



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
30/09/20	IMPS-027423403807-R RAGULAN-HDFC-XXXXX30 51-PLANT PURCHASE	0000027423403807	01/10/20		1,500.00	2,220.63
01/10/20	UPI-MR SUBASH CHANDRABOS-SUBASH994421589 2@OKICICI-IDIB000C056-027500314759-PLANT PURCHASE	0000027500314759	01/10/20	500.00		1,720.63
01/10/20	UPI-MR SUBASH CHANDRABOS-SUBASH994421589 2@OKICICI-IDIB000C056-027500315990-PLANT PURCHASE	0000027500315990	01/10/20	500.00		1,220.63
01/10/20	UPI-MR SUBASH CHANDRABOS-SUBASH994421589 2@OKICICI-IDIB000C056-027507309700-PLANT PURCHASE	0000027507309700	01/10/20	500.00		720.63
01/10/20	IMPS-027508412616-R RAGULAN-HDFC-XXXXX30 51-PETROL	0000027508412616	01/10/20		900.00	1,620.63
01/10/20	NEFT DR-YESB0CMSNOC-RAGULAN R-NETBANK, M UM-N275201260658934-SEP MONTH BILL	N275201260658934	01/10/20	1,000.00		620.63
01/10/20	IMPS-027513440666-R RAGULAN-HDFC-XXXXX30 51-TANSPORT	0000027513440666	01/10/20		500.00	1,120.63
01/10/20	IMPS-027513345137-RAGULAN-IDIB-XXXXX3051 -BT	0000027513345137	01/10/20	525.00		595.63
01/10/20	IMPS-027520566348-BHANIX FINANCE AND I-H DFC-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000027520566348	01/10/20		12,860.00	13,455.63
01/10/20	UPI-XXXXXX3051-IDIB000S162-027520354205- BT	0000027520354205	01/10/20	5,000.00		8,455.63
01/10/20	UPI-XXXXXX3051-IDIB000S162-027521383100- BT	0000027521383100	01/10/20	1,300.00		7,155.63
01/10/20	UPI-XXXXXX3051-IDIB000S162-027521387870- BT	0000027521387870	01/10/20	2,000.00		5,155.63
01/10/20	UPI-XXXXXX3051-IDIB000S162-027521398080- BT	0000027521398080	01/10/20	2,000.00		3,155.63
02/10/20	IMPS-027610518764-R RAGULAN-HDFC-XXXXX30	0000027610518764	02/10/20		7,600.00	10,755.63

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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



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OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

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Statement of account

	51-RAVI SIR PAYMENT					
02/10/20	UPI-XXXXXX5591-IOBA0001860-027610380260- UPI	0000027610380260	02/10/20	2,000.00		8,755.63
02/10/20	REV-UPI-20751140008114-RAMRAGULAN@OKICIC I-027610380260-UPI	0000027610380260	02/10/20		2,000.00	10,755.63
02/10/20	UPI-XXXXXX5591-IOBA0001860-027610389960- BT	0000027610389960	02/10/20	7,600.00		3,155.63
02/10/20	REV-UPI-20751140008114-RAMRAGULAN@OKICIC I-027610389960-BT	0000027610389960	02/10/20		7,600.00	10,755.63
02/10/20	IMPS-027610325102-RAGULAN-IDIB-XXXXX3051 -BT	0000027610325102	02/10/20	7,600.00		3,155.63
02/10/20	IMPS-027618559674-R RAGULAN-HDFC-XXXXX30 51-BT	0000027618559674	02/10/20		500.00	3,655.63
02/10/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N276201262310383-BT	N276201262310383	02/10/20	500.00		3,155.63
03/10/20	ACH D- TPCAPFRST IDFC FIRST-467964131	0000001044425760	03/10/20	1,374.00		1,781.63
03/10/20	ACH D- TPCAPFRST IDFC FIRST-466239903	0000001042704353	03/10/20	960.00		821.63
03/10/20	CASH DEP KELAMBAKKAM	0000000000000000	03/10/20		7,000.00	7,821.63
03/10/20	.IMPS P2P 026023317604#16/09/2020 170920 -MIR2027571583051	MIR2027571583051	03/10/20	5.90		7,815.73
03/10/20	.ACH DEBIT RETURN CHARGES 140920 170920- MIR2027571534338	MIR2027571534338	03/10/20	571.47		7,244.26
03/10/20	IMPS-027718626639-R RAGULAN-HDFC-XXXXX30 51-BT	0000027718626639	03/10/20		2,000.00	9,244.26
03/10/20	50100352330430-TPT-MY CONTRIBUTION-RAMAP RAKASAM R	0000000386112741	03/10/20	2,000.00		7,244.26
04/10/20	UPI-XXXXXX3051-IDIB000S162-027807294894- BT	0000027807294894	04/10/20	220.00		7,024.26
04/10/20	IMPS-027812674244-R RAGULAN-HDFC-XXXXX30 51-BT	0000027812674244	04/10/20		3,900.00	10,924.26
05/10/20	CHQ PAID-MICR CTS-CH-DAMODARAN D	0000000000000058	05/10/20	7,000.00		3,924.26
05/10/20	UPI-XXXXXX3051-IDIB000S162-027907258804-	0000027907258804	05/10/20	2,000.00		1,924.26

HDFC BANK LIMITED

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	BT					
05/10/20	UPI-XXXXXX3051-IDIB000S162-027907260806-	0000027907260806	05/10/20	1,000.00		924.26
	BT					
05/10/20	UPI-XXXXXX3051-IDIB000S162-027907263451-	0000027907263451	05/10/20	900.00		24.26
	BT					
05/10/20	IMPS-027909727316-R RAGULAN-HDFC-XXXXX30	0000027909727316	05/10/20		500.00	524.26
	51-BT					
05/10/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N279201264005509	05/10/20	500.00		24.26
	UM-N279201264005509-BT					
05/10/20	ACH D- RETAILASSETDEPTOFRBL-03160302	0000001108760192	05/10/20	3,858.00		-3,833.74
05/10/20	ACH D- RETAILASSETDEPTOFRBL-03160302	0000001108760192	05/10/20		3,858.00	24.26
07/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000028120837219	07/10/20		5.00	29.26
	00553-028120837219-UPI					
07/10/20	IMPS-028120965548-R RAGULAN-HDFC-XXXXX30	0000028120965548	07/10/20		500.00	529.26
	51-BT					
07/10/20	UPI-XXXXXX3051-IDIB000S162-028120475241-	0000028120475241	07/10/20	250.00		279.26
	BT					
07/10/20	UPI-XXXXXX3051-IDIB000S162-028120488355-	0000028120488355	07/10/20	250.00		29.26
	UPI					
08/10/20	IMPS-028217029644-R RAGULAN-HDFC-XXXXX30	0000028217029644	08/10/20		550.00	579.26
	51-PETROL PURCHASE					
08/10/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N282201269733507	08/10/20	561.00		18.26
	UM-N282201269733507-BT					
09/10/20	IMPS-028307060560-R RAGULAN-HDFC-XXXXX30	0000028307060560	09/10/20		530.00	548.26
	51-BT					
09/10/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N283201270101153	09/10/20	530.00		18.26
	UM-N283201270101153-BT					
09/10/20	ACH D- RETAILASSETDEPTOFRBL-03206909	0000001224851639	09/10/20	3,858.00		-3,839.74
09/10/20	ACH D- RETAILASSETDEPTOFRBL-03206909	0000001224851639	09/10/20		3,858.00	18.26
09/10/20	IMPS-028319126570-R RAGULAN-HDFC-XXXXX30	0000028319126570	09/10/20		500.00	518.26
	51-BT					
09/10/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N283201271520674	09/10/20	500.00		18.26

HDFC BANK LIMITED

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From : 01/10/2020

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Statement of account

	UM-N283201271520674-BT					
10/10/20	IMPS-028400139816-R RAGULAN-HDFC-XXXXX30 51-BT	0000028400139816	10/10/20		7,300.00	7,318.26
10/10/20	UPI-XXXXXX3051-IDIB000S162-028400184623- UPI	0000028400184623	10/10/20	500.00		6,818.26
10/10/20	UPI-XXXXXX3051-IDIB000S162-028400185361- BT	0000028400185361	10/10/20	500.00		6,318.26
10/10/20	IMPS-028400140119-R RAGULAN-HDFC-XXXXX30 51-DEPOSIT TRANSFER	0000028400140119	10/10/20		1,000.00	7,318.26
10/10/20	UPI-N SUBRAMANIYAN-SUPPU0028@OKICICI-IOB A0001860-028409346848-G	0000028409346848	10/10/20		2,000.00	9,318.26
10/10/20	UPI-XXXXXX3051-IDIB000S162-028410432989- BT	0000028410432989	10/10/20	1,000.00		8,318.26
10/10/20	UPI-XXXXXX3051-IDIB000S162-028410437727- UPI	0000028410437727	10/10/20	500.00		7,818.26
10/10/20	UPI-XXXXXX3051-IDIB000S162-028410453113- BT	0000028410453113	10/10/20	500.00		7,318.26
10/10/20	UPI-VMAM EQUIPMENT-VMASALES@OKAXIS-KVBL 0001719-028418998983-BARROW	0000028418998983	10/10/20		2,000.00	9,318.26
10/10/20	UPI-XXXXXX3051-IDIB000S162-028418225946- UPI	0000028418225946	10/10/20	500.00		8,818.26
10/10/20	UPI-XXXXXX3051-IDIB000S162-028418232490- UPI	0000028418232490	10/10/20	500.00		8,318.26
10/10/20	UPI-XXXXXX5591-IOBA0001860-028418256425- BT	0000028418256425	10/10/20	500.00		7,818.26
10/10/20	UPI-XXXXXX3051-IDIB000S162-028418261449- BT	0000028418261449	10/10/20	500.00		7,318.26
11/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028502424569-UPI	0000028502424569	11/10/20		5.00	7,323.26
11/10/20	IMPS-028511232621-R RAGULAN-HDFC-XXXXX30 51-KOTAK CARD PAYMENT	0000028511232621	11/10/20		6,600.00	13,923.26

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11/10/20	NEFT DR-KKBK0000958-RAGULAN RAMASAMY-NET BANK, MUM-N285201271888018-OCT MONTH BIL L	N285201271888018	11/10/20	6,600.00		7,323.26
12/10/20	UPI-XXXXXX6372-UTIB0002784-028608222306- PETROL	0000028608222306	12/10/20	1,000.00		6,323.26
12/10/20	UPI-ELAMURUGU M-MELAMURUGU20@OKICICI-SBI N0000993-028609225809-BT	0000028609225809	12/10/20	1.00		6,322.26
12/10/20	UPI-ELAMURUGU M-MELAMURUGU20@OKICICI-SBI N0000993-028610393596-AGALYA AC OPEN	0000028610393596	12/10/20	1,500.00		4,822.26
12/10/20	ACH D- KMBLDRAOPERATIONS-RC022-41377742-	0000001240509205	12/10/20	7,214.00		-2,391.74
12/10/20	ACH D- KMBLDRAOPERATIONS-RC022-41377742-	0000001240509205	12/10/20		7,214.00	4,822.26
12/10/20	UPI-XXXXXX3051-IDIB000S162-028619305037- BT	0000028619305037	12/10/20	4,800.00		22.26
12/10/20	IMPS-028620342849-R RAGULAN-HDFC-XXXXX30 51-BT	0000028620342849	12/10/20		100.00	122.26
12/10/20	POS 416021XXXXXX9755 ITCRAFTMUMBAIPAY	0000028614364011	12/10/20	79.60		42.66
12/10/20	IMPS-028620344630-R RAGULAN-HDFC-XXXXX30 51-NA	0000028620344630	12/10/20		100.00	142.66
12/10/20	UPI REM-20201010-028418256425	0000000000000000	12/10/20		500.00	642.66
12/10/20	UPI-XXXXXX6372-UTIB0002784-028621183828- PETROL	0000028621183828	12/10/20	600.00		42.66
12/10/20	IMPS-028622013140-ASHISH KANSARA-HDFC-X XXXXXXXXXXXX0002-ACCOUNT VALIDATION	0000028622013140	12/10/20		1.00	43.66
12/10/20	IMPS-028623018552-GAK E SOLUTION PRIVA-H DFC-XXXXXXXX9088-QCREDIT 403209	0000028623018552	13/10/20		5,000.00	5,043.66
13/10/20	UPI-XXXXXX3051-IDIB000S162-028707415944- HOUSR RENT	0000028707415944	13/10/20	5,000.00		43.66
13/10/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-028708159933-UPI	0000028708159933	13/10/20		5.00	48.66
13/10/20	IMPS-028712018576-ACC VALIDATION BY ME-H DFC-XXXXXXXX1002-BANK ACCOUNT VALIDATION	0000028712018576	13/10/20		1.00	49.66
13/10/20	IMPS-028717422930-R RAGULAN-HDFC-XXXXX30	0000028717422930	13/10/20		1,000.00	1,049.66

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Statement of account

	51-PETROL					
13/10/20	UPI-A NAGAMANI-NAGAMANI.ANNA1983@OKAXIS-UTIB0002784-028717051775-PETROL	0000028717051775	13/10/20	1,000.00		49.66
13/10/20	IMPS-028719523350-REMITTER-HDFC-XXXXXXX3340-7303203328	0000028719523350	13/10/20		1.00	50.66
13/10/20	IMPS-028719653649-RAZORPAY - MERCHANT -HDFC-XXXXXXXX9522-MYBANK FUND TRANSFER	0000028719653649	13/10/20		2,263.20	2,313.86
13/10/20	UPI-XXXXXX3051-IDIB000S162-028719269814-SNAPE IT RUPEES	0000028719269814	13/10/20	2,200.00		113.86
14/10/20	UPI-XXXXXX3051-IDIB000S162-028800347243-BT	0000028800347243	14/10/20	96.00		17.86
14/10/20	IMPS-028800003522-P C FINANCIAL SERVIC-HDFC-XXXXXXXX3458-CASHBEAN FUND TRANSFER	0000028800003522	14/10/20		2,000.00	2,017.86
14/10/20	UPI-XXXXXX3051-IDIB000S162-028801375603-CASH BEAN AMOUNT	0000028801375603	14/10/20	2,000.00		17.86
14/10/20	IMPS-028807455464-R RAGULAN-HDFC-XXXXX3051-RECHARGE	0000028807455464	14/10/20		297.00	314.86
14/10/20	HGA1P12E1F0219862421-TATASKY-BILLPAY-50200026202917	0000000025050588	14/10/20	237.00		77.86
14/10/20	IMPS-028809942330-RAZORPAY SOFTWARE PR-HDFC-XXXXXXXXXXXX7077-BORNBRAVE TECHNOLOGIES PRIVATE	0000028809942330	14/10/20		2,250.00	2,327.86
14/10/20	UPI-XXXXXX3051-IDIB000S162-028810243775-BT	0000028810243775	14/10/20	2,200.00		127.86
14/10/20	IMPS-028811473696-R RAGULAN-HDFC-XXXXX3051-BT	0000028811473696	14/10/20		500.00	627.86
14/10/20	UPI-PALANISAMY C-PALANICHAMYC06@OKHDFCBANK-SBIN0005132-028811731790-PETROL	0000028811731790	14/10/20	500.00		127.86
14/10/20	UPI-XXXXXX3051-IDIB000S162-028811793771-BT	0000028811793771	14/10/20	100.00		27.86
14/10/20	IMPS-028813487017-R RAGULAN-HDFC-XXXXX30	0000028813487017	14/10/20		260.00	287.86

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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. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	51-BT					
14/10/20	UPI-BILLDESKTEZ-BILLDESK.TATA-SKY@ICICI- ICIC0000555-028813692820-UPI	0000028813692820	14/10/20	257.00		30.86
14/10/20	IMPS-028814762297-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXXXX0063-TRANSFER	0000028814762297	14/10/20		2,467.50	2,498.36
14/10/20	IMPS-028814391082-RAGULAN-IDIB-XXXXX3051 -SPEEDY RUPEES	0000028814391082	14/10/20	2,400.00		98.36
14/10/20	UPI-XXXXXX3051-IDIB000S162-028814865859- BT	0000028814865859	14/10/20	80.00		18.36
14/10/20	IMPS-028823531668-R RAGULAN-HDFC-XXXXX30 51-LOAN REPAYMENT	0000028823531668	15/10/20		7,500.00	7,518.36
14/10/20	IMPS-028823354474-RAGULAN R-KKKBK-XXXXXXX X7112-OCT MONTH EMI	0000028823354474	15/10/20	7,500.00		18.36
15/10/20	IMPS-028923607177-R RAGULAN-HDFC-XXXXX30 51-DEPOSIT TRANSFER	0000028923607177	15/10/20		1,000.00	1,018.36
15/10/20	NEFT DR-YESB0CMSNOC-RAGULAN R-NETBANK, M UM-N289201277639823-NOV MONTH BILL	N289201277639823	16/10/20	1,000.00		18.36
16/10/20	IMPS-029009617150-R RAGULAN-HDFC-XXXXX30 51-LOAN REPAYMENT	0000029009617150	16/10/20		23,000.00	23,018.36
16/10/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-029009996256-CHEEK	0000029009996256	16/10/20	1.00		23,017.36
16/10/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-029009001476-ELLAPPAN	0000029009001476	16/10/20	7,000.00		16,017.36
16/10/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-029009004471-LOGANADAN	0000029009004471	16/10/20	7,000.00		9,017.36
16/10/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-029009018463-UPI	0000029009018463	16/10/20	4,900.00		4,117.36
16/10/20	UPI-MR D	0000029009087765	16/10/20	3,500.00		617.36

HDFC BANK LIMITED

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MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	DAMODARAN-DHAMOTHIRAN144@OKICIC					
	I-IDIB000S146-029009087765-ELAMURUGU					
16/10/20	UPI-XXXXXX3051-IDIB000S162-029009111144-BT	0000029009111144	16/10/20	599.00		18.36
16/10/20	IMPS-029009018180-ASHISH KANSARA-HDFC-XXXXXXX0002-ACCOUNT VALIDATION	0000029009018180	16/10/20		1.00	19.36
16/10/20	IMPS-029011625301-R RAGULAN-HDFC-XXXXX3051-NA	0000029011625301	16/10/20		3,100.00	3,119.36
16/10/20	UPI-MR VASANTHAKUMAR MOO-VV1990457@OKICI CI-IDIB000M137-029011641801-UPI	0000029011641801	16/10/20	3,100.00		19.36
17/10/20	ACH D- KMBLDRAOPERATIONS-RC022-41377742-	0000001367503232	17/10/20	7,214.00		-7,194.64
17/10/20	ACH D- KMBLDRAOPERATIONS-RC022-41377742-	0000001367503232	17/10/20		7,214.00	19.36
17/10/20	.IMPS P2P 027513345137#01/10/2020 011020 -MIR2029097689205	MIR2029097689205	17/10/20	1.56		17.80
17/10/20	IMPS-029118734585-R RAGULAN-HDFC-XXXXX3051-NA	0000029118734585	17/10/20		42.00	59.80
17/10/20	IMPS-029118734915-R RAGULAN-HDFC-XXXXX3051-LOAN REPAYMENT	0000029118734915	17/10/20		7,000.00	7,059.80
17/10/20	UPI-MR D	0000029118013418	17/10/20	7,000.00		59.80
	DAMODARAN-DHAMOTHIRAN144@OKICIC					
	I-IDIB000S146-029118013418-UPI					
18/10/20	IMPS-029209762128-R RAGULAN-HDFC-XXXXX3051-SNAPIT PAY	0000029209762128	18/10/20		3,600.00	3,659.80
18/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBANK-HDFC0004460-029210252617-UPI	0000029210252617	18/10/20	3,519.70		140.10
18/10/20	UPI-XXXXXX3051-IDIB000S162-029210342637-BM	0000029210342637	18/10/20	119.00		21.10
18/10/20	IMPS-029218788359-R RAGULAN-HDFC-XXXXX3051-NA	0000029218788359	18/10/20		2,500.00	2,521.10
18/10/20	IMPS-029218788840-R RAGULAN-HDFC-XXXXX3051-NA	0000029218788840	18/10/20		500.00	3,021.10
18/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000	0000029218727749	18/10/20	3,000.00		21.10

HDFC BANK LIMITED

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



Account Branch : KELAMBAKKAM
 Address : NO. 2/21,
 SUSILA NAGAR
 KELAMBAKKAM
 City : CHENNAI 603103
 State : TAMIL NADU
 Phone no. : 9840673333
 OD Limit : 0.00
 Currency : INR
 Email : ramragulan@gmail.com
 Cust ID : 40167658
 Account No : 20751140008114 OTHER
 A/C Open Date : 19/07/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
 Branch Code : 2075 Product Code : 114

MR. R RAGULAN
 1/141 KTK NAGAR
 BEHIND BUS TERMINAL
 KEELAMBAKKAM
 CHENNAI 603103
 TAMIL NADU INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 01/10/2020

To : 31/12/2020

Statement of account

	0053-029218727749-MYBANK YOUR CREDIT					
18/10/20	IMPS-029219790369-R RAGULAN-HDFC-XXXXX30	0000029219790369	18/10/20		5,500.00	5,521.10
	51-LOAN REPAYMENT					
18/10/20	FQNTJ5RNJXZSOS/RAZPQUICKCREDIT	0000202928144316	18/10/20	5,370.00		151.10
18/10/20	IMPS-029219027648-GAK E SOLUTION PRIVA-H	0000029219027648	18/10/20		5,000.00	5,151.10
	DFC-XXXXXXXXX9088-QCREDIT 407551					
18/10/20	UPI-XXXXXXXX3051-IDIB000S162-029219202463-	0000029219202463	18/10/20	5,000.00		151.10
	QUICK CREDIT					
18/10/20	IMPS-029219793198-R RAGULAN-HDFC-XXXXX30	0000029219793198	18/10/20		2,300.00	2,451.10
	51-NA					
18/10/20	UPI-XXXXXXXX3051-IDIB000S162-029220527787-	0000029220527787	18/10/20	2,300.00		151.10
	UPI					
18/10/20	IMPS-029220794263-R RAGULAN-HDFC-XXXXX30	0000029220794263	18/10/20		2,300.00	2,451.10
	51-NA					
18/10/20	UPI-RAZORPAY SOFTWARE PV-RPY.CASHBEAN893	0000029220640201	18/10/20	2,252.00		199.10
	95213520A@ICICI-ICIC0000001-029220640201					
	-CASH BEAN LOAN REP					
18/10/20	UPI-XXXXXXXX3051-IDIB000S162-029220702243-	0000029220702243	18/10/20	170.00		29.10
	UPI					
19/10/20	IMPS-029300934738-RAZORPAY SOFTWARE P -H	0000029300934738	19/10/20		2,640.40	2,669.50
	DFC-XXXXXXXXXXXX0153-MYBANK FUND					
	TRANSFER					
19/10/20	UPI-XXXXXXXX3051-IDIB000S162-029300576486-	0000029300576486	19/10/20	2,640.00		29.50
	SHORT TERM					
19/10/20	IMPS-029300851278-RAZORPAY 390-HDFC-XXXX	0000029300851278	19/10/20		1.00	30.50
	XXXX6751-FQTALDGYCPDERO					
19/10/20	IMPS-029301428146-SI CREVA CAPITAL SER-H	0000029301428146	19/10/20		1.00	31.50
	DFC-XXXXXXXX6313-PENNYDROP					
19/10/20	IMPS-029301948069-RAZORPAY SOFTWARE P -H	0000029301948069	19/10/20		4,202.00	4,233.50
	DFC-XXXXXXXXXXXX0153-KISSHT FASTCASH DISB					
	URSAL					
19/10/20	UPI-XXXXXXXX3051-IDIB000S162-029301625458-	0000029301625458	19/10/20	4,200.00		33.50

HDFC BANK LIMITED

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MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	KISSHI LOAN AMOUNT					
19/10/20	UPI-SABARI B-SABARIBOSE89@OKICICI-IOBA00 01740-029313428102-UPI	0000029313428102	19/10/20		9,600.00	9,633.50
19/10/20	UPI-XXXXXX2952-IOBA0001860-029313014617- SABARI AMOUNT	0000029313014617	19/10/20	9,600.00		33.50
19/10/20	IMPS-029313202103-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION B EADWALLET	0000029313202103	19/10/20		1.00	34.50
19/10/20	IMPS-029313613916-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000029313613916	19/10/20		2,292.00	2,326.50
19/10/20	IMPS-029313303437-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0019-BV13536599	0000029313303437	19/10/20		1.00	2,327.50
19/10/20	UPI-XXXXXX3051-IDIB000S162-029313076766- REYTHIONE AMOUNT	0000029313076766	19/10/20	2,300.00		27.50
19/10/20	IMPS-029316844266-R RAGULAN-HDFC-XXXXX30 51-NA	0000029316844266	19/10/20		3,050.00	3,077.50
19/10/20	FQJQ1PHEFV35UJ/RAZPKUDOSFINANCE	0000202938785956	19/10/20	3,039.79		37.71
20/10/20	IMPS-029400744913-RAZORPAY 390-HDFC-XXXX XXXX6751-FQRUGHRZJ8YHCM	0000029400744913	20/10/20		4,202.00	4,239.71
20/10/20	UPI-XXXXXX3051-IDIB000S162-029400988103- QUICK CASH CREDIT	0000029400988103	20/10/20	4,202.00		37.71
20/10/20	UPI-XXXXXX3051-IDIB000S162-029400014148- BT	0000029400014148	20/10/20	10.00		27.71
20/10/20	IMPS-029401628061-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXXX0063-TRANSFER	0000029401628061	20/10/20		2,820.00	2,847.71
20/10/20	UPI-XXXXXX3051-IDIB000S162-029401056396- SPEEDY CASH	0000029401056396	20/10/20	2,820.00		27.71
20/10/20	.IMPS P2P 027610325102#02/10/2020 021020 -MIR2029101842565	MIR2029101842565	20/10/20	5.90		21.81
20/10/20	.ACH DEBIT RETURN CHARGES 051020 051020- MIR2029405340129	MIR2029405340129	20/10/20	1.43		20.38
21/10/20	IMPS-029509954866-R RAGULAN-HDFC-XXXXX30	0000029509954866	21/10/20		3,500.00	3,520.38

HDFC BANK LIMITED

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MR. R RAGULAN
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CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
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KELAMBAKKAM
City : CHENNAI 603103
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Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	51-NA					
21/10/20	UPI-XXXXXX2952-IOBA0001860-029509970922- UPI	0000029509970922	21/10/20	2,000.00		1,520.38
21/10/20	UPI-XXXXXX2952-IOBA0001860-029509976332- UPI	0000029509976332	21/10/20	900.00		620.38
21/10/20	UPI-SABARI B-SABARIBOSE89@OKICICI-IOBA00 01740-029510165773-UPI	0000029510165773	21/10/20		8,000.00	8,620.38
21/10/20	UPI-XXXXXX2952-IOBA0001860-029510330432- SABARI AMOUNT	0000029510330432	21/10/20	8,000.00		620.38
21/10/20	IMPS-029513054359-REMITTER-HDFC-XXXXXXX 3340-9845211629	0000029513054359	21/10/20		1.00	621.38
21/10/20	IMPS-029513893875-FINBRO PRADAKSHANA D-H DFC-XXXXXXXXXXXX1438-VERIFY	0000029513893875	21/10/20		1.00	622.38
21/10/20	IMPS-029513900903-FINBRO PRADAKSHANA D-H DFC-XXXXXXXXXXXX1438-FUND TRANSFER	0000029513900903	21/10/20		4,115.00	4,737.38
21/10/20	UPI-XXXXXX7133-RATN0000113-029513675101- OCT MONTH EMI	0000029513675101	21/10/20	3,858.00		879.38
21/10/20	UPI-XXXXXX3051-IDIB000S162-029513792345- UPI	0000029513792345	21/10/20	270.00		609.38
21/10/20	IMPS-029518001012-R RAGULAN-HDFC-XXXXX30 51-NA	0000029518001012	21/10/20		2,500.00	3,109.38
21/10/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N295201282937118-OCT MONTH BILL	N295201282937118	21/10/20	2,500.00		609.38
21/10/20	IMPS-029521016319-R RAGULAN-HDFC-XXXXX30 51-NA	0000029521016319	21/10/20		6,000.00	6,609.38
21/10/20	IB BILLPAY DR-HDFC92-434155XXXXXX7977	BB21214130967766	21/10/20	6,000.00		609.38
22/10/20	IMPS-029618074703-R RAGULAN-HDFC-XXXXX30 51-LOAN REPAYMENT	0000029618074703	22/10/20		3,550.00	4,159.38
22/10/20	IMPS-029618377018-RAGULAN-IDIB-XXXXX3051 -BT	0000029618377018	22/10/20	3,500.00		659.38
23/10/20	IMPS-029709094997-R RAGULAN-HDFC-XXXXX30 51-LOAN REPAYMENT	0000029709094997	23/10/20		600.00	1,259.38

HDFC BANK LIMITED

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Branch Code : 2075 Product Code : 114

From : 01/10/2020

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Statement of account

23/10/20	UPI-XXXXXX2952-IOBA0001860-029709455813- UPI	0000029709455813	23/10/20	600.00		659.38
24/10/20	IMPS-029800156220-R RAGULAN-HDFC-XXXXX30 51-NA	0000029800156220	24/10/20		3,500.00	4,159.38
24/10/20	UPI-RAZORPAY-RAZORPAYPG@HDFCBANK-HDFC000 0053-029800013218-MYBANK YOUR CREDIT	0000029800013218	24/10/20	3,500.00		659.38
24/10/20	IMPS-029808162594-R RAGULAN-HDFC-XXXXX30 51-NA	0000029808162594	24/10/20		500.00	1,159.38
24/10/20	UPI-XXXXXX2952-IOBA0001860-029809462475- PETROL	0000029809462475	24/10/20	500.00		659.38
24/10/20	UPI-ARUMUGAM C-ARUMUGAM.MEGALAI@OKAXIS-U TIB0001544-029809056868-ARU	0000029809056868	24/10/20		3,000.00	3,659.38
24/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-029809755487-UPI	0000029809755487	24/10/20	3,020.70		638.68
24/10/20	IMPS-029810166222-R RAGULAN-HDFC-XXXXX30 51-NA	0000029810166222	24/10/20		3,550.00	4,188.68
24/10/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-029810883937-GOLDBO WL REPAY AMO	0000029810883937	24/10/20	3,534.32		654.36
24/10/20	IMPS-029812178848-R RAGULAN-HDFC-XXXXX30 51-NA	0000029812178848	24/10/20		4,300.00	4,954.36
24/10/20	UPI-XXXXXX3051-IDIB000S162-029812863033- UPI	0000029812863033	24/10/20	4,000.00		954.36
24/10/20	UPI-XXXXXX3051-IDIB000S162-029812889309- BT	0000029812889309	24/10/20	300.00		654.36
24/10/20	IMPS-029820213826-R RAGULAN-HDFC-XXXXX30 51-LOAN REPAYMENT	0000029820213826	24/10/20		1,500.00	2,154.36
24/10/20	UPI-FLIPKART-FLIPKART.PAYU@AXISBANK-UTIB 0000000-029822030783-UPI	0000029822030783	24/10/20	984.00		1,170.36
25/10/20	IMPS-029911234939-R RAGULAN-HDFC-XXXXX30 51-NA	0000029911234939	25/10/20		3,500.00	4,670.36

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

25/10/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA NK-HDFC0004460-029911588596-UPI	0000029911588596	25/10/20	4,022.60		647.76
25/10/20	IMPS-029913239370-R RAGULAN-HDFC-XXXXX30 51-NA	0000029913239370	25/10/20		5,100.00	5,747.76
25/10/20	FT3QCVYQ62QKTK/RAZPMQUICKRUPEE	0000202993003811	25/10/20	5,066.50		681.26
25/10/20	IMPS-029913239977-R RAGULAN-HDFC-XXXXX30 51-NA	0000029913239977	25/10/20		1,500.00	2,181.26
25/10/20	NEFT DR-SBIN00CARDS-R RAGULAN-NETBANK, M UM-N299201285609902-OCT MONTH BILL	N299201285609902	25/10/20	1,572.00		609.26
25/10/20	IMPS-029913240655-R RAGULAN-HDFC-XXXXX30 51-NA	0000029913240655	25/10/20		5,500.00	6,109.26
25/10/20	UPI-GAK E SOLUTION PVT L-GAKESOLUTION.RZ P@AXISBANK-UTIB0001506-029913540373-QUIC KCREDIT QUICKC	0000029913540373	25/10/20	5,390.00		719.26
26/10/20	IMPS-030010272889-R RAGULAN-HDFC-XXXXX30 51-NA	0000030010272889	26/10/20		2,500.00	3,219.26
26/10/20	UPI-XXXXXX3051-IDIB000S162-030010279935- BT	0000030010279935	26/10/20	2,500.00		719.26
26/10/20	IMPS-030011276180-R RAGULAN-HDFC-XXXXX30 51-NA	0000030011276180	26/10/20		2,500.00	3,219.26
26/10/20	UPI-XXXXXX2952-IOBA0001860-030011554083- PETROL AND POOJA	0000030011554083	26/10/20	2,500.00		719.26
26/10/20	UPI-XXXXXX3051-IDIB000S162-030011603039- UPI	0000030011603039	26/10/20	110.00		609.26
26/10/20	.IMPS P2P 027513345137#01/10/2020 011020 -MIR2029527293918	MIR2029527293918	26/10/20	2.59		606.67
26/10/20	.ACH DEBIT RETURN CHARGES 051020 051020- MIR2029527317546	MIR2029527317546	26/10/20	588.57		18.10
27/10/20	UPI-N SUBRAMANIYAN-SUPPU0028@OKICICI-IOB A0001860-030109473387-G	0000030109473387	27/10/20		3,000.00	3,018.10
27/10/20	UPI-XXXXXX2952-IOBA0001860-030109480460- BUNGALOW AND TRAVE	0000030109480460	27/10/20	3,000.00		18.10

HDFC BANK LIMITED

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1/141 KTK NAGAR
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CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

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KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

27/10/20	.ACH DEBIT RETURN CHARGES 091020 091020- MIR2029730152082	MIR2029730152082	27/10/20	0.31		17.79
27/10/20	NEFT CR-RATN0000999-GAK E SOLUTION PRIVA TE LIMITED-R RAGULAN-000143380353	0000000143380353	27/10/20		5,000.00	5,017.79
27/10/20	UPI-XXXXXX3051-IDIB000S162-030114561038- BT	0000030114561038	27/10/20	2,400.00		2,617.79
27/10/20	UPI-XXXXXX3051-IDIB000S162-030114559358- BT	0000030114559358	27/10/20	2,000.00		617.79
28/10/20	IMPS-030209396328-R RAGULAN-HDFC-XXXXX30 51-NA	0000030209396328	28/10/20		5,000.00	5,617.79
28/10/20	ATW-416021XXXXXX8975-S1ACCI16-KANCHIPURA M	0000000000005341	28/10/20	5,000.00		617.79
28/10/20	IMPS-030209396963-R RAGULAN-HDFC-XXXXX30 51-NA	0000030209396963	28/10/20		5,000.00	5,617.79
28/10/20	ATW-416021XXXXXX8975-S1ACCI16-KANCHIPURA M	0000000000005342	28/10/20	5,000.00		617.79
28/10/20	IMPS-030209397077-R RAGULAN-HDFC-XXXXX30 51-NA	0000030209397077	28/10/20		4,000.00	4,617.79
28/10/20	ATW-416021XXXXXX8975-S1ACCI16-KANCHIPURA M	0000000000005343	28/10/20	4,000.00		617.79
28/10/20	.ACH DEBIT RETURN CHARGES 121020 121020- MIR2030033812397	MIR2030033812397	28/10/20	10.31		607.48
28/10/20	IMPS-030214167964-CASHFREE PAYMENTS IN-H DFC-XXXXXXX6991-	0000030214167964	28/10/20		1.00	608.48
28/10/20	IMPS-030214916120-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-ACEMONEYINDIA LIMITE D FUND TRA	0000030214916120	28/10/20		2,467.50	3,075.98
28/10/20	IMPS-030214369007-RAGULAN-IDIB-XXXXX3051 -BT	0000030214369007	28/10/20	1,800.00		1,275.98
28/10/20	.ACH DEBIT RETURN CHARGES 171020 171020- MIR2030136749204	MIR2030136749204	28/10/20	77.01		1,198.97
29/10/20	.ACH DEBIT RETURN CHARGES 091020 091020- MIR2030239364549	MIR2030239364549	29/10/20	589.70		609.27

HDFC BANK LIMITED

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JOINT HOLDERS :

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KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	MIR2030239364549					
29/10/20	IMPS-030314871296-SMARTCOIN FINANCIALS-H DFC-XXXXXXXXXX4325-SMARTCOIN ACCOUNT VE RIFICATION	0000030314871296	29/10/20		1.00	610.27
29/10/20	IMPS-030315873817-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-1603963830398	0000030315873817	29/10/20		1,760.00	2,370.27
29/10/20	IMPS-030315368363-RAGULAN-IDIB-XXXXX3051 -BT	0000030315368363	29/10/20	1,200.00		1,170.27
29/10/20	IMPS-030317508509-R RAGULAN-HDFC-XXXXX30 51-NA	0000030317508509	29/10/20		1,000.00	2,170.27
29/10/20	EAW-416021XXXXXX8975-BECN2784-KANCHEEPUR AM	0000000000008383	29/10/20	1,000.00		1,170.27
30/10/20	IMPS-030409538672-R RAGULAN-HDFC-XXXXX30 51-NA	0000030409538672	30/10/20		1,000.00	2,170.27
30/10/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N304201290363575-BT	N304201290363575	30/10/20	1,040.00		1,130.27
30/10/20	IMPS-030410545512-R RAGULAN-HDFC-XXXXX30 51-NA	0000030410545512	30/10/20		1,000.00	2,130.27
30/10/20	UPI-XXXXXX2952-IOBA0001860-030410158024- PETROL	0000030410158024	30/10/20	1,000.00		1,130.27
31/10/20	CHETTINAD HOSP-RAGULAN.R	0000464897500558	31/10/20		23,808.00	24,938.27
31/10/20	UPI-XXXXXX3051-IDIB000S162-030515773673- BT	0000030515773673	31/10/20	5,000.00		19,938.27
31/10/20	UPI-XXXXXX3051-IDIB000S162-030515778545- BT	0000030515778545	31/10/20	5,000.00		14,938.27
31/10/20	REV-UPI-20751140008114-RAMRAGULAN@OKHDFC BANK-PAY-030515778545-BT	0000030515778545	31/10/20		5,000.00	19,938.27
31/10/20	UPI-XXXXXX3051-IDIB000S162-030515783573- BT	0000030515783573	31/10/20	5,000.00		14,938.27
31/10/20	REV-UPI-20751140008114-RAMRAGULAN@OKHDFC BANK-PAY-030515783573-BT	0000030515783573	31/10/20		5,000.00	19,938.27

HDFC BANK LIMITED

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State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

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31/10/20	FVTNFLMKJNLKSX/RAZPKISSHT	0000203057376086	31/10/20	5,596.41		14,341.86
31/10/20	UPI-XXXXXX3051-IDIB000S162-030516024944-BT	0000030516024944	31/10/20	1,000.00		13,341.86
31/10/20	UPI-WAYDELTA FINANCIAL S-WAYDELTAFINANCI ALSERVICESPRIVATELIMITED.RZP@SBI-SBIN001 6209-030519413619-RUFILO LOAN EMIDUE	0000030519413619	31/10/20	5,582.56		7,759.30
01/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-030611699602-ACEMONEYINDIA LIMI	0000030611699602	01/11/20	3,529.90		4,229.40
01/11/20	UPI-N SUBRAMANIYAN-SUPPU0028@OKICICI-IOB A0001860-030611991039-CREDIT RETURN	0000030611991039	01/11/20	3,000.00		1,229.40
01/11/20	IMPS-030612938265-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXX7077-ACEMONEYINDIA LIMITE D FUND TRA	0000030612938265	01/11/20		2,820.00	4,049.40
01/11/20	IMPS-030612942849-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000030612942849	01/11/20		5,360.43	9,409.83
01/11/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICICI I-IDIB000S146-030612582765-UIP	0000030612582765	01/11/20	7,000.00		2,409.83
01/11/20	IMPS-030615708596-R RAGULAN-HDFC-XXXXXX30 51-NA	0000030615708596	01/11/20		630.00	3,039.83
01/11/20	UPI-PURUSHOTHAMAN SHANMU-PURUSHOTHAMAN.D PDPL-1@OKHDFCBANK-HDFC0002075-0306186963 18-UIP	0000030618696318	01/11/20		5,000.00	8,039.83
01/11/20	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-030622744995-UIP	0000030622744995	02/11/20	98.00		7,941.83
02/11/20	ACH D- TPCAPFRST IDFC FIRST-485504590	0000001607797707	02/11/20	960.00		6,981.83
02/11/20	ACH D- TPCAPFRST IDFC FIRST-487229170	0000001610023742	02/11/20	1,374.00		5,607.83
02/11/20	UPI-FAIRASSETS TECHNOLOG-FAIRCENT.PAYU@H DFCBANK-HDFC0000499-030715819548-UIP TRA NSACTION	0000030715819548	02/11/20	500.00		5,107.83

HDFC BANK LIMITED

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CHENNAI 603103
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Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

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Statement of account

02/11/20	UPI-N SUBRAMANIYAN-SUPPU0028@OKICICI-IOB	0000030715855306	02/11/20	1,100.00		4,007.83
	A0001860-030715855306-SUBBU CREDIT					
03/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000030809435937	03/11/20	379.00		3,628.83
	IC00000001-030809435937-UPI					
03/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000030809298747	03/11/20		6.00	3,634.83
	00553-030809298747-UPI					
03/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000030809311593	03/11/20		5.00	3,639.83
	00553-030809311593-REWARDED FOR DOING					
03/11/20	.IMPS P2P 029618377018#22/10/2020 231020	MIR2030645951306	03/11/20	5.90		3,633.93
	-MIR2030645951306					
03/11/20	.IMPS P2P 030214369007#28/10/2020 281020	MIR2030747667419	03/11/20	5.90		3,628.03
	-MIR2030747667419					
03/11/20	.IMPS P2P 030315368363#29/10/2020 291020	MIR2030748559386	03/11/20	5.90		3,622.13
	-MIR2030748559386					
03/11/20	UPI-CASHFREEPAYMENTSINDI-CASHFREE.PAY@IC	0000030814923795	03/11/20	370.00		3,252.13
	ICI-ICIC0000001-030814923795-PREMIER SUB					
	SCRIPTI					
03/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000030815934713	03/11/20		5.00	3,257.13
	00553-030815934713-REWARDED FOR DOING					
04/11/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000008707	04/11/20	500.00		2,757.13
04/11/20	UPI-ELAMURUGU M-MELAMURUGU20@OKSBI-SBIN	0000030913486074	04/11/20	500.00		2,257.13
	0000993-030913486074-BT					
04/11/20	UPI-XXXXXX2952-IOBA0001860-030918670930-	0000030918670930	04/11/20	505.00		1,752.13
	PETROL					
04/11/20	IMPS-030919745145-RAZORPAY SOFTWARE PR-H	0000030919745145	04/11/20		5,360.43	7,112.56
	DFC-XXXXXXXXXX7077-RUFILO PURPLE DISBUR					
	SAL					
04/11/20	UPI-XXXXXX3051-IDIB000S162-030920449069-	0000030920449069	04/11/20	3,000.00		4,112.56
	BT					
04/11/20	UPI-XXXXXX3051-IDIB000S162-030920482545-	0000030920482545	04/11/20	75.00		4,037.56
	BT					
04/11/20	IMPS-030920994841-R RAGULAN-HDFC-XXXXX30	0000030920994841	04/11/20		2,000.00	6,037.56

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Branch Code : 2075 Product Code : 114

From : 01/10/2020

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Statement of account

	51-NA					
04/11/20	IB BILLPAY DR-HDFC92-434155XXXXXX7977	BB04225357693189	04/11/20	1,040.00		4,997.56
04/11/20	IMPS-030922005245-R RAGULAN-HDFC-XXXXX30	0000030922005245	04/11/20		1,000.00	5,997.56
	51-NA					
05/11/20	IMPS-031008015778-R RAGULAN-HDFC-XXXXX30	0000031008015778	05/11/20		500.00	6,497.56
	51-NA					
05/11/20	.IMPS P2P 028814391082#14/10/2020 141020	MIR2030951282058	05/11/20	5.90		6,491.66
	-MIR2030951282058					
05/11/20	.IMPS P2P 028823354474#14/10/2020 151020	MIR2030951265884	05/11/20	5.90		6,485.76
	-MIR2030951265884					
05/11/20	.ACH DEBIT RETURN CHARGES 121020 121020-	MIR2030951728015	05/11/20	579.68		5,906.08
	MIR2030951728015					
05/11/20	.ACH DEBIT RETURN CHARGES 171020 171020-	MIR2030951263831	05/11/20	513.00		5,393.08
	MIR2030951263831					
05/11/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000013648	05/11/20	500.00		4,893.08
05/11/20	ACH D- RETAILASSETDEPTOFRBL-03299460	0000001719748090	05/11/20	3,858.00		1,035.08
05/11/20	IMPS-031018073000-R RAGULAN-HDFC-XXXXX30	0000031018073000	05/11/20		1,500.00	2,535.08
	51-NA					
05/11/20	50100352330430-TPT-NOV MONTH CONTRIBUTIO	0000000186820965	05/11/20	2,000.00		535.08
	N-RAMAPRAKASAM R					
05/11/20	IMPS-031018073982-R RAGULAN-HDFC-XXXXX30	0000031018073982	05/11/20		300.00	835.08
	51-NA					
06/11/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000008848	06/11/20	500.00		335.08
06/11/20	IMPS-031108103277-R RAGULAN-HDFC-XXXXX30	0000031108103277	06/11/20		700.00	1,035.08
	51-NA					
06/11/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000008860	06/11/20	500.00		535.08
06/11/20	IMPS-031109105453-R RAGULAN-HDFC-XXXXX30	0000031109105453	06/11/20		3,000.00	3,535.08
	51-NA					
06/11/20	UPI-XXXXXX2532-BKID0008364-031109090882-	0000031109090882	06/11/20	3,000.00		535.08
	CHEEK					
06/11/20	POS REF 416021*****8975-11/06 ..ADHOC I	0000000000000000	06/11/20		3.75	538.83
06/11/20	ATW-416021XXXXXX8975-S1ACCI16-KANCHIPURA	0000000000005939	06/11/20	500.00		38.83

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	M					
06/11/20	IMPS-031118158607-FINNOVATION TECH SOL-H DFC-XXXXXXXX8754-ACCVERIFYKB201106125314 MR6W6	0000031118158607	06/11/20		1.00	39.83
06/11/20	IMPS-031118173299-FINNOVATION TECH SOL-H DFC-XXXXXXXX0248-DISBURSALKB201106JZORT	0000031118173299	06/11/20		3,129.00	3,168.83
06/11/20	IMPS-031119158767-R RAGULAN-HDFC-XXXXX30 51-NA	0000031119158767	06/11/20		6,000.00	9,168.83
06/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-031119302030-ACEMONEYINDIA LIM	0000031119302030	06/11/20	4,032.90		5,135.93
06/11/20	IB BILLPAY DR-HDFC92-434155XXXXXX7977	BB06195003836729	06/11/20	5,000.00		135.93
07/11/20	POS REF 416021*****8975-11/07 ..ADHOC I	0000000000000000	07/11/20		3.75	139.68
07/11/20	UPI-XXXXXX3051-IDIB000S162-031219061046- BT	0000031219061046	07/11/20	100.00		39.68
07/11/20	IMPS-031223670938-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-ACEMONEYINDIA LIMITE D FUND TRA	0000031223670938	07/11/20		3,525.00	3,564.68
07/11/20	IMPS-031223312652-RAGULAN-IDIB-XXXXX3051 -BT	0000031223312652	07/11/20	2,000.00		1,564.68
07/11/20	IMPS-031223258234-R RAGULAN-HDFC-XXXXX30 51-NA	0000031223258234	07/11/20		5,000.00	6,564.68
07/11/20	UPI-GAK E SOLUTION PVT L-GAKESOLUTION.RZ P@AXISBANK-UTIB0001506-031223786415-QUIC KCREDIT QUICKC	0000031223786415	08/11/20	5,525.00		1,039.68
07/11/20	IMPS-031223318236-RAGULAN-IDIB-XXXXX3051 -BT	0000031223318236	08/11/20	78.00		961.68
08/11/20	UPI-AMAZON-AMAZON@APL-UTIB0000100-031311 789694-YOU ARE PAYING FOR	0000031311789694	08/11/20	209.00		752.68
08/11/20	UPI-XXXXXX3051-IDIB000S162-031316748995- BT	0000031316748995	08/11/20	700.00		52.68
08/11/20	IMPS-031316023706-P C FINANCIAL SERVIC-H DFC-XXXXXXXX3458-CASHBEAN FUND TRANSFER	0000031316023706	08/11/20		4,100.00	4,152.68

HDFC BANK LIMITED

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MR. R RAGULAN
1/141 KTK NAGAR
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CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

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KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

08/11/20	POS 416021XXXXXX8975 APOLLO PHARMACY	0000000000013671	08/11/20	455.50		3,697.18
08/11/20	IMPS-031320061969-GAK E SOLUTION PRIVA-H	0000031320061969	08/11/20		6,000.00	9,697.18
	DFC-XXXXXXXX9088-QCREDIT 429084					
08/11/20	NEFT DR-KKBK0000958-RAGULAN RAMASAMY-NET	N313201301888129	09/11/20	6,200.00		3,497.18
	BANK, MUM-N313201301888129-NOV MONTH BIL					
	L					
08/11/20	IMPS-031320308937-R RAGULAN-HDFC-XXXXX30	0000031320308937	08/11/20		600.00	4,097.18
	51-NA					
09/11/20	2302764694159512/ZERODHA	0000203143918168	09/11/20	2,000.00		2,097.18
09/11/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000009195	09/11/20	500.00		1,597.18
09/11/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000013797	09/11/20	400.00		1,197.18
09/11/20	IMPS-031416715761-REMITTER-HDFC-XXXXXXXX	0000031416715761	09/11/20		1.00	1,198.18
	3340-9867182260					
09/11/20	POS REF 416021*****8975-11/08 ..ADHOC I	0000000000000000	09/11/20		3.75	1,201.93
09/11/20	POS REF 416021*****8975-11/08 ..ADHOC I	0000000000000000	09/11/20		3.75	1,205.68
09/11/20	ATW-416021XXXXXX8975-S1ACCI16-KANCHIPURA	0000000000006253	09/11/20	500.00		705.68
	M					
09/11/20	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@	0000031418520493	09/11/20	149.00		556.68
	ICICI-ICIC0000555-031418520493-UPI					
09/11/20	IMPS-031418655879-RAZORPAY SOFTWARE P -H	0000031418655879	09/11/20		3,341.70	3,898.38
	DFC-XXXXXXXXXXXX0153-MYBANK FUND					
	TRANSFER					
09/11/20	IMPS-031420772752-CASHFREE PAYMENTS IN-H	0000031420772752	09/11/20		3,525.00	7,423.38
	DFC-XXXXXXXXXXXX0063-TRANSFER					
10/11/20	ACH D- KMBLDRAOPERATIONS-RC022-42215562-	0000001828479627	10/11/20	7,214.00		209.38
10/11/20	CARD RE-ISSUANCE FEE 231020-MIR203146567	MIR2031465675479	10/11/20	191.60		17.78
	5479					
10/11/20	CHQ DEP-MICR CLG-CHENNAI RK SALAI - MICR	0000000000000052	11/11/20		98,000.00	98,017.78
	: SHANMUGAM D :KARUR VYSYA BANK					
11/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000031606522146	11/11/20		5.00	98,022.78
	00553-031606522146-UPI					
11/11/20	ZERODHA BROKIN-10112020-WS0824	0000011113344191	11/11/20		1,500.00	99,522.78

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
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KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

11/11/20	CARD RE-ISSUANCE FEE 231020-MIR203156774 2432	MIR2031567742432	11/11/20	44.41		99,478.37
11/11/20	POS REF 416021*****8975-11/11 ..ADHOC I	0000000000000000	11/11/20		3.75	99,482.12
11/11/20	POS REF 416021*****8975-11/11 ..ADHOC I	0000000000000000	11/11/20		3.00	99,485.12
11/11/20	IMPS-031620573717-R RAGULAN-HDFC-XXXXXX30 51-NA	0000031620573717	11/11/20		4,000.00	103,485.12
11/11/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-031620318121-ACEMONEYINDIA LIMI	0000031620318121	11/11/20	5,039.90		98,445.22
11/11/20	IMPS-031620799723-CASHFREE PAYMENTS IN-H DFC-XXXXXXXX0019-BV15667269	0000031620799723	11/11/20		1.00	98,446.22
11/11/20	FZVE6PM8CNGCHX/RAZPKISSHT	0000203166271059	11/11/20	6,268.06		92,178.16
12/11/20	ZERODHA BROKIN-11112020-WS0824	0000011125276695	12/11/20		292.00	92,470.16
12/11/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-031709058631-ELLAPPAN	0000031709058631	12/11/20	7,000.00		85,470.16
12/11/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-031709075059-UPI	0000031709075059	12/11/20	7,000.00		78,470.16
12/11/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-031709119350-UPI	0000031709119350	12/11/20	7,000.00		71,470.16
12/11/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-031709127366-LOGANADAN	0000031709127366	12/11/20	7,000.00		64,470.16
12/11/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-031709138274-ELAMURUGU	0000031709138274	12/11/20	3,500.00		60,970.16
12/11/20	UPI-MR PURUSHOTHAMAN S-PURUSHOTHAMAN.DPD PL@OKHDFCBANK-IDIB000T112-031710180446-C REDIT RETURN	0000031710180446	12/11/20	5,000.00		55,970.16
12/11/20	UPI-MR D	0000031710193985	12/11/20	4,900.00		51,070.16

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-031710193985-UPI				
12/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-031710442573-UPI	0000031710442573	12/11/20	149.00	50,921.16
12/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 031712002458-MYBANK YOUR CREDIT	0000031712002458	12/11/20	4,500.00	46,421.16
12/11/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N317201307691253-NOV MONTH BILL	N317201307691253	12/11/20	1,500.00	44,921.16
12/11/20	IMPS-031717370815-ELAMURUGU-ICIC-XXXXXXX X0132-TOPUP	0000031717370815	12/11/20	5,000.00	39,921.16
12/11/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@ HDFCBANK-HDFC0000053-031720513221-GOLDBO WL REPAY AMO	0000031720513221	12/11/20	5,046.75	34,874.41
12/11/20	NEFT DR-SBIN00CARDS-R RAGULAN-NETBANK, M UM-N317201308826649-NOV MONTH BILL	N317201308826649	13/11/20	1,500.00	33,374.41
13/11/20	UPI-GAK E SOLUTION PVT L-GAKESOLUTIONPVT LTD.RZP@SBI-SBIN0016209-031812779571-QUI CKCREDIT QUICKC	0000031812779571	13/11/20	6,590.00	26,784.41
13/11/20	UPI-MR PURUSHOTHAMAN S-PURUSHOTHAMAN.DPD PL@OKHDFCBANK-IDIB000T112-031818107500-D EWALI	0000031818107500	13/11/20	2,000.00	24,784.41
14/11/20	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-031909698011-UPI	0000031909698011	14/11/20	149.00	24,635.41
14/11/20	NWD-416021XXXXXX8975-00993621-CHENGAM	0000031917006866	14/11/20	5,000.00	19,635.41
15/11/20	UPI-MOUNT-MQUICKRUPEE.RZP@AXISBANK-UTIB0 001506-032007569776-MOUNT	0000032007569776	15/11/20	5,066.50	14,568.91
15/11/20	UPI-ELAMURUGU M-MELAMURUGU20@OKSBI-SBIN 0000993-032013472110-UPI	0000032013472110	15/11/20	1,500.00	13,068.91
15/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032021748525-UPI	0000032021748525	16/11/20		13,074.91
15/11/20	UPI-FINNOVATIONTECHSOLUT-KREDITBEE.RAZOR	0000032023330649	16/11/20	1,815.00	11,259.91

HDFC BANK LIMITED

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Email : ramragulan@gmail.com
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Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	PAY@ICICI-ICIC0000001-032023330649-KREDI TBEE					
15/11/20	UPI-FINNOVATIONTECHSOLUT-KREDITBEE.RAZOR PAY@ICICI-ICIC0000001-032023361208-KREDI TBEE	0000032023361208	16/11/20	1,819.00		9,440.91
15/11/20	IMPS-032023059379-FINNOVATION TECH SOL-H DFC-XXXXXXXX0248-DISBURSALKB201115MYZOD	0000032023059379	16/11/20		3,640.00	13,080.91
16/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032109907522-UPI	0000032109907522	16/11/20		6.00	13,086.91
16/11/20	UPI-SPEEDYRUPEE-CASHFREESPEEDYRUPEE@YESB ANK-YESB0000022-032109905327-CASHFREE PA YMENT	0000032109905327	16/11/20	5,028.20		8,058.71
16/11/20	UPI-LOANBRO-LOANBRO.RZP@AXISBANK-UTIB000 1517-032118381084-LOANBRO LOANBRO	0000032118381084	16/11/20	5,147.94		2,910.77
16/11/20	IMPS-032122014288-GAK E SOLUTION PRIVA-H DFC-XXXXXXXX9088-QCREDIT 435610	0000032122014288	16/11/20		6,000.00	8,910.77
16/11/20	UPI-WAYDELTA FINANCIAL S-WAYDELTAFINANCI ALSERVICESPRIVATELIMITED.RZP@SBI-SBIN001 6209-032123817963-RUFILO LOAN EMIDUE	0000032123817963	16/11/20	6,230.82		2,679.95
17/11/20	.IMPS P2P 031223312652#07/11/2020 081120 -MIR2031978220032	MIR2031978220032	17/11/20	5.90		2,674.05
17/11/20	.IMPS P2P 031223318236#07/11/2020 081120 -MIR2031978220019	MIR2031978220019	17/11/20	4.14		2,669.91
17/11/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-032213305507-UPI	0000032213305507	17/11/20	48.00		2,621.91
17/11/20	IMPS-032221945748-R RAGULAN-HDFC-XXXXX30 51-NA	0000032221945748	17/11/20		600.00	3,221.91
17/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-032221833660-CASHCARD REPAY A MO	0000032221833660	17/11/20	2,949.34		272.57
17/11/20	IMPS-032223948860-R RAGULAN-HDFC-XXXXX30 51-NA	0000032223948860	18/11/20		900.00	1,172.57

HDFC BANK LIMITED

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Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

18/11/20	.IMPS P2P 031717370815#12/11/2020 131120 -MIR2032082069947	MIR2032082069947	18/11/20	5.90		1,166.67
18/11/20	IB BILLPAY DR-HDFC92-434155XXXXXX7977	BB18132711854843	18/11/20	738.00		428.67
18/11/20	POS 416021XXXXXX8975 APOLLO PHARMACY	0000000000013881	18/11/20	400.00		28.67
19/11/20	IMPS-032409019876-R RAGULAN-HDFC-XXXXX30 51-NA	0000032409019876	19/11/20		500.00	528.67
19/11/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N324201313757188-PETROL	N324201313757188	19/11/20	500.00		28.67
19/11/20	IMPS-032410024873-R RAGULAN-HDFC-XXXXX30 51-NA	0000032410024873	19/11/20		100.00	128.67
19/11/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-032410531125-UPI	0000032410531125	19/11/20	98.00		30.67
19/11/20	IMPS-032412522393-RAZORPAY 390-HDFC-XXXX XXXXX6751-G2W8XBKSGOR8DV	0000032412522393	19/11/20		3,525.00	3,555.67
19/11/20	IMPS-032416345156-RAGULAN R-YESB-XXXXXXX XXXXX3776-NOV MONTH BILL	0000032416345156	19/11/20	1,000.00		2,555.67
19/11/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N324201314510176-BT	N324201314510176	19/11/20	600.00		1,955.67
19/11/20	UPI-FLIPKART-FLIPKART.PAYU@HDFCBANK-HDFC 0000499-032422470076-UPI	0000032422470076	19/11/20	390.00		1,565.67
20/11/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N325201314676196-BT	N325201314676196	20/11/20	500.00		1,065.67
20/11/20	NWD-416021XXXXXX8975-S1DT0381-KANCHEEPUR AM	0000032512000744	20/11/20	500.00		565.67
20/11/20	IMPS-032522129598-R RAGULAN-HDFC-XXXXX30 51-NA	0000032522129598	20/11/20		200.00	765.67
20/11/20	UPI-AMAZON-AMAZON@APL-UTIB0000100-032522 980841-YOU ARE PAYING FOR	0000032522980841	20/11/20	669.00		96.67
21/11/20	IMPS-032601389109-RAGULAN R-YESB-XXXXXXX XXXXX3776-BT	0000032601389109	21/11/20	78.00		18.67
21/11/20	IMPS-032608135202-R RAGULAN-HDFC-XXXXX30 51-NA	0000032608135202	21/11/20		500.00	518.67

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

21/11/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N326201315635730-BM	N326201315635730	21/11/20	500.00		18.67
21/11/20	.IMPS P2P 032416345156#19/11/2020 191120 -MIR2032695458273	MIR2032695458273	21/11/20	0.90		17.77
21/11/20	IMPS-032614161983-R RAGULAN-HDFC-XXXXX30 51-NA	0000032614161983	21/11/20		1,600.00	1,617.77
21/11/20	UPI-XXXXXX2952-IOBA0001860-032614937937- BT	0000032614937937	21/11/20	1,500.00		117.77
22/11/20	IMPS-032714214758-R RAGULAN-HDFC-XXXXX30 51-NA	0000032714214758	22/11/20		1,516.00	1,633.77
22/11/20	IMPS-032714214968-R RAGULAN-HDFC-XXXXX30 51-NA	0000032714214968	22/11/20		500.00	2,133.77
22/11/20	G4AJOKWSQWWJLD/RAZPCASHBUS	0000203273072836	22/11/20	1,617.70		516.07
22/11/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N327201316362035-BM	N327201316362035	22/11/20	450.00		66.07
23/11/20	IMPS-032809950652-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-RUFILO PURPLE DISBUR SAL	0000032809950652	23/11/20		6,004.38	6,070.45
23/11/20	.IMPS P2P 032416345156#19/11/2020 191120 -MIR2032797596192	MIR2032797596192	23/11/20	3.25		6,067.20
23/11/20	UPI-XXXXXX2952-IOBA0001860-032811822937- BT	0000032811822937	23/11/20	1,000.00		5,067.20
23/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032811405356-REWARDED FOR PAYIN	0000032811405356	23/11/20		6.00	5,073.20
23/11/20	UPI-VASANTHA BHAVAN-PAYTMQR281005050101P C6XZO8S5ZM9@PAYTM-PYTM0123456-0328190078 21-DINNER BILL	0000032819007821	23/11/20	70.00		5,003.20
23/11/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N328201317524224-BM	N328201317524224	24/11/20	985.00		4,018.20
24/11/20	.IMPS P2P 032601389109#21/11/2020 211120 -MIR2032899429819	MIR2032899429819	24/11/20	4.14		4,014.06
24/11/20	UPI-ELAMURUGU M-MELAMURUGU20@OKSBI-SBIN	0000032914311505	24/11/20	500.00		3,514.06

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	0000993-032914311505-SUDHA POCKET MONEY					
24/11/20	UPI-VASANTHA BHAVAN-PAYTMQR281005050101P C6XZO8S5ZM9@PAYTM-PYTM0123456-0329182811 51-UPI	0000032918281151	24/11/20	115.00		3,399.06
24/11/20	IMPS-032920301320-RAMASAMY-SBIN-XXXXXXX5 504-APPA AND SUDHA POCKET MONEY	0000032920301320	24/11/20	2,000.00		1,399.06
25/11/20	IMPS-033009364732-R RAGULAN-HDFC-XXXXX30 51-NA	0000033009364732	25/11/20		1,000.00	2,399.06
25/11/20	IMPS-033009955857-FINBRO PRADAKSHANA D-H DFC-XXXXXXXXXXXX1438-FUND TRANSFER	0000033009955857	25/11/20		4,174.00	6,573.06
25/11/20	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S BIN0016209-033009983272-CASHMASTER	0000033009983272	25/11/20	5,035.00		1,538.06
25/11/20	IMPS-033014097113-RAZORPAY 390-HDFC-XXXX XXXX6751-G5KUHTGSKMPTKO	0000033014097113	25/11/20		3,525.00	5,063.06
26/11/20	UPI-FLIPKART INTERNET PV-FLIPKART1@INDUS -INDB0002201-033100420454-UPI	0000033100420454	26/11/20	150.00		4,913.06
26/11/20	IMPS-033113428768-R RAGULAN-HDFC-XXXXX30 51-BT	0000033113428768	26/11/20		500.00	5,413.06
26/11/20	UPI-FINNOVATIONTECHSOLUT-KREDITBEE.RAZOR PAY@ICICI-ICIC0000001-033121115632-KREDI TBEE	0000033121115632	26/11/20	2,074.00		3,339.06
26/11/20	UPI-FINNOVATIONTECHSOLUT-KREDITBEE.RAZOR PAY@ICICI-ICIC0000001-033121139197-KREDI TBEE	0000033121139197	26/11/20	2,080.00		1,259.06
27/11/20	IMPS-033207482608-RAZORPAY 390-HDFC-XXXX XXXX6751-G61BDNULUPJDBL	0000033207482608	27/11/20		3,525.00	4,784.06
27/11/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N332201320635634-BM	N332201320635634	27/11/20	500.00		4,284.06
27/11/20	UPI-XXXXXX2952-IOBA0001860-033213409343- BT	0000033213409343	27/11/20	1,000.00		3,284.06
27/11/20	IMPS-033214533449-FINNOVATION TECH SOL-H DFC-XXXXXXXX0248-DISBURSALKB201127PCWZC	0000033214533449	27/11/20		3,640.00	6,924.06

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

27/11/20	UPI-XXXXXX2952-IOBA0001860-033215339138- PARTHI CRIDIT	0000033215339138	27/11/20	700.00		6,224.06
27/11/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N332201321370534-BT	N332201321370534	27/11/20	500.00		5,724.06
27/11/20	UPI-XXXXXX2952-IOBA0001860-033216389264- BT	0000033216389264	27/11/20	600.00		5,124.06
27/11/20	NEFT CR-IDIB000B027-R RAGULAN-RAGULAN-ID IBH20332163944	IDIBH20332163944	27/11/20		2,000.00	7,124.06
27/11/20	UPI-QUICK CREDIT-GAKESOLUTION.RZP@AXISBA NK-UTIB0001506-033218192834-QUICKCREDIT QUICKC	0000033218192834	27/11/20	6,830.00		294.06
27/11/20	UPI-VASANTHA BHAVAN-PAYTMQR281005050101P C6XZO8S5ZM9@PAYTM-PYTM0123456-0332205843 87-DINNER	0000033220584387	27/11/20	50.00		244.06
28/11/20	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-03339 9579165-CASHBACK RECEIVED	0000033399579165	28/11/20		0.38	244.44
28/11/20	IMPS-033310027492-GAK E SOLUTION PRIVA-H DFC-XXXXXXXX9088-QCREDIT 444418	0000033310027492	28/11/20		6,000.00	6,244.44
28/11/20	UPI-XXXXXX2952-IOBA0001860-033310689927- PETROL	0000033310689927	28/11/20	1,600.00		4,644.44
28/11/20	.IMPS P2P 032920301320#24/11/2020 251120 -MIR2033307144178	MIR2033307144178	28/11/20	5.90		4,638.54
28/11/20	UPI-XXXXXX2952-IOBA0001860-033314521044- PETROL	0000033314521044	28/11/20	700.00		3,938.54
28/11/20	IB BILLPAY DR-HDFC92-434155XXXXXX7977	BB28212807706482	28/11/20	1,000.00		2,938.54
29/11/20	UPI-XXXXXX2952-IOBA0001860-033410157865- PETROL	0000033410157865	29/11/20	700.00		2,238.54
29/11/20	UPI-SMARTCOIN FINANCIALS-SMARTCOIN.RAZOR PAY@HDFCBANK-HDFC0000053-033412992851-SM ARTCOIN FINANCIA	0000033412992851	29/11/20	2,098.26		140.28
29/11/20	IMPS-033417607481-R RAGULAN-HDFC-XXXXX30 51-NA	0000033417607481	29/11/20		900.00	1,040.28

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

29/11/20	UPI-XXXXXX2952-IOBA0001860-033417916052- CRIDIT	0000033417916052	29/11/20	500.00		540.28
30/11/20	IMPS-033511756765-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-1606717690216	0000033511756765	30/11/20		2,681.00	3,221.28
30/11/20	CHETTINAD HOSP-RAGULAN.R	0000487730600546	30/11/20		23,808.00	27,029.28
30/11/20	UPI-RAMAPRAKASAM R-RAMAPRAKASAM151981@OK ICICI-ICIC0003022-033520014879-KARIYAM C ONTRIBUTI	0000033520014879	30/11/20	10,000.00		17,029.28
30/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-033520301804-REWARDED FOR PAYIN	0000033520301804	30/11/20		6.00	17,035.28
30/11/20	UPI-RAMAPRAKASAM R-RAMAPRAKASAM151981@OK ICICI-ICIC0003022-033520051365-HIS MONTH CONTRIBU	0000033520051365	30/11/20	2,000.00		15,035.28
30/11/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 033520395058-RUFILO LOAN EMIDUE	0000033520395058	30/11/20	7,003.13		8,032.15
30/11/20	IMPS-033520567025-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-RUFILO PURPLE DISBURSAL	0000033520567025	30/11/20		6,544.77	14,576.92
01/12/20	UPI-XXXXXX2952-IOBA0001860-033608803922- PURCHASING OF SEED	0000033608803922	01/12/20	500.00		14,076.92
01/12/20	UPI-XXXXXX2952-IOBA0001860-033608844296- BT	0000033608844296	01/12/20	700.00		13,376.92
01/12/20	UPI-XXXXXX2952-IOBA0001860-033608847536- CHANDRAN CRIDIT	0000033608847536	01/12/20	500.00		12,876.92
01/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-033609970637-UPI	0000033609970637	01/12/20	379.00		12,497.92
01/12/20	UPI-ARUMUGAM C-ARUMUGAM.MEGALAI@OKAXIS-U TIB0001544-033609901581-ARU	0000033609901581	01/12/20		5,000.00	17,497.92
01/12/20	UPI-BALASUBRAMANIAN-BAALAKARUPPAIAH2@OKA XIS-UTIB0002784-033609215151-CREDIT	0000033609215151	01/12/20	5,000.00		12,497.92

HDFC BANK LIMITED

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MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
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CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

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Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

01/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-033611043700-CASHMASTER	0000033611043700	01/12/20	5,035.00		7,462.92
01/12/20	IMPS-033611851812-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXX0153-KISSHT FASTCASH DISB URSAL	0000033611851812	01/12/20		6,004.38	13,467.30
01/12/20	UPI-N SUBRAMANIYAN-SUPPU0028@OKICICI-IOB A0001860-033612383552-G	0000033612383552	01/12/20		2,749.00	16,216.30
01/12/20	IMPS-033612731639-R RAGULAN-HDFC-XXXXX30 51-NA	0000033612731639	01/12/20		4,000.00	20,216.30
01/12/20	UPI-ELAMURUGU M-MELAMURUGU20@OKSBI-SBIN 0000993-033612838308-ARUMUGAM CHIT	0000033612838308	01/12/20	5,000.00		15,216.30
01/12/20	IMPS-033613364614-ELAMURUGU-ICIC-XXXXXXX X0132-RAGULAN CHIT PAISA	0000033613364614	01/12/20	10,000.00		5,216.30
01/12/20	IMPS-033615398583-RAGULAN-IDIB-XXXXX3051 -BT	0000033615398583	01/12/20	2,000.00		3,216.30
01/12/20	IMPS-033615309598-SUBRAMANI-IOBA-XXXXXXX XXXX4778-BT	0000033615309598	01/12/20	700.00		2,516.30
01/12/20	IMPS-033620786160-R RAGULAN-HDFC-XXXXX30 51-NA	0000033620786160	01/12/20		4,000.00	6,516.30
02/12/20	UPI-XXXXXX2952-IOBA0001860-033700919832- PETROL	0000033700919832	02/12/20	500.00		6,016.30
02/12/20	NWD-416021XXXXXX8975-00993621-CHENGAM	0000033701017753	02/12/20	1,000.00		5,016.30
02/12/20	IMPS-033701799038-R RAGULAN-HDFC-XXXXX30 51-NA	0000033701799038	02/12/20		300.00	5,316.30
02/12/20	ACH D- TPCAPFRST IDFC FIRST-508054374	0000002237327602	02/12/20	1,374.00		3,942.30
02/12/20	ACH D- TPCAPFRST IDFC FIRST-509502952	0000002238197232	02/12/20	960.00		2,982.30
02/12/20	ACH D- TPCAPFRST IDFC FIRST-508593203	0000002237476194	02/12/20	2,749.00		233.30
02/12/20	CASH DEP KELAMBAKKAM	0000000000000000	02/12/20		19,600.00	19,833.30
02/12/20	UPI-LENDKARO-LENDKARO.RZP@AXISBANK-UTIB0 001506-033714978995-ACEMONEYINDIA LIM	0000033714978995	02/12/20	5,039.90		14,793.40
03/12/20	IB BILLPAY DR-HDFC92-434155XXXXXX7977	BB03042621360058	03/12/20	1,000.00		13,793.40
03/12/20	UPI-RAMAPRAKASAM	0000033808335454	03/12/20		2,000.00	15,793.40

HDFC BANK LIMITED

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MR. R RAGULAN
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TAMIL NADU INDIA

JOINT HOLDERS :

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Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	R-RAMAPRAKASAM151981@OK					
	ICICI-ICIC0003022-033808335454-KARIYAM B					
	ALANCE RE					
03/12/20	UPI-XXXXXX2532-BKID0008364-033816498125-	0000033816498125	03/12/20	2,000.00		13,793.40
	RAGU AMOUNT					
03/12/20	20201203199687835757/PAYTMSTARHEALTHIN	0000203381372066	03/12/20	1,486.00		12,307.40
03/12/20	UPI-CASHBEAN-CFCASHBN@YESBANK-YESB000002	0000033819111363	03/12/20	2,319.32		9,988.08
	2-033819111363-CASHFREE PAYMENT					
04/12/20	IMPS-033912006092-R RAGULAN-HDFC-XXXXX30	0000033912006092	04/12/20		10,000.00	19,988.08
	51-NA					
04/12/20	UPI-MR D	0000033912829226	04/12/20	7,000.00		12,988.08
	DAMODARAN-DHAMOTHIRAN144@OKICIC					
	I-IDIB000S146-033912829226-OLD PAYMENT					
04/12/20	UPI-MR D	0000033912837506	04/12/20	7,000.00		5,988.08
	DAMODARAN-DHAMOTHIRAN144@OKICIC					
	I-IDIB000S146-033912837506-NEW PAYMENT 1					
	ST EM					
04/12/20	IB BILLPAY DR-HDFC92-434155XXXXXX7977	BB04121423698176	04/12/20	1,000.00		4,988.08
04/12/20	IMPS-033914017978-R RAGULAN-HDFC-XXXXX30	0000033914017978	04/12/20		738.00	5,726.08
	51-NA					
04/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N339201329207423	04/12/20	500.00		5,226.08
	UM-N339201329207423-BT					
04/12/20	UPI-XXXXXX2952-IOBA0001860-033917757674-	0000033917757674	04/12/20	600.00		4,626.08
	BT					
04/12/20	IMPS-033920615829-CASHFREE PAYMENTS IN-H	0000033920615829	04/12/20		2,820.00	7,446.08
	DFC-XXXXXXXXXXXX0063-TRANSFER					
05/12/20	ACH D- RETAILASSETDEPTOFRBL-03442825	0000002314109360	05/12/20	3,858.00		3,588.08
06/12/20	IB BILLPAY DR-HDFC92-434155XXXXXX7977	BB06122357362792	06/12/20	2,000.00		1,588.08
06/12/20	UPI-XXXXXX3051-IDIB000S162-034114889902-	0000034114889902	06/12/20	500.00		1,088.08
	BT					
06/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N341201331218688	06/12/20	500.00		588.08
	UM-N341201331218688-BT					

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

06/12/20	UPI-XXXXXX2952-IOBA0001860-034118254810-BT	0000034118254810	06/12/20	500.00		88.08
06/12/20	IMPS-034118180682-R RAGULAN-HDFC-XXXXX3051-NA	0000034118180682	06/12/20		500.00	588.08
06/12/20	IMPS-034123405515-RAZORPAY 390-HDFC-XXXXXX6751-G9QOSPM9RMBJNI	0000034123405515	07/12/20		3,525.00	4,113.08
07/12/20	IMPS-034207198178-R RAGULAN-HDFC-XXXXX3051-NA	0000034207198178	07/12/20		2,500.00	6,613.08
07/12/20	UPI-XXXXXX2952-IOBA0001860-034209380371-PETROL	0000034209380371	07/12/20	700.00		5,913.08
07/12/20	IMPS-034213836390-RAZORPAY 390-HDFC-XXXXXX6751-GA4EIFRMZG6PFW	0000034213836390	07/12/20		3,525.00	9,438.08
07/12/20	GA5QAXU7L6FPAU/RAZPQUICKCREDIT	0000203424243239	07/12/20	6,716.00		2,722.08
07/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-ICIC0000001-034220362813-UPI	0000034220362813	07/12/20	249.00		2,473.08
08/12/20	UPI-XXXXXX2952-IOBA0001860-034308078068-PETROL	0000034308078068	08/12/20	535.00		1,938.08
08/12/20	IMPS-034309541011-RAZORPAY 390-HDFC-XXXXXX6751-GAONLZGBYK8D3S	0000034309541011	08/12/20		2,250.00	4,188.08
08/12/20	UPI-MR VASANTHAKUMAR MOO-VV1990457@OKICI CI-IDIB000M137-034309380015-CANTEEN BILL FOR T	0000034309380015	08/12/20	2,950.00		1,238.08
08/12/20	EAW-416021XXXXXX8975-BECN2784-KANCHEEPURAM	0000000000000788	08/12/20	500.00		738.08
08/12/20	NEFT CR-RATN0000999-GAK E SOLUTION PRIVATE LIMITED-R RAGULAN-000150178817	0000000150178817	08/12/20		6,000.00	6,738.08
08/12/20	UPI-RENUKA M-RENUKAMURALI456-1@OKAXIS-ESMF0001369-034317741796-UPI	0000034317741796	08/12/20		500.00	7,238.08
08/12/20	UPI-XXXXXX2952-IOBA0001860-034317492159-BT	0000034317492159	08/12/20	500.00		6,738.08
08/12/20	POS 416021XXXXXX8975 APOLLO PHARMACY	0000000000014249	08/12/20	478.45		6,259.63
08/12/20	UPI-BILLDESK-BILLDESKPAY.PREPAID-MOBILE@	0000034320257583	08/12/20	149.00		6,110.63

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	HDFCBANK-HDFC0000499-034320257583-UPI					
08/12/20	NEFT DR-KKBK0000958-RAGULAN RAMASAMY-NET BANK, MUM-N343201334464891-DEC MONTH BIL L	N343201334464891	09/12/20	5,750.00		360.63
09/12/20	.IMPS P2P 033615309598#01/12/2020 011220 -MIR2034321381579	MIR2034321381579	09/12/20	4.14		356.49
09/12/20	.IMPS P2P 033615398583#01/12/2020 011220 -MIR2034321381584	MIR2034321381584	09/12/20	5.90		350.59
09/12/20	.IMPS P2P 033613364614#01/12/2020 011220 -MIR2034321381593	MIR2034321381593	09/12/20	5.90		344.69
09/12/20	IMPS-034411653730-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-MYBANK FUND TRANSFER	0000034411653730	09/12/20		4,084.30	4,428.99
09/12/20	IMPS-034413388527-R RAGULAN-HDFC-XXXXX30 51-NA	0000034413388527	09/12/20		3,525.00	7,953.99
09/12/20	GAS7JEV6NX6K5E/RAZPMQUICKRUPEE	0000203445803624	09/12/20	5,066.50		2,887.49
09/12/20	UPI-CASHBEAN-CASHBEAN.70100012@HDFCBANK- HDFC0000001-034413028703-CASHBEAN REPAY AMO	0000034413028703	09/12/20	2,308.00		579.49
09/12/20	IMPS-034414243183-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-NANOCRED FUND TRANSFER	0000034414243183	09/12/20		1,500.00	2,079.49
09/12/20	IMPS-034414259521-REMITTER-HDFC-XXXXXXXX 3340-REMITTER	0000034414259521	09/12/20		1.00	2,080.49
09/12/20	IMPS-034414263278-RAZORPAY 390-HDFC-XXXX XXXX6751-GASWHYPAWWXRSN	0000034414263278	09/12/20		3,500.00	5,580.49
09/12/20	UPI-KREDITBEE-KREDITBEE.RZP@AXISBANK-UTI B0001507-034414420382-KREDITBEE	0000034414420382	09/12/20	2,074.00		3,506.49
09/12/20	VHDF9542154504/BILLDKKRAZYBEE	0000203445831483	09/12/20	2,087.98		1,418.51
09/12/20	IMPS-034414330914-FINNOVATION TECH SOL-H DFC-XXXXXXXX0248-DISBURSALKB201209STQYF	0000034414330914	09/12/20		3,640.00	5,058.51
09/12/20	UPI-ARUMUGAM C-ARUMUGAM.MEGALAI@OKAXIS-U TIB0001544-034417202749-ARU	0000034417202749	09/12/20		500.00	5,558.51

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

09/12/20	UPI-YUVARAJ	0000034417924468	09/12/20	200.00		5,358.51
	B-BYUVARAJMCA@OKHDFCBANK-HDF					
	C0002075-034417924468-BT					
09/12/20	UPI-BHARATPE MERCHANT-BHARATPE9071829784	0000034418069405	09/12/20	277.00		5,081.51
	9@YESBANKLTD-YESB0000105-034418069405-UP					
	I					
09/12/20	IMPS-034421973444-RAZORPAY SOFTWARE P -H	0000034421973444	09/12/20		2,781.60	7,863.11
	DFC-XXXXXXXXXX0153-SNAPITLOAN FUND TRAN					
	SFER					
09/12/20	IMPS-034422616841-RAZORPAY SOFTWARE P -H	0000034422616841	09/12/20		2,781.60	10,644.71
	DFC-XXXXXXXXXX0153-BUBBLELOAN FUND					
	TRAN					
	SFER					
10/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000034509712309	10/12/20	149.00		10,495.71
	IC0000001-034509712309-UPI					
10/12/20	ATW-416021XXXXXX8975-S1ACKL66-KANCHEEPUR	0000000000007175	10/12/20	600.00		9,895.71
	AM					
10/12/20	IMPS-034510447980-R RAGULAN-HDFC-XXXXX30	0000034510447980	10/12/20		4,098.00	13,993.71
	51-NA					
10/12/20	ACH D- KMBLDRAOPERATIONS-RC022-43009346-	0000002390246263	10/12/20	7,214.00		6,779.71
10/12/20	UPI-MRS K KALAI SELVE-KALAISELVE02@OKAXI	0000034513653128	10/12/20	6,500.00		279.71
	S-IDIB000S146-034513653128-DECEMBER MONT					
	H REN					
10/12/20	IMPS-034513469443-R RAGULAN-HDFC-XXXXX30	0000034513469443	10/12/20		500.00	779.71
	51-NA					
10/12/20	IMPS-034513955381-RAZORPAY SOFTWARE P -H	0000034513955381	10/12/20		1,528.00	2,307.71
	DFC-XXXXXXXXXX0153-CASHTM					
10/12/20	EAW-416021XXXXXX8975-BECN2784-KANCHEEPUR	0000000000001174	10/12/20	500.00		1,807.71
	AM					
10/12/20	UPI-BILDESKTEZ-BILDESK.TATA-SKY@ICICI-	0000034522449586	10/12/20	221.00		1,586.71
	ICIC0000555-034522449586-UPI					
11/12/20	UPI-XXXXXX2952-IOBA0001860-034608363715-	0000034608363715	11/12/20	600.00		986.71

HDFC BANK LIMITED

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	PETROL					
11/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-034609737014-UPI	0000034609737014	11/12/20	98.00		888.71
11/12/20	IMPS-034612540193-R RAGULAN-HDFC-XXXXX30 51-NA	0000034612540193	11/12/20		15,000.00	15,888.71
11/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034612303905-RUFILO LOAN EMIDUE	0000034612303905	11/12/20	7,607.31		8,281.40
11/12/20	UPI-BEADWALLET-BEADWALLET.CF@ICICI-ICIC0 000001-034612345351-CASHFREE PAYMENT	0000034612345351	11/12/20	4,027.60		4,253.80
11/12/20	IMPS-034614208308-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-RUFILO PURPLE DISBURSAL	0000034614208308	11/12/20		7,068.63	11,322.43
11/12/20	POS 416021XXXXXXXX8975 PF*SRI RAGHAVEND	0000034614035122	11/12/20	500.00		10,822.43
11/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC00000001-034614160085-UPI	0000034614160085	11/12/20	149.00		10,673.43
11/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 034614016149-X10 FINANCIAL SERV	0000034614016149	11/12/20	5,035.00		5,638.43
11/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000 22-034614393650-CASHFREE PAYMENT	0000034614393650	11/12/20	5,024.70		613.73
11/12/20	UPI-MR PURUSHOTHAMAN S-PURUSHOTHAMAN.DPD PL@OKHDFCBANK-IDIB000T112-034616185368-B T	0000034616185368	11/12/20	200.00		413.73
12/12/20	IMPS-034711299651-RAZORPAY 390-HDFC-XXXX XXXX6751-GC0REY7KZF6K68	0000034711299651	12/12/20		3,525.00	3,938.73
12/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N347201338890805-BT	N347201338890805	12/12/20	400.00		3,538.73
12/12/20	POS 416021XXXXXXXX8975 ADHOC IAS PETROL	0000000000011259	12/12/20	500.00		3,038.73
12/12/20	POS 416021XXXXXXXX8975 ADHOC IAS PETROL	0000000000011259	12/12/20	-500.00		3,538.73
12/12/20	POS 416021XXXXXXXX8975 ADHOC IAS PETROL	0000000000011260	12/12/20	500.00		3,038.73
12/12/20	UPI-MADURAI SRI MUNNIYAN-PAYTMQR28100505 01011QGGF032WOAX@PAYTM-PYTM0123456-03471 3632917-UPI	0000034713632917	12/12/20	85.00		2,953.73

HDFC BANK LIMITED

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Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
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Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

13/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034812282010-NANOCRED REPAY AMO	0000034812282010	13/12/20	1,776.00		1,177.73
13/12/20	UPI-BALASUBRAMANIAN K-BAALAKARUPPAIAH2@O KHDFCBANK-HDFC0002075-034813159880-UPI	0000034813159880	13/12/20		1,000.00	2,177.73
13/12/20	IMPS-034813683055-R RAGULAN-HDFC-XXXXX3051-NA	0000034813683055	13/12/20		8,500.00	10,677.73
13/12/20	UPI-SI CREVA CAPITAL SER-KISSHT.RAZORPAY@HDFCBANK-HDFC0000053-034813302249-KISSHT LOAN EMIDUE	0000034813302249	13/12/20	7,020.51		3,657.22
13/12/20	IMPS-034813712030-RAZORPAY SOFTWARE P -HDFC-XXXXXXXXXX0153-KISSHT FASTCASH DISBURSAL	0000034813712030	13/12/20		6,544.77	10,201.99
13/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034813325497-BAITU	0000034813325497	13/12/20	5,035.00		5,166.99
13/12/20	IMPS-034813014114-RAZORPAY 390-HDFC-XXXXXXX6751-GCS8BCXZMD9W6X	0000034813014114	13/12/20		3,525.00	8,691.99
13/12/20	GCSG8VUS3QCG2Q/RAZPCASHBUS	0000203488664620	13/12/20	3,351.70		5,340.29
13/12/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ICICI-ICIC0000555-034814716876-UPI	0000034814716876	13/12/20	149.00		5,191.29
14/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, MUM-N349201339501838-DEC MONTH BILL PAR	N349201339501838	14/12/20	1,000.00		4,191.29
14/12/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000011490	14/12/20	500.00		3,691.29
14/12/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000011490	14/12/20	-500.00		4,191.29
14/12/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000011491	14/12/20	500.00		3,691.29
14/12/20	UPI-KUDOS FINANCE-KUDOS.RZP@AXISBANK-UTIB0001506-034910864407-BORNBRATECHNOLO	0000034910864407	14/12/20	3,030.29		661.00
14/12/20	IMPS-034913733952-R RAGULAN-HDFC-XXXXX3051-NA	0000034913733952	14/12/20		10,000.00	10,661.00
14/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-034914194610-MYBANK YOUR CREDIT	0000034914194610	14/12/20	5,500.00		5,161.00
14/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000034914234912	14/12/20	4,000.00		1,161.00

HDFC BANK LIMITED

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MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	034914234912-BUBBLELOAN YOUR CR					
14/12/20	UPI-XXXXXX2952-IOBA0001860-034916909773-BT	0000034916909773	14/12/20	500.00		661.00
14/12/20	POS REF 416021*****8975-12/14 ..ADHOC I	0000000000000000	14/12/20		3.75	664.75
14/12/20	CRV POS 416021*****8975 SRI RAGHAVENDRA	0000000000000000	14/12/20		3.75	668.50
15/12/20	IMPS-035008919290-RAZORPAY 390-HDFC-XXXX XXXX6751-GDAJTDODCDXGOYX	0000035008919290	15/12/20		3,438.00	4,106.50
15/12/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000014700	15/12/20	500.00		3,606.50
15/12/20	ATW-416021XXXXXX8975-S1ACKL66-KANCHEEPUR AM	0000000000009162	15/12/20	500.00		3,106.50
15/12/20	IMPS-035011580413-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-MYBANK FUND TRANSFER	0000035011580413	15/12/20		4,826.90	7,933.40
15/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035012140746-FINEXPRESS INVGDDA	0000035012140746	15/12/20	5,035.00		2,898.40
15/12/20	IMPS-035015817684-R RAGULAN-HDFC-XXXXX30 51-NA	0000035015817684	15/12/20		2,400.00	5,298.40
15/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035015383311-SNAPITLOAN YOUR CR	0000035015383311	15/12/20	4,000.00		1,298.40
15/12/20	IMPS-035019014628-CASHFREE-HDFC-XXXXXXXXX 0175- CF	0000035019014628	15/12/20		2,800.00	4,098.40
15/12/20	GDPE3SNJXKMBQ/RAZPCASHXL	0000203500569096	15/12/20	2,025.80		2,072.60
16/12/20	UPI-XXXXXX3051-IDIB000S162-035100656741- BT	0000035100656741	16/12/20	500.00		1,572.60
16/12/20	IMPS-035106248828-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-CASHTM	0000035106248828	16/12/20		1,910.00	3,482.60
16/12/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000011642	16/12/20	500.00		2,982.60
16/12/20	DEBIT CARD ANNUAL FEE-DEC-2020 081220-MI R2035040817056	MIR2035040817056	16/12/20	885.00		2,097.60
16/12/20	IMPS-035110948647-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-PEAKPAISA FUND TRANSFE R	0000035110948647	16/12/20		2,000.00	4,097.60
16/12/20	LOAN FROM MPOKKET 13667294	0000000013667294	16/12/20		1,000.00	5,097.60

HDFC BANK LIMITED

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TAMIL NADU INDIA

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Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

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Statement of account

16/12/20	LOAN FROM MPOKKET 13671121	0000000013671121	16/12/20		1,000.00	6,097.60
16/12/20	POS REF 416021*****8975-12/16 ..ADHOC I	0000000000000000	16/12/20		3.75	6,101.35
16/12/20	UPI-KREDITBEE-KREDITBEE.RZP@AXISBANK-UTI B0001507-035113823774-KREDITBEE	0000035113823774	16/12/20	2,074.00		4,027.35
16/12/20	UPI-KREDITBEE-KREDITBEE.RZP@AXISBANK-UTI B0001507-035113881634-KREDITBEE	0000035113881634	16/12/20	2,080.00		1,947.35
16/12/20	IMPS-035114919692-FINNOVATION TECH SOL-H DFC-XXXXXXXX0248-DISBURSALKB201216MGLCI	0000035114919692	16/12/20		3,640.00	5,587.35
16/12/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000011678	16/12/20	500.00		5,087.35
16/12/20	IMPS-035118040419-RAZORPAY 390-HDFC-XXXX XXXX6751-GDIARRYBD8IHVV	0000035118040419	16/12/20		4,200.00	9,287.35
16/12/20	GDJMOOHCCZO7JP/RAZPQUICKCREDIT	0000203511159234	16/12/20	6,692.00		2,595.35
17/12/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000011726	17/12/20	500.00		2,095.35
17/12/20	UPI-N SUBRAMANIYAN-SUPPU0028@OKICICI-IOB A0001860-035212050474-CRIDIT	0000035212050474	17/12/20	1,000.00		1,095.35
17/12/20	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0000001-035212117198-UPI	0000035212117198	17/12/20	149.00		946.35
17/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-035212911707-UPI	0000035212911707	17/12/20		6.00	952.35
17/12/20	IMPS-035213944376-R RAGULAN-HDFC-XXXXX30 51-NA	0000035213944376	17/12/20		7,500.00	8,452.35
17/12/20	UPI-SMARTCOIN FINANCIALS-SMARTCOIN.RAZOR PAY@HDFCBANK-HDFC0000053-035213753112-SM ARTCOIN FINANCIA	0000035213753112	17/12/20	3,191.26		5,261.09
17/12/20	IMPS-035214962611-RAZORPAY 390-HDFC-XXXX XXXX6751-GE2KBZNB4JFING	0000035214962611	17/12/20		3,575.00	8,836.09
17/12/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000011743	17/12/20	500.00		8,336.09
17/12/20	POS REF 416021*****8975-12/17 ..ADHOC I	0000000000000000	17/12/20		3.75	8,339.84
17/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N352201344513615-BT	N352201344513615	17/12/20	700.00		7,639.84
17/12/20	POS 416021XXXXXX8975 PAYTM	0000035215782094	17/12/20	1,106.00		6,533.84
17/12/20	POS 416021XXXXXX8975 PAYTM	0000035215783362	17/12/20	1,106.00		5,427.84

HDFC BANK LIMITED

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CHENNAI 603103
TAMIL NADU INDIA

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Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

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17/12/20	LOAN FROM MPOKKET 13717785	0000000013717785	17/12/20		2,000.00	7,427.84
18/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-035300485205-X10 FINANCIAL SERV	0000035300485205	18/12/20	5,035.00		2,392.84
18/12/20	ATW-416021XXXXXX8975-S1ACKL66-KANCHEEPURAM	0000000000009903	18/12/20	1,000.00		1,392.84
18/12/20	IMPS-035310835104-SARVOTTAM FINCAP LIM-HDFC-XXXXXXXXXX0003-	0000035310835104	18/12/20		2,467.50	3,860.34
18/12/20	UPI-VASANTH KANNAN-K.VASANTH1278-1@OKHDFCBANK-PYTM0123456-035312964915-CRIDIT	0000035312964915	18/12/20	1,000.00		2,860.34
18/12/20	POS REF 416021*****8975-12/18 ..ADHOC I	0000000000000000	18/12/20		3.75	2,864.09
18/12/20	POS REF 416021*****8975-12/18 ..ADHOC I	0000000000000000	18/12/20		3.75	2,867.84
18/12/20	UPI-XXXXXX3051-IDIB000S162-035320054074-BT	0000035320054074	18/12/20	500.00		2,367.84
19/12/20	IMPS-035407004442-GAK E SOLUTION PRIVA-HDFC-XXXXXXXXX9088-QCREDIT 466327	0000035407004442	19/12/20		7,000.00	9,367.84
19/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-035407149505-BAITU	0000035407149505	19/12/20	5,035.00		4,332.84
19/12/20	IMPS-035407421796-RAZORPAY 390-HDFC-XXXXXXX6751-GEJASQUKUP2AN	0000035407421796	19/12/20		3,702.00	8,034.84
19/12/20	IMPS-035408574267-RAZORPAY - MERCHANT -HDFC-XXXXXXXXX9522-BUBBLELOAN FUND TRANSFER	0000035408574267	19/12/20		3,477.00	11,511.84
19/12/20	POS 416021XXXXXX8975 ADHOC IAS PETROL	0000000000014946	19/12/20	500.00		11,011.84
19/12/20	POS REF 416021*****8975-12/19 ..ADHOC I	0000000000000000	19/12/20		3.75	11,015.59
19/12/20	POS REF 416021*****8975-12/19 ..ADHOC I	0000000000000000	19/12/20		3.75	11,019.34
19/12/20	IMPS-035416424227-RAZORPAY 390-HDFC-XXXXXXX6751-GEROOAYW8LJWND	0000035416424227	19/12/20		1.07	11,020.41
19/12/20	UPI-RHINO FINANCE PRIVAT-CASHXL.RZP@HDFCBANK-HDFC0000053-035420319595-RHINO FINANCE PRIV	0000035420319595	19/12/20	2,526.36		8,494.05
19/12/20	UPI-RUFILO-RUFILO.RZP@AXISBANK-UTIB0000100-035421007532-RUFILO LOAN EMIDUE	0000035421007532	19/12/20	8,215.73		278.32

HDFC BANK LIMITED

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1/141 KTK NAGAR
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CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

19/12/20	IMPS-035421564887-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-RUFILO PURPLE DISBURSAL	0000035421564887	19/12/20		7,634.26	7,912.58
20/12/20	UPI-BALASUBRAMANIAN K-BAALAKARUPPAIAH2@O KHDFCBANK-HDFC0002075-035512443518-UPI	0000035512443518	20/12/20		2,000.00	9,912.58
20/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035513366452-PEAKPAISA REPAY A	0000035513366452	20/12/20	2,415.68		7,496.90
20/12/20	UPI-LOANBRO-LOANBRO.RZP@AXISBANK-UTIB000 1517-035513673775-LOANBRO LOANBRO	0000035513673775	20/12/20	5,147.94		2,348.96
20/12/20	UPI-FLIPKART-FLIPKART.PAYU@AXISBANK-UTIB 00000000-035513992643-UPI	0000035513992643	20/12/20	185.00		2,163.96
20/12/20	IMPS-035514475417-RAZORPAY - MERCHANT -H DFC-XXXXXXXX9522-CASHTM	0000035514475417	20/12/20		2,292.00	4,455.96
20/12/20	UPI-FLIPKART INTERNET PV-FLIPKART1@INDUS -INDB0002201-035515495590-UPI	0000035515495590	20/12/20	494.00		3,961.96
20/12/20	IMPS-035515134066-R RAGULAN-HDFC-XXXXX30 51-NA	0000035515134066	20/12/20		21,000.00	24,961.96
20/12/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-035516000392-UPI	0000035516000392	20/12/20	7,000.00		17,961.96
20/12/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-035516008360-ELLAPPAN	0000035516008360	20/12/20	7,000.00		10,961.96
20/12/20	UPI-MR D DAMODARAN-DHAMOTHIRAN144@OKICIC I-IDIB000S146-035516017120-UPI	0000035516017120	20/12/20	7,000.00		3,961.96
20/12/20	IMPS-035520146983-R RAGULAN-HDFC-XXXXX30 51-NA	0000035520146983	20/12/20		5,000.00	8,961.96
20/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035520140111-CASHCARD REPAY AMO	0000035520140111	20/12/20	3,215.34		5,746.62
20/12/20	IMPS-035520670876-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-BAITU FUND TRANSFER	0000035520670876	20/12/20		3,525.00	9,271.62

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20/12/20	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-035520260038-UPI	0000035520260038	20/12/20	98.00		9,173.62
20/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N355201346837277-BT	N355201346837277	20/12/20	1,000.00		8,173.62
20/12/20	IB BILLPAY DR-HDFC92-434155XXXXXX7977	IB20215049251457	20/12/20	676.00		7,497.62
21/12/20	NEFT CR-ICIC0000104-EQX ANALYTICS PVT LT D PAYMENT ESCROW ACCOUNT-RAGULAN RAMASA MY-CMS1733354888	000CMS1733354888	21/12/20		1,500.00	8,997.62
21/12/20	UPI-SMARTCOIN FINANCIALS-SMARTCOIN.RAZOR PAY@HDFCBANK-HDFC0000053-035607509218-SM ARTCOIN FINANCIA	0000035607509218	21/12/20	4,250.26		4,747.36
21/12/20	IMPS-035608721690-FINBRO PRADAKSHANA D-H DFC-XXXXXXXXXXXX1438-FUND TRANSFER	0000035608721690	21/12/20		4,299.35	9,046.71
21/12/20	UPI-SABARI B-SABARIBOSE89@OKSBI-IOBA0001 740-035609588782-UPI	0000035609588782	21/12/20		2,000.00	11,046.71
21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035609469997-MYBANK YOUR CREDIT	0000035609469997	21/12/20	6,500.00		4,546.71
21/12/20	IMPS-035610167145-R RAGULAN-HDFC-XXXXX30 51-NA	0000035610167145	21/12/20		2,800.00	7,346.71
21/12/20	IMPS-035611995363-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-1608529242543	0000035611995363	21/12/20		3,599.00	10,945.71
21/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 035611384196-SUPERIOR REPAY AMO	0000035611384196	21/12/20	4,104.48		6,841.23
21/12/20	IMPS-035611646717-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-MYBANK FUND TRANSFER	0000035611646717	21/12/20		5,346.72	12,187.95
21/12/20	GFARO4WIWP5KFL/RAZPKUDOSFINANCE	0000203564292250	21/12/20	4,549.27		7,638.68
21/12/20	IMPS-035613838017-RAZORPAY SOFTWARE P -H DFC-XXXXXXXXXXXX0153-PEAKPAISA FUND TRANS FER	0000035613838017	21/12/20		2,400.00	10,038.68
21/12/20	IMPS-035614185868-R RAGULAN-HDFC-XXXXX30	0000035614185868	21/12/20		7,500.00	17,538.68

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	51-NA					
21/12/20	IMPS-035614302891-DHAMOTHIRAN-UTIB-XXXXX XXXXXX7351-LOGANATHAN RANI	0000035614302891	21/12/20	7,000.00		10,538.68
21/12/20	IMPS-035614303487-DHAMOTHIRAN-UTIB-XXXXX XXXXXX7351-BALU	0000035614303487	21/12/20	6,000.00		4,538.68
21/12/20	IMPS-035614186769-R RAGULAN-HDFC-XXXXX30 51-NA	0000035614186769	21/12/20		500.00	5,038.68
21/12/20	IMPS-035614304359-DHAMOTHIRAN-UTIB-XXXXX XXXXXX7351-PAPATHI JAYARAJ	0000035614304359	21/12/20	4,900.00		138.68
21/12/20	POS REF 416021*****8975-12/21 ..ADHOC I	0000000000000000	21/12/20		3.75	142.43
21/12/20	IMPS-035614967859-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-BORNBRAVE TECHNOLOGI ES PRIVATE	0000035614967859	21/12/20		4,584.00	4,726.43
21/12/20	IMPS-035614316611-MAGBULAHMEDKHAN-SBIN-X XXXXXX9409-SEL VI LIC PRIMIUM	0000035614316611	21/12/20	4,000.00		726.43
21/12/20	IMPS-035617771106-RAZORPAY SOFTWARE PR-H DFC-XXXXXXXXXXXX7077-CASHSALON FUND TRANS FER	0000035617771106	21/12/20		2,115.00	2,841.43
21/12/20	IMPS-035622866752-KRAZYBEE SERVICES PR-H DFC-XXXXXXXX8882-ACCVERIFYKB201221172020 Z6J7K	0000035622866752	21/12/20		1.00	2,842.43
21/12/20	IMPS-035623919877-KRAZYBEE SERVICES PR-H DFC-XXXXXXXX8882-DISBURSALKZ201221UNWKF	0000035623919877	22/12/20		7,198.00	10,040.43
22/12/20	UPI-XXXXXXXX3051-IDIB000S162-035707209102- BT	0000035707209102	22/12/20	500.00		9,540.43
22/12/20	UPI-MONEYMORE-CASHFREEMONEYMORE@YESBANK- YESB0000022-035709315294-CASHFREE PAYMEN T	0000035709315294	22/12/20	6,042.00		3,498.43
22/12/20	UPI-XXXXXXXX2952-IOBA0001860-035709676836- CHIT PAISA	0000035709676836	22/12/20	2,000.00		1,498.43

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

22/12/20	UPI-SUNDARASAN S M-SUNDARASAN1325-1@OKHD	0000035716099474	22/12/20	1.00		1,497.43
	FCBANK-IOBA0001860-035716099474-CHEEK					
22/12/20	IMPS-035717254908-RAZORPAY 390-HDFC-XXXX	0000035717254908	22/12/20		3,525.00	5,022.43
	XXXX6751-GG4UYMOSMAWCWM					
22/12/20	UPI-SUNDARASAN S M-SUNDARASAN1325-1@OKHD	0000035717558645	22/12/20	3,524.00		1,498.43
	FCBANK-IOBA0001860-035717558645-WIN CASH					
	APP					
22/12/20	IMPS-035720278749-R RAGULAN-HDFC-XXXXX30	0000035720278749	22/12/20		500.00	1,998.43
	51-NA					
23/12/20	UPI-XXXXXX2532-BKID0008364-035810495581-	0000035810495581	23/12/20	800.00		1,198.43
	RAGU AMOUNT					
23/12/20	UPI-XXXXXX2952-IOBA0001860-035810609697-	0000035810609697	23/12/20	1,000.00		198.43
	CRIDIT					
23/12/20	.IMPS P2P 035614316611#21/12/2020 211220	MIR2035859989293	23/12/20	5.90		192.53
	-MIR2035859989293					
23/12/20	.IMPS P2P 035614302891#21/12/2020 211220	MIR2035859989321	23/12/20	5.90		186.63
	-MIR2035859989321					
23/12/20	.IMPS P2P 035614303487#21/12/2020 211220	MIR2035860008529	23/12/20	5.90		180.73
	-MIR2035860008529					
23/12/20	.IMPS P2P 035614304359#21/12/2020 211220	MIR2035859989307	23/12/20	5.90		174.83
	-MIR2035859989307					
23/12/20	IMPS-035811244305-RAZORPAY - MERCHANT -H	0000035811244305	23/12/20		3,000.00	3,174.83
	DFC-XXXXXXXX9522-KEMEX ENGINEERING PVT L					
	TD FUND					
23/12/20	IMPS-035814578406-DATTA FINANCE-HDFC-XXX	0000035814578406	23/12/20		2,115.00	5,289.83
	XXXXXXXX0003-KINCASH LOAN					
23/12/20	UPI-CASH FREE-CASHFREE@YESBANK-YESB00000	0000035814531830	23/12/20	3,518.90		1,770.93
	22-035814531830-CFLINK791349614199					
23/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N358201349790326	23/12/20	700.00		1,070.93
	UM-N358201349790326-PETROL					
23/12/20	IMPS-035816835655-APOLLO AND AFG DISBU-H	0000035816835655	23/12/20		1.00	1,071.93
	DFC-XXXXXXXXXXXX0412-BANK ACCOUNT RE VERI					

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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



MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

	FICATION 979681					
24/12/20	IMPS-035907895583-CASHFREE PAYMENTS IN-H	0000035907895583	24/12/20		3,172.50	4,244.43
	DFC-XXXXXXXXXX0063-TRANSFER					
24/12/20	IMPS-035911774106-RAZORPAY 390-HDFC-XXXX	0000035911774106	24/12/20		1,528.00	5,772.43
	XXXX6751-GGM5U0NYCJOFZX					
24/12/20	UPI-KUDOS FINANCE AND IN-KUDOS.RAZORPAY@	0000035911834487	24/12/20	5,046.75		725.68
	HDFCBANK-HDFC0000053-035911834487-GOLDBO					
	WL REPAY AMO					
24/12/20	IMPS-035912872903-RAZORPAY 390-HDFC-XXXX	0000035912872903	24/12/20		2,820.00	3,545.68
	XXXX6751-GGMWRRYC4A4KFC					
24/12/20	IMPS-035914388875-R RAGULAN-HDFC-XXXXX30	0000035914388875	24/12/20		500.00	4,045.68
	51-NA					
24/12/20	UPI-XXXXXX2532-BKID0008364-035914422390-	0000035914422390	24/12/20	500.00		3,545.68
	RAGU AMOUNT					
24/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N359201351448571	24/12/20	600.00		2,945.68
	UM-N359201351448571-PETROL					
25/12/20	UPI-ELAMURUGU M-MELAMURUGU20@OKSBI-SBIN	0000036010951379	25/12/20	500.00		2,445.68
	0000993-036010951379-SUDHA PAYMENT					
25/12/20	IMPS-036015452788-R RAGULAN-HDFC-XXXXX30	0000036015452788	25/12/20		5,000.00	7,445.68
	51-NA					
25/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000036016063757	25/12/20	5,000.00		2,445.68
	036016063757-NEELATARA TECHNOLO					
25/12/20	IMPS-036017455904-R RAGULAN-HDFC-XXXXX30	0000036017455904	25/12/20		5,000.00	7,445.68
	51-NA					
25/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000036017056617	25/12/20	5,035.00		2,410.68
	036017056617-BAITU					
25/12/20	NEFT DR-SBIN00CARDS-R RAGULAN-NETBANK, M	N360201351812115	25/12/20	1,500.00		910.68
	UM-N360201351812115-DEC20 MONTH BILL					
26/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N361201351898048	26/12/20	500.00		410.68
	UM-N361201351898048-BT					
26/12/20	IMPS-036110480812-R RAGULAN-HDFC-XXXXX30	0000036110480812	26/12/20		3,000.00	3,410.68
	51-NA					

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

26/12/20	UPI-RAMASAMY M-RAMASAMY1.1.1955@OKSBI-S BIN0000993-036111149169-MEDICAL EXPENCES	0000036111149169	26/12/20	1,000.00		2,410.68
26/12/20	UPI-XXXXXX2952-IOBA0001860-036114734959- BT	0000036114734959	26/12/20	100.00		2,310.68
26/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M UM-N361201352026507-BT	N361201352026507	26/12/20	600.00		1,710.68
27/12/20	UPI-LAKSHMINARAYANAN-LAKUME2007@OKAXIS-U TIB0002784-036210242404-AS A LOAN	0000036210242404	27/12/20		2,000.00	3,710.68
27/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 036211104647-PEAKPAISA REPAY A	0000036211104647	27/12/20	2,898.83		811.85
27/12/20	IMPS-036218555511-R RAGULAN-HDFC-XXXXX30 51-NA	0000036218555511	27/12/20		5,000.00	5,811.85
27/12/20	GI4OQ7E6GXGD16/RAZPCASHBUS	0000203628895489	27/12/20	3,751.70		2,060.15
27/12/20	IMPS-036218556034-R RAGULAN-HDFC-XXXXX30 51-NA	0000036218556034	27/12/20		2,800.00	4,860.15
27/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 036218056774-WITHINWORKS FINANC	0000036218056774	27/12/20	3,018.00		1,842.15
27/12/20	IMPS-036222565610-R RAGULAN-HDFC-XXXXX30 51-NA	0000036222565610	27/12/20		25,000.00	26,842.15
27/12/20	GI8MBBKSIOVMKW/RAZPKUDOSFINANCE	0000203629038180	27/12/20	6,061.75		20,780.40
27/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001- 036222288892-CASH PARK YOUR CRE	0000036222288892	27/12/20	7,215.34		13,565.06
27/12/20	IMPS-036222565992-R RAGULAN-HDFC-XXXXX30 51-NA	0000036222565992	27/12/20		5,000.00	18,565.06
27/12/20	UPI-XXXXXX3051-IDIB000S162-036223471727- BT	0000036223471727	27/12/20	500.00		18,065.06
28/12/20	UPI-KISSHT-KISSHAT@IDFCBANK-IDFB0040101- 036300710609-PAYM8196939676874B	0000036300710609	28/12/20	7,607.31		10,457.75
28/12/20	UPI-XXXXXX2952-IOBA0001860-036309033297- PETROL	0000036309033297	28/12/20	500.00		9,957.75
28/12/20	IMPS-036312587617-R RAGULAN-HDFC-XXXXX30 51-NA	0000036312587617	28/12/20		500.00	10,457.75

HDFC BANK LIMITED

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MR. R RAGULAN
1/141 KTK NAGAR
BEHIND BUS TERMINAL
KEELAMBAKKAM
CHENNAI 603103
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : KELAMBAKKAM
Address : NO. 2/21,
SUSILA NAGAR
KELAMBAKKAM
City : CHENNAI 603103
State : TAMIL NADU
Phone no. : 9840673333
OD Limit : 0.00
Currency : INR
Email : ramragulan@gmail.com
Cust ID : 40167658
Account No : 20751140008114 OTHER
A/C Open Date : 19/07/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002075 MICR : 600240075
Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

28/12/20	UPI-ARUMUGAM	0000036312681071	28/12/20	10,000.00		457.75
	C-ARUMUGAM.MEGALAI@OKAXIS-U					
	TIB0001544-036312681071-CHITE AMOUNT					
29/12/20	IMPS-036418683294-R RAGULAN-HDFC-XXXXX30	0000036418683294	29/12/20		3,000.00	3,457.75
	51-NA					
29/12/20	UPI-CASHFREE PAYMENTS IN-CASHFREE@HDFCBA	0000036418952464	29/12/20	3,000.00		457.75
	NK-HDFC0004460-036418952464-CASHFREE PAY					
	MENT					
29/12/20	IMPS-036418684896-R RAGULAN-HDFC-XXXXX30	0000036418684896	29/12/20		2,000.00	2,457.75
	51-NA					
29/12/20	UPI-MOUNT SHIKHAR FINANC-MQUICKRUPEE.RAZ	0000036418145961	29/12/20	1,677.30		780.45
	ORPAY@HDFCBANK-HDFC0000053-036418145961-					
	UPI					
30/12/20	NEFT DR-ICIC0000103-R RAGULAN-NETBANK, M	N365201354873011	30/12/20	500.00		280.45
	UM-N365201354873011-BT					
30/12/20	UPI-SUNDARASAN S M-SUNDARASAN1325-1@OKHD	0000036519367996	30/12/20		5,000.00	5,280.45
	FCBANK-IOBA0001860-036519367996-UPI					
30/12/20	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000036520218702	30/12/20	4,030.90		1,249.55
	036520218702-NICECASH					
31/12/20	ATW-416021XXXXXX8975-S1ACCI16-KANCHIPURA	0000000000001036	31/12/20	1,000.00		249.55
	M					
31/12/20	UPI-XXXXXX2952-IOBA0001860-036617171217-	0000036617171217	31/12/20	200.00		49.55
	BT					
31/12/20	CHETTINAD HOSP-RAGULAN.R	0000512017400544	31/12/20		23,808.00	23,857.55
31/12/20	IMPS-036621387605-ARUMUGAM-UTIB-XXXXXXX	0000036621387605	31/12/20	1.00		23,856.55
	XXX4203-CHEEK					
31/12/20	IMPS-036621389011-ARUMUGAM-UTIB-XXXXXXX	0000036621389011	31/12/20	9,999.00		13,857.55
	XXX4203-CHITS AMOUNT					
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		39.00	13,896.55

STATEMENT SUMMARY :-

Opening Balance

Dr Count

Cr Count

Debits

Credits

Closing Bal

HDFC BANK LIMITED

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Branch Code : 2075 Product Code : 114

From : 01/10/2020

To : 31/12/2020

Statement of account

720.63	430	280	971,302.85	984,478.77	13,896.55
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Generated On: 14-Jan-2021 00:24

Generated By: 40167658

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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