

OFFICE OF THE LD. COURT OBSERVER
C/o INDIA ISLAMIC CULTURAL CENTRE,
87-88, LODHI ROAD, NEW DELHI 110003
Email: observer@iiccentre.com, Phone: 011-43535349

**UNIDENTIFIED PAYMENTS RECEIVED FROM THE MEMBERS HAVING NO
MEMBERSHIP NO.**

(Information as per records of the accounts Deptt.)

| S. No. | Date of Transaction | Mode of Payment | Particulars/Transaction | Amount (Rs.) |
|--------|---------------------|-----------------|--|--------------|
| 1 | 05.08.2022 | NEFT | B217222067326524/LOKESH RANJANA | 2,360.00 |
| 2 | 11.08.2022 | UPI | 222323653148/ADITYA AN | 2,360.00 |
| 3 | 23.08.2022 | MOB | JUNAID JAVID MI/921010007754165 | 2,360.00 |
| 4 | 17.09.2022 | IMPS | 226015498613/vikashvi | 7,080.00 |
| 5 | 03.10.2022 | CHEQUE | 001073 | 11,800.00 |
| 6 | 19.10.2022 | UPI | 229269321581/PAYTM | 9,500.00 |
| 7 | 21.10.2022 | UPI | 229415526818/PAYTM | 2,280.00 |
| 8 | 28.10.2022 | NEFT | IOBAN22301503118/RAJESH KUMAR SRIVASTAVA HUF | 11,800.00 |
| 9 | 14.11.2022 | UPI | 231879494804/SUDHI | 9,440.00 |
| 10 | 10.12.2022 | UPI | 234419833732/BOVERA KH | 9,440.00 |
| 11 | 13.03.2023 | IMPS | 307223189021/MOHAMMED | 2,360.00 |
| 12 | 11.04.2023 | IMPS | 310112344704/ANIL KUMA | 11,800.00 |
| 13 | 15.11.2023 | IMPS | HUDAMUKH/331920723851 | 2,360.00 |
| 14 | 23.11.2023 | CASH DEP | SAK371365502/005/TP | 4,720.00 |
| 15 | 07.12.2023 | NEFT | N341232772534114/SYED FAISAL AHMED | 7,000.00 |
| 16 | 27.01.2024 | MOB | SHAIKH ARSHAD S/919020063188513 | 9,440.00 |
| 17 | 30.01.2024 | UPI | 403025889383/ASAD ALI | 15,800.00 |
| 18 | 31.01.2024 | UPI | 403183587647/MOHD AKRA | 11,800.00 |
| 19 | 31.01.2024 | UPI | 439726616214/SYED MOHA | 15,800.00 |
| 20 | 31.01.2024 | UPI | 439771815355/MOHAMMED | 15,800.00 |
| 21 | 01.02.2024 | CASH DEP | DPRH484901/197/010224/SRINAGA | 15,800.00 |
| 22 | 01.02.2024 | UPI | 403286797474/BAJRANG | 15,800.00 |
| 23 | 01.02.2024 | IFT | 1240201121332PREM | 4,720.00 |
| 24 | 06.02.2024 | UPI | 403710729816/KULTAR SI | 2,360.00 |
| 25 | 06.02.2024 | UPI | 403757178037/MOHAMMED | 15,800.00 |
| 26 | 08.02.2024 | UPI | 403954998252/ABHINAV A | 2,360.00 |