



Account Branch : YAMUNA VIHAR
 Address : HDFC BANK LTD
 C-1/14-A
 YAMUNA VIHAR
 City : NEW DELHI 110053
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ARSHAD_ADA@YAHOO.COM
 Cust ID : 72184399
 Account No : 50100186073451 NEW DEEMED HNW NRI
 A/C Open Date : 05/10/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000395 MICR : 110240061
 Branch Code : 395 Product Code : 100

MR ARSHAD HUSSAIN
 FLAT NO-101 FIRST FLOOR MEHBOOB
 APARTMENT 13-14 SHADAB COLONY
 PICNIC SPOT ROAD
 LUCKNOW 226006
 UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2021

To : 31/01/2022

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-130546189125-OID202111012237 032	0000130546189125	01/11/21	2.00		342,602.92
01/11/21	UPI-XXXXXX9589-KKBK0000811-130570086548- NA	0000130570086548	01/11/21	10,000.00		332,602.92
02/11/21	UPI-AYSHA MAHMOOD-8840050300@PAYTM-UBIN0 562700-130677065492-NA	0000130677065492	02/11/21	100.00		332,502.92
02/11/21	ACH D- BAJAJ FINANCE LTD-4560CDGT682197	0000006333629051	02/11/21	1,625.00		330,877.92
02/11/21	ACH D- BAJAJ FINANCE LTD-4560CDHD008825	0000006333365962	02/11/21	2,750.00		328,127.92
02/11/21	NWD-608025XXXXXX2180-12221349-LUCKNOW	0000130620007401	02/11/21	10,000.00		318,127.92
02/11/21	UPI-XXXXXX5955-SBIN0012735-130620278945- NA	0000130620278945	02/11/21	10,000.00		308,127.92
03/11/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-130736094546-OID15858999527@ ADD	0000130736094546	03/11/21	1,539.00		306,588.92
03/11/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000130721004585	03/11/21	2,000.00		304,588.92
04/11/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-13 0890748637-OID89D890DB6962EB6	0000130890748637	04/11/21	1,000.00		303,588.92
06/11/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-131060055743-OID202111062256 303	0000131060055743	06/11/21	169.20		303,419.72
06/11/21	UPI-CONFIRM TICKET ONLIN-CONFIRMTKT.PAYU @ICICI-ICIC0000001-131073165787-UPI TRAN SACTION FO	0000131073165787	06/11/21	1,059.00		302,360.72
07/11/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-13 1103294947-OIDCB845AAC48AE05E	0000131103294947	07/11/21	1,000.00		301,360.72
07/11/21	UPI-SARLA MEDICOS-PAY9968070267@PAYTM-PY	0000131110703010	07/11/21	670.00		300,690.72

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:07AAACH2702H1Z2

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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 UTTAR PRADESH INDIA

JOINT HOLDERS :

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From : 01/11/2021

To : 31/01/2022

Statement of account

	TM0123456-131110703010-OID20211107134947				
	0				
07/11/21	KQSX65EEAJ425OGXDY/PAYUAMAZON	0000213119032766	07/11/21	349.00	300,341.72
08/11/21	REF-PAYUAMA-KQSX65EEAJ425OGXDY-7/11/21	0000000000000000	08/11/21		300,690.72
11/11/21	UPI-CONFIRM TICKET ONLIN-CONFIRMTKT.PAYU @ICICI-ICIC0000001-131576536359-UPI TRAN SACTION FO	0000131576536359	11/11/21	2,043.00	298,647.72
11/11/21	FEE-ATM CASH(ITXN)30/10/21-AOR2231524395 861	AOR2231524395861	11/11/21	23.60	298,624.12
12/11/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000131620016117	12/11/21	6,000.00	292,624.12
13/11/21	UPI-XXXXXX5955-SBIN0012735-131759773414- NA	0000131759773414	13/11/21	2,461.00	290,163.12
14/11/21	UPI-SURJEET -8299749795@PAYTM-KKBK0005 206-131813876694-NA	0000131813876694	14/11/21	800.00	289,363.12
14/11/21	NWD-608025XXXXXX2180-2405W014-LUCKNOW	0000131821008135	14/11/21	5,000.00	284,363.12
15/11/21	UPI-DR RAJEEV -9415080604@ICICI-ICIC00000 01-131949846491-NA	0000131949846491	15/11/21	500.00	283,863.12
15/11/21	NEFT CR-ICIC0SF0002-HARSHA INSTITUTE OF- ARSHAD HUSSAIN-25477908011DC	00025477908011DC	15/11/21		80,000.00
17/11/21	UPI-MR HOZAIFA HASAN-9304490466@PAYTM-I DIB000D528-132124747066-NA	0000132124747066	17/11/21	620.00	363,243.12
17/11/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000132120001897	17/11/21	10,000.00	353,243.12
19/11/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-132322976477-OID16145554389@ ADD	0000132322976477	19/11/21	67.49	353,175.63
20/11/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-13 2469109607-OIDC49023930D235E4	0000132469109607	20/11/21	1,000.00	352,175.63
21/11/21	ATW-608025XXXXXX2180-P3AWLK98-LUCKNOW	0000000000008577	21/11/21	7,000.00	345,175.63
21/11/21	11000065203314/ATOMCENTRALACADEMYVI	0000213250272595	21/11/21	4,612.98	340,562.65
22/11/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000132663482620	22/11/21	500.00	340,062.65

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From : 01/11/2021

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Statement of account

	PYTM0123456-132663482620-OID16193157634@ ADD				
24/11/21	UPI-SHAN MOHAMMAD SO ANI-9628926371@PAYT M-PUNB0643300-132832853529-NA	0000132832853529	24/11/21	1,000.00	339,062.65
25/11/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-13 2967233704-OID3C633D0F26BEFEB	0000132967233704	25/11/21	1,000.00	338,062.65
25/11/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000132921016814	25/11/21	3,000.00	335,062.65
28/11/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-133222997448-OID16291182819@ ADD	0000133222997448	28/11/21	1,000.00	334,062.65
29/11/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000133320030257	29/11/21	5,000.00	329,062.65
30/11/21	UPI-MOHAMMAD RASHID SIDD-9839265154@PAYT M-PUNB0478600-133489077364-NA	0000133489077364	30/11/21	5,000.00	324,062.65
30/11/21	IMPS-133419084000-VERIFY-FINO-XXXXXXXXXX XXXXX0888-IMPS TXN	0000133419084000	30/11/21		1.00 324,063.65
30/11/21	IMPS-133419369533-RAZORPAY COMPOSITE 2-I CIC-XXXXXXXX5595-7683013209	0000133419369533	30/11/21		10,000.00 334,063.65
01/12/21	UPI-XXXXXX6166-SBIN0012735-133576106659- NA	0000133576106659	01/12/21	10,000.00	324,063.65
01/12/21	11000067667008/ATOMCENTRALACADEMYVI	0000213358572593	01/12/21	3,562.98	320,500.67
02/12/21	ACH D- BAJAJ FINANCE LTD-4560CDHD008825	0000007014722901	02/12/21	2,750.00	317,750.67
05/12/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000133913010719	05/12/21	3,000.00	314,750.67
06/12/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-134009 766177-YOU ARE PAYING FOR	0000134009766177	06/12/21	937.50	313,813.17
06/12/21	UPI-XXXXXX6166-SBIN0012735-134084671104- NA	0000134084671104	06/12/21	1,317.00	312,496.17
06/12/21	FEE-ATM CASH(1TXN)18/11/21-AOR2234068655 084	AOR2234068655084	06/12/21	23.60	312,472.57
06/12/21	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-134015122102-OID16440207674@	0000134015122102	06/12/21	1,216.00	311,256.57

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 LUCKNOW 226006
 UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2021

To : 31/01/2022

Statement of account

ADD						
06/12/21	NEFT CR-SBIN0004266-FINANCE OFFICER UTTA R PRADESH TECHN-ARSHAD HUSSAIN-SBIN4213 40246493	SBIN421340246493	06/12/21		2,597.00	313,853.57
07/12/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-13 4169899387-OID9E117D8B232D53F	0000134169899387	07/12/21	1,000.00		312,853.57
07/12/21	UPI-MD NON KYC SHIBLEE H-9312712581@PAYT M-SBIN0009109-134172616399-NA	0000134172616399	07/12/21	1,000.00		311,853.57
09/12/21	FEE-ATM CASH(ITXN)26/11/21-AOR2234374154 067	AOR2234374154067	09/12/21	23.60		311,829.97
09/12/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000134320031502	09/12/21	5,000.00		306,829.97
10/12/21	FEE-ATM CASH(ITXN)30/11/21-AOR2234475088 703	AOR2234475088703	10/12/21	23.60		306,806.37
12/12/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000134620004127	12/12/21	3,000.00		303,806.37
15/12/21	IMPS-134916578345-HARSHA INSTITUTE OF-IC IC-XXXXXXXX9258-HARSHAIN2508202	0000134916578345	15/12/21		77,334.00	381,140.37
19/12/21	UPI-SBIMOPS-SBIMOPS@SBI-SBIN0016209-1353 15412011-COLLECT FROM 81306	0000135315412011	19/12/21	1,500.00		379,640.37
19/12/21	UPI-MASEEH UZ ZAMAN-9415067244@PAYTM-PUN B0050110-135339762463-NA	0000135339762463	19/12/21	10,000.00		369,640.37
19/12/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000135321008725	19/12/21	10,000.00		359,640.37
21/12/21	NEFT DR-SBIN0011558-SHABANA PARVEEN-NETB ANK, MUM-N355211760451642-FAMILY EXPENSE S	N355211760451642	21/12/21	10,000.00		349,640.37
23/12/21	UPI-MASEEH UZ ZAMAN-9415067244@PAYTM-PUN B0050110-135747232594-NA	0000135747232594	23/12/21	6,500.00		343,140.37
23/12/21	UPI-CAVENUES-CAVENUES@ICICI-ICIC000055 5-135742260670-COLLECT-PAY-REQUES	0000135742260670	23/12/21	100.00		343,040.37
24/12/21	UPI-CAVENUES-CAVENUES@ICICI-ICIC000055 5-135849156778-COLLECT-PAY-REQUES	0000135849156778	24/12/21	400.00		342,640.37
25/12/21	UPI-ASHOK AGARWAL SO JAG-AGARWAL.ROSES@O KSBI-BKID0006804-135930834221-NA	0000135930834221	25/12/21	300.00		342,340.37

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Statement of account

25/12/21	UPI-JAVED AKHTAR-9454162314@YBL-BKID0006 804-135931337628-NA	0000135931337628	25/12/21	240.00		342,100.37
26/12/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000136020016059	26/12/21	6,000.00		336,100.37
26/12/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-13 6005663207-OIDBDC259B162C731B	0000136005663207	26/12/21	1,000.00		335,100.37
26/12/21	11000072864772/ATOMCENTRALACADEMYVI	0000213608949001	26/12/21	4,612.98		330,487.39
27/12/21	UPI-CAVENUES-CAVENUES@ICICI-ICIC000055 5-136188017808-COLLECT-PAY-REQUES	0000136188017808	27/12/21	500.00		329,987.39
29/12/21	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000136321028002	29/12/21	3,000.00		326,987.39
29/12/21	11000073468209/ATOMCENTRALACADEMYVI	0000213631355828	29/12/21	3,562.98		323,424.41
29/12/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-136322 926950-YOU ARE PAYING FOR	0000136322926950	29/12/21	937.50		322,486.91
30/12/21	UPI-RAKESH KUMAR SO GANG-8727016863@PAYT M-UBIN0547999-136406241495-NA	0000136406241495	30/12/21	1,000.00		321,486.91
31/12/21	FEE-ATM CASH(ITXN)30/12/21-AOR2236520070 796	AOR2236520070796	31/12/21	23.60		321,463.31
01/01/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/21		2,546.00	324,009.31
01/01/22	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000200120008391	01/01/22	2,000.00		322,009.31
01/01/22	UPI-XXXXXX5955-SBIN0012735-200116822803- NA	0000200116822803	01/01/22	10,000.00		312,009.31
01/01/22	UPI-JAVED AHMED-STATEPAYTM@PAYTM-SBIN00 11553-200118227933-NA	0000200118227933	01/01/22		10,000.00	322,009.31
02/01/22	ACH D- BAJAJ FINANCE LTD-4560CDHD008825	0000007854937572	02/01/22	2,750.00		319,259.31
02/01/22	UPI-SHAHID-GPAY-11183655959@OKBIZAXIS-UT IB00000000-200237452556-NA	0000200237452556	02/01/22	50.00		319,209.31
06/01/22	UPI-XXXXXX5955-SBIN0012735-200677165124- NA	0000200677165124	06/01/22	2,160.00		317,049.31
08/01/22	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000200821002786	08/01/22	5,000.00		312,049.31
10/01/22	UPI-INSTAMOJO TECHNOLOGI-INSTAMOJO@INDUS -INDB0002201-201053275267-UPI TRANSACTIO N	0000201053275267	10/01/22	627.29		311,422.02
10/01/22	UPI-AMAZON-AMAZON@APL-UTIB0000100-201023	0000201023912850	10/01/22	787.00		310,635.02

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11/01/22	912850-YOU ARE PAYING FOR NEFT CR-PUNB0478600-TREASURER INTEGRAL U NIVERSITY LUCKN-IU-PUNBH22011857311	PUNBH22011857311	11/01/22		2,000.00	312,635.02
11/01/22	UPI-ALOK DIKSHIT-Q64046194@YBL-HDFC00004 12-201125878197-NA	0000201125878197	11/01/22	1,300.00		311,335.02
12/01/22	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000201212014955	12/01/22	5,000.00		306,335.02
12/01/22	UPI-DR RAJEEV-9415080604@ICICI-ICIC00000 01-201259158256-NA	0000201259158256	12/01/22	600.00		305,735.02
12/01/22	IMPS-201215344440-HARSHA INSTITUTE OF-IC IC-XXXXXXXX9258-HARSHAIN2508202	0000201215344440	12/01/22		77,334.00	383,069.02
14/01/22	NWD-608025XXXXXX2180-2405W006-LUCKNOW	0000201413009417	14/01/22	2,000.00		381,069.02
15/01/22	HDFCBANKLTD/C ZAINAB FATIMA DR - 502000 14474682 - VIKAS NAGAR BRANCH CHEQUE TRA NSITORY A C	0000000000000016	15/01/22	5,000.00		376,069.02
17/01/22	UPI-DEEPAK SINGH S O BIS-VDEEPAKSINGH.11 @OKAXIS-PUNB0632000-201781795473-NA	0000201781795473	17/01/22	950.00		375,119.02
17/01/22	UPI-MOHAMMAD IMRAN-Q45431428@YBL-IOBA000 1468-201706560796-NA	0000201706560796	17/01/22	350.00		374,769.02
18/01/22	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000201820009799	18/01/22	2,000.00		372,769.02
21/01/22	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000202113011439	21/01/22	5,000.00		367,769.02
22/01/22	UPI-MOH FARMAN-8419870598@PAYTM-PYTM0123 456-202229983872-NA	0000202229983872	22/01/22	500.00		367,269.02
23/01/22	UPI-MOH FARMAN-8419870598@PAYTM-PYTM0123 456-202381355109-NA	0000202381355109	23/01/22	1,000.00		366,269.02
23/01/22	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC IC0000001-202389246836-BHARTIAIRTELLIMIT E	0000202389246836	23/01/22	527.00		365,742.02
24/01/22	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000202414012976	24/01/22	2,000.00		363,742.02
24/01/22	UPI-RAKESH KUMAR SO GANG-8727016863@PAYT M-UBIN0547999-202449023434-NA	0000202449023434	24/01/22	380.00		363,362.02
24/01/22	UPI-ASHOK KUMAR AGARWAL-9369953376@PAYTM -PUNB0075800-202460267140-NA	0000202460267140	24/01/22	1,110.00		362,252.02

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:07AAACH2702H1Z2

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 : YAMUNA VIHAR
 Address : HDFC BANK LTD
 C-1/14-A
 YAMUNA VIHAR
 City : NEW DELHI 110053
 State : DELHI
 Phone no. : 011-61606161
 OD Limit : 0.00
 Currency : INR
 Email : ARSHAD_ADA@YAHOO.COM
 Cust ID : 72184399
 Account No : 50100186073451 NEW DEEMED HNW NRI
 A/C Open Date : 05/10/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000395 MICR : 110240061
 Branch Code : 395 Product Code : 100

MR ARSHAD HUSSAIN
 FLAT NO-101 FIRST FLOOR MEHBOOB
 APARTMENT 13-14 SHADAB COLONY
 PICNIC SPOT ROAD
 LUCKNOW 226006
 UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2021

To : 31/01/2022

Statement of account

25/01/22	11000079290392/ATOMCENTRALACADEMYVI	0000220253744328	25/01/22	3,562.98	358,689.04
26/01/22	NWD-608025XXXXXX2180-12221224-LUCKNOW	0000202620012201	26/01/22	10,000.00	348,689.04
27/01/22	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDF CBANK-HDFC0000622-202770645918-UPITRANSA CTIONFOR6	0000202770645918	27/01/22	549.00	348,140.04
27/01/22	NEFT DR-SBIN0011558-SHABANA PARVEEN-NETB ANK, MUM-N027221807852127-FAMILY EXPENSE S	N027221807852127	27/01/22	10,000.00	338,140.04
27/01/22	11000079673538/ATOMCENTRALACADEMYVI	0000220275138541	27/01/22	4,612.98	333,527.06
30/01/22	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM- PYTM0123456-203037392432-OID17176695962@ ADD	0000203037392432	30/01/22	6,093.00	327,434.06
31/01/22	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-20 3101367153-OID92D9AF724ADA2CF	0000203101367153	31/01/22	1,000.00	326,434.06

STATEMENT SUMMARY :-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
342,604.92	97	10	278,331.86	262,161.00	326,434.06

Generated On: 01-Feb-2022 17:30

Generated By: 72184399

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:07AAACH2702H1Z2

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