



Account Branch : CYBERCITY
 Address : HDFC BANK LTD
 DLF CYBER CITY DEVELOPERS LTD,
 BLDG NO 10, UPPER GR FLOOR TOWER A
 City : GURGAON
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : kanishkamogha20@gmail.com
 Cust ID : 155390861
 Account No : 50100380181952 CLASSIC ON PHONE
 A/C Open Date : 18/10/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
 Branch Code : 929 Product Code : 113

MR. KANISHKA MOGHA
 h.n.2/907/176 govindnagar
 near govindpark govindnagar
 Saharanpur
 Saharanpur 247001
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2020 To : 31/10/2021

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
05/11/20	CASH DEPOSIT-416021XXXXXX0413-SAHARANPUR - UTTAR PRADESH	0000000000006426	05/11/20		4,000.00	12,710.00
06/11/20	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL I NR FBO CUR AC-KANISHKA MOGHA-CITIN201604 90412	CITIN20160490412	06/11/20		1.03	12,711.03
06/11/20	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL I NR FBO CUR AC-KANISHKA MOGHA-CITIN201604 90521	CITIN20160490521	06/11/20		1.15	12,712.18
15/11/20	UPI-DEEPAK GULATI-PAYTMQR2810050501011VP 3AWWYNQBA@PAYTM-PYTM0123456-032016606214 -UPI	0000032016606214	15/11/20	340.00		12,372.18
27/11/20	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS1702734914	000CMS1702734914	27/11/20		14,936.00	27,308.18
29/11/20	UPI-DOMINOS PIZZA-DOMINOSPIZZAONLINE@PAY TM-PYTM0123456-033414605478-UPI	0000033414605478	29/11/20	993.00		26,315.18
29/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-033414767248-REWARDED FOR PAYIN	0000033414767248	29/11/20		20.00	26,335.18
06/12/20	UPI-SAUMYA GAUR-SAUMYAGAUR99@OKICICI-PUN B0602000-034115154957-UPI	0000034115154957	06/12/20	2,000.00		24,335.18
06/12/20	UPI-SAUMYA GAUR-SAUMYAGAUR99@OKICICI-PUN B0602000-034117896230-UPI	0000034117896230	06/12/20	3,000.00		21,335.18
08/12/20	UPI-SAUMYA GAUR-SAUMYAGAUR99@OKICICI-PUN B0602000-034317119507-UPI	0000034317119507	08/12/20		2,500.00	23,835.18
08/12/20	UPI-KANISHKA MOGHA-KANISHK1@PAYTM-PYTM01 23456-034308677848-NA	0000034308677848	08/12/20		400.00	24,235.18
10/12/20	CASH DEPOSIT-416021XXXXXX0413-SAHARANPUR - UTTAR PRADESH	00000000000007645	10/12/20		1,400.00	25,635.18
16/12/20	POS 416021XXXXXX0413 HOT BREADS AND P	0000035113523066	16/12/20	546.00		25,089.18
25/12/20	UPI-VAIBHAV KAPOOR-Q24882691@YBL-PYTM012 3456-036015189975-UPI	0000036015189975	25/12/20	184.00		24,905.18

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2020 To : 31/10/2021

27/12/20	UPI-HANGRIES-Q94838275@YBL-YESB0YBLUPI-0 36214986091-UPI	0000036214986091	27/12/20	587.00		24,318.18
27/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-036214799603-REWARDED FOR PAYIN	0000036214799603	27/12/20		4.00	24,322.18
28/12/20	UPI-SAUMYA GAUR-SAUMYAGAUR99@OKICICI-PUN B0602000-036319120561-UPI	0000036319120561	28/12/20	2,000.00		22,322.18
31/12/20	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS1747384201	000CMS1747384201	31/12/20		15,000.00	37,322.18
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		99.00	37,421.18
29/01/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS1789777669	000CMS1789777669	29/01/21		20,576.00	57,997.18
11/02/21	UPI-SHAMBHAVI SHARMA-SHAMBHAVISHARMA018@ OKHDFCBANK-IBKL0000236-104211054610-UPI	0000104211054610	11/02/21		4,000.00	61,997.18
16/02/21	UPI-VODAFONE IDEA LTD-VILPREUPW@PAYTM-PY TM0123456-104711940178-UPI	0000104711940178	16/02/21	599.00		61,398.18
21/02/21	UPI-SAUMYA GAUR-SAUMYAGAUR99@OKICICI-PUN B0602000-105222384899-UPI	0000105222384899	21/02/21		2,000.00	63,398.18
22/02/21	UPI-WWHAPPILYUNMARRIEDC-HAPPILYUNMARRIE D.PAYU@HDFCBANK-HDFC0000240-105311328917 -UPI	0000105311328917	22/02/21	1,026.30		62,371.88
22/02/21	UPI-SHAMBHAVI SHARMA-SHAMBHAVISHARMA018@ OKICICI-ICIC00001145-105311555109-UPI	0000105311555109	22/02/21	5,000.00		57,371.88
22/02/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-105311080833-UPI	0000105311080833	22/02/21		2.00	57,373.88
22/02/21	UPI-KANISHKA MOGHA-9654352216@PAYTM-SBI N0001361-105312629841-UPI	0000105312629841	22/02/21		1,200.00	58,573.88
22/02/21	UPI-KANISHKA MOGHA-KANISHK1@PAYTM-PYTM01 23456-105397261363-NA	0000105397261363	22/02/21		350.00	58,923.88
23/02/21	UPI-HAPPILYUNMARRIED-HAPPILYUNMARRIED.PA YU@AXISBANK-UTIB0000000-105411648469-UPI	0000105411648469	23/02/21	1,039.63		57,884.25

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	TRANSACTION					
24/02/21	UPI-BEARDO-BEARDO.PAYU@AXISBANK-UTIB0000 000-105500439758-UPI TRANSACTION	0000105500439758	24/02/21	234.00		57,650.25
26/02/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS1833063118	000CMS1833063118	26/02/21		24,621.00	82,271.25
03/03/21	UPIRET-20210222-105311328917	0000000000000000	03/03/21		1,026.30	83,297.55
06/03/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-106523 437124-YOU ARE PAYING FOR	0000106523437124	07/03/21	367.00		82,930.55
07/03/21	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@ AXISBANK-UTIB0000100-106602829831-REFUND FOR YOUR AM	0000106602829831	07/03/21		367.00	83,297.55
10/03/21	UPI-KANISHKA MOGHA-KANISHK1@PAYTM-PYTM01 23456-106997333945-NA	0000106997333945	10/03/21		50.00	83,347.55
17/03/21	IMPS-107615734425-ANGEL BROKING LTD PR-H DFC-XXXXXXXXXX0545-FUND TRANSFER	0000107615734425	17/03/21		1.00	83,348.55
18/03/21	POS 416021XXXXXX0413 JOCKEY	0000107717243539	18/03/21	1,797.30		81,551.25
18/03/21	UPI-KANISHKA MOGHA-KANISHK1@PAYTM-PYTM01 23456-107719236576-NA	0000107719236576	18/03/21		1,998.00	83,549.25
20/03/21	POS 416021XXXXXX0413 VESTIGE MARKETIN	0000107912887013	20/03/21	790.00		82,759.25
21/03/21	UPI-SURJEET SINGH FOODS -PAYTMQR28100505 0101DVCVOT3RH748@PAYTM-PYTM0123456-10801 3552562-UPI	0000108013552562	21/03/21	446.00		82,313.25
21/03/21	POS 416021XXXXXX0413 FIVE STAR PREMIU	00000000000000305	21/03/21	280.00		82,033.25
25/03/21	PPF000239423KANISHKA MOGHA- DR -55000003 733679 -KANISHKA MOGHA	0000000000000000	25/03/21	500.00		81,533.25
27/03/21	UPI-OM DEPARTMENTAL STOR-PAYTMQR28100505 010112XJXQIOBM2V@PAYTM-PYTM0123456-10861 9345552-UPI	0000108619345552	27/03/21	20.00		81,513.25
27/03/21	UPI-OM DEPARTMENTAL STOR-PAYTMQR28100505 010112XJXQIOBM2V@PAYTM-PYTM0123456-10861 9433326-UPI	0000108619433326	27/03/21	70.00		81,443.25
30/03/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT	000CMS1881620774	30/03/21		24,621.00	106,064.25

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Statement From : 01/11/2020 To : 31/10/2021

	LTD-KANISHKA MOGHA-CMS1881620774					
30/03/21	UPI-SANDEEP SHUKLA-PAYTMQR28100505010119 XYYSMSZ3BS7@PAYTM-PYTM0123456-10892014186 6-UPI	0000108920141866	30/03/21	18.00		106,046.25
30/03/21	UPI-SANDEEP SHUKLA-PAYTMQR281005050101M3 8V1LWDZMKR@PAYTM-PYTM0123456-10892017147 0-UPI	0000108920171470	30/03/21	40.00		106,006.25
31/03/21	NWD-416021XXXXXX0413-MN001237-GURGAON	0000109018006283	31/03/21	10,000.00		96,006.25
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21		457.00	96,463.25
01/04/21	UPI-SK PAN SHOP-8700458965@OKBIZAXIS-UTI B0000000-109118005399-UPI	0000109118005399	01/04/21	18.00		96,445.25
04/04/21	IMPS-109412081014-DIGIOTECH SOLUTIONS-HD FC-XXXXXXXX1214-IP4VH7AWZIHYA2T	0000109412081014	04/04/21		1.00	96,446.25
04/04/21	UPI-SAUMYA GAUR-SAUMYAGAUR99@OKICICI-PUN B0602000-109420094789-UPI	0000109420094789	04/04/21		1,000.00	97,446.25
05/04/21	GVBBBXVAFUMDC3/ZESTMONEY	0000210956752715	05/04/21	1.00		97,445.25
06/04/21	REV GVBBBXVAFUMDC3/ZESTMONEY	0000000000000000	06/04/21		1.00	97,446.25
12/04/21	110133550265/CCAAIRTELIN	0000211022154413	12/04/21	2,829.00		94,617.25
13/04/21	UPI-BHARATPE9050041037-BHARATPE.90500410 37@FBPE-FDRL0001382-110318461828-VERIFIE D MERCHANT	0000110318461828	13/04/21	11.00		94,606.25
16/04/21	UPI-RAJU FAST FOOD-PAYTMQR281005050101IB 87FNMQ1ZTE@PAYTM-PYTM0123456-11061800974 2-UPI	0000110618009742	16/04/21	20.00		94,586.25
17/04/21	UPI-SHRI SHIV SAKTI MPS -Q48835413@YBL-Y ESB0YBLUPI-110700511100-UPI	0000110700511100	17/04/21	60.00		94,526.25
17/04/21	UPI-TIRUPATI ASSOCIATES-QR.TIRU112@SIB-S IBL0000443-110702959474-UPI	0000110702959474	17/04/21	40.00		94,486.25
18/04/21	UPI-UBER INDIA SYSTEMS P-UBER@AXISBANK-U TIB0000000-110820289204-CHARGE	0000110820289204	18/04/21	1.00		94,485.25
18/04/21	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-110820388188-UBERRIDE	0000110820388188	18/04/21	1.00		94,484.25

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18/04/21	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-110820613988-CHARGE ADJU STMENT	0000110820613988	18/04/21		1.00	94,485.25
19/04/21	UPIRET-20210418-110820289204	0000000000000000	19/04/21		1.00	94,486.25
20/04/21	UPI-NIKHIL CHANDRASHEKHA-NIKHILGOBBI@OKH DFCBANK-HDFC0003708-111015076035-UPI	0000111015076035	20/04/21		255.00	94,741.25
21/04/21	UPI-BHOLE GENERAL AND ST-PAYTMQR28100505 01015BJSFGFMUS2XY@PAYTM-PYTM0123456-11111 8934402-UPI	0000111118934402	21/04/21	20.00		94,721.25
26/04/21	CASH DEPOSIT-416021XXXXXX0413-SAHARANPUR - UTTAR PRADESH	00000000000007685	26/04/21		7,000.00	101,721.25
26/04/21	UPI-BADAL KUMAR SO KRISH-Q98476340@YBL-P UNB0616800-111618440653-UPI	0000111618440653	26/04/21	18.00		101,703.25
30/04/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS1928293066	000CMS1928293066	30/04/21		24,621.00	126,324.25
30/04/21	UPI-KUMAR PAN SHOP-PAYTMQR281005050101XB I7X12J8XXG@PAYTM-PYTM0123456-11201872704 1-UPI	0000112018727041	30/04/21	18.00		126,306.25
01/05/21	POS 416021XXXXXX0413 AMAZON	0000T90082399728	01/05/21	75,400.00		50,906.25
02/05/21	POS 416021XXXXXX0413 AMAZON	0000T90084686609	02/05/21	108.00		50,798.25
03/05/21	POS REF 416021*****0413-05/02 AMAZON	0000000000000000	03/05/21		75,400.00	126,198.25
04/05/21	UPI-SHAMBHAVI SHARMA-SHAMBHAVISHARMA018@ OKICICI-ICIC0001145-112410089587-UPI	0000112410089587	04/05/21	3,000.00		123,198.25
05/05/21	UPI-AIRTEL HDFC UPI MAST-AIRTELIN.RZP@AX ISBANK-UTIB0001507-112515271614-BHARTIAI RTELLIMITE	0000112515271614	05/05/21	49.00		123,149.25
09/05/21	UPI-SAUMYA GAUR-SAUMYAGAUR99@OKICICI-PUN B0602000-112920281537-UPI	0000112920281537	09/05/21		1,000.00	124,149.25
13/05/21	IMPS-113322357491-ICICI SECURITIES LTD-H DFC-XXXXXXXXX2933-	0000113322357491	13/05/21		1.00	124,150.25
14/05/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-113409	0000113409258276	14/05/21	238.00		123,912.25

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	258276-YOU ARE PAYING FOR					
22/05/21	UPI-HAPPILYUNMARRIED-HAPPILYUNMARRIED.PA YU@AXISBANK-UTIB0000000-114201656725-UPI	0000114201656725	22/05/21	279.20		123,633.05
26/05/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-114609839161-UPI	0000114609839161	26/05/21	199.00		123,434.05
26/05/21	UPI-VIBHA KUMARI-VIBHARANJANA87@OKHDFCBA NK-BARB0GNOIDA-114622028444-UPI	0000114622028444	26/05/21	600.00		122,834.05
29/05/21	IB SS FUNDS TRANSFER DR-55000003733679	0000000000000000	29/05/21	12,000.00		110,834.05
31/05/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS1960280932	000CMS1960280932	31/05/21		24,503.00	135,337.05
01/06/21	UPI-SHIVANI CHOUDHARY-SHIVANICHAUDHARY23 18@OKICICI-KKBK0005303-115218473999-UPI	0000115218473999	01/06/21	1,000.00		134,337.05
01/06/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-115218036160-EARNED FOR USING G	0000115218036160	01/06/21		5.00	134,342.05
01/06/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-115222101876-UPI	0000115222101876	01/06/21	11.00		134,331.05
09/06/21	UPI-ANIL SINGH-Q05084392@YBL-PYTM0123456 -116019476978-UPI	0000116019476978	09/06/21	18.00		134,313.05
09/06/21	UPI-KHARBANDA PROVISION -PAYTMQR28100505 01011PK51AIWBNQR@PAYTM-PYTM0123456-11601 9711314-UPI	0000116019711314	09/06/21	80.00		134,233.05
14/06/21	UPI-ANIL SINGH-Q05084392@YBL-PYTM0123456 -116518585266-UPI	0000116518585266	14/06/21	18.00		134,215.05
15/06/21	UPI-BADAL KUMAR SO KRISH-Q98476340@YBL-P UNB0616800-116618093359-UPI	0000116618093359	15/06/21	18.00		134,197.05
21/06/21	UPI-BADAL KUMAR SO KRISH-Q98476340@YBL-P UNB0616800-117248296637-UPI	0000117248296637	21/06/21	18.00		134,179.05
23/06/21	UPI-ANIL SINGH-Q05084392@YBL-PYTM0123456 -117469326271-UPI	0000117469326271	23/06/21	18.00		134,161.05
25/06/21	UPI-KUMAR PAN SHOP-PAYTMQR281005050101XB I7X12J8XXG@PAYTM-PYTM0123456-11768898775 7-UPI	0000117688987757	25/06/21	18.00		134,143.05

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Rajkumar

Account Branch : CYBERCITY
Address : HDFC BANK LTD
DLF CYBER CITY DEVELOPERS LTD,
BLDG NO 10, UPPER GR FLOOR TOWER A
City : GURGAON
State : HARYANA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC : HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2020 To : 31/10/2021

26/06/21	UPI-SHIVANI CHOUDHARY-SHIVANICHAUDHARY23 18@OKICICI-KKBK0005303-117793555618-UPI	0000117793555618	26/06/21	14,000.00		120,143.05
26/06/21	CASH DEPOSIT-416021XXXXXX0413-SAHARANPUR - UTTAR PRADESH	0000000000006711	26/06/21		13,500.00	133,643.05
26/06/21	CASH DEPOSIT-416021XXXXXX0413-SAHARANPUR - UTTAR PRADESH	0000000000006713	26/06/21		500.00	134,143.05
28/06/21	POS 416021XXXXXX0413 JANTA CONFECT,,	0000000000003055	28/06/21	2,000.00		132,143.05
28/06/21	UPI-BADAL KUMAR SO KRISH-Q98476340@YBL-P UNB0616800-117917386338-UPI	0000117917386338	28/06/21	18.00		132,125.05
29/06/21	POS 416021XXXXXX0413 JANTA CONFECT,,	0000000000003075	29/06/21	930.00		131,195.05
30/06/21	POS 416021XXXXXX0413 JANTA CONFECT,,	0000000000003092	30/06/21	670.00		130,525.05
30/06/21	POS 416021XXXXXX0413 EASYDAY	0000118104516778	30/06/21	642.50		129,882.55
30/06/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS2001751530	000CMS2001751530	30/06/21		24,621.00	154,503.55
30/06/21	POS 416021XXXXXX0413 JANTA CONFECT,,	0000000000003107	30/06/21	3,960.00		150,543.55
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21		875.00	151,418.55
06/07/21	UPI-BADAL KUMAR SO KRISH-Q98476340@YBL-P UNB0616800-118700269534-UPI	0000118700269534	06/07/21	18.00		151,400.55
06/07/21	UPI-SHIVANI CHOUDHARY-SHIVANICHAUDHARY23 18@OKICICI-KKBK0005303-118706628970-UPI	0000118706628970	06/07/21	2,000.00		149,400.55
07/07/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1 18817929929-ZOMATOONLINEORDER	0000118817929929	07/07/21	174.00		149,226.55
09/07/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-119036938613-UPI	0000119036938613	09/07/21	21.00		149,205.55
12/07/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC IC00000001-119373190202-BHARTIAIRTELLIMIT E	0000119373190202	12/07/21	79.00		149,126.55
16/07/21	UPI-VODAFONE IDEA LIMITE-VILPREDEL@PAYTM -PYTM0123456-119711405522-UPI	0000119711405522	16/07/21	399.00		148,727.55
17/07/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-119817855948-UPI	0000119817855948	17/07/21		6.00	148,733.55
20/07/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000120126330123	20/07/21	101.80		148,631.75

HDFC BANK LIMITED

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Branch Code : 929 Product Code : 113

Statement From : 01/11/2020 To : 31/10/2021

	YTM0123456-120126330123-01000027986406				
	00				
21/07/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC	0000120272583045	21/07/21	79.00	148,552.75
	IC00000001-120272583045-BHARTIAIRTELLIMIT				
	E				
22/07/21	UPI-IRCTC ETICKETING APP-ETICKETAPP@YESB	0000120322469218	22/07/21	96.80	148,455.95
	ANK-YESB0000136-120322469218-PAY WITH IR				
	CTC IPA				
24/07/21	UPI-RAKESH KUMAR-PAYTMQR28100505010115J8	0000120599926586	24/07/21	18.00	148,437.95
	IONEYR8@PAYTM-PYTM0123456-120599926586-				
	UPI				
24/07/21	EAU-416021XXXXXX0413-DLON2740-MAHIPALPUR	0000120512808906	24/07/21	2,500.00	145,937.95
25/07/21	UPI-UMA SHANKAR KUMAR S -Q07153805@YBL-P	0000120607363391	25/07/21	34.00	145,903.95
	UNB0070710-120607363391-UPI				
25/07/21	UPI-SHIVANI CHOUDHARY-SHIVANICHAUDHARY23	0000120650616533	25/07/21	2,000.00	147,903.95
	18@OKICICI-KKBK0005303-120650616533-UPI				
28/07/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-120923	0000120923577277	28/07/21	799.00	147,104.95
	577277-YOU ARE PAYING FOR				
29/07/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-121008	0000121008749630	29/07/21	1,899.00	145,205.95
	749630-YOU ARE PAYING FOR				
31/07/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT	000CMS2049857709	31/07/21	24,621.00	169,826.95
	LTD-KANISHKA MOGHA-CMS2049857709				
02/08/21	UPI-M M MEDICOSE-MM34@ICICI-ICIC00000001-	0000121406210261	02/08/21	200.00	169,626.95
	121406210261-UPI				
02/08/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000121415212322	02/08/21	3.00	169,629.95
	00553-121415212322-EARNED FOR USING G				
02/08/21	POS 416021XXXXXX0413 HPCL HP G S ENTE	0000121411975540	02/08/21	2,977.50	166,652.45
02/08/21	UPI-BADAL KUMAR SO KRISH-Q98476340@YBL-P	0000121409351254	02/08/21	18.00	166,634.45
	UNB0616800-121409351254-UPI				
03/08/21	POS 416021XXXXXX0413 HOT BREADS AND P	0000121514508595	03/08/21	536.00	166,098.45
03/08/21	UPI-KUMAR PAN SHOP-PAYTMQR2810050501011V	0000121523255458	03/08/21	18.00	166,080.45
	6LALUZUL70@PAYTM-PYTM0123456-12152325545				

HDFC BANK LIMITED

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	8-UPI					
04/08/21	UPI-SHIVANI CHOUDHARY-SHIVANICHAUDHARY23 18@OKICICI-KKBK0005303-121633166098-UPI	0000121633166098	04/08/21	60.00		166,020.45
04/08/21	POS 416021XXXXXX0413 JOHN PLAYER TU	0000121613815149	04/08/21	1,369.00		164,651.45
08/08/21	POS 416021XXXXXX0413 JANTA BAKERS AND	0000000000002758	08/08/21	350.00		164,301.45
09/08/21	UPI-KUMAR PAN SHOP-PAYTMQR2810050501011V 6LALUZUL70@PAYTM-PYTM0123456-12210281438	0000122102814389	09/08/21	18.00		164,283.45
	9-UPI					
09/08/21	UPI-SHIVANI CHOUDHARY-SHIVANICHAUDHARY23 18@OKICICI-KKBK0005303-122103362373-UPI	0000122103362373	09/08/21	300.00		163,983.45
10/08/21	UPI-KOMAL-7078462763@AXL-SBIN0007894-122 205897495-UPI	0000122205897495	10/08/21	280.00		163,703.45
10/08/21	UPI-A G FOODS-Q289201806@YBL-YESB0YBLUPI -122215272821-UPI	0000122215272821	10/08/21	357.00		163,346.45
13/08/21	UPI-SHIVANI CHOUDHARY-SHIVANICHAUDHARY23 18@OKICICI-KKBK0005303-122594877995-UPI	0000122594877995	13/08/21		300.00	163,646.45
16/08/21	UPI-ANIL SINGH-Q05084392@YBL-PYTM0123456 -122890296091-UPI	0000122890296091	16/08/21	18.00		163,628.45
17/08/21	UPI-SHIVANI CHOUDHARY-SHIVANICHAUDHARY23 18@OKICICI-KKBK0005303-122939362909-UPI	0000122939362909	17/08/21		1,000.00	164,628.45
17/08/21	UPI-SHIVANI CHOUDHARY-SHIVANICHAUDHARY23 18@OKICICI-KKBK0005303-122947388669-UPI	0000122947388669	17/08/21		1,000.00	165,628.45
18/08/21	UPI-VIPIN-Q914085401@YBL-KKBK0005303-123 013180895-UPI	0000123013180895	18/08/21	400.00		165,228.45
21/08/21	UPI-MR KAMAL KOHLI-Q594412083@YBL-IDIB00 0S045-123343647731-UPI	0000123343647731	21/08/21	20.00		165,208.45
21/08/21	POS 416021XXXXXX0413 EASYDAY	0000000000003286	21/08/21	660.00		164,548.45
23/08/21	IMPS-123509579779-CASHFREE-HDFC-XXXXXXXXXX 0175-INDWEALTH BANK DETAILS VALIDATION C F	0000123509579779	23/08/21		1.00	164,549.45
23/08/21	UPI-SHIVANI CHOUDHARY-PUNDIRS94-2@OKICIC I-KKBK0005303-123514725767-UPI	0000123514725767	23/08/21		1.00	164,550.45

HDFC BANK LIMITED

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Branch Code : 929 Product Code : 113

Statement From : 01/11/2020 To : 31/10/2021

23/08/21	UPI-SHIVANI CHOUDHARY-PUNDIRS94-2@OKICIC I-KKBK0005303-123514737003-UPI	0000123514737003	23/08/21		2,000.00	166,550.45
23/08/21	UPI-SHIVANI CHOUDHARY-PUNDIRS94-2@OKICIC I-KKBK0005303-123514756053-UPI	0000123514756053	23/08/21		1,000.00	167,550.45
23/08/21	UPI-SHIVANI CHOUDHARY-PUNDIRS94-2@OKICIC I-KKBK0005303-123514760081-UPI	0000123514760081	23/08/21		1,000.00	168,550.45
23/08/21	UPI-SHIVANI CHOUDHARY-PUNDIRS94-2@OKICIC I-KKBK0005303-123514768024-UPI	0000123514768024	23/08/21		500.00	169,050.45
23/08/21	UPI-SHIVANI CHOUDHARY-PUNDIRS94-2@OKICIC I-KKBK0005303-123514781937-UPI	0000123514781937	23/08/21		400.00	169,450.45
24/08/21	UPI-KANISHKA MOGHA-KANISHK1@PAYTM-PYTM01 23456-123682864132-UPI	0000123682864132	24/08/21	400.00		169,050.45
24/08/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18 18@OKICICI-KKBK0005303-123627370108-UPI	0000123627370108	24/08/21		100.00	169,150.45
25/08/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-123787077158-UPI	0000123787077158	25/08/21	79.00		169,071.45
25/08/21	IMPS-123716824385-NEXTBILLION TECHNOLO-H DFC-XXXXXXXXXX7539-FUNDS TRANSFER	0000123716824385	25/08/21		1.00	169,072.45
25/08/21	IMPS-123718954742-DIGIOTECH SOLUTIONS-HD FC-XXXXXXXXXX6178-HDFC SECURITIES BANK ACCOUNT VERIFICATION PENNYDRO	0000123718954742	25/08/21		1.00	169,073.45
25/08/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-123795317842-GROWW	0000123795317842	25/08/21	1,000.00		168,073.45
26/08/21	UPI-PAYU-PAYUPAYMENTSWALLETS@YBL-YESB0YB LUPI-123808269785-PAYMENT FOR 138736	0000123808269785	26/08/21	50.00		168,023.45
27/08/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-123910304229-UPI	0000123910304229	27/08/21	19.00		168,004.45
27/08/21	POS 416021XXXXXX0413 EASYDAY	0000000000004721	27/08/21	207.00		167,797.45
28/08/21	POS 416021XXXXXX0413 HOT BREADS AND P	0000124008537401	28/08/21	620.00		167,177.45
29/08/21	IMPS-124116283830-KANISHKA MOGHA-HDFC-XX XXXXXX2216-	0000124116283830	29/08/21		1,200.00	168,377.45
29/08/21	IMPS-124116285097-KANISHKA MOGHA-HDFC-XX	0000124116285097	29/08/21		32.31	168,409.76

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	XXXXXX2216-					
29/08/21	POS 416021XXXXXX0413 JAGAN NATH AND C	0000124114917367	29/08/21	198.50		168,211.26
29/08/21	UPI-BADAL KUMAR SO KRISH-Q452715969@YBL- PUNB0616800-124140470830-UPI	0000124140470830	29/08/21	18.00		168,193.26
30/08/21	UPI-GULATI DAIRY-PAYTMQR281005050101J5J4 WC01G3Z4@PAYTM-PYTM0123456-124250865090- UPI	0000124250865090	30/08/21	50.00		168,143.26
30/08/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18 18@OKICICI-KKBK0005303-124297767652-UPI	0000124297767652	30/08/21		200.00	168,343.26
30/08/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18 18@OKICICI-KKBK0005303-124251605805-UPI	0000124251605805	30/08/21	200.00		168,143.26
31/08/21	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-E SFB0001001-124357033224-UPI	0000124357033224	31/08/21	5,000.00		163,143.26
31/08/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS2101612985	000CMS2101612985	31/08/21		38,188.00	201,331.26
01/09/21	UPI-ANIL SINGH-Q05084392@YBL-PYTM0123456 -124477898029-UPI	0000124477898029	01/09/21	18.00		201,313.26
01/09/21	UPI-MIGLANI MEDICOSE PRO-Q258814319@YBL- PUNB0047800-124478285895-UPI	0000124478285895	01/09/21	70.00		201,243.26
02/09/21	UPI-BHARTIS-PAYTMQR2810050501011JWARZOWL GAF@PAYTM-PYTM0123456-124591751889-UPI	0000124591751889	02/09/21	100.00		201,143.26
03/09/21	UPI-ANIL SINGH-Q05084392@YBL-PYTM0123456 -124604483359-UPI	0000124604483359	03/09/21	18.00		201,125.26
04/09/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC00000001- 124755522682-MANISHA TRADERS QU	0000124755522682	04/09/21	1,470.00		199,655.26
04/09/21	UPI-GULSHAN NAGPAL-PAYTMQR28100505010110 HJ4CPKZRHF@PAYTM-PYTM0123456-12471266653 9-UPI	0000124712666539	04/09/21	120.00		199,535.26
05/09/21	UPI-MOHD KHALID-Q95804557@YBL-UBIN053065 4-124830171896-UPI	0000124830171896	05/09/21	100.00		199,435.26
06/09/21	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-124946327293-UPI	0000124946327293	06/09/21	18.00		199,417.26

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 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : kanishkamogha20@gmail.com
 Cust ID : 155390861
 Account No : 50100380181952 CLASSIC ON PHONE
 A/C Open Date : 18/10/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
 Branch Code : 929 Product Code : 113

MR. KANISHKA MOGHA
 h.n.2/907/176 govindnagar
 near govindpark govindnagar
 Saharanpur
 Saharanpur 247001
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2020 To : 31/10/2021

07/09/21	UPI-TAKKAR SWEETS-PAYTM-61419083@PAYTM-P YTM0123456-125063630249-OID2021090719331 00	0000125063630249	07/09/21	45.00		199,372.26
07/09/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-125070174866-OID1000028919760 41	0000125070174866	07/09/21	96.80		199,275.46
07/09/21	UPI-IRCTC CONNECT APP-PAYTM-8758222@PAYT M-PYTM0123456-125071514618-OID1000028919 60654	0000125071514618	07/09/21	633.60		198,641.86
08/09/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-125172055065-ZOMATOONLINEORDER	0000125172055065	08/09/21	77.45		198,564.41
08/09/21	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-125174474321-UPI	0000125174474321	08/09/21	18.00		198,546.41
08/09/21	UPI-PRADEEP KHURANA-PAYTMQR2810050501011 VSTHVNOBDBTN@PAYTM-PYTM0123456-1251746593 18-UPI	0000125174659318	08/09/21	80.00		198,466.41
09/09/21	UPI-VODAFONE IDEA LIMITE-VILPREDEL@PAYTM -PYTM0123456-125276846320-UPI	0000125276846320	09/09/21	399.00		198,067.41
09/09/21	UPI-VINAY KUMAR-AMZN0020486547@APL-KKKBK 0000181-125277637117-APAYMERCHANT	0000125277637117	09/09/21	191.00		197,876.41
09/09/21	UPI-DASRATH LAL-PAYTMQR281005050101H0Q6Z IGY2IQ6@PAYTM-PYTM0123456-125277654017-U PI	0000125277654017	09/09/21	18.00		197,858.41
09/09/21	UPI-CHAI ZONE-PAYTMQR281005050101MKHPBXD DK78I@PAYTM-PYTM0123456-125277706918-UPI	0000125277706918	09/09/21	15.00		197,843.41
09/09/21	UPI-BABLU-BHARATPE90722115316@YESBANKLTD -YESB0000105-125287161528-PAY TO BHARATP E ME	0000125287161528	09/09/21	570.00		197,273.41
10/09/21	UPI-XPRESS PHARMACY-PAYTMQR2810050501011 BCYNS8B2O8U@PAYTM-PYTM0123456-1253930105 87-UPI	0000125393010587	10/09/21	68.00		197,205.41
10/09/21	UPI-VIVEK PATHAK-PAYTMQR281005050101BQXQ	0000125393126001	10/09/21	135.00		197,070.41

HDFC BANK LIMITED

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BLDG NO 10, UPPER GR FLOOR TOWER A
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OD Limit : 0 Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2020 To : 31/10/2021

	9KDEIEF0@PAYTM-PYTM0123456-125393126001- UPI					
10/09/21	UPI-KAMLESH KUMAR-PAYTMQR2810050501010TY 9XFUXDEP6@PAYTM-PYTM0123456-125399592107 -UPI	0000125399592107	10/09/21	38.00		197,032.41
10/09/21	UPI-GROCERY FOR YOU-PAYTMQR2810050501011 T78R3HFUII1@PAYTM-PYTM0123456-1253025945 33-UPI	0000125302594533	10/09/21	40.00		196,992.41
10/09/21	UPI-AMIT PAN SHOP-PAYTMQR281005050101ZZZ DLUIYAP50@PAYTM-PYTM0123456-125302626096 -UPI	0000125302626096	10/09/21	18.00		196,974.41
11/09/21	UPI-KAMLESH KUMAR-Q13047611@YBL-PYTM0123 456-125406094407-UPI	0000125406094407	11/09/21	48.00		196,926.41
11/09/21	UPI-OLACABS-OLACABS1@AXISBANK-UTIB000019 4-125406380826-UPI	0000125406380826	11/09/21	164.00		196,762.41
11/09/21	POS 416021XXXXXX0413 RACHIKA TRADING	0000125407094423	11/09/21	4,529.00		192,233.41
11/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-125493918517-EARNED FOR USING G	0000125493918517	11/09/21		5.00	192,238.41
11/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-125493935087-UPI	0000125493935087	11/09/21		6.00	192,244.41
11/09/21	UPI-LENSKART LKST282-PAYTM-54267495@PAYT M-PYTM0123456-125408466209-UPI	0000125408466209	11/09/21	1,899.00		190,345.41
11/09/21	UPI-LENSKART LKST282-PAYTM-54267495@PAYT M-PYTM0123456-125408614687-UPI	0000125408614687	11/09/21	198.00		190,147.41
11/09/21	UPI-OLA-9625483308@OKBIZAXIS-UTIB0000000 -125413347328-UPI	0000125413347328	11/09/21	202.00		189,945.41
12/09/21	UPI-AARTI -MEHTA.RAJ019-1@OKHDFCBANK-K KBK0005295-125521492815-UPI	0000125521492815	12/09/21	136.00		189,809.41
12/09/21	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-125526493668-UPI	0000125526493668	12/09/21	20.00		189,789.41
13/09/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18 18@OKICICI-KKBK0005303-125632254121-UPI	0000125632254121	13/09/21	5,000.00		184,789.41

HDFC BANK LIMITED

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Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
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Branch Code : 929 Product Code : 113

Statement From : 01/11/2020 To : 31/10/2021

14/09/21	UPI-AMAN KALRA-Q680404855@YBL-KKBK00002 06-125750332489-UPI	0000125750332489	14/09/21	50.00		184,739.41
14/09/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18 18@OKICICI-KKBK0005303-125750343108-UPI	0000125750343108	14/09/21	1,000.00		183,739.41
14/09/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 125750939431-MINIMALISTMINIMALI	0000125750939431	14/09/21	265.50		183,473.91
14/09/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-125720 434224-YOU ARE PAYING FOR	0000125720434224	14/09/21	661.00		182,812.91
15/09/21	UPI-AMARJIT SHOP-GPAY-11170681707@OKBIZA XIS-UTIB0000000-125855692612-UPI	0000125855692612	15/09/21	60.00		182,752.91
15/09/21	UPI-RAKESH KUMAR SHARMA-PAYTMQR281005050 101WDUPGGFG5N46@PAYTM-PYTM0123456-125862 553127-UPI	0000125862553127	15/09/21	20.00		182,732.91
15/09/21	NWD-416021XXXXXX0413-S1CPS060-DELHI	0000125819000285	15/09/21	500.00		182,232.91
16/09/21	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-125979346575-UPI	0000125979346575	16/09/21	379.00		181,853.91
16/09/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-125992472805-UPI	0000125992472805	16/09/21		6.00	181,859.91
17/09/21	UPI-BHARTI DAIRY-PAYTMQR281005050101VK2B T8FAOE3L@PAYTM-PYTM0123456-126090654969- UPI	0000126090654969	17/09/21	85.00		181,774.91
17/09/21	UPI-BADAL KUMAR SO KRISH-Q95543821@YBL-P UNB0616800-126091043349-UPI	0000126091043349	17/09/21	18.00		181,756.91
17/09/21	UPI-TAKKAR SWEETS-PAYTMQR281005050101LX2 0MU4XTYAQ@PAYTM-PYTM0123456-126091256843 -UPI	0000126091256843	17/09/21	267.00		181,489.91
18/09/21	POS 416021XXXXXX0413 CHAWLA SERVICE S	0000126107029782	18/09/21	200.00		181,289.91
18/09/21	UPI-KARANPREET SINGH ARN-PAYTMQR28100505 0101HDG8IAGOZM7K@PAYTM-PYTM0123456-12619 8101103-UPI	0000126198101103	18/09/21	230.00		181,059.91
18/09/21	UPI-BODY CUPID COSMETICS-BODYCUPIDCOSMET ICSPRIVATELIMITED.RZP@SBI-SBIN0016209-12	0000126198969307	18/09/21	599.00		180,460.91

HDFC BANK LIMITED

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JOINT HOLDERS :

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Branch Code : 929 Product Code : 113

Statement From : 01/11/2020 To : 31/10/2021

	6198969307-BODYCUPIDWOWSKINSC					
18/09/21	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123456-126104521992-UPI	0000126104521992	18/09/21	18.00		180,442.91
20/09/21	UPI-GULSHAN NAGPAL-PAYTMQR28100505010110HJ4CPKZRHF@PAYTM-PYTM0123456-126328274596-UPI	0000126328274596	20/09/21	120.00		180,322.91
21/09/21	UPI-KARANPREET SINGH ARN-PAYTMQR281005050101HDG8IAGOZM7K@PAYTM-PYTM0123456-126440469655-UPI	0000126440469655	21/09/21	180.00		180,142.91
21/09/21	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PAYTM-PYTM0123456-126484224576-OID15207509102@PAY	0000126484224576	21/09/21	200.00		179,942.91
22/09/21	UPI-AMARJIT SHOP-GPAY-11170681707@OKBIZAXIS-UTIB0000000-126546566361-UPI	0000126546566361	22/09/21	50.00		179,892.91
23/09/21	UPI-OLACABS-OLACABS1@AXISBANK-UTIB0000194-126659902362-UPI	0000126659902362	23/09/21	163.00		179,729.91
23/09/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-126669509814-UPI	0000126669509814	23/09/21	1,295.22		178,434.69
23/09/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-PYTM0123456-126658552873-OID100002923841957	0000126658552873	23/09/21	479.09		177,955.60
24/09/21	POS 416021XXXXXX0413 CYBER HUB SOCIAL	0000000000000222	23/09/21	289.00		177,666.60
24/09/21	NWD-416021XXXXXX0413-AND9051-DELHI	0000126702373252	24/09/21	1,000.00		176,666.60
24/09/21	UPI-PRIYA RAI-PRIYA.RAI305@OKHDFCBANK-HDFC0003871-126770692870-UPI	0000126770692870	24/09/21		800.00	177,466.60
24/09/21	UPI-P K SHEFI-PAYTM-62125053@PAYTM-PYTM0123456-126770782503-UPI	0000126770782503	24/09/21	80.00		177,386.60
24/09/21	UPI-KARANPREET SINGH ARN-PAYTMQR281005050101HDG8IAGOZM7K@PAYTM-PYTM0123456-126780738990-UPI	0000126780738990	24/09/21	110.00		177,276.60
25/09/21	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-E SFB0001001-126886410920-UPI	0000126886410920	25/09/21	2,000.00		175,276.60

HDFC BANK LIMITED

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Statement From : 01/11/2020 To : 31/10/2021

27/09/21	NEFT CR-YESB0000001-NEXTBILLION TECHNOLOGY P L CLIENT F-KANISHKA MOGHA-N270210772837213	N270210772837213	27/09/21		150.57	175,427.17
27/09/21	UPI-NEXTBILLION TECHNOLOGY-GROWW.RAZORPAY@HDFCBANK-HDFC0000499-127011008861-GROWW	0000127011008861	27/09/21	2,000.00		173,427.17
27/09/21	UPI-NEXTBILLION TECHNOLOGY-GROWW.RAZORPAY@HDFCBANK-HDFC0000499-127016994577-GROWW	0000127016994577	27/09/21	1,000.00		172,427.17
30/09/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS2156415260	000CMS2156415260	30/09/21		60,621.00	233,048.17
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21		1,270.00	234,318.17
02/10/21	UPI-PAYU PAYMENTS PVT LT-PAYUMONEY@HDFCBANK-HDFC0000499-127593414804-UPI	0000127593414804	02/10/21	350.00		233,968.17
03/10/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-127611909155-YOU ARE PAYING FOR	0000127611909155	03/10/21	1,699.00		232,269.17
03/10/21	UPI-ANIL SINGH-Q05084392@YBL-PYTM0123456-127607305650-UPI	0000127607305650	03/10/21	18.00		232,251.17
04/10/21	UPI-NEXTBILLIONTECHNOLOGY-GROWW.RAZORPAY@ICICI-ICIC0000001-127713807887-GROWW	0000127713807887	04/10/21	9,000.00		223,251.17
04/10/21	UPI-SABBIR ALAM-PAYTMQR28100505010116SWLWBSKGI9@PAYTM-PYTM0123456-127717860077-UPI	0000127717860077	04/10/21	21.00		223,230.17
04/10/21	UPI-RAMESH KUMAR BACHHA-AMZN0020456706@APL-YESB0000387-127720789900-UPI	0000127720789900	04/10/21	153.00		223,077.17
04/10/21	POS 416021XXXXXX0413 CAFFE BELLA ITAL	0000127715753334	04/10/21	1,099.00		221,978.17
04/10/21	UPI-RAM RAI BAIRWA-RAMRAI7838-1@OKHDFCBA NK-UCBA0000461-127723845091-UPI	0000127723845091	04/10/21	230.00		221,748.17
04/10/21	UPI-OYO ROOMS-OYOROOMS.RZP@HDFCBANK-HDFC0000499-127724079275-OYOROOMS	0000127724079275	04/10/21	912.00		220,836.17
04/10/21	UPI-RAVI KUMAR-RAVIDARA368@OKICICI-AUBL0002403-127724110119-UPI	0000127724110119	04/10/21	99.00		220,737.17
05/10/21	UPI-OYO ROOMS-OYOROOMS.RZP@AXISBANK-UTIB	0000127825337529	05/10/21	1.00		220,736.17

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Statement From : 01/11/2020 To : 31/10/2021

	0001506-127825337529-OYOROOMS					
05/10/21	UPI-RUMANI HOSPITALITY L-RUMAN.05@CMSIDF C-IDFB0080101-127826159238-UPI	0000127826159238	05/10/21	500.00		220,236.17
05/10/21	UPI-ARUN KUMAR-PAYTMQR2810050501011LWL9L ADSDL5@PAYTM-PYTM0123456-127827506972-UP I	0000127827506972	05/10/21	28.00		220,208.17
05/10/21	POS 416021XXXXXX0413 MCDONALDS	0000000000035301	05/10/21	154.36		220,053.81
05/10/21	UPI-VINAY KUMAR S O VISH-VINAYGUPTA5029@ OKICICI-PUNB0005410-127828137959-UPI	0000127828137959	05/10/21	87.00		219,966.81
05/10/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-127832595413-UPI	0000127832595413	05/10/21		6.00	219,972.81
05/10/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-127813727002-OID1000029470444 20	0000127813727002	05/10/21	534.09		219,438.72
07/10/21	UPI-OYO ROOMS-OYOROOMS.RZP@HDFCBANK-HDFC 0000499-128055797000-REFUND FOR OYO ROO	0000128055797000	07/10/21		90.30	219,529.02
07/10/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-128002753113-OID1000029516715 19	0000128002753113	07/10/21	96.80		219,432.22
07/10/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-128063375632-GROWW	0000128063375632	07/10/21	500.00		218,932.22
07/10/21	POS 416021XXXXXX0413 ALLEN SOLLY	0000128014532147	07/10/21	9,095.00		209,837.22
08/10/21	UPIRET-20211005-127825337529	0000000000000000	08/10/21		1.00	209,838.22
09/10/21	UPI-ANYTIME A FITNESS SO-GPAY-1117318080 5@OKBIZAXIS-UTIB0000000-128295309430-UPI	0000128295309430	09/10/21	1,500.00		208,338.22
09/10/21	POS 416021XXXXXX0413 EASYDAY	0000000000003990	09/10/21	461.00		207,877.22
10/10/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-128327136355-EARNED FOR USING G	0000128327136355	10/10/21		6.00	207,883.22
10/10/21	UPI-PRIYA RAI-PRIYA.RAI305@OKHDFCBANK-HD FC0003871-128310704810-PIZZA	0000128310704810	10/10/21		1,000.00	208,883.22
12/10/21	UPI-NEMVATI-PAYTMQR2810050501011WYIE6X0W	0000128533186204	12/10/21	18.00		208,865.22

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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. KANISHKA MOGHA
h.n.2/907/176 govindnagar
near govindpark govindnagar
Saharanpur
Saharanpur 247001
Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Account Branch : CYBERCITY
Address : HDFC BANK LTD
DLF CYBER CITY DEVELOPERS LTD,
BLDG NO 10, UPPER GR FLOOR TOWER A
City : GURGAON
State : HARYANA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2020 To : 31/10/2021

	WDC@PAYTM-PYTM0123456-128533186204-UPI					
12/10/21	UPI-HIMANSHU AGGARWAL-PAYTMQR28100505010 1Q4F21FPEBJKD@PAYTM-PYTM0123456-12853328 5828-UPI	0000128533285828	12/10/21	20.00		208,845.22
12/10/21	UPI-ANIL CURRY CHAWAL-GPAY-11185951048@O KBIZAXIS-UTIB0000000-128533477486-UPI	0000128533477486	12/10/21	40.00		208,805.22
12/10/21	UPI-HIMANSHU AGGARWAL-PAYTMQR28100505010 1Q4F21FPEBJKD@PAYTM-PYTM0123456-12853361 7545-UPI	0000128533617545	12/10/21	20.00		208,785.22
13/10/21	UPI-PRIYA RAI-8093614075.WA.P5W@WAHDFCBA NK-HDFC0003871-128647331665-PAY BY WHATS APP	0000128647331665	13/10/21		5.00	208,790.22
13/10/21	UPI-WWWHEALTHKARTCOM-HEALTHKART.PAYU@HDFC CBANK-HDFC0000240-128652755308-UPI	0000128652755308	13/10/21	499.00		208,291.22
15/10/21	UPI-SAURABH-PAYTMQR281005050101TR4VZV8UE Y8D@PAYTM-PYTM0123456-128872870014-UPI	0000128872870014	15/10/21	170.00		208,121.22
15/10/21	UPI-JUBIKA SHARMA-10JUBIKAOCT@OKSBI-SBI N0015576-128822639354-UPI	0000128822639354	15/10/21		2,250.00	210,371.22
15/10/21	UPI-JUBIKA SHARMA-10JUBIKAOCT@OKSBI-SBI N0015576-128881867695-UPI	0000128881867695	15/10/21	2,250.00		208,121.22
17/10/21	UPI-SAJAG SACHDEVA-SAJAGSACHDEVA123@OKA XIS-KKBK0005303-129006353072-UPI	0000129006353072	17/10/21	11,000.00		197,121.22
21/10/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-129450671490-GROWW	0000129450671490	21/10/21	10,000.00		187,121.22
21/10/21	IMPS-129410732712-APOORVA MOGHA-ORBC-XXX XXXXXXXXXX1472-	0000129410732712	21/10/21		10,000.00	197,121.22
22/10/21	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0000001-129564831433-GROWW	0000129564831433	22/10/21	4,000.00		193,121.22
22/10/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-129566246330-GROWW	0000129566246330	22/10/21	2,000.00		191,121.22
24/10/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-129784967958-OID1000029870422	0000129784967958	24/10/21	96.80		191,024.42

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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. KANISHKA MOGHA
h.n.2/907/176 govindnagar
near govindpark govindnagar
Saharanpur
Saharanpur 247001
Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Account Branch : CYBERCITY
Address : HDFC BANK LTD,
DLF CYBER CITY DEVELOPERS LTD,
BLDG NO 10, UPPER GR FLOOR TOWER A
City : GURGAON
State : HARYANA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2020 To : 31/10/2021

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24/10/21	IMPS-129718927258-APOORVA MOGHA-ORBC-XXX XXXXXXXXXX1472-	0000129718927258	24/10/21		500.00	191,524.42
25/10/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-129806286089-GROWW	0000129806286089	25/10/21	3,000.00		188,524.42
26/10/21	DEBIT CARD CASH BACK	0000000000000000	26/10/21		39.00	188,563.42
28/10/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18 18@OKICICI-KKBK0005303-130150938219-UPI	0000130150938219	28/10/21	20.00		188,543.42
28/10/21	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0000001-130152671850-GROWW	0000130152671850	28/10/21	6,000.00		182,543.42
29/10/21	ACH D- GROWW-3WMAE7XODEO4	0000006225127428	29/10/21	1,500.00		181,043.42
29/10/21	UPI-SHIVANI MILVANIYA-SHIVANIMILVANIYA0 903@OKSBI-SBIN0007894-130265010441-UPI	0000130265010441	29/10/21	6,000.00		175,043.42
29/10/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS2206363724	000CMS2206363724	29/10/21		85,621.00	260,664.42
30/10/21	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-E SFB0001001-130379272075-UPI	0000130379272075	30/10/21	2,000.00		258,664.42
30/10/21	UPI-SHIVANI MILVANIYA-SHIVANIMILVANIYA0 903@OKSBI-SBIN0007894-130321972667-UPI	0000130321972667	30/10/21		6,000.00	264,664.42
31/10/21	POS 416021XXXXXX0413 MSW*HOTEL THE MA	0000130417674206	31/10/21	530.00		264,134.42
31/10/21	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-130404097274-UPI	0000130404097274	31/10/21	79.00		264,055.42
31/10/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-130443806314-UPI	0000130443806314	31/10/21		5.00	264,060.42

STATEMENT SUMMARY :-

Opening Balance
8,710.00

Dr Count
206

Cr Count
83

Debits
279,501.24

Credits
534,851.66

Closing Bal
264,060.42

Generated On: 19-NOV-2022 14:49:44

Generated By:
155390861

Requesting Branch Code: 929

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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Account Branch : CYBERCITY
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 DLF CYBER CITY DEVELOPERS LTD,
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 City : GURGAON
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 OD Limit : 0 Currency : INR
 Email : kanishkamogha20@gmail.com
 Cust ID : 155390861
 Account No : 50100380181952 CLASSIC ON PHONE
 A/C Open Date : 18/10/2020
 Account Status : Regular
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 Branch Code : 929 Product Code : 113

MR. KANISHKA MOGHA
 h.n.2/907/176 govindnagar
 near govindpark govindnagar
 Saharanpur
 Saharanpur 247001
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2020 To : 31/10/2021

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

HDFC BANK LIMITED

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