



MR. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/06/19	UPI-SIVA C-SIVA007KUTTY@OKAXIS-UTIB00008 89-915418198131-AVLO THAN ERUKU	0000915418844787	03/06/19		200.00	250.51
03/06/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIR I	0000915418004029	03/06/19	200.00		50.51
06/06/19	IMPS-915720014032-RAJKUMAR KUBENTHIRAN-H DFC-XXXXXX9516-COMMENTS	0000915720014032	06/06/19		4,800.00	4,850.51
07/06/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H DFC0001281-915811577531-ZGBZ	0000915811994301	07/06/19	4,800.00		50.51
07/06/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-915838666644-NA	0000915814802282	07/06/19		3,550.00	3,600.51
07/06/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H DFC0001281-915814127780-NDH	0000915814804640	07/06/19	3,550.00		50.51
07/06/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-915838851387-NA	0000915814894770	07/06/19		1,250.00	1,300.51
07/06/19	NWD-524254XXXXXX3130-03660937-SALEM	0000915814416833	07/06/19	700.00		600.51
07/06/19	IMPS-915820245795-OPPO MOBILES TN PV-H DFC-XXXXXXXX4001-JUN07106531840923572870 001	0000915820245795	07/06/19		28,523.00	29,123.51
07/06/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H DFC0001281-915822270076-TO MALAR	0000915822518011	07/06/19	3,000.00		26,123.51
08/06/19	NWD-524254XXXXXX3130-03660937-SALEM	0000915913641971	08/06/19	6,000.00		20,123.51
08/06/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI CI-IDIB000M041-915914475471-COMplete	0000915914181438	08/06/19	4,500.00		15,623.51
09/06/19	NWD-524254XXXXXX3130-S1NH0051-DHARMAPURI	0000916011021810	09/06/19	1,000.00		14,623.51
09/06/19	UPI-KARTHICKRAJA K-KRAJAKK45@OKHDFCBANK- TMBL0000246-916014535738-CHS	0000916014087297	09/06/19	500.00		14,123.51
10/06/19	ACH D- BUSSANAUTOFININDPLD-4892682	0000000146677544	10/06/19	3,808.00		10,315.51
11/06/19	UPI-C VIVEKRAJ-C.VIVEKRAJ@OKHDFCBANK-HDF C0000269-916211770101-UPI	0000916211228312	11/06/19	1,450.00		8,865.51
11/06/19	UPI-C VIVEKRAJ-C.VIVEKRAJ@OKHDFCBANK-HDF	0000916211238048	11/06/19	650.00		8,215.51

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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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	C0000269-916211777305-FU V					
12/06/19	UPI-PHILIPRAJ-HARISPHILIP@OKAXIS-UTIB000 1374-916318758320-UPI	0000916318530858	12/06/19	870.00		7,345.51
13/06/19	NWD-524254XXXXXX3130-00997002-HARUR	0000916415025369	13/06/19	6,000.00		1,345.51
13/06/19	UPI-KARTHICK R-RKGP0075@OKAXIS-UTIB00013 74-916421837170-SARAKU	0000916421512468	13/06/19		3,000.00	4,345.51
13/06/19	NWD-524254XXXXXX3130-00997002-HARUR	0000916421005560	13/06/19	2,000.00		2,345.51
14/06/19	NWD-524254XXXXXX3130-00997003-HARUR	0000916520003462	14/06/19	2,300.00		45.51
15/06/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTIB0001374-916611108595-USE	0000916611936764	15/06/19		500.00	545.51
15/06/19	UPI-ALL THE CHILDREN-ALLTHECHILDREN.IN@OKHDFCBANK-IDFB0040101-916611891365-DINESH	0000916611946692	15/06/19	500.00		45.51
15/06/19	UPI-T MOHAN KUMAR-MOHANKUMAR7674@OKICICI -IOBA0001712-916618863129-A83 DISPLAY CH ANGE	0000916618301807	15/06/19		2,900.00	2,945.51
17/06/19	UPI-ASHOK N-9688966089@YBL-KVBL0001277-9 16809291319-DINESH	0000091689431677	17/06/19	2,700.00		245.51
17/06/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIRI	0000916818008681	17/06/19	200.00		45.51
19/06/19	NEFT CR-HSBC0400002-OPPO MOBILES TN PRIVATE LIMITED-M DINESH-HSBCN19170028546	HSBCN19170028546	19/06/19		4,000.00	4,045.51
19/06/19	UPI-MR C GOVINDARAJ-9171718311@YBL-IDIB000N035-917072842535-2 MONTHS INTEREST	0000917018568088	19/06/19	3,000.00		1,045.51
19/06/19	IMPS-917018209965-FINNOVATION TECH SOL-HDFC-XXXXXXXXX8754-ACCVERIFYKB190619131526 C5RST	0000917018209965	19/06/19		1.00	1,046.51
19/06/19	UPI-KARTHICK R-7200194128@YBL-UTIB0001374-917036135071-PAYMENT FROM PHONE	0000917018725685	19/06/19	1,000.00		46.51
19/06/19	IMPS-917019354077-FINNOVATION DISBURSE-HDFC-XXXXXXXXXXXX0330-DISBURSAL KB190619AY	0000917019354077	19/06/19		4,510.00	4,556.51

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Branch Code : 1281 Product Code : 114

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Statement of account

	JMI					
19/06/19	UPI-KARTHICK R-7200194128@YBL-UTIB000137	0000917020154826	19/06/19	2,000.00		2,556.51
	4-917040919376-BALANCE					
20/06/19	ATW-524254XXXXXX3130-P3ENCO11-KRISHNAGIR	0000000000003869	20/06/19	2,000.00		556.51
	I					
22/06/19	ATW-524254XXXXXX3130-S1ANGQ03-KRISHNAGIR	0000000000005939	22/06/19	200.00		356.51
	I					
23/06/19	NWD-524254XXXXXX3130-03660733-KRISHNAGIR	0000917414899778	23/06/19	300.00		56.51
	I					
24/06/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKICICI-I	0000917515328919	24/06/19		300.00	356.51
	CIC0000342-917515145075-UPI					
26/06/19	UPI-JOE ROBINSON A-9884901120@YBL-UTIB0	0000917711976276	26/06/19	300.00		56.51
	001374-917744088732-FM					
30/06/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI	0000918118397993	30/06/19	20.00		36.51
	CI-IDIB000M041-918118237279-UPI					
30/06/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/19		14.00	50.51
01/07/19	UPI-RAHAMADHULLAH	0000918217200519	01/07/19		5,560.00	5,610.51
	R-MANSHAHHIRAHAMATH41					
	-2@OKHDFCBANK-IDFB0040101-918217857184-U					
	PI					
01/07/19	UPI-RAHAMADHULLAH	0000918217203239	01/07/19		7,000.00	12,610.51
	R-MANSHAHHIRAHAMATH41					
	-2@OKHDFCBANK-IDFB0040101-918217859100-U					
	PI					
01/07/19	UPI-MR. R	0000918217209833	01/07/19	7,000.00		5,610.51
	RAHAMADHULLAH-MANSHAHHIRAHAMAT					
	H41@OKHDFCBANK-IDIB000K052-918217863902-					
	DINES					
01/07/19	UPI-MR. R	0000918217212740	01/07/19	5,560.00		50.51
	RAHAMADHULLAH-MANSHAHHIRAHAMAT					
	H41@OKHDFCBANK-IDIB000K052-918217865898-					
	GDH					

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02/07/19	UPI-SIVAKUMAR	0000918315331088	02/07/19		1,000.00	1,050.51
	CHINNASAMY-SIVA007KUTTY@OK					
	AXIS-UTIB0000889-918315328785-UPI					
02/07/19	POS 524254XXXXXX3130 MR DISCOUNT POS DEB	0000000000051622	02/07/19	1,000.00		50.51
	IT					
02/07/19	IMPS-918317864921-ICICI BANK NODAL ACC-H	0000918317864921	02/07/19		1.00	51.51
	DFC-XXXXXXXX8320-FTTRANSFERP2A					
02/07/19	IMPS-918317562483-RAZORPAY SOFTWARE PV-H	0000918317562483	02/07/19		5,000.00	5,051.51
	DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE FUND TRANSFER					
02/07/19	UPI-ASHOK	0000918317900768	02/07/19	3,475.00		1,576.51
	N-ASHOKNAA@OKHDFCBANK-KVBL0001					
	277-918317145157-UPI					
02/07/19	UPI-WASIM BASHA-BASHAWASIM1997@OKAXIS-UT	0000918319232095	02/07/19	650.00		926.51
	IB0001374-918319374790-UPI					
02/07/19	UPI-WASIM BASHA-BASHAWASIM1997@OKAXIS-UT	0000918319251874	02/07/19	100.00		826.51
	IB0001374-918319388445-J					
02/07/19	UPI-SIVAKUMAR	0000918319401927	02/07/19	800.00		26.51
	CHINNASAMY-SIVA007KUTTY@OK					
	AXIS-UTIB0000889-918319486748-UPI					
03/07/19	UPI-SRINIVASAN RAMALINGA-SRINI.NICS.V-1@	0000918411551962	03/07/19		1,600.00	1,626.51
	OKAXIS-UTIB0001374-918411921931-HI					
03/07/19	NWD-524254XXXXXX3130-48201015-KRISHNAGIR	0000918413004450	03/07/19	1,600.00		26.51
	I					
03/07/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI	0000918416749875	03/07/19		600.00	626.51
	CI-IDIB000M041-918416630347-UPI					
03/07/19	NWD-524254XXXXXX3130-03660937-SALEM	0000918417266719	03/07/19	600.00		26.51
05/07/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI	0000918613431621	05/07/19		14,500.00	14,526.51
	CI-IDIB000M041-918613251322-F9 PRO MOBIL					
	E AMT					
05/07/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI	0000918618798189	05/07/19	14,500.00		26.51
	CI-IDIB000M041-918618946894-UPI					

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06/07/19	IMPS-918720349569-OPPO MOBILES TN PV-H DFC-XXXXXXXX4001-JUL06106537973562565870 001	0000918720349569	06/07/19		27,568.00	27,594.51
07/07/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H DFC0001281-918809061639-EMI	0000091889931104	07/07/19	5,900.00		21,694.51
07/07/19	UPI-RAJKUMAR K-7200169516@YBL-HDFC000128 1-918820749940-LAST EMI	0000918810934229	07/07/19	2,450.00		19,244.51
07/07/19	IB BILLPAY DR-HDFCPE-545964XXXXXX6589	BB07100148152838	07/07/19	12,199.00		7,045.51
07/07/19	IB BILLPAY DR-HDFCPE-545964XXXXXX6589	BB07114216589007	07/07/19	1,466.00		5,579.51
07/07/19	UPI-MR THIYAGARAJAN C-9942326875@YBL-ID IB000G037-918824674749-KARTHI MARAG	0000918812560702	07/07/19	500.00		5,079.51
08/07/19	ACH D- BUSSANAUTOFININDPLD-5045638	0000000714876148	08/07/19	3,808.00		1,271.51
09/07/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKHDFCBAN K-HDFC0001068-919021554629-CHUMMAA	0000919021638340	09/07/19		5,000.00	6,271.51
09/07/19	NWD-524254XXXXXX3130-00832059-HARUR	0000919021013482	09/07/19	5,000.00		1,271.51
10/07/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9191 40485966-PAYMENT FOR CATEGO	0000919110868649	10/07/19	149.00		1,122.51
10/07/19	UPI-VIJAY MADHU-VIJAYPANI55@OKICICI-UTIB 0001374-919113844782-REMAIN 900 WILL SE	0000919113484680	10/07/19	1,100.00		22.51
11/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-919236730093-NA	0000919212194847	11/07/19		5,000.15	5,022.66
11/07/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-919237744726-NA	0000919213203805	11/07/19		3,650.11	8,672.77
11/07/19	NWD-524254XXXXXX3130-03660937-SALEM	0000919213250694	11/07/19	500.00		8,172.77
11/07/19	NWD-524254XXXXXX3130-03660937-SALEM	0000919218336506	11/07/19	200.00		7,972.77
11/07/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKICICI-I CIC0000342-919219608635-REMAIN 1000	0000919219728851	11/07/19	4,300.00		3,672.77
11/07/19	UPI-M NANDHINI-NANDHUMM1992@OKHDFCBANK-H DFC0001006-919219616418-UPI	0000919219739662	11/07/19	3,000.00		672.77
12/07/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000091938966389	12/07/19		5.00	677.77

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	00553-919308767208-UPI					
14/07/19	UPI-KAVINPRAKASH R-9659870510@YBL-UTIB00	0000919513082999	14/07/19		2,000.00	2,677.77
	01374-919552435527-PAYMENT FROM PHONE					
14/07/19	POS 524254XXXXXX3130 METRO BAZAAR POS D	0000000000161122	14/07/19	2,190.00		487.77
	EBIT					
14/07/19	NWD-524254XXXXXX3130-03660937-SALEM	0000919519998109	14/07/19	400.00		87.77
15/07/19	UPI-TAMILARASU S-TAMIL4883-1@OKSBI-SBIN	0000919620187265	15/07/19		5,100.00	5,187.77
	0007463-919620886901-TAMIL OPPO					
15/07/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKICICI-I	0000919620219722	15/07/19	1,000.00		4,187.77
	CIC0000342-919620993608-ALL DONE					
15/07/19	UPI-T MOHAN	0000919620223383	15/07/19	600.00		3,587.77
	KUMAR-MOHANKUMAR7674@OKICICI					
	-IOBA0001712-919620996065-ALL DONE					
16/07/19	NWD-524254XXXXXX3130-C0127706-KRISHNAGIR	0000919709869980	16/07/19	500.00		3,087.77
	I					
16/07/19	IMPS-919712461004-MURALI M-HDFC-XXXXXXX	0000919712461004	16/07/19		2,800.00	5,887.77
	XXXX8512-					
16/07/19	POS 524254XXXXXX3130 CASHBEAN POS DEBIT	0000000000057949	16/07/19	5,814.47		73.30
16/07/19	UPI-KUMARASAMY V-9626965000@UPI-IOBA0000	0000919719311204	16/07/19		1,000.00	1,073.30
	710-919719954953-NO REMARKS					
16/07/19	NWD-524254XXXXXX3130-00938030-TIRUVANNAM	0000919723015851	16/07/19	500.00		573.30
	ALA					
17/07/19	UPI-SELVAMANI V-SELVAMANISLC@OKICICI-LA	0000091983468409	17/07/19	500.00		73.30
	VB0000221-919803087765-VFUG					
17/07/19	IMPS-919816364101-PC FINANCIAL SERVICE-H	0000919816364101	17/07/19		5,000.00	5,073.30
	DFC-XXXXXXX0591-					
17/07/19	UPI-SIVAKUMAR	0000919819124107	17/07/19		150.00	5,223.30
	CHINNASAMY-SIVA007KUTTY@OK					
	AXIS-UTIB0000889-919819925555-UPI					
17/07/19	POS 524254XXXXXX3130 KREDIT BEE POS DEBI	0000000000383540	17/07/19	5,190.52		32.78
	T					
18/07/19	IMPS-919909907049-FINNOVATION DISBURSE-H	0000919909907049	18/07/19		7,233.00	7,265.78

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:33AAACH2702H1Z7

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. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

Nomination : Registered

From : 01/06/2019

To : 21/12/2019

Statement of account

	DFC-XXXXXXXXXX0330-DISBURSAL KB190718JD FKE					
18/07/19	POS 524254XXXXXXXX3130 EQX ANALYTICS PV PO S DEBIT	0000000000051552	18/07/19	1.01		7,264.77
18/07/19	UPI-MOHANKUMAR-7904417684@YBL-UTIB000137 4-919952510367-VXHE	0000919913124685	18/07/19	6,500.00		764.77
18/07/19	NWD-524254XXXXXXXX3130-C0127706-KRISHNAGIR I	0000919913412326	18/07/19	500.00		264.77
19/07/19	UPI-SIVAKUMAR CHINNASAMY-SIVA007KUTTY@OK AXIS-UTIB0000889-920017259481-A83 AMOUNT	0000920017822798	19/07/19		5,500.00	5,764.77
19/07/19	NWD-524254XXXXXXXX3130-03660937-SALEM	0000920018077263	19/07/19	500.00		5,264.77
19/07/19	NWD-524254XXXXXXXX3130-03660937-SALEM	0000920018077411	19/07/19	200.00		5,064.77
19/07/19	UPI-XXXXXX1266-CNRB0004380-920018990721- KC	0000920018054657	19/07/19	4,000.00		1,064.77
20/07/19	NWD-524254XXXXXXXX3130-FD199301-KRISHNAGIR I	0000920115039192	20/07/19	500.00		564.77
20/07/19	UPI-DEVARAJ S-SHARAN.DEVA353@OKSBI-UBIN0 540749-920117446157-E	0000920117288004	20/07/19	164.00		400.77
20/07/19	CRV POS 524254*****3130 EQX ANALYTICS P	0000000000000000	20/07/19		1.00	401.77
20/07/19	NWD-524254XXXXXXXX3130-00862023-KRISHNAGIR I	0000920121007436	20/07/19	300.00		101.77
22/07/19	AKARA CAPITAL -672547	0000907221218245	22/07/19		3,000.00	3,101.77
23/07/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H DFC0001281-920414201100-UPI	0000920414324114	23/07/19	300.00		2,801.77
23/07/19	UPI-S MUBARAK-MUBARAK19977@OKSBI-IOBA000 1030-920417822315-FROM DINESH	0000920417172128	23/07/19	570.00		2,231.77
23/07/19	UPI-LAVANYA MOBILES-Q77998369@YBL-SYNB00 06177-920480146630-PAYMENT FROM PHONE	0000920420812389	23/07/19	300.00		1,931.77
24/07/19	UPI-SANMUGAPANDI ARUMUG-SANMUGA70@OKSBI -SBIN0007494-920513817124-UPI	0000920513859618	24/07/19	1,600.00		331.77

HDFC BANK LIMITED

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1-176/1-174
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DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

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Account Branch : BRINDHAVAN ROAD
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SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

24/07/19	UPI-SANMUGAPANDI	0000920514008771	24/07/19	200.00		131.77
	ARUMUG-SANMUGA70@OKSBI					
	-SBIN0007494-920514924622-UPI					
24/07/19	UPI-SANMUGAPANDI	0000920519000964	24/07/19	130.00		1.77
	ARUMUG-SANMUGA70@OKSBI					
	-SBIN0007494-920519669278-UPI					
25/07/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKICICI-I	0000920611937698	25/07/19		10,000.00	10,001.77
	CIC0000342-920611197306-WASTE FELLOW					
25/07/19	UPI-T MOHAN	0000920611019029	25/07/19	4,500.00		5,501.77
	KUMAR-MOHANKUMAR7674@OKICICI					
	-IOBA0001712-920611150119-UPI					
25/07/19	UPI-MR C GOVINDARAJ-9171718311@YBL-IDIB0	0000920612099938	25/07/19	5,000.00		501.77
	00N035-920636297278-WILL SEND					
26/07/19	POS 524254XXXXXX3130 RPS FUELS POS DEBIT	0000000000042300	26/07/19	300.00		201.77
26/07/19	NWD-524254XXXXXX3130-CUBFI057-KRISHNAGIR	0000920717811417	26/07/19	200.00		1.77
	I					
26/07/19	UPI-SIVAKUMAR	0000920720720949	26/07/19		7,500.00	7,501.77
	CHINNASAMY-SIVA007KUTTY@OK					
	AXIS-UTIB0000889-920720499834-RAJKUMAR A					
	MOUNT					
26/07/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIR	0000920720000071	26/07/19	500.00		7,001.77
	I					
27/07/19	UPI-MR C GOVINDARAJ-9171718311@YBL-IDIB0	0000092080468466	27/07/19	7,000.00		1.77
	00N035-920800042596-TOTAL 12000					
29/07/19	UPI-VENKATACHALAM	0000921015585175	29/07/19		200.00	201.77
	ALAGAR-VENKATACHALAMAA					
	7@OKICICI-ICIC0000156-921015449657-GGBH					
29/07/19	EAW-524254XXXXXX3130-DECN2097-KRISHNAGIR	0000000000005743	29/07/19	200.00		1.77
	I					
30/07/19	UPI-SIVAKUMAR	0000921120622852	30/07/19		18,500.00	18,501.77
	CHINNASAMY-SIVA007KUTTY@OK					
	AXIS-UTIB0000889-921120716698-DINESH					

HDFC BANK LIMITED

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SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

30/07/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKICICI-I	0000921122122036	30/07/19	10,000.00		8,501.77
	CIC0000342-921122049296-TNKS FELLOW					
30/07/19	CZXAODP3CWNZWG/RAZPCASHBEAN	0000192117302455	30/07/19	5,764.16		2,737.61
31/07/19	UPI-ARUNKUMAR	0000921218019575	31/07/19	200.00		2,537.61
	R-ARUNKUMAR170190@OKHDFCBA					
	NK-HDFC0001868-921218705779-UPI					
31/07/19	UPI-MS. M VIJAY S/O MADH-VIJAYPANI55@OKH	0000921218031000	31/07/19	900.00		1,637.61
	DFCBANK-IDIB000B012-921218712883-UPI					
01/08/19	NWD-524254XXXXXX3130-CUBFI057-KRISHNAGIR	0000921315301766	01/08/19	300.00		1,337.61
	I					
01/08/19	UPI-MR. R	0000921321214753	01/08/19	100.00		1,237.61
	RAHAMADHULLAH-MANSHAHHIRAHAMAT					
	H41@OKHDFCBANK-IDIB000K052-921321841773-					
	UPI					
02/08/19	CC 000545964XXXXXX6589 AUTOPAY SI-MAD	0000000189063115	02/08/19	620.00		617.61
02/08/19	NWD-524254XXXXXX3130-CUBFI057-KRISHNAGIR	0000921409909335	02/08/19	500.00		117.61
	I					
03/08/19	UPI-TAMILMANI M-TAMILMANI.M1980@OKHDFCB	0000921517242996	03/08/19		4,200.00	4,317.61
	ANK-SIBL0000868-921517639624-UPI					
03/08/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI	0000921517309002	03/08/19		2,700.00	7,017.61
	CI-IDIB000M041-921517707161-A57 DISPLAY					
	AMT					
03/08/19	UPI-ASHOK	0000921517334496	03/08/19	6,500.00		517.61
	N-ASHOKNAA@OKHDFCBANK-KVBL0001					
	277-921517706214-UPI					
03/08/19	UPI-EZHILARASAN R-EZHILRAGHUPATHY@OKAXIS	0000921520035523	03/08/19	210.00		307.61
	-KVBL0001680-921520201583-FROM MURUGAN					
04/08/19	NWD-524254XXXXXX3130-00862066-KRISHNAGIR	0000921611031704	04/08/19	300.00		7.61
	I					
05/08/19	IMPS-921713379289-RAZORPAY SOFTWARE PV-H	0000921713379289	05/08/19		5,000.00	5,007.61
	DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE FUND TRANSFER					

HDFC BANK LIMITED

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



MR. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

05/08/19	POS 524254XXXXXX3130 HPCL UMAR FUELS POS DEBIT	0000000000047901	05/08/19	300.00		4,707.61
05/08/19	POS 524254XXXXXX3130 MOPURUZ FOODS POS D EBIT	0000000000092166	05/08/19	550.00		4,157.61
05/08/19	NWD-524254XXXXXX3130-CUB01031-KRISHNAGIR I	0000921721412159	05/08/19	300.00		3,857.61
06/08/19	UPI-C VIVEKRAJ-C.VIVEKRAJ@OKHDFCBANK-HDFC0000269-921816310045-UPI	0000921816569387	06/08/19		70,000.00	73,857.61
06/08/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-HDFC0001281-921817349789-UPI	0000921817617214	06/08/19	70,000.00		3,857.61
06/08/19	POS 524254XXXXXX3130 OM SAI FUELS., POS DEBIT	0000000000003742	06/08/19	300.00		3,557.61
07/08/19	UPI-P SIVA-SHIVA19108@OKICICI-IBKL0000194-921908746918-UPI	0000092198541654	07/08/19	100.00		3,457.61
07/08/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-HDFC0001281-921912507592-UPI	0000921912594977	07/08/19	3,400.00		57.61
07/08/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKICICI-CIC0000342-921913424155-UPI	0000921913818074	07/08/19		3,000.00	3,057.61
07/08/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-HDFC0001281-921913678324-UPI	0000921913829393	07/08/19	2,500.00		557.61
07/08/19	NEFT CR-HSBC0400002-OPPO MOBILES TN PRIVATE LIMITED-M DINESH-HSBCN19219125621	HSBCN19219125621	07/08/19		26,972.00	27,529.61
07/08/19	UPI-MR C GOVINDARAJ-9171718311@YBL-IDIB000N035-921960365392-PAYMENT FROM PHONE	0000921920862100	07/08/19	20,000.00		7,529.61
07/08/19	D359RLBVFZQJX/RAZPSTASTASHFIN	0000192194772858	07/08/19	3,348.60		4,181.01
08/08/19	NWD-524254XXXXXX3130-CUBFI057-KRISHNAGIR I	0000922009487433	08/08/19	200.00		3,981.01
08/08/19	ACH D- BUSSANAUTOFININDPLD-5286032	0000001311511475	08/08/19	3,808.00		173.01
08/08/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-922045101878-NA	0000922021841037	08/08/19		5,000.15	5,173.16
08/08/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIR I	0000922021004320	08/08/19	1,500.00		3,673.16

HDFC BANK LIMITED

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Branch Code : 1281 Product Code : 114

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08/08/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-922046564207-NA	0000922022019390	08/08/19		6,000.18	9,673.34
09/08/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-922134468832-NA	0000922110927331	09/08/19		400.01	10,073.35
09/08/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI CI-IDIB000M041-922110329142-LOAN	0000922110928665	09/08/19		10,000.00	20,073.35
09/08/19	UPI-MR C GOVINDARAJ-9171718311@YBL-IDIB0 00N035-922110102394-PAYMENT FROM PHONE	0000922110935046	09/08/19	20,000.00		73.35
09/08/19	POS REF 524254*****3130-08/09 OM SAI FU	0000000000000000	09/08/19		2.25	75.60
10/08/19	CASH DEPOSIT-524254XXXXXX3130-KRISHNAGIR I	0000000000008249	10/08/19		24,800.00	24,875.60
10/08/19	CASH DEPOSIT-524254XXXXXX3130-KRISHNAGIR I	0000000000008256	10/08/19		1,500.00	26,375.60
10/08/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-922220248769-UPI	0000922220470784	10/08/19	21,500.00		4,875.60
10/08/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-922220328394-UPI	0000922220582035	10/08/19	135.00		4,740.60
10/08/19	UPI-MURALI M-MURALIKAVI3367@OKAXIS-IOBA0 002782-922221410607-UPI	0000922221707497	10/08/19	2,800.00		1,940.60
10/08/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIR I	0000922221004954	10/08/19	300.00		1,640.60
11/08/19	NWD-524254XXXXXX3130-00862018-KRISHNAGIR I	0000922300023309	11/08/19	300.00		1,340.60
11/08/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIR I	0000922314005200	11/08/19	600.00		740.60
11/08/19	UPI-VIVEKRAJ C-C.VIVEKRAJ@OKAXIS-UTIB000 1374-922320079672-UPI	0000922320417040	11/08/19	100.00		640.60
11/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-922320369590-UPI	0000922320422368	11/08/19		5.00	645.60
11/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-922320370261-UPI	0000922320421618	11/08/19		7.00	652.60
11/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000922320421647	11/08/19		15.00	667.60

HDFC BANK LIMITED

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	00553-922320370378-UPI					
11/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000922320423187	11/08/19		15.00	682.60
	00553-922320371075-UPI					
12/08/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9	0000922412194869	12/08/19	110.00		572.60
	22412813669-PAYMENT FOR CATEGO					
12/08/19	UPI-RAJESH KUMAR S-KUTHAI.MUKESH@OKHDFCB	0000922415779613	12/08/19		500.00	1,072.60
	ANK-FDRL0001192-922415881100-HI					
12/08/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI	0000922415780546	12/08/19	1,000.00		72.60
	B0001374-922415880997-UPI					
13/08/19	UPI-SANMUGAPANDI	0000922516960436	13/08/19		1,000.00	1,072.60
	ARUMUG-SANMUGA70@OKSBI					
	-SBIN0007494-922516861971-FJDH					
13/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000922516961904	13/08/19		16.00	1,088.60
	00553-922516489632-UPI					
13/08/19	IMPS-922517098971-CASHFREE-HDFC-XXXXXXX	0000922517098971	13/08/19		1.00	1,089.60
	0175-BANK DETAILS VALIDATION CF					
13/08/19	ZP58FFDFAE3CB4B/ZAAKINSTAMOJOTECHNOL	0000192259651287	13/08/19	199.00		890.60
13/08/19	UPI-SRINIVASAN K-SRINI.KRISH55@OKHDFCBAN	0000922517077214	13/08/19		4,750.00	5,640.60
	K-HDFC0001864-922517210000-UPI					
13/08/19	NWD-524254XXXXXX3130-00832059-HARUR	0000922519030978	13/08/19	5,500.00		140.60
14/08/19	NWD-524254XXXXXX3130-00832059-HARUR	0000922607004547	14/08/19	100.00		40.60
14/08/19	UPI-TAMILARASU-TAMIL4883@OKHDFCBANK-HDFC	0000922615974241	14/08/19		15,000.00	15,040.60
	0001868-922615281301-TAMIL					
14/08/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKICICI-I	0000922616075010	14/08/19	3,000.00		12,040.60
	CIC0000342-922616360276-UPI					
14/08/19	NWD-524254XXXXXX3130-S1CNQ180-KRISHNAGIR	0000922616000141	14/08/19	5,000.00		7,040.60
	I					
14/08/19	NEFT CR-ICIC0000104-LENDENCLUB LENDER FU	000CMS1207641085	14/08/19		6,646.00	13,686.60
	NDING ISP LTD ACCOUNT-DINESH M-CMS120764					
	1085					
14/08/19	NWD-524254XXXXXX3130-00832059-HARUR	0000922620000064	14/08/19	5,100.00		8,586.60
14/08/19	20190814057011320695/PAYTMKRAZYBEE	0000192260829150	14/08/19	8,212.34		374.26

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

15/08/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIR I	0000922715006157	15/08/19	300.00		74.26
17/08/19	UPI-PRAVEEN KUMAR-MPKPRAVEEN21@OKICICI-K VBL0001756-922911669410-FUND	0000922911336419	17/08/19		2,500.00	2,574.26
17/08/19	POS 524254XXXXXX3130 BHARAT PETROLEUM PO S DEBIT	0000000000003913	17/08/19	300.00		2,274.26
17/08/19	NWD-524254XXXXXX3130-TCCS2329-DHARMAPURI	0000922919002472	17/08/19	500.00		1,774.26
18/08/19	IMPS-923017489632-FINNOVATION DISBURSE-H DFC-XXXXXXXXXX0330-DISBURSAL KB190818GM LNC	0000923017489632	18/08/19		20,997.00	22,771.26
18/08/19	D7NVC5A32HQUJ3/RAZPCASHBEAN	0000192303476006	18/08/19	5,764.16		17,007.10
18/08/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-923017847881-UPI	0000923017144350	18/08/19	4,500.00		12,507.10
18/08/19	UPI-XXXXXX1266-CNRB0004380-923017849972- UPI	0000923017146817	18/08/19	4,000.00		8,507.10
18/08/19	UPI-SANMUGAPANDI ARUMUG-SANMUGA70@OKSBI -SBIN0007494-923017850522-UPI	0000923017148792	18/08/19	1,000.00		7,507.10
18/08/19	UPI-ALL THE CHILDREN-ALLTHECHILDREN.IN@O KHDFCBANK-IDFB0040101-923017858142-SORRY FOR THE LATE	0000923017155833	18/08/19	500.00		7,007.10
18/08/19	UPI-DEVARAJ S-9003898182@YBL-UBIN0540749 -923072970164-PAYMENT FROM PHONE	0000923018180408	18/08/19	235.00		6,772.10
19/08/19	UPI-MURALI M-MURALIKAVI3367@OKAXIS-IOBA0 002782-923112571334-UPI	0000923112465412	19/08/19	5,200.00		1,572.10
19/08/19	NWD-524254XXXXXX3130-03660937-SALEM	0000923114632047	19/08/19	500.00		1,072.10
19/08/19	NEFT CR-HSBC0400002-OPPO MOBILES TN PRIV ATE LIMITED-DINESH MURUGAN-HSBCN19231909 612	HSBCN19231909612	19/08/19		4,000.00	5,072.10
19/08/19	UPI-MURALI M-MURALIKAVI3367@OKAXIS-IOBA0 002782-923119622299-UPI	0000923119246468	19/08/19		3,000.00	8,072.10
19/08/19	UPI-K SATHISH-K.SATHISH60@OKAXIS-UTIB00	0000923119313678	19/08/19	5,000.00		3,072.10

HDFC BANK LIMITED

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DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

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FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

	01374-923119001342-TNKS JI					
19/08/19	UPI-KARTHICKRAJA K-KRAJAKK45@OKHDFCBANK-TMBL0000246-923119021068-UPI	0000923119340284	19/08/19	500.00		2,572.10
19/08/19	UPI-M NANDHINI-NANDHUMM1992@OKHDFCBANK-HDFC0001006-923121434118-UPI	0000923121885718	19/08/19	2,000.00		572.10
20/08/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-923233294928-PAYMENT FOR CATEGO	0000923211222654	20/08/19	99.00		473.10
20/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-923235239747-OID9034214434@ONE9	0000923211281217	20/08/19	60.25		412.85
20/08/19	UPI-7UP TEA STALL-PAYTM-41640837@PAYTM-PYTM0123456-923235257172-OID201908201154200	0000923211289490	20/08/19	125.00		287.85
20/08/19	POS REF 524254*****3130-08/20 ..BHARAT	0000000000000000	20/08/19		2.25	290.10
20/08/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIRI	0000923218007450	20/08/19	200.00		90.10
21/08/19	IMPS-923315170772-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000923315170772	21/08/19		8,000.00	8,090.10
21/08/19	UPI-XXXXXX1266-CNRB0004380-923315058652-UPI	0000923315117722	21/08/19	700.00		7,390.10
21/08/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIRI	0000923316007655	21/08/19	1,000.00		6,390.10
21/08/19	UPI-MS SEVANTHI R-9500509016@YBL-IDIB000K052-923364796285-PAYMENT FROM PHONE	0000923316260828	21/08/19	200.00		6,190.10
21/08/19	POS 524254XXXXXX3130 TAMIL NADU POLIC POS S DEBIT	0000000000000000	21/08/19	100.00		6,090.10
22/08/19	UPI-SURESH V-CUPIDSURESHS@OKHDFCBANK-HDFC0001868-923411294107-UPI	0000923411182925	22/08/19	1,000.00		5,090.10
22/08/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-HDFC0001281-923417402091-UPI	0000923417724556	22/08/19		200.00	5,290.10
22/08/19	POS 524254XXXXXX3130 CHICKING POS DEBIT	00000000000024222	22/08/19	783.00		4,507.10

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

23/08/19	NWD-524254XXXXXX3130-S1CNP881-KRISHNAGIR I	0000923512008114	23/08/19	500.00		4,007.10
23/08/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UT B0001374-923513652048-UPI	0000923513823090	23/08/19	500.00		3,507.10
23/08/19	UPI-WASIM BASHA-BASHAWASIM1997@OKAXIS-UT IB0001374-923521103835-UPI	0000923521925032	23/08/19	300.00		3,207.10
24/08/19	UPI-XXXXXX1266-CNRB0004380-923617939441- UPI	0000923617523225	24/08/19	3,000.00		207.10
24/08/19	REV-UPI-50100169717417-MAILS2DINE@OKHDFC BANK-PAY-923617939441-UPI	0000923617523225	24/08/19		3,000.00	3,207.10
24/08/19	UPI-XXXXXX1266-CNRB0004380-923617940535- UPI	0000923617525269	24/08/19	3,000.00		207.10
24/08/19	REV-UPI-50100169717417-MAILS2DINE@OKHDFC BANK-PAY-923617940535-UPI	0000923617525269	24/08/19		3,000.00	3,207.10
24/08/19	UPI-ASHOK N-ASHOKNAA@OKHDFCBANK-KVBL0001 277-923617961179-ASHOK	0000923617554240	24/08/19		9,000.00	12,207.10
24/08/19	UPI-WASIM BASHA-BASHAWASIM1997@OKAXIS-UT IB0001374-923618207777-UPI	0000923618912234	24/08/19	250.00		11,957.10
25/08/19	UPI-XXXXXX1266-CNRB0004380-923708187575- UPI	0000092378306139	25/08/19	2,500.00		9,457.10
25/08/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-923710634097-UP I	0000923710604638	25/08/19		100.00	9,557.10
25/08/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-923710414255-CD NF	0000923710605416	25/08/19	500.00		9,057.10
25/08/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 3738951294-OID9071485388@ONE9	0000923714574566	25/08/19	175.00		8,882.10
25/08/19	UPI-MARUTHACHALAM P-MARUDHU10061990@OKSB I-FDRL0001993-923721219754-UPI	0000923721227122	26/08/19	8,500.00		382.10

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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MR. M DINESH
1-176/1-174
A PALLAIPATTI
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DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
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SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

Nomination : Registered

From : 01/06/2019

To : 21/12/2019

Statement of account

26/08/19	UPI-MURALI M-MURALIKAVI3367@OKAXIS-IOBA0 002782-923810911673-UPI	0000923810149892	26/08/19		2,200.00	2,582.10
26/08/19	UPI-MANI K-KMANIKMSSIVASPR@OKICICI-ICIC0 000583-923810921984-UPI	0000923810228799	26/08/19	500.00		2,082.10
26/08/19	UPI-MARUTHACHALAM P-MARUDHU10061990@OKSB I-FDRL0001993-923814774585-UPI	0000923814423102	26/08/19	200.00		1,882.10
26/08/19	NWD-524254XXXXXX3130-03660937-SALEM	0000923817010934	26/08/19	1,000.00		882.10
26/08/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-923817189208-UP I	0000923817004367	26/08/19	200.00		682.10
26/08/19	POS 524254XXXXXX3130 SUMANGALI SILK H PO S DEBIT	0000000000530708	26/08/19	600.00		82.10
27/08/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-923916719042-UP I	0000923916911133	27/08/19		3,900.00	3,982.10
27/08/19	UPI-MARUTHACHALAM P-MARUDHU10061990@OKSB I-FDRL0001993-923916964801-UPI	0000923916918075	27/08/19	3,900.00		82.10
27/08/19	UPI-JOE ROBINSON A-JOEROBINO46@OKAXIS-U TIB0001374-923920850232-UPI	0000923920155121	27/08/19	82.00		0.10
27/08/19	UPI-SANMUGAPANDI ARUMUG-SANMUGA70@OKSBI -SBIN0007494-923920265598-D	0000923920168341	27/08/19		500.00	500.10
27/08/19	UPI-JOE ROBINSON A-JOEROBINO46@OKAXIS-U TIB0001374-923920863299-UPI	0000923920172551	27/08/19	400.00		100.10
28/08/19	UPI-SANMUGAPANDI ARUMUG-SANMUGA70@OKSBI -SBIN0007494-924017272577-OWNER AMOUNT	0000924017552391	28/08/19		700.00	800.10
29/08/19	UPI-PHILIPRAJ-HARISPHILIP@OKAXIS-UTIB000 1374-924114711493-UPI	0000924114081973	29/08/19	350.00		450.10
30/08/19	CASH DEP KRISHNAGIRI	0000000000000000	30/08/19		17,500.00	17,950.10

HDFC BANK LIMITED

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Email : MAILS2DINE@GMAIL.COM
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

30/08/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-924214654824-UP I	0000924214576921	30/08/19	5,000.00		12,950.10
30/08/19	POS 524254*****3130 RVSL DT - 21/08/19	0000000000000009	30/08/19		100.00	13,050.10
30/08/19	NWD-524254XXXXXX3130-00997621-DHARMAPURI	0000924221027098	30/08/19	300.00		12,750.10
31/08/19	POS 524254XXXXXX3130 T R ETHIRAJULU POS DEBIT	0000000000003098	31/08/19	200.00		12,550.10
31/08/19	UPI-JOE ROBINSON A-JOEROBINO46@OKAXIS-UT IB0001374-924314497348-UPI	0000924314266622	31/08/19		200.00	12,750.10
31/08/19	UPI-MR K MANOJKUMAR KRIS-9976554777@YBL- IDIB000T170-924328966696-PAYMENT FROM PH ONE	0000924314294771	31/08/19	1,000.00		11,750.10
01/09/19	UPI-SRI AMMAN AGENCIES-PAYTMQR2810050501 018L18H3KC82O2@PAYTM-PYTM0123456-9244150 41815-PAYMENT FROM PHONE	0000924415856534	01/09/19	200.00		11,550.10
02/09/19	CC 000545964XXXXXX6589 AUTOPAY SI-MAD	0000000195672013	02/09/19	805.00		10,745.10
02/09/19	UPI-PAYTM-PAYTM-15218054@PAYTM-PYTM01234 56-924541210342-OID9133597988@ONE9	0000924517945802	02/09/19	7,291.80		3,453.30
02/09/19	NWD-524254XXXXXX3130-48201027-KRISHNAGIR I	0000924517002630	02/09/19	200.00		3,253.30
02/09/19	UPI-EZHILARASAN R-EZHILRAGHUPATHY@OKAXIS -KVBL0001680-924520673839-FROM MURUGAN	0000924520001478	02/09/19	200.00		3,053.30
03/09/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKHDFCBAN K-HDFC0001068-924611018945-BUS RENT	0000924611011520	03/09/19		4,700.00	7,753.30
03/09/19	UPI-RAJKUMAR KUBENTHIRAN-RAJAYSHU0077@OK AXIS-PYTM0123456-924613283082-UPI	0000924613400219	03/09/19	200.00		7,553.30
03/09/19	POS REF 524254*****3130-09/02 T R ETHIR	0000000000000000	03/09/19		1.50	7,554.80
03/09/19	NWD-524254XXXXXX3130-48201027-KRISHNAGIR I	0000924618002835	03/09/19	300.00		7,254.80
03/09/19	IMPS-924621004321-BENE NAME-HDFC-XXXXXXX XXXXXXXXX0961-IMPS TXN	0000924621004321	03/09/19		1.00	7,255.80

HDFC BANK LIMITED

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Cust ID : 70253344
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

04/09/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI	0000092479316695	04/09/19		2,000.00	9,255.80
	CI-IDIB000M041-924709165896-UPI					
04/09/19	DDYSKWGYJIO5PS/RAZPCASHBEAN	0000192476819739	04/09/19	9,213.16		42.64
04/09/19	IMPS-924712469892-RAZORPAY SOFTWARE PV-H	0000924712469892	04/09/19		8,000.00	8,042.64
	DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE FUND TRANSFER					
04/09/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI	0000924715773478	04/09/19	2,000.00		6,042.64
	CI-IDIB000M041-924715996117-UPI					
04/09/19	UPI-XXXXXX1266-CNRB0004380-924715995930-	0000924715777169	04/09/19	4,700.00		1,342.64
	UPI					
04/09/19	NWD-524254XXXXXX3130-S1CNQ180-KRISHNAGIR	0000924718004970	04/09/19	300.00		1,042.64
	I					
05/09/19	UPI-KALAIMANI	0000092487782424	05/09/19		2,500.00	3,542.64
	A-KALAIMANISAVMK@OKHDFCBAN					
	K-HDFC0001068-924807988300-BUS RENT					
05/09/19	UPI-SANMUGAPANDI	0000924813530543	05/09/19		700.00	4,242.64
	ARUMUG-SANMUGA70@OKSBI					
	-SBIN0007494-924813791544-JJ					
05/09/19	POS 524254XXXXXX3130 KRAZYBEE POS DEBIT	0000QF7946689392	05/09/19	3,998.94		243.70
06/09/19	NWD-524254XXXXXX3130-006DM661-DHARMAPURI	0000924906191219	06/09/19	200.00		43.70
07/09/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI	0000925013578895	07/09/19		6,000.00	6,043.70
	CI-IDIB000M041-925013827596-UPI					
07/09/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H	0000925013584805	07/09/19	5,900.00		143.70
	DFC0001281-925013644759-UPI					
07/09/19	IMPS-925013339436-SMARTCOIN FINANCIALS-H	0000925013339436	07/09/19		1.00	144.70
	DFC-XXXXXXXXXX4325-SMARTCOIN ACCOUNT					
	VE					
	RIFICATION					
07/09/19	EAW-524254XXXXXX3130-DECN2097-KRISHNAGIR	0000000000006760	07/09/19	100.00		44.70
	I					
07/09/19	NEFT CR-HSBC0400002-OPPO MOBILES TN PRIV	HSBCN19250997558	07/09/19		31,124.00	31,168.70
	ATE LIMITED-M DINESH-HSBCN19250997558					

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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MR. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

Nomination : Registered

From : 01/06/2019

To : 21/12/2019

Statement of account

07/09/19	DFJRIUOLXQPELP/BHANIXFINANCELIMITED	0000192509999914	07/09/19	1.00		31,167.70
07/09/19	DFJSV0S4ZSTDIQ/BHANIXFINANCELIMITED	0000192500000134	07/09/19	1.00		31,166.70
07/09/19	DFJUEVD5JTRIZ3/BHANIXFINANCELIMITED	0000192509999777	07/09/19	1.00		31,165.70
07/09/19	IMPS-925018445578-BHANIX FINANCE AND I-H DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000925018445578	07/09/19		9,085.00	40,250.70
07/09/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI CI-IDIB000M041-925019894279-UPI	0000925019319595	07/09/19	6,000.00		34,250.70
07/09/19	UPI-MANI K-KMANIKMSSIVASPR@OKICICI-ICIC0 000583-925020739379-UPI	0000925020668451	07/09/19		500.00	34,750.70
07/09/19	NWD-524254XXXXXX3130-SPCNL125-UTHANGARAI	0000925020001046	07/09/19	400.00		34,350.70
08/09/19	UPI-XXXXXX3297-SBIN0000862-925134001135- PAYMENT FROM PHONE	0000925117202512	08/09/19	1,000.00		33,350.70
08/09/19	NWD-524254XXXXXX3130-00832059-HARUR	0000925117029986	08/09/19	10,000.00		23,350.70
08/09/19	NWD-524254XXXXXX3130-00832059-HARUR	0000925117032092	08/09/19	1,000.00		22,350.70
09/09/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9252 56774710-PAYMENT FOR CATEGO	0000925214930439	09/09/19	149.00		22,201.70
09/09/19	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9 25242320154-PAYMENT FOR CATEGO	0000925214932984	09/09/19	149.00		22,052.70
09/09/19	ACH D- BUSSANAUTOFININDPLD-5513384	0000001957459330	09/09/19	3,808.00		18,244.70
09/09/19	REV DFJRIUOLXQPELP/BHANIXFINANCELIMITED	0000000000000000	09/09/19		1.00	18,245.70
09/09/19	REV DFJSV0S4ZSTDIQ/BHANIXFINANCELIMITED	0000000000000000	09/09/19		1.00	18,246.70
09/09/19	REV DFJUEVD5JTRIZ3/BHANIXFINANCELIMITED	0000000000000000	09/09/19		1.00	18,247.70
09/09/19	NWD-524254XXXXXX3130-HSAL0010-KRISHNAGIR I	0000925216031016	09/09/19	500.00		17,747.70
09/09/19	EAW-524254XXXXXX3130-TWCW2097-KRISHNAGIR I	00000000000009201	09/09/19	2,000.00		15,747.70
09/09/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-925219329034-UPI	0000925219689845	09/09/19	10,000.00		5,747.70
09/09/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-925219336152-UPI	0000925219700121	09/09/19	5,700.00		47.70
11/09/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI CI-IDIB000M041-925412704210-UPI	0000925412872383	11/09/19		6,000.00	6,047.70

HDFC BANK LIMITED

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DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

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Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

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11/09/19	NWD-524254XXXXXX3130-D10D2107-KRISHNAGIR I	0000925412009653	11/09/19	500.00		5,547.70
11/09/19	UPI-BHARATPEMERCHANT-BHARATPE.9100178119 @ICICI-ICIC0000224-925413550070-VERIFIED MERCHANT	0000925413228154	11/09/19	570.00		4,977.70
11/09/19	NEFT CR-ICIC0000104-SUNIDHI CAPITAL PVT LTD-DINESH MURUGAN-CMS1235420743	000CMS1235420743	11/09/19		2,700.00	7,677.70
11/09/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTIB0001374-925416158244-UPI	0000925416095145	11/09/19	5,000.00		2,677.70
12/09/19	IMPS-925507325411-CASHFREE-HDFC-XXXXXXX 0175-BANK DETAILS VALIDATION CF	0000925507325411	12/09/19		1.00	2,678.70
12/09/19	100151360348330/CITRUSINSTAMOJO	0000192553499131	12/09/19	199.00		2,479.70
12/09/19	UPI-7UP TEA STALL-PAYTM-41640837@PAYTM-P YTM0123456-925535894947-OID2019091211183 80	0000925511335236	12/09/19	80.00		2,399.70
12/09/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-925515227475-UP I	0000925515532862	12/09/19	200.00		2,199.70
12/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925515509894-UPI	0000925515541134	12/09/19		14.00	2,213.70
12/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925515511389-UPI	0000925515542423	12/09/19		18.00	2,231.70
12/09/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI CI-IDIB000M041-925520250798-UPI	0000925520221653	12/09/19		4,000.00	6,231.70
13/09/19	NWD-524254XXXXXX3130-006DM661-DHARMAPURI	0000925608788784	13/09/19	500.00		5,731.70
13/09/19	UPI-K N NATARAJAN-PAYTMQR2810050501011JH PAEE63Z6X@PAYTM-PYTM0123456-925642930902 -PAYMENT FROM PHONE	0000925614856872	13/09/19	200.00		5,531.70
13/09/19	UPI-SANMUGAPANDI ARUMUG-SANMUGA70@OKSBI -SBIN0007494-925616604381-TNK U	0000925616325831	13/09/19	700.00		4,831.70
13/09/19	NWD-524254XXXXXX3130-SPCNL125-UTHANGARAI	0000925620003434	13/09/19	500.00		4,331.70

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

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14/09/19	NWD-524254XXXXXX3130-SPCNL125-UTHANGARAI	0000925705003478	14/09/19	500.00		3,831.70
14/09/19	UPI-BILDESKTEZ-BILDESK.BSNL-PREPAID@IC	0000925716722153	14/09/19	96.00		3,735.70
	ICI-ICIC0000555-925716630934-UPI					
15/09/19	NWD-524254XXXXXX3130-00832059-HARUR	0000925810016046	15/09/19	300.00		3,435.70
15/09/19	UPI-SIVAKUMAR U-SHIVAKUMAR99558@OKAXIS-	0000925811665573	15/09/19	1,000.00		2,435.70
	UTIB0001374-925811649737-UPI					
15/09/19	UPI-RAMASAMY G-Q10180204@YBL-UBIN0575976	0000925814590359	15/09/19	1,200.00		1,235.70
	-925814713942-PAYMENT FROM PHONE					
16/09/19	UPI-XXXXXX3297-SBIN0000862-925930431098-	0000925910782018	16/09/19	150.00		1,085.70
	PAYMENT FROM PHONE					
16/09/19	UPI-ALL THE CHILDREN-ALLTHECHILDREN.IN@O	0000925915093719	16/09/19	500.00		585.70
	KHDFCBANK-IDFB0040101-925915486748-SORY					
17/09/19	NWD-524254XXXXXX3130-005DM464-DHARMAPURI	0000926008573900	17/09/19	500.00		85.70
17/09/19	UPI-MR S SATHISHKUMAR-SATHISH5313-1@OKAX	0000926015840672	17/09/19	50.00		35.70
	IS-IDIB000T170-926015004870-UPI					
18/09/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI	000092619759697	18/09/19		3,000.00	3,035.70
	CI-IDIB000M041-926109297000-UPI					
18/09/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI	000092619781608	18/09/19	3,000.00		35.70
	77304@OKAXIS-IDIB000K143-926109123210-UP					
	I					
18/09/19	UPI-SANMUGAPANDI	0000926114212544	18/09/19		5,000.00	5,035.70
	ARUMUG-SANMUGA70@OKSBI					
	-SBIN0007494-926114757905-GG					
18/09/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI	0000926114220285	18/09/19		4,500.00	9,535.70
	77304@OKAXIS-IDIB000K143-926114610521-UP					
	I					
18/09/19	DJBNI3SG8PGDUZ/RAZPCASHBEAN	0000192618624744	18/09/19	9,213.16		322.54
18/09/19	NWD-524254XXXXXX3130-03660937-SALEM	0000926115883136	18/09/19	200.00		122.54
19/09/19	NWD-524254XXXXXX3130-03660937-SALEM	0000926209009803	19/09/19	100.00		22.54
19/09/19	IMPS-926213480402-PC FINANCIAL SERVICE-H	0000926213480402	19/09/19		12,000.00	12,022.54
	DFC-XXXXXXXX0981-190626010194818557A1909					
	19020217023614A156888 CF					

HDFC BANK LIMITED

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TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

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OD Limit : 0.00
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Cust ID : 70253344
Account No : 50100169717417 OTHER
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RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

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To : 21/12/2019

Statement of account

19/09/19	NWD-524254XXXXXX3130-03660937-SALEM	0000926214088144	19/09/19	1,000.00		11,022.54
19/09/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-926215863055-UP I	0000926215222055	19/09/19	4,500.00		6,522.54
19/09/19	NEFT CR-HSBC0400002-OPPO MOBILES TN PRIV ATE LIMITED-DINESH MURUGAN-HSBCN19262767 681	HSBCN19262767681	19/09/19		3,800.00	10,322.54
19/09/19	NWD-524254XXXXXX3130-03660937-SALEM	0000926217132815	19/09/19	200.00		10,122.54
20/09/19	UPI-XXXXXX1266-CNRB0004380-926306110815- UPI	0000092636255869	20/09/19	4,000.00		6,122.54
20/09/19	UPI-SANMUGAPANDI A-SANMUGA70@OKAXIS-UTIB 0001374-926307116414-UPI	0000092637262290	20/09/19	5,000.00		1,122.54
20/09/19	POS 524254XXXXXX3130 JKSPETROLBUNK POS D EBIT	0000000000000038	20/09/19	200.00		922.54
20/09/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 6334771585-OID9269366239@ONE9	0000926310008879	20/09/19	107.75		814.79
20/09/19	NWD-524254XXXXXX3130-CUB02136-KRISHNAGIR I	0000926314242268	20/09/19	300.00		514.79
20/09/19	UPI-ARAVINDKUMAR LAVAKUM-KUMARARAVIND50@ OKAXIS-SYNB0006177-926318379393-UPI	0000926318248198	20/09/19	200.00		314.79
20/09/19	UPI-MR C MOGESHVARAN S O-MOGESH887@OKICI CI-IDIB000P076-926320074197-UPI	0000926320203745	20/09/19	300.00		14.79
22/09/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKICICI-I CIC0000342-926509490082-UPI	0000092659156452	22/09/19		1,500.00	1,514.79
22/09/19	POS 524254XXXXXX3130 RPS FUELS POS DEBIT	0000000000031536	22/09/19	200.00		1,314.79
22/09/19	UPI-UBIN0540749-9003898182@YBL-UBIN05407 49-926511145496-PAYMENT FROM PHONE	0000926511624077	22/09/19	160.00		1,154.79
22/09/19	NWD-524254XXXXXX3130-005DM464-DHARMAPURI	0000926511663644	22/09/19	400.00		754.79
22/09/19	POS 524254XXXXXX3130 HPCL VHB FUELS POS DEBIT	0000000000297501	22/09/19	297.75		457.04
23/09/19	POS 524254XXXXXX3130 RAJADURAI FUEL POS	0000000000018576	23/09/19	200.00		257.04

HDFC BANK LIMITED

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Cust ID : 70253344
Account No : 50100169717417 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

	DEBIT					
23/09/19	UPI-SANMUGAPANDI A-SANMUGA70@OKAXIS-UTIB 0001374-926611501541-HSDN	0000926611949449	23/09/19		4,500.00	4,757.04
23/09/19	UPI-KALAIMANI A-KALAIMANISAVMK@OKICICI-I CIC0000342-926612760384-UPI	0000926612096414	23/09/19	1,500.00		3,257.04
23/09/19	UPI-XXXXXX8795-SBIN0008734-926612839927- FROM DINESH 957843	0000926612208473	23/09/19	1,000.00		2,257.04
23/09/19	NWD-524254XXXXXX3130-03660733-KRISHNAGIR I	0000926614862760	23/09/19	200.00		2,057.04
23/09/19	UPI-RAHAMADHULLAH R-MANSHAHHIRAHAMATH41@ OKICICI-IDFB0040101-926616712789-UPI	0000926616385524	23/09/19	2,000.00		57.04
24/09/19	UPI-MS SEVANTHI R-9500509016@YBL-IDIB000 K052-926736431923-PAYMENT FROM PHONE	0000926712558121	24/09/19		2,500.00	2,557.04
24/09/19	NWD-524254XXXXXX3130-IOBC1123-TIRUVANNAM ALA	0000926715394915	24/09/19	1,000.00		1,557.04
25/09/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI CI-IDIB000M041-926812281609-UPI	0000926812003846	25/09/19	1,000.00		557.04
25/09/19	UPI-PRAVEENKUMAR SARAVAN-PKSMART3015@OKH DFCBANK-HDFC0004264-926813404979-UPI	0000926813184268	25/09/19	420.00		137.04
25/09/19	POS REF 524254*****3130-09/25 RAJADURAI	0000000000000000	25/09/19		1.50	138.54
25/09/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-926816834502-HE LO	0000926816163142	25/09/19		5,000.00	5,138.54
25/09/19	NWD-524254XXXXXX3130-03660937-SALEM	0000926816304184	25/09/19	2,000.00		3,138.54
25/09/19	NWD-524254XXXXXX3130-03660937-SALEM	0000926816304339	25/09/19	2,000.00		1,138.54
25/09/19	NWD-524254XXXXXX3130-03660937-SALEM	0000926816304339	25/09/19	-2,000.00		3,138.54
25/09/19	ATW-524254XXXXXX3130-P3ENCO11-KRISHNAGIR I	00000000000003869	25/09/19	3,000.00		138.54
26/09/19	NEFT CR-ICIC0000104-LENDENCLUB LENDER FU NDING ISP LTD ACCOUNT-DINESH M-CMS124990	000CMS1249906333	26/09/19		9,301.00	9,439.54

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

	6333					
26/09/19	UPI-MS SEVANTHI R-9500509016@YBL-IDIB000	0000926914080910	26/09/19	2,500.00		6,939.54
	K052-926956183641-PAYMENT FROM PHONE					
26/09/19	UPI-SRINIVASAN RAMALINGA-9597008719@YBL-UTIB0001374-926968920584-PAYMENT FROM PH ONE	0000926917085684	26/09/19		2,800.00	9,739.54
26/09/19	POS 524254XXXXXX3130 OPPO POS DEBIT	0000000000000122	26/09/19	2,767.00		6,972.54
26/09/19	UPI-PRAVEENKUMAR	0000926918192964	26/09/19	500.00		6,472.54
	SARAVAN-PKSMART3015@OKH					
	DFCBANK-HDFC0004264-926918731471-UPI					
26/09/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTIB0001374-926918814403-EMI	0000926918306077	26/09/19	4,500.00		1,972.54
26/09/19	UPI-K SATHISH-K.SATHISH60@OKAXIS-UTIB0001374-926919137774-AVLO THA JI IRKU	0000926919751161	26/09/19	362.00		1,610.54
27/09/19	POS 524254XXXXXX3130 SRI KRISHNA SILK POS DEBIT	0000000000538560	27/09/19	730.00		880.54
27/09/19	POS 524254XXXXXX3130 SRI KRISHNA SILK POS DEBIT	0000000000538560	27/09/19	-730.00		1,610.54
27/09/19	POS 524254XXXXXX3130 SRI KRISHNA SILK POS DEBIT	0000000000541039	27/09/19	730.00		880.54
27/09/19	UPI-YARAB-YARABSYEDS55@OKICICI-FDRL0001993-927019582930-UPI	0000927019525887	27/09/19	51.00		829.54
28/09/19	POS 524254XXXXXX3130 ERK FUELS BPCL POS DEBIT	0000000000002324	28/09/19	200.00		629.54
28/09/19	NWD-524254XXXXXX3130-00997621-DHARMAPURI	0000927118009748	28/09/19	200.00		429.54
30/09/19	POS 524254XXXXXX3130 RAJADURAI FUEL POS DEBIT	0000000000019325	30/09/19	200.00		229.54
30/09/19	UPI-T MOHAN	0000927310901312	30/09/19		1,000.00	1,229.54
	KUMAR-MOHANKUMAR7674@OKICICI					
	-IOBA0001712-927310475340-DON					
30/09/19	UPI-FARJANA Z-SHANASANA1998@OKAXIS-UBIN0555878-927310493419-UPI	0000927310908686	30/09/19	900.00		329.54

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

30/09/19	POS REF 524254*****3130-09/30 ..ERK FUE	0000000000000000	30/09/19		1.50	331.04
30/09/19	EAW-524254XXXXXX3130-TWCW2097-EKRISHNAGI RI	0000000000002110	30/09/19	200.00		131.04
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		26.00	157.04
01/10/19	NWD-524254XXXXXX3130-003DM621-KRISHNAGIR I	0000927417599662	01/10/19	100.00		57.04
01/10/19	UPI-GOVINDARAJ M-MGOVINDARAJ673@OKAXIS-UTIB0000889-927418965224-UPI	0000927418100722	01/10/19		170.00	227.04
01/10/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTIB0001374-927418542833-UPI	0000927418165382	01/10/19	170.00		57.04
01/10/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTIB0001374-927418205309-RETURN	0000927418259707	01/10/19		170.00	227.04
02/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-927540018778-OID9364455481@ONE9	0000927516789499	02/10/19	180.00		47.04
03/10/19	POS REF 524254*****3130-10/02 RAJADURAI	0000000000000000	03/10/19		1.50	48.54
03/10/19	CC 000545964XXXXXX6589 AUTOPAY SI-MAD	0000000202270797	03/10/19	630.00		-581.46
03/10/19	CC 000545964XXXXXX6589 AUTOPAY SI-MAD	0000000202270798	03/10/19		630.00	48.54
03/10/19	UPI-PRAVEENKUMAR SARAVAN-PKSMART3015@OKHDFCBANK-HDFC0004264-927616508147-UPI	0000927616611082	03/10/19		5,000.00	5,048.54
03/10/19	UPI-SUDHAKAR M-SDHKR17@OKSBI-SBIN0000832-927617903953-K	0000927617858277	03/10/19		7,000.00	12,048.54
03/10/19	UPI-PRAVEENKUMAR SARAVAN-PKSMART3015@OKHDFCBANK-HDFC0004264-927617743734-UPI	0000927617939753	03/10/19		2,000.00	14,048.54
03/10/19	DPACY5OV6QIYJE/RAZPCASHBEAN	0000192761209110	03/10/19	13,813.16		235.38
03/10/19	UPI-MR NIRMALA S-BIOTECHNIRMALA@OKICICI-IDIB000N161-927618227990-UPI	0000927618273268	03/10/19		10.00	245.38
03/10/19	IMPS-927618329262-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000927618329262	03/10/19		15,000.00	15,245.38
03/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92	0000927618516300	03/10/19	300.00		14,945.38

HDFC BANK LIMITED

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SALEM
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State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

Nomination : Registered

From : 01/06/2019

To : 21/12/2019

Statement of account

	7642937491-OID937333590@ONE9					
03/10/19	UPI-PRAVEENKUMAR	0000927619726882	03/10/19	7,000.00		7,945.38
	SARAVAN-PKSMART3015@OKH					
	DFCBANK-HDFC0004264-927619304037-UPI					
03/10/19	UPI-SUDHAKAR M-SDHKR17@OKSBI-SBIN000083	0000927619732665	03/10/19	7,000.00		945.38
	2-927619307068-TNKS DARLING					
03/10/19	UPI-THIRUPATHI C-8489777175@YBL-SBIN001	0000927619787299	03/10/19	700.00		245.38
	2784-927676869596-TNKS NA					
03/10/19	UPI-EZHILARASAN R-EZHILRAGHUPATHY@OKAXIS	0000927619835939	03/10/19	200.00		45.38
	-KVBL0001680-927619380887-UPI					
04/10/19	UPI-MERLINMARY VIJAYAN-MMERLIN213@OKAXIS	0000927711716423	04/10/19		10.00	55.38
	-VIJB0003116-927711786494-UPI					
05/10/19	SALARY SEP19	0000910056092202	05/10/19		31,094.00	31,149.38
05/10/19	POS 524254XXXXXX3130 KRAZYBEE POS DEBIT	0000RF8062037910	05/10/19	3,998.94		27,150.44
05/10/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI	0000927814857729	05/10/19	1,000.00		26,150.44
	B0001374-927814252233-TNKS DA					
05/10/19	UPI-THIRUPATHI C-8489777175@YBL-SBIN001	0000927814862221	05/10/19	300.00		25,850.44
	2784-927856426470-PAYMENT FROM PHONE					
05/10/19	UPI-WASIM	0000927817029245	05/10/19		400.00	26,250.44
	AKRAM-WASEEMSMART7@OKHDFCBANK-					
	HDFC0004264-927817061124-WASIM					
05/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92	0000927818513629	05/10/19	497.75		25,752.69
	7842062830-OID9388611717@ONE9					
06/10/19	NWD-524254XXXXXX3130-HIT00435-DHARMAPURI	0000927913022144	06/10/19	500.00		25,252.69
06/10/19	UPI-KARTHIKEYAN ANDIYAPP-KARTHIKKSACHIN@	0000927916796712	06/10/19	1,500.00		23,752.69
	OKAXIS-UTIB0001374-927916393266-UPI					
06/10/19	UPI-THIRUPATHI C-8489777175@YBL-SBIN001	0000927917016321	06/10/19	900.00		22,852.69
	2784-927968409753-PAYMENT FROM PHONE					
06/10/19	UPI-BHANIX FINANCE AND I-CASHE@KOTAK-KKB	0000927917246083	06/10/19	10,000.00		12,852.69
	K0000958-927917089391-UPI COLLECT REQUES					
06/10/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H	0000927919906767	06/10/19	5,900.00		6,952.69
	DFC0001281-927919166545-EMI					

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

Nomination : Registered

From : 01/06/2019

To : 21/12/2019

Statement of account

06/10/19	UPI-DHAYANIDHI-DHAYANIDHI20@OKAXIS-KARB0 000716-927920389919-UPI	0000927920233283	06/10/19	750.00		6,202.69
07/10/19	POS 524254XXXXXX3130 LOOK AT ME FASHI PO S DEBIT	0000000000000482	07/10/19	950.00		5,252.69
07/10/19	UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-9 28038800187-OID9400512520@ONE9	0000928014351232	07/10/19	395.25		4,857.44
07/10/19	UPI-MR S SATHISHKUMAR-SATHISH5313-1@OKAX IS-IDIB000T170-928017275254-UPI	0000928017390013	07/10/19	250.00		4,607.44
07/10/19	NEFT CR-HSBC0400002-OPPO MOBILES TN PRIV ATE LIMITED-MDINESH-HSBCN19280675315	HSBCN19280675315	07/10/19		14,284.00	18,891.44
08/10/19	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-92812 4672477-CASHBACK RECEIVED	0000092810312593	08/10/19		0.38	18,891.82
08/10/19	UPI-GOVINDARAJ M-MGOVINDARAJ673@OKAXIS- UTIB0000889-928110153687-UPI	0000928110100452	08/10/19	250.00		18,641.82
08/10/19	UPI-PRAVEENKUMAR SARAVAN-PKSMART3015@OKH DFCBANK-HDFC0004264-928115204940-UPI	0000928115533133	08/10/19	500.00		18,141.82
08/10/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI CI-IDIB000M041-928118831471-UPI	0000928118399548	08/10/19	750.00		17,391.82
08/10/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKICI CI-IDIB000M041-928118357345-UPI	0000928118408090	08/10/19		200.00	17,591.82
08/10/19	NWD-524254XXXXXX3130-00832059-HARUR	0000928121023034	08/10/19	500.00		17,091.82
09/10/19	POS 524254XXXXXX3130 RAJADURAI FUEL POS DEBIT	0000000000000558	09/10/19	200.00		16,891.82
09/10/19	UPI-ALL THE CHILDREN-ALLTHECHILDREN.IN@O KHDFCBANK-IDFB0040101-928210495258-UPI	0000928210759000	09/10/19	500.00		16,391.82
09/10/19	UPI-XXXXXX1266-CNRB0004380-928210498814- UPI	0000928210766375	09/10/19	10,000.00		6,391.82
09/10/19	IB BILLPAY DR-HDFCPE-545964XXXXXX6589	BB09111622713315	09/10/19	630.00		5,761.82
09/10/19	ACH D- BUSSANAUTOFININDPLD-5737051	0000002566096108	09/10/19	3,808.00		1,953.82
09/10/19	UPI-BHARATPEMERCHANT-BHARATPE.9100712789 @ICICI-ICIC0000224-928241618004-VERIFIED	0000928217041719	09/10/19	100.00		1,853.82

HDFC BANK LIMITED

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Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

	MERCHANT					
09/10/19	UPI-JOE ROBINSON A-JOEROBINO46@OKAXIS-UT IB0001374-928219821788-HDHD	0000928219671052	09/10/19		2,500.00	4,353.82
09/10/19	POS 524254XXXXXX3130 OLYMPIC SPORTS POS DEBIT	00000000000000362	09/10/19	2,500.00		1,853.82
09/10/19	UPI-XXXXXX1266-CNRB0004380-928222518561- UPI	0000928222852791	09/10/19	500.00		1,353.82
09/10/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H DFC0001281-928223669699-UPI	0000928223071495	09/10/19		1,000.00	2,353.82
09/10/19	UPI-MR N KRISHNAN-MNH.KUMAR00@OKSBI-IDIB 000V140-928223674065-UPI	0000928223076015	09/10/19	2,000.00		353.82
09/10/19	UPI-JOE ROBINSON A-JOEROBINO46@OKAXIS-UT IB0001374-928223097816-UPI	0000928223084289	10/10/19		1,000.00	1,353.82
10/10/19	NWD-524254XXXXXX3130-02210871-DHARMAPURI	0000928320811115	10/10/19	200.00		1,153.82
10/10/19	UPI-RAJKUMAR K-7200169516@YBL-HDFC000128 1-928342554167-PAYMENT FROM PHONE	0000928321926858	10/10/19	1,000.00		153.82
11/10/19	NWD-524254XXXXXX3130-03660937-SALEM	0000928409864875	11/10/19	100.00		53.82
11/10/19	POS REF 524254*****3130-10/11 RAJADURAI	0000000000000000	11/10/19		1.50	55.32
11/10/19	UPI-MURALI M-MURALIKAVI3367@OKAXIS-IOBA0 002782-928420668488-UPI	0000928420018185	11/10/19		3,200.00	3,255.32
11/10/19	UPI-SMARTCOIN FINANCIALS-SMARTCOIN.RAZOR PAY@HDFCBANK-HDFC0000053-928460618039-SM ARTCOINFINANCIAL	0000928420026439	11/10/19	3,104.16		151.16
12/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-928517406727-UPI	0000928517269942	12/10/19		10.00	161.16
12/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-928517408530-UPI	0000928517271585	12/10/19		6.00	167.16
12/10/19	UPI-BKPM SONS-PAYTM-8921486@PAYTM-PYTM01 23456-928542566857-OID201910121840241	0000928518623951	12/10/19	150.00		17.16
13/10/19	UPI-SUDHAKAR M-SDHKR17@OKSBI-SBIN000083 2-928614998921-D	0000928614334346	13/10/19		5,000.00	5,017.16
13/10/19	NWD-524254XXXXXX3130-ASAL0080-DHARMAPURI	0000928615002967	13/10/19	500.00		4,517.16

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Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

14/10/19	UPI-MURALI M-MURALIKAVI3367@OKAXIS-IOBA0 002782-928702957854-TNKS DA	0000092872947623	14/10/19	3,200.00		1,317.16
14/10/19	UPI-RISHAB A-Q19944893@YBL-KVBL0001680-9 28732654553-PAYMENT FROM PHONE	0000092878171916	14/10/19	200.00		1,117.16
14/10/19	UPI-VINOTH KANNAN-VINO.KVASU1982@OKAXIS- UTIB0001374-928711549263-HOUSE KEEPING S ALA	0000928711160438	14/10/19		2,000.00	3,117.16
14/10/19	UPI-MERLINMARY VIJAYAN-MMERLIN213@OKAXIS -VIJB0003116-928712110066-TNK U AKKA	0000928712386557	14/10/19	2,000.00		1,117.16
14/10/19	UPI-BHARATPEMERCHANT-BHARATPE.9100712789 @ICICI-ICIC0000224-928741095592-VERIFIED MERCHANT	0000928717989492	14/10/19	45.00		1,072.16
15/10/19	UPI-BHARATPEMERCHANT-BHARATPE.9100712789 @ICICI-ICIC0000224-928834112934-VERIFIED MERCHANT	0000928810249594	15/10/19	37.00		1,035.16
15/10/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-928813563971-UP I	0000928813137797	15/10/19	300.00		735.16
15/10/19	UPI-DHAYANIDHI-DHAYANIDHI20@OKAXIS-KARB0 000716-928815563683-MACHAN NE ANUPANA	0000928815882054	15/10/19		750.00	1,485.16
15/10/19	IMPS-928815006080-SHUHARI TECH VENTURE-H DFC-XXXXXXXXXXXX4779-SHUHARITECHVENTURESP VTLTD IRS TRANSFER	0000928815006080	15/10/19		1.00	1,486.16
15/10/19	INCENTIVE SEP19	0000910155648567	15/10/19		7,000.00	8,486.16
15/10/19	UPI-BHARATPEMERCHANT-BHARATPE.9100712789 @ICICI-ICIC0000224-928840581907-VERIFIED MERCHANT	0000928816234157	15/10/19	28.00		8,458.16
15/10/19	UPI-SATHISHKUMAR MUNIRAJ-SATHISHMJS16@OK AXIS-UTIB0001374-928818898260-UPI	0000928818877619	15/10/19	200.00		8,258.16
16/10/19	UPI-MR THIRUPATHI C-THIRUPATHITHIRUPATHI 77304@OKAXIS-IDIB000K143-928909739239-UP I	0000092899306112	16/10/19	500.00		7,758.16

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

16/10/19	UPI-SYED ROSHAN-ROSHANSYED26722-1@OKAXIS -UTIB0002097-928912373287-UPI	0000928912042417	16/10/19	6,900.00		858.16
16/10/19	UPI-BHARATPEMERCHANT-BHARATPE.9100712789 @ICICI-ICIC0000224-928941878524-VERIFIED MERCHANT	0000928917645610	16/10/19	30.00		828.16
16/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 8942065554-OID9467093732@ONE9	0000928918234856	16/10/19	150.00		678.16
17/10/19	IMPS-929015988255-BHANIX FINANCE AND I-H DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000929015988255	17/10/19		9,164.00	9,842.16
17/10/19	UPI-RAHAMADHULLAH R-MANSHAHHIRAHAMATH41@ OKICICI-IDFB0040101-929016000777-HSHSH	0000929016773770	17/10/19		7,000.00	16,842.16
17/10/19	UPI-SIVAKUMAR CHINNASAMY-SIVA007KUTTY@OK AXIS-UTIB0000889-929016678941-UPI	0000929016786453	17/10/19		700.00	17,542.16
17/10/19	DV7G2WTCJJBIMF/RAZPCASHBEAN	0000192901803065	17/10/19	17,292.70		249.46
18/10/19	IMPS-929112089237-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000929112089237	18/10/19		15,000.00	15,249.46
18/10/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-929112234735-UPI	0000929112467530	18/10/19	5,000.00		10,249.46
18/10/19	UPI-MOHANKUMAR-7904417684@YBL-UTIB000137 4-929148047932-PAYMENT FROM PHONE	0000929112476802	18/10/19	5,000.00		5,249.46
18/10/19	UPI-SIVAKUMAR CHINNASAMY-SIVAKUMARC5@YBL -UTIB0000889-929136930988-PAYMENT FROM P HONE	0000929112744435	18/10/19	700.00		4,549.46
18/10/19	UPI-BHARATPEMERCHANT-BHARATPE.9100712789 @ICICI-ICIC0000001-929137323127-VERIFIED MERCHANT	0000929113788512	18/10/19	60.00		4,489.46
18/10/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-929113480862-UPI	0000929113802123	18/10/19	200.00		4,289.46

HDFC BANK LIMITED

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Phone no. : 98406 73333
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Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

18/10/19	NEFT CR-SBIN0000878-EMPLOYEE PROVIDENT F UND ORGANIZATIO-DINESH MURUGAN-SBIN31929 1258729	SBIN319291258729	18/10/19		5,000.00	9,289.46
18/10/19	UPI-RAHAMADHULLAH R-MANSHAHHIRAHAMATH41@ OKICICI-IDFB0040101-929116359259-UPI	0000929116978477	18/10/19	4,000.00		5,289.46
19/10/19	UPI-KARTHIKEYAN M-MKARTHIKEYAN.MBA80@OKH DFCBANK-HDFC0000351-929214677823-MOBILE	0000929214430377	19/10/19		4,800.00	10,089.46
19/10/19	UPI-ASHOK N-ASHOKNAA@OKHDFCBANK-KVBL0001 277-929215838046-UPI	0000929215643970	19/10/19	4,800.00		5,289.46
19/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 9240665566-OID9488114888@ONE9	0000929216026385	19/10/19	253.88		5,035.58
19/10/19	UPI-BHARATPEMERCHANT-BHARATPE.9100712789 @ICICI-ICIC0000001-929241025669-VERIFIED MERCHANT	0000929217208441	19/10/19	40.00		4,995.58
19/10/19	UPI-SANMUGAPANDI A-SANMUGA70@OKAXIS-UTIB 0001374-929219799270-UPI	0000929219935620	19/10/19	4,500.00		495.58
20/10/19	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-92932 4889405-CASHBACK RECEIVED	0000092930342494	19/10/19		1.13	496.71
20/10/19	UPI-THIRUPATHI C-8489777175@YBL-SBIN001 2784-929357500081-FEES	0000929319509005	20/10/19		4,000.00	4,496.71
20/10/19	UPI-XXXXXX1266-CNRB0004380-929319169995- UPI	0000929319523459	20/10/19	4,000.00		496.71
21/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 9436810954-OID9500664147@ONE9	0000929412331301	21/10/19	143.50		353.21
21/10/19	UPI-ARAVINDKUMAR LAVAKUM-9578798966@YBL- SYNB0006177-929416864239-PAYMENT FROM PH ONE	0000929416455524	21/10/19	300.00		53.21
23/10/19	UPI-SURUTHI J-SURUTHISHANKAR@OKHDFCBANK- HDFC0001864-929609318019-UPI	0000092969619439	23/10/19	53.20		0.01

HDFC BANK LIMITED

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TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
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City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

Nomination : Registered

From : 01/06/2019

To : 21/12/2019

Statement of account

23/10/19	UPI-SURUTHI J-SURUTHISHANKAR@OKHDFCBANK-HDFC0001864-929609324227-THIS IS YOUR MO NEY	0000092969625542	23/10/19		3.20	3.21
24/10/19	CASH DEPOSIT-XXXXXXXXXX7417-KRISHNAGIRI	0000000000004628	24/10/19		14,500.00	14,503.21
24/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-929744158269-OID9526927125@ONE9	0000929720661078	24/10/19	198.50		14,304.71
25/10/19	UPI-THIRUPATHI C-8489777175@YBL-SBIN0012784-929840421336-ANNA	0000929810822771	25/10/19	4,100.00		10,204.71
25/10/19	UPI-MS SEVANTHI R-9500509016@YBL-IDIB000K052-929820312200-BSBYMA	0000929810828070	25/10/19	1,500.00		8,704.71
25/10/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTIB0001374-929810652627-UPI	0000929810830596	25/10/19	4,500.00		4,204.71
25/10/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-HDFC0001281-929812270917-UPI	0000929812537034	25/10/19	1,000.00		3,204.71
25/10/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-HDFC0001281-929813885647-UPI	0000929813303121	25/10/19	400.00		2,804.71
25/10/19	APOLLO FINVEST-NIRA45493705	0000203161700028	25/10/19		4,650.00	7,454.71
25/10/19	UPI-MR N KRISHNAN-MNH.KUMAR00@OKSBI-IDIB000V140-929818457829-UPI	0000929818117617	25/10/19	500.00		6,954.71
25/10/19	UPI-MUTHU AGENCIES-MUTHUAGENCIES.40530776@HDFCBANK-HDFC0000240-929844505832-NA	0000929820139345	25/10/19	500.00		6,454.71
25/10/19	UPI-XXXXXX1266-CNRR0004380-929821764924-UPI	0000929821640767	25/10/19	500.00		5,954.71
25/10/19	UPI-XXXXXX1266-CNRR0004380-929821796421-UPI	0000929821680550	25/10/19	200.00		5,754.71
26/10/19	UPI-KUMARASAMY V-KUMARANBU103@OKAXIS-IOB A0000710-929916367658-UPI	0000929916732593	26/10/19	500.00		5,254.71
26/10/19	UPI-XXXXXX1266-CNRR0004380-929920748909-UPI	0000929920283096	26/10/19	1,000.00		4,254.71
28/10/19	UPI-XXXXXX1266-CNRR0004380-930108551578-UPI	0000093018139401	28/10/19	200.00		4,054.71

HDFC BANK LIMITED

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TAMIL NADU INDIA

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Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
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Branch Code : 1281 Product Code : 114

From : 01/06/2019

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Statement of account

28/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 0134300006-OID9553823990@ONE9	0000930110637184	28/10/19	977.74		3,076.97
28/10/19	UPI-MR KRISHNAMOORTHY RA-KRISHNAMOORTHYC HAND92@OKHDFCBANK-IDIB000M084-9301127575 07-UPI	0000930112305475	28/10/19	300.00		2,776.97
29/10/19	UPI-PAYTM BSNL MOBILE RE-KGYQDE2861@PAYT M-PYTM0123456-930231512828-OID9559706113 @ONE9	0000093027831418	29/10/19	99.00		2,677.97
29/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 0232314838-OID9560121754@ONE9	0000093028048826	29/10/19	200.00		2,477.97
29/10/19	UPI-BHARATPEMERCHANT-BHARATPE.9100712789 @ICICI-ICIC0000001-930235492511-VERIFIED MERCHANT	0000930211000109	29/10/19	155.00		2,322.97
29/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 0239037823-OID9563200062@ONE9	0000930215281740	29/10/19	36.00		2,286.97
30/10/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-930313095917-UPI	0000930313338456	30/10/19	285.00		2,001.97
30/10/19	UPI-RAHAMADHULLAH R-MANSHAHHIRAHAMATH41@ OKICICI-IDFB0040101-930314150357-UPI	0000930314402281	30/10/19	1,000.00		1,001.97
30/10/19	UPI-MR MADHU R-MATHUMATHAN08084@OKICICI- IDIB000H005-930317378174-UPI	0000930317765744	30/10/19	1.00		1,000.97
30/10/19	UPI-MR MADHU R-MATHUMATHAN08084@OKICICI- IDIB000H005-930317389423-UPI	0000930317773587	30/10/19	500.00		500.97
31/10/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 0434817845-OID9576264390@ONE9	0000930410059932	31/10/19	50.00		450.97
31/10/19	UPI-MERLINMARY VIJAYAN-9843069990@YBL-VI JB0003116-930414059442-PAYMENT FROM PHON E	0000930414711463	31/10/19		1.00	451.97
31/10/19	UPI-MERLINMARY VIJAYAN-9843069990@YBL-VI JB0003116-930428630684-PAYMENT FROM PHON	0000930414718263	31/10/19	450.00		1.97

HDFC BANK LIMITED

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Branch Code : 1281 Product Code : 114

Nomination : Registered

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Statement of account

	E					
31/10/19	UPI-MERLINMARY VIJAYAN-9843069990@YBL-VI JB0003116-930456486455-PAYMENT FROM PHON E	0000930414720291	31/10/19	1.00		0.97
02/11/19	CARD RE-ISSUANCE FEE 291019-MIR193057420 8832	MIR1930574208832	02/11/19	0.96		0.01
02/11/19	CC 000545964XXXXXX6589 AUTOPAY SI-MAD	0000000208594591	02/11/19	2,500.00		-2,499.99
02/11/19	CC 000545964XXXXXX6589 AUTOPAY SI-MAD	0000000208594592	02/11/19		2,500.00	0.01
03/11/19	UPI-C VIVEKRAJ-C.VIVEKRAJ@OKHDFCBANK-HDF C0000269-930722154839-UPI	0000930722958814	04/11/19		4,000.00	4,000.01
03/11/19	UPI-VASIM S-VASIM9655999066@OKICICI-IOBA 0001030-930723214282-UPI	0000930723090323	04/11/19		300.00	4,300.01
03/11/19	20191103080898533346/PAYTMKRAZYBEE	0000193074831830	04/11/19	3,972.34		327.67
04/11/19	UPI-MR MUBARAK M-MUBARAK799686@OKICICI-I DIB000K143-930810007912-T	0000930810149431	04/11/19		4,000.00	4,327.67
04/11/19	UPI-C VIVEKRAJ-C.VIVEKRAJ@OKHDFCBANK-HDF C0000269-930810111322-UPI	0000930810157417	04/11/19	4,000.00		327.67
04/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-930810934713-UPI	0000930810168172	04/11/19		13.00	340.67
04/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-930810935622-UPI	0000930810166469	04/11/19		6.00	346.67
04/11/19	UPI-MR DHILIPKUMAR MANIC-DHILIPMANIC92-2 @OKAXIS-IDIB000K031-930810810781-HI	0000930810263983	04/11/19		4,000.00	4,346.67
04/11/19	UPI-MR MUBARAK M-MUBARAK799686@OKICICI-I DIB000K143-930810223014-UPI	0000930810297132	04/11/19	4,000.00		346.67
07/11/19	SALARY OCT 19	0000911070124958	07/11/19		31,269.00	31,615.67
07/11/19	IB BILLPAY DR-HDFCPE-545964XXXXXX6589	BB07123821960143	07/11/19	14,500.00		17,115.67
07/11/19	IB BILLPAY DR-HDFCPE-545964XXXXXX6589	BB07124155580084	07/11/19	2,150.00		14,965.67
07/11/19	UPI-MARUTHACHALAM P-MARUDHU10061990@OKIC ICI-FDRL0001993-931112516196-DHILIP	0000931112851872	07/11/19	4,000.00		10,965.67
07/11/19	UPI-RAHAMADHULLAH	0000931113193051	07/11/19	2,000.00		8,965.67

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Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

	R-MANSHAHHIRAHAMATH41@ OKICICI-IDFB0040101-931113775694-UPI					
07/11/19	NWD-541919XXXXXX0624-C0127706-KRISHNAGIR I	0000931114457828	07/11/19	1,000.00		7,965.67
07/11/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H DFC0001281-931115183517-UPI	0000931115672266	07/11/19	5,200.00		2,765.67
07/11/19	FUND TRF DM-545964XXXXXX6589	0000000000000000	07/11/19	2,499.94		265.73
07/11/19	UPI-V KARTHIKEYAN-KEYANKAS-1@OKHDFCBANK- HDFC0001006-931118078415-UPI	0000931118832382	07/11/19		450.00	715.73
07/11/19	UPI-SIVAKUMAR CHINNASAMY-SIVAKUMARC5@YBL -UTIB0000889-931138421711-PAYMENT FROM P HONE	0000931119314639	07/11/19		700.00	1,415.73
07/11/19	UPI-RAJKUMAR K-7200169516@YBL-HDFC000128 1-931138990311-PAYMENT FROM PHONE	0000931119321286	07/11/19	700.00		715.73
07/11/19	UPI-SIVAKUMAR CHINNASAMY-SIVAKUMARC5@YBL -UTIB0000889-931138114028-PAYMENT FROM P HONE	0000931119321930	07/11/19	480.00		235.73
08/11/19	CASH DEPOSIT-541919XXXXXX0624-KRISHNAGIR I	00000000000001507	08/11/19		9,700.00	9,935.73
08/11/19	UPI-SHANMUGAM S-9894916448@YBL-SBIN0000 997-931244330576-HI	0000931211224523	08/11/19		1.00	9,936.73
08/11/19	ACH D- BUSSANAUTOFININDPLD-5948285	0000003295359817	08/11/19	3,808.00		6,128.73
08/11/19	UPI-VASIM S-9655999066@YBL-IOBA0001030-9 31242774575-PAYMENT FROM PHONE	0000931214280809	08/11/19	500.00		5,628.73
08/11/19	REV-UPI-50100169717417-9578432579@YBL-93 1242774575-PAYMENT FROM PHONEPE	0000931214280809	08/11/19		500.00	6,128.73
08/11/19	UPI-VASIM S-9655999066@YBL-IOBA0001030-9 31214877475-PAYMENT FROM PHONE	0000931214289198	08/11/19	500.00		5,628.73
08/11/19	POS 541919XXXXXX0624 OPPO POS DEBIT	0000000000000207	08/11/19	1,240.00		4,388.73

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
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Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
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08/11/19	POS 541919XXXXXX0624 OPPO POS DEBIT	0000000000000208	08/11/19	1,240.00		3,148.73
08/11/19	UPI-VIJAYAN-SVIJAYAN4281@OKICICI-CORP000 1165-931217357782-UPI	0000931217650955	08/11/19		1.00	3,149.73
08/11/19	CASH DEPOSIT-541919XXXXXX0624-KRISHNAGIR I	00000000000001832	08/11/19		19,000.00	22,149.73
08/11/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 1242827469-OID9640290134@ONE9	0000931218868002	08/11/19	140.00		22,009.73
08/11/19	UPI-VIJAYAN-SVIJAYAN4281@OKICICI-CORP000 1165-931218743627-UPI	0000931218891161	08/11/19	1.00		22,008.73
08/11/19	UPI-VIJAYAN-SVIJAYAN4281@OKICICI-CORP000 1165-931218750953-UPI	0000931218899125	08/11/19	19,000.00		3,008.73
09/11/19	CASH DEPOSIT-541919XXXXXX0624-KRISHNAGIR I	00000000000002201	09/11/19		7,500.00	10,508.73
09/11/19	POS 541919XXXXXX0624 SUBRAMANIAM AGEN PO S DEBIT	00000000000005114	09/11/19	200.00		10,308.73
10/11/19	NWD-541919XXXXXX0624-CUB02136-KRISHNAGIR I	0000931416527689	10/11/19	300.00		10,008.73
11/11/19	UPI-KANNAN K-KANNANNITHESH@OKHDFCBANK-HD FC0001868-931507201409-UPI	0000093157323937	11/11/19	9,500.00		508.73
11/11/19	CARD RE-ISSUANCE FEE 291019-MIR193128944 3588	MIR1931289443588	11/11/19	235.05		273.68
11/11/19	UPI-SIVAKUMAR CHINNASAMY-SIVA007KUTTY@OK AXIS-UTIB0000889-931515802562-CHARGER AM OUNT	0000931515090997	11/11/19		1,250.00	1,523.68
11/11/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-931518013462-UPI	0000931518890819	11/11/19	100.00		1,423.68
12/11/19	NWD-541919XXXXXX0624-48201015-KRISHNAGIR I	0000931618004730	12/11/19	500.00		923.68
12/11/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 1644076260-OID9670003808@PAYT	0000931620431591	12/11/19	100.00		823.68

HDFC BANK LIMITED

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Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
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Branch Code : 1281 Product Code : 114

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To : 21/12/2019

Statement of account

13/11/19	UPI-VENKATESAN	0000931710371881	13/11/19		700.00	1,523.68
	MURUGAN-VENKATVITHU163@OK					
	AXIS-UTIB0001374-931710084544-UPI					
13/11/19	UPI-ALL THE CHILDREN-ALLTHECHILDREN.IN@O	0000931711574736	13/11/19	500.00		1,023.68
	KHDFCBANK-IDFB0040101-931711670648-UPI					
13/11/19	UPI-ASHOK	0000931717975252	13/11/19	700.00		323.68
	N-ASHOKNAA@OKHDFCBANK-KVBL0001					
	277-931717551471-UPI					
13/11/19	CRV POS 541919*****0624 SUBRAMANIAM AGE	0000000000000000	12/11/19		1.50	325.18
15/11/19	INCENTIVE OCT19	0000911158424192	15/11/19		8,400.00	8,725.18
15/11/19	UPI-KANNAN	0000931915248272	15/11/19	5,500.00		3,225.18
	K-KANNANNITHESH@OKHDFCBANK-HD					
	FC0001868-931915768161-UPI					
17/11/19	POS 541919XXXXXX0624 HPCL ADHOC THIYA PO	0000000000988468	17/11/19	200.00		3,025.18
	S DEBIT					
17/11/19	NWD-541919XXXXXX0624-03660937-SALEM	0000932112905744	17/11/19	300.00		2,725.18
17/11/19	UPI-C VIVEKRAJ-C.VIVEKRAJ@OKHDFCBANK-HDF	0000932120331745	17/11/19	500.00		2,225.18
	C0000269-932120471585-UPI					
18/11/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI	0000932211300964	18/11/19		600.00	2,825.18
	B0001374-932211551933-MOBILE SERVICE CEN					
18/11/19	UPI-ASHOK	0000932211332346	18/11/19	600.00		2,225.18
	N-ASHOKNAA@OKHDFCBANK-KVBL0001					
	277-932211044828-UPI					
18/11/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H	0000932212550763	18/11/19	1,900.00		325.18
	DFC0001281-932212223555-UPI					
18/11/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H	0000932212700319	18/11/19		1,900.00	2,225.18
	DFC0001281-932212344982-UPI					
18/11/19	RP-CASHE-DFJUEZD3SCV7Z5-524	0000000000000000	18/11/19	4,705.00		-2,479.82
18/11/19	RP-CASHE-DFJUEZD3SCV7Z5-524	0000000000000000	18/11/19		4,705.00	2,225.18
18/11/19	NWD-541919XXXXXX0624-68401025-KAVERIPATT	0000932220004596	18/11/19	200.00		2,025.18
	INA					
18/11/19	UPI-RAHAMADHULLAH	0000932223442248	19/11/19	200.00		1,825.18

HDFC BANK LIMITED

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DHARMAPURI 636905
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JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

	R-MANSHAHHIRAHAMATH41@					
	OKICICI-IDFB0040101-932223282434-UPI					
19/11/19	NWD-541919XXXXXX0624-03660937-SALEM	0000932318373742	19/11/19	500.00		1,325.18
20/11/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93	0000932418296633	20/11/19	217.79		1,107.39
	2442991181-OID9726582095@PAYT					
21/11/19	IMPS-932508140760-CAMDEN TOWN TECHNOLO-H	0000932508140760	21/11/19		1.00	1,108.39
	DFC-XXXXXXXXXX3569-ZESTMONEY BANK					
	CHECK					
21/11/19	NWD-541919XXXXXX0624-03660733-KRISHNAGIR	0000932515728876	21/11/19	300.00		808.39
	I					
21/11/19	UPI-ELAVARASAN M-ELAKUMARSAN@OKICICI-ICI	0000932516695418	21/11/19	60.00		748.39
	C0002349-932516418703-UPI					
22/11/19	NWD-541919XXXXXX0624-CUB02136-KRISHNAGIR	0000932610974328	22/11/19	200.00		548.39
	I					
22/11/19	CASH DEPOSIT-541919XXXXXX0624-KRISHNAGIR	0000000000008562	22/11/19		11,000.00	11,548.39
	I					
22/11/19	ATW-541919XXXXXX0624-CHKGR001-KRISHNAGIR	0000000000008563	22/11/19	200.00		11,348.39
	I					
22/11/19	UPI-XXXXXX1266-CNRB0004380-932620169034-	0000932620872614	22/11/19	4,000.00		7,348.39
	UPI					
22/11/19	UPI-BHANIX FINANCE AND I-CASHE@KOTAK-KKB	0000932621989992	22/11/19	5,000.00		2,348.39
	K0000958-932620345804-UPI COLLECT REQUES					
22/11/19	EAW-541919XXXXXX0624-TWCW2097-KRISHNAGIR	0000000000000932	22/11/19	300.00		2,048.39
	I					
23/11/19	NWD-541919XXXXXX0624-03660937-SALEM	0000932709027295	23/11/19	200.00		1,848.39
23/11/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI	0000093279161853	23/11/19	1,800.00		48.39
	B0001374-932709201329-UPI					
23/11/19	UPI-GOVINDARAJ M-MGOVINDARAJ673@OKAXIS-U	0000932713433512	23/11/19		1,000.00	1,048.39
	TIB0000889-932713620219-UPI					
23/11/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI	0000932717583592	23/11/19	1,000.00		48.39
	B0001374-932717118041-UPI					
24/11/19	UPI-PRAVEENKUMAR	0000932816143849	24/11/19		500.00	548.39

HDFC BANK LIMITED

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Branch Code : 1281 Product Code : 114

Nomination : Registered

From : 01/06/2019

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Statement of account

	SARAVAN-PKSMART3015@OKH DFCBANK-HDFC0004264-932816788207-UPI					
24/11/19	UPI-PRAVEENKUMAR	0000932818567112	24/11/19	500.00		48.39
	SARAVAN-PKSMART3015@OKH DFCBANK-HDFC0004264-932818138458-UPI					
24/11/19	UPI-VASIM S-9655999066@YBL-IOBA0001030-9 32872561608-PAYMENT FROM PHONE	0000932818588873	24/11/19		5,300.00	5,348.39
24/11/19	UPI-MOHANKUMAR-MOHANKUMAR7674@OKAXIS-UTI B0001374-932819706888-UPI	0000932819295484	24/11/19	4,500.00		848.39
24/11/19	UPI-VASIM S-9655999066@YBL-IOBA0001030-9 32821337659-PAYMENT FROM PHONE	0000932821785561	25/11/19		500.00	1,348.39
25/11/19	UPI-VIGNESH-VIGNESHVICKY962610-1@OKICICI -IDFB0040101-932912636996-UPI	0000932912730481	25/11/19	100.00		1,248.39
25/11/19	UPI-ASHOK N-ASHOKNAA@OKHDFCBANK-KVBL0001 277-932916818102-UPI	0000932916245064	25/11/19	600.00		648.39
25/11/19	CRV POS 541919*****0624 HPCL ADHOC THIY	0000000000000000	23/11/19		1.50	649.89
25/11/19	UPI-PAYTM BSNL MOBILE RE-KGYQDE2861@PAYT M-PYTM0123456-932945914169-OID9766918426 @PAYT	0000932921022599	25/11/19	99.00		550.89
26/11/19	NWD-541919XXXXXX0624-03660937-SALEM	0000933008532768	26/11/19	200.00		350.89
26/11/19	UPI-S P VIKKRAM FUEL AGE-PAYTM-28585925@ PAYTM-PYTM0123456-933040415495-OID201911 261654000	0000933016736978	26/11/19	200.00		150.89
27/11/19	POS 541919XXXXXX0624 RPS FUELS	00000000000016338	27/11/19	150.00		0.89
28/11/19	IMPS-933212352120-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXX6751-957843	0000933212352120	28/11/19		1.00	1.89
28/11/19	IMPS-933212467325-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB URSAL	0000933212467325	28/11/19		2,292.00	2,293.89
28/11/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 3236235203-OID9784150514@PAYT	0000933212234519	28/11/19	86.00		2,207.89

HDFC BANK LIMITED

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28/11/19	UPI-K N NATARAJAN-PAYTM-30359365@PAYTM-P YTM0123456-933238678872-OID2019112814370 40	0000933214884987	28/11/19	200.00		2,007.89
28/11/19	NWD-541919XXXXXX0624-IOBC1334-KRISHNAGIR I	0000933215962689	28/11/19	500.00		1,507.89
28/11/19	POS 541919XXXXXX0624 SRI GANAPATHI MO	0000000000000006	28/11/19	1.00		1,506.89
28/11/19	AKARA CAPITAL -672547	0000911281046499	28/11/19		3,000.00	4,506.89
28/11/19	UPI-XXXXXX1266-CNRB0004380-933223569801- UPI	0000933223900810	28/11/19	500.00		4,006.89
29/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-933305217203-UPI	0000093335194907	29/11/19		12.00	4,018.89
29/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-933305217249-UPI	0000093335196250	29/11/19		10.00	4,028.89
29/11/19	NWD-541919XXXXXX0624-03660937-SALEM	0000933315229362	29/11/19	200.00		3,828.89
30/11/19	NWD-541919XXXXXX0624-03660937-SALEM	0000933418480538	30/11/19	300.00		3,528.89
30/11/19	POS 541919XXXXXX0624 SRI KRISHNA SILK	00000000000045675	30/11/19	225.00		3,303.89
01/12/19	POS 541919XXXXXX0624 SMBR MAYIVEL AGE	00000000000555612	02/12/19	200.00		3,103.89
02/12/19	NWD-541919XXXXXX0624-CUBFI057-KRISHNAGIR I	0000933618381803	02/12/19	200.00		2,903.89
03/12/19	CC 000545964XXXXXX6589 AUTOPAY SI-MAD	0000000215179314	03/12/19	500.00		2,403.89
03/12/19	UPI-7UP TEA STALL-PAYTM-41640837@PAYTM-P YTM0123456-933734852386-OID2019120310215 90	0000933710196371	03/12/19	62.00		2,341.89
03/12/19	NWD-541919XXXXXX0624-48201027-KRISHNAGIR I	0000933712006250	03/12/19	1,200.00		1,141.89
03/12/19	UPI-ELAVARASAN M-8807145734@YBL-ICIC0002 349-933712319715-HI	0000933712246787	03/12/19		1,200.00	2,341.89
03/12/19	NWD-541919XXXXXX0624-A6177001-KRISHNAGIR I	0000933715099323	03/12/19	200.00		2,141.89
03/12/19	UPI-SEVANTHI RAVI-SEVANTHIRAVI1@YBL-ORBC 0102210-933715703186-PAYMENT FROM PHONE	0000933715410707	03/12/19		800.00	2,941.89
03/12/19	EAW-541919XXXXXX0624-TWCW2097-KRISHNAGIR	0000000000003038	03/12/19	200.00		2,741.89

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. M DINESH
1-176/1-174
A PALLAIPATTI
A PALLAIPATTI R V AND P
DHARMAPURI 636905
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : BRINDHAVAN ROAD
Address : NO.6 BRINDHAVAN ROAD
FAIR LANDS
SALEM
City : SALEM 636016
State : TAMIL NADU
Phone no. : 98406 73333
OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

From : 01/06/2019

To : 21/12/2019

Statement of account

	I					
04/12/19	UPI-K N NATARAJAN-PAYTM-30359365@PAYTM-P YTM0123456-933835990197-OID2019120411230 10	0000933811423651	04/12/19	200.00		2,541.89
04/12/19	UPI-SAKTHIVEL-SAKTHILOVE1919@OKICICI-FDR L0001361-933813487316-UPI	0000933813325315	04/12/19	100.00		2,441.89
04/12/19	UPI-KARTHICK R-RKGP0075@OKAXIS-UTIB00013 74-933815309985-UPI	0000933815365007	04/12/19		275.00	2,716.89
04/12/19	POS 541919XXXXXX0624 BOYS FASHION	0000000000523579	04/12/19	670.00		2,046.89
04/12/19	POS 541919XXXXXX0624 BOYS FASHION	0000000000526522	04/12/19	450.00		1,596.89
04/12/19	NWD-541919XXXXXX0624-03660937-SALEM	0000933818356538	04/12/19	300.00		1,296.89
04/12/19	UPI-7UP TEA STALL-PAYTM-41640837@PAYTM-P YTM0123456-933843035629-OID2019120419182 50	0000933819880005	04/12/19	38.00		1,258.89
05/12/19	NWD-541919XXXXXX0624-03660937-SALEM	0000933915523075	05/12/19	200.00		1,058.89
06/12/19	UPI-THIRUPATHI C-8489777175@YBL-SBIN001 2784-934011173346-PAYMENT FROM PHONE	0000934011272274	06/12/19	200.00		858.89
06/12/19	UPI-K N NATARAJAN-PAYTM-30359365@PAYTM-P YTM0123456-934036523297-OID2019120612111 00	0000934012400142	06/12/19	200.00		658.89
07/12/19	POS 541919XXXXXX0624 SREE RAM AGENCY	0000000000506820	07/12/19	200.00		458.89
07/12/19	POS 541919XXXXXX0624 OPPO	0000000000000025	07/12/19	190.00		268.89
07/12/19	SALARY NOV19	0000912072457209	07/12/19		27,101.00	27,369.89
07/12/19	UPI-PRAVEENKUMAR-PKSMART3015@OKICICI-BKI D0008217-934110005647-UPI	0000934110428552	07/12/19		6,000.00	33,369.89
07/12/19	UPI-RAJKUMAR K-RAJAYSHU0077@OKHDFCBANK-H DFC0001281-934110750547-UPI	0000934110434484	07/12/19	5,900.00		27,469.89
07/12/19	UPI-PRAVEENKUMAR SARAVAN-PKSMART3015@OKH DFCBANK-HDFC0004264-934110773872-UPI	0000934110463326	07/12/19	6,000.00		21,469.89
07/12/19	UPI-7UP TEA STALL-PAYTM-41640837@PAYTM-P YTM0123456-934134005057-OID2019120710593	0000934110481264	07/12/19	80.00		21,389.89

HDFC BANK LIMITED

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TAMIL NADU INDIA

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Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

Nomination : Registered

From : 01/06/2019

To : 21/12/2019

Statement of account

	60					
07/12/19	UPI-XXXXXX1266-CNRB0004380-934111994739- UPI	0000934111767364	07/12/19	10,000.00		11,389.89
07/12/19	UPI-XXXXXX1266-CNRB0004380-934111998220- UPI	0000934111771420	07/12/19	3,000.00		8,389.89
07/12/19	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9341 12992693-PAYMENT FOR CATEGO	0000934112111930	07/12/19	239.00		8,150.89
07/12/19	NWD-541919XXXXXX0624-48501014-KRISHNAGIR I	0000934118000240	07/12/19	1,000.00		7,150.89
07/12/19	UPI-MRS C KANCHANA-BHARATHI7515@OKICICI- IDIB000M213-934120266840-SICK	0000934120383912	07/12/19		800.00	7,950.89
07/12/19	EAW-541919XXXXXX0624-TWCW2097-KRISHNAGIR I	0000000000004265	07/12/19	500.00		7,450.89
08/12/19	UPI-ASHOK N-ASHOKNAA@OKHDFCBANK-KVBL0001 277-934210432929-UPI	0000934210583540	08/12/19	4,100.00		3,350.89
09/12/19	NWD-541919XXXXXX0624-03660937-SALEM	0000934309320837	09/12/19	200.00		3,150.89
09/12/19	UPI-ALL THE CHILDREN-ALLTHECHILDREN.IN@O KHDFCBANK-IDFB0040101-934311081982-UPI	0000934311550165	09/12/19	500.00		2,650.89
09/12/19	ACH D- BUSSANAUTOFININDPLD-6169128	0000003891937658	09/12/19	3,808.00		-1,157.11
09/12/19	ACH D- BUSSANAUTOFININDPLD-6169128	0000003891937658	09/12/19		3,808.00	2,650.89
10/12/19	POS 541919XXXXXX0624 S P VIKKRAM FUEL	0000000000002792	10/12/19	200.00		2,450.89
11/12/19	DQKSA6MJXBN2IM/RAZPAPOLLOFINVESTCOM	0000193452954472	11/12/19	539.00		1,911.89
11/12/19	NWD-541919XXXXXX0624-03660937-SALEM	0000934509827275	11/12/19	400.00		1,511.89
11/12/19	POS 541919XXXXXX0624 MR DISCOUNT	0000000000509587	11/12/19	200.00		1,311.89
11/12/19	POS 541919XXXXXX0624 MR DISCOUNT	0000000000517529	11/12/19	500.00		811.89
11/12/19	UPI-KARTHIKEYAN ANDIYAPP-9600535252@YBL- UTIB0001374-934534375023-PAYMENT FROM PH ONE	0000934517840302	11/12/19		50.00	861.89
11/12/19	NWD-541919XXXXXX0624-C0118901-KRISHNAGIR I	0000934522339388	11/12/19	700.00		161.89
13/12/19	UPI-KARTHIKEYAN ANDIYAPP-KARTHIKKSACHIN@	0000934710967448	13/12/19	161.00		0.89

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email : MAILS2DINE@GMAIL.COM
Cust ID : 70253344
Account No : 50100169717417 OTHER
A/C Open Date : 17/06/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001281 MICR : 636240003
Branch Code : 1281 Product Code : 114

Nomination : Registered

From : 01/06/2019

To : 21/12/2019

Statement of account

	OKAXIS-UTIB0001374-934710193219-UPI				
13/12/19	.ACH DEBIT RETURN CHARGES 091219 091219- MIR1934766142469	MIR1934766142469	13/12/19	0.89	0.00
13/12/19	POS REF 541919*****0624-12/13 ..S P VIK	0000000000000000	13/12/19	1.50	1.50
13/12/19	INCENTIVE NOV19	0000912139485331	13/12/19	5,600.00	5,601.50
13/12/19	POS 541919XXXXXX0624 JKSPETROLBUNK	00000000000000631	13/12/19	200.00	5,401.50
13/12/19	UPI-XXXXXX5050-ICIC0006119-934738183773- PAYMENT FROM PHONE	0000934719281722	13/12/19	131.00	5,270.50
13/12/19	REV-UPI-50100169717417-9578432579@YBL-93 4738183773-PAYMENT FROM PHONEPE	0000934719281722	13/12/19	131.00	5,401.50
13/12/19	UPI-VENKATESAN G-TAKNEV328@OKHDFCBANK-HD FC0004264-934720035364-UPI	0000934720433897	13/12/19	130.00	5,271.50
13/12/19	UPI-SUDHAKAR MURUGESAN-9965951550@YBL-UT IB0001374-934742564228-IVLO THA DARLING I	0000934721711911	13/12/19	3,700.00	1,571.50
13/12/19	NWD-541919XXXXXX0624-CUBFI917-KRISHNAGIR I	0000934722091620	13/12/19	200.00	1,371.50
14/12/19	UPI-MR G SILAMBARASAN-SILAMBUGOPAL@OKSBI -IDIB000M041-934807031715-F9 PRO DISPLAY AMT	0000093487811592	14/12/19	2,000.00	3,371.50
14/12/19	UPI-MILAN READYMADDES-PAYTMQR281005050101 19311SY9RXOT@PAYTM-PYTM0123456-934821830 386-UPI	0000934821573694	14/12/19	1,200.00	2,171.50
14/12/19	NWD-541919XXXXXX0624-00862023-KRISHNAGIR I	0000934822026052	14/12/19	300.00	1,871.50
15/12/19	EAW-541919XXXXXX0624-TWCW2097-KRISHNAGIR I	00000000000005419	15/12/19	500.00	1,371.50
15/12/19	UPI-ELAVARASAN M-ELAKUMARSAN@OKICICI-ICI C0002349-934921493712-UPI	0000934921356450	16/12/19	100.00	1,271.50
15/12/19	NWD-541919XXXXXX0624-S1CNP881-KRISHNAGIR I	0000934921009920	16/12/19	200.00	1,071.50

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Branch Code : 1281 Product Code : 114

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Statement of account

16/12/19	.ACH DEBIT RETURN CHARGES 091219 091219-MIR1934768094309	MIR1934768094309	16/12/19	589.11		482.39
16/12/19	UPI-K S G AND SONS-PAYTM-39775711@PAYTM-PYTM0123456-935040750955-OID201912161640541	0000935016298361	16/12/19	100.00		382.39
16/12/19	ATW-541919XXXXXX0624-S1ANTN54-KRISHNAGIR I	0000000000004235	16/12/19	200.00		182.39
17/12/19	NWD-541919XXXXXX0624-03660937-SALEM	0000935115122896	17/12/19	100.00		82.39
18/12/19	RP-CASHE-DFJUEZD3SCV7Z5-11299	0000000000000000	18/12/19	4,705.00		-4,622.61
18/12/19	RP-CASHE-DFJUEZD3SCV7Z5-11299	0000000000000000	18/12/19		4,705.00	82.39
19/12/19	UPI-7UP TEA STALL-PAYTM-41640837@PAYTM-PYTM0123456-935336085485-OID201912191242150	0000935312591461	19/12/19	45.00		37.39
19/12/19	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-935337572559-CASHBACK RECEIVED	0000935313867062	19/12/19		1.50	38.89
19/12/19	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-935342663100-CASHBACK RECEIVED	0000935318089983	19/12/19		1.50	40.39
19/12/19	UPI-ELAVARASAN M-ELAKUMARSAN@OKICICI-ICIC0002349-935323481140-H	0000935323668904	19/12/19		1,000.00	1,040.39
19/12/19	NWD-541919XXXXXX0624-CUB01031-KRISHNAGIR I	0000935323144551	19/12/19	1,000.00		40.39
21/12/19	UPI-ARAVINDKUMAR LAVAKUM-KUMARARAVIND50@OKAXIS-SYNB0006177-935510468871-UPI	0000935510026989	21/12/19	30.00		10.39

STATEMENT SUMMARY :-

Opening Balance
50.51

Dr Count
481

Cr Count
208

Debits
938,609.93

Credits
938,569.81

Closing Bal
10.39

Generated On: 22-Dec-2019 19:06

Generated By: 70253344

Requesting Branch Code: NET

HDFC BANK LIMITED

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HDFC BANK LIMITED

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