



MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
MINT STREET  
SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
25/01/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-202508292802-BREAKFAST	0000202508292802	25/01/22	90.00		19,632.02
25/01/22	UPI-S VINEETHA-VINEETHASHANMUGAM@OKHDFCB ANK-HDFC0000082-202514577168-TEAM LUNCH REFUND	0000202514577168	25/01/22	2,250.00		17,382.02
25/01/22	UPI-THE CAKE BAKERS KOTT-PAYTMQR28100505 0101OZRMHVL24HFB@PAYTM-PYTM0123456-20253 5441555-JUICE	0000202535441555	25/01/22	20.00		17,362.02
26/01/22	NWD-416021XXXXXX0590-17871622-CHENNAI	0000202607017450	26/01/22	2,000.00		15,362.02
26/01/22	UPI-VIGNESH KANNAN-PAYTMQR2810050501011U RP5UKFYNPC@PAYTM-PYTM0123456-20264017356 7-JUICE	0000202640173567	26/01/22	110.00		15,252.02
26/01/22	UPI-JAYARAM RAMAN-PAYTMQR281005050101QGA H3Z83UJMC@PAYTM-PYTM0123456-202646193223 -TEA	0000202646193223	26/01/22	40.00		15,212.02
27/01/22	POS 416021XXXXXX0590 SANGEETHA VEG	0000000000016429	27/01/22	247.00		14,965.02
27/01/22	ACH D- INDIAN CLEARING CORP-P6513027X017	0000008447116018	27/01/22	500.00		14,465.02
27/01/22	UPI-VERIFIED MERCHANT-BHARATPE.900550966 61@FBPE-FDRL0001382-202758732673-PAY TO BHARATPE ME	0000202758732673	27/01/22	10.00		14,455.02
27/01/22	UPI-AKILA CHIDAMBARAM-AKILAPATHMINI@YBL -SBIN0007584-202740107923-EMERGENCY	0000202740107923	27/01/22	3,000.00		11,455.02
27/01/22	UPI-MUTHU KAMATCHI D-Q844340667@YBL-UBIN 0911356-202765908932-SNACKS	0000202765908932	27/01/22	35.00		11,420.02
28/01/22	UPI-VODAFONE IDEA LIMITE-VIPREVF@HSBC-HS BC0400002-202840977586-PAYMENT FROM PHON E	0000202840977586	28/01/22	269.00		11,151.02
28/01/22	SALARY JAN 2022	0000201283471307	28/01/22		64,913.00	76,064.02
29/01/22	UPI-RAVI C-PAYTMQR281005050101P7X2UXUEYI	0000202983013201	29/01/22	60.00		76,004.02

## HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



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 Phone no. : 044-61606161  
 OD Limit : 0 Currency : INR  
 Email : BEHAPPYBAS@GMAIL.COM  
 Cust ID : 70085766  
 Account No : 50100168308890 COP POTENTIAL  
 A/C Open Date : 13/11/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
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	3M@PAYTM-PYTM0123456-202983013201-ENERGY				
29/01/22	POS 416021XXXXXX0590 SANGEETHA VEG	0000000000016571	29/01/22	189.00	75,815.02
29/01/22	UPI-SRI VAIGUNDA SWAMY K-PAYTMQR28100505	0000202985016251	29/01/22	160.00	75,655.02
	0101MHKE0CUVAKJV@PAYTM-PYTM0123456-20298				
	5016251-FRUIT				
29/01/22	UPI-SANGEETHA VEG RESTAU-Q62886094@YBL-Y	0000202989780762	29/01/22	147.00	75,508.02
	ESB0YBLUPI-202989780762-LUNCH				
29/01/22	UPI-KOPERUN DEVI NATARAJ-KOPERUNDEVINATA	0000202990427515	29/01/22	40,000.00	35,508.02
	RAJAN21@OKAXIS-UTIB0002192-202990427515-				
	SALARY				
29/01/22	UPI-JAYARAM RAMAN-PAYTMQR281005050101QGA	0000202992647692	29/01/22	40.00	35,468.02
	H3Z83UJMC@PAYTM-PYTM0123456-202992647692				
	-TEA				
30/01/22	UPI-BISMILLAHHALALCHIC-BHARATPE.01048186	0000203098985972	30/01/22	100.00	35,368.02
	10@INDUS-INDB0001006-203098985972-PAY TO				
	BISMILLAHHA				
30/01/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000203008730866	30/01/22	199.00	35,169.02
	-203008730866-JIO20BR00077ZD30N3				
30/01/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000203008881865	30/01/22	61.00	35,108.02
	-203008881865-JIO20BR00077ZFXSU3				
30/01/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505	0000203062549804	30/01/22	183.00	34,925.02
	0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20306				
	2549804-SWEET				
30/01/22	UPI-MUTHU KAMATCHI D-Q844340667@YBL-UBIN	0000203009116550	30/01/22	57.00	34,868.02
	0911356-203009116550-MILK				
31/01/22	UPI-K ARUNPRASATH-7ARUN7-1@OKHDFCBANK-HD	0000203116369139	31/01/22	2,989.90	31,878.12
	FC0003791-203116369139-TEAM LUNCH REFUND				
31/01/22	UPI-GOWRISHANKAR	0000203121546579	31/01/22	740.00	31,138.12
	MUTHUKR-SHANKARGOWRI200				
	5@OKICICI-ICIC0001547-203121546579-TEAM				
	LUNCH REFUND				
01/02/22	POS 416021XXXXXX0590 SRI ARAVINDAR AN	0000000000009436	01/02/22	500.00	30,638.12

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01/02/22	UPI-MAHESWARI S-MEDIBAVASHREE@OKICICI-KV BL0001847-203244658244-TABLETS	0000203244658244	01/02/22	94.00		30,544.12
01/02/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2 1@OKHDFCBANK-HDFC0000017-203246185708-UP I	0000203246185708	01/02/22		40,000.00	70,544.12
01/02/22	UPI-MR ALTHAF M-PAYTMQR281005050101F5QW 3CMRCHJ@PAYTM-PYTM0123456-203246461174-D INNER	0000203246461174	01/02/22	80.00		70,464.12
02/02/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-203349914380-BREAKFAST	0000203349914380	02/02/22	45.00		70,419.12
02/02/22	SI HGA4P02C060005654216 BSE LIM-02/02/22	0000000000000000	02/02/22	1,500.00		68,919.12
02/02/22	SI HGA4P01B240005659853 BSE LIM-02/02/22	0000000000000000	02/02/22	1,500.00		67,419.12
02/02/22	IB SS FUNDS TRANSFER DR-55000004891602	0000000000000000	02/02/22	500.00		66,919.12
02/02/22	UPI-PANNEERSELVAM G-BHARATPE.9051037825@ FBPE-FDRL0001382-203361232987-VERIFIED M ERCHANT	0000203361232987	02/02/22	45.00		66,874.12
02/02/22	UPI-DEEPAKUMARI S-Q425829922@YBL-SBIN00 10525-203367218045-DINNER	0000203367218045	02/02/22	52.00		66,822.12
03/02/22	UPI-KARNAN MUTHUKKANNU-Q980428848@YBL-PU NB0792300-203434100429-BREAKFAST	0000203434100429	03/02/22	25.00		66,797.12
04/02/22	ATW-416021XXXXXX0590-P3FNCN25-CHENNAI	0000000000008600	04/02/22	1,500.00		65,297.12
04/02/22	UPI-VIGNESH KANNAN-PAYTMQR281005050101IU RP5UKFYNPC@PAYTM-PYTM0123456-20355530036 6-JUICE	0000203555300366	04/02/22	130.00		65,167.12
04/02/22	UPI-AND MORE PROPERTIES -Q88722065@YBL-Y ESB0YBLUPI-203589121313-TEA	0000203589121313	04/02/22	60.00		65,107.12
05/02/22	CC 000545964XXXXXX0037 AUTOPAY SI-MAD	0000000404010481	05/02/22	7,248.00		57,859.12
05/02/22	UPI-GNANA MANI S-AMZN0030002231@APL-CORP 0001135-203616122408-VEGIE	0000203616122408	05/02/22	130.00		57,729.12
05/02/22	UPI-JOHNRAJ P-Q304173451@YBL-DBSS0IN0811 -203616710170-WATER	0000203616710170	05/02/22	40.00		57,689.12
05/02/22	UPI-JAYARAM RAMAN-PAYTMQR281005050101QGA	0000203622856607	05/02/22	40.00		57,649.12

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Statement From : 25/01/2022 To : 01/05/2022

	H3Z83UJMC@PAYTM-PYTM0123456-203622856607 -TEA				
05/02/22	UPI-MUTHU KAMATCHI D-Q844340667@YBL-UBIN 0911356-203624462324-GROCERY	0000203624462324	05/02/22	107.00	57,542.12
06/02/22	UPI-SHAJITHA PROTEINS-PAYTMQR28100505010 118NGTY57SV82@PAYTM-PYTM0123456-20373071 5557-LUNCH	0000203730715557	06/02/22	120.00	57,422.12
06/02/22	ACH D- GROWW-YUVY8YUUV8P	0000008747228875	06/02/22	1,000.00	56,422.12
06/02/22	UPI-MR KETHA SURESH REDD-Q674884028@YBL- IDIB000A174-203739622139-DOSA	0000203739622139	06/02/22	40.00	56,382.12
06/02/22	UPI-THE KULFI HUT-PAYTMQR2810050501011X8 YFKQE517T@PAYTM-PYTM0123456-203740731409 -ICE	0000203740731409	06/02/22	175.00	56,207.12
08/02/22	UPI-B GANESH-GANESH.OEC@OKHDFCBANK-HDFC0 001586-203975648594-ROOM RENT	0000203975648594	08/02/22	2,300.00	53,907.12
09/02/22	UPI-BIKASH B K-PAYTMQR2810050501011E5F59 4Q1M6Y@PAYTM-PYTM0123456-204099310476-DI NNER	0000204099310476	09/02/22	370.00	53,537.12
10/02/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-204105039821-DINNER	0000204105039821	10/02/22	50.00	53,487.12
10/02/22	UPI-BHARATPE MERCHANT-BHARATPE.905103782 5@FBPE-FDRL0001382-204111291055-VERIFIED MERCHANT	0000204111291055	10/02/22	85.00	53,402.12
10/02/22	UPI-C XXXXXANAN-PAYTMQR281005050101B1NQ AX8E0WKX@PAYTM-PYTM0123456-204170603713- FOOD	0000204170603713	10/02/22	30.00	53,372.12
10/02/22	UPI-VENKATESAN TIFFIN CE-PAYTMQR28100505 01011U6QD35OZVWG@PAYTM-PYTM0123456-20414 0021711-DINNER	0000204140021711	10/02/22	30.00	53,342.12
11/02/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-204200492158-LUNCH	0000204200492158	11/02/22	50.00	53,292.12
11/02/22	UPI-PANNEERSELVAM G-BHARATPE.9051037825@	0000204258041396	11/02/22	45.00	53,247.12

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	FBPE-FDRL0001382-204258041396-VERIFIED M ERCHANT				
11/02/22	UPI-VIGNESH KANNAN-PAYTMQR2810050501011U RP5UKFYNPC@PAYTM-PYTM0123456-20428766908 7-JUICE	0000204287669087	11/02/22	50.00	53,197.12
11/02/22	UPI-BHARATPEMERCHANT-BHARATPE.9043006850 @ICICI-ICIC0000001-204247005062-VERIFIED MERCHANT	0000204247005062	11/02/22	130.00	53,067.12
11/02/22	UPI-RAJIYAM S-Q83540405@YBL-BKID0008014- 204255639191-DINNER	0000204255639191	11/02/22	150.00	52,917.12
12/02/22	NEFT CR-YESB0000001-ZERODHA BROKING LIM TED NSE CLIENT-CHIDAMBARAM BASKARAN-N043 221014058813	N043221014058813	12/02/22	29.69	52,946.81
12/02/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505 0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20434 9794317-SNACKS	0000204349794317	12/02/22	210.00	52,736.81
12/02/22	UPI-JAYARAM RAMAN-PAYTMQR281005050101QGA H3Z83UJMC@PAYTM-PYTM0123456-204311238507 -TEA	0000204311238507	12/02/22	40.00	52,696.81
12/02/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505 0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20434 3963997-SNACKS	0000204343963997	12/02/22	128.00	52,568.81
12/02/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-204369657795-DINNER	0000204369657795	12/02/22	190.00	52,378.81
12/02/22	UPI-MUTHU KAMATCHI D-Q844340667@YBL-UBIN 0911356-204322736210-MILK	0000204322736210	12/02/22	22.00	52,356.81
13/02/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-204473993478-BREAKFAST	0000204473993478	13/02/22	60.00	52,296.81
13/02/22	UPI-ARUL RAJ V M-Q341163947@YBL-PUNB0792 300-204476784558-FRUIT	0000204476784558	13/02/22	15.00	52,281.81
13/02/22	UPI-LIMRA HOT FISH-PAYTMQR2810050501011U ORDR82KKYR@PAYTM-PYTM0123456-20442212975	0000204422129759	13/02/22	250.00	52,031.81

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	9-SNACKS					
13/02/22	UPI-DAMOXXXXXXXXXXXXXX -BHARATPE9072203 6612@YESBANKLTD-YESB0YESUPI-204457164595 -PAY TO BHARATPE ME	0000204457164595	13/02/22	70.00		51,961.81
13/02/22	UPI-ICY ICE RESTAURANT-PAYTMQR2810050501 0110JENVG6M1A3@PAYTM-PYTM0123456-2044289 72887-TEA	0000204428972887	13/02/22	60.00		51,901.81
13/02/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-204482651549 -TEA	0000204482651549	13/02/22	40.00		51,861.81
14/02/22	UPI-ANAND FLORIST-GPAY-11180471981@OKBIZ AXIS-UTIB0000000-204585624461-FLOWERS	0000204585624461	14/02/22	100.00		51,761.81
14/02/22	UPI-THARUN GLOBAL IMPEX-Q42916309@YBL-YE SB0YBLUPI-204585754442-SNACKS	0000204585754442	14/02/22	100.00		51,661.81
14/02/22	UPI-VIGNESH KANNAN-PAYTMQR2810050501011U RP5UKFYNPC@PAYTM-PYTM0123456-20459950364 3-JUICE	0000204599503643	14/02/22	130.00		51,531.81
14/02/22	UPI-DEEPAKUMARI S-Q425829922@YBL-SBIN00 10525-204563790781-DINNER	0000204563790781	14/02/22	40.00		51,491.81
15/02/22	ACH D- HDFCLTD-304552186	0000008386257046	15/02/22	24,782.00		26,709.81
15/02/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-204604439232-BREAKFAST	0000204604439232	15/02/22	35.00		26,674.81
15/02/22	UPI-RAJESH A-BHARATPE.9053187396@FBPE-F DRL0001382-204659556608-VERIFIED MERCHANT	0000204659556608	15/02/22	80.00		26,594.81
15/02/22	UPI-PANNEERSELVAM G-BHARATPE.9051037825@ FBPE-FDRL0001382-204677595958-VERIFIED M ERCHANT	0000204677595958	15/02/22	40.00		26,554.81
15/02/22	ACH C- BMSPB5695R-AY2021-22-CE2216927908	0000008959369542	15/02/22		23,120.00	49,674.81
15/02/22	UPI-PANNEERSELVAM G-BHARATPE.9051037825@ FBPE-FDRL0001382-204645293039-VERIFIED M ERCHANT	0000204645293039	16/02/22	100.00		49,574.81

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
MINT STREET  
SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

16/02/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-204706137104-BREAKFAST	0000204706137104	16/02/22	50.00		49,524.81
16/02/22	POS 416021XXXXXX0590 RAVINDRANATH GE	0000204711498601	16/02/22	800.00		48,724.81
16/02/22	ACH C- EXIDEINDUSTRIESLIM-00000000000000	0000007029554047	16/02/22		2.00	48,726.81
16/02/22	POS 416021XXXXXX0590 RAVINDRANATH GE	0000204717702347	16/02/22	2,400.00		46,326.81
16/02/22	POS 416021XXXXXX0590 ROYAL CHEIF REST	0000204715033515	16/02/22	360.00		45,966.81
16/02/22	UPI-DHANA BALAKRISHNAN R-Q136543772@YBL- UBIN0911356-204735066685-GROCERY	0000204735066685	16/02/22	30.00		45,936.81
17/02/22	POS 416021XXXXXX0590 APOLLO PHARMACY	0000000000048655	17/02/22	57.30		45,879.51
17/02/22	UPI-KOVAI GANDHI NAGAR-Q68485351@YBL-YES B0YBLUPI-204838331647-FRUITS	0000204838331647	17/02/22	60.00		45,819.51
17/02/22	POS 416021XXXXXX0590 SANGEETHA VEG	0000000000007849	17/02/22	231.00		45,588.51
17/02/22	EAW-416021XXXXXX0590-BECN1566-KANCHIPURA M	0000000000006412	17/02/22	2,000.00		43,588.51
17/02/22	UPI-DINESH KUMAR P-Q919995419@YBL-SBIN0 021226-204816310475-WATER WASH	0000204816310475	17/02/22	180.00		43,408.51
17/02/22	UPI-DEEPAKUMARI S-Q425829922@YBL-SBIN00 10525-204851792090-DINNER	0000204851792090	17/02/22	55.00		43,353.51
17/02/22	UPI-SRI BALAMURUGAN STOR-PAYTMQR28100505 0101FOCVQ4EASIGS@PAYTM-PYTM0123456-20483 5696617-SNACKS	0000204835696617	17/02/22	40.00		43,313.51
18/02/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-204961800496-BREAKFAST	0000204961800496	18/02/22	50.00		43,263.51
18/02/22	POS 416021XXXXXX0590 SRI ARAVINDAR AN	0000000000019948	18/02/22	500.00		42,763.51
18/02/22	UPI-S SHAMEEMA-PAYTMQR2810050501011TOQN8 70MV0F@PAYTM-PYTM0123456-204975584116-FI SH	0000204975584116	18/02/22	390.00		42,373.51
18/02/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-204954503348 -TEA	0000204954503348	18/02/22	40.00		42,333.51
19/02/22	UPI-JOHNRAJ P-Q428051083@YBL-DBSS0IN0811 -205038346873-MILK	0000205038346873	19/02/22	15.00		42,318.51

## HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : SOWCARPET  
 Address : NO.68 GROUND FLOOR,  
 MINT STREET  
 SOWCARPET  
 City : CHENNAI  
 State : TAMIL NADU  
 Phone no. : 044-61606161  
 OD Limit : 0 Currency : INR  
 Email : BEHAPPYBAS@GMAIL.COM  
 Cust ID : 70085766  
 Account No : 50100168308890 COP POTENTIAL  
 A/C Open Date : 13/11/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
 Branch Code : 2077 Product Code : 113

MR. BASKARAN C  
 NO 2 289 ROJA COLONY  
 KATHABAM STREET KARANODAI

CHENNAI 600067  
 TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

19/02/22	POS 416021XXXXXX0590 ADYAR ANANDA BHA	0000000000081480	19/02/22	131.25	42,187.26
19/02/22	POS 416021XXXXXX0590 BIG BAZAAR	0000205014528179	19/02/22	3,101.50	39,085.76
19/02/22	UPI-M SULAIMAN SAIT-Q42962646@YBL-UTIB00 01373-205083910246-DINNER	0000205083910246	19/02/22	130.00	38,955.76
19/02/22	UPI-ABDUL KASIM B-MSWIPE.140007072003479 7@KOTAK-KKBK0000958-205023462755-DINNER	0000205023462755	19/02/22	120.00	38,835.76
20/02/22	POS 416021XXXXXX0590 JB SEKARAN AGENI	0000205105443760	20/02/22	500.00	38,335.76
20/02/22	UPI-AERO PHARMACY-PAYTMQR2810050501015B6 4T7QCN5K2@PAYTM-PYTM0123456-205100772775 -SPRAY	0000205100772775	20/02/22	190.00	38,145.76
20/02/22	POS 416021XXXXXX0590 ROBE FASHIONS	0000205112019350	20/02/22	970.00	37,175.76
20/02/22	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01 23456-205106750010-ZOMATO PAYMENT	0000205106750010	20/02/22	272.50	36,903.26
20/02/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -205109614383-JIO20BR0007BVHT7K2	0000205109614383	21/02/22	265.00	36,638.26
21/02/22	ACH D- INDIAN CLEARING CORP-P6513027X019	0000009017184375	21/02/22	500.00	36,138.26
21/02/22	IMPS-205215342078-PS DEVELOPERS-PUNB-XXX XXXXXXX0017-4A305 FINAL PAYMENT BASKARAN	0000205215342078	21/02/22	15,276.00	20,862.26
22/02/22	POS 416021XXXXXX0590 SANGEETHA VEG	0000000000008161	22/02/22	194.00	20,668.26
22/02/22	UPI-PANNEERSELVAM G-BHARATPE.9051037825@ FBPE-FDRL0001382-205348137471-VERIFIED M ERCHANT	0000205348137471	22/02/22	180.00	20,488.26
22/02/22	FUEL SURCHG 416021*****0590 DT 20/02/22	0000205105443760	22/02/22	2.36	20,485.90
23/02/22	UPI-CAFE MARINA-PAYTMQR281005050101HZRN GV67AWS@PAYTM-PYTM0123456-205452846145-J UICE	0000205452846145	23/02/22	110.00	20,375.90
23/02/22	UPI-VENKATESAN TIFFIN CE-PAYTMQR28100505 01011U6QD35OZVWG@PAYTM-PYTM0123456-20548 1197921-DINNER	0000205481197921	23/02/22	50.00	20,325.90
24/02/22	UPI-VENKATESAN TIFFIN CE-PAYTMQR28100505 01011U6QD35OZVWG@PAYTM-PYTM0123456-20557 4058196-DINNER	0000205574058196	24/02/22	45.00	20,280.90

## HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





Account Branch : SOWCARPET  
 Address : NO.68 GROUND FLOOR,  
 MINT STREET  
 SOWCARPET  
 City : CHENNAI  
 State : TAMIL NADU  
 Phone no. : 044-61606161  
 OD Limit : 0 Currency : INR  
 Email : BEHAPPYBAS@GMAIL.COM  
 Cust ID : 70085766  
 Account No : 50100168308890 COP POTENTIAL  
 A/C Open Date : 13/11/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
 Branch Code : 2077 Product Code : 113

MR. BASKARAN C  
 NO 2 289 ROJA COLONY  
 KATHABAM STREET KARANODAI

CHENNAI 600067  
 TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

25/02/22	POS 416021XXXXXX0590 SRI ARAVINDAR AN	000000000023308	25/02/22	500.00		19,780.90
25/02/22	POS 416021XXXXXX0590 HDFCLTD	0000WF0934047278	25/02/22	164.00		19,616.90
25/02/22	POS 416021XXXXXX0590 EICHERS	000000000008407	25/02/22	1,348.00		18,268.90
25/02/22	UPI-BIKASH B K-PAYTMQR2810050501011E5F59 4Q1M6Y@PAYTM-PYTM0123456-205688914864-DI NNER	0000205688914864	25/02/22	150.00		18,118.90
26/02/22	ATW-416021XXXXXX0590-P3FNCN25-CHENNAI	000000000001056	26/02/22	1,500.00		16,618.90
26/02/22	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-205713273825-SWIGGY ORDER ID 12	0000205713273825	26/02/22	272.00		16,346.90
28/02/22	ACH D- INDIAN CLEARING CORP-P6513027X017	0000009136771214	28/02/22	500.00		15,846.90
28/02/22	SALARY FEB 2022	0000202286729063	28/02/22		213,312.00	229,158.90
28/02/22	50100064487347-TPT-EMERGENCY FUND-KATHIR K	0000000236698190	28/02/22	150,000.00		79,158.90
28/02/22	50100425135592-TPT-FEB SALARY AMOUNT-KOP ERUN DEVI N	0000000237279857	28/02/22	40,000.00		39,158.90
28/02/22	UPI-BIKASH B K-PAYTMQR2810050501011E5F59 4Q1M6Y@PAYTM-PYTM0123456-205939693828-DI NNER	0000205939693828	28/02/22	250.00		38,908.90
01/03/22	UPI-VIGNESH KANNAN-PAYTMQR2810050501011U RP5UKFYNPC@PAYTM-PYTM0123456-20604599813 9-JUICE	0000206045998139	01/03/22	100.00		38,808.90
01/03/22	POS 416021XXXXXX0590 AB ENTERPRICES	0000206013567680	01/03/22	500.00		38,308.90
01/03/22	UPI-T JOSEPH ANTONY PRAV-JOSE.TITU-1@OKI CICI-IOBA0000050-206049668918-STAY	0000206049668918	01/03/22	1,800.00		36,508.90
02/03/22	UPI-VINOTHKUMAR K-Q454314623@YBL-ICIC000 0329-206162819732-WATER	0000206162819732	02/03/22	60.00		36,448.90
02/03/22	POS 416021XXXXXX0590 HOTEL GURU	0000206120836522	02/03/22	240.00		36,208.90
03/03/22	POS 416021XXXXXX0590 RAVINDRANATH GE	0000206209339350	03/03/22	6,700.00		29,508.90
03/03/22	UPI-MCH GLOBAL HOSPITAL-Q39798487@YBL-Y ESB0YBLUPI-206283384033-COFFEE	0000206283384033	03/03/22	30.00		29,478.90
03/03/22	POS 416021XXXXXX0590 RAVINDRANATH GE	0000206207625260	03/03/22	600.00		28,878.90
03/03/22	SI HGA4P110B80119962349 BSE LIM-03/03/22	0000000000000000	03/03/22	1,500.00		27,378.90

## HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : SOWCARPET  
 Address : NO.68 GROUND FLOOR,  
 MINT STREET  
 SOWCARPET  
 City : CHENNAI  
 State : TAMIL NADU  
 Phone no. : 044-61606161  
 OD Limit : 0 Currency : INR  
 Email : BEHAPPYBAS@GMAIL.COM  
 Cust ID : 70085766  
 Account No : 50100168308890 COP POTENTIAL  
 A/C Open Date : 13/11/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
 Branch Code : 2077 Product Code : 113

MR. BASKARAN C  
 NO 2 289 ROJA COLONY  
 KATHABAM STREET KARANODAI

CHENNAI 600067  
 TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

03/03/22	SI HGA4P0CB230119962352 BSE LIM-03/03/22	0000000000000000	03/03/22	1,500.00		25,878.90
03/03/22	POS 416021XXXXXX0590 RAVINDRANATH GE	0000206209630494	03/03/22	871.58		25,007.32
04/03/22	NWD-416021XXXXXX0590-00824035-KANCHEEPUR AM	0000206309023447	04/03/22	1,500.00		23,507.32
05/03/22	UPI-T JOSEPH ANTONY PRAV-JOSE.TITU-1@OKI CICI-IOBA0000050-206416214272-PAYMENT	0000206416214272	05/03/22	600.00		22,907.32
05/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-206417094135 -TEA	0000206417094135	05/03/22	50.00		22,857.32
05/03/22	UPI-AIRTEL-AIRTEL.PAYU@AXISBANK-UTIB0000 100-206412318040-UPITRANSACTIONFOR6	0000206412318040	05/03/22	99.00		22,758.32
05/03/22	UPI-MR DHANA RAJ-ASIRWATHAMABRAHAMJ@OKSB I-IDIB000M206-206423892886-VESSEL	0000206423892886	05/03/22	990.00		21,768.32
05/03/22	UPI-SEENI AHMED RIFFAN S-Q97298107@YBL-B KID0008003-206425034987-CLOTHE DRYER	0000206425034987	05/03/22	3,000.00		18,768.32
05/03/22	UPI-IYYA MESS-8610612461@OKBIZAXIS-UTIB0 000000-206430060717-FOOD	0000206430060717	05/03/22	100.00		18,668.32
05/03/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505 0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20643 0540268-SNACKS	0000206430540268	05/03/22	90.00		18,578.32
06/03/22	UPI-VIGNESH KANNAN-PAYTMQR281005050101IU RP5UKFYNPC@PAYTM-PYTM0123456-20653508680 4-JUICE	0000206535086804	06/03/22	140.00		18,438.32
06/03/22	ACH D- GROWW-G1L6YWHX4YJ6	0000009464890238	06/03/22	1,000.00		17,438.32
06/03/22	NWD-416021XXXXXX0590-SECNM834-CHENNAI	0000206513005386	06/03/22	2,000.00		15,438.32
06/03/22	POS 416021XXXXXX0590 RASNAM FOODS PRI	0000206510086342	06/03/22	313.00		15,125.32
06/03/22	UPI-IYYA MESS-8610612461@OKBIZAXIS-UTIB0 000000-206547666720-DINNER	0000206547666720	06/03/22	155.00		14,970.32
06/03/22	UPI-ARUL RAJ V M-Q341163947@YBL-PUNB0792 300-206547726577-FRUITS	0000206547726577	06/03/22	15.00		14,955.32
07/03/22	UPI-B GANESH-GANESH.OEC@OKHDFCBANK-HDFC0	0000206650462282	07/03/22	2,300.00		12,655.32

## HDFC BANK LIMITED

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MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
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Phone no. : 044-61606161  
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A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	001586-206650462282-ROOM RENT					
07/03/22	UPI-KUPPURAJ PONNUSAMY-PAYTMQR2810050501	0000206650921169	07/03/22	230.00		12,425.32
	011HR9DP5YE8ER@PAYTM-PYTM0123456-2066509					
	21169-FRUITS					
07/03/22	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI	0000206628727822	07/03/22	569.25		11,856.07
	C0DC0099-206628727822-ZOMATOONLINEORDER					
08/03/22	CC 000545964XXXXXX0037 AUTOPAY SI-MAD	0000000411929066	08/03/22	7,927.00		3,929.07
08/03/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2	0000206769175781	08/03/22		4,185.00	8,114.07
	1@OKHDFCBANK-HDFC0000017-206769175781-UP					
	I					
08/03/22	UPI-SRI AMBIRAM INDANE G-PAYTMQR28100505	0000206758982667	08/03/22	4,185.00		3,929.07
	01011JSE3WLCTX9W@PAYTM-PYTM0123456-20675					
	8982667-LPG PAYMENT					
08/03/22	UPI-BHARATPE MERCHANT-BHARATPE.905103782	0000206774258220	08/03/22	75.00		3,854.07
	5@FBPE-FDRL0001382-206774258220-VERIFIED					
	MERCHANT					
08/03/22	NWD-416021XXXXXX0590-SECNM834-CHENNAI	0000206721005828	08/03/22	1,800.00		2,054.07
09/03/22	UPI-SRI KUMARAN HOSPITAL-PAYTMQR28100505	0000206886902862	09/03/22	878.00		1,176.07
	0101WRRUZIHKZBBD@PAYTM-PYTM0123456-20688					
	6902862-MEDICINE					
09/03/22	UPI-IYYA MESS-8610612461@OKBIZAXIS-UTIB0	0000206887426681	09/03/22	65.00		1,111.07
	000000-206887426681-LUNCH					
09/03/22	UPI-PANNEERSELVAM G-BHARATPE.9051037825@	0000206808710952	09/03/22	180.00		931.07
	FBPE-FDRL0001382-206808710952-VERIFIED M					
	ERCHANT					
09/03/22	UPI-VENKATESAN V-Q39343989@YBL-TMBL00001	0000206898218588	09/03/22	60.00		871.07
	96-206898218588-PHOTO					
09/03/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068	0000206846568237	09/03/22	105.00		766.07
	3-206846568237-DINNER					
09/03/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505	0000206834859985	09/03/22	90.00		676.07
	0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20683					
	4859985-SNACKS					

## HDFC BANK LIMITED

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MR. BASKARAN C  
 NO 2 289 ROJA COLONY  
 KATHABAM STREET KARANODAI

CHENNAI 600067  
 TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

10/03/22	UPI-MAHARAJA A-Q227397174@YBL-SIBL000068 3-206905300256-BREAKFAST	0000206905300256	10/03/22	75.00		601.07
10/03/22	UPI-ARUL RAJ V M-Q341163947@YBL-PUNB0792 300-206905328296-COCONUT	0000206905328296	10/03/22	20.00		581.07
11/03/22	UPI-GNANAMANI S-Q18430915@YBL-UTIB000154 4-207022142401-VEGIE	0000207022142401	11/03/22	115.00		466.07
11/03/22	UPI-RAJAKANI SELVARAJ-Q252642924@YBL-YES B0YBLUPI-207022281945-GROCERIES	0000207022281945	11/03/22	240.00		226.07
11/03/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2 1@OKHDFCBANK-HDFC0000017-207022804207-UP I	0000207022804207	11/03/22		2,000.00	2,226.07
11/03/22	ATW-416021XXXXXX0590-P3FNCN25-CHENNAI	0000000000003157	11/03/22	1,000.00		1,226.07
11/03/22	UPI-KASIM PAROTTA WORLD-KASIMPAROTTAWORL D@ICICI-ICIC0DC0099-207032972255-DINNER	0000207032972255	11/03/22	120.00		1,106.07
11/03/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2 1@OKHDFCBANK-HDFC0000017-207033053836-UP I	0000207033053836	11/03/22		28,000.00	29,106.07
11/03/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2 1@OKHDFCBANK-HDFC0000017-207033120159-UP I	0000207033120159	11/03/22		5,000.00	34,106.07
11/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-207069663753 -TEA	0000207069663753	11/03/22	35.00		34,071.07
11/03/22	UPI-MR KETHA SURESH REDD-Q674884028@YBL- IDIB000A174-207036364086-FOOD	0000207036364086	11/03/22	80.00		33,991.07
12/03/22	UPI-MR KETHA SURESH REDD-Q674884028@YBL- IDIB000A174-207140504200-DOSA	0000207140504200	12/03/22	40.00		33,951.07
12/03/22	UPI-RAJAKANI SELVARAJ-Q252642924@YBL-YES B0YBLUPI-207140524520-GROCERIES	0000207140524520	12/03/22	65.00		33,886.07
12/03/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505 0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20714 0626482-SNACKS	0000207140626482	12/03/22	50.00		33,836.07

## HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
MINT STREET  
SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

13/03/22	POS 416021XXXXXX0590 TNPSC	0000207267001075	13/03/22	100.00		33,736.07
13/03/22	UPI-CITY ELECTRICALS AND-CITYELECTRICALS ANDHA.62348918@HDFCBANK-HDFC0000001-2072 59314701-SCREW	0000207259314701	13/03/22	100.00		33,636.07
13/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-207266720393 -TEA	0000207266720393	13/03/22	35.00		33,601.07
13/03/22	UPI-SELVAM MANI-PAYTMQR281005050101SJ2EY 2VF96CQ@PAYTM-PYTM0123456-207268238337-V EGIE	0000207268238337	13/03/22	440.00		33,161.07
13/03/22	UPI-MUTHULAKSHMI VEGETAB-PAYTMQR28100505 0101162IO1DKY8F1@PAYTM-PYTM0123456-20726 8505000-GROCERY	0000207268505000	13/03/22	214.00		32,947.07
13/03/22	UPI-IRCTC-IRCTC@YBL-YESB0YBLUPI-20722879 6819-PAYMENT FROM PHONE	0000207228796819	13/03/22	241.80		32,705.27
14/03/22	BSLMF-POOL RED-BIRLA MF-RED-DC-F NO	0000872383400294	14/03/22		3,001.00	35,706.27
14/03/22	MIRAE ASSET MF REDEMPTION A C	0000203148260025	14/03/22		4,117.40	39,823.67
14/03/22	UPI-MUTHU KAMATCHI D-Q844340667@YBL-UBIN 0911356-207374541030-FLOR	0000207374541030	14/03/22	61.00		39,762.67
14/03/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -207375599384-JIO20BR0007FOYX5G1	0000207375599384	14/03/22	251.00		39,511.67
14/03/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2 1@OKHDFCBANK-HDFC0000017-207380378293-EM ERGENCY AMOUNT	0000207380378293	14/03/22	5,000.00		34,511.67
14/03/22	UPI-M SURESH KUMAR-9884427199@YBL-ICIC00 00607-207335646710-BADMINTON	0000207335646710	14/03/22	2,000.00		32,511.67
15/03/22	ACH D- HDFCLTD-307120924	0000008383058074	15/03/22	26,237.00		6,274.67
15/03/22	INSTA ALERT CHG JAN22-SMS(7) 280222-MIR2 207056083125	MIR2207056083125	15/03/22	1.66		6,273.01
15/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-207404903839 -TEA	0000207404903839	15/03/22	50.00		6,223.01

## HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
MINT STREET  
SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

15/03/22	UPI-MEYAPPAN MURUGAPPAN-Q445688262@YBL-C	0000207405688884	15/03/22	300.00	5,923.01
	NRB0000000-207405688884-MEDICINE				
16/03/22	UPI-RAJAKANI SELVARAJ-Q252642924@YBL-YES	0000207508885569	16/03/22	105.00	5,818.01
	B0YBLUPI-207508885569-MILK				
16/03/22	UPI-IRCTC-IRCTCRAILWEB@YBL-YESB0YBLUPI-2	0000207518857481	16/03/22	241.80	5,576.21
	07518857481-PAYMENT FROM PHONE				
16/03/22	UPI-D PUGAZHENDHI-PAYTMQR281005050101ZHB	0000207514252640	16/03/22	61.00	5,515.21
	0IU994GCW@PAYTM-PYTM0123456-207514252640				
	-MEDICINE				
16/03/22	UPI-MR KETHA SURESH REDD-Q674884028@YBL-	0000207520333825	16/03/22	40.00	5,475.21
	IDIB000A174-207520333825-FLOUR				
16/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5	0000207521833686	16/03/22	40.00	5,435.21
	9UK2TN71J@PAYTM-PYTM0123456-207521833686				
	-TEA				
16/03/22	UPI-ZOMATO LTD-ZOMATO-ORDER@PAYTM-PYTM01	0000207504566269	16/03/22	187.93	5,247.28
	23456-207504566269-ZOMATO PAYMENT				
17/03/22	UPI-SHAJITHA PROTEINS-PAYTMQR28100505010	0000207630649911	17/03/22	130.00	5,117.28
	11E2QR1FVSJVH@PAYTM-PYTM0123456-20763064				
	9911-CHICKEN				
17/03/22	UPI-SHAJITHA PROTEINS-PAYTMQR28100505010	0000207630743996	17/03/22	159.00	4,958.28
	117VDVJAONV72@PAYTM-PYTM0123456-20763074				
	3996-GROCERIES				
17/03/22	UPI-IRCTC-IRCTCRAILWEB@YBL-YESB0YBLUPI-2	0000207601316816	17/03/22	211.80	4,746.48
	07601316816-PAYMENT FROM PHONE				
17/03/22	UPI-IRCTC-IRCTCRAILWEB@YBL-YESB0YBLUPI-2	0000207612540327	17/03/22	241.80	4,504.68
	07612540327-PAYMENT FROM PHONE				
17/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5	0000207639920842	17/03/22	35.00	4,469.68
	9UK2TN71J@PAYTM-PYTM0123456-207639920842				
	-TEA				
18/03/22	UPI-MR M	0000207751586113	18/03/22	1,300.00	3,169.68
	MANIKANDAN-DMANI0515@OKHDFCBANK				
	-IDIB000C115-207751586113-ELECTRICAL WOR				

## HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
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SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	K					
18/03/22	UPI-THIRUMURUGAN-PAYTMQR2810050501011GCS 18ZVNT2F@PAYTM-PYTM0123456-207751695724- ENACKD	0000207751695724	18/03/22	55.00		3,114.68
18/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-207756092432 -TEA	0000207756092432	18/03/22	35.00		3,079.68
18/03/22	UPI-ARULMOZHI S-PAYTMQR2810050501018T5PH HSIETRC@PAYTM-PYTM0123456-207756419318-S NACKS	0000207756419318	18/03/22	85.00		2,994.68
18/03/22	UPI-MR KETHA SURESH REDD-Q674884028@YBL- IDIB000A174-207756484961-DOSA	0000207756484961	18/03/22	40.00		2,954.68
19/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-207862289105 -TEA	0000207862289105	19/03/22	40.00		2,914.68
19/03/22	NWD-416021XXXXXX0590-SECNM834-CHENNAI	0000207815007322	19/03/22	1,500.00		1,414.68
20/03/22	UPI-IRCTC-IRCTC@YBL-YESB0YBLUPI-20791797 1619-PAYMENT FROM PHONE	0000207917971619	20/03/22	126.80		1,287.88
20/03/22	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-207933589261-R02 PHONEPE REVERS	0000207933589261	20/03/22		110.00	1,397.88
20/03/22	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-207933675117-R02 PHONEPE REVERS	0000207933675117	20/03/22		110.00	1,507.88
21/03/22	ACH D- INDIAN CLEARING CORP-P6513027X019	0000009758274271	21/03/22	500.00		1,007.88
21/03/22	UPI-PHONEPE-PHONEPEMERCHANT@YESBANK-YESB 0000022-208035583876-R02 PHONEPE REVERS	0000208035583876	21/03/22		126.80	1,134.68
22/03/22	UPI-IRCTC-IRCTC@YBL-YESB0YBLUPI-20815575 5047-PAYMENT FROM PHONE	0000208155755047	22/03/22	116.80		1,017.88
22/03/22	UPI-VIGNESH KANNAN-PAYTMQR2810050501011U RP5UKFYNPC@PAYTM-PYTM0123456-20815205774 6-JUICE	0000208152057746	22/03/22	160.00		857.88
22/03/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505 0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20811	0000208119960024	22/03/22	138.00		719.88

## HDFC BANK LIMITED

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MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
MINT STREET  
SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	9960024-SNACKS					
23/03/22	UPI-KUPPURAJ PONNUSAMY-PAYTMQR2810050501 01D8QHIR43THJY@PAYTM-PYTM0123456-2082239 82363-FRUIT	0000208223982363	23/03/22	30.00		689.88
23/03/22	UPI-MR KETHA SURESH REDD-Q674884028@YBL- IDIB000A174-208224017852-DOSA	0000208224017852	23/03/22	40.00		649.88
23/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-208236448309 -TEA	0000208236448309	23/03/22	40.00		609.88
24/03/22	NEFT CR-SCBL0036001-PGIM INDIA MUTUAL FU -BASKARAN C-SIN00066Q2042423	SIN00066Q2042423	24/03/22		3,000.00	3,609.88
24/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-208340903365 -TEA	0000208340903365	24/03/22	20.00		3,589.88
24/03/22	UPI-ADYAR COOL BIZ ADYAR-PAYTMQR28100505 0101V5S9DXI1C6YE@PAYTM-PYTM0123456-20834 7918806-JUICE	0000208347918806	24/03/22	110.00		3,479.88
24/03/22	UPI-KUPPURAJ PONNUSAMY-PAYTMQR2810050501 01D8QHIR43THJY@PAYTM-PYTM0123456-2083485 55614-FRUIT	0000208348555614	24/03/22	50.00		3,429.88
24/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-208352912685 -TEA	0000208352912685	24/03/22	20.00		3,409.88
25/03/22	UPI-IYYA MESS-8610612461@OKBIZAXIS-UTIB0 000000-208447807593-BREAKFAST	0000208447807593	25/03/22	68.00		3,341.88
25/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-208469845583 -TEA	0000208469845583	25/03/22	60.00		3,281.88
26/03/22	UPI-DEEPAKUMARI S-Q971205214@YBL-SBIN00 10525-208573872401-BREAKFAST	0000208573872401	26/03/22	41.00		3,240.88
26/03/22	UPI-VODAFONE IDEA LIMITE-VIPREVF@HSBC-HS BC0400002-208511198335-PAYMENT FROM PHON	0000208511198335	26/03/22	239.00		3,001.88

## HDFC BANK LIMITED

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RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	E					
26/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-208584856691 -TEA	0000208584856691	26/03/22	60.00		2,941.88
26/03/22	UPI-CS TRADING CO-Q04452093@YBL-IBKL0000 717-208585243301-GROCERIES	0000208585243301	26/03/22	137.00		2,804.88
26/03/22	UPI-AESTHETICLINIQUE-9952991351@OKBIZAXI S-UTIB0000000-208585677966-DOCTOR	0000208585677966	26/03/22	400.00		2,404.88
27/03/22	UPI-CHENNAI SRI ANNAPOOR-PAYTMQR28100505 010111BP6JS02FWE@PAYTM-PYTM0123456-20869 3688840-BREAKFAST	0000208693688840	27/03/22	217.00		2,187.88
27/03/22	UPI-RAZORPAYZOMATO-ZOMATOINDIA@ICICI-ICI C0DC0099-208616881614-ZOMATOONLINEORDER	0000208616881614	27/03/22	443.79		1,744.09
27/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-208600156114 -TEA	0000208600156114	27/03/22	40.00		1,704.09
27/03/22	UPI-MR ALTHAF M-PAYTMQR2810050501011F5QW 3CMRCHJ@PAYTM-PYTM0123456-208605294384-D INNER	0000208605294384	27/03/22	100.00		1,604.09
28/03/22	ACH D- INDIAN CLEARING CORP-P6513027X017	0000009881994599	28/03/22	500.00		1,104.09
28/03/22	INSTA ALERT CHARGES(FEB-22) - SMS 230322 -MIR2208500009714	MIR2208500009714	28/03/22	1.42		1,102.67
28/03/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505 0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20871 7478142-SNACKS	0000208717478142	28/03/22	50.00		1,052.67
28/03/22	UPI-SHAJAHAN E-PAYTMQR2810050501011PLD1R 2PO8PG@PAYTM-PYTM0123456-208720062964-MU SKMELON	0000208720062964	28/03/22	45.00		1,007.67
28/03/22	UPI-VENKATESAN TIFFIN CE-PAYTMQR28100505 01011U6QD35OZVWG@PAYTM-PYTM0123456-20872 0535500-DINNER	0000208720535500	28/03/22	70.00		937.67
29/03/22	UPI-YOKESH STORE-PAYTMQR281005050101KEV9	0000208864324837	29/03/22	60.00		877.67

## HDFC BANK LIMITED

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CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
MINT STREET  
SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	5BWME781@PAYTM-PYTM0123456-208864324837-GROCERIES					
29/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-208836384233 -TEA	0000208836384233	29/03/22	50.00		827.67
30/03/22	UPI-GNANAMANI S-BHARATPE90718894343@YESB ANKLTD-YESB0YESUPI-208939903708-VERIFIED MERCHANT	0000208939903708	30/03/22	105.00		722.67
30/03/22	UPI-MR KETHA SURESH REDD-Q674884028@YBL- IDIB000A174-208936686782-DOSA	0000208936686782	30/03/22	40.00		682.67
30/03/22	UPI-RAJAKANI SELVARAJ-Q252642924@YBL-YES B0YBLUPI-208951504244-GROCERIES	0000208951504244	30/03/22	206.00		476.67
30/03/22	UPI-DHANA BALAKRISHNAN R-Q136543772@YBL- UBIN0911356-208940218468-LIQUID	0000208940218468	30/03/22	30.00		446.67
30/03/22	UPI-JOHNRAJ P-Q428096165@YBL-DBSS0IN0811 -208940292690-WATER	0000208940292690	30/03/22	40.00		406.67
30/03/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505 0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20894 3759767-SNACKS	0000208943759767	30/03/22	40.00		366.67
30/03/22	UPI-MUTHU KAMATCHI D-Q844340667@YBL-UBIN 0911356-208943816568-GROCERIES	0000208943816568	30/03/22	40.00		326.67
30/03/22	SALARY MAR 2022	0000203300432457	30/03/22		65,213.00	65,539.67
30/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-208953840045 -TEA	0000208953840045	30/03/22	20.00		65,519.67
31/03/22	UPI-SATHIYARAJ-PAYTMQR281005050101DGP0CF R6ZMW5@PAYTM-PYTM0123456-209047689018-BR EAKFAST	0000209047689018	31/03/22	110.00		65,409.67
31/03/22	UPI-VERIFIED MERCHANT-BHARATPE.900550966 61@FBPE-FDRL0001382-209059952558-PAY TO BHARATPE ME	0000209059952558	31/03/22	25.00		65,384.67
31/03/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000209066134209	31/03/22	301.00		65,083.67

## HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : SOWCARPET  
 Address : NO.68 GROUND FLOOR,  
 MINT STREET  
 SOWCARPET  
 City : CHENNAI  
 State : TAMIL NADU  
 Phone no. : 044-61606161  
 OD Limit : 0 Currency : INR  
 Email : BEHAPPYBAS@GMAIL.COM  
 Cust ID : 70085766  
 Account No : 50100168308890 COP POTENTIAL  
 A/C Open Date : 13/11/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
 Branch Code : 2077 Product Code : 113

MR. BASKARAN C  
 NO 2 289 ROJA COLONY  
 KATHABAM STREET KARANODAI

CHENNAI 600067  
 TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	-209066134209-JIO20BR0007IM5ZUZ3					
31/03/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2 1@OKHDFCBANK-HDFC0000017-209072256962-SA LARY	0000209072256962	31/03/22	45,000.00		20,083.67
31/03/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-209073138151 -TEA	0000209073138151	31/03/22	50.00		20,033.67
31/03/22	UPI-AISHWARYA A-PAYTM-63464733@PAYTM-PYT M0123456-209059620104-FRUIT	0000209059620104	31/03/22	50.00		19,983.67
31/03/22	UPI-YOKESH STORE-PAYTMQR281005050101KEV9 5BWME781@PAYTM-PYTM0123456-209081648852- RICE	0000209081648852	31/03/22	25.00		19,958.67
01/04/22	UPI-ANJU RUPA ITALY SHOP-PAYTMQR28100505 01011SRUA56OADWS@PAYTM-PYTM0123456-20917 8436988-BREAKFAST	0000209178436988	01/04/22	65.00		19,893.67
01/04/22	UPI-KANNIAPPAN K-Q534497972@YBL-TMBL0000 196-209178547486-MEDICINE	0000209178547486	01/04/22	110.00		19,783.67
01/04/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505 0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20917 8581279-JUICE	0000209178581279	01/04/22	35.00		19,748.67
01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22		186.00	19,934.67
01/04/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-209193343050 -TEA	0000209193343050	01/04/22	40.00		19,894.67
02/04/22	UPI-DEEPAKUMARI S-Q425829922@YBL-SBIN00 10525-209231892957-BREAKFAST	0000209231892957	02/04/22	60.00		19,834.67
02/04/22	UPI-MRDINESH MURUGESAN-DINESHDSG@IBL-FSF B0000001-209207024901-FISH	0000209207024901	02/04/22	150.00		19,684.67
02/04/22	ATW-416021XXXXXX0590-P3FN25-CHENNAI	0000000000005991	02/04/22	1,000.00		18,684.67
02/04/22	UPI-VISHAL-Q76702339@YBL-AIRP0000001-209 256053289-SNACKS	0000209256053289	02/04/22	40.00		18,644.67
02/04/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5	0000209275668671	02/04/22	40.00		18,604.67

## HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : SOWCARPET  
 Address : NO.68 GROUND FLOOR,  
 MINT STREET  
 SOWCARPET  
 City : CHENNAI  
 State : TAMIL NADU  
 Phone no. : 044-61606161  
 OD Limit : 0 Currency : INR  
 Email : BEHAPPYBAS@GMAIL.COM  
 Cust ID : 70085766  
 Account No : 50100168308890 COP POTENTIAL  
 A/C Open Date : 13/11/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
 Branch Code : 2077 Product Code : 113

MR. BASKARAN C  
 NO 2 289 ROJA COLONY  
 KATHABAM STREET KARANODAI

CHENNAI 600067  
 TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	9UK2TN71J@PAYTM-PYTM0123456-209275668671				
	-TEA				
03/04/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505	0000209321262665	03/04/22	30.00	18,574.67
	0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20932				
	1262665-JUICE				
03/04/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5	0000209358533561	03/04/22	60.00	18,514.67
	9UK2TN71J@PAYTM-PYTM0123456-209358533561				
	-TEA				
03/04/22	IB BILLPAY DR-HDFCPE-545964XXXXXX0037	IB03211319389464	03/04/22	10,239.00	8,275.67
04/04/22	UPI-ARUL RAJ V M-Q341163947@YBL-PUNB0792	0000209439079600	04/04/22	20.00	8,255.67
	300-209439079600-GROCERIES				
04/04/22	UPI-MUTHU KAMATCHI D-Q844340667@YBL-UBIN	0000209439134460	04/04/22	20.00	8,235.67
	0911356-209439134460-GROCERIES				
04/04/22	UPI-TEA STALL-PAYTMQR2810050501011S9CGTD	0000209439154540	04/04/22	10.00	8,225.67
	UTK8J@PAYTM-PYTM0123456-209439154540-TEA				
04/04/22	ACH D- GROWW-QINN4TU3I9Q6	0000000142983194	04/04/22	1,000.00	7,225.67
04/04/22	SI HGA4P04CD30248561601 BSE LIM-01/04/22	0000000000000000	04/04/22	1,500.00	5,725.67
04/04/22	SI HGA4P0ED8F0248561603 BSE LIM-01/04/22	0000000000000000	04/04/22	1,500.00	4,225.67
05/04/22	UPI-JOHNRAJ P-Q428096165@YBL-DBSS0IN0811	0000209559234197	05/04/22	22.00	4,203.67
	-209559234197-MILK				
05/04/22	CC 000545964XXXXXX0037 AUTOPAY SI-MAD	0000000418495945	05/04/22	10,238.00	-6,034.33
05/04/22	CC 000545964XXXXXX0037 AUTOPAY SI-MAD	0000000418495946	05/04/22		4,203.67
05/04/22	REV_INSTA ALERT CH JAN22-SMS(7) 280222-M	MIR2207056083125	05/04/22		4,205.33
	IR2207056083125				
06/04/22	REV_INSTA ALERT CHG(FEB-22) - SMS 230322	MIR2208500009714	06/04/22		4,206.75
	-MIR2208500009714				
06/04/22	UPI-B GANESH-GANESH.OEC@OKHDFCBANK-HDFC0	0000209685254862	06/04/22	2,300.00	1,906.75
	001586-209685254862-ROOM RENT				
06/04/22	UPI-AJWA COOL CAFE-PAYTMQR2810050501011G	0000209643544757	06/04/22	40.00	1,866.75
	N2E2KCP7PU@PAYTM-PYTM0123456-20964354475				
	7-JUICE				
07/04/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5	0000209735847423	07/04/22	40.00	1,826.75

## HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





Account Branch : SOWCARPET  
 Address : NO.68 GROUND FLOOR,  
 MINT STREET  
 SOWCARPET  
 City : CHENNAI  
 State : TAMIL NADU  
 Phone no. : 044-61606161  
 OD Limit : 0 Currency : INR  
 Email : BEHAPPYBAS@GMAIL.COM  
 Cust ID : 70085766  
 Account No : 50100168308890 COP POTENTIAL  
 A/C Open Date : 13/11/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
 Branch Code : 2077 Product Code : 113

MR. BASKARAN C  
 NO 2 289 ROJA COLONY  
 KATHABAM STREET KARANODAI

CHENNAI 600067  
 TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	9UK2TN71J@PAYTM-PYTM0123456-209735847423				
	-TEA				
07/04/22	UPI-VENKATESAN TIFFIN CE-PAYTMQR28100505	0000209729910758	07/04/22	45.00	1,781.75
	01011U6QD35OZVWG@PAYTM-PYTM0123456-20972				
	9910758-DINNER				
08/04/22	UPI-MR P RAMAN-9655120679@YBL-IDIB000A18	0000209821956534	08/04/22	1.00	1,782.75
	5-209821956534-PAYMENT FROM PHONE				
08/04/22	UPI-IYYA MESS-8610612461@OKBIZAXIS-UTIB0	0000209888273660	08/04/22	80.00	1,702.75
	000000-209888273660-BREAKFAST				
09/04/22	UPI-FANCY MOBILE CASES-PAYTMQR2810050501	0000209942510264	09/04/22	270.00	1,432.75
	01BV1KBXNZ4NAF@PAYTM-PYTM0123456-2099425				
	10264-CASE TEMPER				
09/04/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5	0000209946486193	09/04/22	50.00	1,382.75
	9UK2TN71J@PAYTM-PYTM0123456-209946486193				
	-TEA				
09/04/22	UPI-IYYA MESS-8610612461@OKBIZAXIS-UTIB0	0000209940847401	09/04/22	80.00	1,302.75
	000000-209940847401-DINNER				
09/04/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505	0000209986597941	09/04/22	40.00	1,262.75
	0101AH3K6F7CBWV2@PAYTM-PYTM0123456-20998				
	6597941-CHIPS				
09/04/22	UPI-JOHNRAJ P-Q428096165@YBL-DBSS0IN0811	0000209980713340	09/04/22	30.00	1,232.75
	-209980713340-WATER				
10/04/22	UPI-ANITHA VEGETABLES AN-PAYTMQR28100505	0000210057333622	10/04/22	30.00	1,202.75
	0101LZ3TAZHDGXGA@PAYTM-PYTM0123456-21005				
	7333622-JUICE				
10/04/22	UPI-BOB ACCOUNT HOLDER-PAYTMQR2810050501	0000210063941141	10/04/22	50.00	1,152.75
	01PZATPI395KEB@PAYTM-PYTM0123456-2100639				
	41141-JUICE				
10/04/22	UPI-YOKESH STORE-PAYTMQR281005050101KEV9	0000210039764179	10/04/22	50.00	1,102.75
	5BWME781@PAYTM-PYTM0123456-210039764179-				
	SURF				
10/04/22	UPI-IYYA MESS-8610612461@OKBIZAXIS-UTIB0	0000210038040870	10/04/22	70.00	1,032.75

## HDFC BANK LIMITED

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MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

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City : CHENNAI  
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A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	000000-210038040870-DINNER					
11/04/22	BSLMF-POOL RED-BIRLA MF-RED-DC-F NO	0000880673600263	11/04/22		1,356.29	2,389.04
11/04/22	MIRAE ASSET MF REDEMPTION A C	0000204119680147	11/04/22		2,989.73	5,378.77
11/04/22	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-2	0000210119202523	11/04/22	283.00		5,095.77
	10119202523-FOOD					
11/04/22	UPI-AB ENTERPRICES-PAYTM-8821634@PAYTM-P	0000210181223290	11/04/22	1,000.00		4,095.77
	YTM0123456-210181223290-PETROL					
11/04/22	UPI-MOHAMMED FAWAZ P-PAYTMQR281005050101	0000210181361760	11/04/22	24.00		4,071.77
	WRGJNLMZKDRD@PAYTM-PYTM0123456-210181361					
	760-TEA					
11/04/22	ATW-416021XXXXXX0590-P3FNCN25-CHENNAI	0000000000007568	11/04/22	1,000.00		3,071.77
11/04/22	UPI-IYYA MESS-8610612461@OKBIZAXIS-UTIB0	0000210181334254	11/04/22	98.00		2,973.77
	000000-210181334254-DINNER					
11/04/22	UPI-THE KULFI HUT-PAYTMQR2810050501011VP	0000210191327336	11/04/22	170.00		2,803.77
	TWDIYZH0@PAYTM-PYTM0123456-210191327336					
	-ICE CREAM					
12/04/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2	0000210293704452	12/04/22		27,000.00	29,803.77
	1@OKHDFCBANK-HDFC0000017-210293704452-UP					
	I					
12/04/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5	0000210299321060	12/04/22	50.00		29,753.77
	9UK2TN71J@PAYTM-PYTM0123456-210299321060					
	-TEA					
13/04/22	UPI-RANJITH KUMAR A-A.RANJITHARUMUGAM-4@	0000210312429642	13/04/22	300.00		29,453.77
	OKHDFCBANK-CNRB0000033-210312429642-EMER					
	GENCY					
13/04/22	UPI-KUPPURAJ PONNUSAMY-PAYTMQR2810050501	0000210319456359	13/04/22	150.00		29,303.77
	011HR9DP5YE8ER@PAYTM-PYTM0123456-2103194					
	56359-FRUITS					
13/04/22	UPI-GNANAMANI S-BHARATPE90718894343@YESB	0000210319812987	13/04/22	285.00		29,018.77
	ANKLTD-YESB0YESUPI-210319812987-VERIFIED					
	MERCHANT					
13/04/22	UPI-RAMLEELAS SAIVA PETT-PAYTMQR28100505	0000210328322054	13/04/22	170.00		28,848.77

## HDFC BANK LIMITED

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MR. BASKARAN C  
 NO 2 289 ROJA COLONY  
 KATHABAM STREET KARANODAI

CHENNAI 600067  
 TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	0101MIJNBVHJFNOS@PAYTM-PYTM0123456-21032					
	8322054-DINNER					
13/04/22	UPI-SRI MUTHARAMMAN VEG -PAYTMQR28100505	0000210342366807	13/04/22	20.00		28,828.77
	0101HFXSRGZZGP5@PAYTM-PYTM0123456-21034					
	2366807-FRUIT					
13/04/22	UPI-NIRMAL RAJAN N-Q022665299@YBL-YESB0Y	0000210324018275	13/04/22	320.00		28,508.77
	BLUPI-210324018275-RICE					
14/04/22	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC	0000210492243517	14/04/22	99.00		28,409.77
	IC0DC0099-210492243517-AIRTELPAYMENTSBAN					
	K					
15/04/22	NWD-416021XXXXXX0590-02248622-KANCHEEPUR	0000210510018072	15/04/22	1,000.00		27,409.77
	AM					
15/04/22	ACH D- HDFCLTD-309741134	0000008383861105	15/04/22	26,237.00		1,172.77
15/04/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2	0000210548650170	15/04/22		2,000.00	3,172.77
	1@OKHDFCBANK-HDFC0000017-210548650170-UP					
	I					
15/04/22	EAW-416021XXXXXX0590-TWAW1630-CHENNAI	0000000000005163	15/04/22	1,000.00		2,172.77
15/04/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5	0000210554273886	15/04/22	20.00		2,152.77
	9UK2TN71J@PAYTM-PYTM0123456-210554273886					
	-TEA					
17/04/22	UPI-VIRINJIPURAM MOHAMME-Q816434616@YBL-	0000210742051747	17/04/22	365.00		1,787.77
	SBIN0002258-210742051747-NON VEG					
17/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K	0000210781080062	17/04/22	225.00		1,562.77
	KBK0008525-210781080062-WATER CAN					
19/04/22	UPI-VODAFONE IDEA LTD-VILPRECHN@PAYTM-PY	0000210928810359	19/04/22	299.00		1,263.77
	TM0123456-210928810359-PAYMENT FROM PHON					
	E					
19/04/22	UPI-AESTHETICLINIQUE-9952991351@OKBIZAXI	0000210924913446	19/04/22	400.00		863.77
	S-UTIB0000000-210924913446-MEDICINE					
19/04/22	UPI-YADLA SREEDEVI-Q626228084@YBL-CNRB00	0000210925481794	19/04/22	40.00		823.77
	00033-210925481794-DOSA					
20/04/22	ACH D- INDIAN CLEARING CORP-P6513027X019	0000000576704023	20/04/22	500.00		323.77

## HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.  
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : SOWCARPET  
 Address : NO.68 GROUND FLOOR,  
 MINT STREET  
 SOWCARPET  
 City : CHENNAI  
 State : TAMIL NADU  
 Phone no. : 044-61606161  
 OD Limit : 0 Currency : INR  
 Email : BEHAPPYBAS@GMAIL.COM  
 Cust ID : 70085766  
 Account No : 50100168308890 COP POTENTIAL  
 A/C Open Date : 13/11/2016  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
 Branch Code : 2077 Product Code : 113

MR. BASKARAN C  
 NO 2 289 ROJA COLONY  
 KATHABAM STREET KARANODAI

CHENNAI 600067  
 TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

20/04/22	UPI-SURIYA B-SURYADYFI@YBL-IOBA0000118-2 11028920287-FISH	0000211028920287	20/04/22	150.00		173.77
20/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K KBK0008525-211084779488-MILK	0000211084779488	20/04/22	35.00		138.77
21/04/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2 1@OKHDFCBANK-HDFC0000017-211150819923-UP I	0000211150819923	21/04/22		2,000.00	2,138.77
21/04/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -211150832822-JIO20BR0007M4T7NG2	0000211150832822	21/04/22	241.00		1,897.77
21/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K KBK0008525-211152194060-MILK	0000211152194060	21/04/22	65.00		1,832.77
21/04/22	UPI-SHIVAMANI PHARMACY-PAYTMQR2810050501 01HIBGOMHZEE91@PAYTM-PYTM0123456-2111613 15639-LOITON	0000211161315639	21/04/22	125.00		1,707.77
21/04/22	UPI-ANITHA VEG AND FRUIT-PAYTMQR28100505 01011G0WLZQNJ99I@PAYTM-PYTM0123456-21116 1390259-EGGG	0000211161390259	21/04/22	21.00		1,686.77
22/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K KBK0008525-211268321188-MILK	0000211268321188	22/04/22	33.00		1,653.77
23/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K KBK0008525-211386271984-MILK	0000211386271984	23/04/22	50.00		1,603.77
23/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K KBK0008525-211390261947-CAN	0000211390261947	23/04/22	50.00		1,553.77
23/04/22	UPI-ANITHA VEG AND FRUIT-PAYTMQR28100505 01011G0WLZQNJ99I@PAYTM-PYTM0123456-21139 2343742-VEGETABLES	0000211392343742	23/04/22	163.00		1,390.77
23/04/22	UPI-CITY ELECTRICALS AND-CITYELECTRICALS ANDHA.62348918@HDFCBANK-HDFC0000001-2113 92564538-TOOLS	0000211392564538	23/04/22	80.00		1,310.77
23/04/22	UPI-JAYARAM RAMAN-PAYTMQR2810050501018K5 9UK2TN71J@PAYTM-PYTM0123456-211387352570 -TEA	0000211387352570	23/04/22	50.00		1,260.77

## HDFC BANK LIMITED

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MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
MINT STREET  
SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

23/04/22	UPI-YADLA SREEDEVI-Q626228084@YBL-CNRB00	0000211397476551	23/04/22	40.00		1,220.77
	00033-211397476551-FLOUR					
24/04/22	UPI-BALAJI S-PAYTMQR2810050501011K6XTT02	0000211404897057	24/04/22	183.00		1,037.77
	RTDI@PAYTM-PYTM0123456-211404897057-FISH					
24/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K	0000211405075615	24/04/22	21.00		1,016.77
	KBK0008525-211405075615-MILK					
24/04/22	UPI-MR M	0000211406887419	24/04/22	200.00		816.77
	MANIKANDAN-DMANI0515@OKHDFCBANK					
	-IDIB000C115-211406887419-WORK					
24/04/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2	0000211414120893	24/04/22		1,000.00	1,816.77
	1@OKHDFCBANK-HDFC0000017-211414120893-UP					
	I					
24/04/22	UPI-J JAYSAR ARAFATH-Q272732548@YBL-IOB	0000211414220891	24/04/22	9.00		1,807.77
	A0003440-211414220891-PRINT					
24/04/22	UPI-SRI VENKADESHVARA SW-PAYTMQR28100505	0000211414460733	24/04/22	255.00		1,552.77
	01017923Q3LY1PIS@PAYTM-PYTM0123456-21141					
	4460733-SWEET					
24/04/22	ATW-416021XXXXXX0590-P3ECCI02-CHENNAI	0000000000008471	24/04/22	1,000.00		552.77
24/04/22	UPI-ANITHA VEG AND FRUIT-PAYTMQR28100505	0000211414761590	24/04/22	55.00		497.77
	01011G0WLZQNJ99I@PAYTM-PYTM0123456-21141					
	4761590-MILK					
26/04/22	ACH D- INDIAN CLEARING CORP-P6513027X017	0000000690653484	26/04/22	500.00		-2.23
26/04/22	ACH D- INDIAN CLEARING CORP-P6513027X017	0000000690653484	26/04/22		500.00	497.77
26/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K	0000211637267133	26/04/22	68.00		429.77
	KBK0008525-211637267133-DOSA					
26/04/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000211637578919	26/04/22	99.00		330.77
	IC0DC0099-211637578919-UPI					
26/04/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2	0000211649966296	26/04/22		500.00	830.77
	1@OKHDFCBANK-HDFC0000017-211649966296-UP					
	I					
26/04/22	ATW-416021XXXXXX0590-P3ECCI02-CHENNAI	0000000000008880	26/04/22	500.00		330.77
26/04/22	UPI-ANITHA VEG AND FRUIT-PAYTMQR28100505	0000211650209596	26/04/22	125.00		205.77

#### HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
MINT STREET  
SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	01011G0WLZQNJ99I@PAYTM-PYTM0123456-21165					
	0209596-VEGGIES					
27/04/22	UPI-YADLA SREEDEVI-Q626228084@YBL-CNRB00	0000211724399235	27/04/22	40.00		165.77
	00033-211724399235-DOSA					
28/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K	0000211867566266	28/04/22	21.00		144.77
	KBK0008525-211867566266-MILK					
28/04/22	SALARY APR 2022	0000204281853158	28/04/22		64,913.00	65,057.77
28/04/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2	0000211877915202	28/04/22		1,250.00	66,307.77
	1@OKHDFCBANK-HDFC0000017-211877915202-WI					
	FI					
28/04/22	UPI-HATHWAY CABLE AND DA-HATHWAYCABLE.PA	0000211877931216	28/04/22	1,225.00		65,082.77
	YU@ICICI-ICIC0DC0099-211877931216-UPI					
29/04/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2	0000211991492677	29/04/22	45,000.00		20,082.77
	1@OKHDFCBANK-HDFC0000017-211991492677-SA					
	LARY					
29/04/22	UPI-KOPERUN DEVI N-KOPERUNDEVINATARAJAN2	0000211991590073	29/04/22		10,000.00	30,082.77
	1@OKHDFCBANK-HDFC0000017-211991590073-UP					
	I					
29/04/22	UPI-VASANTH KUMAR EMILRA-Q69442599@YBL-K	0000211993629070	29/04/22	46.00		30,036.77
	KBK0008525-211993629070-SNACKS					
29/04/22	UPI-SRI MUTHARAMMAN VEG -PAYTMQR28100505	0000211996921047	29/04/22	138.00		29,898.77
	0101HFXRSRGZZGP5@PAYTM-PYTM0123456-21199					
	6921047-GROCERY					
29/04/22	IB BILLPAY DR-HDFCPE-545964XXXXXX0037	IB29183014715395	29/04/22	10,000.00		19,898.77
30/04/22	UPI-SHIVAMANI PHARMACY-PAYTMQR2810050501	0000212008302141	30/04/22	55.00		19,843.77
	01HIBGOMHZEE91@PAYTM-PYTM0123456-2120083					
	02141-MEDICINE					
30/04/22	UPI-YADLA SREEDEVI-Q626228084@YBL-CNRB00	0000212008345311	30/04/22	35.00		19,808.77
	00033-212008345311-DOSA					
30/04/22	UPI-JABARULLA KHAN-Q313547515@YBL-IOBA00	0000212008365944	30/04/22	32.00		19,776.77
	03440-212008365944-MILK					
30/04/22	UPI-NIRMAL RAJAN N-Q022665299@YBL-YESB0Y	0000212062169716	30/04/22	209.00		19,567.77

#### HDFC BANK LIMITED

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013





MR. BASKARAN C  
NO 2 289 ROJA COLONY  
KATHABAM STREET KARANODAI

CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Account Branch : SOWCARPET  
Address : NO.68 GROUND FLOOR,  
MINT STREET  
SOWCARPET  
City : CHENNAI  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0 Currency : INR  
Email : BEHAPPYBAS@GMAIL.COM  
Cust ID : 70085766  
Account No : 50100168308890 COP POTENTIAL  
A/C Open Date : 13/11/2016  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0002077 MICR : 600240083  
Branch Code : 2077 Product Code : 113

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

	BLUPI-212062169716-GROCERIES					
30/04/22	UPI-R DHANALAKSHMI-Q629780148@YBL-IOBA00	0000212017350993	30/04/22	150.00		19,417.77
	03116-212017350993-BIKE SERVICE					
30/04/22	UPI-SHIVAMANI PHARMACY-PAYTMQR2810050501	0000212022768694	30/04/22	493.00		18,924.77
	01ODKQ5SDA3VQQ@PAYTM-PYTM0123456-2120227					
	68694-UPI					
01/05/22	UPI-ISHANTH PROTEINS-PAYTMQR281005050101	0000212130712178	01/05/22	450.00		18,474.77
	NK7QAA8YN932@PAYTM-PYTM0123456-212130712					
	178-MUTTON					
01/05/22	UPI-NELLAI FRUITE AND VE-PAYTMQR28100505	0000212131167464	01/05/22	159.00		18,315.77
	01011Q124V3FLFEO@PAYTM-PYTM0123456-21213					
	1167464-GROCERIES					
01/05/22	UPI-R DHANALAKSHMI-Q629780148@YBL-IOBA00	0000212132556758	01/05/22	180.00		18,135.77
	03116-212132556758-WATER WASH					
01/05/22	UPI-PHONEPE-BBPSBP@YBL-YESB0YBLUPI-21212	0000212125543046	01/05/22	965.50		17,170.27
	5543046-PAYMENT FROM PHONE					
01/05/22	UPI-YADLA SREEDEVI-Q626228084@YBL-CNRB00	0000212142577379	01/05/22	40.00		17,130.27
	00033-212142577379-FLOUR					
01/05/22	UPI-BABY JASMINE MICHKAL-JASMINEVIMALA10	0000212189991804	01/05/22	38.00		17,092.27
	11@OKAXIS-KKBK0008795-212189991804-JUICE					

#### STATEMENT SUMMARY :-

Opening Balance  
19,722.02

Dr Count  
350

Cr Count  
33

Debits  
582,806.74

Credits  
580,176.99

Closing Bal  
17,092.27

Generated On: 02-MAY-2022 13:27:17

Generated By: 70085766

Requesting Branch Code: 2077

#### HDFC BANK LIMITED

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CHENNAI 600067  
TAMIL NADU

JOINT HOLDERS :

Nomination : Not Registered

Statement From : 25/01/2022 To : 01/05/2022

This is a computer generated statement and does  
not require signature.

#### HDFC BANK LIMITED

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