



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 : 01/11/2021 To : 31/10/2022

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@HDFCBANK-HDFC0000499-130509344726-GROWW	0000130509344726	01/11/21	2,000.00		262,060.42
01/11/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18@OKICICI-KKBK0005303-130513997093-UPI	0000130513997093	01/11/21	1,000.00		261,060.42
02/11/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@HDFCBANK-HDFC0000499-130628530161-GROWW	0000130628530161	02/11/21	1,928.23		259,132.19
03/11/21	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ICICI-ICIC0000001-130744840872-GROWW	0000130744840872	03/11/21	5,000.00		254,132.19
08/11/21	UPI-VODAFONE IDEA LIMITE-VILPREDEL@PAYTM-PYTM0123456-131225905716-UPI	0000131225905716	08/11/21	399.00		253,733.19
08/11/21	UPI-VODAFONE IDEA LIMITE-VILPREDEL@PAYTM-PYTM0123456-131226099290-UPI	0000131226099290	08/11/21	399.00		253,334.19
08/11/21	UPI-131284022793-ICID0490F95D88849B4E05400144FFA4103-50200021339924	0000000012460302	08/11/21	13,500.00		239,834.19
13/11/21	POS 416021XXXXXX0413 IIBFSBIEPAY	0000131706604797	13/11/21	3,186.00		236,648.19
13/11/21	IMPS-131711234160-APOORVA MOGHA-ORBC-XXXXXXXXXXXXX1472-	0000131711234160	13/11/21		3,186.00	239,834.19
16/11/21	ACH D- GROWW-LYQZUKKVUIMX	0000006711314399	16/11/21	1,500.00		238,334.19
16/11/21	NEFT CR-SBIN0016753-DENTAL CLINIC-KANISHKA MOGHA-SBIN521320940200	SBIN521320940200	16/11/21		4,000.00	242,334.19
18/11/21	UPI-UNIQUE INDENTIFICATI-RESIDENT.UIDAI.PAYU@HDFCBANK-HDFC0000499-132260159385-UI TRANSACTION	0000132260159385	18/11/21	50.00		242,284.19
18/11/21	UPI-ANYTIME A FITNESS SO-GPAY-11173180805@OKBIZAXIS-UTIB0000000-132266929793-UPI	0000132266929793	18/11/21	1,500.00		240,784.19
19/11/21	UPI-KUMAR PAN SHOP-PAYTMQR2810050501011WCT23DDCRXI@PAYTM-PYTM0123456-132381284404-UPI	0000132381284404	19/11/21	18.00		240,766.19
20/11/21	POS 416021XXXXXX0413 ZARA SAKET STORE	0000000000018551	20/11/21	1,190.00		239,576.19
20/11/21	UPI-DOMINOS PIZZA-DOMINOSPIZZAONLINE@PAY	0000132465716887	20/11/21	156.00		239,420.19

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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	TM-PYTM0123456-132465716887-NA				
20/11/21	UPI-BHARATPEMERCHANT-BHARATPE.9100492596	0000132490795889	20/11/21	18.00	239,402.19
	@ICICI-ICIC0000001-132490795889-PAY TO G				
	REENHOUSE				
20/11/21	UPI-BHARATPEMERCHANT-BHARATPE.9100492596	0000132490848645	20/11/21	20.00	239,382.19
	@ICICI-ICIC0000001-132490848645-PAY TO G				
	REENHOUSE				
20/11/21	UPI-DINESH KUMAR-7703862230@PAYTM-UTIB00	0000132468861431	20/11/21	168.00	239,214.19
	02914-132468861431-NA				
20/11/21	UPI-AJAY KUMAR-Q77728687@YBL-SBIN000167	0000132492213303	20/11/21	446.00	238,768.19
	9-132492213303-UPI				
20/11/21	UPI-AJAY TEA STALL-PAYTMQR28100505010119	0000132492577954	20/11/21	28.00	238,740.19
	VBD7E5XZXS@PAYTM-PYTM0123456-13249257795				
	4-UPI				
20/11/21	UPI-YOGESH SHARMA-SHARMAY874@OKAXIS-UTIB	0000132492700505	20/11/21	124.00	238,616.19
	0001890-132492700505-UPI				
20/11/21	UPI-PAYTM BUS TICKETS-PAYBUS8261@PAYTM-P	0000132474930135	20/11/21	1,645.40	236,970.79
	YTM0123456-132474930135-OID16173422272@P				
	AY				
20/11/21	UPI-PAYTM BUS TICKETS-PAYBUS8261@PAYTM-P	0000132477651745	20/11/21	1,782.90	235,187.89
	YTM0123456-132477651745-OID16159535775@P				
	AY				
20/11/21	POS 416021XXXXXX0413 MCDONALDS	0000000000003245	20/11/21	610.06	234,577.83
20/11/21	UPI-DILIP KUMAR-Q112471919@YBL-SBIN0011	0000132497733290	20/11/21	360.00	234,217.83
	946-132497733290-UPI				
21/11/21	UPI-MAHAVEER SINGH-Q62971708@YBL-SBIN00	0000132505909050	21/11/21	80.00	234,137.83
	01758-132505909050-UPI				
21/11/21	UPI-VIPIN PANWAR SO MAHE-VIPINPANWAR7355	0000132507871051	21/11/21	1,800.00	232,337.83
	3@OKSBI-PUNB0199900-132507871051-UPI				
21/11/21	UPI-A KUMAR AND COMPANY-PAYTMQR281005050	0000132508203810	21/11/21	255.00	232,082.83
	101EZ4BLDMFHUM1@PAYTM-PYTM0123456-132508				
	203810-UPI				

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21/11/21	UPI-RAM HOSPITALITY-GPAY-11173208958@OKB	0000132508298377	21/11/21	100.00		231,982.83
	IZAXIS-UTIB0000000-132508298377-UPI					
22/11/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000132644805924	22/11/21	2,814.30		229,168.53
	YTM0123456-132644805924-OID1000030489822					
	38					
22/11/21	UPI-AJAY PARMAR S O GAJE-Q61646587@YBL-P	0000132623173614	22/11/21	4,000.00		225,168.53
	UNB0368500-132623173614-UPI					
22/11/21	UPI-DEV PRAKASH S O JAI -DEVPRAKASH943@O	0000132624532663	22/11/21	1,300.00		223,868.53
	KAXIS-PUNB0033100-132624532663-UPI					
22/11/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000132696777359	22/11/21		6.00	223,874.53
	00553-132696777359-UPI					
22/11/21	UPI-DOMINOS PIZZA-DOMINOSPIZZAONLINE@PAY	0000132672829566	22/11/21	379.00		223,495.53
	TM-PYTM0123456-132672829566-NA					
22/11/21	UPI-SANJEEV JAIN-Q186690658@YBL-UCBA0001	0000132625160789	22/11/21	20.00		223,475.53
	793-132625160789-UPI					
23/11/21	UPI-PANKAJ PASWAN-PANKAJPANKAJPASWAN2@O	0000132726228724	23/11/21	233.00		223,242.53
	KAXIS-SBIN0012550-132726228724-UPI					
23/11/21	POS 416021XXXXXX0413 HOLIDAY INN	0000000000011455	23/11/21	3,360.00		219,882.53
23/11/21	POS 416021XXXXXX0413 HOLIDAY INN	0000000000011457	23/11/21	6,018.88		213,863.65
24/11/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000132833946408	24/11/21	718.95		213,144.70
	YTM0123456-132833946408-OID1000030532328					
	18					
24/11/21	UPI-RAVI BHUSHAN-AMZN0020201562@APL-PUNB	0000132844489401	24/11/21	205.00		212,939.70
	0457900-132844489401-UBER					
24/11/21	UPI-TIRUPATI ASSOCIATES-QR.TIRUPATI@SIB-	0000132845098656	24/11/21	90.00		212,849.70
	SIBL0000443-132845098656-UPI					
24/11/21	UPI-RAMNIVAS SO HARIRAM-CHOTTU04243@OKSB	0000132846140157	24/11/21	2,000.00		210,849.70
	I-BKID0009131-132846140157-UPI					
24/11/21	UPI-DEEPU BHARTI-DS236757@OKSBI-KKBK00	0000132850477451	24/11/21	1,050.00		209,799.70
	00288-132850477451-UPI					
25/11/21	UPI-RAJESH KUMAR-RAJPALASRPAL@OKSBI-PYTM	0000132954845558	25/11/21	117.00		209,682.70
	0123456-132954845558-UPI					

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JOINT HOLDERS :

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Statement From : 01/11/2021 To : 31/10/2022

25/11/21	UPIRET-20211120-132474930135	0000000000000000	25/11/21		1,645.40	211,328.10
25/11/21	POS 416021XXXXXX0413 LIFE STYLE	0000000000017408	25/11/21	2,807.00		208,521.10
25/11/21	NWD-416021XXXXXX0413-0166BY01-AMRITSAR	0000132923007802	25/11/21	3,000.00		205,521.10
26/11/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-133075036409-ZOMATOONLINEORDER	0000133075036409	26/11/21	261.00		205,260.10
26/11/21	UPI-BUNTY -DUSHANTATWAL4@OKSBI-SBIN0001569-133080546828-UPI	0000133080546828	26/11/21	130.00		205,130.10
26/11/21	UPI-TAXI CAB-GPAY-11182003120@OKBIZAXIS-UTIB0000000-133082482823-UPI	0000133082482823	26/11/21	94.00		205,036.10
26/11/21	UPI-BADE BHAI KA BROTHER-Q183625841@YBL-YESB0YBLUPI-133083150137-UPI	0000133083150137	26/11/21	350.00		204,686.10
26/11/21	UPI-RAMESH KUMAR-BHARATPE90719831557@YESBANKLTD-YESB0YESUPI-133083280672-VERIFIED MERCHANT	0000133083280672	26/11/21	35.00		204,651.10
26/11/21	UPI-BHARATPE MERCHANT-BHARATPE.9051461060@FBPE-FDRL0001382-133083655362-VERIFIED MERCHANT	0000133083655362	27/11/21	100.00		204,551.10
26/11/21	UPI-GANPATI MEDICOS-GPAY-11186764279@OKBIZAXIS-UTIB0000000-133083663645-UPI	0000133083663645	27/11/21	20.00		204,531.10
27/11/21	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK-HDFC0000499-133183796980-MONTHLY AUTOPAY. C	0000133183796980	27/11/21	499.00		204,032.10
27/11/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-PAYTM0123456-133175193479-OID100003061054606	0000133175193479	27/11/21	3,944.30		200,087.80
27/11/21	UPI-KARANDEEP SINGH GILL-KARANGILL567890@OKSBI-SBIN0051135-133197974742-UPI	0000133197974742	27/11/21	2,200.00		197,887.80
28/11/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-PAYTM0123456-133203880962-OID100003062002660	0000133203880962	28/11/21	1,544.30		196,343.50
28/11/21	NWD-416021XXXXXX0413-NA044201-AMRITSAR	0000133211308053	28/11/21	7,000.00		189,343.50
28/11/21	UPI-HOTEL MAKHAN RESIDE-9809123451@OKBI	0000133202458855	28/11/21	6,700.00		182,643.50

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	ZAXIS-UTIB0000000-133202458855-HOTEL BOO KING				
28/11/21	UPI-PRIYA RAI-PRIYA.RAI305@OKHDFCBANK-HD FC0003871-133205081218-GROCERIES	0000133205081218	28/11/21	1,000.00	183,643.50
28/11/21	UPI-MR SANDEEP YADAV-SANDEEPYADAV966123 77571@YBL-MAHB0000901-133210762445-UPI	0000133210762445	28/11/21	607.00	183,036.50
28/11/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-133241153652-COLLECT	0000133241153652	28/11/21	3,790.00	186,826.50
28/11/21	UPI-SANJAY SHARMA-9953568744@PAYTM-KARB0 000556-133211584402-UPI	0000133211584402	28/11/21	503.00	186,323.50
29/11/21	UPI-KANISHKA MOGHA-KANISHKAMOGHA@PAYTM-SBIN0001361-133354725643-NA	0000133354725643	29/11/21	5,000.00	191,323.50
29/11/21	UPI-PAYTM DTH RECHARGE-PAYDTH5848@PAYTM-PYTM0123456-133374654191-OID16311607916@ PAY	0000133374654191	29/11/21	192.00	191,131.50
29/11/21	IMPS-133321919672-KANISHKA MOGHA-SBIN-XX XXXXX5028-MOBLT2911211078377	0000133321919672	29/11/21	6,000.00	197,131.50
30/11/21	ACH D- GROWW-JPGMGUX4MXR1	0000006975853947	30/11/21	1,500.00	195,631.50
30/11/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS2262808042	000CMS2262808042	30/11/21	35,621.00	231,252.50
01/12/21	UPI-PRIYA RAI-PRIYA.RAI305@OKHDFCBANK-HD FC0003871-133543298605-UPI	0000133543298605	01/12/21	20,000.00	211,252.50
01/12/21	UPI-PRIYA RAI-PRIYA.RAI305@OKHDFCBANK-HD FC0003871-133543850416-ULLU	0000133543850416	01/12/21	20,000.00	231,252.50
01/12/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-133544315324-GROWW	0000133544315324	01/12/21	2,000.00	229,252.50
01/12/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-133544338803-GROWW	0000133544338803	01/12/21	2,000.00	227,252.50
01/12/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-133546043592-GROWW	0000133546043592	01/12/21	4,000.00	223,252.50
01/12/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000133560074784	01/12/21	694.00	222,558.50

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01/12/21	UPI-INPUMACOM-IN.PUMA.PAYU@AXISBANK-UTIB0000000-133550642426-UPI	0000133550642426	01/12/21	1,202.37	221,356.13
03/12/21	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ICICI-ICIC0000001-13377553175-GROWW	000013377553175	03/12/21	6,000.00	215,356.13
03/12/21	UPI-PRACTO TECHNOLOGIES -PRACTO.RZP@ICICI-ICIC0000001-133726575144-QIKWELL CONSU LT	0000133726575144	03/12/21	232.90	215,123.23
03/12/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM0123456-133790218346-ZOMATO PAYMENT	0000133790218346	03/12/21	212.96	214,910.27
04/12/21	UPI-VINOD KUMAR YADAV-BHARATPE90721180333@YESBANKLTD-YESB0YESUPI-133893542665-PAY TO BHARATPE ME	0000133893542665	04/12/21	18.00	214,892.27
04/12/21	UPI-ZEELAB PHARMACY PRIV-ZEELABPHARMACY@ICICI-ICIC0000001-133893734644-UPI	0000133893734644	04/12/21	25.00	214,867.27
04/12/21	UPI-DEV BUILDERS-PAYTMQR2810050501011SZ7KEJOTI1T@PAYTM-PYTM0123456-133893744479-UPI	0000133893744479	04/12/21	30.00	214,837.27
04/12/21	UPI-NEELKANTH MEDICINE P-PAYTMQR281005050101MR311CX0HEDS@PAYTM-PYTM0123456-133893818793-UPI	0000133893818793	04/12/21	30.00	214,807.27
04/12/21	UPI-DINESH S O MAM CHAND-PALD76164@OKICICI-PUNB0644100-133896632495-UPI	0000133896632495	04/12/21	259.00	214,548.27
04/12/21	UPI-RAJAN KUMAR SINGH-PAYTMQR28100505010110JQ0I7FJ5QC@PAYTM-PYTM0123456-133898898870-UPI	0000133898898870	04/12/21	20.00	214,528.27
04/12/21	UPI-RAJAN KUMAR SINGH-Q79431172@YBL-PYTM0123456-133899031501-UPI	0000133899031501	04/12/21	20.00	214,508.27
04/12/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI1818@OKICICI-KKBK0005303-133899204442-UPI	0000133899204442	04/12/21	15,000.00	199,508.27
04/12/21	UPI-SHRI RAM MEDICAL STO-GPAY-1116591930	0000133899349722	04/12/21	40.00	199,468.27

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 : 01/11/2021 To : 31/10/2022

	3@OKBIZAXIS-UTIB0000000-133899349722-UPI					
04/12/21	UPI-DINESH KUMAR-9996995336@YBL-HDFC0003	0000133850089349	04/12/21		29.00	199,497.27
	249-133850089349-PAYMENT FROM PHONE					
04/12/21	POS 416021XXXXXX0413 SWAGATH	0000133812096008	04/12/21	2,090.00		197,407.27
04/12/21	UPI-NAND KISHOR SHARMA-NK.SHARMA10786@OK	0000133807632345	05/12/21	1,202.00		196,205.27
	SBI-SBIN0006619-133807632345-UPI					
05/12/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18	0000133959580487	05/12/21		15,000.00	211,205.27
	18@OKICICI-KKBK0005303-133959580487-UPI					
05/12/21	UPI-PRADEEP KUMAR-RAJPUTSONU789@OKSBI-S	0000133914795411	05/12/21	37.00		211,168.27
	BIN0016371-133914795411-UPI					
06/12/21	UPI-IDP EDUCATION INDIA -IDPEDUCATIONIND	0000134079271005	06/12/21	14,700.00		196,468.27
	IA.RZP@AXISBANK-UTIB0001506-134079271005					
	-IDP EDUCATION INDI					
08/12/21	POS 416021XXXXXX0413 EASYDAY	0000000000008865	08/12/21	423.00		196,045.27
09/12/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01	0000134371660584	09/12/21	240.00		195,805.27
	23456-134371660584-ZOMATO PAYMENT					
09/12/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01	0000134325338826	09/12/21		240.00	196,045.27
	23456-134325338826-EXPRESS					
09/12/21	ACH D- GROWW-WD6YAZEHF0K6	0000007260504352	09/12/21	2,000.00		194,045.27
09/12/21	ANI TECHNOLOGI-CS-KANISHKA MOG	0000112086109077	09/12/21		102.00	194,147.27
09/12/21	UPI-KUNDAN KUMAR-PAYTM-66232613@PAYTM-PY	0000134364188183	09/12/21	80.00		194,067.27
	TM0123456-134364188183-OID20211209200821					
	0					
09/12/21	UPI-U S HEALTH PRODUCTS-BIGMUSCLESNUTRIT	0000134328560496	09/12/21	1,898.10		192,169.17
	ION.PAYU@ICICI-ICIC0000001-134328560496-					
	UPI TRANSACTION					
10/12/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18	0000134491763217	10/12/21	2,000.00		190,169.17
	18@OKICICI-KKBK0005303-134491763217-UPI					
12/12/21	UPI-DOMINOS PIZZA-DOMINOSPIZZAONLINE@PAY	0000134634259094	12/12/21	305.00		189,864.17
	TM-PYTM0123456-134634259094-UPI					
12/12/21	UPI-DIVYA MAKAR-Q06925726@YBL-PUNB01709	0000134635736087	12/12/21	50.00		189,814.17
	00-134635736087-UPI					

HDFC BANK LIMITED

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near govindpark govindnagar
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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 : 01/11/2021 To : 31/10/2022

13/12/21	ACH C- TATA STEEL FRACTION-85341	0000007322086192	13/12/21		368.19	190,182.36
13/12/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18@OKICICI-KKKBK0005303-134790493003-UPI	0000134790493003	13/12/21		2,000.00	192,182.36
15/12/21	UPI-BEARDO-BEARDO.PAYU@HDFCBANK-HDFC0000499-134971642245-UPI TRANSACTION	0000134971642245	15/12/21	270.00		191,912.36
16/12/21	ACH D- GROWW-6UJSL9JQ4SBB	0000007403746932	16/12/21	1,500.00		190,412.36
16/12/21	UPI-INPUMACOM-IN.PUMA.PAYU@AXISBANK-UTIB00000000-135050643856-RRRHDF8E5771E41559	0000135050643856	16/12/21		1,202.37	191,614.73
16/12/21	UPI-ANUJ PANWAR-ANUJP-GOOGLE.COM@OKHDFCBANK-HDFC0000011-135099979809-UPI	0000135099979809	16/12/21	5,000.00		186,614.73
16/12/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-135057212517-UPI	0000135057212517	16/12/21		3.00	186,617.73
17/12/21	POS 416021XXXXXX0413 VISHAL MEGA MART	0000000000016106	17/12/21	236.00		186,381.73
17/12/21	NEFT CR-YESB0000001-NEXTBILLION TECHNOLOGY P L CLIENT F-KANISHKA MOGHA-N351210911360335	N351210911360335	18/12/21		6,000.00	192,381.73
18/12/21	UPI-ANUJ PANWAR-ANUJP-GOOGLE.COM@OKHDFCBANK-HDFC0000011-135223690788-UPI	0000135223690788	18/12/21		500.00	192,881.73
18/12/21	UPI-AMAN KALRA-Q680404855@YBL-KKKBK0000206-135233519479-UPI	0000135233519479	18/12/21	80.00		192,801.73
20/12/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@HDFCBANK-HDFC0000499-135451303281-GROWW	0000135451303281	20/12/21	4,000.00		188,801.73
20/12/21	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@HDFCBANK-HDFC0000499-135452069385-GROWW	0000135452069385	20/12/21	5,000.00		183,801.73
21/12/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-135509390640-REQUEST FROM AMAZO	0000135509390640	21/12/21	395.00		183,406.73
21/12/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-135546921507-UPI	0000135546921507	21/12/21		5.00	183,411.73
21/12/21	UPI-ANYTIME A FITNESS SO-GPAY-11173180805@OKBIZAXIS-UTIB00000000-135576407816-GYM	0000135576407816	21/12/21	1,500.00		181,911.73
21/12/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-135551506990-UPI	0000135551506990	21/12/21		6.00	181,917.73

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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



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
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 Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2021 To : 31/10/2022

21/12/21	UPI-VISHAL KASHYAP-7248337595@YBL-UBIN05 30654-135577074130-UPI	0000135577074130	21/12/21	100.00		181,817.73
22/12/21	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8 BSM5AHA3J@PAYTM-PYTM0123456-135682722388 -UPI	0000135682722388	22/12/21	45.00		181,772.73
22/12/21	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8 BSM5AHA3J@PAYTM-PYTM0123456-135691442734 -UPI	0000135691442734	22/12/21	250.00		181,522.73
22/12/21	CASH DEPOSIT-416021XXXXXX0413-SAHARANPUR - UTTAR PRADESH	0000000000004346	22/12/21		4,500.00	186,022.73
23/12/21	UPI-135741754528-ICID3D32B4D77C139C9E054 00144FFA4103-50200021339924	0000000016605247	23/12/21	14,796.00		171,226.73
23/12/21	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC000000 1-135714937993-UPI	0000135714937993	23/12/21	116.00		171,110.73
23/12/21	UPI-PRIYA RAI-8093614075@AXL-HDFC0003871 -135791644967-PAYMENT FROM PHONE	0000135791644967	23/12/21		100.00	171,210.73
24/12/21	UPI-DOMINOSONLINE-DOMINOSONLINE@ICICI-IC IC0000555-135861754764-UPI	0000135861754764	25/12/21	348.00		170,862.73
25/12/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18 18@OKICICI-KKBK0005303-135970861210-UPI	0000135970861210	25/12/21	5,000.00		165,862.73
25/12/21	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18 18@OKICICI-KKBK0005303-135964654233-UPI	0000135964654233	25/12/21		4,500.00	170,362.73
25/12/21	UPI-CHAURASIA PAAN PARLO-PAYTMQR28100505 01011FFSHQE85TZT@PAYTM-PYTM0123456-13597 9683748-UPI	0000135979683748	25/12/21	380.00		169,982.73
25/12/21	POS 416021XXXXXX0413 ROYAL GREEN WINE	0000135923934224	25/12/21	1,500.00		168,482.73
25/12/21	UPI-MUKESH KR YADAV-9810729287@IBL-BKID0 004860-135979813512-UPI	0000135979813512	25/12/21	178.00		168,304.73
25/12/21	UPI-BIG DREAMS HOSPITALI-BHARATPE.010126 6196@INDUS-INDB0001006-135979850827-PAY TO BIG DREAMS	0000135979850827	25/12/21	2,000.00		166,304.73
26/12/21	POS 416021XXXXXX0413 PVR LIMITED	0000000000036960	26/12/21	60.00		166,244.73

HDFC BANK LIMITED

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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
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 Branch Code : 929 Product Code : 113

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 near govindpark govindnagar
 Saharanpur
 Saharanpur 247001
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2021 To : 31/10/2022

26/12/21	POS 416021XXXXXX0413 PVR LIMITED	0000000000088899	26/12/21	388.00		165,856.73
26/12/21	UPI-BOOKMYSHOW-BOOKMYSHOW@AXISBANK-UTIB0000415-136016238750-MERCHANT INC	0000136016238750	26/12/21	1,329.44		164,527.29
26/12/21	POS 416021XXXXXX0413 HALDIRAM	0000000000194010	26/12/21	199.50		164,327.79
26/12/21	POS 416021XXXXXX0413 HALDIRAM	0000000000194011	26/12/21	124.99		164,202.80
26/12/21	UPI-VIJENDRA SO MOHANRAM-9166342329@YBL-PUNB0360600-136094052392-UPI	0000136094052392	26/12/21	156.00		164,046.80
27/12/21	UPI-MANIK SARKAR-9733111504@PAYTM-PUNB0184810-136107643036-NA	0000136107643036	27/12/21	452.00		163,594.80
28/12/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-PYTM0123456-136270576835-OID100003124069181	0000136270576835	28/12/21	1,703.60		161,891.20
28/12/21	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYTM0123456-136273047765-OID100003124166209	0000136273047765	28/12/21	973.60		160,917.60
28/12/21	UPI-POOJA MEDICAL HALL-Q529850005@YBL-YE SB0YBLUPI-136219519747-UPI	0000136219519747	28/12/21	410.00		160,507.60
28/12/21	UPIRET-20211224-135861754764	0000000000000000	28/12/21		348.00	160,855.60
29/12/21	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PAYTM-PYTM0123456-136324945645-OID16824482632@PAY	0000136324945645	29/12/21	200.00		160,655.60
29/12/21	IMPS-136315948737-KANISHKA MOGHA-PYTM-XXXXXXX2216-	0000136315948737	29/12/21		1,500.00	162,155.60
29/12/21	UPI-OLA-OLAONLINE@AXL-UTIB0AXLUPI-136333089933-PAYMENT FOR 49A28A	0000136333089933	29/12/21	252.00		161,903.60
29/12/21	UPI-AJIT DAWAIWALA-PAYTMQR281005050101RD JUHZ19VCNG@PAYTM-PYTM0123456-136355841557-UPI	0000136355841557	29/12/21	25.00		161,878.60
30/12/21	POS 416021XXXXXX0413 RAJASTHANI TRADI	0000000000000522	30/12/21	1,900.00		159,978.60
30/12/21	UPI-JAIPUR WAX MUSEUM-PAYTM-24736569@PAYTM-PYTM0123456-136475993660-OID202112301351130	0000136475993660	30/12/21	1,000.00		158,978.60
30/12/21	UPI-YOGESH VIJAY-9829995550@YBL-BARB0JOH	0000136481637408	30/12/21	2,400.00		156,578.60

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2021 To : 31/10/2022

	ARI-136481637408-UPI					
30/12/21	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01	0000136403859294	30/12/21	326.00		156,252.60
	23456-136403859294-ZOMATO PAYMENT					
30/12/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI	0000136404862827	30/12/21	164.27		156,088.33
	C0000001-136404862827-ZOMATOONLINEORDER					
31/12/21	ATW-416021XXXXXX0413-S1AWJP82-JAIPUR	0000000000006217	31/12/21	3,000.00		153,088.33
31/12/21	UPI-NITIN YADAV SO RAMES-PAYTM-40175381@	0000136520393725	31/12/21	170.00		152,918.33
	PAYTM-PYTM0123456-136520393725-OID202112					
	311128090					
31/12/21	UPI-ABHISHEK PARASHAR-ABHISHEKPARASHARDA	0000136592554615	31/12/21	3,000.00		149,918.33
	MSUNG@OKSBI-BARB0HARIBH-136592554615-UPI					
31/12/21	UPI-NIHARIKA TRADERS-9799901642@IOB-IOBA	0000136595634335	31/12/21	460.00		149,458.33
	0002542-136595634335-UPI					
31/12/21	POS 416021XXXXXX0413 DRIL PUSHKAR	0000136510509839	31/12/21	306.00		149,152.33
31/12/21	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT	000CMS2318106022	31/12/21		35,621.00	184,773.33
	LTD-KANISHKA MOGHA-CMS2318106022					
31/12/21	UPI-S ISMAIL-SYEDSAIF599@OKICICI-BARB0AJ	0000136502481980	31/12/21	5,100.00		179,673.33
	MERX-136502481980-UPI					
31/12/21	UPI-ALFIYA TOURS-ALFIYATOUR1@OKAXIS-UTIB	0000136506006160	01/01/22	4,000.00		175,673.33
	0003351-136506006160-UPI					
01/01/22	UPI-MUHAMMADI PALACE-PAYTMQR281005050101	0000200106968195	01/01/22	910.00		174,763.33
	2T8820WWSJ70@PAYTM-PYTM0123456-200106968					
	195-UPI					
01/01/22	UPI-RAVINDRA-PAYTMQR281005050101JEGDLOTO	0000200106995516	01/01/22	50.00		174,713.33
	OCLP@PAYTM-PYTM0123456-200106995516-UPI					
01/01/22	UPI-KHEM RAJ-PAYTMQR281005050101CSLTWPX3	0000200107010860	01/01/22	77.00		174,636.33
	YT9V@PAYTM-PYTM0123456-200107010860-UPI					
01/01/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/21		1,591.00	176,227.33
01/01/22	UPI-BOB ACCOUNT HOLDER-PAYTMQR2810050501	0000200110657646	01/01/22	210.00		176,017.33
	01ZRBII1P09Z23@PAYTM-PYTM0123456-2001106					
	57646-UPI					
01/01/22	UPI-HANUMAN PRASAD GURJA-HANUMANGURJAR71	0000200113658833	01/01/22	200.00		175,817.33

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



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 : 01/11/2021 To : 31/10/2022

	12@OKSBI-SBIN0007865-200113658833-UPI					
01/01/22	UPI-LALITA SAINI WO MAHA-Q09905953@YBL-P	0000200114948658	01/01/22	40.00		175,777.33
	UNB0106900-200114948658-UPI					
01/01/22	UPI-KAMALI DEVI-PAYTMQR2810050501011TE67	0000200114998459	01/01/22	15.00		175,762.33
	PHCIAF1@PAYTM-PYTM0123456-200114998459-U					
	PI					
01/01/22	UPI-TULSI DAS-9829111976@AXL-BARB0AMEJAI	0000200179354741	01/01/22		6,900.00	182,662.33
	-200179354741-PAYMENT FROM PHONE					
01/01/22	UPI-PRIYA RAI-8093614075@AXL-HDFC0003871	0000200163161721	01/01/22	5,000.00		177,662.33
	-200163161721-PAYMENT FROM PHONE					
01/01/22	UPI-FOOD PACK HOTEL RAWA-FOODPACKHOTELRA	0000200123159569	01/01/22	769.00		176,893.33
	WAT.28090208@HDFCBANK-HDFC0000001-200123					
	159569-UPI					
01/01/22	UPI-ALFIYA TOURS-ALFIYATOUR1@OKAXIS-UTIB	0000200123518869	01/01/22	4,500.00		172,393.33
	0003351-200123518869-UPI					
02/01/22	UPI-A S SALES CORPORATIO-8770466994@UPI-	0000200225983278	02/01/22	194.00		172,199.33
	KKBK0005925-200225983278-UPI					
02/01/22	ACH D- GROWW-4Z951DTXONU1	0000007917992805	02/01/22	1,500.00		170,699.33
02/01/22	UPI-PRIYA RAI-8093614075@AXL-HDFC0003871	0000200264456463	02/01/22		1,000.00	171,699.33
	-200264456463-PAYMENT FROM PHONE					
04/01/22	UPI-ABDUL RAHMAN-9413278784@YBL-HDFC0000	0000200458802660	04/01/22	4,000.00		167,699.33
	645-200458802660-PAYMENT FROM PHONE					
04/01/22	UPI-APOORVA MOGHA-7456006430@YBL-PUNB003	0000200489489974	04/01/22	1.00		167,698.33
	3610-200489489974-WELCOME					
04/01/22	UPIRET-20211228-136270576835	0000000000000000	04/01/22		1,260.00	168,958.33
05/01/22	POS 416021XXXXXX0413 EASYDAY	00000000000004602	05/01/22	262.00		168,696.33
07/01/22	UPI-KARANPREET SINGH ARN-PAYTMQR28100505	0000200723088923	07/01/22	220.00		168,476.33
	0101HDG8IAGOZM7K@PAYTM-PYTM0123456-20072					
	3088923-UPI					
08/01/22	UPI-MOHD KHALID-Q533874284@YBL-UBIN05306	0000200827732921	08/01/22	100.00		168,376.33
	54-200827732921-UPI					
08/01/22	UPI-VIJAY KUMAR KHURANA-Q057277037@YBL-H	0000200827897818	08/01/22	45.00		168,331.33

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

	DFC0002067-200827897818-UPI					
08/01/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK	0000200840907466	08/01/22	199.00		168,132.33
	-HDFC0000499-200840907466-MONTHLY AUTOPA					
	Y. C					
09/01/22	ACH D- GROWW-GOYYOFFT7AK2	0000008175602058	09/01/22	2,000.00		166,132.33
09/01/22	UPI-BRIGHTLIFE CARE PVTI-HEALTHKART.PAYU	0000200920814136	09/01/22	594.00		165,538.33
	@AXISBANK-UTIB0000000-200920814136-UPI T					
	RANS ACTION					
10/01/22	POS 416021XXXXXX0413 CHANDRAS HUF DIS	0000000000005530	10/01/22	1,045.00		164,493.33
11/01/22	UPI-MYNTRA-MYNTRA.PAYU@HDFCBANK-HDFC0000	0000201177492293	11/01/22	1,296.00		163,197.33
	499-201177492293-UPI					
11/01/22	UPI-MYNTRA-MYNTRA.PAYU@HDFCBANK-HDFC0000	0000201177760178	11/01/22	112.00		163,085.33
	499-201177760178-UPI					
13/01/22	UPI-AMAZON-AMAZON@APL-UTIB0000100-201316	0000201316324963	13/01/22	451.50		162,633.83
	324963-REQUEST FROM AMAZO					
16/01/22	UPI-GANGA TRADING CORPOR-Q59500941@YBL-Y	0000201660657330	16/01/22	90.00		162,543.83
	ESB0YBLUPI-201660657330-UPI					
16/01/22	UPI-VIJAY KUMAR KHURANA-Q90084519@YBL-HD	0000201660821455	16/01/22	45.00		162,498.83
	FC0002067-201660821455-UPI					
16/01/22	ACH D- GROWW-25X4G896LWLA	0000008318027136	16/01/22	1,500.00		160,998.83
16/01/22	UPI-TWID REWARDS GLOBAL -TWIDPAY4.PAYU@I	0000201654328187	16/01/22	1,085.25		159,913.58
	NDUS-INDB0002201-201654328187-UPI TRANSA					
	CTION					
23/01/22	IMPS-202319113154-CAMS-HSBC-XXXXXXXXX5001	0000202319113154	23/01/22		1.00	159,914.58
	-ACCOUNT VALIDATION BY CAMS					
24/01/22	UPI-APOORVA MOGHA-7456006430@YBL-PUNB003	0000202431398773	24/01/22	5,000.00		154,914.58
	3610-202431398773-PAYMENT FROM PHONE					
24/01/22	UPI-POOJA MEDICAL HALL-Q286882192@YBL-YE	0000202405399519	24/01/22	340.00		154,574.58
	SB0YBLUPI-202405399519-UPI					
25/01/22	UPI-APOORVA MOGHA-7456006430@YBL-PUNB003	0000202562141678	25/01/22		6,000.00	160,574.58
	3610-202562141678-PAYMENT FROM PHONE					
26/01/22	POS 416021XXXXXX0413 EASYDAY	0000000000004917	26/01/22	453.00		160,121.58

HDFC BANK LIMITED

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

Statement From : 01/11/2021 To : 31/10/2022

29/01/22	UPI-MUKTI KANSAL-ANKUR85KANSAL-1@OKICICI	0000202985290086	29/01/22	4,000.00		156,121.58
	-BARB0KARNAL-202985290086-UPI					
31/01/22	ACH D- GROWW-P4BYKDHYN7WP	0000008543598950	31/01/22	1,500.00		154,621.58
31/01/22	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT	000CMS2370636826	31/01/22		91,371.00	245,992.58
	LTD-KANISHKA MOGHA-CMS2370636826					
31/01/22	UPI-DAMENSCH-DAMENSCHGOKWIK@YESBANK-YESB	0000203129250891	01/02/22	847.00		245,145.58
	0000340-203129250891-UPI					
02/02/22	UPI-AMAZON-AMAZON@APL-UTIB0000100-203323	0000203323949173	02/02/22	620.00		244,525.58
	949173-REQUEST FROM AMAZO					
03/02/22	UPI-TAKKAR SWEETS-PAYTMQR281005050101LX2	0000203490509972	03/02/22	135.00		244,390.58
	0MU4XTYAQ@PAYTM-PYTM0123456-203490509972					
	-UPI					
03/02/22	UPI-AMAN KALRA-Q873112135@YBL-KKBK00002	0000203490893861	03/02/22	60.00		244,330.58
	06-203490893861-UPI					
03/02/22	UPI-203493028499-AWLGROWW9065811-5020002	0000000017062840	03/02/22	14,950.00		229,380.58
	1339924					
06/02/22	UPI-PANTALOONS COURT R-Q84725977@YBL-Y	0000203732640626	06/02/22	998.00		228,382.58
	ESB0YBLUPI-203732640626-UPI					
06/02/22	UPI-TAKKAR SWEETS AND BA-Q197541769@YBL-	0000203734675971	06/02/22	5,000.00		223,382.58
	YESB0YBLUPI-203734675971-UPI					
09/02/22	UPI-DEALSKART ONLINE SER-LENSKART.PAYU@H	0000204078954471	09/02/22	398.00		222,984.58
	DFCBANK-HDFC0000499-204078954471-UPI					
09/02/22	ACH D- GROWW-6YSDC2A7KDWQ	0000008821857656	09/02/22	2,000.00		220,984.58
10/02/22	UPI-AMAZON-AMAZON@APL-UTIB0000100-204112	0000204112307647	10/02/22	687.00		220,297.58
	307647-REQUEST FROM AMAZO					
10/02/22	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@	0000204145627132	10/02/22		315.00	220,612.58
	AXISBANK-UTIB0000100-204145627132-REFUND					
	FOR YOUR AM					
10/02/22	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@	0000204145659358	10/02/22		372.00	220,984.58
	AXISBANK-UTIB0000100-204145659358-REFUND					
	FOR YOUR AM					
10/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000204147195108	10/02/22		6.00	220,990.58

HDFC BANK LIMITED

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City : GURGAON
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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

Statement From : 01/11/2021 To : 31/10/2022

	00553-204147195108-UPI					
10/02/22	UPI-ANUJ PANWAR-ANUJP-GOOGLE.COM@OKHDFCB ANK-HDFC0000011-204110059113-UPI	0000204110059113	10/02/22	5,000.00		215,990.58
10/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-204147617657-UPI	0000204147617657	10/02/22		6.00	215,996.58
10/02/22	UPI-MYNTRA-MYNTRA.PAYU@HDFCBANK-HDFC0000 499-204120423046-UPI	0000204120423046	10/02/22	1,498.00		214,498.58
10/02/22	UPI-NYKAA FASHION-NYKAAFASHION@YESBANK-Y ESB0000022-204155124643-426359987	0000204155124643	10/02/22	851.00		213,647.58
10/02/22	UPI-TOSS MARKETING PRIVA-TOSSIDO.PAYU@HD FCBANK-HDFC0000499-204120868274-UPI	0000204120868274	10/02/22	1,349.10		212,298.48
12/02/22	UPI-TOSS MARKETING PRIVA-TOSSIDO.PAYU@HD FCBANK-HDFC0000240-204359970646-RRRHDFC9 509C372B1A	0000204359970646	12/02/22		1,349.10	213,647.58
13/02/22	UPI-MYNTRA-MYNLOGISTICS@YBL-YESB0YBLUPI- 204441847378-PAYMENT FOR ML0833	0000204441847378	13/02/22	1,079.00		212,568.58
13/02/22	UPI-TAKKAR SWEETS-PAYTMQR281005050101LX2 0MU4XTYAQ@PAYTM-PYTM0123456-204482292887 -UPI	0000204482292887	13/02/22	295.00		212,273.58
14/02/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-204534213604-OID17288434 044@PAY	0000204534213604	14/02/22	200.00		212,073.58
14/02/22	UPI-HARI-9817824158@PAYTM-PYTM0123456-20 4586086996-UPI	0000204586086996	14/02/22	57.00		212,016.58
14/02/22	UPI-RISHABH AGRAWAL-RISHABHAGRAWAL495@YB L-HDFC0000545-204588146165-UPI	0000204588146165	14/02/22	30,000.00		182,016.58
14/02/22	POS 416021XXXXXX0413 S K WINE	0000204515833591	14/02/22	3,000.00		179,016.58
14/02/22	UPI-SONU-SONUTANWAR497@OKSBI-PUNB0494300 -204501381205-UPI	0000204501381205	14/02/22	1,200.00		177,816.58
15/02/22	UPI-RAKHI VISHNOI-9760700962@PAYTM-HDFC0 004817-204606543120-UPI	0000204606543120	15/02/22	1,440.00		176,376.58
15/02/22	UPI-FAJAL RAHIM-RAHIMFAJAL76@OKAXIS-PUNB	0000204607702845	15/02/22	127.00		176,249.58

HDFC BANK LIMITED

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Statement From : 01/11/2021 To : 31/10/2022

	0HGB001-204607702845-UPI				
15/02/22	UPI-NEXTBILLION TECHNOLO-GROWW@AXISBANK-UTIB0000052-204660647620-9690226995GROWW1AX	0000204660647620	15/02/22	1,000.00	175,249.58
15/02/22	UPI-VIKRANT PAAN BHANDAR-GPAY-11185079201@OKBIZAXIS-UTIB0000000-204611756201-UPI	0000204611756201	15/02/22	120.00	175,129.58
15/02/22	UPI-KAMAL ARORA-PAYTMQR281005050101188IH8PRHEYU@PAYTM-PYTM0123456-204618796849-UPI	0000204618796849	16/02/22	45.00	175,084.58
16/02/22	UPI-KAMAL ARORA-PAYTMQR281005050101188IH8PRHEYU@PAYTM-PYTM0123456-204721967559-UPI	0000204721967559	16/02/22	6.00	175,078.58
16/02/22	UPI-TAKKAR SWEETS-PAYTMQR281005050101LX20MU4XTYAQ@PAYTM-PYTM0123456-204722981534-UPI	0000204722981534	16/02/22	540.00	174,538.58
16/02/22	POS 416021XXXXXX0413 EASYDAY	0000000000007670	16/02/22	245.00	174,293.58
16/02/22	UPI-ARUN KUMAR PERUTHI-Q502780410@YBL-HDFC0000326-204723529697-UPI	0000204723529697	16/02/22	40.00	174,253.58
16/02/22	ACH D- GROWW-SKA57ZKZV3T8	0000008975136221	16/02/22	1,500.00	172,753.58
16/02/22	UPI-KAMAL ARORA-Q102266176@YBL-YESB0YBLUPI-204726038900-UPI	0000204726038900	16/02/22	24.00	172,729.58
16/02/22	UPI-NYKAA ERETAIL PVT LT-NYKAA.PAYU@INDUS-INDB0002201-204760528698-UPI TRANSACTI ON	0000204760528698	16/02/22	1,226.00	171,503.58
16/02/22	UPI-KAMAL ARORA-Q102266176@YBL-YESB0YBLUPI-204728690557-UPI	0000204728690557	16/02/22	10.00	171,493.58
16/02/22	UPI-KAMAL ARORA-Q102266176@YBL-YESB0YBLUPI-204728700591-UPI	0000204728700591	16/02/22	5.00	171,488.58
16/02/22	NWD-416021XXXXXX0413-00710011-SAHARANPUR	0000204718008525	16/02/22	5,000.00	166,488.58
17/02/22	UPI-TAKKAR SWEETS-PAYTMQR281005050101LX20MU4XTYAQ@PAYTM-PYTM0123456-204849220910-UPI	0000204849220910	17/02/22	280.00	166,208.58

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17/02/22	UPI-SWATI SURI-7906916265@PAYTM-PYTM0123 456-204851234334-UPI	0000204851234334	17/02/22	80.00		166,128.58
17/02/22	UPI-SWATI SURI-7906916265@PAYTM-PYTM0123 456-204851250472-UPI	0000204851250472	17/02/22	15.00		166,113.58
17/02/22	UPI-ISHA STORE-Q71399365@YBL-YESB0YBLUPI -204851529323-UPI	0000204851529323	17/02/22	100.00		166,013.58
18/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-204919208320-UPI	0000204919208320	18/02/22		6.00	166,019.58
18/02/22	UPI-AMAN KALRA-Q873112135@YBL-KKBK00002 06-204972439005-UPI	0000204972439005	18/02/22	60.00		165,959.58
18/02/22	UPI-1MGRAZORPAY-1MG.RAZORPAY@ICICI-ICIC0 000001-204977491916-UPI INTENT	0000204977491916	19/02/22	451.80		165,507.78
19/02/22	UPI-1MGRAZORPAY-1MG.RAZORPAY@ICICI-ICIC0 000001-205043692014-RAZORPAY REFUND IX	0000205043692014	19/02/22		451.80	165,959.58
19/02/22	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -205010995332-YOU ARE PAYING FOR	0000205010995332	19/02/22	627.00		165,332.58
19/02/22	UPI-MOHD KHALID-Q533874284@YBL-UBIN05306 54-205088489529-UPI	0000205088489529	19/02/22	70.00		165,262.58
19/02/22	UPI-KAMAL ARORA-PAYTMQR281005050101188IH 8PRHEYU@PAYTM-PYTM0123456-205090978187-U PI	0000205090978187	19/02/22	45.00		165,217.58
19/02/22	UPI-MR MAN KUMAR-Q681359843@YBL-SMCB0001 021-205092592195-UPI	0000205092592195	19/02/22	60.00		165,157.58
19/02/22	UPI-APOORVA MOGHA-APOORVAMOGHA4@OKICICI- PUNB0033610-205017321016-UPI	0000205017321016	19/02/22		2,500.00	167,657.58
20/02/22	UPI-KANISHKA MOGHA-KANISHKAMOGHA@PAYTM- SBIN0001361-205186915641-NA	0000205186915641	20/02/22		500.00	168,157.58
21/02/22	IMPS-205221098082-KANISHKA MOGHA-PYTM-XX XXXXXX2216-	0000205221098082	21/02/22		6,000.00	174,157.58
23/02/22	POS 416021XXXXXX0413 EASYDAY	0000205406511912	23/02/22	107.15		174,050.43
25/02/22	UPI-SAURABH-PAYTMQR281005050101TR4VZV8UE	0000205687210636	25/02/22	500.00		173,550.43

HDFC BANK LIMITED

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MR. KANISHKA MOGHA
h.n.2/907/176 govindnagar
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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 : 01/11/2021 To : 31/10/2022

	Y8D@PAYTM-PYTM0123456-205687210636-UPI				
26/02/22	UPI-RISHABH AGRAWAL-9654359602@YBL-BARB0	0000205783882980	26/02/22	30,000.00	203,550.43
	TRDGHA-205783882980-PAYMENT FROM PHONE				
26/02/22	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-E	0000205794002836	26/02/22	1,000.00	202,550.43
	SFB0001001-205794002836-UPI				
27/02/22	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18	0000205811126988	27/02/22	14,700.00	187,850.43
	18@OKICICI-KKBK0005303-205811126988-UPI				
27/02/22	UPI-TAKKAR SWEETS-PAYTMQR281005050101LX2	0000205820010594	27/02/22	150.00	187,700.43
	0MU4XTYAQ@PAYTM-PYTM0123456-205820010594				
	-UPI				
28/02/22	UPI-VODAFONE IDEA LIMITE-VIPREVF@HSBC-HS	0000205926092028	28/02/22	199.00	187,501.43
	BC0400002-205926092028-UPI				
28/02/22	ACH D- GROWW-GE5I2E7IORHM	0000009177936006	28/02/22	1,500.00	186,001.43
28/02/22	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT	000CMS2423927595	28/02/22	60,364.00	246,365.43
	LTD-KANISHKA MOGHA-CMS2423927595				
01/03/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000206075936945	01/03/22	323.60	246,041.83
	YTM0123456-206075936945-OID1000032397717				
	92				
01/03/22	UPI-ANIL SINGH-Q929028974@YBL-PYTM012345	0000206043381111	01/03/22	18.00	246,023.83
	6-206043381111-UPI				
01/03/22	UPI-WH SMITH-WHSMITH.41943407@HDFCBANK-H	0000206047709640	01/03/22	100.00	245,923.83
	DFC0000001-206047709640-UPI				
01/03/22	POS 416021XXXXXX0413 HALDIRAM	0000000000238762	01/03/22	249.00	245,674.83
01/03/22	UPI-ZEE LAB PHARMACY SEC-PAYTMQR28100505	0000206049879761	01/03/22	25.00	245,649.83
	0101VC4BOE3J1PBN@PAYTM-PYTM0123456-20604				
	9879761-UPI				
01/03/22	UPI-DEV BUILDERS-PAYTMQR2810050501011SZ7	0000206050082162	01/03/22	30.00	245,619.83
	KEJOTI1T@PAYTM-PYTM0123456-206050082162-				
	UPI				
01/03/22	UPI-PARMOD KUMAR JAIN-Q22847363@YBL-SBI	0000206052711357	01/03/22	20.00	245,599.83
	N0017481-206052711357-UPI				
01/03/22	UPI-PAYTMUSER-AASHMOHMMAD9813250898@PAYT	0000206053619463	01/03/22	420.00	245,179.83

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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 : 01/11/2021 To : 31/10/2022

	M-PUNB0HGB001-206053619463-UPI				
01/03/22	POS 416021XXXXXX0413 DOMINOS PIZZA	0000000000014822	01/03/22	282.45	244,897.38
01/03/22	UPI-DEV BUILDERS-PAYTMQR2810050501011SZ7 KEJOTI1T@PAYTM-PYTM0123456-206055733121- UPI	0000206055733121	01/03/22	40.00	244,857.38
01/03/22	UPI-ARVIND-PAYTMQR281005050101797U9U0ZWU 55@PAYTM-PYTM0123456-206056914969-UPI	0000206056914969	01/03/22	18.00	244,839.38
01/03/22	UPI-RAZORPAY SOFTWARE PV-RAZORPAY@MAIRTE L-AIRP0000001-206058368619-PAYVIARAZORPA Y	0000206058368619	01/03/22	1,470.00	243,369.38
02/03/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-206137018146-MONTHLY AUTOPA Y. C	0000206137018146	02/03/22	199.00	243,170.38
05/03/22	UPI-JEE MAIN 2019-NATIONALTESTINGAGENCY@ HDFCBANK-HDFC0000120-206444166011-UPI TR ANSACTION	0000206444166011	05/03/22	325.00	242,845.38
06/03/22	POS 416021XXXXXX0413 FIVE STAR JANTA	0000000000004124	06/03/22	695.00	242,150.38
06/03/22	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-2065 36212596-UPI	0000206536212596	06/03/22	29,990.00	212,160.38
08/03/22	UPI-POOJA MEDICAL HALL-Q286882192@YBL-YE SB0YBLUPI-206779244126-UPI	0000206779244126	08/03/22	110.00	212,050.38
08/03/22	POS 416021XXXXXX0413 VISHAL MEGA MART	0000000000002442	08/03/22	391.00	211,659.38
09/03/22	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0DC0099-206887239918-GROWW	0000206887239918	09/03/22	3,500.00	208,159.38
09/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-206868313046-UPI	0000206868313046	09/03/22		6.00 208,165.38
09/03/22	ACH D- GROWW-ONL4JCC5ARXI	0000009568239074	09/03/22	2,000.00	206,165.38
09/03/22	UPI-MAKE MY TRIP INDIA P-MAKEMYTRIP@HDFC BANK-HDFC0000499-206848883906-PAYMENT RE QUEST FR	0000206848883906	09/03/22	7,269.00	198,896.38
09/03/22	UPI-PRIYA RAI-PRIYA.RAI305@OKAXIS-UTIB00	0000206880270309	09/03/22		7,269.00 206,165.38

HDFC BANK LIMITED

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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

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 near govindpark govindnagar
 Saharanpur
 Saharanpur 247001
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2021 To : 31/10/2022

	00553-206880270309-TICKETS					
10/03/22	UPI-TAKKAR SWEETS-PAYTMQR281005050101LX2 0MU4XTYAQ@PAYTM-PYTM0123456-206916885514 -UPI	0000206916885514	10/03/22	100.00		206,065.38
12/03/22	UPI-MOHIT NARANG-PAYTMQR28100505010110JD WJDTYPY37@PAYTM-PYTM0123456-207142018063- UPI	0000207142018063	12/03/22	230.00		205,835.38
12/03/22	UPI-AMRIT BISCUIT-PAYTMQR281005050101820 55B3WI7IF@PAYTM-PYTM0123456-207142186588 -UPI	0000207142186588	12/03/22	70.00		205,765.38
12/03/22	UPI-FIROZ ALAM-9760600015@IBL-HDFC000206 7-207149467585-UPI	0000207149467585	12/03/22	350.00		205,415.38
16/03/22	ACH D- GROWW-1SJQUHH65Z4H	0000009737706107	16/03/22	1,500.00		203,915.38
17/03/22	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8 BSM5AHA3J@PAYTM-PYTM0123456-207638290055 -UPI	0000207638290055	17/03/22	45.00		203,870.38
17/03/22	UPI-MIGLANI MEDICOSE PRO-PAYTMQR28100505 01014KVKM4ABC3I@PAYTM-PYTM0123456-20763 9579796-UPI	0000207639579796	17/03/22	70.00		203,800.38
19/03/22	UPI-AMAN KALRA-Q873112135@YBL-KKBK00002 06-207868319451-UPI	0000207868319451	19/03/22	330.00		203,470.38
19/03/22	UPI-DOMINOS PIZZA-DOMINOSPIZZAONLINE@PAY TM-PYTM0123456-207869627729-UPI	0000207869627729	19/03/22	125.00		203,345.38
20/03/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-207980706453-UPI	0000207980706453	20/03/22	99.00		203,246.38
20/03/22	UPI-RAVINDAR SO MANGE R-Q757567766@YBL- IOBA0000434-207987262167-UPI	0000207987262167	20/03/22	250.00		202,996.38
21/03/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-208098401662-UPI	0000208098401662	21/03/22	99.00		202,897.38
24/03/22	UPI-AMAN KALRA-Q873112135@YBL-KKBK00002 06-208350112714-UPI	0000208350112714	24/03/22	60.00		202,837.38
25/03/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000208441888223	25/03/22		6.00	202,843.38

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

	00553-208441888223-UPI					
25/03/22	UPI-RAVINDER KUMAR-Q59278954@YBL-SBIN00	0000208456649135	25/03/22	835.00		202,008.38
	15987-208456649135-UPI					
25/03/22	UPI-OM PRAKASH-PAYTMQR281005050101104H42	0000208465523526	25/03/22	18.00		201,990.38
	ODB3X0@PAYTM-PYTM0123456-208465523526-UP					
	I					
25/03/22	UPI-RAM UJAGIR-9958082518@PAYTM-PYTM0123	0000208466283337	25/03/22	51.00		201,939.38
	456-208466283337-UPI					
26/03/22	UPI-MR ABHISHEK VERMA-PAYTMQR281005050	0000208573584206	26/03/22	20.00		201,919.38
	1011A3TGIR81DLJ@PAYTM-PYTM0123456-208573					
	584206-UPI					
26/03/22	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-E	0000208574525592	26/03/22	1,000.00		200,919.38
	SFB0001001-208574525592-UPI					
26/03/22	UPI-MEHAK CHOWMEIN-PAYTMQR281005050101Z2	0000208586590091	26/03/22	140.00		200,779.38
	O2JKA704GS@PAYTM-PYTM0123456-20858659009					
	1-UPI					
27/03/22	UPI-ANKIT GUPTA-Q14239985@YBL-PYTM012345	0000208696095489	27/03/22	25.00		200,754.38
	6-208696095489-UPI					
27/03/22	UPI-PRADEEP KHURANA-PAYTMQR2810050501011	0000208696341298	27/03/22	125.00		200,629.38
	Q6DQCCGM641@PAYTM-PYTM0123456-2086963412					
	98-UPI					
28/03/22	UPI-VODAFONE IDEA LIMITE-VILPREDEL@PAYTM	0000208708049770	28/03/22	155.00		200,474.38
	-PYTM0123456-208708049770-UPI					
28/03/22	UPI-DEEPAK KUMAR-PAYTMQR281005050101OQW6	0000208717900118	28/03/22	30.00		200,444.38
	URKKF7ES@PAYTM-PYTM0123456-208717900118-					
	UPI					
28/03/22	UPI-BHERU KHAROL-Q476046173@YBL-BARBOKAR	0000208718388042	28/03/22	120.00		200,324.38
	EDA-208718388042-UPI					
28/03/22	UPI-JANTA PROVISION STOR-PAYTMQR28100505	0000208718585764	28/03/22	60.00		200,264.38
	0101B4H64W59O2M8@PAYTM-PYTM0123456-20871					
	8585764-UPI					
28/03/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA	0000208782225508	28/03/22		195.00	200,459.38

HDFC BANK LIMITED

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Statement From : 01/11/2021 To : 31/10/2022

	YTM-PYTM0123456-208782225508-EXPRESS					
28/03/22	UPI-JACKJONES-JACKJONES.CCA@ICICI-ICIC0D C0099-208722005873-UPI	0000208722005873	28/03/22	2,740.00		197,719.38
29/03/22	UPI-BHAGWATI DAYAL-Q273607097@YBL-YESB0Y BLUPI-208828627167-UPI	0000208828627167	29/03/22	38.00		197,681.38
30/03/22	UPI-SHIVANI MILVANIYA-SHIVANIMILVANIYA0 903@OKSBI-SBIN0007894-208954837172-UPI	0000208954837172	30/03/22	5,000.00		192,681.38
31/03/22	UPI-AMAN KALRA-PAYTMQR281005050101NBV18 31SA6GS@PAYTM-PYTM0123456-209071338718-U PI	0000209071338718	31/03/22	60.00		192,621.38
31/03/22	UPI-APOORVA MOGHA-APOORVAMOGHA4@OKICICI- PUNB0033610-209030316096-UPI	0000209030316096	31/03/22		2,500.00	195,121.38
01/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-209186601135-UPI	0000209186601135	01/04/22		5.00	195,126.38
01/04/22	20220401367551452050/PAYTMAIRTEL	0000220918346064	01/04/22	479.00		194,647.38
01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22		1,418.00	196,065.38
01/04/22	ACH D- GROWW-DYQMJSMD24ET	0000000066208735	01/04/22	1,500.00		194,565.38
03/04/22	UPI-POOJA MEDICAL HALL-Q905126401@YBL-YE SB0YBLUPI-209321807993-UPI	0000209321807993	03/04/22	385.00		194,180.38
03/04/22	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8 BSM5AHA3J@PAYTM-PYTM0123456-209322058454 -UPI	0000209322058454	03/04/22	45.00		194,135.38
03/04/22	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8 BSM5AHA3J@PAYTM-PYTM0123456-209322082661 -UPI	0000209322082661	03/04/22	160.00		193,975.38
03/04/22	UPI-GUPTA PAN BHANDAR-PAYTMQR28100505010 11M8KCS7FWVWJ@PAYTM-PYTM0123456-20932918 0097-UPI	0000209329180097	03/04/22	18.00		193,957.38
03/04/22	UPI-BOB ACCOUNT HOLDER-PAYTMQR2810050501 015FRX36LHIDE1@PAYTM-PYTM0123456-2093294 49112-UPI	0000209329449112	03/04/22	50.00		193,907.38
03/04/22	UPI-ADITYA BIRLA FASHION-FOREVER21.PAYU@	0000209305706664	04/04/22	719.00		193,188.38

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 : 01/11/2021 To : 31/10/2022

	HDFCBANK-HDFC0000499-209305706664-UPI TRANSACTION				
04/04/22	UPI-SHIVANI MILVANIYA-SHIVANIMILVANIYA0903@OKSBI-SBIN0007894-209421871579-UPI	0000209421871579	04/04/22	5,000.00	198,188.38
05/04/22	UPI-ANIL SINGH-Q929028974@YBL-PYTM0123456-209570007916-UPI	0000209570007916	05/04/22	32.00	198,156.38
06/04/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK-HDFC0000499-209608481341-MONTHLY AUTOPAY. C	0000209608481341	06/04/22	199.00	197,957.38
06/04/22	UPI-GUPTA PAN BHANDAR-PAYTMQR2810050501011M8KCS7FWWVJ@PAYTM-PYTM0123456-209685393897-UPI	0000209685393897	06/04/22	18.00	197,939.38
08/04/22	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8BSM5AHA3J@PAYTM-PYTM0123456-209828684841-UPI	0000209828684841	08/04/22	45.00	197,894.38
09/04/22	UPI-ADITYA BIRLA FASHION-FOREVER21.PAYU@ICICI-ICIC0DC0099-209945268541-UPI TRANSACTION	0000209945268541	09/04/22	759.00	197,135.38
09/04/22	UPI-ARUN KUMAR PERUTHI-Q502780410@YBL-HDFC0000326-209937476613-UPI	0000209937476613	09/04/22	160.00	196,975.38
10/04/22	ACH D- GROWW-7I169MH7ZGNU	0000000285777173	10/04/22	2,000.00	194,975.38
10/04/22	UPI-GUPTA PAN BHANDAR-PAYTMQR2810050501011M8KCS7FWWVJ@PAYTM-PYTM0123456-210062022116-UPI	0000210062022116	10/04/22	18.00	194,957.38
10/04/22	UPI-ARUN KUMAR PERUTHI-Q502780410@YBL-HDFC0000326-210062205623-UPI	0000210062205623	10/04/22	230.00	194,727.38
10/04/22	UPI-MOHD KHALID-Q533874284@YBL-UBIN0530654-210069375475-NA	0000210069375475	10/04/22	100.00	194,627.38
12/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-210278113630-UPI	0000210278113630	12/04/22	6.00	194,633.38
12/04/22	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@AXISBANK-UTIB0000100-210278157124-REFUND	0000210278157124	12/04/22	306.85	194,940.23

HDFC BANK LIMITED

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 Cust ID : 155390861
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 Saharanpur
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JOINT HOLDERS :

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Statement From : 01/11/2021 To : 31/10/2022

	FOR YOUR AM					
12/04/22	UPI-GUPTA PAN BHANDAR-PAYTMQR28100505010 11M8KCS7FWWVJ@PAYTM-PYTM0123456-21020066 6160-UPI	0000210200666160	12/04/22	18.00		194,922.23
13/04/22	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0DC0099-210309918136-UPI	0000210309918136	13/04/22	459.00		194,463.23
13/04/22	UPI-KANISHKA MOGHA-KANISHKAMOGHA@PAYTM- SBIN0001361-210320746920-NA	0000210320746920	13/04/22		459.00	194,922.23
13/04/22	UPI-CHHABRA PAN-PAYTMQR281005050101F7AWX I05M51W@PAYTM-PYTM0123456-210318114697-U PI	0000210318114697	13/04/22	33.00		194,889.23
13/04/22	UPI-ANKIT GUPTA-Q14239985@YBL-PYTM012345 6-210318485618-UPI	0000210318485618	13/04/22	10.00		194,879.23
14/04/22	UPIRET-20220328-208722005873	0000000000000000	14/04/22		1,326.00	196,205.23
15/04/22	UPI-SHIVANI CHOUDHARY-CHAUDHARYSHIVANI18 18@OKICICI-KKKBK0005303-210507295199-UPI	0000210507295199	15/04/22		2,000.00	198,205.23
16/04/22	UPI-XXXXXX0468-IDFB0021692-210669144864- UPI	0000210669144864	16/04/22	28,000.00		170,205.23
16/04/22	UPI-GUPTA PAN BHANDAR-PAYTMQR28100505010 11M8KCS7FWWVJ@PAYTM-PYTM0123456-21067267 8108-UPI	0000210672678108	16/04/22	18.00		170,187.23
16/04/22	UPI-BABA CHICKEN-PAYTMQR2810050501018GQY 1DNHG36N@PAYTM-PYTM0123456-210673866256- UPI	0000210673866256	16/04/22	70.00		170,117.23
18/04/22	UPI-AMAN KALRA-Q936779136@YBL-KKKBK00002 06-210805702836-UPI	0000210805702836	18/04/22	60.00		170,057.23
20/04/22	UPI-NEXTBILLION TECHNOLO-GROWW@AXISBANK- UTIB00000052-211043269680-9690226995GROWW 1AX	0000211043269680	20/04/22	15,000.00		155,057.23
20/04/22	UPI-GOIBIBO-GOIBIBO.RAZORPAY@AXISBANK-UT IB00000000-211057724119-GOIBIBO	0000211057724119	20/04/22	3,851.00		151,206.23

HDFC BANK LIMITED

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Account Status : Regular
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Branch Code : 929 Product Code : 113

Statement From : 01/11/2021 To : 31/10/2022

21/04/22	UPI-ARUN KUMAR PERUTHI-Q502780410@YBL-HD FC0000326-211160551306-UPI	0000211160551306	21/04/22	200.00		151,006.23
21/04/22	UPI-PRIYA RAI-8093614075@AXL-HDFC0003871 -211123883934-PAYMENT FROM PHONE	0000211123883934	21/04/22		3,000.00	154,006.23
22/04/22	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8 BSM5AHA3J@PAYTM-PYTM0123456-211270662774 -UPI	0000211270662774	22/04/22	70.00		153,936.23
23/04/22	UPI-VIBHA KUMARI-9555704546@AXL-HDFC0000 929-211344002648-PAYMENT FROM PHONE	0000211344002648	23/04/22	199.00		153,737.23
24/04/22	UPI-GUPTA PAN BHANDAR-PAYTMQR28100505010 11M8KCS7FWVWJ@PAYTM-PYTM0123456-21141230 4824-UPI	0000211412304824	24/04/22	18.00		153,719.23
25/04/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDDE LHI@MAIRTEL-AIRP0000001-211511659358-REM ARKS	0000211511659358	25/04/22	99.00		153,620.23
27/04/22	UPIRET-20220420-211057724119	0000000000000000	27/04/22		3,601.00	157,221.23
30/04/22	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-E SFB0001001-212008294851-UPI	0000212008294851	30/04/22	1,000.00		156,221.23
30/04/22	UPI-MRS NEELAM -9690226995@IDFCFIRST-ID FB0040101-212019913277-UPI	0000212019913277	30/04/22	1,000.00		155,221.23
30/04/22	UPI-VIMAL-PAYTMQR281005050101VS9N6CLY969 A@PAYTM-PYTM0123456-212020831065-UPI	0000212020831065	30/04/22	220.00		155,001.23
30/04/22	UPI-RAVINDAR SO MANGE R-Q757567766@YBL- IOBA0000434-212022087956-UPI	0000212022087956	30/04/22	200.00		154,801.23
01/05/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-212157807606-MONTHLY AUTOPA Y. C	0000212157807606	01/05/22	199.00		154,602.23
01/05/22	UPI-MRS NEELAM -9690226995@IDFCFIRST-ID FB0040101-212120119592-PAY REQUEST	0000212120119592	01/05/22		1,000.00	155,602.23
02/05/22	UPI-DEEPAK GULATI-PAYTMQR2810050501011VP 3AWWYNQBA@PAYTM-PYTM0123456-212260927634 -UPI	0000212260927634	02/05/22	231.00		155,371.23

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

02/05/22	UPI-PRADEEP KHURANA-PAYTMQR2810050501011 Q6DQCCGM641@PAYTM-PYTM0123456-2122635552 15-UPI	0000212263555215	02/05/22	190.00		155,181.23
02/05/22	UPI-ADITYA BIRLA FASHION-FOREVER21.PAYU@ HDFCBANK-HDFC0000240-212267416018-RRRHDF 284B7C465C7E	0000212267416018	02/05/22		719.00	155,900.23
02/05/22	UPI-BILLDESKTEZ-BILLDESK.TATA-SKY@ICICI- ICIC0DC0099-212265360560-UPI	0000212265360560	02/05/22	170.00		155,730.23
03/05/22	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0DC0099- 212374363867-UPI	0000212374363867	03/05/22	99.00		155,631.23
06/05/22	UPI-RAMNATH-PAYTMQR281005050101S529JLHMX A1X@PAYTM-PYTM0123456-212638464333-UPI	0000212638464333	06/05/22	40.00		155,591.23
06/05/22	UPI-SHAHNAZ BEGUM-PAYTMQR28100505010151K ZYZU51QSK5@PAYTM-PYTM0123456-212639300979 -UPI	0000212639300979	06/05/22	250.00		155,341.23
07/05/22	POS 416021XXXXXX0413 SMART POINT	0000000000000598	07/05/22	290.75		155,050.48
07/05/22	UPI-PRIYA RAI-PRIYA.RAI305@OKAXIS-UTIB00 00553-212758388393-UPI	0000212758388393	07/05/22	3,000.00		152,050.48
09/05/22	ACH D- GROWW-U3NKIRJWIEXS	0000001014371024	09/05/22	2,000.00		150,050.48
11/05/22	UPI-RISHABH AGRAWAL-9654359602@YBL-BARB0 TRDGHA-213177657183-PAYMENT FROM PHONE	0000213177657183	11/05/22		5,000.00	155,050.48
12/05/22	UPI-BABITA WIFE OF SATEN-Q060946813@YBL- BARB0DELSAH-213254660940-UPI	0000213254660940	12/05/22	140.00		154,910.48
13/05/22	UPI-KANISHKA MOGHA-KANISHKAIO@IBL-SBIN0 001361-213383602100-PAYMENT FROM PHONE	0000213383602100	13/05/22		2,000.00	156,910.48
13/05/22	UPI-VIJAY KHURANA-PAYTM-27384965@PAYTM-P YTM0123456-213361573144-OID2022051319114 20	0000213361573144	13/05/22	45.00		156,865.48
13/05/22	UPI-PRADEEP KHURANA-PAYTM-54409407@PAYTM -PYTM0123456-213362093826-OID20220513191 6140	0000213362093826	13/05/22	320.00		156,545.48
14/05/22	UPI-KAMAL ARORA-PAYTMQR2810050501011ODLD	0000213486818263	14/05/22	55.00		156,490.48

HDFC BANK LIMITED

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	HLR04SD@PAYTM-PYTM0123456-213486818263-UPI				
15/05/22	UPI-PARGYA KHARBANDA-PAYTMQR281005050101696IGU1M3KAV@PAYTM-PYTM0123456-213507177237-UPI	0000213507177237	15/05/22	10.00	156,480.48
15/05/22	UPI-MR MAN KUMAR-Q846121012@YBL-SMCB0001021-213512018712-UPI	0000213512018712	15/05/22	70.00	156,410.48
19/05/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PAYTM-PYTM0123456-213905179480-OID18110933401@PAY	0000213905179480	19/05/22	200.00	156,210.48
19/05/22	UPI-ARAVIND-Q141516328@YBL-YESB0YBLUPI-213971796886-UPI	0000213971796886	19/05/22	18.00	156,192.48
19/05/22	UPI-MONU KESHARWANI-Q791064545@YBL-PYTM0123456-213973083846-UPI	0000213973083846	19/05/22	180.00	156,012.48
19/05/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-PYTM0123456-213951693944-OID100003419614633	0000213951693944	19/05/22	1,073.60	154,938.88
20/05/22	UPI-SHAHNAZ BEGUM-PAYTMQR28100505010151KZYU51QSK5@PAYTM-PYTM0123456-214098481637-UPI	0000214098481637	20/05/22	460.00	154,478.88
23/05/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-214327981423-UPI	0000214327981423	23/05/22	6.00	154,484.88
24/05/22	UPI-RAZORPAY SOFTWARE PV-RAZORPAY@MAIRTEL-AIRP0000001-214468650311-PAYVIARAZORPAY	0000214468650311	24/05/22	249.00	154,235.88
24/05/22	POS 416021XXXXXX0413 HOT BREADS AND P	0000214413512738	24/05/22	315.00	153,920.88
24/05/22	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123456-214474775582-UPI	0000214474775582	24/05/22	40.00	153,880.88
26/05/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDUPWEST@MAIRTEL-AIRP0000001-214609722528-REMARKS	0000214609722528	26/05/22	479.00	153,401.88
26/05/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK	0000214600600619	26/05/22	199.00	153,202.88

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	-HDFC0000499-214600600619-MONTHLY AUTOPA Y. C				
27/05/22	POS 416021XXXXX0413 RESTAURANT BRAND	0000000000000129	27/05/22	270.90	152,931.98
27/05/22	UPI-KAMAL HASAN-Q547129767@YBL-HDFC00020 67-214727093212-UPI	0000214727093212	27/05/22	340.00	152,591.98
27/05/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDUP WEST@MAIRTEL-AIRP0000001-214721473271-RE MARKS	0000214721473271	27/05/22	455.00	152,136.98
28/05/22	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-E SFB0001001-214831689314-UPI	0000214831689314	28/05/22	1,000.00	151,136.98
28/05/22	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDF CBANK-HDFC0000499-214802581267-UPI TRANS ACTION	0000214802581267	28/05/22	3,004.00	148,132.98
31/05/22	ACH D- GROWW-G6S85CZL3QBD	0000001708206040	31/05/22	1,500.00	146,632.98
31/05/22	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS2615040696	000CMS2615040696	31/05/22		43,003.00 189,635.98
01/06/22	UPI-TATA PLAY-PAYTM-56742221@PAYTM-PYTM0 123456-215284341634-OIDTD2206011169004	0000215284341634	01/06/22	169.00	189,466.98
01/06/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-215237336076-UPI	0000215237336076	01/06/22		6.00 189,472.98
03/06/22	UPI-DTDC EXPRESS LTD-DTDC.PAYU@ICICI-ICI C0DC0099-215474282123-UPI TRANSACTION	0000215474282123	03/06/22	407.00	189,065.98
04/06/22	UPI-VIJAY KHURANA-PAYTMQR2810050501011G8 BSM5AHA3J@PAYTM-PYTM0123456-215569994565 -UPI	0000215569994565	04/06/22	160.00	188,905.98
04/06/22	UPI-MIGLANI MEDICOSE PRO-PAYTMQR28100505 01014KVKMG4ABC3I@PAYTM-PYTM0123456-21557 0173795-UPI	0000215570173795	04/06/22	65.00	188,840.98
05/06/22	UPI-SHOPPER-PAYTMQR2810050501011RGY9TF7W SA3@PAYTM-PYTM0123456-215600471841-UPI	0000215600471841	05/06/22	18.00	188,822.98
05/06/22	UPI-SHAHNAZ BEGUM-PAYTMQR28100505010151K ZYYU51QSK5@PAYTM-PYTM0123456-215600840903	0000215600840903	05/06/22	360.00	188,462.98

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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



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 : 01/11/2021 To : 31/10/2022

	-UPI					
08/06/22	UPI-NARESH KUMAR-PAYTMQR28100505010113D8 FZT2OGIY@PAYTM-PYTM0123456-215957922521- UPI	0000215957922521	08/06/22	33.00		188,429.98
08/06/22	UPI-KHUSHI FAST FOOD-PAYTMQR281005050101 1V3F63F80PG0@PAYTM-PYTM0123456-215958145 504-UPI	0000215958145504	08/06/22	60.00		188,369.98
08/06/22	UPI-MIGLANI MEDICOSE PRO-PAYTMQR28100505 01014KVKMG4ABC3I@PAYTM-PYTM0123456-21595 9041904-UPI	0000215959041904	08/06/22	280.00		188,089.98
08/06/22	UPI-GROFERS INDIA PRIVAT-GROFERSINDIA.RZ P@AXISBANK-UTIB0000100-215963054596-GROF ERS	0000215963054596	08/06/22	120.00		187,969.98
09/06/22	ACH D- GROWW-3EYGRPEQXQU	0000002146954353	09/06/22	2,000.00		185,969.98
10/06/22	UPI-MOHD SALMAN-PAYTMQR2810050501011S2CW FSIREQ9@PAYTM-PYTM0123456-216198516653-U PI	0000216198516653	10/06/22	100.00		185,869.98
11/06/22	UPI-STANDARD SWEETS AND -MSWIPE.14002111 19027928@KOTAK-KKBK0000958-216208681162- UPI	0000216208681162	11/06/22	140.00		185,729.98
12/06/22	UPI-GROWW-GROWW.RZP@AXISBANK-UTIB0001507 -216386719908-GROWW	0000216386719908	12/06/22	4,883.39		180,846.59
12/06/22	UPI-GROWW-GROWW.RZP@AXISBANK-UTIB0001507 -216386879872-GROWW	0000216386879872	12/06/22	1.00		180,845.59
12/06/22	UPI-NATIONAL PENSION SYS-NATIONALPENSION SYSTEMTRUST.RZP@ICICI-ICIC0DC0099-216336 853007-NPSTRUST6396950100	0000216336853007	12/06/22	2,000.00		178,845.59
13/06/22	UPI-JEE MAIN 2019-NATIONALTESTINGAGENCY@ HDFCBANK-HDFC0000120-216425327787-UPI TR ANSACTION	0000216425327787	13/06/22	325.00		178,520.59
15/06/22	UPI-MEHAK CHOWMEIN-PAYTMQR281005050101MZ TQPRI2QYOL@PAYTM-PYTM0123456-21660002118	0000216600021181	15/06/22	280.00		178,240.59

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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Account Branch : CYBERCITY
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 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 : 01/11/2021 To : 31/10/2022

	1-UPI					
16/06/22	UPI-GUPTA PAN BHANDAR-PAYTMQR28100505010 11M8KCS7FWVWJ@PAYTM-PYTM0123456-21671901 6959-UPI	0000216719016959	16/06/22	18.00		178,222.59
17/06/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P YTM0123456-216817588679-OID1000034825689 18	0000216817588679	17/06/22	553.60		177,668.99
17/06/22	UPI-VAIBHAV KHANNA-PAYTMQR281005050101MA AER8273RC5@PAYTM-PYTM0123456-21683815600 1-UPI	0000216838156001	17/06/22	18.00		177,650.99
18/06/22	UPI-SURAJ SINGH-PAYTMQR2810050501015Y5Q WNZGTYCB@PAYTM-PYTM0123456-216952161395- UPI	0000216952161395	18/06/22	35.00		177,615.99
18/06/22	UPI-HARI KISHAN PAN SHOP-PAYTMQR28100505 01018L1FP4EF2YQN@PAYTM-PYTM0123456-21695 2183666-UPI	0000216952183666	18/06/22	18.00		177,597.99
18/06/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKF G8IVWCIM@PAYTM-PYTM0123456-216952391560- UPI	0000216952391560	18/06/22	10.00		177,587.99
18/06/22	UPI-ANIL CHAURASIA-Q977391086@YBL-BARB0K ARDEL-216959614574-UPI	0000216959614574	18/06/22	18.00		177,569.99
18/06/22	ATW-416021XXXXXX0413-S1ACDH09-EAST DELHI	0000000000003950	18/06/22	500.00		177,069.99
18/06/22	UPI-NARAYAN S CHHATOLA-Q65915375@YBL-YES B0YBLUPI-216960287135-UPI	0000216960287135	18/06/22	80.00		176,989.99
18/06/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR RIWLEPS3@PAYTM-PYTM0123456-216962428162- UPI	0000216962428162	18/06/22	28.00		176,961.99
18/06/22	UPI-OMPRAKASH-PAYTMQR2810050501011ABCXDX U0EMA@PAYTM-PYTM0123456-216962454220-UPI	0000216962454220	18/06/22	10.00		176,951.99
19/06/22	UPI-SANJEEV KUMAR SIKARW-Q79857062@YBL-Y ESB0YBLUPI-217069083064-UPI	0000217069083064	19/06/22	40.00		176,911.99
19/06/22	UPI-PAWAN COLD DRINK-PAYTMQR281005050101	0000217069134697	19/06/22	18.00		176,893.99

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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 : 01/11/2021 To : 31/10/2022

	O6APUAZ9UN0E@PAYTM-PYTM0123456-217069134 697-UPI				
19/06/22	UPI-RAMDHAN TEA STALL-PAYTMQR28100505010 1D4ZRPY4T2944@PAYTM-PYTM0123456-21706930 1650-UPI	0000217069301650	19/06/22	10.00	176,883.99
19/06/22	UPI-BIKANERS SWEETS AND -PAYTMQR28100505 01019VY0X8HXW8JT@PAYTM-PYTM0123456-21707 8361961-UPI	0000217078361961	19/06/22	15.00	176,868.99
20/06/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-21719171141 8-PAY TO PRAKRITI KI	0000217191711418	20/06/22	80.00	176,788.99
20/06/22	UPI-ASHA-PAYTMQR2810050501015R11EE8A2QLS @PAYTM-PYTM0123456-217198162280-UPI	0000217198162280	20/06/22	20.00	176,768.99
20/06/22	UPI-NARAYAN S CHHATOLA-Q65915375@YBL-YES B0YBLUPI-217100014196-UPI	0000217100014196	20/06/22	80.00	176,688.99
21/06/22	UPI-NEK PAL-PAYTMQR281005050101KPZUV5S0A WET@PAYTM-PYTM0123456-217206604572-UPI	0000217206604572	21/06/22	10.00	176,678.99
21/06/22	UPI-RAJKUMAR-Q761560287@YBL-PYTM0123456- 217206810741-UPI	0000217206810741	21/06/22	30.00	176,648.99
21/06/22	UPI-SURAJ SINGH-PAYTMQR2810050501015Y5Q WNZGTYCB@PAYTM-PYTM0123456-217211658117- UPI	0000217211658117	21/06/22	35.00	176,613.99
21/06/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR RIWLEPS3@PAYTM-PYTM0123456-217211713687- UPI	0000217211713687	21/06/22	10.00	176,603.99
21/06/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKF G8IVWCIM@PAYTM-PYTM0123456-217211845047- UPI	0000217211845047	21/06/22	10.00	176,593.99
21/06/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR RIWLEPS3@PAYTM-PYTM0123456-217218093778- UPI	0000217218093778	21/06/22	10.00	176,583.99
21/06/22	UPI-KARAN SINGH S O PARH-KARANRAWAT18@OK	0000217218526309	21/06/22	80.00	176,503.99

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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
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 near govindpark govindnagar
 Saharanpur
 Saharanpur 247001
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2021 To : 31/10/2022

	ICICI-PUNB0036000-217218526309-UPI				
22/06/22	UPI-GULSHAN PROVISION ST-PAYTMQR281005050101QELHZ8W93DWA@PAYTM-PYTM0123456-217323879135-UPI	0000217323879135	22/06/22	10.00	176,493.99
22/06/22	UPI-MEERA DEVI-BHARATPE90723706829@YESBANGLTD-YESB0YESUPI-217324906222-PAY TO BHARATPE ME	0000217324906222	22/06/22	28.00	176,465.99
22/06/22	UPI-PRAKRITI KITCHENETTE-BHARATPE907720046743@YESBANKLTD-YESB0YESUPI-217329075588-PAY TO PRAKRITI KI	0000217329075588	22/06/22	70.00	176,395.99
22/06/22	UPI-ARBAZ KHAN-BHARATPE.90056387851@FBPE-FDRL0001382-217335954367-PAY TO BHARATPE ME	0000217335954367	22/06/22	10.00	176,385.99
22/06/22	UPI-RAKESH JHA-PAYTMQR281005050101429UJF4WFTVT@PAYTM-PYTM0123456-217336216690-UP I	0000217336216690	22/06/22	10.00	176,375.99
22/06/22	UPI-PAWAN KISHORE GUPTA-PAYTMQR281005050101CH0EGUUZ9YS4@PAYTM-PYTM0123456-217336323828-UPI	0000217336323828	22/06/22	18.00	176,357.99
22/06/22	UPI-VINAY KUMAR-PAYTMQR281005050101YJYZG3654Q2M@PAYTM-PYTM0123456-217336565433-UP I	0000217336565433	22/06/22	20.00	176,337.99
22/06/22	UPI-NARAYAN S CHHATOLA-Q65915375@YBL-YESB0YBLUPI-217339339930-UPI	0000217339339930	22/06/22	80.00	176,257.99
23/06/22	UPI-AMIT KUMAR PATEL-Q126157569@YBL-PYTM0123456-217443053103-UPI	0000217443053103	23/06/22	10.00	176,247.99
23/06/22	UPI-RAJ KUMAR-PAYTMQR28100505010113Q7KRUIJR22@PAYTM-PYTM0123456-217443313550-UPI	0000217443313550	23/06/22	30.00	176,217.99
23/06/22	UPI-SANJAY KUMAR-GPAY-11200791769@OKBIZAXIS-UTIB0000000-217443378264-UPI	0000217443378264	23/06/22	30.00	176,187.99
23/06/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-PYTM0123456-217418570770-OID1000034951523	0000217418570770	23/06/22	553.95	175,634.04

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 Address : HDFC BANK LTD
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 BLDG NO 10, UPPER GR FLOOR TOWER A
 City : GURGAON
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 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
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 Cust ID : 155390861
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MR. KANISHKA MOGHA
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 near govindpark govindnagar
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 Uttar Pradesh

JOINT HOLDERS :

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Statement From : 01/11/2021 To : 31/10/2022

48					
23/06/22	UPI-BIKANERS SWEETS AND -PAYTMQR2810050501019VY0X8HXW8JT@PAYTM-PYTM0123456-217447872439-UPI	0000217447872439	23/06/22	50.00	175,584.04
23/06/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLRRIWLEPS3@PAYTM-PYTM0123456-217455199021-UPI	0000217455199021	23/06/22	28.00	175,556.04
23/06/22	UPI-NARAYAN S CHHATOLA-Q65915375@YBL-YESB0YBLUPI-217455337564-UPI	0000217455337564	23/06/22	80.00	175,476.04
24/06/22	UPI-MOHIT DUGGAL-PAYTMQR28100505010116QKW1GHCTCO@PAYTM-PYTM0123456-217560854807-UPI	0000217560854807	24/06/22	20.00	175,456.04
24/06/22	UPI-AMIT KUMAR PATEL-PAYTMQR2810050501011RD1Z4DBMD4U@PAYTM-PYTM0123456-217560901205-UPI	0000217560901205	24/06/22	18.00	175,438.04
24/06/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKFG8IVWCIM@PAYTM-PYTM0123456-217560980339-UPI	0000217560980339	24/06/22	10.00	175,428.04
25/06/22	UPI-KRISHNA OJHA-KRISHNAOJHA949@OKAXIS-PUNB0465700-217678157652-UPI	0000217678157652	25/06/22	10.00	175,418.04
25/06/22	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-ESFB0001001-217679196196-UPI	0000217679196196	25/06/22	1,000.00	174,418.04
25/06/22	UPI-GOPAL CHOPRA-Q428609511@YBL-HDFC0003727-217691072457-UPI	0000217691072457	25/06/22	200.00	174,218.04
25/06/22	UPI-MR MAN KUMAR-Q846121012@YBL-SMCB0001021-217691391684-UPI	0000217691391684	25/06/22	95.00	174,123.04
25/06/22	UPI-MOHD SHAMSHAD-SHAMSHADMALIK6939@OKAXIS-INDB0000848-217692579778-UPI	0000217692579778	25/06/22	56.00	174,067.04
26/06/22	UPI-OMPRAKASH-PAYTMQR2810050501011ABCXDXU0EMA@PAYTM-PYTM0123456-217702233730-UPI	0000217702233730	26/06/22	30.00	174,037.04
26/06/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR	0000217702348547	26/06/22	30.00	174,007.04

HDFC BANK LIMITED

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Email : kanishkamogha20@gmail.com
Cust ID : 155390861
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Branch Code : 929 Product Code : 113

Statement From : 01/11/2021 To : 31/10/2022

	RIWLEPS3@PAYTM-PYTM0123456-217702348547- UPI				
26/06/22	UPI-RISHI CHAURASIA-PAYTMQR2810050501016 ZE5UXZADX17@PAYTM-PYTM0123456-2177052093 59-UPI	0000217705209359	26/06/22	13.00	173,994.04
26/06/22	UPI-HALDIRAMS MALL OF IN-PAYTM-58312693@ PAYTM-PYTM0123456-217708891109-TRUE	0000217708891109	26/06/22	106.20	173,887.84
26/06/22	UPI-SHIKHA NAGVANSHI-MAILME.SHIKHA31-1@ OKSBI-SBIN0018513-217720228955-UPI	0000217720228955	26/06/22	100.00	173,987.84
26/06/22	UPI-SARBADHA RAI-Q612028773@YBL-KKBK00 05029-217711421579-UPI	0000217711421579	26/06/22	50.00	173,937.84
26/06/22	UPI-ANIL CHAURASIA-Q977391086@YBL-BARB0K ARDEL-217712111474-UPI	0000217712111474	26/06/22	38.00	173,899.84
26/06/22	UPI-SHIKHA NAGVANSHI-MAILME.SHIKHA31-1@ OKSBI-SBIN0018513-217712303320-UPI	0000217712303320	26/06/22	100.00	173,799.84
26/06/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-217746913830-MONTHLY AUTOPA Y. C	0000217746913830	26/06/22	199.00	173,600.84
26/06/22	UPI-SHIKHA NAGVANSHI-MAILME.SHIKHA31-1@ OKSBI-SBIN0018513-217723690515-UPI	0000217723690515	27/06/22	100.00	173,700.84
27/06/22	UPI-CORIANDER NAUKRI 2-PAYTMQR2810050501 011MGC3HU0QEVX@PAYTM-PYTM0123456-2178190 91814-UPI	0000217819091814	27/06/22	80.00	173,620.84
27/06/22	UPI-KARAN SINGH S O PARH-KARANRAWAT18@OK ICICI-PUNB0036000-217826573004-UPI	0000217826573004	27/06/22	80.00	173,540.84
28/06/22	ACH C- INFOSYS LIMITED-27899627	0000002500694152	28/06/22	160.00	173,700.84
28/06/22	UPI-SURAJ SINGH-PAYTMQR2810050501015Y5Q WNZGTYCB@PAYTM-PYTM0123456-217935513208- UPI	0000217935513208	28/06/22	35.00	173,665.84
28/06/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR RIWLEPS3@PAYTM-PYTM0123456-217935661330- UPI	0000217935661330	28/06/22	22.00	173,643.84

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



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 : 01/11/2021 To : 31/10/2022

28/06/22	UPI-ROODHRA PHARMACY-PAYTMQR281005050101 EPQ9JG1AZC1Y@PAYTM-PYTM0123456-217935679 912-UPI	0000217935679912	28/06/22	30.00		173,613.84
28/06/22	UPI-OMPRAKASH-PAYTMQR2810050501011ABCXDX U0EMA@PAYTM-PYTM0123456-217935715148-UPI	0000217935715148	28/06/22	20.00		173,593.84
28/06/22	UPI-MOHIT-Q241796649@YBL-PYTM0123456-217 942424576-UPI	0000217942424576	28/06/22	20.00		173,573.84
28/06/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR RIWLEPS3@PAYTM-PYTM0123456-217942660346- UPI	0000217942660346	28/06/22	28.00		173,545.84
28/06/22	UPI-MOTHER DAIRY BOOTH -Q546300984@YBL- YESB0YBLUPI-217942780349-UPI	0000217942780349	28/06/22	20.00		173,525.84
28/06/22	UPI-MOHD QASIM-GPAY-11185354582@OKBIZAXI S-UTIB0000000-217943079517-UPI	0000217943079517	28/06/22	40.00		173,485.84
28/06/22	UPI-RANI JOSEPH-PAYTMQR281005050101U9IJ8 RNKHHAT@PAYTM-PYTM0123456-217945030280-U PI	0000217945030280	28/06/22	45.00		173,440.84
29/06/22	UPI-SANTOSH KUMAR-PAYTMQR2810050501011A LV4ZI9VWZD@PAYTM-PYTM0123456-21805474071 6-UPI	0000218054740716	29/06/22	100.00		173,340.84
29/06/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-218054982559-OID18454080 380@PAY	0000218054982559	29/06/22	200.00		173,140.84
29/06/22	UPI-NIKHIL KUMAR-Q64427137@YBL-PYTM01234 56-218060783410-UPI	0000218060783410	29/06/22	30.00		173,110.84
29/06/22	UPI-NIKHIL KUMAR-Q64427137@YBL-PYTM01234 56-218060897728-UPI	0000218060897728	29/06/22	16.00		173,094.84
29/06/22	UPI-SUNIL STORE-PAYTMQR2810050501011G2YY IF2K343@PAYTM-PYTM0123456-218061270347-U PI	0000218061270347	29/06/22	30.00		173,064.84
30/06/22	NEFT CR-ICIC0000104-NAGARRO SOFTWARE PVT LTD-KANISHKA MOGHA-CMS2667176599	000CMS2667176599	30/06/22		87,964.00	261,028.84

HDFC BANK LIMITED

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JOINT HOLDERS :

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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 : 01/11/2021 To : 31/10/2022

30/06/22	UPI-MAYUR KACHORI-GPAY-11178316905@OKBIZ AXIS-UTIB0000000-218171885536-UPI	0000218171885536	30/06/22	40.00		260,988.84
30/06/22	UPI-ANIL CHAURASIA-Q977391086@YBL-BARBOK ARDEL-218172099380-UPI	0000218172099380	30/06/22	33.00		260,955.84
30/06/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKF G8IVWCIM@PAYTM-PYTM0123456-218172260003- UPI	0000218172260003	30/06/22	10.00		260,945.84
30/06/22	UPI-MOHIT-Q241796649@YBL-PYTM0123456-218 181569812-UPI	0000218181569812	30/06/22	25.00		260,920.84
30/06/22	UPI-LOKENDRA SINGH-Q673345908@YBL-SBIN0 021310-218181800420-UPI	0000218181800420	30/06/22	20.00		260,900.84
30/06/22	UPI-SUNIL STORE-PAYTMQR2810050501011G2YY IF2K343@PAYTM-PYTM0123456-218181839461-U PI	0000218181839461	30/06/22	18.00		260,882.84
30/06/22	UPI-BHARATPEMERCHANT-BHARATPE.9042220496 @ICICI-ICIC0DC0099-218182156068-PAY TO M OTHER DAIR	0000218182156068	30/06/22	25.00		260,857.84
30/06/22	UPI-UTTRAKHAND FAST FOOD-GPAY-1118752145 8@OKBIZAXIS-UTIB0000000-218182329594-UPI	0000218182329594	30/06/22	35.00		260,822.84
01/07/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/22		1,285.00	262,107.84
01/07/22	UPI-RAJ KUMAR-PAYTMQR28100505010113Q7KRU JJR22@PAYTM-PYTM0123456-218292390142-UPI	0000218292390142	01/07/22	30.00		262,077.84
01/07/22	UPI-AMIT KUMAR PATEL-Q126157569@YBL-PYTM 0123456-218292516805-UPI	0000218292516805	01/07/22	48.00		262,029.84
01/07/22	UPI-MANOJ PASWAN-PAYTMQR281005050101EN2X JAU91DQV@PAYTM-PYTM0123456-218205035714- UPI	0000218205035714	01/07/22	40.00		261,989.84
01/07/22	UPI-AJAY YADAV-PAYTMQR2810050501011MMS6U C3DQGX@PAYTM-PYTM0123456-218205050326-UP I	0000218205050326	01/07/22	12.00		261,977.84
01/07/22	UPI-JITENDRA KUMAR YADAV-PAYTMQR28100505 0101UF4CISXTD2YS@PAYTM-PYTM0123456-21820	0000218205347824	01/07/22	32.00		261,945.84

HDFC BANK LIMITED

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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
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 near govindpark govindnagar
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JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2021 To : 31/10/2022

	5347824-UPI				
01/07/22	UPI-JAI Bhole HARI CHAT -PAYTMQR28100505	0000218205448127	01/07/22	40.00	261,905.84
	0101AN87L87973IQ@PAYTM-PYTM0123456-21820				
	5448127-UPI				
01/07/22	UPI-SIKANDAR CHAURASIA-PAYTMQR2810050501	0000218206004961	01/07/22	28.00	261,877.84
	0114FZ61JE3A6A@PAYTM-PYTM0123456-2182060				
	04961-UPI				
02/07/22	UPI-BILLDESKTEZ-BILLDESK.TATA-SKY@ICICI-	0000218306473755	02/07/22	173.00	261,704.84
	ICIC0DC0099-218306473755-UPI				
02/07/22	UPI-DINEOUT-DINEOUT1.RZP@ICICI-ICIC0DC00	0000218312238536	02/07/22	637.00	261,067.84
	99-218312238536-DINEOUTF2NFGWJDH				
02/07/22	UPI-TOMAR BHOJ-GPAY-11185036953@OKBIZAXI	0000218313384615	02/07/22	60.00	261,007.84
	S-UTIB0000000-218313384615-UPI				
02/07/22	0207612011 TATA STEEL LTD FINAL DIVIDEND	0000020722111437	02/07/22	255.00	261,262.84
03/07/22	ACH D- GROWW-20778662	0000002676531521	03/07/22	1,500.00	259,762.84
03/07/22	UPI-MANTU RAY-PAYTMQR281005050101ZFFLC70	0000218446421667	03/07/22	10.00	259,752.84
	2DJG4@PAYTM-PYTM0123456-218446421667-UPI				
03/07/22	UPI-DEVI SINGH-PAYTMQR281005050101XH04XR	0000218446566351	03/07/22	18.00	259,734.84
	YJETS@PAYTM-PYTM0123456-218446566351-UP				
	I				
03/07/22	UPI-SUNIL STORE-PAYTMQR2810050501011G2YY	0000218447819986	04/07/22	18.00	259,716.84
	IF2K343@PAYTM-PYTM0123456-218447819986-U				
	PI				
04/07/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200	0000218550928997	04/07/22	30.00	259,686.84
	46743@YESBANKLTD-YESB0YESUPI-21855092899				
	7-PAY TO PRAKRITI KI				
04/07/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200	0000218555272666	04/07/22	60.00	259,626.84
	46743@YESBANKLTD-YESB0YESUPI-21855527266				
	6-PAY TO PRAKRITI KI				
04/07/22	UPI-HAMID YAJDAN-Q644621991@YBL-PYTM0123	0000218555772728	04/07/22	18.00	259,608.84
	456-218555772728-UPI				
04/07/22	UPI-RAKESH KUMAR TOMAR-Q570984200@YBL-BK	0000218562222992	04/07/22	60.00	259,548.84

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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 : 01/11/2021 To : 31/10/2022

	ID0006003-218562222992-UPI					
04/07/22	UPI-HANS MEDICOS-PAYTMQR2810050501011AT8 1MHGFP5F@PAYTM-PYTM0123456-218562272904- UPI	0000218562272904	04/07/22	25.00		259,523.84
05/07/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-218622165729-UPI	0000218622165729	05/07/22		13.00	259,536.84
05/07/22	UPI-RAJ KUMAR-PAYTMQR28100505010113Q7KRU JJR22@PAYTM-PYTM0123456-218674153044-UPI	0000218674153044	05/07/22	30.00		259,506.84
05/07/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR RIWLEPS3@PAYTM-PYTM0123456-218674370239- UPI	0000218674370239	05/07/22	50.00		259,456.84
05/07/22	UPI-SANJAY KUMAR-GPAY-11200791769@OKBIZA XIS-UTIB00000000-218674438370-UPI	0000218674438370	05/07/22	125.00		259,331.84
05/07/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKF G8IVWCIM@PAYTM-PYTM0123456-218685104541- UPI	0000218685104541	05/07/22	135.00		259,196.84
06/07/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-218738450390-UPI	0000218738450390	06/07/22		6.00	259,202.84
06/07/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-21879523252 8-PAY TO PRAKRITI KI	0000218795232528	06/07/22	80.00		259,122.84
06/07/22	UPI-RAKESH SINGH-PAYTMQR2810050501011VIY 4TSJFG13@PAYTM-PYTM0123456-218702605854- UPI	0000218702605854	06/07/22	24.00		259,098.84
07/07/22	UPI-SURAJ SINGH-PAYTMQR2810050501015Y5Q WNZGTYCB@PAYTM-PYTM0123456-218817125192- UPI	0000218817125192	07/07/22	35.00		259,063.84
07/07/22	UPI-ANIL CHAURASIA-Q977391086@YBL-BARB0K ARDEL-218817269761-UPI	0000218817269761	07/07/22	33.00		259,030.84
07/07/22	UPI-RAKESH SINGH-PAYTMQR2810050501011VIY 4TSJFG13@PAYTM-PYTM0123456-218824579608- UPI	0000218824579608	07/07/22	60.00		258,970.84

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Rajkumar

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07/07/22	UPI-ZEE LAB PHARMACY MAY-PAYTMQR2810050501018PK5CTD1I30R@PAYTM-PYTM0123456-218824648361-UPI	0000218824648361	07/07/22	25.00	258,945.84
07/07/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLRRIWLEPS3@PAYTM-PYTM0123456-218824913710-UPI	0000218824913710	07/07/22	30.00	258,915.84
08/07/22	UPI-TOMAR BHOJ-GPAY-11192679847@OKBIZAXIS-UTIB0000000-218936776394-UPI	0000218936776394	08/07/22	40.00	258,875.84
08/07/22	UPI-RAHUL-PAYTMQR281005050101JEZ6PQ4EYTL8@PAYTM-PYTM0123456-218943452251-UPI	0000218943452251	08/07/22	18.00	258,857.84
08/07/22	UPI-MR AMARJEET KUMAR-PAYTMQR2810050501014ZM9FGOL59D2@PAYTM-PYTM0123456-218944044934-UPI	0000218944044934	08/07/22	2.00	258,855.84
08/07/22	UPI-MR AMARJEET KUMAR-PAYTMQR2810050501014ZM9FGOL59D2@PAYTM-PYTM0123456-218944063151-UPI	0000218944063151	08/07/22	18.00	258,837.84
08/07/22	UPI-ROZANA-BHARATPE.90053843215@FBPE-FDR L0001382-218945823837-PAY TO BHARATPE ME	0000218945823837	08/07/22	60.00	258,777.84
08/07/22	UPI-GURU TEJ SINGH-GURUTEJSINGH1@YBL-HDFC0000089-218922283918-PAYMENT FROM PHONE	0000218922283918	08/07/22	10.00	258,767.84
08/07/22	UPI-ANIL CHAURASIA-Q977391086@YBL-BARB0KARDEL-218947528685-UPI	0000218947528685	08/07/22	33.00	258,734.84
09/07/22	UPI-APOORVA MOGHA-APOORVAMOGHA4@OKICICI-PUNB0033610-219059687692-UPI	0000219059687692	09/07/22	6,000.00	252,734.84
09/07/22	UPI-ASIM-PAYTMQR281005050101VVPSWT7O2EQU@PAYTM-PYTM0123456-219062593988-UPI	0000219062593988	09/07/22	50.00	252,684.84
09/07/22	UPI-AGGARWAL SWEET CONER-PAYTMQR2810050501017D10RTU38VYZ@PAYTM-PYTM0123456-219063196088-UPI	0000219063196088	09/07/22	12.00	252,672.84
09/07/22	UPI-NEK PAL-PAYTMQR281005050101KPZUV5S0AWET@PAYTM-PYTM0123456-219063440469-UPI	0000219063440469	09/07/22	18.00	252,654.84
09/07/22	UPI-RAKESH SINGH-PAYTMQR2810050501011VIY	0000219067063070	09/07/22	60.00	252,594.84

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2021 To : 31/10/2022

	4TSJFG13@PAYTM-PYTM0123456-219067063070- UPI				
09/07/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKF G8IVWCIM@PAYTM-PYTM0123456-219067276017- UPI	0000219067276017	09/07/22	120.00	252,474.84
09/07/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-219029966990-UPI	0000219029966990	09/07/22	6.00	252,480.84
10/07/22	UPI-KANISHKA MOGHA-KANISHKA31@ICICI-ICIC 0000031-219165063126-UPI PAYMENT	0000219165063126	10/07/22	1,000.00	253,480.84
11/07/22	ACH D- GROWW-20975578	0000002953785051	11/07/22	2,000.00	251,480.84
15/07/22	UPI-PAN CENTER-PAYTMQR28100505010116BVU6 JJM2FJ@PAYTM-PYTM0123456-219678841263-UP I	0000219678841263	15/07/22	18.00	251,462.84
15/07/22	POS 416021XXXXXX0413 VISHAL MEGA MART	0000000000018764	15/07/22	139.00	251,323.84
15/07/22	UPI-SAURABH-PAYTMQR2810050501017MAIDX3SL 4NS@PAYTM-PYTM0123456-219680878996-UPI	0000219680878996	15/07/22	100.00	251,223.84
15/07/22	UPI-DEEPAK BHATNAGAR-Q414792386@YBL-PYTM 0123456-219681367859-UPI	0000219681367859	15/07/22	160.00	251,063.84
16/07/22	UPI-FOREVER 21-PAYTM-65444972@PAYTM-PYTM 0123456-219726766727-OIDF21505506@FOREV	0000219726766727	16/07/22	649.00	250,414.84
16/07/22	UPI-GUPTA PAN BHANDAR-PAYTMQR28100505010 11M8KCS7FWVJ@PAYTM-PYTM0123456-21979963 8002-UPI	0000219799638002	16/07/22	18.00	250,396.84
16/07/22	UPI-AMAN KALRA-PAYTMQR281005050101NBV18 31SA6GS@PAYTM-PYTM0123456-219799815576-U PI	0000219799815576	16/07/22	70.00	250,326.84
16/07/22	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-219704197377-UPI	0000219704197377	16/07/22	20.00	250,306.84
17/07/22	UPI-ANIL SINGH-Q929028974@YBL-PYTM012345 6-219819245705-UPI	0000219819245705	17/07/22	32.00	250,274.84
18/07/22	1607038675 HDFC BANK DIVIDEND 2021-2022	0000160722111856	18/07/22	155.00	250,429.84
18/07/22	UPI-CORIANDER NAUKRI 2-PAYTMQR2810050501	0000219932967563	18/07/22	80.00	250,349.84

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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 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 : 01/11/2021 To : 31/10/2022

	011MGC3HU0QEVX@PAYTM-PYTM0123456-2199329 67563-UPI					
18/07/22	UPI-TOMAR BHOJ-GPAY-11192679847@OKBIZAXI S-UTIB0000000-219942751841-UPI	0000219942751841	18/07/22	60.00		250,289.84
18/07/22	UPI-ANIL CHAURASIYA-AMZN0012361648@APL-H DFC0002722-219942873979-UPI	0000219942873979	18/07/22	30.00		250,259.84
19/07/22	UPI-RAKESH SINGH-PAYTMQR2810050501011VIY 4TSJFG13@PAYTM-PYTM0123456-220053298011- UPI	0000220053298011	19/07/22	40.00		250,219.84
19/07/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR RIWLEPS3@PAYTM-PYTM0123456-220053526995- UPI	0000220053526995	19/07/22	30.00		250,189.84
19/07/22	UPI-RAKESH SINGH-PAYTMQR2810050501011VIY 4TSJFG13@PAYTM-PYTM0123456-220062882787- UPI	0000220062882787	19/07/22	60.00		250,129.84
19/07/22	UPI-APOLLO PHARMACY-APOLLOPHARMACYOFFLIN E@YBL-YESB0YBLUPI-220040257242-PAYMENT F ROM PHONE	0000220040257242	19/07/22	40.00		250,089.84
20/07/22	UPI-BHARATPEMERCHANT-BHARATPE.9010186421 @ICICI-ICIC0DC0099-220168843012-VERIFIED MERCHANT	0000220168843012	20/07/22	25.00		250,064.84
20/07/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22017245110 7-PAY TO PRAKRITI KI	0000220172451107	20/07/22	80.00		249,984.84
20/07/22	UPI-RAKESH KUMAR-PAYTMQR281005050101NPST CTS5KHSK@PAYTM-PYTM0123456-220181720882- UPI	0000220181720882	20/07/22	40.00		249,944.84
21/07/22	ACH D- GROWW-30055090	0000003204759616	21/07/22	5,000.00		244,944.84
21/07/22	UPI-TOMAR BHOJ-GPAY-11192679847@OKBIZAXI S-UTIB0000000-220292140312-UPI	0000220292140312	21/07/22	60.00		244,884.84
21/07/22	UPI-BIKANERS SWEETS AND -PAYTMQR28100505 01019VY0X8HXW8JT@PAYTM-PYTM0123456-22029	0000220292159192	21/07/22	15.00		244,869.84

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

	2159192-UPI					
21/07/22	UPI-SUNIL STORE-PAYTMQR2810050501011G2YY IF2K343@PAYTM-PYTM0123456-220292261304- UPI	0000220292261304	21/07/22	10.00		244,859.84
21/07/22	UPI-PUSHPENDRA KUMAR-PAYTMQR281005050101 J9FFS71WJIHJ@PAYTM-PYTM0123456-220202085 968-UPI	0000220202085968	21/07/22	40.00		244,819.84
22/07/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDUP WEST@MAIRTEL-AIRP0000001-220316820555-PA YMENT FROM AIRTE	0000220316820555	22/07/22	239.00		244,580.84
22/07/22	UPI-COOL HUT-PAYTMQR281005050101EDK7VDQR MNJJ@PAYTM-PYTM0123456-220323130526-UPI	0000220323130526	22/07/22	80.00		244,500.84
22/07/22	UPI-PAWAN KUMAR-Q549667420@YBL-YESB0YBLU PI-220323464084-UPI	0000220323464084	22/07/22	18.00		244,482.84
23/07/22	UPI-SUDHIR PAN-PAYTMQR281005050101QALVB8 ZGQ088@PAYTM-PYTM0123456-220430489273-UP I	0000220430489273	23/07/22	18.00		244,464.84
23/07/22	UPI-RAKESH SINGH-PAYTMQR2810050501011VIY 4TSJFG13@PAYTM-PYTM0123456-220439710664- UPI	0000220439710664	23/07/22	106.00		244,358.84
24/07/22	UPI-NEELAM-KANISHKAMOGHA20-2@OKICICI-IDF B0040101-220548654341-UPI	0000220548654341	24/07/22	100.00		244,258.84
24/07/22	UPI-RAKESH SINGH-PAYTMQR281005050101XKRY WRJIX4BR@PAYTM-PYTM0123456-220549185050- UPI	0000220549185050	24/07/22	40.00		244,218.84
24/07/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR RIWLEPS3@PAYTM-PYTM0123456-220549329319- UPI	0000220549329319	24/07/22	20.00		244,198.84
24/07/22	UPI-OMPRAKASH-PAYTMQR2810050501011ABCXDX U0EMA@PAYTM-PYTM0123456-220549494285-UPI	0000220549494285	24/07/22	244.00		243,954.84
24/07/22	UPI-RAJINDRA KUMAR-Q402838153@YBL-PYTM01 23456-220554818638-UPI	0000220554818638	24/07/22	20.00		243,934.84

HDFC BANK LIMITED

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JOINT HOLDERS :

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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 : 01/11/2021 To : 31/10/2022

24/07/22	UPI-BINOD KISKU-Q185458028@YBL-PYTM01234 56-220555084166-UPI	0000220555084166	24/07/22	40.00	243,894.84
24/07/22	UPI-SACHIN-Q715272348@YBL-FINO0000001-22 0557057080-UPI	0000220557057080	24/07/22	90.00	243,804.84
24/07/22	UPI-KULDEEP KULDEEP-Q377852462@YBL-YESB 0YBLUPI-220560723595-UPI	0000220560723595	24/07/22	159.00	243,645.84
24/07/22	UPI-SANJAY SAH-BHARATPE09899070541@YESBA NKLTD-YESB0YESUPI-220560918379-UPI	0000220560918379	24/07/22	18.00	243,627.84
25/07/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22066863525 9-PAY TO PRAKRITI KI	0000220668635259	25/07/22	80.00	243,547.84
25/07/22	UPI-PRAMOD KUMAR-PAYTMQR2810050501011UNF E62PBI8T@PAYTM-PYTM0123456-220674043045- UPI	0000220674043045	25/07/22	18.00	243,529.84
25/07/22	UPI-MR VINOD SINGH-PAYTMQR2810050501011A 8BDEI1DV0T@PAYTM-PYTM0123456-22067779795 0-UPI	0000220677797950	25/07/22	20.00	243,509.84
25/07/22	UPI-SUNIL STORE-PAYTMQR2810050501011G2YY IF2K343@PAYTM-PYTM0123456-220678050880-U PI	0000220678050880	25/07/22	22.00	243,487.84
26/07/22	UPI-SUNIL STORE-PAYTMQR2810050501011G2YY IF2K343@PAYTM-PYTM0123456-220787414104-U PI	0000220787414104	26/07/22	22.00	243,465.84
26/07/22	UPI-RAKESH SINGH-PAYTMQR2810050501011XKRY WRJIX4BR@PAYTM-PYTM0123456-220787449961- UPI	0000220787449961	26/07/22	140.00	243,325.84
26/07/22	UPI-GOZING TECHNOLOGY PR-ZINGBUS.RZP@MAI RTEL-AIRP0000001-220718776733-PAY VIA RA ZORPAY	0000220718776733	26/07/22	403.00	242,922.84
26/07/22	UPI-FLAVOUR PAAN-PAYTMQR2810050501011VLR RIWLEPS3@PAYTM-PYTM0123456-220795600789- UPI	0000220795600789	26/07/22	10.00	242,912.84

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

26/07/22	UPI-RAKESH SINGH-PAYTMQR281005050101XKRY WRJIX4BR@PAYTM-PYTM0123456-220795750005- UPI	0000220795750005	26/07/22	30.00		242,882.84
26/07/22	UPI-FLAVOUR PAAN-PAYTMQR281005050101VLR RIWLEPS3@PAYTM-PYTM0123456-220798309438- UPI	0000220798309438	26/07/22	18.00		242,864.84
27/07/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22080584904 2-PAY TO PRAKRITI KI	0000220805849042	27/07/22	80.00		242,784.84
27/07/22	UPI-RAZORPAY-RAZORPAY.PAYOUTS@YESBANK-YE SB0000022-220806189668-ZING BUS REFUND J Y	0000220806189668	27/07/22		403.00	243,187.84
27/07/22	UPI-GUDDU-PAYTMQR281005050101FJ3ZUV6IRQ 3@PAYTM-PYTM0123456-220816234146-UPI	0000220816234146	27/07/22	340.00		242,847.84
29/07/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-221000674833-MONTHLY AUTOPA Y. C	0000221000674833	29/07/22	199.00		242,648.84
29/07/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-221068386808-UPI	0000221068386808	29/07/22		6.00	242,654.84
29/07/22	051008029072258407- CBDT TAX	IB29224311152271	29/07/22	1,290.00		241,364.84
29/07/22	UPI-DEFMACRO SOFTWARE PR-DEFMACROSOFTWARE EPRIVATELIMITED1.RZP@ICICI-ICIC0DC0099-2 21057274988-DEFMACROSOFTWAREPR	0000221057274988	29/07/22	399.78		240,965.06
30/07/22	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-E SFB0001001-221160519659-UPI	0000221160519659	30/07/22	1,000.00		239,965.06
30/07/22	UPI-MOHD SALMAN-PAYTMQR281005050101S2CW FSIREQ9@PAYTM-PYTM0123456-221169234204-U PI	0000221169234204	30/07/22	50.00		239,915.06
01/08/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-221322938115-UPI	0000221322938115	01/08/22		4.00	239,919.06
01/08/22	UPI-SURAJ KUMAR-PAYTMQR281005050101E3J9 WZNOGZV@PAYTM-PYTM0123456-221303180297-U	0000221303180297	01/08/22	15.00		239,904.06

HDFC BANK LIMITED

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Phone no. : 18002026161
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2021 To : 31/10/2022

01/08/22	UPI-SURAJ KUMAR-PAYTMQR2810050501011E3J9 WZNOGZV@PAYTM-PYTM0123456-221303201425-UPI	0000221303201425	01/08/22	10.00	239,894.06
01/08/22	ACH D- GROWW-20778662	0000003460787201	01/08/22	1,500.00	238,394.06
01/08/22	UPI-TATA PLAY-PAYTM-56742221@PAYTM-PYTM0123456-221308481777-OIDTD2208011175645	0000221308481777	01/08/22	169.00	238,225.06
01/08/22	UPI-CORIANDER NAUKRI 2-PAYTMQR2810050501011MGC3HU0QEVX@PAYTM-PYTM0123456-221308913506-UPI	0000221308913506	01/08/22	80.00	238,145.06
01/08/22	UPI-DURGESH KUMAR-PAYTMQR281005050101JZ0 UZ16VZF3V@PAYTM-PYTM0123456-221318531589-UPI	0000221318531589	01/08/22	10.00	238,135.06
01/08/22	UPI-RAKESH SINGH-PAYTMQR2810050501011VIY 4TSJFG13@PAYTM-PYTM0123456-221320610338-UPI	0000221320610338	01/08/22	60.00	238,075.06
02/08/22	UPI-RAMDHAN TEA STALL-PAYTMQR281005050101BIIQW8ED8J2B@PAYTM-PYTM0123456-221428055178-UPI	0000221428055178	02/08/22	10.00	238,065.06
02/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR281005050101BKUEWVZS7FFD@PAYTM-PYTM0123456-221428303235-UPI	0000221428303235	02/08/22	10.00	238,055.06
02/08/22	UPI-OMPRAKASH-PAYTMQR2810050501011ABCXDX U0EMA@PAYTM-PYTM0123456-221428313979-UPI	0000221428313979	02/08/22	10.00	238,045.06
02/08/22	UPI-PAWAN COLD DRINK-PAYTMQR281005050101O6APUAZ9UN0E@PAYTM-PYTM0123456-221435119433-UPI	0000221435119433	02/08/22	18.00	238,027.06
02/08/22	UPI-RAKESH SINGH-PAYTMQR2810050501011VIY 4TSJFG13@PAYTM-PYTM0123456-221435454997-UPI	0000221435454997	02/08/22	60.00	237,967.06
02/08/22	UPI-SUNIL STORE-PAYTMQR281005050101TWHZ8 9THNL3K@PAYTM-PYTM0123456-221435546684-UPI	0000221435546684	02/08/22	12.00	237,955.06

HDFC BANK LIMITED

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Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2021 To : 31/10/2022

	PI				
02/08/22	UPI-PUNJABI DHABA-PAYTMQR2810050501011OH 504GNG01N@PAYTM-PYTM0123456-221444577682 -UPI	0000221444577682	02/08/22	70.00	237,885.06
02/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2214448 81701-UPI	0000221444881701	02/08/22	12.00	237,873.06
03/08/22	UPI-RAKESH KIRANA STORE-PAYTMQR281005050 1011MW5WM3V5C02@PAYTM-PYTM0123456-221558 218072-UPI	0000221558218072	03/08/22	18.00	237,855.06
03/08/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-221557230442-OID18742717 128@PAY	0000221557230442	03/08/22	200.00	237,655.06
03/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2215647 04210-UPI	0000221564704210	03/08/22	22.00	237,633.06
04/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2216765 83146-UPI	0000221676583146	04/08/22	205.00	237,428.06
04/08/22	UPI-MR VINOD SINGH-PAYTMQR2810050501011A 8BDEI1DV0T@PAYTM-PYTM0123456-22168414998 5-UPI	0000221684149985	04/08/22	50.00	237,378.06
04/08/22	UPI-BIKANERS SWEETS AND -PAYTMQR28100505 01019VY0X8HXW8JT@PAYTM-PYTM0123456-22168 4212391-UPI	0000221684212391	04/08/22	35.00	237,343.06
04/08/22	UPI-RAMDHAN TEA STALL-PAYTMQR28100505010 1D4ZRPY4T2944@PAYTM-PYTM0123456-22168471 8232-UPI	0000221684718232	04/08/22	20.00	237,323.06
04/08/22	UPI-ACE FINANCE CO 25-PAYTM-71507565@PAY TM-PYTM0123456-221686959895-UPI	0000221686959895	04/08/22	300.00	237,023.06
04/08/22	UPI-PRAVEEN KUMAR-PAYTMQR281005050101FJQ DOGI0HH2Q@PAYTM-PYTM0123456-221689957161	0000221689957161	04/08/22	700.00	236,323.06

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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



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 : 01/11/2021 To : 31/10/2022

	-UPI					
04/08/22	UPI-PRAVEEN KUMAR-PAYTMQR281005050101FIJQ DOGI0HH2Q@PAYTM-PYTM0123456-221689971681	0000221689971681	04/08/22	20.00		236,303.06
	-UPI					
04/08/22	UPI-SUNIL STORE-PAYTMQR281005050101TWHZ8 9THNL3K@PAYTM-PYTM0123456-221690053747-U PI	0000221690053747	04/08/22	210.00		236,093.06
	-UPI					
04/08/22	UPI-SUNIL STORE-PAYTMQR281005050101TWHZ8 9THNL3K@PAYTM-PYTM0123456-221690425471-U PI	0000221690425471	04/08/22	58.00		236,035.06
	-UPI					
04/08/22	UPI-OMPRAKASH-PAYTMQR2810050501011ABCXDX U0EMA@PAYTM-PYTM0123456-221690481177-UPI	0000221690481177	04/08/22	22.00		236,013.06
05/08/22	UPI-TOMAR BHOJ-GPAY-11185036938@OKBIZAXI S-UTIB0000000-221709992941-UPI	0000221709992941	05/08/22	210.00		235,803.06
05/08/22	UPI-GODFREY PHILLIPS IND-PAYTM-67457137@ PAYTM-PYTM0123456-221710823857-UPI	0000221710823857	05/08/22	190.00		235,613.06
05/08/22	POS 416021XXXXXX0413 ADS ASSOCIATED G	0000221716335079	05/08/22	3,810.00		231,803.06
06/08/22	UPI-MAXFRY-PAYTMQR28100505010112DJ7AZNMC BQ@PAYTM-PYTM0123456-221821799517-UPI	0000221821799517	06/08/22	60.00		231,743.06
06/08/22	UPI-MAXFRY-PAYTMQR28100505010112DJ7AZNMC BQ@PAYTM-PYTM0123456-221821847702-UPI	0000221821847702	06/08/22	15.00		231,728.06
06/08/22	UPI-SANJAY SINGHAL-PAYTMQR2810050501011Q C14R5NS27G@PAYTM-PYTM0123456-22182456766	0000221824567668	06/08/22	115.00		231,613.06
	8-UPI					
07/08/22	UPI-SOHAN LAL 4092164-BHARATPE9072169512 7@YESBANKLTD-YESB0YESUPI-221946019958-PA Y TO BHARATPE ME	0000221946019958	07/08/22	20.00		231,593.06
08/08/22	UPI-ROHIT BATRA-BATRAROHIT82@OKHDFCBANK- HDFC0001441-222060437253-UPI	0000222060437253	08/08/22	500.00		231,093.06
08/08/22	UPI-LAKSHAMAN SO DEVPAL-Q523774432@YBL-P UNB0366400-222060592195-UPI	0000222060592195	08/08/22	30.00		231,063.06
08/08/22	UPI-SHIV GOVIND-Q784351799@YBL-YESB0YBLU	0000222060656164	08/08/22	20.00		231,043.06

HDFC BANK LIMITED

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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
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 Branch Code : 929 Product Code : 113

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 near govindpark govindnagar
 Saharanpur
 Saharanpur 247001
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Rajkumar

Statement From : 01/11/2021 To : 31/10/2022

	PI-222060656164-UPI					
08/08/22	UPI-DEVENDRA KUMAR SINGH-BHARATPE.900575 44745@FBPE-FDRL0001382-222060689461-PAY TO BHARATPE ME	0000222060689461	08/08/22	18.00		231,025.06
08/08/22	UPI-CORIANDEK NAUKRI 2-PAYTMQR2810050501 011MGC3HU0QEVX@PAYTM-PYTM0123456-2220675 11459-UPI	0000222067511459	08/08/22	80.00		230,945.06
08/08/22	UPI-PRAMOD KUMAR-PAYTMQR281005050101HM7E B3OLRCM9@PAYTM-PYTM0123456-222069410236- UPI	0000222069410236	08/08/22	36.00		230,909.06
08/08/22	UPI-SUNIL STORE-PAYTMQR281005050101TWHZ8 9THNL3K@PAYTM-PYTM0123456-222076215937-U PI	0000222076215937	08/08/22	30.00		230,879.06
08/08/22	UPI-PUNJABI DHABA-PAYTMQR2810050501011OH 5O4GNG01N@PAYTM-PYTM0123456-222080284886 -UPI	0000222080284886	08/08/22	60.00		230,819.06
08/08/22	UPI-SUNIL STORE-PAYTMQR281005050101TWHZ8 9THNL3K@PAYTM-PYTM0123456-222080303795-U PI	0000222080303795	08/08/22	18.00		230,801.06
09/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2221840 98516-UPI	0000222184098516	09/08/22	18.00		230,783.06
09/08/22	UPI-RAKESH SINGH-PAYTMQR281005050101XKRY WRJIX4BR@PAYTM-PYTM0123456-222184208704- UPI	0000222184208704	09/08/22	60.00		230,723.06
09/08/22	UPI-NARENDRA SINGH-N.NNN201314@AXL-HDFC0 000337-222191113534-UPI	0000222191113534	09/08/22	250.00		230,473.06
09/08/22	UPI-BIKANERS SWEETS AND -PAYTMQR28100505 01019VY0X8HXW8JT@PAYTM-PYTM0123456-22219 3093573-UPI	0000222193093573	09/08/22	15.00		230,458.06
09/08/22	UPI-SUNIL STORE-PAYTMQR281005050101TWHZ8 9THNL3K@PAYTM-PYTM0123456-222193370619-U	0000222193370619	09/08/22	22.00		230,436.06

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

	PI					
09/08/22	UPI-BHARTI AIRTEL LIMITE-BHARTIAIRTEL.RZ P@SBI-SBIN0016209-222196986857-AIRTEL UP I	0000222196986857	09/08/22	239.00		230,197.06
09/08/22	POS 416021XXXXXX0413 ALINA HOSPITALIT	0000000000004098	09/08/22	8,107.00		222,090.06
09/08/22	UPI-RISHABH AGRAWAL-RISHABHAGRAWAL495@YB L-HDFC0000545-222100618416-UPI	0000222100618416	09/08/22	20,000.00		202,090.06
09/08/22	UPI-PRAMOD KUMAR-PAYTMQR2810050501011J86 QONCA3YO@PAYTM-PYTM0123456-222100690329- UPI	0000222100690329	09/08/22	20.00		202,070.06
10/08/22	UPI-SHIVANGI ANAND-ANANDSHIVANGI325-1@OK AXIS-CNRB0000033-22223826587-UPI	000022223826587	10/08/22		3,500.00	205,570.06
10/08/22	ACH D- GROWW-20975578	0000003793786114	10/08/22	2,000.00		203,570.06
10/08/22	UPI-BOB ACCOUNT HOLDER-PAYTMQR2810050501 0162UX3UTNXK2M@PAYTM-PYTM0123456-2222058 35447-UPI	0000222205835447	10/08/22	20.00		203,550.06
10/08/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22221064027 2-PAY TO PRAKRITI KI	0000222210640272	10/08/22	60.00		203,490.06
10/08/22	UPI-RAHUL SO JAKIR-RKHAN153213@AXL-PUNB0 HGB001-222221650348-UPI	000022221650348	10/08/22	100.00		203,390.06
10/08/22	REV-UPI-50100380181952-KANISHKAMOGHA20@O KHDFCBANK-222221650348-UPI	000022221650348	10/08/22		100.00	203,490.06
10/08/22	UPI-ARFINA CO RAHUL-RK5293739@OKSBI-PUNB 0HGB001-222221749520-UPI	000022221749520	10/08/22	100.00		203,390.06
11/08/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-222327524796-OID18813839 120@PAY	0000222327524796	11/08/22	200.00		203,190.06
11/08/22	UPI-MADANPAL SINGH-Q45143471@YBL-YESB0YB LUPI-222333218593-UPI	0000222333218593	11/08/22	30.00		203,160.06
11/08/22	UPI-NITESH MEDICOS-BHARATPE09893909686@Y ESBANKLTD-YESB0YESUPI-222340019875-PAY T	0000222340019875	11/08/22	5.00		203,155.06

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

	O HEALTH OK				
11/08/22	UPI-SUNIL STORE-PAYTMQR281005050101TWHZ8 9THNL3K@PAYTM-PYTM0123456-222345544667-UP PI	0000222345544667	11/08/22	15.00	203,140.06
12/08/22	UPI-FARMAN SO MANSOOR-MFARMAN7862@OKAXIS -PUNB0033610-222465829406-UPI	0000222465829406	12/08/22	500.00	202,640.06
13/08/22	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-2 22505401980-REQUEST FROM AMAZO	0000222505401980	13/08/22	109.00	202,531.06
13/08/22	POS 416021XXXXXX0413 SMART POINT	0000000000001369	13/08/22	561.50	201,969.56
14/08/22	UPI-SHIVANGI ANAND-ANANDSHIVANGI325-1@OK AXIS-CNRB0000033-222614714310-UPI	0000222614714310	14/08/22		2,250.00 204,219.56
14/08/22	UPI-SHIVANGI ANAND-ANANDSHIVANGI325-1@OK AXIS-CNRB0000033-222621961684-UPI	0000222621961684	14/08/22		2,600.00 206,819.56
14/08/22	POS 416021XXXXXX0413 ADIDAS INDIA MAR	0000222611600158	14/08/22	1,249.50	205,570.06
14/08/22	UPI-SHAHNAZ BEGUM-PAYTMQR28100505010151K ZYZU51QSK5@PAYTM-PYTM0123456-222606236187 -UPI	0000222606236187	14/08/22	140.00	205,430.06
16/08/22	ACH C- DLF LIMITED-11911762	0000003968165858	16/08/22		240.00 205,670.06
17/08/22	UPL LTD EQ DIV 21 220000000000000016898	0000222292827530	17/08/22		260.00 205,930.06
18/08/22	UPI-PAN CENTER-PAYTMQR2810050501012MS9PJ FIZAP0@PAYTM-PYTM0123456-223084189025-UP I	0000223084189025	18/08/22	18.00	205,912.06
18/08/22	POS 416021XXXXXX0413 VISHAL MEGA MART	00000000000000878	18/08/22	190.00	205,722.06
19/08/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDUP WEST@MAIRTEL-AIRP0000001-223110161730-PA YMENT FROM AIRTE	0000223110161730	19/08/22	455.00	205,267.06
19/08/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDUP WEST@MAIRTEL-AIRP0000001-223110163258-PA YMENT FROM AIRTE	0000223110163258	19/08/22	455.00	204,812.06
19/08/22	UPI-PAN CENTER-PAYTMQR2810050501012MS9PJ FIZAP0@PAYTM-PYTM0123456-223105851415-UP I	0000223105851415	19/08/22	18.00	204,794.06

HDFC BANK LIMITED

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19/08/22	UPI-PAN CENTER-PAYTMQR2810050501012MS9PJ FIZAP0@PAYTM-PYTM0123456-223106392800-UP I	0000223106392800	19/08/22	18.00		204,776.06
20/08/22	UPI-RAMAN KUMAR GULATI-PAYTMQR2810050501 011UCF0367T6HK@PAYTM-PYTM0123456-2232244 73076-UPI	0000223224473076	20/08/22	160.00		204,616.06
20/08/22	UPI-KHARBANDA PROVISION -PAYTMQR28100505 01011PK51AIWBNQR@PAYTM-PYTM0123456-22322 5845849-UPI	0000223225845849	20/08/22	32.00		204,584.06
21/08/22	UPI-FOREVER 21-PAYTM-65444972@PAYTM-PYTM 0123456-223315865779-COLLECT	0000223315865779	21/08/22		649.00	205,233.06
22/08/22	ACH D- GROWW-30055090	0000004072841970	22/08/22	5,000.00		200,233.06
22/08/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-223402367960-OID18929536 745@PAY	0000223402367960	22/08/22	200.00		200,033.06
22/08/22	UPI-SANTOSH KUMAR-PAYTMQR2810050501011A LV4ZI9VWZD@PAYTM-PYTM0123456-22345817918 7-UPI	0000223458179187	22/08/22	50.00		199,983.06
22/08/22	UPI-SANTOSH KUMAR-PAYTMQR2810050501011A LV4ZI9VWZD@PAYTM-PYTM0123456-22345827474 4-UPI	0000223458274744	22/08/22	10.00		199,973.06
22/08/22	UPI-GUPTA FRUITS-PAYTMQR2810050501011NXB 5CWHHIDG@PAYTM-PYTM0123456-223466300771- UPI	0000223466300771	22/08/22	90.00		199,883.06
22/08/22	UPI-AMIT TYAGI-Q008177356@YBL-YESB0YBLU PI-223466405819-UPI	0000223466405819	22/08/22	170.00		199,713.06
23/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2235849 60166-UPI	0000223584960166	23/08/22	18.00		199,695.06
23/08/22	UPI-MOTHER DAIRY BOOTH -Q747033717@YBL- YESB0YBLUPI-223585131898-UPI	0000223585131898	23/08/22	26.00		199,669.06
23/08/22	UPI-MR VINOD SINGH-PAYTMQR2810050501011R	0000223585245486	23/08/22	80.00		199,589.06

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	XQMN82FN7U@PAYTM-PYTM0123456-22358524548				
	6-UPI				
24/08/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200	0000223697732181	24/08/22	70.00	199,519.06
	46743@YESBANKLTD-YESB0YESUPI-22369773218				
	1-PAY TO PRAKRITI KI				
24/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501	0000223605977618	24/08/22	10.00	199,509.06
	01BKUEWVZS7FFD@PAYTM-PYTM0123456-2236059				
	77618-UPI				
25/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501	0000223719424264	25/08/22	22.00	199,487.06
	01BKUEWVZS7FFD@PAYTM-PYTM0123456-2237194				
	24264-UPI				
25/08/22	UPI-NAZEER FOODS-NAZEERFOODS.RZP@MAIRTEL	0000223726817071	25/08/22	518.00	198,969.06
	-AIRP0000001-223726817071-PAYVIARAZORPAY				
25/08/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKF	000022372772192	25/08/22	50.00	198,919.06
	G8IVWCIM@PAYTM-PYTM0123456-22372772192-				
	UPI				
25/08/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050	0000223730166331	25/08/22	10.00	198,909.06
	1011KDOBSZWVKS5@PAYTM-PYTM0123456-223730				
	166331-UPI				
25/08/22	UPI-MOTHER DAIRY ICECREA-PAYTMQR28100505	0000223730214952	25/08/22	40.00	198,869.06
	01011TI3V3HJ5SF7@PAYTM-PYTM0123456-22373				
	0214952-UPI				
26/08/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050	0000223834692470	26/08/22	10.00	198,859.06
	1011KDOBSZWVKS5@PAYTM-PYTM0123456-223834				
	692470-UPI				
26/08/22	ACH C- HINDALCO INDUSTRIES-1208870078966	0000004201785617	26/08/22	260.00	199,119.06
26/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501	0000223845676965	26/08/22	10.00	199,109.06
	01BKUEWVZS7FFD@PAYTM-PYTM0123456-2238456				
	76965-UPI				
26/08/22	UPI-FIZA HUSSAIN-PAYTMQR2810050501018PNW	0000223847134032	26/08/22	50.00	199,059.06
	WHHT6CAX@PAYTM-PYTM0123456-223847134032-				
	UPI				

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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near govindpark govindnagar
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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 : 01/11/2021 To : 31/10/2022

26/08/22	UPI-RAJ KISHOR TIWARI-PAYTMQR28100505010 1NCK7OMDNHZ6T@PAYTM-PYTM0123456-22384720 4891-UPI	0000223847204891	26/08/22	10.00		199,049.06
26/08/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-223849023390-MONTHLY AUTOPA Y. C	0000223849023390	26/08/22	199.00		198,850.06
27/08/22	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKICICI-E SFB0001001-223957023355-UPI	0000223957023355	27/08/22	1,000.00		197,850.06
28/08/22	UPI-SAURABH-PAYTMQR2810050501017MAIDX3SL 4NS@PAYTM-PYTM0123456-224093450456-UPI	0000224093450456	28/08/22	100.00		197,750.06
28/08/22	POS 416021XXXXXX0413 SMART POINT	0000000000000818	28/08/22	309.00		197,441.06
28/08/22	UPI-PERFUMOLOGIST-PERFUMOLOGIST.RZP@ICIC I-ICIC0DC0099-224092038269-PERFUMOLOGIST PAYI	0000224092038269	29/08/22	2,695.14		194,745.92
29/08/22	UPI-CORIANDER NAUKRI 2-PAYTMQR2810050501 011MGC3HU0QEVX@PAYTM-PYTM0123456-2241039 30958-UPI	0000224103930958	29/08/22	60.00		194,685.92
29/08/22	UPI-ANIL CHAURASIA-Q597431806@YBL-YESB0Y BLUPI-224113443255-UPI	0000224113443255	29/08/22	18.00		194,667.92
29/08/22	UPI-ASHOK KUMAR-PAYTMQR2810050501011GIEP VQGAQH@PAYTM-PYTM0123456-224113511906-U PI	0000224113511906	29/08/22	50.00		194,617.92
29/08/22	UPI-RAKESH SINGH-PAYTMQR281005050101XKRY WRJIX4BR@PAYTM-PYTM0123456-224113863524- UPI	0000224113863524	29/08/22	110.00		194,507.92
29/08/22	UPI-OMPRAKASH-PAYTMQR2810050501011ABCXDX U0EMA@PAYTM-PYTM0123456-224114090673-UPI	0000224114090673	29/08/22	103.00		194,404.92
30/08/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-224220 224751-UPI	0000224220224751	30/08/22	10.00		194,394.92
30/08/22	UPI-TATA SKY COM-TATASKY.BILLDESK@HDFCBA NK-HDFC0000499-224254262593-TATAPLAYLTD	0000224254262593	30/08/22	192.00		194,202.92

HDFC BANK LIMITED

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JOINT HOLDERS :

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Account Branch : CYBERCITY
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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 : 01/11/2021 To : 31/10/2022

30/08/22	UPI-APOLLO PHARMACY PVT -APOLLOPHARMACY. RZP@ICICI-ICIC0DC0099-224224966408-PAYME NT TO APOLLO2	0000224224966408	30/08/22	137.45		194,065.47
30/08/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-224234 365380-UPI	0000224234365380	30/08/22	10.00		194,055.47
30/08/22	UPI-MANJU KHANNA-PAYTMQR28100505010117FI 2NW93LPN@PAYTM-PYTM0123456-224234485652- UPI	0000224234485652	30/08/22	100.00		193,955.47
31/08/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22434891822 5-PAY TO PRAKRITI KI	0000224348918225	31/08/22	60.00		193,895.47
31/08/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-224395527317-OID18999737 977@PAY	0000224395527317	31/08/22	200.00		193,695.47
31/08/22	UPI-GUPTA FRUITS-PAYTMQR281005050101PZSP JSPNP7Z9@PAYTM-PYTM0123456-224356848453- UPI	0000224356848453	31/08/22	60.00		193,635.47
31/08/22	UPI-ZEE LAB PHARMACY MAY-PAYTMQR28100505 01018PK5CTD1I30R@PAYTM-PYTM0123456-22435 6976882-UPI	0000224356976882	31/08/22	15.00		193,620.47
31/08/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2243570 56438-UPI	0000224357056438	31/08/22	10.00		193,610.47
31/08/22	UPI-MOTHER DAIRY ICECREA-PAYTMQR28100505 01011TI3V3HJ5SF7@PAYTM-PYTM0123456-22435 7335826-UPI	0000224357335826	31/08/22	20.00		193,590.47
31/08/22	REV-UPI-50100380181952-KANISHKAMOGHA20@O KHDFCBANK-224357335826-UPI	0000224357335826	31/08/22		20.00	193,610.47
31/08/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-224357 372924-UPI	0000224357372924	31/08/22	30.00		193,580.47

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

31/08/22	UPI-MOTHER DAIRY ICECREA-PAYTMQR28100505 01011TI3V3HJ5SF7@PAYTM-PYTM0123456-22435 7416751-UPI	0000224357416751	31/08/22	20.00		193,560.47
01/09/22	ACH D- GROWW-20778662	0000004310130519	01/09/22	1,500.00		192,060.47
01/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-224466 337769-UPI	0000224466337769	01/09/22	10.00		192,050.47
01/09/22	UPI-VINOD KUMAR-PAYTMQR281005050101BQART O3H88BE@PAYTM-PYTM0123456-224471154160-U PI	0000224471154160	01/09/22	50.00		192,000.47
01/09/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2244712 31825-UPI	0000224471231825	01/09/22	10.00		191,990.47
01/09/22	UPI-MOTHER DAIRY BOOTH -Q747033717@YBL- YESB0YBLUPI-224479559301-UPI	0000224479559301	01/09/22	55.00		191,935.47
02/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-224595 745473-UPI	0000224595745473	02/09/22	10.00		191,925.47
02/09/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKF G8IVWCIM@PAYTM-PYTM0123456-224595793410- UPI	0000224595793410	02/09/22	50.00		191,875.47
03/09/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2246184 88711-UPI	0000224618488711	03/09/22	10.00		191,865.47
03/09/22	UPI-PAWAN KUMAR-PAYTMQR2810050501011RMWQ D0VBQC2@PAYTM-PYTM0123456-224620176886-U PI	0000224620176886	03/09/22	10.00		191,855.47
03/09/22	UPI-SANJEET SAHNI-PAYTMQR2810050501011MB QSHC99MFS@PAYTM-PYTM0123456-224622529159 -UPI	0000224622529159	03/09/22	38.00		191,817.47
03/09/22	UPI-ANIL CHAURASIA-Q597431806@YBL-YESB0Y BLUPI-224623815775-UPI	0000224623815775	03/09/22	12.00		191,805.47

HDFC BANK LIMITED

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JOINT HOLDERS :

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Address : HDFC BANK LTD
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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 : 01/11/2021 To : 31/10/2022

03/09/22	UPI-MOTHER DAIRY BOOTH -Q747033717@YBL-YESB0YBLUPI-224623888663-UPI	0000224623888663	03/09/22	46.00		191,759.47
03/09/22	UPI-MOTHER DAIRY BOOTH -Q747033717@YBL-YESB0YBLUPI-224623909250-UPI	0000224623909250	03/09/22	45.00		191,714.47
03/09/22	UPI-MYNTRA DESIGNS PRIVA-MYNTRA.PAYU@ICI CI-ICIC0DC0099-224607560691-UPI TRANSACT ION	0000224607560691	03/09/22	799.00		190,915.47
04/09/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB000553-224756454474-UPI	0000224756454474	04/09/22		6.00	190,921.47
04/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR2810050501011KDOBSZWVKS5@PAYTM-PYTM0123456-224739712520-UPI	0000224739712520	04/09/22	42.00		190,879.47
04/09/22	UPI-MANJU KHANNA-PAYTMQR28100505010117FI2NW93LPN@PAYTM-PYTM0123456-224739769264-UPI	0000224739769264	04/09/22	52.00		190,827.47
04/09/22	UPI-RAJESH KUMAR YADAV-PAYTMQR281005050101BKUEWVZS7FFD@PAYTM-PYTM0123456-224750409038-UPI	0000224750409038	04/09/22	10.00		190,817.47
04/09/22	UPI-SETHIS-PAYTMQR2810050501011NRFTAN8HQJH@PAYTM-PYTM0123456-224750821630-UPI	0000224750821630	04/09/22	280.00		190,537.47
04/09/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKFG8IVWCIM@PAYTM-PYTM0123456-224751022832-UPI	0000224751022832	04/09/22	50.00		190,487.47
04/09/22	POS 416021XXXXXX0413 MYNTRA	0000224717477262	04/09/22	1,576.00		188,911.47
05/09/22	UPI-RAM MILAN-BHARATPE09908609920@YESBAN KLTD-YESB0YESUPI-224860083334-PAY TO BHARATPE ME	0000224860083334	05/09/22	110.00		188,801.47
05/09/22	UPI-PRAKRITI KITCHENETTE-BHARATPE907720046743@YESBANKLTD-YESB0YESUPI-224863923936-PAY TO PRAKRITI KI	0000224863923936	05/09/22	60.00		188,741.47
05/09/22	UPI-PRAMOD KUMAR-Q176621541@YBL-YESB0YBLUPI-224864909102-UPI	0000224864909102	05/09/22	33.00		188,708.47

HDFC BANK LIMITED

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05/09/22	ACH C- SAMVARDHANA MOTHERSO-3391159	0000004475869865	05/09/22		19.50	188,727.97
05/09/22	UPI-ASHA-PAYTMQR2810050501015R11EE8A2QLS	0000224871745960	05/09/22	10.00		188,717.97
	@PAYTM-PYTM0123456-224871745960-UPI					
06/09/22	UPI-ANIL CHAURASIA-Q597431806@YBL-YESB0Y	0000224994971933	06/09/22	10.00		188,707.97
	BLUPI-224994971933-UPI					
06/09/22	UPI-VIKAS KUMAR-PAYTMQR281005050101XEBAG	0000224995232531	06/09/22	200.00		188,507.97
	HL7LLYY@PAYTM-PYTM0123456-224995232531-U					
	PI					
06/09/22	UPI-MOTHER DAIRY BOOTH -Q747033717@YBL-	0000224995416928	06/09/22	23.00		188,484.97
	YESB0YBLUPI-224995416928-UPI					
06/09/22	UPI-OMPRAKASH-PAYTMQR281005050101JXH3BLG	0000224995579918	06/09/22	110.00		188,374.97
	ODET9@PAYTM-PYTM0123456-224995579918-UPI					
07/09/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200	0000225009471787	07/09/22	60.00		188,314.97
	46743@YESBANKLTD-YESB0YESUPI-22500947178					
	7-PAY TO PRAKRITI KI					
07/09/22	UPI-PRAMOD KUMAR-Q176621541@YBL-YESB0YBL	0000225011819198	07/09/22	53.00		188,261.97
	UPI-225011819198-UPI					
07/09/22	UPI-PRAMOD KUMAR-Q176621541@YBL-YESB0YBL	0000225017510516	07/09/22	18.00		188,243.97
	UPI-225017510516-UPI					
07/09/22	UPI-RAZA MD-RAJAMOHD0001@OKICICI-PYTM012	0000225018612772	07/09/22	90.00		188,153.97
	3456-225018612772-UPI					
08/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050	0000225132757697	08/09/22	10.00		188,143.97
	1011KDOBSZWVKS5@PAYTM-PYTM0123456-225132					
	757697-UPI					
08/09/22	UPI-MOUSTACHE COFFEE-MOUSTACHECOFFEE15@O	0000225141797946	08/09/22	439.00		187,704.97
	KICICI-PUNB0112910-225141797946-UPI					
09/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050	0000225248899430	09/09/22	10.00		187,694.97
	1011KDOBSZWVKS5@PAYTM-PYTM0123456-225248					
	899430-UPI					
09/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050	0000225254948859	09/09/22	10.00		187,684.97
	1011KDOBSZWVKS5@PAYTM-PYTM0123456-225254					
	948859-UPI					

HDFC BANK LIMITED

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Branch Code : 929 Product Code : 113

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09/09/22	UPI-MUSKAN JUICE AND SHA-PAYTMQR281005050101QWYC3RI0A3N9@PAYTM-PYTM0123456-225260233414-UPI	0000225260233414	09/09/22	100.00		187,584.97
09/09/22	UPI-DEEPAK MANAKTALA-MANAKTALA.DEEPAAK@OKHDFCBANK-HDFC0001111-225266552293-UPI	0000225266552293	09/09/22	900.00		186,684.97
09/09/22	UPI-MYNTRA DESIGNS PRIVA-MYNTRA.PAYU@ICI CI-ICIC0DC0099-225221431028-REFUND FOR 1578739	0000225221431028	09/09/22		799.00	187,483.97
10/09/22	UPI-KAMAL ARORA-PAYTMQR2810050501012NX1JE2N23QP@PAYTM-PYTM0123456-225388187595-UP	0000225388187595	10/09/22	5.00		187,478.97
11/09/22	UPI-DEEPAK PANCHAL-PAYTMQR2810050501011K8QXIBWQRZH@PAYTM-PYTM0123456-225406450543-UPI	0000225406450543	11/09/22	100.00		187,378.97
11/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR2810050501011KDOBZSWVKS5@PAYTM-PYTM0123456-225412149029-UPI	0000225412149029	11/09/22	80.00		187,298.97
11/09/22	UPI-MOTHER DAIRY ICECREA-PAYTMQR281005050101CHLH4B8NL4ED@PAYTM-PYTM0123456-225412172058-UPI	0000225412172058	11/09/22	20.00		187,278.97
12/09/22	ACH D- GROWW-20975578	0000004634910799	12/09/22	2,000.00		185,278.97
12/09/22	UPI-PRAKRITI KITCHENETTE-BHARATPE907720046743@YESBANKLTD-YESB0YESUPI-225521048500-PAY TO PRAKRITI KI	0000225521048500	12/09/22	60.00		185,218.97
12/09/22	UPI-RAJESH KUMAR YADAV-PAYTMQR281005050101BKUEWVZS7FFD@PAYTM-PYTM0123456-225530784200-UPI	0000225530784200	12/09/22	50.00		185,168.97
12/09/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKFG8IVWCIM@PAYTM-PYTM0123456-225531008990-UPI	0000225531008990	12/09/22	36.00		185,132.97
12/09/22	UPI-VISHAL GOYAL-VISHALGOYAL1997@OKHDFCB	0000225532744160	12/09/22	121.00		185,011.97

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 : 01/11/2021 To : 31/10/2022

	ANK-HDFC0000319-225532744160-UPI				
12/09/22	POS 416021XXXXXX0413 MYNTRA	0000225516481823	12/09/22	2,387.00	182,624.97
13/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-225639 063644-UPI	0000225639063644	13/09/22	10.00	182,614.97
13/09/22	UPI-PHARMEASY-PHARMEASY1@PAYTM-PYTM01234 56-225643105686-UPI	0000225643105686	13/09/22	224.50	182,390.47
13/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-225644 888770-UPI	0000225644888770	13/09/22	10.00	182,380.47
13/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-225654 497384-UPI	0000225654497384	13/09/22	68.00	182,312.47
13/09/22	UPI-MANJU KHANNA-PAYTMQR28100505010117FI 2NW93LPN@PAYTM-PYTM0123456-225654529798- UPI	0000225654529798	13/09/22	50.00	182,262.47
14/09/22	UPI-MEERA DEVI-BHARATPE90723706829@YESBA NKLTD-YESB0YESUPI-225762608877-PAY TO BH ARATPE ME	0000225762608877	14/09/22	30.00	182,232.47
14/09/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22576706880 5-PAY TO PRAKRITI KI	0000225767068805	14/09/22	60.00	182,172.47
14/09/22	UPI-PRAMOD KUMAR-PAYTMQR281005050101HM7E B3OLRCM9@PAYTM-PYTM0123456-225768187749- UPI	0000225768187749	14/09/22	38.00	182,134.47
14/09/22	UPI-PRAMOD KUMAR-PAYTMQR281005050101HM7E B3OLRCM9@PAYTM-PYTM0123456-225775201497- UPI	0000225775201497	14/09/22	18.00	182,116.47
14/09/22	UPI-MEERA DEVI-BHARATPE90723706829@YESBA NKLTD-YESB0YESUPI-225777119061-PAY TO BH ARATPE ME	0000225777119061	14/09/22	25.00	182,091.47
14/09/22	UPI-PRAMOD KUMAR-PAYTMQR281005050101HM7E	0000225778780837	14/09/22	18.00	182,073.47

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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 : 01/11/2021 To : 31/10/2022

	B3OLRCM9@PAYTM-PYTM0123456-225778780837-UPI				
14/09/22	UPI-ARSHAD STORE-PAYTMQR2810050501011RRT O6MIRO3Y@PAYTM-PYTM0123456-225779781741-UPI	0000225779781741	14/09/22	40.00	182,033.47
15/09/22	UPI-NEETU MALIK-Q06404584@YBL-KKBK00046 08-225881648367-UPI	0000225881648367	15/09/22	78.00	181,955.47
15/09/22	UPI-HIRDAY SINGH YADAV-BHARATPE.90060771 550@FBPE-FDRL0001382-225883241659-PAY TO BHARATPE ME	0000225883241659	15/09/22	24.00	181,931.47
15/09/22	UPI-RELIANCERETAILLIMITE-RELIANCERETAILL TD.RZP@SBI-SBIN0016209-225801607806-AJO	0000225801607806	15/09/22	1,300.00	180,631.47
16/09/22	ACH C- CDSL FNLDIV2122-268913	0000004782364529	16/09/22		90.00
16/09/22	UPI-PRAMOD KUMAR-PAYTMQR281005050101HM7E B3OLRCM9@PAYTM-PYTM0123456-225912612720-UPI	0000225912612720	16/09/22	18.00	180,703.47
16/09/22	UPI-PRAMOD KUMAR-Q178753817@YBL-YESB0YBL UPI-225916861907-UPI	0000225916861907	16/09/22	18.00	180,685.47
16/09/22	UPI-PRAMOD KUMAR-PAYTMQR28100505010114V7 0JGOM968@PAYTM-PYTM0123456-225924529719-UPI	0000225924529719	16/09/22	18.00	180,667.47
16/09/22	UPI-PRAMOD KUMAR-PAYTMQR28100505010114V7 0JGOM968@PAYTM-PYTM0123456-225924579550-UPI	0000225924579550	16/09/22	110.00	180,557.47
17/09/22	UPI-ANIL CHAURASIYA-PAYTMQR2810050501011 WVEK3GPKJQO@PAYTM-PYTM0123456-2260359019 38-UPI	0000226035901938	17/09/22	18.00	180,539.47
17/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-226044 815114-UPI	0000226044815114	17/09/22	186.00	180,353.47
17/09/22	UPI-MOTHER DAIRY ICECREA-PAYTMQR28100505 0101XNXPB3YSOMWQ@PAYTM-PYTM0123456-22604	0000226044916998	17/09/22	20.00	180,333.47

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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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 : 01/11/2021 To : 31/10/2022

	4916998-UPI				
18/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-226159 786756-UPI	0000226159786756	18/09/22	150.00	180,183.47
19/09/22	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-226272081119-UPI	0000226272081119	19/09/22	164.00	180,019.47
19/09/22	UPI-APOLLO PHARMACY PVT -APOLLOPHARMACY. RZP@ICICI-ICIC0DC0099-226284197226-PAYME NT TO APOLLO2	0000226284197226	19/09/22	197.21	179,822.26
19/09/22	UPI-APOLLO PHARMACY PVT -APOLLOPHARMACY. RZP@ICICI-ICIC0DC0099-226285335045-PAYME NT TO APOLLO2	0000226285335045	19/09/22	197.21	179,625.05
19/09/22	UPI-APOLLO PHARMACY PVT -APOLLOPHARMACY. RZP@ICICI-ICIC0DC0099-226242089516-RAZOR PAY REFUND KJ	0000226242089516	19/09/22	197.21	179,822.26
21/09/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-226487435729-OID19167449 304@PAY	0000226487435729	21/09/22	200.00	179,622.26
21/09/22	ACH C- CYRPM9539D-AY2022-23-CE2219880841	0000004875100551	21/09/22	790.00	180,412.26
21/09/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22642444068 9-PAY TO PRAKRITI KI	0000226424440689	21/09/22	60.00	180,352.26
21/09/22	UPI-MIRA DEVI-Q817770424@YBL-SBIN001185 9-226435274252-UPI	0000226435274252	21/09/22	15.00	180,337.26
22/09/22	ACH D- GROWW-1JP55ZDC3L27	0000004896519963	22/09/22	5,000.00	175,337.26
22/09/22	UPI-SANTOSH KUMAR GUPTA-Q807285806@YBL-Y ESB0YBLUPI-226549297171-UPI	0000226549297171	22/09/22	10.00	175,327.26
22/09/22	UPI-MOHIT-Q675796022@YBL-YESB0YBLUPI-226 552665926-UPI	0000226552665926	22/09/22	50.00	175,277.26
22/09/22	UPI-DINESH-8920524760@YBL-PYTM0123456-22 6552865645-UPI	0000226552865645	22/09/22	50.00	175,227.26
22/09/22	UPI-ANIL CHAURASIA-Q597431806@YBL-YESB0Y	0000226552930968	22/09/22	10.00	175,217.26

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



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 : 01/11/2021 To : 31/10/2022

	BLUPI-226552930968-UPI					
22/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-226553 378526-UPI	0000226553378526	22/09/22	85.00		175,132.26
22/09/22	UPI-JARIF KHAN-GPAY-11196359112@OKBIZAXI S-UTIB0000000-226559029019-UPI	0000226559029019	22/09/22	40.00		175,092.26
23/09/22	UPI-MARICO LIMITED-MARICOLIMITED.RZP@MAI RTEL-AIRP0000001-226669412688-PAYVIARAZO RPAY	0000226669412688	23/09/22	474.05		174,618.21
23/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-226672 168149-UPI	0000226672168149	23/09/22	10.00		174,608.21
23/09/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-226644468006-UPI	0000226644468006	23/09/22		5.00	174,613.21
23/09/22	UPI-SETHI S KEBAB CURR-GPAY-1120295517 8@OKBIZAXIS-UTIB0000000-226676001269-UPI	0000226676001269	23/09/22	270.00		174,343.21
23/09/22	UPI-IRCTC UTS-PAYTM-8796946@PAYTM-PYTM01 23456-226677779385-OID809230272482841	0000226677779385	23/09/22	75.00		174,268.21
23/09/22	UPI-MR UDAY SINGH-Q168787343@YBL-YESB0 YBLUPI-226681540340-UPI	0000226681540340	23/09/22	15.00		174,253.21
24/09/22	UPI-SHAKEB KHAN-7248507687@AXL-UTIB00004 20-263335850232-PAYMENT FROM PHONE	0000263335850232	24/09/22		100.00	174,353.21
24/09/22	UPI-RAM SHYAM PAN-PAYTMQR281005050101WKF BWY6OD2EV@PAYTM-PYTM0123456-226789643827 -UPI	0000226789643827	24/09/22	47.00		174,306.21
24/09/22	UPI-RAM SHYAM PAN-PAYTMQR281005050101WKF BWY6OD2EV@PAYTM-PYTM0123456-226789664703 -UPI	0000226789664703	24/09/22	4.00		174,302.21
24/09/22	UPI-KAMAL ARORA-PAYTMQR2810050501012NX1J E2N23QP@PAYTM-PYTM0123456-226793100706-U PI	0000226793100706	24/09/22	22.00		174,280.21
25/09/22	UPI-PAN CENTER-PAYTMQR2810050501012MS9PJ	0000226821739943	25/09/22	18.00		174,262.21

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2021 To : 31/10/2022

	FIZAP0@PAYTM-PYTM0123456-226821739943-UP					
	I					
26/09/22	UPI-CORIANDER NAUKRI 2-PAYTMQR2810050501	0000226937326918	26/09/22	80.00		174,182.21
	011MGC3HU0QEVX@PAYTM-PYTM0123456-2269373					
	26918-UPI					
26/09/22	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG	0000226944046929	26/09/22	18.00		174,164.21
	@PAYTM-PYTM0123456-226944046929-UPI					
26/09/22	UPI-IRCTC UTS-PAYTM-8796946@PAYTM-PYTM01	0000226960544123	26/09/22	75.00		174,089.21
	23456-226960544123-OID809260273396359					
27/09/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK	0000227005047697	27/09/22	199.00		173,890.21
	-HDFC0000499-227005047697-MONTHLY AUTOPA					
	Y. C					
27/09/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000227038571632	27/09/22		6.00	173,896.21
	00553-227038571632-UPI					
27/09/22	UPI-FLIPKART-PAYTM-56505013@PAYTM-PYTM01	0000227083588133	27/09/22	305.00		173,591.21
	23456-227083588133-OIDPZT2209271302GV					
27/09/22	UPI-MOBITECH CREATIONS P-ONEPLUS.PAYU@IC	0000227060311031	27/09/22	587.00		173,004.21
	ICI-ICIC0DC0099-227060311031-UPI TRANSAC					
	TION					
28/09/22	UPI-RAJ KUMAR-PAYTMQR2810050501011EZQD00	0000227173754024	28/09/22	18.00		172,986.21
	CY00B@PAYTM-PYTM0123456-227173754024-UPI					
28/09/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200	0000227182010683	28/09/22	60.00		172,926.21
	46743@YESBANKLTD-YESB0YESUPI-22718201068					
	3-PAY TO PRAKRITI KI					
28/09/22	UPI-SAURABH GUPTA-PAYTMQR281005050101512	0000227182927698	28/09/22	38.00		172,888.21
	1L1ER76R3@PAYTM-PYTM0123456-227182927698					
	-UPI					
28/09/22	UPI-RAM CHANDRA FOOD POI-PAYTMQR28100505	0000227189932030	28/09/22	30.00		172,858.21
	01011PET315K2MWY@PAYTM-PYTM0123456-22718					
	9932030-UPI					
28/09/22	UPI-LADDU FOOD SHOP-GPAY-11195509333@OKB	0000227190101930	28/09/22	10.00		172,848.21
	IZAXIS-UTIB00000000-227190101930-UPI					

HDFC BANK LIMITED

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Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2021 To : 31/10/2022

28/09/22	UPI-RAJNEESH KUMAR-Q150680891@YBL-YESB0 YBLUPI-227190445000-UPI	0000227190445000	28/09/22	15.00		172,833.21
30/09/22	UPI-PAN CENTER-PAYTMQR28100505010116BVU6 JJM2FJ@PAYTM-PYTM0123456-227337775949-UP I	0000227337775949	30/09/22	10.00		172,823.21
30/09/22	UPI-MIGLANI MEDICOSE PRO-Q258814319@YBL- YESB0YBLUPI-227338279553-UPI	0000227338279553	30/09/22	100.00		172,723.21
01/10/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/22		1,621.00	174,344.21
01/10/22	UPI-NARESH KUMAR-PAYTMQR2810050501011O5P 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

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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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 : 01/11/2021 To : 31/10/2022

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 047800-227963767657-NA	0000227963767657	06/10/22	30.00		172,085.21
07/10/22	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-CORIANDER 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

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

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
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 RP0000001-228524970437-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 LIM-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-ICIC0DC0099-228895103620-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

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

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
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

HDFC BANK LIMITED

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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 : 01/11/2021 To : 31/10/2022

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 BWY6OD2EV@PAYTM-PYTM0123456-229799950314 -UPI	0000229799950314	24/10/22	52.00		151,006.41
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 AUTOPA 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	0000230317487167	30/10/22	20.00		153,621.41

HDFC BANK LIMITED

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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

Statement From : 01/11/2021 To : 31/10/2022

31/10/22	-UPI					
	UPI-PERFUMOLOGIST-PERFUMOLOGIST.RZP@AXIS	0000230441613790	31/10/22	1,486.14		152,135.27
	BANK-UTIB0000100-230441613790-PERFUMOLOGISTPAYIN					

STATEMENT SUMMARY :-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
264,060.42	823	105	664,100.57	552,175.42	152,135.27

Generated On: 19-NOV-2022 14:50:37

Generated By:
155390861

Requesting Branch Code: 929

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

HDFC BANK LIMITED

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