



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: 31/10/2023 - 30/11/2023

Date	Description	Credit	Debit	Balance
30/11/2023	TRANSFER		40.00	79,555.72
	TRANSFER UPI20231130000364418 333487304312 NATHUNI PASWAN U@0371588			
30/11/2023	TRANSFER		6,534.00	79,595.72
	TRANSFER UPI20231130000355600 333484045604 AIRPLAZA RETAIL HOLDINGS PRIVATE LI U@0571073			
30/11/2023	TRANSFER		1,559.00	86,129.72

			Balance
TRANSFER UPI20231130000084946 333462852178 Mr Vikas Kumar U@0216537			
30/11/2023	TRANSFER	87,634.00	87,688.72
TRANSFER 23BTI1708PG92294 NEFT FROM FIDELITY INFORMATION SERV BANS 2023/11/30 050302 YIR104746			
29/11/2023	TRANSFER	1.00	54.72
TRANSFER UPI20231129000260407 333390470548 NITU KUMARI U@0551774			
29/11/2023	TRANSFER	1.00	55.72
TRANSFER IMPS 333314671858 INSTANTPAY PAYOUTS A INSTANTPAY PAYOUTS A HSBC0110002/106296726006 IMPS/106296726006 I@0412990			
28/11/2023	TRANSFER	10.00	54.72

			Balance
TRANSFER UPI20231128000108906 333205191784 Mr DHARMENDRA KUMAR U@0320777			
27/11/2023	TRANSFER	50.00	64.72
TRANSFER UPI20231127000810792 333135672542 NITU KUMARI U@0763440			
21/11/2023	TRANSFER	20.00	14.72
TRANSFER UPI20231121000234457 332570856369 NITU KUMARI U@0548062			
15/11/2023	TRANSFER	112.00	34.72
TRANSFER UPI20231115000281167 331951291614 SUNIL NEGI U@0552915			
15/11/2023	TRANSFER	10.00	146.72
TRANSFER UPI20231115000209877 331921821078 SUNITA U@0243615			

			Balance
15/11/2023	TRANSFER	20.00	156.72
	TRANSFER UPI20231115000208860 331981974406 Satya prakash gupta U@0439510		
13/11/2023	TRANSFER	486.00	176.72
	TRANSFER UPI20231113000873630 331710130202 EKART U@0874832		
13/11/2023	TRANSFER	42.00	662.72
	TRANSFER UPI20231113000826375 331765477218 MANJEETHA BHARTI U@0865050		
12/11/2023	TRANSFER	100.00	704.72
	TRANSFER UPI20231113000700768 331635657430 PANKAJ KUMAR U@1040514		
12/11/2023	TRANSFER	35.00	604.72

Balance			
TRANSFER UPI20231113000562084 331638064881 MOHIT CHAURASIYA U@0613788			
12/11/2023	TRANSFER	720.00	639.72
TRANSFER UPI20231113000561555 331698819701 HEENA U@1010579			
12/11/2023	TRANSFER	10.00	1,359.72
TRANSFER UPI20231113000548431 331620201127 Monis Husain U@0611544			
12/11/2023	TRANSFER	130.00	1,369.72
TRANSFER UPI20231113000484917 331601327516 Mohan Kumar U@0594420			
12/11/2023	TRANSFER	80.00	1,499.72
TRANSFER UPI20231113000481871 331633553208 Sonni U@0294403			

			Balance
12/11/2023	TRANSFER	258.00	1,579.72
	TRANSFER UPI20231113000480538 331648093895 VISHAL MEGA MART U@0294010		
12/11/2023	TRANSFER	1,775.00	1,837.72
	TRANSFER UPI20231113000476975 331640502170 BK Sweets U@0396402		
11/11/2023	TRANSFER	30.00	3,612.72
	TRANSFER UPI20231113000184199 331589010183 Utim Yadav U@0536182		
10/11/2023	TRANSFER	200.00	3,642.72
	TRANSFER UPI20231110000111976 331422198087 LALIT KUMAR U@0521022		
10/11/2023	TRANSFER	10.00	3,842.72

Balance			
	TRANSFER UPI20231110000098422 331433801810 KAUSUM U@0219636		
10/11/2023	TRANSFER	2,700.00	3,852.72
	TRANSFER UPI20231110000073956 331478329240 SHEETLA REPAIRING CENTRAL U@0314545		
10/11/2023	TRANSFER	20.00	6,552.72
	TRANSFER UPI20231110000026396 331450991308 RAVINDER KUMAR U@0404968		
09/11/2023	TRANSFER	145.00	6,572.72
	TRANSFER UPI20231109000290417 331372968300 LOKESH U@0256616		
09/11/2023	TRANSFER	70.00	6,717.72
	TRANSFER UPI20231109000285307 331347842051 CHANDER PAL U@0157489		

			Balance
09/11/2023	TRANSFER	50.00	6,787.72
	TRANSFER UPI20231109000273581 331359043032 Mr MD SHOAIB U@0155254		
09/11/2023	TRANSFER	10.00	6,837.72
	TRANSFER UPI20231109000180769 331353002936 Ankush Mogha U@0136943		
07/11/2023	TRANSFER	27,769.00	6,847.72
	TRANSFER ECS-GIC HOUSING FINANCE DL066060000005 7123903620 Z@ED98606		
06/11/2023	TRANSFER	100.00	34,616.72
	TRANSFER UPI20231106000686402 331077547760 AKRAM U@0642833		
06/11/2023	TRANSFER	140.00	34,716.72

			Balance
	TRANSFER UPI20231106000678721 331079301618 AKASH KUMAR U@0833641		
06/11/2023	ATM	5,500.00	34,856.72
	ATM 06NOV23 CASHNET 20:30:59 +UTTAM NAGAR, DELHI D 960034325353 015095 A96070154		
05/11/2023	TRANSFER	240.00	40,356.72
	TRANSFER UPI20231106000258957 330988885987 Nikki Electricals U@0149317		
05/11/2023	TRANSFER	340.00	40,596.72
	TRANSFER UPI20231106000235913 330949635719 Nikki Electricals U@0445341		
05/11/2023	TRANSFER	203.00	40,936.72
	TRANSFER UPI20231106000071796 330919768930 EKART U@0313559		

			Balance
05/11/2023	TRANSFER	11,597.00	41,139.72
	TRANSFER ECS-HDFC BANK LIMITED 0000133221978 6961027379 Z@ED60229		
04/11/2023	TRANSFER	100.00	52,736.72
	TRANSFER UPI20231104000286512 330814785444 NITU KUMARI U@0455135		
04/11/2023	TRANSFER	70.00	52,836.72
	TRANSFER UPI20231104000272235 330826640976 Nitin Gupta U@0353072		
04/11/2023	TRANSFER	2,616.63	52,906.72
	TRANSFER UPI20231104000266323 330847882982 VISHAL MEGA MART U@0251874		
04/11/2023	TRANSFER	10,000.00	55,523.35

			Balance
	TRANSFER UPI20231104000181060 330857761926 VIJAY KUMAR U@0335308		
03/11/2023	TRANSFER	100.00	65,523.35
	TRANSFER UPI20231103000106272 330728042166 VIKAS U@0321151		
03/11/2023	TRANSFER	3,393.00	65,623.35
	TRANSFER ECS-TP ACH BAJAJFIN 1285154592 6949514021 Z@ED48577		
02/11/2023	TRANSFER	40.00	69,016.35
	TRANSFER UPI20231102000301368 330622527336 NATHUNI PASWAN U@0259111		
02/11/2023	TRANSFER	10.00	69,056.35
	TRANSFER UPI20231102000277348 330629361685 MANISH KUMAR SINGH U@0156033		

			Balance
02/11/2023	TRANSFER	241.00	69,066.35
	TRANSFER UPI20231102000221658 330655674203 JIOIN APP DIRECT U@0441392		
02/11/2023	TRANSFER	1,665.00	69,307.35
	TRANSFER UPI20231102000184317 330629808285 SHIV GANGA SUPER MAR U@0434115		
02/11/2023	TRANSFER	960.00	70,972.35
	TRANSFER UPI20231102000036503 330677972112 PhonePe U@0508375		
02/11/2023	TRANSFER	2,952.00	71,932.35
	TRANSFER UPI20231102000036261 330662700903 NITU KUMARI U@0407503		
01/11/2023	TRANSFER	199.00	74,884.35

			Balance
	TRANSFER UPI20231101000371069 330590566204 NITU KUMARI U@0173676		
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
	TRANSFER UPI20231031000322548 330441275953 BAIJU KUMAR U@0562681		
31/10/2023	TRANSFER	80.00	77,433.35
	TRANSFER UPI20231031000317753 330440480471 SANJAY KUMAR SINGH U@0263498		

			Balance
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		
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

			Balance
	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		
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

			Balance
	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
	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		

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 accountholder/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