



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/04/20	UPI-SAGUNTHALA M-KARTHIYUVASREE1958@OKS BI-SBIN0016403-009416473343-VAN FEES	0000009416032348	03/04/20	2,700.00		2,533.50
04/04/20	UPI-MANJULA M-VISHALIMURUGAN95@OKHDFCBAN K-HDFC0000493-009511937163-MA	0000009511463529	04/04/20		5,000.00	7,533.50
06/04/20	ACH D- KMBLDRAOPERATIONS-RC022-36711145-	0000006598485017	06/04/20	22,735.00		-15,201.50
06/04/20	ACH D- KMBLDRAOPERATIONS-RC022-36711145-	0000006598485017	06/04/20		22,735.00	7,533.50
11/04/20	IMPS-010212281902-L S TRADING-HDFC-XXXXX XXXXXXXX7256-EXPENSES	0000010212281902	11/04/20		200,000.00	207,533.50
11/04/20	IMPS-010212377564-SIVARAJAN HUL-ICIC-XXX XXXXXX3882-SIVARAJ	0000010212377564	11/04/20	200,000.00		7,533.50
11/04/20	UPI-GAUTHAM RAJ S-GAUTHAM2515RAJ@OKAXIS- UTIB0000006-010222787351-MOBILE PAYMENT	000001022278836	11/04/20		7,000.00	14,533.50
11/04/20	UPI-MARIMUTHU M-MARIMUTHU.SD@OKHDFCBANK- HDFC0000492-010222343282-MOBILE 8A	0000010222288127	11/04/20	8,000.00		6,533.50
11/04/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-010222820934-REWARDED FOR PAYIN	0000010222289828	11/04/20		6.00	6,539.50
12/04/20	IMPS-010323078067-HEAD DIGITAL WORKS P-H DFC-XXXXXXXXXXXX5976-ACE THREE	0000010323078067	13/04/20		1,500.00	8,039.50
13/04/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N104201116070633-CARD	N104201116070633	14/04/20	2,000.00		6,039.50
16/04/20	IMPS-010708226609-HEAD DIGITAL WORKS P-H DFC-XXXXXXXXXXXX5976-ACE THREE	0000010708226609	16/04/20		500.00	6,539.50
16/04/20	IMPS-010708226212-HEAD DIGITAL WORKS P-H DFC-XXXXXXXXXXXX5976-ACE THREE	0000010708226212	16/04/20		500.00	7,039.50
16/04/20	IMPS-010708229089-HEAD DIGITAL WORKS P-H DFC-XXXXXXXXXXXX5976-ACE THREE	0000010708229089	16/04/20		2,000.00	9,039.50
16/04/20	IMPS-010719323490-L S TRADING-HDFC-XXXXX XXXXXXXX7256-RENT EXP	0000010719323490	16/04/20		40,000.00	49,039.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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MR. JALADEEPAN M
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 NEAR ANNANUR RAILWAY STATION
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JOINT HOLDERS :

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Statement From : 01/04/2020 To : 31/03/2021

16/04/20	IMPS-010719334233-JAYANTHI S-CIUB-XXXXXX XXXXXX5736-RENTAL	0000010719334233	16/04/20	30,000.00		19,039.50
16/04/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N107201117995488-CARD	N107201117995488	16/04/20	10,300.00		8,739.50
17/04/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0011 6910173	AXISP00116910173	17/04/20		4,500.00	13,239.50
18/04/20	UPI-MR SRI KRISHNAN R-R.SRIKRISHNAN09@OK HDFCBANK-SCBL0036046-010917149509-PAYMEN T	0000010917474868	18/04/20		41,995.00	55,234.50
21/04/20	UPI-RAMESH BABU ELCHURI -DHANVIN21@OKHDF CBANK-ICIC0006066-011216718202-UPI	0000011216711208	21/04/20		2,525.00	57,759.50
24/04/20	NEFT CR-CIUB0000212-L S TRADING-JALADEEP AN-CIUBH20115005952	CIUBH20115005952	24/04/20		55,480.00	113,239.50
24/04/20	00171140030610-TPT-CARD APRIL MONTH-J KA RTHIK	0000000244096872	24/04/20	103,352.00		9,887.50
24/04/20	00171140030610-TPT-MARCH MONTH CARD EMI -J KARTHIK	0000000244143251	24/04/20	9,263.00		624.50
27/04/20	UPI-MALATHI P-MALATHIPREMKUMAR1977@OKHDF CBANK-ESFB0001000-011813068635-PURCHASE	0000011813431623	27/04/20		6,538.00	7,162.50
27/04/20	.ACH DEBIT RETURN CHARGES 060420 060420- MIR2011709456958	MIR2011709456958	27/04/20	590.00		6,572.50
27/04/20	UPI-N SWAMINATHAN-SWAMIHUL-1@OKAXIS-CITI 0000003-011820527901-RETURN WITH THANKS	0000011820403271	27/04/20		10,000.00	16,572.50
28/04/20	UPI-ANNAMALAI N-ANNAMALAI2241983@OKSBI-V IJB0003015-011916293599-ANNAMALAI	0000011916406284	28/04/20	500.00		16,072.50
28/04/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-011916394892-REWARDED FOR PAYIN	0000011916408006	28/04/20		10.00	16,082.50
30/04/20	UPI-ASHOKKUMAR K-ASHOK.CLEANBIOS@OKICICI -RATN0000000-012109065112-UPI	0000001219305593	30/04/20		1,562.00	17,644.50
30/04/20	UPI-SAKTHITHAYALAN R-SAKTHIDHAYALAN72@OK ICICI-INDB0000236-012116021898-UPI	0000012116726350	30/04/20		1.00	17,645.50

HDFC BANK LIMITED

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Statement From : 01/04/2020 To : 31/03/2021

30/04/20	UPI-SAKTHITHAYALAN R-SAKTHIDHAYALAN72@OK	0000012116732856	30/04/20		4,700.00	22,345.50
	ICICI-INDB0000236-012116027062-MONEY					
01/05/20	UPI-MALATHI P-MALATHIPREMKUMAR1977@OKHDF	0000012213339050	01/05/20		15,687.00	38,032.50
	CBANK-ESFB0001000-012213676398-PURCHASE					
02/05/20	IMPS-012313372084-SAILAJA-UTIB-XXXXXXXXXX	0000012313372084	02/05/20	6,300.00		31,732.50
	XX0272-RENT					
02/05/20	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI	0000012317194946	02/05/20		675.00	32,407.50
	-SBIN0000937-012317038518-UPI					
04/05/20	RTGS CR-CIUB0000212-L S TRADING-JALADEEP	CIUBR52020050400305140	04/05/20		200,000.00	232,407.50
	AN-CIUBR52020050400305140					
04/05/20	IMPS-012520344321-SIVARAJAN HUL-ICIC-XXX	0000012520344321	04/05/20	150,000.00		82,407.50
	XXXXXX3882-SIVARAJ					
05/05/20	IMPS-012619464717-L S TRADING-HDFC-XXXXX	0000012619464717	05/05/20		100,000.00	182,407.50
	XXXXXX7256-SHARE MARI					
05/05/20	04921050088678-TPT-SHARE-MARIMUTHU M	0000000261958307	05/05/20	100,000.00		82,407.50
05/05/20	IMPS-012620465327-L S TRADING-HDFC-XXXXX	0000012620465327	05/05/20		43,236.00	125,643.50
	XXXXXX7256-SHARE					
05/05/20	00171140030610-TPT-EMI-J KARTHIK	0000000263303691	05/05/20	41,618.00		84,025.50
06/05/20	UPI-MARY JOSEPH-LOURDURAJ2009@OKICICI-IC	0000012710982416	06/05/20	500.00		83,525.50
	IC0001547-012710465970-HI					
07/05/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA	AXISP00119882909	07/05/20		2,000.00	85,525.50
	PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0011					
	9882909					
07/05/20	IMPS-012817359921-LS TRADING-CIUB-XXXXXX	0000012817359921	07/05/20	4,000.00		81,525.50
	XXXXXX7256-LS TRADING					
13/05/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK,	N134201135055111	13/05/20	36,500.00		45,025.50
	MUM-N134201135055111-CARD PAYMENT					
13/05/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA	AXISP00120568098	13/05/20		8,000.00	53,025.50
	PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012					
	0568098					
13/05/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA	AXISP00120571083	13/05/20		1,000.00	54,025.50
	PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012					

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JOINT HOLDERS :

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	0571083					
13/05/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012 0569584	AXISP00120569584	13/05/20		1,500.00	55,525.50
14/05/20	UPI-JAYAKUMAR K-KJAYAKUMAR.JM@OKSBI-SB IN0000265-013521164676-J	0000013521655376	14/05/20		2,000.00	57,525.50
15/05/20	IMPS-013611337828-LS TRADING-CIUB-XXXXXX XXXXXX7256-EMERGENCY	0000013611337828	15/05/20	50,000.00		7,525.50
16/05/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB KL0000253-013723326314-16TH MAY	0000013723691881	16/05/20	2,000.00		5,525.50
19/05/20	IMPS-014023256493-HEAD DIGITAL WORKS P-H DFC-XXXXXXXXXXXX5976-ACE THREE	0000014023256493	19/05/20		1,500.00	7,025.50
20/05/20	IMPS-014108278480-HEAD DIGITAL WORKS P-H DFC-XXXXXXXXXXXX5976-ACE THREE	0000014108278480	20/05/20		1,500.00	8,525.50
20/05/20	IMPS-014108279301-HEAD DIGITAL WORKS P-H DFC-XXXXXXXXXXXX5976-ACE THREE	0000014108279301	20/05/20		2,000.00	10,525.50
21/05/20	IMPS-014210351510-SAILAJA-UTIB-XXXXXXXXXX XX0272-RENT	0000014210351510	21/05/20	6,300.00		4,225.50
21/05/20	UPI-ANNAMALAI N-ANNAMALAI2241983@OKSBI-V IJB0003015-014210212624-ANNAMALAI	0000014210489690	21/05/20	400.00		3,825.50
21/05/20	IMPS-014218629770-L S TRADING-HDFC-XXXXX XXXXXX7256-DEEPAN	0000014218629770	21/05/20		100,000.00	103,825.50
21/05/20	00241140018788-TPT-KADAN RETURN-DINESH C	0000000169520752	21/05/20	100,000.00		3,825.50
21/05/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-014222985198-KADAN	0000014222804473	21/05/20		20,000.00	23,825.50
21/05/20	IMPS-014222502276-PRADEEPAK KUMAR K-HDFC -XXXXXXXXX2976-TO JALADEEP	0000014222502276	21/05/20		30,000.00	53,825.50
21/05/20	00241140018788-TPT-KADAN RETURN-DINESH C	0000000173474752	21/05/20	50,000.00		3,825.50
22/05/20	IMPS-014320642058-L S TRADING-HDFC-XXXXX XXXXXX7256-SIVA BRU	0000014320642058	22/05/20		56,000.00	59,825.50
22/05/20	IMPS-014320316362-SIVARAJAN HUL-ICIC-XXX	0000014320316362	22/05/20	50,000.00		9,825.50

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	XXXXXX3882-KADAN RETURN				
24/05/20	UPI-ARUNKUMAR	0000014511010076	24/05/20	3,000.00	6,825.50
	MANOHARAN-CAARUN.91-4@OKHD				
	FCBANK-HDFC0000441-014511188881-FEB TO A				
	PRIL GST				
26/05/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA	AXISP00121995284	26/05/20	2,500.00	9,325.50
	PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012				
	1995284				
26/05/20	IMPS-014718679008-L S TRADING-HDFC-XXXXX	0000014718679008	26/05/20	40,000.00	49,325.50
	XXXXXXXX7256-DEEPAN				
26/05/20	00171140030610-TPT-CARD BALANCE-J KARTHI	0000000263041300	26/05/20	41,010.00	8,315.50
	K				
27/05/20	IMPS-014812685295-L S TRADING-HDFC-XXXXX	0000014812685295	27/05/20	50,000.00	58,315.50
	XXXXXXXX7256-DEEPAN				
27/05/20	UPI-MANIMARAN	0000014812410412	27/05/20	15,000.00	43,315.50
	S-SMANIMARAN1980@OKHDFCBAN				
	K-HDFC0000141-014812398765-PARTIAL RETUR				
	N				
27/05/20	00241140027698-TPT-BALANCE AMOUNT-BALASU	0000000182263662	27/05/20	40,000.00	3,315.50
	BRAMANIYAN K				
27/05/20	UPI-NITHIYANANTHAN K-NNRSTORES.TAMBARAM-	0000014816906506	27/05/20	6,000.00	9,315.50
	2@OKICICI-TMBL0000255-014816140221-UPI				
27/05/20	UPI-NITHIYANANTHAN K-NNRSTORES.TAMBARAM-	0000014816919987	27/05/20	20,000.00	29,315.50
	2@OKICICI-TMBL0000255-014816153302-UPI				
27/05/20	UPI-NITHIYANANTHAN K-NNRSTORES.TAMBARAM-	0000014816923942	27/05/20	20,000.00	49,315.50
	2@OKICICI-TMBL0000255-014816155968-UPI				
27/05/20	UPI-NITHIYANANTHAN K-NNRSTORES.TAMBARAM-	0000014816938625	27/05/20	4,000.00	53,315.50
	2@OKICICI-TMBL0000255-014816166262-UPI				
27/05/20	UPI-NITHIYANANTHAN K-NNRSTORES.TAMBARAM-	0000014816953384	27/05/20	7,187.00	60,502.50
	2@OKICICI-TMBL0000255-014816177140-UPI				
27/05/20	UPI-MANIMARAN	0000014820374599	27/05/20	5,000.00	55,502.50
	S-SMANIMARAN1980@OKHDFCBAN				

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	K-HDFC0000141-014820333735-KADAN RETURN					
29/05/20	UPI-BHAVANI A-ASHOKBHAVANI82@OKAXIS-FDRL 0001838-015011445060-U	0000015011873063	29/05/20		3,806.00	59,308.50
29/05/20	UPI-RAMESH BABU ELCHURI -DHANVIN21@OKHDF CBANK-ICIC0006066-015016407750-UPI	0000015016300824	29/05/20		5,390.00	64,698.50
30/05/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012 3427222	AXISP00123427222	30/05/20		2,000.00	66,698.50
31/05/20	UPI-VIJAYAKUMAR G-VIJAYGUNA59199226-1@OK AXIS-LAVB0000471-015213049387-COOL DRINK S	0000015213738531	31/05/20	150.00		66,548.50
31/05/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-015213056707-LUNCH	0000015213747941	31/05/20	850.00		65,698.50
31/05/20	UPI-PRABAKARAN J CO KFC-PRABHATHALACOO L7@OKSBI-SBIN0011931-015217142201-HI	0000015217207629	31/05/20	1.00		65,697.50
31/05/20	UPI-JARINA BEGUM M-ARSHIYAAASIF@OKICICI- SBIN0001985-015220043484-MATCH AMOUNT	0000015220378065	31/05/20		900.00	66,597.50
31/05/20	UPI-SENTHIL J-SENDHILL84@OKICICI-ICIC000 6037-015220061732-PETROL	0000015220396639	31/05/20	400.00		66,197.50
01/06/20	UPI-VIGNESHWAR M-VINESH092@OKAXIS-TMBL00 00209-015315356685-BIKE REPAIR	0000015315854468	01/06/20	2,000.00		64,197.50
01/06/20	UPI-PRADEEPAK KUMAR K-PRADEEPCS.85@OKSBI -ICIC0006036-015319190686-KADAN RETURN	0000015319625267	01/06/20	30,000.00		34,197.50
02/06/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-015401191983-REWARDED FOR PAYIN	0000001541190400	02/06/20		5.00	34,202.50
02/06/20	UPI-VIGNESHWAR M-VINESH092@OKAXIS-TMBL00 00209-015410478270-BIKE REPAIR	0000015410555995	02/06/20	1,000.00		33,202.50
04/06/20	UPI-GOMATHI R-GOMATHI.SARARAM@OKHDFCBANK -BARB0SRIKCH-015610154020-HI	0000015610520682	04/06/20	1,000.00		32,202.50
04/06/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN	0000015614501935	04/06/20	31,865.00		337.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	K-HDFC0000141-015614118199-EMI 2000BALAN CE					
04/06/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012 5281063	AXISP00125281063	04/06/20		3,000.00	3,337.50
04/06/20	IMPS-015617787512-L S TRADING-HDFC-XXXXX XXXXXXXX7256-DEEPAN	0000015617787512	04/06/20		70,000.00	73,337.50
04/06/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-015617396394-BAL PAID	0000015617548903	04/06/20	2,000.00		71,337.50
05/06/20	ACH D- KMBLDRAOPERATIONS-RC022-37589688-	0000008376028792	05/06/20	23,222.00		48,115.50
05/06/20	ACH D- TP ACH ABL-1037847370	0000008374286714	05/06/20	8,682.00		39,433.50
05/06/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-015709108105-KADAN	0000001579939787	05/06/20	3,000.00		36,433.50
05/06/20	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000008392235766	05/06/20	15,928.00		20,505.50
05/06/20	UPI-MARIMUTHU M-MARIMUTHU.SD@OKHDFCBANK- HDFC0000492-015717164357-EMI	0000015717315234	05/06/20		10,920.00	31,425.50
05/06/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-015717175089-KARTHIK	0000015717332762	05/06/20	21,618.00		9,807.50
05/06/20	UPI-PRAVEEN KUMAR M-PRAVEENMR10@OKHDFCBA NK-HDFC0002387-015718215098-PAUL	0000015718050520	05/06/20	2,000.00		7,807.50
07/06/20	UPI-MR HARIRAJAN P V-RAJANHARI32@OKAXIS- IDIB000J037-015917522771-PAY	0000015917501012	07/06/20		800.00	8,607.50
07/06/20	UPI-JAYAKUMAR K-KJAYAKUMAR.JM@OKSBI-SB IN0000265-015920259927-JAI	0000015920940822	07/06/20		2,000.00	10,607.50
08/06/20	UPI-JARINA BEGUM M-ARSHIYAAASIF@OKICICI- SBIN0001985-016006238890-UPI	0000001606799422	08/06/20	1,030.00		9,577.50
08/06/20	UPI-SENTHIL J-SENDHILL84@OKICICI-ICIC000 6037-016007243451-PETROL	0000001607804205	08/06/20	300.00		9,277.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
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MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

09/06/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012 6029497	AXISP00126029497	09/06/20		1,000.00	10,277.50
09/06/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012 6029837	AXISP00126029837	09/06/20		2,000.00	12,277.50
09/06/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-016117184722-060920	0000016117728794	09/06/20		2,500.00	14,777.50
11/06/20	UPI-MRS RAMYA A-ANANDKANNAN12342@OKAXIS- IDIB000G046-016310341587-UPI	0000016310363268	11/06/20	1,000.00		13,777.50
13/06/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N165201159406500-CARD PAYMENT	N165201159406500	13/06/20	2,000.00		11,777.50
13/06/20	UPI-SMT T SANTHI-SIVARAJ30110@OKAXIS-IDI B000R022-016512578264-UPI	0000016512835493	13/06/20		200.00	11,977.50
14/06/20	UPI-THENNARASU K-THENNARASU.HUL@OKICICI- KKBK0000468-016620228871-UPI	0000016620249181	14/06/20		10,000.00	21,977.50
15/06/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N167201160947835-CARD PAYMENT	N167201160947835	16/06/20	18,000.00		3,977.50
17/06/20	UPI-JEEVAN B-JEEVANVEENA91@OKHDFCBANK-HD FC0001862-016921994417-BALANCE	0000016921073689	17/06/20		8,200.00	12,177.50
22/06/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-017410872635-KADAN RETURN	0000017410636776	22/06/20		3,000.00	15,177.50
22/06/20	UPI-THENNARASU K-THENNARASU.HUL@OKICICI- KKBK0000468-017410192515-RETURN	0000017410685349	22/06/20	10,000.00		5,177.50
22/06/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00 00253-017419318205-SHANKAR	0000017419377865	22/06/20	500.00		4,677.50
25/06/20	IMPS-017719834867-HEAD DIGITAL WORKS P-H DFC-XXXXXXXXXXXX5976-ACE THREE	0000017719834867	25/06/20		3,000.00	7,677.50
25/06/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-017719366612-CARD	0000017719749575	25/06/20	7,500.00		177.50
26/06/20	IMPS-017808972683-HEAD DIGITAL WORKS P-H	0000017808972683	26/06/20		2,000.00	2,177.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	DFC-XXXXXXXXXX5976-ACE THREE					
26/06/20	IMPS-017808972780-HEAD DIGITAL WORKS P-H	0000017808972780	26/06/20		2,000.00	4,177.50
	DFC-XXXXXXXXXX5976-ACE THREE					
26/06/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00	0000017821961148	26/06/20	100.00		4,077.50
	00253-017821249704-SHANKAR					
26/06/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00	0000017821980251	26/06/20	1.00		4,076.50
	00253-017821266911-SHANKAR					
27/06/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00	0000017919761783	27/06/20	500.00		3,576.50
	00253-017919228575-SHANKAR					
28/06/20	IMPS-018014767087-HEAD DIGITAL WORKS P-H	0000018014767087	28/06/20		2,000.00	5,576.50
	DFC-XXXXXXXXXX5976-ACE THREE					
28/06/20	IMPS-018018799289-HEAD DIGITAL WORKS P-H	0000018018799289	28/06/20		1,000.00	6,576.50
	DFC-XXXXXXXXXX5976-ACE THREE					
29/06/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA	AXISP00128553579	29/06/20		3,000.00	9,576.50
	PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012					
	8553579					
29/06/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA	AXISP00128633796	29/06/20		2,500.00	12,076.50
	PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0012					
	8633796					
29/06/20	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB	0000018117437144	29/06/20	500.00		11,576.50
	IN0000265-018117069968-JAI					
29/06/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000018123705444	29/06/20		5.00	11,581.50
	00553-018123699663-REWARDED FOR PAYIN					
01/07/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/20		205.00	11,786.50
02/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00	0000018416520474	02/07/20	500.00		11,286.50
	00253-018416300722-HI					
02/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00	0000018421224242	02/07/20	500.00		10,786.50
	00253-018421044049-HI					
03/07/20	NEFT CR-UTIB0000425-HEAD INFOTECH INDIA	AXISP00130047514	03/07/20		6,000.00	16,786.50
	PVT LTD-MOHAMBARAM JALADEEPAN-AXISP0013					
	0047514					
04/07/20	IMPS-018609157551-L S TRADING-HDFC-XXXXX	0000018609157551	04/07/20		180,000.00	196,786.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	XXXXXX7256-DEEPAN					
04/07/20	IMPS-018609384507-JAYANTHI S-CIUB-XXXXXX	0000018609384507	04/07/20	30,000.00		166,786.50
	XXXXXX5736-RENT					
04/07/20	UPI-MANIMARAN	0000001869525509	04/07/20	33,865.00		132,921.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-018609130281-MARAN 6					
04/07/20	UPI-A NAGABHUSHANREDDY -SAINAGABHREDDY6	0000018613739330	04/07/20		4,068.00	136,989.50
	759@OKSBI-SBIN0013831-018613913218-UPI					
04/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00	0000018620295553	04/07/20	800.00		136,189.50
	00253-018620385566-SHANKAR					
05/07/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0	0000001871324729	05/07/20	21,618.00		114,571.50
	000017-018701298334-KARTHIK					
05/07/20	UPI-PRIYANKA SENTHIL SUN-THEVISIONTRUST2	0000001871327708	05/07/20	3,000.00		111,571.50
	07@OKSBI-LAVB0000761-018701300093-VISION					
	TRUST					
06/07/20	ACH D- TP ACH ABL-1038874947	0000009092988053	06/07/20	8,682.00		102,889.50
06/07/20	ACH D- KMBLDRAOPERATIONS-RC022-38515734-	0000009107830265	06/07/20	23,222.00		79,667.50
06/07/20	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000009116161642	06/07/20	15,928.00		63,739.50
07/07/20	UPI-BALASUBRAMANIYAN K-BALASUBRAMANIYAN.	0000018911206241	07/07/20	60,000.00		3,739.50
	BILT@OKHDFCBANK-HDFC0000024-018911410063					
	-PRIYA					
08/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00	0000001908087679	08/07/20	300.00		3,439.50
	00253-019008374688-SHANKAR					
09/07/20	IMPS-019111228173-L S TRADING-HDFC-XXXXX	0000019111228173	09/07/20		8,500.00	11,939.50
	XXXXXX7256-MOHAN					
09/07/20	UPI-XXXXXX6338-SBIN0007011-019111380137-	0000019111521870	09/07/20	8,500.00		3,439.50
	MOHAN					
09/07/20	UPI-GOMATHI	0000019117834676	09/07/20		820.00	4,259.50
	R-GOMATHI.SARARAM@OKHDFCBANK					
	-BARB0SRIKCH-019117400584-HI					
09/07/20	UPI-BALASUBRAMANIYAN K-BALASUBRAMANIYAN.	0000019121686609	09/07/20		20,000.00	24,259.50
	BILT@OKHDFCBANK-HDFC0000024-019121052400					

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
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NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
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OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	-RETUN					
10/07/20	ACH D- STAN CHART BANK CLPU-51839466	0000009213974235	10/07/20	11,377.00		12,882.50
10/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00 00253-019221471779-SHANKAR	0000019221882123	10/07/20	1,000.00		11,882.50
11/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00 00253-019319266493-SHANKAR	0000019319430336	11/07/20	1,000.00		10,882.50
12/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00 00253-019409449171-SHANKAR	0000001949707278	12/07/20	500.00		10,382.50
14/07/20	IMPS-019611394129-LS TRADING-CIUB-XXXXXX XXXXXX7256-PRIYA	0000019611394129	14/07/20	10,000.00		382.50
14/07/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-019611066465-14720	0000019611566428	14/07/20		30,000.00	30,382.50
14/07/20	IMPS-019611399078-LS TRADING-CIUB-XXXXXX XXXXXX7256-BALA	0000019611399078	14/07/20	30,000.00		382.50
14/07/20	IMPS-019614298882-L S TRADING-HDFC-XXXXX XXXXXX7256-KARTHI MAR	0000019614298882	14/07/20		70,000.00	70,382.50
14/07/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-019614300176-RETURN	0000019614899012	14/07/20	30,000.00		40,382.50
14/07/20	IMPS-019615300471-L S TRADING-HDFC-XXXXX XXXXXX7256-MARI MAC	0000019615300471	14/07/20		87,500.00	127,882.50
14/07/20	04921050088678-TPT-MARI MACHAN-MARIMUTHU M	0000000154604157	14/07/20	127,500.00		382.50
14/07/20	IMPS-019617302327-L S TRADING-HDFC-XXXXX XXXXXX7256-RAJI	0000019617302327	14/07/20		65,000.00	65,382.50
15/07/20	50200032167044-TPT-JALA PAYMENT-SHREE RA JAVEL TRADERS	0000000263189875	15/07/20		44,100.00	109,482.50
15/07/20	UPI-BALASUBRAMANIYAN K-BALASUBRAMANIYAN. BILT@OKHDFCBANK-HDFC0000024-019717909955 -KADAN RETURN	0000019717614545	15/07/20		40,000.00	149,482.50
15/07/20	UPI-GOMATHI R-GOMATHI.SARARAM@OKHDFCBANK -BARB0SRIKCH-019718254665-GOMATHI	0000019718311642	15/07/20	3,200.00		146,282.50

HDFC BANK LIMITED

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 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

16/07/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N198201188927438-CARD PAYMENT	N198201188927438	16/07/20	23,500.00		122,782.50
16/07/20	UPI-GOMATHI R-GOMATHI.SARARAM@OKHDFCBANK -BARB0SRIKCH-019814478780-HI	0000019814356943	16/07/20		2,900.00	125,682.50
17/07/20	UPI-P M THAMBIDURAI-THAMBIDURAIHUL@OKHDF CBANK-HDFC0001097-019914669393-SK	0000019914015831	17/07/20		19,070.00	144,752.50
19/07/20	UPI-JARINA BEGUM M-ARSHIYAAASIF@OKICICI- SBIN0001985-020113448962-UPI	0000020113672505	19/07/20		4,750.00	149,502.50
19/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00 00253-020120362027-SHANKAR	0000020120478841	19/07/20	300.00		149,202.50
19/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00 00253-020120398370-SHANKAR	0000020120520188	19/07/20	200.00		149,002.50
21/07/20	IMPS-020311399075-LS TRADING-CIUB-XXXXXX XXXXXX7256-DEEPAN	0000020311399075	21/07/20	40,000.00		109,002.50
21/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00 00253-020314121369-SHANKAR PATERNITY	0000020314453463	21/07/20	5,000.00		104,002.50
21/07/20	04921050088678-TPT-RAJI-MARIMUTHU M	0000000132245633	21/07/20	100,000.00		4,002.50
21/07/20	IMPS-020317396085-L S TRADING-HDFC-XXXXXX XXXXXXX7256-RAJARAM	0000020317396085	21/07/20		100,000.00	104,002.50
21/07/20	UPI-XXXXXX8461-ICIC0006069-020318122165- LS RETURN	0000020318082033	21/07/20	50,000.00		54,002.50
22/07/20	UPI-G JAGATHISH KUMAR-JAGATHISHKUMAR1333 @OKAXIS-UTIB0001619-020422354987-JAGAN	0000020422643814	22/07/20	50,000.00		4,002.50
23/07/20	UPI-A NAGABHUSHANREDDY -SAINAGABHREDDY6 759@OKSBI-SBIN0013831-020512818760-UPI	0000020512110985	23/07/20		4,800.00	8,802.50
24/07/20	UPI-A NAGABHUSHANREDDY -SAINAGABHREDDY6 759@OKSBI-SBIN0013831-020614594738-UPI	0000020614670481	24/07/20		614.00	9,416.50
25/07/20	UPI-SARASWATHI -GOMATHI.SARARAM-1@OKSBI -SBIN0000774-020716416753-HI	0000020716555124	25/07/20		1,500.00	10,916.50
25/07/20	UPI-GOMATHI R-GOMATHI.SARARAM@OKHDFCBANK	0000020716560956	25/07/20		2,000.00	12,916.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	-BARB0SRIKCH-020716972683-HI					
25/07/20	UPI-JARINA BEGUM M-ARSHIYAAASIF@OKICICI-SBIN0001985-020720085266-BALL AND LUNCH DED	0000020720852683	25/07/20		1,100.00	14,016.50
27/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL0000253-020907353713-SHANKAR	0000002097565511	27/07/20	4,000.00		10,016.50
28/07/20	UPI-MR MOHAN G-MOHANMG93@OKSBI-IDIB000M310-021012121727-UPI	0000021012907477	28/07/20		3,832.00	13,848.50
29/07/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL0000253-021112144903-SHANKAR	0000021112088829	29/07/20	2,000.00		11,848.50
31/07/20	UPI-HEALTH CARE MEDICAL -HEALTHCAREMEDICAL2018-1@OKSBI-UBIN0568473-021316923195-HEALTHCARE MEDICAL	0000021316186466	31/07/20		6,402.00	18,250.50
01/08/20	UPI-NAGARAJ MUNUSAMY-MNAGARAJANMNAGA177@OKHDFCBANK-PUNB0792400-021417219684-MRCC	0000021417455865	01/08/20	5,000.00		13,250.50
01/08/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL0000253-021417298628-SHANKAR	0000021417551480	01/08/20	2,000.00		11,250.50
04/08/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IBKL0000253-021709147758-OIL	0000002179847521	04/08/20	2,420.00		8,830.50
04/08/20	IMPS-021709337526-SAILAJA-UTIB-XXXXXXXXXX0272-RENT	0000021709337526	04/08/20	6,300.00		2,530.50
04/08/20	RTGS CR-CIUB0000212-L S TRADING-JALADEEP AN-CIUBR52020080400305134	CIUBR52020080400305134	04/08/20		200,000.00	202,530.50
04/08/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBANK-K-HDFC0000141-021714422420-MARAN	0000021714522370	04/08/20	33,865.00		168,665.50
04/08/20	UPI-GOMATHI R-GOMATHI.SARARAM@OKHDFCBANK-BARB0SRIKCH-021718484090-UPI	0000021718441707	04/08/20		500.00	169,165.50
04/08/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL0000253-021720355999-SHANKAR	0000021720873561	04/08/20	200.00		168,965.50

HDFC BANK LIMITED

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MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

05/08/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB KL0000253-021809046506-OIL	0000002189881307	05/08/20	220.00		168,745.50
05/08/20	ACH D- TP ACH ABL-1039745096	0000009694588579	05/08/20	8,682.00		160,063.50
05/08/20	ACH D- KMBLDRAOPERATIONS-RC022-39434921-	0000009696258310	05/08/20	23,222.00		136,841.50
05/08/20	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000009710708799	05/08/20	15,928.00		120,913.50
05/08/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-021822178240-KARTHIK	0000021822631607	05/08/20	21,618.00		99,295.50
05/08/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-021823395686-HONEY	0000021823871108	05/08/20	2,400.00		96,895.50
06/08/20	UPI-BALAMURUGAN V A-BALBOSS007@OKICICI-I CIC0000212-021913373886-BISCUITS	0000021913391827	06/08/20	500.00		96,395.50
06/08/20	IMPS-021922620646-L S TRADING-HDFC-XXXXX XXXXXXXX7256-MARI	0000021922620646	06/08/20		50,000.00	146,395.50
06/08/20	UPI-MARIMUTHU M-MARIMUTHU.SD@OKHDFCBANK- HDFC0000492-021922280800-MARI	0000021922953155	06/08/20	50,000.00		96,395.50
07/08/20	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB IN0000265-022010526035-JAI	0000022010829310	07/08/20		2,000.00	98,395.50
07/08/20	UPI-MOHAMED SALEEM A-SALEEM.THALA005@OKA XIS-UTIB0001224-022017212973-OFFICE RACK	0000022017584246	07/08/20	5,700.00		92,695.50
08/08/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-022116274118-KADAN	0000022116820054	08/08/20	15,000.00		77,695.50
08/08/20	UPI-JARINA BEGUM M-ARSHIYAAASIF@OKICICI- SBIN0001985-022122034141-BALL	0000022122880679	08/08/20	500.00		77,195.50
10/08/20	ACH D- STAN CHART BANK CLPU-51839466	0000009977157158	10/08/20	11,377.00		65,818.50
11/08/20	UPI-NISHANTH ILAVARASAN-NISHANTH0706@OKI CICI-BKID0008059-022412183847-TOURNAMENT	0000022412289723	11/08/20	2,500.00		63,318.50
12/08/20	UPI-SPS SPORTS AND ARTS -9841548092@OKBI ZAXIS-UTIB0000000-022508320821-NETS	0000002258641141	12/08/20	480.00		62,838.50
13/08/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N226201214068620-CARD	N226201214068620	13/08/20	31,000.00		31,838.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
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 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

13/08/20	UPI-BILLDESKTEZ-BILLDESK.TNEB@ICICI-ICIC 0000555-022618139836-UPI	0000022618550863	13/08/20	870.00		30,968.50
15/08/20	UPI-RANJITHKUMAR MURUGAN-RANJITHMILLER17 @OKSBI-ORBC0101061-022814454144-TOURNAME NT	0000022814070845	15/08/20	1,000.00		29,968.50
17/08/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB KL0000253-023017185455-SURESH	0000023017568996	17/08/20	2,000.00		27,968.50
17/08/20	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB IN0000265-023020054678-JAI	0000023020845045	17/08/20	250.00		27,718.50
18/08/20	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-023118018905-CAR INSURANCE	0000023118681933	18/08/20	8,300.00		19,418.50
19/08/20	UPI-ARUNKUMAR MANOHARAN-CAARUN.91-4@OKHD FCBANK-HDFC0000441-023211071002-MAY TO J ULY	0000023211672094	19/08/20	3,000.00		16,418.50
20/08/20	UPI-SPS SPORTS AND ARTS -9841548092@OKBI ZAXIS-UTIB0000000-023309234142-NETS	0000002339359125	20/08/20	600.00		15,818.50
21/08/20	IMPS-023415867101-G JAGATHISH KUMAR-HDFC -XXXXXXXXXXXX9032-	0000023415867101	21/08/20		50,000.00	65,818.50
21/08/20	UPI-KUMARAGURU M-KUMARAGURUTJS@OKICICI-S BIN0011931-023418159224-AMMA TROPHY20 BA LA	0000023418511167	21/08/20	3,000.00		62,818.50
22/08/20	UPI-SARATHKUMAR R-DHONISARATH007.DS@OKIC ICI-ICIC0002704-023518426120-UPI	0000023518136634	22/08/20		2,000.00	64,818.50
23/08/20	UPI-MR M PRADEEP-PRADEEPKULLA0627@OKICIC I-IDIB000R016-023608128447-TOURNAMENT	0000002368577080	23/08/20	2,500.00		62,318.50
23/08/20	IMPS-023620863711-L S TRADING-HDFC-XXXXXX XXXXXXX7256-MARI	0000023620863711	23/08/20		100,000.00	162,318.50
23/08/20	04921050088678-TPT-MARI SHARE-MARIMUTHU M	0000000218126053	23/08/20	100,000.00		62,318.50
24/08/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00 00253-023717293006-SHANKAR	0000023717611320	24/08/20	800.00		61,518.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

25/08/20	UPI-MANI S-MANI23SELVAN@OKAXIS-SBIN0005 090-023809373857-NETS	0000002389089417	25/08/20	500.00		61,018.50
26/08/20	UPI-MANI S-MANI23SELVAN@OKAXIS-SBIN0005 090-023909446223-NETS	0000023909446223	26/08/20	500.00		60,518.50
27/08/20	UPI-MANI S-KRONOSPORTSACADEMY@OKICICI-SB IN0005090-024008070066-NETS	0000024008070066	27/08/20	500.00		60,018.50
28/08/20	IMPS-024111360565-LS TRADING-CIUB-XXXXXX XXXXXX7256-URGENT	0000024111360565	28/08/20	50,000.00		10,018.50
28/08/20	UPI-MR V SORNAKALEESWARA-VMANI6242@OKSBI -IDIB000K150-024120035250-MANI	0000024120035250	28/08/20	8,000.00		2,018.50
29/08/20	UPI-G P SAKTHIKUMAR-SAKTHIKUMAR775@OKHDF CBANK-HDFC0004166-024209448484-BRIYANI	0000024209448484	29/08/20	1,500.00		518.50
29/08/20	UPI-ZAKHIR H A-ZAK8055@OKAXIS-INDB000093 2-024218097812-PRICE AMOUNT BALAN	0000024218097812	29/08/20		8,500.00	9,018.50
29/08/20	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB IN0000265-024221223905-BEEF	0000024221223905	29/08/20	900.00		8,118.50
31/08/20	UPI-ARUNKUMAR K-ARUNAVAN05@OKHDFCBANK-HD FC0001863-024416024082-HI ITS DEEPAN	0000024416024082	31/08/20	500.00		7,618.50
31/08/20	UPI-M SATHISH KUMAR-GETMESATHISHKUMAR@OK HDFCBANK-HDFC0001880-024417871986-MM STO RE	0000024417871986	31/08/20		19.00	7,637.50
31/08/20	NEFT CR-DBSS0IN0811-MANOKHARAN-JALADEEPA N-0811OP0003809651	0811OP0003809651	31/08/20		390,000.00	397,637.50
31/08/20	IMPS-024420310240-LS TRADING-CIUB-XXXXXX XXXXXX7256-SIVARAJ	0000024420310240	31/08/20	200,000.00		197,637.50
01/09/20	UPI-MANI S-KRONOSPORTSACADEMY@OKICICI-SB IN0005090-024500044219-TENNIS BALL	0000024500044219	01/09/20	1,000.00		196,637.50
01/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-024501436464-REWARDED FOR PAYIN	0000024501436464	01/09/20		10.00	196,647.50
01/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-024501441882-UPI	0000024501441882	01/09/20		7.00	196,654.50

HDFC BANK LIMITED

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Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

01/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000024501443362	01/09/20		9.00	196,663.50
	00553-024501443362-REWARDED FOR DOING					
01/09/20	IMPS-024507365080-LS TRADING-CIUB-XXXXXX	0000024507365080	01/09/20	190,000.00		6,663.50
	XXXXXX7256-SIVARAJ					
01/09/20	UPI-MANIMARAN	0000024512523958	01/09/20		14,000.00	20,663.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-024512523958-KADAN RETURN					
02/09/20	UPI-AJITH KUMAR RAVI-AJITHRAVIAJITH1996@	0000024604197757	02/09/20		4,000.00	24,663.50
	OKSBI-KVBL0001719-024604197757-UPI					
02/09/20	UPI-GOMATHI	0000024619199899	02/09/20	6,000.00		18,663.50
	R-GOMATHI.SARARAM@OKHDFCBANK					
	-BARB0SRIKCH-024619199899-GOMATHY					
03/09/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB	0000024711410213	03/09/20	5,500.00		13,163.50
	KL0000253-024711410213-SURESH					
03/09/20	UPI-XXXXXX9618-SBIN0001985-024711444624-	0000024711444624	03/09/20	13,100.00		63.50
	IBRAHIM					
03/09/20	IMPS-024711015810-L S TRADING-HDFC-XXXXX	0000024711015810	03/09/20		11,500.00	11,563.50
	XXXXXX7256-GOMA SURE					
03/09/20	UPI-XXXXXX9618-SBIN0001985-024711019529-	0000024711019529	03/09/20	8,000.00		3,563.50
	IBRAHIM					
04/09/20	IMPS-024814035751-L S TRADING-HDFC-XXXXX	0000024814035751	04/09/20		100,000.00	103,563.50
	XXXXXX7256-RETURN					
04/09/20	UPI-MANIMARAN	0000024815383944	04/09/20	32,865.00		70,698.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-024815383944-MARAN					
04/09/20	UPI-MANIMARAN	0000024815388203	04/09/20	10,000.00		60,698.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-024815388203-KADAN					
04/09/20	UPI-MANIMARAN	0000024815406403	04/09/20	1,000.00		59,698.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-024815406403-KADAN					
04/09/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB	0000024820418826	04/09/20	100.00		59,598.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	KL0000253-024820418826-SURESH					
04/09/20	IMPS-024821043066-L S TRADING-HDFC-XXXXX XXXXXX7256-MARI SHARE	0000024821043066	04/09/20		100,000.00	159,598.50
04/09/20	04921050088678-TPT-MARI SHARE-MARIMUTHU M	0000000216676626	04/09/20	100,000.00		59,598.50
05/09/20	ACH D- KMBLDRAOPERATIONS-RC022-40240143-	0000000482943610	05/09/20	23,222.00		36,376.50
05/09/20	ACH D- TP ACH ABL-1040588672	0000000479933338	05/09/20	8,682.00		27,694.50
05/09/20	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000000486298417	05/09/20	15,928.00		11,766.50
05/09/20	UPI-E GOPAL-EGOPAL1994@OKHDFCBANK-HDFC00 00879-024914457941-TOURNAMENT	0000024914457941	05/09/20	1,000.00		10,766.50
05/09/20	IMPS-024922062635-L S TRADING-HDFC-XXXXX XXXXXX7256-MARI SHARE	0000024922062635	05/09/20		32,427.00	43,193.50
05/09/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-024922050241-KARTHIK	0000024922050241	05/09/20	21,618.00		21,575.50
08/09/20	IMPS-025213098294-L S TRADING-HDFC-XXXXX XXXXXX7256-RENTAL	0000025213098294	08/09/20		30,000.00	51,575.50
08/09/20	IMPS-025214353649-JAYANTHI S-CIUB-XXXXXX XXXXXX5736-RENT	0000025214353649	08/09/20	30,000.00		21,575.50
09/09/20	UPI-MR SATHISH KUMAR S-SATHISHS23MAY@OKH DFCBANK-IDIB000R016-025319751121-MANIGAN DAN	0000025319751121	09/09/20	2,500.00		19,075.50
10/09/20	UPI-MYTHILI R-MYLEE.DEEP87@OKHDFCBANK-HD FC0001865-025411120023-TO JALADEEPAN	0000025411120023	10/09/20		45,000.00	64,075.50
10/09/20	UPI-PRADEEPAK KUMAR K-PRADEEPCS.85@OKSBI -ICIC0006036-025411276057-TO JALADEEPAN	0000025411276057	10/09/20		35,000.00	99,075.50
10/09/20	IMPS-025411349190-LS TRADING-CIUB-XXXXXX XXXXXX7256-LS URGENT	0000025411349190	10/09/20	80,000.00		19,075.50
10/09/20	ACH D- STAN CHART BANK CLPU-51839466	0000000617343598	10/09/20	11,377.00		7,698.50
10/09/20	IMPS-025421147860-L S TRADING-HDFC-XXXXX XXXXXX7256-PRADEEP	0000025421147860	10/09/20		80,000.00	87,698.50
11/09/20	18651610004404-TPT-KADAN RETURN-MYTHILI R	0000000267881355	11/09/20	50,000.00		37,698.50

HDFC BANK LIMITED

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 Phone no. : 044-61606161
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 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
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 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

12/09/20	1225762186/TECHCREDIT INFORMATI	0000202561338268	12/09/20	720.00		36,978.50
12/09/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N256201243150209-CARD PAYMENT	N256201243150209	13/09/20	25,000.00		11,978.50
12/09/20	UPI-PRADEEPAK KUMAR K-PRADEEPCS.85@OKSBI -ICIC0006036-025621513538-NUTS	0000025621513538	12/09/20	1,865.00		10,113.50
12/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-025621847048-REWARDED FOR PAYIN	0000025621847048	12/09/20		6.00	10,119.50
14/09/20	IMPS-025812194990-L S TRADING-HDFC-XXXXX XXXXXX7256-DEEPAN SHA	0000025812194990	14/09/20		25,000.00	35,119.50
14/09/20	18651610004404-TPT-PRADEEP-MYTHILI R	0000000133904524	14/09/20	30,000.00		5,119.50
14/09/20	UPI-MR ARJUN S-ARJUNSUBRAMANIYAN94@OKAX IS-CIUB0000019-025814350179-HI	0000025814350179	14/09/20	3,000.00		2,119.50
14/09/20	UPI-SARASWATHI -GOMATHI.SARARAM-1@OKSBI -SBIN0000774-025814353639-HI	0000025814353639	14/09/20	2,000.00		119.50
14/09/20	UPI-SARASWATHI -GOMATHI.SARARAM-1@OKSBI -SBIN0000774-025814180201-HI	0000025814180201	14/09/20		2,000.00	2,119.50
18/09/20	UPI-MR ARJUN S-ARJUNSUBRAMANIYAN94@OKAXI S-CIUB0000019-026208061156-UPI	0000026208061156	18/09/20		3,000.00	5,119.50
18/09/20	RTGS CR-CIUB00000212-L S TRADING-JALADEEP AN-CIUBR52020091800304038	CIUBR52020091800304038	18/09/20		200,000.00	205,119.50
18/09/20	UPI-KUMARAGURU M-KUMARAGURUTJS@OKICICI-S BIN0011931-026213320074-GURU	0000026213320074	18/09/20	2,000.00		203,119.50
18/09/20	IMPS-026214331527-VASANTHA-IDIB-XXXXXX66 00-VASANTHA	0000026214331527	18/09/20	100,000.00		103,119.50
20/09/20	UPI-AJITH KUMAR RAVI-AJITHRAVIAJITH1996@ OKSBI-KVBL0001719-026421877049-NETS	0000026421877049	21/09/20	620.00		102,499.50
22/09/20	UPI-HOTSTAR-PAYTM-HOTSTAR@PAYTM-PYTM0123 456-026619745773-HOTSTAR	0000026619745773	22/09/20	399.00		102,100.50
24/09/20	IMPS-026810362036-J F SPORTS AND TRADE-H DFC-XXXXXXXXXXXX1353-	0000026810362036	24/09/20		20,000.00	122,100.50
24/09/20	UPI-SENTHIL J-SENDHILL84@OKICICI-ICIC000 6037-026810016754-SENTHIL	0000026810016754	24/09/20		10,000.00	132,100.50

HDFC BANK LIMITED

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 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

24/09/20	UPI-MR SENTHIL J-SENDHILL84-1@OKICICI-SC BL0036046-026810034276-SENTHIL	0000026810034276	24/09/20		17,500.00	149,600.50
24/09/20	UPI-DHAKSHINAMURTHY S-DHAKSHINAMURTHY09 8@OKSBI-SBIN0016788-026810196407-SDM	0000026810196407	24/09/20		1.00	149,601.50
24/09/20	UPI-DHAKSHINAMURTHY S-DHAKSHINAMURTHY09 8@OKSBI-SBIN0016788-026810232842-SDM	0000026810232842	24/09/20		30,000.00	179,601.50
24/09/20	IMPS-026811216825-SELVAGANESAN R S-HDFC- XXXXXXXXX5658-TODEEPAN	0000026811216825	24/09/20		15,000.00	194,601.50
24/09/20	UPI-MYTHILI R-MYLEE.DEEP87@OKHDFCBANK-HD FC0001865-026811469255-TO JALADEEPAN	0000026811469255	24/09/20		22,000.00	216,601.50
24/09/20	IMPS-026811397296-LS TRADING-CIUB-XXXXXX XXXXXX7256-URGENT	0000026811397296	24/09/20	200,000.00		16,601.50
24/09/20	IMPS-026812316194-LS TRADING-CIUB-XXXXXX XXXXXX7256-URGENT	0000026812316194	24/09/20	10,000.00		6,601.50
24/09/20	IMPS-026818357270-L S TRADING-HDFC-XXXXX XXXXXX7256-CASH RETUR	0000026818357270	24/09/20		55,000.00	61,601.50
24/09/20	UPI-DHAKSHINAMURTHY S-DHAKSHINAMURTHY09 8@OKSBI-SBIN0016788-026818210208-RETURN	0000026818210208	24/09/20	30,000.00		31,601.50
24/09/20	UPI-SELVAGANESAN R S-SELVA.GANESHRS-1@OK ICICI-ICIC0000350-026818259888-THANK U	0000026818259888	24/09/20	15,000.00		16,601.50
25/09/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-026900437865-REWARDED FOR PAYIN	0000026900437865	25/09/20		9.00	16,610.50
25/09/20	IMPS-026918371598-L S TRADING-HDFC-XXXXX XXXXXX7256-KARTHIK CA	0000026918371598	25/09/20		150,000.00	166,610.50
25/09/20	00171140030610-TPT-CARD PAYMENT-J KARTHI K	0000000193510897	25/09/20	150,000.00		16,610.50
25/09/20	UPI-PANCHAMOORTHY S-PANCHAMOORTHY1984@O KSBI-SBIN0010665-026918775454-CAR	0000026918775454	25/09/20	1,160.00		15,450.50
25/09/20	UPI-PANCHAMOORTHY S-PANCHAMOORTHY1984@O KSBI-SBIN0010665-026919611767-UPI	0000026919611767	25/09/20		1,160.00	16,610.50
25/09/20	UPI-JAWAHAR-KESAVAJAWAHAR23@OKAXIS-UTIB0 000534-026920456076-TOURNAMENT ENTRY	0000026920456076	25/09/20	3,000.00		13,610.50

HDFC BANK LIMITED

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 Address : 419,
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 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

25/09/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0	0000026921821308	25/09/20	4,608.00		9,002.50
	000017-026921821308-CARD PAYMENT					
26/09/20	UPI-S SIVASHANKAR-SIVASHANKARJILL-1@OKIC	0000027014203142	26/09/20	6,000.00		3,002.50
	ICI-IDFB0040101-027014203142-TOURNAMENT					
26/09/20	UPI-BILDESKTEZ-BILDESK.RELIANCE-JIO-PR	0000027017266514	26/09/20	199.00		2,803.50
	EPAID@ICICI-ICIC0000555-027017266514-UPI					
26/09/20	IMPS-027023390055-L S TRADING-HDFC-XXXXX	0000027023390055	27/09/20		20,000.00	22,803.50
	XXXXXXX7256-URGENT					
26/09/20	IMPS-027023337317-JF SPORTS TRADERS UTI-	0000027023337317	27/09/20	20,000.00		2,803.50
	UTIB-XXXXXXXXXXXX1353-RETURN					
27/09/20	UPI-BALU M-O12276355B@MAIRTEL-AIRP000000	0000027118320020	27/09/20	263.00		2,540.50
	1-027118320020-PAYMENT MADE TO ME					
28/09/20	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00	0000027208962703	28/09/20	200.00		2,340.50
	00253-027208962703-SHANKAR					
28/09/20	IMPS-027216774500-DHILIPAN M-HDFC-XXXXXX	0000027216774500	28/09/20		146,250.00	148,590.50
	XXXXXX4452-					
28/09/20	UPI-NOORMOHAMED J-JFSPORTSANDTRADERS@OKI	0000027219679842	28/09/20	48,750.00		99,840.50
	CICI-SBIN0000774-027219679842-CARD					
29/09/20	01411050116863-TPT-PARTIAL-MANIMARAN S	0000000192977761	29/09/20	97,500.00		2,340.50
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		356.00	2,696.50
02/10/20	UPI-ASHOK V-ASHOKASHOK.AA10@OKAXIS-IOBA0	0000027615945210	02/10/20	1,500.00		1,196.50
	003096-027615945210-ODT					
03/10/20	IMPS-027721500312-L S TRADING-HDFC-XXXXX	0000027721500312	03/10/20		100,000.00	101,196.50
	XXXXXXX7256-DEEPAN S					
03/10/20	UPI-S SIVASHANKAR-SIVASHANKARJILL-1@OKIC	0000027722297678	03/10/20	3,000.00		98,196.50
	ICI-IDFB0040101-027722297678-TOURNAMENT					
04/10/20	UPI-MANIMARAN	0000027808005469	04/10/20	33,865.00		64,331.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-027808005469-MARAN					
05/10/20	ACH D- TP ACH ABL-1041814870	0000001082366780	05/10/20	8,682.00		55,649.50
05/10/20	ACH D- KMBLDRAOPERATIONS-RC022-41081095-	0000001086802867	05/10/20	23,222.00		32,427.50
05/10/20	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000001093807320	05/10/20	15,928.00		16,499.50

HDFC BANK LIMITED

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Branch Code : 751 Product Code : 100

Nomination : Registered

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05/10/20	IMPS-027913798122-VF LEISURE HOLIDAYS -H DFC-XXXXXXXX5155-DEEPANANNA	0000027913798122	05/10/20		25,000.00	41,499.50
05/10/20	UPI-SENTHIL J-SENDHILL84@OKICICI-ICIC000 6037-027913207705-THANK U	0000027913207705	05/10/20	27,500.00		13,999.50
05/10/20	UPI-S SATHISH KUMAR-S.SKL4G@OKICICI-RATN 0000000-027916626080-SYSTEM	0000027916626080	05/10/20	8,000.00		5,999.50
05/10/20	IMPS-027917526122-L S TRADING-HDFC-XXXXX XXXXXX7256-SIVARAJ	0000027917526122	05/10/20		200,000.00	205,999.50
05/10/20	IMPS-027917333193-SIVARAJAN HUL-ICIC-XXX XXXXXX3882-SIVARAJ	0000027917333193	05/10/20	200,000.00		5,999.50
06/10/20	IMPS-028008534144-L S TRADING-HDFC-XXXXX XXXXXX7256-KARTHIK	0000028008534144	06/10/20		21,618.00	27,617.50
06/10/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-028008965783-KARTHIK	0000028008965783	06/10/20	21,618.00		5,999.50
06/10/20	UPI-S SATHISH KUMAR-S.SKL4G@OKICICI-RATN 0000000-028015708892-SYSTEM	0000028015708892	06/10/20	4,700.00		1,299.50
07/10/20	IMPS-028112912255-DHILIPAN M-HDFC-XXXXXX XXXXXX4452-	0000028112912255	07/10/20		146,250.00	147,549.50
07/10/20	UPI-MR A SURESH KUMAR-ASURESHKUMAR326@OK ICICI-IDIB000T131-028112910125-SURESH	0000028112910125	07/10/20	17,500.00		130,049.50
07/10/20	IMPS-028112311316-LS TRADING-CIUB-XXXXXX XXXXXX7256-DD	0000028112311316	07/10/20	130,000.00		49.50
08/10/20	IMPS-028218583701-L S TRADING-HDFC-XXXXX XXXXXX7256-GOMATHY	0000028218583701	08/10/20		19,000.00	19,049.50
08/10/20	UPI-GOMATHI R-GOMATHI.SARARAM@OKICICI-BA RB0SRIKCH-028218611963-GOMATHI	0000028218611963	08/10/20	19,000.00		49.50
09/10/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-028313293249-KADAN	0000028313293249	09/10/20		11,500.00	11,549.50
12/10/20	ACH D- STAN CHART BANK CLPU-51839466	0000001254950385	12/10/20	11,377.00		172.50
13/10/20	IMPS-028722671214-L S TRADING-HDFC-XXXXX XXXXXX7256-KOTAK	0000028722671214	13/10/20		3,000.00	3,172.50

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13/10/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N287201275293963-CARD	N287201275293963	13/10/20	3,000.00		172.50
14/10/20	IMPS-028812677751-L S TRADING-HDFC-XXXXX XXXXXXX7256-KOTAK	0000028812677751	14/10/20		40,000.00	40,172.50
14/10/20	UPI-MYTHILI R-MYLEE.DEEP87@OKHDFCBANK-HD FC0001865-028812229269-RETURN	0000028812229269	14/10/20	22,000.00		18,172.50
14/10/20	IMPS-028821856512-VF LEISURE HOLIDAYS -H DFC-XXXXXXXXX5155-DEEPANANNA	0000028821856512	14/10/20		13,003.00	31,175.50
14/10/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N288201276539725-CARD PAYMENT	N288201276539725	15/10/20	28,000.00		3,175.50
15/10/20	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-028900977007-DEEPAN MAMA	0000028900977007	15/10/20		25,000.00	28,175.50
15/10/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N289201276550479-CARD PAYMENT	N289201276550479	15/10/20	24,900.00		3,275.50
15/10/20	UPI-BALACHANDER V-BALACHANDER248@OKICICI -ICIC0003533-028911235074-TOURNAMENT	0000028911235074	15/10/20	2,700.00		575.50
19/10/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-029321383411-19TH OCT 20	0000029321383411	19/10/20		10,000.00	10,575.50
20/10/20	UPI-SIVARAJAN S-SIVARAJSANATHANAM@OKICICI -ICIC0000212-029412085413-TO FRIEND	0000029412085413	20/10/20		15,000.00	25,575.50
20/10/20	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-029412033773-HI	0000029412033773	20/10/20	25,000.00		575.50
22/10/20	UPI-VIJAYAKUMAR G-VIJAYGUNA59199226-1@OK AXIS-LAVB0000471-029622187231-UPI	0000029622187231	22/10/20		100.00	675.50
23/10/20	UPI-PRADEEPAK KUMAR K-PRADEEPCS.85@OKSBI -ICIC0006036-029718576408-TRANSFERS	0000029718576408	23/10/20		7,000.00	7,675.50
23/10/20	UPI-JAWAHAR-KESAVAJAWAHAR23@OKAXIS-UTIB0 000534-029718299184-TOURNAMENT	0000029718299184	23/10/20	7,000.00		675.50
24/10/20	UPI-THENNARASU K-THENNARASU.HUL@OKICICI- KKBK0000468-029811349596-UPI	0000029811349596	24/10/20		6,000.00	6,675.50
24/10/20	UPI-SURESH E-LINIRESHNI2@OKSBI-SBIN0002 195-029811356233-TOURNAMENT	0000029811356233	24/10/20	6,500.00		175.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

25/10/20	IMPS-029920849851-L S TRADING-HDFC-XXXXX XXXXXX7256-KARTHIK CA	0000029920849851	25/10/20		160,000.00	160,175.50
25/10/20	00171140030610-TPT-CARD PAYMENT-J KARTHI K	0000000363335678	25/10/20	160,000.00		175.50
27/10/20	IMPS-030110863493-L S TRADING-HDFC-XXXXX XXXXXX7256-BILL APP	0000030110863493	27/10/20		18,000.00	18,175.50
27/10/20	UPI-MR XAVIER JAWAHAR BA-BGSOFTWARES-1@O KHDFCBANK-IDIB000D087-030110729272-BILLI NG SW	0000030110729272	27/10/20	18,000.00		175.50
28/10/20	IMPS-030211166991-DHILIPANM-HDFC-XXXXXXX XXXX4452-	0000030211166991	28/10/20		117,000.00	117,175.50
28/10/20	IMPS-030211370769-LS TRADING-CIUB-XXXXXXX XXXXXX7256-CARD TRANSFER KARTHIK	0000030211370769	28/10/20	117,000.00		175.50
28/10/20	UPI-MANJULA M-VISHALIMURUGAN95@OKHDFCBAN K-HDFC0000493-030213735238-UPI	0000030213735238	28/10/20		10,000.00	10,175.50
28/10/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-030213764294-RETURN	0000030213764294	28/10/20	10,000.00		175.50
30/10/20	UPI-BALAMURUGAN MUTHUPAN-BALAKARTHIGA199 0-1@OKAXIS-SBIN0018068-030411966629-BALA MURUGAN STORE	0000030411966629	30/10/20		6,730.00	6,905.50
31/10/20	UPI-MR MOHAN G-MOHANMG93@OKSBI-IDIB000M3 10-030516968119-UPI	0000030516968119	31/10/20		1,000.00	7,905.50
04/11/20	IMPS-030914830711-NAVEENKUMAR K-HDFC-XXX XXXXXXXX3252-M JALADEEPAN	0000030914830711	04/11/20		3,500.00	11,405.50
04/11/20	UPI-BALU R-SAETTUSAETTU51169@OKSBI-SBIN 0002203-030917795160-UPI	0000030917795160	04/11/20		3,187.00	14,592.50
04/11/20	IMPS-030920006739-L S TRADING-HDFC-XXXXX XXXXXX7256-DEEPAN S	0000030920006739	04/11/20		100,000.00	114,592.50
04/11/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN	0000030921994198	04/11/20	33,865.00		80,727.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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 Phone no. : 044-61606161
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 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

04/11/20	K-HDFC0000141-030921994198-MARAN					
04/11/20	UPI-MANIMARAN	0000030921998750	04/11/20	2,500.00		78,227.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-030921998750-BAL					
04/11/20	IMPS-030922011500-VITTAL-HDFC-XXXXXXXXXXXXX5009-	0000030922011500	04/11/20		25,000.00	103,227.50
05/11/20	ACH D- TP ACH ABL-1043039518	0000001700628921	05/11/20	8,682.00		94,545.50
05/11/20	ACH D- KMBLDRAOPERATIONS-RC022-41965684-	0000001705498463	05/11/20	23,222.00		71,323.50
05/11/20	IMPS-031011347320-LS TRADING-CIUB-XXXXXX XXXXXX7256-URGENT	0000031011347320	05/11/20	40,000.00		31,323.50
05/11/20	IMPS-031011355561-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000031011355561	05/11/20	7,020.00		24,303.50
05/11/20	IMPS-031011359268-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000031011359268	05/11/20	2,000.00		22,303.50
05/11/20	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000001717746437	05/11/20	14,722.00		7,581.50
06/11/20	IMPS-031115038283-L S TRADING-HDFC-XXXXX XXXXXX7256-D M RETURN	0000031115038283	06/11/20		50,809.00	58,390.50
06/11/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-031115921559-KARTHIK	0000031115921559	06/11/20	21,618.00		36,772.50
08/11/20	UPI-MR BALAKUMAR K-BALAAKBK1992@OKSBI-ID IB000K013-031316718896-ODT	0000031316718896	08/11/20	2,500.00		34,272.50
08/11/20	IMPS-031319075164-L S TRADING-HDFC-XXXXX XXXXXX7256-RENT	0000031319075164	08/11/20		30,000.00	64,272.50
08/11/20	IMPS-031319382796-JAYANTHI S-CIUB-XXXXXX XXXXXX5736-RENT	0000031319382796	08/11/20	30,000.00		34,272.50
09/11/20	UPI-JAYAKUMAR K-KJAYAKUMAR.JM@OKSBI-SB IN0000265-031421263040-JAI	0000031421263040	09/11/20	2,500.00		31,772.50
10/11/20	UPI-KADIRVEL S-GYMKATHIRTPT@OKICICI-CNRB 0000033-031509734718-TOURNAMENT	0000031509734718	10/11/20	1,500.00		30,272.50
10/11/20	IMPS-031511370587-LS TRADING-CIUB-XXXXXX XXXXXX7256-URGENT	0000031511370587	10/11/20	15,000.00		15,272.50
10/11/20	ACH D- STAN CHART BANK CLPU-51839466	0000001834046814	10/11/20	11,377.00		3,895.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

11/11/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-031623583562-HI	0000031623583562	11/11/20		2,000.00	5,895.50
11/11/20	NEFT DR-RATN0CRCARD-RBL-NETBANK, MUM-N31 6201307001008-CARD RBL	N316201307001008	12/11/20	5,500.00		395.50
12/11/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-031718805671-LV	0000031718805671	12/11/20		6,000.00	6,395.50
12/11/20	IMPS-031718397377-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000031718397377	12/11/20	2,417.00		3,978.50
12/11/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N317201308830703-KOTAK	N317201308830703	13/11/20	1,100.00		2,878.50
13/11/20	IMPS-031814171015-L S TRADING-HDFC-XXXXX XXXXXX7256-KADAN	0000031814171015	13/11/20		150,000.00	152,878.50
13/11/20	NEFT DR-RATN0CRCARD-RBL-NETBANK, MUM-N31 8201309870027-CARD PAYMENT	N318201309870027	13/11/20	103,500.00		49,378.50
13/11/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N318201309881334-CARD PAYMENT	N318201309881334	13/11/20	20,100.00		29,278.50
14/11/20	UPI-NOORMOHAMED J-JFSPORTSANDTRADERS@OK SBI-SBIN0000774-031910082104-URGENT	0000031910082104	14/11/20	25,000.00		4,278.50
15/11/20	UPI-MANI S-KRONOSPORTSACADEMY@OKICICI-SB IN0005090-032010504362-NETS	0000032010504362	15/11/20	1,000.00		3,278.50
17/11/20	UPI-MR A SURESH KUMAR-ASURESHKUMAR326@OK ICICI-IDIB000T131-032204357384-JL PAY	0000032204357384	17/11/20		3,643.00	6,921.50
17/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032216894222-REWARDED FOR PAYIN	0000032216894222	17/11/20		3.00	6,924.50
17/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-03222193359-REWARDED FOR PAYIN	000003222193359	17/11/20		5.00	6,929.50
18/11/20	UPI-THENNARASU K-THENNARASU.HUL@OKICICI- KKBK0000468-032311116735-SORRY ARASU	0000032311116735	18/11/20	6,000.00		929.50
19/11/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-032409197634-LV E	0000032409197634	19/11/20		24,000.00	24,929.50
19/11/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-032416198538-JL	0000032416198538	19/11/20		1,500.00	26,429.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

19/11/20	IMPS-032416355280-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000032416355280	19/11/20	25,500.00		929.50
19/11/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-032418833816-JL	0000032418833816	19/11/20		5,200.00	6,129.50
19/11/20	IMPS-032419246048-L S TRADING-HDFC-XXXXXX XXXXXX7256-MOHAN CASH	0000032419246048	19/11/20		34,500.00	40,629.50
19/11/20	UPI-XXXXXX3720-SYNB0006492-032419166517- MOHAN	0000032419166517	19/11/20	25,000.00		15,629.50
19/11/20	IMPS-032421373945-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000032421373945	19/11/20	15,000.00		629.50
19/11/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-032423741529-CASH	0000032423741529	19/11/20		7,500.00	8,129.50
19/11/20	UPI-XXXXXX5412-IDIB000M310-032423755736- MOHAN	0000032423755736	19/11/20	8,000.00		129.50
19/11/20	UPI-VITTAL-VITTALK19@OKAXIS-UTIB0000234- 032423477073-UPI	0000032423477073	20/11/20		1,500.00	1,629.50
19/11/20	UPI-XXXXXX5412-IDIB000M310-032423809413- MOHAN	0000032423809413	20/11/20	1,500.00		129.50
19/11/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-032423507427-REWARDED FOR PAYIN	0000032423507427	20/11/20		7.00	136.50
20/11/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-032511069254-JL	0000032511069254	20/11/20		38,000.00	38,136.50
20/11/20	IMPS-032511306327-LS TRADING-CIUB-XXXXXX XXXXXX7256-URGENT	0000032511306327	20/11/20	38,000.00		136.50
20/11/20	UPI-MYTHILI R-MYLEE.DEEP87@OKHDFCBANK-HD FC0001865-032512886279-TO JALADEEPAN	0000032512886279	20/11/20		5,000.00	5,136.50
20/11/20	IMPS-032515256876-L S TRADING-HDFC-XXXXXX XXXXXX7256-RETURN	0000032515256876	20/11/20		33,000.00	38,136.50
20/11/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-032516547873-RETURN	0000032516547873	20/11/20	7,500.00		30,636.50
21/11/20	UPI-MYTHILI R-MYLEE.DEEP87@OKHDFCBANK-HD FC0001865-032611217316-THANK U	0000032611217316	21/11/20	5,000.00		25,636.50

HDFC BANK LIMITED

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Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

22/11/20	UPI-SIVARAJAN S-SIVARAJSANATHANAM@OKICICI -ICIC0000212-032701395721-UPI	0000032701395721	22/11/20	15,000.00		10,636.50
22/11/20	UPI-GOMATHI R-GOMATHI.SARARAM@OKICICI-BA RB0SRIKCH-032701396879-ADVANCE	0000032701396879	22/11/20	10,000.00		636.50
22/11/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB KL0000253-032719471094-SHANKAR	0000032719471094	22/11/20	500.00		136.50
25/11/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-033011616703-PARLE	0000033011616703	25/11/20		60,000.00	60,136.50
25/11/20	IMPS-033011353265-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000033011353265	25/11/20	60,000.00		136.50
25/11/20	IMPS-033018324648-L S TRADING-HDFC-XXXXX XXXXXX7256-KARTHIK	0000033018324648	25/11/20		164,000.00	164,136.50
25/11/20	00171140030610-TPT-CARD-J KARTHIK	0000000114395877	25/11/20	164,000.00		136.50
26/11/20	IMPS-033115120329-DHILIPAN M-HDFC-XXXXX XXX1013-1688175 BY DHIL	0000033115120329	26/11/20		136,500.00	136,636.50
26/11/20	00171140030610-TPT-CARD-J KARTHIK	0000000139897248	26/11/20	136,000.00		636.50
27/11/20	UPI-SURESH KUMAR A-ASURESHKUMAR326-1@OKA XIS-SYNB0006113-033216168801-PAY	0000033216168801	27/11/20		2,643.00	3,279.50
28/11/20	UPI-KARTHIK KUMAR N-MATHEWJM0686@OKAXIS- CNRB0000033-033316312791-AJITH	0000033316312791	28/11/20	100.00		3,179.50
28/11/20	UPI-PRADEEPAK KUMAR K-PRADEEPCS.85@OKSBI -ICIC0006036-033320120196-DINNER	0000033320120196	28/11/20	1,000.00		2,179.50
29/11/20	UPI-YOGESH SINGHVI S-YOGESHKUMAR.COOL96 @OKSBI-SBIN0012751-033414913173-OIL SERV ICE	0000033414913173	29/11/20	1,750.00		429.50
29/11/20	UPI-ASHOK KUMAR K-ASHOKFLEET@OKICICI-KVB L0001285-033415277529-4981 ADV RETURN	0000033415277529	29/11/20		1,000.00	1,429.50
29/11/20	UPI-DHILEEPAN C-DHILEEPWEETHA11@OKSBI-S BIN0002284-033419686725-UPI	0000033419686725	29/11/20		10,000.00	11,429.50
29/11/20	UPI-KARTHIK KUMAR N-MATHEWJM0686@OKAXIS- CNRB0000033-033420804833-UPI	0000033420804833	29/11/20		100.00	11,529.50
01/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000033609806670	01/12/20		39,874.00	51,403.50

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:33AAACH2702H1Z7

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

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



MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	000212-033609806670-RTGS BAL				
01/12/20	IMPS-033609375390-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000033609375390	01/12/20	40,000.00	11,403.50
01/12/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB KL0000253-033610987133-NICE	0000033610987133	01/12/20	10,000.00	21,403.50
01/12/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB KL0000253-033610979366-UPI	0000033610979366	01/12/20	10,000.00	31,403.50
01/12/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB KL0000253-033610995426-UPI	0000033610995426	01/12/20	10,000.00	41,403.50
01/12/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB KL0000253-033610005032-UPI	0000033610005032	01/12/20	10,000.00	51,403.50
01/12/20	IMPS-033611371156-LS TRADING-CIUB-XXXXXX XXXXXX7256-LS SURESH	0000033611371156	01/12/20	40,000.00	11,403.50
01/12/20	IMPS-033613359435-DHILIPANM-HDFC-XXXXXXX XXXXX4452-	0000033613359435	01/12/20	102,375.00	113,778.50
01/12/20	IMPS-033613375980-LS TRADING-CIUB-XXXXXX XXXXXX7256-URGENT	0000033613375980	01/12/20	100,000.00	13,778.50
01/12/20	IMPS-033613376475-LS TRADING-CIUB-XXXXXX XXXXXX7256-URGENT	0000033613376475	01/12/20	12,375.00	1,403.50
03/12/20	UPI-BALAMURUGAN MUTHUPAN-BALAKARTHIGA199 0-1@OKAXIS-SBIN0018068-033819110246-BALA STORE	0000033819110246	03/12/20	9,267.00	10,670.50
04/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB 0000212-033914943776-HI	0000033914943776	04/12/20	1.00	10,669.50
04/12/20	IMPS-033920470940-L S TRADING-HDFC-XXXXX XXXXXXX7256-JALA SHARE	0000033920470940	04/12/20	125,000.00	135,669.50
04/12/20	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-033920560340-MARAN	0000033920560340	04/12/20	33,865.00	101,804.50
05/12/20	ACH D- KMBLDRAOPERATIONS-RC022-42769708-	0000002306490386	05/12/20	23,222.00	78,582.50
05/12/20	ACH D- TP ACH ABL-1044278338	0000002302206005	05/12/20	8,406.00	70,176.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

05/12/20	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000002310445347	05/12/20	15,928.00		54,248.50
05/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB	0000034014039358	05/12/20	1,665.00		52,583.50
	0000212-034014039358-PARLE					
05/12/20	REV-UPI-07511530011398-HLLJD007@OKHDFCBA	0000034014039358	05/12/20		1,665.00	54,248.50
	NK-PAY-034014039358-PARLE					
05/12/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0	0000034018338767	05/12/20	20,431.00		33,817.50
	000017-034018338767-KARTHIK					
05/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB	0000034021859595	05/12/20	1,665.00		32,152.50
	0000212-034021859595-PARLE					
05/12/20	UPI-MANIMARAN	0000034023541173	05/12/20	8,000.00		24,152.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-034023541173-KADAN					
06/12/20	UPI-VIJAYAKUMAR G-VIJAYGUNA59199226-1@OK	0000034118633348	06/12/20		500.00	24,652.50
	AXIS-LAVB0000471-034118633348-UPI					
06/12/20	UPI-ABDUL RASIK-PAYTMQR2810050501012LIHO	0000034118584983	06/12/20	100.00		24,552.50
	2QOBBOA@PAYTM-PYTM0123456-034118584983-J					
	UICE					
07/12/20	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB	0000034212752593	07/12/20	10,000.00		14,552.50
	KL0000253-034212752593-SENTHURA					
07/12/20	IMPS-034223527197-L S TRADING-HDFC-XXXXXX	0000034223527197	07/12/20		30,000.00	44,552.50
	XXXXXXX7256-RENT					
07/12/20	IMPS-034223382177-JAYANTHI S-CIUB-XXXXXX	0000034223382177	07/12/20	30,000.00		14,552.50
	XXXXXX5736-RENT					
08/12/20	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000034300967231	08/12/20		5.00	14,557.50
	00553-034300967231-REWARDED FOR PAYIN					
08/12/20	UPI-XXXXXX4373-ANDB0002000-034311671013-	0000034311671013	08/12/20	3,000.00		11,557.50
	TOURNAMENT					
08/12/20	UPI-MARIMUTHU	0000034312873418	08/12/20	10,000.00		1,557.50
	M-MARIMUTHU.SD@OKHDFCBANK-					
	HDFC0000492-034312873418-URGENT					
08/12/20	IMPS-034322544876-L S TRADING-HDFC-XXXXXX	0000034322544876	08/12/20		5,000.00	6,557.50
	XXXXXXX7256-RETURN					

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

08/12/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0	0000034322457616	08/12/20	4,000.00		2,557.50
	000017-034322457616-BALANCE					
08/12/20	IMPS-034323545410-L S TRADING-HDFC-XXXXX	0000034323545410	08/12/20		5,000.00	7,557.50
	XXXXXXXX7256-RETURN					
09/12/20	IMPS-034411850354-DHILIPANM-HDFC-XXXXXXX	0000034411850354	09/12/20		146,250.00	153,807.50
	XXXXX4452-					
09/12/20	IMPS-034411375902-LS TRADING-CIUB-XXXXXXX	0000034411375902	09/12/20	146,250.00		7,557.50
	XXXXXX7256-KARTHIK CARD					
09/12/20	IMPS-034413346735-LS TRADING-CIUB-XXXXXXX	0000034413346735	09/12/20	7,000.00		557.50
	XXXXXX7256-URGENT					
09/12/20	IMPS-034420561499-L S TRADING-HDFC-XXXXX	0000034420561499	09/12/20		12,000.00	12,557.50
	XXXXXXXX7256-RETURN					
10/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000034511296462	10/12/20		5,523.00	18,080.50
	000212-034511296462-LS					
10/12/20	UPI-B	0000034511832195	10/12/20	2,000.00		16,080.50
	NANTHAKUMAR-NANDHUK04-1@OKHDFCBANK					
	-YESB0000623-034511832195-KILLERS CC					
10/12/20	ACH D- STAN CHART BANK CLPU-51839466	0000002392793343	10/12/20	11,377.00		4,703.50
10/12/20	UPI-SENTHIL J-SENDHILL84@OKICICI-ICIC000	0000034513818118	10/12/20	550.00		4,153.50
	6037-034513818118-LUNCH					
10/12/20	UPI-MASALA DHABAR-KBRU447494Q@YESBANK-YE	0000034521119475	10/12/20	250.00		3,903.50
	SB0000022-034521119475-FOOD					
11/12/20	UPI-MANIMARAN	0000034607211967	11/12/20		8,000.00	11,903.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-034607211967-KADAN RETURN					
11/12/20	UPI-KUMARAGURU M-KUMARAGURUTJS@OKICICI-S	0000034608365795	11/12/20	3,000.00		8,903.50
	BIN0011931-034608365795-URGENT GURU					
14/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000034908773076	14/12/20		20,000.00	28,903.50
	000212-034908773076-LS					
14/12/20	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK,	N349201339493165	14/12/20	23,500.00		5,403.50
	MUM-N349201339493165-CARD					
14/12/20	IMPS-034917638898-L S TRADING-HDFC-XXXXX	0000034917638898	14/12/20		50,000.00	55,403.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	XXXXXXX7256-ANU					
14/12/20	UPI-DHAMODHARAN P-ANUPEPSI777@OKICICI-SB IN0000937-034922201132-SHREE	0000034922201132	14/12/20	50,000.00		5,403.50
15/12/20	UPI-MR VIGNESHKUMAR V-VIGNESHVADIVEL608 @OKHDFCBANK-IDIB000K135-035010847222-KIL LERS CC CHENNAI	0000035010847222	15/12/20	1,000.00		4,403.50
15/12/20	UPI-MR VIGNESHKUMAR V-VIGNESHVADIVEL608 @OKHDFCBANK-IDIB000K135-035019576956-KIL LERS CHENNAI	0000035019576956	15/12/20	1,000.00		3,403.50
16/12/20	IMPS-035115671313-L S TRADING-HDFC-XXXXX XXXXXXX7256-URGENT	0000035115671313	16/12/20		5,000.00	8,403.50
16/12/20	UPI-GAUTHAM RAJ S-GAUTHAM4RAJ@OKAXIS-UTI B0000006-035115626904-URGENT	0000035115626904	16/12/20	4,000.00		4,403.50
17/12/20	UPI-SADIQUE MOHAMMED H-SADIQRAYAN@OKSBI -SBIN0002192-035201086009-SHINE	0000035201086009	17/12/20	3,000.00		1,403.50
19/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-035412195053-UPI	0000035412195053	19/12/20		3,500.00	4,903.50
19/12/20	UPI-SRI GANESH AUTO MOBI-9940533698@OKBI ZAXIS-UTIB0000000-035412704118-UPI	0000035412704118	19/12/20	3,500.00		1,403.50
20/12/20	IMPS-035500791251-VACATION FEAST-HDFC-XX XXXXXXX1018-DEEPANANNA	0000035500791251	20/12/20		25,000.00	26,403.50
20/12/20	UPI-KADIRVEL S-GYMKATHIRTPT@OKICICI-CNRB 0000033-035509982416-TOURNAMENT	0000035509982416	20/12/20	4,000.00		22,403.50
20/12/20	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB IN0000265-035515860399-JAI	0000035515860399	20/12/20	1,000.00		21,403.50
21/12/20	UPI-B NANTHAKUMAR-NANDHUK04-1@OKHDFCBANK -YESB0000623-035607468670-TOURNAMENT	0000035607468670	21/12/20	8,000.00		13,403.50
22/12/20	UPI-ARUN PRATHEEP-ARUNANISHA21@OKHDFCBAN K-TMBL0000018-035710209229-ARUN	0000035710209229	22/12/20	8,000.00		5,403.50
22/12/20	IMPS-035715757572-L S TRADING-HDFC-XXXXX XXXXXXX7256-KARTHIK CA	0000035715757572	22/12/20		50,000.00	55,403.50

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



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 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

22/12/20	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-035715450094-HI	0000035715450094	22/12/20	50,000.00		5,403.50
22/12/20	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-035715455773-LEO	0000035715455773	22/12/20	5,000.00		403.50
24/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-035915870548-LV	0000035915870548	24/12/20		1,000.00	1,403.50
24/12/20	UPI-JENIL R-JENIL1998JENIL1998@OKSBI-SB IN0004387-035915928757-JENIL	0000035915928757	24/12/20	1,000.00		403.50
24/12/20	IMPS-035919793230-L S TRADING-HDFC-XXXXXX XXXXXX7256-KARTHIK	0000035919793230	24/12/20		195,000.00	195,403.50
24/12/20	00171140030610-TPT-CARD-J KARTHIK	0000000221819511	24/12/20	193,000.00		2,403.50
25/12/20	UPI-ARUN PRATHEEP-ARUNANISHA21@OKHDFCBAN K-TMBL0000018-036010751408-FOR HIS NEED	0000036010751408	25/12/20		4,000.00	6,403.50
26/12/20	UPI-XXXXXX4373-ANDB0002000-036117104608- TOURNAMENT	0000036117104608	26/12/20	2,500.00		3,903.50
27/12/20	UPI-N THAMIM-Q95552175@YBL-UCBA0000481-0 36213165271-LUNCH	0000036213165271	27/12/20	180.00		3,723.50
28/12/20	UPI-GOMATHI R-GOMATHI.SARARAM@OKICICI-BA RB0SRIKCH-036312668921-HI	0000036312668921	28/12/20	200.00		3,523.50
29/12/20	IMPS-036409187423-DHILIPAN M-HDFC-XXXXXX XXX1013-2065154 BY DHIL	0000036409187423	29/12/20		150,000.00	153,523.50
29/12/20	IMPS-036409254217-PRADEEPAK KUMAR K-HDFC -XXXXXXXX2976-TO JALADEEP	0000036409254217	29/12/20		50,000.00	203,523.50
29/12/20	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-036409770754-HI	0000036409770754	29/12/20	5,000.00		198,523.50
29/12/20	IMPS-036410173842-LS TRADING-CIUB-XXXXXX XXXXXX7256-LS	0000036410173842	29/12/20	195,000.00		3,523.50
29/12/20	IMPS-036410392917-LS TRADING-CIUB-XXXXXX XXXXXX7256-LS	0000036410392917	29/12/20	2,500.00		1,023.50
29/12/20	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-036423870000-RETURN	0000036423870000	30/12/20		5,000.00	6,023.50
30/12/20	IMPS-036511381835-LS TRADING-CIUB-XXXXXX	0000036511381835	30/12/20	5,000.00		1,023.50

HDFC BANK LIMITED

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



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 Address : 419,
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 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	XXXXXX7256-PARLE					
30/12/20	IMPS-036520874036-L S TRADING-HDFC-XXXXX	0000036520874036	30/12/20		45,806.00	46,829.50
	XXXXXX7256-PARLE					
30/12/20	IMPS-036521875088-L S TRADING-HDFC-XXXXX	0000036521875088	30/12/20		40,000.00	86,829.50
	XXXXXX7256-KADAN					
30/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB	0000036522240168	30/12/20	42,000.00		44,829.50
	0000212-036522240168-LEO					
30/12/20	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI	0000036522247160	30/12/20	41,206.00		3,623.50
	-SBIN0000937-036522247160-LEO					
31/12/20	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000036611958965	31/12/20		50,000.00	53,623.50
	000212-036611958965-LV					
31/12/20	UPI-BALASUBRAMANIYAN K-BALASUBRAMANIYAN.	0000036611464057	31/12/20	3,000.00		50,623.50
	BILT@OKHDFCBANK-HDFC0000024-036611464057					
	-HI					
31/12/20	IMPS-036611383911-PRADEEPAK KUMAR K-ICIC	0000036611383911	31/12/20	50,000.00		623.50
	-XXXXXXXXX2976-RETURN					
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		82.00	705.50
03/01/21	UPI-GREEN APPLE-GPAY-11179927458@OKBIZAX	0000100319189795	03/01/21	365.00		340.50
	IS-UTIB0000000-100319189795-HI					
04/01/21	UPI-BALASUBRAMANIYAN K-BALASUBRAMANIYAN.	0000100412863103	04/01/21		3,000.00	3,340.50
	BILT@OKHDFCBANK-HDFC0000024-100412863103					
	-EXP					
04/01/21	IMPS-100415477253-VACATION FEAST-HDFC-XX	0000100415477253	04/01/21		25,000.00	28,340.50
	XXXXXX1018-DEEPANANNALOAN					
04/01/21	IMPS-100417951764-L S TRADING-HDFC-XXXXX	0000100417951764	04/01/21		100,000.00	128,340.50
	XXXXXX7256-JALA SHARE					
04/01/21	UPI-MANIMARAN	0000100422114494	04/01/21	33,865.00		94,475.50
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-100422114494-HI					
05/01/21	ACH D- KMBLDRAOPERATIONS-RC022-43529571-	0000003076328503	05/01/21	21,585.57		72,889.93
05/01/21	IMPS-100510331571-LS TRADING-CIUB-XXXXXX	0000100510331571	05/01/21	40,000.00		32,889.93
	XXXXXX7256-PARLE					

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

05/01/21	IMPS-100511386803-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000100511386803	05/01/21	5,300.00		27,589.93
05/01/21	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000003087548427	05/01/21	15,928.00		11,661.93
05/01/21	ACH D- TP ACH ABL-1045525099	0000003091045031	05/01/21	8,682.00		2,979.93
05/01/21	IMPS-100521975735-L S TRADING-HDFC-XXXXXX XXXXXX7256-MARI SHARE	0000100521975735	05/01/21		22,000.00	24,979.93
05/01/21	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-100521331917-HI	0000100521331917	05/01/21	21,618.00		3,361.93
05/01/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-100521875155-REWARDED FOR PAYIN	0000100521875155	05/01/21		7.00	3,368.93
07/01/21	IMPS-100718008113-L S TRADING-HDFC-XXXXXX XXXXXX7256-SORN	0000100718008113	07/01/21		70,000.00	73,368.93
07/01/21	IMPS-100718372124-V A BALAMURUGAN-ICIC-X XXXXXXXX9767-RETURN	0000100718372124	07/01/21	70,000.00		3,368.93
07/01/21	IMPS-100720011974-L S TRADING-HDFC-XXXXXX XXXXXX7256-SORN	0000100720011974	07/01/21		75,000.00	78,368.93
07/01/21	IMPS-100720377176-V A BALAMURUGAN-ICIC-X XXXXXXXX9767-RETURN	0000100720377176	07/01/21	75,000.00		3,368.93
08/01/21	UPI-NOORMOHAMED J-JFSPORTSANDTRADERS@OK SBI-SBIN0000774-100805140345-UPI	0000100805140345	08/01/21		5,500.00	8,868.93
08/01/21	IMPS-100808305343-V A BALAMURUGAN-ICIC-X XXXXXXXX9767-RETURN	0000100808305343	08/01/21	5,000.00		3,868.93
09/01/21	01411050116863-TPT-HI-MANIMARAN S	0000000276303203	09/01/21	2,000.00		1,868.93
09/01/21	IMPS-100918045561-L S TRADING-HDFC-XXXXXX XXXXXX7256-TAX	0000100918045561	09/01/21		30,000.00	31,868.93
09/01/21	UPI-XXXXXX4290-HDFC0000441-100919163058- IT	0000100919163058	09/01/21	18,020.00		13,848.93
09/01/21	REV-UPI-07511530011398-HLLJD007@OKHDFCBA NK-PAY-100919163058-IT	0000100919163058	09/01/21		18,020.00	31,868.93
10/01/21	UPI-XXXXXX4290-HDFC0000441-101013647745- IT	0000101013647745	10/01/21	18,020.00		13,848.93
10/01/21	REV-UPI-07511530011398-HLLJD007@OKHDFCBA	0000101013647745	10/01/21		18,020.00	31,868.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



Account Branch : PATTABIRAM
 Address : 419,
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 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	NK-PAY-101013647745-IT					
10/01/21	50200046644290-TPT-INCOME TAX-VRMA AND ASSOCIATES	0000000122979263	10/01/21	18,020.00		13,848.93
11/01/21	IMPS-101110064249-L S TRADING-HDFC-XXXXXX XXXXXXX7256-RENT	0000101110064249	11/01/21		30,000.00	43,848.93
11/01/21	IMPS-101110306568-JAYANTHI S-CIUB-XXXXXX XXXXXX5736-RENT	0000101110306568	11/01/21	30,000.00		13,848.93
11/01/21	ACH D- STAN CHART BANK CLPU-51839466	0000003245094419	11/01/21	11,377.00		2,471.93
12/01/21	IMPS-101212088137-L S TRADING-HDFC-XXXXXX XXXXXXX7256-SORN	0000101212088137	12/01/21		100,000.00	102,471.93
12/01/21	IMPS-101212372906-V A BALAMURUGAN-ICIC-X XXXXXXXXX9767-SORNAM	0000101212372906	12/01/21	100,000.00		2,471.93
13/01/21	IMPS-101300101526-L S TRADING-HDFC-XXXXXX XXXXXXX7256-CARD	0000101300101526	13/01/21		105,000.00	107,471.93
13/01/21	NEFT DR-RATN0CRCARD-RBL-NETBANK, MUM-N01 3211372324846-CARD	N013211372324846	13/01/21	107,000.00		471.93
13/01/21	UPI-ARUMUGAM A N-SUDARARUMUGAM-1@OKSBI-S BIN0000937-101311456196-BALU	0000101311456196	13/01/21		30,000.00	30,471.93
13/01/21	NEFT DR-RATN0CRCARD-RBL-NETBANK, MUM-N01 3211372711302-CARD	N013211372711302	13/01/21	2,000.00		28,471.93
13/01/21	IMPS-101321121792-L S TRADING-HDFC-XXXXXX XXXXXXX7256-DEEP KADAN	0000101321121792	13/01/21		34,470.00	62,941.93
13/01/21	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N013211373745508-CARD PAYMENT	N013211373745508	13/01/21	62,500.00		441.93
14/01/21	NEFT CR-UBIN0812773-LV ENTERPRISES-JALAD EEPAN-000197569312	0000000197569312	14/01/21		1.00	442.93
14/01/21	IMPS-101421151796-JALADEEPAN-HDFC-XXXXXX XXXXXX2652-TEST	0000101421151796	14/01/21		1.00	443.93
14/01/21	NEFT CR-UBIN0812773-LV ENTERPRISES-JALAD EEPAN-000197571512	0000000197571512	14/01/21		9,999.00	10,442.93
14/01/21	IMPS-101422154920-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-DEEPAN	0000101422154920	14/01/21		53,000.00	63,442.93

HDFC BANK LIMITED

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MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
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State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

14/01/21	IMPS-101422363039-LS TRADING-CIUB-XXXXXX XXXXXX7256-RETURN	0000101422363039	14/01/21	34,470.00		28,972.93
16/01/21	UPI-ARUN PRATHEEP-ARUNANISHA21@OKHDFCBAN K-TMBL0000018-101615369809-UPI	0000101615369809	16/01/21		2,000.00	30,972.93
18/01/21	IMPS-101813343808-LS TRADING-CIUB-XXXXXX XXXXXX7256-SORN BALANCE	0000101813343808	18/01/21	28,530.00		2,442.93
19/01/21	UPI-M MANIKANDAN-MANIGANDANMANI893-1@OKA XIS-UTIB0001544-101913735501-HI	0000101913735501	19/01/21	700.00		1,742.93
19/01/21	UPI-MARIMUTHU M-MARIMUTHU.SD@OKHDFCBANK- HDFC0000492-101915707731-UPI	0000101915707731	19/01/21		10,000.00	11,742.93
19/01/21	IMPS-101915706102-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000101915706102	19/01/21		50,000.00	61,742.93
19/01/21	IMPS-101915370345-LS TRADING-CIUB-XXXXXX XXXXXX7256-LS	0000101915370345	19/01/21	60,000.00		1,742.93
19/01/21	ACH C- AFNPJ2073A-AY2020-21-CE2113865336	0000003432337630	19/01/21		8,010.00	9,752.93
19/01/21	UPI-PUNJABI ROTTI DHABA-GPAY-11166115252 @OKBIZAXIS-UTIB0000000-101922839060-FOOD	0000101922839060	19/01/21	1,060.00		8,692.93
20/01/21	UPI-ARUNKUMAR M-CAARUN.91@OKHDFCBANK-HDF C0000082-102010185725-DSC	0000102010185725	20/01/21	3,000.00		5,692.93
20/01/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-102013192499-LS	0000102013192499	20/01/21		2,000.00	7,692.93
20/01/21	UPI-SADIQUE MOHAMMED H-SADIQRAYAN@OKSBI -SBIN0002192-102013764074-HI	0000102013764074	20/01/21	7,000.00		692.93
21/01/21	IMPS-102115114996-MANIMARAN S-HDFC-XXXXXX XXXXXX6863-KADAN RETURN	0000102115114996	21/01/21		2,000.00	2,692.93
21/01/21	IMPS-102121067618-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000102121067618	21/01/21		60,000.00	62,692.93
21/01/21	IMPS-102121379735-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000102121379735	21/01/21	62,000.00		692.93

HDFC BANK LIMITED

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



MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
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PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

22/01/21	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-102210477150-UPI	0000102210477150	22/01/21		35,000.00	35,692.93
22/01/21	IMPS-102211112058-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000102211112058	22/01/21		30,000.00	65,692.93
22/01/21	IMPS-102211324818-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000102211324818	22/01/21	55,000.00		10,692.93
22/01/21	UPI-MR NAVEENARASAN S-NAVEENSKUMAR14@OKH DFCBANK-IDIB000K013-102212113386-UPI	0000102212113386	22/01/21		100.00	10,792.93
22/01/21	RTGS CR-CIUB0000212-L S TRADING-JALADEEP AN-CIUBR52021012200312627	CIUBR52021012200312627	22/01/21		300,000.00	310,792.93
22/01/21	00171140030610-TPT-CARD PAYMENT-J KARTHI K	0000000114779364	22/01/21	276,362.00		34,430.93
22/01/21	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-102221148521-RETURN	0000102221148521	22/01/21	30,000.00		4,430.93
24/01/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-102413146389-LS	0000102413146389	24/01/21		6,000.00	10,430.93
24/01/21	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-102413771367-BALANCE	0000102413771367	24/01/21	5,000.00		5,430.93
24/01/21	UPI-SADIQUE MOHAMMED H-SADIQRAYAN@OKSBI -SBIN0002192-102413780116-HOTEL	0000102413780116	24/01/21	5,000.00		430.93
25/01/21	IMPS-102517271201-L S TRADING-HDFC-XXXXX XXXXXXXXXX7256-CARD	0000102517271201	25/01/21		170,000.00	170,430.93
25/01/21	IMPS-102517563981-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000102517563981	25/01/21		30,000.00	200,430.93
25/01/21	00171140030610-TPT-CARD PAYMENT-J KARTHI K	0000000196923525	25/01/21	200,000.00		430.93
25/01/21	IMPS-102521416098-DHILIPAN M-HDFC-XXXXX XXX1013-2487005 BY DHIL	0000102521416098	25/01/21		199,750.00	200,180.93

HDFC BANK LIMITED

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JOINT HOLDERS :

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25/01/21	IMPS-102521395374-LS TRADING-CIUB-XXXXXX XXXXXX7256-LS	0000102521395374	25/01/21	199,750.00		430.93
27/01/21	IMPS-102710753030-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000102710753030	27/01/21	18,700.00		19,130.93
27/01/21	IMPS-102710313817-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000102710313817	27/01/21	19,000.00		130.93
27/01/21	IMPS-102711758455-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000102711758455	27/01/21	20,000.00		20,130.93
27/01/21	IMPS-102711324760-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000102711324760	27/01/21	20,000.00		130.93
28/01/21	IMPS-102810924540-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000102810924540	28/01/21	72,000.00		72,130.93
28/01/21	IMPS-102810377671-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE BAL	0000102810377671	28/01/21	32,000.00		40,130.93
28/01/21	IMPS-102810377773-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE NEW	0000102810377773	28/01/21	40,000.00		130.93
29/01/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-102910001895-PARLE	0000102910001895	29/01/21	6,000.00		6,130.93
29/01/21	IMPS-102910079715-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000102910079715	29/01/21	11,000.00		17,130.93
29/01/21	IMPS-102911314789-JFSPORTSANDTRADERS-HDF C-XXXXXXXXXXXX1353-	0000102911314789	29/01/21	15,000.00		32,130.93
29/01/21	IMPS-102911305285-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000102911305285	29/01/21	20,000.00		12,130.93
29/01/21	IMPS-102911094250-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000102911094250	29/01/21	26,500.00		38,630.93
29/01/21	IMPS-102911326206-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000102911326206	29/01/21	38,000.00		630.93
29/01/21	UPI-LOGESHWARAN K-LOGESHWARAN.K90@OKICIC I-SIBL0000290-102912083003-UPI	0000102912083003	29/01/21	2,437.00		3,067.93
29/01/21	IMPS-102916336076-L S TRADING-HDFC-XXXXX XXXXXX7256-MARAN	0000102916336076	29/01/21	100,000.00		103,067.93

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Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

29/01/21	01411050116863-TPT-CARD PAYMENT-MANIMARA N S	0000000140950279	29/01/21	100,000.00		3,067.93
29/01/21	IMPS-102917337172-L S TRADING-HDFC-XXXXX XXXXXXX7256-AUDITOR	0000102917337172	29/01/21		40,000.00	43,067.93
29/01/21	UPI-ARUNKUMAR M-CAARUN.91@OKICICI-KVBL00 01289-102917762875-FEES	0000102917762875	29/01/21	40,000.00		3,067.93
30/01/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-103006882925-LV	0000103006882925	30/01/21		4,000.00	7,067.93
30/01/21	IMPS-103010242222-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000103010242222	30/01/21		25,500.00	32,567.93
30/01/21	IMPS-103010370303-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000103010370303	30/01/21	30,000.00		2,567.93
30/01/21	IMPS-103011309361-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000103011309361	30/01/21	2,000.00		567.93
30/01/21	UPI-MILK SHOP-GPAY-11169595419@OKBIZAXIS -UTIB0000000-103013020690-HI	0000103013020690	30/01/21	290.00		277.93
31/01/21	UPI-GREEN APPLE-GPAY-11179927458@OKBIZAX IS-UTIB0000000-103119912977-CHAT	0000103119912977	31/01/21	230.00		47.93
01/02/21	IMPS-103212379405-L S TRADING-HDFC-XXXXX XXXXXXX7256-URGENT	0000103212379405	01/02/21		25,000.00	25,047.93
01/02/21	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-103212426380-LEO	0000103212426380	01/02/21	25,000.00		47.93
01/02/21	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-103213423326-UPI	0000103213423326	01/02/21		25,000.00	25,047.93
01/02/21	GST/BANK REFERENCE NO: R2103224415413/CI N NO: HDFC21023300007268	0210201330006459	01/02/21	9,022.00		16,025.93
01/02/21	IMPS-103219353044-LS TRADING-CIUB-XXXXXX XXXXXX7256-GST BAL RETURN	0000103219353044	01/02/21	16,000.00		25.93
01/02/21	UPI-AJITH KUMAR RAVI-AJITHRAVIAJITH1996@ OKSBI-KVBL0001719-103221060431-UPI	0000103221060431	01/02/21		3,700.00	3,725.93
02/02/21	UPI-KUMARAGURU M-KUMARAGURUTJS@OKICICI-S BIN0011931-103318901555-TOURNAMENT	0000103318901555	02/02/21	3,000.00		725.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

02/02/21	IMPS-103319178016-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000103319178016	02/02/21		49,750.00	50,475.93
02/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-103319536950-LS	0000103319536950	02/02/21		10,250.00	60,725.93
02/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-103319572398-LS	0000103319572398	02/02/21		20,000.00	80,725.93
02/02/21	IMPS-103319306140-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000103319306140	02/02/21	80,000.00		725.93
02/02/21	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-103321286737-UPI	0000103321286737	02/02/21		4,000.00	4,725.93
03/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-103409549571-M	0000103409549571	03/02/21		9,000.00	13,725.93
03/02/21	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-103410574062-UPI	0000103410574062	03/02/21		10,000.00	23,725.93
03/02/21	IMPS-103410338958-LS TRADING-CIUB-XXXXXX XXXXXX7256-MA	0000103410338958	03/02/21	23,000.00		725.93
03/02/21	IMPS-103411329885-DHILIPANM-HDFC-XXXXXX XXXX4452-	0000103411329885	03/02/21		97,500.00	98,225.93
03/02/21	IMPS-103411395670-LS TRADING-CIUB-XXXXXX XXXXXX7256-CA	0000103411395670	03/02/21	97,500.00		725.93
04/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-103510701303-LS	0000103510701303	04/02/21		3,000.00	3,725.93
04/02/21	IMPS-103510392715-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000103510392715	04/02/21		46,000.00	49,725.93
04/02/21	IMPS-103510384070-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000103510384070	04/02/21	49,000.00		725.93
04/02/21	IMPS-103516625156-VACATION FEAST-HDFC-XX XXXXXX1018-DEEPANANNAEMI	0000103516625156	04/02/21		25,000.00	25,725.93
04/02/21	IMPS-103520447243-L S TRADING-HDFC-XXXXX XXXXXX7256-DEE SH	0000103520447243	04/02/21		60,000.00	85,725.93
04/02/21	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN	0000103520929422	04/02/21	33,865.00		51,860.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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 Address : 419,
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 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
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 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	K-HDFC0000141-103520929422-HI				
04/02/21	UPI-MANIMARAN	0000103520939576	04/02/21	1,000.00	50,860.93
	S-SMANIMARAN1980@OKHDFCBAN				
	K-HDFC0000141-103520939576-KADAN				
05/02/21	UPI-JENIL R-JENIL1998JENIL1998@OKSBI-SB	0000103607732626	05/02/21	300.00	50,560.93
	IN0004387-103607732626-HI				
05/02/21	ACH D- TP ACH ABL-1046779062	0000000117077510	05/02/21	8,682.00	41,878.93
05/02/21	ACH D- KMBLDRAOPERATIONS-RC022-44288068-	0000000124073078	05/02/21	23,222.00	18,656.93
05/02/21	UPI-MR SATHISHKUMAR-LOGIVIKRAM0912-1@OKI	0000103613433962	05/02/21		19,156.93
	CICI-IDIB000M267-103613433962-UPI			500.00	
05/02/21	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000000127771617	05/02/21	15,928.00	3,228.93
05/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000103614796787	05/02/21		7,228.93
	000212-103614796787-LS			4,000.00	
05/02/21	IMPS-103614646668-LV ENTERPRISES-HDFC-XX	0000103614646668	05/02/21		12,228.93
	XXXXXXXXXX2652-PARLE			5,000.00	
05/02/21	IMPS-103614394606-LS TRADING-CIUB-XXXXXX	0000103614394606	05/02/21	9,000.00	3,228.93
	XXXXXX7256-PARLE				
06/02/21	IMPS-103707750734-LV ENTERPRISES-HDFC-XX	0000103707750734	06/02/21		25,228.93
	XXXXXXXXXX2652-PARLE			22,000.00	
06/02/21	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0	0000103707409228	06/02/21	21,618.00	3,610.93
	000017-103707409228-HI				
06/02/21	UPI-KARTHIK KUMAR N-MATHEWJM0686@OKAXIS-	0000103713318664	06/02/21	1,000.00	2,610.93
	CNRB0000033-103713318664-LUNCH				
06/02/21	IMPS-103721486342-L S TRADING-HDFC-XXXXX	0000103721486342	06/02/21		32,610.93
	XXXXXX7256-RENT			30,000.00	
06/02/21	IMPS-103721319146-JAYANTHI S-CIUB-XXXXXX	0000103721319146	06/02/21	30,000.00	2,610.93
	XXXXXX5736-RENT				
07/02/21	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB	0000103812680660	07/02/21	1,000.00	1,610.93
	IN0000265-103812680660-HI				
07/02/21	UPI-GREEN APPLE-GPAY-11179927458@OKBIZAX	0000103820824763	07/02/21	210.00	1,400.93
	IS-UTIB0000000-103820824763-CHAT				
07/02/21	UPI-MR BHARAT BHUSHAN-BHARATSHARMA99712	0000103821221512	07/02/21	600.00	800.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	@OKAXIS-ALLA0212572-103821221512-HI					
07/02/21	IMPS-103821034657-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000103821034657	07/02/21		70,000.00	70,800.93
07/02/21	01411050116863-TPT-KADAN-MANIMARAN S	0000000252687732	07/02/21	70,000.00		800.93
08/02/21	IMPS-103917157179-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000103917157179	08/02/21		43,900.00	44,700.93
08/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-103917397020-LS	0000103917397020	08/02/21		19,500.00	64,200.93
08/02/21	IMPS-103917345809-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000103917345809	08/02/21	64,000.00		200.93
08/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-103923455578-PARLE	0000103923455578	08/02/21		13,000.00	13,200.93
08/02/21	UPI-JENIL R-JENIL1998JENIL1998@OKSBI-SB IN0004387-103923243844-URGENT	0000103923243844	08/02/21	5,000.00		8,200.93
09/02/21	IMPS-104010256415-JFSPORTSANDTRADERS-HDF C-XXXXXXXXXXXX1353-	0000104010256415	09/02/21		20,000.00	28,200.93
09/02/21	IMPS-104011272192-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000104011272192	09/02/21		22,000.00	50,200.93
09/02/21	IMPS-104011388347-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000104011388347	09/02/21	50,000.00		200.93
09/02/21	IMPS-104011509944-VITTAL-HDFC-XXXXXXXXXXXX X5009-	0000104011509944	09/02/21		3,000.00	3,200.93
09/02/21	UPI-MR RAMESH-RR9029118@OKICICI-IDIB000A 207-104013071874-UPI	0000104013071874	09/02/21		100.00	3,300.93
09/02/21	UPI-MR DINESHBABU K-DINSH1991@OKICICI-SC BL0036046-104017343231-UPI	0000104017343231	09/02/21		298.00	3,598.93
09/02/21	IMPS-104021380037-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000104021380037	09/02/21		11,000.00	14,598.93
10/02/21	IMPS-104110425311-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000104110425311	10/02/21		33,000.00	47,598.93
10/02/21	IMPS-104110340604-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000104110340604	10/02/21	35,000.00		12,598.93

HDFC BANK LIMITED

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JOINT HOLDERS :

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Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

10/02/21	ACH D- STAN CHART BANK CLPU-51839466	0000000256319086	10/02/21	11,377.00		1,221.93
10/02/21	IMPS-104116516521-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000104116516521	10/02/21		46,000.00	47,221.93
10/02/21	IMPS-104116380830-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000104116380830	10/02/21	30,000.00		17,221.93
11/02/21	NEFT DR-RATN0CRCARD-RBL-NETBANK, MUM-N04 2211405017335-CARD RBL	N042211405017335	11/02/21	10,300.00		6,921.93
11/02/21	IMPS-104223761585-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000104223761585	11/02/21		56,500.00	63,421.93
11/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-104223744602-PARLE	0000104223744602	11/02/21		37,500.00	100,921.93
11/02/21	IMPS-104223374751-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE 10TH	0000104223374751	11/02/21	80,000.00		20,921.93
12/02/21	UPI-VENKATESWARA AUTO SP-SUNDAR.EGAI@OKH DFCBANK-CIUB0000571-104312700218-CAR SPA RES	0000104312700218	12/02/21	1,978.00		18,943.93
12/02/21	UPI-ARUNKUMAR MANOHARAN-CAARUN.91-4@OKHD FCBANK-HDFC0000441-104317287771-GST	0000104317287771	12/02/21	2,050.00		16,893.93
12/02/21	IMPS-104317584296-L S TRADING-HDFC-XXXXX XXXXXX7256-GST	0000104317584296	12/02/21		2,050.00	18,943.93
12/02/21	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK, MUM-N043211406157390-CARD PAYMENT	N043211406157390	12/02/21	18,200.00		743.93
12/02/21	IMPS-104319587518-L S TRADING-HDFC-XXXXX XXXXXX7256-DEE URG	0000104319587518	12/02/21		7,000.00	7,743.93
12/02/21	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-104320187538-LEO	0000104320187538	12/02/21	7,000.00		743.93
14/02/21	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB IN0000265-104518818483-PETROL	0000104518818483	14/02/21	100.00		643.93
14/02/21	UPI-BALAJI T J-BALA.BH4EVER-1@OKSBI-SBI N0002254-104520067162-CHENNAI TO MADURAI	0000104520067162	14/02/21		850.00	1,493.93
15/02/21	UPI-KUMARAGURU M-KUMARAGURUTJS@OKICICI-S	0000104616285610	15/02/21	1,400.00		93.93

HDFC BANK LIMITED

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 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	BIN0011931-104616285610-TOURNAMENT					
16/02/21	IMPS-104720516875-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000104720516875	16/02/21		34,000.00	34,093.93
16/02/21	UPI-GOMATHI R-GOMATHI.SARARAM@OKICICI-BA RB0SRIKCH-104720899145-PRADEEP	0000104720899145	16/02/21	9,000.00		25,093.93
16/02/21	UPI-ANBUSELVAM D-DLANBU@OKICICI-ICIC0006 020-104723969314-PRABHU	0000104723969314	16/02/21	5,000.00		20,093.93
17/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-104808337246-PARLE	0000104808337246	17/02/21		14,000.00	34,093.93
17/02/21	IMPS-104811569124-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000104811569124	17/02/21		35,300.00	69,393.93
17/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-104811923688-LV	0000104811923688	17/02/21		700.00	70,093.93
17/02/21	IMPS-104811328907-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000104811328907	17/02/21	70,000.00		93.93
17/02/21	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-104811156123-KADAN	0000104811156123	17/02/21		7,000.00	7,093.93
17/02/21	IMPS-104811354799-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000104811354799	17/02/21	7,000.00		93.93
18/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-104911409331-LV	0000104911409331	18/02/21		17,000.00	17,093.93
18/02/21	UPI-ARUNKUMAR MANOHARAN-CAARUN.91-4@OKHD FCBANK-HDFC0000441-104911403626-GST	0000104911403626	18/02/21	1,050.00		16,043.93
18/02/21	IMPS-104913396842-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000104913396842	18/02/21	16,000.00		43.93
18/02/21	IMPS-104921754017-D S ENTERPRISES-HDFC-X XXXXXXXXXXXX0234-PRABHUOSS	0000104921754017	18/02/21		5,000.00	5,043.93
18/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-104923038568-PARLE	0000104923038568	18/02/21		39,000.00	44,043.93
18/02/21	UPI-MANJULA	0000104923439226	18/02/21		30,000.00	74,043.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	M-VISHALIMURUGAN95@OKHDFCBAN K-HDFC0000493-104923439226-MANJULA				
19/02/21	UPI-MANJULA	0000105010546579	19/02/21	20,000.00	94,043.93
	M-VISHALIMURUGAN95@OKHDFCBAN K-HDFC0000493-105010546579-MANJULA				
19/02/21	UPI-MANJULA	0000105010637065	19/02/21	10,000.00	104,043.93
	M-VISHALIMURUGAN95@OKHDFCBAN K-HDFC0000493-105010637065-MANJULA				
19/02/21	IMPS-105010319600-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000105010319600	19/02/21	100,000.00	4,043.93
19/02/21	IMPS-105010871700-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000105010871700	19/02/21	26,000.00	30,043.93
19/02/21	IMPS-105010329043-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000105010329043	19/02/21	30,000.00	43.93
19/02/21	IMPS-105023364003-BALAMURUGAN V A-HDFC-X XXXXXXXX9767-NA	0000105023364003	19/02/21	8,000.00	8,043.93
21/02/21	UPI-MR ARJUN S-ARJUNSUBRAMANIYAN94-2@OK HDFCBANK-CIUB0000019-105208554323-TIFFEN	0000105208554323	21/02/21	300.00	7,743.93
21/02/21	UPI-MR LOKESH P-LOKESH9417-1@OKHDFCBANK- IDIB000V111-105212168601-TOURNAMENT AMOU NT	0000105212168601	21/02/21	2,000.00	9,743.93
21/02/21	UPI-HUSSAIN P-Q91679135@YBL-CNRB00000000- 105218055136-CHAT	0000105218055136	21/02/21	455.00	9,288.93
21/02/21	UPI-SANKAR-SANKARRAINA29@OKICICI-TMBL000 0018-105218061528-HI	0000105218061528	21/02/21	500.00	8,788.93
21/02/21	UPI-SIVACHANDRAN S-SIVAMOSHENI@OKICICI-I BKL0000253-105220660601-CHIT1	0000105220660601	21/02/21	3,750.00	5,038.93
22/02/21	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-105312844145-RETURN	0000105312844145	22/02/21	5,000.00	38.93
23/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-105407885240-PARLE	0000105407885240	23/02/21	49,000.00	49,038.93

HDFC BANK LIMITED

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 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
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 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

23/02/21	IMPS-105407422171-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000105407422171	23/02/21		85,000.00	134,038.93
23/02/21	IMPS-105407395348-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000105407395348	23/02/21	130,000.00		4,038.93
24/02/21	UPI-KUMARAGURU M-KUMARAGURUTJS@OKICICI-S BIN0011931-105508081533-THERVOY	0000105508081533	24/02/21	4,000.00		38.93
24/02/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-105508979242-REWARDED FOR PAYIN	0000105508979242	24/02/21		9.00	47.93
24/02/21	UPI-DHANYA TRAVELS-Q25046600@YBL-YESB0YB LUPI-105516095609-HI	0000105516095609	24/02/21	1.00		46.93
25/02/21	RTGS CR-CIUB0000212-L S TRADING-JALADEEP AN-CIUBR52021022500308712	CIUBR52021022500308712	25/02/21		300,000.00	300,046.93
25/02/21	00171140030610-TPT-CARD PAYMENT-J KARTHI K	0000000108797864	25/02/21	300,000.00		46.93
25/02/21	IMPS-105623791201-L S TRADING-HDFC-XXXXX XXXXXXXX7256-KAR CAR	0000105623791201	25/02/21		145,000.00	145,046.93
25/02/21	00171140030610-TPT-CARD PAYMENT-J KARTHI K	0000000122438032	25/02/21	145,000.00		46.93
26/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-105710160354-LV	0000105710160354	26/02/21		7,000.00	7,046.93
26/02/21	IMPS-105711909949-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000105711909949	26/02/21		3,000.00	10,046.93
26/02/21	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0 000017-105711594629-022621	0000105711594629	26/02/21		15,000.00	25,046.93
26/02/21	IMPS-105711318813-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000105711318813	26/02/21	25,000.00		46.93
26/02/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-105722371678-LV	0000105722371678	26/02/21		41,000.00	41,046.93
26/02/21	IMPS-105722035141-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000105722035141	26/02/21		9,000.00	50,046.93
26/02/21	00241140018788-TPT-CARD PAYMENT-DINESH C	0000000268375269	26/02/21	50,000.00		46.93
26/02/21	IMPS-105723040772-LV ENTERPRISES-HDFC-XX	0000105723040772	27/02/21		1,000.00	1,046.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	XXXXXXXXXX2652-DEEPAN					
26/02/21	UPI-BHARATPE MERCHANT-BHARATPE.905191783 6@FBPE-FDRL0001382-105723666513-VERIFIED MERCHANT	0000105723666513	27/02/21	560.00		486.93
27/02/21	UPI-JARINA BEGUM M-ARSHIYAAASIF@OKICICI- SBIN0001985-105809427610-CASH	0000105809427610	27/02/21		4,000.00	4,486.93
27/02/21	IMPS-105810066033-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-DEEPAN	0000105810066033	27/02/21		1,000.00	5,486.93
27/02/21	IMPS-105810809616-L S TRADING-HDFC-XXXXX XXXXXXX7256-KAR CAR	0000105810809616	27/02/21		5,000.00	10,486.93
27/02/21	UPI-VIJAYAKUMAR G-VIJAYAKUMARGANESAN85- 1@OKAXIS-KKBK0008488-105810325203-TOURNA MENT	0000105810325203	27/02/21	10,000.00		486.93
27/02/21	IMPS-105817818505-L S TRADING-HDFC-XXXXX XXXXXXX7256-KAR	0000105817818505	27/02/21		15,000.00	15,486.93
27/02/21	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-105817542068-LEO	0000105817542068	27/02/21	15,000.00		486.93
28/02/21	IMPS-105910974501-DHILIPAN M-HDFC-XXXXX XXX1013-3111761 BY DHIL	0000105910974501	28/02/21		126,750.00	127,236.93
28/02/21	UPI-T SURESHKUMAR-SURESHTHIRU15@OKSBI-IB KL0000253-105911255769-RETURN	0000105911255769	28/02/21	56,000.00		71,236.93
28/02/21	UPI-KARTHIK KUMAR N-MATHEWJM0686@OKAXIS- CNRB0000033-105918019527-HI	0000105918019527	28/02/21	200.00		71,036.93
28/02/21	01411050116863-TPT-CARD PAYMENT-MANIMARA N S	0000000132051844	28/02/21	70,000.00		1,036.93
28/02/21	IMPS-105921834162-L S TRADING-HDFC-XXXXX XXXXXXX7256-MAR CAR	0000105921834162	28/02/21		7,000.00	8,036.93
01/03/21	UPI-SANGEETHA S-GEETHABALAMURUGAN10@OKIC ICI-KVBL0001856-106009314828-UPI	0000106009314828	01/03/21		2,500.00	10,536.93
01/03/21	IMPS-106012840344-L S TRADING-HDFC-XXXXX XXXXXXX7256-MARA CAR	0000106012840344	01/03/21		33,000.00	43,536.93
01/03/21	01411050116863-TPT-CARD BAL-MANIMARAN S	0000000152406151	01/03/21	30,000.00		13,536.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

01/03/21	00171140030610-TPT-KADAN-J KARTHIK	0000000152606398	01/03/21	10,000.00		3,536.93
01/03/21	UPI-GANESH R-GANESHSELVII402@OKHDFCBANK-HDFC0000881-106014334641-UPI	0000106014334641	01/03/21		280.00	3,816.93
01/03/21	UPI-MR BALAKUMAR K-BALAAKBK1992@OKAXIS-IDIB000K013-106015101067-TOURNAMENT	0000106015101067	01/03/21	3,500.00		316.93
02/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0000212-106118718312-LV	0000106118718312	02/03/21		6,000.00	6,316.93
02/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0000212-106118813815-LV	0000106118813815	02/03/21		33,000.00	39,316.93
02/03/21	IMPS-106119597763-LV ENTERPRISES-HDFC-XXXXXXX2652-PARLE	0000106119597763	02/03/21		25,000.00	64,316.93
02/03/21	IMPS-106119316028-LS TRADING-CIUB-XXXXXXX7256-PARLE	0000106119316028	02/03/21	44,000.00		20,316.93
02/03/21	00171140030610-TPT-RETURN-J KARTHIK	0000000132096579	02/03/21	20,000.00		316.93
03/03/21	IMPS-106210056024-DHILIPAN M-HDFC-XXXXXXX1013-3175700 BY DHIL	0000106210056024	03/03/21		185,250.00	185,566.93
03/03/21	IMPS-106210397813-LS TRADING-CIUB-XXXXXXX7256-MARA CAR	0000106210397813	03/03/21	185,250.00		316.93
03/03/21	IMPS-106211680533-LV ENTERPRISES-HDFC-XXXXXXX2652-PARLE	0000106211680533	03/03/21		20,000.00	20,316.93
03/03/21	IMPS-106211322026-LS TRADING-CIUB-XXXXXXX7256-PARLE	0000106211322026	03/03/21	20,000.00		316.93
03/03/21	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI-SBIN0000937-106211214010-LS	0000106211214010	03/03/21		20,000.00	20,316.93
03/03/21	IMPS-106211686514-LV ENTERPRISES-HDFC-XXXXXXX2652-PARLE	0000106211686514	03/03/21		4,000.00	24,316.93
03/03/21	IMPS-106211342227-LS TRADING-CIUB-XXXXXXX7256-PARLE	0000106211342227	03/03/21	24,000.00		316.93
04/03/21	IMPS-106310898069-L S TRADING-HDFC-XXXXXXX7256-STAMP PAPE	0000106310898069	04/03/21		5,400.00	5,716.93
04/03/21	UPI-ARUNKUMAR M-CAARUN.91@OKHDFCBANK-HDF	0000106310430611	04/03/21	5,400.00		316.93

HDFC BANK LIMITED

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 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	C0000082-106310430611-STAMP PAPER					
04/03/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000106310182633	04/03/21		5.00	321.93
	00553-106310182633-REWARDED FOR PAYIN					
04/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000106319453640	04/03/21		5,000.00	5,321.93
	000212-106319453640-PARLE					
04/03/21	IMPS-106320910980-L S TRADING-HDFC-XXXXX	0000106320910980	04/03/21		80,000.00	85,321.93
	XXXXXXX7256-DEEP SHARE					
04/03/21	UPI-MANIMARAN	0000106320528323	04/03/21	33,865.00		51,456.93
	S-SMANIMARAN1980@OKHDFCBAN					
	K-HDFC0000141-106320528323-MARAN					
04/03/21	IMPS-106320911421-L S TRADING-HDFC-XXXXX	0000106320911421	04/03/21		30,000.00	81,456.93
	XXXXXXX7256-MARA CAR					
04/03/21	01411050116863-TPT-CARD-MANIMARAN S	0000000232575244	04/03/21	30,000.00		51,456.93
04/03/21	IMPS-106322335293-LS TRADING-CIUB-XXXXXX	0000106322335293	04/03/21	3,600.00		47,856.93
	XXXXXX7256-PARLE					
04/03/21	IMPS-106323404432-JFSPORTSANDTRADERS-HDF	0000106323404432	04/03/21		20,000.00	67,856.93
	C-XXXXXXXXXXXX1353-					
04/03/21	IMPS-106323354293-LS TRADING-CIUB-XXXXXX	0000106323354293	04/03/21	20,000.00		47,856.93
	XXXXXX7256-PARLE					
05/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000106409759518	05/03/21		500.00	48,356.93
	000212-106409759518-HI					
05/03/21	ACH D- TP ACH ABL-1048044057	0000000670730081	05/03/21	8,682.00		39,674.93
05/03/21	ACH D- KMBLDRAOPERATIONS-RC022-45005088-	0000000675763160	05/03/21	23,222.00		16,452.93
05/03/21	IMPS-106413921677-L S TRADING-HDFC-XXXXX	0000106413921677	05/03/21		50,000.00	66,452.93
	XXXXXXX7256-SURES R					
05/03/21	UPI-SURESH KUMAR A-ASURESHKUMAR326-2@OK	0000106413542379	05/03/21	50,000.00		16,452.93
	AXIS-CNRB00000033-106413542379-THANKS MAM					
	S					
05/03/21	IMPS-106413922390-L S TRADING-HDFC-XXXXX	0000106413922390	05/03/21		10,000.00	26,452.93
	XXXXXXX7256-MARA CAR					
05/03/21	UPI-MANIMARAN	0000106413832995	05/03/21	10,000.00		16,452.93
	S-SMANIMARAN1980@OKHDFCBAN					

HDFC BANK LIMITED

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 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	K-HDFC0000141-106413832995-CARD					
05/03/21	ACH D- ADITY BIRLA FINANCE-ABFLCHNPL0000	0000000687146266	05/03/21	15,928.00		524.93
06/03/21	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0	0000106508473492	06/03/21	500.00		24.93
	000017-106508473492-TIFFEN					
06/03/21	IMPS-106511936805-L S TRADING-HDFC-XXXXXX	0000106511936805	06/03/21		25,000.00	25,024.93
	XXXXXXXX7256-DEE KAD					
06/03/21	UPI-NOORMOHAMED J-JFSPORTSANDTRADERS@OK	0000106511888815	06/03/21	25,000.00		24.93
	SBI-SBIN0000774-106511888815-RETURN					
06/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000106511833823	06/03/21		25,000.00	25,024.93
	000212-106511833823-LV					
06/03/21	IMPS-106511339668-LS TRADING-CIUB-XXXXXX	0000106511339668	06/03/21	25,000.00		24.93
	XXXXXXXX7256-RETURN					
06/03/21	IMPS-106514277122-LV ENTERPRISES-HDFC-XX	0000106514277122	06/03/21		600.00	624.93
	XXXXXXXXXXXX2652-DEEPAN					
06/03/21	UPI-MR BHARAT BHUSHAN-BHARATSHARMA99712	0000106514086897	06/03/21	600.00		24.93
	@OKAXIS-ALLA0212572-106514086897-HI					
07/03/21	IMPS-106611406661-LV ENTERPRISES-HDFC-XX	0000106611406661	07/03/21		1,000.00	1,024.93
	XXXXXXXXXXXX2652-DEEPAN					
07/03/21	UPI-JAYAKUMAR K-KJAYAKUMAR.JM@OKSBI-SB	0000106611191185	07/03/21	500.00		524.93
	IN0000265-106611191185-HI					
08/03/21	UPI-PRADEEPAKUMAR MUTHUPA-BILLAPRADEEP988	0000106716211150	08/03/21		900.00	1,424.93
	@OKHDFCBANK-HDFC0002590-106716211150-UPI					
08/03/21	IMPS-106716978311-L S TRADING-HDFC-XXXXXX	0000106716978311	08/03/21		21,618.00	23,042.93
	XXXXXXXX7256-JAL MAR SH					
08/03/21	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC0	0000106716621260	08/03/21	21,618.00		1,424.93
	000017-106716621260-HI					
08/03/21	IMPS-106717978721-L S TRADING-HDFC-XXXXXX	0000106717978721	08/03/21		33,000.00	34,424.93
	XXXXXXXX7256-RENT					
08/03/21	IMPS-106717305615-JAYANTHI S-CIUB-XXXXXX	0000106717305615	08/03/21	33,000.00		1,424.93
	XXXXXX5736-RENT					
08/03/21	UPI-MERCY ENTERPRISE-PAYTMQR281005050101	0000106719207983	08/03/21	600.00		824.93
	6ZMB15B9UWYB@PAYTM-PYTM0123456-106719207					

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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

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



Account Branch : PATTABIRAM
 Address : 419,
 MTH ROAD
 PATTABHIRAM
 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	983-HAIR					
09/03/21	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00	0000106810762849	09/03/21	500.00		324.93
	00253-106810762849-HI					
09/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000106811429330	09/03/21		23,000.00	23,324.93
	000212-106811429330-LV					
09/03/21	IMPS-106817815970-LV ENTERPRISES-HDFC-XX	0000106817815970	09/03/21		41,700.00	65,024.93
	XXXXXXXXXX2652-PARLE					
09/03/21	IMPS-106817304297-LS TRADING-CIUB-XXXXXX	0000106817304297	09/03/21	65,000.00		24.93
	XXXXXX7256-PARLE					
09/03/21	IMPS-106821264723-VACATION FEAST-HDFC-XX	0000106821264723	09/03/21		15,000.00	15,024.93
	XXXXXX1018-DEEPENANNAEMI					
10/03/21	UPI-PRADEEPAKUMAR MUTHUPA-BILLAPRADEEP988	0000106910812748	10/03/21		859.00	15,883.93
	@OKHDFCBANK-HDFC0002590-106910812748-JAY					
	KIRSHNA SUPER					
10/03/21	IMPS-106910922777-LV ENTERPRISES-HDFC-XX	0000106910922777	10/03/21		27,000.00	42,883.93
	XXXXXXXXXX2652-PARLE					
10/03/21	IMPS-106910352380-LS TRADING-CIUB-XXXXXX	0000106910352380	10/03/21	30,000.00		12,883.93
	XXXXXX7256-PARLE					
10/03/21	UPI-RAMU KUMAR-MAHTORAMU684-1@OKICICI-PU	0000106912107121	10/03/21		5,952.00	18,835.93
	NB0169900-106912107121-UPI					
10/03/21	ACH D- STAN CHART BANK CLPU-51839466	0000000815281208	10/03/21	11,377.00		7,458.93
10/03/21	IMPS-106919045424-LV ENTERPRISES-HDFC-XX	0000106919045424	10/03/21		43,000.00	50,458.93
	XXXXXXXXXX2652-PARLE					
10/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000106919833699	10/03/21		8,000.00	58,458.93
	000212-106919833699-UPI					
10/03/21	IMPS-106919331013-LS TRADING-CIUB-XXXXXX	0000106919331013	10/03/21	58,000.00		458.93
	XXXXXX7256-PARLE					
11/03/21	UPI-PRADEEPAKUMAR MUTHUPA-BILLAPRADEEP988	0000107007479468	11/03/21		1,000.00	1,458.93
	@OKHDFCBANK-HDFC0002590-107007479468-NEW					
	SABINA TEA STA					
11/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000107011644799	11/03/21		4,000.00	5,458.93
	000212-107011644799-UPI					

HDFC BANK LIMITED

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 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

11/03/21	IMPS-107014015710-DHILIPANM-HDFC-XXXXXXX XXXX4452-	0000107014015710	11/03/21		97,500.00	102,958.93
11/03/21	IMPS-107017338529-LS TRADING-CIUB-XXXXXX XXXXXX7256-CAR AZI	0000107017338529	11/03/21	97,500.00		5,458.93
12/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-107108846271-PARLE	0000107108846271	12/03/21		19,000.00	24,458.93
12/03/21	IMPS-107108234187-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000107108234187	12/03/21		30,000.00	54,458.93
12/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-107108034566-PARLE	0000107108034566	12/03/21		2,000.00	56,458.93
12/03/21	IMPS-107110419757-DHILIPANM-HDFC-XXXXXXX XXXX4452-	0000107110419757	12/03/21		132,750.00	189,208.93
12/03/21	IMPS-107110374282-LS TRADING-CIUB-XXXXXX XXXXXX7256-AZI CAR	0000107110374282	12/03/21	132,750.00		56,458.93
12/03/21	IMPS-107111267795-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000107111267795	12/03/21		11,000.00	67,458.93
12/03/21	IMPS-107111306446-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000107111306446	12/03/21	67,000.00		458.93
13/03/21	IMPS-107207372986-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000107207372986	13/03/21		63,000.00	63,458.93
13/03/21	IMPS-107207399967-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000107207399967	13/03/21	63,000.00		458.93
13/03/21	UPI-MR ARJUN S-ARJUNSUBRAMANIYAN94-2@OK HDFCBANK-CIUB0000019-107217629436-UPI	0000107217629436	13/03/21		1,200.00	1,658.93
14/03/21	UPI-MR ARJUN S-ARJUNSUBRAMANIYAN94-2@OK HDFCBANK-CIUB0000019-107311831765-LUNCH	0000107311831765	14/03/21	700.00		958.93
14/03/21	UPI-GOUTHAM V-GOUTHAMV00@OKHDFCBANK-IOBA 0002773-107314574501-UPI	0000107314574501	14/03/21		2,000.00	2,958.93
14/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-107321282969-PARLE	0000107321282969	14/03/21		29,000.00	31,958.93
14/03/21	NEFT DR-RATN0CRCARD-RBL-NETBANK, MUM-N07	N073211439187468	15/03/21	20,260.00		11,698.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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Account Branch : PATTABIRAM
 Address : 419,
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 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	3211439187468-CARD PAYMENT				
14/03/21	NEFT DR-RATN0CRCARD-RBL-NETBANK, MUM-N07	N073211439195834	15/03/21	10,000.00	1,698.93
	3211439195834-CARD STATEMENT				
15/03/21	IMPS-107415099217-L S TRADING-HDFC-XXXXXX	0000107415099217	15/03/21	15,000.00	16,698.93
	XXXXXXXX7256-ICIC PRO				
15/03/21	UPI-XXXXXX6711-ICIC0000102-107415539860-	0000107415539860	15/03/21	14,750.00	1,948.93
	PROCESSING FEES				
15/03/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000107416228853	15/03/21	3.00	1,951.93
	00553-107416228853-UPI				
15/03/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000107416231563	15/03/21	3.00	1,954.93
	00553-107416231563-UPI				
15/03/21	IMPS-107422107735-L S TRADING-HDFC-XXXXXX	0000107422107735	15/03/21	70,000.00	71,954.93
	XXXXXXXX7256-RBL CAR				
15/03/21	IMPS-107422107779-L S TRADING-HDFC-XXXXXX	0000107422107779	15/03/21	60,000.00	131,954.93
	XXXXXXXX7256-JAL KADA				
15/03/21	NEFT DR-RATN0CRCARD-RBL-NETBANK, MUM-N07	N074211440420913	16/03/21	60,000.00	71,954.93
	4211440420913-CARD PAYMENT				
15/03/21	NEFT DR-KKBK0000958-JALADEEPAN-NETBANK,	N074211440412590	16/03/21	60,230.00	11,724.93
	MUM-N074211440412590-CARD PAYMENT				
16/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000107513873704	16/03/21	57,000.00	68,724.93
	000212-107513873704-LV				
16/03/21	UPI-VENKATESAN K-VENKADESANK32-1@OKAXIS-	0000107519924373	16/03/21	4,000.00	64,724.93
	BARB0DBPURA-107519924373-CAR AC				
17/03/21	UPI-KARTHICK V-KARTHICKKARTI1523@OKAXIS-	0000107609773453	17/03/21	1,350.00	63,374.93
	UTIB0000865-107609773453-BULLET				
17/03/21	UPI-RAMU KUMAR-MAHTORAMU684-1@OKICICI-PU	0000107615130677	17/03/21	4,340.00	67,714.93
	NB0169900-107615130677-UPI				
17/03/21	IMPS-107616045172-LV ENTERPRISES-HDFC-XX	0000107616045172	17/03/21	21,000.00	88,714.93
	XXXXXXXXXX2652-PARLE				
17/03/21	IMPS-107616307583-LS TRADING-CIUB-XXXXXX	0000107616307583	17/03/21	80,000.00	8,714.93
	XXXXXX7256-PARLE				
18/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0	0000107709323972	18/03/21	2,000.00	10,714.93

HDFC BANK LIMITED

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 Address : 419,
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 City : CHENNAI
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0 Currency : INR
 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	000212-107709323972-LV					
18/03/21	IMPS-107711889995-DHILIPAN M-HDFC-XXXXXX XXX1013-3546734 BY DHIL	0000107711889995	18/03/21		58,500.00	69,214.93
18/03/21	IMPS-107711339751-LS TRADING-CIUB-XXXXXX XXXXXX7256-LS	0000107711339751	18/03/21	58,500.00		10,714.93
18/03/21	IMPS-107711344999-LS TRADING-CIUB-XXXXXX XXXXXX7256-LS	0000107711344999	18/03/21	10,000.00		714.93
18/03/21	UPI-BHUVANESWARI DASS-BHUVANESHWARIDASS@ OKAXIS-UTIB0003125-107713731960-UPI	0000107713731960	18/03/21		4,380.00	5,094.93
18/03/21	IMPS-107716338310-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000107716338310	18/03/21	3,000.00		2,094.93
18/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-107721391678-LV	0000107721391678	18/03/21		17,000.00	19,094.93
19/03/21	IMPS-107813303167-PRADEEPAK KUMAR K-ICIC -XXXXXXXXX2976-CARD	0000107813303167	19/03/21	13,000.00		6,094.93
19/03/21	IMPS-107816394792-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000107816394792	19/03/21	619.00		5,475.93
19/03/21	IMPS-107816320816-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000107816320816	19/03/21		360.00	5,835.93
20/03/21	UPI-RAJAPANDIAN G-RAJSPORTS.AKM@OKHDFCBA NK-PUNB0792600-107913536620-TOURNAMENT	0000107913536620	20/03/21	5,000.00		835.93
20/03/21	IMPS-107917505487-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-LEO	0000107917505487	20/03/21		30,000.00	30,835.93
20/03/21	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-107917428403-LEO	0000107917428403	20/03/21	30,000.00		835.93
21/03/21	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB IN0000265-108018962298-MATCH FEE	0000108018962298	21/03/21		700.00	1,535.93
22/03/21	UPI-G DASS-GDASS0665@OKAXIS-UTIB0003125- 108116575150-UPI	0000108116575150	22/03/21		27,000.00	28,535.93
22/03/21	IMPS-108116313354-LS TRADING-CIUB-XXXXXX XXXXXX7256-TVH APARTMENT	0000108116313354	22/03/21	27,000.00		1,535.93

HDFC BANK LIMITED

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 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

22/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-108116728768-LV	0000108116728768	22/03/21		14,000.00	15,535.93
22/03/21	IMPS-108116316374-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000108116316374	22/03/21	15,000.00		535.93
22/03/21	UPI-RAMU MAHTO-MAHTORAMU684@OKICICI-ANDB 0002411-108116325219-UPI	0000108116325219	22/03/21		2,000.00	2,535.93
22/03/21	UPI-SARASWATHI -GOMATHI.SARARAM-1@OKSBI -SBIN0000774-108121668451-UPI	0000108121668451	22/03/21		500.00	3,035.93
23/03/21	IMPS-108212891776-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-DEEPAN	0000108212891776	23/03/21		2,000.00	5,035.93
23/03/21	UPI-SIVACHANDRAN S-SIVAMOSHENI@OKICICI-I BKL0000253-108212138122-CHIT 2	0000108212138122	23/03/21	5,000.00		35.93
24/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-108310976448-PARLE	0000108310976448	24/03/21		2,500.00	2,535.93
24/03/21	IMPS-108310337129-JFSPORTSANDTRADERS-HDF C-XXXXXXXXXXXX1353-	0000108310337129	24/03/21		20,000.00	22,535.93
24/03/21	IMPS-108310033882-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000108310033882	24/03/21		52,500.00	75,035.93
24/03/21	NEFT CR-BARB0SRIKCH-A SURESHKUMAR-M JALA DEEPAN-BARBX21083093270	BARBX21083093270	24/03/21		17,000.00	92,035.93
24/03/21	IMPS-108311370232-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000108311370232	24/03/21	92,000.00		35.93
24/03/21	UPI-MANJULA M-VISHALIMURUGAN95@OKHDFCBAN K-HDFC0000493-108319259000-LAPTOP	0000108319259000	24/03/21		60,000.00	60,035.93
24/03/21	00171140030610-TPT-CARD PAYMENT-J KARTHI K	0000000116992229	24/03/21	60,000.00		35.93
24/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-108320495525-PARLE	0000108320495525	24/03/21		15,000.00	15,035.93
24/03/21	IMPS-108320371037-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000108320371037	24/03/21	15,000.00		35.93
25/03/21	IMPS-108413263213-L S TRADING-HDFC-XXXXX	0000108413263213	25/03/21		30,000.00	30,035.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	XXXXXX7256-PARLE RETU					
25/03/21	UPI-MR A SURESH KUMAR-ASURESHKUMAR326@OK ICICI-IDIB000T131-108413777540-BAL NIGHT MAMS	0000108413777540	25/03/21	15,000.00		15,035.93
25/03/21	UPI-MANJULA M-VISHALIMURUGAN95@OKHDFCBAN K-HDFC0000493-108413786173-HI	0000108413786173	25/03/21	15,000.00		35.93
25/03/21	UPI-PRADEEPKUMAR MUTHUPA-BILLAPRADEEP988 @OKHDFCBANK-HDFC0002590-108414333359-NEW SABINA TEA STA	0000108414333359	25/03/21		1,000.00	1,035.93
26/03/21	IMPS-108510890939-DHILIPANM-HDFC-XXXXXXX XXXXX4452-	0000108510890939	26/03/21		48,750.00	49,785.93
26/03/21	UPI-PURUSHOTHAMAN P-PURUSHOTHMP08@OKSBI -SBIN0000937-108510982565-LS	0000108510982565	26/03/21		20,000.00	69,785.93
26/03/21	IMPS-108511363495-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000108511363495	26/03/21		15,000.00	84,785.93
26/03/21	IMPS-108511364490-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000108511364490	26/03/21		300.00	85,085.93
26/03/21	IMPS-108511726198-DHILIPAN M-HDFC-XXXXX XXX1013-3745344 BY DHIL	0000108511726198	26/03/21		141,250.00	226,335.93
26/03/21	IMPS-108511386064-LS TRADING-CIUB-XXXXXX XXXXXX7256-AZIM CARD	0000108511386064	26/03/21	141,250.00		85,085.93
26/03/21	UPI-SENTHIL J-SENDHILL84@OKICICI-ICIC000 6037-108511353933-SENTHIL	0000108511353933	26/03/21		20,000.00	105,085.93
26/03/21	IMPS-108511394531-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000108511394531	26/03/21	105,000.00		85.93
26/03/21	IMPS-108517442334-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000108517442334	26/03/21		48,000.00	48,085.93
26/03/21	IMPS-108517285053-L S TRADING-HDFC-XXXXX XXXXXX7256-KART CAR	0000108517285053	26/03/21		140,000.00	188,085.93
26/03/21	00171140030610-TPT-CARD PAYMENT-J KARTHI K	0000000292146931	26/03/21	185,000.00		3,085.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
SIVASAKTHI NAGAR ANNANUR
NEAR ANNANUR RAILWAY STATION
CHENNAI 600109
TAMIL NADU

JOINT HOLDERS :

Account Branch : PATTABIRAM
Address : 419,
MTH ROAD
PATTABHIRAM
City : CHENNAI
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0 Currency : INR
Email : jaldeeps007@yahoo.co.in
Cust ID : 33459661
Account No : 07511530011398 OTHER
A/C Open Date : 24/09/2009
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

26/03/21	IMPS-108519797581-DHILIPANM-HDFC-XXXXXXX XXXX4452-	0000108519797581	26/03/21		175,500.00	178,585.93
26/03/21	00171140030610-TPT-CARD PAYMENT-J KARTHI K	0000000298390446	26/03/21	178,500.00		85.93
27/03/21	IMPS-108609761957-DHILIPANM-HDFC-XXXXXXX XXXX4452-	0000108609761957	27/03/21		136,500.00	136,585.93
27/03/21	IMPS-108610341280-LS TRADING-CIUB-XXXXXXX XXXXXX7256-CARD SWIPE	0000108610341280	27/03/21	136,500.00		85.93
27/03/21	IMPS-108610292553-L S TRADING-HDFC-XXXXX XXXXXX7256-DEE KAD	0000108610292553	27/03/21		20,000.00	20,085.93
27/03/21	UPI-J KARTHIK-KARTHIJO1@OKHDFCBANK-HDFC 000017-108610047584-CARD	0000108610047584	27/03/21	20,000.00		85.93
27/03/21	IMPS-108610292969-L S TRADING-HDFC-XXXXX XXXXXX7256-DEEPA CRED	0000108610292969	27/03/21		10,000.00	10,085.93
27/03/21	UPI-ARUNKUMAR M-CAARUN.91@OKHDFCBANK-HDF C0000082-108610274557-GST	0000108610274557	27/03/21	5,150.00		4,935.93
28/03/21	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB IN0000265-108711617235-LUNCH	0000108711617235	28/03/21	1,000.00		3,935.93
28/03/21	UPI-JAYAKUMAR K-K.JAYAKUMAR.JM@OKSBI-SB IN0000265-108711859541-LUNCH	0000108711859541	28/03/21	100.00		3,835.93
28/03/21	UPI-RAMKUMAR E-RKUMAR15258@OKSBI-SBIN00 15055-108716402579-HI	0000108716402579	28/03/21	1,000.00		2,835.93
28/03/21	UPI-SETHUPATHI K-Q22993276@YBL-HDFC00018 63-10871777958-DRINKS	000010871777958	28/03/21	245.00		2,590.93
29/03/21	UPI-TAMILARASU U-US.TAMILARASU@OKSBI-SB IN0003687-108810035779-HAMAM 150GM	0000108810035779	29/03/21	2,160.00		430.93
29/03/21	UPI-MS LAVANYA J-DEEPANLAVY@OKAXIS-CIUB0 000212-108813914609-LV	0000108813914609	29/03/21		35,805.00	36,235.93
29/03/21	IMPS-108813761638-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000108813761638	29/03/21		5,000.00	41,235.93
29/03/21	UPI-SENTHIL J-SENDHILL84@OKICICI-ICIC000	0000108813421609	29/03/21	20,000.00		21,235.93

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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 State : TAMIL NADU
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 Email : jaldeeps007@yahoo.co.in
 Cust ID : 33459661
 Account No : 07511530011398 OTHER
 A/C Open Date : 24/09/2009
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000751 MICR : 600240025
 Branch Code : 751 Product Code : 100

MR. JALADEEPAN M
 PLOT NO 5 1ST AVENUE A SECTOR
 SIVASAKTHI NAGAR ANNANUR
 NEAR ANNANUR RAILWAY STATION
 CHENNAI 600109
 TAMIL NADU

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

	6037-108813421609-RETURN					
29/03/21	IMPS-108813762283-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE 29TH	0000108813762283	29/03/21		10,000.00	31,235.93
29/03/21	IMPS-108813341768-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE OLD BAL	0000108813341768	29/03/21	26,860.00		4,375.93
29/03/21	UPI-PRADEEPAKUMAR MUTHUPA-BILLAPRADEEPA988 @OKHDFCBANK-HDFC0002590-108816654944-NEW LALA SWEETS	0000108816654944	29/03/21		2,410.00	6,785.93
29/03/21	IMPS-108819792046-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000108819792046	29/03/21		6,800.00	13,585.93
29/03/21	NEFT CR-CIUB0000212-L S TRADING-JALADEEP AN-CIUBH21088040434	CIUBH21088040434	29/03/21		125,000.00	138,585.93
29/03/21	01411050116863-TPT-CARD PAYMENT-MANIMARA N S	0000000179875492	29/03/21	125,000.00		13,585.93
29/03/21	UPI-M SHANKAR-SHANKARM2605@OKAXIS-IBKL00 00253-108820838900-SHANKAR	0000108820838900	29/03/21	1,500.00		12,085.93
29/03/21	IMPS-108822329582-L S TRADING-HDFC-XXXXX XXXXXX7256-MARA CAR	0000108822329582	29/03/21		2,800.00	14,885.93
29/03/21	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-108822621827-CARD	0000108822621827	29/03/21	14,800.00		85.93
30/03/21	IMPS-108911839079-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000108911839079	30/03/21		48,500.00	48,585.93
30/03/21	UPI-MANIMARAN S-SMANIMARAN1980@OKHDFCBAN K-HDFC0000141-108911803188-CARD PAYMENT	0000108911803188	30/03/21	10,200.00		38,385.93
30/03/21	IMPS-108914339077-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE	0000108914339077	30/03/21	37,800.00		585.93
30/03/21	IMPS-108919930210-LV ENTERPRISES-HDFC-XX XXXXXXXXXX2652-PARLE	0000108919930210	30/03/21		49,290.00	49,875.93
30/03/21	IMPS-108919300486-LS TRADING-CIUB-XXXXXX XXXXXX7256-PARLE OLD BAL	0000108919300486	30/03/21	40,000.00		9,875.93

HDFC BANK LIMITED

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MR. JALADEEPAN M
PLOT NO 5 1ST AVENUE A SECTOR
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Branch Code : 751 Product Code : 100

Nomination : Registered

Statement From : 01/04/2020 To : 31/03/2021

31/03/21	UPI-MR A SURESH KUMAR-ASURESHKUMAR326@OK	0000109008097806	31/03/21	2,000.00		7,875.93
	ICICI-IDIB000T131-109008097806-HI					
31/03/21	UPI-RAMU KUMAR-MAHTORAMU684-1@OKICICI-PU	0000109017242140	31/03/21		3,010.00	10,885.93
	NB0169900-109017242140-UPI					
31/03/21	UPI-RAMU KUMAR-MAHTORAMU684-1@OKICICI-PU	0000109017268235	31/03/21		40.00	10,925.93
	NB0169900-109017268235-UPI					
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21		77.00	11,002.93

STATEMENT SUMMARY :-

Opening Balance
5,233.50

Dr Count
486

Cr Count
433

Debits
13,744,857.57

Credits
13,750,627.00

Closing Bal
11,002.93

Generated On: 07-AUG-2021 15:46:51

Generated By: 33459661

Requesting Branch Code: 751

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

HDFC BANK LIMITED

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