

MR MOHAMED MUZAMMIL BADARUDEEN  
PARUTHITHOPPU HOUSE  
NEAR SPINNING MILL  
BALARAMAPURAM P O  
TRIVANDRUM  
PIN 695501  
KERALA INDIA



Account Branch : KANJIKUZH  
Address : HDFC BANK LTD KANJIKUZH  
PUTHUPALLY ROAD KOTTAYAM PIN:686004  
KERALA  
City : KOTTAYAM  
State : KERALA  
Phone no. : +919809480998  
OD Limit : 0.00  
Currency : INR  
Email : BMUZAMMIL2001@GMAIL.COM  
Cust ID : 201412900  
Account No : 50100671104628  
A/C Open Date : 26/11/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0005242 MICR : 680240044  
Branch Code : 5242 Product Code : 100

Nomination : Registered

From : 16/10/2023

To : 16/04/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
16/10/23	IMPS-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	000508828477208	16/10/23	1,200.00		86,000.00
19/10/23	NEFT-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000309054055415	19/10/23		3,000.00	89,000.00
20/10/23	IMPS-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000309072938843	20/10/23	450.00		88,550.00
20/10/23	UPI-THOMAS SEBASTIAN.9006339 0060@FBPE-FDRL0001382-309046997224-PAY TO BHARATPE ME	0000309046997224	20/10/23		170.00	88,720.00
20/10/23	UPI-BEST BAKERS.62259996@HDFCBANK-H DFC0000001-309089693872-PAYMENT FROM PHO	0000309089693872	20/10/23	1,000.00		87,720.00
21/10/23	NEFT-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000309020002465	21/10/23		25,000.00	112,720.00
21/10/23	UPI-SANUMON P A-Q962079460@YBL-YESB0YBLUPI- 345699409725-PAYMENT FROM PHONE	0000345699409725	21/10/23	100.00		112,620.00
22/10/23	NEFT-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000065644647677	22/10/23		23,000.00	135,620.00
23/10/23	UPI-NATIONAL INSURANCE C-NATICGI@YBL-YES B0YBLUPI-345798947058-PAYMENT FROM PHONE	0000345798947058	23/10/23	137.00		135,483.00
27/10/23	UPI-CHAI CHAI-PAYTMQR281005050101HRVIAKP 379PS@PAYTM-PYTM0123456-309184714520-PAY MENT FROM PHONE	0000309184714520	27/10/23	100.00		135,383.00
02/11/23	UPI-RENEETH KUMAR-MAHI2131@OKHDFCBANK- FDRL0001410-309283109165	0000309283109165	02/11/23	70.00		135,313.00
03/11/23	IMPS-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000309357960478	03/11/23		4,200.00	139,513.00
05/11/23	NEFT-SHAHANA B H-FEDERAL BANK FDRL0005134-546562061654	0000309316747623	05/11/23		45,000.00	184,513.00

**HDFC BANK LIMITED**

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State account branch GSTN:32AAACH2702H1Z9

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 400015



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FD Limit : 0.00  
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Cust ID : 201412900  
Account No : 50100671104628  
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10/11/23	UPI-LAZYPAY PRIVATE LIM-LAZYPAYVILTDR ZP@ICICI-ICIC0DC0099-309320142749-LAZYPA Y REPAYMENT	0000309320142749	10/11/23	1,136.00		183,377.00
11/11/23	NEFT-ARSHAD K-CANARA BANK CNRB00065685-7624150001589	0000000570155091	11/11/23		90,988.00	274,365.00
12/11/23	UPI-ROBY B-PAYTMQR2810050501011JSO20LDU3 KD@PAYTM-PYTM0123456-309512544461-PAYMEN T FROM PHONE	0000309512544461	12/11/23	210.00		274,155.00
13/11/23	UPI-KAMIL P M-8907479975@YBL-IBKL000 0745-309573544748-PAYMENT FROM PHONE	0000309573544748	13/11/23	200.00		273,955.00
14/11/23	NEFT-SHAHANA B H-FEDERAL BANK FDRL0005134-546562061654	0000346260443323	14/11/23		65,000.00	338,955.00
15/11/23	NEFT-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000309623236788	15/11/23		14,781.00	353,736.00
16/11/23	POS 541919XXXXX3620 MAX A UNIT	0064786446474818	16/11/23	2,500.00		351,236.00
17/11/23	NEFT-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000034854542122	17/11/23		19,000.00	370,236.00
18/11/23	IMPS-SHAHANA B H-FEDERAL BANK FDRL0005134-546562061654	0000309926955080	18/11/23	3,800.00		366,436.00
19/11/23	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-309935604330-SWIGGY ORDER ID 16	0000309935604330	19/11/23	750.00		365,686.00
20/11/23	IMPS-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000310025454111	20/11/23	2,300.00		363,386.00
22/11/23	IMPS-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000000678338518	22/11/23		13,985.00	377,371.00
25/11/23	UPI-PADMANABHA FUELS-PAYTMQR281005050101 1UIE8GHMY2WB@PAYTM-PYTM0123456-310025368	0000310025368540	25/11/23	1,000.00		376,371.00
28/11/23	UPI-IDEA PAYMENTS BANK-IDEA@AXB-UTIB 0000100-310179440795-PAYMENT FROM PHONE	0000310179440795	28/11/23	285.00		376,086.00

HDFC BANK LIMITED

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29/11/23	NEFT-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000310284431755	29/11/23		10,000.00	386,086.00
01/12/23	UPI-JUSTUS MATHEW@SBI-SBIN00 18246- 512154221700-PAYMENT FROM PHONE	0000310244556626	01/12/23		600.00	386,686.00
03/12/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-310301911723-MONTHLY AUTO PA Y. C	0000310301911723	03/12/23	299.00		386,387.00
08/12/23	NEFT-MUHAMMED SHAHIN B-SIB BAN SIB0007143-621500147524	0000310468832806	08/12/23		15,000.00	401,387.00
10/12/23	IMPS-BABU GEORGE-UNION BANK- UBIN000255784-5168789451071	0000310468840703	10/12/23		4,500.00	405,887.00
14/12/23	IMPS-ROONA JACOB-ESAF BANK-ESMF0001132-5121 30001446561	0000310472961262	14/12/23		2,000.00	407,887.00
17/12/23	UPI-JUSTUS MATHEW@SBI-SBIN00 18246- 512154221700-PAYMENT FROM PHONE	0000310471363501	17/12/23		1,200.00	409,087.00
21/12/23	UPI-AKHIL K K-Q17554142 SBI-347081102646-PAYMENT	0000347081102646	21/12/23	2,500.00		406,587.00
21/12/23	IMPS-DIVINE SEBASTIAN-FEDERAL BANK- FDRL0006465-61266271173113942	0005510530064339	21/12/23		1,500.00	408,087.00
24/12/23	IMPS-BABU GEORGE-UNION BANK- UBIN000255784-5168789451071	0000310570997343	24/12/23		2,000.00	410,087.00
25/12/23	UPI-MANESH M NAIR-8907479975@YBL-IBKL000 0745-310722031752-PAYMENT FROM PHONE	0000310722031752	25/12/23	3,220.00		406,867.00
29/12/23	IMPS-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000084686486545	29/12/23		5,000.00	411,867.00
29/12/23	IMPS-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000626590550589	29/12/23		1,500.00	413,367.00
01/01/24	IMPS/NANDHU BABU/SBI BANK/SBIN0001225/6516465	0006265545504458	01/01/24		1,000.00	414,367.00
02/01/24	UPI-JUSTUS MATHEW@SBI-SBIN00 18246- 512154221700-PAYMENT FROM PHONE	0003295095959590	02/01/24	1,000.00		413,367.00
04/01/24	NEFT-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	000051599455084	04/01/24		2,000.00	415,367.00

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 Address : HDFC BANK LTD KANJIKUZH  
 PUTHUPALLY ROAD KOTTAYAM PIN:686004  
 KERALA  
 City : KOTTAYAM  
 State : KERALA  
 Phone no. : +919809480998  
 OD Limit : 0.00  
 Currency : INR  
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 Account No : 50100671104628  
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 Account Status : Regular  
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 Branch Code : 5242 Product Code : 100

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From : 16/10/2023

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10/01/24	NEFT-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000082308879869	10/01/24		75,300.00	490,667.00
11/01/24	UPI-JUSTUS MATHEW@SBI-SBIN00 18246- 512154221700-PAYMENT FROM PHONE	4003942023041745	11/01/24	370.00		490,297.00
14/01/24	IMPS-BABU GEORGE-UNION BANK- UBIN000255784-5168789451071	0000310860579788	14/01/24		2,000.00	492,297.00
19/01/24	UPI-NASEEMA T K-MAHI2131@OKHDFCBANK -30928310916528	0000310824414828	19/01/24		400.00	492,697.00
20/01/24	UPI-LAZYPAY PRIVATE LIM-LAZYPAYPVT.LTD.R ZP@ICICI-ICIC0DC0099-310861901632-LAZYPA Y REPAYMENT	0000310861901632	20/01/24	270.00		492,427.00
24/01/24	CHQ PAID-MICR CTS-CH-AXIS BANK LTD	0006846164164646	24/01/24	1,000.00		491,427.00
25/01/24	UPI-SYAM THOMAS-MAHI2131@OKHDFCBANK-FD	0000655578826224	25/01/24		1,750.00	493,177.00
28/01/24	IMPS-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000051144718188	28/01/24		65,000.00	558,177.00
03/02/24	NEFT-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0008000946965252	03/02/24		45,500.00	603,677.00
03/02/24	IMPS-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000311376192920	03/02/24		7,000.00	610,677.00
04/02/24	UPI-KAMIL P M-461595 @FRRLC0000683-311406135645-UPI	0000311406135645	04/02/24	276.00		610,401.00
05/02/24	IMPS-BABU GEORGE-UNION BANK- UBIN000255784-5168789451071	0000311410780993	05/02/24		1,536.00	611,937.00
07/02/24	IMPS-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000311410991982	07/02/24		1350.00	613,287.00
07/02/24	UPI-DEEPA P-Q072347657@YBL-YESB0YBLUPI-3 48198280839-PAYMENT FROM PHONE	0000348198280839	07/02/24		292.00	613,579.00
11/02/24	IMPS-SHAHANA B H-FEDERAL BANK FDRL0005134-546562061654	0000311658971846	11/02/24		8,000.00	621,579.00

### HDFC BANK LIMITED

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14/02/24	NWD-541919XXXXXX3620-HZ1981H1-HAKOOTAM	0000311614482911	14/02/24	387.00		621,192.00
14/02/24	IMPS-SHAHANA B H-FEDERAL BANK FDRL0005134-546562061654	0000311680783228	14/02/24		31,000.00	652,192.00
15/02/24	UPI-RAHUL R-RAHULAPARNA9048@OKHDFCBANK-H DFC0000683-311659364164-RETURN	0000311659364164	15/02/24		530.00	652,722.00
18/02/24	UPI-VI-PAYBIL3066@PAYTM-PYTM0123456-3483 00009106-OID20934799806@PAY	0000348300009106	18/02/24	180.00		652,542.00
18/02/24	NEFT-SHAHANA B H-FEDERAL BANK FDRL0005134-546562061654	000054450048540	18/02/24		20,000.00	672,542.00
19/02/24	IMPS-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000311785264905	19/02/24		3,000.00	675,542.00
23/02/24	NEFT-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0007811632152156	23/02/24		13,500.00	689,042.00
23/02/24	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0DC0099- 311809480892-PAYMENT FROM PHONE	0000311809480892	23/02/24	2,120.00		686,922.00
23/02/24	UPI-PAYU PAYMENTS PRIVAT-ASIANETBROADBAN D1.PAYU@INDUS-INDB0002201-311818316345-U PIINTENT	0000311818316345	23/02/24	400.00		686,522.00
25/02/24	NEFT-SHAHANA B H-FEDERAL BANK FDRL0005134-546562061654	0000311800177483	25/02/24	11,996.00		674,526.00
25/02/24	IMPS-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000311800178380	25/02/24	3,000.00		671,526.00
27/02/24	NEFT-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000311800219677	27/02/24		25,000.00	696,526.00
01/03/24	NEFT-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000311874965754	01/03/24		17,000.00	713,526.00

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02/03/24	IMPS-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000311804058450	02/03/24	3,360.00		710,166.00
03/03/24	NEFT-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000311805840244	03/03/24		19,000.00	729,166.00
03/03/24	IMPS-BABU GEORGE-UNION BANK- UBIN000255784-5168789451071	0000348484649192	03/03/24	468.00		728,698.00
04/03/24	UPI-MUHAMMED P K-MUHAMMEDPKHAMDA-1@OKHDF CBANK-HDFC0000683-311809920994-UPI	0000311809920994	04/03/24	1,000.00		727,698.00
05/03/24	NEFT-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000311812863078	05/03/24		39,500.00	767,198.00
10/03/24	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-34842 6881600-PAYMENT FROM PHONE	0000348426881600	10/03/24	201.00		766,997.00
12/03/24	NEFT-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000311823156748	12/03/24		12,800.00	779,797.00
18/03/24	NEFT-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000311924194037	18/03/24		12,000.00	791,797.00
19/03/24	UPI-RESMI SYAMKUMAR-8606131444@HDFCBANK- HDFC0000683-311994902258-FROM AJMAL	0000311994902258	19/03/24	500.00		791,297.00
20/03/24	NEFT-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	000225565054009	20/03/24		16,500.00	807,797.00
22/03/24	IMPS-SHAHANA B H-FEDERAL BAN FDRL0005134-546562061654	0000348580301115	22/03/24		2,300.00	810,097.00
25/03/24	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-348735718863-DEBIT MONEY USI 15545870-OID20950533514@PAY	0000348735718863	25/03/24	547.00		809,550.00

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PIN 695501  
KERALA INDIA



Account Branch : KANJIKUZH  
Address : HDFC BANK LTD KANJIKUZH  
PUTHUPALLY ROAD KOTTAYAM PIN:686004  
KERALA  
City : KOTTAYAM  
State : KERALA  
Phone no. : +919809480998  
OD Limit : 0.00  
Currency : INR  
Email : B MUZAMMIL2001@GMAIL.COM  
Cust ID : 201412900  
Account No : 50100671104628  
A/C Open Date : 26/11/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0005242 MICR: 680240044  
Branch Code : 5242 Product Code : 100

Nomination : Registered

From : 16/10/2023

To : 16/04/2024

Statement of account

28/03/24	50100477147452-TPT-TEST-MURALIDHARAN	0000000376689674	28/03/24	50.00		809,500.00
04/04/24	NEFT-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000000378088316	04/04/24		55,000.00	864,500.00
05/04/24	UPI-PADMANABHA FUELS-PAYTMQR281005050101 1H03DMR7EUCS@PAYTM-PYTM0123456-312297332 739-PAYMENT FROM PHONE	0000312297332739	05/04/24	200.00		864,300.00
10/04/24	NEFT-SHAHANA B H-FEDERAL BANK FDRL0005134-546562061654	0000312354888170	10/04/24		38,000.00	902,300.00
11/04/24	UPI-JUSTUS MATHEW@SBI-SBIN00 18246- 512154221700-PAYMENT FROM PHONE	0000312344620995	11/04/24	1,440.00		900,860.00
14/04/24	NEFT-SHAHANA B H-FEDERAL BANK FDRL0005134-546562061654	0000312390560942	14/04/24		22,000.00	922,860.00
15/04/24	FUEL SURCHG 541919*****3620 DT 01/05/23	00002455800756237	15/04/24	500.00		922,360.00
16/04/24	UPI-THULASI S-Q455584750@YBL-YESB0YBLUPI -349003191220-PAYMENT FROM PHONE	00000349003191220	16/04/24	40.00		922,320.00

HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:32AAACH2702H1Z9

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



We understand your world

MR MOHAMED MUZAMMIL BADARUDEEN  
PARUTHITHOPPU HOUSE  
NEAR SPINNING MILL  
BALARAMAPURAM P O  
TRIVANDRUM  
PIN 695501  
KERALA INDIA

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A/C Open Date : 26/11/2022  
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RTGS/NEFT IFSC: HDFC0005242 MICR: 680240044  
Branch Code : 5242 Product Code : 100

### Statement of account

#### STATEMENT SUMMARY :-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
87,200.00	41	53	50,562.00	885,682.00	922,320.00

Generated On: APRIL-16-2024 17:02:12

Generated By:  
115421132

Requesting Branch Code: NET



For HDFC Bank Ltd.

*Prabanth*  
Branch Manager

This 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