



Account Branch : CYBERCITY
 Address : HDFC BANK LTD
 DLF CYBER CITY DEVELOPERS LTD,
 BLDG NO 10, UPPER GR FLOOR TOWER A
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 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 INDIA

JOINT HOLDERS :

Nomination : Rajkumar

From : 01/10/2022

To : 08/11/2022

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/10/22	UPI-NARESH KUMAR-PAYTMQR281005050101105P 0Z13XDIH@PAYTM-PYTM0123456-227445532394- UPI	0000227445532394	01/10/22	11.00		174,333.21
02/10/22	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-227583791632-UPI	0000227583791632	02/10/22	10.00		174,323.21
02/10/22	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8 BSM5AHA3J@PAYTM-PYTM0123456-227584067138 -UPI	0000227584067138	02/10/22	125.00		174,198.21
02/10/22	UPI-ASHOK KUMAR S O HUKU-PAYTMQR28100505 01017ITC2RG6G776@PAYTM-PYTM0123456-22758 4317754-UPI	0000227584317754	02/10/22	20.00		174,178.21
03/10/22	ACH D- GROWW-N61EQPDD256U	0000005164990586	03/10/22	1,500.00		172,678.21
03/10/22	UPI-BHARATPEMERCHANT-BHARATPE.9010186421 @ICICI-ICIC0DC0099-227696579758-VERIFIED MERCHANT	0000227696579758	03/10/22	140.00		172,538.21
03/10/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22762957787 8-PAY TO PRAKRITI KI	0000227629577878	03/10/22	140.00		172,398.21
03/10/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-227695852964-OID19292215 908@PAY	0000227695852964	03/10/22	200.00		172,198.21
03/10/22	UPI-RAJ KISHOR TIWARI-PAYTM-60600965@PAY TM-PYTM0123456-227661291586-OID202210031 908240	0000227661291586	03/10/22	35.00		172,163.21
03/10/22	UPI-RAM CHANDRA FOOD POI-PAYTM-24524709@ PAYTM-PYTM0123456-227662021363-OID202210 031915300	0000227662021363	03/10/22	30.00		172,133.21
04/10/22	UPI-BADAL KUMAR SO KRISH-Q994557747@YBL- YESB0YBLUPI-227754646153-NA	0000227754646153	04/10/22	18.00		172,115.21
06/10/22	UPI-VIKAS SO JAYPAL-Q308176538@YBL-PUNB0	0000227963767657	06/10/22	30.00		172,085.21

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



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07/10/22	047800-227963767657-NA UPI-PAN CENTER-PAYTMQR28100505010116BVU6 JJM2FJ@PAYTM-PYTM0123456-228001556403-UP I	0000228001556403	07/10/22	10.00	172,075.21
07/10/22	UPI-KHUSHI FAST FOOD-PAYTMQR281005050101 1V3F63F80PG0@PAYTM-PYTM0123456-228001751 058-UPI	0000228001751058	07/10/22	120.00	171,955.21
08/10/22	UPI-PAN CENTER-PAYTMQR28100505010116BVU6 JJM2FJ@PAYTM-PYTM0123456-228124124248-UP I	0000228124124248	08/10/22	10.00	171,945.21
08/10/22	UPI-ASHOK KUMAR S O HUKU-PAYTMQR28100505 01011WMQZA198A9I@PAYTM-PYTM0123456-22812 4437020-UPI	0000228124437020	08/10/22	20.00	171,925.21
08/10/22	UPI-MYNTRA-MYNTRA.PAYU@HDFCBANK-HDFC0000 499-228127527389-UPI	0000228127527389	08/10/22	1,079.00	170,846.21
10/10/22	UPI-RAHUL KUMAR-Q139137720@YBL-YESB0YBLU PI-228355753093-UPI	0000228355753093	10/10/22	10.00	170,836.21
10/10/22	ACH D- GROWW-2A5PGINISJRR	0000005348535119	10/10/22	2,000.00	168,836.21
10/10/22	UPI-CORIANDEER NAUKRI 2-PAYTMQR2810050501 011MGC3HU0QEVX@PAYTM-PYTM0123456-2283629 37800-UPI	0000228362937800	10/10/22	60.00	168,776.21
10/10/22	UPI-PRADEEP-Q811075158@YBL-PYTM0123456-2 28372241795-UPI	0000228372241795	10/10/22	10.00	168,766.21
10/10/22	UPI-PREM CHAND-BHARATPE.9053236919@FBPE- FDRL0001382-228372480894- VERIFIED MERCHA NT	0000228372480894	10/10/22	10.00	168,756.21
10/10/22	UPI-MR SUNIL KUMAR YADA-BHARATPE9072392 5483@YESBANKLTD-YESB0YESUPI-228372754236 -PAY TO BHARATPE ME	0000228372754236	10/10/22	20.00	168,736.21
11/10/22	UPI-BANSI LAL KAKKAR-PAYTMQR281005050101 A7ZM26MMKBX5@PAYTM-PYTM0123456-228495323 390-UPI	0000228495323390	11/10/22	990.00	167,746.21

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11/10/22	UPI-SAJAN SACHDEVA-Q303564650@YBL-PYTM01 23456-228495960304-UPI	0000228495960304	11/10/22	68.00		167,678.21
11/10/22	UPI-ANIL SINGH-Q929028974@YBL-PYTM012345 6-228497901645-UPI	0000228497901645	11/10/22	25.00		167,653.21
12/10/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22851120967 8-PAY TO PRAKRITI KI	0000228511209678	12/10/22	60.00		167,593.21
12/10/22	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG @PAYTM-PYTM0123456-228518962373-UPI	0000228518962373	12/10/22	50.00		167,543.21
12/10/22	UPI-SHAHJAHAN-HUSSAINALI69391@OKICICI-AI RP00000001-228524970437-UPI	0000228524970437	12/10/22	1,000.00		166,543.21
14/10/22	CRV POS-416021*****0413- -MYNTRA	0000000000000000	14/10/22		1,008.00	167,551.21
15/10/22	UPI-LAZYPAY PRIVATE LIMI-LAZYPAYPRIVATEL IMITED.RZP@SBI-SBIN0016209-228869562341- LAZYPAY PRIVATE	0000228869562341	15/10/22	356.40		167,194.81
15/10/22	UPI-DF PHARMACY LIMITED-REJUSURE56.RZP@I CICI-ICICODC0099-228895103620-REJUSURE	0000228895103620	15/10/22	356.40		166,838.41
17/10/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22902807580 1-PAY TO PRAKRITI KI	0000229028075801	17/10/22	60.00		166,778.41
17/10/22	UPI-JASDIP KUMAR-PAYTMQR2810050501011G62 26GP9K4J@PAYTM-PYTM0123456-229037277874- UPI	0000229037277874	17/10/22	40.00		166,738.41
17/10/22	UPI-SAMIM BANO-PAYTMQR281005050101P1Q104 R1MOEZ@PAYTM-PYTM0123456-229037592405-UP I	0000229037592405	17/10/22	50.00		166,688.41
18/10/22	UPI-PAN CENTER-PAYTMQR28100505010116BVU6 JJM2FJ@PAYTM-PYTM0123456-229159867736-UP I	0000229159867736	18/10/22	10.00		166,678.41
18/10/22	UPI-POOJA MEDICAL HALL-PAYTMQR2810050501 011V6WNVU2L44D@PAYTM-PYTM0123456-2291600 39669-UPI	0000229160039669	18/10/22	145.00		166,533.41

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18/10/22	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8 BSM5AHA3J@PAYTM-PYTM0123456-229160464036 -UPI	0000229160464036	18/10/22	45.00	166,488.41
18/10/22	UPI-VIKAS SO JAYPAL-Q308176538@YBL-PUNB0 047800-229160596103-UPI	0000229160596103	18/10/22	30.00	166,458.41
19/10/22	UPI-LAKSHAMAN SO DEVPAL-Q463492307@YBL-Y ESB0YBLUPI-229268327733-UPI	0000229268327733	19/10/22	30.00	166,428.41
19/10/22	UPI-RAHUL KUMAR-PAYTMQR2810050501010V4GD MNB4V6@PAYTM-PYTM0123456-229268434199-U PI	0000229268434199	19/10/22	10.00	166,418.41
19/10/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22927602000 6-PAY TO PRAKRITI KI	0000229276020006	19/10/22	60.00	166,358.41
19/10/22	UPI-RAM MILAN-BHARATPE90725301665@YESBA NKLTD-YESB0YESUPI-229276817874-PAY TO BH ARATPE ME	0000229276817874	19/10/22	155.00	166,203.41
19/10/22	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG @PAYTM-PYTM0123456-229282644154-UPI	0000229282644154	19/10/22	10.00	166,193.41
19/10/22	UPI-IRCTC UTS-PAYTM-8796946@PAYTM-PYTM01 23456-229263766517-OID810190281063107	0000229263766517	19/10/22	75.00	166,118.41
19/10/22	UPI-SHANNI KUMAR-PAYTMQR281005050101125U 76NY2XPF@PAYTM-PYTM0123456-229284453694- UPI	0000229284453694	19/10/22	20.00	166,098.41
20/10/22	UPI-ANIL SINGH-Q929028974@YBL-PYTM012345 6-229390704564-UPI	0000229390704564	20/10/22	10.00	166,088.41
21/10/22	ACH D- GROWW-TKB1323LRJ3I	0000005837211741	21/10/22	15,000.00	151,088.41
22/10/22	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-229558121597-UPI	0000229558121597	22/10/22	10.00	151,078.41
22/10/22	UPI-ASHOK KUMAR S O HUKU-PAYTMQR28100505 01011WMQZA198A9I@PAYTM-PYTM0123456-22955 8367047-UPI	0000229558367047	22/10/22	20.00	151,058.41
24/10/22	UPI-RAM SHYAM PAN-PAYTMQR281005050101WKF	0000229799950314	24/10/22	52.00	151,006.41

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24/10/22	UPI-PULKIT SACHDEVA-Q391853120@YBL-YESB0 YBLUPI-229700595143-UPI	0000229700595143	24/10/22	38.00	150,968.41
26/10/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-229961754533-MONTHLY AUTO PA Y. C	0000229961754533	27/10/22	199.00	150,769.41
27/10/22	UPI-VAIBHAV KHANNA-PAYTMQR281005050101Z0 C21GRP1Y8R@PAYTM-PYTM0123456-23005851692 4-UPI	0000230058516924	27/10/22	18.00	150,751.41
29/10/22	UPI-NARESH KUMAR-PAYTMQR28100505010186AU Y2P5D6X9@PAYTM-PYTM0123456-230284921831- UPI	0000230284921831	29/10/22	10.00	150,741.41
29/10/22	CASH DEPOSIT-416021XXXXXX0413-SAHARANPUR - UTTAR PRADESH	0000000000001928	29/10/22	4,600.00	155,341.41
29/10/22	CASH DEPOSIT-416021XXXXXX0413-SAHARANPUR - UTTAR PRADESH	0000000000001930	29/10/22	500.00	155,841.41
29/10/22	UPI-MOHD KHALID-Q533874284@YBL-INDB00008 48-230286118912-UPI	0000230286118912	29/10/22	100.00	155,741.41
29/10/22	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKSBI-BAR B0KARNAL-230290360502-UPI	0000230290360502	29/10/22	2,000.00	153,741.41
29/10/22	UPI-RAJAT GUPTA-PAYTMQR2810050501011CM53 F3Z1RXS@PAYTM-PYTM0123456-230293618905-U PI	0000230293618905	29/10/22	100.00	153,641.41
30/10/22	UPI-ROBIN SINGHAL-PAYTMQR281005050101MSH 3AG8Y251S@PAYTM-PYTM0123456-230317487167 -UPI	0000230317487167	30/10/22	20.00	153,621.41
31/10/22	UPI-PERFUMOLOGIST-PERFUMOLOGIST.RZP@AXIS BANK-UTIB0000100-230441613790-PERFUMOLOG ISTPAYIN	0000230441613790	31/10/22	1,486.14	152,135.27
01/11/22	ACH D- GROWW-U3HFGEIV1U2B	0000006013658665	01/11/22	1,500.00	150,635.27

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03/11/22	UPI-ASHOK KUMAR S O HUKU-PAYTMQR28100505 01011WMQZA198A9I@PAYTM-PYTM0123456-23071 2479303-UPI	0000230712479303	03/11/22	20.00		150,605.27
04/11/22	UPI-ANIL SINGH-Q929028974@YBL-PYTM012345 6-230838729420-UPI	0000230838729420	04/11/22	18.00		150,587.27
04/11/22	UPI-ASIF KALAM-PAYTMQR2810050501011ILUYV WNLQBX@PAYTM-PYTM0123456-230841003946-UP I	0000230841003946	04/11/22	60.00		150,527.27
04/11/22	UPI-ASIF KALAM-PAYTMQR2810050501011ILUYV WNLQBX@PAYTM-PYTM0123456-230841016647-UP I	0000230841016647	04/11/22	10.00		150,517.27
05/11/22	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-230961636231-UPI	0000230961636231	05/11/22	10.00		150,507.27
06/11/22	UPI-PAN CENTER-PAYTMQR28100505010116BVU6 JJM2FJ@PAYTM-PYTM0123456-231079984006-UP I	0000231079984006	06/11/22	10.00		150,497.27
06/11/22	UPI-PAN CENTER-PAYTMQR28100505010116BVU6 JJM2FJ@PAYTM-PYTM0123456-231085608967-UP I	0000231085608967	06/11/22	10.00		150,487.27
07/11/22	UPI-RAHUL KUMAR-PAYTMQR2810050501010V4GD MNB4V6@PAYTM-PYTM0123456-231197137944-U PI	0000231197137944	07/11/22	10.00		150,477.27
07/11/22	UPI-KANISHK KALA-8130299492@PAYTM-INDB00 01379-231102388438-NA	0000231102388438	07/11/22		100.00	150,577.27
07/11/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-231182909325-OID19553421 883@PAY	0000231182909325	07/11/22	200.00		150,377.27
07/11/22	UPI-MAHIPAL-BHARATPE90724897211@YESBANKL TD-YESB0YESUPI-231197331692-PAY TO BHARA TPE ME	0000231197331692	07/11/22	10.00		150,367.27

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 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 INDIA

JOINT HOLDERS :

Nomination : Rajkumar

From : 01/10/2022

To : 08/11/2022

Statement of account

07/11/22	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG @PAYTM-PYTM0123456-231112519733-UPI	0000231112519733	07/11/22	10.00		150,357.27
07/11/22	UPI-JASDIP KUMAR-PAYTMQR2810050501011G62 26GP9K4J@PAYTM-PYTM0123456-231115511536- UPI	0000231115511536	07/11/22	20.00		150,337.27
07/11/22	UPI-MR RAJ KISHORE TIWA-BHARATPE9072263 7147@YESBANKLTD-YESB0YESUPI-231118393662 -PAY TO MR RAJ KIS	0000231118393662	07/11/22	10.00		150,327.27
07/11/22	UPI-VINOD KUMAR-PAYTMQR281005050101SPRE XZKMNVUI@PAYTM-PYTM0123456-231118674047- UPI	0000231118674047	07/11/22	10.00		150,317.27

STATEMENT SUMMARY :-

Opening Balance
 174,344.21

Dr Count
 75

Cr Count
 4

Debits
 30,234.94

Credits
 6,208.00

Closing Bal
 150,317.27

Generated On: 08-Nov-2022 17:18

Generated By:
 155390861

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN: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