



## HSBC Account Statement

### Composite Statement

Branch Name: BANGALORE BRANCH

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MS MANISHA SINHA  
HP INVENT SURVEY NO 192  
WHITEFIELD ROAD  
MAHADEVAPURA POST BANGALORE  
918197996006 560048

#### Statement Details

Statement Date	29APR2023
Customer Number	072-453756
Despatch Code	M - MAIL N

#### Your Portfolio at a Glance INR Equivalent

Total Deposits and Investments	129,458.23
Total Borrowings	0.00
Net Position	129,458.23
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		

## Summary of Your Portfolio

Deposits and Investments	Currency / Unit	Account Number	Credit Limit	Balance (DR=Debit)	INR Equivalent (DR=Debit)
Savings Account	INR	072-453756-006		129,458.23	129,458.23
TOTAL DEPOSITS AND INVESTMENTS					129,458.23

## Details of Your Accounts

SAVINGS ACCOUNT-RES		072-453756-006		
Nominee Registered: Yes				
MICR CODE: 560039002 IFSC CODE: HSBC0560002				
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
30Mar2023	BALANCE BROUGHT FORWARD			INR
31Mar2023	CHAST23088682085			26,400.58
	NEFT FROM SALARYFORMAR23PAYROL Hewl CHAS			
	HEWLETT PACKARD (INDIA) SOFTWARE OP			
	2023/03/31 063810	202,086.00		228,486.58
	UPI20230331000076289			
	345615036591			
	LLPL EuroSchool Gachibowli			
	PYTM0123456/918197996006			
	Oid1378403864423698432@LighthouseLe		3,972.00	224,514.58
	DEBIT CARD CASH BACK			
	FOR ELIGIBLE SPENDS IN			
	MONTH OF JAN 2023	157.71		224,672.29
01Apr2023	UPI20230401000033757			
	309139097608			
	CredClub			
	ICIC0DC0099/918197996006			
	cred		9,951.00	214,721.29
	UPI20230401000034817			
	309139170840			
	DILLIRAJ BINADI			
	SBIN0050534/918197996006			
	UPI		1.00	214,720.29
	UPI20230401000035216			
	309139196516			
	DILLIRAJ BINADI			
	Balance Carried Forward			214,720.29



## HSBC Account Statement

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			214,720.29
	SBIN0050534/918197996006			
	UPI		4,000.00	210,720.29
	UPI20230401000084263			
	309142601299			
	T LAKSHMI DEVI			
	YESB0YESUPI/918197996006			
	Pay to BharatPe Merchant		40.00	210,680.29
	UPI20230401000140948			
	309146818234			
	Uber Ola			
	UTIB0000000/918197996006			
	UPI		115.00	210,565.29
	CREDIT INTEREST			
	FROM JAN23 TO MAR23	834.10		211,399.39
03Apr2023	UPI20230403000046824			
	309267654165			
	NARAYANA SWAMY N			
	YESB0YESUPI/918197996006			
	Pay To NARAYANA SWAMY N		200.00	211,199.39
	UPI20230403000051915			
	309268059598			
	Mr CHINNASAMY K			
	YESB0YESUPI/918197996006			
	Pay to BharatPe Merchant		210.00	210,989.39
	UPI20230403000099712			
	309271741414			
	S SHIVAPPA			
	SBIN0015615/918197996006			
	UPI		40.00	210,949.39
	UPI20230403000190391			
	309277926248			
	SHRI GOWRI MEDICALS			
	PYTM0123456/918197996006			
	UPI		55.00	210,894.39
	UPI20230403000191423			
	309277997768			
	SURESH K R			
	UBIN0545473/918197996006			
	UPI		62.00	210,832.39
	UPI20230403000467615			
	Balance Carried Forward			210,832.39

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			210,832.39
	309398535965			
	AMAZON SELLER SERVICES PRIVATE LIM			
	HDFC0000240/918197996006			
	UPI		199.00	210,633.39
	UPI20230403000529870			
	309303784677			
	PayU Payments Private Limited			
	INDB0002201/918197996006			
	UPI		150.00	210,483.39
	UPI20230403000547422			
	309305691485			
	MADHURA H			
	CITI0000004/918197996006			
	UPI		359.00	210,124.39
	UPI20230403000559548			
	309306922268			
	RADHE SHYAM BIND			
	YESB0YBLUPI/918197996006			
	UPI		25.00	210,099.39
04Apr2023	DEBIT CARD USED			
	04APR23 ELECTRO 03:22:06			
	IN436605INR 1694.00			
	MORE		1,694.00	208,405.39
	ATM CASH W/D			
	04APR23 ATMA723 17:47:32			
	HP WHITEFIELD RD BANGAL		2,500.00	205,905.39
	UPI20230404000179892			
	309430849222			
	MANJUNATHAGOWDA R M			
	PYTM0123456/918197996006			
	UPI		80.00	205,825.39
	UPI20230404000237771			
	309436390370			
	DASHARATHA G			
	UBIN0545473/918197996006			
	UPI		1,985.00	203,840.39
05Apr2023	UPI20230405000074857			
	309540058942			
	MADHURA H			
	919880237430			
	Balance Carried Forward			203,840.39

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			203,840.39
	manishanarayan.sinha@okhdfcbank			
	madhura.h@oksbi			
	cash return	1,500.00		205,340.39
	UPI20230405000085532			
	346127274179			
	Simpl			
	UTIB0000100/918197996006			
	Simpl bill payment		6,332.31	199,008.08
	ECS-TP ACH BAJAJFIN BHFL			
	1113838472			
	0580319708		4.00	199,004.08
	ECS-TP ACH BAJAJFIN BHFL			
	1113828623			
	0580338449		36,779.00	162,225.08
	UPI20230405000204506			
	309557791139			
	Ashwoni Pani Puri Shop			
	ICIC0DC0099/918197996006			
	UPI		20.00	162,205.08
	UPI20230405000215413			
	309559061337			
	EatClub			
	ICIC0DC0099/918197996006			
	UPI		520.00	161,685.08
07Apr2023	UPI20230407000017332			
	309790040550			
	JAIKANT			
	HDFC0009281/918197996006			
	UPI		258.00	161,427.08
	UPI20230407000035108			
	309791492254			
	JOHNSON SUNIL			
	HDFC0001569/918197996006			
	UPI		10.00	161,417.08
	UPI20230407000056386			
	309793126495			
	JOHNSON SUNIL			
	HDFC0001569/918197996006			
	UPI		100.00	161,317.08
	UPI20230407000069955			
	Balance Carried Forward			161,317.08



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MS MANISHA SINHA  
HP INVENT SURVEY NO 192  
WHITEFIELD ROAD  
MAHADEVAPURA POST BANGALORE  
918197996006 560048

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			161,317.08
	309794167966 JOHNSON SUNIL HDFC0001569/918197996006 UPI		90.00	161,227.08
	UPI20230407000124348 309798147348 JOHNSON SUNIL HDFC0001569/918197996006 UPI		30.00	161,197.08
	UPI20230407000129442 309798478806 YSS of India ICIC0DC0099/918197996006 Order211203		25.00	161,172.08
	UPI20230407000135004 309798894921 JOHNSON SUNIL HDFC0001569/918197996006 UPI		10.00	161,162.08
	UPI20230407000187720 309702959163 JOHNSON SUNIL HDFC0001569/918197996006 UPI		80.00	161,082.08
	UPI20230407000193341 309703466128 JOHNSON SUNIL HDFC0001569/918197996006 UPI		80.00	161,002.08
	UPI20230407000218348			
	Balance Carried Forward			161,002.08

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			161,002.08
10Apr2023	309705619078 CREAMEE N SPICEE YESBOYBLUPI/918197996006 UPI		70.00	160,932.08
	UPI20230407000219208 309705720316 AMIT KUMAR PRAKASH G YESBOYBLUPI/918197996006 UPI		130.00	160,802.08
	UPI20230407000234420 309706985395 Mr CHINNASAMY K YESBOYESUPI/918197996006 Pay to BharatPe Merchant		215.00	160,587.08
	UPI20230410000106206 309821435607 ABDUL RAHEEM YESBOYESUPI/918197996006 UPI		550.00	160,037.08
	UPI20230410000183248 309827439244 VISHAL BIND YESBOYESUPI/918197996006 Pay to BharatPe Merchant		50.00	159,987.08
	UPI20230410000207047 309829311028 Kangan UTIB0000000/918197996006 UPI		50.00	159,937.08
	UPI20230410000232054 309832163043 YOGESH H C FDRL0001964/918197996006 UPI		250.00	159,687.08
	UPI20230410000510418 309954247452 BharatpeMerchant ICIC0DC0099/918197996006 Pay To Happy Land Mahadevap		118.00	159,569.08
	UPI20230410000513888			
	Balance Carried Forward			159,569.08

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SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			159,569.08
	309954530754			
	RAJ SHREE SWEETS			
	HDFC0000001/918197996006			
	UPI		15.00	159,554.08
	UPI20230410000515783			
	309954681410			
	C VENKATESH SO CHINNAPPA			
	YESBOYBLUPI/918197996006			
	UPI		40.00	159,514.08
	UPI20230410000775996			
	310076969996			
	Decathlon			
	YESBOYBLUPI/918197996006			
	Payment for 70104310123009051330		1,410.00	158,104.08
	UPI20230410000777161			
	310077087453			
	DILIP KUMAR K R			
	YESBOYBLUPI/918197996006			
	UPI		80.00	158,024.08
11Apr2023	UPI20230411000095933			
	310195292846			
	RESHMA TARANNUM			
	CITI0000004/918197996006			
	UPI		130.00	157,894.08
	UPI20230411000136323			
	310198482140			
	SHIVANSH GUPTA CHANDRA SHEKHAR AZAD			
	ICIC0006954/918197996006			
	UPI		1,000.00	156,894.08
	UPI20230411000148157			
	310199578864			
	MANJUNATHAGOWDA R M			
	PYTM0123456/918197996006			
	UPI		100.00	156,794.08
12Apr2023	UPI20230412000081261			
	310217828222			
	SHANTHI ANTHONY L			
	FDRL0001382/918197996006			
	Pay to BharatPe Merchant		900.00	155,894.08
13Apr2023	UPI20230413000160449			
	Balance Carried Forward			155,894.08



SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			155,894.08
14Apr2023	310350662713			
	MORE			
	HDFC0000001/918197996006			
	UPI		1,711.90	154,182.18
	UPI20230414000060241			
	310466477142			
	JOHNSON SUNIL			
	HDFC0001569/918197996006			
	UPI		20.00	154,162.18
	UPI20230414000078881			
	310416582496			
	Amazon India			
	YESB0APLUP1/918197996006			
	You are paying for an Amazon order		142.50	154,019.68
	UPI20230414000106036			
	310470307257			
	Mrs Salma Ara			
	PYTM0123456/918197996006			
	UPI		60.00	153,959.68
	UPI20230414000126827			
	310471949460			
	JOHNSON SUNIL			
	HDFC0001569/918197996006			
	UPI		20.00	153,939.68
	UPI20230414000131587			
	310472377816			
	JOHNSON SUNIL			
	HDFC0001569/918197996006			
	UPI		30.00	153,909.68
	UPI20230414000192096			
	310478167517			
	Dominos Pizza			
	PYTM0123456/918197996006			
	UPI		996.00	152,913.68
	UPI20230415000022455			
	310586371415			
	JOHNSON SUNIL			
	HDFC0001569/918197996006			
	UPI		60.00	152,853.68
	UPI20230415000056067			
	Balance Carried Forward			152,853.68

## HSBC Account Statement

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			152,853.68
	310589452435 JOHNSON SUNIL HDFC0001569/918197996006 UPI		20.00	152,833.68
	UPI20230415000136881 310595957924 JOHNSON SUNIL HDFC0001569/918197996006 UPI		80.00	152,753.68
	UPI20230415000192811 310500437672 PAVAN KUMAR N PYTM0123456/918197996006 UPI		70.00	152,683.68
17Apr2023	ECS-TP ADITYABIRLA SUNLF 2032824689 0818614326		2,069.49	150,614.19
	UPI20230417000301216 310734896554 RAMANAPPA APGB0000001/918197996006 UPI		90.00	150,524.19
	UPI20230417000332997 310737854454 AMAZON SELLER SERVICES PRIVATE LIM HDFC0000499/918197996006 UPI		233.00	150,291.19
18Apr2023	UPI20230418000094433 310865702601 DILLIRAJ BINADI SBIN0050534/918197996006 UPI		1,000.00	149,291.19
19Apr2023	UPI20230419000044778 347509856418 Simpl UTIB0000100/918197996006 Simpl bill payment		2,581.96	146,709.23
21Apr2023	UPI20230421000116196 311137519347 PERFECTA LIFE STYLE			
	Balance Carried Forward			146,709.23



## HSBC Account Statement

MS MANISHA SINHA  
HP INVENT SURVEY NO 192  
WHITEFIELD ROAD  
MAHADEVAPURA POST BANGALORE  
918197996006 560048

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			146,709.23
	KKBK0000958/918197996006			
	UPI		2,965.00	143,744.23
	UPI20230421000122262			
	311138126843			
	Ms And Sons			
	UTIB0000000/918197996006			
	UPI		1,500.00	142,244.23
	UPI20230421000127698			
	311138607525			
	K SATHYA PRIYA			
	PYTM0123456/918197996006			
	UPI		120.00	142,124.23
	UPI20230421000131830			
	311138994840			
	MUBARAK			
	YESB0YBLUPI/918197996006			
	UPI		10.00	142,114.23
	UPI20230421000145367			
	311140255646			
	AHMAD REZA			
	PUNB0004000/918197996006			
	UPI		6,400.00	135,714.23
	UPI20230421000148952			
	311140596984			
	Cat Walk			
	UTIB0000000/918197996006			
	UPI		400.00	135,314.23
	UPI20230421000151221			
	311140804804			
	Mr AJAY KUMAR SAHU			
	Balance Carried Forward			135,314.23

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			135,314.23
	FDR0001382/918197996006			
	Pay to BharatPe Merchant		10.00	135,304.23
	UPI20230421000156461			
	311141306258			
	MOHAMMED ISMAIL N			
	ICIC00DC0099/918197996006			
	UPI		100.00	135,204.23
	UPI20230421000159638			
	311141594958			
	Ms And Sons			
	UTIB0000000/918197996006			
	UPI		1,200.00	134,004.23
	UPI20230421000164668			
	311142119004			
	SAPTHAGIRI ENTERPRISES			
	UTIB0000000/918197996006			
	UPI		600.00	133,404.23
	UPI20230421000174655			
	311143329138			
	Mohammed Ali			
	PYTM0123456/918197996006			
	UPI		50.00	133,354.23
	UPI20230421000192920			
	311144984959			
	ONKESHA N			
	CNRB0000000/918197996006			
	UPI		50.00	133,304.23
24Apr2023	UPI20230424000348665			
	311383066924			
	Hindustan chicken and mutton stall			
	PYTM0123456/918197996006			
	UPI		290.00	133,014.23
	UPI20230424000444158			
	311391372914			
	DINESH TEXTILES			
	HDFC0000001/918197996006			
	UPI		540.00	132,474.23
	UPI20230424000472388			
	311394115779			
	bigbasket			
	Balance Carried Forward			132,474.23

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			132,474.23
	PYTM0123456/918197996006			
	UPI		100.00	132,374.23
	UPI20230424000626225			
	311408166051			
	R KUMARANAICA			
	YESB0YESUPI/918197996006			
	Pay to BharatPe Merchant		184.00	132,190.23
	UPI20230424000643800			
	311409840549			
	PERFECTA LIFE STYLE			
	KKBK0000958/918197996006			
	UPI		1,965.00	130,225.23
	UPI20230424000651271			
	311410511065			
	Vishnu Priya Commercial street			
	PYTM0123456/918197996006			
	UPI		166.00	130,059.23
	UPI20230424000654832			
	311410845400			
	K SATHYA PRIYA			
	PYTM0123456/918197996006			
	UPI		70.00	129,989.23
	UPI20230424000655379			
	311410891818			
	JYOTI			
	YESB0YESUPI/918197996006			
	Pay to BharatPe Merchant		40.00	129,949.23
	UPI20230424000663847			
	311411737887			
	SHIVA KUMARA C N			
	FDRL0001382/918197996006			
	Pay to BharatPe Merchant		187.00	129,762.23
25Apr2023	UPI20230425000128601			
	311536102651			
	SHANTHI ANTHONY L			
	FDRL0001382/918197996006			
	Pay to BharatPe Merchant		500.00	129,262.23
	UPI20230425000134404			
	311536669281			
	MORE			
	Balance Carried Forward			129,262.23

## HSBC Account Statement

SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			129,262.23
26Apr2023	HDFC0000001/918197996006			
	UPI		1,576.00	127,686.23
	UPI20230425000157353			
	311538997220			
	MORE			
	HDFC0000001/918197996006			
	UPI		220.00	127,466.23
	UPI20230425000158109			
	311539089053			
	SADDAM			
	PYTM0123456/918197996006			
	UPI		50.00	127,416.23
	UPI20230426000031040			
	311652073491			
	M SELVA KUMAR			
	IBKL0001004/918197996006			
	UPI		200.00	127,216.23
	UPI20230426000153458			
	311663486225			
	SANDEEP KUMAR			
27Apr2023	YESBOYBLUPI/918197996006			
	UPI		100.00	127,116.23
	UPI20230426000156061			
	311663786417			
	Ratnesh Kumar			
	PYTM0123456/918197996006			
	UPI		25.00	127,091.23
	UPI20230426000156905			
	311663905238			
	NABIN RAI			
	PYTM0123456/918197996006			
	UPI		140.00	126,951.23
	UPI20230426000159976			
	311664230572			
	CHINTHALAPUDI ASHOK			
	PYTM0123456/918197996006			
	UPI		115.00	126,836.23
	UPI20230427000042810			
	311777783424			
	AMAZON SELLER SERVICES PRIVATE LIM			
	Balance Carried Forward			126,836.23



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SAVINGS ACCOUNT-RES		072-453756-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			126,836.23
28Apr2023	HDFC0000499/918197996006			
	UPI		399.00	126,437.23
	CHASH11732531345			
	NEFT FROM SALARYFORAPR23PAYROL Hewl			
	CHAS			
	HEWLETT PACKARD (INDIA) SOFTWARE			
	2023/04/28 023213	202,474.00		328,911.23
	UPI20230428000067100			
	311804287711			
	Mr CHINNASAMY K			
29Apr2023	YESB0YESUPI/918197996006			
	Pay to BharatPe Merchant		250.00	328,661.23
	UPI20230428000150070			
	311811009010			
	SWAGATO DAS			
	SBIN0007960/918197996006			
	UPI		183.00	328,478.23
	DEBIT CARD CASH BACK			
	FOR ELIGIBLE SPENDS IN			
	MONTH OF FEB 2023	980.00		329,458.23
	LP BOM30MX47HIB			
	HIB- 4282562X9105181			
	Manisha Sinha			
	10451870000438			
	HSBCN23119888277			
	HDFC BANK LTD			
	2023/04/29 125409		200,000.00	129,458.23
	CLOSING BALANCE			129,458.23
	Transaction Turnover	408,031.81	304,974.16	
	Transaction Count	6	99	