



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 : 01/04/2020

To : 31/03/2021

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/20	IMPS-009223359973-MOHD EKRAM MOHD USMAN QADRI-UBIN-XXXXXXXXXXXX7441-ABBUUU	0000009223359973	01/04/20	15,000.00		156,127.02
01/04/20	IMPS-009223360168-BEGAM RAJIYA KHATUN-UB IN-XXXXXXXXXXXX8063-HOME	0000009223360168	01/04/20	10,000.00		146,127.02
02/04/20	IMPS-009300365605-MOHD EKRAM MOHD USMAN QADRI-UBIN-XXXXXXXXXXXX7441-FAUZIA	0000009300365605	01/04/20	10,000.00		136,127.02
02/04/20	IMPS-009304385266-ZEESHAN AKRAM SHAIKH-M AHB-XXXXXXXX6831-SAVE	0000009304385266	02/04/20	20,000.00		116,127.02
02/04/20	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000053-009314242375-GROWW	0000009314744841	02/04/20	10,000.00		106,127.02
02/04/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-009315526455-ZERODHA EQUITY 396	0000009315026625	02/04/20	1,000.00		105,127.02
02/04/20	IMPS-009316463813-ANGEL BROKING LIMITE-H DFC-XXXXXXXX4923-	0000009316463813	02/04/20		1.00	105,128.02
03/04/20	POS REF 416021*****9527-04/03 FLIPKART	0000000000000000	03/04/20		273.00	105,401.02
03/04/20	UPI-KUNCHAM MADHUSUDHAN -9866078315@ICIC I-ICIC0000073-009416550836-APRIL RENT	0000009416110957	03/04/20	6,500.00		98,901.02
05/04/20	NWD-416021XXXXXX9527-MC003317-MUMBAI	0000009612027081	05/04/20	5,000.00		93,901.02
05/04/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB 0000114-009619696305-CREDIT CARD BILL P	0000009619720223	05/04/20	2,099.00		91,802.02
07/04/20	POS REF 416021*****9527-04/05 FLIPKART	0000000000000000	07/04/20		242.00	92,044.02
07/04/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-009814233936-KITE DE POSIT 11431	0000009814552530	07/04/20	2,500.00		89,544.02
07/04/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H	0000009815683432	07/04/20	500.00		89,044.02

### 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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 Phone no. : 020-61606161  
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 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  
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 TAMIL NADU INDIA  
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2020

To : 31/03/2021

### Statement of account

	DFCBANK-HDFC0000523-009815361446-KITE DE POSIT 74829				
09/04/20	UPI-BAJAJ ALLIANZ-BAGIC@YBL-YESBOYBLUPI- 010002535999-PAYMENT FROM PHONE	0000001002082250	09/04/20	156.00	88,888.02
09/04/20	UPI-QUDSIYA AKRAM SHAIK-8454993944@YBL- UBIN0531898-010004599802-PAYMENT FROM PH ONE	0000001002093549	09/04/20	10.00	88,898.02
09/04/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-010002661941-JIO20BR0004GG1CTG 0	0000001002095016	09/04/20	129.00	88,769.02
09/04/20	POS 416021XXXXXX9527 PHONEPE PRIVATE	0000010007410328	09/04/20	156.00	88,613.02
09/04/20	UPI-INSURANCE-PAYTM-85190813@PAYTM-PYTM0 123456-010062123595-OID10714370634@PAY	0000010014183229	09/04/20	903.00	87,710.02
09/04/20	UPI-HP GAS-ONPAYTMGAS@PAYTM-PYTM0123456- 010063037638-OID10715353507@PAY	0000010016771015	09/04/20	313.26	87,396.76
09/04/20	UPI-PAYTM VODAFONE MOBIL-PAYVOD0796@PAYT M-PYTM0123456-010063399501-OID1071550203 5@PAY	0000010017987712	09/04/20	379.00	87,017.76
19/04/20	POS 416021XXXXXX9527 PAYTM	0000011029000675	19/04/20	149.00	86,868.76
27/04/20	.IMPS P2P 009223359973#01/04/2020 030420 -MIR2011608440570	MIR2011608440570	27/04/20	5.90	86,862.86
27/04/20	.IMPS P2P 009223360168#01/04/2020 030420 -MIR2011608391409	MIR2011608391409	27/04/20	5.90	86,856.96
27/04/20	.IMPS P2P 009300365605#02/04/2020 030420 -MIR2011608405597	MIR2011608405597	27/04/20	5.90	86,851.06
27/04/20	.IMPS P2P 009304385266#02/04/2020 030420 -MIR2011608401119	MIR2011608401119	27/04/20	5.90	86,845.16
28/04/20	UPI-NEXTBILLION TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000053-011914702694-GROWW	0000011915206898	28/04/20	4,331.21	82,513.95
28/04/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H	0000011915225354	28/04/20	3,300.00	79,213.95

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JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2020

To : 31/03/2021

### Statement of account

	DFCBANK-HDFC0000523-011914732329-KITE DE POSIT 41340				
29/04/20	NEFT CR-DEUT0797BGL-IBM INDIA PVT LTD-PA YROLL-ZEESHAN AKRAM SHAIKH-042800060GN08 720 SALARY APR	042800060GN08720	29/04/20	50,394.28	129,608.23
29/04/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-012020926576-KITE DE POSIT 58874	0000012012580329	29/04/20	100.00	129,508.23
29/04/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB 0000114-012012336356-CREDIT CARD BILL P	0000012012664394	29/04/20	11,897.35	117,610.88
29/04/20	UPI-HP GAS-ONPAYTMGAS@PAYTM-PYTM0123456- 012021383744-OID10854716500@PAY	0000012013884303	29/04/20	714.50	116,896.38
29/04/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-012021497927-KITE DE POSIT 48364	0000012013962345	29/04/20	3,000.00	113,896.38
29/04/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-012021546960-KITE DE POSIT 12305	0000012013996314	29/04/20	600.00	113,296.38
30/04/20	5797359280531596/ZERODHA	0000201210694094	30/04/20	10,000.00	103,296.38
01/05/20	POS 416021XXXXX9527 AIRTEL	0000SF8755176926	01/05/20	223.00	103,073.38
01/05/20	UPI-AIRTEL HDFC UPI MAST-AIRTELIN.RZP@AX ISBANK-UTIB0001507-012236575314-BHARTIAI RTELLIMITE	0000012211718069	01/05/20	399.00	102,674.38
01/05/20	UPI-PAYTM-PAYTM-PTMBBP@PAYTM-PYTM0123456 -012241226990-OID10868232281@PAY	0000012220908201	01/05/20	1,060.82	101,613.56
03/05/20	UPI-KUNCHAM MADHUSUDHAN -MADHUSUDHANREDD Y8315@OKHDFCBANK-ICIC0000073-01241473176 7-UPI	0000012414600146	03/05/20	4,000.00	97,613.56

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 JOINT HOLDERS :

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From : 01/04/2020

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### Statement of account

03/05/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000012414604125	03/05/20		10.00	97,623.56
	00553-012414538444-REWARDED FOR PAYIN					
04/05/20	UPI-ZERODHA BROKING	0000012510434570	04/05/20	1,100.00		96,523.56
	LTD-ZERODHABROKING@H					
	DFCBANK-HDFC0000523-012561096022-KITE DE					
	POSIT 94430					
04/05/20	UPI-ZERODHA BROKING	0000012510451334	04/05/20	1,100.00		95,423.56
	LTD-ZERODHABROKING@H					
	DFCBANK-HDFC0000523-012561127275-KITE DE					
	POSIT 35066					
05/05/20	UPI RET-2020-05-04-012561096022	0000000000000000	05/05/20		1,100.00	96,523.56
08/05/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000001290737497	08/05/20	1,249.00		95,274.56
	TI0RTGSMI-012900019193-BR0004LSTRGH					
08/05/20	IMPS-012900393760-BEGAM RAJIYA KHATUN-UB	0000012900393760	08/05/20	10,000.00		85,274.56
	IN-XXXXXXXXXXXX8063-HOME					
08/05/20	POS 416021XXXXXX9527 VAMA APPARELS IN	00000000000004025	08/05/20	740.00		84,534.56
09/05/20	UPI-PAYTM AIRTEL MOBILE -PAYAIR7673@PAYT	0000013010068754	09/05/20	49.00		84,485.56
	M-PYTM0123456-013004632913-01D1092159389					
	7@PAY					
09/05/20	IMPS-013012325783-MD NEYAZ-PUNB-XXXXXXXXX	0000013012325783	09/05/20	1,000.00		83,485.56
	XXXX3469-NANA					
12/05/20	UPI-NEXTBILLION	0000013320583449	12/05/20	4,359.05		79,126.51
	TECHNOLO-GROWW.RAZORPAY@					
	HDFCBANK-HDFC0000053-013320247665-GROWW					
14/05/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000001353968753	14/05/20	293.82		78,832.69
	013503422838-UPSTOXACCOUNTOPENI					
14/05/20	IMPS-013503918736-RAZORPAY 390-HDFC-XXXX	0000013503918736	14/05/20		1.00	78,833.69
	XXXX6751-EPZVSFSFAOLWK5					
14/05/20	EQ0A5EDROE4KGV/RAZPINDUSINDBANKLIMI	0000201358990551	14/05/20	1,000.00		77,833.69
14/05/20	IMPS-013516328527-ZEESHAN AKRAM SHAIKH-U	0000013516328527	14/05/20	5,000.00		72,833.69
	BIN-XXXXXXXXXXXX5009-EMERGENCY FUND					
16/05/20	UPI-PAYTM CYLINDER	0000001379115518	16/05/20	579.00		72,254.69

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 TAMIL NADU INDIA

JOINT HOLDERS :

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From : 01/04/2020

To : 31/03/2021

### Statement of account

	BOOKI-ONPAYTMGAS@PAYT				
	M-PYTM0123456-013765297028-OID1095248628				
	4@PAY				
16/05/20	POS 416021XXXXXX9527 PAYU-WWW.LENSKAR	0000260003706218	16/05/20	1,808.80	70,445.89
16/05/20	IMPS-013717382964-45199651-HDFC-XXXXXXX	0000013717382964	16/05/20		71,445.89
	2562-			1,000.00	
17/05/20	UPI-VODAFONE IDEA LIMITE-VILPREPAIDMH@HS	0000013810874194	17/05/20	149.00	71,296.89
	BC-HSBC0400002-013810773118-VODAFONE PRE				
	PAID				
19/05/20	.IMPS P2P 012900393760#08/05/2020 080520	MIR2014053987917	19/05/20	5.90	71,290.99
	-MIR2014053987917				
20/05/20	UPI-FOUZIA SHAIKH-MAILTOFOUZIA-1@OKICICI	0000014120750960	20/05/20	620.00	70,670.99
	-ICIC0001217-014120381003-SELF				
22/05/20	.IMPS P2P 013012325783#09/05/2020 110520	MIR2014259338902	22/05/20	5.90	70,665.09
	-MIR2014259338902				
22/05/20	.IMPS P2P 013516328527#14/05/2020 140520	MIR2014361194174	22/05/20	5.90	70,659.19
	-MIR2014361194174				
29/05/20	NEFT CR-DEUT0797BGL-IBM INDIA PVT LTD-PA	052800130GN08005	29/05/20		132,693.51
	YROLL-ZEESHAN AKRAM SHAIKH-052800130GN08			62,034.32	
	005 SALARY MAY				
29/05/20	IMPS-015015328657-ZEESHAN AKRAM SHAIKH-U	0000015015328657	29/05/20	100,000.00	32,693.51
	BIN-XXXXXXXXXXXX5009-BIHAR HOME				
30/05/20	NWD-416021XXXXXX9527-WMUM2920-MUMBAI	0000015112032507	30/05/20	2,000.00	30,693.51
30/05/20	UPI-GALA COLLECTION-9820417616@OKBIZAXIS	0000015113989471	30/05/20	445.00	30,248.51
	-UTIB0000000-015113465733-STATIONERY				
30/05/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB	0000015118254573	30/05/20	4,100.00	26,148.51
	0000114-015118927746-CREDIT CARD BILL P				
01/06/20	UPI-NEXTBILLION	0000015312180067	01/06/20	5,000.00	21,148.51
	TECHNOLO-GROWW.RAZORPAY@				
	HDFCBANK-HDFC0000053-015312662678-GROWW				
01/06/20	UPI-ZERODHA BROKING	0000015312284536	01/06/20	10,200.00	10,948.51
	LTD-ZERODHABROKING@H				

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	DFCBANK-HDFC0000523-015312770274-KITE DE POSIT 77277				
01/06/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-015312850164-KITE DE POSIT 79078	0000015312379900	01/06/20	300.00	10,648.51
01/06/20	IMPS-015312385160-ZEESHAN AKRAM SHAIKH-M AHB-XXXXXXX6831-SAVINGS	0000015312385160	01/06/20	10,000.00	648.51
02/06/20	IMPS-015411891942-PAYTM-HDFC-XXXXXXXXXX0 007-	0000015411891942	02/06/20	1,060.82	1,709.33
02/06/20	UPI-PAYTM-PAYTM-PTMBBP@PAYTM-PYTM0123456 -015419461963-OID11056025946@PAY	0000015411092082	02/06/20	1,060.82	648.51
03/06/20	IMPS-015511336132-ZEESHAN AKRAM SHAIKH-H DFC-XXXXXXXXXXXX5009-ASAS	0000015511336132	03/06/20	60,000.00	60,648.51
03/06/20	UPI-PHARMEASY-PAYTM-51827377@PAYTM-PYTM0 123456-015512379480-UPI	0000015512001502	03/06/20	3,153.19	57,495.32
03/06/20	IMPS-015515327295-SHAIKH LATIFABI ABDULR AZAAQUE-CORP-XXXXXXXXXXXX0368-LIC	0000015515327295	03/06/20	20,000.00	37,495.32
04/06/20	IMPS-015613324930-SHAIKH LATIFABI ABDULR AZAAQUE-CORP-XXXXXXXXXXXX7115-LIC2	0000015613324930	04/06/20	25,000.00	12,495.32
04/06/20	IMPS-015613326860-SHAIKH LATIFABI ABDULR AZAAQUE-CORP-XXXXXXXXXXXX0368-LIC3	0000015613326860	04/06/20	9,301.00	3,194.32
04/06/20	UPI-PAYTM CYLINDER BOOKI-ONPAYTMGAS@PAYT M-PYTM0123456-015640805332-OID1107241868 1@PAY	0000015613883081	04/06/20	590.50	2,603.82
04/06/20	0406044019 UTI REDN DYF 73952	0000040620093005	04/06/20	5,129.70	7,733.52
07/06/20	UPI-MERU MOBILITY TECH P-MERU.RAZORPAY@H DFCBANK-HDFC0000053-015912644859-UPI	0000015912624222	07/06/20	473.00	7,260.52
08/06/20	UPI-THAKUR SUMIT SHAKTIS-ST8432145050@OK AXIS-SRCB0000373-016008255920-MERU	0000001608069548	08/06/20	3,320.00	3,940.52
08/06/20	.IMPS P2P 015015328657#29/05/2020 290520	MIR2015877053848	08/06/20	5.90	3,934.62

### 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 : 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 : 01/04/2020

To : 31/03/2021

### Statement of account

	-MIR2015877053848					
08/06/20	UPI-BHARATPEMERCHANT-BHARATPE.9041760544 @ICICI-ICIC0000001-016019195629-VERIFIED MERCHANT	0000016019831896	08/06/20	72.00		3,862.62
09/06/20	IMPS-016116687850-ZEESHAN AKRAM SHAIKH-H DFC-XXXXXXXXXX5009-SELF	0000016116687850	09/06/20		10,000.00	13,862.62
09/06/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-016116455468-REWARDED FOR PAYIN	0000016116102702	09/06/20		7.00	13,869.62
09/06/20	UPI-KUNCHAM MADHUSUDHAN -MADHUSUDHANREDD Y8315@OKHDFCBANK-ICIC0000073-01611666452 9-UPI	0000016116113401	09/06/20	6,500.00		7,369.62
09/06/20	UPI-VODAFONE IDEA LIMITE-VILPREPAIDMH@HS BC-HSBC0400002-016117873289-VODAFONE PRE PAID	0000016117356633	09/06/20	49.00		7,320.62
10/06/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7 86@OKSBI-SBIN0014748-016213127284-SEXY T AXI	0000016213307797	10/06/20		1,935.00	9,255.62
10/06/20	UPI-RIYAZ CHICKEN CENTRE-Q08470068@YBL-S BIN0006584-016213321954-EGGS	0000016213623881	10/06/20	70.00		9,185.62
10/06/20	UPI-ANIL SUDHAKAR JADHAV-JANIL9461@OKAXI S-UTIB0001034-016221123388-CHEESE	0000016221954524	10/06/20	30.00		9,155.62
11/06/20	UPI-PRASHANT MEDICAL AND-Q69562363@YBL-S BIN0003670-016321432235-MEDICINE	0000016321301278	11/06/20	480.00		8,675.62
11/06/20	UPI-RATNADEEP FRUIT SHOP-9766442589@OKBI ZAXIS-UTIB0000000-016321459937-EGG PLUS CHIPS	0000016321334713	11/06/20	71.00		8,604.62
12/06/20	UPI-RIYAZ CHICKEN CENTRE-Q08470068@YBL-S BIN0006584-016419909623-EGG	0000016419755185	12/06/20	170.00		8,434.62
14/06/20	UPI-VODAFONE IDEA LIMITE-VILPREPAIDMH@HS BC-HSBC0400002-016603464914-VODAFONE PRE PAID	0000001663106967	14/06/20	269.00		8,165.62

### 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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MR. ZEESHAN AKRAM SHAIKH  
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 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 : 01/04/2020

To : 31/03/2021

### Statement of account

14/06/20	UPI-MITHAAS-Q84563379@YBL-PYTM0123456-01 6616667807-RR	0000016616495364	14/06/20	107.00		8,058.62
15/06/20	.IMPS P2P 015312385160#01/06/2020 010620 -MIR2016282875964	MIR2016282875964	15/06/20	5.90		8,052.72
15/06/20	.IMPS P2P 015613324930#04/06/2020 040620 -MIR2016385722777	MIR2016385722777	15/06/20	5.90		8,046.82
15/06/20	.IMPS P2P 015613326860#04/06/2020 040620 -MIR2016385722786	MIR2016385722786	15/06/20	5.90		8,040.92
15/06/20	.IMPS P2P 015515327295#03/06/2020 040620 -MIR2016385722767	MIR2016385722767	15/06/20	5.90		8,035.02
16/06/20	UPI-AMAZON-AMAZON@APL-UTIB0000100-016804 358913-REQUEST FROM AMAZO	0000001684870267	16/06/20	383.80		7,651.22
16/06/20	UPI-KUNCHAM MADHUSUDHAN -MADHUSUDHANREDD Y8315@OKHDFCBANK-ICIC0000073-01680470657 1-ROOM NO 605 ISMAIL	0000001684872400	16/06/20	6,500.00		1,151.22
17/06/20	UPI-RIYAZ CHICKEN CENTRE-Q08470068@YBL-S BIN0006584-016912865902-EGG	0000016912463793	17/06/20	90.00		1,061.22
17/06/20	UPI-ASHAPURA TRADERS-Q88094780@YBL-SBIN0 050571-016912886769-MOSQUITO	0000016912495997	17/06/20	142.00		919.22
17/06/20	UPI-ASHAPURA TRADERS-Q88094780@YBL-SBIN0 050571-016912910690-CHEESE	0000016912534723	17/06/20	450.00		469.22
17/06/20	UPI-SHIVSHAKTI SUPER MAR-PAYTMQR28100505 0101S0KR1ULGMHO4@PAYTM-PYTM0123456-01691 3947760-IM	0000016913573958	17/06/20	90.00		379.22
17/06/20	UPI-SHIVSHAKTI SUPER MAR-PAYTMQR28100505 0101S0KR1ULGMHO4@PAYTM-PYTM0123456-01691 3960906-COFFEE	0000016913593205	17/06/20	50.00		329.22
19/06/20	UPI-RIYAZ CHICKEN CENTRE-Q08470068@YBL-S BIN0006584-017119652679-EGG	0000017119536535	19/06/20	90.00		239.22
20/06/20	UPI-PRASHANT MEDICAL AND-Q00575468@YBL-S BIN0003670-017217457469-MED	0000017217232116	20/06/20	180.00		59.22

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 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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MR. ZEESHAN AKRAM SHAIKH  
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 GRDN MNT POONAMALLE RD MANAPPAKKAM  
 CHENNAI 600089  
 TAMIL NADU INDIA  
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2020

To : 31/03/2021

### Statement of account

22/06/20	UPI-MITHAAS-Q14468313@YBL-PYTM0123456-01 7416121953-TEA	0000017416272536	22/06/20	10.00		49.22
22/06/20	UPI-RIYAZ CHICKEN CENTRE-Q08470068@YBL-S BIN0006584-017416207694-EGG	0000017416370204	22/06/20	35.00		14.22
22/06/20	IMPS-017417438810-ZEESHAN AKRAM SHAIKH-H DFC-XXXXXXXXXX5009-PAY	0000017417438810	22/06/20		1,000.00	1,014.22
22/06/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7 86@OKSBI-SBIN0014748-017421685841-UPI	0000017421583744	22/06/20		6,530.00	7,544.22
23/06/20	UPI-MITHAAS-Q84563379@YBL-PYTM0123456-01 7515300163-TEA	0000017515334115	23/06/20	50.00		7,494.22
23/06/20	ATW-416021XXXXXX9527-S1ANMI39-MUMBAI	0000000000004763	23/06/20	4,000.00		3,494.22
25/06/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-017714245280-UPI	0000017714716769	25/06/20	429.00		3,065.22
25/06/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-017714274857-ZOMATO PAYMENT	0000017714757893	25/06/20	229.00		2,836.22
26/06/20	POS 416021XXXXXX9527 CITRUSP*NETMEDS	0000017711004374	26/06/20	752.50		2,083.72
29/06/20	POS 416021XXXXXX9527 PAYTM	0000018179078304	29/06/20	500.00		1,583.72
29/06/20	UPI-DILIP SINGH-DILIPS112553@OKICICI-IBK L0000886-018122566864-CAB	0000018122522329	29/06/20	800.00		783.72
30/06/20	NEFT CR-DEUT0797BGL-IBM INDIA PVT LTD-PA YROLL-ZEESHAN AKRAM SHAIKH-062900434GN03 130 SALARY JUN	062900434GN03130	30/06/20		62,034.32	62,818.04
30/06/20	CRV POS-416021*****9527-0627-NETMEDS MA	0000000000000000	30/06/20		752.50	63,570.54
30/06/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-018214586185-UPI	0000018214421290	30/06/20	249.00		63,321.54
30/06/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB 0000114-018218243381-CREDIT CARD BILL P	0000018218285752	30/06/20	5,313.96		58,007.58
30/06/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-018222740580-UPI	0000018222448537	01/07/20	442.35		57,565.23
01/07/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/20		478.00	58,043.23
01/07/20	UPI-AMIN CHICKEN AND EGG-Q71182448@YBL-U TIB0001034-01831722245-EGG	0000018317263360	01/07/20	150.00		57,893.23

### 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. 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 : 01/04/2020

To : 31/03/2021

### Statement of account

01/07/20	UPI-BHARATPEMERCHANT-BHARATPE.9041882692 @ICICI-ICIC0000001-018317262903-VERIFIED MERCHANT	0000018317316080	01/07/20	110.00		57,783.23
02/07/20	UPI-PAYTM-PAYTM-PTMBBP@PAYTM-PYTM0123456 -018423872649-OID11252396624@PAY	0000001841337635	02/07/20	1,060.82		56,722.41
02/07/20	UPI-PAYTM LIC INDIA-PAYTM-3018993@PAYTM- PYTM0123456-018423899304-OID11250735108@ PAY	0000001841357871	02/07/20	2,618.62		54,103.79
02/07/20	POS 416021XXXXXX9527 OLA	0000018423807563	02/07/20	260.00		53,843.79
02/07/20	UPI-KUNCHAM MADHUSUDHAN -MADHUSUDHANREDD Y8315@OKHDFCBANK-ICIC0000073-01841355825 2-ROOM NO 605	0000018413074780	02/07/20	13,000.00		40,843.79
02/07/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7 86@OKSBI-SBIN0014748-018419154673-UPI	0000018419117475	02/07/20		6,500.00	47,343.79
03/07/20	ACH C- HINDUSTANUNILEVERLTD-17286993	0000007075634185	03/07/20		42.00	47,385.79
03/07/20	ACH C- INFOSYS LIMITED-20732457	0000009030123304	03/07/20		190.00	47,575.79
03/07/20	IMPS-018523309745-ZEESHAN AKRAM SHAIKH-I NDB-XXXXXXXXX2562-GROCERY	0000018523309745	03/07/20	1,500.00		46,075.79
04/07/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-018621767785-ZOMATO PAYMENT	0000018621534994	04/07/20	423.00		45,652.79
05/07/20	POS 416021XXXXXX9527 PAYU-FLIPKART PA	0000260004910711	05/07/20	602.00		45,050.79
06/07/20	UPI-MOSTAFA MIRJA-SADIKMIRZA2149@OKICICI -BDBL0001849-018814856936-EGG	0000018814098550	06/07/20	140.00		44,910.79
06/07/20	UPI-PRASHANT MEDICAL AND-Q69562363@YBL-S BIN0003670-018814878860-MEDICAL	0000018814129323	06/07/20	85.00		44,825.79
07/07/20	ACH D- LIC OF INDIA-9942868210720	0000009136101055	07/07/20	2,619.00		42,206.79
07/07/20	UPI-AIRTEL MONEY-AIRTELMONEY.RAZORPAY@IC ICI-ICIC0000001-018915068391-AIRTELMONEY	0000018915923883	07/07/20	249.00		41,957.79
08/07/20	POS 416021XXXXXX9527 PAYU-RETAIL.STAR	0000260004994286	08/07/20	28,497.00		13,460.79
09/07/20	UPI-RAJU OMPRAKASH GUPTA-GUPTASAGAR0999@ OKICICI-IBKL0000250-019117233620-EGG	0000019117625433	09/07/20	76.00		13,384.79

### HDFC BANK LIMITED

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 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

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 RTGS/NEFT IFSC: HDFC0004884 MICR : 411240066  
 Branch Code : 4884 Product Code : 113

From : 01/04/2020

To : 31/03/2021

### Statement of account

09/07/20	UPI-MITHAAS-Q14468313@YBL-PYTM0123456-01 9117252510-ICE	0000019117649651	09/07/20	80.00		13,304.79
10/07/20	UPI-BIGBASKET-PAYTM-1425436@PAYTM-PYTM01 23456-019217754133-UPI	0000019217098394	10/07/20	565.00		12,739.79
10/07/20	UPI-BIGBASKET-PAYTM-1425436@PAYTM-PYTM01 23456-019223865465-UPI	0000019223516034	11/07/20	155.00		12,584.79
11/07/20	UPI-BIGBASKET-PAYTM-1425436@PAYTM-PYTM01 23456-019300877930-UPI	0000001930533151	11/07/20	56.00		12,528.79
11/07/20	UPI-SAVITA MENGHNANI-PAYTMQR281005050101 19B7FOZ4UL8T@PAYTM-PYTM0123456-019317813 786-ICE	0000019317589598	11/07/20	154.00		12,374.79
11/07/20	UPI-BHARATPEMERCHANT-BHARATPE.9041933712 @ICICI-ICIC0000001-019322622608-VERIFIED MERCHANT	0000019322722313	11/07/20	580.00		11,794.79
12/07/20	UPI-PHARMEASY-PHARMEASY1@PAYTM-PYTM01234 56-019417886088-UPI	0000019417830052	12/07/20	2,614.50		9,180.29
12/07/20	POS 416021XXXXXX9527 AMAZON	0000SF8990886687	12/07/20	1,410.90		7,769.39
12/07/20	UPI-PHARMEASY-PHARMEASY1@PAYTM-PYTM01234 56-019442758660-EXPRESS	0000019417032745	12/07/20		2,614.50	10,383.89
13/07/20	POS 416021XXXXXX9527 AMAZON	0000SF8993836900	13/07/20	2,315.80		8,068.09
14/07/20	UPI-MAKHDOOM AKRAM SHAIK-MAKHDOOMSHAIKH7 860@OKHDFCBANK-HDFC0000567-019601596752- TEST	0000001961703024	14/07/20	1,000.00		7,068.09
14/07/20	.IMPS P2P 018523309745#03/07/2020 040720 -MIR2019431463167	MIR2019431463167	14/07/20	5.90		7,062.19
16/07/20	ACH C- LIC OF INDIA-9942868210720	0000009322672205	16/07/20		2,619.00	9,681.19
17/07/20	POS REF 416021*****9527-07/17 RETAIL.ST	0000000000000000	17/07/20		28,497.00	38,178.19
17/07/20	UPI-MAKHDOOM AKRAM SHAIK-MAKHDOOMSHAIKH7 860@OKHDFCBANK-HDFC0000567-019916304172- HEALTH INSURANCE	0000019916838197	17/07/20	30,000.00		8,178.19

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 DLF IT PRK SEZ CAMPUS 1/124 SHIVAJI  
 GRDN MNT POONAMALLE RD MANAPPAKKAM  
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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 : 01/04/2020

To : 31/03/2021

### Statement of account

17/07/20	UPI-ZERODHA BROKING LTD-ZERODHABROKING@H DFCBANK-HDFC0000523-019916317196-KITE DE POSIT 29019	0000019916855751	17/07/20	5,000.00		3,178.19
17/07/20	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0000001-019916356363-GROWW	0000019916907817	17/07/20	999.48		2,178.71
17/07/20	UPI-NEXTBILLIONTECHNOLOG-GROWW.RAZORPAY@ ICICI-ICIC0000001-019916367782-GROWW	0000019916923321	17/07/20	1,000.00		1,178.71
21/07/20	POS 416021XXXXXX9527 PAYTM	0000020348002029	21/07/20	675.69		503.02
22/07/20	UPI-AIRTEL MONEY-AIRTELMONEY.RAZORPAY@IC ICI-ICIC0000001-020450955466-AIRTELMONEY	0000020412955886	22/07/20	9.00		494.02
23/07/20	00030350007138-1643678	0000007231298391	23/07/20		7,164.00	7,658.02
24/07/20	POS 416021XXXXXX9527 AMAZON	0000SF9034334572	24/07/20	3,233.40		4,424.62
25/07/20	UPI-BIGBASKET-PAYTM-1425436@PAYTM-PYTM01 23456-020714524469-UPI	0000020714966093	25/07/20	240.00		4,184.62
25/07/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-020720740616-UPI	0000020720891392	25/07/20	297.70		3,886.92
27/07/20	POS 416021XXXXXX9527 GOOGLE *TEMPORAR	0000020867321220	27/07/20	1.00		3,885.92
27/07/20	POS 416021XXXXXX9527 GOOGLE *TEMPORAR	0000020867321220	27/07/20	-1.00		3,886.92
27/07/20	POS 416021XXXXXX9527 GOOGLE *DISCOVER	0000020845956582	27/07/20	299.00		3,587.92
27/07/20	POS 416021XXXXXX9527 PAYU-WWW.UDEMY.C	0000220005390220	27/07/20	2,520.00		1,067.92
27/07/20	POS 416021XXXXXX9527 AIRTEL	0000SF9043240395	27/07/20	49.00		1,018.92
27/07/20	POS 416021XXXXXX9527 PAYU-WWW.UDEMY.C	0000220005398352	27/07/20	420.00		598.92
27/07/20	UPI-RAJU OMPRAKASH GUPTA-GUPTASAGAR0999@ OKICICI-IBKL0000250-020918664821-BC	0000020918555839	27/07/20	76.00		522.92
28/07/20	UPI-AIRTEL HDFC UPI MAST-AIRTELIN.RZP@AX ISBANK-UTIB0001507-021012747134-BHARTIAI RTELLIMITE	0000021012711839	28/07/20	98.00		424.92
29/07/20	POS REF 416021*****9527-07/29 WWW.UDEMY	0000000000000000	29/07/20		420.00	844.92
29/07/20	POS REF 416021*****9527-07/29 WWW.UDEMY	0000000000000000	29/07/20		420.00	1,264.92
29/07/20	POS REF 416021*****9527-07/29 WWW.UDEMY	0000000000000000	29/07/20		420.00	1,684.92
29/07/20	POS REF 416021*****9527-07/29 WWW.UDEMY	0000000000000000	29/07/20		420.00	2,104.92

### 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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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

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 SHOWROOM BLUE RIDGE  
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 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 : 01/04/2020

To : 31/03/2021

### Statement of account

30/07/20	POS 416021XXXXXX9527 PAYTM	0000021279046189	30/07/20	1,071.00		1,033.92
30/07/20	UPI-INNOVATIVE RETAIL CO-BIGBASKET@AXISB	0000021216820429	30/07/20	391.00		642.92
	ANK-UTIB0000100-021216200475-UPI					
30/07/20	POS REF 416021*****9527-07/30 WWW.UDEMY	0000000000000000	30/07/20		420.00	1,062.92
31/07/20	POS 416021XXXXXX9527 PAYTM	0000021219590877	31/07/20	999.00		63.92
31/07/20	NEFT CR-DEUT0797BGL-IBM INDIA PVT LTD-PA	073000162GN04780	31/07/20		63,124.32	63,188.24
	YROLL-ZEESHAN AKRAM SHAIKH-073000162GN04					
	780 SALARY JUL					
31/07/20	POS REF 416021*****9527-07/31 WWW.UDEMY	0000000000000000	31/07/20		420.00	63,608.24
31/07/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB	0000021313387072	31/07/20	5,724.62		57,883.62
	0000114-021313379170-CREDIT CARD BILL P					
31/07/20	UPI-ZERODHA BROKING	0000021313467280	31/07/20	5,000.00		52,883.62
	LTD-ZERODHABROKING@H					
	DFCBANK-HDFC0000523-021313217198-KITE DE					
	POSIT 61158					
31/07/20	UPI-NEXTBILLION	0000021313541206	31/07/20	5,000.00		47,883.62
	TECHNOLO-GROWW.RAZORPAY@					
	HDFCBANK-HDFC0000053-021353937144-GROWW					
31/07/20	IMPS-021313353316-ZEESHAN AKRAM SHAIKH-M	0000021313353316	31/07/20	10,000.00		37,883.62
	AHB-XXXXXXX6831-EMERGENCY FUND					
31/07/20	UPI-MAKHDOOM AKRAM	0000021313678991	31/07/20	25,000.00		12,883.62
	SHAIK-MAKHDOOMSHAIKH7					
	860@OKHDFCBANK-HDFC0000567-021313367230-					
	UPI					
31/07/20	UPI-PRASHANT MEDICAL AND-Q69562363@YBL-S	0000021317782030	31/07/20	537.00		12,346.62
	BIN0003670-021317906263-MEDICINES					
31/07/20	UPI-PRIYANKA SUPER MARKE-Q09603688@YBL-O	0000021317957442	31/07/20	29.00		12,317.62
	RBC0101107-021317037358-MILK					
02/08/20	POS 416021XXXXXX9527 PAYTM	0000021421635473	02/08/20	110.00		12,207.62
03/08/20	POS REF 416021*****9527-08/01 WWW.UDEMY	0000000000000000	03/08/20		420.00	12,627.62
03/08/20	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000	0000021622498001	03/08/20	107.00		12,520.62
	0-021622819251-SWIGGY ORDER ID 79					

### HDFC BANK LIMITED

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State account branch GSTN:27AAACH2702H1Z0

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 GRDN MNT POONAMALLE RD MANAPPAKKAM  
 CHENNAI 600089  
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

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 State : MAHARASHTRA  
 Phone no. : 020-61606161  
 OD Limit : 0.00  
 Currency : INR  
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 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 : 01/04/2020

To : 31/03/2021

### Statement of account

03/08/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7 86@OKSBI-SBIN0014748-021623444749-UPI	0000021623710080	04/08/20		510.00	13,030.62
06/08/20	UPI-BIGBASKET-PAYTM-1425436@PAYTM-PYTM01 23456-021913126845-UPI	0000021913111547	06/08/20	230.00		12,800.62
06/08/20	UPI-BIGBASKET-PAYTM-1425436@PAYTM-PYTM01 23456-021913212104-UPI	0000021913209618	06/08/20	90.00		12,710.62
07/08/20	ACH D- LIC OF INDIA-9942868210820	0000009765491683	07/08/20	2,619.00		10,091.62
07/08/20	POS 416021XXXXXX9527 SWIGGY	0000SF9086428526	07/08/20	206.00		9,885.62
08/08/20	UPI-VODAFONE IDEA LIMITE-VILPREPAIDMH@HS BC-HSBC0400002-022116743799-VODAFONE PRE PAID	0000022116612054	08/08/20	379.00		9,506.62
08/08/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-022120291341-REWARDED FOR PAYIN	0000022120932385	08/08/20		9.00	9,515.62
08/08/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-022120292932-REWARDED FOR PAYIN	0000022120933662	08/08/20		5.00	9,520.62
08/08/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7 86@OKSBI-SBIN0014748-022120154714-UPI	0000022120935178	08/08/20		6,500.00	16,020.62
08/08/20	UPI-KUNCHAM MADHUSUDHAN -MADHUSUDHANREDD Y8315@OKHDFCBANK-ICIC0000073-02212063767 2-ROOM NO 605	0000022120941758	08/08/20	13,000.00		3,020.62
08/08/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-022120004794-UPI	0000022120406742	08/08/20	245.00		2,775.62
10/08/20	UPI-BIGBASKET-PAYTM-1425436@PAYTM-PYTM01 23456-022315614392-UPI	0000022315521909	10/08/20	643.00		2,132.62
11/08/20	.IMPS P2P 021313353316#31/07/2020 310720 -MIR2022279453665	MIR2022279453665	11/08/20	5.90		2,126.72
12/08/20	POS 416021XXXXXX9527 SWIGGY	0000SF9108096921	12/08/20	112.00		2,014.72
13/08/20	POS 416021XXXXXX9527 SWIGGY	0000022617176716	13/08/20	157.00		1,857.72
14/08/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049 9-022722497778-UPI	0000022722529148	14/08/20	179.16		1,678.56
15/08/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000022821393379	15/08/20	245.30		1,433.26

### 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. 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  
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 Account No : 50100158739168 VRM POTENTIAL  
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 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0004884 MICR : 411240066  
 Branch Code : 4884 Product Code : 113

From : 01/04/2020

To : 31/03/2021

### Statement of account

	9-022821876747-UPI					
15/08/20	UPI-ZOMATO-PAYZOMATO@HDFCBANK-HDFC000049	0000022821419525	15/08/20	146.36		1,286.90
	9-022821898928-UPI					
16/08/20	UPI-UBER INDIA SYSTEMS P-UBER@AXISBANK-U	0000022911579698	16/08/20	1.00		1,285.90
	TIB0000000-022911020040-CHARGE					
17/08/20	IMPS-023003992691-ZEESHAN AKRAM SHAIKH-H	0000023003992691	17/08/20		10,000.00	11,285.90
	DFC-XXXXXXXXXXXX5009-SELF					
17/08/20	UPI-MAKHDOOM AKRAM	0000002303529697	17/08/20	10,000.00		1,285.90
	SHAIK-MAKHDOOMSHAIKH7					
	860@OKHDFCBANK-HDFC0000567-023003264790-					
	HOME					
17/08/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000002303529757	17/08/20		9.00	1,294.90
	00553-023003092949-REWARDED FOR PAYIN					
18/08/20	POS 416021XXXXXX9527 AMAZON	0000S99129283004	19/08/20	399.00		895.90
19/08/20	UPI RET-2020-08-16-022911020040	0000000000000000	19/08/20		1.00	896.90
22/08/20	IMPS-023514413064-ZEESHAN AKRAM SHAIKH-H	0000023514413064	22/08/20		3,600.00	4,496.90
	DFC-XXXXXXXXXXXX5009-SELF					
22/08/20	UPI-SHIVAM SANTOSH SINGH-SHIVAMSANTOSH13	0000023514470209	22/08/20	2,911.00		1,585.90
	11@OKHDFCBANK-HDFC0000039-023514776165-S					
	PLITWISE					
22/08/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7	0000023514488118	22/08/20	532.00		1,053.90
	86@OKSBI-SBIN0014748-023514789313-SPLITW					
	ISE					
24/08/20	UPI-PRIYANKA SUPER MARKE-9370474169@OKBI	0000023713553966	24/08/20	72.00		981.90
	ZAXIS-UTIB0000000-023713522224-EGG					
24/08/20	UPI-BHARATPEMERCHANT-BHARATPE.9041760726	0000023713571088	24/08/20	25.00		956.90
	@ICICI-ICIC0000001-023713531933-VERIFIED					
	MERCHANT					
25/08/20	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345	0000023821376231	25/08/20	146.36		810.54
	6-023821193496-ZOMATO PAYMENT					
26/08/20	UPI-PRIYANKA SUPER MARKE-9370474169@OKBI	0000023914123933	26/08/20	30.00		780.54
	ZAXIS-UTIB0000000-023914123933-EGG					

### HDFC BANK LIMITED

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JOINT HOLDERS :

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### Statement of account

27/08/20	POS 416021XXXXXX9527 SWIGGY	0000SF9159375299	27/08/20	152.00		628.54
28/08/20	UPI-PRIYANKA SUPER MARKE-9370474169@OKBI	0000024113934623	28/08/20	36.00		592.54
	ZAXIS-UTIB00000000-024113934623-EGG					
28/08/20	UPI-PRIYANKA SUPER MARKE-9370474169@OKBI	0000024113942756	28/08/20	71.00		521.54
	ZAXIS-UTIB00000000-024113942756-CHEESE					
30/08/20	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB	0000024312506426	30/08/20	311.00		210.54
	ANK-HDFC0000499-024312506426-CHARGE					
31/08/20	NEFT CR-DEUT0797BGL-IBM INDIA PVT LTD-PA	082800509GN05958	31/08/20		62,480.32	62,690.86
	YROLL-ZEESHAN AKRAM SHAIKH-082800509GN05					
	958 SALARY AUG					
31/08/20	UPI-SHIVAM SANTOSH SINGH-SHIVAMSANTOSH13	0000024415987422	31/08/20	1,101.00		61,589.86
	11@OKHDFCBANK-HDFC0000039-024415987422-M					
	ISC					
01/09/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB	0000024504838733	01/09/20	1,133.00		60,456.86
	0000114-024504838733-CREDIT CARD BILL P					
01/09/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB	0000024504191478	01/09/20	6,313.25		54,143.61
	0000114-024504191478-CREDIT CARD BILL P					
01/09/20	UPI-DREAMPLUG TECHNOLOGI-CRED@AXISB-UTIB	0000024504714919	01/09/20	23,636.92		30,506.69
	0000114-024504714919-CREDIT CARD BILL P					
02/09/20	UPI-OLA	0000024604593770	02/09/20	4,515.00		25,991.69
	POSTPAID-OLAMONEY1.PAYU@HDFCBANK					
	-HDFC0000499-024604593770-UPI					
05/09/20	UPI-PAYTM-PAYTM-PTMBBP@PAYTM-PYTM0123456	0000024916085308	05/09/20	1,060.82		24,930.87
	-024916085308-OID11631330541@PAY					
05/09/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7	0000024917835679	05/09/20		1,500.00	26,430.87
	86@OKSBI-SBIN0014748-024917835679-UPI					
05/09/20	UPI-MAKHDOOM AKRAM	0000024921984502	05/09/20	10,000.00		16,430.87
	SHAIK-MAKHDOOMSHAIKH7					
	860@OKHDFCBANK-HDFC0000567-024921984502-					
	SELF					
06/09/20	IMPS-025013744506-NESTAWAY TECHNOLOGIE-H	0000025013744506	06/09/20		1.00	16,431.87
	DFC-XXXXXXXXXXXX7436-FUND TRANSFER					

### HDFC BANK LIMITED

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### Statement of account

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	0000025116535971	07/09/20	527.50		13,285.37
	9-025116535971-UPI					
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	0000025622713432	13/09/20	459.16		12,618.21
	9-025622713432-UPI					
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
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	0000027758096794	03/10/20	1,060.82		117.89
	-027758096794-OID11908097203@PAY					
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	KQQH45MIAZ4KFPUGUCQ/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	0000029019027876	16/10/20		1.00	210.85
	XXXXXX0168-ACCOUNT VALIDATION					
16/10/20	IMPS-029020272007-ZEESHAN AKRAM SHAIKH-H	0000029020272007	16/10/20		1,700.00	1,910.85
	DFC-XXXXXX2562-COMMENTS					
16/10/20	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC	0000029023068275	16/10/20	1,248.00		662.85
	0000499-029023068275-UPI TRANSACTION FO					
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	17/10/20	29.50		61,333.35
	-MIR2029097498358					

### HDFC BANK LIMITED

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 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 : 01/04/2020

To : 31/03/2021

### Statement of account

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	0000029121852852	17/10/20	850.00		57,483.35
	KHDFCBANK-HDFC0000582-029121852852-RAMES					
	H DOC					
19/10/20	NEFT CR-UTIB0000004-AXIS MUTUAL FUND RED	AXISCN0059251542	19/10/20		26,285.94	83,769.29
	EMPTION POOL A-ZEESHAN AKRAM SHAIKH-AXIS					
	CN0059251542					
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	0000029320185155	19/10/20		1,248.00	99,271.44
	0000499-029320185155-REFUND					
20/10/20	POS 416021XXXXXX9527 AMAZON	0000V99363631685	20/10/20	4,758.00		94,513.44
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	21/10/20	590.00		93,614.44
	MIR2029406370633					
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	0000030015236641	26/10/20		2,386.00	46,001.44
	KHDFCBANK-BARB0BHULAB-030015236641-DINNE					
	R					
28/10/20	POS 416021XXXXXX9527 AMAZON	0000V99400020575	28/10/20	769.00		45,232.44
28/10/20	UPI-MR JITENDRA SINGH HA-JITENDRAPUROHIT	0000030220351134	28/10/20	480.00		44,752.44
	691989@OKAXIS-CBIN0280607-030220351134-C					
	OFFEE					
28/10/20	UPI-MR JITENDRA SINGH HA-JITENDRAPUROHIT	0000030220395309	28/10/20	240.00		44,512.44
	691989@OKAXIS-CBIN0280607-030220395309-C					
	OKE					
29/10/20	NEFT CR-CITI0000006-DELOITTE CONSULTING	CITIN20154443175	29/10/20		96,361.00	140,873.44
	INDIA P LTD-ZEESHAN AKRAM SHAIKH-CITIN20					
	154443175 DELOITTE SALARY FOR OCTOBER20					
29/10/20	UPI-CRED-CRED@AXISB-UTIB0000114-03031523	0000030315239350	29/10/20	13,568.00		127,305.44
	9350-CREDIT CARD BILL P					
29/10/20	UPI-ZERODHA BROKING	0000030315761566	29/10/20	15,000.00		112,305.44
	LTD-ZERODHABROKING@H					

### HDFC BANK LIMITED

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 TAMIL NADU INDIA

JOINT HOLDERS :

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 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 : 01/04/2020

To : 31/03/2021

### Statement of account

	DFCBANK-HDFC0000523-030315761566-KITE DE POSIT 81216				
29/10/20	UPI-NEXTBILLION	0000030315883789	29/10/20	10,000.00	102,305.44
	TECHNOLO-GROWW.RAZORPAY@ HDFCBANK-HDFC0000499-030315883789-GROWW				
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
02/11/20	IMPS-030719343475-ZEESHAN AKRAM SHAIKH-M AHB-XXXXXXXX6831-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

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 CHENNAI 600089  
 TAMIL NADU INDIA

JOINT HOLDERS :

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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 : 01/04/2020

To : 31/03/2021

### Statement of account

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 BI-SBIN0011082-032517941493-VAMSI FAREWE LL FRO	0000032517941493	20/11/20	275.00		108.88
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 TIB0000008-032517015358-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	0000033812460358	03/12/20		40,000.00	115,359.60

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From : 01/04/2020

To : 31/03/2021

### Statement of account

	-SHRAVANKAMTAM00					
	7@OKICICI-ICIC0001547-033812460358-UPI					
04/12/20	UPI-FOUZIA SHAIKH-MAILTOFOUZIA-1@OKICICI	0000033922328999	04/12/20		10,000.00	125,359.60
	-ICIC0001217-033922328999-UPI					
05/12/20	UPI-ISMAIL YUSUF TAIBANI-ISMAIL.TAIBANI7	0000034021151851	05/12/20		20,000.00	145,359.60
	86@OKSBI-SBIN0014748-034021151851-UPI					
05/12/20	UPI-KRISHNAKANT RAJESH Y-KRISHNAKANTRYAD	0000034021340610	05/12/20		30,000.00	175,359.60
	AV@OKICICI-ICIC0000072-034021340610-UPI					
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	0000034516028271	10/12/20		8,000.00	180,740.60
	DFC-XXXXXXXXXX5009-					
11/12/20	UPI-FOUZIA SHAIKH-MAILTOFOUZIA-1@OKICICI	0000034611085896	11/12/20		40,000.00	220,740.60
	-ICIC0001217-034611085896-UPI					
11/12/20	UPI-FOUZIA SHAIKH-MAILTOFOUZIA-1@OKICICI	0000034611096653	11/12/20		50,000.00	270,740.60
	-ICIC0001217-034611096653-UPI					
11/12/20	IMPS-034612490696-FOUZIA SHAIKH-HDFC-XXX	0000034612490696	11/12/20		10,000.00	280,740.60
	XXXXXX1538-					
11/12/20	IMPS-034612510203-FOUZIA SHAIKH-HDFC-XXX	0000034612510203	11/12/20		10,000.00	290,740.60
	XXXXXX1538-NA					
11/12/20	UPI-PONRAJ VELLAPANDI KO-PONRAJ.KOLIAR@K	0000034623336681	12/12/20		10,000.00	300,740.60
	OTAK-KKBK0000682-034623336681-FUND TRANS					
	FER					
12/12/20	UPI-PONRAJ VELLAPANDI KO-PONRAJ.KOLIAR@K	0000034700347139	12/12/20		10,000.00	310,740.60
	OTAK-KKBK0000682-034700347139-FUND TRANS					
	FER					
12/12/20	UPI-PONRAJ VELLAPANDI KO-PONRAJ.KOLIAR@K	0000034711129023	12/12/20		10,000.00	320,740.60
	OTAK-KKBK0000682-034711129023-FUND TRANS					
	FER					
12/12/20	IMPS-034713167526-KEYSTONE INFRASTRUCTUR	0000034713167526	12/12/20	1,000.00		319,740.60
	E PVT LTD L1 L2 W-ICIC-XXXXXXXX9906-C W					
	ING 12 FLOOR 1203					
14/12/20	NEFT DR-ICIC0001238-KEYSTONE INFRASTRUCT	N349201340140310	14/12/20	305,514.00		14,226.60

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	URE PVT LTD L1 L2 W-NETBANK, MUM-N34920 1340140310-DOWN PAYMENT					
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 XXXXX1538-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
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-416021XXXXXXXX9527-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	0000035917908225	24/12/20	40,000.00		32,402.80

### 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. 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 : 01/04/2020

To : 31/03/2021

### Statement of account

	7@OKICICI-ICIC0001547-035917908225-THANK YOU BC				
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-P1ENPY03-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
28/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-036318715397-REWARDED FOR PAYIN	0000036318715397	28/12/20	5.00	19,973.80
30/12/20	UPI-RAJENDRA B CHANDEL-RAJENDRAOBS@OKAXI S-IBKL0000228-036514548449-BOOKS	0000036514548449	30/12/20	1,200.00	18,773.80
30/12/20	UPI-RAJENDRA BOOK STALL-PAYTMQR281005050 1011GYD31OFHRG6@PAYTM-PYTM0123456-036514 717961-BOOKS	0000036514717961	30/12/20	300.00	18,473.80
30/12/20	UPI-LALIT KUMAR MANDAL-LALITMANDAL9868@O KSBI-CNRB0000033-036514841550-BOOKS	0000036514841550	30/12/20	300.00	18,173.80
31/12/20	UPI-QUDSIYA AKRAM SHAIKH-QUDSIYAAKRAMSHA IKH@OKHDFCBANK-HDFC0000567-036619911570- CAKE	0000036619911570	31/12/20	450.00	17,723.80
31/12/20	REV-UPI-50100158739168-ZEESHANSHAIKHONLI NE-1@OKHDFCBANK-PAY-036619911570-CAKE	0000036619911570	31/12/20	450.00	18,173.80
31/12/20	EAW-416021XXXXXX9527-MUOW1167-MUMBAI	0000036617231891	01/01/21	2,000.00	16,173.80
01/01/21	UPI-QUDSIYA AKRAM SHAIKH-QUDSIYAAKRAMSHA IKH@OKHDFCBANK-HDFC0000567-100102066418- CAKE	0000100102066418	01/01/21	450.00	15,723.80
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20	508.00	16,231.80

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MR. ZEESHAN AKRAM SHAIKH  
 LARSEN AND TOUBRO INFOTECH L BLK 4  
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 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 : 01/04/2020

To : 31/03/2021

### Statement of account

02/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0 N5320628@PAYTM-PYTM0123456-100220483967- EGG	0000100220483967	02/01/21	72.00		16,159.80
02/01/21	UPI-RED SUN CHINESE-GPAY-11174344031@OKB IZAXIS-UTIB0000000-100221637457-CHINESE	0000100221637457	02/01/21	260.00		15,899.80
02/01/21	UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 6-100298865439-NA	0000100298865439	02/01/21	197.20		15,702.60
03/01/21	UPI-OLA MONEY 1-OLAMONEY1.PAYU@AXISBANK- UTIB0000000-100302714834-UPI	0000100302714834	03/01/21	3,609.00		12,093.60
03/01/21	UPI-MAKHDOOM AKRAM SHAIK-MAKHDOOMSHAIKH7 860@OKHDFCBANK-HDFC0000567-100302709969- HOME	0000100302709969	03/01/21	5,000.00		7,093.60
03/01/21	UPI-JAY TULJA BHAVANI PU-PAYTMQR28100505 0101ELA76Z8FJ3EN@PAYTM-PYTM0123456-10031 9188725-ETC	0000100319188725	03/01/21	10.00		7,083.60
03/01/21	UPI-JAY TULJA BHAVANI PU-PAYTMQR28100505 0101ELA76Z8FJ3EN@PAYTM-PYTM0123456-10031 9194815-ETC	0000100319194815	03/01/21	5.00		7,078.60
03/01/21	UPI-MR ASARAM SURESH MA-BHARATPE.905158 4226@FBPE-FDRL0001382-100319306691-VERIF IED MERCHANT	0000100319306691	03/01/21	27.00		7,051.60
03/01/21	UPI-PONRAJ VELLAPANDI KO-PONRAJ.KOLIAR@K OTAK-KKBK0000682-100321012967-FUND TRANS FER	0000100321012967	03/01/21		900.00	7,951.60
05/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0 N5320628@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-PYTM012345 6-100821824955-NA	0000100821824955	08/01/21	828.15		4,432.45
09/01/21	UPI-AKSHAY ARUN	0000100915821261	09/01/21		100.00	4,532.45

### 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  
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 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 : 01/04/2020

To : 31/03/2021

### Statement of account

	KAHALKAR-AKAHALKAR12@OKH				
	DFCBANK-UBIN0567191-100915821261-UPI				
09/01/21	UPI-PINTOO SINGH-PAYTMQR28100505010149M0	0000100921229667	09/01/21	72.00	4,460.45
	N5320628@PAYTM-PYTM0123456-100921229667-EGG				
09/01/21	UPI-B K JAMBHULKAR HEALT-9665843605@OKBI	0000100921254354	09/01/21	700.00	3,760.45
	ZAXIS-UTIB0000000-100921254354-GYM				
09/01/21	UPI-BISMILLA CATERERS-PAYTMQR28100505010	0000100922703878	09/01/21	100.00	3,660.45
	112X4Z0S11578@PAYTM-PYTM0123456-100922703878-BIRYANI				
10/01/21	UPI-RAJ WINES-PAYTMQR2810050501011M785A9	0000101021622571	10/01/21	1,020.00	2,640.45
	A7QT5@PAYTM-PYTM0123456-101021622571-TES				
	T				
10/01/21	UPI-BISMILLA CATERERS-PAYTMQR28100505010	0000101021690110	10/01/21	100.00	2,540.45
	112X4Z0S11578@PAYTM-PYTM0123456-101021690110-BIRYANI				
13/01/21	UPI-PRIYNKA SUPER MARKET-9370474169-2@OK	0000101314697932	13/01/21	39.00	2,501.45
	BIZAXIS-UTIB0000000-101314697932-EGG				
13/01/21	UPI-BHARATPEMERCHANT-BHARATPE.9041760726	0000101314719187	13/01/21	25.00	2,476.45
	@ICICI-ICIC0000001-101314719187-VERIFIED				
	MERCHANT				
13/01/21	UPI-BISMILLA CATERERS-PAYTMQR28100505010	0000101321791503	13/01/21	100.00	2,376.45
	112X4Z0S11578@PAYTM-PYTM0123456-101321791503-BIRYANI				
15/01/21	UPI-PANKAJ PURVIGAN STOR-PAYTMQR28100505	0000101521349718	15/01/21	39.00	2,337.45
	01011FWOH2COBFMY@PAYTM-PYTM0123456-101521349718-EGG				
16/01/21	UPI-BHARATPEMERCHANT-BHARATPE.9041748612	0000101620090475	16/01/21	120.00	2,217.45
	@ICICI-ICIC0000001-101620090475-VERIFIED				
	MERCHANT				
16/01/21	UPI-MAHENDRA YADAV-PAYTMQR2810050501011V	0000101621567349	16/01/21	20.00	2,197.45
	NJ23KM6G69@PAYTM-PYTM0123456-10162156734				

### 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

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 : 01/04/2020

To : 31/03/2021

### Statement of account

	9-PA					
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
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

### HDFC BANK LIMITED

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 LARSEN AND TOUBRO INFOTECH L BLK 4  
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 TAMIL NADU INDIA

JOINT HOLDERS :

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 Branch Code : 4884 Product Code : 113

From : 01/04/2020

To : 31/03/2021

### Statement of account

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 114340283 DELOITTE SALARY FOR JAN21	CITIN21114340283	29/01/21		84,536.00	84,820.05
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

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JOINT HOLDERS :

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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 : 01/04/2020

To : 31/03/2021

### Statement of account

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
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

### 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. 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 : 01/04/2020

To : 31/03/2021

### Statement of account

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 1680843-EGG	0000104121680843	10/02/21	36.00		3,367.75
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 1INR83LKVVHQ@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-ICIC0000001-104422634243-PAY TO N IMBARAM TE	0000104422634243	13/02/21	36.00		2,943.45
15/02/21	UPI-BHARATPEMERCHANT-BHARATPE.9040373042 @ICICI-ICIC0000001-104622691873-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

### 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. 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 : 01/04/2020

To : 31/03/2021

### Statement of account

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 0101189JS19N1I50@PAYTM-PYTM0123456-10482 2182272-KAJU	0000104822182272	17/02/21	146.00		7,525.45
19/02/21	UPI-PRIYANKA SUPER MARKE-PAYTMQR28100505 0101189JS19N1I50@PAYTM-PYTM0123456-10502 2101257-EGG	0000105022101257	19/02/21	36.00		7,489.45
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	0000105713157347	26/02/21	7,143.00		99,285.45

### 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. 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 : 01/04/2020

To : 31/03/2021

### Statement of account

	7347-CRED CASH REPAYMEN					
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-UTIB0000114-105713950331-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-MAILTOFUZIA-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 860@OKHDFCBANK-HDFC0000567-105716347134-HOME	0000105716347134	26/02/21	10,000.00		16,975.10
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-HDFC0000499-105722451267-ZOMATOONLINEORDER	0000105722451267	26/02/21	148.61		6,726.49
27/02/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-105800753119-REFUND FOR ZOMATO	0000105800753119	27/02/21		148.61	6,875.10
28/02/21	UPI-ZIPCASH CARD SERVICE-OLAMONEY.PAYU@INDUS-INDB0002201-105914805445-UPI	0000105914805445	28/02/21	610.00		6,265.10
02/03/21	UPI-ZERODHA BROKING LTD-ZERODHABROKING@HDFCBANK-HDFC0000523-106111612468-KITE DEPOSIT 25126	0000106111612468	02/03/21	1,250.00		5,015.10
06/03/21	UPI-RAJENDRA B CHANDEL-RAJENDRAOBS@OKAXIS-IBKL0000228-106513315066-BOOK	0000106513315066	06/03/21	1,000.00		4,015.10
07/03/21	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCBANK-ANK-HDFC0000499-106621372798-UBERRIDE	0000106621372798	07/03/21	192.00		3,823.10

### 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. 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 : 01/04/2020

To : 31/03/2021

### Statement of account

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-PYTM0123456-106738208019-NA	0000106738208019	08/03/21		5,000.00	8,737.10
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	0000107321278591	14/03/21	120.00		482.10

### HDFC BANK LIMITED

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 Branch Code : 4884 Product Code : 113

From : 01/04/2020

To : 31/03/2021

### Statement of account

	N5320628@PAYTM-PYTM0123456-107321278591-EGG				
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-XXXXXXXXXX5009-	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 0965792-TISSUE	0000107720965792	18/03/21	50.00	879.36
18/03/21	UPI-ASHFAK-ASFAKSIDDQUI4194@OKSBI-PYTM0 123456-107722618644-BIRY	0000107722618644	18/03/21	140.00	739.36
19/03/21	NEFT CR-CITI0000006-DELOITTE CONSULTING INDIA P LTD.-ZEESHAN AKRAM SHAIKH-CITIN2 1142935469	CITIN21142935469	19/03/21	1,022.00	1,761.36
19/03/21	UPI-KRISHNA SABJI BHANDA-PAYTMQR28100505 0101507YJMFTRF65@PAYTM-PYTM0123456-10782 0278227-DRINK	0000107820278227	19/03/21	20.00	1,741.36
21/03/21	UPI-BIGBASKET-PAYTM-1425436@PAYTM-PYTM01 23456-108022265540-UPI	0000108022265540	21/03/21	423.90	1,317.46
23/03/21	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 000002-108215814403-315485684149338 ZE	0000108215814403	23/03/21	500.00	817.46
23/03/21	UPI-NATIONAL CHIKEN SHOP-GPAY-1118026066 1@OKBIZAXIS-UTIB0000000-108221562863-EGG	0000108221562863	23/03/21	140.00	677.46
27/03/21	UPI-MOHD RAHEES-PAYTMQR281005050101195AC 82T2ZNA@PAYTM-PYTM0123456-108620377589-H AIR	0000108620377589	27/03/21	160.00	517.46
27/03/21	UPI-MISABA FRIUT STOOL-GPAY-11174342737@ OKBIZAXIS-UTIB0000000-108621361564-FRUIT	0000108621361564	27/03/21	60.00	457.46
29/03/21	UPI-RAJU GUPTA-PAYTMQR281005050101XDT3U9	0000108821178467	29/03/21	40.00	417.46

### 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. 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 : 01/04/2020

To : 31/03/2021

### Statement of account

	4PZ2SU@PAYTM-PYTM0123456-108821178467-CELL					
30/03/21	NEFT CR-CITI0000006-DELOITTE CONSULTING INDIA P LTD-ZEESHAN AKRAM SHAIKH-CITIN21147709189 DELOITTE SALARY FOR MAR21	CITIN21147709189	30/03/21		92,382.00	92,799.46
30/03/21	UPI-CRED-CRED@AXISB-UTIB0000114-108911260562-CRED CASH REPAYMEN	0000108911260562	30/03/21	27,949.00		64,850.46
30/03/21	UPI-CRED-CRED@AXISB-UTIB0000114-108911621142-CRED CASH REPAYMEN	0000108911621142	30/03/21	9,610.00		55,240.46
30/03/21	ACH C- MARICO LIMITED,-85521	0000001184931084	30/03/21		9.00	55,249.46
30/03/21	UPI-CRED-CRED@AXISB-UTIB0000114-108912865020-CREDIT CARD BILL P	0000108912865020	30/03/21	5,586.84		49,662.62
30/03/21	UPI-CRED-CRED@AXISB-UTIB0000114-108912847066-CREDIT CARD BILL P	0000108912847066	30/03/21	6,668.00		42,994.62
30/03/21	UPI-MAKHDOOM AKRAM SHAIK-MAKHDOOMSHAIKH7860@OKHDFCBANK-HDFC0000567-108913768703-SAVING	0000108913768703	30/03/21	10,000.00		32,994.62
30/03/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-108913929000-UPI	0000108913929000	30/03/21		6.00	33,000.62
30/03/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-108913941145-UPI	0000108913941145	30/03/21		6.00	33,006.62
30/03/21	VHDF9869836608/ICICI BANK CREDIT CA	0000210891675063	30/03/21	2,308.30		30,698.32
30/03/21	UPI-KUNCHAM MADHUSUDHAN -MADHUSUDHANREDDY8315@OKHDFCBANK-ICIC0000073-108919843411-APRIL RENT 201	0000108919843411	30/03/21	6,000.00		24,698.32
31/03/21	UPI-MITHAAS SNACKS-PAYTMQR2810050501011LTX23HD2M1R@PAYTM-PYTM0123456-109019149476-COKE	0000109019149476	31/03/21	40.00		24,658.32
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21		35.00	24,693.32

### 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



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 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0004884 MICR : 411240066  
 Branch Code : 4884 Product Code : 113

From : 01/04/2020

To : 31/03/2021

## Statement of account

### STATEMENT SUMMARY :-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
171,127.02	384	112	1,902,171.68	1,755,737.98	24,693.32

Generated On: 18-Apr-2021 23:28

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

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