



HSBC Account Statement

SAVINGS ACCOUNT - RES

79,555.72 INR

MR NISHANT KUMAR

Available balance: 79,555.72 INR

HOUSE NO- 84-B/1 STREET- NANU RAM

Overdraft limit: 0.00 INR

PARK NEAR- JAAT BHAWAN NAGAFGARH

Date of statement download: 02/12/2023

DELHI INDIA

INDIA 110043

Account number: 106-296726-006

Branch Name: PUNE MAIN BRANCH

MICR Code: 411039002

IFSC Code: HSBC0411002

Nominee Registered: No

Search results

Date range: 29/09/2023 - 31/10/2023

Date	Description	Credit	Debit	Balance
31/10/2023	TRANSFER		2,000.00	75,083.35
	TRANSFER UPI20231031000367573 330420653511 NITISH KUMAR U@0571888			
31/10/2023	TRANSFER		10.00	77,083.35
	TRANSFER UPI20231031000323989 330433006883 Mr Pankaj Kumar U@0562994			
31/10/2023	TRANSFER		340.00	77,093.35

			Balance
	TRANSFER UPI20231031000322548 330441275953 BAIJU KUMAR U@0562681		
31/10/2023	TRANSFER	80.00	77,433.35
	TRANSFER UPI20231031000317753 330440480471 SANJAY KUMAR SINGH U@0263498		
31/10/2023	TRANSFER	60.00	77,513.35
	TRANSFER UPI20231031000304024 330436636479 SHABANA KHATOON U@0461412		
31/10/2023	TRANSFER	150.00	77,573.35
	TRANSFER UPI20231031000301132 330456137575 LUCKY SAVITA U@0460855		
31/10/2023	TRANSFER	300.00	77,723.35
	TRANSFER UPI20231031000296191 330424114655 SADDAM HUSAIN U@0158259		

			Balance
31/10/2023	TRANSFER	100.00	78,023.35
	TRANSFER UPI20231031000293402 330417906163 Mr Babuddeen U@0157573		
31/10/2023	TRANSFER	1,700.00	78,123.35
	TRANSFER UPI20231031000288438 330438178061 SADAM HUSSAIN U@0555477		
31/10/2023	TRANSFER	200.00	79,823.35
	TRANSFER UPI20231031000282456 330477268009 RAHUL LUTHRA U@0457352		
31/10/2023	TRANSFER	1,080.00	80,023.35
	TRANSFER UPI20231031000281242 330448916783 RAHUL LUTHRA U@0155233		
31/10/2023	TRANSFER	18,784.01	81,103.35
	TRANSFER TO 4862 6989 1895 0957 HIB- 1912532X7707392 IB0804112		

			Balance
31/10/2023	TRANSFER	5,000.00	99,887.36
	TRANSFER UPI20231031000108619 330453912038 KUNDAN SHARMA U@0122114		
31/10/2023	TRANSFER	3,000.00	104,887.36
	TRANSFER UPI20231031000107868 330480044928 NIKHIL KUMAR JHA U@0423063		
31/10/2023	TRANSFER	2,500.00	107,887.36
	TRANSFER UPI20231031000107585 330404526888 SHOBHA DEVI U@0422986		
31/10/2023	TRANSFER	326.00	110,387.36
	TRANSFER UPI20231031000085801 330495482615 MahindruMedicos U@0217665		
31/10/2023	TRANSFER	100.00	110,713.36

			Balance
	TRANSFER UPI20231031000074584 330467242444 MOBIKWIK U@0512763		
31/10/2023	TRANSFER	110,801.25	110,813.36
	TRANSFER 23AUJ2743LNZ0823 NEFT FROM FIDELITY INFORMATION SERV BANS 2023/10/31 053151 YIR103785		
30/10/2023	TRANSFER	20.00	12.11
	TRANSFER UPI20231030000930506 330345963117 JAY KUMAR U@0689802		
30/10/2023	TRANSFER	10.00	32.11
	TRANSFER UPI20231030000927811 330329030292 Rahul Kumar Yadav U@1137552		
30/10/2023	TRANSFER	50.00	42.11
	TRANSFER UPI20231030000927440 330378802691 ALI RAJA U@0689203		

			Balance
30/10/2023	TRANSFER	20.00	92.11
	TRANSFER UPI20231030000926078 330347895537 PRIYADEVI U@0782279		
30/10/2023	TRANSFER	45.00	112.11
	TRANSFER UPI20231030000925078 330391106016 Mahinder Singh U@0782176		
30/10/2023	TRANSFER	45.00	157.11
	TRANSFER UPI20231030000923381 330339345746 MAMTA GUPTA U@0781810		
30/10/2023	TRANSFER	50.00	202.11
	TRANSFER UPI20231030000913424 330350832315 NITU KUMARI U@0976528		
29/10/2023	TRANSFER	10.00	152.11

Balance			
	TRANSFER UPI20231030000481226 330218114889 SACHIN KUMAR U@0292460		
29/10/2023	TRANSFER	30.00	162.11
	TRANSFER UPI20231030000439117 330270962188 SACHIN KUMAR U@0588130		
29/10/2023	TRANSFER	20.00	192.11
	TRANSFER UPI20231030000362709 330205045832 LAXMANSINGHRAJPUT U@0174624		
29/10/2023	TRANSFER	40.00	212.11
	TRANSFER UPI20231030000361516 330275094774 SACHIN KUMAR U@0370886		
27/10/2023	TRANSFER	20.00	252.11
	TRANSFER UPI20231027000285754 330033912397 Ankush Mogha U@0456600		

			Balance
26/10/2023	TRANSFER	50.00	272.11
	TRANSFER UPI20231026000254804 329950054914 BHAVISHYA U@0551104		
26/10/2023	TRANSFER	10.00	322.11
	TRANSFER UPI20231026000246000 329971811209 MANISH KUMAR SINGH U@0549419		
26/10/2023	TRANSFER	10.00	332.11
	TRANSFER UPI20231026000075761 329939126541 MANISH KUMAR SINGH U@0415191		
25/10/2023	TRANSFER	10.00	342.11
	TRANSFER UPI20231025000297698 329819400840 Ankush Mogha U@0360186		
25/10/2023	TRANSFER	10.00	352.11

				Balance
TRANSFER UPI20231025000254075 329802782967 MANISH KUMAR SINGH U@0152816				
25/10/2023	TRANSFER	10.00		362.11
TRANSFER UPI20231025000180867 329868273002 MANISH KUMAR SINGH U@0234245				
25/10/2023	TRANSFER	20.00		372.11
TRANSFER UPI20231025000068474 329856769820 Mr KAILASH SINGH U@0512769				
25/10/2023	TRANSFER	24.00		392.11
TRANSFER UPI20231025000067263 329843738463 SHIV GANGA SUPER MAR U@0114213				
25/10/2023	TRANSFER	331.00		416.11
TRANSFER UPI20231025000066526 329877953022 SHIV GANGA SUPER MAR U@0313623				

			Balance
25/10/2023	TRANSFER	150.00	747.11
	TRANSFER UPI20231025000063671 329872109472 CLASSIC Looks Unisex Salon U@0113227		
25/10/2023	TRANSFER	10.00	897.11
	TRANSFER UPI20231025000045639 329842164188 Ajay Kumar U@0310192		
23/10/2023	TRANSFER	68.00	907.11
	TRANSFER UPI20231023000565857 329641317899 Mr PARVEEN CHADHA U@0713201		
23/10/2023	TRANSFER	110.00	975.11
	TRANSFER UPI20231023000564182 329685212152 ALI RAJA U@0612998		
23/10/2023	TRANSFER	65.00	1,085.11

Balance			
TRANSFER UPI20231023000563327 329680455615 RAVI SAHU U@1007677			
23/10/2023	TRANSFER	100.00	1,150.11
TRANSFER UPI20231023000562068 329676979068 AJAY KUMAR SO BASANT MAHTO U@0612468			
23/10/2023	TRANSFER	30.00	1,250.11
TRANSFER UPI20231023000561533 329647529559 Mahinder Singh U@0712364			
23/10/2023	TRANSFER	160.00	1,280.11
TRANSFER UPI20231023000560890 329601285970 Mahinder Singh U@0910184			
23/10/2023	TRANSFER	110.00	1,440.11
TRANSFER UPI20231023000560042 329666865622 PRIYADEVI U@0810455			

			Balance
22/10/2023	TRANSFER	140.00	1,550.11
	TRANSFER UPI20231023000249505 329584192131 Laxmi Amusement U@0148102		
22/10/2023	TRANSFER	140.00	1,690.11
	TRANSFER UPI20231023000246274 329572319084 Laxmi Amusement U@0248294		
22/10/2023	TRANSFER	10.00	1,830.11
	TRANSFER UPI20231023000240368 329530588454 RAJESH KUMAR U@0445482		
22/10/2023	TRANSFER	1,461.00	1,840.11
	TRANSFER UPI20231023000123763 329572649455 SHIV GANGA SUPER MAR U@0323851		
22/10/2023	TRANSFER	45.00	3,301.11

				Balance
TRANSFER UPI20231023000117259 329549859745 Mr JAY DAYAMA U@0323334				
22/10/2023	TRANSFER	60.00		3,346.11
TRANSFER UPI20231023000115584 329547007583 LOKESH U@0422923				
22/10/2023	TRANSFER	170.00		3,406.11
TRANSFER UPI20231023000112323 329511525441 Praveen Kumar Sah U@0322295				
22/10/2023	TRANSFER	140.00		3,576.11
TRANSFER UPI20231023000111078 329595860542 Praveen Kumar Sah U@0522388				
22/10/2023	TRANSFER	350.00		3,716.11
TRANSFER UPI20231023000108445 329587261628 Saroj Devi U@0221210				

			Balance
21/10/2023	TRANSFER	190.00	4,066.11
	TRANSFER UPI20231021000294302 329442990320 ARCHANA TIWARI U@0456711		
21/10/2023	TRANSFER	12.00	4,256.11
	TRANSFER UPI20231021000239345 329445625390 BHAGIRATH U@0446739		
21/10/2023	TRANSFER	10.00	4,268.11
	TRANSFER UPI20231021000237957 329452182114 Ankush Mogha U@0144613		
21/10/2023	TRANSFER	289.00	4,278.11
	TRANSFER UPI20231021000187651 329401389500 SHIV GANGA SUPER MAR U@0135599		
21/10/2023	TRANSFER	10.00	4,567.11

Balance			
	TRANSFER UPI20231021000143786 329445875606 URMILADEVI U@0428080		
21/10/2023	TRANSFER	241.00	4,577.11
	TRANSFER UPI20231021000104582 329428677157 JIOIN APP DIRECT U@0322306		
19/10/2023	TRANSFER	150.00	4,818.11
	TRANSFER UPI20231019000225752 329243554503 SAROJ DEVI U@0343711		
19/10/2023	TRANSFER	250.00	4,668.11
	TRANSFER UPI20231019000222680 329250332128 Sagar Dairy U@0443306		
19/10/2023	TRANSFER	150.00	4,918.11
	TRANSFER UPI20231019000220888 329246464821 Saroj Devi U@0343165		

			Balance
19/10/2023	TRANSFER	20.00	5,068.11
	TRANSFER UPI20231019000160802 329249793900 Utim Yadav U@0129898		
19/10/2023	TRANSFER	10.00	5,088.11
	TRANSFER UPI20231019000096634 329259373333 URMILADEVI U@0318781		
19/10/2023	TRANSFER	5,000.00	5,098.11
	TRANSFER UPI20231019000071303 329214722459 VIJAY KUMAR U@0213389		
19/10/2023	TRANSFER	9,960.00	10,098.11
	TRANSFER UPI20231019000070227 329270033018 NITU KUMARI U@0514100		
19/10/2023	TRANSFER	4,980.00	138.11

Balance			
	TRANSFER UPI20231019000069017 329215629318 NITU KUMARI U@0313523		
18/10/2023	TRANSFER	1,000.00	5,118.11
	TRANSFER UPI20231018000201204 329110814005 RAJ KUMAR U@0243361		
18/10/2023	TRANSFER	3,500.00	6,118.11
	TRANSFER UPI20231018000168779 329107406028 PANKAJ KUMAR U@0333187		
17/10/2023	TRANSFER	10.00	2,618.11
	TRANSFER UPI20231017000101222 329017396843 URMILADEVI U@0521942		
17/10/2023	TRANSFER	10.00	2,628.11
	TRANSFER UPI20231017000092804 329036305239 SATYA DIN U@0520391		

			Balance
16/10/2023	TRANSFER	60.00	2,638.11
	TRANSFER UPI20231016000968447 328951692256 MAMTA GUPTA U@0889348		
16/10/2023	TRANSFER	100.00	2,698.11
	TRANSFER UPI20231016000967138 328932817118 ALI RAJA U@0992825		
16/10/2023	TRANSFER	50.00	2,798.11
	TRANSFER UPI20231016000966224 328992681700 Gurumeet Saxena U@0889174		
16/10/2023	TRANSFER	30.00	2,848.11
	TRANSFER UPI20231016000965882 328980279615 PRIYADEVI U@0889082		
16/10/2023	TRANSFER	215.00	2,878.11

Balance			
	TRANSFER UPI20231016000965710 328950831665 Mahinder Singh U@1184433		
16/10/2023	TRANSFER	20.00	3,093.11
	TRANSFER UPI20231016000848754 328998405023 MANISH KUMAR SINGH U@1066671		
16/10/2023	TRANSFER	1,500.00	3,113.11
	TRANSFER UPI20231016000738970 328923774709 RAHUL RATHEE U@0747278		
16/10/2023	TRANSFER	133.00	4,613.11
	TRANSFER UPI20231016000724890 328944446471 SUNIL NEGI U@0841746		
15/10/2023	TRANSFER	81.00	4,746.11
	TRANSFER UPI20231016000408600 328812925935 SHIV GANGA SUPER MAR U@0578309		

			Balance
15/10/2023	TRANSFER	100.00	4,827.11
	TRANSFER UPI20231016000403340 328879743123 URMILADEVI U@0671914		
14/10/2023	TRANSFER	10.00	4,927.11
	TRANSFER UPI20231016000095383 328755276691 MANISH KUMAR SINGH U@0319035		
14/10/2023	TRANSFER	1,100.00	4,937.11
	TRANSFER UPI20231016000053232 328715251564 NITU KUMARI U@0310399		
14/10/2023	TRANSFER	2,000.00	3,837.11
	TRANSFER UPI20231016000044399 328748715979 VIJAY KUMAR U@0308243		
13/10/2023	TRANSFER	190.00	5,837.11

Balance			
	TRANSFER UPI20231013000244141 328605865455 SUMAN GUPTA U@0149020		
13/10/2023	TRANSFER	10.00	6,027.11
	TRANSFER UPI20231013000238745 328621190105 Vashisht Medicos U@0546334		
13/10/2023	TRANSFER	40.00	6,037.11
	TRANSFER UPI20231013000236675 328697220255 LOKESH U@0249060		
13/10/2023	TRANSFER	205.00	6,077.11
	TRANSFER UPI20231013000236369 328661763074 LOKESH U@0444797		
13/10/2023	TRANSFER	420.00	6,282.11
	TRANSFER UPI20231013000227230 328615884062 Arman Khan U@0247105		

			Balance
13/10/2023	ATM	5,000.00	6,702.11
	ATM 13OCT23 CASHNET 19:19:11 +UTTAM NAGAR W A96098962		
13/10/2023	TRANSFER	5,000.00	11,702.11
	TRANSFER UPI20231013000214057 328656860923 SHOBHA DEVI U@0243828		
12/10/2023	TRANSFER	30.00	6,702.11
	TRANSFER UPI20231012000166012 328545821433 Ajay Kumar U@0530890		
11/10/2023	TRANSFER	31.00	6,732.11
	TRANSFER UPI20231011000265836 328407504275 RAVINDER KUMAR U@0351020		
10/10/2023	CASH W/D	1,732.05	6,763.11
	CASH W/D 10OCT23 ELECTRO 02:48:15 IN007067INR 17 SUBSIDIARY CANTEEN CPC A89500001		

			Balance
09/10/2023	TRANSFER	100.00	8,495.16
	TRANSFER UPI20231009000636250 328205589901 ALI RAJA U@0725483		
09/10/2023	TRANSFER	55.00	8,595.16
	TRANSFER UPI20231009000635624 328234405532 Mahinder Singh U@0625193		
09/10/2023	TRANSFER	60.00	8,650.16
	TRANSFER UPI20231009000633445 328251159845 Gurumeet Saxena U@0825956		
09/10/2023	TRANSFER	70.00	8,710.16
	TRANSFER UPI20231009000632025 328212729923 VISHWA BANDHU U@1024046		
09/10/2023	TRANSFER	28.00	8,780.16

Balance			
	TRANSFER UPI20231009000629479 328277837225 Ujjwal U@0926036		
09/10/2023	TRANSFER	75.00	8,808.16
	TRANSFER UPI20231009000628421 328269743786 MAMTA GUPTA U@1023313		
09/10/2023	TRANSFER	20.00	8,883.16
	TRANSFER UPI20231009000626929 328267330503 Mukesh Thakur U@1023121		
08/10/2023	TRANSFER	160.00	8,903.16
	TRANSFER UPI20231009000100722 328165938084 PAPPU YADAV U@0118592		
07/10/2023	TRANSFER	70.00	9,063.16
	TRANSFER UPI20231007000263683 328067687932 LOKESH U@0252961		

			Balance
07/10/2023	TRANSFER	125.00	9,133.16
	TRANSFER UPI20231007000261635 328014720580 Sagar Dairy U@0152556		
07/10/2023	TRANSFER	60.00	9,258.16
	TRANSFER UPI20231007000255338 328098868484 Suresh Kumar U@0448321		
07/10/2023	TRANSFER	27,769.00	9,318.16
	TRANSFER ECS-GIC HOUSING FINANCE DL066060000005 6285374954 Z@ED35233		
07/10/2023	TRANSFER	20,000.00	37,087.16
	TRANSFER UPI20231007000045299 328066735759 NITU KUMARI U@0409237		
06/10/2023	TRANSFER	130.00	17,087.16

			Balance
	TRANSFER UPI20231006000239686 327951001175 ARCHANA TIWARI U@0547292		
06/10/2023	TRANSFER	20.00	17,217.16
	TRANSFER UPI20231006000235022 327977482054 Utim Yadav U@0347601		
06/10/2023	TRANSFER	270.00	17,237.16
	TRANSFER UPI20231006000225807 327986117148 PARVEEN VERMA U@0244695		
05/10/2023	TRANSFER	60.00	17,507.16
	TRANSFER UPI20231005000270906 327815638538 DEEPAK CHANDRA VERMA U@0153394		
05/10/2023	TRANSFER	60.00	17,567.16
	TRANSFER UPI20231005000270437 327853264371 DEEPAK CHANDRA VERMA U@0455287		

			Balance
05/10/2023	TRANSFER	50.00	17,627.16
	TRANSFER UPI20231005000269431 327874641170 Ajay Kumar U@0255517		
05/10/2023	TRANSFER	2,333.00	17,677.16
	TRANSFER UPI20231005000266409 327888685960 SHIV GANGA SUPER MAR U@0454574		
05/10/2023	TRANSFER	11,597.00	20,010.16
	TRANSFER ECS-HDFC BANK LIMITED 0000133221978 6058701185 Z@ED04081		
04/10/2023	TRANSFER	27,187.78	31,607.16
	TRANSFER CREDIT CARD PAYMENT 4862 6989 1895 0957 ZCPA00216		
04/10/2023	TRANSFER	10.00	58,794.94
	TRANSFER UPI20231004000262808 327777488632 NAVEEN KUMAR U@0147752		

			Balance
04/10/2023	TRANSFER	550.00	58,804.94
	TRANSFER UPI20231004000261307 327702147951 DEVENDER SINGH U@0147501		
04/10/2023	TRANSFER	3,310.00	59,354.94
	TRANSFER UPI20231004000253881 327757227796 KASHYAP GARMENTS U@0251584		
04/10/2023	TRANSFER	10.00	62,664.94
	TRANSFER UPI20231004000218683 327712794335 MANISH KUMAR SINGH U@0244301		
04/10/2023	TRANSFER	1,640.00	62,674.94
	TRANSFER UPI20231004000000501 327714696182 PhonePe U@0200233		
04/10/2023	TRANSFER	2,962.00	64,314.94

			Balance
	TRANSFER UPI20231004000000445 327706886511 NITU KUMARI U@0200203		
03/10/2023	INTEREST	86.48	67,276.94
	INTEREST CREDIT INTEREST FROM JUL23 TO SEP23 ZDD400121		
03/10/2023	TRANSFER	1,099.00	67,190.46
	TRANSFER UPI20231003001018712 327605455643 PINKY SALES U@1204178		
03/10/2023	TRANSFER	3,393.00	68,289.46
	TRANSFER ECS-TP ACH BAJAJFIN 1260549713 6017472837 Z@ED85780		
02/10/2023	TRANSFER	10.00	71,682.46
	TRANSFER UPI20231003000517712 327564191920 AMIT KUMAR U@0704503		
02/10/2023	TRANSFER	70.00	71,692.46

			Balance
	TRANSFER UPI20231003000480107 327563746110 Roshan Cyber Cafe U@0392131		
02/10/2023	TRANSFER	20.00	71,762.46
	TRANSFER UPI20231003000423032 327569484809 MANISH KUMAR SINGH U@0183614		
01/10/2023	TRANSFER	1,000.00	71,782.46
	TRANSFER UPI20231003000370186 327415746375 Shiv Ji Filling Station U@0370084		
01/10/2023	TRANSFER	20.00	72,782.46
	TRANSFER UPI20231003000340275 327488304795 KAEYOOM U@0269948		
01/10/2023	TRANSFER	75.00	72,802.46
	TRANSFER UPI20231003000339942 327466774612 KAEYOOM U@0166667		

			Balance
01/10/2023	TRANSFER	20.00	72,877.46
	TRANSFER UPI20231003000338650 327465200348 New Apna Shudh Shakahari Dhabba U@0166419		
01/10/2023	TRANSFER	480.00	72,897.46
	TRANSFER UPI20231003000338389 327412408563 New Apna Shudh Shakahari Dhabba U@0364343		
01/10/2023	TRANSFER	10.00	73,377.46
	TRANSFER UPI20231003000336652 327439758546 KAEYOOM U@0165928		
01/10/2023	TRANSFER	200.00	73,387.46
	TRANSFER UPI20231003000287318 327415214530 PhonePe U@0156361		
01/10/2023	TRANSFER	1,000.00	73,587.46

			Balance
	TRANSFER UPI20231003000057466 327425623398 VIJAY SINGH U@0310768		
30/09/2023	TRANSFER	2,400.00	74,587.46
	TRANSFER UPI20230930000349391 327321317528 JKBANK MERCHANT U@0168330		
30/09/2023	TRANSFER	200.00	76,987.46
	TRANSFER UPI20230930000288610 327349483526 Paridhi Associates U@0556797		
30/09/2023	TRANSFER	10.00	77,187.46
	TRANSFER UPI20230930000187125 327320484366 SANDEEP SINGH RAWAT U@0237114		
30/09/2023	TRANSFER	1,605.00	77,197.46
	TRANSFER UPI20230930000179035 327347274521 CHAUHAN MISTHAN BHANDAR AND FAST FO U@0135139		

			Balance
30/09/2023	TRANSFER	150.00	78,802.46
	TRANSFER UPI20230930000144584 327367197665 SAURABH MEHTA U@0529636		
30/09/2023	TRANSFER	900.00	78,952.46
	TRANSFER UPI20230930000137137 327328855368 RAM KUMAR U@0328534		
30/09/2023	TRANSFER	80.00	79,852.46
	TRANSFER UPI20230930000128717 327395721998 HITESH KOTHIYAL SO SHSALIGRAM KOT U@0125223		
30/09/2023	TRANSFER	560.00	79,932.46
	TRANSFER UPI20230930000128298 327320381105 HITESH KOTHIYAL SO SHSALIGRAM KOT U@0326643		
30/09/2023	TRANSFER	10.00	80,492.46

			Balance
	TRANSFER UPI20230930000082491 327361614544 SANDEEP SINGH RAWAT U@0517851		
29/09/2023	TRANSFER	1,961.48	80,502.46
	TRANSFER UPI20230929000304189 327251902885 Indian Oil Petrol Pump Devsena Ser U@0561016		
29/09/2023	TRANSFER	10.00	82,463.94
	TRANSFER UPI20230929000275247 327263893446 Upender Kumar U@0152704		
29/09/2023	TRANSFER	500.00	82,473.94
	TRANSFER UPI20230929000235425 327268692025 PhonePe U@0144646		
29/09/2023	TRANSFER	20.00	82,973.94
	TRANSFER UPI20230929000230715 327258826368 Utim Yadav U@0546621		

			Balance
29/09/2023	ATM	5,000.00	82,993.94
	ATM 29SEP23 CASHNET 19:07:53 +UTTAM NAGAR W A96050679		
29/09/2023	ATM	5,000.00	87,993.94
	ATM ATMPOSTING A96002772		
29/09/2023	ATM	5,000.00	82,993.94
	ATM 29SEP23 CASHNET 19:04:29 +UTTAM NAGAR, DELHI D A96050648		
29/09/2023	TRANSFER	85.00	87,993.94
	TRANSFER UPI20230929000107170 327272893722 SUNITA U@0420942		
29/09/2023	TRANSFER	199.00	88,078.94
	TRANSFER UPI20230929000105737 327294231983 SHIV GANGA SUPER MAR U@0220791		
29/09/2023	TRANSFER	87,634.00	88,277.94

TRANSFER
 239SJ58469Q50121
 NEFT FROM FIDELITY INFORMATION SERV
 BANS
 2023/09/29 060221
 YIR105133

We refer to RBI notification dated December 14, 2012 where banks have been mandated to issue Cheque Truncation System (CTS-2010) compliant cheque books to customers. We are pleased to advise that since March 2012, HSBC India has been issuing CTS-2010 compliant cheque books to all its customers. Should you for any reason be holding a cheque book issued prior to March 2012, we request you to obtain a CTS2010 compliant cheque book at the earliest. From time to time, we seek your valuable feedback through reputed research agencies in order to understand your requirements better and to improve our services. Please do not share any personal or confidential information about yourself or your account with these agencies. Thank you for your kind participation in these surveys. The nomination facility offers you a simple process to allocate your wealth with the bank, in favour of your chosen nominee(s). You can register a nomination on each of your bank or fixed deposit accounts and/or Safe Deposit lockers in favour of the same or different nominee. You also have the option to change the nomination in future as per your preference. The process to register or change a nomination can be done by completing the relevant forms, signed by all the account holders, and submitting them at any of the HSBC India branches. The nominee can approach the bank to claim the proceeds of the nominated account or locker (on the demise of account holder/s) in a simple and convenient manner. We have recently amended our account rules and product terms and conditions. Please visit our website <http://www.hsbc.co.in/1/2/personal/personal-banking> to view the detailed terms and conditions. Please note that basis Goods and Services Tax (GST) regulations and notified GST rates, Central GST, State/Union Territory GST, or Inter-State GST, as applicable, and Cess as applicable would apply on our fees and charges. HSN (Harmonized System Nomenclature) Code: 9971- Financial services and related services which includes 997112, 997113, 997119, 997152, 997157. HSBC State List and GSTN Details:

Maharashtra:27AAACT2786P1ZN	West Bengal:19AAACT2786P1ZK	Tamil Nadu:33AAACT2786P1ZU
Delhi:07AAACT2786P1ZP	Haryana:06AAACT2786P1ZR	Chandigarh:04AAACT2786P1ZV
Rajasthan:08AAACT2786PZN	Telangana:36AAACT2786P1	Karnataka:29AAACT2786P1
Kerala:32AAACT2786P1ZW	Gujarat:24AAACT2786P1ZT	Uttar Pradesh:09AAACT2786P1ZL