



Account Branch : PERUMBAVOOR
 Address : HDFC BANK LTD.
 DOOR NO.16/340, M.C.ROAD
 NEAR ST.MARY'S CATHOLIC CHURCH
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : NITHINMRAJNMR@GMAIL.COM
 Cust ID : 182075380
 Account No : 50100478012312 OTHER
 A/C Open Date : 02/03/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
 Branch Code : 1518 Product Code : 161

MR NITHIN M RAJ
 VELLAKKADASERIL
 KEERIKODE
 THODUPUZHA EAST
 THODUPUZHA 685585
 KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/03/2024

To : 31/10/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
29/02/24	UPI-MRS OMANA VELAYUDHAN-PAYTMQR28100505 010113N8SNVMUWF9@PAYTM-PYTM0123456-40600 9095535-UPI	0000406009095535	01/03/24	40.00		516.66
29/02/24	UPI-MRS OMANA VELAYUDHAN-PAYTMQR28100505 010113N8SNVMUWF9@PAYTM-PYTM0123456-40600 9192901-UPI	0000406009192901	01/03/24	10.00		506.66
01/03/24	UPI-MANJUNATHA-MANJUMJI12@OKICICI-KKKBK00 08657-406121140518-UPI	0000406121140518	01/03/24	50.00		456.66
02/03/24	UPI-SINDHU-PAYTMQR28100505010115PMAUWIB6 U6@PAYTM-PYTM0123456-406263164873-UPI	0000406263164873	02/03/24	10.00		446.66
02/03/24	UPI-MATHEW M D-PAYTMQRZYRDNPN1MV@PAYTM-P YTM0123456-442811650736-UPI	0000442811650736	02/03/24	282.00		164.66
03/03/24	UPI-ALI M M-PAYTMQR28100505010113T6N8A3H 72P@PAYTM-PYTM0123456-406309187244-UPI	0000406309187244	03/03/24	85.00		79.66
05/03/24	UPI-PALLAN JOHNY JOICY-JOICYJOSHI26@OKIC ICI-FDRL0001371-406570718009-UPI	0000406570718009	05/03/24	100.00		-20.34
06/03/24	SWEEP-IN CREDIT - 50300647206662	0000000000000000	05/03/24		21.00	0.66
06/03/24	UPI-BINDULATHA V K-BINDULATHARAJU@OKAXI S-SBIN0070717-406655390117-UPI	0000406655390117	06/03/24		2,000.00	2,000.66
07/03/24	UPI-NITHIN M RAJ-NITHINMRAJCHINJU@OKSBI -SBIN0070408-406751033108-UPI	0000406751033108	07/03/24		15,000.00	17,000.66
07/03/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO R	0000406711009319	07/03/24	10,000.00		7,000.66
07/03/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO R	0000406711009558	07/03/24	5,000.00		2,000.66
07/03/24	UPI-NITHIN M RAJ-NITHINMRAJCHINJU@OKSBI -SBIN0070408-406748896831-UPI	0000406748896831	07/03/24	2,000.00		0.66
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		45.00	45.66
01/04/24	FT - C76155010424091636 - - 59255005005	0000000607746608	01/04/24		12,102.00	12,147.66

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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 OD Limit : 0.00
 Currency : INR
 Email : NITHINMRAJNMR@GMAIL.COM
 Cust ID : 182075380
 Account No : 50100478012312 OTHER
 A/C Open Date : 02/03/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
 Branch Code : 1518 Product Code : 161

MR NITHIN M RAJ
 VELLAKKADASERIL
 KEERIKODE
 THODUPUZHA EAST
 THODUPUZHA 685585
 KERALA INDIA
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To : 31/10/2024

Statement of account

	000 - DEEPNETSOFT SOLUTIONS PRIVATE LIM TED					
01/04/24	UPI-AASHIRVAD CINEPLEX-AASHIRVADPBRC1@F BL-FDRL0001375-409205209901-UPI	0000409205209901	01/04/24	70.00		12,077.66
02/04/24	UPI-VI-VILPREKEL@PAYTM-YESB0PTMUPI-40933 2666409-UPI	0000409332666409	02/04/24	199.00		11,878.66
03/04/24	UPI-ALI M M-PAYTMQR28100505010113T6N8A3H 72P@PAYTM-YESB0PTMUPI-409472327572-UPI	0000409472327572	03/04/24	140.00		11,738.66
04/04/24	UPI-INDIAN OIL PETROL PU-Q142370802@YBL- YESB0YBLUPI-409531988444-UPI	0000409531988444	04/04/24	100.00		11,638.66
04/04/24	UPI-NIVAS MUHAMMED K NAZ-PAYTMQR28100505 0101COYAVOYR258M@PAYTM-YESB0PTMUPI-40953 4860184-UPI	0000409534860184	04/04/24	450.00		11,188.66
04/04/24	UPI-KKA RESIDENCY-PAYTMQR1W72LCT7CN@PAYT M-YESB0PTMUPI-409536892787-UPI	0000409536892787	04/04/24	535.00		10,653.66
05/04/24	IMPS-409606220116-BINU MATHEW-CSBK-XXXX XXXXXXXXXXXX5001-IMPS-NITHIN RAJ- MB - HDF C0001518-XXXXXXXXXXXX	0000409606220116	05/04/24		31,612.00	42,265.66
07/04/24	UPI-K K R PETROLEUM PRO-Q288436097@YBL-Y ESB0YBLUPI-409845419368-UPI	0000409845419368	07/04/24	110.00		42,155.66
07/04/24	UPI-VINAYAKA BAKERY AND -GPAY-1118630412 7@OKBIZAXIS-UTIB0000000-409846399603-UPI	0000409846399603	07/04/24	64.00		42,091.66
07/04/24	UPI-ANAKHA SUKESH-ANAKHASUKESH7777@OKSB I-SBIN0070717-409846733068-UPI	0000409846733068	07/04/24	268.00		41,823.66
08/04/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO R	0000409912019749	08/04/24	10,000.00		31,823.66
08/04/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO R	0000409912019749	08/04/24	-10,000.00		41,823.66
08/04/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO R	0000409912019925	08/04/24	10,000.00		31,823.66
08/04/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO	0000409912019925	08/04/24	-10,000.00		41,823.66

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From : 01/03/2024

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Statement of account

	R				
08/04/24	NWD-435584XXXXXX9956-HEKM5050-ERNAKULAM	0000409912014744	08/04/24	10,000.00	31,823.66
08/04/24	NWD-435584XXXXXX9956-OEKM3010-ERNAKULAM	0000409912015391	08/04/24	10,000.00	21,823.66
08/04/24	UPI-ALI M M-PAYTMQR28100505010113T6N8A3H 72P@PAYTM-YESB0PTMUPI-409992769990-UPI	0000409992769990	08/04/24	55.00	21,768.66
08/04/24	UPI-SHEEJA BIJU-SHEEJABIJU256@OKSBI-SBI N0070717-409912391227-UPI	0000409912391227	08/04/24	80.00	21,688.66
09/04/24	UPI-SAMINA YUSAPH-SAMINAMASAMINAMA422@OK AXIS-KLGB0040552-410053254117-UPI	0000410053254117	09/04/24	320.00	21,368.66
09/04/24	UPI-SHEEJA BIJU-SHEEJABIJU256@OKSBI-SBI N0070717-410053466889-UPI	0000410053466889	09/04/24	80.00	21,288.66
09/04/24	UPI-AZEEZ K P-PAYTMQR281005050101SS32OEN 2UWS7@PAYTM-YESB0PTMUPI-410054060169-UPI	0000410054060169	09/04/24	120.00	21,168.66
09/04/24	UPI-AZEEZ K P-PAYTMQR281005050101SS32OEN 2UWS7@PAYTM-YESB0PTMUPI-410058264323-UPI	0000410058264323	09/04/24	50.00	21,118.66
09/04/24	UPI-SHEEJA BIJU-SHEEJABIJU256@OKSBI-SBI N0070717-410058418755-UPI	0000410058418755	09/04/24	30.00	21,088.66
13/04/24	UPI-SAW MILL OWNERS SER-Q740056520@YBL-Y ESB0YBLUPI-410487350054-TYRE	0000410487350054	13/04/24	210.00	20,878.66
13/04/24	ATW-435584XXXXXX9956-CW184401-IDUKKI	0000410405415458	13/04/24	500.00	20,378.66
13/04/24	POS 435584XXXXXX9956 JOANCE REGENCY	0000410412325451	13/04/24	1,440.00	18,938.66
13/04/24	UPI-JISHA NIKKOLESON-PAYTMQR3BE0NIMRY0@P AYTM-YESB0PTMUPI-410412082072-UPI	0000410412082072	13/04/24	84.00	18,854.66
13/04/24	UPI-AKHIL BABU-AKHILMB4387-1@OKICICI-FDR L0001716-410412512213-UPI	0000410412512213	13/04/24	60.00	18,794.66
13/04/24	UPI-ALAPATT PETROLEUM-Q032542352@YBL-YES B0YBLUPI-410415828473-UPI	0000410415828473	13/04/24	150.00	18,644.66
13/04/24	UPI-NITHYANANDAN A-Q360548482@YBL-YESB0 YBLUPI-410417772339-UPI	0000410417772339	13/04/24	1,090.00	17,554.66
13/04/24	UPI-THANVEER K B-THANVEERT239@OKSBI-FDRL 0001003-410418485012-UPI	0000410418485012	13/04/24	60.00	17,494.66

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 KERALA INDIA
 JOINT HOLDERS :

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From : 01/03/2024

To : 31/10/2024

Statement of account

14/04/24	UPI-DILRAJ K V-Q984852576@YBL-YESB0YBLUP I-410526392466-UPI	0000410526392466	14/04/24	515.00	16,979.66
14/04/24	UPI-SMART POINT ERNAKULA-2303238323667-0 1@JIOPAY-ICIC0000541-410526717313-UPI	0000410526717313	14/04/24	112.00	16,867.66
14/04/24	NWD-435584XXXXXX9956-KBEKM026-OKKAL	0000410510742687	14/04/24	1,000.00	15,867.66
15/04/24	UPI-VAISHNAV K V-VAISHNAVKEYVEE-1@OKHDFC BANK-HDFC0005021-410678849212-UPI	0000410678849212	15/04/24	5,000.00	10,867.66
17/04/24	UPI-2 INDIAN OIL PUMP GA-Q034025802@YBL- YESB0YBLUPI-410839383184-UPI	0000410839383184	17/04/24	300.00	10,567.66
19/04/24	UPI-JOHN K O-PAYTMQR1FMGKSR0Z6@PAYTM-YE SB0PTMUPI-411028011131-UPI	0000411028011131	19/04/24	147.00	10,420.66
19/04/24	UPI-MOHAMMED MINHAJ-PLPDMINHAJ@OKICICI-K LGB0040596-411045531108-UPI	0000411045531108	19/04/24	1,010.00	9,410.66
20/04/24	UPI-VISHAL MEGA MART-VISHALMEGAMART.4262 7812@HDFCBANK-HDFC0000001-411182869359-U PI	0000411182869359	20/04/24	499.00	8,911.66
20/04/24	UPI-JESWIN GEORGE-Q585787707@YBL-YESB0Y BLUPI-411183525421-UPI	0000411183525421	20/04/24	220.00	8,691.66
21/04/24	UPI-K K R PETROLEUM PRO-Q715822486@YBL-Y ESB0YBLUPI-411202361462-UPI	0000411202361462	21/04/24	110.00	8,581.66
21/04/24	UPI-TASTE POINT-PAYTMQR11B05CCPYG@PAYTM- YESB0PTMUPI-411203277185-UPI	0000411203277185	21/04/24	220.00	8,361.66
21/04/24	UPI-NITHIN LEEMON-NITHINLEEMON1997@OKHD FCBANK-SBIN0008674-411212260682-UPI	0000411212260682	21/04/24	100.00	8,261.66
24/04/24	UPI-SINO K THOMAS-JOSHISINOL@OKICICI-CSB K0000126-411516365110-UPI	0000411516365110	24/04/24	7.00	8,254.66
24/04/24	UPI-MR SHANMUKHAN T B-PAYTMQR28100505010 11LGK8UGUCPDY@PAYTM-YESB0PTMUPI-41154041 3871-UPI	0000411540413871	24/04/24	150.00	8,104.66
24/04/24	UPI-REMA VIJAYAN-PAYTMQR1IC7Z1B5Y5@PAYTM -YESB0PTMUPI-411540535869-UPI	0000411540535869	24/04/24	20.00	8,084.66
27/04/24	UPI-SKULLCANDY-SKULLCANDY.BDPG@ICICI-ICI	0000411832135508	27/04/24	2,374.76	5,709.90

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JOINT HOLDERS :

Nomination : Registered

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From : 01/03/2024

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Statement of account

	C0DC0099-411832135508-PAY					
28/04/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 11961860120-UPI	0000411961860120	28/04/24	580.00		5,129.90
28/04/24	UPI-BABOOS WATCH AND ELE-Q992010332@YBL- YESB0YBLUPI-411962757341-UPI	0000411962757341	28/04/24	550.00		4,579.90
28/04/24	UPI-KKA RESIDENCY-PAYTMQR1W72LCT7CN@PAYT M-YESB0PTMUPI-411970089471-UPI	0000411970089471	28/04/24	186.00		4,393.90
29/04/24	UPI-2 INDIAN OIL PUMP GA-Q895473567@YBL- YESB0YBLUPI-412001037579-UPI	0000412001037579	29/04/24	150.00		4,243.90
30/04/24	UPI-ABDUL FASAL B-PAYTMQR281005050101YII OO6OUCWKO@PAYTM-YESB0PTMUPI-412152241168 -UPI	0000412152241168	30/04/24	135.00		4,108.90
30/04/24	UPI-BABY MADAVANA THOMAS-PAYTMQR65TWU5TR NY@PAYTM-YESB0PTMUPI-412152728055-UPI	0000412152728055	30/04/24	200.00		3,908.90
01/05/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 12288031184-UPI	0000412288031184	01/05/24	161.00		3,747.90
05/05/24	POS 435584XXXXXX9956 GANGOTHRYPETROL	0000412607250494	05/05/24	500.00		3,247.90
05/05/24	POS 435584XXXXXX9956 CRYSTAL HYPERMAR	0000412607432490	05/05/24	1,413.00		1,834.90
05/05/24	UPI-ESHALSCOFFEEDAY-Q071136929@YBL-YESB0 YBLUPI-412652150286-UPI	0000412652150286	05/05/24	85.00		1,749.90
05/05/24	UPI-SKYRAH NATURALS-Q93735678@YBL-YESB0Y BLUPI-412653990397-UPI	0000412653990397	05/05/24	300.00		1,449.90
05/05/24	UPI-VAREETH FRANCIS-MOLLYFRANCESE34@OKS BI-CSBK0000126-412658386622-UPI	0000412658386622	05/05/24	500.00		949.90
05/05/24	POS 435584XXXXXX9956 ZUDIO A UNIT OF	0000000000000108	05/05/24	299.00		650.90
05/05/24	UPI-PROTIM BORA-9072451657@AXL-UBIN05407 90-412668447428-UPI	0000412668447428	05/05/24	20.00		630.90
06/05/24	UPI-FOOD VILLAGE-FOODVILLAGE.99859146@HD FCBANK-HDFC0000001-412709539007-UPI	0000412709539007	06/05/24	200.00		430.90
07/05/24	IMPS-412807117224-BINU MATHEW-CSBK-XXXX	0000412807117224	07/05/24		35,000.00	35,430.90

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	XXXXXXXXXX5001-IMPS-NITHIN RAJ- MB - HDF C0001518-XXXXXXXXXX				
07/05/24	UPI-NITHIN LEEMON-NITHINLEEMON1997@OKHD FCBANK-SBIN0008674-412845771062-UPI	0000412845771062	07/05/24	300.00	35,130.90
08/05/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 12981861762-UPI	0000412981861762	08/05/24	65.00	35,065.90
10/05/24	UPI-ABIT JOSEPH-ABITJOSEPH473-1@OKICICI- FDRL0001078-413152451467-UPI	0000413152451467	10/05/24	860.00	34,205.90
10/05/24	UPI-SHAJU -SHIJUKPKPSHIJU@OKSBI-SBIN00 70315-413162574901-UPI	0000413162574901	10/05/24	650.00	33,555.90
11/05/24	UPI-LUNAR RUBBERS PVT LT-PPR.14650.05102 023.00201881@CNRB-CNRB0014650-4132008587 14-UPI	0000413200858714	11/05/24	1,450.00	32,105.90
12/05/24	UPI-INDIAN OIL PETROL PU-Q663666750@YBL- YESB0YBLUPI-413328432902-UPI	0000413328432902	12/05/24	150.00	31,955.90
12/05/24	UPI-DILRAJ K V-Q984852576@YBL-YESB0YBLUP I-413328988209-UPI	0000413328988209	12/05/24	160.00	31,795.90
12/05/24	UPI-SHEENA SHAJI-SHEENASHAJI2K21@OKAXIS- CNRB0000033-413329131177-UPI	0000413329131177	12/05/24	340.00	31,455.90
12/05/24	UPI-MATHEW M D-PAYTMQRZYRDNPN1MV@PAYTM-Y ESB0PTMUPI-413329422282-UPI	0000413329422282	12/05/24	72.00	31,383.90
12/05/24	UPI-OKKAL SERVICE CO OP-Q115111142@YBL-Y ESB0YBLUPI-413329876927-UPI	0000413329876927	12/05/24	444.00	30,939.90
12/05/24	UPI-ABDUL NAZER P K-PAYTMQR281005050101B TRCHEAV2X5T@PAYTM-YESB0PTMUPI-4133343064 81-UPI	0000413334306481	12/05/24	115.00	30,824.90
12/05/24	UPI-VODAFONEIDEA LIMITED-VODAFONE1.PAYU@ HDFCBANK-HDFC0000499-413340912436-UPI	0000413340912436	12/05/24	239.00	30,585.90
12/05/24	UPI-K446 KFC PERUMBAVOOR-PAYTM-79278404@ PAYTM-YESB0PTMUPI-413341780278-UPI	0000413341780278	12/05/24	1,532.70	29,053.20
13/05/24	UPI-CLEAR VISION BROAD B-9946311133@YBL-	0000413467149310	13/05/24	600.00	28,453.20

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:32AAACH2702H1Z9

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



Account Branch : PERUMBAVOOR
 Address : HDFC BANK LTD.
 DOOR NO.16/340, M.C.ROAD
 NEAR ST.MARY'S CATHOLIC CHURCH
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : NITHINMRAJNMR@GMAIL.COM
 Cust ID : 182075380
 Account No : 50100478012312 OTHER
 A/C Open Date : 02/03/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
 Branch Code : 1518 Product Code : 161

MR NITHIN M RAJ
 VELLAKKADASERIL
 KEERIKODE
 THODUPUZHA EAST
 THODUPUZHA 685585
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/03/2024

To : 31/10/2024

Statement of account

	SBIN0070717-413467149310-UPI				
13/05/24	UPI-DELHIVERY LIMITED-PAYTM-DELHIVERY123 @PAYTM-YESB0PTMUPI-413472515423-UPI	0000413472515423	13/05/24	3,025.24	25,427.96
13/05/24	UPI-JOSE P X-JOSEPX202@OKICICI-CSBK00001 26-413482991281-UPI	0000413482991281	13/05/24	100.00	25,327.96
15/05/24	UPI-SHEENA GIREESH-SHEENAGIREESH321@OKSB I-FDRL0001050-413656365886-UPI	0000413656365886	15/05/24	130.00	25,197.96
16/05/24	UPI-IGIS DENTAL COLLEGE-MAB0450096A00462 00@YESBANK-YESB0000419-413785781214-UPI	0000413785781214	16/05/24	6,500.00	18,697.96
16/05/24	UPI-ALIYAR S K-PAYTMQR28100505010130NCXR TIXQ1U@PAYTM-YESB0PTMUPI-413792909310-UP I	0000413792909310	16/05/24	110.00	18,587.96
16/05/24	UPI-BABY VARGHESE AND CO-PAYTMQR28100505 0101FZW4GVL7M08M@PAYTM-YESB0PTMUPI-41379 3759773-UPI	0000413793759773	16/05/24	200.00	18,387.96
16/05/24	UPI-DAY AND NIGHT SERVIC-Q475189756@YBL- UBIN0533793-413793983834-UPI	0000413793983834	16/05/24	20.00	18,367.96
16/05/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO R	0000413714027954	16/05/24	10,000.00	8,367.96
16/05/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO R	0000413714028064	16/05/24	5,000.00	3,367.96
17/05/24	UPI-ANILKUMAR M S-Q358250301@YBL-YESB0YB LUPI-450467649199-UPI	0000450467649199	17/05/24	400.00	2,967.96
18/05/24	UPI-PALLAN JOHNY JOICY-JOICYJOSHI26@OKIC ICI-FDRL0001371-413964488014-UPI	0000413964488014	18/05/24	100.00	2,867.96
18/05/24	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-413992460540-UPI	0000413992460540	18/05/24	610.40	2,257.56
19/05/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 14015071788-UPI	0000414015071788	19/05/24	600.00	1,657.56
20/05/24	UPI-IGIS DENTAL COLLEGE-MAB0450096A00462 00@YESBANK-YESB0000419-414140079518-UPI	0000414140079518	20/05/24	150.00	1,507.56

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 : PERUMBAVOOR
 Address : HDFC BANK LTD.
 DOOR NO.16/340, M.C.ROAD
 NEAR ST.MARY'S CATHOLIC CHURCH
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : NITHINMRAJNMR@GMAIL.COM
 Cust ID : 182075380
 Account No : 50100478012312 OTHER
 A/C Open Date : 02/03/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
 Branch Code : 1518 Product Code : 161

MR NITHIN M RAJ
 VELLAKKADASERIL
 KEERIKODE
 THODUPUZHA EAST
 THODUPUZHA 685585
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/03/2024

To : 31/10/2024

Statement of account

23/05/24	UPI-VARGHESE AND CO-PAYTMQR2810050501011 0Z3IG821AXO@PAYTM-YESB0PTMUPI-4144713638 87-UPI	0000414471363887	23/05/24	200.00		1,307.56
23/05/24	UPI-SALKKAAR RESTAURANT-PAYTMQR281005050 1011A4U5IGC880I@PAYTM-YESB0PTMUPI-414480 373521-UPI	0000414480373521	23/05/24	750.00		557.56
24/05/24	UPI-DILRAJ K V-Q984852576@YBL-YESB0YBLUP I-414598708063-UPI	0000414598708063	24/05/24	140.00		417.56
24/05/24	UPI-IBRAHIM NAJEEB-PAYTMQRG1RRJ18N80@PAY TM-YESB0PTMUPI-414598923001-UPI	0000414598923001	24/05/24	100.00		317.56
24/05/24	UPI-VINAYAKA BAKERY AND -GPAY-1118630412 7@OKBIZAXIS-UTIB0000000-414599201149-UPI	0000414599201149	24/05/24	235.00		82.56
24/05/24	UPI-REMA VIJAYAN-PAYTMQRBIC3N5GKZT@PAYTM -YESB0PTMUPI-414599268864-UPI	0000414599268864	24/05/24	20.00		62.56
05/06/24	IMPS-415707713403-BINU MATHEW-CSBK-XXXX XXXXXXXXXXXX5001-IMPS-NITHIN RAJ- MB - HDF C0001518-XXXXXXXXXXXX	0000415707713403	05/06/24		35,000.00	35,062.56
08/06/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 16009394108-UPI	0000416009394108	08/06/24	280.00		34,782.56
08/06/24	UPI-MATHEW M D-PAYTMQRZYRDNPN1MV@PAYTM-Y ESB0PTMUPI-416010097438-UPI	0000416010097438	08/06/24	65.00		34,717.56
08/06/24	UPI-TASTE POINT-PAYTMQR11B05CCPYG@PAYTM- YESB0PTMUPI-416010591346-UPI	0000416010591346	08/06/24	263.00		34,454.56
08/06/24	UPI-JIMSONKC-Q539943135@YBL-YESB0YBLUPI- 416010931275-UPI	0000416010931275	08/06/24	14.00		34,440.56
09/06/24	UPI-SHEENA SHAJI-SHEENASHAJI2K21@OKAXIS- CNRB0000033-416134748048-UPI	0000416134748048	09/06/24	307.00		34,133.56
09/06/24	UPI-VI-VILPREKEL@PAYTM-YESB0PTMUPI-41613 5088544-UPI	0000416135088544	09/06/24	198.00		33,935.56
09/06/24	UPI-2 INDIAN OIL PUMP GA-Q895473567@YBL-	0000416145109515	09/06/24	500.00		33,435.56

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 : PERUMBAVOOR
 Address : HDFC BANK LTD.
 DOOR NO.16/340, M.C.ROAD
 NEAR ST.MARY'S CATHOLIC CHURCH
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : NITHINMRAJNMR@GMAIL.COM
 Cust ID : 182075380
 Account No : 50100478012312 OTHER
 A/C Open Date : 02/03/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
 Branch Code : 1518 Product Code : 161

MR NITHIN M RAJ
 VELLAKKADASERIL
 KEERIKODE
 THODUPUZHA EAST
 THODUPUZHA 685585
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/03/2024

To : 31/10/2024

Statement of account

	YESB0YBLUPI-416145109515-UPI				
09/06/24	UPI-NEON FUELS-ONGO.BPC04263@INDUS-INDB0	0000416155415381	09/06/24	200.00	33,235.56
	000018-416155415381-UPI				
09/06/24	UPI-EMAARA RESTAURANT-Q051409229@YBL-YES	0000416156076674	09/06/24	790.00	32,445.56
	B0YBLUPI-416156076674-UPI				
10/06/24	UPI-ARUN P SAJEEV 246089-Q765151109@YBL-	0000416277350131	10/06/24	20.00	32,425.56
	YESB0YBLUPI-416277350131-UPI				
10/06/24	UPI-AISWARYA RAJU-AISWARYA.RAJU403@OKAX	0000416280667957	10/06/24	2,000.00	30,425.56
	IS-SBIN0070717-416280667957-UPI				
10/06/24	UPI-CLEAR VISION BROAD B-9946311133@YBL-	0000416281376703	10/06/24	600.00	29,825.56
	SBIN0070717-416281376703-UPI				
10/06/24	UPI-MSKKA RESIDENCY-KKARESIDENCY@ICICI-I	0000416220040084	10/06/24	280.00	29,545.56
	CIC0DC0099-416220040084-UPI				
10/06/24	UPI-VAREETH FRANCIS-MOLLYFRANCESE34@OKS	0000416289766586	10/06/24	1,602.00	27,943.56
	BI-CSBK0000126-416289766586-UPI				
12/06/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI	0000416470732065	12/06/24	149.00	27,794.56
	TY@PAYTM-YESB0PTMUPI-416470732065-UPI				
12/06/24	UPI-VODAFONEIDEA LIMITED-VODAFONE1.PAYU@	0000416473258082	12/06/24	299.00	27,495.56
	HDFCBANK-HDFC0000499-416473258082-UPI				
13/06/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO	0000416515007505	13/06/24	10,000.00	17,495.56
	R				
13/06/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO	0000416515007625	13/06/24	4,000.00	13,495.56
	R				
13/06/24	UPI-CRYSTAL HYPERMARKET -MAB.03724400803	0000416510583348	13/06/24	1,109.00	12,386.56
	0229@AXISBANK-UTIB0000100-416510583348-U				
	PI				
13/06/24	UPI-PRADHAN MANTRI BHART-PMJANAUSHADI@SB	0000416511044304	13/06/24	106.00	12,280.56
	I-SBIN0008631-416511044304-UPI				
13/06/24	UPI-INDIAN OIL PETROL PU-Q663666750@YBL-	0000416511247128	13/06/24	200.00	12,080.56
	YESB0YBLUPI-416511247128-UPI				
13/06/24	UPI-TASTE POINT-PAYTMQR11B05CCPYG@PAYTM-	0000416511521045	13/06/24	145.00	11,935.56
	YESB0PTMUPI-416511521045-UPI				

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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



MR NITHIN M RAJ
VELLAKKADASERIL
KEERIKODE
THODUPUZHA EAST
THODUPUZHA 685585
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : PERUMBAVOOR
Address : HDFC BANK LTD.
DOOR NO.16/340, M.C.ROAD
NEAR ST.MARY'S CATHOLIC CHURCH
City : PERUMBAVOOR 683542
State : KERALA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : NITHINMRAJNMR@GMAIL.COM
Cust ID : 182075380
Account No : 50100478012312 OTHER
A/C Open Date : 02/03/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
Branch Code : 1518 Product Code : 161

From : 01/03/2024

To : 31/10/2024

Statement of account

13/06/24	UPI-DILRAJ K V-Q984852576@YBL-YESB0YBLUP I-416511734049-UPI	0000416511734049	13/06/24	60.00		11,875.56
15/06/24	UPI-MARY MATHA FUELS-POS.11199461@INDUS- INDB0000001-416787148323-UPI	0000416787148323	15/06/24	300.00		11,575.56
15/06/24	UPI-ASHOK D-WWW.ASHOKDHANASING@OKHDFCBAN K-BARB0VJMUER-416790803055-UPI	0000416790803055	15/06/24	1,300.00		10,275.56
15/06/24	UPI-JUICY-Q764138813@YBL-YESB0YBLUPI-416 794643939-UPI	0000416794643939	15/06/24	160.00		10,115.56
15/06/24	UPI-BONEY JOSH Y-BONEYJOSHY31@OKHDFCBANK -SBIN0070398-416795768587-UPI	0000416795768587	15/06/24	304.00		9,811.56
15/06/24	UPI-SIJOSH K N-KNSIJOSH@OKSBI-CNRB000003 3-416708470616-UPI	0000416708470616	15/06/24	1,400.00		8,411.56
17/06/24	UPI-DILRAJ K V-Q984852576@YBL-YESB0YBLUP I-416964545008-UPI	0000416964545008	17/06/24	115.00		8,296.56
19/06/24	UPI-SEOUL AUTOS SPARES-PAYTMQR2810050501 0119G79LZZEM9E@PAYTM-YESB0PTMUPI-4171367 64153-UPI	0000417136764153	19/06/24	221.00		8,075.56
19/06/24	UPI-AISWARYA RAJU-AISWARYA.RAJU403@OKAX IS-SBIN0070717-417145998481-UPI	0000417145998481	19/06/24	2,000.00		6,075.56
19/06/24	UPI-SIJOSH K N-KNSIJOSH@OKSBI-CNRB000003 3-417157007583-UPI	0000417157007583	19/06/24	300.00		5,775.56
19/06/24	UPI-INDIAN OIL PETROL PU-Q663666750@YBL- YESB0YBLUPI-417157641528-UPI	0000417157641528	19/06/24	500.00		5,275.56
20/06/24	UPI-JIMSONKC-Q539943135@YBL-YESB0YBLUPI- 417279670182-UPI	0000417279670182	20/06/24	323.00		4,952.56
20/06/24	UPI-SINO K THOMAS-JOSHISINOL@OKICICI-CSB K0000126-417280114782-UPI	0000417280114782	20/06/24	900.00		4,052.56
21/06/24	UPI-CHOICE STATIONERY-9847603312@OKBIZAX IS-UTIB0000553-417313172808-UPI	0000417313172808	21/06/24	159.00		3,893.56
21/06/24	UPI-BABY MADAVANA THOMAS-PAYTMQR65TWU5TR	0000417313252504	21/06/24	260.00		3,633.56

HDFC BANK LIMITED

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Currency : INR
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Cust ID : 182075380
Account No : 50100478012312 OTHER
A/C Open Date : 02/03/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
Branch Code : 1518 Product Code : 161

From : 01/03/2024

To : 31/10/2024

Statement of account

	NY@PAYTM-YESB0PTMUPI-417313252504-UPI					
21/06/24	UPI-AISWARYA RAJU-AISWARYA.RAJU403@OKAXIS-SBIN0070717-417319667001-UPI	0000417319667001	21/06/24	100.00		3,533.56
21/06/24	UPI-TASTE POINT-PAYTMQR13JWII4J37@PAYTM-YESB0PTMUPI-417329421326-UPI	0000417329421326	21/06/24	240.00		3,293.56
21/06/24	UPI-ABDUL FASAL B-PAYTMQR281005050101YII-OO6OUCWKO@PAYTM-YESB0PTMUPI-417329603692-UPI	0000417329603692	21/06/24	155.00		3,138.56
22/06/24	UPI-MOOLANS FAMILY MART -MOOLANSFAM10022@FBL-FDRL0001002-417471637306-UPI	0000417471637306	22/06/24	1,415.00		1,723.56
22/06/24	UPI-MOOLANS FAMILY MART -MOOLANSFAM10022@FBL-FDRL0001002-417471873020-UPI	0000417471873020	22/06/24	591.00		1,132.56
23/06/24	UPI-JIMSONKC-Q539943135@YBL-YESB0YBLUPI-417596855605-UPI	0000417596855605	23/06/24	266.00		866.56
24/06/24	UPI-K P RAJAN-RAJANKP89543@OKAXIS-IOBA000069-417648189727-UPI	0000417648189727	24/06/24	40.00		826.56
24/06/24	UPI-DILRAJ K V-Q984852576@YBL-YESB0YBLUPI-417648695893-UPI	0000417648695893	24/06/24	100.00		726.56
24/06/24	UPI-MARY JOSE-MARYJOSE4174@OKAXIS-CSBK000126-417649150995-UPI	0000417649150995	24/06/24	100.00		626.56
27/06/24	UPI-SIJOSH K N-KNSIJOSH@OKSBI-CNRB00000033-417953478882-UPI	0000417953478882	27/06/24	300.00		326.56
27/06/24	UPI-ANOOP P C-AMZN0010731817@APL-UBIN0533866-417958844070-UPI	0000417958844070	27/06/24	50.00		276.56
28/06/24	UPI-JOICY JOSHI-7510365880@YBL-CSBK0000156-418086814592-UPI	0000418086814592	28/06/24	50.00		226.56
01/07/24	INTEREST PAID TILL 30-JUN-2024	0000000000000000	30/06/24		88.00	314.56
02/07/24	UPI-AYUB ANSARI-ANSARIAYUB4189-1@OKAXIS-FINO0000001-418468723032-UPI	0000418468723032	02/07/24	20.00		294.56
02/07/24	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OKPAYAXIS-UTIB0000553-418468815036-UPI	0000418468815036	02/07/24	200.90		93.66
02/07/24	UPI-JIMSONKC-Q539943135@YBL-YESB0YBLUPI-	0000418469434301	02/07/24	30.00		63.66

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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



MR NITHIN M RAJ
VELLAKKADASERIL
KEERIKODE
THODUPUZHA EAST
THODUPUZHA 685585
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : PERUMBAVOOR
Address : HDFC BANK LTD.
DOOR NO.16/340, M.C.ROAD
NEAR ST.MARY'S CATHOLIC CHURCH
City : PERUMBAVOOR 683542
State : KERALA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : NITHINMRAJNMR@GMAIL.COM
Cust ID : 182075380
Account No : 50100478012312 OTHER
A/C Open Date : 02/03/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
Branch Code : 1518 Product Code : 161

From : 01/03/2024

To : 31/10/2024

Statement of account

	418469434301-UPI					
02/07/24	UPI-SHIJU A P-PAYTMQR1GQ7OAJXVU@PAYTM-YE SB0PTMUPI-418470485908-UPI	0000418470485908	02/07/24	10.00		53.66
02/07/24	IMPS-418408264141-BINU MATHEW-CSBK-XXXX XXXXXXXXXXXX5001-IMPS-NITHIN RAJ- MB - HDF C0001518-XXXXXXXXXXXX	0000418408264141	02/07/24		35,000.00	35,053.66
02/07/24	UPI-SHAM P MOHAMED-PAYTMQR19PV4J9V7M@PAY TM-YESB0PTMUPI-418481744768-UPI	0000418481744768	02/07/24	20.00		35,033.66
02/07/24	UPI-ESHALSCOFFEEDAY-Q071136929@YBL-YESB0 YBLUPI-418482631512-UPI	0000418482631512	02/07/24	40.00		34,993.66
03/07/24	UPI-VAREETH FRANCIS-MOLLYFRANCESE34@OKS BI-CSBK0000126-418505107083-UPI	0000418505107083	03/07/24	691.00		34,302.66
03/07/24	UPI-MUKILVARNAN SUNIL-PAYTMQR28100505010 116ZKIPRLYLO9@PAYTM-YESB0PTMUPI-41850520 7518-UPI	0000418505207518	03/07/24	100.00		34,202.66
03/07/24	UPI-INDIAN OIL PETROL PU-Q663666750@YBL- YESB0YBLUPI-418522185413-UPI	0000418522185413	03/07/24	250.00		33,952.66
03/07/24	UPI-MARTIN PAUL-PAYTMQR281005050101FEI6A C6LTGKG@PAYTM-YESB0PTMUPI-418525467140-U PI	0000418525467140	03/07/24	165.00		33,787.66
07/07/24	UPI-JIMSONKC-Q539943135@YBL-YESB0YBLUPI- 418964348780-UPI	0000418964348780	07/07/24	366.00		33,421.66
07/07/24	UPI-JIMSONKC-Q539943135@YBL-YESB0YBLUPI- 418964479971-UPI	0000418964479971	07/07/24	15.00		33,406.66
08/07/24	NWD-435584XXXXXX9956-71017001-PERUMBAVOO R	0000419010015943	08/07/24	10,000.00		23,406.66
08/07/24	NWD-435584XXXXXX9956-71017001-PERUMBAVOO R	0000419010017031	08/07/24	10,000.00		13,406.66
08/07/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 19010246734-UPI	0000419010246734	08/07/24	90.00		13,316.66
08/07/24	UPI-NITHIN M RAJ-NITHINMRAJCHINJU@OKSBI	0000419026849384	08/07/24	800.00		12,516.66

HDFC BANK LIMITED

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Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
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Cust ID : 182075380
Account No : 50100478012312 OTHER
A/C Open Date : 02/03/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
Branch Code : 1518 Product Code : 161

From : 01/03/2024

To : 31/10/2024

Statement of account

	-SBIN0070408-419026849384-UPI				
10/07/24	UPI-ARSHAD G-Q560877792@YBL-YESB0YBLUPI-419204511897-UPI	0000419204511897	10/07/24	44.00	12,472.66
10/07/24	UPI-ABDULLA P V-Q929704651@YBL-YESB0YBLUPI-419204999767-UPI	0000419204999767	10/07/24	12.00	12,460.66
10/07/24	UPI-ESHALSCOFFEEDAY-Q071136929@YBL-YESB0YBLUPI-419205641845-UPI	0000419205641845	10/07/24	90.00	12,370.66
12/07/24	UPI-ABDUL FASAL B-PAYTMQR281005050101YII-OO6OUCWKO@PAYTM-YESB0PTMUPI-419488627579-UPI	0000419488627579	12/07/24	55.00	12,315.66
12/07/24	UPI-JIMSONKC-Q539943135@YBL-YESB0YBLUPI-419489378134-UPI	0000419489378134	12/07/24	149.00	12,166.66
12/07/24	UPI-DEVASSY VARGHESE-DEVESYCV@OKICIC-I-CSBK0000126-419489864403-UPI	0000419489864403	12/07/24	297.00	11,869.66
12/07/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-419490269648-UPI	0000419490269648	12/07/24	570.00	11,299.66
14/07/24	UPI-CLEAR VISION BROAD B-9946311133@YBL-SBIN0070717-419643054890-UPI	0000419643054890	14/07/24	600.00	10,699.66
14/07/24	UPI-NITHIN M RAJ-NITHINMRAJCHINJU@OKSBI-SBIN0070408-419643083471-UPI	0000419643083471	14/07/24	600.00	10,099.66
16/07/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-419829646571-UPI	0000419829646571	16/07/24	150.00	9,949.66
17/07/24	UPI-AIRPLAZA RETAIL HOLD-VISHALMEGAMARTPL@YBL-YESB0YBLUPI-419981280532-PAYMENT F OR 505672	0000419981280532	17/07/24	1,559.00	8,390.66
17/07/24	UPI-MUKILVARNAN SUNIL-PAYTMQR28100505010116ZKIPRLYLO9@PAYTM-YESB0PTMUPI-419982377809-UPI	0000419982377809	17/07/24	100.00	8,290.66
17/07/24	UPI-MUKILVARNAN SUNIL-PAYTMQR28100505010116ZKIPRLYLO9@PAYTM-YESB0PTMUPI-419982410771-UPI	0000419982410771	17/07/24	20.00	8,270.66
18/07/24	UPI-NITHIN LEEMON-NITHINLEEMON1997@OKHD	0000420018580624	18/07/24	100.00	8,170.66

HDFC BANK LIMITED

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Branch Code : 1518 Product Code : 161

From : 01/03/2024

To : 31/10/2024

Statement of account

	FCBANK-SBIN0008674-420018580624-UPI				
19/07/24	UPI-POORNIMA VINIL-POORNIMAVINIL27@OKAX IS-CNRB0000033-420158249504-UPI	0000420158249504	19/07/24	1,000.00	7,170.66
19/07/24	UPI-ANISH K Y-9526925999@SIB-SIBL0000164 -420162999970-SUJISHNA	0000420162999970	19/07/24	1,350.00	5,820.66
21/07/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 20344894431-UPI	0000420344894431	21/07/24	40.00	5,780.66
21/07/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 20344979675-UPI	0000420344979675	21/07/24	60.00	5,720.66
21/07/24	UPI-A R FOOD-VYAPAR.169903981606@HDFCBAN K-HDFC0000001-420355743683-UPI	0000420355743683	21/07/24	110.00	5,610.66
21/07/24	UPI-REMA VIJAYAN-PAYTMQR1IC7Z1B5Y5@PAYTM -YESB0PTMUPI-420356475983-UPI	0000420356475983	21/07/24	15.00	5,595.66
23/07/24	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-457175832601-UPI	0000457175832601	23/07/24	1,513.00	4,082.66
23/07/24	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-420516152544-UPI	0000420516152544	23/07/24	148.00	3,934.66
24/07/24	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OK PAYAXIS-UTIB0000553-420655584873-UPI	0000420655584873	24/07/24	22.00	3,912.66
24/07/24	UPI-IMRAN ALI-IMRANALI44990@KOTAK-KKBK 0008036-420672028968-UPI	0000420672028968	24/07/24	150.00	3,762.66
24/07/24	UPI-JIMSONKC-Q539943135@YBL-YESB0YBLUPI- 420672800325-UPI	0000420672800325	24/07/24	100.00	3,662.66
24/07/24	UPI-DILRAJ K V-Q865493666@YBL-YESB0YBLUP I-420673011880-UPI	0000420673011880	24/07/24	28.00	3,634.66
25/07/24	UPI-EURONETGPAY-EURONETGPAY.RCH@ICICI-IC IC0DC0099-420790611229-UPI	0000420790611229	25/07/24	22.00	3,612.66
25/07/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-YESB0PTMUPI-420792563273-UPI	0000420792563273	25/07/24	175.00	3,437.66
28/07/24	UPI-DILRAJ K V-Q984852576@YBL-YESB0YBLUP I-421024859385-UPI	0000421024859385	28/07/24	430.00	3,007.66
28/07/24	UPI-TASTE POINT-PAYTMQR13JWII4J37@PAYTM-	0000421025563379	28/07/24	250.00	2,757.66

HDFC BANK LIMITED

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From : 01/03/2024

To : 31/10/2024

Statement of account

	YESB0PTMUPI-421025563379-UPI					
28/07/24	UPI-VAREETH FRANCIS-MOLLYFRANCESE34@OKS	0000421025916543	28/07/24	362.00		2,395.66
	BI-CSBK0000126-421025916543-UPI					
31/07/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI	0000421323346496	31/07/24	50.00		2,345.66
	TY@PAYTM-YESB0PTMUPI-421323346496-UPI					
31/07/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI	0000421323396638	31/07/24	209.00		2,136.66
	TY@PAYTM-YESB0PTMUPI-421323396638-UPI					
31/07/24	UPI-RUCHI OUTDOOR CATERI-PAYTMQR11DLKAD6	0000421327204570	31/07/24	110.00		2,026.66
	79@PAYTM-YESB0PTMUPI-421327204570-UPI					
01/08/24	UPI-A R FOOD-VYAPAR.169903981606@HDFCBAN	0000421400789247	01/08/24	148.00		1,878.66
	K-HDFC0000001-421400789247-UPI					
02/08/24	IMPS-421508901651-BINU MATHEW-CSBK-XXXX	0000421508901651	02/08/24		35,000.00	36,878.66
	XXXXXXXXXXXX5001-IMPS-NITHIN RAJ- MB - HDF					
	C0001518-XXXXXXXXXXXX					
03/08/24	UPI-INDIAN OIL PETROL PU-Q83374378@YBL-Y	0000421664163917	03/08/24	110.00		36,768.66
	ESB0YBLUPI-421664163917-UPI					
04/08/24	UPI-MEXICAN GOLDEN FRIED-VYAPAR.16922142	0000421738529772	04/08/24	198.00		36,570.66
	1682@HDFCBANK-HDFC0000001-421738529772-P					
	AYMENT FOR PBA922					
06/08/24	UPI-RAJU-GIRIJARAJU2022@OKICICI-SBIN0070	0000421995684514	06/08/24	10.00		36,560.66
	717-421995684514-UPI					
06/08/24	UPI-NITHIN M RAJ-NITHINMRAJCHINJU-2@OKH	0000421996089497	06/08/24	30,000.00		6,560.66
	DFCBANK-SBIN0070717-421996089497-UPI					
06/08/24	UPI-SSMOTORS-SSMOTORS8888@OKAXIS-UTIB000	0000421999683716	06/08/24	350.00		6,210.66
	3212-421999683716-UPI					
06/08/24	UPI-NITHIN M RAJ-NITHINMRAJCHINJU@OKSBI	0000421922595713	06/08/24		30,000.00	36,210.66
	-SBIN0070408-421922595713-UPI					
07/08/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO	0000422012020507	07/08/24	10,000.00		26,210.66
	R					
07/08/24	NWD-435584XXXXXX9956-1VN20910-PERUMBAVOO	0000422012020725	07/08/24	2,000.00		24,210.66
	R					
07/08/24	UPI-MVD ESEVA	0000422045412122	07/08/24	600.00		23,610.66

HDFC BANK LIMITED

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Branch Code : 1518 Product Code : 161

From : 01/03/2024

To : 31/10/2024

Statement of account

	KENDRAM-ESEVAKENDRAM2022@S				
	BI-SBIN0070154-422045412122-UPI				
07/08/24	UPI-RUMLA PETROLEUM AGEN-PAYTMQRS54SI644	0000422047735220	07/08/24	110.00	23,500.66
	9O@PAYTM-YESB0PTMUPI-422047735220-UPI				
11/08/24	UPI-DILRAJ K V-Q984852576@YBL-YESB0YBLUP	0000422415041079	11/08/24	284.00	23,216.66
	I-422415041079-UPI				
11/08/24	UPI-PARBEJ ALAM-PARBEJALAM669@OKICICI-AI	0000422415138831	11/08/24	203.00	23,013.66
	RP0000001-422415138831-UPI				
11/08/24	UPI-DIJA SHIJU-Q637647695@YBL-YESB0YBLUP	0000422422858656	11/08/24	116.00	22,897.66
	I-422422858656-UPI				
11/08/24	UPI-THODUPUZHA CHICKING-Q326841885@YBL-Y	0000422429489114	11/08/24	1,280.00	21,617.66
	ESB0YBLUPI-422429489114-UPI				
12/08/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4	0000422571226387	12/08/24	100.00	21,517.66
	22571226387-UPI				
13/08/24	UPI-CLEAR VISION BROAD B-9946311133@YBL-	0000422697153617	13/08/24	600.00	20,917.66
	SBIN0070717-422697153617-UPI				
13/08/24	UPI-V S SUNILKUMAR-Q220796716@YBL-YESB0Y	0000422614312716	13/08/24	100.00	20,817.66
	BLUPI-422614312716-UPI				
14/08/24	UPI-AISWARYA RAJU-AISWARYA.RAJU403@OKAX	0000422757237435	14/08/24	1,500.00	19,317.66
	IS-SBIN0070717-422757237435-UPI				
15/08/24	UPI-NITHIN M RAJ-NITHINMRAJCHINJU-2@OKH	0000422821005856	15/08/24	10,000.00	9,317.66
	DFCBANK-SBIN0070717-422821005856-UPI				
17/08/24	UPI-ABDUL FASAL B-PAYTMQR281005050101YII	0000423089713466	17/08/24	155.00	9,162.66
	OO6OUCWKO@PAYTM-YESB0PTMUPI-423089713466				
	-UPI				
17/08/24	UPI-K K R PETROLEUM PRO-Q288436097@YBL-Y	0000423090007211	17/08/24	150.00	9,012.66
	ESB0YBLUPI-423090007211-UPI				
17/08/24	UPI-SUJEESH-PAYTMQR5CHIRM@PTYS-YESB0PTMU	0000423090113353	17/08/24	20.00	8,992.66
	PI-423090113353-UPI				
17/08/24	UPI-V S SUNILKUMAR-Q220796716@YBL-YESB0Y	0000423090494978	17/08/24	70.00	8,922.66
	BLUPI-423090494978-UPI				
18/08/24	UPI-AZHAR A-AZXAA@AXL-HDFC0004779-423121	0000423121530732	18/08/24	1,000.00	7,922.66

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	530732-UPI				
18/08/24	UPI-RELIANCE DIGITAL-RELIANCEDIGITAL.271 09596@HDFCBANK-HDFC0000001-423132163936- UPI	0000423132163936	18/08/24	399.00	7,523.66
18/08/24	UPI-TRENDS KOCHI TQ79-2306656614302-01@ JIOPAY-JIOP0000001-423136497848-UPI	0000423136497848	18/08/24	3,794.00	3,729.66
18/08/24	UPI-LIFE STYLE INTERNATI-LANDMARKMAXRETA IL@YBL-YESB0YBLUPI-423138240594-PAYMENT FOR 501542	0000423138240594	18/08/24	699.00	3,030.66
20/08/24	UPI-AISWARYA RAJU-AISWARYA.RAJU403@OKAX IS-SBIN0070717-423317244644-UPI	0000423317244644	20/08/24	100.00	2,930.66
21/08/24	UPI-SUJEESH-PAYTMQR5CHIRM@PTYS-YESB0PTMU PI-423451936964-UPI	0000423451936964	21/08/24	20.00	2,910.66
21/08/24	UPI-RAVI M B-PAYTMQR281005050101EV63SZME LWSH@PAYTM-YESB0PTMUPI-423452266863-UPI	0000423452266863	21/08/24	75.00	2,835.66
21/08/24	UPI-SHEENA SHAJI-SHEENASHAJI2K21@OKAXIS- CNRB0000033-423452606786-UPI	0000423452606786	21/08/24	20.00	2,815.66
21/08/24	UPI-ABDUL NAZER P K-PAYTMQR281005050101B TRCHEAV2X5T@PAYTM-YESB0PTMUPI-4234588651 94-UPI	0000423458865194	21/08/24	108.00	2,707.66
22/08/24	UPI-MOOKKEN 5-Q459350933@YBL-YESB0YBLUPI -423579973782-UPI	0000423579973782	22/08/24	200.00	2,507.66
22/08/24	UPI-MSGATEWAY SECURITY G-EAZYPAY.5898285 63@ICICI-ICIC0DC0099-460186186041-UPI	0000460186186041	22/08/24	20.00	2,487.66
22/08/24	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PTYBL-YESB0PTMUPI-423507517212-UPI	0000423507517212	22/08/24	209.00	2,278.66
22/08/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 23507881031-UPI	0000423507881031	22/08/24	724.00	1,554.66
22/08/24	UPI-SREEJITH V B-SVBSREE91-1@OKAXIS-ICIC 0000289-423509663166-UPI	0000423509663166	22/08/24	500.00	1,054.66
25/08/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 23808944934-UPI	0000423808944934	25/08/24	66.00	988.66

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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

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



MR NITHIN M RAJ
VELLAKKADASERIL
KEERIKODE
THODUPUZZHA EAST
THODUPUZZHA 685585
KERALA INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : PERUMBAVOOR
Address : HDFC BANK LTD.
DOOR NO.16/340, M.C.ROAD
NEAR ST.MARY'S CATHOLIC CHURCH
City : PERUMBAVOOR 683542
State : KERALA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : NITHINMRAJNMR@GMAIL.COM
Cust ID : 182075380
Account No : 50100478012312 OTHER
A/C Open Date : 02/03/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
Branch Code : 1518 Product Code : 161

From : 01/03/2024

To : 31/10/2024

Statement of account

25/08/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 23809361066-UPI	0000423809361066	25/08/24	50.00		938.66
25/08/24	UPI-A R FOOD-VYAPAR.169903981606@HDFCBAN K-HDFC0000001-423832242093-UPI	0000423832242093	25/08/24	62.00		876.66
25/08/24	UPI-ABUL KASEM-Q809117828@YBL-YESB0YBLU PI-423832890142-UPI	0000423832890142	25/08/24	360.00		516.66
25/08/24	UPI-VODAFONEIDEA LIMITED-VODAFONE1.PAYU@ HDFCBANK-HDFC0000499-423841772696-UPI	0000423841772696	25/08/24	155.00		361.66
26/08/24	UPI-ALI M M-Q608984930@YBL-YESB0YBLUPI-4 23964895582-UPI	0000423964895582	26/08/24	100.00		261.66
26/08/24	UPI-V S SUNILKUMAR-Q220796716@YBL-YESB0Y BLUPI-423964951150-UPI	0000423964951150	26/08/24	70.00		191.66
27/08/24	UPI-ST GEORGE PETROLEUM-PAYTMQR30E4RR39S Y@PAYTM-YESB0PTMUPI-424014144566-UPI	0000424014144566	27/08/24	150.00		41.66
30/08/24	UPI-DILRAJ K V-Q984852576@YBL-YESB0YBLUP I-424330762003-UPI	0000424330762003	30/08/24	40.00		1.66
04/09/24	IMPS-424809591887-BINU MATHEW-CSBK-XXXX XXXXXXXXXXXX5001-IMPS-NITHIN RAJ- MB - HDF C0001518-XXXXXXXXXXXX	0000424809591887	04/09/24		35,000.00	35,001.66
04/09/24	NWD-435584XXXXXX9956-71017001-PERUMBAVOO R	0000424815019209	04/09/24	10,000.00		25,001.66
04/09/24	NWD-435584XXXXXX9956-71017001-PERUMBAVOO R	0000424815019388	04/09/24	5,000.00		20,001.66
07/09/24	UPI-THE SLEEP COMPANY-THE SLEEP COMPANY337 007.RZP@RXAIRTEL-AIRP0000011-42519769922 7-THE SLEEP COMPANY YOUG	0000425197699227	07/09/24	16,999.00		3,002.66
13/09/24	UPI-3 GASOLINE THE FILLI-Q342155076@YBL- YESB0YBLUPI-425762722406-UPI	0000425762722406	13/09/24	200.00		2,802.66
13/09/24	UPI-ESHALSCOFFEEDAY-Q071136929@YBL-YESB0 YBLUPI-425768812799-UPI	0000425768812799	13/09/24	160.00		2,642.66
14/09/24	UPI-FL7036-FL7036.698@SBI-SBIN0070154-42 5801325653-UPI	0000425801325653	14/09/24	1,350.00		1,292.66

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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City : PERUMBAVOOR 683542
State : KERALA
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : NITHINMRAJNMR@GMAIL.COM
Cust ID : 182075380
Account No : 50100478012312 OTHER
A/C Open Date : 02/03/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001518 MICR : 683240052
Branch Code : 1518 Product Code : 161

From : 01/03/2024

To : 31/10/2024

Statement of account

14/09/24	UPI-NITHIN M RAJ-NITHINMRAJCHINJU@OKSBI -SBIN0070408-425894746382-UPI	0000425894746382	14/09/24		300.00	1,592.66
14/09/24	UPI-ANANDHU GOPI-ANANDHU6571@OKSBI-SBIN 0002249-425823372934-UPI	0000425823372934	14/09/24	1,500.00		92.66
14/09/24	UPI-NITHIN M RAJ-NITHINMRAJCHINJU@OKSBI -SBIN0070408-425896889972-UPI	0000425896889972	14/09/24		30.00	122.66
14/09/24	UPI-LOVELY JOSEPH-Q402582449@YBL-YESB0Y BLUPI-425825708491-UPI	0000425825708491	14/09/24	54.00		68.66
14/09/24	UPI-KAREEM-Q42691287@YBL-AIRP0000001-425 825899803-UPI	0000425825899803	14/09/24	60.00		8.66
01/10/24	INTEREST PAID TILL 30-SEP-2024	0000000000000000	30/09/24		70.00	78.66
07/10/24	ACH C- STRIDES PHARMA-3185993	0000009652201434	07/10/24		5.00	83.66
28/10/24	IMPS-430211158728-IT MARKERZ TECHNOLOGIE S-CSBK-XXXXXXXXXXXXXXXX5001-IMPS-NITHIN RA J- MB - HDFC0001518-XXXXXXXXXXXX	0000430211158728	28/10/24		35,000.00	35,083.66
29/10/24	UPI-MANU CHERIAN-MANUCHERIAN333-1@OKICIC I-FDRL0001219-430333423983-UPI	0000430333423983	29/10/24	2,000.00		33,083.66
29/10/24	UPI-POORNIMA VINIL-POORNIMAVINIL27@OKAX IS-CNRB0000033-430373505654-UPI	0000430373505654	29/10/24	16,000.00		17,083.66
29/10/24	UPI-NITHIN LEEMON-NITHINLEEMON1997@OKHD FCBANK-SBIN0008674-430376539622-UPI	0000430376539622	29/10/24	500.00		16,583.66

STATEMENT SUMMARY :-

Opening Balance
556.66

Dr Count
262

Cr Count
18

Debits
285,246.00

Credits
301,273.00

Closing Bal
16,583.66

Generated On: 27-Mar-2025 17:33

Generated By:
182075380

Requesting Branch Code: NET

This is a computer generated statement and does

HDFC BANK LIMITED

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From : 01/03/2024

To : 31/10/2024

Statement of account

not require signature.

HDFC BANK LIMITED

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