

HDFC BANK

To understand your world

MR RAHUL SHARMA
S/O NARENDRA SHARMA, 188, USMANPUR
POST HARAR FATEHPUR
USMANPUR
MUZZAFARNAGAR 247777
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : THANA BELAWAN
Address : HDFC BANK LTD.
MAIN ROAD
THANA BELAWAN
City : MUZZAFARNAGAR 247777
State : UTTAR PRADESH
Phone no. : 992590333
OD Limit : 0/0/0
Currency : INR
Email : RAJITHMEENSHARMA@GMAIL.COM
Cust ID : 13104053
Account No : 50100291795385 OTHER
A/C Open Date : 02/07/2019
Account Status : Regular
RTGS/NIFT IFSC : HDFC0009999 MICR : 247249303
Branch Code : 4496 Product Code : 1132

From : 01/06/2021

To : 30/11/2021

Statement of account

DATE	DESCRIPTION	AMOUNT	CREDIT	DEBIT	BALANCE
	0@OKB1ZAXIS-UTIB0000000-124138494629-RAHUL				
	UL				
01/09/21	RD CLOSURE THROUGH NET BANKING - 5040024 8192481	600000000000000	01/09/21		1,000.00
02/09/21	UPI-SUDHIR KUMAR S O RAJ-PAWANRAGU1991@O KHDFC BANK-PUNB0042400-124585112168-RAHUL	0000124585412168	02/09/21	2,000.00	10,719.5
02/09/21	UPI-AMAZON PAY INDIA PVT-AMAZON REFUNDS@ AXISBANK-UTIB0000100-124537758978-REFUND FOR YOUR AM	0000124537758978	02/09/21	440.00	11,159.5
02/09/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-124516 286705-REQUEST FROM AMAZO	0000124516286705	02/09/21	442.00	10,717.5
02/09/21	NEFT CR-YESB0000001-NEXTBILLION TECHNOLO GY P L CLIENT F-RAHUL SHARMA-N2452107375 08336	N245210737509336	02/09/21		3.37
02/09/21	NEFT CR-PUNB0782200-DR SN DEV COLLEGE OF PHARMACY-RAHUL SHARMA-PUNB0782214750159	PUNB0782214750159	02/09/21		15,000.00
08/09/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-125107 882117-REQUEST FROM AMAZO	0000125107882117	08/09/21	12,435.00	13,285.6
11/09/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-125489 347983-REQUEST FROM AMAZO	0000125419347983	11/09/21	948.00	12,337.6
13/09/21	UPI-ARSHDEEP SINGH-VICKYMAI.K.2021@OKAXI S-SBIN0010155-125630544826-RAHUL	0000125630544826	13/09/21	1,500.00	10,837.6
15/09/21	UPI-ARVIND KUMAR-9945097196@YHL-SBIN001 2527-12586972168-PAYMENT FROM PHONE	000012586972168	15/09/21	7,500.00	3,337.6
16/09/21	UPI-ARVIND KUMAR-ARVIND7196@YBL-HDFC0001 913-125936283707-PAYMENT FROM PHONE	0000125936293707	16/09/21	5,000.00	8,337.6
17/09/21	CASH DEP THANA BELAWAN	000000000000000	17/09/21		3,700.00
17/09/21	UPI-ARVIND KUMAR-9945097196@YBL-SBIN001 2527-126060343034-PAYMENT FROM PHONE	0000126060343034	17/09/21	2,500.00	14,537.6
18/09/21	UPI-PARUL SHARMA S O SH-SHARMAPARUL14147 @OKSDI-PUNB0402300-126194345625-RAHUL	0000126194345625	18/09/21	2,000.00	12,537.6
18/09/21	UPI-ARVIND KUMAR-ARVIND7196@YBL-HDFC0001	0000126146967413	18/09/21		13,637.6
					1,300.00

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 reporting this statement.

Single account branch GSTIN: 99AAACH2702H1ZY

HDFC Bank (GSTIN number details are available at <https://www.hdfcbank.com/retail/tracking-payments/online-to-payment/qr-code-and-service-tax>.
Registered Office Address: HDFC Bank (India) Limited, Rajiv Gandhi Park, Lower Panel, Mumbai 400013

HDFC BANK

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MR RAHUL SHARMA
6/0 NARENDRA SHARMA, 188, USMANPUR
POST HARAR FATEHPUR
USMANPUR
MUZZAFFARNAGAR 247777
UTTAR PRADESH INDIA

JOINT HOLDERS :

Account Branch : THANA BHAWAN
Address : HDFC BANK LTD.
MAIN ROAD
THANA BHAWAN
City : MUZAFFARNAGAR 247777
State : UTTAR PRADESH
Phone no. : 9935903333
OD Limit : 0.00
Currency : INR
Email : RAJULM2N.SHARMA@GMAIL.COM
Cust ID : 131040853
Account No : 50100291795385 OTHER
A/C Open Date : 02/07/2019
Account Status : Regular
RTGS/NEFT IFSC : HDFC0004496 MICR : 247240303
Branch Code : 4496 Product Code : 1132

Nomination : Registered

From : 01/06/2021

To : 30/11/2021

Statement of account

Date	Description	Debit	Credit	Balance
	913-126146967413-PAYMENT FROM PHONE			
26/09/21	UPI-ANUJ KUMAR SHARMA-ANUSHARMA610-1@OK HDFCBANK-HDFC000657-126908327459-RAHUL	0000126908327459	26/09/21	408.00
28/09/21	CASH DEP THANA BHAWAN	0000000000000000	28/09/21	10,200.00
28/09/21	UPI-MAITREY MEDICAL STOR-OPAY-1117312922 0@OKBIZAXIS-UTIB0000000-127127780141-RAH UL	0000127127780141	28/09/21	10,200.00
28/09/21	UPI-SIMRAN DAUGHTER OF R-SIMRANARORA4580 5@OKHDFCBANK-HDFC0004496-127128858020-RA HUL	0000127128858020	28/09/21	500.00
29/09/21	IMPS-127219967944-RAZORPAY.COMPOSITE 2-H DFC-XXXXXXXX5595-OKCREDIT ACC VALIDATION	0000127219967944	29/09/21	1.00
29/09/21	IMPS-127219703687-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER BROTHREBJOPA YMENT	0000127219703687	29/09/21	20.00
29/09/21	UPI-PARUL SHARMA S O SH -7906089732@AFL- PUNB0402300-127219241302-UPI	0000127219241302	29/09/21	20.42
30/09/21	UPI-SHIVANT SHARMA-8627422525@YBL-SBND 010155-127308378329-PAYMENT FROM PHONE	0000127308378329	30/09/21	500.00
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	01/10/21	86.00
03/10/21	UPI-RAZORPAY SOFTWARE PV-RPY-OKCREDITZPIQ KMOPSLRC2@ICICI-ICIC0000001-127605966716 -UPI	0000127605966716	03/10/21	20.00
04/10/21	UPI-RZPX PVT LTD-RAZORPAYX.5995@ICICI-IC IC0000001-127773301502-OKCREDIT FUNDS TRA N	0000127773301502	04/10/21	8.00
05/10/21	UPI-AMAZON-AMAZON@AFL-UTIB000100-127811 216245-REQUEST FROM AMAZO	0000127811216245	05/10/21	439.00
06/10/21	UPI-AMAZON-AMAZON@AFL-UTIB000100-127908 294625-REQUEST FROM AMAZO	0000127908294625	06/10/21	588.00
07/10/21	NEFT CR-YESB0000001-NEXTBILLION TECHNOLO GY P L CLIENT F-RAHUL SHARMA-N2802107912	N280210791275815	07/10/21	4.45

HDFC BANK LIMITED

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State account branch GSTN:89AAACE2782122Y

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/articles-tax-payment/goods-and-service-tax>

Registered Office Address: HDFC Bank House, Sempati Gate, Mayapuri, Lower Phase, New Delhi 110028

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MR RAHUL SHARMA
S/O NARENDRA SHARMA, 188, USMANPUR
POST HARAR FATEHPUR
USMANPUR
MUZZAFFARNAGAR 247777
UTTAR PRADESH INDIA

JOINT HOLDERS :

Account Branch : THANA BHAWAN
Address : HDFC BANK LTD.
MAIN ROAD
THANA BHAWAN
City : MUZZAFFARNAGAR 247777
State : UTTAR PRADESH
Phone no. : 9335903333
OD Limit : 0.00
Currency : INR
Email : RAHULMZN.SHARMA@GMAIL.COM
Cust ID : 131040853
Account No : 50100291795365 OTHER
A/C Open Date : 02/07/2019
Account Status : Regular
RTGS/NEFT IFSC : HDFC0004496 MICR : 247240309
Branch Code : 4496 Product Code : 1132

Nomination : Registered

From : 01/06/2021

To : 30/11/2021

Statement of account

From	To	Statement of account				
09/10/21	75815	UPI-SUDHIR KUMAR S O RAJ-PAWANRAGU1991@O KHDHFCBANK-PUNB0042400-128290500921-RAHUL	0000128290500921	09/10/21	800.00	11,689.90
09/10/21		UPI-FLIPKART-FKRT@YBL-YESB@YBLUPI-128287 579346-PAYMENT FROM PHONE	0000128287579346	09/10/21	240.00	11,449.90
10/10/21		NEFT CR-PUNB0182280-DR SN DEV COLLEGE OF PHARMACY-RAHUL SHARMA-PUNB421214750159	PUNB421214750159	10/10/21	15000.00	26,449.90
10/10/21		UPI-MAXED-OUT TECH-MAXEDOUTTECH133@OKICI C-IDFB0040101-128307010953-M	0000128307010953	10/10/21	17,760.00	8,689.90
10/10/21		UPI-FLIPKART-FKRT@YBL-YESB@YBLUPI-128352 096318-PAYMENT FROM PHONE	0000128352096318	10/10/21	327.00	8,362.90
10/10/21		UPI-CASH FREE-CASHFREEPAYOUT@YESBANK-YES B0000022-128319853757-BROTHERHOPIPAYMENT	0000128319853757	10/10/21	20.00	8,342.90
11/10/21		CASH DEP THANA BHAWAN	0000000000000000	11/10/21	1,000.00	11,342.90
13/10/21		DMS-1286137511(2-KAZORPAY SOFTWARE PR-Y ESB-XXXXXXXX077-UPSTOX ACU VALIDATIO N	0800128613751112	13/10/21	1.00	11,343.90
14/10/21		UPI-AMAZON-AMAZON@APL-UTIB0000100-128710 682471-REQUEST FROM AMAZO	0000128710682471	14/10/21	98.00	11,245.90
21/10/21		UPI-AMAZON-AMAZON@APL-UTIB0000100-129408 324697-REQUEST FROM AMAZO	0000129408324697	21/10/21	1,628.00	9,617.90
21/10/21		UPI-ANUJ SHARMA-9810923308@PAYTM-PYTM012 1456-129485127123-NA	0000129485127122	21/10/21	1.00	9,618.90
22/10/21		UPI-ARVIND SO JAGROSHAN-9888743228@YBL-U B040563498-129553025167-PAYMENT FROM PHO NE	0000129553025167	22/10/21	350.00	10,248.90
24/10/21		UPI-MOHID GUPFRAN SO RAIS-9870689358@AXL- PUNB0101900-129769205899-PAYMENT FROM PH ONE	0000129769205899	24/10/21	200.00	10,448.90
27/10/21		UPI-VINJET KUMAR RAGHUYA-VKRAGHUVANSHI01 @OKHDFCBANK-UBIN8563496-130040395804-DAW AI	0000130040395804	27/10/21	210.00	10,658.90

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State account branch GSTIN-99AAAC0376201127

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/creating-payments/online-tax-payment/goods-and-service-tax>.

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

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S/O NAKENDRA SHARMA, 188, USMANPUR
POST HAKAR FATERPUR
USMANPUR
MUZZAFFARNAGAR 247777
UTTAR PRADESH INDIA

JOINT HOLDERS :

Account Branch : THANA BHAWAN
Address : HDFC BANK LTD.
MAIN ROAD
THANA BHAWAN
City : MUZZAFFARNAGAR 247777
State : UTTAR PRADESH
Phone No. : 9935903333
OD Limit : 0.00
Currency : INR
Email : RAHULMZN.SHARMA@GMAIL.COM
Cust ID : 13104053
Account No : 50100291795285 OTHER
A/C Open Date : 02/07/2019
Account Status : Regular
RTGS/NEFT ESC: HDFC0004496 MICR : 247240303
Branch Code : 4496 Product Code : 1132

Nomination : Registered

From : 01/06/2021

To : 30/11/2021

Statement of account

Date	Description	Debit	Credit	Balance
27/10/21	UPI-VINAYAK BHARDWAJ-PAYTM7510336@PAYTM-P YTM0123456-130028478243-NA	0000130028478243		10,733.96
27/10/21	UPI-MAITREY MEDICAL STOR-8077852973@OKBI ZAXIS-UTIB0000000-130041623703-RAHUL	0000130041623703	280.00	10,453.96
28/10/21	UPI-ARVIND KUMAR-ARVIND7196@YHL-HDFC0001 913-130109753012-PAYMENT FROM PHONE	0000130109753012	1,000.00	9,453.96
28/10/21	UPI-ROYAL INDIAN FILLING-PAYTMQR28100505 0101DUUYLCDY8REH@PAYTM-PYTM0123456-13015 2894362-RAHUL	0000130152894362	500.00	8,953.96
29/10/21	UPI-ARVIND KUMAR-ARVIND7196@YBL-HDFC0001 913-130232766487-PAYMENT FROM PHONE	0000130232766487	500.00	8,453.96
30/10/21	CASH DEP THANA BHAWAN	0000000000000000	4,750.00	14,203.96
30/10/21	UPI-MAITREY MEDICAL STOR-GPAY-1117312922 8@OKBI ZAXIS-UTIB0000000-130381382312-UP @OKBI ZAXIS-UTIB0000000-130381382312-UP	0000130381382312	3,000.00	11,203.96
31/10/21	UPI-SUDHIR KUMAR S O RAJ-PAWANKAGU1991@O KHDFCBANK-PUNB0042400-130401087788-RAHUL	0000130401087788	940.00	10,263.96
02/11/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-130608 755800-REQUEST FROM AMAZO	0000130608755800	79.00	10,184.96
07/11/21	UPI-MOHD SALMAN-SALMANSALMAN24566@OKAXIS -UTIB0003960-131108529852-RAHUL	0000131108529852	1,500.00	8,684.96
08/11/21	CASH DEP THANA BHAWAN	0000000000000000	2,500.00	11,184.96
09/11/21	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@OCI CI-OCIC0000555-131329795617-UPI	0000131329795617	503.00	10,681.96
10/11/21	UPI-PARUL SHARMA S O SH -7906089732@APL- PUNB0402300-131419894961-UPI	0000131419894961	2,500.00	8,181.96
12/11/21	INST-ALERT CHO-INC GST JUL-SEP 2021-MIR22 31103768905	MIR2231103769605	3.54	8,178.36
13/11/21	NEFT CR-PUNB0182200-DR BH DEVI COLLEGE OF PHARMACY-RAHUL SHARMA-PUNBRI214750159	PUNBRI214750159		23,178.36
13/11/21	UPI-ARVIND KUMAR-ARVIND7196@YBL-HDFC0001	000013179744513	14,000.00	9,178.36

HDFC BANK LIMITED

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Basic account branch GSTIN: 44AAACH2788H22Z

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/banking-payments/cell-in-payment/goods-and-services-tax>.

Registered Office Address: HDFC Bank House, Sarajpore, Lower Panel, Mumbai 400013