



Daily Statement of Account - Details

From 01 Feb 2019 To 28 Feb 2019

Account Number	508717402001 - SGD			Opening Balance	6,289.01	01-Feb-2019
Account Name	TANTRA INCORPORATED PTE. LTD.			Ledger Balance	848.23	28-Feb-2019
Debits	131 Amount 88,987.88			Available Balance	563.80	28-Feb-2019
Credits	19 Amount 83,547.10			Total Hold Amount	284.43	28-Feb-2019
BIC Code	OCBCSGSGXXX			BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.		Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.					
	Details					

01 Feb 2019				1.85	6,290.86
01 Feb 2019	CASH REBATE				
	CASH REBATE				
	CASH REBATE				
	CASH REBATE				
01 Feb 2019	CT0015141611	ONLINE TRANSFER		10,000.00	16,290.86
01 Feb 2019	TRANSFER				
	TRANSFER				
	Fund Transfer from				
	PENCIL BOX AVENUE PTE. LTD.				
	SGD 10,000.00				
	ONLINE TRANSFER				
01 Feb 2019	OTHR SUSHEEL	ONLINE TRANSFER		2,200.00	14,090.86
01 Feb 2019	FAST PAYMENT				
	FAST PAYMENT				
	OTHR SUSHEEL				
	ONLINE TRANSFER				
	ONLINE TRANSFER				
	ONLINE TRANSFER				
01 Feb 2019	OTHR SUSHEEL	ONLINE TRANSFER		0.50	14,090.36
01 Feb 2019	FAST CHARGES				
	FAST CHARGES				
	OTHR SUSHEEL				
	ONLINE TRANSFER				
	ONLINE TRANSFER				
	ONLINE TRANSFER				
01 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER		1,050.00	13,040.36
01 Feb 2019	FAST PAYMENT				
	FAST PAYMENT				
	OTHR CHIDHAMBARAM				
	ONLINE TRANSFER				
	ONLINE TRANSFER				
	ONLINE TRANSFER				
01 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER		0.50	13,039.86
01 Feb 2019	FAST CHARGES				
	FAST CHARGES				
	OTHR CHIDHAMBARAM				
	ONLINE TRANSFER				
	ONLINE TRANSFER				

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Printed On 01 Mar 2019 12:35:04

Page 1 of 26

Co.Reg.no.:193200032W

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	Details					

ONLINE TRANSFER

01 Feb 2019	CT0015142056	ONLINE TRANSFER	1,000.00	12,039.86
01 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 543146294001 SGD 1,000.00@1 ONLINE TRANSFER			
01 Feb 2019	CT0015142057	ONLINE TRANSFER	1,200.00	10,839.86
01 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 5574047964 SGD 1,200.00@1 ONLINE TRANSFER			
01 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	288.00	10,551.86
01 Feb 2019	FAST PAYMENT FAST PAYMENT OTHR CHIDHAMBARAM ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
01 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	0.50	10,551.36
01 Feb 2019	FAST CHARGES FAST CHARGES OTHR CHIDHAMBARAM ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
01 Feb 2019	OTHR SUSHEEL	ONLINE TRANSFER	1,900.00	8,651.36
01 Feb 2019	FAST PAYMENT FAST PAYMENT OTHR SUSHEEL ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
01 Feb 2019	OTHR SUSHEEL	ONLINE TRANSFER	0.50	8,650.86
01 Feb 2019	FAST CHARGES			

Printed By SARAVANAN KRISHNASAMY

Page 2 of 26

Printed On 01 Mar 2019 12:35:04

Co.Reg.no.:193200032W

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Value Date	Transaction Desc.					
		Details				

	FAST CHARGES OTHR SUSHEEL ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
01 Feb 2019	OTHR SUSHEEL	ONLINE TRANSFER		3,800.00	4,850.86
01 Feb 2019	FAST PAYMENT FAST PAYMENT OTHR SUSHEEL ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
01 Feb 2019	OTHR SUSHEEL	ONLINE TRANSFER		0.50	4,850.36
01 Feb 2019	FAST CHARGES FAST CHARGES OTHR SUSHEEL ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
01 Feb 2019	CT0015143613	ONLINE TRANSFER		400.00	4,450.36
01 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 543146294001 SGD 400.00@1 ONLINE TRANSFER				
01 Feb 2019	CT0015143633	ONLINE TRANSFER		250.00	4,200.36
01 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 543146294001 SGD 250.00@1 ONLINE TRANSFER				
01 Feb 2019	BEXP KISHOR	ONLINE TRANSFER		1,000.00	3,200.36
01 Feb 2019	FAST PAYMENT FAST PAYMENT BEXP KISHOR ONLINE TRANSFER				

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Printed On 01 Mar 2019 12:35:04

Page 3 of 26

Co.Reg.no.:193200032W

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Value Date	Transaction Desc.				
	Details				

ONLINE TRANSFER
ONLINE TRANSFER

01 Feb 2019	BEXP KISHOR	ONLINE TRANSFER	0.50	3,199.86
01 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	BEXP KISHOR			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
01 Feb 2019	CT0015148141	ONLINE TRANSFER	210.00	2,989.86
01 Feb 2019	FUND TRANSFER			
	FUND TRANSFER			
	Fund Transfer to account			
	510084262001			
	SGD 210.00@1			
	ONLINE TRANSFER			
01 Feb 2019	CT0015148159	ONLINE TRANSFER	540.00	2,449.86
01 Feb 2019	FUND TRANSFER			
	FUND TRANSFER			
	Fund Transfer to account			
	543146294001			
	SGD 540.00@1			
	ONLINE TRANSFER			
01 Feb 2019	CT0015149571	ONLINE TRANSFER	140.00	2,309.86
01 Feb 2019	FUND TRANSFER			
	FUND TRANSFER			
	Fund Transfer to account			
	543146294001			
	SGD 140.00@1			
	ONLINE TRANSFER			
01 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFR	192.60	2,117.26
01 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR TANTRA INCORPO			
	ONLINE TRANSFR			
	ONLINE TRANSFER			
	ONLINE TRANSFER			

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 4 of 26

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Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.	Details			

01 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	2,116.76
01 Feb 2019	FAST CHARGES FAST CHARGES OTHR OCBC TANTRA INCORPORATED ONLINE TRANSFER ONLINE TRANSFER			
02 Feb 2019		30/01/19	263.65	1,853.11
02 Feb 2019	DEBIT PURCHASE xx-6469 HYATT SG-STRAITS KITCH SIN DEBIT PURCHASE xx-6469 HYATT SG-STRAITS KITCH SIN			
02 Feb 2019	CT0015152595	ONLINE TRANSFER	293.52	1,559.59
02 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 543146294001 SGD 293.52@1 ONLINE TRANSFER			
03 Feb 2019	THB 2880.00	31/01/19	127.68	1,431.91
04 Feb 2019	DEBIT PURCHASE xx-6469 RAMADA D'MA BANGKOK BAN DEBIT PURCHASE xx-6469 RAMADA D'MA BANGKOK BAN			
04 Feb 2019			2.00	1,429.91
04 Feb 2019	CCY CONVERSION FEE FOR: 199.63 SGD CCY CONVERSION FEE FOR: 199.63 SGD			
04 Feb 2019			0.94	1,428.97
04 Feb 2019	CCY CONVERSION FEE FOR: 94.37 SGD CCY CONVERSION FEE FOR: 94.37 SGD			
04 Feb 2019		01/02/19	199.63	1,229.34
04 Feb 2019	DEBIT PURCHASE xx-6469 RAMADA D'MA BANGKOK BAN			

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Page 5 of 26

Printed On 01 Mar 2019 12:35:04

Co.Reg.no.:193200032W

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Value Date	Transaction Desc.				
	Details				

DEBIT PURCHASE
xx-6469 RAMADA D'MA BANGKOK BAN

04 Feb 2019		01/02/19	94.37	1,134.97
04 Feb 2019	DEBIT PURCHASE xx-6469 KING POWER DUTY FREE-S SAM			
	DEBIT PURCHASE xx-6469 KING POWER DUTY FREE-S SAM			
04 Feb 2019		01/02/19	57.50	1,077.47
04 Feb 2019	DEBIT PURCHASE xx-6469 DFS VENTURE S P/L - TE SIN			
	DEBIT PURCHASE xx-6469 DFS VENTURE S P/L - TE SIN			
04 Feb 2019	USD 53.50	01/02/19	74.29	1,003.18
04 Feb 2019	DEBIT PURCHASE xx-6469 GOOGLE*GSUITE BRANDGUR CC			
	DEBIT PURCHASE xx-6469 GOOGLE*GSUITE BRANDGUR CC			
04 Feb 2019	USD 32.10	01/02/19	44.57	958.61
04 Feb 2019	DEBIT PURCHASE xx-6469 GOOGLE*GSUITE PENCILBO CC			
	DEBIT PURCHASE xx-6469 GOOGLE*GSUITE PENCILBO CC			
04 Feb 2019	USD 90.95	01/02/19	126.28	832.33
04 Feb 2019	DEBIT PURCHASE xx-6469 GOOGLE*GSUITE TANTRAIN CC			
	DEBIT PURCHASE xx-6469 GOOGLE*GSUITE TANTRAIN CC			
04 Feb 2019	CT0015158312	ONLINE TRANSFER	1,000.00	1,832.33
04 Feb 2019	TRANSFER TRANSFER Fund Transfer from PENCIL BOX AVENUE PTE. LTD. SGD 1,000.00			
	ONLINE TRANSFER			
04 Feb 2019	OTHR PENCIL BOX AVE	ONLINE TRANSFER	4,500.00	6,332.33
04 Feb 2019	FAST TRANSFER FAST TRANSFER			

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Page 6 of 26

Printed On 01 Mar 2019 12:35:04

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Value Date	Transaction Desc.				
	Details				

OTHR PENCIL BOX AVE
ONLINE TRANSFER
ONLINE TRANSFER
ONLINE TRANSFER

04 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	3,522.00	2,810.33
04 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR TANTRA INCORPO			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
04 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	2,809.83
04 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR OCBC			
	TANTRA INCORPORATED			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
04 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	1,562.00	1,247.83
04 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR TANTRA INCORPO			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
04 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	1,247.33
04 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR OCBC			
	TANTRA INCORPORATED			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
05 Feb 2019	OTHR PENCIL BOX AVE	ONLINE TRANSFER	800.00	2,047.33
07 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR PENCIL BOX AVE			
	ONLINE TRANSFER			

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 7 of 26

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ONLINE TRANSFER
ONLINE TRANSFER

05 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	1,001.15	1,046.18
07 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR TANTRA INCORPO			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
05 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	1,045.68
07 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR OCBC			
	TANTRA INCORPORATED			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
06 Feb 2019	THB 3240.05	03/02/19	143.74	901.94
07 Feb 2019	DEBIT PURCHASE			
	xx-6469 RAMADA D'MA BANGKOK BAN			
	DEBIT PURCHASE			
	xx-6469 RAMADA D'MA BANGKOK BAN			
06 Feb 2019		01/02/19	29.90	872.04
07 Feb 2019	DEBIT PURCHASE			
	xx-6469 SPH-SUBS	Sin		
	DEBIT PURCHASE			
	xx-6469 SPH-SUBS	Sin		
06 Feb 2019		01/02/19	15.00	857.04
07 Feb 2019	DEBIT PURCHASE			
	xx-6469 DISCOVER SINGAPORE - T SIN			
	DEBIT PURCHASE			
	xx-6469 DISCOVER SINGAPORE - T SIN			
06 Feb 2019	THB 14100.00	02/02/19	625.55	231.49
07 Feb 2019	DEBIT PURCHASE			
	xx-6469 KRYSTAL K&K CO.,LTD. BAN			
	DEBIT PURCHASE			
	xx-6469 KRYSTAL K&K CO.,LTD. BAN			

Printed By	SARAVANAN KRISHNASAMY
Printed On	01 Mar 2019 12:35:04

Page 8 of 26

Co.Reg.no.:193200032W

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06 Feb 2019		03/02/19		10.00		221.49
07 Feb 2019	DEBIT PURCHASE xx-6469 SCOOT TIGE72600042-000 SIN DEBIT PURCHASE xx-6469 SCOOT TIGE72600042-000 SIN					
06 Feb 2019	OTHR BRAND GURU GLO	ONLINE TRANSFER			1,000.00	1,221.49
07 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR BRAND GURU GLO ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER					
06 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER		1,000.00		221.49
07 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR TANTRA INCORPO ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER					
06 Feb 2019	OTHR OCBC	TANTRA INCORPORATED		0.50		220.99
07 Feb 2019	FAST CHARGES FAST CHARGES OTHR OCBC TANTRA INCORPORATED ONLINE TRANSFER ONLINE TRANSFER					
07 Feb 2019		02/02/19		15.00		205.99
07 Feb 2019	DEBIT PURCHASE xx-6469 DELIVEROO.COM.SG SIN DEBIT PURCHASE xx-6469 DELIVEROO.COM.SG SIN					
08 Feb 2019	OTHR	jurong town corpora			48,502.03	48,708.02
08 Feb 2019	IBG GIRO 03290GOROW6 IBG GIRO 03290GOROW6					
08 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER		2,000.00		46,708.02

Printed By SARAVANAN KRISHNASAMY

Page 9 of 26

Printed On 01 Mar 2019 12:35:04

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08 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR TANTRA INCORPO ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
08 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50		46,707.52
08 Feb 2019	FAST CHARGES FAST CHARGES OTHR OCBC TANTRA INCORPORATED ONLINE TRANSFER ONLINE TRANSFER				
08 Feb 2019	BEXP VISION AV	ONLINE TRANSFER	2,140.00		44,567.52
08 Feb 2019	FAST PAYMENT FAST PAYMENT BEXP VISION AV ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
08 Feb 2019	BEXP VISION AV	ONLINE TRANSFER	0.50		44,567.02
08 Feb 2019	FAST CHARGES FAST CHARGES BEXP VISION AV ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
09 Feb 2019	BEXP ARCADIA SECURI	ONLINE TRANSFER	3,000.00		41,567.02
09 Feb 2019	FAST PAYMENT FAST PAYMENT BEXP ARCADIA SECURI ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
09 Feb 2019	BEXP ARCADIA SECURI	ONLINE TRANSFER	0.50		41,566.52
09 Feb 2019	FAST CHARGES FAST CHARGES BEXP ARCADIA SECURI				

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 10 of 26

Co.Reg.no.:193200032W

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Daily Statement of Account - Details

From 01 Feb 2019 To 28 Feb 2019

Account Number	508717402001 - SGD		Opening Balance	6,289.01	01-Feb-2019
Account Name	TANTRA INCORPORATED PTE. LTD.		Ledger Balance	848.23	28-Feb-2019
Debits	131	Amount	88,987.88	Available Balance	563.80
Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

ONLINE TRANSFER
ONLINE TRANSFER
ONLINE TRANSFER

09 Feb 2019	CT0015181851	ONLINE TRANSFER	1,000.00	40,566.52
09 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 543146294001 SGD 1,000.00@1 ONLINE TRANSFER			
09 Feb 2019	CT0015181853	ONLINE TRANSFER	500.00	40,066.52
09 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 543146294001 SGD 500.00@1 ONLINE TRANSFER			
09 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	1,000.00	39,066.52
09 Feb 2019	FAST PAYMENT FAST PAYMENT OTHR CHIDHAMBARAM ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
09 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	0.50	39,066.02
09 Feb 2019	FAST CHARGES FAST CHARGES OTHR CHIDHAMBARAM ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
09 Feb 2019	CT0015181856	ONLINE TRANSFER	2,200.00	36,866.02
09 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 5574047964 SGD 2,200.00@1 ONLINE TRANSFER			

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 11 of 26

Co.Reg.no.:193200032W

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Daily Statement of Account - Details

From 01 Feb 2019 To 28 Feb 2019

Account Number	508717402001 - SGD		Opening Balance	6,289.01	01-Feb-2019
Account Name	TANTRA INCORPORATED PTE. LTD.		Ledger Balance	848.23	28-Feb-2019
Debits	131	Amount	88,987.88	Available Balance	563.80
Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.	Details			

09 Feb 2019	OTHR SUSHEEL	ONLINE TRANSFER	2,200.00	34,666.02
09 Feb 2019	FAST PAYMENT			
	FAST PAYMENT			
	OTHR SUSHEEL			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
09 Feb 2019	OTHR SUSHEEL	ONLINE TRANSFER	0.50	34,665.52
09 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR SUSHEEL			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
09 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	3,000.00	31,665.52
09 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR TANTRA INCORPO			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
09 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	31,665.02
09 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR OCBC			
	TANTRA INCORPORATED			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
10 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	5,000.00	26,665.02
11 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR TANTRA INCORPO			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
10 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	26,664.52
11 Feb 2019	FAST CHARGES			

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Page 12 of 26

Printed On 01 Mar 2019 12:35:04

Co.Reg.no.:193200032W

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From 01 Feb 2019 To 28 Feb 2019

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BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

FAST CHARGES
 OTHR OCBC
 TANTRA INCORPORATED
 ONLINE TRANSFER
 ONLINE TRANSFER

11 Feb 2019			0.43	26,664.09
11 Feb 2019	CCY CONVERSION FEE			
	FOR: 42.80 SGD			
	CCY CONVERSION FEE			
	FOR: 42.80 SGD			
11 Feb 2019		07/02/19	42.80	26,621.29
11 Feb 2019	DEBIT PURCHASE			
	xx-6469 QUICKBOOKS ONLINE	LON		
	DEBIT PURCHASE			
	xx-6469 QUICKBOOKS ONLINE	LON		
11 Feb 2019	BEXP ARCADIA SECURI	ONLINE TRANSFER	2,000.00	24,621.29
11 Feb 2019	FAST PAYMENT			
	FAST PAYMENT			
	BEXP ARCADIA SECURI			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
11 Feb 2019	BEXP ARCADIA SECURI	ONLINE TRANSFER	0.50	24,620.79
11 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	BEXP ARCADIA SECURI			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
11 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	1,000.00	23,620.79
11 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR TANTRA INCORPO			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
11 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	23,620.29

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 13 of 26

Co.Reg.no.:193200032W

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Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

11 Feb 2019	FAST CHARGES FAST CHARGES OTHR OCBC TANTRA INCORPORATED ONLINE TRANSFER ONLINE TRANSFER				
12 Feb 2019	BEXP BIG FOOT AMBUL	ONLINE TRANSFER	1,605.00		22,015.29
12 Feb 2019	FAST PAYMENT FAST PAYMENT BEXP BIG FOOT AMBUL ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
12 Feb 2019	BEXP BIG FOOT AMBUL	ONLINE TRANSFER	0.50		22,014.79
12 Feb 2019	FAST CHARGES FAST CHARGES BEXP BIG FOOT AMBUL ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
12 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	5,000.00		17,014.79
12 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR TANTRA INCORPO ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER				
12 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50		17,014.29
12 Feb 2019	FAST CHARGES FAST CHARGES OTHR OCBC TANTRA INCORPORATED ONLINE TRANSFER ONLINE TRANSFER				
12 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	4,000.00		13,014.29
12 Feb 2019	FAST PAYMENT FAST PAYMENT OTHR CHIDHAMBARAM				

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 14 of 26

Co.Reg.no.:193200032W

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Debits	131	Amount	88,987.88	Available Balance	563.80
Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

ONLINE TRANSFER
ONLINE TRANSFER
ONLINE TRANSFER

12 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	0.50	13,013.79
12 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR CHIDHAMBARAM			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
12 Feb 2019	CT0015191264	ONLINE TRANSFER	500.00	12,513.79
12 Feb 2019	FUND TRANSFER			
	FUND TRANSFER			
	Fund Transfer to account			
	543146294001			
	SGD 500.00@1			
	ONLINE TRANSFER			
12 Feb 2019	OTHR BELLS FLORA PT	ONLINE TRANSFER	96.30	12,417.49
12 Feb 2019	FAST PAYMENT			
	FAST PAYMENT			
	OTHR BELLS FLORA PT			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
12 Feb 2019	OTHR BELLS FLORA PT	ONLINE TRANSFER	0.50	12,416.99
12 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR BELLS FLORA PT			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
12 Feb 2019	OTHR GSH MARKETING	ONLINE TRANSFER	85.60	12,331.39
12 Feb 2019	FAST PAYMENT			
	FAST PAYMENT			
	OTHR GSH MARKETING			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			

Printed By	SARAVANAN KRISHNASAMY
Printed On	01 Mar 2019 12:35:04

Page 15 of 26

Co.Reg.no.:193200032W

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Credits	19 Amount 83,547.10			Total Hold Amount	284.43	28-Feb-2019
BIC Code	OCBCSGSGXXX			BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.		Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.					
	Details					

12 Feb 2019	OTHR GSH MARKETING	ONLINE TRANSFER	0.50	12,330.89
12 Feb 2019	FAST CHARGES FAST CHARGES OTHR GSH MARKETING ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
12 Feb 2019	CT0015192430	ONLINE TRANSFER	10,000.00	2,330.89
12 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 519275291001 SGD 10,000.00@1 ONLINE TRANSFER			
12 Feb 2019	CT0015192932	ONLINE TRANSFER	5,000.00	7,330.89
12 Feb 2019	TRANSFER TRANSFER Fund Transfer from PENCIL BOX AVENUE PTE. LTD. SGD 5,000.00 ONLINE TRANSFER			
12 Feb 2019	BEXP KISHOR	ONLINE TRANSFER	100.00	7,230.89
12 Feb 2019	FAST PAYMENT FAST PAYMENT BEXP KISHOR ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
12 Feb 2019	BEXP KISHOR	ONLINE TRANSFER	0.50	7,230.39
12 Feb 2019	FAST CHARGES FAST CHARGES BEXP KISHOR ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
12 Feb 2019	CT0015193133	ONLINE TRANSFER	100.00	7,130.39
12 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account			

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Page 16 of 26

Printed On 01 Mar 2019 12:35:04

Co.Reg.no.:193200032W

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Credits	19	Amount	83,547.10	Total Hold Amount	284.43	28-Feb-2019
BIC Code	OCBCSGSGXXX			BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.		Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.			Details		

5289881327
SGD 100.00@1
ONLINE TRANSFER

12 Feb 2019	CT0015193136	ONLINE TRANSFER	1,000.00	6,130.39
12 Feb 2019	FUND TRANSFER			
	FUND TRANSFER			
	Fund Transfer to account			
	69558046001			
	SGD 1,000.00@1			
	ONLINE TRANSFER			
12 Feb 2019	CT0015193150	ONLINE TRANSFER	3,959.00	2,171.39
12 Feb 2019	FUND TRANSFER			
	FUND TRANSFER			
	Fund Transfer to account			
	543146294001			
	SGD 3,959.00@1			
	ONLINE TRANSFER			
12 Feb 2019	INSU 06279258	Aviva Ltd	1,150.90	1,020.49
12 Feb 2019	IBG GIRO			
	2163906279258508717402001			
	IBG GIRO			
	2163906279258508717402001			
12 Feb 2019	OTHR PENCIL BOX AVE	ONLINE TRANSFER	500.00	1,520.49
12 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR PENCIL BOX AVE			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
13 Feb 2019		11/02/19	32.99	1,487.50
13 Feb 2019	DEBIT PURCHASE			
	xx-6469 FOODPANDA SINGAPORE Sin			
	DEBIT PURCHASE			
	xx-6469 FOODPANDA SINGAPORE Sin			
13 Feb 2019		ONLINE TRANSFER	0.20	1,487.30
13 Feb 2019	GIRO CHARGES			
	GIRO CHARGES			

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 17 of 26

Co.Reg.no.:193200032W

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Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

13 Feb 2019		ONLINE TRANSFER	500.00	987.30
13 Feb 2019	GIRO PAYMENT			
	GIRO PAYMENT			
13 Feb 2019	CT0015200909	ONLINE TRANSFER		1,000.00
13 Feb 2019	TRANSFER			1,987.30
	TRANSFER			
	Fund Transfer from			
	PENCIL BOX AVENUE PTE. LTD.			
	SGD 1,000.00			
	ONLINE TRANSFER			
13 Feb 2019	BEXP RAJAN E STAMIN	ONLINE TRANSFER	273.00	1,714.30
13 Feb 2019	FAST PAYMENT			
	FAST PAYMENT			
	BEXP RAJAN E STAMIN			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
13 Feb 2019	BEXP RAJAN E STAMIN	ONLINE TRANSFER	0.50	1,713.80
13 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	BEXP RAJAN E STAMIN			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
13 Feb 2019	CT0015203951	ONLINE TRANSFER	140.00	1,573.80
13 Feb 2019	FUND TRANSFER			
	FUND TRANSFER			
	Fund Transfer to account			
	543146294001			
	SGD 140.00@1			
	ONLINE TRANSFER			
13 Feb 2019		from Return		540.00
		SUBBIAH		2,113.80
13 Feb 2019	FUND TRANSFER			
	OTHR - Other			
	FUND TRANSFER			
	OTHR - Other			

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 18 of 26

Co.Reg.no.:193200032W

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Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

14 Feb 2019		11/02/19	327.70	1,786.10
14 Feb 2019	DEBIT PURCHASE xx-6469 AGODA.COM	Int		
	DEBIT PURCHASE xx-6469 AGODA.COM	Int		
14 Feb 2019		11/02/19	365.26	1,420.84
14 Feb 2019	DEBIT PURCHASE xx-6469 FLYSCOOT.COM	SIN		
	DEBIT PURCHASE xx-6469 FLYSCOOT.COM	SIN		
14 Feb 2019	CT0015212958	ONLINE TRANSFER	500.00	920.84
14 Feb 2019	FUND TRANSFER FUND TRANSFER Fund Transfer to account 543146294001 SGD 500.00@1 ONLINE TRANSFER			
15 Feb 2019		12/02/19	180.00	740.84
15 Feb 2019	DEBIT PURCHASE xx-6469 MOM CC2019021203065	SIN		
	DEBIT PURCHASE xx-6469 MOM CC2019021203065	SIN		
15 Feb 2019		12/02/19	17.41	723.43
15 Feb 2019	DEBIT PURCHASE xx-6469 DELIVEROO.COM.SG	SIN		
	DEBIT PURCHASE xx-6469 DELIVEROO.COM.SG	SIN		
15 Feb 2019		14/02/19	3.50	719.93
15 Feb 2019	DEBIT PURCHASE xx-6469 POPEYES - IMM	S		
	DEBIT PURCHASE xx-6469 POPEYES - IMM	S		
15 Feb 2019		14/02/19	11.60	708.33
15 Feb 2019	DEBIT PURCHASE xx-6469 POPEYES - IMM	S		
	DEBIT PURCHASE xx-6469 POPEYES - IMM	S		

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 19 of 26

Co.Reg.no.:193200032W

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Credits	19 Amount 83,547.10			Total Hold Amount	284.43	28-Feb-2019
BIC Code	OCBCSGSGXXX			BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.		Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.		Details			

15 Feb 2019	CT0015218725	ONLINE TRANSFER		1,000.00	1,708.33
15 Feb 2019	TRANSFER				
	TRANSFER				
	Fund Transfer from				
	PENCIL BOX AVENUE PTE. LTD.				
	SGD 1,000.00				
	ONLINE TRANSFER				
15 Feb 2019	CT0015218769	ONLINE TRANSFER		500.00	1,208.33
15 Feb 2019	FUND TRANSFER				
	FUND TRANSFER				
	Fund Transfer to account				
	543146294001				
	SGD 500.00@1				
	ONLINE TRANSFER				
17 Feb 2019		14/02/19		47.00	1,161.33
18 Feb 2019	DEBIT PURCHASE				
	xx-6469 SPC 397 HAVELOCK RD SIN				
	DEBIT PURCHASE				
	xx-6469 SPC 397 HAVELOCK RD SIN				
17 Feb 2019		14/02/19		22.80	1,138.53
18 Feb 2019	DEBIT PURCHASE				
	xx-6469 POPULAR BOOK COMPANY-3 SIN				
	DEBIT PURCHASE				
	xx-6469 POPULAR BOOK COMPANY-3 SIN				
18 Feb 2019		15/02/19		60.00	1,078.53
18 Feb 2019	DEBIT PURCHASE				
	xx-6469 SPORE BUSINESS FEDERAT SIN				
	DEBIT PURCHASE				
	xx-6469 SPORE BUSINESS FEDERAT SIN				
18 Feb 2019		14/02/19		197.40	881.13
18 Feb 2019	DEBIT PURCHASE				
	xx-6469 SHELL SELETAR HILLS SIN				
	DEBIT PURCHASE				
	xx-6469 SHELL SELETAR HILLS SIN				
18 Feb 2019	COLL 3367029	CPF		650.00	231.13
18 Feb 2019	GIRO				
	BFWL				
	GIRO				

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Page 20 of 26

Printed On 01 Mar 2019 12:35:04

Co.Reg.no.:193200032W

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Daily Statement of Account - Details

From 01 Feb 2019 To 28 Feb 2019

Account Number	508717402001 - SGD		Opening Balance	6,289.01	01-Feb-2019
Account Name	TANTRA INCORPORATED PTE. LTD.		Ledger Balance	848.23	28-Feb-2019
Debits	131	Amount	88,987.88	Available Balance	563.80
Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

BFWL

20 Feb 2019			3.22	234.35
20 Feb 2019	CASH REBATE			
	CASH REBATE			
	CASH REBATE			
	CASH REBATE			
20 Feb 2019		15/02/19	13.01	221.34
20 Feb 2019	DEBIT PURCHASE			
	xx-6469 CHUTNEY MARY @ CHANGI SIN			
	DEBIT PURCHASE			
	xx-6469 CHUTNEY MARY @ CHANGI SIN			
20 Feb 2019		15/02/19	2.79	218.55
20 Feb 2019	DEBIT PURCHASE			
	xx-6469 GOOGLE*GOOGLE STORAGE G.C			
	DEBIT PURCHASE			
	xx-6469 GOOGLE*GOOGLE STORAGE G.C			
25 Feb 2019		23/02/19	26.20	192.35
25 Feb 2019	DEBIT PURCHASE			
	xx-6469 Hanbaobao Pte. Ltd.			
	DEBIT PURCHASE			
	xx-6469 Hanbaobao Pte. Ltd.			
25 Feb 2019	CT0015271138	ONLINE TRANSFER	200.00	392.35
25 Feb 2019	TRANSFER			
	TRANSFER			
	Fund Transfer from			
	PENCIL BOX AVENUE PTE. LTD.			
	SGD 200.00			
	ONLINE TRANSFER			
25 Feb 2019	CT0015271258	ONLINE TRANSFER	200.00	192.35
25 Feb 2019	FUND TRANSFER			
	FUND TRANSFER			
	Fund Transfer to account			
	543146294001			
	SGD 200.00@1			
	ONLINE TRANSFER			
28 Feb 2019	CT0015311775	ONLINE TRANSFER	500.00	692.35

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 21 of 26

Co.Reg.no.:193200032W

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Daily Statement of Account - Details

From 01 Feb 2019 To 28 Feb 2019

Account Number	508717402001 - SGD			Opening Balance	6,289.01	01-Feb-2019
Account Name	TANTRA INCORPORATED PTE. LTD.			Ledger Balance	848.23	28-Feb-2019
Debits	131 Amount 88,987.88			Available Balance	563.80	28-Feb-2019
Credits	19 Amount 83,547.10			Total Hold Amount	284.43	28-Feb-2019
BIC Code	OCBCSGSGXXX			BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.		Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.					
	Details					

28 Feb 2019	TRANSFER TRANSFER Fund Transfer from BRAND GURU GLOBAL PTE. LTD. SGD 500.00 ONLINE TRANSFER					
28 Feb 2019	OTHR BRAND GURU GLO	ONLINE TRANSFER		1,500.00		2,192.35
28 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR BRAND GURU GLO ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER					
28 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER		500.00		1,692.35
28 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR TANTRA INCORPO ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER					
28 Feb 2019	OTHR OCBC	TANTRA INCORPORATED		0.50		1,691.85
28 Feb 2019	FAST CHARGES FAST CHARGES OTHR OCBC TANTRA INCORPORATED ONLINE TRANSFER ONLINE TRANSFER					
28 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFR		500.00		1,191.85
28 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR TANTRA INCORPO ONLINE TRANSFR ONLINE TRANSFER ONLINE TRANSFER					
28 Feb 2019	OTHR OCBC	TANTRA INCORPORATED		0.50		1,191.35
28 Feb 2019	FAST CHARGES FAST CHARGES					

Printed By SARAVANAN KRISHNASAMY

Page 22 of 26

Printed On 01 Mar 2019 12:35:04

Co.Reg.no.:193200032W

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From 01 Feb 2019 To 28 Feb 2019

Account Number	508717402001 - SGD		Opening Balance	6,289.01	01-Feb-2019
Account Name	TANTRA INCORPORATED PTE. LTD.		Ledger Balance	848.23	28-Feb-2019
Debits	131	Amount	88,987.88	Available Balance	563.80
Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

OTHR OCBC
TANTRA INCORPORATED
ONLINE TRANSFER
ONLINE TRANSFER

28 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	500.00	691.35
28 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR TANTRA INCORPO			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
28 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	690.85
28 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR OCBC			
	TANTRA INCORPORATED			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
28 Feb 2019	OTHR BRAND GURU GLO	ONLINE TRANSFER	2,000.00	2,690.85
28 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR BRAND GURU GLO			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
28 Feb 2019	OTHR KISHOR	ONLINE TRANSFER	2,080.00	610.85
28 Feb 2019	FAST PAYMENT			
	FAST PAYMENT			
	OTHR KISHOR			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
28 Feb 2019	OTHR KISHOR	ONLINE TRANSFER	0.50	610.35
28 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR KISHOR			
	ONLINE TRANSFER			
	ONLINE TRANSFER			

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 23 of 26

Co.Reg.no.:193200032W

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From 01 Feb 2019 To 28 Feb 2019

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Account Name	TANTRA INCORPORATED PTE. LTD.		Ledger Balance	848.23	28-Feb-2019
Debits	131	Amount	88,987.88	Available Balance	563.80
Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

ONLINE TRANSFER

28 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	160.00	450.35
28 Feb 2019	FAST PAYMENT			
	FAST PAYMENT			
	OTHR CHIDHAMBARAM			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
28 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	0.50	449.85
28 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR CHIDHAMBARAM			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
28 Feb 2019	OTHR BRAND GURU GLO	ONLINE TRANSFER	3,000.00	3,449.85
28 Feb 2019	FAST TRANSFER			
	FAST TRANSFER			
	OTHR BRAND GURU GLO			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
28 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	1,828.10	1,621.75
28 Feb 2019	FAST PAYMENT			
	FAST PAYMENT			
	OTHR CHIDHAMBARAM			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
28 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	0.50	1,621.25
28 Feb 2019	FAST CHARGES			
	FAST CHARGES			
	OTHR CHIDHAMBARAM			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
	ONLINE TRANSFER			
28 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	800.00	821.25
28 Feb 2019	FAST TRANSFER			

Printed By SARAVANAN KRISHNASAMY

Page 24 of 26

Printed On 01 Mar 2019 12:35:04

Co.Reg.no.:193200032W

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Debits	131	Amount	88,987.88	Available Balance	563.80
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BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

FAST TRANSFER
 OTHR TANTRA INCORPO
 ONLINE TRANSFER
 ONLINE TRANSFER
 ONLINE TRANSFER

28 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	820.75
28 Feb 2019	FAST CHARGES FAST CHARGES OTHR OCBC TANTRA INCORPORATED ONLINE TRANSFER ONLINE TRANSFER			
28 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	306.02	514.73
28 Feb 2019	FAST PAYMENT FAST PAYMENT OTHR CHIDHAMBARAM ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
28 Feb 2019	OTHR CHIDHAMBARAM	ONLINE TRANSFER	0.50	514.23
28 Feb 2019	FAST CHARGES FAST CHARGES OTHR CHIDHAMBARAM ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
28 Feb 2019	OTHR BRAND GURU GLO	ONLINE TRANSFER	2,500.00	3,014.23
28 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR BRAND GURU GLO ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
28 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	500.00	2,514.23
28 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR TANTRA INCORPO ONLINE TRANSFER			

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 25 of 26

Co.Reg.no.:193200032W

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Account Name	TANTRA INCORPORATED PTE. LTD.		Ledger Balance	848.23	28-Feb-2019
Debits	131	Amount	88,987.88	Available Balance	563.80
Credits	19	Amount	83,547.10	Total Hold Amount	284.43
BIC Code	OCBCSGSGXXX		BIC Name	OVERSEA-CHINESE BANKING CORPORATION	
Post Date	Bank Ref.	Client Ref.	Debit Amount	Credit Amount	Balance
Value Date	Transaction Desc.				
	Details				

ONLINE TRANSFER
ONLINE TRANSFER

28 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	2,513.73
28 Feb 2019	FAST CHARGES FAST CHARGES OTHR OCBC TANTRA INCORPORATED ONLINE TRANSFER ONLINE TRANSFER			
28 Feb 2019	OTHR TANTRA INCORPO	ONLINE TRANSFER	1,630.00	883.73
28 Feb 2019	FAST TRANSFER FAST TRANSFER OTHR TANTRA INCORPO ONLINE TRANSFER ONLINE TRANSFER ONLINE TRANSFER			
28 Feb 2019	OTHR OCBC	TANTRA INCORPORATED	0.50	883.23
28 Feb 2019	FAST CHARGES FAST CHARGES OTHR OCBC TANTRA INCORPORATED ONLINE TRANSFER ONLINE TRANSFER			
28 Feb 2019			35.00	848.23
28 Feb 2019	SERVICE CHARGE SERVICE CHARGE			

Printed By SARAVANAN KRISHNASAMY
Printed On 01 Mar 2019 12:35:04

Page 26 of 26

Co.Reg.no.:193200032W

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