



HSBC Account Statement
SAVINGS ACCOUNT - RES

22,803.01 INR

MR ANSHUMAN BISWAL

Available balance: 22,803.01 INR

VL 139 SY N-57 BRICKFIELD SHELTERS

Overdraft limit: 0.00 INR

BABU REDDY LAYT MUTHANALLUR RD NR J

Date of statement download: 08/02/2023

R MEADOWS ANEKAL TALUK ATTIBELE HOB

LI BEN BGLR KA INDIA 562107

Account number: 073-098170-006

Branch Name: BANGALORE BRANCH

MICR Code: 560039002

IFSC Code: HSBC0560002

Nominee Registered: Yes

Search results

Date range: 15/01/2023 - 08/02/2023

| Date | Description | Credit | Debit | Balance |
|------------|--|--------|----------|-----------|
| 05/02/2023 | TRANSFER | | 100.00 | 22,803.01 |
| | TRANSFER UPI20230206000116979 303694086855 Vineel Kumar R PYTM0123456/919980055441 UPI U@0709950 | | | |
| 05/02/2023 | TRANSFER | | 30.00 | 22,903.01 |
| | TRANSFER UPI20230206000010557 303681727676 Mrs Munirathna Muniraj IDIB000N084/919980055441 UPI U@0502170 | | | |
| 01/02/2023 | TRANSFER | | 2,291.00 | 22,933.01 |

| | | | Balance |
|---|----------|-----------|------------|
| TRANSFER UPI20230201000040610 303240433559 MYGATE HDFC0000053/919980055441 MYGATEDuessettle U@0508751 | | | |
| 31/01/2023 | TRANSFER | 77,618.00 | 25,224.01 |
| TRANSFER LP BOM305A6NHIB HIB- 3166447X5500058 Amex11004Jan2023 American Express 379876923611004 HSBCN23031335188 STANDARD CHARTERED BK 2023/01/31 112744 IB1700952 | | | |
| 30/01/2023 | TRANSFER | 446.00 | 102,842.01 |
| TRANSFER UPI20230130000770631 303093781189 ADYAR ANANDA BHAVAN SWEETS INDIA PV YESB0YBLUPI/919980055441 Payment for 500898376349 U@1128479 | | | |
| 30/01/2023 | TRANSFER | 34,289.00 | 103,288.01 |
| TRANSFER ECS-federal bank ltd 3001202312215 8236548466 Z@ED29888 | | | |
| 30/01/2023 | TRANSFER | 1,418.36 | 137,577.01 |

| | | | Balance |
|--|-------------------|-----------|------------|
| <div>TRANSFER</div> <div>UPI20230130000630936</div> <div>303073940023</div> <div>AIRTEL PAYMENTS BANK LIMITED</div> <div>UTIB0000100/919980055441</div> <div>Payment from PhonePe</div> <div>U@0865534</div> | | | |
| 30/01/2023 | TRANSFER REVERSAL | 799.00 | 138,995.37 |
| <div>TRANSFER REVERSAL</div> <div>UPI20230130000617550</div> <div>303048139783</div> <div>HSBC0560002/null</div> <div>U@1027135</div> | | | |
| 30/01/2023 | TRANSFER | 799.00 | 138,196.37 |
| <div>TRANSFER</div> <div>UPI20230130000617286</div> <div>303048139783</div> <div>DELXO TECHNOLOGIES PRIVATE LIM</div> <div>AIRP0000001/919980055441</div> <div>Payment from PhonePe</div> <div>U@1027073</div> | | | |
| 30/01/2023 | TRANSFER | 5,000.00 | 138,995.37 |
| <div>TRANSFER</div> <div>UPI20230130000572388</div> <div>303071701479</div> <div>SWATI HANS</div> <div>SBIN0017606/919980055441</div> <div>UPI</div> <div>U@0690958</div> | | | |
| 30/01/2023 | TRANSFER | 30,000.00 | 143,995.37 |

| | | | Balance |
|---|----------|-----------|------------|
| TRANSFER LP BOM304Y4QHIB HIB- 2723807X8931445 My expenses Anshuman-SBM 54058912850 HSBCN23030818003 STATE BANK OF INDIA 2023/01/30 093331 IB0506476 | | | |
| 30/01/2023 | TRANSFER | 30,000.00 | 173,995.37 |
| TRANSFER LP BOM304Y4KHIB HIB- 2723807X5940963 School fees savings Anshuman Biswal 034301504666 HSBCN23030817997 ICICI BANK LTD 2023/01/30 093303 IB2605273 | | | |
| 30/01/2023 | TRANSFER | 50,000.00 | 203,995.37 |
| TRANSFER LP BOM304Y4DHIB HIB- 2723807X7355506 Home expenses Swati Hans 20072712823 HSBCN23030817697 STATE BANK OF INDIA 2023/01/30 093229 IB2306827 | | | |
| 30/01/2023 | TRANSFER | 65,000.00 | 253,995.37 |

| | | | Balance |
|--|----------|------------|------------|
| TRANSFER LP BOM304Y40HIB HIB- 2723807X2840214 Home loan emi anshuman biswal 20009932638 HSBCN23030817330 STATE BANK OF INDORE//SBOI 2023/01/30 093135 IB0405266 | | | |
| 30/01/2023 | TRANSFER | 164,685.00 | 318,995.37 |
| TRANSFER LP BOM304Y0DHIB HIB- 3020409X7767137 Citibank credit card anshuman biswal 4386280521963672 HSBCN23030816081 CITIBANK NA 2023/01/30 091838 IB0702619 | | | |
| 30/01/2023 | TRANSFER | 259,924.00 | 483,680.37 |
| TRANSFER CITIN23311283125 NEFT FROM VMWARE SOFTWARE IPL-SALAR CITI 2023/01/30 053320 YIR117897 | | | |
| 29/01/2023 | TRANSFER | 2,400.00 | 223,756.37 |
| TRANSFER UPI20230130000444718 302959154194 SHALU PANDEY KKBK0008070/919980055441 UPI U@0827092 | | | |

| | | | Balance |
|------------|---|--------|------------|
| 25/01/2023 | TAX | 27.00 | 226,156.37 |
| | TAX KA SGST @ 9.0000 % GS2302500000119303 2023012300557807 REMN00592 | | |
| 25/01/2023 | TAX | 27.00 | 226,183.37 |
| | TAX KA CGST @ 9.0000 % GS2302500000119302 2023012300557807 REMN00592 | | |
| 25/01/2023 | SVC CHG | 300.00 | 226,210.37 |
| | SVC CHG 7935155 Processing Charges for 2023012300557807 FIRCINWARD 2023012300557807 GS2302500000119301 REMN00592 | | |
| 25/01/2023 | TAX | 146.40 | 226,510.37 |
| | TAX KA SGST @ 9.0000 % GS2302500000091403 2023012300557807 REMN00301 | | |
| 25/01/2023 | TAX | 146.40 | 226,656.77 |
| | TAX KA CGST @ 9.0000 % GS2302500000091402 2023012300557807 REMN00301 | | |

| | | | Balance |
|--|----------|------------|------------|
| 24/01/2023 | TRANSFER | 225,325.45 | 226,803.17 |
| TRANSFER 2023012300557807 ANSHUMAN BISWAL P0301 RFB 12783069 012323 FX USD 2812.84 AT 80.1060301 CHARGE WAIVED VILLA 139SYNO 57BFS LAYOUT 2023/01/24 161517 YIR004659 | | | |
| 22/01/2023 | TRANSFER | 25.00 | 1,477.72 |
| TRANSFER UPI20230123000082046 302233979637 LAVANYA PYTM0123456/919980055441 UPI U@0116852 | | | |

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:08AAACT2786P2N | Telangana:36AAACT2786P1 | Karnataka:29AAACT2786P1 |
| Kerala:32AAACT2786P1ZW | Gujarat:24AAACT2786P1ZT | Uttar Pradesh:09AAACT2786P1ZL |



HSBC Account Statement

Composite Statement

Branch Name: INM CARD PRODUCTS

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MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

Statement Details

| | |
|-----------------|------------|
| Statement Date | 12AUG2022 |
| Customer Number | 239-063977 |
| Despatch Code | M - MAIL N |

Your Portfolio at a Glance INR Equivalent

| | |
|--------------------------------|----------|
| Total Deposits and Investments | 3,177.61 |
| Total Borrowings | 0.00 |
| Net Position | 3,177.61 |
| Mortgages | 0.00 |

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 CTS-2010 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 <https://www.hsbc.co.in/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: 08AAACT2786P1ZN | Telangana: 36AAACT2786P1ZO | Karnataka: 29AAACT2786P1ZJ |
| Kerala: 32AAACT2786P1ZW | Gujarat: 24AAACT2786P1ZT | Uttar Pradesh: 09AAACT2786P1ZL |
| Gujarat (GIFT city branch): 24AAACT2786P2ZS | | |



HSBC Account Statement

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Summary of Your Portfolio

| Deposits and Investments | Currency / Unit | Account Number | Credit Limit | Balance (DR=Debit) | INR Equivalent (DR=Debit) |
|--------------------------------|-----------------|----------------|--------------|--------------------|---------------------------|
| Savings Account | INR | 073-098170-006 | | 3,177.61 | 3,177.61 |
| TOTAL DEPOSITS AND INVESTMENTS | | | | | 3,177.61 |

Details of Your Accounts

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|--|--------------------------|----------------|-------------|-----------------------|
| Nominee Registered: Yes | | | | |
| MICR CODE: 560039002 IFSC CODE: HSBC0560002 | | | | |
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| 15Jul2022 | BALANCE BROUGHT FORWARD | | | INR |
| 16Jul2022 | UPI20220716000007883 | | | 14,308.64 |
| | 219705496964 | | | |
| | Nandini milk parlor | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 170.00 | 14,138.64 |
| | UPI20220716000010571 | | | |
| | 219723096376 | | | |
| | UTSAV TANEJA | | | |
| | INDB0001006/919980055441 | | | |
| | UPI | | 75.00 | 14,063.64 |
| | UPI20220716000038736 | | | |
| | 219742699813 | | | |
| | UTSAV TANEJA | | | |
| | INDB0001006/919980055441 | | | |
| | UPI | | 1,078.00 | 12,985.64 |
| | UPI20220716000155001 | | | |
| | 219770911984 | | | |
| | KANISHK VIRMANI | | | |
| | KKBK0004369/919980055441 | | | |
| | UPI | | 350.00 | 12,635.64 |
| 18Jul2022 | UPI20220718000028576 | | | |
| | 219819624408 | | | |
| | Zomato Ltd | | | |
| | PYTM0123456/919980055441 | | | |
| | Zomato payment | | 626.75 | 12,008.89 |
| | UPI20220718000220735 | | | |
| | Balance Carried Forward | | | 12,008.89 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 12,008.89 |
| | 219827352245 | | | |
| | Dominos Pizza | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 785.83 | 11,223.06 |
| | UPI20220718000222016 | | | |
| | 219804059331 | | | |
| | Dominos Pizza | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 219.45 | 11,003.61 |
| | UPI20220718000451146 | | | |
| | 219966470114 | | | |
| | Bob Account Holder | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 830.00 | 10,173.61 |
| 20Jul2022 | UPI20220720000105086 | | | |
| | 220123799528 | | | |
| | Myntra Designs Pvt Ltd | | | |
| | UTIB0AXLUPI/919980055441 | | | |
| | Payment from PhonePe | | 1,598.00 | 8,575.61 |
| | UPI20220720000155802 | | | |
| | 220144503782 | | | |
| | Amazon Pay | | | |
| | UTIB0000100/919980055441 | | | |
| | You are paying for an Amazon order | | 2,308.00 | 6,267.61 |
| | UPI20220720000176858 | | | |
| | 220175031005 | | | |
| | MOHAMMED FAIZAN | | | |
| | INDB0001440/919980055441 | | | |
| | Payment from PhonePe | | 10.00 | 6,257.61 |
| 22Jul2022 | UPI20220722000149420 | | | |
| | 220358571838 | | | |
| | HARIPRASAD REDDY SINGAMREDDY | | | |
| | SBIN0040659/919980055441 | | | |
| | Payment from PhonePe | | 602.00 | 5,655.61 |
| 25Jul2022 | UPI20220725000149336 | | | |
| | 220493631460 | | | |
| | CCAVENTUES | | | |
| | ICIC0DC0099/919980055441 | | | |
| | collect-pay-request | | 1,195.00 | 4,460.61 |
| | UPI20220725000531680 | | | |
| | Balance Carried Forward | | | 4,460.61 |

HSBC Account Statement

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|-------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 4,460.61 |
| 26Jul2022 | 220653180494 | | | |
| | FLOWER SHOP | | | |
| | UTIB0000000/919980055441 | | | |
| | Payment from PhonePe | | 406.00 | 4,054.61 |
| | UPI20220726000038119 | | | |
| 27Jul2022 | 220718091326 | | | |
| | Paytm | | | |
| | 910000001028 | | | |
| | 073098170006@HSBC0560002.ifsc.npci | | | |
| | walletmoneytobank@paytm | | | |
| 28Jul2022 | NA | 21,000.00 | | 25,054.61 |
| | UPI20220727000093103 | | | |
| | 220872465892 | | | |
| | Amazon Pay | | | |
| | UTIB0000100/919980055441 | | | |
| 28Jul2022 | You are paying for an Amazon order | | 889.00 | 24,165.61 |
| | CITIN22310707772 | | | |
| | NEFT FROM VMWARE SOFTWARE IPL-SALAR | | | |
| | CITI | | | |
| | 2022/07/28 053323 | 205,200.00 | | 229,365.61 |
| 28Jul2022 | LP BOM20X0P8HIB | | | |
| | HIB- 4050404X3480048 | | | |
| | Citibank credit card | | | |
| | anshuman biswal | | | |
| | 4386280521963672 | | | |
| 28Jul2022 | HSBCN22209123039 | | | |
| | CITIBANK NA | | | |
| | 2022/07/28 100002 | | 41,055.00 | 188,310.61 |
| | LP BOM20X0PHHIB | | | |
| | HIB- 4050404X4651299 | | | |
| 28Jul2022 | Investment and loan | | | |
| | anshuman biswal | | | |
| | 20009932638 | | | |
| | HSBCN22209123086 | | | |
| | STATE BANK OF INDORE//SBOI | | | |
| 28Jul2022 | 2022/07/28 100115 | | 65,000.00 | 123,310.61 |
| | LP BOM20X0PNHIB | | | |
| | HIB- 7759120X6138154 | | | |
| | School fee savings | | | |
| | Anshuman Biswal | | | |
| | Balance Carried Forward | | | 123,310.61 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 123,310.61 |
| | 034301504666 | | | |
| | HSBCN22209123115 | | | |
| | ICICI BANK LTD | | | |
| | 2022/07/28 100150 | | 25,000.00 | 98,310.61 |
| | LP BOM20X0Q6HIB | | | |
| | HIB- 9911319X2410575 | | | |
| | Home expense | | | |
| | Swati Hans | | | |
| | 20072712823 | | | |
| | HSBCN22209124367 | | | |
| | STATE BANK OF INDIA | | | |
| | 2022/07/28 100324 | | 45,000.00 | 53,310.61 |
| | LP BOM20X0QEHIH | | | |
| | HIB- 1744829X2229183 | | | |
| | My expense | | | |
| | Anshuman-SBM | | | |
| | 54058912850 | | | |
| | HSBCN22209124375 | | | |
| | STATE BANK OF INDIA | | | |
| | 2022/07/28 100359 | | 20,000.00 | 33,310.61 |
| | UPI20220728000092904 | | | |
| | 220905056990 | | | |
| | CCAVENUES | | | |
| | ICIC0DC0099/919980055441 | | | |
| | collect-pay-request | | 7,080.00 | 26,230.61 |
| 01Aug2022 | UPI20220801000427919 | | | |
| | 221330176374 | | | |
| | Amazon Pay India Pvt Ltd | | | |
| | 911035371812 | | | |
| | anshumanbiswal@okicici | | | |
| | amazon.refunds@axisbank | | | |
| | Refund for your Amazon order | 809.00 | | 27,039.61 |
| 02Aug2022 | UPI20220802000222578 | | | |
| | 221478710103 | | | |
| | Paytm | | | |
| | 910000001028 | | | |
| | 073098170006@HSBC0560002.ifsc.npci | | | |
| | walletmoneytobank@paytm | | | |
| | NA | 14,000.00 | | 41,039.61 |
| 03Aug2022 | UPI20220803000030182 | | | |
| | Balance Carried Forward | | | 41,039.61 |



HSBC Account Statement

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|---|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 41,039.61 |
| | 221576205232 SOUMYARANJAN PANDA SBIN0002014/919980055441 Welcome | | 1.00 | 41,038.61 |
| | UPI20220803000048071 221555123857 SOUMYARANJAN PANDA SBIN0002014/919980055441 Payment from PhonePe | | 14,000.00 | 27,038.61 |
| 04Aug2022 | UPI20220804000263344 221656172668 Amazon Pay UTIB0000100/919980055441 You are paying for an Amazon order | | 832.00 | 26,206.61 |
| 05Aug2022 | UPI20220805000043032 221722380113 Fresh vegetables and fruits PYTM0123456/919980055441 Payment from PhonePe | | 959.00 | 25,247.61 |
| 06Aug2022 | CLEARING CHEQUES CHEQUE 617950 REF NO 0000002336 SIREESH AUTO PVT LTD HDFC BANK LTD. | | 21,000.00 | 4,247.61 |
| 11Aug2022 | UPI20220811000256857 222379683154 AILAREDDY FDRL0001382/919980055441 Pay to BharatPe Merchant | | 945.00 | 3,302.61 |
| 12Aug2022 | UPI20220812000180516 | | | |
| | Balance Carried Forward | | | 3,302.61 |



HSBC Account Statement

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 3,302.61 |
| | 222496202101 | | | |
| | GOKUL ENTERPRISES | | | |
| | KVBL0001330/919980055441 | | | |
| | UPI | | 125.00 | 3,177.61 |
| | CLOSING BALANCE | | | 3,177.61 |
| | Transaction Turnover | 241,009.00 | 252,140.03 | |
| | Transaction Count | 4 | 28 | |



HSBC Account Statement

Composite Statement

Branch Name: INM CARD PRODUCTS

Page 1 of 7

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

Statement Details

| | |
|-----------------|------------|
| Statement Date | 15DEC2022 |
| Customer Number | 239-063977 |
| Despatch Code | M - MAIL N |

Your Portfolio at a Glance INR Equivalent

| | |
|--------------------------------|-----------|
| Total Deposits and Investments | 35,300.29 |
| Total Borrowings | 0.00 |
| Net Position | 35,300.29 |
| Mortgages | 0.00 |

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 CTS-2010 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 <https://www.hsbc.co.in/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: 08AAACT2786P1ZN | Telangana: 36AAACT2786P1ZO | Karnataka: 29AAACT2786P1ZJ |
| Kerala: 32AAACT2786P1ZW | Gujarat: 24AAACT2786P1ZT | Uttar Pradesh: 09AAACT2786P1ZL |
| Gujarat (GIFT city branch): 24AAACT2786P2ZS | | |



HSBC Account Statement

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Summary of Your Portfolio

| Deposits and Investments | Currency / Unit | Account Number | Credit Limit | Balance (DR=Debit) | INR Equivalent (DR=Debit) |
|--------------------------------|-----------------|----------------|--------------|--------------------|---------------------------|
| Savings Account | INR | 073-098170-006 | | 35,300.29 | 35,300.29 |
| TOTAL DEPOSITS AND INVESTMENTS | | | | | 35,300.29 |

Details of Your Accounts

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|--|-------------------------------------|----------------|-------------|-----------------------|
| Nominee Registered: Yes | | | | |
| MICR CODE: 560039002 IFSC CODE: HSBC0560002 | | | | |
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| 15Nov2022 | BALANCE BROUGHT FORWARD | | | INR |
| 17Nov2022 | UPI20221117000038346 | | | 5,990.11 |
| | 232146971074 | | | |
| | AMAZON SELLER SERVICES PRIVATE LIM | | | |
| | HDFC0000499/919980055441 | | | |
| | Payment from PhonePe | | 169.00 | 5,821.11 |
| 29Nov2022 | CITIN22371386924 | | | |
| | NEFT FROM VMWARE SOFTWARE IPL-SALAR | | | |
| | CITI | | | |
| | 2022/11/29 073316 | 259,924.00 | | 265,745.11 |
| | UPI20221129000244555 | | | |
| | 233365235301 | | | |
| | FRESICA RETAIL STORE 3 | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 1,250.00 | 264,495.11 |
| | UPI20221129000253716 | | | |
| | 233364812952 | | | |
| | MAMATHA M | | | |
| | YESB0YESUPI/919980055441 | | | |
| | Payment from PhonePe | | 744.00 | 263,751.11 |
| | UPI20221129000264115 | | | |
| | 233369269925 | | | |
| | VINAY KUMAR K | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 600.00 | 263,151.11 |
| 30Nov2022 | LP BOM2111OGHIB | | | |
| | HIB- 8810103X3316138 | | | |
| | Balance Carried Forward | | | 263,151.11 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|----------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 263,151.11 |
| | Laisha school fees | | | |
| | Anshuman Biswal | | | |
| | 034301504666 | | | |
| | HSBCN22334598513 | | | |
| | ICICI BANK LTD | | | |
| | 2022/11/30 100254 | | 20,000.00 | 243,151.11 |
| | LP BOM2111OOHIB | | | |
| | HIB- 3166447X3669474 | | | |
| | Home loan | | | |
| | anshuman biswal | | | |
| | 20009932638 | | | |
| | HSBCN22334599229 | | | |
| | STATE BANK OF INDORE//SBOI | | | |
| | 2022/11/30 100331 | | 60,000.00 | 183,151.11 |
| | LP BOM2111PJHIB | | | |
| | HIB- 8810103X9223112 | | | |
| | My expenses | | | |
| | Anshuman-SBM | | | |
| | 54058912850 | | | |
| | HSBCN22334609303 | | | |
| | STATE BANK OF INDIA | | | |
| | 2022/11/30 100540 | | 20,000.00 | 163,151.11 |
| | LP BOM2111PZHIB | | | |
| | HIB- 5909265X5400469 | | | |
| | Home expenses | | | |
| | Swati Hans | | | |
| | 20072712823 | | | |
| | HSBCN22334609584 | | | |
| | STATE BANK OF INDIA | | | |
| | 2022/11/30 100637 | | 55,000.00 | 108,151.11 |
| | ECS-federal bank ltd | | | |
| | 3011202212033 | | | |
| | 6745941633 | | 33,922.00 | 74,229.11 |
| | UPI20221130000238878 | | | |
| | 233460669396 | | | |
| | Bharti Airtel Limited | | | |
| | SBIN0016209/919980055441 | | | |
| | AirtelDirectUPIPostpaid | | 1,492.00 | 72,737.11 |
| 02Dec2022 | UPI20221202000161070 | | | |
| | 233665055721 | | | |
| | Balance Carried Forward | | | 72,737.11 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|---------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 72,737.11 |
| 03Dec2022 | Sri Balaji | | | |
| | ICIC0DC0099/919980055441 | | | |
| | Payment from PhonePe | | 614.00 | 72,123.11 |
| | UPI20221203000143276 | | | |
| 05Dec2022 | 233730046058 | | | |
| | KUDOS ACADEMYPROPRUCHI BHANDARI | | | |
| | 919844228333 | | | |
| | 9980055441@axl | | | |
| | 9844228333@axl | | | |
| | Payment from PhonePe | 200.00 | | 72,323.11 |
| | UPI20221205000141107 | | | |
| | 233811995302 | | | |
| | Iskcon sri jagannath mandhir | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 250.00 | 72,073.11 |
| | UPI20221205000464759 | | | |
| | 233956363634 | | | |
| | utib0001688/919980055441 | | | |
| | Dec month donation | | 2,000.00 | 70,073.11 |
| | UPI20221205000469239 | | | |
| | 233947424299 | | | |
| | MYGATE | | | |
| | HDFC0000053/919980055441 | | | |
| | Payment from PhonePe | | 2,291.00 | 67,782.11 |
| | UPI20221205000470528 | | | |
| | 233956973654 | | | |
| | SWATI HANS | | | |
| | SBIN0017606/919980055441 | | | |
| | UPI | | 13,500.00 | 54,282.11 |
| | UPI20221205000541495 | | | |
| | 233967367425 | | | |
| | PRAVEENA RANJITH | | | |
| | IBKL0000896/919980055441 | | | |
| | Payment from PhonePe | | 300.00 | 53,982.11 |
| | UPI20221205000545479 | | | |
| | 233922517533 | | | |
| | A NAVEEN | | | |
| | SBIN0007083/919980055441 | | | |
| | Payment from PhonePe | | 400.00 | 53,582.11 |
| | UPI20221205000621948 | | | |
| | Balance Carried Forward | | | 53,582.11 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|----------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 53,582.11 |
| 06Dec2022 | 233922421714 | | | |
| | GAURANGA FOODS | | | |
| | FDRL0001382/919980055441 | | | |
| | Payment from PhonePe | | 1,548.00 | 52,034.11 |
| | 2022120200578713 | | | |
| | ANSHUMAN BISWAL | | | |
| | P1306 RFB 12565578 120222 | | | |
| | FX USD 1147.02 | | | |
| | AT 80.6431276 | | | |
| | CHARGE WAIVED | | | |
| 07Dec2022 | VILLA 139SYNO 57BFS LAYOUT | | | |
| | 2022/12/06 165613 | 92,499.28 | | 144,533.39 |
| | KA CGST @ 9.0000 % | | | |
| | GS2234100000072902 | | | |
| | 2022120200578713 | | 83.25 | 144,450.14 |
| | KA SGST @ 9.0000 % | | | |
| | GS2234100000072903 | | | |
| | 2022120200578713 | | 83.25 | 144,366.89 |
| | 7825651 | | | |
| | Processing Charges for | | | |
| 08Dec2022 | 2022120200578713 | | | |
| | FIRCINWARD | | | |
| | 2022120200578713 | | | |
| | GS2234100000117701 | | 300.00 | 144,066.89 |
| | KA CGST @ 9.0000 % | | | |
| | GS2234100000117702 | | | |
| | 2022120200578713 | | 27.00 | 144,039.89 |
| | KA SGST @ 9.0000 % | | | |
| | GS2234100000117703 | | | |
| | 2022120200578713 | | 27.00 | 144,012.89 |
| 08Dec2022 | UPI20221208000058111 | | | |
| | 234250280346 | | | |
| | PNBMETLIFE BILLDESK | | | |
| | HDFC0000240/919980055441 | | | |
| | Pay | | 4,266.00 | 139,746.89 |
| | UPI20221208000058785 | | | |
| | 234296929419 | | | |
| | PNBMETLIFE BILLDESK | | | |
| | HDFC0000240/919980055441 | | | |
| | Payment from PhonePe | | 4,266.00 | 135,480.89 |
| | Balance Carried Forward | | | 135,480.89 |



HSBC Account Statement

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 135,480.89 |
| | UPI20221208000109784 234288776035 Amazon India YESB0APLUPi/919980055441 You are paying for an Amazon order | | 5,748.00 | 129,732.89 |
| | UPI20221208000194539 234253678552 Amazon India YESB0APLUPi/919980055441 You are paying for an Amazon order | | 2,429.00 | 127,303.89 |
| 09Dec2022 | UPI20221209000073796 234383688720 Amazon India YESB0APLUPi/919980055441 You are paying for an Amazon order | | 1,929.00 | 125,374.89 |
| | LP BOM21KCBDHIB HIB- 2723807X8844574 Citibank credit card anshuman biswal 4386280521963672 HSBCN22343808559 CITIBANK NA 2022/12/09 121331 | | 74,000.00 | 51,374.89 |
| | UPI20221209000181897 234389986005 Maruti sweets PYTM0123456/919980055441 UPI | | 650.00 | 50,724.89 |
| 12Dec2022 | UPI20221212000382776 234547959256 | | | |
| | Balance Carried Forward | | | 50,724.89 |



HSBC Account Statement

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|---|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 50,724.89 |
| 14Dec2022 | Amex ICIC0DC0099/919980055441 Pay | | 15,428.00 | 35,296.89 |
| | UPI20221214000004650 234886516260 Paytm 910028991234 073098170006@HSBC0560002.ifsc.npci ptmupf@paytm | | | |
| | Cashback Received for UPI transacti | 3.40 | | 35,300.29 |
| | CLOSING BALANCE | | | 35,300.29 |
| | Transaction Turnover | 352,626.68 | 323,316.50 | |
| | Transaction Count | 4 | 31 | |



HSBC Account Statement

Composite Statement

Branch Name: INM CARD PRODUCTS

Page 1 of 11

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

Statement Details

| | |
|-----------------|------------|
| Statement Date | 13JAN2023 |
| Customer Number | 239-063977 |
| Despatch Code | M - MAIL N |

Your Portfolio at a Glance INR Equivalent

| | |
|--------------------------------|----------|
| Total Deposits and Investments | 1,502.72 |
| Total Borrowings | 0.00 |
| Net Position | 1,502.72 |
| Mortgages | 0.00 |

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 CTS-2010 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 <https://www.hsbc.co.in/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: 08AAACT2786P1ZN | Telangana: 36AAACT2786P1ZO | Karnataka: 29AAACT2786P1ZJ |
| Kerala: 32AAACT2786P1ZW | Gujarat: 24AAACT2786P1ZT | Uttar Pradesh: 09AAACT2786P1ZL |
| Gujarat (GIFT city branch): 24AAACT2786P2ZS | | |



HSBC Account Statement

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Summary of Your Portfolio

| Deposits and Investments | Currency / Unit | Account Number | Credit Limit | Balance (DR=Debit) | INR Equivalent (DR=Debit) |
|--------------------------------|-----------------|----------------|--------------|--------------------|---------------------------|
| Savings Account | INR | 073-098170-006 | | 1,502.72 | 1,502.72 |
| TOTAL DEPOSITS AND INVESTMENTS | | | | | 1,502.72 |

Details of Your Accounts

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|--|--|----------------|-------------|-----------------------|
| Nominee Registered: Yes | | | | |
| MICR CODE: 560039002 IFSC CODE: HSBC0560002 | | | | |
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | | | | INR |
| 15Dec2022 | BALANCE BROUGHT FORWARD | | | 35,300.29 |
| 16Dec2022 | UPI20221216000229085 235037699046 SHILPA SHIVANNA UTIB0004238/919980055441 kanada class dec 2022 | | 1,000.00 | 34,300.29 |
| | UPI20221216000251483 235040287715 GOPALRAM BISHNOI PYTM0123456/919980055441 UPI | | 1,000.00 | 33,300.29 |
| | UPI20221216000261160 235045668230 DOMINOS PIZZA HDFC0000001/919980055441 Payment from PhonePe | | 1,705.64 | 31,594.65 |
| 17Dec2022 | UPI20221217000176758 235180636724 Chitra PYTM0123456/919980055441 Payment from PhonePe | | 180.00 | 31,414.65 |
| | UPI20221217000178199 235140712441 Lakshmi PYTM0123456/919980055441 Payment from PhonePe | | 140.00 | 31,274.65 |
| | UPI20221217000199894 | | | 31,274.65 |
| | Balance Carried Forward | | | 31,274.65 |



HSBC Account Statement

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 31,274.65 |
| 19Dec2022 | 235137538564 on shakthi pooja store UTIB0000000/919980055441 | | | |
| | Payment from PhonePe UPI20221217000280835 235120119768 KHUSHMITAA ENTERPRISES PYTM0123456/919980055441 | | 200.00 | 31,074.65 |
| | Payment from PhonePe UPI20221219000022703 235225198280 BETPL Electronic City PYTM0123456/919980055441 | | 540.00 | 30,534.65 |
| | Payment from PhonePe UPI20221219000099455 235285455577 billdesktez ICIC0DC0099/919980055441 | | 35.00 | 30,499.65 |
| | UPI UPI20221219000113634 235246439700 Vinutha PYTM0123456/919980055441 | | 2,355.00 | 28,144.65 |
| | Payment from PhonePe UPI20221219000119439 235215839563 GOLLA CHANDRAHAS SBIN0000960/919980055441 | | 89.00 | 28,055.65 |
| | Payment from PhonePe UPI20221219000344508 235310203791 NARAYAN A KAMAT YESB0YESUPI/919980055441 | | 15,950.00 | 12,105.65 |
| | Pay to BharatPe Merchant UPI20221219000353406 235318486890 KANTHARAJU M H YESB0YESUPI/919980055441 | | 332.00 | 11,773.65 |
| | Verified Merchant UPI20221220000072853 | | 80.00 | 11,693.65 |
| 20Dec2022 | Balance Carried Forward | | | 11,693.65 |

HSBC Account Statement

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|-------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 11,693.65 |
| | 235449843888 | | | |
| | PinelabsPOS | | | |
| | ICIC0DC0099/919980055441 | | | |
| | UPI | | 1,470.00 | 10,223.65 |
| | UPI20221220000084069 | | | |
| | 235450743591 | | | |
| | EAGLES DARE ADVENTURES | | | |
| | HDFC0000001/919980055441 | | | |
| | UPI | | 500.00 | 9,723.65 |
| | UPI20221220000089820 | | | |
| | 235451268915 | | | |
| | EAGLES DARE ADVENTURES | | | |
| | HDFC0000001/919980055441 | | | |
| | UPI | | 1,000.00 | 8,723.65 |
| 21Dec2022 | UPI20221221000055379 | | | |
| | 235577965967 | | | |
| | Railway restaurant | | | |
| | SBIN0070005/919980055441 | | | |
| | UPI | | 120.00 | 8,603.65 |
| 22Dec2022 | UPI20221222000075572 | | | |
| | 235671994507 | | | |
| | Kiruba Tea Stall | | | |
| | UTIB0000000/919980055441 | | | |
| | Payment from PhonePe | | 205.00 | 8,398.65 |
| | UPI20221222000145320 | | | |
| | 235624396849 | | | |
| | NASMUDIKUTTAN T | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 170.00 | 8,228.65 |
| | UPI20221222000156288 | | | |
| | 235625690465 | | | |
| | R SIVA CHANDRAN | | | |
| | UCBA0000904/919980055441 | | | |
| | ooty trip | | 8,000.00 | 228.65 |
| 23Dec2022 | CITIN22384185649 | | | |
| | NEFT FROM VMWARE SOFTWARE IPL-SALAR | | | |
| | CITI | | | |
| | 2022/12/23 053247 | 270,626.00 | | 270,854.65 |
| | UPI20221223000086424 | | | |
| | 235748142526 | | | |
| | Balance Carried Forward | | | 270,854.65 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|-----------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 270,854.65 |
| | Naseema | | | |
| | UTIB0000000/919980055441 | | | |
| | UPI | | 145.00 | 270,709.65 |
| | UPI20221223000106720 | | | |
| | 235771550621 | | | |
| | D R Nagesh | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 35.00 | 270,674.65 |
| | UPI20221223000209067 | | | |
| | 235771152214 | | | |
| | Dominos Pizza | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 1,527.14 | 269,147.51 |
| 26Dec2022 | UPI20221226000109111 | | | |
| | 235880699232 | | | |
| | BETPL Electronic City | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 35.00 | 269,112.51 |
| | UPI20221226000171680 | | | |
| | 235886479723 | | | |
| | SPRINGLEAF HEALTHCAR | | | |
| | FDRL0001382/919980055441 | | | |
| | Pay To SPRINGLEAF HEALTHCAR | | 800.00 | 268,312.51 |
| | UPI20221226000171887 | | | |
| | 235886479723 | | | |
| | HSBC0560002/null | 800.00 | | 269,112.51 |
| | UPI20221226000172014 | | | |
| | 235886541674 | | | |
| | SPRINGLEAF HEALTHCAR | | | |
| | FDRL0001382/919980055441 | | | |
| | UPI | | 800.00 | 268,312.51 |
| | LP BOM21MNRSHIB | | | |
| | HIB- 3020409X9891502 | | | |
| | Citibank credit card | | | |
| | anshuman biswal | | | |
| | 4386280521963672 | | | |
| | HSBCN22358394123 | | | |
| | CITIBANK NA | | | |
| | 2022/12/24 231631 | | 80,000.00 | 188,312.51 |
| | LP BOM21MNRUHIB | | | |
| | Balance Carried Forward | | | 188,312.51 |



HSBC Account Statement

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|----------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 188,312.51 |
| | HIB- 3020409X6498390 | | | |
| | Home loan | | | |
| | anshuman biswal | | | |
| | 20009932638 | | | |
| | HSBCN22358394131 | | | |
| | STATE BANK OF INDORE//SBOI | | | |
| | 2022/12/24 231713 | | 75,000.00 | 113,312.51 |
| | LP BOM21MNRVHIB | | | |
| | HIB- 3020409X6836361 | | | |
| | School savings | | | |
| | Anshuman Biswal | | | |
| | 034301504666 | | | |
| | HSBCN22358394133 | | | |
| | ICICI BANK LTD | | | |
| | 2022/12/24 231746 | | 20,000.00 | 93,312.51 |
| | LP BOM21MNRWHIB | | | |
| | HIB- 9191834X6174625 | | | |
| | My expenses | | | |
| | Anshuman-SBM | | | |
| | 54058912850 | | | |
| | HSBCN22358394134 | | | |
| | STATE BANK OF INDIA | | | |
| | 2022/12/24 231824 | | 30,000.00 | 63,312.51 |
| | UPI20221226000533751 | | | |
| | 235931564908 | | | |
| | SHOIFY | | | |
| | UTIB0000000/919980055441 | | | |
| | UPI | | 1,089.00 | 62,223.51 |
| | UPI20221226000613300 | | | |
| | 236041279951 | | | |
| | Balance Carried Forward | | | 62,223.51 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|-------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 62,223.51 |
| | PARKPLUS IO | | | |
| | HDFC0000499/919980055441 | | | |
| | Payment from PhonePe | | 3,000.00 | 59,223.51 |
| | UPI20221226000615765 | | | |
| | 236018663873 | | | |
| | McDonalds | | | |
| | YESB0YBLUPI/919980055441 | | | |
| | Payment from PhonePe | | 1,701.99 | 57,521.52 |
| | UPI20221226000625500 | | | |
| | 236038949796 | | | |
| | Master Pajjal Emamuthen I | | | |
| | IDIB000K202/919980055441 | | | |
| | UPI | | 300.00 | 57,221.52 |
| | UPI20221226000869679 | | | |
| | 236059679758 | | | |
| | DELXO TECHNOLOGIES PRIVATE LIMITED | | | |
| | ICIC0DC0099/919980055441 | | | |
| | DELXOTECHNOLOGIESPRIVATELIMITEDCarS | | 799.00 | 56,422.52 |
| 27Dec2022 | UPI20221227000128593 | | | |
| | 236112105243 | | | |
| | Archaeological Survey of India 02 | | | |
| | ICIC0DC0099/919980055441 | | | |
| | Archaeological Survey of India 02 | | 70.00 | 56,352.52 |
| | UPI20221227000147696 | | | |
| | 236179380890 | | | |
| | MAHALAKSHMI COOL BAR | | | |
| | IOBA0000050/919980055441 | | | |
| | UPI | | 140.00 | 56,212.52 |
| | UPI20221227000219742 | | | |
| | 236185947211 | | | |
| | Mrs MEENAL S | | | |
| | IDIB000K162/919980055441 | | | |
| | UPI | | 140.00 | 56,072.52 |
| 28Dec2022 | UPI20221228000030282 | | | |
| | 236234880014 | | | |
| | POONGOTHAI M | | | |
| | YESB0YBLUPI/919980055441 | | | |
| | UPI | | 150.00 | 55,922.52 |
| | UPI20221228000038558 | | | |
| | 236298679084 | | | |
| | Balance Carried Forward | | | 55,922.52 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 55,922.52 |
| | Thaiyanayagi | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 150.00 | 55,772.52 |
| | UPI20221228000098599 | | | |
| | 236215549791 | | | |
| | RASHMI RANJAN NAYAK | | | |
| | UBIN0537951/919980055441 | | | |
| | UPI | | 485.00 | 55,287.52 |
| | UPI20221228000106363 | | | |
| | 236279309752 | | | |
| | ISKCON | | | |
| | ICIC0DC0099/919980055441 | | | |
| | Payment from PhonePe | | 2,000.00 | 53,287.52 |
| | UPI20221228000107085 | | | |
| | 236216348677 | | | |
| | RASHMI RANJAN NAYAK | | | |
| | UBIN0537951/919980055441 | | | |
| | UPI | | 325.00 | 52,962.52 |
| | UPI20221228000118828 | | | |
| | 236264312506 | | | |
| | S Ravi | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 60.00 | 52,902.52 |
| | UPI20221228000119445 | | | |
| | 236230946722 | | | |
| | Ravi Icecream stall | | | |
| | IDIB000P042/919980055441 | | | |
| | Payment from PhonePe | | 40.00 | 52,862.52 |
| | UPI20221228000134217 | | | |
| | 236218925338 | | | |
| | P SANGEETHA | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 45.00 | 52,817.52 |
| | UPI20221228000141810 | | | |
| | 236219852913 | | | |
| | Mr R DINESH | | | |
| | IDIB000P042/919980055441 | | | |
| | UPI | | 2,600.00 | 50,217.52 |
| 29Dec2022 | UPI20221229000070167 | | | |
| | 236397100288 | | | |
| | Balance Carried Forward | | | 50,217.52 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|---|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 50,217.52 |
| 30Dec2022 | Airtel Payments Bank Limited ICIC0DC0099/919980055441 | | | |
| | Payment from PhonePe UPI20221229000242071 236372147261 | | 1,457.54 | 48,759.98 |
| | Razorpay Software Pvt Ltd ICIC0DC0099/919980055441 | | | |
| | Payment from PhonePe UPI20221230000141990 236477878271 | | 529.00 | 48,230.98 |
| | SWATI HANS SBIN0017606/919980055441 | | | |
| | UPI ECS-federal bank ltd 3012202212425 7514132895 | | 5,000.00 | 43,230.98 |
| | UPI20221230000176772 236481278606 | | 33,922.00 | 9,308.98 |
| | S DHANAREKA IOBA0002278/919980055441 | | | |
| | UPI UPI20221230000190255 236482811509 | | 1,175.00 | 8,133.98 |
| | MUTHUKUMAR G KVBL0001636/919980055441 | | | |
| | UPI UPI20221230000238565 236410390930 | | 2,135.00 | 5,998.98 |
| | Naresh kumar D YESB0YBLUPI/919980055441 | | | |
| | Payment from PhonePe UPI20230102000023117 300142375133 | | 360.00 | 5,638.98 |
| | P SURIYAPANDIAN DLXB0000232/919980055441 | | | |
| | UPI CREDIT INTEREST FROM OCT22 TO DEC22 2022122900579012 | 242.90 | 5,000.00 | 638.98 |
| 03Jan2023 | ANSHUMAN BISWAL | | | 881.88 |
| | Balance Carried Forward | | | 881.88 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|-----------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 881.88 |
| 04Jan2023 | P1019 RFB 12689865 122922 | | | |
| | FX USD 691.69 | | | |
| | AT 81.1213651 | | | |
| | CHARGE WAIVED | | | |
| | VILLA 139SYNO 57BFS LAYOUT | | | |
| | 2023/01/03 155426 | 56,110.84 | | 56,992.72 |
| | KA CGST @ 9.0000 % | | | |
| | GS2300400000038702 | | | |
| | 2022122900579012 | | 50.50 | 56,942.22 |
| | KA SGST @ 9.0000 % | | | |
| | GS2300400000038703 | | | |
| | 2022122900579012 | | 50.50 | 56,891.72 |
| | 7894183 | | | |
| | Processing Charges for | | | |
| | 2022122900579012 | | | |
| 05Jan2023 | FIRCINWARD | | | |
| | 2022122900579012 | | | |
| | GS2300400000071501 | | 300.00 | 56,591.72 |
| | KA CGST @ 9.0000 % | | | |
| | GS2300400000071502 | | | |
| | 2022122900579012 | | 27.00 | 56,564.72 |
| | KA SGST @ 9.0000 % | | | |
| | GS2300400000071503 | | | |
| | 2022122900579012 | | 27.00 | 56,537.72 |
| | UPI20230104000243147 | | | |
| | 300431333736 | | | |
| | RAVEESHA | | | |
| | UCBA0002806/919980055441 | | | |
| | Payment from PhonePe | | 70.00 | 56,467.72 |
| | UPI20230105000021863 | | | |
| | 300576080590 | | | |
| | SWATI HANS | | | |
| | SBIN0017606/919980055441 | | | |
| | January month home expenses | | 55,000.00 | 1,467.72 |
| | UPI20230105000022059 | | | |
| | 300576099078 | | | |
| | GOOGLEPAY | | | |
| | 912222222222 | | | |
| | anshumanbiswal@okicici | | | |
| | goog-payment@okaxis | | | |
| | Balance Carried Forward | | | 1,467.72 |



HSBC Account Statement

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 1,467.72 |
| 09Jan2023 | Surprise cashback for using Google | 10.00 | | 1,477.72 |
| | UPI20230109000014286 | | | |
| | 300829988626 | | | |
| | BETPL Electronic City | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 35.00 | 1,442.72 |
| | UPI202301090000278928 | | | |
| | 300966169426 | | | |
| | BHARAT KUMAR TANGUDU | | | |
| | 919620353311 | | | |
| | 9980055441@ybl | | | |
| | 9620353311@ybl | | | |
| | Payment from PhonePe | 60.00 | | 1,502.72 |
| | CLOSING BALANCE | | | 1,502.72 |
| | Transaction Turnover | 327,849.74 | 361,647.31 | |
| | Transaction Count | 6 | 63 | |



HSBC Account Statement

Composite Statement

Branch Name: INM CARD PRODUCTS

Page 1 of 8

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

Statement Details

| | |
|-----------------|------------|
| Statement Date | 15NOV2022 |
| Customer Number | 239-063977 |
| Despatch Code | M - MAIL N |

Your Portfolio at a Glance INR Equivalent

| | |
|--------------------------------|----------|
| Total Deposits and Investments | 5,990.11 |
| Total Borrowings | 0.00 |
| Net Position | 5,990.11 |
| Mortgages | 0.00 |

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 CTS-2010 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 <https://www.hsbc.co.in/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: 08AAACT2786P1ZN | Telangana: 36AAACT2786P1ZO | Karnataka: 29AAACT2786P1ZJ |
| Kerala: 32AAACT2786P1ZW | Gujarat: 24AAACT2786P1ZT | Uttar Pradesh: 09AAACT2786P1ZL |
| Gujarat (GIFT city branch): 24AAACT2786P2ZS | | |



HSBC Account Statement

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Summary of Your Portfolio

| Deposits and Investments | Currency / Unit | Account Number | Credit Limit | Balance (DR=Debit) | INR Equivalent (DR=Debit) |
|--------------------------------|-----------------|----------------|--------------|--------------------|---------------------------|
| Savings Account | INR | 073-098170-006 | | 5,990.11 | 5,990.11 |
| TOTAL DEPOSITS AND INVESTMENTS | | | | | 5,990.11 |

Details of Your Accounts

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | | |
|--|--|----------------|-------------|-----------------------|--|
| Nominee Registered: Yes | | | | | |
| MICR CODE: 560039002 IFSC CODE: HSBC0560002 | | | | | |
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) | |
| | | | | INR | |
| 15Oct2022 | BALANCE BROUGHT FORWARD | | | 24,963.69 | |
| 17Oct2022 | UPI20221017000105907 228972788314 Zomato Ltd PYTM0123456/919980055441 Payment from PhonePe | | 4,383.50 | 20,580.19 | |
| 18Oct2022 | UPI20221018000048952 229130806146 AAHHAA FAMILY RESTAURANT PYTM0123456/919980055441 Payment from PhonePe | | 130.00 | 20,450.19 | |
| | UPI20221018000052946 229167272809 AAHHAA FAMILY RESTAURANT PYTM0123456/919980055441 Payment from PhonePe | | 770.00 | 19,680.19 | |
| | UPI20221018000062140 229115942181 Ramraj Cotton R Bgl Nh PYTM0123456/919980055441 Payment from PhonePe | | 8,235.00 | 11,445.19 | |
| | UPI20221018000167770 229101908818 UTSAV TANEJA INDB0001006/919980055441 UPI | | 114.00 | 11,331.19 | |
| 19Oct2022 | 2022101400577832 | | | 11,331.19 | |
| | Balance Carried Forward | | | 11,331.19 | |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 11,331.19 |
| 20Oct2022 | ANSHUMAN BISWAL P0301 RFB 12341351 101422 FX USD 1131.13 AT 80.7792904 CHARGE WAIVED VILLA 139SYNO 57BFS LAYOUT 2022/10/19 155038 | 91,371.88 | | 102,703.07 |
| | UPI20221019000187562 229271754679 GOPALRAM BISHNOI PYTM0123456/919980055441 Payment from PhonePe UPI20221019000211428 229293031797 GOPALRAM BISHNOI PYTM0123456/919980055441 For gems | | | |
| | UPI20221020000026125 229380146219 AABSweets YESBOYBLUPI/919980055441 Payment for 500898373710 KA CGST @ 9.0000 % GS2229300000090102 2022101400577832 KA SGST @ 9.0000 % GS2229300000090103 2022101400577832 7721880 Processing Charges for 2022101400577832 FIRCINWARD 2022101400577832 GS2229300000131901 KA CGST @ 9.0000 % GS2229300000131902 2022101400577832 KA SGST @ 9.0000 % GS2229300000131903 2022101400577832 | | | |
| | | | 1,185.00 | 101,518.07 |
| | | | 10.00 | 101,508.07 |
| | | | | |
| | | | 377.00 | 101,131.07 |
| | | | 82.23 | 101,048.84 |
| | | | 82.23 | 100,966.61 |
| | | | | |
| | | | 300.00 | 100,666.61 |
| | | | 27.00 | 100,639.61 |
| | | | 27.00 | 100,612.61 |
| | Balance Carried Forward | | | 100,612.61 |



HSBC Account Statement

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 100,612.61 |
| 21Oct2022 | UPI20221020000216778 229322574475 GAURANGA FOODS FDRL0001382/919980055441 Pay To GAURANGA FOODS | | 1,511.00 | 99,101.61 |
| | UPI20221021000024618 229416057832 UTSAV TANEJA UTIB0000677/919980055441 Payment from PhonePe | | 22.00 | 99,079.61 |
| | UPI20221021000054316 229414354277 GOPALRAM BISHNOI PYTM0123456/919980055441 Payment from PhonePe | | 305.00 | 98,774.61 |
| | UPI20221021000076545 229451892338 DmartIndia ICIC0DC0099/919980055441 Payment from PhonePe | | 8,029.00 | 90,745.61 |
| | UPI20221024000161116 229533769592 PinelabsPOS ICIC0DC0099/919980055441 Payment from PhonePe | | 1,965.00 | 88,780.61 |
| | UPI20221024000286293 229570187840 HAPPYBIGBAZAAR YESBOYBLUPI/919980055441 Payment from PhonePe | | 545.00 | 88,235.61 |
| | UPI20221024000304737 229589039108 SWATI HANS SBIN0017606/919980055441 UPI | | 12,800.00 | 75,435.61 |
| | UPI20221024000344225 229695092116 MANJUNATHA N BARB0VJSNGR/919980055441 Payment from PhonePe | | 650.00 | 74,785.61 |
| | Balance Carried Forward | | | 74,785.61 |
| | | | | |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 74,785.61 |
| | UPI20221024000361752 | | | |
| | 229653219890 | | | |
| | GOPALRAM BISHNOI | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 2,400.00 | 72,385.61 |
| | UPI20221024000366200 | | | |
| | 229675728763 | | | |
| | KUMARI | | | |
| | BARB0VJCHPU/919980055441 | | | |
| | Payment from PhonePe | | 800.00 | 71,585.61 |
| | UPI20221024000401940 | | | |
| | 229677027115 | | | |
| | PRABHA | | | |
| | KVBL0001329/919980055441 | | | |
| | Payment from PhonePe | | 500.00 | 71,085.61 |
| | UPI20221024000513320 | | | |
| | 229687167167 | | | |
| | razorpay | | | |
| | ICIC0DC0099/919980055441 | | | |
| | Iskcon | | 3,200.00 | 67,885.61 |
| 25Oct2022 | UPI20221025000001169 | | | |
| | 229825798692 | | | |
| | KANISHK VIRMANI | | | |
| | KKBK0004369/919980055441 | | | |
| | happy Diwali Kanishk | | 5,100.00 | 62,785.61 |
| | UPI20221025000118298 | | | |
| | 229859530714 | | | |
| | TANISHQ | | | |
| | HDFC0000499/919980055441 | | | |
| | TANISHQ | | 15,000.00 | 47,785.61 |
| 27Oct2022 | UPI20221027000055287 | | | |
| | 230010032889 | | | |
| | KRISHNAPPA | | | |
| | KVBL0001329/919980055441 | | | |
| | Payment from PhonePe | | 4,500.00 | 43,285.61 |
| | UPI20221027000055493 | | | |
| | 230069560721 | | | |
| | KRISHNAPPA | | | |
| | KVBL0001329/919980055441 | | | |
| | Payment from PhonePe | | 200.00 | 43,085.61 |
| | Balance Carried Forward | | | 43,085.61 |



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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|----------------------|-------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 43,085.61 |
| 28Oct2022 | UPI20221027000086968 | | | |
| | 230018452522 | | | |
| | Delhivery Limited | | | |
| | HDFC0000499/919980055441 | | | |
| | UPI | | 599.00 | 42,486.61 |
| | CITIN22356257023 | | | |
| | NEFT FROM VMWARE SOFTWARE IPL-SALAR | | | |
| | CITI | | | |
| | 2022/10/28 053303 | 259,923.00 | | 302,409.61 |
| | LP BOM21CFRBHIB | | | |
| | HIB- 3548681X7141635 | | | |
| | anshuman biswal | | | |
| | 20009932638 | | | |
| | HSBCN22301744743 | | | |
| | STATE BANK OF INDORE//SBOI | | | |
| | 2022/10/28 103752 | | 88,000.00 | 214,409.61 |
| | LP BOM21CFS1HIB | | | |
| | HIB- 857669X7479969 | | | |
| | Anshuman Biswal | | | |
| | 034301504666 | | | |
| | HSBCN22301744936 | | | |
| | ICICI BANK LTD | | | |
| 2022/10/28 104004 | | 20,000.00 | 194,409.61 | |
| LP BOM21CFSVHIB | | | | |
| HIB- 3548681X6222347 | | | | |
| Swati Hans | | | | |
| 20072712823 | | | | |
| HSBCN22301745672 | | | | |
| STATE BANK OF INDIA | | | | |
| 2022/10/28 104250 | | 40,000.00 | 154,409.61 | |
| | Balance Carried Forward | | | 154,409.61 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 154,409.61 |
| | LP BOM21CFT6HIB | | | |
| | HIB- 857669X3631812 | | | |
| | swati hans | | | |
| | 38737241176 | | | |
| | HSBCN22301745697 | | | |
| | STATE BANK OF INDORE//SBOI | | | |
| | 2022/10/28 104333 | | 10,000.00 | 144,409.61 |
| | UPI20221028000053790 | | | |
| | 230105196175 | | | |
| | ATHREYA HOSPITAL | | | |
| | HDFC0000001/919980055441 | | | |
| | Payment from PhonePe | | 500.00 | 143,909.61 |
| | UPI20221028000057991 | | | |
| | 230158692179 | | | |
| | Vinutha | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 135.00 | 143,774.61 |
| | LP BOM21CK1XHIB | | | |
| | HIB- 6880585X1665560 | | | |
| | anshuman biswal | | | |
| | 4386280521963672 | | | |
| | HSBCN22301928988 | | | |
| | CITIBANK NA | | | |
| | 2022/10/28 201956 | | 113,910.00 | 29,864.61 |
| | IMPS | | | |
| | 230120954429 | | | |
| | Mr ANSHUMAN BISWAL | | | |
| | 00000020009932638 | | | |
| | INETIMPS00215110178 | | | |
| | Mr ANSHUMAN BISWAL | | | |
| | 00000020009932638/SBIN00000000/99800 | | | |
| | HSBC0560002/073098170006 | | | |
| | IMPS/073098170006 | 34,000.00 | | 63,864.61 |
| 29Oct2022 | UPI20221029000159892 | | | |
| | 230270009622 | | | |
| | Amex | | | |
| | ICIC0DC0099/919980055441 | | | |
| | Pay | | 6,610.00 | 57,254.61 |
| | UPI20221029000160840 | | | |
| | 230299814713 | | | |
| | Balance Carried Forward | | | 57,254.61 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|----------------------|--------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 57,254.61 |
| 31Oct2022 | Amex | | | |
| | ICIC0DC0099/919980055441 | | | |
| | Pay | | 13,356.00 | 43,898.61 |
| | UPI20221031000058960 | | | |
| | 230317436683 | | | |
| 02Nov2022 | RazorpayZomato | | | |
| | ICIC0DC0099/919980055441 | | | |
| | ZomatoOnlineOrder | | 293.50 | 43,605.11 |
| | UPI20221031000077108 | | | |
| | 230375618137 | | | |
| 11Nov2022 | ATHREYA HOSPITAL | | | |
| | YESB0YBLUPI/919980055441 | | | |
| | Payment from PhonePe | | 423.00 | 43,182.11 |
| | ECS-federal bank ltd | | | |
| | 3010202213090 | | | |
| 14Nov2022 | 6006331128 | | 33,922.00 | 9,260.11 |
| | UPI20221102000168738 | | | |
| | 230626424756 | | | |
| | DUMMY NAME | | | |
| | utib0001688/919980055441 | | | |
| | nov 2022 donation | | 2,000.00 | 7,260.11 |
| | UPI20221102000176842 | | | |
| | 230674379682 | | | |
| | Apple Services | | | |
| | HDFC0000499/919980055441 | | | |
| | APPLESERVICES | | 100.00 | 7,160.11 |
| | UPI20221111000127010 | | | |
| | 231531304855 | | | |
| | DEEPA | | | |
| | CNRB0000033/919980055441 | | | |
| | NA | | 370.00 | 6,790.11 |
| | UPI20221114000570728 | | | |
| | 231709391254 | | | |
| | SWATI HANS | | | |
| | SBIN0017606/919980055441 | | | |
| | UPI | | 800.00 | 5,990.11 |
| | CLOSING BALANCE | | | 5,990.11 |
| Transaction Turnover | | 385,294.88 | 404,268.46 | |
| Transaction Count | | 3 | 46 | |



HSBC Account Statement

Composite Statement

Branch Name: INM CARD PRODUCTS

Page 1 of 12

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

Statement Details

| | |
|-----------------|------------|
| Statement Date | 15OCT2022 |
| Customer Number | 239-063977 |
| Despatch Code | M - MAIL N |

Your Portfolio at a Glance INR Equivalent

| | |
|--------------------------------|-----------|
| Total Deposits and Investments | 24,963.69 |
| Total Borrowings | 0.00 |
| Net Position | 24,963.69 |
| Mortgages | 0.00 |

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 CTS-2010 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 <https://www.hsbc.co.in/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: 08AAACT2786P1ZN | Telangana: 36AAACT2786P1ZO | Karnataka: 29AAACT2786P1ZJ |
| Kerala: 32AAACT2786P1ZW | Gujarat: 24AAACT2786P1ZT | Uttar Pradesh: 09AAACT2786P1ZL |
| Gujarat (GIFT city branch): 24AAACT2786P2ZS | | |



HSBC Account Statement

Page 2 of 12

Summary of Your Portfolio

| Deposits and Investments | Currency / Unit | Account Number | Credit Limit | Balance (DR=Debit) | INR Equivalent (DR=Debit) |
|--------------------------------|-----------------|----------------|--------------|--------------------|---------------------------|
| Savings Account | INR | 073-098170-006 | | 24,963.69 | 24,963.69 |
| TOTAL DEPOSITS AND INVESTMENTS | | | | | 24,963.69 |

Details of Your Accounts

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|--|--|----------------|-------------|-----------------------|
| Nominee Registered: Yes | | | | |
| MICR CODE: 560039002 IFSC CODE: HSBC0560002 | | | | |
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | | | | INR |
| 15Sep2022 | BALANCE BROUGHT FORWARD | | | 2,738.61 |
| 16Sep2022 | UPI20220916000143835 225987806416 Saptagiri service station PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 400.00 | 2,338.61 |
| 17Sep2022 | UPI20220917000044099 226091110235 UTSAV TANEJA UTIB0000677/919980055441 | | | |
| | Payment from PhonePe | | 810.00 | 1,528.61 |
| 19Sep2022 | UPI20220919000188033 226133797641 H M SIDDAPPA FDRL0002030/919980055441 | | | |
| | Payment from PhonePe | | 530.00 | 998.61 |
| | UPI20220919000459079 226243267086 UTSAV TANEJA UTIB0000677/919980055441 | | | |
| | Payment from PhonePe | | 160.00 | 838.61 |
| 21Sep2022 | 2022090800575756 ANSHUMAN BISWAL P1306 RFB 12192802 090822 FX USD 1232.44 AT 78.4603800 CHARGE WAIVED | | | |
| | Balance Carried Forward | | | 838.61 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 838.61 |
| 23Sep2022 | VILLA 139SYNO 57BFS LAYOUT | | | |
| | 2022/09/21 165129 | 96,697.71 | | 97,536.32 |
| | UPI20220923000106838 | | | |
| | 226636760435 | | | |
| | RAJU T N | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 10.00 | 97,526.32 |
| | UPI20220923000117420 | | | |
| | 226602161248 | | | |
| | GOKUL ENTERPRISES | | | |
| | KVBL0001330/919980055441 | | | |
| | UPI | | 771.00 | 96,755.32 |
| | KA CGST @ 9.0000 % | | | |
| | GS2226600000275002 | | | |
| | 2022090800575756 | | 87.03 | 96,668.29 |
| | KA SGST @ 9.0000 % | | | |
| | GS2226600000275003 | | | |
| | 2022090800575756 | | 87.03 | 96,581.26 |
| | 7659226 | | | |
| | Processing Charges for | | | |
| | 2022090800575756 | | | |
| | FIRCINWARD | | | |
| | 2022090800575756 | | | |
| | GS2226600000310601 | | 300.00 | 96,281.26 |
| | KA CGST @ 9.0000 % | | | |
| | GS2226600000310602 | | | |
| | 2022090800575756 | | 27.00 | 96,254.26 |
| | KA SGST @ 9.0000 % | | | |
| | GS2226600000310603 | | | |
| | 2022090800575756 | | 27.00 | 96,227.26 |
| 26Sep2022 | UPI20220926000032186 | | | |
| | 226719979167 | | | |
| | FAMILY HYPER MARKET | | | |
| | FDRL0001382/919980055441 | | | |
| | Pay To FAMILY HYPER MARKET | | 306.00 | 95,921.26 |
| | UPI20220926000105269 | | | |
| | 226773463467 | | | |
| | YesBank | | | |
| | YESB0APLUP1/919980055441 | | | |
| | You are paying for an Amazon order | | 2,227.43 | 93,693.83 |
| | Balance Carried Forward | | | 93,693.83 |



HSBC Account Statement

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|---|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 93,693.83 |
| | UPI20220926000105555 226763789975 SWATI HANS SBIN0017606/919980055441 UPI | | 36,000.00 | 57,693.83 |
| | UPI20220926000144185 226758989847 PinelabsPOS ICIC0DC0099/919980055441 UPI | | 1,458.00 | 56,235.83 |
| | UPI20220926000146436 226749792255 SRI VENKATARAMANA SE YESB0YBLUPI/919980055441 UPI | | 400.00 | 55,835.83 |
| | UPI20220926000154426 226743793418 BETPL Electronic City PYTM0123456/919980055441 UPI | | 35.00 | 55,800.83 |
| | UPI20220926000219195 226770104681 Iskcon sri jagannath mandhir PYTM0123456/919980055441 UPI | | 100.00 | 55,700.83 |
| | UPI20220926000473470 226893827338 AIRPAY ICIC0DC0099/919980055441 UPI | | 6,471.00 | 49,229.83 |
| 27Sep2022 | UPI20220927000085437 227074471093 GOKUL ENTERPRISES KVBL0001330/919980055441 UPI | | 847.00 | 48,382.83 |
| | 2022092600588536 ANSHUMAN BISWAL P1306 RFB 12269702 092622 FX USD 1177.44 AT 79.8766753 | | | |
| | Balance Carried Forward | | | 48,382.83 |





HSBC Account Statement

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 256,099.82 |
| | UPI20220929000160684 227235034062 UTSAV TANEJA UTIB0000677/919980055441 UPI | | 135.00 | 255,964.82 |
| | LP BOM217I21HIB HIB- 6880585X4795793 Home loan and mutual fun anshuman biswal 20009932638 HSBCN22272359137 STATE BANK OF INDORE//SBOI 2022/09/29 202225 | | 75,000.00 | 180,964.82 |
| | LP BOM217I27HIB HIB- 6880585X5704272 My expenses Anshuman-SBM 54058912850 HSBCN22272359167 STATE BANK OF INDIA 2022/09/29 202340 | | 20,000.00 | 160,964.82 |
| | LP BOM217I2DHIB HIB- 6880585X1330135 School fees savings Anshuman Biswal 034301504666 HSBCN22272359189 ICICI BANK LTD 2022/09/29 202419 | | 30,000.00 | 130,964.82 |
| 30Sep2022 | KA CGST @ 9.0000 % | | | |
| | Balance Carried Forward | | | 130,964.82 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|-------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 130,964.82 |
| | GS2227300000066302 | | | |
| | 2022092600588536 | | 84.65 | 130,880.17 |
| | KA SGST @ 9.0000 % | | | |
| | GS2227300000066303 | | | |
| | 2022092600588536 | | 84.65 | 130,795.52 |
| | 7673730 | | | |
| | Processing Charges for | | | |
| | 2022092600588536 | | | |
| | FIRCINWARD | | | |
| | 2022092600588536 | | | |
| | GS2227300000094201 | | 300.00 | 130,495.52 |
| | KA CGST @ 9.0000 % | | | |
| | GS2227300000094202 | | | |
| | 2022092600588536 | | 27.00 | 130,468.52 |
| | KA SGST @ 9.0000 % | | | |
| | GS2227300000094203 | | | |
| | 2022092600588536 | | 27.00 | 130,441.52 |
| | UPI20220930000122644 | | | |
| | 227326452478 | | | |
| | DUMMY NAME | | | |
| | fdr0001437/919980055441 | | | |
| | vehicle loan advanced emi | | 33,393.00 | 97,048.52 |
| | UPI20220930000123906 | | | |
| | 227323154957 | | | |
| | maliarjun46@okicici | | | |
| | PUNB0128700/919980055441 | | | |
| | vehicle loan processing fee and ins | | 20,529.00 | 76,519.52 |
| | UPI20220930000133773 | | | |
| | 227316655176 | | | |
| | SRI VENKATARAMANA SE | | | |
| | YESB0YBLUPI/919980055441 | | | |
| | UPI | | 400.00 | 76,119.52 |
| | UPI20220930000236170 | | | |
| | 227336967974 | | | |
| | GOPAL SHAHI | | | |
| | HDFC0000077/919980055441 | | | |
| | Durga Puja donation for parasadam | | 5,001.00 | 71,118.52 |
| 01Oct2022 | CREDIT INTEREST | | | |
| | FROM JUL22 TO SEP22 | 117.16 | | 71,235.68 |
| 03Oct2022 | UPI20221003000370672 | | | |
| | Balance Carried Forward | | | 71,235.68 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 71,235.68 |
| 04Oct2022 | 227686147107 | | | |
| | Amazon Pay | | | |
| | UTIB0000100/919980055441 | | | |
| | You are paying for an Amazon order | | 2,398.00 | 68,837.68 |
| | UPI20221004000093292 | | | |
| 05Oct2022 | 227771676986 | | | |
| | THE BIG MARKET- CHANDAPURA C1 | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 1,235.00 | 67,602.68 |
| | UPI20221004000146155 | | | |
| 06Oct2022 | 227713827621 | | | |
| | THE BIG MARKET MARSUR | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 352.00 | 67,250.68 |
| | UPI20221005000033705 | | | |
| 07Oct2022 | 227874401890 | | | |
| | Maruti sweets | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 1,465.00 | 65,785.68 |
| | UPI20221005000230291 | | | |
| 08Oct2022 | 227836524176 | | | |
| | SWATI HANS | | | |
| | SBIN0017606/919980055441 | | | |
| | UPI | | 5,000.00 | 60,785.68 |
| | UPI20221006000080025 | | | |
| 09Oct2022 | 227950537280 | | | |
| | MyGate | | | |
| | ICIC0DC0099/919980055441 | | | |
| | MYGATEDuessettle | | 2,291.00 | 58,494.68 |
| | UPI20221007000144957 | | | |
| 10Oct2022 | 228042473589 | | | |
| | NIRANJANMURTHY H M | | | |
| | SBIN0040296/919980055441 | | | |
| | Payment from PhonePe | | 300.00 | 58,194.68 |
| | UPI20221007000184433 | | | |
| 11Oct2022 | 228033482870 | | | |
| | KHUSHMITAA ENTERPRISES | | | |
| | ICIC0DC0099/919980055441 | | | |
| | UPI | | 733.00 | 57,461.68 |
| | UPI20221007000188830 | | | |
| | Balance Carried Forward | | | 57,461.68 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|-------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 57,461.68 |
| 10Oct2022 | 228095386380 | | | |
| | Avighna Enterprises Chandpura Attib | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 500.00 | 56,961.68 |
| | UPI20221010000009692 | | | |
| | 228162393090 | | | |
| | jyothi25051992@okicici | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 180.00 | 56,781.68 |
| | UPI20221010000009907 | | | |
| | 228195091048 | | | |
| | NAGESHA | | | |
| | YESB0YBLUPI/919980055441 | | | |
| | Payment from PhonePe | | 210.00 | 56,571.68 |
| | UPI20221010000011424 | | | |
| | 228104760868 | | | |
| | MURUGESAN S A | | | |
| | BKID0008401/919980055441 | | | |
| | Payment from PhonePe | | 1,330.00 | 55,241.68 |
| | UPI20221010000030589 | | | |
| | 228123104970 | | | |
| | on shakthi pooja store | | | |
| | UTIB0000000/919980055441 | | | |
| | Payment from PhonePe | | 2,100.00 | 53,141.68 |
| | UPI20221010000032642 | | | |
| | 228197822959 | | | |
| | THE BIG MARKET- CHANDAPURA C2 | | | |
| | PYTM0123456/919980055441 | | | |
| | Payment from PhonePe | | 53.00 | 53,088.68 |
| | UPI20221010000039482 | | | |
| | 228142111640 | | | |
| | UTSAV TANEJA | | | |
| | INDB0001006/919980055441 | | | |
| | Payment from PhonePe | | 70.00 | 53,018.68 |
| | UPI20221010000469087 | | | |
| | 228210986916 | | | |
| | RAJU | | | |
| | CNRB0000033/919980055441 | | | |
| | Payment from PhonePe | | 496.00 | 52,522.68 |
| | UPI20221010000563094 | | | |
| | Balance Carried Forward | | | 52,522.68 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|---|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 52,522.68 |
| | 228228546856 GANESHA SR BARB0VJKRMA/919980055441 UPI | | 584.00 | 51,938.68 |
| | UPI20221010000563901 228265060055 GANESHA SR BARB0VJKRMA/919980055441 | | | |
| | Payment from PhonePe UPI20221010000722415 228324757451 | | 584.00 | 51,354.68 |
| | ANANTA B CHOUDHURY CITI0000004/919980055441 UPI | | 970.00 | 50,384.68 |
| | UPI20221010000784649 228306067599 SRIBALAJENTERPRISES YESB0YBLUPI/919980055441 | | | |
| | UPI | | 684.00 | 49,700.68 |
| 11Oct2022 | UPI20221011000206369 228418605025 UTSAV TANEJA UTIB0000677/919980055441 | | | |
| | UPI | | 489.00 | 49,211.68 |
| 12Oct2022 | UPI20221012000096142 228515117806 MADHU SUDHANM CNRB0000033/919980055441 | | | |
| | UPI | | 825.00 | 48,386.68 |
| | UPI20221012000098632 228530919266 MANJUNATHA N CNRB0000033/919980055441 | | | |
| | sep month maintenance UPI20221012000115585 228592320553 | | 650.00 | 47,736.68 |
| | LITTLE ITALY EXPRESS FDRL0001382/919980055441 Pay To LITTLE ITALY EXPRESS UPI20221012000131205 | | 2,867.00 | 44,869.68 |
| | Balance Carried Forward | | | 44,869.68 |



HSBC Account Statement

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 44,869.68 |
| | 228520225883 BALBHIMA YESB0YESUPI/919980055441 UPI | | 812.00 | 44,057.68 |
| | UPI20221012000190183 228557481533 UTSAV TANEJA UTIB0000677/919980055441 Payment from PhonePe | | 557.00 | 43,500.68 |
| 13Oct2022 | UPI20221013000180791 228641994199 UTSAV TANEJA UTIB0000677/919980055441 Payment from PhonePe | | 215.00 | 43,285.68 |
| 14Oct2022 | UPI20221014000047604 228790175715 THE BIG MARKET- CHANDAPURA C3 PYTM0123456/919980055441 UPI | | 734.00 | 42,551.68 |
| | UPI20221014000053102 228715574749 AABSweets YESB0YBLUPI/919980055441 Payment for 5001384522203 UPI20221014000084563 228734080564 billdesktez ICIC0DC0099/919980055441 UPI | | 4,915.00 | 37,636.68 |
| | UPI20221014000108248 | | 2,418.00 | 35,218.68 |
| | Balance Carried Forward | | | 35,218.68 |



HSBC Account Statement

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|---------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 35,218.68 |
| | 228756262154 | | | |
| | ParkPlus | | | |
| | ICIC0DC0099/919980055441 | | | |
| | Payment from PhonePe | | 2,500.00 | 32,718.68 |
| | UPI20221014000178457 | | | |
| | 228755688823 | | | |
| | SHRIJAGANNATHSEVATRU | | | |
| | INDB0001006/919980055441 | | | |
| | Payment from PhonePe | | 301.00 | 32,417.68 |
| | UPI20221014000178718 | | | |
| | 228718983369 | | | |
| | SOUMYARANJAN PANDA | | | |
| | SBIN0002014/919980055441 | | | |
| | Payment from PhonePe | | 1,200.00 | 31,217.68 |
| 15Oct2022 | UPI20221015000008585 | | | |
| | 228866196467 | | | |
| | DUMMY NAME | | | |
| | utib0001688/919980055441 | | | |
| | oct month contribution | | 2,000.00 | 29,217.68 |
| | UPI20221015000008622 | | | |
| | 228848597422 | | | |
| | AMEET GONDALI | | | |
| | HDFC0000549/919980055441 | | | |
| | UPI | | 3,000.00 | 26,217.68 |
| | UPI20221015000119428 | | | |
| | 228869605716 | | | |
| | MCD GOLDEN KITCHENS | | | |
| | YESBOYBLUPI/919980055441 | | | |
| | Payment for 5000197125674 | | 1,253.99 | 24,963.69 |
| | CLOSING BALANCE | | | 24,963.69 |
| | Transaction Turnover | 465,662.86 | 443,437.78 | |
| | Transaction Count | 5 | 74 | |



HSBC Account Statement

Composite Statement

Branch Name: INM CARD PRODUCTS

Page 1 of 8

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

Statement Details

| | |
|-----------------|------------|
| Statement Date | 15SEP2022 |
| Customer Number | 239-063977 |
| Despatch Code | M - MAIL N |

Your Portfolio at a Glance INR Equivalent

| | |
|--------------------------------|----------|
| Total Deposits and Investments | 2,738.61 |
| Total Borrowings | 0.00 |
| Net Position | 2,738.61 |
| Mortgages | 0.00 |

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 CTS-2010 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 <https://www.hsbc.co.in/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: 08AAACT2786P1ZN | Telangana: 36AAACT2786P1ZO | Karnataka: 29AAACT2786P1ZJ |
| Kerala: 32AAACT2786P1ZW | Gujarat: 24AAACT2786P1ZT | Uttar Pradesh: 09AAACT2786P1ZL |
| Gujarat (GIFT city branch): 24AAACT2786P2ZS | | |



HSBC Account Statement

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Summary of Your Portfolio

| Deposits and Investments | Currency / Unit | Account Number | Credit Limit | Balance (DR=Debit) | INR Equivalent (DR=Debit) |
|--------------------------------|-----------------|----------------|--------------|--------------------|---------------------------|
| Savings Account | INR | 073-098170-006 | | 2,738.61 | 2,738.61 |
| TOTAL DEPOSITS AND INVESTMENTS | | | | | 2,738.61 |

Details of Your Accounts

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|--|---|----------------|--|--|
| Nominee Registered: Yes | | | | |
| MICR CODE: 560039002 IFSC CODE: HSBC0560002 | | | | |
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| 12Aug2022 | BALANCE BROUGHT FORWARD | | | INR |
| 16Aug2022 | UPI20220816000396479 222615890290 UTSAV TANEJA UTIB0000677/919980055441 | | | 3,177.61 |
| 24Aug2022 | Payment from PhonePe UPI20220824000048331 223613454278 Paytm 910000001028 073098170006@HSBC0560002.ifsc.npci walletmoneytobank@paytm NA | 7,000.00 | 55.00 | 3,122.61 |
| 25Aug2022 | LP BOM211C5YHIB HIB- 7759120X5466555 Anshuman-SBM 54058912850 HSBCN22236556432 STATE BANK OF INDIA 2022/08/24 103828 UPI20220825000054537 223714880044 ASMITA ENTERPRISE UBIN0913740/919980055441 Payment from PhonePe UPI20220825000163324 223711551069 | | 7,000.00 200.00 | 3,122.61 2,922.61 |
| | Balance Carried Forward | | | 2,922.61 |



HSBC Account Statement

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|---|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 2,922.61 |
| 29Aug2022 | UTSAV TANEJA UTIB0000677/919980055441 Payment from PhonePe IMPS 223910877201 Mr ANSHUMAN BISWAL 00000054058912850 INETIMPS00210437419 Mr ANSHUMAN BISWAL 00000054058912850/SBIN0000000/99800 HSBC0560002/073098170006 IMPS/073098170006 UPI20220829000133553 223964873670 PAVAN FDRL0001382/919980055441 Payment from PhonePe UPI20220829000352844 224011808520 GOPAL SHAHI HDFC0000077/919980055441 UPI UPI20220829000367688 224099906150 VINAYAKA MEDICALS AND GENERAL STORE PYTM0123456/919980055441 UPI UPI20220829000368078 224079733953 MANJUNATHA N BARB0VJSNGR/919980055441 Payment from PhonePe UPI20220829000389347 224096709501 UTSAV TANEJA UTIB0000677/919980055441 UPI CITIN22325879009 NEFT FROM VMWARE SOFTWARE IPL-SALAR CITI | | 255.00 | 2,667.61 |
| | | 6,728.00 | | 9,395.61 |
| | | | 35.00 | 9,360.61 |
| | | | 2,000.00 | 7,360.61 |
| | | | 400.00 | 6,960.61 |
| | | | 650.00 | 6,310.61 |
| | | | 540.00 | 5,770.61 |
| | Balance Carried Forward | | | 5,770.61 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|----------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 5,770.61 |
| | 2022/08/29 053358 | 222,933.00 | | 228,703.61 |
| | LP BOM2129VVHIB | | | |
| | HIB- 4050404X8961704 | | | |
| | Home expense | | | |
| | Swati Hans | | | |
| | 20072712823 | | | |
| | HSBCN22241316604 | | | |
| | STATE BANK OF INDIA | | | |
| | 2022/08/29 163815 | | 75,000.00 | 153,703.61 |
| | LP BOM2129W5HIB | | | |
| | HIB- 7759120X5429203 | | | |
| | My expenses | | | |
| | anshuman biswal | | | |
| | 20009932638 | | | |
| | HSBCN22241317849 | | | |
| | STATE BANK OF INDORE//SBOI | | | |
| | 2022/08/29 163900 | | 60,000.00 | 93,703.61 |
| | UPI20220829000609284 | | | |
| | 224161337964 | | | |
| | RazorpayAirtel | | | |
| | ICIC0DC0099/919980055441 | | | |
| | AirtelDirectUPIPostpaid | | 1,499.00 | 92,204.61 |
| | UPI20220829000698060 | | | |
| | 224121908551 | | | |
| | ETSY IRELAND UC | | | |
| | AIRP0000001/919980055441 | | | |
| | Pay via Razorpay | | 24,989.00 | 67,215.61 |
| 30Aug2022 | UPI20220830000090357 | | | |
| | 224223052738 | | | |
| | FAMILY HYPER MARKET | | | |
| | FDRL0001382/919980055441 | | | |
| | Pay To FAMILY HYPER MARKET | | 1,334.00 | 65,881.61 |
| | UPI20220830000098102 | | | |
| | 224229658328 | | | |
| | THE BIG MARKET MARSUR | | | |
| | PYTM0123456/919980055441 | | | |
| | UPI | | 852.00 | 65,029.61 |
| 31Aug2022 | UPI20220831000063698 | | | |
| | 224370186780 | | | |
| | UTSAV TANEJA | | | |
| | Balance Carried Forward | | | 65,029.61 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 65,029.61 |
| | UTIB0000677/919980055441 | | | |
| | UPI | | 200.00 | 64,829.61 |
| | UPI20220831000064003 | | | |
| | 224308084026 | | | |
| | UTSAV TANEJA | | | |
| | UTIB0000677/919980055441 | | | |
| | UPI | | 40.00 | 64,789.61 |
| | UPI20220831000144256 | | | |
| | 224323486979 | | | |
| | Instamojo | | | |
| | ICIC0DC0099/919980055441 | | | |
| | UPI | | 199.00 | 64,590.61 |
| | UPI20220831000210078 | | | |
| | 224376294447 | | | |
| | SARAVANABAVAGUGAN . | | | |
| | KKBK0008057/919980055441 | | | |
| | UPI | | 700.00 | 63,890.61 |
| | UPI20220831000241944 | | | |
| | 224367099796 | | | |
| | SWIGGY | | | |
| | YESBOYESUPI/919980055441 | | | |
| | Pay for merchant | | 480.00 | 63,410.61 |
| 01Sep2022 | UPI20220901000264177 | | | |
| | 224462832587 | | | |
| | UTSAV TANEJA | | | |
| | INDB0001006/919980055441 | | | |
| | UPI | | 80.00 | 63,330.61 |
| 02Sep2022 | UPI20220902000198364 | | | |
| | 224514057384 | | | |
| | MYGATE | | | |
| | HDFC0000053/919980055441 | | | |
| | Payment from PhonePe | | 2,291.00 | 61,039.61 |
| 03Sep2022 | UPI20220903000128369 | | | |
| | 224679236985 | | | |
| | AABSweets | | | |
| | YESBOYBLUPI/919980055441 | | | |
| | Payment from PhonePe | | 798.00 | 60,241.61 |
| 05Sep2022 | UPI20220905000165527 | | | |
| | 224770010360 | | | |
| | RAVI A N | | | |
| | Balance Carried Forward | | | 60,241.61 |



HSBC Account Statement

MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

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| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|--------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 60,241.61 |
| | BARB0VJULSO/919980055441 | | | |
| | UPI | | 418.00 | 59,823.61 |
| | UPI20220905000262232 | | | |
| | 224700420444 | | | |
| | SHAMEEL BASHA V R | | | |
| | CNRB0000033/919980055441 | | | |
| | UPI | | 435.00 | 59,388.61 |
| | UPI20220905000277919 | | | |
| | 224788121467 | | | |
| | DUMMY NAME | | | |
| | utib0001688/919980055441 | | | |
| | UPI | | 2,000.00 | 57,388.61 |
| | UPI20220905000353408 | | | |
| | 224895126284 | | | |
| | ANSHUMAN BISWAL | | | |
| | SBIN0017609/919980055441 | | | |
| | amex card bill | | 54,513.00 | 2,875.61 |
| | UPI20220905000398729 | | | |
| | 224865569877 | | | |
| | Payu Payments Pvt Ltd | | | |
| | HDFC0000499/919980055441 | | | |
| | Upi Transaction | | 1,350.00 | 1,525.61 |
| 06Sep2022 | UPI20220906000009066 | | | |
| | 224908827737 | | | |
| | Add Money to Wallet | | | |
| | PYTM0123456/919980055441 | | | |
| | OidF305878E9E33B7DA@AddMoneyto | | 1,000.00 | 525.61 |
| 09Sep2022 | UPI20220909000122812 | | | |
| | 225272651055 | | | |
| | UTSAV TANEJA | | | |
| | Balance Carried Forward | | | 525.61 |

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|-------------------------------------|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 525.61 |
| 12Sep2022 | UTIB0000677/919980055441 | | | |
| | UPI | | 418.00 | 107.61 |
| | UPI20220909000209173 | | | |
| | 225260816731 | | | |
| | Paytm | | | |
| | 910000001028 | | | |
| | 073098170006@HSBC0560002.ifsc.npci | | | |
| | walletmoneytobank@paytm | | | |
| | NA | 18,000.00 | | 18,107.61 |
| | UPI20220912000010683 | | | |
| | 225325071476 | | | |
| | KARTHIK S | | | |
| | CITI0000004/919980055441 | | | |
| | UPI | | 8,000.00 | 10,107.61 |
| | IMPS | | | |
| | 225408854862 | | | |
| | Mrs SWATI HANS | | | |
| | 00000020072712823 | | | |
| | INETIMPS00211651355 | | | |
| | Mrs SWATI HANS | | | |
| | 00000020072712823/SBIN0000000/96324 | | | |
| 14Sep2022 | HSBC0560002/073098170006 | | | |
| | IMPS/073098170006 | 11,000.00 | | 21,107.61 |
| | UPI20220912000327456 | | | |
| | 225494002175 | | | |
| | sree.lakshmi.fabricators.7-1@okicic | | | |
| | CNRB0000033/919980055441 | | | |
| | UPI | | 11,000.00 | 10,107.61 |
| | UPI20220912000534445 | | | |
| | 225459024413 | | | |
| | manjunathv94@okicici | | | |
| | SBIN0040327/919980055441 | | | |
| | UPI | | 812.00 | 9,295.61 |
| | UPI20220912000673141 | | | |
| | 225598143924 | | | |
| | ANSHUMAN BISWAL | | | |
| | SBIN0017609/919980055441 | | | |
| | UPI | | 6,000.00 | 3,295.61 |
| | UPI20220914000218603 | | | |
| | 225786209376 | | | |
| | Balance Carried Forward | | | 3,295.61 |



HSBC Account Statement

| SAVINGS ACCOUNT-RES | | 073-098170-006 | | |
|---------------------|---|----------------|-------------|-----------------------|
| Date | Transaction Details | Deposits | Withdrawals | Balance (DR=Debit) |
| | Balance Brought Forward | | | 3,295.61 |
| | GOKUL ENTERPRISES KVL0001330/919980055441 UPI | | 557.00 | 2,738.61 |
| | CLOSING BALANCE | | | 2,738.61 |
| | Transaction Turnover | 265,661.00 | 266,100.00 | |
| | Transaction Count | 5 | 35 | |