



MR. KASI HARISH  
503  
SUGUNA NILAYAM  
GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA  
  
JOINT HOLDERS :

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

Nomination : Not Registered

From : 01/09/2019

To : 17/12/2019

### Statement of account

| Date     | Narration                                                                                                          | Chq./Ref.No.     | Value Dt | Withdrawal Amt. | Deposit Amt. | Closing Balance |
|----------|--------------------------------------------------------------------------------------------------------------------|------------------|----------|-----------------|--------------|-----------------|
| 01/09/19 | ATW-405988XXXXXX0557-S1ANHY30-MEDCHAL-MA<br>LKA                                                                    | 0000000000009082 | 01/09/19 | 400.00          |              | 19,219.97       |
| 01/09/19 | UPI-GIRAGANI HARISH-9908212024@YBL-SBIN<br>0014240-924414133177-HI                                                 | 0000924414652656 | 01/09/19 |                 | 1,000.00     | 20,219.97       |
| 01/09/19 | QHDF7932570844/SBI CARDS                                                                                           | 0000192444575956 | 01/09/19 | 18,837.00       |              | 1,382.97        |
| 01/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4444686283-OID9127858099@ONE9                                          | 0000924420332646 | 01/09/19 | 100.00          |              | 1,282.97        |
| 02/09/19 | UPI-K SIVA KUMAR-SHIVA.KARUR@OKHDFCBANK-<br>HDFC0000081-924517282536-UPI                                           | 0000924517025145 | 02/09/19 | 500.00          |              | 782.97          |
| 02/09/19 | UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00<br>00553-924517858938-UPI                                                 | 0000924517025509 | 02/09/19 |                 | 11.00        | 793.97          |
| 02/09/19 | UPI-SHAIK IRFAN-8499030637@YBL-ANDB00014<br>14-924580939451-PAYMENT FROM PHONE                                     | 0000924520041377 | 02/09/19 | 40.00           |              | 753.97          |
| 03/09/19 | UPI-SRI SAI MANIKANTA SU-PAYTMQR28100505<br>0101QZQMAO5F3FLH@PAYTM-PYTM0123456-92461<br>4999214-PAYMENT FROM PHONE | 0000092467923613 | 03/09/19 | 217.00          |              | 536.97          |
| 03/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4636356142-OID9139110567@ONE9                                          | 0000924612374482 | 03/09/19 | 13.00           |              | 523.97          |
| 03/09/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-924636357195-NA                                                  | 0000924612377038 | 03/09/19 |                 | 2,500.00     | 3,023.97        |
| 03/09/19 | UPI-GIRAGANI HARISH-9908212024@YBL-SBIN<br>0014240-924652149793-PAYMENT FROM PHONE                                 | 0000924613381721 | 03/09/19 | 1,000.00        |              | 2,023.97        |
| 03/09/19 | POS 405988XXXXXX0557 C BHARAT KUMAR POS<br>DEBIT                                                                   | 0000924612259165 | 03/09/19 | 300.00          |              | 1,723.97        |
| 03/09/19 | 00600340039455-BONUS FOR FY 2018-19                                                                                | 0000163361100346 | 03/09/19 |                 | 6,822.00     | 8,545.97        |
| 03/09/19 | UPI-SRI SAI MANIKANTA SU-PAYTMQR28100505<br>0101QZQMAO5F3FLH@PAYTM-PYTM0123456-92463<br>8252498-PAYMENT FROM PHONE | 0000924619505287 | 03/09/19 | 64.00           |              | 8,481.97        |
| 03/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4644480543-OID9142733904@ONE9                                          | 0000924620992296 | 03/09/19 | 100.00          |              | 8,381.97        |

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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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|          |                                                                                                |                  |          |          |          |          |
|----------|------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 03/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4644601256-OID9142837075@ONE9                      | 0000924620063338 | 03/09/19 | 100.00   |          | 8,281.97 |
| 03/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                               | 0000000116274578 | 03/09/19 | 1,518.85 |          | 6,763.12 |
| 04/09/19 | UPI-K LAVANYA<br>REDDY-LAVANYA.KULLAPPAREDD<br>Y@OKAXIS-UTIB0000363-924710733233-HAND L<br>OAN | 0000924710515162 | 04/09/19 |          | 1,500.00 | 8,263.12 |
| 04/09/19 | UPI-MANASA MINERALS-PAY9640995000@PAYTM-<br>PYTM0123456-924743045622-OID201909041912<br>290    | 0000924719059893 | 04/09/19 | 70.00    |          | 8,193.12 |
| 04/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4744832985-OID9150018265@ONE9                      | 0000924720502149 | 04/09/19 | 300.00   |          | 7,893.12 |
| 04/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4744935562-OID9150101166@ONE9                      | 0000924720560105 | 04/09/19 | 200.00   |          | 7,693.12 |
| 04/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                               | 0000000116426511 | 04/09/19 | 5,822.60 |          | 1,870.52 |
| 05/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4833982770-OID9152575062@ONE9                      | 0000092489156217 | 05/09/19 | 1,000.00 |          | 870.52   |
| 05/09/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-924835822457-NA                              | 0000924811708406 | 05/09/19 |          | 4,900.00 | 5,770.52 |
| 05/09/19 | EMI 66117480 CHQ S661174800061 091966117<br>480                                                | 0000000000000000 | 05/09/19 | 3,281.00 |          | 2,489.52 |
| 05/09/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-924840338933-NA                              | 0000924816404456 | 05/09/19 |          | 1,900.00 | 4,389.52 |
| 05/09/19 | POS 405988XXXXXX0557 UPWARDS FINTECH POS<br>DEBIT                                              | 0000924816657928 | 05/09/19 | 1,773.66 |          | 2,615.86 |
| 05/09/19 | IMPS-924819252277-HARI K-HDFC-XXXXXX8109<br>-COMMENTS                                          | 0000924819252277 | 05/09/19 |          | 6,000.00 | 8,615.86 |
| 05/09/19 | NWD-405988XXXXXX0557-N3659100-KVRANGARED<br>DY                                                 | 0000924819281143 | 05/09/19 | 6,000.00 |          | 2,615.86 |
| 05/09/19 | IMPS-924820316295-HARI K-HDFC-XXXXXX8109                                                       | 0000924820316295 | 05/09/19 |          | 1,000.00 | 3,615.86 |

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 Currency : INR  
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 Cust ID : 70837424  
 Account No : 50100174672200 OTHER  
 A/C Open Date : 20/05/2017  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
 Branch Code : 4216 Product Code : 105

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|          | -COMMENTS                                                                                     |                  |          |          |          |          |
|----------|-----------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 05/09/19 | NWD-405988XXXXXX0557-W1420003-HYDERABAD                                                       | 0000924820427980 | 05/09/19 | 1,000.00 |          | 2,615.86 |
| 05/09/19 | IMPS-924821365873-HARI K-HDFC-XXXXXX8109                                                      | 0000924821365873 | 05/09/19 |          | 200.00   | 2,815.86 |
|          | -COMMENTS                                                                                     |                  |          |          |          |          |
| 05/09/19 | NWD-405988XXXXXX0557-W1420003-HYDERABAD                                                       | 0000924821428700 | 05/09/19 | 200.00   |          | 2,615.86 |
| 05/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                              | 0000000116595563 | 05/09/19 | 1,418.35 |          | 1,197.51 |
| 05/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4847091261-OID9159359320@ONE9                     | 0000924823646218 | 05/09/19 | 100.00   |          | 1,097.51 |
| 06/09/19 | IMPS-924915296836-FINNOVATION TECH SOL-H<br>DFC-XXXXXXXX8754-ACCVERIFYKB190906102905<br>SEDHB | 0000924915296836 | 06/09/19 |          | 1.00     | 1,098.51 |
| 06/09/19 | IMPS-924916347082-FINNOVATION DISBURSE-H<br>DFC-XXXXXXXXXXXX0330-DISBURSAL KB190906HX<br>TMD  | 0000924916347082 | 06/09/19 |          | 8,174.00 | 9,272.51 |
| 06/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4946504951-OID9166589429@ONE9                     | 0000924922537144 | 06/09/19 | 50.00    |          | 9,222.51 |
| 06/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4946516218-OID9166599359@ONE9                     | 0000924922544244 | 06/09/19 | 100.00   |          | 9,122.51 |
| 06/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4946741483-OID9166791413@ONE9                     | 0000924922675156 | 06/09/19 | 100.00   |          | 9,022.51 |
| 06/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4947951086-OID9166972667@ONE9                     | 0000924923793348 | 07/09/19 | 200.00   |          | 8,822.51 |
| 06/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>4947967611-OID9166987130@ONE9                     | 0000924923803123 | 07/09/19 | 100.00   |          | 8,722.51 |
| 06/09/19 | UPI-PATRA JHANSI LAKSHMI-PJAAAN432@OKAXI<br>S-CNRB0000000-924923001469-UPI                    | 0000924923825917 | 07/09/19 | 300.00   |          | 8,422.51 |
| 07/09/19 | UPI-CHANDAN<br>KUMAR-CHANDANKUMAR4150@OKAXI<br>S-UTIB0000514-925011062829-UPI                 | 0000925011094271 | 07/09/19 | 245.00   |          | 8,177.51 |
| 07/09/19 | POS 405988XXXXXX0557 GOOGLE *QEEP POS DE<br>BIT                                               | 0000925048011053 | 08/09/19 | 790.00   |          | 7,387.51 |

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### Statement of account

|          |                                                                                                                    |                  |          |          |          |          |
|----------|--------------------------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 08/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5133299284-OID9175593658@ONE9                                          | 0000092519106506 | 08/09/19 | 100.00   |          | 7,287.51 |
| 08/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5137105273-OID9177366022@ONE9                                          | 0000925113153584 | 08/09/19 | 50.00    |          | 7,237.51 |
| 08/09/19 | POS 405988XXXXXX0557 L FUELS POS DEBIT                                                                             | 0000925113158070 | 08/09/19 | 300.00   |          | 6,937.51 |
| 08/09/19 | UPI-P SHIVA KUMAR-Q02191991@YBL-SBIN001<br>8047-925119766628-PAYMENT FROM PHONE                                    | 0000925119860289 | 08/09/19 | 230.00   |          | 6,707.51 |
| 08/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5144521477-OID9180467628@ONE9                                          | 0000925120050852 | 08/09/19 | 89.00    |          | 6,618.51 |
| 08/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5144675420-OID9180601280@ONE9                                          | 0000925120132956 | 08/09/19 | 150.00   |          | 6,468.51 |
| 08/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5146830955-OID9181565540@ONE9                                          | 0000925122767542 | 09/09/19 | 100.00   |          | 6,368.51 |
| 08/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5147012586-OID9181713581@ONE9                                          | 0000925123860481 | 09/09/19 | 100.00   |          | 6,268.51 |
| 09/09/19 | UPI-SIRI CHANDANA TIFFIN-PAY8885524440@P<br>AYTM-PYTM0123456-925237543854-OID2019090<br>91343500                   | 0000925213748040 | 09/09/19 | 70.00    |          | 6,198.51 |
| 09/09/19 | UPI-SRI SAI MANIKANTA SU-PAYTMQR28100505<br>0101QZQMAO5F3FLH@PAYTM-PYTM0123456-92525<br>7146730-PAYMENT FROM PHONE | 0000925219589798 | 09/09/19 | 230.00   |          | 5,968.51 |
| 09/09/19 | UPI-SRI SAI MANIKANTA SU-PAYTMQR28100505<br>0101QZQMAO5F3FLH@PAYTM-PYTM0123456-92525<br>7321489-PAYMENT FROM PHONE | 0000925219648022 | 09/09/19 | 21.00    |          | 5,947.51 |
| 09/09/19 | POS 405988XXXXXX0557 NEW ABHIRUCHI POS D<br>EBIT                                                                   | 0000000000004390 | 09/09/19 | 120.00   |          | 5,827.51 |
| 09/09/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-925244118043-NA                                                  | 0000925220867762 | 09/09/19 |          | 1,100.00 | 6,927.51 |
| 09/09/19 | UPI-SRI GANAPATHI ELECTR-BEEJARAM70@OKAX<br>IS-IBKL0001114-925220394939-ELECTRIC GOO<br>DS                         | 0000925220896571 | 09/09/19 | 2,119.00 |          | 4,808.51 |
| 09/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92                                                                           | 0000925222701828 | 09/09/19 | 200.00   |          | 4,608.51 |

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|----------|---------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
|          | 5246688207-OID9189288351@ONE9                                                   |                  |          |          |          |          |
| 09/09/19 | POS 405988XXXXXX0557 GOOGLE *HYPERCON PO<br>S DEBIT                             | 0000925278374808 | 10/09/19 | 299.00   |          | 4,309.51 |
| 10/09/19 | POS 405988XXXXXX0557 GOOGLE *HYPERCON PO<br>S DEBIT                             | 0000925264425670 | 10/09/19 | 299.00   |          | 4,010.51 |
| 10/09/19 | POS 405988XXXXXX0557 GOOGLE *UNEARBY POS<br>DEBIT                               | 0000925271327469 | 10/09/19 | 90.00    |          | 3,920.51 |
| 10/09/19 | UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-9<br>25310412349-PAYMENT FOR CATEGO      | 0000925310617731 | 10/09/19 | 50.00    |          | 3,870.51 |
| 10/09/19 | NWD-405988XXXXXX0557-6R107401-HYDERABAD                                         | 0000925319046947 | 10/09/19 | 500.00   |          | 3,370.51 |
| 10/09/19 | POS 405988XXXXXX0557 NEW ABHIRUCHI POS D<br>EBIT                                | 0000000000004426 | 10/09/19 | 50.00    |          | 3,320.51 |
| 10/09/19 | POS 405988XXXXXX0557 AMAZON POS DEBIT                                           | 0000Q97966135931 | 10/09/19 | 300.00   |          | 3,020.51 |
| 11/09/19 | NET PO FROM HSL A/C 3060529-006023400293<br>92                                  | 0000000116944255 | 11/09/19 |          | 2,436.61 | 5,457.12 |
| 11/09/19 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9254<br>07520188-PAYMENT FOR CATEGO         | 0000092547820774 | 11/09/19 | 105.00   |          | 5,352.12 |
| 11/09/19 | .NWD DECCHG 05/09/19 CARDEND 0557 060919<br>-MIR1925354640798                   | MIR1925354640798 | 11/09/19 | 29.50    |          | 5,322.62 |
| 11/09/19 | .NWD DECCHG 05/09/19 CARDEND 0557 060919<br>-MIR1925354638213                   | MIR1925354638213 | 11/09/19 | 29.50    |          | 5,293.12 |
| 11/09/19 | UPI-CHANDAN<br>KUMAR-CHANDANKUMAR4150@OKAXI<br>S-UTIB0000514-925412616204-UPI   | 0000925412039001 | 11/09/19 |          | 1.00     | 5,294.12 |
| 11/09/19 | UPI-P SHIVA KUMAR-Q02191991@YBL-SBIN001<br>8047-925419242214-PAYMENT FROM PHONE | 0000925419973869 | 11/09/19 | 62.00    |          | 5,232.12 |
| 11/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5443307985-OID9202952384@ONE9       | 0000925419204721 | 11/09/19 | 300.00   |          | 4,932.12 |
| 11/09/19 | CRV POS 405988*****0557 0908 HPCL 0.75%                                         | 0000000000000000 | 11/09/19 |          | 2.25     | 4,934.37 |
| 11/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5444002281-OID9203491173@ONE9       | 0000925420543077 | 11/09/19 | 160.00   |          | 4,774.37 |
| 11/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002                                        | 0000000117125292 | 11/09/19 | 2,994.49 |          | 1,779.88 |

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City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                      |                  |          |          |          |          |
|----------|--------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
|          | 9392                                                                                 |                  |          |          |          |          |
| 11/09/19 | UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-9<br>25446075814-OID9204367680@ONE9           | 0000925422097226 | 11/09/19 | 149.00   |          | 1,630.88 |
| 12/09/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-925533166484-NA                    | 0000092559907134 | 12/09/19 |          | 1,900.00 | 3,530.88 |
| 12/09/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-925534625147-NA                    | 0000925510172083 | 12/09/19 |          | 900.00   | 4,430.88 |
| 12/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5545677550-OID9211314974@ONE9            | 0000925521406925 | 12/09/19 | 100.00   |          | 4,330.88 |
| 12/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5545691510-OID9211325116@ONE9            | 0000925521416070 | 12/09/19 | 50.00    |          | 4,280.88 |
| 12/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                     | 0000000117272869 | 12/09/19 | 3,249.81 |          | 1,031.07 |
| 13/09/19 | ATW-405988XXXXXX0557-P3AWKN02-KV.RANGARE<br>DDY                                      | 0000000000005670 | 13/09/19 | 200.00   |          | 831.07   |
| 13/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5633962927-OID9212989803@ONE9            | 0000092569292733 | 13/09/19 | 300.00   |          | 531.07   |
| 13/09/19 | POS 405988XXXXXX0557 GOOGLE *BULLTRAC PO<br>S DEBIT                                  | 0000925663238923 | 13/09/19 | 75.00    |          | 456.07   |
| 13/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>5636859016-OID9214749239@ONE9            | 0000925612337370 | 13/09/19 | 300.00   |          | 156.07   |
| 13/09/19 | UPI-K LAVANYA<br>REDDY-LAVANYA.KULLAPPAREDD<br>Y@OKAXIS-UTIB0000363-925613932028-UPI | 0000925613419153 | 13/09/19 | 100.00   |          | 56.07    |
| 13/09/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-925644411689-NA                    | 0000925620576964 | 13/09/19 |          | 2,200.00 | 2,256.07 |
| 13/09/19 | NWD-405988XXXXXX0557-N1420004-HYDERABAD                                              | 0000925620705602 | 13/09/19 | 2,000.00 |          | 256.07   |
| 14/09/19 | POS 405988XXXXXX0557 DHARANI POS DEBIT                                               | 0000000000031153 | 14/09/19 | 70.00    |          | 186.07   |
| 14/09/19 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9257<br>60383062-PAYMENT FOR CATEGO              | 0000925715535861 | 14/09/19 | 51.00    |          | 135.07   |
| 15/09/19 | UPI-SWIGGY-SWIGGY8@YBL-YESB0YBLUPI-92585<br>1958001-PAYMENT FOR SWPP51               | 0000925817387141 | 15/09/19 | 122.00   |          | 13.07    |

### HDFC BANK LIMITED

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X 500019  
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### Statement of account

|          |                                                                                    |                  |          |          |          |          |
|----------|------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 15/09/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-925843497700-NA                  | 0000925819936340 | 15/09/19 |          | 240.00   | 253.07   |
| 15/09/19 | UPI-KOMARI PAVANI-8790730789@PAYTM-PYTM0<br>123456-925843511331-NA                 | 0000925819940845 | 15/09/19 | 250.00   |          | 3.07     |
| 16/09/19 | UPI-GIRAGANI HARISH-9908212024@YBL-SBIN<br>0014240-925909940900-PAYMENT FROM PHONE | 0000092599503879 | 16/09/19 |          | 5,000.00 | 5,003.07 |
| 16/09/19 | POS 405988XXXXXX0557 L FUELS POS DEBIT                                             | 0000925913844207 | 16/09/19 | 200.00   |          | 4,803.07 |
| 17/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                   | 0000000117597010 | 17/09/19 | 982.28   |          | 3,820.79 |
| 17/09/19 | CRV POS 405988*****0557 0729 DISCOUNT O                                            | 0000000000000000 | 17/09/19 |          | 2.25     | 3,823.04 |
| 18/09/19 | NET PO FROM HSL A/C 3060529-006023400293<br>92                                     | 0000000117763305 | 18/09/19 |          | 1,843.39 | 5,666.43 |
| 18/09/19 | .NWD DECCHG 15/09/19 CARDEND 0557 160919<br>-MIR1926175015599                      | MIR1926175015599 | 18/09/19 | 29.50    |          | 5,636.93 |
| 18/09/19 | UPI-SANDEEP KUMAR KESA-SANDEEPKESA@OKICI<br>CI-ICIC0001114-926112780405-UPI        | 0000926112685627 | 18/09/19 | 100.00   |          | 5,536.93 |
| 18/09/19 | NWD-405988XXXXXX0557-W1420003-HYDERABAD                                            | 0000926120726094 | 18/09/19 | 300.00   |          | 5,236.93 |
| 18/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                   | 0000000117892150 | 18/09/19 | 1,195.04 |          | 4,041.89 |
| 18/09/19 | POS 405988XXXXXX0557 GOOGLE *HYPERCON PO<br>S DEBIT                                | 0000926168153000 | 18/09/19 | 299.00   |          | 3,742.89 |
| 18/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>6145817591-OID9258815633@ONE9          | 0000926121497889 | 18/09/19 | 500.00   |          | 3,242.89 |
| 18/09/19 | IMPS-926122524712-WHIZDMINNOVATIONSPVT-H<br>DFC-XXXXXX7540-198350922643            | 0000926122524712 | 18/09/19 |          | 1.00     | 3,243.89 |
| 19/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>6232239795-OID9260191959@ONE9          | 0000092628249892 | 19/09/19 | 300.00   |          | 2,943.89 |
| 19/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>6232261326-OID9260204865@ONE9          | 0000092628257175 | 19/09/19 | 100.00   |          | 2,843.89 |
| 19/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>6232274338-OID9260212907@ONE9          | 0000092628258869 | 19/09/19 | 100.00   |          | 2,743.89 |
| 19/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92                                           | 0000092628276424 | 19/09/19 | 100.00   |          | 2,643.89 |

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From : 01/09/2019

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### Statement of account

|          |                                                                                                                  |                   |          |          |          |          |
|----------|------------------------------------------------------------------------------------------------------------------|-------------------|----------|----------|----------|----------|
|          | 6232330980-OID9260248809@ONE9                                                                                    |                   |          |          |          |          |
| 19/09/19 | IMPS-926214594540-ICICI BANK NODAL ACC-H<br>DFC-XXXXXXXX8320-FTTRANSFERP2A                                       | 0000926214594540  | 19/09/19 |          | 1.00     | 2,644.89 |
| 19/09/19 | IMPS-926214597572-PC FINANCIAL SERVICE-H<br>DFC-XXXXXXXX0981-190919010156648173A1909<br>19020157037290A156888 CF | 0000926214597572  | 19/09/19 |          | 5,000.00 | 7,644.89 |
| 19/09/19 | UPI-RAHUL JAIN-2910RAHUL@OKHDFCBANK-HDFC<br>0000040-926216047461-UPI                                             | 0000926216229842  | 19/09/19 | 156.00   |          | 7,488.89 |
| 19/09/19 | CRV POS 405988*****0557 0916 HPCL 0.75%                                                                          | 0000000000000000  | 19/09/19 |          | 1.50     | 7,490.39 |
| 19/09/19 | UPI-RAHUL JAIN-2910RAHUL@OKHDFCBANK-HDFC<br>0000040-926218366415-UPI                                             | 0000926218928462  | 19/09/19 | 150.00   |          | 7,340.39 |
| 19/09/19 | POS 405988XXXXXXXX0557 SRI VAISHNAOI POS D<br>EBIT                                                               | 00000000000002294 | 19/09/19 | 1,020.00 |          | 6,320.39 |
| 19/09/19 | NWD-405988XXXXXXXX0557-W1420003-HYDERABAD                                                                        | 0000926221394334  | 19/09/19 | 500.00   |          | 5,820.39 |
| 19/09/19 | UPI-SWIGGY-SWIGGY8@YBL-YESB0YBLUPI-92628<br>8314889-PAYMENT FOR SWPP51                                           | 0000926222782889  | 19/09/19 | 212.00   |          | 5,608.39 |
| 19/09/19 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9262<br>88025006-PAYMENT FOR CATEGO                                          | 0000926222876584  | 19/09/19 | 50.00    |          | 5,558.39 |
| 20/09/19 | NET PO FROM HSL A/C 3060529-006023400293<br>92                                                                   | 0000000118055339  | 20/09/19 |          | 714.57   | 6,272.96 |
| 20/09/19 | IMPS-926315151850-SHUHARI TECH VENTURE-H<br>DFC-XXXXXXXXXXXX4779-SHUHARITECHVENTURES<br>P VTLTD IRS TRANSFER     | 0000926315151850  | 20/09/19 |          | 1.00     | 6,273.96 |
| 20/09/19 | IMPS-926316650841-SI CREVA CAPITAL SER-H<br>DFC-XXXXXXXX6313-TOWARDSBENEACCOUNTVALIDA<br>TION                    | 0000926316650841  | 20/09/19 |          | 1.00     | 6,274.96 |
| 20/09/19 | IMPS-926316650896-SI CREVA CAPITAL SER-H<br>DFC-XXXXXXXX0276-TOWARDSFASTCASHDISBURSAL                            | 0000926316650896  | 20/09/19 |          | 2,293.50 | 8,568.46 |
| 20/09/19 | UPI-YESB0YBLUPI-EURONET@YBL-YESB0YBLUPI-<br>926372290411-PAYMENT FOR CATEGO                                      | 0000926318345639  | 20/09/19 | 50.00    |          | 8,518.46 |
| 20/09/19 | CRV POS 405988*****0557 0808 DISCOUNT O                                                                          | 0000000000000000  | 20/09/19 |          | 2.25     | 8,520.71 |
| 20/09/19 | POS 405988XXXXXXXX0557 L FUELS POS DEBIT                                                                         | 0000926314648306  | 20/09/19 | 300.00   |          | 8,220.71 |

### HDFC BANK LIMITED

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### Statement of account

|          |                                           |                  |          |          |          |          |
|----------|-------------------------------------------|------------------|----------|----------|----------|----------|
| 20/09/19 | DKVAALPSUYGXAK/AVAILFINANCE               | 0000192630697192 | 20/09/19 | 1.00     |          | 8,219.71 |
| 20/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92  | 0000926322818159 | 20/09/19 | 300.00   |          | 7,919.71 |
|          | 6346272924-OID9275235352@ONE9             |                  |          |          |          |          |
| 21/09/19 | IB BILLPAY DR-HDFCTT-524181XXXXXX8987     | IB21111501220229 | 21/09/19 | 4,627.00 |          | 3,292.71 |
| 21/09/19 | DKK48QL8OHGNQK/RAZPKISSHT                 | 0000192641012800 | 21/09/19 | 2,568.96 |          | 723.75   |
| 21/09/19 | IMPS-926411707434-SI CREVA CAPITAL SER-H  | 0000926411707434 | 21/09/19 |          | 3,252.20 | 3,975.95 |
|          | DFC-XXXXXXXX0276-TOWARDSFASTCASHDISBURSAL |                  |          |          |          |          |
| 21/09/19 | IMPS-926412124471-PASFAR TECHNOLOGIESP-H  | 0000926412124471 | 21/09/19 |          | 1.00     | 3,976.95 |
|          | DFC-XXXXXXXXXXXX3173-BANK DETAILS VALIDAT |                  |          |          |          |          |
|          | ION                                       |                  |          |          |          |          |
| 21/09/19 | ZP5930AE53681CC/ZAAKINSTAMOJOTECHNOL      | 0000192641086329 | 21/09/19 | 199.00   |          | 3,777.95 |
| 21/09/19 | POS 405988XXXXXX0557 SRI KANYA PARCEL PO  | 0000926408533625 | 21/09/19 | 147.00   |          | 3,630.95 |
|          | S DEBIT                                   |                  |          |          |          |          |
| 21/09/19 | UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9  | 0000926414018392 | 21/09/19 | 124.00   |          | 3,506.95 |
|          | 26414130012-UPI                           |                  |          |          |          |          |
| 21/09/19 | REV DKVAALPSUYGXAK/AVAILFINANCE           | 0000000000000000 | 21/09/19 |          | 1.00     | 3,507.95 |
| 21/09/19 | UPI-SBIN0014240-9908212024@YBL-SBIN00142  | 0000926420802750 | 21/09/19 | 3,000.00 |          | 507.95   |
|          | 40-926440142609-PAYMENT FROM PHONE        |                  |          |          |          |          |
| 21/09/19 | UPI-YESB0YBLUPI-BILDESKPP@YBL-YESB0YBLU   | 0000926420816248 | 21/09/19 | 200.00   |          | 307.95   |
|          | PI-926480087532-PAYMENT FOR CATEGO        |                  |          |          |          |          |
| 21/09/19 | UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-9  | 0000926423499130 | 21/09/19 | 51.00    |          | 256.95   |
|          | 26447036408-OID9282971873@ONE9            |                  |          |          |          |          |
| 22/09/19 | DL7LVS8VVHDBSH/ZESTMONEY                  | 0000192651719454 | 22/09/19 | 1.00     |          | 255.95   |
| 22/09/19 | POS 405988XXXXXX0557 AMAZON POS DEBIT     | 0000Q98007193320 | 22/09/19 | 41.00    |          | 214.95   |
| 22/09/19 | IMPS-926512111710-CAMDEN TOWN TECHNOLO-H  | 0000926512111710 | 22/09/19 |          | 1.00     | 215.95   |
|          | DFC-XXXXXXXXXXXX3569-ZESTMONEY BANK       |                  |          |          |          |          |
|          | CHECK                                     |                  |          |          |          |          |
| 22/09/19 | NWD-405988XXXXXX0557-06314001-HYDERABAD   | 0000926513016647 | 22/09/19 | 200.00   |          | 15.95    |
| 23/09/19 | NET PO FROM HSL A/C 3060529-006023400293  | 0000000118235182 | 23/09/19 |          | 5,973.22 | 5,989.17 |
|          | 92                                        |                  |          |          |          |          |
| 23/09/19 | REV DL7LVS8VVHDBSH/ZESTMONEY              | 0000000000000000 | 23/09/19 |          | 1.00     | 5,990.17 |
| 23/09/19 | UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9  | 0000926613552961 | 23/09/19 |          | 124.00   | 6,114.17 |

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|----------|------------------------------------------|------------------|----------|----------|-----------|-----------|
|          | 26613508092-REFUND FROM SWIGGY           |                  |          |          |           |           |
| 23/09/19 | DLAI7UZCFSPHFU/BHANIXFINANCELIMITED      | 0000192662649376 | 23/09/19 | 1.00     |           | 6,113.17  |
| 23/09/19 | IMPS-926614104599-BHANIX FINANCE AND I-H | 0000926614104599 | 23/09/19 |          | 10,997.00 | 17,110.17 |
|          | DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX      |                  |          |          |           |           |
| 23/09/19 | NEFT CR-YESB0000001-GODDARD TECHNICAL-KA | N266190290517620 | 23/09/19 |          | 3,000.00  | 20,110.17 |
|          | SI HARISH-N266190290517620               |                  |          |          |           |           |
| 23/09/19 | POS 405988XXXXXX0557 SRI SAI MANIKANT PO | 0000926614700483 | 23/09/19 | 220.00   |           | 19,890.17 |
|          | S DEBIT                                  |                  |          |          |           |           |
| 23/09/19 | NWD-405988XXXXXX0557-N3659100-KVRANGARED | 0000926619287419 | 23/09/19 | 200.00   |           | 19,690.17 |
|          | DY                                       |                  |          |          |           |           |
| 23/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000118385827 | 23/09/19 | 5,659.91 |           | 14,030.26 |
|          | 9392                                     |                  |          |          |           |           |
| 23/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 | 0000926623031820 | 23/09/19 | 300.00   |           | 13,730.26 |
|          | 6647559979-OID9298100616@ONE9            |                  |          |          |           |           |
| 23/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 | 0000926623093976 | 24/09/19 | 200.00   |           | 13,530.26 |
|          | 6647764787-OID9298234041@ONE9            |                  |          |          |           |           |
| 24/09/19 | IMPS-926712159203-KASI HARISH-ICIC-XXXXX | 0000926712159203 | 24/09/19 | 1,200.00 |           | 12,330.26 |
|          | XXX5852---                               |                  |          |          |           |           |
| 24/09/19 | UPI-SIRI CHANDANA TIFFIN-PAY8885524440@P | 0000926712539405 | 24/09/19 | 50.00    |           | 12,280.26 |
|          | AYTM-PYTM0123456-926736643083-OID2019092 |                  |          |          |           |           |
|          | 41254350                                 |                  |          |          |           |           |
| 24/09/19 | UPI-PAYTM-PAYVOD0796@PAYTM-PYTM0123456-9 | 0000926714045651 | 24/09/19 | 50.00    |           | 12,230.26 |
|          | 26738662893-OID9301552281@ONE9           |                  |          |          |           |           |
| 24/09/19 | REV DLAI7UZCFSPHFU/BHANIXFINANCELIMITED  | 0000000000000000 | 24/09/19 |          | 1.00      | 12,231.26 |
| 24/09/19 | NEFT CR-YESB0000001-TUSHAR LEASING AND I | N267190290912711 | 24/09/19 |          | 3,150.00  | 15,381.26 |
|          | NVESTMENT PVT L-HARISH KASI-N26719029091 |                  |          |          |           |           |
|          | 2711                                     |                  |          |          |           |           |
| 24/09/19 | UPI-NICE HOSPITAL-PAYTM-40448847@PAYTM-P | 0000926719548815 | 24/09/19 | 50.00    |           | 15,331.26 |
|          | YTM0123456-926743014831-OID2019092419511 |                  |          |          |           |           |
|          | 10                                       |                  |          |          |           |           |
| 24/09/19 | DM4XVXB5EKJGLF/RAZPKISSHT                | 0000192673710066 | 24/09/19 | 3,588.03 |           | 11,743.23 |
| 24/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000118533202 | 24/09/19 | 6,693.01 |           | 5,050.22  |

### HDFC BANK LIMITED

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MR. KASI HARISH  
503  
SUGUNA NILAYAM  
GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                          |                  |          |          |          |           |
|----------|------------------------------------------|------------------|----------|----------|----------|-----------|
|          | 9392                                     |                  |          |          |          |           |
| 25/09/19 | UPI-CHANDAN                              | 0000926816114079 | 25/09/19 |          | 300.00   | 5,350.22  |
|          | KUMAR-CHANDANKUMAR4150@OKAXI             |                  |          |          |          |           |
|          | S-UTIB0000514-926816734922-UPI           |                  |          |          |          |           |
| 25/09/19 | CRV POS 405988*****0557 0920 HPCL 0.75%  | 0000000000000000 | 25/09/19 |          | 2.25     | 5,352.47  |
| 25/09/19 | CRV POS 405988*****0557 0822 DISCOUNT O  | 0000000000000000 | 25/09/19 |          | 2.25     | 5,354.72  |
| 25/09/19 | POS 405988XXXXXX0557 C BHARAT KUMAR POS  | 0000926818781452 | 25/09/19 | 200.00   |          | 5,154.72  |
|          | DEBIT                                    |                  |          |          |          |           |
| 25/09/19 | CRV POS 405988*****0557 0829 DISCOUNT O  | 0000000000000000 | 25/09/19 |          | 1.50     | 5,156.22  |
| 25/09/19 | UPI-NICE HOSPITAL-PAYTMQR28100505010145L | 0000926820416031 | 25/09/19 | 150.00   |          | 5,006.22  |
|          | LF9Q68KMW@PAYTM-PYTM0123456-926860359508 |                  |          |          |          |           |
|          | -PAYMENT FROM PHONE                      |                  |          |          |          |           |
| 25/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000118699134 | 25/09/19 | 4,562.35 |          | 443.87    |
|          | 9392                                     |                  |          |          |          |           |
| 26/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000118852158 | 26/09/19 | 443.87   |          | 0.00      |
|          | 9392                                     |                  |          |          |          |           |
| 27/09/19 | UPI-VIJIGIRI VIKAS-9494790344@PAYTM-IOB  | 0000092701938160 | 27/09/19 |          | 2,000.00 | 2,000.00  |
|          | A0001476-927025306590-NA                 |                  |          |          |          |           |
| 27/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000118920951 | 27/09/19 | 56.03    |          | 1,943.97  |
|          | 9392                                     |                  |          |          |          |           |
| 27/09/19 | IMPS-927018006980-RAZORPAY SOFTWARE PR-H | 0000927018006980 | 27/09/19 |          | 1.02     | 1,944.99  |
|          | DFC-XXXXXXXXX6751-241319                 |                  |          |          |          |           |
| 27/09/19 | POS 405988XXXXXX0557 EQX ANALYTICS PV PO | 0000927018896220 | 27/09/19 | 1.01     |          | 1,943.98  |
|          | S DEBIT                                  |                  |          |          |          |           |
| 27/09/19 | NEFT CR-ICIC0000104-LENDENCLUB LENDER FU | 000CMS1251823378 | 27/09/19 |          | 9,408.00 | 11,351.98 |
|          | NDING ISP LTD ACCOUNT-HARISH KASI-CMS125 |                  |          |          |          |           |
|          | 1823378                                  |                  |          |          |          |           |
| 27/09/19 | CRV POS 405988*****0557 0925 C BHARAT K  | 0000000000000000 | 27/09/19 |          | 1.50     | 11,353.48 |
| 27/09/19 | UPI-HAFEEZPET VANTILLU B-7416686783@OKBI | 0000927020816859 | 27/09/19 | 110.00   |          | 11,243.48 |
|          | ZAXIS-UTIB0000000-927044888568-NA        |                  |          |          |          |           |
| 27/09/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92 | 0000927021373398 | 27/09/19 | 100.00   |          | 11,143.48 |
|          | 7045988298-OID9327284982@ONE9            |                  |          |          |          |           |

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Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                |                  |          |          |           |           |
|----------|--------------------------------------------------------------------------------|------------------|----------|----------|-----------|-----------|
| 28/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                               | 0000000119015698 | 28/09/19 | 1,205.40 |           | 9,938.08  |
| 28/09/19 | NWD-405988XXXXXX0557-W1420003-HYDERABAD                                        | 0000927112278401 | 28/09/19 | 500.00   |           | 9,438.08  |
| 28/09/19 | POS 405988XXXXXX0557 NEW ABHIRUCHI POS D<br>EBIT                               | 0000000000005021 | 28/09/19 | 35.00    |           | 9,403.08  |
| 28/09/19 | UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-9<br>27144881958-OID9333977039@ONE9     | 0000927120668270 | 28/09/19 | 149.00   |           | 9,254.08  |
| 28/09/19 | UPI-SWIGGY-SWIGGY8@YBL-YESB0YBLUPI-92714<br>0648998-PAYMENT FOR SWPP52         | 0000927120800817 | 28/09/19 | 219.00   |           | 9,035.08  |
| 29/09/19 | UPI-PAYTM-PAYVOD0796@PAYTM-PYTM0123456-9<br>27239997474-OID9338594053@ONE9     | 0000927215594161 | 29/09/19 | 32.83    |           | 9,002.25  |
| 29/09/19 | POS 405988XXXXXX0557 HPCL GANGA FILLI PO<br>S DEBIT                            | 0000927210661462 | 29/09/19 | 200.00   |           | 8,802.25  |
| 29/09/19 | POS 405988XXXXXX0557 SADAF BOYS AND M PO<br>S DEBIT                            | 0000927216020786 | 30/09/19 | 770.00   |           | 8,032.25  |
| 29/09/19 | NWD-405988XXXXXX0557-VB004201-VISAKHPATN<br>AM                                 | 0000927221121235 | 30/09/19 | 500.00   |           | 7,532.25  |
| 30/09/19 | IMPS-927313026048-BENE NAME-HDFC-XXXXXXX<br>XXXXXXXXXX0961-IMPS TXN            | 0000927313026048 | 30/09/19 |          | 1.00      | 7,533.25  |
| 30/09/19 | 911400892/HUEYTECHNOLOGIESPRIV                                                 | 0000192738206586 | 30/09/19 | 1.00     |           | 7,532.25  |
| 30/09/19 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9273<br>16157324-PAYMENT FOR CATEGO        | 0000927316076702 | 30/09/19 | 21.00    |           | 7,511.25  |
| 30/09/19 | POS 405988XXXXXX0557 BRAND FACTORY POS D<br>EBIT                               | 0000927315550921 | 30/09/19 | 2,602.36 |           | 4,908.89  |
| 30/09/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                               | 0000000119187618 | 30/09/19 | 1,479.08 |           | 3,429.81  |
| 30/09/19 | IMPS-927323384624-PAYME INDIA UO HUEY -H<br>DFC-XXXXXXXXXXXX0032-FUND TRANSFER | 0000927323384624 | 30/09/19 |          | 3,700.00  | 7,129.81  |
| 01/10/19 | CREDIT INTEREST CAPITALISED                                                    | 0000000000000000 | 30/09/19 |          | 50.00     | 7,179.81  |
| 01/10/19 | POS 405988XXXXXX0557 SRI KANYA PARCEL PO<br>S DEBIT                            | 0000927408503946 | 01/10/19 | 147.00   |           | 7,032.81  |
| 01/10/19 | 00600340039455-SALARY FOR SEPTEMBER 2019                                       | 0000184220400864 | 01/10/19 |          | 19,512.00 | 26,544.81 |

### HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                                      |                  |          |          |          |           |
|----------|------------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|-----------|
| 01/10/19 | POS 405988XXXXXX0557 PAYTM APP POS DEBIT                                                             | 0000927420106483 | 01/10/19 | 9,249.14 |          | 17,295.67 |
| 01/10/19 | POS 405988XXXXXX0557 CASHBEAN POS DEBIT                                                              | 0000927417349727 | 01/10/19 | 5,814.47 |          | 11,481.20 |
| 01/10/19 | REV 911400892/HUEYTECHNOLOGIESPRIV                                                                   | 0000000000000000 | 01/10/19 |          | 1.00     | 11,482.20 |
| 01/10/19 | POS 405988XXXXXX0557 SRI SAI MANIKANT PO<br>S DEBIT                                                  | 0000927413580667 | 01/10/19 | 321.00   |          | 11,161.20 |
| 01/10/19 | UPI-GIRAGANI HARISH-HARIGIRAGANI@OKHDFCB<br>ANK-HDFC0003947-927420611422-UPI                         | 0000927420293076 | 01/10/19 | 2,000.00 |          | 9,161.20  |
| 01/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>7447396987-OID9359723947@ONE9                            | 0000927423211642 | 01/10/19 | 50.00    |          | 9,111.20  |
| 02/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                     | 0000000119391221 | 02/10/19 | 4,807.55 |          | 4,303.65  |
| 02/10/19 | UPI-VIJIGIRI VIKAS-9494790344@PAYTM-IOB<br>A0001476-927536089214-NA                                  | 0000927512488968 | 02/10/19 | 1,000.00 |          | 3,303.65  |
| 02/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>7542767840-OID9365080536@ONE9                            | 0000927518257904 | 02/10/19 | 120.00   |          | 3,183.65  |
| 02/10/19 | UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-9275<br>19277328-PAYMENT FOR CATEGO                              | 0000927519980869 | 02/10/19 | 21.00    |          | 3,162.65  |
| 02/10/19 | UPI-PAYTM-PAYDTH5848@PAYTM-PYTM0123456-9<br>27545352066-OID9367110056@ONE9                           | 0000927521720689 | 02/10/19 | 200.00   |          | 2,962.65  |
| 02/10/19 | UPI-PAYTM-PAYDTH5848@PAYTM-PYTM0123456-9<br>27546671064-OID9367346509@ONE9                           | 0000927522907694 | 02/10/19 | 97.00    |          | 2,865.65  |
| 03/10/19 | POS 405988XXXXXX0557 HPCL GANGA FILLI PO<br>S DEBIT                                                  | 0000927603364721 | 03/10/19 | 300.00   |          | 2,565.65  |
| 03/10/19 | IMPS-927610695479-SI CREVA CAPITAL SER-H<br>DFC-XXXXXXXX0276-TOWARDSFASTCASHDISBURSAL                | 0000927610695479 | 03/10/19 |          | 4,528.00 | 7,093.65  |
| 03/10/19 | UPI-K LAVANYA<br>REDDY-LAVANYA.KULLAPPAREDD<br>Y@OKAXIS-UTIB0000363-927611253826-HAND L<br>OAN CLEAR | 0000927611698583 | 03/10/19 |          | 500.00   | 7,593.65  |
| 03/10/19 | IMPS-927611353083-TUSHAR LESING AND INVE<br>STMENT PVT LTD-YESB-XXXXXXXXXXXX9953-LOA<br>N REPAYMENT  | 0000927611353083 | 03/10/19 | 3,623.00 |          | 3,970.65  |

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Phone no. : 040-61606161  
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RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
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From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                                         |                  |          |          |          |           |
|----------|---------------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|-----------|
| 04/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                        | 0000000119577907 | 04/10/19 | 2,051.61 |          | 1,919.04  |
| 04/10/19 | POS 405988XXXXXX0557 UPWARDS FINTECH POS<br>DEBIT                                                       | 0000927709691074 | 04/10/19 | 1,773.66 |          | 145.38    |
| 04/10/19 | UPI-PAYTM-PAYVOD0796@PAYTM-PYTM0123456-9<br>27740119534-OID9379860371@ONE9                              | 0000927716626134 | 04/10/19 | 50.00    |          | 95.38     |
| 04/10/19 | POS 405988XXXXXX0557 NEW ABHIRUCHI POS D<br>EBIT                                                        | 0000000000005223 | 04/10/19 | 30.00    |          | 65.38     |
| 04/10/19 | NEFT CR-YESB0000001-TUSHAR LEASING AND I<br>NVESTMENT PVT L-HARISH KASI-N27719029732<br>6461            | N277190297326461 | 04/10/19 |          | 3,150.00 | 3,215.38  |
| 04/10/19 | UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-9<br>27745245088-OID9382286836@ONE9                              | 0000927721511512 | 04/10/19 | 19.00    |          | 3,196.38  |
| 05/10/19 | POS 405988XXXXXX0557 PAYTM IVR E COMM PO<br>S DEBIT                                                     | 0000927812006397 | 05/10/19 | 500.00   |          | 2,696.38  |
| 05/10/19 | IMPS-927810316280-FINNOVATION DISBURSE-H<br>DFC-XXXXXXXXXX0330-DISBURSAL KB191005AS<br>KAQ              | 0000927810316280 | 05/10/19 |          | 8,422.00 | 11,118.38 |
| 05/10/19 | RHDF8061757696/SBI CARDS                                                                                | 0000192782585099 | 05/10/19 | 1,904.00 |          | 9,214.38  |
| 05/10/19 | UPI-K LAVANYA<br>REDDY-LAVANYA.KULLAPPAREDD<br>Y@OKAXIS-UTIB0000363-927812804386-REPAYM<br>ENT HAND LOA | 0000927812050896 | 05/10/19 | 5,000.00 |          | 4,214.38  |
| 05/10/19 | EMI 66117480 CHQ S661174800071 101966117<br>480                                                         | 0000000000000000 | 05/10/19 | 3,281.00 |          | 933.38    |
| 06/10/19 | UPI-SWIGGY-SWIGGY8@YBL-YESB0YBLUPI-92794<br>2047640-PAYMENT FOR SWPP53                                  | 0000927914161895 | 06/10/19 | 208.00   |          | 725.38    |
| 06/10/19 | UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-9<br>27939905458-OID9394171809@ONE9                              | 0000927915592069 | 06/10/19 | 19.00    |          | 706.38    |
| 06/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>7939064560-OID9394310322@ONE9                               | 0000927915691371 | 06/10/19 | 300.00   |          | 406.38    |
| 06/10/19 | UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-9                                                                | 0000927919709448 | 06/10/19 | 21.00    |          | 385.38    |

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Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
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|----------|--------------------------------------------|------------------|----------|----------|----------|-----------|
|          | 27943758524-OID9395720601@ONE9             |                  |          |          |          |           |
| 07/10/19 | IMPS-928009832843-PC FINANCIAL SERVICE-H   | 0000928009832843 | 07/10/19 |          | 5,100.00 | 5,485.38  |
|          | DFC-XXXXXXXXX0981-190919010156648173A1910  |                  |          |          |          |           |
|          | 07020062968906A157042 CF                   |                  |          |          |          |           |
| 07/10/19 | IMPS-928012361487-JRG FINCORP LIMITED-HD   | 0000928012361487 | 07/10/19 |          | 5,000.00 | 10,485.38 |
|          | FC-XXXXXXXX2593-MONEY TRANSFER             |                  |          |          |          |           |
| 07/10/19 | UPI-SUDHEER KUMAR                          | 0000928013928816 | 07/10/19 | 150.00   |          | 10,335.38 |
|          | TEMBER-DHEERKUM@OKHDFC                     |                  |          |          |          |           |
|          | BANK-HDFC0000545-928013501855-UPI          |                  |          |          |          |           |
| 07/10/19 | POS 405988XXXXXXXX0557 NEW ABHIRUCHI POS D | 0000000000005309 | 07/10/19 | 30.00    |          | 10,305.38 |
|          | EBIT                                       |                  |          |          |          |           |
| 07/10/19 | POS 405988XXXXXXXX0557 GOOGLE *QEEP POS DE | 0000928067218276 | 07/10/19 | 790.00   |          | 9,515.38  |
|          | BIT                                        |                  |          |          |          |           |
| 08/10/19 | NWD-405988XXXXXXXX0557-N1420004-HYDERABAD  | 0000928109499738 | 08/10/19 | 300.00   |          | 9,215.38  |
| 08/10/19 | POS 405988XXXXXXXX0557 GOOGLE *GOOGLE * PO | 0000928133329638 | 08/10/19 | 1.00     |          | 9,214.38  |
|          | S DEBIT                                    |                  |          |          |          |           |
| 08/10/19 | POS 405988XXXXXXXX0557 GOOGLE *GOOGLE * PO | 0000928133329638 | 08/10/19 | -1.00    |          | 9,215.38  |
|          | S DEBIT                                    |                  |          |          |          |           |
| 08/10/19 | POS 405988XXXXXXXX0557 GOOGLE *GOOGLE * PO | 0000928163751510 | 08/10/19 | 1.00     |          | 9,214.38  |
|          | S DEBIT                                    |                  |          |          |          |           |
| 08/10/19 | POS 405988XXXXXXXX0557 GOOGLE *GOOGLE * PO | 0000928163751510 | 08/10/19 | -1.00    |          | 9,215.38  |
|          | S DEBIT                                    |                  |          |          |          |           |
| 09/10/19 | NET PO FROM HSL A/C 3060529-006023400293   | 0000000119984894 | 09/10/19 |          | 2,745.19 | 11,960.57 |
|          | 92                                         |                  |          |          |          |           |
| 09/10/19 | IMPS-928211937471-ASHISH SECURITIES PV-H   | 0000928211937471 | 09/10/19 |          | 9,000.00 | 20,960.57 |
|          | DFC-XXXXXXXXXXXX8905-ES-LOAN-1414091725    |                  |          |          |          |           |
| 09/10/19 | UPI-BHANIX FINANCE AND I-CASHE@KOTAK-KKB   | 0000928215412687 | 09/10/19 | 6,000.00 |          | 14,960.57 |
|          | K0000958-928215291878-UPI COLLECT REQUES   |                  |          |          |          |           |
| 09/10/19 | POS 405988XXXXXXXX0557 IOCL COCO JUBILE PO | 0000000000027209 | 09/10/19 | 300.00   |          | 14,660.57 |
|          | S DEBIT                                    |                  |          |          |          |           |
| 09/10/19 | POS 405988XXXXXXXX0557 PAYPAL *SHARE TI PO | 0000928214330766 | 09/10/19 | 2,100.00 |          | 12,560.57 |
|          | S DEBIT                                    |                  |          |          |          |           |

### HDFC BANK LIMITED

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MR. KASI HARISH  
503  
SUGUNA NILAYAM  
GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                                   |                   |          |          |          |           |
|----------|---------------------------------------------------------------------------------------------------|-------------------|----------|----------|----------|-----------|
| 09/10/19 | UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000<br>0-928220771698-SWIGGY ORDER ID 53                     | 0000928220300011  | 09/10/19 | 156.00   |          | 12,404.57 |
| 09/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                  | 0000000120133808  | 09/10/19 | 1,880.53 |          | 10,524.04 |
| 10/10/19 | UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00<br>00553-928308182477-UPI                                | 0000092838584960  | 10/10/19 |          | 16.00    | 10,540.04 |
| 10/10/19 | UPI-MIKKILI VIJAYA SIMHA-PAYTM-42909699@<br>PAYTM-PYTM0123456-928334389439-OID201910<br>101002180 | 0000928310940016  | 10/10/19 | 60.00    |          | 10,480.04 |
| 10/10/19 | UPI-MIKKILI VIJAYA SIMHA-PAYTM-42909699@<br>PAYTM-PYTM0123456-928334392652-OID201910<br>101002590 | 0000928310940403  | 10/10/19 | 5.00     |          | 10,475.04 |
| 10/10/19 | ATW-405988XXXXXX0557-P1DCHD02-HYDERABAD                                                           | 00000000000006090 | 10/10/19 | 300.00   |          | 10,175.04 |
| 10/10/19 | UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000<br>0-928320237157-SWIGGY ORDER ID 53                     | 0000928320459745  | 10/10/19 | 180.00   |          | 9,995.04  |
| 11/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                  | 0000000120334429  | 11/10/19 | 3,511.43 |          | 6,483.61  |
| 11/10/19 | POS REF 405988*****0557-10/11 IOCL COCO                                                           | 0000000000000000  | 11/10/19 |          | 2.25     | 6,485.86  |
| 11/10/19 | UPI-GIRAGANI HARISH-9908212024@YBL-SBIN<br>0014240-928460839198-PAYMENT FROM PHONE                | 0000928420195691  | 11/10/19 |          | 5,000.00 | 11,485.86 |
| 11/10/19 | UPI-SANDEEP REDDY VONTIK-SANDEEPREDDY.VO<br>NTIKOMMU-1@OKICICI-ICIC0000075-928420998<br>432-UPI   | 0000928420246528  | 11/10/19 | 4,000.00 |          | 7,485.86  |
| 11/10/19 | DSOPSZUFEIUAW/RAZPRAZORPAYSOFTWARE                                                                | 0000192847324663  | 11/10/19 | 500.00   |          | 6,985.86  |
| 11/10/19 | UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-9<br>28446622717-OID9432412407@ONE9                        | 0000928422701572  | 11/10/19 | 159.00   |          | 6,826.86  |
| 11/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                  | 0000000120478649  | 11/10/19 | 6,125.72 |          | 701.14    |
| 13/10/19 | UPI-PAYTM-PAYBIL3066@PAYTM-PYTM0123456-9<br>28639739186-OID9443478076@ONE9                        | 0000928615403832  | 13/10/19 | 21.00    |          | 680.14    |
| 13/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>8642908597-OID9445015695@ONE9                         | 0000928618458507  | 13/10/19 | 300.00   |          | 380.14    |

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City : HYDERABAD 500084  
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Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

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### Statement of account

|          |                                                                                                     |                   |          |          |          |          |
|----------|-----------------------------------------------------------------------------------------------------|-------------------|----------|----------|----------|----------|
| 13/10/19 | UPI-SWIGGY-SWIGGY8@YBL-YESB0YBLUPI-92863<br>8437960-PAYMENT FOR SWPP54                              | 0000928619594971  | 13/10/19 | 165.00   |          | 215.14   |
| 13/10/19 | NWD-405988XXXXXX0557-H1420101-HYDERABAD                                                             | 0000928621247876  | 14/10/19 | 200.00   |          | 15.14    |
| 14/10/19 | DEPOSITORY CHARGES SEP19 - 4229787                                                                  | 0000000000000000  | 14/10/19 | 15.14    |          | 0.00     |
| 14/10/19 | IMPS-928717278317-JCFLASH TECHNOLOGIES-H<br>DFC-XXXXXXXXXX0533-FB2393C65A0D4E23ACB1<br>3B7D2C523D12 | 0000928717278317  | 14/10/19 |          | 2,500.00 | 2,500.00 |
| 14/10/19 | POS 405988XXXXXX0557 NEW ABHIRUCHI POS D<br>EBIT                                                    | 00000000000005497 | 14/10/19 | 130.00   |          | 2,370.00 |
| 14/10/19 | NWD-405988XXXXXX0557-VB004201-VISAKHPATN<br>AM                                                      | 0000928719452700  | 14/10/19 | 200.00   |          | 2,170.00 |
| 14/10/19 | DTZBN6QRVYUMUJ/RAZPOASISFINANCEIN                                                                   | 0000192879535077  | 14/10/19 | 1,060.00 |          | 1,110.00 |
| 14/10/19 | UPI-BATA INDIA LTD-BATAOFFLINE@YBL-YESB0<br>YBLUPI-928763388284-PAYMENT FROM PHONE                  | 0000928721670371  | 14/10/19 | 299.00   |          | 811.00   |
| 15/10/19 | NET PO FROM HSL A/C 3060529-006023400293<br>92                                                      | 0000000120661340  | 15/10/19 |          | 4,555.60 | 5,366.60 |
| 15/10/19 | UPI-SANDEEP REDDY VONTIK-SANDEEPREDDY.VO<br>NTIKOMMU-1@OKICICI-ICIC0000075-928810120<br>464-REPAID  | 0000928810205582  | 15/10/19 |          | 4,000.00 | 9,366.60 |
| 15/10/19 | DEPOSITORY CHARGES SEP19 - 4229787                                                                  | 0000000000000000  | 15/10/19 | 869.86   |          | 8,496.74 |
| 15/10/19 | UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000053-9<br>28840305808-ZOMATOONLINEORDER                           | 0000928820804370  | 15/10/19 | 103.00   |          | 8,393.74 |
| 15/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                    | 0000000120819112  | 15/10/19 | 2,069.71 |          | 6,324.03 |
| 16/10/19 | NWD-405988XXXXXX0557-VB004201-VISAKHPATN<br>AM                                                      | 0000928917494664  | 16/10/19 | 800.00   |          | 5,524.03 |
| 16/10/19 | UPI-CHANDAN<br>KUMAR-CHANDANKUMAR4150@OKAXI<br>S-UTIB0000514-928919544996-UPI                       | 0000928919734380  | 16/10/19 |          | 50.00    | 5,574.03 |
| 16/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                    | 0000000120966160  | 16/10/19 | 845.56   |          | 4,728.47 |
| 17/10/19 | NWD-405988XXXXXX0557-00933125-TIRUPATI (                                                            | 0000929010010704  | 17/10/19 | 500.00   |          | 4,228.47 |

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Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

Nomination : Not Registered

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                       |                  |          |          |          |          |
|----------|---------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
|          | URB                                                                                   |                  |          |          |          |          |
| 17/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                      | 0000000121110078 | 17/10/19 | 1,083.42 |          | 3,145.05 |
| 18/10/19 | POS 405988XXXXXX0557 L FUELS POS DEBIT                                                | 0000929101312367 | 18/10/19 | 250.00   |          | 2,895.05 |
| 18/10/19 | IMPS-929111715537-INSTANT PAY INDIA LI-H<br>DFC-XXXXXXXX3340-7738922707               | 0000929111715537 | 18/10/19 |          | 1.00     | 2,896.05 |
| 18/10/19 | UPI-CHANDAN<br>KUMAR-CHANDANKUMAR4150@OKHDF<br>CBANK-HDFC0000621-929116237798-UPI     | 0000929116819079 | 18/10/19 |          | 5,000.00 | 7,896.05 |
| 18/10/19 | POS 405988XXXXXX0557 KISSHT POS DEBIT                                                 | 0000929116702225 | 18/10/19 | 5,112.55 |          | 2,783.50 |
| 18/10/19 | IMPS-929116136939-SI CREVA CAPITAL SER-H<br>DFC-XXXXXXXX0276-TOWARDSFASTCASHDISBURSAL | 0000929116136939 | 18/10/19 |          | 4,528.00 | 7,311.50 |
| 18/10/19 | UPI-CHANDAN<br>KUMAR-CHANDANKUMAR4150@OKAXI<br>S-UTIB0000514-929116710246-UPI         | 0000929116844198 | 18/10/19 | 5,000.00 |          | 2,311.50 |
| 18/10/19 | UPI-D NIRUPA SINGH-GEMSHIV-1@OKICICI-ICI<br>C0000582-929116112756-SANDEEP             | 0000929116071623 | 18/10/19 | 1.00     |          | 2,310.50 |
| 18/10/19 | UPI-D NIRUPA SINGH-GEMSHIV-1@OKICICI-ICI<br>C0000582-929116123320-BLANC               | 0000929116089788 | 18/10/19 |          | 2,400.00 | 4,710.50 |
| 18/10/19 | POS 405988XXXXXX0557 TONIQUE POS DEBIT                                                | 0000000000003546 | 18/10/19 | 2,400.00 |          | 2,310.50 |
| 18/10/19 | ATW-405988XXXXXX0557-P1DCHD31-HYDERABAD                                               | 0000000000002039 | 18/10/19 | 400.00   |          | 1,910.50 |
| 18/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                      | 0000000121249516 | 18/10/19 | 1,832.71 |          | 77.79    |
| 19/10/19 | UPI-CHANDAN<br>KUMAR-CHANDANKUMAR4150@OKAXI<br>S-UTIB0000514-929213444623-UPI         | 0000929213892497 | 19/10/19 | 10.00    |          | 67.79    |
| 19/10/19 | UPI-CHANDAN<br>KUMAR-CHANDANKUMAR4150@OKAXI<br>S-UTIB0000514-929216238775-UPI         | 0000929216986910 | 19/10/19 |          | 5,000.00 | 5,067.79 |
| 19/10/19 | UPI-CHANDAN<br>KUMAR-CHANDANKUMAR4150@OKAXI<br>S-UTIB0000514-929216243946-UPI         | 0000929216991746 | 19/10/19 |          | 900.00   | 5,967.79 |

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|----------|------------------------------------------|------------------|----------|-----------|-----------|-----------|
| 19/10/19 | POS 405988XXXXXX0557 CASHBEAN POS DEBIT  | 0000929216081756 | 19/10/19 | 5,941.14  |           | 26.65     |
| 19/10/19 | IMPS-929216373720-RAZORPAY SOFTWARE PV-H | 0000929216373720 | 19/10/19 |           | 5,200.00  | 5,226.65  |
|          | DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE  |                  |          |           |           |           |
|          | S PRIVATE FUND TRANSFER                  |                  |          |           |           |           |
| 19/10/19 | UPI-CHANDAN                              | 0000929216031856 | 19/10/19 | 5,200.00  |           | 26.65     |
|          | KUMAR-CHANDANKUMAR4150@OKAXI             |                  |          |           |           |           |
|          | S-UTIB0000514-929216323570-REPAYMENT     |                  |          |           |           |           |
| 20/10/19 | UPI-RAHUL KASI-7396658573@YBL-UTIB000003 | 0000092939778824 | 20/10/19 |           | 500.00    | 526.65    |
|          | 0-929309223934-PAYMENT FROM PHONE        |                  |          |           |           |           |
| 20/10/19 | ATW-405988XXXXXX0557-P1DCHD02-HYDERABAD  | 0000000000008440 | 20/10/19 | 500.00    |           | 26.65     |
| 20/10/19 | IMPS-929311347806-DMI WHIZDM DISBURSEM-H | 0000929311347806 | 20/10/19 |           | 18,584.00 | 18,610.65 |
|          | DFC-XXXXXX9987-LOAN FROM DMI 16113586748 |                  |          |           |           |           |
|          | 3                                        |                  |          |           |           |           |
| 20/10/19 | UPI-PAYTM-PAYTM-15218054@PAYTM-PYTM01234 | 0000929319656581 | 20/10/19 | 10,411.80 |           | 8,198.85  |
|          | 56-929343150846-OID9496531827@ONE9       |                  |          |           |           |           |
| 20/10/19 | POS 405988XXXXXX0557 KRAZYBEE RAZORPA PO | 0000929330152327 | 20/10/19 | 3,044.38  |           | 5,154.47  |
|          | S DEBIT                                  |                  |          |           |           |           |
| 20/10/19 | POS 405988XXXXXX0557 ZESTMONEY POS DEBIT | 0000929319157278 | 20/10/19 | 721.00    |           | 4,433.47  |
| 20/10/19 | POS 405988XXXXXX0557 ZESTMONEY POS DEBIT | 0000929319164465 | 20/10/19 | 721.00    |           | 3,712.47  |
| 20/10/19 | IMPS-929319374383-TUSHAR LESING AND INVE | 0000929319374383 | 20/10/19 | 3,709.00  |           | 3.47      |
|          | STMENT PVT LTD-YESB-XXXXXXXXXXXX9953-LOA |                  |          |           |           |           |
|          | N REPAYMENT                              |                  |          |           |           |           |
| 22/10/19 | NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- | N295190305541803 | 22/10/19 |           | 30.00     | 33.47     |
|          | AF7A61D30101 HARISH KASI-N29519030554180 |                  |          |           |           |           |
|          | 3                                        |                  |          |           |           |           |
| 22/10/19 | NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL- | N295190305562315 | 22/10/19 |           | 30.00     | 63.47     |
|          | BBFAF9C9B328 HARISH KASI-N29519030556231 |                  |          |           |           |           |
|          | 5                                        |                  |          |           |           |           |
| 22/10/19 | NEFT CR-YESB0000001-TUSHAR LEASING AND I | N295190305810014 | 22/10/19 |           | 3,150.00  | 3,213.47  |
|          | NVESTMENT PVT L-HARISH KASI-N29519030581 |                  |          |           |           |           |
|          | 0014                                     |                  |          |           |           |           |
| 22/10/19 | UPI-PAYTM VODAFONE MOBIL-PAYVOD0796@PAYT | 0000929515030913 | 22/10/19 | 50.00     |           | 3,163.47  |

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Cust ID : 70837424  
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|          |                                                                                                 |                  |          |          |          |          |
|----------|-------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
|          | M-PYTM0123456-929539487417-OID9509187852<br>@ONE9                                               |                  |          |          |          |          |
| 22/10/19 | DX4045VGHJ8ZY3/RAZPOASISFINANCEIN                                                               | 0000192955538656 | 22/10/19 | 1,060.00 |          | 2,103.47 |
| 22/10/19 | DX4QPJVABAXEK/RAZPOASISFINANCEIN                                                                | 0000192955542009 | 22/10/19 | 1,060.00 |          | 1,043.47 |
| 22/10/19 | CRV POS 405988*****0557 1018 HPCL 0.75%                                                         | 0000000000000000 | 22/10/19 |          | 1.88     | 1,045.35 |
| 22/10/19 | AKARA CAPITAL -1106165                                                                          | 0000910221920165 | 22/10/19 |          | 1,000.00 | 2,045.35 |
| 22/10/19 | POS 405988XXXXXX0557 HPCL L FUELS POS DE<br>BIT                                                 | 0000929514025853 | 22/10/19 | 300.00   |          | 1,745.35 |
| 22/10/19 | IMPS-929520378745-PASFAR TECHNOLOGIESP-H<br>DFC-XXXXXXXXXXXX3173-CASINITY                       | 0000929520378745 | 22/10/19 |          | 6,000.00 | 7,745.35 |
| 22/10/19 | RHDF8124574549/BILLDKEARLYSALARY                                                                | 0000192955769700 | 22/10/19 | 3,293.00 |          | 4,452.35 |
| 22/10/19 | POS 405988XXXXXX0557 ZESTMONEY POS DEBIT                                                        | 0000929520758099 | 22/10/19 | 697.00   |          | 3,755.35 |
| 22/10/19 | POS 405988XXXXXX0557 ZESTMONEY POS DEBIT                                                        | 0000929520764721 | 22/10/19 | 697.00   |          | 3,058.35 |
| 23/10/19 | NET PO FROM HSL A/C 3060529-006023400293<br>92                                                  | 0000000121474424 | 23/10/19 |          | 612.97   | 3,671.32 |
| 23/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-92<br>9643487515-OID201910230655927                       | 0000929619392123 | 23/10/19 | 172.00   |          | 3,499.32 |
| 23/10/19 | UPI-PAYTM MOBILE BILL PA-PAYBIL3066@PAYT<br>M-PYTM0123456-929645215936-OID9519616624<br>@ONE9   | 0000929621184099 | 23/10/19 | 21.00    |          | 3,478.32 |
| 24/10/19 | NET PO FROM HSL A/C 3060529-006023400293<br>92                                                  | 0000000121652795 | 24/10/19 |          | 909.49   | 4,387.81 |
| 24/10/19 | UPI-BABLU KUMAR YADAV-PAY8247866103@PAYT<br>M-PYTM0123456-929733051164-OID2019102409<br>26350   | 0000092979300254 | 24/10/19 | 25.00    |          | 4,362.81 |
| 24/10/19 | IMPS-929717267715-INSTANT PAY INDIA LI-H<br>DFC-XXXXXXXX3340-7303203328                         | 0000929717267715 | 24/10/19 |          | 1.00     | 4,363.81 |
| 24/10/19 | NWD-405988XXXXXX0557-VB004201-VISAKHPATN<br>AM                                                  | 0000929720671513 | 24/10/19 | 100.00   |          | 4,263.81 |
| 24/10/19 | IMPS-929721002855-ARTHIMPACT FINSERVE -H<br>DFC-XXXXXXXX8256-TBCASH 61605BBF4DE245FB<br>A3F7537 | 0000929721002855 | 24/10/19 |          | 500.00   | 4,763.81 |

### HDFC BANK LIMITED

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State account branch GSTN:36AAACH2702H1Z1

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MR. KASI HARISH  
503  
SUGUNA NILAYAM  
GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                                     |                  |          |          |          |          |
|----------|-----------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 24/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                    | 0000000121784826 | 24/10/19 | 3,891.54 |          | 872.27   |
| 25/10/19 | NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL-<br>AF7A61D30101 HARISH KASI-N29819030741436<br>5           | N298190307414365 | 25/10/19 |          | 30.00    | 902.27   |
| 25/10/19 | NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL-<br>BBFAF9C9B328 HARISH KASI-N29819030742237<br>4           | N298190307422374 | 25/10/19 |          | 30.00    | 932.27   |
| 25/10/19 | IMPS-929809293104-MOUNT SHIKHAR FINANC-H<br>DFC-XXXXXXXXXX0309-FUND TRANSFER                        | 0000929809293104 | 25/10/19 |          | 3,820.00 | 4,752.27 |
| 25/10/19 | UPI-SANDEEP REDDY VONTIK-SANDEEPPREDDY.VO<br>NTIKOMMU-1@OKICICI-ICIC0000075-929812527<br>252-UPI    | 0000929812596574 | 25/10/19 | 4,700.00 |          | 52.27    |
| 25/10/19 | UPI-SANDEEP REDDY VONTIK-SANDEEPPREDDY.VO<br>NTIKOMMU-1@OKICICI-ICIC0000075-929812347<br>099-REPAID | 0000929812680912 | 25/10/19 |          | 4,700.00 | 4,752.27 |
| 25/10/19 | POS 405988XXXXXX0557 PAYPAL *SHARE TI PO<br>S DEBIT                                                 | 0000929808330309 | 25/10/19 | 299.00   |          | 4,453.27 |
| 25/10/19 | UPI-RAHUL KASI-7396658573@YBL-UTIB000003<br>0-929815951438-PAYMENT FROM PHONE                       | 0000929815067699 | 25/10/19 | 500.00   |          | 3,953.27 |
| 25/10/19 | CRV POS 405988*****0557 1022 HPCL L FUE                                                             | 0000000000000000 | 25/10/19 |          | 2.25     | 3,955.52 |
| 26/10/19 | UPI-BABLU KUMAR YADAV-PAY8247866103@PAYT<br>M-PYTM0123456-929934600879-OID2019102610<br>32450       | 0000929910368633 | 26/10/19 | 25.00    |          | 3,930.52 |
| 26/10/19 | NWD-405988XXXXXX0557-CD147301-HYDERABAD                                                             | 0000929910005861 | 26/10/19 | 500.00   |          | 3,430.52 |
| 26/10/19 | UPI-BHARATPEMERCHANT-BHARATPE.9040030649<br>@ICICI-ICIC0000001-929910173615-VERIFIED<br>MERCHANT    | 0000929910492481 | 26/10/19 | 100.00   |          | 3,330.52 |
| 26/10/19 | UPI-K SIVA KUMAR-SHIVA.KARUR@OKHDFCBANK-<br>HDFC0000081-929916045863-200                            | 0000929916704292 | 26/10/19 | 200.00   |          | 3,130.52 |
| 26/10/19 | UPI-SUDHEER KUMAR<br>TEMBER-DHEERKUM@OKHDFC                                                         | 0000929916716746 | 26/10/19 |          | 100.00   | 3,230.52 |

### HDFC BANK LIMITED

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HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                               |                  |          |        |        |          |
|----------|-----------------------------------------------------------------------------------------------|------------------|----------|--------|--------|----------|
|          | BANK-HDFC0000545-929916354734-UPI                                                             |                  |          |        |        |          |
| 26/10/19 | UPI-SWIGGY-SWIGGY8@YBL-YESB0YBLUPI-92995<br>1287393-PAYMENT FOR SWPP55                        | 0000929917199943 | 26/10/19 | 242.00 |        | 2,988.52 |
| 27/10/19 | POS 405988XXXXXX0557 GOOGLE *UNEARBY POS<br>DEBIT                                             | 0000929945056766 | 27/10/19 | 95.00  |        | 2,893.52 |
| 27/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93<br>0026094439-OID9545523463@ONE9                     | 0000093002353994 | 27/10/19 | 550.00 |        | 2,343.52 |
| 27/10/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-930026096463-NA                             | 0000093002360131 | 27/10/19 |        | 500.02 | 2,843.54 |
| 27/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93<br>0026096965-OID9545524924@ONE9                     | 0000093002358137 | 27/10/19 | 500.00 |        | 2,343.54 |
| 27/10/19 | UPI-PAYTM MOBILE BILL PA-PAYBIL3066@PAYT<br>M-PYTM0123456-930026104431-OID9545529094<br>@ONE9 | 0000093002361818 | 27/10/19 | 16.00  |        | 2,327.54 |
| 27/10/19 | POS 405988XXXXXX0557 ZESTMONEY POS DEBIT                                                      | 0000930010992510 | 27/10/19 | 696.00 |        | 1,631.54 |
| 27/10/19 | POS 405988XXXXXX0557 ZESTMONEY POS DEBIT                                                      | 0000930010995251 | 27/10/19 | 696.00 |        | 935.54   |
| 27/10/19 | UPI-PAYTM MOBILE BILL PA-PAYBIL3066@PAYT<br>M-PYTM0123456-930035717603-OID9547181435<br>@ONE9 | 0000930011150439 | 27/10/19 | 333.00 |        | 602.54   |
| 27/10/19 | POS 405988XXXXXX0557 INNOFIN SOLUTION PO<br>S DEBIT                                           | 0000930011984744 | 27/10/19 | 199.00 |        | 403.54   |
| 27/10/19 | UPI-RAHUL KASI-7396658573@YBL-UTIB000003<br>0-930052402604-PAYMENT FROM PHONE                 | 0000930013952290 | 27/10/19 |        | 300.00 | 703.54   |
| 27/10/19 | UPI-PAYTM DTH RECHARGE-PAYDTH5848@PAYTM-<br>PYTM0123456-930037871370-OID9548493737@O<br>NE9   | 0000930013974977 | 27/10/19 | 400.00 |        | 303.54   |
| 27/10/19 | UPI-PAYTM BSNL MOBILE RE-KGYQDE2861@PAYT<br>M-PYTM0123456-930037962806-OID9548546948<br>@ONE9 | 0000930013014317 | 27/10/19 | 105.00 |        | 198.54   |
| 27/10/19 | UPI-MOHD AFRAZ UDDIN-AMZN0000524056@APL-<br>PYTM0123456-930014490588-PAYMENT FROM PH<br>ONE   | 0000930014259123 | 27/10/19 | 40.00  |        | 158.54   |

### HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                          |                  |          |        |          |          |
|----------|------------------------------------------|------------------|----------|--------|----------|----------|
| 27/10/19 | IMPS-930017042689-CASHFREE-HDFC-XXXXXXX  | 0000930017042689 | 27/10/19 |        | 1.00     | 159.54   |
|          | 0175-BANK DETAILS VALIDATION CF          |                  |          |        |          |          |
| 27/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 | 0000930017207773 | 27/10/19 | 105.00 |          | 54.54    |
|          | 0041955448-OID9550175413@ONE9            |                  |          |        |          |          |
| 27/10/19 | UPI-KUSHAL-PAYTM-23198882@PAYTM-PYTM0123 | 0000930017226314 | 27/10/19 | 50.00  |          | 4.54     |
|          | 456-930041005747-OID201910271749170      |                  |          |        |          |          |
| 27/10/19 | UPI-KUSHAL-PAYTM-23198882@PAYTM-PYTM0123 | 0000930017236527 | 27/10/19 |        | 50.00    | 54.54    |
|          | 456-930041030011-EXPRESS                 |                  |          |        |          |          |
| 28/10/19 | UPI-PAYTM AIRTEL MOBILE -PAYAIR7673@PAYT | 0000930114054610 | 28/10/19 | 48.00  |          | 6.54     |
|          | M-PYTM0123456-930138381594-OID9555743136 |                  |          |        |          |          |
|          | @ONE9                                    |                  |          |        |          |          |
| 28/10/19 | UPI-GIRAGANI HARISH-9908212024@YBL-HDFC0 | 0000930120708966 | 28/10/19 |        | 3,000.00 | 3,006.54 |
|          | 003947-930120711275-CHECK                |                  |          |        |          |          |
| 28/10/19 | NWD-405988XXXXXX0557-VB004201-VISAKHPATN | 0000930121759216 | 28/10/19 | 500.00 |          | 2,506.54 |
|          | AM                                       |                  |          |        |          |          |
| 28/10/19 | UPI-SWIGGY-SWIGGY8@YBL-YESB0YBLUPI-93016 | 0000930121229086 | 28/10/19 | 95.00  |          | 2,411.54 |
|          | 3699321-PAYMENT FOR SWPP55               |                  |          |        |          |          |
| 28/10/19 | POS 405988XXXXXX0557 GOOGLE *HYPERCON PO | 0000930136767190 | 28/10/19 | 299.00 |          | 2,112.54 |
|          | S DEBIT                                  |                  |          |        |          |          |
| 28/10/19 | POS 405988XXXXXX0557 GOOGLE *HYPERCON PO | 0000930165938367 | 28/10/19 | 299.00 |          | 1,813.54 |
|          | S DEBIT                                  |                  |          |        |          |          |
| 29/10/19 | NET PO FROM HSL A/C 3060529-006023400293 | 0000000122026351 | 29/10/19 |        | 756.02   | 2,569.56 |
|          | 92                                       |                  |          |        |          |          |
| 29/10/19 | UPI-PAYTM VODAFONE MOBIL-PAYVOD0796@PAYT | 0000930214857526 | 29/10/19 | 50.00  |          | 2,519.56 |
|          | M-PYTM0123456-930238212651-OID9562680103 |                  |          |        |          |          |
|          | @ONE9                                    |                  |          |        |          |          |
| 29/10/19 | POS 405988XXXXXX0557 TULIP PETROL PUM PO | 0000000000002426 | 29/10/19 | 200.00 |          | 2,319.56 |
|          | S DEBIT                                  |                  |          |        |          |          |
| 29/10/19 | POS 405988XXXXXX0557 GOOGLE *MASSIVE POS | 0000930272555993 | 29/10/19 | 160.00 |          | 2,159.56 |
|          | DEBIT                                    |                  |          |        |          |          |
| 29/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 | 0000930221439253 | 29/10/19 | 100.00 |          | 2,059.56 |
|          | 0245027346-OID9566126721@ONE9            |                  |          |        |          |          |

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Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                              |                  |          |          |          |          |
|----------|----------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 29/10/19 | POS 405988XXXXXX0557 GOOGLE *UNEARBY POS DEBIT                                               | 0000930236165410 | 29/10/19 | 95.00    |          | 1,964.56 |
| 29/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 0246919875-OID9566587651@ONE9                       | 0000930222814643 | 29/10/19 | 200.00   |          | 1,764.56 |
| 30/10/19 | POS 405988XXXXXX0557 GOOGLE *HYPERCON POS DEBIT                                              | 0000930242794976 | 30/10/19 | 299.00   |          | 1,465.56 |
| 30/10/19 | NET PO FROM HSL A/C 3060529-006023400293 92                                                  | 0000000122240219 | 30/10/19 |          | 2,541.26 | 4,006.82 |
| 30/10/19 | EAW-405988XXXXXX0557-CPRH0082-NHYDERABAD                                                     | 0000000000001474 | 30/10/19 | 200.00   |          | 3,806.82 |
| 30/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002 9392                                                | 0000000122371554 | 30/10/19 | 3,318.38 |          | 488.44   |
| 31/10/19 | NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL-AF7A61D30101 HARISH KASI-N30419030994920 1           | N304190309949201 | 31/10/19 |          | 30.00    | 518.44   |
| 31/10/19 | UPI-RAHUL KASI-RAAHULK22@OKAXIS-UTIB0000 030-930413441900-NULL                               | 0000930413191424 | 31/10/19 |          | 300.00   | 818.44   |
| 31/10/19 | NEFT CR-YESB0000001-CAMDEN TOWN TECHNOL-BBFAF9C9B328 HARISH KASI-N30419030996766 5           | N304190309967665 | 31/10/19 |          | 30.00    | 848.44   |
| 31/10/19 | UPI-RAMRAJ DURGAM-DURGAMRAMRAJU12@OKSBI -SBIN0011079-930413230260-UPI                        | 0000930413203105 | 31/10/19 | 300.00   |          | 548.44   |
| 31/10/19 | POS REF 405988*****0557-10/31 TULIP PET                                                      | 0000000000000000 | 31/10/19 |          | 1.50     | 549.94   |
| 31/10/19 | POS 405988XXXXXX0557 TULIP PETROL PUM POS DEBIT                                              | 0000000000002709 | 31/10/19 | 150.00   |          | 399.94   |
| 31/10/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 0443635942-OID9580384537@ONE9                       | 0000930419220687 | 31/10/19 | 50.00    |          | 349.94   |
| 31/10/19 | IMPS-930419256299-JCFLASH TECHNOLOGIES-HDFC-XXXXXXXXXX0533-0BD59DE9D1B5482B8408 E90856D0D313 | 0000930419256299 | 31/10/19 |          | 5,400.00 | 5,749.94 |
| 31/10/19 | UPI-PRASANTH AKURATHI-PAYTM-42379051@PAY TM-PYTM0123456-930444032853-OID201910312            | 0000930420662991 | 31/10/19 | 200.00   |          | 5,549.94 |

### HDFC BANK LIMITED

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City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

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### Statement of account

|          |                                            |                  |          |          |           |           |
|----------|--------------------------------------------|------------------|----------|----------|-----------|-----------|
|          | 044170                                     |                  |          |          |           |           |
| 31/10/19 | NET PI TO HSL SEC A/C 3060529-0060234002   | 0000000122506861 | 01/11/19 | 129.90   |           | 5,420.04  |
|          | 9392                                       |                  |          |          |           |           |
| 01/11/19 | LQRXI5UPAF7KNOOU/PAYUTRUEBALANCE           | 0000193052642973 | 01/11/19 | 600.00   |           | 4,820.04  |
| 01/11/19 | UPI-SANDEEP REDDY VONTIK-SANDEEPREDDY.VO   | 0000930510288275 | 01/11/19 | 100.00   |           | 4,720.04  |
|          | NTIKOMMU-1@OKICICI-ICIC0000075-930510857   |                  |          |          |           |           |
|          | 753-UPI                                    |                  |          |          |           |           |
| 01/11/19 | IMPS-930516427496-SAMPATHI CREDITS PRI-H   | 0000930516427496 | 01/11/19 |          | 4,500.00  | 9,220.04  |
|          | DFC-XXXXXXXXXX0117-FUND TRANSFER           |                  |          |          |           |           |
| 01/11/19 | NWD-405988XXXXXX0557-N3659100-KVRANGARED   | 0000930520300770 | 01/11/19 | 500.00   |           | 8,720.04  |
|          | DY                                         |                  |          |          |           |           |
| 01/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93   | 0000930522246388 | 01/11/19 | 300.00   |           | 8,420.04  |
|          | 0546846184-OID9590242219@ONE9              |                  |          |          |           |           |
| 02/11/19 | 00600340039455-SALARY FOR OCTOBER 2019     | 0000207260200839 | 02/11/19 |          | 19,512.00 | 27,932.04 |
| 02/11/19 | POS 405988XXXXXX0557 CASHBEAN POS DEBIT    | 0000930611265908 | 02/11/19 | 6,057.62 |           | 21,874.42 |
| 02/11/19 | ACH D- TUSHAR LEASING AND I-TUSHAR56H451   | 0000003154029774 | 02/11/19 | 3,647.00 |           | 18,227.42 |
| 02/11/19 | DBPYOSSDTVJQ5M/RAZPKISSHT                  | 0000193063776199 | 02/11/19 | 5,112.55 |           | 13,114.87 |
| 02/11/19 | IMPS-930615787831-SI CREVA CAPITAL SER-H   | 0000930615787831 | 02/11/19 |          | 4,646.00  | 17,760.87 |
|          | DFC-XXXXXXXXX0276-TOWARDSFASTCASHDISBURSAL |                  |          |          |           |           |
| 02/11/19 | TP-HUEY TECHNOLOGIES-911400892-16601       | 0000000000000000 | 02/11/19 | 4,272.00 |           | 13,488.87 |
| 02/11/19 | POS REF 405988*****0557-11/02 TULIP PET    | 0000000000000000 | 02/11/19 |          | 1.13      | 13,490.00 |
| 02/11/19 | IMPS-930616160862-TUSHAR LESING AND INVE   | 0000930616160862 | 02/11/19 | 3,647.00 |           | 9,843.00  |
|          | STMENT PVT LTD-YESB-XXXXXXXXXXXX9953--     |                  |          |          |           |           |
| 02/11/19 | POS 405988XXXXXX0557 IOCL COCO JUBILE PO   | 0000000000027414 | 02/11/19 | 300.00   |           | 9,543.00  |
|          | S DEBIT                                    |                  |          |          |           |           |
| 02/11/19 | POS 405988XXXXXX0557 PAYTM POS DEBIT       | 0000930660192373 | 02/11/19 | 78.00    |           | 9,465.00  |
| 02/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93   | 0000930622801247 | 02/11/19 | 2,000.00 |           | 7,465.00  |
|          | 0646029060-OID9597831940@ONE9              |                  |          |          |           |           |
| 02/11/19 | POS 405988XXXXXX0557 PAYTM POS DEBIT       | 0000930660203985 | 02/11/19 | 600.00   |           | 6,865.00  |
| 02/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93   | 0000930623923423 | 03/11/19 | 1,000.00 |           | 5,865.00  |
|          | 0647268922-OID9597987971@ONE9              |                  |          |          |           |           |
| 03/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93   | 0000093070038042 | 03/11/19 | 4,000.00 |           | 1,865.00  |

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MR. KASI HARISH  
503  
SUGUNA NILAYAM  
GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                          |                  |          |           |           |
|----------|------------------------------------------|------------------|----------|-----------|-----------|
|          | 0724474169-OID9598137445@ONE9            |                  |          |           |           |
| 03/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 | 0000093070041509 | 03/11/19 | 200.00    | 1,665.00  |
|          | 0724480793-OID9598142142@ONE9            |                  |          |           |           |
| 03/11/19 | POS 405988XXXXXX0557 PAYTM POS DEBIT     | 0000930760002121 | 03/11/19 | 500.00    | 1,165.00  |
| 03/11/19 | UPI-SWIGGY-SWIGGY8@YBL-YESB0YBLUPI-93072 | 0000930713106941 | 03/11/19 | 172.00    | 993.00    |
|          | 6655790-PAYMENT FOR SWPP55               |                  |          |           |           |
| 04/11/19 | NET PO FROM HSL A/C 3060529-006023400293 | 0000000122740240 | 04/11/19 | 484.21    | 1,477.21  |
|          | 92                                       |                  |          |           |           |
| 04/11/19 | IMPS-930809254134-RAZORPAY SOFTWARE PV-H | 0000930809254134 | 04/11/19 | 6,000.00  | 7,477.21  |
|          | DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE  |                  |          |           |           |
|          | S PRIVATE FUND TRANSFER                  |                  |          |           |           |
| 04/11/19 | POS REF 405988*****0557-11/04 IOCL COCO  | 0000000000000000 | 04/11/19 | 2.25      | 7,479.46  |
| 04/11/19 | NEFT CR-YESB0000001-TUSHAR LEASING AND I | N308190312356484 | 04/11/19 | 4,510.00  | 11,989.46 |
|          | NVESTMENT PVT L-HARISH KASI-N30819031235 |                  |          |           |           |
|          | 6484                                     |                  |          |           |           |
| 04/11/19 | UPI-SANDEEP REDDY VONTIK-SANDEEPREDDY.VO | 0000930816543687 | 04/11/19 | 300.00    | 11,689.46 |
|          | NTIKOMMU-1@OKICICI-ICIC0000075-930816039 |                  |          |           |           |
|          | 045-UPI                                  |                  |          |           |           |
| 04/11/19 | NEFT CR-RATN0000999-M/S.ECL FINANCE LIM  | 0000000098506800 | 04/11/19 | 43,884.00 | 55,573.46 |
|          | TED-KASI HARISH-000098506800             |                  |          |           |           |
| 04/11/19 | IB BILLPAY DR-HDFCTT-524181XXXXXX8987    | BB04193833693287 | 04/11/19 | 30,976.00 | 24,597.46 |
| 04/11/19 | POS 405988XXXXXX0557 KRAZYBEE POS DEBIT  | 0000RF8168405435 | 04/11/19 | 4,711.41  | 19,886.05 |
| 04/11/19 | POS 405988XXXXXX0557 KRAZYBEE POS DEBIT  | 0000RF8168408893 | 04/11/19 | 4,725.56  | 15,160.49 |
| 04/11/19 | IMPS-930819285952-FINNOVATION DISBURSE-H | 0000930819285952 | 04/11/19 | 10,773.00 | 25,933.49 |
|          | DFC-XXXXXXXXXX0330-DISBURSALKB191104PHV  |                  |          |           |           |
|          | ME                                       |                  |          |           |           |
| 04/11/19 | POS 405988XXXXXX0557 UPWARDS FINTECH POS | 0000930819788267 | 04/11/19 | 1,776.32  | 24,157.17 |
|          | DEBIT                                    |                  |          |           |           |
| 04/11/19 | POS 405988XXXXXX0557 RAZORPAY MONEY V PO | 0000930850205153 | 04/11/19 | 2,489.00  | 21,668.17 |
|          | S DEBIT                                  |                  |          |           |           |
| 04/11/19 | UPI-GIRAGANI HARISH-HARIGIRAGANI@OKHDFCB | 0000930820270690 | 04/11/19 | 7,000.00  | 14,668.17 |
|          | ANK-HDFC0003947-930820434416-UPI         |                  |          |           |           |

### HDFC BANK LIMITED

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TELANGANA INDIA  
  
JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                          |                  |          |          |          |           |
|----------|------------------------------------------|------------------|----------|----------|----------|-----------|
| 04/11/19 | IMPS-930820309687-PAYME INDIA UO HUEY -H | 0000930820309687 | 04/11/19 |          | 3,850.00 | 18,518.17 |
|          | DFC-XXXXXXXXXX0032-FUND TRANSFER         |                  |          |          |          |           |
| 05/11/19 | NET PO FROM HSL A/C 3060529-006023400293 | 0000000122928825 | 05/11/19 |          | 1,280.02 | 19,798.19 |
|          | 92                                       |                  |          |          |          |           |
| 05/11/19 | UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 | 0000093098881572 | 05/11/19 |          | 131.00   | 19,929.19 |
|          | 00553-930908228947-UPI                   |                  |          |          |          |           |
| 05/11/19 | DCXEQTW1CXJZKH/RAZPSTASTASHFIN           | 0000193095981948 | 05/11/19 | 1,225.72 |          | 18,703.47 |
| 05/11/19 | RHDF8170350699/SBI CARDS                 | 0000193096049050 | 05/11/19 | 4,001.00 |          | 14,702.47 |
| 05/11/19 | UPI-GIRAGANI HARISH-HARIGIRAGANI@OKHDFCB | 0000930912391825 | 05/11/19 | 200.00   |          | 14,502.47 |
|          | ANK-HDFC0003947-930912854577-UPI         |                  |          |          |          |           |
| 05/11/19 | UPI-GIRAGANI HARISH-HARIGIRAGANI@OKHDFCB | 0000930912403759 | 05/11/19 |          | 200.00   | 14,702.47 |
|          | ANK-HDFC0003947-930912863957-CHECK       |                  |          |          |          |           |
| 05/11/19 | EMI 66117480 CHQ S661174800081 111966117 | 0000000000000000 | 05/11/19 | 3,281.00 |          | 11,421.47 |
|          | 480                                      |                  |          |          |          |           |
| 05/11/19 | UPI-RANJAN KUMAR-RANJANJHA0075@OKSBI-SB  | 0000930913988423 | 05/11/19 | 1,200.00 |          | 10,221.47 |
|          | IN0009361-930913332970-BANKNIFTY PAID SE |                  |          |          |          |           |
|          | R                                        |                  |          |          |          |           |
| 05/11/19 | NEFT CR-ICIC0000104-LENDENCLUB LENDER FU | 000CMS1291479118 | 05/11/19 |          | 9,526.00 | 19,747.47 |
|          | NDING ISP LTD ACCOUNT-HARISH KASI-CMS129 |                  |          |          |          |           |
|          | 1479118                                  |                  |          |          |          |           |
| 05/11/19 | NWD-405988XXXXXX0557-N3659100-KVRANGARED | 0000930919302179 | 05/11/19 | 500.00   |          | 19,247.47 |
|          | DY                                       |                  |          |          |          |           |
| 05/11/19 | ATW-405988XXXXXX0557-P1DCHD31-HYDERABAD  | 0000000000004420 | 05/11/19 | 5,000.00 |          | 14,247.47 |
| 05/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000123109926 | 05/11/19 | 3,152.02 |          | 11,095.45 |
|          | 9392                                     |                  |          |          |          |           |
| 06/11/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 | 0000931015800839 | 06/11/19 |          | 2,500.08 | 13,595.53 |
|          | 23456-931039022693-NA                    |                  |          |          |          |           |
| 06/11/19 | UPI-CHANDAN                              | 0000931015860088 | 06/11/19 |          | 50.00    | 13,645.53 |
|          | KUMAR-CHANDANKUMAR4150@OKHDF             |                  |          |          |          |           |
|          | CBANK-HDFC0000621-931015822315-UPI       |                  |          |          |          |           |
| 06/11/19 | LQRHY4EOAF5KPPWW/PAYUROBOCASH            | 0000193107103993 | 06/11/19 | 6,750.00 |          | 6,895.53  |
| 06/11/19 | IMPS-931016508383-JRG FINCORP LIMITED-HD | 0000931016508383 | 06/11/19 |          | 6,500.00 | 13,395.53 |

### HDFC BANK LIMITED

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JOINT HOLDERS :

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

Nomination : Not Registered

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                          |                  |          |          |           |           |
|----------|------------------------------------------|------------------|----------|----------|-----------|-----------|
|          | FC-XXXXXX2593-MONEY TRANSFER             |                  |          |          |           |           |
| 06/11/19 | UPI-BHANIX FINANCE AND I-CASHE@KOTAK-KKB | 0000931016900105 | 06/11/19 | 6,000.00 |           | 7,395.53  |
|          | K0000958-931016665437-UPI COLLECT REQUES |                  |          |          |           |           |
| 06/11/19 | UPI-CHANDAN                              | 0000931016025527 | 06/11/19 | 50.00    |           | 7,345.53  |
|          | KUMAR-CHANDANKUMAR4150@OKHDF             |                  |          |          |           |           |
|          | CBANK-HDFC0000621-931016956518-UPI       |                  |          |          |           |           |
| 06/11/19 | IMPS-931016555684-BHANIX FINANCE AND I-H | 0000931016555684 | 06/11/19 |          | 10,926.00 | 18,271.53 |
|          | DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX      |                  |          |          |           |           |
| 06/11/19 | DD1XUC6IPTWATJ/RAZPMQUICKRUPEE           | 0000193107142755 | 06/11/19 | 5,066.50 |           | 13,205.03 |
| 06/11/19 | DD1ZAZW57SOTWI/RAZPKISSHT                | 0000193107145133 | 06/11/19 | 5,112.55 |           | 8,092.48  |
| 07/11/19 | NET PO FROM HSL A/C 3060529-006023400293 | 0000000123304550 | 07/11/19 |          | 801.68    | 8,894.16  |
|          | 92                                       |                  |          |          |           |           |
| 07/11/19 | POS 405988XXXXXX0557 TULIP PETROL PUM PO | 0000000000003695 | 07/11/19 | 200.00   |           | 8,694.16  |
|          | S DEBIT                                  |                  |          |          |           |           |
| 07/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 | 0000931120735685 | 07/11/19 | 100.00   |           | 8,594.16  |
|          | 1144098602-OID9634291863@ONE9            |                  |          |          |           |           |
| 07/11/19 | UPI-ZOMATO-ZOMATO-ORDER@PAYTM-PYTM012345 | 0000931122340364 | 07/11/19 | 212.00   |           | 8,382.16  |
|          | 6-931144968805-ZOMATO PAYMENT            |                  |          |          |           |           |
| 07/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000123463592 | 07/11/19 | 1,559.52 |           | 6,822.64  |
|          | 9392                                     |                  |          |          |           |           |
| 08/11/19 | UPI-PAYTM VODAFONE MOBIL-PAYVOD0796@PAYT | 0000093129497086 | 08/11/19 | 28.71    |           | 6,793.93  |
|          | M-PYTM0123456-931233620270-OID9636407932 |                  |          |          |           |           |
|          | @ONE9                                    |                  |          |          |           |           |
| 08/11/19 | IMPS-931221979867-ONE MOBIKWIK-HDFC-XXXX | 0000931221979867 | 08/11/19 |          | 2,200.00  | 8,993.93  |
|          | XX4700-REMARKS                           |                  |          |          |           |           |
| 08/11/19 | IMPS-931221358870-HANISH BAGGA-HDFC-XXXX | 0000931221358870 | 08/11/19 | 2,100.00 |           | 6,893.93  |
|          | XXXXXX0339-ASTRO SERVICE                 |                  |          |          |           |           |
| 08/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000123628704 | 08/11/19 | 3,146.42 |           | 3,747.51  |
|          | 9392                                     |                  |          |          |           |           |
| 09/11/19 | DE8PDCHAPRQUPV/RAZPLENDBOX               | 0000193139364995 | 09/11/19 | 500.00   |           | 3,247.51  |
| 10/11/19 | NWD-405988XXXXXX0557-SACWJ250-MEDAK      | 0000931412009089 | 10/11/19 | 500.00   |           | 2,747.51  |
| 10/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 | 0000931414326396 | 10/11/19 | 100.00   |           | 2,647.51  |

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Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                          |                  |          |          |          |          |
|----------|------------------------------------------|------------------|----------|----------|----------|----------|
|          | 1438559072-OID9652758013@ONE9            |                  |          |          |          |          |
| 10/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 | 0000931415667316 | 10/11/19 | 300.00   |          | 2,347.51 |
|          | 1439230202-OID9653215505@ONE9            |                  |          |          |          |          |
| 10/11/19 | POS 405988XXXXX0557 WORLDLINE GOVERN PO  | 0000931410549763 | 10/11/19 | 400.00   |          | 1,947.51 |
|          | S DEBIT                                  |                  |          |          |          |          |
| 11/11/19 | IMPS-931508410245-RAZORPAY SOFTWARE PV-H | 0000931508410245 | 11/11/19 |          | 4,646.00 | 6,593.51 |
|          | DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB  |                  |          |          |          |          |
|          | URSAL FUND TRANSFER                      |                  |          |          |          |          |
| 11/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 | 0000931517526133 | 11/11/19 | 100.00   |          | 6,493.51 |
|          | 1541607086-OID9660997984@ONE9            |                  |          |          |          |          |
| 11/11/19 | POS REF 405988*****0557-11/09 TULIP PET  | 0000000000000000 | 11/11/19 |          | 1.50     | 6,495.01 |
| 11/11/19 | UPI-CHANDAN                              | 0000931519578410 | 11/11/19 | 510.00   |          | 5,985.01 |
|          | KUMAR-CHANDANKUMAR4150@OKHDF             |                  |          |          |          |          |
|          | CBANK-HDFC0000621-931519540187-UPI       |                  |          |          |          |          |
| 11/11/19 | UPI-PAYTM MOBILE BILL PA-PAYBIL3066@PAYT | 0000931519668789 | 11/11/19 | 13.00    |          | 5,972.01 |
|          | M-PYTM0123456-931543253783-OID9662533539 |                  |          |          |          |          |
|          | @PAYT                                    |                  |          |          |          |          |
| 11/11/19 | UPI-PAYTM MOBILE BILL PA-PAYBIL3066@PAYT | 0000931519670944 | 11/11/19 |          | 13.00    | 5,985.01 |
|          | M-PYTM0123456-931543257961-EXPRESS       |                  |          |          |          |          |
| 11/11/19 | UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI | 0000931522597026 | 11/11/19 | 116.00   |          | 5,869.01 |
|          | C0000001-931544201575-ZOMATOONLINEORDER  |                  |          |          |          |          |
| 11/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000123849737 | 11/11/19 | 1,675.82 |          | 4,193.19 |
|          | 9392                                     |                  |          |          |          |          |
| 12/11/19 | UPI-RAHUL JAIN-2910RAHUL@OKICICI-UBIN053 | 0000931611373880 | 12/11/19 | 150.00   |          | 4,043.19 |
|          | 5320-931611660380-UPI                    |                  |          |          |          |          |
| 12/11/19 | UPI-DEEPAK KUMAR PATTNAI-DEEPAKPATTNAIK2 | 0000931613055212 | 12/11/19 | 100.00   |          | 3,943.19 |
|          | @OKHDFCBANK-HDFC0000042-931613197919-UPI |                  |          |          |          |          |
| 12/11/19 | POS 405988XXXXX0557 L FUELS POS DEBIT    | 0000931613124448 | 12/11/19 | 200.00   |          | 3,743.19 |
| 12/11/19 | POS 405988XXXXX0557 SADAF BOYS AND M PO  | 0000931615037155 | 12/11/19 | 399.00   |          | 3,344.19 |
|          | S DEBIT                                  |                  |          |          |          |          |
| 13/11/19 | IMPS-931709637807-ONE MOBIKWIK-HDFC-XXXX | 0000931709637807 | 13/11/19 |          | 2,000.00 | 5,344.19 |
|          | XX4700-REMARKS                           |                  |          |          |          |          |

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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. KASI HARISH  
503  
SUGUNA NILAYAM  
GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                                                |                  |          |          |          |           |
|----------|----------------------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|-----------|
| 13/11/19 | IMPS-931715069509-ONE MOBIKWIK-HDFC-XXXX<br>XX4700-REMARKS                                                     | 0000931715069509 | 13/11/19 |          | 7,800.00 | 13,144.19 |
| 13/11/19 | LQRHS7UPAV72LPG2/PAYUROBOCASH                                                                                  | 0000193172540295 | 13/11/19 | 7,205.00 |          | 5,939.19  |
| 13/11/19 | IMPS-931715076408-JRG FINCORP LIMITED-HD<br>FC-XXXXXX2593-MONEY TRANSFER                                       | 0000931715076408 | 13/11/19 |          | 6,500.00 | 12,439.19 |
| 13/11/19 | DFMWVG4LUJQ535/RAZPFLASHCASH4NOW                                                                               | 0000193172545785 | 13/11/19 | 6,058.77 |          | 6,380.42  |
| 13/11/19 | IMPS-931718298966-JCFLASH TECHNOLOGIES-H<br>DFC-XXXXXXXXXX0533-B76C3EBE945A42BBAA8C<br>BA3FEB672FF2            | 0000931718298966 | 13/11/19 |          | 7,056.00 | 13,436.42 |
| 13/11/19 | NWD-405988XXXXXX0557-ID111401-HYDERABAD                                                                        | 0000931719651839 | 13/11/19 | 300.00   |          | 13,136.42 |
| 13/11/19 | NWD-405988XXXXXX0557-ID111401-HYDERABAD                                                                        | 0000931722651874 | 13/11/19 | 200.00   |          | 12,936.42 |
| 13/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                               | 0000000124031161 | 13/11/19 | 3,582.91 |          | 9,353.51  |
| 14/11/19 | POS 405988XXXXXX0557 GOOGLE *TEMPORAR PO<br>S DEBIT                                                            | 0000931844510405 | 14/11/19 | 1.00     |          | 9,352.51  |
| 14/11/19 | POS 405988XXXXXX0557 GOOGLE *TEMPORAR PO<br>S DEBIT                                                            | 0000931844510405 | 14/11/19 | -1.00    |          | 9,353.51  |
| 14/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93<br>1845807575-OID9685115813@PAYT                                      | 0000931821074023 | 14/11/19 | 7.00     |          | 9,346.51  |
| 14/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                               | 0000000124203701 | 14/11/19 | 858.83   |          | 8,487.68  |
| 15/11/19 | CRV POS 405988*****0557 1112 HPCL 0.75%                                                                        | 0000000000000000 | 15/11/19 |          | 1.50     | 8,489.18  |
| 16/11/19 | POS 405988XXXXXX0557 HPCL GANGA FILLI PO<br>S DEBIT                                                            | 0000932003622667 | 16/11/19 | 250.00   |          | 8,239.18  |
| 16/11/19 | POS 405988XXXXXX0557 CASHBEAN POS DEBIT                                                                        | 0000932009193078 | 16/11/19 | 6,938.92 |          | 1,300.26  |
| 16/11/19 | IMPS-932009149664-RAZORPAY SOFTWARE PV-H<br>DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE<br>S PRIVATE FUND TRANSFER | 0000932009149664 | 16/11/19 |          | 7,000.00 | 8,300.26  |
| 16/11/19 | 1095558704188514304/PAYGTPASFARTECHNOLOG                                                                       | 0000193204629559 | 16/11/19 | 8,049.00 |          | 251.26    |
| 16/11/19 | IMPS-932010184648-PASFAR TECHNOLOGIES -H<br>DFC-XXXXXXXXXX0063-CASINITY                                        | 0000932010184648 | 16/11/19 |          | 4,500.00 | 4,751.26  |
| 16/11/19 | IMPS-932011655862-ONE MOBIKWIK-HDFC-XXXX                                                                       | 0000932011655862 | 16/11/19 |          | 500.00   | 5,251.26  |

### HDFC BANK LIMITED

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Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

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|          | XX4700-REMARKS                           |                  |          |          |          |          |
| 16/11/19 | POS 405988XXXXX0557 KISSHT POS DEBIT     | 0000932011425871 | 16/11/19 | 5,112.55 |          | 138.71   |
| 16/11/19 | IMPS-932011218701-RAZORPAY SOFTWARE PV-H | 0000932011218701 | 16/11/19 |          | 4,646.00 | 4,784.71 |
|          | DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB  |                  |          |          |          |          |
|          | URSAL FUND TRANSFER                      |                  |          |          |          |          |
| 16/11/19 | POS 405988XXXXX0557 SRI KANYA PARCEL PO  | 0000932007568651 | 16/11/19 | 147.00   |          | 4,637.71 |
|          | S DEBIT                                  |                  |          |          |          |          |
| 16/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 | 0000932017230486 | 16/11/19 | 500.00   |          | 4,137.71 |
|          | 2041797246-OID9697550009@PAYT            |                  |          |          |          |          |
| 16/11/19 | NWD-405988XXXXX0557-ID111401-HYDERABAD   | 0000932019651965 | 16/11/19 | 500.00   |          | 3,637.71 |
| 17/11/19 | IMPS-932110266051-RAZORPAY SOFTWARE PR-H | 0000932110266051 | 17/11/19 |          | 1.00     | 3,638.71 |
|          | DFC-XXXXXXXXX6751-603137                 |                  |          |          |          |          |
| 17/11/19 | UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H | 0000932113273505 | 17/11/19 | 520.00   |          | 3,118.71 |
|          | DFC0000280-932113853056-NA               |                  |          |          |          |          |
| 17/11/19 | UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H | 0000932113285905 | 17/11/19 | 10.00    |          | 3,108.71 |
|          | DFC0000280-932113862429-NA               |                  |          |          |          |          |
| 17/11/19 | UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H | 0000932120202486 | 17/11/19 | 120.00   |          | 2,988.71 |
|          | DFC0000280-932120368940-NA               |                  |          |          |          |          |
| 17/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 | 0000932120259771 | 17/11/19 | 140.00   |          | 2,848.71 |
|          | 2144889385-OID9706163130@PAYT            |                  |          |          |          |          |
| 18/11/19 | NET PO FROM HSL A/C 3060529-006023400293 | 0000000124395953 | 18/11/19 |          | 630.33   | 3,479.04 |
|          | 92                                       |                  |          |          |          |          |
| 18/11/19 | IMPS-932209039373-ONE MOBIKWIK-HDFC-XXXX | 0000932209039373 | 18/11/19 |          | 3,000.00 | 6,479.04 |
|          | XX4700-REMARKS                           |                  |          |          |          |          |
| 18/11/19 | IMPS-932214340902-ONE MOBIKWIK-HDFC-XXXX | 0000932214340902 | 18/11/19 |          | 2,100.00 | 8,579.04 |
|          | XX4700-REMARKS                           |                  |          |          |          |          |
| 18/11/19 | POS 405988XXXXX0557 UPSTOX POS DEBIT     | 0000932214910891 | 18/11/19 | 2,000.00 |          | 6,579.04 |
| 18/11/19 | UPI-PAYTM AIRTEL MOBILE -PAYAIR7673@PAYT | 0000932218933674 | 18/11/19 | 22.00    |          | 6,557.04 |
|          | M-PYTM0123456-932242084169-OID9712598260 |                  |          |          |          |          |
|          | @PAYT                                    |                  |          |          |          |          |
| 18/11/19 | NWD-405988XXXXX0557-ID111401-HYDERABAD   | 0000932219651814 | 18/11/19 | 300.00   |          | 6,257.04 |
| 18/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002 | 0000000124542695 | 18/11/19 | 3,031.19 |          | 3,225.85 |

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HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

Nomination : Not Registered

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                               |                  |          |          |          |           |
|----------|-----------------------------------------------------------------------------------------------|------------------|----------|----------|----------|-----------|
|          | 9392                                                                                          |                  |          |          |          |           |
| 19/11/19 | IMPS-932309927466-ONE MOBIKWIK-HDFC-XXXX<br>XX4700-REMARKS                                    | 0000932309927466 | 19/11/19 |          | 2,000.00 | 5,225.85  |
| 19/11/19 | NWD-405988XXXXXX0557-ID111401-HYDERABAD                                                       | 0000932319651865 | 19/11/19 | 300.00   |          | 4,925.85  |
| 19/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                              | 0000000124694809 | 19/11/19 | 2,116.67 |          | 2,809.18  |
| 20/11/19 | UPI-PAYTM BSNL MOBILE RE-KGYQDE2861@PAYT<br>M-PYTM0123456-932433854806-OID9722642565<br>@PAYT | 0000093249346308 | 20/11/19 | 105.00   |          | 2,704.18  |
| 20/11/19 | IMPS-932409878727-ONE MOBIKWIK-HDFC-XXXX<br>XX4700-REMARKS                                    | 0000932409878727 | 20/11/19 |          | 1,900.00 | 4,604.18  |
| 20/11/19 | NEFT CR-YESB0000001-TRANSACTREE-KASI HAR<br>ISH-N324190321047414                              | N324190321047414 | 20/11/19 |          | 5,520.00 | 10,124.18 |
| 20/11/19 | NWD-405988XXXXXX0557-VB004201-VISAKHPATN<br>AM                                                | 0000932420267334 | 20/11/19 | 300.00   |          | 9,824.18  |
| 20/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93<br>2445228126-OID9728495736@PAYT                     | 0000932421317808 | 20/11/19 | 200.00   |          | 9,624.18  |
| 20/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                              | 0000000124871528 | 20/11/19 | 2,299.55 |          | 7,324.63  |
| 21/11/19 | DIQDABY7MKEIZM/RAZPRKSVSECURITIESPR                                                           | 0000193258418829 | 21/11/19 | 4,500.00 |          | 2,824.63  |
| 21/11/19 | DIQNQUIAUAVNGD/RAZPRKSVSECURITIESPR                                                           | 0000193258424733 | 21/11/19 | 1,000.00 |          | 1,824.63  |
| 21/11/19 | DIQTGLE1XNRFX8/RAZPRKSVSECURITIESPR                                                           | 0000193258428117 | 21/11/19 | 900.00   |          | 924.63    |
| 21/11/19 | NWD-405988XXXXXX0557-ID111401-HYDERABAD                                                       | 0000932520651836 | 21/11/19 | 300.00   |          | 624.63    |
| 22/11/19 | IMPS-932609379051-MOUNT SHIKHAR FINANC-H<br>DFC-XXXXXXXXXX0309-FUND TRANSFER                  | 0000932609379051 | 22/11/19 |          | 3,820.00 | 4,444.63  |
| 22/11/19 | 15772340000284-HARISH KASI                                                                    | 0000911225456406 | 22/11/19 |          | 3,414.00 | 7,858.63  |
| 22/11/19 | IMPS-932615010274-ONE MOBIKWIK-HDFC-XXXX<br>XX4700-REMARKS                                    | 0000932615010274 | 22/11/19 |          | 600.00   | 8,458.63  |
| 22/11/19 | DJLAQZTY4JMEZX/RAZPBAJAFINSERVMARK                                                            | 0000193269532599 | 22/11/19 | 530.00   |          | 7,928.63  |
| 22/11/19 | IMPS-932617111146-BAJAJ FINANCE-HDFC-XXX<br>XXX1586-BFL_TEST                                  | 0000932617111146 | 22/11/19 |          | 1.00     | 7,929.63  |
| 22/11/19 | NWD-405988XXXXXX0557-ID111401-HYDERABAD                                                       | 0000932619651896 | 22/11/19 | 300.00   |          | 7,629.63  |

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TELANGANA INDIA

JOINT HOLDERS :

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Account Branch : HITECH CITY 2  
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Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                                   |                  |          |          |          |          |
|----------|---------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|----------|
| 22/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                  | 0000000125200334 | 22/11/19 | 1,679.44 |          | 5,950.19 |
| 23/11/19 | POS 405988XXXXXX0557 L FUELS                                                                      | 0000932703809555 | 23/11/19 | 250.00   |          | 5,700.19 |
| 23/11/19 | POS 405988XXXXXX0557 KISSHT                                                                       | 0000932710957749 | 23/11/19 | 5,112.55 |          | 587.64   |
| 24/11/19 | NWD-405988XXXXXX0557-ID111401-HYDERABAD                                                           | 0000932809651617 | 24/11/19 | 300.00   |          | 287.64   |
| 24/11/19 | IMPS-932810338899-ONE MOBIKWIK-HDFC-XXXX<br>XX4700-REMARKS                                        | 0000932810338899 | 24/11/19 |          | 400.00   | 687.64   |
| 24/11/19 | UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H<br>DFC0000280-932810439647-NA                            | 0000932810466433 | 24/11/19 | 400.00   |          | 287.64   |
| 24/11/19 | IMPS-932810342777-ONE MOBIKWIK-HDFC-XXXX<br>XX4700-REMARKS                                        | 0000932810342777 | 24/11/19 |          | 400.00   | 687.64   |
| 24/11/19 | UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H<br>DFC0000280-932810458525-NA                            | 0000932810487977 | 24/11/19 | 400.00   |          | 287.64   |
| 24/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93<br>2839249110-OID9757549345@PAYT                         | 0000932815006738 | 24/11/19 | 220.00   |          | 67.64    |
| 25/11/19 | IMPS-932909007460-RAZORPAY SOFTWARE PV-H<br>DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB<br>URSAL      | 0000932909007460 | 25/11/19 |          | 4,646.00 | 4,713.64 |
| 25/11/19 | POS 405988XXXXXX0557 SRI SAI MANIKANT                                                             | 0000932913549227 | 25/11/19 | 243.00   |          | 4,470.64 |
| 25/11/19 | POS 405988XXXXXX0557 VIJETHA SUPERMAR                                                             | 0000932913150222 | 25/11/19 | 281.00   |          | 4,189.64 |
| 25/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                  | 0000000125380692 | 25/11/19 | 846.30   |          | 3,343.34 |
| 26/11/19 | POS 405988XXXXXX0557 NEW ABHIRUCHI                                                                | 0000000000006758 | 26/11/19 | 100.00   |          | 3,243.34 |
| 26/11/19 | CRV POS 405988*****0557 1123 HPCL 0.75%                                                           | 0000000000000000 | 26/11/19 |          | 1.88     | 3,245.22 |
| 26/11/19 | NET PI TO HSL SEC A/C 3060529-0060234002<br>9392                                                  | 0000000125544901 | 26/11/19 | 952.75   |          | 2,292.47 |
| 27/11/19 | DLDABUX401RJGR/RAZPRKSVSECURITIESPR                                                               | 0000193312827106 | 27/11/19 | 1,900.00 |          | 392.47   |
| 27/11/19 | UPI-MIKKILI VIJAYA SIMHA-PAYTM-42909699@<br>PAYTM-PYTM0123456-933134403107-OID201911<br>271013120 | 0000933110864295 | 27/11/19 | 35.00    |          | 357.47   |
| 27/11/19 | NWD-405988XXXXXX0557-VB004201-VISAKHPATN<br>AM                                                    | 0000933119416489 | 27/11/19 | 200.00   |          | 157.47   |

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|----------|----------------------------------------------------------------------------------------------------------------|------------------|----------|----------|-----------|-----------|
| 28/11/19 | UPI-GIRAGANI HARISH-9908212024@YBL-HDFC0<br>003947-933230215387-DONE                                           | 0000933210417463 | 28/11/19 |          | 8,000.00  | 8,157.47  |
| 28/11/19 | DLDBYH1YOYHWPG/RAZPFLASHCASH4NOW                                                                               | 0000193323651573 | 28/11/19 | 8,058.35 |           | 99.12     |
| 28/11/19 | POS 405988XXXXX0557 PAYTM IVR E COMM                                                                           | 0000933212087727 | 28/11/19 | 40.00    |           | 59.12     |
| 28/11/19 | IMPS-933217164393-JCFLASH TECHNOLOGIES-H<br>DFC-XXXXXXXXXX0533-DA8CE0B65E1A457AB3EE<br>90D24CF71BD1            | 0000933217164393 | 28/11/19 |          | 8,820.00  | 8,879.12  |
| 28/11/19 | POS 405988XXXXX0557 CASHBEAN                                                                                   | 0000933217725040 | 28/11/19 | 8,139.23 |           | 739.89    |
| 28/11/19 | IMPS-933217178392-RAZORPAY SOFTWARE PV-H<br>DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE<br>S PRIVATE FUND TRANSFER | 0000933217178392 | 28/11/19 |          | 8,500.00  | 9,239.89  |
| 28/11/19 | POS 405988XXXXX0557 KISSHT                                                                                     | 0000933217738570 | 28/11/19 | 5,112.55 |           | 4,127.34  |
| 28/11/19 | IMPS-933217183683-RAZORPAY SOFTWARE PV-H<br>DFC-XXXXXXXXXX0070-KISSHT FASTCASH DISB<br>URSAL                   | 0000933217183683 | 28/11/19 |          | 4,646.00  | 8,773.34  |
| 28/11/19 | UPI-GIRAGANI HARISH-9908212024@YBL-HDFC0<br>003947-933217261556-PAYMENT FROM PHONE                             | 0000933217859479 | 28/11/19 | 8,000.00 |           | 773.34    |
| 28/11/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93<br>3246368263-OID9788234567@PAYT                                      | 0000933222670567 | 28/11/19 | 300.00   |           | 473.34    |
| 29/11/19 | ATW-405988XXXXX0557-P1DCHD02-HYDERABAD                                                                         | 0000000000008105 | 29/11/19 | 300.00   |           | 173.34    |
| 01/12/19 | IMPS-933513769037-ONE MOBIKWIK-HDFC-XXXX<br>XX4700-REMARKS                                                     | 0000933513769037 | 01/12/19 |          | 490.00    | 663.34    |
| 01/12/19 | POS 405988XXXXX0557 NEW ABHIRUCHI                                                                              | 0000000000006925 | 01/12/19 | 55.00    |           | 608.34    |
| 01/12/19 | UPI-YOURAJ SUBBA-YOURAJSUBBA5@OKAXIS-KK<br>BK0007487-933522847576-UPI                                          | 0000933522943643 | 02/12/19 | 80.00    |           | 528.34    |
| 01/12/19 | POS 405988XXXXX0557 L FUELS                                                                                    | 0000933517941271 | 02/12/19 | 200.00   |           | 328.34    |
| 02/12/19 | 00600340039455-SALARY FOR NOVEMBER 2019                                                                        | 0000228794400823 | 02/12/19 |          | 19,512.00 | 19,840.34 |
| 02/12/19 | UPI-K SIVA KUMAR-SHIVA.KARUR@OKHDFCBANK-<br>HDFC0000081-933609806442-CRICKET                                   | 0000093369197379 | 02/12/19 | 500.00   |           | 19,340.34 |
| 02/12/19 | UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00<br>00553-933609873984-UPI                                             | 0000093369200276 | 02/12/19 |          | 15.00     | 19,355.34 |
| 02/12/19 | DNDRP4MCJTH3GN/RAZPMQUICKRUPEE                                                                                 | 0000193367234540 | 02/12/19 | 5,066.50 |           | 14,288.84 |

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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MR. KASI HARISH  
503  
SUGUNA NILAYAM  
GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                          |                  |          |          |          |           |
|----------|------------------------------------------|------------------|----------|----------|----------|-----------|
| 02/12/19 | IMPS-933610091349-MOUNT SHIKHAR FINANC-H | 0000933610091349 | 02/12/19 |          | 3,820.00 | 18,108.84 |
|          | DFC-XXXXXXXXXX0309-FUND TRANSFER         |                  |          |          |          |           |
| 02/12/19 | UPI-K LAVANYA                            | 0000933612500453 | 02/12/19 | 70.00    |          | 18,038.84 |
|          | REDDY-LAVANYA.KULLAPPAREDD               |                  |          |          |          |           |
|          | Y@OKAXIS-UTIB0000363-933612760363-UPI    |                  |          |          |          |           |
| 02/12/19 | TP-HUEY TECHNOLOGIES-911400892-22096     | 0000000000000000 | 02/12/19 | 4,232.00 |          | 13,806.84 |
| 02/12/19 | UPI-GIRAGANI HARISH-HARIGIRAGANI@OKHDFCB | 0000933619142366 | 02/12/19 | 1,000.00 |          | 12,806.84 |
|          | ANK-HDFC0003947-933619523974-UPI         |                  |          |          |          |           |
| 02/12/19 | IMPS-933620383133-TUSHAR LESING AND INVE | 0000933620383133 | 02/12/19 | 5,876.00 |          | 6,930.84  |
|          | STMENT PVT LTD-YESB-XXXXXXXXXXXX9953-LOA |                  |          |          |          |           |
|          | N REPAY                                  |                  |          |          |          |           |
| 02/12/19 | POS 405988XXXXXX0557 HYDERABAD CHEFS     | 0000000000012510 | 02/12/19 | 284.00   |          | 6,646.84  |
| 02/12/19 | UPI-ASHISH SECURITIES PV-EARLYSALARY@AXI | 0000933622825469 | 02/12/19 | 3,293.00 |          | 3,353.84  |
|          | SBANK-UTIB0001032-933622166620-LOAN REPA |                  |          |          |          |           |
|          | Y                                        |                  |          |          |          |           |
| 03/12/19 | CHQ PAID-MICR CTS-CH-ECL FINANCE LTD     | 0000000000000004 | 03/12/19 | 2,520.00 |          | 833.84    |
| 03/12/19 | NEFT CR-YESB0000001-TUSHAR LEASING AND I | N337190328010950 | 03/12/19 |          | 5,150.00 | 5,983.84  |
|          | NVESTMENT PVT L-HARISH KASI-N33719032801 |                  |          |          |          |           |
|          | 0950                                     |                  |          |          |          |           |
| 03/12/19 | UPI-ASHISH SECURITIES PV-EARLYSALARY@AXI | 0000933714123671 | 03/12/19 | 3,184.00 |          | 2,799.84  |
|          | SBANK-UTIB0001032-933714794811-LOAN REPA |                  |          |          |          |           |
|          | Y                                        |                  |          |          |          |           |
| 03/12/19 | UPI-WHIZDM INNOVATIONS P-MONEYVIEW.RAZOR | 0000933714141667 | 03/12/19 | 2,489.00 |          | 310.84    |
|          | PAY@HDFCBANK-HDFC0000053-933714072365-MO |                  |          |          |          |           |
|          | NEYVIEW                                  |                  |          |          |          |           |
| 03/12/19 | UPI-MADHAPUR LASSI SHOP-Q43355430@YBL-Y  | 0000933719957592 | 03/12/19 | 50.00    |          | 260.84    |
|          | ESB0YBLUPI-933743132048-NA               |                  |          |          |          |           |
| 03/12/19 | NWD-405988XXXXXX0557-VB004201-VISAKHPATN | 0000933719549751 | 03/12/19 | 200.00   |          | 60.84     |
|          | AM                                       |                  |          |          |          |           |
| 03/12/19 | IMPS-933720119516-PAYME INDIA UO HUEY -H | 0000933720119516 | 03/12/19 |          | 3,850.00 | 3,910.84  |
|          | DFC-XXXXXXXXXX0032-FUND TRANSFER         |                  |          |          |          |           |
| 03/12/19 | IB BILLPAY DR-HDFCTT-524181XXXXXX8987    | BB03230006351742 | 03/12/19 | 810.00   |          | 3,100.84  |

### HDFC BANK LIMITED

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MR. KASI HARISH  
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GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                           |                  |          |          |           |           |
|----------|-------------------------------------------|------------------|----------|----------|-----------|-----------|
| 04/12/19 | UPI-UPSTOX-UPSTOXSEC@HDFCBANK-HDFC000006  | 0000933810869832 | 04/12/19 | 3,100.00 |           | 0.84      |
|          | 0-933810445106-529398 INITIATED P         |                  |          |          |           |           |
| 04/12/19 | UPI-GIRAGANI HARISH-HARIGIRAGANI@OKHDFCB  | 0000933814653584 | 04/12/19 |          | 10,000.00 | 10,000.84 |
|          | ANK-HDFC0003947-933814717107-DONE         |                  |          |          |           |           |
| 04/12/19 | LQSXS74FAB62POGW/PAYUROBOCASH             | 0000193388092481 | 04/12/19 | 8,147.50 |           | 1,853.34  |
| 04/12/19 | IMPS-933814396064-JRG FINCORP LIMITED-HD  | 0000933814396064 | 04/12/19 |          | 8,000.00  | 9,853.34  |
|          | FC-XXXXXX2593-MONEY TRANSFER              |                  |          |          |           |           |
| 04/12/19 | POS 405988XXXXXX0557 KISSHT               | 0000933814409979 | 04/12/19 | 5,112.55 |           | 4,740.79  |
| 04/12/19 | IMPS-933814167324-RAZORPAY SOFTWARE PV-H  | 0000933814167324 | 04/12/19 |          | 4,646.00  | 9,386.79  |
|          | DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB |                  |          |          |           |           |
|          | URSAL                                     |                  |          |          |           |           |
| 04/12/19 | POS 405988XXXXXX0557 UPWARDS FINTECH      | 0000933816808776 | 04/12/19 | 1,775.44 |           | 7,611.35  |
| 04/12/19 | CRV POS 405988*****0557 1201 HPCL 0.75%   | 0000000000000000 | 04/12/19 |          | 1.50      | 7,612.85  |
| 04/12/19 | POS 405988XXXXXX0557 C BHARAT KUMAR       | 0000933812069441 | 04/12/19 | 250.00   |           | 7,362.85  |
| 04/12/19 | NWD-405988XXXXXX0557-VB004201-VISAKHPATN  | 0000933819571707 | 04/12/19 | 300.00   |           | 7,062.85  |
|          | AM                                        |                  |          |          |           |           |
| 05/12/19 | NWD-405988XXXXXX0557-CD147301-HYDERABAD   | 0000933910032410 | 05/12/19 | 5,500.00 |           | 1,562.85  |
| 05/12/19 | EMI 66117480 CHQ S661174800091 121966117  | 0000000066117480 | 05/12/19 | 3,281.00 |           | -1,718.15 |
|          | 480                                       |                  |          |          |           |           |
| 05/12/19 | EMI 66117480 CHQ S661174800091 121966117  | 0000000066117480 | 05/12/19 |          | 3,281.00  | 1,562.85  |
|          | 480                                       |                  |          |          |           |           |
| 05/12/19 | ACH D- SAMPATHI CREDITS PRI-FLPL0009561_  | 0000003813891862 | 05/12/19 | 1,809.00 |           | -246.15   |
| 05/12/19 | ACH D- SAMPATHI CREDITS PRI-FLPL0009561_  | 0000003813891862 | 05/12/19 |          | 1,809.00  | 1,562.85  |
| 05/12/19 | ACH D- TP ACH INNOFINSOLU-295760408       | 0000003819521438 | 05/12/19 | 5,246.00 |           | -3,683.15 |
| 05/12/19 | ACH D- TP ACH INNOFINSOLU-295760408       | 0000003819521438 | 05/12/19 |          | 5,246.00  | 1,562.85  |
| 06/12/19 | EMI 66117480 CHQ S661174800091 121966117  | 0000000000000000 | 06/12/19 | 1,562.85 |           | 0.00      |
|          | 480-66117480                              |                  |          |          |           |           |
| 06/12/19 | IMPS-934010254387-ASHISH SECURITIES PV-H  | 0000934010254387 | 06/12/19 |          | 9,000.00  | 9,000.00  |
|          | DFC-XXXXXXXXXXXX8905-ES-LOAN-1414091725   |                  |          |          |           |           |
| 06/12/19 | UPI-GIRAGANI HARISH-HARIGIRAGANI@OKHDFCB  | 0000934010701624 | 06/12/19 | 7,000.00 |           | 2,000.00  |
|          | ANK-HDFC0003947-934010714996-UPI          |                  |          |          |           |           |
| 06/12/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93  | 0000934013994701 | 06/12/19 | 100.00   |           | 1,900.00  |

### HDFC BANK LIMITED

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MR. KASI HARISH  
503  
SUGUNA NILAYAM  
GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA  
  
JOINT HOLDERS :

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

Nomination : Not Registered

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                                        |                  |          |          |          |           |
|----------|--------------------------------------------------------------------------------------------------------|------------------|----------|----------|----------|-----------|
|          | 4037524188-OID9843656580@PAYT                                                                          |                  |          |          |          |           |
| 06/12/19 | IMPS-934019873220-ONE MOBIKWIK-HDFC-XXXX<br>XX4700-REMARKS                                             | 0000934019873220 | 06/12/19 |          | 480.00   | 2,380.00  |
| 06/12/19 | POS 405988XXXXXX0557 SRI SAI MANIKANT                                                                  | 0000934013566131 | 06/12/19 | 300.00   |          | 2,080.00  |
| 06/12/19 | NWD-405988XXXXXX0557-N3659100-KVRANGARED<br>DY                                                         | 0000934019312016 | 06/12/19 | 300.00   |          | 1,780.00  |
| 07/12/19 | EMI 66117480 CHQ S661174800091 121966117<br>480-66117480                                               | 0000000000000000 | 07/12/19 | 1,718.15 |          | 61.85     |
| 07/12/19 | RP-CASHE-DLAI7XR7JTAMAL-5298                                                                           | 0000000000000000 | 07/12/19 | 6,000.00 |          | -5,938.15 |
| 07/12/19 | RP-CASHE-DLAI7XR7JTAMAL-5298                                                                           | 0000000000000000 | 07/12/19 |          | 6,000.00 | 61.85     |
| 07/12/19 | 15772340000284-HARISH KASI                                                                             | 0000912073167681 | 07/12/19 |          | 570.00   | 631.85    |
| 07/12/19 | 0712 OVERDUE LOAN -66117480 RECOVERED                                                                  | 0000000000000000 | 07/12/19 | 590.00   |          | 41.85     |
| 07/12/19 | UPI-VIJIGIRI VIKAS-VIKAS.VIJIGIRI9@OKAXI<br>S-IOBA0001476-934119766089-HARISH MONEY<br>BORRO           | 0000934119044575 | 07/12/19 |          | 2,000.00 | 2,041.85  |
| 08/12/19 | NWD-405988XXXXXX0557-ID111401-HYDERABAD                                                                | 0000934211651648 | 08/12/19 | 900.00   |          | 1,141.85  |
| 08/12/19 | POS 405988XXXXXX0557 PAYTM IVR E COMM                                                                  | 0000934212081733 | 08/12/19 | 200.00   |          | 941.85    |
| 08/12/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93<br>4236107805-OID9857377799@PAYT                              | 0000934212148443 | 08/12/19 | 200.00   |          | 741.85    |
| 08/12/19 | UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93<br>4237080128-OID9857905161@PAYT                              | 0000934213647340 | 08/12/19 | 700.00   |          | 41.85     |
| 08/12/19 | UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01<br>23456-934239210656-NA                                      | 0000934215249680 | 08/12/19 |          | 320.01   | 361.86    |
| 08/12/19 | POS 405988XXXXXX0557 HPCL GANGA FILLI                                                                  | 0000934215157264 | 08/12/19 | 200.00   |          | 161.86    |
| 09/12/19 | ACH D- SAMPATHI CREDITS PRI-FLPL0009561_                                                               | 0000003889303260 | 09/12/19 | 1,809.00 |          | -1,647.14 |
| 09/12/19 | ACH D- SAMPATHI CREDITS PRI-FLPL0009561_                                                               | 0000003889303260 | 09/12/19 |          | 1,809.00 | 161.86    |
| 09/12/19 | UPI-JAMAL BASHA CHAMURU-7799873379@YBL-<br>SBIN0000977-934348593944-BOKKA GARU                         | 0000934316453827 | 09/12/19 |          | 3,000.00 | 3,161.86  |
| 09/12/19 | UPI-SAMPATHI CREDITS PVT-SAMPATHI.RAZORP<br>AY@HDFCBANK-HDFC0000053-934317396786-NOT<br>E THAT YOU ARE | 0000934317025422 | 09/12/19 | 1,809.00 |          | 1,352.86  |
| 09/12/19 | DQ6TV3PCS3ADGA/RAZPGREATERHYDERABAD                                                                    | 0000193431850859 | 09/12/19 | 400.00   |          | 952.86    |

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JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
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HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                          |                   |          |           |           |           |
|----------|------------------------------------------|-------------------|----------|-----------|-----------|-----------|
| 09/12/19 | UPI-MOBIKWIK-MOBIKWIKADDMONEY@HDFCBANK-H | 0000934321957013  | 09/12/19 | 198.00    |           | 754.86    |
|          | DFC0000280-934321521302-NA               |                   |          |           |           |           |
| 10/12/19 | IMPS-934410001342-RAZORPAY SOFTWARE PV-H | 0000934410001342  | 10/12/19 |           | 2,504.40  | 3,259.26  |
|          | DFC-XXXXXXXXXX0070-PAYOUT                |                   |          |           |           |           |
| 10/12/19 | UPI-MAHARAJ KUMAR YADAV-PAYTM-44155395@P | 0000934410489993  | 10/12/19 | 50.00     |           | 3,209.26  |
|          | AYTM-PYTM0123456-934434542642-OID2019121 |                   |          |           |           |           |
|          | 01005300                                 |                   |          |           |           |           |
| 10/12/19 | .ACH DEBIT RETURN CHARGES 051219 051219- | MIR1934355066113  | 10/12/19 | 590.00    |           | 2,619.26  |
|          | MIR1934355066113                         |                   |          |           |           |           |
| 10/12/19 | .ACH DEBIT RETURN CHARGES 051219 051219- | MIR1934355060746  | 10/12/19 | 590.00    |           | 2,029.26  |
|          | MIR1934355060746                         |                   |          |           |           |           |
| 10/12/19 | CHQ DEP - TRANSFER OW - BANK HOUSE WBO H | 0000000000457138  | 10/12/19 |           | 25,300.00 | 27,329.26 |
| 10/12/19 | POS 405988XXXXX0557 L FUELS              | 0000934413970218  | 10/12/19 | 300.00    |           | 27,029.26 |
| 10/12/19 | UPI-VEGESNA CHINA SATYAN-Q42994927@YBL-H | 0000934419272573  | 10/12/19 | 50.00     |           | 26,979.26 |
|          | DFC0001021-934457618807-NOTE THAT YOU AR |                   |          |           |           |           |
|          | E                                        |                   |          |           |           |           |
| 10/12/19 | IMPS-934420385316-RAHUL KASI-UTIB-XXXXXX | 0000934420385316  | 10/12/19 | 25,000.00 |           | 1,979.26  |
|          | XXXXX0399-PAY                            |                   |          |           |           |           |
| 10/12/19 | UPI-SRI SAI GVR HOSIERY -AMZN0002568633@ | 0000934420927660  | 10/12/19 | 189.00    |           | 1,790.26  |
|          | APL-IBKL0001114-934480663446-NOTE THAT Y |                   |          |           |           |           |
|          | OU ARE                                   |                   |          |           |           |           |
| 10/12/19 | ATW-405988XXXXXX0557-P1DCHD02-HYDERABAD  | 0000000000000486  | 10/12/19 | 300.00    |           | 1,490.26  |
| 11/12/19 | .NWD DECCHG 06/12/19 CARDEND 0557 071219 | MIR1934559442149  | 11/12/19 | 29.50     |           | 1,460.76  |
|          | -MIR1934559442149                        |                   |          |           |           |           |
| 11/12/19 | UPI-RAHUL KASI-RAAHULK22@OKAXIS-UTIB0000 | 0000934514598759  | 11/12/19 |           | 3,500.00  | 4,960.76  |
|          | 030-934514147982-UPI                     |                   |          |           |           |           |
| 11/12/19 | RHDF8294383311/SBI CARDS                 | 0000193453252410  | 11/12/19 | 3,328.00  |           | 1,632.76  |
| 12/12/19 | UPI-PAYTM VODAFONE MOBIL-PAYVOD0796@PAYT | 0000934615994870  | 12/12/19 | 33.44     |           | 1,599.32  |
|          | M-PYTM0123456-934639370379-OID9886940857 |                   |          |           |           |           |
|          | @PAYT                                    |                   |          |           |           |           |
| 12/12/19 | ATW-405988XXXXXX0557-P1DCHD02-HYDERABAD  | 00000000000000979 | 12/12/19 | 300.00    |           | 1,299.32  |
| 13/12/19 | .ACH DEBIT RETURN CHARGES 091219 091219- | MIR1934766217808  | 13/12/19 | 590.00    |           | 709.32    |

### HDFC BANK LIMITED

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State account branch GSTIN:36AAACH2702H1Z1

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. KASI HARISH  
503  
SUGUNA NILAYAM  
GULMOHAR PARK SERILINGAMPALLY  
X 500019  
TELANGANA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                          |                  |          |           |           |           |
|----------|------------------------------------------|------------------|----------|-----------|-----------|-----------|
|          | MIR1934766217808                         |                  |          |           |           |           |
| 13/12/19 | LQSI4ENAB52LOWS/PAYUFAIRASSETSTECHNO     | 0000193474967118 | 13/12/19 | 500.00    |           | 209.32    |
| 14/12/19 | IMPS-934813966274-INSTANT PAY INDIA LI-H | 0000934813966274 | 14/12/19 |           | 1.00      | 210.32    |
|          | DFC-XXXXXXXX3340-7304868978              |                  |          |           |           |           |
| 14/12/19 | UPI-SWIGGY-SWIGGY8@YBL-YESB0YBLUPI-93485 | 0000934818492432 | 14/12/19 | 139.00    |           | 71.32     |
|          | 4087017-NOTE THAT YOU ARE                |                  |          |           |           |           |
| 15/12/19 | UPI-PAYTM BSNL MOBILE RE-KGYQDE2861@PAYT | 0000934911906242 | 15/12/19 | 61.00     |           | 10.32     |
|          | M-PYTM0123456-934935710250-OID9906320579 |                  |          |           |           |           |
|          | @PAYT                                    |                  |          |           |           |           |
| 15/12/19 | UPI-GIRAGANI HARISH-9908212024@YBL-HDFC0 | 0000934920904378 | 15/12/19 |           | 400.00    | 410.32    |
|          | 003947-934960337788-PAYMENT FROM PHONE   |                  |          |           |           |           |
| 15/12/19 | POS 405988XXXXX0557 HYDERABAD SHAHI      | 0000000000010075 | 15/12/19 | 390.00    |           | 20.32     |
| 15/12/19 | UPI-GIRAGANI HARISH-9908212024@YBL-HDFC0 | 0000934921468263 | 16/12/19 |           | 20,000.00 | 20,020.32 |
|          | 003947-934921611505-PAYMENT FROM PHONE   |                  |          |           |           |           |
| 15/12/19 | POS 405988XXXXX0557 CASHBEAN             | 0000934921796188 | 16/12/19 | 10,475.14 |           | 9,545.18  |
| 15/12/19 | 20191215073024348928/PAYTMBILLPAYMENTPVT | 0000193496465089 | 16/12/19 | 5,757.80  |           | 3,787.38  |
| 16/12/19 | IMPS-935009629603-PC FINANCIAL SERVICE-H | 0000935009629603 | 16/12/19 |           | 1,500.00  | 5,287.38  |
|          | DFC-XXXXXXXX0981-190919010156648173A1912 |                  |          |           |           |           |
|          | 1502034777372A157646 CF                  |                  |          |           |           |           |
| 16/12/19 | UPI-CHANDAN                              | 0000935010716767 | 16/12/19 |           | 100.00    | 5,387.38  |
|          | KUMAR-CHANDANKUMAR4150@OKHDF             |                  |          |           |           |           |
|          | CBANK-HDFC0000621-935010530090-UPI       |                  |          |           |           |           |
| 16/12/19 | DSKKBG6UNE3EUTF/RAZPMQUICKRUPEE          | 0000193506639087 | 16/12/19 | 5,361.50  |           | 25.88     |
| 16/12/19 | IMPS-935012158109-INSTANT PAY INDIA LI-H | 0000935012158109 | 16/12/19 |           | 1.00      | 26.88     |
|          | DFC-XXXXXXXX3340-9892380565              |                  |          |           |           |           |
| 16/12/19 | UPI-CHANDAN                              | 0000935017615170 | 16/12/19 |           | 500.00    | 526.88    |
|          | KUMAR-CHANDANKUMAR4150@OKAXI             |                  |          |           |           |           |
|          | S-UTIB0000514-935017149917-UPI           |                  |          |           |           |           |
| 16/12/19 | NWD-405988XXXXX0557-WHYD1060-HYDERABAD   | 0000935017001173 | 16/12/19 | 500.00    |           | 26.88     |
| 16/12/19 | UPI-DEVARAKONDA KOTESWAR-Q51402130@YBL-U | 0000935019644145 | 16/12/19 | 15.00     |           | 11.88     |
|          | TIB0003365-935038977535-NOTE THAT YOU AR |                  |          |           |           |           |
|          | E                                        |                  |          |           |           |           |

### HDFC BANK LIMITED

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503  
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JOINT HOLDERS :

Nomination : Not Registered

Account Branch : HITECH CITY 2  
Address : STONE RIDGE CENTER,  
OPP GOOGLE, KONDAPUR,  
HYDERABAD  
City : HYDERABAD 500084  
State : TELANGANA  
Phone no. : 040-61606161  
OD Limit : 0.00  
Currency : INR  
Email : HARISH.KASI007@GMAIL.COM  
Cust ID : 70837424  
Account No : 50100174672200 OTHER  
A/C Open Date : 20/05/2017  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004216 MICR : 500240083  
Branch Code : 4216 Product Code : 105

From : 01/09/2019

To : 17/12/2019

### Statement of account

|          |                                                                                                      |                  |          |           |           |           |
|----------|------------------------------------------------------------------------------------------------------|------------------|----------|-----------|-----------|-----------|
| 16/12/19 | CRV POS 405988*****0557 1210 HPCL 0.75%                                                              | 0000000000000000 | 16/12/19 |           | 2.25      | 14.13     |
| 17/12/19 | IMPS-935113590902-ONE MOBIKWIK-HDFC-XXXX<br>XX4700-REMARKS                                           | 0000935113590902 | 17/12/19 |           | 14,413.00 | 14,427.13 |
| 17/12/19 | DTD3ADSRGHYI6K/RAZPFLASHCASH4NOW                                                                     | 0000193517657557 | 17/12/19 | 10,587.94 |           | 3,839.19  |
| 17/12/19 | POS 405988XXXXXX0557 RHINO FINANCE PR                                                                | 0000935113080203 | 17/12/19 | 3,227.58  |           | 611.61    |
| 17/12/19 | IMPS-935114222200-MOUNT SHIKHAR FINANC-H<br>DFC-XXXXXXXXXXXX0309-FUND TRANSFER                       | 0000935114222200 | 17/12/19 |           | 3,820.00  | 4,431.61  |
| 17/12/19 | RP-CASHE-DLAI7XR7JTAMAL-1441                                                                         | 0000000000000000 | 17/12/19 | 6,000.00  |           | -1,568.39 |
| 17/12/19 | RP-CASHE-DLAI7XR7JTAMAL-1441                                                                         | 0000000000000000 | 17/12/19 |           | 6,000.00  | 4,431.61  |
| 17/12/19 | IMPS-935118408982-JCFLASH TECHNOLOGIES-H<br>DFC-XXXXXXXXXXXX0533-6549E3A046E747BEB19<br>29E876815116 | 0000935118408982 | 17/12/19 |           | 8,820.00  | 13,251.61 |
| 17/12/19 | DTIAFNXIMHXA6R/RAZPKISSHT                                                                            | 0000193517903740 | 17/12/19 | 5,112.55  |           | 8,139.06  |
| 17/12/19 | IMPS-935118441890-RAZORPAY SOFTWARE PV-H<br>DFC-XXXXXXXXXXXX0070-KISSHT FASTCASH DISB<br>URSAL       | 0000935118441890 | 17/12/19 |           | 4,646.00  | 12,785.06 |
| 17/12/19 | UPI-BHANIX FINANCE AND I-CASHE@KOTAK-KKB<br>K0000958-935119684860-UPI COLLECT REQUES                 | 0000935119148708 | 17/12/19 | 6,000.00  |           | 6,785.06  |
| 17/12/19 | UPI-CASHFREE-CASHFREEONLINE@YBL-YESB0YBL<br>UPI-935176709462-PAYMENT FROM PHONE                      | 0000935119174584 | 17/12/19 | 6,037.00  |           | 748.06    |

### STATEMENT SUMMARY :-

Opening Balance  
19,619.97

Dr Count  
463

Cr Count  
197

Debits  
684,361.34

Credits  
665,489.43

Closing Bal  
748.06

Generated On: 18-Dec-2019 14:45

Generated By: 70837424

Requesting Branch Code: NET

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

### HDFC BANK LIMITED

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