



MR. BILAL ABDUL KUDDUS KHAN MOHAMMED
KUSLUM MANZIL 2/209 MUMBRA
MARKET RD OPP MARATHI MUNICIPALITY
SCHOOL MUMBRA
THANE 400612
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
30/09/23	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17 -1@OKHDFCBANK-HDFC0000146-327302563522-UI PI	0000327302563522	01/10/23		1,200.00	70,622.10
01/10/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-327486744675-UI	0000327486744675	01/10/23		35,000.00	105,622.10
01/10/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-327403889023-UI	0000327403889023	01/10/23	700.00		104,922.10
01/10/23	UPI-SANDESH DOULAT RIPOT-SANDESHREPOTE@O KHDFCBANK-HDFC0000291-327423817791-CASH	0000327423817791	01/10/23		2,100.00	107,022.10
01/10/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS@OKIC ICI-SCBL0036046-327432374351-UI	0000327432374351	01/10/23	18,000.00		89,022.10
02/10/23	UPI-MALIM ADNAN NOOR MOH-Q640164266@YBL- YESB0YBLUPI-327537385721-PAY BY WHATSAPP	0000327537385721	02/10/23	140.00		88,882.10
03/10/23	L1235422 SAL SE	0000310032964862	03/10/23		39,648.00	128,530.10
03/10/23	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-327687958418-UI	0000327687958418	03/10/23	21,500.00		107,030.10
03/10/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-327 678409826-PAYMENT ON CRED	0000327678409826	03/10/23	9,426.00		97,604.10
03/10/23	UPI-AKILAHMED ATIKAHMED -9004300664@AXIS B-HDFC0000411-327691930089-PAID VIA CRED AND	0000327691930089	03/10/23		10,135.00	107,739.10
04/10/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-327748143190-UI	0000327748143190	04/10/23		18,000.00	125,739.10
04/10/23	UPI-KGN CATERERS-PAYTMQR281SCKCHP8@PAYTM -PYTM0123456-327723352673-PAID VIA CRED	0000327723352673	04/10/23	60.00		125,679.10
05/10/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-327869580560-UI	0000327869580560	05/10/23		4,500.00	130,179.10
05/10/23	UPI-ZAIDULLAH-Q230811244@YBL-YESB0YBLUPI -327817085108-PAID VIA CRED	0000327817085108	05/10/23	24.00		130,155.10

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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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 State : MAHARASHTRA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : KMB78660@GMAIL.COM
 Cust ID : 74905945
 Account No : 50100206358420 PRIME
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05/10/23	EMI 458151064 CHQ S4581510640051 1023458 151064	0000000000000000	05/10/23	1,412.00		128,743.10
05/10/23	ACH D- CL02974170-VL3PARB6SSAA	0000006142718404	05/10/23	6,158.46		122,584.64
05/10/23	UPI-KGN CATERERS-PAYTMQR281SCKCHP8@PAYTM -PYTM0123456-327851782094-PAID VIA CRED	0000327851782094	05/10/23	60.00		122,524.64
06/10/23	UPI-ZAIDULLAH-Q230811244@YBL-YESB0YBLUPI -364516820956-PAID VIA CRED	0000364516820956	06/10/23	24.00		122,500.64
06/10/23	UPI-KHAN FAIZAN RIZWAN-FK001380@OKICICI- KKBK0000628-327978922197-UPI	0000327978922197	06/10/23	100.00		122,400.64
06/10/23	UPI-BILLDESKTEZ-BILLDESK.LOAN@ICICI-ICIC 0DC0099-327992564392-UPI	0000327992564392	06/10/23	2,579.00		119,821.64
06/10/23	UPI-OMPRAKASH MANNU SAIN-SAINI04021970@O KSBI-SBIN0001685-327995593949-UPI	0000327995593949	06/10/23	3,800.00		116,021.64
06/10/23	UPI-AKILAHMED ATIKAHMED -AKKIKHAN9507@OK HDFCBANK-HDFC0000411-327997707415-UPI	0000327997707415	06/10/23		100.00	116,121.64
06/10/23	UPI-AKILAHMED ATIKAHMED -AKKIKHAN9507@OK ICICI-HDFC0000411-327997748529-UPI	0000327997748529	06/10/23	100.00		116,021.64
07/10/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-328062805965-UPI	0000328062805965	07/10/23		3.00	116,024.64
07/10/23	UPI-MR MOHD NISARUL HAQU-Q997443579@YBL- YESB0YBLUPI-328057777880-PAID VIA CRED	0000328057777880	07/10/23	75.00		115,949.64
07/10/23	UPI-MR MOHD NISARUL HAQU-Q997443579@YBL- YESB0YBLUPI-328019131241-PAID VIA CRED	0000328019131241	07/10/23	65.00		115,884.64
07/10/23	UPI-MAULA SHAFI SHAIKH-MAULASHAIKH3944@O KSBI-ESFB0001001-328023252646-UPI	0000328023252646	07/10/23	23.00		115,861.64
07/10/23	EMI 140705829 CHQ S1407058290061 1023140 705829	0000000000000000	07/10/23	21,494.00		94,367.64
07/10/23	UPI-AKIL AHMED ATIK AHME-AKKIKHAN9507-3@ OKHDFCBANK-IDFB0040106-328044920200-UPI	0000328044920200	08/10/23		15,500.00	109,867.64
08/10/23	UPI-AZRUNNISA MOHAMMED S-BHARATPE.900664 21705@FBPE-FDRL0001382-328151185128-PAY	0000328151185128	08/10/23	210.00		109,657.64

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Statement of account

	TO BHARATPE ME					
08/10/23	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-328163182352-UPI	0000328163182352	08/10/23	52,000.00		57,657.64
08/10/23	UPI-MAHESH PARAG MALAVDE-BHARATPE9072389 4923@YESBANKLTD-YESB0YESUPI-364769680560 -PAY TO BHARATPE ME	0000364769680560	08/10/23	305.00		57,352.64
08/10/23	UPI-SAYYED PAAN SHOP-GPAY-11176578642@OK BIZAXIS-UTIB0000000-364748205795-PAID VI A CRED	0000364748205795	08/10/23	60.00		57,292.64
08/10/23	UPI-USHA SANTOSH MANDE-PAYTMQR2810050501 011A09NT93U0WB@PAYTM-PYTM0123456-3647827 62469-PAID VIA CRED	0000364782762469	08/10/23	24.00		57,268.64
09/10/23	UPI-KHAN ABDUL KADIR ABD-AKKHAN0071@OKAX IS-CNRB0000033-328275763588-UPI	0000328275763588	09/10/23		2,040.00	59,308.64
09/10/23	UPI-KRISHNA KUMAR VERMA-BABUBHAI22091983 @OKSBI-DCBL0000012-328299782029-UPI	0000328299782029	09/10/23	450.00		58,858.64
09/10/23	UPI-KHAN FAIZAN RIZWAN-FK001380@OKICICI- KKBK0000628-328204799567-UPI	0000328204799567	09/10/23	500.00		58,358.64
09/10/23	UPI-KHAN ABDUL KADIR ABD-AKKHAN0071@OKAX IS-CNRB0000033-328296004470-UPI	0000328296004470	09/10/23		140.00	58,498.64
10/10/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-328387284050-PAYMENT FROM PH ONE	0000328387284050	10/10/23		11,000.00	69,498.64
10/10/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-328370209732-PAYMENT FROM PH ONE	0000328370209732	10/10/23		2.00	69,500.64
10/10/23	UPI-RAZIYA CHANDPASHA PA-PAYTMQR10FWUP0D F3@PAYTM-PYTM0123456-364928251654-PAID V IA CRED	0000364928251654	11/10/23	20.00		69,480.64
11/10/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS@OKIC ICI-SCBL0036046-328462400718-UPI	0000328462400718	11/10/23	20,000.00		49,480.64
12/10/23	CHQ PAID-MICR CTS-MU-TORRENT POWER LTD	0000000000000015	12/10/23	2,092.00		47,388.64

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From : 01/10/2023

To : 31/03/2024

Statement of account

12/10/23	UPI-KGN CATERERS-PAYTMQR281SCKCHP8@PAYTM -PYTM0123456-328506058054-PAID VIA CRED	0000328506058054	12/10/23	100.00		47,288.64
15/10/23	UPI-AKILAHMED ATIKAHMED -AKKIKHAN9507-2@ OKSBI-AUBL0002348-328813939196-TICKET	0000328813939196	15/10/23	4,400.00		42,888.64
18/10/23	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS B-IDFB0040101-365723830229-PAID VIA CRED AND	0000365723830229	18/10/23		4,250.00	47,138.64
19/10/23	UPI-AKIL AHMED ATIK AHME-AKKIKHAN9507-3@ OKHDFCBANK-IDFB0040106-329261130949-UPI	0000329261130949	19/10/23	15.00		47,123.64
19/10/23	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17 -1@OKHDFCBANK-HDFC0000146-329268314676-U PI	0000329268314676	19/10/23	500.00		46,623.64
20/10/23	UPI-KRISHNA TEA SHOP-GPAY-11194258906@OK BIZAXIS-UTIB0000000-365921271659-PAID VI A CRED	0000365921271659	20/10/23	14.00		46,609.64
20/10/23	L1235422 INT AL	0000310190628071	20/10/23		500.00	47,109.64
20/10/23	UPI-ASHOK RAMNARAYAN YAD-PAYTMQR10YKVQ2F 4J@PAYTM-PYTM0123456-365979260936-PAID V IA CRED	0000365979260936	20/10/23	40.00		47,069.64
20/10/23	UPI-MOHAMMED HUSSAIN IBR-PAYTMQR1NR9SZ8L D8@PAYTM-PYTM0123456-329332286882-PAID V IA CRED	0000329332286882	20/10/23	120.00		46,949.64
21/10/23	UPI-MR MOHD NISARUL HAQU-Q997443579@YBL- YESB0YBLUPI-366051036822-PAID VIA CRED	0000366051036822	21/10/23	175.00		46,774.64
21/10/23	UPI-UZAIR AHMAD-PAYTMQR281005050101106E0 QBM64F1@PAYTM-PYTM0123456-329493101798-P AID VIA CRED	0000329493101798	21/10/23	35.00		46,739.64
21/10/23	UPI-AKILAHMED ATIKAHMED -9004300664@AXIS B-HDFC0000411-366020828347-PAID VIA CRED AND	0000366020828347	21/10/23		1,000.00	47,739.64

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21/10/23	UPI-MADINA MEDICAL AND-Q672385132@YBL-YE SB0YBLUPI-366009891834-PAID VIA CRED	0000366009891834	21/10/23	90.00		47,649.64
23/10/23	UPI-AKIL AHMED ATIK AHME-AKKIKHAN9507-3@ OKHDFCBANK-IDFB0040106-329670769125-RENT FOR MONTH OF	0000329670769125	23/10/23		7,000.00	54,649.64
23/10/23	UPI-SAYYED REHMATBI MOHA-PAYTMQRA31YP6OB X2@PAYTM-PYTM0123456-329648840145-PAID V IA CRED	0000329648840145	23/10/23	250.00		54,399.64
23/10/23	UPI-MR MIRZA FAIYAZ ISHA-PAYTMQR11NIIH14 0E@PAYTM-PYTM0123456-366299603073-PAID V IA CRED	0000366299603073	23/10/23	30.00		54,369.64
23/10/23	UPI-KHAN ABDUL KADIR ABD-AKKHAN0071@OKAX IS-CNBR0000033-329694776420-UPI	0000329694776420	23/10/23		3,000.00	57,369.64
23/10/23	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-329680491670-UPI	0000329680491670	23/10/23	1,000.00		56,369.64
23/10/23	UPI-SAYYED PAAN SHOP-GPAY-11176578642@OK BIZAXIS-UTIB0000000-329600565359-PAID VI A CRED	0000329600565359	23/10/23	113.00		56,256.64
24/10/23	UPI-HEALTH PLUS CHEMIST-BHARATPE90724785 131@YESBANKLTD-YESB0YESUPI-366354127483- PAY TO BHARATPE ME	0000366354127483	24/10/23	20.00		56,236.64
24/10/23	UPI-AKILAHMED ATIKAHMED -9004300664@AXIS B-HDFC0000411-329728941661-UPI	0000329728941661	24/10/23	20.00		56,216.64
25/10/23	UPI-UMA RAKESH UTTARKAR -Q805501409@YBL- YESB0YBLUPI-329865394738-PAID VIA CRED	0000329865394738	25/10/23	200.00		56,016.64
25/10/23	UPI-MALIKA ALIYA YUNUS S-MALKAALIYA07@OK SBI-BARB0MCKAUS-329851356259-UPI	0000329851356259	25/10/23	600.00		55,416.64
25/10/23	UPI-UZAIR AHMAD-PAYTMQR1Q4C3GWCII@PAYTM- PYTM0123456-329824603893-PAID VIA CRED	0000329824603893	25/10/23	58.00		55,358.64
26/10/23	UPI-MR MOHD NISARUL HAQU-Q997443579@YBL- YESB0YBLUPI-329947638052-PAID VIA CRED	0000329947638052	26/10/23	50.00		55,308.64

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26/10/23	UPI-SAYYED PAAN SHOP-GPAY-11176578642@OK BIZAXIS-UTIB0000000-329902767176-PAID VI A CRED	0000329902767176	26/10/23	75.00		55,233.64
27/10/23	UPI-GAURAV FATEBAHADUR S-PAYTMQRDW5QVRBO 4T@PAYTM-PYTM0123456-366634500088-PAID V IA CRED	0000366634500088	27/10/23	50.00		55,183.64
27/10/23	L1235422 RE INC	0000310279187419	27/10/23		17,460.00	72,643.64
27/10/23	UPI-KRISHNA YADAV-9833092603@FAM-PPIW088 4509-330052974009-PAID VIA CRED	0000330052974009	27/10/23	80.00		72,563.64
27/10/23	UPI-JAMILA SULEMAN MEMON-PAYTMQR28100505 01011OZWDK6ITK6R@PAYTM-PYTM0123456-33007 5891376-PAID VIA CRED	0000330075891376	27/10/23	45.00		72,518.64
27/10/23	UPI-AKIL AHMED ATIK AHME-AKKIKHAN9507-3@ OKHDFCBANK-IDFB0040106-330019244121-SRA	0000330019244121	27/10/23	27,500.00		45,018.64
27/10/23	UPI-SHAIF ALI-SHAHRUKH1483000@OKSBI-KK BK0000628-330026234233-UPI	0000330026234233	27/10/23	1.00		45,017.64
27/10/23	50100224132841-TPT-SRA COINS-AKILAHMED A TIKAHMED KHAN	0000000198250271	27/10/23		12,000.00	57,017.64
27/10/23	UPI-SHAIF ALI-SHAHRUKH1483000@OKSBI-KK BK0000628-330026597958-SRA AMT	0000330026597958	27/10/23	47,000.00		10,017.64
27/10/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-330029258210-UPI	0000330029258210	27/10/23	5,000.00		5,017.64
28/10/23	UPI-KHAN FAIZAN RIZWAN-FK001380@OKICICI- KKBK0000628-330147432200-UPI	0000330147432200	28/10/23	5,000.00		17.64
28/10/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-330134217344-UPI	0000330134217344	28/10/23		3.00	20.64
28/10/23	50100224132841-TPT-15 PENDING-AKILAHMED ATIKAHMED KHAN	0000000225319304	28/10/23		20,000.00	20,020.64
28/10/23	UPI-AKIL AHMED ATIK AHME-AKKIKHAN9507-3@ OKHDFCBANK-IDFB0040106-330156734957-UPI	0000330156734957	28/10/23		15,000.00	35,020.64
29/10/23	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143	0000330293899289	29/10/23	20,000.00		15,020.64

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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 : ANDHERI EAST - AHURA CENTER
 Address : AHURA CENTRE, GROUND FLOOR,
 MAHAKALI CAVES ROAD
 ANDHERI(E)
 City : MUMBAI 400 093
 State : MAHARASHTRA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : KMB78660@GMAIL.COM
 Cust ID : 74905945
 Account No : 50100206358420 PRIME
 A/C Open Date : 21/07/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
 Branch Code : 543 Product Code : 161

MR. BILAL ABDUL KUDDUS KHAN MOHAMMED
 KUSLUM MANZIL 2/209 MUMBRA
 MARKET RD OPP MARATHI MUNICIPALTI
 SCHOOL MUMBRA
 THANE 400612
 MAHARASHTRA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

	@OKHDFCBANK-HDFC0000146-330293899289-UPI					
29/10/23	UPI-CHAURASIA SHIVGOPAL -Q543165543@YBL- YESB0YBLUPI-330253361768-PAID VIA CRED	0000330253361768	30/10/23	70.00		14,950.64
31/10/23	UPI-XXXXXX5816-RATN0000081-330443939747- PAYMENT FROM PHONE	0000330443939747	31/10/23	600.00		14,350.64
31/10/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-330467033490-UPI	0000330467033490	31/10/23		12,000.00	26,350.64
31/10/23	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-330450458177-UPI	0000330450458177	31/10/23		1,000.00	27,350.64
31/10/23	UPI-XXXXXX5816-RATN0000081-330414462602- PAYMENT FROM PHONE	0000330414462602	31/10/23	27,000.00		350.64
31/10/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-330477256192-PAYMENT FROM PH ONE	0000330477256192	31/10/23		27,000.00	27,350.64
31/10/23	UPI-XXXXXX5816-RATN0000081-330413521693- PAYMENT FROM PHONE	0000330413521693	31/10/23	27,000.00		350.64
31/10/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-330443670674-PAYMENT FROM PH ONE	0000330443670674	31/10/23		27,000.00	27,350.64
31/10/23	UPI-XXXXXX5816-RATN0000081-330442615519- PAYMENT FROM PHONE	0000330442615519	31/10/23	27,000.00		350.64
31/10/23	50100224132841-TPT-UDHAR-AKILAHMED ATIKA HMED KHAN	0000000139973860	31/10/23		25,000.00	25,350.64
31/10/23	IMPS-330420338070-BHARAT SETHI-FDRL-XXXX XXXXXX8581-HI	0000330420338070	31/10/23	25,000.00		350.64
01/11/23	UPI-KHAN GULAM HUSSAIN A-AOUNHARDWARE143 -1@OKHDFCBANK-ABHY0065014-330586946932-2 EMI TV	0000330586946932	01/11/23		5,000.00	5,350.64
01/11/23	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17 -1@OKHDFCBANK-HDFC0000146-330592607660-U PI	0000330592607660	01/11/23		500.00	5,850.64
01/11/23	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17	0000330599658367	02/11/23		5,000.00	10,850.64

HDFC BANK LIMITED

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 MAHAKALI CAVES ROAD
 ANDHERI(E)
 City : MUMBAI 400 093
 State : MAHARASHTRA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : KMB78660@GMAIL.COM
 Cust ID : 74905945
 Account No : 50100206358420 PRIME
 A/C Open Date : 21/07/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
 Branch Code : 543 Product Code : 161

MR. BILAL ABDUL KUDDUS KHAN MOHAMMED
 KUSLUM MANZIL 2/209 MUMBRA
 MARKET RD OPP MARATHI MUNICIPALITY
 SCHOOL MUMBRA
 THANE 400612
 MAHARASHTRA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

	-1@OKHDFCBANK-HDFC0000146-330599658367-U PI				
01/11/23	UPI-AKIL AHMED ATIK AHME-AKKIKHAN9507-3@ OKHDFCBANK-IDFB0040106-330599667019-UPI	0000330599667019	02/11/23	5,000.00	5,850.64
02/11/23	UPI-SHAHIN FOOT WEAR-PAYTMQR1IGKFB5ZEQ@P AYTM-PYTM0123456-367295189711-PAID VIA C RED	0000367295189711	02/11/23	250.00	5,600.64
02/11/23	JULSEP23 INSTAALERTCHG 32 SMS 031023-MIR 2430525431987	MIR2430525431987	02/11/23	7.56	5,593.08
03/11/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-330792139366-UPI	0000330792139366	03/11/23	3.00	5,596.08
03/11/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-330722864025-PAYMENT FROM PH ONE	0000330722864025	03/11/23	37,000.00	42,596.08
03/11/23	L1235422 SAL OC	0000311031600165	03/11/23	39,648.00	82,244.08
04/11/23	50100224132841-TPT-CASH-AKILAHMED ATIKAH MED KHAN	0000000199514267	04/11/23	30,000.00	112,244.08
04/11/23	ATW-405988XXXXXX3155-P3ENMM14-THANE	0000000000008352	04/11/23	10,000.00	102,244.08
04/11/23	ATW-405988XXXXXX3155-P3ENMM14-THANE	0000000000008353	04/11/23	10,000.00	92,244.08
04/11/23	ATW-405988XXXXXX3155-P3ENMM14-THANE	0000000000008353	04/11/23	-10,000.00	102,244.08
04/11/23	ATW-405988XXXXXX3155-P3ENMM14-THANE	0000000000008354	04/11/23	10,000.00	92,244.08
04/11/23	ATW-405988XXXXXX3155-P3ENMM14-THANE	0000000000008354	04/11/23	-10,000.00	102,244.08
04/11/23	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-33081 1750188-PAYMENT FROM PHONE	0000330811750188	04/11/23	2,337.00	99,907.08
04/11/23	IMPS-330815599482-GOOGLEINDIADIGITAL-UTI B-XXXXXXXXXXXX2063-IMPS	0000330815599482	04/11/23	1.00	99,908.08
04/11/23	IMPS-330815652307-GOOGLEINDIADIGITAL-UTI B-XXXXXXXXXXXX2063-IMPS	0000330815652307	04/11/23	15,700.00	115,608.08
04/11/23	ATW-405988XXXXXX3155-P1AWMU99-THANE	0000000000009638	04/11/23	10,000.00	105,608.08
04/11/23	UPI-ABDUL KALAM KHAN-Q853134331@YBL-YE SB0YBLUPI-330873141533-PAID VIA CRED	0000330873141533	04/11/23	5,000.00	100,608.08
04/11/23	UPI-ABDUL LATIF YUSUF SU-Q947557365@YBL-	0000367433892040	04/11/23	395.00	100,213.08

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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Account Branch : ANDHERI EAST - AHURA CENTER
 Address : AHURA CENTRE, GROUND FLOOR,
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 ANDHERI(E)
 City : MUMBAI 400 093
 State : MAHARASHTRA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : KMB78660@GMAIL.COM
 Cust ID : 74905945
 Account No : 50100206358420 PRIME
 A/C Open Date : 21/07/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
 Branch Code : 543 Product Code : 161

MR. BILAL ABDUL KUDDUS KHAN MOHAMMED
 KUSLUM MANZIL 2/209 MUMBRA
 MARKET RD OPP MARATHI MUNICIPALITY
 SCHOOL MUMBRA
 THANE 400612
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

	YESB0YBLUPI-367433892040-PAID VIA CRED				
04/11/23	UPI-ABDUL RAHIM JAHUR QU-Q231640940@YBL- YESB0YBLUPI-330808928241-PAID VIA CRED	0000330808928241	04/11/23	20.00	100,193.08
04/11/23	UPI-FAIYAZ MOHD TAHIR PE-FAIYAZPEVAKAR@O KAXIS-DCBL0000019-330808633433-PAID VIA CRED AND	0000330808633433	04/11/23	2,100.00	98,093.08
05/11/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-330 975580290-PAYMENT ON CRED	0000330975580290	05/11/23	8,000.00	90,093.08
05/11/23	EMI 458151064 CHQ S4581510640061 1123458 151064	0000000000000000	05/11/23	1,412.00	88,681.08
05/11/23	ACH D- CL02974170-MXXLCUL79GGH	0000007038180609	05/11/23	6,158.46	82,522.62
05/11/23	UPI-TORRENT POWER LTD SM-PAYTM-64681579@ PAYTM-PYTM0123456-330902533386-PAYMENT F ROM PHONE	0000330902533386	05/11/23	3,500.00	79,022.62
05/11/23	50100224132841-TPT-HI-AKILAHMED ATIKAHME D KHAN	0000000172177781	05/11/23	10,400.00	68,622.62
05/11/23	UPI-SAYED MOHAMMED AWAI-S-Q843190771@YBL- YESB0YBLUPI-330985155783-PAID VIA CRED	0000330985155783	05/11/23	80.00	68,542.62
05/11/23	UPI-MR MIRZA FAIYAZ ISHA-PAYTMQR11NII14 0E@PAYTM-PYTM0123456-367534999978-PAID V IA CRED	0000367534999978	05/11/23	15.00	68,527.62
05/11/23	UPI-SAYYED PAAN SHOP-GPAY-11176578642@OK BIZAXIS-UTIB0000000-330957984457-PAID VI A CRED	0000330957984457	05/11/23	100.00	68,427.62
06/11/23	UPI-MOHD HASAN ILYAS MEM-HASANMEMON442@O KAXIS-FDRL0005555-331096092714-PAYMENT F ROM PHONE	0000331096092714	06/11/23	1,700.00	66,727.62
07/11/23	EMI 140705829 CHQ S1407058290071 1123140 705829	0000000000000000	07/11/23	21,494.00	45,233.62
07/11/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-331107727455-PAYMENT FROM PH	0000331107727455	07/11/23		95,233.62
				50,000.00	

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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



MR. BILAL ABDUL KUDDUS KHAN MOHAMMED
KUSLUM MANZIL 2/209 MUMBRA
MARKET RD OPP MARATHI MUNICIPALITY
SCHOOL MUMBRA
THANE 400612
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

07/11/23	ONE UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-331114459450-PAY MENT FROM PHONE	0000331114459450	07/11/23	50,000.00		45,233.62
09/11/23	UPI-SAYYED PAAN SHOP-GPAY-11176578642@OK BIZAXIS-UTIB0000000-331382945552-PAID VI A CRED	0000331382945552	10/11/23	85.00		45,148.62
11/11/23	UPI-MOHAMMED HUSSAIN IBR-PAYTMQR1NR9SZ8L D8@PAYTM-PYTM0123456-331553300766-PAID V IA CRED	0000331553300766	11/11/23	90.00		45,058.62
12/11/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-331697660610-PAYMENT FROM PH ONE	0000331697660610	12/11/23		6,000.00	51,058.62
12/11/23	UPI-KHAN GULAMNABI ABDUL-9930768099@YBL- ABHY0065014-331634374148-PAYMENT FROM PH ONE	0000331634374148	12/11/23	4,300.00		46,758.62
12/11/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-331670873435-PAYMENT FR OM PHONE	0000331670873435	12/11/23	20,000.00		26,758.62
13/11/23	UPI-YADAV SACHIN KUMAR S-PAYTMQRF8D1700A 3S@PAYTM-PYTM0123456-368306382541-PAID V IA CRED	0000368306382541	13/11/23	37.00		26,721.62
13/11/23	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17 -1@OKHDFCBANK-HDFC0000146-368371178197-P AID VIA CRED AND	0000368371178197	13/11/23	8,500.00		18,221.62
13/11/23	UPI-MARYAM PHARMACY-PAYTMQR6XHXU3TP5H@PA YTM-PYTM0123456-331704541202-PAID VIA CR ED	0000331704541202	13/11/23	40.00		18,181.62
13/11/23	UPI-AMBAJI MEDICAL SURGI-AMBAJIMEDICALSU RGICA.42511539@HDFCBANK-HDFC0000001-3317 43190728-PAID VIA CRED	0000331743190728	13/11/23	50.00		18,131.62

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Registered

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Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

13/11/23	UPI-SAYYED PAAN SHOP-GPAY-11176578642@OK BIZAXIS-UTIB0000000-331744822443-PAID VI A CRED	0000331744822443	13/11/23	125.00		18,006.62
13/11/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-331745356520-PAYMENT FROM PH ONE	0000331745356520	13/11/23		3,500.00	21,506.62
13/11/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-331793990423-PAYMENT FR OM PHONE	0000331793990423	13/11/23	3,500.00		18,006.62
14/11/23	CHQ PAID-MICR CTS-MU-TORRENT POWER LTD	00000000000000016	14/11/23	2,092.00		15,914.62
14/11/23	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-331845108289-PAI D VIA CRED AND	0000331845108289	14/11/23	500.00		15,414.62
15/11/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-331929981245-PAYMENT FR OM PHONE	0000331929981245	15/11/23	10,000.00		5,414.62
15/11/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-331988375553-PAYMENT FROM PH ONE	0000331988375553	15/11/23		5,000.00	10,414.62
15/11/23	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS B-IDFB0040101-368551531473-4750 - 1110	0000368551531473	15/11/23		3,640.00	14,054.62
17/11/23	L1235422 IN OCT	0000311162907754	17/11/23		500.00	14,554.62
18/11/23	UPI-MR MOHD NISARUL HAQU-Q997443579@YBL- YESB0YBLUPI-332282393398-PAID VIA CRED	0000332282393398	18/11/23	120.00		14,434.62
18/11/23	.IMPS P2P 330420338070#31/10/2023 311023 -MIR2432062453586	MIR2432062453586	18/11/23	5.90		14,428.72
19/11/23	UPI-VARSHA ELECTRIC AND -PAYTMQR28100505 0101199B9TVIXYV9@PAYTM-PYTM0123456-33238 9268651-PAID VIA CRED	0000332389268651	19/11/23	80.00		14,348.72
19/11/23	UPI-SHAIKH SHAKEELA MOHA-SHAIKH-SHAKEELA @PAYTM-PYTM0123456-332355080354-PAYMENT FROM PHONE	0000332355080354	19/11/23	3,000.00		11,348.72

HDFC BANK LIMITED

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Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

20/11/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL-RATN0000000-332461045540-PAYMENT FROM PH ONE	0000332461045540	20/11/23		25,000.00	36,348.72
20/11/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-332498148629-PAID VIA C RED AND	0000332498148629	20/11/23	25,000.00		11,348.72
20/11/23	IMPS-332420385346-DREAMPLUGPAYTECHSO-UTI B-XXXXXXXXXXXX7853-PAIDVIACRED	0000332420385346	20/11/23		36,000.00	47,348.72
20/11/23	UPI-SAMEER TASIBULLA KHA-9833039830@AXL-HDFC0000146-369000933708-PAYMENT FROM PH ONE	0000369000933708	20/11/23	1.00		47,347.72
20/11/23	UPI-SAMEER TASIBULLA KHA-9833039830@AXL-HDFC0000146-369076141722-PAYMENT FROM PH ONE	0000369076141722	20/11/23	36,000.00		11,347.72
20/11/23	UPI-ZOYA A ARAB-7249297186@YBL-SRCB00003 92-332446914779-PAYMENT FROM PHONE	0000332446914779	20/11/23	2,500.00		8,847.72
21/11/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL-RATN0000000-332592717389-PAYMENT FROM PH ONE	0000332592717389	21/11/23		2,500.00	11,347.72
23/11/23	UPI-ZAIDULLAH-Q599796785@YBL-YESB0YBLUPI -369338546246-PAID VIA CRED	0000369338546246	23/11/23	36.00		11,311.72
23/11/23	UPI-TAYYEB HAIDERALI POL-AKBARPOLAIWALA@OKSBI-SBIN0014748-369389049180-PAID VIA CRED	0000369389049180	23/11/23	280.00		11,031.72
23/11/23	UPI-PRAVEEN JAYPRAKASH G-PAYTMQR8106NU6S IO@PAYTM-PYTM0123456-332795617765-PAID VIA CRED	0000332795617765	23/11/23	130.00		10,901.72
23/11/23	UPI-HYDRABAD EGGS CENTRE-Q194101464@YBL-YESB0YBLUPI-369391373607-PAID VIA CRED	0000369391373607	23/11/23	102.00		10,799.72
23/11/23	UPI-ABDUL REHMAN RAZZAK-PAYTMQR1DUMR72QP K@PAYTM-PYTM0123456-332754678127-PAID VIA	0000332754678127	23/11/23	55.00		10,744.72

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MARKET RD OPP MARATHI MUNICIPALITY
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MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	A CRED					
23/11/23	UPI-UBAIDULLAH	0000369327346074	23/11/23	550.00		10,194.72
	ANSARULLA-KHANOBAIDULLAH8					
	23@OKHDFCBANK-KKKBK0000628-369327346074-P					
	AID VIA CRED AND					
23/11/23	UPI-LAXMI BARTAN STORES-PAYTMQRAWE0NI6U6	0000332773386392	23/11/23	150.00		10,044.72
	P@PAYTM-PYTM0123456-332773386392-PAID VI					
	A CRED					
23/11/23	UPI-SANGITABEN HANWANTSI-8264177212@YBL-	0000369371855770	23/11/23	930.00		9,114.72
	BKID0002073-369371855770-PAYMENT FROM PH					
	ONE					
23/11/23	UPI-NAFISA QAID JOHAR M-NAFISAPOLAIWALA	0000332738635858	23/11/23	500.00		8,614.72
	@OKAXIS-UTIB0002924-332738635858-PAID VI					
	A CRED AND					
24/11/23	UPI-AZRUNNISA MOHAMMED S-BHARATPE.900664	0000332841269033	24/11/23	780.00		7,834.72
	21705@FBPE-FDRL0001382-332841269033-PAY					
	TO BHARATPE ME					
24/11/23	UPI-SHIVNERI GAVRAN MISA-Q575498485@YBL-	0000332869225154	24/11/23	136.00		7,698.72
	YESB0YBLUPI-332869225154-PAID VIA CRED					
24/11/23	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS	0000369475629551	24/11/23		4,500.00	12,198.72
	B-IDFB0040101-369475629551-PAID VIA CRED					
26/11/23	UPI-CHANDEL FILING STATI-Q245706037@YBL-	0000369658685084	26/11/23	250.00		11,948.72
	YESB0YBLUPI-369658685084-PAID VIA CRED					
27/11/23	UPI-SHIVAM KUMAR-Q861345365@YBL-YESB0YBL	0000369781598777	27/11/23	20.00		11,928.72
	UPI-369781598777-PAID VIA CRED					
27/11/23	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKKBK	0000369701825967	27/11/23	1.00		11,927.72
	0000628-369701825967-PAYMENT FROM PHONE					
27/11/23	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKKBK	0000369768636769	27/11/23	6,000.00		5,927.72
	0000628-369768636769-PAYMENT FROM PHONE					
27/11/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL-	0000333185364413	27/11/23		7,500.00	13,427.72
	RATN0000000-333185364413-PAYMENT FROM PH					
	ONE					

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

28/11/23	UPI-LAWLESH-Q238914349@YBL-BARB0ATARRA-3 69857219091-PAID VIA CRED	0000369857219091	28/11/23	20.00		13,407.72
28/11/23	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS B-IDFB0040101-369877627888-LAST RENT OF THE M	0000369877627888	28/11/23		7,000.00	20,407.72
29/11/23	UPI-MR YASH GUPTA-6307913616@IBL-IDIB000 B518-333370922848-PAID VIA CRED	0000333370922848	29/11/23	30.00		20,377.72
29/11/23	UPI-FIRDAUS KHAN-9555286889@AXL-AIRP0000 001-369969786210-PAYMENT FROM PHONE	0000369969786210	29/11/23	150.00		20,227.72
30/11/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-333447627914-UPI	0000333447627914	30/11/23		3,070.00	23,297.72
30/11/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN00000000-333427410125-PAYMENT FROM PH ONE	0000333427410125	01/12/23		11,000.00	34,297.72
01/12/23	UPI-CHANDEL FILING STATI-Q245706037@YBL- YESB0YBLUPI-333543309111-PAID VIA CRED	0000333543309111	01/12/23	900.00		33,397.72
01/12/23	L1235422 SAL NV	0000312013842586	01/12/23		39,595.00	72,992.72
01/12/23	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-370193757315-UPI	0000370193757315	01/12/23		2,000.00	74,992.72
01/12/23	NWD-405988XXXXXX3155-N3684600-BANDA	0000333517515126	01/12/23	2,000.00		72,992.72
03/12/23	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17 -1@OKHDFCBANK-HDFC0000146-333709864490-U PI	0000333709864490	03/12/23		1,000.00	73,992.72
04/12/23	UPI-KALEEMUDDIN AHMED QU-BHARATPE9072718 0131@YESBANKLTD-YESB0YESUPI-370433281896 -PAY TO BHARATPE ME	0000370433281896	04/12/23	10.00		73,982.72
04/12/23	UPI-SAYYED PAAN SHOP-GPAY-11176578642@OK BIZAXIS-UTIB00000000-333846527731-PAID VI A CRED	0000333846527731	04/12/23	175.00		73,807.72
04/12/23	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-333 861113889-PAYMENT ON CRED	0000333861113889	04/12/23	7,847.00		65,960.72
05/12/23	EMI 458151064 CHQ S4581510640071 1223458	0000000000000000	05/12/23	1,412.00		64,548.72

HDFC BANK LIMITED

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MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	151064					
05/12/23	ACH D- CL02974170-DV2C8HVJ8S54	0000008244431148	05/12/23	6,158.46		58,390.26
06/12/23	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-37060 3345366-PAYMENT FROM PHONE	0000370603345366	06/12/23	2,579.00		55,811.26
07/12/23	EMI 140705829 CHQ S1407058290081 1223140 705829	0000000000000000	07/12/23	21,494.00		34,317.26
07/12/23	EAW-405988XXXXXX3155-DWCW136418-MUMBRA	0000000000004199	07/12/23	1,000.00		33,317.26
09/12/23	UPI-MOHAMMAD NAYEEM MOHA-Q290699442@YBL- DCBL0000012-334331558148-PAID VIA CRED	0000334331558148	09/12/23	850.00		32,467.26
09/12/23	UPI-MOHAMMED WASEEM ANWA-Q566572891@YBL- YESB0YBLUPI-370963002359-PAID VIA CRED	0000370963002359	09/12/23	1,500.00		30,967.26
10/12/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-334433757610-PAYMENT FROM PH ONE	0000334433757610	10/12/23		15,000.00	45,967.26
10/12/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-334477627145-PAYMENT FROM PH ONE	0000334477627145	10/12/23		2,350.00	48,317.26
10/12/23	UPI-MOHAMMED BILAL ABDUL-8454899885@YBL- RATN0000000-334469993169-PAYMENT FROM PH ONE	0000334469993169	10/12/23		5,850.00	54,167.26
10/12/23	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKAXI S-ABHY0065014-371026886655-UPI	0000371026886655	10/12/23		10,000.00	64,167.26
10/12/23	UPI-TORRENT POWER LTD SM-PAYTM-64681579@ PAYTM-PYTM0123456-334445656574-PAID VIA CRED	0000334445656574	10/12/23	3,500.00		60,667.26
10/12/23	UPI-VIRANI AUTOMOBILES-PAYTMQR2810050501 011B6CSOLRO850@PAYTM-PYTM0123456-3710873 20458-PAID VIA CRED	0000371087320458	10/12/23	110.00		60,557.26
11/12/23	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17 -1@OKHDFCBANK-HDFC0000146-334568268949-U PI	0000334568268949	11/12/23		200.00	60,757.26
11/12/23	UPI-AMBAJI MEDICAL SURGI-AMBAJIMEDICALSU	0000371172150881	11/12/23	199.00		60,558.26

HDFC BANK LIMITED

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MAHARASHTRA INDIA

JOINT HOLDERS :

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Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	RGICA.42511540@HDFCBANK-HDFC0000001-3711 72150881-PAID VIA CRED				
11/12/23	UPI-REKHA MEDICAL-GPAY-11231846402@OKBIZ AXIS-UTIB0000000-334549856540-PAID VIA C RED	0000334549856540	11/12/23	30.00	60,528.26
11/12/23	UPI-REKHA MEDICAL-GPAY-11231846402@OKBIZ AXIS-UTIB0000000-371103507182-PAID VIA C RED	0000371103507182	11/12/23	10.00	60,518.26
11/12/23	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17 -1@OKHDFCBANK-HDFC0000146-334568350877-U PI	0000334568350877	11/12/23	8,000.00	68,518.26
11/12/23	EAW-405988XXXXXX3155-AECN86104-MUMBRA	0000000000005519	11/12/23	8,000.00	60,518.26
11/12/23	UPI-METRE ANIL VITTHAL-ANIL.METRE123@OKI CICI-PJSB0000012-371175821956-PAID VIA C RED AND	0000371175821956	11/12/23	12.00	60,506.26
11/12/23	UPI-MR NAFIS MOHD AYUB P-NAFIYSKHAN69@YB L-SCBL0036046-334580795975-PAYMENT FROM PHONE	0000334580795975	11/12/23	48,000.00	12,506.26
11/12/23	UPI-KHAN ABDUL KADIR ABD-AKKHAN0071@OKAX IS-CNRB0000033-371182424157-UPI	0000371182424157	11/12/23	5,000.00	17,506.26
11/12/23	UPI-ZAHIDA MEMORIAL CLIN-7304683988@OKBI ZICICI-ICIC0DC0099-371101870822-PAID VIA CRED	0000371101870822	11/12/23	5,000.00	12,506.26
11/12/23	UPI-MOHAMMED ISRAR SIDDI-Q632752536@YBL- YESB0YBLUPI-371179945616-PAID VIA CRED	0000371179945616	11/12/23	25.00	12,481.26
11/12/23	UPI-JAIDEEP CHUNDAWAT-8433873562@PAYTM-R MGB0000001-371199850562-PAID VIA CRED	0000371199850562	11/12/23	1,050.00	11,431.26
13/12/23	CHQ PAID-MICR CTS-MU-TORRENT POWER LTD	0000000000000017	13/12/23	2,092.00	9,339.26
13/12/23	UPI-BALDEEP SINGH-9779130829@PAYTM-PSIB0 021143-334725278992-NA	0000334725278992	13/12/23	7,000.00	16,339.26
13/12/23	UPI-HARBHAJAN SINGH-HAR8818@AXISBANK-UTI B0000834-334712960343-UPI	0000334712960343	13/12/23	7,200.00	23,539.26

HDFC BANK LIMITED

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14/12/23	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKAXI S-ABHY0065014-334837537852-UPI	0000334837537852	14/12/23		5,800.00	29,339.26
14/12/23	UPI-ABDUL MANNAN FAIYAZ -PAYTMQR1JTKKL87 2D@PAYTM-PYTM0123456-371476210389-PAID V IA CRED	0000371476210389	14/12/23	115.00		29,224.26
14/12/23	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBBK 0000628-371408811314-PAYMENT FROM PHONE	0000371408811314	14/12/23	500.00		28,724.26
14/12/23	EAW-405988XXXXXX3155-DWCW136418-MUMBRA	0000000000004917	14/12/23	10,000.00		18,724.26
14/12/23	EAW-405988XXXXXX3155-DWCW136418-MUMBRA	0000000000004918	14/12/23	9,500.00		9,224.26
15/12/23	UPI-HARERAM SAH-PAYTMQR28100501011KSY8 OW2GS42@PAYTM-PYTM0123456-334937563457-P AID VIA CRED	0000334937563457	15/12/23	40.00		9,184.26
15/12/23	UPI-JALARAM OIL TRADERS-PAYTMQREWNZT2DSQ 6@PAYTM-PYTM0123456-334915943575-PAYMENT FROM PHONE	0000334915943575	15/12/23	1,000.00		8,184.26
16/12/23	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKAXI S-ABHY0065014-335087029952-UPI	0000335087029952	16/12/23		3,000.00	11,184.26
16/12/23	UPI-USHA SANTOSH MANDE-PAYTMQR2810050501 011A09NT93U0WB@PAYTM-PYTM0123456-3716925 54785-PAID VIA CRED	0000371692554785	16/12/23	36.00		11,148.26
17/12/23	UPI-HARESH BHIMJI ANAVAD-PAYTMQR12CCSVPQ W6@PAYTM-PYTM0123456-335118503359-PAID V IA CRED	0000335118503359	17/12/23	40.00		11,108.26
18/12/23	UPI-MR KRISHNA KUMAR YAD-PAYTMQRX60P4G5 8Q@PAYTM-PYTM0123456-371856023084-PAID V IA CRED	0000371856023084	18/12/23	30.00		11,078.26
18/12/23	UPI-AMBAJI MEDICAL SURGI-AMBAJIMEDICALSU RGICA.42511540@HDFCBANK-HDFC0000001-3718 79615652-PAID VIA CRED	0000371879615652	18/12/23	56.00		11,022.26
21/12/23	UPI-OMPRAKASH SAINI-SAINI04021970@OKICI CI-SBIN0001685-335509355822-PAYMENT FROM PHONE	0000335509355822	21/12/23	450.00		10,572.26

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MR. BILAL ABDUL KUDDUS KHAN MOHAMMED
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MARKET RD OPP MARATHI MUNICIPALITY
SCHOOL MUMBRA
THANE 400612
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

21/12/23	UPI-A1 FOOTWEAR-9867285352-1@OKBIZAXIS-U TIB0000000-335518850148-PAID VIA CRED	0000335518850148	21/12/23	30.00		10,542.26
21/12/23	IMPS-335522154866-DREAMPLUGPAYTECHSO-UTI B-XXXXXXXXXXXX7853-PAIDVIACRED	0000335522154866	21/12/23		25,000.00	35,542.26
22/12/23	L1235422 INT NV	0000312215604142	22/12/23		500.00	36,042.26
22/12/23	UPI-SANDESH DOULAT RIPOT-SANDESHREPOTE@O KHDFCBANK-HDFC0000291-372263025798-PAID VIA CRED AND	0000372263025798	22/12/23	25,000.00		11,042.26
22/12/23	UPI-NEXTBILLION TECHNOLO-GROWWNB@YESG-Y ESB0YESUPI-335602763791-PAID BY GROWW PA Y	0000335602763791	22/12/23	1,050.00		9,992.26
23/12/23	UPI-CRED TELECOM-CRED.TELECOM@AXISB-UTIB 0000114-335747107959-PAYMENT ON CRED	0000335747107959	23/12/23	239.00		9,753.26
23/12/23	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKAXI S-ABHY0065014-372335489713-UPI	0000372335489713	23/12/23		1,000.00	10,753.26
23/12/23	UPI-KHAN GULAMNABI ABDUL-9930768099@IBL- ABHY0065014-335712742812-PAYMENT FROM PH ONE	0000335712742812	23/12/23	1,000.00		9,753.26
23/12/23	UPI-SONU-Q255042841@YBL-YESB0YBLUPI-3723 76322157-PAID VIA CRED	0000372376322157	23/12/23	20.00		9,733.26
24/12/23	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS B-IDFB0040101-335820315417-PAID VIA CRED	0000335820315417	24/12/23		11,000.00	20,733.26
24/12/23	UPI-DILIPKUMAR RAMMURAT -BHARATPE.900599 57679@FBPE-FDRL0001382-372411305204-PAY TO BHARATPE ME	0000372411305204	24/12/23	50.00		20,683.26
25/12/23	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK 0000628-372501761579-PAYMENT FROM PHONE	0000372501761579	25/12/23	500.00		20,183.26
25/12/23	UPI-MALLU-Q554983198@YBL-YESB0YBLUPI-372 515063113-PAID VIA CRED	0000372515063113	25/12/23	45.00		20,138.26
25/12/23	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS B-IDFB0040101-372540343756-PAID VIA CRED	0000372540343756	26/12/23		5,000.00	25,138.26

HDFC BANK LIMITED

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ANDHERI(E)
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Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

26/12/23	UPI-NEXTBILLION	0000336034474751	26/12/23	1,000.00		24,138.26
	TECHNOLO-GROWWNB@YESG-Y					
	ESB0YESUPI-336034474751-PAID BY GROWW PA					
	Y					
27/12/23	UPI-KHAN SHOE TASIBULLA-SHOEB9881@YBL-S	0000336183176035	27/12/23	1,000.00		23,138.26
	VCB0000136-336183176035-PAYMENT FROM PHO					
	NE					
28/12/23	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS	0000336228060345	28/12/23		5,000.00	28,138.26
	B-IDFB0040101-336228060345-PAID VIA CRED					
30/12/23	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK	0000373041409640	30/12/23		2,700.00	30,838.26
	0000628-373041409640-PAYMENT FROM PHONE					
31/12/23	UPI-NAWAB BIKE GARAGE-GPAY-11235483656@O	0000336521350812	31/12/23	100.00		30,738.26
	KBIZAXIS-UTIB0000000-336521350812-PAID V					
	IA CRED					
31/12/23	UPI-MOHAMMED WASEEM ANWA-Q566572891@YBL-	0000336525201799	31/12/23	2,700.00		28,038.26
	YESB0YBLUPI-336525201799-PAID VIA CRED					
31/12/23	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17	0000336508975890	01/01/24		10,000.00	38,038.26
	-1@OKHDFCBANK-HDFC0000146-336508975890-U					
	PI					
01/01/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/23		292.00	38,330.26
01/01/24	UPI-NAWED	0000400159330611	01/01/24	10.00		38,320.26
	ALAM-NAWED.ALAM5@OKHDFCBANK-PU					
	NB0299900-400159330611-PAID VIA CRED AND					
01/01/24	UPI-NAWED	0000436746122908	01/01/24	29,650.00		8,670.26
	ALAM-NAWED.ALAM5@OKHDFCBANK-PU					
	NB0299900-436746122908-PAID VIA CRED AND					
01/01/24	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143	0000400127373921	01/01/24		30,000.00	38,670.26
	@OKHDFCBANK-HDFC0000146-400127373921-UPI					
02/01/24	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK	0000400248766394	02/01/24		32,300.00	70,970.26
	AXIS-SCBL0036046-400248766394-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
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Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

02/01/24	UPI-SINGH SHUKRITI RADHE-8080207407@IBL- RSBL0000008-400274222363-PAYMENT FROM PH ONE	0000400274222363	02/01/24	2,000.00		68,970.26
02/01/24	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-400251216208-PAI D VIA CRED AND	0000400251216208	02/01/24	25,000.00		43,970.26
03/01/24	UPI-RAGHVENDRA SINGH AJI-SRAGHVENDRA811@ OKAXIS-CNRB0000033-400322552314-PAID VIA CRED AND	0000400322552314	03/01/24	50.00		43,920.26
03/01/24	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS B-IDFB0040101-400379760544-PAID VIA CRED	0000400379760544	03/01/24		25,000.00	68,920.26
03/01/24	UPI-NEXTBILLION TECHNOLO-GROWWNB@YESG-Y ESB0YESUPI-400373206753-PAID BY GROWW PA Y	0000400373206753	03/01/24	20,000.00		48,920.26
03/01/24	L1235422 SAL DE	0000401033838310	03/01/24		81,472.00	130,392.26
03/01/24	UPI-KHAN GULAMNABI ABDUL-9930768099@IBL- ABHY0065014-400360219804-PAYMENT FROM PH ONE	0000400360219804	03/01/24	20,000.00		110,392.26
03/01/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-400316215089-UPI	0000400316215089	03/01/24		1.00	110,393.26
04/01/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-437 071569825-PAYMENT ON CRED	0000437071569825	04/01/24	8,183.00		102,210.26
04/01/24	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-43705 7466355-PAYMENT FROM PHONE	0000437057466355	04/01/24	2,337.00		99,873.26
04/01/24	UPI-ASHOK RAMNARAYAN YAD-PAYTMQR10YKVQ2F 4J@PAYTM-PYTM0123456-437076357331-PAID V IA CRED	0000437076357331	04/01/24	105.00		99,768.26
04/01/24	IMPS-400415919313-DREAMPLUGPAYTECHSO-UTI B-XXXXXXXXXXXX7853-PAIDVIACRED	0000400415919313	04/01/24		40,000.00	139,768.26
04/01/24	UPI-SANDESH DOULAT RIPOT-8097982640@YBL-	0000437005701059	04/01/24	40,000.00		99,768.26

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MAHARASHTRA INDIA

JOINT HOLDERS :

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MAHAKALI CAVES ROAD
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City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	HDFC0000291-437005701059-PAYMENT FROM PH ONE				
05/01/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLOGY PRIVATE LIMITED CLIENT ACCO-BILAL MOHAMMED-CMS3829055817	000CMS3829055817	05/01/24	15,000.00	114,768.26
05/01/24	EMI 458151064 CHQ S4581510640081 0124458151064	0000000000000000	05/01/24	1,412.00	113,356.26
05/01/24	ACH D- CL02974170-F98DWNXDAVUV	0000009172154612	05/01/24	6,158.46	107,197.80
05/01/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDFCBANK-ABHY0065014-400577003045-UPI	0000400577003045	05/01/24	1,000.00	108,197.80
05/01/24	UPI-KHAN GULAMNABI ABDUL-9930768099@IBL-ABHY0065014-400597876229-PAYMENT FROM PH ONE	0000400597876229	05/01/24	1,000.00	107,197.80
05/01/24	UPI-AKILAHMED ATIKAHMED -9004300664@AXIS B-HDFC0000411-400532058301-PAID VIA CRED	0000400532058301	05/01/24	6,000.00	113,197.80
06/01/24	UPI-MOHAMMED ANAS RIYAZ-SHAIKHOHDANAS759-2@OKHDFCBANK-KKBK0001360-400601028281-UPI	0000400601028281	06/01/24	5,000.00	118,197.80
06/01/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLOGY PRIVATE LIMITED CLIENT ACCO-BILAL MOHAMMED-CMS3833378106	000CMS3833378106	06/01/24	5,020.92	123,218.72
06/01/24	UPI-NAWED ALAM-NAWED.ALAM5@OKHDFCBANK-PUNB0299900-437281897371-PAID VIA CRED AND	0000437281897371	06/01/24	50,000.00	73,218.72
06/01/24	UPI-TORRENT POWER LTD SM-PAYTM-64681579@PAYTM-PYTM0123456-400688147830-PAID VIA CRED	0000400688147830	06/01/24	3,500.00	69,718.72
07/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK0000628-437356375135-PAYMENT FROM PHONE	0000437356375135	07/01/24	4,000.00	73,718.72
07/01/24	EMI 140705829 CHQ S1407058290091 0124140	0000000000000000	07/01/24	21,494.00	52,224.72

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From : 01/10/2023

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Statement of account

	705829					
07/01/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-400752851223-UPI	0000400752851223	07/01/24		25,000.00	77,224.72
08/01/24	UPI-NEXTBILLION TECHNOLO-GROWWNB@YESG-Y ESB0YESUPI-437446384119-PAID BY GROWW PA Y	0000437446384119	08/01/24	3,000.00		74,224.72
08/01/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-400884841462-UPI	0000400884841462	08/01/24		15,000.00	89,224.72
08/01/24	UPI-KHAN SHOEB TASIBULLA-SHOEB9881@AXL-S VCB0000136-400823066331-PAYMENT FROM PHO NE	0000400823066331	08/01/24		400.00	89,624.72
08/01/24	UPI-NEXTBILLION TECHNOLO-GROWWNB@YESG-Y ESB0YESUPI-437477446463-PAID BY GROWW PA Y	0000437477446463	08/01/24	2,000.00		87,624.72
09/01/24	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17 -1@OKHDFCBANK-HDFC0000146-400935453308-U PI	0000400935453308	09/01/24		450.00	88,074.72
09/01/24	UPI-ABDULHAFIZ MOHAMMED -PAYTMQR19J5X7GC 7S@PAYTM-PYTM0123456-437579179827-PAID V IA CRED	0000437579179827	09/01/24	60.00		88,014.72
10/01/24	UPI-KHAN ABDUL KADIR ABD-AKKHAN0071@OKHD FCBANK-CNRB0000033-401050439677-UPI	0000401050439677	10/01/24		6,500.00	94,514.72
10/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK 0000628-437662960086-PAYMENT FROM PHONE	0000437662960086	10/01/24	30.00		94,484.72
12/01/24	CHQ PAID-MICR CTS-MU-TORRENT POWER LTD	0000000000000018	12/01/24	2,092.00		92,392.72
13/01/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-401376868281-UPI	0000401376868281	13/01/24		15,000.00	107,392.72
13/01/24	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-401377292736-UPI	0000401377292736	13/01/24		20,000.00	127,392.72
13/01/24	UPI-XXXXXX2671-HDFC0000001-401316456989-	0000401316456989	13/01/24	10.00		127,382.72

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	PAYMENT FROM PHONE					
14/01/24	UPI-AKILAHMED ATIKAHMED -9004300664@AXIS B-HDFC0000411-401406250590-PAID VIA CRED	0000401406250590	14/01/24		38,000.00	165,382.72
15/01/24	UPI-XXXXXX2671-HDFC0000001-401579797628- PAYMENT FROM PHONE	0000401579797628	15/01/24	68,440.00		96,942.72
15/01/24	UPI-MOHD SHAHID MOHD JAM-SHAHIDKHAN70981 @OKICICI-BARB0MCMINA-401515802301-PAID V IA CRED AND	0000401515802301	15/01/24	10,000.00		86,942.72
15/01/24	UPI-AKILAHMED ATIKAHMED -9004300664@AXIS B-HDFC0000411-438107327007-PAID VIA CRED	0000438107327007	15/01/24		42,500.00	129,442.72
15/01/24	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-401548524269-UPI	0000401548524269	15/01/24		10,000.00	139,442.72
16/01/24	UPI-JAGMOHAN SINGH-7508586575@IBL-SBIN0 050077-401696769823-PAID VIA CRED	0000401696769823	16/01/24	41,000.00		98,442.72
16/01/24	UPI-JAGMOHAN SINGH-7508586575@IBL-SBIN0 050077-401606569805-PAID VIA CRED	0000401606569805	16/01/24	6,000.00		92,442.72
17/01/24	UPI-BILAL MEDICAL AND GE-KAU015198@TJSB- TJSB0000129-401764146322-UPI	0000401764146322	17/01/24	150.00		92,292.72
17/01/24	UPI-MOMIN PETROLEUM-PAYTM-78181851@PAYTM -PYTM0123456-401705203454-UPI	0000401705203454	17/01/24	150.00		92,142.72
17/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@OKICICI- KKBK0000628-438321066555-UPI	0000438321066555	17/01/24	21.00		92,121.72
17/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@OKICICI- KKBK0000628-438372771270-UPI	0000438372771270	17/01/24	29.00		92,092.72
17/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@OKICICI- KKBK0000628-438363990793-UPI	0000438363990793	17/01/24	50.00		92,042.72
17/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@OKICICI- KKBK0000628-438398376131-UPI	0000438398376131	17/01/24	100.00		91,942.72
17/01/24	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-438319596207-UPI	0000438319596207	17/01/24		10,000.00	101,942.72
18/01/24	UPI-NAWED ALAM-NAWED.ALAM5@OKHDFCBANK-PU	0000401814322675	18/01/24	63,200.00		38,742.72

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. BILAL ABDUL KUDDUS KHAN MOHAMMED
KUSLUM MANZIL 2/209 MUMBRA
MARKET RD OPP MARATHI MUNICIPALTI
SCHOOL MUMBRA
THANE 400612
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	NB0299900-401814322675-PAYMENT FROM PHON E				
19/01/24	L1235422 INT DE	0000401183474570	19/01/24	500.00	39,242.72
20/01/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-402025784897-UPI	0000402025784897	20/01/24	23,000.00	62,242.72
20/01/24	UPI-GURPREET SINGH-8872671309@PAYTM-HDFC 0003504-438642292348-PAID VIA CRED	0000438642292348	20/01/24	23,000.00	39,242.72
20/01/24	OCTDEC23 INSTAALERTCHG 6 SMS 050124-MIR2 401937318114	MIR2401937318114	20/01/24	1.42	39,241.30
20/01/24	UPI-AMAZON PAY-AMAZONPAYRECHARGES@APL-UT IB0000100-402085428076-REQUEST FROM AMAZ O	0000402085428076	20/01/24	6.00	39,235.30
20/01/24	UPI-SWAMI SAMARTH-SILICON.SWAMISAMARTHTHE CH@TIMECOSMOS-SBIN0050830-402044488662-P AYMENT FROM PHONE	0000402044488662	20/01/24	100.00	39,135.30
21/01/24	UPI-AMAZON PAY-AMAZONPAYRECHARGES@APL-UT IB0000100-402104009803-REQUEST FROM AMAZ O	0000402104009803	21/01/24	666.00	38,469.30
21/01/24	UPI-NINECITY TECHNOLOGIE-MONEYGT.NINECIT YTECH@TIMECOSMOS-SBIN0005354-40214639637 4-PAYMENT FROM PHONE	0000402146396374	21/01/24	100.00	38,369.30
21/01/24	UPI-NINECITY TECHNOLOGIE-MONEYGT.NINECIT YTECH@TIMECOSMOS-SBIN0005354-40212580478 4-PAYMENT FROM PHONE	0000402125804784	21/01/24	100.00	38,269.30
21/01/24	IMPS-402125020699-RUDKAV INTERNATIONAL-R ATN-XXXXXXXX4709-BILLER2024FUNDTRANSFER	0000402125020699	21/01/24	284.40	38,553.70
21/01/24	UPI-TERAPIA SOFTWARE-SILICON.TERAPIASOFT WARE@TIMECOSMOS-SBIN0050830-402193452496 -PAYMENT FROM PHONE	0000402193452496	21/01/24	100.00	38,453.70
21/01/24	UPI-TERAPIA SOFTWARE-SILICON.TERAPIASOFT	0000402121358467	21/01/24	100.00	38,353.70

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ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	WARE@TIMECOSMOS-SBIN0050830-402121358467 -PAYMENT FROM PHONE					
22/01/24	FEE-ATM CASH(1TXN)15/12/2023-AOR24022433 88151	AOR2402243388151	22/01/24	24.78		38,328.92
22/01/24	UPI-MOHAMMED ISRAR SIDDI-Q688527140@YBL- YESB0YBLUPI-402286430178-PAID VIA CRED	0000402286430178	22/01/24	25.00		38,303.92
24/01/24	50100224132841-TPT-TARNFE-AKILAHMED ATIK AHMED KHAN	0000000312635697	24/01/24		50,000.00	88,303.92
24/01/24	UPI-SAMEER TASIBULLA KHA-SAMEERKHAN.SK17 -1@OKHDFCBANK-HDFC0000146-402475617505-U PI	0000402475617505	24/01/24		49,000.00	137,303.92
24/01/24	UPI-JAGMOHAN SINGH-7508586575@IBL-SBIN0 050077-402468444705-PAID VIA CRED	0000402468444705	24/01/24	50,000.00		87,303.92
25/01/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-402516512016-UPI	0000402516512016	25/01/24		11,000.00	98,303.92
25/01/24	UPI-XXXXXX2671-HDFC0000001-402525306030- PAYMENT FROM PHONE	0000402525306030	25/01/24	1.00		98,302.92
25/01/24	UPI-XXXXXX2671-HDFC0000001-402514044213- PAYMENT FROM PHONE	0000402514044213	25/01/24	60,000.00		38,302.92
26/01/24	UPI-MOHAMMED ISRAR SIDDI-Q688527140@YBL- YESB0YBLUPI-439264993297-PAID VIA CRED	0000439264993297	26/01/24	25.00		38,277.92
27/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK 0000628-439396636459-PAYMENT FROM PHONE	0000439396636459	27/01/24		3,000.00	41,277.92
27/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK 0000628-439310776254-PAYMENT FROM PHONE	0000439310776254	27/01/24	100.00		41,177.92
28/01/24	UPI-MALLU-Q556211669@YBL-YESB0YBLUPI-439 430258420-PAID VIA CRED	0000439430258420	28/01/24	55.00		41,122.92
28/01/24	UPI-ABDUL MANNAN FAIYAZ -PAYTMQR1JTKKL87 2D@PAYTM-PYTM0123456-402823780293-PAID V IA CRED	0000402823780293	28/01/24	60.00		41,062.92
28/01/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-402828157552-UPI	0000402828157552	28/01/24		20,000.00	61,062.92

HDFC BANK LIMITED

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From : 01/10/2023

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Statement of account

28/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK	0000439474462334	28/01/24		500.00	61,562.92
	0000628-439474462334-PAYMENT FROM PHONE					
31/01/24	IMPS-403116796326-GOOGLEINDIADIGITAL-UTI	0000403116796326	31/01/24		1.00	61,563.92
	B-XXXXXXXXXXXX2063-IMPS					
31/01/24	IMPS-403116808694-GOOGLEINDIADIGITAL-UTI	0000403116808694	31/01/24		10,000.00	71,563.92
	B-XXXXXXXXXXXX2063-IMPS					
31/01/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK	0000439722472298	31/01/24		1,500.00	73,063.92
	0000628-439722472298-PAYMENT FROM PHONE					
01/02/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK	0000439887754215	01/02/24		500.00	73,563.92
	0000628-439887754215-PAYMENT FROM PHONE					
01/02/24	IMPS-403214637103-GOOGLEINDIADIGITAL-UTI	0000403214637103	01/02/24		10,000.00	83,563.92
	B-XXXXXXXXXXXX2063-IMPS					
01/02/24	UPI-AMAZON	0000439897062706	01/02/24	237.00		83,326.92
	PAY-AMAZONPAYRECHARGES@APL-UT					
	IB0000100-439897062706-REQUEST FROM AMAZ					
	O					
01/02/24	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK	0000403224870962	01/02/24		3,610.00	86,936.92
	AXIS-SCBL0036046-403224870962-UPI					
01/02/24	IMPS-403223521385-GOOGLEINDIADIGITAL-UTI	0000403223521385	01/02/24		15,000.00	101,936.92
	B-XXXXXXXXXXXX2063-IMPS					
02/02/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK	0000439900333183	02/02/24		1,000.00	102,936.92
	0000628-439900333183-PAYMENT FROM PHONE					
02/02/24	L1235422 SA JAN	0000402024705234	02/02/24		39,595.00	142,531.92
02/02/24	UPI-MOHD ASHRAF-ASHRAFKHAN3238@OKICICI-I	0000403324297154	02/02/24		2,000.00	144,531.92
	CIC0000063-403324297154-UPI					
02/02/24	UPI-MOHD ASHRAF-ASHRAFKHAN3238@OKICICI-I	0000439997802109	02/02/24		13,000.00	157,531.92
	CIC0000063-439997802109-UPI					
03/02/24	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT	0000440020678549	03/02/24	2,028.60		155,503.32
	M0123456-440020678549-OID100004767736419					
05/02/24	EMI 458151064 CHQ S4581510640091 0224458	0000000000000000	05/02/24	1,412.00		154,091.32
	151064					
05/02/24	ACH D- TRILLION LOANS-QF3HUKE9KOKO	0000000052394406	05/02/24	6,158.46		147,932.86

HDFC BANK LIMITED

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MAHARASHTRA INDIA

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City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

05/02/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-403	0000403631085188	05/02/24	3,791.00		144,141.86
	631085188-PAYMENT ON CRED					
05/02/24	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143	0000403640861617	05/02/24		15,000.00	159,141.86
	@OKHDFCBANK-HDFC0000146-403640861617-CLE					
	AR					
07/02/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLO	000CMS3906646682	07/02/24		1.74	159,143.60
	GY PRIVATE LIMITED CLIENT ACCO-BILAL MOH					
	AMMED-CMS3906646682					
07/02/24	EMI 140705829 CHQ S1407058290101 0224140	0000000000000000	07/02/24	21,494.00		137,649.60
	705829					
07/02/24	UPI-SINGH SHUKRITI RADHE-8080207407@IBL-	0000403881183183	07/02/24		2,000.00	139,649.60
	RSBL0000008-403881183183-PAYMENT FROM PH					
	ONE					
10/02/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKKBK	0000440795810262	10/02/24	2,100.00		137,549.60
	0000628-440795810262-PAYMENT FROM PHONE					
10/02/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKKBK	0000440743350165	10/02/24	350.00		137,199.60
	0000628-440743350165-PAYMENT FROM PHONE					
10/02/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKKBK	0000440792182113	10/02/24		950.00	138,149.60
	0000628-440792182113-PAYMENT FROM PHONE					
10/02/24	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143	0000404171595421	10/02/24	6,800.00		131,349.60
	@OKHDFCBANK-HDFC0000146-404171595421-PAY					
	MENT FROM PHONE					
10/02/24	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-44074	0000440745598923	10/02/24	2,982.00		128,367.60
	5598923-PAYMENT FROM PHONE					
10/02/24	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT	0000404144298069	10/02/24		1,940.00	130,307.60
	M0123456-404144298069-COLLECT					
11/02/24	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143	0000404242738269	11/02/24		1,800.00	132,107.60
	@OKHDFCBANK-HDFC0000146-404242738269-UPI					
11/02/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKKBK	0000440840958113	11/02/24	5,000.00		127,107.60
	0000628-440840958113-PAYMENT FROM PHONE					
11/02/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF	0000404274139701	11/02/24		15,000.00	142,107.60
	CBANK-ABHY0065014-404274139701-UPI					

HDFC BANK LIMITED

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From : 01/10/2023

To : 31/03/2024

Statement of account

11/02/24	UPI-MR NAFIS MOHD AYUB P-NAFIYSKHAN69@YB L-SCBL0036046-404261615613-PAYMENT FROM PHONE	0000404261615613	11/02/24	20,000.00		122,107.60
13/02/24	UPI-GUPTA PANI PURI-GPAY-11234398042@OKB IZAXIS-UTIB0000000-404469674197-PAID VIA CRED	0000404469674197	13/02/24	20.00		122,087.60
14/02/24	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-404561533980-UPI	0000404561533980	14/02/24		50,000.00	172,087.60
14/02/24	UPI-TORRENT POWER-BDGPAY.TORRENTPOWER@HD FCBANK-HDFC0000499-404587029069-TORRENT WR	0000404587029069	14/02/24	3,500.00		168,587.60
14/02/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-404583231280-UPI	0000404583231280	14/02/24		500.00	169,087.60
14/02/24	UPI-KRISHNA KUMAR VERMA-BABUBHAI22091983 @OKSBI-DCBL0000012-404582065972-PAYMENT FROM PHONE	0000404582065972	14/02/24	1,000.00		168,087.60
15/02/24	NWD-405988XXXXXX3155-0205W041-THANE	0000404615018201	15/02/24	10,000.00		158,087.60
15/02/24	UPI-SHAIKH SAHIL ABDUL K-PAYTMQR28100505 0101P35PXTF2P3EQ@PAYTM-PYTM0123456-44124 0250376-PAID VIA CRED	0000441240250376	15/02/24	150.00		157,937.60
15/02/24	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-441252286772-UPI	0000441252286772	15/02/24		150.00	158,087.60
15/02/24	UPI-ZOYA A ARAB-7249297186@YBL-SRCB00003 92-404678755100-PAYMENT FROM PHONE	0000404678755100	15/02/24		13,000.00	171,087.60
15/02/24	UPI-MR NAEEM MOHD AMIN K-PAYTMQR72IZ46AT 51@PAYTM-PYTM0123456-404621796631-PAID V IA CRED	0000404621796631	15/02/24	110.00		170,977.60
16/02/24	UPI-AYAZ YUSUF KHAN-NSNET907@OKICICI-KKB K0000628-404745214331-PAYMENT FROM PHONE	0000404745214331	16/02/24	500.00		170,477.60
16/02/24	UPI-USHA SANTOSH MANDE-PAYTMQR2810050501 011A09NT93U0WB@PAYTM-PYTM0123456-4413460	0000441346083483	16/02/24	12.00		170,465.60

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Statement of account

	83483-PAID VIA CRED					
17/02/24	UPI-KHAN ABDUL KADIR ABD-AKKHAN0071@OKIC	0000441408438360	17/02/24		4,000.00	174,465.60
	ICI-CNRB0000033-441408438360-UPI					
17/02/24	UPI-KHAN GULAMNABI ABDUL-9930768099@IBL-	0000404826647014	17/02/24	2,500.00		171,965.60
	ABHY0065014-404826647014-PAYMENT FROM PH					
	ONE					
17/02/24	UPI-HEALTH PLUS CHEMIST -8268635717@OKBI	0000441409785223	17/02/24	15.00		171,950.60
	ZAXIS-UTIB0000000-441409785223-PAID VIA					
	CRED					
17/02/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF	0000404888261490	17/02/24		10,000.00	181,950.60
	CBANK-ABHY0065014-404888261490-UPI					
18/02/24	UPI-MOHMMAD SHAHNAWAZ A -SHANUSAL1986-1@	0000404935450829	18/02/24	160.00		181,790.60
	OKAXIS-DCBL0000012-404935450829-PAID VIA					
	CRED AND					
18/02/24	UPI-APNA MEDICAL DAY NIG-Q767180770@YBL-	0000441590163907	18/02/24	245.00		181,545.60
	YESB0YBLUPI-441590163907-PAID VIA CRED					
18/02/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF	0000404926668243	18/02/24		285.00	181,830.60
	CBANK-ABHY0065014-404926668243-UPI					
18/02/24	UPI-APNA MEDICAL DAY NIG-Q767180770@YBL-	0000404981968545	18/02/24	23.00		181,807.60
	YESB0YBLUPI-404981968545-PAID VIA CRED					
18/02/24	UPI-UZAIR AHMAD-PAYTMQRAG7KJUI3U0@PAYTM-	0000404989737732	19/02/24	22.00		181,785.60
	PYTM0123456-404989737732-PAID VIA CRED					
19/02/24	L1235422 JA INT	0000402157325894	19/02/24		500.00	182,285.60
19/02/24	UPI-RAJVENDRA SINGH SONI-RAJVENDRAS3@OKS	0000441675269164	19/02/24	42.00		182,243.60
	BI-SBIN0014748-441675269164-PAID VIA CRE					
	D					
20/02/24	UPI-AZRUNNISA MOHAMMED S-BHARATPE.900664	0000405138843335	20/02/24	95.00		182,148.60
	21705@FBPE-FDRL0001382-405138843335-PAY					
	TO BHARATPE ME					
20/02/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF	0000405174699178	20/02/24		10,000.00	192,148.60
	CBANK-ABHY0065014-405174699178-UPI					
20/02/24	UPI-XXXXXX2904-ICIC0000273-405104937583-	0000405104937583	20/02/24	10.00		192,138.60

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. BILAL ABDUL KUDDUS KHAN MOHAMMED
KUSLUM MANZIL 2/209 MUMBRA
MARKET RD OPP MARATHI MUNICIPALITY
SCHOOL MUMBRA
THANE 400612
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	PAYMENT FROM PHONE					
20/02/24	UPI-XXXXXX2904-ICIC0000273-405190220875-	0000405190220875	20/02/24	25,000.00		167,138.60
	PAYMENT FROM PHONE					
20/02/24	UPI-MOHAMMAD	0000441733598898	20/02/24	400.00		166,738.60
	MOHTASIM-MOHAMMADMOHTASIM3					
	53-1@OKSBI-KKBK0000628-441733598898-PAID					
	VIA CRED					
21/02/24	UPI-SANDESH DOULAT RIPOT-8097982640@YBL-	0000441824260232	21/02/24	50,030.00		116,708.60
	HDFC0000291-441824260232-PAYMENT FROM PH					
	ONE					
21/02/24	UPI-HEENA UMESH	0000441868364485	21/02/24	20.00		116,688.60
	PATEL-PAYTMQR11MGSMVBV87@					
	PAYTM-PYTM0123456-441868364485-PAID VIA					
	CRED					
21/02/24	IMPS-405215853710-DREAMPLUGPAYTECHSO-UTI	0000405215853710	21/02/24		20,000.00	136,688.60
	B-XXXXXXXXXXXX7853-PAIDVIACRED					
21/02/24	UPI-NAGARAJ SO	0000405261860901	21/02/24	80.00		136,608.60
	HANAMANTR-NAGARAJAGUTTEDA					
	R@YBL-PKGB0010740-405261860901-PAID VIA					
	CRED					
22/02/24	UPI-SANDESH DOULAT RIPOT-8097982640@YBL-	0000441925115359	22/02/24	20,000.00		116,608.60
	HDFC0000291-441925115359-PAYMENT FROM PH					
	ONE					
22/02/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF	0000405352509348	22/02/24		2,000.00	118,608.60
	CBANK-ABHY0065014-405352509348-UPI					
22/02/24	UPI-XXXXXX2671-HDFC0000001-405359661357-	0000405359661357	22/02/24	12,640.00		105,968.60
	PAYMENT FROM PHONE					
23/02/24	UPI-NAWED	0000442011497700	23/02/24	25,000.00		80,968.60
	ALAM-NAWED.ALAM5@OKHDFCBANK-PU					
	NB0299900-442011497700-PAID VIA CRED AND					
23/02/24	UPI-BHAGAVATCAVAR REVATS-9353369033@YBL-	0000442064933593	23/02/24	200.00		80,768.60

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Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
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Branch Code : 543 Product Code : 161

From : 01/10/2023

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Statement of account

	BARBONIPPAN-442064933593-PAYMENT FROM PH ONE					
23/02/24	UPI-RAJVENDRA SINGH SONI-RAJVENDRAS3-2@O KAXIS-CNRB0000033-405419411981-PAID VIA CRED AND	0000405419411981	23/02/24	40.00		80,728.60
24/02/24	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-442109741746-UPI	0000442109741746	24/02/24		16,500.00	97,228.60
24/02/24	UPI-IIFL FINANCE LIMITED-IIFLFINANC.BD@I CICI-ICIC0DC0099-405592581399-COLLECT-PAY-REQUES	0000405592581399	24/02/24	1,600.00		95,628.60
24/02/24	UPI-ANSARI ABDUL MANNAN -Q284334059@YBL-YESB0YBLUPI-405587757991-PAID VIA CRED	0000405587757991	24/02/24	75.00		95,553.60
26/02/24	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ICICI-ICIC0DC0099-405714662779-PAYVIARAZORPAY	0000405714662779	26/02/24	3,000.00		92,553.60
26/02/24	UPI-ASHOK RAMNARAYAN YAD-PAYTMQR10YKVQ2F 4J@PAYTM-PYTM0123456-442318010127-PAID VIA CRED	0000442318010127	26/02/24	240.00		92,313.60
26/02/24	UPI-CHALO MOBILITY PRIVA-CHALOMOBILITYPR 658.RZP@ICICI-ICIC0DC0099-405724668524-PAYVIARAZORPAY	0000405724668524	26/02/24	100.00		92,213.60
26/02/24	UPI-CHALO MOBILITY PRIVA-CHALOMOBILITYPR 658.RZP@ICICI-ICIC0DC0099-405700443632-RAZORPAY REFUND NF	0000405700443632	26/02/24		100.00	92,313.60
27/02/24	UPI-CHALO MOBILITY PRIVA-CHALOMOBILITYPR 805.RZP@AXISBANK-UTIB0000100-405818828156-PAYVIARAZORPAY	0000405818828156	27/02/24	10.00		92,303.60
28/02/24	UPI-RAHAT MEDICAL-GPAY-11214237134@OKBIZ AXIS-UTIB0000000-442536046049-PAID VIA CRED	0000442536046049	28/02/24	750.00		91,553.60
28/02/24	UPI-CHALO MOBILITY PRIVA-CHALOMOBILITYPR	0000405979009985	28/02/24	50.00		91,503.60

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OD Limit : 0.00
Currency : INR
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Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
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Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	658.RZP@ICICI-ICIC0DC0099-405979009985-P AYVIARAZORPAY				
29/02/24	UPI-HARESH BHIMJI ANAVAD-PAYTMQR12CCSVPQ W6@PAYTM-PYTM0123456-406001574143-PAID V IA CRED	0000406001574143	29/02/24	30.00	91,473.60
01/03/24	UPI-SHAMA IDRIS SHAIKH-7738480899@AXL-BA RB0MCKAUS-442753570653-PAYMENT FROM PHON E	0000442753570653	01/03/24	500.00	90,973.60
01/03/24	UPI-NAWED ALAM-NAWED.ALAM5@OKHDFCBANK-PU NB0299900-442711730675-PAID VIA CRED AND	0000442711730675	01/03/24	3,000.00	87,973.60
01/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-406130845087-UPI	0000406130845087	01/03/24	18,912.00	106,885.60
01/03/24	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-SCBL0036046-442752333992-UPI	0000442752333992	01/03/24	46,000.00	152,885.60
02/03/24	UPI-ZAIDULLAH FAROOQUI-Q599796785@YBL-Y ESB0YBLUPI-406238521055-PAID VIA CRED	0000406238521055	02/03/24	39.00	152,846.60
02/03/24	UPI-SHAHID HUSSAIN KHAN-SKSPEED7@OKICICI -KKBK0001360-406272834132-UPI	0000406272834132	02/03/24	20,000.00	172,846.60
02/03/24	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-406253822825-PAY MENT FROM PHONE	0000406253822825	02/03/24	20,000.00	152,846.60
02/03/24	UPI-GULAM HUSSAIN ABDUL -AOUNHARDWARE143 @OKHDFCBANK-HDFC0000146-406265607727-UPI	0000406265607727	02/03/24	500.00	153,346.60
02/03/24	UPI-MAHESH PARAG MALAVDE-BHARATPE9072389 4923@YESBANKLTD-YESB0YESUPI-442854534277 -PAY TO BHARATPE ME	0000442854534277	03/03/24	130.00	153,216.60
03/03/24	UPI-AXIS-CRED.CLUB@AXISB-UTIB0000114-442 970399510-PAYMENT ON CRED	0000442970399510	03/03/24	54,068.00	99,148.60
03/03/24	UPI-IMRAN FAKREALAM USMA-IMRANUSMANI427- 2@OKHDFCBANK-HDFC0000406-406314445640-IM	0000406314445640	03/03/24	9,000.00	108,148.60

HDFC BANK LIMITED

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MAHARASHTRA INDIA

JOINT HOLDERS :

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ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
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Branch Code : 543 Product Code : 161

From : 01/10/2023

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Statement of account

03/03/24	RAN UPI-MOHAMMED ANAS RIYAZ -SHAIKHOHDANAS7 59-2@OKHDFCBANK-KKBK0001360-406314434601 -UPI	0000406314434601	03/03/24		20,000.00	128,148.60
03/03/24	IMPS-406319500734-DREAMPLUGPAYTECHSO-UTI B-XXXXXXXXXXXX7853-PAIDVIACRED	0000406319500734	03/03/24		49,000.00	177,148.60
03/03/24	UPI-SANDESH DOULAT RIPOT-8097982640@YBL- HDFC0000291-442986513481-PAYMENT FROM PH ONE	0000442986513481	03/03/24	49,000.00		128,148.60
03/03/24	IMPS-406321334314-DREAMPLUGPAYTECHSO-UTI B-XXXXXXXXXXXX7853-PAIDVIACRED	0000406321334314	03/03/24		49,000.00	177,148.60
04/03/24	UPI-NAWED ALAM-NAWED.ALAM5@OKICICI-PUNB0 299900-443008088084-UPI	0000443008088084	04/03/24		52,000.00	229,148.60
05/03/24	EMI 458151064 CHQ S4581510640101 0324458 151064	0000000000000000	05/03/24	1,412.00		227,736.60
05/03/24	ACH D- TRILLION LOANS-NH4GB1P96EOG	0000001318892606	05/03/24	6,158.46		221,578.14
05/03/24	UPI-UZAIR AHMAD-PAYTMQRAG7KJUI3U0@PAYTM- PYTM0123456-406565534865-PAID VIA CRED	0000406565534865	05/03/24	51.00		221,527.14
05/03/24	NEFT CR-SBIN0000987-EMPLOYEE PROVIDENT F UND ORGANIZATIO-KHAN MOHAMMED BILAL ABDU L KUDDUS-SBIN224065395609	SBIN224065395609	05/03/24		21,300.00	242,827.14
05/03/24	EAW-405988XXXXXXXX3155-DWCW136418-MUMBRA	00000000000000376	05/03/24	10,000.00		232,827.14
05/03/24	EAW-405988XXXXXXXX3155-DWCW136418-MUMBRA	00000000000000377	05/03/24	10,000.00		222,827.14
05/03/24	EAW-405988XXXXXXXX3155-DWCW136418-MUMBRA	00000000000000378	05/03/24	10,000.00		212,827.14
05/03/24	EAW-405988XXXXXXXX3155-DWCW136418-MUMBRA	00000000000000379	05/03/24	10,000.00		202,827.14
05/03/24	EAW-405988XXXXXXXX3155-DWCW136418-MUMBRA	00000000000000380	05/03/24	10,000.00		192,827.14
05/03/24	IMPS-406523907753-DREAMPLUG TECHNOLOGIES PRIVATE LIMITED-YESB-XXXXXXXXXXXX6201-PA ID VIA CRED	0000406523907753	06/03/24		1.00	192,828.14
06/03/24	IMPS-406600920440-DREAMPLUG TECHNOLOGIES	0000406600920440	06/03/24		1.00	192,829.14

HDFC BANK LIMITED

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From : 01/10/2023

To : 31/03/2024

Statement of account

	PRIVATE LIMITED-YESB-XXXXXXXXXXXX6201-PA ID VIA CRED				
06/03/24	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-NA-406657597904-HI	0000406657597904	06/03/24	50.00	192,779.14
06/03/24	REV-UPI-50100206358420-8454899885@HDFCBA NK-PAY-406657597904-HI	0000406657597904	06/03/24	50.00	192,829.14
06/03/24	UPI-MR NAFIS MOHD AYUB P-NAFIS.APPS-1@OK AXIS-NA-406657594281-HI	0000406657594281	06/03/24	50.00	192,779.14
06/03/24	REV-UPI-50100206358420-8454899885@HDFCBA NK-PAY-406657594281-HI	0000406657594281	06/03/24	50.00	192,829.14
06/03/24	IMPS-406600364348-AKILAHMED KHAN-HDFC-XX XXXXXXXXXX2841-HI	0000406600364348	06/03/24	150.00	192,679.14
06/03/24	IMPS-406600365738-AKILAHMED KHAN-HDFC-XX XXXXXXXXXX2841-HI	0000406600365738	06/03/24	37,000.00	155,679.14
06/03/24	UPI-SANDESH DOULAT RIPOT-8097982640@YBL- HDFC0000291-443275174290-PAYMENT FROM PH ONE	0000443275174290	06/03/24	1.00	155,678.14
06/03/24	UPI-SANDESH DOULAT RIPOT-8097982640@YBL- HDFC0000291-443273809088-PAYMENT FROM PH ONE	0000443273809088	06/03/24	1,000.00	154,678.14
06/03/24	UPI-SANDESH DOULAT RIPOT-8097982640@YBL- HDFC0000291-443232037989-PAYMENT FROM PH ONE	0000443232037989	06/03/24	1,000.00	155,678.14
06/03/24	IMPS-406616341381-AKILAHMED KHAN-HDFC-XX XXXXXXXXXX2841-HI	0000406616341381	06/03/24	40,000.00	115,678.14
06/03/24	UPI-XXXXXXXX0326-PUNB0000001-406681450514- PAYMENT FROM PHONE	0000406681450514	06/03/24	10,000.00	105,678.14
06/03/24	50100224132841-TPT-RETURNED-AKILAHMED AT IKAHMED KHAN	0000000443696571	06/03/24	10,000.00	115,678.14
06/03/24	UPI-HINA ASALAM MALABARI-HINAMALBARI4@OK SBI-HDFC0000827-406654288593-PAYMENT FRO M PHONE	0000406654288593	06/03/24	3,000.00	112,678.14

HDFC BANK LIMITED

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A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

06/03/24	UPI-KHATIJ LALMOHAMMAD -9422036447@YBL-BKID0000704-443251784471-PAYMENT FROM PHONE	0000443251784471	06/03/24	1.00		112,677.14
06/03/24	UPI-MAHIBOOB SAIPAN SHAI-9890265195@YBL-BKID0000710-443212254442-PAYMENT FROM PHONE	0000443212254442	06/03/24	1.00		112,676.14
06/03/24	UPI-SAJID RAJE SAHEB PAT-797786269@YBL-SBIN0001656-443209921269-PAYMENT FROM PHONE	0000443209921269	06/03/24		1.00	112,677.14
06/03/24	UPI-AHMEDRAZA SAJID PATE-AHMEDRAZA6186@YBL-SBIN0001656-443226420719-PAYMENT FROM PHONE	0000443226420719	06/03/24	1.00		112,676.14
06/03/24	UPI-MAHIBOOB SAIPAN SHAI-9890265195@YBL-BKID0000710-443247510762-PAYMENT FROM PHONE	0000443247510762	06/03/24		80,000.00	192,676.14
06/03/24	UPI-SAJID RAJE SAHEB PAT-797786269@YBL-SBIN0001656-443290964519-PAYMENT FROM PHONE	0000443290964519	06/03/24		20,000.00	212,676.14
06/03/24	IMPS-406622036965-GOOGLEINDIADIGITAL-UTIB-XXXXXXXXXXXX2063-IMPS	0000406622036965	06/03/24		50,000.00	262,676.14
07/03/24	UPI-MAHIBOOB SAIPAN SHAI-9890265195@YBL-BKID0000710-443381023674-PAYMENT FROM PHONE	0000443381023674	07/03/24		1.00	262,677.14
07/03/24	EMI 140705829 CHQ S1407058290111 0324140705829	0000000000000000	07/03/24	21,494.00		241,183.14
07/03/24	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-443373996223-PAYMENT FROM PHONE	0000443373996223	07/03/24	624.00		240,559.14
08/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDFCBANK-ABHY0065014-406803657854-UPI	0000406803657854	08/03/24		10,000.00	250,559.14
08/03/24	UPI-MAHIBOOB SAIPAN SHAI-9890265195@YBL-BKID0000710-443471575532-PAYMENT FROM PHONE	0000443471575532	08/03/24	80,000.00		170,559.14

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

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. BILAL ABDUL KUDDUS KHAN MOHAMMED
KUSLUM MANZIL 2/209 MUMBRA
MARKET RD OPP MARATHI MUNICIPALTI
SCHOOL MUMBRA
THANE 400612
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

08/03/24	UPI-SAJID RAJE SAHEB PAT-797786269@YBL-S BIN0001656-443465308171-PAYMENT FROM PHO NE	0000443465308171	08/03/24	20,000.00		150,559.14
08/03/24	IMPS-406820304939-AKILAHMED KHAN-HDFC-XX XXXXXXXXX2841-HI	0000406820304939	08/03/24	50,000.00		100,559.14
08/03/24	50100224132841-TPT-RETRNED-AKILAHMED ATI KAHMED KHAN	0000000235260932	08/03/24		50,000.00	150,559.14
08/03/24	IMPS-406821311582-AKILAHMED KHAN-HDFC-XX XXXXXXXXX2841-HI	0000406821311582	08/03/24	50,000.00		100,559.14
09/03/24	UPI-MR NAFIS MOHD AYUB P-NAFIYSKHAN69@YB L-SCBL0036046-406983211466-PAYMENT FROM PHONE	0000406983211466	09/03/24	20,000.00		80,559.14
10/03/24	UPI-AMIT GHANSHYAM MOURY-PAYTMQRJUBYALXN FM@PAYTM-PYTM0123456-443607495057-PAID V IA CRED	0000443607495057	10/03/24	60.00		80,499.14
12/03/24	IMPS-407217257862-GOOGLEINDIADIGITAL-UTI B-XXXXXXXXXXXX2063-IMPS	0000407217257862	12/03/24		15,000.00	95,499.14
13/03/24	UPI-MOHAMMED HUSSAIN IBR-PAYTMQRQVTRJUQH RT@PAYTM-PYTM0123456-443935334949-PAID V IA CRED	0000443935334949	13/03/24	190.00		95,309.14
13/03/24	IMPS-407301712583-DREAMPLUGPAYTECHSO-UTI B-XXXXXXXXXXXX7853-PAIDVIACRED	0000407301712583	13/03/24		6,200.00	101,509.14
13/03/24	UPI-AMBAJI MEDICAL SURGI-AMBAJIMEDICALSU RGICA.42511538@HDFCBANK-HDFC0000001-4439 36627971-GENERATING DYNAMIC	0000443936627971	13/03/24	475.00		101,034.14
13/03/24	UPI-SAJID RAJE SAHEB PAT-797786269@YBL-S BIN0001656-443929776162-PAYMENT FROM PHO NE	0000443929776162	13/03/24		1.00	101,035.14
13/03/24	UPI-SAJID RAJE SAHEB PAT-797786269@YBL-S BIN0001656-443906651617-PAYMENT FROM PHO	0000443906651617	13/03/24	50,000.00		51,035.14

HDFC BANK LIMITED

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



Account Branch : ANDHERI EAST - AHURA CENTER
 Address : AHURA CENTRE, GROUND FLOOR,
 MAHAKALI CAVES ROAD
 ANDHERI(E)
 City : MUMBAI 400 093
 State : MAHARASHTRA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : KMB78660@GMAIL.COM
 Cust ID : 74905945
 Account No : 50100206358420 PRIME
 A/C Open Date : 21/07/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
 Branch Code : 543 Product Code : 161

MR. BILAL ABDUL KUDDUS KHAN MOHAMMED
 KUSLUM MANZIL 2/209 MUMBRA
 MARKET RD OPP MARATHI MUNICIPALITY
 SCHOOL MUMBRA
 THANE 400612
 MAHARASHTRA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/10/2023

To : 31/03/2024

Statement of account

	NE					
13/03/24	UPI-JALARAM TRADERS-Q583931726@YBL-YESB0 YBLUPI-407346711308-PAID VIA CRED	0000407346711308	13/03/24	807.00		50,228.14
13/03/24	UPI-AQSA TOURS AND TRAVE-PAYTMQRHXZ4BOLO 6L@PAYTM-PYTM0123456-443961925890-PAID V IA CRED	0000443961925890	13/03/24	380.00		49,848.14
13/03/24	UPI-HARESH BHIMJI ANAVAD-PAYTMQR12CCSVPQ W6@PAYTM-PYTM0123456-407322332849-PAYMEN T FROM PHONE	0000407322332849	13/03/24	130.00		49,718.14
13/03/24	UPI-JAMILA SULEMAN MEMON-PAYTMQR28100505 01011OZWDK6ITK6R@PAYTM-PYTM0123456-40734 6612085-PAID VIA CRED	0000407346612085	13/03/24	160.00		49,558.14
13/03/24	UPI-MOHD RAFIQUE-BHARATPE.90070071351@FB PE-FDRL0001382-407335520771-PAY TO BHARA TPE ME	0000407335520771	13/03/24	135.00		49,423.14
13/03/24	UPI-MOHAMMED ISRAR SIDDI-Q688527140@YBL- YESB0YBLUPI-407346428258-PAID VIA CRED	0000407346428258	13/03/24	25.00		49,398.14
13/03/24	UPI-ASHOK RAMNARAYAN YAD-PAYTMQR10YKVQ2F 4J@PAYTM-PYTM0123456-443962636761-PAID V IA CRED	0000443962636761	13/03/24	25.00		49,373.14
13/03/24	UPI-KHAN ABDUL KADIR ABD-AKKHAN0071@OKHD FCBANK-CNRB0000033-407301243593-UPI	0000407301243593	14/03/24		475.00	49,848.14
14/03/24	UPI-GUPTA KISHOR MAHENDR-PAYTMQR17N8JS79 UX@PAYTM-PYTM0123456-444065175158-PAID V IA CRED	0000444065175158	14/03/24	20.00		49,828.14
14/03/24	UPI-MR MUHAMMAD ARSHAD M-BHARATPE9072715 0411@YESBANKLTD-YESB0YESUPI-407471494855 -PAY TO BHARATPE ME	0000407471494855	14/03/24	180.00		49,648.14
14/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-407431116224-UPI	0000407431116224	14/03/24		10,000.00	59,648.14
14/03/24	NWD-405988XXXXXX3155-SACWT681-THANE	0000407420007585	14/03/24	10,000.00		49,648.14

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

15/03/24	UPI-TORRENT POWER-BDGPAY.TORRENTPOWER@HD FCBANK-HDFC0000499-407589594774-TORRENTP WR	0000407589594774	15/03/24	2,500.00		47,148.14
15/03/24	UPI-APNA MEDICAL DAY NIG-Q548956259@YBL- YESB0YBLUPI-407563123133-PAID VIA CRED	0000407563123133	15/03/24	72.00		47,076.14
15/03/24	UPI-ANSARI ABDUL MANNAN -Q284334059@YBL- YESB0YBLUPI-407516988808-PAID VIA CRED	0000407516988808	15/03/24	85.00		46,991.14
15/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-407572978616-UPI	0000407572978616	15/03/24		5,000.00	51,991.14
15/03/24	UPI-KHAN GULAMNABI ABDUL-9930768099@IBL- ABHY0065014-407594800849-PAYMENT FROM PH ONE	0000407594800849	15/03/24	5,000.00		46,991.14
16/03/24	UPI-KAUSHAL YADAV SATYNA-Q369474965@YBL- YESB0YBLUPI-407660567520-PAID VIA CRED	0000407660567520	16/03/24	15.00		46,976.14
16/03/24	FEE-ATM CASH(2TXN)06/03/24-AOR2407684643 171	AOR2407684643171	16/03/24	49.56		46,926.58
17/03/24	UPI-YASIN USMAN SAYED-AMZN0007633713@APL -CNRB0000033-407740590343-UPI	0000407740590343	17/03/24	85.00		46,841.58
17/03/24	UPI-MOHAMMED HUSSAIN IBR-PAYTMQRQVTRJUQH RT@PAYTM-YESB0PTMUPI-407724291904-PAID V IA CRED	0000407724291904	17/03/24	30.00		46,811.58
17/03/24	UPI-J J JALEBI-Q793215900@YBL-YESB0YBLUP I-407727118548-UPI	0000407727118548	17/03/24	160.00		46,651.58
17/03/24	UPI-MR NAFIS MOHD AYUB P-NAFIYSKHAN69@YB L-SCBL0036046-407766447570-PAYMENT FROM PHONE	0000407766447570	17/03/24	40.00		46,611.58
17/03/24	UPI-MR MOHD SIDDIQUE SHA-MOHD SIDDIQUESHA IKH239-3@OKHDFCBANK-BDBL0001534-40773852 3450-UPI	0000407738523450	17/03/24	100.00		46,511.58
17/03/24	UPI-PANKAJ SHRIVASTAVA-PANKAJSHRIVASTAV	0000444393342569	17/03/24	150.00		46,361.58

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	A935@OKAXIS-UTIB0000861-444393342569-UPI					
17/03/24	UPI-SAFIRULLAH BARATI PA-7738861819@KOTA	0000444389018865	17/03/24	150.00		46,211.58
	K-KKBK0000811-444389018865-UPI					
17/03/24	UPI-SAMEER AHMED KHAN-SAM905794@OKICICI-	0000407719409684	17/03/24	10.00		46,201.58
	IDFB0040101-407719409684-UPI					
17/03/24	UPI-PARMESH KUMAR GUPTA-PKG.GUPTA2200@OK	0000407761159783	17/03/24	490.00		45,711.58
	HDFCBANK-SBIN0000516-407761159783-UPI					
17/03/24	UPI-SANJAY SURENDRAPRASA-Q669644750@YBL-	0000407784678772	17/03/24	2,300.00		43,411.58
	YESB0YBLUPI-407784678772-UPI					
17/03/24	UPI-SANJAY SURENDRAPRASA-Q669644750@YBL-	0000407752365397	17/03/24	100.00		43,311.58
	YESB0YBLUPI-407752365397-UPI					
17/03/24	UPI-PARMESH KUMAR GUPTA-PKG.GUPTA2200@OK	0000407786999341	17/03/24		490.00	43,801.58
	AXIS-SBIN0000516-407786999341-UPI					
17/03/24	UPI-MAHENDRA KUMAR SHYAM-9987407651@YBL-	0000444396360259	17/03/24	200.00		43,601.58
	UBIN0558346-444396360259-UPI					
17/03/24	UPI-SAFIRULLAH BARATI PA-7738861819@KOTA	0000444308342722	17/03/24	180.00		43,421.58
	K-KKBK0000811-444308342722-UPI					
18/03/24	UPI-RAMLAL SHRIRAM CHAUH-BHARATPE9072801	0000407863308588	18/03/24	25.00		43,396.58
	2307@YESBANKLTD-YESB0YESUPI-407863308588					
	-PAY TO BHARATPE ME					
18/03/24	UPI-UZAIR AHMAD-PAYTMQRAG7KJUI3U0@PAYTM-	0000444488738175	18/03/24	46.00		43,350.58
	YESB0PTMUPI-444488738175-UPI					
18/03/24	UPI-UZAIR AHMAD-PAYTMQRAG7KJUI3U0@PAYTM-	0000407835672160	18/03/24	110.00		43,240.58
	YESB0PTMUPI-407835672160-UPI					
18/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF	0000407873224654	18/03/24		25,000.00	68,240.58
	CBANK-ABHY0065014-407873224654-UPI					
18/03/24	UPI-MOHAMMED HUSSAIN	0000407868009320	18/03/24	100.00		68,140.58
	IBR-PAYTMQRQVTRJUQH					
	RT@PAYTM-YESB0PTMUPI-407868009320-UPI					
19/03/24	UPI-NAWAB BIKE GARAGE-GPAY-11235483656@O	0000407922731762	19/03/24	300.00		67,840.58
	KBIZAXIS-UTIB0000000-407922731762-PAYMEN					
	T FROM PHONE					

HDFC BANK LIMITED

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From : 01/10/2023

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Statement of account

19/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF	0000407916470051	19/03/24		15,000.00	82,840.58
	CBANK-ABHY0065014-407916470051-UPI					
19/03/24	UPI-MOHAMMED WASIM SHAMI-Q769191100@YBL-	0000444522593963	19/03/24	850.00		81,990.58
	YESB0YBLUPI-444522593963-UPI					
20/03/24	UPI-HAZIQUE MUSTAFA KHAN-KHANHAZIQUE786@	0000408087558223	20/03/24		1.00	81,991.58
	YBL-FDRL0005555-408087558223-PAYMENT FRO					
	M PHONE					
20/03/24	UPI-HAZIQUE MUSTAFA KHAN-KHANHAZIQUE786@	0000408012111282	20/03/24		9,000.00	90,991.58
	YBL-FDRL0005555-408012111282-PAYMENT FRO					
	M PHONE					
20/03/24	IMPS-408000200821-GOOGLEINDIADIGITAL-UTI	0000408000200821	20/03/24		2,000.00	92,991.58
	B-XXXXXXXXXXXX2063-IMPS					
20/03/24	UPI-XXXXXX6160-HDFC0000001-408073239550-	0000408073239550	20/03/24	10.00		92,981.58
	PAYMENT FROM PHONE					
20/03/24	UPI-KHAN FAIZAN RIZWAN-FK001380@YBL-KKBK	0000444636720492	20/03/24	1,250.00		91,731.58
	0000628-444636720492-PAYMENT FROM PHONE					
20/03/24	UPI-XXXXXX6160-HDFC0000001-408022272090-	0000408022272090	20/03/24	50,000.00		41,731.58
	PAYMENT FROM PHONE					
20/03/24	FEE-ATM CASH(1TXN)15/03/24-AOR2408094375	AOR2408094375079	20/03/24	24.78		41,706.80
	079					
21/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF	0000408183544112	21/03/24		240.00	41,946.80
	CBANK-ABHY0065014-408183544112-UPI					
21/03/24	UPI-AL AJWA	0000444769329044	21/03/24	240.00		41,706.80
	STN-PAYTMQRA2BQSYCDDV@PAYTM-					
	YESB0PTMUPI-444769329044-UPI					
22/03/24	UPI-MOHAMMED HUSSAIN IBR-PAYTMQR8S08BKJ3	0000444837829865	22/03/24	20.00		41,686.80
	46@PAYTM-YESB0PTMUPI-444837829865-UPI					
22/03/24	UPI-KALEEMUDDIN AHMED QU-BHARATPE.900665	0000444892100877	22/03/24	10.00		41,676.80
	59621@FBPE-FDRL0001382-444892100877-PAY					
	TO BHARATPE ME					
23/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF	0000408368163663	23/03/24		234.00	41,910.80
	CBANK-ABHY0065014-408368163663-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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. BILAL ABDUL KUDDUS KHAN MOHAMMED
KUSLUM MANZIL 2/209 MUMBRA
MARKET RD OPP MARATHI MUNICIPALTI
SCHOOL MUMBRA
THANE 400612
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANDHERI EAST - AHURA CENTER
Address : AHURA CENTRE, GROUND FLOOR,
MAHAKALI CAVES ROAD
ANDHERI(E)
City : MUMBAI 400 093
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : KMB78660@GMAIL.COM
Cust ID : 74905945
Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

23/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-408372956898-UPI	0000408372956898	23/03/24		230.00	42,140.80
24/03/24	UPI-WASEEM SIRAJ MUKADAM-Q758401257@YBL- YESB0YBLUPI-445005587084-PAID VIA CRED	0000445005587084	24/03/24	300.00		41,840.80
24/03/24	UPI-BAHAR E NOOR AQUARIU-PAYTMQRQY2GHZ9X MO@PAYTM-YESB0PTMUPI-445026906905-PAID V IA CRED	0000445026906905	24/03/24	230.00		41,610.80
24/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-408410808936-UPI	0000408410808936	24/03/24		350.00	41,960.80
25/03/24	UPI-ASHFAQUE MUSHTAQUE K-PAYTMQR1N8H32JQ RU@PAYTM-YESB0PTMUPI-408594013345-PAYMEN T FROM PHONE	0000408594013345	25/03/24	360.00		41,600.80
25/03/24	UPI-KHAN GULAMNABI ABDUL-GK5572842@OKHDF CBANK-ABHY0065014-408544174002-UPI	0000408544174002	25/03/24		25,000.00	66,600.80
25/03/24	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS B-IDFB0040101-408519092709-PAID VIA CRED	0000408519092709	25/03/24		875.00	67,475.80
26/03/24	UPI-KHAN ABDUL KADIR ABD-AKKHAN0071@OKHD FCBANK-CNRB0000033-408646435136-UPI	0000408646435136	26/03/24		25,000.00	92,475.80
26/03/24	UPI-XXXXXX6160-HDFC0000001-408698269061- PAYMENT FROM PHONE	0000408698269061	26/03/24	10.00		92,465.80
26/03/24	UPI-XXXXXX6160-HDFC0000001-408692028322- PAYMENT FROM PHONE	0000408692028322	26/03/24	50,000.00		42,465.80
27/03/24	UPI-SANDESH DOULAT RIPOT-8097982640@YBL- HDFC0000291-445324221553-PAYMENT FROM PH ONE	0000445324221553	27/03/24	500.00		41,965.80
27/03/24	UPI-MOIZ MUSTAFA ALOTWAL-7208785396-2@YB L-KKBK0000628-445371112294-PAYMENT FROM PHONE	0000445371112294	27/03/24	500.00		41,465.80
27/03/24	UPI-SANDESH DOULAT RIPOT-8097982640@YBL- HDFC0000291-445312777110-PAYMENT FROM PH ONE	0000445312777110	27/03/24		500.00	41,965.80
27/03/24	UPI-LAXMAN VERMA SO BHUJ-PAYTMQRF4EABZ3H	0000408755008879	27/03/24	20.00		41,945.80

HDFC BANK LIMITED

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Account No : 50100206358420 PRIME
A/C Open Date : 21/07/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000543 MICR : 400240182
Branch Code : 543 Product Code : 161

From : 01/10/2023

To : 31/03/2024

Statement of account

	38@PAYTM-YESB0PTMUPI-408755008879-PAID V IA CRED					
28/03/24	NEFT CR-ICIC0099999-NEXTBILLION TECHNOLO GY PRIVATE LIMITED CLIENT ACCO-BILAL MOH AMMED-CMS4039186955	000CMS4039186955	28/03/24		2.45	41,948.25
29/03/24	UPI-UZAIR AHMAD-PAYTMQRAG7KJUI3U0@PAYTM- YESB0PTMUPI-445519658879-PAID VIA CRED	0000445519658879	29/03/24	25.00		41,923.25
29/03/24	UPI-BHAGAVATCAVAR REVATS-9353369033@YBL- BARB0NIPPAN-445589240046-PAYMENT FROM PH ONE	0000445589240046	29/03/24	50.00		41,873.25
29/03/24	L1235422 FS FEB	0000403280526198	29/03/24		4,931.00	46,804.25
29/03/24	UPI-AKIL AHMED ATIK AHME-9004300664@AXIS B-IDFB0040101-445542654810-PAID VIA CRED	0000445542654810	29/03/24		2,000.00	48,804.25
30/03/24	UPI-7977137150PAYTM-7977137150@PAYTM-ICI C0000020-409058609104-PAYMENT FROM PHONE	0000409058609104	30/03/24	1,000.00		47,804.25
31/03/24	UPI-MR SHAN MOHMMAD-PAYTMQRS2QI4EDNI7@PA YTM-YESB0PTMUPI-445781273195-PAID VIA CR ED	0000445781273195	31/03/24	30.00		47,774.25
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		739.00	48,513.25

STATEMENT SUMMARY :-

Opening Balance
69,422.10

Dr Count
369

Cr Count
185

Debits
2,302,984.36

Credits
2,282,075.51

Closing Bal
48,513.25

Generated On: 29-Apr-2024 14:55

Generated By: 74905945

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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