



MR SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/01/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS-900104466903-UPI	0000090014292868	01/01/19		11.00	30,087.92
01/01/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS-900104467557-UPI	0000090014293031	01/01/19		10.00	30,097.92
01/01/19	CASH DEP J.B. NAGAR	0000000000000000	01/01/19		10,000.00	40,097.92
01/01/19	ATW-405988XXXXXX2087-S1ANMU42-MUMBAI	0000000000004687	01/01/19	5,000.00		35,097.92
01/01/19	ATW-405988XXXXXX2087-S1ANMU42-MUMBAI	0000000000004687	01/01/19	-5,000.00		40,097.92
01/01/19	EAW-405988XXXXXX2087-MUON1362-2MUMBAI	0000900118120507	02/01/19	5,000.00		35,097.92
02/01/19	POS REF 405988*****2087-01/02 SDK.IRCTC	0000000000000000	02/01/19		540.00	35,637.92
02/01/19	UPI-0103SL00IPAY-BILLDISK.VODAFONE-PREPAID@ICICI-PAY-900218198355-UPI	0000900218140433	02/01/19	35.00		35,602.92
03/01/19	UPI-319105000590-319105000590@ICIC0003191.IFSC.NPCI-PAY-900309105242-UPI	0000090039335964	03/01/19	5,000.00		30,602.92
03/01/19	UPI-319105000590-319105000590@ICIC0003191.IFSC.NPCI-PAY-900310138703-UPI	0000900310378946	03/01/19	10,000.00		20,602.92
03/01/19	UPI-319105000590-319105000590@ICIC0003191.IFSC.NPCI-PAY-900310139925-UPI	0000900310380596	03/01/19	10,000.00		10,602.92
07/01/19	SHAMIM AHMAD CR - 50100210899489 - NOORU L HAQ	0000000000000020	07/01/19		22,000.00	32,602.92
07/01/19	UPI-0103SL00IPAY-BILLDISK.VODAFONE-PREPAID@ICICI-PAY-900721612251-UPI	0000900721382187	07/01/19	35.00		32,567.92
07/01/19	UPI-0103SL00IPAY-BILLDISK.AIRTEL-PREPAID@ICICI-PAY-900721618172-UPI	0000900721389967	07/01/19	35.00		32,532.92
08/01/19	UPI-21322666184-21322666184@ALLA0210109.IFSC.NPCI-PAY-900815828701-UPI	0000900815954485	08/01/19	2,000.00		30,532.92
09/01/19	UPI-319105000590-319105000590@ICIC0003191.IFSC.NPCI-PAY-900911429407-UPI	0000900911899255	09/01/19	5,000.00		25,532.92
11/01/19	UPI-0103SL00IPAY-BILLDISK.VODAFONE-PREPAID@ICICI-PAY-901112428785-UPI	0000901112116007	11/01/19	35.00		25,497.92
11/01/19	UPI-38168100000580-38168100000580@BARB0K	0000901119322148	11/01/19	3,000.00		22,497.92

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



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	AISAR.IFSC.NPCI-PAY-901119416335-UPI				
12/01/19	POS 405988XXXXXX2087 PAYU-SDK.IRCTC.C PO S DEBIT	0000110022768817	12/01/19	605.00	21,892.92
12/01/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000901211056364	12/01/19	605.00	21,287.92
14/01/19	UPI-002261100000025-EURONET@YBL-90148479 4946-PAYMENT FROM PHONEPE	0000901421032483	14/01/19	15.00	21,272.92
15/01/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000901520006277	15/01/19	1,605.00	19,667.92
15/01/19	UPI-002261100000025-BILLDESKPP@YBL-90156 9467766-PAYMENT FROM PHONEPE	0000901523419323	16/01/19	398.00	19,269.92
16/01/19	POS REF 405988*****2087-01/16 SDK.IRCTC	0000000000000000	16/01/19	605.00	19,874.92
17/01/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000901705431430	17/01/19	35.00	19,839.92
17/01/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000901705432136	17/01/19	458.00	19,381.92
17/01/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000901705432136	17/01/19	-458.00	19,839.92
17/01/19	INST-ALERT CHG INC GST OCT-DEC2018-MIR19 01531239803	MIR1901531239803	17/01/19	17.70	19,822.22
18/01/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000901812483596	18/01/19	35.00	19,787.22
18/01/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000901812483814	18/01/19	199.00	19,588.22
19/01/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000901913519531	19/01/19	399.00	19,189.22
19/01/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000901913519561	19/01/19	399.00	18,790.22
19/01/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000901913519531	19/01/19	-399.00	19,189.22
20/01/19	UPI-002261100000025-EURONET@YBL-90202418 5773-PAYMENT FROM PHONEPE	0000902012993625	20/01/19	35.00	19,154.22
21/01/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000902109585639	21/01/19	605.49	18,548.73
21/01/19	UPI-002261100000025-Q83791197@YBL-902184	0000902121679429	21/01/19	100.00	18,448.73

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Statement of account

	807145-PAYMENT FROM PHONEPE					
22/01/19	POS 405988XXXXXX2087 ONE97 COMMUNICAT PO S DEBIT	0000902210330937	22/01/19	605.00		17,843.73
23/01/19	UPI-38168100000580-38168100000580@BARB0K AISAR.IFSC.NPCI-PAY-902317716655-UPI	0000902317174092	23/01/19	2,000.00		15,843.73
23/01/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 902317916439-UPI	0000902317174954	23/01/19		19.00	15,862.73
23/01/19	UPI-38168100000580-38168100000580@BARB0K AISAR.IFSC.NPCI-902317421056-PAYMENT FRO M PHONEPE	0000902317180128	23/01/19	500.00		15,362.73
25/01/19	UPI-002261100000025-Q83791197@YBL-902533 434106-PAYMENT FROM PHONEPE	0000902511211692	25/01/19	85.00		15,277.73
25/01/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-902548425194-PAYMENT FROM PH ONEPE	0000902512375289	25/01/19	5,000.00		10,277.73
25/01/19	IMPS-902513051492-MOMAS -HDFC-XXXXXXXXXX XXXXXXXX6408-IMPS TXN	0000902513051492	25/01/19		5,000.00	15,277.73
25/01/19	IMPS-902513051535-MOMAS -HDFC-XXXXXXXXXX XXXXXXXX6408-IMPS TXN	0000902513051535	25/01/19		4,900.00	20,177.73
25/01/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-902514556389-PAYMENT FROM PH ONEPE	0000902514631717	25/01/19	5,000.00		15,177.73
25/01/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-PAY-902514872052-UPI	0000902514652227	25/01/19	2,000.00		13,177.73
25/01/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-902514053738-PAYMENT FROM PH ONEPE	0000902514687686	25/01/19	2,000.00		11,177.73
26/01/19	UPI-002261100000025-EURONET@YBL-90268841 1523-PAYMENT FROM PHONEPE	0000902622674389	26/01/19	50.00		11,127.73
26/01/19	UPI-002261100000025-EURONET@YBL-90268885 2563-PAYMENT FROM PHONEPE	0000902622676719	26/01/19	35.00		11,092.73
27/01/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000902705115864	27/01/19	775.49		10,317.24

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 MUMBAI-400058
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JOINT HOLDERS :

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From : 01/01/2019

To : 31/12/2019

Statement of account

27/01/19	IMPS-902718939652-BAJAJ FINANCE-HDFC-XXX XXX1586-BFL_TEST	0000902718939652	27/01/19		1.00	10,318.24
29/01/19	CRV POS 405988*****2087 0127 IRCTC INR	0000000000000000	29/01/19		1,540.00	11,858.24
30/01/19	CRV POS 405988*****2087 0128 IRCTC INR	0000000000000000	30/01/19		775.49	12,633.73
01/02/19	UPI-21322666184-21322666184@ALLA0210109. IFSC.NPCI-PAY-903211964862-UPI	0000903211274758	01/02/19	2,000.00		10,633.73
01/02/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 903211132964-UPI	0000903211277692	01/02/19		10.00	10,643.73
01/02/19	UPI-00000011624592269-AMANSIDDIQUI579@OK SBI-903212510444-OKK	0000903212571110	01/02/19		5,000.00	15,643.73
01/02/19	UPI-00000011624592269-9936468769@YBL-903 248275963-PAYMENT FROM PHONEPE	0000903212578028	01/02/19		3,000.00	18,643.73
01/02/19	UPI-50100228681335-50100228681335@HDFC00 00114.IFSC.NPCI-903220970676-PAYMENT FRO M PHONEPE	0000903220433045	01/02/19	4,000.00		14,643.73
04/02/19	UPI-21322666184-21322666184@ALLA0210109. IFSC.NPCI-PAY-903512541217-UPI	0000903512011365	04/02/19	2,000.00		12,643.73
04/02/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 903512193455-UPI	0000903512013873	04/02/19		12.00	12,655.73
04/02/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 903512194524-UPI	0000903512014693	04/02/19		11.00	12,666.73
04/02/19	UPI-38168100000580-38168100000580@BARBOK AISAR.IFSC.NPCI-PAY-903518439821-UPI	0000903518261289	04/02/19	2,000.00		10,666.73
05/02/19	UPI-002261100000025-EURONET@YBL-90364423 6869-PAYMENT FROM PHONEPE	0000903611092886	05/02/19	35.00		10,631.73
06/02/19	UPI-0103SL00IPAY-BILLDESK.VODAFONE-PREPA ID@ICICI-PAY-903719146372-UPI	0000903719477255	06/02/19	35.00		10,596.73
07/02/19	UPI-0103SL00IPAY-BILLDESK.VODAFONE-PREPA ID@ICICI-PAY-903815645549-UPI	0000903815385468	07/02/19	65.00		10,531.73
08/02/19	CRV POS 405988*****2087 0206 IRCTC	0000000000000000	08/02/19		545.00	11,076.73
11/02/19	UPI-38168100000580-38168100000580@BARBOK AISAR.IFSC.NPCI-PAY-904217625967-UPI	0000904217745999	11/02/19	1,000.00		10,076.73

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Registered

From : 01/01/2019

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Statement of account

11/02/19	CRV POS 405988*****2087 0207 IRCTC INR	0000000000000000	11/02/19		545.00	10,621.73
13/02/19	NWD-405988XXXXXX2087-A9455002-LUCKNOW	0000904418104209	13/02/19	500.00		10,121.73
14/02/19	UPI-0103SL00IPAY-BILLDESK.VODAFONE-PREPA ID@ICICI-PAY-904512179185-UPI	0000904512658396	14/02/19	10.00		10,111.73
14/02/19	UPI-0103SL00IPAY-BILLDESK.VODAFONE-PREPA ID@ICICI-PAY-904512211267-UPI	0000904512699338	14/02/19	35.00		10,076.73
15/02/19	CASH DEP KAISERGANJ	0000000000000000	15/02/19		24,000.00	34,076.73
15/02/19	IMPS-904612921002-MOHDAMIRSONASEEBUDDI-H DFC-XXXXXXXXXX4122-SHAMEEMAHMAD	0000904612921002	15/02/19		16,000.00	50,076.73
15/02/19	UPI-0103SL00IPAY-BILLDESK.VODAFONE-PREPA ID@ICICI-PAY-904612216737-UPI	0000904612115525	15/02/19	169.00		49,907.73
15/02/19	ATW-405988XXXXXX2087-S1ANMB30-MUMBAI	00000000000001178	15/02/19	2,000.00		47,907.73
15/02/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-PAY-904616751802-UPI	0000904616779273	15/02/19	4,000.00		43,907.73
16/02/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000904702882621	16/02/19	605.49		43,302.24
16/02/19	UPI-11624592269-11624592269@SBIN0000140. IFSC.NPCI-904748371590-PAYMENT FROM PHON EPE	0000904716145819	16/02/19	3,000.00		40,302.24
16/02/19	UPI-38168100000580-38168100000580@BARB0K AISAR.IFSC.NPCI-PAY-904718985735-UPI	0000904718411326	16/02/19	1,000.00		39,302.24
16/02/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-PAY-904721373266-UPI	0000904721910936	16/02/19	10,000.00		29,302.24
16/02/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-904742355694-PAYMENT FROM PH ONEPE	0000904721917189	16/02/19	10,000.00		19,302.24
17/02/19	IMPS-904819936001-IMPS/NEFT POOL ACCOU-H DFC-XXXXXXXXXXXX0014-FTI15504118291381475 780EP68705315504118156152116	0000904819936001	17/02/19		5,000.00	24,302.24
17/02/19	IMPS-904819936008-IMPS/NEFT POOL ACCOU-H DFC-XXXXXXXXXXXX0024-FTI15504118291381475 781EP63837115504118156152116	0000904819936008	17/02/19		5,000.00	29,302.24
17/02/19	IMPS-904819936014-IMPS/NEFT POOL ACCOU-H	0000904819936014	17/02/19		5,000.00	34,302.24

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	DFC-XXXXXXXXXX0034-FTI15504118291381475 782EP54190215504118156152116					
17/02/19	IMPS-904819936018-IMPS/NEFT POOL ACCOU-H DFC-XXXXXXXXXX0014-FTI15504118291381475 783EP49052415504118156152116	0000904819936018	17/02/19		5,000.00	39,302.24
17/02/19	IMPS-904819935938-IMPS/NEFT POOL ACCOU-H DFC-XXXXXXXXXX0034-FTI15504118291381475 784EP91272015504118156152116	0000904819935938	17/02/19		5,000.00	44,302.24
17/02/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-PAY-904819767666-UPI	0000904819655178	17/02/19	5,000.00		39,302.24
17/02/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-904876038911-PAYMENT FROM PH ONEPE	0000904819696407	17/02/19	5,000.00		34,302.24
18/02/19	IMPS-904919026135-MOHAMMAD SHAKEEL-HDFC- XXXXXXXXXXXXXXXXXXXX2085-IMPS TXN	0000904919026135	18/02/19		5,000.00	39,302.24
18/02/19	IMPS-904919026193-MOHAMMAD SHAKEEL-HDFC- XXXXXXXXXXXXXXXXXXXX2085-IMPS TXN	0000904919026193	18/02/19		5,000.00	44,302.24
18/02/19	IMPS-904919026231-MOHAMMAD SHAKEEL-HDFC- XXXXXXXXXXXXXXXXXXXX2085-IMPS TXN	0000904919026231	18/02/19		3,000.00	47,302.24
19/02/19	IMPS-905007001604-MOHAMMAD SHAKEEL-HDFC- XXXXXXXXXXXXXXXXXXXX2085-IMPS TXN	0000905007001604	19/02/19		5,000.00	52,302.24
19/02/19	IMPS-905007001611-MOHAMMAD SHAKEEL-HDFC- XXXXXXXXXXXXXXXXXXXX2085-IMPS TXN	0000905007001611	19/02/19		5,000.00	57,302.24
19/02/19	IMPS-905007001615-MOHAMMAD SHAKEEL-HDFC- XXXXXXXXXXXXXXXXXXXX2085-IMPS TXN	0000905007001615	19/02/19		1,500.00	58,802.24
19/02/19	UPI-715501111000656-715501111000656@VIJB 0007155.IFSC.NPCI-PAY-905015401607-UPI	0000905015172886	19/02/19	9,850.00		48,952.24
19/02/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 905015368939-UPI	0000905015174090	19/02/19		10.00	48,962.24
19/02/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-PAY-905017596403-UPI	0000905017431201	19/02/19	5,000.00		43,962.24
20/02/19	UPI-001101611645-001101611645@ICIC000001	000090510385293	20/02/19	3,000.00		40,962.24

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	1.IFSC.NPCI-905100416989-PAYMENT FROM PH ONEPE					
21/02/19	UPI-50100210899489-50100210899489@HDFC00 04079.IFSC.NPCI-PAY-905210592781-UPI	0000905210191551	21/02/19	1,000.00		39,962.24
21/02/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 905210703225-UPI	0000905210193213	21/02/19		7.00	39,969.24
21/02/19	UPI-30982550952-30982550952@SBIN0007037. IFSC.NPCI-PAY-905216387530-UPI	0000905216202576	21/02/19	1,000.00		38,969.24
21/02/19	UPI-30982550952-30982550952@SBIN0007037. IFSC.NPCI-PAY-905217429766-UPI	0000905217257022	21/02/19	14,000.00		24,969.24
21/02/19	UPI-30982550952-30982550952@SBIN0007037. IFSC.NPCI-PAY-905217493505-UPI	0000905217338852	21/02/19	13,000.00		11,969.24
22/02/19	UPI-21322666184-21322666184@ALLA0210109. IFSC.NPCI-PAY-905310380688-UPI	0000905310517423	22/02/19	1,000.00		10,969.24
23/02/19	IMPS-905411935981-MOHD AMAN SIDDIQUI-HDF C-XXXXXXXXX0590-	0000905411935981	23/02/19		25,000.00	35,969.24
25/02/19	UPI-30982550952-30982550952@SBIN0007037. IFSC.NPCI-PAY-905617462131-UPI	0000905617864374	25/02/19	12,000.00		23,969.24
25/02/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 905617925764-UPI	0000905617865858	25/02/19		12.00	23,981.24
25/02/19	UPI-30982550952-30982550952@SBIN0007037. IFSC.NPCI-905617541599-PAYMENT FROM PHON EPE	0000905617879047	25/02/19	13,000.00		10,981.24
25/02/19	IMPS-905618048620-KALLA ARUNA KUMARI-HDF C-XXXXXXXXXXXXXXXXX6408-IMPS TXN	0000905618048620	25/02/19		5,000.00	15,981.24
25/02/19	IMPS-905618048738-KALLA ARUNA KUMARI-HDF C-XXXXXXXXXXXXXXXXX6408-IMPS TXN	0000905618048738	25/02/19		5,000.00	20,981.24
25/02/19	IMPS-905618048817-KALLA ARUNA KUMARI-HDF C-XXXXXXXXXXXXXXXXX6408-IMPS TXN	0000905618048817	25/02/19		5,000.00	25,981.24
25/02/19	IMPS-905618048880-KALLA ARUNA KUMARI-HDF C-XXXXXXXXXXXXXXXXX6408-IMPS TXN	0000905618048880	25/02/19		5,000.00	30,981.24
25/02/19	IMPS-905618048945-KALLA ARUNA KUMARI-HDF	0000905618048945	25/02/19		4,800.00	35,781.24

HDFC BANK LIMITED

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Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

MR SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/01/2019

To : 31/12/2019

Statement of account

	C-XXXXXXXXXXXXXXXXX6408-IMPS TXN				
25/02/19	UPI-001101611645-001101611645@ICIC000001	0000905619083941	25/02/19	13,000.00	22,781.24
	1.IFSC.NPCI-PAY-905619625103-UPI				
25/02/19	UPI-001101611645-001101611645@ICIC000001	0000905619096677	25/02/19	12,000.00	10,781.24
	1.IFSC.NPCI-905619512779-PAYMENT FROM PH				
	ONEPE				
26/02/19	UPI-00000011624592269-AMANSIDDIQUI579@OK	0000905713897142	26/02/19	15,000.00	25,781.24
	SBI-905713174383-UPI				
26/02/19	IMPS-905713395519-MOHD AMAN SIDDIQUI-HDF	0000905713395519	26/02/19	15,000.00	40,781.24
	C-XXXXXXXXX0590-				
26/02/19	UPI-00000011624592269-AMANSIDDIQUI579@OK	0000905713951647	26/02/19	10,000.00	50,781.24
	SBI-905713230553-UPI				
26/02/19	UPI-0769000103043515-0769000103043515@PU	0000905715297644	26/02/19	5,000.00	45,781.24
	NB0029300.IFSC.NPCI-PAY-905715189618-UPI				
26/02/19	UPI-516401011000263-516401011000263@VIJB	0000905721394230	26/02/19	1,000.00	44,781.24
	0005164.IFSC.NPCI-PAY-905721981977-UPI				
27/02/19	IMPS-905815011273-HALEEM -HDFC-XXXXXXXXXX	0000905815011273	27/02/19	5,000.00	49,781.24
	XXXXXX2085-IMPS TXN				
27/02/19	IMPS-905815011294-HALEEM -HDFC-XXXXXXXXXX	0000905815011294	27/02/19	4,900.00	54,681.24
	XXXXXX2085-IMPS TXN				
28/02/19	UPI-2147101020928-2147101020928@CNRB0002	0000905915754650	28/02/19	2,000.00	52,681.24
	147.IFSC.NPCI-PAY-905915009742-UPI				
01/03/19	UPI-002261100000025-BILLDESKPP@YBL-90604	0000906012595400	01/03/19	114.00	52,567.24
	8221314-PAYMENT FROM PHONEPE				
01/03/19	UPI-516401011000263-516401011000263@VIJB	0000906017653184	01/03/19	10,000.00	42,567.24
	0005164.IFSC.NPCI-906051481814-PAYMENT F				
	ROM PHONEPE				
01/03/19	UPI-516401011000263-516401011000263@VIJB	0000906017704670	01/03/19	10,000.00	32,567.24
	0005164.IFSC.NPCI-PAY-906017844547-UPI				
01/03/19	UPI-30982550952-30982550952@SBIN0007037.	0000906018834422	01/03/19	20,000.00	12,567.24
	IFSC.NPCI-906072542175-PAYMENT FROM PHON				
	EPE				

HDFC BANK LIMITED

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Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

MR SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/01/2019

To : 31/12/2019

Statement of account

02/03/19	BAJAJ FINEMI-BF010219_593-1123-1298	0000000000000000	02/03/19	1,730.00		10,837.24
04/03/19	IMPS-906310837281-MOHD AMAN SIDDIQUI-HDFC-XXXXXXXXX0590-	0000906310837281	04/03/19		2,000.00	12,837.24
04/03/19	UPI-006010310000908-006010310000908@BKID0000060.IFSC.NPCI-PAY-906310358918-UPI	0000906310358415	04/03/19	1,500.00		11,337.24
05/03/19	IMPS-906410300645-ADARSH LAL SHRIVASTA-HDFC-XXXXXXXXXXXX2590-SUMAN RENT	0000906410300645	05/03/19		5,000.00	16,337.24
05/03/19	ATW-405988XXXXXX2087-S1ACBI05-BAHRAICH	0000000000006984	05/03/19	5,000.00		11,337.24
05/03/19	UPI-00000011624592269-AMANSIDDIQUI579@OKSBI-906419463385-UPI	0000906419417197	05/03/19		1,000.00	12,337.24
05/03/19	UPI-516401011000263-516401011000263@VIJB0005164.IFSC.NPCI-PAY-906419876435-UPI	0000906419429287	05/03/19	700.00		11,637.24
05/03/19	UPI-001101611645-001101611645@ICIC0000011.IFSC.NPCI-PAY-90642222146-UPI	0000906422917606	05/03/19	1,000.00		10,637.24
06/03/19	UPI-002261100000025-BILLDESKPP@YBL-906545754666-PAYMENT FROM PHONEPE	0000906515679083	06/03/19	28.00		10,609.24
07/03/19	UPI-00000011624592269-AMANSIDDIQUI579@OKSBI-906616064531-UPI	0000906616012963	07/03/19		5,000.00	15,609.24
08/03/19	UPI-21322666184-21322666184@ALLA0210109.IFSC.NPCI-906732912735-PAYMENT FROM PHON EPE	0000906716871914	08/03/19	1,000.00		14,609.24
08/03/19	REV-UPI-50100232690542-9152146012@YBL-906732912735-PAYMENT FROM PHONEPE	0000906716871914	08/03/19		1,000.00	15,609.24
08/03/19	UPI-21322666184-21322666184@ALLA0210109.IFSC.NPCI-PAY-906716905628-UPI	0000906716892311	08/03/19	1,000.00		14,609.24
08/03/19	REV-UPI-50100232690542-ZIYAULANSARI60901-1@OKHDFCBANK-PAY-906716905628-UPI	0000906716892311	08/03/19		1,000.00	15,609.24
09/03/19	UPI-21322666184-21322666184@ALLA0210109.IFSC.NPCI-906818146168-PAYMENT FROM PHON EPE	0000090689743653	09/03/19	1,000.00		14,609.24
09/03/19	UPI-21322666184-21322666184@ALLA0210109.IFSC.NPCI-PAY-906809306081-UPI	0000090689747576	09/03/19	1,000.00		13,609.24

HDFC BANK LIMITED

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



MR SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

11/03/19	UPI-006010310000908-006010310000908@BKID 0000060.IFSC.NPCI-PAY-907018612714-UPI	0000907018920785	11/03/19	1,500.00		12,109.24
11/03/19	REV-UPI-50100232690542-ZIYAUANSARI60901 -1@OKHDFCBANK-PAY-907018612714-UPI	0000907018920785	11/03/19		1,500.00	13,609.24
11/03/19	UPI-006010310000908-006010310000908@BKID 0000060.IFSC.NPCI-907054144496-PAYMENT F ROM PHONEPE	0000907018995396	11/03/19	1,500.00		12,109.24
12/03/19	UPI-50100210899489-50100210899489@HDFC00 04079.IFSC.NPCI-PAY-907113967790-UPI	0000907113812596	12/03/19	1,500.00		10,609.24
15/03/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000907405385009	15/03/19	399.00		10,210.24
15/03/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000907405384974	15/03/19	399.00		9,811.24
16/03/19	NWD-405988XXXXXX2087-SPCNF404-MUMBAI	0000907511009959	16/03/19	1,000.00		8,811.24
16/03/19	UPI-38168100000580-38168100000580@BARB0K AISAR.IFSC.NPCI-PAY-907513576475-UPI	0000907513217498	16/03/19	1,000.00		7,811.24
16/03/19	UPI-35733874308-35733874308@SBIN0008943. IFSC.NPCI-PAY-907517966758-UPI	0000907517728141	16/03/19	2,000.00		5,811.24
16/03/19	ATW-405988XXXXXX2087-S1AWMU10-MUMBAI	0000000000004700	16/03/19	1,000.00		4,811.24
17/03/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000907603572338	17/03/19	1,460.00		3,351.24
17/03/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000907614849878	17/03/19	225.00		3,126.24
20/03/19	CASH DEP CHUNA MANDI	0000000000000000	20/03/19		10,000.00	13,126.24
20/03/19	UPI-35733874308-35733874308@SBIN0008943. IFSC.NPCI-PAY-907914810610-UPI	0000907914044546	20/03/19	5,000.00		8,126.24
20/03/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-PAY-907914820434-UPI	0000907914057226	20/03/19	4,000.00		4,126.24
20/03/19	UPI-001101611645-001101611645@ICIC000001 1.IFSC.NPCI-PAY-907915893280-UPI	0000907915149691	20/03/19	500.00		3,626.24
20/03/19	CASH DEP JOGESHWARI -	0000000000000000	20/03/19		9,500.00	13,126.24
22/03/19	3RD PARTY CASH TXN INC GST 200319-MIR190 8066922428	MIR1908066922428	22/03/19	177.00		12,949.24
22/03/19	CRV POS 405988*****2087 0320 IRCTC INR	0000000000000000	22/03/19		545.00	13,494.24

HDFC BANK LIMITED

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 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

25/03/19	NWD-405988XXXXXX2087-SPCNF404-MUMBAI	0000908413003039	25/03/19	1,000.00		12,494.24
26/03/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000908504775374	26/03/19	199.00		12,295.24
26/03/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000908509786429	26/03/19	169.00		12,126.24
30/03/19	UPI-002261100000025-EURONET@YBL-90890083 1743-PAYMENT FOR CATEGORY ID MOBILE	0000090890335790	30/03/19	119.00		12,007.24
30/03/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000908919747132	30/03/19	1,460.00		10,547.24
30/03/19	POS 405988XXXXXX2087 PAYZAPP WALLET L PO S DEBIT	0000908900876994	30/03/19	5.00		10,542.24
30/03/19	CASH DEP ANDHERI WEST	0000000000000000	30/03/19		100,000.00	110,542.24
30/03/19	ATW-405988XXXXXX2087-S1ANMB30-MUMBAI	00000000000008461	30/03/19	20,000.00		90,542.24
31/03/19	UPI-22006322316-22006322316@ALLA0210652. IFSC.NPCI-909056072622-PAYMENT FROM PHON EPE	0000909014393513	31/03/19	5,000.00		85,542.24
31/03/19	UPI-319105000492-319105000492@ICIC000319 1.IFSC.NPCI-909056350610-PAYMENT FROM PH ONEPE	0000909014418250	31/03/19	5,000.00		80,542.24
31/03/19	UPI-50100210899489-50100210899489@HDFC00 04079.IFSC.NPCI-PAY-909014316819-UPI	0000909014460725	31/03/19	5,000.00		75,542.24
31/03/19	UPI-06970100024340-06970100024340@BARB0P URANP.IFSC.NPCI-PAY-909016603615-UPI	0000909016773240	31/03/19	1.00		75,541.24
31/03/19	UPI-06970100024340-06970100024340@BARB0P URANP.IFSC.NPCI-PAY-909016621589-UPI	0000909016795929	31/03/19	19,999.00		55,542.24
31/03/19	UPI-917020028084740-GOOG-PAYMENT@OKAXIS- 909016789796-UPI	0000909016797957	31/03/19		11.00	55,553.24
31/03/19	UPI-319105000590-319105000590@ICIC000319 1.IFSC.NPCI-PAY-909017699004-UPI	0000909017896218	31/03/19	10,000.00		45,553.24
01/04/19	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/19		162.00	45,715.24
01/04/19	UPI-916020026737003-916020026737003@UTIB 0001084.IFSC.NPCI-PAY-909119386438-UPI	0000909119753224	01/04/19	15,000.00		30,715.24
01/04/19	UPI-916020026737003-916020026737003@UTIB	0000909119771615	01/04/19	20,000.00		10,715.24

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	0001084.IFSC.NPCI-PAY-909119404131-UPI					
02/04/19	BAJAJ FINEMI-BF010219_593-1123-307177	0000000000000000	02/04/19	1,700.00		9,015.24
02/04/19	IMPS-909221282591-MOHD AMAN SIDDIQUI-HDFC-XXXXXXXXX0590-SHAMIM AHMAD	0000909221282591	02/04/19		5,000.00	14,015.24
03/04/19	UPI-00000011624592269-9936468769@YBL-909336495942-PAYMENT FROM PHONEPE	0000090939173025	03/04/19		1,000.00	15,015.24
03/04/19	UPI RB-020419-909212639828	0000000000000000	03/04/19		5,000.00	20,015.24
03/04/19	UPI-002261100000025-EURONET@YBL-909336780823-PAYMENT FOR CATEGORY ID MOBILE	0000909318186328	03/04/19	35.00		19,980.24
04/04/19	NWD-405988XXXXXXXX2087-SPCNF404-MUMBAI	0000909422007256	04/04/19	2,000.00		17,980.24
05/04/19	UPI-00000011624592269-AMANSIDDIQUI579@OKSBI-909518489307-UPI	0000909518302989	05/04/19		20,000.00	37,980.24
05/04/19	UPI-001101611645-001101611645@ICIC0000011.IFSC.NPCI-PAY-909521031897-UPI	0000909521977064	05/04/19	310.00		37,670.24
06/04/19	UPI-21322666184-21322666184@ALLA0210109.IFSC.NPCI-PAY-909612099489-UPI	0000909612439935	06/04/19	2,000.00		35,670.24
06/04/19	IMPS-909613540592-MOHD AMAN SIDDIQUI-HDFC-XXXXXXXXX0590-SHAMIM AHMAD	0000909613540592	06/04/19		40,000.00	75,670.24
06/04/19	UPI-002261100000025-EASEMYTRIP9@YBL-909620475134-PAYMENT FROM PHONEPE	0000909620981952	06/04/19	7,871.00		67,799.24
07/04/19	POS 405988XXXXXXXX2087 IRCTC POS DEBIT	0000909710603373	07/04/19	1,460.00		66,339.24
08/04/19	UPI-38160100004122-38160100004122@BARB0K AISAR.IFSC.NPCI-PAY-909810077935-UPI	0000909810910182	08/04/19	10,000.00		56,339.24
09/04/19	CASH DEP JOGESHWARI -	0000000000000000	09/04/19		21,000.00	77,339.24
09/04/19	UPI-XXXXXX0590-ICIC0003191-909910545727-UPI	0000909910067416	09/04/19	6,000.00		71,339.24
09/04/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-SBIN0000140-909910554253-UPI	0000909910078805	09/04/19	2,000.00		69,339.24
09/04/19	POS 405988XXXXXXXX2087 TIRUPATI, POS DEBIT	00000000000001587	09/04/19	6,400.00		62,939.24
09/04/19	NWD-405988XXXXXXXX2087-SPCNF404-MUMBAI	0000909922009320	09/04/19	2,000.00		60,939.24
10/04/19	POS 405988XXXXXXXX2087 PAYZAPP WALLET L PO S DEBIT	0000910000263309	10/04/19	300.00		60,639.24

HDFC BANK LIMITED

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 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

11/04/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000910111694577	11/04/19		16.00	60,655.24
	00553-910111728419-UPI					
12/04/19	UPI-XXXXXX1414-BKID0006730-910216595355-	0000910216678795	12/04/19	3,000.00		57,655.24
	UPI					
13/04/19	UPI-XXXXXX3515-PUNB0029300-910313457744-	0000910313081547	13/04/19	5,000.00		52,655.24
	UPI					
13/04/19	UPI-XXXXXX1117-CBIN0280201-910321617822-	0000910321582182	13/04/19	4,000.00		48,655.24
	UPI					
13/04/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9103	0000910322684230	13/04/19	199.00		48,456.24
	22929228-PAYMENT FOR CATEGO					
14/04/19	UPI-XXXXXX4046-ALLA0212529-910414716654-	0000910414956623	14/04/19	24,000.00		24,456.24
	UPI					
15/04/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-	0000910510993239	15/04/19	2,000.00		22,456.24
	SBIN0000140-910510253813-UPI					
15/04/19	NEW A/C- AHSAN AKHTAR DR - 0114299000002	0000000000000033	15/04/19	11,000.00		11,456.24
	9 - DUMMY CHQ					
15/04/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-	0000910513633329	15/04/19		25,000.00	36,456.24
	SBIN0000140-910513146573-BAKI WALA					
15/04/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-	0000910514667835	15/04/19		5,000.00	41,456.24
	SBIN0000140-910514179521-UPI					
15/04/19	UPI-XXXXXX9489-HDFC0004079-910514917537-	0000910514871490	15/04/19	5,000.00		36,456.24
	UPI					
16/04/19	CRV POS 405988*****2087 0412 IRCTC INR	0000000000000000	16/04/19		1,395.00	37,851.24
16/04/19	CRV POS 405988*****2087 0412 IRCTC INR	0000000000000000	16/04/19		1,270.00	39,121.24
16/04/19	CRV POS 405988*****2087 0412 IRCTC INR	0000000000000000	16/04/19		165.00	39,286.24
17/04/19	UPI-XXXXXX1121-VIJB0006027-910718956109-	0000910718559422	17/04/19	11,600.00		27,686.24
	UPI					
17/04/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9107	0000910719913676	17/04/19	16.00		27,670.24
	76427055-PAYMENT FOR CATEGO					
18/04/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-	0000910811084464	18/04/19		21,600.00	49,270.24
	SBIN0000140-910811869875-BAKI WALA					
18/04/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9108	0000910814691565	18/04/19	16.00		49,254.24

HDFC BANK LIMITED

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



Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

MR SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/01/2019

To : 31/12/2019

Statement of account

	42468592-PAYMENT FOR CATEGO					
18/04/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9	0000910822103924	18/04/19	16.00		49,238.24
	10844472016-PAYMENT FOR CATEGO					
19/04/19	POS 405988XXXXXX2087 MOBIKWIK POS DEBIT	0000910930055476	19/04/19	184.00		49,054.24
20/04/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9110	0000911010288440	20/04/19	16.00		49,038.24
	40035649-PAYMENT FOR CATEGO					
22/04/19	INST-ALERT CHG INC GST JAN-MAR2019-MIR19	MIR1910511638488	22/04/19	17.70		49,020.54
	10511638488					
22/04/19	IMPS-911215018688-RAAJ -HDFC-XXXXXXXXXX	0000911215018688	22/04/19		1.00	49,021.54
	XXXXXXXX8722-IMPS TXN					
23/04/19	UPI-XXXXXX9489-HDFC0004079-911311348542-	0000911311759830	23/04/19	20,000.00		29,021.54
	UPI					
23/04/19	UPI-KULDEEPSINH SUKHADEV-9137625252@YBL-	0000911311784667	23/04/19		5,000.00	34,021.54
	UTIB0001341-911344463281-SUN					
23/04/19	UPI-KULDEEPSINH SUKHADEV-9137625252@YBL-	0000911312067506	23/04/19		5,000.00	39,021.54
	UTIB0001341-911336986352-SUN					
23/04/19	UPI-KULDEEPSINH SUKHADEV-9137625252@YBL-	0000911314343667	23/04/19		4,500.00	43,521.54
	UTIB0001341-911328290133-PAYMENT FROM PH					
	ONE					
23/04/19	FT - DR - 50100283870360 - AHSAN AKHTAR	0000000000000032	23/04/19	1,000.00		42,521.54
25/04/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI	0000911519903573	25/04/19	35.00		42,486.54
	D@ICICI-ICIC0000555-911519662944-UPI					
25/04/19	UPI-BILLDESKTEZ-BILLDESK.AIRTEL-PREPAID@	0000911519921544	25/04/19	35.00		42,451.54
	ICICI-ICIC0000555-911519676548-UPI					
26/04/19	UPI-XXXXXX0580-BARB0KAISAR-911619967873-	0000911619038848	26/04/19	5,000.00		37,451.54
	UPI					
28/04/19	UPI-XXXXXX6857-PUNB0590400-911812952593-	0000911812169487	28/04/19	10,000.00		27,451.54
	UPI					
29/04/19	UPI-XXXXXX2269-SBIN0000140-911932248302-	0000911916483356	29/04/19	5,000.00		22,451.54
	PAYMENT FROM PHONE					
29/04/19	UPI-XXXXXX0590-ICIC0003191-911916337293-	0000911916519988	29/04/19	10,000.00		12,451.54
	UPI					

HDFC BANK LIMITED

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 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

01/05/19	IMPS-912117843612-MOHD AMAN SIDDIQUI-HDFC-XXXXXXXXX0590-SHAMIM AHMAD	0000912117843612	01/05/19		10,000.00	22,451.54
01/05/19	UPI-XXXXXXX3515-PUNB0029300-912117199439- UPI	0000912117696044	01/05/19	5,000.00		17,451.54
02/05/19	BAJAJ FINEMI-BF010219_593-1123-527724	0000000000000000	02/05/19	1,700.00		15,751.54
02/05/19	IMPS-912217744996-MOHD AMAN SIDDIQUI-HDFC-XXXXXXXXX0590-SHAMIM AHMAD	0000912217744996	02/05/19		30,000.00	45,751.54
03/05/19	UPI-XXXXXXX1665-SBIN0002588-912314820606- UPI	0000912314526715	03/05/19	24,600.00		21,151.54
03/05/19	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAID@ICICI-ICIC0000555-912323110606-UPI	0000912323411703	04/05/19	35.00		21,116.54
04/05/19	UPI-XXXXXXX0046-ALLA0AU1556-912413980979- UPI	0000912413691068	04/05/19	7,000.00		14,116.54
05/05/19	UPI-XXXXXXX6184-ALLA0210109-912512267566- UPI	0000912512057008	05/05/19	2,000.00		12,116.54
07/05/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY POS DEBIT	0000912707099375	07/05/19	448.00		11,668.54
07/05/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-912776408957-PAYMENT FOR CATEGO	0000912719102846	07/05/19	169.00		11,499.54
09/05/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI-PUNB0590400-912911934599-UPI	0000912911785354	09/05/19		2,000.00	13,499.54
09/05/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI-PUNB0590400-912911083339-UPI	0000912911843014	09/05/19	500.00		12,999.54
10/05/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI-PUNB0590400-913009163084-UPI	0000091309772329	10/05/19	1,000.00		11,999.54
10/05/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI-PUNB0590400-913009279846-UPI	0000091309783805	10/05/19		1,000.00	12,999.54
10/05/19	UPI-SHAMIM AHMAD-9936468769@YBL-SBIN000	0000913014828092	10/05/19		2,000.00	14,999.54

HDFC BANK LIMITED

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 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	0140-913056474374-PAYMENT FROM PHONE					
13/05/19	IMPS-913317013420-HALEEM -HDFC-XXXXXXXXXX XXXXXXXX2085-IMPS TXN	0000913317013420	13/05/19		5,000.00	19,999.54
13/05/19	IMPS-913317013454-HALEEM -HDFC-XXXXXXXXXX XXXXXXXX2085-IMPS TXN	0000913317013454	13/05/19		4,900.00	24,899.54
14/05/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI- PUNB0590400-913411546043-UPI	0000913411310042	14/05/19	1,000.00		23,899.54
14/05/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-913411257668-UPI	0000913411311615	14/05/19		14.00	23,913.54
17/05/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI- PUNB0590400-913709955664-UPI	0000091379103405	17/05/19		500.00	24,413.54
18/05/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9138 33850851-PAYMENT FOR CATEGO	0000913811276573	18/05/19	30.00		24,383.54
18/05/19	UPI-XXXXXX0181-ICIC0004048-913817157175- UPI	0000913817309978	18/05/19	10,000.00		14,383.54
23/05/19	UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI D@ICICI-ICIC0000555-914314700600-UPI	0000914314180665	23/05/19	35.00		14,348.54
23/05/19	UPI-XXXXXX0580-BARB0KAISAR-914318070398- UPI	0000914318686366	23/05/19	500.00		13,848.54
23/05/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-914318187370-UPI	0000914318688378	23/05/19		7.00	13,855.54
24/05/19	UPI-XXXXXX0580-BARB0KAISAR-914420403152- UPI	0000914420933860	24/05/19	3,500.00		10,355.54
24/05/19	UPI-XXXXXX0580-BARB0KAISAR-914422622154- UPI	0000914422238351	24/05/19	1.00		10,354.54
24/05/19	UPI-XXXXXX0580-BARB0KAISAR-914422623983- UPI	0000914422241000	24/05/19	1.00		10,353.54
24/05/19	UPI-XXXXXX0580-BARB0KAISAR-914422638856- UPI	0000914422262325	24/05/19	1.00		10,352.54
24/05/19	IMPS-914422739343-MOHD AMAN SIDDIQUI-HDF	0000914422739343	24/05/19		3,000.00	13,352.54

HDFC BANK LIMITED

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Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	C-XXXXXXXXX0590-					
24/05/19	UPI-XXXXXXXX0580-BARB0KAISAR-914422653264- UPI	0000914422282678	24/05/19	2,500.00		10,852.54
25/05/19	UPI-XXXXXXXX2989-PUNB0590400-914500748644- UPI	0000091450412940	25/05/19	1.00		10,851.54
25/05/19	IMPS-914522005103-HALEEM -HDFC-XXXXXXXXXX XXXXXXXX2085-IMPS TXN	0000914522005103	25/05/19		5,000.00	15,851.54
25/05/19	IMPS-914522005105-HALEEM -HDFC-XXXXXXXXXX XXXXXXXX2085-IMPS TXN	0000914522005105	25/05/19		5,000.00	20,851.54
25/05/19	IMPS-914522005107-HALEEM -HDFC-XXXXXXXXXX XXXXXXXX2085-IMPS TXN	0000914522005107	25/05/19		4,900.00	25,751.54
26/05/19	UPI-XXXXXXXX9489-HDFC0004079-914623333516- UPI	0000914623312903	27/05/19	1,000.00		24,751.54
27/05/19	UPI-XXXXXXXX2989-PUNB0590400-914713215396- UPI	0000914713492479	27/05/19	1,500.00		23,251.54
27/05/19	UPI-XXXXXXXX6184-ALLA0210109-914722321995- UPI	0000914722004896	27/05/19	80.00		23,171.54
27/05/19	UPI-XXXXXXXX6184-ALLA0210109-914766582929- PAYMENT FROM PHONE	0000914722018524	27/05/19	20.00		23,151.54
28/05/19	IMPS-914811761488-MOHD AMAN SIDDIQUI-HDF C-XXXXXXXXX0590-SHAMIM AHMAD	0000914811761488	28/05/19		10,000.00	33,151.54
28/05/19	UPI-XXXXXXXX2217-SBIN0070813-914811998043- UPI	0000914811894189	28/05/19	10,000.00		23,151.54
28/05/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-914811437736-UPI	0000914811896081	28/05/19		7.00	23,158.54
29/05/19	UPI-XXXXXXXX9489-HDFC0004079-914917670884- UPI	0000914917441577	29/05/19	9,000.00		14,158.54
01/06/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-915216857683-UPI	0000915216857491	01/06/19		1.00	14,159.54
01/06/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-915217153174-UPI	0000915217161161	01/06/19		19,500.00	33,659.54
03/06/19	BAJAJ FINEMI-BF010219_593-1123-749679	0000000000000000	03/06/19	1,700.00		31,959.54

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

03/06/19	ATW-405988XXXXXX2087-S1ACBI05-BAHRAICH	0000000000006452	03/06/19	5,000.00		26,959.54
04/06/19	UPI-XXXXXX4171-ALLA0212854-915517127020- UPI	0000915517412650	04/06/19	13,150.00		13,809.54
06/06/19	UPI-XXXXXX0590-ICIC0003191-915720545420- UPI	0000915720484545	06/06/19	13,000.00		809.54
07/06/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-915815646973-UPI	0000915815986215	07/06/19		16,150.00	16,959.54
07/06/19	UPI-SHAMIM AHMAD-9936468769@YBL-SBIN000 0140-915845258329-PAYMENT FROM PHONE	0000915815994807	07/06/19		15,000.00	31,959.54
07/06/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000915810999195	07/06/19	399.00		31,560.54
08/06/19	UPI-XXXXXX1474-ICIC0001046-915918997020- UPI	0000915918887569	08/06/19	14,000.00		17,560.54
09/06/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO S DEBIT	0000916009061861	09/06/19	459.00		17,101.54
10/06/19	UPI-XXXXXX9489-HDFC0004079-916112419369- UPI	0000916112859022	10/06/19	2,000.00		15,101.54
10/06/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-916112234872-UPI	0000916112862749	10/06/19		8.00	15,109.54
12/06/19	IMPS-916316433064-FINNOVATION DISBURSE-H DFC-XXXXXXXXXXXX0330-ACCVERIFY KB19061210 4013IZRYP	0000916316433064	12/06/19		1.00	15,110.54
12/06/19	IMPS-916317470952-FINNOVATION DISBURSE-H DFC-XXXXXXXXXXXX0330-DISBURSAL KB190612IT QEF	0000916317470952	12/06/19		1,447.00	16,557.54
13/06/19	POS 405988XXXXXX2087 WWW.MOBIKWIK.COM PO S DEBIT	0000916412311262	13/06/19	129.00		16,428.54
13/06/19	ATW-405988XXXXXX2087-S1ACBI05-BAHRAICH	0000000000008596	13/06/19	2,000.00		14,428.54
14/06/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9165 11329266-PAYMENT FOR CATEGO	0000916511649777	14/06/19	92.00		14,336.54
15/06/19	UPI-XXXXXX2269-SBIN0000140-916626001242- PAYMENT FROM PHONE	0000916613319373	15/06/19	2,000.00		12,336.54

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

18/06/19	UPI-MAHBBUL	0000916914784572	18/06/19		16.00	12,352.54
	HAQ-MAHABBULHAQANSARI@OKSBI-					
	PUNB0590400-916914794651-MAHABBULHAQ					
18/06/19	POS 405988XXXXXX2087 KRAZYBEE POS DEBIT	0000QF7660480219	18/06/19	1,624.00		10,728.54
18/06/19	IMPS-916915819502-FINNOVATION DISBURSE-H	0000916915819502	18/06/19		2,029.00	12,757.54
	DFC-XXXXXXXXXX0330-DISBURSAL KB190618QU					
	WRT					
19/06/19	POS 405988XXXXXX2087 FINNOVATION TECH PO	0000917006105944	19/06/19	2,260.14		10,497.40
	S DEBIT					
19/06/19	IMPS-917012168506-KRAZYBEE SERVICES PR-H	0000917012168506	19/06/19		2,029.00	12,526.40
	DFC-XXXXXXXX8882-DISBURSALKB190619LPSLS					
20/06/19	POS 405988XXXXXX2087 WWW.MOBIKWIK.COM PO	0000917105806019	20/06/19	129.00		12,397.40
	S DEBIT					
20/06/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY PO	0000917105405555	20/06/19	209.00		12,188.40
	S DEBIT					
24/06/19	POS 405988XXXXXX2087 KRAZYBEE POS DEBIT	0000QF7681045823	24/06/19	2,256.66		9,931.74
24/06/19	IMPS-917511295096-FINNOVATION DISBURSE-H	0000917511295096	24/06/19		2,029.00	11,960.74
	DFC-XXXXXXXXXX0330-DISBURSAL KB190624WL					
	ORR					
25/06/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000917619330480	25/06/19	1,605.00		10,355.74
25/06/19	POS 405988XXXXXX2087 KREDIT BEE POS DEBI	0000917606730764	25/06/19	2,251.44		8,104.30
	T					
25/06/19	IMPS-917612790608-FINNOVATION DISBURSE-H	0000917612790608	25/06/19		2,029.00	10,133.30
	DFC-XXXXXXXXXX0330-DISBURSAL KB190625KT					
	UUA					
25/06/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9	0000917617853365	25/06/19	16.00		10,117.30
	17668634913-PAYMENT FOR CATEGO					
27/06/19	IMPS-917812402932-MOHD AMAN SIDDIQUI-HDF	0000917812402932	27/06/19		10,000.00	20,117.30
	C-XXXXXXXX0590-BABLU					
27/06/19	ATW-405988XXXXXX2087-S1ACBI05-BAHRAICH	0000000000001331	27/06/19	9,000.00		11,117.30
27/06/19	ATW-405988XXXXXX2087-S1ACBI05-BAHRAICH	0000000000001406	27/06/19	1,000.00		10,117.30
30/06/19	UPI-SHAMIM AHMAD-9936468769@YBL-SBIN000	0000918113293287	30/06/19		1,000.00	11,117.30

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	0140-918113088609-PAYMENT FROM PHONE					
30/06/19	ATW-405988XXXXXX2087-S1ACBI05-BAHRAICH	0000000000002018	30/06/19	1,000.00		10,117.30
30/06/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/19		213.00	10,330.30
01/07/19	UPI-MAHBBUL	0000918211511972	01/07/19		35,000.00	45,330.30
	HAQ-MAHABBULHAQANSARI@OKSBI-					
	PUNB0590400-918211039944-MAHABBULHAQ					
01/07/19	UPI-XXXXXX9021-ALLA0212973-918211693414-	0000918211548527	01/07/19	1.00		45,329.30
	UPI					
01/07/19	UPI-XXXXXX2919-SBIN0013078-918218181886-	0000918218677640	01/07/19	8,000.00		37,329.30
	UPI					
02/07/19	UPI-XXXXXX8471-BKID0000084-918310731975-	0000918310877954	02/07/19	1.00		37,328.30
	UPI					
02/07/19	UPI-XXXXXX8471-BKID0000084-918310741415-	0000918310890836	02/07/19	29,000.00		8,328.30
	UPI					
02/07/19	IMPS-918313155313-MOHD AMAN SIDDIQUI-HDF	0000918313155313	02/07/19		50,000.00	58,328.30
	C-XXXXXXXXX0590-					
02/07/19	UPI-XXXXXX9021-ALLA0212973-918313357921-	0000918313762355	02/07/19	10,000.00		48,328.30
	UPI					
02/07/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000918310271852	02/07/19	1,540.00		46,788.30
02/07/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000918310274659	02/07/19	1,605.00		45,183.30
03/07/19	POS 405988XXXXXX2087 PAYZAPP WALLET L PO	0000918401934613	03/07/19	430.00		44,753.30
	S DEBIT					
03/07/19	UPI-XXXXXX8660-KKBK0001351-918418108694-	0000918418261385	03/07/19	1.00		44,752.30
	UPI					
03/07/19	UPI-XXXXXX8660-KKBK0001351-918436303066-	0000918418323678	03/07/19	50.00		44,702.30
	PAYMENT FROM PHONE					
04/07/19	UPI-XXXXXX9021-ALLA0212973-918512071637-	0000918512032662	04/07/19	3,000.00		41,702.30
	UPI					
04/07/19	IMPS-918513849138-SHAMIM AHMAD-HDFC-XXXX	0000918513849138	04/07/19		10.00	41,712.30
	XX8660-MB: BABLU					
04/07/19	UPI-XXXXXX8660-KKBK0001351-918513178419-	0000918513192189	04/07/19	5,000.00		36,712.30
	UPI					

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



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 MAHARASHTRA INDIA

JOINT HOLDERS :

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 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

05/07/19	UPI-XXXXXX1161-HDFC0002159-918612941701- UPI	0000918612277775	05/07/19	15,500.00		21,212.30
05/07/19	POS 405988XXXXXX2087 KREDIT BEE POS DEBIT	0000918612742062	05/07/19	2,253.46		18,958.84
05/07/19	IMPS-918617509610-FINNOVATION DISBURSE-H DFC-XXXXXXXXXXXX0330-DISBURSAL KB190705TI UWM	0000918617509610	05/07/19		3,616.00	22,574.84
06/07/19	CRV POS 405988*****2087 0704 IRCTC INR	0000000000000000	06/07/19		1,540.00	24,114.84
08/07/19	UPI-XXXXXX9489-HDFC0004079-918918020210- UPI	0000918918690737	08/07/19	1.00		24,113.84
08/07/19	UPI-XXXXXX9489-HDFC0004079-918918102308- UPI	0000918918806559	08/07/19	5,000.00		19,113.84
09/07/19	POS 405988XXXXXX2087 PAYZAPP WALLET L POS DEBIT	0000919004195091	09/07/19	12.00		19,101.84
09/07/19	UPI-NOORUL HAQ-FIROZABDUL173314@OKHDFCBA NK-HDFC0004079-919023770511-UPI	0000919023963608	09/07/19		100.00	19,201.84
09/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-919023370763-UPI	0000919023965020	09/07/19		51.00	19,252.84
10/07/19	CRV POS 405988*****2087 0708 IRCTC INR	0000000000000000	10/07/19		1,475.00	20,727.84
14/07/19	IMPS-919514121980-PAYU PAYMENT PRIVATE-H DFC-XXXXXX0059-	0000919514121980	14/07/19		1.00	20,728.84
14/07/19	POS 405988XXXXXX2087 PAYZAPP WALLET L POS DEBIT	0000919512405435	14/07/19	399.00		20,329.84
15/07/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000919620023474	15/07/19	1,690.00		18,639.84
15/07/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI- PUNB0590400-919613862221-MAHABBULHAQ	0000919613292224	15/07/19		10,000.00	28,639.84
15/07/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI- PUNB0590400-919613867908-MAHABBULHAQ	0000919613299791	15/07/19		10,000.00	38,639.84
15/07/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI-	0000919613303785	15/07/19		5,000.00	43,639.84

HDFC BANK LIMITED

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To : 31/12/2019

Statement of account

	PUNB0590400-919613871407-MAHABBULHAQ					
15/07/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-SBIN0000140-919613878019-UPI	0000919613305679	15/07/19		20,000.00	63,639.84
15/07/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-SBIN0000140-919613890939-UPI	0000919613320201	15/07/19		15,000.00	78,639.84
15/07/19	IMPS-919613228471-MOHD AMAN SIDDIQUI-HDFC-XXXXXXXXX0590-	0000919613228471	15/07/19		5,000.00	83,639.84
15/07/19	UPI-MAHBBUL HAQ-MAHABBULHAQANSARI@OKSBI-PUNB0590400-919613995865-MAHABBULHAQ	0000919613418571	15/07/19		12,000.00	95,639.84
15/07/19	IMPS-919613786913-SHAMIM AHMAD-HDFC-XXXXXX8660-MB: BABLU	0000919613786913	15/07/19		2,500.00	98,139.84
15/07/19	CRV POS 405988*****2087 0711 IRCTC INR	0000000000000000	15/07/19		1,540.00	99,679.84
16/07/19	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-919709800676-PAYMENT FOR CATEGO	0000091979172946	16/07/19	1,300.00		98,379.84
16/07/19	UPI-XXXXXX0580-BARB0KAISAR-919716774574-UPI	0000919716612060	16/07/19	1.00		98,378.84
16/07/19	UPI-XXXXXX0580-BARB0KAISAR-919716791696-UPI	0000919716636003	16/07/19	1,499.00		96,879.84
16/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-919716073363-UPI	0000919716637626	16/07/19		15.00	96,894.84
16/07/19	UPI-XXXXXX0580-BARB0KAISAR-919732007493-PAYMENT FROM PHONE	0000919716646390	16/07/19	1.00		96,893.84
16/07/19	UPI-XXXXXX0580-BARB0KAISAR-919732420770-PAYMENT FROM PHONE	0000919716735772	16/07/19	1,000.00		95,893.84
16/07/19	UPI-XXXXXX0580-BARB0KAISAR-919716866779-UPI	0000919716742793	16/07/19	1,000.00		94,893.84
17/07/19	POS 405988XXXXXXXX2087 WWW.MOBIKWIK.COM POS DEBIT	0000919719346144	17/07/19	1,615.05		93,278.79
17/07/19	UPI-XXXXXX8660-KKBK0001351-919811634094-UPI	0000919811234274	17/07/19	5,000.00		88,278.79
17/07/19	UPI-XXXXXX8660-KKBK0001351-919811735216-	0000919811377160	17/07/19	2,000.00		86,278.79

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	UPI					
17/07/19	CASH DEPOSIT-405988XXXXXX2087-ANDHERI WE ST- SHOPPERS STOP	0000000000005488	17/07/19		3,200.00	89,478.79
17/07/19	UPI-XXXXXX0556-BARB0MAHOB-919816525055- UPI	0000919816460603	17/07/19	25,000.00		64,478.79
17/07/19	UPI-XXXXXX0556-BARB0MAHOB-919816531851- UPI	0000919816470003	17/07/19	25,000.00		39,478.79
17/07/19	UPI-XXXXXX8660-KKBK0001351-919816537825- UPI	0000919816478350	17/07/19	10,000.00		29,478.79
17/07/19	UPI-XXXXXX0556-BARB0MAHOB-919816554660- UPI	0000919816501618	17/07/19	7,900.00		21,578.79
18/07/19	POS 405988XXXXXX2087 WWW.MOBIKWIK.COM PO S DEBIT	0000919908465310	18/07/19	39.00		21,539.79
19/07/19	UPI-XXXXXX9021-ALLA0212973-920010686565- UPI	0000920010319059	19/07/19	1.00		21,538.79
19/07/19	UPI-XXXXXX9021-ALLA0212973-920010700152- UPI	0000920010338361	19/07/19	5,000.00		16,538.79
19/07/19	POS 405988XXXXXX2087 WWW.MOBIKWIK.COM PO S DEBIT	0000920009663140	19/07/19	9.00		16,529.79
19/07/19	POS 405988XXXXXX2087 WWW.MOBIKWIK.COM PO S DEBIT	0000920009225058	19/07/19	35.00		16,494.79
19/07/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-920018056061-UPI	0000920018134045	19/07/19		23,400.00	39,894.79
21/07/19	UPI-XXXXXX3126-BARB0JOHARI-920212107479- UPI	0000920212447860	21/07/19	4,000.00		35,894.79
21/07/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9 20251375840-PAYMENT FOR CATEGO	0000920217277807	21/07/19	4.00		35,890.79
22/07/19	IMPS-920311046110-HALEEM -HDFC-XXXXXXXXXX XXXXXXXX2085-IMPS TXN	0000920311046110	22/07/19		5,000.00	40,890.79
22/07/19	IMPS-920311046175-HALEEM -HDFC-XXXXXXXXXX XXXXXXXX2085-IMPS TXN	0000920311046175	22/07/19		1,500.00	42,390.79
22/07/19	UPI-XXXXXX4450-UBIN0537152-920312339656-	0000920312437280	22/07/19	1,000.00		41,390.79

HDFC BANK LIMITED

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 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

23/07/19	UPI					
	UPI-XXXXXX0952-BKID0007810-920414241671-	0000920414378962	23/07/19	1,000.00		40,390.79
23/07/19	REV-UPI-50100232690542-ANSARIRAJ948@OKHD	0000920414378962	23/07/19		1,000.00	41,390.79
	FCBANK-PAY-920414241671-UPI					
23/07/19	POS 405988XXXXXX2087 WWW.MOBIKWIK.COM PO	0000920411284924	23/07/19	10.00		41,380.79
	S DEBIT					
24/07/19	UPI-XXXXXX0952-BKID0007810-920510281102-	0000920510133391	24/07/19	1,000.00		40,380.79
	UPI					
24/07/19	REV-UPI-50100232690542-ANSARIRAJ948@OKHD	0000920510133391	24/07/19		1,000.00	41,380.79
	FCBANK-PAY-920510281102-UPI					
24/07/19	POS 405988XXXXXX2087 PAYZAPP WALLET L PO	0000920506726526	24/07/19	379.00		41,001.79
	S DEBIT					
24/07/19	INST-ALERT CHG INC GST APR-JUN2019-MIR19	MIR1919955150454	24/07/19	17.70		40,984.09
	19955150454					
25/07/19	UPI-XXXXXX3456-UBIN0568929-920611023888-	0000920611853814	25/07/19	1,000.00		39,984.09
	UPI					
25/07/19	IMPS-920611609212-SHAMIM AHMAD-HDFC-XXXX	0000920611609212	25/07/19		5,000.00	44,984.09
	XX8660-MB: BABLU					
25/07/19	IMPS-920611687216-MOHD AMAN SIDDIQUI-HDF	0000920611687216	25/07/19		10,000.00	54,984.09
	C-XXXXXXXXX0590-					
27/07/19	UPI-RAHUL KHAN-7219646704@YBL-HDFC000318	0000920821568531	27/07/19		2,000.00	56,984.09
	9-920842280864-PAYMENT FROM PHONE					
30/07/19	DEBIT CARD ANNUAL FEE-JUL-2019 240719-MI	MIR1921080888036	30/07/19	590.00		56,394.09
	R1921080888036					
30/07/19	POS 405988XXXXXX2087 WWW.MOBIKWIK.COM PO	0000921114718864	30/07/19	9.00		56,385.09
	S DEBIT					
31/07/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000921203778620	31/07/19	605.49		55,779.60
31/07/19	POS 405988XXXXXX2087 KRAZYBEE POS DEBIT	0000QF7815889576	31/07/19	4,161.65		51,617.95
31/07/19	UPI-XXXXXX0590-ICIC0003191-921218747149-	0000921218087990	31/07/19	4,000.00		47,617.95
	UPI					
31/07/19	POS 405988XXXXXX2087 ZALANI POS DEBIT	0000000000001662	31/07/19	299.00		47,318.95

HDFC BANK LIMITED

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MR SHAMIM AHMAD
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 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

31/07/19	POS 405988XXXXXX2087 WWW.MOBIKWIK.COM POS DEBIT	0000921215837097	31/07/19	34.00		47,284.95
31/07/19	UPI-XXXXXX4300-UTIB0002145-921221267406- UPI	0000921221999903	31/07/19	1.00		47,283.95
31/07/19	UPI-XXXXXX4300-UTIB0002145-921221275450- UPI	0000921221013565	31/07/19	4,999.00		42,284.95
02/08/19	IMPS-921409207283-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: BABLU	0000921409207283	02/08/19		1,500.00	43,784.95
02/08/19	CASH DEP JOGESHWARI -	0000000000000000	02/08/19		25,000.00	68,784.95
02/08/19	IMPS-921411493811-FINNOVATION DISBURSE-H DFC-XXXXXXXXXXXX0330-DISBURSAL KB190802IE KGO	0000921411493811	02/08/19		3,705.00	72,489.95
02/08/19	BAJAJ FINEMI-BF010219_593-1123-749532	0000000000000000	02/08/19	1,096.00		71,393.95
03/08/19	UPI-XXXXXX0580-BARB0KAISAR-921511447468- UPI	0000921511601321	03/08/19	1.00		71,392.95
03/08/19	UPI-XXXXXX0580-BARB0KAISAR-921513845618- UPI	0000921513137869	03/08/19	1,988.00		69,404.95
04/08/19	POS 405988XXXXXX2087 PAYZAPP BILL PAY POS DEBIT	0000921609773757	04/08/19	399.00		69,005.95
04/08/19	UPI-XXXXXX8660-KKBK0001351-921614903655- UPI	0000921614516822	04/08/19	1,000.00		68,005.95
05/08/19	UPI-MAHBBUL HAQ-AMANULLAHDMM@OKSBI-PUNB0 590400-921709216639-MAHABBULHAQ	0000092179225765	05/08/19		1.00	68,006.95
05/08/19	UPI-MAHBBUL HAQ-AMANULLAHDMM@OKSBI-PUNB0 590400-921709219604-MAHABBULHAQ	0000092179233261	05/08/19		5,000.00	73,006.95
05/08/19	UPI-MAHBBUL HAQ-AMANULLAHDMM@OKSBI-PUNB0 590400-921709221467-MAHABBULHAQ	0000092179236731	05/08/19		3,000.00	76,006.95
05/08/19	UPI-XXXXXX8660-KKBK0001351-921719691587- UPI	0000921719927384	05/08/19	20,000.00		56,006.95

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

05/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000921719932238	05/08/19		17.00	56,023.95
	00553-921719778865-UPI					
05/08/19	UPI-XXXXXX8660-KKBK0001351-921720895138-	0000921720180904	05/08/19	5,000.00		51,023.95
	UPI					
05/08/19	UPI-XXXXXX8660-KKBK0001351-921721296369-	0000921721724705	05/08/19	500.00		50,523.95
	UPI					
06/08/19	POS REF 405988*****2087-08/06 IRCTC8550	0000000000000000	06/08/19		1,625.00	52,148.95
06/08/19	IMPS-921812238788-MOHD AMAN SIDDIQUI-HDF	0000921812238788	06/08/19		10,000.00	62,148.95
	C-XXXXXXXXX0590-SHAMIMAHMAD					
06/08/19	ATW-405988XXXXXXXX2087-P3AWMU79-MUMBAI	00000000000000376	06/08/19	5,000.00		57,148.95
06/08/19	UPI-XXXXXX8660-KKBK0001351-921818703446-	0000921818118655	06/08/19	1,000.00		56,148.95
	UPI					
08/08/19	POS 405988XXXXXXXX2087 IRCTC POS DEBIT	0000922020013799	08/08/19	1,605.00		54,543.95
09/08/19	UPI-XXXXXX9021-ALLA0212973-922114122584-	0000922114863636	09/08/19	1,000.00		53,543.95
	UPI					
09/08/19	UPI-MR MERAJ AHMAD-8299724325@YBL-ALLA0	0000922114924806	09/08/19		1.00	53,544.95
	212973-922156118411-PAYMENT FROM PHONE					
09/08/19	UPI-XXXXXX3461-UBIN0562700-922120129022-	0000922120063693	09/08/19	1.00		53,543.95
	UPI					
09/08/19	UPI-XXXXXX3461-UBIN0562700-922121255446-	0000922121249929	09/08/19	1.00		53,542.95
	UPI					
10/08/19	UPI-XXXXXX3461-UBIN0562700-922212617021-	0000922212170950	10/08/19	9,998.00		43,544.95
	UPI					
10/08/19	UPI-MR MERAJ AHMAD-8299724325@YBL-ALLA0	0000922214916180	10/08/19		10,000.00	53,544.95
	212973-922228060076-PAYMENT FROM PHONE					
11/08/19	UPI-XXXXXX2269-SBIN0000140-922315622671-	0000922315985821	11/08/19	2,000.00		51,544.95
	AMMI KO DENA					
11/08/19	UPI-XXXXXX0590-ICIC0003191-922319839949-	0000922319069259	11/08/19	15,000.00		36,544.95
	UPI					
12/08/19	UPI-XXXXXX2269-SBIN0000140-922468061890-	0000922417144386	12/08/19	6,000.00		30,544.95
	PAYMENT FROM PHONE					
13/08/19	UPI-MAHBBUL	0000922517236314	13/08/19		20,000.00	50,544.95

HDFC BANK LIMITED

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 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	HAQ-AMANULLAHDMM@OKSBI-PUNBO 590400-922517147123-MAHABBULHAQ					
13/08/19	UPI-MAHBBUL	0000922517243901	13/08/19		7,500.00	58,044.95
	HAQ-AMANULLAHDMM@OKSBI-PUNBO 590400-922517157200-MAHABBULHAQ					
14/08/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000922620152849	14/08/19	605.00		57,439.95
15/08/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000922760175743	15/08/19	600.49		56,839.46
15/08/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-SBIN0000140-922720176297-UPI	0000922720009178	15/08/19		5,000.00	61,839.46
15/08/19	UPI-XXXXXX0012-ICIC0004092-922720105347-UPI	0000922720023556	15/08/19	50,000.00		11,839.46
16/08/19	UPI-MAHBBUL	0000922810235249	16/08/19		10,000.00	21,839.46
	HAQ-AMANULLAHDMM@OKSBI-PUNBO 590400-922810404698-MAHABBULHAQ					
16/08/19	UPI-MAHBBUL	0000922811243648	16/08/19		20,000.00	41,839.46
	HAQ-AMANULLAHDMM@OKSBI-PUNBO 590400-922811417917-MAHABBULHAQ					
16/08/19	UPI-MAHBBUL	0000922811247662	16/08/19		18,500.00	60,339.46
	HAQ-AMANULLAHDMM@OKSBI-PUNBO 590400-922811422312-MAHABBULHAQ					
16/08/19	NEFT CR-ICIC0003191-MOHD AMAN SIDDIQUI-SHAMIM AHMAD-000071768215	0000000071768215	16/08/19		10,000.00	70,339.46
16/08/19	UPI-XXXXXX8660-KKBK0001351-922820065924-UPI	0000922820829351	16/08/19	2,000.00		68,339.46
17/08/19	UPI-XXXXXX9489-HDFC0004079-922910885216-UPI	0000922910878063	17/08/19	1.00		68,338.46
17/08/19	UPI-XXXXXX9489-HDFC0004079-922910898604-UPI	0000922910891723	17/08/19	20,000.00		48,338.46
17/08/19	UPI-XXXXXX9489-HDFC0004079-922910904151-UPI	0000922910898771	17/08/19	9,000.00		39,338.46
17/08/19	IMPS-922918960874-SHAMIM AHMAD-HDFC-XXXXXX8660-MB: BABLU	0000922918960874	17/08/19		5,000.00	44,338.46

HDFC BANK LIMITED

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Statement of account

17/08/19	UPI-XXXXXX0590-ICIC0003191-922918508497- UPI	0000922918021089	17/08/19	34,000.00		10,338.46
18/08/19	POS 405988XXXXXX2087 WWW.MOBIKWIK.COM PO S DEBIT	0000923011587674	18/08/19	35.00		10,303.46
19/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNBO 590400-923115091832-MAHABBULHAQ	0000923115238763	19/08/19		500.00	10,803.46
19/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNBO 590400-923115095245-MAHABBULHAQ	0000923115245896	19/08/19		13,500.00	24,303.46
19/08/19	IMPS-923117265754-MOHD AMAN SIDDIQUI-HDF C-XXXXXXXXX0590-SHAMIMAHMAD	0000923117265754	19/08/19		100,000.00	124,303.46
19/08/19	UPI-XXXXXX4366-ICIC0000802-923120135678- UPI	0000923120486965	19/08/19	1.00		124,302.46
19/08/19	UPI-XXXXXX4366-ICIC0000802-923120137519- UPI	0000923120490077	19/08/19	50,000.00		74,302.46
19/08/19	UPI-XXXXXX4366-ICIC0000802-923120221695- UPI	0000923120608510	19/08/19	49,999.00		24,303.46
20/08/19	POS 405988XXXXXX2087 INDIAN RAILWAY C PO S DEBIT	0000923290056438	20/08/19	1,200.00		23,103.46
21/08/19	POS REF 405988*****2087-08/21 IRCTC8550	0000000000000000	21/08/19		1,540.00	24,643.46
21/08/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-923315724856-UPI	0000923315144453	21/08/19		1,900.00	26,543.46
21/08/19	UPI-XXXXXX6984-SBIN0004563-923315143017- UPI	0000923315222875	21/08/19	15,000.00		11,543.46
21/08/19	POS 405988XXXXXX2087 IRCTC POS DEBIT	0000923310230682	21/08/19	605.49		10,937.97
22/08/19	UPI-XXXXXX2989-PUNB0590400-923417334137- UPI	0000923417630692	22/08/19	600.00		10,337.97
23/08/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-923519006949-BROTHER	0000923519182840	23/08/19		1,000.00	11,337.97
23/08/19	NWD-405988XXXXXX2087-45516208-DIHAWA SHE R B	0000923519002191	23/08/19	1,000.00		10,337.97

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

24/08/19	UPI-XXXXXX2989-PUNB0590400-923612148558- UPI	0000923612400396	24/08/19	10.00		10,327.97
26/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNB0 590400-923815206389-MAHABBULHAQ	0000923815597851	26/08/19		500.00	10,827.97
26/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNB0 590400-923815197114-UPI	0000923815596987	26/08/19		500.00	11,327.97
26/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNB0 590400-923815223112-MAHABBULHAQ	0000923815623961	26/08/19		3,700.00	15,027.97
26/08/19	POS REF 405988*****2087-08/24 IRCTC8550	0000000000000000	26/08/19		545.00	15,572.97
26/08/19	UPI-XXXXXX8660-KKBK0001351-923815994832- UPI	0000923815730673	26/08/19	2,000.00		13,572.97
26/08/19	NWD-405988XXXXXX2087-A9455002-LUCKNOW	0000923816104245	26/08/19	2,000.00		11,572.97
27/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNB0 590400-923910846104-MAHABBULHAQ	0000923910544753	27/08/19		5,000.00	16,572.97
27/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNB0 590400-923910847185-MAHABBULHAQ	0000923910551714	27/08/19		5,000.00	21,572.97
27/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNB0 590400-923910847752-MAHABBULHAQ	0000923910554630	27/08/19		10,000.00	31,572.97
27/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNB0 590400-923910848242-MAHABBULHAQ	0000923910558046	27/08/19		13,000.00	44,572.97
27/08/19	UPI-MAHBBUL HAQ-AMANULLAHDDMM@OKSBI-PUNB0 590400-923913620966-MAHABBULHAQ	0000923913383632	27/08/19		300.00	44,872.97
28/08/19	CASH DEPOSIT-405988XXXXXX2087-ANDHERI WE ST- SHOPPERS STOP	0000000000002769	28/08/19		21,000.00	65,872.97

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



Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

MR SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/01/2019

To : 31/12/2019

Statement of account

28/08/19	CASH DEPOSIT-405988XXXXXX2087-ANDHERI WE ST- SHOPPERS STOP	0000000000002783	28/08/19		500.00	66,372.97
28/08/19	ATW-405988XXXXXX2087-S1ANMB30-MUMBAI	0000000000001944	28/08/19	1,000.00		65,372.97
28/08/19	ATW-405988XXXXXX2087-S1ANMB30-MUMBAI	0000000000001945	28/08/19	2,000.00		63,372.97
28/08/19	UPI-XXXXXX8660-KKBK0001351-924016939433- UPI	0000924016106246	28/08/19	10,000.00		53,372.97
28/08/19	IMPS-924017507608-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: BABLU	0000924017507608	28/08/19		4,000.00	57,372.97
28/08/19	UPI-XXXXXX4366-ICIC0000802-924017275116- UPI	0000924017571368	28/08/19	45,000.00		12,372.97
29/08/19	POS 405988XXXXXX2087 KRAZYBEE POS DEBIT	0000QF7920552105	29/08/19	4,141.43		8,231.54
29/08/19	CASH DEP JOGESHWARI -	0000000000000000	29/08/19		4,000.00	12,231.54
29/08/19	UPI-XXXXXX2989-PUNB0590400-924113386045- UPI	0000924113625072	29/08/19	1,500.00		10,731.54
29/08/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-924113977418-UPI	0000924113667905	29/08/19		25,000.00	35,731.54
29/08/19	UPI-MAHBBUL HAQ-AMANULLAHDM@OKSBI-PUNB0 590400-924113995394-MAHABBULHAQ	0000924113684633	29/08/19		1,500.00	37,231.54
29/08/19	UPI-XXXXXX0580-BARB0KAISAR-924113439246- UPI	0000924113703309	29/08/19	1,500.00		35,731.54
29/08/19	UPI-XXXXXX8660-KKBK0001351-924113444360- UPI	0000924113708547	29/08/19	15,000.00		20,731.54
29/08/19	IMPS-924113664387-AVESHSOMAKBOOLAHMAD-HD FC-XXXXXXXXXX3796-SHAMIMAHMAD	0000924113664387	29/08/19		20,000.00	40,731.54
29/08/19	IMPS-924117351189-SHAMIM AHMAD-HDFC-XXXX XX1586-	0000924117351189	29/08/19		1.00	40,732.54
29/08/19	IMPS-924118079122-FINNOVATION DISBURSE-H DFC-XXXXXXXXXX0330-DISBURSAL KB190829OQ HQG	0000924118079122	29/08/19		4,510.00	45,242.54
29/08/19	POS 405988XXXXXX2087 ZALANI COLLECTIO PO S DEBIT	0000000000003481	29/08/19	5,172.00		40,070.54

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

30/08/19	IMPS-924204705840-BAJAJ FINANCE LTD-HDFC	0000924204705840	30/08/19		30,848.00	70,918.54
	-XXXXXXXX3755-BFL_TEST					
30/08/19	POS 405988XXXXXXXX2087 MOBIKWIK POS DEBIT	0000924207679187	30/08/19	479.00		70,439.54
30/08/19	UPI-XXXXXXXX8660-KKBK0001351-924219662639-	0000924219057834	30/08/19	20,000.00		50,439.54
	UPI					
31/08/19	CASH DEPOSIT-405988XXXXXXXX2087-ANDHERI WE	0000000000003469	31/08/19		6,400.00	56,839.54
	ST- SHOPPERS STOP					
31/08/19	UPI-XXXXXXXX2989-PUNB0590400-924313657109-	0000924313066827	31/08/19	2,000.00		54,839.54
	UPI					
31/08/19	ATW-405988XXXXXXXX2087-S1ANMB30-MUMBAI	0000000000002478	31/08/19	1,000.00		53,839.54
31/08/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-	0000924315657992	31/08/19		12,800.00	66,639.54
	SBIN0000140-924315240039-UPI					
31/08/19	IMPS-924319017890-HALEEM -HDFC-XXXXXXXXXX	0000924319017890	31/08/19		5,000.00	71,639.54
	XXXXXXXX2085-IMPS TXN					
31/08/19	IMPS-924319017922-HALEEM -HDFC-XXXXXXXXXX	0000924319017922	31/08/19		5,000.00	76,639.54
	XXXXXXXX2085-IMPS TXN					
31/08/19	UPI-XXXXXXXX0590-ICIC0003191-924320403192-	0000924320727482	31/08/19	5,000.00		71,639.54
	UPI					
31/08/19	POS 405988XXXXXXXX2087 BOOK MY SHOW POS DE	0000924370093235	01/09/19	484.24		71,155.30
	BIT					
01/09/19	UPI-XXXXXXXX4366-ICIC0000802-924420559019-	0000924420440770	01/09/19	50,000.00		21,155.30
	UPI					
01/09/19	IMPS-924420498179-SHAMIM AHMAD-HDFC-XXXX	0000924420498179	01/09/19		10,000.00	31,155.30
	XX8660-MB: BABLU					
01/09/19	UPI-XXXXXXXX4366-ICIC0000802-924420575994-	0000924420472311	01/09/19	20,000.00		11,155.30
	UPI					
02/09/19	IMPS-924510958435-MOHD AMAN SIDDIQUI-HDF	0000924510958435	02/09/19		100,000.00	111,155.30
	C-XXXXXXXXX0590-RAJ					
02/09/19	UPI-XXXXXXXX8660-KKBK0001351-924511839624-	0000924511326477	02/09/19	30,000.00		81,155.30
	UPI					
02/09/19	POS 405988XXXXXXXX2087 PAYZAPP WALLET L PO	0000924514041583	02/09/19	486.00		80,669.30
	S DEBIT					

HDFC BANK LIMITED

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 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

03/09/19	UPI-XXXXXX8660-KKBK0001351-924610642555- UPI	0000924610454392	03/09/19	20,000.00		60,669.30
03/09/19	UPI-XXXXXX9129-CBIN0283774-924611817464- UPI	0000924611711956	03/09/19	1.00		60,668.30
03/09/19	BAJAJ FINEMI-BF010219_593-1123-781242	0000000000000000	03/09/19	1,096.00		59,572.30
03/09/19	BAJAJ FINEMI-BF010219_593-1123-290633	0000000000000000	03/09/19	3,366.00		56,206.30
03/09/19	BAJAJ FINEMI-BF010219_593-1123-642105	0000000000000000	03/09/19	1,659.00		54,547.30
03/09/19	UPI-XXXXXX3454-BKDN0711304-924615756476- UPI	0000924615103490	03/09/19	1.00		54,546.30
03/09/19	UPI-XXXXXX9129-CBIN0283774-924615760507- UPI	0000924615109655	03/09/19	9,999.00		44,547.30
03/09/19	UPI-XXXXXX3454-BKDN0711304-924615883022- UPI	0000924615286282	03/09/19	29,699.00		14,848.30
03/09/19	IMPS-924616103096-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000924616103096	03/09/19		10,000.00	24,848.30
03/09/19	UPI-XXXXXX0580-BARB0KAISAR-924644310373- NA	0000924620896354	03/09/19	1.00		24,847.30
04/09/19	IMPS-924717204220-MOHD AMAN SIDDIQUI-HDF C-XXXXXXXXX0590-RAJ	0000924717204220	04/09/19		14,700.00	39,547.30
04/09/19	UPI-XXXXXX9129-CBIN0283774-924717517283- UPI	0000924717530022	04/09/19	10,000.00		29,547.30
05/09/19	IMPS-924813133479-AVESHSOMAKBOOLAHMAD-HD FC-XXXXXXXXXX3796-SHAMIMAHMAD	0000924813133479	05/09/19		30,000.00	59,547.30
05/09/19	UPI-XXXXXX9877-UTIB0001285-924813979583- UPI	0000924813235962	05/09/19	6,000.00		53,547.30
05/09/19	IMPS-924813188631-MR. MOHD AMAN SIDDI-H DFC-XXXXXXXX8057-EMPOWER	0000924813188631	05/09/19		1,000.00	54,547.30
05/09/19	CASH DEPOSIT-405988XXXXXXXX2087-ANDHERI WE ST- SHOPPERS STOP	0000000000004203	05/09/19		24,700.00	79,247.30
05/09/19	ATW-405988XXXXXXXX2087-S1ANMB30-MUMBAI	0000000000003056	05/09/19	3,000.00		76,247.30
05/09/19	UPI-XXXXXX8660-KKBK0001351-924822709651- UPI	0000924822563260	05/09/19	35,000.00		41,247.30

HDFC BANK LIMITED

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 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

06/09/19	CASH DEPOSIT-405988XXXXXX2087-ANDHERI WE ST- SHOPPERS STOP	0000000000004507	06/09/19		25,000.00	66,247.30
06/09/19	UPI-XXXXXX4366-ICIC0000802-924918240993- UPI	0000924918115672	06/09/19	50,000.00		16,247.30
09/09/19	IMPS-925215136591-MOHD AMAN SIDDIQUI-HDF C-XXXXXXXXX0590-RAJ	0000925215136591	09/09/19		40,000.00	56,247.30
09/09/19	UPI-XXXXXX8660-KKBK0001351-925217713025- UPI	0000925217806638	09/09/19	15,000.00		41,247.30
12/09/19	CARD RE-ISSUANCE FEE 090919-MIR192545806 0280	MIR1925458060280	12/09/19	236.00		41,011.30
12/09/19	IMPS-925514773477-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000925514773477	12/09/19		20,000.00	61,011.30
12/09/19	UPI-XXXXXX4366-ICIC0000802-925514129278- UPI	0000925514397537	12/09/19	50,000.00		11,011.30
14/09/19	IMPS-925712456054-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000925712456054	14/09/19		40,000.00	51,011.30
16/09/19	UPI-XXXXXX4122-BARB0KAISAR-925920806657- UPI	0000925920904420	16/09/19	500.00		50,511.30
16/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925920164718-UPI	0000925920907288	16/09/19		8.00	50,519.30
17/09/19	UPI-XXXXXX4122-BARB0KAISAR-926012389550- UPI	0000926012016989	17/09/19	7,000.00		43,519.30
17/09/19	UPI-XXXXXX2168-ICIC0003191-926015061359- UPI	0000926015911810	17/09/19	10,000.00		33,519.30
17/09/19	IMPS-926015219344-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000926015219344	17/09/19		20,000.00	53,519.30
17/09/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-926015887171-UPI	0000926015957489	17/09/19		4,000.00	57,519.30
17/09/19	IMPS-926015230709-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000926015230709	17/09/19		3,000.00	60,519.30
17/09/19	UPI-XXXXXX0222-ICIC0001415-926016120484- UPI	0000926016990041	17/09/19	50,000.00		10,519.30

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

18/09/19	IMPS-926115130188-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000926115130188	18/09/19		34,000.00	44,519.30
18/09/19	UPI-XXXXXX2168-ICIC0003191-926117733686- UPI	0000926117942816	18/09/19	9,000.00		35,519.30
18/09/19	IMPS-926122269238-MOHD AMAN SIDDIQUI-HDF C-XXXXXXXXX0590-SHAMIMAHMAD	0000926122269238	18/09/19		10,000.00	45,519.30
18/09/19	IMPS-926122500521-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000926122500521	18/09/19		15,000.00	60,519.30
18/09/19	UPI-XXXXXX7055-BARB0DAURAG-926122952342- UPI	0000926122646247	18/09/19	50,000.00		10,519.30
19/09/19	CASH DEPOSIT-XXXXXXXXXX0542-ANDHERI WEST - SHOPPERS STOP	0000000000006703	19/09/19		25,000.00	35,519.30
19/09/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-926215175990-UPI	0000926215003775	19/09/19		15,000.00	50,519.30
20/09/19	UPI-BILAL AHMAD SO AHFAQ-BILAL.KHAN8687@ OKAXIS-UBIN0554081-926319794093-UPI	0000926319807566	20/09/19	1.00		50,518.30
20/09/19	UPI-BILAL AHMAD SO AHFAQ-BILAL.KHAN8687@ OKAXIS-UBIN0554081-926319821861-UPI	0000926319846076	20/09/19	4,999.00		45,519.30
21/09/19	UPI-XXXXXX0580-BARB0KAISAR-926412681349- UPI	0000926412498880	21/09/19	1,500.00		44,019.30
21/09/19	UPI-XXXXXX8025-IDFB0020101-926414146329- UPI	0000926414118352	21/09/19	15,000.00		29,019.30
21/09/19	UPI-XXXXXX8660-KKBK0001351-926422781893- UPI	0000926422472380	21/09/19	1,000.00		28,019.30
21/09/19	UPI-BILAL AHMAD SO AHFAQ-BILAL.KHAN8687@ OKAXIS-UBIN0554081-926423193097-UPI	0000926423523814	21/09/19		5,000.00	33,019.30
22/09/19	20190922061319261480/PAYTMIRCTCECATERING	0000192651686418	22/09/19	622.70		32,396.60
23/09/19	UPI-XXXXXX8660-KKBK0001351-926615378117- UPI	0000926615941317	23/09/19	1,100.00		31,296.60
23/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-926615436277-UPI	0000926615942722	23/09/19		8.00	31,304.60
23/09/19	REF-PAYTM-20190922061319261480-22/9/19	0000000000000000	23/09/19		622.70	31,927.30

HDFC BANK LIMITED

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 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

23/09/19	UPI-BILAL AHMAD SO AHFAQ-BILAL.KHAN8687@OKAXIS-UBIN0554081-926617144827-UPI	0000926617553791	23/09/19		1,000.00	32,927.30
23/09/19	UPI-BILAL AHMAD SO AHFAQ-BILAL.KHAN8687@OKAXIS-UBIN0554081-926617153950-UPI	0000926617558217	23/09/19		24,000.00	56,927.30
23/09/19	UPI-XXXXXX8660-KKBK0001351-926618943416-UPI	0000926618697444	23/09/19	5,000.00		51,927.30
23/09/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-SBIN0000140-926622832362-UPI	0000926622982799	23/09/19		15,000.00	66,927.30
24/09/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-SBIN0000140-926710726570-UPI	0000926710877411	24/09/19		10,000.00	76,927.30
24/09/19	UPI-XXXXXX3132-SBIN0031552-926710578232-UPI	0000926710943611	24/09/19	9,999.00		66,928.30
24/09/19	UPI-XXXXXX9180-SBIN0000200-926712049816-UPI	0000926712562000	24/09/19	9,900.00		57,028.30
25/09/19	IMPS-926812639262-SHAMIM AHMAD-HDFC-XXXXXX8660-MB: RAJ	0000926812639262	25/09/19		4,000.00	61,028.30
25/09/19	UPI-XXXXXX0580-BARB0KAISAR-926841563272-NA	0000926817281302	25/09/19	2,000.00		59,028.30
25/09/19	UPI-XXXXXX0590-ICIC0003191-926818520076-UPI	0000926818714076	25/09/19	5,000.00		54,028.30
26/09/19	CASH DEPOSIT-405988XXXXXX0241-ANDHERI WE ST- SHOPPERS STOP	0000000000007890	26/09/19		1,700.00	55,728.30
26/09/19	ATW-405988XXXXXX0241-S1ANMB31-MUMBAI	0000000000006318	26/09/19	2,000.00		53,728.30
26/09/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-SBIN0000140-926915463162-UPI	0000926915522285	26/09/19		2,000.00	55,728.30
26/09/19	IMPS-926915082184-MOHD AMAN SIDDIQUI-HDFC-XXXXXXXX0590-SHAMIMAHMAD	0000926915082184	26/09/19		5,000.00	60,728.30
26/09/19	UPI-XXXXXX0222-ICIC0001415-926915269186-UPI	0000926915555323	26/09/19	50,000.00		10,728.30
27/09/19	IMPS-927012511863-MR. MOHD AMAN SIDDI-HDFC-XXXXXXXX8057-EMPOWER	0000927012511863	27/09/19		10,000.00	20,728.30
27/09/19	POS 405988XXXXXX0241 FINNOVATION TECH PO	0000927007145565	27/09/19	5,177.30		15,551.00

HDFC BANK LIMITED

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 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
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 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	S DEBIT					
27/09/19	IMPS-927014437781-SPICE MONEY LIMITED -H DFC-XXXXXXXX9722-NA	0000927014437781	27/09/19		16,850.00	32,401.00
27/09/19	UPI-XXXXXXXX0580-BARB0KAISAR-927038617520- NA	0000927014084799	27/09/19	1,500.00		30,901.00
28/09/19	IMPS-927114530036-MR. MOHD AMAN SIDDI-H DFC-XXXXXXXX8057-EMPOWER	0000927114530036	28/09/19		10,000.00	40,901.00
28/09/19	IMPS-927116368346-FINNOVATION DISBURSE-H DFC-XXXXXXXXXXXX0330-DISBURSAL KB190928MA GAZ	0000927116368346	28/09/19		4,628.00	45,529.00
29/09/19	POS 405988XXXXXXXX0241 IRCTC POS DEBIT	0000927220005415	29/09/19	1,625.40		43,903.60
30/09/19	UPI-XXXXXXXX0590-ICIC0003191-927309278108- UPI	0000092739594906	30/09/19	12,000.00		31,903.60
30/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-927309116679-UPI	0000092739598148	30/09/19		9.00	31,912.60
30/09/19	UPI-XXXXXXXX0590-ICIC0003191-927317365734- UPI	0000927317272106	30/09/19	6,000.00		25,912.60
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		333.00	26,245.60
01/10/19	UPI-XXXXXXXX5410-UBIN0531871-927418502443- UPI	0000927418108386	01/10/19	15,000.00		11,245.60
02/10/19	IMPS-927518064790-PARKASH PARKASH-HDFC-X XXXXXXXXXX0010-	0000927518064790	02/10/19		1.00	11,246.60
02/10/19	IMPS-927518068195-PARKASH PARKASH-HDFC-X XXXXXXXXXX0010-	0000927518068195	02/10/19		5,000.00	16,246.60
03/10/19	BAJAJ FINEMI-BF010219_593-1123-265901	0000000000000000	03/10/19	3,613.00		12,633.60
03/10/19	BAJAJ FINEMI-BF010219_593-1123-640950	0000000000000000	03/10/19	1,625.00		11,008.60
03/10/19	BAJAJ FINEMI-BF010219_593-1123-671255	0000000000000000	03/10/19	1,518.00		9,490.60
03/10/19	BAJAJ FINEMI-BF010219_593-1123-741778	0000000000000000	03/10/19	1,234.00		8,256.60
03/10/19	BAJAJ FINEMI-BF010219_593-1123-768582	0000000000000000	03/10/19	1,096.00		7,160.60
03/10/19	IMPS-927614271080-MOHD AMAN SIDDIQUI-HDF C-XXXXXXXXX0590-SHAMIMAHMAD	0000927614271080	03/10/19		9,000.00	16,160.60
03/10/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-	0000927614836529	03/10/19		1,000.00	17,160.60

HDFC BANK LIMITED

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 MUMBAI-400058
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 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

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 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	SBIN0000140-927614036101-UPI				
03/10/19	POS 405988XXXXXX0241 BOOK MY SHOW POS DE BIT	0000927680100178	03/10/19	146.34	17,014.26
05/10/19	CASH DEP ANDHERI WEST	0000000000000000	05/10/19	31,000.00	48,014.26
05/10/19	UPI-XXXXXX8660-KKBK0001351-927813911075- UPI	0000927813366390	05/10/19	1,500.00	46,514.26
05/10/19	UPI-XXXXXX6827-SBIN0003837-927816661750- UPI	0000927816447354	05/10/19	10,000.00	36,514.26
08/10/19	ATW-405988XXXXXX0241-S1ANMB30-MUMBAI	00000000000008563	08/10/19	1,000.00	35,514.26
09/10/19	CASH DEPOSIT-405988XXXXXX0241-ANDHERI WE ST- SHOPPERS STOP	0000000000000294	09/10/19	25,000.00	60,514.26
09/10/19	CASH DEPOSIT-405988XXXXXX0241-ANDHERI WE ST- SHOPPERS STOP	0000000000000296	09/10/19	2,200.00	62,714.26
09/10/19	IMPS-928214181126-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000928214181126	09/10/19	20,000.00	82,714.26
09/10/19	UPI-XXXXXX6827-SBIN0003837-928217217476- UPI	0000928217077102	09/10/19	20,000.00	62,714.26
09/10/19	POS 405988XXXXXX0241 KRAZYBEE POS DEBIT	0000RF8075093044	09/10/19	2,617.45	60,096.81
09/10/19	POS 405988XXXXXX0241 KRAZYBEE POS DEBIT	0000RF8075087358	09/10/19	2,633.62	57,463.19
09/10/19	UPI-XXXXXX8660-KKBK0001351-928219617993- UPI	0000928219613251	09/10/19	5,000.00	52,463.19
10/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-928307588824-UPI	0000092837321195	10/10/19	16.00	52,479.19
10/10/19	UPI-XXXXXX8660-KKBK0001351-928311557049- UPI	0000928311323276	10/10/19	1,000.00	51,479.19
10/10/19	CASH DEPOSIT-405988XXXXXX0241-ANDHERI WE ST- SHOPPERS STOP	0000000000000769	10/10/19	7,500.00	58,979.19
11/10/19	CASH DEPOSIT-405988XXXXXX0241-ANDHERI WE ST- SHOPPERS STOP	0000000000000927	11/10/19	2,200.00	61,179.19
11/10/19	UPI-XXXXXX6827-SBIN0003837-928417405268- UPI	0000928417079324	11/10/19	20,000.00	41,179.19
11/10/19	POS REF 405988*****0241-10/11 IRCTC8550	0000000000000000	11/10/19	1,525.00	42,704.19

HDFC BANK LIMITED

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From : 01/01/2019

To : 31/12/2019

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12/10/19	UPI-XXXXXX2269-SBIN0000140-928514614737- UPI	0000928514424109	12/10/19	4,000.00		38,704.19
12/10/19	UPI-XXXXXX8660-KKBK0001351-928518406223- UPI	0000928518503348	12/10/19	3,000.00		35,704.19
14/10/19	CASH DEPOSIT-XXXXXXXXXX0542-ANDHERI WEST - SHOPPERS STOP	0000000000001419	14/10/19		21,500.00	57,204.19
14/10/19	UPI-XXXXXX9338-SBIN0016328-928717487533- UPI	0000928717138581	14/10/19	30,000.00		27,204.19
14/10/19	UPI-XXXXXX8660-KKBK0001351-928721645827- UPI	0000928721651691	14/10/19	1,000.00		26,204.19
15/10/19	95035662-BUSINESS LOAN NET DISBURSEMENT	0000BL9200057987	15/10/19		236,436.00	262,640.19
15/10/19	UPI-XXXXXX2168-ICIC0003191-928819218799- UPI	0000928819305224	15/10/19	50,000.00		212,640.19
15/10/19	UPI-XXXXXX9628-ALLA0211339-928820340728- UPI	0000928820462272	15/10/19	10,000.00		202,640.19
15/10/19	UPI-XXXXXX2269-SBIN0000140-928820369883- UPI	0000928820500412	15/10/19	30,000.00		172,640.19
15/10/19	UPI-XXXXXX9628-ALLA0211339-928822005401- UPI	0000928822372955	15/10/19	10,000.00		162,640.19
16/10/19	IMPS-928910146522-MOH AMAN-ICIC-XXXXXXXX 0590-AMAN	0000928910146522	16/10/19	2,000.00		160,640.19
16/10/19	IMPS-928919224502-FINNOVATION DISBURSE-H DFC-XXXXXXXXXX0330-DISBURSAL KB191016RM HKP	0000928919224502	16/10/19		4,587.00	165,227.19
17/10/19	UPI-XXXXXX0580-BARB0KAISAR-929002394630- UPI	0000092902010977	17/10/19	10,000.00		155,227.19
17/10/19	UPI-XXXXXX8660-KKBK0001351-929015206333- UPI	0000929015434529	17/10/19	50,000.00		105,227.19
17/10/19	UPI-XXXXXX0590-ICIC0003191-929015226647- UPI	0000929015463967	17/10/19	30,000.00		75,227.19
18/10/19	INST-ALERT CHG INC GST JUL-SEP2019-MIR19 28740381923	MIR1928740381923	18/10/19	17.70		75,209.49

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18/10/19	UPI-XXXXXX6184-ALLA0210109-929114832969- UPI	0000929114282967	18/10/19	2,999.00		72,209.49
18/10/19	UPI-XXXXXX4122-BARB0KAISAR-929115094009- UPI	0000929115631022	18/10/19	1.00		72,208.49
18/10/19	UPI-XXXXXX4122-BARB0KAISAR-929115191118- UPI	0000929115757614	18/10/19	39,999.00		32,209.49
18/10/19	UPI-XXXXXX4122-BARB0KAISAR-929116309992- UPI	0000929116913343	18/10/19	20,000.00		12,209.49
19/10/19	CARD RE-ISSUANCE FEE 151019-MIR192915233 5770	MIR1929152335770	19/10/19	236.00		11,973.49
19/10/19	.IMPS P2P 928910146522#16/10/2019 161019 -MIR1929151129310	MIR1929151129310	19/10/19	5.90		11,967.59
20/10/19	IMPS-929312054875-MOHD AMAN SIDDIQUI-HDF C-XXXXXXXX0590-SHAMIMAHMAD	0000929312054875	20/10/19		10,000.00	21,967.59
20/10/19	UPI-XXXXXX9628-ALLA0211339-929313950268- UPI	0000929313866536	20/10/19	10,000.00		11,967.59
21/10/19	IMPS-929415235358-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000929415235358	21/10/19		33,000.00	44,967.59
21/10/19	IMPS-929415484348-MOHD AMAN SIDDIQUI-HDF C-XXXXXXXX0590-SHAMIMAHMAD	0000929415484348	21/10/19		5,000.00	49,967.59
21/10/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI- SBIN0000140-929415046516-UPI	0000929415196160	21/10/19		5,000.00	54,967.59
21/10/19	UPI-MOHD AMAN SIDDIQUI-AMANSIDDIQUI579@O KAXIS-UTIB0000757-929415176727-UPI	0000929415199678	21/10/19		6,000.00	60,967.59
21/10/19	IMPS-929416113989-MOH AMAN-ICIC-XXXXXXXX 0590-MOHD AMAN	0000929416113989	21/10/19	25,000.00		35,967.59
21/10/19	IMPS-929416114323-MOH AMAN-ICIC-XXXXXXXX 0590-MOHD AMAN	0000929416114323	21/10/19	25,000.00		10,967.59
23/10/19	.IMPS P2P 929416113989#21/10/2019 211019 -MIR1929659767160	MIR1929659767160	23/10/19	5.90		10,961.69

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

23/10/19	.IMPS P2P 929416114323#21/10/2019 211019	MIR1929659767171	23/10/19	5.90		10,955.79
	-MIR1929659767171					
23/10/19	UPI-XXXXXX2989-PUNB0590400-929612197631-	0000929612667796	23/10/19	500.00		10,455.79
	UPI					
23/10/19	CASH DEPOSIT-XXXXXXXXXX0542-ANDHERI WEST	0000000000003259	23/10/19		14,000.00	24,455.79
	- SHOPPERS STOP					
23/10/19	CASH DEPOSIT-XXXXXXXXXX0542-ANDHERI WEST	0000000000003263	23/10/19		6,000.00	30,455.79
	- SHOPPERS STOP					
23/10/19	UPI-XXXXXX1232-HDFC0000298-929616266255-	0000929616940207	23/10/19	5,500.00		24,955.79
	UPI					
23/10/19	UPI-XXXXXX9989-CBIN0282135-929617558531-	0000929617292344	23/10/19	3,500.00		21,455.79
	UPI					
24/10/19	UPI-UTKARSH MISHRA SO PU-NAMANMISHRARULZ	0000929713906621	24/10/19	800.00		20,655.79
	SC@OKAXIS-BARB0ROOMAX-929713384749-UPI					
24/10/19	UPI-XXXXXX9877-UTIB0001285-929715943865-	0000929715558822	24/10/19	4,000.00		16,655.79
	UPI					
25/10/19	UPI-XXXXXX0580-BARB0KAISAR-929815442800-	0000929815969998	25/10/19	6,000.00		10,655.79
	UPI					
25/10/19	UPI-XXXXXX0580-BARB0KAISAR-929815547280-	0000929815094200	25/10/19	2,000.00		8,655.79
	UPI					
25/10/19	UPI-MOHD AMAN SIDDIQUI-AMANSIDDIQUI579@O	0000929815236820	25/10/19		6,000.00	14,655.79
	KAXIS-UTIB0000757-929815178754-UPI					
27/10/19	UPI-XXXXXX8660-KKBK0001351-930012926431-	0000930012596256	27/10/19	2,000.00		12,655.79
	UPI					
28/10/19	ATW-405988XXXXXX1928-S1ANMH39-MUMBAI	0000000000007516	28/10/19	500.00		12,155.79
28/10/19	UPI-XXXXXX0100-PUNB0590400-930123819926-	0000930123553264	29/10/19	1.00		12,154.79
	UPI					
28/10/19	REV-UPI-50100232690542-ANSARIRAJ948@OKHD	0000930123553264	29/10/19		1.00	12,155.79
	FCBANK-PAY-930123819926-UPI					
28/10/19	UPI-XXXXXX0100-PUNB0590400-930123822641-	0000930123553590	29/10/19	1.00		12,154.79
	UPI					
28/10/19	REV-UPI-50100232690542-ANSARIRAJ948@OKHD	0000930123553590	29/10/19		1.00	12,155.79

HDFC BANK LIMITED

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 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

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 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	FCBANK-PAY-930123822641-UPI				
29/10/19	CASH DEPOSIT-405988XXXXXX1928-ANDHERI WE ST- SHOPPERS STOP	0000000000004005	29/10/19	25,000.00	37,155.79
29/10/19	UPI-XXXXXX0100-PUNB0590400-930213609739- UPI	0000930213449669	29/10/19	1.00	37,154.79
29/10/19	REV-UPI-50100232690542-ANSARIRAJ948@OKHD FCBANK-PAY-930213609739-UPI	0000930213449669	29/10/19	1.00	37,155.79
29/10/19	UPI-XXXXXX0100-PUNB0590400-930216857990- UPI	0000930216794390	29/10/19	1.00	37,154.79
29/10/19	REV-UPI-50100232690542-ANSARIRAJ948@OKHD FCBANK-PAY-930216857990-UPI	0000930216794390	29/10/19	1.00	37,155.79
29/10/19	ATW-405988XXXXXX1928-P3AWMU79-MUMBAI	0000000000009926	29/10/19	500.00	36,655.79
29/10/19	ATW-405988XXXXXX1928-P3AWMU79-MUMBAI	0000000000009927	29/10/19	5,500.00	31,155.79
31/10/19	UPI-XXXXXX0580-BARB0KAISAR-930409850042- UPI	0000093049600614	31/10/19	1,000.00	30,155.79
02/11/19	BAJAJ FINEMI-BF010219_593-1123-673766	0000000000000000	02/11/19	1,625.00	28,530.79
02/11/19	BAJAJ FINEMI-BF010219_593-1123-704085	0000000000000000	02/11/19	1,518.00	27,012.79
02/11/19	BAJAJ FINEMI-BF010219_593-1123-780356	0000000000000000	02/11/19	1,200.00	25,812.79
02/11/19	BAJAJ FINEMI-BF010219_593-1123-801167	0000000000000000	02/11/19	1,096.00	24,716.79
02/11/19	BAJAJ FINEMI-BF010219_593-1123-274703	0000000000000000	02/11/19	3,613.00	21,103.79
02/11/19	BAJAJ FINEMI-BF010219_593-1123-342664	0000000000000000	02/11/19	3,033.00	18,070.79
02/11/19	UPI-XXXXXX3461-UBIN0562700-930617368900- UPI	0000930617655786	02/11/19	1.00	18,069.79
02/11/19	UPI-MOHD AMAN SIDDIQUI-AMANSIDDIQUI579@O KAXIS-UTIB0000757-930617462127-UPI	0000930617671655	02/11/19	10,000.00	28,069.79
02/11/19	UPI-XXXXXX3461-UBIN0562700-930617379660- UPI	0000930617674405	02/11/19	4,649.00	23,420.79
02/11/19	UPI-XXXXXX9021-ALLA0212973-930620257380- UPI	0000930620733922	02/11/19	1.00	23,419.79
03/11/19	POS 405988XXXXXX1928 BOOK MY SHOW POS DE BIT	0000930780005161	03/11/19	136.52	23,283.27
04/11/19	EMI 7098445 CHQ S70984450011 1119709844	0000000000000000	04/11/19	9,195.00	14,088.27

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
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 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

	5					
06/11/19	CASH DEPOSIT-405988XXXXXX1928-ANDHERI WE ST- SHOPPERS STOP	0000000000006054	06/11/19		4,000.00	18,088.27
08/11/19	UPI-OSAMA ANSARI-OSAMASBA9621@OKICICI-PU NB0590400-931214020970-UPI	0000931214474549	08/11/19		1.00	18,089.27
08/11/19	UPI-OSAMA ANSARI-OSAMASBA9621@OKICICI-PU NB0590400-931214030421-UPI	0000931214488189	08/11/19		14,000.00	32,089.27
08/11/19	UPI-XXXXXX4168-CBIN0281451-931221862738- UPI	0000931221342208	08/11/19	1.00		32,088.27
08/11/19	UPI-XXXXXX4168-CBIN0281451-931221940746- UPI	0000931221445679	08/11/19	9,999.00		22,089.27
09/11/19	POS 405988XXXXXX1928 SMARTBUY POS DEBIT	0000931218466119	09/11/19	4,486.00		17,603.27
09/11/19	ATW-405988XXXXXX1928-S1ANMB30-MUMBAI	0000000000004367	09/11/19	1,000.00		16,603.27
12/11/19	UPI-XXXXXX6184-ALLA0210109-931612996974- UPI	0000931612795818	12/11/19	2,300.00		14,303.27
13/11/19	UPI-OSAMA ANSARI-OSAMASBA9621@OKICICI-PU NB0590400-931711030700-UPI	0000931711819064	13/11/19		1.00	14,304.27
13/11/19	UPI-OSAMA ANSARI-OSAMASBA9621@OKICICI-PU NB0590400-931711039522-UPI	0000931711829501	13/11/19		10,000.00	24,304.27
13/11/19	CASH DEPOSIT-405988XXXXXX1928-ANDHERI WE ST- SHOPPERS STOP	0000000000007120	13/11/19		6,000.00	30,304.27
13/11/19	UPI-XXXXXX8660-KKBK0001351-931718611983- UPI	0000931718049988	13/11/19	10,000.00		20,304.27
13/11/19	UPI-XXXXXX4168-CBIN0281451-931722844185- UPI	0000931722613767	13/11/19	10,000.00		10,304.27
13/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-931722911039-UPI	0000931722632072	13/11/19		6.00	10,310.27
15/11/19	POS 405988XXXXXX1928 BOOK MY SHOW POS DE BIT	0000931970014526	15/11/19	107.48		10,202.79
15/11/19	UPI-OSAMA ANSARI-OSAMASBA9621@OKICICI-PU NB0590400-931916205552-UPI	0000931916567629	15/11/19		9,000.00	19,202.79
16/11/19	POS 405988XXXXXX1928 KRAZYBEE POS DEBIT	0000RF8207139913	16/11/19	2,617.45		16,585.34

HDFC BANK LIMITED

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JOINT HOLDERS :

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 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

20/11/19	UPI-XXXXXX8660-KKBK0001351-932413063932- UPI	0000932413713168	20/11/19	2,000.00		14,585.34
21/11/19	CASH DEP SHER-E-PUNJA	0000000000000000	21/11/19		20,000.00	34,585.34
21/11/19	IMPS-932514110867-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000932514110867	21/11/19		45,000.00	79,585.34
21/11/19	UPI-XXXXXX7915-UTIB0000757-932517861286- UPI	0000932517246123	21/11/19	40,000.00		39,585.34
21/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-932517640933-UPI	0000932517251004	21/11/19		17.00	39,602.34
21/11/19	UPI-XXXXXX9021-ALLA0212973-932519411493- UPI	0000932519914489	21/11/19	10,000.00		29,602.34
22/11/19	CASH DEPOSIT-405988XXXXXX1928-ANDHERI WE ST- SHOPPERS STOP	0000000000009250	22/11/19		10,000.00	39,602.34
22/11/19	ATW-405988XXXXXX1928-S1ANMB30-MUMBAI	0000000000006443	22/11/19	7,000.00		32,602.34
22/11/19	7098445-REFUND-SHAMIM AHMAD	0000000000000000	22/11/19		1,566.42	34,168.76
23/11/19	UPI-XXXXXX2989-PUNB0590400-932713140860- UPI	0000932713352722	23/11/19	12,000.00		22,168.76
23/11/19	POS 405988XXXXXX1928 BOOK MY SHOW	0000932770064644	23/11/19	97.98		22,070.78
27/11/19	POS 405988XXXXXX1928 MAKEMYTRIP INDIA	0000933113881720	27/11/19	1,601.00		20,469.78
28/11/19	UPI-XXXXXX6857-PUNB0590400-933206465344- UPI	0000093326627176	28/11/19	1.00		20,468.78
29/11/19	CRV POS 405988*****1928 1127 MAKEMYTRIP	0000000000000000	29/11/19		1,601.00	22,069.78
30/11/19	IMPS-933415836297-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000933415836297	30/11/19		20,000.00	42,069.78
30/11/19	UPI-XXXXXX0590-ICIC0003191-933418596215- UPI	0000933418703178	30/11/19	9,000.00		33,069.78
02/12/19	BAJAJ FINEMI-BF010219_593-1123-288308	0000000000000000	02/12/19	3,613.00		29,456.78
02/12/19	BAJAJ FINEMI-BF010219_593-1123-312929	0000000000000000	02/12/19	3,384.00		26,072.78
02/12/19	BAJAJ FINEMI-BF010219_593-1123-728408	0000000000000000	02/12/19	1,625.00		24,447.78
02/12/19	BAJAJ FINEMI-BF010219_593-1123-763732	0000000000000000	02/12/19	1,518.00		22,929.78
02/12/19	BAJAJ FINEMI-BF010219_593-1123-849404	0000000000000000	02/12/19	1,200.00		21,729.78
02/12/19	BAJAJ FINEMI-BF010219_593-1123-874783	0000000000000000	02/12/19	1,096.00		20,633.78

HDFC BANK LIMITED

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 Currency : INR
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 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

04/12/19	EMI 7098445 CHQ S70984450021 1219709844	0000000000000000	04/12/19	9,195.00		11,438.78
	5					
06/12/19	IMPS-934016710336-SHAMIM AHMAD-HDFC-XXXX	0000934016710336	06/12/19		2,000.00	13,438.78
	XX8660-MB: RAJ					
06/12/19	UPI-XXXXXX6184-ALLA0210109-934016689098-	0000934016320756	06/12/19		2,300.00	11,138.78
	UPI					
07/12/19	IMPS-934116569482-AAVESH-HDFC-XXXXXXXXX01	0000934116569482	07/12/19		10,000.00	21,138.78
	86-SHAMIMAHMAD					
08/12/19	UPI-XXXXXX6575-PUNB0271900-934221588254-	0000934221617203	09/12/19		8,000.00	13,138.78
	UPI					
08/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000934221618670	09/12/19		16.00	13,154.78
	00553-934221316690-UPI					
09/12/19	IMPS-934317530584-SHAMIM AHMAD-HDFC-XXXX	0000934317530584	09/12/19		8,000.00	21,154.78
	XX8660-MB: RAJ					
09/12/19	UPI-XXXXXX0412-PUNB0590400-934317126298-	0000934317177957	09/12/19		1.00	21,153.78
	UPI					
09/12/19	UPI-ASHISH KUMAR SONI-ASHISHSONI314@OKHD	0000934318299368	09/12/19		9,550.00	11,603.78
	FCBANK-HDFC0004079-934318220402-UPI					
09/12/19	UPI-ASHISH KUMAR SONI-ASHISHSONI314@OKHD	0000934318325738	09/12/19		370.00	11,233.78
	FCBANK-HDFC0004079-934318240687-UPI					
09/12/19	UPI-ASHISH KUMAR SONI-ASHISHSONI314@OKHD	0000934318465415	09/12/19		550.00	10,683.78
	FCBANK-HDFC0004079-934318352343-UPI					
10/12/19	UPI-MAHBBUL	0000934413874368	10/12/19		500.00	10,183.78
	HAQ-MAHABBULH@OKAXIS-PUNB059					
	0400-934413777168-UPI					
11/12/19	UPI-SHAMIM AHMAD-AMANSIDDIQUI579@OKSBI-	0000934514858105	11/12/19		1,000.00	11,183.78
	SBIN0000140-934514674773-UPI					
11/12/19	POS 405988XXXXXX1928 PVR LIMITED	0000000000014091	11/12/19		660.00	10,523.78
11/12/19	POS 405988XXXXXX1928 PVR LIMITED	0000000000016996	11/12/19		330.00	10,193.78
11/12/19	POS 405988XXXXXX1928 BIG BAZAAR	0000000000001162	11/12/19		120.00	10,073.78
17/12/19	IMPS-935113595605-SHAMIM AHMAD-HDFC-XXXX	0000935113595605	17/12/19		20,000.00	30,073.78
	XX8660-MB: RAJ					

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 SHAMIM AHMAD
 SHOP NO 12 GREEN COURT TOWER CD
 BARFIWALA ROAD JUHU LANE ANDHERI(W)
 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000114 MICR : 400240025
 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

17/12/19	UPI-XXXXXX3084-PUNB0271900-935115951918- UPI	0000935115802226	17/12/19	6,000.00		24,073.78
17/12/19	POS 405988XXXXXX1928 KRAZYBEE	0000RF8315332012	17/12/19	2,624.52		21,449.26
17/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-935117851284-REWARDED FOR UPGRA	0000935117665510	17/12/19		5.00	21,454.26
18/12/19	CASH DEPOSIT-405988XXXXXX1928-ANDHERI WE ST- SHOPPERS STOP	0000000000004624	18/12/19		25,000.00	46,454.26
18/12/19	UPI-XXXXXX7915-UTIB0000757-935219927454- UPI	0000935219274045	18/12/19	1.00		46,453.26
18/12/19	UPI-XXXXXX7915-UTIB0000757-935219956862- UPI	0000935219312233	18/12/19	9,999.00		36,454.26
19/12/19	UPI-XXXXXX2467-ANDB0002198-935311272373- UPI	0000935311256570	19/12/19	8,000.00		28,454.26
19/12/19	UPI-XXXXXX5443-HDFC0003765-935313814963- UPI	0000935313949622	19/12/19	10,000.00		18,454.26
19/12/19	IMPS-935316523914-SHAMIM AHMAD-HDFC-XXXX XX8660-MB: RAJ	0000935316523914	19/12/19		34,000.00	52,454.26
19/12/19	UPI-XXXXXX4366-ICIC0000802-935317838547- UPI	0000935317272796	19/12/19	40,000.00		12,454.26
20/12/19	CASH DEPOSIT-405988XXXXXX1928-ANDHERI WE ST- SHOPPERS STOP	0000000000005117	20/12/19		2,100.00	14,554.26
20/12/19	UPI-XXXXXX0580-BARB0KAISAR-935416660481- UPI	0000935416487639	20/12/19	1,000.00		13,554.26
21/12/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 5545987461-OID9951886704@PAYT	0000935521585712	21/12/19	3,000.00		10,554.26
21/12/19	POS 405988XXXXXX1928 MOBIKWIK	0000935516393729	21/12/19	379.00		10,175.26
23/12/19	CASH DEPOSIT-405988XXXXXX1928-ANDHERI WE ST- SHOPPERS STOP	0000000000005535	23/12/19		7,000.00	17,175.26
24/12/19	UPI-XXXXXX0580-BARB0KAISAR-935815931118- UPI	0000935815502387	24/12/19	1,000.00		16,175.26
24/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-935815142457-UPI	0000935815527117	24/12/19		7.00	16,182.26

HDFC BANK LIMITED

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 MUMBAI-400058
 MUMBAI 400058
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI WEST SHOPPERS STOP
 Address : GANGA JAMUNA APTS., GR FLOOR
 OPP. SHOPPER'S STOP,
 S.V. ROAD, ANDHERI (WEST)
 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
 Account No : 50100232690542 OTHER
 A/C Open Date : 23/07/2018
 Account Status : Regular
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 Branch Code : 114 Product Code : 100

From : 01/01/2019

To : 31/12/2019

Statement of account

24/12/19	UPI-AAVESH-AA0909488-1@OKHDFCBANK-HDFC00	0000935817449723	24/12/19	1.00		16,181.26
	02159-935817683982-UPI					
24/12/19	UPI-AAVESH-AA0909488-1@OKHDFCBANK-HDFC00	0000935817472954	24/12/19	500.00		15,681.26
	02159-935817704096-UPI					
24/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000935817475729	24/12/19		11.00	15,692.26
	00553-935817695114-UPI					
26/12/19	UPI-PAYTM-PAYOUTS@PAYTM-PYTM0123456-9360	0000936018705646	26/12/19		75.00	15,767.26
	42236247-NODAL IMPS THROUGH					
27/12/19	UPI-XXXXXX0580-BARB0KAISAR-936118253633-NA	0000936118144133	27/12/19	1,000.00		14,767.26
28/12/19	IMPS-936205551657-PAYTM-HDFC-XXXXXXXX113	0000936205551657	28/12/19		18.00	14,785.26
	6-20191228074677972429					
28/12/19	UPI-XXXXXX7915-UTIB0000757-936216234880-UPI	0000936216082877	28/12/19	4,000.00		10,785.26
28/12/19	POS 405988XXXXXX1928 BOOK MY SHOW	0000936280056637	28/12/19	97.80		10,687.46
29/12/19	IMPS-936312155802-PAYTM-HDFC-XXXXXXXXXX0007-	0000936312155802	29/12/19		100.00	10,787.46
30/12/19	UPI-MAHBBUL	0000936413215805	30/12/19		25,000.00	35,787.46
	HAQ-MAHABBULH@OKAXIS-PUNB059					
	0400-936413361966-MAHABBULH					
30/12/19	UPI-MAHBBUL	0000936413226173	30/12/19		25,000.00	60,787.46
	HAQ-MAHABBULH@OKAXIS-PUNB059					
	0400-936413380192-M					
30/12/19	UPI-OSAMA ANSARI-OSAMASBA9621@OKICICI-PU	0000936413263011	30/12/19		20,000.00	80,787.46
	NB0590400-936413258347-UPI					
30/12/19	UPI-OSAMA ANSARI-OSAMASBA9621@OKICICI-PU	0000936413319782	30/12/19		1.00	80,788.46
	NB0590400-936413289310-UPI					
30/12/19	UPI-XXXXXX3383-ALLA0212216-936413941887-UPI	0000936413454555	30/12/19	6,050.00		74,738.46
30/12/19	UPI-XXXXXX9877-UTIB0001285-936413071842-UPI	0000936413617247	30/12/19	10,000.00		64,738.46
30/12/19	ATW-405988XXXXXX1928-S1ANMB31-MUMBAI	0000000000004626	30/12/19	18,000.00		46,738.46

HDFC BANK LIMITED

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 City : MUMBAI 400 058
 State : MAHARASHTRA
 Phone no. : 022-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ansariraj948@gmail.com
 Cust ID : 114015677
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 Branch Code : 114 Product Code : 100

From : 01/01/2019

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Statement of account

30/12/19	UPI-XXXXXX0538-IOBA0000340-936417391489- UPI	0000936417176620	30/12/19	9,000.00		37,738.46
30/12/19	UPI-XXXXXX8660-KKBK0001351-936420789994- UPI	0000936420807209	30/12/19	15,000.00		22,738.46
31/12/19	CASH DEPOSIT-405988XXXXXX1928-ANDHERI WE ST- SHOPPERS STOP	0000000000006942	31/12/19		20,000.00	42,738.46
31/12/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 6513946905-OID10016391441@PAY	0000936513625104	31/12/19	106.82		42,631.64
31/12/19	POS 405988XXXXXX1928 MOBIKWIK	0000936508201992	31/12/19	49.00		42,582.64
31/12/19	UPI-XXXXXX2269-SBIN0000140-936514209640- UPI	0000936514826845	31/12/19	5,000.00		37,582.64
31/12/19	UPI-XXXXXX1953-ALLA0211165-936514324974- UPI	0000936514971274	31/12/19	4,900.00		32,682.64
31/12/19	UPI-XXXXXX9877-UTIB0001285-936517436344- UPI	0000936517192142	31/12/19	10,000.00		22,682.64
31/12/19	IMPS-936518034247-PAYTM-HDFC-XXXXXXX113 6-20191231075161661129	0000936518034247	31/12/19		70.00	22,752.64
31/12/19	UPI-BAZAAR PHARMACY-PAYTM-50524423@PAYTM -PYTM0123456-936520177142-OID20191231202 0360	0000936520768253	31/12/19	27.00		22,725.64
31/12/19	UPI-XXXXXX0590-ICIC0003191-936521404002- UPI	0000936521559404	31/12/19	3,500.00		19,225.64
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		209.00	19,434.64

STATEMENT SUMMARY :-

Opening Balance
30,076.92

Dr Count
492

Cr Count
287

Debits
2,764,513.89

Credits
2,753,871.61

Closing Bal
19,434.64

Generated On: 01-Jan-2020 13:41

Generated By:
114015677

Requesting Branch Code: NET

HDFC BANK LIMITED

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HDFC BANK LIMITED

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