

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



Account Branch : KANJIKUZY
Address : HDFC BANK LTD KANJIKUZY
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 : 09/08/2024

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>.

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10/11/23	UPI-LAZYPAY PRIVATE LIM-LAZYPAYVTLTD.R 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 541919XXXXXX3620 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 IUIE8GHMY2WB@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

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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 AUTOPA 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

HDFC BANK LIMITED

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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 IFS : HDFC0005242 MICR : 680240044
Branch Code : 5242 Product Code : 100

Nomination : Registered

From : 16/10/2023

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Statement of account

Table with 7 columns: Date, Description, Amount, Date, Amount, Date, Amount. It lists various transactions including NEFT, UPI, and IMPS payments from other banks to the account holder's account.

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14/02/24	NWD-541919XXXXX3620-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 DI.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 15545870-01D20950533514@PAY	0000348735718863	25/03/24	547.00		809,550.00

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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 IHO3DMR7EUCS@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
19/04/24	IMPS-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000313867774536	19/04/24	1,373.00		920,947.00
25/04/24	IMPS-MUHAMMED SHAHIN B-SIB BANK SIB0007143-621500147524	0000313975269367	25/04/24		4,000.00	924,947.00
06/05/24	UPI-CREDDREAMPLUG-CREDPAY@ICICI-ICIC0DC0 099-314113680125-MAINTENANCE PAYMEN	0000314113680125	06/05/24	477.00		924,470.00
07/05/24	IMPS-BADARUDEEN-FEDERAL BANK FDRL0008451-500155463374	0000315153508907	07/05/24		6,000.00	930,470.00
14/05/24	UPI-KHEL ACADEMY-KHELACADEMY@ICICI-ICIC0 DC0099-316472167461-PAYMENT FROM PHONE	0000316472167461	14/05/24	110.00		930,360.00
27/05/24	IMPS-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000353167792692	27/05/24		6,432.00	936,792.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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 400013



We understand your world

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 : 09/08/2024

Statement of account

01/06/24	UPI-MANESH M NAIR-8907479975@YBL-IBKL000 0745-314224072713-PAYMENT FROM PHONE	0000312616021212	01/02/24		500.00	937,292.00
04/06/24	IMPS-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000312616032366	04/06/24		4,000.00	941,292.00
10/06/24	UPI-PADMANABHA FUELS-PAYTMQR281005050101 16LM0AXZ4ZRR@PAYTM-PYTM0123456-315083548	000502244850084	10/06/24	179.00		941,113.00
25/06/24	UPI-PADMANABHA FUELS-PAYTMQR281005050101 FNYSBSNH1UZ1@PAYTM-PYTM0123456-312831744 324-PAYMENT FROM PHONE	0000312831744324	25/06/24	170.00		940,943.00
02/07/24	UPI-AIRTEL-AIRTEL.PAYU@AXISBANK-UTIB0000 100-312853585033-UPI TRANSACTION FO	0000312853585033	02/07/24	299.00		940,644.00
05/07/24	IMPS-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000349468438385	05/07/24		5,000.00	945,644.00
11/07/24	UPI-VV STORES-GPAY-11165151348@OKBIZAXIS -UTIB0000000-312906837033-PAYMENT FROM PHONE	0000312906837033	11/07/24	42.00		945,602.00
11/07/24	UPI-HOTEL GAYATHRI GRAND-HOTEL.GAYATHRIGR AND.67027864@HDFCBANK-HDFC0000001-313194 200963-PAYMENT FROM PHONE	0000313194200963	11/07/24	180.00		945,422.00
18/07/24	UPI-AIRTEL-AIRTEL.PAYU@AXISBANK-UTIB0000 100-313208988434-UPI TRANSACTION FO	0000313208988434	18/07/24	19.00		945,403.00
26/07/24	IMPS-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000311812863078	26/07/24		5,000.00	950,403.00
27/07/24	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-34842 6881600-PAYMENT FROM PHONE	0000348426881600	27/07/24		900.00	951,303.00
03/08/24	UPI-DISTRICT TOURISM PRO-DISTRICTTOURISM PROMO.99960253@HDFCBANK-HDFC0000001-3155	0000315579064510	03/08/24	1,000.00		950,303.00
08/08/24	IMPS-ARSHAD K-CANARA BANK - CNRB00065685-7624150001589	0000311410991982	08/08/24		2,500.00	952,803.00
09/08/24	IMPS-BADARUDEEN-FEDERAL BANK- FDRL0008451-500155463374	0000348198280839	09/08/24		2,600.00	955,403.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:32AAACH2702HIZ9

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

Nomination : Registered

From : 16/10/2023

To : 09/08/2024

Account Branch : KANJIKUZHY
Address : HDFC BANK LTD KANJIKUZHY
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

Statement of account

STATEMENT SUMMARY :-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
87,200.00	51	63	54,411.00	922,614.00	955,403.00

Generated On: AUGUST-09-2024 13:27:56

Generated By:
115421132

Requesting Branch Code: NET



For HDFC Bank Ltd.

[Signature]
Branch Manager
The Branch Manager has read the statement and does not require signature.

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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