

HSBC Account Statement SAVINGS ACCOUNT - RES

MR RAVIKIRAN N

SMITHS NO 21 VASWANI CENTROPOLIS

LANGFORD ROAD

BANGALORE KARNATAKA INDIA

560027

Account number: 073-816951-006

Branch Name: BANGALORE BRANCH

MICR Code: 560039002

IFSC Code: HSBC0560002

Nominee Registered: Yes

Search results

Date range: 03/05/2021 - 03/11/2023

150,374.70 INR

Available balance: 150,374.70 INR

Overdraft limit: 0.00 INR

Date of statement download: 03/11/2023

Date	Description	Credit	Debit	Balance
03/11/2023	TRANSFER		750.00	150,374.70
	TRANSFER			
	UPI20231103000020438			
	330780778635			
	VIKRAMA K.V			
	SBIN0009044/918050608856			
	UPI			
	U@0303477			
02/11/2023	TRANSFER		16,250.00	151,124.70
	TRANSFER			
	UPI20231102000119581			
	330648973422			
	D ASWINI			
	U@0223252			

			Balance
01/11/2023	TRANSFER	15,000.00	167,374.70
	TRANSFER		
	UPI20231101000290636		
	330517016789		
	ravikirann1989-1@okicici		
	U@0157393		
31/10/2023	TRANSFER	2,946.00	182,374.70
	TRANSFER		
	UPI20231031000386902		
	330481954362		
	D ASWINI		
	U@0277861		
31/10/2023	TRANSFER	500.00	185,320.70

			Balance
	TRANSFER		
	UPI20231031000268845		
	330470532318		
	Bindu Shashikumar Valmiki		
	U@0551736		
31/10/2023	TRANSFER	2,358.82	185,820.70
	TRANSFER		
	UPI20231031000130740		
	330455421518		
	NoBroker Services		
	U@0523328		
31/10/2023	TRANSFER	20,000.00	188,179.52

			Balance
	TRANSFER		
	LP BOM31OW5SHIB		
	HIB- 9446366X8626674		
	Ravikiran N		
	HSBCN23304947308		
	2023/10/31 004426		
	IB2503171		
31/10/2023	TRANSFER	1,500,000.00	208,179.52
	TRANSFER		
	DEPOSIT PLACEMENT		
	073-816951-016		
	HIB-531814457XM4		
	IB2503167		

			Balance
	TRANSFER		
	LP BOM31084IHIB		
	HIB- 1912532X6774335		
	Ravikiran N		
	HSBCR22023102722298503		
	2023/10/27 172354		
	IB2402969		
27/10/2023	CHEQUE DEPOSIT 516515	2,000,000.00	2,208,179.52
	CHEQUE DEPOSIT 516515		
	CHQ NO.516515,LOC DRAWN		
	ON HSBC:BGE BRN,ISSD BY		
	DILIP KUMAR YADAV,LOC:		
	JAY BRN		
	JAY600007		
26/10/2023	SALARY	207,950.00	208,179.52

			Balance
	SALARY		
	TRANSFER FROM		
	051-399491-001		
	SMITHS DETECTION SYSTEMS		
	SOF NRE1023		
	ZAFA00120		
20/10/2023	TRANSFER	85.00	229.52
	TRANSFER		
	UPI20231020000200064		
	329392467962		
	SRI Vinayaka medicals		
	U@0339826		
19/10/2023	TRANSFER	360.00	314.52

			Balance
	TRANSFER		
	UPI20231019000140874		
	329243578744		
	Mahadevi		
	U@0528247		
19/10/2023	TRANSFER	2,000.00	674.52
	TRANSFER		
	UPI20231019000052297		
	329230821469		
	RAVI KIRAN N		
	U@0109386		

			Balance
	TRANSFER		
	UPI20231018000236152		
	329115823620		
	RAMESHD		
	U@0147750		
18/10/2023	TRANSFER	2,000.00	2,719.52
	TRANSFER		
	UPI20231018000043967		
	329179114970		
	T M Chandrashekar		
	U@0309386		
17/10/2023	TRANSFER	451.00	4,719.52

			Balance
	TRANSFER		
	UPI20231017000129910		
	365681130246		
	MAHAVEER MEDICAL amp G		
	U@0426221		
17/10/2023	TRANSFER	250.00	5,170.52
	TRANSFER		
	UPI20231017000127702		
	329050263135		
	CYCLE CITY		
	U@0224647		
16/10/2023	TRANSFER	1,000.00	5,420.52

				Balance
	TRANSFER			
	UPI20231016000887436			
	328916103903			
	T M Chandrashekar			
	U@0977514			
15/10/2023	TRANSFER		250.00	6,420.52
	TRANSFER			
	UPI20231016000426757			
	328846262246			
	RAJESH R			
	U@0286331			
13/10/2023	HEXAGON	5,945.30		6,670.52

			Balance
	HEXAGON		
	40001648-FB87DD		
	9001CL8K6A82		
	SMITHS DETECTION SYSTEMS		
	40001648-FB87DD 2000014727		
	YHEI71269		
12/10/2023	TRANSFER	3,000.00	725.22
	TRANSFER		
	UPI20231012000243672		
	328539321334		
	SRINIVAS P		
	U@0642024		
11/10/2023	TRANSFER	1,000.00	3,725.22

			Balance
	TRANSFER		
	UPI20231011000181683		
	328477433957		
	HARSHA B R		
	U@0137213		
09/10/2023	TRANSFER	1,741.00	4,725.22
	TRANSFER		
	UPI20231009000506615		
	328276960982		
	D ASWINI		
	U@0601222		

			Balance
	TRANSFER		
	UPI20231005000284699		
	327816732579		
	VASUDEVA THEERTHA JEERNODHARA SAMIT		
	U@0352186		
05/10/2023	TRANSFER	260.00	12,472.22
	TRANSFER		
	UPI20231005000207704		
	327897150774		
	K B TRADERS		
	U@0141693		
04/10/2023	TRANSFER	30,000.00	12,732.22

			Balance
	TRANSFER		
	UPI20231004000301135		
	327765755308		
	RAVI KIRAN N		
	U@0559148		
03/10/2023	INTEREST	261.80	42,732.22
	INTEREST		
	CREDIT INTEREST		
	FROM JUL23 TO SEP23		
	ZDD400205		

			Balance
	TRANSFER		
	UPI20230929000128793		
	327223156879		
	SHIVA KUMAR K M		
	U@0325212		
28/09/2023	TRANSFER	208.00	47,333.42
	TRANSFER		
	UPI20230928000150347		
	327180690802		
	SRI Udupi Grand Veg		
	U@0528363		
27/09/2023	TRANSFER	1,100.00	47,541.42

			Balance
	TRANSFER		
	UPI20230927000226271		
	327054846756		
	VISHNU MURTHY POOJA		
	U@0343439		
27/09/2023	TRANSFER	370.00	48,641.42
	TRANSFER		
	UPI20230927000221113		
	327054119266		
	MRUTHUNJAYA M		
	U@0442380		

			Balance
	TRANSFER		
	UPI20230927000043808		
	327028215856		
	RAVI KIRAN N		
	U@0509037		
26/09/2023	TRANSFER	7,592.00	129,011.42
	TRANSFER		
	UPI20230926000090233		
	326986843471		
	billdesktez		
	U@0416054		

				Balance
	TRANSFER			
	LP BOM31HESPHIB			
	HIB- 7716694X6846597			
	Ravikiran N			
	HSBCN23269283318			
	2023/09/26 074358			
	IB2903004			
25/09/2023	SALARY	200,500.00		206,603.42
	SALARY			
	TRANSFER FROM			
	051-399491-001			
	SMITHS DETECTION SYSTEMS			
	SOF NRE0923			
	ZAFA00462			
25/09/2023	TRANSFER		250.00	6,103.42

			Balance
	TRANSFER		
	UPI20230925000698909		
	326846510597		
	billdesktez		
	U@0837611		
25/09/2023	TRANSFER	90.00	6,353.42
	TRANSFER		
	UPI20230925000662143		
	326841233539		
	STEWEED		
	U@0830348		

			Balance
	TRANSFER		
	UPI20230925000227244		
	326677999165		
	VISHWA		
	U@0545191		
20/09/2023	TRANSFER	383.00	6,743.42
	TRANSFER		
	UPI20230920000218420		
	326364376175		
	SHIVA KUMAR K M		
	U@0146051		
	TRANSFER	325.00	7,126.42

			Balance
	TRANSFER		
	UPI20230920000074101		
	326343133779		
	D ASWINI		
	U@0215038		
20/09/2023	TRANSFER	500.00	7,451.42
	TRANSFER		
	UPI20230920000071648		
	326342753382		
	RAVI KIRAN N		
	U@0514441		
		700.00	7,951.42

			Balance
	TRANSFER		
	UPI20230918000253499		
	326045776107		
	D ASWINI		
	U@0552953		
17/09/2023	TRANSFER	3,586.00	8,651.42
	TRANSFER		
	UPI20230918000112190		
	326029133455		
	D ASWINI		
	U@0222193		

				Balance
	TRANSFER			
	UPI20230916000223090			
	325993909770			
	MANJUNATH MEDICALS a	and GENERAL STOR		
	U@0542194			
15/09/2023	HEXAGON	5,945.30		13,955.42
	HEXAGON			
	40001648-50A082			
	9001CJY94CSA			
	SMITHS DETECTION SYS	TEMS		
	40001648-50A082 200001	4322		
	YHEI52791			
05/09/2023	TRANSFER		70,000.00	8,010.12

			Balance
	TRANSFER		
	LP BOM31DW9AHIB		
	HIB- 798038X7493203		
	Ravikiran N		
	HSBCN23248257965		
	2023/09/05 180433		
	IB2001323		
05/09/2023	TRANSFER	30,000.00	78,010.12
	TRANSFER		
	UPI20230905000037103		
	324818552139		
	RAVI KIRAN N		
	U@0308012		

			Balance
	TRANSFER		
	LP BOM31CJBOHIB		
	HIB- 4282562X1380458		
	Ravikiran N		
	HSBCN23244363012		
	2023/09/01 114625		
	IB2903690		
31/08/2023	TRANSFER	3,445.00	208,010.12
	TRANSFER		
	UPI20230831000315669		
	324341560902		
	DEEPAK BHARDWAJ B R		
	U@0265546		

			Balance
	TRANSFER		
	UPI20230828000142014		
	323827649386		
	SHIVA KUMAR K M		
	U@0226791		
25/08/2023	TRANSFER	10,000.00	217,935.12
	TRANSFER		
	UPI20230825000171865		
	323786963402		
	RAVI KIRAN N		
	U@0336107		

				Balance
	SALARY			
	TRANSFER FROM			
	051-399491-001			
	SMITHS DETECTION SYSTEMS			
	SOF NRE0823			
	ZAFA00222			
11/08/2023	HEXAGON	5,945.30		27,435.12
	HEXAGON			
	40001648_5DB09D			
	9001C4KVN6FX			
	SMITHS DETECTION SYSTEMS			
	40001648_5DB09D 2000013726			
	YHEJ22787			
09/08/2023	TRANSFER		5,000.00	21,489.82

			Balance
	TRANSFER		
	UPI20230809000053252		
	322142946414		
	T M Chandrashekar		
	U@0311812		
08/08/2023	TRANSFER	90.00	26,489.82
	TRANSFER		
	UPI20230808000022576		
	322094148412		
	RAJESH R		
	U@0104216		
07/08/2023	TRANSFER	3,468.00	26,579.82

			Balance
	TRANSFER		
	UPI20230807000672452		
	321990069871		
	DEEPAK BHARDWAJ B R		
	U@0931481		
07/08/2023	TRANSFER	750.00	30,047.82
	TRANSFER		
	UPI20230807000656098		
	321988298872		
	ANANDA KUMAR M K		
	U@0732002		

				Balance
	TRANSFER			
	UPI20230807000387004			
	321956264042			
	RAJESH R			
	U@0175078			
06/08/2023	TRANSFER		100,000.00	30,982.82
	TRANSFER			
	LP BOM317N93HIB			
	HIB- 798038X7404455			
	Ravikiran N			
	HSBCN23218189637			
	2023/08/06 224109			
	IB1906736			
06/08/2023	TRANSFER	99,800.00		130,982.82

			Balance
	TRANSFER		
	UPI20230807000347798		
	358405272357		
	D ASWINI		
	U@0371497		
06/08/2023	TRANSFER	100.00	31,182.82
	TRANSFER		
	UPI20230807000347651		
	321837976517		
	D ASWINI		
	U@0565729		

				Balance
	TRANSFER			
	UPI20230807000346345			
	321851534797			
	KUSUMA DEVI S R			
	U@0167782			
04/08/2023	TRANSFER	100.00		41,082.82
	TRANSFER			
	UPI20230804000310157			
	358250189797			
	D ASWINI			
	U@0562685			
02/08/2023	TRANSFER		50,000.00	40,982.82

				Balance
	TRANSFER			
	UPI20230802000320331			
	321472079964			
	PURNAPRAMATI SCHOOL			
	U@0366267			
01/08/2023	TRANSFER		3,200.00	90,982.82
	TRANSFER			
	UPI20230801000128139			
	321314448513			
	YALAKKI GOWDA			
	U@0225197			
04/09/2022	TDANCEED	2 700 00		04 400 00
01/08/2023	TRANSFER	3,700.00		94,182.82

			Balance
	TRANSFER		
	UPI20230801000122064		
	321353246250		
	D ASWINI		
	U@0324276		
01/08/2023	TRANSFER	752.00	90,482.82
	TRANSFER		
	UPI20230801000057538		
	321397244245		
	Mr VENUGOPLACHAR AM		
	U@0411910		
	TRANSFER	100,000.00	91,234.82

			Balance
	TRANSFER		
	LP BOM315O76HIB		
	HIB- 4282562X7644138		
	Ravikiran N		
	HSBCN23212584099		
	2023/07/31 145902		
	IB3008350		
30/07/2023	TRANSFER	700.00	191,234.82
	TRANSFER		
	UPI20230731000263009		
	321151670661		
	YOGESH		
	U@0554159		
00/07/0000	TDANOFED	400.00	404.004.00
29/07/2023	TRANSFER	198.00	191,934.82

			Balance
	TRANSFER		
	UPI20230729000288544		
	321019798409		
	billdesktez		
	U@0155387		
28/07/2023	TRANSFER	1,240.00	192,132.82
	TRANSFER		
	UPI20230728000220760		
	320973155014		
	SHIVA KUMAR K M		
	U@0245084		
28/07/2023	TRANSFER	50.00	193,372.82

			Balance
	TRANSFER		
	UPI20230728000018747		
	320949748762		
	Chithra R		
	U@0303302		
27/07/2023	TRANSFER	80.00	193,422.82
	TRANSFER		
	UPI20230727000010535		
	320815906162		
	M CHENNA KESHAVA		
	U@0102129		

			Balance
	TRANSFER		
	UPI20230727000009931		
	320815817937		
	SUNITHA		
	U@0101934		
26/07/2023	TRANSFER	14,448.00	193,590.82
	TRANSFER		
	UPI20230726000267615		
	320713586269		
	D ASWINI		
	U@0353977		

			Balance
	SALARY		
	TRANSFER FROM		
	051-399491-001		
	SMITHS DETECTION SYSTEMS		
	SOF NRE0723		
	ZAFA00312		
19/07/2023	TRANSFER	125.00	88.82
	TRANSFER		
	UPI20230719000196185		
	320058723974		
	Sri Poorna Prajna		
	U@0337283		
18/07/2023	TRANSFER	1,150.00	213.82

			Balance
	TRANSFER		
	UPI20230718000194419		
	319926563111		
	RAMDEV ELECTRONICS		
	U@0339973		
17/07/2023	TRANSFER	406.00	1,363.82
	TRANSFER		
	UPI20230717000573750		
	319888641837		
	MEDPLUS VIDHYAPEETA CIRCLE		
	U@0914399		
16/07/2023	TRANSFER	3,796.00	1,769.82

		Balance
TRANSFER		
UPI20230717000266380		
319751099300		
SHIVA KUMAR K M		
U@0350102		
TRANSFER	116.00	5,565.82
TRANSFER		
UPI20230717000220494		
319746511766		
AKHILESH M		
U@0341018		
TRANSFER	210.00	5,681.82
	UPI20230717000266380 319751099300 SHIVA KUMAR K M U@0350102 TRANSFER UPI20230717000220494 319746511766 AKHILESH M U@0341018	UPI20230717000266380 319751099300 SHIVA KUMAR K M U@0350102 TRANSFER UPI20230717000220494 319746511766 AKHILESH M U@0341018

				Balance
	TRANSFER			
	UPI20230717000167504			
	319741144430			
	SRI SRINIVASA STORES			
	U@0330653			
15/07/2023	TRANSFER		60.00	5,891.82
	TRANSFER			
	UPI20230715000305536			
	319642804432			
	SURAJ			
	U@0461312			
15/07/2023	TRANSFER	20.00		5,951.82

			Balance
	TRANSFER		
	UPI20230715000193934		
	319696765638		
	GOOGLEPAY		
	U@0237899		
15/07/2023	TRANSFER	300.00	5,931.82
	TRANSFER		
	UPI20230715000046839		
	319682513943		
	billdesktez		
	U@0208959		

				Balance
	TRANSFER			
	UPI20230715000045853			
	319682405854			
	billdesktez			
	U@0208689			
15/07/2023	TRANSFER	3.00		6,431.82
	TRANSFER			
	UPI20230715000045537			
	319682366767			
	GOOGLEPAY			
	U@0110332			
14/07/2023	TRANSFER		45.00	6,428.82

			Balance
	TRANSFER		
	UPI20230714000140971		
	319560642163		
	SRI Udupi Grand Veg		
	U@0424789		
14/07/2023	TRANSFER	140.00	6,473.82
	TRANSFER		
	UPI20230714000011952		
	319545298429		
	RAJESH R		
	U@0402145		

				Balance
	TRANSFER			
	UPI20230713000258673			
	319441440313			
	NAGARAJA MURTHY HV			
	U@0550573			
13/07/2023	TRANSFER		130.00	11,613.82
	TRANSFER			
	UPI20230713000204186			
	319435581420			
	RAJU			
	U@0341513			
13/07/2023	TRANSFER	10,000.00		11,743.82

				Balance
	TRANSFER			
	UPI20230713000027444			
	319471935222			
	KUSUMA DEVI S R			
	U@0205386			
12/07/2023	TRANSFER		4,220.00	1,743.82
	TRANSFER			
	UPI20230712000208428			
	319392369893			
	SRI GURURAJA ASSOCIA			
	U@0633969			
10/07/2023	HEXAGON	5,876.00		5,963.82

		Balance
HEXAGON		
EMPLOYEE32		
9001C346PTI7		
SMITHS DETECTION SYSTEMS		
EMPLOYEE PAYMENTS		
YHEI92579		
TRANSFER	100.00	87.82
TRANSFER		
UPI20230710000466120		
319070354111		
SRI CHAMUNDI ELECHW		
U@0392696		
TRANSFER	20.00	187.82
	EMPLOYEE32 9001C346PTI7 SMITHS DETECTION SYSTEMS EMPLOYEE PAYMENTS YHEI92579 TRANSFER UPI20230710000466120 319070354111 SRI CHAMUNDI ELECHW U@0392696	EMPLOYEE32 9001C346PT17 SMITHS DETECTION SYSTEMS EMPLOYEE PAYMENTS YHE192579 TRANSFER UP120230710000466120 319070354111 SRI CHAMUNDI ELECHW U@0392696

			Balance
	TRANSFER		
	UPI20230710000418801		
	319065972245		
	MR RAJU KANCHAN		
	U@0382144		
04/07/2023	TRANSFER	20.00	207.82
	TRANSFER		
	UPI20230704000244806		
	355153225984		
	RAJESH R		
	U@0247983		
	060=11000		

			Balance
	INTEREST		
	CREDIT INTEREST		
	FROM APR23 TO JUN23		
	ZDD400118		
30/06/2023	TRANSFER	149.00	55.16
	TRANSFER		
	UPI20230630000255812		
	318147110805		
	EURONETGPAY		
	U@0551231		
20/06/2022	TDANSEED	190,000,00	204.46
30/06/2023	TRANSFER	180,000.00	204.16

			Balance
	TRANSFER		
	LP BOM30YZNVHIB		
	HIB- 7716694X5615325		
	Ravikiran N		
	HSBCN23181117864		
	2023/06/30 111046		
	IB0909486		
29/06/2023	TRANSFER	2,000.00	180,204.16
	TRANSFER		
	UPI20230629000234032		
	318018354994		
	D ASWINI		
	U@0546240		
29/06/2023	TRANSFER	7,000.00	182,204.16

			Balance
	TRANSFER		
	UPI20230629000233622		
	318018318531		
	D ASWINI		
	U@0149392		
29/06/2023	TRANSFER	15,000.00	189,204.16
	TRANSFER		
	UPI20230629000202018		
	318015358171		
	RAVI KIRAN N		
	U@0142705		

			Balance
	TRANSFER		
	UPI20230629000185884		
	318013817931		
	PUNEETH KUMAR M		
	U@0236374		
29/06/2023	TRANSFER	300.00	204,504.16
	TRANSFER		
	UPI20230629000171889		
	318012413693		
	Poorna Prajna Vidyapeetha		
	U@0434250		
29/06/2023	TRANSFER	1,000.00	204,804.16

			Balance
	TRANSFER		
	UPI20230629000025704		
	318088075442		
	Master A GIRISEKAR		
	U@0204927		
28/06/2023	TRANSFER	139.14	205,804.16
	TRANSFER		
	UPI20230628000073702		
	317961746839		
	SmartPoint Bangalore TZ33		
	U@0514710		

				Balance
	TRANSFER			
	UPI20230627000124092			
	317837006567			
	MALLIKA S			
	U@0524641			
27/06/2023	TRANSFER		2,000.00	205,950.30
	TRANSFER			
	UPI20230627000087315			
	317832798714			
	RAVI KIRAN N			
	U@0516981			
27/06/2023	SALARY	207,950.00		207,950.30

				Balance
	SALARY			
	TRANSFER FROM			
	051-399491-001			
	SMITHS DETECTION SYSTEMS			
	SOF NRE0623			
	ZAFA00004			
18/06/2023	TRANSFER		600.00	0.30
	TRANSFER			
	UPI20230619000105305			
	316932973263			
	MAHALAXMI FANCY			
	U@0219064			
17/06/2023	TRANSFER	600.00		600.30

			Balance
	TRANSFER		
	UPI20230617000152763		
	316801199763		
	D ASWINI		
	U@0228998		
15/06/2023	TRANSFER	20,606.00	0.30
	TRANSFER		
	LP BOM30WFD6HIB		
	HIB- 924483X2726791		
	Ravikiran N		
	HSBCN23166448707		
	2023/06/15 162126		
	IB1803805		
13/06/2023	TRANSFER	2,000.00	20,606.30

			Balance
	TRANSFER		
	UPI20230613000096657		
	316460519205		
	SIDDARAJU C K		
	U@0519956		
11/06/2023	TRANSFER	11.00	22,606.30
	TRANSFER		
	UPI20230612000470334		
	316290891744		
	GOOGLEPAY		
	U@0294189		

				Balance
	TRANSFER			
	UPI20230612000470233			
	316290882282			
	VIKRAMA K.V			
	U@0294167			
10/06/2023	HEXAGON	7,945.30		23,345.30
	HEXAGON			
	40001648_8582C5			
	9001C1Q1M8QA			
	SMITHS DETECTION SYSTEMS			
	40001648_8582C5 2000012680			
	YHEI13031			
27/05/2023	TRANSFER		200,000.00	15,400.00

				Balance
	TRANSFER			
	LP BOM30S9Z8HIB			
	HIB- 7716694X6466625			
	Ravikiran N			
	HSBCN23147010898			
	2023/05/27 185433			
	IB2005099			
26/05/2023	SALARY	215,400.00		215,400.00
	SALARY			
	TRANSFER FROM			
	051-399491-001			
	SMITHS DETECTION SYSTEMS			
	SOF NRE05231			
	ZAFA00034			
08/05/2023	TRANSFER		4,975.60	0.00

			Balance
	TRANSFER		
	LP BOM30PA5GHIB		
	HIB- 4282562X4789643		
	Ravikiran N		
	HSBCN23128712650		
	2023/05/08 195411		
	IB0704252		
07/05/2023	ATM	2,000.00	4,975.60
	ATM		
	07MAY23 NFS 14:19:06		
	SQUAREBANGALORE KA356		
	A96102842		
07/05/2023	ATM	10,000.00	6,975.60

			Balance
	ATM		
	07MAY23 NFS 13:32:23		
	SQUAREBANGALORE KA356		
	A96102590		
07/05/2023	TRANSFER	24,300.00	16,975.60
	TRANSFER		
	LP BOM30P0IBHIB		
	HIB- 798038X2969881		
	Ravikiran N		
	HSBCN23127539522		
	2023/05/07 123610		
	IB1101898		
06/05/2023	TRANSFER	2,540.00	41,275.60

				Balance
	TRANSFER			
	LP BOM30OY6KHIB			
	HIB- 4282562X5355671			
	Aswini D			
	HSBCN23126491519			
	2023/05/06 224506			
	IB0607131			
05/05/2023	HEXAGON	5,945.30		43,815.60
	HEXAGON			
	40001648_53904F			
	9001C02NJ95T			
	SMITHS DETECTION SYSTEMS			
	40001648_53904F 2000012141			
	YHEI21946			
04/05/2023	TRANSFER		40,000.00	37,870.30

			Balance
	TRANSFER		
	LP BOM30OILTHIB		
	HIB- 924483X4536654		
	Ravikiran N		
	HSBCN23124001524		
	2023/05/04 211259		
	IB0805585		
04/05/2023	TRANSFER	2,900.00	77,870.30
	TRANSFER		
	LP BOM30OILMHIB		
	HIB- 798038X7532215		
	Aswini D		
	HSBCN23124001211		
	2023/05/04 211215		
	IB1307227		

			Balance
	TRANSFER		
	LP BOM30NN4DHIB		
	HIB- 4282562X1137617		
	Aswini D		
	HSBCN23121325510		
	2023/05/01 200826		
	IB1808316		
30/04/2023	ATM	10,000.00	91,447.30
	ATM		
	30APR23 NFS 19:06:09		
	RE BANGALORE KA356		
	A96105399		
30/04/2023	ATM	10,000.00	101,447.30

			Balance
	ATM		
	30APR23 NFS 19:05:07		
	RE BANGALORE KA356		
	A96105378		
30/04/2023	ATM	10,000.00	111,447.30
	ATM		
	30APR23 NFS 19:03:29		
	RE BANGALORE KA356		
	A96105355		
30/04/2023	ATM	10,000.00	121,447.30
	ATM		
	30APR23 NFS 19:02:23		
	RE BANGALORE KA356		
	A96105339		

			Balance
30/04/2023	TRANSFER	50,000.00	131,447.30
	TRANSFER		
	LP BOM30N45YHIB		
	HIB- 924483X9222529		
	Ravikiran N		
	HSBCN23120036815		
	2023/04/30 084915		
	IB2902496		
28/04/2023	TRANSFER	21,593.00	181,447.30

			Balance
	TRANSFER		
	LP BOM30MR78HIB		
	HIB- 798038X8645074		
	Manglaya		
	Lakshmi A		
	HSBCN23118757609		
	2023/04/28 220455		
	IB0909879		
27/04/2023	TRANSFER	3,305.00	203,040.30
	TRANSFER		
	LP BOM30MEXZHIB		
	HIB- 202767X5153484		
	Aswini D		
	HSBCN23117080727		
	2023/04/27 233536		
	IB3307705		

				Balanc
27/04/2023	TRANSFER		100.00	206,345.30
	TRANSFER			
	LP BOM30METJHIB			
	HIB- 798038X3527588			
	Test			
	Ravikiran N			
	HSBCN23117079858			
	2023/04/27 230817			
	IB0301979			
25/04/2023	SALARY	200,500.00		206,445.30
	SALARY			
	TRANSFER FROM			
	051-399491-001			
	SMITHS DETECTION SYSTEMS			
	SOF NRE0423			
	ZAFA00264			

			Balance
14/04/2023	HEXAGON	5,945.30	5,945.30
	HEXAGON		
	40001648_B59C0C		
	9001BZ432JLO		
	SMITHS DETECTION SYSTEMS		
	40001648_B59C0C 2000011836		
	YHEI28210		

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 CTS2010 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 accountholder/s) in a simple and convenient manner. We have recently amended our account rules and product terms and conditions. Please visit our website http://www.hsbc.co.in/1/2/personal/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:08AAACT2786PZN Telangana:36AAACT2786P1 Karnataka:29AAACT2786P1

Kerala:32AAACT2786P1ZW Gujarat:24AAACT2786P1ZT Uttar Pradesh:09AAACT2786P1ZL