



MR. MIR FAISAL  
Flat No C4 Neelkanth Apartment  
Rakesh Marg  
Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/12/22	UPI-XXXXXX3696-SBIN0010655-233515246032-NA	0000233515246032	01/12/22	5,000.00		30,763.07
01/12/22	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@ICICI-ICIC0DC0099-233535811303-UPI TRANSAC TION FO	0000233535811303	01/12/22	60.00		30,703.07
01/12/22	UPI-THE RAMESHWARAM CAFE-RAMESHWARAMCAFE @YBL-YESB0YBLUPI-233504647527-PAYMENT FO R 63885E	0000233504647527	01/12/22	375.00		30,328.07
01/12/22	UPI-MD ASLAM-9931521037@YBL-SBIN0002925-233564550487-NA	0000233564550487	01/12/22	2,000.00		28,328.07
02/12/22	UPI-A HARISH KUNDAR-BHARATPE907720067005 @YESBANKLTD-YESB0YESUPI-233617935252-PAY TO A HARISH KU	0000233617935252	02/12/22	45.00		28,283.07
02/12/22	UPI-SK MAJID-SHAKEMAJID@YBL-UBIN0803278-233690682497-PAYMENT FROM PHONE	0000233690682497	02/12/22	8,000.00		20,283.07
03/12/22	UPI-NEW DOLPHIN ENTERPRI-KUTHOOSE.ABDUL@YBL-CNRB0000033-233717846306-NA	0000233717846306	03/12/22	40.00		20,243.07
03/12/22	UPI-SHARATH KUMAR SHETTY-BHARATPE90722533316@YESBANKLTD-YESB0YESUPI-233726538082-PAY TO BHARATPE ME	0000233726538082	03/12/22	80.00		20,163.07
03/12/22	UPI-DELHIVERY LIMITED-DELHIVERY2.PAYU@HDFCBANK-HDFC0000499-233729474310-NA	0000233729474310	03/12/22	499.00		19,664.07
03/12/22	UPI-N MURTHY KRISHNAMURT-BHARATPE09899258964@YESBANKLTD-YESB0YESUPI-233736425501-NA	0000233736425501	03/12/22	50.00		19,614.07
03/12/22	UPI-XXXXXX3696-SBIN0010655-233753299448-NA	0000233753299448	03/12/22	19,000.00		614.07
03/12/22	UPI-MR KRISHANA KUMAR Y-PAYTM-65125817@PAYTM-PYTM0123456-233760523540-OID2022120	0000233760523540	03/12/22	17.00		597.07

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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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	32047540					
03/12/22	UPI-POONAM DEVI-PAYTM-68576522@PAYTM-PYT M0123456-233771586247-OID202212032100050	0000233771586247	03/12/22	20.00		577.07
04/12/22	UPI-RAHUL BAKERY-PAYTM-51771681@PAYTM-PY TM0123456-233880197672-OID20221204080413 0	0000233880197672	04/12/22	10.00		567.07
04/12/22	UPI-UDUPI GRAND-Q012517084@YBL-YESB0YBLU PI-233800066211-PAYMENT FROM PHONE	0000233800066211	04/12/22	15.00		552.07
04/12/22	UPI-REKHA S-BHARATPE90725352246@YESBANKL TD-YESB0YESUPI-233820371303-PAY TO BHARA TPE ME	0000233820371303	04/12/22	215.00		337.07
04/12/22	UPI-MMS VEGETABLES STORE-PAY9900644679@P AYTM-PYTM0123456-233884820793-OID2022120 41233370	0000233884820793	04/12/22	80.00		257.07
04/12/22	UPI-BHOLA KUMAR YADAV-Q675123652@YBL-YES B0YBLUPI-233861818859-NA	0000233861818859	04/12/22	17.00		240.07
05/12/22	UPI-BHOLA KUMAR YADAV-Q675123652@YBL-YES B0YBLUPI-233910498669-NA	0000233910498669	05/12/22	17.00		223.07
05/12/22	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-233997718660-UPI TRANSAC TION FO	0000233997718660	05/12/22	60.00		163.07
05/12/22	UPI-PERNAMITTA SUMANTH-9550925300@PAYTM -SBIN0020085-233948579230-NA	0000233948579230	05/12/22	105.00		58.07
05/12/22	UPI-MR KRISHANA KUMAR Y-PAYTM-65125817@P AYTM-PYTM0123456-233965813009-OID2022120 51953290	0000233965813009	05/12/22	17.00		41.07
05/12/22	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-233966472163-NA	0000233966472163	05/12/22	14.00		27.07
06/12/22	DEBIT CARD ANNUAL FEE-NOV-2022 241122-MI R2334000845497	MIR2334000845497	06/12/22	27.07		0.00
10/12/22	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001 0655-234449437679-NA	0000234449437679	10/12/22		2,500.00	2,500.00

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12/12/22	UPI-SAVITHA C SHETTY-Q577738949@YBL-YESB 0YBLUPI-234629532576-NA	0000234629532576	12/12/22	140.00		2,360.00
12/12/22	UPI-SAVITHA C SHETTY-Q577738949@YBL-YESB 0YBLUPI-234620320428-NA	0000234620320428	12/12/22	12.00		2,348.00
13/12/22	DEBIT CARD ANNUAL FEE-NOV-2022 241122-MI R2334711202663	MIR2334711202663	13/12/22	562.94		1,785.06
15/12/22	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001 0655-234960894404-NA	0000234960894404	15/12/22		2,400.00	4,185.06
15/12/22	UPI-DIPIKACHHETRISHARMA-Q406764813@YBL-Y ESB0YBLUPI-234961077720-NA	0000234961077720	15/12/22	1,600.00		2,585.06
15/12/22	UPI-SWARASTI DEY-DEY087887@OKAXIS-AIRP00 00001-234966939730-NA	0000234966939730	15/12/22	1,000.00		1,585.06
16/12/22	UPI-AIRTEL-PAYAIR7673@PAYTM-PYTM0123456- 235095042243-OID19877606169@AIR	0000235095042243	16/12/22	23.00		1,562.06
17/12/22	UPI-MR KRISHANA KUMAR Y-PAYTM-65125817@P AYTM-PYTM0123456-235103135391-OID2022121 70835140	0000235103135391	17/12/22	17.00		1,545.06
17/12/22	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-235183570599-OID20221217141 3220	0000235183570599	17/12/22	17.00		1,528.06
18/12/22	UPI-MUSKAAN BAKERY-GPAY-11209842844@OKBI ZAXIS-UTIB0000000-235213160058-NA	0000235213160058	18/12/22	34.00		1,494.06
21/12/22	UPI-MIR FAISAL-8121791852@IBL-SBIN00106 55-235591418531-PAYMENT FROM PHONE	0000235591418531	21/12/22		35,000.00	36,494.06
21/12/22	UPI-MD ASLAM-9931521037@IBL-SBIN0002925 -235590469226-PAYMENT FROM PHONE	0000235590469226	21/12/22	35,000.00		1,494.06
21/12/22	UPI-AKASHA-Q311522523@YBL-YESB0YBLUPI-23 5528376592-PAYMENT FROM PHONE	0000235528376592	21/12/22	90.00		1,404.06
21/12/22	UPI-AJAY KUMAR YADAV-PAYTMQR281005050101 1CYCONNZ4UOA@PAYTM-PYTM0123456-235556108 973-PAYMENT FROM PHONE	0000235556108973	21/12/22	35.00		1,369.06
22/12/22	UPI-A HARISH KUNDAR-BHARATPE907720067005	0000235629723947	22/12/22	75.00		1,294.06

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Statement From : 01/12/2022 To : 01/07/2023

	@YESBANKLTD-YESB0YESUPI-235629723947-PAY TO A HARISH KU				
22/12/22	UPI-A HARISH KUNDAR-BHARATPE907720067005 @YESBANKLTD-YESB0YESUPI-235694526630-PAY TO A HARISH KU	0000235694526630	22/12/22	30.00	1,264.06
22/12/22	UPI-SHWETHA KUMARI A-PAYTMQR28100505010 IXIK9DH73AU8T@PAYTM-PYTM0123456-23561434 0456-PAYMENT FROM PHONE	0000235614340456	22/12/22	17.00	1,247.06
22/12/22	UPI-MAYURA SAGAR-PAYTMQR2810050501011MJ 71UQ4INU@PAYTM-PYTM0123456-235622023445- PAYMENT FROM PHONE	0000235622023445	22/12/22	57.00	1,190.06
22/12/22	UPI-MEDPLUS KUNDANAHALLI-PAYTM-68609479@ PAYTM-PYTM0123456-235648290203-PAYMENT F ROM PHONE	0000235648290203	22/12/22	48.00	1,142.06
22/12/22	UPI-CHABIRAN BEGAM-PAYTMQR2810050501011L FKJIKC66RW@PAYTM-PYTM0123456-23565468242 0-PAYMENT FROM PHONE	0000235654682420	22/12/22	160.00	982.06
22/12/22	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-235625541278-PAYMENT FROM PHONE	0000235625541278	22/12/22	75.00	907.06
23/12/22	UPI-A HARISH KUNDAR-BHARATPE907720067005 @YESBANKLTD-YESB0YESUPI-235757596942-PAY TO A HARISH KU	0000235757596942	23/12/22	65.00	842.06
23/12/22	UPI-MR KRISHANA KUMAR Y-PAYTMQR28100505 0101NON04OHB66YQ@PAYTM-PYTM0123456-23573 0677991-PAYMENT FROM PHONE	0000235730677991	23/12/22	17.00	825.06
23/12/22	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-235796341581-UPI TRANSAC TION FO	0000235796341581	23/12/22	20.00	805.06
23/12/22	UPI-BABU SAB-PAYTMQR2810050501011WTEPQ4L ZBRG@PAYTM-PYTM0123456-235776558802-PAYM ENT FROM PHONE	0000235776558802	23/12/22	18.00	787.06
23/12/22	UPI-K N DEVAPPA-Q725259135@YBL-YESB0YBL	0000235761613030	23/12/22	17.00	770.06

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Statement From : 01/12/2022 To : 01/07/2023

	UPI-235761613030-PAYMENT FROM PHONE					
23/12/22	UPI-PRABHAKARA M-Q236424398@YBL-IOBA0001	0000235757572746	23/12/22	25.00		745.06
	900-235757572746-PAYMENT FROM PHONE					
23/12/22	UPI-DURGA STORES-PAYTMQR28100505010147BU	0000235797930577	23/12/22	17.00		728.06
	PSDDMV6U@PAYTM-PYTM0123456-235797930577-					
	PAYMENT FROM PHONE					
23/12/22	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES	0000235757302059	23/12/22	50.00		678.06
	B0YBLUPI-235757302059-PAYMENT FROM PHONE					
23/12/22	UPI-RAJEEV P-Q265371565@YBL-YESB0YBLUPI	0000235727300030	23/12/22	17.00		661.06
	-235727300030-PAYMENT FROM PHONE					
23/12/22	UPI-MADANKUMAR YADAV RAM-PAYTMQR28100505	0000235764906981	23/12/22	17.00		644.06
	0101TCBFOO6SNWXO@PAYTM-PYTM0123456-23576					
	4906981-PAYMENT FROM PHONE					
24/12/22	UPI-V KOMALA-PAYTMQR28100505010119DWI2DA	0000235835724298	24/12/22	17.00		627.06
	SMAV@PAYTM-PYTM0123456-235835724298-PAYM					
	ENT FROM PHONE					
24/12/22	UPI-AJAY KUMAR YADAV-PAYTMQR281005050101	0000235871403170	24/12/22	33.00		594.06
	1CYCONNZ4UOA@PAYTM-PYTM0123456-235871403					
	170-PAYMENT FROM PHONE					
24/12/22	UPI-AMBUR HOT DUM BIRYAN-PAYTMQR28100505	0000235847550494	24/12/22	50.00		544.06
	010145PW0ZD569A6@PAYTM-PYTM0123456-23584					
	7550494-PAYMENT FROM PHONE					
24/12/22	UPI-MIR FAISAL-8121791852@IBL-SBIN00106	0000235851737716	24/12/22		2,500.00	3,044.06
	55-235851737716-PAYMENT FROM PHONE					
24/12/22	UPI-DIPIKACHHETRISHARMA-Q406764813@YBL-Y	0000235871525946	24/12/22	2,000.00		1,044.06
	ESB0YBLUPI-235871525946-PAYMENT FROM PHO					
	NE					
24/12/22	UPI-MR KRISHANA KUMAR Y-PAYTMQR28100505	0000235879589677	24/12/22	17.00		1,027.06
	0101NON04OHB66YQ@PAYTM-PYTM0123456-23587					
	9589677-PAYMENT FROM PHONE					
25/12/22	UPI-MUHSINA JAFAR N P-BHARATPE0990321423	0000235918943427	25/12/22	10.00		1,017.06
	5@YESBANKLTD-YESB0YESUPI-235918943427-NA					

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27/12/22	UPI-FB15 VAANGO V061-Q65944573@YBL-YESBO	0000236185362071	27/12/22	282.00		735.06
	YBLUPI-236185362071-PAYMENT FROM PHONE					
28/12/22	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001	0000272836284704	28/12/22		6,000.00	6,735.06
	0655-272836284704-NA					
28/12/22	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001	0000272836389415	28/12/22		4,000.00	10,735.06
	0655-272836389415-NA					
29/12/22	NEFT CR-HSBC0560002-HARMAN INTERNATIONAL	HSBCN22363135905	29/12/22		113,994.00	124,729.06
	(INDIA) PRIVAT-MIR FAISAL-HSBCN22363135					
	905					
30/12/22	FD BOOKED - 50300728651970 : MIR FAISAL	2318842022123014	30/12/22	100,000.00		24,729.06
30/12/22	UPI-PEACEFUL RELAXATION -PAYTM-68529607@	0000236458025419	30/12/22	2,000.00		22,729.06
	PAYTM-PYTM0123456-236458025419-OID202212					
	301829290					
30/12/22	UPI-PEACEFUL RELAXATION -PAYTM-68529607@	0000236450545789	30/12/22	3,000.00		19,729.06
	PAYTM-PYTM0123456-236450545789-OID202212					
	301851030					
31/12/22	UPI-HALDIRAMS RDC RAJNAG-PAYTM-64757532@	0000236552138418	31/12/22	480.48		19,248.58
	PAYTM-PYTM0123456-236552138418-OID528020					
	000488321					
31/12/22	UPI-RAKESH MARG 3058-PAYTM-15053542@PAYT	0000236554912694	31/12/22	81.00		19,167.58
	M-PYTM0123456-236554912694-OID2022123118					
	31390					
01/01/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/22		46.00	19,213.58
02/01/23	UPI-RAM PRAVESH GOSWAMI-PAYTM-42188267@P	0000300240398969	02/01/23	54.00		19,159.58
	AYTM-PYTM0123456-300240398969-OID2023010					
	21607430					
02/01/23	UPI-SUNIL PANDIT-Q151132904@YBL-YESB0YBL	0000300240941078	02/01/23	30.00		19,129.58
	UPI-300240941078-NA					
03/01/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000300332709820	03/01/23	15,000.00		4,129.58
	4-300332709820-PAYMENT ON CRED					
03/01/23	UPI-THE QUALITY CAFE-GPAY-11209429035@OK	0000300340134034	03/01/23	20.00		4,109.58

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:29AAACH2702H1ZW

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 : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	BIZAXIS-UTIB0000000-300340134034-NA				
05/01/23	UPI-XXXXXX3696-SBIN0010655-337112178951-NA	0000337112178951	05/01/23	4,000.00	109.58
14/01/23	UPI-A HARISH KUNDAR-BHARATPE907720067005@YESBANKLTD-YESB0YESUPI-338004237214-PAY TO A HARISH KU	0000338004237214	14/01/23	15.00	94.58
14/01/23	UPI-SHAHAJAHAN SAHEB-PAYTMQR281005050101HP4G645VIDYZ@PAYTM-PYTM0123456-301443235305-NA	0000301443235305	14/01/23	80.00	14.58
14/01/23	UPI-MIR FAISAL-8121791852@PAYTM-SBIN0010655-301479552542-NA	0000301479552542	14/01/23	1,000.00	1,014.58
15/01/23	UPI-MADANKUMAR YADAV RAM-PAYTMQR281005050101TCBFOO6SNWYO@PAYTM-PYTM0123456-338180483334-NA	0000338180483334	15/01/23	17.00	997.58
15/01/23	UPI-ARAYEE DIVYA NANCY M-PAYTMQR2810050501011HRXASUHA2EK@PAYTM-PYTM0123456-301547888204-NA	0000301547888204	15/01/23	17.00	980.58
15/01/23	UPI-MIR FAISAL-MIRFAISALJOB@OKSBI-SBIN0010655-301548619127-UPI	0000301548619127	15/01/23	3,000.00	3,980.58
15/01/23	UPI-SUNIL BAGRI-PAYTM-68826649@PAYTM-PYT M0123456-338143782214-OID202301151729130	0000338143782214	15/01/23	1,600.00	2,380.58
15/01/23	UPI-XXXXXX4731-KKBK0000640-301557541771-NA	0000301557541771	15/01/23	1,500.00	880.58
15/01/23	UPI-BHOLA KUMAR YADAV-Q675123652@YBL-YES B0YBLUPI-301574145660-NA	0000301574145660	15/01/23	17.00	863.58
16/01/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-338229665699-UPI TRANSAC TION FO	0000338229665699	16/01/23	100.00	763.58
22/01/23	UPI-MR KRISHANA KUMAR Y-PAYTM-65125817@P AYT M-PYTM0123456-338877100664-OID2023012 22228440	0000338877100664	22/01/23	34.00	729.58
23/01/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC	0000302366012798	23/01/23	40.00	689.58

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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 : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	ICI-ICIC0DC0099-302366012798-UPI TRANSAC TION FO					
26/01/23	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001 0655-302603693351-NA	0000302603693351	26/01/23		1,000.00	1,689.58
26/01/23	UPI-GOOGLE INDIA DIGITAL-PLAYSTORE@AXISB ANK-UTIB0000553-302604018196-NA	0000302604018196	26/01/23	950.00		739.58
26/01/23	UPI-PVR LIMITED-PVRCINEMASOFFLINE@YBL-YE SB0YBLUPI-339209874136-PAYMENT FOR 50106 0	0000339209874136	26/01/23	130.00		609.58
26/01/23	UPI-PVR LIMITED-PVRCINEMASOFFLINE@YBL-YE SB0YBLUPI-339217452150-PAYMENT FOR 50122 6	0000339217452150	26/01/23	250.00		359.58
26/01/23	UPI-INFANT JESUS EGG CEN-PAYTMQR28100505 01011850GM1TMO03@PAYTM-PYTM0123456-33926 7291001-NA	0000339267291001	26/01/23	51.00		308.58
30/01/23	NEFT CR-HSBC0560002-HARMAN INTERNATIONAL (INDIA) PRIVAT-MIR FAISAL-HSBCN23030830 548	HSBCN23030830548	30/01/23		114,015.00	114,323.58
30/01/23	UPI-SHANKARI GROUP OF WI-Q619797375@YBL- YESB0YBLUPI-339662209143-NA	0000339662209143	30/01/23	540.00		113,783.58
31/01/23	UPI-HAMZA PP-PAYTM-73244581@PAYTM-PYTM01 23456-303191053713-OID202301311646360	0000303191053713	31/01/23	20.00		113,763.58
31/01/23	UPI-MURALI N-PAYTMQR281005050101118WAX5N 34A8@PAYTM-PYTM0123456-303164746247-NA	0000303164746247	31/01/23	35.00		113,728.58
31/01/23	UPI-RAJU DEVI-PAYTM-59696401@PAYTM-PYTM0 123456-303164977690-OID202301311912220	0000303164977690	31/01/23	143.00		113,585.58
31/01/23	UPI-INFANT JESUS EGG CEN-PAYTMQR28100505 01011850GM1TMO03@PAYTM-PYTM0123456-30316 5637419-NA	0000303165637419	31/01/23	51.00		113,534.58
01/02/23	UPI-MR N MURTHY KRISHNAM-PAYTM-70284858@ PAYTM-PYTM0123456-339800627832-OID202302 010830330	0000339800627832	01/02/23	30.00		113,504.58

## HDFC BANK LIMITED

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MR. MIR FAISAL  
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Rakesh Marg  
Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

01/02/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-303287354536-OID20240280287@PAY	0000303287354536	01/02/23	1,000.00		112,504.58
01/02/23	UPI-SANTHOSH S-PAYTMQR2810050501011FCOB2HBUJ67@PAYTM-PYTM0123456-339881077686-NA	0000339881077686	01/02/23	17.00		112,487.58
01/02/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-303286397701-PAYMENT ON CRED	0000303286397701	01/02/23	10,807.00		101,680.58
01/02/23	UPI-SUNIL PANDEY-SUNILPANDEY72043@OKSBI-SBIN0040622-303273071232-NA	0000303273071232	01/02/23	3,500.00		98,180.58
01/02/23	UPI-MAHADEVA SWAMY H S-PAYTMQR281005050101DRV3IT1XWJNY@PAYTM-PYTM0123456-339895562370-NA	0000339895562370	01/02/23	116.50		98,064.08
02/02/23	UPI-XXXXXX3696-SBIN0010655-339908125047-NA	0000339908125047	02/02/23	45,000.00		53,064.08
02/02/23	UPI-SANJAY KUMAR-SANJAY4112@OKAXIS-BKID0006086-339975931908-NA	0000339975931908	02/02/23	1,000.00		52,064.08
03/02/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YESB0YBLUPI-303400113956-NA	0000303400113956	03/02/23	20.00		52,044.08
03/02/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-303485018533-PAYMENT ON CRED	0000303485018533	03/02/23	48,253.00		3,791.08
04/02/23	UPI-SENDOOR COFFEE-PAYTMQR281005050101135J8RAG0RZ5@PAYTM-PYTM0123456-303580531366-NA	0000303580531366	04/02/23	15.00		3,776.08
04/02/23	UPI-SRINIVASA D P-112300952004332@CNRB-CNRB0002421-340116157964-PAY TO MERCHANT	0000340116157964	04/02/23	18.00		3,758.08
04/02/23	UPI-CUT N CURL-6362715307@SBI-SBIN0015615-303563388018-NA	0000303563388018	04/02/23	400.00		3,358.08
05/02/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL-YESB0YBLUPI-303604783818-NA	0000303604783818	05/02/23	85.00		3,273.08
05/02/23	UPI-SHANKARAREDDY K R-Q656930671@YBL-YESB0YBLUPI-340219288921-NA	0000340219288921	05/02/23	25.00		3,248.08
05/02/23	UPI-DIPIKACHHETRISHARMA-Q406764813@YBL-Y	0000340229582499	05/02/23	1,600.00		1,648.08

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



Account Branch : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	ESB0YBLUPI-340229582499-NA				
05/02/23	UPI-PRIYA BHATTARAI-9901893506@YBL-FINO0 000001-303632464531-NA	0000303632464531	05/02/23	1,000.00	648.08
05/02/23	UPI-POONAM DEVI-Q604273620@YBL-YESB0YBLU PI-303661001914-NA	0000303661001914	05/02/23	20.00	628.08
06/02/23	UPI-RAMU T-9945035770@PAYTM-KARB0000130- 303700699944-NA	0000303700699944	06/02/23	32.00	596.08
06/02/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-303751788898-UPI TRANSAC TION FO	0000303751788898	06/02/23	50.00	546.08
07/02/23	UPI-MR N MURTHY KRISHNAM-PAYTM-70284858@ PAYTM-PYTM0123456-303875178805-OID202302 072119430	0000303875178805	07/02/23	30.00	516.08
08/02/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-303913120523-UPI TRANSAC TION FO	0000303913120523	08/02/23	60.00	456.08
08/02/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-340527753469-UPI TRANSAC TION FO	0000340527753469	08/02/23	60.00	396.08
10/02/23	UPI-MR N MURTHY KRISHNAM-PAYTM-70284858@ PAYTM-PYTM0123456-340772372076-EXPRESS	0000340772372076	10/02/23		426.08
13/02/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-304462840382-NA	0000304462840382	13/02/23	17.00	409.08
14/02/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-341168857165-NA	0000341168857165	14/02/23	17.00	392.08
14/02/23	UPI-RAJU DEVI-BHARATPE.90060511973@FBPE- FDRL0001382-304574661821-PAY TO BHARATPE ME	0000304574661821	14/02/23	6.00	386.08
14/02/23	UPI-RAJU DEVI-BHARATPE.90060511973@FBPE- FDRL0001382-341175112317-PAY TO BHARATPE ME	0000341175112317	14/02/23	29.00	357.08
15/02/23	UPI-MR KRISHANA KUMAR Y-PAYTM-65125817@P	0000341270597756	15/02/23	34.00	323.08

## HDFC BANK LIMITED

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State account branch GSTN:29AAACH2702H1ZW

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Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
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NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
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State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	AYTM-PYTM0123456-341270597756-OID2023021 52209080					
16/02/23	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001 0655-304745727174-NA	0000304745727174	16/02/23		2,000.00	2,323.08
16/02/23	UPI-DIPIKACHHETRISHARMA-Q406764813@YBL-Y ESB0YBLUPI-304745745247-NA	0000304745745247	16/02/23	1,800.00		523.08
16/02/23	UPI-DAMMAR OLI-PAYTMQR2810050501011C8UIL ET8KLN@PAYTM-PYTM0123456-304752947903-NA	0000304752947903	16/02/23	100.00		423.08
16/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-304754022425-NA	0000304754022425	16/02/23		2,000.00	2,423.08
16/02/23	UPI-DIVYA GHISSING-6297424887@IBL-KARB00 00130-304792641231-PAYMENT FROM PHONE	0000304792641231	16/02/23	2,000.00		423.08
16/02/23	UPI-KRISHANA KUMAR YADAV-PAYTM-65125817@ PAYTM-PYTM0123456-341368842273-OID202302 162055460	0000341368842273	16/02/23	17.00		406.08
16/02/23	UPI-REKHA S-BHARATPE90725352246@YESBANKL TD-YESB0YESUPI-304779892060-NA	0000304779892060	16/02/23	216.00		190.08
16/02/23	UPI-SUSEELAMMA-Q210562590@YBL-YESB0YBLUP I-304779986018-NA	0000304779986018	16/02/23	10.00		180.08
17/02/23	UPI-KRISHANA KUMAR YADAV-PAYTM-65125817@ PAYTM-PYTM0123456-341401503155-OID202302 170835400	0000341401503155	17/02/23	17.00		163.08
17/02/23	UPI-K SHIVA KUMAR ACHARI-PAYTM-24646517@ PAYTM-PYTM0123456-341480952312-OID202302 171249160	0000341480952312	17/02/23	18.00		145.08
17/02/23	UPI-K SHIVA KUMAR ACHARI-PAYTM-24646517@ PAYTM-PYTM0123456-304894886818-OID202302 171601400	0000304894886818	17/02/23	34.00		111.08
17/02/23	UPI-K SHIVA KUMAR ACHARI-PAYTM-24646517@ PAYTM-PYTM0123456-304894898151-OID202302 171602190	0000304894898151	17/02/23	14.00		97.08
17/02/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0	0000304862523410	17/02/23	17.00		80.08

## HDFC BANK LIMITED

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GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
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City : BENGALURU  
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Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	YBLUPI-304862523410-NA					
17/02/23	UPI-MANJUNATHA REDDY K-PAYTM-63208473@PA YTM-PYTM0123456-304899935730-OID20230217 1924070	0000304899935730	17/02/23	40.00		40.08
17/02/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM01 23456-341493252153-OID202302172112000	0000341493252153	17/02/23	40.00		0.08
17/02/23	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001 0655-304878110157-NA	0000304878110157	17/02/23		1,000.00	1,000.08
17/02/23	UPI-KIRON RAJBHOR-6360648381@YBL-SBIN00 13250-341470227425-NA	0000341470227425	17/02/23	806.00		194.08
18/02/23	UPI-MR N MURTHY KRISHNAM-PAYTM-70284858@ PAYTM-PYTM0123456-341552318267-OID202302 180917540	0000341552318267	18/02/23	40.00		154.08
18/02/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-304988570283-OID20230218092 3000	0000304988570283	18/02/23	10.00		144.08
18/02/23	UPI-XXXXXX3696-SBIN0010655-341525063509- NA	0000341525063509	18/02/23	100.00		44.08
18/02/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-304996624033-OID20230218160 7440	0000304996624033	18/02/23	10.00		34.08
18/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-304968664854-NA	0000304968664854	18/02/23		500.00	534.08
18/02/23	UPI-BHARATPEMERCHANT-BHARATPE.9042590253 @ICICI-ICIC0DC0099-304968700278-VERIFIED MERCHANT	0000304968700278	18/02/23	300.00		234.08
18/02/23	UPI-SHIVA KUMAR-PAYTMQR281005050101EC0A 5H2WH0FD@PAYTM-PYTM0123456-341579211831- NA	0000341579211831	18/02/23	116.00		118.08
19/02/23	UPI-A HARISH KUNDAR-BHARATPE907720067005 @YESBANKLTD-YESB0YESUPI-305013724152-NA	0000305013724152	19/02/23	45.00		73.08
19/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000305032151274	19/02/23		2,000.00	2,073.08

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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 : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	23456-305032151274-NA					
19/02/23	UPI-GATEWAY SUPER BAZAAR-BHARATPE9072561 0792@YESBANKLTD-YESB0YESUPI-305032166825 -PAY TO BHARATPE ME	0000305032166825	19/02/23	1,957.00		116.08
20/02/23	UPI-ROPPEN TRANSPORTATIO-ROPPENTRANSPORT ATIONSERVICEPVTLTD.RZP@SBI-SBIN0016209-3 41704761054-UPI PAYMENT	0000341704761054	20/02/23	49.00		67.08
20/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-341728677459-NA	0000341728677459	20/02/23		1,000.00	1,067.08
20/02/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IN DUS-INDB0002201-341728851058-UPI TRANSAC TION FO	0000341728851058	20/02/23	70.00		997.08
20/02/23	UPI-MMS VEGETABLES STORE-PAYTMQR28100505 010170WXJ1YNULMR@PAYTM-PYTM0123456-30519 2735923-NA	0000305192735923	20/02/23	110.00		887.08
20/02/23	UPI-SANJAY KUMAR-SANJAY4112@OKAXIS-BKID0 006086-305175095441-NA	0000305175095441	20/02/23	500.00		387.08
21/02/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-305251789528-NA	0000305251789528	21/02/23	17.00		370.08
21/02/23	UPI-YOGESHA S-PAYTMQR281005050101W655WZ TQ8GER@PAYTM-PYTM0123456-305254463571-NA	0000305254463571	21/02/23	65.00		305.08
21/02/23	UPI-POONAM DEVI-Q604273620@YBL-YESB0YBLU PI-305254907377-NA	0000305254907377	21/02/23	20.00		285.08
21/02/23	UPI-BHOLA KUMAR YADAV-Q675123652@YBL-YES B0YBLUPI-305279834918-NA	0000305279834918	21/02/23	34.00		251.08
22/02/23	UPI-VENDEKINTECHNOLOGIES-VENDEKIN@ICICI- ICIC0DC0099-341934475848-NA	0000341934475848	22/02/23	10.00		241.08
22/02/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-341949898878-UPI TRANSAC TION FO	0000341949898878	22/02/23	35.00		206.08
22/02/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-305364633115-NA	0000305364633115	22/02/23	17.00		189.08

## HDFC BANK LIMITED

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JOINT HOLDERS :

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Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

22/02/23	UPI-SUSEELAMMA-Q210562590@YBL-YESB0YBLUP I-305374335791-NA	0000305374335791	22/02/23	46.00		143.08
23/02/23	UPI-SANTHOSH S-PAYTMQR2810050501011FCOB2 HBUJ67@PAYTM-PYTM0123456-342059053148-NA	0000342059053148	23/02/23	4.00		139.08
23/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-305430482651-NA	0000305430482651	23/02/23		1,000.00	1,139.08
23/02/23	UPI-MAYURA SAGAR-Q241452264@YBL-YESB0YBL UPI-305431162200-NA	0000305431162200	23/02/23	80.00		1,059.08
23/02/23	UPI-MAYURA SAGAR-PAYTMQR2810050501011MJ 71UQ4INU@PAYTM-PYTM0123456-342089267046- NA	0000342089267046	23/02/23	12.00		1,047.08
23/02/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-305465795015-NA	0000305465795015	23/02/23	35.00		1,012.08
23/02/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-342068538442-NA	0000342068538442	23/02/23	110.00		902.08
24/02/23	UPI-ROPPEN TRANSPORTATIO-ROPPENTRANSPORT ATIONSERVICEPVT LTD.RZP@SBI-SBIN0016209-3 05519069543-UPI PAYMENT	0000305519069543	24/02/23	50.00		852.08
24/02/23	UPI-VENDEKINTECHNOLOGIES-VENDEKIN@ICICI- ICIC0DC0099-305519430996-NA	0000305519430996	24/02/23	10.00		842.08
24/02/23	UPI-VENDEKINTECHNOLOGIES-VENDEKIN@ICICI- ICIC0DC0099-305519532599-NA	0000305519532599	24/02/23	10.00		832.08
24/02/23	UPI-BABU SAB-PAY8050597478@PAYTM-PYTM012 3456-342188604546-OID202302241302090	0000342188604546	24/02/23	4.00		828.08
24/02/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-305534361802-UPI TRANSAC TION FO	0000305534361802	24/02/23	45.00		783.08
24/02/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-305535082260-UPI TRANSAC TION FO	0000305535082260	24/02/23	30.00		753.08
24/02/23	UPI-BABU SAB-PAY8050597478@PAYTM-PYTM012 3456-305596370108-OID202302241905130	0000305596370108	24/02/23	17.00		736.08

## HDFC BANK LIMITED

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Account Branch : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

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 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

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24/02/23	UPI-VENDEKINTECHNOLOGIES-VENDEKIN@ICICI- ICIC0DC0099-305549637728-PAYMENT FROM PH ONE	0000305549637728	24/02/23	10.00		726.08
24/02/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-305576260190-NA	0000305576260190	24/02/23	17.00		709.08
24/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-305577583302-NA	0000305577583302	24/02/23		2,000.00	2,709.08
24/02/23	UPI-MAHANTESH HADIMANI-9789286576441@PAY TM-UTIB0000194-305577642329-NA	0000305577642329	24/02/23	2,000.00		709.08
24/02/23	UPI-DAMMAR OLI-PAYTMQR281005050101Y9QXFF 259EC1@PAYTM-PYTM0123456-305578553537-NA	0000305578553537	24/02/23	150.00		559.08
25/02/23	UPI-NEW DOLPHIN ENTERPRI-KUTHOOSE.ABDUL@ YBL-CNRB0000033-342200143045-NA	0000342200143045	25/02/23	40.00		519.08
25/02/23	UPI-MANJUNATHA REDDY K-PAYTMQR2810050501 01CNCJGZN0BYR2@PAYTM-PYTM0123456-3056864 71441-NA	0000305686471441	25/02/23	24.00		495.08
25/02/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL- YESB0YBLUPI-342216858612-NA	0000342216858612	25/02/23	85.00		410.08
25/02/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL- YESB0YBLUPI-305627635636-NA	0000305627635636	25/02/23	15.00		395.08
25/02/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-342224278707-NA	0000342224278707	25/02/23		1,000.00	1,395.08
25/02/23	UPI-BHARATPEMERCHANT-BHARATPE.9042590253 @ICICI-ICIC0DC0099-342224295647-VERIFIED MERCHANT	0000342224295647	25/02/23	960.00		435.08
25/02/23	UPI-MR N MURTHY KRISHNAM-PAYTMQR28100505 0101109SY8N99YKG@PAYTM-PYTM0123456-34225 2204482-NA	0000342252204482	25/02/23	40.00		395.08
25/02/23	UPI-VITLAM BHOGI SINA-PAYTMQR28100505010 11OD79DH84NMB@PAYTM-PYTM0123456-30566704 8515-NA	0000305667048515	25/02/23	30.00		365.08
26/02/23	UPI-MOHAMMED TIPU KHAN-PAYTMQR2810050501	0000305722564568	26/02/23	155.00		210.08

## HDFC BANK LIMITED

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



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Flat No C4 Neelkanth Apartment  
Rakesh Marg  
Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	011QC5MNB YGRQA@PAYTM-PYTM0123456-3057225 64568-NA					
26/02/23	UPI-NAGAVENI-988019914523@PAYTM-SIBL0000 491-342340836416-NA	0000342340836416	26/02/23	35.00		175.08
27/02/23	UPI-UMA SEENIVASAN-BHARATPE90726281553@Y ESBANKLTD-YESB0YESUPI-342402934878-PAY T O BHARATPE ME	0000342402934878	27/02/23	30.00		145.08
27/02/23	UPI-MUHSINA JAFAR N P-BHARATPE9072660885 8@YESBANKLTD-YESB0YESUPI-342403058704-PA Y TO BHARATPE ME	0000342403058704	27/02/23	10.00		135.08
27/02/23	UPI-SUSEELAMMA-Q210562590@YBL-YESB0YBLUP I-342403306365-NA	0000342403306365	27/02/23	17.00		118.08
27/02/23	NEFT CR-HSBC0560002-HARMAN INTERNATIONAL (INDIA) PRIVAT-MIR FAISAL-HSBCN23058183 524	HSBCN23058183524	27/02/23		131,917.00	132,035.08
27/02/23	UPI-RAMESH MANDAL-7735600043194@PAYTM-PY TM0123456-342410502294-NA	0000342410502294	27/02/23	50.00		131,985.08
27/02/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-305865938427-NA	0000305865938427	27/02/23	32.00		131,953.08
27/02/23	UPI-GATEWAY SUPER BAZAAR-BHARATPE9072561 0792@YESBANKLTD-YESB0YESUPI-342468634886 -PAY TO BHARATPE ME	0000342468634886	27/02/23	409.00		131,544.08
27/02/23	UPI-VITLAM BHOGI SINA-PAYTMQR28100505010 11OD79DH84NMB@PAYTM-PYTM0123456-34246946 3270-NA	0000342469463270	27/02/23	30.00		131,514.08
27/02/23	UPI-INFANT JESUS EGG CEN-PAYTMQR28100505 01011850GM1TMO03@PAYTM-PYTM0123456-34247 9721646-NA	0000342479721646	27/02/23	63.00		131,451.08
27/02/23	UPI-IYAPPAN V-PAYTMQR281005050101F7AQZ40 0UY2Z@PAYTM-PYTM0123456-305878691470-NA	0000305878691470	27/02/23	90.00		131,361.08
28/02/23	UPI-MD ASLAM-9931521037@YBL-SBIN0002925 -342505831245-NA	0000342505831245	28/02/23	30,000.00		101,361.08

## HDFC BANK LIMITED

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JOINT HOLDERS :

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Address : SURVEY NO 7/1 KATHA NO 418/1  
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City : BENGALURU  
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OD Limit : 0 Currency : INR  
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Account Status : Regular  
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Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

28/02/23	UPI-NOORIN AFZAL-8789671375@ICICI-ICIC00 01256-342505921539-NA	0000342505921539	28/02/23	6,000.00		95,361.08
28/02/23	UPI-NEW DOLPHIN ENTERPRI-KUTHOOS.ABDUL@ YBL-CNRB0000033-342509209805-NA	0000342509209805	28/02/23	40.00		95,321.08
28/02/23	UPI-HONEYVEGETEBAL-9108910799-2@OKBIZAXI S-UTIB0000000-342567957823-NA	0000342567957823	28/02/23	60.00		95,261.08
01/03/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-306098588479-PAYMENT ON CRED	0000306098588479	01/03/23	28,642.00		66,619.08
01/03/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-342622415635-UPI TRANSAC TION FO	0000342622415635	01/03/23	70.00		66,549.08
01/03/23	UPI-HAMZA PP-PAYTMQR281005050101G57RDKSX YZ3J@PAYTM-PYTM0123456-306091166974-NA	0000306091166974	01/03/23	28.00		66,521.08
01/03/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-306052906915-UPI TRANSAC TION FO	0000306052906915	01/03/23	35.00		66,486.08
01/03/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-306053281806-UPI TRANSAC TION FO	0000306053281806	01/03/23	70.00		66,416.08
01/03/23	UPI-SANJAY KUMAR-SANJAY4112@OKAXIS-BKID0 006086-306076588066-NA	0000306076588066	01/03/23	1,000.00		65,416.08
02/03/23	UPI-XXXXXX3696-SBIN0010655-306101249683- NA	0000306101249683	02/03/23	35,000.00		30,416.08
02/03/23	UPI-GATEWAY SUPER BAZAAR-BHARATPE9072561 0792@YESBANKLTD-YESB0YESUPI-306102306829 -PAY TO BHARATPE ME	0000306102306829	02/03/23	980.00		29,436.08
02/03/23	UPI-SHIVA SINGH-6364845918@PAYTM-IDFB00 40101-306172447602-NA	0000306172447602	02/03/23	1,600.00		27,836.08
03/03/23	UPI-HONEYVEGETEBAL-9108910799-2@OKBIZAXI S-UTIB0000000-342807562386-NA	0000342807562386	03/03/23	110.00		27,726.08
03/03/23	UPI-YASHAVANTHA -8722222071@PAYTM-SBIN0 009041-342820943143-NA	0000342820943143	03/03/23	200.00		27,526.08

## HDFC BANK LIMITED

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03/03/23	UPI-THE RAMESHWARAM CAFE-RAMESHWARAMCAFE @YBL-YESB0YBLUPI-306236248545-NA	0000306236248545	03/03/23	75.00		27,451.08
03/03/23	UPI-MD ASLAM-9931521037@YBL-SBIN0002925 -306269379482-NA	0000306269379482	03/03/23	2,000.00		25,451.08
04/03/23	UPI-UDUPI GRAND-Q012517084@YBL-YESB0YBLU PI-342915224402-NA	0000342915224402	04/03/23	85.00		25,366.08
04/03/23	UPI-REKHA S-BHARATPE90725352246@YESBANKL TD-YESB0YESUPI-306335289202-PAY TO BHARA TPE ME	0000306335289202	04/03/23	269.00		25,097.08
04/03/23	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001 0655-342939668353-NA	0000342939668353	04/03/23		35,000.00	60,097.08
04/03/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-342939693570-NA	0000342939693570	04/03/23		5,000.00	65,097.08
04/03/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-342939724221-NA	0000342939724221	04/03/23		2,000.00	67,097.08
04/03/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-306398905219-PAYMENT ON CRED	0000306398905219	04/03/23	65,230.00		1,867.08
04/03/23	UPI-PURUSHOTTAM GULABRAO-INSTAMOJO.907B6 ED80C8D44AA9DF6E1DDD3977E5F@ICICI-ICIC0D C0099-306343011811-NA	0000306343011811	04/03/23	9.00		1,858.08
04/03/23	UPI-POONAM DEVI-Q604273620@YBL-YESB0YBLU PI-306362761475-NA	0000306362761475	04/03/23	20.00		1,838.08
04/03/23	UPI-MADAN KUMAR YADAV-PAYTMQR28100505010 19FF4L5J54QVM@PAYTM-PYTM0123456-30639584 7352-NA	0000306395847352	04/03/23	18.00		1,820.08
04/03/23	UPI-K R SHANKARAREDDY-PAYTMQR28100505010 12C8POB0N9Y9C@PAYTM-PYTM0123456-34296544 7062-NA	0000342965447062	04/03/23	70.00		1,750.08
04/03/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-306371939984-NA	0000306371939984	04/03/23		3,000.00	4,750.08
04/03/23	UPI-CHANDAN -9971953604@PAYTM-SBIN00130	0000306371995364	04/03/23	2,814.00		1,936.08

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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. MIR FAISAL  
Flat No C4 Neelkanth Apartment  
Rakesh Marg  
Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	56-306371995364-NA					
05/03/23	UPI-NEW DOLPHIN ENTERPRI-KUTHOOS.ABDUL@YBL-CNRB0000033-306419573662-NA	0000306419573662	05/03/23	40.00		1,896.08
05/03/23	UPI-BHARATPEMERCHANT-BHARATPE.9042590253@ICICI-ICIC0DC0099-343024241277-VERIFIED MERCHANT	0000343024241277	05/03/23	100.00		1,796.08
08/03/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-306763791906-NA	0000306763791906	08/03/23		4,000.00	5,796.08
08/03/23	UPI-DIPIKACHHETRISHARMA-Q406764813@YBL-YESBOYBLUPI-343363976038-NA	0000343363976038	08/03/23	1,800.00		3,996.08
08/03/23	UPI-DIVYA GHISSING-6297424887@PAYTM-PYTM0123456-306778613603-NA	0000306778613603	08/03/23	1,000.00		2,996.08
09/03/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@ICICI-ICIC0DC0099-343419767247-UPI TRANSAC TION FO	0000343419767247	09/03/23	45.00		2,951.08
09/03/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@ICICI-ICIC0DC0099-343427348004-UPI TRANSAC TION FO	0000343427348004	09/03/23	70.00		2,881.08
09/03/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESBOYBLUPI-306863988087-NA	0000306863988087	09/03/23	17.00		2,864.08
09/03/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESBOYBLUPI-306864019871-NA	0000306864019871	09/03/23	1.00		2,863.08
09/03/23	UPI-HONEYVEGETEBAL-9108910799-2@OKBIZAXIS-UTIB0000000-343466956731-NA	0000343466956731	09/03/23	45.00		2,818.08
10/03/23	UPI-MURALI N-PAYTMQR281005050101118WAX5N34A8@PAYTM-PYTM0123456-343579235430-NA	0000343579235430	10/03/23	40.00		2,778.08
11/03/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-343618856501-NA	0000343618856501	11/03/23		4,000.00	6,778.08
16/03/23	UPI-MD ASLAM-9931521037@YBL-SBIN0002925-307545372092-NA	0000307545372092	16/03/23	2,000.00		4,778.08
19/03/23	UPI-DIVYA GHISSING-6297424887@PAYTM-PYTM0123456-344421314714-NA	0000344421314714	19/03/23	1,000.00		3,778.08

## HDFC BANK LIMITED

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MR. MIR FAISAL  
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Rakesh Marg  
Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

19/03/23	UPI-MUHSINA JAFAR N P-BHARATPE9072706380 0@YESBANKLTD-YESB0YESUPI-307832414967-PA Y TO BHARATPE ME	0000307832414967	19/03/23	10.00		3,768.08
19/03/23	UPI-DINESH KUMAR-BHARATPE09897314606@YES BANKLTD-YESB0YESUPI-307833258202-NA	0000307833258202	19/03/23	140.00		3,628.08
19/03/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM01 23456-344483466981-OID202303191535360	0000344483466981	19/03/23	18.00		3,610.08
19/03/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-307895540949-OID20230319172 9580	0000307895540949	19/03/23	27.00		3,583.08
19/03/23	UPI-GATEWAY SUPER BAZAAR-BHARATPE9072561 0792@YESBANKLTD-YESB0YESUPI-344468677883 -PAY TO BHARATPE ME	0000344468677883	19/03/23	175.00		3,408.08
19/03/23	UPI-SRI GANESH FRUIT JUI-Q959646598@YBL- YESB0YBLUPI-344469093453-NA	0000344469093453	19/03/23	70.00		3,338.08
20/03/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM01 23456-307986167779-OID202303200901590	0000307986167779	20/03/23	18.00		3,320.08
20/03/23	UPI-RAPIDO-RAPIDO.RZP@AXISBANK-UTIB00001 00-307947628425-UPI PAYMENT	0000307947628425	20/03/23	31.00		3,289.08
20/03/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM01 23456-307995194816-OID202303201638450	0000307995194816	20/03/23	28.00		3,261.08
21/03/23	UPI-DEEPAK-PAYTM-69870955@PAYTM-PYTM0123 456-344656963161-OID202303210444420	0000344656963161	21/03/23	25.00		3,236.08
21/03/23	UPI-RAJENDRA GOSWAMI-PAYTM-67990697@PAYT M-PYTM0123456-344625400662-OID2023032113 43060	0000344625400662	21/03/23	10.00		3,226.08
21/03/23	UPI-SURESH CHAND-PAYTM-43036645@PAYTM-PY TM0123456-344652810704-OID20230321140222 0	0000344652810704	21/03/23	20.00		3,206.08
21/03/23	UPI-UMESH GOEL-PAYTM-36703185@PAYTM-PYTM 0123456-344662849623-OID202303212008590	0000344662849623	21/03/23	20.00		3,186.08
21/03/23	UPI-HIND MEDICOS-PAY8826506070@PAYTM-PYT	0000344671989472	21/03/23	117.00		3,069.08

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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





Account Branch : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC : HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	M0123456-344671989472-OID202303212034480				
21/03/23	UPI-GAURAV ARORA-PAYTM-29911685@PAYTM-PY TM0123456-344672147343-OID20230321203926 0	0000344672147343	21/03/23	70.00	2,999.08
21/03/23	UPI-SUMIT GARG-BHARATPE.90055214526@FBPE -FDRL0001382-344666360533-NA	0000344666360533	21/03/23	350.00	2,649.08
22/03/23	UPI-MANISH SHARMA-Q46083375@YBL-SBIN001 3409-308107534666-NA	0000308107534666	22/03/23	1,300.00	1,349.08
22/03/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-308188169164-OID20675431147@ PAY	0000308188169164	22/03/23	15.00	1,334.08
24/03/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-344906806618-NA	0000344906806618	24/03/23	2,000.00	3,334.08
24/03/23	UPI-NOORIN AFZAL-8789671375@ICICI-ICIC00 01256-308377103732-NA	0000308377103732	24/03/23	1,000.00	2,334.08
25/03/23	UPI-PINTOO KUMAR-Q867600180@YBL-PYTM0123 456-308424727137-NA	0000308424727137	25/03/23	180.00	2,154.08
26/03/23	UPI-XXXXXX3696-SBIN0010655-345111831860- NA	0000345111831860	26/03/23	2,000.00	154.08
26/03/23	UPI-NANKU KHAN-PAYTMQR28100505010ILM6VI8 9Q53Y0@PAYTM-PYTM0123456-308532431096-NA	0000308532431096	26/03/23	50.00	104.08
26/03/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-308574933089-NA	0000308574933089	26/03/23	1,000.00	1,104.08
26/03/23	UPI-SHIV KUMAR VERMA-9667232805@AXL-KKKBK 0004260-308575087392-NA	0000308575087392	26/03/23	458.00	646.08
27/03/23	IB FD PREMAT PRINCIPAL-50300728651970	0000000000000000	27/03/23	100,000.00	100,646.08
27/03/23	IB FD PREMAT INT PAID-50300728651970	0000000000000000	27/03/23	834.00	101,480.08
27/03/23	UPI-XXXXXX3696-SBIN0010655-345205333633- NA	0000345205333633	27/03/23	10,000.00	91,480.08
27/03/23	UPI-SANSKAR KIDS-Q873840941@YBL-YESBOYBL UPI-308616378193-NA	0000308616378193	27/03/23	19,900.00	71,580.08
28/03/23	UPI-KAMAL KUMAR SO PARWA-PAYTM-40051797@	0000345379477869	28/03/23	18.00	71,562.08

## HDFC BANK LIMITED

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Account Branch : WHITEFIELD - ITPL ROAD  
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 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
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 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

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 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	PAYTM-PYTM0123456-345379477869-OID202303282004290				
28/03/23	UPI-RELIWELLNESS LLP-PAYTM-62271687@PAYTM-PYTM0123456-345379735682-OID202303282011460	0000345379735682	28/03/23	120.00	71,442.08
28/03/23	UPI-TALIB-PAYTMQR2810050501011BH5ZHOSU3YB@PAYTM-PYTM0123456-345364653892-NA	0000345364653892	28/03/23	300.00	71,142.08
29/03/23	UPI-SANJEET MAHTO-PAYTM-71587398@PAYTM-PYTM0123456-345454912784-OID202303290812320	0000345454912784	29/03/23	30.00	71,112.08
29/03/23	UPI-POOJA GENERAL STORE-PAY9971953604@PAYTM-PYTM0123456-345455662478-OID202303290913010	0000345455662478	29/03/23	375.00	70,737.08
29/03/23	UPI-ARVIND KUMAR GUPTA S-PAYTM-42588309@PAYTM-PYTM0123456-308830429261-OID202303291452210	0000308830429261	29/03/23	18.00	70,719.08
29/03/23	UPI-OLAMONEY1-OLAMONEY1.RAZORPAY@HDFCBANK-HDFC0000053-308869595196-NA	0000308869595196	29/03/23	3,000.00	67,719.08
30/03/23	NEFT CR-HSBC0560002-HARMAN INTERNATIONAL (INDIA) PRIVAT-MIR FAISAL-HSBCN23089197521	HSBCN23089197521	30/03/23		144,061.00 211,780.08
30/03/23	UPI-SATPAL SINGH-PAYTM-40753765@PAYTM-PYTM0123456-308939083301-OID202303301444040	0000308939083301	30/03/23	19.00	211,761.08
30/03/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-345569992782-PAYMENT ON CRED	0000345569992782	30/03/23	74,250.00	137,511.08
30/03/23	UPI-MD ASLAM-9931521037@YBL-SBIN0002925-308944003491-NA	0000308944003491	30/03/23	20,000.00	117,511.08
31/03/23	UPI-MD ASLAM-9931521037@YBL-SBIN0002925-345612459902-NA	0000345612459902	31/03/23	2,000.00	115,511.08
31/03/23	UPI-ARVIND KUMAR GUPTA S-PAYTM-42588309@PAYTM-PYTM0123456-309027853178-OID202303	0000309027853178	31/03/23	26.00	115,485.08

## HDFC BANK LIMITED

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OD Limit : 0 Currency : INR  
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RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	311240130					
31/03/23	UPI-MOHAMMAD HABIB ANSAR-7257812003@PAYT M-AIRP0000001-309068164947-NA	0000309068164947	31/03/23	15,000.00		100,485.08
01/04/23	UPI-AIRTEL-AIRTEL.PAYU@AXISBANK-UTIB0000 100-309107072398-UPITRANSACTIONFORP	0000309107072398	01/04/23	719.00		99,766.08
01/04/23	UPI-SANT LAL CHAURASIA-PAYTM-43373155@PA YTM-PYTM0123456-309180672734-OID20230401 0746220	0000309180672734	01/04/23	18.00		99,748.08
01/04/23	UPI-HARCHARAN-PAYTM-24794165@PAYTM-PYTM0 123456-345759920715-OID202304010747410	0000345759920715	01/04/23	12.00		99,736.08
01/04/23	UPI-RAM PRAVESH GOSWAMI-PAYTM-42188267@P AYTM-PYTM0123456-345759968486-OID2023040 10753350	0000345759968486	01/04/23	2.00		99,734.08
01/04/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/23		107.00	99,841.08
01/04/23	UPI-NAZEER FOODS NEHRU -Q457078206@YBL- YESB0YBLUPI-345729983486-NA	0000345729983486	01/04/23	20.00		99,821.08
01/04/23	UPI-NAZEER FOODS NEHRU -Q457078206@YBL- YESB0YBLUPI-345720102059-NA	0000345720102059	01/04/23	20.00		99,801.08
01/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-345788974580-OID20715463172@ PAY	0000345788974580	01/04/23	2,000.00		97,801.08
01/04/23	UPI-ANISH VERMA-7048900592@PAYTM-PYTM012 3456-309149277594-NA	0000309149277594	01/04/23	12.00		97,789.08
01/04/23	UPI-DEEN DAYAL MISHRA-Q392828700@YBL-YES B0YBLUPI-345742697943-NA	0000345742697943	01/04/23	40.00		97,749.08
01/04/23	UPI-RAJEEV SINGHAL-9818352797@PAYTM-PYTM 0123456-345767970448-NA	0000345767970448	01/04/23	430.00		97,319.08
01/04/23	UPI-SINGHAL BOOK DEPOT-9971466811@OKBIZA XIS-UTIB0000000-345762806041-NA	0000345762806041	01/04/23	60.00		97,259.08
01/04/23	UPI-YOGESH GUPTA-PAYTM-24081642@PAYTM-PY TM0123456-309173185301-OID20230401210326 0	0000309173185301	01/04/23	27.00		97,232.08

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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. MIR FAISAL  
Flat No C4 Neelkanth Apartment  
Rakesh Marg  
Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

02/04/23	UPI-PRADEEP KUMAR-PAYTM-47074995@PAYTM-P YTM0123456-345800228114-OID2023040209374 70	0000345800228114	02/04/23	330.00		96,902.08
02/04/23	UPI-VIJAY MEDICAL STORE-PAY9910962829@PA YTM-PYTM0123456-309214245661-OID20230402 1038590	0000309214245661	02/04/23	180.00		96,722.08
02/04/23	UPI-SUMAN PETROLEUM-PAYTM-8796950@PAYTM- PYTM0123456-345880355940-OID202304021309 250	0000345880355940	02/04/23	350.00		96,372.08
02/04/23	UPI-ASHRAF-BHARATPE90727118944@YESBANKLT D-YESB0YESUPI-345828130274-PAY TO BHARAT PE ME	0000345828130274	02/04/23	630.00		95,742.08
02/04/23	UPI-GOEL PAAN CAFE-8920505600@OKBIZAXIS- UTIB0000000-345828389656-NA	0000345828389656	02/04/23	18.00		95,724.08
02/04/23	UPI-GOEL PAAN CAFE-8920505600@OKBIZAXIS- UTIB0000000-345828690292-NA	0000345828690292	02/04/23	5.00		95,719.08
02/04/23	UPI-NEW DELHI JUICE AND -PAYTM-40397735@ PAYTM-PYTM0123456-345872654058-OID202304 021919540	0000345872654058	02/04/23	60.00		95,659.08
02/04/23	UPI-MANISH KUMAR-9871530777.140@PAYTM-UB IN0539864-309273103416-NA	0000309273103416	02/04/23	1,500.00		94,159.08
03/04/23	UPI-HARCHARAN-PAYTM-24794165@PAYTM-PYTM0 123456-345959602773-OID202304030739270	0000345959602773	03/04/23	12.00		94,147.08
03/04/23	UPI-SANT LAL CHAURASIA-PAYTM-43373155@PA YTM-PYTM0123456-309386632309-OID20230403 0739560	0000309386632309	03/04/23	18.00		94,129.08
03/04/23	UPI-SANJAY KUMAR-SANJAY4112@OKAXIS-BKID0 006086-345904385531-NA	0000345904385531	03/04/23	1,000.00		93,129.08
03/04/23	UPI-ARVIND KUMAR GUPTA S-PAYTM-42588309@ PAYTM-PYTM0123456-309311542914-OID202304 031051570	0000309311542914	03/04/23	18.00		93,111.08
03/04/23	UPI-NISHA-PAY9971368913@PAYTM-PYTM012345	0000309365019332	03/04/23	90.00		93,021.08

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Uttar Pradesh

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State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	6-309365019332-OID202304031908220				
03/04/23	UPI-PUNEET KAPOOR-PAYTM-71815220@PAYTM-P YTM0123456-309366254380-OID2023040319185 90	0000309366254380	03/04/23	140.00	92,881.08
03/04/23	UPI-UMESH GOEL-Q951624159@YBL-YESB0YBLUP I-309377813710-NA	0000309377813710	03/04/23	18.00	92,863.08
04/04/23	UPI-SINTU DEVI-PAYTM-62081771@PAYTM-PYTM 0123456-346058756410-OID202304040906410	0000346058756410	04/04/23	50.00	92,813.08
04/04/23	UPI-ARVIND KUMAR GUPTA S-PAYTM-42588309@ PAYTM-PYTM0123456-309415016352-OID202304 041018170	0000309415016352	04/04/23	18.00	92,795.08
04/04/23	UPI-SHIVA SINGH-6364845918@PAYTM-IDFB00 40101-346026214801-NA	0000346026214801	04/04/23	2,500.00	90,295.08
04/04/23	UPI-SANJAY KUMAR-PAYTMQR2810050501011A1U AT01HEBI@PAYTM-PYTM0123456-309439901951- NA	0000309439901951	04/04/23	110.00	90,185.08
04/04/23	UPI-SANT LAL CHAURASIA-PAYTM-43373155@PA YTM-PYTM0123456-346086709334-OID20230404 1423160	0000346086709334	04/04/23	20.00	90,165.08
04/04/23	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-3 46033243734-NA	0000346033243734	04/04/23	307.00	89,858.08
04/04/23	UPI-MANOJ KUMAR-PAY8076202141@PAYTM-PYTM 0123456-346067060567-OID202304042020180	0000346067060567	04/04/23	250.00	89,608.08
05/04/23	UPI-XXXXXX3696-SBIN0010655-309502017842- NA	0000309502017842	05/04/23	30,000.00	59,608.08
05/04/23	UPI-XXXXXX3696-SBIN0010655-309502189908- NA	0000309502189908	05/04/23	13,000.00	46,608.08
05/04/23	UPI-HARCHARAN-PAYTM-24794165@PAYTM-PYTM0 123456-346157164655-OID202304050750480	0000346157164655	05/04/23	12.00	46,596.08
05/04/23	YHDF1824905715/BILLDKAMERICANEXPRES	0000230958078280	05/04/23	40,000.00	6,596.08
05/04/23	UPI-RAJESH KANDPAL-PAYTM-35303341@PAYTM- PYTM0123456-346150673427-OID202304051206	0000346150673427	05/04/23	96.00	6,500.08

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Phone no. : 18002026161  
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Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
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Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	340				
05/04/23	UPI-AYUSH YADAV-PAYTMQR281005050101LQH8V GL2T9J9@PAYTM-PYTM0123456-346162984309-N A	0000346162984309	05/04/23	510.00	5,990.08
06/04/23	UPI-AYUSH YADAV-PAYTM-56201737@PAYTM-PYT M0123456-346202289749-OID202304060918260	0000346202289749	06/04/23	50.00	5,940.08
06/04/23	UPI-AYUSH YADAV-PAYTM-56201737@PAYTM-PYT M0123456-346202363485-OID202304060919460	0000346202363485	06/04/23	90.00	5,850.08
06/04/23	UPI-RAM PRAVESH GOSWAMI-PAYTM-42188267@P AYTM-PYTM0123456-346254914142-OID2023040 61642230	0000346254914142	06/04/23	18.00	5,832.08
06/04/23	UPI-MOHD SAGIR-PAYTM-37675505@PAYTM-PYTM 0123456-346276991652-OID202304061819520	0000346276991652	06/04/23	360.00	5,472.08
07/04/23	UPI-HARCHARAN-PAYTM-24794165@PAYTM-PYTM0 123456-346355793775-OID202304070730370	0000346355793775	07/04/23	12.00	5,460.08
07/04/23	UPI-MORE RETAIL LIMITED-PAYTM-57805201@P AYTM-PYTM0123456-309786564480-OID3036698 13447787	0000309786564480	07/04/23	1,518.00	3,942.08
07/04/23	UPI-SATPAL SINGH-PAYTM-40753765@PAYTM-PY TM0123456-346328404569-OID20230407130817 0	0000346328404569	07/04/23	20.00	3,922.08
07/04/23	UPI-NEW DELHI JUICE AND -PAYTM-40397735@ PAYTM-PYTM0123456-346350786406-OID202304 071314170	0000346350786406	07/04/23	60.00	3,862.08
07/04/23	UPI-SHALIK RAM KUNWAR-PAYTM-46422233@PAY TM-PYTM0123456-346372265314-OID202304072 106110	0000346372265314	07/04/23	220.00	3,642.08
07/04/23	UPI-AAMIR-PAYTM-61018749@PAYTM-PYTM01234 56-309774469145-OID202304072113080	0000309774469145	07/04/23	100.00	3,542.08
08/04/23	UPI-HARCHARAN-PAYTM-24794165@PAYTM-PYTM0 123456-346456282066-OID202304080827480	0000346456282066	08/04/23	12.00	3,530.08
08/04/23	UPI-MOHD CHAND-PAY9958186030@PAYTM-PYTM0	0000346400613354	08/04/23	200.00	3,330.08

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OD Limit : 0 Currency : INR  
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Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
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Statement From : 01/12/2022 To : 01/07/2023

	123456-346400613354-OID202304080940160				
08/04/23	UPI-LAKPREET SINGH-PAYTM-51798907@PAYTM-PYTM0123456-346459110433-OID202304081133320	0000346459110433	08/04/23	18.00	3,312.08
08/04/23	UPI-VIJAYANT GUPTA-BHARATPE09902812475@YESBANKLTD-YESB0YESUPI-309822364710-NA	0000309822364710	08/04/23	600.00	2,712.08
08/04/23	UPI-SANDEEP KUMAR-Q798375976@YBL-YESB0YBLUPI-346432576461-NA	0000346432576461	08/04/23	18.00	2,694.08
08/04/23	UPI-THE CURRY XPRESS-PAYTM-71707352@PAYTM-PYTM0123456-309878855408-OID202304082107460	0000309878855408	08/04/23	140.00	2,554.08
08/04/23	UPI-MACFOS PRIVATE LIMIT-MACFOSPRIVATELIMITED.RZP@ICICI-ICIC0DC0099-309874888605-ORDER1558719	0000309874888605	08/04/23	588.00	1,966.08
09/04/23	UPI-LALMOHAN YADAV-PAYTM-71423598@PAYTM-PYTM0123456-346502025158-OID202304090828370	0000346502025158	09/04/23	220.00	1,746.08
09/04/23	UPI-POOJA GENERAL STORE-PAY9971953604@PAYTM-PYTM0123456-346556938916-OID202304090838370	0000346556938916	09/04/23	185.00	1,561.08
09/04/23	UPI-SUNETRA EYE CENTRE P-SUNETRAEYECENTREPVT.66028313@HDFCBANK-HDFC0000001-309916659146-NA	0000309916659146	09/04/23	300.00	1,261.08
09/04/23	UPI-ARUN PAN CORNER-PAYTM-61410197@PAYTM-PYTM0123456-346550302251-OID202304091151020	0000346550302251	09/04/23	19.00	1,242.08
09/04/23	UPI-ARUN PAN CORNER-PAYTM-61410197@PAYTM-PYTM0123456-346550309005-OID202304091151250	0000346550309005	09/04/23	5.00	1,237.08
09/04/23	UPI-ASHRAF-BHARATPE90727118944@YESBANKLTD-YESB0YESUPI-309925605307-PAY TO BHARATPE ME	0000309925605307	09/04/23	300.00	937.08

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Statement From : 01/12/2022 To : 01/07/2023

09/04/23	UPI-SAINI VEG BIRYANI-GPAY-11194375389@O	0000309925870271	09/04/23	60.00		877.08
	KBIZAXIS-UTIB0000000-309925870271-NA					
09/04/23	UPI-MOHAMMAD SADDAM-Q845230976@YBL-YESB0	0000346567820412	09/04/23	200.00		677.08
	YBLUPI-346567820412-NA					
09/04/23	UPI-MOHD SHAMIM-PAYTM-67446367@PAYTM-PYT	0000346571521790	09/04/23	20.00		657.08
	M0123456-346571521790-OID202304092004500					
09/04/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000346562057637	09/04/23		5,000.00	5,657.08
	23456-346562057637-NA					
09/04/23	UPI-XXXXXX3696-SBIN0010655-346562076106-	0000346562076106	09/04/23	5,000.00		657.08
	NA					
09/04/23	UPI-HAIDAR ALI-PAYTM-73015999@PAYTM-PYTM	0000346590438676	09/04/23	10.00		647.08
	0123456-346590438676-OID202304092250400					
10/04/23	UPI-MS ANKIT BARTAN BHAN-BHARATPE9072391	0000346614366968	10/04/23	100.00		547.08
	9845@YESBANKLTD-YESB0YESUPI-346614366968					
	-PAY TO BHARATPE ME					
10/04/23	UPI-YOGESH GUPTA-PAYTM-24081642@PAYTM-PY	0000346614846777	10/04/23	170.00		377.08
	TM0123456-346614846777-OID20230410110754					
	0					
10/04/23	UPI-TRIVENY KUMAR JHA-PAYTM-62959459@PAY	0000346650135366	10/04/23	60.00		317.08
	TM-PYTM0123456-346650135366-OID202304101					
	135000					
10/04/23	UPI-UMESH GOEL-PAYTM-36703185@PAYTM-PYTM	0000346617155089	10/04/23	20.00		297.08
	0123456-346617155089-OID202304101146350					
10/04/23	UPI-SUNIL KUMAR PRASAD-PAYTM-77225672@PA	0000346676231931	10/04/23	100.00		197.08
	YTM-PYTM0123456-346676231931-OID20230410					
	1727330					
10/04/23	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001	0000346648384223	10/04/23		1,000.00	1,197.08
	0655-346648384223-NA					
10/04/23	UPI-POOJA GENERAL STORE-PAY9971953604@PA	0000346676456250	10/04/23	550.00		647.08
	YTM-PYTM0123456-346676456250-OID20230410					
	1738070					
10/04/23	UPI-RAKESH MARG 3058-PAYTM-15053542@PAYT	0000346670014405	10/04/23	65.00		582.08

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	M-PYTM0123456-346670014405-OID2023041019 35140					
11/04/23	UPI-RAJENDRA GOSWAMI-PAYTM-67990697@PAYT M-PYTM0123456-310101159506-OID2023041107 52060	0000310101159506	11/04/23	10.00		572.08
11/04/23	UPI-SIYA RAM SAHU-PAYTM-75742880@PAYTM-P YTM0123456-310122758941-OID2023041114265 70	0000310122758941	11/04/23	200.00		372.08
11/04/23	UPI-AMAN QURESHI-PAYTM-51165109@PAYTM-PY TM0123456-310123568524-OID20230411144100 0	0000310123568524	11/04/23	350.00		22.08
15/04/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-310528021435-NA	0000310528021435	15/04/23		3,000.00	3,022.08
15/04/23	UPI-MANOJ-Q16909088@YBL-HDFC0002653-3105 20187506-SENT FROM PAYTM	0000310520187506	15/04/23	1,800.00		1,222.08
15/04/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-347122479810-NA	0000347122479810	15/04/23		1,000.00	2,222.08
15/04/23	UPI-HARSHA-9650562766@PAYTM-PYTM0123456- 347122494435-NA	0000347122494435	15/04/23	2,000.00		222.08
19/04/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-347530634902-NA	0000347530634902	19/04/23		1,000.00	1,222.08
19/04/23	UPI-MD ISRAIL ANSARI-11070204262@YBL-ICI C0002181-347530892676-SENT FROM PAYTM	0000347530892676	19/04/23	1,000.00		222.08
21/04/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-347739115586-NA	0000347739115586	21/04/23		2,000.00	2,222.08
21/04/23	UPI-SARA GARMENTS-PAYTM-24564757@PAYTM-P YTM0123456-347746704783-OID2023042121165 70	0000347746704783	21/04/23	250.00		1,972.08
21/04/23	UPI-NEW MOON GARMENTS-PAY9560865326@PAYT M-PYTM0123456-347747799947-OID2023042121 30450	0000347747799947	21/04/23	700.00		1,272.08
21/04/23	UPI-VIRENDRA YADAV-PAYTM-61319807@PAYTM-	0000347787236182	21/04/23	60.00		1,212.08

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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. MIR FAISAL  
Flat No C4 Neelkanth Apartment  
Rakesh Marg  
Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	PYTM0123456-347787236182-OID202304212142 320					
21/04/23	UPI-RAGHUVeer-PAYTM-62014753@PAYTM-PYTM0 123456-347749210245-OID202304212150300	0000347749210245	21/04/23	95.00		1,117.08
21/04/23	UPI-AKASH-PAYTM-64599907@PAYTM-PYTM01234 56-347749838933-OID202304212200090	0000347749838933	21/04/23	100.00		1,017.08
21/04/23	UPI-VISHAL KUMAR-VISHALKUMAR989198@PAYTM -PYTM0123456-347740847218-NA	0000347740847218	21/04/23	68.00		949.08
22/04/23	UPI-DANISH QURESHI-PAYTM-40301971@PAYTM- PYTM0123456-311215212181-OID202304221011 050	0000311215212181	22/04/23	875.00		74.08
22/04/23	UPI-VINOD KUMAR RAWAT-PAYTM-68872995@PAY TM-PYTM0123456-311215832606-OID202304221 022540	0000311215832606	22/04/23	50.00		24.08
22/04/23	UPI-UMESH GOEL-PAYTM-36703185@PAYTM-PYTM 0123456-347816508637-OID202304221325560	0000347816508637	22/04/23	20.00		4.08
25/04/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-348110885405-NA	0000348110885405	25/04/23		4,000.00	4,004.08
25/04/23	UPI-YAWAN KUMARI CHETTRI-7431954532@PAYT M-KKBK0008075-348110910147-NA	0000348110910147	25/04/23	2,500.00		1,504.08
25/04/23	UPI-DIPIKACHHETRISHARMA-Q406764813@YBL-Y ESB0YBLUPI-348111294167-NA	0000348111294167	25/04/23	1,000.00		504.08
25/04/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-311531725931-NA	0000311531725931	25/04/23	93.00		411.08
25/04/23	UPI-NAGAVENI-988019914523@PAYTM-SIBL0000 491-348137428964-NA	0000348137428964	25/04/23	35.00		376.08
26/04/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-348245441753-NA	0000348245441753	26/04/23	65.00		311.08
26/04/23	UPI-RAJEEV P-PAYTMQR281005050101JV05JZF2 TS5G@PAYTM-PYTM0123456-348260742219-NA	0000348260742219	26/04/23	27.00		284.08
27/04/23	NEFT CR-HSBC0560002-HARMAN INTERNATIONAL (INDIA) PRIVAT-MIR FAISAL-HSBCN23117848	HSBCN23117848414	27/04/23		131,952.00	132,236.08

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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Account Branch : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	414				
27/04/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@ICICI-ICIC0DC0099-311723762575-UPI TRANSAC TION FO	0000311723762575	27/04/23	70.00	132,166.08
27/04/23	UPI-GATEWAY SUPER BAZAAR-GATEWAY10832@FB L-FDRL0001454-348335104355-NA	0000348335104355	27/04/23	245.00	131,921.08
27/04/23	UPI-HAIR BOUNCE FAMILY U-HAIRBOUNCEFAMIL YUNIS.64016006@HDFCBANK-HDFC0000001-3117 40811529-NA	0000311740811529	27/04/23	1,000.00	130,921.08
27/04/23	UPI-REKHA S-BHARATPE90725352246@YESBANKL TD-YESB0YESUPI-348347508471-PAY TO BHARA TPE ME	0000348347508471	27/04/23	100.00	130,821.08
28/04/23	UPI-MALLIGA VEDIYAPPAN-Q939341946@YBL-YE SB0YBLUPI-311810006710-NA	0000311810006710	28/04/23	35.00	130,786.08
28/04/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@ICICI-ICIC0DC0099-348413593656-UPI TRANSAC TION FO	0000348413593656	28/04/23	40.00	130,746.08
28/04/23	UPI-MMS VEGETABLES STORE-PAYTMQR28100505 0101DRV3IT1XWJNY@PAYTM-PYTM0123456-34846 4910006-NA	0000348464910006	28/04/23	130.00	130,616.08
28/04/23	UPI-SUSEELAMMA-Q210562590@YBL-YESB0YBLUP I-348444846677-NA	0000348444846677	28/04/23	18.00	130,598.08
29/04/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL- YESB0YBLUPI-348509143660-NA	0000348509143660	29/04/23	50.00	130,548.08
29/04/23	UPI-ARAYEE DIVYA NANCY M-Q369569897@YBL- YESB0YBLUPI-311916546957-NA	0000311916546957	29/04/23	18.00	130,530.08
29/04/23	UPI-RAJEEV P-PAYTMQR281005050101JV05JZF2 TS5G@PAYTM-PYTM0123456-311953861309-NA	0000311953861309	29/04/23	10.00	130,520.08
29/04/23	UPI-SUMITHRA MANJUNATH-BHARATPE90727086 639@YESBANKLTD-YESB0YESUPI-311943974262- NA	0000311943974262	29/04/23	960.00	129,560.08
29/04/23	UPI-KARTHIK S-Q746375732@YBL-YESB0YBLUPI	0000311944754153	29/04/23	300.00	129,260.08

## HDFC BANK LIMITED

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Account Branch : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
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 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	-311944754153-SENT FROM PAYTM				
30/04/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL-YESB0YBLUPI-312017931029-NA	0000312017931029	30/04/23	85.00	129,175.08
30/04/23	UPI-REKHA S-BHARATPE90725352246@YESBANKLTD-YESB0YESUPI-348618019464-PAY TO BHARATPE ME	0000348618019464	30/04/23	90.00	129,085.08
30/04/23	UPI-RAJEEV P-Q710511132@YBL-YESB0YBLUPI-312022133363-NA	0000312022133363	30/04/23	6.00	129,079.08
30/04/23	UPI-KRISHANA KUMAR YADAV-PAYTMQR281005050101NON04OHB66YQ@PAYTM-PYTM0123456-312022460768-NA	0000312022460768	30/04/23	18.00	129,061.08
30/04/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB0000114-312045456039-PAYMENT ON CRED	0000312045456039	30/04/23	59,093.00	69,968.08
30/04/23	UPI-XXXXXX3696-SBIN0010655-312024108319-NA	0000312024108319	30/04/23	35,000.00	34,968.08
30/04/23	UPI-ARPITA SIKDAR-ARPITASIKDAR45-1@OKSBI-FDRL0007777-348622096243-SENT FROM PAYTM	0000348622096243	30/04/23	300.00	34,668.08
30/04/23	UPI-SHIVA SINGH-6364845918@PAYTM-IDFB0040101-348644670951-NA	0000348644670951	01/05/23	1,500.00	33,168.08
01/05/23	UPI-SUMITHRA MANJUNATH-BHARATPE90727086639@YESBANKLTD-YESB0YESUPI-348712252395-PAY TO BHARATPE ME	0000348712252395	01/05/23	100.00	33,068.08
01/05/23	UPI-SRI GANESH FRUIT JUI-Q031873146@YBL-YESB0YBLUPI-348735338063-NA	0000348735338063	01/05/23	60.00	33,008.08
02/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@INDUS-INDB0002201-312235474194-NA	0000312235474194	02/05/23	50.00	32,958.08
02/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@ICICI-ICIC0DC0099-348836051896-UPI TRANSACTTION FO	0000348836051896	02/05/23	10.00	32,948.08
02/05/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0YBLUPI-348830903264-NA	0000348830903264	02/05/23	18.00	32,930.08

## HDFC BANK LIMITED

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MR. MIR FAISAL  
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GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

02/05/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-312242898128-NA	0000312242898128	02/05/23	110.00		32,820.08
02/05/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-312242967873-NA	0000312242967873	02/05/23	20.00		32,800.08
02/05/23	UPI-NAGAVENI-988019914523@PAYTM-SIBL0000 491-312243627942-NA	0000312243627942	02/05/23	35.00		32,765.08
02/05/23	UPI-MMS VEGETABLES STORE-PAYTMQR28100505 0101DRV3IT1XWJNY@PAYTM-PYTM0123456-34886 6792439-NA	0000348866792439	02/05/23	25.00		32,740.08
02/05/23	UPI-REKHA S-BHARATPE90725352246@YESBANKL TD-YESB0YESUPI-348840196415-PAY TO BHARA TPE ME	0000348840196415	02/05/23	20.00		32,720.08
03/05/23	UPI-MD ASLAM-9931521037@YBL-SBIN0002925 -348903233474-SENT FROM PAYTM	0000348903233474	03/05/23	2,000.00		30,720.08
03/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-348921794796-UPI TRANSAC TION FO	0000348921794796	03/05/23	45.00		30,675.08
03/05/23	UPI-SANJAY KUMAR-SANJAY4112@OKAXIS-BKID0 006086-312347072849-SENT FROM PAYTM	0000312347072849	03/05/23	1,000.00		29,675.08
03/05/23	UPI-MOHAMMED TIPU KHAN-PAYTMQR2810050501 011QC5MNB YGRQA@PAYTM-PYTM0123456-3123495 77976-NA	0000312349577976	03/05/23	100.00		29,575.08
04/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-349010238986-UPI TRANSAC TION FO	0000349010238986	04/05/23	70.00		29,505.08
04/05/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-312448266193-NA	0000312448266193	04/05/23	90.00		29,415.08
04/05/23	UPI-RAJEEV P-Q770713973@YBL-YESB0YBLUPI -312448369595-NA	0000312448369595	04/05/23	18.00		29,397.08
05/05/23	UPI-GOVINDARAJ DURAI-PAYTMQR281005050101 1687JKLK0RKG@PAYTM-PYTM0123456-349144415 054-NA	0000349144415054	05/05/23	90.00		29,307.08

## HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
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NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
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Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

06/05/23	UPI-AMBUR HOT DUM BIRIYA-PAYTMQR28100505 010112W6ORR6KXA3@PAYTM-PYTM0123456-34921 7357066-NA	0000349217357066	06/05/23	50.00		29,257.08
06/05/23	UPI-MALLIGA VEDIYAPPAN-Q939341946@YBL-YE SB0YBLUPI-312637860287-NA	0000312637860287	06/05/23	40.00		29,217.08
06/05/23	UPI-MMS VEGETABLES STORE-PAYTMQR28100505 0101DRV3IT1XWJNY@PAYTM-PYTM0123456-34926 7246297-NA	0000349267246297	06/05/23	47.00		29,170.08
06/05/23	UPI-REKHA S-BHARATPE90725352246@YESBANKL TD-YESB0YESUPI-349243036756-PAY TO BHARA TPE ME	0000349243036756	06/05/23	158.00		29,012.08
07/05/23	UPI-XXXXXX3696-SBIN0010655-349306775128- NA	0000349306775128	07/05/23	10,000.00		19,012.08
07/05/23	UPI-NOORIN AFZAL-8789671375@ICICI-ICIC00 01256-349306787550-SENT FROM PAYTM	0000349306787550	07/05/23	3,000.00		16,012.08
07/05/23	UPI-NEW DOLPHIN ENTERPRI-KUTHOOSE.ABDUL@ YBL-CNRB0000033-312715011302-SENT FROM P AYTM	0000312715011302	07/05/23	40.00		15,972.08
07/05/23	UPI-DIPIKACHHETRISHARMA-Q406764813@YBL-Y ESB0YBLUPI-312729570340-NA	0000312729570340	07/05/23	1,800.00		14,172.08
07/05/23	UPI-DIVYA CHHETRI-CHHETRIDIVYA050-2@OKHD FCBANK-BDBL0001623-349324421658-SENT FRO M PAYTM	0000349324421658	07/05/23	1,000.00		13,172.08
07/05/23	UPI-RAJU DEVI-BHARATPE.90060511973@FBPE- FDRL0001382-349324603039-SENT FROM PAYTM	0000349324603039	07/05/23	36.00		13,136.08
07/05/23	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001 0655-349325463745-NA	0000349325463745	07/05/23		2,000.00	15,136.08
07/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-349312256015-PAYMENT ON CRED	0000349312256015	07/05/23	14,153.00		983.08
08/05/23	UPI-GATEWAY SUPER BAZAAR-GATEWAY10832@FB L-FDRL0001454-349402584501-NA	0000349402584501	08/05/23	235.00		748.08
08/05/23	UPI-MADAN KUMAR YADAV-PAYTMQR28100505010	0000312855139669	08/05/23	18.00		730.08

#### HDFC BANK LIMITED

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Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	19FF4L5J54QVM@PAYTM-PYTM0123456-31285513 9669-NA					
08/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@ICICI-ICIC0DC0099-349410035535-UPI TRANSAC TION FO	0000349410035535	08/05/23	70.00		660.08
08/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@INDUS-INDB0002201-349426173237-UPI TRANSAC TION FO	0000349426173237	08/05/23	45.00		615.08
09/05/23	UPI-VANI BHARATHI L-Q911070629@YBL-YESBO YBLUPI-349532011326-NA	0000349532011326	09/05/23	18.00		597.08
09/05/23	UPI-REKHA S-BHARATPE90725352246@YESBANKL TD-YESBOYESUPI-349549008528-PAY TO BHARA TPE ME	0000349549008528	09/05/23	115.00		482.08
10/05/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL- YESBOYBLUPI-313002301151-NA	0000313002301151	10/05/23	85.00		397.08
10/05/23	UPI-NARESH KUMAR-Q272734214@YBL-SBIN000 1248-349603429427-SENT FROM PAYTM	0000349603429427	10/05/23	130.00		267.08
10/05/23	UPI-KALPNIK SERVICES PRI-RAZORPAYONLINE@ YBL-YESBOYBLUPI-313040914594-PAYMENT FRO M PHONE	0000313040914594	10/05/23	162.50		104.58
10/05/23	UPI-NAGAVENI-988019914523@PAYTM-SIBL0000 491-313048339541-NA	0000313048339541	10/05/23	35.00		69.58
10/05/23	UPI-ASMAT ALI-ASMATALI111993@OKICICI-PUN B0602900-313043042536-SENT FROM PAYTM	0000313043042536	10/05/23	39.00		30.58
12/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-313209932034-NA	0000313209932034	12/05/23		10,000.00	10,030.58
12/05/23	UPI-TRAINMAN-TRAINMAN.RZP@AXISBANK-UTIB0 000100-313209941931-BOOKINGTM250684867	0000313209941931	12/05/23	6,081.90		3,948.68
12/05/23	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001 0655-313209980459-NA	0000313209980459	12/05/23		2,000.00	5,948.68
12/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-313209991045-NA	0000313209991045	12/05/23		800.00	6,748.68

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



Account Branch : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

12/05/23	UPI-TRAINMAN-TRAINMAN.RZP@AXISBANK-UTIB0 000100-313209996180-BOOKINGTM250684867	0000313209996180	12/05/23	6,491.10		257.58
12/05/23	UPI-RAPIDO-RAPIDO.RZP@AXISBANK-UTIB00001 00-349810201338-NA	0000349810201338	12/05/23	37.00		220.58
12/05/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-313239128595-NA	0000313239128595	12/05/23	18.00		202.58
12/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-313260050246-OID202305121857 550	0000313260050246	12/05/23	6.60		195.98
12/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-349834054775-NA	0000349834054775	12/05/23		500.00	695.98
12/05/23	UPI-SANJAY KUMAR-SANJAY4112@OKAXIS-BKID0 006086-349834104194-SENT FROM PAYTM	0000349834104194	12/05/23	500.00		195.98
14/05/23	UPI-NANJE GOWDA-PAYTM-60359933@PAYTM-PYT M0123456-313452266295-OID202305140844290	0000313452266295	14/05/23	40.00		155.98
14/05/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-313453932850-OID20230514101 5520	0000313453932850	14/05/23	28.00		127.98
14/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-313443352818-NA	0000313443352818	14/05/23		5,000.00	5,127.98
14/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-350090365282-PAYMENT ON CRED	0000350090365282	14/05/23	4,612.00		515.98
15/05/23	UPI-JOSMON PAUL-8904131250@PAYTM-HDFC000 1756-313510288725-NA	0000313510288725	15/05/23	200.00		315.98
15/05/23	UPI-VANI BHARATHI L-Q593966546@YBL-YESB0 YBLUPI-350133926685-NA	0000350133926685	15/05/23	18.00		297.98
15/05/23	UPI-VANI BHARATHI L-Q593966546@YBL-YESB0 YBLUPI-350134078034-NA	0000350134078034	15/05/23	15.00		282.98
15/05/23	UPI-SHAHAJAHAN SAHEB-PAYTMQR281005050101 1EN20RKXD0I9@PAYTM-PYTM0123456-350180344 455-NA	0000350180344455	15/05/23	100.00		182.98
15/05/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES	0000313549220653	15/05/23	140.00		42.98

## HDFC BANK LIMITED

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 BROOKE FIELDS MAIN ROAD ITPL ROAD  
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 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

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 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	BOYBLUPI-313549220653-NA					
15/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-350145314230-NA	0000350145314230	15/05/23		30,000.00	30,042.98
15/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-350154819722-PAYMENT ON CRED	0000350154819722	15/05/23	30,000.00		42.98
15/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-350146738962-NA	0000350146738962	15/05/23		500.00	542.98
16/05/23	UPI-OPEN MART-PAYTM-77862178@PAYTM-PYTM0 123456-313676469728-OID202305160806490	0000313676469728	16/05/23	339.00		203.98
16/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-350220709150-UPI TRANSAC TION FO	0000350220709150	16/05/23	35.00		168.98
16/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-313698803490-REFUND FOR 1736929	0000313698803490	16/05/23		35.00	203.98
16/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-350220973715-UPI TRANSAC TION FO	0000350220973715	16/05/23	30.00		173.98
16/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-350225995493-NA	0000350225995493	16/05/23		2,000.00	2,173.98
16/05/23	UPI-DIPIKACHHETRISHARMA-Q406764813@YBL-Y ESB0YBLUPI-313638397479-NA	0000313638397479	16/05/23	1,600.00		573.98
16/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-350232300947-NA	0000350232300947	16/05/23		1,600.00	2,173.98
16/05/23	UPI-AMBIKA CHETRY-12CHETRY@YBL-HDFC00042 10-350232440170-SENT FROM PAYTM	0000350232440170	16/05/23	1,500.00		673.98
16/05/23	UPI-RAJU DEVI-BHARATPE.90060511973@FBPE- FDRL0001382-350232811517-PAY TO BHARATPE ME	0000350232811517	16/05/23	127.00		546.98
16/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-350235923367-NA	0000350235923367	16/05/23		5,000.00	5,546.98
16/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000313636019789	16/05/23	5,388.00		158.98

## HDFC BANK LIMITED

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Uttar Pradesh

JOINT HOLDERS :

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Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	4-313636019789-PAYMENT ON CRED					
16/05/23	UPIRET-20230512-313209941931	0000000000000000	16/05/23		5,750.00	5,908.98
17/05/23	UPI-REKHA S-BHARATPE90725352246@YESBANKL	0000313745389868	17/05/23	155.00		5,753.98
	TD-YESB0YESUPI-313745389868-PAY TO BHARA					
	TPE ME					
18/05/23	UPI-YOGESHA-9900913182@AXL-KARB0000118-3	0000313817619187	18/05/23	200.00		5,553.98
	13817619187-SENT FROM PAYTM					
18/05/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM01	0000313855914676	18/05/23	18.00		5,535.98
	23456-313855914676-OID202305181053020					
18/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000313856073681	18/05/23	1,000.00		4,535.98
	PYTM0123456-313856073681-OID21077345627@					
	PAY					
19/05/23	UPI-VIRENDRA KUMAR YADAV-PAYTMQR28100505	0000350581829381	19/05/23	18.00		4,517.98
	010119BCQVAY5RWD@PAYTM-PYTM0123456-35058					
	1829381-NA					
19/05/23	UPI-IYAPPAN V-PAYTMQR2810050501011JGJ96S	0000350544443673	19/05/23	120.00		4,397.98
	R88MT@PAYTM-PYTM0123456-350544443673-NA					
20/05/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL-	0000350605044934	20/05/23	80.00		4,317.98
	YESB0YBLUPI-350605044934-NA					
20/05/23	UPI-VIRENDRA KUMAR YADAV-PAYTMQR28100505	0000314075298626	20/05/23	18.00		4,299.98
	010119BCQVAY5RWD@PAYTM-PYTM0123456-31407					
	5298626-NA					
20/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000314069902781	20/05/23	83.00		4,216.98
	PYTM0123456-314069902781-OID202305201630					
	350					
20/05/23	UPI-VIRENDRA KUMAR YADAV-PAYTMQR28100505	0000350673624882	20/05/23	6.00		4,210.98
	010119BCQVAY5RWD@PAYTM-PYTM0123456-35067					
	3624882-NA					
20/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000314061271143	20/05/23	500.00		3,710.98
	PYTM0123456-314061271143-OID21076396029@					
	PAY					
20/05/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES	0000314041817456	20/05/23	20.00		3,690.98

## HDFC BANK LIMITED

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Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	B0YBLUPI-314041817456-NA				
21/05/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL-YESB0YBLUPI-350701451185-NA	0000350701451185	21/05/23	85.00	3,605.98
21/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-314155171401-OID21101790609@PAY	0000314155171401	21/05/23	1,000.00	2,605.98
21/05/23	UPI-RANJANA GUPTA-Q927934399@YBL-YESB0YBLUPI-314110024990-NA	0000314110024990	21/05/23	56.00	2,549.98
21/05/23	UPI-PRATHAP C-Q609402248@YBL-BARB0MALLES-314120481787-SENT FROM PAYTM	0000314120481787	21/05/23	240.00	2,309.98
21/05/23	UPI-SIDHIN P V-PAYTMQR28100505010119S09R-DYCYJ3Z@PAYTM-PYTM0123456-314162017103-NA	0000314162017103	21/05/23	36.00	2,273.98
21/05/23	UPI-MALABAR CAFE-PAYTMQR2810050501011JMLW2M9OC8P@PAYTM-PYTM0123456-314162763180-NA	0000314162763180	21/05/23	350.00	1,923.98
21/05/23	UPI-ABDUL RAMEEZ-PAYTMQR281005050101185M2NDQLDQP@PAYTM-PYTM0123456-314162856154-NA	0000314162856154	21/05/23	286.00	1,637.98
21/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-314163661486-OID202305211744230	0000314163661486	21/05/23	103.00	1,534.98
21/05/23	UPI-AJAZAHMED-9886396646@PAYTM-CNRB0000000-314138239265-NA	0000314138239265	21/05/23	220.00	1,314.98
21/05/23	UPI-ABDUL SALAM-PAYTMQR2810050501011C38RD0DXP0S@PAYTM-PYTM0123456-350769538288-NA	0000350769538288	21/05/23	36.00	1,278.98
22/05/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM-PYTM0123456-314254785155-OID202305220834350	0000314254785155	22/05/23	30.00	1,248.98
22/05/23	UPI-BHOLA KUMAR YADAV-Q675123652@YBL-YESB0YBLUPI-314211849718-NA	0000314211849718	22/05/23	18.00	1,230.98
22/05/23	UPI-MAHBUB ALAM-Q838798865@YBL-YESB0YBLU	0000314212216482	22/05/23	50.00	1,180.98

## HDFC BANK LIMITED

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Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	PI-314212216482-NA					
22/05/23	UPI-MANJUNATHA REDDY K-PAYTM-63208473@PAYTM-PYTM0123456-350859889127-OID202305221250080	0000350859889127	22/05/23	30.00		1,150.98
22/05/23	UPI-IYAPPAN V-PAYTM-32109473@PAYTM-PYTM0123456-350812156023-OID202305221344210	0000350812156023	22/05/23	50.00		1,100.98
22/05/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM-PYTM0123456-314264950630-OID202305221708450	0000314264950630	22/05/23	24.00		1,076.98
22/05/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK-HDFC0000499-314289089913-MONTHLY AUTOPA Y. C	0000314289089913	22/05/23	199.00		877.98
22/05/23	UPI-XXXXXX3696-SBIN0010655-350844695983-NA	0000350844695983	22/05/23	200.00		677.98
22/05/23	UPI-VIRENDRA KUMAR YADAV-PAYTMQR28100505010119BCQVAY5RWD@PAYTM-PYTM0123456-350887709630-NA	0000350887709630	22/05/23	18.00		659.98
23/05/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM-PYTM0123456-314355922337-OID202305230749390	0000314355922337	23/05/23	10.00		649.98
23/05/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM-PYTM0123456-314357153415-OID202305230907200	0000314357153415	23/05/23	18.00		631.98
23/05/23	UPI-OPEN MART-PAYTM-77862178@PAYTM-PYTM0123456-314371254388-OID202305230918320	0000314371254388	23/05/23	216.00		415.98
23/05/23	UPI-P PAVAN KUMAR-PAYTM-48759073@PAYTM-PYTM0123456-350909754556-OID202305230931000	0000350909754556	23/05/23	28.00		387.98
23/05/23	UPI-MUNIRAJU GK-9742854871@IBL-BARB0DBAD AV-314312887025-SENT FROM PAYTM	0000314312887025	23/05/23	37.00		350.98
23/05/23	UPI-MAYURA SAGAR-PAYTM-10470678@PAYTM-PYTM0123456-350953663726-OID20230523142329	0000350953663726	23/05/23	49.00		301.98

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Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	0					
23/05/23	UPI-BABU SAB-PAY8050597478@PAYTM-PYTM0123456-314365861813-OID202305231628140	0000314365861813	23/05/23	19.00		282.98
23/05/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@INDUS-INDB0002201-350923260663-UPI TRANSACTION FO	0000350923260663	23/05/23	45.00		237.98
23/05/23	UPI-KRISHANA KUMAR YADAV-PAYTM-65125817@PAYTM-PYTM0123456-350936602323-OID202305231929250	0000350936602323	23/05/23	18.00		219.98
23/05/23	UPI-SANTHOSH REDDY N-PAY9900800544@PAYTM-PYTM0123456-350938027201-OID202305231943410	0000350938027201	23/05/23	125.00		94.98
23/05/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM-PYTM0123456-350965048696-OID202305232206250	0000350965048696	23/05/23	18.00		76.98
24/05/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM-PYTM0123456-314450394060-OID202305241005250	0000314450394060	24/05/23	18.00		58.98
24/05/23	UPI-ROPEN20TRANSPORTATI-PAYTM-76880981@PAYTM-PYTM0123456-314474289129-UPI PAYMENT	0000314474289129	24/05/23	31.00		27.98
24/05/23	UPI-K SHIVA KUMAR ACHARI-PAYTM-24646517@PAYTM-PYTM0123456-314469198331-OID202305241727540	0000314469198331	24/05/23	19.00		8.98
24/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-351045714921-NA	0000351045714921	24/05/23		500.00	508.98
24/05/23	UPI-PRATAP-BHARATPE90722628753@YESBANKLTD-YESB0YESUPI-351045721508-PAY TO BHARAT PE ME	0000351045721508	24/05/23	18.00		490.98
25/05/23	UPI-NAGAVENI-988019914523@PAYTM-SIBL0000491-351106263142-NA	0000351106263142	25/05/23	35.00		455.98
25/05/23	UPI-RAPIDO-PAYTM-76880981@PAYTM-PYTM0123	0000314575555842	25/05/23	31.00		424.98

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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Account Branch : WHITEFIELD - ITPL ROAD  
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 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
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 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
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 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	456-31457555842-UPI PAYMENT					
25/05/23	UPI-MAYURA SAGAR-Q241452264@YBL-YESB0YBL UPI-351110805816-NA	0000351110805816	25/05/23	180.00		244.98
25/05/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-351133055453-NA	0000351133055453	25/05/23	18.00		226.98
25/05/23	UPI-MALLIESWARI VITLAM-Q505950031@YBL-Y ESB0YBLUPI-314545533513-NA	0000314545533513	25/05/23	18.00		208.98
25/05/23	UPI-MALLIESWARI VITLAM-Q505950031@YBL-Y ESB0YBLUPI-314545561867-NA	0000314545561867	25/05/23	12.00		196.98
26/05/23	UPI-VIRENDRA KUMAR YADAV-PAYTMQR28100505 010119BCQVAY5RWD@PAYTM-PYTM0123456-31467 4860492-NA	0000314674860492	26/05/23	18.00		178.98
26/05/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-351205117251-NA	0000351205117251	26/05/23	130.00		48.98
26/05/23	UPI-UPPUTURI SAI RAM-7406395608@YBL-IDFB 0040101-314618334385-SENT FROM PAYTM	0000314618334385	26/05/23	31.00		17.98
26/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-314626540491-NA	0000314626540491	26/05/23		200.00	217.98
26/05/23	UPI-PRADEEP KUMAR N-7760299962@YBL-FDRL0 007777-314627364268-SENT FROM PAYTM	0000314627364268	26/05/23	31.00		186.98
26/05/23	UPI-KRISHANA KUMAR YADAV-PAYTMQRQSKKJSTO VJ@PAYTM-PYTM0123456-351234006259-NA	0000351234006259	26/05/23	18.00		168.98
27/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-314704226064-NA	0000314704226064	27/05/23		1,000.00	1,168.98
27/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-314704252292-NA	0000314704252292	27/05/23		300.00	1,468.98
27/05/23	UPI-MS NANDINI Y G-PAYTM-70605490@PAYTM- SCBL0036046-314704261553-OID202305270731 530	0000314704261553	27/05/23	1,200.00		268.98
27/05/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL- YESB0YBLUPI-351305265236-NA	0000351305265236	27/05/23	80.00		188.98
27/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000314710795437	27/05/23		2,200.00	2,388.98

## HDFC BANK LIMITED

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Account Branch : WHITEFIELD - ITPL ROAD  
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 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
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 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	23456-314710795437-NA					
27/05/23	UPI-CHANDAN -9971953604@PAYTM-SBIN00130	0000314711952926	27/05/23	2,015.00		373.98
	56-314711952926-NA					
27/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000314712299139	27/05/23		3,000.00	3,373.98
	23456-314712299139-NA					
27/05/23	UPI-DIPIKACHHETRISHARMA-Q406764813@YBL-Y	0000314712352183	27/05/23	1,600.00		1,773.98
	ESB0YBLUPI-314712352183-NA					
27/05/23	UPI-YAWAN KUMARI CHETTRI-7431954532@PAYT	0000314715471925	27/05/23	500.00		1,273.98
	M-KKBK0008075-314715471925-NA					
27/05/23	UPI-RAJEEV P-PAYTMQR17DRRD3H6Q@PAYTM-PYT	0000314763690590	27/05/23	18.00		1,255.98
	M0123456-314763690590-NA					
27/05/23	UPI-KRISHANA KUMAR YADAV-PAYTMQRQSKKJSTO	0000314748044582	27/05/23	18.00		1,237.98
	VJ@PAYTM-PYTM0123456-314748044582-NA					
27/05/23	UPI-SHIVA KUMAR-Q738557076@YBL-YESB0YBL	0000314749030174	27/05/23	250.00		987.98
	UPI-314749030174-NA					
28/05/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM01	0000314859304247	28/05/23	18.00		969.98
	23456-314859304247-OID202305281057370					
28/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000351451499445	28/05/23	200.00		769.98
	PYTM0123456-351451499445-OID21129195252@					
	PAY					
28/05/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000314829052350	28/05/23		3,000.00	3,769.98
	23456-314829052350-NA					
28/05/23	UPI-SUDIPTA HALDAR-SUDDY1695@OKAXIS-IBKL	0000314829095008	28/05/23	1,000.00		2,769.98
	0000260-314829095008-SENT FROM PAYTM					
28/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000351454135855	28/05/23	1.00		2,768.98
	PYTM0123456-351454135855-OID202305281453					
	500					
28/05/23	UPI-SVS ENTERPRISES-9738888252@OKBIZAXIS	0000351423586076	28/05/23	30.00		2,738.98
	-UTIB0000000-351423586076-NA					
28/05/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@	0000351427578594	28/05/23	194.00		2,544.98
	PAYTM-PYTM0123456-351427578594-OIDGEDDIT					
	817C8BBFL					

## HDFC BANK LIMITED

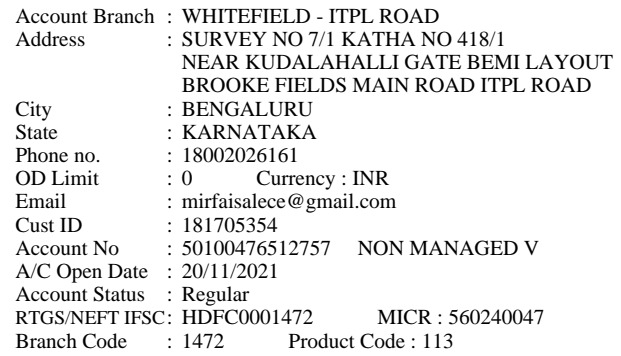
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State account branch GSTIN:29AAACH2702H1ZW

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



JOINT HOLDERS :

Statement From : 01/12/2022 To : 01/07/2023

29/05/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-314957823370-OID20230529080 5490	0000314957823370	29/05/23		10.00		2,534.98
29/05/23	UPI-GATEWAY SUPER BAZAAR-GATEWAY10832@FB L-FDRL0001454-351500181135-NA	0000351500181135	29/05/23		75.00		2,459.98
29/05/23	UPI-P PAVAN KUMAR-PAYTM-48759073@PAYTM-P YTM0123456-314915271128-OID2023052910203 70	0000314915271128	29/05/23		21.00		2,438.98
29/05/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-314950392506-OID21150921066@ PAY	0000314950392506	29/05/23		500.00		1,938.98
29/05/23	UPI-SVS ENTERPRISES-9738888252@OKBIZAXIS -UTIB0000000-351531550176-NA	0000351531550176	29/05/23		50.00		1,888.98
29/05/23	UPI-MANJUNATHA REDDY K-PAYTMQR2810050501 01735HKC8GYUGD@PAYTM-PYTM0123456-3149629 49652-NA	0000314962949652	29/05/23		40.00		1,848.98
30/05/23	NEFT CR-HSBC0560002-HARMAN INTERNATIONAL (INDIA) PRIVAT-MIR FAISAL-HSBCN23150270 620	HSBCN23150270620	30/05/23			131,952.00	133,800.98
30/05/23	UPI-AMINUL ISLAM-PAYTMQR281005050101VNQU AW39KY6Y@PAYTM-PYTM0123456-351630928893- NA	0000351630928893	30/05/23		507.00		133,293.98
30/05/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-351636349103-PAYMENT ON CRED	0000351636349103	30/05/23		78,604.00		54,689.98
31/05/23	UPI-VENDEKINTECHNOLOGIES-VENDEKIN@ICICI- ICIC0DC0099-315136495200-NA	0000315136495200	31/05/23		20.00		54,669.98
31/05/23	UPI-VENDEKINTECHNOLOGIES-VENDEKIN@ICICI- ICIC0DC0099-315138889441-VENDEKIN TECHNO LOG	0000315138889441	31/05/23			20.00	54,689.98
31/05/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0 YBLUPI-351734286987-NA	0000351734286987	31/05/23		18.00		54,671.98
31/05/23	UPI-KRISHANA KUMAR YADAV-PAYTMQRSKKJSTO	0000315146052139	31/05/23		18.00		54,653.98

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





Account Branch : WHITEFIELD - ITPL ROAD  
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 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	VJ@PAYTM-PYTM0123456-315146052139-NA				
31/05/23	UPI-FRESH GREEN-PAYTMQR2810050501011VR9E	0000351789178145	31/05/23	40.00	54,613.98
	TETBU2U@PAYTM-PYTM0123456-351789178145-N				
	A				
31/05/23	UPI-OPEN MART-Q041973863@YBL-YESB0YBLUPI	0000351746933982	31/05/23	645.00	53,968.98
	-351746933982-NA				
01/06/23	UPI-MALLIGA VEDIYAPPAN-Q939341946@YBL-YE	0000351800123104	01/06/23	40.00	53,928.98
	SB0YBLUPI-351800123104-NA				
01/06/23	UPI-NAGAVENI-988019914523@PAYTM-SIBL0000	0000315211278547	01/06/23	35.00	53,893.98
	491-315211278547-NA				
01/06/23	UPI-THE RAMESHWARAM	0000315226521634	01/06/23	216.00	53,677.98
	CAFE-RAMESHWARAMCAFE				
	@YBL-YESB0YBLUPI-315226521634-PAYMENT FO				
	R 64785A				
01/06/23	UPI-VANI BHARATHI L-Q513483076@YBL-YESB0	0000351835739729	01/06/23	18.00	53,659.98
	YBLUPI-351835739729-NA				
01/06/23	UPI-VITLAM BHOGI SINA-PAYTMQR1ICVQKY7OJ@	0000315289750850	01/06/23	30.00	53,629.98
	PAYTM-PYTM0123456-315289750850-NA				
01/06/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000351862122500	01/06/23	69.00	53,560.98
	PYTM0123456-351862122500-OID202306012016				
	360				
01/06/23	UPI-RAJEEV P-Q156614397@YBL-YESB0YBLUPI	0000315245925159	01/06/23	18.00	53,542.98
	-315245925159-NA				
01/06/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES	0000315246002097	01/06/23	10.00	53,532.98
	B0YBLUPI-315246002097-NA				
01/06/23	UPI-SHIVA SINGH-6364845918@PAYTM-IDFB00	0000351847964169	01/06/23	2,000.00	51,532.98
	40101-351847964169-NA				
01/06/23	UPI-XXXXXX3696-SBIN0010655-351848229695-	0000351848229695	01/06/23	22,000.00	29,532.98
	NA				
02/06/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM01	0000315358538873	02/06/23	30.00	29,502.98
	23456-315358538873-OID202306020708280				
02/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM	0000315359869247	02/06/23	15.00	29,487.98

## HDFC BANK LIMITED

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Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	-PYTM0123456-315359869247-OID20230602084 5370				
02/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-315351599485-OID20230602100 7260	0000315351599485	02/06/23	18.00	29,469.98
02/06/23	UPI-MR N MURTHY KRISHNAM-PAYTM-70284858@ PAYTM-PYTM0123456-315370597079-OID202306 021017470	0000315370597079	02/06/23	30.00	29,439.98
02/06/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-315352368076-OID21184493683@ PAY	0000315352368076	02/06/23	500.00	28,939.98
02/06/23	UPI-VANI BHARATHI L-Q593966546@YBL-YESB0 YBLUPI-315331672510-NA	0000315331672510	02/06/23	18.00	28,921.98
02/06/23	UPI-LEELA KRISHNACHARI-9742999696@PAYTM- HDFC0000075-351937294100-NA	0000351937294100	02/06/23	1,800.00	27,121.98
02/06/23	UPI-CHEMKILA-9380235626@PAYTM-BDBL000162 8-315343695589-NA	0000315343695589	02/06/23	1,000.00	26,121.98
02/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-351967379817-OID20230602205 5350	0000351967379817	02/06/23	18.00	26,103.98
03/06/23	UPI-CUT N CURL-6362715307@SBI-SBIN001561 5-315413661888-NA	0000315413661888	03/06/23	880.00	25,223.98
03/06/23	UPI-KRISHANA KUMAR YADAV-PAYTMQRQSKKJSTO VJ@PAYTM-PYTM0123456-315414815840-NA	0000315414815840	03/06/23	18.00	25,205.98
03/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-352025081438-NA	0000352025081438	03/06/23		39,500.00 64,705.98
03/06/23	UPI-PANACHE ENTERPRISES-Q65409963@YBL-HD FC0000184-315431212508-SENT FROM PAYTM	0000315431212508	03/06/23	52,300.00	12,405.98
03/06/23	IMPS-315419120352-KARZA TECH ACC VERIF-I DFB-XXXXXXX9385-BANKACCOUNTVERIFICATIONT RANSACTIONBANKACCOUNTVALID	0000315419120352	03/06/23		1.00 12,406.98
03/06/23	UPI-MD ASLAM-9931521037@YBL-SBIN0002925	0000352039531371	03/06/23	2,000.00	10,406.98

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



Account Branch : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	-352039531371-SENT FROM PAYTM					
03/06/23	UPI-OLAMONEY1-OLAMONEY1.RAZORPAY@HDFCBAN	0000352048305483	03/06/23	653.00		9,753.98
	K-HDFC0000053-352048305483-NA					
04/06/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL-	0000315500490356	04/06/23	85.00		9,668.98
	YESB0YBLUPI-315500490356-NA					
04/06/23	UPI-REKHA S-BHARATPE90725352246@YESBANKL	0000352104464194	04/06/23	143.00		9,525.98
	TD-YESB0YESUPI-352104464194-PAY TO BHARA					
	TPE ME					
04/06/23	UPI-IYAPPAN V-PAYTMQR281005050101A6M5USC	0000352119349039	04/06/23	50.00		9,475.98
	L5O1N@PAYTM-PYTM0123456-352119349039-NA					
04/06/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES	0000352119827966	04/06/23	113.00		9,362.98
	B0YBLUPI-352119827966-NA					
04/06/23	UPI-MACFOS PRIVATE LIMIT-MACFOSPRIVATELI	0000315543766342	04/06/23	193.00		9,169.98
	MITED.RZP@ICICI-ICIC0DC0099-315543766342					
	-ORDER1623687					
05/06/23	UPI-RAJEEV P-PAYTMQR28100505010161P4N4CI	0000315658987841	05/06/23	10.00		9,159.98
	KPUH@PAYTM-PYTM0123456-315658987841-NA					
05/06/23	UPI-RAJU DEVI-BHARATPE.90060511973@FBPE-	0000352202924335	05/06/23	26.00		9,133.98
	FDRL0001382-352202924335-PAY TO BHARATPE					
	ME					
05/06/23	UPI-MAYURA SAGAR-PAYTM-10470678@PAYTM-PY	0000352257263386	05/06/23	120.00		9,013.98
	TM0123456-352257263386-OID20230605142014					
	0					
05/06/23	UPI-BAHADDAR-Q990072702@YBL-YESB0YBLUPI-	0000315622535073	05/06/23	60.00		8,953.98
	315622535073-SENT FROM PAYTM					
05/06/23	UPI-WAJID ALI SHAIKH-PAYTMQR281005050101	0000315685796610	05/06/23	2,150.00		6,803.98
	18VFZWO03NYJ@PAYTM-PYTM0123456-315685796					
	610-NA					
05/06/23	UPI-WAJID ALI SHAIKH-PAYTMQR281005050101	0000352286072841	05/06/23	400.00		6,403.98
	18VFZWO03NYJ@PAYTM-PYTM0123456-352286072					
	841-NA					
05/06/23	UPI-SUCHITHRA BIRIYANI P-Q85333899@YBL-Y	0000352243655533	05/06/23	551.00		5,852.98

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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Account Branch : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	ESB0YBLUPI-352243655533-NA				
05/06/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-PYTM0123456-352268543084-OID202306052139270	0000352268543084	05/06/23	252.00	5,600.98
05/06/23	UPI-KRISHANA KUMAR YADAV-PAYTM-65125817@PAYTM-PYTM0123456-352249448516-OID202306052258190	0000352249448516	05/06/23	18.00	5,582.98
06/06/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM0123456-315751775888-OID202306060646050	0000315751775888	06/06/23	10.00	5,572.98
06/06/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM0123456-315752807572-OID202306060818320	0000315752807572	06/06/23	18.00	5,554.98
06/06/23	UPI-MR N MURTHY KRISHNAM-PAYTM-70284858@PAYTM-PYTM0123456-315775631416-OID202306061030190	0000315775631416	06/06/23	50.00	5,504.98
06/06/23	UPI-RAJU DEVI-PAYTM-59696401@PAYTM-PYTM0123456-315713641174-OID202306061032100	0000315713641174	06/06/23	10.00	5,494.98
06/06/23	UPI-VIRENDRA KUMAR YADAV-PAYTM-29524585@PAYTM-PYTM0123456-315775720401-OID202306061035200	0000315775720401	06/06/23	6.00	5,488.98
06/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM-PYTM0123456-352359540706-OID202306061337100	0000352359540706	06/06/23	18.00	5,470.98
06/06/23	UPI-APOLLO HOSPITALS ENT-APOLLOHOSPITALS ENTERPRISELIMITED.RZP@SBI-SBIN0016209-352316177508-PAYMENT TO APOLLO2	0000352316177508	06/06/23	475.00	4,995.98
06/06/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM0123456-352359919026-OID202306061352490	0000352359919026	06/06/23	10.00	4,985.98
06/06/23	UPI-RAJU DEVI-BHARATPE.90060511973@FBPE-FDRL0001382-315729199925-PAY TO BHARATPE ME	0000315729199925	06/06/23	115.00	4,870.98
06/06/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM0123456-352351091032-OID202306061447430	0000352351091032	06/06/23	18.00	4,852.98

## HDFC BANK LIMITED

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Account Branch : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

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 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

06/06/23	UPI-GATEWAY SUPER BAZAAR-GATEWAY10832@FB L-FDRL0001454-352348775734-NA	0000352348775734	06/06/23	315.00		4,537.98
06/06/23	UPI-GEDDIT CONVENIENCE P-PAYTM-66490784@ PAYTM-PYTM0123456-352349871239-OIDGEDDIT 49941BBFP	0000352349871239	06/06/23	288.00		4,249.98
07/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-315856048153-OID20230607080 9580	0000315856048153	07/06/23	28.00		4,221.98
07/06/23	UPI-UMA SEENIVASAN-BHARATPE.9053171165@F BPE-FDRL0001382-352403311613-VERIFIED ME RCHANT	0000352403311613	07/06/23	25.00		4,196.98
07/06/23	UPI-XXXXXX3696-SBIN0010655-315812216417- NA	0000315812216417	07/06/23	4,000.00		196.98
08/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-315909856440-NA	0000315909856440	08/06/23		500.00	696.98
08/06/23	UPI-GATEWAY SUPER BAZAAR-GATEWAY10832@FB L-FDRL0001454-352509871042-NA	0000352509871042	08/06/23	408.00		288.98
08/06/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IC ICI-ICIC0DC0099-352521716965-UPI TRANSAC TION FO	0000352521716965	08/06/23	35.00		253.98
09/06/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IN DUS-INDB0002201-316027042699-UPI TRANSAC TION FO	0000316027042699	09/06/23	60.00		193.98
09/06/23	UPI-INFANT JESUS EGG CEN-PAYTMQR2QZKCPXZ XC@PAYTM-PYTM0123456-352680388607-NA	0000352680388607	09/06/23	51.00		142.98
09/06/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-316043154741-NA	0000316043154741	09/06/23	50.00		92.98
10/06/23	UPI-MIR FAISAL-8121791852@PAYTM-SBIN001 0655-352736054529-NA	0000352736054529	10/06/23		1,200.00	1,292.98
10/06/23	UPI-SALIMABIBE MOHD SERA-9092109986@YBL- SBIN0016563-352736093404-SENT FROM PAYTM	0000352736093404	10/06/23	1,200.00		92.98
11/06/23	UPI-MALLIGA VEDIYAPPAN-PAYTMQR2810050501	0000352829663897	11/06/23	40.00		52.98

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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MR. MIR FAISAL  
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Rakesh Marg  
Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	015GDN26HZV0U@PAYTM-PYTM0123456-3528296 63897-NA					
12/06/23	UPI-NAGAVENI-988019914523@PAYTM-SIBL0000 491-352909435263-NA	0000352909435263	12/06/23	35.00		17.98
13/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-316415877256-NA	0000316415877256	13/06/23		200.00	217.98
13/06/23	UPI-APOLLO PHARMACY-APOLLOPHARMACY.42526 675@HDFCBANK-HDFC0000001-353044625436-NA	0000353044625436	13/06/23	99.00		118.98
14/06/23	UPI-L P SRI UDUPI PARK U-Q451222416@YBL- YESB0YBLUPI-353106844909-NA	0000353106844909	14/06/23	80.00		38.98
14/06/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IN DUS-INDB0002201-353126605567-UPI TRANSAC TION FO	0000353126605567	14/06/23	35.00		3.98
14/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-353139757130-NA	0000353139757130	14/06/23		500.00	503.98
14/06/23	UPI-SHAILESH KUMAR-Q448411357@YBL-YESB0Y BLUPI-353139784604-NA	0000353139784604	14/06/23	20.00		483.98
14/06/23	UPI-SHANKARAREDDY K R-Q461291860@YBL-YES B0YBLUPI-316542291627-NA	0000316542291627	14/06/23	100.00		383.98
14/06/23	UPI-REKHA S-BHARATPE90725352246@YESBANKL TD-YESB0YESUPI-316542767197-PAY TO BHARA TPE ME	0000316542767197	14/06/23	205.00		178.98
14/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-353144412171-NA	0000353144412171	14/06/23		450.00	628.98
14/06/23	UPI-SRI GANESH FRUIT JUI-PAY9019312174@P AYTM-PYTM0123456-353187339858-OID2023061 42250050	0000353187339858	14/06/23	60.00		568.98
15/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-316656867266-OID20230615082 6550	0000316656867266	15/06/23	10.00		558.98
15/06/23	UPI-MR N MURTHY KRISHNAM-PAYTM-70284858@ PAYTM-PYTM0123456-316671029697-OID202306	0000316671029697	15/06/23	30.00		528.98

## HDFC BANK LIMITED

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GHAZIABAD 201001  
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JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
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City : BENGALURU  
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OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
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Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	150953370					
15/06/23	UPI-VITLAM BHOGI SINA-PAY8861897499@PAYT M-PYTM0123456-353287024658-OID2023061520 28100	0000353287024658	15/06/23	50.00		478.98
15/06/23	UPI-IYAPPAN V-PAYTM-32109473@PAYTM-PYTM0 123456-353247385107-OID202306152157590	0000353247385107	15/06/23	120.00		358.98
16/06/23	UPI-VIRENDRA KUMAR YADAV-PAYTM-29524585@ PAYTM-PYTM0123456-316773130690-OID202306 160747100	0000316773130690	16/06/23	10.00		348.98
16/06/23	UPI-MR N MURTHY KRISHNAM-PAYTM-70284858@ PAYTM-PYTM0123456-316774380318-OID202306 160908580	0000316774380318	16/06/23	30.00		318.98
16/06/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM01 23456-316753517141-OID202306160958130	0000316753517141	16/06/23	10.00		308.98
16/06/23	UPI-P PAVAN KUMAR-PAYTM-48759073@PAYTM-P YTM0123456-353302251285-OID2023061609590 30	0000353302251285	16/06/23	21.00		287.98
16/06/23	UPI-MANJUNATHA REDDY K-PAYTM-63208473@PA YTM-PYTM0123456-316753569425-OID20230616 1000330	0000316753569425	16/06/23	39.00		248.98
16/06/23	UPI-AJAY V S-PAYTMQR281005050101RIUGCUDB 5CNV@PAYTM-PYTM0123456-316763575921-NA	0000316763575921	16/06/23	20.00		228.98
16/06/23	UPI-YOGESHA S-PAYTM-50909997@PAYTM-PYTM 0123456-353339499527-OID202306161940350	0000353339499527	16/06/23	55.00		173.98
16/06/23	UPI-VITLAM BHOGI SINA-PAY8861897499@PAYT M-PYTM0123456-316789239144-OID2023061619 47300	0000316789239144	16/06/23	30.00		143.98
16/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-353343794577-NA	0000353343794577	16/06/23		1,000.00	1,143.98
16/06/23	UPI-GOOGLE INDIA DIGITAL-PLAYSTORE@AXISB ANK-UTIB0000553-353343835697-NA	0000353343835697	16/06/23	285.00		858.98
16/06/23	UPI-GOOGLE INDIA DIGITAL-PLAYSTORE@AXISB	0000353343871362	16/06/23	285.00		573.98

## HDFC BANK LIMITED

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 Rakesh Marg  
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 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	ANK-UTIB0000553-353343871362-NA					
16/06/23	UPI-GOOGLE INDIA DIGITAL-PLAYSTORE@AXISB	0000353343933394	16/06/23	285.00		288.98
	ANK-UTIB0000553-353343933394-NA					
16/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000353345672487	17/06/23		1,000.00	1,288.98
	23456-353345672487-NA					
16/06/23	UPI-GOOGLE INDIA DIGITAL-PLAYSTORE@AXISB	0000353345685840	17/06/23	950.00		338.98
	ANK-UTIB0000553-353345685840-NA					
17/06/23	UPI-RAJEEV P-PAYTM-51771681@PAYTM-PYTM01	0000316855246717	17/06/23	18.00		320.98
	23456-316855246717-OID202306170751420					
17/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000316811223310	17/06/23		500.00	820.98
	23456-316811223310-NA					
17/06/23	UPI-RISHAL-Q669610245@YBL-YESB0YBLUPI-31	0000316811599294	17/06/23	10.00		810.98
	6811599294-SENT FROM PAYTM					
17/06/23	UPI-RISHAL-Q669610245@YBL-YESB0YBLUPI-31	0000316811653874	17/06/23	10.00		800.98
	6811653874-NA					
17/06/23	UPI-RAMADAS TC-PAYTMQR28100505010112213D	0000353472225187	17/06/23	36.00		764.98
	7XSERF@PAYTM-PYTM0123456-353472225187-NA					
17/06/23	UPI-NAVEEN M-PAYTMQR281005050101SOVWT28B	0000316821495663	17/06/23	88.00		676.98
	4PLU@PAYTM-PYTM0123456-316821495663-NA					
17/06/23	UPI-RANJANA GUPTA-Q257588166@YBL-YESB0Y	0000316824658074	17/06/23	38.00		638.98
	BLUPI-316824658074-NA					
18/06/23	UPI-NEW DOLPHIN ENTERPRI-Q843204969@YBL-	0000316915488949	18/06/23	40.00		598.98
	YESB0YBLUPI-316915488949-SENT FROM PAYTM					
18/06/23	UPI-JAYLAL MAHATO-9523213358@IBL-AIRP000	0000353528436074	18/06/23	96.00		502.98
	0001-353528436074-SENT FROM PAYTM					
18/06/23	UPI-SENDHOOR FOODS AND I-PAYTMQR28100505	0000316961255264	18/06/23	40.00		462.98
	01010ZQH8OGAWPMM@PAYTM-PYTM0123456-31696					
	1255264-NA					
18/06/23	UPI-PADMAVATHI-PAYTMQR281005050101E4BKMQ	0000353580794403	18/06/23	15.00		447.98
	AEHTR8@PAYTM-PYTM0123456-353580794403-NA					
19/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM	0000317053464060	19/06/23	15.00		432.98
	-PYTM0123456-317053464060-OID20230619083					

## HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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 : WHITEFIELD - ITPL ROAD  
 Address : SURVEY NO 7/1 KATHA NO 418/1  
 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
 Branch Code : 1472 Product Code : 113

MR. MIR FAISAL  
 Flat No C4 Neelkanth Apartment  
 Rakesh Marg  
 Rakesh Marg  
 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	8410					
19/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-353619099630-NA	0000353619099630	19/06/23		19,000.00	19,432.98
19/06/23	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011 4-317057060999-PAYMENT ON CRED	0000317057060999	19/06/23	18,043.29		1,389.69
19/06/23	UPI-TOBOX VENTURES PRIVA-GOKHANA.PAYU@IN DUS-INDB0002201-353639612134-UPI TRANSAC TION FO	0000353639612134	19/06/23	45.00		1,344.69
20/06/23	UPI-GOOGLE INDIA DIGITAL-PLAYSTORE@AXISB ANK-UTIB0000553-317181549034-SOLD BY GOO GLE REV	0000317181549034	20/06/23	950.00		394.69
20/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-353767890157-OID20230620225 1370	0000353767890157	20/06/23	18.00		376.69
21/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-317250732780-OID20230621082 4080	0000317250732780	21/06/23	10.00		366.69
21/06/23	UPI-VIRENDRA KUMAR YADAV-PAYTMQR1B6PWI2P 65@PAYTM-PYTM0123456-317274695773-OID202 306210839320	0000317274695773	21/06/23	18.00		348.69
21/06/23	UPI-P PAVAN KUMAR-PAYTM-48759073@PAYTM-P YTM0123456-353807494374-OID2023062108510 10	0000353807494374	21/06/23	28.00		320.69
21/06/23	UPI-AJAY V S-PAYTM-65347443@PAYTM-PYTM01 23456-317260655316-OID202306211607510	0000317260655316	21/06/23	20.00		300.69
21/06/23	UPI-BABU SAB-PAY8050597478@PAYTM-PYTM012 3456-317263817159-OID202306211822440	0000317263817159	21/06/23	18.00		282.69
21/06/23	UPI-K SHIVA KUMAR ACHARI-PAYTM-24646517@ PAYTM-PYTM0123456-317264018706-OID202306 211829120	0000317264018706	21/06/23	30.00		252.69
21/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-353839201537-NA	0000353839201537	21/06/23		1,000.00	1,252.69

## HDFC BANK LIMITED

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Rakesh Marg  
GHAZIABAD 201001  
Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Account Branch : WHITEFIELD - ITPL ROAD  
Address : SURVEY NO 7/1 KATHA NO 418/1  
NEAR KUDALAHALLI GATE BEMI LAYOUT  
BROOKE FIELDS MAIN ROAD ITPL ROAD  
City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

21/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-353867052471-OID20230621200 4080	0000353867052471	21/06/23	18.00	1,234.69
21/06/23	UPI-VITLAM BHOGI SINA-PAYTMQR1ICVQKY70J@ PAYTM-PYTM0123456-353881348744-OID202306 212015180	0000353881348744	21/06/23	30.00	1,204.69
21/06/23	UPI-RAJU DEVI-BHARATPE.90060511973@FBPE- FDRL0001382-317241141220-PAY TO BHARATPE ME	0000317241141220	21/06/23	44.00	1,160.69
21/06/23	UPI-INDIGO-PAYTM-43409491@PAYTM-PYTM0123 456-353847757470-OIDGOINDIGOJPAYB64	0000353847757470	21/06/23	95.00	1,065.69
22/06/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-317363493841-MONTHLY AUTOPA Y. C	0000317363493841	22/06/23	199.00	866.69
22/06/23	UPI-K SHIVA KUMAR ACHARI-PAYTM-24646517@ PAYTM-PYTM0123456-353950419154-OID202306 221305490	0000353950419154	22/06/23	18.00	848.69
22/06/23	UPI-OPEN MART-PAYTM-77862178@PAYTM-PYTM0 123456-317381150732-OID202306221845270	0000317381150732	22/06/23	280.00	568.69
22/06/23	UPI-AJAY KUMAR YADAV-PAY8892300322@PAYTM -PYTM0123456-317368342649-OID20230622184 9380	0000317368342649	22/06/23	18.00	550.69
22/06/23	UPI-DAMMAR OLI-PAYTMQR2810050501011HUIITS MTE6OU@PAYTM-PYTM0123456-317334792482-OI D202306221854180	0000317334792482	22/06/23	100.00	450.69
22/06/23	UPI-OLA POSTPAID-OLAMONEY1.PAYU@HDFCBANK -HDFC0000499-317341552905-NA	0000317341552905	22/06/23	116.00	334.69
23/06/23	UPI-JAIPAL SINGH-PAYTM-40448365@PAYTM-PY TM0123456-354003607861-OID20230623092403 0	0000354003607861	23/06/23	10.00	324.69
23/06/23	UPI-ARVIND KUMAR GUPTA S-PAYTM-42588309@ PAYTM-PYTM0123456-317418758320-OID202306	0000317418758320	23/06/23	19.00	305.69

## HDFC BANK LIMITED

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Uttar Pradesh

JOINT HOLDERS :

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City : BENGALURU  
State : KARNATAKA  
Phone no. : 18002026161  
OD Limit : 0 Currency : INR  
Email : mirfaisalece@gmail.com  
Cust ID : 181705354  
Account No : 50100476512757 NON MANAGED V  
A/C Open Date : 20/11/2021  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001472 MICR : 560240047  
Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	231105350					
23/06/23	UPI-HARSH BHARDWAJ-PAYTM-59492525@PAYTM-PYTM0123456-354011944755-OID202306231202210	0000354011944755	23/06/23	10.00		295.69
23/06/23	UPI-ARVIND KUMAR GUPTA S-PAYTM-42588309@PAYTM-PYTM0123456-354026718306-OID202306231622190	0000354026718306	23/06/23	20.00		275.69
23/06/23	UPI-SUMIT ARORA-Q327231639@YBL-YESB0YBLUPI-354030963456-NA	0000354030963456	23/06/23	120.00		155.69
24/06/23	UPI-ISMAIL-9667809920591@PAYTM-PUNB0298600-317517625449-NA	0000317517625449	24/06/23	90.00		65.69
24/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-317519998143-NA	0000317519998143	24/06/23		1,500.00	1,565.69
24/06/23	UPI-ASHRAF-BHARATPE90727118944@YESBANKLTD-YESB0YESUPI-317510131161-PAY TO BHARAT PE ME	0000317510131161	24/06/23	1,030.00		535.69
24/06/23	UPI-RAMESH KUMAR-Q431460190@YBL-YESB0YBLUPI-317510915842-NA	0000317510915842	24/06/23	40.00		495.69
24/06/23	UPI-RESTAURANT BRANDS AS-BURGERKINGINDIA PVTLT.41627464@HDFCBANK-HDFC0000001-354133794615-NA	0000354133794615	24/06/23	207.90		287.79
25/06/23	UPI-DROPTHEQ-DROPTHEQ249.RZP@ICICI-ICIC0DC0099-354207561920-SECUREDONLINEPAYME	0000354207561920	25/06/23	131.00		156.79
25/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-317639631627-NA	0000317639631627	25/06/23		2,500.00	2,656.79
25/06/23	UPI-RUMI BORAH-9182242039@PAYTM-SBIN0011744-317639654615-NA	0000317639654615	25/06/23	2,000.00		656.79
25/06/23	UPI-SIMMI-SIMMI9560160@OKAXIS-AIRP0000001-354243433587-SENT FROM PAYTM	0000354243433587	25/06/23	88.00		568.79
26/06/23	UPI-NAZEER FOODS NEHRU -Q457078206@YBL-YESB0YBLUPI-354312513360-NA	0000354312513360	26/06/23	221.00		347.79
26/06/23	UPI-NAZEER FOODS NEHRU -Q457078206@YBL-	0000317724177057	26/06/23	20.00		327.79

## HDFC BANK LIMITED

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 NEAR KUDALAHALLI GATE BEMI LAYOUT  
 BROOKE FIELDS MAIN ROAD ITPL ROAD  
 City : BENGALURU  
 State : KARNATAKA  
 Phone no. : 18002026161  
 OD Limit : 0 Currency : INR  
 Email : mirfaisalece@gmail.com  
 Cust ID : 181705354  
 Account No : 50100476512757 NON MANAGED V  
 A/C Open Date : 20/11/2021  
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 GHAZIABAD 201001  
 Uttar Pradesh

JOINT HOLDERS :

Nomination : Noorin Afzal

Statement From : 01/12/2022 To : 01/07/2023

	YESBOYBLUPI-317724177057-NA					
26/06/23	UPI-PERNAMITTA SUMANTH-9550925300@PAYTM -SBIN0020085-317726438264-NA	0000317726438264	26/06/23	200.00		127.79
28/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-354507078131-NA	0000354507078131	28/06/23		1,000.00	1,127.79
28/06/23	UPI-ALI HASAN SO ALI HAS-9897705452@AXL- UCBA0000205-354507088730-SENT FROM PAYTM	0000354507088730	28/06/23	733.00		394.79
28/06/23	UPI-T3 BURGER KING KIOSK-Q687247302@YBL- YESBOYBLUPI-354500420083-NA	0000354500420083	28/06/23	119.00		275.79
28/06/23	UPI-VENDING SOFTWARE-CF.VENDIFY@INDUS-IN DB0000008-354500725121-QUOTCOMPANYIDQUOT 1	0000354500725121	28/06/23	10.00		265.79
28/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-354510015571-NA	0000354510015571	28/06/23		1,000.00	1,265.79
28/06/23	UPI-CHANDAN KUMAR SINGH-Q333422851@YBL-Y ESBOYBLUPI-354510215565-NA	0000354510215565	28/06/23	200.00		1,065.79
28/06/23	UPI-COMESUM RANCHI-PAYTM-75194471@PAYTM- PYTM0123456-354511148020-OID202306281251 570	0000354511148020	28/06/23	200.00		865.79
28/06/23	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-354525965434-NA	0000354525965434	28/06/23		4,000.00	4,865.79
28/06/23	UPI-XXXXXX3696-SBIN0010655-354530375019- NA	0000354530375019	28/06/23	4,000.00		865.79
29/06/23	NEFT CR-HSBC0560002-HARMAN INTERNATIONAL (INDIA) PRIVAT-MIR FAISAL-HSBCN23180745 767	HSBCN23180745767	29/06/23		131,952.00	132,817.79
29/06/23	UPI-RELIANCE RETAIL LTD-PAYTM-JIOMOBILIT Y@PAYTM-PYTM0123456-318052633685-NA	0000318052633685	29/06/23	241.00		132,576.79
30/06/23	UPI-VIKASH KUMAR-Q114491233@YBL-YESBOYBL UPI-318111491626-NA	0000318111491626	30/06/23	40.00		132,536.79
01/07/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23		124.00	132,660.79
01/07/23	UPI-MR PRADIP THAKUR-BHARATPE.9006443876	0000354802401173	01/07/23	100.00		132,560.79

## HDFC BANK LIMITED

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Branch Code : 1472 Product Code : 113

Statement From : 01/12/2022 To : 01/07/2023

	2@FBPE-FDRL0001382-354802401173-PAY TO B HARATPE ME				
01/07/23	UPI-BHULAN CHOUDHARY-Q030130316@YBL-CNRB 0000033-318217226105-SENT FROM PAYTM	0000318217226105	01/07/23	170.00	132,390.79
01/07/23	UPI-MR SHIVA KUMAR GUPTA-Q550908379@YBL- YESB0YBLUPI-318239080753-NA	0000318239080753	01/07/23	14.00	132,376.79

#### STATEMENT SUMMARY :-

Opening Balance  
35,763.07

Dr Count  
664

Cr Count  
84

Debits  
1,197,526.28

Credits  
1,294,140.00

Closing Bal  
132,376.79

Generated On: 03-JUL-2023 08:28:28

Generated By:  
181705354

Requesting Branch Code: 1472

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

#### HDFC BANK LIMITED

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