



MR. SAJEEV V S
 ARCHANA
 TC 36/41(1)
 KARALI ROAD, VALLAKKADAVU P O
 THIRUVANANTHAPURAM 695008
 KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
 Address : PADMANABHAM, CLUB HOUSE ROAD,
 TECHNOPARK,KARIAVATTOM PO
 KAZHAKKOOTTA
 City : TRIVANDRUM
 State : KERALA
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : sajeevsalim@gmail.com
 Cust ID : 38655634
 Account No : 06831140034465 VRM POTENTIAL
 A/C Open Date : 23/04/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
 Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/03/23	IB BILLPAY DR-HDFCEP-532973XXXXXX7108	MB01001440242ET3	01/03/23	36,169.00		242,419.59
01/03/23	UPI-SBI CARDS-BILLDESKPG.SBICARDS@HDFCBA NK-HDFC0000499-306003480222-SBICARD	0000306003480222	01/03/23	9,186.00		233,233.59
01/03/23	IB BILLPAY DR-HDFCEP-532973XXXXXX7108	MB01002336581T23	01/03/23	1,632.45		231,601.14
01/03/23	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDF CBANK-HDFC0000622-306086275706-UPITRANSA CTIONFORP	0000306086275706	01/03/23	98.00		231,503.14
01/03/23	IMPS-306023355369-ACHU CAN-CNRB-XXXXXXXX X6893-SAVINGS	0000306023355369	02/03/23	150,000.00		81,503.14
02/03/23	UPI-NANU MANOHARAN-KERALAHOTEL96@OKICICI -FDRL0001862-306104736479-UPI	0000306104736479	02/03/23	493.00		81,010.14
02/03/23	UPI-AIRTEL PAYMENTS BANK-AIRTEL@AXB-UTIB 0000100-306109463903-AIRTEL UPI	0000306109463903	02/03/23	265.00		80,745.14
02/03/23	UPI-SPICE CAFE CURRY HOU-PAYTMQR28100505 0101NHDTU5I9BHF@PAYTM-PYTM0123456-30611 5500408-UPI	0000306115500408	02/03/23	124.00		80,621.14
03/03/23	UPI-MARIAM BEEVI-Q495358420@YBL-YESB0YBL UPI-306240576403-UPI	0000306240576403	03/03/23	380.00		80,241.14
04/03/23	UPI-SUNIL KUMAR P-Q952252015@YBL-YESB0YB LUPI-306348274305-UPI	0000306348274305	04/03/23	170.00		80,071.14
05/03/23	UPI-GOVT OF KERALA BILLD-GOVTOFKERALA.BI LLDESK@HDFCBANK-HDFC0000499-306415072216 -KWATAX	0000306415072216	05/03/23	144.00		79,927.14
05/03/23	UPI-R D HEALTHCARE-9995200644@OKBIZAXIS- UTIB00000000-306462885634-BIPAP RENT	0000306462885634	05/03/23	13,500.00		66,427.14
05/03/23	UPI-HOTEL ANNAPOORNA-Q327275189@YBL-YESB 0YBLUPI-306468453897-UPI	0000306468453897	05/03/23	241.00		66,186.14
06/03/23	UPI-MANJULA V S-MANJUSANAL73@OKSBI-SBIN 0070481-306581139960-UPI	0000306581139960	06/03/23		50,000.00	116,186.14
09/03/23	UPI-SHAMEER M S-MAILSHAAM@OKHDFCBANK-HDF	0000306845817370	09/03/23	120.00		116,066.14

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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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Cust ID : 38655634
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	C0000683-306845817370-UPI					
09/03/23	UPI-MUJEEBRAHMAN-Q532160421@YBL-YESB0YBL UPI-306853537672-UPI	0000306853537672	09/03/23	150.00		115,916.14
10/03/23	UPI-LALI BAKERY-PAYTMQR2810050501019C1TS YVE6MQS@PAYTM-PYTM0123456-306974754177-U PI	0000306974754177	10/03/23	671.00		115,245.14
11/03/23	UPI-ER MAIN LEVEL 101-Q581888449@YBL-YES B0YBLUPI-307091320150-UPI	0000307091320150	11/03/23	2,500.00		112,745.14
12/03/23	UPI-GOVIND-Q262606309@YBL-YESB0YBLUPI-30 7120613439-UPI	0000307120613439	12/03/23	145.00		112,600.14
14/03/23	UPI-PAYU PAYMENTS PRIVAT-ASIANETBROADBAN D1.PAYU@INDUS-INDB0002201-307354789147-U PI	0000307354789147	14/03/23	1,178.82		111,421.32
15/03/23	UPI-MUHAMMED IJAS-PAYTMQR2810050501011M8 P0GFAULEM@PAYTM-PYTM0123456-307487828955 -UPI	0000307487828955	15/03/23	240.00		111,181.32
16/03/23	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-3 44109221041-REQUEST FROM AMAZO	0000344109221041	16/03/23	1,990.00		109,191.32
18/03/23	UPI-PRADEEP S-PRADEEPSURENDRAN77@OKSBI- SBIN0070268-307746154788-UPI	0000307746154788	18/03/23	1,000.00		108,191.32
18/03/23	UPI-MANJULA V S-MANJUSANAL73@OKSBI-SBIN 0070481-307770961934-UPI	0000307770961934	18/03/23		1,000.00	109,191.32
18/03/23	UPI-KAIRALI BAKERY-PAYTMQR2810050501011T 09XQ9QFOPA@PAYTM-PYTM0123456-30775335839 9-UPI	0000307753358399	18/03/23	30.00		109,161.32
18/03/23	UPI-SNOUSHAD PROPPULLUVI-Q657471370@YBL- YESB0YBLUPI-307754942961-UPI	0000307754942961	18/03/23	220.00		108,941.32
18/03/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-307745804291-MONTHLY AUTOPA Y. C	0000307745804291	18/03/23	499.00		108,442.32
20/03/23	UPI-KAIRALI BAKERY-PAYTMQR2810050501011T 09XQ9QFOPA@PAYTM-PYTM0123456-30799596650	0000307995966506	20/03/23	170.00		108,272.32

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	6-UPI					
21/03/23	UPI-GOPIKA V B NAIR-Q544723199@YBL-HDFC0 001506-308015696735-UPI	0000308015696735	21/03/23	920.00		107,352.32
21/03/23	UPI-ANJALI BAKERY AND ST-Q516171360@YBL- YESB0YBLUPI-308016073654-UPI	0000308016073654	21/03/23	130.00		107,222.32
21/03/23	UPI-SNOUSHAD PROPPULLUVI-Q657471370@YBL- YESB0YBLUPI-308017494870-UPI	0000308017494870	21/03/23	240.00		106,982.32
21/03/23	UPI-KAIRALI BAKERY-PAYTMQR281005050101OZ WJBMK5IS0U@PAYTM-PYTM0123456-30801766309 6-UPI	0000308017663096	21/03/23	50.00		106,932.32
22/03/23	UPI-SUNDEEP S-SUNDEEPPVKL@OKHDFCBANK-HDF C0000683-308126425594-FOOD	0000308126425594	22/03/23		300.00	107,232.32
22/03/23	UPI-SUNDEEP S-SUNDEEPPVKL@OKHDFCBANK-HDF C0000683-308131548626-UPI	0000308131548626	22/03/23	150.00		107,082.32
22/03/23	UPI-MARIAM BEEVI MUBAS A-PAYTMQR28100505 0101GHX4U4XNC5QF@PAYTM-PYTM0123456-30813 7010845-UPI	0000308137010845	22/03/23	370.00		106,712.32
22/03/23	UPI-SYED ALI PEER MOHAME-BHARATPE.900651 18440@FBPE-FDRL0001382-308137159285-PAY TO BHARATPE ME	0000308137159285	22/03/23	90.00		106,622.32
23/03/23	UPI-SHOBANAN -KUTTANKAAVYA@OKSBI-SBIN00 70481-308246098553-GAS	0000308246098553	23/03/23	1,170.00		105,452.32
23/03/23	UPI-MOHAMMED RIBAI S-Q882893737@YBL-YESB 0YBLUPI-308261405797-UPI	0000308261405797	23/03/23	50.00		105,402.32
24/03/23	UPI-XXXXXX7446-UTIB0000081-308367461580- UPI	0000308367461580	24/03/23	4,308.00		101,094.32
24/03/23	UPI-BILVASK VENTURES PRI-Q012399709@YBL- YESB0YBLUPI-308380132838-UPI	0000308380132838	24/03/23	250.00		100,844.32
25/03/23	UPI-SAJI N-Q252207882@YBL-YESB0YBLUPI-30 8401478675-UPI	0000308401478675	25/03/23	350.00		100,494.32
26/03/23	UPI-DIVINE SWEETS AND CA-PAYTMQR28100505 01011TQ2W3N4BW56@PAYTM-PYTM0123456-30851	0000308513174507	26/03/23	370.00		100,124.32

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JOINT HOLDERS :

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	3174507-UPI				
26/03/23	UPI-SRAJUDEEN A-BHARATPE90722091151@YESB ANKLTD-YESB0YESUPI-308523964063-PAY TO B HARATPE ME	0000308523964063	26/03/23	2,450.00	97,674.32
27/03/23	UPI-SNOUSHAD PROPPULLUVI-Q657471370@YBL- YESB0YBLUPI-308644561753-UPI	0000308644561753	27/03/23	376.00	97,298.32
29/03/23	UPI-VINU R-Q958967251@YBL-YESB0YBLUPI-3 08875619983-UPI	0000308875619983	29/03/23	320.00	96,978.32
29/03/23	UPI-SUNDEEP S-9995557348@POSTBANK-IPOS00 00001-308895526561-FOOD	0000308895526561	29/03/23		212.00 97,190.32
29/03/23	UPI-KUMARS CAFE PRIVATE -KUMARSCAFEPRIVA TELIM.68005934@HDFCBANK-HDFC0000001-3088 60390797-NA	0000308860390797	29/03/23	336.00	96,854.32
31/03/23	IB BILLPAY DR-HDFCEP-532973XXXXXX7108	IB31130157977080	31/03/23	67,167.00	29,687.32
31/03/23	ACH C- SAL-EYGLODELSEIRINDLL-SALARYMAR23L	0000000370946942	31/03/23		194,236.00 223,923.32
31/03/23	UPI-SBI CARDS-BILLDESKPG.SBICARDS@HDFCBA NK-HDFC0000499-309072489003-SBICARD	0000309072489003	31/03/23	31,517.96	192,405.36
31/03/23	UPI-INFORMATION KERALA M-SIBWLPG.0649382 A@SIB-SIBL0008097-309020373195-THIS TXN HAS TO BE	0000309020373195	31/03/23	1,383.00	191,022.36
31/03/23	UPI-INFORMATION KERALA M-SIBWLPG.0649382 A@SIB-SIBL0008097-309021373255-THIS TXN HAS TO BE	0000309021373255	31/03/23	66.00	190,956.36
31/03/23	UPI-INFORMATION KERALA M-SIBWLPG.0649382 A@SIB-SIBL0008097-309021373341-THIS TXN HAS TO BE	0000309021373341	31/03/23	1,593.00	189,363.36
31/03/23	UPI-SHEENA A-LEKSHMISANTHOSH06622@OKSBI -SBIN0070481-309003546796-BUILDING TAX	0000309003546796	31/03/23		1,056.00 190,419.36
31/03/23	UPI-MANJULA V S-MANJUSANAL73@OKSBI-SBIN 0070481-309003547665-UPI	0000309003547665	31/03/23		1,619.00 192,038.36
31/03/23	UPI-INFORMATION KERALA M-SIBWLPG.0649382 A@SIB-SIBL0008097-309021373486-THIS TXN	0000309021373486	31/03/23	1,056.00	190,982.36

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	HAS TO BE					
01/04/23	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/23		805.00	191,787.36
01/04/23	UPI-KAIRALI BAKERY-PAYTMQR281005050101OZ	0000309143272494	01/04/23	223.00		191,564.36
	WJBMK5IS0U@PAYTM-PYTM0123456-30914327249					
	4-UPI					
01/04/23	UPI-MAHADEVAN R-Q197008609@YBL-YESB0YBLU	0000309146053218	01/04/23	165.00		191,399.36
	PI-309146053218-UPI					
01/04/23	IMPS-309118347378-ACHU CAN-CNRB-XXXXXXX	0000309118347378	01/04/23	135,000.00		56,399.36
	X6893-HOME					
02/04/23	UPI-DOMINOS PIZZA-DOMINOSPIZZAONLINE@PAY	0000309212558180	02/04/23	1,465.00		54,934.36
	TM-PYTM0123456-309212558180-UPI					
02/04/23	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDF	0000309286970486	02/04/23	265.00		54,669.36
	CBANK-HDFC0000622-309286970486-UPITRANSA					
	CTIONFORP					
03/04/23	UPI-AMAZON INDIA-AMAZON@YAPL-YESB0APLUPI	0000345908074181	03/04/23	699.00		53,970.36
	-345908074181-YOU ARE PAYING FOR					
03/04/23	UPI-LALI BAKERY-PAYTMQR281005050101QPWO0	0000309308322475	03/04/23	595.00		53,375.36
	9F2LTVV@PAYTM-PYTM0123456-309308322475-U					
	PI					
04/04/23	UPI-NEETHU A-NEETHUVAIDAV@OKSBI-SBIN007	0000309419341909	04/04/23	15,000.00		38,375.36
	0581-309419341909-UPI					
06/04/23	UPI-MR AKAM JAMALUDHEEN-KINFRABA AAWARCHI	0000309672937590	06/04/23	150.00		38,225.36
	@OKICICI-CBIN0284158-309672937590-UPI					
06/04/23	UPI-SNOUSHAD PROPPULLUVI-Q657471370@YBL-	0000309685589794	06/04/23	270.00		37,955.36
	YESB0YBLUPI-309685589794-UPI					
06/04/23	UPI-MANJULA V S-MANJUSANAL73@OKSBI-SBIN	0000309686639007	06/04/23	406.00		37,549.36
	0070481-309686639007-UPI					
07/04/23	UPI-JASNA N S-PAYTMQR2810050501011EC0AHZ	0000309709796698	07/04/23	524.00		37,025.36
	EE6YE@PAYTM-PYTM0123456-309709796698-UPI					
07/04/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000309795795318	07/04/23		6.00	37,031.36
	00553-309795795318-UPI					
07/04/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000309795800380	07/04/23		3.00	37,034.36

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	00553-309795800380-UPI					
07/04/23	UPI-AIRTEL PAYMENTS BANK-AIRTEL@AXB-UTIB	0000309712579667	08/04/23	65.00		36,969.36
	0000100-309712579667-AIRTEL UPI					
08/04/23	UPI-P VIJAY-VK6369871-1@OKICICI-CNRB0000	0000309832623756	08/04/23	1,200.00		35,769.36
	033-309832623756-UPI					
10/04/23	UPI-ASIANET ABB-ASIANETABBWL@ICICI-ICIC0	0000310003306533	10/04/23	1,178.82		34,590.54
	DC0099-310003306533-ASIANET ABB					
10/04/23	UPI-AL SADAQA SUPERMARKE-PAYTMQR28100505	0000310085112057	10/04/23	112.00		34,478.54
	01011RPQ9PEGRJQI@PAYTM-PYTM0123456-31008					
	5112057-UPI					
11/04/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB	0000310195940618	11/04/23	120.00		34,358.54
	ANK-HDFC0000683-310195940618-UPI					
12/04/23	UPI-SHREE GANESH AGENCIE-PAYTMQR28100505	0000310211902955	12/04/23	200.00		34,158.54
	01011RSVUBS1JIWX@PAYTM-PYTM0123456-31021					
	1902955-UPI					
14/04/23	UPI-GANESH P-Q221936875@YBL-YESB0YBLUPI-	0000310479415854	14/04/23	220.00		33,938.54
	310479415854-UPI					
15/04/23	UPI-CHANDRASEKHARAN NAIR-GIRIJARCS-1@OKS	0000310588131086	15/04/23	2,000.00		31,938.54
	BI-SBIN0013312-310588131086-UPI					
15/04/23	UPI-CHANDRASEKHARAN NAIR-GIRIJARCS-1@OKS	0000310588140498	15/04/23	1,000.00		30,938.54
	BI-SBIN0013312-310588140498-UPI					
15/04/23	UPI-SIMI JOSEPH-SIMIAGATHA@OKSBI-CNRB000	0000310579912315	15/04/23		100.00	31,038.54
	0033-310579912315-UPI					
15/04/23	UPI-MANJITH MADHUSUDANAN-MANJITH-1@OKAXI	0000310551349090	15/04/23		10.00	31,048.54
	S-HDFC0000683-310551349090-VISHU					
16/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000310617215297	16/04/23	1,000.00		30,048.54
	PYTM0123456-310617215297-SUBSCRIPTION FO					
	R P					
17/04/23	UPI-ADD MONEY TO WALLET-ADD-MONEY@PAYTM-	0000310710799768	17/04/23	1,000.00		29,048.54
	PYTM0123456-310710799768-OID40ECEAE26B6C					
	1BB					
17/04/23	UPI-THE RAAHATH RESTAURA-PAYTMQR28100505	0000310742914639	17/04/23	344.00		28,704.54

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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. SAJEEV V S
ARCHANA
TC 36/41(1)
KARALI ROAD, VALLAKKADAVU P O
THIRUVANANTHAPURAM 695008
KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK, KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	0101N3S20J7WB2DQ@PAYTM-PYTM0123456-31074 2914639-UPI				
18/04/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-310813906350-MONTHLY AUTO PA Y. C	0000310813906350	18/04/23	499.00	28,205.54
19/04/23	UPI-SAFEER-PAYTMQR2810050501011NMQ7MWXC Y 6E@PAYTM-PYTM0123456-310995790754-UPI	0000310995790754	19/04/23	368.00	27,837.54
21/04/23	UPI-MUNEER M-MUNNANAJI0845@OKICICI-BARB0 TRIVAL-311141703540-UPI	0000311141703540	21/04/23	253.00	27,584.54
21/04/23	UPI-AL SADAQA SUPERMARKE-PAYTMQR28100505 01011RPQ9PEGRJQI@PAYTM-PYTM0123456-31114 1935479-UPI	0000311141935479	21/04/23	56.00	27,528.54
21/04/23	UPI-CENTRAL MEDICAL SUPP-GPAY-1120773020 9@OKBIZAXIS-UTIB0000000-311142096728-UPI	0000311142096728	21/04/23	157.00	27,371.54
21/04/23	UPI-DHANYA K-1988DHANYA-1@OKICICI-SIBL00 00773-311143678130-UPI	0000311143678130	21/04/23	7,000.00	20,371.54
21/04/23	UPI-ISMAIL E-PAYTMQR2810050501011SI32IT6 LTM7@PAYTM-PYTM0123456-311147126695-UPI	0000311147126695	21/04/23	80.00	20,291.54
21/04/23	UPI-RASHEEDA BEEVI-BHARATPE.90063376584@ FBPE-FDRL0001382-311147900150-PAY TO BHA RATPE ME	0000311147900150	21/04/23	48.00	20,243.54
24/04/23	UPI-PAYTMUSER-9633234263631@PAYTM-IDIB00 0E041-311402798830-UPI	0000311402798830	24/04/23	1,255.00	18,988.54
24/04/23	UPI-NEETHU A-NEETHUVAIDAV@OKSBI-SBIN007 0581-311492932813-THANK YOU	0000311492932813	24/04/23		15,000.00 33,988.54
27/04/23	UPI-ALBATROS SWIMMING PO-ALBATROS412736@ FBL-FDRL0001021-311774983086-UPI	0000311774983086	27/04/23	150.00	33,838.54
27/04/23	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT M0123456-311783192538-UPI	0000311783192538	27/04/23	1,143.60	32,694.94
27/04/23	UPI-IRCTC WEB UPI-PAYTM-651536@PAYTM-PYT M0123456-311783250766-UPI	0000311783250766	27/04/23	1,613.60	31,081.34
28/04/23	UPI-ALBATROS SWIMMING PO-ALBATROS412736@	0000311899736379	28/04/23	150.00	30,931.34

HDFC BANK LIMITED

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THIRUVANANTHAPURAM 695008
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Address : PADMANABHAM, CLUB HOUSE ROAD,
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KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	FBL-FDRL0001021-311899736379-UPI				
28/04/23	UPI-GK FUELS TERMINAL 3-Q475131348@YBL-Y	0000311802402335	28/04/23	300.00	30,631.34
	ESB0YBLUPI-311802402335-UPI				
28/04/23	ACH C- SAL-EYGLODELSEINDLL-SALARYAPR23L	0000001067309763	28/04/23	194,275.00	224,906.34
28/04/23	IB BILLPAY DR-HDFCEP-532973XXXXXX7108	MB28140553609ET4	28/04/23	5,654.26	219,252.08
28/04/23	IMPS-311814322204-ACHU CAN-CNRB-XXXXXXX	0000311814322204	28/04/23	140,000.00	79,252.08
	X6893-SAVINGS				
28/04/23	UPI-SBI CARDS AND PAYMEN-SBICARDSANDPAYM	0000311808473776	28/04/23	17,324.00	61,928.08
	ENTS.BDPG@ICICI-ICIC0DC0099-311808473776				
	-PAY				
28/04/23	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100	0000311866169713	28/04/23	527.80	61,400.28
	-311866169713-YOU ARE PAYING FOR				
29/04/23	UPI-ALBATROS SWIMMING PO-ALBATROS412736@	0000311925521509	29/04/23	150.00	61,250.28
	FBL-FDRL0001021-311925521509-UPI				
29/04/23	UPI-VEGETABLES-8129492873@OKBIZAXIS-UTIB	0000311928098374	29/04/23	203.00	61,047.28
	0000000-311928098374-UPI				
29/04/23	UPI-P SIVAPRASAD-Q261171941@YBL-YESB0YB	0000311928194210	29/04/23	105.00	60,942.28
	LUPI-311928194210-UPI				
29/04/23	UPI-MUNEER M-Q315662042@YBL-YESB0YBLUPI-	0000311928547325	29/04/23	293.00	60,649.28
	311928547325-UPI				
30/04/23	UPI-ALBATROS SWIMMING PO-ALBATROS412736@	0000312053500327	30/04/23	150.00	60,499.28
	FBL-FDRL0001021-312053500327-UPI				
01/05/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB	0000312180969799	01/05/23	2,419.00	58,080.28
	ANK-HDFC0000683-312180969799-DINNER				
01/05/23	UPI-MANJULA V S-MANJUSANAL73@OKSBI-SBIN	0000312145392706	01/05/23	2,756.00	60,836.28
	0070481-312145392706-TICKET				
02/05/23	UPI-AMAZON INDIA-AMAZON@YAPL-YESB0APLUPI	0000348815791078	02/05/23	313.95	60,522.33
	-348815791078-YOU ARE PAYING FOR				
02/05/23	IB BILLPAY DR-HDFCEP-532973XXXXXX7108	MB02104149895ET9	02/05/23	130.00	60,392.33
02/05/23	UPI-AMAZON INDIA-AMAZON.REFUNDS@YAPL-YES	0000348877515405	02/05/23	0.20	60,392.53
	B0APLUPI-348877515405-REFUND FOR YOUR AM				
02/05/23	UPI-AIRTEL PAYMENTS BANK-AIRTEL@AXB-UTIB	0000312218073462	02/05/23	265.00	60,127.53

HDFC BANK LIMITED

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KERALA

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Address : PADMANABHAM, CLUB HOUSE ROAD,
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City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	0000100-312218073462-AIRTEL UPI					
04/05/23	UPI-SHAMEER M S-MAILSHAAM@OKHDFCBANK-HDFC0000683-312471871601-LUNCH	0000312471871601	04/05/23	100.00		60,027.53
05/05/23	UPI-BOOKMYSHOW-BOOKMYSHOW.RAZORPAY@HDFCBANK-HDFC0000499-312589264839-UPI	0000312589264839	05/05/23	673.80		59,353.73
05/05/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB0000553-312569804438-UPI	0000312569804438	05/05/23		6.00	59,359.73
05/05/23	UPI-PAYU PAYMENTS PRIVAT-ASIANETBROADBAND1.PAYU@INDUS-INDB0002201-312598295393-UPI	0000312598295393	05/05/23	1,709.82		57,649.91
07/05/23	UPI-MR ARUN KRISHNAN K-ARUNKRISHNANK111@OKHDFCBANK-IDIB000T086-312742397092-UPI	0000312742397092	07/05/23	150.00		57,499.91
07/05/23	UPI-KERALA WATER AUTHORI-65026033@FBL-FDRL0001021-312713291675-INITIATING PAYMENT	0000312713291675	07/05/23	205.00		57,294.91
07/05/23	UPI-DISTRICT TOURISM PRO-DISTRICTTOURISMPROMO.99958405@HDFCBANK-HDFC0000001-312751561969-UPI	0000312751561969	07/05/23	260.00		57,034.91
07/05/23	UPI-SHAMEER M S-MAILSHAAM@OKHDFCBANK-HDFC0000683-312754171111-UPI	0000312754171111	07/05/23	300.00		56,734.91
07/05/23	UPI-SHAMEER M S-MAILSHAAM@OKHDFCBANK-HDFC0000683-312763590631-UPI	0000312763590631	07/05/23		610.00	57,344.91
07/05/23	UPI-KIRAN CHANDRA S-KIRANCHANDRAS@OKICICI-HDFC0000683-312731057850-UPI	0000312731057850	07/05/23		610.00	57,954.91
08/05/23	UPI-EMMANUEL J-MANUCHERIYATHURA@OKAXIS-SBIN0004237-312880106540-UPI	0000312880106540	08/05/23	380.00		57,574.91
09/05/23	UPI-DHANYA K-1988DHANYA-1@OKHDFCBANK-SIBL0000773-312906227454-ADV RETURN	0000312906227454	09/05/23		5,000.00	62,574.91
10/05/23	UPI-MANJULA V S-MANJUSANAL73@OKSBI-SBIN0070481-313063831864-INSURANCE	0000313063831864	10/05/23		1,256.00	63,830.91
11/05/23	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICICI-ICIC0DC0099-313168198333-UPI	0000313168198333	11/05/23	4,019.00		59,811.91

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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THIRUVANANTHAPURAM 695008
KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK, KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

12/05/23	UPI-VSSC THIRUVANANTHAPU-SBIEPAY.VSSCT-1 000319@SBI-SBIN0016209-313280567523-VSSC THIRUVANANTHA	0000313280567523	12/05/23	500.00		59,311.91
13/05/23	UPI-SHAMEER R-Q796721574@YBL-YESB0YBLUP I-313321734152-UPI	0000313321734152	13/05/23	1,120.00		58,191.91
13/05/23	UPI-MUHAMMED IJAS-PAYTMQR281005050101M8 P0GFAULEM@PAYTM-PYTM0123456-313322424004 -UPI	0000313322424004	13/05/23	380.00		57,811.91
15/05/23	UPI-MANJULA V S-MANJUSANAL73@OKICICI-SB IN0070481-313566269071-UPI	0000313566269071	15/05/23		3,000.00	60,811.91
15/05/23	UPI-MANJULA V S-MANJUSANAL73@OKICICI-SB IN0070481-350141679622-UPI	0000350141679622	15/05/23		743.00	61,554.91
17/05/23	UPI-VIVEK KRISHNAN V-Q748961607@YBL-FDRL 0001030-313726221276-UPI	0000313726221276	17/05/23	965.00		60,589.91
17/05/23	UPI-MUHAMMED IJAS-PAYTMQR281005050101M8 P0GFAULEM@PAYTM-PYTM0123456-313726368259 -UPI	0000313726368259	17/05/23	190.00		60,399.91
17/05/23	UPI-AL SADAQA SUPERMARKE-PAYTMQR28100505 01011RPQ9PEGRJQI@PAYTM-PYTM0123456-31372 6437686-UPI	0000313726437686	17/05/23	39.00		60,360.91
17/05/23	UPI-MANJULA V S-MANJUSANAL73@OKICICI-SB IN0070481-313741492789-UPI	0000313741492789	17/05/23		965.00	61,325.91
18/05/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB ANK-HDFC0000683-313837642378-UPI	0000313837642378	18/05/23	138.00		61,187.91
18/05/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-313899325030-UPI	0000313899325030	18/05/23		6.00	61,193.91
18/05/23	UPI-RAJANI J-Q254143087@YBL-YESB0YBLUPI -313842846424-UPI	0000313842846424	18/05/23	39.00		61,154.91
18/05/23	UPI-ARCHANA V S-ARCHANAVSTVM@OKSBI-CNRB0 000033-313849136440-UPI	0000313849136440	18/05/23		50,000.00	111,154.91
19/05/23	UPI-ARCHANA V S-ARCHANAVSTVM@OKSBI-CNRB0 000033-313977543273-UPI	0000313977543273	19/05/23		50,000.00	161,154.91

HDFC BANK LIMITED

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Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

19/05/23	UPI-SUNIL T-BHARATPE.90063437701@FBPE-FD RL0001382-313966723574-PAY TO BHARATPE M E	0000313966723574	19/05/23	420.00		160,734.91
19/05/23	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-313980283637-UPI	0000313980283637	20/05/23	372.80		160,362.11
20/05/23	UPI-BEVCOCKZM-BEVCO1026.853@SBI-SBIN00704 45-314089157132-UPI	0000314089157132	20/05/23	340.00		160,022.11
20/05/23	UPI-MANJULA V S-MANJUSANAL73@OKICICI-SB IN0070481-350670199749-UPI	0000350670199749	20/05/23		372.00	160,394.11
20/05/23	UPI-WOW MOMO LULU MALL T-PAYTMQR28100505 01016EAHHALUL0UB@PAYTM-PYTM0123456-31409 0046588-UPI	0000314090046588	20/05/23	1,020.00		159,374.11
20/05/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB ANK-HDFC0000683-314090083256-UPI	0000314090083256	20/05/23		215.00	159,589.11
20/05/23	UPI-WOW MOMO LULU MALL T-PAYTMQR28100505 01016EAHHALUL0UB@PAYTM-PYTM0123456-31409 0444664-UPI	0000314090444664	20/05/23	114.00		159,475.11
20/05/23	UPI-ARCHANA V S-ARCHANAVSTVM@OKSBI-CNRB0 000033-314013970748-UPI	0000314013970748	20/05/23		50,000.00	209,475.11
20/05/23	UPI-KRISHNA PILLAI T-TKPILLAIMKD@OKICICI I-CNRB0000033-314094473353-UPI	0000314094473353	20/05/23	10,000.00		199,475.11
21/05/23	UPI-ARCHANA V S-ARCHANAVSTVM@OKAXIS-CNRB 0000033-314150195940-UPI	0000314150195940	21/05/23		38,000.00	237,475.11
21/05/23	UPI-SHAMEER M S-MAILSHAAM@OKHDFCBANK-HDF C0000683-314115854660-UPI	0000314115854660	21/05/23		590.00	238,065.11
21/05/23	UPI-UBER INDIA SYSTEMS P-UBER@AXISBANK-U TIB00000000-314161098609-CHARGE	0000314161098609	21/05/23	1.00		238,064.11
22/05/23	UPI-AIRTEL PAYMENTS BANK-AIRTEL@AXB-UTIB 0000100-314236765215-AIRTEL UPI	0000314236765215	22/05/23	148.00		237,916.11
22/05/23	UPI-SBI CARDS AND PAYMEN-SBICARDSANDPAYM ENTS.BDPG@ICICI-ICIC0DC0099-314237617341 -PAY	0000314237617341	22/05/23	29,121.90		208,794.21

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A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

22/05/23	UPI-ARCHANA V S-ARCHANAVSTVM@OKAXIS-CNRB 0000033-314238132533-UPI	0000314238132533	22/05/23	25,000.00		183,794.21
22/05/23	UPI-ARCHANA V S-ARCHANAVSTVM@OKAXIS-CNRB 0000033-314266001881-UPI	0000314266001881	22/05/23		25,000.00	208,794.21
22/05/23	UPI-ARCHANA V S-ARCHANAVSTVM@OKAXIS-CNRB 0000033-314238191666-UPI	0000314238191666	22/05/23	25,000.00		183,794.21
22/05/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-314288184133-MONTHLY AUTOPA Y. C	0000314288184133	22/05/23	499.00		183,295.21
22/05/23	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-314289115492-CHARGE	0000314289115492	22/05/23	1,031.20		182,264.01
23/05/23	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-314389864340-CHARGE	0000314389864340	23/05/23	186.08		182,077.93
23/05/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB ANK-HDFC0000683-314364932093-ADIYODADI	0000314364932093	23/05/23		2,604.00	184,681.93
23/05/23	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-314391534583-CHARGE	0000314391534583	23/05/23	82.16		184,599.77
24/05/23	UPI-UBER INDIA SYSTEMS P-UBERRIDES@HDFCB ANK-HDFC0000499-314492057639-CHARGE	0000314492057639	24/05/23	120.41		184,479.36
24/05/23	UPI-UNICEF-UNICEF.PAYU@AXISBANK-UTIB0000 100-314499073028-UPI TRANSACTION	0000314499073028	24/05/23	5,000.00		179,479.36
24/05/23	UPI-MR MAHESH POOJARY-BHARATPE.9005469 5982@FBPE-FDRL0001382-314491854575-PAY T O BHARATPE ME	0000314491854575	24/05/23	30.00		179,449.36
24/05/23	UPI-OLACABS PVT LTD-OLACABS@AXISBANK-UTI B0000027-314412067985-OLACABS	0000314412067985	24/05/23	1.00		179,448.36
24/05/23	UPI-BASAVARAJ R NAVALLI-9945709512@YBL-K KBK0008246-314498042014-UPI	0000314498042014	24/05/23	958.00		178,490.36
24/05/23	UPI-SARANYA H-SARUDAS@OKHDFCBANK-HDFC000 0683-314499221476-UPI	0000314499221476	24/05/23	1,000.00		177,490.36
25/05/23	ACH D- YES BANK-ENACH930738764354936077	0000001849529034	25/05/23	500.00		176,990.36
25/05/23	UPI-SHAMEER M S-MAILSHAAM@OKHDFCBANK-HDF	0000314522921664	25/05/23		826.00	177,816.36

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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. SAJEEV V S
ARCHANA
TC 36/41(1)
KARALI ROAD, VALLAKKADAVU P O
THIRUVANANTHAPURAM 695008
KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK, KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	C0000683-314522921664-UPI					
25/05/23	UPIRET-20230524-314412067985	0000000000000000	25/05/23		1.00	177,817.36
26/05/23	UPI-SHYAM	0000314640913383	26/05/23		300.00	178,117.36
	SOUNDAPPAN-SOUNDSHYAM@OKHDFCBA					
	NK-HDFC0000847-314640913383-UPI					
26/05/23	UPI-REGIN RICHARD-RICHARDREGIN4S@OKSBI-	0000314644000205	26/05/23	410.00		177,707.36
	SBIN0004237-314644000205-UPI					
26/05/23	UPI-HINDUSTAN SHOPPING B-PAYTMQR28100505	0000314650008326	26/05/23	560.00		177,147.36
	0101DK7SQ2SV2AQK@PAYTM-PYTM0123456-31465					
	0008326-UPI					
27/05/23	UPI-KRISHNA M-KRISHNAMDH123@YBL-CNRB000	0000314766519627	27/05/23	930.00		176,217.36
	0033-314766519627-UPI					
27/05/23	UPI-MUHAMMED IJAS-PAYTMQR281005050101M8	0000314776692370	27/05/23	350.00		175,867.36
	P0GFAULEM@PAYTM-PYTM0123456-314776692370					
	-UPI					
27/05/23	UPI-MANJULA V S-MANJUSANAL73@OKAXIS-SBIN	0000314794442899	27/05/23		360.00	176,227.36
	0070481-314794442899-PAROTTA					
28/05/23	UPI-SUDHA B-SUDHADEVANANDA@OKSBI-CNRB000	0000314803391681	29/05/23	3,000.00		173,227.36
	0033-314803391681-UPI					
29/05/23	UPI-RAKESH R-RAKESH395836@OKHDFCBANK-HDF	0000314907897181	29/05/23		2,605.00	175,832.36
	C0000996-314907897181-UPI					
29/05/23	UPI-SBI CARDS AND PAYMEN-SBICARDSANDPAYM	0000314914088717	29/05/23	20,000.00		155,832.36
	ENTS.BDPG@ICICI-ICIC0DC0099-314914088717					
	-PAY					
29/05/23	UPI-LIQUID PROPULSION SY-SBIEPAY.LPSC-10	0000314917900478	29/05/23	500.00		155,332.36
	00350@SBI-SBIN0016209-314917900478-LIQUI					
	D PROPULSION					
29/05/23	UPI-E TREASURY-00000822@FBL-FDRL0001001-	0000314918282072	29/05/23	245.00		155,087.36
	314918282072-ETREASURY					
30/05/23	UPI-AFC AMERICAN FRIED-Q170447277@YBL-YE	0000315048583943	30/05/23	140.00		154,947.36
	SB0YBLUPI-315048583943-UPI					
31/05/23	ACH C- SAL-EYGLODELSEINDLL-SALARYMAY23L	0000001975932865	31/05/23		196,540.00	351,487.36

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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KERALA

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Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK, KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

01/06/23	UPI-AMAZON INDIA-AMAZON@YAPL-YESB0APLUPI -315281465362-YOU ARE PAYING FOR	0000315281465362	01/06/23	413.00		351,074.36
02/06/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB ANK-HDFC0000683-315315699557-UPI	0000315315699557	02/06/23	150.00		350,924.36
03/06/23	UPI-AIRTEL PAYMENTS BANK-AIRTEL@AXB-UTIB 0000100-315431300476-AIRTEL UPI	0000315431300476	03/06/23	666.00		350,258.36
03/06/23	UPI-K S TRIVANDRUM BATTE-GPAY-1120530357 2@OKBIZAXIS-UTIB0000000-315434263188-UPI	0000315434263188	03/06/23	1,300.00		348,958.36
03/06/23	NEFT DR-CNRB0002906-ACHU CAN-NETBANK, MU M-N154232486017708-SAVINGS	N154232486017708	03/06/23	200,000.00		148,958.36
03/06/23	IMPS-315417306446-ACHU CAN-CNRB-XXXXXXX X6893-SAVINGS	0000315417306446	03/06/23	50,000.00		98,958.36
03/06/23	UPI-SRAJUDEEN A-BHARATPE90722091151@YESB ANKLTD-YESB0YESUPI-315452643475-PAY TO B HARATPE ME	0000315452643475	03/06/23	2,600.00		96,358.36
04/06/23	UPI-BILDESKEZ-BILDESKE.ELECTRICITY@ICI CI-ICIC0DC0099-315563857501-UPI	0000315563857501	04/06/23	28.00		96,330.36
04/06/23	UPI-GOVT OF KERALA BILLD-GOVTOFKERALA.BI LLDESK@HDFCBANK-HDFC0000499-315518980620 -KWATAX	0000315518980620	04/06/23	153.00		96,177.36
05/06/23	UPI-SBI CARDS AND PAYMEN-SBICARDSANDPAYM ENTS.BDPG@ICICI-ICIC0DC0099-315688734528 -PAY	0000315688734528	05/06/23	17,947.90		78,229.46
05/06/23	UPI-MYNTRA-MYNTRA.PAYU@HDFCBANK-HDFC0000 499-315622467589-UPI TRANSACTION	0000315622467589	05/06/23	1,096.00		77,133.46
05/06/23	UPI-MYNTRA-MYNTRA.PAYU@HDFCBANK-HDFC0000 240-315622621209-RRRHDF1D8F1D7728CA	0000315622621209	05/06/23		1,096.00	78,229.46
05/06/23	UPI-AJMAL KHAN S-AJMALAPPU724@OKICICI-CN RB0000033-315698081944-UPI	0000315698081944	05/06/23	230.00		77,999.46
05/06/23	UPI-LALI BAKERY-PAYTMQR2810050501019C1TS YVE6MQS@PAYTM-PYTM0123456-315604217033-U PI	0000315604217033	05/06/23	557.00		77,442.46

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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



MR. SAJEEV V S
 ARCHANA
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 KARALI ROAD, VALLAKKADAVU P O
 THIRUVANANTHAPURAM 695008
 KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
 Address : PADMANABHAM, CLUB HOUSE ROAD,
 TECHNOPARK, KARIAVATTOM PO
 KAZHAKKOOTTA
 City : TRIVANDRUM
 State : KERALA
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : sajeevsalim@gmail.com
 Cust ID : 38655634
 Account No : 06831140034465 VRM POTENTIAL
 A/C Open Date : 23/04/2011
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0000683 MICR : 695240004
 Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

05/06/23	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@YAPL-YESB0APLUPI-315601801884-YOU ARE PAYING FOR	0000315601801884	05/06/23	274.00		77,168.46
06/06/23	ACH D- YES BANK-ENACH883902538566875625	0000002231350282	06/06/23	500.00		76,668.46
06/06/23	UPI-PAYU PAYMENTS PRIVAT-ASIANETBROADBAN D-8172333.PAYU@INDUS-INDB0002201-3157218 56056-UPI	0000315721856056	06/06/23	1,178.82		75,489.64
06/06/23	UPI-AMAZON INDIA-AMAZON.REFUNDS@YAPL-YES B0APLUPI-352358645141-REFUND FOR YOUR AM	0000352358645141	06/06/23		38.00	75,527.64
07/06/23	UPI-SETU BROKENTUSK TECH-SETUBROKENTUSK@ KAYPAY-KKBK0000431-315843437287-ACCOUNT VERIFICATI	0000315843437287	07/06/23	1.00		75,526.64
07/06/23	UPI-BAAWARCHI THE ROYAL -PAYTMQR1AH2M4GL 6I@PAYTM-PYTM0123456-315843920393-UPI	0000315843920393	07/06/23	116.00		75,410.64
07/06/23	UPI-RAJANI J-Q254143087@YBL-YESB0YBLUPI -315848526256-UPI	0000315848526256	07/06/23	56.00		75,354.64
08/06/23	UPI-BAAWARCHI THE ROYAL -PAYTMQR1AH2M4GL 6I@PAYTM-PYTM0123456-315970129867-UPI	0000315970129867	08/06/23	80.00		75,274.64
08/06/23	UPI-RAJANI J-Q254143087@YBL-YESB0YBLUPI -315976039949-UPI	0000315976039949	08/06/23	54.00		75,220.64
08/06/23	UPIRET-07-06-2023-315843437287	0000000000000000	08/06/23		1.00	75,221.64
09/06/23	NEFT CR-HSBC0560002-EY GLOBAL DELIVERY S ERVICES INDIA L-SAJEEV V S-HSBCN23160677 445	HSBCN23160677445	09/06/23		10,655.00	85,876.64
10/06/23	UPI-AMERICAN EXPRESS CR-BILDESKPG.AMEX CC@HDFCBANK-HDFC0000499-316119890747-PAY	0000316119890747	10/06/23	8,666.00		77,210.64
10/06/23	UPI-ISSUDEENM-Q909627352@YBL-YESB0YBLUPI -316139377242-UPI	0000316139377242	10/06/23	2,700.00		74,510.64
10/06/23	UPI-SHAMEER M S-MAILSHAAM@OKHDFCBANK-HDF C0000683-316139381749-UPI	0000316139381749	10/06/23		900.00	75,410.64
10/06/23	UPI-KIRAN CHANDRA S-KIRANCHANDRAS@OKICIC I-HDFC0000683-352730409982-UPI	0000352730409982	10/06/23		900.00	76,310.64

HDFC BANK LIMITED

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JOINT HOLDERS :

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Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK,KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

11/06/23	UPI-SNOUSHAD PROPPULLUVI-Q661757238@YBL-YESB0YBLUPI-316251407461-UPI	0000316251407461	11/06/23	200.00		76,110.64
12/06/23	UPI-MANJITH MADHUSUDANAN-MANJITH-1@OKAXIS-HDFC0000683-316330145927-UPI	0000316330145927	12/06/23		401.00	76,511.64
12/06/23	UPI-AL SADAQA SUPERMARKE-PAYTMQR2810050501011RPQ9PEGRJQI@PAYTM-PYTM0123456-316391617957-UPI	0000316391617957	12/06/23	175.00		76,336.64
13/06/23	UPI-DEEPAK RAMACHANDRAN -DEEPZZ.006-1@OKHDFCBANK-HDFC0000683-316497437448-UPI	0000316497437448	13/06/23		2,605.00	78,941.64
13/06/23	UPI-MUHAMMED IJAS-PAYTMQR2810050501011M8POGFAULEM@PAYTM-PYTM0123456-316413513829-UPI	0000316413513829	13/06/23	124.00		78,817.64
13/06/23	UPI-MUJEEB RAHMAN-BHARATPE.90065119542@FBPE-FDRL0001382-316414526779-PAY TO BHARATPE ME	0000316414526779	13/06/23	195.00		78,622.64
13/06/23	UPI-DEPANSUM SOLUTIONS P-WIKIMEDIA.RZP@SBI-SBIN0016209-316418246344-WIKIMEDIA	0000316418246344	13/06/23	29.00		78,593.64
14/06/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCBANK-HDFC0000683-316526722665-UPI	0000316526722665	14/06/23	105.00		78,488.64
15/06/23	UPI-MUHAMMED IJAS-PAYTMQR2810050501011M8POGFAULEM@PAYTM-PYTM0123456-316654075240-UPI	0000316654075240	15/06/23	330.00		78,158.64
16/06/23	UPI-BAAWARCHI THE ROYAL -PAYTMQR1AH2M4GL6I@PAYTM-PYTM0123456-316778814343-UPI	0000316778814343	16/06/23	145.00		78,013.64
16/06/23	UPI-VINUKUTTAN C R-Q096241801@YBL-YESB0YBLUPI-316783144864-UPI	0000316783144864	16/06/23	66.00		77,947.64
16/06/23	UPI-SUNIL T-BHARATPE.90063437701@FBPE-FDRL0001382-316791618811-PAY TO BHARATPE ME	0000316791618811	16/06/23	657.00		77,290.64
16/06/23	UPI-SUNIL T-BHARATPE.90063437701@FBPE-FDRL0001382-316792591712-PAY TO BHARATPE ME	0000316792591712	16/06/23	529.00		76,761.64

HDFC BANK LIMITED

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Branch Code : 683 Product Code : 113

Nomination : Registered

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17/06/23	UPI-MANJULA V S-MANJUSANAL73@OKAXIS-SBIN 0070481-316817036369-UPI	0000316817036369	17/06/23		529.00	77,290.64
17/06/23	UPI-MANJULA V S-MANJUSANAL73@OKAXIS-SBIN 0070481-316817132211-UPI	0000316817132211	17/06/23		76.00	77,366.64
17/06/23	UPI-MANJULA V S-MANJUSANAL73@OKAXIS-SBIN 0070481-316819813866-UPI	0000316819813866	17/06/23		2,000.00	79,366.64
17/06/23	UPI-DOMINOS PIZZA-DOMINOSPIZZAONLINE@PAY TM-PYTM0123456-316817495153-UPI	0000316817495153	17/06/23	1,843.00		77,523.64
17/06/23	UPI-VARMA TRAVELS FUEL C-PAYTMQR28100505 0101JDQWH0K9EP21@PAYTM-PYTM0123456-31681 7950645-UPI	0000316817950645	17/06/23	300.00		77,223.64
18/06/23	UPI-SURESH A-SURESHACHUTHAN1964-1@OKSBI -SBIN0070024-316927498487-HOME ADVANCE	0000316927498487	18/06/23	50,000.00		27,223.64
19/06/23	UPI-VIVEK KRISHNAN V-Q748961607@YBL-FDRL 0001030-317069121609-UPI	0000317069121609	19/06/23	120.00		27,103.64
20/06/23	UPI-DR DR SHAJI A-Q251424846@YBL-YESB0YB LUPI-317194796089-UPI	0000317194796089	20/06/23	150.00		26,953.64
20/06/23	UPI-DR DR SHAJI A-Q543581027@YBL-YESB0YB LUPI-317194824832-UPI	0000317194824832	20/06/23	110.00		26,843.64
20/06/23	UPI-VIVEK KRISHNAN V-Q748961607@YBL-FDRL 0001030-317195039033-UPI	0000317195039033	20/06/23	138.00		26,705.64
20/06/23	UPI-KAIRALI BAKERY-PAYTMQR281005050101OZ WJBMK5IS0U@PAYTM-PYTM0123456-31719514499 6-UPI	0000317195144996	20/06/23	175.00		26,530.64
21/06/23	UPI-MANJULA V S-MANJUSANAL73@OKAXIS-SBIN 0070481-317246669914-UPI	0000317246669914	21/06/23		138.00	26,668.64
21/06/23	UPI-MANJULA V S-MANJUSANAL73@OKAXIS-SBIN 0070481-317247103901-UPI	0000317247103901	21/06/23		2,000.00	28,668.64
21/06/23	UPI-YUM RESTAURANT INDIA-YUMRESTAURANTIN DIA.BILLDESK@HDFCBANK-HDFC0000499-317263 160083-KFC	0000317263160083	21/06/23	1,581.00		27,087.64
21/06/23	UPI-DEVYANI INTERNATIONAL-PAYTM-63275949@	0000317219978050	21/06/23	60.00		27,027.64

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:32AAACH2702H1Z9

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. SAJEEV V S
ARCHANA
TC 36/41(1)
KARALI ROAD, VALLAKKADAVU P O
THIRUVANANTHAPURAM 695008
KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK,KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	PAYTM-PYTM0123456-317219978050-UPI					
21/06/23	UPI-MANJULA V S-MANJUSANAL73@OKAXIS-SBI N0070481-317220228191-UPI	0000317220228191	21/06/23	500.00		26,527.64
22/06/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-317363503715-MONTHLY AUTOPA Y. C	0000317363503715	22/06/23	499.00		26,028.64
22/06/23	UPI-DR SOWMIYA SRIKANTH-PAYTM-76424338@P AYTM-PYTM0123456-317328423853-UPI	0000317328423853	22/06/23	2,000.00		24,028.64
22/06/23	UPI-BAAWARCHI THE ROYAL -PAYTMQR1AH2M4GL 6I@PAYTM-PYTM0123456-317329370334-UPI	0000317329370334	22/06/23	145.00		23,883.64
23/06/23	UPI-BAAWARCHI THE ROYAL -PAYTMQR1AH2M4GL 6I@PAYTM-PYTM0123456-317454090570-UPI	0000317454090570	23/06/23	225.00		23,658.64
23/06/23	UPI-RAJANI J-Q254143087@YBL-YESB0YBLUPI -317460720169-UPI	0000317460720169	23/06/23	64.00		23,594.64
24/06/23	UPI-DR DR SHAJI A-Q251424846@YBL-YESB0YB LUPI-317579017365-UPI	0000317579017365	24/06/23	200.00		23,394.64
24/06/23	UPI-DR DR SHAJI A-Q543581027@YBL-YESB0YB LUPI-317579059977-UPI	0000317579059977	24/06/23	270.00		23,124.64
24/06/23	UPI-SUNIL T-BHARATPE.90063437701@FBPE-FD RL0001382-317579630564-PAY TO BHARATPE M E	0000317579630564	24/06/23	384.00		22,740.64
26/06/23	UPI-KAIRALI BAKERY-PAYTMQR281005050101OZ WJBMK5IS0U@PAYTM-PYTM0123456-31774035322 9-UPI	0000317740353229	26/06/23	308.00		22,432.64
26/06/23	UPI-MUJEEB RAHMAN-BHARATPE.90065119542@F BPE-FDRL0001382-317740672932-PAY TO BHAR ATPE ME	0000317740672932	26/06/23	221.00		22,211.64
26/06/23	UPI-MOHAMMED AJMAL KHAN -BHARATPE.905237 7921@FBPE-FDRL0001382-317740961100-VERIF IED MERCHANT	0000317740961100	26/06/23	65.00		22,146.64
27/06/23	UPI-AMAZONPA-AMAZONUPI@APL-UTIB0000100-3 17820513827-REQUEST FROM AMAZO	0000317820513827	27/06/23	324.00		21,822.64

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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. SAJEEV V S
ARCHANA
TC 36/41(1)
KARALI ROAD, VALLAKKADAVU P O
THIRUVANANTHAPURAM 695008
KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK, KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

28/06/23	UPI-DR DR SHAJI A-Q251424846@YBL-YESB0YB LUPI-317989902385-UPI	0000317989902385	28/06/23	150.00		21,672.64
28/06/23	UPI-DR DR SHAJI A-Q543581027@YBL-YESB0YB LUPI-317989954633-UPI	0000317989954633	28/06/23	150.00		21,522.64
28/06/23	UPI-MOHAMMED AJMAL KHAN -BHARATPE.905237 7921@FBPE-FDRL0001382-317991965934-VERIF IED MERCHANT	0000317991965934	28/06/23	20.00		21,502.64
30/06/23	UPI-MR SHAVAB KIZHAKKET-Q865216114@YBL- CBIN0280940-318123703038-UPI	0000318123703038	30/06/23	690.00		20,812.64
30/06/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB ANK-HDFC0000683-318126935796-UPI	0000318126935796	30/06/23		170.00	20,982.64
30/06/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB ANK-HDFC0000683-318126953283-DANBUK	0000318126953283	30/06/23		170.00	21,152.64
30/06/23	ACH C- SAL-EYGLODELSEERINDLL-SALARYJUN23L	0000002884163948	30/06/23		180,112.00	201,264.64
01/07/23	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/23		587.00	201,851.64
01/07/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB ANK-HDFC0000683-318253815015-TEA AND SNA CKS	0000318253815015	01/07/23	30.00		201,821.64
01/07/23	UPI-SHAMNAD KHAN-PAYTMQR2810050501011MUD DUFF06RT@PAYTM-PYTM0123456-318269509016- UPI	0000318269509016	01/07/23	70.00		201,751.64
02/07/23	UPI-KAIRALI BAKERY-PAYTMQR2810050501010Z WJBMK5IS0U@PAYTM-PYTM0123456-31837863941 8-UPI	0000318378639418	02/07/23	486.00		201,265.64
02/07/23	UPI-SHAMNAD KHAN-PAYTMQR2810050501011MUD DUFF06RT@PAYTM-PYTM0123456-318380978143- UPI	0000318380978143	02/07/23	320.00		200,945.64
03/07/23	UPI-SUDHA B-SUDHADEVANANDA@OKSBI-CNRB000 0033-318403325062-UPI	0000318403325062	03/07/23	50,000.00		150,945.64
03/07/23	UPI-AFC AMERICAN FRIED-Q170447277@YBL-YE SB0YBLUPI-318422593385-UPI	0000318422593385	03/07/23	775.00		150,170.64
03/07/23	UPI-AFC AMERICAN FRIED-Q170447277@YBL-YE	0000318422757005	03/07/23	20.00		150,150.64

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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MR. SAJEEV V S
ARCHANA
TC 36/41(1)
KARALI ROAD, VALLAKKADAVU P O
THIRUVANANTHAPURAM 695008
KERALA

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Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK,KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	SB0YBLUPI-318422757005-UPI					
05/07/23	UPI-RADHESH C S-RADHESHCS75-1@OKSBI-SBI	0000318662842593	05/07/23	2,500.00		147,650.64
	N0070460-318662842593-UPI					
05/07/23	UPI-SHAMNAD KHAN-PAYTMQR2810050501011MUD	0000318677477558	05/07/23	442.00		147,208.64
	DUFF06RT@PAYTM-PYTM0123456-318677477558-					
	UPI					
06/07/23	UPI-SBI CARDS-BILLDESKPG.SBICARDS@HDFCBA	0000318783032016	06/07/23	15,358.88		131,849.76
	NK-HDFC0000499-318783032016-PAY					
06/07/23	UPI-PAYU PAYMENTS PRIVAT-ASIANETBROADBAN	0000318783090227	06/07/23	1,768.82		130,080.94
	D-8172333.PAYU@INDUS-INDB0002201-3187830					
	90227-UPI					
06/07/23	ACH D- YES BANK-ENACH711771736614194140	0000003141791700	06/07/23	500.00		129,580.94
06/07/23	UPI-BAAWARCHI THE ROYAL -PAYTMQR1AH2M4GL	0000318788627310	06/07/23	160.00		129,420.94
	6I@PAYTM-PYTM0123456-318788627310-UPI					
06/07/23	UPI-SHAMEER M S-MAILSHAAM@OKHDFCBANK-HDF	0000318788645513	06/07/23		80.00	129,500.94
	C0000683-318788645513-UPI					
06/07/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB	0000318793546681	06/07/23		63,902.00	193,402.94
	ANK-HDFC0000683-318793546681-THAILAND TR					
	IP					
06/07/23	UPI-RAJANI J-Q016262500@YBL-YESB0YBLUPI	0000318794478597	06/07/23	113.00		193,289.94
	-318794478597-UPI					
06/07/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB	0000318796001772	06/07/23	75,000.00		118,289.94
	ANK-HDFC0000683-318796001772-REMAINING T					
	OMORROW					
06/07/23	UPI-SHAMNAD KHAN-PAYTMQR2810050501011MUD	0000318703788070	06/07/23	410.00		117,879.94
	DUFF06RT@PAYTM-PYTM0123456-318703788070-					
	UPI					
07/07/23	UPI-HABEEB RAHMAN	0000318815228385	07/07/23	1,120.00		116,759.94
	K-PAYTMQR8G3ACTEWJW@PA					
	YTM-PYTM0123456-318815228385-UPI					
07/07/23	UPI-DR SOWMIYA SRIKANTH-PAYTM-76424338@P	0000318815415385	07/07/23	1,500.00		115,259.94
	AYTM-PYTM0123456-318815415385-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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. SAJEEV V S
ARCHANA
TC 36/41(1)
KARALI ROAD, VALLAKKADAVU P O
THIRUVANANTHAPURAM 695008
KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK,KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

07/07/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB ANK-HDFC0000683-318817389387-UPI	0000318817389387	07/07/23		160.00	115,419.94
07/07/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB ANK-HDFC0000683-318818949090-GRANDIOS BI RYANI C	0000318818949090	07/07/23		160.00	115,579.94
07/07/23	UPI-SHAMEER M S-MAILSHAAM@OKHDFCBANK-HDFC C0000683-318819195934-UPI	0000318819195934	07/07/23		480.00	116,059.94
07/07/23	UPI-MAKE MY TRIP INDIA P-MAKEMYTRIP@HDFC BANK-HDFC0000499-318805496383-PAYMENT RE QUEST FR	0000318805496383	07/07/23	39,759.01		76,300.93
07/07/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB ANK-HDFC0000683-318826371883-PHULET	0000318826371883	07/07/23		48,744.00	125,044.93
07/07/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB ANK-HDFC0000683-318830478197-UPI	0000318830478197	07/07/23	52,804.00		72,240.93
08/07/23	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0 000553-318940036009-MANDATEEXECUTE	0000318940036009	08/07/23	130.00		72,110.93
09/07/23	UPI-PARAMESHWARANK-Q376885016@YBL-YESB0Y BLUPI-319066010829-UPI	0000319066010829	09/07/23	230.00		71,880.93
09/07/23	UPI-SATHYA STORES-Q033961757@YBL-YESB0YB LUPI-319066052037-UPI	0000319066052037	09/07/23	100.00		71,780.93
09/07/23	UPI-MUNEER M-Q315662042@YBL-YESB0YBLUPI- 319070786778-UPI	0000319070786778	09/07/23	487.00		71,293.93
09/07/23	UPI-MUNEER M-Q315662042@YBL-YESB0YBLUPI- 319070847187-UPI	0000319070847187	09/07/23	50.00		71,243.93
09/07/23	UPI-LIFE INSURANCE CORPO-LIFEINCORPOFIND IA@HDFCBANK-HDFC0000499-319009862044-PAY MENT	0000319009862044	09/07/23	5,968.00		65,275.93
09/07/23	UPI-KAIRALI BAKERY-PAYTMQR281005050101OZ WJBMK5IS0U@PAYTM-PYTM0123456-31908660108 4-UPI	0000319086601084	09/07/23	125.00		65,150.93
11/07/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB ANK-HDFC0000683-319241152430-LUNCH	0000319241152430	11/07/23	180.00		64,970.93

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC : HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

11/07/23	UPI-RAHUL THEKKE VEETIL-RAHUL083@OKHDFCB ANK-HDFC0000683-319241176106-CHECK	0000319241176106	11/07/23		90.00	65,060.93
12/07/23	UPI-BAAWARCHI THE ROYAL -PAYTMQR1AH2M4GL 6I@PAYTM-PYTM0123456-319350580624-UPI	0000319350580624	12/07/23	145.00		64,915.93
13/07/23	UPI-ANAS-PAYTMQR281005050101PIZEG6L6F3W @PAYTM-PYTM0123456-319477922572-UPI	0000319477922572	13/07/23	160.00		64,755.93
14/07/23	UPI-CBDT-CBDT.PAYU@HDFCBANK-HDFC0000499- 319521072804-UPI TRANSACTION	0000319521072804	14/07/23	6,850.00		57,905.93
14/07/23	UPI-PENINSULAR HONDA-Q597732305@YBL-YESB 0YBLUPI-319511023302-UPI	0000319511023302	14/07/23	8,668.00		49,237.93
14/07/23	UPI-VIJAY P-Q397498674@YBL-YESB0YBLUPI-3 19511743870-UPI	0000319511743870	14/07/23	8,000.00		41,237.93
14/07/23	UPI-CHAI CHAI-PAYTMQR281005050101HRV1AKP 379PS@PAYTM-PYTM0123456-319518013553-UPI	0000319518013553	14/07/23	111.00		41,126.93
14/07/23	UPI-MYFROYOLAND-MYFROYOLAND.64029935@HDF CBANK-HDFC0000001-319518322963-UPI	0000319518322963	14/07/23	124.00		41,002.93
14/07/23	UPI-CRYSTALCLEAR SALES-PAYTM-77588204@PA YTM-PYTM0123456-319518745858-UPI	0000319518745858	14/07/23	150.00		40,852.93
15/07/23	UPI-AMAZON PAY-AMAZONPAY@YAPL-YESB0APLUP I-319621537598-YOU ARE PAYING FOR	0000319621537598	15/07/23	163.00		40,689.93
15/07/23	UPI-SELVAKUMAR-Q476453100@YBL-YESB0YBLUP I-319626819859-UPI	0000319626819859	15/07/23	40.00		40,649.93
15/07/23	UPI-AMAZON INDIA-AMAZON@YAPL-YESB0APLUPI -319639605778-YOU ARE PAYING FOR	0000319639605778	15/07/23	1,834.00		38,815.93
17/07/23	UPI-KAIRALI BAKERY-PAYTMQR281005050101OZ WJBMK5IS0U@PAYTM-PYTM0123456-31980414881 1-UPI	000031980414881	17/07/23	126.00		38,689.93
18/07/23	UPI-BAAWARCHI THE ROYAL -PAYTMQR1AH2M4GL 6I@PAYTM-PYTM0123456-319913441531-UPI	0000319913441531	18/07/23	245.00		38,444.93
18/07/23	UPI-RAJANI J-Q254143087@YBL-YESB0YBLUPI -319914489045-UPI	0000319914489045	18/07/23	50.00		38,394.93
18/07/23	UPI-SUNDEEP S-SUNDEEPPVKL@OKHDFCBANK-HDF	0000319914542118	18/07/23		122.00	38,516.93

HDFC BANK LIMITED

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Account Status : Regular
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Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	C0000683-319914542118-UPI					
18/07/23	UPI-VIJAY P-Q397498674@YBL-YESB0YBLUPI-3	0000319926659643	18/07/23	3,300.00		35,216.93
	19926659643-UPI					
20/07/23	UPI-SHAMNAD KHAN-PAYTMQR2810050501011MUD	0000320180125932	20/07/23	600.00		34,616.93
	DUFF06RT@PAYTM-PYTM0123456-320180125932- UPI					
20/07/23	UPI-KAIRALI BAKERY-PAYTMQR2810050501011T	0000320180381488	20/07/23	100.00		34,516.93
	09XQ9QFOPA@PAYTM-PYTM0123456-32018038148 8-UPI					
20/07/23	UPI-VIVEK KRISHNAN V-Q748961607@YBL-FDRL	0000320180442281	20/07/23	64.00		34,452.93
	0001030-320180442281-UPI					
21/07/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK	0000320240576777	22/07/23	499.00		33,953.93
	-HDFC0000499-320240576777-MONTHLY AUTOPA Y. C					
22/07/23	UPI-HABEEB RAHMAN	0000320317438893	22/07/23	480.00		33,473.93
	K-PAYTMQR8G3ACTEWJW@PA YTM-PYTM0123456-320317438893-UPI					
22/07/23	UPI-SHAMNAD KHAN-PAYTMQR2810050501011MUD	0000320332011619	22/07/23	260.00		33,213.93
	DUFF06RT@PAYTM-PYTM0123456-320332011619- UPI					
23/07/23	UPI-STEP UP FOOTWEAR-AJMALKHAN48901-1@OK	0000320454058358	23/07/23	130.00		33,083.93
	SBI-SBIN0070481-320454058358-UPI					
23/07/23	UPI-DOMINOS PIZZA-DOMINOSPIZZAONLINE@PAY	0000320455445405	23/07/23	762.00		32,321.93
	TM-PYTM0123456-320455445405-UPI					
24/07/23	UPI-AMAZON INDIA-AMAZON.REFUNDS@YAPL-YES	0000357130820131	24/07/23		163.00	32,484.93
	B0APLUI-357130820131-REFUND FOR YOUR AM					
24/07/23	UPI-MUJEEBRAHMAN-Q201104822@YBL-YESB0YBL	0000320582845443	24/07/23	380.00		32,104.93
	UPI-320582845443-UPI					
25/07/23	UPI-AKAM JAMALUDHEEN-10334573@CBIN-CBIN0	0000320693149281	25/07/23	160.00		31,944.93
	284158-320693149281-UPI					
30/07/23	UPI-VIVEK KRISHNAN V-Q748961607@YBL-FDRL	0000321126198825	30/07/23	30.00		31,914.93
	0001030-321126198825-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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. SAJEEV V S
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TC 36/41(1)
KARALI ROAD, VALLAKKADAVU P O
THIRUVANANTHAPURAM 695008
KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK, KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

31/07/23	ACH C- SAL-EYGLODELSEINDLL-SALARYJUL23L	0000004023719762	31/07/23		179,612.00	211,526.93
31/07/23	IB BILLPAY DR-HDFCWI-552260XXXXXX6578	MB31200435496T21	31/07/23	20,000.00		191,526.93
31/07/23	IMPS-321220377610-ACHU CAN-CNRB-XXXXXXXXX X6893-SAVINGS	0000321220377610	31/07/23	75,000.00		116,526.93
31/07/23	UPI-SBI CARDS-BILLDESKPG.SBICARDS@HDFCBA NK-HDFC0000499-321266574778-PAY	0000321266574778	31/07/23	19,053.70		97,473.23
01/08/23	UPI-SURESH A-SURESHACHUTHAN1964-1@OKSBI -SBIN0070024-321375646760-HOUSE RENT	0000321375646760	01/08/23	14,000.00		83,473.23
01/08/23	APRJUN23 INSTAALERTCHG 4 SMS 220523-MIR2 421397048463	MIR2421397048463	01/08/23	0.94		83,472.29
01/08/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB ANK-HDFC0000683-321385094691-UPI	0000321385094691	01/08/23	92.00		83,380.29
01/08/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB ANK-HDFC0000683-321386104130-NETFLIX SUB SCRIPTI	0000321386104130	01/08/23		250.00	83,630.29
01/08/23	UPI-SUNIL T-BHARATPE.90063437701@FBPE-FD RL0001382-321394941195-PAY TO BHARATPE M E	0000321394941195	01/08/23	420.00		83,210.29
01/08/23	UPI-SUNIL T-BHARATPE.90063437701@FBPE-FD RL0001382-321330989101-PAY TO BHARATPE M E	0000321330989101	01/08/23	110.00		83,100.29
02/08/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB ANK-HDFC0000683-321410240395-LUNCH SHARE	0000321410240395	02/08/23	110.00		82,990.29
04/08/23	UPI-BAAWARCHI THE ROYAL -PAYTMQR1AH2M4GL 6I@PAYTM-PYTM0123456-321668985643-UPI	0000321668985643	04/08/23	105.00		82,885.29
04/08/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-321648905918-UPI	0000321648905918	04/08/23		3.00	82,888.29
04/08/23	UPI-RAJANI J-Q254143087@YBL-YESB0YBLUPI -321674265502-UPI	0000321674265502	04/08/23	29.00		82,859.29
04/08/23	UPI-SHAMNAD KHAN-PAYTMQR2810050501011MUD DUFF06RT@PAYTM-PYTM0123456-321685941554- UPI	0000321685941554	04/08/23	600.00		82,259.29

HDFC BANK LIMITED

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 KARALI ROAD, VALLAKKADAVU P O
 THIRUVANANTHAPURAM 695008
 KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
 Address : PADMANABHAM, CLUB HOUSE ROAD,
 TECHNOPARK, KARIAVATTOM PO
 KAZHAKKOOTTA
 City : TRIVANDRUM
 State : KERALA
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : sajeevsalim@gmail.com
 Cust ID : 38655634
 Account No : 06831140034465 VRM POTENTIAL
 A/C Open Date : 23/04/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
 Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

05/08/23	UPI-PAYU PAYMENTS PRIVAT-ASIANETBROADBAN D-8172333.PAYU@INDUS-INDB0002201-3217943 97556-UPI	0000321794397556	05/08/23	1,178.82		81,080.47
05/08/23	UPI-MANJULA V S-MANJUSANAL73@OKHDFCBANK -SBIN0070481-321709064594-UPI	0000321709064594	05/08/23	400.00		80,680.47
05/08/23	UPI-JASNA N S-PAYTMQR2810050501011EC0AHZ EE6YE@PAYTM-PYTM0123456-321714886161-UPI	0000321714886161	05/08/23	614.00		80,066.47
06/08/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-321819347756-UPI	0000321819347756	06/08/23		3.00	80,069.47
06/08/23	ACH D- YES BANK-ENACH1914215331935679	0000004271110343	06/08/23	500.00		79,569.47
06/08/23	UPI-SELVAKUMAR-Q476453100@YBL-YESB0YBLUP I-321834802534-UPI	0000321834802534	06/08/23	80.00		79,489.47
08/08/23	UPI-GOOGLE PLAY-PLAYSTORE@AXISBANK-UTIB0 000553-322018053126-MANDATEEXECUTE	0000322018053126	08/08/23	130.00		79,359.47
08/08/23	UPI-SUNIL T-BHARATPE.90063437701@FBPE-FD RL0001382-322003303710-PAY TO BHARATPE M E	0000322003303710	08/08/23	585.00		78,774.47
08/08/23	UPI-SIVANS-9447862015@OKBIZAXIS-UTIB0000 000-322003779015-UPI	0000322003779015	08/08/23	47.00		78,727.47
09/08/23	UPI-WWW ACKO COM-ACKO1.PAYU@HDFCBANK-HDF C0000499-358705122009-NA	0000358705122009	09/08/23	1,256.00		77,471.47
09/08/23	UPI-VINOD S-VINODS8282@OKSBI-HDFC0000996 -322133947575-UPI	0000322133947575	09/08/23	410.00		77,061.47
10/08/23	UPI-MARIAM BEEVI MUBAS A-PAYTMQR28100505 01011JF6Q6STPX2E@PAYTM-PYTM0123456-32225 9248907-UPI	0000322259248907	10/08/23	430.00		76,631.47
11/08/23	UPI-INFORMATION KERALA M-SIBWLPG.0649382 A@SIB-SIBL0008097-322322307826-THIS TXN HAS TO BE	0000322322307826	11/08/23	1,453.00		75,178.47
12/08/23	UPI-KUMARS CAFE PRIVATE -KUMARSCAFEPRIVA TELIM.68005934@HDFCBANK-HDFC0000001-3224	0000322423175283	12/08/23	204.00		74,974.47

HDFC BANK LIMITED

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Account Branch : TECHNOPARK
 Address : PADMANABHAM, CLUB HOUSE ROAD,
 TECHNOPARK,KARIAVATTOM PO
 KAZHAKKOOTTA
 City : TRIVANDRUM
 State : KERALA
 Phone no. : 18002026161
 OD Limit : 0 Currency : INR
 Email : sajeevsalim@gmail.com
 Cust ID : 38655634
 Account No : 06831140034465 VRM POTENTIAL
 A/C Open Date : 23/04/2011
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
 Branch Code : 683 Product Code : 113

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 THIRUVANANTHAPURAM 695008
 KERALA

JOINT HOLDERS :

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	23175283-UPI				
13/08/23	UPI-PARAMESHWARANK-Q376885016@YBL-YESB0Y BLUPI-322531677851-UPI	0000322531677851	13/08/23	157.00	74,817.47
13/08/23	UPI-INFORMATION KERALA M-SIBWLPG.0649382 A@SIB-SIBL0008097-322513330247-THIS TXN HAS TO BE	0000322513330247	13/08/23	72.00	74,745.47
14/08/23	UPI-NAJEEB N-Q618855557@YBL-SBIN0013312 -322663240433-UPI	0000322663240433	14/08/23	45.00	74,700.47
14/08/23	UPI-ABHAY S M-Q096197840@YBL-YESB0YBLUP I-322672684994-UPI	0000322672684994	14/08/23	80.00	74,620.47
14/08/23	UPI-UBAIDATHU BEEVI-Q165941728@YBL-YESB0 YBLUPI-322673952143-UPI	0000322673952143	14/08/23	110.00	74,510.47
15/08/23	UPI-MUHAMMED IJAS-PAYTMQR2810050501011M8 P0GFAULEM@PAYTM-PYTM0123456-322708883924 -UPI	0000322708883924	15/08/23	250.00	74,260.47
16/08/23	UPI-DIVINE SWEETS AND CA-PAYTMQR28100505 01011X8EHE51MQYY@PAYTM-PYTM0123456-32282 4571591-UPI	0000322824571591	16/08/23	265.00	73,995.47
16/08/23	UPI-MAHADEVAN R-Q289531545@YBL-YESB0YBLU PI-322824654284-UPI	0000322824654284	16/08/23	165.00	73,830.47
17/08/23	UPI-SNOUSHAD PROPPULLUVI-Q661757238@YBL- YESB0YBLUPI-322985654110-UPI	0000322985654110	17/08/23	520.00	73,310.47
18/08/23	UPI-SUBRAMONIAN P V-PINELABS.2105743@ICI CI-ICIC0DC0099-323096371964-UPI	0000323096371964	18/08/23	300.00	73,010.47
19/08/23	UPI-PRIYA PHOTOSTATE-7012284500@OKBIZAXI S-UTIB0000000-323111712913-UPI	0000323111712913	19/08/23	6.00	73,004.47
19/08/23	UPI-VINURAJ A-VINURAJAGOPALAN15-1@OKSBI- HDFC0001496-323112122172-NOERY ATTESTATI ON	0000323112122172	19/08/23	2,000.00	71,004.47
20/08/23	UPI-KAIRALI BAKERY-PAYTMQR281005050101OZ WJBMK5IS0U@PAYTM-PYTM0123456-32323573786 3-UPI	0000323235737863	20/08/23	435.00	70,569.47

HDFC BANK LIMITED

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Address : PADMANABHAM, CLUB HOUSE ROAD,
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KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

20/08/23	UPI-MR A MURUGESH-BHARATPE90719185547@YE SBANKLTD-YESB0YESUPI-323240459042-VERIFI ED MERCHANT	0000323240459042	20/08/23	474.00		70,095.47
20/08/23	UPI-AL SADAQA SUPERMARKE-PAYTMQR28100505 01011RPQ9PEGRJQI@PAYTM-PYTM0123456-32329 6315589-UPI	0000323296315589	20/08/23	135.00		69,960.47
20/08/23	UPI-MAHEEN H-Q556631673@YBL-YESB0YBLUPI- 323252250510-UPI	0000323252250510	20/08/23	50.00		69,910.47
21/08/23	UPI-SREELATHA-Q842166023@YBL-YESB0YBLUPI -323368460792-UPI	0000323368460792	21/08/23	80.00		69,830.47
21/08/23	UPI-DEVI RESTAURANT-Q298061984@YBL-YESB0 YBLUPI-323368863818-UPI	0000323368863818	21/08/23	226.00		69,604.47
21/08/23	UPI-DEVI RESTAURANT-Q298061984@YBL-YESB0 YBLUPI-323368928756-UPI	0000323368928756	21/08/23	80.00		69,524.47
21/08/23	UPI-SNOUSHAD PROPPULLUVI-Q661757238@YBL- YESB0YBLUPI-323383905240-UPI	0000323383905240	21/08/23	300.00		69,224.47
21/08/23	UPI-MAHEEN H-Q556631673@YBL-YESB0YBLUPI- 323384489474-UPI	0000323384489474	21/08/23	55.00		69,169.47
22/08/23	UPI-NETFLIX COM-NETFLIXUPI.PAYU@HDFCBANK -HDFC0000499-323419518076-MONTHLY AUTOPA Y. C	0000323419518076	22/08/23	499.00		68,670.47
22/08/23	UPI-RAJANI J-Q254143087@YBL-YESB0YBLUPI -323496897084-UPI	0000323496897084	22/08/23	20.00		68,650.47
22/08/23	UPI-VINURAJ A-VINURAJAGOPALAN15-1@OKSBI- HDFC0001496-323409484410-UPI	0000323409484410	22/08/23	25,000.00		43,650.47
22/08/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB ANK-HDFC0000683-323409739790-LUNCH	0000323409739790	22/08/23	80.00		43,570.47
22/08/23	UPI-CENTRAL MEDICAL SUPP-GPAY-1120773020 9@OKBIZAXIS-UTIB0000000-323409933151-UPI	0000323409933151	22/08/23	100.00		43,470.47
23/08/23	UPI-ROSEMALA RESORTS-ROSEMALARESORTS.680 28204@HDFCBANK-HDFC0000001-323530724244- UPI	0000323530724244	23/08/23	179.00		43,291.47

HDFC BANK LIMITED

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Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

24/08/23	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDFC CBANK-HDFC0000622-323657112680-UPITRANSA CTIONFORP	0000323657112680	24/08/23	666.00		42,625.47
24/08/23	UPI-TATA 1MG HEALTHCARE -1MGTECHNOLOGIES @PAYTM-PYTM0123456-360220777063-01D1MGPO 2352341468	0000360220777063	24/08/23	203.00		42,422.47
24/08/23	UPI-WIKIMEDIA-WIKIMEDIA824.RZP@ICICI-ICI C0DC0099-323650646049-PAYMENTTOWIKIMEDIA	0000323650646049	24/08/23	29.00		42,393.47
25/08/23	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@YAPL-YESB0APLUPI-323773933729-YOU ARE PAYING FOR	0000323773933729	25/08/23	344.00		42,049.47
25/08/23	UPI-MR SHAVAB KIZHAKKET-Q85789009@YBL-C BIN0280940-323782192174-UPI	0000323782192174	25/08/23	200.00		41,849.47
25/08/23	UPIP2P-20230825-323701711531	0000000000000000	25/08/23		50.25	41,899.72
25/08/23	UPI-MUHAMMED IJAS-PAYTMQR2810050501011M8 P0GFAULEM@PAYTM-PYTM0123456-323799405868 -UPI	0000323799405868	25/08/23	250.00		41,649.72
27/08/23	UPI-AFILASH KHAN JA-Q537369908@YBL-YESB 0YBLUPI-323955524378-UPI	0000323955524378	27/08/23	480.00		41,169.72
27/08/23	UPI-SANOFAR S-PAYTMQRC3VWYY7GXF@PAYTM-PY TM0123456-323955582028-UPI	0000323955582028	27/08/23	150.00		41,019.72
28/08/23	UPI-SHAMNAD KHAN-PAYTMQR2810050501011MUD DUFF06RT@PAYTM-PYTM0123456-324071162304- UPI	0000324071162304	28/08/23	370.00		40,649.72
29/08/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB ANK-HDFC0000683-324198620241-CIRCUS AMOU NT	0000324198620241	29/08/23		1,350.00	41,999.72
31/08/23	ACH C- SAL-EYGLODELSEINDLL-SALARYAUG23L	0000005004352664	31/08/23		491,695.00	533,694.72
01/09/23	IB BILLPAY DR-HDFCWI-552260XXXXXX6578	MB01094618567T39	01/09/23	68,813.00		464,881.72
01/09/23	UPI-SBI CARDS-BILLDESKPG.SBICARDS@HDFCBA NK-HDFC0000499-324483617935-PAY	0000324483617935	01/09/23	2,893.00		461,988.72

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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MR. SAJEEV V S
ARCHANA
TC 36/41(1)
KARALI ROAD, VALLAKKADAVU P O
THIRUVANANTHAPURAM 695008
KERALA

JOINT HOLDERS :

Account Branch : TECHNOPARK
Address : PADMANABHAM, CLUB HOUSE ROAD,
TECHNOPARK, KARIAVATTOM PO
KAZHAKKOOTTA
City : TRIVANDRUM
State : KERALA
Phone no. : 18002026161
OD Limit : 0 Currency : INR
Email : sajeevsalim@gmail.com
Cust ID : 38655634
Account No : 06831140034465 VRM POTENTIAL
A/C Open Date : 23/04/2011
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000683 MICR : 695240004
Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

01/09/23	IMPS-324409358905-ACHU CAN-CNRB-XXXXXXX	0000324409358905	01/09/23	250,000.00		211,988.72
	X6893-SAVINGS					
01/09/23	UPI-JITHU S KUMAR-JITHUSKUMAR007@OKHDFCB	0000324483862444	01/09/23		1,613.00	213,601.72
	ANK-HDFC0000683-324483862444-DINNER CONT					
	RIBUTIO					
02/09/23	UPI-SRI DHANALAKSHMI OIL-Q881112136@YBL-	0000324527722481	02/09/23	800.00		212,801.72
	YESB0YBLUPI-324527722481-UPI					
03/09/23	UPI-SURESH A-SURESHACHUTHAN1964-1@OKSBI	0000324644551533	03/09/23	10,000.00		202,801.72
	-SBIN0070024-324644551533-RENT					
03/09/23	UPI-MR NAIZAM S-PAYTMQR281005050101ZJSD4	0000324647257893	03/09/23	110.00		202,691.72
	NA2KUIR@PAYTM-PYTM0123456-324647257893-U					
	PI					
03/09/23	UPI-SUBRAMONIAN P V-PINELABS.2105743@ICI	0000324639759038	03/09/23	300.00		202,391.72
	CI-ICIC0DC0099-324639759038-UPI					
03/09/23	UPI-JANATHA MEDICALS-Q194304925@YBL-YESB	0000324650872949	03/09/23	600.00		201,791.72
	0YBLUPI-324650872949-UPI					
03/09/23	UPI-UPSTOX-UPSTOXRPD@KAYPAY-KKBK0000431-	0000324662434950	03/09/23	1.00		201,790.72
	324662434950-ACCOUNT VERIFICATI					
04/09/23	UPI-ARCHANA V S-ARCHANAVSTVM-1@OKHDFCBAN	0000324783025471	04/09/23		1.00	201,791.72
	K-HDFC0000683-324783025471-UPI					
04/09/23	UPI-ARCHANA V S-ARCHANAVSTVM-1@OKHDFCBAN	0000324783362808	04/09/23	1.00		201,790.72
	K-HDFC0000683-324783362808-UPI					
05/09/23	UPI-MANJULA V S-MANJUSANAL73@OKAXIS-SBIN	0000324820722966	05/09/23		6,000.00	207,790.72
	0070481-324820722966-UPI					
05/09/23	UPI-JOB K T-JOBKT012@OKSBI-SBIN0070338-	0000324809000424	05/09/23	6,000.00		201,790.72
	324809000424-UPI					
05/09/23	UPI-ASIANET FIBER-PAYTM-67057053@PAYTM-P	0000324814358787	05/09/23	1,178.82		200,611.90
	YTM0123456-324814358787-UPI					
05/09/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000324827922940	05/09/23		6.00	200,617.90
	00553-324827922940-UPI					
05/09/23	UPIRET-20230903-324662434950	0000000000000000	05/09/23		1.00	200,618.90
05/09/23	UPI-KAIRALI BAKERY-PAYTMQR281005050101OZ	0000324831361919	05/09/23	225.00		200,393.90

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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 Branch Code : 683 Product Code : 113

Nomination : Registered

Statement From : 01/03/2023 To : 06/09/2023

	WJBMK5IS0U@PAYTM-PYTM0123456-32483136191 9-UPI					
05/09/23	UPI-MAHEEN H-Q556631673@YBL-YESB0YBLUPI- 324831540985-UPI	0000324831540985	05/09/23	178.00		200,215.90
05/09/23	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-324850063486-UPI	0000324850063486	05/09/23		3.00	200,218.90
05/09/23	UPI-BILLDESKTEZ-BILLDESK.RECHARGE@ICICI- ICIC0DC0099-324832564772-UPI	0000324832564772	05/09/23	179.00		200,039.90
06/09/23	UPI-ALEX ANDREWS-ITSALEXANDREWS@OKAXIS-U TIB0003426-324944342754-UPI	0000324944342754	06/09/23	150.00		199,889.90
06/09/23	UPI-MANJULA V S-MANJUSANAL73@OKAXIS-SBIN 0070481-324977285092-UPI	0000324977285092	06/09/23		3,110.00	202,999.90
06/09/23	UPI-SIVANS-9447862015@OKBIZAXIS-UTIB0000 000-324958796575-UPI	0000324958796575	06/09/23	900.00		202,099.90
06/09/23	UPI-KAIRALI BAKERY-PAYTMQR281005050101OZ WJBMK5IS0U@PAYTM-PYTM0123456-32495910750 1-UPI	0000324959107501	06/09/23	20.00		202,079.90
06/09/23	UPI-SHAKEERIM-Q241109653@YBL-YESB0YBLUPI -324961276201-UPI	0000324961276201	06/09/23	140.00		201,939.90

STATEMENT SUMMARY :-

Opening Balance
278,588.59

Dr Count
343

Cr Count
80

Debits
1,967,612.14

Credits
1,890,963.45

Closing Bal
201,939.90

Generated On: 07-SEP-2023 14:00:04

Generated By: 38655634

Requesting Branch Code: 683

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

HDFC BANK LIMITED

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