





आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



नाम / Name

**ANEELA SABIR SURVE**

पिता का नाम / Father's Name

**TAHIR MOHD TAKKI KHAN**

जन्म की तारीख /

Date of Birth

**30/09/1990**

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**BQWPK9452P**



हस्ताक्षर / Signature





भारत सरकार

Government of India



Aneela Sabir Surve

जन्म तिथि / DOB: 30/09/1990

भरिना / FEMALE

Mobile No.: 8976539299



7389 0803 9313

7389 0803 9313

VID : 9178 8955 6444 0589

मेरा आधार, मेरी पहचान





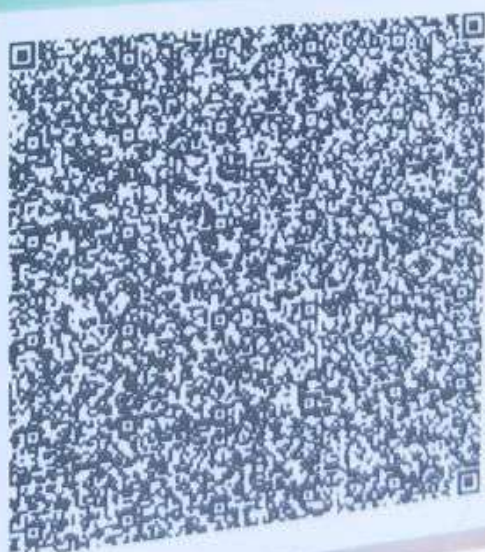
भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



**Address:**

C/O: Sabir Surve, FLAT NO-1502, G  
WING, 15TH FLOOR, CASA ESTELA,  
TALOJA BYPASS ROAD, PALAVA  
CITY, DOMBIVLI EAST, Kalyan,  
Thane, Maharashtra - 421204



7389 0803 9313  
VID : 9178 8955 6444 0589



1947



help@uidai.gov.in



www.uidai.gov.in



Account Branch : DOMBIVLI GYMKHANA BRANCH  
 Address : SONAL BUSINESS PARK, SHOP NO 15,  
 16,17, PLOT NO RL 137, NR GHARDA  
 CIRCLE, MIDC, DOMBIVLI EAST,  
 City : DOMBIVLI 421203  
 State : MAHARASHTRA  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : ANEELASURVE@GMAIL.COM  
 Cust ID : 199842025  
 Account No : 50100533486981 NEW DEEMED HNW RBB  
 A/C Open Date : 20/12/2022  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009471 MICR : 400240210  
 Branch Code : 9471 Product Code : 187

MS ANEELA SABIR SURVE  
 1502 G ESTELLA DOWN TOWN  
 LODHA PALAVA KHONI  
 LODHA PALAVA  
 DOMBIVLI 421204  
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2023

To : 30/06/2023

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/23	50200075360123-TPT-CHAIRS-I CELL	0000000721579062	01/04/23		18,000.00	19,367.12
01/04/23	UPI-MOHAMMAD ARSHAD KHAN-KHAN.ARSH1978@O KICICI-ICIC0000036-309150397486-UPI	0000309150397486	01/04/23	18,000.00		1,367.12
01/04/23	UPI-SOORAJ SANJIV POOJAR-HIREITBIKERENTA LS-2@OKAXIS-FDRL0007777-309178448098-REF UND	0000309178448098	01/04/23		3,500.00	4,867.12
02/04/23	UPI-SHREE BALAJI VEG RES-PAYTMQR28100505 01011043BLC9TFHT@PAYTM-PYTM0123456-30927 7864448-UPI	0000309277864448	02/04/23	125.00		4,742.12
02/04/23	IMPS-309222391453-I CELL-HDFC-XXXXXXXXXX 0123-PAY DP	0000309222391453	02/04/23		10,000.00	14,742.12
02/04/23	UPI-MOHAMMAD HANIF MOHAM-HANIF12445-1@OK AXIS-UTIB0001345-309288179902-DP PAY	0000309288179902	02/04/23	10,000.00		4,742.12
03/04/23	UPI-PRAKASH VASANT MARAT-BHAU730-2@OKICI CI-UBIN0572047-309306201679-UPI	0000309306201679	03/04/23	380.00		4,362.12
03/04/23	50200075360123-TPT-PHONE-I CELL	0000000224420398	03/04/23		75,000.00	79,362.12
03/04/23	UPI-AMITKUMAR BAPUSAHEB -VARPEAB-1@OKHDF CBANK-HDFC0000258-309306855726-UPI	0000309306855726	03/04/23	1.00		79,361.12
03/04/23	UPI-AMITKUMAR BAPUSAHEB -VARPEAB-1@OKHDF CBANK-HDFC0000258-309306879677-UPI	0000309306879677	03/04/23	75,000.00		4,361.12
04/04/23	UPI-MR RAJU NANDLAL BAIT-8452903981@IBL- IDIB000V079-309433379982-UPI	0000309433379982	04/04/23	400.00		3,961.12
04/04/23	50200075360123-TPT-PHONE-I CELL	0000000176980666	04/04/23		40,000.00	43,961.12
04/04/23	UPI-MR DHIRAJ PURSHOTAMD-DTALREJA51-1@OK AXIS-IDIB000U016-309482949032-UPI	0000309482949032	04/04/23	40,000.00		3,961.12
05/04/23	UPI-GIRJA GOVIND GAIKWAD-GIRIJAGAYKAWAD9 4@OKAXIS-UTIB0000661-309527591543-UPI	0000309527591543	05/04/23	530.00		3,431.12
05/04/23	UPI-HARDCASTLE RESTAURAN-MCDONALDSINDIA@	0000309561011593	05/04/23	549.99		2,881.13

### 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



Account Branch : DOMBIVLI GYMKHANA BRANCH  
 Address : SONAL BUSINESS PARK, SHOP NO 15,  
 16,17, PLOT NO RL 137, NR GHARDA  
 CIRCLE, MIDC, DOMBIVLI EAST,  
 City : DOMBIVLI 421203  
 State : MAHARASHTRA  
 Phone no. : 18002026161  
 OD Limit : 0.00  
 Currency : INR  
 Email : ANEELASURVE@GMAIL.COM  
 Cust ID : 199842025  
 Account No : 50100533486981 NEW DEEMED HNW RBB  
 A/C Open Date : 20/12/2022  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0009471 MICR : 400240210  
 Branch Code : 9471 Product Code : 187

MS ANEELA SABIR SURVE  
 1502 G ESTELLA DOWN TOWN  
 LODHA PALAVA KHONI  
 LODHA PALAVA  
 DOMBIVLI 421204  
 MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/04/2023

To : 30/06/2023

### Statement of account

	YBL-YESB0YBLUPI-309561011593-PAYMENT FOR 500006				
05/04/23	UPI-MALGUDI SEAWOODS-PAYTMQR281005050101 1W40EM3MBSA3@PAYTM-PYTM0123456-309528463 621-UPI	0000309528463621	05/04/23	30.00	2,851.13
06/04/23	50200075360123-TPT-EXPENSES-I CELL	0000000244635952	06/04/23	11,500.00	14,351.13
06/04/23	UPI-XXXXXX6836-ICIC0000276-309665786710- UPI	0000309665786710	06/04/23	11,500.00	2,851.13
06/04/23	UPI-DMI SAMSUNG-DMISAMSUNG.RZP@HDFCBANK- HDFC0000053-309688855702-EMI PAYMENT	0000309688855702	06/04/23	1,651.80	1,199.33
06/04/23	50200075360123-TPT-LOAN-I CELL	0000000288244515	06/04/23	1,650.00	2,849.33
07/04/23	UPI-SADIQ NAWAZ KHAN-ASADIQ1901@OKICICI- ICIC0000004-309766897684-PAY	0000309766897684	07/04/23	3,000.00	5,849.33
07/04/23	UPI-KANCHAN CHOPRA-KANCHANCHOPRA1607-1@O KSBI-IBKL0000306-309704493850-UPI	0000309704493850	07/04/23	5,000.00	849.33
07/04/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-309791219743-MONTHLY AUTOPA Y. C	0000309791219743	08/04/23	499.00	350.33
08/04/23	50200075360123-TPT-PETROL-I CELL	0000000236457168	08/04/23	2,000.00	2,350.33
08/04/23	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN K-IDFB0040101-309897979005-UPI	0000309897979005	08/04/23	1,000.00	1,350.33
08/04/23	50200075360123-TPT-ZOMATO-I CELL	0000000237026548	08/04/23	500.00	1,850.33
08/04/23	UPI-ZOMATO LIMITED-ZOMATO1.GPAY@AXISBANK -UTIB0000553-309812959392-UPI	0000309812959392	08/04/23	354.75	1,495.58
08/04/23	50200075360123-TPT-PAY-I CELL	0000000155614548	08/04/23	43,000.00	44,495.58
08/04/23	UPI-MAHALAXMI ENTERPRISE-PRAKASHC770@YBL -PJSB0000009-309821048811-PAYMENT FROM P HONE	0000309821048811	08/04/23	2,000.00	42,495.58
08/04/23	UPI-MAHALAXMI ENTERPRISE-PRAKASHC770@YBL -PJSB0000009-309888447845-PAYMENT FROM P	0000309888447845	08/04/23	2,000.00	40,495.58

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State account branch GSTIN:27AAACH2702H1Z0

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1502 G ESTELLA DOWN TOWN  
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DOMBIVLI 421204  
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : DOMBIVLI GYMKHANA BRANCH  
Address : SONAL BUSINESS PARK, SHOP NO 15,  
16,17, PLOT NO RL 137, NR GHARDA  
CIRCLE, MIDC, DOMBIVLI EAST,  
City : DOMBIVLI 421203  
State : MAHARASHTRA  
Phone no. : 18002026161  
OD Limit : 0.00  
Currency : INR  
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Cust ID : 199842025  
Account No : 50100533486981 NEW DEEMED HNW RBB  
A/C Open Date : 20/12/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009471 MICR : 400240210  
Branch Code : 9471 Product Code : 187

From : 01/04/2023

To : 30/06/2023

### Statement of account

26/06/23	UPI-LIFE PLUS MOBILES-PRAKASHTIWARI7023-5@OKHDFCBANK-HDFC0000998-317741718288-UP I	0000317741718288	26/06/23	17,800.00		1,492.00
26/06/23	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM0123456-317743246089-UPI	0000317743246089	27/06/23	1,100.00		392.00
27/06/23	UPI-REGENT BHAIRAVI CORP-PAYTMQR281005050101ELJWR33P1VK8@PAYTM-PYTM0123456-317843780708-UPI	0000317843780708	27/06/23	350.00		42.00
27/06/23	UPI-I CELL-9372367996@HDFCBANK-HDFC0009471-317876235893-EXENSES	0000317876235893	27/06/23		5,000.00	5,042.00
27/06/23	UPI-PRABHAKAR BALU MANDA-PAYTMQR28100505010116WB0WDZRE64@PAYTM-PYTM0123456-317853848157-UPI	0000317853848157	27/06/23	230.00		4,812.00
27/06/23	UPI-BARBEQUE NATION PINE-BARBEQUENATIOND@YBL-YESBOYBLUPI-317867497349-PAYMENT FOR 000MNR	0000317867497349	28/06/23	2,158.82		2,653.18
28/06/23	UPI-THE CAKES AND MEMORI-GPAY-11198490643@OKBIZAXIS-UTIB0000000-317987102948-UPI	0000317987102948	28/06/23	50.00		2,603.18
28/06/23	UPI-KFC SAPPHIRE-KFCSAPPHIRE.42218455@HDFCBANK-HDFC0000001-317988942004-UPI	0000317988942004	28/06/23	783.00		1,820.18
28/06/23	UPI-DMART INDIA-DMARTWEST.INNOVITI@ICICI-ICIC0DC0099-317991695201-UPI	0000317991695201	28/06/23	490.00		1,330.18
28/06/23	UPI-PARESH KUMAR RAUL-Q346340207@YBL-SBIN0005087-317992577955-PAY	0000317992577955	28/06/23	300.00		1,030.18
29/06/23	UPI-SUNIL RAMSHANKAR KES-PAYTMQR281005050101R36Y16K2F0OF@PAYTM-PYTM0123456-318011076997-UPI	0000318011076997	29/06/23	380.00		650.18
29/06/23	UPI-GUPTA SHYAMSUNDAR R-PAYTMQR281005050101QFVWRK5OBSDT@PAYTM-PYTM0123456-318011571228-UPI	0000318011571228	29/06/23	80.00		570.18
29/06/23	UPI-SHAIKH NAWAB ALLAHBA-PAYTMQR281005050000318012363546	0000318012363546	29/06/23	300.00		270.18

### HDFC BANK LIMITED

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



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1502 G ESTELLA DOWN TOWN  
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DOMBIVLI 421204  
MAHARASHTRA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : DOMBIVLI GYMKHANA BRANCH  
Address : SONAL BUSINESS PARK, SHOP NO 15,  
16,17, PLOT NO RL 137, NR GHARDA  
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A/C Open Date : 20/12/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0009471 MICR : 400240210  
Branch Code : 9471 Product Code : 187

From : 01/04/2023

To : 30/06/2023

### Statement of account

	0101150AO7KCU6BN@PAYTM-PYTM0123456-31801 2363546-UPI					
29/06/23	UPI-GAUTHAM	0000318013178171	29/06/23	60.00		210.18
	PAKKALA-PAYTMQR11X1QI1KOD@PA YTM-PYTM0123456-318013178171-UPI					
01/07/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23		35.00	245.18

### STATEMENT SUMMARY :-

Opening Balance  
1,367.12

Dr Count  
326

Cr Count  
136

Debits  
1,885,187.19

Credits  
1,884,065.25

Closing Bal  
245.18

Generated On: 04-Jul-2023 21:11

Generated By:  
199842025

Requesting Branch Code: NET

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

### HDFC BANK LIMITED

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