



Account Branch : KAKORI
 Address : HDFC BANK LTD,
 HOUSE NO 73, BASTI RAM KATRA,
 KAKORI.
 City : LUCKNOW 226101
 State : UTTAR PRADESH
 Phone no. :
 OD Limit : 0.00
 Currency : INR
 Email : AFIF.AHMAD.KHAN77@GMAIL.COM
 Cust ID : 141567329
 Account No : 50100368011484 OTHER
 A/C Open Date : 17/10/2020
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0009570 MICR : 226240039
 Branch Code : 9570 Product Code : 105

MR FAYYAZ AHMED
 251 BAUDEEHAR UTRAULA RANGE UTRAULA
 BALRAMPUR
 .
 BALRAMPUR 271604
 UTTAR PRADESH INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/04/2022

To : 30/06/2022

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
04/04/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-209449303993-PAYMENT FROM PHO NE	0000209449303993	04/04/22		1,900.00	1,903.15
04/04/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-209442279196-PAYMENT FROM PHO NE	0000209442279196	04/04/22	1,900.00		3.15
05/04/22	50200041866780-TPT-MAR 22-QADAR AHMAD KH AN COLLEGE OF PHARMACY	0000000129765975	05/04/22		17,000.00	17,003.15
05/04/22	UPI-MR MOHD FAIZ-MOHDFAIZANSARI409@OKAXI S-IDIB000K526-209563848783-UPI	0000209563848783	05/04/22	3,000.00		14,003.15
05/04/22	UPI-RASHID ANWAR-RASHIDANWAR55555@OKSBI- UBIN0537845-209563888342-UPI	0000209563888342	05/04/22	2,000.00		12,003.15
05/04/22	UPI-SAMEER AHMAD-SAMEERKHAN4684475@OKHDF CBANK-HDFC0009570-209563924808-UPI	0000209563924808	05/04/22	200.00		11,803.15
05/04/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT 1@YBL-YESB0YBLUPI-209531350637-PAYMENT F ROM PHONE	0000209531350637	05/04/22	241.00		11,562.15
05/04/22	UPI-DHARMENDRA KUMAR VI-DHARMENDRAVISHW AKARMA1345-1@OKSBI-SBIN0009982-209564255 178-UPI	0000209564255178	05/04/22	2,000.00		9,562.15
05/04/22	UPI-MOHAMMAD SHAHID MOHA-KSHAHID87047-2@ OKHDFCBANK-HDFC0009570-209564287419-UPI	0000209564287419	05/04/22	100.00		9,462.15
05/04/22	UPI-NAWAB ALI SO RAFEEK -NAWABALI6390576 934@OKAXIS-BARB0LAKHIM-209565901768-UPI	0000209565901768	05/04/22	50.00		9,412.15
05/04/22	UPI-SRINIVAS FRESH-SRINIVASFRESH@IDFCBAN K-IDFB0040101-209520253615-MERCHANT COLL ECT M	0000209520253615	05/04/22	7,000.00		2,412.15
06/04/22	UPI-MOHD YASIR-YASIRMOHD73-1@OKAXIS-UTIB	0000209644953887	06/04/22	210.00		2,202.15

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:09AAACH2702H1ZY

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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Statement of account

06/04/22	0002536-209644953887-PAYMENT FROM PHONE UPI-XSILICA SOFTWARE SOL-FCBIZXSILICASOF T@FREECHARGE-UTIB0000000-209635166703-RA ISE COLLECT	0000209635166703	06/04/22	1,000.00		1,202.15
06/04/22	UPI-XSILICA SOFTWARE SOL-FCBIZXSILICASOF T@FREECHARGE-UTIB0000000-209635792997-RA ISE COLLECT	0000209635792997	06/04/22	1,100.00		102.15
08/04/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-209809142946-PAYMENT FROM PHO NE	0000209809142946	08/04/22		3,000.00	3,102.15
08/04/22	UPI-UMAR MEDICARE PRIVAT-FCBIZA5KO3S@FRE ECHARGE-UTIB0000000-209890606376-RAISE C OLLECT	0000209890606376	08/04/22	2,400.00		702.15
08/04/22	UPI-ACCE SOFT-ACCESOFT@YESBANK-YESB00001 84-209873608683-ONLINE PAYMENT	0000209873608683	08/04/22	600.00		102.15
09/04/22	UPI-KUKUFM-KUKUFMONLINE@YBL-YESB0YBLUPI- 209944927882-SUBSCRIPTION DEBIT	0000209944927882	09/04/22	49.00		53.15
09/04/22	UPI-SAMEER AHMAD-SAMEERKHAN4684475@OKHDF CBANK-HDFC0009570-209946162855-UPI	0000209946162855	09/04/22		4,000.00	4,053.15
09/04/22	UPI-PAYU PAYMENTS PRIVAT-PAYUMONEYONLINE @YBL-YESB0YBLUPI-209940569782-PAYMENT FR OM PHONE	0000209940569782	09/04/22	3,000.00		1,053.15
09/04/22	UPI-LANAYA TECHNOLOGY PR-CASHLESSO@YBL-Y ESB0YBLUPI-209964801072-PAYMENT FROM PHO NE	0000209964801072	09/04/22	750.00		303.15
09/04/22	UPI-SAMEER AHMAD-SAMEERKHAN4684475@OKHDF CBANK-HDFC0009570-209947814470-UPI	0000209947814470	09/04/22		2,000.00	2,303.15
09/04/22	UPI-PAYU PAYMENTS PRIVAT-PAYUMONEYONLINE @YBL-YESB0YBLUPI-209914061491-PAYMENT FR OM PHONE	0000209914061491	09/04/22	1,500.00		803.15

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10/04/22	UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-2 10021195319-PAYMENT FROM PHONE	0000210021195319	10/04/22	62.00		741.15
10/04/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT 1@YBL-YESBOYBLUPI-210090936253-PAYMENT F ROM PHONE	0000210090936253	10/04/22	59.00		682.15
11/04/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-210115607511-PAYMENT FROM PHO NE	0000210115607511	11/04/22		4,000.00	4,682.15
11/04/22	UPI-ANISUR RAHMAN KHAN-ISHAANKHAN331991- 1@OKHDFCBANK-HDFC0009570-210184539776-UP I	0000210184539776	11/04/22	2,000.00		2,682.15
12/04/22	UPI-PAYU PAYMENTS PRIVAT-PAYUMONEYONLINE @YBL-YESBOYBLUPI-210258238294-PAYMENT FR OM PHONE	0000210258238294	12/04/22	1,500.00		1,182.15
12/04/22	UPI-XSILICA SOFTWARE SOL-FCBIZXSILICASOF T@FREECHARGE-UTIB0000000-210274183948-RA ISE COLLECT	0000210274183948	12/04/22	1,000.00		182.15
12/04/22	UPI-MOHAMMAD DANISH KHAN-142KHAN.DANISH- 2@OKICICI-BKID0007120-210255107991-UPI	0000210255107991	12/04/22		1,000.00	1,182.15
12/04/22	UPI-UMAR MEDICARE PRIVAT-FCBIZA5KO3S@FRE ECHARGE-UTIB0000000-210279147343-RAISE C OLLECT	0000210279147343	12/04/22	1,000.00		182.15
13/04/22	UPI-MOHAMMAD DANISH KHAN-142KHAN.DANISH- 2@OKICICI-BKID0007120-210393463803-UPI	0000210393463803	13/04/22		2,000.00	2,182.15
13/04/22	UPI-XSILICA SOFTWARE SOL-FCBIZXSILICASOF T@FREECHARGE-UTIB0000000-210392703703-RA ISE COLLECT	0000210392703703	13/04/22	2,000.00		182.15
15/04/22	UPI-MR FAYYAZ AHMED KHAN-AFIF.AHMAD.KHAN @YBL-IDIB000B699-210530745590-PAYMENT FR OM PHONE	0000210530745590	15/04/22		4,882.00	5,064.15
15/04/22	UPI-UMAR MEDICARE PRIVAT-FCBIZA5KO3S@FRE ECHARGE-UTIB0000000-210546342560-RAISE C	0000210546342560	15/04/22	4,000.00		1,064.15

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Statement of account

DATE	DESCRIPTION	AMOUNT	CHECK NO	DEBIT	CREDIT	BALANCE
	OLLECT					
15/04/22	UPI-FLEX INTENATIONAL-FLEXONLINESHOPLEOP AY@YESBANK-YESB0000050-210587573064-PAY WITH DPSPL	0000210587573064	15/04/22	1,000.00		64.15
16/04/22	RAZORPAY - IATETGOLWB9DLY-15219996	0000000000000000	16/04/22	6,450.00		-6,385.85
16/04/22	RAZORPAY - IATETGOLWB9DLY-15219996	0000000000000000	16/04/22		6,450.00	64.15
19/04/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-210915210335-PAYMENT FROM PHO NE	0000210915210335	19/04/22		4,100.00	4,164.15
19/04/22	UPI-XSILICA SOFTWARE SOL-FCBIZXSILICASOF T@FREECHARGE-UTIB0000000-210921486742-RA ISE COLLECT	0000210921486742	19/04/22	4,100.00		64.15
20/04/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-211079890782-PAYMENT FROM PHO NE	0000211079890782	20/04/22		470.00	534.15
20/04/22	UPI-RASHID ANWAR-RASHIDANWAR55555@OKSBI- UBIN0537845-211021313713-UPI	0000211021313713	20/04/22		10,000.00	10,534.15
20/04/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-211045407158-PAYMENT FROM PHO NE	0000211045407158	20/04/22	10,000.00		534.15
20/04/22	UPI-UMAR MEDICARE PRIVAT-FCBIZA5KO3S@FRE ECHARGE-UTIB0000000-211058585508-RAISE C OLLECT	0000211058585508	20/04/22	500.00		34.15
24/04/22	UPI-XXXXXX8634-UBIN0000001-211427285272- PAYMENT FROM PHONE	0000211427285272	24/04/22	1.00		33.15
26/04/22	RAZORPAY - IATETGOLWB9DLY-15542443	0000000000000000	26/04/22	6,450.00		-6,416.85
26/04/22	RAZORPAY - IATETGOLWB9DLY-15542443	0000000000000000	26/04/22		6,450.00	33.15
27/04/22	50200041866780-TPT-SALRY OF APRIL ADVAN- QADAR AHMAD KHAN COLLEGE OF PHARMACY	0000000349072007	27/04/22		17,000.00	17,033.15
27/04/22	UPI-MR FAYYAZ AHMED KHAN-AFIF.AHMAD.KHAN @YBL-IDIB000B699-211789909453-PAYMENT FR OM PHONE	0000211789909453	27/04/22	17,000.00		33.15

HDFC BANK LIMITED

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27/04/22	UPI-BHARTI AIRTEL LIMITE-AIRTELPREDIRECT 1@YBL-YESB0YBLUPI-211764011290-PAYMENT F ROM PHONE	0000211764011290	27/04/22	10.00		23.15
30/04/22	RAZORPAY - IATETGOLWB9DLY-15605802	0000000000000000	30/04/22	6,450.00		-6,426.85
30/04/22	RAZORPAY - IATETGOLWB9DLY-15605802	0000000000000000	30/04/22		6,450.00	23.15
07/05/22	RAZORPAY - IATETGOLWB9DLY-16840415	0000000000000000	07/05/22	6,450.00		-6,426.85
07/05/22	RAZORPAY - IATETGOLWB9DLY-16840415	0000000000000000	07/05/22		6,450.00	23.15
14/05/22	50200041866780-TPT-ADV SALRY OF MAY-QADA R AHMAD KHAN COLLEGE OF PHARMACY	0000000217259331	14/05/22		10,000.00	10,023.15
14/05/22	UPI-MR FAYYAZ AHMED KHAN-AFIF.AHMAD.KHAN @YBL-IDIB000B699-213403756212-PAYMENT FR OM PHONE	0000213403756212	14/05/22	10,000.00		23.15
17/05/22	RAZORPAY - IATETGOLWB9DLY-17209546	0000000000000000	17/05/22	6,450.00		-6,426.85
17/05/22	RAZORPAY - IATETGOLWB9DLY-17209546	0000000000000000	17/05/22		6,450.00	23.15
19/05/22	50200041866780-TPT-UDHAR-QADAR AHMAD KHA N COLLEGE OF PHARMACY	0000000105138745	19/05/22		2,000.00	2,023.15
19/05/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-213947571921-PAYMENT FROM PHO NE	0000213947571921	19/05/22	2,000.00		23.15
25/05/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-214576160741-PAYMENT FROM PHO NE	0000214576160741	25/05/22		5,500.00	5,523.15
25/05/22	UPI-FUNNYAD-FUNNYAD@YESBANK-YESB0000840- 214568552971-ONLINE PAYMENT	0000214568552971	25/05/22	5,500.00		23.15
25/05/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-214524017086-PAYMENT FROM PHO NE	0000214524017086	25/05/22		736.00	759.15
25/05/22	UPI-MR FAYYAZ AHMED KHAN-AFIF.AHMAD.KHAN @YBL-IDIB000B699-214509999406-PAYMENT FR OM PHONE	0000214509999406	26/05/22		137.00	896.15
25/05/22	UPI-FAYYAZ AHMED KHAN-AFIF.AHMAD.KHAN777 @YBL-CNRB0000033-214567909222-PAYMENT FR	0000214567909222	26/05/22		100.00	996.15

HDFC BANK LIMITED

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25/05/22	UPI-QIKPAY-QIKPAY.PINELABS@HDFCBANK-HDFC 0000481-214599338584-PINE LABS PAYMENT	0000214599338584	26/05/22	900.00		96.15
26/05/22	RAZORPAY - IATETGOLWB9DLY-17456121	0000000000000000	26/05/22	6,450.00		-6,353.85
26/05/22	RAZORPAY - IATETGOLWB9DLY-17456121	0000000000000000	26/05/22		6,450.00	96.15
27/05/22	UPI-KHAN FAYYAZ AHMED E-9616451646@YBL-S IBL0000444-214702860738-PAYMENT FROM PHO NE	0000214702860738	27/05/22	96.00		0.15
07/06/22	RAZORPAY - IATETGOLWB9DLY-18769462	0000000000000000	07/06/22	6,450.00		-6,449.85
07/06/22	RAZORPAY - IATETGOLWB9DLY-18769462	0000000000000000	07/06/22		6,450.00	0.15
08/06/22	50200041866780-TPT-SALRY OF MAY-QADAR AH MAD KHAN COLLEGE OF PHARMACY	0000000299248023	08/06/22		11,000.00	11,000.15
08/06/22	UPI-MR FAYYAZ AHMED KHAN-AFIF.AHMAD.KHAN @YBL-IDIB000B699-215912296666-PAYMENT FR OM PHONE	0000215912296666	08/06/22	11,000.00		0.15
16/06/22	RAZORPAY - IATETGOLWB9DLY-19188577	0000000000000000	16/06/22	13,434.00		-13,433.85
16/06/22	RAZORPAY - IATETGOLWB9DLY-19188577	0000000000000000	16/06/22		13,434.00	0.15
16/06/22	RAZORPAY - IATETGOLWB9DLY-19190311	0000000000000000	16/06/22	6,450.00		-6,449.85
16/06/22	RAZORPAY - IATETGOLWB9DLY-19190311	0000000000000000	16/06/22		6,450.00	0.15
28/06/22	INSTA ALERT CHARGES(MAR-22) - SMS 050422 -MIR2317540152630	MIR2317540152630	28/06/22	0.14		0.01
01/07/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/22		1.00	1.01

STATEMENT SUMMARY :-

Opening Balance
3.15

Dr Count
49

Cr Count
30

Debits
165,862.14

Credits
165,860.00

Closing Bal
1.01

Generated On: 04-Jul-2022 12:10

Generated By:
141567329

Requesting Branch Code: NET

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 .
 BALRAMPUR 271604
 UTTAR PRADESH INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/04/2022

To : 30/06/2022

Statement of account

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

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 GSTN:09AAACH2702H1ZY

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