



Account Branch : NANDED  
 Address : HDFC BANK LTD  
 1ST AND 2ND FLOOR - BARARA TOWERS,  
 DOCTORS LANE,  
 City : NANDED  
 State : MAHARASHTRA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : SAYYADLUCKY@GMAIL.COM  
 Cust ID : 140917104  
 Account No : 50100362883030 PRIME  
 A/C Open Date : 21/08/2020  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
 Branch Code : 1016 Product Code : 105

MR ALTAMASH NOORUL HASAN  
 H NO 210-216 VAZIRABAD  
 VAZIRABAD NANDED  
 NEAR CHURCH  
 NANDED 431601  
 MAHARASHTRA  
 JOINT HOLDERS :

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/09/22	UPI-K V NIRWALE-Q786248952@YBL-YESB0YBLU PI-224487512836-UPI	0000224487512836	01/09/22	60.00		35,713.14
01/09/22	UPI-BASUNDI SNACKS CENTE-PAYTMQR28100505 01011DCJ2260OJXE@PAYTM-PYTM0123456-22448 7538278-UPI	0000224487538278	01/09/22	20.00		35,693.14
01/09/22	UPI-SAHYADRI CHINESE-PAYTMQR281005050101 1QPGKGHKW42P@PAYTM-PYTM0123456-224493142 165-UPI	0000224493142165	01/09/22	100.00		35,593.14
01/09/22	UPI-UDEMY-BILLDESKPG.UDEMY@HDFCBANK-HDFC 0000499-224441222511-PAY	0000224441222511	01/09/22	1,556.00		34,037.14
01/09/22	UPI-CHANDAN SONKAR-Q20860707@YBL-YESB0YB LUPI-224411030699-UPI	0000224411030699	01/09/22	50.00		33,987.14
02/09/22	ACH D- BAJAJ FINANCE LTD-571GDFGN040245	0000004354277168	02/09/22	2,289.00		31,698.14
02/09/22	UPI-VIDYA HEMANT KADAM-Q874926868@YBL-YE SB0YBLUPI-224596878380-UPI	0000224596878380	02/09/22	320.00		31,378.14
02/09/22	UPI-LAZYPAY PRIVATE LIM-LAZYPAYPRIVATE LIMITED.RZP@SBI-SBIN0016209-224531515922- LAZYPAY REPAYMENT	0000224531515922	02/09/22	3,043.09		28,335.05
03/09/22	UPI-K V NIRWALE-Q786248952@YBL-YESB0YBLU PI-224637942262-UPI	0000224637942262	03/09/22	35.00		28,300.05
03/09/22	UPI-CHANDAN SONKAR-Q20860707@YBL-YESB0YB LUPI-224637970498-UPI	0000224637970498	03/09/22	20.00		28,280.05
03/09/22	UPI-PANKAJ ANIL GAT-BHARATPE90724555200@ YESBANKLTD-YESB0YESUPI-224637984201-PAY TO BHARATPE ME	0000224637984201	03/09/22	20.00		28,260.05
04/09/22	UPI-SHINDE SPECIAL TEA H-PAYTMQR28100505 0101CLMOB2S45KWV@PAYTM-PYTM0123456-22476 1791102-UPI	0000224761791102	04/09/22	95.00		28,165.05
04/09/22	UPI-MANOJ KUMAR-BHARATPE90720484219@YESB ANKLTD-YESB0YESUPI-224761882181-PAY TO B	0000224761882181	04/09/22	40.00		28,125.05

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
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 NEAR CHURCH  
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 MAHARASHTRA  
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Statement From : 01/09/2022 To : 06/03/2023

	HARATPE ME					
04/09/22	UPI-ANJALI SANJAY DIGHE-Q273907615@YBL-I BKL0001570-224767839058-UPI	0000224767839058	04/09/22	220.00		27,905.05
04/09/22	UPI-JADHAV NITIN MAROTI-NITINJ9604-1@OKI CICI-UBIN0905038-224762023335-UPI	0000224762023335	04/09/22		80.00	27,985.05
04/09/22	UPI-CHANDAN SONKAR-Q20860707@YBL-YESB0YB LUPI-224776156241-UPI	0000224776156241	04/09/22	90.00		27,895.05
05/09/22	UPI-SHINDE SPECIAL TEA H-PAYTMQR28100505 0101CLMOB2S45KWV@PAYTM-PYTM0123456-22488 2362408-UPI	0000224882362408	05/09/22	68.00		27,827.05
05/09/22	UPI-CHANDAN SONKAR-Q20860707@YBL-YESB0YB LUPI-224882440074-UPI	0000224882440074	05/09/22	20.00		27,807.05
05/09/22	UPI-CHANDAN SONKAR-Q410244237@YBL-YESB0Y BLUPI-224887064984-UPI	0000224887064984	05/09/22	40.00		27,767.05
05/09/22	UPI-GAURAV GORAKSHANATH -Q306050269@YBL- YESB0YBLUPI-224893767051-UPI	0000224893767051	05/09/22	44.00		27,723.05
06/09/22	UPI-ANJALI SANJAY DIGHE-Q273907615@YBL-I BKL0001570-224920341340-UPI	0000224920341340	06/09/22	370.00		27,353.05
06/09/22	UPI-MANOJ KUMAR-BHARATPE90720484219@YESB ANKLTD-YESB0YESUPI-224921006228-PAY TO B HARATPE ME	0000224921006228	06/09/22	20.00		27,333.05
06/09/22	UPI-SHIVAJI UTTAMRAO THO-9209254932@IBL- KKBK0001765-224914995711-PAYMENT FROM PH ONE	0000224914995711	06/09/22	250.00		27,083.05
07/09/22	UPI-CHANDAN SONKAR-Q20860707@YBL-YESB0YB LUPI-225086036090-PAYMENT FROM PHONE	0000225086036090	07/09/22	20.00		27,063.05
07/09/22	EMI 452695857 CHQ S4526958570061 0922452 695857	0000000000000000	07/09/22	10,740.00		16,323.05
07/09/22	UPI-ANJALI SANJAY DIGHE-Q273907615@YBL-I BKL0001570-225050472836-UPI	0000225050472836	07/09/22	505.00		15,818.05
07/09/22	UPI-SHIVAJI UTTAMRAO THO-9209254932@YBL- KKBK0001765-225077716408-PAYMENT FROM PH	0000225077716408	07/09/22		250.00	16,068.05

## HDFC BANK LIMITED

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Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	ONE					
07/09/22	UPI-CHANDAN SONKAR-Q20860707@YBL-YESB0YB LUPI-225052744944-UPI	0000225052744944	07/09/22	70.00		15,998.05
07/09/22	UPI-SHIVAJI UTTAMRAO THO-9209254932@YBL- KKBK0001765-225078375915-PAYMENT FROM PH ONE	0000225078375915	07/09/22		20,000.00	35,998.05
08/09/22	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 LYMCUH5SYTWC@PAYTM-PYTM0123456-225158288 149-UPI	0000225158288149	08/09/22	92.00		35,906.05
08/09/22	UPI-CHANDAN SONKAR-Q410244237@YBL-YESB0Y BLUPI-225158302183-UPI	0000225158302183	08/09/22	20.00		35,886.05
08/09/22	UPI-CHHOTAKKU VARMA-PAYTMQR281005050101D 3GUOAFSO3NF@PAYTM-PYTM0123456-2251583241 66-UPI	0000225158324166	08/09/22	30.00		35,856.05
08/09/22	UPI-CHAITANYA BEER SHOPP-Q721514188@YBL- YESB0YBLUPI-225174357887-UPI	0000225174357887	08/09/22	330.00		35,526.05
09/09/22	UPI-BASUNDI SNACKS CENTE-PAYTMQR28100505 01011DCJ2260OJXE@PAYTM-PYTM0123456-22528 7670474-UPI	0000225287670474	09/09/22	84.00		35,442.05
09/09/22	20220909361764067575/PAYTMWALLETLOADING	000022520332396	09/09/22	406.00		35,036.05
10/09/22	CC 000434677XXXXXX7249 AUTOPAY SI-TAD	0000000455246834	10/09/22	4,200.81		30,835.24
10/09/22	UPI-SAGAR RAM MIRASHI-PAYTMQR28100505010 11QP6UJFS4FT8@PAYTM-PYTM0123456-22531130 3194-UPI	0000225311303194	10/09/22	45.00		30,790.24
10/09/22	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 LYMCUH5SYTWC@PAYTM-PYTM0123456-225311377 058-UPI	0000225311377058	10/09/22	35.00		30,755.24
10/09/22	UPI-POOJA SONAKAR-BHARATPE.90061446100@ FBPE-FDRL0001382-225311386774-PAY TO BHA RATPE ME	0000225311386774	10/09/22	20.00		30,735.24
10/09/22	UPI-POOJA SONAKAR-BHARATPE.90061446100@ FBPE-FDRL0001382-225323962223-PAY TO BHA	0000225323962223	10/09/22	20.00		30,715.24

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Account Branch : NANDED  
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Statement From : 01/09/2022 To : 06/03/2023

11/09/22	RATPE ME					
11/09/22	UPI-NURUL	0000225445081313	11/09/22		2,000.00	32,715.24
	HASAN-YOYONORULHASAN@OKAXIS-U					
	TIB0000318-225445081313-UPI					
11/09/22	UPI-SAMADHAN RUSTUM	0000225449934072	11/09/22	590.00		32,125.24
	MASK-SAMADHANMASKE22					
	3@OKSBI-SBIN0018364-225449934072-UPI					
11/09/22	KGF5KH6C6S6SIT/RAZPIRCTCIPAY	0000222541767423	11/09/22	660.55		31,464.69
11/09/22	KGFAG8PGH2INJG/RAZPIRCTCIPAY	0000222541768177	11/09/22	660.55		30,804.14
11/09/22	UPI-POOJA SONAKAR-BHARATPE.90062251243@	0000225450645365	11/09/22	40.00		30,764.14
	FBPE-FDRL0001382-225450645365-PAY TO BHA					
	RATPE ME					
12/09/22	UPI-LAXMI STATIONERY-PAYTMQR281005050101	0000225570844168	12/09/22	82.00		30,682.14
	1K365W57KQ9T@PAYTM-PYTM0123456-225570844					
	168-UPI					
12/09/22	UPI-POOJA SONAKAR-BHARATPE.90062251243@	0000225570929107	12/09/22	40.00		30,642.14
	FBPE-FDRL0001382-225570929107-PAY TO BHA					
	RATPE ME					
13/09/22	UPI-TUSHAR DHANANJAY MAR-BHARATPE.905086	0000225674753069	13/09/22	220.00		30,422.14
	7135@FBPE-FDRL0001382-225674753069-VERIF					
	IED MERCHANT					
13/09/22	UPI-VIJAY VASANT DONHE-Q484700439@YBL-YE	0000262261711496	13/09/22	100.00		30,322.14
	SB0YBLUPI-262261711496-PAYMENT FROM PHON					
	E					
14/09/22	KHG6DGYE9IKLH1/RAZPIRCTCIPAY	0000222573688206	14/09/22	1,037.55		29,284.59
15/09/22	UPI-ANKUSH SHANKARRAO PA-9834128885@UPI-	0000225822827121	15/09/22		500.00	29,784.59
	ICIC0003369-225822827121-NO REMARKS					
17/09/22	UPI-GAYATHRI SUPER MARKE-9440462667@YBL-	0000226067049357	17/09/22		32,150.00	61,934.59
	BARB0SIRCIL-226067049357-PAYMENT FROM PH					
	ONE					
17/09/22	KIXDF0H3NBNQT3/RAZPIRCTCIPAY	0000222606298590	17/09/22	1,322.55		60,612.04
17/09/22	UPI-SRINIVAS LAXMAN RAO-8095916973@YBL-	0000262646945005	17/09/22		30,000.00	90,612.04

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JOINT HOLDERS :

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	SBIN0020233-262646945005-PAYMENT FROM PH ONE					
19/09/22	UPI-R R ENTERPRISES-8466070007@YBL-KKBK0 008372-226256384999-PAYMENT FROM PHONE	0000226256384999	19/09/22		35,176.00	125,788.04
19/09/22	KJLSSAXTIKC5U1/RAZPIRCTCIPAY	000022627756665	19/09/22	1,817.90		123,970.14
20/09/22	UPI-XXXXXX0166-BKID0007100-226303511836- UPI	0000226303511836	20/09/22	2,000.00		121,970.14
20/09/22	UPI-YAFAI ARABIN RESURRE-GPAY-1120339707 3@OKBIZAXIS-UTIB0000000-226380480353-PAY MENT FROM PHONE	0000226380480353	21/09/22	710.00		121,260.14
21/09/22	UPI-JAIRUPA RAM-PAYTMQR281005050101SHHB6 5SQMZZH@PAYTM-PYTM0123456-226428044400-U PI	0000226428044400	21/09/22	500.00		120,760.14
22/09/22	UPI-HOTEL SAAJ-BHARATPE907720045213@YESB ANKLTD-YESBOYESUPI-226558644433-PAY TO H OTEL SAAJ	0000226558644433	22/09/22	520.00		120,240.14
25/09/22	UPI-DISNEY HOTSTAR-HOTSTARONLINE@YBL-YES B0YBLUPI-226816802931-COLLECT REQUEST FR	0000226816802931	25/09/22	1,499.00		118,741.14
26/09/22	YHDF1434735363/BILLDKUDEMY	000022692941507	26/09/22	898.00		117,843.14
28/09/22	UPI-QUACKQUACK-PAYTM-8758518@PAYTM-PYTM0 123456-227148572613-PAYMENT FROM PHONE	0000227148572613	28/09/22	209.00		117,634.14
29/09/22	KNFGV7MMOGQGVJ/RAZPRBLBANKCREDITCAR	000022725677923	29/09/22	426.08		117,208.06
30/09/22	UPI-SHIVAJI UTTAMRAO THO-9209254932@IBL- KKBK0001765-227328337662-UPI	0000227328337662	30/09/22	100.00		117,108.06
01/10/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/22		534.00	117,642.06
02/10/22	ACH D- BAJAJ FINANCE LTD-571GDFGN040245	0000005145144993	02/10/22	2,289.00		115,353.06
03/10/22	KP0FJG7FCNGUDK/RAZPIRCTCIPAY	000022768720595	03/10/22	1,867.90		113,485.16
03/10/22	UPI-ANKUSH SHANKARRAO PA-9834128885@UPI- ICIC0003369-227615177657-NO REMARKS	0000227615177657	03/10/22		250.00	113,735.16
05/10/22	YHDF1481432432/SBI CARDS	000022780596734	05/10/22	6,433.00		107,302.16
06/10/22	UPI-VIDYA HEMANT KADAM-Q098663944@YBL-YE SB0YBLUPI-264557426090-PAYMENT FROM PHON	0000264557426090	06/10/22	200.00		107,102.16

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07/10/22	EMI 452695857 CHQ S4526958570071 1022452 695857	0000000000000000	07/10/22	10,740.00		96,362.16
08/10/22	UPI-ALTAMASH NOORUL HASA-SAYYADLUCKY@OKI CICI-DBSS0IN0811-228187798930-UPI	0000228187798930	08/10/22		15,000.00	111,362.16
08/10/22	UPI-MR AMIT GAUTAMCHAND -9030722990@AXL- CBIN0280809-228115565728-PAYMENT FROM PH ONE	0000228115565728	08/10/22	97,326.00		14,036.16
09/10/22	UPI-ALTAMASH NOORUL HASA-SAYYADLUCKY@OKI CICI-DBSS0IN0811-228203130571-UPI	0000228203130571	09/10/22		10,000.00	24,036.16
11/10/22	CC 000434677XXXXXX7249 AUTOPAY SI-TAD	0000000462125101	11/10/22	4,200.81		19,835.35
11/10/22	UPI-ADAPA ASHA-ASHALUCKY1500@OKHDFCBANK- HDFC0001378-228484050723-UPI	0000228484050723	11/10/22	120.00		19,715.35
13/10/22	20221013371236878375/PAYTMWALLETLOADING	000022867849796	13/10/22	706.00		19,009.35
13/10/22	UPI-JADHAV NITIN MAROTI-NITINJ9604-1@OKI CICI-UBIN0905038-228615667329-UPI	0000228615667329	13/10/22		135.00	19,144.35
14/10/22	UPI-JADHAV NITIN MAROTI-NITINJ9604-1@OKI CICI-UBIN0905038-228703865638-UPI	0000228703865638	14/10/22		160.00	19,304.35
14/10/22	UPI-ANKUSH SHANKARRAO PA-9834128885@UPI- ICIC0003369-228724735042-PAYMENT FROM PH ONE	0000228724735042	14/10/22	700.00		18,604.35
15/10/22	UPI-JADHAV NITIN MAROTI-NITINJ9604-1@OKI CICI-UBIN0905038-228874928812-UPI	0000228874928812	15/10/22		140.00	18,744.35
17/10/22	ATW-416021XXXXXX5225-P3FNPU02-PUNE	0000000000006349	17/10/22	2,000.00		16,744.35
19/10/22	UPI-RAILTEL CORPORATION -RAILTELCORPORAT IONOFINDIA.RZP@AXISBANK-UTIB0000100-2292 69415768-RAILTELCORPORATION	0000229269415768	19/10/22	824.82		15,919.53
19/10/22	UPI-DEEPAK SUDHAKAR NAWL-8208409973.1@IB L-ICIC0001474-229254677966-MOBILE	0000229254677966	19/10/22		10,700.00	26,619.53
19/10/22	UPI-SHAikh RAHEMAT SHAIK-Q366477180@YBL-	0000229287572244	19/10/22	350.00		26,269.53

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA

JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	KKBK0002037-229287572244-UPI				
22/10/22	UPI-SHEKH FAJIL SHEKH TA-7448237678@YBL-IPOS0000001-229591781212-PAYMENT FROM PH ONE	0000229591781212	22/10/22	3,000.00	29,269.53
22/10/22	UPI-NURUL HASAN-YOYONORULHASAN@OKAXIS-UTIB0000318-229556211812-UPI	0000229556211812	22/10/22	3,000.00	26,269.53
24/10/22	UPI-VICKY HANMANTRAO PAT-9545060900@YBL-HDFC0001016-266368609453-PAYMENT FROM PH ONE	0000266368609453	24/10/22	320.00	25,949.53
28/10/22	UPI-ANIL HANMANTU CHINNU-IM.201004788325@INDUS-INDB0000006-230153696051-PAYMENT FROM PHONE	0000230153696051	28/10/22	550.00	25,399.53
29/10/22	KZTNHJUGG106PB/RAZPIRCTCIPAY	0000223029635657	29/10/22	970.20	24,429.33
01/11/22	UPI-I ROUTE INC-SIDDHESH.MORE007@OKAXIS-CNRB0000033-230545247076-UPI	0000230545247076	01/11/22	500.00	23,929.33
02/11/22	ACH D- BAJAJ FINANCE LTD-571GDFGN040245	0000006053248973	02/11/22	2,289.00	21,640.33
02/11/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248-230600084010-JIO20BR0008HL5FX00	0000230600084010	02/11/22	666.00	20,974.33
03/11/22	KBS4L3XDNPPWA6/RAZPIRCTCIPAY	0000223073908646	03/11/22	454.85	20,519.48
03/11/22	UPI-JADHAV NITIN MAROTI-NITINJ9604-1@OKI CICI-UBIN0905038-230730765256-UPI	0000230730765256	03/11/22	1,500.00	22,019.48
04/11/22	UPI-MOBIKWIK-MOBIKWIKPAYOUTS@AXISBANK-UTIB0000846-230842914251-UPIW2B	0000230842914251	04/11/22	10,000.00	32,019.48
04/11/22	UPI-SHRINIVAS VISHNU KAN-9766026111@YBL-SBIN0005935-267413093080-PAYMENT FROM PH ONE	0000267413093080	04/11/22	50,000.00	82,019.48
04/11/22	UPI-SBI CARDS-BILLDESKPG.SBICARDS@HDFCBA NK-HDFC0000499-230879121347-SBICARD	0000230879121347	04/11/22	50,745.00	31,274.48
07/11/22	EMI 452695857 CHQ S4526958570081 1122452 695857	0000000000000000	07/11/22	10,740.00	20,534.48
09/11/22	REF-RAZPIRCTCIP-KBS4L3XDNPPWA6-3/11/22	0000000000000000	09/11/22	454.85	20,989.33

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA  
JOINT HOLDERS :

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Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

10/11/22	CC 000434677XXXXXX7249 AUTOPAY SI-TAD	0000000469260158	10/11/22	4,200.81		16,788.52
11/11/22	KEGRE858EEZ8JH/RAZPIRCTCIPAY	0000223150573047	11/11/22	1,352.55		15,435.97
11/11/22	UPI-SUJATA ANIL CHARWAD-ABHISHEKCHARWAD-1@OKICICI-KKBK0001808-231520191587-RENT OF OCT FLAT N	0000231520191587	11/11/22	6,000.00		9,435.97
11/11/22	UPI-ANKUSH SHANKARRAO PA-9834128885@UPI-ICIC0003369-231520803038-RENT AND WIFI	0000231520803038	11/11/22		1,700.00	11,135.97
11/11/22	UPI-DISH INFRA SERVICES -D2HTV@YESBANK-YESB0000003-231523644997-RECHARGE FOR D2H	0000231523644997	11/11/22	350.00		10,785.97
12/11/22	UPI-ANKUSH SHANKARRAO PA-9834128885@UPI-ICIC0003369-231611105050-NO REMARKS	0000231611105050	12/11/22		150.00	10,935.97
12/11/22	UPI-ADAPA ASHA-ASHALUCKY1500@OKHDFCBANK-HDFC0001378-231630584378-UPI	0000231630584378	12/11/22	120.00		10,815.97
13/11/22	PT - ONLINE DISBURSEMENT - PT13112204241	000PT13112204241	13/11/22		274,270.00	285,085.97
13/11/22	UPI-CHAINA TOWN CHINESE-Q557311961@YBL-YESB0YBLUPI-231719158804-UPI	0000231719158804	13/11/22	370.00		284,715.97
13/11/22	UPI-AKSHAY RANJITSINH PA-PRITISH1PARMAR@OKSBI-SBIN0020050-231772124541-UPI	0000231772124541	13/11/22		200.00	284,915.97
14/11/22	KFNW49WFIOARW/RAZPIRCTCIPAY	0000223182292440	14/11/22	2,447.90		282,468.07
14/11/22	UPI-RAJSHREE SHRINIVAS K-8880888598@IBL-HDFC0001016-231814265538-PAYMENT FROM PH ONE	0000231814265538	14/11/22	50,000.00		232,468.07
15/11/22	KGIR9PCPI7YVHU/RAZPRBLBANKCREDITCAR	0000223193475167	15/11/22	173.04		232,295.03
15/11/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248-231905534447-JIO20BR0008JU0FY11	0000231905534447	15/11/22	296.00		231,999.03
20/11/22	KIB8FDA9QHXXWOG/RAZPIRCTCIPAY	0000223246919839	20/11/22	910.20		231,088.83
20/11/22	UPI-RAILTEL CORPORATION -RAILTELCORPORAT84.RZP@ICICI-ICIC0DC0099-232405454396-RAILTELCORPORATION	0000232405454396	20/11/22	824.82		230,264.01
20/11/22	UPI-MAHENDRA BHAGWANDAS-HITESH RAMNANI1@YBL-KKBK0002037-232401092454-PAYMENT FRO	0000232401092454	20/11/22	1,905.00		228,359.01

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR ALTAMASH NOORUL HASAN  
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NEAR CHURCH  
NANDED 431601  
MAHARASHTRA

JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	M PHONE					
21/11/22	UPI-MAHENDRA BHAGWANDAS -8055877495@YBL-UTIB0000318-269180992697-PAYMENT FROM PHONE	0000269180992697	21/11/22	3,630.00		224,729.01
23/11/22	UPI-BLESS SMITH PRADHAN-BLESSSMITH385@OKSBI-SBIN0010127-232709977874-UPI	0000232709977874	23/11/22	1,000.00		223,729.01
24/11/22	111717422094/CCAIRCTCCOIN	0000223289799497	24/11/22	454.85		223,274.16
24/11/22	UPI-AKSHAY RANJITSINH PA-PRITISHIPARMAR@OKSBI-SBIN0020050-232824089591-UPI	0000232824089591	24/11/22		1,850.00	225,124.16
24/11/22	UPI-MCDONALDS-MCDONALDS@YBL-YESB0YBLUPI-269424242805-PAYMENT FOR 176946	0000269424242805	24/11/22	525.00		224,599.16
25/11/22	UPI-ONECARD-ONECARDBOB@YESPAY-YESB0YESUPI-232946416387-UPI	0000232946416387	25/11/22	1,955.00		222,644.16
28/11/22	UPI-KAILAS BHAGUJI DHAIG-BHARATPE90725299019@YESBANKLTD-YESB0YESUPI-233228779538-PAY TO BHARATPE ME	0000233228779538	28/11/22	450.00		222,194.16
28/11/22	UPI-REBEL MARKETPLACE IN-REBELMARKETPLACEINDIA.RZP@ICICI-ICIC0DC0099-233226128895-PAYMENT FROM PHONE	0000233226128895	28/11/22	248.00		221,946.16
28/11/22	UPI-UDEMY-BILLDESKPG.UDEMY@HDFCBANK-HDFC0000499-233222934188-UDEMY	0000233222934188	28/11/22	1,945.00		220,001.16
29/11/22	REF-CCAIRCTCCOI1-111717422094-24/11/22	0000000000000000	29/11/22		365.00	220,366.16
01/12/22	UPI-LAZYPAY PRIVATE LIM-LAZYPAYPRIVATELIMITED.RZP@SBI-SBIN0016209-233533083431-LAZYPAY REPAYMENT	0000233533083431	01/12/22	649.25		219,716.91
01/12/22	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0DC0099-233569771291-LENDBOX	0000233569771291	01/12/22	393.00		219,323.91
01/12/22	YHDF1591522673/SBI CARDS	0000223354907612	01/12/22	20,190.00		199,133.91
01/12/22	UPI-AMOL EKNATH DALVI-Q011453064@YBL-YESB0YBLUPI-233526312801-UPI	0000233526312801	01/12/22	550.00		198,583.91
01/12/22	UPI-CHANDAN SONKAR-BHARATPE.90062249857@FBPE-FDRL0001382-233526632399-PAY TO BHA	0000233526632399	01/12/22	130.00		198,453.91

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA  
JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	RATPE ME				
02/12/22	ACH D- BAJAJ FINANCE LTD-571GDFGN040245	0000006783102988	02/12/22	2,289.00	196,164.91
02/12/22	UPI-CHAITANYA BEER SHOPP-Q721514188@YBL-YESB0YBLUPI-233675266766-UPI	0000233675266766	02/12/22	170.00	195,994.91
02/12/22	UPI-RAMESH NATU MULYA-Q41266071@YBL-YESB0YBLUPI-233676358952-UPI	0000233676358952	02/12/22	40.00	195,954.91
02/12/22	UPI-VENUS WINES-Q34963744@YBL-YESB0YBLUPI-233676436152-UPI	0000233676436152	02/12/22	280.00	195,674.91
03/12/22	UPI-CAKE FACTORY-PAYTMQR281005050101BAM09WDYX47@PAYTM-PYTM0123456-233788540159-UPI	0000233788540159	03/12/22	300.00	195,374.91
03/12/22	UPI-CHANDAN SONKAR-BHARATPE.90062249857@FBPE-FDRL0001382-233788619284-PAY TO BHA RATPE ME	0000233788619284	03/12/22	60.00	195,314.91
03/12/22	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101CHFPRZD75WRW@PAYTM-PYTM0123456-233792337875-UPI	0000233792337875	03/12/22	110.00	195,204.91
03/12/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248-233762295100-JIO20BR0008MPREJLO	0000233762295100	03/12/22	209.00	194,995.91
03/12/22	UPI-HOTEL SAAJ-BHARATPE907720045213@YESBANKLTD-YESB0YESUPI-233714624220-PAY TO HOTEL SAAJ	0000233714624220	03/12/22	550.00	194,445.91
03/12/22	UPI-ABS RESTAURANT AND B-Q582548287@YBL-YESB0YBLUPI-233715532867-UPI	0000233715532867	03/12/22	100.00	194,345.91
04/12/22	UPI-TUSHAR DHANANJAY MAR-BHARATPE.9050867135@FBPE-FDRL0001382-233817094858-VERIFIED MERCHANT	0000233817094858	04/12/22	220.00	194,125.91
04/12/22	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101CHFPRZD75WRW@PAYTM-PYTM0123456-233825342304-UPI	0000233825342304	04/12/22	40.00	194,085.91
04/12/22	UPI-MUNNALAL SHIVNURTHI -Q144948639@YBL-YESB0YBLUPI-233839405847-UPI	0000233839405847	04/12/22	50.00	194,035.91

## HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

04/12/22	UPI-NAZIR HOSSAIN-Q03424309@YBL-YESB0YBL UPI-233841660132-UPI	0000233841660132	04/12/22	260.00		193,775.91
04/12/22	UPI-SUHANI BHAJI MARKET-PAYTMQR281005050 101117SW3D6RE6E@PAYTM-PYTM0123456-233841 715666-UPI	0000233841715666	04/12/22	25.00		193,750.91
04/12/22	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 CHFPRZD75WRW@PAYTM-PYTM0123456-233841782 385-UPI	0000233841782385	04/12/22	175.00		193,575.91
05/12/22	UPI-M R ASSOCIATES-MSWIPE.14002212210019 64@KOTAK-KKBK0000958-233943269096-UPI	0000233943269096	05/12/22	350.00		193,225.91
05/12/22	UPI-ALTAMASH NOORUL HASA-SAYYADLUCKY@OKI CICI-DBSS0IN0811-233990236201-UPI	0000233990236201	05/12/22	20,000.00		173,225.91
07/12/22	EMI 455628437 CHQ S4556284370011 1222455 628437	0000000000000000	07/12/22	16,109.00		157,116.91
08/12/22	UPI-DEEPAK SUDHAKAR NAWL-8208409973@IBL- HDFC0000900-234242904574-PAYMENT FROM PH ONE	0000234242904574	08/12/22		2,500.00	159,616.91
08/12/22	RA REFUND POOL-455628437	0000212082412742	08/12/22		1,533.69	161,150.60
09/12/22	UPI-KIRAN GAJANAN DESAI-BHARATPE90725585 827@YESBANKLTD-YESB0YESUPI-234397787963- PAY TO BHARATPE ME	0000234397787963	09/12/22	140.00		161,010.60
09/12/22	UPI-DISH INFRA SERVICES -D2HTV@YESBANK-Y ESB0000003-234365874470-RECHARGE FOR D2H	0000234365874470	09/12/22	300.00		160,710.60
11/12/22	CC 000434677XXXXXX7249 AUTOPAY SI-TAD	0000000476140552	11/12/22	4,200.81		156,509.79
11/12/22	UPI-ECOMEXPRESS-PAYPHI.ECOMEXPRESS@ICICI -ICIC0DC0099-234548567382-UPI	0000234548567382	11/12/22	949.05		155,560.74
11/12/22	UPI-YOGESH SUDHAKAR NAWL-YNWLE3@YBL-HDF C0000900-271187572289-PAYMENT FROM PHONE	0000271187572289	11/12/22		1,000.00	156,560.74
11/12/22	UPI-MOJAFFAR HOSSAIN-PAYTMQR281005050101 07MCM7P5K32D@PAYTM-PYTM0123456-234556902	0000234556902202	11/12/22	105.00		156,455.74

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Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	202-UPI				
11/12/22	UPI-PREMA DNYANDEO KADAM-PAYTMQR28100505 0101GLOOAVK2XZIU@PAYTM-PYTM0123456-23455 7562402-UPI	0000234557562402	11/12/22	130.00	156,325.74
11/12/22	UPI-KAILAS BHAGUJI DHAIG-BHARATPE9072529 9019@YESBANKLTD-YESB0YESUPI-234558110902 -PAY TO BHARATPE ME	0000234558110902	11/12/22	450.00	155,875.74
11/12/22	UPI-ANKUSH-9834128885@UPI-MAHG0000001-23 4519230944-NOV RENT AND LIGHT	0000234519230944	11/12/22	2,800.00	158,675.74
11/12/22	UPI-SUJATA ANIL CHARWAD-ABHISHEKCHARWAD- 1@OKICICI-KKBK0001808-234550690364-RENT DEC FLAT 34	0000234550690364	11/12/22	6,000.00	152,675.74
11/12/22	UPI-VIDYA HEMANT KADAM-Q874926868@YBL-YE SB0YBLUPI-234563809849-UPI	0000234563809849	11/12/22	160.00	152,515.74
12/12/22	UPI-ADAPA ASHA-ASHALUCKY1500@OKHDFCBANK- HDFC0001378-234660922517-UPI	0000234660922517	12/12/22	120.00	152,395.74
12/12/22	UPI-BHARATI VIJAY DHUMAL-BHARATPE9072559 0839@YESBANKLTD-YESB0YESUPI-234678798736 -PAY TO BHARATPE ME	0000234678798736	12/12/22	280.00	152,115.74
12/12/22	UPI-SUNIL LALJI SAHU-8668654229@YBL-UB IN0534927-234692612839-UPI	0000234692612839	12/12/22	60.00	152,055.74
12/12/22	UPI-RAMPUREMAYURREVAN-MAYURRAMPURE@OKICI CI-TJSB0000044-234692856651-UPI	0000234692856651	12/12/22	300.00	151,755.74
13/12/22	UPI-ANKUSH-9834128885@UPI-MAHG0000001-23 4712669992-PAYMENT FROM PHONE	0000234712669992	13/12/22	2,200.00	149,555.74
14/12/22	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0DC0099-234808809310-ZOMATOONLINEORDER	0000234808809310	14/12/22	257.75	149,297.99
14/12/22	UPI-XXXXXX0166-BKID0007100-234810424343- UPI	0000234810424343	14/12/22	1,000.00	148,297.99
15/12/22	1981697479/TECHCREDIT INFORMATI	0000223496379073	15/12/22	800.00	147,497.99
17/12/22	UPI-JADHAV NITIN MAROTI-NITIN.JADHAV36@Y BL-UBIN0905038-235123849052-PAYMENT FROM	0000235123849052	17/12/22	370.00	147,127.99

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA

JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

DATE	PHONE	AMOUNT	DATE	AMOUNT	AMOUNT
18/12/22	124813063/AIRPIRCTC	0000223527957684	18/12/22	1,037.20	146,090.79
19/12/22	UPI-EATCLUB BRANDS PRIVA-EATCLUB@YBL-YES B0YBLUPI-271956719613-PAYMENT FOR EC1167	0000271956719613	19/12/22	330.00	145,760.79
19/12/22	UPI-EATCLUB BRANDS PRIVA-EATCLUB@YBL-YES B0YBLUPI-271969846745-PAYMENT FOR EC1167	0000271969846745	19/12/22	462.00	145,298.79
21/12/22	UPI-RZPX PRIVATE LIMITED-RAZORPAYX.3512@ ICICI-ICIC0DC0099-235594104826-SKINKRAFT REFUND 4	0000235594104826	21/12/22	300.00	145,598.79
21/12/22	KURFPXRG3FPPBE/RAZPRBLBANKCREDITCAR	0000223550223071	21/12/22	4,416.38	141,182.41
21/12/22	11000145474989/ATOMRAILTEL	0000223550314086	21/12/22	824.82	140,357.59
21/12/22	UPI-MISS NIKITA PRALHAD -8329898362@YBL- MAHB0000564-235542170331-PAYMENT FROM PH ONE	0000235542170331	21/12/22	2,000.00	138,357.59
22/12/22	NEFT CR-SBIN0000454-EMPLOYEE PROVIDENT F UND ORGANIZATIO-ALTAMASH NOORUL HASAN-SB IN422356968567	SBIN422356968567	22/12/22	118,193.00	256,550.59
23/12/22	UPI-EATCLUB BRANDS PRIVA-EATCLUB@YBL-YES B0YBLUPI-272379820775-PAYMENT FOR EC1167	0000272379820775	23/12/22	247.00	256,303.59
23/12/22	UPI-SWIGGY-PAYTM-8729971@PAYTM-PYTM01234 56-235774151480-PAYMENT FROM PHONE	0000235774151480	23/12/22	604.00	255,699.59
24/12/22	UPI-ANKUSH SHANKARRAO PA-9834128885@UPI- ICIC0003369-235823259753-SWAGAT MERE HIS SA	0000235823259753	24/12/22	450.00	256,149.59
25/12/22	UPI-SANTOSH SUDAM SATHE-Q155129065@YBL-K KBK0001774-235962489621-PAYMENT FROM PHO NE	0000235962489621	25/12/22	426.00	255,723.59
26/12/22	UPI-MCDONALDS-MCDONALDS@YBL-YESB0YBLUPI- 272608097774-PAYMENT FOR 180945	0000272608097774	26/12/22	572.00	255,151.59
26/12/22	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDF CBANK-HDFC0000622-236072154602-UPITRANSA CTIONFORP	0000236072154602	26/12/22	719.00	254,432.59

## HDFC BANK LIMITED

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H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA  
JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

26/12/22	UPI-PAN SHOP-PAYTMQR281005050101M97RE0HU R3ZH@PAYTM-PYTM0123456-236094973898-UPI	0000236094973898	26/12/22	40.00		254,392.59
26/12/22	UPI-CHAITANYA BEER SHOPP-Q882848833@YBL- YESB0YBLUPI-236094982222-UPI	0000236094982222	26/12/22	160.00		254,232.59
27/12/22	YHDF1640138862/SBI CARDS	0000223614274435	27/12/22	20,193.00		234,039.59
27/12/22	UPI-QUACKQUACK-PAYTM-8758518@PAYTM-PYTM0 123456-236134753796-PAYMENT FROM PHONE	0000236134753796	27/12/22	209.00		233,830.59
27/12/22	ATW-416021XXXXXX5225-P3FNPU02-PUNE	0000000000008603	27/12/22	10,000.00		223,830.59
27/12/22	ATW-416021XXXXXX5225-P3FNPU02-PUNE	0000000000008604	27/12/22	10,000.00		213,830.59
27/12/22	ATW-416021XXXXXX5225-P3FNPU02-PUNE	0000000000008605	27/12/22	12,000.00		201,830.59
27/12/22	UPI-BALAPRASHAD SHANKARL-Q57667833@YBL-U BIN0534293-236187198110-PAYMENT FROM PHO NE	0000236187198110	27/12/22	2,000.00		199,830.59
27/12/22	UPI-AZAD HOTEL-GPAY-11198259177@OKBIZAXI S-UTIB0000000-236193830422-UPI	0000236193830422	27/12/22	240.00		199,590.59
28/12/22	UPI-POOJA SONAKAR-PAYTMQR28100505010114P BT7E6UMBW@PAYTM-PYTM0123456-236213413712 -UPI	0000236213413712	28/12/22	80.00		199,510.59
28/12/22	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 NNWZ9FP5PP7F@PAYTM-PYTM0123456-236213441 861-UPI	0000236213441861	28/12/22	40.00		199,470.59
28/12/22	UPI-NURUL HASAN-YOYONORULHASAN@OKAXIS-U TIB0000318-236228104109-UPI	0000236228104109	28/12/22	1,100.00		198,370.59
28/12/22	NEFT CR-SBIN0000454-EMPLOYEE PROVIDENT F UND ORGANIZATIO-ALTAMASH NOORUL HASAN-SB IN422362240022	SBIN422362240022	28/12/22		51,870.00	250,240.59
28/12/22	UPI-ANKUSH SHANKARRAO PA-9834128885@UPI- ICIC0003369-236219048021-NO REMARKS	0000236219048021	28/12/22		250.00	250,490.59
28/12/22	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 NNWZ9FP5PP7F@PAYTM-PYTM0123456-236227524 521-UPI	0000236227524521	28/12/22	311.00		250,179.59

## HDFC BANK LIMITED

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H NO 210-216 VAZIRABAD  
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MAHARASHTRA  
JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

29/12/22	UPI-GIRI NILKAMAL-Q688546532@YBL-YESB0YB LUPI-236343442227-UPI	0000236343442227	29/12/22	200.00		249,979.59
29/12/22	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 NNWZ9FP5PP7F@PAYTM-PYTM0123456-236343476 219-UPI	0000236343476219	29/12/22	13.00		249,966.59
29/12/22	UPI-MOHD IMRAN KHAN-PAYTMQR2810050501011 GAAQTCJ9MKJ@PAYTM-PYTM0123456-2363435145 08-UPI	0000236343514508	29/12/22	60.00		249,906.59
29/12/22	UPI-SAVITA AJAY BHOSALE-SAVITA.AJU99@OKH DFCBANK-SURY0000015-236362747983-UPI	0000236362747983	29/12/22	1,200.00		248,706.59
29/12/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-236361987713-UPI	0000236361987713	29/12/22		10.00	248,716.59
29/12/22	UPI-POOJA SONAKAR-PAYTMQR28100505010114P BT7E6UMBW@PAYTM-PYTM0123456-236362343595 -UPI	0000236362343595	29/12/22	40.00		248,676.59
30/12/22	UPI-SYED AL ZUBER NOOR -ZUBERNOOR11@OKS BI-SBIN0020049-236471358152-UPI	0000236471358152	30/12/22	250.00		248,426.59
30/12/22	UPI-EATCLUB BRANDS PRIVA-EATCLUB@YBL-YES B0YBLUPI-273045652257-PAYMENT FOR EC1167	0000273045652257	30/12/22	398.00		248,028.59
30/12/22	UPI-HOTEL SAAJ-BHARATPE.90063208398@FBPE -FDRL0001382-236492795536-PAY TO BHARATP E ME	0000236492795536	30/12/22	295.00		247,733.59
30/12/22	UPI-AKSHAY RANJITSINH PA-PRITISH1PARMAR@ OKSBI-SBIN0020050-236441810897-UPI	0000236441810897	30/12/22		800.00	248,533.59
30/12/22	UPI-HERO WINES-HEROWINES.67122341@HDFCBA NK-HDFC0000001-236493182989-UPI	0000236493182989	30/12/22	985.00		247,548.59
31/12/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -236576142816-JIO20BR0008RAKBRR3	0000236576142816	31/12/22	209.00		247,339.59
01/01/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/22		951.00	248,290.59
01/01/23	UPI-ONECARD-ONECARD.RZP@ICICI-ICIC0DC009 9-300119078441-UPI	0000300119078441	01/01/23	1,815.00		246,475.59
01/01/23	UPI-LAZYPAY PRIVATE LIM-LAZYPAYPVTLD.R	0000300185149610	01/01/23	2,866.14		243,609.45

## HDFC BANK LIMITED

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MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA

JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	ZP@ICICI-ICIC0DC0099-300185149610-LAZYPA Y REPAYMENT					
02/01/23	ACH D- BAJAJ FINANCE LTD-571GDFGN040245	0000007533262682	02/01/23	2,289.00		241,320.45
02/01/23	UPI-AKSHAY RANJITSINH PA-PRITISH1PARMAR@ OKAXIS-SBIN0020050-300286321379-UPI	0000300286321379	02/01/23		3,000.00	244,320.45
02/01/23	KZNEAFNL8FMAOL/RAZPIRCTCIPAY	0000230029501080	02/01/23	3,018.25		241,302.20
02/01/23	UPI-DISH INFRA SERVICES -D2HTV@YESBANK-Y ESB0000003-300265769705-RECHARGE FOR D2H	0000300265769705	02/01/23	300.00		241,002.20
03/01/23	UPI-ALTAMASH NOORUL HASA-SAYYADLUCKY@OKI CICI-DBSS0IN0811-300378943373-UPI	0000300378943373	03/01/23	15,000.00		226,002.20
03/01/23	UPI-AKSHAY RANJITSINH PA-PRITISH1PARMAR@ OKSBI-SBIN0020050-300331216142-UPI	0000300331216142	04/01/23		350.00	226,352.20
03/01/23	UPI-HOTEL SAAJ-BHARATPE.90063208398@FBPE -FDRL0001382-300341914731-PAY TO BHARATP E ME	0000300341914731	04/01/23	1,055.00		225,297.20
03/01/23	UPI-ANKUSH-9834128885@UPI-MAHG0000001-30 0323022921-NO REMARKS	0000300323022921	04/01/23		350.00	225,647.20
04/01/23	UPI-SYED AL ZUBER NOOR -ZUBERNOOR11@OKS BI-SBIN0020049-300411619695-UPI	0000300411619695	04/01/23	2,000.00		223,647.20
04/01/23	UPI-HERO WINES-HEROWINES.67122341@HDFCBA NK-HDFC0000001-300469893713-UPI	0000300469893713	04/01/23	550.00		223,097.20
04/01/23	UPI-NAVNATH PRAKASH CHAV-BHARATPE9072627 7175@YESBANKLTD-YESB0YESUPI-300470309349 -PAY TO BHARATPE ME	0000300470309349	04/01/23	180.00		222,917.20
04/01/23	UPI-POOJA SONAKAR-PAYTMQR28100505010114P BT7E6UMBW@PAYTM-PYTM0123456-300470561579 -UPI	0000300470561579	04/01/23	150.00		222,767.20
04/01/23	UPI-SHRIKANT DATTATRAY M-Q338732811@YBL- YESB0YBLUPI-300471126517-UPI	0000300471126517	04/01/23	99.00		222,668.20
06/01/23	UPI-MRS KHUSHI DEEPAK MA-Q929378257@YBL- YESB0YBLUPI-300626554077-UPI	0000300626554077	06/01/23	389.00		222,279.20

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Nomination : Registered

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06/01/23	UPI-SHINDE GANESH RAMESH-Q345458293@YBL-YESB0YBLUPI-300641362227-UPI	0000300641362227	06/01/23	1,021.00		221,258.20
07/01/23	EMI 455628437 CHQ S4556284370021 0123455628437	0000000000000000	07/01/23	16,109.00		205,149.20
08/01/23	L1ZOQKRI2U5YJE/RAZPIRCTCIPAY	0000230083989687	08/01/23	970.20		204,179.00
08/01/23	UPI-SHAKIL MOHEDDIN PATH-PATHANSHAKIL81@OKHDFCBANK-HDFC0003739-300814639935-UPI	0000300814639935	08/01/23		500.00	204,679.00
10/01/23	UPI-SIRAJAHAMAD ALIHUSEN-SIRAJ.SHAIKH11591@YBL-ESFB0001001-301040146151-UPI	0000301040146151	10/01/23	250.00		204,429.00
10/01/23	CC 000434677XXXXXX7249 AUTOPAY SI-TAD	0000000483109958	10/01/23	4,200.81		200,228.19
11/01/23	UPI-GOPINATH GANPATRAO B-PAYTMQR281005050101C45FLITKNMAO@PAYTM-PYTM0123456-301176618801-UPI	0000301176618801	11/01/23	105.00		200,123.19
11/01/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101NNWZ9FP5PP7F@PAYTM-PYTM0123456-301176871104-UPI	0000301176871104	11/01/23	60.00		200,063.19
11/01/23	UPI-AKHILESH PATEL-PAYTMQR28100505010110WUVZMJYG9J@PAYTM-PYTM0123456-301185757107-UPI	0000301185757107	11/01/23	60.00		200,003.19
11/01/23	UPI-KAILAS BHAGUJI DHAIG-BHARATPE90725299019@YESBANKLTD-YESB0YESUPI-301186584774-PAY TO BHARATPE ME	0000301186584774	11/01/23	560.00		199,443.19
11/01/23	UPI-ANKUSH-9834128885@UPI-MAHG0000001-301142227484-PAYMENT FROM PHONE	0000301142227484	11/01/23	2,100.00		197,343.19
11/01/23	UPI-HERO WINES-HEROWINES.67122341@HDFCBANK-HDFC0000001-301196291528-UPI	0000301196291528	11/01/23	280.00		197,063.19
12/01/23	UPI-SHRIKANT DATTATRAY M-Q338732811@YBL-YESB0YBLUPI-301229688664-UPI	0000301229688664	12/01/23	319.00		196,744.19
12/01/23	UPI-ANKUSH-9834128885@UPI-MAHG0000001-301220211811-31ST PARTY RETURN.	0000301220211811	12/01/23		3,000.00	199,744.19
13/01/23	UPI-ADAPA ASHA-ASHALUCKY1500@OKICICI-KKBK0007466-301328107942-UPI	0000301328107942	13/01/23	110.00		199,634.19

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA  
JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

13/01/23	UPI-MRS KHUSHI DEEPAK MA-Q929378257@YBL-YESB0YBLUPI-301362117927-UPI	0000301362117927	13/01/23	985.00		198,649.19
13/01/23	UPI-VIDYA HEMANT KADAM-Q098663944@YBL-YE SB0YBLUPI-301362590709-UPI	0000301362590709	13/01/23	320.00		198,329.19
13/01/23	UPI-ANKUSH-9834128885@UPI-MAHG0000001-301356319506-PAYMENT FROM PHONE	0000301356319506	13/01/23	4,000.00		194,329.19
15/01/23	UPI-POCKET FM PRIVATE LI-PAYTM-56951149@PAYTM-PYTM0123456-301558717956-UPI	0000301558717956	15/01/23	99.00		194,230.19
15/01/23	UPI-MC DONALDS-MCDONALDS.42468213@HDFCBA NK-HDFC0000001-301572378443-UPI	0000301572378443	15/01/23	563.98		193,666.21
16/01/23	UPI-XXXXXX1694-ICIC0003372-301680524760-UPI	0000301680524760	16/01/23	60,000.00		133,666.21
16/01/23	UPI-POOJA SONAKAR-PAYTMQR281005050101DTN4KP72QKMH@PAYTM-PYTM0123456-301638534200-UPI	0000301638534200	16/01/23	270.00		133,396.21
17/01/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101NNWZ9FP5PP7F@PAYTM-PYTM0123456-301759669206-UPI	0000301759669206	17/01/23	73.00		133,323.21
17/01/23	UPI-VIDYA HEMANT KADAM-Q874926868@YBL-YE SB0YBLUPI-301777534217-UPI	0000301777534217	17/01/23	450.00		132,873.21
19/01/23	UPI-SIMPL-CFSIMPL@YESBANK-YESB00000022-301942133359-UPI INTENT	0000301942133359	19/01/23	182.00		132,691.21
19/01/23	UPI-EATCLUB BRANDS PRIVA-EATCLUB@YBL-YESB0YBLUPI-338516600988-PAYMENT FOR EC1167	0000338516600988	20/01/23	293.00		132,398.21
20/01/23	UPI-RAILTEL CORPORATION -RAILTELCORPORATIONOFINDIALTD.NTT@ICICI-ICIC0DC0099-302041281960-PAYMENT FROM PHONE	0000302041281960	20/01/23	824.82		131,573.39
20/01/23	UPI-VIDYA HEMANT KADAM-Q874926868@YBL-YE SB0YBLUPI-302082209981-UPI	0000302082209981	20/01/23	460.00		131,113.39
22/01/23	UPI-HEMARAM CHOUDARI-HEMARAMCHOYAL6@OKHDFCBANK-KKKBK0001764-302223690683-UPI	0000302223690683	22/01/23		10,000.00	141,113.39

## HDFC BANK LIMITED

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H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
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Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

22/01/23	UPI-THE CAKE HOUSE AND -PAYTM-52182505@ PAYTM-PYTM0123456-302252899683-UPI	0000302252899683	22/01/23	380.00		140,733.39
23/01/23	UPI-VIDYA HEMANT KADAM-Q874926868@YBL-YE SB0YBLUPI-302365412473-UPI	0000302365412473	23/01/23	200.00		140,533.39
23/01/23	UPI-SURYAKANT HAUSAJI KA-KALAMSURYAKANT@ OKHDFCBANK-UBIN0534293-302360303762-UPI	0000302360303762	23/01/23		120.00	140,653.39
24/01/23	UPI-AKSHAY RANJITSINH PA-PRITISHIPARMAR@ OKSBI-SBIN0020050-302466716231-UPI	0000302466716231	24/01/23	500.00		140,153.39
24/01/23	UPI-ASHA KISAN NIVANGUNE-PAYTMQR28100505 0101W1LSV53BCNXT@PAYTM-PYTM0123456-30241 0568322-UPI	0000302410568322	24/01/23	340.00		139,813.39
24/01/23	UPI-MATIUR RAHAMAN-Q184663957@YBL-YESB0Y BLUPI-302416055934-UPI	0000302416055934	24/01/23	145.00		139,668.39
24/01/23	UPI-CHHOTAKKU VARMA-PAYTMQR281005050101D 3GUOAFSO3NF@PAYTM-PYTM0123456-3024163543 28-UPI	0000302416354328	24/01/23	40.00		139,628.39
24/01/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 NNWZ9FP5PP7F@PAYTM-PYTM0123456-302416493 831-UPI	0000302416493831	24/01/23	85.00		139,543.39
25/01/23	UPI-HERO WINES-HEROWINES.67122341@HDFCBA NK-HDFC0000001-302546602663-UPI	0000302546602663	25/01/23	550.00		138,993.39
25/01/23	UPI-VIDYA HEMANT KADAM-Q874926868@YBL-YE SB0YBLUPI-302546820943-UPI	0000302546820943	25/01/23	210.00		138,783.39
25/01/23	UPI-SUNIL-BHARATPE90722530110@YESBANKLTD -YESB0YESUPI-302546884063-PAY TO BHARATP E ME	0000302546884063	25/01/23	40.00		138,743.39
26/01/23	UPI-MATIUR RAHAMAN-Q184663957@YBL-YESB0Y BLUPI-302658770714-UPI	0000302658770714	26/01/23	200.00		138,543.39
27/01/23	UPI-RAHUL SURESH NHA VI-Q776616673@YBL-YE SB0YBLUPI-302784794931-UPI	0000302784794931	27/01/23	290.00		138,253.39
27/01/23	UPI-VIGHNAHARTA AMRUTTUL-GPAY-1118361227 9@OKBIZAXIS-UTIB0000000-302796712352-UPI	0000302796712352	27/01/23	10.00		138,243.39

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA  
JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

27/01/23	UPI-MR HITESH BHAGWANDAS-HITESH RAMNANI.H ONEYY@OKSBI-CBIN0280683-302746943887-SHA DI KE	0000302746943887	27/01/23	700.00		137,543.39
27/01/23	UPI-VENUS WINES-Q34963744@YBL-YESB0YBLUP I-302710255309-UPI	0000302710255309	27/01/23	280.00		137,263.39
27/01/23	UPI-TAZUDDIN SAIKH-Q824275200@YBL-YESB0 YBLUPI-302710396176-UPI	0000302710396176	27/01/23	39.00		137,224.39
28/01/23	UPI-CHAVAN NITIN NAMDEV-Q572989573@YBL-Y ESB0YBLUPI-302838579941-UPI	0000302838579941	28/01/23	100.00		137,124.39
29/01/23	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -302915855838-JIO20BR0008W98QQ32	0000302915855838	29/01/23	209.00		136,915.39
29/01/23	UPI-VIDYA HEMANT KADAM-Q874926868@YBL-YE SB0YBLUPI-302949931073-UPI	0000302949931073	29/01/23	360.00		136,555.39
29/01/23	UPI-CHAITANYA BEER SHOPP-Q882848833@YBL- YESB0YBLUPI-302966592908-UPI	0000302966592908	29/01/23	330.00		136,225.39
29/01/23	UPI-VIJAY VASANT DONHE-PAYTMQR2810050501 018AF2R8LDW5XG@PAYTM-PYTM0123456-3029670 18420-UPI	0000302967018420	29/01/23	140.00		136,085.39
29/01/23	UPI-TUSHAR DHANANJAY MAR-BHARATPE.905086 7135@FBPE-FDRL0001382-302967091264-VERIF IED MERCHANT	0000302967091264	29/01/23	220.00		135,865.39
30/01/23	UPI-GURUJI ASTRO-GURUJIASTROONLINE@YBL-Y ESB0YBLUPI-339636812191-PAYMENT FOR 63D7 41	0000339636812191	30/01/23	1.00		135,864.39
30/01/23	UPI-GURUJI ASTRO-GURUJIASTROONLINE@YBL-Y ESB0YBLUPI-339625400130-PAYMENT FOR 63D7 4B	0000339625400130	30/01/23	442.50		135,421.89
30/01/23	UPI-GURUJI ASTRO-GURUJIASTROONLINE@YBL-Y ESB0YBLUPI-339607884847-PAYMENT FOR 63D7 4E	0000339607884847	30/01/23	944.00		134,477.89
30/01/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-303075220303-UPI	0000303075220303	30/01/23	1,370.00		133,107.89

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA

JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

30/01/23	UPI-AKSHAY RANJITSINH PA-PRITISH1PARMAR@OKSBI-SBIN0020050-303093203581-UPI	0000303093203581	30/01/23		300.00	133,407.89
30/01/23	UPI-KAILAS BHAGUJI DHAIG-BHARATPE90725299019@YESBANKLTD-YESB0YESUPI-303075705458-PAY TO BHARATPE ME	0000303075705458	30/01/23	600.00		132,807.89
30/01/23	LAOGOXORGLJ5H/RAZPRBLBANKCREDITCAR	0000230309980127	30/01/23	383.36		132,424.53
30/01/23	UPI-VIKI LAXMAN FULPATI-PAYTMQR281005050101CFS6H2BIATHA@PAYTM-PYTM0123456-303091127480-UPI	0000303091127480	30/01/23	100.00		132,324.53
30/01/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101NNWZ9FP5PP7F@PAYTM-PYTM0123456-303091631522-UPI	0000303091631522	30/01/23	30.00		132,294.53
31/01/23	UPI-MANISHA VIJAY DHINDA-BHARATPE90725227110@YESBANKLTD-YESB0YESUPI-303110046781-PAY TO BHARATPE ME	0000303110046781	31/01/23	45.00		132,249.53
31/01/23	UPI-HEMARAM CHOUDARI-HEMARAMCHOYAL6-1@OKICICI-PYTM0123456-303122794938-UPI	0000303122794938	31/01/23	11,000.00		121,249.53
31/01/23	REV-UPI-50100362883030-SAYYADLUCKY-1@OKHDFCBANK-303122794938-UPI	0000303122794938	31/01/23		11,000.00	132,249.53
31/01/23	UPI-HEMARAM CHOUDARI-HEMARAMCHOYAL6-1@OKICICI-PYTM0123456-303122820055-UPI	0000303122820055	31/01/23	11,000.00		121,249.53
31/01/23	REV-UPI-50100362883030-SAYYADLUCKY-1@OKHDFCBANK-303122820055-UPI	0000303122820055	31/01/23		11,000.00	132,249.53
31/01/23	UPI-HEMARAM CHOUDARI-9607589085@AXL-KKBK0001764-339774909144-PAYMENT FROM PHONE	0000339774909144	31/01/23	11,000.00		121,249.53
31/01/23	UPI-THE CHAI BAR ENTERPR-Q305318128@YBL-YESB0YBLUPI-303125218789-UPI	0000303125218789	31/01/23	36.00		121,213.53
31/01/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0YBLUPI-303125252319-UPI	0000303125252319	31/01/23	100.00		121,113.53

## HDFC BANK LIMITED

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Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

01/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-303241819872-UPI	0000303241819872	01/02/23	80.00		121,033.53
01/02/23	UPI-SANDEEP SINGH-SUNDEEPSINGHSUNDEEPSI NGH827@OKSBI-SBIN0007415-303250152317-UP I	0000303250152317	01/02/23	200.00		120,833.53
02/02/23	ACH D- BAJAJ FINANCE LTD-571GDFGN040245	0000008287189031	02/02/23	2,289.00		118,544.53
02/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-303384480968-UPI	0000303384480968	02/02/23	80.00		118,464.53
02/02/23	UPI-SIMPL-CF.SIMPL@ICICI-ICIC0DC0099-303 318559358-REPAYMENT TOWARDS	0000303318559358	02/02/23	937.31		117,527.22
02/02/23	UPI-TAZUDDIN SAIKH-Q824275200@YBL-YESB0 YBLUPI-303311078193-UPI	0000303311078193	02/02/23	75.00		117,452.22
03/02/23	YHDF1712431605/SBI CARDS	0000230343104794	03/02/23	24,326.00		93,126.22
03/02/23	UPI-ONECARD-ONECARD.RZP@ICICI-ICIC0DC009 9-303487084719-UPI	0000303487084719	03/02/23	2,250.00		90,876.22
03/02/23	UPI-PAYU FINANCE INDIA P-CF.PAYUFINANCEI NDIAPVTLTD@ICICI-ICIC0DC0099-30342099744 5-LAZYPAY REPAYMENT	0000303420997445	03/02/23	2,450.00		88,426.22
03/02/23	UPI-HEMARAM CHOUDARI-HEMARAMCHOYAL6@OK HDFCBANK-KKBK0001764-303490985065-UPI	0000303490985065	03/02/23		11,000.00	99,426.22
03/02/23	UPI-VKD PETROLEUMDURGA-Q31079988@YBL-YES B0YBLUPI-303431787902-UPI	0000303431787902	03/02/23	330.00		99,096.22
03/02/23	UPI-ROHINI UMESH MORE PA-BHARATPE.900554 11155@FBPE-FDRL0001382-303431868979-PAY TO BHARATPE ME	0000303431868979	03/02/23	90.00		99,006.22
03/02/23	UPI-CHANDAN SONKAR-BHARATPE.90054206332@ FBPE-FDRL0001382-303445101995-PAY TO BHA RATPE ME	0000303445101995	03/02/23	220.00		98,786.22
04/02/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 NNWZ9FP5PP7F@PAYTM-PYTM0123456-303553575 369-UPI	0000303553575369	04/02/23	60.00		98,726.22

## HDFC BANK LIMITED

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Branch Code : 1016 Product Code : 105

Nomination : Registered

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04/02/23	UPI-EATCLUB BRANDS PRIVA-EATCLUB@YBL-YES B0YBLUPI-340150724993-PAYMENT FOR EC1167	0000340150724993	04/02/23	461.00		98,265.22
04/02/23	UPI-TUSHAR DHANANJAY MAR-BHARATPE.905086 7135@FBPE-FDRL0001382-303579606830-VERIF IED MERCHANT	0000303579606830	05/02/23	330.00		97,935.22
05/02/23	UPI-VIDYA HEMANT KADAM-Q874926868@YBL-YE SB0YBLUPI-303618472549-UPI	0000303618472549	05/02/23	220.00		97,715.22
05/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-303618643153-UPI	0000303618643153	05/02/23	510.00		97,205.22
06/02/23	UPI-SHIVAJI MARUTI DARWA-BHARATPE0989378 6039@YESBANKLTD-YESB0YESUPI-303732279225 -UPI	0000303732279225	06/02/23	210.00		96,995.22
06/02/23	UPI-DHAWADE MEENA ANANT-DHAWADEMEENA2@OK AXIS-COSB0000027-303771460013-UPI	0000303771460013	06/02/23	3,500.00		93,495.22
07/02/23	EMI 455628437 CHQ S4556284370031 0223455 628437	0000000000000000	07/02/23	16,109.00		77,386.22
07/02/23	UPI-REKHA BHAUSAHEB-Q580592721@YBL-YESB0 YBLUPI-303864262427-UPI	0000303864262427	07/02/23	170.00		77,216.22
07/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-303873554704-UPI	0000303873554704	07/02/23	70.00		77,146.22
08/02/23	UPI-CHANDAN SONKAR-BHARATPE.90054206332@ FBPE-FDRL0001382-303989358590-PAY TO BHA RATPE ME	0000303989358590	08/02/23	80.00		77,066.22
08/02/23	UPI-NURUL HASAN-YOYONORULHASAN@OKAXIS-U TIB0000318-303921944188-UPI	0000303921944188	08/02/23		2,000.00	79,066.22
09/02/23	UPI-HOTEL SAAJ-BHARATPE.90063208398@FBPE -FDRL0001382-304023391876-PAY TO BHARATP E ME	0000304023391876	09/02/23	580.00		78,486.22
09/02/23	UPI-VIJAY VASANT DONHE-PAYTMQR2810050501 018AF2R8LDW5XG@PAYTM-PYTM0123456-3040538	0000304053824120	09/02/23	140.00		78,346.22

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA  
JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	24120-UPI					
10/02/23	CC 000434677XXXXXX7249 AUTOPAY SI-TAD	0000000489979671	10/02/23	4,200.81		74,145.41
10/02/23	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT 2@YBL-YESB0YBLUPI-340712166019-PAYMENT F ROM PHONE	0000340712166019	10/02/23	212.00		73,933.41
10/02/23	UPI-BLESS SMITH PRADHAN-BLESSSMITH385@O KSBI-SBIN0010127-304165269896-UPI	0000304165269896	10/02/23	2,500.00		71,433.41
10/02/23	UPI-CHANDAN SONKAR-BHARATPE.90054206332@ FBPE-FDRL0001382-304190461574-PAY TO BHA RATPE ME	0000304190461574	10/02/23	140.00		71,293.41
11/02/23	IB BILLPAY DR-HDFC97-361010XXXX6168	MB11105758337T18	11/02/23	17,249.00		54,044.41
11/02/23	UPI-CHAITANYA BEER SHOPP-Q938778383@YBL- YESB0YBLUPI-304294704895-UPI	0000304294704895	11/02/23	40.00		54,004.41
11/02/23	UPI-TUSHAR DHANANJAY MAR-BHARATPE.905086 7135@FBPE-FDRL0001382-304238280810-VERIF IED MERCHANT	0000304238280810	12/02/23	440.00		53,564.41
12/02/23	UPI-SO FINE MENS PARLOUR-Q193119050@YBL- YESB0YBLUPI-304308086749-UPI	0000304308086749	12/02/23	850.00		52,714.41
12/02/23	UPI-MAHAPURE YOGITA VINA-PAYTMQR28100505 010111K8EJNM4G5S@PAYTM-PYTM0123456-30430 8471925-UPI	0000304308471925	12/02/23	160.00		52,554.41
12/02/23	UPI-NANDA SATISH GHO-Q672088148@YBL-YESB 0YBLUPI-304308747306-UPI	0000304308747306	12/02/23	40.00		52,514.41
12/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-304308804509-UPI	0000304308804509	12/02/23	50.00		52,464.41
12/02/23	UPI-ANKUSH-9834128885@UPI-MAHG0000001-30 4363773972-UPI	0000304363773972	12/02/23	270.00		52,194.41
12/02/23	UPI-MUNNALAL SHIVNURTHI -Q144948639@YBL- YESB0YBLUPI-304364040892-UPI	0000304364040892	12/02/23	40.00		52,154.41
12/02/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 1BAWNDPLXF6C@PAYTM-PYTM0123456-304364613 571-UPI	0000304364613571	12/02/23	195.00		51,959.41

## HDFC BANK LIMITED

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MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Statement From : 01/09/2022 To : 06/03/2023

12/02/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 1BAWNDPLXF6C@PAYTM-PYTM0123456-304367804 407-UPI	0000304367804407	12/02/23	70.00		51,889.41
13/02/23	UPI-TAZUDDIN SAIKH-Q824275200@YBL-YESB0 YBLUPI-304481103734-UPI	0000304481103734	13/02/23	70.00		51,819.41
13/02/23	UPI-CHOUDARI CHANDRAPRAK-BHARATPE9072553 2518@YESBANKLTD-YESB0YESUPI-304481158759 -PAY TO BHARATPE ME	0000304481158759	13/02/23	20.00		51,799.41
13/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-304481179948-UPI	0000304481179948	13/02/23	140.00		51,659.41
13/02/23	UPI-CHAVAN NITIN NAMDEV-Q641590468@YBL-Y ESB0YBLUPI-304410995269-UPI	0000304410995269	13/02/23	100.00		51,559.41
14/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-304524317688-UPI	0000304524317688	14/02/23	100.00		51,459.41
14/02/23	UPI-TEJAS VITHAL KONDHAL-Q323445595@YBL- YESB0YBLUPI-304543662301-UPI	0000304543662301	15/02/23	430.00		51,029.41
15/02/23	UPI-RANJIT HIRAMANSHIND-Q896267501@YBL- YESB0YBLUPI-304654607523-UPI	0000304654607523	15/02/23	170.00		50,859.41
15/02/23	UPI-ADAPA ASHA-ASHALUCKY1500@OKHDFCBANK- HDFC0001378-304671218148-UPI	0000304671218148	15/02/23	110.00		50,749.41
15/02/23	UPI-CHOUDARI CHANDRAPRAK-BHARATPE9072553 2518@YESBANKLTD-YESB0YESUPI-304666000176 -PAY TO BHARATPE ME	0000304666000176	15/02/23	20.00		50,729.41
15/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-304666025767-UPI	0000304666025767	15/02/23	130.00		50,599.41
17/02/23	UPI-SHREE IDLI CENTER-PAYTMQR28100505010 11W7VFOZXDGXS@PAYTM-PYTM0123456-30482526 5191-UPI	0000304825265191	17/02/23	95.00		50,504.41
17/02/23	UPI-CHANDAN SONKAR-BHARATPE.90054206332@ FBPE-FDRL0001382-304826511889-PAY TO BHA RATPE ME	0000304826511889	17/02/23	220.00		50,284.41
17/02/23	UPI-EATCLUB BRANDS PRIVA-EATCLUB@YBL-YES	0000341444128095	17/02/23	241.00		50,043.41

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR ALTAMASH NOORUL HASAN  
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NEAR CHURCH  
NANDED 431601  
MAHARASHTRA  
  
JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	B0YBLUPI-341444128095-PAYMENT FOR EC1167				
17/02/23	UPI-KAILAS BHAGUJI DHAIG-BHARATPE9072529 9019@YESBANKLTD-YESB0YESUPI-304846403743 -PAY TO BHARATPE ME	0000304846403743	17/02/23	380.00	49,663.41
17/02/23	UPI-ANKUSH-9834128885@UPI-MAHG0000001-30 4830066522-UPI	0000304830066522	17/02/23	2,650.00	47,013.41
18/02/23	UPI-CHANDRA PRAKASH GUDA-PAYTMQR28100505 01010BUZVFXQVJJO@PAYTM-PYTM0123456-30496 3402309-UPI	0000304963402309	18/02/23	48.00	46,965.41
18/02/23	UPI-CHANDRA PRAKASH GUDA-PAYTMQR28100505 01010BUZVFXQVJJO@PAYTM-PYTM0123456-30496 5747028-UPI	0000304965747028	18/02/23	232.00	46,733.41
18/02/23	UPI-CHHOTAKKU S VARMA SH-PAYTMQR28100505 01011VARAAVPA0UB@PAYTM-PYTM0123456-30496 5860577-UPI	0000304965860577	18/02/23	40.00	46,693.41
18/02/23	UPI-ASHOK DHANAWADE-PAYTMQR2810050501016 WYKJTKQGV4J@PAYTM-PYTM0123456-3049821179 48-UPI	0000304982117948	18/02/23	20.00	46,673.41
19/02/23	UPI-MATIUR RAHAMAN-Q184663957@YBL-YESB0Y BLUPI-305096090776-UPI	0000305096090776	19/02/23	215.00	46,458.41
19/02/23	UPI-CHANDRA PRAKASH GUDA-PAYTMQR28100505 01010BUZVFXQVJJO@PAYTM-PYTM0123456-30509 6349378-UPI	0000305096349378	19/02/23	110.00	46,348.41
19/02/23	UPI-MAHESH SAKHARAM SHIN-BHARATPE9072599 1520@YESBANKLTD-YESB0YESUPI-305021201698 -PAY TO BHARATPE ME	0000305021201698	19/02/23	170.00	46,178.41
20/02/23	UPI-MAULI TEA CENTRE-PAYTMQR281005050101 1WK8MWUEA9EJ@PAYTM-PYTM0123456-305129173 380-UPI	0000305129173380	20/02/23	26.00	46,152.41
20/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-305129252399-UPI	0000305129252399	20/02/23	620.00	45,532.41
20/02/23	UPI-HERO WINES-HEROWINES.67122341@HDFCBA	0000305151992533	20/02/23	460.00	45,072.41

## HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA  
JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	NK-HDFC0000001-305151992533-UPI				
20/02/23	UPI-CHANDRA PRAKASH GUDA-PAYTMQR28100505 01011HFQ08Q3L5EZ@PAYTM-PYTM0123456-30515 2198687-UPI	0000305152198687	20/02/23	44.00	45,028.41
20/02/23	UPI-CHHOTAKKU S VARMA SH-PAYTMQR28100505 01011MC9YZ3MUN49@PAYTM-PYTM0123456-30515 2417987-UPI	0000305152417987	20/02/23	35.00	44,993.41
21/02/23	UPI-RIYAJ AHAMAD-BHARATPE90726305812@YES BANKLTD-YESB0YESUPI-305277923615-PAY TO BHARATPE ME	0000305277923615	21/02/23	840.00	44,153.41
21/02/23	UPI-JAY GANESH FOODS-Q568641221@YBL-YESB 0YBLUPI-305278751819-UPI	0000305278751819	21/02/23	167.00	43,986.41
21/02/23	UPI-VENUS WINES-Q74703666@YBL-YESB0YBLUP I-305278847550-UPI	0000305278847550	21/02/23	600.00	43,386.41
21/02/23	UPI-CHANDRA PRAKASH GUDA-PAYTMQR28100505 01010BUZVFXQVJJO@PAYTM-PYTM0123456-30527 9455052-UPI	0000305279455052	21/02/23	210.00	43,176.41
21/02/23	UPI-HERO WINES-HEROWINES.67122341@HDFCBA NK-HDFC0000001-305288701394-PAYMENT FROM PHONE	0000305288701394	21/02/23	665.00	42,511.41
22/02/23	LJNOFBMHWNQGIW/RAZPIRCTCIPAY	0000230537189862	22/02/23	970.20	41,541.21
22/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y BLUPI-305392973851-UPI	0000305392973851	22/02/23	110.00	41,431.21
22/02/23	UPI-MCDONALDS-MCDONALDS@YBL-YESB0YBLUPI- 341998606779-PAYMENT FOR 188046	0000341998606779	22/02/23	494.00	40,937.21
22/02/23	11000154482790/ATOMRAILTEL	0000230537682671	22/02/23	824.82	40,112.39
22/02/23	UPI-HERO WINES-HEROWINES.67122341@HDFCBA NK-HDFC0000001-305323719981-UPI	0000305323719981	22/02/23	275.00	39,837.39
22/02/23	UPI-CHANDAN SONKAR-BHARATPE.90059974878@ FBPE-FDRL0001382-305323876649-PAY TO BHA RATPE ME	0000305323876649	22/02/23	120.00	39,717.39
23/02/23	UPI-HOTEL TIRUPATI-PAYTMQR281005050101A2	0000305435555618	23/02/23	255.00	39,462.39

## HDFC BANK LIMITED

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Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

	CR6L96AK6E@PAYTM-PYTM0123456-3054355561					
	8-UPI					
23/02/23	UPI-CHANDAN SONKAR-Q902625365@YBL-YESB0Y	0000305435618805	23/02/23	170.00		39,292.39
	BLUPI-305435618805-UPI					
23/02/23	UPI-CHANDRA PRAKASH GUDA-PAYTMQR28100505	0000305448514471	23/02/23	1,000.00		38,292.39
	01010BUZVFXQVJJO@PAYTM-PYTM0123456-30544					
	8514471-UPI					
24/02/23	UPI-SHAIKH MUQID SHAIKH-SKMUQID@OKICICI	0000305560666901	24/02/23	2,500.00		35,792.39
	-BKID0000651-305560666901-PAYMENT FROM P					
	HONE					
25/02/23	UPI-XXXXXX0166-BKID0007100-305603062092-	0000305603062092	25/02/23	3,000.00		32,792.39
	UPI					
26/02/23	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000305718998418	26/02/23	666.00		32,126.39
	-305718998418-JIO20BR000912GCD22					
26/02/23	UPI-MAZHAR KHAN-PAYTMQR281005050101HS4EY	0000305742119420	26/02/23	230.00		31,896.39
	0N3LYAF@PAYTM-PYTM0123456-305742119420-U					
	PI					
27/02/23	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000305808138337	27/02/23	666.00		31,230.39
	-305808138337-JIO20BR0009162A0K2					
27/02/23	XHDF1021054610/BILLDKUDEMYINDIA	0000230580683475	27/02/23	449.00		30,781.39
01/03/23	XHDF1024505160/BILLDKUDEMYINDIA	0000230602242934	01/03/23	649.00		30,132.39
01/03/23	SAL IRIS SOFTWARE TECHNOLOGIES P LTD	000000000229480	01/03/23		55,788.00	85,920.39
01/03/23	UPI-RAMESH SUDAM SONSALE-Q027018565@YBL-	0000306048681883	01/03/23	800.00		85,120.39
	PUNB0036700-306048681883-UPI					
02/03/23	ACH D- BAJAJ FINANCE LTD-571GDFGN040245	0000009376787236	02/03/23	2,289.00		82,831.39
02/03/23	LMX6OZDO0ME5RZ/RAZPIRCTCIPAY	0000230613063495	02/03/23	4,767.90		78,063.49
02/03/23	UPI-NURUL	0000306158847329	02/03/23		4,800.00	82,863.49
	HASAN-YOYONORULHASAN@OKAXIS-U					
	TIB0000318-306158847329-UPI					
02/03/23	UPI-JAIRUPA RAM-PAYTMQR281005050101SHHB6	0000306177687032	02/03/23	160.00		82,703.49
	5SQMZZH@PAYTM-PYTM0123456-306177687032-U					
	PI					

## HDFC BANK LIMITED

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Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Statement From : 01/09/2022 To : 06/03/2023

03/03/23	UPI-DEEPAK GOPINATHRAO L-9975020863@YBL-SBIN0021097-342899663688-PAYMENT FROM PH ONE	0000342899663688	03/03/23	27,150.00		55,553.49
03/03/23	LMVDWU6E7SQEIX/RAZPIRCTCIPAY	0000230623919149	03/03/23	1,037.55		54,515.94
03/03/23	UPI-LAZYPAY PRIVATE LIM-LAZYPAYPVTLTDR ZP@ICICI-ICIC0DC0099-306216457757-LAZYPA Y REPAYMENT	0000306216457757	03/03/23	4,259.83		50,256.11
03/03/23	UPI-HOTEL PARAS VEG AND -HOTELPARASVEGAN DNONV.39061195@HDFCBANK-HDFC0000001-3062 10705626-UPI	0000306210705626	03/03/23	904.00		49,352.11
04/03/23	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -306329055551-JIO20BR000921MGSS0	0000306329055551	04/03/23	149.00		49,203.11
05/03/23	UPI-POOJARY NAGRAJ K-Q657440591@YBL-YESB 0YBLUPI-306475599253-UPI	0000306475599253	05/03/23	80.00		49,123.11
05/03/23	UPI-AKSHAY RANJITSINH PA-8149844396@IBL-SBIN0020050-306457495137-PAYMENT FROM PH ONE	0000306457495137	05/03/23	1,100.00		48,023.11
05/03/23	UPI-GAZON COMMUNICATIONS-GAZONCOMMUNICAT 929.RZP@ICICI-ICIC0DC0099-306436032914-U SERBILLPAYMENT	0000306436032914	05/03/23	1,908.00		46,115.11
06/03/23	UPI-SATISH BABURAV HOKE-902223814@AXL-UB IN0574473-306598591961-UPI	0000306598591961	06/03/23	330.00		45,785.11
06/03/23	UPI-RITESH KALICHARAN GU-Q802157756@YBL-YESB0YBLUPI-306599497802-UPI	0000306599497802	06/03/23	10.00		45,775.11
06/03/23	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-3431 24315084-PAYMENT FROM PHONE	0000343124315084	06/03/23	302.00		45,473.11
06/03/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 AFFNBA1E7363@PAYTM-PYTM0123456-306514614 844-UPI	0000306514614844	06/03/23	500.00		44,973.11
06/03/23	UPI-RAVINDRA BALAJI META-Q650866078@YBL-YESB0YBLUPI-306517924026-UPI	0000306517924026	06/03/23	360.00		44,613.11

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR ALTAMASH NOORUL HASAN  
H NO 210-216 VAZIRABAD  
VAZIRABAD NANDED  
NEAR CHURCH  
NANDED 431601  
MAHARASHTRA  
JOINT HOLDERS :

Account Branch : NANDED  
Address : HDFC BANK LTD  
1ST AND 2ND FLOOR - BARARA TOWERS,  
DOCTORS LANE,  
City : NANDED  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : SAYYADLUCKY@GMAIL.COM  
Cust ID : 140917104  
Account No : 50100362883030 PRIME  
A/C Open Date : 21/08/2020  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001016 MICR : 431240102  
Branch Code : 1016 Product Code : 105

Nomination : Registered

Statement From : 01/09/2022 To : 06/03/2023

06/03/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 AFFNBA1E7363@PAYTM-PYTM0123456-306518165 865-UPI	0000306518165865	06/03/23	40.00		44,573.11
06/03/23	UPI-HEMARAM CHOUDARI-PAYTMQR281005050101 AFFNBA1E7363@PAYTM-PYTM0123456-306530728 361-UPI	0000306530728361	06/03/23	107.00		44,466.11

#### STATEMENT SUMMARY :-

Opening Balance  
35,773.14

Dr Count  
359

Cr Count  
53

Debits  
785,737.57

Credits  
794,430.54

Closing Bal  
44,466.11

Generated On: 07-MAR-2023 14:46:10

Generated By:  
140917104

Requesting Branch Code: 1016

This is a computer generated statement and does  
not require signature.

#### HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN: 27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013