



MR K DIWAKAR  
NO 44/18 MANALI NEW TOWN  
PERIYAR NAGAR EDAYANCHAVADI  
MANALI NEW TOWN  
TIRUVALLUR 600103  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : ANNA NAGAR 5TH AVENUE  
Address : HDFC BANK LTD, AC OLD NO 56,  
NEW NUMBER 16/1, GROUND FLOOR,  
5TH AVENUE, ANNANAGAR  
City : CHENNAI 600040  
State : TAMIL NADU  
Phone no. : 044-61606161  
OD Limit : 0.00  
Currency : INR  
Email : DIWAKARKESAVARAMAN@GMAIL.COM  
Cust ID : 37903928  
Account No : 12251460002671 PRIME  
A/C Open Date : 01/12/2010  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0001225 MICR : 600240038  
Branch Code : 1225 Product Code : 1133

From : 01/09/2021

To : 30/11/2021

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
03/09/21	UPI-MR YOGA ARAVINDAN N-NYOGAARAVINDAN@O KHDFCBANK-IDIB000M106-124695228387-UPI	0000124695228387	03/09/21		965.00	7,223.88
06/09/21	POS 652166XXXXXX8069 PVR LIMITED	0000000000002552	06/09/21	450.00		6,773.88
06/09/21	UPI-T HARISH-IGUANAMAN999@OKHDFCBANK-NA- 124945778040-HARISH	0000124945778040	06/09/21	300.00		6,473.88
08/09/21	POS 652166XXXXXX8069 ONE97 COMMUNICAT	0000125110200549	08/09/21	687.32		5,786.56
14/09/21	POS 652166XXXXXX8069 JIOMART	0000125708362445	14/09/21	329.00		5,457.56
14/09/21	UPI-MRS K LATHA-LATHAKESAVARAMAN@OKAXIS- IDIB000M106-125748086911-UPI	0000125748086911	14/09/21		2,200.00	7,657.56
14/09/21	UPI-GOMATHI GOVINDASAMY-XXXXXX4227-SBIN0 016539-125743196944-2200	0000125743196944	14/09/21	2,200.00		5,457.56
29/09/21	IMPS-127217255639-K LATHA-HDFC-XXXXXX318 1-SALARY	0000127217255639	29/09/21		1,000.00	6,457.56
29/09/21	IMPS-127217256808-K LATHA-HDFC-XXXXXX318 1-SALARY	0000127217256808	29/09/21		99,000.00	105,457.56
30/09/21	UPI-ZERODHA-ZERODHA.RAZORPAY@ICICI-ICIC0 000002-127305393492-ZERODHA 0738000650	0000127305393492	30/09/21	10,000.00		95,457.56
30/09/21	IMPS-127309456715-ZERODHA BROKING LTD--H DFC-XXXXXXXXXX3413-	0000127309456715	30/09/21		0.01	95,457.57
01/10/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/21		72.00	95,529.57
01/10/21	UPI REM-20210930-127305393492	0000000000000000	01/10/21		10,000.00	105,529.57
10/10/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1283 18186118-PAYMENT ON CRED	0000128318186118	10/10/21	100.00		105,429.57
10/10/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1283 18832575-PAYMENT ON CRED	0000128318832575	10/10/21	336.00		105,093.57
11/10/21	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-1284 13334216-PAYMENT INITIATE	0000128413334216	11/10/21	293.00		104,800.57

### HDFC BANK LIMITED

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

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

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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11/10/21	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-1284 18162071-UPI REFUND	0000128418162071	11/10/21		293.00	105,093.57
16/10/21	UPI-VIGNESH J P-VIGNESHJPPARTHIBAN@OKHDF CBANK-NA-128990010767-1000	0000128990010767	16/10/21	1,000.00		104,093.57
23/10/21	UPI-MR YOGA ARAVINDAN N-NYOGAARAVINDAN@O KHDFCBANK-IDIB000M106-129682749383-UPI	0000129682749383	23/10/21		120.00	104,213.57
23/10/21	POS 652166XXXXX8069 SS HYDERABAD BIR	0000000000001162	23/10/21	730.00		103,483.57
23/10/21	UPI-MR YOGA ARAVINDAN N-NYOGAARAVINDAN@O KHDFCBANK-IDIB000M106-129684250935-UPI	0000129684250935	23/10/21		300.00	103,783.57
23/10/21	UPI-RAAHUL J-RAAHULJ1920@OKAXIS-NA-12968 4262987-350	0000129684262987	23/10/21	350.00		103,433.57
30/10/21	POS 652166XXXXX8069 SS HYDERABAD BIR	0000000000001761	30/10/21	1,010.00		102,423.57
30/10/21	UPI-AKSHAY KUMAR D-AKSHAYKUMAR.99D-1@OKH DFCBANK-BKID0008058-130392192609-UPI	0000130392192609	30/10/21		400.00	102,823.57
11/11/21	INST-ALERT CHG INC GST JUL-SEP2021-MIR22 31107518653	MIR2231107518653	11/11/21	3.54		102,820.03
19/11/21	IMPS-132313778336-WUNDERBAKED TECHNOLO-Y ESB-XXXXXXXXXXXX0066-VERIFICATION	0000132313778336	19/11/21		1.00	102,821.03
19/11/21	UPI-DIWAKAR K-XXXXXX9597-YESB0CMSNOC-132 376477647-HDFC	0000132376477647	19/11/21	100.00		102,721.03
19/11/21	NEFT CR-YESB0000001-E-COLLECT ACCOUNT-K DIWAKAR-N323210862287455	N323210862287455	19/11/21		100.00	102,821.03
19/11/21	IMPS-132315356231-DIWAKAR K-YESB-XXXXXXX XXXXXXXX9773-HDFC	0000132315356231	19/11/21	105.00		102,716.03
20/11/21	IMPS-132411787483-WUNDERBAKED TECHNOLO-Y ESB-XXXXXXXXXXXX0066-VERIFICATION	0000132411787483	20/11/21		1.00	102,717.03
20/11/21	IMPS-132411141574-CASHFREE PRIVATE LIM-K KBK-XXXXXX7325-COINDCX BANK DETAILS VALI	0000132411141574	20/11/21		1.00	102,718.03

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From : 01/09/2021

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### Statement of account

	DATION					
21/11/21	POS 652166XXXXXX8069 JIOPAYPG	0000132507460280	21/11/21	11.00		102,707.03
21/11/21	POS 652166XXXXXX8069 N3R HOSPITALITY	0000132520001281	21/11/21	651.00		102,056.03
24/11/21	UPI-AIRPAY	0000132817654591	24/11/21	1,000.00		101,056.03
	MANAGEMENT-AIRPAYMANAGMENT.AI					
	RPAY@SBI-SBIN0016209-132817654591-NA					
25/11/21	IMPS-132912300920-DIWAKAR K-YESB-XXXXXXX	0000132912300920	25/11/21	1,000.00		100,056.03
	XXXXXXXX9773-1000					
25/11/21	IMPS-132912309765-DIWAKAR K-YESB-XXXXXXX	0000132912309765	25/11/21	2,320.00		97,736.03
	XXXXXXXX9773-2320					
26/11/21	UPI-AIRPAY	0000133015556820	26/11/21	1,000.00		96,736.03
	MANAGEMENT-AIRPAYMANAGMENT.AI					
	RPAY@SBI-SBIN0016209-133015556820-NA					
29/11/21	.IMPS P2P 132315356231#19/11/2021 191121	MIR2233256771500	29/11/21	4.14		96,731.89
	-MIR2233256771500					

### STATEMENT SUMMARY :-

Opening Balance  
6,258.88

Dr Count  
23

Cr Count  
15

Debits  
23,980.00

Credits  
114,453.01

Closing Bal  
96,731.89

Generated On: 11-Dec-2021 09:12

Generated By: 37903928

Requesting Branch Code: NET

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

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