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## HSBC Account Statement

### SAVINGS ACCOUNT - RES

109,329.56 INR

MR SUMEET DESHPANDE

Available balance: 109,329.56 INR

FLAT NO G 30 SIRI BALAJI TOWERS

Overdraft limit: 0.00 INR

ESWAR VILAS ROAD BH KARUR VYSYA

Date of statement download: 08/10/2025

BANK NIZAMPET HYDERABAD TELANGANA K

V RANGAREDDY INDIA 500090

Account number: 082-484825-006

Branch Name: HYDERABAD BRANCH

MICR Code: 500039002

IFSC Code: HSBC0500002

Nominee Registered: Yes

### Search results

Date range: 05/10/2025 - 08/10/2025

Date	Description	Credit	Debit	Balance
07/10/2025	TRANSFER		10,000.00	109,329.56
	TRANSFER UPI20251007000421881 564655488712 nagaraj.noc-6@okaxis U@0282737			
07/10/2025	TRANSFER		13.00	119,329.56
	TRANSFER UPI20251007000375067 564606665362 HSBC H1 Juice and Mart U@0572681			
07/10/2025	TRANSFER		20.00	119,342.56

Balance			
	TRANSFER UPI20251007000275171 564607637019 Prem Kumar Tea Stall U@0453677		
07/10/2025	TRANSFER	13.00	119,362.56
	TRANSFER UPI20251007000172387 564615622133 CONTINENTAL CORNER-HSBC RMZ Tea U@0533136		
07/10/2025	TRANSFER	20,000.00	119,375.56

			Balance
TRANSFER UPI20251007000166255 564630945055 nagaraj.noc-6@okaxis U@0232588			
07/10/2025	TRANSFER	62.00	139,375.56
TRANSFER UPI20251007000157076 564609620988 CONTINENTAL CORNER HSBC GLT Juice U@0330590			
07/10/2025	TRANSFER	20,000.00	139,437.56

			Balance
TRANSFER UPI20251007000150314 564626045776 nagaraj.noc-6@okaxis U@0229306			
06/10/2025	TRANSFER	277.20	159,437.56
TRANSFER UPI20251006001370042 564518554302 KFC RESTAURANTS U@1469407			
06/10/2025	TRANSFER	15.00	159,714.76

			Balance
TRANSFER UPI20251006001158263 564503488581 Mr SHAIK AHMED U@1129631			
06/10/2025	TRANSFER	1,840.00	159,729.76
TRANSFER UPI20251006001153130 564502490287 KAVERI RESTAURANT AND BAR U@1228330			
06/10/2025	TRANSFER	81.00	161,569.76

			Balance
TRANSFER UPI20251006001076934 564508481872 KATRAVATH DHASU U@1511702			
05/10/2025	TRANSFER	721.00	161,650.76
TRANSFER UPI20251006000767869 564415415265 Teenmaar Telugu Kitchen U@0651951			
05/10/2025	TRANSFER	5.00	162,371.76

			Balance
TRANSFER UPI20251006000656459 564412385192 B MAMATHA U@0629844			
05/10/2025	TRANSFER	150.00	162,376.76
TRANSFER UPI20251006000595588 564406377828 M S MANEPALLY CHARITABLE TRUST U@0917235			
05/10/2025	TRANSFER	80.00	162,526.76



				Balance
TRANSFER UPI20251006000543603 564408370041 PARUCHURI SRINIVASA RAO U@0807244				
05/10/2025	TRANSFER	500.00	162,606.76	
TRANSFER UPI20251006000458122 564400342798 Dreamplug Service Private Limited U@0490954				

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 account holder/s) in a simple and convenient manner. We have recently amended our account rules and product terms and conditions. Please visit our website <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