



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 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

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
21Sep2022	UPI20220919000459079 226243267086 UTSAV TANEJA UTIB0000677/919980055441 Payment from PhonePe 2022090800575756 ANSHUMAN BISWAL P1306 RFB 12192802 090822 FX USD 1232.44 AT 78.4603800 CHARGE WAIVED		160.00	838.61
	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

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





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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			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

HSBC Account Statement

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
	227686147107			
	Amazon Pay			
	UTIB0000100/919980055441			
04Oct2022	You are paying for an Amazon order		2,398.00	68,837.68
	UPI20221004000093292			
	227771676986			
	THE BIG MARKET- CHANDAPURA C1			
	PYTM0123456/919980055441			
	UPI		1,235.00	67,602.68
	UPI20221004000146155			
	227713827621			
	THE BIG MARKET MARSUR			
	PYTM0123456/919980055441			
05Oct2022	Payment from PhonePe		352.00	67,250.68
	UPI20221005000033705			
	227874401890			
	Maruti sweets			
	PYTM0123456/919980055441			
	UPI		1,465.00	65,785.68
	UPI20221005000230291			
	227836524176			
	SWATI HANS			
	SBIN0017606/919980055441			
06Oct2022	UPI		5,000.00	60,785.68
	UPI20221006000080025			
	227950537280			
	MyGate			
	ICIC0DC0099/919980055441			
07Oct2022	MYGATEDuessettle		2,291.00	58,494.68
	UPI20221007000144957			
	228042473589			
	NIRANJANMURTHY H M			
	SBIN0040296/919980055441			
	Payment from PhonePe		300.00	58,194.68
	UPI20221007000184433			
	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

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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		584.00	51,354.68
	UPI20221010000722415			
	228324757451			
	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		650.00	47,736.68
	UPI20221012000115585			
	228592320553			
	LITTLE ITALY EXPRESS			
	FDRL0001382/919980055441			
	Pay To LITTLE ITALY EXPRESS		2,867.00	44,869.68
	UPI20221012000131205			
	Balance Carried Forward			44,869.68



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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

Page 12 of 12

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	