

MR. RAVINDRA SINGH  
 KALA KHERA AMROHA  
 .  
 .  
 AMROHA 244241  
 UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Registered  
 Statement From : 01/11/2022 To : 30/11/2022

Account Branch :HASANPUR  
 Address :HDFC BANK LTD  
 MAIN CHOWK,  
 HASANPUR, AMROHA,  
 City :HASANPUR 244241  
 State :UTTAR PRADESH  
 Phone no. :18002026161  
 Email :ravindraraj524@gmail.com  
 OD Limit :0.00 Currency :INR  
 Cust ID :168375484  
 Account No :50100422791575 OTHER  
 A/C Open Date :13/05/2021  
 Account Status :Regular  
 RTGS/NEFT IFSC :HDFC0002839 MICR :244240802

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Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
*****	*****	*****	*****	*****	*****	*****
03/11/22	SBIN0000650-230722413172	0000230722413172	03/11/22		13000	89100.37
03/11/22	UPI-SHUSHIL KUMAR S O JA-SK2517400@OKHDFCE	0000230715413321	03/11/22	500		88600.37
04/11/22	UPI-RAVINDRA KUMAR-RAVINDRASAGAR15796@C	0000230842335079	04/11/22		80	69496.37
04/11/22	UPI-MOHD AYYUB-AYUBE98973409872@YBL-HDFC	0000267438941248	04/11/22		10000	79496.37
04/11/22	UPI-ANSHUL KUMAR-9690873946@IBL-AIRP0000001	0000230803155408	04/11/22		700	80196.37
05/11/22	UPI-RAVINDRA SINGH-AMZN0013902769@APL-BARI	0000230904325690	05/11/22		3000	83196.37
06/11/22	UPI-IRFAN ALI-ERFANALIE88-1@OKSBI-BARB0JHAJ	0000231073247043	06/11/22		5230	88426.37
06/11/22	UPI-IRFAN ALI-ERFANALIE88-1@OKSBI-BARB0JHAJ	0000231073366262	06/11/22		3000	91426.37
06/11/22	IB BILLPAY DR-HDFCEL-457704XXXXXX6796	MB06124828944T41	06/11/22	58287		33139.37
06/11/22	UPI-ROHIT SAGAR-9837580467@IBL-HDFC0002839-	0000231001308598	06/11/22		400	33539.37
06/11/22	UPI-RAJ MEDICAL STORE-9917861101M@PNB-PUNI	0000231092464821	06/11/22	1140		32399.37
06/11/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0	0000231020234122	06/11/22		6	32405.37
07/11/22	UPI-KAPIL KUMAR-8126944492@IBL-SBIN0000650-2	0000231151116291	07/11/22		500	32905.37
07/11/22	UPI-SHAKIR SO SAVIRA -85290119015600@YBL-PI	0000231161902246	07/11/22		700	33605.37
07/11/22	UPI-MOHD USMAN S O AMIR -AAHILALVI123@OKAX	0000231100933486	07/11/22	1000		32605.37
07/11/22	UPI-SHUSHIL KUMAR S O JA-SK2517400@OKHDFCE	0000231101000885	07/11/22	500		32105.37
07/11/22	UPI-HARVENDRA SINGH-9568495651@YBL-SBIN00	0000267793712099	07/11/22		1000	33105.37
07/11/22	UPI-DILSHAD ALI-9012225151@IBL-SBIN0000650-23	0000231134566936	07/11/22		75	33180.37

07/11/22	UPI-ZIARUL MIYAN-ZIARULMIAY@YBL-AIRP0000001 0000231193714129	07/11/22	1000	32180.37
07/11/22	ACH D- AYEFINANCEPVT LTD-CREP-00000274018 0000008063696311	07/11/22	10978	21202.37
07/11/22	UPI-RAJ MEDICAL STORE-9917861101M@PNB-PUNI0000231109084819	07/11/22	2900	18302.37
07/11/22	UPI-SUBHASH SUBHASH-8755820316@YBL-SBIN00 0000267719143178	07/11/22	700	17602.37
07/11/22	UPI-RAVINDRA SINGH-AMZN0013902769@APL-BARI0000231127677739	07/11/22	400	18002.37
08/11/22	UPI-VARISA KHATUN WO MOH-AALIMAAZMI@YBL-F 0000231225562291	08/11/22	150	18152.37
08/11/22	UPI-SHUSHIL KUMAR S O JA-SK2517400@OKHDFCE 0000231230926735	08/11/22	1000	19152.37
09/11/22	UPI-VINOD KUMAR-KVINOD0890@OKSBI-SBIN0000 0000231352078209	09/11/22	1	19153.37
09/11/22	UPI-VINOD KUMAR-KVINOD0890@OKSBI-SBIN0000 0000231352168254	09/11/22	10000	29153.37
09/11/22	UPI-SHUSHIL KUMAR S O JA-SK2517400@OKHDFCE 0000231358438394	09/11/22	4000	33153.37
09/11/22	UPI-RAMPAL SINGH-RAMPALSINGH53286@OKSBI- 0000231358156381	09/11/22	550	33703.37
09/11/22	UPI-ASIF S O MO ALAM-9084874073@YBL-PUNB0SI 0000231322106994	09/11/22	25	33728.37
09/11/22	UPI-MOHD IRSHAD-8698484034@PAYTM-PUNB0089 0000231367222758	09/11/22	14286	48014.37
09/11/22	UPI-MOHD ZUBER SO NAFI-7500220771@YBL-PUN 0000231382995277	09/11/22	7143	55157.37
10/11/22	UPI-RAVINDRA SINGH-AMZN0013902769@APL-BARI0000231400643303	10/11/22	1000	56157.37
10/11/22	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ICI 0000231474935969	10/11/22	239	55918.37
10/11/22	UPI-MOHD FAHEEM S O YA-7055801994@IBL-PUN 0000231471586050	10/11/22	1000	56918.37
10/11/22	UPI-SHANEALAM S O SHAKIL-SHANEALAM3885@YE 0000231411372732	10/11/22	5450	62368.37
10/11/22	UPI-SHANEALAM S O SHAKIL-SHANEALAM3885@YE 0000231475354913	10/11/22	2000	64368.37
10/11/22	UPI-SAJID ALI-HUSAINDILSHAD821@OKSBI-SBIN00 0000231483914693	10/11/22	4143	68511.37
10/11/22	UPI-SHANEALAM S O SHAKIL-SHANEALAM3885@YE 0000231408823492	10/11/22	936	69447.37
10/11/22	UPI-AMJAD ALI-BARKATAMJAD@IBL-HDFC0004723- 0000231462303041	10/11/22	7143	76590.37
11/11/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIBC 0000231535088020	11/11/22	6	76596.37
11/11/22	UPI-OM TRADING CO-8218630262@OKBIZAXIS-UTIE 0000231500870424	11/11/22	1	76595.37
11/11/22	UPI-OM TRADING CO-8218630262@OKBIZAXIS-UTIE 0000231500881911	11/11/22	9999	66596.37
11/11/22	UPI-PRATIBHA GAUTAM-VIKASGAUTAM8650@OKS 0000231503150945	11/11/22	22300	44296.37
11/11/22	UPI-HARVENDRA SINGH-9568495651@YBL-SBIN00 0000268102017973	11/11/22	1000	43296.37
11/11/22	UPI-SAJID ALI-HUSAINDILSHAD821@OKSBI-SBIN00 0000231502592836	11/11/22	3000	46296.37
11/11/22	UPI-SHANEALAM S O SHAKIL-SHANEALAM3885@YE 0000231501141272	11/11/22	1000	47296.37
11/11/22	NEFT CR-CBIN0284606-SARASWATI CHARITABLE A CBINH22315450214	11/11/22	30000	77296.37
11/11/22	UPI-SHUSHIL KUMAR S O JA-SK2517400@OKHDFCE 0000231510979268	11/11/22	600	76696.37
11/11/22	UPI-MAYANK MEDICAL AGENC-PAYTMQR28100505 0000231514303808	11/11/22	10000	66696.37
12/11/22	UPI-RAHAT ALI S O BAHADA-8755308675@AXL-PUN 0000231676995228	12/11/22	25857	40839.37
12/11/22	REV-UPI-50100422791575-RAVINDRARAJ524@AXL- 0000231676995228	12/11/22	25857	66696.37
12/11/22	UPI-RAHAT ALI-PAYTMQR281005050101JN7KFZGD 0000231625823927	12/11/22	25857	40839.37
12/11/22	UPI-DILSHAD ALI-9012225151@AXL-SBIN0000650-2 0000268276160435	12/11/22	20	40859.37
12/11/22	UPI-ROVIN KUMAR-ROVINKUMAR086-1@OKSBI-SB 0000231640425383	12/11/22	65	40924.37
13/11/22	UPI-DILSHAD ALI-9012225151@IBL-SBIN0000650-23 0000231776450641	13/11/22	30	40954.37
13/11/22	UPI-MOHAMMAD MANJARUL HA-7550723858@IBL-K 0000231746920316	13/11/22	14286	55240.37
13/11/22	UPI-ASIF S O MO ALAM-9084874073@YBL-PUNB0SI 0000231766444594	13/11/22	60	55300.37

14/11/22	UPI-SHAISTA D O ASLAM-USMANKHAN895858@OK/	0000231835985565	14/11/22		1000	56300.37
14/11/22	UPI-SAJID ALI-HUSAINDILSHAD821@OKHDFCBANK	0000231888595217	14/11/22		500	56800.37
15/11/22	UPI-ROHIT S O SHYAM SING-ROHITSAGAR8273@YI	0000231998452789	15/11/22		1	56799.37
15/11/22	UPI-ROHIT S O SHYAM SING-ROHITSAGAR8273@YI	0000231998499601	15/11/22		1600	55199.37
15/11/22	UPI-KULDEEP SINGH-KULDEEPS98960@OKAXIS-UE	0000231999279268	15/11/22		570	54629.37
15/11/22	UPI-SALMAN PASHA-MO9110948@OKSBI-AIRP0000	0000231999322612	15/11/22		20000	34629.37
15/11/22	UPI-MOHAMMAD SABOON-DR.SABOON456-1@OKA	0000231999337974	15/11/22		200	34429.37
15/11/22	UPI-MANISH KUMAR SO RAJV-MMANISHLOVE95@C	0000231999409381	15/11/22		2650	31779.37
15/11/22	UPI-RAVINDRA KUMAR-RAVINDRASAGAR15796@C	0000231916968471	15/11/22		60	31839.37
15/11/22	UPI-RAJ VEER SINGH SO DA-RAJVEERSINGH31889	0000231910556506	15/11/22		500	31339.37
15/11/22	UPI-SAJID ALI-HUSAINDILSHAD821@OKAXIS-SBIN0	0000231969235543	15/11/22		60	31399.37
16/11/22	UPI-DINESH-DK4754911@YBL-CNRB0000033-23209	0000232092037598	16/11/22		460	31859.37
16/11/22	UPI-ASIF S O MO ALAM-9084874073@YBL-PUNB0SI	0000232092687295	16/11/22		50	31909.37
16/11/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIBC	0000232086710957	16/11/22		5	31914.37
16/11/22	UPI-ANKUR KUMAR S O RATA-ANKURKUMAR5856@	0000232090880826	16/11/22		130	32044.37
16/11/22	UPI-AKHTARI AKHTARI-8979025897@PAYTM-SBIN0	0000232049820840	16/11/22		1	32045.37
16/11/22	UPI-AKHTARI AKHTARI-8979025897@PAYTM-SBIN0	0000232049941531	16/11/22		2000	34045.37
16/11/22	UPI-SARFARAZ-RAZA726426@OKHDFCBANK-HDFC	0000232034603334	16/11/22		130	34175.37
16/11/22	UPI-SAJID ALI-HUSAINDILSHAD821@OKAXIS-SBIN0	0000232095303219	16/11/22		140	34315.37
17/11/22	UPI-AVNEESH KUMAR GOUTAM-AVNEESHGAUTAM	0000232113795308	17/11/22		1100	35415.37
17/11/22	UPI-BRIJESH KUMAR S O -BRIJESHKUMAR63206@	0000232144803257	17/11/22		500	35915.37
17/11/22	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ICI	0000232146083971	17/11/22		299	35616.37
17/11/22	UPI-AYSA KHATOON-40822944436@YBL-SBIN0000€	0000268769415052	17/11/22		100	35716.37
17/11/22	UPI-RAJBAHADUR-RAJSPR4701@YBL-SBIN0000586	0000268755590520	17/11/22		610	36326.37
17/11/22	UPI-AYSA KHATOON-40822944436@YBL-SBIN0000€	0000268717821316	17/11/22		125	36451.37
18/11/22	UPI-KRANTI-AMITDEEVAN0@YBL-SBIN0000650-268€	0000268872676586	18/11/22		800	37251.37
18/11/22	UPI-DILSHAD ALI-9012225151@IBL-SBIN0000650-23	0000232217074034	18/11/22		4000	41251.37
18/11/22	UPI-DILSHAD ALI-9012225151@IBL-SBIN0000650-23	0000232254297185	18/11/22		1000	42251.37
18/11/22	UPI-NAZIM KHAN SO HAMID -8954506990@YBL-PUN	0000268864631809	18/11/22		50	42301.37
18/11/22	UPI-RAVINDRA SINGH-AMZN0013902769@APL-BARI	0000232275019619	18/11/22		50	42251.37
18/11/22	UPI-SAJID ALI-HUSAINDILSHAD821@OKHDFCBANK	0000232282080320	18/11/22		1000	43251.37
18/11/22	UPI-SAJID ALI-HUSAINDILSHAD821@OKAXIS-SBIN0	0000232255567409	18/11/22		1000	44251.37
18/11/22	UPI-SARFARAZ-RAZA726426@OKICICI-HDFC000283	0000232234343320	18/11/22		14	44265.37
18/11/22	UPI-NAJRIN-9068811212@AIRTEL-AIRP0000001-232	0000232219781255	18/11/22		75	44340.37
18/11/22	UPI-NAJRIN-9068811212@AIRTEL-AIRP0000001-232	0000232219783307	18/11/22		1500	45840.37
18/11/22	UPI-MOHD FAHEEM S O YA-7055801994@IBL-PUNE	0000232265804818	18/11/22		160	46000.37
18/11/22	UPI-AYSA KHATOON-40822944436@YBL-SBIN0000€	0000268828913183	18/11/22		5290	51290.37
19/11/22	UPI-MOHD IMRAN SO ISHTY-9927207560@PAYTM-F	0000232316377915	19/11/22		2000	53290.37
19/11/22	UPI-KASIM HUSAIN SO SADU-SAIFIKASIM332@OKIC	0000232392571531	19/11/22		20	53310.37
19/11/22	UPI-MOHD FAIZAN-9760407021431@PAYTM-HDFC0€	0000232380027827	19/11/22		2200	51110.37

