



Account Branch : SHASTRI NAGAR CHENNAI  
 Address : # 15 / 37, 1ST AVENUE,  
 SHASTRI NAGAR, (NEXT TO BSNL),  
 CHENNAI  
 City : CHENNAI 600020  
 State : TAMIL NADU  
 Phone no. : 18002600/18001600  
 OD Limit : 0.00  
 Currency : INR  
 Email : ANTO280128@GMAIL.COM  
 Cust ID : 263106461  
 Account No : 50100676458643 OTHER  
 A/C Open Date : 08/12/2023  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0004666 MICR : 600240112  
 Branch Code : 4666  
 Account Type : SAVINGS - RESIDENTS(105)

MR ANTHONY RAJ  
 4/54 CHEYYUR R C VELLIMEDU

KANCHEEPURAM 603302  
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/03/2025

To : 31/05/2025

### Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/03/25	UPI-KAVIARASAN G-KAVIARASANANT@OKAXIS-CN RB0000033-542771442195-UPI	0000542771442195	02/03/25		3,000.00	3,011.42
02/03/25	UPI-KAVIYA DHARSHINI-KAVIYADHARSHINI626- 2@OKHDFCBANK-HDFC0007103-100841183206-UP I	0000100841183206	02/03/25	3,000.00		11.42
07/03/25	NEFT CR-UTIB0002559-SKYLIFT CONSULTANCY SERVICES PRIVAT-ANTHONY RAJ-UTIBN6202503 0704018701	UTIBN62025030704 018701	07/03/25		14,873.00	14,884.42
07/03/25	UPI-KAVIARASAN G-KAVIARASANANT@OKAXIS-CN RB0000033-101092418545-UPI	0000101092418545	07/03/25	3,350.00		11,534.42
07/03/25	UPI-CAPITALFLOAT-AMZNLPA-NUQCORICOX@APL- UTIB0000100-101092511330-YOU ARE PAYING FOR	0000101092511330	07/03/25	1,890.00		9,644.42
07/03/25	UPI-RR FAST FOOD-BAJAPAY.6879729.LSKXD6 DH@INDUS-INDB0MERCHA-101104436234-UPI	0000101104436234	07/03/25	245.00		9,399.42
07/03/25	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@IC ICI-ICIC0DC0099-101105720858-UPI	0000101105720858	07/03/25	350.90		9,048.52
07/03/25	UPI-PANTECH AI-PANTECHAI6.RZP@ICICI-ICIC 0DC0099-10111410182-PAYVIARAZORPAY	000010111410182	07/03/25	1,499.00		7,549.52
08/03/25	UPI-LAKSHMI R-PPR.01348.21092023.0019269 0@CNRB-CNRB0001348-101160704302-UPI	0000101160704302	08/03/25	30.00		7,519.52
09/03/25	UPI-ZAKEER HUSAIN SO SY-Q161621993@YBL- YESB0YBLUPI-101182556067-UPI	0000101182556067	09/03/25	400.00		7,119.52
09/03/25	UPI-MOHAN YUGESHWAR-PAYTMQR66GWYW@PTYS-Y ESB0PTMUPI-543424407788-UPI	0000543424407788	09/03/25	70.00		7,049.52

### HDFC BANK LIMITED

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State account branch GSTIN: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



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 Account Type : SAVINGS - RESIDENTS(105)

MR ANTHONY RAJ  
 4/54 CHEYYUR R C VELLIMEDU

KANCHEEPURAM 603302  
 TAMIL NADU INDIA

JOINT HOLDERS :

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### Statement of account

09/03/25	NWD-419188XXXXXX7803-64456621-KANCHEEPURAM	0000506810026445	09/03/25	7,000.00		49.52
10/03/25	UPI-KAVIYA	0000101252877496	10/03/25		150.00	199.52
	DHARSHINI-KAVIYADHARSHINI626-2@OKHDFCBANK-HDFC0007103-101252877496-UPI					
12/03/25	UPI-SENTHIL ANDAVAR FILL-7708344140@CNRB	0000507133642654	12/03/25	50.00		149.52
	-CNRB0001038-507133642654-UPI					
14/03/25	UPI-SHAMBHU PRASAD	0000101449701065	14/03/25	30.00		119.52
	SAH-PAYTMQR2810050501					
	01UAHOGXC9JZH@PAYTM-YESB0PTMUPI-101449701065-UPI					
14/03/25	UPI-BHARATH T-947819180327@CNRB-CNRB0001	0000101482739704	14/03/25	20.00		99.52
	038-101482739704-UPI					
16/03/25	UPI-PRADEEP I-P4P.EM7573-1@OKAXIS-CNRB00	0000507586081184	16/03/25		40.00	139.52
	00033-507586081184-UPI					
16/03/25	UPI-EDAIAKAZHINADU COFFEE-GPAY-1124092699	0000101550986053	16/03/25	95.00		44.52
	7@OKBIZAXIS-UTIB0000553-101550986053-UPI					
16/03/25	UPI-KAVIARASAN	0000101551222892	16/03/25	40.00		4.52
	G-KAVIARASANANT@OKAXIS-CN					
	RB0000033-101551222892-UPI					
16/03/25	UPI-KAVIARASAN	0000544162734076	16/03/25		45.00	49.52
	G-KAVIARASANANT@OKAXIS-CN					
	RB0000033-544162734076-UPI					
16/03/25	UPI-KAMALAKANNAN V	0000101581648355	16/03/25	45.00		4.52
	-KAMAL1660@OKSBI-SBI					
	N0000956-101581648355-UPI					
16/03/25	UPI-KAVIARASAN	0000544190037382	16/03/25		50.00	54.52
	G-KAVIARASANANT@OKAXIS-CN					
	RB0000033-544190037382-UPI					
17/03/25	UPI-MEENA	0000101626341327	17/03/25	30.00		24.52
	R-MEENAKALAI01-2@OKICICI-IOBA0					

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17/03/25	000418-101626341327-UPI UPI-SAHAYAMARY I-IRUDAYARAJ76HRR@OKAXIS- CNRB0000033-507614923412-UPI	0000507614923412	17/03/25		1.00	25.52
19/03/25	UPI-SHANAVAS O K-Q838623132@YBL-YESB0YBL UPI-101700173705-UPI	0000101700173705	19/03/25	22.00		3.52
20/03/25	UPI-KAVIARASAN G-KAVIARASANANT@OKAXIS-CN RB0000033-507991014168-UPI	0000507991014168	20/03/25		500.00	503.52
20/03/25	UPI-BHARAT PETROLEUM MAR-PAYTMQR28100505 01011FRYD4Z211CN@PAYTM-YESB0PTMUPI-10176 9500690-UPI	0000101769500690	20/03/25	200.00		303.52
20/03/25	UPI-ALPAGATHU Y-PAYTMQR5MJPZ0@PTYS-YESB0 PTMUPI-101778483647-UPI	0000101778483647	20/03/25	32.00		271.52
20/03/25	UPI-KAVIARASAN G-KAVIARASANANT@OKAXIS-CN RB0000033-101785827383-UPI	0000101785827383	20/03/25	250.00		21.52
22/03/25	UPI-MR SRIKANTH K-AKSRIKANTH05@OKAXIS-ID IB000K078-508166711900-UPI	0000508166711900	22/03/25		30.00	51.52
22/03/25	UPI-PRADEEP I-P4P.EM7573-1@OKAXIS-CNRB00 00033-508197714199-UPI	0000508197714199	22/03/25		100.00	151.52
22/03/25	UPI-ZEPTO MARKETPLACE PR-ZEPTO.PAYU@AXIS BANK-UTIB0000100-101887293972-UPI	0000101887293972	22/03/25	85.00		66.52
23/03/25	UPI-LOGANATHAN K-LOGANATHANCLN25@OKSBI-C NRB0000033-101911515042-UPI	0000101911515042	23/03/25	24.00		42.52
26/03/25	UPI-MR SRIKANTH	0000508577232663	26/03/25		25.00	67.52

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### Statement of account

	K-AKSRIKANTH05@OKSBI-IDI B000K078-508577232663-UPI				
26/03/25	UPI-ZEPTO-ZEPTONOW.BDPG@ICICI-ICIC0DC009 9-102067717463-UPI	0000102067717463	26/03/25	63.94	3.58
27/03/25	UPI-MR SRIKANTH K-AKSRIKANTH05@OKSBI-IDI B000K078-508630645111-UPI	0000508630645111	27/03/25	40.00	43.58
27/03/25	UPI-ZEPTO-CF.ZEPTO12@MAIRTEL-AIRP0000001 -102136698039-UPI	0000102136698039	27/03/25	39.15	4.43
27/03/25	UPI-KAVIARASAN G-KAVIARASANANT@OKAXIS-CN RB0000033-508691628960-UPI	0000508691628960	27/03/25	20.00	24.43
27/03/25	UPI-MR SRIKANTH K-AKSRIKANTH05@OKICICI-I DIB000K078-102137147047-UPI	0000102137147047	27/03/25	20.00	4.43
28/03/25	.NWD DECCHG 09/03/25 CARDEND 7803 090325 -MIR2508564311672	MIR2508564311672	28/03/25	4.43	0.00
01/04/25	INTEREST PAID TILL 31-MAR-2025	0000000000000000	31/03/25	3.00	3.00
01/04/25	UPI-MANOJ MATHAVAN-MANOMANOJ6384-1@OKHDF CBANK-HDFC0001857-102410026343-UPI	0000102410026343	01/04/25	100.00	103.00
06/04/25	UPI-KAVIYA DHARSHINI-KAVIYADHARSHINI626- 2@OKHDFCBANK-HDFC0007103-102695515976-UP I	0000102695515976	06/04/25	30.00	133.00
06/04/25	NWD-419188XXXXXX7803-48411229-CHEYYUR	0000509613006574	06/04/25	100.00	33.00
07/04/25	NEFT CR-UTIB0002559-SKYLIFT CONSULTANCY SERVICES PRIVAT-ANTHONY RAJ-UTIBN6202504 0705333583	UTIBN62025040705 333583	07/04/25	14,252.00	14,285.00
07/04/25	NWD-419188XXXXXX7803-48411229-CHEYYUR	0000509720008035	07/04/25	9,000.00	5,285.00
08/04/25	.NWD DECCHG 09/03/25 CARDEND 7803 090325 -MIR2609888097890	MIR2609888097890	08/04/25	25.07	5,259.93

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09/04/25	NWD-419188XXXXXX7803-48411229-CHEYYUR	0000509918008526	09/04/25	5,000.00		259.93
11/04/25	FEE-ATM CASH(1TXN)09/04/25-AOR2610195148 010	AOR2610195148010	11/04/25	24.78		235.15
27/04/25	NWD-419188XXXXXX7803-48411229-CHEYYUR	0000511720006718	27/04/25	200.00		35.15
30/04/25	FEE-ATM CASH(1TXN)28/04/25-AOR2612050517 837	AOR2612050517837	30/04/25	24.78		10.37
30/04/25	FEE-ATM NON CASH(1TXN)28/04/25-AOR261205 0562947	AOR2612050562947	30/04/25	10.04		0.33
04/05/25	UPI-SLICE-SLICEBORROW@SLC-NESF0SLCUIPI-51 2439136633-BWADD3165B8DC13526	0000512439136633	04/05/25		1,000.00	1,000.33
04/05/25	NWD-419188XXXXXX7803-48411229-CHEYYUR	0000512408000142	04/05/25	1,000.00		0.33
08/05/25	NEFT CR-UTIB0002559-SKYLIFT CONSULTANCY SERVICES PRIVAT-ANTHONY RAJ-UTIBN6202505 0838266173	UTIBN62025050838 266173	08/05/25		15,479.00	15,479.33
08/05/25	NWD-419188XXXXXX7803-48411220-CHEYYUR	0000512819008434	08/05/25	5,000.00		10,479.33
08/05/25	NWD-419188XXXXXX7803-48411220-CHEYYUR	0000512819008436	08/05/25	9,500.00		979.33
08/05/25	NWD-419188XXXXXX7803-48411220-CHEYYUR	0000512819008438	08/05/25	500.00		479.33
10/05/25	UPI-ZEPTO-ZEPTOONLINE@YBL-YESB0YBLUPI-10 4586693460-UPI	0000104586693460	10/05/25	141.00		338.33
10/05/25	UPI-ANDREW NICOLAS A-ANDREWNICOLAS439-1@ OKHDFCBANK-HDFC0001876-104602196246-UPI	0000104602196246	10/05/25		150.00	488.33
10/05/25	UPI-MANOJ MATHAVAN-MANOMANOJ6384-1@OKHDF CBANK-HDFC0001857-104602238139-UPI	0000104602238139	10/05/25		100.00	588.33
10/05/25	UPI-ZOMATO ONLINE ORDER-ZOMATOONLINEORD3 84743.RZP@RXAIRTEL-AIRP0000011-104603941 354-ZOMATOONLINEORDER	0000104603941354	10/05/25	474.95		113.38
10/05/25	UPI-ANDREW NICOLAS A-ANDREWNICOLAS439-1@ OKHDFCBANK-HDFC0001876-104604091777-UPI	0000104604091777	10/05/25		20.00	133.38

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11/05/25	UPI-VAITHEESWARAN JAYAP-9585936991@YBL-SBIN0000870-104648109078-UPI	0000104648109078	11/05/25	100.00		33.38
11/05/25	UPI-FIVE STAR SUPERMARKE-PAYTMQRKX2D8SML VO@PAYTM-YESB0PTMUPI-104648309356-UPI	0000104648309356	11/05/25	25.00		8.38
16/05/25	FEE-ATM CASH(1TXN)08/05/25-AOR2613675041517	AOR2613675041517	16/05/25	8.38		0.00
16/05/25	UPI-ANTHONY RAJ I-ANTHONYKAVI03-1@OKICIC I-CNRB0000033-513663520188-UPI	0000513663520188	16/05/25		20.00	20.00
16/05/25	UPI-ANDREW NICOLAS A-ANDREWNICOLAS439-1@ OKHDFCBANK-HDFC0001876-104897457172-UPI	0000104897457172	16/05/25		200.00	220.00
16/05/25	UPI-DOMINOS PIZZA-PAYTM-51955531@PTYS-YE SB0PTMUPI-104898738110-UPI	0000104898738110	16/05/25	211.04		8.96
19/05/25	UPI-ANDREW NICOLAS A-ANDREWNICOLAS439-1@ OKHDFCBANK-HDFC0001876-105083858994-UPI	0000105083858994	19/05/25		95.00	103.96
19/05/25	UPI-MANOJ MATHAVAN-MANOMANOJ6384-1@OKHDFCBANK-HDFC0001857-105083907441-UPI	0000105083907441	19/05/25		80.00	183.96
19/05/25	UPI-ANDREW NICOLAS A-ANDREWNICOLAS439-1@ OKHDFCBANK-HDFC0001876-105084252587-UPI	0000105084252587	19/05/25		52.00	235.96
19/05/25	UPI-DOMINOS PIZZA-PAYTM-51955531@PTYS-YE SB0PTMUPI-105086633720-UPI	0000105086633720	19/05/25	182.05		53.91
19/05/25	UPI-ANDREW NICOLAS A-ANDREWNICOLAS439-1@ OKHDFCBANK-HDFC0001876-105092535910-UPI	0000105092535910	19/05/25	40.00		13.91
21/05/25	UPI-PRADEEP I-P4P.EM7573-1@OKAXIS-CNRB00	0000550735754677	21/05/25		20.00	33.91

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To : 31/05/2025

### Statement of account

21/05/25	00033-550735754677-UPI UPI-ANDREW NICOLAS A-ANDREWNICOLAS439-1@ OKHDFCBANK-HDFC0001876-105175047922-UPI	0000105175047922	21/05/25	30.00		3.91
21/05/25	UPI-ANDREW NICOLAS A-ANDREWNICOLAS439-1@ OKHDFCBANK-HDFC0001876-105177498794-UPI	0000105177498794	21/05/25		215.00	218.91
21/05/25	UPI-DOMINOS PIZZA-PAYTM-51955531@PTYS-YE SB0PTMUPI-105179207838-UPI	0000105179207838	21/05/25	211.95		6.96
23/05/25	UPI-KAVIYA DHARSHINI-KAVIYADHARSHINI626- 2@OKHDFCBANK-HDFC0007103-105251538376-UP I	0000105251538376	23/05/25		15.00	21.96
23/05/25	UPI-SHAMBHU PRASAD SAH-PAYTMQR2810050501 01UAHOGXC9JZH@PAYTM-YESB0PTMUPI-1052515 47141-UPI	0000105251547141	23/05/25	20.00		1.96
24/05/25	UPI-KAVIYA DHARSHINI-KAVIYADHARSHINI626- 2@OKHDFCBANK-HDFC0007103-105321449016-UP I	0000105321449016	24/05/25		24.00	25.96
24/05/25	UPI-KAVIYA DHARSHINI-KAVIYADHARSHINI626- 2@OKHDFCBANK-HDFC0007103-105321494306-UP I	0000105321494306	24/05/25	24.00		1.96

### STATEMENT SUMMARY :-

Opening Balance

11.42

Dr Count

51

Cr Count

31

Debits

50,738.46

Credits

50,729.00

Closing Bal

1.96

### HDFC BANK LIMITED

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

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 GSTIN: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





MR ANTHONY RAJ  
4/54 CHEYYUR R C VELLIMEDU

KANCHEEPURAM 603302  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : SHASTRI NAGAR CHENNAI  
Address : # 15 / 37, 1ST AVENUE,  
SHASTRI NAGAR, (NEXT TO BSNL),  
CHENNAI  
City : CHENNAI 600020  
State : TAMIL NADU  
Phone no. : 18002600/18001600  
OD Limit : 0.00  
Currency : INR  
Email : ANTO280128@GMAIL.COM  
Cust ID : 263106461  
Account No : 50100676458643 OTHER  
A/C Open Date : 08/12/2023  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0004666 MICR : 600240112  
Branch Code : 4666  
Account Type : SAVINGS - RESIDENTS(105)

From : 01/03/2025

To : 31/05/2025

## Statement of account

Generated On: 17-Jun-2025 15:43

Generated By: 263106461

Requesting Branch Code: NET

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

### HDFC BANK LIMITED

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