



Account Branch : CYBERCITY
 Address : HDFC BANK LTD
 DLF CYBER CITY DEVELOPERS LTD,
 BLDG NO 10, UPPER GR FLOOR TOWER A
 City : GURGAON 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : kanishkamogha20@gmail.com
 Cust ID : 155390861
 Account No : 50100380181952 CLASSIC ON PHONE
 A/C Open Date : 18/10/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
 Branch Code : 929 Product Code : 113

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

JOINT HOLDERS :

Nomination : Rajkumar

From : 01/09/2022

To : 28/02/2023

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
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
03/09/22	UPI-MOTHER DAIRY BOOTH -Q747033717@YBL-	0000224623888663	03/09/22	46.00		191,759.47

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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	YESB0YBLUPI-224623888663-UPI					
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-UTIB00 00553-224756454474-UPI	0000224756454474	04/09/22		6.00	190,921.47
04/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-224739 712520-UPI	0000224739712520	04/09/22	42.00		190,879.47
04/09/22	UPI-MANJU KHANNA-PAYTMQR28100505010117FI 2NW93LPN@PAYTM-PYTM0123456-224739769264- UPI	0000224739769264	04/09/22	52.00		190,827.47
04/09/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2247504 09038-UPI	0000224750409038	04/09/22	10.00		190,817.47
04/09/22	UPI-SETHIS-PAYTMQR2810050501011NRFTAN8HQ JH@PAYTM-PYTM0123456-224750821630-UPI	0000224750821630	04/09/22	280.00		190,537.47
04/09/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKF G8IVWCIM@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@YESBA NKLTD-YESB0YESUPI-224860083334-PAY TO BH ARATPE ME	0000224860083334	05/09/22	110.00		188,801.47
05/09/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22486392393 6-PAY TO PRAKRITI KI	0000224863923936	05/09/22	60.00		188,741.47
05/09/22	UPI-PRAMOD KUMAR-Q176621541@YBL-YESB0YBL UPI-224864909102-UPI	0000224864909102	05/09/22	33.00		188,708.47
05/09/22	ACH C- SAMVARDHANA MOTHERSO-3391159	0000004475869865	05/09/22		19.50	188,727.97

HDFC BANK LIMITED

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

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Statement of account

09/09/22	UPI-MUSKAN JUICE AND SHA-PAYTMQR28100505 0101QWYC3RI0A3N9@PAYTM-PYTM0123456-22526 0233414-UPI	0000225260233414	09/09/22	100.00		187,584.97
09/09/22	UPI-DEEPAK MANAKTALA-MANAKTALA.DEEPAAK@O KHDFCBANK-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 1 578739	0000225221431028	09/09/22		799.00	187,483.97
10/09/22	UPI-KAMAL ARORA-PAYTMQR2810050501012NX1J E2N23QP@PAYTM-PYTM0123456-225388187595-U PI	0000225388187595	10/09/22	5.00		187,478.97
11/09/22	UPI-DEEPAK PANCHAL-PAYTMQR2810050501011K 8QXIBWQRZH@PAYTM-PYTM0123456-22540645054 3-UPI	0000225406450543	11/09/22	100.00		187,378.97
11/09/22	UPI-SANTOSH KUMAR GUPTA-PAYTMQR281005050 1011KDOBSZWVKS5@PAYTM-PYTM0123456-225412 149029-UPI	0000225412149029	11/09/22	80.00		187,298.97
11/09/22	UPI-MOTHER DAIRY ICECREA-PAYTMQR28100505 0101CHLH4B8NL4ED@PAYTM-PYTM0123456-22541 2172058-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-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22552104850 0-PAY TO PRAKRITI KI	0000225521048500	12/09/22	60.00		185,218.97
12/09/22	UPI-RAJESH KUMAR YADAV-PAYTMQR2810050501 01BKUEWVZS7FFD@PAYTM-PYTM0123456-2255307 84200-UPI	0000225530784200	12/09/22	50.00		185,168.97
12/09/22	UPI-RAKESH ARORA-PAYTMQR2810050501011GKF G8IVWCIM@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

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	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

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	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-KKKBK00046 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-AJIO	0000225801607806	15/09/22	1,300.00	180,631.47
16/09/22	ACH C- CDSL FNLDIV2122-268913	0000004782364529	16/09/22	90.00	180,721.47
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

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 OD Limit : 0.00
 Currency : INR
 Email : kanishkamogha20@gmail.com
 Cust ID : 155390861
 Account No : 50100380181952 CLASSIC ON PHONE
 A/C Open Date : 18/10/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
 Branch Code : 929 Product Code : 113

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

JOINT HOLDERS :

Nomination : Rajkumar

From : 01/09/2022

To : 28/02/2023

Statement of account

	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 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : kanishkamogha20@gmail.com
 Cust ID : 155390861
 Account No : 50100380181952 CLASSIC ON PHONE
 A/C Open Date : 18/10/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
 Branch Code : 929 Product Code : 113

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 near govindpark govindnagar
 Saharanpur
 Saharanpur 247001
 Uttar Pradesh INDIA

JOINT HOLDERS :

Nomination : Rajkumar

From : 01/09/2022

To : 28/02/2023

Statement of account

	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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 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 122002
 State : HARYANA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : kanishkamogha20@gmail.com
 Cust ID : 155390861
 Account No : 50100380181952 CLASSIC ON PHONE
 A/C Open Date : 18/10/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
 Branch Code : 929 Product Code : 113

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 near govindpark govindnagar
 Saharanpur
 Saharanpur 247001
 Uttar Pradesh INDIA

JOINT HOLDERS :

Nomination : Rajkumar

From : 01/09/2022

To : 28/02/2023

Statement of account

	FIZAP0@PAYTM-PYTM0123456-226821739943-UP I					
26/09/22	UPI-CORIANDER NAUKRI 2-PAYTMQR2810050501 011MGC3HU0QEVX@PAYTM-PYTM0123456-2269373 26918-UPI	0000226937326918	26/09/22	80.00		174,182.21
26/09/22	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG @PAYTM-PYTM0123456-226944046929-UPI	0000226944046929	26/09/22	18.00		174,164.21
26/09/22	UPI-IRCTC UTS-PAYTM-8796946@PAYTM-PYTM01 23456-226960544123-OID809260273396359	0000226960544123	26/09/22	75.00		174,089.21
27/09/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-227005047697-MONTHLY AUTOPA Y. C	0000227005047697	27/09/22	199.00		173,890.21
27/09/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-227038571632-UPI	0000227038571632	27/09/22		6.00	173,896.21
27/09/22	UPI-FLIPKART-PAYTM-56505013@PAYTM-PYTM01 23456-227083588133-OIDPZT2209271302GV	0000227083588133	27/09/22	305.00		173,591.21
27/09/22	UPI-MOBITECH CREATIONS P-ONEPLUS.PAYU@IC ICI-ICIC0DC0099-227060311031-UPI TRANSAC TION	0000227060311031	27/09/22	587.00		173,004.21
28/09/22	UPI-RAJ KUMAR-PAYTMQR2810050501011EZQD00 CY00B@PAYTM-PYTM0123456-227173754024-UPI	0000227173754024	28/09/22	18.00		172,986.21
28/09/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-22718201068 3-PAY TO PRAKRITI KI	0000227182010683	28/09/22	60.00		172,926.21
28/09/22	UPI-SAURABH GUPTA-PAYTMQR2810050501015I2 IL1ER76R3@PAYTM-PYTM0123456-227182927698 -UPI	0000227182927698	28/09/22	38.00		172,888.21
28/09/22	UPI-RAM CHANDRA FOOD POI-PAYTMQR28100505 01011PET315K2MWY@PAYTM-PYTM0123456-22718 9932030-UPI	0000227189932030	28/09/22	30.00		172,858.21
28/09/22	UPI-LADDU FOOD SHOP-GPAY-11195509333@OKB IZAXIS-UTIB0000000-227190101930-UPI	0000227190101930	28/09/22	10.00		172,848.21

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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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 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

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-PAYTMQR28100505010110SP 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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JOINT HOLDERS :

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

From : 01/09/2022

To : 28/02/2023

Statement of account

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

From : 01/09/2022

To : 28/02/2023

Statement of account

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 LIMI-LAZYPAYPRIVATEL IMITED.RZP@SBI-SBIN0016209-228869562341- LAZYPAY PRIVATE	0000228869562341	15/10/22	356.40		167,194.81
15/10/22	UPI-DF PHARMACY LIMITED-REJUSURE56.RZP@I CICI-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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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 INDIA

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 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

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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State account branch GSTIN:06AAACH2702H1Z4

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Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

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	0000230317487167	30/10/22	20.00		153,621.41

HDFC BANK LIMITED

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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

From : 01/09/2022

To : 28/02/2023

Statement of account

	3AG8Y251S@PAYTM-PYTM0123456-230317487167 -UPI				
31/10/22	UPI-PERFUMOLOGIST-PERFUMOLOGIST.RZP@AXIS BANK-UTIB0000100-230441613790-PERFUMOLOG ISTPAYIN	0000230441613790	31/10/22	1,486.14	152,135.27
01/11/22	ACH D- GROWW-U3HFGEIV1U2B	0000006013658665	01/11/22	1,500.00	150,635.27
03/11/22	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-230712187455-UPI	0000230712187455	03/11/22	10.00	150,625.27
03/11/22	UPI-ASHOK KUMAR S O HUKU-PAYTMQR28100505 01011WMQZA198A9I@PAYTM-PYTM0123456-23071 2479303-UPI	0000230712479303	03/11/22	20.00	150,605.27
04/11/22	UPI-ANIL SINGH-Q929028974@YBL-PYTM012345 6-230838729420-UPI	0000230838729420	04/11/22	18.00	150,587.27
04/11/22	UPI-ASIF KALAM-PAYTMQR2810050501011ILUYV WNLQBX@PAYTM-PYTM0123456-230841003946-UP I	0000230841003946	04/11/22	60.00	150,527.27
04/11/22	UPI-ASIF KALAM-PAYTMQR2810050501011ILUYV WNLQBX@PAYTM-PYTM0123456-230841016647-UP I	0000230841016647	04/11/22	10.00	150,517.27
05/11/22	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-230961636231-UPI	0000230961636231	05/11/22	10.00	150,507.27
06/11/22	UPI-PAN CENTER-PAYTMQR28100505010116BVU6 JJM2FJ@PAYTM-PYTM0123456-231079984006-UP I	0000231079984006	06/11/22	10.00	150,497.27
06/11/22	UPI-PAN CENTER-PAYTMQR28100505010116BVU6 JJM2FJ@PAYTM-PYTM0123456-231085608967-UP I	0000231085608967	06/11/22	10.00	150,487.27
07/11/22	UPI-RAHUL KUMAR-PAYTMQR2810050501010V4GD MNB4V6@PAYTM-PYTM0123456-231197137944-U PI	0000231197137944	07/11/22	10.00	150,477.27
07/11/22	UPI-KANISHK KALA-8130299492@PAYTM-INDB00 01379-231102388438-NA	0000231102388438	07/11/22		150,577.27
				100.00	

HDFC BANK LIMITED

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Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

07/11/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-231182909325-OID19553421 883@PAY	0000231182909325	07/11/22	200.00	150,377.27
07/11/22	UPI-MAHIPAL-BHARATPE90724897211@YESBANKL TD-YESB0YESUPI-231197331692-PAY TO BHARA TPE ME	0000231197331692	07/11/22	10.00	150,367.27
07/11/22	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG @PAYTM-PYTM0123456-231112519733-UPI	0000231112519733	07/11/22	10.00	150,357.27
07/11/22	UPI-JASDIP KUMAR-PAYTMQR2810050501011G62 26GP9K4J@PAYTM-PYTM0123456-231115511536- UPI	0000231115511536	07/11/22	20.00	150,337.27
07/11/22	UPI-MR RAJ KISHORE TIWA-BHARATPE9072263 7147@YESBANKLTD-YESB0YESUPI-231118393662 -PAY TO MR RAJ KIS	0000231118393662	07/11/22	10.00	150,327.27
07/11/22	UPI-VINOD KUMAR-PAYTMQR281005050101SPRE XZKMNVUI@PAYTM-PYTM0123456-231118674047- UPI	0000231118674047	07/11/22	10.00	150,317.27
09/11/22	UPI-LAXMAN-GPAY-11200579332@OKBIZAXIS-UT IB00000000-231347841721-UPI	0000231347841721	09/11/22	10.00	150,307.27
09/11/22	UPI-VAHID-BHARATPE.90057557990@FBPE-FDRL 0001382-231347978074-PAY TO BHARATPE ME	0000231347978074	09/11/22	20.00	150,287.27
09/11/22	UPI-RAHUL KUMAR-Q139137720@YBL-YESB0YBLU PI-231348593122-UPI	0000231348593122	09/11/22	10.00	150,277.27
09/11/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23135627072 4-PAY TO PRAKRITI KI	0000231356270724	09/11/22	60.00	150,217.27
09/11/22	UPI-SAURABH GUPTA-PAYTMQR2810050501015I2 1L1ER76R3@PAYTM-PYTM0123456-231357154868 -UPI	0000231357154868	09/11/22	40.00	150,177.27
09/11/22	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG @PAYTM-PYTM0123456-231364666437-UPI	0000231364666437	09/11/22	10.00	150,167.27
09/11/22	UPI-MR PREM JEET-PREMJEETR0@OKICICI-CIUB	0000231367593155	09/11/22	30.00	150,137.27

HDFC BANK LIMITED

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Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	0000373-231367593155-UPI					
09/11/22	UPI-ANANT SARAN SAHOO-PAYTMQR28100505010 1133MHFMZ3PHA@PAYTM-PYTM0123456-23136770 7628-UPI	0000231367707628	09/11/22	10.00		150,127.27
09/11/22	UPI-VIKASH CHAUHAN-Q365307376@YBL-YESB0 YBLUPI-231370067259-UPI	0000231370067259	09/11/22	10.00		150,117.27
09/11/22	UPI-JATIN SAINI-ROHANJATINSAINI-1@OKSBI -SBIN0000717-231370124289-UPI	0000231370124289	09/11/22	30.00		150,087.27
10/11/22	ACH D- GROWW-M2U773OQSU2W	0000006265464804	10/11/22	2,000.00		148,087.27
10/11/22	ACH C- INFOSYS LIMITED-30982559	0000006280312554	10/11/22		165.00	148,252.27
11/11/22	UPI-ASHOK KUMAR S O HUKU-PAYTMQR28100505 01011WMQZA198A9I@PAYTM-PYTM0123456-23151 7702331-UPI	0000231517702331	11/11/22	20.00		148,232.27
11/11/22	UPI-PAN CENTER-PAYTMQR2810050501011HSDMD OYL4LP@PAYTM-PYTM0123456-231518158060-UP I	0000231518158060	11/11/22	10.00		148,222.27
12/11/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDUP WEST@MAIRTEL-AIRP0000001-231617531540-PA YMENT FROM AIRTE	0000231617531540	12/11/22	455.00		147,767.27
13/11/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY181 8@OKAXIS-KKBK0005303-231756627393-UPI	0000231756627393	13/11/22	500.00		147,267.27
13/11/22	UPI-PAN CENTER-PAYTMQR2810050501011HSDMD OYL4LP@PAYTM-PYTM0123456-231768131493-UP I	0000231768131493	13/11/22	10.00		147,257.27
13/11/22	UPI-ROHIT KUMAR CHAUDHAR-Q683270154@YBL- YESB0YBLUPI-231768331264-UPI	0000231768331264	13/11/22	25.00		147,232.27
15/11/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY181 8@OKAXIS-KKBK0005303-231908366154-UPI	0000231908366154	15/11/22	2,000.00		145,232.27
15/11/22	UPI-KANISHKA MOGHA-KANISHKAIO@IBL-SBIN0 001361-231987017304-PAYMENT FROM PHONE	0000231987017304	15/11/22		3,246.00	148,478.27
15/11/22	UPI-KANISHKA MOGHA-KANISHKAIO@AXL-SBIN0 001361-268585670532-PAYMENT FROM PHONE	0000268585670532	15/11/22		230.00	148,708.27

HDFC BANK LIMITED

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From : 01/09/2022

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16/11/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23202751276 9-PAY TO PRAKRITI KI	0000232027512769	16/11/22	60.00		148,648.27
16/11/22	UPI-BHUPENDRA KUMAR-PAYTMQR2810050501010 NLOWAW38JDL@PAYTM-PYTM0123456-2320368500 20-UPI	0000232036850020	16/11/22	10.00		148,638.27
16/11/22	UPI-KUNWAR PAL-PAYTMQR2810050501016IG6CR Z4G2FI@PAYTM-PYTM0123456-232037278602-UP I	0000232037278602	16/11/22	25.00		148,613.27
17/11/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-232112144071-UPI	0000232112144071	17/11/22		6.00	148,619.27
17/11/22	UPI-PAN CENTER-PAYTMQR2810050501011HSDMD OYL4LP@PAYTM-PYTM0123456-232160380958-UP I	0000232160380958	17/11/22	10.00		148,609.27
17/11/22	UPI-AMAN KALRA-PAYTMQR281005050101NBV18 31SA6GS@PAYTM-PYTM0123456-232160446456-U PI	0000232160446456	17/11/22	70.00		148,539.27
18/11/22	UPI-PAN CENTER-PAYTMQR2810050501011HSDMD OYL4LP@PAYTM-PYTM0123456-232284466524-UP I	0000232284466524	18/11/22	10.00		148,529.27
18/11/22	UPI-ROHIT KUMAR CHAUDHAR-Q683270154@YBL- YESB0YBLUPI-232284873947-UPI	0000232284873947	18/11/22	25.00		148,504.27
21/11/22	UPI-LAXMAN-PAYTMQR2810050501011LOHT0GH21 TG@PAYTM-PYTM0123456-232542293446-UPI	0000232542293446	21/11/22	10.00		148,494.27
21/11/22	ACH D- GROWW-MHEX6X334FXE	0000006566322631	21/11/22	15,000.00		133,494.27
21/11/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-232585495102-OID19701077 053@PAY	0000232585495102	21/11/22	200.00		133,294.27
21/11/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23255095538 7-PAY TO PRAKRITI KI	0000232550955387	21/11/22	60.00		133,234.27
21/11/22	UPI-SAURABH GUPTA-PAYTMQR2810050501015I2	0000232551830372	21/11/22	40.00		133,194.27

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 INDIA

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 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	1L1ER76R3@PAYTM-PYTM0123456-232551830372 -UPI				
21/11/22	UPI-VAHID-BHARATPE.90057557990@FBPE-FDRL 0001382-232559479819-PAY TO BHARATPE ME	0000232559479819	21/11/22	10.00	133,184.27
21/11/22	UPI-RAJ KUMAR-PAYTMQR281005050101JY5LP2T REJE5@PAYTM-PYTM0123456-232559920207-UPI	0000232559920207	21/11/22	30.00	133,154.27
21/11/22	UPI-PRIYANSHU-Q300511871@YBL-YESB0YBLUPI -232559985410-UPI	0000232559985410	21/11/22	32.00	133,122.27
23/11/22	UPI-SACHIN KUMAR-Q998875893@YBL-AIRP000 0001-232788378938-UPI	0000232788378938	23/11/22	10.00	133,112.27
23/11/22	REV-UPI-50100380181952-KANISHKAMOGHA20@O KHDFCBANK-232788378938-UPI	0000232788378938	23/11/22	10.00	133,122.27
23/11/22	UPI-DEVENDRA KUMAR SINGH-BHARATPE.900575 44745@FBPE-FDRL0001382-232790541698-PAY TO BHARATPE ME	0000232790541698	23/11/22	10.00	133,112.27
23/11/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23279625902 9-PAY TO PRAKRITI KI	0000232796259029	23/11/22	60.00	133,052.27
23/11/22	UPI-PAWAR CHAPARNA-PAYTMQR281005050101SR DFJW7K1ZYG@PAYTM-PYTM0123456-23270452769 1-UPI	0000232704527691	23/11/22	18.00	133,034.27
23/11/22	UPI-JATIN-PAYTMQR281005050101HHMACRYDGDW N@PAYTM-PYTM0123456-232704859627-UPI	0000232704859627	23/11/22	72.00	132,962.27
25/11/22	UPI-PAN CENTER-PAYTMQR2810050501011HSDMD OYL4LP@PAYTM-PYTM0123456-232952041881-UP I	0000232952041881	25/11/22	10.00	132,952.27
25/11/22	UPI-ROHIT KUMAR CHAUDHAR-Q683270154@YBL- YESB0YBLUPI-232952450041-UPI	0000232952450041	25/11/22	25.00	132,927.27
26/11/22	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKSBI-BAR B0KARNAL-233057983112-UPI	0000233057983112	26/11/22	1,000.00	131,927.27
26/11/22	UPI-NARESH KUMAR-PAYTMQR281005050101IO5P	0000233058284560	26/11/22	10.00	131,917.27

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	0Z13XDIH@PAYTM-PYTM0123456-233058284560- UPI				
26/11/22	UPI-ANIL SINGH-Q929028974@YBL-PYTM012345 6-233072905003-UPI	0000233072905003	26/11/22	10.00	131,907.27
27/11/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-233120244167-MONTHLY AUTOPA Y. C	0000233120244167	27/11/22	199.00	131,708.27
27/11/22	UPI-KANISHKA MOGHA-KANISHKAIO@AXL-SBIN0 001361-269724760221-INSURANCE	0000269724760221	27/11/22	5,396.00	137,104.27
27/11/22	UPI-KANISHKA MOGHA-KANISHKAIO@YBL-SBIN0 001361-269749787667-GROCERY	0000269749787667	27/11/22	854.00	137,958.27
28/11/22	UPI-SACHIN KUMAR-Q998875893@YBL-AIRP000 0001-233299815411-UPI	0000233299815411	28/11/22	10.00	137,948.27
28/11/22	UPI-SAMID STORE-GPAY-11205170688@OKBIZAX IS-UTIB0000000-233200877143-UPI	0000233200877143	28/11/22	10.00	137,938.27
28/11/22	UPI-RAVENDRA SINGH-BHARATPE90725780106@Y ESBANKLTD-YESB0YESUPI-233201048621-PAY T O BHARATPE ME	0000233201048621	28/11/22	30.00	137,908.27
28/11/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23320733182 9-PAY TO PRAKRITI KI	0000233207331829	28/11/22	60.00	137,848.27
28/11/22	UPI-SAURABH GUPTA-Q052308615@YBL-PYTM012 3456-233208083869-UPI	0000233208083869	28/11/22	40.00	137,808.27
28/11/22	UPI-JAGDISH KORI PAAN SH-PAYTMQR28100505 0101705KYSYJ91HY@PAYTM-PYTM0123456-23321 7051205-UPI	0000233217051205	28/11/22	40.00	137,768.27
28/11/22	UPI-JATIN-PAYTMQR281005050101HHMACRYDGDW N@PAYTM-PYTM0123456-233217280647-UPI	0000233217280647	28/11/22	12.00	137,756.27
29/11/22	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-233382323901-PAYMENT ON CRED	0000233382323901	29/11/22	3,918.00	133,838.27
30/11/22	UPI-LAXMAN-PAYTMQR281005050101LOHT0GH21 TG@PAYTM-PYTM0123456-233445141556-UPI	0000233445141556	30/11/22	10.00	133,828.27

HDFC BANK LIMITED

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Currency : INR
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Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
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Account Status : Regular
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Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

30/11/22	UPI-RAVENDRA SINGH-BHARATPE90725156826@Y ESBANKLTD-YESB0YESUPI-233445640530-PAY T O BHARATPE ME	0000233445640530	30/11/22	30.00		133,798.27
30/11/22	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-233480635728-OID19751429 982@PAY	0000233480635728	30/11/22	200.00		133,598.27
30/11/22	UPI-SHIKHA NAGVANSI-9634697899@PAYTM-S BIN0013267-233421641312-NA	0000233421641312	30/11/22	309.00		133,289.27
30/11/22	UPI-SATISH KUMAR-Q784656284@YBL-YESB0YBL UPI-233450105831-UPI	0000233450105831	30/11/22	30.00		133,259.27
30/11/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23345297717 6-PAY TO PRAKRITI KI	0000233452977176	30/11/22	60.00		133,199.27
02/12/22	ACH D- GROWW-GS8N118WZLTK	0000006766927025	02/12/22	1,500.00		131,699.27
02/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY1818@ OKAXIS-KKBK0005303-233652959134-UPI	0000233652959134	02/12/22		2,000.00	133,699.27
05/12/22	UPI-SACHIN KUMAR-Q998875893@YBL-AIRP000 0001-233976756240-UPI	0000233976756240	05/12/22	10.00		133,689.27
05/12/22	UPI-ASHOK KUMAR-PAYTMQR2810050501011W6LJ 4NOFWDE@PAYTM-PYTM0123456-233977534074-U PI	0000233977534074	05/12/22	10.00		133,679.27
05/12/22	UPI-SATISH KUMAR-Q784656284@YBL-YESB0YBL UPI-233979980724-UPI	0000233979980724	05/12/22	100.00		133,579.27
05/12/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23398685817 7-PAY TO PRAKRITI KI	0000233986858177	05/12/22	60.00		133,519.27
05/12/22	UPI-PRAMOD KUMAR-PAYTMQR2810050501011JB4 Y5T87MN8@PAYTM-PYTM0123456-233994047527- UPI	0000233994047527	05/12/22	10.00		133,509.27
05/12/22	UPI-RAJ PAN BHANDAR-GPAY-11186674692@OKB IZAXIS-UTIB0000000-233997229736-UPI	0000233997229736	05/12/22	10.00		133,499.27
05/12/22	UPI-RAJ PAN BHANDAR-GPAY-11186674692@OKB	0000233997501575	05/12/22	15.00		133,484.27

HDFC BANK LIMITED

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Phone no. : 18002026161
OD Limit : 0.00
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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

From : 01/09/2022

To : 28/02/2023

Statement of account

	IZAXIS-UTIB0000000-233997501575-UPI					
06/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY1818@OKAXIS-KKBK0005303-234098836341-UPI	0000234098836341	06/12/22		2,000.00	135,484.27
07/12/22	UPI-VAHID-PAYTMQR2810050501013IUCJKX0U84U@PAYTM-PYTM0123456-234130445738-UPI	0000234130445738	07/12/22	10.00		135,474.27
07/12/22	UPI-SATISH KUMAR-Q784656284@YBL-YESB0YBLUPI-234132271920-UPI	0000234132271920	07/12/22	40.00		135,434.27
07/12/22	UPI-PRAKRITI KITCHENETTE-BHARATPE907720046743@YESBANKLTD-YESB0YESUPI-234138474136-PAY TO PRAKRITI KI	0000234138474136	07/12/22	60.00		135,374.27
07/12/22	UPI-SAURABH GUPTA-Q052308615@YBL-PYTM0123456-234139252336-UPI	0000234139252336	07/12/22	40.00		135,334.27
07/12/22	UPI-VAHID-PAYTMQR2810050501013IUCJKX0U84U@PAYTM-PYTM0123456-234148293102-UPI	0000234148293102	07/12/22	10.00		135,324.27
09/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY1818@OKAXIS-KKBK0005303-234381963312-UPI	0000234381963312	09/12/22		4,000.00	139,324.27
09/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY1818@OKAXIS-KKBK0005303-234392522408-UPI	0000234392522408	09/12/22	500.00		138,824.27
09/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY1818@OKAXIS-KKBK0005303-234393379580-UPI	0000234393379580	09/12/22	500.00		138,324.27
10/12/22	UPI-VAHID-PAYTMQR2810050501013IUCJKX0U84U@PAYTM-PYTM0123456-234410918784-UPI	0000234410918784	10/12/22	10.00		138,314.27
10/12/22	UPI-GAURAV KUMAR-PAYTMQR2810050501011CN79QOZVCXM@PAYTM-PYTM0123456-234411246629-UPI	0000234411246629	10/12/22	20.00		138,294.27
10/12/22	UPI-PANDEY JI PAN SHOP-PAYTMQR281005050101BMOS8VGHOTLK@PAYTM-PYTM0123456-234412125085-UPI	0000234412125085	10/12/22	10.00		138,284.27
10/12/22	UPI-SANJEEV-PAYTMQR281005050101LNJVBFIZBBSO@PAYTM-PYTM0123456-234414750827-UPI	0000234414750827	10/12/22	20.00		138,264.27
10/12/22	UPI-BOB ACCOUNT HOLDER-PAYTMQR2810050501011IK9REQ169PY@PAYTM-BARB0RAMNGR-2344174	0000234417458243	10/12/22	20.00		138,244.27

HDFC BANK LIMITED

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From : 01/09/2022

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Statement of account

	58243-UPI					
10/12/22	UPI-JATIN-PAYTMQR281005050101HHMACRYDGDW N@PAYTM-PYTM0123456-234418915858-UPI	0000234418915858	10/12/22	32.00		138,212.27
10/12/22	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-234443990983-PAYMENT ON CRED	0000234443990983	10/12/22	3,367.00		134,845.27
12/12/22	UPI-JUNAID AKHTAR-PAYTMQR281005050101O67 B6YGU0VWT@PAYTM-PYTM0123456-234600947999 -NA	0000234600947999	12/12/22	30.00		134,815.27
12/12/22	UPI-PANDEY JI PAN SHOP-PAYTMQR2810050501 01BMOS8VGHOTLK@PAYTM-PYTM0123456-2346561 24289-UPI	0000234656124289	12/12/22	10.00		134,805.27
12/12/22	UPI-RAVENDRA SINGH-BHARATPE90725737395@Y ESBANKLTD-YESB0YESUPI-234656280856-PAY T O BHARATPE ME	0000234656280856	12/12/22	30.00		134,775.27
12/12/22	ACH D- GROWW-DDIBRGDQTG2K	0000007089422192	12/12/22	2,000.00		132,775.27
12/12/22	UPI-CORIANDEY NAUKRI 2-PAYTMQR2810050501 011MGC3HU0QEVX@PAYTM-PYTM0123456-2346640 93963-UPI	0000234664093963	12/12/22	60.00		132,715.27
12/12/22	UPI-DEVENDRA KUMAR SINGH-BHARATPE9072454 4462@YESBANKLTD-YESB0YESUPI-234673662422 -PAY TO BHARATPE ME	0000234673662422	12/12/22	1.00		132,714.27
14/12/22	UPI-TARUN KUMAR S O JANA-PAYTMQR28100505 0101XHEY4WAL07I6@PAYTM-PYTM0123456-23480 5749965-UPI	0000234805749965	14/12/22	30.00		132,684.27
14/12/22	UPI-SATISH KUMAR-Q784656284@YBL-YESB0YBL UPI-234807324346-UPI	0000234807324346	14/12/22	15.00		132,669.27
14/12/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23481256257 3-PAY TO PRAKRITI KI	0000234812562573	14/12/22	60.00		132,609.27
14/12/22	UPI-SATISH KUMAR-Q784656284@YBL-YESB0YBL UPI-234816643596-UPI	0000234816643596	14/12/22	40.00		132,569.27
14/12/22	UPI-SATISH KUMAR-Q784656284@YBL-YESB0YBL	0000234816719850	14/12/22	10.00		132,559.27

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Statement of account

	UPI-234816719850-UPI					
15/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY1818@OKAXIS-KKBK0005303-234978115847-UPI	0000234978115847	15/12/22		1,000.00	133,559.27
15/12/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-ICIC0DC0099-234936625170-UPI	0000234936625170	15/12/22	99.00		133,460.27
16/12/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-235014739262-UPI	0000235014739262	16/12/22		6.00	133,466.27
17/12/22	UPI-IRCTC UTS-PAYTM-8796946@PAYTM-PYTM0123456-235154710749-OID812170304143684	0000235154710749	17/12/22	70.00		133,396.27
17/12/22	UPI-LAXMAN-GPAY-11200579332@OKBIZAXIS-UTIB0000000-235188694391-UPI	0000235188694391	17/12/22	10.00		133,386.27
17/12/22	UPI-RAMGULAM-PAYTMQR2810050501018P5RBWOF007N@PAYTM-PYTM0123456-235189880603-UPI	0000235189880603	17/12/22	30.00		133,356.27
17/12/22	UPI-MR PAPPU SINGH-Q189214080@YBL-YESB0YBLUPI-235189886799-UPI	0000235189886799	17/12/22	10.00		133,346.27
18/12/22	UPI-MR PAPPU SINGH-Q712955776@YBL-YESB0YBLUPI-235292645951-UPI	0000235292645951	18/12/22	10.00		133,336.27
18/12/22	UPI-ANITA KUMARI PATHAK-PAYTMQR281005050101WZTQEW0VP8OL@PAYTM-PYTM0123456-235297114244-UPI	0000235297114244	18/12/22	40.00		133,296.27
19/12/22	UPI-PERFUMOLOGIST-PERFUMOLOGIST.RZP@AXIS BANK-UTIB0000100-235319957066-PERFUMOLOGISTPAYIN	0000235319957066	19/12/22	2,183.73		131,112.54
19/12/22	UPI-PAYTMUSER-8920729208@PAYTM-CNRB0000033-235323175009-UPI	0000235323175009	19/12/22	60.00		131,052.54
19/12/22	UPI-SHIVANI AGRAWAL-SHIVNAXI@AXL-UTIB0004491-235336049313-UPI	0000235336049313	19/12/22	9,000.00		122,052.54
20/12/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-235451765944-UPI	0000235451765944	20/12/22		6.00	122,058.54
20/12/22	UPI-PAPPU SINGH-PAYTMQR28100505010116L2BHDFICL8@PAYTM-PYTM0123456-235447718983-UP	0000235447718983	20/12/22	10.00		122,048.54

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>.
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JOINT HOLDERS :

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Address : HDFC BANK LTD
DLF CYBER CITY DEVELOPERS LTD,
BLDG NO 10, UPPER GR FLOOR TOWER A
City : GURGAON 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

20/12/22	UPI-BIKANER SWEETS-PAYTMQR2810050501011C RBCFREBQWC@PAYTM-PYTM0123456-23544799187 7-UPI	0000235447991877	20/12/22	12.00	122,036.54
20/12/22	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-235458769671-UPI	0000235458769671	20/12/22	10.00	122,026.54
21/12/22	ACH D- GROWW-UXNV1WFQXUG8	0000007326933549	21/12/22	15,000.00	107,026.54
21/12/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23556973910 6-PAY TO PRAKRITI KI	0000235569739106	21/12/22	60.00	106,966.54
21/12/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23556977647 9-PAY TO PRAKRITI KI	0000235569776479	21/12/22	60.00	106,906.54
21/12/22	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG @PAYTM-PYTM0123456-235577640993-UPI	0000235577640993	21/12/22	10.00	106,896.54
21/12/22	UPI-ROHIT PATIDAR SO NAR-9893835370@UPI- BKID0009957-235580794329-UPI	0000235580794329	21/12/22	2,000.00	104,896.54
22/12/22	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-235689162007-UPI	0000235689162007	22/12/22	10.00	104,886.54
22/12/22	UPI-MD TAJ-BHARATPE90725999425@YESBANKLT D-YESB0YESUPI-235689416495-PAY TO BHARAT PE ME	0000235689416495	22/12/22	50.00	104,836.54
22/12/22	UPI-PAPPU SINGH-PAYTMQR28100505010116L2B HDFICL8@PAYTM-PYTM0123456-235602143979-U PI	0000235602143979	22/12/22	10.00	104,826.54
23/12/22	UPI-PAPPU SINGH-PAYTMQR28100505010116L2B HDFICL8@PAYTM-PYTM0123456-235716628874-U PI	0000235716628874	23/12/22	10.00	104,816.54
23/12/22	UPI-KAVITA DEVI-PAYTMQR2810050501016L156 4WTQ401@PAYTM-PYTM0123456-235716886587-U PI	0000235716886587	23/12/22	20.00	104,796.54
24/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY181 8@OKAXIS-KKBK0005303-235834067435-UPI	0000235834067435	24/12/22	1,500.00	103,296.54

HDFC BANK LIMITED

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State account branch GSTN:06AAACH2702H1Z4

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JOINT HOLDERS :

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DLF CYBER CITY DEVELOPERS LTD,
BLDG NO 10, UPPER GR FLOOR TOWER A
City : GURGAON 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

24/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY1818@OKAXIS-KKBK0005303-235889008345-UPI	0000235889008345	24/12/22		1,500.00	104,796.54
25/12/22	UPI-SOURABH ARORA-Q534572661@YBL-YESB0YB LUPI-235958128865-UPI	0000235958128865	25/12/22	180.00		104,616.54
25/12/22	UPI-BHARTI BHARTI-Q163781051@YBL-YESB0Y BLUPI-235964376353-UPI	0000235964376353	25/12/22	150.00		104,466.54
25/12/22	UPI-AKSHAT MAHESHWARI-8878324213@YBL-AI RP0000001-235915808076-PAYMENT FROM PHONE	0000235915808076	25/12/22		500.00	104,966.54
25/12/22	UPI-NARENDRA YADAV-Q869541532@YBL-YESB0 YBLUPI-235971959993-UPI	0000235971959993	25/12/22	120.00		104,846.54
26/12/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23608220386 3-PAY TO PRAKRITI KI	0000236082203863	26/12/22	60.00		104,786.54
26/12/22	UPI-SAURABH GUPTA-Q671661899@YBL-PYTM012 3456-236082940803-UPI	0000236082940803	26/12/22	40.00		104,746.54
26/12/22	UPI-MISS AARTI DEVI-BHARATPE.900595492 58@FBPE-FDRL0001382-236087695220-PAY TO BHARATPE ME	0000236087695220	26/12/22	80.00		104,666.54
26/12/22	UPI-PRAMOD KUMAR-PAYTMQR28100505010117MQ J6FDRI0S@PAYTM-PYTM0123456-236090092427- UPI	0000236090092427	26/12/22	10.00		104,656.54
26/12/22	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-236076242350-MONTHLY AUTOPAY Y. C	0000236076242350	27/12/22	199.00		104,457.54
27/12/22	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-236103005792-UPI	0000236103005792	27/12/22	10.00		104,447.54
27/12/22	UPI-ABHINASH KUMAR ABHI-PAYTMQR281005050 101UIFCMY11EE2D@PAYTM-PYTM0123456-236103 173236-UPI	0000236103173236	27/12/22	30.00		104,417.54
27/12/22	UPI-MANJU LATA-BHARATPE.90056225030@FBPE -FDRL0001382-236103204005-PAY TO BHARATP	0000236103204005	27/12/22	40.00		104,377.54

HDFC BANK LIMITED

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JOINT HOLDERS :

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State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	E ME					
27/12/22	UPI-AKSHAT MAHESHWARI-8878324213@YBL-AI RP0000001-236121665321-CASH	0000236121665321	27/12/22		3,000.00	107,377.54
27/12/22	UPI-SACHIN SHARMA-BHARATPE.90054342283@F BPE-FDRL0001382-236115609399-PAY TO BHAR ATPE ME	0000236115609399	27/12/22	10.00		107,367.54
27/12/22	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-236116736042-UPI	0000236116736042	27/12/22	20.00		107,347.54
27/12/22	UPI-ABHINASH KUMAR ABHI-PAYTMQR281005050 1011NZD83XB82GA@PAYTM-PYTM0123456-236116 866470-UPI	0000236116866470	27/12/22	10.00		107,337.54
28/12/22	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-23622589240 9-PAY TO PRAKRITI KI	0000236225892409	28/12/22	60.00		107,277.54
28/12/22	UPI-SAURABH GUPTA-Q159226605@YBL-PYTM012 3456-236227099585-UPI	0000236227099585	28/12/22	10.00		107,267.54
28/12/22	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG @PAYTM-PYTM0123456-236234298166-UPI	0000236234298166	28/12/22	10.00		107,257.54
29/12/22	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-236349174326-UPI	0000236349174326	29/12/22	10.00		107,247.54
29/12/22	UPI-BIKANER SWEETS-PAYTMQR2810050501011C RBCFREBQWC@PAYTM-PYTM0123456-23634989838 9-UPI	0000236349898389	29/12/22	24.00		107,223.54
29/12/22	UPI-MR NARENDRA YADAV-BHARATPE90724592 506@YESBANKLTD-YESB0YESUPI-236361656347- PAY TO BHARATPE ME	0000236361656347	29/12/22	20.00		107,203.54
30/12/22	UPI-PAPPU SINGH-PAYTMQR28100505010116L2B HDFICL8@PAYTM-PYTM0123456-236470658346-U PI	0000236470658346	30/12/22	10.00		107,193.54
30/12/22	UPI-BIKANER SWEETS-PAYTMQR2810050501011C RBCFREBQWC@PAYTM-PYTM0123456-23647088988 6-UPI	0000236470889886	30/12/22	12.00		107,181.54

HDFC BANK LIMITED

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BLDG NO 10, UPPER GR FLOOR TOWER A
City : GURGAON 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

30/12/22	UPI-KAVITA DEVI-PAYTMQR2810050501016L156 4WTQ40I@PAYTM-PYTM0123456-236475960099-UI PI	0000236475960099	30/12/22	30.00		107,151.54
30/12/22	UPI-KHEMRAJ SHARMA-BHARATPE90726134725 @YESBANKLTD-YESB0YESUPI-236475991734-PAY TO BHARATPE ME	0000236475991734	30/12/22	20.00		107,131.54
30/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY181 8@OKAXIS-KKBK0005303-236480518875-UIPI	0000236480518875	30/12/22	120.00		107,011.54
30/12/22	UPI-MD AKBAR-PAYTMQR281005050101R8B4QB75 P92P@PAYTM-PYTM0123456-236482417595-UIPI	0000236482417595	30/12/22	10.00		107,001.54
30/12/22	UPI-SURYA SHARMA-PAYTMQR281005050101AOPL 7M63ZKKZ@PAYTM-PYTM0123456-236483121739- UPI	0000236483121739	30/12/22	110.00		106,891.54
30/12/22	UPI-JITENDRA DUBEY-PAYTMQR28100505010118 8JMF1RBPE3@PAYTM-PYTM0123456-23648488036 8-UIPI	0000236484880368	30/12/22	10.00		106,881.54
31/12/22	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-236592215719-UIPI	0000236592215719	31/12/22	17.00		106,864.54
31/12/22	UPI-ABHINASH KUMAR ABHI-PAYTMQR281005050 1011NZD83XB82GA@PAYTM-PYTM0123456-236500 236869-UIPI	0000236500236869	31/12/22	10.00		106,854.54
31/12/22	UPI-BOB ACCOUNT HOLDER-PAYTMQR2810050501 01L4OMEFYFZZB9@PAYTM-BARB0RAMNGR-2365012 47129-UIPI	0000236501247129	31/12/22	20.00		106,834.54
31/12/22	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY1818@ OKAXIS-KKBK0005303-236536898418-UIPI	0000236536898418	31/12/22		120.00	106,954.54
01/01/23	UPI-PAYTMUSER-9773540477@PAYTM-IOBA00022 61-300113544152-UIPI	0000300113544152	01/01/23	140.00		106,814.54
01/01/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/22		1,085.00	107,899.54
01/01/23	UPI-SANJAY S O KALEECHAR-Q276396412@YBL- YESB0YBLUPI-300118927222-UIPI	0000300118927222	01/01/23	10.00		107,889.54
01/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB	0000300119154812	01/01/23	17.00		107,872.54

HDFC BANK LIMITED

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Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

01/01/23	0YBLUPI-300119154812-UPI				
01/01/23	UPI-NARENDRA GERANL STOR-PAYTMQR28100505	0000300134002820	01/01/23	10.00	107,862.54
	01011FY08G1K7Z0Z@PAYTM-PYTM0123456-30013				
	4002820-UPI				
01/01/23	UPI-PAPPU SINGH-PAYTMQR28100505010116L2B	0000300136729530	01/01/23	24.00	107,838.54
	HDFICL8@PAYTM-PYTM0123456-300136729530-U				
	PI				
02/01/23	ACH D- GROWW-VY2PH2SKQ9MU	0000007544867968	02/01/23	1,500.00	106,338.54
02/01/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200	0000300249162114	02/01/23	60.00	106,278.54
	46743@YESBANKLTD-YESB0YESUPI-30024916211				
	4-PAY TO PRAKRITI KI				
02/01/23	UPI-SAURABH GUPTA-PAYTMQR2810050501015I2	0000300250068350	02/01/23	38.00	106,240.54
	1L1ER76R3@PAYTM-PYTM0123456-300250068350				
	-UPI				
02/01/23	UPI-PRAMOD KUMAR-PAYTMQR28100505010117MQ	0000300259333610	02/01/23	10.00	106,230.54
	J6FDRI0S@PAYTM-PYTM0123456-300259333610-				
	UPI				
02/01/23	UPI-MISS AARTI DEVI-BHARATPE.900595492	0000300260267407	02/01/23	50.00	106,180.54
	58@FBPE-FDRL0001382-300260267407-PAY TO				
	BHARATPE ME				
03/01/23	UPI-NARENDRA GERANL STOR-PAYTMQR28100505	0000300372188021	03/01/23	10.00	106,170.54
	01011FY08G1K7Z0Z@PAYTM-PYTM0123456-30037				
	2188021-UPI				
03/01/23	UPI-PAPPU SINGH-PAYTMQR28100505010116L2B	0000300376669923	03/01/23	27.00	106,143.54
	HDFICL8@PAYTM-PYTM0123456-300376669923-U				
	PI				
03/01/23	UPI-NARENDRA YADAV-Q869541532@YBL-YESB0	0000300389239165	03/01/23	15.00	106,128.54
	YBLUPI-300389239165-UPI				
04/01/23	UPI-CORIANDEER NAUKRI 2-PAYTMQR2810050501	0000300401712580	04/01/23	80.00	106,048.54
	011MGC3HU0QEVX@PAYTM-PYTM0123456-3004017				
	12580-UPI				
04/01/23	UPI-SAURABH GUPTA-PAYTMQR2810050501015I2	0000300402690627	04/01/23	40.00	106,008.54

HDFC BANK LIMITED

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Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	1L1ER76R3@PAYTM-PYTM0123456-300402690627 -UPI				
04/01/23	UPI-JATIN-PAYTMQR281005050101HHMACRYDGDW N@PAYTM-PYTM0123456-300411332765-UPI	0000300411332765	04/01/23	10.00	105,998.54
05/01/23	UPI-MR KHALID SALMANI-Q421265662@YBL-CB IN0283156-300537411678-UPI	0000300537411678	05/01/23	150.00	105,848.54
05/01/23	UPI-SHIVAM GUPTA-Q599655750@YBL-YESB0YBL UPI-300537915452-UPI	0000300537915452	05/01/23	10.00	105,838.54
05/01/23	UPI-ASHOK KUMAR SO HUKUM-Q215303302@YBL- YESB0YBLUPI-300538196925-UPI	0000300538196925	05/01/23	20.00	105,818.54
05/01/23	UPI-SAINI FAMOUS TAMATO -PAYTMQR28100505 0101PPMF3Q6JQDBY@PAYTM-PYTM0123456-30053 8265440-UPI	0000300538265440	05/01/23	100.00	105,718.54
06/01/23	UPI-ASHOK KUMAR SO HUKUM-Q629693006@YBL- YESB0YBLUPI-300662677509-UPI	0000300662677509	06/01/23	20.00	105,698.54
06/01/23	UPI-VIKAS SO JAYPAL-Q308176538@YBL-PUNB0 047800-300662888422-UPI	0000300662888422	06/01/23	20.00	105,678.54
07/01/23	UPI-AJAY SINGH-9412874447@PAYTM-PYTM0123 456-300776620706-UPI	0000300776620706	07/01/23	10.00	105,668.54
07/01/23	UPI-LAXMAN-GPAY-11200579332@OKBIZAXIS-UT IB0000000-300791569626-UPI	0000300791569626	07/01/23	10.00	105,658.54
07/01/23	UPI-SALIM-9962841047813C@MAIRTEL-AIRP000 0001-300792136587-PAYMENT MADE TO ME	0000300792136587	07/01/23	30.00	105,628.54
08/01/23	UPI-MUNNI DEVI TEA SHOP-PAYTMQR281005050 101FK994TA1XNUJ@PAYTM-PYTM0123456-300800 421654-UPI	0000300800421654	08/01/23	32.00	105,596.54
08/01/23	UPI-LEELU RAM-PAYTMQR281005050101MKEHRU9 D78TG@PAYTM-PYTM0123456-300800781655-UPI	0000300800781655	08/01/23	10.00	105,586.54
08/01/23	UPI-MR NAEEM-Q691942808@YBL-YESB0YBLUPI- 300805977967-UPI	0000300805977967	08/01/23	31.00	105,555.54
09/01/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30092320430	0000300923204304	09/01/23	60.00	105,495.54

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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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 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	4-PAY TO PRAKRITI KI					
09/01/23	UPI-SAURABH GUPTA-PAYTMQR2810050501015I2 1L1ER76R3@PAYTM-PYTM0123456-300924183730 -UPI	0000300924183730	09/01/23	60.00		105,435.54
09/01/23	UPI-PRAMOD KUMAR-PAYTMQR2810050501011HLE 1QJH2NCJ@PAYTM-PYTM0123456-300928478717- UPI	0000300928478717	09/01/23	10.00		105,425.54
09/01/23	IB SS FUNDS TRANSFER DR-55000003733679	0000000000000000	09/01/23	3,000.00		102,425.54
09/01/23	UPI-PRAMOD KUMAR-PAYTMQR2810050501011HLE 1QJH2NCJ@PAYTM-PYTM0123456-300934462000- UPI	0000300934462000	09/01/23	10.00		102,415.54
10/01/23	ACH D- GROWW-Z3JHVX5N76AD	0000007769164719	10/01/23	2,000.00		100,415.54
10/01/23	UPI-NARENDRA YADAV-Q869541532@YBL-YESB0 YBLUPI-301040997201-UPI	0000301040997201	10/01/23	10.00		100,405.54
10/01/23	UPI-NARENDRA YADAV-Q869541532@YBL-YESB0 YBLUPI-301058579500-UPI	0000301058579500	10/01/23	50.00		100,355.54
11/01/23	UPI-CORIANDER NAUKRI 2-PAYTMQR2810050501 011MGC3HU0QEVX@PAYTM-PYTM0123456-3011686 38305-UPI	0000301168638305	11/01/23	80.00		100,275.54
11/01/23	UPI-ASHA-PAYTMQR281005050101R2S4OMGO55TZ @PAYTM-PYTM0123456-301178262897-UPI	0000301178262897	11/01/23	10.00		100,265.54
11/01/23	UPI-VIVEKKUMAR-Q405953937@YBL-YESB0YBLUP I-301178636335-UPI	0000301178636335	11/01/23	20.00		100,245.54
11/01/23	UPI-ABHISHEK GARG-ABHISHEKGARG432@OKHDFC BANK-HDFC0001327-301179425495-UPI	0000301179425495	11/01/23		1,200.00	101,445.54
11/01/23	UPI-SHAHNAVAJ PAN SHOP-PAYTMQR28100505010 1Y0427L41NVXK@PAYTM-PYTM0123456-30118391 0805-UPI	0000301183910805	11/01/23	10.00		101,435.54
12/01/23	UPI-NARENDRA YADAV-Q869541532@YBL-YESB0 YBLUPI-301289562766-UPI	0000301289562766	12/01/23	45.00		101,390.54
12/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-301296085477-UPI	0000301296085477	12/01/23	17.00		101,373.54

HDFC BANK LIMITED

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BLDG NO 10, UPPER GR FLOOR TOWER A
City : GURGAON 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

12/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-301206825508-UPI	0000301206825508	12/01/23	30.00		101,343.54
13/01/23	UPI-NARENDRA YADAV-Q869541532@YBL-YESB0 YBLUPI-301312104965-UPI	0000301312104965	13/01/23	10.00		101,333.54
13/01/23	UPI-BUDH PRAKASH AGARWAL-BHARATPE.900617 21694@FBPE-FDRL0001382-301319223312-PAY TO BHARATPE ME	0000301319223312	13/01/23	30.00		101,303.54
13/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-301319461664-UPI	0000301319461664	13/01/23	20.00		101,283.54
13/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-301330444615-UPI	0000301330444615	13/01/23	24.00		101,259.54
14/01/23	UPI-MUNNI DEVI TEA SHOP-PAYTMQR281005050 101GONRYUQAB3TO@PAYTM-PYTM0123456-301438 122488-UPI	0000301438122488	14/01/23	30.00		101,229.54
14/01/23	UPI-RED CHILLI-PAYTMQR281005050101CLM3KI LOTEH8@PAYTM-PYTM0123456-301438479328-UP I	0000301438479328	14/01/23	50.00		101,179.54
14/01/23	UPI-NANCY MONGHA-NANCYMOGHA-2@OKICICI-PU NB0454200-301453152827-UPI	0000301453152827	14/01/23	3,100.00		98,079.54
15/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-301558687927-UPI	0000301558687927	15/01/23	14.00		98,065.54
15/01/23	UPI-NARENDRA YADAV-Q869541532@YBL-YESB0 YBLUPI-301571463829-UPI	0000301571463829	15/01/23	12.00		98,053.54
15/01/23	UPI-NARENDRA YADAV-Q869541532@YBL-YESB0 YBLUPI-301571471910-UPI	0000301571471910	15/01/23	3.00		98,050.54
15/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-301571597075-UPI	0000301571597075	15/01/23	7.00		98,043.54
16/01/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30168166912 3-PAY TO PRAKRITI KI	0000301681669123	16/01/23	60.00		97,983.54
16/01/23	UPI-SAURABH GUPTA-PAYTMQR2810050501015I2	0000301682720756	16/01/23	40.00		97,943.54

HDFC BANK LIMITED

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City : GURGAON 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	1L1ER76R3@PAYTM-PYTM0123456-301682720756 -UPI				
16/01/23	UPI-ASHA-PAYTMQR281005050101R2S4OMGO55TZ @PAYTM-PYTM0123456-301689336676-UPI	0000301689336676	16/01/23	10.00	97,933.54
16/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-301693446927-UPI	0000301693446927	16/01/23	24.00	97,909.54
17/01/23	UPI-BUDH PRAKASH AGARWAL-BHARATPE.900617 21694@FBPE-FDRL0001382-301702819794-PAY TO BHARATPE ME	0000301702819794	17/01/23	30.00	97,879.54
17/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-301702890001-UPI	0000301702890001	17/01/23	17.00	97,862.54
17/01/23	UPI-XXXXXX5064-UBIN0566713-301715415593- UPI	0000301715415593	17/01/23	20.00	97,842.54
18/01/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30182647681 1-PAY TO PRAKRITI KI	0000301826476811	18/01/23	60.00	97,782.54
18/01/23	UPI-ASHA-PAYTMQR281005050101R2S4OMGO55TZ @PAYTM-PYTM0123456-301835617668-UPI	0000301835617668	18/01/23	10.00	97,772.54
18/01/23	UPI-XXXXXX5064-UBIN0566713-301842050881- UPI	0000301842050881	18/01/23	30.00	97,742.54
19/01/23	UPI-MD TAJ-BHARATPE90725999425@YESBANKLT D-YESB0YESUPI-301951759607-PAY TO BHARAT PE ME	0000301951759607	19/01/23	50.00	97,692.54
19/01/23	UPI-MR PAPPU SINGH-Q406178247@YBL-YESB 0YBLUPI-301951986968-UPI	0000301951986968	19/01/23	17.00	97,675.54
19/01/23	UPI-PAPPU SINGH-PAYTMQR281005050101I6BHO OYFZ2F4@PAYTM-PYTM0123456-301960999023-U PI	0000301960999023	19/01/23	17.00	97,658.54
19/01/23	UPI-TARUN SHARMA-PAYTMQR281005050101I9U 2CUVVDVC@PAYTM-PYTM0123456-301963194930- UPI	0000301963194930	19/01/23	20.00	97,638.54
19/01/23	UPI-SARBADHA RAI-Q254583815@YBL-YESB0Y	0000301963923586	19/01/23	60.00	97,578.54

HDFC BANK LIMITED

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BLDG NO 10, UPPER GR FLOOR TOWER A
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State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	BLUPI-301963923586-UPI				
19/01/23	UPI-HOME MADE CHAY BALA-8630277983@OKBIZ	0000301964649024	19/01/23	20.00	97,558.54
	AXIS-UTIB0000000-301964649024-UPI				
19/01/23	UPI-XXXXXX5064-UBIN0566713-301967071249-	0000301967071249	20/01/23	30.00	97,528.54
	UPI				
20/01/23	UPI-PAPPU SINGH-PAYTMQR281005050101I6BHO	0000302071183961	20/01/23	7.00	97,521.54
	OYFZ2F4@PAYTM-PYTM0123456-302071183961-U				
	PI				
20/01/23	UPI-BIKANER SWEETS-PAYTMQR2810050501011C	0000302077629640	20/01/23	30.00	97,491.54
	RBCFREBQWC@PAYTM-PYTM0123456-30207762964				
	0-UPI				
20/01/23	UPI-PAPPU SINGH-PAYTMQR281005050101I6BHO	0000302077877062	20/01/23	7.00	97,484.54
	OYFZ2F4@PAYTM-PYTM0123456-302077877062-U				
	PI				
20/01/23	UPI-PAPPU SINGH-PAYTMQR281005050101I6BHO	0000302088797382	20/01/23	17.00	97,467.54
	OYFZ2F4@PAYTM-PYTM0123456-302088797382-U				
	PI				
21/01/23	UPI-XXXXXX5064-UBIN0566713-302199097432-	0000302199097432	21/01/23	55.00	97,412.54
	UPI				
21/01/23	UPI-PAPPU SINGH-PAYTMQR281005050101I6BHO	0000302105302231	21/01/23	10.00	97,402.54
	OYFZ2F4@PAYTM-PYTM0123456-302105302231-U				
	PI				
21/01/23	UPI-KUNAL MOCHI-8095318862@IBL-BKID00071	0000302105534827	21/01/23	10.00	97,392.54
	10-302105534827-UPI				
21/01/23	UPI-PAPPU SINGH-PAYTMQR281005050101I6BHO	0000302112560156	21/01/23	17.00	97,375.54
	OYFZ2F4@PAYTM-PYTM0123456-302112560156-U				
	PI				
21/01/23	IMPS-302121041186-KANISHKA MOGHA-ICIC-XX	0000302121041186	21/01/23		137,375.54
	XXXXXX9779-NA			40,000.00	
22/01/23	UPI-RAHUL SHARMA-RAHULSHARMA5097@ICICI-I	0000302216889079	22/01/23	200.00	137,175.54
	CIC0000000-302216889079-UPI				
22/01/23	UPI-POOJA PARASHAR WO SA-9354453869@YBL-	0000302221128176	22/01/23	50.00	137,125.54

HDFC BANK LIMITED

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From : 01/09/2022

To : 28/02/2023

Statement of account

	UBIN0566713-302221128176-UPI				
22/01/23	UPI-BIKANER SWEETS-PAYTMQR2810050501011C RBCFREBQWC@PAYTM-PYTM0123456-30222770787 7-UPI	0000302227707877	22/01/23	12.00	137,113.54
22/01/23	UPI-PAPPU SINGH-PAYTMQR28100505010116BHO OYFZ2F4@PAYTM-PYTM0123456-302227971463-U PI	0000302227971463	22/01/23	17.00	137,096.54
22/01/23	UPI-PAPPU SINGH-PAYTMQR28100505010116BHO OYFZ2F4@PAYTM-PYTM0123456-302237497489-U PI	0000302237497489	22/01/23	17.00	137,079.54
22/01/23	UPI-BILLDESKTEZ-BILLDESK.TATA-SKY@ICICI- ICIC0DC0099-302238516878-UPI	0000302238516878	22/01/23	214.00	136,865.54
23/01/23	ACH D- GROWW-TLO5CYWQWHQH	0000008111527471	23/01/23	18,500.00	118,365.54
23/01/23	UPI-SAURABH GUPTA-PAYTMQR281005050101512 1L1ER76R3@PAYTM-PYTM0123456-302347790215 -UPI	0000302347790215	23/01/23	60.00	118,305.54
23/01/23	UPI-SAURABH GUPTA-Q671661899@YBL-PYTM012 3456-302352784773-UPI	0000302352784773	23/01/23	36.00	118,269.54
23/01/23	UPI-PRAMOD KUMAR-PAYTMQR2810050501011HLE 1QJH2NCJ@PAYTM-PYTM0123456-302354517615- UPI	0000302354517615	23/01/23	10.00	118,259.54
23/01/23	UPI-ASHA-PAYTMQR281005050101R2S4OMGO55TZ @PAYTM-PYTM0123456-302355952419-UPI	0000302355952419	23/01/23	10.00	118,249.54
23/01/23	UPI-VIVEKKUMAR-Q405953937@YBL-YESB0YBLUP I-302356156085-UPI	0000302356156085	23/01/23	10.00	118,239.54
23/01/23	UPI-SURYA SHARMA-PAYTMQR281005050101AOPL 7M63ZKKZ@PAYTM-PYTM0123456-302359716633- UPI	0000302359716633	23/01/23	30.00	118,209.54
23/01/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-338990167802-OID20183912 380@PAY	0000338990167802	23/01/23	200.00	118,009.54
24/01/23	UPI-MEERA DEVI-BHARATPE90723706829@YESBA	0000302465651912	24/01/23	40.00	117,969.54

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Address : HDFC BANK LTD
DLF CYBER CITY DEVELOPERS LTD,
BLDG NO 10, UPPER GR FLOOR TOWER A
City : GURGAON 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	NKLTD-YESB0YESUPI-302465651912-PAY TO BH ARATPE ME					
24/01/23	UPI-SAURABH GUPTA-Q159226605@YBL-PYTM012 3456-302468344569-UPI	0000302468344569	24/01/23	10.00		117,959.54
24/01/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30247063769 2-PAY TO PRAKRITI KI	0000302470637692	24/01/23	60.00		117,899.54
24/01/23	UPI-VIVEKKUMAR-Q405953937@YBL-YESB0YBLUP I-302477977123-UPI	0000302477977123	24/01/23	10.00		117,889.54
24/01/23	UPI-POOJA PARASHAR WO SA-PAYTMQR28100505 0101HHWWL6BFZOG6@PAYTM-PYTM0123456-30248 2712198-UPI	0000302482712198	24/01/23	30.00		117,859.54
25/01/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30259199163 4-PAY TO PRAKRITI KI	0000302591991634	25/01/23	60.00		117,799.54
25/01/23	UPI-SAURABH GUPTA-Q671661899@YBL-PYTM012 3456-302592694332-UPI	0000302592694332	25/01/23	18.00		117,781.54
25/01/23	UPI-PRAMOD KUMAR-PAYTMQR281005050101HLE 1QJH2NCJ@PAYTM-PYTM0123456-302598623463- UPI	0000302598623463	25/01/23	10.00		117,771.54
25/01/23	UPI-ASHA-PAYTMQR281005050101R2S4OMGO55TZ @PAYTM-PYTM0123456-302500374628-UPI	0000302500374628	25/01/23	10.00		117,761.54
25/01/23	UPI-SRIBAS DEBNATH-BHARATPE90719304036@ YESBANKLTD-YESB0YESUPI-302504341686-VERI FIED MERCHANT	0000302504341686	25/01/23	20.00		117,741.54
25/01/23	UPI-NARENDRA GERANL STOR-PAYTMQR28100505 01011FY08G1K7Z0Z@PAYTM-PYTM0123456-30250 4516285-UPI	0000302504516285	25/01/23	70.00		117,671.54
26/01/23	UPI-TARUN KUMAR S O JANA-PAYTMQR28100505 010116MEJMJ96DKM@PAYTM-PYTM0123456-30260 8731279-UPI	0000302608731279	26/01/23	30.00		117,641.54
26/01/23	UPI-MUKESH KUMAR-8287682614@YBL-AIRP0000	0000302608906883	26/01/23	20.00		117,621.54

HDFC BANK LIMITED

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State account branch GSTIN:06AAACH2702H1Z4

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MR. KANISHKA MOGHA
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Saharanpur 247001
Uttar Pradesh INDIA

JOINT HOLDERS :

Nomination : Rajkumar

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Email : kanishkamogha20@gmail.com
Cust ID : 155390861
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A/C Open Date : 18/10/2020
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Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	001-302608906883-UPI					
26/01/23	UPI-RAZORPAY-PG.RAZORPAY@AXISBANK-UTIB00	0000302657898675	26/01/23		2,183.73	119,805.27
	01506-302657898675-PERFUMOL REFUND KT					
26/01/23	UPI-ROHIT KUMAR-9456402783@YBL-PUNB04969	0000339282975157	26/01/23		6,000.00	125,805.27
	00-339282975157-PAYMENT FROM PHONE					
27/01/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK	0000302734669051	27/01/23	199.00		125,606.27
	-HDFC0000499-302734669051-MONTHLY AUTOPA					
	Y. C					
28/01/23	UPI-YASHPAL SINGH-PAYTMQR281005050101185	0000302852683737	28/01/23	10.00		125,596.27
	3U7JB6J5U@PAYTM-PYTM0123456-302852683737					
	-UPI					
28/01/23	UPI-ANKUR	0000302853073349	28/01/23	1,000.00		124,596.27
	KANSAL-ANKUR85KANSAL@OKHDFCBAN					
	K-ESFB0001001-302853073349-UPI					
28/01/23	UPI-SOURABH ARORA-Q534572661@YBL-YESB0YB	0000302864333370	28/01/23	110.00		124,486.27
	LUPI-302864333370-UPI					
28/01/23	UPI-GOPAL CHOPRA-Q428609511@YBL-HDFC0003	0000302864809509	28/01/23	180.00		124,306.27
	727-302864809509-UPI					
28/01/23	UPI-GUPTA BROTHERS-PAYTMQR281005050101LH	0000302864883374	28/01/23	50.00		124,256.27
	QBA2PKLMAA@PAYTM-PYTM0123456-30286488337					
	4-UPI					
29/01/23	UPI-MUKESH KUMAR-PAYTMQR281005050101S43N	0000302977503204	29/01/23	10.00		124,246.27
	GY2JL66A@PAYTM-PYTM0123456-302977503204-					
	UPI					
29/01/23	UPI-ASHA-PAYTMQR281005050101GZ3FBFC2RWYF	0000302977748683	29/01/23	20.00		124,226.27
	@PAYTM-PYTM0123456-302977748683-UPI					
29/01/23	UPI-AMIT GOUTAM-9818203580@YBL-IOBA00018	0000302978309581	29/01/23	10.00		124,216.27
	52-302978309581-UPI					
29/01/23	UPI-SANTOSH-Q276870900@YBL-YESB0YBLUPI-3	0000302979220384	29/01/23	20.00		124,196.27
	02979220384-UPI					
29/01/23	UPI-BIKANER SWEETS-PAYTMQR2810050501011C	0000302983451307	29/01/23	15.00		124,181.27
	RBCFREBQWC@PAYTM-PYTM0123456-30298345130					

HDFC BANK LIMITED

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Uttar Pradesh INDIA

JOINT HOLDERS :

Nomination : Rajkumar

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BLDG NO 10, UPPER GR FLOOR TOWER A
City : GURGAON 122002
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Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
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Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	7-UPI					
29/01/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6	0000302983643949	29/01/23	17.00		124,164.27
	BHOOYFZ2F4@PAYTM-PYTM0123456-30298364394					
	9-UPI					
30/01/23	UPI-SUBODH KUMAR-PAYTMQR2810050501011X41	0000303093880643	30/01/23	20.00		124,144.27
	SRJG1JIV@PAYTM-PYTM0123456-303093880643-					
	UPI					
30/01/23	UPI-SAURABH GUPTA-PAYTMQR2810050501015I2	0000303003050942	30/01/23	60.00		124,084.27
	1L1ER76R3@PAYTM-PYTM0123456-303003050942					
	-UPI					
30/01/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6	0000303013947352	30/01/23	17.00		124,067.27
	BHOOYFZ2F4@PAYTM-PYTM0123456-30301394735					
	2-UPI					
31/01/23	UPI-SANJAY S O KALEECHAR-Q449080741@YBL-	0000303124931584	31/01/23	40.00		124,027.27
	YESB0YBLUPI-303124931584-UPI					
31/01/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6	0000303125037692	31/01/23	7.00		124,020.27
	BHOOYFZ2F4@PAYTM-PYTM0123456-30312503769					
	2-UPI					
31/01/23	UPI-PRAMOD KUMAR CHAURSI-Q356653688@YBL-	0000303137244464	31/01/23	95.00		123,925.27
	YESB0YBLUPI-303137244464-UPI					
01/02/23	ACH D- GROWW-H9ACJP845QSN	0000008262550186	01/02/23	1,500.00		122,425.27
01/02/23	UPI-ABFL POSTPAID PAY NO-PAYTM-72651047@	0000303298571198	01/02/23	251.61		122,173.66
	PAYTM-PYTM0123456-303298571198-OID202407					
	82448@ONE					
02/02/23	UPI-MD TAJ-BHARATPE90725999425@YESBANKLT	0000303373322184	02/02/23	50.00		122,123.66
	D-YESB0YESUPI-303373322184-PAY TO BHARAT					
	PE ME					
02/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6	0000303373447288	02/02/23	7.00		122,116.66
	BHOOYFZ2F4@PAYTM-PYTM0123456-30337344728					
	8-UPI					
02/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6	0000303381538950	02/02/23	7.00		122,109.66
	BHOOYFZ2F4@PAYTM-PYTM0123456-30338153895					

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 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	0-UPI					
03/02/23	UPI-POOJA PARASHAR WO SA-PAYTMQR28100505 0101HHWWL6BFZOG6@PAYTM-PYTM0123456-30349 1281401-UPI	0000303491281401	03/02/23	25.00		122,084.66
03/02/23	UPI-BIKANER SWEETS-PAYTMQR2810050501011C RBCFREBQWC@PAYTM-PYTM0123456-30349150646 0-UPI	0000303491506460	03/02/23	24.00		122,060.66
03/02/23	UPI-VIJAI CHANDRA-PAYTMQR28100505010118Y R7N17SERP@PAYTM-PYTM0123456-303405488489 -UPI	0000303405488489	03/02/23	70.00		121,990.66
03/02/23	UPI-VISHAMBHAR-PAYTMQR281005050101166JIX 4CLY1X@PAYTM-PYTM0123456-303406455348-UP I	0000303406455348	03/02/23	100.00		121,890.66
04/02/23	UPI-MANOJ KUMAR-PAYTMQR2810050501011IGD9 3ZHX86C@PAYTM-PYTM0123456-303507929351-U PI	0000303507929351	04/02/23	18.00		121,872.66
04/02/23	UPI-ARUNA-PAYTMQR2810050501018BE2WWCRYI7 Q@PAYTM-PYTM0123456-303507939412-UPI	0000303507939412	04/02/23	100.00		121,772.66
04/02/23	UPI-MUNFED-PAYTMQR28100505010116BYMESN2K HJ@PAYTM-PYTM0123456-303516427651-UPI	0000303516427651	04/02/23	100.00		121,672.66
04/02/23	UPI-MRS VARSHA DEVI-PAYTMQR2810050501011 UIPFNZ3SS89@PAYTM-PYTM0123456-3035198328 11-UPI	0000303519832811	04/02/23	20.00		121,652.66
04/02/23	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0DC0099- 303526837857-PAYMENT ON CRED	0000303526837857	04/02/23	658.00		120,994.66
05/02/23	UPI-MR PAPPU SINGH-PAYTMQR28100505010116 BHOOFZ2F4@PAYTM-PYTM0123456-30365356428 2-UPI	0000303653564282	05/02/23	14.00		120,980.66
06/02/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30376343273 7-PAY TO PRAKRITI KI	0000303763432737	06/02/23	60.00		120,920.66
06/02/23	UPI-MR PAPPU SINGH-PAYTMQR28100505010116	0000303775637477	06/02/23	7.00		120,913.66

HDFC BANK LIMITED

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Statement of account

	BHOOYFZ2F4@PAYTM-PYTM0123456-30377563747 7-UPI				
07/02/23	UPI-KAMRUDDIN-Q477854580@YBL-YESB0YBLUPI -303885407560-UPI	0000303885407560	07/02/23	60.00	120,853.66
07/02/23	UPI-PALI-Q091669460@YBL-YESB0YBLUPI-3038 93202784-UPI	0000303893202784	07/02/23	30.00	120,823.66
07/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101H6 BHOOYFZ2F4@PAYTM-PYTM0123456-30389351270 5-UPI	0000303893512705	07/02/23	7.00	120,816.66
07/02/23	UPI-FLIPKART INTERNET PR-FKRT@YBL-YESB0Y BLUPI-303899609800-UPI	0000303899609800	07/02/23	1,182.00	119,634.66
08/02/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30390860345 6-PAY TO PRAKRITI KI	0000303908603456	08/02/23	60.00	119,574.66
08/02/23	UPI-THE CATERING ANGELS -PAYTMQR28100505 01011WI7ATJ30G55@PAYTM-PYTM0123456-30391 4983395-UPI	0000303914983395	08/02/23	100.00	119,474.66
08/02/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-303998721580-OID20311489 530@PAY	0000303998721580	08/02/23	200.00	119,274.66
09/02/23	UPI-MR NARENDRA YADAV-BHARATPE90724592 506@YESBANKLTD-YESB0YESUPI-304030687819- PAY TO BHARATPE ME	0000304030687819	09/02/23	10.00	119,264.66
09/02/23	UPI-BUDH PRAKASH AGARWAL-Q571808612@YBL- YESB0YBLUPI-304034204044-UPI	0000304034204044	09/02/23	20.00	119,244.66
09/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101NN QQI53NHMA9@PAYTM-PYTM0123456-30404606678 3-UPI	0000304046066783	09/02/23	17.00	119,227.66
09/02/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-304058418781-PAYMENT ON CRED	0000304058418781	09/02/23	455.00	118,772.66
10/02/23	ACH D- GROWW-U7LUT62LTCBH	0000008613924745	10/02/23	2,000.00	116,772.66
10/02/23	UPI-MR NARENDRA YADAV-BHARATPE90724592	0000304153973786	10/02/23	10.00	116,762.66

HDFC BANK LIMITED

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Statement of account

	506@YESBANKLTD-YESB0YESUPI-304153973786- PAY TO BHARATPE ME					
10/02/23	UPI-KAMRUDDIN-PAYTMQR281005050101HQZ559X W8MG2@PAYTM-PYTM0123456-304157385426-UPI	0000304157385426	10/02/23	60.00		116,702.66
10/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6 BHOOFYZ2F4@PAYTM-PYTM0123456-30415745301 3-UPI	0000304157453013	10/02/23	10.00		116,692.66
10/02/23	UPI-SHAHANAWAZ ALAM-PAYTMQR281005050101I QSVK27SRBTU@PAYTM-PYTM0123456-3041598563 01-UPI	0000304159856301	10/02/23	50.00		116,642.66
10/02/23	UPI-MUNCH WITH AVA-PAYTMQR281005050101TF 9LYZYAZVIN@PAYTM-PYTM0123456-30415989235 6-UPI	0000304159892356	10/02/23	20.00		116,622.66
10/02/23	UPI-RAMESHWAR SAHANI-PAYTMQR281005050101 1CFSEC8BM3W9@PAYTM-PYTM0123456-304159998 586-UPI	0000304159998586	10/02/23	30.00		116,592.66
10/02/23	UPI-MUNCH WITH AVA-PAYTMQR281005050101TF 9LYZYAZVIN@PAYTM-PYTM0123456-30416008213 6-UPI	0000304160082136	10/02/23	5.00		116,587.66
10/02/23	UPI-RAMESHWAR SAHANI-PAYTMQR281005050101 1CFSEC8BM3W9@PAYTM-PYTM0123456-304160118 340-UPI	0000304160118340	10/02/23	20.00		116,567.66
10/02/23	UPI-RIYASAT ALI-PAYTMQR281005050101I0J9 Z2KHSCR@PAYTM-PYTM0123456-304160438150-U PI	0000304160438150	10/02/23	240.00		116,327.66
10/02/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-304154955069-EXPRESS	0000304154955069	10/02/23		200.00	116,527.66
11/02/23	UPI-MR KAMAL ARORA-PAYTMQR2810050501012N X1JE2N23QP@PAYTM-PYTM0123456-30427504570 4-UPI	0000304275045704	11/02/23	10.00		116,517.66
11/02/23	UPI-AMAN KALRA-Q116158085@YBL-YESB0YBLU PI-304288512428-UPI	0000304288512428	11/02/23	140.00		116,377.66

HDFC BANK LIMITED

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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 INDIA

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 122002
State : HARYANA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : kanishkamogha20@gmail.com
Cust ID : 155390861
Account No : 50100380181952 CLASSIC ON PHONE
A/C Open Date : 18/10/2020
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000929 MICR : 110240120
Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

11/02/23	UPI-ANUJ PANWAR-ANUJ9868@OKHDFCBANK-HDFC	0000304289962824	11/02/23		5,000.00	121,377.66
	0000011-304289962824-UPI					
11/02/23	UPI-MR KAMAL ARORA-PAYTMQR2810050501012N	0000304292287958	11/02/23	85.00		121,292.66
	X1JE2N23QP@PAYTM-PYTM0123456-30429228795					
	8-UPI					
11/02/23	UPI-KANISHKA MOGHA-KANISHKA31@ICICI-ICIC	0000304292511453	11/02/23	5,000.00		116,292.66
	0000031-304292511453-UPI					
12/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101H6	0000304313655627	12/02/23	10.00		116,282.66
	BHOOFYZ2F4@PAYTM-PYTM0123456-30431365562					
	7-UPI					
12/02/23	UPI-POOJA PARASHAR WO SA-PAYTMQR28100505	0000304317826822	12/02/23	10.00		116,272.66
	0101HHWWL6BFZOG6@PAYTM-PYTM0123456-30431					
	7826822-UPI					
13/02/23	UPI-SUNEETA-7400615720@YBL-PYTM0123456-3	0000341074909731	13/02/23		200.00	116,472.66
	41074909731-PAYMENT FROM PHONE					
13/02/23	UPI-THE CATERING ANGELS -PAYTMQR28100505	0000304426961249	13/02/23	50.00		116,422.66
	010118TLO2M1TJCM@PAYTM-PYTM0123456-30442					
	6961249-UPI					
13/02/23	UPI-VIKASH-PAYTMQR281005050101VGTPKV0I6X	0000304433956262	13/02/23	10.00		116,412.66
	NK@PAYTM-PYTM0123456-304433956262-UPI					
13/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101CQ	0000304436267294	13/02/23	10.00		116,402.66
	969SJTUWG1@PAYTM-PYTM0123456-30443626729					
	4-UPI					
14/02/23	UPI-AJEET KUMAR-Q287366579@YBL-YESB0YBLU	0000304543847613	14/02/23	65.00		116,337.66
	PI-304543847613-UPI					
14/02/23	UPI-BIRPAL-BHARATPE.90054368127@FBPE-FDR	0000304545627563	14/02/23	92.00		116,245.66
	L0001382-304545627563-PAY TO BHARATPE ME					
14/02/23	UPI-STARBUCKS IN-STARBUCKSIN.PAYU@HDFCBA	0000304546055009	14/02/23	320.00		115,925.66
	NK-HDFC0000499-304546055009-UPI					
14/02/23	UPI-TATA STARBUCKS PRIVA-TATASTARBUCKSPR	0000304548472894	14/02/23	180.00		115,745.66
	IVATE.41318957@HDFCBANK-HDFC0000001-3045					
	48472894-UPI					

HDFC BANK LIMITED

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

From : 01/09/2022

To : 28/02/2023

Statement of account

14/02/23	UPI-DOTPE PRIVATE LIMITE-DOTPE.PAYU@ICIC I-ICIC0DC0099-304591467111-FOOD BOULEVAR D 30	0000304591467111	14/02/23	20.01		115,725.65
14/02/23	UPI-KAMLESH KUMAR-PAYTMQR2810050501011UR J91MEO6BQ@PAYTM-PYTM0123456-304554585362 -UPI	0000304554585362	14/02/23	18.00		115,707.65
14/02/23	UPI-KAMLESH KUMAR-PAYTMQR2810050501011UR J91MEO6BQ@PAYTM-PYTM0123456-304554584201 -UPI	0000304554584201	14/02/23	2.00		115,705.65
14/02/23	UPI-BHIM SINGH SO MUKAT -DIVYANSH97191@O KICICI-PUNB0799800-304559946368-UPI	0000304559946368	14/02/23	10.00		115,695.65
14/02/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-304542181983-UPI	0000304542181983	14/02/23		6.00	115,701.65
14/02/23	UPI-AVDHESH KUMAR YADAV-Q264812626@YBL-Y ESB0YBLUPI-304562835127-UPI	0000304562835127	14/02/23	60.00		115,641.65
15/02/23	UPI-PAYTMUSER-8287663612374@PAYTM-FINO00 00001-304663355555-UPI	0000304663355555	15/02/23	100.00		115,541.65
15/02/23	REV-UPI-50100380181952-KANISHKAMOGHA20@O KHDFCBANK-304663355555-UPI	0000304663355555	15/02/23		100.00	115,641.65
15/02/23	UPI-AJEET KUMAR-JADONAJEET759@OKAXIS-PUN B0796000-304663363561-UPI	0000304663363561	15/02/23	100.00		115,541.65
15/02/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30467156788 8-PAY TO PRAKRITI KI	0000304671567888	15/02/23	80.00		115,461.65
15/02/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-304655324538-UPI	0000304655324538	15/02/23		6.00	115,467.65
15/02/23	UPI-PUSHPENDRA S O SOORA-9310288863@AXL- BARBOVJSENO-304680451494-UPI	0000304680451494	15/02/23	10.00		115,457.65
16/02/23	UPI-MD TAJ-BHARATPE90725999425@YESBANKLT D-YESB0YESUPI-304794201886-PAY TO BHARAT PE ME	0000304794201886	16/02/23	50.00		115,407.65
16/02/23	UPI-AKHTAR-Q961524480@YBL-YESB0YBLUPI-30	0000304701687190	16/02/23	20.00		115,387.65

HDFC BANK LIMITED

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Branch Code : 929 Product Code : 113

From : 01/09/2022

To : 28/02/2023

Statement of account

	4701687190-UPI				
16/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6 BHOOFZ2F4@PAYTM-PYTM0123456-30470181960 6-UPI	0000304701819606	16/02/23	10.00	115,377.65
16/02/23	UPI-BIKANER SWEETS-PAYTMQR281005050101IC RBCFREBQWC@PAYTM-PYTM0123456-30470261771 7-UPI	0000304702617717	16/02/23	20.00	115,357.65
17/02/23	UPI-BUDH PRAKASH AGARWAL-Q211471443@YBL- YESB0YBLUPI-304818928878-UPI	0000304818928878	17/02/23	30.00	115,327.65
17/02/23	UPI-JITNDRA SINGH S O RA-PAYTMQR28100505 010117DW2EVP12GN@PAYTM-PYTM0123456-30481 9044765-UPI	0000304819044765	17/02/23	20.00	115,307.65
17/02/23	UPI-BIKANER SWEETS-PAYTMQR281005050101IC RBCFREBQWC@PAYTM-PYTM0123456-30482812463 5-UPI	0000304828124635	17/02/23	22.00	115,285.65
17/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6 BHOOFZ2F4@PAYTM-PYTM0123456-30482853340 9-UPI	0000304828533409	17/02/23	10.00	115,275.65
18/02/23	UPI-MR UMA SHANKAR KUMAR-Q357721598@YBL- YESB0YBLUPI-304940928083-UPI	0000304940928083	18/02/23	10.00	115,265.65
18/02/23	UPI-CHART LAL-PAYTMQR281005050101JBAB9GF QPQNNQ@PAYTM-PYTM0123456-304941202842-UPI	0000304941202842	18/02/23	20.00	115,245.65
18/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6 BHOOFZ2F4@PAYTM-PYTM0123456-30494823040 3-UPI	0000304948230403	18/02/23	34.00	115,211.65
18/02/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-304952371806-UPI	0000304952371806	18/02/23	459.00	114,752.65
18/02/23	UPI-BIKANER SWEETS-PAYTMQR281005050101IC RBCFREBQWC@PAYTM-PYTM0123456-30495365017 1-UPI	0000304953650171	18/02/23	56.00	114,696.65
19/02/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-305019776801-PAYMENT ON CRED	0000305019776801	19/02/23	1,799.50	112,897.15

HDFC BANK LIMITED

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BLDG NO 10, UPPER GR FLOOR TOWER A
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Phone no. : 18002026161
OD Limit : 0.00
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

From : 01/09/2022

To : 28/02/2023

Statement of account

19/02/23	UPI-BIKANER SWEETS-PAYTMQR2810050501011C RBCFREBQWC@PAYTM-PYTM0123456-30506477722 2-UPI	0000305064777222	19/02/23	15.00		112,882.15
19/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101I6 BHOOFZ2F4@PAYTM-PYTM0123456-30506991910 9-UPI	0000305069919109	19/02/23	14.00		112,868.15
19/02/23	UPI-MR SOMVEER SO GOVER-Q955108367@YBL- YESB0YBLUPI-305070116147-UPI	0000305070116147	19/02/23	20.00		112,848.15
19/02/23	UPI-ABHINASH KUMAR ABHI-PAYTMQR281005050 1011NZD83XB82GA@PAYTM-PYTM0123456-305073 870300-UPI	0000305073870300	19/02/23	5.00		112,843.15
19/02/23	UPI-NAGENDRA SAHU SO CHA-BHARATPE9072543 8771@YESBANKLTD-YESB0YESUPI-305077818240 -PAY TO BHARATPE ME	0000305077818240	19/02/23	10.00		112,833.15
20/02/23	UPI-MEERA DEVI-BHARATPE90723706829@YESBA NKLTD-YESB0YESUPI-305184472539-PAY TO BH ARATPE ME	0000305184472539	20/02/23	30.00		112,803.15
20/02/23	UPI-THE CATERING ANGELS -PAYTMQR28100505 010118TLO2M1TJCM@PAYTM-PYTM0123456-30518 8861044-UPI	0000305188861044	20/02/23	50.00		112,753.15
20/02/23	UPI-PAYTM METRO PAYMENT-PAYTM-8736701@PA YTM-PYTM0123456-305190589489-OID20403268 176@PAY	0000305190589489	20/02/23	200.00		112,553.15
20/02/23	UPI-SATAN MUKHIYA-BHARATPE90727126785@Y ESBANKLTD-YESB0YESUPI-305197260569-PAY T O BHARATPE ME	0000305197260569	20/02/23	50.00		112,503.15
20/02/23	UPI-SMAG CORNER-PAYTMQR2810050501011GEFL AY1BMUC@PAYTM-PYTM0123456-305198672470-U PI	0000305198672470	20/02/23	450.00		112,053.15
20/02/23	UPI-DURVESH KUMAR-7065278476@PAYTM-CNRB0 000033-305101943397-UPI	0000305101943397	21/02/23	10.00		112,043.15
21/02/23	ACH D- GROWW-EF9I4GOD9BHQ	0000008939780598	21/02/23	18,500.00		93,543.15

HDFC BANK LIMITED

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21/02/23	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-305221499668-UPI	0000305221499668	21/02/23	215.00		93,328.15
22/02/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30533043073 4-PAY TO PRAKRITI KI	0000305330430734	22/02/23	60.00		93,268.15
22/02/23	UPI-SHIVANI CHOUDHARY-VANICHAUDHARY181 8@OKAXIS-KKBK0005303-305335737933-UPI	0000305335737933	22/02/23	60.00		93,208.15
23/02/23	UPI-R RINKESH KUMAR-PAYTMQR2810050501011 K11JUFCFZ9K@PAYTM-PYTM0123456-3054482734 73-UPI	0000305448273473	23/02/23	40.00		93,168.15
23/02/23	UPI-R RINKESH KUMAR-PAYTMQR2810050501011 K11JUFCFZ9K@PAYTM-PYTM0123456-3054515572 80-UPI	0000305451557280	23/02/23	40.00		93,128.15
23/02/23	UPI-SUNIL KUMAR-PAYTMQR28100505010115RE2 1DFQNWS@PAYTM-PYTM0123456-305451820852-U PI	0000305451820852	23/02/23	30.00		93,098.15
23/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101NN QQI53NHMA9@PAYTM-PYTM0123456-30545521046 5-UPI	0000305455210465	23/02/23	10.00		93,088.15
23/02/23	UPI-MOHAMMAD AZAM HAYAT-KGGDKP06@OKSBI-S BIN0004258-305461818802-UPI	0000305461818802	23/02/23	450.00		92,638.15
24/02/23	UPI-RICHA-9262306773@YBL-SBIN0031767-305 574541652-UPI	0000305574541652	24/02/23	430.00		92,208.15
25/02/23	UPI-ANKUR KANSAL-ANKUR85KANSAL@OKHDFCBAN K-ESFB0001001-305691104156-UPI	0000305691104156	25/02/23	1,000.00		91,208.15
25/02/23	UPI-RAVINDAR SO MANGE R-Q250852992@YBL- IOBA0000434-305605088405-UPI	0000305605088405	25/02/23	250.00		90,958.15
27/02/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-305898645663-MONTHLY AUTOPA Y. C	0000305898645663	27/02/23	199.00		90,759.15

HDFC BANK LIMITED

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27/02/23	UPI-PAYTMUSER-8709296318@PAYTM-SBIN00100 83-305835787149-UPI	0000305835787149	27/02/23	80.00	90,619.15
27/02/23	UPI-RICHA-9262306773@YBL-SBIN0031767-305 838423066-UPI	0000305838423066	27/02/23	780.00	89,839.15
27/02/23	UPI-UPENDRA-PAYTMQR281005050101IN3H0S3VT VGN@PAYTM-PYTM0123456-305843809355-UPI	0000305843809355	27/02/23	10.00	89,829.15
27/02/23	UPI-MR PAPPU SINGH-PAYTMQR281005050101NN QQI53NHMA9@PAYTM-PYTM0123456-30584717417 0-UPI	0000305847174170	27/02/23	14.00	89,815.15
28/02/23	UPI-PRAKRITI KITCHENETTE-BHARATPE9077200 46743@YESBANKLTD-YESB0YESUPI-30595783633 9-PAY TO PRAKRITI KI	0000305957836339	28/02/23	70.00	89,745.15
28/02/23	UPI-ASHA-PAYTMQR2810050501016BASQL0RHETG @PAYTM-PYTM0123456-305965611344-UPI	0000305965611344	28/02/23	20.00	89,725.15
28/02/23	UPI-BIKANER SWEETS-PAYTMQR2810050501011C RBCFREBQWC@PAYTM-PYTM0123456-30596804238 8-UPI	0000305968042388	28/02/23	10.00	89,715.15

STATEMENT SUMMARY :-

Opening Balance
193,560.47

Dr Count
558

Cr Count
42

Debits
193,706.76

Credits
89,861.44

Closing Bal
89,715.15

Generated On: 09-Mar-2023 15:06

Generated By:
155390861

Requesting Branch Code: NET

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

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