

Know Your Client (KYC) Application Form (For Individuals Only)

Please fill type the form in English and BLOCK letters. **Sign all areas marked with 'x'.** Once completed, please mail the completed form along with the necessary proofs to our corporate office in Mumbai.



A. Identity Details (please see guidelines)

| | | | | | |
|--|--|--|--|--|--|
| FULL NAME (As appearing in supporting identification document): Shaik Irfan | | | | | |
| FATHER / SPOUSE'S NAME: Shaik Fazuluddin | | MAIDEN NAME: (If any) | | | |
| MOTHER NAME: | | | | | |
| GENDER <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE <input type="checkbox"/> T - TRANSGENDER | | MARITAL STATUS <input type="checkbox"/> MARRIED <input checked="" type="checkbox"/> UNMARRIED | | | |
| CITIZENSHIP <input checked="" type="checkbox"/> IN - INDIAN <input type="checkbox"/> OTHER | | DATE OF BIRTH (dd/mm/yyyy) 31/08/2004 | | | |
| RESIDENTIAL STATUS <input checked="" type="checkbox"/> RESIDENT INDIVIDUAL <input type="checkbox"/> NON RESIDENT INDIAN | | <input type="checkbox"/> FOREIGN NATIONAL | | <input type="checkbox"/> PERSON OF INDIAN ORIGIN | |
| PAN (Please enclose a duly attested copy) ANMPI3413L | | Applicant E-Sign <div style="border: 1px solid black; padding: 10px; width: 100%;"> eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening </div> | | | |
| PROOF OF IDENTITY SUBMITTED FOR PAN EXEMPT CASES (Please Tick✓) | | | | | |
| <input type="checkbox"/> A- Aadhar Card XXXXXXXX _____ <input type="checkbox"/> B- Passport Number _____ <input type="checkbox"/> C- Voter ID _____ <input type="checkbox"/> D - Driving License _____ <input type="checkbox"/> E - NREGA Job Card _____ <input type="checkbox"/> F - NPR _____ <input checked="" type="checkbox"/> z - Others PAN _____ <small>(any document by Central Government)</small> | | | | | |
| Identification Number _____ | | | | | |

B. Address Details (Please see guidelines)

| | | | | | |
|--|---|---|-----------------------------------|--|--------------------------------------|
| Address Type | <input type="checkbox"/> Residential / Business | <input checked="" type="checkbox"/> Residential | <input type="checkbox"/> Business | <input type="checkbox"/> Registered Office | <input type="checkbox"/> Unspecified |
| ADDRESS FOR RESIDENCE/CORRESPONDENCE: | | | | | |
| 3 9 10 katamreddy ramachandrareddy nagar opp n t s gate k r nagar Kovur, padugupadu Padugupadu Kovur | | | | | |
| CITY/TOWN/VILLAGE: NELLORE | STATE: ANDHRA PRADESH | PIN CODE 524137 | | | |
| DISTRICT: NELLORE | COUNTRY: India | | | | |

PERMANENT ADDRESS OF RESIDENT APPLICANT IF DIFFERENT FROM ABOVE B1 OR OVERSEAS ADDRESS(MANDATORY) FOR NON RESIDENT APPLICANT:

3 9 10 katamreddy ramachandrareddy nagar opp n t s gate k r nagar Kovur, padugupadu Padugupadu Kovur

| | | | | |
|-----------------------------------|------------------------------|------------------------|--|--|
| CITY/TOWN/VILLAGE: NELLORE | STATE: ANDHRA PRADESH | PIN CODE 524137 | | |
| DISTRICT: NELLORE | COUNTRY: India | | | |

PROOF OF ADDRESS* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

| | |
|--|--|
| <input checked="" type="checkbox"/> A- Aadhar Card XXXXXX 3 8 3 3 _____ | |
| <input type="checkbox"/> B- Passport Number _____ Expiry Date _____ | |
| <input type="checkbox"/> C- Voter ID _____ | |
| <input type="checkbox"/> D - Driving License _____ Expiry Date _____ | |
| <input type="checkbox"/> E - NREGA Job Card _____ | |
| <input type="checkbox"/> F - NPR _____ | |
| <input type="checkbox"/> z - Others _____ <small>(any document by Central Government)</small> | |
| Identification Number _____ | |

C. Contact Details (in CAPITAL)

EMAIL ID* 3irfanshaik5@gmail.com

MOBILE NO.* 8520929484

TEL (Off)

TEL (Res)

D. Applicant Declaration

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/We are aware that I/We may be held liable for it.

I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and the entire account opening form along with supporting documents as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Place NELLORE

Date 19/04/2025

Applicant e-SIGN

Applicant Wet Signature

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

FOR OFFICE USE ONLY

IPV Done on (dd/mm/yyyy) _____

AMC/Intermediary name OR code

(Originals verified) True copies of documents received

Application Type New Update

Seal/Stamp of the intermediary should contain

Staff Name

Designation

Name of the Organization

Signature

Date

Place

KYC Number (Mandatory for KYC update request)

(Attested) True copies of documents received Main Intermediary

Account Type Normal Small
 Simplified

KYC Mode* Normal EKYC OTP EKYC Biometric Online KYC Offline KYC Digilocker

DECLARATION FOR NAME MISMATCH

(To be filled if the name on documents is different)

This is to bring to your notice that my name is spelt differently in my Identity proof, Address proof and Bank proof. Please find below the names as spelt in respective proofs:

| | |
|---------------------------|-------------|
| Name as per Income Tax | Shaik Irfan |
| Name as per Bank Proof | SHAIK IRFAN |
| Name as per Address Proof | Shaik Irfan |
| Name as per Income Proof | |

I hereby confirm that all the said names belong to me. I hereby state and confirm that what is stated above is true and correct information.

I agree to indemnify and keep Upstox Securities Pvt. Ltd. / RKS Commodities India Pvt. Ltd. indemnified at all times from and against all costs, charges, damages, penalties (including reasonable attorney fees) suffered and/or incurred by Upstox Securities Pvt. Ltd. / RKS Commodities India Pvt. Ltd. for any act done or omitted to be done on the above declaration.

CLIENT'S SIGNATURE [12] X _____



eSigned document:
Shaik Irfan
19.04.2025 15:53:00
Reason: Upstox Trading and Demat A/C Opening

DigiLocker Verified e-Aadhaar

This document is generated from verified Aadhaar XML obtained from DigiLocker with due user consent and authentication

| | | | |
|-----------------------|---|---------------|-------------------------------|
| Document type | e-Aadhaar generated from DigiLocker verified Aadhaar XML | | |
| Generation date | 2025-04-19T15:34:35.083+05:30 | Download date | 2025-04-19T15:34:35.083+05:30 |
| Masked Aadhaar Number | xxxxxxxxx3833 | | |
| Name | Shaik Irfan | | |
| Date of birth | 31-08-2004 | | |
| Gender | MALE | | |
| c/o, s/o, | C/O: Shaik Fazuluddin | | |
| Address | 3-9-10 katamreddy ramachandrareddy nagar opp n t s gate k r nagar Kovur padugupadu Padugupadu Kovur Nellore, 524137, Andhra Pradesh | | |
| Landmark | opp n t s gate k r nagar | Locality | padugupadu |
| City/District | Nellore | | |
| PIN Code | 524137 | State | Andhra Pradesh |



eSigned document:
Shaik Irfan
19.04.2025 15:53:00
Reason: Upstox Trading and Demat A/C Opening

Digitally signed e-Aadhaar XML

e
SHAIK
I
RIFAN



I wish to register the mentioned signature as authorized signature for all activities and correspondence with RKSV/Upstox

Signature as per our records

eSigned document:
Shaik Irfan
19.04.2025 15:53:00
Reason: Upstox Trading and Demat A/C Opening

MANDATORY DOCUMENTS

| DOCUMENT | SIGNIFICANCE | PAGE(s) |
|--------------------------------|--|---------|
| Account Opening Form | a) KYC form - Document captures the basic information about the constituent and an instruction/check list. b) Document captures the additional information about the constituent relevant to trading account and an instruction/check list. | 3 |
| Rights and Obligations | Provided to client | |
| Risk Disclosure Document (RDD) | Provided to client | |
| Guidance Note | Provided to client | |
| Policies and Procedures | Provided to client | |
| Tariff Sheet | Details the rate/amount of brokerage and other charges levied on the client for trading on the stock exchange(s) | 9 |
| FATCA CRS Declaration | Client's self declaration on holding of overseas asset if any | 12 |

VOLUNTARY CLAUSE

| DOCUMENT | SIGNIFICANCE | PAGE(s) |
|---|---|---------|
| Authorization for Electronic Contract Notes | Letter of Authorization for Electronic Contract Notes. | 10 |
| Authorization of running account/request letter | Letter or authority/request to RKSV Commodities India Pvt. Ltd. | 10 |

REGISTERED OFFICE ADDRESS

RKSV Commodities India Private Limited
 809, New Delhi House, Barakhamba Road
 Connaught Place, New Delhi, 110 001
 Telephone: +91-22-6130-9999
 Fax: +91-22-6710-7492
 Email: contact@upstox.com, www.upstox.com

CEO (BSE/NSE)

Mr. Ravi Kumar
 Telephone: +91-22-6130-9999
 Email: compliance@upstox.com, www.upstox.com

COMPLIANCE OFFICER (BSE/NSE)

Mr. Amit Lalan
 Telephone: +91-22-6130-9999
 Email: compliance@upstox.com, www.upstox.com

COMPLIANCE OFFICER (DP)

Mr. Amit Lalan
 Telephone: +91-22-6130-9999
 Email: compliance@upstox.com, www.upstox.com

KYC PROCESSING OFFICE ADDRESS

RKSV Commodities India Private Limited
 Salasar Business Park,
 Off 150 Feet Flyover Road,
 Bhayander West,
 Thane,
 Maharashtra 401101
 Telephone: +91-22-6130-9999
 Fax: +91-22-6710-7492
 Email: contact@upstox.com, www.upstox.com

SEBI REGISTRATION NUMBERS

SEBI Regn. No. INZ000015837
 |MCX: MCX/TM/CORP/2034
 Registration Date: Jan 22, 2016
 Clearing Member: RKSV Commodities India
 Private Limited

For any grievance/ dispute please contact RKSV Commodities India Pvt. Ltd. at the above address and/ or email id: complaints@rksv.in and/ or Phone No. +91-22-6130-9999. In case you are not satisfied with the response, please contact the concerned exchange at MCX at [grievance@mcmxindia.com and Phone No. +91-22-6731-8888]. Procedure to file a complaint on SEBI SCORES: Register on [SCORES](#) portal. Mandatory details for filing complaint on SCORES: Name, PAN, Address, Mobile Number, E-mail ID.

[Signed documents](#)
[Share Capital](#)
19.04.2025 13:53:06

Reason: Upstox Trading and Demat A/C Opening

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

(A) IMPORTANT POINTS

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals,(allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

(B) PROOF OF IDENTITY(P01): List of documents admissible as Proof of Identity:

1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
2. Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Bank.

(C) PROOF OF ADDRESS (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be Valid on the date of submission.)

1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old.
3. BankAccount Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII/sub account, Power of Attorney given by FM/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

(D) EXEMPTIONS/CLARIFICATIONS TO PAN (*Sufficient documentary evidence in support of such claims to be collected.)

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities / multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

(E) LIST OF PEOPLE AUTHORIZED TO ATTEST THE DOCUMENTS:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.

ADDITIONAL DOCUMENTS IN CASE OF TRADING IN DERIVATIVES SEGMENTS - ILLUSTRATIVE LIST

In respect of other clients, documents as per risk management policy of the Trading Member need to be provided by the client from time to time.

1. Copy of ITR Acknowledgement
2. Copy of Annual Accounts
3. In case of Salary Income – Salary Slip, Copy of Form 16
4. Net Worth Certificate
5. Copy of demat account holding statement.
6. Bank account statement for last 6 months
7. Self declaration with relevant supporting documents.
8. Any other relevant documents substantiating ownership of Assets.

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

PAGE 2

Know Your Client (KYC) Application Form (For Individuals Only)

Please fill type the form in English and BLOCK letters. **Sign all areas marked with 'x'.** Once completed, please mail the completed form along with the necessary proofs to our corporate office in Mumbai.



A. Identity Details (please see guidelines)

| | | | | | |
|--|--|---|--|--|--|
| FULL NAME (As appearing in supporting identification document): Shaik Irfan | | | | | |
| FATHER / SPOUSE'S NAME: Shaik Fazuluddin | | MAIDEN NAME: (If any) | | | |
| MOTHER NAME: | | | | | |
| GENDER <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE <input type="checkbox"/> T - TRANSGENDER | | MARITAL STATUS <input type="checkbox"/> MARRIED <input checked="" type="checkbox"/> UNMARRIED | | | |
| CITIZENSHIP <input checked="" type="checkbox"/> IN - INDIAN <input type="checkbox"/> OTHER | | DATE OF BIRTH (dd/mm/yyyy) 31/08/2004 | | | |
| RESIDENTIAL STATUS <input checked="" type="checkbox"/> RESIDENT INDIVIDUAL <input type="checkbox"/> NON RESIDENT INDIAN | | <input type="checkbox"/> FOREIGN NATIONAL | | <input type="checkbox"/> PERSON OF INDIAN ORIGIN | |
| PAN (Please enclose a duly attested copy) ANMPI3413L | | Applicant E-Sign | | | |
| PROOF OF IDENTITY SUBMITTED FOR PAN EXEMPT CASES (Please Tick✓) | | | | | |
| <input type="checkbox"/> A- Aadhar Card XXXXXXXX _____ <input type="checkbox"/> B- Passport Number _____ <input type="checkbox"/> C- Voter ID _____ <input type="checkbox"/> D - Driving License _____ <input type="checkbox"/> E - NREGA Job Card _____ <input type="checkbox"/> F - NPR _____ <input checked="" type="checkbox"/> z - Others PAN _____ <small>(any document by Central Government)</small> | | | | | |
| Identification Number _____ | | | | | |

eSigned document:
Shaik Irfan
19.04.2025 15:53:00
Reason: Upstox Trading and Demat A/C Opening

B. Address Details (Please see guidelines)

| | | | | | |
|--|---|---|-----------------------------------|--|--------------------------------------|
| Address Type | <input type="checkbox"/> Residential / Business | <input checked="" type="checkbox"/> Residential | <input type="checkbox"/> Business | <input type="checkbox"/> Registered Office | <input type="checkbox"/> Unspecified |
| ADDRESS FOR RESIDENCE/CORRESPONDENCE: | | | | | |
| 3 9 10 katamreddy ramachandrareddy nagar opp n t s gate k r nagar Kovur, padugupadu Padugupadu Kovur | | | | | |
| CITY/TOWN/VILLAGE: NELLORE | STATE: ANDHRA PRADESH | PIN CODE 524137 | | | |
| DISTRICT: NELLORE | COUNTRY: India | | | | |

PERMANENT ADDRESS OF RESIDENT APPLICANT IF DIFFERENT FROM ABOVE B1 OR OVERSEAS ADDRESS(MANDATORY) FOR NON RESIDENT APPLICANT:

3 9 10 katamreddy ramachandrareddy nagar opp n t s gate k r nagar Kovur, padugupadu Padugupadu Kovur

| | | | | |
|-----------------------------------|------------------------------|------------------------|--|--|
| CITY/TOWN/VILLAGE: NELLORE | STATE: ANDHRA PRADESH | PIN CODE 524137 | | |
| DISTRICT: NELLORE | COUNTRY: India | | | |

PROOF OF ADDRESS* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

| | |
|--|--------------------------------------|
| <input checked="" type="checkbox"/> A- Aadhar Card XXXXXX 3 8 3 3 | |
| <input type="checkbox"/> B- Passport Number _____ | Expiry Date _____ |
| <input type="checkbox"/> C- Voter ID _____ | |
| <input type="checkbox"/> D - Driving License _____ | Expiry Date _____ |
| <input type="checkbox"/> E - NREGA Job Card _____ | |
| <input type="checkbox"/> F - NPR _____ | |
| <input type="checkbox"/> z - Others _____ | (any document by Central Government) |
| Identification Number _____ | |

C. Contact Details (in CAPITAL)

EMAIL ID* 3irfanshaik5@gmail.com

MOBILE NO.* 8520929484

TEL (Off)

TEL (Res)

D. Applicant Declaration

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/We are aware that I/We may be held liable for it.

I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and the entire account opening form along with supporting documents as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Place NELLORE

Date 19/04/2025

Applicant e-SIGN

Applicant Wet Signature

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

FOR OFFICE USE ONLY

IPV Done on (dd/mm/yyyy) _____

AMC/Intermediary name OR code

(Originals verified) True copies of documents received

Application Type New Update

Seal/Stamp of the intermediary should contain

Staff Name

Designation

Name of the Organization

Signature

Date

Place

KYC Number (Mandatory for KYC update request)

(Attested) True copies of documents received Main Intermediary

Account Type Normal Small
 Simplified

KYC Mode* Normal EKYC OTP EKYC Biometric Online KYC Offline KYC Digilocker

DECLARATION FOR NAME MISMATCH

(To be filled if the name on documents is different)

This is to bring to your notice that my name is spelt differently in my Identity proof, Address proof and Bank proof. Please find below the names as spelt in respective proofs:

| | |
|---------------------------|-------------|
| Name as per Income Tax | Shaik Irfan |
| Name as per Bank Proof | SHAIK IRFAN |
| Name as per Address Proof | Shaik Irfan |
| Name as per Income Proof | |

I hereby confirm that all the said names belong to me. I hereby state and confirm that what is stated above is true and correct information.

I agree to indemnify and keep Upstox Securities Pvt. Ltd. / RKS Commodities India Pvt. Ltd. indemnified at all times from and against all costs, charges, damages, penalties (including reasonable attorney fees) suffered and/or incurred by Upstox Securities Pvt. Ltd. / RKS Commodities India Pvt. Ltd. for any act done or omitted to be done on the above declaration.

CLIENT'S SIGNATURE [12] X _____

SECTION A**DEALINGS THROUGH OTHER MEMBERS**

IF CLIENT IS DEALING THROUGH ANY OTHER MEMBER, PLEASE PROVIDE THE FOLLOWING DETAILS
(IN CASE DEALING WITH MULTIPLE MEMBERS, PROVIDE DETAILS OF ALL IN A SEPARATE SHEET CONTAINING
ALL THE INFORMATION AS MENTIONED BELOW)

| | | | | |
|---|----------|--|-------------------------------|--------------|
| MEMBER/AUTHORIZED PERSON NAME: | | EXCHANGE: | EXCHANGE REGISTRATION NUMBER: | |
| CONCERNED MEMBER'S NAME WITH WHOM AP IS REGISTERED: | | | | CLIENT CODE: |
| REGISTERED OFFICE ADDRESS: | | | | CITY: |
| STATE: | COUNTRY: | TELEPHONE: | FAX: | |
| EMAIL ID (As mentioned on Page 3): 3irfanshaik5@gmail.com | | DETAILS OF DISPUTES/DUES PENDING FROM/TO SUCH MEMBER/AP: | | |
| WEBSITE: | | | | |

SECTION B**VAT DETAILS (AS APPLICABLE, STATE WISE)**

| | |
|--------------------------------------|--------------------|
| LOCAL SALES TAX REGISTRATION NUMBER: | |
| VALIDITY DATE (DD/MM/YYYY) | NAME OF THE STATE: |
| OTHER SALES TAX REGISTRATION NUMBER: | |
| VALIDITY DATE (DD/MM/YYYY) | NAME OF THE STATE: |

SECTION C**SALES TAX REGISTRATION DETAILS**

| | |
|--|--------------------|
| LOCAL SALES TAX REGISTRATION NUMBER: | |
| VALIDITY DATE (DD/MM/YYYY) | NAME OF THE STATE: |
| CENTRAL SALES TAX REGISTRATION NUMBER: | |
| VALIDITY DATE (DD/MM/YYYY) | |
| OTHER SALES TAX REGISTRATION NUMBER: | |
| VALIDITY DATE (DD/MM/YYYY) | NAME OF THE STATE: |

SECTION D**INVESTMENT/TRADING EXPERIENCE AND ADDITIONAL DETAILS**

| | |
|---|--|
| <input type="checkbox"/> NO PRIOR EXPERIENCE IN TRADING / INVESTMENT | |
| NUMBER OF YEARS OF COMMODITIES EXPERIENCE: | YEARS OF EXPERIENCE IN OTHER INVESTMENT FIELDS: <1 Year |
| CONTRACT NOTE PREFERENCES | |
| <input type="radio"/> ELECTRONIC CONTRACT NOTE (ECN) <input type="radio"/> PHYSICAL CONTRACT NOTE | |
| EMAIL ADDRESS: 3irfanshaik5@gmail.com | |

SECTION E**INTRODUCER DETAILS**

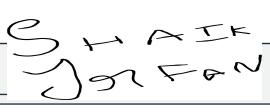
(OPTIONAL)

| | |
|--|----------------------------|
| INTRODUCER'S NAME: | INTRODUCER'S RELATIONSHIP: |
| INTRODUCER'S STATUS: <input type="radio"/> EXISTING CLIENT <input type="radio"/> AUTHORIZED PERSON <input type="radio"/> SUB-BROKER <input type="radio"/> REMISIER <input type="radio"/> OTHERS, PLEASE SPECIFY _____ | |

INTRODUCER'S ADDRESS:

| | | |
|----------------------------|-------------------------|-------------------------------|
| INTRODUCER'S PHONE NUMBER: | INTRODUCER'S CLIENT ID: | INTRODUCER'S SIGNATURE |
|----------------------------|-------------------------|-------------------------------|

PLEASE SIGN BELOW ATTESTING TO ALL THE INFORMATION ON THIS PAGE

| | | |
|-------------------------------|---|---|
| CLIENT'S NAME: Shaik Irfan |  | eSigned document: Shaik Irfan DATE: 10/04/2023 15:53:00 |
| CLIENT'S SIGNATURE [3] | X | 1 9 0 4 2 0 2 5 |

Reason: Upstox Trading and Demat A/C Opening

TRADING ACCOUNT RELATED DETAILS

SECTION F
PRIMARY BANKING ACCOUNT

BANK NAME HDFC BANK

BRANCH ADDRESS **NELLORE**CITY/TOWN/VILLAGE
NELLOREPIN CODE

| | | | | | |
|---|---|---|---|---|---|
| 9 | 9 | 9 | 9 | 9 | 9 |
|---|---|---|---|---|---|

STATE ANDHRA PRADESH
COUNTRY INDIAACCOUNT NO. 50100541454929 MICR NUMBER

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
|--|--|--|--|--|--|--|

 IFSC CODE H D F C 0 0 0 0 8 1 2 2ACCOUNT TYPE CURRENT SAVINGS NRI / NRE / NRO OTHERS (Please Specify) _____
SECTION G
OTHER DETAILS

GROSS ANNUAL INCOME RANGE

 BELOW 1 LAC 1 - 5 LAC 5 - 10 LAC
 10 - 25 LAC OVER 25 LAC

OR

NET WORTH ON DATE (NOT OLDER THAN 1 YEAR)

VALUE 0DATE (DD/MM/YYYY)

| | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

FOR NON INDIVIDUALS: 25 LAC - 1 CRORE OVER 1 CROREAFFILIATIONS: POLITICALLY EXPOSED PERSON (PEP) RELATED TO A POLITICALLY EXPOSED PERSON (RPEP)

OCCUPATION:

 PRIVATE SECTOR SERVICE PUBLIC SECTOR PROFESSIONAL HOUSEWIFE STUDENT
 GOVERNMENT SERVICE AGRICULTURIST BUSINESS RETIRED OTHER _____

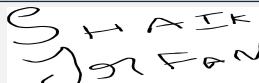
ANY OTHER INFORMATION

SECTION H
TRADING PREFERENCES

Please sign in the relevant boxes where you wish to trade. Please Strike off the segment not chosen by you.

NSE AND MCX

Place Signature here



If you do not wish to trade in any of Self you do not wish to trade in any of Segment, please mention here:

SECTION I
PAST ACTIONS

Details of any action/ proceedings initiated/ pending/ taken by SEBI/ Stock exchange/ FMC/ any other authority against the applicant/ constituent or its Partners/ promoters/ whole time directors/ authorized persons in charge of dealing in Commodities during the last 3 years.

SECTION J DETAILS OF RELATED PERSON (RP) (In case of additional related persons, please fill Annexure B1') (Please refer instruction G at the end)
 Addition of RP Deletion of RP KYC Number of RP (if available*)

| | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

RP Type* Guardian of Minor Assignee Authorized Representative

Prefix

First Name

Middle Name

Last Name

Name*

(If KYC number and name are provided, Proof of identity of RP required)

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

PAGE 6

Nomination Form

[Annexure A to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]

eSigned document

designed by
Shaik Irfan

Shark Titan
19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

| | | | | |
|--|---|--|--|--------------------------------|
| 7 | Nominee Identification details – [Please tick any one of following and provide details of same] <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank account no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID | | | |
| Sr. Nos. 8-14 should be filled only if nominee(s) is a minor: | | | | |
| 8 | Date of Birth {in case of minor nominee(s)} | | | |
| 9 | Name of Guardian (Mr./Ms.) {in case of minor nominee(s)} | | | |
| 10 | Address of Guardian(s) | | | |
| | City / Place: State & Country: | | | |
| | | | | |
| 11 | Mobile / Telephone no. of Guardian | | | |
| 12 | Email ID of Guardian | | | |
| 13 | Relationship of Guardian with nominee | | | |
| 14 | Guardian Identification details – [Please tick any one of following and provide details of same] <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar Saving Bank account no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID | | | |
| Name(s) of holder(s) | | | | Signature(s) of holder* |
| Sole / First Holder (Mr./Ms.) | | | | |
| Second Holder (Mr./Ms.) | | | | |
| Third Holder (Mr./Ms.) | | | | |

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

Note:

This nomination shall supersede any prior nomination made by the account holder(s), if any.

The Trading Member / Depository Participant shall provide acknowledgement of the nomination form to the account holder(s)

eSigned document:
Shaik Irfan
19.04.2025 15:53:00
Reason: Upstox Trading and Demat A/C Opening

Declaration Form for opting out of nomination

[Annexure B to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]

| | | | | | | | | | |
|--|--|-----|-----|-----|-----|-----|-----|-----|-----|
| To | Date | D 1 | D 9 | M 0 | M 4 | Y 2 | Y 0 | Y 2 | Y 5 |
| Trading Member/Participant's Name | Upstox Securities Pvt. Ltd., 30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W), Mumbai - 400 013 | | | | | | | | |
| UCC/DP ID | 1 | 2 | 0 | 8 | 1 | 8 | 0 | 1 | |
| Client ID (only for Demat account) | | | | | | | | | |
| Sole/First Holder Name | Shaik Irfan | | | | | | | | |
| Second Holder Name | | | | | | | | | |
| Third Holder Name | | | | | | | | | |
| I / We hereby confirm that I / We do not wish to appoint any nominee(s) in my / our trading / demat account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my / our legal heirs would need to submit all the requisite documents / information for claiming of assets held in my / our trading / demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading / demat account. | | | | | | | | | |
| Name and Signature of Holder(s)* | | | | | | | | | |
| Shaik Irfan  1. _____ 2. _____ 3. _____ | | | | | | | | | |

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

TARIFF SHEET

TO: RKS Commodities India Private Limited

Dear Sir or Madam,

I would like to subscribe to the RKS Commodities India Pvt. Ltd for trading and demat account and request RKS Commodities India Pvt. Ltd. to apply brokerage charges as mentioned and as per the terms and conditions of RKS Commodities India Pvt. Ltd.

BROKERAGE CHARGE

- | | | | |
|---------------------|---------------------------------------|--|---|
| Account opening fee | <input checked="" type="radio"/> Free | <input type="radio"/> Rs. 149/- [Trading] +GST Rs. | <input type="radio"/> Rs. 199/- [Trading] +GST |
| | | <input type="radio"/> 499/- [Trading] +GST | <input type="radio"/> Rs. 999/- [Trading] + GST |

Brokerage - Basic 0.05% or RS 20/- per order traded Whichever is lower ; For option Rs. 20 per order traded

STATUTORY CHARGES

In addition to the above monthly subscription charges, the following statutory charges will also be levied at actuals: Commodities Transaction Tax, Transaction Charges, Stamp Duty, SEBI Turnover Fees, Clearing Member Charges and GST. Electronic Contract Notes are free. In case of any request for Physical Contract note, the Contract Note copies will be charged at Rs. 50 per contract note (for ECN clients) + Courier charges as applicable. Depository Participant charges as levied by RKS. Terms and Conditions can be subject to change provided the same is done as for applicable guidelines of SEBI/exchange.

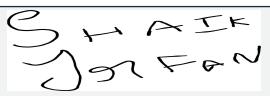
The terms and conditions of the RKS Commodities India Pvt. Ltd. plans have been read and understood by me. I wish to avail the plans below provided by RKS Commodities India Pvt. Ltd. for my trading account subject to the terms and conditions mentioned above.

I declare that I have read and understood the terms and conditions governing the RKS Commodities India Pvt. Ltd.

Note: Brokerage is also charged on expired, exercised and assigned Futures and Options contracts.

Yours faithfully,

CLIENT'S NAME Shaik Irfan

| | | |
|--|---|--|
| CLIENT'S SIGNATURE [7] <input type="text"/> |  | DATE (DD/MM/YYYY) <input type="text"/> 1 9 0 4 2 0 2 5 |
|--|---|--|

FOR OFFICE USE ONLY

CLIENT'S TRADING ACCOUNT NUMBER

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

PAGE 10

MOST IMPORTANT TERMS AND CONDITIONS

1. Your trading account has a “Unique Client Code” (UCC), different from your demat account number. Do not allow anyone (including your own stock broker, their representatives and dealers) to trade in your trading account on their own without taking specific instruction from you for your trades. Do not share your internet/ mobile trading login credentials with anyone else.
2. You are required to place collaterals as margins with the stock broker before you trade. The collateral can either be in the form of funds transfer into specified stock broker bank accounts or margin pledge of securities from your demat account. The bank accounts are listed on the stock broker website. Please do not transfer funds into any other account. The stock broker is not permitted to accept any cash from you.
3. The stock broker’s Risk Management Policy provides details about how the trading limits will be given to you, and the tariff sheet provides the charges that the stock broker will levy on you.
4. All securities purchased by you will be transferred to your demat account within one working day of the payout. In case of securities purchased but not fully paid by you, the transfer of the same may be subject to limited period pledge i.e. seven trading days after the pay-out (CUSPA pledge) created in favor of the stock broker. You can view your demat account balances directly at the website of the Depositories after creating a login.
5. The stock broker is obligated to deposit all funds received from you with any of the Clearing Corporations duly allocated in your name. The stock broker is further mandated to return excess funds as per applicable norms to you at the time of quarterly/monthly settlement. You can view the amounts allocated to you directly at the website of the Clearing Corporation(s).
6. You will get a contract note from the stock broker within 24 hours of the trade.
7. You may give a one-time Demat Debit and Pledge Instruction (DDPI) authority to your stock broker for limited access to your demat account, including transferring securities, which are sold in your account for pay-in.
8. The stock broker is expected to know your financial status and monitor your accounts accordingly. Do share all financial information (e.g. income, networth, etc.) with the stock broker as and when requested for. Kindly also keep your email Id and mobile phone details with the stock broker always updated.
9. In case of disputes with the stock broker, you can raise a grievance on the dedicated investor grievance ID of the stock broker. You can also approach the stock exchanges and/or SEBI directly.
10. Any assured/guaranteed/fixed returns schemes or any other schemes of similar nature are prohibited by law. You will not have any protection/recourse from SEBI/stock exchanges for participation in such schemes.

I agree _____

eSigned document:

Shaik Irfan

For any grievance/ dispute please contact RKSV Securities India Pvt. Ltd. at the above address and/ or email id: complaints@rksvip.com and complaints.mcx@rksv.in and/ or Phone No. +91-22-6130-9999. In case you are not satisfied with the response, please contact the concerned exchange(s) at MCX at grievance@mexindia.com and Phone No. +91-22-6731-8888]. Procedure to file a complaint on SEBI SCORES: Register on SCORES portal. Mandatory details for filing complaints on SCORES: Name, PAN, Address, Mobile Number, E-mail ID.

Reason: Upstox Trading and Demat A/C Opening

LETTER FOR AUTHORIZATION FOR ELECTRONIC CONTRACT NOTES & AUTHORIZATION FOR RUNNING ACCOUNT

TO: RKS Commodities India Private Limited,
30th Floor, Sunshine Tower, Senapati Bapat
Marg, Dadar (W), Mumbai - 400 013

SUB: Authorization for Electronic Contract Notes & AUTHORIZATION FOR RUNNING ACCOUNT

I have been/shall be dealing through you as my broker on the Capital Market and/or Futures & Options and/or Currency Derivatives and/or Interest Rate Futures Segments. As my broker i.e. agent I direct and authorize you to carry out trading/dealings on my behalf as per instructions given below.

I understand that, I have the option to receive the contract notes in physical form or electronic form. In pursuance of the same, I hereby opt to receive contract notes in electronic form. I understand that for the above purpose, you are required to take from the client "an appropriate email account" for you to send the electronic contract notes. Accordingly, please take the following email account /email id on your record for sending the contract notes to me:

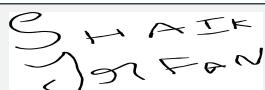
EMAIL ADDRESS (Same as mentioned on Page 3): 3irfanshaik5@gmail.com

1. I also agree that non-receipt of bounced mail notification by you shall amount to delivery at my email account /email id.
2. I agree not to hold you responsible for late/non-receipt of contract notes sent in electronic form and any other communication for any reason including but not limited to failure of email services, loss of connectivity, email in transit etc.
3. I agree that the log reports of your dispatching software shall be a proof of dispatch of contract notes to me and such dispatch shall be deemed to mean receipt by me and shall not be disputed by me on account of any non-receipt/delayed receipt for any reason whatsoever.
4. I understand that I am required to intimate any change in the email id/email account mentioned herein above needs to be communicated by me through a physical letter to you, provided however that if I am an internet client then in that event the request for change in email id/email account can be made by me through a secured access using client specific user id and password. Please treat this authorization as written ratification of my verbal directions/authorizations given and carried out by you earlier. I shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my directions given above.
5. I understand that, you shall send physical copy of the contract note within 24 hours if you received a bounced email.
6. I am a registered client with you, and am dealing in Commodity Market segment(s), and have a RKS Commodities India Pvt. Ltd. client code as mentioned below.
7. I am aware that payout / dividend received / credited from the exchange(s) against settlement of transaction as per settlement cycle is available within 1 working day of the payout from the Exchange. It is difficult or me to make available the required funds on every pay-in of funds obligation / margin obligation, hence I request you to maintain my account on a running basis and retain the payout received / credit balance in my account for my future obligation / margin obligation or other liabilities unless I instruct otherwise.
8. I hereby further authorize you to debit / credit / transfer the amounts between the various segments either on the same Exchange and / or Exchanges to meet my/our obligation or various dues payable to you / Exchange(s).
9. If payment of funds is required, I shall request you in writing or through the web option for funds withdrawal on the web login. Further it may be noted that if required I may revoke this authorization at any time after giving request in writing.
10. This running account authorization would continue until it is revoked by me. The actual settlement of funds shall be done at least once in the preference period selected below: QUARTERLY MONTHLY
11. While settling the account having outstanding obligations on the settlement date, you may retain the requisite funds towards such obligations and may also retain the funds expected to be required to meet margin obligations, calculated in the manner specified by the exchanges .
12. I shall bring any dispute arising from the statement of account or settlement so made to your notice within 30 working days from the date of receipt of funds or statement, as the case may be else it will be final

Yours faithfully,

CLIENT'S NAME Shaik Irfan

CLIENT'S SIGNATURE [8] X



DATE (DD/MM/YYYY) 1 | 9 | 0 | 4 | 2 | 0 | 2 | 5

FOR OFFICE USE ONLY

Verification of the Client Signature done by:

DESIGNATED OFFICER SIGNATURE

DATE (DD/MM/YYYY) _____

DESIGNATED OFFICER NAME:

eSigned document:
Shaik Irfan
CLIENT'S UNIQUE CLIENT CODE:
19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

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ACKNOWLEDGEMENT LETTER

TO: RKS Commodities India Private Limited
30th Floor, Sunshine Tower,
Senapati Bapat Marg,
Dadar (W),
Mumbai - 400 013

Dear Sir / Madam,

I/We hereby acknowledge receipt of the following documents

1. Rights and Obligations of Members, Authorised Persons and Clients
2. Risk Disclosure Document
3. Guidance Note - Do's and Don'ts for Trading on the Exchange(s) for Investors
4. General Terms and Conditions and the policy and procedures governing the commodity trading and broking services of RKS Commodities India Pvt. Ltd.

I/We understand that the Voluntary documents executed by me/us are out of my/our own free will.

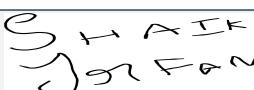
I/We hereby confirm that I/We have clearly understood and agree to abide by the Terms and Conditions described by RKS Commodities India Pvt. Ltd (RKS). I/We also understand that these general Terms and Conditions can be changed by RKS from time to time with prior notice of 7 days and subject to posting of the amendments and modifications therein on its website and their applicability with prospective effect.

I/We state that I have read and understood all above documents including the Terms and Conditions governing commodities trading and broking services of RKS Commodities India Pvt. Ltd. and agree to abide by the same.

This is to inform you as per Rules, Regulations and Bye-laws of Multi Commodity Exchange of India Ltd. (MCX) that we do Client based trading and Proprietary trading and we are not indulged in portfolio management services.

I/We acknowledge receipt of information given above by RKS Commodities India Pvt. Limited that they do Client based trading and Proprietary trading and they are not indulged in portfolio management services.

Yours faithfully

| | |
|------------------------|---|
| CLIENT'S NAME | Shaik Irfan |
| CLIENT'S SIGNATURE [9] | X  |
| DATE (DD/MM/YYYY) | 1 9 0 4 2 0 2 5 |

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

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FATCA / CRS DECLARATION / SELF CERTIFICATION FOR INDIVIDUAL

Please fill the information below as requested

| | |
|---|--|
| Name of the Account Holder | Shaik Irfan |
| Indicate () your Tax Residency / Citizenship / Nationality | <input checked="" type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others |

If ticked on “Others” and/or “U.S.A”, please provide all details under point no. 2,3,4,5 below:

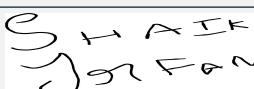
| | |
|--|---|
| Specify City and Country of Birth | |
| Specify Country(ies) of Tax Residency/ Citizenship / Nationality / Green card holder, other than India | |
| Tax Identification Number (for U.S.A.) or its functional equivalent (other than U.S.A.) | |
| Source of Wealth | <input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> Ancestral Property <input type="checkbox"/> Prize Money <input type="checkbox"/> Others |

DECLARATION

I / We hereby declare, agree and confirm the following:

- The details furnished above are true to the best of my knowledge and belief and shall undertake to inform RKS Commodities India Private Limited within 30 days, in case of any change in the above given status on a future date;
- If I/we am/are U.S. person or tax resident of a reportable foreign jurisdiction (other than U.S.), my account details, would be reported by RKS Commodities India Private Limited to the relevant tax authority, or information may be shared with concerned Asset Management Companies (AMCs) or to any of the Government Agencies / Tax authorities / Regulators / Exchanges / Depositories of India or of any country other than India;

CLIENT'S SIGNATURE [10]

| | |
|---|---|
| X |  |
|---|---|

What is FATCA / CRS?

The U.S. government introduced the Foreign Account Tax Compliance Act, 2010 (FATCA) for obtaining information on accounts held by U.S. taxpayers in other countries. Further, Organization for Economic Co-operation & Development (OECD) and G20 countries agreed for automatic exchange on information through Common Reporting Standards (CRS). The Government of India has signed an Inter-Government Agreement (IGA) with US and has also joined the Multilateral Competent Authority agreement (MCAA) for automatic sharing of information with member countries of OECD and G20. By virtue of India signing an IGA with US and joining MCAA, Indian financial institutions will have to provide the required financial information to Indian tax authorities which in turn would forward reportable information to US IRS and member countries of OECD and G20 countries.

US Person means: In case of individuals, U.S. person means a citizen or resident of the United States. Persons who would qualify as U.S. persons could be born in United States, born outside the United States of a US parent, Naturalized citizens, Green Card Holders, tax residents.

Who is Reportable Person (Non US) under Common Reportable Standards (CRS)?

Under Common Reportable Standards (CRS), reportable person means Tax residents of a reportable foreign jurisdiction other than U.S. (Please note the above information is provided only for quick reference to customers. You are requested to consult a legal/ tax advisor if in doubt.)

Documents to be collected if Customer's Country of birth is U.S. but declare that he/ she are not a U.S. person

1. Certificate of relinquishment of citizenship (Loss of nationality certificate); OR
2. Self certification for stating reasons for not having such a certificate despite relinquishment U.S. citizenship; OR
3. Self certification for stating reasons for not obtaining U.S. citizenship at birth.

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

PART A: INTERNET & WIRELESS TECHNOLOGY BASED TRADING FACILITY PROVIDED BY STOCK BROKERS TO CLIENT (ALL THE CLAUSES MENTIONED IN THE 'RIGHTS AND OBLIGATIONS' DOCUMENT(S) SHALL BE APPLICABLE. ADDITIONALLY, THE CLAUSES MENTIONED HEREIN SHALL ALSO BE APPLICABLE)

1. Trading Member is eligible for providing Internet based trading (IBT) and securities trading through the use of wireless technology that shall include the use of devices such as mobile phone, laptop with data card, etc. which use Internet Protocol (IP). The Trading Member shall comply with all requirements applicable to internet based trading/ securities using trading wireless technology as may be specified by SEBI & the Exchanges from time to time
2. The client is desirous of investing/ trading in securities and for this purpose, the client is desirous of using either the internet based trading facility or the facility for securities trading through use of wireless technology. The Trading Member shall provide the Stock broker's IBT Service to the Client, and the Client shall avail of the Stock broker's IBT Service, on and subject to SEBI/Exchanges Provisions and the terms and conditions specified on the Stock broker's IBT Web Site provided that they are in line with the norms prescribed by Exchanges/ SEBI.
3. The Trading Member shall bring to the notice of client the features, risks, responsibilities, obligations and liabilities associated with securities trading through wireless technology/ internet/ smart order routing or any other technology should be brought to the notice of the client by the Trading Member
4. The Trading Member shall make the client aware that the Stock Broker's IBT system itself generates the initial password and its password policy as stipulated in line with norms prescribed by Exchanges/ SEBI.
5. The Client shall be responsible for keeping the Username and Password confidential and secure and shall be solely responsible for all orders entered and transactions done by any person whosoever through the Stock broker's System IBT using the Client's Username and/ or Password whether or not such person was authorized to do so. Also the client is aware that authentication technologies and strict security measures are required for the internet trading/securities trading through wireless technology through order routed system and undertakes to ensure that the password of the client and/ or his authorized representative are not revealed to any third party including employees and dealers of the Trading Member
6. The Client shall immediately notify the Trading Member in writing if he forgets his password, discovers security flaw in Stock Broker's IBT System, discovers/ suspects discrepancies/ unauthorized access through his username/ password/ account with full details of such unauthorized use, the date, the manner and the transactions effected pursuant to such unauthorized use, etc.
7. The Client is fully aware of and understands the risks associated with availing of a service for routing orders over the internet/ securities trading through wireless technology and Client shall be fully liable and responsible for any and all acts done in the Client's Username/ password in any manner whatsoever.
8. The Trading Member shall send the order/ trade confirmation through email to the client at his request. The client is aware that the order/ trade confirmation is also provided on the web portal. In case client is trading using wireless technology the Trading Member shall send the order/ trade confirmation on the device of the client
9. The client is aware that trading over the internet involves many uncertain factors and complex hardware, software, systems, communication lines, peripherals, etc. are susceptible to interruptions and dislocations. The Trading Member and the Exchange do not make any representation or warranty that the Stock broker's IBT Service will be available to the Client at all times without any interruption.
10. The Client shall not have any claim against the Exchange or the Trading Member on account of any suspension, interruption, non-availability or malfunctioning of the Stock broker's IBT System or Service or the Exchange's service or systems or non-execution of his orders due to any link/ system failure at the Client/ Stock brokers/ Exchange end for any reason beyond the control of the Trading Member/ Exchanges

| | | |
|--|---|--|
| CLIENT'S NAME | Shaik Irfan | |
| CLIENT'S SIGNATURE [11] <input checked="" type="checkbox"/> |  | DATE (DD/MM/YYYY) 1 9 0 4 2 0 2 5 |

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & EXCHANGE

| S. NO. | DOCUMENT | SIGNIFICANCE | PAGE(s) |
|--------|--------------------------------|--|---------|
| 1 | Account Opening Form | KYC form - Document captures the basic information about the constituent and an instruction/check list for filling KYC form. | 4 |
| 2 | Rights and Obligations | Provided to the client (consent declaration on Page 7) | |
| 3 | Risk Disclosure Document (RDD) | Provided to the client (consent declaration on Page 7) | |
| 4 | Guidance Note | Provided to the client (consent declaration on Page 7) | |
| 5 | Policies and Procedures | Provided to the client (consent declaration on Page 7) | |
| 6 | Tariff Sheet | Document detailing the rate/amount of brokerage and other charges levied on the client for trading on the stock exchange(s) and charges related to demat account | 17 |

MANDATORY DOCUMENTS FOR OPENING OF DEMAT ACCOUNT

| S. NO. | DOCUMENT | SIGNIFICANCE | PG NO's |
|--------|---------------------------------|---|---------|
| 7 | Application for Demat Account | Details are required for adhering to "Know Your Client" for opening a Demat Account | 5 |
| 8 | Authorisation for debit charges | Authorisation to debit trading account for the demat account charges - Part B | 8 |
| 9 | FATCA CRS Declaration | Client's self declaration on holding of overseas asset if any | 11 |

VOLUNTARY DOCUMENTS AS PROVIDED BY THE STOCK BROKER

| S. NO. | DOCUMENT | SIGNIFICANCE | PG NO's |
|--------|---|--|---------|
| 10 | DIS Issue | Option form for issue of Delivery Instruction Slip | 10 |
| 11 | Letter of Authorization for Electronic Contract | Client consent letter for receiving the contract notes by Email. | 9 |
| 12 | Running Account Authorization | Letter of Authorization for maintaining a Running Account with Upstox. | 9 |
| 13 | Declaration | Declaration related to Mobile/Email ID registration. | 15 |

REGISTERED OFFICE ADDRESS

Upstox Securities Private Limited
 809, New Delhi House Barakhamba Road,
 Connaught Place, New Delhi- 110001.
 Telephone: +91-22-6130-9999
 Fax: +91-22-6710-7492
 Email: contact@upstox.com, www.upstox.com

CEO (BSE/NSE)

Mr. Ravi Kumar
 Telephone: +91-22-6130-9999
 Email: compliance@upstox.com, www.upstox.com

COMPLIANCE OFFICER (BSE/NSE)

Mr. Kapil Jaikalyani
 Telephone: +91-22-6130-9999
 Email: compliance@upstox.com, www.upstox.com

COMPLIANCE OFFICER (DP)

Mr. Kapil Jaikalyani
 Telephone: +91-22-6130-9999
 Email: compliance@upstox.com, www.upstox.com

KYC PROCESSING OFFICE ADDRESS

Upstox Securities Private Limited
 Salasar Business Park,
 Off 150 Feet Flyover Road,
 Bhayander West,
 Thane,
 Maharashtra 401101
 Telephone: +91-22-6130-9999
 Fax: +91-22-6710-7492
 Email: contact@upstox.com, www.upstox.com

SEBI REGISTRATION NUMBERS

SEBI Regn. No. NSE/BSE : INZ000315837
 Registration Date: December 01, 2023
 SEBI Regn. No. DP: IN-DP-761-2024
 Registration Date: February 02, 2024

CLEARING MEMBER INFORMATION

Upstox Securities Private Limited
 CIN: U65100DL2021PTC376860

eSigned document:

Shaik Irfan

complaints@upstox.com

For any grievance/ dispute please contact Upstox Securities India Pvt. Ltd. at the above address and/ or email id or Phone No. +91-22-6130-9999. in case you are not satisfied with the response, please contact the concerned exchanges at NSE:<https://investorhelpline.nseindia.com/NICEPPLUS/>; BSE: <https://bsecrs.bseindia.com/ecomplaintfrmInvestorHome.aspx>; CDSL: <https://www.cdslindia.com/Footer/grievances.aspx>. Procedure to file a complaint on SEBI SCORES: Registration on SCORES portal. More details for filing complaints on SCORES: Name, PAN, Address, Mobile Number, E-mail ID.

Reason: Upstox Trading and Demat A/C Opening

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

(A) IMPORTANT POINTS

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
8. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
9. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

(B) PROOF OF IDENTITY (POI): List of documents admissible as Proof of Identity:

1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
2. Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Bank.

(C) PROOF OF ADDRESS (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be Valid on the date of submission.)

1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old.
3. BankAccount Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FII/sub account, Power of Attorney given by FM/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

(D) EXEMPTIONS/CLARIFICATIONS TO PAN (*Sufficient documentary evidence in support of such claims to be collected.)

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIs, Mfs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

(E) LIST OF PEOPLE AUTHORIZED TO ATTEST THE DOCUMENTS:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).

eSigned document:

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Reason: Upstox Trading and Demat A/C Opening

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ADDITIONAL DOCUMENTS IN CASE OF TRADING IN DERIVATIVES SEGMENTS - ILLUSTRATIVE LIST

In respect of other clients, documents as per risk management policy of the stock broker need to be provided by the client from time to time.

1. Copy of ITR Acknowledgement
2. Copy of Annual Accounts
3. In case of Salary Income – Salary Slip, Copy of Form 16
4. Net Worth Certificate
5. Copy of demat account holding statement.
6. Bank account statement for last 6 months
7. Photocopy of the canceled cheque having the name of the account holder where the cheque book is issued, (or)
8. Photocopy of the Bank Statement having name and address of the BO
9. Photocopy of the Passbook having name and address of the BO, (or)
10. Letter from the Bank.
11. Self declaration with relevant supporting documents.
12. Any other relevant documents substantiating ownership of Assets.

In case of options 7, 8, 9 and 10 above, MICR and IFSC code of the branch should be present / mentioned on the document.

DEMAT MASTER OR RECENT HOLDING STATEMENT ISSUED BY DP BEARING NAME OF THE CLIENT

For individuals:

1. Stock broker has an option of doing 'in-person' verification through web camera at the branch office of the stock broker/ sub-broker's office.
2. In case of non-resident clients, employees at the stock broker's local office, overseas can do in-person verification. Further, considering the infeasibility of carrying out 'in-person' verification of the non-resident clients by the stock broker's staff, attestation of KYC documents by Notary Public, Court, Magistrate, Judge, Local Banker, Indian Embassy / Consulate General in the country where the client resides may be permitted.

For non-individuals:

1. Form needs to be initialized by all the authorized signatory.
2. Copy of Board Resolution as declaration (on the letterhead) naming the persons authorized to deal in securities on behalf of company/firm/others and their specimen signatures.

ANNEXURE 2.3

INSTRUCTIONS TO THE APPLICANTS (BOs) FOR ACCOUNT OPENING

1. Signatures can be in English or Hindi or any of the other languages contained in the 8th Schedule of the Constitution of India. Thumb impressions and signatures other than the above mentioned languages must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate/ Special Executive Officer under his/her officials
2. Signatures should be preferably in black ink.
3. Details of the Names, Address, Telephone Number(s), etc., of the Magistrate / Notary Public / Special Executive Magistrate / Special Executive Officer are to be provided in case of attestation done by them.
4. In case of additional signatures (for accounts other than individuals), separate annexures should be attached to the account opening form.
5. In case of applications containing a Power of Attorney, the relevant Power of Attorney or the self-certified copy thereof, must be lodged along with the application.
6. All correspondence / queries shall be addressed to the first/ sole applicant.
7. Strike off whichever option, in the account opening form, is not applicable.

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

PAGE 3

Know Your Client (KYC) Application Form (For Individuals Only)

Please fill type the form in English and BLOCK letters. **Sign all areas marked with 'x'.** Once completed, please mail the completed form along with the necessary proofs to our corporate office in Mumbai.



A. Identity Details (please see guidelines)

| | | | | | |
|--|------------|---|--|--|--|
| FULL NAME (As appearing in supporting identification document): Shaik Irfan | | | | | |
| FATHER / SPOUSE'S NAME: Shaik Fazuluddin | | MAIDEN NAME: (If any) | | | |
| MOTHER NAME: | | | | | |
| GENDER <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE <input type="checkbox"/> T - TRANSGENDER | | MARITAL STATUS <input type="checkbox"/> MARRIED <input checked="" type="checkbox"/> UNMARRIED | | | |
| CITIZENSHIP <input checked="" type="checkbox"/> IN - INDIAN <input type="checkbox"/> OTHER | | DATE OF BIRTH (dd/mm/yyyy) 31/08/2004 | | | |
| RESIDENTIAL STATUS <input checked="" type="checkbox"/> RESIDENT INDIVIDUAL <input type="checkbox"/> NON RESIDENT INDIAN | | <input type="checkbox"/> FOREIGN NATIONAL | | <input type="checkbox"/> PERSON OF INDIAN ORIGIN | |
| PAN (Please enclose a duly attested copy) ANMPI3413L | | Applicant E-Sign | | | |
| PROOF OF IDENTITY SUBMITTED FOR PAN EXEMPT CASES (Please Tick✓) | | | | | |
| <input type="checkbox"/> A- Aadhar Card | XXXXXXX | | | | |
| <input type="checkbox"/> B- Passport Number | | | | | |
| <input type="checkbox"/> C- Voter ID | | | | | |
| <input type="checkbox"/> D- Driving License | | | | | |
| <input type="checkbox"/> E- NREGA Job Card | | | | | |
| <input type="checkbox"/> F- NPR | | | | | |
| <input checked="" type="checkbox"/> z- Others | PAN | (any document by Central Government) | | | |
| Identification Number _____ | | | | | |

eSigned document:
Shaik Irfan
19.04.2025 15:53:00
Reason: Upstox Trading and Demat A/C Opening

B. Address Details (Please see guidelines)

| | | | | | |
|--|---|---|-----------------------------------|--|--------------------------------------|
| Address Type | <input type="checkbox"/> Residential / Business | <input checked="" type="checkbox"/> Residential | <input type="checkbox"/> Business | <input type="checkbox"/> Registered Office | <input type="checkbox"/> Unspecified |
| ADDRESS FOR RESIDENCE/CORRESPONDENCE: | | | | | |
| 3 9 10 katamreddy ramachandrareddy nagar opp n t s gate k r nagar Kovur, padugupadu Padugupadu Kovur | | | | | |
| CITY/TOWN/VILLAGE: NELLORE | STATE: ANDHRA PRADESH | PIN CODE 524137 | | | |
| DISTRICT: NELLORE | COUNTRY: India | | | | |

PERMANENT ADDRESS OF RESIDENT APPLICANT IF DIFFERENT FROM ABOVE B1 OR OVERSEAS ADDRESS(MANDATORY) FOR NON RESIDENT APPLICANT:

3 9 10 katamreddy ramachandrareddy nagar opp n t s gate k r nagar Kovur, padugupadu Padugupadu Kovur

| | | | | |
|-----------------------------------|------------------------------|------------------------|--|--|
| CITY/TOWN/VILLAGE: NELLORE | STATE: ANDHRA PRADESH | PIN CODE 524137 | | |
| DISTRICT: NELLORE | COUNTRY: India | | | |

PROOF OF ADDRESS* (attested copy of any 1 POA for correspondence and permanent address each to be submitted)

| | | | |
|--|---------|--------------------------------------|--|
| <input checked="" type="checkbox"/> A- Aadhar Card | XXXXXXX | 3 8 3 3 | |
| <input type="checkbox"/> B- Passport Number | | Expiry Date | |
| <input type="checkbox"/> C- Voter ID | | | |
| <input type="checkbox"/> D- Driving License | | Expiry Date | |
| <input type="checkbox"/> E- NREGA Job Card | | | |
| <input type="checkbox"/> F- NPR | | | |
| <input type="checkbox"/> z- Others | | (any document by Central Government) | |
| Identification Number _____ | | | |

C. Contact Details (in CAPITAL)

EMAIL ID* 3irfanshaik5@gmail.com

MOBILE NO.* 8520929484

TEL (Off)

TEL (Res)

D. Applicant Declaration

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/We are aware that I/We may be held liable for it.

I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and the entire account opening form along with supporting documents as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

Place NELLORE

Date 19/04/2025

Applicant e-SIGN

Applicant Wet Signature

eSigned document:

Shaik Irfan

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IPV Done on (dd/mm/yyyy) _____

AMC/Intermediary name OR code

(Originals verified) True copies of documents received

Application Type New Update

Seal/Stamp of the intermediary should contain

Staff Name

Designation

Name of the Organization

Signature

Date

Place

KYC Number (Mandatory for KYC update request)

(Attested) True copies of documents received Main Intermediary

Account Type Normal Small
 Simplified

KYC Mode* Normal EKYC OTP EKYC Biometric Online KYC Offline KYC Digilocker

DECLARATION FOR NAME MISMATCH

(To be filled if the name on documents is different)

This is to bring to your notice that my name is spelt differently in my Identity proof, Address proof and Bank proof. Please find below the names as spelt in respective proofs:

| | |
|---------------------------|-------------|
| Name as per Income Tax | Shaik Irfan |
| Name as per Bank Proof | SHAIK IRFAN |
| Name as per Address Proof | Shaik Irfan |
| Name as per Income Proof | |

I hereby confirm that all the said names belong to me. I hereby state and confirm that what is stated above is true and correct information.

I agree to indemnify and keep Upstox Securities Pvt. Ltd. / RKS Commodities India Pvt. Ltd. indemnified at all times from and against all costs, charges, damages, penalties (including reasonable attorney fees) suffered and/or incurred by Upstox Securities Pvt. Ltd. / RKS Commodities India Pvt. Ltd. for any act done or omitted to be done on the above declaration.

CLIENT'S SIGNATURE [12] X _____

ADDITIONAL KYC FORM FOR OPENING A DEMAT ACCOUNT



TO BE FILLED BY THE DEPOSITORY PARTICIPANT

| | |
|---------------------|-------------------|
| APPLICATION NUMBER: | DATE (DD/MM/YYYY) |
|---------------------|-------------------|

| | |
|-------------------------------|---|
| DP INTERNAL REFERENCE NUMBER: | DP ID 1 2 0 8 1 8 0 1 BO ID _____ |
|-------------------------------|---|

TYPE OF ACCOUNT (PLEASE TICK WHICHEVER IS APPLICABLE)

| | | |
|--|---|--|
| <input checked="" type="radio"/> INDIVIDUAL <input type="radio"/> NRI <input type="radio"/> FOREIGN NATIONAL | <input checked="" type="radio"/> INDIVIDUAL RESIDENT <input type="radio"/> INDIVIDUAL DIRECTOR'S RELATIVE INDIVIDUAL <input type="radio"/> PROMOTER <input type="radio"/> INDIVIDUAL MARGIN TRADING A/C (MANTRA) | <input type="radio"/> INDIVIDUAL DIRECTOR <input type="radio"/> INDIVIDUAL HUF / AOP <input type="radio"/> MINOR <input type="radio"/> OTHERS (SPECIFY) _____ |
| | <input type="radio"/> NRI REPATRIABLE <input type="radio"/> NRI REPATRIABLE PROMOTER <input type="radio"/> NRI DEPOSITORY RECEIPTS | <input type="radio"/> NRI NON - REPATRIABLE <input type="radio"/> NRI NON - REPATRIABLE PROMOTER <input type="radio"/> OTHERS (SPECIFY) _____ |
| | <input type="radio"/> FOREIGN NATIONAL <input type="radio"/> FOREIGN NATIONAL DEPOSITORY RECEIPTS | <input type="radio"/> OTHERS (SPECIFY) _____ |
| | | |

HOLDER DETAILS (TO BE FILLED BY THE APPLICANT IN BLOCK LETTERS)

I/We Request You To Open A Demat Account In my/ our Name as per following details:

SOLE/FIRST HOLDER'S NAME Shaik Irfan

| | | |
|----------------------|---------------------------------------|---------------|
| PAN NO. (Compulsory) | A N M P I 3 4 1 3 L | UID NO. _____ |
|----------------------|---------------------------------------|---------------|

| | |
|--------------|----------------------------------|
| UCC ID _____ | EXCHANGE ID NSE: 13942 BSE: 6155 |
|--------------|----------------------------------|

SECOND HOLDER'S NAME:

| | |
|----------------------------|---------------|
| PAN NO. (Compulsory) _____ | UID NO. _____ |
|----------------------------|---------------|

THIRD HOLDER'S NAME:

| | |
|----------------------------|---------------|
| PAN NO. (Compulsory) _____ | UID NO. _____ |
|----------------------------|---------------|

NAME*:

*In case of Firms, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc. although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned above.

DETAILS OF GUARDIAN (IN CASE THE ACCOUNT HOLDER IS MINOR)

GUARDIAN'S NAME:

| | |
|----------------------------------|----------------------------|
| RELATIONSHIP WITH THE APPLICANT: | PAN NO. (Compulsory) _____ |
|----------------------------------|----------------------------|

| | |
|---|--|
| I / We instruct the DP to receive each and every credit in my/our account. (If not marked, the default option would be 'Yes') <input checked="" type="radio"/> YES <input type="radio"/> NO | I / We would like to instruct the DP to accept all the pledge instructions in my/our account without any other further instruction from my/our end (If not marked, the default option would be 'No') <input type="radio"/> YES <input checked="" type="radio"/> NO |
|---|--|

| | |
|--|---|
| Account Statement Requirement <input type="radio"/> AS PER SEBI REGULATION <input type="radio"/> DAILY <input type="radio"/> WEEKLY <input type="radio"/> FORTNIGHTLY <input checked="" type="radio"/> MONTHLY | I / We request you to send Electronic Transaction-cum- Holding Statement at the email ID 3irfanshaik5@gmail.com <input checked="" type="radio"/> YES <input type="radio"/> NO |
|--|---|

| | |
|---|---|
| I / We would like to share the email ID with the RTA <input checked="" type="radio"/> YES <input type="radio"/> NO | I / We would like to receive the Annual Report (Tick the applicable box. If not marked, the default option would be in Physical) <input type="radio"/> PHYSICAL <input type="radio"/> ELECTRONIC <input checked="" type="radio"/> BOTH PHYSICAL AND ELECTRONIC |
|---|---|

| | |
|---|---|
| I / We wish to receive dividend / interest directly in to my bank account as given below through ECS (If not marked, the default option would be 'Yes') [ECS is mandatory for locations notified by SEBI from time to time) | YES <input checked="" type="radio"/> NO <input type="radio"/> |
|---|---|

Re: Confirmation to receive the account opening document and welcome letter through email and digitally signed

With reference to my/our application for opening of a Demat account with you. I / We wish to receive all documents related to account opening documents, welcome letter and CMR copy (digitally signed) on the registered email id provided. None of these would be physically sent unless requested for the same.

Thanking You, Yours faithfully

| FIRST/SOLE HOLDER SIGNATURE [3] | SECOND HOLDER SIGNATURE | THIRD HOLDER SIGNATURE |
|--|-------------------------|---|
|  <input checked="" type="checkbox"/> X | | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening |

TRADING AND DEMAT ACCOUNT RELATED DETAILS

| SECTION A | | PRIMARY BANKING ACCOUNT (DIVIDEND BANK DETAILS) | | |
|--|---|--|---|---------------------------------|
| BANK NAME HDFC BANK | | BRANCH NAME NELLORE ANDHRA PRADESH | | |
| BRANCH ADDRESS NELLORE | | | | |
| CITY/TOWN/VILLAGE NELLORE | | PIN CODE 999999 | STATE ANDHRA PRADESH COUNTRY INDIA | |
| ACCOUNT NUMBER 50100541454929 | | | | |
| MICR NUMBER | | IFSC CODE HDFC0008122 | | |
| ACCOUNT TYPE <input type="radio"/> CURRENT <input checked="" type="radio"/> SAVINGS <input type="radio"/> NRI / NRE / NRO <input type="radio"/> OTHERS (Please Specify) _____ | | | | |
| SECTION B | | PRIMARY DEPOSITORY ACCOUNT | | (OPTIONAL) |
| DEPOSITORY PARTICIPANT NAME | | DP TYPE (NSDL/CDSL) | DEPOSITORY PARTICIPANT ID | |
| BENEFICIARY NAME | | BENEFICIARY ID (BO ID) | | |
| SECTION C | | TRADING PREFERENCES | | |
| Please sign in the relevant boxes where you wish to trade. Please Strike off the segment not chosen by you. | | | | |
| NSE & BSE | NSE and BSE | | | |
| All Segments | Cash/Mutual Fund | F&O | Currency | Commodity Derivatives |
| Place Signature here | SHAIK Irfan <i>Place Signature here</i> | SHAIK Irfan <i>Place Signature here</i> | SHAIK Irfan <i>Place Signature here</i> | Place Signature here |
| If you do not wish to trade in any of Segments / Mutual Fund, please mention here: | | | | |
| SECTION D | | PAST ACTIONS | | |
| Details of any action/ proceedings initiated/ pending/ taken by SEBI/ Stock exchange/ any other authority against the applicant/constituent or its Partners/ promoters/ whole time directors/ authorized persons in charge of dealing in securities during the last 3 years. | | | | |
| SECTION E | | DEALINGS THROUGH OTHER MEMBERS | | |
| IF CLIENT IS DEALING THROUGH ANY OTHER MEMBER, PLEASE PROVIDE THE FOLLOWING DETAILS (IN CASE DEALING WITH MULTIPLE MEMBERS, PROVIDE DETAILS OF ALL IN A SEPARATE SHEET CONTAINING ALL THE INFORMATION AS MENTIONED BELOW) | | | | |
| MEMBER/AUTHORIZED PERSON NAME: | | EXCHANGE: | EXCHANGE REGISTRATION NUMBER: | |
| CONCERNED MEMBER'S NAME WITH WHOM AP IS REGISTERED: | | | | CLIENT CODE: |
| REGISTERED OFFICE ADDRESS: | | | | CITY: |
| STATE: | COUNTRY: | TELEPHONE: | FAX: | |
| EMAIL ADDRESS: 3irfanshaik5@gmail.com | | DETAILS OF DISPUTES/DUES PENDING FROM/TO SUCH MEMBER/ AP: | | |
| WEBSITE: | | | | |
| <input type="checkbox"/> 6. DETAILS OF RELATED PERSON (RP) (In case of additional related persons, please fill Annexure B1') (Please refer instruction G at the end) | | | | |
| <input type="checkbox"/> Addition of RP <input type="checkbox"/> Deletion of RP KYC Number of RP (if available*) | | <input type="text"/> | | |
| RP Type* | | <input type="checkbox"/> Guardian of Minor <input type="checkbox"/> Assignee | <input type="checkbox"/> Authorized Representative | |
| Name* | | Prefix First Name | Middle Name | Last Name |
| | | | <i>eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening</i> | |
| (If KYC number and name are provided, Proof of identity of RP required) | | | | |

SECTION F

ADDITIONAL DETAILS

CONTRACT NOTE PREFERENCES: ELECTRONIC CONTRACT NOTE (ECN) PHYSICAL CONTRACT NOTE

EMAIL ADDRESS (Same as mentioned on Page 5): 3irfanshaik5@gmail.com

| | |
|---|---|
| <input checked="" type="checkbox"/> I WISH TO AVAL THE FACILITY OF INTERNET TRADING / WIRELESS TECHNOLOGY | NUMBER OF YEARS OF INVESTMENT / TRADING EXPERIENCE <1 Year |
|---|---|

IN CASE OF NON-INDIVIDUALS, NAME, DESIGNATION, PAN, UID, SIGNATURE, RESIDENTIAL ADDRESS AND PHOTOGRAPHS OF PERSONS AUTHORIZED TO DEAL IN SECURITIES ON BEHALF OF COMPANY/FIRM/OTHERS

ANY OTHER INFORMATION

SECTION G

INTRODUCER DETAILS

(OPTIONAL)

| | |
|------------------------|----------------------------------|
| NAME OF THE INTRODUCER | RELATIONSHIP WITH THE INTRODUCER |
|------------------------|----------------------------------|

INTRODUCER'S STATUS EXISTING CLIENT AUTHORIZED PERSON SUB-BROKER REMISIER

| | | |
|----------------------|---------------------------|------------------------|
| INTRODUCER'S ADDRESS | INTRODUCER'S PHONE NUMBER | INTRODUCER'S SIGNATURE |
|----------------------|---------------------------|------------------------|

INTRODUCER'S CLIENT ID

CLIENT'S NAME Shaik Irfan

CLIENT'S SIGNATURE [5] X

DATE (DD/MM/YYYY) 1 | 9 | 0 | 4 | 2 | 0 | 2 | 5

DECLARATION

- I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.
- I/We confirm having read/been explained and understood the contents of the document on policy and procedures of the stock broker and the tariff sheet.
- I/We further confirm having read and understood the contents of the 'Rights and Obligations' document(s) and 'Risk Disclosure Document'. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for Information on stock broker's designated website, if any.

CLIENT'S NAME Shaik Irfan

PLACE NELLORE

CLIENT'S SIGNATURE [6] X

DATE (DD/MM/YYYY) 1 | 9 | 0 | 4 | 2 | 0 | 2 | 5

FOR OFFICE USE ONLY

CLIENT'S UCC CODE

EMPLOYEE CODE:

EMPLOYEE DESIGNATION:

VERIFICATION OF DOCUMENTS

DOCUMENTS VERIFIED BY:

EMPLOYEE DESIGNATION:

ON DATE (DD/MM/YYYY) _____

EMPLOYEE SIGNATURE:

EMPLOYEE CODE:

CLIENTS INTERVIEW

CLIENT INTERVIEWED BY

EMPLOYEE DESIGNATION:

ON DATE (DD/MM/YYYY) _____

EMPLOYEE SIGNATURE:

EMPLOYEE CODE:

IN PERSON VERIFICATION (IPV)

IPV PERFORMED BY

EMPLOYEE DESIGNATION:

ON DATE (DD/MM/YYYY) _____

EMPLOYEE SIGNATURE:

EMPLOYEE CODE:

I/ We undertake that we have made the client aware of 'Policy and Procedures', tariff sheet and all the non-mandatory documents. I/ We have also made the client aware of 'Rights and Obligations' document(s), RDD and Guidance Note. I/ We have given/ sent him a copy of all the KYC documents. I/ We undertake that any change in the 'Policy and Procedures', tariff sheet and all the non-mandatory documents would be duly intimated to the clients. I/ We also undertake that any change in the 'Rights and Obligations' and RDD would be made available on my/ our website, if any, for the information of the clients.

SIGNATURE OF THE AUTHORISED SIGNATORY

DATE (DD/MM/YYYY)

eSIGN/STAMP OF THE INTERMEDIARY

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

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PARTA: INTERNET & WIRELESS TECHNOLOGY BASED TRADING FACILITY PROVIDED BY STOCK BROKERS TO CLIENT (ALL THE CLAUSES MENTIONED IN THE 'RIGHTS AND OBLIGATIONS' DOCUMENT(S) SHALL BE APPLICABLE. ADDITIONALLY, THE CLAUSES MENTIONED HEREIN SHALL ALSO BE APPLICABLE)

1. Stock broker is eligible for providing Internet based trading (IBT) and securities trading through the use of wireless technology that shall include the use of devices such as mobile phone, laptop with data card, etc. which use Internet Protocol (IP). The stock broker shall comply with all requirements applicable to internet based trading/ securities using trading wireless technology as may be specified by SEBI & the Exchanges from time to time
2. The client is desirous of investing/ trading in securities and for this purpose, the client is desirous of using either the internet based trading facility or the facility for securities trading through use of wireless technology. The Stock broker shall provide the Stock broker's IBT Service to the Client, and the Client shall avail of the Stock broker's IBT Service, on and subject to SEBI/ Exchanges Provisions and the terms and conditions specified on the Stock broker's IBT Web Site provided that they are in line with the norms prescribed by Exchanges/ SEBI.
3. The stock broker shall bring to the notice of client the features, risks, responsibilities, obligations and liabilities associated with securities trading through wireless technology/ internet/ smart order routing or any other technology should be brought to the notice of the client by the stock broker.
4. The stock broker shall make the client aware that the Stock Broker's IBT system itself generates the initial password and its password policy as stipulated in line with norms prescribed by Exchanges/ SEBI.
5. The Client shall be responsible for keeping the Username and Password confidential and secure and shall be solely responsible for all orders entered and transactions done by any person whosoever through the Stock broker's System IBT using the Client's Username and/ or Password whether or not such person was authorized to do so. Also the client is aware that authentication technologies and strict security measures are required for the internet trading/securities trading through wireless technology through order routed system and undertakes to ensure that the password of the client and/ or his authorized representative are not revealed to any third party including employees and dealers of the stock broker.
6. The Client shall immediately notify the Stock broker in writing if he forgets his password, discovers security flaw in Stock Broker's IBT System, discovers/ suspects discrepancies/ unauthorized access through his username/ password/account with full details of such unauthorized use, the date, the manner and the transactions effected pursuant to such unauthorized use, etc.
7. The Client is fully aware of and understands the risks associated with availing of a service for routing orders over the internet/ securities trading through wireless technology and Client shall be fully liable and responsible for any and all acts done in the Client's Username/ password in any manner whatsoever.
8. The stock broker shall send the order/ trade confirmation through email to the client at his request. The client is aware that the order/ trade confirmation is also provided on the web portal. In case client is trading using wireless technology the stock broker shall send the order/ trade confirmation on the device of the client
9. The client is aware that trading over the internet involves many uncertain factors and complex hardware, software, systems, communication lines, peripherals, etc. are susceptible to interruptions and dislocations. The Stock broker and the Exchange do not make any representation or warranty that the Stock broker's IBT Service will be available to the Client at all times without any interruption.
10. The Client shall not have any claim against the Exchange or the Stock broker on account of any suspension, interruption, non-availability or malfunctioning of the Stock broker's IBT System or Service or the Exchange's service or systems or non-execution of his orders due to any link/ system failure at the Client/ Stock brokers/ Exchange end for any reason beyond the control of the stock broker/ Exchanges

PART B

Dear Sir,

Sub: Authorisation to debit trading account for the demat account charges

Ref: DP ID: 1 2 0 8 1 8 0 1 BO ID

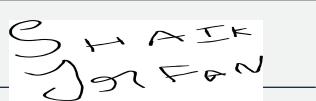
I/We have opened/have a beneficiary account with your CDSL depository along with a trading account for investment and trading purposes. It would be difficult or me/us to keep issuing separate cheques against your depository bills. I/We, therefore authorize you to debit the charges payable towards operation of the above account. I/We are aware of the charges for operating the said account. Any such sum debited to my trading account shall be binding on me/us.

Thanking you,

Yours truly,

CLIENT'S NAME Shaik Irfan

CLIENT'S SIGNATURE [7] X



DATE (DD/MM/YY): 1 | 9 | 0 | 4 | 2 | 0 | 2 | 5
Signed Document: Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

PAGE 9

LETTER FOR AUTHORIZATION FOR ELECTRONIC CONTRACT NOTES & AUTHORIZATION FOR RUNNING ACCOUNT

TO: Upstox Securities Private Limited, 30th Floor,
Sunshine Tower, Senapati Bapat Marg, Dadar (W),
Mumbai - 400 013

SUB: Authorization for Electronic Contract Notes & AUTHORIZATION FOR RUNNING ACCOUNT

I have been/shall be dealing through you as my broker on the Capital Market and/or Futures & Options and/or Currency Derivatives and/or Interest Rate Futures Segments. As my broker i.e. agent I direct and authorize you to carry out trading/dealings on my behalf as per instructions given below.

I understand that, I have the option to receive the contract notes in physical form or electronic form. In pursuance of the same, I hereby opt to receive contract notes in electronic form. I understand that for the above purpose, you are required to take from the client "an appropriate email account" for you to send the electronic contract notes. Accordingly, please take the following email account /email id on your record for sending the contract notes to me:

EMAIL ADDRESS (Same as mentioned on Page 5): 3irfanshaik5@gmail.com

1. I also agree that non-receipt of bounced mail notification by you shall amount to delivery at my email account /email id.
2. I agree not to hold you responsible for late/non-receipt of contract notes sent in electronic form and any other communication for any reason including but not limited to failure of email services, loss of connectivity, email in transit etc.
3. I agree that the log reports of your dispatching software shall be a proof of dispatch of contract notes to me and such dispatch shall be deemed to mean receipt by me and shall not be disputed by me on account of any non-receipt/delayed receipt for any reason whatsoever.
4. I understand that I am required to intimate any change in the email id/email account mentioned herein above needs to be communicated by me through a physical letter to you, provided however that if I am an internet client then in that event the request for change in email id/email account can be made by me through a secured access using client specific user id and password. Please treat this authorization as written ratification of my verbal directions/authorizations given and carried out by you earlier. I shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my directions given above.
5. I understand that, you shall send physical copy of the contract note within 24 hours if you received a bounced email.
6. I am a registered client with you, and am dealing in Capital Market/ Derivative Market/ Currency Market segment(s), and have a Upstox Securities Pvt. Ltd. client code as mentioned below.
7. I am aware that payout / dividend received / credited from the exchange(s) against settlement of transaction as per settlement cycle is available within 1 working day of the payout from the Exchange. It is difficult for me to make available the required funds on every pay-in of funds obligation / margin obligation, hence I request you to maintain my account on a running basis and retain the payout received / credit balance in my account for my future obligation / margin obligation or other liabilities unless I instruct otherwise.
8. I hereby further authorize you to debit / credit / transfer the amounts between the various segments either on the same Exchange and / or Exchanges to meet my/our obligation or various dues payable to you / Exchange(s).
9. If payment of funds is required, I shall request you in writing or through the web option for funds withdrawal on the web login. Further it may be noted that if required I may revoke this authorization at any time after giving request in writing.
10. This running account authorization would continue until it is revoked by me. The actual settlement of funds shall be done at least once in the preference period selected below: QUARTERLY MONTHLY
11. While settling the account having outstanding obligations on the settlement date, you may retain the requisite funds towards such obligations and may also retain the funds expected to be required to meet margin obligations, calculated in the manner specified by the exchanges.
12. I shall bring any dispute arising from the statement of account or settlement so made to your notice within 30 working days from the date of receipt of funds or statement, as the case may be else it will be final

Yours faithfully,

CLIENT'S NAME Shaik Irfan

**CLIENT'S
SIGNATURE [8] X**



DATE (DD/MM/YYYY)

1 | 9 | 0 | 4 | 2 | 0 | 2 | 5

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

SMS ALERT FACILITY. Refer to Terms & Conditions given as **Annexure - 2.4** MOBILE NO.+91 | 8 | 5 | 2 | 0 | 9 | 2 | 9 | 4 | 8 | 4 |

[Mandatory, if you are giving Power of Attorney (POA)]

(If POA is not granted & you do not wish to avail of this facility, cancel this option).

TRANSACTIONS USING SECURED TEXTING FACILITY (TRUST). Refer to terms and Conditions **Annexure - 2.6**

I/We wish to avail the TRUST facility using the Mobile number registered for SMS Alert Facility. I have read and understood the Terms and Conditions prescribed by CDSL for the same.

YES NO

I/We wish to register the following clearing member Ids under my / our below mentioned BO ID registered for TRUST

| Stock Exchange Name / ID | Clearing Member Name | Clearing Member ID (Optional) |
|--------------------------|----------------------|-------------------------------|
| | | |
| | | |

EASI

To register for Easi please visit our website www.cdslindia.com

Easi allows a BO to view his ISIN balances, transactions and value of the portfolio online.

I / We wish to avail the following facility:

Basic Services Demat A/C facility: YES NO

OTHER DETAILS

| GROSS ANNUAL INCOME DETAILS (Income Range per annum) | NET WORTH AS ON DATE (NOT OLDER THAN 1 YEAR) |
|---|---|
| <input checked="" type="radio"/> UP TO RS. 1 LAC <input type="radio"/> RS. 1 LAC - RS. 5 LAC <input type="radio"/> RS. 5 LAC - RS. 10 LAC | VALUE IN Rs. <u>0</u> |
| <input type="radio"/> RS. 10 LAC - RS. 25 LAC <input type="radio"/> MORE THAN RS. 25 LAC | DATE (DD/MM/YYYY) <input type="text"/> |

FOR NON INDIVIDUALS: 25 LAC - 1 CRORE OVER 1 CRORE

Occupation Type* S-Service Private Sector Public Sector Government Sector

O-Others Professional Self Employed Retired Housewife Student
 B-Business X- Not Categorised Agriculturist

AFFILIATIONS: POLITICALLY EXPOSED PERSON (PEP) RELATED TO A POLITICALLY EXPOSED PERSON (RPEP)

ANY OTHER INFORMATION:

OPTION FORM FOR ISSUE OF DIS BOOKLET

(OPTIONAL)

DP ID 1 | 2 | 0 | 8 | 1 | 8 | 0 | 1 | BO ID

TO: Upstox Securities Private Limited, 30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W), Mumbai - 400 013

DATE (DD/MM/YYYY) 1 | 9 | 0 | 4 | 2 | 0 | 2 | 5 |

Dear Sir,

I/We hereby state that: (select one of the option given below)

OPTION 1

I/We require you to issue Delivery Instruction Slip (DIS) booklet to me/us immediately on opening my/our CDSL account though I/We have issued a Power of Attorney (POA) in favor of Upstox Securities Pvt. Ltd. for executing delivery instructions for settling stock exchange trades (Settlement related transactions) effected through such Clearing Member.

OPTION 2

I/We do not require Delivery Instruction Slip (DIS) for time being. Since I/We have issued a POA/e-DIS in favor of Upstox Securities Pvt. Ltd. for executing delivery instructions for settling stock exchange trades (Settlement related transactions) effected through such Clearing Member. However, the Delivery Instruction Slip (DIS) booklet should be issued to me/us immediately on my/our request at any later date.

FIRST/SOLE HOLDER SIGNATURE [9]

SECOND HOLDER SIGNATURE

THIRD HOLDER SIGNATURE

X 

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

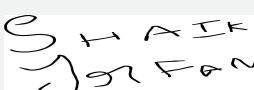
FATCA / CRS DECLARATION / SELF CERTIFICATION FOR INDIVIDUAL

| | | | |
|--|---|---|---|
| Please fill the information below as requested | FIRST ACCOUNT HOLDER | SECOND ACCOUNT HOLDER | THIRD ACCOUNT HOLDER |
| Name of the Account Holder | Shaik Irfan | | |
| Indicate () your Tax Residency / Citizenship / Nationality | <input checked="" type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others | <input type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others | <input type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others |
| If ticked on "Others" and/or "U.S.A", please provide all details under point no. 2,3,4,5 below: | | | |
| Specify City and Country of Birth | | | |
| Specify Country(ies) of Tax Residency/ Citizenship / Nationality / Green card holder, other than India | | | |
| Tax Identification Number (for U.S.A.) or its functional equivalent (other than U.S.A.) | | | |
| Source of Wealth | <input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> Ancestral Property <input type="checkbox"/> Prize Money <input type="checkbox"/> Others | <input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> Others | <input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> Others |

DECLARATION

I / We hereby declare, agree and confirm the following:

- The details furnished above are true to the best of my knowledge and belief and shall undertake to inform Upstox Securities Private Limited within 30 days, in case of any change in the above given status on a future date;
- If I/we am/are U.S. person or tax resident of a reportable foreign jurisdiction (other than U.S.), my account details, would be reported by Upstox Securities Private Limited to the relevant tax authority, or information may be shared with concerned Asset Management Companies (AMCs) or to any of the Government Agencies / Tax authorities / Regulators / Exchanges / Depositories of India or of any country other than India;

| FIRST/SOLE HOLDER SIGNATURE [10] | SECOND HOLDER SIGNATURE | THIRD HOLDER SIGNATURE |
|---|-------------------------|------------------------|
|  X | | |

What is FATCA / CRS?

The U.S. government introduced the Foreign Account Tax Compliance Act, 2010 (FATCA) for obtaining information on accounts held by U.S. taxpayers in other countries. Further, Organization for Economic Co-operation & Development (OECD) and G20 countries agreed for automatic exchange on information through Common Reporting Standards (CRS). The Government of India has signed an Inter-Government Agreement (IGA) with US and has also joined the Multilateral Competent Authority agreement (MCAA) for automatic sharing of information with member countries of OECD and G20. By virtue of India signing an IGA with US and joining MCAA, Indian financial institutions will have to provide the required financial information to Indian tax authorities which in turn would forward reportable information to US IRS and member countries of OECD and G20 countries.

US Person means: In case of individuals, U.S. person means a citizen or resident of the United States. Persons who would qualify as U.S. persons could be born in United States, born outside the United States of a US parent, Naturalized citizens, Green Card Holders, tax residents.

Who is Reportable Person (Non US) under Common Reportable Standards (CRS)?

Under Common Reportable Standards (CRS), reportable person means Tax residents of a reportable foreign jurisdiction other than U.S. (Please note the above information is provided only for quick reference to customers. You are requested to consult a legal/ tax advisor if in doubt.)

Documents to be collected if Customer's Country of birth is U.S. but declare that he/ she are not a U.S. person

1. Certificate of relinquishment of citizenship (Loss of nationality certificate); OR
2. Self certification for stating reasons for not having such a certificate despite relinquishment U.S. citizenship; OR
3. Self certification for stating reasons for not obtaining U.S. citizenship at birth.

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

PAGE 12

CONSENT LETTER FOR AVALING BSE StAR MF FACILITY

I/We _____ am/are registered as your client with Client Code No. _____ and have executed the Account Opening documents (KYC Form) for the purpose of trading in the Capital Market segment of BSE Limited (BSE).

I/We am/are interested in availing the BSE StAR facility of BSE for the purpose of dealing in the units of Mutual Funds Schemes permitted to be dealt with on the BSE StAR MF of the Exchange.

For the purpose of availing the BSE StAR MF facility, I/we state that Know Your Client details as submitted by me/us for the stock broking may be considered for the purpose of BSE StAR MF and I/we further confirm that the details contained in same remain unchanged as on date.

I/We are willing to abide by the terms and conditions as mentioned in the BSE Circular dated December 02, 2009 and as may be specified by the Exchange from time to time in this regard.

I/We shall ensure compliance with the requirements as may be specified from time to time by Securities and Exchange Board of India (SEBI) and Association of Mutual Funds of India (AMFI).

I/We shall read and understand the contents of the Scheme Information Document and Key Information Memorandum, addenda issued regarding each Mutual Fund schemes with respect to which I/we choose to subscribe/redeem. I/We further agree to abide by the terms and conditions, rules and regulations of the Mutual Fund schemes.

I/We therefore request you to register me/us as your client for participating in the BSE Star Mf.

I/We hereby confirm having read and understood the terms & conditions and disclosures provided overleaf.

Your faithfully,

| FIRST/SOLE HOLDER SIGNATURE [11] | SECOND HOLDER SIGNATURE | THIRD HOLDER SIGNATURE |
|--|--------------------------------|-------------------------------|
|  <input checked="" type="checkbox"/> | | |

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

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Nomination Form

[Annexure A to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|----------|---|---|----|---|---|---|------------|---|---|------------------------------------|---|---|---|---|------------------------------------|-----------|--|--|--|--|--|--|--|
| TM / DP Upstox Securities Private Limited 30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W), Mumbai - 400 013 | | | | | | | | FORM FOR NOMINATION <i>(To be filled in by individual applying singly or jointly)</i> | | | | | | | | | | | | | | | | | | |
| Date | 1 | 1 | 9 | 0 | 4 | Y2 | 0 | 2 | 5 | UCC/ DP ID | 1 | 2 | 0 | 8 | 1 | 8 | 0 | 1 | Client ID | | | | | | | |
| I/We the sole holder/Joint holders/Guardian (in case of minor) hereby declare that: | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input checked="" type="radio"/> I/We do not wish to nominate any one for this demat account. <input type="radio"/> I/We nominate the following person who is entitled to receive security balances lying in my/our account, Particulars whereof are given below, in the event of my/our death. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| I/We wish to make a nomination. [As per details given below] | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nomination Details | | | | | | | | | | | | | | | | | | | | | | | | | | |
| I/We wish to make a nomination and do hereby nominate the following person(s) who shall receive all the assets held in my / our account in the event of my / our death. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nomination can be made upto three nominees in the account. | | | | | | | | Details of 1 st Nominee | | | | | Details of 2 nd Nominee | | | | | Details of 3 rd Nominee | | | | | | | | |
| 1 | Name of the nominee(s) (Mr./Ms.) | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Share of each Nominee | Equally <small>[If not equally, please specify percentage]</small> | | | | | | % | | | | | % | | | | | % | | | | | | | | |
| <i>Any odd lot after division shall be transferred to the first nominee mentioned in the form.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Relationship With the Applicant (If Any) | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Address of Nominee(s) City / Place: State & Country: | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | PIN Code | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Mobile / Telephone No. of nominee(s) | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Email ID of nominee(s) | | | | | | | | | | | | | | | | | | | | | | | | | |

eSigned document

designed by
Shaik Irfan

Shark Titan
19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

| | | | | |
|--|---|--|--|--------------------------------|
| 7 | Nominee Identification details – [Please tick any one of following and provide details of same] <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank account no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID | | | |
| Sr. Nos. 8-14 should be filled only if nominee(s) is a minor: | | | | |
| 8 | Date of Birth {in case of minor nominee(s)} | | | |
| 9 | Name of Guardian (Mr./Ms.) {in case of minor nominee(s)} | | | |
| 10 | Address of Guardian(s) | | | |
| | City / Place: State & Country: | | | |
| | | | | |
| 11 | Mobile / Telephone no. of Guardian | | | |
| 12 | Email ID of Guardian | | | |
| 13 | Relationship of Guardian with nominee | | | |
| 14 | Guardian Identification details – [Please tick any one of following and provide details of same] <input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar Saving Bank account no. <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID | | | |
| Name(s) of holder(s) | | | | Signature(s) of holder* |
| Sole / First Holder (Mr./Ms.) | | | | |
| Second Holder (Mr./Ms.) | | | | |
| Third Holder (Mr./Ms.) | | | | |

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

Note:

This nomination shall supersede any prior nomination made by the account holder(s), if any.

The Trading Member / Depository Participant shall provide acknowledgement of the nomination form to the account holder(s)

eSigned document:
Shaik Irfan
19.04.2025 15:53:00
Reason: Upstox Trading and Demat A/C Opening

Declaration Form for opting out of nomination

[Annexure B to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]

| | | | | | | | | | |
|--|---|-----|-----|-----|-----|-----|-----|-----|-----|
| To | Date | D 1 | D 9 | M 0 | M 4 | Y 2 | Y 0 | Y 2 | Y 5 |
| Trading Member/Participant's Name | Upstox Securities Private Limited | | | | | | | | |
| Trading Member/Participant's Address | 30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W), Mumbai - 400 013 | | | | | | | | |
| UCC/DP ID | 1 | 2 | 0 | 8 | 1 | 8 | 0 | 1 | |
| Client ID (only for Demat account) | | | | | | | | | |
| Sole/First Holder Name | Shaik Irfan | | | | | | | | |
| Second Holder Name | | | | | | | | | |
| Third Holder Name | | | | | | | | | |
| I / We hereby confirm that I / We do not wish to appoint any nominee(s) in my / our trading / demat account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my / our legal heirs would need to submit all the requisite documents / information for claiming of assets held in my / our trading / demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading / demat account. | | | | | | | | | |
| Name and Signature of Holder(s)* | | | | | | | | | |
| Shaik Irfan | | | | | | | | | |
| 1. |  | | | | 2. | 3 | | | |

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening

TARIFF SHEET

BO ID DATE (DD/MM/YYYY)

TO: Upstox Securities Private Limited

Dear Sir or Madam,

I would like to subscribe to the Upstox Securities Pvt. Ltd for trading and demat account and request Upstox Securities Pvt. Ltd. to apply brokerage charges as mentioned and as per the terms and conditions of Upstox Securities Pvt. Ltd.

I/We agree to pay the charges as per following charge structure with Upstox Securities Private Limited

Account opening fee Free ₹. 149/- [Trading] +GST ₹. 199/- [Trading] +GST ₹. 499/- [Trading] +GST ₹. 999/- [Trading] +GST

- Brokerage - Basic 0.1% or ₹20/- (Whichever is lower) per order for Equity Intraday. Brokerage on Futures and Currency trades: ₹20 or 0.05% (whichever is lower) per order and Brokerage on Options trades: ₹20 per order

- Brokerage charges for Equity Delivery - ₹ 20/- or SEBI prescribed limit per order (Whichever is lower)

| CHARGE HEAD | CHARGES |
|--|---|
| Annual Maintenance Charges | - Nil upto 1 year then ₹ 75/- + GST per quarter |
| DP Charges | - Male: CDSL: ₹3.5, Upstox: ₹16.5 and Total: ₹20 + GST - Female: CDSL: ₹3.25, Upstox: ₹16.75 and Total: ₹20 + GST |
| Pledge Charges Creation / Closure and Confirmation of both | - 0.02% of the transaction charges subject to a minimum of ₹ 50/- plus NSDL /CDSL charges at actual. |
| Pledge Charges for Invocation | - 0.05% of the transaction charges subject to a minimum of ₹50/- |
| Demat and Remat Charges | - ₹100/- per certificate plus charges of ₹50/- courier charges |
| Instant Withdrawal charges | - ₹20/- plus GST |
| Account Modification charges | - ₹50/- plus GST |
| SLB Charges | - For Securities Borrowings: ₹25/- plus NSDL / CDSL charges at actuals. - For Securities Lending: ₹25/- plus NSDL/ CDSL charges at actuals. |
| Repurchase / Redemption Charges | - Flat ₹25/- per transaction plus Depository charges at actuals. |
| Failed / Rejected Transactions | - ₹50/- per transaction. |
| Interest on negative(debit) ledger balance | - Interest 0.05% per day(from 1st March 2024) |
| Demat Rejection Charges | - ₹35/- per rejection for every 500 gms. |
| Other Charges | - ₹ 20/- per ISIN for Margin and MTF Pledge/Unpledge - ₹ 50/- for Destate/Restate of MF - ₹ 50/- per ISIN for all other Pledge/Unpledge charges - ₹ 50/- per ISIN for all Confiscation |
| Auto Square off & Call and Trade charges | - ₹75/- plus GST |
| Off Market / Interdepositary Transactions | - ₹13/- plus ₹5.50/- (CDSL charges) per scrip. |

In addition to the above monthly subscription charges, the following statutory charges will also be levied at actuals:

1. Securities Transaction Tax, Transaction Charges, Stamp Duty, SEBI Turnover Fees, Clearing Member Charges and GST.
2. Any regulators documents required to be sent are free, if delivered electronically. Incase of any request for Physical delivery of documents / delivery due to bounce of electronic documents, an amount of ₹ 100/- per documents will be charged plus courier charges. The same is to meet the administrative and courier cost of the documents. Depository Participant charges as levied by Upstox. Terms and Conditions can be subject to change provided the same is done as per applicable guidelines of SEBI/exchange.
3. The terms and conditions of Upstox Securities Pvt. Ltd. plans have been read and understood by me. I wish to avail the plans above provided by Upstox Securities Pvt. Ltd. for my trading account subject to the terms and conditions mentioned above
4. I declare that I have read and understood the terms and conditions governing the Upstox Securities Pvt. Ltd.

Note: Brokerage is also charged on expired, exercised and assigned Futures and Options contracts

***Disclaimer:** For Delivery based trades, a minimum of ₹ 0.01 will be charged per contract note. Adhoc / Non periodic statement requests – Adhoc statement requests: - ₹ 25/- (₹ 500 for foreign address) per request upto 10 pages. Every additional 5 pages or a portion thereof will be charged at ₹ 10/- plus courier /postage charges.

Email Statement: Periodic Bills and Transactions statements and other communications will be sent by email only. Terms and conditions for the same to be mandatorily executed. Request for physical statements will be charged as mentioned above

Cheque Bounce charges: Charges will be applied based on charges as determined by our bankers.

NOTE: For all purposes the bill date shall be construed as the date of demand and the bills will be considered as the bill cum notice for payment and Upstox Securities Pvt. Ltd. reserves the right to Freeze Depository account for debit transaction in case of non payment of charges after two days from the bill date. Interest @ 13% p.a will be charged on the outstanding bill amount if not paid within the due date. The above tariff is subject to change. For any change in tariffs or charges, a prior notice shall be given as per the extant regulations.

| FIRST/SOLE HOLDER SIGNATURE [14] | SECOND HOLDER SIGNATURE | THIRD HOLDER SIGNATURE |
|---|---|--|
| X  | eSigned document: Shaik Irfan 19.04.2025 15:53:00 | Reason: Upstox Trading and Demat A/C Opening |

MOST IMPORTANT TERMS AND CONDITIONS

1. Your trading account has a “Unique Client Code” (UCC), different from your demat account number. Do not allow anyone (including your own stock broker, their representatives and dealers) to trade in your trading account on their own without taking specific instruction from you for your trades. Do not share your internet/ mobile trading login credentials with anyone else.
2. You are required to place collaterals as margins with the stock broker before you trade. The collateral can either be in the form of funds transfer into specified stock broker bank accounts or margin pledge of securities from your demat account. The bank accounts are listed on the stock broker website. Please do not transfer funds into any other account. The stock broker is not permitted to accept any cash from you.
3. The stock broker’s Risk Management Policy provides details about how the trading limits will be given to you, and the tariff sheet provides the charges that the stock broker will levy on you.
4. All securities purchased by you will be transferred to your demat account within one working day of the payout. In case of securities purchased but not fully paid by you, the transfer of the same may be subject to limited period pledge i.e. seven trading days after the pay-out (CUSPA pledge) created in favor of the stock broker. You can view your demat account balances directly at the website of the Depositories after creating a login.
5. The stock broker is obligated to deposit all funds received from you with any of the Clearing Corporations duly allocated in your name. The stock broker is further mandated to return excess funds as per applicable norms to you at the time of quarterly/monthly settlement. You can view the amounts allocated to you directly at the website of the Clearing Corporation(s).
6. You will get a contract note from the stock broker within 24 hours of the trade.
7. You may give a one-time Demat Debit and Pledge Instruction (DDPI) authority to your stock broker for limited access to your demat account, including transferring securities, which are sold in your account for pay-in.
8. The stock broker is expected to know your financial status and monitor your accounts accordingly. Do share all financial information (e.g. income, networth, etc.) with the stock broker as and when requested for. Kindly also keep your email Id and mobile phone details with the stock broker always updated.
9. In case of disputes with the stock broker, you can raise a grievance on the dedicated investor grievance ID of the stock broker. You can also approach the stock exchanges and/or SEBI directly.
10. Any assured/guaranteed/fixed returns schemes or any other schemes of similar nature are prohibited by law. You will not have any protection/recourse from SEBI/stock exchanges for participation in such schemes.

I agree _____

eSigned document:

Shaik Irfan

For any grievance/ dispute please contact RKSV Securities India Pvt. Ltd. at the above address and/ or email id: complaints@rksv.in and complaints.mcx@rksv.in and/ or Phone No. +91-22-6130-9999. In case you are not satisfied with the response, please contact the concerned exchange(s) at MCX at grievance@mexindia.com and Phone No. +91-22-6731-8888]. Procedure to file a complaint on SEBI SCORES: Register on SCORES portal. Mandatory details for filing complaints on SCORES: Name, PAN, Address, Mobile Number, E-mail ID.

Reason: Upstox Trading and Demat A/C Opening

ACKNOWLEDGEMENT LETTER

TO: Upstox Securities Private Limited
30th Floor, Sunshine Tower, Senapati
Bapat Marg,
Dadar (W),
Mumbai - 400 013

Dear Sir or Madam,

I/We hereby acknowledge receipt of the following documents

1. Rights and Obligations of Stock Brokers, Sub-brokers and Clients (including additional rights & obligations in case of internet / wireless technology based trading).
2. Risk Disclosure Document for Capital Market and Derivatives Segments.
3. Guidance Note - Do's and Don'ts for Trading on the Exchange(s) for Investors.
4. Policies and Procedures Document pursuant to the SEBI circular dated December 03, 2009.
5. The Upstox Securities Pvt. Ltd. Tariff sheet.
6. General Terms and Conditions governing securities trading and broking services of Upstox Securities Pvt. Ltd.
7. All other mandatory and voluntary client registration documents.
8. I/We hereby acknowledge the receipt of duly executed copy of KYC and all other documents as executed by me/us.
Further I confirmed that the documents for KYC submitted by me are true and correct.

I/We understand that the Voluntary documents executed by me/us are out of my/our own free will.

I state that I have read and understood all above documents and these documents are binding upon me.

Yours faithfully,

| FIRST/SOLE HOLDER SIGNATURE [17] | SECOND HOLDER SIGNATURE | THIRD HOLDER SIGNATURE |
|---|-------------------------|------------------------|
|  X | | |

DATE (DD/MM/YYYY) | 1 | 9 | 0 | 4 | 2 | 0 | 2 | 5 |

eSigned document:

Shaik Irfan

19.04.2025 15:53:00

Reason: Upstox Trading and Demat A/C Opening PAGE 19

Income details from Bank Statement

| | |
|---|---|
| Name of the Bank | HDFC Bank |
| Name of Account Holder (s) | SHAIK IRFAN |
| Account Number | XXXXXXXXXX4929 |
| Account Type | SAVINGS |
| IFSC Code | HDFC0008122 |
| Time period of Bank Statement | <p>From 2024-10-22</p> <p>To 2025-04-18</p> |
| Number of Transactions (during the Time period above) | 488 |
| Opening Balance | 397.21 |
| Closing Balance | 0 |

Transaction Details

| Transaction Date | Remarks | Transaction Remarks | Withdrawal amount (INR) | Deposit Amount (INR) | Balance (INR) |
|------------------|------------------|--|-------------------------|---|---------------|
| 2024-10-22 | 0000429646128841 | UPI-MOORTHY R-321124481704655@CN RB-CNRB0016407-429646128841-PAYMENT FROM PHONE | 20.0 | | 397.21 |
| 2024-10-22 | 0000606617017351 | UPI-S NIROSHA-BHARATE09917284915 @YESBANKLTD-YESBOYESUPI-606617017351-PAY TO S NIROSHA | 20.0 | | 377.21 |
| 2024-10-22 | 0000213979321337 | UPI-PONSETHURAMAN M-PAYTMR58RW86@PAY TM-YESBOPTMUPI-213979321337-PAYMENT FROM PHONE | 30.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 347.21 |
| 2024-10-23 | 0000706133923491 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-706133923491-PAYMENT FROM | 18.0 | | 329.21 |

| | | | PHONE | | |
|------------|------------------|---|-------|---|--------|
| 2024-10-23 | 0000173668255815 | UPI-VALLI-PAYTMQR10GSE4@PAYTM-YESBOPTMUPI-173668255815-PAYMENT FROM PHONE | 20.0 | | 309.21 |
| 2024-10-23 | 0000212445712625 | UPI-REKHA-EZHUMALAI-MMANI869837@OKAXIS-FDRL0001610-212445712625-PAYMENT FROM PHONE | 20.0 | | 289.21 |
| 2024-10-23 | 0000688912868316 | UPI-PONSETHURAMAN M.-PAYTMQR58RW86@PAYTM-YESBOPTMUPI-688912868316-PAYMENT FROM PHONE | 100.0 | | 189.21 |
| 2024-10-24 | 0000391709019267 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-391709019267-PAYMENT FROM PHONE | 18.0 | | 171.21 |
| 2024-10-24 | 0000183427698730 | UPI-SATHISH M-SATHISH10031990-1@OKHDFCBANK-BKID0008057-183427698730-PAYMENT FROM PHONE | 20.0 | | 151.21 |
| 2024-10-24 | 0000975340846318 | UPI-PADMAVATHI V-VIMALPADMA097@OKSB1-UBIN0821284-975340846318-PAYMENT FROM PHONE | 20.0 | | 131.21 |
| 2024-10-24 | 0000118804508995 | UPI-PONSETHURAMAN M.-PAYTMQR58RW86@PAYTM-YESBOPTMUPI-118804508995-PAYMENT FROM PHONE | 30.0 | | 101.21 |
| 2024-10-24 | 0000304561078394 | UPI-NAYAMAT ANSARI-6202751484@IBL-KBK0000724-304561078394-PAYMENT FROM PHONE | | 65.0 | 166.21 |
| 2024-10-25 | 0000105975307374 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-105975307374-PAYMENT FROM PHONE | | 500.0 | 666.21 |
| 2024-10-25 | 0000008355772623 | UPI-SRI KANCHI KAMATCHI - GOWRIVENKATESH00@OKAXIS-BARBOAMBATT-008355772623-PAYMENT FROM PHONE | 65.0 | | 601.21 |
| 2024-10-25 | 0000838532656374 | UPI-SANJAI SEKAR-PAYTM_S14006@PTY-YESBOMCHUPI-838532656374-PAYMENT FROM PHONE | 20.0 | | 581.21 |
| 2024-10-25 | 0000973402936660 | UPI-PONSETHURAMAN M.-PAYTMQR58RW86@PAYTM-YESBOPTMUPI-973402936660-PAYMENT FROM PHONE | 20.0 | | 561.21 |
| 2024-10-25 | 0000042919276947 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-042919276947-PAYMENT FROM PHONE | 55.0 | | 506.21 |
| 2024-10-26 | 0000561635059471 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-561635059471-PAYMENT FROM PHONE | 30.0 | | 476.21 |
| 2024-10-26 | 0000126250122625 | UPI-PRABU J-PRABUR247@OKAXIS-CNRB0000033-126250122625-PAYMENT FROM PHONE | 20.0 | | 456.21 |
| 2024-10-26 | 0000874769010341 | UPI-YUVARAJ P-YUVARAJ125788-1@OKAXIS-IOBA0002524-874769010341-PAYMENT FROM PHONE | 10.0 | | 446.21 |
| 2024-10-26 | 0000048948956498 | UPI-D RAVI-8124544347@YBL-CNRB0000033-048948956498-PAYMENT FROM PHONE | 440.0 | | 6.21 |
| 2024-10-26 | 0000926046665397 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-926046665397-PAYMENT FROM PHONE | | 230.0 | 236.21 |
| 2024-10-26 | 0000485037414052 | UPI-CONFIRM TICKET ONLINE-CONFIRMTICKETO.PAYU@MAIRTEL-AIRPO000001-485037414052-UPIINTENT | 144.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 92.21 |

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|------------|------------------|--|---------|---|----------|
| 2024-10-30 | 0000855396072517 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-855396072517-PAYMENT FROM PHONE | | 2000.0 | 2092.21 |
| 2024-10-30 | 0000430414908293 | UPI-SAVEETHA INSTITUTE OF- SAVEETHAINSTITUTEOF MEWL@MAIRTEL-AIRPO000001-430414908293- SAVEETHA INSTITUTE | 275.0 | | 1817.21 |
| 2024-11-02 | 0000596118169577 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-596118169577-PAYMENT FROM PHONE | 1.0 | | 1816.21 |
| 2024-11-02 | 0000380032448391 | UPI-MYDEEN ABDUL KADHAR MOHAMMADANISH302 @OKSBI-IOBA0000074-380032448391-PAYMENT FROM PHONE | 470.0 | | 1346.21 |
| 2024-11-02 | 0000511416298153 | UPI-MYDEEN ABDUL KADHAR MOHAMMADANISH302 @OKSBI-IOBA0000074-511416298153-PAYMENT FROM PHONE | 10.0 | | 1336.21 |
| 2024-11-02 | 0000333700718170 | UPI-PONSETHURAMAN M-PAYTMQR58RW86@PAY TM-YESBOPTMUPI-333700718170-PAYMENT FROM PHONE | 15.0 | | 1321.21 |
| 2024-11-02 | 0000158941179116 | UPI-ANNAMALI V-PAYTMQR10X68FWAE1 @PAYTM-YESBOPTMUPI-158941179116-PAYMENT FROM PHONE | 220.0 | | 1101.21 |
| 2024-11-02 | 0000453255947658 | UPI-SUDHA V-PAYTMQR5CVWVU@PT YS-YESBOPTMUPI-453255947658-PAYMENT FROM PHONE | 40.0 | | 1061.21 |
| 2024-11-02 | 0000620406671443 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-620406671443-PAYMENT FROM PHONE | 80.0 | | 981.21 |
| 2024-11-02 | 0000110780395062 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-110780395062-PAYMENT FROM PHONE | | 20.0 | 1001.21 |
| 2024-11-04 | 0000504821964016 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-504821964016-PAYMENT FROM PHONE | 19.0 | | 982.21 |
| 2024-11-04 | 0000748677610410 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-748677610410-PAYMENT FROM PHONE | | 10000.0 | 10982.21 |
| 2024-11-04 | 0000697022123710 | UPI-SENTHIL E-9043041877@AXL-IOBA0002773-697022123710-PAYMENT FROM PHONE | 10000.0 | | 982.21 |
| 2024-11-05 | 0000431008577478 | UPI-SAVEETHA INSTITUTE OF- SAVEETHAINSTITUTEOF MEWL@MAIRTEL-AIRPO000001-431008577478- SAVEETHA INSTITUTE | 600.0 | | 382.21 |
| 2024-11-05 | 0000162122459258 | UPI-PONSETHURAMAN M-PAYTMQR58RW86@PAY TM-YESBOPTMUPI-162122459258-PAYMENT FROM PHONE | 100.0 | | 282.21 |
| 2024-11-05 | 0000158305565797 | UPI-DEVI STORE-STK-9003090086@OKBIZAXI S-UTIB0000553-158305565797-PAYMENT FROM PHONE | 45.0 | | 237.21 |
| 2024-11-06 | 0000860900504408 | UPI-SAVEETHA INSTITUTE- SAVEETHA.ESBZ@ICICI -ICICODC0099-860900504408-PAYMENT FROM PHONE | 60.0 | | 177.21 |
| 2024-11-06 | 0000904121025712 | UPI-SENTHIL E-9043041877@AXL-IOBA0002773-904121025712-PAYMENT FROM PHONE | 25.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 | 152.21 |
| 2024-11-07 | 0000485152290576 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-485152290576-PAYMENT FROM PHONE | | Reason: Upstox Trading and Demat A/C Opening | |

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|------------|------------------|---|--------|---|--------|
| 2024-11-07 | 0000167141747397 | UPI-SENTHL E-9043041877@AXL-IOBA002773-167141747397-PAYMENT FROM PHONE | 600.0 | | 552.21 |
| 2024-11-07 | 0000000494295290 | UPI-HOTEL SRI KURINJI-PAYTMQR5E0JB1@PTYS-YESB0PTMUPI-000494295290-PAYMENT FROM PHONE | 30.0 | | 522.21 |
| 2024-11-08 | 0000028318558086 | UPI-HOTEL SRI KURINJI-PAYTMQR5E0JB1@PTYS-YESB0PTMUPI-028318558086-PAYMENT FROM PHONE | 100.0 | | 422.21 |
| 2024-11-08 | 0000339962925244 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-339962925244-PAYMENT FROM PHONE | 125.0 | | 297.21 |
| 2024-11-08 | 0000754437362614 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-754437362614-PAYMENT FROM PHONE | 10.0 | | 287.21 |
| 2024-11-09 | 0000204087647766 | UPI-HOTEL SRI KURINJI-PAYTMQR5E0JB1@PTYS-YESB0PTMUPI-204087647766-PAYMENT FROM PHONE | 100.0 | | 187.21 |
| 2024-11-10 | 0000455817936760 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-455817936760-PAYMENT FROM PHONE | | 500.0 | 687.21 |
| 2024-11-10 | 0000578248119826 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-578248119826-PAYMENT FROM PHONE | 53.0 | | 634.21 |
| 2024-11-11 | MIR2531519654049 | AMB CHRG INCL GST FOR OCT2024-MIR2531519654049 | 315.57 | | 318.64 |
| 2024-11-12 | 0000264044893449 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-264044893449-PAYMENT FROM PHONE | 24.0 | | 294.64 |
| 2024-11-12 | 0000893738571224 | UPI-PONSETHURAMAN M-PAYTMQR58RW86@PAY TM-YESB0PTMUPI-893738571224-PAYMENT FROM PHONE | 30.0 | | 264.64 |
| 2024-11-12 | 0000967699967588 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-967699967588-PAYMENT FROM PHONE | 201.0 | | 63.64 |
| 2024-11-13 | 0000817764736818 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-817764736818-PAYMENT FROM PHONE | 24.0 | | 39.64 |
| 2024-11-13 | 0000227955831587 | UPI-MEENATCHI V-PAYTMQR2810050501011SRG9TQJ3K97@PAYTM-YESB0PTMUPI-227955831587-PAYMENT FROM PHONE | 20.0 | | 19.64 |
| 2024-11-13 | 0000454235135984 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-454235135984-PAYMENT FROM PHONE | | 500.0 | 519.64 |
| 2024-11-13 | 0000433384605577 | UPI-HOTEL SRI KURINJI-PAYTMQR5E0JB1@PTYS-YESB0PTMUPI-433384605577-PAYMENT FROM PHONE | 100.0 | | 419.64 |
| 2024-11-13 | 0000832979727233 | UPI-CONFIRMTKT TRAIN-CONFIRMTKTTRAIN.PA YU@HDFCBANK-HDFC0000499-832979727233-UPIINTENT | 144.0 | | 275.64 |
| 2024-11-14 | 0000553961731322 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-553961731322-PAYMENT FROM PHONE | 24.0 | eSigned document: Shaik Irfan | 251.64 |
| 2024-11-14 | 0000594588583479 | UPI-HOTEL SRI KURINJI-PAYTMQR5E0JB1@PTYS-YESB0PTMUPI-594588583479-PAYMENT FROM PHONE | 30.0 | 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 221.64 |

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|------------|------------------|--|---|----------------------------------|--------|
| 2024-11-15 | 0000216448474981 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-216448474981-PAYMENT FROM PHONE | 24.0 | | 197.64 |
| 2024-11-15 | 0000844873483911 | UPI-HOTEL SRI KURINJI-PAYTMQR5E0JB1@PTYS YESB0PTMUPL-844873483911-PAYMENT FROM PHONE | 100.0 | | 97.64 |
| 2024-11-16 | 0000435024309611 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-435024309611-PAYMENT FROM PHONE | | 500.0 | 597.64 |
| 2024-11-16 | 0000330046388944 | UPI-RAJESH KANNAN P-253306821000354@CN RB-CNRB0016407-330046388944-PAY TO MERCHANT | 20.0 | | 577.64 |
| 2024-11-16 | 0000691155197857 | UPI-HARIBABU G-PAYTMQR2810050501011F2DUZ33RDV2@PAYTM-YESB0PTMUPI-691155197857-PAYMENT FROM PHONE | 20.0 | | 557.64 |
| 2024-11-16 | 0000284379861214 | UPI-SRI KURINJI HOTEL-0770502012@OKBIZAXI S-UTIB0000553-284379861214-PAYMENT FROM PHONE | 130.0 | | 427.64 |
| 2024-11-16 | 0000646363715492 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-646363715492-PAYMENT FROM PHONE | 90.0 | | 337.64 |
| 2024-11-16 | 0000437228545083 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-437228545083-PAYMENT FROM PHONE | 10.0 | | 327.64 |
| 2024-11-17 | 0000456480238966 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-456480238966-PAYMENT FROM PHONE | | 500.0 | 827.64 |
| 2024-11-17 | 0000421881862879 | UPI-MR SURENKUMAR M-SWEETSURESH0717@O KICICI-IDIB000V060-421881862879-PAYMENT FROM PHONE | 320.0 | | 507.64 |
| 2024-11-17 | 0000026450405953 | UPI-MR SURENKUMAR M-SWEETSURESH0717@O KICICI-IDIB000V060-026450405953-PAYMENT FROM PHONE | 30.0 | | 477.64 |
| 2024-11-17 | 0000871288353388 | UPI-MALLIKHARJUNA-MALLI.TIFFEN@AXL-APGB0000001-871288353388-PAYMENT FROM PHONE | 70.0 | | 407.64 |
| 2024-11-17 | 0000052002574686 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-052002574686-PAYMENT FROM PHONE | 1.0 | | 406.64 |
| 2024-11-17 | 0000432250763444 | UPI-SHAIK FAZULUDDIN-SHAIKFAZULUDDIN999-2@KICICI-ICIC0003779-432250763444-UPI | 1.0 | | 405.64 |
| 2024-11-17 | 0000432296103575 | UPI-SHAIK FAZULUDDIN-FAZULUDDINSHAIK1@YBL-HDFC0008122-432296103575-SENT FROM PAYTM | 1.0 | | 404.64 |
| 2024-11-17 | 0000310566830216 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-310566830216-PAYMENT FROM PHONE | | 1.0 | 405.64 |
| 2024-11-18 | 0000348669071433 | UPI-SHAIK FAZULUDDIN-9848693288@YBL-SBIN0000798-348669071433-PAYMENT FROM PHONE | | 500.0 | 905.64 |
| 2024-11-18 | 0000877718819568 | UPI-MR MOHANAKRISHNAN K-MOHANAKRISHNAN1989-1@OKSBI-IDIB000104-877718819568-PAYMENT FROM PHONE | 420.0 | eSigned document: Shaik Irfan | 485.64 |
| 2024-11-18 | 0000018407168898 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-018407168898-PAYMENT FROM PHONE | 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 500.0 | 985.64 |

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|------------|------------------|---|-------|---|--------|
| 2024-11-18 | 0000432318425223 | UPI-SAVEETHA INSTITUTE OF SAVEETHA INSTITUTE OF MEWL MAIRTEL-AIRPO00001-432318425223-SAVEETHA INSTITUTE | 600.0 | | 385.64 |
| 2024-11-18 | 0000172385500310 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-172385500310-PAYMENT FROM PHONE | 10.0 | | 375.64 |
| 2024-11-18 | 0000796058358191 | UPI-RASOOL MAIDEN S M-0376122442@YBL-YESB0YBLUPI-796058358191-PAYMENT FROM PHONE | 25.0 | | 350.64 |
| 2024-11-18 | 0000037617434412 | UPI-DEVI STORE-STK-9003090086-1@OKBIZAXIS-UTIB0000553-037617434412-PAYMENT FROM PHONE | 85.0 | | 265.64 |
| 2024-11-19 | 0000790519368634 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-790519368634-PAYMENT FROM PHONE | 16.0 | | 249.64 |
| 2024-11-19 | 0000432421006592 | UPI-PONSETHURAMAN M-PAYTMQR62TEAO@PTY S-YESB0PTMUPI-432421006592-UPI | 100.0 | | 149.64 |
| 2024-11-19 | 0000432421879653 | UPI-CHITHIRA V-Q271086336@YBL-YESB0YBLUPI-432421879653-UPI | 45.0 | | 104.64 |
| 2024-11-19 | 0000583283920715 | UPI-SHAIK FAZULUDDIN-9848693288@YBL-SBIN0000798-583283920715-PAYMENT FROM PHONE | | 500.0 | 604.64 |
| 2024-11-20 | 0000325454001641 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-325454001641-PAYMENT FROM PHONE | 24.0 | | 580.64 |
| 2024-11-20 | 0000607169908842 | UPI-S MONISHA-MONISHA7890456@OK HDFCBANK-HDFC0000750-607169908842-PAYMENT FROM PHONE | 20.0 | | 560.64 |
| 2024-11-20 | 0000675560181187 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-675560181187-PAYMENT FROM PHONE | 100.0 | | 460.64 |
| 2024-11-21 | 0000328526155459 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-328526155459-PAYMENT FROM PHONE | 24.0 | | 436.64 |
| 2024-11-21 | 0000818563892118 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-818563892118-PAYMENT FROM PHONE | 40.0 | | 396.64 |
| 2024-11-21 | 0000607746691560 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-607746691560-PAYMENT FROM PHONE | 97.0 | | 299.64 |
| 2024-11-22 | 0000073608627139 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-073608627139-PAYMENT FROM PHONE | 24.0 | | 275.64 |
| 2024-11-22 | 0000293705558785 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-293705558785-PAYMENT FROM PHONE | 130.0 | | 145.64 |
| 2024-11-23 | 0000467726729436 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-467726729436-PAYMENT FROM PHONE | 24.0 | | 121.64 |
| 2024-11-23 | 0000297488094366 | UPI-PANJAVARNAM SHOP-GPAY-11183867116@OKBIZAXIS-UTIB0000553-297488094366-PAYMENT FROM PHONE | 20.0 | | 101.64 |
| 2024-11-23 | 0000614911954764 | UPI-JANAKI-SURYAASS07-1@KVICICL-SBIN0005282-614911954764-PAYMENT FROM PHONE | 20.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 81.64 |
| 2024-11-23 | 0000890579029688 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI- | 30.0 | | 51.64 |

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|------------|------------------|--|-------|---|-----------------|
| | | 890579029688-PAYMENT FROM PHONE | | | |
| 2024-11-23 | 0000432811352142 | UPI-MR SENTHIL-SENTHILRAVID28@OKSBI-IDB000T124-432811352142-UPI | 25.0 | | 26.64 |
| 2024-11-24 | 0000416405963669 | UPI-SHAIK-FAZULUDDIN-9848693288@AXL-SBIN0000798-416405963669-PAYMENT FROM PHONE | | 350.0 | 376.64 |
| 2024-11-24 | 0000586654833473 | UPI-DEVI STORES-PAYTM_S18Y243@PTY-YESB0MCHUPI-586654833473-PAYMENT FROM PHONE | 142.0 | | 234.64 |
| 2024-11-24 | 0000439771460688 | UPI-SHAIK-FAZULUDDIN-9848693288-2@IBL-ICIC0003779-439771460688-PAYMENT FROM PHONE | | 5.0 | 239.64 |
| 2024-11-24 | 0000055440166662 | UPI-SHAIK-FAZULUDDIN-9848693288@AXL-SBIN0000798-055440166662-PAYMENT FROM PHONE | | 500.0 | 739.64 |
| 2024-11-24 | 0000209678591219 | UPI-DEVI STORES-PAYTM_S18Y22X@PTY-YESB0MCHUPI-209678591219-PAYMENT FROM PHONE | 255.0 | | 484.64 |
| 2024-11-25 | 0000773646893104 | UPI-CHITHIRA V-Q271086336@YBL-YESBOYBLUPI-773646893104-PAYMENT FROM PHONE | 32.0 | | 452.64 |
| 2024-11-25 | 0000438879856134 | UPI-ANNAMALI V-PAYTMQR5WYQ24@PTY-S-YESB0PTMUPI-438879856134-PAYMENT FROM PHONE | 155.0 | | 297.64 |
| 2024-11-26 | 0000065919780398 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-065919780398-PAYMENT FROM PHONE | 24.0 | | 273.64 |
| 2024-11-26 | 0000222910928665 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY-S-YESB0PTMUPI-222910928665-PAYMENT FROM PHONE | 100.0 | | 173.64 |
| 2024-11-27 | 0000437784369749 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-437784369749-PAYMENT FROM PHONE | 15.0 | | 158.64 |
| 2024-11-27 | 0000694926387706 | UPI-JANAKI-SURIYAASS07-1@OKCICL-SBIN0062282-694926387706-PAYMENT FROM PHONE | 20.0 | | 138.64 |
| 2024-11-27 | 0000098523652575 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY-S-YESB0PTMUPI-098523652575-PAYMENT FROM PHONE | 30.0 | | 108.64 |
| 2024-11-27 | 0000731026928533 | UPI-SHAIK-FAZULUDDIN-9848693288@YBL-SBIN0000798-731026928533-PAYMENT FROM PHONE | | 1.0 | 109.64 |
| 2024-11-27 | 0000317855259154 | UPI-SHAIK-FAZULUDDIN-9848693288@AXL-SBIN0000798-317855259154-PAYMENT FROM PHONE | | 99.0 | 208.64 |
| 2024-11-27 | 0000813671003724 | UPI-SHAIK-FAZULUDDIN-9848693288@AXL-SBIN0000798-813671003724-PAYMENT FROM PHONE | | 500.0 | 708.64 |
| 2024-11-27 | 0000433219096678 | UPI-SAVEETHA INSTITUTE OF-SAVEETHAINSTITUTEOF MEWL@MAIRTEL-AIRPO000001-433219096678-SAVEETHA INSTITUTE | 600.0 | | 108.64 |
| 2024-11-27 | 0000846201150360 | UPI-VIGINAPALLI POORNA K-949355187@YBL-UBIN0807729-846201150360-PAYMENT FROM PHONE | | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 100.0 208.64 |
| 2024-11-27 | 0000682198427232 | UPI-DEVI STORES-PAYTM_S18Y22X@PTY-YESB0PTMUPI-682198427232-PAYMENT FROM | 10.0 | | 198.64 |

| | | | PHONE | | |
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| 2024-11-28 | 0000079771733012 | UPI-ADHILAXMI R-PAYTMQR2DGH18W981 @PAYTM-YESB0PTMUPI-079771733012-PAYMENT FROM PHONE | 20.0 | | 178.64 |
| 2024-11-28 | 0000859153100748 | UPI-V RUBINI-ARUNRUBINI1825-1@OKHDFCBANK-IOBA000606-859153100748-PAYMENT FROM PHONE | 20.0 | | 158.64 |
| 2024-11-28 | 0000925920114494 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-925920114494-PAYMENT FROM PHONE | 40.0 | | 118.64 |
| 2024-11-28 | 0000412145309976 | UPI-SHAIK FAZULUDDIN-9848693288@YBL-SBIN0000798-412145309976-PAYMENT FROM PHONE | | 350.0 | 468.64 |
| 2024-11-28 | 0000875194466130 | UPI-BAWA SUPER MARKET Q474143390@YBL-YESB0YBLUPI-875194466130-PAYMENT FROM PHONE | 90.0 | | 378.64 |
| 2024-11-29 | 0000245404388200 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-245404388200-PAYMENT FROM PHONE | 24.0 | | 354.64 |
| 2024-11-29 | 0000481360205032 | UPI-JOTHI E-BHARATPE.9005825909 0@FBPE-FDRL0001382-481360205032-PAY TO BHARATPE ME | 20.0 | | 334.64 |
| 2024-11-29 | 0000968653767553 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-968653767553-PAYMENT FROM PHONE | | 500.0 | 834.64 |
| 2024-11-29 | 0000433415000448 | NWD-43554XXXXXX8069-RE387001-CHENNAI | 500.0 | | 334.64 |
| 2024-11-29 | 0000031621369762 | UPI-SURESH-BHARATPE90722703373 @YESBANKLTD-YESB0YESUPI-031621369762-PAY TO BHARATPE ME | 20.0 | | 314.64 |
| 2024-11-29 | 0000408480773500 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-408480773500-PAYMENT FROM PHONE | 100.0 | | 214.64 |
| 2024-11-30 | 0000977495852776 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-977495852776-PAYMENT FROM PHONE | | 500.0 | 714.64 |
| 2024-11-30 | 0000079890488193 | UPI-VENKATESAN K-Q948765460@YBL-YESB0YBLUPI-079890488193-PAYMENT FROM PHONE | 44.0 | | 670.64 |
| 2024-11-30 | 0000177519251574 | UPI-VENKATESAN K-Q948765460@YBL-YESB0YBLUPI-177519251574-PAYMENT FROM PHONE | 6.0 | | 664.64 |
| 2024-11-30 | 0000928923683175 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-928923683175-PAYMENT FROM PHONE | 75.0 | | 589.64 |
| 2024-11-30 | 0000155671263317 | UPI-DEVI STORES-PAYTM_S18Y243@PTY-YESB0MCHUPI-155671263317-PAYMENT FROM PHONE | 85.0 | | 504.64 |
| 2024-11-30 | 0000550845830486 | UPI-MR DONALD SAM NEWTON-7539963433@PTHDFC-IDIB000T064-550845830486-PAYMENT FROM PHONE | 100.0 | | 404.64 |
| 2024-12-01 | 0000744253645446 | UPI-VENKATESAN K-Q948765460@YBL-YESB0YBLUPI-744253645446-PAYMENT FROM PHONE | 30.0 | | 374.64 |
| 2024-12-01 | 0000952874220117 | UPI-CHITHIRA V-Q710664660@YBL-YESB0YBLUPI-952874220117-PAYMENT FROM PHONE | 40.0 | Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 334.64 |
| 2024-12-01 | 0000433677958995 | UPI-MR SENTHIL-SENTHILRAVID28@OKSBI-IDIB000T124- | 25.0 | | 309.64 |

eSigned document:

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| | | | 433677958995-UPI | | |
| 2024-12-02 | 0000428691102069 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-428691102069-PAYMENT FROM PHONE | 18.0 | | 291.64 |
| 2024-12-02 | 0000778140998353 | UPI-PRABU J-PRABUR247@OKAXIS-CNRB0000033-778140998353-PAYMENT FROM PHONE | 20.0 | | 271.64 |
| 2024-12-02 | 0000325448545097 | UPI-NIRMALA KARNAN-Q218703641@YBL-YESBOYBLUPI-325448545097-PAYMENT FROM PHONE | 20.0 | | 251.64 |
| 2024-12-02 | 0000574572824758 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-574572824758-PAYMENT FROM PHONE | 30.0 | | 221.64 |
| 2024-12-03 | 0000137597137430 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-137597137430-PAYMENT FROM PHONE | 24.0 | | 197.64 |
| 2024-12-03 | 0000302251343640 | UPI-SATHISH M-SATHISH10031990-1@OKHDFCBANK-BKID0008057-302251343640-PAYMENT FROM PHONE | 20.0 | | 177.64 |
| 2024-12-03 | 0000162352172663 | UPI-JANAKI-SURIYAASS07-1@OKCICL-SBIN0062282-162352172663-PAYMENT FROM PHONE | 20.0 | | 157.64 |
| 2024-12-03 | 0000836162790062 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-836162790062-PAYMENT FROM PHONE | 100.0 | | 57.64 |
| 2024-12-03 | 0000444123806705 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-444123806705-PAYMENT FROM PHONE | | 350.0 | 407.64 |
| 2024-12-03 | 0000471650590651 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-471650590651-PAYMENT FROM PHONE | 60.0 | | 347.64 |
| 2024-12-04 | 0000527726667834 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-527726667834-PAYMENT FROM PHONE | 24.0 | | 323.64 |
| 2024-12-04 | 0000935067328205 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-935067328205-PAYMENT FROM PHONE | 40.0 | | 283.64 |
| 2024-12-04 | 0000806993222937 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-806993222937-PAYMENT FROM PHONE | 45.0 | | 238.64 |
| 2024-12-04 | 0000016345722069 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-016345722069-PAYMENT FROM PHONE | | 500.0 | 738.64 |
| 2024-12-04 | 0000433920399597 | UPI-SAVEETHA INSTITUTE OF SAVETHAINSTITUTEOF MEWLGMARTEL-AIRPO000001-433920399597-SAVEETHA INSTITUTE | 600.0 | | 138.64 |
| 2024-12-05 | 0000447822617508 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-447822617508-PAYMENT FROM PHONE | 24.0 | | 114.64 |
| 2024-12-05 | 0000171162894322 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-171162894322-PAYMENT FROM PHONE | | 500.0 | 614.64 |
| 2024-12-05 | 0000124667932947 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-124667932947-PAYMENT FROM PHONE | 40.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 | 574.64 |
| 2024-12-06 | 0000943552321469 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-943552321469-PAYMENT FROM PHONE | 24.0 | Reason: Upstox Trading and Demat A/C Opening | |

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| 2024-12-06 | 0000051606246975 | UPI-S MONISHA-MONISHA7890456@OK HDFCBANK-HDFC000750-051606246975-PAYMENT FROM PHONE | 20.0 | | 530.64 |
| 2024-12-06 | 0000730983154105 | UPI-HOTEL SRI KURANJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-730983154105-PAYMENT FROM PHONE | 100.0 | | 430.64 |
| 2024-12-06 | 0000462857672479 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN000798-462857672479-PAYMENT FROM PHONE | | 11000.0 | 11430.64 |
| 2024-12-06 | 0000434109084216 | UPI-MR SENTHIL-SENTHILDRAVID28@O KSB1-IDIB000T124-434109084216-UPI | 10730.0 | | 700.64 |
| 2024-12-07 | 0000078247056516 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-078247056516-PAYMENT FROM PHONE | 29.0 | | 671.64 |
| 2024-12-07 | 0000547760757986 | UPI-RASOOL MAIDEEN S M-GPAY-1120925947@OKBIZAX ISUTIB0000553-547760757986-PAYMENT FROM PHONE | 20.0 | | 651.64 |
| 2024-12-07 | 0000405833919345 | UPI-HOTEL SRI KURANJI-PAYTMQR62TDZO@PTY S-YESB0PTMUPI-405833919345-PAYMENT FROM PHONE | 100.0 | | 551.64 |
| 2024-12-07 | 0000417116836498 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN000798-417116836498-PAYMENT FROM PHONE | | 150.0 | 701.64 |
| 2024-12-08 | 0000218809211611 | UPI-VENKATESAN K-Q948765460@YBL-YESBOYBLUPI-218809211611-PAYMENT FROM PHONE | 135.0 | | 566.64 |
| 2024-12-08 | 0000371974527047 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-371974527047-PAYMENT FROM PHONE | 77.0 | | 489.64 |
| 2024-12-08 | 0000468852187279 | UPI-ANNAMALI V-PAYTMQR5WYQ24@PTY S-YESB0PTMUPI-468852187279-PAYMENT FROM PHONE | 135.0 | | 354.64 |
| 2024-12-09 | 0000995561562330 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-995561562330-PAYMENT FROM PHONE | 32.0 | | 322.64 |
| 2024-12-09 | 0000749969756290 | UPI-VELAGACHERLA BHARGAV-7386983625-2@AXL-BARBORAJAMP-749969756290-PAYMENT FROM PHONE | 152.8 | | 169.84 |
| 2024-12-10 | 0000286572557367 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-286572557367-PAYMENT FROM PHONE | 27.0 | | 142.84 |
| 2024-12-10 | 0000187423355717 | UPI-SHAIK FAZULUDDIN-9848693288-2@IBL-ICICO003779-187423355717-PAYMENT FROM PHONE | | 1000.0 | 1142.84 |
| 2024-12-10 | 0000434517631588 | UPI-SAVEETHA INSTITUTE OF SAVEETHAINSTITUTEOF MEWL@MAIRTEL-AIRPO000001-434517631588-SAVEETHA INSTITUTE | 600.0 | | 542.84 |
| 2024-12-10 | 0000547017845557 | UPI-DEVI STORES-PAYTM.S18Y243@PTY-YESB0MCHUPI-547017845557-PAYMENT FROM PHONE | 75.0 | | 467.84 |
| 2024-12-10 | 0000065278874927 | UPI-DEVI STORES-PAYTM.S18Y2X@PTY-YESB0MCHUPI-065278874927-PAYMENT FROM PHONE | 20.0 | | 447.84 |
| 2024-12-11 | 0000469270541325 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-469270541325-PAYMENT FROM PHONE | 24.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 423.84 |
| 2024-12-11 | MIR2534591498753 | AMB CHRG INCL GST FOR NOV2024-MIR2534591498753 | 324.52 | | 99.32 |

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| 2024-12-11 | 0000462282623719 | UPI-SHAIK FAZULUDDIN-9848693288-2@IBL-ICIC0003779-462282623719-PAYMENT FROM PHONE | | 501.0 | 600.32 |
| 2024-12-11 | 0000315787894778 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY-S-YESB0PTMUPI-315787894778-PAYMENT FROM PHONE | 100.0 | | 500.32 |
| 2024-12-11 | 0000985050152439 | UPI-SHAIK FAZULUDDIN-9848693288-2@IBL-ICIC0003779-985050152439-PAYMENT FROM PHONE | | 500.0 | 1000.32 |
| 2024-12-11 | 0000434622924908 | UPI-SAVEETHA INSTITUTE OF-SAVEETHAINSTITUTEOF MEWL@MAIRTEL-AIRPO000001-434622924908-SAVEETHA INSTITUTE | 600.0 | | 400.32 |
| 2024-12-12 | 0000296494364472 | UPI-DEVI STORES-PAYTM_S18Y22X@PTY-YESB0MCHUPI-296494364472-PAYMENT FROM PHONE | 5.0 | | 395.32 |
| 2024-12-12 | 0000804910105210 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY-S-YESB0PTMUPI-804910105210-PAYMENT FROM PHONE | 100.0 | | 295.32 |
| 2024-12-12 | 0000995867635551 | UPI-SENTHIL E-9043041877@AXL-IOBA0002773-995867635551-PAYMENT FROM PHONE | 25.0 | | 270.32 |
| 2024-12-13 | 0000586556918782 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-586556918782-PAYMENT FROM PHONE | 22.0 | | 248.32 |
| 2024-12-13 | 0000892535627044 | UPI-HOTEL SRI KURINJI-PAYTMQR62TDZO@PTY-S-YESB0PTMUPI-892535627044-PAYMENT FROM PHONE | 130.0 | | 118.32 |
| 2024-12-13 | 0000293831245785 | UPI-SHAIK FAZULUDDIN-9848693288-2@IBL-ICIC0003779-293831245785-PAYMENT FROM PHONE | | 500.0 | 618.32 |
| 2024-12-13 | 0000314907722480 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-314907722480-PAYMENT FROM PHONE | 100.0 | | 518.32 |
| 2024-12-14 | 0000340598507753 | UPI-VENKATESAN K-Q948765460@YBL-YESBOYBLUPI-340598507753-PAYMENT FROM PHONE | 30.0 | | 488.32 |
| 2024-12-14 | 0000415257415579 | UPI-DEVI STORES-PAYTM_S18Y243@PTY-YESB0MCHUPI-415257415579-PAYMENT FROM PHONE | 45.0 | | 443.32 |
| 2024-12-15 | 0000139969403862 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-139969403862-PAYMENT FROM PHONE | 53.0 | | 390.32 |
| 2024-12-15 | 0000069056876901 | UPI-SHAIK FAZULUDDIN-9848693288-2@YBL-ICIC0003779-069056876901-PAYMENT FROM PHONE | 220.0 | | 170.32 |
| 2024-12-16 | 0000713188115267 | UPI-KALAGARA MAHESH CHO-8148261266@AXL-SBIN0040479-713188115267-PAYMENT FROM PHONE | 35.0 | | 135.32 |
| 2024-12-16 | 0000966247827461 | UPI-KALAGARA MAHESH CHO-8148261266@YBL-SBIN0040479-966247827461-PAYMENT FROM PHONE | | 20.0 | 155.32 |
| 2024-12-16 | 0000471751942207 | UPI-VALLAKATLA VAISHNAV-VALLAKATLAVAISHNAVI-1@OKAIS-SBIN0020801-471751942207-UPI | | 20.0 | 175.32 |
| 2024-12-16 | 0000435112770629 | UPI-GODI JASWANTH SIMHA-6301608834@SUPERYE S-HDFC0001622-435112770629-PAID VIA SUPERMONE | | 19.04.2025@15:53:00 Reason: Upstox Trading and Demat A/C Opening | 235.32 |
| 2024-12-16 | 0000960705715281 | UPI-MR D VELU- | 120.0 | | 115.32 |

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| | | 9790889470@YBL- IDIB000T030- 960705715281- PAYMENT FROM PHONE | | | |
| 2024-12-16 | 0000422476722277 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 422476722277- PAYMENT FROM PHONE | 57.0 | 58.32 | |
| 2024-12-16 | 0000722682311037 | UPI-SHAIK FAZULUDDIN- 9848693288-2@IBL- ICIC0003779- 722682311037- PAYMENT FROM PHONE | | 500.0 | 558.32 |
| 2024-12-16 | 0000912134449131 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 912134449131- PAYMENT FROM PHONE | 25.0 | | 533.32 |
| 2024-12-17 | 0000613646863623 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 613646863623- PAYMENT FROM PHONE | 22.0 | | 511.32 |
| 2024-12-17 | 0000878075878329 | UPI-HOTEL SRI KURINJI- PAYTMQR5DCCKVE@PTY S-YESB0PTMUPI- 878075878329- PAYMENT FROM PHONE | 100.0 | | 411.32 |
| 2024-12-17 | 0000794576477660 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 794576477660- PAYMENT FROM PHONE | 56.0 | | 355.32 |
| 2024-12-18 | 0000661732530486 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 661732530486- PAYMENT FROM PHONE | 51.0 | | 304.32 |
| 2024-12-18 | 0000337092628280 | UPI-HOTEL SRI KURINJI- PAYTMQR5DCCKVE@PTY S-YESB0PTMUPI- 337092628280- PAYMENT FROM PHONE | 40.0 | | 264.32 |
| 2024-12-19 | 0000647674845461 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 647674845461- PAYMENT FROM PHONE | 51.0 | | 213.32 |
| 2024-12-19 | 0000777417204133 | UPI-PERUMALA- 9940232744- 1@OKBIZAXIS- UTIB0000553- 777417204133- PAYMENT FROM PHONE | 20.0 | | 193.32 |
| 2024-12-19 | 0000827287050766 | UPI-HOTEL SRI KURINJI- PAYTMQR5DCCKVE@PTY S-YESB0PTMUPI- 927287050766- PAYMENT FROM PHONE | 30.0 | | 163.32 |
| 2024-12-20 | 0000107649619581 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 107649619581- PAYMENT FROM PHONE | 51.0 | | 112.32 |
| 2024-12-20 | 0000814068144323 | UPI-SHAIK FAZULUDDIN- 9848693288-2@IBL- ICIC0003779- 814068144323- PAYMENT FROM PHONE | | 500.0 | 612.32 |
| 2024-12-20 | 0000427629926128 | UPI-HOTEL SRI KURINJI- PAYTMQR5DCCKVE@PTY S-YESB0PTMUPI- 427629926128- PAYMENT FROM PHONE | 100.0 | | 512.32 |
| 2024-12-21 | 0000353400174123 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 353400174123- PAYMENT FROM PHONE | 51.0 | | 461.32 |
| 2024-12-21 | 0000634363865026 | UPI-HOTEL SRI KURINJI- PAYTMQR5DCCKVE@PTY S-YESB0PTMUPI- 634363865026- PAYMENT FROM PHONE | 130.0 | | 331.32 |
| 2024-12-21 | 0000128665610275 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 128665610275- PAYMENT FROM PHONE | 65.0 | | 266.32 |
| 2024-12-21 | 0000973565180103 | UPI-DEVI STORES- PAYTM.S18Y243@PTY- YESB0MCHUPI- 973565180103- PAYMENT FROM PHONE | 25.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 241.32 |
| 2024-12-21 | 0000441616292819 | UPI-SHAIK FAZULUDDIN- 9848693288-2@IBL- | | 40.0 | 281.32 |

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|------------|------------------|---|-------|--|---------|
| | | ICIC0003779- 441616292819- PAYMENT FROM PHONE | | | |
| 2024-12-22 | 0000373083089394 | UPI-ANNAMALI V- PAYTMR5WYQ24@PTY S-YESB0PTMUPI- 373083089394- PAYMENT FROM PHONE | 160.0 | | 121.32 |
| 2024-12-22 | 0000409847420451 | UPI-VENKATESAN K- Q948765460@YBL- YESBOYBLUPI- 409847420451- PAYMENT FROM PHONE | 75.0 | | 46.32 |
| 2024-12-22 | 0000902269763609 | UPI-SIRAM NARASIMHA RAO- 9502533269-2@AXL- HDFC0003944- 902269763609- PAYMENT FROM PHONE | | 1000.0 | 1046.32 |
| 2024-12-22 | 0000700647960160 | UPI-SENTHIL E- 9043041877@AXL- IOBA0002773- 700647960160- PAYMENT FROM PHONE | 25.0 | | 1021.32 |
| 2024-12-23 | 0000895956701882 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 895956701882- PAYMENT FROM PHONE | 51.0 | | 970.32 |
| 2024-12-23 | 0000870865328699 | UPI-R MURUGAN- PAYTMR5WXI3S@PTY S-YESB0PTMUPI- 870865328699- PAYMENT FROM PHONE | 20.0 | | 950.32 |
| 2024-12-23 | 0000435812008033 | NWD- 435584XXXXXX8069- RE387001-CHENNAI | 500.0 | | 450.32 |
| 2024-12-23 | 0000595717809417 | UPI-MR KANNAN KUTTI- WWW.KANNA3263@OK SBI-IDB000V060- 595717809417- PAYMENT FROM PHONE | 20.0 | | 430.32 |
| 2024-12-24 | 0000602686851659 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 602686851659- PAYMENT FROM PHONE | 41.0 | | 389.32 |
| 2024-12-24 | 0000424278289918 | UPI-R DINESH KUMAR- DINESHLOKESH007- 2@HDFCBANK- IOBA000606- 424278289918- PAYMENT FROM PHONE | 20.0 | | 369.32 |
| 2024-12-24 | 0000960437739823 | UPI-SELVAM N- PAYTMR1O2UHX29TP @PAYTM- YESB0PTMUPI- 960437739823- PAYMENT FROM PHONE | 20.0 | | 349.32 |
| 2024-12-24 | 0000759982286725 | UPI-HOTEL SRI KURINJI- PAYTMR5DCCKVE@PTY S-YESB0PTMUPI- 759982286725- PAYMENT FROM PHONE | 30.0 | | 319.32 |
| 2024-12-25 | 0000422560395360 | UPI-VENKATESAN K- Q948765460@YBL- YESBOYBLUPI- 422560395360- PAYMENT FROM PHONE | 60.0 | | 259.32 |
| 2024-12-25 | 0000727056135012 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 727056135012- PAYMENT FROM PHONE | 37.0 | | 222.32 |
| 2024-12-25 | 0000818281417155 | UPI-CHITHIRA V- Q271086336@YBL- YESBOYBLUPI- 818281417155- PAYMENT FROM PHONE | 6.0 | | 216.32 |
| 2024-12-25 | 0000001562572310 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 001562572310- PAYMENT FROM PHONE | 55.0 | | 161.32 |
| 2024-12-26 | 0000286522768129 | UPI-CHITHIRA V- Q710664660@YBL- YESBOYBLUPI- 286522768129- PAYMENT FROM PHONE | 38.0 | | 123.32 |
| 2024-12-26 | 0000317763151998 | UPI-VENKATESAN K- Q948765460@YBL- YESBOYBLUPI- 317763151998- PAYMENT FROM PHONE | 20.0 | | 103.32 |
| 2024-12-26 | 0000884275433474 | UPI-SHAIK FAZLUDDIN- 9848693288-2@IBL- ICIC0003779- 884275433474- PAYMENT FROM PHONE | | Shaik Irfan05.0 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 808.32 |
| 2024-12-26 | 0000436114435515 | UPI-SAVEETHA INSTITUTE OF- | 600.0 | | 208.32 |

eSigned document:

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| | | SAVEETHAINSTITUTEOF MEWL@MAIRTEL- AIRPO000001- 436114435515- SAVEETHA INSTITUTE | | | |
| 2024-12-26 | 0000389514748286 | UPI-DEVI STORES- PAYTM_S18V2X@PTY- YESB0MCHUPI- 389514748286- PAYMENT FROM PHONE | 5.0 | | 203.32 |
| 2024-12-26 | 0000838963611516 | UPI-CONFIRM TICKET ONLIN- CONFIRMTICKETO.PAY U@MAIRTEL- AIRPO000001- 838963611516- UPIINTENT | 144.0 | | 59.32 |
| 2024-12-27 | 0000367093056038 | UPI-CHITHIRA V- Q271086336@YBL- YESBOYBLUPI- 367093056038- PAYMENT FROM PHONE | 17.0 | | 42.32 |
| 2024-12-27 | 0000632726775034 | UPI-HOTEL SRI KURINJI- PAYTMQR5DCKV@PTY S-YESB0PTMUPI- 632726775034- PAYMENT FROM PHONE | 30.0 | | 12.32 |
| 2024-12-27 | 0000426942587748 | UPI-SHAIK FAZULLUDDIN- 9848693288-2@IBL- ICICO003779- 426942587748- PAYMENT FROM PHONE | | 500.0 | 512.32 |
| 2024-12-28 | 0000023974819750 | UPI-LAKSHMANAN M- LAKSHMANANTUGAN6 @OKSBI-SBIN0001024- 023974819750- PAYMENT FROM PHONE | 380.0 | | 132.32 |
| 2024-12-30 | 0000405743011115 | UPI-SHAIK FAZULLUDDIN- 9848693288@AXL- SBIN0000798- 405743011115- PAYMENT FROM PHONE | 100.0 | | 32.32 |
| 2024-12-31 | 0000000000000000 | INTEREST PAID TILL 31-DEC-2024 | | 3.0 | 35.32 |
| 2025-01-01 | 0000337575719425 | UPI-SHAIK FAZULLUDDIN- 9848693288-2@YBL- ICICO003779- 337575719425- PAYMENT FROM PHONE | 30.0 | | 5.32 |
| 2025-01-01 | 0000203616174005 | UPI-SHAIK FAZULLUDDIN- 9848693288-2@IBL- ICICO003779- 203616174005- PAYMENT FROM PHONE | | 30.0 | 35.32 |
| 2025-01-03 | 0000556632383296 | UPI-SHAIK SAIRABANU- 741652762@IBL- SBIN0017407- 556632383296- PAYMENT FROM PHONE | | 500.0 | 535.32 |
| 2025-01-03 | 0000428571145325 | UPI-SHAIK FAZULLUDDIN- 9848693288-2@YBL- ICICO003779- 428571145325- PAYMENT FROM PHONE | 100.0 | | 435.32 |
| 2025-01-04 | 0000592101860458 | UPI-SHAIK FAZULLUDDIN- 9848693288-2@IBL- ICICO003779- 592101860458- PAYMENT FROM PHONE | | 520.0 | 955.32 |
| 2025-01-05 | 0000500504770048 | UPI-SAGAYA SANTHOSHINI R- SRIMATHI1317@OKAXI S-UBIN0533289- 500504770048-UPI | 430.0 | | 525.32 |
| 2025-01-05 | 0000500505517564 | UPI-CHITHIRA V- Q71066466@YBL- YESBOYBLUPI- 500505517564-UPI | 52.0 | | 473.32 |
| 2025-01-05 | 0000500505734814 | UPI-DEVI STORES- PAYTM_S18V243@PTY- YESB0MCHUPI- 500505734814-UPI | 25.0 | | 448.32 |
| 2025-01-05 | 0000500505752454 | UPI-DEVI STORES- PAYTM_S18V243@PTY- YESB0MCHUPI- 500505752454-UPI | 10.0 | | 438.32 |
| 2025-01-05 | 0000439005958959 | UPI-MRS SIREM AMARAVATHI- SERAMRAO@YBL- IDIB000K340- 439005958959- PAYMENT FROM PHONE | | 1000.0 | 1438.32 |
| 2025-01-06 | 0000448031062238 | UPI-CONFIRM TICKET ONLIN- CONFIRMTICKETO.PAY U@MAIRTEL- AIRPO000001- 448031062238- UPIINTENT | 144.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 1294.32 |
| 2025-01-06 | 0000500642205407 | UPI-MR SENTHIL- SENTHILDRavid28@O KSBI-IDB000T124- 500642205407-UPI | 548.0 | | 746.32 |

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| 2025-01-07 | 0000500797913109 | UPI-ONE NINETY SEVEN- ONE97735@ICICI- ICICODC0099- 500797913109-NONE | | 1.0 | 747.32 |
| 2025-01-07 | 0000792358804099 | UPI-SRI BALAJI AGENCIES PAYTMQR5DCJ70@PTY YESB0PTMUP- 792358804099- PAYMENT FROM PHONE | 230.0 | | 517.32 |
| 2025-01-07 | 0000578996223891 | UPI-SIRAJUDEEN K- 9884171791@AXL- SBIN0006495- 578996223891- PAYMENT FROM PHONE | 150.0 | | 367.32 |
| 2025-01-10 | MIR2500971201356 | AMB CHRG INCL GST FOR DEC2024- MIR2500971201356 | 329.52 | | 37.8 |
| 2025-01-11 | 0000440759930780 | UPI-SHAIK FAZULUDDIN- 9848693288-2@YBL- ICIC0003779- 440759930780- PAYMENT FROM PHONE | 37.0 | | 0.8 |
| 2025-01-14 | 0000044719390373 | UPI-MRS SIREM AMARAVATHI- SERAMRAO@YBL- IDIB000K340- 044719390373- PAYMENT FROM PHONE | | 1000.0 | 1000.8 |
| 2025-01-14 | 0000730216734462 | UPI-SHAIK FAZULUDDIN- 9848693288-2@YBL- ICIC0003779- 730216734462- PAYMENT FROM PHONE | 1000.0 | | 0.8 |
| 2025-01-18 | 0000300801614911 | UPI-SHAIK FAZULUDDIN- 9848693288-2@IBL- ICIC0003779- 300801614911- PAYMENT FROM PHONE | | 500.0 | 500.8 |
| 2025-01-18 | 0000405474891339 | UPI-SHAIK FAZULUDDIN- 9848693288@YBL- SBIN000798- 405474891339- PAYMENT FROM PHONE | | 25.0 | 525.8 |
| 2025-01-19 | 0000063658090605 | UPI-VINOANAND GIRISON AL- 9944558904@PTHDFC- CNRB0000033- 063658090605- PAYMENT FROM PHONE | 430.0 | | 95.8 |
| 2025-01-19 | 0000879795708264 | UPI-HOTEL SRI KURINJI- PAYTMQR5WAGO1@PTY S-YESB0PTMUP- 879795708264- PAYMENT FROM PHONE | 40.0 | | 55.8 |
| 2025-01-19 | 0000400570531373 | UPI-SHAIK FAZULUDDIN- 9848693288-2@IBL- ICIC0003779- 400570531373- PAYMENT FROM PHONE | | 1000.0 | 1055.8 |
| 2025-01-20 | 0000478422405062 | UPI-HOTEL SRI KURINJI- PAYTMQR5DCCKVE@PTY S-YESB0PTMUP- 478422405062- PAYMENT FROM PHONE | 100.0 | | 955.8 |
| 2025-01-20 | 0000793920834769 | UPI-SELVA GOMATHI TRADER- SELVAGOMATHI900184 @TMB-TMBL000204- 793920834769- PAYMENT FROM PHONE | 210.0 | | 745.8 |
| 2025-01-20 | 0000133400971147 | UPI-CHITHIRA V- Q710664660@YBL- YESB0YBLUPI- 133400971147- PAYMENT FROM PHONE | 60.0 | | 685.8 |
| 2025-01-21 | 0000942797187422 | UPI-CHITHIRA V- Q710664660@YBL- YESB0YBLUPI- 942797187422- PAYMENT FROM PHONE | 31.0 | | 654.8 |
| 2025-01-21 | 0000263196519625 | UPI-HOTEL SRI KURINJI- PAYTMQR5DCCKVE@PTY S-YESB0PTMUP- 263196519625- PAYMENT FROM PHONE | 40.0 | | 614.8 |
| 2025-01-21 | 0000975907106563 | UPI-CHITHIRA V- Q710664660@YBL- YESB0YBLUPI- 975907106563- PAYMENT FROM PHONE | 65.0 | | 549.8 |
| 2025-01-22 | 0000728623626194 | UPI-CHITHIRA V- Q710664660@YBL- YESB0YBLUPI- 728623626194-41 | 41.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 508.8 |
| 2025-01-22 | 0000468053756943 | UPI-HOTEL SRI KURINJI- PAYTMQR5DCCKVE@PTY S-YESB0PTMUP- I | 100.0 | | 408.8 |

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|------------|------------------|--|---------|---|---------|
| | | 468053756943-PAYMENT FROM PHONE | | | |
| 2025-01-22 | 0000744671656642 | UPI-SHAIK FAZULUDDIN-9848693288-@IBL-ICIC0003779-744671656642-PAYMENT FROM PHONE | | 10000.0 | 10408.8 |
| 2025-01-22 | 0000718038213852 | UPI-SENTHIL E-9043041877@AXL-IOBA0002773-718038213852-PAYMENT FROM PHONE | 10000.0 | | 408.8 |
| 2025-01-22 | 0000223201784233 | UPI-SENTHIL E-9043041877@AXL-IOBA0002773-223201784233-PAYMENT FROM PHONE | 25.0 | | 383.8 |
| 2025-01-22 | 0000147791801939 | UPI-SHAIK FAZULUDDIN-9848693288-2@IBL-ICIC0003779-147791801939-PAYMENT FROM PHONE | | 130.0 | 513.8 |
| 2025-01-23 | 0000272377538420 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-272377538420-PAYMENT FROM PHONE | 41.0 | | 472.8 |
| 2025-01-23 | 0000501332983335 | UPL-HOTEL SRI KURANJI-PAYTMQR5DCCKVE@PTY S-YESB0PTMUPI-501332983335-PAYMENT FROM PHONE | 40.0 | | 432.8 |
| 2025-01-24 | 0000476578142928 | UPI-HOTEL SRI KURANJI-PAYTMQR5DCCKVE@PTY S-YESB0PTMUPI-476578142928-PAYMENT FROM PHONE | 130.0 | | 302.8 |
| 2025-01-25 | 0000019401039333 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-019401039333-PAYMENT FROM PHONE | 41.0 | | 261.8 |
| 2025-01-25 | 0000605406841718 | UPI-PRABU J-PRABUR247@OKAXIS-CNRB000033-605406841718-PAYMENT FROM PHONE | 20.0 | | 241.8 |
| 2025-01-25 | 0000900404708379 | UPI-SHAIK FAZULUDDIN-9848693288-2@IBL-ICIC0003779-900404708379-PAYMENT FROM PHONE | | 500.0 | 741.8 |
| 2025-01-25 | 0000918150739938 | UPI-SATHISH BALAKRISHNAN-GPAY-11212528055@OKBIZAX IS-UTIB0000553-918150739938-PAYMENT FROM PHONE | 20.0 | | 721.8 |
| 2025-01-25 | 0000184305096559 | UPI-HOTEL SRI KURANJI-PAYTMQR5DCCKVE@PTY S-YESB0PTMUPI-184305096559-PAYMENT FROM PHONE | 40.0 | | 681.8 |
| 2025-01-26 | 0000199936579321 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-199936579321-PAYMENT FROM PHONE | 270.0 | | 411.8 |
| 2025-01-26 | 0000041081268447 | UPI-VENKATESAN K-Q354268558@YBL-YESBOYBLUPI-041081268447-PAYMENT FROM PHONE | 90.0 | | 321.8 |
| 2025-01-26 | 0000932152592659 | UPI-DEVI STORES-PAYTM_S18V243@PTY-YESB0MCHUPI-932152592659-PAYMENT FROM PHONE | 20.0 | | 301.8 |
| 2025-01-27 | 0000833430756932 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-833430756932-PAYMENT FROM PHONE | 41.0 | | 260.8 |
| 2025-01-28 | 0000279792832322 | UPI-CHITHIRA V-Q271086336@YBL-YESBOYBLUPI-279792832322-PAYMENT FROM PHONE | 47.0 | | 213.8 |
| 2025-01-29 | 0000492617574071 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-492617574071-PAYMENT FROM PHONE | 44.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 | 169.8 |
| 2025-01-29 | 0000428089731706 | UPI-SHAIK FAZULUDDIN-9848693288-2@IBL-ICIC0003779-428089731706-PAYMENT FROM PHONE | | Reason: Upstox Trading and Demat A/C Opening | |

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| 2025-01-29 | 0000677082731317 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESBOPTMUPI-677082731317-PAYMENT FROM PHONE | 100.0 | | 109.8 |
| 2025-01-29 | 0000969738145870 | UPI-SHAIK FAZULUDDIN-9848693288-2@IBL-ICIC0003779-969738145870-PAYMENT FROM PHONE | | 500.0 | 609.8 |
| 2025-01-30 | 0000206768270926 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-206768270926-PAYMENT FROM PHONE | 41.0 | | 568.8 |
| 2025-01-30 | 0000864075084443 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESBOPTMUPI-864075084443-PAYMENT FROM PHONE | 40.0 | | 528.8 |
| 2025-01-31 | 0000793734093465 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-793734093465-PAYMENT FROM PHONE | 41.0 | | 487.8 |
| 2025-01-31 | 0000827132627857 | UPI-SHAIK FAZULUDDIN-9848693288@YBL-SBIN0000798-927132627857-PAYMENT FROM PHONE | | 90.0 | 577.8 |
| 2025-01-31 | 0000213099837791 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESBOPTMUPI-213099837791-PAYMENT FROM PHONE | 130.0 | | 447.8 |
| 2025-02-01 | 0000815668112272 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-815668112272-PAYMENT FROM PHONE | 41.0 | | 406.8 |
| 2025-02-01 | 0000327535975090 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESBOPTMUPI-327535975090-PAYMENT FROM PHONE | 40.0 | | 366.8 |
| 2025-02-02 | 0000286045606183 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-286045606183-PAYMENT FROM PHONE | 117.0 | | 249.8 |
| 2025-02-02 | 0000185451491044 | UPI-VENKATESAN K-Q354268558@YBL-YESBOYBLUPI-185451491044-PAYMENT FROM PHONE | 70.0 | | 179.8 |
| 2025-02-02 | 0000716450556642 | UPI-DEVI STORES-PAYTM_S18Y243@PTY-YESB0MCHUPI-716450556642-PAYMENT FROM PHONE | 46.0 | | 133.8 |
| 2025-02-02 | 0000116318769456 | UPI-ANNAMALI V-PAYTMQR5WYQ24@PTY S-YESBOPTMUPI-116318769456-PAYMENT FROM PHONE | 120.0 | | 13.8 |
| 2025-02-02 | 0000362168853671 | UPI-SHAIK FAZULUDDIN-9848693288@YBL-SBIN0000798-362168853671-PAYMENT FROM PHONE | | 1000.0 | 1013.8 |
| 2025-02-03 | 0000928296438068 | UPI-PERUMALA-9940232744-1@OKBIZAXIS-UTIB0000553-928296438068-PAYMENT FROM PHONE | 20.0 | | 993.8 |
| 2025-02-03 | 0000847880164366 | UPI-MR D VELU-9790889470@YBL-IDIB000T030-847880164366-PAYMENT FROM PHONE | 20.0 | | 973.8 |
| 2025-02-04 | 0000976689164364 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-976689164364-PAYMENT FROM PHONE | 52.0 | | 921.8 |
| 2025-02-04 | 0000620448737800 | UPI-VENKATESAN K-Q354268558@YBL-YESBOYBLUPI-620448737800-PAYMENT FROM PHONE | 20.0 | | 901.8 |
| 2025-02-04 | 0000412156490959 | UPI-SHAIK NAGUR VALI-9392055176@AXL-SBIN0001915-412156490959-PAYMENT FROM PHONE | | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 933.8 |
| 2025-02-05 | 0000860783705607 | UPI-CHITHIRA V-Q710664660@YBL- | 56.0 | | 877.8 |

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| | | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-623970171875-PAYMENT FROM PHONE | | | |
| 2025-02-06 | 0000503715000784 | NWD-435584XXXXXX8069-RE387001-CHENNAI | 500.0 | | 377.8 |
| 2025-02-07 | 0000623870171875 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-623970171875-PAYMENT FROM PHONE | 37.0 | | 340.8 |
| 2025-02-07 | 0000274173254955 | UPI-SUBASH M-SUBASHMONESH@OKSB1-TMBL0000204-274173254955-PAYMENT FROM PHONE | 20.0 | | 320.8 |
| 2025-02-08 | 0000005746129328 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-005746129328-PAYMENT FROM PHONE | 73.0 | | 247.8 |
| 2025-02-08 | 0000727760406979 | UPI-VENKATESAN K-Q354268558@YBL-YESBOYBLUPI-727760406979-PAYMENT FROM PHONE | 100.0 | | 147.8 |
| 2025-02-08 | 0000879446156951 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-879446156951-PAYMENT FROM PHONE | 5.0 | | 142.8 |
| 2025-02-09 | 0000394180198222 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-394180198222-PAYMENT FROM PHONE | 20.0 | | 122.8 |
| 2025-02-09 | 0000649158644508 | UPI-DEVI STORES-PAYTM.S18Y243@PTY-YESB0MCHUPI-649158644508-PAYMENT FROM PHONE | 23.0 | | 99.8 |
| 2025-02-09 | 0000077520759708 | UPI-DEVI STORES-PAYTM.S18Y225@PTY-YESB0MCHUPI-077520759708-PAYMENT FROM PHONE | 24.0 | | 75.8 |
| 2025-02-09 | 0000384762075972 | UPI-SENTHIL E-9043041877@AXL-IOBA0002773-384762075972-PAYMENT FROM PHONE | 25.0 | | 50.8 |
| 2025-02-10 | 0000556048576556 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-556048576556-PAYMENT FROM PHONE | 20.0 | | 30.8 |
| 2025-02-10 | 0000417324819670 | UPI-SHAIK FAZULUDDIN-9848693288@YBL-SBIN0000798-417324819670-PAYMENT FROM PHONE | | 1050.0 | 1080.8 |
| 2025-02-10 | 0000317469402999 | UPI-SENTHIL E-9043041877@AXL-IOBA0002773-317469402999-PAYMENT FROM PHONE | 618.0 | | 462.8 |
| 2025-02-10 | 0000834247122748 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-834247122748-PAYMENT FROM PHONE | 30.0 | | 432.8 |
| 2025-02-11 | 0000506409217468 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-506409217468-PAYMENT FROM PHONE | 33.0 | | 399.8 |
| 2025-02-11 | 0000769237387491 | UPI-HOTEL SRI KURUNJI-PAYTMQR5DCKV@PTY-S-YESB0PTMUPI-769237387491-PAYMENT FROM PHONE | 100.0 | | 299.8 |
| 2025-02-11 | 0000665168256558 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-665168256558-PAYMENT FROM PHONE | 82.0 | | 217.8 |
| 2025-02-11 | 0000734885189550 | UPI-SHAIK FAZULUDDIN-9848693288@YBL-SBIN0000798-734885189550-PAYMENT FROM PHONE | | 1000.0 | 1217.8 |
| 2025-02-12 | 0000504314166273 | UPI-MRS GAYATHRI R-GAYATHRIRNRG@OKICI-CI-IDB000V060-504314166273-UPI | eSigned document: Shaik Irfan 19.04.2025 15:53:00 | | 1227.8 |
| 2025-02-12 | 0000824257457230 | UPI-MUTHYALA SUJITH SAI-SUJITHSAIMUTHYALA@YBL-SBIN0007457-824257457230-PAYMENT FROM PHONE | 70.0 | Reason: Upstox Trading and Demat A/C Opening | |

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| 2025-02-12 | 0000835939528059 | UPI-DEIVANAI K-SANDEVKANNAN-1@OKAXIS-BKID0008034-835939528059-PAYMENT FROM PHONE | 150.0 | | 1007.8 |
| 2025-02-12 | 0000667951282852 | UPI-MUTHYALA SUJITH SAL-SUJITHSAIMUTHYALA@YBL-SBIN0007457-667951282852-PAYMENT FROM PHONE | 60.0 | | 947.8 |
| 2025-02-12 | 0000457764021577 | UPI-KOMMURI SAI GOUTHAM-GOUTHAMKOMMURI@AXL-SBIN0002906-457764021577-PAYMENT FROM PHONE | 75.0 | | 872.8 |
| 2025-02-12 | 0000398373506512 | UPI-HOTEL SRI KURINJI PAYTMQR5DCKVE@PTY S-YESB0PTMUPI-398373506512-PAYMENT FROM PHONE | 40.0 | | 832.8 |
| 2025-02-12 | 0000654560032277 | UPI-KANNAN V-Q200405560@YBL-YESBOYBLUPI-654560032277-PAYMENT FROM PHONE | 100.0 | | 732.8 |
| 2025-02-12 | 0000660834577145 | UPI-BAWA SUPER MARKET-PAYTMQR5MTXWR@PTY S-YESB0PTMUPI-660834577145-PAYMENT FROM PHONE | 25.0 | | 707.8 |
| 2025-02-12 | 0000140099756027 | UPI-SURESH S-Q273117984@YBL-YESBOYBLUPI-140099756027-PAYMENT FROM PHONE | 150.0 | | 557.8 |
| 2025-02-13 | 0000216101489633 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-216101489633-PAYMENT FROM PHONE | 41.0 | | 516.8 |
| 2025-02-13 | 0000569178946462 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESB0PTMUPI-569178946462-PAYMENT FROM PHONE | 100.0 | | 416.8 |
| 2025-02-14 | 0000300270231981 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-300270231981-PAYMENT FROM PHONE | 41.0 | | 375.8 |
| 2025-02-14 | MIR2504359195334 | AMB CHRG INCL GST FOR JAN2025-MIR2504359195334 | 326.82 | | 48.98 |
| 2025-02-14 | 0000110230014422 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESB0PTMUPI-110230014422-PAYMENT FROM PHONE | 40.0 | | 8.98 |
| 2025-02-16 | 0000075199029521 | UPI-SHAIK MUJAHID-9640835761-2@AXL-YESB0000103-075199029521-PAYMENT FROM PHONE | | 100.0 | 108.98 |
| 2025-02-16 | 0000267655212960 | UPI-SHAIK NAGUR VALI-9392055176@AXL-SBIN0001915-267655212960-PAYMENT FROM PHONE | 100.0 | | 8.98 |
| 2025-02-17 | 0000909275815515 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-909275815515-PAYMENT FROM PHONE | | 1000.0 | 1008.98 |
| 2025-02-17 | 0000065536429215 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESB0PTMUPI-065536429215-PAYMENT FROM PHONE | 100.0 | | 908.98 |
| 2025-02-17 | 0000386792566502 | UPI-DEVI STORES-PAYTM.S18V243@PTY-YESB0MCHUPI-386792566502-PAYMENT FROM PHONE | 62.0 | | 846.98 |
| 2025-02-17 | 0000941687721166 | UPI-DEVI STORES-PAYTM.S18V243@PTY-YESB0MCHUPI-941687721166-PAYMENT FROM PHONE | 10.0 | | 836.98 |
| eSigned document: | | | | | |
| 2025-02-18 | 0000954551035356 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESB0PTMUPI-954551035356-PAYMENT FROM PHONE | 40.0 | Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 796.98 |
| 2025-02-19 | 0000384100501211 | UPI-CHITHIRA V-Q710664660@YBL- | 41.0 | | 755.98 |

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| | | YESBOYBLUPI-384100501211-PAYMENT FROM PHONE | | | |
| 2025-02-19 | 0000192454533575 | UPI-ANUSHYA-GPAY-11212528108@OKBIZAX-1S01IB000053-192454533575-PAYMENT FROM PHONE | 20.0 | | 735.98 |
| 2025-02-19 | 0000297240912577 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESB0PTMUPI-297240912577-PAYMENT FROM PHONE | 100.0 | | 635.98 |
| 2025-02-20 | 0000749990506186 | UPI-CHITHIRA V-Q710664660@YBL-YESBOYBLUPI-749990506186-PAYMENT FROM PHONE | 37.0 | | 598.98 |
| 2025-02-20 | 0000299637174735 | UPI-DAVIDU-PAYTMQR6Z9P7@PTY S-YESB0PTMUPI-299637174735-PAYMENT FROM PHONE | 20.0 | | 578.98 |
| 2025-02-20 | 0000919812181372 | UPI-NIRMALA KARNAN-Q219703641@YBL-YESBOYBLUPI-919812181372-PAYMENT FROM PHONE | 20.0 | | 558.98 |
| 2025-02-20 | 0000958560870339 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESB0PTMUPI-958560870339-PAYMENT FROM PHONE | 40.0 | | 518.98 |
| 2025-02-20 | 0000641396057701 | UPI-KANNAN VELU-NEWKJ2021-2@OKHDFCBANK-HDFC0005523-641396057701-PAYMENT FROM PHONE | 25.0 | | 493.98 |
| 2025-02-20 | 0000120301721658 | UPI-SEIVA GOMATHI TRADES-SEIVAGOMATHI900184 @TMB-TMBL0000204-120301721658-PAYMENT FROM PHONE | 48.0 | | 445.98 |
| 2025-02-21 | 0000508538057638 | UPI-NAGARAJ R-PAYTMQR281005050101 OXOMRQ7RXGX7@PAYTM-YESB0PTMUPI-508538057638-PAYMENT FROM PHONE | 20.0 | | 425.98 |
| 2025-02-21 | 0000921438137042 | UPI-MR AJITHKUMAR-AJITHARACHANA122-1@OKCICI-IDIB000V060-921438137042-PAYMENT FROM PHONE | 20.0 | | 405.98 |
| 2025-02-21 | 0000755519533976 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCKVE@PTY S-YESB0PTMUPI-755519533976-PAYMENT FROM PHONE | 100.0 | | 305.98 |
| 2025-02-22 | 0000074373297152 | UPI-CHITHIRA V-PAYTM_S1B1FES@PTY-YESB0MCHUPI-074373297152-PAYMENT FROM PHONE | 73.0 | | 232.98 |
| 2025-02-22 | 0000137621675820 | UPI-CHITHIRA V-PAYTM_S1B1FES@PTY-YESB0MCHUPI-137621675820-PAYMENT FROM PHONE | 5.0 | | 227.98 |
| 2025-02-22 | 0000718782854786 | UPI-VENKATESAN K-Q354268558@YBL-YESBOYBLUPI-718782854786-PAYMENT FROM PHONE | 30.0 | | 197.98 |
| 2025-02-22 | 0000985579075721 | UPI-MOHD SHAVIR-8838668677@YBL-BKID0007606-985579075721-PAYMENT FROM PHONE | 20.0 | | 177.98 |
| 2025-02-23 | 0000057615573088 | UPI-SIRAM NARASIMHA RAO-9502533269-2@YBL-HDFC0003944-057615573088-PAYMENT FROM PHONE | | 1000.0 | 1177.98 |
| 2025-02-23 | 0000126271750279 | UPI-DEVI STORES-PAYTM_S1B1FES@PTY-YESB0MCHUPI-126271750279-PAYMENT FROM PHONE | 97.0 | | 1080.98 |
| 2025-02-24 | 0000636373948922 | UPI-MEENATCHI V-PAYTMQR281005050101 1SRG97QJ3K97@PAYTM-YESB0PTMUPI-636373948922-PAYMENT FROM PHONE | 20.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 1060.98 |
| 2025-02-24 | 0000505515006947 | NWD-435584XXXXXX8069-RE387001-CHENNAI | 500.0 | | 560.98 |

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| 2025-02-24 | 0000354938729110 | UPI-SELVAM N-PAYTMR18J4WDS97 @PAYTM-YESBOPTMUPI-354938729110-PAYMENT FROM PHONE | 20.0 | | 540.98 |
| 2025-02-24 | 0000627546442406 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCCKVE@PTY S-YESBOPTMUPI-627546442406-PAYMENT FROM PHONE | 30.0 | | 510.98 |
| 2025-02-25 | 0000116359032815 | UPI-CHITHIRA V-PAYTM_S1B1FES@PTY-YESB0MCHUPI-116359032815-PAYMENT FROM PHONE | 41.0 | | 469.98 |
| 2025-02-25 | 0000361051977683 | UPI-MOORTHY R-321124481704655@CN RB-CNRB0016407-361051977683-PAYMENT FROM PHONE | 20.0 | | 449.98 |
| 2025-02-25 | 0000519761638574 | UPI-INDHIRA K-ANNAIGYMMAIL@OKA XIS-UBIN0821284-519761638574-PAYMENT FROM PHONE | 20.0 | | 429.98 |
| 2025-02-25 | 0000456610908585 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCCKVE@PTY S-YESBOPTMUPI-456610908585-PAYMENT FROM PHONE | 100.0 | | 329.98 |
| 2025-02-25 | 0000684840492444 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0001798-664840492444-PAYMENT FROM PHONE | | 330.0 | 659.98 |
| 2025-02-26 | 0000032723789565 | UPI-NAGARAJ G-NAGA3000@AXL-CNRB000033-032723789565-PAYMENT FROM PHONE | 20.0 | | 639.98 |
| 2025-02-26 | 0000034229463039 | UPI-MR S RAJA-9080359501@AXL-IDIB000P046-034229463039-PAYMENT FROM PHONE | 20.0 | | 619.98 |
| 2025-02-26 | 0000418713453753 | UPI-MR S RAJA-9080359501@AXL-IDIB000P046-418713453753-PAYMENT FROM PHONE | 10.0 | | 609.98 |
| 2025-02-26 | 0000696679504264 | UPI-PERLA MANOJ KUMAR-94919678@AXL-UTIB0001016-696679504264-PAYMENT FROM PHONE | 24.0 | | 585.98 |
| 2025-02-26 | 0000361310588957 | UPI-SHAIK NAGUR VALI-9392055176@AXL-SBIN0001915-361310588957-PAYMENT FROM PHONE | | 30.0 | 615.98 |
| 2025-02-26 | 0000436119076359 | UPI-YUVARAJ-9940247701@YBL-KVBL0001289-436119076359-PAYMENT FROM PHONE | 60.0 | | 555.98 |
| 2025-02-26 | 0000163404474506 | UPI-KOMMURI SAI GOUTHAM-GOUTHAMKOMMURI@ AXL-SBIN0012906-163404474506-PAYMENT FROM PHONE | | 30.0 | 585.98 |
| 2025-02-26 | 0000208750603435 | UPI-YUVARAJ M-9940247701@AXL-KVBL0001289-208750603435-PAYMENT FROM PHONE | 30.0 | | 555.98 |
| 2025-02-26 | 0000295348286735 | UPI-MRS SUNDARI L-LAKSHMANLAKSHMAN 96844@OKAIS-IDIB000030-295348286735-PAYMENT FROM PHONE | 20.0 | | 535.98 |
| 2025-02-26 | 0000869916044769 | UPI-HOTEL SRI KURINJI-PAYTMQR5DCCKVE@PTY S-YESBOPTMUPI-869916044769-PAYMENT FROM PHONE | 40.0 | | 495.98 |
| 2025-02-27 | 0000254327769063 | UPI-CHITHIRA V-PAYTM_S1B1FES@PTY-YESB0MCHUPI-254327769063-PAYMENT FROM PHONE | 41.0 | | 454.98 |
| 2025-02-27 | 0000073049395311 | UPI-RASOOL MAIDEEN S-GPAY-11240925947@OKBIZAX IS-UTIB0000553-073049395311-PAYMENT FROM PHONE | 20.0 | eSigned document: Shaik Irfan 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 434.98 |
| 2025-02-27 | 0000736050715202 | UPI-ANUSHA-GPAY- | 20.0 | | 414.98 |

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| | | 11212528108@OKBIZAX IS-UTIB0000553- 736050715202- PAYMENT FROM PHONE | | | |
| 2025-02-27 | 0000888850077799 | UPI-HOTEL SRI KUNJAM PAYTMQR5DCKVE@PTY S-YESB0PTMUIP- 888850077799- PAYMENT FROM PHONE | 100.0 | | 314.98 |
| 2025-02-28 | 0000480662362325 | UPI-CHITHIRA V PAYTM.S1B1FES@PTY- YESB0MCHUPI- 480662362325- PAYMENT FROM PHONE | 47.0 | | 267.98 |
| 2025-02-28 | 0000965276018604 | UPI-VALLI- PAYTMQR1V9P7AX9OT @PAYTM- YESB0PTMUIP- 965276018604- PAYMENT FROM PHONE | 20.0 | | 247.98 |
| 2025-02-28 | 0000139706876352 | UPI-SATHISH BALAKRISHNAN-GPAY- 11212528055@OKBIZAX IS-UTIB0000553- 139706876352- PAYMENT FROM PHONE | 20.0 | | 227.98 |
| 2025-02-28 | 0000595978897414 | UPI-CHITHIRA V- PAYTM.S1B1FES@PTY- YESB0MCHUPI- 595978897414- PAYMENT FROM PHONE | 73.0 | | 154.98 |
| 2025-03-01 | 0000866978853552 | UPI-ANNAMALI V- PAYTMQR5WYQ24@PTY S-YESB0PTMUIP- 866978853552- PAYMENT FROM PHONE | 120.0 | | 34.98 |
| 2025-03-01 | 0000121563668265 | UPI-DEVI STORES- PAYTM.S18Y243@PTY- YESB0MCHUPI- 121563668265- PAYMENT FROM PHONE | 5.0 | | 29.98 |
| 2025-03-01 | 0000979528854454 | UPI-DEVI STORES- PAYTM.S18Y243@PTY- YESB0MCHUPI- 979528854454- PAYMENT FROM PHONE | 10.0 | | 19.98 |
| 2025-03-01 | 0000801660885094 | UPI-SHAIK FAZULLUDDIN- 9848693288@AXL- SBIN0000798- 801660885094- PAYMENT FROM PHONE | | 900.0 | 919.98 |
| 2025-03-02 | 0000416495898328 | UPI-DEVI STORES- PAYTM.S18Y243@PTY- YESB0MCHUPI- 416495898328- PAYMENT FROM PHONE | 103.0 | | 816.98 |
| 2025-03-03 | 0000135523803747 | UPI-CHITHIRA V- PAYTM.S1B1FES@PTY- YESB0MCHUPI- 135523803747- PAYMENT FROM PHONE | 32.0 | | 784.98 |
| 2025-03-03 | 0000984381571966 | UPI-CHITHIRA V- PAYTM.S1B1FES@PTY- YESB0MCHUPI- 984381571966- PAYMENT FROM PHONE | 30.0 | | 754.98 |
| 2025-03-03 | 0000832531084289 | UPI-MARIKANI A- PAYTMQR665AVV@PTY S-YESB0PTMUIP- 832531084289- PAYMENT FROM PHONE | 30.0 | | 724.98 |
| 2025-03-04 | 0000578406781031 | UPI-NANDYALA VISHNU BRAH- 9347087212-2@YBL- UBIN0547450- 578406781031- PAYMENT FROM PHONE | | 20.0 | 744.98 |
| 2025-03-04 | 0000196202015739 | UPI-RAJESH KANNAN P- 253306821000354@CN RB-CNRB0016407- 196202015739-PAY TO MERCHANT | 40.0 | | 704.98 |
| 2025-03-04 | 0000850585417379 | UPI-VIHITH KUMAR REDDY- 6300985064@AXL- DLXB0000214- 850585417379- PAYMENT FROM PHONE | | 10.0 | 714.98 |
| 2025-03-04 | 0000438255611597 | UPI-CHITHIRA V- PAYTM.S1B1FES@PTY- YESB0MCHUPI- 438255611597- PAYMENT FROM PHONE | 62.0 | | 652.98 |
| 2025-03-04 | 0000856059625368 | UPI-NA-NA- HDFC0008122- 856059625368- PAYMENT FROM PHONE | 650.0 | eSigned document: Shaik Irfan | 2.98 |
| 2025-03-08 | 0000451437574609 | UPI-SHAIK FAZULLUDDIN- 9848693288@AXL- SBIN0000798- 451437574609- PAYMENT FROM PHONE | | 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 502.98 |

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| 2025-03-08 | 0000225128232409 | UPI-NA-NA-HDFC008122-225128232409-PAYMENT FROM PHONE | 500.0 | | 2.98 |
| 2025-03-12 | 0000225637150728 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-225637150728-PAYMENT FROM PHONE | | 1000.0 | 1002.98 |
| 2025-03-12 | 0000247413689519 | UPI-NA-NA-HDFC008122-247413689519-PAYMENT FROM PHONE | 1000.0 | | 2.98 |
| 2025-03-13 | 0000002949344013 | UPI-SHAIK FAZULUDDIN-9848693288@YBL-SBIN0000798-002949344013-PAYMENT FROM PHONE | | 500.0 | 502.98 |
| 2025-03-13 | 0000370560403479 | UPI-NA-NA-HDFC008122-370560403479-PAYMENT FROM PHONE | 500.0 | | 2.98 |
| 2025-03-13 | 0000711424461861 | UPI-SHAIK FAZULUDDIN-9848693288@YBL-SBIN0000798-711424461861-PAYMENT FROM PHONE | | 500.0 | 502.98 |
| 2025-03-13 | 0000553300227124 | UPI-POTHULA VENKATA VISH-8519953589@YBL-SBIN0002770-553300227124-PAYMENT FROM PHONE | | 200.0 | 702.98 |
| 2025-03-13 | 0000507215002340 | NWD-435564XXXXXX8069-RE387001-CHENNAI | 700.0 | | 2.98 |
| 2025-03-15 | 0000254964893876 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-254964893876-PAYMENT FROM PHONE | | 500.0 | 502.98 |
| 2025-03-15 | 0000784518189661 | UPI-NA-NA-HDFC008122-784518189661-PAYMENT FROM PHONE | 500.0 | | 2.98 |
| 2025-03-17 | MIR2507433568185 | AMB CHRG INCL GST FOR FEB2025-MIR2507433568185 | 2.97 | | 0.01 |
| 2025-03-18 | 0000783307681223 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-783307681223-PAYMENT FROM PHONE | | 2000.0 | 2000.01 |
| 2025-03-18 | 0000507769525887 | UPI-AIRTEL-AIRTEL-PREPARED,PAYTM@PTYBL-YESBOPTMUPI-507769525887-PREPAREDRECHARGEVAL | 649.0 | | 1351.01 |
| 2025-03-18 | 0000923148498014 | UPI-NA-NA-HDFC008122-923148498014-PAYMENT FROM PHONE | 1350.0 | | 1.01 |
| 2025-03-20 | MIR2507749155955 | AMB CHRG INCL GST FOR FEB2025-MIR2507749155955 | 1.0 | | 0.01 |
| 2025-03-22 | 0000854485053781 | UPI-SIRAM NARASIMHA RAO-9502533269-2@YBL-HDFC0003944-854485053781-PAYMENT FROM PHONE | | 5000.0 | 5000.01 |
| 2025-03-22 | 0000677544911898 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-677544911898-PAYMENT FROM PHONE | 5000.0 | | 0.01 |
| 2025-03-22 | 0000492399110713 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-492399110713-PAYMENT FROM PHONE | | 25.0 | 25.01 |
| 2025-03-22 | 0000942317243555 | UPI-SHAIK FAZULUDDIN-9848693288-2@IBL-ICICO003779-942317243555-PAYMENT FROM PHONE | | 20.0 | 45.01 |
| 2025-03-22 | 0000508165118693 | UPI-AIRTEL-AIRTEL-PREPARED,PAYTM@PTYBL-YESBOPTMUPI-508165118693-PREPAREDRECHARGEVAL | 26.0 | eSigned document: Shaik Irfan | 19.01 |
| 2025-03-22 | 0000666591045904 | UPI-NA-NA-HDFC008122-666591045904-PAYMENT FROM PHONE | 19.0 | 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 0.01 |
| 2025-03-24 | 0000143626820366 | UPI-SHAIK | | 500.0 | 500.01 |

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|------------|------------------|--|-------|---|--------|
| | | FAZULUDDIN-9848693288@AXL-SBIN0000798-143626820366-PAYMENT FROM PHONE | | | |
| 2025-03-24 | 0000650466820672 | UPI-NA-NA-HDFC0008122-650466820672-PAYMENT FROM PHONE | 500.0 | | 0.01 |
| 2025-03-26 | 0000206075260576 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-206075260576-PAYMENT FROM PHONE | | 410.0 | 410.01 |
| 2025-03-26 | 0000164077884887 | UPI-NA-NA-HDFC0008122-164077884887-PAYMENT FROM PHONE | 410.0 | | 0.01 |
| 2025-03-26 | 0000508522612736 | UPI-CONFIRM TICKET ONLINE-CONFIRMTICKETO.PAY U@MAIRTEL-AIRPO000001-508522612736-REFUND FOR UPI RRN | | 130.0 | 130.01 |
| 2025-03-26 | 0000139591506692 | UPI-NA-NA-HDFC0008122-139591506692-PAYMENT FROM PHONE | 130.0 | | 0.01 |
| 2025-03-28 | 0000285570414702 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-285570414702-PAYMENT FROM PHONE | | 500.0 | 500.01 |
| 2025-03-28 | 0000914461046433 | UPI-NA-NA-HDFC0008122-914461046433-PAYMENT FROM PHONE | 500.0 | | 0.01 |
| 2025-03-29 | 0000015845192819 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-015845192819-PAYMENT FROM PHONE | | 5.0 | 5.01 |
| 2025-03-29 | 0000442340971386 | UPI-NA-NA-HDFC0008122-442340971386-PAYMENT FROM PHONE | 5.0 | | 0.01 |
| 2025-03-31 | 0000214366119315 | UPI-FAHIM KAUM ANSARI-FAHIMANSARI2035@YBL-BARBODBVASA-214366119315-PAYMENT FROM PHONE | | 50.0 | 50.01 |
| 2025-03-31 | 0000217727834022 | UPI-NA-NA-HDFC0008122-217727834022-PAYMENT FROM PHONE | 50.0 | | 0.01 |
| 2025-03-31 | 0000628338295644 | UPI-CHIMANLAL NARSINBHAI-9998693737@AXL-IOBA0000499-628338295644-1 | | 799.0 | 799.01 |
| 2025-03-31 | 0000023062058860 | UPI-NA-NA-HDFC0008122-023062058860-PAYMENT FROM PHONE | 799.0 | | 0.01 |
| 2025-03-31 | 0000000000000000 | INTEREST PAID TILL 31-MAR-2025 | | 2.0 | 2.01 |
| 2025-04-04 | 0000914811588454 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-914811588454-PAYMENT FROM PHONE | | 500.0 | 502.01 |
| 2025-04-05 | 0000715532056672 | UPI-NA-NA-HDFC0008122-715532056672-PAYMENT FROM PHONE | 500.0 | | 2.01 |
| 2025-04-06 | 0000167407435708 | UPI-SHAIK FAZULUDDIN-9848693288@AXL-SBIN0000798-167407435708-PAYMENT FROM PHONE | | 25.0 | 27.01 |
| 2025-04-07 | 0000546316797793 | UPI-PARLAPALLI SOMASEKHA-6304244601@SUPERYE S-UBIN0807010-546316797793-PAID VIA SUPERMONE | | 20.0 | 47.01 |
| 2025-04-07 | 0000546316801946 | UPI-MRS MURUKOTI SHIVANI-7815887576@SUPERYE S-IDIB000C645-546316801946-PAID VIA SUPERMONE | | 20.0 | 67.01 |
| 2025-04-07 | 0000679771982475 | UPI-SODA LIKITHA-9573735529@YBL-UBIN0545767-679771982475-PAYMENT FROM PHONE | | 19.04.2025 15:53:00 Reason: Upstox Trading and Demat A/C Opening | 87.01 |

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|------------|------------------|--|---|--------|---------|
| 2025-04-07 | 0000546376148268 | UPI-SHAIK KALESHA-SKALESHA2889-1@OKCICI-UBIN0823058-546376148268-UPI | | 40.0 | 127.01 |
| 2025-04-07 | 0000866585034641 | UPI-RAMISETTY NAMRATHA S-8897703629@AXL-UBIN0540757-866585034641-PAYMENT FROM PHONE | | 20.0 | 147.01 |
| 2025-04-07 | 0000546316812764 | UPI-PENDYALA JAHNAVI-9014128567@SUPERYE S-UBIN0809918-546316812764-PAID VIA SUPERMONE | | 20.0 | 167.01 |
| 2025-04-07 | 0000546316818063 | UPI-PENDYALA JAHNAVI-9014128567@SUPERYE S-UBIN0809918-546316818063-PAID VIA SUPERMONE | | 20.0 | 187.01 |
| 2025-04-07 | 0000546336195095 | UPI-DHULIPALLA BALA SRIL-DHULIPALLABALA-1@OKAXIS-AIRPO000001-546336195095-UPI | | 40.0 | 227.01 |
| 2025-04-07 | 0000546316833297 | UPI-MR YUVARAJ B-YUVARAJB087@OKAXIS-IDIB000T030-546316833297-PAID VIA SUPERMONE | 220.0 | | 7.01 |
| 2025-04-07 | 0000546317289015 | UPI-NA-NA-HDFC0008122-546317289015-PAID VIA SUPERMONE | 2.0 | | 5.01 |
| 2025-04-07 | 0000779142663376 | UPI-SHAIK IRFAN-8520929484@YBL-HDFC0008122-779142663376-PAYMENT FROM PHONE | | 1.0 | 6.01 |
| 2025-04-07 | 0000546317398241 | UPI-NA-NA-HDFC0008122-546317398241-PAID VIA SUPERMONE | 6.0 | | 0.01 |
| 2025-04-07 | 0000625196562142 | UPI-SHAIK IRFAN-8520929484@YBL-HDFC0008122-625196562142-PAYMENT FROM PHONE | | 1.0 | 1.01 |
| 2025-04-07 | 0000546986354987 | UPI-SHAIK IRFAN-8520929484@AXL-HDFC0008122-546986354987-PAYMENT FROM PHONE | | 435.0 | 436.01 |
| 2025-04-07 | 0000546317437040 | UPI-NA-NA-HDFC0008122-546317437040-PAID VIA SUPERMONE | 436.0 | | 0.01 |
| 2025-04-07 | 0000546320785979 | UPI-SHAIK IRFAN-8520929484@SUPERYE S-HDFC0008122-546320785979-PAID VIA SUPERMONE | | 158.0 | 158.01 |
| 2025-04-07 | 0000100319453800 | UPI-CONFIRMTKT TRAIN-CONFIRMTKTTRAIN.PA YU@HDFCBANK-HDFC0MERUPI-100319453800-UPI TRANSACTION | 158.0 | | 0.01 |
| 2025-04-08 | 0000121900213392 | UPI-SYED JILLANI BASHA-JHEELANI@YBL-UBIN0807729-121900213392-PAYMENT FROM PHONE | | 200.0 | 200.01 |
| 2025-04-08 | 0000546433357620 | UPI-NA-NA-HDFC0008122-546433357620-PAID VIA SUPERMONE | 200.0 | | 0.01 |
| 2025-04-09 | 0000437169878781 | UPI-SHAIK FAZULLUDDIN-9848693288@AXL-SBIN0000798-437169878781-PAYMENT FROM PHONE | | 200.0 | 200.01 |
| 2025-04-09 | 0000546549055611 | UPI-NA-NA-HDFC0008122-546549055611-PAID VIA SUPERMONE | 200.0 | | 0.01 |
| 2025-04-11 | 0000817735115148 | UPI-SHAIK FAZULLUDDIN-9848693288@AXL-SBIN0000798-817735115148-PAYMENT FROM PHONE | | 1000.0 | 1000.01 |
| 2025-04-11 | 0000546767091107 | UPI-NA-NA-HDFC0008122-546767091107-PAID VIA SUPERMONE | 1000.0 | | 0.01 |
| 2025-04-12 | 0000546807569654 | UPI-HEMANTH-HEMANTH3225-1@OKAXIS-UBIN0811599-546807569654-UPI | eSigned document: Shaik Irfan 19.04.2025 15:53:00 | | 20.01 |
| 2025-04-12 | 0000546827162506 | UPI-UPPUTURI AKSHITHA-7416501446@FAM-PPIW0884509-546827162506-UPI PAYMENT | Reason: Upstox Trading and Demat A/C Opening | | |

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| 2025-04-12 | 0000670221236055 | UPI-MEDARAMETLA PRANEETH- 7993630724@AXL- UBIN0818356- 670221236055- PAYMENT FROM PHONE | | 20.0 | 60.01 |
| 2025-04-12 | 0000572907297089 | UPI-SHAIK THAMATAMVARIPA- 9701585210@AXL- SBIN0005082- 572907297089- PAYMENT FROM PHONE | | 20.0 | 80.01 |
| 2025-04-12 | 0000901083427614 | UPI-MISS ANNAMREDDY ASH- 8919977135@AXL- CBIN0280839- 901083427614- PAYMENT FROM PHONE | | 20.0 | 100.01 |
| 2025-04-12 | 0000314634074379 | UPI-CHUNDURI NAGA SAI SR- 9059762418@AXL- KKBK0007746- 314634074379- PAYMENT FROM PHONE | | 20.0 | 120.01 |
| 2025-04-12 | 0000546814375227 | UPI-KALAGARA MAHESH CHO- MAHESHKALAGARA5@ OKAXIS-SBIN0040479- 546814375227-UPI | | 20.0 | 140.01 |
| 2025-04-12 | 0000608287849162 | UPI- CHINTHALACHERUVU TH-8309852707- T050@YBL- SBIN0006113- 608287849162- PAYMENT FROM PHONE | | 20.0 | 160.01 |
| 2025-04-12 | 0000546882208273 | UPI-CHITHIRA V- PAYTM_SIB1FES@PTY- YESB0MCHUPI- 546882208273-PAID VIA SUPERMONE | 10.0 | | 150.01 |
| 2025-04-12 | 0000083624333325 | UPI-NA-NA- HDFC0008122- 083624333325- PAYMENT FROM PHONE | 150.0 | | 0.01 |
| 2025-04-12 | 0000916524218284 | UPI-SHAIK IRFAN- 8520929484@AXL- HDFC0008122- 916524218284- PAYMENT FROM PHONE | | 150.0 | 150.01 |
| 2025-04-12 | 0000546887339335 | UPI-NA-NA- HDFC0008122- 546887339335-PAID VIA SUPERMONE | 150.0 | | 0.01 |

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 Shaik Irfan
 19.04.2025 15:53:00
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19.04.2025 15:53:00
Reason: Upstox Trading and Demat A/C Opening