



HSBC Account Statement
SAVINGS ACCOUNT - RES

54.41 INR

MR NISHANT KUMAR

Available balance: 54.41 INR

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

Overdraft limit: 0.00 INR

PARK NEAR- JAAT BHAWAN NAGAFGARH

Date of statement download: 16/01/2025

DELHI INDIA

INDIA 110043

Account number: 106-296726-006

Branch Name: PUNE MAIN BRANCH

MICR Code: 411039002

IFSC Code: HSBC0411002

Nominee Registered: Yes

Search results

Date range: 01/08/2024 - 16/01/2025

Date	Description	Credit	Debit	Balance
13/01/2025	TRANSFER		47.00	54.41
	TRANSFER UPI20250113001275295 051187193194 PRAVEEN KUMAR U@1449987			
13/01/2025	TRANSFER		496.00	101.41
	TRANSFER UPI20250113001253997 340099334342 M S ZEELAB PHARMACY PRIVATE LIMITED U@1151442			
12/01/2025	TRANSFER		30.00	597.41

				Balance
TRANSFER UPI20250113000941265 669293594708 Md Rehan U@0885087				
12/01/2025	TRANSFER	20.00		627.41
TRANSFER UPI20250113000940142 297477411632 Mr Mahesh U@0783386				
11/01/2025	TRANSFER	100.00		647.41
TRANSFER UPI20250113000562416 537750538940 KAUSHIK YASHRAJ U@1008780				
11/01/2025	TRANSFER	62.00		547.41
TRANSFER UPI20250113000447784 916732242089 RASHMI KUMARI U@0490497				
11/01/2025	TRANSFER	10.00		609.41
TRANSFER UPI20250113000439243 685532776190 Gauri Shankar Genreal Store U@0285896				

			Balance
11/01/2025	TRANSFER	100.00	619.41
TRANSFER UPI20250113000298880 591396170115 MUNENDER MOHAN U@0460158			
11/01/2025	TRANSFER	100.00	519.41
TRANSFER UPI20250113000247429 767846823228 PRINCE U@0247484			
11/01/2025	TRANSFER	100.00	419.41
TRANSFER UPI20250113000231321 501165135440 RAJEEV RANJAN U@0145870			
11/01/2025	TRANSFER	100.00	319.41
TRANSFER UPI20250113000202834 501130100024 RASHI SETH U@0440875			
11/01/2025	TRANSFER	100.00	219.41

				Balance
TRANSFER UPI20250113000198744 951518626807 GURIYA JHA U@0237769				
11/01/2025	TRANSFER	100.00		119.41
TRANSFER UPI20250113000197382 501186550035 PANKAJ KUMAR U@0536645				
11/01/2025	TRANSFER		1,200.00	19.41
TRANSFER UPI20250113000170617 909106339510 ASHISH KUMAR U@0134266				
11/01/2025	TRANSFER	1,200.00		1,219.41
TRANSFER UPI20250113000162715 506490954063 NITU KUMARI U@0230327				
09/01/2025	TRANSFER	1.00		19.41

Balance			
TRANSFER IMPS 500914574254 VALUEDRIVE TECHNOLOG VALUEDRIVE TECHNOLOG HSBC0411002/106296726006 IMPS/106296726006 I@0110254			
07/01/2025	TRANSFER	27,769.00	18.41
TRANSFER ECS-GIC HOUSING FINANCE DL066060000005 3139796912 Z@ED05154			
07/01/2025	TRANSFER	6,088.00	27,787.41
TRANSFER ECS-HDFC BANK LIMITED 0000147514695 3001845945 Z@ED99820			
07/01/2025	TRANSFER	3,100.00	33,875.41
TRANSFER UPI20250107000084340 846147684084 NITU KUMARI U@0117131			
05/01/2025	TRANSFER	169.00	30,775.41

Balance			
TRANSFER UPI20250106000498692 218570577046 EKART U@0679297			
05/01/2025	TRANSFER	35.00	30,944.41
TRANSFER UPI20250106000477174 858803017052 PUSHPENDER KUMAR U@0591808			
05/01/2025	TRANSFER	130.00	30,979.41
TRANSFER UPI20250106000461764 179369208783 AMJAD KHAN U@0190611			
05/01/2025	TRANSFER	60.00	31,109.41
TRANSFER UPI20250106000458445 803227806921 RAM DARASH GUPTA U@0290554			
05/01/2025	TRANSFER	3,000.00	31,169.41
TRANSFER UPI20250106000456506 191970015828 ANITA RAWAT U@0587840			

			Balance
05/01/2025	TRANSFER	13,930.00	34,169.41
	TRANSFER ECS-TP ACH ADITYABIRLACA 1680398278 3027466428 Z@ED75220		
05/01/2025	TRANSFER	11,597.00	48,099.41
	TRANSFER ECS-HDFC BANK LIMITED 0000133221978 2961899584 Z@ED58036		
04/01/2025	TRANSFER	59,500.00	59,696.41
	TRANSFER UPI20250104000610781 508076721387 NITU KUMARI U@1019103		
04/01/2025	TRANSFER	50.00	196.41
	TRANSFER UPI20250104000486187 930917146234 NITU KUMARI U@0670815		
04/01/2025	TRANSFER	15.00	246.41

Balance			
TRANSFER UPI20250104000449845 398038885172 NITU KUMARI U@0188903			
04/01/2025	TRANSFER	30.00	261.41
TRANSFER UPI20250104000274281 578876700643 Manjeetha multi store U@0827394			
03/01/2025	TRANSFER	3,393.00	291.41
TRANSFER ECS-TP ACH BAJAJFIN 1673254435 2913614174 Z@ED42140			
01/01/2025	INTEREST	60.54	3,684.41
INTEREST CREDIT INTEREST FROM OCT24 TO DEC24 ZDD400105			
01/01/2025	TRANSFER	360.55	3,623.87
TRANSFER UPI20250101000349840 365108182834 Zomato Online Order U@0169347			
01/01/2025	TRANSFER	817.00	3,984.42

			Balance
	TRANSFER UPI20250101000212760 661488442877 EKART U@0340684		
31/12/2024	TRANSFER	420.00	4,801.42
	TRANSFER UPI20241231000549477 237735829645 Blinkit U@0709313		
31/12/2024	TRANSFER	299.00	5,221.42
	TRANSFER UPI20241231000342893 436687662224 Disney Hotstar U@0266828		
31/12/2024	TRANSFER	2,500.00	5,520.42
	TRANSFER UPI20241231000208946 764240502690 SHOBHA DEVI U@0441585		
31/12/2024	TRANSFER	93,412.12	8,020.42
	TRANSFER TO 4862 6989 1895 0957 HIB- 2429188X6595426 IB3505359		
31/12/2024	TRANSFER	91,478.00	101,432.54

Balance			
TRANSFER BOFAN36634388652 NEFT FROM FIDELITY INFORMATION SERV BANS 2024/12/31 094325 YIR121436			
30/12/2024	TRANSFER	270.00	9,954.54
TRANSFER UPI20241230001479580 529785835828 PANKAJ KUMAR U@1195153			
30/12/2024	TRANSFER	10,000.00	10,224.54
TRANSFER UPI20241230001477184 081298730475 KUNDAN SHARMA U@1194595			
19/12/2024	TRANSFER	30.00	224.54
TRANSFER UPI20241219000300953 495114963071 Manjeetha multi store U@0558742			
17/12/2024	TRANSFER	350.00	254.54
TRANSFER UPI20241217000479454 134301507283 PhonePe U@0394841			

			Balance
17/12/2024	TRANSFER	10,000.00	604.54
	TRANSFER UPI20241217000116272 014491743102 KUNDAN SHARMA U@0221067		
17/12/2024	TRANSFER	10,000.00	10,604.54
	TRANSFER UPI20241217000112347 526729727742 NIKHIL KUMAR JHA U@0321864		
16/12/2024	TRANSFER	5.00	604.54
	TRANSFER UPI20241216001385235 622029114759 RASHMI KUMARI U@1568101		
16/12/2024	TRANSFER	83.00	609.54
	TRANSFER UPI20241216001261293 678775161820 PANKAJ KUMAR U@1545051		
16/12/2024	TRANSFER	210.00	526.54

				Balance
TRANSFER UPI20241216001252875 525285206718 PANKAJ KUMAR U@1543392				
15/12/2024	TRANSFER	335.00		736.54
TRANSFER UPI20241216000672653 273377382560 NITU KUMARI U@0832885				
15/12/2024	TRANSFER	66.00		401.54
TRANSFER UPI20241216000672438 264221004766 NITU KUMARI U@1029319				
15/12/2024	TRANSFER	334.00		335.54
TRANSFER UPI20241216000671544 829984690177 NITU KUMARI U@0930279				
10/12/2024	TRANSFER		10.00	1.54
TRANSFER UPI20241210000240612 494273591645 PANKAJ BHAGAT U@0446985				

			Balance
09/12/2024	TRANSFER	10.00	11.54
	TRANSFER UPI20241209000960340 871347948402 Manjeetha multi store U@0692051		
07/12/2024	TRANSFER	27,769.00	21.54
	TRANSFER ECS-GIC HOUSING FINANCE DL06606000005 2048900069 Z@ED09530		
07/12/2024	TRANSFER	14,310.00	27,790.54
	TRANSFER ECS-LIC OF INDIA 1486606601224 1960312859 Z@ED06094		
07/12/2024	TRANSFER	6,088.00	42,100.54
	TRANSFER ECS-HDFC BANK LIMITED 0000147514695 1950896098 Z@ED04254		
07/12/2024	TRANSFER	4,923.00	48,188.54

			Balance
TRANSFER ECS-LIC OF INDIA 1486606761224 1960313402 Z@ED03992			
07/12/2024	TRANSFER	7,000.00	53,111.54
TRANSFER UPI20241207000063719 303223941826 NITU KUMARI U@0113013			
05/12/2024	TRANSFER	5,000.00	46,111.54
TRANSFER UPI20241205000496508 584436417647 Mr ARYAN BHARADWAJ1 U@0197277			
05/12/2024	TRANSFER	279.00	51,111.54
TRANSFER UPI20241205000331902 934075013621 AJEET U@0164465			
05/12/2024	TRANSFER	3,000.00	51,390.54
TRANSFER UPI20241205000264382 591615554943 Satish Kumar U@0552283			

			Balance
05/12/2024	TAX	49.50	54,390.54
	TAX DL IGST @ 18.000 % GS2434000000145402 CHG ILME04739		
05/12/2024	SVC CHG	275.00	54,440.04
	SVC CHG Ach Ecs debit INSUFFICIENT FUNDS 759137099 05-Nov-24 CHG GS2434000000145401 ILME04739		
05/12/2024	TRANSFER	13,930.00	54,715.04
	TRANSFER ECS-TP ACH ADITYABIRLACA 1647834450 1916480226 Z@ED90595		
05/12/2024	TRANSFER	11,597.00	68,645.04
	TRANSFER ECS-HDFC BANK LIMITED 0000133221978 1831177501 Z@ED73122		
04/12/2024	TRANSFER	2,424.00	80,242.04

Balance			
TRANSFER UPI20241204000536283 927285164179 NITU KUMARI U@0858987			
04/12/2024	TRANSFER	80,000.00	82,666.04
TRANSFER UPI20241204000535340 632260510814 NITU KUMARI U@1105282			
04/12/2024	TRANSFER	2,300.00	2,666.04
TRANSFER UPI20241204000405159 984317121882 NITU KUMARI U@0479063			
03/12/2024	TRANSFER	3,393.00	4,966.04
TRANSFER ECS-TP ACH BAJAJFIN 1640788130 1760500836 Z@ED48467			
03/12/2024	TRANSFER	30.00	8,359.04
TRANSFER UPI20241203000356019 508048236541 RANJEET YADAV U@0170613			

			Balance
02/12/2024	TRANSFER	220.00	8,389.04
	TRANSFER UPI20241202001057782 007477814200 PANKAJ KUMAR U@1112408		
02/12/2024	TRANSFER	200.00	8,609.04
	TRANSFER UPI20241202000840988 894483550518 Inder Pal Singh U@0764541		
01/12/2024	TRANSFER	300.00	8,809.04
	TRANSFER UPI20241202000152799 698614255182 AMIT KUMAR U@0329124		
30/11/2024	TRANSFER	25.00	9,109.04
	TRANSFER UPI20241130000525205 891361345550 RUPESH KUMAR U@1002876		
30/11/2024	TRANSFER	225.00	9,134.04

Balance			
TRANSFER UPI20241130000521706 367172896192 MAHI FOOTWEAR U@0902433			
30/11/2024	TRANSFER	20.00	9,359.04
TRANSFER UPI20241130000517542 145002344647 NishantKumar U@0669943			
30/11/2024	TRANSFER	100.00	9,379.04
TRANSFER UPI20241130000516837 920352411347 NishantKumar U@0901536			
30/11/2024	TRANSFER	1,200.00	9,479.04
TRANSFER UPI20241130000363219 120167026818 NITU KUMARI U@0570396			
30/11/2024	TRANSFER	80,212.07	10,679.04
TRANSFER TO 4862 6989 1895 0957 HIB- 1870401X3908768 IB0707557			
30/11/2024	TRANSFER	3,000.00	90,891.11

			Balance
TRANSFER UPI20241130000178631 125469341567 KUNDAN SHARMA U@0336542			
30/11/2024	TRANSFER	2,500.00	93,891.11
TRANSFER UPI20241130000176898 904928288665 SHOBHA DEVI U@0533123			
29/11/2024	TRANSFER	91,795.00	96,391.11
TRANSFER BOFAH24334016509 NEFT FROM FIDELITY INFORMATION SERV BANS 2024/11/29 073335 YIR115183			
28/11/2024	TRANSFER	220.00	4,596.11
TRANSFER UPI20241128000387222 159522851658 Niranjan Ram U@0474590			
28/11/2024	TRANSFER	4,500.00	4,816.11
TRANSFER UPI20241128000377521 433361720560 PhonePe U@0472666			

			Balance
26/11/2024	TRANSFER	473.00	316.11
	TRANSFER UPI20241126000157678 527071122410 PIXELDOTE TECHNOLOGIES U@0431458		
25/11/2024	TRANSFER	500.00	789.11
	TRANSFER UPI20241125001227606 549904951825 NITU KUMARI U@1441287		
24/11/2024	TRANSFER	500.00	1,289.11
	TRANSFER UPI20241125000954248 791672133279 SURAJ KUMAR U@1083475		
22/11/2024	TRANSFER	500.00	1,789.11
	TRANSFER ECS-TP ACH ADITYABIRLACA 1627631213 1473910792 Z@ED90301		
22/11/2024	TRANSFER	250.00	2,289.11

			Balance
TRANSFER UPI20241122000208576 759040425675 JITENDRA KUMAR U@0442605			
22/11/2024	TRANSFER	1,085.00	2,539.11
TRANSFER UPI20241122000208018 443446140746 JITENDRA KUMAR U@0540773			
22/11/2024	TRANSFER	20.00	3,624.11
TRANSFER UPI20241122000145782 230843155793 Manjeetha multi store U@0128144			
21/11/2024	TRANSFER	10.00	3,644.11
TRANSFER UPI20241121000309150 120980529317 Manjeetha multi store U@0359154			
21/11/2024	TRANSFER	302.00	3,654.11
TRANSFER UPI20241121000288062 095823093619 Jio Recharge U@0557106			

			Balance
21/11/2024	TRANSFER	2,500.00	3,956.11
	TRANSFER UPI20241121000286849 869730790553 NITU KUMARI U@0456864		
19/11/2024	TRANSFER	212.00	6,456.11
	TRANSFER UPI20241119000402498 925827596104 PANKAJ KUMAR U@0379603		
18/11/2024	TRANSFER	10.00	6,668.11
	TRANSFER UPI20241118000890413 159805844864 RAVINDER KUMAR U@0678225		
18/11/2024	TRANSFER	50.00	6,678.11
	TRANSFER UPI20241118000884861 135287449735 Yadav Communication U@0773778		
18/11/2024	TRANSFER	140.00	6,728.11

Balance			
TRANSFER UPI20241118000880996 962190005908 SHAHINA KHATOON U@0676329			
18/11/2024	TRANSFER	100.00	6,868.11
TRANSFER UPI20241118000687649 865522330036 NITU KUMARI U@0735077			
18/11/2024	TRANSFER	1,500.00	6,968.11
TRANSFER UPI20241118000687500 536817655896 NITU KUMARI U@0735029			
17/11/2024	TRANSFER	90.00	8,468.11
TRANSFER UPI20241118000132263 694649137056 MAMTA U@0424937			
17/11/2024	TRANSFER	30.00	8,558.11
TRANSFER UPI20241118000127586 268559933458 Utim Yadav U@0324874			

			Balance
17/11/2024	TRANSFER	100.00	8,588.11
	TRANSFER UPI20241118000126440 634164879228 New looks salon U@0324603		
16/11/2024	TRANSFER	500.00	8,688.11
	TRANSFER UPI20241116000389013 459938018603 NITU KUMARI U@0375158		
16/11/2024	TRANSFER	9,000.00	9,188.11
	TRANSFER UPI20241116000377018 296543157358 NITU KUMARI U@0474337		
14/11/2024	TRANSFER	30.00	188.11
	TRANSFER UPI20241114000392632 065767542852 Manjeetha multi store U@0378045		
10/11/2024	TRANSFER	60.00	218.11

Balance			
TRANSFER UPI20241111000923005 145625039756 BHAVISYA U@0784856			
10/11/2024	TRANSFER	600.00	278.11
TRANSFER UPI20241111000815619 377671675249 BASANTI DEVI U@0661870			
10/11/2024	TRANSFER	150.00	878.11
TRANSFER UPI20241111000806384 102958228113 NEELAM U@0761805			
10/11/2024	TRANSFER	1,000.00	1,028.11
TRANSFER UPI20241111000802315 222460020455 NITU KUMARI U@1132789			
10/11/2024	TRANSFER	10.00	28.11
TRANSFER UPI20241111000791558 927066107799 LENSKART U@0955408			

			Balance
09/11/2024	TRANSFER	13,930.00	38.11
	TRANSFER ECS-TP ACH ADITYABIRLACA 1621245706 0986578025 Z@ED22396		
07/11/2024	TRANSFER	348.00	13,968.11
	TRANSFER UPI20241107000333483 394193147879 NITU KUMARI U@0367895		
07/11/2024	TRANSFER	394.00	13,620.11
	TRANSFER UPI20241107000239557 781986686754 EKART U@0545066		
07/11/2024	TRANSFER	27,789.00	14,014.11
	TRANSFER UPI20241107000117559 786748002598 NITU KUMARI U@0423151		
07/11/2024	TRANSFER	27,769.00	-13,774.89

			Balance
TRANSFER ECS-GIC HOUSING FINANCE DL06606000005 0870072055 Z@ED15765			
07/11/2024	TRANSFER	6,088.00	13,994.11
TRANSFER ECS-HDFC BANK LIMITED 0000147514695 0802335823 Z@ED11745			
07/11/2024	TRANSFER	6,088.00	20,082.11
TRANSFER UPI20241107000086089 946618808501 NITU KUMARI U@0515041			
06/11/2024	TRANSFER	3,600.00	13,994.11
TRANSFER UPI20241106000417636 465588057886 NITU KUMARI U@0582060			
06/11/2024	TRANSFER	30.00	10,394.11
TRANSFER UPI20241106000289064 470507541245 Manjeetha multi store U@0556167			

			Balance
06/11/2024	TRANSFER	200.00	10,424.11
	TRANSFER UPI20241106000248919 574351938130 SANDEEP KUMAR U@0450770		
05/11/2024	TRANSFER	13,930.00	10,624.11
	TRANSFER ACH DR RETN BALANCE INSUFFICIENT 759137099 U IQ4903798		
05/11/2024	TRANSFER	13,930.00	-3,305.89
	TRANSFER ECS-TP ACH ADITYABIRLACA 1614888000 0759137099 Z@ED93533		
05/11/2024	TRANSFER	11,597.00	10,624.11
	TRANSFER ECS-HDFC BANK LIMITED 0000133221978 0670804833 Z@ED79292		
03/11/2024	TRANSFER	2,547.00	22,221.11

			Balance
	TRANSFER UPI20241104000494881 249435480275 ASHWANI KUMAR U@0596716		
03/11/2024	TRANSFER	3,393.00	24,768.11
	TRANSFER ECS-TP ACH BAJAJFIN 1608571755 0665983432 Z@ED48773		
02/11/2024	TRANSFER	5,600.00	28,161.11
	TRANSFER UPI20241102000355900 769143244844 Mr Vishnu Sharma U@0470112		
01/11/2024	TRANSFER	9,959.00	33,761.11
	TRANSFER UPI20241101000343646 116302119348 JAI MAA COLLECTION U@0168245		
01/11/2024	TRANSFER	449.00	43,720.11
	TRANSFER UPI20241101000314510 453552568959 Trends Delhi 5763 U@0361906		

			Balance
31/10/2024	TRANSFER	20.00	44,169.11
	TRANSFER UPI20241031000545859 095457256311 Gauri Shankar Genreal Store U@0908198		
31/10/2024	TRANSFER	10.00	44,189.11
	TRANSFER UPI20241031000441089 948925156971 Manjeetha multi store U@0661013		
31/10/2024	TRANSFER	20.00	44,199.11
	TRANSFER UPI20241031000268404 902822067679 Utim Yadav U@0724136		
31/10/2024	TRANSFER	1,300.00	44,219.11
	TRANSFER UPI20241031000261361 458550372914 RENU U@0625638		
30/10/2024	TRANSFER	1,200.00	45,519.11

			Balance
TRANSFER UPI20241030000471791 636314966340 NITU KUMARI U@0592716			
30/10/2024	TRANSFER	2,500.00	46,719.11
TRANSFER UPI20241030000213881 235502720384 SHOBHA DEVI U@0241962			
30/10/2024	TRANSFER	68,152.15	49,219.11
TRANSFER TO 4862 6989 1895 0957 HIB- 7799261X9995498 IB0601509			
30/10/2024	TRANSFER	117,044.89	117,371.26
TRANSFER BOFAH24304015988 NEFT FROM FIDELITY INFORMATION SERV BANS 2024/10/30 073327 YIR116983			
28/10/2024	TRANSFER	60.00	326.37
TRANSFER UPI20241028001467006 706129971498 NITU KUMARI U@1487310			

			Balance
27/10/2024	TRANSFER	30.00	386.37
	TRANSFER UPI20241028000644170 558929221860 Manjeetha multi store U@0826579		
22/10/2024	TRANSFER	30.00	416.37
	TRANSFER UPI20241022000373743 264858857968 Manjeetha multi store U@0377278		
20/10/2024	TRANSFER	10.00	446.37
	TRANSFER UPI20241021000081726 429497543891 ANKIT KUMAR U@0515258		
20/10/2024	TRANSFER	20.00	456.37
	TRANSFER UPI20241021000059313 429443060277 KAILASH SINGH U@0112293		
19/10/2024	TRANSFER	190.00	476.37

Balance			
TRANSFER UPI20241019000149352 429331403865 YOGESH KUMAR U@0628747			
19/10/2024	TRANSFER	500.00	666.37
TRANSFER UPI20241019000121758 466913926883 NITU KUMARI U@0523927			
17/10/2024	TRANSFER	30.00	166.37
TRANSFER UPI20241017000320673 429145763443 Manjeetha multi store U@0462430			
17/10/2024	TRANSFER	100.00	196.37
TRANSFER UPI20241017000273265 429125256055 Yogesh Kumar U@0252754			
16/10/2024	TRANSFER	794.00	296.37
TRANSFER UPI20241016000360095 429008400887 Pharmacy Hut U@0470645			

			Balance
14/10/2024	TRANSFER	1,249.00	1,090.37
	TRANSFER UPI20241014001372031 428868626179 VIJAY SINGH U@1371482		
14/10/2024	TRANSFER	20.00	2,339.37
	TRANSFER UPI20241014001099786 428809598746 Manjeetha multi store U@1510430		
13/10/2024	TRANSFER	60.00	2,359.37
	TRANSFER UPI20241014000862283 428717616429 SURENDER SINGH U@0867998		
13/10/2024	TRANSFER	100.00	2,419.37
	TRANSFER UPI20241014000793430 428718936542 PhonePe U@0951923		
13/10/2024	TRANSFER	300.00	2,519.37

Balance			
TRANSFER UPI20241014000792691 428721550567 Vikram Singh U@0659779			
13/10/2024	TRANSFER	100.00	2,819.37
TRANSFER UPI20241014000731936 428718404419 RAVI SO PAPPU U@0841758			
13/10/2024	TRANSFER	350.00	2,919.37
TRANSFER UPI20241014000706479 428758806603 NEERAJ MOBILE REPAIRING CENTER AND U@0643369			
13/10/2024	TRANSFER	260.00	3,269.37
TRANSFER UPI20241014000660509 428781652971 Mohit Sharma U@0634285			
13/10/2024	TRANSFER	150.00	3,529.37
TRANSFER UPI20241014000629914 428781149951 HEMANT SHARMA U@0724072			

			Balance
13/10/2024	TRANSFER	460.00	3,679.37
	TRANSFER UPI20241014000549658 428742197859 JKP UPAHAR U@1006420		
13/10/2024	TRANSFER	220.00	4,139.37
	TRANSFER UPI20241014000547155 428794109553 JKP UPAHAR U@0807507		
12/10/2024	TRANSFER	150.00	4,359.37
	TRANSFER UPI20241014000450297 428643928840 RAVI KUMAR U@0189081		
12/10/2024	TRANSFER	920.00	4,509.37
	TRANSFER UPI20241014000447761 428617669272 MANOJ KUMAR U@0487406		
12/10/2024	TRANSFER	20.00	5,429.37

Balance			
TRANSFER UPI20241014000446697 428656808911 RADHESHYAM NAMDEV U@0388771			
12/10/2024	TRANSFER	70.00	5,449.37
TRANSFER UPI20241014000411578 428687564298 TEJVEER 0 U@0181413			
12/10/2024	TRANSFER	100.00	5,519.37
TRANSFER UPI20241014000397602 428681724982 ASHISH YADAV U@0578264			
12/10/2024	TRANSFER	190.00	5,619.37
TRANSFER UPI20241014000396002 428654420860 PRASHANT GUPTA SO CHHOTELAL SHAH U@0577894			
12/10/2024	TRANSFER	100.00	5,809.37
TRANSFER UPI20241014000392313 428677893079 RAHUL DHANGAR U@0577131			

			Balance
12/10/2024	TRANSFER	40.00	5,909.37
TRANSFER UPI20241014000366915 428653285014 SAMIR SHUKLA S O PURUSHOTTAM SHUKLA U@0172523			
12/10/2024	TRANSFER	100.00	5,949.37
TRANSFER UPI20241014000351051 428686608122 SANJAYTOMAR U@0468051			
12/10/2024	TRANSFER	50.00	6,049.37
TRANSFER UPI20241014000349857 428600918390 KEDAR NATH AGARWAL U@0168847			
12/10/2024	TRANSFER	40.00	6,099.37
TRANSFER UPI20241014000348146 428655961337 SURAJ U@0168498			
12/10/2024	TRANSFER	60.00	6,139.37

Balance			
TRANSFER UPI20241014000347097 428674736777 Sankar Aharwar U@0568702			
12/10/2024	TRANSFER	80.00	6,199.37
TRANSFER UPI20241014000345384 428677941135 VIJAY SINGH SO JAGDISH SINGH U@0369339			
12/10/2024	TRANSFER	70.00	6,279.37
TRANSFER UPI20241014000343648 428648286704 AJAY PAL U@0567993			
12/10/2024	TRANSFER	20.00	6,349.37
TRANSFER UPI20241014000335109 428630453857 GANESH U@0165925			
12/10/2024	TRANSFER	400.00	6,369.37
TRANSFER UPI20241014000334751 428650912856 GANESH U@0264841			

			Balance
12/10/2024	TRANSFER	8.00	6,769.37
	TRANSFER UPI20241014000298270 428662705225 VIKRAMSINGH U@0559155		
12/10/2024	TRANSFER	60.00	6,777.37
	TRANSFER UPI20241014000288270 428648113004 RANGNARAYANAN JAYAL U@0357392		
12/10/2024	TRANSFER	20.00	6,837.37
	TRANSFER UPI20241014000271487 428636617766 Kanhaiya Sharma U@0153332		
12/10/2024	TRANSFER	40.00	6,857.37
	TRANSFER UPI20241014000262526 428648155300 Mr ANKIT AGRAWAL U@0351962		
12/10/2024	TRANSFER	150.00	6,897.37

				Balance
TRANSFER UPI20241014000242172 428660244953 MUNNA U@0246786				
12/10/2024	TRANSFER	8.00		7,047.37
TRANSFER UPI20241014000241624 428633119713 MUNNA U@0347634				
12/10/2024	TRANSFER	10.00		7,055.37
TRANSFER UPI20241014000233947 428621194808 KRISHAN GOPAL SHARMA U@0445463				
12/10/2024	TRANSFER	100.00		7,065.37
TRANSFER UPI20241014000230545 428617962247 Ramkhiladi U@0144859				
12/10/2024	TRANSFER	10.00		7,165.37
TRANSFER UPI20241014000175363 428683439546 Sonali Asati U@0535366				

			Balance
12/10/2024	TRANSFER	120.00	7,175.37
TRANSFER UPI20241014000137743 428626170881 DEVYANI INTERNATIONAL MATHURA U@0528013			
12/10/2024	TRANSFER	570.02	7,295.37
TRANSFER UPI20241014000128800 428612864120 K603 KFC YEW LHS 107 U@0424460			
12/10/2024	TRANSFER	302.00	7,865.39
TRANSFER UPI20241014000120126 428693608744 Jio Recharge U@0123103			
12/10/2024	TRANSFER	20.00	8,167.39
TRANSFER UPI20241014000037017 428653130606 MAHADEV YADAV U@0307444			
11/10/2024	TRANSFER	400.00	8,187.39

Balance			
TRANSFER UPI20241011000459782 428511597247 PhonePe U@0390147			
11/10/2024	TRANSFER	10.00	8,587.39
TRANSFER UPI20241011000413055 428541023206 GAURAV DABAS U@0181080			
10/10/2024	TRANSFER	1,171.00	8,597.39
TRANSFER UPI20241010000005663 428401378389 NITU KUMARI U@0101305			
09/10/2024	TRANSFER	10.00	9,768.39
TRANSFER UPI20241009000244716 428379732441 Gauri Shankar Genreal Store U@0148429			
08/10/2024	TRANSFER	1,000.00	9,778.39
TRANSFER UPI20241008000502712 428281921941 NITU KUMARI U@0599094			

			Balance
08/10/2024	TRANSFER	10.00	10,778.39
	TRANSFER UPI20241008000445710 428235064354 Manjeetha multi store U@0288356		
08/10/2024	TRANSFER	400.00	10,788.39
	TRANSFER UPI20241008000237163 428296970085 NITU KUMARI U@0448165		
08/10/2024	TRANSFER	30.00	11,188.39
	TRANSFER UPI20241008000138847 428245148534 Manjeetha multi store U@0527362		
08/10/2024	TRANSFER	2,000.00	11,218.39
	TRANSFER UPI20241008000122750 428274558493 ATUL SHARMA U@0224187		
07/10/2024	TRANSFER	27,769.00	9,218.39

			Balance
	TRANSFER ECS-GIC HOUSING FINANCE DL06606000005 9788463687 Z@ED23482		
07/10/2024	TRANSFER	6,088.00	36,987.39
	TRANSFER ECS-HDFC BANK LIMITED 0000147514695 9592624123 Z@ED18382		
05/10/2024	TRANSFER	13,930.00	43,075.39
	TRANSFER ECS-TP ACH ADITYABIRLACA 1584119725 9533361750 Z@ED99191		
05/10/2024	TRANSFER	11,597.00	57,005.39
	TRANSFER ECS-HDFC BANK LIMITED 0000133221978 9416545972 Z@ED82199		
03/10/2024	TRANSFER	30.00	68,602.39
	TRANSFER UPI20241003001556215 427774557205 Manjeetha multi store U@1907435		

			Balance
03/10/2024	TRANSFER	999.00	68,632.39
	TRANSFER UPI20241003001484603 427744990608 Footprint Delhi FRM8 U@1491961		
03/10/2024	TRANSFER	3,393.00	69,631.39
	TRANSFER ECS-TP ACH BAJAJFIN 1577976535 9246776982 Z@ED61849		
02/10/2024	TRANSFER	10.00	73,024.39
	TRANSFER UPI20241003000496071 427631355064 Gauri Shankar Genreal Store U@0497908		
02/10/2024	TRANSFER	5,000.00	73,034.39
	TRANSFER UPI20241003000382901 427632313555 NITU KUMARI U@0475693		
02/10/2024	TRANSFER	808.24	78,034.39

			Balance
TRANSFER UPI20241003000362352 427643874890 ZOMATO U@0371869			
02/10/2024	TRANSFER	100.00	78,842.63
TRANSFER UPI20241003000275047 427645398025 LALIT KUMAR U@0354224			
01/10/2024	TRANSFER	9,963.36	78,942.63
TRANSFER TO 4862 6989 1895 0957 HIB- 9922152X6237168 IB1905019			
01/10/2024	INTEREST	112.72	88,905.99
INTEREST CREDIT INTEREST FROM JUL24 TO SEP24 ZDD400119			
01/10/2024	TRANSFER	10.00	88,793.27
TRANSFER UPI20241001000510368 427579594036 Gauri Shankar Genreal Store U@0801749			
01/10/2024	TRANSFER	240.00	88,803.27

			Balance
TRANSFER UPI20241001000460137 427545377245 JAGARANATHCHAUDHARI U@0590080			
01/10/2024	TRANSFER	120.00	89,043.27
TRANSFER UPI20241001000458688 427562914835 Amit chaurasiya U@0489409			
01/10/2024	TRANSFER	120.00	89,163.27
TRANSFER UPI20241001000456096 427540130445 AJAY KUMAR SAHNI U@0589236			
01/10/2024	TRANSFER	220.00	89,283.27
TRANSFER UPI20241001000452653 427568762294 RAJESH DAS U@0190175			
01/10/2024	TRANSFER	150.00	89,503.27
TRANSFER UPI20241001000447401 427559199750 MD HAZRAT ALI U@0289413			

			Balance
01/10/2024	TRANSFER	2,500.00	89,653.27
	TRANSFER UPI20241001000201981 427516356632 SHOBHA DEVI U@0539755		
01/10/2024	TRANSFER	500.00	92,153.27
	TRANSFER UPI20241001000200104 427543985172 PANKAJ KUMAR U@0139931		
30/09/2024	TRANSFER	500.00	92,653.27
	TRANSFER UPI20240930001372514 427429900800 NITU KUMARI U@1271978		
30/09/2024	TRANSFER	10.00	93,153.27
	TRANSFER UPI20240930001279616 427487859578 AJAY SHARMA U@1452398		
30/09/2024	TRANSFER	299.00	93,163.27

			Balance
TRANSFER UPI20240930001253024 427432866483 NITU KUMARI U@1447480			
30/09/2024	TRANSFER	93,458.00	93,462.27
TRANSFER BOFAH24274015204 NEFT FROM FIDELITY INFORMATION SERV BANS 2024/09/30 073350 YIR144340			
29/09/2024	TRANSFER	10.00	4.27
TRANSFER UPI20240930000714585 427300804138 Gauri Shankar Genreal Store U@0741514			
27/09/2024	TRANSFER	40.00	14.27
TRANSFER UPI20240927000449800 427176811681 Manjeetha multi store U@0188863			
27/09/2024	TRANSFER	10.00	54.27
TRANSFER UPI20240927000424472 427174613235 KAILASH SINGH U@0382112			

			Balance
27/09/2024	TRANSFER	10.00	64.27
TRANSFER UPI20240927000026526 427152027879 GAURAV DABAS U@0505468			
21/09/2024	TRANSFER	387.00	74.27
TRANSFER UPI20240921000225028 426527124368 Pankaj Kumar U@0344244			
16/09/2024	TRANSFER	20.00	461.27
TRANSFER UPI20240916001400877 426061425406 KAILASH SINGH U@1377777			
15/09/2024	TRANSFER	19.00	481.27
TRANSFER UPI20240916000866172 425960732412 Pharmacy Hut U@0970106			
15/09/2024	TRANSFER	40.00	500.27

				Balance
TRANSFER UPI20240916000855156 425992571887 RAVINDER KUMAR U@1065425				
14/09/2024	TRANSFER	111.00		540.27
TRANSFER UPI20240916000298587 425821827484 Ashwani Kumar U@0359520				
14/09/2024	TRANSFER	105.00		429.27
TRANSFER UPI20240916000290657 425843086234 Mother Dairy Booth 158 U@0256800				
14/09/2024	TRANSFER	230.00		534.27
TRANSFER UPI20240916000121585 425819962125 ASHWANI KUMAR U@0324583				
13/09/2024	TRANSFER	120.00		764.27
TRANSFER UPI20240913000370478 425701599180 NATHUNI PASWAN U@0373028				

			Balance
12/09/2024	TRANSFER	18.00	884.27
	TRANSFER UPI20240912000320201 425671095250 MOHAMMED HAROON U@0162138		
11/09/2024	TRANSFER	20.00	902.27
	TRANSFER UPI20240911000094639 425588338037 KAILASH SINGH U@0119023		
08/09/2024	TRANSFER	247.00	922.27
	TRANSFER UPI20240909000404126 425292778996 NIRMALA MEDICOS U@0481335		
08/09/2024	TRANSFER	95.00	1,169.27
	TRANSFER UPI20240909000104472 425205134094 RASHMI KUMARI U@0218492		
08/09/2024	TRANSFER	120.00	1,264.27

Balance			
	TRANSFER UPI20240909000099485 425298714893 NEERU SINGH U@0519635		
07/09/2024	TRANSFER	27,769.00	1,384.27
	TRANSFER ECS-GIC HOUSING FINANCE DL06606000005 8286653820 Z@ED29299		
07/09/2024	TRANSFER	14,310.00	29,153.27
	TRANSFER ECS-LIC OF INDIA 1486606600924 8208671727 Z@ED26906		
07/09/2024	TRANSFER	6,088.00	43,463.27
	TRANSFER ECS-HDFC BANK LIMITED 0000147514695 8204168925 Z@ED25176		
07/09/2024	TRANSFER	4,923.00	49,551.27
	TRANSFER ECS-LIC OF INDIA 1486606760924 8208672217 Z@ED24926		

			Balance
06/09/2024	TRANSFER	20.00	54,474.27
	TRANSFER UPI20240906000404938 425000064992 Gauri Shankar Genreal Store U@0180244		
06/09/2024	TRANSFER	30.00	54,494.27
	TRANSFER UPI20240906000404412 425071365427 BHAVISYA U@0180144		
06/09/2024	TRANSFER	10.00	54,524.27
	TRANSFER UPI20240906000215507 425029776552 Gauri Shankar Genreal Store U@0442121		
06/09/2024	TRANSFER	251.00	54,534.27
	TRANSFER UPI20240906000073643 425057007338 ARCHANA TIWARI U@0514066		
05/09/2024	TRANSFER	13,930.00	54,785.27

			Balance
TRANSFER ECS-TP ACH ADITYABIRLACA 1555169065 8167257992 Z@ED10901			
05/09/2024	TRANSFER	11,597.00	68,715.27
TRANSFER ECS-HDFC BANK LIMITED 0000133221978 8094506255 Z@ED94530			
03/09/2024	TRANSFER	41.00	80,312.27
TRANSFER UPI20240903000917492 424768041977 KAILASH SINGH U@0782970			
03/09/2024	TRANSFER	500.00	80,353.27
TRANSFER UPI20240903000844425 424750969910 PANKAJ KUMAR U@1065781			
03/09/2024	TRANSFER	2,100.00	80,853.27
TRANSFER UPI20240903000841888 424754880630 NITU KUMARI U@0668406			

			Balance
03/09/2024	TRANSFER	3,393.00	82,953.27
	TRANSFER ECS-TP ACH BAJAJFIN 1548680292 8054271522 Z@ED75229		
03/09/2024	TRANSFER	5,925.27	86,346.27
	TRANSFER UPI20240903001122892 424705514237 ASHWANI KUMAR U@1500050		
02/09/2024	TRANSFER	2,500.00	92,271.54
	TRANSFER UPI20240902000634917 424698585352 SHOBHA DEVI U@0728817		
01/09/2024	TRANSFER	3,827.47	94,771.54
	TRANSFER TO 4862 6989 1895 0957 HIB- 9357803X4401928 IB1101846		
01/09/2024	TRANSFER	30.00	98,599.01
	TRANSFER UPI20240902000214552 424507815961 Gauri Shankar Genreal Store U@0241772		

			Balance
01/09/2024	TRANSFER	10.00	98,629.01
<div>TRANSFER</div> <div>UPI20240902000177223</div> <div>424526148269</div> <div>KRISHAN KUMAR CHAURASIYA</div> <div>U@0234817</div>			
30/08/2024	TRANSFER	95,555.00	98,639.01
<div>TRANSFER</div> <div>BOFAH24243013079</div> <div>NEFT FROM FIDELITY INFORMATION SERV</div> <div>BANS</div> <div>2024/08/30 073350</div> <div>YIR119339</div>			
29/08/2024	TRANSFER	100.00	3,084.01
<div>TRANSFER</div> <div>UPI20240829000405756</div> <div>424274114605</div> <div>RAJEEV KUMAR</div> <div>U@0277378</div>			
29/08/2024	TRANSFER	20.00	3,184.01
<div>TRANSFER</div> <div>UPI20240829000392346</div> <div>424285652223</div> <div>BHAVISYA</div> <div>U@0176546</div>			
29/08/2024	TRANSFER	30.00	3,204.01

Balance			
TRANSFER UPI20240829000389994 424230924702 Kamal Store U@0274210			
29/08/2024	TRANSFER	302.00	3,234.01
TRANSFER UPI20240829000036302 424253732018 JIOIN APP DIRECT U@0307089			
27/08/2024	TRANSFER	800.00	3,536.01
TRANSFER UPI20240827000194522 424051032025 NITU KUMARI U@0337665			
26/08/2024	TRANSFER	136.00	4,336.01
TRANSFER UPI20240826001064257 423922447850 Gauri Shankar Genreal Store U@1513462			
26/08/2024	TRANSFER	19.00	4,472.01
TRANSFER UPI20240826001063978 423933221805 GAURAV DABAS U@1120213			

			Balance
26/08/2024	TRANSFER	430.00	4,491.01
	TRANSFER UPI20240826001037932 423931500959 Kamlesh HP Centre U@1508343		
25/08/2024	TRANSFER	30.00	4,921.01
	TRANSFER UPI20240826000819866 423825308916 Manjeetha multi store U@0866479		
25/08/2024	TRANSFER	1,306.00	4,951.01
	TRANSFER UPI20240826000809318 423820881616 SHIV GANGA SUPER MAR U@0864530		
25/08/2024	TRANSFER	10.00	6,257.01
	TRANSFER UPI20240826000656360 423888728156 Gauri Shankar Genreal Store U@1036214		
23/08/2024	TRANSFER	10.00	6,267.01

Balance			
TRANSFER UPI20240823000228611 423684235791 RAVINDER KUMAR U@0343743			
23/08/2024	TRANSFER	200.00	6,277.01
TRANSFER UPI20240823000074044 423647787811 NITU KUMARI U@0313841			
19/08/2024	TRANSFER	1,940.00	6,477.01
TRANSFER UPI20240819000714221 423200088371 PALIWAL CLOTH HOUSE U@1038110			
19/08/2024	TRANSFER	1,100.00	8,417.01
TRANSFER UPI20240819000703898 423226940077 GOPAL KUMAR U@0638627			
18/08/2024	TRANSFER	30.00	9,517.01
TRANSFER UPI20240819000417053 423163299112 PANKAJ CHAURASIYA U@0281666			

			Balance
18/08/2024	TRANSFER	250.00	9,547.01
TRANSFER UPI20240819000415096 423105939349 RAMDAS U@0182209			
18/08/2024	TRANSFER	10.00	9,797.01
TRANSFER UPI20240819000358441 423143345583 PANKAJ CHAURASIYA U@0572515			
17/08/2024	TRANSFER	199.00	9,807.01
TRANSFER UPI20240817000272247 423092054427 NITU KUMARI U@0553254			
17/08/2024	TRANSFER	120.00	10,006.01
TRANSFER UPI20240817000130958 423095564011 SUNIL NEGI U@0424956			
17/08/2024	TRANSFER	199.00	10,126.01

			Balance
TRANSFER UPI20240817000084942 423048066692 Flipkart Internet Private Limited U@0516861			
16/08/2024	TRANSFER	302.00	10,325.01
TRANSFER UPI20240816000820484 422939126454 JIOIN APP DIRECT U@0762747			
15/08/2024	TRANSFER	1,800.00	10,627.01
TRANSFER UPI20240816000213223 422852833197 Radhika Enterprises U@0241059			
15/08/2024	TRANSFER	460.00	12,427.01
TRANSFER UPI20240816000193728 422800569195 MITHUN SO GANDHARV U@0237495			
15/08/2024	TRANSFER	10.00	12,887.01
TRANSFER UPI20240816000171284 422868888189 PANKAJ CHAURASIYA U@0333577			

			Balance
15/08/2024	TRANSFER	20.00	12,897.01
TRANSFER UPI20240816000135588 422875682202 Utim Yadav U@0525679			
15/08/2024	TRANSFER	1,500.00	12,917.01
TRANSFER UPI20240816000007460 422882541173 NITISH KUMAR U@0501526			
12/08/2024	TRANSFER	30.00	14,417.01
TRANSFER UPI20240812001217251 422584805599 AJAY SHARMA U@1822585			
10/08/2024	TRANSFER	50.00	14,447.01
TRANSFER UPI20240812000189817 422342289962 MIHIR KUMAR JHA U@0135392			
09/08/2024	TRANSFER	1,000.00	14,497.01

			Balance
TRANSFER UPI20240809000207607 422298350497 MIHIR KUMAR JHA U@0440660			
07/08/2024	TRANSFER	27,769.00	15,497.01
TRANSFER ECS-GIC HOUSING FINANCE DL066060000005 7051659131 Z@ED46961			
07/08/2024	TRANSFER	6,088.00	43,266.01
TRANSFER ECS-HDFC BANK LIMITED 0000147514695 6997997331 Z@ED43065			
06/08/2024	TRANSFER	30.00	49,354.01
TRANSFER UPI20240806000233562 421976842373 PANKAJ BHAGAT U@0245521			
06/08/2024	TRANSFER	200.00	49,384.01
TRANSFER UPI20240806000228800 421972976161 NITU KUMARI U@0445098			

			Balance
06/08/2024	TRANSFER	13,930.00	49,584.01
	TRANSFER ECS-TP ACH ADITYABIRLACA 1524622302 7008962869 Z@ED35962		
05/08/2024	TRANSFER	11,597.00	63,514.01
	TRANSFER ECS-HDFC BANK LIMITED 0000133221978 6839325723 Z@ED11658		
03/08/2024	TAX	49.50	75,111.01
	TAX DL IGST @ 18.000 % GS2421600000266902 CHG R96607865		
03/08/2024	SVC CHG	275.00	75,160.51
	SVC CHG Ach Ecs debit INSUFFICIENT FUNDS 5998003347 07-Jul-24 CHG GS2421600000266901 R96607865		
03/08/2024	TRANSFER	100.00	75,435.51

			Balance
	TRANSFER UPI20240803000566898 421693835948 MONIKA U@0911605		
03/08/2024	TRANSFER	2,500.00	75,535.51
	TRANSFER UPI20240803000509881 421685099434 SHOBHA DEVI U@0631028		
03/08/2024	TRANSFER	10,000.00	78,035.51
	TRANSFER UPI20240803000508329 421634373439 NIKHIL KUMAR JHA U@0900025		
03/08/2024	TRANSFER	5,941.00	88,035.51
	TRANSFER UPI20240803000452468 421647838294 ASHWANI KUMAR U@0718621		
03/08/2024	TRANSFER	3,393.00	93,976.51
	TRANSFER ECS-TP ACH BAJAJFIN 1519092742 6863404456 Z@ED92699		

			Balance
02/08/2024	TRANSFER	100.00	97,369.51
TRANSFER UPI20240802000457993 421528920747 Rajesh U@0590522			
02/08/2024	TRANSFER	10.00	97,469.51
TRANSFER UPI20240802000267984 421551720552 PANKAJ BHAGAT U@0154786			
01/08/2024	TRANSFER	16,000.00	97,479.51
TRANSFER UPI20240801000334317 421405921952 NITU KUMARI U@1725223			

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