



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	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 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		



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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



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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

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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



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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			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

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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

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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			
	FIRCINWARD			
	2022122900579012			
	GS2300400000071501		300.00	56,591.72
05Jan2023	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



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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
	UPI20230109000278928			
	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	