



MR. RAHUL KUSHWAHA
S/O RAMKARAN KUSHWAHA KELHI KELAHI
GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/04/26	UPI-SHRAVAN KUMAR-9006523028@YBL-PUNB060 0800-525013792371-PAYMENT FROM PHONE	0000525013792371	01/04/26	50,000.00		43,697.94
01/04/26	UPI-AZOM TEXTILES-QR919838077081-0171@UN IONBANKOFINDIA-UBIN0543381-878517149956- PAYMENT FROM PHONE	0000878517149956	01/04/26	11,167.00		32,530.94
01/04/26	UPI-GOODSCORE-RUPICARDONLINE@YBL-YESB0YB LUPI-609181696608-COLLECT REQUEST FR	0000609181696608	01/04/26	99.00		32,431.94
01/04/26	UPI-SANT LAL CHAUHAN SO -8960880696@AXL- SBIN0011250-093346290838-PAYMENT FROM PH ONE	0000093346290838	01/04/26	300.00		32,131.94
01/04/26	UPI-ASHISH PANDEY-PANDEY.ASHISH718@AXL-S BIN0001671-761005372118-PAYMENT FROM PHO NE	0000761005372118	01/04/26	6,000.00		26,131.94
01/04/26	UPI-AVDESH SERVICE CENTR-PAYTMQR6K6UZX@P TYS-YESB0PTMUPI-860857639140-PAYMENT FRO M PHONE	0000860857639140	01/04/26	380.00		25,751.94
01/04/26	UPI-SHRIKANT MAURYA-8546082365@IBL-UBIN0 534471-292335185485-PAYMENT FROM PHONE	0000292335185485	01/04/26		60.00	25,811.94
02/04/26	FT- RAHUL KUSHWAHA-57500001409849 - UPST OX SECURITIES PVT LTD- DSCNB A/C -	0000001553443038	02/04/26		18,000.00	43,811.94
02/04/26	UPI-INDRESH YADAV-Q369031684@YBL-YESB0YB LUPI-235902211218-PAYMENT FROM PHONE	0000235902211218	02/04/26	300.00		43,511.94
02/04/26	UPI-ADARSH STEEL-QR918382005198-0008@UNI ONBANKOFINDIA-UBIN0543381-722721166209-P AYMENT FROM PHONE	0000722721166209	02/04/26	11,546.00		31,965.94

HDFC BANK LIMITED

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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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02/04/26	UPI-USHA-BAJAPAY.6879729.02617325@INDUS -INDB0MERCHA-675549732586-PAYMENT FROM P HONE	0000675549732586	02/04/26	1,332.00		30,633.94
02/04/26	UPI-USHA-BAJAPAY.6879729.02617325@INDUS -INDB0MERCHA-580254517001-PAYMENT FROM P HONE	0000580254517001	02/04/26	200.00		30,433.94
02/04/26	UPI-SUNILDUTT-Q401991706@YBL-YESB0YBLUPI -606120940637-PAYMENT FROM PHONE	0000606120940637	02/04/26	640.00		29,793.94
02/04/26	UPI-MSSHREE RAM SYNTHETI-SHREERAMSYNTHET ICSVNS@ICICI-ICIC0DC0099-393617753615-PA YMENT FROM PHONE	0000393617753615	02/04/26	8,768.00		21,025.94
02/04/26	UPI-GOVIND MACHINERY S-GPAY-1218935527 7@OKBIZAXIS-UTIB0000553-591618424664-PAY MENT FROM PHONE	0000591618424664	02/04/26	1.00		21,024.94
02/04/26	UPI-GOVIND MACHINERY S-GPAY-1218935527 7@OKBIZAXIS-UTIB0000553-520833118997-PAY MENT FROM PHONE	0000520833118997	02/04/26	8,450.00		12,574.94
02/04/26	UPI-RASEED AHMAD ANSARI -RASHEEDAHMAD445 37@OKHDFCBANK-BARB0MIRZAH-508848455631-P AYMENT FROM PHONE	0000508848455631	02/04/26	700.00		11,874.94
03/04/26	UPI-MOHMMAD ARMAN-ARMANK1483-1@OKSBI-SB IN0011250-566272543770-PAYMENT FROM PHON E	0000566272543770	03/04/26	680.00		11,194.94
03/04/26	UPI-SANTLAL CHAUHAN-8960880696@YBL-SBIN 0011250-775978844413-PAYMENT FROM PHONE	0000775978844413	03/04/26	200.00		10,994.94
03/04/26	UPI-AADITYA	0000664562030067	03/04/26	200.00		10,794.94

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	SHARMA-Q867558307@YBL-YESB0Y				
	BLUPI-664562030067-PAYMENT FROM PHONE				
03/04/26	UPI-MOHMMAD	0000842538551741	03/04/26	30.00	10,764.94
	ARMAN-ARMANK1483-1@OKSBI-SB				
	IN0011250-842538551741-PAYMENT FROM PHON E				
04/04/26	UPI-SANTOSH XX-9795417836@NAVIAxis-SBIN	0000243064779484	04/04/26	2,000.00	8,764.94
	0011250-243064779484-PAYMENT FROM PHONE				
04/04/26	UPI-GAURAV	0000930586642430	04/04/26	800.00	7,964.94
	GOND-9519124830@YBL-HDFC00065				
	48-930586642430-PAYMENT FROM PHONE				
04/04/26	UPI-RAJ FILLING STATION	0000887655455907	04/04/26	250.00	7,714.94
	-PAYTMQR6K6VOR@P				
	TYS-YESB0PTMUPI-887655455907-PAYMENT FRO M PHONE				
04/04/26	UPI-ARTI JAISWAL-GPAY-12190665090@OKBIZA	0000305899783831	04/04/26	80.00	7,634.94
	XIS-UTIB0000553-305899783831-PAYMENT FRO M PHONE				
04/04/26	UPI-UNIFORM	0000151071337565	04/04/26	2,400.00	5,234.94
	ZONE-UNIFORMZONE39@IOB-IOBA0				
	003942-151071337565-20				
04/04/26	UPI-AMARJEET KUSHWAHA	0000415293029272	04/04/26	260.00	4,974.94
	SO-AMRJEETAKELA1@O				
	KICICI-UBIN0534471-415293029272-PAYMENT FROM PHONE				
04/04/26	UPI-RAHUL	0000491182214624	04/04/26	1,000.00	3,974.94
	KUSHWAHA-8303101847@AXL-PSIB00				
	21735-491182214624-PAYMENT FROM PHONE				
05/04/26	UPI-RAMASHARAY	0000053254857945	05/04/26	20.00	3,954.94
	YADAV-Q888194745@YBL-YESB				
	0YBLUPI-053254857945-PAYMENT FROM PHONE				
05/04/26	UPI-INDRADEV	0000814472302119	05/04/26	5.00	3,949.94

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	CHAURASIYA-PAYTM.S1FZC1R@PT				
	Y-YESB0MCHUPI-814472302119-PAYMENT FROM				
	PHONE				
05/04/26	UPI-AKHILESH KUMAR	0000881473697447	05/04/26	100.00	3,849.94
	GUPTA-9616098365@AXL-				
	BKID0007034-881473697447-PAYMENT FROM PH				
	ONE				
05/04/26	UPI-MANZAR	0000054986822789	05/04/26	3,120.00	729.94
	KAMAL-9044076523@IDFCFIRST-ID				
	FB0040101-054986822789-PAYMENT FROM PHON				
	E				
05/04/26	UPI-SUDHIR	0000906952418591	05/04/26	80.00	649.94
	RAJBHAR-SUJEETRAJBHARSUJEETRA				
	JBHAR541@OKICICI-AIRP0000001-90695241859				
	1-PAYMENT FROM PHONE				
05/04/26	UPI-AADITYA	0000034588928712	05/04/26	290.00	359.94
	SHARMA-Q383754269@YBL-YESB0Y				
	BLUPI-034588928712-PAYMENT FROM PHONE				
06/04/26	UPI-RRR INDUSTRIES-7052026006-2@YBL-UBIN	0000082229632966	06/04/26	5,000.00	5,359.94
	0534471-082229632966-PAYMENT FROM PHONE				
06/04/26	UPI-KAMLESH-KAMLESHMAURYA974601@YBL-CNRB	0000178083508309	06/04/26	2,000.00	3,359.94
	0000000-178083508309-PAYMENT FROM PHONE				
06/04/26	APY6334642_042026_500265912916_INSTALLME	0000000000000000	03/04/26	209.00	3,150.94
06/04/26	UPI-PAISABAZAAR	0000840331760200	06/04/26	21.00	3,129.94
	MARKETIN-PAISABAZAARMARK				
	ETING47.RZP@MAIRTEL-AIRP0000001-84033176				
	0200-PAYVIARAZORPAY				
06/04/26	UPI-MS SHREE CHHAPPAN	0000873186105773	06/04/26	40.00	3,089.94
	BH-PAYTM.S21CDM0@P				
	TY-YESB0MCHUPI-873186105773-PAYMENT				
	FROM				
	PHONE				

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06/04/26	UPI-RAJ FILLING STATION -PAYTMQR6K6UZI@P TYS-YESB0PTMUPI-408987410224-PAYMENT FROM M PHONE	0000408987410224	06/04/26	205.00		2,884.94
07/04/26	UPI-RRR INDUSTRIES-7052026006-2@AXL-UBIN 0534471-907408897924-PAYMENT FROM PHONE	0000907408897924	07/04/26		5,000.00	7,884.94
07/04/26	UPI-HERO FINCORP LIMITED-PAYTM-81379393@ PTYBL-YESB0PTMUPI-646397147124-UPI	0000646397147124	07/04/26	5,500.00		2,384.94
08/04/26	UPI-CANARA HSBC LIFE INS-CANARAHSBCLIFEI NS.BDSI@ICICI-ICIC0DC0099-109550565728-M ANDATEREQUEST	0000109550565728	08/04/26	1,162.61		1,222.33
08/04/26	UPI-RRR INDUSTRIES-7052026006-2@AXL-UBIN 0534471-151919459682-PAYMENT FROM PHONE	0000151919459682	08/04/26		65,000.00	66,222.33
08/04/26	UPI-SHRAVAN KUMAR-9006523028@IBL-PUNB060 0800-088385270645-PAYMENT FROM PHONE	0000088385270645	08/04/26	40,000.00		26,222.33
08/04/26	UPI-RAHUL KUSHWAHA-8303101847@YBL-PSIB00 21735-368310038522-PAYMENT FROM PHONE	0000368310038522	08/04/26	1,000.00		25,222.33
08/04/26	IMPS-609879731407-UPSTOXSECURITIESPVTLTD DSCNBAC-UTIB-XXXXXXXXXX2197-UPSTOXFUNDT RANSFER	0000609879731407	08/04/26		800.00	26,022.33
08/04/26	UPI-MR SANJEEV KUMAR CHA-SANJEEVUMANG05- 1@OKICICI-IDIB000D671-609805916937-UPI	0000609805916937	08/04/26		1,000.00	27,022.33
08/04/26	UPI-MOHAMMAD ARMAN-Q554516481@YBL-YESB0Y BLUPI-157865259540-PAYMENT FROM PHONE	0000157865259540	08/04/26	400.00		26,622.33
08/04/26	UPI-RAMASHRAY YADAV-PINTU.YADAVSSPGC2@YB L-UBIN0571652-481848045774-PAYMENT FROM PHONE	0000481848045774	08/04/26	10,000.00		16,622.33

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08/04/26	UPI-RAJ FILLING STATION -PAYTMQR6K6UZI@P TYS-YESB0PTMUPI-284809097985-PAYMENT FROM PHONE	0000284809097985	08/04/26	300.00		16,322.33
09/04/26	UPI-DEEPAK APNA BAZAR-GPAY-11253052167@O KBIZAXIS-UTIB0000553-827961623864-PAYMENT FROM PHONE	0000827961623864	09/04/26	890.00		15,432.33
09/04/26	UPI ATM WITHDRAWAL:RS.2500.00 AT:HDFC ATM ATM S1ANYX36 UPI RRN:564516812235 NFS RRN:609911253644	0000564516812235	09/04/26	2,500.00		12,932.33
09/04/26	UPI-AIRTEL RECHARGE-AIRTELPREDIRECT1@YBL -YESB0YBLUPI-000427982991-PAYMENT FROM PHONE	0000000427982991	09/04/26	353.00		12,579.33
09/04/26	UPI-EXPERIAN-WL.EXPERIAN@KOTAK-KKBK00009 58-133004650302-PAYMENT FROM PHONE	0000133004650302	09/04/26	588.82		11,990.51
09/04/26	UPI-MR KHALID JAMAL-Q756406581@YBL-YESB0 YBLUPI-503184607829-PAYMENT FROM PHONE	0000503184607829	09/04/26	1,300.00		10,690.51
09/04/26	UPI-MR SAJIDUR RAHMAN-SAJIDPOLAR@OKICICI -IDIB000M670-362903567404-PAYMENT FROM PHONE	0000362903567404	09/04/26	5,000.00		5,690.51
09/04/26	UPI-RAJ FILLING STATION -PAYTMQR6K6UZI@P TYS-YESB0PTMUPI-457150320960-PAYMENT FROM PHONE	0000457150320960	09/04/26	250.00		5,440.51
09/04/26	UPI-SONU YADAV-RAHULRS12562@AXL-HDFC0006 548-306430962002-PAYMENT FROM PHONE	0000306430962002	10/04/26	1,950.00		3,490.51
10/04/26	UPI-RAMDARASH SINGH KUSH-9450720966@AXL- UBIN0557285-998213923961-PAYMENT FROM PHONE	0000998213923961	10/04/26	85.00		3,405.51

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	ONE					
10/04/26	UPI-XXXXXXXXXX9808-UCBA0000001-304856134	0000304856134626	10/04/26	1,000.00		2,405.51
	626-PAYMENT FROM PHONE					
10/04/26	UPI-KRISHNA	0000433843470702	10/04/26	20.00		2,385.51
	MADDHESHIYA-8565955731@AXL-					
	AIRP0000001-433843470702-PAYMENT FROM PH					
	ONE					
10/04/26	UPI-PAISABAZAAR	0000646677782166	10/04/26	21.00		2,364.51
	MARKETIN-PAISABAZAARMARK					
	ETING47.RZP@MAIRTEL-AIRP0000001-64667778					
	2166-PAYVIARAZORPAY					
11/04/26	UPI-ANIL PRAJAPATI SO VI-BHARATPE.8E0Y1B	0000868014250693	11/04/26	1,800.00		564.51
	2D1P12727@FBPE-UBIN0534471-868014250693-					
	PAY TO BHARATPE ME					
11/04/26	UPI-SANTOSH XX-9795417836@NAVIAxis-SBIN	0000062515824014	11/04/26	500.00		64.51
	0011250-062515824014-PAYMENT FROM PHONE					
11/04/26	UPI-AJAY MAURYA-7408613870@YBL-UBIN05344	0000671293127789	11/04/26		500.00	564.51
	71-671293127789-PAYMENT FROM PHONE					
11/04/26	UPI-MANZAR	0000780891551242	11/04/26	300.00		264.51
	KAMAL-9044076523@PTHDFC-IDFB0					
	040101-780891551242-PAYMENT FROM PHONE					
11/04/26	UPI-JAHID	0000071819807594	11/04/26		20,000.00	20,264.51
	ALI-DNGOLDMINESTELIFILMS@AXL-P					
	UNB0387300-071819807594-PAYMENT FROM PHO					
	NE					
11/04/26	UPI-PHONEPE-SV2512112251548293266847@YBL	0000186503730021	11/04/26	4,338.00		15,926.51
	-YESB0YBLUPI-186503730021-PAYMENT FROM P					
	HONE					
11/04/26	UPI-HERO FINCORP LIMITED-PAYTM-81379393@	0000610110224183	11/04/26	1,000.00		14,926.51
	PTYBL-YESB0PTMUPI-610110224183-UPI					
11/04/26	UPI-AANCHAL	0000157905910973	11/04/26	430.00		14,496.51
	BARANAWAL-VYAPAR.17697150744					

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



MR. RAHUL KUSHWAHA
S/O RAMKARAN KUSHWAHA KELHI KELAHI
GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC : HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	7@HDFCBANK-HDFC0MERUPI-157905910973-PAYM				
	ENT FROM PHONE				
11/04/26	UPI-PACHOTAR MISTHAN	0000821742701287	11/04/26	310.00	14,186.51
	BHA-GPAY-1219593922				
	0@OKBIZAXIS-UTIB0000553-821742701287-PAY				
	MENT FROM PHONE				
12/04/26	UPI-RAMASHRAY	0000740645111327	12/04/26	3,500.00	10,686.51
	YADAV-9415880565@YBL-BARB0				
	BUPGBX-740645111327-PAYMENT FROM PHONE				
12/04/26	UPI-GAURAV	0000519812491706	12/04/26	1,000.00	9,686.51
	GOND-9519124830@AXL-HDFC00065				
	48-519812491706-PAYMENT FROM PHONE				
12/04/26	NWD-512967XXXXXX9079-HMAU4001-MAU	0000610210032695	12/04/26	6,000.00	3,686.51
12/04/26	UPI-AKHAND PRATAP	0000274986311670	12/04/26		4,186.51
	SINGH-9026213132@YBL-B			500.00	
	KID0007034-274986311670-PAYMENT FROM PHO				
	NE				
12/04/26	UPI-SUNITA MEDICINE	0000841316764003	12/04/26	375.00	3,811.51
	CENT-PAYTMQR6DKHXZ@P				
	TYS-YESB0PTMUPI-841316764003-PAYMENT FRO				
	M PHONE				
12/04/26	UPI-UNIFORM	0000338949882758	12/04/26	726.00	3,085.51
	ZONE-UNIFORMZONE39@IOB-IOBA0				
	003942-338949882758-20				
12/04/26	UPI-RAVI KANT YADAV-8004919596@YBL-SBIN	0000991618191472	12/04/26		6,085.51
	0000179-991618191472-PAYMENT FROM PHONE			3,000.00	
13/04/26	UPI-AIRTEL	0000979757459820	13/04/26	202.00	5,883.51
	RECHARGE-AIRTELPREDIRECT1@YBL				
	-YESB0YBLUPI-979757459820-PAYMENT FROM P				
	HONE				
13/04/26	UPI-SATENDRA KUMAR SO	0000673750131634	13/04/26	3,000.00	2,883.51
	PR-SATENDARKUSHWAH				

HDFC BANK LIMITED

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State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	A83@OKICICI-BKID0007034-673750131634-PAYMENT FROM PHONE				
13/04/26	UPI-PAISABAZAAR	0000646938180999	13/04/26	21.00	2,862.51
	MARKETIN-PAISABAZAARMARKETING47.RZP@MAIRTEL-AIRP0000001-646938180999-PAYVIARAZORPAY				
13/04/26	UPI-MOHAMMAD	0000502227307980	13/04/26	30.00	2,832.51
	MUNAUWAR-9519613158@AXL-AIRP0000001-502227307980-PAYMENT FROM PHONE				
13/04/26	NEFT CR-UBIN0534471-DHANANJAI MISHRA SOLALLAN MISHRA-RAHULKUSHWAHA-002682580091	0000002682580091	13/04/26	180,000.00	182,832.51
13/04/26	IMPS-610348126287-SRI BAGESWAR BALAJI FARMER PRODUCERCOMP-SBIN-XXXXXXX1285-IMPS TRANSACTION	0000610348126287	13/04/26	100,000.00	82,832.51
13/04/26	UPI-UPSTOX SECURITIESPV-UPSTOX.BRK@VALIDHDFC-HDFC0MERUPI-940555499856-HDFCUPHINTENT	0000940555499856	13/04/26	21,720.00	61,112.51
13/04/26	UPI-YOGENDRA CHAUHAN SO-YOGENDRACHAUHAN057@OKSBI-UBIN0534471-570232727685-PAYMENT FROM PHONE	0000570232727685	13/04/26	1,300.00	59,812.51
13/04/26	UPI-CHOLAMANDALAM-CHOLAMANDALAM32.RZP@HDFCBANK-HDFC0MERUPI-923930672743-PAYMENTTTOCHOLAMAND	0000923930672743	13/04/26	24,000.00	35,812.51
13/04/26	UPI-SANDEEPKUSHWAHA-KUSHWAHASANDEEP057@AXL-SBIN0016761-947093361844-PAYMENT FROM PHONE	0000947093361844	13/04/26	27,000.00	8,812.51

HDFC BANK LIMITED

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GHAZIPUR 233226
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Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

13/04/26	UPI-MR DEEPAK CHAUHAN-9598609747@YBL-CB IN0281709-417836570375-PAYMENT FROM PHONE	0000417836570375	13/04/26	100.00		8,712.51
13/04/26	UPI-MR DEEPAK CHAUHAN-9598609747@YBL-CB IN0281709-260363024658-PAYMENT FROM PHONE	0000260363024658	13/04/26		1.00	8,713.51
14/04/26	UPI-MONAKI DEVI FILLING -PAYTM.S1N4Y46@P TY-YESB0MCHUPI-339490595596-PAYMENT FROM PHONE	0000339490595596	14/04/26	300.00		8,413.51
14/04/26	UPI-MEHARUN NISHA WO MAK-ALAMMAKSUD87788 @OKSBI-UBIN0565814-864586431865-PAYMENT FROM PHONE	0000864586431865	14/04/26	300.00		8,113.51
14/04/26	UPI-MS SURYA MEDICAL STO-PAYTMQR5WQXIW@P TYS-YESB0PTMUPI-861386698178-PAYMENT FROM PHONE	0000861386698178	14/04/26	185.00		7,928.51
14/04/26	UPI-ALLIED ENTERPRISES-PAYTMQR62RIFQ@PTY S-YESB0PTMUPI-677014675859-PAYMENT FROM PHONE	0000677014675859	14/04/26	484.00		7,444.51
14/04/26	UPI-PUSTAKMAHAL-PAYTMQR6ILXUA@PTYS-YESB0 PTMUPI-463983085732-PAYMENT FROM PHONE	0000463983085732	14/04/26	295.00		7,149.51
14/04/26	UPI-MS SHREE CHHAPPAN BH-PAYTM.S21CDM0@P TY-YESB0MCHUPI-370066004999-PAYMENT FROM PHONE	0000370066004999	14/04/26	120.00		7,029.51
15/04/26	UPI-RATAN LAL	0000421568696413	15/04/26	40.00		6,989.51

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



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GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	GURJAR-PAYTMQR6D01B4@PTYS- YESB0PTMUPI-421568696413-PAYMENT FROM PH ONE					
15/04/26	UPI-RRR INDUSTRIES-7052026006-2@AXL-UBIN 0534471-294307095245-PAYMENT FROM PHONE	0000294307095245	15/04/26		4,000.00	10,989.51
15/04/26	UPI-MR DEEPAK CHAUHAN-9598609747@AXL-CB IN0281709-787713777295-PAYMENT FROM PHON E	0000787713777295	15/04/26		12,000.00	22,989.51
15/04/26	UPI-XXXXXXXXXX0023-BARB0BUPGBX-920298388 440-PAYMENT FROM PHONE	0000920298388440	15/04/26	20,000.00		2,989.51
15/04/26	UPI-RINA DEVI-PAYTM.S2694WB@PTY-YESB0MCH UPI-570870236684-PAYMENT FROM PHONE	0000570870236684	15/04/26	20.00		2,969.51
15/04/26	UPI-DHIRAJ FILLING STATI-PAYTM.S14EHRN@P TY-YESB0MCHUPI-045541102085-PAYMENT FROM PHONE	0000045541102085	15/04/26	290.00		2,679.51
16/04/26	UPI-PAISABAZAAR MARKETIN-PAISABAZAARMARK ETING47.RZP@MAIRTEL-AIRP0000001-64722579 0185-PAYVIARAZORPAY	0000647225790185	16/04/26	21.00		2,658.51
16/04/26	FT- RAHUL KUSHWAHA-57500001409849 - UPST OX SECURITIES PVT LTD- DSCNB A/C -	0000001580303449	16/04/26		20,000.00	22,658.51
16/04/26	UPI-INDIAN OIL CORPORATI-INDIANOILCORPOR ATION.76020355@HDFCBANK-HDFCOMERUPI-8287 61343653-PAYMENT FROM PHONE	0000828761343653	16/04/26	985.00		21,673.51
16/04/26	IMPS-610608181364-UPSTOXSECURITIESPVTLTD DSCNBAC-UTIB-XXXXXXXXXXXX2197-UPSTOXFUNDT RANSFER	0000610608181364	16/04/26		1,000.00	22,673.51

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



MR. RAHUL KUSHWAHA
S/O RAMKARAN KUSHWAHA KELHI KELAHI
GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

16/04/26	UPI-XXXXXXXXXX0023-BARB0BUPGBX-741308156	0000741308156843	16/04/26	10,000.00		12,673.51
	843-PAYMENT FROM PHONE					
16/04/26	UPI-XXXXXXXXXX0023-BARB0BUPGBX-511216040	0000511216040502	16/04/26	5,000.00		7,673.51
	502-PAYMENT FROM PHONE					
16/04/26	AEPS/CW/610618761434/XXXPB4938X	0000610618761434	16/04/26	1,000.00		6,673.51
16/04/26	UPI-ADITYA KUMAR GUPTA-7348387695@YBL-S	0000596337510489	16/04/26	30.00		6,643.51
	BIN0010889-596337510489-PAYMENT FROM PHO NE					
16/04/26	UPI-MR VIJAY NISHAD-9839707065@AXL-MAHB0	0000394772712380	16/04/26		10,000.00	16,643.51
	002486-394772712380-PAYMENT FROM PHONE					
17/04/26	UPI-MR DEEPAK	0000323218257224	17/04/26	10,000.00		6,643.51
	CHAUHAN-9598609747@AXL-CB					
	IN0281709-323218257224-PAYMENT FROM PHON E					
17/04/26	UPI-MS RAGHUNATH	0000350108548845	17/04/26	150.00		6,493.51
	FILLIN-Q024181033@YBL-Y					
	ESB0YBLUPI-350108548845-PAYMENT FROM PHO NE					
17/04/26	UPI-INDRASAN	0000840804060953	17/04/26	95.00		6,398.51
	CHAURASIYA-Q393325174@YBL-Y					
	ESB0YBLUPI-840804060953-PAYMENT FROM PHO NE					
17/04/26	UPI-VISHWAJEET GUPTA-Q280118346@YBL-YES	0000440739035020	17/04/26	800.00		5,598.51
	B0YBLUPI-440739035020-PAYMENT FROM PHONE					
17/04/26	UPI-RAMJEET KIRANA STORE-GPAY-1125235082	0000216128942171	17/04/26	163.00		5,435.51
	3@OKBIZAXIS-UTIB0000553-216128942171-PAY MENT FROM PHONE					
17/04/26	UPI-ABHINAV YADAV SO	0000978033549083	17/04/26	615.00		4,820.51
	HAR-YADAVABHI7725@O					
	KICICI-BKID0007034-978033549083-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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GHAZIPUR 233226
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JOINT HOLDERS :

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Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

17/04/26	UPI-ABHINAV YADAV SO HAR-YADAVABHI7725@O KICICI-BKID0007034-803285429792-PAYMENT FROM PHONE	0000803285429792	17/04/26	55.00		4,765.51
17/04/26	UPI-KAMLESH RAJBHAR SO M-Q850338460@YBL- YESB0YBLUPI-451142318573-PAYMENT FROM PH ONE	0000451142318573	17/04/26	180.00		4,585.51
17/04/26	UPI-PREMSHILA MAURY-TEJBHANMAURYA24@OKAX IS-UBIN0534471-610786124445-UPI	0000610786124445	17/04/26		3,500.00	8,085.51
17/04/26	UPI-KHUSHBU MAURYA-8303101847-2@AXL-UCB A0002077-399633044180-PAYMENT FROM PHONE	0000399633044180	17/04/26	3,000.00		5,085.51
17/04/26	UPI-JAHID ALI SO ABDUL R-8090096390@AXL- UBIN0551686-513505454293-PAYMENT FROM PH ONE	0000513505454293	17/04/26		10,000.00	15,085.51
18/04/26	UPI-SUNITA MEDICINE CENT-PAYTMQR28100505 010141JDYBO4W91C@PAYTM-YESB0PTMUPI-09175 7681552-PAYMENT FROM PHONE	0000091757681552	18/04/26	500.00		14,585.51
18/04/26	UPI-SUNITA MEDICINE CENT-PAYTMQR6DKHXZ@P TYS-YESB0PTMUPI-484110829684-PAYMENT FRO M PHONE	0000484110829684	18/04/26	2,554.00		12,031.51
18/04/26	UPI-RAJ FILLING STATION -PAYTMQR65QHTT@P TYS-YESB0PTMUPI-122485418191-PAYMENT FRO M PHONE	0000122485418191	18/04/26	200.00		11,831.51
18/04/26	FT- RAHUL KUSHWAHA-57500001409849 - UPST OX SECURITIES PVT LTD- DSCNB A/C -	0000001585487528	18/04/26		232.74	12,064.25
18/04/26	UPI-XXXXXXXXXX3969-BARB0BUPGBX-105580074	0000105580074056	18/04/26	6,000.00		6,064.25

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To : 30/06/2026

Statement of account

18/04/26	056-PAYMENT FROM PHONE					
18/04/26	UPI-MR DEEPAK	0000851496328218	18/04/26		6,000.00	12,064.25
	CHAUHAN-9598609747@AXL-CB					
	IN0281709-851496328218-PAYMENT FROM PHONE					
18/04/26	UPI-MR DEEPAK	0000004062149480	18/04/26	6,000.00		6,064.25
	CHAUHAN-9598609747@YBL-CB					
	IN0281709-004062149480-PAYMENT FROM PHONE					
18/04/26	UPI-MR DEEPAK	0000617506262656	18/04/26	4,000.00		2,064.25
	CHAUHAN-9598609747@AXL-CB					
	IN0281709-617506262656-PAYMENT FROM PHONE					
18/04/26	UPI-PHONEPE-SV2512112238344230219611@YBL	0000718715238905	18/04/26	350.00		1,714.25
	-YESB0YBLUPI-718715238905-PAYMENT FROM PHONE					
18/04/26	UPI-AIMAMEDIA	0000647449393875	18/04/26	500.00		1,214.25
	FOUNDATION-AIMAMEDIAFOUNDA					
	947454.RZP@AXISBANK-UTIB0000100-64744939					
	3875-AIMAMEDIAFOUNDATIO					
19/04/26	UPI-RAJOO KUSHWAHA-8761859289@IBL-SBIN0	0000465163897267	19/04/26		5,000.00	6,214.25
	000080-465163897267-PAYMENT FROM PHONE					
19/04/26	UPI-VIKRANT	0000003107369036	19/04/26	500.00		5,714.25
	KUMAR-9616439461@PTYES-UBIN0					
	913430-003107369036-PAYMENT FROM PHONE					
19/04/26	UPI-RADHIKA-PAYTM.S1018F7@PTY-YESB0MCHUP	0000417561243270	19/04/26	400.00		5,314.25
	I-417561243270-PAYMENT FROM PHONE					
19/04/26	UPI-HARIKESH-Q486331970@YBL-YESB0YBLUPI-	0000942848054905	19/04/26	240.00		5,074.25
	942848054905-PAYMENT FROM PHONE					
19/04/26	UPI-RAJAN	0000116120748023	19/04/26	4,400.00		674.25
	CHAUHAN-R66A55J44@YBL-HDFC0006					
	548-116120748023-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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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



MR. RAHUL KUSHWAHA
S/O RAMKARAN KUSHWAHA KELHI KELAHI
GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

19/04/26	UPI-PREMSHILA MAURY-TEJBHANMAURYA24@OKAX IS-UBIN0534471-605016339192-PAYMENT FROM PHONE	0000605016339192	19/04/26	100.00		574.25
20/04/26	UPI-MR SANJEEV KUMAR CHA-SANJEEVUMANG05- 1@OKICICI-IDIB000D671-647661907635-UPI	0000647661907635	20/04/26		1,000.00	1,574.25
20/04/26	UPI-PAISABAZAAR MARKETIN-PAISABAZAARMARK ETING47.RZP@MAIRTEL-AIRP0000001-64767182 3564-PAYVIARAZORPAY	0000647671823564	20/04/26	21.00		1,553.25
20/04/26	UPI-PAISABAZAARMARKETING-PAISABAZAARMARK 306394.RZPREC@RXAIRTEL-AIRP0000011-61101 7915358-MANDATE	0000611017915358	20/04/26	34.00		1,519.25
20/04/26	UPI-ANGAD KUSHWAHA-8542910152-2@IBL-BKID 0007183-903236961598-PAYMENT FROM PHONE	0000903236961598	20/04/26	300.00		1,219.25
20/04/26	UPI-BHARAT AUTO CENTRE-Q738528986@YBL-YE SB0YBLUPI-977687998810-PAYMENT FROM PHON E	0000977687998810	20/04/26	250.00		969.25
20/04/26	UPI-RATAN LAL GURJAR-PAYTMQR6D01B4@PTYIS- YESB0PTMUPI-195393501780-PAYMENT FROM PH ONE	0000195393501780	20/04/26	40.00		929.25
20/04/26	UPI-JIO RECHARGE-JIOINAPPDIRECT@AXL-UTIB 0AXLUPI-373643146456-PAYMENT FROM PHONE	0000373643146456	20/04/26	302.00		627.25
21/04/26	UPI-MR DEEPAK CHAUHAN-9598609747@YBL-CB	0000526106875894	21/04/26		1,500.00	2,127.25

HDFC BANK LIMITED

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Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	IN0281709-526106875894-PAYMENT FROM PHONE				
21/04/26	UPI-ANURAG LAL SRIVASTAV-8922005131@AXL- UBIN0534471-330740780039-PAYMENT FROM PHONE	0000330740780039	21/04/26	500.00	1,627.25
21/04/26	IMPS-611114175142-ANSHIKAMANUFACTURINGPE PERPRODUCTPRRAHULKUSHWA-BARB-XXXXXXXXXX0 023-WATERTAX	0000611114175142	21/04/26	5.00	1,632.25
21/04/26	UPI ATM WITHDRAWAL:RS.1000.00 AT:SBI ATM CASH WITHDRAWAL THROUGH UPI ATM AMT SHA LL BE DEBITED FOR ATM CASHWDL S5NM012474	0000877291430837	21/04/26	1,000.00	632.25
21/04/26	UPI-DEEPA HAIR CUTTING S-GPAY-1120961514 3@OKBIZAXIS-UTIB0000553-331316317712-PAY MENT FROM PHONE	0000331316317712	21/04/26	50.00	582.25
21/04/26	UPI-RAJ FILLING STATION -PAYTMQR6K6UZI@P TYS-YESB0PTMUPI-738011949740-PAYMENT FROM PHONE	0000738011949740	21/04/26	220.00	362.25
21/04/26	IMPS-611118406870-ANSHIKAMANUFACTURINGPE PERPRODUCTPRRAHULKUSHWA-BARB-XXXXXXXXXX0 023-LOOK	0000611118406870	21/04/26	2,000.00	2,362.25
21/04/26	UPI ATM WITHDRAWAL:RS.1000.00 AT:HDFC AT M ATM S1ANYX36 UPI RRN:971145353861 NFS RRN:611122958032	0000971145353861	21/04/26	1,000.00	1,362.25
22/04/26	UPI-MPOKKET-MPOKKET@YESPAY-YESB0YESUPI-6 47868712298-RECURRINGTXN	0000647868712298	22/04/26	524.70	837.55
22/04/26	UPI-PURVANCHAL SERVICE S-PAYTMQR28100505 0101YJL0FDOF0ZA7@PAYTM-YESB0PTMUPI-22717 6169148-PAYMENT FROM PHONE	0000227176169148	22/04/26	300.00	537.55

HDFC BANK LIMITED

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DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

22/04/26	IMPS-611212354084-ANSHIKAMANUFACTURINGPE	0000611212354084	22/04/26		700.00	1,237.55
	PERPRODUCTPRRAHULKUSHWA-BARB-XXXXXXXXXX0					
	023-GROCERYANDPROVISIONS					
22/04/26	UPI-RAJU MADDESIA-Q721182687@YBL-YESBOY	0000831463613254	22/04/26	60.00		1,177.55
	BLUPI-831463613254-PAYMENT FROM PHONE					
23/04/26	UPI-PHONEPE-SV2512112238344230219611@YBL	0000701326324494	23/04/26	35.00		1,142.55
	-YESBOYBLUPI-701326324494-PAYMENT FROM P					
	HONE					
23/04/26	UPI-KRISHNA	0000308557791561	23/04/26	4.00		1,138.55
	JAISWAL-PAYTM.S1ZEYXU@PTY-YE					
	SB0MCHUPI-308557791561-PAYMENT FROM					
	PHON					
	E					
23/04/26	UPI-KRISHNA	0000926784915535	23/04/26	10.00		1,128.55
	JAISWAL-PAYTM.S1ZEYXU@PTY-YE					
	SB0MCHUPI-926784915535-PAYMENT FROM					
	PHON					
	E					
23/04/26	UPI-PRADEEP KUMAR	0000125379402748	23/04/26	20.00		1,108.55
	MAURYA-Q753258476@YBL-					
	YESBOYBLUPI-125379402748-PAYMENT FROM PH					
	ONE					
23/04/26	UPI-MR DEEPAK	0000364921981252	23/04/26		1,500.00	2,608.55
	CHAUHAN-9598609747@AXL-CB					
	IN0281709-364921981252-PAYMENT FROM PHON					
	E					
23/04/26	UPI-AZOM TEXTILES-QR919838077081-0171@UN	0000981171387545	23/04/26	1,514.00		1,094.55
	IONBANKOFINDIA-UBIN0543381-981171387545-					
	PAYMENT FROM PHONE					
23/04/26	UPI-DEVENDRA	0000244068391762	23/04/26	160.00		934.55
	RAJBHAR-9889923118@IBL-UBIN					
	0534471-244068391762-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

24/04/26	UPI-MS RAGHUNATH FILLIN-Q024181033@YBL-Y ESB0YBLUPI-183211356643-PAYMENT FROM PHO NE	0000183211356643	24/04/26	290.00		644.55
24/04/26	UPI-MR DEEPAK CHAUHAN-9598609747@AXL-CB IN0281709-328242455041-PAYMENT FROM PHON E	0000328242455041	24/04/26		2,000.00	2,644.55
24/04/26	UPI-UNIFORM ZONE-UNIFORMZONE39@IOB-IOBA0 003942-431766216646-20	0000431766216646	24/04/26	1,140.00		1,504.55
24/04/26	UPI-RAJOO KUSHWAHA SO R-8761859289@YBL- SBIN0000080-698475971566-PAYMENT FROM PH ONE	0000698475971566	24/04/26		5,000.00	6,504.55
24/04/26	UPI-PRITI BOUTIQUE-3320011349221SN0724@M AIRTEL-AIRP0000001-358680188534-PAYMENT MADE TO ME	0000358680188534	24/04/26	450.00		6,054.55
24/04/26	UPI-MS VIJAY PHOOTO CENT-PAYTMQR6B01YF@P TYS-YESB0PTMUPI-000998969694-PAYMENT FRO M PHONE	0000000998969694	24/04/26	200.00		5,854.55
24/04/26	UPI-MS VIJAY PHOOTO CENT-PAYTMQR6B01YF@P TYS-YESB0PTMUPI-132637827590-PAYMENT FRO M PHONE	0000132637827590	24/04/26	200.00		5,654.55
24/04/26	UPI-AMARJEET KUSHWAHA SO-AMRJEETAKELA1@O KICICI-UBIN0534471-174537589133-PAYMENT FROM PHONE	0000174537589133	24/04/26	70.00		5,584.55
24/04/26	UPI-PUSHPA AHIR-Q011990685@YBL-YESB0YBLU PI-735879676380-PAYMENT FROM PHONE	0000735879676380	24/04/26	30.00		5,554.55

HDFC BANK LIMITED

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



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GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

25/04/26	UPI-SUNITA MEDICINE CENT-PAYTMQR6DKHXZ@P TYS-YESB0PTMUPI-435037650358-PAYMENT FRO M PHONE	0000435037650358	25/04/26	590.00	4,964.55
25/04/26	UPI-RAJ FILLING STATION -PAYTMQR65QHTU@P TYS-YESB0PTMUPI-478957418848-PAYMENT FRO M PHONE	0000478957418848	25/04/26	290.00	4,674.55
25/04/26	UPI-MR KHALID JAMAL-Q756406581@YBL-YESB0 YBLUPI-609673857754-PAYMENT FROM PHONE	0000609673857754	25/04/26	1,275.00	3,399.55
26/04/26	UPI-PAISABAZAAR MARKETIN-PAISABAZAARMARK ETING47.RZP@MAIRTEL-AIRP0000001-64827192 2541-PAYVIARAZORPAY	0000648271922541	26/04/26	21.00	3,378.55
26/04/26	UPI-AADITYA SHARMA-Q867558307@YBL-YESB0Y BLUPI-249431472269-PAYMENT FROM PHONE	0000249431472269	26/04/26	90.00	3,288.55
26/04/26	UPI-MOHAMMAD ARMAN-Q554516481@YBL-YESB0Y BLUPI-589044953879-PAYMENT FROM PHONE	0000589044953879	26/04/26	800.00	2,488.55
26/04/26	UPI-SHRIKANT MAURYA-MAURYASHRIKANT111@OK SBI-UBIN0534471-576247603028-PAYMENT FRO M PHONE	0000576247603028	26/04/26	200.00	2,288.55
26/04/26	UPI-AKRITI MAURYA-AKRITIMAURYA137@OKSBI -SBIN0011250-251817880074-PAYMENT FROM P HONE	0000251817880074	26/04/26	95.00	2,193.55
26/04/26	UPI-SHIVNRAYAN-Q758022421@YBL-YESB0YBLUP I-615505499498-PAYMENT FROM PHONE	0000615505499498	26/04/26	410.00	1,783.55
26/04/26	UPI-BINDU	0000741434652051	26/04/26	245.00	1,538.55

HDFC BANK LIMITED

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JOINT HOLDERS :

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Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	MAURYA-PAYTMQR703IAY@PTYS-YESB					
	OPTMUPI-741434652051-PAYMENT FROM PHONE					
27/04/26	UPI-AADITYA	0000913562816221	27/04/26	45.00		1,493.55
	SHARMA-Q383754269@YBL-YESB0Y					
	BLUPI-913562816221-PAYMENT FROM PHONE					
27/04/26	UPI-RAVIKANT	0000243464079151	27/04/26	30.00		1,463.55
	YADAV-BHARATPE.9E0C0F0Y1H91					
	0415@UNITYPE-UNBA000BHPE-243464079151-PA					
	Y TO BHARATPE ME					
27/04/26	UPI-MOHAMMAD	0000630624771872	27/04/26	80.00		1,383.55
	ARMAN-Q554516481@YBL-YESB0Y					
	BLUPI-630624771872-PAYMENT FROM PHONE					
27/04/26	IMPS P2P 610348126287#13/04/2026-EPR2711	EPR2711671626144	27/04/26	5.90		1,377.65
	671626144					
27/04/26	NWD DECCHG 12/04/26 CARDEND 9079-EPR2711	EPR2711671626134	27/04/26	29.50		1,348.15
	671626134					
27/04/26	UPI-MOHAMMAD	0000263669217310	27/04/26	30.00		1,318.15
	MUNAUWAR-9519613158@AXL-AIR					
	P0000001-263669217310-PAYMENT FROM PHONE					
27/04/26	UPI-MOHAMMAD	0000477816180185	27/04/26	340.00		978.15
	ARMAN-Q554516481@YBL-YESB0Y					
	BLUPI-477816180185-PAYMENT FROM PHONE					
27/04/26	UPI-MILAN FILLING CENTER-Q246064926@YBL-	0000352055959821	27/04/26	365.00		613.15
	YESB0YBLUPI-352055959821-PAYMENT FROM PH					
	ONE					
27/04/26	UPI-SANTOSH XX-9795417836@YBL-SBIN00112	0000984180622897	27/04/26		2,000.00	2,613.15
	50-984180622897-PAYMENT FROM PHONE					
27/04/26	UPI-PREMSAGAR-9792856263-2@AXL-BKID00069	0000513477999964	27/04/26	2,000.00		613.15
	19-513477999964-PAYMENT FROM PHONE					
27/04/26	UPI-PREMSAGAR-9792856263-2@AXL-BKID00069	0000420918557987	27/04/26		1,500.00	2,113.15
	19-420918557987-PAYMENT FROM PHONE					
27/04/26	UPI-RAJU MADDESIA-Q721182687@YBL-YESB0Y	0000445397092731	27/04/26	30.00		2,083.15

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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



MR. RAHUL KUSHWAHA
S/O RAMKARAN KUSHWAHA KELHI KELAHI
GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

27/04/26	BLUPI-445397092731-PAYMENT FROM PHONE	0000032562864475	27/04/26	150.00	1,933.15
	UPI-SUNIL				
	CHOUHAN-PAYTM.S21JOLU@PTY-YESB				
	0MCHUPI-032562864475-PAYMENT FROM PHONE				
28/04/26	UPI-SUNEEL	0000261665252937	28/04/26	10,000.00	11,933.15
	KUSHWAHA-8858660772@YBL-SBIN				
	0012504-261665252937-PAYMENT FROM PHONE				
28/04/26	UPI-MR DEEPAK	0000299973591015	28/04/26	2,000.00	13,933.15
	CHAUHAN-9598609747@YBL-CB				
	IN0281709-299973591015-PAYMENT FROM PHONE				
28/04/26	UPI-AZOM TEXTILES-QR919838077081-0171@UN	0000467006704471	28/04/26	11,768.00	2,165.15
	IONBANKOFINDIA-UBIN0543381-467006704471-PAYMENT FROM PHONE				
28/04/26	UPI-SANTOSH XX-9795417836@NAVIAxis-SBIN	0000317495923064	28/04/26	1,000.00	1,165.15
	0011250-317495923064-PAYMENT FROM PHONE				
29/04/26	UPI-SHRIKANT	0000131735395529	29/04/26	50.00	1,115.15
	MAURYA-MAURYASHRIKANT111@OK				
	SBI-UBIN0534471-131735395529-PAYMENT FROM PHONE				
29/04/26	UPI-MR DEEPAK	0000074721575372	29/04/26	40,000.00	41,115.15
	CHAUHAN-9598609747@AXL-CB				
	IN0281709-074721575372-PAYMENT FROM PHONE				
29/04/26	UPI-AKASH	0000643727121853	29/04/26	1,831.00	39,284.15
	KUSHWAHA-7348283309@AXL-BARB0B				
	UPGBX-643727121853-PAYMENT FROM PHONE				
29/04/26	UPI-KREDITBEE-KREDITBEEPAY1@YESPAY-YESB0	0000648572944453	29/04/26	6,682.00	32,602.15
	YESUPI-648572944453-UPI				
29/04/26	UPI-RAHUL	0000276285558960	29/04/26	5,100.00	27,502.15
	KUSHWAHA-9958418807-2@YBL-CNR				
	B0000033-276285558960-PAYMENT FROM PHONE				

HDFC BANK LIMITED

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City : MARDAH 233226
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Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

29/04/26	UPI-RAJ FILLING STATION -PAYTMQR6K6VOR@P TYS-YESB0PTMUPI-780069045990-PAYMENT FROM PHONE	0000780069045990	29/04/26	1,000.00		26,502.15
30/04/26	UPI-JAHID ALI-DNGOLDMINESTELIFILMS@YBL-P UNB0387300-223571939327-PAYMENT FROM PHONE	0000223571939327	30/04/26		10,000.00	36,502.15
30/04/26	UPI-RAJ FILLING STATION -PAYTMQR6K6VOR@P TYS-YESB0PTMUPI-846400782792-PAYMENT FROM PHONE	0000846400782792	30/04/26	250.00		36,252.15
30/04/26	UPI-PRITI BOUTIQUE-29367MA414@MAIRTEL-AIRP0000001-632051064353-PAYMENT FROM PHONE	0000632051064353	30/04/26	200.00		36,052.15
30/04/26	UPI-SATISH RAJBHAR-8851156872@YBL-UBIN0534471-976509728701-PAYMENT FROM PHONE	0000976509728701	30/04/26	25.00		36,027.15
01/05/26	UPI-PAISABAZAAR MARKETIN-PAISABAZAARMARKETING47.RZP@MAIRTEL-AIRP0000001-612130559265-PAYVIARAZORPAY	0000612130559265	01/05/26	21.00		36,006.15
01/05/26	UPI-POLO-PRIMETONLINE@YBL-YESB0YBLUPI-873029138491-PAYMENT FOR BYYXV1	0000873029138491	01/05/26	99.00		35,907.15
01/05/26	UPI-SHRAVAN KUMAR-9006523028@YBL-PUNB0600800-185884069408-PAYMENT FROM PHONE	0000185884069408	01/05/26	15,000.00		20,907.15
02/05/26	UPI-ANKIT KUMAR-PAYTMQR5ERQJ4@PTY-YESB0PTMUPI-558418197890-PAYMENT FROM PHONE	0000558418197890	02/05/26	130.00		20,777.15
02/05/26	UPI-VIDHYAWASINI SAMBHAR-Q504264725@YBL-YESB0YBLUPI-203169169238-PAYMENT FROM PHONE	0000203169169238	02/05/26	450.00		20,327.15

HDFC BANK LIMITED

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Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	ONE				
02/05/26	UPI-MSSHREE RAM	0000884781988923	02/05/26	4,730.00	15,597.15
	SYNTHETI-SHREERAMSYNTHET				
	ICSVNS@ICICI-ICIC0DC0099-884781988923-PA				
	YMENT FROM PHONE				
02/05/26	UPI-MSSHREE RAM	0000608174674844	02/05/26	279.00	15,318.15
	SYNTHETI-SHREERAMSYNTHET				
	ICSVNS@ICICI-ICIC0DC0099-608174674844-PA				
	YMENT FROM PHONE				
03/05/26	UPI-VODAFONE IDEA UP	0000060481076358	03/05/26	202.00	15,116.15
	EA-VIINAPPUPE@YBL-				
	YESB0YBLUPI-060481076358-PAYMENT FROM PH				
	ONE				
03/05/26	UPI-AADITYA	0000676883309291	03/05/26	180.00	14,936.15
	SHARMA-Q867558307@YBL-YESB0Y				
	BLUPI-676883309291-PAYMENT FROM PHONE				
03/05/26	UPI-MS RAGHUNATH	0000838890542516	03/05/26	350.00	14,586.15
	FILLIN-Q024181033@YBL-Y				
	ESB0YBLUPI-838890542516-PAYMENT FROM PHO				
	NE				
03/05/26	UPI-SURAJ	0000041147515798	03/05/26	2,400.00	12,186.15
	VERMA-VYAPAR.171986313040@HDFC				
	BANK-HDFCOMERUPI-041147515798-PAYMENT				
	FR				
	OM PHONE				
03/05/26	UPI-NASIR	0000676378591723	03/05/26	60.00	12,126.15
	AHMAD-Q833353645@YBL-YESB0YBLU				
	PI-676378591723-PAYMENT FROM PHONE				
03/05/26	UPI-PRADEEP	0000557092099830	03/05/26	205.00	11,921.15
	RAJBHAR-Q500840079@YBL-YESB0				
	YBLUPI-557092099830-PAYMENT FROM PHONE				
03/05/26	UPI-ANKIT PANDEY-7897789673-2@IBL-BKID00	0000512356034644	03/05/26		16,921.15
				5,000.00	

HDFC BANK LIMITED

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City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
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Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

04/05/26	07034-512356034644-PAYMENT FROM PHONE UPI-RAJESH SO NAGINA-Q501721762@YBL-YESB 0YBLUPI-663800907306-PAYMENT FROM PHONE	0000663800907306	04/05/26	120.00	16,801.15
04/05/26	UPI-PHONEPE-SV2512112258548450219373@YBL -YESB0YBLUPI-358727135074-PAYMENT FROM P HONE	0000358727135074	04/05/26	103.00	16,698.15
05/05/26	UPI-SHRAVAN KUMAR-9006523028@YBL-PUNB060 0800-864052924256-PAYMENT FROM PHONE	0000864052924256	05/05/26	10,000.00	6,698.15
05/05/26	UPI-KANHAIYA LAL-KANHAIYALAL3878@OKAXIS- UBIN0566578-529010308269-PAYMENT FROM PH ONE	0000529010308269	05/05/26	2,000.00	4,698.15
05/05/26	UPI-KANHAIYA LAL-KANHAIYALAL3878@OKAXIS- UBIN0566578-760689058104-PAYMENT FROM PH ONE	0000760689058104	05/05/26	3,000.00	1,698.15
05/05/26	UPI-JAHID ALI-DNGOLDMINESTELIFILMS@AXL-P UNB0387300-903025251301-PAYMENT FROM PHO NE	0000903025251301	05/05/26	10,000.00	11,698.15
05/05/26	UPI-NIYAZ ALI-9170800786@AXL-PSIB0021374 -466494467566-PAYMENT FROM PHONE	0000466494467566	05/05/26	50.00	11,648.15
05/05/26	UPI-MD ALI-7860255381@AXL-UBIN0544159-82 4187028938-PAYMENT FROM PHONE	0000824187028938	05/05/26	250.00	11,398.15
05/05/26	UPI-PHONEPE-SV2512112238344230219611@YBL -YESB0YBLUPI-332176623483-PAYMENT FROM P HONE	0000332176623483	05/05/26	100.00	11,298.15
06/05/26	UPI-DIPTANSHU KISAN SEWA-Q724303972@YBL- YESB0YBLUPI-363985412245-PAYMENT FROM PH ONE	0000363985412245	06/05/26	350.00	10,948.15
06/05/26	UPI-SHRAVAN	0000802570780402	06/05/26	9,000.00	1,948.15

HDFC BANK LIMITED

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GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	KUMAR-9006523028@YBL-PUNB060				
	0800-802570780402-PAYMENT FROM PHONE				
06/05/26	UPI-BABA HARIKISHUN	0000458743945833	06/05/26	6,000.00	7,948.15
	SMRI-KUSHWAHASUBHASH				
	11@YBL-UBIN0539783-458743945833-PAYMENT FROM PHONE				
06/05/26	UPI-SURESH	0000249922122318	06/05/26	5,000.00	2,948.15
	MAURYA-SURESHMORIYA8855@OKAXI				
	S-UTIB0004486-249922122318-PAYMENT FROM PHONE				
06/05/26	UPI-SUNIL KUMAR	0000335473356411	06/05/26	2,000.00	948.15
	RAJBHAR-7352908180@AXL-C				
	NRB0000033-335473356411-PAYMENT FROM PHONE				
07/05/26	UPI-JULI RAJBHAR-9696752587@YBL-UBIN0534	0000765144355555	07/05/26	200.00	748.15
	471-765144355555-PAYMENT FROM PHONE				
07/05/26	UPI-MR DEEPAK	0000746903561347	07/05/26	5,000.00	5,748.15
	CHAUHAN-9598609747@AXL-CB				
	IN0281709-746903561347-PAYMENT FROM PHONE				
07/05/26	UPI-SUNITA MEDICINE	0000460014464084	07/05/26	3,436.00	2,312.15
	CENT-PAYTMQR6DKHXZ@P				
	TYS-YESB0PTMUPI-460014464084-PAYMENT FROM PHONE				
07/05/26	UPI-AIRTEL	0000646124310338	07/05/26	353.00	1,959.15
	RECHARGE-AIRTELPREDIRECT2@YBL				
	-YESB0YBLUPI-646124310338-PAYMENT FROM PHONE				
08/05/26	UPI-AUTOPAY-CANARA HSBC LIFE	0000109767790710	08/05/26	1,162.61	796.54
	INS-CANARAH				
	SBCLIFEINS.BDSI@ICICI-ICIC0DC0099-109767				
	790710-MANDATEREQUEST				

HDFC BANK LIMITED

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Statement of account

08/05/26	UPI-MR DEEPAK CHAUHAN-9598609747@YBL-CB IN0281709-137950339448-PAYMENT FROM PHON E	0000137950339448	08/05/26		18,000.00	18,796.54
08/05/26	UPI-MS RAGHUNATH FILLIN-Q024181033@YBL-Y ESB0YBLUPI-908513209451-PAYMENT FROM PHO NE	0000908513209451	08/05/26	600.00		18,196.54
08/05/26	UPI-RABINDER KUMAR-8052649398@YBL-FINOO 000001-678057946578-PAYMENT FROM PHONE	0000678057946578	08/05/26	4,000.00		14,196.54
08/05/26	UPI-J K INSTRUMENTS-PAYTM.D91665442@PTA- UTIB0000022-677412322659-PAYMENT FROM PH ONE	0000677412322659	08/05/26	3,000.00		11,196.54
08/05/26	UPI-VIJAY VERMA-707078020163710@CNRB-CNR B0002661-264916858653-PAYMENT FROM PHONE	0000264916858653	08/05/26	38.00		11,158.54
09/05/26	UPI-ANURAG UPADHYAY-9453111888-3@YBL-SB IN0064582-419016717514-PAYMENT FROM PHON E	0000419016717514	09/05/26	1,900.00		9,258.54
10/05/26	UPI-AJAY MAURYA-AM9385107@OKSBI-UBIN0534 471-051659853746-PAYMENT FROM PHONE	0000051659853746	10/05/26	200.00		9,058.54
10/05/26	UPI-MR DEEPAK CHAUHAN-9598609747@YBL-CB IN0281709-625000478511-PAYMENT FROM PHON E	0000625000478511	10/05/26	1,000.00		8,058.54
11/05/26	UPI-KAMLESH RAJBHAR SO M-Q850338460@YBL- YESB0YBLUPI-290548441774-PAYMENT FROM PH ONE	0000290548441774	11/05/26	30.00		8,028.54
11/05/26	UPI-BAJAJ FINANCE LTD LO-BAJAJFINANCEIEP LQR@ICICI-ICIC0DC0099-806952663030-UPI T	0000806952663030	11/05/26	4,999.00		3,029.54

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From : 01/04/2026

To : 30/06/2026

Statement of account

	RANSACTION FO					
11/05/26	UPI-MPOKKET-MPOKKET.EASEBUZZ@YPBIZ-YESB0	0000794244709076	11/05/26	1,004.59		2,024.95
	MGSUPI-794244709076-PAY					
11/05/26	UPI-PAISABAZAAR	0000294223091267	11/05/26	21.00		2,003.95
	MARKETIN-PAISABAZAARMARK					
	ETING47.RZP@MAIRTEL-AIRP0000001-29422309					
	1267-PAYVIARAZORPAY					
11/05/26	UPI-AUTOPAY-GOODSCORE-RUPICARDONLINE@YBL	0000613176905453	11/05/26	99.00		1,904.95
	-YESB0YBLUPI-613176905453-COLLECT REQUES					
	T FR					
12/05/26	UPI-PANKAJ KUSHWAHA SO	0000958016858897	12/05/26	1,510.00		394.95
	A-PKGZP1991@YBL-B					
	KID0007034-958016858897-PAYMENT FROM PHO					
	NE					
12/05/26	UPI-KAMLESH RAJBHAR SO	0000748922272869	12/05/26	50.00		344.95
	M-Q850338460@YBL-					
	YESB0YBLUPI-748922272869-PAYMENT FROM PH					
	ONE					
13/05/26	UPI-SHUBHAM	0000460947020507	13/05/26		60,000.00	60,344.95
	VERMA-8953092919@AXL-PUNB047					
	8100-460947020507-CHANKI					
13/05/26	UPI-NARJA FILLING STATIO-Q612769382@YBL-	0000799165279086	13/05/26	280.00		60,064.95
	YESB0YBLUPI-799165279086-PAYMENT FROM PH					
	ONE					
13/05/26	UPI-AMAR SHAHID	0000613395856676	13/05/26		10,000.00	70,064.95
	SURENDRA-SUNILAMRITA4589					
	@OKSBI-SBIN0011250-613395856676-UPI					
13/05/26	UPI-AADITYA	0000536852405964	13/05/26	240.00		69,824.95
	SHARMA-Q383754269@YBL-YESB0Y					
	BLUPI-536852405964-PAYMENT FROM PHONE					
13/05/26	UPI-RAJ DENTAL HOSPITAL-VYAPAR.173204508	0000321807894266	13/05/26	11,000.00		58,824.95
	440@HDFCBANK-HDFC0MERUPI-321807894266-PA					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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



MR. RAHUL KUSHWAHA
S/O RAMKARAN KUSHWAHA KELHI KELAHI
GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	YMENT FROM PHONE				
13/05/26	UPI-SUDHIR RAJBHAR-7068493669@AXL-AIRP00	0000228855728622	13/05/26	80.00	58,744.95
	00001-228855728622-PAYMENT FROM PHONE				
13/05/26	UPI-RAM BALI-Q214004482@YBL-YESB0YBLUPI	0000056940904669	13/05/26	250.00	58,494.95
	-056940904669-PAYMENT FROM PHONE				
13/05/26	UPI-UDAYBHAN GUPTA SO	0000601067360416	13/05/26	220.00	58,274.95
	GA-Q494286924@YBL-				
	UBIN0534471-601067360416-PAYMENT FROM PH				
	ONE				
14/05/26	UPI-AUTOPAY-GOOGLE-PLAYSTORE1.BD@AXISBAN	0000776563861346	14/05/26	589.00	57,685.95
	K-UTIB0000100-776563861346-MANDATEEXECUT				
	E				
14/05/26	UPI-ARUN SINGH CHAUHAN-8931848821@YBL-S	0000485452884779	14/05/26	5,000.00	62,685.95
	BIN0012504-485452884779-PAYMENT FROM PHO				
	NE				
14/05/26	UPI-ASHISH KUMAR YADAV	0000307161518122	14/05/26	35,000.00	27,685.95
	S-AASHISHY1989-1@				
	OKAXIS-UBIN0558605-307161518122-PAYMENT				
	FROM PHONE				
14/05/26	UPI-RABINDER KUMAR-8052649398@AXL-FINOO	0000701448983596	14/05/26	3,000.00	24,685.95
	000001-701448983596-PAYMENT FROM PHONE				
14/05/26	UPI-XXXXXXXXXX3969-BARB0BUPGBX-604683810	0000604683810704	14/05/26	5,000.00	19,685.95
	704-PAYMENT FROM PHONE				
14/05/26	UPI-RAVI KANT YADAV-8004919596@YBL-SBIN	0000702274315499	14/05/26	3,000.00	16,685.95
	0000179-702274315499-PAYMENT FROM PHONE				
15/05/26	UPI-SATENDRA KUMAR SO	0000595504252157	15/05/26	1,000.00	15,685.95
	PR-SATENDARKUSHWAH				
	A83@OKICICI-BKID0007034-595504252157-PAY				
	MENT FROM PHONE				
15/05/26	UPI-LAL BAHADUR	0000994607099275	15/05/26	700.00	14,985.95
	RAM-Q166134060@YBL-YESB0				
	YBLUPI-994607099275-PAYMENT FROM PHONE				

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

15/05/26	UPI-SUSHILAFILLINGSTATIO-PAYTMQR71WFCY@P	0000612812999852	15/05/26	350.00		14,635.95
	TYS-YESB0PTMUPI-612812999852-PAYMENT FRO					
	M PHONE					
15/05/26	UPI-KATHI ROLLS	0000101345085715	15/05/26	180.00		14,455.95
	RESTAURA-PAYTMQR6M97BU@P					
	TYS-YESB0PTMUPI-101345085715-PAYMENT FRO					
	M PHONE					
16/05/26	UPI-SHRIKANT	0000258359343715	16/05/26		578.00	15,033.95
	MAURYA-8546082365@YBL-UBIN0					
	534471-258359343715-PAYMENT FROM PHONE					
16/05/26	UPI-109821254021-ICI1A1EF1733727416698F6	0000000045422852	16/05/26	592.00		14,441.95
	6949D1848B7E-50200021339924					
16/05/26	UPI-PANKAJ KUSHWAHA SO	0000909821867436	16/05/26	750.00		13,691.95
	A-PKGZP1991@YBL-B					
	KID0007034-909821867436-PAYMENT FROM PHO					
	NE					
16/05/26	UPI-MR SURYABHAN	0000642783583127	16/05/26	11,050.00		2,641.95
	PRATAP-SURYABHANPRATAP					
	@SBI-SBIN0010889-642783583127-PAYMENT FR					
	OM PHONE					
16/05/26	UPI-VODAFONE IDEA UP	0000215320414556	16/05/26	302.00		2,339.95
	EA-VIINAPPUPE@YBL-					
	YESB0YBLUPI-215320414556-PAYMENT FROM PH					
	ONE					
17/05/26	UPI-OMPRAKASH SO	0000982729291829	17/05/26	770.00		1,569.95
	JHARKA-8005037409@AXL-					
	UBIN0548804-982729291829-PAYMENT FROM PH					
	ONE					
17/05/26	UPI-PHONEPE-SV2512112238344230219611@YBL	0000760867996271	17/05/26	22.00		1,547.95
	-YESB0YBLUPI-760867996271-PAYMENT FROM P					
	HONE					
18/05/26	UPI-MILAN FILLING CENTER-Q246064926@YBL-	0000653664581127	18/05/26	500.00		1,047.95

HDFC BANK LIMITED

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GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	YESB0YBLUPI-653664581127-PAYMENT FROM PHONE				
18/05/26	UPI-RRR INDUSTRIES-7052026006-2@AXL-UBIN 0534471-927816346254-PAYMENT FROM PHONE	0000927816346254	18/05/26	80,000.00	81,047.95
18/05/26	UPI-MILAN FILLING CENTER-Q246064926@YBL- YESB0YBLUPI-972052473287-PAYMENT FROM PHONE	0000972052473287	18/05/26	500.00	80,547.95
18/05/26	UPI-KBRATN-KBRATN@YBL-YESB0YBLUPI-597337 698172-PAYMENT FOR KB2601	0000597337698172	18/05/26	45,282.00	35,265.95
18/05/26	UPI-PAISABAZAAR MARKETIN-PAISABAZAARMARK ETING47.RZP@MAIRTEL-AIRP0000001-47260923 7396-PAYVIARAZORPAY	0000472609237396	18/05/26	21.00	35,244.95
18/05/26	UPI-PANKAJ KUSHWAHA-PKGZP1991@AXL-BKID00 07034-527354511216-PAYMENT FROM PHONE	0000527354511216	18/05/26	2,710.00	32,534.95
18/05/26	UPI-AZOM TEXTILES-QR919838077081-0171@UN IONBANKOFINDIA-UBIN0543381-504818625760- PAYMENT FROM PHONE	0000504818625760	18/05/26	5,842.00	26,692.95
18/05/26	UPI-HP PAY DIRECT-PAYTM-75868258@PTYBL-Y ESB0PTMUPI-994065126479-PAYMENT FOR UPI AU	0000994065126479	18/05/26	993.00	25,699.95
19/05/26	UPI-MS RAGHUNATH FILLIN-Q457910603@YBL-Y ESB0YBLUPI-657279012179-PAYMENT FROM PHONE	0000657279012179	19/05/26	950.00	24,749.95
19/05/26	UPI-CHANDAN SHARMA S O O-9532532386@YBL- PUNB0275300-853450007634-PAYMENT FROM PHONE	0000853450007634	19/05/26	100.00	24,649.95
19/05/26	UPI-AJAY MAURYA-AM9385107@OKSBI-UBIN0534 471-532786354904-PAYMENT FROM PHONE	0000532786354904	19/05/26	205.00	24,444.95

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

19/05/26	UPI-GST PAYMENTS-BILDESKPG.GSTPAYMENT@H DFCBANK-HDFC0MERUPI-367114125285-PAY	0000367114125285	19/05/26	226.00		24,218.95
19/05/26	UPI-DIGVIJAY SHAHI SO JI-7980814519@YBL- PUNB0080610-229825184178-PAYMENT FROM PH ONE	0000229825184178	19/05/26	1,200.00		23,018.95
19/05/26	UPI-RAJAN KUMAR GUPTA-PAYTMQR5VF0L2@PTYS -YESB0PTMUPI-058830963952-PAYMENT FROM P HONE	0000058830963952	19/05/26	517.00		22,501.95
19/05/26	UPI-MS KARTIK FABRICS-PAYTMQR5D3BMS@PTYS -YESB0PTMUPI-722708105097-PAYMENT FROM P HONE	0000722708105097	19/05/26	1,370.00		21,131.95
20/05/26	UPI-SHRAWAN YADAV-9793069084@AXL-AIRP000 0001-196449200196-PAYMENT FROM PHONE	0000196449200196	20/05/26	10,000.00		11,131.95
20/05/26	UPI-GHAZIPUR PETRO SUCO-Q088981234@AXL-U TIB0AXLUPI-046919964337-PAYMENT FROM PHO NE	0000046919964337	20/05/26	505.00		10,626.95
21/05/26	UPI-AZOM TEXTILES-QR919838077081-0171@UN IONBANKOFINDIA-UBIN0543381-972863619491- PAYMENT FROM PHONE	0000972863619491	21/05/26	2,072.00		8,554.95
21/05/26	UPI-SANJEEY YADAV-6353216108@PSBPAY-PSIB 0021374-410318481478-MERCHANT 20QR	0000410318481478	21/05/26	40.00		8,514.95
21/05/26	UPI-RATAN LAL GURJAR-PAYTMQR6D01B4@PTYS- YESB0PTMUPI-630872666615-PAYMENT FROM PH ONE	0000630872666615	21/05/26	120.00		8,394.95
21/05/26	UPI-AJAY	0000980573443828	21/05/26	500.00		7,894.95

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



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GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	MAURYA-AM9385107@OKSBI-UBIN0534					
	471-980573443828-PAYMENT FROM PHONE					
21/05/26	UPI-ARUN SINGH CHAUHAN-8931848821@YBL-S	0000841962312555	21/05/26		12,000.00	19,894.95
	BIN0012504-841962312555-PAYMENT FROM PHO					
	NE					
22/05/26	UPI-PINTU GOND SO SHIVDU-7310227600@AXL-	0000999557565549	22/05/26	3,000.00		16,894.95
	UBIN0534471-999557565549-PAYMENT FROM PH					
	ONE					
22/05/26	UPI-AMARJEET TIWARI SO-8543904056@PTHD	0000073512829951	22/05/26	240.00		16,654.95
	FC-UBIN0534471-073512829951-PAYMENT FROM					
	PHONE					
22/05/26	UPI-AADITYA	0000754547506096	22/05/26	540.00		16,114.95
	YADAV-Q224655105@YBL-YESB0YB					
	LUPI-754547506096-PAYMENT FROM PHONE					
22/05/26	UPI-AGRI CLINIC AND AGRI-Q750400431@YBL-	0000966223535647	22/05/26	1,300.00		14,814.95
	YESB0YBLUPI-966223535647-PAYMENT FROM PH					
	ONE					
22/05/26	UPI-SATNAM	0000177392247954	22/05/26	220.00		14,594.95
	TRADERS-Q323272660@YBL-YESB0Y					
	BLUPI-177392247954-PAYMENT FROM PHONE					
22/05/26	UPI-PAISABAZAAR	0000628695633191	22/05/26	21.00		14,573.95
	MARKETIN-PAISABAZAARMARK					
	ETING47.RZP@MAIRTEL-AIRP0000001-62869563					
	3191-PAYVIARAZORPAY					
23/05/26	UPI-PANKAJ KUSHWAHA SO	0000490704977902	23/05/26	4,100.00		10,473.95
	A-PKGZP1991@YBL-B					
	KID0007034-490704977902-PAYMENT FROM PHO					
	NE					
23/05/26	UPI-SOHIT	0000082785588491	23/05/26	100.00		10,373.95
	CHAUHAN-PAYTM.S263W88@PTY-YESB					
	0MCHUPI-082785588491-PAYMENT FROM PHONE					
23/05/26	UPI-KAMLESH RAJBHAR SO	0000252370308659	23/05/26	160.00		10,213.95

HDFC BANK LIMITED

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GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

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Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
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DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC : HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	M-Q850338460@YBL- YESB0YBLUPI-252370308659-PAYMENT FROM PH ONE				
24/05/26	UPI-SURESH MAURYA-SURESHMORIYA8855-1@OK ICICI-SBIN0020586-599174262635-PAYMENT F ROM PHONE	0000599174262635	24/05/26	1,500.00	8,713.95
24/05/26	UPI-SUNIL KUMAR RAJBHAR-7352908180@POSTB ANK-IPOS0000001-360495059450-PAYMENT FRO M PHONE	0000360495059450	24/05/26	500.00	8,213.95
24/05/26	UPI-AJAY MAURYA-7408613870@YBL-UBIN05344 71-700267445492-PAYMENT FROM PHONE	0000700267445492	24/05/26	100.00	8,113.95
24/05/26	UPI-AJAY MAURYA-AM9385107@OKSBI-UBIN0534 471-064138285584-PAYMENT FROM PHONE	0000064138285584	24/05/26	500.00	7,613.95
25/05/26	UPI-AKHILESH BIND-Q795313064@YBL-YESB0YB LUPI-400176505748-PAYMENT FROM PHONE	0000400176505748	25/05/26	20.00	7,593.95
25/05/26	UPI-PAMMI SINGH-7905325667@AXL-IPOS00000 01-049567734695-PAYMENT FROM PHONE	0000049567734695	25/05/26	450.00	7,143.95
25/05/26	UPI-SUNITAMAURAYA7470OKI-SUNITAMAURAYA74 70@OKICICI-AIRP0000001-614562363778-UPI	0000614562363778	25/05/26	100.00	7,043.95
25/05/26	UPI-CHHOTELAL PATAVA-Q928435720@YBL-YESB 0YBLUPI-035477638592-PAYMENT FROM PHONE	0000035477638592	25/05/26	35.00	7,008.95
25/05/26	UPI-MEZBAAN DHABA-Q985083223@YBL-YESB0YB LUPI-629126673555-PAYMENT FROM PHONE	0000629126673555	25/05/26	580.00	6,428.95
26/05/26	UPI-PETROL 2-OMBK.AAGI75992KXOFV22ZTW@MB K-PPIW0881822-020402377659-PAYMENT FROM	0000020402377659	26/05/26	250.00	6,178.95

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



MR. RAHUL KUSHWAHA
S/O RAMKARAN KUSHWAHA KELHI KELAHI
GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	PHONE					
26/05/26	UPI-PRASHANT	0000792563531885	26/05/26	400.00		5,778.95
	YADAV-9336346071@AXL-UBIN05					
	49177-792563531885-PAYMENT FROM PHONE					
26/05/26	UPI-BRIJESH	0000329016078941	26/05/26	75.00		5,703.95
	YADAV-Q076381702@YBL-YESB0YB					
	LUPI-329016078941-PAYMENT FROM PHONE					
26/05/26	UPI-CHANDAN	0000651202616698	26/05/26	2,000.00		3,703.95
	KUSHWAHA-CHANDANKUSHWAHA061					
	9-2@OKSBI-SBIN0008977-651202616698-UPI					
26/05/26	UPI-H M	0000651252906272	26/05/26	365.00		3,338.95
	ENTERPRISES-MAURYASHRIKANT111-3@					
	OKAXIS-UBIN0534471-651252906272-UPI					
26/05/26	UPI-SATNAM	0000903432008279	26/05/26	140.00		3,198.95
	TRADERS-Q323272660@YBL-YESB0Y					
	BLUPI-903432008279-PAYMENT FROM PHONE					
26/05/26	UPI-ANIKET	0000372042024549	26/05/26	60.00		3,138.95
	GUPTA-PAYTM.S1YKSLM@PTY-YESB0					
	MCHUPI-372042024549-PAYMENT FROM PHONE					
26/05/26	UPI-UJJWAL KUMAR SO	0000781287358248	26/05/26	1,499.00		1,639.95
	SURE-KUMARUJJWAL5331					
	@OKHDFCBANK-BARB0PALIBS-781287358248-PAYMENT FROM PHONE					
26/05/26	UPI-SHRIKANT	0000299060781327	26/05/26	128.00		1,511.95
	MAURYA-8546082365@IBL-UBIN0					
	534471-299060781327-PAYMENT FROM PHONE					
26/05/26	UPI-NEHA	0000703568241821	26/05/26	60.00		1,451.95
	KUSHWAHA-AMITMAURYA062003-1@OKS					
	BI-UBIN0534471-703568241821-PAYMENT FROM PHONE					
27/05/26	UPI-PAISABAZAAR	0000612656959408	27/05/26	21.00		1,430.95
	MARKETIN-PAISABAZAARMARK					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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>.

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State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	ETING47.RZP@MAIRTEL-AIRP0000001-61265695 9408-PAYVIARAZORPAY					
28/05/26	UPI-RAJ FILLING STATION -PAYTMQR6K6UZI@P TYS-YESB0PTMUPI-889365571024-PAYMENT FRO M PHONE	0000889365571024	28/05/26	250.00		1,180.95
29/05/26	UPI ATM WITHDRAWAL:RS.1000.00 AT:SBI ATM CASH WITHDRAWAL THROUGH UPI ATM AMT SHA LL BE DEBITED FOR ATM CASHWDL S1BP001671	0000560592786443	29/05/26	1,000.00		180.95
29/05/26	UPI-SANDEEP KUMAR-SANDEEPKUMARMAU1990-2@ OKAXIS-UTIB0001551-340220528691-PAYMENT FROM PHONE	0000340220528691	29/05/26	50.00		130.95
30/05/26	UPI-MANJEET SINGH YADAV-BHARATPE.9Z0N0J0 Q6I741831@UNITYPE-UBIN0534471-7383069017 54-PAY TO BHARATPE ME	0000738306901754	30/05/26	100.00		30.95
30/05/26	UPI-RRR INDUSTRIES-7052026006-2@AXL-UBIN 0534471-104719239355-PAYMENT FROM PHONE	0000104719239355	30/05/26		5,000.00	5,030.95
30/05/26	UPI-ZAIN AUTO-PAYTM.S25N8JY@PTY-YESB0MCH UPI-384254655036-PAYMENT FROM PHONE	0000384254655036	30/05/26	500.00		4,530.95
30/05/26	UPI ATM WITHDRAWAL:RS.2500.00 AT:SBI ATM CASH WITHDRAWAL THROUGH UPI ATM AMT SHA LL BE DEBITED FOR ATM CASHWDL U1BC000080	0000640832515294	30/05/26	2,500.00		2,030.95
31/05/26	UPI-ARVIND KUMAR CHAUHAN-ARVINDCHAUHAN70 28826983-1@OKSBI-SBIN0002530-16425704761 9-PAYMENT FROM PHONE	0000164257047619	31/05/26	500.00		1,530.95
31/05/26	UPI-AKRITI	0000221240281600	31/05/26	110.00		1,420.95

HDFC BANK LIMITED

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Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	MAURYA-AKRITIMAURYA137@OKSBI				
	-SBIN0011250-221240281600-PAYMENT FROM P				
	HONE				
31/05/26	UPI-AJAY	0000415119759473	31/05/26	350.00	1,070.95
	MAURYA-AM9385107@OKSBI-UBIN0534				
	471-415119759473-PAYMENT FROM PHONE				
31/05/26	UPI-SHRIKANT	0000195666452857	31/05/26	4,563.00	5,633.95
	MAURYA-8546082365@YBL-UBIN0				
	534471-195666452857-PAYMENT FROM PHONE				
31/05/26	UPI-CONFIRM TICKET	0000418760612792	31/05/26	4,460.00	1,173.95
	ONLIN-CONFIRMTICKETO.				
	PAYU@MAIRTEL-AIRP0000001-418760612792-UP				
	IINTENT				
31/05/26	UPI-SHRIKANT	0000484273071748	31/05/26	100.00	1,073.95
	MAURYA-8546082365@YBL-UBIN0				
	534471-484273071748-PAYMENT FROM PHONE				
31/05/26	UPI-ANKIT FRUITS STALL-GPAY-11263106155@	0000063706787676	31/05/26	360.00	713.95
	OKBIZAXIS-UTIB0000553-063706787676-PAYME				
	NT FROM PHONE				
31/05/26	UPI-SHRIKANT	0000642117416390	31/05/26	360.00	1,073.95
	MAURYA-8546082365@YBL-UBIN0				
	534471-642117416390-PAYMENT FROM PHONE				
01/06/26	UPI-PAISABAZAAR	0000836335932249	01/06/26	21.00	1,052.95
	MARKETIN-PAISABAZAARMARK				
	ETING47.RZP@MAIRTEL-AIRP0000001-83633593				
	2249-PAYVIARAZORPAY				
01/06/26	UPI-PHONEPE-SV2512112256382755945122@YBL	0000871696271337	01/06/26	202.00	850.95
	-YESB0YBLUPI-871696271337-PAYMENT FROM P				
	HONE				
01/06/26	UPI-AJAY	0000049758595469	01/06/26	325.00	525.95
	MAURYA-AM9385107@OKSBI-UBIN0534				
	471-049758595469-PAYMENT FROM PHONE				

HDFC BANK LIMITED

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JOINT HOLDERS :

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VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

02/06/26	UPI-MS RAGHUNATH FILLIN-Q373900753@YBL-Y ESB0YBLUPI-491609777577-PAYMENT FROM PHONE	0000491609777577	02/06/26	250.00		275.95
02/06/26	UPI-ASHOK CHAUHAN-PAYTMQR70LS75@PTYS-YES B0PTMUPI-591048688638-PAYMENT FROM PHONE	0000591048688638	02/06/26	30.00		245.95
02/06/26	UPI-MOHAMMAD ARMAN-Q586356569@YBL-YESB0Y BLUPI-570230553013-PAYMENT FROM PHONE	0000570230553013	02/06/26	160.00		85.95
03/06/26	UPI-RRR INDUSTRIES-7052026006-2@AXL-UBIN 0534471-970569521333-PAYMENT FROM PHONE	0000970569521333	03/06/26		2,000.00	2,085.95
03/06/26	UPI-AJAY CHAUHAN-Q415222313@YBL-YESB0YB LUPI-544742516045-PAYMENT FROM PHONE	0000544742516045	03/06/26	170.00		1,915.95
03/06/26	UPI-LAL MUNI-Q501569944@YBL-YESB0YBLUPI- 115760107724-PAYMENT FROM PHONE	0000115760107724	03/06/26	800.00		1,115.95
03/06/26	UPI-HARISHCHANDRA GUPTA-Q146921896@YBL-Y ESB0YBLUPI-033846733296-PAYMENT FROM PHONE	0000033846733296	03/06/26	70.00		1,045.95
03/06/26	UPI-GANESH RAJBHAR-PAYTM.S27JZHU@PTY-YES B0MCHUPI-721262269428-PAYMENT FROM PHONE	0000721262269428	03/06/26	48.00		997.95
04/06/26	UPI-SHAILENDRA SHARMA SO-9795334435@AXL- UBIN0534471-274723371737-PAYMENT FROM PHONE	0000274723371737	04/06/26		150.00	1,147.95
04/06/26	UPI-POS NARJA FILLING ST-Q759719793@YBL- YESB0YBLUPI-623421164083-PAYMENT FROM PHONE	0000623421164083	04/06/26	250.00		897.95

HDFC BANK LIMITED

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State account branch GSTIN:09AAACH2702H1ZY

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



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GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

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Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

04/06/26	ONE				
04/06/26	UPI-BABA BARPHANI	0000026588796696	04/06/26	130.00	767.95
	SWEET-PAYTMQR6U4EB9@PT				
	YS-YESB0PTMUPI-026588796696-PAYMENT				
	FROM				
	PHONE				
04/06/26	UPI-AJAY	0000764780808746	04/06/26	200.00	567.95
	MAURYA-AM9385107@OKSBI-UBIN0534				
	471-764780808746-PAYMENT FROM PHONE				
04/06/26	UPI-AJAY	0000022603380180	04/06/26	360.00	207.95
	MAURYA-AM9385107@OKSBI-UBIN0534				
	471-022603380180-PAYMENT FROM PHONE				
05/06/26	UPI-ARVIND KUMAR	0000652237850553	05/06/26	5,650.00	5,857.95
	CHAUHAN-ARVINDCHAUHAN70				
	28826983-1@OKAXIS-SBIN0002530-6522378505				
	53-UPI				
05/06/26	UPI-YADAV SWEETS-7347844712@OKBIZICICI-I	0000778718668101	05/06/26	30.00	5,827.95
	CIC0DC0099-778718668101-PAYMENT FROM PHO				
	NE				
05/06/26	UPI-SUNITA DEVI W	0000513246764440	05/06/26	40.00	5,787.95
	OANIL-PAYTMQR6KE6AI@PT				
	YS-YESB0PTMUPI-513246764440-PAYMENT				
	FROM				
	PHONE				
05/06/26	UPI-KAILASH PANDEY-7388518585@YBL-UBIN05	0000544754882050	05/06/26	3,700.00	2,087.95
	76697-544754882050-PAYMENT FROM PHONE				
05/06/26	UPI-ASTRO	0000530705855233	05/06/26	301.00	1,786.95
	GURU-Q934142828@YBL-YESB0YBLUP				
	I-530705855233-PAYMENT FROM PHONE				
05/06/26	UPI-MITHLESH	0000615620954074	05/06/26	1,290.00	496.95
	KUSHWAHA-PAYTM.S21YN12@PTY-				
	YESB0MCHUPI-615620954074-UPI				

HDFC BANK LIMITED

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Currency : INR
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Cust ID : 61388498
Account No : 50100095305092 OTHER
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From : 01/04/2026

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Statement of account

06/06/26	UPI-AJAY	0000516361848167	06/06/26	60.00		436.95
	MAURYA-AM9385107@OKSBI-UBIN0534					
	471-516361848167-PAYMENT FROM PHONE					
06/06/26	UPI-AIRTEL	0000069550921581	06/06/26	353.00		83.95
	RECHARGE-AIRTELPREDIRECT2@AXL					
	-UTIB0AXLUPI-069550921581-PAYMENT FROM P					
	HONE					
06/06/26	UPI-AJAY	0000803941232636	06/06/26	70.00		13.95
	MAURYA-AM9385107@OKSBI-UBIN0534					
	471-803941232636-PAYMENT FROM PHONE					
09/06/26	UPI-SHRIKANT	0000576290653991	09/06/26		650.00	663.95
	MAURYA-8546082365@AXL-UBIN0					
	534471-576290653991-PAYMENT FROM PHONE					
10/06/26	UPI-SAURABH	0000828842668508	10/06/26	300.00		363.95
	MISHRA-8601690596M@PNB-PUNB0					
	478100-828842668508-CAR WASHING					
11/06/26	UPI-CHHOTELAL	0000270673896674	11/06/26	50.00		313.95
	PATAVA-Q928435720@YBL-YESB					
	0YBLUPI-270673896674-PAYMENT FROM PHONE					
11/06/26	UPI-PAISABAZAAR	0000123183693997	11/06/26	21.00		292.95
	MARKETIN-PAISABAZAARMARK					
	ETING47.RZP@MAIRTEL-AIRP0000001-12318369					
	3997-PAYVIARAZORPAY					
11/06/26	UPI-CONFIRM TICKET	0000616217643239	11/06/26		825.36	1,118.31
	ONLIN-CONFIRMTICKETO.					
	PAYU@MAIRTEL-AIRP0000001-616217643239-RE					
	FUND FOR UPI RRN					
11/06/26	UPI-SHRIKANT	0000844923949230	11/06/26	825.00		293.31
	MAURYA-8546082365@YBL-UBIN0					
	534471-844923949230-PAYMENT FROM PHONE					
11/06/26	UPI-MEZBAAN	0000522463603700	11/06/26	40.00		253.31
	DHABA-Q088643689@YBL-YESB0YB					

HDFC BANK LIMITED

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From : 01/04/2026

To : 30/06/2026

Statement of account

12/06/26	LUPI-522463603700-PAYMENT FROM PHONE	0000557917390571	12/06/26	100.00	153.31
	UPI-AKRITI				
	MAURYA-AKRITIMAURYA137@OKSBI				
	-SBIN0011250-557917390571-PAYMENT FROM P				
	HONE				
12/06/26	UPI-RAHUL	0000925617341589	12/06/26	10,000.00	10,153.31
	KUSHWAHA-9958418807-4@YBL-UCB				
	A0002077-925617341589-PAYMENT FROM PHONE				
12/06/26	UPI-UPSTOX SECURITIES	0000636740966109	12/06/26	8,690.00	1,463.31
	PV-UPSTOX.BRK@VALI				
	DHDFC-HDFC0MERUPI-636740966109-HDFCUPIN				
	TENT				
12/06/26	UPI-AJAY	0000607810092206	12/06/26	1,000.00	463.31
	MAURYA-AM9385107@OKSBI-UBIN0534				
	471-607810092206-PAYMENT FROM PHONE				
12/06/26	UPI-JIO	0000661573710638	12/06/26	302.00	161.31
	RECHARGE-JIOINAPPDIRECT@YBL-YESB				
	0YBLUPI-661573710638-PAYMENT FROM PHONE				
13/06/26	UPI-RAHUL	0000526880386612	13/06/26	3,200.00	3,361.31
	KUSHWAHA-9958418807-4@AXL-UCB				
	A0002077-526880386612-PAYMENT FROM PHONE				
14/06/26	UPI-AUTOPAY-STAR HEALTH AND	0000110012047567	14/06/26	3,160.00	201.31
	ALLI-STARHAI				
	NSURANCE.CAMSPAY@ICICI-ICIC0DC0099-11001				
	2047567-MANDATE EXECUTION				
14/06/26	UPI-JIO	0000408910065709	14/06/26	39.00	162.31
	RECHARGE-JIOINAPPDIRECT1@YBL-YES				
	B0YBLUPI-408910065709-PAYMENT FROM				
	PHONE				
14/06/26	UPI-RAHUL	0000684847801072	14/06/26	2,500.00	2,662.31
	KUSHWAHA-9958418807-4@AXL-UCB				
	A0002077-684847801072-PAYMENT FROM PHONE				

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



MR. RAHUL KUSHWAHA
S/O RAMKARAN KUSHWAHA KELHI KELAHI
GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

14/06/26	UPI-SHIV LOCHAN-Q792571339@YBL-YESB0YBLU PI-093076433005-PAYMENT FROM PHONE	0000093076433005	14/06/26	350.00		2,312.31
14/06/26	UPI-PRADEEP RAJBHAR-Q500840079@YBL-YESB0 YBLUPI-980537002732-PAYMENT FROM PHONE	0000980537002732	14/06/26	334.00		1,978.31
15/06/26	UPI-KAUSHILYA FILLING ST-PAYTMQR64FHR7@P TYS-YESB0PTMUPI-209014605131-PAYMENT FROM PHONE	0000209014605131	15/06/26	250.00		1,728.31
15/06/26	UPI-MD SUFIYAN RAINI-PINELABS.STQ4618014 @PINEAXIS-UTIB000SETU-239132497236-PAYMENT FROM PHONE	0000239132497236	15/06/26	10.00		1,718.31
15/06/26	UPI-VINOD KUMAR GUPTA-Q259109111@YBL-YES B0YBLUPI-241793510342-PAYMENT FROM PHONE	0000241793510342	15/06/26	40.00		1,678.31
15/06/26	UPI-SOORAJ GUPTA S O SHI-GPAY-1122511098 7@OKBIZAXIS-UTIB0000553-681186308922-PAYMENT FROM PHONE	0000681186308922	15/06/26	30.00		1,648.31
15/06/26	UPI-MOHD HAMID-8303380935-U215@IBL-PUNB0 476000-288088629465-PAYMENT FROM PHONE	0000288088629465	15/06/26	400.00		1,248.31
15/06/26	UPI-MAHA LAXMI SWEETS-GPAY-11259936650@O KBIZAXIS-UTIB0000553-609202908747-PAYMENT FROM PHONE	0000609202908747	15/06/26	80.00		1,168.31
15/06/26	UPI-AKRITI MAURYA-AKRITIMAURYA137@OKSBI -SBIN0011250-187289716443-PAYMENT FROM PHONE	0000187289716443	15/06/26	90.00		1,078.31
16/06/26	UPI-AJAY MAURYA-AM9385107@OKSBI-UBIN0534	0000359448377704	16/06/26	550.00		528.31

HDFC BANK LIMITED

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City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

16/06/26	471-359448377704-PAYMENT FROM PHONE UPI-JIO RECHARGE-JIOINAPPDIRECT@AXL-UTIB 0AXLUPI-564059243599-PAYMENT FROM PHONE	0000564059243599	16/06/26	353.00		175.31
17/06/26	UPI-MOHAMMAD ARMAN-Q586356569@YBL-YESBOY BLUPI-266180342792-PAYMENT FROM PHONE	0000266180342792	17/06/26	45.00		130.31
17/06/26	UPI-JIO RECHARGE-JIOINAPPDIRECT1@AXL-UTIB B0AXLUPI-134474148162-PAYMENT FROM PHONE	0000134474148162	17/06/26	19.00		111.31
18/06/26	UPI-SATNAM TRADERS-Q323272660@YBL-YESBOY BLUPI-921407705169-PAYMENT FROM PHONE	0000921407705169	18/06/26	30.00		81.31
18/06/26	UPI-DAVID BARRY SO DINES-8181863040@AXL-UBIN0573582-882860601820-PAYMENT FROM PHONE	0000882860601820	18/06/26		200.00	281.31
19/06/26	UPI-RAM PREET YADAV-PAYTM.S1RR3YX@PTY-YE SB0MCHUPI-512394011056-PAYMENT FROM PHONE	0000512394011056	19/06/26	80.00		201.31
19/06/26	UPI-SHIMLA SHIMLA-7977757881@AXL-UBIN0556408-217945514674-PAYMENT FROM PHONE	0000217945514674	19/06/26	50.00		151.31
19/06/26	UPI-SHRAWAN KUMAR-BHARATPE.9A0R0X7V5T447 710@FBPE-FDRL0001382-761084715395-PAY TO BHARATPE ME	0000761084715395	19/06/26	105.00		46.31
23/06/26	UPI-RAHUL KUSHWAHA-9958418807-4@AXL-UCB A0002077-809819833248-PAYMENT FROM PHONE	0000809819833248	23/06/26		15,000.00	15,046.31
23/06/26	UPI-UPSTOX SECURITIES PV-UPSTOX.BRK@VALI	0000587956317936	23/06/26	7,110.00		7,936.31

HDFC BANK LIMITED

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City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	DHDFC-HDFC0MERUPI-587956317936-HDFCUIIN TENT				
23/06/26	UPI-PREM KUMAR RAM-99378804@YBL-BKID0007 034-491873140848-PAYMENT FROM PHONE	0000491873140848	23/06/26	1,900.00	6,036.31
23/06/26	UPI-ANJULATA BHARTI WO P-GAUTAMPATH123-2 @OKHDFCBANK-BKID0007034-623375258730-PAY MENT FROM PHONE	0000623375258730	23/06/26	300.00	5,736.31
23/06/26	UPI-AADITYA SHARMA-Q867558307@YBL-YESB0Y BLUPI-286293116121-PAYMENT FROM PHONE	0000286293116121	23/06/26	400.00	5,336.31
23/06/26	UPI-VIJAY VERMA-707078020163710@CNRB-CNR B0002661-491388876351-PAYMENT FROM PHONE	0000491388876351	23/06/26	255.00	5,081.31
23/06/26	UPI-AVDESH SERVICE CENTR-PAYTMQR6K6UZQ@P TYS-YESB0PTMUPI-582757832212-PAYMENT FRO M PHONE	0000582757832212	23/06/26	250.00	4,831.31
24/06/26	UPI-AADITYA SHARMA-Q383754269@YBL-YESB0Y BLUPI-267277919815-PAYMENT FROM PHONE	0000267277919815	24/06/26	50.00	4,781.31
24/06/26	UPI-SHRAWAN YADAV-9793069084@AXL-AIRP000 0001-970953877869-PAYMENT FROM PHONE	0000970953877869	24/06/26	3,000.00	1,781.31
24/06/26	UPI-RAJ GUPTA-Q071686650@YBL-YESB0YBLUPI -401819320209-PAYMENT FROM PHONE	0000401819320209	24/06/26	75.00	1,706.31
24/06/26	UPI-RUDAL KUMAR SO JHING-8115576033@YBL- UBIN0573345-349154786182-PAYMENT FROM PH ONE	0000349154786182	24/06/26	600.00	1,106.31
24/06/26	UPI-RUDAL KUMAR SO JHING-8115576033@YBL- UBIN0573345-860095234454-PAYMENT FROM PH ONE	0000860095234454	24/06/26	1,000.00	106.31

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UTTAR PRADESH INDIA

JOINT HOLDERS :

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Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

24/06/26	UPI-MS SHREE CHHAPPAN BH-PAYTM.S21CDM0@P TY-YESB0MCHUPI-277609753314-PAYMENT FROM PHONE	0000277609753314	24/06/26	80.00		26.31
24/06/26	UPI-RAHUL KUSHWAHA-9958418807-4@AXL-UCB A0002077-701087244795-PAYMENT FROM PHONE	0000701087244795	24/06/26		20,000.00	20,026.31
24/06/26	UPI-PHONEPE-SV2512112258548450219373@YBL -YESB0YBLUPI-762634618718-PAYMENT FROM P HONE	0000762634618718	24/06/26	203.00		19,823.31
25/06/26	UPI-RAVIKANT YADAV-BHARATPE.90068723668@ FBPE-FDRL0001382-896210114895-PAY TO BHA RATPE ME	0000896210114895	25/06/26	150.00		19,673.31
25/06/26	UPI-YOGESH YADAV-8957656757@AXL-UBIN0534 471-440522205086-PAYMENT FROM PHONE	0000440522205086	25/06/26	80.00		19,593.31
25/06/26	UPI-KHUSHBU MAURYA-8303101847-2@AXL-UCB A0002077-196791241184-PAYMENT FROM PHONE	0000196791241184	25/06/26	6,000.00		13,593.31
25/06/26	UPI-SANOJU-BHARATPE.9X0L0Y0Z5F330629@UNI TYPE-BKID0007034-424903170299-PAY TO BHA RATPE ME	0000424903170299	25/06/26	200.00		13,393.31
25/06/26	UPI-SATYAM KUMAR-PAYTMQRM1MRCUCAT8@PAYTM -YESB0PTMUPI-557521748873-PAYMENT FROM P HONE	0000557521748873	25/06/26	250.00		13,143.31
25/06/26	UPI-UPSTOX SECURITIES PV-UPSTOX.BRK@VALI DHDFC-HDFC0MERUPI-372602607638-HDFCUPHIN TENT	0000372602607638	25/06/26	4,990.00		8,153.31

HDFC BANK LIMITED

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State account branch GSTIN: 09AAACH2702H1ZY

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



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GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

26/06/26	UPI-DURGESH YADAV-8081964728@AXL-SBIN00	0000527557095146	26/06/26	500.00		7,653.31
	18697-527557095146-PAYMENT FROM PHONE					
26/06/26	UPI-PRADEEP	0000516141003088	26/06/26	500.00		7,153.31
	RAJBHAR-Q500840079@YBL-YESB0					
	YBLUPI-516141003088-PAYMENT FROM PHONE					
26/06/26	IMPS-617720392762-RAHUL	0000617720392762	26/06/26		50,000.00	57,153.31
	KUSHWAHA-UCBA-X					
	XXXXXXXXXX9808-SETTING					
26/06/26	UPI-LALTI DEVI-VISHU9454@YBL-SBIN001125	0000137269616754	26/06/26	30,000.00		27,153.31
	0-137269616754-PAYMENT FROM PHONE					
26/06/26	UPI-SANTOSH XX-9795417836@NAVIAxis-SBIN	0000408079197825	26/06/26	5,000.00		22,153.31
	0011250-408079197825-PAYMENT FROM PHONE					
26/06/26	UPI ATM WITHDRAWAL:RS.10000.00	0000261042555073	26/06/26	10,000.00		12,153.31
	AT:VAKRAN					
	GEE LTD ATM VUP01102 UPI RRN:26104255507					
	3 NFS RRN:617719245394					
26/06/26	UPI-DILIP JAISWAL-VYAPAR.175694080254@HD	0000393407120800	26/06/26	30.00		12,123.31
	FCBANK-HDFC0MERUPI-393407120800-PAYMENT					
	FROM PHONE					
26/06/26	UPI-MANO HAR	0000222788377792	26/06/26	3,000.00		9,123.31
	YADAV-MANO HARYADAV447@OKHDFC					
	BANK-HDFC0006548-222788377792-PAYMENT FR					
	OM PHONE					
26/06/26	UPI ATM WITHDRAWAL:RS.8000.00 AT:HDFC AT	0000663428460907	26/06/26	8,000.00		1,123.31
	M ATM S1ANYX36 UPI RRN:663428460907 NFS					
	RRN:617720249318					
27/06/26	UPI-MS RAGHUNATH	0000809909857041	27/06/26	200.00		923.31
	FILLIN-Q024181033@YBL-Y					
	ESBOYBLUPI-809909857041-PAYMENT FROM PHO					
	NE					
27/06/26	UPI-MOHAMMAD	0000607239900975	27/06/26	120.00		803.31
	ARMAN-Q554516481@YBL-YESBOY					

HDFC BANK LIMITED

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GHAZIPUR 233226
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Currency : INR
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From : 01/04/2026

To : 30/06/2026

Statement of account

27/06/26	BLUPI-607239900975-PAYMENT FROM PHONE	0000770557690961	27/06/26	80.00	723.31
	UPI-RAVIKANT				
	YADAV-BHARATPE.90068723668@				
	FBPE-FDRL0001382-770557690961-PAY TO BHA				
	RATPE ME				
27/06/26	IMPS-617820608190-RAHUL	0000617820608190	27/06/26	50,000.00	50,723.31
	KUSHWAHA-UCBA-X				
	XXXXXXXXXX9808-MORANG				
27/06/26	UPI-YOGESH	0000640413520675	27/06/26	36,000.00	14,723.31
	YADAV-9598932353@YBL-BKID0007				
	034-640413520675-PAYMENT FROM PHONE				
27/06/26	UPI-AJAY	0000159017355549	27/06/26	520.00	14,203.31
	MAURYA-AM9385107@OKSBI-UBIN0534				
	471-159017355549-PAYMENT FROM PHONE				
27/06/26	UPI-AIRTEL	0000794271063597	27/06/26	353.00	13,850.31
	RECHARGE-AIRTELPREDIRECT1@AXL				
	-UTIB0AXLUPI-794271063597-PAYMENT FROM P				
	HONE				
27/06/26	UPI-YASH WINES AND	0000724004021996	27/06/26	610.00	13,240.31
	CO-Q675700183@YBL-YES				
	B0YBLUPI-724004021996-PAYMENT FROM				
	PHONE				
27/06/26	UPI-MS RAGHUNATH	0000212333652116	27/06/26	250.00	12,990.31
	FILLIN-Q457910603@YBL-Y				
	ESB0YBLUPI-212333652116-PAYMENT FROM PHO				
	NE				
27/06/26	UPI-PRADEEP	0000749461629097	27/06/26	180.00	12,810.31
	RAJBHAR-Q500840079@YBL-YESB0				
	YBLUPI-749461629097-PAYMENT FROM PHONE				
29/06/26	UPI-DEVENDRA	0000471998567519	29/06/26	70.00	12,740.31
	KUMAR-Q189180495@YBL-SBIN0				
	011250-471998567519-PAYMENT FROM PHONE				

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RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

29/06/26	UPI-AVDESH SERVICE CENTR-PAYTMQR6K6UZR@P TYS-YESB0PTMUPI-286319838494-PAYMENT FROM PHONE	0000286319838494	29/06/26	1,500.00		11,240.31
29/06/26	UPI ATM WITHDRAWAL:RS.3000.00 AT:HDFC ATM ATM CHUTP079 UPI RRN:038300111941 NFS RRN:618013880534	0000038300111941	29/06/26	3,000.00		8,240.31
29/06/26	UPI-PRADUM KUSHWAHA-KUSHAWAHAPRADUM4321@ OKAXIS-BKID0007034-597385683255-PAYMENT FROM PHONE	0000597385683255	29/06/26	1,500.00		6,740.31
29/06/26	UPIW 617719245394-261042555073 RVSL 2606	0000261042555073	29/06/26		10,000.00	16,740.31
29/06/26	UPI-BINA PUSTAK BHANDAR -GETEPAY.UCBQRAP P613991@ICICI-ICIC0DC0099-745994035952-PAYMENT FROM PHONE	0000745994035952	29/06/26	60.00		16,680.31
29/06/26	UPI-SADIK AHMAD-SADIKAHMADSADIKAHMAD53@O KHDFCBANK-AIRP0000001-722647174728-PAYMENT FROM PHONE	0000722647174728	29/06/26	4,400.00		12,280.31
30/06/26	UPI-AJAY MAURYA-AM9385107@OKSBI-UBIN0534 471-891114604309-PAYMENT FROM PHONE	0000891114604309	30/06/26	200.00		12,080.31
30/06/26	UPI-AKASH GUPTA-AKASHGUPTA9158719@AXL-UBIN0534471-055292241082-PAYMENT FROM PHONE	0000055292241082	30/06/26	650.00		11,430.31
30/06/26	UPI-MULAYAM YADAV SO PRA-9118327807@YBL-UBIN0534471-505000048188-PAYMENT FROM PHONE	0000505000048188	30/06/26	200.00		11,230.31
30/06/26	UPI-KAMLESH RAJBHAR SO	0000777324659433	30/06/26	110.00		11,120.31

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



MR. RAHUL KUSHWAHA
S/O RAMKARAN KUSHWAHA KELHI KELAHI
GHAZIPUR KELHI UTTAR PRADESH

GHAZIPUR 233226
UTTAR PRADESH INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : MARDAH
Address : GRD FLOOR, NEAR SBI ATM
VILLAGE NONRA, PO MARDAH
DIST MARDAH, UTTAR PRADESH
City : MARDAH 233226
State : UTTAR PRADESH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : KUSHWAHARAHUL391@GMAIL.COM
Cust ID : 61388498
Account No : 50100095305092 OTHER
A/C Open Date : 07/07/2015
Account Status : Regular
RTGS/NEFT IFSC: HDFC0006548 MICR : 223240201
Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

From : 01/04/2026

To : 30/06/2026

Statement of account

	M-Q705726352@YBL- YESB0YBLUPI-777324659433-PAYMENT FROM PH ONE					
30/06/26	UPI-HAMARA PUMP BABA SIN-Q496125623@YBL- YESB0YBLUPI-513205782623-PAYMENT FROM PH ONE	0000513205782623	30/06/26	750.00		10,370.31
30/06/26	UPI-MR DHANANJAY KUMAR P-DHANANJAYKUMARD DH@OKHDFCBANK-IDIB000K507-121119031415-P AYMENT FROM PHONE	0000121119031415	30/06/26	2,000.00		8,370.31
30/06/26	UPI-ALOK YADAV-Q971854436@YBL-YESB0YBLUP I-020299299326-PAYMENT FROM PHONE	0000020299299326	30/06/26	60.00		8,310.31
30/06/26	UPI-VIKESH KUMAR GUPTA-PAYTM.S273CU2@PTY -YESB0MCHUPI-391902464942-PAYMENT FROM P HONE	0000391902464942	30/06/26	80.00		8,230.31
30/06/26	UPI-AJAI KUMAR DUBEDI S-Q770634802@YBL-Y ESB0YBLUPI-468127572484-PAYMENT FROM PHO NE	0000468127572484	30/06/26	90.00		8,140.31
30/06/26	UPI-KRISHNA RAJBHAR-8115324043@NYES-UBIN 0534471-836313613825-PAYMENT FROM PHONE	0000836313613825	30/06/26	200.00		7,940.31
01/07/26	INTEREST PAID TILL 30-JUN-2026	0000000000000000	30/06/26		45.00	7,985.31

STATEMENT SUMMARY :-

Opening Balance
93,697.94

Dr Count
401

Cr Count
66

Debits
927,232.73

Credits
841,520.10

Closing Bal
7,985.31

Generated On: 08-Jul-2026 15:45

Generated By: 61388498

Requesting Branch Code: NET

HDFC BANK LIMITED

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



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From : 01/04/2026

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Branch Code : 6548
Account Type : SAVINGS A/C - RESIDENT(100)

Statement of account

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

HDFC BANK LIMITED

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