



Account Branch : WEST MAMBALAM
 Address : NO.50,
 ARYA GOWDA ROAD,
 WEST MAMBALAM,
 City : CHENNAI 600033
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : nanosoft92@gmail.com
 Cust ID : 52504217
 Account No : 50100021448886 VRM POTENTIAL
 A/C Open Date : 13/10/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
 Branch Code : 575 Product Code : 161

MR. J P NANDAKUMAR
 BLOCK NO 5 ROOM NO 5
 TAMILNADU HOUSING BOARD
 SHOLINGANALLUR BEHIND INFOSYS
 CHENNAI 600119
 TAMIL NADU INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/08/19	072019 SALARY CREDIT FOR 399063/J P NAND	0000907309194017	01/08/19		68,998.00	78,079.86
01/08/19	50200028642993-TPT-QCL0106615 J P NANDAK UMAR	0000000289006422	01/08/19	29,750.00		48,329.86
01/08/19	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK BK0000958-921307347369-GOOGLE PAY	0000092137862196	01/08/19	1,055.00		47,274.86
01/08/19	IMPS-921307351950--YESB-XXXXXXXXXXXX4307 -MIM172990978311	0000921307351950	01/08/19	42,800.00		4,474.86
01/08/19	IMPS-921309016972-J P NANDAKUMAR-HDFC-X XXXXX5663-MB: J P NANDAKUMAR	0000921309016972	01/08/19		4,900.00	9,374.86
01/08/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000001133917358	01/08/19	4,449.21		4,925.65
01/08/19	NEFT CR-YESB0000001-STAR CAPITA-J P NAND AKUMAR-N213190268128602	N213190268128602	01/08/19		25,000.00	29,925.65
01/08/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO S DEBIT	0000000000016741	01/08/19	168.00		29,757.65
01/08/19	RP-CASHE-AXV5OHSNYANZQL-47	0000000000000000	01/08/19	20,575.00		9,182.65
01/08/19	NEFT CR-YESB0000001-TUSHAR LEASING AND I NVESTMENT PVT L-J P NANDAKUMAR-N21319026 8232416	N213190268232416	01/08/19		41,670.00	50,852.65
01/08/19	REF-BILLDKAMAZO-QHDF7816754066-31/7/19	0000000000000000	01/08/19		1,066.95	51,919.60
01/08/19	108638686886/CCAKREDITBEE	0000192138893577	01/08/19	21,792.98		30,126.62
01/08/19	108638688003/CCAKREDITBEE	0000192138899543	01/08/19	22,022.98		8,103.64
01/08/19	IMPS-921314043940-FINNOVATION DISBURSE-H DFC-XXXXXXXXXXXX0330-DISBURSAL KB190801KS ESU	0000921314043940	01/08/19		56,289.00	64,392.64
01/08/19	IMPS-921315389810--UTIB-XXXXXXXXXXXX6286- J P NANDAKUMAR	0000921315389810	01/08/19	5,538.00		58,854.64
01/08/19	IMPS-921315391822--KKBK-XXXXXX5663-J P N ANDAKUMAR	0000921315391822	01/08/19	21,100.00		37,754.64
01/08/19	IMPS-921315392421--KKBK-XXXXXX5663-J P N ANDAKUMAR	0000921315392421	01/08/19	4,550.00		33,204.64

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : WEST MAMBALAM
 Address : NO.50,
 ARYA GOWDA ROAD,
 WEST MAMBALAM,
 City : CHENNAI 600033
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : nanosoft92@gmail.com
 Cust ID : 52504217
 Account No : 50100021448886 VRM POTENTIAL
 A/C Open Date : 13/10/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
 Branch Code : 575 Product Code : 161

MR. J P NANDAKUMAR
 BLOCK NO 5 ROOM NO 5
 TAMILNADU HOUSING BOARD
 SHOLINGANALLUR BEHIND INFOSYS
 CHENNAI 600119
 TAMIL NADU INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

01/08/19	IMPS-921320327730--IDFB-XXXXXXX2323-LAIO 0007015 J P NANDAKUMAR	0000921320327730	01/08/19	5,486.00		27,718.64
02/08/19	ACH D- TP ACH POONAWALLAFIN-233246863	0000001153087972	02/08/19	6,666.00		21,052.64
02/08/19	IMPS-921411484481-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXXXX0759-FUND TRANSFER 159749	0000921411484481	02/08/19		4,528.00	25,580.64
02/08/19	IMPS-921411388864--UTIB-XXXXXXXXXXXX6286- J P NANDAKUMAR	0000921411388864	02/08/19	21,203.00		4,377.64
02/08/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS DEBIT	0000000000014956	02/08/19	63.00		4,314.64
02/08/19	PAYZAPP - CREDIT - 9659442545 -	000002123TVizHDa	02/08/19		3,600.00	7,914.64
02/08/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO S DEBIT	0000000000058379	02/08/19	67.00		7,847.64
02/08/19	ACH D- INDIABULLS CONSUMER-PL00375885	0000001167425236	02/08/19	2,730.00		5,117.64
02/08/19	INDIA BULLS 812530502-25677	0000000000000000	02/08/19	819.00		4,298.64
02/08/19	ATW-512967XXXXXX1304-P3ENCE48-CHENNAI	0000000000008967	02/08/19	1,000.00		3,298.64
02/08/19	ATW-512967XXXXXX1304-P3ENCE48-CHENNAI	0000000000008968	02/08/19	1,000.00		2,298.64
04/08/19	EMI 57644816 CHQ S57644816114 0819576448 16	0000000057644816	04/08/19	13,394.00		-11,095.36
04/08/19	EMI 57644816 CHQ S57644816114 0819576448 16	0000000057644816	04/08/19		13,394.00	2,298.64
05/08/19	EMI 57644816 CHQ S57644816114 0819576448 16-57644816	0000000000000000	05/08/19	2,298.64		0.00
05/08/19	ACH D- KMBLDRAOPERATIONS-RC022-30770810-	0000001184854938	05/08/19	7,980.00		-7,980.00
05/08/19	ACH D- KMBLDRAOPERATIONS-RC022-30770810-	0000001184854938	05/08/19		7,980.00	0.00
05/08/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000191578570	05/08/19	1,498.66		-1,498.66
05/08/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000191578571	05/08/19		1,498.66	0.00
05/08/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000191888163	05/08/19	1,498.66		-1,498.66
05/08/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000191888164	05/08/19		1,498.66	0.00
05/08/19	NEFT CR-UTIB0003105-MITRON CAPITAL PRIVA TE LIMITED-NANDAKUMAR JP-AXISP0006522696 3	AXISP00065226963	05/08/19		46,715.00	46,715.00
05/08/19	IB BILLPAY DR-HDFCVE-489377XXXXXX6410	BB05190733596735	05/08/19	4,980.00		41,735.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : WEST MAMBALAM
 Address : NO.50,
 ARYA GOWDA ROAD,
 WEST MAMBALAM,
 City : CHENNAI 600033
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : nanosoft92@gmail.com
 Cust ID : 52504217
 Account No : 50100021448886 VRM POTENTIAL
 A/C Open Date : 13/10/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
 Branch Code : 575 Product Code : 161

MR. J P NANDAKUMAR
 BLOCK NO 5 ROOM NO 5
 TAMILNADU HOUSING BOARD
 SHOLINGANALLUR BEHIND INFOSYS
 CHENNAI 600119
 TAMIL NADU INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

05/08/19	POS 512967XXXXXX1304 UPWARDS FINTECH POS	0000000000194816	05/08/19	3,945.28		37,789.72
	DEBIT					
05/08/19	IMPS-921719336799--KKBK-XXXXXX5663-J P N	0000921719336799	05/08/19	2,000.00		35,789.72
	ANDAKUMAR					
05/08/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH	0000921721672813	05/08/19	200.00		35,589.72
	DFCBANK-HDFC0000500-921721261953-UPI					
06/08/19	IMPS-921800349608--CIUB-XXXXXXXXXXXX0258-	0000921800349608	06/08/19	4,700.00		30,889.72
	J P NANDAKUMAR					
06/08/19	UPI-RED	0000092181132549	06/08/19	1,698.95		29,190.77
	BUS-REDBUS-PAYMENT@HDFCBANK-HDFC					
	0000053-921801568915-UPI					
06/08/19	UPI-RED	0000092181134489	06/08/19	1,588.70		27,602.07
	BUS-REDBUS-PAYMENT@HDFCBANK-HDFC					
	0000053-921801571390-UPI					
06/08/19	UPI-SHABRI INVESTMENTS P-GORUPEE.RAZORPA	0000092181135641	06/08/19	4,046.00		23,556.07
	Y@HDFCBANK-HDFC0000053-921801571748-GORU					
	PEE					
06/08/19	EMI 57644816 CHQ S57644816114 0819576448	0000000000000000	06/08/19	11,095.36		12,460.71
	16-57644816					
06/08/19	UPI-PAYTM-PAYAIR7673@PAYTM-PYTM0123456-9	0000092188378273	06/08/19	144.00		12,316.71
	21832674925-OID8926469420@ONE9					
06/08/19	UPI-PAYTM-PAYAIR7673@PAYTM-PYTM0123456-9	0000092189535109	06/08/19	10.00		12,306.71
	21833138601-OID8926782391@ONE9					
06/08/19	UPI-PAYTM-PAYAIR7673@PAYTM-PYTM0123456-9	0000092189540360	06/08/19	10.00		12,296.71
	21833142917-OID8926785669@ONE9					
06/08/19	UPI-PAYTM-PAYAIR7673@PAYTM-PYTM0123456-9	0000092189572254	06/08/19	10.00		12,286.71
	21833220461-OID8926843212@ONE9					
06/08/19	NEFT DR-KKBK0000631-J P NANDAKUMAR-NETBA	N218190894530128	06/08/19	8,955.00		3,331.71
	NK, MUM-N218190894530128-J P NANDAKUMAR					
06/08/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO	0000000000268314	06/08/19	124.00		3,207.71
	S DEBIT					
06/08/19	NEFT CR-CITI0100000-GLOBAL REMITTANCE-OT	CITIN19013645558	06/08/19		2,037.73	5,245.44

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



Account Branch : WEST MAMBALAM
 Address : NO.50,
 ARYA GOWDA ROAD,
 WEST MAMBALAM,
 City : CHENNAI 600033
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : nanosoft92@gmail.com
 Cust ID : 52504217
 Account No : 50100021448886 VRM POTENTIAL
 A/C Open Date : 13/10/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
 Branch Code : 575 Product Code : 161

MR. J P NANDAKUMAR
 BLOCK NO 5 ROOM NO 5
 TAMILNADU HOUSING BOARD
 SHOLINGANALLUR BEHIND INFOSYS
 CHENNAI 600119
 TAMIL NADU INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

	HERS-NANDAKUMAR JP-CITIN19013645558					
06/08/19	IMPS-921816131165-MERITUS MEDIA PVT LT-H	0000921816131165	06/08/19		5,150.40	10,395.84
	DFC-XXXXXXXXXX0420-FUND TRANSFER					
06/08/19	DC-0001019070001822378-06-AUG-19	0000000000000000	06/08/19	1,948.66		8,447.18
06/08/19	NWD-512967XXXXXX1304-SFCNM356-CHENNAI	0000921817006600	06/08/19	500.00		7,947.18
06/08/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS	0000000000015501	06/08/19	63.00		7,884.18
	DEBIT					
07/08/19	IMPS-921912855776-RAZORPAY SOFTWARE PR-H	0000921912855776	07/08/19		1.00	7,885.18
	DFC-XXXXXXXX6751-%!D(FLOAT64=37566)					
07/08/19	DC-0001019070001822378-07-AUG-19	0000000000000000	07/08/19	81.00		7,804.18
07/08/19	IMPS-921921356517--SBIN-XXXXXXX8663-J P	0000921921356517	07/08/19	1,000.00		6,804.18
	NANDAKUMAR					
08/08/19	IMPS-922011031269-RBLBANKJ P-HDFC-XXXXXX	0000922011031269	08/08/19		50,000.00	56,804.18
	XXXXXX0017-5D282F4E2C07086384ACA142FW0					
08/08/19	UPI-TAHA MUAAZ	0000922011931345	08/08/19	20,000.00		36,804.18
	T-MUAAZTAHA@OKHDFCBANK-HD					
	FC0001073-922011534516-UPI					
08/08/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO	0000000000137523	08/08/19	46.00		36,758.18
	S DEBIT					
08/08/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS	0000000000015830	08/08/19	40.00		36,718.18
	DEBIT					
08/08/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH	0000922022985710	08/08/19	100.00		36,618.18
	DFCBANK-HDFC0000500-922022702991-UPI					
09/08/19	UPI-ZIPCASH CARD SERVICE-OLA.MONEY1@AXIS	0000922112421453	09/08/19	1,071.00		35,547.18
	BANK-UTIB00000000-922112752460-UPI					
09/08/19	NWD-512967XXXXXX1304-SFCNM356-CHENNAI	0000922114008283	09/08/19	600.00		34,947.18
09/08/19	ACH D- KMBLDRAOPERATIONS-RC022-30770810-	0000001344537501	09/08/19	7,980.00		26,967.18
09/08/19	UPI-PAYTM-PAYAIR7673@PAYTM-PYTM0123456-9	0000922123825173	09/08/19	10.00		26,957.18
	22147082965-OID8957710911@ONE9					
10/08/19	IMPS-922211376864--KKBK-XXXXXX5663-J P N	0000922211376864	10/08/19	2,000.00		24,957.18
	ANDAKUMAR					
10/08/19	IMPS-922218302612--BKID-XXXXXXXXXX0154-	0000922218302612	10/08/19	500.00		24,457.18

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

	J P NANDAKUMAR					
10/08/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000922220469445	10/08/19		28.00	24,485.18
	00553-922220363248-REWARDED FOR PAYIN					
10/08/19	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9	0000922220537314	10/08/19	97.00		24,388.18
	22220294820-UPI					
11/08/19	IMPS-922310360368--KKBK-XXXXXX5663-J P N	0000922310360368	11/08/19	1,220.00		23,168.18
	ANDAKUMAR					
11/08/19	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000583-9	0000922318637018	11/08/19	111.00		23,057.18
	22318533737-UPI					
11/08/19	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000	0000922321534483	12/08/19	100.00		22,957.18
	0-922321380955-SWIGGY ORDER ID 48					
12/08/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS	0000000000016190	12/08/19	40.00		22,917.18
	DEBIT					
12/08/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO	0000000000636888	12/08/19	124.00		22,793.18
	S DEBIT					
12/08/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH	0000922421300642	12/08/19	100.00		22,693.18
	DFCBANK-HDFC0000500-922421060323-UPI					
13/08/19	UPI-PAYTM-PAYAIR7673@PAYTM-PYTM0123456-9	0000922510221533	13/08/19	10.00		22,683.18
	22534870461-OID8981957039@ONE9					
13/08/19	UPI-PAYTM-PAYAIR7673@PAYTM-PYTM0123456-9	0000922510235201	13/08/19	10.00		22,673.18
	22534901965-OID8981982901@ONE9					
13/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000	0000922510250958	13/08/19	10.00		22,663.18
	53-922510796042-BHARTIAIRTELLIMITE					
13/08/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS	0000000000016380	13/08/19	40.00		22,623.18
	DEBIT					
13/08/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO	00000000000103963	13/08/19	57.00		22,566.18
	S DEBIT					
13/08/19	NEFT CR-KKBK0000958-KOTAK MAHINDRA BANK	KKBK192259743863	13/08/19		7,981.00	30,547.18
	LTD-J P NANDAKUMAR-KKBK192259743863					
13/08/19	ATW-512967XXXXXX1304-S1ANCT99-KANCHIPURA	0000000000000540	13/08/19	700.00		29,847.18
	M					
14/08/19	UPI-LOANFRONT-LOANFRONT.RAZORPAY@AXISBAN	0000922611691795	14/08/19	5,089.62		24,757.56

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



Account Branch : WEST MAMBALAM
 Address : NO.50,
 ARYA GOWDA ROAD,
 WEST MAMBALAM,
 City : CHENNAI 600033
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : nanosoft92@gmail.com
 Cust ID : 52504217
 Account No : 50100021448886 VRM POTENTIAL
 A/C Open Date : 13/10/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
 Branch Code : 575 Product Code : 161

MR. J P NANDAKUMAR
 BLOCK NO 5 ROOM NO 5
 TAMILNADU HOUSING BOARD
 SHOLINGANALLUR BEHIND INFOSYS
 CHENNAI 600119
 TAMIL NADU INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

	K-UTIB0001506-922611279205-LOANFRONTLOAN ID528				
14/08/19	.NWD DECCHG 04/08/19 CARDEND 1304 050819 -MIR1922297918801	MIR1922297918801	14/08/19	29.50	24,728.06
14/08/19	.NWD DECCHG 04/08/19 CARDEND 1304 050819 -MIR1922297918819	MIR1922297918819	14/08/19	29.50	24,698.56
14/08/19	.ACH DEBIT RETURN CHARGES 050819 050819- MIR1922297918792	MIR1922297918792	14/08/19	590.00	24,108.56
14/08/19	IMPS-922612220633-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXX0759-FUND TRANSFER	0000922612220633	14/08/19	4,528.00	28,636.56
14/08/19	.IMPS P2P 921800349608#06/08/2019 060819 -MIR1922298301583	MIR1922298301583	14/08/19	5.90	28,630.66
14/08/19	.IMPS P2P 921719336799#05/08/2019 060819 -MIR1922298301605	MIR1922298301605	14/08/19	5.90	28,624.76
14/08/19	LUUHY5UOAZ42PNG2/PAYUFLIPKARTPAYMENTS	0000192260246843	14/08/19	7,222.00	21,402.76
14/08/19	.IMPS P2P 921921356517#07/08/2019 080819 -MIR1922399313816	MIR1922399313816	14/08/19	5.90	21,396.86
14/08/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO S DEBIT	0000000000151622	14/08/19	99.00	21,297.86
14/08/19	875594801/TECHIVLFINANCELIMITE	0000192260557308	14/08/19	2,846.43	18,451.43
14/08/19	875754646/TECHIVLFINANCELIMITE	0000192260684462	14/08/19	7,250.40	11,201.03
15/08/19	NWD-512967XXXXXX1304-00869119-MADURAI	0000922707014906	15/08/19	4,000.00	7,201.03
15/08/19	NWD-512967XXXXXX1304-00869119-MADURAI	0000922707012170	15/08/19	300.00	6,901.03
15/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000 53-922710344648-BHARTIAIRTELLIMITE	0000922710763623	15/08/19	10.00	6,891.03
15/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000 53-922710347308-BHARTIAIRTELLIMITE	0000922710766933	15/08/19	10.00	6,881.03
15/08/19	IMPS-922722003905-RBLBANKJ P-HDFC-XXXXXX XXXXXX0017-5D282F4E2C07086384ACA142TTC	0000922722003905	15/08/19	5,500.00	12,381.03
16/08/19	.IMPS P2P 922218302612#10/08/2019 120819 -MIR1922808243344	MIR1922808243344	16/08/19	5.90	12,375.13
16/08/19	.IMPS P2P 922310360368#11/08/2019 120819	MIR1922808243328	16/08/19	5.90	12,369.23

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

	-MIR1922808243328				
16/08/19	.IMPS P2P 922211376864#10/08/2019 120819	MIR1922808243336	16/08/19	5.90	12,363.33
	-MIR1922808243336				
16/08/19	UPI-MUTHURAMALINGAM	0000922822136957	16/08/19	4,360.00	8,003.33
	-MUTHURAMACHANDRAN2				
	013@OKSBI-SBIN0001479-922822308843-UPI				
17/08/19	IMPS-922909335712--KKBK-XXXXXX5663-J P N	0000922909335712	17/08/19	4,030.00	3,973.33
	ANDAKUMAR				
18/08/19	IMPS-923009326545--BKID-XXXXXXXXXX0154-	0000923009326545	18/08/19	720.00	3,253.33
	J P NANDAKUMAR				
18/08/19	EAW-512967XXXXXX1304-SWCW1093-MADURAI	0000000000005654	18/08/19	2,500.00	753.33
19/08/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO	0000000000190193	19/08/19	51.00	702.33
	S DEBIT				
19/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000	0000923115281528	19/08/19	10.00	692.33
	53-923115190217-BHARTIAIRTELLIMITE				
19/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000	0000923115285683	19/08/19	10.00	682.33
	53-923115191261-BHARTIAIRTELLIMITE				
19/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000	0000923115345622	19/08/19	10.00	672.33
	53-923115236711-BHARTIAIRTELLIMITE				
19/08/19	QHDF7888755457/SBI CARDS	0000192314461871	19/08/19	581.00	91.33
20/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000	0000092328548743	20/08/19	10.00	81.33
	53-923208939809-BHARTIAIRTELLIMITE				
20/08/19	PAYZAPP - CREDIT - 9659442545 -	00002013fCBO8gdM	20/08/19		1,081.33
				1,000.00	
20/08/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO	0000000000024651	20/08/19	46.00	1,035.33
	S DEBIT				
20/08/19	.IMPS P2P 922909335712#17/08/2019 180819	MIR1923215667066	20/08/19	5.90	1,029.43
	-MIR1923215667066				
20/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000	0000923218922376	20/08/19	10.00	1,019.43
	53-923218676308-BHARTIAIRTELLIMITE				
21/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000	0000092338448648	21/08/19	10.00	1,009.43
	53-923308808895-BHARTIAIRTELLIMITE				
21/08/19	POS 512967XXXXXX1304 RNVP TECHNOLO GH PO	0000000000016225	21/08/19	118.00	891.43

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : WEST MAMBALAM
 Address : NO.50,
 ARYA GOWDA ROAD,
 WEST MAMBALAM,
 City : CHENNAI 600033
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : nanosoft92@gmail.com
 Cust ID : 52504217
 Account No : 50100021448886 VRM POTENTIAL
 A/C Open Date : 13/10/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
 Branch Code : 575 Product Code : 161

MR. J P NANDAKUMAR
 BLOCK NO 5 ROOM NO 5
 TAMILNADU HOUSING BOARD
 SHOLINGANALLUR BEHIND INFOSYS
 CHENNAI 600119
 TAMIL NADU INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

	S DEBIT					
21/08/19	.IMPS P2P 923009326545#18/08/2019 190819	MIR1923318762431	21/08/19	5.90		885.53
	-MIR1923318762431					
21/08/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO	0000000000601329	21/08/19	51.00		834.53
	S DEBIT					
21/08/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO	0000000000601329	21/08/19	-51.00		885.53
	S DEBIT					
21/08/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO	0000000000601698	21/08/19	51.00		834.53
	S DEBIT					
21/08/19	UPI-S DIVYA-DVYSANNN@OKICICI-UTIB0000423	0000923319285521	21/08/19		6,000.00	6,834.53
	-923319235076-UPI					
21/08/19	UPI-SHABRI INVESTMENTS P-GORUPEE.RAZORPA	0000923320339070	21/08/19	6,219.35		615.18
	Y@HDFCBANK-HDFC0000053-923320957741-GORU					
	PEE					
22/08/19	IMPS-923407002902-MERITUS MEDIA PVT LT-H	0000923407002902	22/08/19		5,150.40	5,765.58
	DFC-XXXXXXXXXX0420-FUND TRANSFER					
22/08/19	PAYZAPP - CREDIT - 9659442545 -	00002209Y1YcIPsH	22/08/19		1,000.00	6,765.58
22/08/19	UPI-S DIVYA-DVYSANNN@OKICICI-UTIB0000423	0000092349629374	22/08/19	6,000.00		765.58
	-923409885402-UPI					
22/08/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO	0000000000008252	22/08/19	37.00		728.58
	S DEBIT					
22/08/19	2208 OVERDUE LOAN -57644816 RECOVERED	0000000000000000	22/08/19	649.00		79.58
23/08/19	PAYZAPP - CREDIT - 9659442545 -	000023106wD2eX55	23/08/19		490.00	569.58
23/08/19	IMPS-923510357558 J P NANDAKUMAR-HDFC-X	0000923510357558	23/08/19		170.00	739.58
	XXXXX5663-MB SENT TO J 50100021448886 IM					
	PS					
23/08/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO	0000000000014036	23/08/19	36.00		703.58
	S DEBIT					
23/08/19	ATW-512967XXXXXX1304-S1ANCT99-KANCHIPURA	0000000000003073	23/08/19	500.00		203.58
	M					
23/08/19	UPI-M	0000923519271209	23/08/19		6,000.00	6,203.58
	MANIMARAN-MANIMARANMK8@OKHDFCBANK-					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



Account Branch : WEST MAMBALAM
 Address : NO.50,
 ARYA GOWDA ROAD,
 WEST MAMBALAM,
 City : CHENNAI 600033
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : nanosoft92@gmail.com
 Cust ID : 52504217
 Account No : 50100021448886 VRM POTENTIAL
 A/C Open Date : 13/10/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
 Branch Code : 575 Product Code : 161

MR. J P NANDAKUMAR
 BLOCK NO 5 ROOM NO 5
 TAMILNADU HOUSING BOARD
 SHOLINGANALLUR BEHIND INFOSYS
 CHENNAI 600119
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

	HDFC0001863-923519665186-TRANSFER					
24/08/19	EAW-512967XXXXXX1304-SWCW1092-CMADURAI	0000000000004926	24/08/19	500.00		5,703.58
24/08/19	NEFT DR-ICIC0000103-NANDAKUMAR J P-NETBA NK, MUM-N236190908921357-J P NANDAKUMAR	N236190908921357	26/08/19	4,470.00		1,233.58
25/08/19	EAW-512967XXXXXX1304-TNBN9025-MADURAI	0000923715278332	25/08/19	1,000.00		233.58
26/08/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS DEBIT	0000000000018130	26/08/19	40.00		193.58
26/08/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO S DEBIT	0000000000004650	26/08/19	46.00		147.58
26/08/19	PAYZAPP - CREDIT - 9659442545 -	0000262044e0p64M	26/08/19		970.00	1,117.58
26/08/19	UPI-ZIPCASH CARD SERVICE-OLA.MONEY@AXISB ANK-UTIB0000000-923820217234-OLACABS	0000923820086412	26/08/19	750.00		367.58
27/08/19	UPI-KUMARAN R-RKUMRAN@OKICICI-ICIC000004 7-923909119005-FOR JP	0000092399160391	27/08/19		7,000.00	7,367.58
27/08/19	DAP8EGX8YYOU4W/RAZPLOANFRONT	0000192390038748	27/08/19	5,091.98		2,275.60
27/08/19	IMPS-923910261832-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXX0759-FUND TRANSFER	0000923910261832	27/08/19		4,528.00	6,803.60
27/08/19	IMPS-923910358107--KKBK-XXXXXX5663-J P N ANDAKUMAR	0000923910358107	27/08/19	1,000.00		5,803.60
27/08/19	IMPS-923910355900--KKBK-XXXXXX5663-J P N ANDAKUMAR	0000923910355900	27/08/19	25.00		5,778.60
27/08/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS DEBIT	0000000000018342	27/08/19	60.00		5,718.60
27/08/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO S DEBIT	0000000000912054	27/08/19	46.00		5,672.60
27/08/19	POS 512967XXXXXX1304 HOTEL VASANTHAM POS DEBIT	0000000000077522	27/08/19	57.00		5,615.60
27/08/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH DFCBANK-HDFC0000500-923922202250-UPI	0000923922663506	27/08/19	200.00		5,415.60
28/08/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS DEBIT	0000000000018485	28/08/19	74.00		5,341.60
28/08/19	ATW-512967XXXXXX1304-S1ANCT99-KANCHIPURA	0000000000004625	28/08/19	1,600.00		3,741.60

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

	M					
30/08/19	RP-CASHE-AXV5OHSNYANZQL-2319	0000000000000000	30/08/19	20,575.00		-16,833.40
30/08/19	RP-CASHE-AXV5OHSNYANZQL-2319	0000000000000000	30/08/19		20,575.00	3,741.60
30/08/19	NWD-512967XXXXXX1304-00933043-TIRUPATIA	0000924220006874	30/08/19	1,500.00		2,241.60
31/08/19	082019 SALARY CREDIT FOR 399063/J P NAND	0000908297200056	31/08/19		57,092.00	59,333.60
31/08/19	50200028642993-TPT-QCL0115593 J P NANDAK UMAR	0000000120367806	31/08/19	29,600.00		29,733.60
31/08/19	UPI-ZIPCASH CARD SERVICE-OLA.MONEY1@AXIS BANK-UTIB0000000-924313664003-UPI	0000924313076172	31/08/19	2,758.78		26,974.82
31/08/19	LUUHK4UKA56K7PWW/PAYUAIRTELINMONEY	0000192433672726	31/08/19	5.00		26,969.82
31/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000 53-924313728869-BHARTIAIRTELLIMITE	0000924313182589	31/08/19	10.00		26,959.82
31/08/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000 53-924313734694-BHARTIAIRTELLIMITE	0000924313193039	31/08/19	10.00		26,949.82
31/08/19	NEFT CR-YESB0000001-STAR CAPITA-J P NAND AKUMAR-N243190280346398	N243190280346398	31/08/19		25,000.00	51,949.82
01/09/19	IMPS-924414383330--ICIC-XXXXXXXX1738-J P NANDAKUMAR	0000924414383330	01/09/19	14,840.00		37,109.82
01/09/19	IMPS-924417554214-ATD FINANCIALSERVICE-H DFC-XXXXXXXX5399-	0000924417554214	01/09/19		14,646.00	51,755.82
01/09/19	IMPS-924419302663--BKID-XXXXXXXXXXXX0154- J P NANDAKUMAR	0000924419302663	01/09/19	500.00		51,255.82
01/09/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH DFCBANK-HDFC0000500-924420591487-UPI	0000924420492396	01/09/19		50,000.00	101,255.82
01/09/19	POS 512967XXXXXX1304 KRAZYBEE POS DEBIT	0000QF7933752554	01/09/19	10,541.56		90,714.26
01/09/19	UPI-BFSIPAYTM-BFSI-PAYTM@ICICI-ICIC00005 55-924421093390-OIDKB190801KSESUDN	0000924421632578	02/09/19	10,443.98		80,270.28
01/09/19	UPI-BFSIPAYTM-BFSI-PAYTM@ICICI-ICIC00005 55-924421125932-OIDKB190801KSESUNF	0000924421640132	02/09/19	10,443.98		69,826.30
01/09/19	UPI-BFSIPAYTM-BFSI-PAYTM@ICICI-ICIC00005 55-924421145868-OIDKB190801KSESUHA	0000924421646029	02/09/19	10,443.98		59,382.32
01/09/19	UPI-BFSIPAYTM-BFSI-PAYTM@ICICI-ICIC00005	0000924421648709	02/09/19	10,443.98		48,938.34

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

	55-924421164717-OIDKB190801KSESULF				
01/09/19	UPI-BFSIPAYTM-BFSI-PAYTM@ICICI-ICIC00005	0000924421655987	02/09/19	10,738.98	38,199.36
	55-924421191842-OIDKB190801KSESUDL				
02/09/19	IB FUNDS TRANSFER DR-50200002522241	IB02073417168665	02/09/19	38,000.00	199.36
02/09/19	UPI-ARAVIND PRASATH P-ARAVIND.PRASATH190	0000924512470863	02/09/19	20,000.00	20,199.36
	@OKICICI-ICIC0000275-924512160166-UPI				
02/09/19	IB FUNDS TRANSFER DR-50200002522241	IB02120827966548	02/09/19	20,000.00	199.36
02/09/19	ACH D- TP ACH POONAWALLAFIN-247976349	0000001776868684	02/09/19	6,666.00	-6,466.64
02/09/19	ACH D- TP ACH POONAWALLAFIN-247976349	0000001776868684	02/09/19	6,666.00	199.36
02/09/19	ACH D- TUSHAR LEASING AND I-TUSHAR809XQB	0000001780912892	02/09/19	10,634.00	-10,434.64
02/09/19	ACH D- TUSHAR LEASING AND I-TUSHAR809XQB	0000001780912892	02/09/19	10,634.00	199.36
02/09/19	ACH D- TP ACH VIVIFIINDIA-248135860	0000001783369829	02/09/19	1,055.00	-855.64
02/09/19	ACH D- TP ACH VIVIFIINDIA-248135860	0000001783369829	02/09/19	1,055.00	199.36
02/09/19	IMPS-924517373583-FINNOVATION DISBURSE-H	0000924517373583	02/09/19	56,289.00	56,488.36
	DFC-XXXXXXXXXX0330-DISBURSAL KB190901SQ				
	PSH				
02/09/19	IB FUNDS TRANSFER CR-50200002522241	IB02170641211833	02/09/19	58,000.00	114,488.36
02/09/19	IB FUNDS TRANSFER DR-50200002522241	IB02171706984686	02/09/19	114,000.00	488.36
02/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000924517965314	02/09/19	7.00	495.36
	00553-924517765998-UPI				
02/09/19	IB FUNDS TRANSFER CR-50200002522241	IB02173606578612	02/09/19	114,000.00	114,495.36
02/09/19	UPI-BHANIX FINANCE AND I-CASHE@KOTAK-KKB	0000924517030402	02/09/19	20,575.00	93,920.36
	K0000958-924517703312-UPI COLLECT REQUES				
02/09/19	IB FUNDS TRANSFER DR-50200002522241	IB02175813756309	02/09/19	93,500.00	420.36
02/09/19	IB FUNDS TRANSFER CR-50200002522241	IB02184809102554	02/09/19	93,500.00	93,920.36
02/09/19	IB FUNDS TRANSFER DR-50200002522241	IB02185858874520	02/09/19	93,500.00	420.36
03/09/19	IB FUNDS TRANSFER CR-50200002522241	IB03045318244347	03/09/19	90,000.00	90,420.36
03/09/19	NEFT DR-KKBK0000958-BHANIX FINANCE AND I	N246190916776177	03/09/19	82,303.00	8,117.36
	NVESTMENT LIMITED-NETBANK, MUM-N24619091				
	6776177-J P NANDAKUMAR				
03/09/19	IB FUNDS TRANSFER DR-50200002522241	IB03050158197110	03/09/19	8,000.00	117.36
03/09/19	IB FUNDS TRANSFER CR-50200002522241	IB03093914983541	03/09/19	7,400.00	7,517.36

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

03/09/19	UPI-KUMARAN R-RKUMRAN@OKSBI-CITI0000003-924609531833-UPI	0000092469285536	03/09/19	7,000.00		517.36
03/09/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC0000053-924609574743-BHARTIAIRTELLIMITE	0000092469352892	03/09/19	169.00		348.36
03/09/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000001779440836	03/09/19	4,449.21		-4,100.85
03/09/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000001779440836	03/09/19		4,449.21	348.36
03/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-924612556055-UPI	0000924612191687	03/09/19		11.00	359.36
03/09/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI POS DEBIT	0000000000024981	03/09/19	57.00		302.36
03/09/19	IMPS-924618244624-BHANIX FINANCE AND I-HDFC-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000924618244624	03/09/19		104,573.00	104,875.36
03/09/19	IMPS-924619353852--YESB-XXXXXXXXXXXX4307-J P NANDAKUMAR	0000924619353852	03/09/19	47,430.00		57,445.36
03/09/19	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KKBK0000958-924620355145-GOOGLE PAY	0000924620930638	03/09/19	1,055.00		56,390.36
04/09/19	IMPS-924709318401--UTIB-XXXXXXXXXXXX6286-J P NANDAKUMAR	0000924709318401	04/09/19	6,422.00		49,968.36
04/09/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC0000053-924709855209-BHARTIAIRTELLIMITE	0000092479262220	04/09/19	100.00		49,868.36
04/09/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS DEBIT	0000000000019296	04/09/19	40.00		49,828.36
04/09/19	IMPS-924711396094--BKID-XXXXXXXXXXXX0126-J P NANDAKUMAR	0000924711396094	04/09/19	5,020.00		44,808.36
04/09/19	EMI 57644816 CHQ S57644816115 091957644816	0000000000000000	04/09/19	13,394.00		31,414.36
04/09/19	POS 512967XXXXXX1304 A DIET EXPRESS H POS DEBIT	0000000000689253	04/09/19	82.00		31,332.36
04/09/19	IMPS-924715338149--KKBK-XXXXXX5663-J P NANDAKUMAR	0000924715338149	04/09/19	19,040.00		12,292.36
04/09/19	IMPS-924715340877--CIUB-XXXXXXXXXXXX0258-J P NANDAKUMAR	0000924715340877	04/09/19	4,700.00		7,592.36

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

04/09/19	IMPS-924719356554--KKBK-XXXXXX5663-J P N ANDAKUMAR	0000924719356554	04/09/19	1,810.00		5,782.36
04/09/19	IB FUNDS TRANSFER DR-50200002522241	IB04191956166288	04/09/19	5,500.00		282.36
04/09/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH DFCBANK-HDFC0000500-924722600746-UPI	0000924722169119	04/09/19	200.00		82.36
05/09/19	IB FUNDS TRANSFER CR-50200002522241	IB05081644376670	05/09/19		6,000.00	6,082.36
05/09/19	UPI-SHABRI INVESTMENTS P-GORUPEE.RAZORPA Y@HDFCBANK-HDFC0000053-924808030610-GORU PEE	0000092488843849	05/09/19	6,069.00		13.36
05/09/19	CC 00000360825XXXX4282 AUTOPAY SI-TAD	0000000197628249	05/09/19	8.60		4.76
05/09/19	ACH D- BDDMINBFC-TIED655876	0000001868149360	05/09/19	1,614.00		-1,609.24
05/09/19	ACH D- BDDMINBFC-TIED655876	0000001868149360	05/09/19		1,614.00	4.76
05/09/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000198016051	05/09/19	1,498.66		-1,493.90
05/09/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000198016052	05/09/19		1,498.66	4.76
05/09/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000198082001	05/09/19	1,550.59		-1,545.83
05/09/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000198082002	05/09/19		1,550.59	4.76
05/09/19	UPI-SREEDEVI S-SRESSSS@OKSBI-SBIN000519 9-924817657786-MEDICAL	0000924817522534	05/09/19		10,000.00	10,004.76
05/09/19	IB FUNDS TRANSFER DR-50200002522241	IB05171321960367	05/09/19	10,000.00		4.76
05/09/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000198291981	05/09/19	1,498.66		-1,493.90
05/09/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000198291982	05/09/19		1,498.66	4.76
05/09/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000198337655	05/09/19	1,550.59		-1,545.83
05/09/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000198337656	05/09/19		1,550.59	4.76
06/09/19	PAYZAPP - CREDIT - 9659442545 -	00000609RRB914oF	06/09/19		2,900.00	2,904.76
06/09/19	IB FUNDS TRANSFER DR-50200002522241	IB06094109607054	06/09/19	2,800.00		104.76
06/09/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS DEBIT	0000000000019647	06/09/19	50.00		54.76
06/09/19	57644816-EMI RTN CHARGES-AUGUST-2 310819 -MIR1924845564347	MIR1924845564347	06/09/19	54.76		0.00
06/09/19	PAYZAPP - CREDIT - 9659442545 -	00000611H2FyvvMU	06/09/19		950.00	950.00
06/09/19	PAYZAPP - CREDIT - 9659442545 -	000006110eQYc6t9	06/09/19		980.00	1,930.00
06/09/19	IB FUNDS TRANSFER DR-50200002522241	IB06113843244840	06/09/19	1,600.00		330.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

06/09/19	ACH D- KMBLDRAOPERATIONS-RC022-31449649-	0000001897434472	06/09/19	7,980.00		-7,650.00
06/09/19	ACH D- KMBLDRAOPERATIONS-RC022-31449649-	0000001897434472	06/09/19		7,980.00	330.00
06/09/19	IMPS-924917306318-STAR CAPITA-HDFC-XXXXX X1989-QUICKCREDITQCL0128033	0000924917306318	06/09/19		5,000.00	5,330.00
06/09/19	IB FUNDS TRANSFER DR-50200002522241	IB06194610594217	06/09/19	1,199.00		4,131.00
07/09/19	.ACH DEBIT RETURN CHARGES 020919 020919- MIR1925047608364	MIR1925047608364	07/09/19	0.51		4,130.49
07/09/19	DC-0001019070001822378-07-SEP-19	0000000000000000	07/09/19	1,948.66		2,181.83
07/09/19	DC-0001019070006744221-07-SEP-19	0000000000000000	07/09/19	2,000.59		181.24
08/09/19	IMPS-925115385838-MERITUS MEDIA PVT LT-H DFC-XXXXXXXXXX0420-FUND TRANSFER	0000925115385838	08/09/19		5,150.40	5,331.64
08/09/19	IB FUNDS TRANSFER DR-50200002522241	IB08161821937396	08/09/19	3,300.00		2,031.64
08/09/19	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-925118725189-AMOUNT TO PAY	0000925118438567	08/09/19	10.00		2,021.64
09/09/19	57644816-EMI RTN CHARGES-AUGUST-2 310819 -MIR1925049608433	MIR1925049608433	09/09/19	181.23		1,840.41
09/09/19	.ACH DEBIT RETURN CHARGES 020919 020919- MIR1925049606781	MIR1925049606781	09/09/19	0.51		1,839.90
09/09/19	.ACH DEBIT RETURN CHARGES 030919 030919- MIR1925150387064	MIR1925150387064	09/09/19	70.91		1,768.99
10/09/19	ACH D- KMBLDRAOPERATIONS-RC022-31449649-	0000001980854121	10/09/19	7,980.00		-6,211.01
10/09/19	ACH D- KMBLDRAOPERATIONS-RC022-31449649-	0000001980854121	10/09/19		7,980.00	1,768.99
10/09/19	IMPS-925311401180-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXX0759-FUND TRANSFER	0000925311401180	10/09/19		4,528.00	6,296.99
10/09/19	IB FUNDS TRANSFER DR-50200002522241	IB10113228602997	10/09/19	3,250.00		3,046.99
10/09/19	IB FUNDS TRANSFER DR-50200002522241	IB10114107321473	10/09/19	5.00		3,041.99
10/09/19	IMPS-925312712475-J P NANDAKUMAR-HDFC-X XXXXX5663-MB SENT TO J 50100021448886 IM PS	0000925312712475	10/09/19		30.00	3,071.99
10/09/19	IB FUNDS TRANSFER DR-50200002522241	IB10124735851675	10/09/19	30.00		3,041.99
10/09/19	DC-0001019070001822378-10-SEP-19	0000000000000000	10/09/19	81.00		2,960.99
10/09/19	DC-0001019070006744221-10-SEP-19	0000000000000000	10/09/19	81.00		2,879.99

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

11/09/19	.ACH DEBIT RETURN CHARGES 020919 020919-MIR1925252351300	MIR1925252351300	11/09/19	590.00		2,289.99
11/09/19	.ACH DEBIT RETURN CHARGES 020919 020919-MIR1925252351288	MIR1925252351288	11/09/19	589.49		1,700.50
11/09/19	.ACH DEBIT RETURN CHARGES 020919 020919-MIR1925252351309	MIR1925252351309	11/09/19	589.49		1,111.01
11/09/19	.ACH DEBIT RETURN CHARGES 050919 050919-MIR1925252840194	MIR1925252840194	11/09/19	252.66		858.35
11/09/19	.ACH DEBIT RETURN CHARGES 060919 060919-MIR1925354524345	MIR1925354524345	11/09/19	1.91		856.44
11/09/19	IMPS-925415859788-J P NANDAKUMAR-HDFC-XXXXXX5663-MB: J P NANDAKUMAR	0000925415859788	11/09/19		36,000.00	36,856.44
11/09/19	IMPS-925415391853--IDFB-XXXXXXXX2323-LAIO0007015	0000925415391853	11/09/19	5,547.00		31,309.44
11/09/19	UPI-DMI FINANCE PVT LTD-DMIFINANCE.RAZOR PAY@HDFCBANK-HDFC0000053-925415089922-DM I FINANCE INV DGM	0000925415002811	11/09/19	2,085.08		29,224.36
11/09/19	UPI-OLAMONEY-OLA.MONEY1@AXISBANK-UTIB000000-925416186078-UPI	0000925416131675	11/09/19	4,627.85		24,596.51
11/09/19	IMPS-925416313200-POONAWALLA FINANCE-ICI C-XXXXXXXXX6575-J P NANDAKUMAR	0000925416313200	11/09/19	8,436.00		16,160.51
11/09/19	DGTFSCA4TBWEW3E/RAZPRBLBANKCREDITCAR	0000192543209167	11/09/19	5,813.94		10,346.57
11/09/19	IB BILLPAY DR-HDFCVE-489377XXXXXX6410	BB11181944596707	11/09/19	4,960.00		5,386.57
11/09/19	19091122412117877/FLIPKART PAYMENTS1	0000192543411883	11/09/19	400.00		4,986.57
12/09/19	IMPS-925507327133-IFEOMA TWINKLE DIKE-HD FC-XXXXXXXXX3643-NA	0000925507327133	12/09/19		1,500.00	6,486.57
12/09/19	IMPS-925508408428-IFEOMA TWINKLE DIKE-HD FC-XXXXXXXXX3643-NA	0000925508408428	12/09/19		13,500.00	19,986.57
12/09/19	.ACH DEBIT RETURN CHARGES 030919 030919-MIR1925456832378	MIR1925456832378	12/09/19	519.09		19,467.48
12/09/19	.ACH DEBIT RETURN CHARGES 050919 050919-MIR1925456643514	MIR1925456643514	12/09/19	337.34		19,130.14

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

12/09/19	.ACH DEBIT RETURN CHARGES 060919 060919- MIR1925457236786	MIR1925457236786	12/09/19	588.08		18,542.06
12/09/19	.ACH DEBIT RETURN CHARGES 100919 100919- MIR1925558519252	MIR1925558519252	12/09/19	590.00		17,952.06
12/09/19	UPI-NORBU MANAMKANDATH A-NORBU666-1@OKSB I-KKBK0009289-925515228255-UPI	0000925515535823	12/09/19	300.00		17,652.06
13/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-925601234630-UPI	0000092561954298	13/09/19		12.00	17,664.06
13/09/19	IMPS-925609334753--BKID-XXXXXXXXXX0154- J P NANDAKUMAR	0000925609334753	13/09/19	1,000.00		16,664.06
13/09/19	UPI-NORBU MANAMKANDATH A-NORBU666-1@OKSB I-KKBK0009289-925611682885-UPI	0000925611024165	13/09/19	30.00		16,634.06
13/09/19	UPI-NORBU MANAMKANDATH A-NORBU666-1@OKSB I-KKBK0009289-925612799972-UPI	0000925612185645	13/09/19	570.00		16,064.06
13/09/19	IMPS-925614363150--KKBK-XXXXXXXXX0130-J P NANDAKUMAR	0000925614363150	13/09/19	9,036.00		7,028.06
14/09/19	EAW-512967XXXXXX1304-SWCW1093-MADURAI	0000000000002910	14/09/19	900.00		6,128.06
14/09/19	IB FUNDS TRANSFER DR-50200002522241	IB14143035606140	14/09/19	6,000.00		128.06
15/09/19	IMPS-925811018747-RBLBANKJ P-HDFC-XXXXXX XXXXXX0017-5D282F4E2C07086384ACA142OWJ	0000925811018747	15/09/19		3,300.00	3,428.06
15/09/19	IB FUNDS TRANSFER DR-50200002522241	IB15112826229171	15/09/19	3,400.00		28.06
16/09/19	IB FUNDS TRANSFER CR-50200002522241	IB16102435142111	16/09/19		3,500.00	3,528.06
16/09/19	POS 512967XXXXXX1304 RAZORPAY-E-COMME PO S DEBIT	0000000000735221	16/09/19	3,459.34		68.72
17/09/19	IB FUNDS TRANSFER CR-50200002522241	IB17133528885523	17/09/19		150.00	218.72
17/09/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO S DEBIT	0000000000489360	17/09/19	124.00		94.72
17/09/19	IB FUNDS TRANSFER CR-50200002522241	IB17221625208628	17/09/19		200.00	294.72
17/09/19	NWD-512967XXXXXX1304-S1VDK088-CHENNAI	0000926022004421	17/09/19	200.00		94.72

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

18/09/19	IB FUNDS TRANSFER CR-50200002522241	IB18133120707655	18/09/19		30.00	124.72
18/09/19	REF-FLIPKART-19091122412117877-11/9/19	0000000000000000	18/09/19		400.00	524.72
18/09/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH	0000926122625805	18/09/19	100.00		424.72
	DFCBANK-HDFC0000500-926122936977-UPI					
19/09/19	REV_IMPS 921800349608-MIR1922298301583	0000000000000000	19/09/19		5.90	430.62
19/09/19	REV_IMPS 921719336799-MIR1922298301605	0000000000000000	19/09/19		5.90	436.52
19/09/19	REV_IMPS 921921356517-MIR1922399313816	0000000000000000	19/09/19		5.90	442.42
19/09/19	REV_IMPS 922218302612-MIR1922808243344	0000000000000000	19/09/19		5.90	448.32
19/09/19	REV_IMPS 922310360368-MIR1922808243328	0000000000000000	19/09/19		5.90	454.22
19/09/19	REV_IMPS 922211376864-MIR1922808243336	0000000000000000	19/09/19		5.90	460.12
19/09/19	IMPS-926219965539-ROJA JP-HDFC-XXXXXXXXXX	0000926219965539	19/09/19		160.00	620.12
	XX0154-ROJA					
19/09/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH	0000926221677424	19/09/19		200.00	820.12
	DFCBANK-HDFC0000500-926221718923-UPI					
19/09/19	UPI-RED	0000926223964721	19/09/19	768.00		52.12
	BUS-REDBUS-PAYMENT@HDFCBANK-HDFC					
	0000053-926223901996-UPI					
20/09/19	IMPS-926310561481-PAYU PAYMENT PRIVATE-H	0000926310561481	20/09/19		1.00	53.12
	DFC-XXXXXXXX0059-					
20/09/19	DKK60PORCGRRWT/LAZYPAY	0000192630045267	20/09/19	1.00		52.12
20/09/19	UPI-NORBU MANAMKANDATH	0000926311324327	20/09/19	10.00		42.12
	A-NORBU666-1@OKSB					
	I-KKBK0009289-926311955257-UPI					
20/09/19	REV_IMPS 922909335712-MIR1923215667066	0000000000000000	20/09/19		5.90	48.02
20/09/19	REV_IMPS 923009326545-MIR1923318762431	0000000000000000	20/09/19		5.90	53.92
20/09/19	IMPS-926317276016-INFINITY ONLINE SERV-H	0000926317276016	20/09/19		7,000.00	7,053.92
	DFC-XXXXXXXXXXXX7986-					
20/09/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH	0000926319920143	20/09/19	300.00		6,753.92
	DFCBANK-HDFC0000500-926319875238-UPI					
20/09/19	ATW-512967XXXXXXXX1304-P3ENCE48-CHENNAI	0000000000008039	20/09/19	900.00		5,853.92
21/09/19	UPI-NORBU MANAMKANDATH	0000926411012757	21/09/19	150.00		5,703.92
	A-NORBU666-1@OKSB					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

	I-KKKBK0009289-926411325685-UPI					
21/09/19	REV DKK60PORCGRRWT/LAZYPAY	0000000000000000	21/09/19		1.00	5,704.92
21/09/19	EAW-512967XXXXXX1304-SWCW1093-MADURAI	00000000000000230	21/09/19	400.00		5,304.92
22/09/19	UPI-NORBU MANAMKANDATH	0000926513179007	22/09/19	30.00		5,274.92
	A-NORBU666-1@OKSB					
	I-KKKBK0009289-926513005937-UPI					
22/09/19	EAW-512967XXXXXX1304-TNBN9025-MADURAI	0000926514290101	22/09/19	900.00		4,374.92
22/09/19	EAW-512967XXXXXX1304-TNBN9025-MADURAI	0000926514290103	22/09/19	400.00		3,974.92
23/09/19	UPI-NORBU MANAMKANDATH	0000926612040303	23/09/19	120.00		3,854.92
	A-NORBU666-1@OKSB					
	I-KKKBK0009289-926612719107-UPI					
23/09/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO S DEBIT	0000000000811759	23/09/19	124.00		3,730.92
23/09/19	IMPS-926617350562-C R VENKATESH-HDFC-XXX XXXXXXXX7949-MASTER PAY	0000926617350562	23/09/19		3,000.00	6,730.92
23/09/19	UPI-SHABRI INVESTMENTS P-GORUPEE.RAZORPA Y@HDFCBANK-HDFC0000053-926617875097-GORU PEE	0000926617603838	23/09/19	6,219.35		511.57
23/09/19	IMPS-926622471804-MERITUS MEDIA PVT LT-H DFC-XXXXXXXXXXXX0420-FUND TRANSFER	0000926622471804	23/09/19		5,150.40	5,661.97
23/09/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKH DFCBANK-HDFC0000500-926622768729-UPI	0000926622874386	23/09/19	100.00		5,561.97
24/09/19	UPI-LOANFRONT-LOANFRONT.RAZORPAY@AXISBAN K-UTIB0001506-926709365069-LOANFRONTLOAN ID102	0000092679664494	24/09/19	5,089.62		472.35
24/09/19	IMPS-926710131090-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000926710131090	24/09/19		4,528.00	5,000.35
24/09/19	IMPS-926710317961-J P NANDAKUMAR-KKKBK-XX XXXX5663-J P NANDAKUMAR	0000926710317961	24/09/19	10.00		4,990.35
24/09/19	IMPS-926710318287-K R HARIHARAN-BKID-XXX XXXXXXXX0126-J P NANDAKUMAR	0000926710318287	24/09/19	1,020.00		3,970.35
24/09/19	UPI-NORBU MANAMKANDATH	0000926710954040	24/09/19	600.00		3,370.35

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

	A-NORBU666-1@OKSB				
	I-KKBK0009289-926710584892-UPI				
24/09/19	255409744/TNEBNHDFC	0000192673749313	24/09/19	800.00	2,570.35
24/09/19	POS 512967XXXXXX1304 HOTEL VASANTHAM POS DEBIT	0000000000000543	24/09/19	90.00	2,480.35
24/09/19	NWD-512967XXXXXX1304-S1VDK088-CHENNAI	0000926721005722	24/09/19	300.00	2,180.35
25/09/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO S DEBIT	0000000000216757	25/09/19	124.00	2,056.35
25/09/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189@OKHDFCBANK-HDFC0000500-926821310533-UPI	0000926821831514	25/09/19	100.00	1,956.35
26/09/19	POS 512967XXXXXX1304 VEDHAV VENTURES POS DEBIT	0000000000022098	26/09/19	60.00	1,896.35
26/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-926911504486-UPI	0000926911298266	26/09/19	10.00	1,906.35
26/09/19	ATW-512967XXXXXX1304-S1ANCT99-KANCHIPURAM	0000000000004844	26/09/19	300.00	1,606.35
27/09/19	UPI-MANIMARAN-MANIMARANMK8@OKHDFCBANK-HDFC0001863-927011781753-MONEY	0000927011055134	27/09/19	5,000.00	6,606.35
27/09/19	NEFT DR-ICIC0000103-NANDAKUMAR J P-NETBAN K, MUM-N270190937682334-J P NANDAKUMAR	N270190937682334	27/09/19	4,770.00	1,836.35
27/09/19	POS 512967XXXXXX1304 AL AMEEN CHICKEN POS DEBIT	0000000000120396	27/09/19	92.00	1,744.35
27/09/19	PAYZAPP - CREDIT - 9659442545 -	00002716VCESV7FY	27/09/19	980.00	2,724.35
27/09/19	ATW-512967XXXXXX1304-S1ANCT99-KANCHIPURAM	0000000000005458	27/09/19	400.00	2,324.35
27/09/19	UPI-RAJALAKSHMI PRIYA-RAJALAKSHMIPRIYAM DU@OKSBI-SBIN0002246-927018381857-BUS FA RE	0000927018259749	27/09/19	1,359.00	965.35
29/09/19	UPI-NORBU MANAMKANDATH	0000927210194982	29/09/19	30.00	935.35
	A-NORBU666-1@OKSB				
	I-KKBK0009289-927210269879-UPI				

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

29/09/19	NWD-512967XXXXXX1304-53041272-PASUMALAI	0000927218005619	29/09/19	600.00		335.35
30/09/19	UPI-AIRTELIN-AIRTELIN@HDFCBANK-HDFC00000	0000092735040618	30/09/19	48.00		287.35
	53-927305886727-BHARTIAIRTELLIMITE					
30/09/19	DC EMI LOAN# 50902960 30-09-2019	0000000000000000	30/09/19	9,677.00		-9,389.65
30/09/19	DC EMI LOAN# 50902960 30-09-2019	0000000000000000	30/09/19		9,677.00	287.35
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		124.00	411.35
01/10/19	092019 SALARY CREDIT FOR 399063/J P NAND	0000909309836630	01/10/19		57,630.00	58,041.35
01/10/19	50200028642993-TPT-QCL0125166	0000000191680637	01/10/19	29,750.00		28,291.35
01/10/19	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK	0000092748229305	01/10/19	1,021.00		27,270.35
	BK0000958-927408860502-GOOGLE PAY					
01/10/19	108676870453/CCAAIRTELIN	0000192749061974	01/10/19	558.00		26,712.35
01/10/19	LQQH474JAN52DOO2/PAYUBHARTIAIRTELLIMI	0000192749066529	01/10/19	169.00		26,543.35
01/10/19	101910032210683/CITRUSAIRTEL	0000192749077964	01/10/19	10.00		26,533.35
01/10/19	UPI-PAYTM-PAYAIR7673@PAYTM-PYTM0123456-9	0000092749393039	01/10/19	10.00		26,523.35
	27433183141-OID9352340556@ONE9					
01/10/19	UPI-PAYTM-PAYAIR7673@PAYTM-PYTM0123456-9	0000092749436062	01/10/19	10.00		26,513.35
	27433249585-OID9352393841@ONE9					
01/10/19	IB FUNDS TRANSFER DR-50200002522241	IB01092848967197	01/10/19	26,000.00		513.35
01/10/19	STAR CAPITA-QCQCL0135840	0000183443900096	01/10/19		25,000.00	25,513.35
01/10/19	IB FUNDS TRANSFER DR-50200002522241	IB01112716707806	01/10/19	25,000.00		513.35
01/10/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO	0000000000580983	01/10/19	124.00		389.35
	S DEBIT					
01/10/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000002362595598	01/10/19	4,449.21		-4,059.86
01/10/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000002362595598	01/10/19		4,449.21	389.35
01/10/19	IB FUNDS TRANSFER CR-50200002522241	IB01155733336621	01/10/19		300.00	689.35
01/10/19	UPI-NORBU MANAMKANDATH	0000927415164594	01/10/19	620.00		69.35
	A-NORBU666-1@OKSB					
	I-KKBK0009289-927415812875-UPI					
01/10/19	NEFT CR-YESB0000001-STAR CAPITA-J P NAND	N274190294732501	01/10/19		5,000.00	5,069.35
	AKUMAR-N274190294732501					
01/10/19	IB FUNDS TRANSFER DR-50200002522241	IB01164049287467	01/10/19	5,000.00		69.35
03/10/19	UPI-BFSIPAYTM-BFSI-PAYTM@ICICI-ICIC00005	0000092769925719	03/10/19	50.00		19.35

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

	55-927609055497-OID9659442545MS040					
03/10/19	IB FUNDS TRANSFER CR-50200002522241	IB03094936103164	03/10/19		500.00	519.35
03/10/19	UPI-INDIABULLS CONSUMER -IBCFLDPLL283486 72@YESBANKLTD-YESB0000001-927609724645-U PI	0000092769118206	03/10/19	479.00		40.35
03/10/19	ACH D- TP ACH POONAWALLAFIN-262278130	0000002400914437	03/10/19	6,666.00		-6,625.65
03/10/19	ACH D- TP ACH POONAWALLAFIN-262278130	0000002400914437	03/10/19		6,666.00	40.35
03/10/19	IMPS-927612030829-BENE NAME-HDFC-XXXXXXX XXXXXXXXX0961-IMPS TXN	0000927612030829	03/10/19		1.00	41.35
03/10/19	RP-CASHE-AXV5OHSNYANZQL-14800	0000000000000000	03/10/19	20,396.00		-20,354.65
03/10/19	RP-CASHE-AXV5OHSNYANZQL-14800	0000000000000000	03/10/19		20,396.00	41.35
03/10/19	IMPS-927620478731-ATD FINANCIALSERVICE-H DFC-XXXXXXXXX5399-	0000927620478731	03/10/19		14,646.00	14,687.35
03/10/19	IB FUNDS TRANSFER DR-50200002522241	IB03200721875734	03/10/19	14,300.00		387.35
03/10/19	NWD-512967XXXXXX1304-S1VDK149-CHENNAI	0000927622006341	03/10/19	300.00		87.35
04/10/19	PAYZAPP - CREDIT - 9659442545 -	00000408YD7Ta3eY	04/10/19		1,930.00	2,017.35
04/10/19	IB FUNDS TRANSFER DR-50200002522241	IB04081629931991	04/10/19	2,000.00		17.35
04/10/19	EMI 57644816 CHQ S57644816116 1019576448 16	0000000057644816	04/10/19	13,394.00		-13,376.65
04/10/19	EMI 57644816 CHQ S57644816116 1019576448 16	0000000057644816	04/10/19		13,394.00	17.35
04/10/19	DC EMI LOAN# 51226514 04-10-2019	0000000000000000	04/10/19	18,490.00		-18,472.65
04/10/19	DC EMI LOAN# 51226514 04-10-2019	0000000000000000	04/10/19		18,490.00	17.35
05/10/19	EMI 57644816 CHQ S57644816116 1019576448 16-57644816	0000000000000000	05/10/19	17.35		0.00
05/10/19	ACH D- KMBLDRAOPERATIONS-RC022-32235285-	0000002477921787	05/10/19	7,980.00		-7,980.00
05/10/19	ACH D- KMBLDRAOPERATIONS-RC022-32235285-	0000002477921787	05/10/19		7,980.00	0.00
05/10/19	ACH D- BDDMINBFC-TIED789585	0000002482956239	05/10/19	1,614.00		-1,614.00
05/10/19	ACH D- BDDMINBFC-TIED789585	0000002482956239	05/10/19		1,614.00	0.00
05/10/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000203869354	05/10/19	1,498.59		-1,498.59
05/10/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000203869355	05/10/19		1,498.59	0.00
05/10/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000203810504	05/10/19	1,550.59		-1,550.59

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

05/10/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000203810505	05/10/19		1,550.59	0.00
05/10/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000204068201	05/10/19	1,550.59		-1,550.59
05/10/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000204068202	05/10/19		1,550.59	0.00
05/10/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000204108921	05/10/19	1,498.59		-1,498.59
05/10/19	CC 00000360825XXXX2372 AUTOPAY SI-TAD	0000000204108922	05/10/19		1,498.59	0.00
07/10/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000002514954500	07/10/19	4,449.21		-4,449.21
07/10/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000002514954500	07/10/19		4,449.21	0.00
10/10/19	ACH D- KMBLDRAOPERATIONS-RC022-32235285-	0000002610238394	10/10/19	7,980.00		-7,980.00
10/10/19	ACH D- KMBLDRAOPERATIONS-RC022-32235285-	0000002610238394	10/10/19		7,980.00	0.00
14/10/19	DC EMI LOAN# 51585475 14-10-2019	0000000000000000	14/10/19	10,999.00		-10,999.00
14/10/19	DC EMI LOAN# 51585475 14-10-2019	0000000000000000	14/10/19		10,999.00	0.00
16/10/19	NEFT CR-CITI0100000-GLOBAL REMITTANCE-OT HERS-NANDAKUMAR JP-CITIN19047653805	CITIN19047653805	16/10/19		3,963.13	3,963.13
17/10/19	DC-0001019070001822378-17-OCT-19	0000000000000000	17/10/19	2,229.59		1,733.54
18/10/19	DC-0001019070006744221-18-OCT-19	0000000000000000	18/10/19	1,733.54		0.00
19/10/19	IB FUNDS TRANSFER CR-50200002522241	IB19154433766300	19/10/19		13,290.00	13,290.00
20/10/19	EMI 57644816 CHQ S57644816116 1019576448 16-57644816	0000000000000000	20/10/19	12,669.95		620.05
20/10/19	IMPS-929318144303-SMARTCOIN FINANCIALS-H DFC-XXXXXXXXXXXX325-SMARTCOIN ACCOUNT VE RIFICATION	0000929318144303	20/10/19		1.00	621.05
21/10/19	EMI 57644816 CHQ S57644816116 1019576448 16-57644816	0000000000000000	21/10/19	1.00		620.05
22/10/19	NEFT CR-ICIC0000104-SUNIDHI CAPITAL PVT LTD-J P NANDAKUMAR-CMS1277201049	000CMS1277201049	22/10/19		3,600.00	4,220.05
22/10/19	DC-0001019070001822378-22-OCT-19	0000000000000000	22/10/19	36.00		4,184.05
23/10/19	IMPS-929611228488-CAPFRONT TECHNOLOGIE-H DFC-XXXXXXXXXXXX0759-FUND TRANSFER	0000929611228488	23/10/19		4,528.00	8,712.05
23/10/19	IB FUNDS TRANSFER DR-50200002522241	BM92960648615940	23/10/19	3,000.00		5,712.05
23/10/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO S DEBIT	0000000000011568	23/10/19	197.00		5,515.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

23/10/19	2310 OVERDUE LOAN -57644816 RECOVERED	0000000000000000	23/10/19	648.70		4,866.35
23/10/19	NWD-512967XXXXXX1304-S1VDK149-CHENNAI	0000929622000608	23/10/19	400.00		4,466.35
24/10/19	.ACH DEBIT RETURN CHARGES 011019 011019- MIR1929661064445	MIR1929661064445	24/10/19	590.00		3,876.35
24/10/19	.ACH DEBIT RETURN CHARGES 031019 031019- MIR1929661064456	MIR1929661064456	24/10/19	450.00		3,426.35
24/10/19	.ACH DEBIT RETURN CHARGES 051019 051019- MIR1929661064421	MIR1929661064421	24/10/19	590.00		2,836.35
24/10/19	.ACH DEBIT RETURN CHARGES 051019 051019- MIR1929661064411	MIR1929661064411	24/10/19	590.00		2,246.35
24/10/19	.ACH DEBIT RETURN CHARGES 071019 071019- MIR1929661064434	MIR1929661064434	24/10/19	590.00		1,656.35
24/10/19	.ACH DEBIT RETURN CHARGES 101019 101019- MIR1929661064153	MIR1929661064153	24/10/19	590.00		1,066.35
24/10/19	NWD-512967XXXXXX1304-S1VDK149-CHENNAI	0000929722000796	24/10/19	300.00		766.35
25/10/19	IB FUNDS TRANSFER CR-50200002522241	BM92980685005946	25/10/19		200.00	966.35
25/10/19	.ACH DEBIT RETURN CHARGES 031019 031019- MIR1929763050160	MIR1929763050160	25/10/19	140.00		826.35
25/10/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO S DEBIT	0000000000125140	25/10/19	57.00		769.35
28/10/19	IB FUNDS TRANSFER DR-50200002522241	BM93010726652171	28/10/19	180.00		589.35
28/10/19	PAYZAPP - CREDIT - 9659442545 -	00002814Fk3n8sc2	28/10/19		390.00	979.35
29/10/19	IB FUNDS TRANSFER CR-50200002522241	BM93020744868502	29/10/19		10.00	989.35
29/10/19	NEFT DR-ICIC0000103-NANDAKUMAR J P-NETBA NK, MUM-N302190966021386-J P NANDAKUMAR	N302190966021386	29/10/19	400.00		589.35
29/10/19	PAYZAPP - CREDIT - 9659442545 -	00002918J1523Gq1	29/10/19		20.00	609.35
29/10/19	LQRXU4MFAZ4K7POW/PAYUREDBUS	0000193020496581	29/10/19	14.25		595.10
30/10/19	PAYZAPP - CREDIT - 9659442545 -	00003010xU6E4xIe	30/10/19		380.00	975.10
30/10/19	NEFT DR-ICIC0000103-NANDAKUMAR J P-NETBA NK, MUM-N303190966490427-J P NANDAKUMAR	N303190966490427	30/10/19	210.00		765.10
30/10/19	IB FUNDS TRANSFER CR-50200002522241	BM93030754849590	30/10/19		130.00	895.10
31/10/19	LQRXK4UIAFZKPP62/PAYUREDBUS	0000193041576763	31/10/19	14.25		880.85

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

31/10/19	POS 512967XXXXXX1304 PATEL FAST FOOD POS	000000000075672	31/10/19	20.00		860.85
	DEBIT					
31/10/19	POS 512967XXXXXX1304 SHERIEFS BRIYANI PO	0000000000123018	31/10/19	197.00		663.85
	S DEBIT					
31/10/19	POS 512967XXXXXX1304 HOTEL VASANTHAM POS	0000000000004866	01/11/19	50.00		613.85
	DEBIT					
01/11/19	102019 SALARY CREDIT FOR 399063/J P NAND	0000910300869569	01/11/19		70,026.00	70,639.85
01/11/19	UPI-M	0000093057405356	01/11/19	11,000.00		59,639.85
	MANIMARAN-MANIMARANMK8@OKHDFCBANK-					
	HDFC0001863-930507134073-UPI					
01/11/19	50200028642993-TPT-QCL0136077	0000000132942549	01/11/19	6,030.00		53,609.85
01/11/19	50200028642993-TPT-QCL0135840	0000000132957066	01/11/19	29,750.00		23,859.85
01/11/19	UPI-VIVIFI INDIA FINANCE-VIVIFI@KOTAK-KK	0000093058538088	01/11/19	1,055.00		22,804.85
	BK0000958-930420403695-FS517476 PAYMENT					
01/11/19	UPI-OLAMONEY-OLA.MONEY1@AXISBANK-UTIB000	0000093058554993	01/11/19	4,921.13		17,883.72
	0000-930508257818-UPI					
01/11/19	ATW-512967XXXXXX1304-P3ENCE67-CHENNAI	0000000000006556	01/11/19	700.00		17,183.72
01/11/19	ATW-512967XXXXXX1304-P3ENCE67-CHENNAI	0000000000006557	01/11/19	400.00		16,783.72
01/11/19	POS 512967XXXXXX1304 A DIET EXPRESS H PO	0000000000585759	01/11/19	200.00		16,583.72
	S DEBIT					
01/11/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000003126420704	01/11/19	4,449.21		12,134.51
01/11/19	NEFT CR-YESB0000001-STAR CAPITA-J P NAND	N305190311440828	01/11/19		30,000.00	42,134.51
	AKUMAR-N305190311440828					
01/11/19	IMPS-930517375937-ATD FINANCIAL SERVICES	0000930517375937	01/11/19	15,900.00		26,234.51
	PVT LTD-ICIC-XXXXXXXXX1738-J P NANDAKUMA					
	R					
01/11/19	IB FUNDS TRANSFER DR-50200002522241	BM93050814564024	01/11/19	25,000.00		1,234.51
01/11/19	ATW-512967XXXXXX1304-P3ENCE48-CHENNAI	0000000000006105	01/11/19	600.00		634.51
02/11/19	ACH D- TP ACH POONAWALLAFIN-277083105	0000003140891286	02/11/19	6,666.00		-6,031.49
02/11/19	ACH D- TP ACH POONAWALLAFIN-277083105	0000003140891286	02/11/19		6,666.00	634.51
02/11/19	IB FUNDS TRANSFER CR-50200002522241	BM93060832984214	02/11/19		2,500.00	3,134.51
02/11/19	POS 512967XXXXXX1304 RELIANCE FRESH POS	0000000000835511	02/11/19	2,362.68		771.83

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 5010002144886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

	DEBIT					
02/11/19	RP-CASHE-AXV5OHSNYANZQL-4198	0000000000000000	02/11/19	20,396.00		-19,624.17
02/11/19	RP-CASHE-AXV5OHSNYANZQL-4198	0000000000000000	02/11/19		20,396.00	771.83
02/11/19	IMPS-930617336643-ATD FINANCIALSERVICE-H DFC-XXXXXXXX5399-	0000930617336643	02/11/19		16,599.00	17,370.83
02/11/19	IB FUNDS TRANSFER DR-50200002522241	BM93060837846307	02/11/19	16,000.00		1,370.83
04/11/19	EMI 57644816 CHQ S57644816117 1119576448 16	0000000057644816	04/11/19	13,394.00		-12,023.17
04/11/19	EMI 57644816 CHQ S57644816117 1119576448 16	0000000057644816	04/11/19		13,394.00	1,370.83
05/11/19	EMI 57644816 CHQ S57644816117 1119576448 16-57644816	0000000000000000	05/11/19	786.78		584.05
05/11/19	ACH D- KMBLDRAOPERATIONS-RC022-32961706-	0000003199500848	05/11/19	7,980.00		-7,395.95
05/11/19	ACH D- KMBLDRAOPERATIONS-RC022-32961706-	0000003199500848	05/11/19		7,980.00	584.05
05/11/19	ACH D- BDDMINBFC-TIED1025904	0000003214489623	05/11/19	1,614.00		-1,029.95
05/11/19	ACH D- BDDMINBFC-TIED1025904	0000003214489623	05/11/19		1,614.00	584.05
05/11/19	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000210788940	05/11/19	608.26		-24.21
05/11/19	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000210788941	05/11/19		608.26	584.05
05/11/19	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000210832006	05/11/19	1,162.22		-578.17
05/11/19	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000210832007	05/11/19		1,162.22	584.05
05/11/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000210847518	05/11/19	2,134.64		-1,550.59
05/11/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000210847519	05/11/19		2,134.64	584.05
05/11/19	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000210918816	05/11/19	652.24		-68.19
05/11/19	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000210918817	05/11/19		652.24	584.05
05/11/19	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000211092030	05/11/19	608.26		-24.21
05/11/19	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000211092031	05/11/19		608.26	584.05
05/11/19	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000211121638	05/11/19	1,162.22		-578.17
05/11/19	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000211121639	05/11/19		1,162.22	584.05
05/11/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000211132354	05/11/19	1,550.59		-966.54
05/11/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000211132355	05/11/19		1,550.59	584.05
05/11/19	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000211180388	05/11/19	652.24		-68.19
05/11/19	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000211180389	05/11/19		652.24	584.05

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

06/11/19	DC-0001019070006744221-06-NOV-19	0000000000000000	06/11/19	584.05		0.00
08/11/19	DC EMI LOAN# 52557647 08-11-2019	0000000000000000	08/11/19	55,999.00		-55,999.00
08/11/19	DC EMI LOAN# 52557647 08-11-2019	0000000000000000	08/11/19		55,999.00	0.00
11/11/19	ACH D- KMBLDRAOPERATIONS-RC022-32961706-	0000003332555328	11/11/19	7,980.00		-7,980.00
11/11/19	ACH D- KMBLDRAOPERATIONS-RC022-32961706-	0000003332555328	11/11/19		7,980.00	0.00
30/11/19	112019 SALARY CREDIT FOR 399063/J P NAND	0000911281190474	30/11/19		57,147.00	57,147.00
30/11/19	UPI-OLAMONEY-OLA.MONEY1@AXISBANK-UTIB000 0000-933407788576-UPI	0000093347209030	30/11/19	4,905.80		52,241.20
30/11/19	IMPS-933407389208-KANNAIYAN C-UTIB-XXXXX XXXXXX8419-J P NANDAKUMAR	0000933407389208	30/11/19	2,500.00		49,741.20
30/11/19	UPI-SMARTCOIN FINANCIALS-SMARTCOIN.RAZOR PAY@HDFCBANK-HDFC0000053-933407817984-SM ARTCOINFINANCIAL	0000093347245982	30/11/19	4,177.16		45,564.04
30/11/19	UPI-CREDIT-CCPAY.4375517127110007@ICICI- ICIC0000001-933407835541-CC PAYMENT	0000093347266848	30/11/19	4,540.00		41,024.04
30/11/19	UPI-AIRTEL PAYMENTS BANK-AIRTELPAYMENTS. RAZORPAY@HDFCBANK-HDFC0000053-9334078474 92-AIRTELMONEY	0000093347283111	30/11/19	309.00		40,715.04
30/11/19	UPI-NORBU M ASHRAF-NORBU666-1@OKICICI-PY TM0123456-933412886594-UPI	0000933412528633	30/11/19	600.00		40,115.04
30/11/19	108715456169/CCAINDIAMONEYMARTCOM	0000193345607964	30/11/19	590.00		39,525.04
30/11/19	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM93340345062154	30/11/19	36,000.00		3,525.04
30/11/19	3011 OVERDUE LOAN -57644816 RECOVERED	0000000000000000	30/11/19	792.22		2,732.82
01/12/19	IB FUNDS TRANSFER DR-50200002522241 -J P NANDAKUMAR	IB01091208379599	01/12/19	2,700.00		32.82
02/12/19	STAR CAPITA-QCQCL0161085	0000229000000128	02/12/19		30,000.00	30,032.82
02/12/19	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM93360387900416	02/12/19	30,000.00		32.82
02/12/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000003723895446	02/12/19	4,449.21		-4,416.39
02/12/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000003723895446	02/12/19		4,449.21	32.82
02/12/19	ACH D- TP ACH POONAWALLAFIN-292734786	0000003729279026	02/12/19	6,666.00		-6,633.18

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

02/12/19	ACH D- TP ACH POONAWALLAFIN-292734786	0000003729279026	02/12/19		6,666.00	32.82
02/12/19	ACH D- TP ACH VIVIFIINDIA-293387330	0000003736970995	02/12/19	1,021.00		-988.18
02/12/19	ACH D- TP ACH VIVIFIINDIA-293387330	0000003736970995	02/12/19		1,021.00	32.82
02/12/19	RP-CASHE-AXV5OHSNYANZQL-12229	0000000000000000	02/12/19	20,396.00		-20,363.18
02/12/19	RP-CASHE-AXV5OHSNYANZQL-12229	0000000000000000	02/12/19		20,396.00	32.82
02/12/19	IMPS-933618337534-ATD FINANCIALSERVICE-H DFC-XXXXXXXX5399-	0000933618337534	02/12/19		18,552.00	18,584.82
02/12/19	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM93360394782704	02/12/19	18,500.00		84.82
02/12/19	IMPS-933618971316-37620866-HDFC-XXXXXXXX 1962-LW195965	0000933618971316	02/12/19		19,000.00	19,084.82
02/12/19	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM93360395089443	02/12/19	19,000.00		84.82
04/12/19	IB FUNDS TRANSFER CR-50200002522241 -J P NANDAKUMAR	IB04094312854319	04/12/19		800.00	884.82
04/12/19	POS 512967XXXXXX1304 PAYU-WWW.REDBUS.	0000120065689214	04/12/19	807.50		77.32
04/12/19	.ACH DEBIT RETURN CHARGES 021119 021119- MIR1933640811565	MIR1933640811565	04/12/19	32.81		44.51
04/12/19	EMI 57644816 CHQ S57644816118 1219576448 16	0000000057644816	04/12/19	13,394.00		-13,349.49
04/12/19	EMI 57644816 CHQ S57644816118 1219576448 16	0000000057644816	04/12/19		13,394.00	44.51
05/12/19	EMI 57644816 CHQ S57644816118 1219576448 16-57644816	0000000000000000	05/12/19	44.51		0.00
05/12/19	ACH D- BDDMINBFC-TIED1381376	0000003813157532	05/12/19	1,614.00		-1,614.00
05/12/19	ACH D- BDDMINBFC-TIED1381376	0000003813157532	05/12/19		1,614.00	0.00
05/12/19	ACH D- KMBLDRAOPERATIONS-RC022-33710728-	0000003812236444	05/12/19	7,980.00		-7,980.00
05/12/19	ACH D- KMBLDRAOPERATIONS-RC022-33710728-	0000003812236444	05/12/19		7,980.00	0.00
05/12/19	ACH D- TP ACH VIVIFIINDIA-296510026	0000003826848796	05/12/19	1,021.00		-1,021.00
05/12/19	ACH D- TP ACH VIVIFIINDIA-296510026	0000003826848796	05/12/19		1,021.00	0.00
05/12/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000217135193	05/12/19	2,901.18		-2,901.18
05/12/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000217135194	05/12/19		2,901.18	0.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

05/12/19	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000217145583	05/12/19	1,928.44		-1,928.44
05/12/19	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000217145584	05/12/19		1,928.44	0.00
05/12/19	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000217180525	05/12/19	1,374.52		-1,374.52
05/12/19	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000217180526	05/12/19		1,374.52	0.00
05/12/19	CC 00000360825XXXX7700 AUTOPAY SI-TAD	0000000217180805	05/12/19	5,006.17		-5,006.17
05/12/19	CC 00000360825XXXX7700 AUTOPAY SI-TAD	0000000217180806	05/12/19		5,006.17	0.00
05/12/19	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000217203229	05/12/19	1,457.60		-1,457.60
05/12/19	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000217203230	05/12/19		1,457.60	0.00
05/12/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000217402884	05/12/19	2,537.13		-2,537.13
05/12/19	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000217402885	05/12/19		2,537.13	0.00
05/12/19	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000217409678	05/12/19	1,161.44		-1,161.44
05/12/19	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000217409679	05/12/19		1,161.44	0.00
05/12/19	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000217432402	05/12/19	607.52		-607.52
05/12/19	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000217432403	05/12/19		607.52	0.00
05/12/19	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000217446922	05/12/19	690.60		-690.60
05/12/19	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000217446923	05/12/19		690.60	0.00
06/12/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000003844979937	06/12/19	4,449.21		-4,449.21
06/12/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000003844979937	06/12/19		4,449.21	0.00
06/12/19	NEFT CR-YESB0000001-LOANTAP CREDIT PRODU -J P NANDAKUMAR-N340190330375411	N340190330375411	06/12/19		92,199.00	92,199.00
06/12/19	UPI-SATHISH KUMAR P-SATHISHGNANI1189-1@O KHDFCBANK-HDFC0000500-934014040922-UPI	0000934014454824	06/12/19	150.00		92,049.00
06/12/19	NEFT DR-KKBK0000958-NANDAKUMAR P-NETBANK , MUM-N340191001395833-J P NANDAKUMAR	N340191001395833	06/12/19	5,123.00		86,926.00
06/12/19	IMPS-934015346330-MONEXO FINTECH-IDFB-XX XXXXX2323-J P NANDAKUMAR	0000934015346330	06/12/19	5,486.00		81,440.00
06/12/19	IMPS-934015348950-POONAWALLA FINANCE-ICI C-XXXXXXXXX6575-J P NANDAKUMAR	0000934015348950	06/12/19	8,436.00		73,004.00
06/12/19	DOSYHYAA1BTRB7/RAZPINFINGORUPEE	0000193409943836	06/12/19	6,219.35		66,784.65
06/12/19	NEFT DR-KKBK0000958-BHANIX FINANCE AND I NVESTMENT LIMITED-NETBANK, MUM-N34019100 1465201-J P NANDAKUMAR	N340191001465201	06/12/19	20,396.00		46,388.65

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

06/12/19	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM93400494525732	06/12/19	10,000.00		36,388.65
06/12/19	DOSPJXGMK5HZWU/RAZPLOANFRONT	0000193409947883	06/12/19	5,091.98		31,296.67
06/12/19	POS 512967XXXXXX1304 UPWARDS FINTECH	0000000000181194	06/12/19	3,463.38		27,833.29
06/12/19	IMPS-934015368081-D BALAJI-CIUB-XXXXXXXXX XXX0258-J P NANDAKUMAR	0000934015368081	06/12/19	4,700.00		23,133.29
07/12/19	EMI 57644816 CHQ S57644816118 1219576448 16-57644816	0000000000000000	07/12/19	4,034.54		19,098.75
08/12/19	EMI 57644816 CHQ S57644816118 1219576448 16-57644816	0000000000000000	08/12/19	5,080.84		14,017.91
09/12/19	DC-0001019070006744221-09-DEC-19	0000000000000000	09/12/19	2,901.18		11,116.73
09/12/19	DC-0001019070009440991-09-DEC-19	0000000000000000	09/12/19	1,907.60		9,209.13
09/12/19	DC-0001019070008337800-09-DEC-19	0000000000000000	09/12/19	1,824.52		7,384.61
09/12/19	DC-0001019070008971863-09-DEC-19	0000000000000000	09/12/19	2,378.44		5,006.17
10/12/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000003915242952	10/12/19	4,449.21		556.96
10/12/19	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000003915242952	10/12/19		4,449.21	5,006.17
10/12/19	ACH D- KMBLDRAOPERATIONS-RC022-33710728-	0000003924578629	10/12/19	7,980.00		-2,973.83
10/12/19	ACH D- KMBLDRAOPERATIONS-RC022-33710728-	0000003924578629	10/12/19		7,980.00	5,006.17
10/12/19	DC-0001019070010837706-10-DEC-19	0000000000000000	10/12/19	5,006.17		0.00
24/12/19	IMPS-935816017243-REMITTER-HDFC-XXXXXXXXX XXXXXXXX0961-IMPS TXN	0000935816017243	24/12/19		1.00	1.00
27/12/19	NEFT CR-UTIB0000233-FINKURVE FINANCIAL S ERVICES LIMITE-NANDAKUMAR J P-AXISP00090 124383	AXISP00090124383	27/12/19		8,691.00	8,692.00
27/12/19	ACH D- BDDMINBFC-TIED1477229	0000004204059289	27/12/19	450.00		8,242.00
27/12/19	ACH D- BDDMINBFC-TIED1477229	0000004204059289	27/12/19		450.00	8,692.00
28/12/19	EMI 57644816 CHQ S57644816118 1219576448 16-57644816	0000000000000000	28/12/19	4,234.11		4,457.89
30/12/19	3012 OVERDUE LOAN -57644816 RECOVERED	0000000000000000	30/12/19	800.00		3,657.89
31/12/19	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM93650954322743	31/12/19	1,800.00		1,857.89
31/12/19	ACH D- BDDMINBFC-TIED1485007	0000004319258010	31/12/19	450.00		1,407.89

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

31/12/19	ACH D- BDDMINBFC-TIED1485007	0000004319258010	31/12/19		450.00	1,857.89
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		12.00	1,869.89
01/01/20	122019 SALARY CREDIT FOR 399063/J P NAND	0000912314898975	01/01/20		63,329.00	65,198.89
01/01/20	IMPS-000106318238-J P NANDAKUMAR-KKBK-XX XXXXXXX0130-J P NANDAKUMAR	0000000106318238	01/01/20	7,980.00		57,218.89
01/01/20	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM00010988174930	01/01/20	55,000.00		2,218.89
01/01/20	RP-CASHE-AXV5OHSNYANZQL-6247	0000000000000000	01/01/20	20,396.00		-18,177.11
01/01/20	RP-CASHE-AXV5OHSNYANZQL-6247	0000000000000000	01/01/20		20,396.00	2,218.89
01/01/20	STAR CAPITA-QCQCL0174817	0000252587900029	01/01/20		30,000.00	32,218.89
01/01/20	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM00010008314536	01/01/20	30,400.00		1,818.89
02/01/20	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000004352531319	02/01/20	4,449.21		-2,630.32
02/01/20	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000004352531319	02/01/20		4,449.21	1,818.89
02/01/20	ACH D- TP ACH POONAWALLAFIN-308623078	0000004363794117	02/01/20	6,666.00		-4,847.11
02/01/20	ACH D- TP ACH POONAWALLAFIN-308623078	0000004363794117	02/01/20		6,666.00	1,818.89
02/01/20	ACH D- TP ACH VIVIFIINDIA-309412007	0000004383202857	02/01/20	1,055.00		763.89
02/01/20	ACH D- TP ACH VIVIFIINDIA-309412007	0000004383202857	02/01/20		1,055.00	1,818.89
02/01/20	IMPS-000218871878-37620866-HDFC-XXXXXXX 1962-LW197502	0000000218871878	02/01/20		27,000.00	28,818.89
02/01/20	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM00020041083450	02/01/20	27,000.00		1,818.89
03/01/20	IMPS-000316946293-ATD FINANCIALSERVICE-H DFC-XXXXXXX5399-	0000000316946293	03/01/20		19,528.00	21,346.89
03/01/20	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM00030066378782	03/01/20	19,500.00		1,846.89
04/01/20	IB FUNDS TRANSFER CR-50200002522241-J P NANDAKUMAR	BM00040081293806	04/01/20		1,000.00	2,846.89
04/01/20	POS 512967XXXXXX1987 TRAVANCORE DEVAS	0000000000515457	04/01/20	350.00		2,496.89
04/01/20	EMI 57644816 CHQ S57644816119 0120576448 16	0000000057644816	04/01/20	13,394.00		-10,897.11
04/01/20	EMI 57644816 CHQ S57644816119 0120576448	0000000057644816	04/01/20		13,394.00	2,496.89

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

	16				
05/01/20	EMI 57644816 CHQ S57644816119 0120576448	0000000000000000	05/01/20	1,309.89	1,187.00
	16-57644816				
05/01/20	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000224432848	05/01/20	925.26	261.74
05/01/20	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000224432849	05/01/20	925.26	1,187.00
05/01/20	CC 00000360825XXXX7700 AUTOPAY SI-TAD	0000000224488122	05/01/20	5,847.84	-4,660.84
05/01/20	CC 00000360825XXXX7700 AUTOPAY SI-TAD	0000000224488123	05/01/20	5,847.84	1,187.00
05/01/20	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000224485124	05/01/20	1,008.36	178.64
05/01/20	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000224485125	05/01/20	1,008.36	1,187.00
05/01/20	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000224575144	05/01/20	1,786.59	-599.59
05/01/20	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000224575145	05/01/20	1,786.59	1,187.00
05/01/20	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000224586660	05/01/20	1,479.22	-292.22
05/01/20	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000224586661	05/01/20	1,479.22	1,187.00
05/01/20	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000224721913	05/01/20	628.26	558.74
05/01/20	CC 00000360825XXXX7804 AUTOPAY SI-TAD	0000000224721914	05/01/20	628.26	1,187.00
05/01/20	CC 00000360825XXXX7700 AUTOPAY SI-TAD	0000000224741767	05/01/20	5,110.84	-3,923.84
05/01/20	CC 00000360825XXXX7700 AUTOPAY SI-TAD	0000000224741768	05/01/20	5,110.84	1,187.00
05/01/20	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000224740663	05/01/20	711.36	475.64
05/01/20	CC 00000360825XXXX0995 AUTOPAY SI-TAD	0000000224740664	05/01/20	711.36	1,187.00
05/01/20	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000224776985	05/01/20	1,182.22	4.78
05/01/20	CC 00000360825XXXX1867 AUTOPAY SI-TAD	0000000224776986	05/01/20	1,182.22	1,187.00
05/01/20	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000224851531	05/01/20	1,570.59	-383.59
05/01/20	CC 00000360825XXXX4225 AUTOPAY SI-TAD	0000000224851532	05/01/20	1,570.59	1,187.00
06/01/20	ACH D- KMBLDRAOPERATIONS-RC022-34479582-	0000004510951850	06/01/20	7,980.00	-6,793.00
06/01/20	ACH D- KMBLDRAOPERATIONS-RC022-34479582-	0000004510951850	06/01/20	7,980.00	1,187.00
06/01/20	ACH D- BDDMINBFC-TIED1637715	0000004516886687	06/01/20	1,614.00	-427.00
06/01/20	ACH D- BDDMINBFC-TIED1637715	0000004516886687	06/01/20	1,614.00	1,187.00
06/01/20	DC-0001019070008337800-06-JAN-20	0000000000000000	06/01/20	317.00	870.00
06/01/20	DC-0001019070008971863-06-JAN-20	0000000000000000	06/01/20	317.00	553.00
06/01/20	DC-0001019070009440991-06-JAN-20	0000000000000000	06/01/20	317.00	236.00
06/01/20	DC-0001019070006744221-06-JAN-20	0000000000000000	06/01/20	236.00	0.00
07/01/20	ACH D- TP ACH VIVIFIINDIA-313233370	0000004552310515	07/01/20	1,055.00	-1,055.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

07/01/20	ACH D- TP ACH VIVIFIINDIA-31323370	0000004552310515	07/01/20		1,055.00	0.00
07/01/20	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000004554517424	07/01/20	4,449.21		-4,449.21
07/01/20	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000004554517424	07/01/20		4,449.21	0.00
09/01/20	ACH D- KMBLDRAOPERATIONS-RC022-34479582-	0000004610105529	09/01/20	7,980.00		-7,980.00
09/01/20	ACH D- KMBLDRAOPERATIONS-RC022-34479582-	0000004610105529	09/01/20		7,980.00	0.00
10/01/20	ACH D- BDDMINBFC-TIED1768013	0000004638323923	10/01/20	1,614.00		-1,614.00
10/01/20	ACH D- BDDMINBFC-TIED1768013	0000004638323923	10/01/20		1,614.00	0.00
10/01/20	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000004640230552	10/01/20	4,449.21		-4,449.21
10/01/20	ACH D- MONEXO FINTECH PRIVA-LAI-00000938	0000004640230552	10/01/20		4,449.21	0.00
10/01/20	50100142967949 -TPT-MASTER-C R VENKATES H	0000000223552625	10/01/20		10,000.00	10,000.00
11/01/20	IMPS-001120442793-FINNOVATION DISBURSE-H DFC-XXXXXXXXXX0330-DISBURSALKB200111UFJ RH	0000001120442793	11/01/20		37,640.00	47,640.00
11/01/20	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM00110267976002	11/01/20	21,700.00		25,940.00
12/01/20	EMI 57644816 CHQ S57644816119 0120576448 16-57644816	0000000000000000	12/01/20	12,084.11		13,855.89
12/01/20	IB FUNDS TRANSFER CR-50200002522241-J P NANDAKUMAR	BM00120275955129	12/01/20		8,000.00	21,855.89
12/01/20	POS 512967XXXXXX1987 BHIMA JEWELLERY	0000000000143273	12/01/20	7,550.00		14,305.89
12/01/20	IB FUNDS TRANSFER CR-50200002522241-J P NANDAKUMAR	BM00120277100810	12/01/20		15.00	14,320.89
12/01/20	E3VJRBTVQNW1LT/RAZPSWIGGY	0000200127762442	12/01/20	465.00		13,855.89
13/01/20	1301 OVERDUE LOAN -57644816 RECOVERED	0000000000000000	13/01/20	5.62		13,850.27
13/01/20	DC-0001019070006744221-13-JAN-20	0000000000000000	13/01/20	2,081.59		11,768.68
13/01/20	DC-0001019070008337800-13-JAN-20	0000000000000000	13/01/20	1,139.26		10,629.42
13/01/20	DC-0001019070008971863-13-JAN-20	0000000000000000	13/01/20	1,693.22		8,936.20
13/01/20	DC-0001019070009440991-13-JAN-20	0000000000000000	13/01/20	1,222.36		7,713.84
13/01/20	DC-0001019070010837706-13-JAN-20	0000000000000000	13/01/20	6,297.84		1,416.00
16/01/20	RP-CASHE-AXV5OHSNYANZQL-2920	0000000000000000	16/01/20	20,396.00		-18,980.00
16/01/20	RP-CASHE-AXV5OHSNYANZQL-2920	0000000000000000	16/01/20		20,396.00	1,416.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
BLOCK NO 5 ROOM NO 5
TAMILNADU HOUSING BOARD
SHOLINGANALLUR BEHIND INFOSYS
CHENNAI 600119
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : WEST MAMBALAM
Address : NO.50,
ARYA GOWDA ROAD,
WEST MAMBALAM,
City : CHENNAI 600033
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : nanosoft92@gmail.com
Cust ID : 52504217
Account No : 50100021448886 VRM POTENTIAL
A/C Open Date : 13/10/2013
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
Branch Code : 575 Product Code : 161

Nomination : Registered

From : 01/08/2019

To : 31/01/2020

Statement of account

16/01/20	.ACH DEBIT RETURN CHARGES 021119 021119-MIR2001428475751	MIR2001428475751	16/01/20	328.88		1,087.12
16/01/20	.ACH DEBIT RETURN CHARGES 101219 101219-MIR2001428490555	MIR2001428490555	16/01/20	143.12		944.00
18/01/20	DC-0001019070006744221-18-JAN-20	0000000000000000	18/01/20	236.00		708.00
18/01/20	DC-0001019070008337800-18-JAN-20	0000000000000000	18/01/20	236.00		472.00
18/01/20	DC-0001019070008971863-18-JAN-20	0000000000000000	18/01/20	236.00		236.00
18/01/20	DC-0001019070009440991-18-JAN-20	0000000000000000	18/01/20	236.00		0.00
27/01/20	ACH D- KMBLDRAOPERATIONS-RC022-35065895-	0000004951405139	27/01/20	7,980.00		-7,980.00
27/01/20	ACH D- KMBLDRAOPERATIONS-RC022-35065895-	0000004951405139	27/01/20		7,980.00	0.00
28/01/20	NEFT CR-BKID0000200-ROJA J P-J P NANDAKU MAR-BKIDN20028157302	BKIDN20028157302	28/01/20		10.00	10.00
31/01/20	ACH D- BDDMINBFC-TIED1814702	0000005065307744	31/01/20	1,614.00		-1,604.00
31/01/20	ACH D- BDDMINBFC-TIED1814702	0000005065307744	31/01/20		1,614.00	10.00
31/01/20	RP-CASHE-AXV5OHSNYANZQL-6722	0000000000000000	31/01/20	22,232.00		-22,222.00
31/01/20	RP-CASHE-AXV5OHSNYANZQL-6722	0000000000000000	31/01/20		22,232.00	10.00
31/01/20	3101 OVERDUE LOAN -57644816 RECOVERED	0000000000000000	31/01/20	10.00		0.00
31/01/20	IB FUNDS TRANSFER CR-50200002522241-J P NANDAKUMAR	BM00310637973595	31/01/20		10.00	10.00
31/01/20	IB FUNDS TRANSFER DR-50200002522241-J P NANDAKUMAR	BM00310638026214	31/01/20	5.00		5.00

STATEMENT SUMMARY :-

Opening Balance
9,081.86

Dr Count
460

Cr Count
217

Debits
2,419,540.35

Credits
2,410,463.49

Closing Bal
5.00

Generated On: 05-Feb-2020 09:08

Generated By: 52504217

Requesting Branch Code: NET

This is a computer generated statement and does

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. J P NANDAKUMAR
 BLOCK NO 5 ROOM NO 5
 TAMILNADU HOUSING BOARD
 SHOLINGANALLUR BEHIND INFOSYS
 CHENNAI 600119
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : WEST MAMBALAM
 Address : NO.50,
 ARYA GOWDA ROAD,
 WEST MAMBALAM,
 City : CHENNAI 600033
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : nanosoft92@gmail.com
 Cust ID : 52504217
 Account No : 50100021448886 VRM POTENTIAL
 A/C Open Date : 13/10/2013
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000575 MICR : 600240027
 Branch Code : 575 Product Code : 161

From : 01/08/2019

To : 31/01/2020

Statement of account

not require signature.

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

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