

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000924368568709	01/09/19	820.00		19,339.50
01/09/19	POS 405988XXXXXX7725 PAYTM POS DEBIT	0000924460001937	01/09/19	799.00		18,540.50
01/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000924334328206	01/09/19	1,650.00		16,890.50
01/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000924337923456	01/09/19	1,650.00		15,240.50
02/09/19	PAYZAPP - CREDIT - 8156802956 -	00000215YXC968D	02/09/19		4,750.00	19,990.50
02/09/19	IMPS-924515340478--PUNB-XXXXXXXXXXXX1269 -NNCB REC	0000924515340478	02/09/19	782.00		19,208.50
03/09/19	NEFT CR-KKBK0000958-MAHINDRA MF REDEMPT ION ACCOUNT-AKHIL P K-KKBK192463830309	KKBK192463830309	03/09/19		500.57	19,709.07
03/09/19	UPI-VIPIN P-VIPINPALLIYALIL1989@OKICICI- ICIC0000749-924612296005-INSURANCE	0000924612243554	03/09/19		1,600.00	21,309.07
03/09/19	UPI-XXXXXX1876-FDRL0001468-924637370571- NA	0000924613385610	03/09/19	1,600.00		19,709.07
03/09/19	POS 405988XXXXXX7725 RELIANCEJIO POS DEB IT	0000QF7941318993	03/09/19	448.00		19,261.07
04/09/19	UPI-XXXXXX5429-YESB0CMSNOC-924735197951- NA	0000924711930323	04/09/19	9,222.00		10,039.07
04/09/19	IMPS-924711424727-FINNOVATION DISBURSE-H DFC-XXXXXXXXXXXX0330-DISBURSAL KB190904GE RDL	0000924711424727	04/09/19		10,773.00	20,812.07
04/09/19	UPI-XXXXXX7138-UTIB0000243-924735304994- NA	0000924711972936	04/09/19	10,000.00		10,812.07
04/09/19	EMI 64024718 CHQ S6402471828 09196402471 8	0000000000000000	04/09/19	4,135.00		6,677.07
04/09/19	EMI 57432088 CHQ S57432088116 0919574320 88	0000000000000000	04/09/19	5,314.00		1,363.07
04/09/19	UPI-RAHUL S	0000924716042330	04/09/19		3,345.00	4,708.07

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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	RAGHAVAN-RAHULSRAGHAVAN@OKHD				
	FCBANK-HDFC0009043-924716188783-UPI				
05/09/19	CC 00000360825XXXX2580 AUTOPAY SI-TAD	0000000197622352	05/09/19	3,344.83	1,363.24
05/09/19	UPI-RAJEESH	0000924812120560	05/09/19	1,000.00	363.24
	MADAKKAI-RAJEESHMCHANDRAN@OK				
	ICICI-HDFC0000308-924812897766-UPI				
05/09/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD	0000924815161091	05/09/19	3,000.00	3,363.24
	FCBANK-HDFC0009043-924815611346-UPI				
05/09/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK	0000924821501329	05/09/19	3,000.00	6,363.24
	-HDFC0009043-924821624382-UPI				
05/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO	0000924866524067	05/09/19	410.00	5,953.24
	S DEBIT				
06/09/19	APY2330505_092019_500191159027_INSTALLME	0000000000000000	05/09/19	54.00	5,899.24
06/09/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HD	0000924911934384	06/09/19	1,000.00	6,899.24
	FC0009043-924911713339-UPI				
06/09/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000198646387	06/09/19	5,981.78	917.46
06/09/19	UPI-SAJITH H L-SAJITH24003779@OKHDFCBANK	0000924913633074	06/09/19	1,600.00	2,517.46
	-HDFC0000125-924913202713-INSURANCE				
06/09/19	UPI-ANOOP	0000924913649046	06/09/19	300.00	2,217.46
	A-ANOOPAIAZZ@OKHDFCBANK-HDFC00				
	00436-924913214586-UPI				
06/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000924913758835	06/09/19	4,500.00	6,717.46
	-HDFC0000308-924913295436-UPI				
06/09/19	UPI-XXXXXX1876-FDRL0001468-924937759532-	0000924913765570	06/09/19	5,000.00	1,717.46
	NA				
06/09/19	UPI-XXXXXX1876-FDRL0001468-924939393925-	0000924915208212	06/09/19	1,600.00	117.46
	NA				
07/09/19	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000	0000925014045513	07/09/19	1,500.00	1,617.46
	0000-925014518824-UPI				
07/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO	0000925074664491	08/09/19	820.00	797.46
	S DEBIT				
08/09/19	POS 405988XXXXXX7725 RELIANCEJIO POS DEB	0000QF7956163022	08/09/19	51.00	746.46

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	IT					
09/09/19	IMPS-925219990631-MR ARUN P K-HDFC-XXX XXXXXXXXXX1421-MOBUA0200284151	0000925219990631	09/09/19		15,000.00	15,746.46
12/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000925463488000	12/09/19	820.00		14,926.46
12/09/19	UPI-XXXXXX2106-YESB0CMSNOC-925534255650- NA	0000925510955650	12/09/19	6,325.00		8,601.46
12/09/19	IMPS-925510548410-PC FINANCIAL SERVICE-H DFC-XXXXXXXX0981-190713010158682786A1909 12020068753571A156826 CF	0000925510548410	12/09/19		6,500.00	15,101.46
12/09/19	UPI-ARUN SAM THULAPPALIL-ARUNSAMTHULAPPA LIL@OKICICI-FDRL0009998-925518686707-BAL ANCE INSURANCE	0000925518443245	12/09/19		500.00	15,601.46
13/09/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-925610327916-UPI	0000925610541875	13/09/19	3,000.00		12,601.46
13/09/19	ATW-405988XXXXXX7725-S1ACTR31-MALAPPURAM	0000000000008359	13/09/19	2,500.00		10,101.46
13/09/19	BONUS F19 FROM MIBL	0000909134661837	13/09/19		13,604.00	23,705.46
13/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-925618045493-UPI	0000925618947111	13/09/19	4,000.00		19,705.46
13/09/19	NWD-405988XXXXXX7725-48322102-MALAPPURAM	0000925619006250	13/09/19	4,000.00		15,705.46
13/09/19	NWD-405988XXXXXX7725-48322102-MALAPPURAM	0000925619006253	13/09/19	4,000.00		11,705.46
14/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000925764639401	14/09/19	410.00		11,295.46
14/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000925743911783	14/09/19	820.00		10,475.46
15/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000925767012463	15/09/19	410.00		10,065.46
15/09/19	19091518072286484/FLIPKART PAYMENTS	0000192586355333	15/09/19	865.00		9,200.46
16/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-925909261677-UPI	0000092599479860	16/09/19		5,200.00	14,400.46
16/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-925909267889-UPI	0000092599489640	16/09/19		5,400.00	19,800.46

HDFC BANK LIMITED

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SHOP NO. III/567, THRISSUR ROAD,
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Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
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Account Status : Regular
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Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

16/09/19	UPI-SAJITH H L-SAJITH24003779@OKHDFCBANK -HDFC0000125-925911589067-POSTAGE	0000925911921006	16/09/19		4,000.00	23,800.46
16/09/19	UPI-XXXXXX1876-FDRL0001468-925935654797- PRASAD BIKECAR 170	0000925911929901	16/09/19	6,120.00		17,680.46
16/09/19	UPI-XXXXXX1876-FDRL0001468-925935669670- NA	0000925911940007	16/09/19	1,604.00		16,076.46
16/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-925911606331-UPI	0000925911940580	16/09/19		5,100.00	21,176.46
16/09/19	UPI-XXXXXX6752-PUNB0432500-925935000956- NA	0000925911104835	16/09/19	5,100.00		16,076.46
16/09/19	UPI-XXXXXX6752-PUNB0432500-925936318545- NA	0000925912271342	16/09/19	3,850.00		12,226.46
16/09/19	IMPREST	0000909165658636	16/09/19		16,152.63	28,379.09
16/09/19	CASH DEP PEEKAY ARCAD	0000000000000000	16/09/19		11,850.00	40,229.09
16/09/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-925914292345-FUD	0000925914834802	16/09/19		35.00	40,264.09
16/09/19	UPI-XXXXXX1876-FDRL0001468-925938744626- NA	0000925914950648	16/09/19	18,600.00		21,664.09
17/09/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-926010003213-UPI	0000926010559270	17/09/19	500.00		21,164.09
17/09/19	UPI-XXXXXX6752-PUNB0432500-926036638621- NA	0000926012881030	17/09/19	14,495.00		6,669.09
17/09/19	UPI-MANU MOHAN C-MANU55PURAMANNUR@OKHDFC BANK-HDFC0001594-926014813536-UPI	0000926014588938	17/09/19		1,000.00	7,669.09
17/09/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-926014835171-UPI	0000926014615722	17/09/19	50.00		7,619.09
17/09/19	UPI-SUBEESH C K-SUBEESHMONU143@OKICICI-C NRB0000000-926014812791-UPI	0000926014619148	17/09/19		1,900.00	9,519.09
17/09/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-926014842353-TFR	0000926014624961	17/09/19		13,000.00	22,519.09
17/09/19	UPI-XXXXXX1876-FDRL0001468-926038353001-	0000926014658465	17/09/19	1,900.00		20,619.09

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17/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-926015935152-UPI	0000926015746983	17/09/19		6,000.00	26,619.09
17/09/19	UPI-XXXXXX1876-FDRL0001468-926039622763- NA	0000926015795643	17/09/19	6,000.00		20,619.09
18/09/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-926112695436-UPI	0000926112536728	18/09/19	16,000.00		4,619.09
18/09/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-926112163014-UPI	0000926112552468	18/09/19		1,000.00	5,619.09
18/09/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-926113918436-UPI	0000926113830864	18/09/19	500.00		5,119.09
18/09/19	UPI-BIBIN JOSEPH-BIBINJOSEPH0012@OKHDFCB ANK-HDFC0002088-926113927035-FORD FIGO	0000926113841109	18/09/19		6,500.00	11,619.09
18/09/19	UPI-BIBIN JOSEPH-BIBINJOSEPH0012@OKSBI- SBIN0070194-926113438221-FORD2	0000926113844723	18/09/19		100.00	11,719.09
18/09/19	UPI-XXXXXX1876-FDRL0001468-926137228568- NA	0000926113018546	18/09/19	6,500.00		5,219.09
18/09/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-926113360854-UPI	0000926113091031	18/09/19		26.00	5,245.09
19/09/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-926210778728-LIVA POLI CY	0000926210775066	19/09/19		8,400.00	13,645.09
19/09/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-926210812890-POLICY LI VA	0000926210781121	19/09/19		8,400.00	22,045.09
19/09/19	POS 405988XXXXXX7725 MSW*SWEEDISH BAK PO S DEBIT	0000926210817174	19/09/19	800.00		21,245.09
19/09/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK	0000926211852640	19/09/19	8,400.00		12,845.09

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19/09/19	UPI-XXXXXX6752-PUNB0432500-926235946302-NA	0000926211928651	19/09/19	8,400.00	4,445.09
19/09/19	REV-UPI-50100152684480-8156802956@PAYTM-926235946302-NA	0000926211928651	19/09/19	8,400.00	12,845.09
19/09/19	IMPS-926212370398--PUNB-XXXXXXXXXXXX6752-ETIOS AKHIL	0000926212370398	19/09/19	8,400.00	4,445.09
19/09/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-SBIN0008659-926212111918-UPI	0000926212246568	19/09/19	300.00	4,145.09
19/09/19	UPI-XXXXXX1876-FDRL0001468-926237982402-NA	0000926213378307	19/09/19	60.00	4,085.09
20/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK-HDFC0000308-926311827738-UPI	0000926311161946	20/09/19	4,273.00	8,358.09
20/09/19	UPI-RAHUL S RAGHAVAN-RAHULSRAGHAVAN@OKHDFCBANK-HDFC00009043-926311833762-UPI	0000926311165638	20/09/19	5,000.00	13,358.09
20/09/19	IMPS-926311375070--PUNB-XXXXXXXXXXXX6752-LOGON AMZE TP POLICY	0000926311375070	20/09/19	9,380.00	3,978.09
20/09/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OKICICI-HDFC0000308-926313251964-UPI	0000926313697453	20/09/19	200.00	3,778.09
20/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK-HDFC0000308-926313286964-UPI	0000926313744601	20/09/19	13,700.00	17,478.09
20/09/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-926314512087-COMMISSION	0000926314054540	20/09/19	150.00	17,328.09
20/09/19	IMPS-926314337700--PUNB-XXXXXXXXXXXX6752-INNOVA	0000926314337700	20/09/19	13,700.00	3,628.09
20/09/19	UPI-PAYTM-PAYIDE@PAYTM-PYTM0123456-926339652576-OID9271616625@ONE9	0000926315552697	20/09/19	459.00	3,169.09
20/09/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OKICICI-HDFC0000308-926315923769-UPI	0000926315628495	20/09/19	500.00	2,669.09

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

21/09/19	POS 405988XXXXXX7725 GRAND SHOPPING C PO S DEBIT	0000926411710165	21/09/19	284.00		2,385.09
22/09/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000926473007249	22/09/19	820.00		1,565.09
22/09/19	NWD-405988XXXXXX7725-48322102-MALAPPURAM	0000926513000211	22/09/19	1,000.00		565.09
23/09/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-926612848944-AGHIL	0000926612224956	23/09/19		5,000.00	5,565.09
23/09/19	UPI-XXXXXX1876-FDRL0001468-926636905847- NA	0000926612230458	23/09/19	4,950.00		615.09
23/09/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-926618907340-UPI	0000926618682322	23/09/19		1,000.00	1,615.09
23/09/19	108672426012/CCAPAYTMCOM	0000192662825400	23/09/19	50.00		1,565.09
24/09/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-926712847911-AGIL	0000926712293877	24/09/19		8,600.00	10,165.09
24/09/19	IMPS-926712351607-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-KK55Z 0652	0000926712351607	24/09/19	8,701.00		1,464.09
24/09/19	CASH DEP PEEKAY ARCAD	0000000000000000	24/09/19		5,600.00	7,064.09
24/09/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-926713666133-LK	0000926713835181	24/09/19		3,000.00	10,064.09
24/09/19	NEFT CR-KKBK0000958-MAHINDRA MF REDEMPT ION ACCOUNT-AKHIL P K-KKBK192677552341	KKBK192677552341	24/09/19		491.80	10,555.89
24/09/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-926716681640-UPI	0000926716422432	24/09/19	8,600.00		1,955.89
24/09/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-926719429279-FISH	0000926719421071	24/09/19		20.00	1,975.89
25/09/19	CASH DEP PEEKAY ARCAD	0000000000000000	25/09/19		25,000.00	26,975.89
25/09/19	IMPS-926813315394-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-BENZ	0000926813315394	25/09/19	20,280.00		6,695.89
25/09/19	UPI-VISHNURAJ -VISHNURAJKKL-1@OKSBI-FDRL	0000926814417652	25/09/19		100.00	6,795.89

HDFC BANK LIMITED

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KERALA INDIA

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Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	0009998-926814895663-UPI					
25/09/19	IMPS-926814327061-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-EON	0000926814327061	25/09/19	4,650.00		2,145.89
25/09/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC001594-926814649912-AGIL	0000926814528885	25/09/19		10,000.00	12,145.89
25/09/19	UPI-XXXXXX1876-FDRL0001468-926838113815-NA	0000926814536937	25/09/19	5,330.00		6,815.89
25/09/19	IMPS-926814918890-MUHAMMAD ANSIL-HDFC-XXXXXXXXXX3212-NULL	0000926814918890	25/09/19		6,400.00	13,215.89
25/09/19	IMPS-926815342175-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-SUNNY	0000926815342175	25/09/19	6,300.00		6,915.89
25/09/19	UPI-HEMAND LAL E-HEMANDILLATHU@OKHDFCBANK-HDFC0000308-926816059220-UPI	0000926816089424	25/09/19		400.00	7,315.89
25/09/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OKICICI-HDFC0000308-926817409293-UPI	0000926817311050	25/09/19		500.00	7,815.89
25/09/19	UPI-XXXXXX2106-YESB0CMSNOC-926841645083-NA	0000926817322196	25/09/19	7,475.00		340.89
25/09/19	IMPS-926817412327-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICES PRIVATE FUND TRANSFER	0000926817412327	25/09/19		6,900.00	7,240.89
25/09/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OKICICI-HDFC0000308-926818445703-UPI	0000926818612597	25/09/19	500.00		6,740.89
26/09/19	UPI-UBEESH-UBEESH.MP@OKICICI-ICIC0000219-926910265508-UPI	0000926910088504	26/09/19		2,000.00	8,740.89
26/09/19	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDFC0000791-926914895712-UPI	0000926914042049	26/09/19	100.00		8,640.89
26/09/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC001594-926914897332-UPI	0000926914043352	26/09/19	3,100.00		5,540.89

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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JOINT HOLDERS :

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Account Branch : VALANCHERY
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SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

26/09/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-926914224875-UPI	0000926914263338	26/09/19		21,000.00	26,540.89
26/09/19	IMPS-926915379024-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-DATSU N GO	0000926915379024	26/09/19	6,900.00		19,640.89
26/09/19	UPI-XXXXXX1876-FDRL0001468-926939442495- NA	0000926915476224	26/09/19	9,500.00		10,140.89
26/09/19	NWD-405988XXXXXX7725-CW169001-MALAPPURAM	0000926918011369	26/09/19	5,000.00		5,140.89
27/09/19	IMPS-927011326636-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-EON	0000927011326636	27/09/19	2,500.00		2,640.89
27/09/19	REV-IMPS-927011326636-SUB THE ORIENTAL I NSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-E ON	0000927011326636	27/09/19		2,500.00	5,140.89
27/09/19	.IMPS P2P 926712351607#24/09/2019 240919 -MIR1927095201614	MIR1927095201614	27/09/19	5.95		5,134.94
27/09/19	CASH DEP PEEKAY ARCAD	0000000000000000	27/09/19		7,000.00	12,134.94
27/09/19	IMPS-927016336890-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-RITZ	0000927016336890	27/09/19	9,050.00		3,084.94
27/09/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-927016023503-ALTO 2013	0000927016580830	27/09/19		5,300.00	8,384.94
27/09/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC00009043-927016902424-TFRF	0000927016599689	27/09/19		2,500.00	10,884.94
27/09/19	IMPS-927016357092-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-RITZ 2	0000927016357092	27/09/19	7,108.00		3,776.94
27/09/19	UPI-PRASAD K K-PRASAD6276@OKHDFCBANK-HDF C0000308-927016945598-AKHIL	0000927016659506	27/09/19		3,000.00	6,776.94
27/09/19	IMPS-927017363160-SUB THE ORIENTAL INSUR ANCE	0000927017363160	27/09/19	5,700.00		1,076.94

HDFC BANK LIMITED

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Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	COMPANY-PUNB-XXXXXXXXXXXX6752-DATSU N					
27/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-927017972032-UPI	0000927017693312	27/09/19		5,000.00	6,076.94
27/09/19	IMPS-927017365481-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-EON	0000927017365481	27/09/19	2,500.00		3,576.94
28/09/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-927112545554-MANTHI	0000927112272401	28/09/19		150.00	3,726.94
28/09/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-927114958767-COLLECTION	0000927114862352	28/09/19		8,500.00	12,226.94
28/09/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-927114962417-UPI	0000927114867147	28/09/19	5,000.00		7,226.94
28/09/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-927116290737-UPI	0000927116335683	28/09/19		120.00	7,346.94
30/09/19	IMPS-927310314773-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-EON	0000927310314773	30/09/19	7,050.00		296.94
30/09/19	UPI-XXXXXX1876-FDRL0001468-927334712561- NA	0000927310952577	30/09/19	60.00		236.94
30/09/19	UPI-PRASAD K K-PRASAD6276@OKSBI-SBIN000 4365-927311120852-UPI	0000927311310403	30/09/19		5,575.00	5,811.94
30/09/19	IMPS-927312364792-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-INDIC A	0000927312364792	30/09/19	5,550.00		261.94
30/09/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-927314440641-AGIL	0000927314266764	30/09/19		15,000.00	15,261.94
30/09/19	IMPS-927314391295-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS	0000927314391295	30/09/19	14,999.00		262.94

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Registered

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SHOP NO. III/567, THRISSUR ROAD,
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State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

30/09/19	SAL SEPT 19 FROM MIBL	0000909300740267	30/09/19		14,226.00	14,488.94
01/10/19	POS 405988XXXXXX7725 GOOGLE *LIVU POS DE BIT	0000927346523261	01/10/19	69.00		14,419.94
01/10/19	POS 405988XXXXXX7725 GOOGLE *LIVU POS DE BIT	0000927378531361	01/10/19	615.00		13,804.94
01/10/19	POS 405988XXXXXX7725 GOOGLE *LIVU POS DE BIT	0000927361082973	01/10/19	1,190.00		12,614.94
01/10/19	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/19		53.00	12,667.94
01/10/19	UPI-ELECTRICITY BOARD-PAYPRE-UTILITY@PAY TM-PYTM0123456-927433376534-OID935249370 8@ONE9	0000092749519959	01/10/19	683.00		11,984.94
01/10/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-927410092865-UPI	0000927410752539	01/10/19	5,300.00		6,684.94
01/10/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-927413024956-UPI	0000927413065081	01/10/19		1,000.00	7,684.94
01/10/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-927415658658-UPI	0000927415955457	01/10/19	2,000.00		5,684.94
01/10/19	.IMPS P2P 926813315394#25/09/2019 250919 -MIR1927497280563	MIR1927497280563	01/10/19	5.95		5,678.99
01/10/19	.IMPS P2P 926814327061#25/09/2019 250919 -MIR1927497280548	MIR1927497280548	01/10/19	5.95		5,673.04
01/10/19	.IMPS P2P 926815342175#25/09/2019 250919 -MIR1927497280535	MIR1927497280535	01/10/19	5.95		5,667.09
01/10/19	.IMPS P2P 926915379024#26/09/2019 260919 -MIR1927497429480	MIR1927497429480	01/10/19	5.95		5,661.14
01/10/19	.IMPS P2P 927016336890#27/09/2019 270919 -MIR1927497847774	MIR1927497847774	01/10/19	5.95		5,655.19
01/10/19	.IMPS P2P 927016357092#27/09/2019 270919 -MIR1927497847743	MIR1927497847743	01/10/19	5.95		5,649.24
01/10/19	.IMPS P2P 927017363160#27/09/2019 270919 -MIR1927497847697	MIR1927497847697	01/10/19	5.95		5,643.29

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
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Cust ID : 68248099
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RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

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01/10/19	.IMPS P2P 927017365481#27/09/2019 270919 -MIR1927497860884	MIR1927497860884	01/10/19	5.95		5,637.34
03/10/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-927610898405-FOR ANOO P	0000927610369102	03/10/19		16,000.00	21,637.34
03/10/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-927610928296-UPI	0000927610409485	03/10/19	16,000.00		5,637.34
03/10/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-927610982220-UPI	0000927610484239	03/10/19		2,500.00	8,137.34
03/10/19	UPI-XXXXXX6780-HDFC0000436-927637698258- NA	0000927613436342	03/10/19	1,000.00		7,137.34
03/10/19	CASH DEP PEEKAY ARCAD	0000000000000000	03/10/19		15,000.00	22,137.34
04/10/19	UPI-XXXXXX5429-YESB0CMSNOC-927736753900- 8156802956	0000927712937842	04/10/19	6,215.00		15,922.34
04/10/19	EMI 64024718 CHQ S6402471829 10196402471 8	0000000000000000	04/10/19	4,135.00		11,787.34
04/10/19	EMI 57432088 CHQ S57432088117 1019574320 88	0000000000000000	04/10/19	5,314.00		6,473.34
04/10/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-927714046892-UPI	0000927714724897	04/10/19	100.00		6,373.34
04/10/19	UPI-RAHUL S RAGHAVAN-RAHULSRAGHAVAN@OKHD FCBANK-HDFC0009043-927714056134-UPI	0000927714738796	04/10/19		845.00	7,218.34
04/10/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-927717801149-UPI	0000927717815032	04/10/19	200.00		7,018.34
04/10/19	POS 405988XXXXXX7725 ORBGEN TECHNOLOG PO S DEBIT	0000927760111057	04/10/19	267.20		6,751.14
05/10/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000927735621913	05/10/19	410.00		6,341.14
05/10/19	CC 00000360825XXXX2580 AUTOPAY SI-TAD	0000000203437897	05/10/19	3,344.83		2,996.31

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

05/10/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-927811379015-AGIL	0000927811604876	05/10/19		7,000.00	9,996.31
05/10/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK-HDFC0000308-927811388411-UPI	0000927811610819	05/10/19		10,000.00	19,996.31
05/10/19	IMPS-927811377934-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXXX6752-JEETO	0000927811377934	05/10/19	19,800.00		196.31
05/10/19	UPI-ARJUNDAS K P-KPARJUNDAS@OKICICI-FDRL0001306-927817235493-UPI	0000927817857153	05/10/19		6,000.00	6,196.31
05/10/19	IMPS-927817396117-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXXX6752-ETIOS	0000927817396117	05/10/19	6,180.00		16.31
05/10/19	UPI REM-20191004-927736753900	0000000000000000	05/10/19		6,215.00	6,231.31
05/10/19	UPI-XXXXXX5429-YESB0CMSNOC-927842502762-8156802956	0000927818155486	05/10/19	6,215.00		16.31
07/10/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-928008133489-AGIL	0000092808352195	07/10/19		10,000.00	10,016.31
07/10/19	CC 000416317XXXXXX0469 AUTOPAY SI-TAD	0000000204921209	07/10/19	4,805.00		5,211.31
07/10/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000205030358	07/10/19	5,981.78		-770.47
07/10/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000205030359	07/10/19		5,981.78	5,211.31
07/10/19	UPI-JITHIN P-7558937257@YBL-HDFC0009043-928048937578-PAYMENT FROM PHONE	0000928012733736	07/10/19		1,250.00	6,461.31
07/10/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000205083888	07/10/19	5,981.78		479.53
07/10/19	APY_GOVT_CO-CONT_500191159027_TRI-1819	0000000000000000	04/10/19		324.00	803.53
07/10/19	.IMPS P2P 927310314773#30/09/2019 300919-MIR1927702613681	MIR1927702613681	07/10/19	5.95		797.58
07/10/19	.IMPS P2P 927312364792#30/09/2019 300919-MIR1927702627102	MIR1927702627102	07/10/19	5.95		791.63
07/10/19	.IMPS P2P 927314391295#30/09/2019 300919-MIR1927702641456	MIR1927702641456	07/10/19	5.95		785.68
09/10/19	UPI-PRASAD K K-PRASAD6276-1@OKICICI-FDRL0001365-928212235020-AKHIL	0000928212233715	09/10/19		2,500.00	3,285.68

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

09/10/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-928212903443-FIRE	0000928212301664	09/10/19		1,000.00	4,285.68
09/10/19	UPI-PRASAD K K-PRASAD6276@OKHDFCBANK-HDF C0000308-928212936104-AKHIL	0000928212343748	09/10/19		2,500.00	6,785.68
09/10/19	UPI-JAYESH MADAKKAYI-JAYESHTVTLR@OKSBI-S BIN0008659-928212301728-UPI	0000928212365504	09/10/19		2,000.00	8,785.68
09/10/19	UPI-JAYESH MADAKKAYI-JAYESHTVTLR@OKSBI-S BIN0008659-928212311202-UPI	0000928212372223	09/10/19		3,000.00	11,785.68
09/10/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-928214201716-INSURANCE	0000928214906335	09/10/19		5,900.00	17,685.68
09/10/19	UPI-XXXXXX1876-FDRL0001468-928238782068- NA	0000928214923776	09/10/19	6,900.00		10,785.68
09/10/19	NEFT DR-YESB0CMSNOC-CASH BEAN-NETBANK, M UM-N282190949125684-8156802956	N282190949125684	09/10/19	7,934.00		2,851.68
09/10/19	IMPS-928214134921-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000928214134921	09/10/19		7,000.00	9,851.68
09/10/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-928215699656-UPI	0000928215386099	09/10/19	4,250.00		5,601.68
09/10/19	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000 0000-928215295043-UPI	0000928215458451	09/10/19		2,000.00	7,601.68
09/10/19	UPI-VISHNURAJ -VISHNURAJKKL-1@OKSBI-FDRL 0009998-928216623854-UPI	0000928216823291	09/10/19		22,320.00	29,921.68
09/10/19	POS 405988XXXXXX7725 MAHINDRA FINANCE PO S DEBIT	0000928211221800	09/10/19	13,500.00		16,421.68
09/10/19	POS 405988XXXXXX7725 MAHINDRA FINANCE PO S DEBIT	0000928211223197	09/10/19	8,820.00		7,601.68
09/10/19	PAYZAPP - CREDIT - 8156802956 -	00000920ISqR4SM5	09/10/19		15,480.00	23,081.68
10/10/19	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000 0000-928309353459-UPI	0000092839916155	10/10/19		1,300.00	24,381.68
10/10/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0	0000092839921150	10/10/19	10,000.00		14,381.68

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	001594-928309252003-KADAM VEEDI					
10/10/19	RHDF8076690055/SBI CARDS	0000192835867255	10/10/19	6,836.00		7,545.68
10/10/19	UPI-XXXXXX1876-FDRL0001468-928334496520-NA	0000928310996699	10/10/19	2,300.00		5,245.68
10/10/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-928310353790-UPI	0000928310062861	10/10/19		1,000.00	6,245.68
10/10/19	UPI-ARUN SAM THULAPPALIL-ARUNSAMTHULAPPALIL@OKICICI-FDRL0009998-928317120943-INSURANCE	0000928317295485	10/10/19		4,500.00	10,745.68
10/10/19	IMPS-928317336874-SUB THE ORIENTAL INSURANCE	0000928317336874	10/10/19	8,400.00		2,345.68
	COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS					
10/10/19	UPI-VISHNURAJ -VISHNURAJKKL-1@OKSBI-FDRL0009998-928317674988-UPI	0000928317344324	10/10/19		12,700.00	15,045.68
10/10/19	POS 405988XXXXXX7725 MAHINDRA FINANCE POS DEBIT	0000928311731323	10/10/19	12,700.00		2,345.68
10/10/19	APY2330505_102019_500191159027_INSTALLME	0000000000000000	09/10/19	54.00		2,291.68
11/10/19	IMPS-928410377911-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-FIRE INSURANCE	0000928410377911	11/10/19	1,000.00		1,291.68
11/10/19	3RD PARTY CASH TXN INC GST 031019-MIR1928114428329	MIR1928114428329	11/10/19	178.50		1,113.18
11/10/19	.IMPS P2P 927811377934#05/10/2019 051019-MIR1928115401172	MIR1928115401172	11/10/19	5.95		1,107.23
11/10/19	.IMPS P2P 927817396117#05/10/2019 051019-MIR1928115401199	MIR1928115401199	11/10/19	5.95		1,101.28
11/10/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK-HDFC0000308-928414468331-UPI	0000928414862444	11/10/19		1,900.00	3,001.28
11/10/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK-HDFC0009043-928415712444-UPI	0000928415191967	11/10/19		4,000.00	7,001.28
11/10/19	UPI-XXXXXX1876-FDRL0001468-928439847081-NA	0000928415201751	11/10/19	6,200.00		801.28

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

11/10/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-928415816987-UPI	0000928415329973	11/10/19		620.00	1,421.28
14/10/19	.IMPS P2P 928317336874#10/10/2019 101019 -MIR1928523925316	MIR1928523925316	14/10/19	5.95		1,415.33
14/10/19	.IMPS P2P 928410377911#11/10/2019 111019 -MIR1928624195899	MIR1928624195899	14/10/19	5.95		1,409.38
15/10/19	CASH DEP PEEKAY ARCAD	0000000000000000	15/10/19		10,500.00	11,909.38
15/10/19	IMPS-928813362647-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-CRETA	0000928813362647	15/10/19	10,500.00		1,409.38
15/10/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-928814926109-UPI	0000928814614105	15/10/19		4,270.00	5,679.38
15/10/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-928814394223-UPI	0000928814623698	15/10/19		12,000.00	17,679.38
15/10/19	IMPS-928815390570-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-THAR	0000928815390570	15/10/19	12,235.00		5,444.38
15/10/19	UPI-LIJEESH M-LJSHM3@OKHDFCBANK-HDFC0000 791-928815098899-UPI	0000928815843921	15/10/19	1,000.00		4,444.38
15/10/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-928817559446-UPI	0000928817447567	15/10/19		4,300.00	8,744.38
15/10/19	INST-ALERT CHG INC GST JUL-SEP2019-MIR19 28728230941	MIR1928728230941	15/10/19	17.85		8,726.53
15/10/19	IMPS-928820333954-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-TP	0000928820333954	15/10/19	4,273.00		4,453.53
16/10/19	CASH DEP PEEKAY ARCAD	0000000000000000	16/10/19		5,200.00	9,653.53
16/10/19	IMPS-928911385253-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-JEETO	0000928911385253	16/10/19	5,103.00		4,550.53
16/10/19	IMPS-928911386631-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-EON	0000928911386631	16/10/19	4,300.00		250.53
16/10/19	POS 405988XXXXXX7725 RELIANCEJIO POS DEB	0000RF8100927980	16/10/19	20.00		230.53

HDFC BANK LIMITED

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Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
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A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	IT					
16/10/19	UPI-AMEER KHAN K T-AMKHAN2522@OKICICI-FD RL0009998-928916338503-UPI	0000928916438353	16/10/19		11,000.00	11,230.53
16/10/19	UPI-AMEER KHAN K T-AMKHAN2522@OKICICI-FD RL0009998-928916375133-UPI	0000928916486780	16/10/19		2,000.00	13,230.53
16/10/19	IMPS-928916314938-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS	0000928916314938	16/10/19	13,000.00		230.53
17/10/19	UPI-XXXXXX1876-FDRL0001468-929035353683- NA	0000929011061291	17/10/19	60.00		170.53
17/10/19	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF C0000791-929011192753-UPI	0000929011065886	17/10/19		1,000.00	1,170.53
17/10/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-929014054702-UPI	0000929014250730	17/10/19		8,500.00	9,670.53
17/10/19	UPI-XXXXXX1876-FDRL0001468-929038507134- NA	0000929014259184	17/10/19	3,999.00		5,671.53
17/10/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-929021837824-FOOD	0000929021610533	17/10/19		150.00	5,821.53
18/10/19	UPI-RANJITH K K-RANJITHK86K@OKHDFCBANK-H DFC0000308-929111971878-HJ	0000929111121996	18/10/19		400.00	6,221.53
18/10/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-929111133086-AGIL	0000929111332253	18/10/19		5,000.00	11,221.53
18/10/19	IMPS-929111302455-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-DUSTE R	0000929111302455	18/10/19	9,800.00		1,421.53
18/10/19	IMPS-929112088602-SHUHARI TECH VENTURE-H DFC-XXXXXXXXXXXX4779-SHUHARITECHVENTURES PVT LTD 1RS TRANSFER	0000929112088602	18/10/19		1.00	1,422.53
18/10/19	UPI-ARJUNDAS K P-KPARJUNDAS@OKICICI-FDRL 0001306-929113469131-UPI	0000929113780650	18/10/19	500.00		922.53
18/10/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S	0000929114201363	18/10/19		2,500.00	3,422.53

HDFC BANK LIMITED

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Account No : 50100152684480 OTHER
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Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	BIN0008659-929114454558-UPI					
18/10/19	CASH DEP PEEKAY ARCAD	0000000000000000	18/10/19		10,500.00	13,922.53
18/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000929114333410	18/10/19		10.00	13,932.53
	00553-929114545552-UPI					
18/10/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0	0000929116855870	18/10/19	5,000.00		8,932.53
	001594-929116269081-UPI					
18/10/19	UPI-XXXXXX5429-YESB0CMSNOC-929141873456-NA	0000929117213906	18/10/19	6,231.00		2,701.53
18/10/19	IMPS-929117281978-FINNOVATION DISBURSE-HDFC-XXXXXXXXXX0330-DISBURSAL KB191018WO AFQ	0000929117281978	18/10/19		13,584.00	16,285.53
19/10/19	UPI-XXXXXX8838-FDRL0001543-929234528553-NA	0000929210859893	19/10/19	1,300.00		14,985.53
19/10/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0	0000929213882063	19/10/19	500.00		14,485.53
	001594-929213276738-UPI					
19/10/19	.IMPS P2P 928813362647#15/10/2019 151019	MIR1929049443687	19/10/19	5.95		14,479.58
	-MIR1929049443687					
19/10/19	.IMPS P2P 928815390570#15/10/2019 151019	MIR1929049443695	19/10/19	5.95		14,473.63
	-MIR1929049443695					
19/10/19	.IMPS P2P 928820333954#15/10/2019 161019	MIR1929151180100	19/10/19	5.95		14,467.68
	-MIR1929151180100					
19/10/19	.IMPS P2P 928911385253#16/10/2019 161019	MIR1929151180246	19/10/19	5.95		14,461.73
	-MIR1929151180246					
19/10/19	.IMPS P2P 928911386631#16/10/2019 161019	MIR1929151171899	19/10/19	5.95		14,455.78
	-MIR1929151171899					
19/10/19	.IMPS P2P 928916314938#16/10/2019 161019	MIR1929151190827	19/10/19	5.95		14,449.83
	-MIR1929151190827					
21/10/19	IMPS-929410375608-SUB THE ORIENTAL INSURANCE	0000929410375608	21/10/19	10,252.00		4,197.83
	COMPANY-PUNB-XXXXXXXXXXXX6752-BOLERO					
21/10/19	UPI-XXXXXX1876-FDRL0001468-929434588591-	0000929410739753	21/10/19	120.00		4,077.83

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	NA					
21/10/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-929414804310-UPI	0000929414950286	21/10/19		19,000.00	23,077.83
21/10/19	IMPS-929415392682-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-SUPRO	0000929415392682	21/10/19	19,422.00		3,655.83
21/10/19	UPI-XXXXXX0653-SBIN0010700-929441588179- NA	0000929417535405	21/10/19	2,000.00		1,655.83
22/10/19	.IMPS P2P 929111302455#18/10/2019 181019 -MIR1929356242436	MIR1929356242436	22/10/19	5.95		1,649.88
22/10/19	CASH DEP PEEKAY ARCAD	0000000000000000	22/10/19		8,500.00	10,149.88
22/10/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-929513846294-UPI	0000929513339630	22/10/19	60.00		10,089.88
22/10/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-929513935377-UPI	0000929513456751	22/10/19		150.00	10,239.88
22/10/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-929514088371-UPI	0000929514650074	22/10/19	150.00		10,089.88
22/10/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-929514092381-UPI	0000929514655279	22/10/19		150.00	10,239.88
22/10/19	IMPS-929515348269-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS	0000929515348269	22/10/19	7,600.00		2,639.88
23/10/19	.IMPS P2P 929410375608#21/10/2019 211019 -MIR1929659877494	MIR1929659877494	23/10/19	5.95		2,633.93
23/10/19	.IMPS P2P 929415392682#21/10/2019 211019 -MIR1929659877488	MIR1929659877488	23/10/19	5.95		2,627.98
23/10/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-929612756800-UPI	0000929612702521	23/10/19		39,940.00	42,567.98
23/10/19	UPI-XXXXXX2106-YESB0CMSNOC-929636193424- NA	0000929612718799	23/10/19	8,049.00		34,518.98
23/10/19	UPI-XXXXXX1876-FDRL0001468-929636225282- NA	0000929612735971	23/10/19	8,490.00		26,028.98

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

23/10/19	IMPS-929612280328-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000929612280328	23/10/19		8,000.00	34,028.98
23/10/19	UPI-PRASAD K K-PRASAD6276-1@OKICICI-FDRL 0001365-929613273422-AKHIL	0000929613807407	23/10/19		4,000.00	38,028.98
24/10/19	.IMPS P2P 929515348269#22/10/2019 221019 -MIR1929762204378	MIR1929762204378	24/10/19	5.95		38,023.03
24/10/19	IMPS-929713310065-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-SUPRO	0000929713310065	24/10/19	6,799.00		31,224.03
24/10/19	UPI-MANU MOHAN C-MANU55PURAMANNUR@OKHDFC BANK-HDFC0001594-929713259329-UPI	0000929713758297	24/10/19		70.00	31,294.03
24/10/19	CASH DEP PEEKAY ARCAD	0000000000000000	24/10/19		17,700.00	48,994.03
24/10/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-929714751400-UPI	0000929714336297	24/10/19	10,000.00		38,994.03
24/10/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-929714786648-UPI	0000929714337532	24/10/19		5.00	38,999.03
24/10/19	UPI-XXXXXX1876-FDRL0001468-929739728459- NA	0000929715575768	24/10/19	60.00		38,939.03
25/10/19	SAL OCT 19 FROM MIBL	0000910256440666	25/10/19		14,226.00	53,165.03
25/10/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	IB25120955772719	25/10/19	3,857.00		49,308.03
25/10/19	IMPS-929812395098-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-AKHIL	0000929812395098	25/10/19	7,800.00		41,508.03
25/10/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-929816957341-UPI	0000929816593000	25/10/19	12,000.00		29,508.03
25/10/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-929816979507-AGIL	0000929816623275	25/10/19		20,000.00	49,508.03
25/10/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00	0000929817735032	25/10/19	20,000.00		29,508.03

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	00436-929817071340-UPI				
25/10/19	NWD-405988XXXXXX7725-70924001-EDARIKODE	0000929817017325	25/10/19	10,000.00	19,508.03
25/10/19	NWD-405988XXXXXX7725-ID104402-KOTTAKKAL	0000929817657753	25/10/19	10,000.00	9,508.03
25/10/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-929817366825-UPI	0000929817007746	25/10/19	750.00	8,758.03
25/10/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-929818388047-UCHA F UD	0000929818032401	25/10/19	50.00	8,808.03
25/10/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-929818512752-UPI	0000929818187021	25/10/19	33.00	8,775.03
25/10/19	UPI-MANU MOHAN C-MANU55PURAMANNUR@OKHDFC BANK-HDFC0001594-929819765189-UPI	0000929819496135	25/10/19	3,000.00	11,775.03
25/10/19	IMPREST	0000910258022691	25/10/19	3,520.00	15,295.03
25/10/19	POS 405988XXXXXX7725 GOOGLE *LIVU POS DE BIT	0000929861281603	25/10/19	173.00	15,122.03
26/10/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-929911481325-UPI	0000929911554675	26/10/19	500.00	14,622.03
26/10/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-929913236329-UPI	0000929913441434	26/10/19	10,000.00	4,622.03
26/10/19	UPI-ARJUNDAS K P-KPARJUNDAS@OKICICI-FDRL 0001306-929913249100-UPI	0000929913454732	26/10/19	500.00	4,122.03
26/10/19	PAYZAPP - CREDIT - 8156802956 -	00002613bRd7WD68	26/10/19	3,975.00	8,097.03
26/10/19	UPI-PRAVEEN M B-PRAVEENMUTHUMOL@OKAXIS-F DRL0001102-929914791078-UPI	0000929914075917	26/10/19	1,500.00	6,597.03
26/10/19	UPI-JAYESH MADAKKAYI-JAYESHTLR@OKSBI-S BIN0008659-929917600636-SWEETS	0000929917991483	26/10/19	2,000.00	4,597.03
27/10/19	UPI-PRAJEESH P-PRAJEESH.KAKKODI@OKHDFCBA NK-HDFC0000125-930014427621-DIWALI SWEET S	0000930014132063	27/10/19	945.00	5,542.03
28/10/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000930114931045	28/10/19	2,000.00	3,542.03

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	-HDFC0000308-930114338899-UPI					
29/10/19	PAYZAPP - CREDIT - 8156802956 -	00002910PAEWF3UI	29/10/19		10,000.00	13,542.03
29/10/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-930210755962-UPI	0000930210516077	29/10/19	10,000.00		3,542.03
29/10/19	PAYZAPP - CREDIT - 8156802956 -	00002910gkxz79Dz	29/10/19		5,000.00	8,542.03
29/10/19	IMPS-930211314828-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-TP	0000930211314828	29/10/19	4,273.00		4,269.03
29/10/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-930212278518-FUD	0000930212080072	29/10/19		90.00	4,359.03
29/10/19	UPI-ANOOP A-ANOOPAIACC@OKHDFCBANK-HDFC0000436-930212279400-BREAKFAST	0000930212081128	29/10/19		80.00	4,439.03
29/10/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC00009043-930212280532-TFR	0000930212084578	29/10/19		100.00	4,539.03
29/10/19	UPI-PRAVEEN M B-PRAVEENMUTHUMOL@OKAXIS-FDRL0001102-930212665497-UPI	0000930212085841	29/10/19		36.00	4,575.03
29/10/19	BRN CASH TXN CHGS INCL GST 241019-MIR1929966359232	MIR1929966359232	29/10/19	178.50		4,396.53
29/10/19	.IMPS P2P 929713310065#24/10/2019 241019-MIR1929966467883	MIR1929966467883	29/10/19	5.95		4,390.58
29/10/19	.IMPS P2P 929812395098#25/10/2019 251019-MIR1929966759561	MIR1929966759561	29/10/19	5.95		4,384.63
29/10/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK-HDFC0000308-930216558369-UPI	0000930216475079	29/10/19		1,734.00	6,118.63
29/10/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-SBIN0008659-930216277694-UPI	0000930216517257	29/10/19		500.00	6,618.63
30/10/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OKICICI-HDFC0000308-930310461960-KADAM	0000930310209422	30/10/19		7,800.00	14,418.63
30/10/19	UPI-XXXXXX2005-PUNB0142300-930334448960-NA	0000930310222758	30/10/19	14,400.00		18.63

HDFC BANK LIMITED

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Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

30/10/19	CASH DEP PEEKAY ARCAD	0000000000000000	30/10/19		14,000.00	14,018.63
30/10/19	UPI-XXXXXX1876-FDRL0001468-930338773958-NA	0000930314424170	30/10/19	60.00		13,958.63
30/10/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-930314178828-KADAM VEE DI	0000930314433899	30/10/19	7,800.00		6,158.63
30/10/19	NWD-405988XXXXXX7725-24395401-MALAPPURAM	0000930315023792	30/10/19	6,000.00		158.63
31/10/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-930414481635-UPI	0000930414528551	31/10/19		2,000.00	2,158.63
31/10/19	IMPS-930414115741-35460046-HDFC-XXXXXXX 0497-	0000930414115741	31/10/19		21,940.00	24,098.63
31/10/19	IMPS-930414374917-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-BIKE	0000930414374917	31/10/19	1,749.00		22,349.63
31/10/19	IMPS-930414376603-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-DOST	0000930414376603	31/10/19	21,774.00		575.63
31/10/19	IMPREST	0000910313111809	31/10/19		596.00	1,171.63
31/10/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000930436528385	01/11/19	410.00		761.63
01/11/19	PAYZAPP - CREDIT - 8156802956 -	000001094F3s0Uuw	01/11/19		4,350.00	5,111.63
01/11/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-930509543831-UPI	0000093059904438	01/11/19	2,000.00		3,111.63
01/11/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-930511177880-UPI	0000930511701065	01/11/19	2,000.00		1,111.63
01/11/19	UPI-BILDESKTEZ-BILDESK.IDEA-PREPAID@IC ICI-ICIC0000555-930513009914-UPI	0000930513754613	01/11/19	399.00		712.63
01/11/19	.IMPS P2P 930211314828#29/10/2019 291019 -MIR1930572167771	MIR1930572167771	01/11/19	5.95		706.68
01/11/19	BRN CASH TXN CHGS INCL GST 301019-MIR193 0572321078	MIR1930572321078	01/11/19	178.50		528.18
01/11/19	UPI-HEMAND LAL E-HEMANDILLATHU@OKHDFCBAN	0000930515239395	01/11/19		15,450.00	15,978.18

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	K-HDFC0000308-930515419171-AKHIL				
01/11/19	RHDF8157565187/SBI CARDS	0000193052893302	01/11/19	4,452.00	11,526.18
01/11/19	UPI-XXXXXX2106-YESB0CMSNOC-930539075033-NA	0000930515543054	01/11/19	9,199.00	2,327.18
01/11/19	IMPS-930516103560-PC FINANCIAL SERVICE-H DFC-XXXXXXXX0981-190713010158682786A1911 01020274257398A157260 CF	0000930516103560	01/11/19	8,600.00	10,927.18
01/11/19	NWD-405988XXXXXX7725-48322102-MALAPPURAM	0000930518006338	01/11/19	3,000.00	7,927.18
02/11/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-930610232078-UPI	0000930610999826	02/11/19	320.00	7,607.18
02/11/19	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000 0000-930612115223-UPI	0000930612508819	02/11/19	600.00	8,207.18
02/11/19	APY2330505_112019_500191159027_INSTALLME	0000000000000000	02/11/19	54.00	8,153.18
02/11/19	UPI-VISHNURAJ -VISHNURAJKKL-1@OKSBI-FDRL 0009998-930613510965-UPI	0000930613160460	02/11/19	100.00	8,253.18
04/11/19	UPI-RAHUL S RAGHAVAN-RAHULSRAGHAVAN@OKHD FCBANK-HDFC0009043-930810294849-EMI	0000930810387335	04/11/19	3,345.00	11,598.18
04/11/19	EMI 64024718 CHQ S64024718210 1119640247 18	0000000000000000	04/11/19	4,135.00	7,463.18
04/11/19	EMI 57432088 CHQ S57432088118 1119574320 88	0000000000000000	04/11/19	5,314.00	2,149.18
04/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-930837079237-NA	0000930813428270	04/11/19	2,665.05	4,814.23
04/11/19	UPI-GIREESH KUMAR E-KGIREESH683@OKHDFCBA NK-HDFC0000308-930814453087-INSURANCE	0000930814809952	04/11/19	2,900.00	7,714.23
04/11/19	IMPS-930815337411-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-TP PO LICY	0000930815337411	04/11/19	2,906.00	4,808.23
04/11/19	NWD-405988XXXXXX7725-24395401-MALAPPURAM	0000930815024177	04/11/19	1,000.00	3,808.23

HDFC BANK LIMITED

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DIST-MALAPPURAM,
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State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

04/11/19	.IMPS P2P 930414374917#31/10/2019 311019 -MIR1930875608121	MIR1930875608121	04/11/19	5.95		3,802.28
04/11/19	.IMPS P2P 930414376603#31/10/2019 311019 -MIR1930875608111	MIR1930875608111	04/11/19	5.95		3,796.33
05/11/19	CC 00000360825XXXXX2580 AUTOPAY SI-TAD	0000000210414751	05/11/19	3,344.83		451.50
05/11/19	Q1 INCENTIVE FROM MIBL	0000911057685900	05/11/19		5,015.00	5,466.50
05/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-930917291616-UPI	0000930917184612	05/11/19		2,000.00	7,466.50
06/11/19	POS 405988XXXXXX7725 BIGOSERVICEPAYTM PO S DEBIT	0000931018492054	06/11/19	500.00		6,966.50
06/11/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000211356554	06/11/19	5,981.78		984.72
06/11/19	NWD-405988XXXXXX7725-00262022-MALAPPURAM	0000931012007948	06/11/19	500.00		484.72
06/11/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-931015197407-UPI	0000931015574956	06/11/19		16,000.00	16,484.72
06/11/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-931015703176-UPI	0000931015712340	06/11/19	16,000.00		484.72
06/11/19	PAYZAPP - CREDIT - 8156802956 -	00000616TU2NZPIy	06/11/19		19,320.00	19,804.72
06/11/19	IMPS-931016382872-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS	0000931016382872	06/11/19	16,048.00		3,756.72
07/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-931111954551-UPI	0000931111133698	07/11/19	600.00		3,156.72
07/11/19	UPI-XXXXXX1876-FDRL0001468-931135648666- NA	0000931111352580	07/11/19	2,000.00		1,156.72
07/11/19	NWD-405988XXXXXX7725-RD146801-MALAPPURAM	0000931118001571	07/11/19	1,000.00		156.72
08/11/19	NEFT CR-KKBK0000958-MAHINDRA MF REDEMP TION ACCOUNT-AKHIL P K-KKBK193128419556	KKBK193128419556	08/11/19		515.21	671.93
08/11/19	.IMPS P2P 930815337411#04/11/2019 041119 -MIR1931288676882	MIR1931288676882	08/11/19	5.95		665.98
08/11/19	UPI-PRAVEEN M B-PRAVEENMUTHUMOL@OKAXIS-F	0000931212630834	08/11/19		800.00	1,465.98

HDFC BANK LIMITED

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State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	DRL0001102-931212296444-FOR ANOOP					
08/11/19	UPI-ANOOP	0000931212639044	08/11/19		1,040.00	2,505.98
	A-ANOOPAIAZZ@OKHDFCBANK-HDFC00					
	00436-931212020177-INSURANCE					
08/11/19	CASH DEP PEEKAY ARCAD	0000000000000000	08/11/19		10,000.00	12,505.98
08/11/19	UPI-XXXXXX1876-FDRL0001468-931237768397-NA	0000931213219016	08/11/19	9,800.00		2,705.98
08/11/19	UPI-XXXXXX1876-FDRL0001468-931239767941-NA	0000931215813717	08/11/19	1,800.00		905.98
08/11/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK-HDFC0009043-931215932202-UPI	0000931215828667	08/11/19		100.00	1,005.98
08/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-SBIN0008659-931218298819-UPI	0000931218836308	08/11/19		100.00	1,105.98
09/11/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK-HDFC0009043-931315512198-UPI	0000931315728215	09/11/19		200.00	1,305.98
09/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-SBIN0008659-931317024141-1000	0000931317374079	09/11/19	1,000.00		305.98
10/11/19	UPI-BILDESKTEZ-BILDESK.RELIANCE-JIO-PR EPAID@ICICI-ICIC0000555-931414968915-UPI	0000931414403679	10/11/19	50.00		255.98
10/11/19	IMPS-931422680143-MR ARUN P K-HDFC-XXX XXXXXXXXXXXX1421-MOBUA0219474754	0000931422680143	11/11/19		2,500.00	2,755.98
10/11/19	POS 405988XXXXXX7725 GOOGLE *PROXIMA POS DEBIT	0000931471017522	11/11/19	1,874.00		881.98
11/11/19	NEFT CR-KKBK0000958-MAHINDRA MF REDEMPTION ACCOUNT-AKHIL P K-KKBK193158735742	KKBK193158735742	11/11/19		496.65	1,378.63
11/11/19	.IMPS P2P 931016382872#06/11/2019 061119 -MIR1931592420698	MIR1931592420698	11/11/19	5.95		1,372.68
11/11/19	NWD-405988XXXXXX7725-00262086-ERNAD	0000931514011755	11/11/19	1,300.00		72.68
11/11/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN0000262-931515145700-UPI	0000931515946276	11/11/19		7,200.00	7,272.68
11/11/19	UPI-XXXXXX1876-FDRL0001468-931539528857-NA	0000931515958876	11/11/19	7,050.00		222.68

HDFC BANK LIMITED

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JOINT HOLDERS :

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SHOP NO. III/567, THRISSUR ROAD,
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City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
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Statement of account

11/11/19	UPI-XXXXXX1876-FDRL0001468-931539536527-NA	0000931515962669	11/11/19	60.00		162.68
12/11/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK-HDFC0009043-931610443344-UPI	0000931610100419	12/11/19		500.00	662.68
12/11/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN0000262-931614181187-UPI	0000931614355868	12/11/19		6,000.00	6,662.68
12/11/19	UPI-JAYESH MADAKKAYI-JAYESHTLR@OKSBI-SBIN0008659-931615723179-UPI	0000931615734483	12/11/19	6,600.00		62.68
13/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-931714767148-AGHIL	0000931714984491	13/11/19		15,000.00	15,062.68
13/11/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK-HDFC0000308-931714772594-UPI	0000931714990932	13/11/19	10,000.00		5,062.68
13/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-931714766622-UPI	0000931714996069	13/11/19		16.00	5,078.68
13/11/19	UPI-JAYESH MADAKKAYI-JAYESHTLR@OKSBI-SBIN0008659-931715035550-UPI	0000931715322783	13/11/19	5,000.00		78.68
14/11/19	UPI-JAYESH MADAKKAYI-JAYESHTLR@OKSBI-SBIN0008659-931810213877-UPI	0000931810811890	14/11/19		5,000.00	5,078.68
14/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-931812531719-AGIL INSURANCE	0000931812799303	14/11/19	1,000.00		4,078.68
14/11/19	UPI-PRASAD K K-PRASAD6276-1@OKICICI-FDRL0001365-931814890117-UPI	0000931814257517	14/11/19	200.00		3,878.68
14/11/19	POS 405988XXXXXX7725 RELIANCEJIO POS DEBIT	0000RF8202204284	14/11/19	51.00		3,827.68
15/11/19	UPI-JAYESH MADAKKAYI-JAYESHTLR@OKSBI-SBIN0008659-931911365772-UPI	0000931911696485	15/11/19	1,000.00		2,827.68
15/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM0123456-931936295347-NA	0000931912060451	15/11/19		1,900.06	4,727.74
15/11/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK-HDFC0000308-931912677247-UPI	0000931912071705	15/11/19		6,000.00	10,727.74
15/11/19	UPI-XXXXXX2106-YESB0CMSNOC-931936359776-NA	0000931912091729	15/11/19	9,889.00		838.74

HDFC BANK LIMITED

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From : 01/09/2019

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Statement of account

15/11/19	IMPS-931913124997-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000931913124997	15/11/19		12,000.00	12,838.74
15/11/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-931913148032-UPI	0000931913582242	15/11/19	6,000.00		6,838.74
17/11/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000932174487761	17/11/19	410.00		6,428.74
18/11/19	UPI-MANU MOHAN C-MANU55PURAMANNUR@OKHDFC BANK-HDFC0001594-932210682846-UPI	0000932210880642	18/11/19	500.00		5,928.74
18/11/19	UPI-XXXXXX5429-YESB0CMSNOC-932234487160- 8156802956	0000932210030547	18/11/19	5,207.00		721.74
18/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-932234498997-NA	0000932210036356	18/11/19		14,285.44	15,007.18
18/11/19	UPI-SREEJITH P-SREEJITHPUTHIYATTIL@OKHDF CBANK-HDFC0000791-932211153266-MIBL	0000932211464274	18/11/19		7,400.00	22,407.18
18/11/19	IMPS-932211326214-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-I20	0000932211326214	18/11/19	7,400.00		15,007.18
18/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-932212177465-UPI	0000932212495237	18/11/19	10,000.00		5,007.18
18/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-932212180252-UPI	0000932212498172	18/11/19	3,000.00		2,007.18
18/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-932215106202-UPI	0000932215676833	18/11/19	150.00		1,857.18
18/11/19	UPI-VISHNURAJ -VISHNURAJKKL-1@OKSBI-FDRL 0009998-932215127121-UPI	0000932215703887	18/11/19	120.00		1,737.18
18/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-932216489931-UPI	0000932216159374	18/11/19	1,500.00		237.18
18/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-932242642852-NA	0000932218769173	18/11/19		4,760.15	4,997.33
18/11/19	POS 405988XXXXXX7725 GRAND SHOPPING C PO S DEBIT	0000932218652444	18/11/19	1,919.00		3,078.33

HDFC BANK LIMITED

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19/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000932310463376	19/11/19		12,850.39	15,928.72
	23456-932334687971-NA					
19/11/19	RHDF8216125607/SBI CARDS	0000193236788783	19/11/19	500.00		15,428.72
19/11/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SB	0000932310518837	19/11/19	15,000.00		428.72
	IN0070197-932310123291-KADAM VEETTI					
19/11/19	UPI-ANOOP	0000932314768795	19/11/19		500.00	928.72
	A-ANOOPAIAZZ@OKHDFCBANK-HDFC00					
	00436-932314104018-UPI					
19/11/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HD	0000932314781595	19/11/19	800.00		128.72
	FC0009043-932314113702-MAS FUND SEP					
20/11/19	.IMPS P2P 932211326214#18/11/2019 181119	MIR1932418073422	20/11/19	5.95		122.77
	-MIR1932418073422					
21/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK	0000932513658062	21/11/19		8,600.00	8,722.77
	HDFCBANK-HDFC0000791-932513606185-ETIOS					
	LIVA					
21/11/19	CASH DEP PEEKAY ARCAD	0000000000000000	21/11/19		14,500.00	23,222.77
21/11/19	UPI-XXXXXX0403-SBIN0012861-932538845276-	0000932514051892	21/11/19	14,650.00		8,572.77
	NA					
21/11/19	IMPS-932514329003-SUB THE ORIENTAL INSUR	0000932514329003	21/11/19	8,500.00		72.77
	ANCE					
	COMPANY-PUNB-XXXXXXXXXXXXX6752-ETIOS					
22/11/19	UPI-SIBIN E V-EVSIBINUNNI@OKICICI-FDRL00	0000932610256215	22/11/19		1,600.00	1,672.77
	09998-932610445633-UPI					
22/11/19	UPI-SIBIN E V-EVSIBINUNNI@OKICICI-FDRL00	0000932614781935	22/11/19	150.00		1,522.77
	09998-932614473734-UPI					
22/11/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000	0000932614788564	22/11/19		26,300.00	27,822.77
	0262-932614752541-UPI					
22/11/19	UPI-XXXXXX1876-FDRL0001468-932638350880-	0000932614809988	22/11/19	20,000.00		7,822.77
	INNOVA AKHIL					
22/11/19	IMPS-932615372196-SUB THE ORIENTAL INSUR	0000932615372196	22/11/19	7,550.00		272.77
	ANCE					
	COMPANY-PUNB-XXXXXXXXXXXXX6752-MICRA					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:32AAACH2702H1Z9

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

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

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	AND BIKE 6100 1450					
25/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-932910227714-AGIL	0000932910226358	25/11/19		19,000.00	19,272.77
25/11/19	UPI-XXXXXX1876-FDRL0001468-932934971407-NA	0000932910232083	25/11/19	19,100.00		172.77
25/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-SBIN0008659-932911329335-INSURANCE	0000932911362682	25/11/19		1,320.00	1,492.77
25/11/19	.IMPS P2P 932514329003#21/11/2019 211119-MIR1932726542016	MIR1932726542016	25/11/19	5.95		1,486.82
25/11/19	.IMPS P2P 932615372196#22/11/2019 221119-MIR1932726945959	MIR1932726945959	25/11/19	5.95		1,480.87
25/11/19	IMPREST	0000911257422588	25/11/19		4,540.00	6,020.87
25/11/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SBIN0070197-932915418840-UPI	0000932915744095	25/11/19	1,000.00		5,020.87
25/11/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SBIN0070197-932915431623-UPI	0000932915757040	25/11/19	1,000.00		4,020.87
25/11/19	UPI-XXXXXX1876-FDRL0001468-932939773831-NA	0000932915865153	25/11/19	1,221.00		2,799.87
25/11/19	RHDF8236809912/SBI CARDS	0000193291624654	25/11/19	1,000.00		1,799.87
26/11/19	UPI-SIBIN E V-EVSIBINUNNI@OKICICI-FDRL0009998-933011082463-UPI	0000933011852417	26/11/19		2,520.00	4,319.87
26/11/19	UPI-SIBIN E V-EVSIBINUNNI@OKICICI-FDRL0009998-933011091427-UPI	0000933011863552	26/11/19		10,000.00	14,319.87
26/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-933012826293-INSURANCE	0000933012041943	26/11/19		4,600.00	18,919.87
26/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-933012864565-UPI	0000933012090984	26/11/19		140.00	19,059.87
26/11/19	UPI-XXXXXX1876-FDRL0001468-933036515690-NA	0000933012115265	26/11/19	4,633.00		14,426.87
26/11/19	IMPS-933012381964-SUB THE ORIENTAL INSURANCE	0000933012381964	26/11/19	8,461.00		5,965.87

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS					
26/11/19	UPI RET-2019-11-25-932915431623	0000000000000000	26/11/19		1,000.00	6,965.87
27/11/19	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBAN K-HDFC0001594-933112217004-UPI	0000933112598548	27/11/19		200.00	7,165.87
27/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-933113517128-FUD	0000933113982391	27/11/19		95.00	7,260.87
27/11/19	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBAN K-HDFC0001594-933120603897-FOOD EXP	0000933120666014	27/11/19		100.00	7,360.87
28/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-933211441267-AGIL	0000933211859415	28/11/19		7,000.00	14,360.87
28/11/19	UPI-XXXXXX2106-YESB0CMSNOC-933235395649- NA	0000933211871782	28/11/19	13,799.00		561.87
28/11/19	IMPS-933212449776-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000933212449776	28/11/19		13,400.00	13,961.87
28/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-933212472368-UPI	0000933212898207	28/11/19	7,000.00		6,961.87
28/11/19	UPI-XXXXXX1876-FDRL0001468-933237692024- NA	0000933213438415	28/11/19	120.00		6,841.87
28/11/19	.IMPS P2P 933012381964#26/11/2019 261119 -MIR1933234716891	MIR1933234716891	28/11/19	5.95		6,835.92
28/11/19	IMPREST	0000911281104780	28/11/19		2,742.00	9,577.92
28/11/19	POS 405988XXXXXX7725 GOOGLE *BIGO	0000933236087296	29/11/19	680.00		8,897.92
29/11/19	POS 405988XXXXXX7725 GOOGLE *BIGO	0000933233462002	29/11/19	680.00		8,217.92
29/11/19	POS 405988XXXXXX7725 GOOGLE *BIGO	0000933271029357	29/11/19	680.00		7,537.92
29/11/19	UPI-NIDHIN KRISHNA N-7034715657@YBL-HDFC 0000791-933332737572-PAYMENT FROM PHONE	0000933316809755	29/11/19		1.00	7,538.92
29/11/19	UPI-NIDHIN KRISHNA N-7034715657@YBL-HDFC 0000791-933364908886-INSURANCE ALTO	0000933316812610	29/11/19		4,500.00	12,038.92
29/11/19	UPI-XXXXXX1876-FDRL0001468-933340298709- NA	0000933316823400	29/11/19	4,500.00		7,538.92
29/11/19	SAL FROM MIBL	0000911292265220	29/11/19		14,226.00	21,764.92

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

30/11/19	IMPS-933410374391-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-KWID	0000933410374391	30/11/19	5,620.00		16,144.92
30/11/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	IB30111233591981	30/11/19	8,449.00		7,695.92
30/11/19	IMPS-933411308988-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-EON	0000933411308988	30/11/19	4,650.00		3,045.92
30/11/19	CASH DEP PEEKAY ARCAD	0000000000000000	30/11/19		5,500.00	8,545.92
30/11/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC0009043-933415642875-EMI	0000933415365967	30/11/19	2,000.00		6,545.92
30/11/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC0009043-933415651192-KURI	0000933415374316	30/11/19	750.00		5,795.92
30/11/19	UPI-PRAVEEN M B-PRAVEENMUTHUMOL@OKAXIS-F DRL0001102-933415656060-KURI	0000933415380325	30/11/19	1,500.00		4,295.92
30/11/19	PAYZAPP - CREDIT - 8156802956 -	00003015A4OSbS5j	30/11/19		5,800.00	10,095.92
30/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-933415759575-FUND	0000933415532012	30/11/19		10,000.00	20,095.92
30/11/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC0009043-933415767344-UPI	0000933415541924	30/11/19	20,000.00		95.92
30/11/19	UPI-ANOOP SANKAR-9995691801@YBL-HDFC0000791-933430504953-PAYMENT FROM PHONE	0000933415566892	30/11/19		1,000.00	1,095.92
30/11/19	UPI-SAJITH H L-SAJITH24003779@OKHDFCBANK-HDFC0000125-933416201749-FT	0000933416159488	30/11/19		3,500.00	4,595.92
01/12/19	PAYZAPP - CREDIT - 8156802956 -	00000115fPWA1C1c	01/12/19		19,350.00	23,945.92
01/12/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-933515653998-UPI	0000933515062306	01/12/19	11,000.00		12,945.92
01/12/19	UPI-ELECTRICITY BOARD-PAYPRE-UTILITY@PAYTM-PYTM0123456-933539167407-OID9806663044@ONE9	0000933515071381	01/12/19	727.00		12,218.92
02/12/19	POS 405988XXXXXX7725 HPCL P T FUELS_1	0000933604631755	02/12/19	500.00		11,718.92
02/12/19	APY2330505_122019_500191159027_INSTALLME	0000000000000000	02/12/19	54.00		11,664.92
02/12/19	IMPS-933616329808-SUB THE ORIENTAL INSURANCE	0000933616329808	02/12/19	7,790.00		3,874.92

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-SUPRO					
02/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-HDFC0009043-933617050550-UPI	0000933617460208	02/12/19	500.00		3,374.92
02/12/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HDFC0009043-933617096496-UPI	0000933617526430	02/12/19	100.00		3,274.92
03/12/19	UPI-RAHUL S RAGHAVAN-RAHULSRAGHAVAN@OKHDFCBANK-HDFC0009043-933713556365-EMI	0000933713345154	03/12/19		3,345.00	6,619.92
03/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	03/12/19		10,000.00	16,619.92
03/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-933714052776-UPI	0000933714111919	03/12/19		5,350.00	21,969.92
03/12/19	UPI-XXXXXX6752-PUNB0432500-933728996693-EON	0000933714197679	03/12/19	5,300.00		16,669.92
03/12/19	NWD-405988XXXXXX7725-NA1871C1-MALAPURAM	0000933716873923	03/12/19	4,000.00		12,669.92
03/12/19	UPI-PRADEEP K K-PRADEEPPKIZHAKKILLATH@OKHDFCBANK-HDFC0001594-933721308521-FOR JAY ESH	0000933721284268	03/12/19		5,500.00	18,169.92
03/12/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SBIN0070197-933721337005-UPI	0000933721322452	03/12/19	2,000.00		16,169.92
03/12/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-SBIN0008659-933721339581-UPI	0000933721329277	03/12/19	5,500.00		10,669.92
03/12/19	POS 405988XXXXXX7725 RELIANCEJIO	0000RF8266827220	04/12/19	408.00		10,261.92
04/12/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OKICICI-HDFC0000308-933812380258-ASARU INSURANCE	0000933812114204	04/12/19		6,750.00	17,011.92
04/12/19	UPI-XXXXXX6752-PUNB0432500-933837626489-NA	0000933813176072	04/12/19	6,670.00		10,341.92
04/12/19	EMI 64024718 CHQ S64024718211 1219640247 18	0000000000000000	04/12/19	4,135.00		6,206.92
04/12/19	EMI 57432088 CHQ S57432088119 1219574320	0000000000000000	04/12/19	5,314.00		892.92

HDFC BANK LIMITED

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Email : AKHIL.P.KVLY@GMAIL.COM
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Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
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RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

Nomination : Registered

From : 01/09/2019

To : 31/01/2020

Statement of account

	88					
05/12/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-933910679396-AKIL	0000933910124672	05/12/19		20,000.00	20,892.92
05/12/19	UPI-VIJOSH T-VIJOSHT999@OKICICI-ICIC0002672-933912376268-UPI	0000933912881090	05/12/19		7,300.00	28,192.92
05/12/19	CC 00000360825XXXX2580 AUTOPAY SI-TAD	0000000216954020	05/12/19	3,344.80		24,848.12
05/12/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC000436-933914986025-UPI	0000933914796760	05/12/19	20,000.00		4,848.12
05/12/19	PAYZAPP - CREDIT - 8156802956 -	00000518zG86SisG	05/12/19		15,500.00	20,348.12
05/12/19	UPI-XXXXXX0403-SBIN0012861-933972977393-7150110	0000933918355827	05/12/19	7,660.00		12,688.12
05/12/19	CRV POS 405988*****7725 1202 HPCL P T F	0000000000000000	05/12/19		3.75	12,691.87
05/12/19	POS 405988XXXXXX7725 RELIANCEJIO	0000RF8275365250	06/12/19	51.00		12,640.87
06/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000933941112478	06/12/19	69.00		12,571.87
06/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000933948690633	06/12/19	1,190.00		11,381.87
06/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000933934380337	06/12/19	615.00		10,766.87
06/12/19	UPI-RANJITH K K-RANJITHK86K@OKHDFCBANK-HDFC0000308-934010652372-UPI	0000934010620509	06/12/19	500.00		10,266.87
06/12/19	RHDF8276349348/SBI CARDS	0000193409719807	06/12/19	7,247.00		3,019.87
06/12/19	NEFT CR-FDRL0000037-ANEES BABU-AKHIL INSURE-FDRLM9340554911	0FDRLM9340554911	06/12/19		5,400.00	8,419.87
06/12/19	IMPS-934016393591-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-EON	0000934016393591	06/12/19	5,320.00		3,099.87
06/12/19	UPI REM-20191205-933972977393	0000000000000000	06/12/19		7,660.00	10,759.87
07/12/19	IMPS-934100381895-RAMACHANDRAN-SBIN-XXXXXXX0403-7150 110	0000934100381895	07/12/19	7,260.00		3,499.87
07/12/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	BB07001254988210	07/12/19	499.00		3,000.87
07/12/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	IB07090603854904	07/12/19	500.00		2,500.87
07/12/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000218398311	07/12/19	5,981.78		-3,480.91
07/12/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000218398312	07/12/19		5,981.78	2,500.87
07/12/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000934112252271	07/12/19		4,770.15	7,271.02

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:32AAACH2702H1Z9

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

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

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	23456-934136374840-NA					
07/12/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000218443678	07/12/19	5,981.78		1,289.24
07/12/19	NWD-405988XXXXXX7725-0755WS01-MALAPPURAM	0000934116009613	07/12/19	500.00		789.24
09/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-934309424344-UPI	0000093439712863	09/12/19	500.00		289.24
09/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-934309358763-UPI	0000093439716020	09/12/19		17.00	306.24
09/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-934310632021-UPI	0000934310976761	09/12/19		3,000.00	3,306.24
09/12/19	UPI-XXXXXX1876-FDRL0001468-934334982826- NA	0000934310253258	09/12/19	2,400.00		906.24
09/12/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-934313624520-UPI	0000934313240307	09/12/19		2,000.00	2,906.24
09/12/19	.IMPS P2P 933616329808#02/12/2019 021219 -MIR1934253553772	MIR1934253553772	09/12/19	5.95		2,900.29
09/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-934313767857-INSURA NCE RITZ	0000934313428177	09/12/19		7,605.00	10,505.29
09/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	09/12/19		3,000.00	13,505.29
09/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-934314008569-BALANC E	0000934314742775	09/12/19	240.00		13,265.29
09/12/19	IMPS-934315336498-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-KUV	0000934315336498	09/12/19	10,179.00		3,086.29
10/12/19	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF C0000791-934409547065-UPI	0000093449330120	10/12/19		5,000.00	8,086.29
10/12/19	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000 0000-934409129653-UPI	0000093449422805	10/12/19		600.00	8,686.29
10/12/19	UPI-RANJITH KP-RANJITH.KPKOTTAKKAL-1@OKH DFCBANK-SIBL0000406-934410895737-FOR INS URANCE	0000934410774475	10/12/19		4,600.00	13,286.29
10/12/19	UPI-XXXXXX1876-FDRL0001468-934435140066-	0000934411889402	10/12/19	13,215.00		71.29

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	NA					
10/12/19	UPI-RAJEESH	0000934413898595	10/12/19		8,700.00	8,771.29
	MADAKKAI-RAJEESHMCHANDRAN@OK					
	ICICI-HDFC0000308-934413168726-SUBAIR PT					
	INSURANC					
10/12/19	IMPS-934413374352-SUB THE ORIENTAL INSUR	0000934413374352	10/12/19	8,520.00		251.29
	ANCE					
	COMPANY-PUNB-XXXXXXXXXXXX6752-DUSTE					
	R					
10/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000934414102725	10/12/19	50.00		201.29
	-HDFC0000308-934414947956-UPI					
10/12/19	UPI-MANEESH PULLITHODI-MANEESHPT4@OKHDF	0000934414284543	10/12/19		13,700.00	13,901.29
	CBANK-CNRB0000000-934414104950-UPI					
10/12/19	IMPS-934414309429-SUB THE ORIENTAL INSUR	0000934414309429	10/12/19	13,700.00		201.29
	ANCE					
	COMPANY-PUNB-XXXXXXXXXXXX6752-INNOV					
	A					
10/12/19	UPI-RAJEESH	0000934418716145	10/12/19		2,000.00	2,201.29
	MADAKKAI-RAJEESHMCHANDRAN@OK					
	ICICI-HDFC0000308-934418007871-LIQUID					
11/12/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HD	0000934510063774	11/12/19	800.00		1,401.29
	FC0009043-934510809694-MAS FUND					
11/12/19	UPI-VIJITH M-MVIJITH01@OKHDFCBANK-HDFC00	0000934510137028	11/12/19	630.00		771.29
	00791-934510864737-GIFT					
11/12/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK	0000934511287635	11/12/19		300.00	1,071.29
	-HDFC0009043-934511986113-UPI					
11/12/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S	0000934511515240	11/12/19		500.00	1,571.29
	BIN0008659-934511482255-UPI					
11/12/19	.IMPS P2P 934016393591#06/12/2019 061219	MIR1934458532592	11/12/19	5.95		1,565.34
	-MIR1934458532592					
11/12/19	IMPS-934512530121-INSTANT PAY INDIA LI-H	0000934512530121	11/12/19		1.00	1,566.34
	DFC-XXXXXXXX3340-7303203328					

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

11/12/19	.IMPS P2P 934100381895#07/12/2019 071219 -MIR1934559454119	MIR1934559454119	11/12/19	5.95		1,560.39
11/12/19	UPI-PRADEEP K K-PRADEEPKIZHAKKILLATH@OKH DFCBANK-HDFC0001594-934512405494-ETIOS I NSURANCE	0000934512820480	11/12/19		8,830.00	10,390.39
11/12/19	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT ED-AKHIL PK-CMS1327212057	000CMS1327212057	11/12/19		2,292.00	12,682.39
11/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	11/12/19		7,000.00	19,682.39
11/12/19	UPI-XXXXXX1876-FDRL0001468-934537671300- NA	0000934513407192	11/12/19	9,870.00		9,812.39
11/12/19	IMPS-934514327797-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS	0000934514327797	11/12/19	8,830.00		982.39
12/12/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HD FC0009043-934610648126-UPI	0000934610238190	12/12/19		15,000.00	15,982.39
12/12/19	IMPS-934610330494-CASH BEAN-YESB-XXXXXXX XXXXX2106-8156802956	0000934610330494	12/12/19	15,408.00		574.39
12/12/19	IMPS-934610037022-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000934610037022	12/12/19		14,900.00	15,474.39
12/12/19	TR1030106509-ONLINE TWTL-AKHIL P K P K	0000TR1030106509	12/12/19		31,110.00	46,584.39
12/12/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-934611785051-CREDIT CARD	0000934611407693	12/12/19	16,000.00		30,584.39
12/12/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HD FC0009043-934611787345-KADAM VEEDI	0000934611411782	12/12/19	15,000.00		15,584.39
12/12/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 4638855026-OID9886581231@PAYT	0000934614672507	12/12/19	2,991.00		12,593.39
12/12/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 4638186301-OID9886871818@PAYT	0000934614881554	12/12/19	100.00		12,493.39
12/12/19	UPI-GIREESH KUMAR E-KGIREESH683@OKHDFCBA NK-HDFC0000308-934616336677-UPI	0000934616388024	12/12/19	2,000.00		10,493.39

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

12/12/19	UPI-GIREESH KUMAR E-KGIREESH683@OKHDFCBA NK-HDFC0000308-934616343322-UPI	0000934616393859	12/12/19	200.00		10,293.39
13/12/19	RHDF8300549202/SBI CARDS	0000193474588727	13/12/19	2,884.00		7,409.39
13/12/19	UPI-XXXXXX5429-YESB0CMSNOC-934735926596- 8156802956	0000934711169973	13/12/19	5,207.00		2,202.39
13/12/19	.IMPS P2P 934315336498#09/12/2019 091219 -MIR1934766239707	MIR1934766239707	13/12/19	5.95		2,196.44
13/12/19	POS 405988XXXXXX7725 HOTEL AL FAROOJ	0000000000011917	13/12/19	750.00		1,446.44
13/12/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-934713957794-BIRIYANI	0000934713918198	13/12/19		200.00	1,646.44
13/12/19	POS 405988XXXXXX7725 KERALA STATE	0000000000018661	13/12/19	390.00		1,256.44
14/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-934811785470-FUD	0000934811718630	14/12/19		180.00	1,436.44
16/12/19	.IMPS P2P 934413374352#10/12/2019 101219 -MIR1934870014187	MIR1934870014187	16/12/19	5.95		1,430.49
16/12/19	.IMPS P2P 934414309429#10/12/2019 101219 -MIR1934870014183	MIR1934870014183	16/12/19	5.95		1,424.54
16/12/19	UPI-IRSHAD C T-9037141230@PAYTM-SIBL0000 620-935036306234-NA	0000935012732761	16/12/19		19,100.00	20,524.54
16/12/19	.IMPS P2P 934514327797#11/12/2019 111219 -MIR1934870430167	MIR1934870430167	16/12/19	5.95		20,518.59
16/12/19	.IMPS P2P 934610330494#12/12/2019 121219 -MIR1934972006126	MIR1934972006126	16/12/19	5.95		20,512.64
16/12/19	IMPS-935013393516-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-BOLER O	0000935013393516	16/12/19	19,271.00		1,241.64
16/12/19	UPI-HEMAND LAL E-HEMANDILLATHU@OKHDFCBAN K-HDFC0000308-935014933423-UPI	0000935014494084	16/12/19		200.00	1,441.64
16/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-	0000935015788314	16/12/19		130.00	1,571.64

HDFC BANK LIMITED

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JOINT HOLDERS :

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Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
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RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	HDFC0009043-935015159009-UPI				
18/12/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	BB18103158592438	18/12/19	200.00	1,371.64
18/12/19	IMPS-935210338695-AKHIL PK-ESMF-XXXXXXXXXX5889-SAVING	0000935210338695	18/12/19	1,000.00	371.64
18/12/19	UPI-VISHAD A V-VISHADTIRUR@OKHDFCBANK-HD FC0000791-935212573194-UPI	0000935212393887	18/12/19	1,210.00	1,581.64
18/12/19	.IMPS P2P 935013393516#16/12/2019 161219 -MIR1935278505030	MIR1935278505030	18/12/19	5.95	1,575.69
18/12/19	UPI-XXXXXX1876-FDRL0001468-935240358138-NA	0000935216016277	18/12/19	1,121.00	454.69
19/12/19	NEFT CR-KKBK0000958-MAHINDRA MF REDEMPTION ACCOUNT-AKHIL P K-KKBK193537729658	KKBK193537729658	19/12/19	496.29	950.98
19/12/19	UPI-LAKSHMIKANTH U-LAKSHMIKANTHUNNIKRISH NAN@OKHDFCBANK-HDFC0009043-935310780647-UPI	0000935310644427	19/12/19	1,221.00	2,171.98
19/12/19	UPI-XXXXXX1876-FDRL0001468-935338728925-NA	0000935314538350	19/12/19	1,225.00	946.98
19/12/19	UPI RB-20191218-935216132081	0000000000000000	19/12/19	100.00	1,046.98
20/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-935411940319-UPI	0000935411205681	20/12/19	1,500.00	2,546.98
20/12/19	.IMPS P2P 935210338695#18/12/2019 181219 -MIR1935486067063	MIR1935486067063	20/12/19	5.95	2,541.03
20/12/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC0009043-935414837486-BIKE	0000935414421178	20/12/19	700.00	3,241.03
20/12/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN0000262-935414856237-UPI	0000935414691128	20/12/19	4,000.00	7,241.03
20/12/19	UPI-XXXXXX1876-FDRL0001468-935438875465-NA	0000935414761062	20/12/19	4,801.00	2,440.03
20/12/19	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB0000000-935415004938-UPI	0000935415870858	20/12/19	500.00	2,940.03
20/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	20/12/19	20,000.00	22,940.03
20/12/19	UPI-XXXXXX1876-FDRL0001468-935439466746-	0000935415128737	20/12/19	15,400.00	7,540.03

HDFC BANK LIMITED

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JOINT HOLDERS :

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SHOP NO. III/567, THRISSUR ROAD,
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Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
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From : 01/09/2019

To : 31/01/2020

Statement of account

	NA					
20/12/19	IMPS-935416371844-SUB THE ORIENTAL INSURANCE	0000935416371844	20/12/19	6,617.00		923.03
	COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOE					
20/12/19	IMPREST	0000912205376558	20/12/19		4,833.81	5,756.84
20/12/19	UPI-XXXXXX5429-YESB0CMSNOC-935443842594-8156802956	0000935419460326	20/12/19	5,221.00		535.84
21/12/19	UPI-RAJEESH	0000935511223235	21/12/19		5,000.00	5,535.84
	MADAKKAI-RAJEESHMCHANDRAN@OK					
	ICICI-HDFC0000308-935511484993-LIQUID					
21/12/19	UPI-PRAJEESH K P-PRAJINVRD@OKHDFCBANK-HD	0000935512064900	21/12/19		100.00	5,635.84
	FC0000308-935512256625-CASH					
21/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	21/12/19		10,800.00	16,435.84
22/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000935574328392	22/12/19	615.00		15,820.84
22/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000935571574153	22/12/19	1,190.00		14,630.84
22/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000935533064127	22/12/19	615.00		14,015.84
23/12/19	UPI-XXXXXX3446-HDFC0009043-935711050444-BALANCE	0000935711255007	23/12/19	165.00		13,850.84
23/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	23/12/19		9,700.00	23,550.84
23/12/19	UPI-XXXXXX1876-FDRL0001468-935739497174-NA	0000935715880917	23/12/19	8,795.00		14,755.84
23/12/19	IMPS-935715383043-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-2EON	0000935715383043	23/12/19	8,795.00		5,960.84
23/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK	0000935715102871	23/12/19		800.00	6,760.84
	HDFCBANK-HDFC0000791-935715552826-JUBIN					
23/12/19	UPI-JAYESH MADAKKAYI-JAYESHTLR@OKSBI-S	0000935716399880	23/12/19	160.00		6,600.84
	BIN0008659-935716798458-UPI					
23/12/19	IMPS-935716128550-FINNOVATION DISBURSE-H	0000935716128550	23/12/19		13,861.00	20,461.84
	DFC-XXXXXXXXXXXX0330-DISBURSALKB191223LXQ					
	AV					
23/12/19	.IMPS P2P 935416371844#20/12/2019 201219	MIR1935691980013	23/12/19	5.95		20,455.89
	-MIR1935691980013					

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

MR. AKHIL P K
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NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

23/12/19	BRN CASH TXN CHGS INCL GST 211219-MIR193 5692187657	MIR1935692187657	23/12/19	178.50		20,277.39
23/12/19	POS 405988XXXXXX7725 GRAND SHOPPING C	0000935718771745	23/12/19	778.00		19,499.39
24/12/19	UPI-XXXXXX1876-FDRL0001468-935834473012- NA	0000935810231534	24/12/19	6,005.00		13,494.39
24/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-935811235598-UPI	0000935811457956	24/12/19		5,945.00	19,439.39
24/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-935813228881-UPI	0000935813641645	24/12/19		2,906.00	22,345.39
24/12/19	UPI-XXXXXX1876-FDRL0001468-935838653260- NA	0000935814875919	24/12/19	5,845.00		16,500.39
25/12/19	UPI-JITHIN T P-JITHINTPWONDER7@OKSBI-SB IN0006458-935922555621-UPI	0000935922240612	25/12/19	1,200.00		15,300.39
26/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-936010580555-UPI	0000936010417484	26/12/19	1,000.00		14,300.39
26/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-936010610573-UPI	0000936010446693	26/12/19		2,900.00	17,200.39
26/12/19	UPI-XXXXXX2106-YESB0CMSNOC-936034110898- 8156802956	0000936010456473	26/12/19	17,133.00		67.39
26/12/19	IMPS-936010413642-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE	0000936010413642	26/12/19		16,400.00	16,467.39
26/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-936010650152-UPI	0000936010488620	26/12/19	2,900.00		13,567.39
26/12/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-936012203597-INSURANCE	0000936012212790	26/12/19		7,000.00	20,567.39
26/12/19	UPI-XXXXXX1876-FDRL0001468-936036674127- TP AKHIL	0000936012235160	26/12/19	2,854.00		17,713.39
26/12/19	UPI-XXXXXX1876-FDRL0001468-936036679962- I10 AKHIL	0000936012237826	26/12/19	7,000.00		10,713.39
26/12/19	UPI-RAKESH K R-RAKESH.PMURI@OKHDFCBANK-H	0000936014310430	26/12/19		1,606.00	12,319.39

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	DFC0000308-936014194238-UPI				
26/12/19	UPI-XXXXXX1876-FDRL0001468-936038537513-NA	0000936014315589	26/12/19	1,606.00	10,713.39
27/12/19	NWD-405988XXXXXX7725-CW169001-MALAPPURAM	0000936100010168	27/12/19	5,000.00	5,713.39
27/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-936111334821-UPI	0000936111115725	27/12/19		5,881.00 11,594.39
27/12/19	.IMPS P2P 935715383043#23/12/2019 231219 -MIR1935996974121	MIR1935996974121	27/12/19	5.95	11,588.44
27/12/19	BRN CASH TXN CHGS INCL GST 231219-MIR193 5996823712	MIR1935996823712	27/12/19	178.50	11,409.94
27/12/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-936113364168-FOOD	0000936113347437	27/12/19	100.00	11,309.94
27/12/19	UPI-XXXXXX1876-FDRL0001468-936138538277-NA	0000936114694739	27/12/19	5,881.00	5,428.94
27/12/19	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBAN K-HDFC0001594-936115857320-UPI	0000936115941134	27/12/19		30.00 5,458.94
27/12/19	UPI-PAYTM AIRTEL MOBILE -PAYAIR7673@PAYT M-PYTM0123456-936139997103-OID9989856906 @PAYT	0000936115954940	27/12/19	48.00	5,410.94
27/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000936136168385	28/12/19	1,190.00	4,220.94
28/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-936212582595-UPI	0000936212209093	28/12/19		5,845.00 10,065.94
28/12/19	NWD-405988XXXXXX7725-0755WS01-MALAPPURAM	0000936216027151	28/12/19	5,000.00	5,065.94
30/12/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-936410160311-UPI	0000936410089676	30/12/19		850.00 5,915.94
30/12/19	UPI-XXXXXX1876-FDRL0001468-936410176980-NA	0000936410093811	30/12/19	5,845.00	70.94
30/12/19	IMPS-936411070151-CAMDEN TOWN TECHNOLO-H DFC-XXXXXXXXXXXX3569-ZESTMONEY BANK CHECK	0000936411070151	30/12/19		1.00 71.94
30/12/19	IMPS-936412761558-SI CREVA CAPITAL SER-H	0000936412761558	30/12/19		1.00 72.94

HDFC BANK LIMITED

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Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	DFC-XXXXXXX6313-PENNYDROP					
30/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	30/12/19		18,000.00	18,072.94
30/12/19	IMPS-936414361518-SUB THE ORIENTAL INSURANCE	0000936414361518	30/12/19	14,058.00		4,014.94
	COMPANY-PUNB-XXXXXXXXXXXXX6752-INNOV A					
30/12/19	IMPREST	0000912303045832	30/12/19		630.00	4,644.94
31/12/19	UPI-XXXXXX1876-FDRL0001468-936512462228-NA	0000936512865106	31/12/19	4,051.00		593.94
31/12/19	UPI-RANJITH K P-9037848868@YBL-HDFC0009043-936552235876-2 RTO FOR MADA	0000936513267297	31/12/19		3,700.00	4,293.94
31/12/19	NEFT CR-ESMF0001127-AKHIL PK-AKHIL-ESMFH19600285586	ESMFH19600285586	31/12/19		800.00	5,093.94
31/12/19	SAL FROM MIBL	0000912314212491	31/12/19		12,323.00	17,416.94
31/12/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	BB31143736678735	31/12/19	8,932.00		8,484.94
31/12/19	ATW-405988XXXXXX7725-S1ACTR31-MALAPPURAM	0000000000004134	31/12/19	5,000.00		3,484.94
31/12/19	UPI-JUBIN R-8943998927@YBL-INDB0001346-936530472637-NITHIN	0000936515292027	31/12/19		7,000.00	10,484.94
31/12/19	UPI-XXXXXX1876-FDRL0001468-936515547948-NA	0000936515520554	31/12/19	6,665.00		3,819.94
31/12/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SBIN0070197-936517220176-UPI	0000936517127288	31/12/19		100.00	3,919.94
31/12/19	NWD-405988XXXXXX7725-48322102-MALAPPURAM	0000936519002864	31/12/19	2,000.00		1,919.94
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		54.00	1,973.94
01/01/20	UPI-RANJITH K P-9037848868@YBL-HDFC0009043-000110222211-KURI CASH	0000000110665731	01/01/20		2,250.00	4,223.94
01/01/20	PAYZAPP - CREDIT - 8156802956 -	00000111kzN39YyA	01/01/20		7,740.00	11,963.94
01/01/20	UPI-PRAVEEN M	0000000111792368	01/01/20	4,500.00		7,463.94
	B-PRAVEENMUTHUMOL@OKAXIS-FDRL0001102-000111309974-RANJITH ANOOP AKHI					
01/01/20	IMPS-000112000456-AKHIL PK-HDFC-XXXXXXX	0000000112000456	01/01/20		1,500.00	8,963.94

HDFC BANK LIMITED

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DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	XX5889-REMARK					
01/01/20	UPI-JAYESH MADAKKAYI-JAYESHTLR@OKSBI-S BIN0008659-000116001291-UPI	0000000116932199	01/01/20		500.00	9,463.94
01/01/20	POS 405988XXXXXX7725 RELIANCEJO	0000RF8366921042	01/01/20	51.00		9,412.94
02/01/20	APY2330505_012020_500191159027_INSTALLME	0000000000000000	02/01/20	54.00		9,358.94
02/01/20	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-000216633295-UPI	0000000216236342	02/01/20	6,000.00		3,358.94
02/01/20	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-000220118072-EMI	0000000220222515	02/01/20	2,000.00		1,358.94
03/01/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-000314874726-NA	0000000314861638	03/01/20		11,429.35	12,788.29
03/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-000314431342-UPI	0000000314872642	03/01/20	4,000.00		8,788.29
03/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-000316027935-INSURANCE	0000000316715294	03/01/20		8,360.00	17,148.29
04/01/20	EMI 57432088 CHQ S57432088120 0120574320 88	0000000000000000	04/01/20	5,314.00		11,834.29
04/01/20	EMI 64024718 CHQ S64024718212 0120640247 18	0000000000000000	04/01/20	4,135.00		7,699.29
05/01/20	EMI 7426020 CHQ S74260200011 0120742602 0	0000000000000000	05/01/20	2,048.00		5,651.29
06/01/20	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000224999458	06/01/20	2,772.98		2,878.31
06/01/20	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-000610833390-FIRE	0000000610306419	06/01/20		1,000.00	3,878.31
06/01/20	BRN CASH TXN CHGS INCL GST 301219-MIR200 0104852679	MIR2000104852679	06/01/20	178.50		3,699.81
06/01/20	.IMPS P2P 936414361518#30/12/2019 301219 -MIR2000104614259	MIR2000104614259	06/01/20	5.95		3,693.86
06/01/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-000614022021-NA	0000000614375578	06/01/20		7,333.22	11,027.08
06/01/20	UPI-XXXXXX1876-FDRL0001468-000615270843-	0000000615556748	06/01/20	8,361.00		2,666.08

HDFC BANK LIMITED

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Statement of account

	NA					
07/01/20	POS 405988XXXXXX7725 PAYU-PAYUINDIA.A	0000130068188821	07/01/20	200.00		2,466.08
07/01/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT	000CMS1354716506	07/01/20		2,445.00	4,911.08
	ED-AKHIL PK-CMS1354716506					
07/01/20	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SB	0000000712564718	07/01/20	100.00		4,811.08
	IN0070197-000712130523-UPI					
07/01/20	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SB	0000000713958621	07/01/20		200.00	5,011.08
	IN0070197-000713237925-FOOD					
07/01/20	CASH DEP PEEKAY ARCAD	0000000000000000	07/01/20		9,000.00	14,011.08
07/01/20	CASH DEP PEEKAY ARCAD	0000000000000000	07/01/20		14,400.00	28,411.08
07/01/20	RHDF8389731928/SBI CARDS	0000200073691443	07/01/20	4,674.00		23,737.08
07/01/20	UPI-XXXXXX2106-YESB0CMSNOC-000715559958-	0000000715200255	07/01/20	18,858.00		4,879.08
	NA					
07/01/20	IMPS-000715987054-P C FINANCIAL SERVIC-H	0000000715987054	07/01/20		17,000.00	21,879.08
	DFC-XXXXXX4687-					
07/01/20	IMPS-000716319248-SUB THE ORIENTAL INSUR	0000000716319248	07/01/20	14,412.00		7,467.08
	ANCE					
	COMPANY-PUNB-XXXXXXXXXXXX6752-JEETO					
07/01/20	IMPS-000719924501-AKHIL P K-HDFC-XXXXXX2	0000000719924501	07/01/20		3,142.10	10,609.18
	956-COMMENTS					
07/01/20	IMPS-000719338121-SUB THE ORIENTAL INSUR	0000000719338121	07/01/20	9,500.00		1,109.18
	ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-JAZZ					
09/01/20	UPI-HARIS-8907110600@YBL-SBIN0008659-000	0000000916420595	09/01/20		6,700.00	7,809.18
	932827083-HARIS KWID INSURAN					
09/01/20	IMPS-000916354880-SUB THE ORIENTAL INSUR	0000000916354880	09/01/20	6,741.00		1,068.18
	ANCE					
	COMPANY-PUNB-XXXXXXXXXXXX6752-AKHIL					
	KWID					
10/01/20	UPI-SANGEETH V P-SANGEETHVP6@OKICICI-ICI	0000001010848365	10/01/20		1,000.00	2,068.18
	C0000749-001010065656-UPI					
10/01/20	UPI-XXXXXX1876-FDRL0001468-001011519249-	0000001011201855	10/01/20	900.00		1,168.18
	NA					

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PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

10/01/20	IMPS-001012607675-CASHFREE-HDFC-XXXXXXX	0000001012607675	10/01/20		1.00	1,169.18
	0175-BANK DETAILS VALIDATION CF					
10/01/20	50100189048960 -TPT-OK-ARUN SAM THULAPP	0000000214478199	10/01/20		5,400.00	6,569.18
	ALIL					
10/01/20	E2ISEJEITLCIR4/RAZPCREDYIN	0000200106263871	10/01/20	1,521.00		5,048.18
10/01/20	POS 405988XXXXXX7725 FACEBK ADS	0000001009152066	10/01/20	71.54		4,976.64
10/01/20	POS 405988XXXXXX7725 FACEBK ADS	0000001009152066	10/01/20	-71.54		5,048.18
10/01/20	POS 405988XXXXXX7725 FACEBK ADS	0000001009152477	10/01/20	71.54		4,976.64
10/01/20	POS 405988XXXXXX7725 FACEBK ADS	0000001009152477	10/01/20	-71.54		5,048.18
10/01/20	POS 405988XXXXXX7725 PAYU-PAYUINDIA.A	0000100068979577	10/01/20	100.00		4,948.18
10/01/20	IMPS-001018005316-KRAZYBEE SERVICES PR-H	0000001018005316	10/01/20		1.00	4,949.18
	DFC-XXXXXXXXXXXX3744-ACCVERIFY KB20011012					
	4240UWGZX					
10/01/20	IMPS-001018007403-KRAZYBEE SERVICES PR-H	0000001018007403	10/01/20		8,056.00	13,005.18
	DFC-XXXXXXXXXXXX3744-DISBURSAL KZ200110ZE					
	AFR					
11/01/20	NWD-405988XXXXXX7725-CW169001-MALAPPURAM	0000001110003921	11/01/20	2,000.00		11,005.18
11/01/20	UPI-SURESH C-9744963464@YBL-ICIC0000220-	0000001113388119	11/01/20		1,000.00	12,005.18
	001139008014-AKHIL					
11/01/20	20200111076973830724/PAYTMWIFICASH	0000200117089838	11/01/20	3,180.00		8,825.18
11/01/20	UPI-ANOOP	0000001122279002	11/01/20	400.00		8,425.18
	A-ANOOPAIAZZ@OKHDFCBANK-HDFC00					
	00436-001122904709-UPI					
12/01/20	POS 405988XXXXXX7725 PAYINGAL PETROLE	0000001206064718	12/01/20	1,000.00		7,425.18
12/01/20	POS 405988XXXXXX7725 HPCL P T FUELS_1	0000001210680979	12/01/20	500.00		6,925.18
13/01/20	UPI-XXXXXX1876-FDRL0001468-001311764521-	0000001311745404	13/01/20	5,200.00		1,725.18
	NA					
13/01/20	UPI-XXXXXX1876-FDRL0001468-001312145851-	0000001312976944	13/01/20	1,221.00		504.18
	NA					
13/01/20	IMPS-001312000494-AKHIL PK-HDFC-XXXXXXX	0000001312000494	13/01/20		1,300.00	1,804.18
	XX5889-REMARK					
13/01/20	UPI-PHONEPE-BILLDESKPP@YBL-YESB0YBLUPI-0	0000001313649856	13/01/20	230.00		1,574.18

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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Currency : INR
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Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
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Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	01313952068-PAYMENT FOR CATEGO					
14/01/20	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD	0000001413014187	14/01/20	200.00		1,374.18
	FCBANK-HDFC0009043-001413042308-UPI					
14/01/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000001413017736	14/01/20		8.00	1,382.18
	00553-001413862565-UPI					
14/01/20	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD	0000001413029292	14/01/20	200.00		1,182.18
	FCBANK-HDFC0009043-001413056293-UPI					
14/01/20	FUEL SURCHG 405988*****7725 DT 12/01/20	0000001206064718	14/01/20	11.80		1,170.38
15/01/20	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD	0000000150984606	15/01/20		400.00	1,570.38
	FCBANK-HDFC0009043-001500292030-KADAM VE					
	EDI					
15/01/20	IMPS-001511405546-RAZORPAY SOFTWARE PR-H	0000001511405546	15/01/20		1.20	1,571.58
	DFC-XXXXXXXXX6751-6394346					
15/01/20	UPI-GIREESH KUMAR E-KGIREESH683@OKHDFCBA	0000001512708398	15/01/20	100.00		1,471.58
	NK-HDFC0000308-001512769692-UPI					
15/01/20	.IMPS P2P 000716319248#07/01/2020 070120	MIR2001326117602	15/01/20	5.95		1,465.63
	-MIR2001326117602					
15/01/20	.IMPS P2P 000719338121#07/01/2020 080120	MIR2001427111527	15/01/20	5.95		1,459.68
	-MIR2001427111527					
15/01/20	UPI-ARUN SAM THULAPPALIL-ARUNSAMTHULAPPA	0000001517186888	15/01/20	780.00		679.68
	LIL@OKICICI-FDRL0009998-001517944741-UPI					
16/01/20	POS 405988XXXXXX7725 GOOGLE *LICHUN A	0000001573431260	16/01/20	410.00		269.68
16/01/20	UPI-ANOOP	0000001615175046	16/01/20		4,000.00	4,269.68
	A-ANOOPAIAZZ@OKHDFCBANK-HDFC00					
	00436-001615006928-INSURANCE					
16/01/20	IMPREAT FROM MIBL	0000001162775211	16/01/20		5,120.00	9,389.68
16/01/20	UPI-XXXXXX1876-FDRL0001468-001615139221-	0000001615202847	16/01/20	800.00		8,589.68
	FIRE INSURANCE					
16/01/20	UPI-XXXXXX1876-FDRL0001468-001615142512-	0000001615204472	16/01/20	1,221.00		7,368.68
	NA					
16/01/20	UPI-XXXXXX1876-FDRL0001468-001615147420-	0000001615208355	16/01/20	4,000.00		3,368.68
	NA					

HDFC BANK LIMITED

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Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

16/01/20	CRV POS 405988*****7725 0112 PAYINGAL P	0000000000000000	16/01/20		7.50	3,376.18
16/01/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT	000CMS1365079801	16/01/20		2,674.00	6,050.18
	ED-AKHIL PK-CMS1365079801					
16/01/20	UPI-RAJEESH	0000001617104600	16/01/20	500.00		5,550.18
	MADAKKAI-RAJEESHMCHANDRAN@OK					
	ICICI-HDFC0000308-001617756307-UPI					
17/01/20	POS 405988XXXXXX7725 GOOGLE *LICHUN A	0000001637329843	17/01/20	820.00		4,730.18
17/01/20	POS 405988XXXXXX7725 GOOGLE *LICHUN A	0000001662670544	17/01/20	410.00		4,320.18
17/01/20	IMPS-001716378082-SUB THE ORIENTAL INSUR	0000001716378082	17/01/20	60.00		4,260.18
	ANCE					
	COMPANY-PUNB-XXXXXXXXXXXXX6752-NAME					
	TRASFER AKHIL ETIOS					
17/01/20	CRV POS 405988*****7725 0112 HPCL P T F	0000000000000000	17/01/20		3.75	4,263.93
20/01/20	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK	0000002010024042	20/01/20		2,000.00	6,263.93
	HDFCBANK-HDFC0000791-002010444602-FIRE					
20/01/20	20200120078281856317/PAYTMWIFICASH	0000200203531419	20/01/20	3,500.00		2,763.93
20/01/20	E6CCGBG8UWSOKE/RAZPCREDYIN	0000200203534432	20/01/20	1,521.00		1,242.93
20/01/20	UPI-RANJITH KP-RANJITH.KPKOTTAKKAL-1@OKH	0000002011520748	20/01/20		8,600.00	9,842.93
	DFCBANK-SIBL0000406-002011849311-INSURAN					
	CE					
20/01/20	UPI-XXXXXX1876-FDRL0001468-002012098007-	0000002012628218	20/01/20	8,400.00		1,442.93
	NA					
20/01/20	POS 405988XXXXXX7725 HOTEL AL FAROOJ	0000000000013374	20/01/20	850.00		592.93
20/01/20	UPI-ANOOP	0000002013276393	20/01/20		170.00	762.93
	A-ANOOPAIAZZ@OKHDFCBANK-HDFC00					
	00436-002013450793-BIRIYANI					
20/01/20	UPI-RANJITH KP-RANJITH.KPKOTTAKKAL-1@OKH	0000002013295817	20/01/20		4,700.00	5,462.93
	DFCBANK-SIBL0000406-002013467156-INS CIT					
	Y					
20/01/20	IMPS-002014000716-AKHIL PK-HDFC-XXXXXXXX	0000002014000716	20/01/20		2,200.00	7,662.93
	XX5889-REMARK					
20/01/20	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK	0000002015072129	20/01/20		170.00	7,832.93

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
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City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

	HDFCBANK-HDFC0000791-002015075811-UPI					
20/01/20	UPI-RANJITH KP-RANJITH.KPKOTTAKKAL-1@OKH	0000002015197756	20/01/20	480.00		7,352.93
	DFCBANK-SIBL0000406-002015176161-UPI					
20/01/20	POS 405988XXXXXX7725 ORBGEN TECHNOLOG	0000002010076715	20/01/20	534.40		6,818.53
21/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0	0000002112999008	21/01/20		6,000.00	12,818.53
	001594-002112034375-AGHIL					
21/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000002112028859	21/01/20		7,000.00	19,818.53
	-HDFC0000308-002112060479-UPI					
21/01/20	UPI-XXXXXX2106-YESB0CMSNOC-002112195792-	0000002112043539	21/01/20	19,548.00		270.53
	8156802956					
21/01/20	IMPS-002112022334-RAZORPAY SOFTWARE PV-H	0000002112022334	21/01/20		16,000.00	16,270.53
	DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE					
21/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000002113615869	21/01/20	7,000.00		9,270.53
	-HDFC0000308-002113558362-UPI					
21/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0	0000002114853554	21/01/20	6,000.00		3,270.53
	001594-002114748556-UPI					
21/01/20	UPI-SIBIN E V-EVSIBINUNNI1@OKHDFCBANK-HD	0000002115455514	21/01/20		100.00	3,370.53
	FC0002088-002115242130-UPI					
21/01/20	IMPS-002115276541-RAZORPAY SOFTWARE PV-H	0000002115276541	21/01/20		2,000.00	5,370.53
	DFC-XXXXXXXXXXXX0070-NANOCRED FUND					
	TRANSF					
	ER					
21/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0	0000002116596315	21/01/20		2,500.00	7,870.53
	001594-002116369039-INSUR					
21/01/20	POS 405988XXXXXX7725 PAYU-WWW.LIBERTY	0000230000223719	21/01/20	7,849.00		21.53
21/01/20	INST-ALERT CHG INC GST OCT-DEC2019-MIR20	MIR2001941659139	21/01/20	17.85		3.68
	01941659139					
21/01/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT	000CMS1368211385	21/01/20		3,056.00	3,059.68
	ED-AKHIL PK-CMS1368211385					
22/01/20	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF	0000002211757389	22/01/20		5,000.00	8,059.68
	C0000791-002211807543-UPI					

HDFC BANK LIMITED

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From : 01/09/2019

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Statement of account

22/01/20	UPI-XXXXXX1876-FDRL0001468-002211172523-HONDA CITY TP POLI	0000002211876409	22/01/20	4,273.00		3,786.68
23/01/20	IMPS-002310256372-ANEES BABU-HDFC-XXXXXX XXXX1140-AKHIL INSURE	0000002310256372	23/01/20		13,400.00	17,186.68
23/01/20	UPI-XXXXXX1082-YESB0CMSNOC-002310187027-8660433545	0000002310582351	23/01/20	9,225.00		7,961.68
23/01/20	IMPS-002310448401-KRAZYBEE SERVICES PR-H DFC-XXXXXXXXXX3744-DISBURSALKZ200123BKT ON	0000002310448401	23/01/20		8,233.00	16,194.68
23/01/20	UPI-XXXXXX5429-YESB0CMSNOC-002310256101-8156802956	0000002310616838	23/01/20	5,207.00		10,987.68
23/01/20	IMPS-002310315399-RAMACHANDRAN-SBIN-XXXX XXX0403-AKHIL ETIOS	0000002310315399	23/01/20	6,770.00		4,217.68
23/01/20	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-002311813507-UPI	0000002311036353	23/01/20		500.00	4,717.68
23/01/20	UPI-XXXXXX1876-FDRL0001468-002313344383-2 FIRE INSURANCE 8	0000002313868357	23/01/20	1,600.00		3,117.68
23/01/20	CASH DEP PEEKAY ARCAD	0000000000000000	23/01/20		6,000.00	9,117.68
23/01/20	POS 405988XXXXXX7725 CITRUSP*DREAM11	0000002309431694	23/01/20	100.00		9,017.68
23/01/20	IMPS-002315323959-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-I10	0000002315323959	23/01/20	7,350.00		1,667.68
24/01/20	E8BI36AAQFRGYB/RAZPCREDYIN	0000200246619405	24/01/20	1,014.00		653.68
24/01/20	IMPS-002410089494-CREADY TECHNOLOGIES -H DFC-XXXXXXXXXX4553-ACCOUNT VERIFICATION	0000002410089494	24/01/20		1.00	654.68
24/01/20	IMPS-002412785951-NAM_FULL NAM_LAST-HDFC -XXXXXXXXXXXX7865-LOAN AKHIL P K	0000002412785951	24/01/20		882.00	1,536.68
24/01/20	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-002413909775-INS	0000002413184400	24/01/20		14,420.00	15,956.68
24/01/20	IMPS-002413334102-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-JEETO TAXI	0000002413334102	24/01/20	14,420.00		1,536.68

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24/01/20	INCENTIVE FROM MIBL	0000001249798923	24/01/20		6,807.00	8,343.68
24/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000002416343208	24/01/20	100.00		8,243.68
	-HDFC0000308-002416104934-UPI					
24/01/20	IMPS-002416369840-ANEES BABU-HDFC-XXXXXX	0000002416369840	24/01/20		13,100.00	21,343.68
	XXXX1140-ANEES					
24/01/20	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBAN	0000002416496819	24/01/20		100.00	21,443.68
	K-HDFC0001594-002416223889-UPI					
24/01/20	IMPS-002417044041-REMITTER-HDFC-XXXXXXXX	0000002417044041	24/01/20		1.00	21,444.68
	XXXXXXXX0961-IMPS TXN					
24/01/20	NEFT DR-PUNB0432500-SUB THE ORIENTAL INS	N024201044740719	24/01/20	20,060.00		1,384.68
	URANCE COMPANY-NETBANK, MUM-N02420104474					
	0719-JEETO AKHIL					
25/01/20	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF	0000002510273609	25/01/20		17,000.00	18,384.68
	C0000791-002510199353-UPI					
25/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000002510278909	25/01/20	13,000.00		5,384.68
	-HDFC0000308-002510201971-UPI					
25/01/20	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD	0000002515326984	25/01/20		130.00	5,514.68
	FCBANK-HDFC00009043-002515795813-FOOD					
25/01/20	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF	0000002515421625	25/01/20		100.00	5,614.68
	C0000791-002515869128-FOOD					
25/01/20	UPI-ANOOP	0000002517806344	25/01/20	370.00		5,244.68
	A-ANOOPAIAZZ@OKHDFCBANK-HDFC00					
	00436-002517168611-UPI					
26/01/20	LQTHS5UPBN725P6Q/PAYUBHARTIAIRTELLIMI	0000200268162142	26/01/20	48.00		5,196.68
27/01/20	UPI-XXXXXX1876-FDRL0001468-002710401166-	0000002710818371	27/01/20	1,450.00		3,746.68
	AKHIL BIKE POLICY					
27/01/20	IMPS-002712018885-REMITTER-HDFC-XXXXXXXX	0000002712018885	27/01/20		1.00	3,747.68
	XXXXXXXX0961-IMPS TXN					
27/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0	0000002714392393	27/01/20		7,000.00	10,747.68
	001594-002714383618-AGHIL					
27/01/20	UPI-RAKESH K R-RAKESH.PMURI@OKHDFCBANK-H	0000002716925582	27/01/20		5,000.00	15,747.68
	DFC0000308-002716834669-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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MR. AKHIL P K
PALASHERI
KULAMANGALAM VALANJERI
NEAR OBG CLINIC KULAMANGALAM
MALAPPURAM 676552
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : VALANCHERY
Address : HDFC BANK LTD
SHOP NO. III/567, THRISSUR ROAD,
DIST-MALAPPURAM,
City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

27/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-002716835337-UPI	0000002716927269	27/01/20		5,000.00	20,747.68
27/01/20	IMPS-002716393394-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-JEETO	0000002716393394	27/01/20	14,500.00		6,247.68
27/01/20	IMPS-002716393505-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-BIKE TP POLICY	0000002716393505	27/01/20	1,323.00		4,924.68
28/01/20	UPI-RAKESH K R-RAKESH.PMURI@OKHDFCBANK-H DFC0000308-002808538778-100BALANCE	0000000288398663	28/01/20	4,900.00		24.68
28/01/20	NEFT CR-KKBK0000958-MAHINDRA MF REDEMP TION ACCOUNT-AKHIL P K-KKBK200285968798	KKBK200285968798	28/01/20		502.40	527.08
28/01/20	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-002814736442-OK	0000002814563934	28/01/20		6,900.00	7,427.08
28/01/20	UPI-RAKESH K R-RAKESH.PMURI@OKHDFCBANK-H DFC0000308-002815634815-UPI	0000002815046984	28/01/20	100.00		7,327.08
28/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-002815635801-UPI	0000002815050364	28/01/20	5,000.00		2,327.08
28/01/20	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-002816751087-UPI	0000002816183669	28/01/20	200.00		2,127.08
28/01/20	POS 405988XXXXXX7725 HPCL HIGHWAY FU	0000002811761653	28/01/20	198.50		1,928.58
28/01/20	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-002820309111-FOOD	0000002820125746	28/01/20		100.00	2,028.58
29/01/20	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-002909603001-UPI	0000000299843960	29/01/20		1.00	2,029.58
29/01/20	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-002909604507-UPI	0000000299848372	29/01/20		6,400.00	8,429.58
29/01/20	UPI-XXXXXX1876-FDRL0001468-002910013545- ALTO	0000002910193586	29/01/20	5,900.00		2,529.58
29/01/20	UPI-JOJI R S-JOJIRS12@OKHDFCBANK-HDFC000 9043-002910921704-UPI	0000002910270950	29/01/20		2,000.00	4,529.58
29/01/20	20200129079398169581/PAYTMWIFICASH	0000200290144444	29/01/20	4,220.00		309.58

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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Account Branch : VALANCHERY
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SHOP NO. III/567, THRISSUR ROAD,
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City : VALANCHERY 676552
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : AKHIL.P.KVLY@GMAIL.COM
Cust ID : 68248099
Account No : 50100152684480 OTHER
A/C Open Date : 12/03/2016
Account Status : Regular
RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
Branch Code : 3031 Product Code : 100

From : 01/09/2019

To : 31/01/2020

Statement of account

29/01/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT	000CMS1376997066	29/01/20		3,209.00	3,518.58
	ED-AKHIL PK-CMS1376997066					
29/01/20	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-	0000002912975845	29/01/20	150.00		3,368.58
	HDFC0009043-002912457315-UPI					
29/01/20	UPI-BILDESKTEZ-BILDESK.VODAFONE-PREPAI	0000002914771277	29/01/20	49.00		3,319.58
	D@ICICI-ICIC0000555-002914041768-UPI					
29/01/20	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000	0000002917964989	29/01/20		2,000.00	5,319.58
	0000-002917046843-UPI					
29/01/20	RHDF8468855557/SBI CARDS	0000200290435349	29/01/20	4,123.00		1,196.58
29/01/20	POS 405988XXXXXX7725 PAYTM IVR E COMM	0000002912193276	29/01/20	250.00		946.58
29/01/20	POS 405988XXXXXX7725 PAYTM IVR E COMM	0000002912194481	29/01/20	250.00		696.58
29/01/20	IMPREST	0000001293800299	29/01/20		585.00	1,281.58
29/01/20	POS 405988XXXXXX7725 PAYTM IVR E COMM	0000002912203690	29/01/20	250.00		1,031.58
29/01/20	POS 405988XXXXXX7725 WWW.DREAM11.COM	0000002913905781	29/01/20	100.00		931.58
30/01/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000003010507832	30/01/20		3,000.02	3,931.60
	23456-003038225785-NA					
30/01/20	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000	0000003010512986	30/01/20	2,000.00		1,931.60
	0000-003010731957-UPI					
30/01/20	IMPS-003010316971-DREAM11 FANTASY PRIV-H	0000003010316971	30/01/20		1.00	1,932.60
	DFC-XXXXXXXXXXXX0787-DREAM11 FANTASY PVT LTD					
30/01/20	POS REF 405988*****7725-01/30 PAYTM3024	0000000000000000	30/01/20		250.00	2,182.60
30/01/20	POS REF 405988*****7725-01/30 PAYTM3024	0000000000000000	30/01/20		250.00	2,432.60
30/01/20	SAL FROM MIBL	0000001304487990	30/01/20		15,962.00	18,394.60
30/01/20	UPI-ANOOP	0000003020747105	30/01/20	100.00		18,294.60
	A-ANOOPAIAZZ@OKHDFCBANK-HDFC00					
	00436-003020983473-UPI					
30/01/20	UPI-XXXXXX1876-FDRL0001468-003046318024-NA	0000003021107868	30/01/20	6,100.00		12,194.60
31/01/20	IMPS-003109868542-MONEED TECHNICAL DIS-H	0000003109868542	31/01/20		2,265.00	14,459.60
	DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW					
31/01/20	EAYPHKJKCSTYFZ/RAZPCREDYIN	0000200311543798	31/01/20	1,521.00		12,938.60

HDFC BANK LIMITED

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Branch Code : 3031 Product Code : 100

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31/01/20	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	BB31114736595586	31/01/20	11,626.00		1,312.60
31/01/20	EAZZIFLLCSU6IR/RAZPCREDYIN	0000200311597938	31/01/20	1,014.00		298.60
31/01/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-003151397160-NA	0000003112079675	31/01/20		9,719.06	10,017.66
31/01/20	EAZRFHOLGZHSZZ/RAZPCASHBEAN	0000200311620140	31/01/20	2,382.16		7,635.50
31/01/20	IMPS-003112161992-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-NANOCRED FUND TRANSF ER	0000003112161992	31/01/20		2,500.00	10,135.50
31/01/20	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF C0000791-003116860771-UPI	0000003116857667	31/01/20		14,000.00	24,135.50
31/01/20	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBAN K-HDFC0001594-003116991539-UPI	0000003116034639	31/01/20		200.00	24,335.50

STATEMENT SUMMARY :-

Opening Balance
20,159.50

Dr Count
496

Cr Count
359

Debits
1,961,577.11

Credits
1,965,753.11

Closing Bal
24,335.50

Generated On: 24-Feb-2020 14:14

Generated By: 68248099

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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