

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

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
31/10/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO S DEBIT	0000930436528385	01/11/19	410.00		761.63
01/11/19	PAYZAPP - CREDIT - 8156802956 -	000001094F3s0Uuw	01/11/19		4,350.00	5,111.63
01/11/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-930509543831-UPI	0000093059904438	01/11/19	2,000.00		3,111.63
01/11/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-930511177880-UPI	0000930511701065	01/11/19	2,000.00		1,111.63
01/11/19	UPI-BILDESKEZ-BILDESKE.IDEA-PREPAID@IC ICI-ICIC0000555-930513009914-UPI	0000930513754613	01/11/19	399.00		712.63
01/11/19	.IMPS P2P 930211314828#29/10/2019 291019 -MIR1930572167771	MIR1930572167771	01/11/19	5.95		706.68
01/11/19	BRN CASH TXN CHGS INCL GST 301019-MIR193 0572321078	MIR1930572321078	01/11/19	178.50		528.18
01/11/19	UPI-HEMAND LAL E-HEMANDILLATHU@OKHDFCBAN K-HDFC0000308-930515419171-AKHIL	0000930515239395	01/11/19		15,450.00	15,978.18
01/11/19	RHDF8157565187/SBI CARDS	0000193052893302	01/11/19	4,452.00		11,526.18
01/11/19	UPI-XXXXXX2106-YESB0CMSNOC-930539075033- NA	0000930515543054	01/11/19	9,199.00		2,327.18
01/11/19	IMPS-930516103560-PC FINANCIAL SERVICE-H DFC-XXXXXXXX0981-190713010158682786A1911 01020274257398A157260 CF	0000930516103560	01/11/19		8,600.00	10,927.18
01/11/19	NWD-405988XXXXXX7725-48322102-MALAPPURAM	0000930518006338	01/11/19	3,000.00		7,927.18
02/11/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-930610232078-UPI	0000930610999826	02/11/19	320.00		7,607.18
02/11/19	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000 0000-930612115223-UPI	0000930612508819	02/11/19		600.00	8,207.18
02/11/19	APY2330505_112019_500191159027_INSTALLME	0000000000000000	02/11/19	54.00		8,153.18
02/11/19	UPI-VISHNURAJ -VISHNURAJKKL-1@OKSBI-FDRL	0000930613160460	02/11/19		100.00	8,253.18

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

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 KERALA INDIA

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To : 31/01/2020

Statement of account

04/11/19	0009998-930613510965-UPI UPI-RAHUL S RAGHAVAN-RAHULSRAGHAVAN@OKHD FCBANK-HDFC0009043-930810294849-EMI	0000930810387335	04/11/19		3,345.00	11,598.18
04/11/19	EMI 64024718 CHQ S64024718210 1119640247 18	0000000000000000	04/11/19	4,135.00		7,463.18
04/11/19	EMI 57432088 CHQ S57432088118 1119574320 88	0000000000000000	04/11/19	5,314.00		2,149.18
04/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-930837079237-NA	0000930813428270	04/11/19		2,665.05	4,814.23
04/11/19	UPI-GIREESH KUMAR E-KGIREESH683@OKHDFCBA NK-HDFC0000308-930814453087-INSURANCE	0000930814809952	04/11/19		2,900.00	7,714.23
04/11/19	IMPS-930815337411-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-TP PO LICY	0000930815337411	04/11/19	2,906.00		4,808.23
04/11/19	NWD-405988XXXXXX7725-24395401-MALAPPURAM	0000930815024177	04/11/19	1,000.00		3,808.23
04/11/19	.IMPS P2P 930414374917#31/10/2019 311019 -MIR1930875608121	MIR1930875608121	04/11/19	5.95		3,802.28
04/11/19	.IMPS P2P 930414376603#31/10/2019 311019 -MIR1930875608111	MIR1930875608111	04/11/19	5.95		3,796.33
05/11/19	CC 0000360825XXXX2580 AUTOPAY SI-TAD	0000000210414751	05/11/19	3,344.83		451.50
05/11/19	Q1 INCENTIVE FROM MIBL	0000911057685900	05/11/19		5,015.00	5,466.50
05/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-930917291616-UPI	0000930917184612	05/11/19		2,000.00	7,466.50
06/11/19	POS 405988XXXXXX7725 BIGOSERVICEPAYTM PO S DEBIT	0000931018492054	06/11/19	500.00		6,966.50
06/11/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000211356554	06/11/19	5,981.78		984.72
06/11/19	NWD-405988XXXXXX7725-00262022-MALAPPURAM	0000931012007948	06/11/19	500.00		484.72
06/11/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-931015197407-UPI	0000931015574956	06/11/19		16,000.00	16,484.72
06/11/19	UPI-ANOOP	0000931015712340	06/11/19	16,000.00		484.72

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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 Currency : INR
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 Cust ID : 68248099
 Account No : 50100152684480 OTHER
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 KERALA INDIA

JOINT HOLDERS :

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From : 01/11/2019

To : 31/01/2020

Statement of account

	A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-931015703176-UPI				
06/11/19	PAYZAPP - CREDIT - 8156802956 -	00000616TU2NZPIy	06/11/19	19,320.00	19,804.72
06/11/19	IMPS-931016382872-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS	0000931016382872	06/11/19	16,048.00	3,756.72
07/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-931111954551-UPI	0000931111133698	07/11/19	600.00	3,156.72
07/11/19	UPI-XXXXXX1876-FDRL0001468-931135648666- NA	0000931111352580	07/11/19	2,000.00	1,156.72
07/11/19	NWD-405988XXXXXX7725-RD146801-MALAPPURAM	0000931118001571	07/11/19	1,000.00	156.72
08/11/19	NEFT CR-KKKBK0000958-MAHINDRA MF REDEMPT ION ACCOUNT-AKHIL P K-KKKBK193128419556	KKKBK193128419556	08/11/19	515.21	671.93
08/11/19	.IMPS P2P 930815337411#04/11/2019 041119 -MIR1931288676882	MIR1931288676882	08/11/19	5.95	665.98
08/11/19	UPI-PRAVEEN M B-PRAVEENMUTHUMOL@OKAXIS-F DRL0001102-931212296444-FOR ANOOP	0000931212630834	08/11/19	800.00	1,465.98
08/11/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-931212020177-INSURANCE	0000931212639044	08/11/19	1,040.00	2,505.98
08/11/19	CASH DEP PEEKAY ARCAD	0000000000000000	08/11/19	10,000.00	12,505.98
08/11/19	UPI-XXXXXX1876-FDRL0001468-931237768397- NA	0000931213219016	08/11/19	9,800.00	2,705.98
08/11/19	UPI-XXXXXX1876-FDRL0001468-931239767941- NA	0000931215813717	08/11/19	1,800.00	905.98
08/11/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-931215932202-UPI	0000931215828667	08/11/19	100.00	1,005.98
08/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-931218298819-UPI	0000931218836308	08/11/19	100.00	1,105.98
09/11/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-931315512198-UPI	0000931315728215	09/11/19	200.00	1,305.98

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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

Account Branch : VALANCHERY
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 SHOP NO. III/567, THRISSUR ROAD,
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 City : VALANCHERY 676552
 State : KERALA
 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : AKHIL.P.KVLY@GMAIL.COM
 Cust ID : 68248099
 Account No : 50100152684480 OTHER
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 MALAPPURAM 676552
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

DATE	DESCRIPTION	AMOUNT	CREDIT	DEBIT	BALANCE
09/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-931317024141-1000	0000931317374079	09/11/19	1,000.00	305.98
10/11/19	UPI-BILDESKTEZ-BILDESK.RELIANCE-JIO-PR EPAID@ICICI-ICIC0000555-931414968915-UPI	0000931414403679	10/11/19	50.00	255.98
10/11/19	IMPS-931422680143-MR ARUN P K-HDFC-XXX XXXXXXXXXX1421-MOBUA0219474754	0000931422680143	11/11/19		2,755.98
10/11/19	POS 405988XXXXXX7725 GOOGLE *PROXIMA POS DEBIT	0000931471017522	11/11/19	1,874.00	881.98
11/11/19	NEFT CR-KKBK0000958-MAHINDRA MF REDEMPT ION ACCOUNT-AKHIL P K-KKBK193158735742	KKBK193158735742	11/11/19	496.65	1,378.63
11/11/19	.IMPS P2P 931016382872#06/11/2019 061119 -MIR1931592420698	MIR1931592420698	11/11/19	5.95	1,372.68
11/11/19	NWD-405988XXXXXX7725-00262086-ERNAD	0000931514011755	11/11/19	1,300.00	72.68
11/11/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-931515145700-UPI	0000931515946276	11/11/19		7,272.68
11/11/19	UPI-XXXXXX1876-FDRL0001468-931539528857- NA	0000931515958876	11/11/19	7,050.00	222.68
11/11/19	UPI-XXXXXX1876-FDRL0001468-931539536527- NA	0000931515962669	11/11/19	60.00	162.68
12/11/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-931610443344-UPI	0000931610100419	12/11/19	500.00	662.68
12/11/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-931614181187-UPI	0000931614355868	12/11/19	6,000.00	6,662.68
12/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-931615723179-UPI	0000931615734483	12/11/19	6,600.00	62.68
13/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-931714767148-AGHIL	0000931714984491	13/11/19	15,000.00	15,062.68
13/11/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-931714772594-UPI	0000931714990932	13/11/19	10,000.00	5,062.68
13/11/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-931714766622-UPI	0000931714996069	13/11/19	16.00	5,078.68
13/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S	0000931715322783	13/11/19	5,000.00	78.68

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Statement of account

	BIN0008659-931715035550-UPI					
14/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S	0000931810811890	14/11/19		5,000.00	5,078.68
	BIN0008659-931810213877-UPI					
14/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFCO	0000931812799303	14/11/19	1,000.00		4,078.68
	001594-931812531719-AGIL INSURANCE					
14/11/19	UPI-PRASAD K K-PRASAD6276-1@OKICICI-FDRL	0000931814257517	14/11/19	200.00		3,878.68
	0001365-931814890117-UPI					
14/11/19	POS 405988XXXXXX7725 RELIANCEJIO POS DEB	0000RF8202204284	14/11/19	51.00		3,827.68
	IT					
15/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S	0000931911696485	15/11/19	1,000.00		2,827.68
	BIN0008659-931911365772-UPI					
15/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000931912060451	15/11/19		1,900.06	4,727.74
	23456-931936295347-NA					
15/11/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000931912071705	15/11/19		6,000.00	10,727.74
	-HDFC0000308-931912677247-UPI					
15/11/19	UPI-XXXXXX2106-YESB0CMSNOC-931936359776-	0000931912091729	15/11/19	9,889.00		838.74
	NA					
15/11/19	IMPS-931913124997-RAZORPAY SOFTWARE PV-H	0000931913124997	15/11/19		12,000.00	12,838.74
	DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE					
	S PRIVATE FUND TRANSFER					
15/11/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000931913582242	15/11/19	6,000.00		6,838.74
	-HDFC0000308-931913148032-UPI					
17/11/19	POS 405988XXXXXX7725 GOOGLE *LICHUN A PO	0000932174487761	17/11/19	410.00		6,428.74
	S DEBIT					
18/11/19	UPI-MANU MOHAN	0000932210880642	18/11/19	500.00		5,928.74
	C-MANU55PURAMANNUR@OKHDFC					
	BANK-HDFC0001594-932210682846-UPI					
18/11/19	UPI-XXXXXX5429-YESB0CMSNOC-932234487160-	0000932210030547	18/11/19	5,207.00		721.74
	8156802956					
18/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	0000932210036356	18/11/19		14,285.44	15,007.18
	23456-932234498997-NA					
18/11/19	UPI-SREEJITH P-SREEJITHPUTHIYATTIL@OKHDF	0000932211464274	18/11/19		7,400.00	22,407.18

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18/11/19	CBANK-HDFC0000791-932211153266-MIBL IMPS-932211326214-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-I20	0000932211326214	18/11/19	7,400.00		15,007.18
18/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-932212177465-UPI	0000932212495237	18/11/19	10,000.00		5,007.18
18/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-932212180252-UPI	0000932212498172	18/11/19	3,000.00		2,007.18
18/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-932215106202-UPI	0000932215676833	18/11/19	150.00		1,857.18
18/11/19	UPI-VISHNURAJ -VISHNURAJKKL-1@OKSBI-FDRL 0009998-932215127121-UPI	0000932215703887	18/11/19	120.00		1,737.18
18/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-932216489931-UPI	0000932216159374	18/11/19	1,500.00		237.18
18/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-932242642852-NA	0000932218769173	18/11/19		4,760.15	4,997.33
18/11/19	POS 405988XXXXXX7725 GRAND SHOPPING C PO S DEBIT	0000932218652444	18/11/19	1,919.00		3,078.33
19/11/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-932334687971-NA	0000932310463376	19/11/19		12,850.39	15,928.72
19/11/19	RHDF8216125607/SBI CARDS	0000193236788783	19/11/19	500.00		15,428.72
19/11/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SB IN0070197-932310123291-KADAM VEETTI	0000932310518837	19/11/19	15,000.00		428.72
19/11/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-932314104018-UPI	0000932314768795	19/11/19		500.00	928.72
19/11/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HD FC0009043-932314113702-MAS FUND SEP	0000932314781595	19/11/19	800.00		128.72
20/11/19	.IMPS P2P 932211326214#18/11/2019 181119 -MIR1932418073422	MIR1932418073422	20/11/19	5.95		122.77
21/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-932513606185-ETIOS LIVA	0000932513658062	21/11/19		8,600.00	8,722.77

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

MR. AKHIL P K
 PALASHERI
 KULAMANGALAM VALANJERI
 NEAR OBG CLINIC KULAMANGALAM
 MALAPPURAM 676552
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JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

21/11/19	CASH DEP PEEKAY ARCAD	00000000000000	21/11/19		14,500.00	23,222.77
21/11/19	UPI-XXXXXX0403-SBIN0012861-932538845276-NA	0000932514051892	21/11/19	14,650.00		8,572.77
21/11/19	IMPS-932514329003-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS	0000932514329003	21/11/19	8,500.00		72.77
22/11/19	UPI-SIBIN E V-EVSIBINUNNI@OKICICI-FDRL0009998-932610445633-UPI	0000932610256215	22/11/19		1,600.00	1,672.77
22/11/19	UPI-SIBIN E V-EVSIBINUNNI@OKICICI-FDRL0009998-932614473734-UPI	0000932614781935	22/11/19	150.00		1,522.77
22/11/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN0000262-932614752541-UPI	0000932614788564	22/11/19		26,300.00	27,822.77
22/11/19	UPI-XXXXXX1876-FDRL0001468-932638350880-INNOVA AKHIL	0000932614809988	22/11/19	20,000.00		7,822.77
22/11/19	IMPS-932615372196-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-MICRA AND BIKE 6100 1450	0000932615372196	22/11/19	7,550.00		272.77
25/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-932910227714-AGIL	0000932910226358	25/11/19		19,000.00	19,272.77
25/11/19	UPI-XXXXXX1876-FDRL0001468-932934971407-NA	0000932910232083	25/11/19	19,100.00		172.77
25/11/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-SBIN0008659-932911329335-INSURANCE	0000932911362682	25/11/19		1,320.00	1,492.77
25/11/19	.IMPS P2P 932514329003#21/11/2019 211119 -MIR1932726542016	MIR1932726542016	25/11/19	5.95		1,486.82
25/11/19	.IMPS P2P 932615372196#22/11/2019 221119 -MIR1932726945959	MIR1932726945959	25/11/19	5.95		1,480.87
25/11/19	IMPREST	0000911257422588	25/11/19		4,540.00	6,020.87
25/11/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SBIN0070197-932915418840-UPI	0000932915744095	25/11/19	1,000.00		5,020.87
25/11/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SB	0000932915757040	25/11/19	1,000.00		4,020.87

HDFC BANK LIMITED

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

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Statement of account

IN0070197-932915431623-UPI					
25/11/19	UPI-XXXXXX1876-FDRL0001468-932939773831-NA	0000932915865153	25/11/19	1,221.00	2,799.87
25/11/19	RHDF8236809912/SBI CARDS	0000193291624654	25/11/19	1,000.00	1,799.87
26/11/19	UPI-SIBIN E V-EVSIBINUNNI@OKICICI-FDRL0009998-933011082463-UPI	0000933011852417	26/11/19		2,520.00 4,319.87
26/11/19	UPI-SIBIN E V-EVSIBINUNNI@OKICICI-FDRL0009998-933011091427-UPI	0000933011863552	26/11/19		10,000.00 14,319.87
26/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-933012826293-INSURANCE	0000933012041943	26/11/19		4,600.00 18,919.87
26/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-933012864565-UPI	0000933012090984	26/11/19		140.00 19,059.87
26/11/19	UPI-XXXXXX1876-FDRL0001468-933036515690-NA	0000933012115265	26/11/19	4,633.00	14,426.87
26/11/19	IMPS-933012381964-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS	0000933012381964	26/11/19	8,461.00	5,965.87
26/11/19	UPI RET-2019-11-25-932915431623	0000000000000000	26/11/19		1,000.00 6,965.87
27/11/19	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBANK-HDFC0001594-933112217004-UPI	0000933112598548	27/11/19		200.00 7,165.87
27/11/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-933113517128-FUD	0000933113982391	27/11/19		95.00 7,260.87
27/11/19	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBANK-HDFC0001594-933120603897-FOOD EXP	0000933120666014	27/11/19		100.00 7,360.87
28/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-933211441267-AGIL	0000933211859415	28/11/19		7,000.00 14,360.87
28/11/19	UPI-XXXXXX2106-YESB0CMSNOC-933235395649-NA	0000933211871782	28/11/19	13,799.00	561.87
28/11/19	IMPS-933212449776-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000933212449776	28/11/19		13,400.00 13,961.87

HDFC BANK LIMITED

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

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Statement of account

28/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-933212472368-UPI	0000933212898207	28/11/19	7,000.00		6,961.87
28/11/19	UPI-XXXXXX1876-FDRL0001468-933237692024- NA	0000933213438415	28/11/19	120.00		6,841.87
28/11/19	.IMPS P2P 933012381964#26/11/2019 261119 -MIR1933234716891	MIR1933234716891	28/11/19	5.95		6,835.92
28/11/19	IMPREST	0000911281104780	28/11/19		2,742.00	9,577.92
28/11/19	POS 405988XXXXXX7725 GOOGLE *BIGO	0000933236087296	29/11/19	680.00		8,897.92
29/11/19	POS 405988XXXXXX7725 GOOGLE *BIGO	0000933233462002	29/11/19	680.00		8,217.92
29/11/19	POS 405988XXXXXX7725 GOOGLE *BIGO	0000933271029357	29/11/19	680.00		7,537.92
29/11/19	UPI-NIDHIN KRISHNA N-7034715657@YBL-HDFC 0000791-933332737572-PAYMENT FROM PHONE	0000933316809755	29/11/19		1.00	7,538.92
29/11/19	UPI-NIDHIN KRISHNA N-7034715657@YBL-HDFC 0000791-933364908886-INSURANCE ALTO	0000933316812610	29/11/19		4,500.00	12,038.92
29/11/19	UPI-XXXXXX1876-FDRL0001468-933340298709- NA	0000933316823400	29/11/19	4,500.00		7,538.92
29/11/19	SAL FROM MIBL	0000911292265220	29/11/19		14,226.00	21,764.92
30/11/19	IMPS-933410374391-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-KWID	0000933410374391	30/11/19	5,620.00		16,144.92
30/11/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	IB30111233591981	30/11/19	8,449.00		7,695.92
30/11/19	IMPS-933411308988-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-EON	0000933411308988	30/11/19	4,650.00		3,045.92
30/11/19	CASH DEP PEEKAY ARCAD	0000000000000000	30/11/19		5,500.00	8,545.92
30/11/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-933415642875-EMI	0000933415365967	30/11/19	2,000.00		6,545.92
30/11/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-933415651192-KURI	0000933415374316	30/11/19	750.00		5,795.92
30/11/19	UPI-PRAVEEN M B-PRAVEENMUTHUMOL@OKAXIS-F DRL0001102-933415656060-KURI	0000933415380325	30/11/19	1,500.00		4,295.92
30/11/19	PAYZAPP - CREDIT - 8156802956 -	00003015A4OSbS5j	30/11/19		5,800.00	10,095.92

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

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 MALAPPURAM 676552
 KERALA INDIA

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From : 01/11/2019

To : 31/01/2020

Statement of account

30/11/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-933415759575-FUND	0000933415532012	30/11/19		10,000.00	20,095.92
30/11/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC0009043-933415767344-UPI	0000933415541924	30/11/19	20,000.00		95.92
30/11/19	UPI-ANOOP SANKAR-9995691801@YBL-HDFC0000791-933430504953-PAYMENT FROM PHONE	0000933415566892	30/11/19		1,000.00	1,095.92
30/11/19	UPI-SAJITH H L-SAJITH24003779@OKHDFCBANK-HDFC0000125-933416201749-FT	0000933416159488	30/11/19		3,500.00	4,595.92
01/12/19	PAYZAPP - CREDIT - 8156802956 -	00000115fPWA1C1c	01/12/19		19,350.00	23,945.92
01/12/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0001594-933515653998-UPI	0000933515062306	01/12/19	11,000.00		12,945.92
01/12/19	UPI-ELECTRICITY BOARD-PAYPRE-UTILITY@PAYTM-PYTM0123456-933539167407-OID9806663044@ONE9	0000933515071381	01/12/19	727.00		12,218.92
02/12/19	POS 405988XXXXXX7725 HPCL P T FUELS_1	0000933604631755	02/12/19	500.00		11,718.92
02/12/19	APY2330505_122019_500191159027_INSTALLME	0000000000000000	02/12/19	54.00		11,664.92
02/12/19	IMPS-933616329808-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-SUPRO	0000933616329808	02/12/19	7,790.00		3,874.92
02/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-HDFC0009043-933617050550-UPI	0000933617460208	02/12/19	500.00		3,374.92
02/12/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HDFC0009043-933617096496-UPI	0000933617526430	02/12/19	100.00		3,274.92
03/12/19	UPI-RAHUL S RAGHAVAN-RAHULSRAGHAVAN@OKHDFCBANK-HDFC0009043-933713556365-EMI	0000933713345154	03/12/19		3,345.00	6,619.92
03/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	03/12/19		10,000.00	16,619.92
03/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OKHDFCBANK-HDFC0000791-933714052776-UPI	0000933714111919	03/12/19		5,350.00	21,969.92
03/12/19	UPI-XXXXXX6752-PUNB0432500-933728996693-EON	0000933714197679	03/12/19	5,300.00		16,669.92
03/12/19	NWD-405988XXXXXX7725-NA1871C1-MALAPURAM	0000933716873923	03/12/19	4,000.00		12,669.92

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Statement of account

03/12/19	UPI-PRADEEP K K-PRADEEPKIZHAKKILLATH@OKH DFCBANK-HDFC0001594-933721308521-FOR JAY ESH	0000933721284268	03/12/19		5,500.00	18,169.92
03/12/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SB IN0070197-933721337005-UPI	0000933721322452	03/12/19	2,000.00		16,169.92
03/12/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-933721339581-UPI	0000933721329277	03/12/19	5,500.00		10,669.92
03/12/19	POS 405988XXXXX7725 RELIANCEJIO	0000RF8266827220	04/12/19	408.00		10,261.92
04/12/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-933812380258-ASARU INS URANCE	0000933812114204	04/12/19		6,750.00	17,011.92
04/12/19	UPI-XXXXXX6752-PUNB0432500-933837626489- NA	0000933813176072	04/12/19	6,670.00		10,341.92
04/12/19	EMI 64024718 CHQ S64024718211 1219640247 18	0000000000000000	04/12/19	4,135.00		6,206.92
04/12/19	EMI 57432088 CHQ S57432088119 1219574320 88	0000000000000000	04/12/19	5,314.00		892.92
05/12/19	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-933910679396-AKIL	0000933910124672	05/12/19		20,000.00	20,892.92
05/12/19	UPI-VIJOSH T-VIJOSHT999@OKICICI-ICIC0002 672-933912376268-UPI	0000933912881090	05/12/19		7,300.00	28,192.92
05/12/19	CC 00000360825XXXXX2580 AUTOPAY SI-TAD	0000000216954020	05/12/19	3,344.80		24,848.12
05/12/19	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-933914986025-UPI	0000933914796760	05/12/19	20,000.00		4,848.12
05/12/19	PAYZAPP - CREDIT - 8156802956 -	00000518zG86SisG	05/12/19		15,500.00	20,348.12
05/12/19	UPI-XXXXXX0403-SBIN0012861-933972977393- 7150110	0000933918355827	05/12/19	7,660.00		12,688.12
05/12/19	CRV POS 405988*****7725 1202 HPCL P T F	0000000000000000	05/12/19		3.75	12,691.87
05/12/19	POS 405988XXXXX7725 RELIANCEJIO	0000RF8275365250	06/12/19	51.00		12,640.87
06/12/19	POS 405988XXXXX7725 GOOGLE *LIVU	0000933941112478	06/12/19	69.00		12,571.87

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

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

06/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000933948690633	06/12/19	1,190.00		11,381.87
06/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000933934380337	06/12/19	615.00		10,766.87
06/12/19	UPI-RANJITH K K-RANJITHK86K@OKHDFCBANK-H DFC0000308-934010652372-UPI	0000934010620509	06/12/19	500.00		10,266.87
06/12/19	RHDF8276349348/SBI CARDS	0000193409719807	06/12/19	7,247.00		3,019.87
06/12/19	NEFT CR-FDRL0000037-ANEES BABU-AKHIL INS URE-FDRLM9340554911	0FDRLM9340554911	06/12/19		5,400.00	8,419.87
06/12/19	IMPS-934016393591-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-EON	0000934016393591	06/12/19	5,320.00		3,099.87
06/12/19	UPI REM-20191205-933972977393	0000000000000000	06/12/19		7,660.00	10,759.87
07/12/19	IMPS-934100381895-RAMACHANDRAN-SBIN-XXXX XXX0403-7150 110	0000934100381895	07/12/19	7,260.00		3,499.87
07/12/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	BB07001254988210	07/12/19	499.00		3,000.87
07/12/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	IB07090603854904	07/12/19	500.00		2,500.87
07/12/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000218398311	07/12/19	5,981.78		-3,480.91
07/12/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000218398312	07/12/19		5,981.78	2,500.87
07/12/19	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-934136374840-NA	0000934112252271	07/12/19		4,770.15	7,271.02
07/12/19	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000218443678	07/12/19	5,981.78		1,289.24
07/12/19	NWD-405988XXXXXX7725-0755WS01-MALAPPURAM	0000934116009613	07/12/19	500.00		789.24
09/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-934309424344-UPI	0000093439712863	09/12/19	500.00		289.24
09/12/19	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-934309358763-UPI	0000093439716020	09/12/19		17.00	306.24
09/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-934310632021-UPI	0000934310976761	09/12/19		3,000.00	3,306.24
09/12/19	UPI-XXXXXX1876-FDRL0001468-934334982826- NA	0000934310253258	09/12/19	2,400.00		906.24
09/12/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-934313624520-UPI	0000934313240307	09/12/19		2,000.00	2,906.24
09/12/19	.IMPS P2P 933616329808#02/12/2019 021219 -MIR1934253553772	MIR1934253553772	09/12/19	5.95		2,900.29

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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

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

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

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From : 01/11/2019

To : 31/01/2020

Statement of account

09/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-934313767857-INSURANCE RITZ	0000934313428177	09/12/19		7,605.00	10,505.29
09/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	09/12/19		3,000.00	13,505.29
09/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-934314008569-BALANCE	0000934314742775	09/12/19	240.00		13,265.29
09/12/19	IMPS-934315336498-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-KUV	0000934315336498	09/12/19	10,179.00		3,086.29
10/12/19	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDFC0000791-934409547065-UPI	0000093449330120	10/12/19		5,000.00	8,086.29
10/12/19	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000000-934409129653-UPI	0000093449422805	10/12/19		600.00	8,686.29
10/12/19	UPI-RANJITH KP-RANJITH.KPKOTTAKKAL-1@OKHDFCBANK-SIBL0000406-934410895737-FOR INSURANCE	0000934410774475	10/12/19		4,600.00	13,286.29
10/12/19	UPI-XXXXXX1876-FDRL0001468-934435140066-NA	0000934411889402	10/12/19	13,215.00		71.29
10/12/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-934413168726-SUBAIR PT INSURANCE	0000934413898595	10/12/19		8,700.00	8,771.29
10/12/19	IMPS-934413374352-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-DUSTE R	0000934413374352	10/12/19	8,520.00		251.29
10/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK-HDFC0000308-934414947956-UPI	0000934414102725	10/12/19	50.00		201.29
10/12/19	UPI-MANEESH PULLITHODI-MANEESHPT4@OKHDFCBANK-CNRB0000000-934414104950-UPI	0000934414284543	10/12/19		13,700.00	13,901.29
10/12/19	IMPS-934414309429-SUB THE ORIENTAL INSURANCE	0000934414309429	10/12/19	13,700.00		201.29

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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

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

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

DATE	DESCRIPTION	AMOUNT	CURR	DATE	AMOUNT	BALANCE
	COMPANY-PUNB-XXXXXXXXXXXX6752-INNOV A					
10/12/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-934418007871-LIQUID	0000934418716145		10/12/19	2,000.00	2,201.29
11/12/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HD FC0009043-934510809694-MAS FUND	0000934510063774		11/12/19	800.00	1,401.29
11/12/19	UPI-VIJITH M-MVIJITH01@OKHDFCBANK-HDFC00 00791-934510864737-GIFT	0000934510137028		11/12/19	630.00	771.29
11/12/19	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-934511986113-UPI	0000934511287635		11/12/19	300.00	1,071.29
11/12/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-934511482255-UPI	0000934511515240		11/12/19	500.00	1,571.29
11/12/19	.IMPS P2P 934016393591#06/12/2019 061219 -MIR1934458532592	MIR1934458532592		11/12/19	5.95	1,565.34
11/12/19	IMPS-934512530121-INSTANT PAY INDIA LI-H DFC-XXXXXXXX3340-7303203328	0000934512530121		11/12/19	1.00	1,566.34
11/12/19	.IMPS P2P 934100381895#07/12/2019 071219 -MIR1934559454119	MIR1934559454119		11/12/19	5.95	1,560.39
11/12/19	UPI-PRADEEP K K-PRADEEPKIZHAKKILLATH@OKH DFCBANK-HDFC0001594-934512405494-ETIOS I NSURANCE	0000934512820480		11/12/19	8,830.00	10,390.39
11/12/19	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT ED-AKHIL PK-CMS1327212057	000CMS1327212057		11/12/19	2,292.00	12,682.39
11/12/19	CASH DEP PEEKAY ARCAD	0000000000000000		11/12/19	7,000.00	19,682.39
11/12/19	UPI-XXXXXX1876-FDRL0001468-934537671300- NA	0000934513407192		11/12/19	9,870.00	9,812.39
11/12/19	IMPS-934514327797-SUB THE ORIENTAL INSUR ANCE	0000934514327797		11/12/19	8,830.00	982.39
12/12/19	COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOS UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HD FC0009043-934610648126-UPI	0000934610238190		12/12/19	15,000.00	15,982.39

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

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

JOINT HOLDERS :

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From : 01/11/2019

To : 31/01/2020

Statement of account

12/12/19	IMPS-934610330494-CASH BEAN-YESB-XXXXXXX XXXXX2106-8156802956	0000934610330494	12/12/19	15,408.00		574.39
12/12/19	IMPS-934610037022-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE FUND TRANSFER	0000934610037022	12/12/19		14,900.00	15,474.39
12/12/19	TR1030106509-ONLINE TWTL-AKHIL P K P K	0000TR1030106509	12/12/19		31,110.00	46,584.39
12/12/19	UPI-ANOO A-ANOOPIAZZ@OKHDFCBANK-HDFC00 00436-934611785051-CREDIT CARD	0000934611407693	12/12/19	16,000.00		30,584.39
12/12/19	UPI-SAJULESH A-SAJULESHTVR@OKHDFCBANK-HD FC0009043-934611787345-KADAM VEEDI	0000934611411782	12/12/19	15,000.00		15,584.39
12/12/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 4638855026-OID9886581231@PAYT	0000934614672507	12/12/19	2,991.00		12,593.39
12/12/19	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-93 4638186301-OID9886871818@PAYT	0000934614881554	12/12/19	100.00		12,493.39
12/12/19	UPI-GIREESH KUMAR E-KGIREESH683@OKHDFCBA NK-HDFC0000308-934616336677-UPI	0000934616388024	12/12/19	2,000.00		10,493.39
12/12/19	UPI-GIREESH KUMAR E-KGIREESH683@OKHDFCBA NK-HDFC0000308-934616343322-UPI	0000934616393859	12/12/19	200.00		10,293.39
13/12/19	RHDF8300549202/SBI CARDS	0000193474588727	13/12/19	2,884.00		7,409.39
13/12/19	UPI-XXXXXX5429-YESB0CMSNOC-934735926596- 8156802956	0000934711169973	13/12/19	5,207.00		2,202.39
13/12/19	.IMPS P2P 934315336498#09/12/2019 091219 -MIR1934766239707	MIR1934766239707	13/12/19	5.95		2,196.44
13/12/19	POS 405988XXXXXX7725 HOTEL AL FAROOJ	0000000000011917	13/12/19	750.00		1,446.44
13/12/19	UPI-ANOO A-ANOOPIAZZ@OKHDFCBANK-HDFC00 00436-934713957794-BIRIYANI	0000934713918198	13/12/19		200.00	1,646.44
13/12/19	POS 405988XXXXXX7725 KERALA STATE	0000000000018661	13/12/19	390.00		1,256.44
14/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-934811785470-FUD	0000934811718630	14/12/19		180.00	1,436.44
16/12/19	.IMPS P2P 934413374352#10/12/2019 101219	MIR1934870014187	16/12/19	5.95		1,430.49

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

	-MIR1934870014187				
16/12/19	.IMPS P2P 934414309429#10/12/2019 101219	MIR1934870014183	16/12/19	5.95	1,424.54
	-MIR1934870014183				
16/12/19	UPI-IRSHAD C T-9037141230@PAYTM-SIBL0000 620-935036306234-NA	0000935012732761	16/12/19		19,100.00 20,524.54
16/12/19	.IMPS P2P 934514327797#11/12/2019 111219	MIR1934870430167	16/12/19	5.95	20,518.59
	-MIR1934870430167				
16/12/19	.IMPS P2P 934610330494#12/12/2019 121219	MIR1934972006126	16/12/19	5.95	20,512.64
	-MIR1934972006126				
16/12/19	IMPS-935013393516-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-BOLER O	0000935013393516	16/12/19	19,271.00	1,241.64
16/12/19	UPI-HEMAND LAL E-HEMANDILLATHU@OKHDFCBAN K-HDFC0000308-935014933423-UPI	0000935014494084	16/12/19		200.00 1,441.64
16/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK- HDFC0009043-935015159009-UPI	0000935015788314	16/12/19		130.00 1,571.64
18/12/19	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	BB18103158592438	18/12/19	200.00	1,371.64
18/12/19	IMPS-935210338695-AKHIL PK-ESMF-XXXXXXXXXX XX5889-SAVING	0000935210338695	18/12/19	1,000.00	371.64
18/12/19	UPI-VISHAD A V-VISHADTIRUR@OKHDFCBANK-HD FC0000791-935212573194-UPI	0000935212393887	18/12/19		1,210.00 1,581.64
18/12/19	.IMPS P2P 935013393516#16/12/2019 161219	MIR1935278505030	18/12/19	5.95	1,575.69
	-MIR1935278505030				
18/12/19	UPI-XXXXXX1876-FDRL0001468-935240358138- NA	0000935216016277	18/12/19	1,121.00	454.69
19/12/19	NEFT CR-KKKBK0000958-MAHINDRA MF REDEMP TION ACCOUNT-AKHIL P K-KKKBK193537729658	KKKBK193537729658	19/12/19		496.29 950.98
19/12/19	UPI-LAKSHMIKANTH U-LAKSHMIKANTHUNNIKRISH NAN@OKHDFCBANK-HDFC0009043-935310780647- UPI	0000935310644427	19/12/19		1,221.00 2,171.98

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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 Email : AKHIL.P.KVLY@GMAIL.COM
 Cust ID : 68248099
 Account No : 50100152684480 OTHER
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MR. AKHIL P K
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 KULAMANGALAM VALANJERI
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 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

19/12/19	UPI-XXXXXX1876-FDRL0001468-935338728925- NA	0000935314538350	19/12/19	1,225.00		946.98
19/12/19	UPI RB-20191218-935216132081	0000000000000000	19/12/19		100.00	1,046.98
20/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-935411940319-UPI	0000935411205681	20/12/19		1,500.00	2,546.98
20/12/19	.IMPS P2P 935210338695#18/12/2019 181219 -MIR1935486067063	MIR1935486067063	20/12/19	5.95		2,541.03
20/12/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-935414837486-BIKE	0000935414421178	20/12/19		700.00	3,241.03
20/12/19	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-935414856237-UPI	0000935414691128	20/12/19		4,000.00	7,241.03
20/12/19	UPI-XXXXXX1876-FDRL0001468-935438875465- NA	0000935414761062	20/12/19	4,801.00		2,440.03
20/12/19	UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000 0000-935415004938-UPI	0000935415870858	20/12/19		500.00	2,940.03
20/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	20/12/19		20,000.00	22,940.03
20/12/19	UPI-XXXXXX1876-FDRL0001468-935439466746- NA	0000935415128737	20/12/19	15,400.00		7,540.03
20/12/19	IMPS-935416371844-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-ETIOE	0000935416371844	20/12/19	6,617.00		923.03
20/12/19	IMPREST	0000912205376558	20/12/19		4,833.81	5,756.84
20/12/19	UPI-XXXXXX5429-YESB0CMSNOC-935443842594- 8156802956	0000935419460326	20/12/19	5,221.00		535.84
21/12/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-935511484993-LIQUID	0000935511223235	21/12/19		5,000.00	5,535.84
21/12/19	UPI-PRAJEESH K P-PRAJINVRD@OKHDFCBANK-HD FC0000308-935512256625-CASH	0000935512064900	21/12/19		100.00	5,635.84
21/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	21/12/19		10,800.00	16,435.84
22/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000935574328392	22/12/19	615.00		15,820.84
22/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000935571574153	22/12/19	1,190.00		14,630.84

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

22/12/19	POS 405988XXXXXX7725 GOOGLE *LIVU	0000935533064127	22/12/19	615.00		14,015.84
23/12/19	UPI-XXXXXX3446-HDFC0009043-935711050444-	0000935711255007	23/12/19	165.00		13,850.84
	BALANCE					
23/12/19	CASH DEP PEEKAY ARCAD	0000000000000000	23/12/19		9,700.00	23,550.84
23/12/19	UPI-XXXXXX1876-FDRL0001468-935739497174-	0000935715880917	23/12/19	8,795.00		14,755.84
	NA					
23/12/19	IMPS-935715383043-SUB THE ORIENTAL INSUR	0000935715383043	23/12/19	8,795.00		5,960.84
	ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-2EON					
23/12/19	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK	0000935715102871	23/12/19		800.00	6,760.84
	HDFCBANK-HDFC0000791-935715552826-JUBIN					
23/12/19	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S	0000935716399880	23/12/19	160.00		6,600.84
	BIN0008659-935716798458-UPI					
23/12/19	IMPS-935716128550-FINNOVATION DISBURSE-H	0000935716128550	23/12/19		13,861.00	20,461.84
	DFC-XXXXXXXXXXXX0330-DISBURSALKB191223LXQ					
	AV					
23/12/19	.IMPS P2P 935416371844#20/12/2019 201219	MIR1935691980013	23/12/19	5.95		20,455.89
	-MIR1935691980013					
23/12/19	BRN CASH TXN CHGS INCL GST 211219-MIR193	MIR1935692187657	23/12/19	178.50		20,277.39
	5692187657					
23/12/19	POS 405988XXXXXX7725 GRAND SHOPPING C	0000935718771745	23/12/19	778.00		19,499.39
24/12/19	UPI-XXXXXX1876-FDRL0001468-935834473012-	0000935810231534	24/12/19	6,005.00		13,494.39
	NA					
24/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000935811457956	24/12/19		5,945.00	19,439.39
	-HDFC0000308-935811235598-UPI					
24/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000935813641645	24/12/19		2,906.00	22,345.39
	-HDFC0000308-935813228881-UPI					
24/12/19	UPI-XXXXXX1876-FDRL0001468-935838653260-	0000935814875919	24/12/19	5,845.00		16,500.39
	NA					
25/12/19	UPI-JITHIN T P-JITHINPWONDER7@OKSBI-SB	0000935922240612	25/12/19	1,200.00		15,300.39
	IN0006458-935922555621-UPI					
26/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-	0000936010417484	26/12/19	1,000.00		14,300.39
	HDFC0009043-936010580555-UPI					

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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

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

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 NEAR OBG CLINIC KULAMANGALAM
 MALAPPURAM 676552
 KERALA INDIA

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Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

26/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-HDFC0009043-936010610573-UPI	0000936010446693	26/12/19		2,900.00	17,200.39
26/12/19	UPI-XXXXXX2106-YESB0CMSNOC-936034110898-8156802956	0000936010456473	26/12/19	17,133.00		67.39
26/12/19	IMPS-936010413642-RAZORPAY SOFTWARE PV-HDFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE	0000936010413642	26/12/19		16,400.00	16,467.39
26/12/19	UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-HDFC0009043-936010650152-UPI	0000936010488620	26/12/19	2,900.00		13,567.39
26/12/19	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OKICICI-HDFC0000308-936012203597-INSURANCE	0000936012212790	26/12/19		7,000.00	20,567.39
26/12/19	UPI-XXXXXX1876-FDRL0001468-936036674127-TP AKHIL	0000936012235160	26/12/19	2,854.00		17,713.39
26/12/19	UPI-XXXXXX1876-FDRL0001468-936036679962-I10 AKHIL	0000936012237826	26/12/19	7,000.00		10,713.39
26/12/19	UPI-RAKESH K R-RAKESH.PMURI@OKHDFCBANK-HDFC0000308-936014194238-UPI	0000936014310430	26/12/19		1,606.00	12,319.39
26/12/19	UPI-XXXXXX1876-FDRL0001468-936038537513-NA	0000936014315589	26/12/19	1,606.00		10,713.39
27/12/19	NWD-405988XXXXXX7725-CW169001-MALAPPURAM	0000936100010168	27/12/19	5,000.00		5,713.39
27/12/19	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK-HDFC0000308-936111334821-UPI	0000936111115725	27/12/19		5,881.00	11,594.39
27/12/19	.IMPS P2P 935715383043#23/12/2019 231219-MIR1935996974121	MIR1935996974121	27/12/19	5.95		11,588.44
27/12/19	BRN CASH TXN CHGS INCL GST 231219-MIR1935996823712	MIR1935996823712	27/12/19	178.50		11,409.94
27/12/19	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC0009043-936113364168-FOOD	0000936113347437	27/12/19	100.00		11,309.94
27/12/19	UPI-XXXXXX1876-FDRL0001468-936138538277-NA	0000936114694739	27/12/19	5,881.00		5,428.94
27/12/19	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBANK	0000936115941134	27/12/19		30.00	5,458.94

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

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 MALAPPURAM 676552
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

From	To	Account No	Branch	Product Code	Balance	Interest
27/12/19		K-HDFC0001594-936115857320-UPI				
27/12/19		UPI-PAYTM AIRTEL MOBILE -PAYAIR7673@PAYT	0000936115954940	27/12/19	48.00	5,410.94
		M-PYTM0123456-936139997103-OID9989856906				
		@PAYT				
27/12/19		POS 405988XXXXXX7725 GOOGLE *LIVU	0000936136168385	28/12/19	1,190.00	4,220.94
28/12/19		UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000936212209093	28/12/19		5,845.00
		-HDFC0000308-936212582595-UPI				10,065.94
28/12/19		NWD-405988XXXXXX7725-0755WS01-MALAPPURAM	0000936216027151	28/12/19	5,000.00	5,065.94
30/12/19		UPI-RAJEESH	0000936410089676	30/12/19		850.00
		MADAKKAI-RAJEESHMCHANDRAN@OK				5,915.94
		ICICI-HDFC0000308-936410160311-UPI				
30/12/19		UPI-XXXXXX1876-FDRL0001468-936410176980-	0000936410093811	30/12/19	5,845.00	70.94
		NA				
30/12/19		IMPS-936411070151-CAMDEN TOWN TECHNOLO-H	0000936411070151	30/12/19		1.00
		DFC-XXXXXXXXXXXX3569-ZESTMONEY BANK				71.94
		CHECK				
30/12/19		IMPS-936412761558-SI CREVA CAPITAL SER-H	0000936412761558	30/12/19		1.00
		DFC-XXXXXXX6313-PENNYDROP				72.94
30/12/19		CASH DEP PEEKAY ARCAD	0000000000000000	30/12/19		18,000.00
30/12/19		IMPS-936414361518-SUB THE ORIENTAL INSUR	0000936414361518	30/12/19	14,058.00	4,014.94
		ANCE				
		COMPANY-PUNB-XXXXXXXXXXXX6752-INNOV				
		A				
30/12/19		IMPREST	0000912303045832	30/12/19		630.00
31/12/19		UPI-XXXXXX1876-FDRL0001468-936512462228-	0000936512865106	31/12/19	4,051.00	593.94
		NA				
31/12/19		UPI-RANJITH K P-9037848868@YBL-HDFC00090	0000936513267297	31/12/19		3,700.00
		43-936552235876-2 RTO FOR MADA				4,293.94
31/12/19		NEFT CR-ESMF0001127-AKHIL PK-AKHIL-ESMFH	ESMFH19600285586	31/12/19		800.00
		19600285586				5,093.94
31/12/19		SAL FROM MIBL	0000912314212491	31/12/19		12,323.00
31/12/19		IB BILLPAY DR-HDFCSD-416317XXXXXX0469	BB31143736678735	31/12/19	8,932.00	8,484.94

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

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 MALAPPURAM 676552
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

31/12/19	ATW-405988XXXXXX7725-S1ACTR31-MALAPPURAM	000000000004134	31/12/19	5,000.00		3,484.94
31/12/19	UPI-JUBIN R-8943998927@YBL-INDB0001346-9 36530472637-NITHIN	0000936515292027	31/12/19		7,000.00	10,484.94
31/12/19	UPI-XXXXXX1876-FDRL0001468-936515547948- NA	0000936515520554	31/12/19	6,665.00		3,819.94
31/12/19	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SB IN0070197-936517220176-UPI	0000936517127288	31/12/19		100.00	3,919.94
31/12/19	NWD-405988XXXXXX7725-48322102-MALAPPURAM	0000936519002864	31/12/19	2,000.00		1,919.94
01/01/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/19		54.00	1,973.94
01/01/20	UPI-RANJITH K P-9037848868@YBL-HDFC00090 43-000110222211-KURI CASH	0000000110665731	01/01/20		2,250.00	4,223.94
01/01/20	PAYZAPP - CREDIT - 8156802956 -	00000111kzN39YyA	01/01/20		7,740.00	11,963.94
01/01/20	UPI-PRAVEEN M B-PRAVEENMUTHUMOL@OKAXIS-F DRL0001102-000111309974-RANJITH ANOOP AK HI	0000000111792368	01/01/20	4,500.00		7,463.94
01/01/20	IMPS-000112000456-AKHIL PK-HDFC-XXXXXXX XX5889-REMARK	0000000112000456	01/01/20		1,500.00	8,963.94
01/01/20	UPI-JAYESH MADAKKAYI-JAYESHVTLR@OKSBI-S BIN0008659-000116001291-UPI	0000000116932199	01/01/20		500.00	9,463.94
01/01/20	POS 405988XXXXXX7725 RELIANCEJIO	0000RF8366921042	01/01/20	51.00		9,412.94
02/01/20	APY2330505_012020_500191159027_INSTALLME	0000000000000000	02/01/20	54.00		9,358.94
02/01/20	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-000216633295-UPI	0000000216236342	02/01/20	6,000.00		3,358.94
02/01/20	UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD FCBANK-HDFC0009043-000220118072-EMI	0000000220222515	02/01/20	2,000.00		1,358.94
03/01/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-000314874726-NA	0000000314861638	03/01/20		11,429.35	12,788.29
03/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-000314431342-UPI	0000000314872642	03/01/20	4,000.00		8,788.29
03/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0	0000000316715294	03/01/20		8,360.00	17,148.29

HDFC BANK LIMITED

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 State : KERALA
 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : AKHIL.P.KVLY@GMAIL.COM
 Cust ID : 68248099
 Account No : 50100152684480 OTHER
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 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
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 MALAPPURAM 676552
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

	001594-000316027935-INSURANCE					
04/01/20	EMI 57432088 CHQ S57432088120 0120574320 88	0000000000000000	04/01/20	5,314.00		11,834.29
04/01/20	EMI 64024718 CHQ S64024718212 0120640247 18	0000000000000000	04/01/20	4,135.00		7,699.29
05/01/20	EMI 7426020 CHQ S74260200011 0120742602 0	0000000000000000	05/01/20	2,048.00		5,651.29
06/01/20	CC 000434677XXXXXX1762 AUTOPAY SI-TAD	0000000224999458	06/01/20	2,772.98		2,878.31
06/01/20	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-000610833390-FIRE	0000000610306419	06/01/20		1,000.00	3,878.31
06/01/20	BRN CASH TXN CHGS INCL GST 301219-MIR200 0104852679	MIR2000104852679	06/01/20	178.50		3,699.81
06/01/20	.IMPS P2P 936414361518#30/12/2019 301219 -MIR2000104614259	MIR2000104614259	06/01/20	5.95		3,693.86
06/01/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-000614022021-NA	0000000614375578	06/01/20		7,333.22	11,027.08
06/01/20	UPI-XXXXXX1876-FDRL0001468-000615270843- NA	0000000615556748	06/01/20	8,361.00		2,666.08
07/01/20	POS 405988XXXXXX7725 PAYU-PAYUINDIA.A	0000130068188821	07/01/20	200.00		2,466.08
07/01/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT ED-AKHIL PK-CMS1354716506	000CMS1354716506	07/01/20		2,445.00	4,911.08
07/01/20	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SB IN0070197-000712130523-UPI	0000000712564718	07/01/20	100.00		4,811.08
07/01/20	UPI-HEMANDLAL E-HEMANDILLATHU@OKICICI-SB IN0070197-000713237925-FOOD	0000000713958621	07/01/20		200.00	5,011.08
07/01/20	CASH DEP PEEKAY ARCAD	0000000000000000	07/01/20		9,000.00	14,011.08
07/01/20	CASH DEP PEEKAY ARCAD	0000000000000000	07/01/20		14,400.00	28,411.08
07/01/20	RHDF8389731928/SBI CARDS	0000200073691443	07/01/20	4,674.00		23,737.08
07/01/20	UPI-XXXXXX2106-YESB0CMSNOC-000715559958- NA	0000000715200255	07/01/20	18,858.00		4,879.08
07/01/20	IMPS-000715987054-P C FINANCIAL SERVIC-H DFC-XXXXXX4687-	0000000715987054	07/01/20		17,000.00	21,879.08

HDFC BANK LIMITED

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

07/01/20	IMPS-000716319248-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-JEETO	0000000716319248	07/01/20	14,412.00		7,467.08
07/01/20	IMPS-000719924501-AKHIL P K-HDFC-XXXXXX2956-COMMENTS	0000000719924501	07/01/20		3,142.10	10,609.18
07/01/20	IMPS-000719338121-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-JAZZ	0000000719338121	07/01/20	9,500.00		1,109.18
09/01/20	UPI-HARIS-8907110600@YBL-SBIN0008659-000932827083-HARIS KWID INSURAN	0000000916420595	09/01/20		6,700.00	7,809.18
09/01/20	IMPS-000916354880-SUB THE ORIENTAL INSURANCE COMPANY-PUNB-XXXXXXXXXXXX6752-AKHIL KWID	0000000916354880	09/01/20	6,741.00		1,068.18
10/01/20	UPI-SANGEETH V P-SANGEETHVP6@OKICICI-ICIC0000749-001010065656-UPI	0000001010848365	10/01/20		1,000.00	2,068.18
10/01/20	UPI-XXXXXX1876-FDRL0001468-001011519249-NA	0000001011201855	10/01/20	900.00		1,168.18
10/01/20	IMPS-001012607675-CASHFREE-HDFC-XXXXXXX0175-BANK DETAILS VALIDATION CF	0000001012607675	10/01/20		1.00	1,169.18
10/01/20	50100189048960 -TPT-OK-ARUN SAM THULAPPALIL	0000000214478199	10/01/20		5,400.00	6,569.18
10/01/20	E2ISEJEITLCIR4/RAZPCREDYIN	0000200106263871	10/01/20	1,521.00		5,048.18
10/01/20	POS 405988XXXXXX7725 FACEBK ADS	0000001009152066	10/01/20	71.54		4,976.64
10/01/20	POS 405988XXXXXX7725 FACEBK ADS	0000001009152066	10/01/20	-71.54		5,048.18
10/01/20	POS 405988XXXXXX7725 FACEBK ADS	0000001009152477	10/01/20	71.54		4,976.64
10/01/20	POS 405988XXXXXX7725 FACEBK ADS	0000001009152477	10/01/20	-71.54		5,048.18
10/01/20	POS 405988XXXXXX7725 PAYU-PAYUINDIA.A	0000100068979577	10/01/20	100.00		4,948.18
10/01/20	IMPS-001018005316-KRAZYBEE SERVICES PR-HDFC-XXXXXXXXXXXX3744-ACCVERIFY KB200110124240UWGZX	0000001018005316	10/01/20		1.00	4,949.18
10/01/20	IMPS-001018007403-KRAZYBEE SERVICES PR-HDFC-XXXXXXXXXXXX3744-DISBURSAL KZ200110ZE	0000001018007403	10/01/20		8,056.00	13,005.18

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

From	To	Particulars	Account No	Debit	Credit	Balance
		AFR				
11/01/20		NWD-405988XXXXXX7725-CW169001-MALAPPURAM	0000001110003921	2,000.00		11,005.18
11/01/20		UPI-SURESH C-9744963464@YBL-ICIC0000220-001139008014-AKHIL	0000001113388119		1,000.00	12,005.18
11/01/20		20200111076973830724/PAYTMWIFICASH	0000200117089838	3,180.00		8,825.18
11/01/20		UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC0000436-001122904709-UPI	0000001122279002	400.00		8,425.18
12/01/20		POS 405988XXXXXX7725 PAYINGAL PETROLE	0000001206064718	1,000.00		7,425.18
12/01/20		POS 405988XXXXXX7725 HPCL P T FUELS_1	0000001210680979	500.00		6,925.18
13/01/20		UPI-XXXXXX1876-FDRL0001468-001311764521-NA	0000001311745404	5,200.00		1,725.18
13/01/20		UPI-XXXXXX1876-FDRL0001468-001312145851-NA	0000001312976944	1,221.00		504.18
13/01/20		IMPS-001312000494-AKHIL PK-HDFC-XXXXXXXXXX5889-REMARK	0000001312000494		1,300.00	1,804.18
13/01/20		UPI-PHONEPE-BILLDESKPP@YBL-YESBOYBLUPI-001313952068-PAYMENT FOR CATEGO	0000001313649856	230.00		1,574.18
14/01/20		UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC0009043-001413042308-UPI	0000001413014187	200.00		1,374.18
14/01/20		UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-001413862565-UPI	0000001413017736		8.00	1,382.18
14/01/20		UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC0009043-001413056293-UPI	0000001413029292	200.00		1,182.18
14/01/20		FUEL SURCHG 405988*****7725 DT 12/01/20	0000001206064718	11.80		1,170.38
15/01/20		UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHDFCBANK-HDFC0009043-001500292030-KADAM VE EDI	0000000150984606		400.00	1,570.38
15/01/20		IMPS-001511405546-RAZORPAY SOFTWARE PR-HDFC-XXXXXXXX6751-6394346	0000001511405546		1.20	1,571.58
15/01/20		UPI-GIREESH KUMAR E-KGIREESH683@OKHDFCBANK-HDFC0000308-001512769692-UPI	0000001512708398	100.00		1,471.58

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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

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

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

15/01/20	.IMPS P2P 000716319248#07/01/2020 070120 -MIR2001326117602	MIR2001326117602	15/01/20	5.95		1,465.63
15/01/20	.IMPS P2P 000719338121#07/01/2020 080120 -MIR2001427111527	MIR2001427111527	15/01/20	5.95		1,459.68
15/01/20	UPI-ARUN SAM THULAPPALIL-ARUNSAMTHULAPPA LIL@OKICICI-FDRL0009998-001517944741-UPI	0000001517186888	15/01/20	780.00		679.68
16/01/20	POS 405988XXXXXX7725 GOOGLE *LICHUN A	0000001573431260	16/01/20	410.00		269.68
16/01/20	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-001615006928-INSURANCE	0000001615175046	16/01/20		4,000.00	4,269.68
16/01/20	IMPREAT FROM MIBL	0000001162775211	16/01/20		5,120.00	9,389.68
16/01/20	UPI-XXXXXX1876-FDRL0001468-001615139221- FIRE INSURANCE	0000001615202847	16/01/20	800.00		8,589.68
16/01/20	UPI-XXXXXX1876-FDRL0001468-001615142512- NA	0000001615204472	16/01/20	1,221.00		7,368.68
16/01/20	UPI-XXXXXX1876-FDRL0001468-001615147420- NA	0000001615208355	16/01/20	4,000.00		3,368.68
16/01/20	CRV POS 405988*****7725 0112 PAYINGAL P	0000000000000000	16/01/20		7.50	3,376.18
16/01/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT ED-AKHIL PK-CMS1365079801	000CMS1365079801	16/01/20		2,674.00	6,050.18
16/01/20	UPI-RAJEESH MADAKKAI-RAJEESHMCHANDRAN@OK ICICI-HDFC0000308-001617756307-UPI	0000001617104600	16/01/20	500.00		5,550.18
17/01/20	POS 405988XXXXXX7725 GOOGLE *LICHUN A	0000001637329843	17/01/20	820.00		4,730.18
17/01/20	POS 405988XXXXXX7725 GOOGLE *LICHUN A	0000001662670544	17/01/20	410.00		4,320.18
17/01/20	IMPS-001716378082-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-NAME TRASFER AKHIL ETIOS	0000001716378082	17/01/20	60.00		4,260.18
17/01/20	CRV POS 405988*****7725 0112 HPCL P T F	0000000000000000	17/01/20		3.75	4,263.93
20/01/20	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-002010444602-FIRE	0000002010024042	20/01/20		2,000.00	6,263.93

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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

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

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

JOINT HOLDERS :

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From : 01/11/2019

To : 31/01/2020

Statement of account

20/01/20	20200120078281856317/PAYTMWIFICASH	0000200203531419	20/01/20	3,500.00		2,763.93
20/01/20	E6CCGBG8UWSOKE/RAZPCREDYIN	0000200203534432	20/01/20	1,521.00		1,242.93
20/01/20	UPI-RANJITH KP-RANJITH.KPKOTTAKKAL-1@OKH DFCBANK-SIBL0000406-002011849311-INSURAN CE	0000002011520748	20/01/20		8,600.00	9,842.93
20/01/20	UPI-XXXXXX1876-FDRL0001468-002012098007- NA	0000002012628218	20/01/20	8,400.00		1,442.93
20/01/20	POS 405988XXXXXX7725 HOTEL AL FAROOJ	0000000000013374	20/01/20	850.00		592.93
20/01/20	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-002013450793-BIRIYANI	0000002013276393	20/01/20		170.00	762.93
20/01/20	UPI-RANJITH KP-RANJITH.KPKOTTAKKAL-1@OKH DFCBANK-SIBL0000406-002013467156-INS CIT Y	0000002013295817	20/01/20		4,700.00	5,462.93
20/01/20	IMPS-002014000716-AKHIL PK-HDFC-XXXXXXXX XX5889-REMARK	0000002014000716	20/01/20		2,200.00	7,662.93
20/01/20	UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK HDFCBANK-HDFC0000791-002015075811-UPI	0000002015072129	20/01/20		170.00	7,832.93
20/01/20	UPI-RANJITH KP-RANJITH.KPKOTTAKKAL-1@OKH DFCBANK-SIBL0000406-002015176161-UPI	0000002015197756	20/01/20	480.00		7,352.93
20/01/20	POS 405988XXXXXX7725 ORBGEN TECHNOLOG	0000002010076715	20/01/20	534.40		6,818.53
21/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-002112034375-AGHIL	0000002112999008	21/01/20		6,000.00	12,818.53
21/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-002112060479-UPI	0000002112028859	21/01/20		7,000.00	19,818.53
21/01/20	UPI-XXXXXX2106-YESBOCMSNOC-002112195792- 8156802956	0000002112043539	21/01/20	19,548.00		270.53
21/01/20	IMPS-002112022334-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-PC FINANCIAL SERVICE S PRIVATE	0000002112022334	21/01/20		16,000.00	16,270.53
21/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-002113558362-UPI	0000002113615869	21/01/20	7,000.00		9,270.53

HDFC BANK LIMITED

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

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 KERALA INDIA

JOINT HOLDERS :

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From : 01/11/2019

To : 31/01/2020

Statement of account

21/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-002114748556-UPI	0000002114853554	21/01/20	6,000.00		3,270.53
21/01/20	UPI-SIBIN E V-EVSIBINUNNI@OKHDFCBANK-HD FC0002088-002115242130-UPI	0000002115455514	21/01/20		100.00	3,370.53
21/01/20	IMPS-002115276541-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXXXX0070-NANOCRED FUND TRANSF ER	0000002115276541	21/01/20		2,000.00	5,370.53
21/01/20	UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0 001594-002116369039-INSUR	0000002116596315	21/01/20		2,500.00	7,870.53
21/01/20	POS 405988XXXXXX7725 PAYU-WWW.LIBERTY	0000230000223719	21/01/20	7,849.00		21.53
21/01/20	INST-ALERT CHG INC GST OCT-DEC2019-MIR20 01941659139	MIR2001941659139	21/01/20	17.85		3.68
21/01/20	NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT ED-AKHIL PK-CMS1368211385	000CMS1368211385	21/01/20		3,056.00	3,059.68
22/01/20	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF C0000791-002211807543-UPI	0000002211757389	22/01/20		5,000.00	8,059.68
22/01/20	UPI-XXXXXX1876-FDRL0001468-002211172523- HONDA CITY TP POLI	0000002211876409	22/01/20	4,273.00		3,786.68
23/01/20	IMPS-002310256372-ANEES BABU-HDFC-XXXXXX XXXX1140-AKHIL INSURE	0000002310256372	23/01/20		13,400.00	17,186.68
23/01/20	UPI-XXXXXX1082-YESB0CMSNOC-002310187027- 8660433545	0000002310582351	23/01/20	9,225.00		7,961.68
23/01/20	IMPS-002310448401-KRAZYBEE SERVICES PR-H DFC-XXXXXXXXXXXX3744-DISBURSALKZ200123BKT ON	0000002310448401	23/01/20		8,233.00	16,194.68
23/01/20	UPI-XXXXXX5429-YESB0CMSNOC-002310256101- 8156802956	0000002310616838	23/01/20	5,207.00		10,987.68
23/01/20	IMPS-002310315399-RAMACHANDRAN-SBIN-XXXX XXX0403-AKHIL ETIOS	0000002310315399	23/01/20	6,770.00		4,217.68
23/01/20	UPI-VISHNU M-VISHNUVICHU206-2@OKHDFCBANK -HDFC0009043-002311813507-UPI	0000002311036353	23/01/20		500.00	4,717.68

HDFC BANK LIMITED

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 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

23/01/20	UPI-XXXXXX1876-FDRL0001468-002313344383- 2 FIRE INSURANCE 8	0000002313868357	23/01/20	1,600.00		3,117.68
23/01/20	CASH DEP PEEKAY ARCAD	0000000000000000	23/01/20		6,000.00	9,117.68
23/01/20	POS 405988XXXXXX7725 CITRUSP*DREAM11	0000002309431694	23/01/20	100.00		9,017.68
23/01/20	IMPS-002315323959-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-I10	0000002315323959	23/01/20	7,350.00		1,667.68
24/01/20	E8BI36AAQFRGYB/RAZPCREDYIN	0000200246619405	24/01/20	1,014.00		653.68
24/01/20	IMPS-002410089494-CREADY TECHNOLOGIES -H DFC-XXXXXXXXXXXX4553-ACCOUNT VERIFICATION	0000002410089494	24/01/20		1.00	654.68
24/01/20	IMPS-002412785951-NAM_FULL NAM_LAST-HDFC -XXXXXXXXXXXX7865-LOAN AKHIL P K	0000002412785951	24/01/20		882.00	1,536.68
24/01/20	UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000 0262-002413909775-INS	0000002413184400	24/01/20		14,420.00	15,956.68
24/01/20	IMPS-002413334102-SUB THE ORIENTAL INSUR ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-JEETO TAXI	0000002413334102	24/01/20	14,420.00		1,536.68
24/01/20	INCENTIVE FROM MIBL	0000001249798923	24/01/20		6,807.00	8,343.68
24/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK -HDFC0000308-002416104934-UPI	0000002416343208	24/01/20	100.00		8,243.68
24/01/20	IMPS-002416369840-ANEES BABU-HDFC-XXXXXX XXXX1140-ANEES	0000002416369840	24/01/20		13,100.00	21,343.68
24/01/20	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBAN K-HDFC0001594-002416223889-UPI	0000002416496819	24/01/20		100.00	21,443.68
24/01/20	IMPS-002417044041-REMITTER-HDFC-XXXXXX XXXXXX0961-IMPS TXN	0000002417044041	24/01/20		1.00	21,444.68
24/01/20	NEFT DR-PUNB0432500-SUB THE ORIENTAL INS URANCE COMPANY-NETBANK, MUM-N02420104474 0719-JEETO AKHIL	N024201044740719	24/01/20	20,060.00		1,384.68
25/01/20	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF C0000791-002510199353-UPI	0000002510273609	25/01/20		17,000.00	18,384.68
25/01/20	UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	0000002510278909	25/01/20	13,000.00		5,384.68

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

From	To	Account No	Branch	Product Code	Debit	Credit	Balance
		-HDFC0000308-002510201971-UPI					
25/01/20		UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD			130.00		5,514.68
		FCBANK-HDFC0009043-002515795813-FOOD					
25/01/20		UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF			100.00		5,614.68
		C0000791-002515869128-FOOD					
25/01/20		UPI-ANOOP			370.00		5,244.68
		A-ANOOPAIAZZ@OKHDFCBANK-HDFC00					
		00436-002517168611-UPI					
26/01/20		LQTHS5UPBN725P6Q/PAYUBHARTIAIRTELLIMI			48.00		5,196.68
27/01/20		UPI-XXXXXX1876-FDRL0001468-002710401166-			1,450.00		3,746.68
		AKHIL BIKE POLICY					
27/01/20		IMPS-002712018885-REMITTER-HDFC-XXXXXXX				1.00	3,747.68
		XXXXXXXX0961-IMPS TXN					
27/01/20		UPI-SREEJU PK-SREEJUPKS@OKHDFCBANK-HDFC0			7,000.00		10,747.68
		001594-002714383618-AGHIL					
27/01/20		UPI-RAKESH K R-RAKESH.PMURI@OKHDFCBANK-H			5,000.00		15,747.68
		DFC0000308-002716834669-UPI					
27/01/20		UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK			5,000.00		20,747.68
		-HDFC0000308-002716835337-UPI					
27/01/20		IMPS-002716393394-SUB THE ORIENTAL INSUR			14,500.00		6,247.68
		ANCE					
		COMPANY-PUNB-XXXXXXXXXXXX6752-JEETO					
27/01/20		IMPS-002716393505-SUB THE ORIENTAL INSUR			1,323.00		4,924.68
		ANCE COMPANY-PUNB-XXXXXXXXXXXX6752-BIKE					
		TP POLICY					
28/01/20		UPI-RAKESH K R-RAKESH.PMURI@OKHDFCBANK-H			4,900.00		24.68
		DFC0000308-002808538778-100BALANCE					
28/01/20		NEFT CR-KKBK0000958-MAHINDRA MF REDEMPT				502.40	527.08
		ION ACCOUNT-AKHIL P K-KKBK200285968798					
28/01/20		UPI-JUBIN R-JUBINRAMANATH@OKSBI-SBIN000			6,900.00		7,427.08
		0262-002814736442-OK					
28/01/20		UPI-RAKESH K R-RAKESH.PMURI@OKHDFCBANK-H			100.00		7,327.08

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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 City : VALANCHERY 676552
 State : KERALA
 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : AKHIL.P.KVLY@GMAIL.COM
 Cust ID : 68248099
 Account No : 50100152684480 OTHER
 A/C Open Date : 12/03/2016
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0003031 MICR : 676240252
 Branch Code : 3031 Product Code : 100

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

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

From	To	Description	Account No	Branch	Debit	Credit	Balance
		DFC0000308-002815634815-UPI					
28/01/20		UPI-ANEES BABU P-ANEESBABU.TP@OKHDFCBANK	000002815050364	28/01/20	5,000.00		2,327.08
		-HDFC0000308-002815635801-UPI					
28/01/20		UPI-NIDHIN KRISHNA N-NIDHINKRISHNA5-1@OK	000002816183669	28/01/20	200.00		2,127.08
		HDFCBANK-HDFC0000791-002816751087-UPI					
28/01/20		POS 405988XXXXXX7725 HPCL HIGHWAY FU	000002811761653	28/01/20	198.50		1,928.58
28/01/20		UPI-RANJITH K P-RANJITH.KPKOTTAKKAL@OKHD	000002820125746	28/01/20		100.00	2,028.58
		FCBANK-HDFC0009043-002820309111-FOOD					
29/01/20		UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-	000000299843960	29/01/20		1.00	2,029.58
		HDFC0009043-002909603001-UPI					
29/01/20		UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-	000000299848372	29/01/20		6,400.00	8,429.58
		HDFC0009043-002909604507-UPI					
29/01/20		UPI-XXXXXX1876-FDRL0001468-002910013545-	000002910193586	29/01/20	5,900.00		2,529.58
		ALTO					
29/01/20		UPI-JOJI R S-JOJIRS12@OKHDFCBANK-HDFC000	000002910270950	29/01/20		2,000.00	4,529.58
		9043-002910921704-UPI					
29/01/20		20200129079398169581/PAYTMWIFICASH	000020029014444	29/01/20	4,220.00		309.58
29/01/20		NEFT CR-ICIC0000104-CHADHA FINANCE LIMIT	000CMS1376997066	29/01/20		3,209.00	3,518.58
		ED-AKHIL PK-CMS1376997066					
29/01/20		UPI-HAREENDRA JOSHI-JOSHIMPZ@OKHDFCBANK-	000002912975845	29/01/20	150.00		3,368.58
		HDFC0009043-002912457315-UPI					
29/01/20		UPI-BILLDESKTEZ-BILLDESK.VODAFONE-PREPAI	000002914771277	29/01/20	49.00		3,319.58
		D@ICICI-ICIC0000555-002914041768-UPI					
29/01/20		UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000	000002917964989	29/01/20		2,000.00	5,319.58
		0000-002917046843-UPI					
29/01/20		RHDF846885557/SBI CARDS	0000200290435349	29/01/20	4,123.00		1,196.58
29/01/20		POS 405988XXXXXX7725 PAYTM IVR E COMM	000002912193276	29/01/20	250.00		946.58
29/01/20		POS 405988XXXXXX7725 PAYTM IVR E COMM	000002912194481	29/01/20	250.00		696.58
29/01/20		IMPREST	0000001293800299	29/01/20		585.00	1,281.58
29/01/20		POS 405988XXXXXX7725 PAYTM IVR E COMM	000002912203690	29/01/20	250.00		1,031.58
29/01/20		POS 405988XXXXXX7725 WWW.DREAM11.COM	000002913905781	29/01/20	100.00		931.58
30/01/20		UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01	000003010507832	30/01/20		3,000.02	3,931.60

HDFC BANK LIMITED

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 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : AKHIL.P.KVLY@GMAIL.COM
 Cust ID : 68248099
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JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

30/01/20	23456-003038225785-NA UPI-BABEESH KP-BABEESHKP40@OKSBI-CNRB000 0000-003010731957-UPI	0000003010512986	30/01/20	2,000.00		1,931.60
30/01/20	IMPS-003010316971-DREAM11 FANTASY PRIV-H DFC-XXXXXXXXXX0787-DREAM11 FANTASY PVT LTD	0000003010316971	30/01/20		1.00	1,932.60
30/01/20	POS REF 405988*****7725-01/30 PAYTM3024	0000000000000000	30/01/20		250.00	2,182.60
30/01/20	POS REF 405988*****7725-01/30 PAYTM3024	0000000000000000	30/01/20		250.00	2,432.60
30/01/20	SAL FROM MIBL	0000001304487990	30/01/20		15,962.00	18,394.60
30/01/20	UPI-ANOOP A-ANOOPAIAZZ@OKHDFCBANK-HDFC00 00436-003020983473-UPI	0000003020747105	30/01/20	100.00		18,294.60
30/01/20	UPI-XXXXXX1876-FDRL0001468-003046318024- NA	0000003021107868	30/01/20	6,100.00		12,194.60
31/01/20	IMPS-003109868542-MONEED TECHNICAL DIS-H DFC-XXXXXX5472-IMPS-CMS-FROM ESCROW	0000003109868542	31/01/20		2,265.00	14,459.60
31/01/20	EAYPHKJKCSTYFZ/RAZPCREDYIN	0000200311543798	31/01/20	1,521.00		12,938.60
31/01/20	IB BILLPAY DR-HDFCSD-416317XXXXXX0469	BB31114736595586	31/01/20	11,626.00		1,312.60
31/01/20	EAZZIFLLCSU6IR/RAZPCREDYIN	0000200311597938	31/01/20	1,014.00		298.60
31/01/20	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-003151397160-NA	0000003112079675	31/01/20		9,719.06	10,017.66
31/01/20	EAZRFHOLGZHSZZ/RAZPCASHBEAN	0000200311620140	31/01/20	2,382.16		7,635.50
31/01/20	IMPS-003112161992-RAZORPAY SOFTWARE PV-H DFC-XXXXXXXXXX0070-NANOCRED FUND TRANSF ER	0000003112161992	31/01/20		2,500.00	10,135.50
31/01/20	UPI-BIBIL P-BIBIPALLIKKAL@OKHDFCBANK-HDF C0000791-003116860771-UPI	0000003116857667	31/01/20		14,000.00	24,135.50
31/01/20	UPI-VISHNURAJ A P-VISHNURAJKKL@OKHDFCBAN K-HDFC0001594-003116991539-UPI	0000003116034639	31/01/20		200.00	24,335.50

STATEMENT SUMMARY :-

HDFC BANK LIMITED

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 MALAPPURAM 676552
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/11/2019

To : 31/01/2020

Statement of account

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
1,171.63	294	217	1,111,186.46	1,134,350.33	24,335.50
Generated On: 24-Feb-2020 14:13			Generated By: 68248099		Requesting Branch Code: NET
This is a computer generated statement and does not require signature.					

HDFC BANK LIMITED

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