

NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/04/21	UPI-NARENDRAN H-NARENDRAN.HARIKRISHNAN-1	0000109200789709	01/04/21	6,000.00		63,889.96
	@OKICICI-HDFC0002014-109200789709-5 TH E					
	MI					
02/04/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1092	0000109204161725	02/04/21	12,264.96		51,625.00
	04161725-PAYMENT ON CRED					
02/04/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1092	0000109204817470	02/04/21	3,463.00		48,162.00
	04817470-PAYMENT ON CRED					
03/04/21	UPI-ELANCHEZHIYAN	0000109380993020	03/04/21	25,000.00		23,162.00
	R-ERAVICHANDRAN@YBL-HD					
	FC0001225-109380993020-PAYMENT FROM PHON					
	Е					
03/04/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000109350224025	03/04/21	10,000.00		13,162.00
	85-109350224025-PAYMENT FROM PHONE					
03/04/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-10	0000109304185629	03/04/21	152.20		13,009.80
	9304185629-OID13191305810@ADD					
03/04/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000109354490083	03/04/21	250.00		12,759.80
	BIN0016209-109354490083-PAYMENT FROM PHO					
	NE					
03/04/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000109325002153	03/04/21	250.00		12,509.80
	BIN0016209-109325002153-PAYMENT FROM PHO					
	NE					
03/04/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000109322642243	03/04/21	10,000.00		2,509.80
	02185-109322642243-PAYMENT FROM PHONE					
03/04/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000109323375797	04/04/21		100.00	2,609.80
	KICICI-ICIC0004286-109323375797-COURT					
04/04/21	UPI-KAILASH N-KAILASHDHONI07@OKICICI-ICI	0000109400396687	04/04/21		100.00	2,709.80
	C0001039-109400396687-UPI					
04/04/21	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000109418345651	04/04/21		9,000.00	11,709.80
	000006-109418345651-UPI					
04/04/21	UPI-R KARTHIK-KARTHIK4AL@OKICICI-ICIC000	0000109419146278	04/04/21		160.00	11,869.80

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



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CHENNAI 600037 TAMIL NADU INDIA

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: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

## Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	0212-109419146278-NETFLIX					
04/04/21	UPI-STREET SHAWARMA-Q68826039@YBL-YESB0Y	0000109467489593	04/04/21	78.50		11,791.30
	BLUPI-109467489593-PAYMENT FROM PHONE					
05/04/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC	0000109541125297	05/04/21	588.64		11,202.66
	IC0000001-109541125297-PAYMENT FROM PHON					
	Е					
05/04/21	IMPS-109520305684-PARVATHI CA-UBIN-XXXXX	0000109520305684	05/04/21	2,800.00		8,402.66
	XXXXXX2930-MAINTENANCE					
05/04/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000109565044854	05/04/21	591.80		7,810.86
	YTM0123456-109565044854-OID1000026649342					
	57					
05/04/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000109513971073	05/04/21	250.00		7,560.86
	BIN0016209-109513971073-PAYMENT FROM PHO					
	NE					
05/04/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000109532345197	05/04/21	200.00		7,360.86
	BIN0016209-109532345197-PAYMENT FROM PHO					
	NE					
06/04/21	UPI-KAILASH N-KAILASHDHONI07@OKICICI-ICI	0000109613270015	06/04/21		100.00	7,460.86
	C0001039-109613270015-UPI					
06/04/21	UPI-ROSE MILK RAJA LLP-BHARATPE.90500123	0000109614873457	06/04/21	435.00		7,025.86
	71@FBPE-FDRL0001382-109614873457-PAY TO					
	ROSE MILK R					
07/04/21	UPI-NANDA GOPAL SWAMY J-9962595747@YBL-	0000109749810876	07/04/21		3,000.00	10,025.86
	UTIB0001596-109749810876-PAYMENT FROM PH					
	ONE					
09/04/21	UPI-PAYTM MOVIES-PAYENT0609@PAYTM-PYTM01	0000109958942151	09/04/21	383.10		9,642.76
	23456-109958942151-OID13244944632@PAY					
10/04/21	UPI-MANIMUTHURAMAN	0000110015185112	10/04/21		400.00	10,042.76
	V-MANIMUTHURAMAN1@YBL					
	-HDFC0001869-110015185112-PAYMENT FROM P					
	HONE					
10/04/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000110097936694	10/04/21	200.00		9,842.76

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: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

From: 0	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	0097936694-OID13249284238@ADD					
11/04/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000110107434378	11/04/21		160.00	10,002.76
	KICICI-ICIC0004286-110107434378-UPI					
11/04/21	.IMPS P2P 109009357045#31/03/2021 310321	MIR2109770088294	11/04/21	5.90		9,996.86
	-MIR2109770088294					
11/04/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000110134376524	11/04/21	250.00		9,746.86
	110134376524-PAYMENT FROM PHONE					
11/04/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000110151609641	11/04/21	250.00		9,496.86
	110151609641-PAYMENT FROM PHONE					
11/04/21	UPI-MANJOOR ALI-6393466623@YBL-UBIN05534	0000110111725349	11/04/21	160.00		9,336.86
	68-110111725349-PAYMENT FROM PHONE					
11/04/21	UPI-KAILASH N-KAILASHDHONI07@OKICICI-ICI	0000110121496330	11/04/21		150.00	9,486.86
	C0001039-110121496330-UPI					
11/04/21	UPI-KARTHIGEYAN A-KARTHI.A1MECH@OKICICI-	0000110121010782	11/04/21		75.00	9,561.86
	ICIC0006033-110121010782-UPI					
11/04/21	UPI-LOKESHWARAN	0000110122030883	11/04/21		261.00	9,822.86
	M-LOKESHWARAN.MURALI@YBL					
	-ICIC0001682-110122030883-PAYMENT FROM P					
	HONE					
12/04/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000110215030105	12/04/21	3,000.00		6,822.86
	02185-110215030105-PAYMENT FROM PHONE					
13/04/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000110331652058	13/04/21	360.00		6,462.86
	0004286-110331652058-PAYMENT FROM PHONE					
13/04/21	POS 512967XXXXXX1476 AL AMEEN	0000000000702437	13/04/21	150.00		6,312.86
14/04/21	UPI-GANGA SWEETS-Q22633457@YBL-YESB0YBLU	0000110451357874	14/04/21	200.00		6,112.86
	PI-110451357874-PAYMENT FROM PHONE					
14/04/21	UPI-T K HASHIM-Q34846918@YBL-UTIB0000345	0000110474633194	14/04/21	140.00		5,972.86
	-110474633194-PAYMENT FROM PHONE					
14/04/21	UPI-KAILASH N-KAILASHDHONI07@OKICICI-ICI	0000110420134198	14/04/21		90.00	6,062.86
	C0001039-110420134198-UPI					
14/04/21	UPI-KARTHIGEYAN A-KARTHI.A1MECH@OKICICI-	0000110420144785	14/04/21		90.00	6,152.86
	ICIC0006033-110420144785-UPI					

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From: 01/04/2021

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SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

Cust ID : 114320116

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account To: 31/03/2022

				T		
14/04/21	UPI-FEATHER TOUCH BADMIN-7904642346@OKBI	0000110420666669	14/04/21	800.00		5,352.86
	ZAXIS-UTIB0000000-110420666669-COURT					
14/04/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000110420189274	14/04/21		90.00	5,442.86
	KICICI-ICIC0004286-110420189274-COURT					
14/04/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000110420211063	14/04/21		180.00	5,622.86
	KICICI-ICIC0004286-110420211063-COURT					
15/04/21	.IMPS P2P 109520305684#05/04/2021 060421	MIR2110282942409	15/04/21	5.90		5,616.96
	-MIR2110282942409					
16/04/21	UPI-SUPR TECHLABS PRIVAT-SUPRDAILY.RAZOR	0000110604805053	16/04/21	795.00		4,821.96
	PAY@HDFCBANK-HDFC0000499-110604805053-PA					
	YMENT FROM PHONE					
17/04/21	UPI-KAILASH N-KAILASHDHONI07@OKICICI-ICI	0000110720336812	17/04/21		210.00	5,031.96
	C0001039-110720336812-UPI					
18/04/21	UPI-KARTHIGEYAN A-KARTHI.A1MECH@OKICICI-	0000110809172933	18/04/21		105.00	5,136.96
	ICIC0006033-110809172933-SHUTTLE					
18/04/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000110810137694	18/04/21		105.00	5,241.96
	KICICI-ICIC0004286-110810137694-COURT					
18/04/21	ATW-512967XXXXXX1476-P1ENCH21-TIRUVALLUR	0000000000003812	18/04/21	2,000.00		3,241.96
18/04/21	POS 512967XXXXXX1476 SPRING SUPERR MA	0000000000961523	18/04/21	330.00		2,911.96
20/04/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000111063278976	20/04/21		40,000.00	42,911.96
	558-111063278976-PAYMENT FROM PHONE					
20/04/21	IMPS-111017396457-MEYYAPPAN-BARB-XXXXXXX	0000111017396457	20/04/21	40,000.00		2,911.96
	XXX1655-LOAN					
23/04/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000111316262275	23/04/21		105.00	3,016.96
	KICICI-ICIC0004286-111316262275-FROM GOW					
	RI					
23/04/21	UPI-LOKESHWARAN	0000111317830093	23/04/21	225.00		2,791.96
	M-LOKESHWARAN.MURALI@YBL					
	-ICIC0001682-111317830093-PAYMENT FROM P					
	HONE					
24/04/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1	0000111407033702	24/04/21	389.00		2,402.96
	11407033702-PAYMENT FROM PHONE					

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CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

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SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

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RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

## Statement of account

From: 0	1/04/2021 To: 31/03/2022	Star	tement o	of account		
26/04/21	.IMPS P2P 111017396457#20/04/2021 200421	MIR2111427077439	26/04/21	5.90		2,397.06
	-MIR2111427077439					
29/04/21	UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-I	0000111917345536	29/04/21		7,190.00	9,587.06
	CIC0000580-111917345536-TEST					
30/04/21	NEFT CR-BOFA0CN6215-XOME SERVICES INDIA	214TI2342JO12431	30/04/21		81,504.00	91,091.06
	PVT LTD-MEYYAPPAN C A-214TI2342JO12431					
30/04/21	UPI-CRED-CRED@AXISB-UTIB0000114-11200860	0000112008600210	30/04/21	8,666.47		82,424.59
	0210-PAYMENT ON CRED					
30/04/21	UPI-CRED-CRED@AXISB-UTIB0000114-11200860	0000112008608585	30/04/21	9,238.50		73,186.09
	8585-PAYMENT ON CRED					
30/04/21	UPI-CRED-CRED@AXISB-UTIB0000114-11200868	0000112008686542	30/04/21	7,344.00		65,842.09
	6542-PAYMENT ON CRED					
30/04/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000112059114919	30/04/21		6,000.00	71,842.09
	02185-112059114919-6TH AND FINAL EMI					
30/04/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000112082407418	30/04/21		218.00	72,060.09
	85-112082407418-PAYMENT FROM PHONE					
30/04/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000112091378375	30/04/21		160.00	72,220.09
	85-112091378375-PAYMENT FROM PHONE					
30/04/21	UPI-HOTEL MAHESH KUMAR-PAYTM-61140617@PA	0000112060149194	30/04/21	200.00		72,020.09
	YTM-PYTM0123456-112060149194-OID20210430					
	2039090					
01/05/21	UPI-KARTHIK RAJA-KARTHIK4AL@OKAXIS-UTIB0	0000112113333585	01/05/21		100.00	72,120.09
	000006-112113333585-NETFLIX					
01/05/21	UPI-NARENDRAN H-NARENDRAN.HARIKRISHNAN-1	0000112120697954	01/05/21	6,000.00		66,120.09
	@OKICICI-HDFC0002014-112120697954-UPI					
01/05/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000112120883489	01/05/21		2.00	66,122.09
	00553-112120883489-UPI					
01/05/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1	0000112172795284	01/05/21	120.98		66,001.11
	12172795284-PAYMENT FROM PHONE					
02/05/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000112201815177	02/05/21		145.00	66,146.11
	YTM0123456-112201815177-COLLECT					
02/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000112202349712	02/05/21	145.00		66,001.11

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From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	2202349712-OID13465159043@ADD					
03/05/21	NWD-512967XXXXXX1476-S1CNQ381-CHENNAI	0000112314004898	03/05/21	10,000.00		56,001.11
03/05/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000112320081285	03/05/21		30,000.00	86,001.11
	85-112320081285-PAYMENT FROM PHONE					
03/05/21	NWD-512967XXXXXX1476-SACWM140-CHENNAI	0000112315001540	03/05/21	10,000.00		76,001.11
03/05/21	NWD-512967XXXXXX1476-SACWM138-CHENNAI	0000112315000367	03/05/21	10,000.00		66,001.11
03/05/21	NWD-512967XXXXXX1476-SACWM138-CHENNAI	0000112315000368	03/05/21	10,000.00		56,001.11
03/05/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000112386076036	03/05/21		4,000.00	60,001.11
	02185-112386076036-THANKS DA					
03/05/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000112323224885	03/05/21	1,000.00		59,001.11
	02185-112323224885-PAYMENT FROM PHONE					
04/05/21	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-112467	0000112467575849	04/05/21	200.00		58,801.11
	575849-PAYMENT FROM PHONE					
04/05/21	NWD-512967XXXXXX1476-SPCND269-KANCHEEPUR	0000112406003512	04/05/21	5,000.00		53,801.11
	AM					
04/05/21	UPI-M SUBRAMANIAN-PAYTM-61910501@PAYTM-P	0000112424856892	04/05/21	80.00		53,721.11
	YTM0123456-112424856892-OID2021050407041					
	10					
04/05/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000112490389359	04/05/21	10,000.00		43,721.11
	85-112490389359-PAYMENT FROM PHONE					
05/05/21	UPI-MR A ITHAYADULLA-ITHAYATHULLA585@OKI	0000112510261756	05/05/21	25.00		43,696.11
	CICI-IDIB000S027-112510261756-CURRY					
06/05/21	UPI-ARUNKUMAR V-ARKJ0725-2@OKAXIS-CNRB00	0000112609322745	06/05/21	3,000.00		40,696.11
	00033-112609322745-ASKED AMOUNT					
06/05/21	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	0000000000004507	06/05/21	10,000.00		30,696.11
06/05/21	UPI-INDIANOIL CORPORATIO-INDIANOILONE@HD	0000112621314317	06/05/21	825.00		29,871.11
	FCBANK-HDFC0000499-112621314317-COLLECT					
07/05/21	UPI-BHARATPE MERCHANT-BHARATPE.905224421	0000112715630882	07/05/21	220.00		29,651.11
	0@FBPE-FDRL0001382-112715630882-VERIFIED					
	MERCHANT					
07/05/21	UPI-BHARATPE MERCHANT-BHARATPE.905224421	0000112717963602	07/05/21	270.00		29,381.11
	0@FBPE-FDRL0001382-112717963602-VERIFIED					

## **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	MERCHANT					
08/05/21	UPI-ARIHANT CAR PARTS-AMZN0004780828@APL	0000112810756773	08/05/21	150.00		29,231.11
	-CIUB0000519-112810756773-UPI					
08/05/21	UPI-DIALERS-9551656225@OKBIZAXIS-UTIB000	0000112810874226	08/05/21	700.00		28,531.11
	0000-112810874226-HEADPHONES					
08/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000112811581794	08/05/21	2,000.00		26,531.11
	2811581794-OID13507718033@ADD					
08/05/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000112811627946	08/05/21	1,000.00		25,531.11
	2811627946-OID13512447389@ADD					
08/05/21	5 PAISA CAPITA-202100255940	0000105085949340	08/05/21		45.90	25,577.01
09/05/21	UPI-RAJAPANDI K-O115126624A@MAIRTEL-AIRP	0000112916394199	09/05/21	158.00		25,419.01
	0000001-112916394199-PAYMENT MADE TO ME					
09/05/21	UPI-RAJAPANDI K-O115126624A@MAIRTEL-AIRP	0000112916405573	09/05/21	55.00		25,364.01
	0000001-112916405573-PAYMENT MADE TO ME					
09/05/21	UPI-SATHYA FRUT SHOP-9176107062@OKBIZAXI	0000112919040929	09/05/21	200.00		25,164.01
	S-UTIB0000000-112919040929-FRUIT					
10/05/21	FEE-ATM CASH(1TXN)03/05/21-AOR2113053871	AOR2113053871124	10/05/21	23.60		25,140.41
	124					
11/05/21	UPI-NANDA GOPAL SWAMY J-9962595747@YBL-	0000113108711264	11/05/21	1,500.00		23,640.41
	UTIB0001596-113108711264-PAYMENT FROM PH					
	ONE					
18/05/21	UPI-DAILYDEL SOLUTIONS P-DAILYDELSOLUTIO	0000113811312871	18/05/21	750.00		22,890.41
	NSPVTLTD.RZP@ICICI-ICIC0000001-113811312					
	871-DAILYDELSOLUTIONSP					
20/05/21	UPI-ZOMATO-ZOMATO@HDFCBANK-HDFC0000499-1	0000114043314176	20/05/21	136.00		22,754.41
	14043314176-PAYMENT FROM PHONE					
21/05/21	POS 512967XXXXXX1476 YAA MOHAIDEEN CH	0000000000025612	21/05/21	610.00		22,144.41
22/05/21	UPI-PHARMEASY-PHARMEASY1@PAYTM-PYTM01234	0000114200932739	22/05/21	2,641.61		19,502.80
	56-114200932739-OIDPE1621684207120					
23/05/21	POS 512967XXXXXX1476 FIN AND RIB PRIV	0000000000350177	23/05/21	240.00		19,262.80
27/05/21	UPI-CRED-CRED@AXISB-UTIB0000114-11471714	0000114717141978	27/05/21	785.00		18,477.80
	1978-PAYMENT ON CRED					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

Cust ID : 114320116

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

27/05/21	UPI-CREDCLUB-CREDCLUB@ICICI-ICIC0000001-	0000114737431872	27/05/21	14,300.00		4,177.80
	114737431872-PAYMENT FROM PHONE					
28/05/21	UPI-INDIANOIL CORPORATIO-INDIANOILONE@HD	0000114815455891	28/05/21	825.00		3,352.80
	FCBANK-HDFC0000499-114815455891-COLLECT					
29/05/21	UPI-PHONEPE-NEXUSWALLETTOPUP@YBL-YESB0YB	0000114957358690	29/05/21	301.00		3,051.80
	LUPI-114957358690-PAYMENT FROM PHONE					
31/05/21	NEFT CR-BOFA0CN6215-XOME SERVICES INDIA	215UI481854Z1M52	31/05/21		91,707.00	94,758.80
	PVT LTD-MEYYAPPAN C A-215UI481854Z1M52					
31/05/21	NEFT CR-BOFA0CN6215-XOME SERVICES INDIA	215UI49212O23H14	31/05/21		16,400.00	111,158.80
	PVT LTD-MEYYAPPAN C A-215UI49212O23H14					
31/05/21	UPI-NITHIN NAYAGAM A C-NITHINNAYAGAM@OKH	0000115111430904	31/05/21	48,000.00		63,158.80
	DFCBANK-HDFC0002405-115111430904-BALANCE					
	AMOUNT					
31/05/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000115155068751	31/05/21	20,000.00		43,158.80
	85-115155068751-PAYMENT FROM PHONE					
31/05/21	UPI-S IRIN SHERLY-IRINKUTTY@OKAXIS-UTIB0	0000115116311877	31/05/21	1,350.00		41,808.80
	000620-115116311877-EXAM FEES OF 4TH S					
31/05/21	UPI-CRED-CRED@AXISB-UTIB0000114-11511695	0000115116953473	31/05/21	20,000.00		21,808.80
	3473-PAYMENT ON CRED					
31/05/21	UPI-LOKESHWARAN	0000115130111625	01/06/21		5,000.00	26,808.80
	M-LOKESHWARAN.MURALI@YBL					
	-ICIC0001682-115130111625-PAYMENT FROM P					
	HONE					
01/06/21	UPI-CRED-CRED@AXISB-UTIB0000114-11522092	0000115220925434	01/06/21	13,400.00		13,408.80
	5434-CREDIT CARD BILL P					
02/06/21	ATW-512967XXXXXX1476-P1ENCH21-TIRUVALLUR	0000000000009259	02/06/21	8,000.00		5,408.80
06/06/21	POS 512967XXXXXX1476 BPCL BP ANNANAGA	000000000569662	06/06/21	496.25		4,912.55
08/06/21	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT	0000115962950295	08/06/21	41.89		4,870.66
	M-PYTM0123456-115962950295-OID1383437318					
	7@PAY					
08/06/21	UPI-NANDA GOPAL SWAMY J-NANDAGOPAL10693@	0000115916562589	08/06/21		1,500.00	6,370.66
	OKAXIS-UTIB0001596-115916562589-BALANCE					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

riom . 0	1/04/2021 10 : 31/03/2022	Sta	iciliciti o	n account		
	AMOUNT					
08/06/21	UPI-DAILYDEL SOLUTIONS P-DAILYDELSOLUTIO	0000115925581816	08/06/21	92.00		6,278.66
	NSPVTLTD.RZP@ICICI-ICIC0000001-115925581					
	816-DAILYDELSOLUTIONSP					
09/06/21	UPI-PHARMEASY-PHARMEASYV2@YBL-YESB0YBLUP	0000116075355930	09/06/21	2,342.77		3,935.89
	I-116075355930-PAYMENT FROM PHONE					
09/06/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000116094782242	09/06/21	1,538.56		2,397.33
	6094782242-OID202106091736862					
12/06/21	IMPS-116301142737-MEYYAPPANCA-HDFC-XXXXX	0000116301142737	12/06/21		4,000.00	6,397.33
	XXXXX1655-BALANCE					
12/06/21	ATW-512967XXXXXX1476-P1ENCH21-TIRUVALLUR	0000000000000573	12/06/21	2,500.00		3,897.33
12/06/21	UPI-DAILYDEL SOLUTIONS P-DAILYDELSOLUTIO	0000116339322359	12/06/21	46.00		3,851.33
	NSPVTLTD.RZP@ICICI-ICIC0000001-116339322					
	359-DAILYDELSOLUTIONSP					
13/06/21	UPI-DAILYDEL SOLUTIONS P-DAILYDELSOLUTIO	0000116478033671	13/06/21	1,380.00		2,471.33
	NSPVTLTD.RZP@ICICI-ICIC0000001-116478033					
	671-DAILYDEL SOLUTIONS					
14/06/21	UPI-HARIRAMAN	0000116512495209	14/06/21		500.00	2,971.33
	R-RPHARIRAMAN@OKHDFCBANK-H					
	DFC0000386-116512495209-GOKUL FAREWELL G					
	IF					
14/06/21	UPI-MR ARAVIND-ARAVINDSESHADREE93@OKSBI-	0000116513314649	14/06/21		1,000.00	3,971.33
	SCBL0036046-116513314649-UPI					
14/06/21	UPI-KARTHIK RAJA-KARTHIK4AL@OKAXIS-UTIB0	0000116519886857	14/06/21		160.00	4,131.33
	000006-116519886857-NETFLIX					
14/06/21	UPI-KARTHIK RAJA-KARTHIK4AL@OKAXIS-UTIB0	0000116519952871	14/06/21		500.00	4,631.33
	000006-116519952871-GOKUL					
16/06/21	UPI-JEEVITHA-JEEVI26DEC@OKAXIS-UTIB00000	0000116710335374	16/06/21		500.00	5,131.33
	06-116710335374-UPI					
16/06/21	UPI-DHIVAKAR VELUSAMY-DHIVA06.VELU-1@OKH	0000116710977342	16/06/21		500.00	5,631.33
	DFCBANK-LAVB0000372-116710977342-GOKUL F					
	AREWELL GIF					
				·		

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account From: 01/04/2021 To: 31/03/2022

From: 0	1/04/2021 To: 31/03/2022	Sta	tement c	of account		
16/06/21	UPI-NITESH S KANAL-NITESHKANAL@OKHDFCBAN	0000116710984149	16/06/21		300.00	5,931.33
	K-HDFC0000323-116710984149-GOKUL FAIRWEL					
	L					
16/06/21	UPI-SELVARAJ P-SLVRJ09@OKHDFCBANK-HDFC00	0000116711014555	16/06/21		1,000.00	6,931.33
	00509-116711014555-FOR GOKUL					
16/06/21	UPI-SHYAM R-9884275997@YBL-HDFC0009594-1	0000116735981667	16/06/21		300.00	7,231.33
	16735981667-SHYAMGOKUL GIFT					
16/06/21	UPI-KARTHICK	0000116711147192	16/06/21		300.00	7,531.33
	PERUMAL-KARTHICKSOMA@OKHDFC					
	BANK-HDFC0001869-116711147192-UPI					
16/06/21	UPI-POOJA G-POOJA.GVND.95@OKHDFCBANK-HDF	0000116713456751	16/06/21		300.00	7,831.33
	C0001869-116713456751-UPI					
16/06/21	UPI-PRADEEP KUMAR K-PIPE007@OKHDFCBANK-H	0000116713105555	16/06/21		501.00	8,332.33
	DFC0001869-116713105555-FOR GOKUL FAREWE					
	LL					
16/06/21	UPI-PRAVEEN P-PRVNISAVAILABLE@OKHDFCBANK	0000116719311649	16/06/21		500.00	8,832.33
	-HDFC0001869-116719311649-GOKUL FAREWELL					
16/06/21	UPI-SATEESH N-9962983746@YBL-HDFC0002205	0000116761715807	16/06/21		2,000.00	10,832.33
	-116761715807-PAYMENT FROM PHONE					
18/06/21	UPI-KANNADASAN R-DAS.KANNA@YBL-PYTM01234	0000116972386132	18/06/21		160.00	10,992.33
	56-116972386132-PAYMENT FROM PHONE					
20/06/21	UPI-N CHENDURPANDIAN-Q12943155@YBL-HDFC0	0000117111300842	20/06/21	217.00		10,775.33
	000493-117111300842-PAYMENT FROM PHONE					
20/06/21	UPI-PRIDE PHARMACY-8825611539@OKBIZAXIS-	0000117175060662	20/06/21	95.00		10,680.33
	UTIB0000000-117175060662-PAYMENT FROM PH					
	ONE					
20/06/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000117145995395	20/06/21	60.00		10,620.33
	0004286-117145995395-PAYMENT FROM PHONE					
21/06/21	IMPS-117207388323-PAYTM MONEY LIMITED-HD	0000117207388323	21/06/21		1.00	10,621.33
	FC-XXXXXXXX2050-FTTRANSFERP2A					
21/06/21	UPI-ZERODHA BROKING LTD-ZERODHABROKINGSI	0000117241697417	21/06/21	200.00		10,421.33
	GNUP@HDFCBANK-HDFC0000523-117241697417-Z					

## **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

## Statement of account

From: 0	1/04/2021 To: 31/03/2022	Sta	tement o	of account		
	ERODHA ACCOUNT OP					
21/06/21	UPI-LOKESHWARAN	0000117227850277	21/06/21		5,000.00	15,421.33
	M-LOKESHWARAN.MURALI@YBL					
	-ICIC0001682-117227850277-PAYMENT FROM P					
	HONE					
22/06/21	UPI-CRED-CRED@AXISB-UTIB0000114-11731224	0000117312247352	22/06/21	6,500.00		8,921.33
	7352-PAYMENT ON CRED					
22/06/21	UPI-CRED-CRED@AXISB-UTIB0000114-11731242	0000117312428327	22/06/21	2,295.00		6,626.33
	8327-PAYMENT ON CRED					
22/06/21	UPI-LASSI SHOP-Q41186651@YBL-YESB0YBLUPI	0000117318693341	22/06/21	190.00		6,436.33
	-117318693341-PAYMENT FROM PHONE					
22/06/21	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	000000000001474	22/06/21	1,500.00		4,936.33
22/06/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000117347327656	22/06/21		100.00	5,036.33
	02185-117347327656-SHAWARMA					
24/06/21	IMPS-117510163784-MAHALAKSHMI M-HDFC-XXX	0000117510163784	24/06/21		1,400.00	6,436.33
	XXX1422-MEYYAPPAN					
25/06/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000117627052221	25/06/21	1,000.00		5,436.33
	02185-117627052221-PAYMENT FROM PHONE					
25/06/21	UPI-PRIDE PHARMACY-8825611539@OKBIZAXIS-	0000117685828475	25/06/21	130.00		5,306.33
	UTIB0000000-117685828475-DRINKS					
25/06/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000117670053717	25/06/21		320.00	5,626.33
	85-117670053717-PAYMENT FROM PHONE					
27/06/21	UPI-RAJESH V-PAYTM-49079789@PAYTM-PYTM01	0000117839955125	27/06/21	210.00		5,416.33
	23456-117839955125-OID202106271420210					
27/06/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000117878396715	27/06/21		40.00	5,456.33
	02185-117878396715-MUTTON SOUP AND CH					
27/06/21	POS 512967XXXXXX1476 A SHANMUGA SUNDA	0000000000032492	27/06/21	297.75		5,158.58
29/06/21	ATW-512967XXXXXX1476-P1ENCH18-TIRUVALLUR	0000000000009110	29/06/21	5,000.00		158.58
29/06/21	UPI-PRAVIN N-9940264330@YBL-BARB0MOGAPP-	0000118061544411	29/06/21		5,000.00	5,158.58
	118061544411-PAYMENT FROM PHONE					
29/06/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000118048525104	29/06/21		5,000.00	10,158.58
	85-118048525104-PAYMENT FROM PHONE					

## **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

Cust ID : 114320116

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account From: 01/04/2021 To: 31/03/2022

From : U	1/04/2021 10:31/03/2022	Sta	tement c	n account		
29/06/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000118049915987	29/06/21		500.00	10,658.58
	KICICI-ICIC0004286-118049915987-CASH					
30/06/21	NEFT CR-BOFA0CN6215-XOME SERVICES INDIA	216TI29563N82S82	30/06/21		92,955.00	103,613.58
	PVT LTD-MEYYAPPAN C A-216TI29563N82S82					
30/06/21	NEFT CR-BOFA0CN6215-XOME SERVICES INDIA	216TI3104LNA1R05	30/06/21		7,224.00	110,837.58
	PVT LTD-MEYYAPPAN C A-216TI3104LNA1R05					
30/06/21	UPI-KARTHIK RAJA-KARTHIK4AL@OKAXIS-UTIB0	0000118135472294	30/06/21	42,386.00		68,451.58
	000006-118135472294-LAPTOP AMOUNT					
30/06/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1181	0000118116471927	30/06/21	6,000.00		62,451.58
	16471927-PAYMENT ON CRED					
30/06/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1181	0000118116332617	30/06/21	6,500.00		55,951.58
	16332617-PAYMENT ON CRED					
30/06/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1181	0000118116327933	30/06/21	6,000.00		49,951.58
	16327933-PAYMENT ON CRED					
30/06/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1181	0000118116409197	30/06/21	6,000.00		43,951.58
	16409197-PAYMENT ON CRED					
30/06/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000118124298004	30/06/21	10,000.00		33,951.58
	85-118124298004-PAYMENT FROM PHONE					
30/06/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1181	0000118117218523	30/06/21	8,500.00		25,451.58
	17218523-PAYMENT ON CRED					
30/06/21	ATW-512967XXXXXX1476-P1ENCH21-TIRUVALLUR	0000000000003093	30/06/21	5,000.00		20,451.58
01/07/21	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/21		111.00	20,562.58
02/07/21	RTGS CR-BARB0VJELAN-THIRUNAVUKKARASU-MEI	BARBR52021070200	02/07/21		400,000.00	420,562.58
	YYAPPAN-BARBR52021070200988241	988241				
03/07/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000118488482682	03/07/21		1,155.00	421,717.58
	558-118488482682-PAYMENT FROM PHONE					
03/07/21	UPI-KANNADASAN R-DAS.KANNA@YBL-PYTM01234	0000118427119826	03/07/21	50,000.00		371,717.58
	56-118427119826-PAYMENT FROM PHONE					
03/07/21	SELF - CHQ PAID - MOGAPPAIR -	00000000000000005	03/07/21	250,000.00		121,717.58
03/07/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000118471884383	03/07/21	10,000.00		111,717.58
	85-118471884383-PAYMENT FROM PHONE					
03/07/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000118465908887	03/07/21	40,000.00		71,717.58

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	85-118465908887-PAYMENT FROM PHONE					
03/07/21	ATW-512967XXXXXX1476-P1ENCH21-TIRUVALLUR	0000000000003747	03/07/21	4,000.00		67,717.58
04/07/21	UPI-MR MUTHAMIZHAN	0000118580225201	04/07/21	320.00		67,397.58
	M-MUTHAMIZHANGURI@OKH					
	DFCBANK-IDIB000V130-118580225201-OLA					
04/07/21	UPI-YUVARAJA A G-9840575323@YBL-ICIC0000	0000118519896112	04/07/21	1,028.00		66,369.58
	580-118519896112-PAYMENT FROM PHONE					
06/07/21	UPI-SRIRAM P-SRIRAMPLUSH@OKHDFCBANK-ICIC	0000118701198973	06/07/21		1,000.00	67,369.58
	0006038-118701198973-UPI					
06/07/21	UPI-SHYAM R-9884275997@YBL-HDFC0009594-1	0000118779860679	06/07/21		300.00	67,669.58
	18779860679-SHYAM HARI GIFT					
06/07/21	UPI-POOJA G-POOJA.GVND.95@OKHDFCBANK-HDF	0000118701410700	06/07/21		500.00	68,169.58
	C0001869-118701410700-HARI ANNA FAREWELL					
06/07/21	UPI-MR ARAVIND-ARAVINDSESHADREE93@OKSBI-	0000118711275358	06/07/21		1,000.00	69,169.58
	SCBL0036046-118711275358-HARI FAREWELL					
06/07/21	UPI-THIRUNAVUKKARASU-9943959258@PAYTM-BA	0000118794246631	06/07/21	50,000.00		19,169.58
	RB0MAYURA-118794246631-NA					
07/07/21	UPI-NARENDRAN H-NARENDRAN.HARIKRISHNAN-1	0000118835465593	07/07/21		1,000.00	20,169.58
	@OKICICI-HDFC0002014-118835465593-UPI					
07/07/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000118834836488	07/07/21		160.00	20,329.58
	558-118834836488-PAYMENT FROM PHONE					
08/07/21	UPI-JEEVITHA-JEEVI26DEC@OKAXIS-UTIB00000	0000118909673576	08/07/21		300.00	20,629.58
	06-118909673576-HARI BRO GIFT					
08/07/21	UPI-PRAVEEN P-PRVNISAVAILABLE@OKHDFCBANK	0000118924331395	08/07/21		500.00	21,129.58
	-HDFC0001869-118924331395-HARI FAREWELL					
08/07/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000118948526986	08/07/21	500.00		20,629.58
	8948526986-OID14206920566@ADD					
08/07/21	UPI-SATEESH N-SATEESH.NARAMSETTI@OKHDFCB	0000118925272103	08/07/21		500.00	21,129.58
	ANK-HDFC0002205-118925272103-HARI					
08/07/21	UPI-KARTHIK RAJA-KARTHIK4AL@OKAXIS-UTIB0	0000118915075242	08/07/21		1,000.00	22,129.58
	000006-118915075242-UPI					
08/07/21	.NWD DECCHG 29/06/21 CARDEND 1476 300621	MIR2118751588709	08/07/21	29.50		22,100.08

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

## Statement of account

110111 1 0	1/04/2021 10 . 31/03/2022	200	iciliciti o	1 000 0 0 00110		
	-MIR2118751588709					
08/07/21	UPI-MS INDHU E-INDHUE30@OKICICI-SCBL0036	0000118957077285	08/07/21		500.00	22,600.08
	046-118957077285-NITESH AND SAIGANE					
08/07/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000118919402063	08/07/21	10,000.00		12,600.08
	0004286-118919402063-PAYMENT FROM PHONE					
09/07/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000119006263623	09/07/21		4.00	12,604.08
	00553-119006263623-EARNED FOR USING G					
09/07/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000119006296084	09/07/21		5.00	12,609.08
	00553-119006296084-EARNED FOR USING G					
09/07/21	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000119006298510	09/07/21		5.00	12,614.08
	00553-119006298510-EARNED FOR USING G					
09/07/21	UPI-JAI GANESH L-JAICHARMS@OKAXIS-CITI00	0000119013692127	09/07/21		1,000.00	13,614.08
	00004-119013692127-SAI AND NITS FAREW					
09/07/21	UPI-MATHU ARAVINTH A-UHTAMMATHU-1@OKSBI	0000119013488829	09/07/21		600.00	14,214.08
	-SBIN0011065-119013488829-UPI					
09/07/21	UPI-BAKUL JAYANTILAL GAD-BAKULGADA-1@OKH	0000119038228468	09/07/21		1,000.00	15,214.08
	DFCBANK-HDFC0000376-119038228468-SAI AND					
	NITESH GIF					
09/07/21	UPI-SRIJA U-SRIUDAYA99@OKSBI-SBIN001383	0000119016195497	09/07/21		500.00	15,714.08
	5-119016195497-UPI					
09/07/21	UPI-THALISETTY HARSHA VA-HARSHATHALISETT	0000119038666934	09/07/21		500.00	16,214.08
	Y99@OKHDFCBANK-HDFC0001869-119038666934-					
	UPI					
09/07/21	UPI-VIJAYAKUMAR	0000119038746752	09/07/21	500.00		15,714.08
	RANGASAM-THATISVIJAY@OKH					
	DFCBANK-HDFC0001869-119038746752-POOJA F					
	AREWELL					
11/07/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000119251592237	11/07/21		40,000.00	55,714.08
	558-119251592237-PAYMENT FROM PHONE					
12/07/21	UPI-SATEESH N-9962983746@YBL-HDFC0002205	0000119356018739	12/07/21		4,000.00	59,714.08
	-119356018739-PAYMENT FROM PHONE					
12/07/21	UPI-KARTHIK	0000119368065743	12/07/21		500.00	60,214.08
t-						

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	MAHENDRAN-KARTHIKMAIL95@OKHD					
	FCBANK-HDFC0004842-119368065743-UPI					
12/07/21	UPI-SRIRAM P-SRIRAMPLUSH@OKHDFCBANK-ICIC	0000119371007990	12/07/21		1,000.00	61,214.08
	0006038-119371007990-UPI					
13/07/21	UPI-SATEESH N-9962983746@YBL-HDFC0002205	0000119427389501	13/07/21		2,000.00	63,214.08
	-119427389501-PAYMENT FROM PHONE					
14/07/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT	0000119528468718	14/07/21	1,153.00		62,061.08
	M-PYTM0123456-119528468718-OID1430632495					
	4@PAY					
14/07/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000119523883106	14/07/21		10,000.00	72,061.08
	KICICI-ICIC0004286-119523883106-THANKS M					
	ACHI					
14/07/21	UPI-CRED-CRED@AXISB-UTIB0000114-11951528	0000119515289610	14/07/21	13,000.00		59,061.08
	9610-PAYMENT ON CRED					
14/07/21	IMPS-119515394173-PARVATHI CA-UBIN-XXXXX	0000119515394173	14/07/21	2,800.00		56,261.08
	XXXXXX2930-MAINTENANCE					
14/07/21	UPI-CRED-CRED@AXISB-UTIB0000114-11951518	0000119515184755	14/07/21	6,500.00		49,761.08
	4755-PAYMENT ON CRED					
14/07/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000119508487505	14/07/21	5,000.00		44,761.08
	02185-119508487505-PAYMENT FROM PHONE					
16/07/21	POS 512967XXXXXX1476 HOTEL PANDIAN	0000000000023091	16/07/21	177.00		44,584.08
16/07/21	UPI-KANAKA	0000119720600627	16/07/21		2,500.00	47,084.08
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-11972060062					
	7-UPI					
17/07/21	UPI-KANAKA	0000119821358649	17/07/21	5.00		47,079.08
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-11982135864					
	9-SUMMA					
17/07/21	UPI-ZERODHA BROKING LTD-ZERODHABROKINGSI	0000119821358731	17/07/21	200.00		46,879.08
	GNUP@HDFCBANK-HDFC0000523-119821358731-Z					
	ERODHA ACCOUNT OP					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

Cust ID : 114320116

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

17/07/21	IMDS 110906459221 7EDODUA DDOVING I TO U	0000110906459221	17/07/21		0.01	46,879.09
17/07/21	IMPS-119806458331-ZERODHA BROKING LTDH DFC-XXXXXXXXXXX3413-	0000119806458331	17/07/21		0.01	40,879.09
17/07/21		0000110922650490	17/07/21	80.00		46 700 00
17/07/21	UPI-VENKATESAN P-VENKATESANCHENNAI32@OK	0000119823659489	17/07/21	80.00		46,799.09
17/07/21	SBI-SBIN0012745-119823659489-UPI	0000110025052662	17/07/21	1,000,00		45 700 00
17/07/21	UPI-BALAJI S-BALAJIKARTHIK2@OKHDFCBANK-H	0000119825052663	17/07/21	1,000.00		45,799.09
15/05/01	DFC0000444-119825052663-ABDUL MARRIAGE	0000110040007000	15/05/01	215.50		45, 402, 50
17/07/21	UPI-BOOKNPLAY PRIVATE LI-RAZORPAYONLINE@	0000119848897808	17/07/21	315.50		45,483.59
	YBL-YESB0YBLUPI-119848897808-PAYMENT FOR					
	HZWN9N					
17/07/21	UPI-SABARI BIKE POINTJAY-SABARIBIKES5@OK	0000119831457434	17/07/21	500.00		44,983.59
	SBI-CIUB0000455-119831457434-SERVICE					
18/07/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-11	0000119946006468	18/07/21	500.00		44,483.59
	9946006468-OID14338529206@ADD					
18/07/21	UPI-SRI GANESH AGENCY-PAYTM-61636067@PAY	0000119946092403	18/07/21	500.00		43,983.59
	TM-PYTM0123456-119946092403-OID202107181					
	139430					
18/07/21	UPI-BHARATH KUMAR R	0000119915533297	18/07/21		63.00	44,046.59
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-119915533297-BADMINTON C					
	OURT FE					
18/07/21	UPI-RAZORPAY SORTWARE	0000119990593033	18/07/21	750.00		43,296.59
	PV-RAZORPAY@MAIRTE					
	L-AIRP0000001-119990593033-PAYVIARAZORPA					
	Y					
19/07/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000120031681740	19/07/21		3,000.00	46,296.59
	02185-120031681740-2K REMAINING DA					
20/07/21	UPI-MS ENTERPRISESS-Q05693618@YBL-YESB0Y	0000120116309465	20/07/21	950.00		45,346.59
	BLUPI-120116309465-PAYMENT FROM PHONE					
21/07/21	UPI-KANNADASAN R-DAS.KANNA@YBL-PYTM01234	0000120212000275	21/07/21	40,000.00		5,346.59
	56-120212000275-PAYMENT FROM PHONE					
21/07/21	NEFT CR-BOFA0CN6215-XOME SERVICES INDIA	217KI30091DL0C90	21/07/21		2,660.00	8,006.59
	PRIVATE LIMITED-MEYYAPPAN C A-217KI30091					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

## Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	DL0C90					
21/07/21	UPI-DEALSKART ONLINE SER-LENSKART.PAYU@H	0000120265474384	21/07/21	46.02		7,960.57
	DFCBANK-HDFC0000499-120265474384-UPI TRA					
	NSACTION					
21/07/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000120245403149	21/07/21		15,000.00	22,960.57
	558-120245403149-PAYMENT FROM PHONE					
21/07/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000120205066255	21/07/21	14,565.00		8,395.57
	0004286-120205066255-PAYMENT FROM PHONE					
23/07/21	UPI-SRIRAM SANKAR-9486607498@YBL-HDFC000	0000120404220778	23/07/21	500.00		7,895.57
	1869-120404220778-PAYMENT FROM PHONE					
24/07/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000120588698938	24/07/21	250.00		7,645.57
	120588698938-BOOKNPLAYPRIVATELI					
24/07/21	UPI-BOOKNPLAY PRIVATE LI-RAZORPAYONLINE@	0000120548083277	24/07/21	250.00		7,395.57
	YBL-YESB0YBLUPI-120548083277-PAYMENT FOR					
	HCH8IS					
25/07/21	UPI-PONMANI M-PONMANI462@YBL-ICIC0001682	0000120661498949	25/07/21		50.00	7,445.57
	-120661498949-CYCLE RENT					
25/07/21	UPI-MR AJITH KUMAR-9940456572@YBL-CIUB00	0000120649103897	25/07/21		50.00	7,495.57
	00113-120649103897-PAYMENT FROM PHONE					
25/07/21	UPI-JAYALAKSHMI AGENCY-PAYTMQR186249@PAY	0000120660853933	25/07/21	1,000.00		6,495.57
	TM-PYTM0123456-120660853933-OID202107251					
	536090					
27/07/21	.IMPS P2P 119515394173#14/07/2021 140721	MIR2120202100004	27/07/21	5.90		6,489.67
	-MIR2120202100004					
27/07/21	POS 512967XXXXXX1476 PTM*PAYTM	0000120841062321	27/07/21	115.00		6,374.67
28/07/21	POS 512967XXXXXX1476 HPCL SARAN AGENC	0000000000493729	28/07/21	248.13		6,126.54
28/07/21	POS 512967XXXXXX1476 TOSAI	0000000000007990	28/07/21	469.00		5,657.54
30/07/21	UPI-MR S JAYARAJ-GOODSUCCESS65@OKAXIS-ID	0000121142758635	30/07/21	115.00		5,542.54
	IB000V080-121142758635-PAYMENT FROM PHON					
	E					
30/07/21	UPI-VIJAYAKUMAR	0000121164347124	30/07/21	300.00		5,242.54
	RANGASAM-THATISVIJAY@OKH					

## **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

From: 0	1/04/2021 To: 31/03/2022	Sta	tement o	of account		
	DFCBANK-HDFC0001869-121164347124-PRAVEEN					
	FAREWELL					
30/07/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000121150419329	30/07/21		306.00	5,548.54
	85-121150419329-PAYMENT FROM PHONE					
30/07/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000121101976951	30/07/21		231.00	5,779.54
	KICICI-ICIC0004286-121101976951-COURT					
30/07/21	NEFT CR-BOFA0CN6215-XOME SERVICES INDIA	217U92641HWQ0921	30/07/21		6,976.00	12,755.54
	PVT LTD-MEYYAPPAN C A-217U92641HWQ0921					
30/07/21	NEFT CR-BOFA0CN6215-XOME SERVICES INDIA	217U92528OJQ2D62	30/07/21		92,955.00	105,710.54
	PVT LTD-MEYYAPPAN C A-217U92528OJQ2D62					
30/07/21	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	0000000000009317	30/07/21	20,000.00		85,710.54
31/07/21	UPI-CRED-CRED@AXISB-UTIB0000114-12120670	0000121206700366	31/07/21	5,118.87		80,591.67
	0366-PAYMENT ON CRED					
31/07/21	UPI-CRED-CRED@AXISB-UTIB0000114-12120626	0000121206261715	31/07/21	15,100.00		65,491.67
	1715-PAYMENT ON CRED					
31/07/21	UPI-CRED-CRED@AXISB-UTIB0000114-12120679	0000121206794864	31/07/21	5,100.00		60,391.67
	4864-PAYMENT ON CRED					
31/07/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000121235184164	31/07/21		2,000.00	62,391.67
	02185-121235184164-PAYMENT FROM PHONE					
31/07/21	UPI-RAJNI TRADERS-PAYTM-8924758@PAYTM-PY	0000121264321793	31/07/21	200.00		62,191.67
	TM0123456-121264321793-OID20210731212224					
	0					
31/07/21	UPI-M RAVI RAJ-RICHARD.RAVIRAJ@OKAXIS-IO	0000121287180356	01/08/21	315.00		61,876.67
	BA0000463-121287180356-UPI					
31/07/21	UPI-MOHAMED IMRAN	0000121287228968	01/08/21	156.00		61,720.67
	A-ICEROLLSANNANAGAR-1@					
	OKHDFCBANK-PYTM0123456-121287228968-MILK					
	SHAKE					
01/08/21	UPI-CRED-CRED@AXISB-UTIB0000114-12130698	0000121306980079	01/08/21	4,000.00		57,720.67
	0079-PAYMENT ON CRED					
01/08/21	UPI-CRED-CRED@AXISB-UTIB0000114-12130696	0000121306967277	01/08/21	5,100.00		52,620.67
	7277-PAYMENT ON CRED					

## **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

Cust ID : 114320116

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

From : U	1/04/2021 10: 31/03/2022	Sia	tement o	n account		
01/08/21	UPI-CRED-CRED@AXISB-UTIB0000114-12130698	0000121306988792	01/08/21	5,100.00		47,520.67
	8792-PAYMENT ON CRED					
01/08/21	UPI-CRED-CRED@AXISB-UTIB0000114-12130694	0000121306945403	01/08/21	5,100.00		42,420.67
	5403-PAYMENT ON CRED					
01/08/21	UPI-CRED-CRED@AXISB-UTIB0000114-12130623	0000121306234270	01/08/21	5,100.00		37,320.67
	4270-PAYMENT ON CRED					
01/08/21	UPI-CRED-CRED@AXISB-UTIB0000114-12130678	0000121306782532	01/08/21	4,102.94		33,217.73
	2532-PAYMENT ON CRED					
01/08/21	UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-I	0000121329787636	01/08/21		500.00	33,717.73
	CIC0000580-121329787636-UPI					
01/08/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000121397957773	01/08/21	300.00		33,417.73
	KICICI-ICIC0004286-121397957773-BADMINTO					
	N					
01/08/21	UPI-BHARATH KUMAR R	0000121320066169	01/08/21		155.00	33,572.73
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-121320066169-BADMINTON C					
	OURT FE					
02/08/21	UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-I	0000121439189262	02/08/21		200.00	33,772.73
	CIC0000580-121439189262-PETROL					
02/08/21	IMPS-121411387641-VANADHURAI-ICIC-XXXXXX	0000121411387641	02/08/21	1,000.00		32,772.73
	XX9347-TAXATION					
02/08/21	UPI-AISHA TIME CENTER-9710778899@OKBIZAX	0000121410135781	02/08/21	130.00		32,642.73
	IS-UTIB0000000-121410135781-UPI					
02/08/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1214	0000121421400102	02/08/21	8,500.00		24,142.73
	21400102-PAYMENT ON CRED					
03/08/21	POS 512967XXXXXX1476 AL NASSEEB AUTOM	000000000001490	03/08/21	160.00		23,982.73
04/08/21	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000121627444013	04/08/21	10,000.00		13,982.73
	0019225-121627444013-ASKED AMOUNT					
04/08/21	POS 512967XXXXXX1476 BPCL BP ANNANAGA	0000000000022784	04/08/21	297.75		13,684.98
04/08/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000121629927519	04/08/21	1,000.00		12,684.98
	21629927519-5PAISA					
04/08/21	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000121614277890	04/08/21		10,000.00	22,684.98

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

From: 0	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	0019225-121614277890-UPI					
05/08/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000121742908033	05/08/21	3,000.00		19,684.98
	21742908033-PRODUCT EQUITY INV					
05/08/21	POS 512967XXXXXX1476 JCPL FUEL STATIO	0000000000022056	05/08/21	198.50		19,486.48
06/08/21	UPI-PAYTM RECHARGE OR BI-PAYBIL3066@PAYT	0000121843647435	06/08/21	555.00		18,931.48
	M-PYTM0123456-121843647435-OID1461374467					
	3@PAY					
06/08/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12	0000121843671599	06/08/21	200.00		18,731.48
	1843671599-OID14587602789@ADD					
06/08/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000121819017172	06/08/21	180.00		18,551.48
	0004286-121819017172-PAYMENT FROM PHONE					
06/08/21	UPI-ROSE MILK RAJA LLP-BHARATPE.90500123	0000121859844879	06/08/21	105.00		18,446.48
	70@FBPE-FDRL0001382-121859844879-PAY TO					
	ROSE MILK R					
06/08/21	POS 512967XXXXXX1476 JJNAGAR	000000000014994	06/08/21	270.00		18,176.48
06/08/21	UPI-FLIPKART-FKRT@YBL-YESB0YBLUPI-121812	0000121812709706	06/08/21	99.00		18,077.48
	709706-PAYMENT FOR TX1225					
06/08/21	UPI-R KARTHIK-KARTHIK4AL@OKICICI-ICIC000	0000121806149935	07/08/21		320.00	18,397.48
	0212-121806149935-JULY AUG					
07/08/21	UPI-HOTEL AHSAN-Q35796880@YBL-YESB0YBLUP	0000121974290068	07/08/21	120.00		18,277.48
	I-121974290068-PAYMENT FROM PHONE					
07/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000121910362888	07/08/21	591.80		17,685.68
	YTM0123456-121910362888-OID1000028305385					
	81					
08/08/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000122090320657	08/08/21	675.00		17,010.68
	KICICI-ICIC0004286-122090320657-UPI					
08/08/21	UPI-SAGARA JUICE AND MIL-PAYTMQR28100505	0000122090772757	08/08/21	105.00		16,905.68
	01011T1VVY1HMRP9@PAYTM-PYTM0123456-12209					
	0772757-DRINKS					
08/08/21	UPI-BHARATH KUMAR R	0000122022080419	08/08/21		149.00	17,054.68
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-122022080419-BADMINTON C					
HDEC DA	NK I IMITED					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00

OD Limit : INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

From : U	1/04/2021 10:31/03/2022	Sta	icilicili o	or account		
	OURT FE					
09/08/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000122148669583	09/08/21		225.00	17,279.68
	85-122148669583-PAYMENT FROM PHONE					
10/08/21	UPI-THE SOULED STORE PVT-THESOULEDSTORE@	0000122213756762	10/08/21	576.00		16,703.68
	HDFCBANK-HDFC0001207-122213756762-UPI					
10/08/21	CAMS FINAL DIV 20 21000000000000000040642	0000212223663604	10/08/21		142.08	16,845.76
11/08/21	UPI-TASTY CHAAT-GPAY-11174890347@OKBIZAX	0000122329193450	11/08/21	25.00		16,820.76
	IS-UTIB0000000-122329193450-UPI					
11/08/21	UPI-B P ANNANAGAR-Q62427747@YBL-YESB0YBL	0000122348855446	11/08/21	300.00		16,520.76
	UPI-122348855446-PAYMENT FROM PHONE					
11/08/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12	0000122346792423	11/08/21	934.00		15,586.76
	2346792423-OID202108111924740					
12/08/21	UPI-SUDALAI A-Q60481276@YBL-ICIC0006173-	0000122440290351	12/08/21	20.00		15,566.76
	122440290351-PAYMENT FROM PHONE					
12/08/21	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000122432555053	12/08/21	15,000.00		566.76
	0019225-122432555053-ASKED					
12/08/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000122438907411	12/08/21		5,000.00	5,566.76
	85-122438907411-PAYMENT FROM PHONE					
12/08/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000122475305975	12/08/21		5,000.00	10,566.76
	558-122475305975-PAYMENT FROM PHONE					
12/08/21	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000122433047626	12/08/21	10,000.00		566.76
	0019225-122433047626-UPI					
13/08/21	UPI-BAVANI TEA STALL-GPAY-11180060213@OK	0000122513587244	13/08/21	30.00		536.76
	BIZAXIS-UTIB0000000-122513587244-PAYMENT					
	FROM PHONE					
13/08/21	.IMPS P2P 121411387641#02/08/2021 020821	MIR2222537913296	13/08/21	4.14		532.62
	-MIR2222537913296					
13/08/21	UPI-R KARTHIK-KARTHIK4AL@OKICICI-ICIC000	0000122556917906	13/08/21	335.00		197.62
	0212-122556917906-UPI					
14/08/21	IMPS-122609368227-MEYYAPPANCA-HDFC-XXXXX	0000122609368227	14/08/21		2,000.00	2,197.62
	XXXXX1655-SELF					
14/08/21	UPI-R KARTHIK-KARTHIK4AL@OKICICI-ICIC000	0000122603313218	14/08/21		11,600.00	13,797.62
		·			·	

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account To: 31/03/2022

	0212-122603313218-FAREWELL AMOUNT					
15/08/21	UPI-KANNADASAN R-DAS.KANNA@YBL-PYTM01234	0000122714348301	15/08/21		5,850.00	19,647.62
	56-122714348301-PAYMENT FROM PHONE					
15/08/21	POS 512967XXXXXX1476 BPCL BP AYANAVAR	000000000130489	15/08/21	297.75		19,349.87
16/08/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000122855113571	16/08/21	5,000.00		14,349.87
	02185-122855113571-PAYMENT FROM PHONE					
16/08/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000122822827418	16/08/21	420.00		13,929.87
	0004286-122822827418-PAYMENT FROM PHONE					
16/08/21	POS 512967XXXXXX1476 BPCL JAYALAKSHMI	0000000000766867	16/08/21	992.50		12,937.37
17/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000122925503253	17/08/21	406.80		12,530.57
	YTM0123456-122925503253-OID1000028477356					
	77					
17/08/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000122925209738	17/08/21		5,000.00	17,530.57
	02185-122925209738-PAYMENT FROM PHONE					
17/08/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000122934863448	17/08/21	1,263.60		16,266.97
	YTM0123456-122934863448-OID1000028480758					
	91					
17/08/21	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000122916794213	17/08/21		1,600.00	17,866.97
	000006-122916794213-UPI					
19/08/21	UPI-IBACO-IBACOKANCHEEPURAM@YBL-YESB0YBL	0000123106994853	19/08/21	137.75		17,729.22
	UPI-123106994853-PAYMENT FOR 500671					
19/08/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-123117	0000123117766533	19/08/21	3,694.00		14,035.22
	766533-REQUEST FROM AMAZO					
19/08/21	UPI-LAKSHMIKANTHAM SERVI-PAYTM-977391@PA	0000123117773152	19/08/21	300.00		13,735.22
	YTM-PYTM0123456-123117773152-OID20210819					
	2118410					
19/08/21	UPI-YAH SULTHANIYA FAST -PAYTM-29560409@	0000123119069920	19/08/21	45.00		13,690.22
	PAYTM-PYTM0123456-123119069920-OID202108					
	192155080					
19/08/21	UPI-LASSI SHOP-Q41186651@YBL-YESB0YBLUPI	0000123104218162	19/08/21	80.00		13,610.22
	-123104218162-JUICE					
20/08/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000123220342264	20/08/21	315.50		13,294.72

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From: 0	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	123220342264-BOOKNPLAYPRIVATELI					
20/08/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000123231160578	20/08/21	315.50		12,979.22
	123231160578-BOOKNPLAYPRIVATELI					
21/08/21	UPI-THRIVENI COOL BAR-PAYTM-59803275@PAY	0000123387955895	21/08/21	80.00		12,899.22
	TM-PYTM0123456-123387955895-OID202108212					
	212280					
21/08/21	UPI-ASM ABDUL CADER CO-Q40862417@YBL-YE	0000123341805227	21/08/21	300.00		12,599.22
	SB0YBLUPI-123341805227-PAYMENT FROM PHON					
	Е					
22/08/21	UPI-LITTLE HUT-9176427613@OKBIZAXIS-UTIB	0000123457840528	22/08/21	35.00		12,564.22
	0000000-123457840528-UPI					
22/08/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000123406694677	22/08/21		40.00	12,604.22
	KICICI-ICIC0004286-123406694677-CASH					
22/08/21	UPI-MR CHANDRA MURUGAN	0000123462653788	22/08/21	1,000.00		11,604.22
	S-SCHANDRAMURUGAN					
	-1@OKAXIS-SCBL0036046-123462653788-CK MA					
	RRIAGE					
24/08/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000123635331158	24/08/21		50,000.00	61,604.22
	558-123635331158-PAYMENT FROM PHONE					
24/08/21	IMPS-123610304999-MEYYAPPAN-BARB-XXXXXXX	0000123610304999	24/08/21	55,000.00		6,604.22
	XXX1655-LOAN AMOUNT TRANSFERS					
24/08/21	IMPS-123610312888-MEYYAPPAN-BARB-XXXXXXX	0000123610312888	24/08/21	3,000.00		3,604.22
	XXX1655-LOAN					
25/08/21	UPI-PRAVIN N-PRAVIN.N1993@YBL-SBIN00042	0000123701455383	25/08/21		655.00	4,259.22
	85-123701455383-PAYMENT FROM PHONE					
25/08/21	UPI-BHARATH KUMAR R	0000123714039010	25/08/21		425.00	4,684.22
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-123714039010-BADMINTON C					
	OURT FE					
25/08/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000123727428724	25/08/21		1,176.00	5,860.22
	558-123727428724-PAYMENT FROM PHONE					
27/08/21	IMPS-123918693568-SIYADEBRAHIM-HDFC-XXXX	0000123918693568	27/08/21		10,000.00	15,860.22

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER
A/C Open Date : 12/05/2018
Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

## Statement of account

From: 0	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	XXXXXX0008-MEYAPPANPHONE					
28/08/21	UPI-JAYALAKSHMI AGENCY-PAYTMQR186249@PAY	0000124089224882	28/08/21	200.00		15,660.22
	TM-PYTM0123456-124089224882-OID202108280					
	837150					
28/08/21	UPI-BALAJI S-BALAJIKARTHIK2@OKHDFCBANK-H	0000124023617715	28/08/21	350.00		15,310.22
	DFC0000444-124023617715-UPI					
28/08/21	UPI-ERODE DAIRY FARM-PAYTM-63872351@PAYT	0000124099809830	28/08/21	60.00		15,250.22
	M-PYTM0123456-124099809830-OID2021082814					
	13390					
28/08/21	UPI-MANITIFFENCENTRE-Q665843613@YBL-YESB	0000124086677942	28/08/21	137.75		15,112.47
	0YBLUPI-124086677942-PAYMENT FROM PHONE					
29/08/21	UPI-KUNAL R	0000124186289411	29/08/21		90.00	15,202.47
	DAMWANI-KUNALDAMWANI@OKICICI					
	-BARB0MOGAPP-124186289411-UPI					
30/08/21	.IMPS P2P 123610312888#24/08/2021 240821	MIR2224070197160	30/08/21	5.90		15,196.57
	-MIR2224070197160					
30/08/21	.IMPS P2P 123610304999#24/08/2021 240821	MIR2224070197122	30/08/21	5.90		15,190.67
	-MIR2224070197122					
31/08/21	UPI-BHARATH KUMAR R	0000124399297701	31/08/21		90.00	15,280.67
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-124399297701-BADMINTON C					
	OURT FE					
31/08/21	UPI-MOUNIKA SURE-7382347356@YBL-HDFC0001	0000124349752287	31/08/21		50,000.00	65,280.67
	869-124349752287-PAYMENT FROM PHONE					
02/09/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000124518494992	02/09/21	270.00		65,010.67
	0004286-124518494992-PAYMENT FROM PHONE					
02/09/21	UPI-LOKESHWARAN	0000124504091591	02/09/21	50,000.00		15,010.67
	M-LOKESHWARAN.MURALI@YBL					
	-ICIC0001682-124504091591-PAYMENT FROM P					
	HONE					
02/09/21	UPI-AL NASSEEB AUTOMATIC-ALNASSEEBAUTOMA	0000124555105610	02/09/21	210.00		14,800.67
	TICBA.44092199@HDFCBANK-HDFC0000001-1245					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

Cust ID : 114320116

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

From : 0	1/04/2021 10 : 31/03/2022	Sta	tement e	n account		
	55105610-PAYMENT FROM PHONE					
02/09/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1245	0000124522945103	02/09/21	10,484.00		4,316.67
	22945103-PAYMENT ON CRED					
02/09/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1245	0000124522772933	02/09/21	2,256.00		2,060.67
	22772933-PAYMENT ON CRED					
02/09/21	UPI-KANAKA	0000124593711644	02/09/21		30,000.00	32,060.67
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-12459371164					
	4-UPI					
03/09/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1246	0000124600469936	03/09/21	10,000.00		22,060.67
	00469936-PAYMENT ON CRED					
03/09/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1246	0000124600987127	03/09/21	10,770.00		11,290.67
	00987127-PAYMENT ON CRED					
03/09/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000124699655927	03/09/21	301.80		10,988.87
	YTM0123456-124699655927-OID1000028827733					
	36					
03/09/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000124699982691	03/09/21	186.80		10,802.07
	YTM0123456-124699982691-OID1000028827808					
	27					
04/09/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12	0000124740088475	04/09/21	500.00		10,302.07
	4740088475-OID14963299970@ADD					
04/09/21	UPI-K SELVARAJU-MANJARILAVACAKES-1@OKHDF	0000124716645767	04/09/21	300.00		10,002.07
	CBANK-HDFC0001857-124716645767-CAKE COST					
05/09/21	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000124889378231	05/09/21		130.00	10,132.07
	124889378231-PAYMENT FROM PHONE					
06/09/21	UPI-KUNAL R	0000124934417786	06/09/21	650.00		9,482.07
	DAMWANI-KUNALDAMWANI@OKICICI					
	-BARB0MOGAPP-124934417786-UPI					
06/09/21	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000124911785451	06/09/21		10,000.00	19,482.07
	0019225-124911785451-KANNA BORROWED AMT					
06/09/21	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000124911826525	06/09/21		10,000.00	29,482.07
	0019225-124911826525-MEYAPPAN BORROW AM					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

06/09/21	UPI-KANNADASAN R-DAS.KANNA@YBL-PYTM01234	0000124908362513	06/09/21	20,000.00		9,482.07
	56-124908362513-PAYMENT FROM PHONE					
06/09/21	UPI-BHARATH KUMAR R	0000124915555142	06/09/21		70.00	9,552.07
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-124915555142-BADMINTON C					
	OURT FE					
07/09/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000125023210827	07/09/21	280.00		9,272.07
	0004286-125023210827-PAYMENT FROM PHONE					
07/09/21	UPI-BHARATH KUMAR R	0000125034150621	07/09/21		130.00	9,402.07
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-125034150621-SHANG CHI M					
	OVIE TK					
08/09/21	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-12	0000125179771836	08/09/21	600.00		8,802.07
	5179771836-OID15012351157@ADD					
08/09/21	CAMS INTERIM DIV212200000000000000042808	0000212513054708	08/09/21		78.00	8,880.07
08/09/21	POS 512967XXXXXX1476 IMMANUEL AGENCY	0000000000402840	08/09/21	200.00		8,680.07
08/09/21	UPI-APOLLO	0000125155637188	08/09/21	179.99		8,500.08
	PHARMACY-APOLLOPHARMACYOFFLIN					
	E@YBL-YESB0YBLUPI-125155637188-PAYMENT F					
	ROM PHONE					
08/09/21	UPI-TAKE A BREAK-PAYTMQR281005050101ZSFH	0000125152020437	08/09/21	75.00		8,425.08
	HBUCLJMZ@PAYTM-PYTM0123456-125152020437-					
	PAYMENT FROM PHONE					
09/09/21	NEFT DR-BARB0MOGAPP-MEYYAPPAN-NETBANK, M	N252211631645046	09/09/21	1,500.00		6,925.08
	UM-N252211631645046-LOAN					
09/09/21	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	0000000000009373	09/09/21	3,500.00		3,425.08
10/09/21	UPI-BALAJI S-BALAJIKARTHIK2@OKHDFCBANK-H	0000125392341637	10/09/21		2,000.00	5,425.08
	DFC0000444-125392341637-CASH					
10/09/21	UPI-PRABHAKARAN S-PRABHA13593STYLE@OKHDF	0000125393604033	10/09/21		500.00	5,925.08
	CBANK-HDFC0000136-125393604033-UPI					
11/09/21	UPI-NANDA GOPAL SWAMY J-NANDAGOPAL10693@	0000125489036590	11/09/21		1,000.00	6,925.08
	OKAXIS-UTIB0001596-125489036590-SHARE					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

From: 0	1/04/2021 To: 31/03/2022	Sta	tement o	of account		
11/09/21	NWD-512967XXXXXX1476-00869138-MADURAI	0000125412030302	11/09/21	3,500.00		3,425.08
11/09/21	CRV POS 512967*****1476 BPCL 0.75% CASH	0000000000000000	11/09/21		1.50	3,426.58
12/09/21	NWD-512967XXXXXX1476-01570658-DINDIGUL	0000125508817899	12/09/21	3,000.00		426.58
12/09/21	5 PAISA CAPITA-202101273300	0000109124776263	12/09/21		953.27	1,379.85
12/09/21	UPI-NANDA GOPAL SWAMY J-NANDAGOPAL10693@	0000125524645848	12/09/21		1,000.00	2,379.85
	OKAXIS-UTIB0001596-125524645848-UPI					
12/09/21	UPI-NANDA GOPAL SWAMY J-NANDAGOPAL10693@	0000125527336550	12/09/21		410.00	2,789.85
	OKAXIS-UTIB0001596-125527336550-REMAININ					
	G BALANCE					
13/09/21	UPI-BALAJI S-BALAJIKARTHIK2@OKHDFCBANK-H	0000125632746313	13/09/21		2,500.00	5,289.85
	DFC0000444-125632746313-TRIP MONEY					
13/09/21	UPI-NAVEEN KUMAR	0000125633291017	13/09/21		450.00	5,739.85
	V-NAVEEN.BUGI@OKHDFCBAN					
	K-HDFC0009077-125633291017-TRIP					
13/09/21	UPI-BALAJI S-BALAJIKARTHIK2@OKHDFCBANK-H	0000125633677190	13/09/21	800.00		4,939.85
	DFC0000444-125633677190-UPI					
13/09/21	UPI-NANDA GOPAL SWAMY J-NANDAGOPAL10693@	0000125641995910	13/09/21		995.00	5,934.85
	OKAXIS-UTIB0001596-125641995910-REMAININ					
	G BALANCE					
14/09/21	NEFT CR-BOFA0CN6215-XOME SERVICES INDIA	219DI2216Q610J06	14/09/21		123,279.00	129,213.85
	PRIVATE LIMITED-MEYYAPPAN C A-219DI2216Q					
	610J06					
14/09/21	UPI-KANNADASAN R-DAS.KANNA@YBL-PYTM01234	0000125737296038	14/09/21	49,000.00		80,213.85
	56-125737296038-PAYMENT FROM PHONE					
14/09/21	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000125736294781	14/09/21	30,000.00		50,213.85
	125736294781-PAYMENT FROM PHONE					
14/09/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC	0000125723537307	14/09/21	588.82		49,625.03
	IC0000001-125723537307-AIRTEL					
14/09/21	UPI-BALAJI S-BALAJIKARTHIK2@OKHDFCBANK-H	0000125748368276	14/09/21		450.00	50,075.03
	DFC0000444-125748368276-TRAIN					
14/09/21	UPI-KUNAL R	0000125705966487	14/09/21		280.00	50,355.03
	DAMWANI-KUNALDAMWANI@OKICICI					

## **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	-BARB0MOGAPP-125705966487-UPI					
15/09/21	UPI-BALACHANDAR B-9962175578@YBL-SBIN00	0000125856911832	15/09/21	1,100.00		49,255.03
	16560-125856911832-PAYMENT FROM PHONE					
16/09/21	UPI-DAILYDEL SOLUTIONS P-DAILYDELSOLUTIO	0000125981605299	16/09/21	780.00		48,475.03
	NSPVTLTD.RZP@ICICI-ICIC0000001-125981605					
	299-DAILYDELSOLUTIONSP					
16/09/21	UPI-DAILYDEL SOLUTIONS P-DAILYDELSOLUTIO	0000125910864199	16/09/21	44.00		48,431.03
	NSPVTLTD.RZP@ICICI-ICIC0000001-125910864					
	199-DAILYDELSOLUTIONSP					
16/09/21	UPI-FLIPKART-FKRT@AXL-UTIB0AXLUPI-125979	0000125979123799	16/09/21	177.00		48,254.03
	123799-PAYMENT FOR OD1228					
16/09/21	UPI-SRI ARAVINDAR AND CO-PAYTMQR28100505	0000125933203262	17/09/21	200.00		48,054.03
	0101137K06H4TK04@PAYTM-PYTM0123456-12593					
	3203262-PETROL					
17/09/21	UPI-JALADHI CHANDRASEKHA-JALADHICHANDRAS	0000126059876409	17/09/21	2,600.00		45,454.03
	EKHAR.31015898@HDFCBANK-HDFC0000001-1260					
	59876409-PAYMENT FROM PHONE					
17/09/21	UPI-AISHA TIME CENTER-9710778899@OKBIZAX	0000126089679821	17/09/21	120.00		45,334.03
	IS-UTIB0000000-126089679821-UPI					
18/09/21	POS 512967XXXXXX1476 SRM FILLING STAT	0000000000000666	18/09/21	297.30		45,036.73
18/09/21	POS 512967XXXXXX1476 THE MADRAS SILKS	0000000000000530	18/09/21	175.00		44,861.73
18/09/21	UPI-KUNAL R	0000126102407235	18/09/21		280.00	45,141.73
	DAMWANI-KUNALDAMWANI@OKHDFCB					
	ANK-CITI0000003-126102407235-UPI					
19/09/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000126206735570	19/09/21	600.00		44,541.73
	0004286-126206735570-PAYMENT FROM PHONE					
19/09/21	POS 512967XXXXXX1476 BPCL JAYALAKSHMI	0000000000213519	19/09/21	992.50		43,549.23
19/09/21	UPI-MS SIVAGAMI I-Q68917712@YBL-CIUB000	0000126202428613	19/09/21	30.00		43,519.23
	0319-126202428613-PAYMENT FROM PHONE					
20/09/21	UPI-KUNAL R	0000126318846363	20/09/21	210.00		43,309.23
	DAMWANI-KUNALDAMWANI@OKICICI					
	-BARB0MOGAPP-126318846363-SHAWARMA					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

## Statement of account

From: 0	1/04/2021 To: 31/03/2022	Star	tement o	of account		
20/09/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000126324018371	20/09/21	5,000.00		38,309.23
	26324018371-5PAISA					
21/09/21	POS REF 512967******1476-09/21SRM FIL	0000000000000000	21/09/21		2.23	38,311.46
21/09/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000126443957785	21/09/21	2,500.00		35,811.46
	26443957785-5PAISA					
22/09/21	UPI-CRED-CRED@AXISB-UTIB0000114-12650989	0000126509897530	22/09/21	7,000.00		28,811.46
	7530-PAYMENT ON CRED					
22/09/21	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000126546231583	22/09/21	500.00		28,311.46
	000006-126546231583-ABI					
22/09/21	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000126546370872	22/09/21	24,500.00		3,811.46
	000006-126546370872-ABI FEES					
22/09/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000126588563443	22/09/21	100.00		3,711.46
	02185-126588563443-PAYMENT FROM PHONE					
23/09/21	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000126611473795	23/09/21		10,000.00	13,711.46
	000006-126611473795-UPI					
23/09/21	UPI-SATHANANTHAM N-Q372663435@YBL-SBIN0	0000126665857470	23/09/21	50.00		13,661.46
	016316-126665857470-KALAN					
23/09/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000126679283701	23/09/21		1,150.00	14,811.46
	558-126679283701-PAYMENT FROM PHONE					
24/09/21	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	0000000000003235	24/09/21	11,500.00		3,311.46
25/09/21	UPI-KOYAMBEDU-PAYTM-19478830@PAYTM-PYTM0	0000126807395962	25/09/21	40.00		3,271.46
	123456-126807395962-OID202109251155090					
25/09/21	UPI-VADAPALANI-PAYTM-2585287@PAYTM-PYTM0	0000126811033355	25/09/21	60.00		3,211.46
	123456-126811033355-OID202109251328280					
25/09/21	UPI-PRABHU K-Q352794453@YBL-BKID0008053-	0000126823899705	25/09/21	45.00		3,166.46
	126823899705-PAYMENT FROM PHONE					
26/09/21	UPI-KUNAL R	0000126997660008	26/09/21		110.00	3,276.46
	DAMWANI-KUNALDAMWANI@OKHDFCB					
	ANK-CITI0000003-126997660008-UPI					
26/09/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000126913902591	26/09/21	550.00		2,726.46
	0004286-126913902591-PAYMENT FROM PHONE					
26/09/21	UPI-BHARATH KUMAR R	0000126959041810	26/09/21		260.00	2,986.46

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

## Statement of account

	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-126959041810-BADMINTON C					
	OURT FE					
27/09/21	UPI-KANAKA	0000127015937805	27/09/21		900.00	3,886.46
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-12701593780					
	5-UPI					
27/09/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-127016	0000127016219688	27/09/21	548.38		3,338.08
	219688-REQUEST FROM AMAZO					
30/09/21	UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-I	0000127305112689	30/09/21		1,000.00	4,338.08
	CIC0000580-127305112689-DENTAL					
30/09/21	UPI-CRED-CRED@AXISB-UTIB0000114-12731139	0000127311391802	30/09/21	2,000.00		2,338.08
	1802-PAYMENT ON CRED					
30/09/21	NEERAJ BHAGAT -GOGLOBALSALSEP 21	0000109308044344	30/09/21		220,407.00	222,745.08
30/09/21	UPI-CRED-CRED@AXISB-UTIB0000114-12731468	0000127314680125	30/09/21	29,990.34		192,754.74
	0125-PAYMENT ON CRED					
30/09/21	UPI-CRED-CRED@AXISB-UTIB0000114-12731440	0000127314403801	30/09/21	2,027.42		190,727.32
	3801-PAYMENT ON CRED					
30/09/21	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000127355146052	30/09/21	17,716.00		173,011.32
	000006-127355146052-PENDING ONE					
30/09/21	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000127311038605	30/09/21		659.00	173,670.32
	127311038605-PAYMENT FROM PHONE					
01/10/21	CREDIT INTEREST CAPITALISED	000000000000000	30/09/21		221.00	173,891.32
01/10/21	UPI-MOUNIKA SURE-7382347356@YBL-HDFC0001	0000127400110130	01/10/21		50,000.00	223,891.32
	869-127400110130-PAYMENT FROM PHONE					
01/10/21	UPI-CRED-CRED@AXISB-UTIB0000114-12740938	0000127409384962	01/10/21	2,278.00		221,613.32
	4962-PAYMENT ON CRED					
01/10/21	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@	0000127451013001	01/10/21		548.38	222,161.70
	AXISBANK-UTIB0000100-127451013001-REFUND					
	FOR YOUR AM					
01/10/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000127468548833	01/10/21	315.50		221,846.20
	BIN0016209-127468548833-BOOKNPLAYPRIVATE					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER
A/C Open Date : 12/05/2018
Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From: 0	1/04/2021 To: 31/03/2022	Sta	tement o	of account		
	LI					
01/10/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000127402808463	01/10/21	315.50		221,530.70
	BIN0016209-127402808463-BOOKNPLAYPRIVATE					
	LI					
01/10/21	NEFT DR-BARB0MOGAPP-MEYYAPPAN-NETBANK, M	N274211656733412	01/10/21	100,000.00		121,530.70
	UM-N274211656733412-DEPOSIT FOR HOME L					
02/10/21	UPI-AKBAR ALI S-Q87000311@YBL-HDFC000049	0000127553215879	02/10/21	500.00		121,030.70
	3-127553215879-PHONE					
02/10/21	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	0000000000005136	02/10/21	10,000.00		111,030.70
02/10/21	UPI-PLAYO-PLAYOONLINE@YBL-YESB0YBLUPI-12	0000127580708950	02/10/21	640.00		110,390.70
	7580708950-PAYMENT FROM PHONE					
02/10/21	UPI-BHARATH KUMAR R	0000127580188558	02/10/21		416.00	110,806.70
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-127580188558-UPI					
03/10/21	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000127612344605	03/10/21		5,000.00	115,806.70
	0019225-127612344605-REPAID BALANCE BOR					
03/10/21	UPI-RAZORPAY SORTWARE	0000127616980599	03/10/21	315.50		115,491.20
	PV-RAZORPAY@MAIRTE					
	L-AIRP0000001-127616980599-PAYVIARAZORPA					
	Y					
03/10/21	POS 512967XXXXXX1476 BALAJI AGENCIES	0000000000004193	03/10/21	250.00		115,241.20
03/10/21	UPI-MR C BALAGURU-9790939717@YBL-SCBL003	0000127678203334	03/10/21		70.00	115,311.20
	6046-127678203334-BADMINTON					
03/10/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000127618075803	03/10/21		140.00	115,451.20
	0004286-127618075803-PAYMENT FROM PHONE					
03/10/21	UPI-KARTHIGEYAN A-KARTHI.A1MECH@OKICICI-	0000127660470715	03/10/21		70.00	115,521.20
	ICIC0006033-127660470715-KARTHI SHARE					
03/10/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000127600989319	03/10/21		70.00	115,591.20
	0004286-127600989319-PAYMENT FROM PHONE					
03/10/21	UPI-MR C BALAGURU-9790939717@YBL-SCBL003	0000127689055686	03/10/21		70.00	115,661.20
	6046-127689055686-BADMINTON					
03/10/21	UPI-BHARATH KUMAR R	0000127697936836	03/10/21		70.00	115,731.20

## HDFC BANK LIMITED

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

State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax.

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

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-127697936836-BADMINTON C					
	OURT FE					
04/10/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000127762117100	04/10/21	186.80		115,544.40
	YTM0123456-127762117100-OID1000029442906					
	07					
04/10/21	NEFT DR-UBIN0549754-PARVATHI CA-NETBANK,	N277211658959105	04/10/21	4,200.00		111,344.40
	MUM-N277211658959105-MAINTENANCE					
05/10/21	POS REF 512967******1476-10/05BALAJI	0000000000000000	05/10/21		1.88	111,346.28
06/10/21	POS 512967XXXXXX1476 FLIPKART PAYMENT	0000000000286166	06/10/21	67.00		111,279.28
07/10/21	NEFT DR-BARB0MOGAPP-MEYYAPPAN-NETBANK, M	N280211665464968	07/10/21	75,000.00		36,279.28
	UM-N280211665464968-LOAN					
07/10/21	UPI-MANITIFFENCENTRE-Q665843613@YBL-YESB	0000128034083374	07/10/21	100.00		36,179.28
	0YBLUPI-128034083374-PAYMENT FROM PHONE					
08/10/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000128163136668	08/10/21		140.00	36,319.28
	0004286-128163136668-PAYMENT FROM PHONE					
09/10/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000128203711771	09/10/21		93.00	36,412.28
	0004286-128203711771-PAYMENT FROM PHONE					
09/10/21	POS 512967XXXXXX1476 IOCL VIJAY CO	0000000000304214	09/10/21	496.25		35,916.03
10/10/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000128385186879	10/10/21		170.00	36,086.03
	02185-128385186879-SHUTTLE AMOUNT					
12/10/21	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000128530621763	12/10/21	10.00		36,076.03
	000006-128530621763-UPI					
12/10/21	UPI-S IRIN SHERLY-IRINKUTTY@OKAXIS-UTIB0	0000128530757295	12/10/21	1,350.00		34,726.03
	000620-128530757295-UPI					
12/10/21	UPI-RAZORPAYAIRTEL-AIRTELIN.RZP@ICICI-IC	0000128585733942	12/10/21	588.82		34,137.21
	IC0000001-128585733942-AIRTEL					
12/10/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000128531316884	12/10/21	6,790.00		27,347.21
	28531316884-PRODUCT EQ INVESTM					
13/10/21	CRV POS 512967*****1476 FLIPKART INTERN	0000000000000000	13/10/21		67.00	27,414.21
14/10/21	UPI-GOPINATH M-GOPINATH181996-2@OKHDFCBA	0000128758486654	14/10/21	2,788.00		24,626.21
	NK-HDFC0000161-128758486654-MEDICINE					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

Cust ID : 114320116

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

110111 . 0	10.51/05/2022	200		i account		
14/10/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000128788714889	14/10/21		43.00	24,669.21
	02185-128788714889-PAYMENT FROM PHONE					
15/10/21	UPI-KAILASH SO NANDHA KU-KAILASHDHONI07@	0000128869537498	15/10/21		43.00	24,712.21
	OKHDFCBANK-HDFC0001254-128869537498-UPI					
15/10/21	UPI-REJOICE IMMANUEL-REJOICESUDHAKAR-1@O	0000128869546402	15/10/21	1,050.00		23,662.21
	KAXIS-PUNB0065910-128869546402-FOOD					
15/10/21	UPI-SRM FILING STATION-PAYTMQR2810050501	0000128892457155	15/10/21	300.00		23,362.21
	013B9NWN5IILIO@PAYTM-PYTM0123456-1288924					
	57155-PAYMENT FROM PHONE					
15/10/21	UPI-XPRESSBEES-PAYPHI.XPRESSBEESUPI@ICIC	0000128874073561	15/10/21	763.00		22,599.21
	I-ICIC0000004-128874073561-UPI					
15/10/21	UPI-MANITIFFENCENTRE-Q665843613@YBL-YESB	0000128851914474	15/10/21	210.00		22,389.21
	0YBLUPI-128851914474-PAYMENT FROM PHONE					
16/10/21	UPI-SAIF ALI JEELANI-ALISAIFALI3406@OKHD	0000128985753593	16/10/21	880.00		21,509.21
	FCBANK-HDFC0005281-128985753593-MEDICINE					
16/10/21	UPI-MOHAMADMAIDHIN	0000128989283907	16/10/21	856.00		20,653.21
	M-MOHAMEDMYDEEN2422@O					
	KSBI-KVBL0001289-128989283907-UPI					
16/10/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000128951063900	16/10/21		114.00	20,767.21
	02185-128951063900-FOR 3 MEMBERS DA					
16/10/21	POS 512967XXXXXX1476 A SHANMUGA SUNDA	0000000000049411	16/10/21	595.50		20,171.71
16/10/21	CRV POS-512967*****1476-0306-IMMANUEL A	000000000000000	16/10/21		2.25	20,173.96
16/10/21	UPI-ANAND	0000128994813914	16/10/21	600.00		19,573.96
	R-ANANDSARAN73@OKHDFCBANK-HDFC					
	0002406-128994813914-COURT FEES					
17/10/21	UPI-ABDURAHIMAN PULIKKA-Q146688896@YBL-	0000129097291669	17/10/21	96.00		19,477.96
	SBIN0070344-129097291669-COFFEE					
17/10/21	UPI-ANISKUMAR G-9087871991@AXL-BARB0VJDE	0000129047038163	17/10/21	2,400.00		17,077.96
	VA-129047038163-PAYMENT FROM PHONE					
18/10/21	UPI-BHARATPE MERCHANT-BHARATPE.905317211	0000129121320132	18/10/21	35.00		17,042.96
	8@FBPE-FDRL0001382-129121320132-VERIFIED					
	MERCHANT					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account From: 01/04/2021 To: 31/03/2022

110111 . 0	1/04/2021 10 . 31/03/2022	Sta		i account		
20/10/21	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000129379702513	20/10/21		715.00	17,757.96
	129379702513-PAYMENT FROM PHONE					
20/10/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000129337806247	20/10/21	6,678.00		11,079.96
	29337806247-5PAISA					
20/10/21	UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-I	0000129338236857	20/10/21	5,000.00		6,079.96
	CIC0000580-129338236857-ASKED AMOUNT					
20/10/21	UPI-BALAJI AGENCIES-PAYTMQR281005050101J	0000129300058380	20/10/21	200.00		5,879.96
	R2ONFX4WBI1@PAYTM-PYTM0123456-1293000583					
	80-TEST					
20/10/21	UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-I	0000129394612972	20/10/21		5,000.00	10,879.96
	CIC0000580-129394612972-RETURNED					
22/10/21	UPI-ADD MONEY TO	0000129504829751	22/10/21	500.00		10,379.96
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-129504829751-OID15652523955@					
	ADD					
22/10/21	UPI-KANAKA	0000129567325014	22/10/21		5.00	10,384.96
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-12956732501					
	4-UPI					
22/10/21	UPI-KANAKA	0000129567336550	22/10/21		17,330.00	27,714.96
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-12956733655					
	0-UPI					
22/10/21	UPI-CRED-CRED@AXISB-UTIB0000114-12951329	0000129513298955	22/10/21	20,000.00		7,714.96
	8955-PAYMENT ON CRED					
23/10/21	POS 512967XXXXXX1476 HPCL SHYAMALA AN	0000000000219422	23/10/21	500.00		7,214.96
23/10/21	UPI-SUGAR CANE JUICE-PAYTMQR281005050101	0000129679382015	23/10/21	40.00		7,174.96
	19I0IAA8MQOI@PAYTM-PYTM0123456-129679382					
	015-JUICE					
24/10/21	UPI-NITSGOURMET-PAYTM-9926306@PAYTM-PYTM	0000129780013511	24/10/21	1,032.00		6,142.96
	0123456-129780013511-OID202110240320260					
24/10/21	POS 512967XXXXXX1476 PATHY AND CO	000000000001894	24/10/21	1,000.00		5,142.96

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

From : 0	1/04/2021 10 : 31/03/2022	Sta	icincin c	or account		
24/10/21	UPI-R KARTHIK-KARTHIK4AL@OKICICI-ICIC000	0000129762813866	24/10/21		320.00	5,462.96
	0212-129762813866-SEP AND OCT					
25/10/21	UPI-KARTHIK RAJA-9500100091.WA.NMH@WAAXI	0000129815232562	25/10/21	2,328.00		3,134.96
	S-UTIB0000006-129815232562-PAY BY WHATSA					
	PP					
25/10/21	CRV POS-512967*****1476-1016-OM SERVICE	0000000000000000	25/10/21		2.25	3,137.21
25/10/21	POS 512967XXXXXX1476 PVR LIMITED.	000000000011489	25/10/21	763.12		2,374.09
26/10/21	UPI-BP PETROL PUMP BP A-Q28563004@YBL-Y	0000129963810220	26/10/21	500.00		1,874.09
	ESB0YBLUPI-129963810220-NA					
26/10/21	ACH C- BETPC2461R-AY2021-22-CE2115546145	0000006085852517	26/10/21		26,530.00	28,404.09
26/10/21	POS REF 512967******1476-10/26 PATHY AND	0000000000000000	26/10/21		7.50	28,411.59
26/10/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1299	0000129968349676	26/10/21	10,752.60		17,658.99
	68349676-PAYMENT ON CRED					
26/10/21	UPI-BALAJI AGENCIES-PAYTMQR2810050501011	0000129982072306	26/10/21	300.00		17,358.99
	8IEUJ9F21BS@PAYTM-PYTM0123456-1299820723					
	06-PAYMENT FROM PHONE					
26/10/21	UPI-NEW FIVE STAR FAST F-PAYTMQR28100505	0000129900423523	26/10/21	220.00		17,138.99
	0101HY939AIQX50J@PAYTM-PYTM0123456-12990					
	0423523-PAYMENT FROM PHONE					
27/10/21	UPI-CRED-CRED@AXISB-UTIB0000114-13001716	0000130017166069	27/10/21	8,500.00		8,638.99
	6069-PAYMENT ON CRED					
28/10/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000130148390452	28/10/21	1,421.00		7,217.99
	30148390452-5PAISA					
28/10/21	POS 512967XXXXXX1476 KAVYA AGENCIES	00000000000080815	28/10/21	300.00		6,917.99
28/10/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000130126720701	28/10/21	315.50		6,602.49
	130126720701-BOOKNPLAYPRIVATELI					
28/10/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000130153766272	28/10/21	315.50		6,286.99
	130153766272-BOOKNPLAYPRIVATELI					
29/10/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000130262514732	29/10/21	315.50		5,971.49
	130262514732-BOOKNPLAYPRIVATELI					
29/10/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000130282060841	29/10/21	1,000.00		4,971.49
	30282060841-FUNDS					
	I .	L.				

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

29/10/21	NEERAJ BHAGAT -GOGLOBAL SAL OCT 21	0000110298526999	29/10/21		155,931.00	160,902.49
29/10/21	UPI-KANAKA	0000130269770101	29/10/21		1.00	160,903.49
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13026977010					
	1-UPI					
29/10/21	UPI-KANAKA	0000130269793100	29/10/21		30,000.00	190,903.49
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13026979310					
	0-ELSS INVESTMENT					
29/10/21	UPI-ZERODHA BROKING	0000130269899931	29/10/21	30,000.00		160,903.49
	LTD-ZERODHABROKING@H					
	DFCBANK-HDFC0000523-130269899931-COIN DE					
	POSIT 09722					
29/10/21	REV-UPI-50100234593743-MEYYAPPAN1993-1@O	0000130269899931	29/10/21		30,000.00	190,903.49
	KHDFCBANK-PAY-130269899931-COIN DEPOSIT					
	0972250798294878 EYZ164					
29/10/21	UPI-KANAKA	0000130269940882	29/10/21	30,000.00		160,903.49
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13026994088					
	2-RETURNED					
29/10/21	UPI-SATHISH S P-SPSATHESH1@OKICICI-CNRB0	0000130272366114	29/10/21	800.00		160,103.49
	000033-130272366114-UPI					
29/10/21	UPI-DHASARATHAN NEWS MAR-9884565573@OKBI	0000130275135202	29/10/21	40.00		160,063.49
	ZAXIS-UTIB0000000-130275135202-UPI					
30/10/21	NEFT DR-BARB0MOGAPP-MEYYAPPAN-NETBANK, M	N303211692732173	30/10/21	100,000.00		60,063.49
	UM-N303211692732173-LOAN					
30/10/21	NEFT DR-BARB0MOGAPP-MEYYAPPAN-NETBANK, M	N303211692730168	30/10/21	50,000.00		10,063.49
	UM-N303211692730168-LOAN					
30/10/21	UPI-XXXXXX5940-PYTM0123456-130345414530-	0000130345414530	30/10/21	470.00		9,593.49
	NA					
30/10/21	UPI-CRED-CRED@AXISB-UTIB0000114-13031446	0000130314462343	30/10/21	6,546.00		3,047.49
	2343-PAYMENT ON CRED					

## HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

30/10/21	CRV POS 512967*****1476 KAVYA AGENCIES	0000000000000000	30/10/21		2.25	3,049.74
31/10/21	POS 512967XXXXXX1476 SRI SAI BALAJI A	0000000000060086	31/10/21	1,000.00		2,049.74
31/10/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000130465731112	31/10/21	500.00		1,549.74
	02185-130465731112-PAYMENT FROM PHONE					
31/10/21	UPI-KAILASH SO NANDHA KU-KAILASHDHONI07@	0000130403671079	31/10/21		79.00	1,628.74
	OKHDFCBANK-HDFC0001254-130403671079-UPI					
31/10/21	UPI-LOKESH D A-LOKESH07PHOENIX@OKHDFCBAN	0000130403694082	31/10/21		79.00	1,707.74
	K-HDFC0001297-130403694082-SHUTTLE					
31/10/21	UPI-GOWRI SANKAR K-GOWRISANKAR7117@OKHDF	0000130403715517	31/10/21		79.00	1,786.74
	CBANK-HDFC0001254-130403715517-UPI					
31/10/21	UPI-KARTHIGEYAN A-KARTHI.A1MECH@OKICICI-	0000130461871861	31/10/21		80.00	1,866.74
	ICIC0006033-130461871861-UPI					
31/10/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000130462920489	01/11/21		80.00	1,946.74
	02185-130462920489-PAYMENT FROM PHONE					
01/11/21	UPI-KANAKA	0000130507772765	01/11/21		20,000.00	21,946.74
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13050777276					
	5-RETURN					
01/11/21	UPI-CRED-CRED@AXISB-UTIB0000114-13050080	0000130500801698	01/11/21	15,004.01		6,942.73
	1698-PAYMENT ON CRED					
01/11/21	UPI-MR C BALAGURU-9790939717@YBL-SCBL003	0000130575133856	01/11/21		79.00	7,021.73
	6046-130575133856-BADMINTON					
01/11/21	UPI-MOUNIKA SURE-7382347356@YBL-HDFC0001	0000130520997393	01/11/21		30,000.00	37,021.73
	869-130520997393-PAYMENT FROM PHONE					
01/11/21	POS 512967XXXXXX1476 G R THANGAMALIGA	0000000000003551	01/11/21	10,500.00		26,521.73
01/11/21	POS 512967XXXXXX1476 A G AGENCY	0000000000001727	01/11/21	500.00		26,021.73
01/11/21	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000130522985458	01/11/21		160.00	26,181.73
	130522985458-PAYMENT FROM PHONE					
01/11/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000130533360210	01/11/21		250.00	26,431.73
	0004286-130533360210-PAYMENT FROM PHONE					
01/11/21	POS 512967XXXXXX1476 G R THANGAMALIGA	0000000000004476	01/11/21	12,400.00		14,031.73
03/11/21	POS 512967XXXXXX1476 HPCL SHYAMALA AN	0000000000457951	03/11/21	500.00		13,531.73

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

Cust ID : 114320116

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

04/11/21	UPI-S RAVIKUMAR-Q10003135@YBL-INDB000056	0000130877917493	04/11/21	120.00		13,411.73
	7-130877917493-PAYMENT FROM PHONE					
05/11/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000130964390432	05/11/21	315.50		13,096.23
	130964390432-BOOKNPLAYPRIVATELI					
05/11/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000130987873823	05/11/21	315.50		12,780.73
	130987873823-BOOKNPLAYPRIVATELI					
05/11/21	UPI-MR C BALAGURU-9790939717@YBL-SCBL003	0000130951120267	05/11/21		156.00	12,936.73
	6046-130951120267-BADMINTON					
05/11/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000130975602497	05/11/21		78.00	13,014.73
	02185-130975602497-PAYMENT FROM PHONE					
05/11/21	UPI-GOWRI SANKAR K-GOWRISANKAR7117@OKHDF	0000130978351175	05/11/21		78.00	13,092.73
	CBANK-HDFC0001254-130978351175-UPI					
05/11/21	UPI-KAILASH N-KAILASHDHONI07@OKICICI-ICI	0000130935835636	05/11/21		78.00	13,170.73
	C0001039-130935835636-UPI					
05/11/21	UPI-KARTHIGEYAN A-KARTHI.A1MECH@OKICICI-	0000130935844245	05/11/21		120.00	13,290.73
	ICIC0006033-130935844245-UPI					
05/11/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000130920814144	05/11/21		78.00	13,368.73
	0004286-130920814144-PAYMENT FROM PHONE					
05/11/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000130945117211	05/11/21	315.50		13,053.23
	130945117211-BOOKNPLAYPRIVATELI					
05/11/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000130955208112	05/11/21	315.50		12,737.73
	130955208112-BOOKNPLAYPRIVATELI					
06/11/21	POS 512967XXXXXX1476 SHALOM ENTERPRIS	0000000000091639	06/11/21	1,000.00		11,737.73
06/11/21	UPI-GOWRI SANKAR K-GOWRISANKAR7117@OKHDF	0000131099473403	06/11/21		90.00	11,827.73
	CBANK-HDFC0001254-131099473403-UPI					
06/11/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000131036033991	06/11/21		90.00	11,917.73
	02185-131036033991-PAYMENT FROM PHONE					
06/11/21	UPI-MR C BALAGURU-9790939717@YBL-SCBL003	0000131080172885	06/11/21		90.00	12,007.73
	6046-131080172885-BADMINTON					
06/11/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000131023169825	06/11/21		90.00	12,097.73
	0004286-131023169825-PAYMENT FROM PHONE					
07/11/21	UPI-ADD MONEY TO	0000131103386565	07/11/21	500.00		11,597.73

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account To: 31/03/2022

From: 0	1/04/2021 To: 31/03/2022	Sta	tement o	of account		
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-131103386565-OID15936108805@					
	ADD					
07/11/21	UPI-THIRUMANGALAM-PAYTM-19478802@PAYTM-P	0000131119855030	07/11/21	90.00		11,507.73
	YTM0123456-131119855030-OID2021110717422					
	00					
07/11/21	UPI-KANAKA	0000131110742408	07/11/21		6,000.00	17,507.73
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13111074240					
	8-UPI					
07/11/21	UPI-IRCTC-IRCTC@YBL-YESB0YBLUPI-13118839	0000131188391023	07/11/21	591.80		16,915.93
	1023-PAYMENT FROM PHONE					
07/11/21	EAW-512967XXXXXX1476-CHON2929-CHENNAI	0000131114535428	07/11/21	3,000.00		13,915.93
07/11/21	UPI-DHARMA STATIONERY ST-Q49464770@YBL-S	0000131113573081	07/11/21	290.00		13,625.93
	BIN0016560-131113573081-PAYMENT FROM PHO					
	NE					
08/11/21	UPI-KANAKA	0000131222868570	08/11/21		3,000.00	16,625.93
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13122286857					
	0-UPI					
09/11/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT	0000131391644816	09/11/21	79.00		16,546.93
	M-PYTM0123456-131391644816-OID1595325475					
	8@PAY					
10/11/21	UPI-LAKSHMIDURGA R-RKVTEJA-1@OKHDFCBANK-	0000131449617222	10/11/21	290.00		16,256.93
	UBIN0806226-131449617222-UPI					
12/11/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000131613739962	12/11/21	406.80		15,850.13
	YTM0123456-131613739962-OID1000030253183					
	38					
12/11/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000131663371707	12/11/21		50,000.00	65,850.13
	558-131663371707-PAYMENT FROM PHONE					
12/11/21	IMPS-131613351646-NAGARATHAR WELFARE TRU	0000131613351646	12/11/21	50,000.00		15,850.13
	ST-ICIC-XXXXXXXX9021-LOAN SETTLEMENT MEY					

#### **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	YAPPAN SHANMUGAM					
12/11/21	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000131645319814	12/11/21		249.00	16,099.13
	131645319814-PAYMENT FROM PHONE					
13/11/21	UPI-BP PETROL PUMP JAIH-Q42344375@YBL-Y	0000131755606843	13/11/21	250.00		15,849.13
	ESB0YBLUPI-131755606843-NA					
13/11/21	UPI-VADIVELU P-Q75097327@YBL-UTIB0000793	0000131707861687	13/11/21	12.00		15,837.13
	-131707861687-PAYMENT FROM PHONE					
13/11/21	NWD-512967XXXXXX1476-09032097-SIVAGANGA	0000131716031326	13/11/21	2,000.00		13,837.13
13/11/21	UPI-SARAVANAN KUMAR N-Q03394858@YBL-TMBL	0000131725755337	13/11/21	40.00		13,797.13
	0000127-131725755337-PAYMENT FROM PHONE					
14/11/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000131830305534	14/11/21	250.00		13,547.13
	BIN0016209-131830305534-BOOKNPLAYPRIVATE					
	LI					
14/11/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000131853735143	14/11/21	250.00		13,297.13
	131853735143-BOOKNPLAYPRIVATELI					
14/11/21	UPI-KUNAL R	0000131809225056	14/11/21		100.00	13,397.13
	DAMWANI-KUNALDAMWANI@OKHDFCB					
	ANK-CITI0000003-131809225056-UPI					
14/11/21	UPI-T K HASHIM-Q34846918@YBL-UTIB0000345	0000131828978826	14/11/21	50.00		13,347.13
	-131828978826-PAYMENT FROM PHONE					
14/11/21	UPI-RAMKUMAR MEDICALS-7010234315@OKBIZAX	0000131812089307	14/11/21	37.00		13,310.13
	IS-UTIB0000000-131812089307-UPI					
14/11/21	POS 512967XXXXXX1476 A1 ZAMAM HOTEL	0000000000500921	14/11/21	160.00		13,150.13
14/11/21	UPI-MR SENTHIL KUMAR V-PAYTMQR2810050501	0000131812991775	14/11/21	15.00		13,135.13
	011VCZLC0T69R0@PAYTM-PYTM0123456-1318129					
	91775-UPI					
15/11/21	UPI-BHARATH KUMAR R	0000131961150444	15/11/21		660.00	13,795.13
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-131961150444-BADMINTON C					
	OURT FE					
15/11/21	UPI-BHARATH KUMAR R	0000131921472695	15/11/21	65.00		13,730.13
	V-BHARATHKRV1993@OKA					

### **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

110111 . 0	10 . 31/03/2022					
	XIS-KKBK0007466-131921472695-SHAWARMA					
16/11/21	UPI-132013820657-132013820657-5020002133	000000013472776	16/11/21	12,900.00		830.13
	9924					
16/11/21	UPI-KANAKA	0000132034183738	16/11/21		2,000.00	2,830.13
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13203418373					
	8-UPI					
16/11/21	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN	0000132049244884	16/11/21	300.00		2,530.13
	K-IDFB0040101-132049244884-PAYMENT FROM					
	PHONE					
16/11/21	UPI-BHARAT PETROLEUM COR-PAYBPCL@IDFCBAN	0000132020966651	16/11/21		2.25	2,532.38
	K-IDFB0040101-132020966651-REFUND					
16/11/21	UPI-S RAVIKUMAR-Q10003135@YBL-INDB000056	0000132002823736	16/11/21	30.00		2,502.38
	7-132002823736-PAYMENT FROM PHONE					
17/11/21	UPI-ADD MONEY TO	0000132137068600	17/11/21	500.00		2,002.38
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-132137068600-OID16126335233@					
	ADD					
18/11/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000132263596124	18/11/21	700.00		1,302.38
	32263596124-5PAISA					
18/11/21	UPI-MURUGAN CHINNASAMI-PAYTMQR2810050501	0000132288795442	18/11/21	150.00		1,152.38
	011VQFJ98UEFCN@PAYTM-PYTM0123456-1322887					
	95442-PAYMENT FROM PHONE					
18/11/21	UPI-MURUGAN CHINNASAMI-PAYTMQR2810050501	0000132260642635	18/11/21	20.00		1,132.38
	011VQFJ98UEFCN@PAYTM-PYTM0123456-1322606					
	42635-PAYMENT FROM PHONE					
18/11/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000132297897138	18/11/21	391.80		740.58
	YTM0123456-132297897138-OID1000030411439					
	46					
20/11/21	UPI-TEACUP-PAYTMQR281005050101RSMVS4ZR7D	0000132475806697	20/11/21	273.00		467.58
	5U@PAYTM-PYTM0123456-132475806697-PAYMEN					
	T FROM PHONE					
				1		

#### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

Troin .	10 . 51/03/2022	200	terrer c			
20/11/21	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-S	0000132468889536	20/11/21	315.50		152.08
	BIN0016209-132468889536-BOOKNPLAYPRIVATE					
	LI					
22/11/21	ACH C- ADITYA BIRLA SUN LIF-605144	0000006771836473	22/11/21		112.00	264.08
23/11/21	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000132746554196	23/11/21		10,000.00	10,264.08
	02185-132746554196-PAYMENT FROM PHONE					
23/11/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000132727267366	23/11/21	5,560.00		4,704.08
	32727267366-PRODUCT EQUITY INV					
23/11/21	UPI-KANAKA	0000132727437938	23/11/21		1,000.00	5,704.08
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13272743793					
	8-UPI					
23/11/21	UPI-KANAKA	0000132727442248	23/11/21		9,000.00	14,704.08
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13272744224					
	8-UPI					
23/11/21	UPI-PRABHU KRISHNA V-PRABHUKRISHNA2010@O	0000132779442516	23/11/21		90.00	14,794.08
	KICICI-ICIC0004286-132779442516-COURT					
23/11/21	UPI-AL ZAMAN-PAYTMQR281005050101LVMJV4SV	0000132735696127	23/11/21	20.00		14,774.08
	M30J@PAYTM-PYTM0123456-132735696127-PAYM					
	ENT FROM PHONE					
23/11/21	UPI-FEBINA-PAYTMQR2810050501011QOV40QXVN	0000132712864598	23/11/21	50.00		14,724.08
	1P@PAYTM-PYTM0123456-132712864598-PAYMEN					
	T FROM PHONE					
24/11/21	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-1	0000132842018913	24/11/21	3,188.00		11,536.08
	32842018913-5PAISA					
24/11/21	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000132820572855	24/11/21		90,000.00	101,536.08
	558-132820572855-PAYMENT FROM PHONE					
24/11/21	UPI-KATTAMURI JEWELLERS-Q95064071@YBL-YE	0000132883802863	24/11/21	50,000.00		51,536.08
	SB0YBLUPI-132883802863-PAYMENT FROM PHON					
	Е					
24/11/21	UPI-KATTAMURI JEWELLERS-Q95064071@YBL-YE	0000132846404340	24/11/21	25,000.00		26,536.08
				•		

#### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

	SB0YBLUPI-132846404340-UPI					
24/11/21	UPI-KATTAMURI JEWELLERS-Q95064071@YBL-YE	0000132846442609	24/11/21	20,000.00		6,536.08
	SB0YBLUPI-132846442609-UPI					
24/11/21	UPI-M S ENTERPRISES-MOHANRAJ1987MD@OKHDF	0000132851261696	24/11/21	40.00		6,496.08
	CBANK-UBIN0826405-132851261696-UPI					
24/11/21	UPI-M S ENTERPRISES-MOHANRAJ1987MD@OKHDF	0000132851879081	24/11/21		10.00	6,506.08
	CBANK-UBIN0826405-132851879081-UPI					
25/11/21	UPI-DHARMA STATIONERY ST-Q49464770@YBL-S	0000132974206708	25/11/21	45.00		6,461.08
	BIN0016560-132974206708-PAYMENT FROM PHO					
	NE					
25/11/21	UPI-GANGA SWEETS-Q54414623@YBL-YESB0YBLU	0000132959148304	25/11/21	320.00		6,141.08
	PI-132959148304-PAYMENT FROM PHONE					
25/11/21	UPI-LITTLE HUT-9176427613@OKBIZAXIS-UTIB	0000132956455822	25/11/21	588.00		5,553.08
	0000000-132956455822-PAYMENT FROM PHONE					
27/11/21	UPI-SONA FOODS CHENNAI-PAYTM-66682111@PA	0000133155371622	27/11/21	230.00		5,323.08
	YTM-PYTM0123456-133155371622-OID501035@S					
	ONA FOO					
27/11/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000133187303256	27/11/21	315.50		5,007.58
	133187303256-BOOKNPLAYPRIVATELI					
27/11/21	UPI-RAZORPAY-RAZORPAY@ICICI-ICIC0000001-	0000133168496002	27/11/21	315.50		4,692.08
	133168496002-BOOKNPLAYPRIVATELI					
27/11/21	UPI-MR MUNIYASAMY K-Q185888489@YBL-CIUB	0000133184398077	27/11/21	80.00		4,612.08
	0000246-133184398077-PAYMENT FROM PHONE					
27/11/21	UPI-AGS CINEMAS PRIVATE -AGSCINEMASPRIVA	0000133191680966	27/11/21	1,200.00		3,412.08
	TELIM.42236325@HDFCBANK-HDFC0000001-1331					
	91680966-NA					
28/11/21	UPI-BHARATH KUMAR R	0000133221928907	28/11/21		150.00	3,562.08
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-133221928907-MAANAADU MO					
	VIE TKT					
28/11/21	UPI-SANGAVI PG-PGSANGAVI-2@OKHDFCBANK-CN	0000133201082068	28/11/21		150.00	3,712.08
	RB0000033-133201082068-UPI					

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

110111 . 0	10 . 51/05/2022					
28/11/21	UPI-BALAJI VELU-BALAJITHALA32-1@OKAXIS	0000133201503304	28/11/21	350.00		3,362.08
	-KKBK0008494-133201503304-UPI					
28/11/21	UPI-RENUKA MEDICALS-PAYTMQR2810050501015	0000133203328861	28/11/21	10.00		3,352.08
	FA6J86YCWM0@PAYTM-PYTM0123456-1332033288					
	61-UPI					
28/11/21	UPI-KAILASH SO NANDHA KU-KAILASHDHONI07@	0000133203736485	28/11/21		122.00	3,474.08
	OKHDFCBANK-HDFC0001254-133203736485-BATM					
	ITON 28 NOV					
28/11/21	UPI-INDIANOIL CORPORATIO-INDIANOILONE@HD	0000133211391063	28/11/21	915.50		2,558.58
	FCBANK-HDFC0000079-133211391063-COLLECT					
29/11/21	.IMPS P2P 131613351646#12/11/2021 121121	MIR2232954803986	29/11/21	5.90		2,552.68
	-MIR2232954803986					
29/11/21	UPI-KARTHIGEYAN A-KARTHI.A1MECH@OKICICI-	0000133365214437	29/11/21		209.00	2,761.68
	ICIC0006033-133365214437-28TH PLAY AND S					
	нит					
29/11/21	UPI-KANAKA	0000133322527477	29/11/21		25,000.00	27,761.68
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13332252747					
	7-BALANCE					
30/11/21	ACH C- SUN TV NETWORK LTD-4672028	0000006967843568	30/11/21		37.50	27,799.18
30/11/21	UPI-KANAKA	0000133428893784	30/11/21	17,000.00		10,799.18
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13342889378					
	4-U ASKED					
30/11/21	NEERAJ BHAGAT -GOGLOBAL SAL NOV 21	0000111301015631	30/11/21		154,793.00	165,592.18
30/11/21	NEFT DR-UBIN0549754-PARVATHI CA-NETBANK,	N334211730839518	30/11/21	125,000.00		40,592.18
	MUM-N334211730839518-REMARKS					
30/11/21	UPI-MAX LIFE INSURANCE-PAYTM-53613579@PA	0000133407229875	30/11/21	4,551.12		36,041.06
	YTM-PYTM0123456-133407229875-OIDYO2MUONH					
	F88ND3T					
30/11/21	UPI-BACKIYARAJ P-BACKIYARAJ.PBR@OKAXIS-B	0000133475602573	30/11/21	200.00		35,841.06
	KID0008053-133475602573-PAYMENT FROM PHO					

#### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	NE					
01/12/21	UPI-R KARTHIK-KARTHIK4AL@OKICICI-ICIC000	0000133595091113	01/12/21		320.00	36,161.06
	0212-133595091113-NOV AND DEC					
01/12/21	UPI-CRED-CRED@AXISB-UTIB0000114-13351488	0000133514884753	01/12/21	5,200.00		30,961.06
	4753-PAYMENT ON CRED					
01/12/21	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000133548344867	01/12/21	8,200.00		22,761.06
	000006-133548344867-UPI					
01/12/21	UPI-MR C BALAGURU-9790939717@YBL-SCBL003	0000133572174160	01/12/21		87.00	22,848.06
	6046-133572174160-SHUTTLE BOX					
02/12/21	UPI-LOKESHWARAN	0000133620285621	02/12/21		6,000.00	28,848.06
	M-LOKESHWARAN.MURALI@YBL					
	-ICIC0001682-133620285621-PAYMENT FROM P					
	HONE					
02/12/21	UPI-SANGAVI P G-PGSANGAVI@OKHDFCBANK-HDF	0000133665243278	02/12/21		500.00	29,348.06
	C0000500-133665243278-UPI					
02/12/21	POS 512967XXXXXX1476 SHYAMALA CO	0000000000895897	02/12/21	1,000.00		28,348.06
02/12/21	UPI-KANAKA	0000133668218844	02/12/21		2,000.00	30,348.06
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13366821884					
	4-UPI					
04/12/21	UPI-DHATCHANAMOORTHY	0000133896715513	04/12/21	450.00		29,898.06
	E-MOORTHYJAIHIND@OK					
	SBI-BKID0008053-133896715513-UPI					
04/12/21	5 PAISA CAPITA-202102233448	0000112048951851	04/12/21		0.52	29,898.58
05/12/21	POS 512967XXXXXX1476 FIN AND RIB PRIV	0000000000000230	05/12/21	180.00		29,718.58
05/12/21	UPI-GOWRI SHANMUGAM-AMZN0007271361@APL-	0000133919173920	05/12/21	115.00		29,603.58
	SBIN0005582-133919173920-UPI					
05/12/21	REV-UPI-50100234593743-MEYYAPPAN1993-1@O	0000133919173920	05/12/21		115.00	29,718.58
	KHDFCBANK-PAY-133919173920-UPI					
06/12/21	UPI-VARATHARAJAN PALANIC-PAYNEARBY.90030	0000134028948611	06/12/21	25.00		29,693.58
	45888@INDUS-INDB0000006-134028948611-PAY					
	TO FIRE FAST E					

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

06/12/21	CAMS L DIV 21 220000000000000072668	0000213400212526	06/12/21		114.00	29,807.58
06/12/21	UPI-ADD MONEY TO	0000134019219601	06/12/21	500.00		29,307.58
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-134019219601-OID16450286080@					
	ADD					
07/12/21	UPI-KANAKA	0000134141423315	07/12/21	10,000.00		19,307.58
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13414142331					
	5-ASKED					
08/12/21	UPI-KANAKA	0000134259622905	08/12/21		10,000.00	29,307.58
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13425962290					
	5-RETURN					
08/12/21	UPI-MR C BALAGURU-9790939717@YBL-SCBL003	0000134265606412	08/12/21		40.00	29,347.58
	6046-134265606412-SHUTTLE BOX					
10/12/21	R48548820493	0000000000415412	10/12/21		7,459.00	36,806.58
10/12/21	UPI-VETHARAJJEN K C-VETHA0017@OKHDFCBANK	0000134402899922	10/12/21	7,450.00		29,356.58
	-IBKL0000300-134402899922-INIYA ASKED TO					
	SEN					
11/12/21	UPI-ADD MONEY TO	0000134525707028	11/12/21	500.00		28,856.58
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-134525707028-OID16524720111@					
	ADD					
11/12/21	UPI-HARISH RAMESH-HARISHRMS7@OKAXIS-UTIB	0000134592632036	11/12/21		1,000.00	29,856.58
	0000016-134592632036-UPI					
12/12/21	NWD-512967XXXXXX1476-70209621-NANGUNERI	0000134609025335	12/12/21	5,000.00		24,856.58
12/12/21	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000134608853146	12/12/21		138.00	24,994.58
	0004286-134608853146-PAYMENT FROM PHONE					
13/12/21	UPI-CHINNAMMAL AGENCIES-Q96320048@YBL-YE	0000134721946490	13/12/21	2,000.00		22,994.58
	SB0YBLUPI-134721946490-PAYMENT FROM PHON					
	Е					
14/12/21	POS 512967XXXXXXX1476 SRI LAKSHMI NARA	00000000000000714	14/12/21	1,500.00		21,494.58

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

TIOIII . U	10 . 31/03/2022	~ ***		n account		
15/12/21	UPI-KANAKA	0000134979788976	15/12/21	5,000.00		16,494.58
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-13497978897					
	6-UPI					
16/12/21	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000135084643079	16/12/21	361.80		16,132.78
	YTM0123456-135084643079-OID1000031002708					
	05					
16/12/21	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000135004541129	16/12/21		241.00	16,373.78
	135004541129-PAYMENT FROM PHONE					
17/12/21	UPI-SRI MURUGAN AGENCIES-PAYTMQR28100505	0000135163517442	17/12/21	300.00		16,073.78
	0101YNAAYDO1SFHG@PAYTM-PYTM0123456-13516					
	3517442-PAYMENT FROM PHONE					
17/12/21	UPI-APOLLO	0000135110478518	17/12/21	488.99		15,584.79
	PHARMACY-APOLLOPHARMACYOFFLIN					
	E@YBL-YESB0YBLUPI-135110478518-PAYMENT F					
	ROM PHONE					
17/12/21	UPI-IBIBO GROUP PRIVATE -GOIBIBO.PAYU@HD	0000135118928140	18/12/21	7,426.00		8,158.79
	FCBANK-HDFC0000499-135118928140-UPI TRAN					
	SACTION					
23/12/21	R82143753521	0000000000061398	23/12/21		14,870.00	23,028.79
23/12/21	UPI-VETHARAJJEN K C-VETHA0017@OKHDFCBANK	0000135700214521	23/12/21	14,870.00		8,158.79
	-IBKL0000300-135700214521-UPI					
23/12/21	UPI-KFC SAPPHIRE-KFCSAPPHIRE.42219777@HD	0000135723075035	23/12/21	649.00		7,509.79
	FCBANK-HDFC0000001-135723075035-NA					
23/12/21	UPI-KFC SAPPHIRE-KFCSAPPHIRE.42219777@HD	0000135723655493	23/12/21	403.00		7,106.79
	FCBANK-HDFC0000001-135723655493-NA					
23/12/21	UPI-PANKAJ RAWAT-PANKAJRAWAT9870@OKSBI-	0000135705192920	23/12/21	1,200.00		5,906.79
	SBIN0010586-135705192920-UPI					
23/12/21	UPI-MAMMA MIA INN UPPER-GPAY-1117640338	0000135713233268	23/12/21	545.00		5,361.79
	7@OKBIZAXIS-UTIB0000000-135713233268-UPI					
24/12/21	UPI-DAILYDEL SOLUTIONS P-DAILYDELSOLUTIO	0000135828463886	24/12/21	780.00		4,581.79
	NSPVTLTD.RZP@ICICI-ICIC0000001-135828463					

#### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From : 01	7/04/2021 To: 31/03/2022	Star	tement o	of account		
	886-DAILYDELSOLUTIONSP					
24/12/21	UPI-SANDEEP SEMWAL-Q941401075@YBL-UTIB00	0000135860873919	24/12/21	375.00		4,206.79
	00156-135860873919-PAYMENT FROM PHONE					
25/12/21	POS 512967XXXXXX1476 CKRUSHH	000000000012427	25/12/21	240.00		3,966.79
26/12/21	UPI-HALDI RAMS-HALDIRAMS.41894335@HDFCBA	0000136032390368	26/12/21	978.00		2,988.79
	NK-HDFC0000001-136032390368-PAYMENT FROM					
	PHONE					
26/12/21	UPI-R RAMADHAS-R.RAMADHAS@ICICI-ICIC0000	0000136019100311	26/12/21	130.00		2,858.79
	001-136019100311-PAYMENT FROM PHONE					
27/12/21	UPI-AMAZON-AMAZON@APL-UTIB0000100-136107	0000136107378332	27/12/21	915.50		1,943.29
	378332-REQUEST FROM AMAZO					
30/12/21	NEERAJ BHAGAT -GOGLOBAL SAL DEC 21	0000112303509990	30/12/21		154,793.00	156,736.29
30/12/21	UPI-CRED-CRED@AXISB-UTIB0000114-13641769	0000136417692096	30/12/21	14,883.17		141,853.12
	2096-PAYMENT ON CRED					
30/12/21	UPI-CRED-CREDCC@YESBANK-YESB0000022-1364	0000136420862650	30/12/21	61,500.00		80,353.12
	20862650-PAYMENT ON CRED					
31/12/21	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT	0000136524787918	31/12/21	1,799.00		78,554.12
	M-PYTM0123456-136524787918-OID1685472786					
	2@PAY					
31/12/21	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000136594244822	31/12/21	10,000.00		68,554.12
	000006-136594244822-UPI					
01/01/22	CREDIT INTEREST CAPITALISED	000000000000000	31/12/21		184.00	68,738.12
01/01/22	POS 512967XXXXXX1476 SARAVANA SELVARA	000000000514051	01/01/22	2,421.00		66,317.12
01/01/22	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000200119409980	01/01/22	2,037.00		64,280.12
	0004286-200119409980-PAYMENT FROM PHONE					
01/01/22	UPI-SLICEPAY-SLICEPAY.RAZORPAY@AXISBANK-	0000200123869317	01/01/22	798.00		63,482.12
	UTIB0000000-200123869317-SLICE					
02/01/22	UPI-MR PRADEEP SANTHOSH -BHARATPE9072150	0000200215718995	02/01/22	200.00		63,282.12
	9626@YESBANKLTD-YESB0YESUPI-200215718995					
	-PAY TO BHARATPE ME					
04/01/22	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000200479894163	04/01/22	10,000.00		53,282.12
	200479894163-PAYMENT FROM PHONE					

### **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

From: 01	1/04/2021 To: 31/03/2022	Sta	tement o	of account		
04/01/22	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000200444780147	04/01/22	193.00		53,089.12
	0004286-200444780147-PAYMENT FROM PHONE					
04/01/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000200492620906	04/01/22		550.00	53,639.12
	558-200492620906-PAYMENT FROM PHONE					
04/01/22	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000200460624654	04/01/22		130.00	53,769.12
	200460624654-PAYMENT FROM PHONE					
04/01/22	UPI-AKSHAYA FOODS-Q110431629@YBL-YESB0YB	0000200411332554	04/01/22	140.00		53,629.12
	LUPI-200411332554-PAYMENT FROM PHONE					
05/01/22	POS 512967XXXXXX1476 PETER ENGLAND MU	0000000000063622	05/01/22	1,049.00		52,580.12
05/01/22	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	0000000000008464	05/01/22	12,500.00		40,080.12
05/01/22	UPI-SLICEPAYRAZORPAY-SLICEPAY.RAZORPAY@I	0000200540587924	05/01/22	12,000.00		28,080.12
	CICI-ICIC0000001-200540587924-SLICE					
07/01/22	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000200735868644	07/01/22		330.00	28,410.12
	0004286-200735868644-PAYMENT FROM PHONE					
10/01/22	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000201064823533	10/01/22	26,000.00		2,410.12
	201064823533-PAYMENT FROM PHONE					
10/01/22	R82080053654	000000000154442	10/01/22		36,885.00	39,295.12
10/01/22	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000201002032658	10/01/22	32,000.00		7,295.12
	201002032658-PAYMENT FROM PHONE					
11/01/22	UPI-SHREE LAKSHMI FANCY -PAYTMQR28100505	0000201142820584	11/01/22	84.00		7,211.12
	010118CIY74FCH52@PAYTM-PYTM0123456-20114					
	2820584-PAYMENT FROM PHONE					
11/01/22	UPI-AKSHAYA FOODS-Q110431629@YBL-YESB0YB	0000201172057775	11/01/22	240.00		6,971.12
	LUPI-2011720577775-PAYMENT FROM PHONE					
13/01/22	UPI-AIRTEL HDFC UPI MAST-AIRTELIN.RZP@AX	0000201310505835	13/01/22	706.82		6,264.30
	ISBANK-UTIB0001507-201310505835-AIRTEL					
15/01/22	UPI-PACHAIYAPPAN-AMZN0000635264@APL-JSFB	0000201555937075	15/01/22	40.00		6,224.30
	0004597-201555937075-PAYMENT FROM PHONE					
19/01/22	UPI-BRIYANI KADAI-PAYTMQR2810050501011F4	0000201967589746	19/01/22	70.00		6,154.30
	KZ0A7YJC4@PAYTM-PYTM0123456-201967589746					
	-PAYMENT FROM PHONE					
20/01/22	UPI-MEYYAPPAN C	0000202040730439	20/01/22	4,000.00		2,154.30
	· · · · · · · · · · · · · · · · · · ·					

### **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

	10.51/05/2022					
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-202040730439-PAYMENT FROM PHONE					
21/01/22	UPI-CAKE ONE SWEETS N BA-CAKEONESWEETSNB	0000202170611023	21/01/22	500.00		1,654.30
	AKES.99718485@HDFCBANK-HDFC0000001-20217					
	0611023-PAYMENT FROM PHONE					
22/01/22	UPI-MRS JAYANTHI MOHAN-PAYTM-64957837@PA	0000202241062638	22/01/22	15.00		1,639.30
	YTM-PYTM0123456-202241062638-OID20220122					
	1406430					
22/01/22	UPI-SRINIVASAN P-PAYTM-67312032@PAYTM-PY	0000202259453195	22/01/22	20.00		1,619.30
	TM0123456-202259453195-OID20220122193208					
	0					
23/01/22	UPI-IBIBO GROUP PRIVATE -GOIBIBO.PAYU@HD	0000202374313238	23/01/22		5,280.00	6,899.30
	FCBANK-HDFC0000240-202374313238-RRRHDF3C					
	EF3EC75681					
23/01/22	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000202376789612	23/01/22	5,000.00		1,899.30
	0019225-202376789612-UPI					
23/01/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000202308654232	23/01/22		5,000.00	6,899.30
	558-202308654232-PAYMENT FROM PHONE					
23/01/22	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000202377776525	23/01/22	5,000.00		1,899.30
	0019225-202377776525-UPI					
25/01/22	UPI-MOUNIKA SURE-7382347356@YBL-HDFC0001	0000202513228468	25/01/22		90,000.00	91,899.30
	869-202513228468-PAYMENT FROM PHONE					
25/01/22	UPI-MEYYAPPAN C	0000202535772350	25/01/22	2,000.00		89,899.30
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-202535772350-PAYMENT FROM PHONE					
25/01/22	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000202547149812	25/01/22	65,000.00		24,899.30
	202547149812-PAYMENT FROM PHONE					
25/01/22	UPI-ELANCHEZHIYAN R-ELANCHEZHIYANRAVICHA	0000202584477066	25/01/22	23,110.00		1,789.30
	NDRAN@YBL-HDFC0001225-202584477066-PAYME					
	NT FROM PHONE					
26/01/22	UPI-MONU-Q572724093@YBL-BARB0MAJHPU-2026	0000202677599986	26/01/22	50.00		1,739.30
	77599986-PAYMENT FROM PHONE					
1						

#### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

From: 0	1/04/2021 10 : 31/03/2022	Sta		or account		
27/01/22	UPI-MEYYAPPAN C	0000202717357236	27/01/22		2,000.00	3,739.30
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-202717357236-PAYMENT FROM PHONE					
27/01/22	UPI-SELVAGANAPATHY RAJES-SELVAGANAPATHY1	0000202766159982	27/01/22	3,500.00		239.30
	999@OKICICI-ICIC0006135-202766159982-UPI					
31/01/22	NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA	0811OP2101645824	31/01/22		154,785.00	155,024.30
	TE LIMITED-MEYYAPPAN CA-0811OP2101645824					
	SALARY FOR JANUARY 2022					
31/01/22	UPI-MEYYAPPAN C	0000203103968454	31/01/22	2,000.00		153,024.30
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-203103968454-PAYMENT FROM PHONE					
31/01/22	UPI-CRED-CRED@AXISB-UTIB0000114-20310667	0000203106675865	31/01/22	14,325.40		138,698.90
	5865-PAYMENT ON CRED					
31/01/22	UPI-SLICEPAYRAZORPAY-SLICEPAY.RAZORPAY@I	0000203134842903	31/01/22	10,967.00		127,731.90
	CICI-ICIC0000001-203134842903-SLICE					
31/01/22	UPI-CRED-CRED@AXISB-UTIB0000114-20310769	0000203107694151	31/01/22	4,723.00		123,008.90
	4151-PAYMENT ON CRED					
31/01/22	UPI-KANAKA	0000203112809737	31/01/22	20,000.00		103,008.90
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-20311280973					
	7-CASH TO DIGITAL					
31/01/22	UPI-KANNADASAN R-KANNADAS004-2@OKICICI-P	0000203112812313	31/01/22	25,000.00		78,008.90
	YTM0123456-203112812313-REMAINING 25 K I					
	S					
31/01/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000203119054191	31/01/22		2.00	78,010.90
	00553-203119054191-EARNED FOR USING G					
31/01/22	UPI-BEYOUNG FOLKS PVT LT-PAYTM-24345202@	0000203102897247	31/01/22	1,096.00		76,914.90
	PAYTM-PYTM0123456-203102897247-PAYMENT F					
	ROM PHONE					
31/01/22	UPI-KANNADASAN R-KANNADAS004-2@OKICICI-P	0000203113769863	31/01/22	5,000.00		71,914.90
	YTM0123456-203113769863-SERI PONA POGUTH					
	U					

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

	I			T.		
31/01/22	NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA	0811OP2101733320	31/01/22		50,900.00	122,814.90
	TE LIMITED-MEYYAPPAN CA-0811OP2101733320					
	SALARY FOR JANUARY 2022					
31/01/22	UPI-POLICY BAZAAR INSURA-POLICYBAZAAR.PA	0000203116334585	31/01/22	2,445.00		120,369.90
	YU@HDFCBANK-HDFC0000499-203116334585-UPI					
	TRANSACTION					
31/01/22	NEFT DR-IOBA0000057-NARAYANAN P-NETBANK,	N031221813082720	31/01/22	50,000.00		70,369.90
	MUM-N031221813082720-GIVEN AMOUNT					
01/02/22	UPI-B P ANNANAGAR-Q50764009@YBL-YESB0YBL	0000203209223057	01/02/22	300.00		70,069.90
	UPI-203209223057-PAYMENT FROM PHONE					
01/02/22	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000203220880378	01/02/22		2,000.00	72,069.90
	02185-203220880378-PAYMENT FROM PHONE					
01/02/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000203224975575	01/02/22	25,000.00		47,069.90
	558-203224975575-PAYMENT FROM PHONE					
01/02/22	UPI-SELVAGANAPATHY RAJES-SELVAGANAPATHY1	0000203246318068	01/02/22		3,500.00	50,569.90
	999-1@OKAXIS-KKBK0000468-203246318068-UP					
	I					
01/02/22	UPI-CRED-CRED@AXISB-UTIB0000114-20321638	0000203216381915	01/02/22	35,000.00		15,569.90
	1915-PAYMENT ON CRED					
02/02/22	UPI-STREET SHAWARMA-Q77863135@YBL-YESB0Y	0000203304456735	02/02/22	160.00		15,409.90
	BLUPI-203304456735-PAYMENT FROM PHONE					
03/02/22	UPI-MEYYAPPAN C	0000203445313339	03/02/22	200.00		15,209.90
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-203445313339-PAYMENT FROM PHONE					
03/02/22	UPI-MEYYAPPAN C	0000203435359472	03/02/22	1,800.00		13,409.90
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-203435359472-PAYMENT FROM PHONE					
04/02/22	ACH C- WIPRO LIMITED-000000000001165544	0000007245725035	04/02/22		10.00	13,419.90
04/02/22	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-2	0000203516804469	04/02/22	150.00		13,269.90
	03516804469-INDIGO RAZOR PAY P					
06/02/22	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-2	0000203752372826	06/02/22	150.00		13,119.90
	03752372826-INDIGO RAZOR PAY P					

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account To: 31/03/2022

					I	I
06/02/22	UPI-SHEIK NABI RASOOL-PAYTMQR28100505010	0000203788777359	06/02/22	1,235.00		11,884.90
	1C7DHW3RTCQ2F@PAYTM-PYTM0123456-20378877					
	7359-PAYMENT FROM PHONE					
06/02/22	UPIRET-20211217-135118928140	0000000000000000	06/02/22		1,226.00	13,110.90
07/02/22	UPI-AABSWEETS-A2BTAMILNADU@YBL-YESB0YBLU	0000203845411583	07/02/22	630.00		12,480.90
	PI-203845411583-PAYMENT FOR 500139					
07/02/22	UPI-PAYTM AIRTEL RECHARG-PAYAIR7673@PAYT	0000203855910315	07/02/22	1,298.80		11,182.10
	M-PYTM0123456-203855910315-OID1724285835					
	1@PAY					
07/02/22	UPI-ADD MONEY TO	0000203856037699	07/02/22	500.00		10,682.10
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-203856037699-OID17248959180@					
	ADD					
08/02/22	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000203905528757	08/02/22		3,000.00	13,682.10
	0019225-203905528757-BALANACE AMOUNT NE					
08/02/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000203930028372	08/02/22		50,000.00	63,682.10
	558-203930028372-PAYMENT FROM PHONE					
08/02/22	UPI-R	0000203961883238	08/02/22	60,000.00		3,682.10
	MUTHUKRISHNAN-MUTHUKRISHNAN14@OKHD					
	FCBANK-HDFC0002405-203961883238-UPI					
08/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000203985944088	08/02/22		6.00	3,688.10
	00553-203985944088-UPI					
08/02/22	UPI-KARTHIK RAJA-KARTHIK4AL@OKAXIS-UTIB0	0000203999728166	08/02/22		160.00	3,848.10
	000006-203999728166-FEB					
08/02/22	POS 512967XXXXXX1476 SARAN AGENCIES	000000000017451	08/02/22	300.00		3,548.10
09/02/22	POS 512967XXXXXX1476 R RAMADHAS	0000000000448301	09/02/22	110.00		3,438.10
09/02/22	UPI-SRI VEERA STORE-PAYTMQR281005050101X	0000204015980955	09/02/22	36.00		3,402.10
	CAZ8X1K5QYT@PAYTM-PYTM0123456-2040159809					
	55-PAYMENT FROM PHONE					
10/02/22	POS 512967XXXXXX1476 R RAMADHAS	000000000537715	10/02/22	220.00		3,182.10
10/02/22	UPI-VIJAYAKUMAR CHINANSA-PAYTMQR28100505	0000204158083181	10/02/22	125.00		3,057.10
	01010DDXUVVII7C7@PAYTM-PYTM0123456-20415					

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

From: 0	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	8083181-PAYMENT FROM PHONE					
11/02/22	UPI-A MUTHUKUMAR-9791653459@YBL-IOBA0001	0000204251271376	11/02/22	20.00		3,037.10
	665-204251271376-PAYMENT FROM PHONE					
11/02/22	UPI-INDIRANI K-Q66273652@YBL-YESB0YBLUPI	0000204203120427	11/02/22	65.00		2,972.10
	-204203120427-PAYMENT FROM PHONE					
12/02/22	UPI-KOTHAR ANSARI T K-KOTHARANZ07-2@OKHD	0000204357491986	12/02/22	100.00		2,872.10
	FCBANK-HDFC0000795-204357491986-MEYYAPPA					
	N CA AIRPO					
13/02/22	UPI-KUMARS-Q570894335@YBL-YESB0YBLUPI-20	0000204464424312	13/02/22	50.00		2,822.10
	4464424312-PAYMENT FROM PHONE					
13/02/22	UPI-MANSUR SO HADISH-Q08427596@YBL-BKID0	0000204409882843	13/02/22	200.00		2,622.10
	006996-204409882843-PAYMENT FROM PHONE					
13/02/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000204486694503	13/02/22	341.80		2,280.30
	YTM0123456-204486694503-OID1000032067587					
	85					
13/02/22	POS 512967XXXXXX1476 BPCL SAMI VENKAT	0000000000419450	13/02/22	500.00		1,780.30
15/02/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000204687699649	15/02/22		270.00	2,050.30
	YTM0123456-204687699649-COLLECT					
15/02/22	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000204674213418	15/02/22		250.00	2,300.30
	204674213418-PAYMENT FROM PHONE					
19/02/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000205010775668	19/02/22		13,000.00	15,300.30
	558-205010775668-PAYMENT FROM PHONE					
19/02/22	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	0000000000009790	19/02/22	13,500.00		1,800.30
19/02/22	UPI-R	0000205082463975	19/02/22		45,000.00	46,800.30
	MUTHUKRISHNAN-MUTHUKRISHNAN14@OKHD					
	FCBANK-HDFC0002405-205082463975-15K REMA					
	INING					
20/02/22	POS 512967XXXXXX1476 R RAMADHAS	0000000000425919	20/02/22	160.00		46,640.30
21/02/22	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248	0000205220342148	21/02/22	1,559.00		45,081.30
	-205220342148-JIO20BR0007BVRL3L2					
21/02/22	POS 512967XXXXXX1476 R RAMADHAS	000000000540767	21/02/22	290.00		44,791.30
21/02/22	UPI-A S K TRADERS-ASKTRADERS.99639980@HD	0000205270011228	21/02/22	180.00		44,611.30

### **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account

From: 01	1/04/2021 To: 31/03/2022	Sta	tement o	of account		
	FCBANK-HDFC0000001-205270011228-PAYMENT					
	FROM PHONE					
21/02/22	UPI-A S K TRADERS-ASKTRADERS.99639980@HD	0000205273458889	21/02/22	15.00		44,596.30
	FCBANK-HDFC0000001-205273458889-PAYMENT					
	FROM PHONE					
21/02/22	UPI-ANS PANDIYAN SUPER M-PAYTMQR28100505	0000205260434902	21/02/22	305.00		44,291.30
	01012SDDWFOXPRFD@PAYTM-PYTM0123456-20526					
	0434902-PAYMENT FROM PHONE					
22/02/22	UPI-KANAKA	0000205328154468	22/02/22	1.00		44,290.30
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN@OKHDFCBANK-HDFC0002075-20532815446					
	8-UPI					
22/02/22	FT - CR - 50100185536436 - KANAKA RAMACH	00000000000000003	22/02/22		70,000.00	114,290.30
	ANDRAN					
22/02/22	UPI-MEYYAPPAN C	0000205370319550	22/02/22	58,000.00		56,290.30
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-205370319550-LOAN					
22/02/22	UPI-SHESHU B-SESU08BALU@OKICICI-ICIC0006	0000205333734655	22/02/22	6,000.00		50,290.30
	038-205333734655-ASKED AMOUNT					
22/02/22	IMPS-205322365746-KANAGA RAMACHANDRAN-SB	0000205322365746	22/02/22	10,000.00		40,290.30
	IN-XXXXXX2847-YOUR AMOUNT					
23/02/22	UPI-SREE AKSHAYAM ANR-Q81432882@YBL-YESB	0000205407179629	23/02/22	242.00		40,048.30
	0YBLUPI-205407179629-PAYMENT FROM PHONE					
24/02/22	UPI-FLIPKART-MSWIPE.1400072320000004@KOT	0000205582767105	24/02/22	1,050.00		38,998.30
	AK-KKBK0000958-205582767105-PAYMENT FROM					
	PHONE					
24/02/22	UPI-MAX LIFE INSURANCE-PAYTM-53613579@PA	0000205503379067	24/02/22		4,551.12	43,549.42
	YTM-PYTM0123456-205503379067-COLLECT					
25/02/22	IMPS-205609393279-KANAGA RAMACHANDRAN-SB	0000205609393279	25/02/22	10,000.00		33,549.42
	IN-XXXXXX2847-REMAINING 50K					
25/02/22	POS 512967XXXXXX1476 ADYAR ANANDA BHA	0000000000058889	25/02/22	376.00		33,173.42
25/02/22	POS 512967XXXXXX1476 DLOCALCASHFREE	0000000000913909	25/02/22	1,690.82		31,482.60

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

250222							
2602/22 POS 512967XXXXXX1476 PVR LIMITED. 00000000005389 2602/22 320.00 31,242.60 2602/22 UPI-PRAVIN-PRAVINNICICIE/PBILICICO000275- 0000205700291343 2602/22 300.00 31,551.60 205700291343-PAYMENT FROM PHONE 27/02/22 POS 512967XXXXXX1476 BALAII AGENCIES 000000000000044 27/02/22 300.00 31,251.60 27/02/22 POS 512967XXXXXX1476 BALAII AGENCIES 000000000000000000000000000000000000	25/02/2	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000205674321581	25/02/22		80.00	31,562.60
2602/22 UPI-PRAVIN-PRAVINNICICIŒYEL-ICIC0000275- 205700291343-PAYMENT FROM PHONE  27/02/22 POS 512967XXXXXX1476 BALAII AGENCIES 0000000000006944 27/02/22 300.00 31,251.60 27/02/22 UPI-K G N AARIPA BIRIYAN-PAYTM-50165673@ 0000205860463951 27/02/22 400.00 30.851.60 PAYTM-PYTM0123456-205860469951-OID202/02 27/02/22 UPI-K G N AARIPA BIRIYAN-PAYTM-50165673@ 0000205860463959 27/02/22 300.00 30.551.60 PAYTM-PYTM0123456-2058604699599-OID202/02 27/02/22 UPI-K G N AARIPA BIRIYAN-PAYTM-50165673@ 0000205860499959 27/02/22 300.00 30.551.60 PAYTM-PYTM0123456-205860499999-OID202/02 27/02/22 UPI-FRABHU KRISHNA V-7904184367@YBI-ICIC 0000205886434616 27/02/22 200.00 30.751.60 0004286-205886634616-PAYMENT FROM PHONE 27/02/22 UPI-VARAIA A G-YUVADURGADEVI@OKICICI- 000020580480534 27/02/22 200.00 30.951.60 CICC0000598-0259849853+MOVIE 27/02/22 UPI-KARTHIGEYAN A-KARTHLAIMECH@OKICICI- 0000205815283725 27/02/22 442.00 30.599.60 ICIC0006933-205815283725-ME PRAVIN BHARA TH 27/02/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKIDECB 0000205815837869 27/02/22 150.00 30.659.60 27/02/22 UPI-VRCHEILAPPAN-VFENRANACHEILAPPAN@OKIC 0000205816464854 27/02/22 5.00 30.664.60 ICI-UBINO569754-205814664854-CHECKING 0000000000001799 27/02/22 5.00 30.664.60 ICI-UBINO569754-205814664854-CHECKING 0000000000001800 27/02/22 5.00 30.664.60 ICI-UBINO569754-205814664854-CHECKING 000000000000199 27/02/22 5.00 30.664.60 ICI-UBINO569754-205814664854-CHECKING 0000000000001090 27/02/22 5.00 30.664.60 ICI-UBINO569754-205814664854-CHECKING 0000000000001090 27/02/22 5.00 30.664.60 ICI-UBINO569754-205814664854-CHECKING 000000000000000000000000000000000000		0004286-205674321581-BREAKFAST					
205700291343-PAYMENT FROM PHONE 27/02/22 POS 512967XXXXXX1476 BALAJI AGENCIES 0000000000008944 27/02/22 300.00 31,251.60 27/02/22 UPI-K G N AARIPA BIRIYAN-PAYTM-50165673@ 0000205860463951 27/02/22 400.00 30,851.60 PAYTM-PYTM0123456-205860463951-OID202202 27/0528520 27/02/22 UPI-K G N AARIPA BIRIYAN-PAYTM-50165673@ 0000205860493959 27/02/22 300.00 30,551.60 PAYTM-PYTM0123456-205860463951-OID202202 27/05223 UPI-PRABBIU KRISHNA V-7904184367@YBI-ICIC 0000205886644616 27/02/22 200.00 30,751.60 0004286-205886634616-PAYMENT FROM PHONE 27/02/22 UPI-PRABBIU KRISHNA V-7904184367@YBI-ICIC 0000205886634616 27/02/22 200.00 30,751.60 0004286-205886634616-PAYMENT FROM PHONE 27/02/22 UPI-VUVARAJA A G-YUVADURGADEVI@OKICICI- 0000205804480534 27/02/22 200.00 30,951.60 ICIC0000580-205804480534-MOVIE 27/02/22 UPI-VRARIHIGIPAN A-KARTHILAIMECH@OKICICI- 0000205815283725 27/02/22 442.00 30.509.60 ICIC00006033-205815283725-ME PRAVIN BHARA TH 27/02/22 UPI-VRCHELLAPPAN VEENRAN ACHELLAPPAN@OKIC 0000205815837869 27/02/22 442.00 30.659.60 ANK-BARBOPBBANN-205815837869-UPI 0000205814664884 27/02/22 5.00 30,664.60 ICICUBINO549754-205814664854-CHECKING 0000205814664884 27/02/22 5.00 30,664.60 ELUBINO549754-205814664854-CHECKING 0000205820080341 27/02/22 9,000.00 39,664.60 BIN-XXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAI. 27/02/22 ATW-512967XXXXXXX1476-S1ACGB03-TIRUVALLUR 000000000000179 27/02/22 15,000.00 29,664.60 BIN-XXXXXXXXXXX1476-S1ACGB03-TIRUVALLUR 000000000000179 27/02/22 15,000.00 29,664.60 EVENT OF TERM AND TO BE WITHDRA WAI. 12 LIMITED-MEYYAPPAN CA-0811092102558210 28/02/22 15,000.00 14,664.60 EVENT OF TERM AND TO BE WITHDRA WAI. 12 LIMITED-MEYYAPPAN CA-0811092102558210 28/02/22 15,000.00 14,664.60 EVENT OF TERM AND TO BE WITHDRA WAI. 12 LIMITED-MEYYAPPAN CA-0811092102558210 28/02/22 15,000.00 14,664.60	26/02/2	POS 512967XXXXXX1476 PVR LIMITED.	000000000052389	26/02/22	320.00		31,242.60
27/02/22   POS 512967XXXXXX1476 BALAJI AGENCIES   0.000000000000044   27/02/22   300.00   31,251.60   27/02/22   UPLK G N AARIFA BIRIYAN-PAYTM-50165673@   0.000205860463951   27/02/22   400.00   30.851.60   27/02/22   270585230   27/02/22   UPLK G N AARIFA BIRIYAN-PAYTM-50165673@   0.000205860493959   27/02/22   300.00   30.551.60   PAYTM-PYTM0123456-205860493959-OID202202   270602390   27/02/22   UPLFABAHU KRISHNA V-7904184367@YBL-ICIC   0.000205886634616   27/02/22   200.00   30.751.60   0.004286-205886634616-PAYMENT FROM PHONE   27/02/22   UPLFVUVARAJA A G-YUVADURGADEVI@OKICICI-   0.0002058864480534   27/02/22   200.00   30.951.60   27/02/22   UPLFARTHIGEYAN A-KARTHIAJMECH@OKICICI-   0.0002058815283725   27/02/22   442.00   30.599.60   27/02/22   UPLFARTHIGEYAN A-KARTHIAJMECH@OKICICI-   0.000205815283725   27/02/22   442.00   30.599.60   27/02/22   UPLFARTHIGEYAN A-KARTHIAJMECH@OKICICI-   0.000205815283725   27/02/22   442.00   30.599.60   27/02/22	26/02/2	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000205700291343	26/02/22		309.00	31,551.60
27/02/22   UPI-K G N AARIFA BIRIYAN-PAYTM-50165673@   0000205860463951   27/02/22   400.00   30,851.60   PAYTM-PYTM0123456-205860463951-OID202202   270558520   27/02/22   UPI-K G N AARIFA BIRIYAN-PAYTM-50165673@   0000205860493959   27/02/22   300.00   30,551.60   PAYTM-PYTM0123456-205860493959-OID202202   270602390   27/02/22   UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC   0000205886634616   27/02/22   200.00   30,751.60   0004286-205886634616-PAYMENT FROM PHONE   27/02/22   UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC   000020580480534   27/02/22   200.00   30,751.60   27/02/22   UPI-VUARAJA A G-YUVADURGADEVI@OKICICI-I   000020580480534   27/02/22   200.00   30,951.60   27/02/22   UPI-RARTHIGEYAN A-KARTHIAINECH@OKICICI-I   0000205815283725   27/02/22   442.00   30,509.60   27/02/22   UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKHDFCB   0000205815837869   27/02/22   442.00   30,659.60   ANK-BARBOPBBANN-205815837869-UPI   27/02/22   UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKHDFCB   0000205814664854   27/02/22   5.00   30,664.60   ICI-UBINO549754-205814664854-CHECKING   27/02/22   30,000.00   29,664.60   ICI-U		205700291343-PAYMENT FROM PHONE					
PAYTM-PYTM0123456-205860463951-OID202202 270558520  27/02/22  UPI-K G N AARIFA BIRIYAN-PAYTM-50165673@ PAYTM-PYTM0123456-205860493959-OID202202 270602390  27/02/22  UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC 0000205886634616  27/02/22  UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC 0000205886634616  27/02/22  UPI-VUVARJA A G-YUVADURGADEVI@OKICICH CIC0000580-205806480534-MOVIE  27/02/22  UPI-KARTHIGEYAN A-KARTHILAIMECH@OKICICH ICIC0006033-205815283725-ME PRAVIN BHARA TH  27/02/22  UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKHDFCB ANK-BARB0PBBANN-205815837869-UPI  27/02/22  UPI-VECHELIAPPAN-VEIRNANACHELIAPPAN@OKIC ICI-UBINO549754-205814664854-CHECKING ICI-UBINO549754-20581068341-V.R.CHELIAPPAN.& MR-U BIN-XXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL  27/02/22  ATW-512967XXXXXXX1476-S1ACGB03-TIRUVALLUR 0000000000001800 07/02/22  NEFT CR-DBSS01N0811-GOGLOBAL INDIA PIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022	27/02/2	POS 512967XXXXXX1476 BALAJI AGENCIES	0000000000006944	27/02/22	300.00		31,251.60
2702/22 UPI-YUVARAJA A G-YUVADURGADEVI©OKICICI- ICICO006033-20580480534-WRAUBBANN-205815837869-UPI 2702/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-1@OKHDFCB ANK-BARBOPBBANN-205815837869-UPI 2702/22 UPI-VUCHLAIPPAN-VEENRANACHELLAPPAN@OKIC ICIC-UBINOS49754-205814664854-CHECKING 2702/22 UPI-VECHELLAPPAN-VEENRANACHELLAPPAN. & MR-U BIN-XXXXXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL 2702/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 2702/22 ATW-512967XXXXXXX1476-S1ACGB03-TIRUVALLUR 2702/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022	27/02/2	UPI-K G N AARIFA BIRIYAN-PAYTM-50165673@	0000205860463951	27/02/22	400.00		30,851.60
27/02/22   UPI-K G N AARIFA BIRIYAN-PAYTM-50165673@   0000205860493959   27/02/22   300.00   30,551.60   PAYTM-PYTM0123456-205860493959-OID202202   270602390   27/02/22   UPI-PABHU KRISHNA V-7904184367@YBL-ICIC   0000205886634616   27/02/22   200.00   30,751.60   30,0004286-205886634616-PAYMENT FROM PHONE   27/02/22   UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-   0000205804480534   27/02/22   200.00   30,951.60   27/02/22   UPI-KARTHIGEYAN A-KARTHI-AIMECH@OKICICI-   1CIC0006033-205815283725-ME PRAVIN BHARA   TH   27/02/22   UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKHDFCB   0000205815837869   27/02/22   442.00   30,659.60   ANK-BARBOPBBANN-205815837869-UPI   27/02/22   UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC   1CI-UBIN0549754-205814664854-CHECKING   27/02/22   150.00   30,664.60   1CI-UBIN0549754-205814664854-CHECKING   27/02/22   150.00   39,664.60   16/02/22   16/		PAYTM-PYTM0123456-205860463951-OID202202					
PAYTM-PYTM0123456-205860493959-OID202202 270602390  27/02/22 UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC 0000205886634616 27/02/22 200.00 30,751.60 0004286-205886634616-PAYMENT FROM PHONE  27/02/22 UPI-VUVARAJA A G-YUVADURGADEVI@OKICICI-I 0000205804480534 27/02/22 200.00 30,951.60 CICO000580-205804480534-MOVIE  27/02/22 UPI-KARTHIGEYAN A-KARTHLAIMECH@OKICICI-I 0000205815283725 27/02/22 442.00 30,599.60 ICIC0006033-205815283725-ME PRAVIN BHARA TH  27/02/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKHDFCB ANK-BARBOPBBANN-205815837869-UPI 27/02/22 UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC 0000205815837869 27/02/22 5.00 30,664.60 ICI-UBIN0549754-205814664854-CHECKING BIN-XXXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL  27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 00000000001799 27/02/22 10,000.00 29,664.60 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 00000000000180 27/02/22 15,000.00 14,664.60 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA 08110P2102558210 SALARY FOR FEBRUARY 2022		270558520					
27/02/22 UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC 0000205886634616 27/02/22 200.00 30,751.60 0004286-205886634616-PAYMENT FROM PHONE 27/02/22 UPI-VUVARAJA A G-YUVADURGADEVI@OKICICI-I 0000205804480534 27/02/22 200.00 30,951.60 CIC0000580-205804480534-MOVIE 27/02/22 UPI-KARTHIGEYAN A-KARTHLA1MECH@OKICICI-I 0000205815283725 27/02/22 442.00 30,509.60 ICICIO006033-205815283725-ME PRAVIN BHARA TH 27/02/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKHDFCB 0000205815837869 27/02/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKHDFCB ANK-BARBOPBBANN-205815837869-UPI 27/02/22 UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC ICI-UBIN0549754-205814664854-CHECKING UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I 0000205814664854 27/02/22 IMPS-205820080341-V.R.CHELLAPPAN. & MR-U 0000205814664854 27/02/22 9,000.00 39,664.60 BIN-XXXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 000000000001799 27/02/22 10,000.00 29,664.60 27/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA 08110P2102558210 SALARY FOR FEBRUARY 2022	27/02/2	UPI-K G N AARIFA BIRIYAN-PAYTM-50165673@	0000205860493959	27/02/22	300.00		30,551.60
27/02/22   UPI-PRABHU KRISHNA V-7904184367@YBI-ICIC   0000205886634616   27/02/22   200.00   30,751.60   30,751.60   27/02/22   UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-I   0000205804480534   27/02/22   200.00   30,951.60   27/02/22   UPI-KARTHIGEYAN A-KARTHI.AIMECH@OKICICI-I   0000205815283725   27/02/22   442.00   30,509.60   27/02/22   UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKHDFCB   0000205815837869   27/02/22   27/02/22   150.00   30,659.60   27/02/22   UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC   ICI-UBINO549754-205814664854-CHECKING   27/02/22   IMPS-20582080341-V.R.CHELLAPPAN. & MR-U   BIN-XXXXXXXXXXX2930-AMOUNT TO BD WITHDRA   WAL   27/02/22   ATW-512967XXXXXXI476-SIACGB03-TIRUVALLUR   000000000001799   27/02/22   27/02/22   15,000.00   29,664.60   27/02/22   NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA   08110P2102558210   28/02/22   11,11,171.00   128,835.60   128,835.60   TE LIMITED-MEYYAPPAN CA-08110P2102558210   SALARY FOR FEBRUARY 2022   200.00   30,751.60   30,751.60   30,751.60   30,595.60   30,595.60   30,595.60   30,595.60   30,595.60   30,595.60   30,595.60   30,659.60   30,659.60   30,659.60   30,659.60   30,659.60   30,659.60   30,659.60   30,659.60   30,659.60   30,659.60   30,659.60   30,664.60   30,599.60   30,659.60   30,664.60   30,599.60   30,599.60   30,664.60   30		PAYTM-PYTM0123456-205860493959-OID202202					
27/02/22   UPI-VUVARAJA A G-YUVADURGADEVI@OKICICI-I   0000205804480534   27/02/22   200.00   30,951.60   CIC0000580-205804480534-MOVIE   27/02/22   UPI-KARTHIGEYAN A-KARTHI.AIMECH@OKICICI-I   0000205815283725   27/02/22   442.00   30,599.60   ICIC0006033-205815283725-ME PRAVIN BHARA   TH   27/02/22   UPI-ARUN BOSE N-ARUNBOSEPHYSIO-I@OKHDFCB   0000205815837869   27/02/22   27/02/22   150.00   30,659.60   ANK-BARBOPBBANN-205815837869-UPI   27/02/22   UPI-VRCHELI.APPAN-VEENRANACHELI.APPAN@OKIC   ICI-UBIN0549754-205814664854-CHECKING   27/02/22   IMPS-205820080341-V.R.CHELI.APPAN.& MR-U   0000205820080341   27/02/22   27/02/22   9,000.00   39,664.60   ICI-UBIN0549754-205814664854-CHECKING   WAL   27/02/22   ATW-512967XXXXXXXX32930-AMOUNT TO BD WITHDRA   WAL   27/02/22   ATW-512967XXXXXXX1476-S1ACGB03-TIRUVALLUR   0000000000001799   27/02/22   10,000.00   29,664.60   27/02/22   NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA   08110P2102558210   28/02/22   114,171.00   128,835.60   TE LIMITED-MEYYAPPAN CA-08110P2102558210   SALARY FOR FEBRUARY 2022		270602390					
27/02/22 UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-I CICO000580-205804480534-MOVIE 27/02/22 UPI-KARTHIGEYAN A-KARTHI.AIMECH@OKICICI-I CICO000633-205815283725-ME PRAVIN BHARA TH 27/02/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-1@OKHDFCB ANK-BARBOPBBANN-205815837869-UPI 27/02/22 UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC ICI-UBIN0549754-205814664854-CHECKING 27/02/22 IMPS-205820080341-V.R.CHELLAPPAN.& MR-U 000020582080341 27/02/22 9,000.00 39,664.60 BIN-XXXXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 0000000000001799 27/02/22 10,000.00 29,664.60 27/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA 08110P2102558210 SALARY FOR FEBRUARY 2022	27/02/2	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000205886634616	27/02/22		200.00	30,751.60
CIC0000580-205804480534-MOVIE  27/02/22 UPI-KARTHIGEYAN A-KARTHI.AIMECH@OKICICI- ICIC0006033-205815283725-ME PRAVIN BHARA TH  27/02/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-1@OKHDFCB ANK-BARBOPBBANN-205815837869-UPI  27/02/22 UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC ICI-UBIN0549754-205814664854-CHECKING  27/02/22 IMPS-205820080341-V.R.CHELLAPPAN. & MR-U BIN-XXXXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL  27/02/22 ATW-512967XXXXX1476-S1ACGB03-TIRUVALLUR 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022  30,509.60 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVAL 00000000000001800 27/02/22 15,000.00 114,171.00 128,835.60		0004286-205886634616-PAYMENT FROM PHONE					
27/02/22 UPI-KARTHIGEYAN A-KARTHI.A1MECH@OKICICI- ICIC0006033-205815283725-ME PRAVIN BHARA TH  27/02/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-1@OKHDFCB ANK-BARBOPBBANN-205815837869-UPI  27/02/22 UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC ICI-UBIN0549754-205814664854-CHECKING  27/02/22 IMPS-205820080341-V.R.CHELLAPPAN. & MR-U BIN-XXXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL  27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022  150,000 10000205815283725 27/02/22 12/02/22 15,000.00 30,659,60 27/02/22 5.00 30,664,60 27/02/22 10,000.00 29,664,60 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022	27/02/2	UPI-YUVARAJA A G-YUVADURGADEVI@OKICICI-I	0000205804480534	27/02/22		200.00	30,951.60
ICIC0006033-205815283725-ME PRAVIN BHARA		CIC0000580-205804480534-MOVIE					
TH  27/02/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-1@OKHDFCB	27/02/2	UPI-KARTHIGEYAN A-KARTHI.A1MECH@OKICICI-	0000205815283725	27/02/22	442.00		30,509.60
27/02/22 UPI-ARUN BOSE N-ARUNBOSEPHYSIO-1@OKHDFCB ANK-BARB0PBBANN-205815837869-UPI  27/02/22 UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC ICI-UBIN0549754-205814664854-CHECKING  27/02/22 IMPS-205820080341-V.R.CHELLAPPAN. & MR-U 0000205820080341 27/02/22 9,000.00 39,664.60 BIN-XXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL  27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 000000000001799 27/02/22 10,000.00 29,664.60 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 000000000001800 27/02/22 15,000.00 14,664.60 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022		ICIC0006033-205815283725-ME PRAVIN BHARA					
ANK-BARBOPBBANN-205815837869-UPI  27/02/22 UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC ICI-UBIN0549754-205814664854-CHECKING  27/02/22 IMPS-205820080341-V.R.CHELLAPPAN. & MR-U 0000205820080341 27/02/22 9,000.00 39,664.60 BIN-XXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL  27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 000000000001799 27/02/22 10,000.00 29,664.60 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 000000000001800 27/02/22 15,000.00 14,664.60 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA 08110P2102558210 28/02/22 114,171.00 128,835.60 TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022		TH					
27/02/22 UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC ICI-UBIN0549754-205814664854-CHECKING 27/02/22 IMPS-205820080341-V.R.CHELLAPPAN. & MR-U 0000205820080341 27/02/22 9,000.00 39,664.60 BIN-XXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 000000000001799 27/02/22 10,000.00 29,664.60 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 000000000001800 27/02/22 15,000.00 14,664.60 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022	27/02/2	UPI-ARUN BOSE N-ARUNBOSEPHYSIO-1@OKHDFCB	0000205815837869	27/02/22		150.00	30,659.60
ICI-UBIN0549754-205814664854-CHECKING  27/02/22 IMPS-205820080341-V.R.CHELLAPPAN. & MR-U BIN-XXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL  27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 0000000000001799 27/02/22 10,000.00 29,664.60 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 000000000001800 27/02/22 15,000.00 14,664.60 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022		ANK-BARB0PBBANN-205815837869-UPI					
27/02/22 IMPS-205820080341-V.R.CHELLAPPAN. & MR-U BIN-XXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL  27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 00000000000001799 27/02/22 10,000.00 29,664.60 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 00000000000001800 27/02/22 15,000.00 14,664.60 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022	27/02/2	UPI-VRCHELLAPPAN-VEENRANACHELLAPPAN@OKIC	0000205814664854	27/02/22		5.00	30,664.60
BIN-XXXXXXXXXXXX2930-AMOUNT TO BD WITHDRA WAL  27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR  27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR  000000000001799 27/02/22 10,000.00 29,664.60  27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR  0000000000001800 27/02/22 15,000.00 14,664.60  28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA  TE LIMITED-MEYYAPPAN CA-08110P2102558210  SALARY FOR FEBRUARY 2022		ICI-UBIN0549754-205814664854-CHECKING					
WAL 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 27/02/22 ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR 28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-0811OP2102558210 SALARY FOR FEBRUARY 2022  TO0000000000001799 27/02/22 10,000.00 11,000.00 114,664.60 28/02/22 114,171.00 128,835.60	27/02/2	IMPS-205820080341-V.R.CHELLAPPAN. & MR-U	0000205820080341	27/02/22		9,000.00	39,664.60
27/02/22       ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR       0000000000001799       27/02/22       10,000.00       29,664.60         27/02/22       ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR       000000000001800       27/02/22       15,000.00       14,664.60         28/02/22       NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA       08110P2102558210       28/02/22       114,171.00       128,835.60         TE LIMITED-MEYYAPPAN CA-08110P2102558210       SALARY FOR FEBRUARY 2022       114,171.00       114,171.00       114,171.00		BIN-XXXXXXXXXXXX2930-AMOUNT TO BD WITHDRA					
27/02/22       ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR       0000000000001800       27/02/22       15,000.00       14,664.60         28/02/22       NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA       08110P2102558210       28/02/22       114,171.00       128,835.60         TE LIMITED-MEYYAPPAN CA-08110P2102558210       SALARY FOR FEBRUARY 2022       1000000000000000000000000000000000000		WAL					
28/02/22 NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA TE LIMITED-MEYYAPPAN CA-08110P2102558210 SALARY FOR FEBRUARY 2022  NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA 08110P2102558210 28/02/22 114,171.00 128,835.60	27/02/2	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	000000000001799	27/02/22	10,000.00		29,664.60
TE LIMITED-MEYYAPPAN CA-0811OP2102558210 SALARY FOR FEBRUARY 2022	27/02/2	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	000000000001800	27/02/22	15,000.00		14,664.60
SALARY FOR FEBRUARY 2022	28/02/2	NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA	0811OP2102558210	28/02/22		114,171.00	128,835.60
		TE LIMITED-MEYYAPPAN CA-0811OP2102558210					
28/02/22 UPI-KANNADASAN R-9962694323@YBL-ICIC0000 0000205984657126 28/02/22 63,000.00 65,835.60		SALARY FOR FEBRUARY 2022					
	28/02/2	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000205984657126	28/02/22	63,000.00		65,835.60

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00

OD Limit Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

From: 01	1/04/2021 To: 31/03/2022	Sta	tement o	of account		
	558-205984657126-PAYMENT FROM PHONE					
28/02/22	UPI-CRED-CRED@AXISB-UTIB0000114-20590690	0000205906906769	28/02/22	43,451.84		22,383.76
	6769-PAYMENT ON CRED					
28/02/22	UPI-CRED-CRED@AXISB-UTIB0000114-20590611	0000205906110199	28/02/22	3,308.00		19,075.76
	0199-PAYMENT ON CRED					
28/02/22	POS 512967XXXXXX1476 INDIAN OIL CORPO	0000205959008862	28/02/22	915.50		18,160.26
28/02/22	UPI-R	0000205925874863	28/02/22		15,000.00	33,160.26
	MUTHUKRISHNAN-MUTHUKRISHNAN14@OKHD					
	FCBANK-HDFC0002405-205925874863-ALL SETL					
	LED					
28/02/22	POS 512967XXXXXX1476 RAZ*SLICE	0000000000639292	28/02/22	14,837.95		18,322.31
28/02/22	IMPS-205913372831-MEYYAPPAN-BARB-XXXXXXX	0000205913372831	28/02/22	2,000.00		16,322.31
	XXX1655-LOAN					
28/02/22	UPI-BALAJI S-BALAJISEKAR1057@OKSBI-SBIN	0000205914688553	28/02/22		7,000.00	23,322.31
	0019225-205914688553-UPI					
28/02/22	UPI-MR C BALAGURU-9790939717@YBL-SCBL003	0000205938119688	28/02/22		50.00	23,372.31
	6046-205938119688-BIRIYANI					
01/03/22	POS 512967XXXXXX1476 DLOCALCASHFREE	0000000000068649	01/03/22	1,918.63		21,453.68
01/03/22	POS 512967XXXXXX1476 DLOCALCASHFREE	0000000000068691	01/03/22	1,918.63		19,535.05
01/03/22	UPI-SELVAGANAPATHY RAJES-SELVAGANAPATHY1	0000206079534014	01/03/22		1,900.00	21,435.05
	999-1@OKAXIS-KKBK0000468-206079534014-UP					
	I					
01/03/22	UPI-SHESHU B-SESU08BALU@OKICICI-ICIC0006	0000206002568528	01/03/22		6,000.00	27,435.05
	038-206002568528-UPI					
01/03/22	UPI-RAJESH KUMAR R-8001745756RRK@IBL-HDF	0000206001525970	01/03/22		233.00	27,668.05
	C0003820-206001525970-PAYMENT FROM PHONE					
01/03/22	UPI-KARTHIK RAJA-KARTHIK4AL@OKAXIS-UTIB0	0000206089474815	01/03/22		1,160.00	28,828.05
	000006-206089474815-NETFLIX TRIP					
01/03/22	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000206061492635	01/03/22		200.00	29,028.05
	02185-206061492635-PAYMENT FROM PHONE					
01/03/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000206001857317	01/03/22		25,000.00	54,028.05
	558-206001857317-PAYMENT FROM PHONE					

#### **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089

: TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

City

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

			I	I		
01/03/22	IMPS-206020346354-KANAGA RAMACHANDRAN-SB	0000206020346354	01/03/22	50,000.00		4,028.05
	IN-XXXXXXX2847-REMAINING AMOUNT					
02/03/22	ACH C- SUN TV NETWORK LIMIT-4871839	0000009245536281	02/03/22		37.50	4,065.55
02/03/22	UPI-ADD MONEY TO	0000206154232878	02/03/22	200.00		3,865.55
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-206154232878-OID17424877743@					
	PAY					
02/03/22	UPI-KANAKA	0000206175224526	02/03/22		1.00	3,866.55
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-206175224					
	526-UPI					
03/03/22	UPI-MRS VISALAKSHI RM-NATHAN.RETURNS@OKA	0000206235640141	03/03/22		8,028.00	11,894.55
	XIS-CIUB0000455-206235640141-LIC					
03/03/22	UPI-MANSUR SO HADISH-Q08427596@YBL-BKID0	0000206269878685	03/03/22	160.00		11,734.55
	006996-206269878685-PAYMENT FROM PHONE					
04/03/22	UPI-KRISHNAKUMAR S-KRISHNA31594-4@OKAXIS	0000206355306867	04/03/22		11,500.00	23,234.55
	-CNRB0000033-206355306867-LOKESH GIFT AM					
	OUNT					
04/03/22	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-2	0000206300231340	04/03/22	7,409.00		15,825.55
	06300231340-5PAISA					
04/03/22	ACH C- INDIAN RAILWAY CATER-1386103	0000009351121901	04/03/22		6.00	15,831.55
04/03/22	UPI-KANAKA	0000206310935176	04/03/22		5,000.00	20,831.55
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-206310935					
	176-UPI					
04/03/22	UPI-KANAKA	0000206311162846	04/03/22		10,000.00	30,831.55
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-206311162					
	846-TEST					
05/03/22	POS 512967XXXXXX1476 HPCL KRISHNARAJ	0000000000455262	05/03/22	300.00		30,531.55
05/03/22	POS 512967XXXXXX1476 ADYAR ANANDA BHA	0000000000053333	05/03/22	336.00		30,195.55
05/03/22	ATW-512967XXXXXX1476-P3ENCE18-KANCHIPURA	0000000000006853	05/03/22	5,000.00		25,195.55

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

From: 01	1/04/2021 To: 31/03/2022	Sta	tement o	of account		
	M					
05/03/22	CAMS L INT DIV 21 2200000000000000082433	0000220641342811	05/03/22		139.75	25,335.30
05/03/22	POS 512967XXXXXX1476 HPCL SHYAMALA AN	0000000000849492	05/03/22	500.00		24,835.30
06/03/22	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-2	0000206533337615	06/03/22	4,347.00		20,488.30
	06533337615-5PAISA					
06/03/22	POS 512967XXXXXX1476 R V K AGENCY	0000000000006151	06/03/22	500.00		19,988.30
07/03/22	IMPS-206616345977-KANAGA RAMACHANDRAN-SB	0000206616345977	07/03/22	10,000.00		9,988.30
	IN-XXXXXX2847-TRANSFER AMOUNT					
07/03/22	UPI-SARANKUMAR	0000206659029900	07/03/22	700.00		9,288.30
	C-CHANDRUSARANBE@OKICICI-					
	ICIC0000558-206659029900-BADMINTON AMOUN					
	Т					
07/03/22	UPI-BHARATH KUMAR R	0000206636353033	07/03/22		160.00	9,448.30
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-206636353033-UPI					
08/03/22	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-2	0000206773799455	08/03/22	887.00		8,561.30
	06773799455-5PAISA					
08/03/22	UPI-PRAVIN-PRAVINNICICI@YBL-ICIC0000275-	0000206788126002	08/03/22		820.00	9,381.30
	206788126002-PAYMENT FROM PHONE					
09/03/22	UPI-5PAISA-5PAISA@HDFCBANK-HDFC0000060-2	0000206885494182	09/03/22	1,471.00		7,910.30
	06885494182-5PAISA					
09/03/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000206821479191	09/03/22	336.80		7,573.50
	YTM0123456-206821479191-OID1000032580928					
	97					
09/03/22	UPI-UNNAMALAI	0000206890877455	09/03/22		337.00	7,910.50
	ARUNACHALA-ANITHAARUN.13@O					
	KHDFCBANK-HDFC0000545-206890877455-TRAIN					
	TICKET					
09/03/22	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000206860790829	09/03/22	5,000.00		2,910.50
	02185-206860790829-PAYMENT FROM PHONE					
10/03/22	UPI-KRISHNAKUMAR S-9677000477@YBL-ICIC00	0000206918738169	10/03/22		5,000.00	7,910.50
	02185-206918738169-THANKS DUDE					

### **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

From : 0	1/04/2021 10 : 31/03/2022			account		
10/03/22	.IMPS P2P 205322365746#22/02/2022 230222	MIR2206749838851	10/03/22	5.90		7,904.60
	-MIR2206749838851					
11/03/22	UPI-ADD MONEY TO	0000207018890506	11/03/22	500.00		7,404.60
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-207018890506-OID17501056651@					
	PAY					
11/03/22	.IMPS P2P 205609393279#25/02/2022 250222	MIR2206851114078	11/03/22	5.90		7,398.70
	-MIR2206851114078					
11/03/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000207019266447	11/03/22	311.80		7,086.90
	YTM0123456-207019266447-OID1000032623801					
	34					
11/03/22	UPI-UNNAMALAI	0000207025357747	11/03/22		311.00	7,397.90
	ARUNACHALA-ANITHAARUN.13@O					
	KHDFCBANK-HDFC0000545-207025357747-TRAIN					
	TICKET					
11/03/22	UPI-KANAKA	0000207028371710	11/03/22		17,016.00	24,413.90
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-207028371					
	710-FLIGHT					
12/03/22	POS 512967XXXXXX1476 MUTHUMARI ENTERP	000000000500009	12/03/22	500.00		23,913.90
12/03/22	UPI-FRESHTAURANT-Q32760953@YBL-UTIB00021	0000207117691013	12/03/22	32.00		23,881.90
	99-207117691013-PAYMENT FROM PHONE					
12/03/22	UPI-A ASIF ANSARI-ASIFANSAARI65@OKICICI-	0000207139150548	12/03/22	700.00		23,181.90
	ICIC0001547-207139150548-BADMINTON					
12/03/22	UPI-ADD MONEY TO	0000207112467751	12/03/22	200.00		22,981.90
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-207112467751-OID17508133640@					
	PAY					
12/03/22	UPI-IRCTC APP UPI-PAYTM-IRCTCAPP@PAYTM-P	0000207113226651	12/03/22	366.80		22,615.10
	YTM0123456-207113226651-OID1000032647221					
	28					
12/03/22	UPI-KRISHNAKUMAR	0000207143551279	12/03/22	270.00		22,345.10
HDEC DA	NIZ I IMITED					

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

### Statement of account

From: 01	1/04/2021 To: 31/03/2022	Star	tement o	of account		
	S-KRISHNAKUMAR.0477@WAA					
	XIS-ICIC0002185-207143551279-PAY BY WHAT					
	SAPP					
12/03/22	UPI-BHARATH KUMAR R	0000207144405632	12/03/22		117.00	22,462.10
	V-BHARATHKRV1993@OKA					
	XIS-KKBK0007466-207144405632-BADMINTON O					
	MR COUR					
12/03/22	UPI-UNNAMALAI	0000207144892434	12/03/22		367.00	22,829.10
	ARUNACHALA-ANITHAARUN.13@O					
	KHDFCBANK-HDFC0000545-207144892434-TRAIN					
	TICKET					
12/03/22	POS 512967XXXXXX1476 OM SERVICE STATI	0000000000694050	12/03/22	500.00		22,329.10
14/03/22	UPI-PECHI MUTHU A-PECHI.6670@WASBI-IDFB0	0000207377645853	14/03/22	500.00		21,829.10
	040101-207377645853-PAY BY WHATSAPP					
14/03/22	POS 512967XXXXXX1476 BENAZHIR BANU	000000000348587	14/03/22	1,099.00		20,730.10
14/03/22	UPI-KANAKA	0000207389769820	14/03/22		1,400.00	22,130.10
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-207389769					
	820-UPI					
14/03/22	UPI-KANAKA	0000207389854082	14/03/22		40,000.00	62,130.10
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-207389854					
	082-UPI					
15/03/22	INSTA ALERT CHG JAN22-SMS(17) 280222-MIR	MIR2207059339709	15/03/22	4.02		62,126.08
	2207059339709					
16/03/22	UPI-MEYYAPPAN C	0000207541921497	16/03/22	58,000.00		4,126.08
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-207541921497-PAYMENT FROM PHONE					
16/03/22	.IMPS P2P 205913372831#28/02/2022 280222	MIR2207464395477	16/03/22	5.90		4,120.18
	-MIR2207464395477					
17/03/22	UPI-SUNDARAM MEDICAL QR	0000207629694102	17/03/22	160.00		3,960.18
	-SUNDARAMMEDICAL					

#### **HDFC BANK LIMITED**

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 : TAMIL NADU City State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account

From : 01	./04/2021 To: 31/03/2022	Star	tement o	of account		
	QRCOD.98795774@HDFCBANK-HDFC0000001-2076					
	29694102-UPI					
18/03/22	UPI-FEBINA-PAYTMQR2810050501011QOV40QXVN	0000207761355333	18/03/22	80.00		3,880.18
	1P@PAYTM-PYTM0123456-207761355333-PAYMEN					
	T FROM PHONE					
19/03/22	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000207823628842	19/03/22		5,000.00	8,880.18
	000006-207823628842-UPI					
19/03/22	UPI-MR C BALAGURU-BALAGURU94-1@OKAXIS-SC	0000207860297786	19/03/22	5,000.00		3,880.18
	BL0036046-207860297786-UPI					
19/03/22	UPI-ROSE MILK RAJA LLP-BHARATPE.90500123	0000207862502636	19/03/22	100.00		3,780.18
	70@FBPE-FDRL0001382-207862502636-PAY TO					
	ROSE MILK R					
19/03/22	UPI-GOVERNMENT ESTATE-PAYTMQR28100505010	0000207821749050	19/03/22	30.00		3,750.18
	16FJ2U9VSBPLX@PAYTM-PYTM0123456-20782174					
	9050-PAYMENT FROM PHONE					
20/03/22	UPI-SHARADHA MEDICALS-PAYTMQR28100505010	0000207931589299	20/03/22	80.00		3,670.18
	12JBSPX1ZQ324@PAYTM-PYTM0123456-20793158					
	9299-PAYMENT FROM PHONE					
21/03/22	UPI-SHYAMALA AND CO-PAYTM-020934@PAYTM-P	0000208012177625	21/03/22	250.00		3,420.18
	YTM0123456-208012177625-OID2022032111023					
	30					
21/03/22	UPI-P VIJAY-Q152450657@YBL-ICIC0003224-2	0000208036536763	21/03/22	20.00		3,400.18
	08036536763-PAYMENT FROM PHONE					
22/03/22	UPI-DHAYALAN-PAYTMQR2810050501011H30UL6R	0000208184746313	22/03/22	100.00		3,300.18
	104A@PAYTM-PYTM0123456-208184746313-PAYM					
	ENT FROM PHONE					
22/03/22	UPI-VASANTHAM SWEETS AND-PAYTMQR28100505	0000208151371618	22/03/22	25.00		3,275.18
	0101WXWKF94858KZ@PAYTM-PYTM0123456-20815					
	1371618-PAYMENT FROM PHONE					
22/03/22	UPI-THIRUMALAI MUNUSAMY-PAYTMQR281005050	0000208167267049	22/03/22	50.00		3,225.18
	1011CPX7CUDPURJ@PAYTM-PYTM0123456-208167					
	267049-PAYMENT FROM PHONE					

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

#### Statement of account From: 01/04/2021 To: 31/03/2022

From : 0	1/04/2021 10:31/03/2022	Sta	tement c	n account		
23/03/22	UPI-PACIFIC ENTERPRISES-PAYTM-8828686@PA	0000208217740931	23/03/22	300.00		2,925.18
	YTM-PYTM0123456-208217740931-OID20220323					
	1014540					
23/03/22	UPI-KANAKA	0000208229514334	23/03/22		5,000.00	7,925.18
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-208229514					
	334-UPI					
23/03/22	ATW-512967XXXXXX1476-S1ACGB03-TIRUVALLUR	0000000000007993	23/03/22	2,500.00		5,425.18
24/03/22	.IMPS P2P 206020346354#01/03/2022 010322	MIR2207775633629	24/03/22	5.90		5,419.28
	-MIR2207775633629					
24/03/22	.IMPS P2P 206616345977#07/03/2022 070322	MIR2208080803144	24/03/22	5.90		5,413.38
	-MIR2208080803144					
24/03/22	UPI-SHESHU B-SESU08BALU@OKICICI-ICIC0006	0000208346029323	24/03/22	2,000.00		3,413.38
	038-208346029323-UPI					
24/03/22	UPI-KANAKA	0000208346064721	24/03/22		50,000.00	53,413.38
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-208346064					
	721-UPI					
24/03/22	UPI-MR C BALAGURU-BALAGURU94-1@OKAXIS-SC	0000208335198694	24/03/22		5,000.00	58,413.38
	BL0036046-208335198694-UPI					
24/03/22	UPI-C PALANIAPPAN-VEERA3333@OKAXIS-UTIB0	0000208350069572	24/03/22	5,000.00		53,413.38
	000006-208350069572-UPI					
25/03/22	UPI-SELVAGANAPATHY RAJES-SELVAGANAPATHY1	0000208442626958	25/03/22		2,000.00	55,413.38
	999-1@OKAXIS-KKBK0000468-208442626958-UP					
	I					
25/03/22	ATW-512967XXXXXX1476-S1AWMH32-NASHIK	0000000000006510	25/03/22	2,000.00		53,413.38
25/03/22	UPI-SHESHU B-SESU08BALU@OKICICI-ICIC0006	0000208445836412	25/03/22		2,000.00	55,413.38
	038-208445836412-UPI					
27/03/22	POS 512967XXXXXX1476 H L DHATRAK AND	0000000000007337	27/03/22	500.00		54,913.38
27/03/22	UPI-JYOTIPRIYA DEIVANAYA-PRIYAJYOTHI3@OK	0000208602075771	27/03/22	1.00		54,912.38
	ICICI-ICIC0001869-208602075771-UPI					
27/03/22	UPI-JYOTIPRIYA DEIVANAYA-PRIYAJYOTHI3@OK	0000208602110496	27/03/22	3,300.00		51,612.38

### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

From : 0	1/04/2021 10 : 31/03/2022	Sta	terrient o	or account		
	ICICI-ICIC0001869-208602110496-UPI					
27/03/22	UPI-JYOTIPRIYA DEIVANAYA-PRIYAJYOTHI3@OK	0000208683438377	27/03/22		3,300.00	54,912.38
	ICICI-ICIC0001869-208683438377-UPI					
27/03/22	UPI-DAIRY FOODS-GPAY-11193127698@OKBIZAX	0000208641454595	27/03/22	130.00		54,782.38
	IS-UTIB0000000-208641454595-PAYMENT FROM					
	PHONE					
28/03/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000208764832003	28/03/22		50,000.00	104,782.38
	558-208764832003-PAYMENT FROM PHONE					
28/03/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000208741679589	28/03/22		25,000.00	129,782.38
	558-208741679589-PAYMENT FROM PHONE					
28/03/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000208781076308	28/03/22		24,000.00	153,782.38
	558-208781076308-PAYMENT FROM PHONE					
28/03/22	UPI-MEYYAPPAN C	0000208745927861	28/03/22	95,000.00		58,782.38
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-208745927861-PAYMENT FROM PHONE					
28/03/22	IMPS-208707345606-MEYYAPPAN-BARB-XXXXXXX	0000208707345606	28/03/22	55,000.00		3,782.38
	XXX1655-LOAN					
28/03/22	INSTA ALERT CHARGES(FEB-22) - SMS 230322	MIR2208503771823	28/03/22	4.02		3,778.36
	-MIR2208503771823					
29/03/22	ACH C- SUN TV NETWORK LTD-5075076	0000009940585286	29/03/22		75.00	3,853.36
29/03/22	UPI-JHINGA LALA-PAYTM-69082703@PAYTM-PYT	0000208872199740	29/03/22	380.00		3,473.36
	M0123456-208872199740-OID202203292001020					
29/03/22	UPI-RUPKATHA SATYAJIT DU-Q34917427@YBL-Y	0000208846169868	29/03/22	1,800.00		1,673.36
	ESB0YBLUPI-208846169868-PAYMENT FROM PHO					
	NE					
29/03/22	UPI-MEYYAPPAN C	0000208848610220	29/03/22		1,000.00	2,673.36
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-208848610220-PAYMENT FROM PHONE					
29/03/22	UPI-MEYYAPPAN C	0000208850002988	29/03/22		500.00	3,173.36
	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-208850002988-PAYMENT FROM PHONE					
29/03/22	UPI-GAUTAM GOPINATH MHAS-8793367543@YBL-	0000208836904439	29/03/22	2,800.00		373.36
	NIZ I IMITED					

#### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

To: 31/03/2022

CHENNAI 600037 TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5,

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City : TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

: INR Currency

Email : MEYYAPPAN1993@GMAIL.COM

: 114320116 Cust ID

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code : 1869 Product Code: 113

# Statement of account

TTOIII . U	1/04/2021 10 . 31/03/2022	~				
	SBIN0003872-208836904439-PAYMENT FROM PH					
	ONE					
29/03/22	UPI-KANAKA	0000208838317116	30/03/22		200.00	573.36
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-208838317					
	116-UPI					
30/03/22	UPI-KANAKA	0000208940786366	30/03/22		1,000.00	1,573.36
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-208940786					
	366-UPI					
30/03/22	UPI-SELVAGANAPATHY RAJES-SELVAGANAPATHY1	0000208952808695	30/03/22		1,000.00	2,573.36
	999-1@OKAXIS-KKBK0000468-208952808695-UP					
	I					
31/03/22	UPI-PRABHU KRISHNA V-7904184367@YBL-ICIC	0000209080961103	31/03/22		220.00	2,793.36
	0004286-209080961103-PAYMENT FROM PHONE					
31/03/22	NEFT CR-DBSS0IN0811-GOGLOBAL INDIA PRIVA	0811OP2103586809	31/03/22		172,604.00	175,397.36
	TE LIMITED-MEYYAPPAN CA-0811OP2103586809					
	SALARY FOR MARCH 2022					
31/03/22	UPI-SELVAGANAPATHY RAJES-SELVAGANAPATHYI	0000209059459960	31/03/22	500.00		174,897.36
	999-1@OKAXIS-KKBK0000468-209059459960-CH					
	UMMA					
31/03/22	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000209011550206	31/03/22	30,121.90		144,775.46
	4-209011550206-PAYMENT ON CRED					
31/03/22	UPI-CREDCLUB1-CRED.CLUB@AXISB-UTIB000011	0000209011617881	31/03/22	18,881.00		125,894.46
	4-209011617881-PAYMENT ON CRED					
31/03/22	UPI-SLICEPAY-SLICEPAY.RAZORPAY@AXISBANK-	0000209021255272	31/03/22	1,232.00		124,662.46
	UTIB0000000-209021255272-SLICE					
31/03/22	UPI-KANAKA	0000209060563720	31/03/22	1,200.00		123,462.46
	RAMACHANDRAN-KANAGA19.RAMACHA					
	NDRAN-1@OKHDFCBANK-HDFC0001880-209060563					
	720-UPI					
31/03/22	UPI-MEYYAPPAN C	0000209015514566	31/03/22	4,000.00		119,462.46

#### HDFC BANK LIMITED

<sup>\*</sup>Closing balance includes funds earmarked for hold and uncleared funds



NO 51/5 TNHB FLATS 6TH BLOCK

VALAYAPATHI SALAI MOGAPPAIR EAST

**CHENNAI 600037** TAMIL NADU INDIA

JOINT HOLDERS:

From: 01/04/2021

Nomination: Registered

Account Branch: DLF-RAMAPURAM : DLF IT SEZ BLOCK 5, Address

SHIVAJI GARDEN, BLOCK 5, GROUND FLOOR, SHIVAJI GARDENS,

: CHENNAI 600089 City

: TAMIL NADU State : 9840673333 Phone no. : 0.00 OD Limit

Currency : INR

Email : MEYYAPPAN1993@GMAIL.COM

Cust ID : 114320116

Account No : 50100234593743 OTHER

A/C Open Date : 12/05/2018 Account Status : Regular

RTGS/NEFT IFSC: HDFC0001869 MICR: 600240062

Branch Code Product Code: 113 : 1869

### Statement of account

	A-MEYYAPPANCA@YBL-BARB0V					
	JMOGA-209015514566-PAYMENT FROM PHONE					
31/03/22	UPI-KANNADASAN R-9962694323@YBL-ICIC0000	0000209045654490	31/03/22	25,000.00		94,462.46
	558-209045654490-PAYMENT FROM PHONE					
01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22		139.00	94,601.46

#### STATEMENT SUMMARY:-

To: 31/03/2022

**Opening Balance Dr Count** Cr Count **Debits** Credits **Closing Bal** 69,889.96 599 328 3,671,290.64 3,696,002.14 94,601.46

Generated On: 26-May-2022 17:28 Generated By: **Requesting Branch Code: NET** 114320116

This is a computer generated statement and does

not require signature.

#### HDFC BANK LIMITED

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