



Account Branch : HINJEWADI 2 BLUE RIDGE
 Address : HDFC BANK LTD,
 GROUND FLOOR, B 7/8,
 SHOWROOM BLUE RIDGE
 City : PUNE 411057
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ZEESHANSHAIKHONLINE@GMAIL.COM
 Cust ID : 68971804
 Account No : 50100158739168 VRM POTENTIAL
 A/C Open Date : 25/10/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004884 MICR : 411240066
 Branch Code : 4884 Product Code : 113

MR. ZEESHAN AKRAM SHAIKH
 LARSEN AND TOUBRO INFOTECH L BLK 4
 DLF IT PRK SEZ CAMPUS 1/124 SHIVAJI
 GRDN MNT POONAMALLE RD MANAPPAKKAM
 CHENNAI 600089
 TAMIL NADU INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/09/2020

To : 18/03/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/09/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB 0000114-024504838733-CREDIT CARD BILL P	0000024504838733	01/09/20	1,133.00		60,456.86
01/09/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB 0000114-024504191478-CREDIT CARD BILL P	0000024504191478	01/09/20	6,313.25		54,143.61
01/09/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB 0000114-024504714919-CREDIT CARD BILL P	0000024504714919	01/09/20	23,636.92		30,506.69
02/09/20	UPI-OLA POSTPAID-OLAMONEY1.PAYU@HDFCBANK -HDFC0000499-024604593770-UPI	0000024604593770	02/09/20	4,515.00		25,991.69
05/09/20	UPI-PAYTM-PAYTM-PTMBBP@PAYTM-PYTM0123456 -024916085308-OID11631330541@PAY	0000024916085308	05/09/20	1,060.82		24,930.87
05/09/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7 86@OKSBI-SBIN0014748-024917835679-UPI	0000024917835679	05/09/20		1,500.00	26,430.87
05/09/20	UPI-MAKHDOOM AKRAM SHAIK-MAKHDOOMSHAIKH7 860@OKHDFCBANK-HDFC0000567-024921984502-SELF	0000024921984502	05/09/20	10,000.00		16,430.87
06/09/20	IMPS-025013744506-NESTAWAY TECHNOLOGIE-H DFC-XXXXXXXXXX7436-FUND TRANSFER	0000025013744506	06/09/20		1.00	16,431.87
07/09/20	ACH D- LIC OF INDIA-9942868210920	0000000516918780	07/09/20	2,619.00		13,812.87
07/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-025116535971-UPI	0000025116535971	07/09/20	527.50		13,285.37
08/09/20	ACH C- ITC LIMITED-1304918	0000000507769043	08/09/20		792.00	14,077.37
10/09/20	NWD-416021XXXXXX9527-WMUM2920-MUMBAI	0000025412022827	10/09/20	1,000.00		13,077.37
12/09/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-025622713432-UPI	0000025622713432	13/09/20	459.16		12,618.21
14/09/20	POS 416021XXXXXX9527 AMAZON	0000SF9221267298	14/09/20	4,930.50		7,687.71
17/09/20	POS 416021XXXXXX9527 ZOMATO GURGAON	0000026122066631	17/09/20	474.00		7,213.71
21/09/20	POS 416021XXXXXX9527 PAYU-FLIPKART PA	0000220006367571	21/09/20	1,648.00		5,565.71
22/09/20	POS 416021XXXXXX9527 AIRTEL	0000SF9247916815	22/09/20	87.00		5,478.71

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>.
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26/09/20	POS 416021XXXXXX9527 AMAZON	0000S99262168764	26/09/20	387.00		5,091.71
26/09/20	POS 416021XXXXXX9527 SWIGGY	0000SF9265012924	26/09/20	442.00		4,649.71
30/09/20	NWD-416021XXXXXX9527-AMUM0530-MUMBAI	0000027415021526	30/09/20	4,000.00		649.71
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		80.00	729.71
01/10/20	POS REF 416021*****9527-10/01 FLIPKART	0000000000000000	01/10/20		449.00	1,178.71
03/10/20	UPI-PAYTM-PAYTM-PTMBBP@PAYTM-PYTM0123456 -027758096794-OID11908097203@PAY	0000027758096794	03/10/20	1,060.82		117.89
07/10/20	ACH D- LIC OF INDIA-9942868211020	0000001156995224	07/10/20	2,619.00		-2,501.11
07/10/20	ACH D- LIC OF INDIA-9942868211020	0000001156995224	07/10/20		2,619.00	117.89
12/10/20	INSTA LOAN0000000000061015186	0000948163000000	12/10/20		10,000.00	10,117.89
12/10/20	KQQH45MIAZ4KFPGUCQ/PAYUCREDCLUB	0000202863202382	12/10/20	5,908.04		4,209.85
12/10/20	NWD-416021XXXXXX9527-WMUM2920-MUMBAI	0000028613010617	12/10/20	4,000.00		209.85
16/10/20	IMPS-029019027876-APIBANKING-HDFC-XXXXXX XXXXXX0168-ACCOUNT VALIDATION	0000029019027876	16/10/20		1.00	210.85
16/10/20	IMPS-029020272007-ZEESHAN AKRAM SHAIKH-H DFC-XXXXXX2562-COMMENTS	0000029020272007	16/10/20		1,700.00	1,910.85
16/10/20	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC 0000499-029023068275-UPI TRANSACTION FO	0000029023068275	16/10/20	1,248.00		662.85
17/10/20	ZERODHA BROKIN-16102020-YQ0780	0000010176485804	17/10/20		60,700.00	61,362.85
17/10/20	.NWD DECCHG 30/09/20 CARDEND 9527 011020 -MIR2029097498358	MIR2029097498358	17/10/20	29.50		61,333.35
17/10/20	NWD-416021XXXXXX9527-WMUM2920-MUMBAI	0000029112005855	17/10/20	3,000.00		58,333.35
17/10/20	UPI-PRITI NARESH GALA-HEARTFLICKER2006@O KHDFCBANK-HDFC0000582-029121852852-RAMES H DOC	0000029121852852	17/10/20	850.00		57,483.35
19/10/20	NEFT CR-UTIB0000004-AXIS MUTUAL FUND RED EMPTION POOL A-ZEESHAN AKRAM SHAIKH-AXIS CN0059251542	AXISCN0059251542	19/10/20		26,285.94	83,769.29
19/10/20	SBI MUTUAL FUND-SBIRED 22636511 D34	0000455465100279	19/10/20		14,254.15	98,023.44
19/10/20	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC 0000499-029320185155-REFUND	0000029320185155	19/10/20		1,248.00	99,271.44
20/10/20	POS 416021XXXXXX9527 AMAZON	0000V99363631685	20/10/20	4,758.00		94,513.44

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Statement of account

20/10/20	POS 416021XXXXXX9527 PAYTM	0000029428090845	21/10/20	309.00		94,204.44
21/10/20	.ACH DEBIT RETURN CHARGES 071020 071020- MIR2029406370633	MIR2029406370633	21/10/20	590.00		93,614.44
21/10/20	POS 416021XXXXXX9527 AMAZON	0000V99374398067	21/10/20	49,999.00		43,615.44
26/10/20	UPI-PONRAJ VELLAPANDI KO-KOLIARRAJ3005@O KHDFCBANK-BARB0BHULAB-030015236641-DINNE R	0000030015236641	26/10/20		2,386.00	46,001.44
28/10/20	POS 416021XXXXXX9527 AMAZON	0000V99400020575	28/10/20	769.00		45,232.44
28/10/20	UPI-MR JITENDRA SINGH HA-JITENDRAPUROHIT 691989@OKAXIS-CBIN0280607-030220351134-C OFFEE	0000030220351134	28/10/20	480.00		44,752.44
28/10/20	UPI-MR JITENDRA SINGH HA-JITENDRAPUROHIT 691989@OKAXIS-CBIN0280607-030220395309-C OKE	0000030220395309	28/10/20	240.00		44,512.44
29/10/20	NEFT CR-CITI0000006-DELOITTE CONSULTING INDIA P LTD-ZEESHAN AKRAM SHAIKH-CITIN20 154443175 DELOITTE SALARY FOR OCTOBER20	CITIN20154443175	29/10/20		96,361.00	140,873.44
29/10/20	UPI-CRED-CRED@AXISB-UTIB0000114-03031523 9350-CREDIT CARD BILL P	0000030315239350	29/10/20	13,568.00		127,305.44
29/10/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-030315761566-KITE DE POSIT 81216	0000030315761566	29/10/20	15,000.00		112,305.44
29/10/20	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-030315883789-GROWW	0000030315883789	29/10/20	10,000.00		102,305.44
29/10/20	UPI-CRED-CRED@AXISB-UTIB0000114-03031966 1987-CREDIT CARD BILL P	0000030319661987	29/10/20	5,679.56		96,625.88
31/10/20	IMPS-030517977821-NIPPON INDIA NIPPON -H DFC-XXXXXXXX7248-	0000030517977821	31/10/20		1.00	96,626.88
02/11/20	POS REF 416021*****9527-11/01 AMAZON	0000000000000000	02/11/20		599.00	97,225.88
02/11/20	L AND T OFFICE-21R032003392	0000011021834020	02/11/20		83,983.00	181,208.88

HDFC BANK LIMITED

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 TAMIL NADU INDIA
 JOINT HOLDERS :

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From : 01/09/2020

To : 18/03/2021

Statement of account

02/11/20	IMPS-030719343475-ZEESHAN AKRAM SHAIKH-M AHB-XXXXXXX6831-SAVE	0000030719343475	02/11/20	20,000.00		161,208.88
02/11/20	IMPS-030719344350-ZEESHAN AKRAM SHAIKH-U BIN-XXXXXXXXXXXX5009-SAVE	0000030719344350	02/11/20	10,000.00		151,208.88
02/11/20	IMPS-030719348111-BEGAM RAJIYA KHATUN-UB IN-XXXXXXXXXXXX8063-MOM	0000030719348111	02/11/20	10,000.00		141,208.88
02/11/20	UPI-MAKHDOOM AKRAM SHAIK-MAKHDOOMSHAIKH7 860@OKHDFCBANK-HDFC0000567-030722180404- GYM	0000030722180404	02/11/20	10,000.00		131,208.88
02/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-030722470213-REWARDED FOR PAYIN	0000030722470213	02/11/20		6.00	131,214.88
03/11/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-030811231463-KITE DE POSIT 65992	0000030811231463	03/11/20	29,000.00		102,214.88
07/11/20	ACH D- LIC OF INDIA-9942868211120	0000001762226711	07/11/20	2,619.00		99,595.88
09/11/20	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-031422536237-SWIGGY ORDER ID 88	0000031422536237	09/11/20	254.00		99,341.88
11/11/20	NWD-416021XXXXXX9527-WMUM2920-MUMBAI	0000031612011262	11/11/20	2,000.00		97,341.88
11/11/20	POS 416021XXXXXX9527 AMAZON	0000VF9452587554	11/11/20	6,570.10		90,771.78
13/11/20	NEFT CR-CITI0000006-DELOITTE CONSULTING INDIA P LTD.-ZEESHAN AKRAM SHAIKH-CITIN2 0164132390	CITIN20164132390	13/11/20		9,795.00	100,566.78
13/11/20	UPI-VODAFONE IDEA LTD-VILPREMNG@PAYTM-PY TM0123456-031806901406-UPI	0000031806901406	13/11/20	379.00		100,187.78
17/11/20	UPI-QUDSIYA AKRAM SHAIK-QUDSIYAAKRAMSHA IKH-1@OKHDFCBANK-UBIN0531898-03222328691 4-HOME	0000032223286914	17/11/20	40,000.00		60,187.78
19/11/20	IMPS-032406310853-IBM INDIA PVT LTD-HSBC -XXXXXXXXXXXXVERY-ZEESHAN SHAIKH 000S4Z	0000032406310853	19/11/20	59,803.90		383.88
20/11/20	UPI-LAKSHMI TIRUPATAMMA -LAKSHMI2195@OKS	0000032517941493	20/11/20	275.00		108.88

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	BI-SBIN0011082-032517941493-VAMSI FAREWE LL FRO					
20/11/20	UPI-LAKSHMI TIRUPATAMMA -LAKSHMI2195@OKS BI-SBIN0011082-032517064246-TQ	0000032517064246	20/11/20		275.00	383.88
20/11/20	UPI-SANTOSH KUMAR GANDEP-SANT43@OKAXIS-U TIB00000008-032517015358-VAMSI FAREWELL F RO	0000032517015358	20/11/20	275.00		108.88
20/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032523940912-REWARDED FOR PAYIN	0000032523940912	20/11/20		6.00	114.88
25/11/20	ACH C- MARICO LIMITED,-73839	0000002122138982	25/11/20		78.00	192.88
27/11/20	NEFT CR-CITI0000006-DELOITTE CONSULTING INDIA P LTD.-ZEESHAN AKRAM SHAIKH-CITIN2 0170164661	CITIN20170164661	27/11/20		1,022.00	1,214.88
27/11/20	NEFT CR-CITI0000006-DELOITTE CONSULTING INDIA P LTD-ZEESHAN AKRAM SHAIKH-CITIN20 170366874 DELOITTE SALARY FOR NOV20	CITIN20170366874	27/11/20		87,582.00	88,796.88
27/11/20	UPI-CRED-CRED@AXISB-UTIB0000114-03320953 9724-CREDIT CARD BILL P	0000033209539724	27/11/20	7,787.00		81,009.88
01/12/20	UPI-CRED-CRED@AXISB-UTIB0000114-03360394 5794-CREDIT CARD BILL P	0000033603945794	01/12/20	5,650.28		75,359.60
03/12/20	UPI-SHRAVAN MADHUSUDHAN -SHRAVANKAMTAM00 7@OKICICI-ICIC0001547-033812460358-UPI	0000033812460358	03/12/20		40,000.00	115,359.60
04/12/20	UPI-FOUZIA SHAIKH-MAILTOFOUZIA-1@OKICICI -ICIC0001217-033922328999-UPI	0000033922328999	04/12/20		10,000.00	125,359.60
05/12/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7 86@OKSBI-SBIN0014748-034021151851-UPI	0000034021151851	05/12/20		20,000.00	145,359.60
05/12/20	UPI-KRISHNAKANT RAJESH Y-KRISHNAKANTRYAD AV@OKICICI-ICIC0000072-034021340610-UPI	0000034021340610	05/12/20		30,000.00	175,359.60
07/12/20	ACH D- LIC OF INDIA-9942868211220	0000002329579791	07/12/20	2,619.00		172,740.60
10/12/20	IMPS-034516028271-ZEESHAN AKRAM SHAIKH-H DFC-XXXXXXXXXX5009-	0000034516028271	10/12/20		8,000.00	180,740.60

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11/12/20	UPI-FOUZIA SHAIKH-MAILTOFOUZIA-1@OKICICI -ICIC0001217-034611096653-UPI	0000034611096653	11/12/20		50,000.00	270,740.60
11/12/20	IMPS-034612490696-FOUZIA SHAIKH-HDFC-XXX XXXXXX1538-	0000034612490696	11/12/20		10,000.00	280,740.60
11/12/20	IMPS-034612510203-FOUZIA SHAIKH-HDFC-XXX XXXXXX1538-NA	0000034612510203	11/12/20		10,000.00	290,740.60
11/12/20	UPI-PONRAJ VELLAPANDI KO-PONRAJ.KOLIAR@K OTAK-KKBK0000682-034623336681-FUND TRANS FER	0000034623336681	12/12/20		10,000.00	300,740.60
12/12/20	UPI-PONRAJ VELLAPANDI KO-PONRAJ.KOLIAR@K OTAK-KKBK0000682-034700347139-FUND TRANS FER	0000034700347139	12/12/20		10,000.00	310,740.60
12/12/20	UPI-PONRAJ VELLAPANDI KO-PONRAJ.KOLIAR@K OTAK-KKBK0000682-034711129023-FUND TRANS FER	0000034711129023	12/12/20		10,000.00	320,740.60
12/12/20	IMPS-034713167526-KEYSTONE INFRASTRUCTUR E PVT LTD L1 L2 W-ICIC-XXXXXXXXXX9906-C W ING 12 FLOOR 1203	0000034713167526	12/12/20	1,000.00		319,740.60
14/12/20	NEFT DR-ICIC0001238-KEYSTONE INFRASTRUCT URE PVT LTD L1 L2 W-NETBANK, MUM-N34920 1340140310-DOWN PAYMENT	N349201340140310	14/12/20	305,514.00		14,226.60
14/12/20	IMPS-034914108075-KEYSTONE INFRASTRUCTUR E PRIVATE LTD-PUNB-XXXXXXXXXXXX2387-GST	0000034914108075	14/12/20	3,065.00		11,161.60
15/12/20	IMPS-035020333194-FOUZIA SHAIKH-HDFC-XXX XXXXXX1538-NA	0000035020333194	15/12/20		30,000.00	41,161.60
17/12/20	NIPPON INDIA SMALL -R999 2297163 4992392	0000501900800026	17/12/20		5,822.72	46,984.32
17/12/20	NEFT CR-UTIB0000004-AXIS MUTUAL FUND RED EMPTION POOL A-ZEESHAN AKRAM SHAIKH-AXIS CN0063726428	AXISCN0063726428	17/12/20		5,720.48	52,704.80
18/12/20	ZERODHA BROKIN-17122020-YQ0780	0000012173080368	18/12/20		50,000.00	102,704.80

HDFC BANK LIMITED

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 DLF IT PRK SEZ CAMPUS 1/124 SHIVAJI
 GRDN MNT POONAMALLE RD MANAPPAKKAM
 CHENNAI 600089
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

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 GROUND FLOOR, B 7/8,
 SHOWROOM BLUE RIDGE
 City : PUNE 411057
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ZEESHANSHAIKHONLINE@GMAIL.COM
 Cust ID : 68971804
 Account No : 50100158739168 VRM POTENTIAL
 A/C Open Date : 25/10/2016
 Account Status : Regular
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 Branch Code : 4884 Product Code : 113

From : 01/09/2020

To : 18/03/2021

Statement of account

19/12/20	IMPS-035421594779-FOUZIA SHAIKH-HDFC-XXX XXXXX1538-NA	0000035421594779	19/12/20		10,000.00	112,704.80
20/12/20	IMPS-035523500901-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION D REAMPLUG TECHNOLOGY	0000035523500901	21/12/20		1.00	112,705.80
20/12/20	IMPS-035523894825-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0033-BV21587259	0000035523894825	21/12/20		1.00	112,706.80
21/12/20	IMPS-035613018158-CASHFREE-HDFC-XXXXXXXX 0175- CF	0000035613018158	21/12/20		40,000.00	152,706.80
22/12/20	UPI-GALA COLLECTION-9820417616@OKBIZAXIS -UTIB0000000-035712001149-GALA	0000035712001149	22/12/20	30.00		152,676.80
22/12/20	IMPS-035712389418-ZEESHAN AKRAM SHAIKH-U BIN-XXXXXXXXXXXX5009-GOVT	0000035712389418	22/12/20	152,100.00		576.80
24/12/20	NEFT CR-CITI0000006-DELOITTE CONSULTING INDIA P LTD-ZEESHAN AKRAM SHAIKH-CITIN20 185738590 DELOITTE SALARY FOR DEC20	CITIN20185738590	24/12/20		102,826.00	103,402.80
24/12/20	NWD-416021XXXXXX9527-WMUM2920-MUMBAI	0000035913015698	24/12/20	1,000.00		102,402.80
24/12/20	UPI-PONRAJ VELLAPANDI KO-PONRAJ.KOLIAR@K OTAK-KKBK0000682-035917859813-THANK YOU	0000035917859813	24/12/20	30,000.00		72,402.80
24/12/20	UPI-SHRAVAN MADHUSUDHAN -SHRAVANKAMTAM00 7@OKICICI-ICIC0001547-035917908225-THANK YOU BC	0000035917908225	24/12/20	40,000.00		32,402.80
24/12/20	UPI-CRED-CRED@AXISB-UTIB0000114-03591776 5214-CREDIT CARD BILL P	0000035917765214	24/12/20	1,148.00		31,254.80
24/12/20	VHDF9592136001/ICICI BANK CREDIT CA	0000203597299092	24/12/20	3,264.00		27,990.80
25/12/20	POS 416021XXXXXX9527 AMAZON	0000V99593880771	25/12/20	1,244.00		26,746.80
26/12/20	ATW-416021XXXXXX9527-PIENPY03-PALGHAR	00000000000000613	26/12/20	5,000.00		21,746.80
26/12/20	UPI-ZIPCASH CARD SERVICE-OLAMONEY.PAYU@I NDUS-INDB0002201-036120903873-UPI	0000036120903873	26/12/20	1,070.00		20,676.80
28/12/20	UPI-HATHWAY-HATHWAY.PAYU@AXISBANK-UTIB00 00000-036318663301-UPI TRANSACTION	0000036318663301	28/12/20	708.00		19,968.80

HDFC BANK LIMITED

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 Branch Code : 4884 Product Code : 113

From : 01/09/2020

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Statement of account

28/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000036318715397	28/12/20		5.00	19,973.80
	00553-036318715397-REWARDED FOR PAYIN					
30/12/20	UPI-RAJENDRA B CHANDEL-RAJENDRAOBS@OKAXI	0000036514548449	30/12/20	1,200.00		18,773.80
	S-IBKL0000228-036514548449-BOOKS					
30/12/20	UPI-RAJENDRA BOOK STALL-PAYTMQR281005050	0000036514717961	30/12/20	300.00		18,473.80
	1011GYD31OFHRG6@PAYTM-PYTM0123456-036514					
	717961-BOOKS					
30/12/20	UPI-LALIT KUMAR MANDAL-LALITMANDAL9868@O	0000036514841550	30/12/20	300.00		18,173.80
	KSBI-CNRB0000033-036514841550-BOOKS					
31/12/20	UPI-QUDSIYA AKRAM	0000036619911570	31/12/20	450.00		17,723.80
	SHAIKH-QUDSIYAAKRAMSHA					
	IKH@OKHDFCBANK-HDFC0000567-036619911570-					
	CAKE					
31/12/20	REV-UPI-50100158739168-ZEESHANSHAIKHONLI	0000036619911570	31/12/20		450.00	18,173.80
	NE-1@OKHDFCBANK-PAY-036619911570-CAKE					
31/12/20	EAW-416021XXXXXX9527-MUOW1167-MUMBAI	0000036617231891	01/01/21	2,000.00		16,173.80
01/01/21	UPI-QUDSIYA AKRAM	0000100102066418	01/01/21	450.00		15,723.80
	SHAIKH-QUDSIYAAKRAMSHA					
	IKH@OKHDFCBANK-HDFC0000567-100102066418-					
	CAKE					
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		508.00	16,231.80
02/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0	0000100220483967	02/01/21	72.00		16,159.80
	N5320628@PAYTM-PYTM0123456-100220483967-					
	EGG					
02/01/21	UPI-RED SUN CHINESE-GPAY-11174344031@OKB	0000100221637457	02/01/21	260.00		15,899.80
	IZAXIS-UTIB0000000-100221637457-CHINESE					
02/01/21	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345	0000100298865439	02/01/21	197.20		15,702.60
	6-100298865439-NA					
03/01/21	UPI-OLA MONEY 1-OLAMONEY1.PAYU@AXISBANK-	0000100302714834	03/01/21	3,609.00		12,093.60
	UTIB0000000-100302714834-UPI					
03/01/21	UPI-MAKHDOOM AKRAM	0000100302709969	03/01/21	5,000.00		7,093.60
	SHAIK-MAKHDOOMSHAIKH7					

HDFC BANK LIMITED

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 TAMIL NADU INDIA

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 OD Limit : 0.00
 Currency : INR
 Email : ZEESHANSHAIKHONLINE@GMAIL.COM
 Cust ID : 68971804
 Account No : 50100158739168 VRM POTENTIAL
 A/C Open Date : 25/10/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004884 MICR : 411240066
 Branch Code : 4884 Product Code : 113

From : 01/09/2020

To : 18/03/2021

Statement of account

	860@OKHDFCBANK-HDFC0000567-100302709969-HOME				
03/01/21	UPI-JAY TULJA BHAVANI PU-PAYTMQR281005050101ELA76Z8FJ3EN@PAYTM-PYTM0123456-100319188725-ETC	0000100319188725	03/01/21	10.00	7,083.60
03/01/21	UPI-JAY TULJA BHAVANI PU-PAYTMQR281005050101ELA76Z8FJ3EN@PAYTM-PYTM0123456-100319194815-ETC	0000100319194815	03/01/21	5.00	7,078.60
03/01/21	UPI-MR ASARAM SURESH MA-BHARATPE.9051584226@FBPE-FDRL0001382-100319306691-VERIFIED MERCHANT	0000100319306691	03/01/21	27.00	7,051.60
03/01/21	UPI-PONRAJ VELLAPANDI KO-PONRAJ.KOLIAR@KOTAK-KKBK0000682-100321012967-FUND TRANSFER	0000100321012967	03/01/21	900.00	7,951.60
05/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0N5320628@PAYTM-PYTM0123456-100521236901-EGG	0000100521236901	05/01/21	72.00	7,879.60
07/01/21	ACH D- LIC OF INDIA-9942868210121	0000003154877286	07/01/21	2,619.00	5,260.60
08/01/21	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM0123456-100821824955-NA	0000100821824955	08/01/21	828.15	4,432.45
09/01/21	UPI-AKSHAY ARUN KAHALKAR-AKAHALKAR12@OKHDFCBANK-UBIN0567191-100915821261-UPI	0000100915821261	09/01/21	100.00	4,532.45
09/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0N5320628@PAYTM-PYTM0123456-100921229667-EGG	0000100921229667	09/01/21	72.00	4,460.45
09/01/21	UPI-B K JAMBHULKAR HEALT-9665843605@OKBIZAXIS-UTIB0000000-100921254354-GYM	0000100921254354	09/01/21	700.00	3,760.45
09/01/21	UPI-BISMILLA CATERERS-PAYTMQR281005050101I2X4Z0S11578@PAYTM-PYTM0123456-100922703878-BIRYANI	0000100922703878	09/01/21	100.00	3,660.45
10/01/21	UPI-RAJ WINES-PAYTMQR2810050501011M785A9	0000101021622571	10/01/21	1,020.00	2,640.45

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 Branch Code : 4884 Product Code : 113

From : 01/09/2020

To : 18/03/2021

Statement of account

	A7QT5@PAYTM-PYTM0123456-101021622571-TES T				
10/01/21	UPI-BISMILLA CATERERS-PAYTMQR28100505010 112X4Z0S11578@PAYTM-PYTM0123456-10102169 0110-BIRYANI	0000101021690110	10/01/21	100.00	2,540.45
13/01/21	UPI-PRIYNKA SUPER MARKET-9370474169-2@OK BIZAXIS-UTIB0000000-101314697932-EGG	0000101314697932	13/01/21	39.00	2,501.45
13/01/21	UPI-BHARATPEMERCHANT-BHARATPE.9041760726 @ICICI-ICIC0000001-101314719187-VERIFIED MERCHANT	0000101314719187	13/01/21	25.00	2,476.45
13/01/21	UPI-BISMILLA CATERERS-PAYTMQR28100505010 112X4Z0S11578@PAYTM-PYTM0123456-10132179 1503-BIRYANI	0000101321791503	13/01/21	100.00	2,376.45
15/01/21	UPI-PANKAJ PURVIGAN STOR-PAYTMQR28100505 01011FWOH2COBFMY@PAYTM-PYTM0123456-10152 1349718-EGG	0000101521349718	15/01/21	39.00	2,337.45
16/01/21	UPI-BHARATPEMERCHANT-BHARATPE.9041748612 @ICICI-ICIC0000001-101620090475-VERIFIED MERCHANT	0000101620090475	16/01/21	120.00	2,217.45
16/01/21	UPI-MAHENDRA YADAV-PAYTMQR2810050501011V NJ23KM6G69@PAYTM-PYTM0123456-10162156734 9-PA	0000101621567349	16/01/21	20.00	2,197.45
16/01/21	UPI-BISMILLA CATERERS-PAYTMQR28100505010 112X4Z0S11578@PAYTM-PYTM0123456-10162164 9791-BIRYANI	0000101621649791	16/01/21	100.00	2,097.45
17/01/21	UPI-BHARATPEMERCHANT-BHARATPE.9041882692 @ICICI-ICIC0000001-101718736479-VERIFIED MERCHANT	0000101718736479	17/01/21	60.00	2,037.45
18/01/21	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-101823300037-SWIGGY ORDER ID 94	0000101823300037	19/01/21	240.00	1,797.45
19/01/21	UPI-VODAFONE IDEA LIMITE-VIPREVF@HSBC-HS BC0400002-101905468143-UPI	0000101905468143	19/01/21	351.00	1,446.45

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20/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0 N5320628@PAYTM-PYTM0123456-102021096726- EGG	0000102021096726	20/01/21	72.00		1,374.45
20/01/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1150@PAYTM-PYTM0123456-10202 1146105-COKE	0000102021146105	20/01/21	40.00		1,334.45
21/01/21	UPI-VODAFONE IDEA LTD-VILPREMNG@PAYTM-PY TM0123456-102116608920-UPI	0000102116608920	21/01/21	95.00		1,239.45
22/01/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-102214473352-ZOMATOONLINEORDER	0000102214473352	22/01/21	200.70		1,038.75
22/01/21	UPI-MAHENDRA YADAV-BHARATPE09893580198@Y ESBANKLTD-YESB0000105-102222266924-PAY T O MAHENDRA YA	0000102222266924	22/01/21	20.00		1,018.75
22/01/21	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-102222392683-ZOMATO PAYMENT	0000102222392683	22/01/21	301.70		717.05
23/01/21	UPI-MAHENDRA YADAV-BHARATPE09893580198@Y ESBANKLTD-YESB0000105-102322286154-PAY T O MAHENDRA YA	0000102322286154	23/01/21	10.00		707.05
23/01/21	UPI-BISMILLA CATERERS-PAYTMQR28100505010 112X4Z0S11578@PAYTM-PYTM0123456-10232230 1797-BIRYANI	0000102322301797	23/01/21	100.00		607.05
25/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0 N5320628@PAYTM-PYTM0123456-102520113356- EGG	0000102520113356	25/01/21	72.00		535.05
25/01/21	UPI-KRISHNA SABJI BHANDA-PAYTMQR28100505 01011TID3DQ9PW17@PAYTM-PYTM0123456-10252 1724720-ETC	0000102521724720	25/01/21	179.00		356.05
27/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0 N5320628@PAYTM-PYTM0123456-102721557873- EGG	0000102721557873	27/01/21	72.00		284.05
29/01/21	NEFT CR-CITI0000006-DELOITTE CONSULTING INDIA P LTD-ZEESHAN AKRAM SHAIKH-CITIN21	CITIN21114340283	29/01/21		84,536.00	84,820.05

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 City : PUNE 411057
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ZEESHANSHAIKHONLINE@GMAIL.COM
 Cust ID : 68971804
 Account No : 50100158739168 VRM POTENTIAL
 A/C Open Date : 25/10/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004884 MICR : 411240066
 Branch Code : 4884 Product Code : 113

From : 01/09/2020

To : 18/03/2021

Statement of account

	114340283 DELOITTE SALARY FOR JAN21					
29/01/21	UPI-KRISHNAKANT RAJESH Y-KRISHNAKANTRYAD AV@OKAXIS-UCBA0002035-102916319335-TY BC	0000102916319335	29/01/21	30,000.00		54,820.05
29/01/21	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7 86@OKSBI-SBIN0014748-102916307783-ETC	0000102916307783	29/01/21	20,000.00		34,820.05
29/01/21	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-102923943675-ZOMATO PAYMENT	0000102923943675	29/01/21	186.00		34,634.05
30/01/21	UPI-CRED-CRED@AXISB-UTIB0000114-10300099 7982-CREDIT CARD BILL P	0000103000997982	30/01/21	950.00		33,684.05
30/01/21	UPI-CRED-CRED@AXISB-UTIB0000114-10300059 0142-CREDIT CARD BILL P	0000103000590142	30/01/21	1,330.00		32,354.05
30/01/21	UPI-MAKHDOOM AKRAM SHAIK-MAKHDOOMSHAIKH7 860@OKHDFCBANK-HDFC0000567-103000131335- HOME	0000103000131335	30/01/21	15,000.00		17,354.05
30/01/21	UPI-CRED-CRED@AXISB-UTIB0000114-10300079 5403-CRED CASH REPAYMEN	0000103000795403	30/01/21	7,143.00		10,211.05
30/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0 N5320628@PAYTM-PYTM0123456-103021634211- EGG	0000103021634211	30/01/21	72.00		10,139.05
30/01/21	POS 416021XXXXXX9527 SWIGGY	0000VF9704854171	30/01/21	355.00		9,784.05
31/01/21	UPI-MIMA-PAYTMQR2810050501015U31IHMCCW9W @PAYTM-PYTM0123456-103119134322-J	0000103119134322	31/01/21	10.00		9,774.05
31/01/21	UPI-KRISHNA DAS-Q56399140@YBL-UTIB00016 41-103120321776-MASK	0000103120321776	31/01/21	10.00		9,764.05
31/01/21	UPI-VINOD PAN SHOP-PAYTMQR281005050101L5 128JQY9XZ9@PAYTM-PYTM0123456-10312088907 5-PAN	0000103120889075	31/01/21	70.00		9,694.05
01/02/21	UPI-RAMESH M CHOUDHARI-Q55394371@YBL-UTI B0001034-103221129512-PEPSI	0000103221129512	01/02/21	20.00		9,674.05
02/02/21	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 000002-103312798804-212560551835942 ZE	0000103312798804	02/02/21	2,000.00		7,674.05

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. ZEESHAN AKRAM SHAIKH
 LARSEN AND TOUBRO INFOTECH L BLK 4
 DLF IT PRK SEZ CAMPUS 1/124 SHIVAJI
 GRDN MNT POONAMALLE RD MANAPPAKKAM
 CHENNAI 600089
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HINJEWADI 2 BLUE RIDGE
 Address : HDFC BANK LTD,
 GROUND FLOOR, B 7/8,
 SHOWROOM BLUE RIDGE
 City : PUNE 411057
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ZEESHANSHAIKHONLINE@GMAIL.COM
 Cust ID : 68971804
 Account No : 50100158739168 VRM POTENTIAL
 A/C Open Date : 25/10/2016
 Account Status : Regular
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 Branch Code : 4884 Product Code : 113

From : 01/09/2020

To : 18/03/2021

Statement of account

03/02/21	UPI-BISMILLA CATERERS-PAYTMQR28100505010 112X4Z0S11578@PAYTM-PYTM0123456-10342205 1642-BIRYANI	0000103422051642	03/02/21	100.00		7,574.05
04/02/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0 N5320628@PAYTM-PYTM0123456-103521727195- EGG	0000103521727195	04/02/21	72.00		7,502.05
05/02/21	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-103600345327-ZOMATO PAYMENT	0000103600345327	05/02/21	169.00		7,333.05
06/02/21	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0000001-103722775090-ZOMATOONLINEORDER	0000103722775090	06/02/21	160.30		7,172.75
07/02/21	UPI-MR NITIN KANTARAM AV-9373787297@YBL- CBIN0281934-103857008621-PAYMENT FROM PH ONE	0000103857008621	07/02/21		125.00	7,297.75
07/02/21	UPI-KRISHNAKANT RAJESH Y-KRISHNAKANTRYAD AV@OKICICI-ICIC0000072-103819474954-UPI	0000103819474954	07/02/21		17,000.00	24,297.75
07/02/21	UPI-KUNCHAM MADHUSUDHAN -MADHUSUDHANREDD Y8315@OKHDFCBANK-ICIC0000073-10381949117 5-UPI	0000103819491175	07/02/21	17,000.00		7,297.75
07/02/21	UPI-RABIYA SIKANDAR ALI-SIKANDAR0173@OKI CICI-UBIN0574465-103820957042-HAIR	0000103820957042	07/02/21	160.00		7,137.75
08/02/21	ACH D- LIC OF INDIA-9942868210221	0000000186608019	08/02/21	2,619.00		4,518.75
08/02/21	UPI-DHANESH ASHOK DALAVI-DHANESHDALAVI20 14-2@OKICICI-ICIC0003380-103920048303-GY M	0000103920048303	08/02/21	700.00		3,818.75
09/02/21	UPI-VODAFONE IDEA LIMITE-VIPREVF@HSBC-HS BC0400002-104001842439-UPI	0000104001842439	09/02/21	379.00		3,439.75
09/02/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1I50@PAYTM-PYTM0123456-10402 2843955-EGG	0000104022843955	09/02/21	36.00		3,403.75
10/02/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1I50@PAYTM-PYTM0123456-10412	0000104121680843	10/02/21	36.00		3,367.75

HDFC BANK LIMITED

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MR. ZEESHAN AKRAM SHAIKH
 LARSEN AND TOUBRO INFOTECH L BLK 4
 DLF IT PRK SEZ CAMPUS 1/124 SHIVAJI
 GRDN MNT POONAMALLE RD MANAPPAKKAM
 CHENNAI 600089
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HINJEWADI 2 BLUE RIDGE
 Address : HDFC BANK LTD,
 GROUND FLOOR, B 7/8,
 SHOWROOM BLUE RIDGE
 City : PUNE 411057
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ZEESHANSHAIKHONLINE@GMAIL.COM
 Cust ID : 68971804
 Account No : 50100158739168 VRM POTENTIAL
 A/C Open Date : 25/10/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004884 MICR : 411240066
 Branch Code : 4884 Product Code : 113

From : 01/09/2020

To : 18/03/2021

Statement of account

	1680843-EGG					
10/02/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1 04122852037-ZOMATOONLINEORDER	0000104122852037	10/02/21	189.30		3,178.45
11/02/21	UPI-ASHAPURA TRADERS-PAYTMQR281005050101 11NR83LKVVHQ@PAYTM-PYTM0123456-104222929 976-SURF	0000104222929976	11/02/21	59.00		3,119.45
12/02/21	UPI-BISMILLA CATERERS-PAYTMQR28100505010 112X4Z0S11578@PAYTM-PYTM0123456-10432131 6738-BIRYA	0000104321316738	12/02/21	140.00		2,979.45
13/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9040373042 @ICICI-ICIC00000001-104422634243-PAY TO N IMBARAM TE	0000104422634243	13/02/21	36.00		2,943.45
15/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9040373042 @ICICI-ICIC00000001-104622691873-PAY TO N IMBARAM TE	0000104622691873	15/02/21	76.00		2,867.45
16/02/21	IMPS-104703370276-ZEESHAN AKRAM SHAIKH-H DFC-XXXXXXXXXXXX5009-SELF	0000104703370276	16/02/21		15,000.00	17,867.45
16/02/21	IMPS-104703793580-DREAMPLUG TECHNOLOGI-H DFC-XXXXXXXXXXXX0460-FUND TRANSFER	0000104703793580	16/02/21		80,000.00	97,867.45
16/02/21	UPI-FOUZIA SHAIKH-MAILTOFOUZIA-1@OKICICI -ICIC0001217-104703136978-SELF	0000104703136978	16/02/21	90,000.00		7,867.45
16/02/21	UPI-RAMESH M CHOUDHARI-Q80598882@YBL-UTI B0001034-104721187459-PEPSI	0000104721187459	16/02/21	20.00		7,847.45
16/02/21	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-104722901174-SWIGGY ORDER ID 96	0000104722901174	16/02/21	136.00		7,711.45
17/02/21	UPI-ASHAPURA TRADERS-PAYTMQR281005050101 11NR83LKVVHQ@PAYTM-PYTM0123456-104822122 400-HEERA	0000104822122400	17/02/21	40.00		7,671.45
17/02/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1150@PAYTM-PYTM0123456-10482 2182272-KAJU	0000104822182272	17/02/21	146.00		7,525.45
19/02/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505	0000105022101257	19/02/21	36.00		7,489.45

HDFC BANK LIMITED

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State account branch GSTIN:27AAACH2702H1Z0

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MR. ZEESHAN AKRAM SHAIKH
 LARSEN AND TOUBRO INFOTECH L BLK 4
 DLF IT PRK SEZ CAMPUS 1/124 SHIVAJI
 GRDN MNT POONAMALLE RD MANAPPAKKAM
 CHENNAI 600089
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HINJEWADI 2 BLUE RIDGE
 Address : HDFC BANK LTD,
 GROUND FLOOR, B 7/8,
 SHOWROOM BLUE RIDGE
 City : PUNE 411057
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ZEESHANSHAIKHONLINE@GMAIL.COM
 Cust ID : 68971804
 Account No : 50100158739168 VRM POTENTIAL
 A/C Open Date : 25/10/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004884 MICR : 411240066
 Branch Code : 4884 Product Code : 113

From : 01/09/2020

To : 18/03/2021

Statement of account

	0101189JS19N1150@PAYTM-PYTM0123456-10502 2101257-EGG				
21/02/21	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-105207359808-UBERRIDE	0000105207359808	21/02/21	108.00	7,381.45
21/02/21	UPI-UDAY LAL GADRI-Q29453890@YBL-PYTM012 3456-105221734821-PAANI	0000105221734821	21/02/21	90.00	7,291.45
21/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9040373042 @ICICI-ICIC0000001-105221790934-PAY TO N IMBARAM TE	0000105221790934	21/02/21	105.00	7,186.45
22/02/21	IB BILLPAY DR-HDFCPE-545964XXXXXX3634	BB22010926585755	22/02/21	953.00	6,233.45
22/02/21	UPI-GANESH A DALVI-8390680267@YBL-CNRB00 00000-105320436162-LEND	0000105320436162	22/02/21	300.00	5,933.45
23/02/21	UPI-MR NIMBARAM TEJARAM -BHARATPE.905050 0208@FBPE-FDRL0001382-105422213580-PAY T O MR NIMBARAM	0000105422213580	23/02/21	101.00	5,832.45
26/02/21	NEFT CR-CITI0000006-DELOITTE CONSULTING INDIA P LTD-ZEESHAN AKRAM SHAIKH-CITIN21 130991516 DELOITTE SALARY FOR FEB21	CITIN21130991516	26/02/21	102,582.00	108,414.45
26/02/21	UPI-CRED-CRED@AXISB-UTIB0000114-10571373 0914-CREDIT CARD BILL P	0000105713730914	26/02/21	1,986.00	106,428.45
26/02/21	UPI-CRED-CRED@AXISB-UTIB0000114-10571315 7347-CRED CASH REPAYMEN	0000105713157347	26/02/21	7,143.00	99,285.45
26/02/21	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0000001- 105713100687-CRED CASH REPAYMEN	0000105713100687	26/02/21	9,610.00	89,675.45
26/02/21	UPI-CRED-CRED@AXISB-UTIB0000114-10571395 0331-CREDIT CARD BILL P	0000105713950331	26/02/21	953.00	88,722.45
26/02/21	VHDF9783620455/ICICI BANK CREDIT CA	0000210576118385	26/02/21	6,429.35	82,293.10
26/02/21	UPI-FOUZIA SHAIKH-MAILTOFOUZIA-1@OKICICI -ICIC0001217-105714300044-HOME	0000105714300044	26/02/21	50,000.00	32,293.10
26/02/21	IB BILLPAY DR-HDFCPE-545964XXXXXX3634	BB26160755135846	26/02/21	5,318.00	26,975.10
26/02/21	UPI-MAKHDOOM AKRAM SHAIK-MAKHDOOMSHAIKH7	0000105716347134	26/02/21	10,000.00	16,975.10

HDFC BANK LIMITED

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 CHENNAI 600089
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HINJEWADI 2 BLUE RIDGE
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 City : PUNE 411057
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 Branch Code : 4884 Product Code : 113

From : 01/09/2020

To : 18/03/2021

Statement of account

	860@OKHDFCBANK-HDFC0000567-105716347134-HOME					
26/02/21	IMPS-105716341397-ZEESHAN AKRAM SHAIKH-M AHB-XXXXXXX6831-SAVE	0000105716341397	26/02/21	10,000.00		6,975.10
26/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9041936204 @ICICI-ICIC0000001-105722198345-VERIFIED MERCHANT	0000105722198345	26/02/21	100.00		6,875.10
26/02/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1 05722451267-ZOMATOONLINEORDER	0000105722451267	26/02/21	148.61		6,726.49
27/02/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1 05800753119-REFUND FOR ZOMATO	0000105800753119	27/02/21		148.61	6,875.10
28/02/21	UPI-ZIPCASH CARD SERVICE-OLAMONEY.PAYU@I NDUS-INDB0002201-105914805445-UPI	0000105914805445	28/02/21	610.00		6,265.10
02/03/21	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-106111612468-KITE DE POSIT 25126	0000106111612468	02/03/21	1,250.00		5,015.10
06/03/21	UPI-RAJENDRA B CHANDEL-RAJENDRAOBS@OKAXI S-IBKL0000228-106513315066-BOOK	0000106513315066	06/03/21	1,000.00		4,015.10
07/03/21	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-106621372798-UBERRIDE	0000106621372798	07/03/21	192.00		3,823.10
07/03/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1I50@PAYTM-PYTM0123456-10662 1730484-ETC	0000106621730484	07/03/21	66.00		3,757.10
07/03/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1I50@PAYTM-PYTM0123456-10662 2737809-COFFEE	0000106622737809	07/03/21	10.00		3,747.10
07/03/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1I50@PAYTM-PYTM0123456-10662 2742460-DAHI	0000106622742460	07/03/21	10.00		3,737.10
08/03/21	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-106738208019-NA	0000106738208019	08/03/21		5,000.00	8,737.10

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MR. ZEESHAN AKRAM SHAIKH
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From : 01/09/2020

To : 18/03/2021

Statement of account

08/03/21	UPI-KUNCHAM MADHUSUDHAN -MADHUSUDHANREDD Y8315@OKHDFCBANK-ICIC0000073-10670344360 5-ROOM NO 201 MARCH	0000106703443605	08/03/21	5,000.00		3,737.10
08/03/21	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-106703454907-UBERRIDE	0000106703454907	08/03/21	60.00		3,677.10
08/03/21	ACH D- LIC OF INDIA-9942868210321	0000000728897862	08/03/21	2,619.00		1,058.10
09/03/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1I50@PAYTM-PYTM0123456-10682 2618569-WATER	0000106822618569	09/03/21	30.00		1,028.10
10/03/21	ACH C- ITC LIMITED-1612669	0000000793276583	10/03/21		30.00	1,058.10
11/03/21	UPI-KRISHNA SABJI BHANDA-PAYTMQR28100505 0101507YJMFTRF65@PAYTM-PYTM0123456-10702 0798420-COKE	0000107020798420	11/03/21	20.00		1,038.10
11/03/21	UPI-DHANESH ASHOK DALAVI-DHANESHDALAVI20 14-2@OKICICI-ICIC0003380-107021930002-GY M	0000107021930002	11/03/21	400.00		638.10
13/03/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1I50@PAYTM-PYTM0123456-10722 2646000-EGG	0000107222646000	13/03/21	36.00		602.10
14/03/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0 N5320628@PAYTM-PYTM0123456-107321278591- EGG	0000107321278591	14/03/21	120.00		482.10
14/03/21	UPI-BHARATPE MERCHANT-BHARATPE.905158422 6@FBPE-FDRL0001382-107321357732-VERIFIED MERCHANT	0000107321357732	14/03/21	190.00		292.10
16/03/21	IMPS-107512854498-ZEESHAN AKRAM SHAIKH-H DFC-XXXXXXXXXXXX5009-	0000107512854498	16/03/21		1,000.00	1,292.10
16/03/21	UPI-CRED-CRED@AXISB-UTIB0000114-10751296 2977-CREDIT CARD BILL P	0000107512962977	16/03/21	362.74		929.36
18/03/21	UPI-VEDANT MEDICAL AND G-PAYTMQR28100505 010151NH2ARZIROE@PAYTM-PYTM0123456-10772	0000107720965792	18/03/21	50.00		879.36

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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. ZEESHAN AKRAM SHAIKH
 LARSEN AND TOUBRO INFOTECH L BLK 4
 DLF IT PRK SEZ CAMPUS 1/124 SHIVAJI
 GRDN MNT POONAMALLE RD MANAPPAKKAM
 CHENNAI 600089
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HINJEWADI 2 BLUE RIDGE
 Address : HDFC BANK LTD,
 GROUND FLOOR, B 7/8,
 SHOWROOM BLUE RIDGE
 City : PUNE 411057
 State : MAHARASHTRA
 Phone no. : 020-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ZEESHANSHAIKHONLINE@GMAIL.COM
 Cust ID : 68971804
 Account No : 50100158739168 VRM POTENTIAL
 A/C Open Date : 25/10/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004884 MICR : 411240066
 Branch Code : 4884 Product Code : 113

From : 01/09/2020

To : 18/03/2021

Statement of account

18/03/21	0965792-TISSUE					
	UPI-ASHFAK-ASFAKSIDDIQUI4194@OKSBI-PYTM0	0000107722618644	18/03/21	140.00		739.36
	123456-107722618644-BIRY					

STATEMENT SUMMARY :-

Opening Balance
61,589.86

Dr Count
182

Cr Count
61

Debits
1,262,330.40

Credits
1,201,479.90

Closing Bal
739.36

Generated On: 19-Mar-2021 15:51

Generated By: 68971804

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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State account branch GSTN: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