



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

Date	Narration	Chq. / Ref No.	Value Date	Withdrawal Amount	Deposit Amount	Closing Balance*
15/07/2020	VISHWARAJA PATHI NEW A/C POLLACHI, TA		15/07/2020	0.00	5,000.00	5,000.00
15/07/2020	XNJCH2V6-20200715093112306	230572	15/07/2020	0.00	7,437.00	12,437.00
16/07/2020	FT - CR - 50200006195490 - R LAKSHMIPATH I		16/07/2020	0.00	1,00,000.00	1,12,437.00
20/07/2020	HDFCDB0720045500/ADITYABIRLAHEALTHINS	202023966464	20/07/2020	42,750.00	0.00	69,687.00
25/07/2020	KQQXU4EEBN52PP62CY/PAYUAIRTELINMONEY	202077430496	25/07/2020	3,000.00	0.00	66,687.00
27/07/2020	POS 652166XXXXXX2184 MAHARAJA LASER D	000000000233	27/07/2020	361.00	0.00	66,326.00
27/07/2020	DEBIT CARD ISSUANCE FEE 180720-MIR202066 6272782	MIR20206666272782	27/07/2020	236.00	0.00	66,090.00
27/07/2020	RTGS CR-IBKL0000394-LAKSHMIPATHI R-VISHW ARAJA PATHI-IBKLR92020072700016025	IBKLR92020072700016025	27/07/2020	0.00	20,00,000.00	20,66,090.00
28/07/2020	POS 652166XXXXXX2184 MAHARAJA LASER D	000000000235	28/07/2020	824.00	0.00	20,65,266.00
01/08/2020	IMPS-021422179219-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXX0040-BV7673118	021422179219	01/08/2020	0.00	1.00	20,65,267.00
02/08/2020	IMPS-021522381710-CASHFREE PAYMENTS IN-H DFC-XXXXXXXXX0019-BV7723393	021522381710	03/08/2020	0.00	1.00	20,65,268.00
05/08/2020	POS 652166XXXXXX2184 MAHARAJA LASER D	000000000247	05/08/2020	1,500.00	0.00	20,63,768.00
05/08/2020	ATW-652166XXXXXX2184-CHPLC001-POLLACHI	5426	05/08/2020	15,000.00	0.00	20,48,768.00
10/08/2020	FEROSKHAN - CHQ PAID - POLLACHI, TA	000000000002	10/08/2020	1,00,000.00	0.00	19,48,768.00
12/08/2020	POS 652166XXXXXX2184 CAFE RUSH	000000001827	12/08/2020	240.00	0.00	19,48,528.00
15/08/2020	NWD-652166XXXXXX2184-CUBFI547-COIMBATORE	022815078084	15/08/2020	10,000.00	0.00	19,38,528.00
15/08/2020	NWD-652166XXXXXX2184-CUBFI547-COIMBATORE	022815079134	15/08/2020	10,000.00	0.00	19,28,528.00
19/08/2020	NWD-652166XXXXXX2184-ID039401-POLLACHI	023216561187	19/08/2020	10,000.00	0.00	19,18,528.00
19/08/2020	NWD-652166XXXXXX2184-ID039401-POLLACHI	023216561188	19/08/2020	10,000.00	0.00	19,08,528.00
20/08/2020	UPI-XXXXXX2621-CIUB0000321-023320957962-YOUTUBE VIDEO	023320481613	20/08/2020	500.00	0.00	19,08,028.00
24/08/2020	UPI-XXXXXX6117-UTIB0000563-023709830156-CONSULTING	02379281819	24/08/2020	750.00	0.00	19,07,278.00
28/08/2020	UPI-MAHARAJA JAYAGANESH-MAHARAJAJAYAGAN ESH-2@OKAXIS-FDRL0002217-024114272274-CABLE	024114272274	28/08/2020	288.00	0.00	19,06,990.00
28/08/2020	XN5P54K4-20200828041644293	738724	28/08/2020	0.00	20,00,000.00	39,06,990.00
28/08/2020	UPI-RAMANI UDAYAKUMAR-RAMANI88832-1@OKAXIS-ANDB0001213-024117380670-PIZZA	024117380670	28/08/2020	190.00	0.00	39,06,800.00
29/08/2020	ATW-652166XXXXXX2184-S1AWCI78-COIMBATORE	4778	29/08/2020	5,000.00	0.00	39,01,800.00



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Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

31/08/2020	UPI-XXXXXX0844-UTIB0000477-024416296637-CANADA VISA	024416296637	31/08/2020	5,000.00	0.00	38,96,800.00
01/09/2020	IMPS-024515918920-CASHFREE PRIVATE LIM-H DFC-XXXXXX7325-BANK DETAILS VALIDATION N YUVO	024515918920	01/09/2020	0.00	1.00	38,96,801.00
02/09/2020	NWD-652166XXXXXX2184-00827001-COIMBATORE SO	024613012447	02/09/2020	10,000.00	0.00	38,86,801.00
02/09/2020	XWNYEEMF-20200902041626273	001323	02/09/2020	0.00	8,39,318.00	47,26,119.00
05/09/2020	FT - DR - 50100042937010 - SAYUJEYA K	000000000005	05/09/2020	45,000.00	0.00	46,81,119.00
08/09/2020	POS 652166XXXXXX2184 PASUMAI PHARMACY	000000003134	08/09/2020	2,758.00	0.00	46,78,361.00
10/09/2020	I224115314/TECHADITYABIRLAHEALT	202540149106	10/09/2020	9,358.00	0.00	46,69,003.00
10/09/2020	FEROSKHAN N - CHQ PAID - POLLACHI, TA	000000000003	10/09/2020	50,000.00	0.00	46,19,003.00
10/09/2020	ATW-652166XXXXXX2184-S1AWCI78-COIMBATORE	8630	10/09/2020	5,000.00	0.00	46,14,003.00
14/09/2020	INW 090920I049902004 USD5000.0@72.35	140920063047	14/09/2020	0.00	3,61,750.00	49,75,753.00
14/09/2020	INW 090920I049902004 CGST	140920063048	14/09/2020	207.79	0.00	49,75,545.21
14/09/2020	INW 090920I049902004 SGST	140920063050	14/09/2020	207.79	0.00	49,75,337.42
14/09/2020	POS 652166XXXXXX2184 SRI KUMARAN SUPE	025821428930	14/09/2020	2,024.00	0.00	49,73,313.42
17/09/2020	POS 652166XXXXXX2184 SHANMUGA AGENCIE	026116908904	17/09/2020	586.40	0.00	49,72,727.02
20/09/2020	ATW-652166XXXXXX2184-S1AWCI78-COIMBATORE	1219	20/09/2020	5,000.00	0.00	49,67,727.02
21/09/2020	RREF-652166*****2184-026116908904-17/09		21/09/2020	0.00	4.40	49,67,731.42
26/09/2020	NWD-652166XXXXXX2184-ID039401-POLLACHI	027014573560	26/09/2020	10,000.00	0.00	49,57,731.42
30/09/2020	INW 290920I049900339 USD50000.0@72.77	300920044599	30/09/2020	0.00	36,38,500.00	85,96,231.42
30/09/2020	INW 290920I049900339 CGST	300920044600	30/09/2020	732.47	0.00	85,95,498.95
30/09/2020	INW 290920I049900339 SGST	300920044602	30/09/2020	732.47	0.00	85,94,766.48
01/10/2020	CREDIT INTEREST CAPITALISED		30/09/2020	0.00	18,807.00	86,13,573.48
01/10/2020	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-0275 14936292-AMAZON	027514936292	01/10/2020	8,417.00	0.00	86,05,156.48
01/10/2020	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-0275 14938110-AMAZON	027514938110	01/10/2020	457.00	0.00	86,04,699.48
01/10/2020	UPI-NOUSY ABDHUL JALEEL-NOUSY340@OKSBI-K VBL0001120-027516711970-CCTV	027516711970	01/10/2020	10,000.00	0.00	85,94,699.48
04/10/2020	POS 652166XXXXXX2184 HOTEL MKM RICH P	027818170016	04/10/2020	27,713.00	0.00	85,66,986.48
04/10/2020	NWD-652166XXXXXX2184-C0119706-TIRUPUR	027818488353	04/10/2020	10,000.00	0.00	85,56,986.48



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01/01/20

TO : 12/08/25

05/10/2020	INW 011020I049900144 USD100000.0@72.03	051020161230	05/10/2020	0.00	72,03,000.00	1,57,59,986.48
05/10/2020	INW 011020I049900144 CGST	051020161231	05/10/2020	1,053.27	0.00	1,57,58,933.21
05/10/2020	INW 011020I049900144 SGST	051020161233	05/10/2020	1,053.27	0.00	1,57,57,879.94
05/10/2020	POS 652166XXXXXX2184 PASUMAI PHARMACY	000000003511	05/10/2020	3,667.00	0.00	1,57,54,212.94
07/10/2020	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-0281 13240119-AMAZON	028113240119	07/10/2020	699.00	0.00	1,57,53,513.94
09/10/2020	INW 071020I049900122 USD120000.0@72.15	091020042136	09/10/2020	0.00	86,58,000.00	2,44,11,513.94
09/10/2020	INW 071020I049900122 CGST	091020042137	09/10/2020	1,184.22	0.00	2,44,10,329.72
09/10/2020	INW 071020I049900122 SGST	091020042139	09/10/2020	1,184.22	0.00	2,44,09,145.50
09/10/2020	NWD-652166XXXXXX2184-BN039401-POLLACHI	028314384008	09/10/2020	10,000.00	0.00	2,43,99,145.50
09/10/2020	POS 652166XXXXXX2184 RELIANCEJIO	028316859626	09/10/2020	149.00	0.00	2,43,98,996.50
09/10/2020	UPI-FEROSKHAN N-HAIFEROS@OKAXIS-CNRB0000 033-028319762278-EARTH	028319762278	09/10/2020	15,000.00	0.00	2,43,83,996.50
14/10/2020	POS 652166XXXXXX2184 HDFCRUPAY	028813691619	14/10/2020	7,249.00	0.00	2,43,76,747.50
15/10/2020	NWD-652166XXXXXX2184-ID039401-POLLACHI	028921580574	15/10/2020	10,000.00	0.00	2,43,66,747.50
19/10/2020	NWD-512967XXXXXX3103-ID039401-POLLACHI	029312581645	19/10/2020	10,000.00	0.00	2,43,56,747.50
19/10/2020	UPI-XXXXXX5609-UTIB0000339-029318949497-AUDITOR	029318949497	19/10/2020	5,000.00	0.00	2,43,51,747.50
21/10/2020	CHQ PAID-MICR CTS-CH-L KAMALAPATI AC WIT	000000000009	21/10/2020	22,00,000.00	0.00	2,21,51,747.50
21/10/2020	CHQ PAID-MICR CTS-CH-R LAKSHMIPATHI AC W	000000000006	21/10/2020	25,00,000.00	0.00	1,96,51,747.50
21/10/2020	CHQ PAID-MICR CTS-CH-L VISHWARAJAPATHI A	000000000010	21/10/2020	30,00,000.00	0.00	1,66,51,747.50
23/10/2020	50200006195490-TPT-FOR FAMILY PURPOSE-R LAKSHMIPATHI	000260470721	23/10/2020	20,00,000.00	0.00	1,46,51,747.50
23/10/2020	SELF - CHQ PAID - POLLACHI, TA	000000000013	23/10/2020	8,00,000.00	0.00	1,38,51,747.50
23/10/2020	POS 512967XXXXXX3103 PASUMAI PHARMACY	000000003787	23/10/2020	1,998.00	0.00	1,38,49,749.50
25/10/2020	POS 512967XXXXXX3103 SRI KUMARAN SUPE	001000	25/10/2020	1,249.00	0.00	1,38,48,500.50
29/10/2020	NWD-512967XXXXXX3103-MN168301-COIMBATORE	030312021864	29/10/2020	10,000.00	0.00	1,38,38,500.50
29/10/2020	SELF - CHQ PAID - POLLACHI, TA	000000000014	29/10/2020	8,00,000.00	0.00	1,30,38,500.50
30/10/2020	UPI-JIGAR HARESH INDRA -JIGARINDRA@OKSBI -SBIN0004792-030420151269-DRINKS	030420151269	30/10/2020	7,300.00	0.00	1,30,31,200.50
03/11/2020	SB CASH TXN CHGS INCL TAXES 231020-MIR20 30646059120	MIR2030646059120	03/11/2020	1,770.00	0.00	1,30,29,430.50
03/11/2020	SB CASH TXN CHGS INCL TAXES 291020-MIR20 30748419228	MIR2030748419228	03/11/2020	4,720.00	0.00	1,30,24,710.50



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JOINT HOLDERS: Not Applicable
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Account Branch : Pollachi - Tamilnadu
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Phone No. : 18002600/18001600
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Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

06/11/2020	NWD-512967XXXXXX3103-MN168301-COIMBATORE	031113014271	06/11/2020	10,000.00	0.00	1,30,14,710.50
06/11/2020	SELF - CHQ PAID - POLLACHI, TA	000000000020	06/11/2020	8,00,000.00	0.00	1,22,14,710.50
07/11/2020	CHQ PAID-MICR CTS-CH-VISHWARAJA PATHI	000000000018	07/11/2020	20,00,000.00	0.00	1,02,14,710.50
07/11/2020	TDS - CASH WITHDRAWAL 194N 20201106		07/11/2020	14,000.00	0.00	1,02,00,710.50
08/11/2020	50200006195490-TPT-FOR SITE-R LAKSHMIPAT HI	000230502810	08/11/2020	8,00,000.00	0.00	94,00,710.50
08/11/2020	POS 512967XXXXXX3103 THE RESIDENCY	028989	08/11/2020	4,747.00	0.00	93,95,963.50
09/11/2020	CHQ PAID-MICR CTS-CH-R LAKSHMIPATHI	000000000021	09/11/2020	8,00,000.00	0.00	85,95,963.50
09/11/2020	CHQ PAID-MICR CTS-CH-L KAMALA PATHI	000000000022	09/11/2020	8,00,000.00	0.00	77,95,963.50
10/11/2020	SELF - CHQ PAID - POLLACHI, TA	000000000023	10/11/2020	4,00,000.00	0.00	73,95,963.50
11/11/2020	TDS - CASH WITHDRAWAL 194N 20201110		11/11/2020	8,000.00	0.00	73,87,963.50
12/11/2020	SB CASH TXN CHGS INCL TAXES 061120-MIR20 31771670396	MIR2031771670396	12/11/2020	1,770.00	0.00	73,86,193.50
12/11/2020	NWD-512967XXXXXX3103-MN168301-COIMBATORE	031717011209	12/11/2020	10,000.00	0.00	73,76,193.50
12/11/2020	NWD-512967XXXXXX3103-MN168301-COIMBATORE	031717011634	12/11/2020	10,000.00	0.00	73,66,193.50
13/11/2020	TDS - CASH WITHDRAWAL 194N 20201112		13/11/2020	400.00	0.00	73,65,793.50
17/11/2020	SB CASH TXN CHGS INCL TAXES 101120-MIR20 31979592801	MIR2031979592801	17/11/2020	2,360.00	0.00	73,63,433.50
23/11/2020	50200006195490 NET BANKING SI - KOZHI YAR UVU		23/11/2020	1,00,000.00	0.00	72,63,433.50
23/11/2020	IB BILLPAY DR-HDFCEL-457704XXXXXX5789	IB23163404691067	23/11/2020	4,113.00	0.00	72,59,320.50
24/11/2020	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000182812796	24/11/2020	3,000.00	0.00	72,56,320.50
27/11/2020	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000183519682	27/11/2020	1,13,577.00	0.00	71,42,743.50
27/11/2020	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000183611909	27/11/2020	3,32,351.19	0.00	68,10,392.31
27/11/2020	SELF - CHQ PAID - POLLACHI, TA	000000000024	27/11/2020	6,75,000.00	0.00	61,35,392.31
30/11/2020	SELF - CHQ PAID - POLLACHI, TA	000000000026	30/11/2020	12,00,000.00	0.00	49,35,392.31
30/11/2020	MC ISSUED - POLLACHI, TA - 078712003845 -- **A POONGOTHAI**	000000000027	30/11/2020	9,40,250.00	0.00	39,95,142.31
30/11/2020	MC ISSUED - POLLACHI, TA - 078712003846 -- **A POONGOTHAI**	000000000028	30/11/2020	9,40,250.00	0.00	30,54,892.31
30/11/2020	MC ISSUED - POLLACHI, TA - 078712003847 -- **A LAKSHMI APPUKUTTY**	000000000030	30/11/2020	9,40,250.00	0.00	21,14,642.31
30/11/2020	MC ISSUED - POLLACHI, TA - 078712003849 -- **A LAKSHMI APPUKUTTY**	000000000029	30/11/2020	9,40,250.00	0.00	11,74,392.31



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01/01/20

TO : 12/08/25

02/12/2020	SB CASH TXN CHGS INCL TAXES 271120-MIR2033609702022	MIR2033609702022	02/12/2020	3,982.50	0.00	11,70,409.81
07/12/2020	MC CHARGES INCL GST 301120-MIR2034014829025	MIR2034014829025	07/12/2020	13,313.94	0.00	11,57,095.87
07/12/2020	SB CASH TXN CHGS INCL TAXES 301120-MIR2034017570708	MIR2034017570708	07/12/2020	7,080.00	0.00	11,50,015.87
07/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000185407849	07/12/2020	6,90,080.00	0.00	4,59,935.87
08/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000185729045	08/12/2020	7,732.50	0.00	4,52,203.37
09/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000186026815	09/12/2020	4,52,203.37	0.00	0.00
12/12/2020	NET PO FROM HSL A/C 3983475-00602340029410	000186769204	11/12/2020	0.00	36,504.36	36,504.36
14/12/2020	NET PO FROM HSL A/C 3983475-00602340029410	000187131544	14/12/2020	0.00	5,61,405.58	5,97,909.94
15/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000187445038	15/12/2020	5,48,587.13	0.00	49,322.81
17/12/2020	NET PO FROM HSL A/C 3983475-00602340029410	000187806863	16/12/2020	0.00	34,713.03	84,035.84
17/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000188063045	17/12/2020	9,426.78	0.00	74,609.06
20/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000188349360	20/12/2020	8,252.63	0.00	66,356.43
21/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000188683409	21/12/2020	30,946.90	0.00	35,409.53
22/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000189044666	22/12/2020	4,147.74	0.00	31,261.79
23/12/2020	NET PO FROM HSL A/C 3983475-00602340029410	000189369099	23/12/2020	0.00	15,219.08	46,480.87
24/12/2020	NET PO FROM HSL A/C 3983475-00602340029410	000189651312	24/12/2020	0.00	16,606.34	63,087.21
28/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000189957688	28/12/2020	13,378.82	0.00	49,708.39
29/12/2020	NET PO FROM HSL A/C 3983475-00602340029410	000190277188	29/12/2020	0.00	4,517.57	54,225.96
30/12/2020	NET PI TO HSL SEC A/C 3983475-00602340029410	000190540779	30/12/2020	11,286.39	0.00	42,939.57
31/12/2020	NET PO FROM HSL A/C 3983475-00602340029410	000190817922	01/01/2021	0.00	3,28,667.94	3,71,607.51
01/01/2021	CREDIT INTEREST CAPITALISED		31/12/2020	0.00	76,747.00	4,48,354.51
01/01/2021	NET PI TO HSL SEC A/C 3983475-00602340029410	000191118304	01/01/2021	3,036.88	0.00	4,45,317.63
04/01/2021	NET PO FROM HSL A/C 3983475-00602340029410	000191455590	04/01/2021	0.00	18,658.59	4,63,976.22



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Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

05/01/2021	NET PO FROM HSL A/C 3983475-00602340029410	000191832828	05/01/2021	0.00	10,885.86	4,74,862.08
06/01/2021	NET PI TO HSL SEC A/C 3983475-00602340029410	000192148348	06/01/2021	61,807.07	0.00	4,13,055.01
07/01/2021	NET PI TO HSL SEC A/C 3983475-00602340029410	000192501718	07/01/2021	4,739.65	0.00	4,08,315.36
08/01/2021	NET PO FROM HSL A/C 3983475-00602340029410	000192847650	08/01/2021	0.00	25,272.63	4,33,587.99
11/01/2021	UPI-STEPHEN DHILIP SUNDA-STEPHENDHILIPSU NDAR@OKHDFCBANK-HDFC0000688-101105417191 -UPI	101105417191	11/01/2021	1,000.00	0.00	4,32,587.99
11/01/2021	NET PI TO HSL SEC A/C 3983475-00602340029410	000193139050	11/01/2021	46,018.14	0.00	3,86,569.85
12/01/2021	NEFT DR-IOBA0000641-REMA DEVI-NETBANK, MUM-N012211371335537-DABUR STOCKS	N012211371335537	12/01/2021	31,000.00	0.00	3,55,569.85
12/01/2021	NEFT DR-SBIN0000944-VISHWARAJA PATHI-NET BANK, MUM-N012211371518219-ED LOAN	N012211371518219	12/01/2021	70,000.00	0.00	2,85,569.85
13/01/2021	NET PO FROM HSL A/C 3983475-00602340029410	000193548102	12/01/2021	0.00	68,863.15	3,54,433.00
13/01/2021	NET PI TO HSL SEC A/C 3983475-00602340029410	000193845935	13/01/2021	22,489.85	0.00	3,31,943.15
14/01/2021	NET PO FROM HSL A/C 3983475-00602340029410	000194181878	14/01/2021	0.00	24,379.18	3,56,322.33
15/01/2021	DEPOSITORY CHARGES DEC20 - 62843350		15/01/2021	1,209.90	0.00	3,55,112.43
15/01/2021	NET PI TO HSL SEC A/C 3983475-00602340029410	000194475298	15/01/2021	28,224.90	0.00	3,26,887.53
18/01/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-101821808502-UPI	101821808502	18/01/2021	1,050.00	0.00	3,25,837.53
18/01/2021	NET PO FROM HSL A/C 3983475-00602340029410	000194905387	18/01/2021	0.00	22,466.88	3,48,304.41
19/01/2021	50200024198768-TPT-FOR LOAN-V TEXS	000186448504	19/01/2021	1,00,000.00	0.00	2,48,304.41
19/01/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-101913979253-PIZZA	101913979253	19/01/2021	720.00	0.00	2,47,584.41
19/01/2021	NET PI TO HSL SEC A/C 3983475-00602340029410	000195221212	19/01/2021	21,582.29	0.00	2,26,002.12
20/01/2021	FEROSKHAN N - CHQ PAID - POLLACHI, TA	000000000004	20/01/2021	30,000.00	0.00	1,96,002.12
20/01/2021	NET PI TO HSL SEC A/C 3983475-00602340029410	000195508313	20/01/2021	25,257.70	0.00	1,70,744.42
20/01/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-102021866471-JUICE SHAWARMA	102021866471	20/01/2021	310.00	0.00	1,70,434.42
21/01/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-102110935746-UPI	102110935746	21/01/2021	390.00	0.00	1,70,044.42
21/01/2021	NET PI TO HSL SEC A/C 3983475-00602340029410	000195783191	21/01/2021	29,214.81	0.00	1,40,829.61



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Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

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Account number

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50100340871802

Preferred Customer

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15/07/2020

Expected AMB : 5000.00

Account Status

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Nomination

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Registered

Statement From

:

01/01/20

TO : 12/08/25

22/01/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-102214062668-UPI	102214062668	22/01/2021	450.00	0.00	1,40,379.61
22/01/2021	NET PO FROM HSL A/C 3983475-006023400294 10	000196106804	22/01/2021	0.00	30,208.05	1,70,587.66
22/01/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-10222525842-UPI	10222525842	22/01/2021	330.00	0.00	1,70,257.66
23/01/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-102314116712-CHILLI	102314116712	23/01/2021	230.00	0.00	1,70,027.66
25/01/2021	NET PO FROM HSL A/C 3983475-006023400294 10	000196479054	25/01/2021	0.00	16,254.33	1,86,281.99
26/01/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-102621833470-MEET AND EAT FROM	102621833470	26/01/2021	350.00	0.00	1,85,931.99
27/01/2021	UPI-FRIENDS TRACK POLLAC-9659233999@OKBI ZAXIS-UTIB0000000-102719287746-UPI	102719287746	27/01/2021	1,400.00	0.00	1,84,531.99
27/01/2021	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000196823651	27/01/2021	56,017.62	0.00	1,28,514.37
28/01/2021	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000197170134	28/01/2021	22,688.05	0.00	1,05,826.32
29/01/2021	INW 270121I049903072 USD10000.0@71.97	290121144300	29/01/2021	0.00	7,19,700.00	8,25,526.32
29/01/2021	270121I049903072 DPO2102946671147 CGST	290121144301	29/01/2021	368.87	0.00	8,25,157.45
29/01/2021	270121I049903072 DPO2102946671147 SGST	290121144303	29/01/2021	368.87	0.00	8,24,788.58
29/01/2021	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000197538424	29/01/2021	41,514.40	0.00	7,83,274.18
29/01/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-102921110956-PIZZA	102921110956	29/01/2021	410.00	0.00	7,82,864.18
01/02/2021	NET PO FROM HSL A/C 3983475-006023400294 10	000197958509	01/02/2021	0.00	59,148.09	8,42,012.27
02/02/2021	NET PO FROM HSL A/C 3983475-006023400294 10	000198343463	02/02/2021	0.00	34,641.78	8,76,654.05
03/02/2021	NET PO FROM HSL A/C 3983475-006023400294 10	000198648471	03/02/2021	0.00	5,616.00	8,82,270.05
04/02/2021	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000198928451	04/02/2021	8,551.62	0.00	8,73,718.43
05/02/2021	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000199283731	05/02/2021	1,761.95	0.00	8,71,956.48
08/02/2021	NET PO FROM HSL A/C 3983475-006023400294 10	000199678727	08/02/2021	0.00	32,409.00	9,04,365.48
09/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-104017512003-UPI	104017512003	09/02/2021	330.00	0.00	9,04,035.48
09/02/2021	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000200007691	09/02/2021	108.89	0.00	9,03,926.59
10/02/2021	NET PO FROM HSL A/C 3983475-006023400294 10	000200367893	10/02/2021	0.00	8,877.17	9,12,803.76
11/02/2021	NET PO FROM HSL A/C 3983475-006023400294 10	000200681948	11/02/2021	0.00	12,42,698.73	21,55,502.49



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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

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Registered

Statement From

:

01/01/20

TO : 12/08/25

12/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-104317402293-UPI	104317402293	12/02/2021	420.00	0.00	21,55,082.49
12/02/2021	NET PI TO HSL SEC A/C 3983475-0060234002 9410	000200959487	12/02/2021	1,755.17	0.00	21,53,327.32
12/02/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-104320582252-YOUTUBE VIDEOS	104320582252	12/02/2021	50.00	0.00	21,53,277.32
13/02/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-104416181907-YOUTUBE VIDEOS	104416181907	13/02/2021	120.00	0.00	21,53,157.32
15/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-104616316689-UPI	104616316689	15/02/2021	300.00	0.00	21,52,857.32
15/02/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-104619906209-YOUTUBE VIDEOS	104619906209	15/02/2021	120.00	0.00	21,52,737.32
15/02/2021	NET PO FROM HSL A/C 3983475-006023400294 10	000201332037	15/02/2021	0.00	87,829.77	22,40,567.09
15/02/2021	UPI-RELIANCE RETAIL LTD -JIOMOBILITY@PAY TM-PYTM0123456-104651973382-OIDBR0005TPY WX9@RE	104651973382	15/02/2021	501.00	0.00	22,40,066.09
16/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-104721249650-UPI	104721249650	16/02/2021	430.00	0.00	22,39,636.09
18/02/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-104903 278099-YOU ARE PAYING FOR	104903278099	18/02/2021	474.05	0.00	22,39,162.04
18/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-104922177765-UPI	104922177765	18/02/2021	250.00	0.00	22,38,912.04
20/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-105112066103-UPI	105112066103	20/02/2021	460.00	0.00	22,38,452.04
20/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-105113522787-UPI	105113522787	20/02/2021	500.00	0.00	22,37,952.04
22/02/2021	UPI-MR SURESH KRISHNASAM-BEASURESH@OKICI CI-CIUB0000072-105314034798-UPI	105314034798	22/02/2021	2,000.00	0.00	22,35,952.04
23/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-105423567794-UPI	105423567794	23/02/2021	350.00	0.00	22,35,602.04
25/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-105621185516-UPI	105621185516	25/02/2021	570.00	0.00	22,35,032.04
27/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-105822740113-UPI	105822740113	27/02/2021	260.00	0.00	22,34,772.04
28/02/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-105909881626-UPI	105909881626	28/02/2021	210.00	0.00	22,34,562.04
02/03/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-106112318101-UPI	106112318101	02/03/2021	540.00	0.00	22,34,022.04
02/03/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-106123880286-UPI	106123880286	03/03/2021	290.00	0.00	22,33,732.04
03/03/2021	CHQ DEP - MICR CLG - SERVICE BRANCH: LAK SHMIPATHI R KAMALAPATHI L :BANK OF BAROD A	000000000017	04/03/2021	0.00	7,40,000.00	29,73,732.04
03/03/2021	CHQ DEP - MICR CLG - SERVICE BRANCH: LAK SHMIPATHI R :IDBI BANK	000000303276	04/03/2021	0.00	7,20,000.00	36,93,732.04



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JOINT HOLDERS: Not Applicable
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Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

03/03/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-106220414720-UPI	106220414720	03/03/2021	220.00	0.00	36,93,512.04
03/03/2021	UPI-JIO MOBILITY-JIO@YESBANK-YESB0000248 -106221042356-RECHARGE PAYMENT	106221042356	03/03/2021	2,399.00	0.00	36,91,113.04
04/03/2021	UPI-SRI VAIBHAV JEWELS-GPAY-11167817036@ OKBIZAXIS-UTIB0000000-106310731366-GOLD COIN	106310731366	04/03/2021	35,500.00	0.00	36,55,613.04
04/03/2021	UPI-XXXXXX1810-IDIB000T128-106319254761- UPI	106319254761	04/03/2021	10,500.00	0.00	36,45,113.04
04/03/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TM BL0000090-106320461135-LOAN	106320461135	04/03/2021	2,000.00	0.00	36,43,113.04
07/03/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-106604 611333-YOU ARE PAYING FOR	106604611333	07/03/2021	7,388.00	0.00	36,35,725.04
07/03/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-106604 460154-YOU ARE PAYING FOR	106604460154	07/03/2021	1,775.00	0.00	36,33,950.04
08/03/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-106708 702125-YOU ARE PAYING FOR	106708702125	08/03/2021	206.80	0.00	36,33,743.24
09/03/2021	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@ AXISBANK-UTIB0000100-106801687777-REFUND FOR YOUR AM	106801687777	09/03/2021	0.00	509.00	36,34,252.24
09/03/2021	UPI-SRI VAIBHAV JEWELS-GPAY-11167817036@ OKBIZAXIS-UTIB0000000-106815426552-ARUN WEDDING	106815426552	09/03/2021	70,000.00	0.00	35,64,252.24
09/03/2021	UPI-RAHUL GANDHI-RAHULSANDY813@OKSBI-SBI N0011543-106822850213-UPI	106822850213	09/03/2021	1,650.00	0.00	35,62,602.24
11/03/2021	UPI-RANJITH-RANJITHROCK9585@OKICICI-KKBK 0008763-107014904679-UPI	107014904679	11/03/2021	490.00	0.00	35,62,112.24
11/03/2021	FUND TRF DM-457704XXXXXX5789	0	11/03/2021	7,730.00	0.00	35,54,382.24
13/03/2021	UPI-RANJITH-RANJITHROCK9585@OKICICI-KKBK 0008763-107215423743-UPI	107215423743	13/03/2021	490.00	0.00	35,53,892.24
15/03/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-107418 683601-YOU ARE PAYING FOR	107418683601	15/03/2021	5,408.00	0.00	35,48,484.24
15/03/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-107419 615212-YOU ARE PAYING FOR	107419615212	15/03/2021	279.00	0.00	35,48,205.24
16/03/2021	UPI-VADIVEL R-SARAVANESH.DATATECH@OKHDFC BANK-HDFC0000787-107506486616-UPI	107506486616	16/03/2021	0.00	6,000.00	35,54,205.24
17/03/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-107613 953529-YOU ARE PAYING FOR	107613953529	17/03/2021	5,244.00	0.00	35,48,961.24
17/03/2021	UPI-VIJAY M-Q47672296@YBL-CNRB0000000-10 7617072042-UPI	107617072042	17/03/2021	565.00	0.00	35,48,396.24
17/03/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-107619 298457-YOU ARE PAYING FOR	107619298457	17/03/2021	449.00	0.00	35,47,947.24
17/03/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCB ANK-TMBL0000090-107619421675-UPI	107619421675	17/03/2021	150.00	0.00	35,47,797.24
18/03/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-107709933117-YOUTUBE VIDEOS	107709933117	18/03/2021	120.00	0.00	35,47,677.24



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JOINT HOLDERS: Not Applicable

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

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18/03/2021	DEPOSITORY CHARGES FEB21 - 62843350		18/03/2021	1,309.90	0.00	35,46,367.34
18/03/2021	UPI-SANKARAN G-HARIDASSIVA990-1@OKHDFCB ANK-TMBL0000090-107717179070-UPI	107717179070	18/03/2021	300.00	0.00	35,46,067.34
18/03/2021	UPI-SANKARAN G-HARIDASSIVA990-1@OKHDFCB ANK-TMBL0000090-107717313864-UPI	107717313864	18/03/2021	560.00	0.00	35,45,507.34
19/03/2021	POS 512967XXXXXX3103 INDIAN TERRAIN F	000580	19/03/2021	3,397.00	0.00	35,42,110.34
19/03/2021	NWD-512967XXXXXX3103-MN168301-COIMBATORE	107811027686	19/03/2021	10,000.00	0.00	35,32,110.34
19/03/2021	UPI-VIJAY M-Q47672296@YBL-CNRB0000000-107811277918-UPI	107811277918	19/03/2021	441.00	0.00	35,31,669.34
21/03/2021	POS 512967XXXXXX3103 VIVANTA BY TAJ -	000144	21/03/2021	39,272.00	0.00	34,92,397.34
22/03/2021	NWD-512967XXXXXX3103-MN168301-COIMBATORE	108116026811	22/03/2021	10,000.00	0.00	34,82,397.34
22/03/2021	NWD-512967XXXXXX3103-MN168301-COIMBATORE	108116027009	22/03/2021	10,000.00	0.00	34,72,397.34
23/03/2021	UPI-SANKARAN G-HARIDASSIVA990-1@OKHDFCB ANK-TMBL0000090-108213478836-UPI	108213478836	23/03/2021	1,200.00	0.00	34,71,197.34
24/03/2021	UPI-SANKARAN G-HARIDASSIVA990-1@OKHDFCB ANK-TMBL0000090-108316606510-UPI	108316606510	24/03/2021	770.00	0.00	34,70,427.34
24/03/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-108322388683-YOUTUBE VIDEOS	108322388683	24/03/2021	120.00	0.00	34,70,307.34
25/03/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-108416798854-YOUTUBE VIDEOS	108416798854	25/03/2021	120.00	0.00	34,70,187.34
26/03/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-108512140375-YOUTUBE VIDEOS	108512140375	26/03/2021	120.00	0.00	34,70,067.34
26/03/2021	UPI-XXXXXX1810-IDIB000T128-108513222565-FROM LAKSHMIPATHI	108513222565	26/03/2021	16,500.00	0.00	34,53,567.34
26/03/2021	UPI-SANKARAN G-HARIDASSIVA990-1@OKHDFCB ANK-TMBL0000090-108520036859-JUICE	108520036859	26/03/2021	200.00	0.00	34,53,367.34
28/03/2021	50200006195490-TPT-EXPENSES-R LAKSHMIPATHI	000247717473	28/03/2021	30,000.00	0.00	34,23,367.34
29/03/2021	UPI-SANKARAN G-HARIDASSIVA990-1@OKHDFCB ANK-TMBL0000090-108815048794-UPI	108815048794	29/03/2021	670.00	0.00	34,22,697.34
30/03/2021	UPI-RAZORPAY SOFTWARE PR-RAZOR.PAY@SBI-SBIN0016209-108918817464-ANANDA VIKATAN PUB	108918817464	30/03/2021	1,299.00	0.00	34,21,398.34
30/03/2021	UPI-RANJITH-RANJITHROCK9585@OKICICI-KKBK0008763-108921748717-UPI	108921748717	30/03/2021	810.00	0.00	34,20,588.34
31/03/2021	UPI-SANKARAN G-HARIDASSIVA990-1@OKHDFCB ANK-TMBL0000090-109015252583-UPI	109015252583	31/03/2021	140.00	0.00	34,20,448.34
01/04/2021	CREDIT INTEREST CAPITALISED		31/03/2021	0.00	13,592.00	34,34,040.34
02/04/2021	UPI-SANKARAN G-HARIDASSIVA990-1@OKHDFCB ANK-TMBL0000090-109219270614-UPI	109219270614	02/04/2021	240.00	0.00	34,33,800.34
02/04/2021	UPI-M S CAI INDUSTRIES P-CAICBE@ICICI-ICIC0000001-109220884168-XUV300 W8 OPT AMT	109220884168	02/04/2021	20,000.00	0.00	34,13,800.34



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03/04/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-109313802389-YOU ARE PAYING FOR	109313802389	03/04/2021	2,896.30	0.00	34,10,904.04
03/04/2021	UPI-ANISH-ARSHIYA15713@OKHDFCBANK-KVBL0001181-109317918642-UPI	109317918642	03/04/2021	350.00	0.00	34,10,554.04
04/04/2021	POS 512967XXXXXX3103 SBS LODGE	000000000493	04/04/2021	3,696.00	0.00	34,06,858.04
04/04/2021	UPI-SUBRAMANYAM-PLSKANDHA@OKICICI-CNRB000033-109421024716-UPI	109421024716	04/04/2021	5,000.00	0.00	34,01,858.04
05/04/2021	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0000001-109513238069-PAYMENT FOR SWIGGY	109513238069	05/04/2021	1,183.00	0.00	34,00,675.04
05/04/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-109518807476-YOU ARE PAYING FOR	109518807476	05/04/2021	1,629.00	0.00	33,99,046.04
05/04/2021	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-109520438115-SWIGGY ORDER ID 10	109520438115	05/04/2021	279.00	0.00	33,98,767.04
06/04/2021	POS 512967XXXXXX3103 SBS LODGE	000000000507	06/04/2021	5,714.00	0.00	33,93,053.04
06/04/2021	POS 512967XXXXXX3103 THE CASCADE	000000000558	06/04/2021	735.00	0.00	33,92,318.04
06/04/2021	UPI-LOORTHU ANTONY-ANTONYETIOS@OKHDFCBANK-KVBL0001662-109623296113-UPI	109623296113	07/04/2021	1,100.00	0.00	33,91,218.04
08/04/2021	NWD-512967XXXXXX3103-MN168301-COIMBATORE	109818025597	08/04/2021	10,000.00	0.00	33,81,218.04
08/04/2021	NWD-512967XXXXXX3103-MN168301-COIMBATORE	109818026125	08/04/2021	10,000.00	0.00	33,71,218.04
08/04/2021	UPI-HOTEL SALT N PEPPER-PAYTMQR28100505010111H1WJ0I3MSN@PAYTM-PYTM0123456-109822881403-UPI	109822881403	08/04/2021	270.00	0.00	33,70,948.04
09/04/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-109921449111-YOU ARE PAYING FOR	109921449111	09/04/2021	640.00	0.00	33,70,308.04
10/04/2021	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@AXISBANK-UTIB0000100-110001436621-REFUND FOR YOUR AM	110001436621	10/04/2021	0.00	599.00	33,70,907.04
10/04/2021	UPI-NARENTHIRAN-Q61030659@YBL-FDRL0001179-110022803542-UPI	110022803542	10/04/2021	390.00	0.00	33,70,517.04
12/04/2021	UPI-ANISH-ARSHIYA15713-1@OKICICI-KKBK0008763-110217879408-UPI	110217879408	12/04/2021	130.00	0.00	33,70,387.04
13/04/2021	UPI-XXXXXX2777-SBIN0000997-110311134439-UPI	110311134439	13/04/2021	23,746.00	0.00	33,46,641.04
13/04/2021	UPI-ESWARI A-9487486993@PAYTM-SBIN0015900-110365349960-NA	110365349960	13/04/2021	2,500.00	0.00	33,44,141.04
13/04/2021	UPI-XXXXXX2777-SBIN0000997-110319649638-UPI	110319649638	13/04/2021	23,746.00	0.00	33,20,395.04
14/04/2021	UPIREM-20210413-110311134439		14/04/2021	0.00	23,746.00	33,44,141.04
15/04/2021	50200024198768 -TPT-FOR VISWARAJ WITH IN TEREST-V TEXTS	000105494937	15/04/2021	0.00	1,03,000.00	34,47,141.04
15/04/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-110519817234-YOU ARE PAYING FOR	110519817234	15/04/2021	2,137.00	0.00	34,45,004.04
15/04/2021	UPI-VIJAY M-Q30161662@YBL-CNRB0000000-110521706657-PIZZA	110521706657	15/04/2021	870.00	0.00	34,44,134.04



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16/04/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-110601744820-YOU ARE PAYING FOR	110601744820	16/04/2021	675.00	0.00	34,43,459.04
16/04/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCBANK-TMBL0000090-110620323010-UPI	110620323010	16/04/2021	720.00	0.00	34,42,739.04
17/04/2021	UPI-ANISH-ARSHIYA15713-1@OKICICI-KKBK0008763-110710685316-UPI	110710685316	17/04/2021	250.00	0.00	34,42,489.04
17/04/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCBANK-TMBL0000090-110719276119-UPI	110719276119	17/04/2021	640.00	0.00	34,41,849.04
19/04/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB000004-110902919669-YOUTUBE VIDEOS	110902919669	19/04/2021	310.00	0.00	34,41,539.04
19/04/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCBANK-TMBL0000090-110921726561-UPI	110921726561	19/04/2021	340.00	0.00	34,41,199.04
19/04/2021	UPI-AMUL ICECREAM-GPAY-11164898816@OKBIZAXIS-UTIB0000000-110921104846-UPI	110921104846	19/04/2021	472.00	0.00	34,40,727.04
19/04/2021	UPI-AMUL ICECREAM-GPAY-11164898816@OKBIZAXIS-UTIB0000000-110921109246-UPI	110921109246	19/04/2021	232.00	0.00	34,40,495.04
21/04/2021	POS 512967XXXXXX3103 TAMIL NADU ELECT	876874	21/04/2021	3,489.00	0.00	34,37,006.04
21/04/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCBANK-TMBL0000090-111110657234-UPI	111110657234	21/04/2021	620.00	0.00	34,36,386.04
22/04/2021	NWD-512967XXXXXX3103-SPCNR036-COIMBATORE	111211008281	22/04/2021	10,000.00	0.00	34,26,386.04
22/04/2021	POS 512967XXXXXX3103 SBS LODGE	000000000791	22/04/2021	2,700.00	0.00	34,23,686.04
23/04/2021	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-111314392569-SWIGGY ORDER ID 10	111314392569	23/04/2021	512.00	0.00	34,23,174.04
23/04/2021	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC00000001-111314027687-PAYMENT FOR SWIGGY	111314027687	23/04/2021	512.00	0.00	34,22,662.04
23/04/2021	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC00000001-111314065240-PAYMENT FOR SWIGGY	111314065240	23/04/2021	992.00	0.00	34,21,670.04
23/04/2021	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC00000001-111314149118-PAYMENT FOR SWIGGY	111314149118	23/04/2021	251.00	0.00	34,21,419.04
23/04/2021	UPI-SWIGGY-SWIGGY.REFUNDS@AXISBANK-UTIB0000052-111315207606-REFUND FROM SWIGGY	111315207606	23/04/2021	0.00	512.00	34,21,931.04
24/04/2021	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-111413290881-SWIGGY ORDER ID 10	111413290881	24/04/2021	671.00	0.00	34,21,260.04
24/04/2021	POS 512967XXXXXX3103 PAY*HOTEL CHENTH	838434	24/04/2021	9,954.00	0.00	34,11,306.04
24/04/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCBANK-TMBL0000090-111421543650-UPI	111421543650	24/04/2021	310.00	0.00	34,10,996.04
27/04/2021	UPI-ESWARI A-9487486993@PAYTM-SBIN0015900-111789841881-NA	111789841881	27/04/2021	0.00	2,600.00	34,13,596.04
28/04/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCBANK-TMBL0000090-111808082793-UPI	111808082793	28/04/2021	310.00	0.00	34,13,286.04
28/04/2021	REV-UPI-50100340871802-VISHWA.RAJA@OKHDFCBANK-PAY-111808082793-UPI	111808082793	28/04/2021	0.00	310.00	34,13,596.04
28/04/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCBANK-TMBL0000090-111808095922-UPI	111808095922	28/04/2021	310.00	0.00	34,13,286.04



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28/04/2021	UPI-PHONEPECARDPAYMENT-PHONEPECARDPAYMENT@YBL-YESBOYBLUPI-111867600466-PAYMENT FROM PHONE	111867600466	28/04/2021	20,000.00	0.00	33,93,286.04
29/04/2021	POS 512967XXXXXX3103 TAMIL NADU ELECT	655953	29/04/2021	7,745.00	0.00	33,85,541.04
29/04/2021	POS 512967XXXXXX3103 TAMIL NADU ELECT	662184	29/04/2021	488.00	0.00	33,85,053.04
29/04/2021	POS 512967XXXXXX3103 HARIBHAVANAM HOT	010555	29/04/2021	1,601.00	0.00	33,83,452.04
29/04/2021	POS 512967XXXXXX3103 HARIBHAVANAM HOT	010556	29/04/2021	213.00	0.00	33,83,239.04
29/04/2021	UPI-JAYAPRAKASH K-JPJP40790@OKICICI-BARBOPOLLAC-111914635603-UPI	111914635603	29/04/2021	1,850.00	0.00	33,81,389.04
30/04/2021	UPI-SHIJURAJ M R-SHIJURAJ82@OKSBI-SBIN0015764-112011161509-UPI	112011161509	30/04/2021	4,100.00	0.00	33,77,289.04
01/05/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKICICI-KBBK0008763-112115843569-UPI	112115843569	01/05/2021	300.00	0.00	33,76,989.04
02/05/2021	UPI-AKBAR ONLINE BOOKING-AKBARTRAVELS.PAYU@ICICI-ICIC0000001-112206035842-UPI TRANSACTION	112206035842	02/05/2021	259.00	0.00	33,76,730.04
03/05/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-112307705497-YOU ARE PAYING FOR	112307705497	03/05/2021	1,142.00	0.00	33,75,588.04
03/05/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-112308602722-YOU ARE PAYING FOR	112308602722	03/05/2021	299.00	0.00	33,75,289.04
03/05/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCBANK-TMBL0000090-112311472342-UPI	112311472342	03/05/2021	160.00	0.00	33,75,129.04
03/05/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	7367	03/05/2021	10,000.00	0.00	33,65,129.04
03/05/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	7367	03/05/2021	-10,000.00	0.00	33,75,129.04
03/05/2021	NWD-512967XXXXXX3103-MN168301-COIMBATORE	112312011608	03/05/2021	10,000.00	0.00	33,65,129.04
03/05/2021	UPI-VIJAY M-Q30161662@YBL-CNRB0000000-112312002050-UPI	112312002050	03/05/2021	492.00	0.00	33,64,637.04
03/05/2021	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@AXISBANK-UTIB0000100-112314950482-REFUND FOR YOUR AM	112314950482	03/05/2021	0.00	279.00	33,64,916.04
04/05/2021	UPI-GAYATHRI S-MADHUSANKAR445-2@OKHDFCBANK-ESMF0001266-112413714726-UPI	112413714726	04/05/2021	475.00	0.00	33,64,441.04
05/05/2021	UPI-GAYATHRI S-MADHUSANKAR445-2@OKHDFCBANK-ESMF0001266-112516522463-UPI	112516522463	05/05/2021	2,160.00	0.00	33,62,281.04
06/05/2021	UPI-SRI KUMARAN SUPERMAR-994422222@OKBIZAXIS-UTIB0000000-112620754296-UPI	112620754296	06/05/2021	2,010.00	0.00	33,60,271.04
09/05/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	7684	09/05/2021	10,000.00	0.00	33,50,271.04
10/05/2021	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@AXISBANK-UTIB0000100-113012746289-REFUND FOR YOUR AM	113012746289	10/05/2021	0.00	388.00	33,50,659.04
11/05/2021	CHQ PAID-MICR CTS-CH-SMART JONE INDUSTR	000000000031	11/05/2021	1,50,000.00	0.00	32,00,659.04
11/05/2021	I/W CHQ RET-INSTRUMENT WITHOUT PROPER DA	000000000031	11/05/2021	0.00	1,50,000.00	33,50,659.04



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Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

11/05/2021	UPI-VIJAY M-Q30161662@YBL-CNRB0000000-113115337816-UPI	113115337816	11/05/2021	410.00	0.00	33,50,249.04
12/05/2021	UPI-GAYATHRI S-MADHUSANKAR445-2@OKHDFCBA NK-ESMF0001266-113212859852-UPI	113212859852	12/05/2021	1,160.00	0.00	33,49,089.04
12/05/2021	UPI-XXXXXX1776-FDRL0002046-113218491324-UPI	113218491324	12/05/2021	1,000.00	0.00	33,48,089.04
13/05/2021	CHQ PAID-MICR CTS-CH-U TELESERVICES	000000000032	13/05/2021	1,00,000.00	0.00	32,48,089.04
13/05/2021	NEFT DR-FDRL0002046-ARUN CCTV-NETBANK, MUM-N133211503559961-CCTV	N133211503559961	13/05/2021	1,99,000.00	0.00	30,49,089.04
13/05/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCB ANK-TMBL0000090-113311513565-UPI	113311513565	13/05/2021	530.00	0.00	30,48,559.04
13/05/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCB ANK-TMBL0000090-113321537097-UPI	113321537097	13/05/2021	290.00	0.00	30,48,269.04
14/05/2021	CHQ RETURN CHGS INCL GST 110521-MIR2113360679104	000000000031	14/05/2021	59.00	0.00	30,48,210.04
15/05/2021	UPI-GAYATHRI S-MADHUSANKAR445-2@OKHDFCBA NK-ESMF0001266-113514113831-UPI	113514113831	15/05/2021	930.00	0.00	30,47,280.04
15/05/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	7940	15/05/2021	10,000.00	0.00	30,37,280.04
18/05/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCB ANK-TMBL0000090-113820752132-UPI	113820752132	18/05/2021	1,000.00	0.00	30,36,280.04
18/05/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB000004-113821876444-YOUTUBE VIDEOS	113821876444	18/05/2021	120.00	0.00	30,36,160.04
19/05/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCB ANK-TMBL0000090-113920682843-UPI	113920682843	19/05/2021	730.00	0.00	30,35,430.04
20/05/2021	UPI-SHIJURAJ M R-SHIJURAJ82@OKSBI-SBIN0015764-114018152741-UPI	114018152741	20/05/2021	800.00	0.00	30,34,630.04
21/05/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCB ANK-TMBL0000090-114112459356-UPI	114112459356	21/05/2021	1,100.00	0.00	30,33,530.04
23/05/2021	UPI-SANKARAN G-HARIDASSSIVA990-1@OKHDFCB ANK-TMBL0000090-114312168375-UPI	114312168375	23/05/2021	690.00	0.00	30,32,840.04
23/05/2021	POS 512967XXXXXX3103 P S VAIDYANATH A	004380	23/05/2021	10,900.00	0.00	30,21,940.04
25/05/2021	UPI-SANKARAN G-MADHUSANKAR445-2@OKAXIS-TMBL0000090-114514648828-UPI	114514648828	25/05/2021	820.00	0.00	30,21,120.04
27/05/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKICICI-KKBK0008763-114719259648-UPI	114719259648	27/05/2021	140.00	0.00	30,20,980.04
29/05/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-114915211624-YOU ARE PAYING FOR	114915211624	29/05/2021	2,009.00	0.00	30,18,971.04
29/05/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	8109	29/05/2021	10,000.00	0.00	30,08,971.04
29/05/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKICICI-KKBK0008763-114918330983-UPI	114918330983	29/05/2021	570.00	0.00	30,08,401.04
31/05/2021	UPI-DHANAMANI K-K.DHANA.MBA@OKAXIS-KVBL0001797-115116397907-UPI	115116397907	31/05/2021	11,542.00	0.00	29,96,859.04
31/05/2021	UPI-XXXXXX8481-SBIN0005338-115116427880-FROM LAKSHMIPATHI	115116427880	31/05/2021	3,500.00	0.00	29,93,359.04



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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

31/05/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-115118877372-YOU ARE PAYING FOR	115118877372	31/05/2021	990.00	0.00	29,92,369.04
02/06/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKICICI-KKBK0008763-115320107785-UPI	115320107785	02/06/2021	460.00	0.00	29,91,909.04
03/06/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	8175	03/06/2021	10,000.00	0.00	29,81,909.04
03/06/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKICICI-KKBK0008763-115418295095-UPI	115418295095	03/06/2021	320.00	0.00	29,81,589.04
04/06/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKICICI-KKBK0008763-115512422744-UPI	115512422744	04/06/2021	450.00	0.00	29,81,139.04
04/06/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TMBL0000090-115520931808-UPI	115520931808	04/06/2021	240.00	0.00	29,80,899.04
06/06/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-115711265807-YOU ARE PAYING FOR	115711265807	06/06/2021	1,458.00	0.00	29,79,441.04
06/06/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TMBL0000090-115711596452-UPI	115711596452	06/06/2021	360.00	0.00	29,79,081.04
08/06/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	8280	08/06/2021	10,000.00	0.00	29,69,081.04
09/06/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-116006509419-YOU ARE PAYING FOR	116006509419	09/06/2021	2,197.00	0.00	29,66,884.04
10/06/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TMBL0000090-116108243117-UPI	116108243117	10/06/2021	600.00	0.00	29,66,284.04
10/06/2021	REV-UPI-50100340871802-VISHWA.RAJA@OKHDFCBANK-PAY-116108243117-UPI	116108243117	10/06/2021	0.00	600.00	29,66,884.04
10/06/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TMBL0000090-116108246527-UPI	116108246527	10/06/2021	600.00	0.00	29,66,284.04
10/06/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TMBL0000090-116109808109-UPI	116109808109	10/06/2021	2,000.00	0.00	29,64,284.04
12/06/2021	ATW-512967XXXXXX3103-CHPLC001-POLLACHI	7533	12/06/2021	10,000.00	0.00	29,54,284.04
13/06/2021	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC0000499-116408666937-BSNLBPAY	116408666937	13/06/2021	637.00	0.00	29,53,647.04
14/06/2021	ATW-512967XXXXXX3103-CHPLC001-POLLACHI	8217	14/06/2021	10,000.00	0.00	29,43,647.04
14/06/2021	ATW-512967XXXXXX3103-CHPLC001-POLLACHI	8218	14/06/2021	10,000.00	0.00	29,33,647.04
15/06/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TMBL0000090-116612278201-UPI	116612278201	15/06/2021	1,100.00	0.00	29,32,547.04
17/06/2021	UPI-BILLDESK-BILLDESK@HDFCBANK-HDFC0000499-116812599175-ONLINE REFUND	116812599175	17/06/2021	0.00	637.00	29,33,184.04
19/06/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TMBL0000090-117026811495-UPI	117026811495	19/06/2021	1,260.00	0.00	29,31,924.04
22/06/2021	ATW-512967XXXXXX3103-CHPLC001-POLLACHI	777	22/06/2021	10,000.00	0.00	29,21,924.04
22/06/2021	ATW-512967XXXXXX3103-CHPLC001-POLLACHI	778	22/06/2021	10,000.00	0.00	29,11,924.04
22/06/2021	SELF - CHQ PAID - POLLACHI, TA	000000000033	22/06/2021	2,91,200.00	0.00	26,20,724.04
22/06/2021	UPI-SANKARAN G-HARIDASSSIVA990@OKAXIS-TMBL0000090-117354919539-UPI	117354919539	22/06/2021	680.00	0.00	26,20,044.04



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JOINT HOLDERS: Not Applicable

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Limit : 0.00 Currency : INR

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A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

23/06/2021	UPI-SANKARAN G-HARIDASSIVA990@OKAXIS-TM BL0000090-117466315337-UPI	117466315337	23/06/2021	420.00	0.00	26,19,624.04
24/06/2021	UPI-SANKARAN G-HARIDASSIVA990@OKAXIS-TM BL0000090-117580785981-UPI	117580785981	24/06/2021	2,000.00	0.00	26,17,624.04
28/06/2021	NEFT DR-SBIN0000944-VISHWARAJA PATHI-NET BANK, MUM-N179211545089338-EDUCATION LOA N	N179211545089338	28/06/2021	1,50,000.00	0.00	24,67,624.04
28/06/2021	IB BILLPAY DR-HDFCEL-457704XXXXXX5789	IB28103606081648	28/06/2021	10,000.00	0.00	24,57,624.04
29/06/2021	UPI-SANKARAN G-HARIDASSIVA990@OKAXIS-TM BL0000090-118020047734-UPI	118020047734	29/06/2021	470.00	0.00	24,57,154.04
29/06/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	8606	29/06/2021	10,000.00	0.00	24,47,154.04
29/06/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	8607	29/06/2021	10,000.00	0.00	24,37,154.04
29/06/2021	UPI-SANKARAN G-HARIDASSIVA990@OKAXIS-TM BL0000090-118024835879-UPI	118024835879	29/06/2021	430.00	0.00	24,36,724.04
01/07/2021	CREDIT INTEREST CAPITALISED		30/06/2021	0.00	23,433.00	24,60,157.04
02/07/2021	UPI-SANKARAN G-HARIDASSIVA990@OKAXIS-TM BL0000090-118364415002-UPI	118364415002	02/07/2021	2,500.00	0.00	24,57,657.04
04/07/2021	UPI-VIJAY M-Q30161662@YBL-CNRB0000000-11 8582240115-UPI	118582240115	04/07/2021	1,121.00	0.00	24,56,536.04
05/07/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-118694118863-YOUTUBE VIDEOS	118694118863	05/07/2021	120.00	0.00	24,56,416.04
06/07/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-118701012750-UPI	118701012750	06/07/2021	0.00	120.00	24,56,536.04
06/07/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-118720 351341-YOU ARE PAYING FOR	118720351341	06/07/2021	998.00	0.00	24,55,538.04
08/07/2021	UPI-SANKARAN G-HARIDASSIVA990@OKAXIS-TM BL0000090-118932169438-UPI	118932169438	08/07/2021	2,500.00	0.00	24,53,038.04
10/07/2021	UPI-VIJAY M-Q30161662@YBL-CNRB0000000-11 9151846653-UPI	119151846653	10/07/2021	953.00	0.00	24,52,085.04
13/07/2021	UPI-SANKARAN G-HARIDASSIVA990@OKAXIS-TM BL0000090-119485106691-UPI	119485106691	13/07/2021	3,500.00	0.00	24,48,585.04
14/07/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	9254	14/07/2021	10,000.00	0.00	24,38,585.04
14/07/2021	INW 120721I049901782 USD3145.0@73.52	140721115854	14/07/2021	0.00	2,31,220.40	26,69,805.44
14/07/2021	120721I049901782 DPO2119570039251 CGST	140721115855	14/07/2021	149.05	0.00	26,69,656.39
14/07/2021	120721I049901782 DPO2119570039251 SGST	140721115857	14/07/2021	149.05	0.00	26,69,507.34
21/07/2021	UPI-SABARISH-SABARIMECH317@OKAXIS-ANDB00 01213-120271937080-UPI	120271937080	21/07/2021	2,050.00	0.00	26,67,457.34
22/07/2021	UPI-P SIVA GANESH SANJAY-SIVAGANESHSANJA YAN@OKHDFCBANK-HDFC0000787-120378878263- UPI	120378878263	22/07/2021	7,145.00	0.00	26,60,312.34
24/07/2021	NWD-512967XXXXXX3103-C0118103-POLLACHI	120513532728	24/07/2021	10,000.00	0.00	26,50,312.34



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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

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Registered

Statement From

:

01/01/20

TO : 12/08/25

25/07/2021	UPI-SANKARAN G-HARIDASSIVA990@OKAXIS-TM BL0000090-120611422230-UPI	120611422230	25/07/2021	5,000.00	0.00	26,45,312.34
28/07/2021	POS 512967XXXXXX3103 NETFLIX	W90146454370	28/07/2021	799.00	0.00	26,44,513.34
28/07/2021	UPI-JAYAPRAKASH K-JPP40790@OKICICI-BARB 0POLLAC-120948930861-UPI	120948930861	28/07/2021	1,800.00	0.00	26,42,713.34
28/07/2021	UPI-RANJITH-RANJITHROCK9585@OKICICI-KKBK 0008763-120949584131-UPI	120949584131	28/07/2021	596.00	0.00	26,42,117.34
29/07/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-121007 531887-YOU ARE PAYING FOR	121007531887	29/07/2021	6,871.00	0.00	26,35,246.34
29/07/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-121008 585716-YOU ARE PAYING FOR	121008585716	29/07/2021	1,797.00	0.00	26,33,449.34
29/07/2021	UPI-XXXXXX0323-KVBL0001120-121058357161- UPI	121058357161	29/07/2021	16,000.00	0.00	26,17,449.34
31/07/2021	UPI-SABARISH-SABARIMECH317@OKAXIS-ANDB00 01213-121277110399-UPI	121277110399	31/07/2021	2,000.00	0.00	26,15,449.34
02/08/2021	UPI-P SIVA GANESH SANJAY-SIVAGANESHSANJA YAN@OKHDFCBANK-HDFC0000787-121409175932- PNR FARMS	121409175932	02/08/2021	4,500.00	0.00	26,10,949.34
03/08/2021	UPI-ARUL ANTONY-ANTONYAPPU006-1@OKICICI- FDRL0002217-121517274212-UPI	121517274212	03/08/2021	5,000.00	0.00	26,05,949.34
03/08/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	36	03/08/2021	10,000.00	0.00	25,95,949.34
03/08/2021	UPI-MANIKANDAN U-9994925829@YBL-UBIN0568 252-121530291536-PAYMENT FROM PHONE	121530291536	03/08/2021	5,370.00	0.00	25,90,579.34
04/08/2021	UPI-NAVEEN M-NAVEENSUGANYA1611@OKSBI-SBI N0008644-121633011436-UPI	121633011436	04/08/2021	2,400.00	0.00	25,88,179.34
04/08/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-121615 722474-YOU ARE PAYING FOR	121615722474	04/08/2021	1,084.00	0.00	25,87,095.34
06/08/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	170	06/08/2021	10,000.00	0.00	25,77,095.34
06/08/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	171	06/08/2021	10,000.00	0.00	25,67,095.34
06/08/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	172	06/08/2021	10,000.00	0.00	25,57,095.34
06/08/2021	UPI-SABARISH-SABARIMECH317@OKAXIS-ANDB00 01213-121860340484-UPI	121860340484	06/08/2021	1,000.00	0.00	25,56,095.34
07/08/2021	UPI-WILSON T-WILSONXAVIER0756@OKAXIS-BAR B0POLLAC-121911537015-UPI	121911537015	07/08/2021	0.00	6,000.00	25,62,095.34
09/08/2021	UPI-WILSON T-WILSONXAVIER0756@OKAXIS-BAR B0POLLAC-122107345998-UPI	122107345998	09/08/2021	0.00	5,000.00	25,67,095.34
09/08/2021	FT -CAI INDUSTRIES PRIVATE LIMITED DR - 12502530000042 - CAI INDUSTRIES PRIVATE LIMITED	000000000038	09/08/2021	16,14,628.00	0.00	9,52,467.34
10/08/2021	UPI-MANIKANDAN U-9994925829@YBL-UBIN0568 252-122225733250-PAYMENT FROM PHONE	122225733250	10/08/2021	1.00	0.00	9,52,466.34
10/08/2021	UPI-MANIKANDAN U-9994925829@YBL-UBIN0568 252-122282364277-PAYMENT FROM PHONE	122282364277	10/08/2021	5,370.00	0.00	9,47,096.34



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Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

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642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

11/08/2021	UPI-BOOM CAFE-Q836927737@YBL-YESB0YBLUPI-122392675477-PAYMENT FROM PHONE	122392675477	11/08/2021	348.00	0.00	9,46,748.34
12/08/2021	UPI-VIGNESH N-VIGNESHTN41@OKHDFCBANK-IOB A0000299-122433201480-UPI	122433201480	12/08/2021	1,200.00	0.00	9,45,548.34
16/08/2021	UPI-WILSON T-WILSONXAVIER0756@OKAXIS-BAR B0POLLAC-122807554079-UPI	122807554079	16/08/2021	0.00	1,900.00	9,47,448.34
18/08/2021	UPI-SABARISH-SABARIMECH317@OKAXIS-ANDB00 01213-123007086629-UPI	123007086629	18/08/2021	400.00	0.00	9,47,048.34
20/08/2021	UPI-RANJITH-RANJITHROCK9585@OKICICI-KKBK 0008763-123232958065-UPI	123232958065	20/08/2021	410.00	0.00	9,46,638.34
20/08/2021	UPI-SABARISH-9842024602.WA.OAE@WAAXIS-UB IN0812137-123235190294-PAY BY WHATSAPP	123235190294	20/08/2021	2,600.00	0.00	9,44,038.34
20/08/2021	UPI-XXXXXX0157-CNRB0002342-123235869013-UPI	123235869013	20/08/2021	10,000.00	0.00	9,34,038.34
21/08/2021	UPI-HAKEEM THARIQ HYDER -HKM.THARIQ@OKAX IS-DBSS0IN0811-123350247257-UPI	123350247257	21/08/2021	1,590.00	0.00	9,32,448.34
22/08/2021	UPI-SABARISH-SABARIMECH317@OKAXIS-ANDB00 01213-123460603937-UPI	123460603937	22/08/2021	2,200.00	0.00	9,30,248.34
22/08/2021	UPI-MADGRILL-GPAY-11164899315@OKBIZAXIS-UTIB0000000-123460970250-UPI	123460970250	22/08/2021	350.00	0.00	9,29,898.34
22/08/2021	UPI-GREAT HORNIBIL MOMOS-GPAY-11173115300 @OKBIZAXIS-UTIB0000000-123461069297-UPI	123461069297	22/08/2021	220.00	0.00	9,29,678.34
23/08/2021	INW 200821I049901159 USD6295.0@73.21	230821167672	23/08/2021	0.00	4,60,856.95	13,90,535.29
23/08/2021	200821I049901159 DPO2223560290597 CGST	230821167673	23/08/2021	252.39	0.00	13,90,282.90
23/08/2021	200821I049901159 DPO2223560290597 SGST	230821167675	23/08/2021	252.39	0.00	13,90,030.51
24/08/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-123674000776-YOUTUBE VIDEOS	123674000776	24/08/2021	150.00	0.00	13,89,880.51
24/08/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-123674012233-YOUTUBE VIDEOS	123674012233	24/08/2021	820.00	0.00	13,89,060.51
24/08/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-123674014251-YOUTUBE VIDEOS	123674014251	24/08/2021	820.00	0.00	13,88,240.51
24/08/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-123602252001-UPI	123602252001	24/08/2021	0.00	150.00	13,88,390.51
24/08/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-123602252409-UPI	123602252409	24/08/2021	0.00	820.00	13,89,210.51
24/08/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB00 00004-123602252461-UPI	123602252461	24/08/2021	0.00	820.00	13,90,030.51
24/08/2021	UPI-MAHARAJA JAYAGANESHP-8344630896@YBL-FDRL0009998-123625267407-PAYMENT FROM PH ONE	123625267407	24/08/2021	800.00	0.00	13,89,230.51
25/08/2021	UPI-WILSON T-WILSONXAVIER0756@OKAXIS-BAR B0POLLAC-123718890084-75KG	123718890084	25/08/2021	0.00	9,750.00	13,98,980.51
26/08/2021	UPI-SABARISH-9842024602.WA.OAE@WAAXIS-UB IN0812137-123805573414-PAY BY WHATSAPP	123805573414	26/08/2021	2,200.00	0.00	13,96,780.51



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27/08/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB000004-123908518290-YOUTUBE VIDEOS	123908518290	27/08/2021	920.00	0.00	13,95,860.51
27/08/2021	UPI-SABARISH-9842024602.WA.OAE@WAAXIS-UBIN0812137-123914495121-PAY BY WHATSAPP	123914495121	27/08/2021	2,960.00	0.00	13,92,900.51
27/08/2021	UPI-SABARISH-9842024602.WA.OAE@WAAXIS-UBIN0812137-123918898875-PAY BY WHATSAPP	123918898875	27/08/2021	200.00	0.00	13,92,700.51
28/08/2021	UPI-SABARISH-9842024602.WA.OAE@WAAXIS-UBIN0812137-124026390559-PAY BY WHATSAPP	124026390559	28/08/2021	1,280.00	0.00	13,91,420.51
28/08/2021	UPI-SABARISH-9842024602.WA.OAE@WAAXIS-UBIN0812137-124028155062-PAY BY WHATSAPP	124028155062	28/08/2021	200.00	0.00	13,91,220.51
28/08/2021	IB BILLPAY DR-HDFCEL-457704XXXXXX5789	IB28190141156150	28/08/2021	20,000.00	0.00	13,71,220.51
28/08/2021	UPI-NATHANIEL DEVATHOS E-NATHANIELUVIDE-1@OKHDFCBANK-BARB0POLLAC-124030709648-UPI	124030709648	28/08/2021	1,353.00	0.00	13,69,867.51
29/08/2021	UPI-SANKARAN G-HARIDASSSIVA990-4@OKHDFCBANK-TMBL0000090-124139914969-UPI	124139914969	29/08/2021	3,000.00	0.00	13,66,867.51
29/08/2021	POS 512967XXXXXX3103 NETFLIX ENTERTAI	577980	29/08/2021	799.00	0.00	13,66,068.51
31/08/2021	UPI-KANAGARAJ K-KANAGARAJKRISHNASAMY77@OKSBI-SBIN0000899-124360479209-UPI	124360479209	31/08/2021	695.00	0.00	13,65,373.51
01/09/2021	UPI-RANJITH-RANJITHROCK9585@OKICICI-KKBK0008763-124475937569-UPI	124475937569	01/09/2021	410.00	0.00	13,64,963.51
02/09/2021	UPI-SABARISH-9842024602.WA.OAE@WAAXIS-UBIN0812137-124589951367-PAY BY WHATSAPP	124589951367	02/09/2021	2,150.00	0.00	13,62,813.51
02/09/2021	UPI-SANKARAN G-9842827048.WA.HBK@WAAXIS-TMBL0000090-124545991631-UPI	124545991631	02/09/2021	0.00	10.00	13,62,823.51
03/09/2021	POS 512967XXXXXX3103 PASUMAI PHARMACY	000000007989	03/09/2021	4,600.00	0.00	13,58,223.51
03/09/2021	UPI-SANKARAN G-9842827048.WA.HBK@WAAXIS-TMBL0000090-124606206535-PAY BY WHATSAPP	124606206535	03/09/2021	4,500.00	0.00	13,53,723.51
04/09/2021	UPI-SABARISH-9842024602.WA.OAE@WAAXIS-UBIN0812137-124716100107-PAY BY WHATSAPP	124716100107	04/09/2021	1,330.00	0.00	13,52,393.51
05/09/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1699	05/09/2021	10,000.00	0.00	13,42,393.51
06/09/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB000004-124946977903-YOUTUBE VIDEOS	124946977903	06/09/2021	120.00	0.00	13,42,273.51
07/09/2021	50200006195490-TPT-FANCY NUMBER-R LAKSHMIPATHI	000269517604	07/09/2021	16,000.00	0.00	13,26,273.51
09/09/2021	UPI-KARUPPASAMY D-KARUPPUSAMYBANU@OKSBI-LAVB0000371-125284785269-UPI	125284785269	09/09/2021	490.00	0.00	13,25,783.51
10/09/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1901	10/09/2021	10,000.00	0.00	13,15,783.51
10/09/2021	UPI-VIGNESH THIRUMALAIS-VIGNESH89T@OKSBI-SBIN0000899-125394172638-UPI	125394172638	10/09/2021	2,000.00	0.00	13,13,783.51
10/09/2021	UPI-SABARISH-SABARIMECH317@OKAXIS-ANDB0001213-125301157445-UPI	125301157445	10/09/2021	250.00	0.00	13,13,533.51
13/09/2021	UPI-SALMAN M-8220511639@YBL-BARB0SSITIR-125634101214-UPI	125634101214	13/09/2021	30.00	0.00	13,13,503.51



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Statement From : 01/01/20 TO : 12/08/25

13/09/2021	UPI-GEORGE THOMAS-ENTGEORGETHOMAS@OKAXIS -CNRB0000033-125634643990-BATTERIES FOR KAMA	125634643990	13/09/2021	918.00	0.00	13,12,585.51
13/09/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	2176	13/09/2021	10,000.00	0.00	13,02,585.51
14/09/2021	UPI-KS UMATHURAI PALANIS-UMATHURAIPALANI SAMY@OKAXIS-UTIB0000339-125741859128-FRO M LAKSHMIPATHI	125741859128	14/09/2021	8,300.00	0.00	12,94,285.51
16/09/2021	UPI-PRAMOD A-SONKARPRAMOD706@OKICICI-SIB L0000070-125970563930-UPI	125970563930	16/09/2021	50.00	0.00	12,94,235.51
17/09/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-126009 328187-YOU ARE PAYING FOR	126009328187	17/09/2021	4,170.00	0.00	12,90,065.51
18/09/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	2462	18/09/2021	10,000.00	0.00	12,80,065.51
19/09/2021	UPI-SANKARAN G-HARIDASSSIVA990-2@OKSBI-T MBL0000090-126211073625-UPI	126211073625	19/09/2021	1,000.00	0.00	12,79,065.51
19/09/2021	UPI-SANKARAN G-HARIDASSSIVA990-2@OKSBI-T MBL0000090-126211350494-UPI	126211350494	19/09/2021	4,000.00	0.00	12,75,065.51
20/09/2021	UPI-RANJITH-RANJITHROCK9585@OKICICI-KKBK 0008763-126323201429-UPI	126323201429	20/09/2021	721.00	0.00	12,74,344.51
21/09/2021	50200006195490-TPT-CCTV-R LAKSHMIPATHI	000125578595	21/09/2021	2,00,000.00	0.00	10,74,344.51
22/09/2021	INW 170921I049901392 USD5680.0@72.85	220921110992	22/09/2021	0.00	4,13,788.00	14,88,132.51
22/09/2021	170921I049901392 DPO2226515532745 CGST	220921110993	22/09/2021	231.20	0.00	14,87,901.31
22/09/2021	170921I049901392 DPO2226515532745 SGST	220921110995	22/09/2021	231.20	0.00	14,87,670.11
24/09/2021	UPI-KARUPPASAMY D-KARUPPUSAMYBANU@OKSBI-LAVB0000371-126775936154-UPI	126775936154	24/09/2021	370.00	0.00	14,87,300.11
25/09/2021	POS 512967XXXXXX3103 MSW*SREE GOKULAM	994755	25/09/2021	4,861.00	0.00	14,82,439.11
27/09/2021	UPI-GEORGE THOMAS-ENTGEORGETHOMAS@OKAXIS -CNRB0000033-127016434674-KAMALA PATHI H EARI	127016434674	27/09/2021	5,710.00	0.00	14,76,729.11
29/09/2021	EAW-512967XXXXXX3103-DTN12084-POLLACHI	127213772599	29/09/2021	10,000.00	0.00	14,66,729.11
30/09/2021	UPI-SABARISH-9842024602.WA.OAE@WAAXIS-UB IN0812137-127355556193-PAY BY WHATSAPP	127355556193	30/09/2021	2,650.00	0.00	14,64,079.11
30/09/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKHDFCBAN K-BARB0POLLAC-127357524076-UPI	127357524076	30/09/2021	350.00	0.00	14,63,729.11
01/10/2021	CREDIT INTEREST CAPITALISED		30/09/2021	0.00	13,702.00	14,77,431.11
01/10/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKHDFCBAN K-BARB0POLLAC-127471791618-UPI	127471791618	01/10/2021	350.00	0.00	14,77,081.11
02/10/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKHDFCBAN K-BARB0POLLAC-127590097110-UPI	127590097110	02/10/2021	350.00	0.00	14,76,731.11
06/10/2021	POS 512967XXXXXX3103 RETAIL DOMESTIC	521922	06/10/2021	40,622.40	0.00	14,36,108.71
06/10/2021	POS 512967XXXXXX3103 AKBAR TRAVELS OF	002342	06/10/2021	800.00	0.00	14,35,308.71



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Statement From : 01/01/20 TO : 12/08/25

07/10/2021	UPI-SABARISH-SABARIMECH317@OKAXIS-ANDB0001213-128057756622-UPI	128057756622	07/10/2021	1,100.00	0.00	14,34,208.71
08/10/2021	UPI-GOOGLE PAY-GOOGLEPAY@AXISBANK-UTIB0000004-128170683071-YOUTUBE VIDEOS	128170683071	08/10/2021	120.00	0.00	14,34,088.71
09/10/2021	POS 512967XXXXXX3103 THE BIG OWL	509468	09/10/2021	2,133.00	0.00	14,31,955.71
09/10/2021	EAW-512967XXXXXX3103-CWRO7760-MUMBAI	5152	09/10/2021	10,000.00	0.00	14,21,955.71
10/10/2021	IB BILLPAY DR-HDFCEL-457704XXXXXX5789	IB10053156751347	10/10/2021	4,080.00	0.00	14,17,875.71
11/10/2021	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-0-128451469360-SWIGGY ORDER ID 11	128451469360	11/10/2021	1,129.00	0.00	14,16,746.71
11/10/2021	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-0-128457890675-SWIGGY ORDER ID 11	128457890675	11/10/2021	943.00	0.00	14,15,803.71
12/10/2021	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC00000001-128586513905-PAYMENT FOR SWIGGY	128586513905	12/10/2021	666.00	0.00	14,15,137.71
12/10/2021	UPI-AYAJUDDIN NIJAMUDDIN-AYAZKHAN99309930@OKSBI-KKBK0001405-128532740711-UPI	128532740711	12/10/2021	1,200.00	0.00	14,13,937.71
12/10/2021	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC00000001-128596237843-PAYMENT FOR SWIGGY	128596237843	12/10/2021	411.00	0.00	14,13,526.71
13/10/2021	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC00000001-128600470377-PAYMENT FOR SWIGGY	128600470377	13/10/2021	997.00	0.00	14,12,529.71
13/10/2021	NEFT DR-BOFA0MM6205-BANA MUMBAI US VISA SFA-NETBANK, MUM-N286211673315272-VISA F EES	N286211673315272	13/10/2021	14,440.00	0.00	13,98,089.71
13/10/2021	POS 512967XXXXXX3103 TATA SIA AIRLINE	402112	13/10/2021	6,049.00	0.00	13,92,040.71
14/10/2021	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC00000001-128710795824-PAYMENT FOR SWIGGY	128710795824	14/10/2021	840.00	0.00	13,91,200.71
14/10/2021	POS 512967XXXXXX3103 SOFITEL MUM BKC	022879	14/10/2021	99,734.26	0.00	12,91,466.45
15/10/2021	NWD-512967XXXXXX3103-SCDD0298-NEW DELHI	128816002466	15/10/2021	10,000.00	0.00	12,81,466.45
15/10/2021	NWD-512967XXXXXX3103-SCDD0298-NEW DELHI	128816002467	15/10/2021	10,000.00	0.00	12,71,466.45
17/10/2021	UPI-JIO MOBILITY-JIO@YESBANK-YESB00000248-129010353929- PAYMENT	129010353929	17/10/2021	597.00	0.00	12,70,869.45
17/10/2021	UPI-JIO MOBILITY-JIO@YESBANK-YESB00000248-129002821313-JIO20BR0006QOR0381	129002821313	17/10/2021	127.00	0.00	12,70,742.45
17/10/2021	UPI-JIO MOBILITY-JIO@YESBANK-YESB00000248-129022214360- PAYMENT	129022214360	17/10/2021	597.00	0.00	12,70,145.45
20/10/2021	POS 512967XXXXXX3103 MKT	422737	20/10/2021	4,916.50	0.00	12,65,228.95
21/10/2021	UPI-TRAVEL FOOD SERVICES-BHARATPE907720028497@YESBANKLTD-YESB0YESUPI-129456032898-PAY TO TRAVEL FOOD	129456032898	21/10/2021	295.00	0.00	12,64,933.95
22/10/2021	UPI-INTERGLOBE AVIATION -GOINDIGO.RAZORPAY@HDFCBANK-HDFC0000053-129564141570-INDIGO RAZOR PAY P	129564141570	22/10/2021	4,056.00	0.00	12,60,877.95
22/10/2021	POS 512967XXXXXX3103 HABLIS HOTELS	000000003693	22/10/2021	6,679.00	0.00	12,54,198.95



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State	: Tamil Nadu
Phone No.	: 18002600/18001600
RTGS/NEFT IFSC	: HDFC0000787 MICR :641240008
Email	: VISHWA.RAJA@GMAIL.COM
Limit	: 0.00
Cust ID	: 137948751 Pr.Code : 100 Br.Code :787
Account number	: 50100340871802 Preferred Customer
A/C Open Date	: 15/07/2020 Expected AMB : 5000.00
Account Status	: Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

22/10/2021	UPI-SELVAGAJAPATHI SIVAK-SELVANSELVAN6583@OKICICI-FDRL0002020-129568159147-UPI	129568159147	22/10/2021	2,620.00	0.00	12,51,578.95
22/10/2021	UPI-ANISH-ARSHIYAANEESH15713-2@OKHDFCBANK-BARB0POLLAC-129572929155-UPI	129572929155	22/10/2021	400.00	0.00	12,51,178.95
23/10/2021	POS 512967XXXXXX3103 SARKAR SAMAKULAM	081840	23/10/2021	2,276.00	0.00	12,48,902.95
24/10/2021	IB BILLPAY DR-HDFCEL-457704XXXXXX5789	IB24082810542946	24/10/2021	30,000.00	0.00	12,18,902.95
24/10/2021	IB BILLPAY DR-HDFCEL-457704XXXXXX5789	IB24083933363092	24/10/2021	50,000.00	0.00	11,68,902.95
24/10/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-129717267873-YOU ARE PAYING FOR	129717267873	24/10/2021	1,209.00	0.00	11,67,693.95
24/10/2021	UPI-SHAHASTRANSHU -SHAHSTRANSHUSIVA@OKSB I-SBIN0012475-129700094861-UPI	129700094861	24/10/2021	50.00	0.00	11,67,643.95
24/10/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-129721970727-YOU ARE PAYING FOR	129721970727	24/10/2021	4,582.00	0.00	11,63,061.95
24/10/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-129721895057-YOU ARE PAYING FOR	129721895057	24/10/2021	1,638.30	0.00	11,61,423.65
24/10/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-129721495809-YOU ARE PAYING FOR	129721495809	24/10/2021	607.00	0.00	11,60,816.65
24/10/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-129721394286-YOU ARE PAYING FOR	129721394286	24/10/2021	10,990.00	0.00	11,49,826.65
24/10/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-129721833451-YOU ARE PAYING FOR	129721833451	24/10/2021	2,874.00	0.00	11,46,952.65
24/10/2021	UPI-AMAZON-AMAZON@APL-UTIB0000100-129722833470-YOU ARE PAYING FOR	129722833470	24/10/2021	3,830.55	0.00	11,43,122.10
25/10/2021	UPI-MARIMUTHU N-PPMARIMUTHU1995@OKAXIS-CNRB0000033-129808320076-FROM LAKSHMIPATH I	129808320076	25/10/2021	1,000.00	0.00	11,42,122.10
25/10/2021	NWD-512967XXXXXX3103-MN168301-COIMBATORE	129814012890	25/10/2021	10,000.00	0.00	11,32,122.10
25/10/2021	UPI-KS UMATHURAI PALANIS-UMATHURAI PALANI SAMY@OKAXIS-UTIB0000339-129813551659-FROM LAKSHMIPATHI	129813551659	25/10/2021	2,700.00	0.00	11,29,422.10
27/10/2021	UPI-G B J HOTELS PRIVATE-Q452393749@YBL-YESB0YBLUPI-130032133213-SANDWICH	130032133213	27/10/2021	1,534.00	0.00	11,27,888.10
27/10/2021	UPI-VIGNESH N-VIGNESHTN41@OKHDFCBANK-IOB A0000299-130033087511-CORONA TEST	130033087511	27/10/2021	1,200.00	0.00	11,26,688.10
27/10/2021	UPI-ISHA BUSINESS PRIVAT-EZE0004599@CUB-CIUB0000521-130041922576-ISHA	130041922576	27/10/2021	6,445.00	0.00	11,20,243.10
27/10/2021	UPI-BHUVENDRAN K-BHUVENDRAN555-2@OKAXIS-KKBK0008659-130042976686-JOCKEY	130042976686	27/10/2021	5,322.00	0.00	11,14,921.10
28/10/2021	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	4687	28/10/2021	10,000.00	0.00	11,04,921.10
28/10/2021	UPI-APPLE PHARMACY-GPAY-11178391749@OKBI ZAXIS-UTIB0000000-130147493563-MEDICINE	130147493563	28/10/2021	1,235.00	0.00	11,03,686.10
28/10/2021	UPI-APPLE PHARMACY-GPAY-11178391749@OKBI ZAXIS-UTIB0000000-130147514703-UPI	130147514703	28/10/2021	50.00	0.00	11,03,636.10



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JOINT HOLDERS: Not Applicable
Not Applicable

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Statement From : 01/01/20 TO : 12/08/25

28/10/2021	UPI-PRERNA KUMARI-PRERNA8911@OKICICI-ICI C0000558-130160114761-PILLOW	130160114761	29/10/2021	1,170.00	0.00	11,02,466.10
08/11/2021	ATW-512967XXXXXX3103-NVQUEX04-LAS VEGAS	416695	08/11/2021	8,526.97	0.00	10,93,939.13
08/11/2021	INW 291021I049901526 USD6295.0@73.18	081121222332	08/11/2021	0.00	4,60,668.10	15,54,607.23
08/11/2021	291021I049901526 DPO2231220227646 CGST	081121222333	08/11/2021	252.30	0.00	15,54,354.93
08/11/2021	291021I049901526 DPO2231220227646 SGST	081121222335	08/11/2021	252.30	0.00	15,54,102.63
12/11/2021	ATW-512967XXXXXX3103-TR023258-SUNNYVALE	805528	12/11/2021	15,144.06	0.00	15,38,958.57
14/11/2021	NEFT DR-SBIN0000944-VISHWARAJA PATHI-NET BANK, MUM-N318211713378896-EDUCATION LOA N	N318211713378896	14/11/2021	50,000.00	0.00	14,88,958.57
24/11/2021	R LAKSHMIPATHI - CHQ PAID - POLLACHI, TA	000000000036	24/11/2021	2,00,000.00	0.00	12,88,958.57
24/11/2021	FT - DR - 50200006195490 - R LAKSHMIPATH I	000000000039	24/11/2021	10,00,000.00	0.00	2,88,958.57
25/11/2021	FT - CR - 50200006195490 - R LAKSHMIPATH I	0000000000451	25/11/2021	0.00	12,00,000.00	14,88,958.57
25/11/2021	FT - CR - 50200006195490 - R LAKSHMIPATH I	0000000000452	25/11/2021	0.00	2,11,970.00	17,00,928.57
29/11/2021	.ATM FEES INTL W/D INCL ST 121121 131121 -MIR2233055443664	MIR2233055443664	29/11/2021	129.80	0.00	17,00,798.77
06/12/2021	.DC INTL ATM W/D MARKUP+ST 111121 211121 -MIR2233864314492	MIR2233864314492	06/12/2021	625.44	0.00	17,00,173.33
27/12/2021	FT - CR - 50200006195490 - R LAKSHMIPATH I	0000000000454	27/12/2021	0.00	1,12,500.00	18,12,673.33
01/01/2022	CREDIT INTEREST CAPITALISED		31/12/2021	0.00	11,180.00	18,23,853.33
19/01/2022	IB BILLPAY DR-HDFCEL-457704XXXXXX5789	MB19134313279ET4	19/01/2022	77,309.00	0.00	17,46,544.33
22/02/2022	FT - DR - 50200006195490 - R LAKSHMIPATH I	0000000000034	22/02/2022	5,00,000.00	0.00	12,46,544.33
09/03/2022	IB BILLPAY DR-HDFCEL-457704XXXXXX5789	IB09212341375929	09/03/2022	5,478.00	0.00	12,41,066.33
10/03/2022	ATW-512967XXXXXX3103-CHUMP001-UDUMALAIPE TTA	1229	10/03/2022	20,000.00	0.00	12,21,066.33
10/03/2022	ATW-512967XXXXXX3103-CHUMP001-UDUMALAIPE TTA	1230	10/03/2022	20,000.00	0.00	12,01,066.33
11/03/2022	POS 512967XXXXXX3103 YOUTUBE	442719	11/03/2022	490.00	0.00	12,00,576.33
12/03/2022	POS 512967XXXXXX3103 RETAIL CC	980224	12/03/2022	600.00	0.00	11,99,976.33
12/03/2022	J63YPWNQJ59VEL/ISHAOUTREACH	220711728473	12/03/2022	1.00	0.00	11,99,975.33
14/03/2022	REV J63YPWNQJ59VEL/ISHAOUTREACH		14/03/2022	0.00	1.00	11,99,976.33
16/03/2022	RAZORPAY - J63YQ2KBGQXRMG-13428704		16/03/2022	1,011.00	0.00	11,98,965.33
16/03/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	9676	16/03/2022	10,000.00	0.00	11,88,965.33



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JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
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City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787
Account number : 50100340871802 Preferred Customer
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16/03/2022	POS 512967XXXXXX3103 JIO INFOCOM	522919	16/03/2022	296.00	0.00	11,88,669.33
17/03/2022	POS 512967XXXXXX3103 SREE KALIAMMAN T	005381	17/03/2022	3,401.44	0.00	11,85,267.89
17/03/2022	POS 512967XXXXXX3103 ISHA LIFE GPRS 1	000000021219	17/03/2022	6,180.00	0.00	11,79,087.89
17/03/2022	POS 512967XXXXXX3103 ISHA LIFE PRIVAT	277456	17/03/2022	10,523.00	0.00	11,68,564.89
18/03/2022	POS 512967XXXXXX3103 AMAZON	X90477743774	18/03/2022	57,690.00	0.00	11,10,874.89
18/03/2022	POS 512967XXXXXX3103 THE RESIDENCY	039573	18/03/2022	2,662.00	0.00	11,08,212.89
18/03/2022	POS 512967XXXXXX3103 POORVIKA MOBILES	000000047706	18/03/2022	20,400.00	0.00	10,87,812.89
20/03/2022	POS 512967XXXXXX3103 LE MERIDIEN	093004	20/03/2022	1,135.51	0.00	10,86,677.38
21/03/2022	POS 512967XXXXXX3103 BSNL	555401	21/03/2022	1,904.00	0.00	10,84,773.38
23/03/2022	POS 512967XXXXXX3103 SAKTHI RIVER	000000003176	23/03/2022	260.00	0.00	10,84,513.38
24/03/2022	POS 512967XXXXXX3103 SRI RAM ENTERPRI	000000018272	24/03/2022	3,279.85	0.00	10,81,233.53
24/03/2022	NWD-512967XXXXXX3103-08479284-COIMBATORE	208312030998	24/03/2022	10,000.00	0.00	10,71,233.53
25/03/2022	POS 512967XXXXXX3103 JENNEYS RESIDENC	000000000502	25/03/2022	5,000.00	0.00	10,66,233.53
25/03/2022	POS 512967XXXXXX3103 SARKAR SAMAKULAM	003920	25/03/2022	3,289.00	0.00	10,62,944.53
25/03/2022	POS 512967XXXXXX3103 KFC SAPPHIRE 3RD	000000010583	25/03/2022	349.00	0.00	10,62,595.53
26/03/2022	POS 512967XXXXXX3103 JENNEYS RESIDENC	000000000517	26/03/2022	7,568.00	0.00	10,55,027.53
26/03/2022	POS 512967XXXXXX3103 THE RESIDENCY -	000000002864	26/03/2022	9,000.00	0.00	10,46,027.53
27/03/2022	POS 512967XXXXXX3103 THE RESIDENCY	067774	27/03/2022	18,070.00	0.00	10,27,957.53
30/03/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	124	30/03/2022	10,000.00	0.00	10,17,957.53
31/03/2022	CHQ PAID-MICR CTS-CH-SPARK E V	000000000040	31/03/2022	85,000.00	0.00	9,32,957.53
01/04/2022	CREDIT INTEREST CAPITALISED		31/03/2022	0.00	11,214.00	9,44,171.53
01/04/2022	UPI-VIJAYA KRISHNA KUMAR-9894382323@IKWI K-NA-209102752054-FOOD	209102752054	01/04/2022	2,000.00	0.00	9,42,171.53
01/04/2022	UPI-VIJAYA KRISHNA KUMAR-9894382323@IKWI K-NA-209102767088-FOOD	209102767088	01/04/2022	700.00	0.00	9,41,471.53
01/04/2022	UPI-VIJAYA KRISHNA KUMAR-9894382323@IKWI K-NA-209102803155-FOOD	209102803155	01/04/2022	500.00	0.00	9,40,971.53
02/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	250	02/04/2022	10,000.00	0.00	9,30,971.53
02/04/2022	UPI-VIJAYA KRISHNA KUMAR-9894382323@IKWI K-NA-209204379825-FOE PIPES	209204379825	02/04/2022	12,000.00	0.00	9,18,971.53
04/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	459	04/04/2022	10,000.00	0.00	9,08,971.53
07/04/2022	POS 512967XXXXXX3103 JIO INFOCOM	187872	07/04/2022	296.00	0.00	9,08,675.53
07/04/2022	POS 512967XXXXXX3103 SINGAPORE AIRLIN	538732	07/04/2022	95,907.00	0.00	8,12,768.53



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Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

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Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

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Pollachi 642002

State

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Tamil Nadu

Phone No.

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18002600/18001600

RTGS/NEFT IFSC

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Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

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Account number

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50100340871802

Preferred Customer

A/C Open Date

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Account Status

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Account Open Regular

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Statement From

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01/01/20

TO : 12/08/25

08/04/2022	POS 512967XXXXXX3103 N M AND CO POLLA	682235	08/04/2022	3,745.99	0.00	8,09,022.54
08/04/2022	POS 512967XXXXXX3103 POORVIKA MOBILES	000000028205	08/04/2022	399.00	0.00	8,08,623.54
08/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	652	08/04/2022	10,000.00	0.00	7,98,623.54
08/04/2022	POS 512967XXXXXX3103 POPPYS TOWER	001004	08/04/2022	9,230.00	0.00	7,89,393.54
09/04/2022	POS 512967XXXXXX3103 VIVANTA BY TAJ -	003656	09/04/2022	15,019.60	0.00	7,74,373.94
09/04/2022	POS 512967XXXXXX3103 VIVANTA BY TAJ -	001859	09/04/2022	3,444.00	0.00	7,70,929.94
09/04/2022	POS 512967XXXXXX3103 MAKEMYTRIP INDIA	209938056464	09/04/2022	4,795.00	0.00	7,66,134.94
09/04/2022	POS 512967XXXXXX3103 MAKEMYTRIP INDIA	781303	09/04/2022	6,764.00	0.00	7,59,370.94
09/04/2022	POS 512967XXXXXX3103 CAG HOTELS PRIVA	012595	10/04/2022	2,100.00	0.00	7,57,270.94
10/04/2022	POS 512967XXXXXX3103 VIVANTA BY TAJ -	003686	10/04/2022	4,722.00	0.00	7,52,548.94
11/04/2022	50200006195490-TPT-SALARY-R LAKSHMIPATHI	000187070598	11/04/2022	2,00,000.00	0.00	5,52,548.94
12/04/2022	RAZORPAY - J63YQ2KBGQXRMG-15154587		12/04/2022	1,011.00	0.00	5,51,537.94
13/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	841	13/04/2022	10,000.00	0.00	5,41,537.94
13/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	871	13/04/2022	10,000.00	0.00	5,31,537.94
15/04/2022	POS 512967XXXXXX3103 SARKAR SAMAKULAM	043244	15/04/2022	4,359.00	0.00	5,27,178.94
15/04/2022	POS 512967XXXXXX3103 SARKAR SAMAKULAM	252855	15/04/2022	496.00	0.00	5,26,682.94
15/04/2022	POS 512967XXXXXX3103 MD GARMENTS WORL	527812	15/04/2022	2,466.00	0.00	5,24,216.94
15/04/2022	POS 512967XXXXXX3103 SARKAR SAMAKULAM	118745	15/04/2022	777.00	0.00	5,23,439.94
15/04/2022	POS 512967XXXXXX3103 SARKAR SAMAKULAM	043930	15/04/2022	261.00	0.00	5,23,178.94
15/04/2022	POS 512967XXXXXX3103 SARKAR SAMAKULAM	050207	15/04/2022	261.00	0.00	5,22,917.94
15/04/2022	POS 512967XXXXXX3103 JENNEYS RESIDENC	000000000698	16/04/2022	3,000.00	0.00	5,19,917.94
16/04/2022	CHQ PAID-MICR CTS-CH-TAMILNADU CHAMBER	000000000042	16/04/2022	11,500.00	0.00	5,08,417.94
16/04/2022	POS 512967XXXXXX3103 THE CHENNAI	000000013913	16/04/2022	1,180.00	0.00	5,07,237.94
16/04/2022	NEFT DR-KKBK0000491-CAI AUTO INDUSTRIES PRIVATE LIMITED-NETBANK, MUM-N1062219203 05674-XUV 700	N106221920305674	16/04/2022	21,000.00	0.00	4,86,237.94
16/04/2022	POS 512967XXXXXX3103 JENNEYS RESIDENC	000000000721	17/04/2022	2,865.00	0.00	4,83,372.94
17/04/2022	POS 512967XXXXXX3103 HOTEL CHENTHUR P	000000001157	17/04/2022	3,920.00	0.00	4,79,452.94
17/04/2022	POS 512967XXXXXX3103 HOTEL CHENTHUR P	142454	17/04/2022	949.00	0.00	4,78,503.94
17/04/2022	POS 512967XXXXXX3103 HOTEL CHENTHUR P	617196	17/04/2022	441.00	0.00	4,78,062.94
18/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1058	18/04/2022	10,000.00	0.00	4,68,062.94



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Limit

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Currency : INR

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137948751

Pr.Code : 100

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TO : 12/08/25

21/04/2022	POS 512967XXXXXX3103 J K CATTERING	459266	21/04/2022	870.00	0.00	4,67,192.94
22/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1225	22/04/2022	10,000.00	0.00	4,57,192.94
23/04/2022	POS 512967XXXXXX3103 SREE KALIAMMAN T	586274	23/04/2022	3,598.98	0.00	4,53,593.96
23/04/2022	POS 512967XXXXXX3103 THE RESIDENCY	252419	23/04/2022	7,674.00	0.00	4,45,919.96
23/04/2022	POS 512967XXXXXX3103 C R HOSPITALITY	085171	23/04/2022	3,350.00	0.00	4,42,569.96
23/04/2022	POS 512967XXXXXX3103 C R HOSPITALITY	047361	23/04/2022	5,254.00	0.00	4,37,315.96
24/04/2022	POS 512967XXXXXX3103 SARKAR SAMAKULAM	055163	24/04/2022	7,174.00	0.00	4,30,141.96
26/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1377	26/04/2022	10,000.00	0.00	4,20,141.96
27/04/2022	NEFT DR-SBIN0003061-FORMS AND SPACES-NET BANK, MUM-N117221932617512-DESIGNING OF HOUSE	N117221932617512	27/04/2022	50,000.00	0.00	3,70,141.96
27/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1416	27/04/2022	10,000.00	0.00	3,60,141.96
27/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1417	27/04/2022	10,000.00	0.00	3,50,141.96
27/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1418	27/04/2022	10,000.00	0.00	3,40,141.96
27/04/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1419	27/04/2022	10,000.00	0.00	3,30,141.96
02/05/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1657	02/05/2022	10,000.00	0.00	3,20,141.96
04/05/2022	POS 512967XXXXXX3103 SIVARAJ SPINNING	098622	04/05/2022	1,298.00	0.00	3,18,843.96
04/05/2022	POS 512967XXXXXX3103 DOMINOS PIZZA	000000004434	04/05/2022	1,300.84	0.00	3,17,543.12
04/05/2022	POS 512967XXXXXX3103 MISAI FOODS PRIV	019399	04/05/2022	604.80	0.00	3,16,938.32
04/05/2022	POS 512967XXXXXX3103 MD GARMENTS WORL	000000001449	04/05/2022	9,940.00	0.00	3,06,998.32
04/05/2022	POS 512967XXXXXX3103 BATA INDIA	000000090178	04/05/2022	2,350.00	0.00	3,04,648.32
04/05/2022	POS 512967XXXXXX3103 SKECHERS	520125	04/05/2022	6,499.00	0.00	2,98,149.32
04/05/2022	POS 512967XXXXXX3103 SKECHERS	520125	04/05/2022	-6,499.00	0.00	3,04,648.32
04/05/2022	POS 512967XXXXXX3103 SKECHERS	600775	04/05/2022	6,499.00	0.00	2,98,149.32
05/05/2022	UNIMONI FINANCIAL SERVICES LIMITED DR - 05202300000016 - UNIMONI FINANCIAL SERVI CES LIMITED	000000000043	05/05/2022	1,07,000.00	0.00	1,91,149.32
06/05/2022	POS 512967XXXXXX3103 RAMANATHAN MEDIC	510919	06/05/2022	436.00	0.00	1,90,713.32
06/05/2022	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	2007	06/05/2022	10,000.00	0.00	1,80,713.32
06/05/2022	POS 512967XXXXXX3103 OPEN DOORS	106452	06/05/2022	1,240.00	0.00	1,79,473.32
12/05/2022	RAZORPAY - J63YQ2KBGQXRMG-17114932		12/05/2022	1,011.00	0.00	1,78,462.32
13/06/2022	RAZORPAY - J63YQ2KBGQXRMG-19069117		13/06/2022	1,011.00	0.00	1,77,451.32



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JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi
City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787
Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

23/06/2022	UPI-VIJAYA KRISHNA KUMAR-9894382323@IKWI K-NA-217440396729-NETFLIX	217440396729	23/06/2022	3,000.00	0.00	1,74,451.32
01/07/2022	CREDIT INTEREST CAPITALISED		30/06/2022	0.00	2,388.00	1,76,839.32
12/07/2022	RAZORPAY_J63YQ2KBGQXRMG_21036276		12/07/2022	1,011.00	0.00	1,75,828.32
12/08/2022	RAZORPAY_J63YQ2KBGQXRMG_23126821		12/08/2022	1,011.00	0.00	1,74,817.32
12/09/2022	RAZORPAY_J63YQ2KBGQXRMG_25112445		12/09/2022	1,011.00	0.00	1,73,806.32
01/10/2022	CREDIT INTEREST CAPITALISED		30/09/2022	0.00	1,325.00	1,75,131.32
12/10/2022	RAZORPAY_J63YQ2KBGQXRMG_27225771		12/10/2022	1,011.00	0.00	1,74,120.32
10/11/2022	DEBIT CARD ANNUAL FEE-OCT-2022 291022-MI R2331334451405	MIR2331334451405	10/11/2022	885.00	0.00	1,73,235.32
14/11/2022	RAZORPAY_J63YQ2KBGQXRMG_29446709		14/11/2022	1,011.00	0.00	1,72,224.32
12/12/2022	RAZORPAY_J63YQ2KBGQXRMG_31571806		12/12/2022	1,011.00	0.00	1,71,213.32
19/12/2022	DEPOSITORY CHARGES NOV22 - 62843350		19/12/2022	885.00	0.00	1,70,328.32
01/01/2023	CREDIT INTEREST CAPITALISED		31/12/2022	0.00	1,307.00	1,71,635.32
12/01/2023	RAZORPAY_J63YQ2KBGQXRMG_33794424		12/01/2023	1,011.00	0.00	1,70,624.32
13/02/2023	RAZORPAY_J63YQ2KBGQXRMG_35885441		13/02/2023	1,011.00	0.00	1,69,613.32
13/03/2023	RAZORPAY_J63YQ2KBGQXRMG_37935884		13/03/2023	1,011.00	0.00	1,68,602.32
16/03/2023	XFJYX27E-20230316013542780	781479	16/03/2023	0.00	10,00,000.00	11,68,602.32
01/04/2023	CREDIT INTEREST CAPITALISED		31/03/2023	0.00	2,573.00	11,71,175.32
04/04/2023	ATW-512967XXXXXX3103-S1ACPN28-COIMBATORE	4071	04/04/2023	10,000.00	0.00	11,61,175.32
05/04/2023	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	9688	05/04/2023	10,000.00	0.00	11,51,175.32
07/04/2023	POS 512967XXXXXX3103 CAI AUTO INDUSTR	000000003513	07/04/2023	25,000.00	0.00	11,26,175.32
07/04/2023	POS 512967XXXXXX3103 BROOKEFIELDS EST	315822	07/04/2023	930.00	0.00	11,25,245.32
07/04/2023	POS 512967XXXXXX3103 PH SFIPL TN COIM	000000004477	07/04/2023	590.00	0.00	11,24,655.32
08/04/2023	POS 512967XXXXXX3103 NMRS UPTOWN	000000023575	08/04/2023	1,796.00	0.00	11,22,859.32
11/04/2023	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	90	11/04/2023	10,000.00	0.00	11,12,859.32
12/04/2023	RAZORPAY_J63YQ2KBGQXRMG_40005688		12/04/2023	1,011.00	0.00	11,11,848.32
12/04/2023	POS 512967XXXXXX3103 JOCKEY ZIMS	000000000244	12/04/2023	1,834.00	0.00	11,10,014.32
13/04/2023	POS 512967XXXXXX3103 SP GLOBAL ENTERP	000000011098	13/04/2023	1,475.00	0.00	11,08,539.32
15/04/2023	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	295	15/04/2023	10,000.00	0.00	10,98,539.32
15/04/2023	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	296	15/04/2023	10,000.00	0.00	10,88,539.32



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JOINT HOLDERS: Not Applicable

Not Applicable

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Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

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Statement From : 01/01/20 TO : 12/08/25

15/04/2023	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	297	15/04/2023	10,000.00	0.00	10,78,539.32
17/04/2023	ME DC SI 512967XXXXXX3103 SHOIFY LTD	572657	17/04/2023	1.00	0.00	10,78,538.32
18/04/2023	POS 512967XXXXXX3103 LIFE STYLE SPA	000000000955	18/04/2023	1,550.00	0.00	10,76,988.32
18/04/2023	POS 512967XXXXXX3103 JIOPAY	310847077965	18/04/2023	2,999.00	0.00	10,73,989.32
20/04/2023	CRV POS 512967*****3103 SHOIFY LTD		20/04/2023	0.00	1.00	10,73,990.32
22/04/2023	ME DC SI 512967XXXXXX3103 SHOIFY LTD	907328	22/04/2023	23.60	0.00	10,73,966.72
23/04/2023	POS 512967XXXXXX3103 SRI KRISHNA SWEE	653177	23/04/2023	1,864.00	0.00	10,72,102.72
24/04/2023	NWD-512967XXXXXX3103-00827254-COIMBATORE	311417023673	24/04/2023	5,000.00	0.00	10,67,102.72
24/04/2023	NWD-512967XXXXXX3103-00827254-COIMBATORE	311417004121	24/04/2023	5,000.00	0.00	10,62,102.72
30/04/2023	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1032	30/04/2023	10,000.00	0.00	10,52,102.72
07/05/2023	ATW-512967XXXXXX3103-S1ACPN28-COIMBATORE	7910	07/05/2023	10,000.00	0.00	10,42,102.72
08/05/2023	IMPS-312816496050-A C VALIDATION BY ME-I DFB-XXXXXXX4002-BANKACCOUNTVERIFICATIONT RANSACTIONBANKACCOUNTVALID	312816496050	08/05/2023	0.00	1.00	10,42,103.72
09/05/2023	FEE-ATM CASH(2TXN)24/04/23-AOR2412910161 426	AOR2412910161426	09/05/2023	49.56	0.00	10,42,054.16
12/05/2023	RAZORPAY_J63YQ2KBGQXRMG_42156368		12/05/2023	1,011.00	0.00	10,41,043.16
12/05/2023	FEE-ATM CASH(1TXN)30/04/23-AOR2413229283 777	AOR2413229283777	12/05/2023	24.78	0.00	10,41,018.38
12/05/2023	POS 512967XXXXXX3103 SURYA HOTELS	000000000753	12/05/2023	640.00	0.00	10,40,378.38
12/05/2023	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	1813	12/05/2023	10,000.00	0.00	10,30,378.38
13/05/2023	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@O KHDFCBANK-HDFC0003820-313311158531-TESTI NG GPAY	313311158531	13/05/2023	1.00	0.00	10,30,377.38
13/05/2023	UPI-ASHWIN R-PAYTMQR281005050101B7I214D5 QGWK@PAYTM-PYTM0123456-313313463295-LIME SODA	313313463295	13/05/2023	60.00	0.00	10,30,317.38
13/05/2023	UPI-SABARISH-SABARIMECH317-1@OKSBI-UBIN0 812137-313314873467-UPI	313314873467	13/05/2023	1,440.00	0.00	10,28,877.38
13/05/2023	UPI-DOLO CHICKEN-PAYTMQR2810050501011AYA HLZ9H7W3@PAYTM-PYTM0123456-313315413159- UPI	313315413159	13/05/2023	430.00	0.00	10,28,447.38
13/05/2023	UPI-PA DAILY FRESH-GPAY-11173142662@OKBI ZAXIS-UTIB0000000-313315486083-UPI	313315486083	13/05/2023	40.00	0.00	10,28,407.38
13/05/2023	UPI-RAJA P-PARAMU.RAJAPRJ-1@OKHDFCBANK-C NRB0000033-313322758082-UPI	313322758082	13/05/2023	1.00	0.00	10,28,406.38
13/05/2023	UPI-RAJA P-PARAMU.RAJAPRJ-1@OKHDFCBANK-C NRB0000033-313322811723-ACTING DRIVING	313322811723	13/05/2023	900.00	0.00	10,27,506.38



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JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
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Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

14/05/2023	UPI-NAGARAJANS-Q269899521@YBL-YESB0YBLUP I-313431145697-GROCERY	313431145697	14/05/2023	66.00	0.00	10,27,440.38
14/05/2023	UPI-BALASUBRAMANIAN J-Q258488259@YBL-UBI N0812137-313431888740-UPI	313431888740	14/05/2023	460.00	0.00	10,26,980.38
14/05/2023	UPI-BHARTI AIRTEL LIMITE-AIRTEL.PAYU@HDF CBANK-HDFC0000499-313470665124-UPI TRANS ACTION	313470665124	14/05/2023	455.00	0.00	10,26,525.38
14/05/2023	UPI-POLLACHI PAZHAMUDIR -PAYTMQR28100505 01011K6JG2HTUNPU@PAYTM-PYTM0123456-31344 5286226-UPI	313445286226	14/05/2023	138.05	0.00	10,26,387.33
14/05/2023	UPI-SKS POLLACHI-PAYTMQR281005050101PLGD I UJMBE8S@PAYTM-PYTM0123456-313477051653- UPI	313477051653	14/05/2023	1,111.00	0.00	10,25,276.33
15/05/2023	UPI-SUSI SNACKS FIGHTER-PAYTMQR281005050 101115BRFDBRHRMR@PAYTM-PYTM0123456-313559 640820-UPI	313559640820	15/05/2023	30.00	0.00	10,25,246.33
15/05/2023	UPI-SUNDAR PERIYASAMY-SUNDAR011@OKAXIS-S BIN0002200-313563007950-UPI	313563007950	15/05/2023	10,000.00	0.00	10,15,246.33
15/05/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101 ICES56QU4O6B@PAYTM-PYTM0123456-350171290 156-UPI	350171290156	15/05/2023	230.00	0.00	10,15,016.33
15/05/2023	UPI-SABARIMECH317OKICICI-SABARIMECH317@O KICICI-UBIN0812137-350182790469-UPI	350182790469	15/05/2023	640.00	0.00	10,14,376.33
15/05/2023	UPI-LIFESTYLE SPA-GPAY-11193541592@OKBIZ AXIS-UTIB0000000-313572456002-UPI	313572456002	15/05/2023	413.00	0.00	10,13,963.33
16/05/2023	UPI-MRS HARIPRIYA BALASU-HARIPRIYABALASU BRAMANIYAN148@OKICICI-CBIN0283095-313693 514175-UPI	313693514175	16/05/2023	1,999.00	0.00	10,11,964.33
16/05/2023	UPI-SP GLOBAL-PAYTM-74559420@PAYTM-PYTM0 123456-313697223845-UPI	313697223845	16/05/2023	1,045.00	0.00	10,10,919.33
16/05/2023	UPI-RAJA P-PARAMU.RAJAPRJ-1@OKHDFCBANK-C NRB0000033-313699871728-UPI	313699871728	16/05/2023	700.00	0.00	10,10,219.33
17/05/2023	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	2058	17/05/2023	10,000.00	0.00	10,00,219.33
17/05/2023	UPI-JEYAMANI RAMASAMY CH-MANIDRIVERACTIN G-1@OKAXIS-TMBL0000374-313772883008-UPI	313772883008	17/05/2023	100.00	0.00	10,00,119.33
18/05/2023	IMPS-313810701398-CASHFREE PAYMENTS IN-N SPB-XXXXXXXX0008-BAV	313810701398	18/05/2023	0.00	1.01	10,00,120.34
18/05/2023	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-3138 36167595-UPI	313836167595	18/05/2023	450.00	0.00	9,99,670.34
18/05/2023	UPI-ASHWIN R-PAYTMQR2810050501016VP927NC ZX6C@PAYTM-PYTM0123456-313838470414-LIME SODA	313838470414	18/05/2023	30.00	0.00	9,99,640.34
18/05/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101 HI2716X4S3V@PAYTM-PYTM0123456-313847983 457-UPI	313847983457	18/05/2023	230.00	0.00	9,99,410.34
19/05/2023	UPI-PAYTMUSER-6381586445@PAYTM-KVBL00011 81-313966798937-UPI	313966798937	19/05/2023	2,600.00	0.00	9,96,810.34



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Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

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Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

19/05/2023	UPI-MAHESKUMAR S-6381586445@PAYTM-KVBL0001181-313921998953-SENT FROM PAYTM	313921998953	19/05/2023	0.00	400.00	9,97,210.34
19/05/2023	UPI-ASHWIN R-PAYTMQR281005050101B7I214D5QGWK@PAYTM-PYTM0123456-313975379526-UPI	313975379526	19/05/2023	50.00	0.00	9,97,160.34
19/05/2023	UPI-KALYANAMALAI PRIVATE-QR.KM@SIB-SIBL0000357-350536075228-VISHWARAJA PATHI P	350536075228	19/05/2023	61,000.00	0.00	9,36,160.34
20/05/2023	UPI-VIJAYA KRISHNA KUMAR-VIJAYA.2323-4@W AHDFCBANK-HDFC0003820-314085411719-PAY B Y WHATSAPP	314085411719	20/05/2023	1.00	0.00	9,36,159.34
20/05/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-314094401768-UPI	314094401768	20/05/2023	250.00	0.00	9,35,909.34
20/05/2023	UPI-VIJAY FILLING STATIO-PAYTM-11128746@PAYTM-PYTM0123456-314095411288-UPI	314095411288	20/05/2023	491.00	0.00	9,35,418.34
20/05/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101HI2716X4S3V@PAYTM-PYTM0123456-314004776923-UPI	314004776923	20/05/2023	350.00	0.00	9,35,068.34
21/05/2023	UPI-ASHWIN R-PAYTMQR2810050501016VP927NCZX6C@PAYTM-PYTM0123456-314114726205-UPI	314114726205	21/05/2023	60.00	0.00	9,35,008.34
21/05/2023	UPI-DISNEY HOTSTAR-HOTSTARONLINE@YBL-YESB0YBLUPI-314128231853-PAYMENT FOR 8AE6F4	314128231853	21/05/2023	1,499.00	0.00	9,33,509.34
22/05/2023	ME DC SI 512967XXXXXX3103 SHOIFY LTD	949744	22/05/2023	23.60	0.00	9,33,485.74
22/05/2023	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL I NR FBO CUR AC-VISHWARAJA PATHI-CITIN23367232514	CITIN23367232514	22/05/2023	0.00	1.19	9,33,486.93
22/05/2023	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL I NR FBO CUR AC-VISHWARAJA PATHI-CITIN23367240194	CITIN23367240194	22/05/2023	0.00	1.01	9,33,487.94
22/05/2023	IMPS-314212950476-INSTANTPAY PAYOUTS A-Y ESB-XXXXXXXXXX0150-NA	314212950476	22/05/2023	0.00	1.00	9,33,488.94
22/05/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101HI2716X4S3V@PAYTM-PYTM0123456-350830602603-UPI	350830602603	22/05/2023	230.00	0.00	9,33,258.94
22/05/2023	UPI-MS MS FOODS-PAYTMQR281005050101U4PF219I00BI@PAYTM-PYTM0123456-314255812910-UP I	314255812910	22/05/2023	156.00	0.00	9,33,102.94
23/05/2023	UPI-SABARISH-SABARIMECH317-1@OKSBI-UBIN0812137-314367774472-UPI	314367774472	23/05/2023	640.00	0.00	9,32,462.94
23/05/2023	UPI-DOLO CHICKEN-PAYTMQR2810050501011AYAHLZ9H7W3@PAYTM-PYTM0123456-314367817014-UPI	314367817014	23/05/2023	210.00	0.00	9,32,252.94
24/05/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-314490955149-UPI	314490955149	24/05/2023	320.00	0.00	9,31,932.94
24/05/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101HI2716X4S3V@PAYTM-PYTM0123456-314400563665-UPI	314400563665	24/05/2023	390.00	0.00	9,31,542.94
24/05/2023	UPI-MS MS FOODS-PAYTMQR281005050101U4PF219I00BI@PAYTM-PYTM0123456-314404297517-UP I	314404297517	24/05/2023	250.00	0.00	9,31,292.94



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

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Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

25/05/2023	UPI-ASHWIN R-PAYTMQR2810050501016VP927NCZX6C@PAYTM-PYTM0123456-314525077565-UPI	314525077565	25/05/2023	30.00	0.00	9,31,262.94
25/05/2023	UPI-ZEE5-PAYTM-0064912@PAYTM-PYTM0123456-314527439338-UPI	314527439338	25/05/2023	999.00	0.00	9,30,263.94
25/05/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-314527844404-UPI	314527844404	25/05/2023	210.00	0.00	9,30,053.94
25/05/2023	UPI-K MANIKANDAN-PINTOOMANIDELHIBABU@OKICICI-BARB0VJKONI-314529051870-UPI	314529051870	25/05/2023	544.00	0.00	9,29,509.94
26/05/2023	UPI-K MANIKANDAN-PINTOOMANIDELHIBABU@OKICICI-BARB0VJKONI-314643357575-UPI	314643357575	26/05/2023	625.00	0.00	9,28,884.94
26/05/2023	UPI-ANUSUYADEVI THIRUMAL-SOUNDARMCOM-1@OKHDFCBANK-HDFC0001849-351274746034-UPI	351274746034	26/05/2023	4,000.00	0.00	9,24,884.94
26/05/2023	UPI-RAVISHANKAR B-DRRAVISHANKARBALU-3@OKSBI-SBIN0004389-314649883283-VISHWARAJA PATHI C	314649883283	26/05/2023	400.00	0.00	9,24,484.94
26/05/2023	UPI-SURYA HOTELS-SURYAHOTELS.68012375@HDFCBANK-HDFC0000001-314653061077-UPI	314653061077	26/05/2023	157.00	0.00	9,24,327.94
27/05/2023	UPI-BSNL BILLDESK-BSNL.BILLDESK@HDFCBANK-HDFC0000499-314798807748-BSNLBPAY	314798807748	27/05/2023	961.00	0.00	9,23,366.94
27/05/2023	EAW-512967XXXXXX3103-CWCW3391-POLLACHI	2593	27/05/2023	10,000.00	0.00	9,13,366.94
27/05/2023	UPI-SELVARAJ G-SELVARAJ1980UDT@OKAXIS-KVBL0001127-314761318718-FOR MANI	314761318718	27/05/2023	5,000.00	0.00	9,08,366.94
27/05/2023	UPI-SATHYA AGENCIES PVT -SATHYAAGENCIESPVTLTD.41411861@HDFCBANK-HDFC0000001-314770711190-UPI	314770711190	27/05/2023	14,500.00	0.00	8,93,866.94
27/05/2023	UPI-MS MS FOODS-PAYTMQR281005050101U4PF219I00BI@PAYTM-PYTM0123456-314777574502-UPI	314777574502	27/05/2023	544.00	0.00	8,93,322.94
28/05/2023	UPI-BALASUBRAMANIAN J-Q561302477@YBL-UBIN0812137-314882148102-UPI	314882148102	28/05/2023	470.00	0.00	8,92,852.94
28/05/2023	UPI-RAMANATHANMEDICALS-Q75523612@YBL-YESB0YBLUPI-314890564154-UPI	314890564154	28/05/2023	1,277.00	0.00	8,91,575.94
28/05/2023	UPI-RAMANATHANMEDICALS-Q19735640@YBL-YESB0YBLUPI-314890765715-UPI	314890765715	28/05/2023	328.00	0.00	8,91,247.94
28/05/2023	UPI-AIJAJ-Q015588152@YBL-YESB0YBLUPI-314898673707-UPI	314898673707	28/05/2023	650.00	0.00	8,90,597.94
29/05/2023	UPI-SUN PHARMACY-8220478999@OKBIZAXIS-UTIB0000000-314916338276-UPI	314916338276	29/05/2023	1,199.00	0.00	8,89,398.94
29/05/2023	UPI-SKS POLLACHI-PAYTMQR281005050101PLGD1UJMBE8S@PAYTM-PYTM0123456-314916717950-UPI	314916717950	29/05/2023	1,617.00	0.00	8,87,781.94
30/05/2023	UPI-ABDUL RAHIMAN-ABDURAHMANVP258@OKAXIS-SIBL0000602-315026744769-UPI	315026744769	30/05/2023	520.00	0.00	8,87,261.94
30/05/2023	UPI-ABDUL RAHIMAN-ABDURAHMANVP258@OKAXIS-SIBL0000602-315026819144-UPI	315026819144	30/05/2023	50.00	0.00	8,87,211.94



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JOINT HOLDERS: Not Applicable

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Phone No.

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18002600/18001600

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

Preferred Customer

A/C Open Date

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15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

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Registered

Statement From

:

01/01/20

TO : 12/08/25

30/05/2023	UPI-JEYAMANI RAMASAMY CH-MANIDRIVERACTIN G@OKHDFCBANK-TMBL0000374-315027022811-UP I	315027022811	30/05/2023	1,800.00	0.00	8,85,411.94
30/05/2023	UPI-TRAVEL NEWS SERVICES-TRAVELNEWSSERVI CESIN.41943791@HDFCBANK-HDFC0000001-3150 27103962-UPI	315027103962	30/05/2023	2,699.00	0.00	8,82,712.94
30/05/2023	UPI-T3 EXPRESSO-T3EXPRESSO.99620956@HDFC BANK-HDFC0000001-315027131312-UPI	315027131312	30/05/2023	70.00	0.00	8,82,642.94
30/05/2023	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@O KHDFCBANK-HDFC0003820-315028320722-TESTI NG GPAY FROM	315028320722	30/05/2023	1.00	0.00	8,82,641.94
31/05/2023	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@O KHDFCBANK-HDFC0003820-315161891087-CHECK ING FROM US	315161891087	31/05/2023	1.00	0.00	8,82,640.94
31/05/2023	UPI-ARUNAGIRI D-ARUNAGIRID95-3@OKAXIS-FD RL0001179-315174829497-JIO INTERNATIONAL	315174829497	31/05/2023	1,102.00	0.00	8,81,538.94
12/06/2023	RAZORPAY_J63YQ2KBGQXRMG_44328668		12/06/2023	1,011.00	0.00	8,80,527.94
16/06/2023	R LAKSHMIPATHI - CHQ PAID - POLLACHI, TA	0000000000057	16/06/2023	50,000.00	0.00	8,30,527.94
17/06/2023	CHQ PAID-MICR CTS-CH-THE COMMISSIONER PO	0000000000056	17/06/2023	1,97,608.00	0.00	6,32,919.94
22/06/2023	ME DC SI 512967XXXXXX3103 SHOIFY LTD	096149	22/06/2023	23.60	0.00	6,32,896.34
30/06/2023	CREDIT INTEREST CAPITALISED		30/06/2023	0.00	7,105.00	6,40,001.34
12/07/2023	RAZORPAY_J63YQ2KBGQXRMG_46689717		12/07/2023	1,011.00	0.00	6,38,990.34
18/07/2023	APRJUN23 INSTAALERTCHG 3 SMS 220523-MIR2 419959142806	MIR2419959142806	18/07/2023	0.70	0.00	6,38,989.64
20/07/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-PYTM0123456-320114807739-OIDBRO 009P4TSMK@RE	320114807739	20/07/2023	1,102.00	0.00	6,37,887.64
21/07/2023	ME DC SI 512967XXXXXX3103 SHOIFY LTD	961504	21/07/2023	2,352.92	0.00	6,35,534.72
04/08/2023	UPI-AMAZON INDIA-AMAZON@YAPL-YESB0APLUPI -321641230875-YOU ARE PAYING FOR	321641230875	04/08/2023	9,370.00	0.00	6,26,164.72
14/08/2023	RAZORPAY_J63YQ2KBGQXRMG_49176646		14/08/2023	1,011.00	0.00	6,25,153.72
20/08/2023	ME DC SI 512967XXXXXX3103 SHOIFY LTD	400716	20/08/2023	2,352.92	0.00	6,22,800.80
05/09/2023	FT - DR - 50200006195490 - R LAKSHMIPATH I	0000000000058	05/09/2023	2,00,000.00	0.00	4,22,800.80
12/09/2023	RAZORPAY_J63YQ2KBGQXRMG_51641602		12/09/2023	1,011.00	0.00	4,21,789.80
19/09/2023	ME DC SI 512967XXXXXX3103 SHOIFY LTD	769363	19/09/2023	2,352.92	0.00	4,19,436.88
20/09/2023	RTGS CR-CHAS0INBX01-VISHWARAJA P PATHI I 157-VISHWARAJA PATHI 50-CHASR52023092000 808845	CHASR52023092000808845	20/09/2023	0.00	20,24,600.00	24,44,036.88
22/09/2023	RTGS DR-SBIN0002194-R LAKSHMIPATHI-POLLA CHI, TA-HDFCR52023092289636363	0000000000060	22/09/2023	20,00,000.00	0.00	4,44,036.88



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Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

22/09/2023	RTGS CR-CHAS0INBX01-VISHWARAJA P PATHI 1 157-VISHWARAJA PATHI 50-CHASR52023092200 809763	CHASR52023092200809763	22/09/2023	0.00	14,36,969.42	18,81,006.30
24/09/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-PYTM0123456-326791335213-SIM RECHARGE	326791335213	24/09/2023	1,102.00	0.00	18,79,904.30
24/09/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-PYTM0123456-326794484981-USD	326794484981	24/09/2023	501.00	0.00	18,79,403.30
25/09/2023	RTGS DR-SBIN0002194-LAKSHMIPATHI-NETBANK , MUM-HDFCR52023092590112033-AMOUNT TRANSFER	HDFCR52023092590112033	25/09/2023	14,00,000.00	0.00	4,79,403.30
25/09/2023	POS 512967XXXXXX3103 AIR INDIA LTD (U	289195	25/09/2023	79,140.32	0.00	4,00,262.98
25/09/2023	RTGS CR-CHAS0INBX01-VISHWARAJA P PATHI 1 157-VISHWARAJA PATHI 50-CHASR52023092500 810122	CHASR52023092500810122	25/09/2023	0.00	20,18,472.50	24,18,735.48
26/09/2023	RTGS DR-SBIN0002194-LAKSHMIPATHI-NETBANK , MUM-HDFCR52023092690455466-AMOUNT TRANSFER	HDFCR52023092690455466	26/09/2023	20,00,000.00	0.00	4,18,735.48
26/09/2023	POS 512967XXXXXX3103 AIR INDIA LTD (U	578440	26/09/2023	71,584.42	0.00	3,47,151.06
27/09/2023	RTGS CR-CHAS0INBX01-VISHWARAJA P PATHI 1 157-VISHWARAJA PATHI 50-CHASR52023092700 811022	CHASR52023092700811022	27/09/2023	0.00	20,26,045.00	23,73,196.06
28/09/2023	CRV POS 512967*****3103 AIR INDIA098216		28/09/2023	0.00	55,943.01	24,29,139.07
29/09/2023	UPI-BHARAT SANCHAR NIGAM-BHARATSNL.BD@ICICI-ICIC0DC0099-327213997886-PAY	327213997886	29/09/2023	961.00	0.00	24,28,178.07
29/09/2023	UPI-BILLDESKTEZ-BILLDESK.BROADBAND@ICICI-ICIC0DC0099-327242695887-UPI	327242695887	29/09/2023	688.00	0.00	24,27,490.07
29/09/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	9632	29/09/2023	10,000.00	0.00	24,17,490.07
30/09/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-327376207282-UPI	327376207282	30/09/2023	110.00	0.00	24,17,380.07
30/09/2023	CRV POS 512967*****3103 AIR INDIA098216		30/09/2023	0.00	48,339.77	24,65,719.84
30/09/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-PYTM0123456-327397418137-UPI	327397418137	30/09/2023	299.00	0.00	24,65,420.84
01/10/2023	CREDIT INTEREST CAPITALISED		30/09/2023	0.00	5,834.00	24,71,254.84
01/10/2023	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15VBAA83FW@PAYTM-PYTM0123456-327407071191-UPI	327407071191	01/10/2023	109.00	0.00	24,71,145.84
01/10/2023	UPI-HOTEL ASHOK-PAYTMQR281005050101J4EP1U997NP@PAYTM-PYTM0123456-327414251279-ASHOK HOTEL	327414251279	01/10/2023	1,210.00	0.00	24,69,935.84
01/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-327425098423-LIME SODA	327425098423	01/10/2023	230.00	0.00	24,69,705.84



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JOINT HOLDERS: Not Applicable

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RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

Preferred Customer

A/C Open Date

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15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

02/10/2023	UPI-HOTEL GOWRI KKRISHNA-PAYTMQR2810050501012ZW3978AK6TL@PAYTM-PYTM0123456-327548066468-UPI	327548066468	02/10/2023	190.00	0.00	24,69,515.84
02/10/2023	UPI-HOTEL GOWRI KKRISHNA-PAYTMQR2810050501012ZW3978AK6TL@PAYTM-PYTM0123456-327548684078-UPI	327548684078	02/10/2023	20.00	0.00	24,69,495.84
03/10/2023	RTGS DR-SBIN0002194-LAKSHMIPATHI-NETBANK , MUM-HDFCR52023100392176338-ADB LOAN	HDFCR52023100392176338	03/10/2023	20,00,000.00	0.00	4,69,495.84
03/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-327682272298-FISH FRY	327682272298	03/10/2023	490.00	0.00	4,69,005.84
04/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-327732278971-CHILLI	327732278971	04/10/2023	250.00	0.00	4,68,755.84
05/10/2023	UPI-HERO ELECTRONICS-HEROELECTRONICS.99957044@HDFCBANK-HDFC0000001-327848797650-EAR BATTERY	327848797650	05/10/2023	900.00	0.00	4,67,855.84
05/10/2023	UPI-HARIBHAVANAM HOTELS-Q993410284@YBL-YESB0YBLUPI-327855210302-UPI	327855210302	05/10/2023	1,124.00	0.00	4,66,731.84
05/10/2023	UPI-BILLDESKTEZ-BILLDESK.BROADBAND@ICICI-ICIC0DC0099-327858814608-UPI	327858814608	05/10/2023	930.00	0.00	4,65,801.84
05/10/2023	UPI-RAMESH KUMAR-RRAJPUROHIT14@YBL-CSBK000019-327859289009-EARPHONES	327859289009	05/10/2023	320.00	0.00	4,65,481.84
05/10/2023	UPI-PARAMASIVAM P-PAYTMQR281005050101AK9MYC53X1ON@PAYTM-PYTM0123456-327859378734-LIME SODA	327859378734	05/10/2023	30.00	0.00	4,65,451.84
06/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-327989620814-UPI	327989620814	06/10/2023	460.00	0.00	4,64,991.84
07/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-328012818072-UPI	328012818072	07/10/2023	95.00	0.00	4,64,896.84
07/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-328012869654-UPI	328012869654	07/10/2023	100.00	0.00	4,64,796.84
07/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-328017775412-UPI	328017775412	07/10/2023	490.00	0.00	4,64,306.84
07/10/2023	UPI-NMR S UPTOWN-PAYTMQRC5C0NVZ76C@PAYTM-PYTM0123456-328024139301-ARABIC FALOODA	328024139301	07/10/2023	462.00	0.00	4,63,844.84
07/10/2023	UPI-POOMULLY HERITAGE AY-PAYTMQRGF6RXQY4O8@PAYTM-PYTM0123456-328032220094-AYURVEDA MEDICINE	328032220094	07/10/2023	3,060.00	0.00	4,60,784.84
07/10/2023	UPI-ELITE-ELITE.63013852@HDFCBANK-HDFC000001-328044540813-UPI	328044540813	07/10/2023	3,400.00	0.00	4,57,384.84
08/10/2023	UPI-P609 PHD KALAMSERRY -PAYTM-68634388@PAYTM-PYTM0123456-328158483032-UPI	328158483032	08/10/2023	1,129.80	0.00	4,56,255.04
08/10/2023	UPI-BHARATPEMERCHANT-BHARATPE.9100493670@ICICI-ICIC0DC0099-328152762716-PAY TO A DN ANGAMAL	328152762716	08/10/2023	1,190.00	0.00	4,55,065.04
09/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-328294893159-UPI	328294893159	09/10/2023	644.00	0.00	4,54,421.04
09/10/2023	POS 512967XXXXXX3103 GOOGLE*TEMPORARY	149707	09/10/2023	83.14	0.00	4,54,337.90



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Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001

JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

09/10/2023	POS 512967XXXXXX3103 GOOGLE*TEMPORARY	149707	09/10/2023	-83.14	0.00	4,54,421.04
09/10/2023	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0000001-3282 41060371-COLLECT	328241060371	09/10/2023	2,500.00	0.00	4,51,921.04
09/10/2023	UPI-PA DAILY FRESH-GPAY-11173142662@OKBI ZAXIS-UTIB0000000-328210787177-VEGETABLE S	328210787177	09/10/2023	107.00	0.00	4,51,814.04
10/10/2023	UPI-SABARISH-SABARIMECH317-1@OKSBI-UBIN0 812137-328331694142-UPI	328331694142	10/10/2023	2,500.00	0.00	4,49,314.04
10/10/2023	POS 512967XXXXXX3103 ISHA LIFE	000000000871	10/10/2023	490.00	0.00	4,48,824.04
12/10/2023	RAZORPAY_J63YQ2KBGQXRMG_54236034		12/10/2023	1,011.00	0.00	4,47,813.04
15/10/2023	UPI-HOTEL ASHOK-PAYTMQR281005050101I4EP 1U997NP@PAYTM-PYTM0123456-328811530293-A SHOK HOTEL	328811530293	15/10/2023	600.00	0.00	4,47,213.04
15/10/2023	UPI-RAMANI UDAYAKUMAR-RAMANI88832-4@OKSB I-UBIN0812137-328814512017-ICECRRAM	328814512017	15/10/2023	290.00	0.00	4,46,923.04
15/10/2023	UPI-VFS GLOBAL SERVICES -VFSGLOBAL.CCA@I CICI-ICIC0DC0099-328837259640-COLLECT-PA Y-REQUES	328837259640	15/10/2023	15,540.00	0.00	4,31,383.04
16/10/2023	UPI-SAMPATH NAIK SABAVAT-8978492908@PAYT M-HDFC0003788-328947157732-UPI	328947157732	16/10/2023	3,000.00	0.00	4,28,383.04
16/10/2023	RTGS CHGS BRN INCL GST 220923-MIR2428773 959060	MIR2428773959060	16/10/2023	17.70	0.00	4,28,365.34
16/10/2023	UPI-SURYA PRAKASH MOTORS-SURYAPRAKASHMOT ORS@SBI-SBIN0000899-328955432439-YAMAHA FACCINO	328955432439	16/10/2023	60,000.00	0.00	3,68,365.34
17/10/2023	50200006195490-TPT-YAMAHA SCOOTER-R LAKS HMIPATHI	000143077523	17/10/2023	60,000.00	0.00	3,08,365.34
17/10/2023	UPI-LIFTING CULTURE-314943521590642@CNRB -CNRB0003814-329089569931-PAY TO MERCHAN T	329089569931	17/10/2023	8,000.00	0.00	3,00,365.34
17/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-329096582596-UPI	329096582596	17/10/2023	250.00	0.00	3,00,115.34
18/10/2023	UPI-POLLACHI PAZHAMUDIR-PAYTMQR281005050 1014JSB64LUKG11@PAYTM-PYTM0123456-329123 016283-UPI	329123016283	18/10/2023	60.00	0.00	3,00,055.34
18/10/2023	UPI-AMUL ICECREAM-GPAY-11164898816@OKBIZ AXIS-UTIB0000000-329132355008-MILK	329132355008	18/10/2023	75.00	0.00	2,99,980.34
19/10/2023	ME DC SI 512967XXXXXX3103 SHOPIFY LTD	719865	19/10/2023	2,352.92	0.00	2,97,627.42
19/10/2023	RTGS CR-CHAS0INBX01-VISHWARAJA P PATHI 1 157-VISHWARAJA PATHI 50-CHASR52023101900 818737	CHASR52023101900818737	19/10/2023	0.00	20,29,015.00	23,26,642.42
19/10/2023	RTGS DR-SBIN0002194-LAKSHMIPATHI-NETBANK , MUM-HDFCR52023101996978801-FOR LOAN	HDFCR52023101996978801	19/10/2023	20,00,000.00	0.00	3,26,642.42
19/10/2023	UPI-SURYA HOTELS-SURYAHOTELS.68012375@HD FCBANK-HDFC0000001-329246288320-UPI	329246288320	19/10/2023	792.80	0.00	3,25,849.62



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JOINT HOLDERS: Not Applicable

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18002600/18001600

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MICR :641240008

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Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

Preferred Customer

A/C Open Date

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15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

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Registered

Statement From

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01/01/20

TO : 12/08/25

19/10/2023	UPI-SRI GOWRI KRISHNA BA-PAYTM-52758921@PAYTM-PYTM0123456-329260640216-UPI	329260640216	19/10/2023	220.00	0.00	3,25,629.62
20/10/2023	UPI-JAITENDRA KUMAR-Q352019313@YBL-YESB0YBLUPI-329389472374-UPI	329389472374	20/10/2023	60.00	0.00	3,25,569.62
20/10/2023	UPI-VALARMATHY G-Q722966074@YBL-YESB0YBLUPI-329389718098-UPI	329389718098	20/10/2023	140.00	0.00	3,25,429.62
20/10/2023	UPI-AMUL ICECREAM-GPAY-11164898816@OKBIZAXIS-UTIB0000000-329396254404-UPI	329396254404	20/10/2023	165.00	0.00	3,25,264.62
20/10/2023	UPI-SHRI ANNAPOORANI HOT-PAYTMQRZPCOL3J8ZX@PAYTM-PYTM0123456-329397173381-UPI	329397173381	20/10/2023	170.00	0.00	3,25,094.62
22/10/2023	UPI-POLLACHI PAZHAMUDIR -PAYTMQR2810050501011R7VRP0PUDT5@PAYTM-PYTM0123456-329561062433-UPI	329561062433	22/10/2023	198.62	0.00	3,24,896.00
22/10/2023	UPI-POLLACHI PAZHAMUDIR-PAYTM-73011080@PAYTM-PYTM0123456-329561869018-UPI	329561869018	22/10/2023	126.00	0.00	3,24,770.00
23/10/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-PYTM0123456-329684516960-UPI	329684516960	23/10/2023	501.00	0.00	3,24,269.00
23/10/2023	UPI-JAITENDRA KUMAR-Q928705756@YBL-YESB0YBLUPI-329693070256-UPI	329693070256	23/10/2023	60.00	0.00	3,24,209.00
23/10/2023	UPI-GOPALAKRISHNAN S-Q016476111@YBL-YESB0YBLUPI-329693378294-UPI	329693378294	23/10/2023	20.00	0.00	3,24,189.00
24/10/2023	UPI-RAVICHANDRAN R-RAVIPOY1966-1@OKHDFCBANK-SBIN0000899-329720034969-UPI	329720034969	24/10/2023	200.00	0.00	3,23,989.00
25/10/2023	RTGS CR-CHAS0INBX01-VISHWARAJA P PATHI-VISHWARAJA PATHI-CHASR52023102500156177	CHASR52023102500156177	25/10/2023	0.00	20,26,552.50	23,50,541.50
25/10/2023	RTGS CR-CHAS0INBX01-VISHWARAJA P PATHI-VISHWARAJA PATHI-CHASR52023102500156181	CHASR52023102500156181	25/10/2023	0.00	20,23,822.50	43,74,364.00
25/10/2023	UPI-RAFEEEKDEEN JABARULLA-BHARATPE90725421959@YESBANKLTD-YESB0YESUPI-329838797708-PAY TO BHARATPE ME	329838797708	25/10/2023	220.00	0.00	43,74,144.00
25/10/2023	UPI-DHANALAKSHMI-Q907934615@YBL-YESB0YBLUPI-329838988910-UPI	329838988910	25/10/2023	600.00	0.00	43,73,544.00
25/10/2023	RTGS DR-SBIN0002194-LAKSHMIPATHI-NETBANK,MUM-HDFCR52023102598251275-LOAN AMOUNT	HDFCR52023102598251275	25/10/2023	20,00,000.00	0.00	23,73,544.00
26/10/2023	50200006195490-TPT-BOREWELL-R LAKSHMIPATHI	000221767385	26/10/2023	75,000.00	0.00	22,98,544.00
26/10/2023	RTGS DR-SBIN0002194-LAKSHMIPATHI-NETBANK,MUM-HDFCR52023102698625229-LOAN AMOUNT	HDFCR52023102698625229	26/10/2023	16,00,000.00	0.00	6,98,544.00
26/10/2023	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELECT@AXISBANK-UTIB0000553-329973238296-UPI	329973238296	26/10/2023	796.00	0.00	6,97,748.00
26/10/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	848	26/10/2023	10,000.00	0.00	6,87,748.00
26/10/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	849	26/10/2023	10,000.00	0.00	6,77,748.00
26/10/2023	UPI-SABARI VARSHINI N-SABARIVARSHINI0707-2@OKHDFCBANK-HDFC0000787-329978957355-UPI	329978957355	26/10/2023	337.00	0.00	6,77,411.00



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JOINT HOLDERS: Not Applicable

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

26/10/2023	UPI-SKS POLLACHI-PAYTMQR281005050101PLGD1UJMBE8S@PAYTM-PYTM0123456-329985937156-FOOD	329985937156	26/10/2023	570.00	0.00	6,76,841.00
26/10/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-329988061252-UPI	329988061252	26/10/2023	30.00	0.00	6,76,811.00
26/10/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	893	26/10/2023	10,000.00	0.00	6,66,811.00
26/10/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	894	26/10/2023	10,000.00	0.00	6,56,811.00
26/10/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	895	26/10/2023	10,000.00	0.00	6,46,811.00
26/10/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	896	26/10/2023	10,000.00	0.00	6,36,811.00
26/10/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	897	26/10/2023	10,000.00	0.00	6,26,811.00
27/10/2023	UPI-DOLO CHICKEN-PAYTMQR281005050101IAYAHLZ9H7W3@PAYTM-PYTM0123456-330008815637-UPI	330008815637	27/10/2023	210.00	0.00	6,26,601.00
27/10/2023	UPI-PINTOOMANIDELHIBABUO-PINTOOMANIDELHIBABU@OKICICI-BARB0VJKONI-366625697846-UP I	366625697846	27/10/2023	743.00	0.00	6,25,858.00
27/10/2023	UPI-SRI AARIYA BAVANAM C-PAYTMQR1IUUA6KE36E@PAYTM-PYTM0123456-330021587680-UPI	330021587680	27/10/2023	20.00	0.00	6,25,838.00
28/10/2023	UPI-KIRANKUMAR UDAIKUMAR-KIRAN2212005@OKAXIS-UBIN0901709-330155082002-UPI	330155082002	28/10/2023	49.00	0.00	6,25,789.00
28/10/2023	UPI-KIRANKUMAR UDAIKUMAR-KIRAN2212005@OKAXIS-UBIN0901709-330155116965-UPI	330155116965	28/10/2023	19.00	0.00	6,25,770.00
29/10/2023	UPI-KIRANKUMAR UDAIKUMAR-KIRAN2212005@OKAXIS-UBIN0901709-330292543774-UPI	330292543774	29/10/2023	227.00	0.00	6,25,543.00
29/10/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-PYTM0123456-366848737033-OIDBR000A2VB3XJ@RE	366848737033	29/10/2023	501.00	0.00	6,25,042.00
30/10/2023	UPI-AIJAJ-Q015588152@YBL-YESB0YBLUPI-330317411778-COSMETICS	330317411778	30/10/2023	100.00	0.00	6,24,942.00
30/10/2023	UPI-P SIVA GANESH SANJAY-SIVAGANESHSANJAYAN@OKHDFCBANK-HDFC0000787-330324347644-UPI	330324347644	30/10/2023	493.00	0.00	6,24,449.00
30/10/2023	UPI-HATSUN AGRO PRODUCT -IBACOICECREAMS@YBL-YESB0YBLUPI-330324538219-PAYMENT FOR 500670	330324538219	30/10/2023	163.72	0.00	6,24,285.28
31/10/2023	FEE-ATM CASH(2TXN)27/10/23-AOR2430418983918	AOR2430418983918	31/10/2023	49.56	0.00	6,24,235.72
31/10/2023	UPI-CHAKRA APPARELS-PAYTMQR2810050501011RNGN41PYOGI@PAYTM-PYTM0123456-330456949584-JOCKEY	330456949584	31/10/2023	7,559.00	0.00	6,16,676.72
02/11/2023	JULSEP23 INSTAALERTCHG 9 SMS 031023-MIR2430524254441	MIR2430524254441	02/11/2023	2.12	0.00	6,16,674.60
02/11/2023	INW 311023I049907507 USD25000.0@81.92	021123189112	02/11/2023	0.00	20,48,000.00	26,64,674.60
02/11/2023	311023I049907507 DPO2430637882827 CGST	021123189113	02/11/2023	589.32	0.00	26,64,085.28



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JOINT HOLDERS: Not Applicable

Not Applicable

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City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

02/11/2023	311023I049907507 DPO2430637882827 SGST	021123189115	02/11/2023	589.32	0.00	26,63,495.96
03/11/2023	INW 031123I049900491 USD25000.0@81.95	031123017448	03/11/2023	0.00	20,48,750.00	47,12,245.96
03/11/2023	031123I049900491 DPO2430738714781 CGST	031123017449	03/11/2023	589.39	0.00	47,11,656.57
03/11/2023	031123I049900491 DPO2430738714781 SGST	031123017451	03/11/2023	589.39	0.00	47,11,067.18
06/11/2023	POS 512967XXXXXX3103 RAMAKRISHNA NATU	227346	06/11/2023	12,450.00	0.00	46,98,617.18
07/11/2023	UPI-BALA JAYA ESTHER V-KINGSLINVETHA-2@O KSBI-FDRL0002109-331185613094-UPI	331185613094	07/11/2023	140.00	0.00	46,98,477.18
07/11/2023	POS 512967XXXXXX3103 THE EYE FOUNDATI	249729	07/11/2023	1,44,500.00	0.00	45,53,977.18
07/11/2023	POS 512967XXXXXX3103 THE EYE FOUNDATI	267733	07/11/2023	1,481.00	0.00	45,52,496.18
07/11/2023	UPI-OPTICAL SERVICES THE-Q42851657@YBL-Y ESB0YBLUPI-331188114272-UPI	331188114272	07/11/2023	110.00	0.00	45,52,386.18
07/11/2023	UPI-SREE ANNAPOORNA SREE-MAB.03734500842 0009@AXISBANK-UTIB0000100-331195136717-U PI	331195136717	07/11/2023	340.00	0.00	45,52,046.18
07/11/2023	UPI-DOLO CHICKEN-PAYTMQR2810050501011AYA HLZ9H7W3@PAYTM-PYTM0123456-367764502593- UPI	367764502593	07/11/2023	210.00	0.00	45,51,836.18
09/11/2023	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPL63016788@HDFCBANK-HDFC0000001-3313 77706104-UPI	331377706104	09/11/2023	295.00	0.00	45,51,541.18
09/11/2023	UPI-J K CATTERING-PAYTMQR1RPIFIKZXB@PAYT M-PYTM0123456-331379131630-UPI	331379131630	09/11/2023	84.00	0.00	45,51,457.18
10/11/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101 1HI2716X4S3V@PAYTM-PYTM0123456-368054039 215-UPI	368054039215	10/11/2023	180.00	0.00	45,51,277.18
11/11/2023	UPI-SRI KUMARAN SUPER MA-PAYTM-65952858@ PAYTM-PYTM0123456-331550719833-UPI	331550719833	11/11/2023	710.00	0.00	45,50,567.18
12/11/2023	UPI-PAYTMUSER-9095544124@PAYTM-IOBA00017 01-331691180713-UPI	331691180713	12/11/2023	1,340.00	0.00	45,49,227.18
13/11/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-PYTM0123456-331705257360-UPI	331705257360	13/11/2023	501.00	0.00	45,48,726.18
13/11/2023	RAZORPAY_J63YQ2KBGQXRMG_56913830		13/11/2023	1,011.00	0.00	45,47,715.18
13/11/2023	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-331711290585 -UPI	331711290585	13/11/2023	20.00	0.00	45,47,695.18
13/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-331713204046-UPI	331713204046	13/11/2023	160.00	0.00	45,47,535.18
13/11/2023	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-331718036411 -UPI	331718036411	13/11/2023	20.00	0.00	45,47,515.18
13/11/2023	UPI-CLOVE-PAYTM-77494333@PAYTM-PYTM01234 56-368381391873-UPI	368381391873	13/11/2023	683.00	0.00	45,46,832.18



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MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

13/11/2023	UPI-LOGESH SUNDARESAN-LOGESH87@OKSBI-UTI B0000339-331728482210-UPI	331728482210	13/11/2023	400.00	0.00	45,46,432.18
14/11/2023	RTGS DR-SBIN0002194-LAKSHMIPATHI-NETBANK , MUM-HDFCR52023111453979026-HOUSE CONST RUCTION	HDFCR52023111453979026	14/11/2023	40,00,000.00	0.00	5,46,432.18
14/11/2023	UPI-JAI SUN TOURISM PRIV-JAISUNTOURISMPR IVATE.67008442@HDFCBANK-HDFC0000001-3318 44339936-B1B2 VISHWARAJA PA	331844339936	14/11/2023	30,000.00	0.00	5,16,432.18
14/11/2023	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-331847695588 -UPI	331847695588	14/11/2023	20.00	0.00	5,16,412.18
14/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-331850738685-UPI	331850738685	14/11/2023	410.00	0.00	5,16,002.18
14/11/2023	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-331854183641 -UPI	331854183641	14/11/2023	20.00	0.00	5,15,982.18
15/11/2023	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-331974411354 -UPI	331974411354	15/11/2023	80.00	0.00	5,15,902.18
15/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-331983358677-UPI	331983358677	15/11/2023	160.00	0.00	5,15,742.18
15/11/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101 1CES56QU4O6B@PAYTM-PYTM0123456-331985841 755-UPI	331985841755	15/11/2023	250.00	0.00	5,15,492.18
16/11/2023	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-332007227771 -UPI	332007227771	16/11/2023	20.00	0.00	5,15,472.18
16/11/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101 1HI2716X4S3V@PAYTM-PYTM0123456-332003402 859-UPI	332003402859	16/11/2023	380.00	0.00	5,15,092.18
16/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-332018920935-UPI	332018920935	16/11/2023	160.00	0.00	5,14,932.18
17/11/2023	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-332142918544 -UPI	332142918544	17/11/2023	20.00	0.00	5,14,912.18
17/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-332146645481-UPI	332146645481	17/11/2023	160.00	0.00	5,14,752.18
17/11/2023	UPI-LIFESTYLE SPA-GPAY-11193541592@OKBIZ AXIS-UTIB0000000-332150927898-UPI	332150927898	17/11/2023	2,093.00	0.00	5,12,659.18
17/11/2023	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-368721548152 -UPI	368721548152	17/11/2023	20.00	0.00	5,12,639.18
18/11/2023	ME DC SI 512967XXXXXX3103 SHOPIFY LTD	906383	18/11/2023	2,352.92	0.00	5,10,286.26
18/11/2023	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-332273933976 -UPI	332273933976	18/11/2023	20.00	0.00	5,10,266.26
18/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-332275257876-UPI	332275257876	18/11/2023	330.00	0.00	5,09,936.26



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi
Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu
India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch	: Pollachi - Tamilnadu
Address	: No 1 Venkatraman Road,
	Mahalingapuram,
	Pollachi
City	: Pollachi 642002
State	: Tamil Nadu
Phone No.	: 18002600/18001600
RTGS/NEFT IFSC	: HDFC0000787 MICR :641240008
Email	: VISHWA.RAJA@GMAIL.COM
Limit	: 0.00 Currency : INR
Cust ID	: 137948751 Pr.Code : 100 Br.Code :787
Account number	: 50100340871802 Preferred Customer
A/C Open Date	: 15/07/2020 Expected AMB : 5000.00
Account Status	: Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

18/11/2023	UPI-TACO BELL BROOKFIELD-PAYTM-46452715@PAYTM-PYTM0123456-332287785930-UPI	332287785930	18/11/2023	131.00	0.00	5,09,805.26
20/11/2023	UPI-P SIVA GANESH SANJAY-SIVAGANESHSANJAYAN@OKHDFCBANK-HDFC0000787-332458081774-UPI	332458081774	20/11/2023	300.00	0.00	5,09,505.26
21/11/2023	UPI-ISHA HEALTH FEES DOM-ISHAHEALTHFEESDOMEST.76047790@HDFCBANK-HDFC0000001-332538266290-COLLECT	332538266290	21/11/2023	750.00	0.00	5,08,755.26
21/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-332578259556-UPI	332578259556	21/11/2023	270.00	0.00	5,08,485.26
21/11/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	2295	21/11/2023	10,000.00	0.00	4,98,485.26
21/11/2023	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PAYTM-PYTM0123456-332580912436-UPI	332580912436	21/11/2023	2,000.00	0.00	4,96,485.26
22/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-332619534099-UPI	332619534099	22/11/2023	180.00	0.00	4,96,305.26
23/11/2023	UPI-INFO EDGE INDIA LIMI-RETAIL.NAUKRI.PAYU@ICICI-ICIC0DC0099-332764581162-UPI TRANSACTION	332764581162	23/11/2023	16,500.00	0.00	4,79,805.26
23/11/2023	UPI-INFO EDGE INDIA LIMI-RETAIL.NAUKRI.PAYU@ICICI-ICIC0DC0099-332764763829-UPI TRANSACTION	332764763829	23/11/2023	10,000.00	0.00	4,69,805.26
23/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-332748836428-UPI	332748836428	23/11/2023	190.00	0.00	4,69,615.26
24/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-332883473980-UPI	332883473980	24/11/2023	640.00	0.00	4,68,975.26
24/11/2023	UPI-SRI VINAYAGA MEDICAL-GPAY-11186352334@OKBIZAXIS-UTIB0000000-332885221103-UPI	332885221103	24/11/2023	60.00	0.00	4,68,915.26
25/11/2023	UPI-BILLDESKTEZ-BILLDESK.FASTAG@ICICI-ICIC0DC0099-332902459091-UPI	332902459091	25/11/2023	300.00	0.00	4,68,615.26
25/11/2023	POS 512967XXXXXX3103 ISHA FOUNDATION	216160	25/11/2023	4,605.00	0.00	4,64,010.26
25/11/2023	UPI-J K CATTERING-PAYTMQR1RPIFIKZXB@PAYTM-PYTM0123456-332922274967-UPI	332922274967	25/11/2023	352.00	0.00	4,63,658.26
26/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-333042709136-UPI	333042709136	26/11/2023	430.00	0.00	4,63,228.26
26/11/2023	UPI-BHARAT SANCHAR NIGAM-BHARATSNL.BD@ICICI-ICIC0DC0099-333078479389-PAY	333078479389	26/11/2023	726.00	0.00	4,62,502.26
27/11/2023	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVENATIO.76045127@HDFCBANK-HDFC0000001-333154932887-COLLECT	333154932887	27/11/2023	1,112.00	0.00	4,61,390.26
27/11/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101HI2716X4S3V@PAYTM-PYTM0123456-333185604543-UPI	333185604543	27/11/2023	250.00	0.00	4,61,140.26
28/11/2023	UPI-SABARISH-SABARIMECH317-1@OKSBI-UBIN0812137-333220089917-UPI	333220089917	28/11/2023	800.00	0.00	4,60,340.26
28/11/2023	UPI-SABARISH-SABARIMECH317-1@OKSBI-UBIN0812137-333222173769-UPI	333222173769	28/11/2023	100.00	0.00	4,60,240.26



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JOINT HOLDERS: Not Applicable

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State

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Tamil Nadu

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18002600/18001600

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

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137948751

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Account number

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Account Status

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Statement From

:

01/01/20

TO : 12/08/25

29/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-333348551064-UPI	333348551064	29/11/2023	260.00	0.00	4,59,980.26
30/11/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-333475714270-UPI	333475714270	30/11/2023	760.00	0.00	4,59,220.26
30/11/2023	UPI-K MANIKANDAN-PINTOOMANIDELHIBABU@OKI CICI-BARBOVJKONI-333491977691-UPI	333491977691	30/11/2023	219.00	0.00	4,59,001.26
01/12/2023	DEBIT CARD ANNUAL FEE-OCT-2023 281023-MI R2433505604761	MIR2433505604761	01/12/2023	885.00	0.00	4,58,116.26
01/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-333523787735-UPI	333523787735	01/12/2023	70.00	0.00	4,58,046.26
01/12/2023	UPI-APOLLO PHARMACY-APOLLOPHARMACY.42560 463@HDFCBANK-HDFC0000001-333523875045-UP I	333523875045	01/12/2023	137.64	0.00	4,57,908.62
01/12/2023	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101 1HI2716X4S3V@PAYTM-PYTM0123456-333529111 254-UPI	333529111254	01/12/2023	250.00	0.00	4,57,658.62
02/12/2023	UPI-SURYA HOTELS-SURYAHOTELS.68012375@HD FCBANK-HDFC0000001-333668756125-UPI	333668756125	02/12/2023	279.00	0.00	4,57,379.62
02/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-333669072512-UPI	333669072512	02/12/2023	110.00	0.00	4,57,269.62
03/12/2023	UPI-RAVISHANKAR B-DRRAVISHANKARBALU-3@OK SBI-SBIN0004389-333782179908-UPI	333782179908	03/12/2023	500.00	0.00	4,56,769.62
03/12/2023	UPI-R R PHARMACY-9486122411@OKBIZAXIS-UT IB0000000-333782230838-MEDICINE	333782230838	03/12/2023	3,296.00	0.00	4,53,473.62
03/12/2023	UPI-SUBBUKUTTY ARUNKUMAR-PAYTMQRAVU1YA2U S1@PAYTM-PYTM0123456-333783760991-UPI	333783760991	03/12/2023	180.00	0.00	4,53,293.62
03/12/2023	POS 512967XXXXXX3103 HASBRO CLOTHING	838819	03/12/2023	2,400.00	0.00	4,50,893.62
03/12/2023	UPI-SURYA PRAKASH MANOKA-8754063979@IBL- BARBOVJRSPU-333786058061-UPI	333786058061	03/12/2023	3,798.00	0.00	4,47,095.62
03/12/2023	UPI-TACO BELL BROOKFIELD-PAYTM-46452715@ PAYTM-PYTM0123456-333786493923-UPI	333786493923	03/12/2023	131.00	0.00	4,46,964.62
03/12/2023	POS 512967XXXXXX3103 RELIANCE FOOTPRI	000000028900	03/12/2023	1,506.00	0.00	4,45,458.62
03/12/2023	NWD-512967XXXXXX3103-00827117-COIMBATORE	333713008482	03/12/2023	5,000.00	0.00	4,40,458.62
04/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-333816220006-UPI	333816220006	04/12/2023	110.00	0.00	4,40,348.62
05/12/2023	POS 512967XXXXXX3103 GREEN TRENDS	000000005990	05/12/2023	8,670.64	0.00	4,31,677.98
06/12/2023	UPI-JAYAKUMAR K-JAYAKUMARKRISHNANPOLLACH I@OKHDFCBANK-CNRB0000033-334095384523-UP I	334095384523	06/12/2023	3,650.00	0.00	4,28,027.98
06/12/2023	UPI-AIJAJ-Q015588152@YBL-YESB0YBLUPI-334 001947109-UPI	334001947109	06/12/2023	130.00	0.00	4,27,897.98
07/12/2023	UPI-MADURA GARMENTS-MADURAGARMENTS.42372 231@HDFCBANK-HDFC0000001-334136879921-UP I	334136879921	07/12/2023	6,498.00	0.00	4,21,399.98



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JOINT HOLDERS: Not Applicable

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18002600/18001600

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VISHWA.RAJA@GMAIL.COM

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Preferred Customer

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Statement From

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01/01/20

TO : 12/08/25

07/12/2023	UPI-MADURA GARMENTS-MADURAGARMENTS.42372231@HDFCBANK-HDFC0000001-334182821271-RE FUND	334182821271	07/12/2023	0.00	6,498.00	4,27,897.98
07/12/2023	UPI-ASHWIN DEVARAJAN-ASHWIN7RD@OKAXIS-KK BK0008788-334136991081-UPI	334136991081	07/12/2023	6,500.00	0.00	4,21,397.98
08/12/2023	DEPOSITORY CHARGES NOV23 - 62843350		08/12/2023	885.00	0.00	4,20,512.98
08/12/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	3031	08/12/2023	10,000.00	0.00	4,10,512.98
09/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-334305346840-UPI	334305346840	09/12/2023	500.00	0.00	4,10,012.98
09/12/2023	UPI-SELVARAJ G-SELVARAJ1980UDT@OKHDFCBAN K-KVBL0001127-334316615173-UPI	334316615173	09/12/2023	1,000.00	0.00	4,09,012.98
09/12/2023	UPI-KRISH PHARMACY-1000220927000029.9442322000@IDBI-IBKL0000394-334317560610-UPI	334317560610	09/12/2023	746.00	0.00	4,08,266.98
09/12/2023	UPI-HOTEL AMUTHASURABHI -HASPOLLACHI1@FB L-FDRL0002097-334317808860-UPI	334317808860	09/12/2023	65.00	0.00	4,08,201.98
09/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-334320520385-UPI	334320520385	09/12/2023	250.00	0.00	4,07,951.98
09/12/2023	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	3061	09/12/2023	10,000.00	0.00	3,97,951.98
09/12/2023	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	334320501428	09/12/2023	10,000.00	0.00	3,87,951.98
10/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-334456730330-UPI	334456730330	10/12/2023	510.00	0.00	3,87,441.98
11/12/2023	UPI-A MANIVASAGAM-MANIVASAKAM408@OKICICI -SBIN0000899-334577277730-UPI	334577277730	11/12/2023	200.00	0.00	3,87,241.98
12/12/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-PYTM0123456-334676693933-UPI	334676693933	12/12/2023	501.00	0.00	3,86,740.98
12/12/2023	RAZORPAY_J63YQ2KBGQXRMG_59705174		12/12/2023	1,011.00	0.00	3,85,729.98
12/12/2023	UPI-SEKAR M-Q638456583@YBL-HDFC0002569-334625349560-UPI	334625349560	12/12/2023	190.00	0.00	3,85,539.98
13/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-334749159397-UPI	334749159397	13/12/2023	260.00	0.00	3,85,279.98
14/12/2023	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	334818908078	14/12/2023	5,000.00	0.00	3,80,279.98
16/12/2023	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0DC0099-335049290248-UPI	335049290248	16/12/2023	941.00	0.00	3,79,338.98
16/12/2023	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0DC0099-335049487895-UPI	335049487895	16/12/2023	1,613.00	0.00	3,77,725.98
18/12/2023	ME DC SI 512967XXXXXX3103 SHOIFY COMMERCE SINGA	154719	18/12/2023	2,352.92	0.00	3,75,373.06
18/12/2023	UPI-RAVISHANKAR B-DRRAVISHANKARBALU-3@OK SBI-SBIN0004389-335234926313-DOCTOR FEES	335234926313	18/12/2023	500.00	0.00	3,74,873.06
18/12/2023	UPI-R R PHARMACY-9486122411@OKBIZAXIS-UT IB0000000-335239547862-UPI	335239547862	18/12/2023	139.00	0.00	3,74,734.06
18/12/2023	UPI-PIZZA HUT RS PURAM-Q49134893@YBL-YES BOYBLUPI-335243147505-UPI	335243147505	18/12/2023	1,097.25	0.00	3,73,636.81



We understand your world

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50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

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Address

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No 1 Venkatraman Road,

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City

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:

18002600/18001600

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MICR :641240008

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Limit

:

0.00

Currency : INR

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137948751

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Account number

:

50100340871802

Preferred Customer

A/C Open Date

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15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

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Registered

Statement From

:

01/01/20

TO : 12/08/25

19/12/2023	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0DC0099-335382269517-UPI	335382269517	19/12/2023	3,929.00	0.00	3,69,707.81
22/12/2023	UPI-ARULMIGU SAKTHI MARI-9942452500-1@OK BIZAXIS-UTIB0000000-335674848158-UPI	335674848158	22/12/2023	420.00	0.00	3,69,287.81
22/12/2023	UPI-DOLO CHICKEN-PAYTMQR1IHA1RCFWV@PAYTM -PYTM0123456-335685754483-UPI	335685754483	22/12/2023	110.00	0.00	3,69,177.81
23/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-335704484687-UPI	335704484687	23/12/2023	150.00	0.00	3,69,027.81
23/12/2023	UPI-R R RESIDENCY-WL.0040262A@CUB-CIUB00 00032-335718605004-UPI	335718605004	23/12/2023	310.00	0.00	3,68,717.81
23/12/2023	UPI-FIVE STAR GARDEN-WLPOS.1865137A@KVB- KVBL0001763-335723019433-UPI	335723019433	23/12/2023	441.00	0.00	3,68,276.81
24/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-335844452606-UPI	335844452606	24/12/2023	365.00	0.00	3,67,911.81
24/12/2023	UPI-DOLO CHICKEN-PAYTMQR1IHA1RCFWV@PAYTM -PYTM0123456-335852669195-UPI	335852669195	24/12/2023	310.00	0.00	3,67,601.81
25/12/2023	UPI-BRIGHT TRADERS-GPAY-11165730649@OKBI ZAXIS-UTIB0000000-335983141805-FAN	335983141805	25/12/2023	1,800.00	0.00	3,65,801.81
26/12/2023	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	336011498588	26/12/2023	10,000.00	0.00	3,55,801.81
26/12/2023	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0DC0099-336008347649-UPI	336008347649	26/12/2023	706.00	0.00	3,55,095.81
26/12/2023	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-336011614488-UPI	336011614488	26/12/2023	120.00	0.00	3,54,975.81
27/12/2023	UPI-PEOPLE INTERACTIVEIN-SHAADICOM.RZP@A XISBANK-UTIB0000100-336137016348-PAY VIA RAZORPAY	336137016348	27/12/2023	3,840.00	0.00	3,51,135.81
27/12/2023	UPI-BHARAT MATRIMONY-BHARATMATRIMONY.RZP @AXISBANK-UTIB0001506-336140147785-UPI	336140147785	27/12/2023	6,549.00	0.00	3,44,586.81
30/12/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-PYTM0123456-336424345940-OIDBR0 00ABAJCQ7@RE	336424345940	30/12/2023	1,499.00	0.00	3,43,087.81
31/12/2023	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-PYTM0123456-373116182862-OIDBR0 00ABEYEIZ@RE	373116182862	31/12/2023	749.00	0.00	3,42,338.81
31/12/2023	UPI-MAKEMYTRIP-MAKEMYTRIP.PAYU@AXISBANK- UTIB0000100-336593385792-UPI TRANSACTION FO	336593385792	31/12/2023	5,315.00	0.00	3,37,023.81
01/01/2024	CREDIT INTEREST CAPITALISED		31/12/2023	0.00	7,733.00	3,44,756.81
01/01/2024	UPI-VIJAY HOTELS-Q37133122@YBL-YESB0YBLU PI-400122418348-UPI	400122418348	01/01/2024	1,197.00	0.00	3,43,559.81
01/01/2024	UPI-VIJAY HOTELS-Q37133122@YBL-YESB0YBLU PI-400132043239-UPI	400132043239	01/01/2024	1,197.00	0.00	3,42,362.81
01/01/2024	UPI-VIJAY HOTELS-Q37133122@YBL-YESB0YBLU PI-400134310678-UPI	400134310678	01/01/2024	1,247.00	0.00	3,41,115.81
01/01/2024	UPI-VIJAY HOTELS-Q37133122@YBL-YESB0YBLU PI-400137104738-UPI	400137104738	01/01/2024	950.00	0.00	3,40,165.81



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Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

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18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

01/01/2024	POS 512967XXXXXX3103 HOTEL VIJAY ELAN	566060	01/01/2024	735.00	0.00	3,39,430.81
01/01/2024	UPI-MANOJKUMAR VENKATRAM-V.MANOJ6080-3@O KAXIS-FDRL0005555-400140750020-UPI	400140750020	01/01/2024	365.00	0.00	3,39,065.81
01/01/2024	UPI-GANGA HOSPITALPOS1-PAYTMQR1M9ZLTZZ7B @PAYTM-PYTM0123456-436724117065-UPI	436724117065	01/01/2024	2,680.00	0.00	3,36,385.81
02/01/2024	UPI-SELVARAJ G-SELVARAJ1980UDT@OKHDFCBAN K-KVBL0001127-400278113184-UPI	400278113184	02/01/2024	500.00	0.00	3,35,885.81
02/01/2024	UPI-YARA TRAVELS-7540025543@OKBIZAXIS-UT IB00000000-400279083563-UPI	400279083563	02/01/2024	250.00	0.00	3,35,635.81
03/01/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4003 04947970-UPI	400304947970	03/01/2024	720.00	0.00	3,34,915.81
03/01/2024	UPI-GK TRAVELS-9943768852@OKBIZAXIS-UTIB 0000000-400321563249-TAXI	400321563249	03/01/2024	2,640.00	0.00	3,32,275.81
05/01/2024	UPI-INKARAN-TN57BJ5551@OKSBI-CNRB0000033 -400585422961-UPI	400585422961	05/01/2024	370.00	0.00	3,31,905.81
05/01/2024	UPI-GEORGE THOMAS-GT330856@OKSBI-CNRB000 0033-437154395639-UPI	437154395639	05/01/2024	10,000.00	0.00	3,21,905.81
05/01/2024	UPI-BUDDIES-0798662A0048074.BQR@KOTAK-KK BK0000958-437158091716-UPI	437158091716	05/01/2024	20.00	0.00	3,21,885.81
05/01/2024	UPI-SHREE ANANDHAAS SWEE-PAYTMQRYT5JB0E2 62@PAYTM-PYTM0123456-400590551848-BAKERY	400590551848	05/01/2024	293.00	0.00	3,21,592.81
05/01/2024	UPI-SREE ANNAPOORNA SREE-Q144251147@YBL- YESB0YBLUPI-400591637628-UPI	400591637628	05/01/2024	116.00	0.00	3,21,476.81
05/01/2024	UPI-PAYTMUSER-7358950925@PAYTM-HDFC00022 31-400592805782-UPI	400592805782	05/01/2024	380.00	0.00	3,21,096.81
06/01/2024	UPI-SARKARSAMAKULAMMAKKA-Q241486706@YBL- YESB0YBLUPI-400621768963-UPI	400621768963	06/01/2024	1,541.00	0.00	3,19,555.81
06/01/2024	UPI-R R PHARMACY-9486122411@OKBIZAXIS-UT IB00000000-400626862831-UPI	400626862831	06/01/2024	3,320.00	0.00	3,16,235.81
08/01/2024	UPI-SADHISHKUMAR-SATHISHKUMARSATHISHKUMA R2259@OKHDFCBANK-KVBL0001674-40088499506 7-UPI	400884995067	08/01/2024	110.00	0.00	3,16,125.81
08/01/2024	UPI-MR MURUGESAN N-RUBARISHNU@OKHDFCBANK -CIUB0000530-400890820664-UPI	400890820664	08/01/2024	150.00	0.00	3,15,975.81
08/01/2024	UPI-NOVA PHARMA-MAB.037244048360042@AXIS BANK-UTIB0000100-400893468575-UPI	400893468575	08/01/2024	2,061.00	0.00	3,13,914.81
08/01/2024	UPI-NOVA COSMETIC SURGER-NOVACOSMETIC@AX ISBANK-UTIB0004836-400893496281-UPI	400893496281	08/01/2024	600.00	0.00	3,13,314.81
08/01/2024	UPI-HOTEL ATCHAYAA-PAYTMQRE15YH6VNGV@PAY TM-PYTM0123456-400895020679-UPI	400895020679	08/01/2024	777.00	0.00	3,12,537.81
09/01/2024	UPI-KPN COUNTER 7 EDC-PAYTM-81899069@PAY TM-PYTM0123456-400932377318-UPI	400932377318	09/01/2024	329.00	0.00	3,12,208.81
10/01/2024	UPI-SK PHARMACY C 1-PAYTMQRA5FNYRMATJ@PA YTM-PYTM0123456-401057161755-UPI	401057161755	10/01/2024	2,135.00	0.00	3,10,073.81



We understand your world

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Pollachi Coimbatore Pollachi

Coimbatore

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India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

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Tamil Nadu

Phone No.

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18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

10/01/2024	UPI-DHARMARAJ S-QR.DHARMARAJ@SIB-SIBL0000277-401066320445-UPI	401066320445	10/01/2024	120.00	0.00	3,09,953.81
10/01/2024	UPI-HOTEL ATCHAYAA-PAYTMQRE15YH6VNGV@PAYTM-PYTM0123456-401067159926-UPI	401067159926	10/01/2024	559.00	0.00	3,09,394.81
10/01/2024	POS 512967XXXXXX3103 FUTURE GAMING AN	075168	10/01/2024	1,974.00	0.00	3,07,420.81
11/01/2024	UPI-VADIVELAN AYYASAMYB-VELUVELAN2510@OKICICI-CNRB0000033-401110813096-UPI	401110813096	11/01/2024	200.00	0.00	3,07,220.81
11/01/2024	UPI-GEORGE THOMAS-GT330856@OKSBI-CNRB0000033-401113493896-UPI	401113493896	11/01/2024	2,700.00	0.00	3,04,520.81
12/01/2024	RAZORPAY_J63YQ2KBGQXRMG_62604014		12/01/2024	1,011.00	0.00	3,03,509.81
12/01/2024	POS 512967XXXXXX3103 SP GLOBAL ENTERP	000000016618	12/01/2024	954.00	0.00	3,02,555.81
12/01/2024	UPI-GANGA MTP ROAD-PAYTMQRIAGCVVYLAX@PAYTM-PYTM0123456-401248197969-UPI	401248197969	12/01/2024	2,000.00	0.00	3,00,555.81
13/01/2024	UPI-SK PHARMACY C 1-PAYTMQRA5FNYRMATJ@PAYTM-PYTM0123456-401367815936-UPI	401367815936	13/01/2024	1,356.00	0.00	2,99,199.81
13/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-401378811202-UPI	401378811202	13/01/2024	280.00	0.00	2,98,919.81
13/01/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	401314723191	13/01/2024	10,000.00	0.00	2,88,919.81
13/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-401379947468-UPI	401379947468	13/01/2024	500.00	0.00	2,88,419.81
13/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-401393764887-BALANCE50	401393764887	13/01/2024	360.00	0.00	2,88,059.81
14/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-401413729844-UPI	401413729844	14/01/2024	550.00	0.00	2,87,509.81
14/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-401429925095-BALANCE340	401429925095	14/01/2024	600.00	0.00	2,86,909.81
15/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-401551901194-UPI	401551901194	15/01/2024	590.00	0.00	2,86,319.81
16/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-401699523420-UPI	401699523420	16/01/2024	365.00	0.00	2,85,954.81
17/01/2024	ME DC SI 512967XXXXXX3103 SHOIFY LTD	425910	17/01/2024	2,352.92	0.00	2,83,601.89
17/01/2024	UPI-VELLINGIRI N-VELLINGIRISATHYA89@OKAXIS-PUNB0142810-401725553408-UPI	401725553408	17/01/2024	4,500.00	0.00	2,79,101.89
17/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-401731107545-UPI	401731107545	17/01/2024	430.00	0.00	2,78,671.89
17/01/2024	UPI-EURONETGPAY-EURONETGPAY.DTH@ICICI-ICIC0DC0099-401731157830-UPI	401731157830	17/01/2024	248.00	0.00	2,78,423.89
17/01/2024	UPI-NIVIS CAFE-PAYTMQR2WN8S50KHI@PAYTM-PYTM0123456-401734056395-UPI	401734056395	17/01/2024	50.00	0.00	2,78,373.89
17/01/2024	UPI-EURONETGPAY-EURONETGPAY.DTH@ICICI-ICIC0DC0099-401735400165-UPI	401735400165	17/01/2024	280.00	0.00	2,78,093.89



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

17/01/2024	UPI-EURONETGPAY-EURONETGPAY.DTH@ICICI-IC IC0DC0099-401735575439-UPI	401735575439	17/01/2024	248.00	0.00	2,77,845.89
17/01/2024	UPI-EURONETGPAY-EURONETGPAY.DTH@ICICI-IC IC0DC0099-401735648900-UPI	401735648900	17/01/2024	250.00	0.00	2,77,595.89
17/01/2024	UPI-AIRTEL-3032264119.ADTH@MAIRTEL-AIRP0 000001-401738376286-ENTER THE RECHARGE	401738376286	17/01/2024	250.00	0.00	2,77,345.89
17/01/2024	UPI-EURONETGPAY-EURONETGPAY.DTH@ICICI-IC IC0DC0099-401738540717-UPI	401738540717	17/01/2024	250.00	0.00	2,77,095.89
18/01/2024	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC0D C0099-401860360240-REFUND-REQUEST	401860360240	18/01/2024	0.00	280.00	2,77,375.89
18/01/2024	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC0D C0099-401860390698-REFUND-REQUEST	401860390698	18/01/2024	0.00	250.00	2,77,625.89
18/01/2024	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC0D C0099-401860410385-REFUND-REQUEST	401860410385	18/01/2024	0.00	248.00	2,77,873.89
18/01/2024	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC0D C0099-401860426198-REFUND-REQUEST	401860426198	18/01/2024	0.00	250.00	2,78,123.89
18/01/2024	UPI-HARIBHAVANAM HOTELS-Q322195466@YBL-Y ESB0YBLUPI-401865825638-UPI	401865825638	18/01/2024	864.00	0.00	2,77,259.89
18/01/2024	UPI-MOHAMMED IMRAN B-MIMRAN601@OKICICI-I CIC0003320-401868914152-UPI	401868914152	18/01/2024	900.00	0.00	2,76,359.89
19/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-401995726397-UPI	401995726397	19/01/2024	340.00	0.00	2,76,019.89
20/01/2024	OCTDEC23 INSTAALERTCHG 3 SMS 050124-MIR2 401934708730	MIR2401934708730	20/01/2024	0.70	0.00	2,76,019.19
20/01/2024	UPI-HATSUN AGRO PRODUCT -IBACOICECREAMS@ YBL-YESB0YBLUPI-402035147803-PAYMENT FOR 500670	402035147803	20/01/2024	171.51	0.00	2,75,847.68
20/01/2024	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-402035622770 -UPI	402035622770	20/01/2024	20.00	0.00	2,75,827.68
20/01/2024	UPI-LIFESTYLE SPA-GPAY-11193541592@OKBIZ AXIS-UTIB0000000-402039260838-UPI	402039260838	20/01/2024	1,180.00	0.00	2,74,647.68
20/01/2024	UPI-SAM EBENEZER-PAYTMQR281005050101UAHH IBIHAUJ5@PAYTM-PYTM0123456-402011259188- UPI	402011259188	20/01/2024	76.00	0.00	2,74,571.68
20/01/2024	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-402042243934 -UPI	402042243934	20/01/2024	20.00	0.00	2,74,551.68
20/01/2024	UPI-RAVIARUMUGAM-Q060471520@YBL-YESB0YBL UPI-402093009054-UPI	402093009054	20/01/2024	190.00	0.00	2,74,361.68
21/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-402158951685-UPI	402158951685	21/01/2024	180.00	0.00	2,74,181.68
21/01/2024	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-402160373942 -UPI	402160373942	21/01/2024	50.00	0.00	2,74,131.68
21/01/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-PYTM0123456-402163987093-UPI	402163987093	21/01/2024	749.00	0.00	2,73,382.68



We understand your world

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Pollachi Coimbatore Pollachi

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JOINT HOLDERS: Not Applicable

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Phone No.

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18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

21/01/2024	UPI-DOLO CHICKEN-PAYTMQR1IHA1RCFWV@PAYTM-PYTM0123456-402178754949-UPI	402178754949	21/01/2024	390.00	0.00	2,72,992.68
22/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-402216151311-UPI	402216151311	22/01/2024	391.00	0.00	2,72,601.68
23/01/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-PYTM0123456-402328571257-UPI	402328571257	23/01/2024	501.00	0.00	2,72,100.68
23/01/2024	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-402332139961-UPI	402332139961	23/01/2024	90.00	0.00	2,72,010.68
23/01/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4023 50720728-UPI	402350720728	23/01/2024	430.00	0.00	2,71,580.68
24/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-402470868663-UPI	402470868663	24/01/2024	500.00	0.00	2,71,080.68
24/01/2024	UPI-TASMACHOP NO 1883-PAYTM-81844839@PAYTM-PYTM0123456-402479909738-UPI	402479909738	24/01/2024	1,600.00	0.00	2,69,480.68
24/01/2024	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101 IHI2716X4S3V@PAYTM-PYTM0123456-402484484 444-UPI	402484484444	24/01/2024	630.00	0.00	2,68,850.68
26/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-402635736113-UPI	402635736113	26/01/2024	280.00	0.00	2,68,570.68
26/01/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4026 43451654-UPI	402643451654	26/01/2024	450.00	0.00	2,68,120.68
26/01/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PAYTM-PYTM0123456-402652332959-UPI	402652332959	26/01/2024	460.81	0.00	2,67,659.87
26/01/2024	UPI-HATSUN AGRO PRODUCT -IBACOICECREAMS@YBL-YESB0YBLUPI-402655328819-PAYMENT FOR 500670	402655328819	26/01/2024	202.90	0.00	2,67,456.97
27/01/2024	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-402775732579-UPI	402775732579	27/01/2024	50.00	0.00	2,67,406.97
27/01/2024	UPI-VARATHARAJ N-VAROOSKY-2@OKICICI-CNRB 0000033-402775962712-UPI	402775962712	27/01/2024	270.00	0.00	2,67,136.97
27/01/2024	UPI-BABU DENTAL CLINIC-GPAY-11184162866@OKBIZAXIS-UTIB0000000-402777238622-UPI	402777238622	27/01/2024	600.00	0.00	2,66,536.97
27/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-402777622374-UPI	402777622374	27/01/2024	125.00	0.00	2,66,411.97
27/01/2024	UPI-SUNDAR PERIYASAMY-SUNDAR011@OKAXIS-S BIN0002200-402777783411-WEBBSITE	402777783411	27/01/2024	15,000.00	0.00	2,51,411.97
27/01/2024	UPI-MS MALLIKA SHARVAKH-JSHENAZBEGUM-4@OKAXIS-CIUB0000074-402778712948-UPI	402778712948	27/01/2024	120.00	0.00	2,51,291.97
27/01/2024	UPI-VARATHARAJ N-VAROOSKY-2@OKICICI-CNRB 0000033-402780018284-UPI	402780018284	27/01/2024	270.00	0.00	2,51,021.97
27/01/2024	UPI-MOHAMED RAFI S-PAYTMQR281005050101ZL LTNCXBWNJT@PAYTM-PYTM0123456-40278555073 3-UPI	402785550733	27/01/2024	484.00	0.00	2,50,537.97



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Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

27/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-402791217560-UPI	402791217560	27/01/2024	370.00	0.00	2,50,167.97
28/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-402804457503-UPI	402804457503	28/01/2024	1,170.00	0.00	2,48,997.97
28/01/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	402812063147	28/01/2024	10,000.00	0.00	2,38,997.97
29/01/2024	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-402943074309 -UPI	402943074309	29/01/2024	50.00	0.00	2,38,947.97
29/01/2024	FEE-ATM CASH(1TXN)26/12/2023-AOR24029585 14529	AOR2402958514529	29/01/2024	24.78	0.00	2,38,923.19
29/01/2024	UPI-BABU DENTAL CLINIC-GPAY-11184162866@ OKBIZAXIS-UTIB0000000-402946712008-UPI	402946712008	29/01/2024	6,400.00	0.00	2,32,523.19
30/01/2024	UPI-VIJAYALAKSHMI-PAYTMQR281005050101IXD 2AODWQY4K@PAYTM-PYTM0123456-403081634551 -UPI	403081634551	30/01/2024	30.00	0.00	2,32,493.19
31/01/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-403119477743-UPI	403119477743	31/01/2024	1,000.00	0.00	2,31,493.19
31/01/2024	UPI-SAI ANJANEYA AGENCIE-PAYTMQR1JCKIZTZ BY@PAYTM-PYTM0123456-403142734025-DIESEL	403142734025	31/01/2024	3,610.00	0.00	2,27,883.19
01/02/2024	UPI-HEAT SQUARE RESTAURA-SIVASAKTHIFOODS IPRIV.63035425@HDFCBANK-HDFC0000001-4032 68965063-UPI	403268965063	01/02/2024	544.00	0.00	2,27,339.19
01/02/2024	UPI-BABU DENTAL CLINIC-GPAY-11184162866@ OKBIZAXIS-UTIB0000000-403276125802-DENTI ST	403276125802	01/02/2024	10,000.00	0.00	2,17,339.19
02/02/2024	UPI-SURYA PRAKASH MOTORS-SURYAPRAKASHMOT ORS@SBI-SBIN0000899-403303264853-SERVICE	403303264853	02/02/2024	773.00	0.00	2,16,566.19
02/02/2024	UPI-ARULMIGU SAKTHI MARI-9942452500-1@OK BIZAXIS-UTIB0000000-403327107708-PETROL	403327107708	02/02/2024	495.00	0.00	2,16,071.19
02/02/2024	UPI-DOLO CHICKEN-PAYTMQR1IHA1RCFWV@PAYTM -PYTM0123456-403328199640-UPI	403328199640	02/02/2024	470.00	0.00	2,15,601.19
03/02/2024	UPI-A C M A TYRES-9994446265@OKBIZAXIS-U TIB0000000-403453422180-UPI	403453422180	03/02/2024	1,200.00	0.00	2,14,401.19
03/02/2024	UPI-SRI KRISHNAN RESIDEN-MSWIPE.14000217 23005148@KOTAK-KKBK0000958-403454568112- UPI	403454568112	03/02/2024	200.00	0.00	2,14,201.19
03/02/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4034 59326104-UPI	403459326104	03/02/2024	601.00	0.00	2,13,600.19
03/02/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	403421333505	03/02/2024	10,000.00	0.00	2,03,600.19
05/02/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-403623712362-UPI	403623712362	05/02/2024	450.00	0.00	2,03,150.19
05/02/2024	UPI-SK PHARMACYG-PAYTMQR1MFH5DUUH4@PAYTM -PYTM0123456-403623742456-UPI	403623742456	05/02/2024	2,248.00	0.00	2,00,902.19
05/02/2024	UPI-GANGA HOSPITALPOS3-PAYTMQR1TWWNFGYZ1 @PAYTM-PYTM0123456-403624035314-UPI	403624035314	05/02/2024	1,330.00	0.00	1,99,572.19



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Pollachi Coimbatore Pollachi

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642001

JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

05/02/2024	UPI-GEORGE THOMAS-GT330856@OKSBI-CNRB0000033-403628217165-UPI	403628217165	05/02/2024	3,000.00	0.00	1,96,572.19
06/02/2024	UPIRET-20240117-401738376286		06/02/2024	0.00	250.00	1,96,822.19
07/02/2024	UPI-BABU DENTAL CLINIC-GPAY-11184162866@OKBIZAXIS-UTIB0000000-403800712024-DENTIST	403800712024	07/02/2024	17,000.00	0.00	1,79,822.19
07/02/2024	UPI-SURYA HOTELS-SURYAHOTELS.68012375@HDFCBANK-HDFC0000001-403807281063-UPI	403807281063	07/02/2024	546.00	0.00	1,79,276.19
08/02/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-403964645639-UPI	403964645639	08/02/2024	900.00	0.00	1,78,376.19
09/02/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	404014827778	09/02/2024	10,000.00	0.00	1,68,376.19
11/02/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFC0000001-404261498190-UPI	404261498190	11/02/2024	625.00	0.00	1,67,751.19
12/02/2024	RAZORPAY_J63YQ2KBGQXRMG_65440986		12/02/2024	1,011.00	0.00	1,66,740.19
12/02/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFC0000001-404393079652-UPI	404393079652	12/02/2024	294.00	0.00	1,66,446.19
12/02/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-404308572150-HEAT SQUARE	404308572150	12/02/2024	1,000.00	0.00	1,65,446.19
13/02/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-404430373421-UPI	404430373421	13/02/2024	350.00	0.00	1,65,096.19
14/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-404565910852-UPI	404565910852	14/02/2024	315.00	0.00	1,64,781.19
15/02/2024	UPI-HEAT SQUARE RESTAURA-SIVASAKTHIFOODSIPRIV.63035425@HDFCBANK-HDFC0000001-404615334381-UPI	404615334381	15/02/2024	1,034.00	0.00	1,63,747.19
16/02/2024	ME DC SI 512967XXXXXX3103 SHOPIFY COMMERCE SINGA	310399	16/02/2024	2,352.92	0.00	1,61,394.27
16/02/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	404710089370	16/02/2024	10,000.00	0.00	1,51,394.27
16/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-404726332624-UPI	404726332624	16/02/2024	449.00	0.00	1,50,945.27
16/02/2024	UPI-APPLE PHARMACY-9943911102@OKBIZAXIS-UTIB0000000-404751787887-UPI	404751787887	16/02/2024	2,200.00	0.00	1,48,745.27
17/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-404871717275-UPI	404871717275	17/02/2024	1,020.00	0.00	1,47,725.27
18/02/2024	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.DTH11@AXISBANK-UTIB0000553-404999581286-UPI	404999581286	18/02/2024	248.00	0.00	1,47,477.27
18/02/2024	UPI-EURONETGPAY-EURONETGPAY.BROADBAND@ICIICI-ICIC0DC0099-404999654309-UPI	404999654309	18/02/2024	828.00	0.00	1,46,649.27
18/02/2024	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELECT@AXISBANK-UTIB0000553-404999675700-UPI	404999675700	18/02/2024	1,638.00	0.00	1,45,011.27
18/02/2024	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICIICI-ICIC0DC0099-404999669770-UPI	404999669770	18/02/2024	787.00	0.00	1,44,224.27
18/02/2024	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICIICI-ICIC0DC0099-404999724181-UPI	404999724181	18/02/2024	561.00	0.00	1,43,663.27



We understand your world

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Pollachi Coimbatore Pollachi

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JOINT HOLDERS: Not Applicable
Not Applicable

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City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

18/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-404907006797-UPI	404907006797	18/02/2024	665.00	0.00	1,42,998.27
18/02/2024	UPI-SRI KRISHNAN RESIDEN-MSWIPE.1400021723005148@KOTAK-KKBK0000958-404911347176-UPI	404911347176	18/02/2024	1,260.00	0.00	1,41,738.27
18/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-404911737561-UPI	404911737561	18/02/2024	124.00	0.00	1,41,614.27
19/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-405045426236-UPI	405045426236	19/02/2024	1,003.00	0.00	1,40,611.27
19/02/2024	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0DC0099-405045487559-UPI	405045487559	19/02/2024	4,830.00	0.00	1,35,781.27
20/02/2024	UPI-EURONETGPAY-EURONETGPAY.BROADBAND@IC ICI-ICIC0DC0099-405164884168-UPI	405164884168	20/02/2024	779.00	0.00	1,35,002.27
20/02/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-405171502257-UPI	405171502257	20/02/2024	1,360.00	0.00	1,33,642.27
20/02/2024	UPI-SRI KUMARAN SUPER ST-PAYTM-82281321@PAYTM-PYTM0123456-405180707567-UPI	405180707567	20/02/2024	2,684.00	0.00	1,30,958.27
21/02/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	405218537349	21/02/2024	10,000.00	0.00	1,20,958.27
21/02/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-PYTM0123456-441838255999-OIDBR000AIKN831@RE	441838255999	21/02/2024	501.00	0.00	1,20,457.27
22/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-405362878866-UPI	405362878866	22/02/2024	354.00	0.00	1,20,103.27
23/02/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-405489394383-UPI	405489394383	23/02/2024	750.00	0.00	1,19,353.27
23/02/2024	POS 512967XXXXXX3103 YOUTUBE	877349	23/02/2024	120.00	0.00	1,19,233.27
25/02/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-405642031591-AMT	405642031591	25/02/2024	220.00	0.00	1,19,013.27
25/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-405642254266-UPI	405642254266	25/02/2024	350.00	0.00	1,18,663.27
25/02/2024	UPI-EURONETGPAY-EURONETGPAY.DTH@ICICI-IC IC0DC0099-405642319123-UPI	405642319123	25/02/2024	248.00	0.00	1,18,415.27
25/02/2024	UPI-COURSERA INC-COURSERA.RZP@ICICI-ICIC 0DC0099-405695989065-PAY VIA RAZORPAY	405695989065	25/02/2024	5.00	0.00	1,18,410.27
25/02/2024	UPI-RAZORPAY-PG.RAZORPAY@AXISBANK-UTIB00 01506-405627566516-COURSERA REFUND NF	405627566516	25/02/2024	0.00	5.00	1,18,415.27
25/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-405665721917-UPI	405665721917	25/02/2024	354.00	0.00	1,18,061.27
26/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-405785727068-UPI	405785727068	26/02/2024	150.00	0.00	1,17,911.27
26/02/2024	UPI-BILLDESKTEZ-BILLDESK.ELECTRICITY@ICI CI-ICIC0DC0099-405786253736-UPI	405786253736	26/02/2024	3,984.00	0.00	1,13,927.27
26/02/2024	UPI-EURONETGPAY-EURONETGPAY@ICICI-ICIC0D C0099-405700703590-REFUND-REQUEST	405700703590	26/02/2024	0.00	248.00	1,14,175.27
27/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-405831900516-UPI	405831900516	27/02/2024	812.00	0.00	1,13,363.27



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Pollachi Coimbatore Pollachi

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JOINT HOLDERS: Not Applicable

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City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

28/02/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-PYTM0123456-405971020348-UPI	405971020348	28/02/2024	2,999.00	0.00	1,10,364.27
29/02/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1 @OKICICI-KKBK0008763-406091167680-UPI	406091167680	29/02/2024	1,714.00	0.00	1,08,650.27
29/02/2024	UPI-KESHAN PHARMACY-PAYTM-69873392@PAYTM -PYTM0123456-406005514812-UPI	406005514812	29/02/2024	30.00	0.00	1,08,620.27
01/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1 @OKICICI-KKBK0008763-406129349150-UPI	406129349150	01/03/2024	1,174.00	0.00	1,07,446.27
01/03/2024	UPI-AIRTEL IN-AIRTEL1.PAYU@HDFCBANK-HDFC 0000499-406141006012-UPI TRANSACTION	406141006012	01/03/2024	3,359.00	0.00	1,04,087.27
01/03/2024	UPI-KARNATI SAI SIDDHART-SAISIDDHARTHA.K ARNATI-6@OKICICI-FDRL0005555-40614021777 1-UPI	406140217771	01/03/2024	10,000.00	0.00	94,087.27
01/03/2024	UPI-LIFESTYLE SPA-GPAY-11193541592@OKBIZ AXIS-UTIB0000000-442736047551-UPI	442736047551	01/03/2024	295.00	0.00	93,792.27
02/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1 @OKICICI-KKBK0008763-406267850577-UPI	406267850577	02/03/2024	294.00	0.00	93,498.27
02/03/2024	UPI-JOTHI MESS-PAYTMQR1NXKWOIMEM@PAYTM-P YTM0123456-406276143730-UPI	406276143730	02/03/2024	400.00	0.00	93,098.27
04/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1 @OKICICI-KKBK0008763-406437711194-UPI	406437711194	04/03/2024	745.00	0.00	92,353.27
04/03/2024	UPI-EURONETGPAY-EURONETGPAY.BROADBAND@IC ICI-ICIC0DC0099-406438772853-UPI	406438772853	04/03/2024	943.00	0.00	91,410.27
04/03/2024	UPI-SIDHARTH K-Q254815841@YBL-YESB0YBLUP I-406446787151-UPI	406446787151	04/03/2024	2,054.00	0.00	89,356.27
04/03/2024	UPI-COURSERA INC-COURSERA.RZP@ICICI-ICIC 0DC0099-406428231714-PAY VIA RAZORPAY	406428231714	04/03/2024	4,079.00	0.00	85,277.27
04/03/2024	UPI-JKCATTERING-Q603512055@YBL-YESB0YBLU PI-406456930526-UPI	406456930526	04/03/2024	497.00	0.00	84,780.27
04/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1 @OKICICI-KKBK0008763-406460934569-UPI	406460934569	04/03/2024	110.00	0.00	84,670.27
04/03/2024	UPI-MOHAMED RAFI S-PAYTMQR281005050101ZL LTNCXBWNJT@PAYTM-PYTM0123456-40646096314 4-UPI	406460963144	04/03/2024	509.00	0.00	84,161.27
05/03/2024	UPI-KARNATI SAI SIDDHART-SAISIDDHARTHA.K ARNATI-6@OKICICI-FDRL0005555-40657659967 2-GOWTHAM THANGAVEL	406576599672	05/03/2024	10,000.00	0.00	74,161.27
05/03/2024	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	6671	05/03/2024	10,000.00	0.00	64,161.27
06/03/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-406620056080-UPI	406620056080	06/03/2024	650.00	0.00	63,511.27
06/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1 @OKICICI-KKBK0008763-406620330390-UPI	406620330390	06/03/2024	830.00	0.00	62,681.27
07/03/2024	UPI-MOHAMED RAFI S-PAYTMQR281005050101ZL LTNCXBWNJT@PAYTM-PYTM0123456-40677377271 8-UPI	406773772718	07/03/2024	364.00	0.00	62,317.27
08/03/2024	UPI-APPLE PHARMACY-9943911102@OKBIZAXIS- UTIB00000000-406885363216-UPI	406885363216	08/03/2024	3,000.00	0.00	59,317.27



We understand your world

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Pollachi Coimbatore Pollachi

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JOINT HOLDERS: Not Applicable

Not Applicable

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Pollachi - Tamilnadu

Address

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No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

08/03/2024	POS 512967XXXXXX3103 YOUTUBE	315452	08/03/2024	200.00	0.00	59,117.27
09/03/2024	UPI-MANIKRISHNAN171OKICI-MANIKRISHNAN17-1@OKICICI-KKBK0008763-406908644742-UPI	406908644742	09/03/2024	1,337.00	0.00	57,780.27
10/03/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PAYTM-PYTM0123456-407065618512-UPI	407065618512	10/03/2024	460.00	0.00	57,320.27
10/03/2024	UPI-SRI KRISHNAN RESIDEN-MSWIPE.1400021723005148@KOTAK-KKBK0000958-407068325171-UPI	407068325171	10/03/2024	1,000.00	0.00	56,320.27
11/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-407104616305-UPI	407104616305	11/03/2024	410.00	0.00	55,910.27
11/03/2024	UPI-THINK STRAIGHT IT LL-PAYTM-33431305@PAYTM-PYTM0123456-407106027662-UPI	407106027662	11/03/2024	599.00	0.00	55,311.27
12/03/2024	RAZORPAY_J63YQ2KBGQXRMG_68133600		12/03/2024	1,011.00	0.00	54,300.27
12/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-407244682042-UPI	407244682042	12/03/2024	650.00	0.00	53,650.27
12/03/2024	UPI-P G UDHAYAKUMAR-GT-ELO@ICICI-ICICODC0099-407280161979-SERVICE APARTMENT	407280161979	12/03/2024	15,000.00	0.00	38,650.27
12/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-407249057975-UPI	407249057975	12/03/2024	435.00	0.00	38,215.27
12/03/2024	UPI-EURONETGPAY-EURONETGPAY.BROADBAND@ICICI-ICICODC0099-407249321051-UPI	407249321051	12/03/2024	958.00	0.00	37,257.27
12/03/2024	UPI-RAVISHANKAR B-DRRAVISHANKARBALU-3@OKSBI-SBIN0004389-407258462172-UPI	407258462172	12/03/2024	600.00	0.00	36,657.27
12/03/2024	UPI-R R PHARMACY-9486122411@OKBIZAXIS-UTIB0000000-407258560943-UPI	407258560943	12/03/2024	3,051.00	0.00	33,606.27
12/03/2024	UPI-NELAR-PAYTMQR114300@PAYTM-PYTM0123456-407259290309-UPI	407259290309	12/03/2024	2,000.00	0.00	31,606.27
12/03/2024	UPI-A MANIVASAGAM-MANIVASAKAM408@OKAXIS-SBIN0000899-407261606355-UPI	407261606355	12/03/2024	1,000.00	0.00	30,606.27
12/03/2024	NEFT CR-CHAS0INBX01-VISHWARAJA P PATHI-VISHWARAJA PATHI-CHASH07262081156	CHASH07262081156	12/03/2024	0.00	1,60,032.20	1,90,638.47
13/03/2024	UPI-INTERGLOBE AVIATION -GOINDIGO.PAYU@ICICI-ICICODC0099-407364347292-UPI TRANSACTION	407364347292	13/03/2024	4,548.00	0.00	1,86,090.47
13/03/2024	UPI-SRI KRISHNAN RESIDEN-MSWIPE.1400021723005148@KOTAK-KKBK0000958-407387887716-UPI	407387887716	13/03/2024	650.00	0.00	1,85,440.47
13/03/2024	UPI-RAVIARUMUGAM-Q060471520@YBL-YESB0YBLUPI-407389047455-UPI	407389047455	13/03/2024	190.00	0.00	1,85,250.47
13/03/2024	UPI-MS MALLIKA SHARVAKH-JSHENAZBEGUM-1@OKHDFCBANK-CIUB0000074-407392068019-UPI	407392068019	13/03/2024	125.00	0.00	1,85,125.47
14/03/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHDFCBANK-TMBL0000090-407412285847-UPI	407412285847	14/03/2024	800.00	0.00	1,84,325.47
14/03/2024	UPI-KAMALAPATHI L-KAMALAPATHI1958@OKHDFCBANK-HDFC0000787-407425268042-FOR VISHU	407425268042	14/03/2024	0.00	5.00	1,84,330.47



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Pollachi Coimbatore Pollachi

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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

14/03/2024	UPI-KAMALAPATHI L-KAMALAPATHI1958@OKHDFC BANK-HDFC0000787-407425394852-VISU	407425394852	14/03/2024	0.00	5.00	1,84,335.47
14/03/2024	UPI-KAMALAPATHI L-KAMALAPATHI1958@OKHDFC BANK-HDFC0000787-407425576994-UPI	407425576994	14/03/2024	5.00	0.00	1,84,330.47
14/03/2024	UPI-SRI KRISHNAN RESIDEN-MSWIPE.14000217 23005148@KOTAK-KKBK0000958-444010004145-UPI	444010004145	14/03/2024	1,430.00	0.00	1,82,900.47
14/03/2024	UPI-LIFESTYLE SPA-GPAY-11193541592@OKBIZ AXIS-UTIB0000000-407432474643-UPI	407432474643	14/03/2024	1,180.00	0.00	1,81,720.47
15/03/2024	POS 512967XXXXXX3103 WWW SWIGGY COM	678423	15/03/2024	2.00	0.00	1,81,718.47
15/03/2024	POS 512967XXXXXX3103 UBER INDIA SYSTE	609553	15/03/2024	2.00	0.00	1,81,716.47
15/03/2024	POS 512967XXXXXX3103 UBER INDIA SYSTE	609553	15/03/2024	-2.00	0.00	1,81,718.47
15/03/2024	UPI-KAMALAPATHI L-KAMALAPATHI1958@OKHDFC BANK-HDFC0000787-407567069231-UPI	407567069231	15/03/2024	0.00	5.00	1,81,723.47
15/03/2024	UPI-KAMALAPATHI L-KAMALAPATHI1958@OKICIC I-HDFC0000787-407574461063-UPI	407574461063	15/03/2024	0.00	5.00	1,81,728.47
15/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1 @OKICICI-KKBK0008763-407567175172-UPI	407567175172	15/03/2024	395.00	0.00	1,81,333.47
15/03/2024	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101 1HI2716X4S3V@PAYTM-YESB0PTMUPI-407570139 545-UPI	407570139545	15/03/2024	190.00	0.00	1,81,143.47
15/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1 @OKICICI-KKBK0008763-407572532939-UPI	407572532939	15/03/2024	440.00	0.00	1,80,703.47
16/03/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	407610285284	16/03/2024	10,000.00	0.00	1,70,703.47
16/03/2024	UPI-MR HEMANTA PARAI-PARAIHEMANTA@OKSBI-IDIB000T606-407693504827-SWEET CRYSTAL H OME	407693504827	16/03/2024	40,000.00	0.00	1,30,703.47
16/03/2024	UPI-EXPLOREX WEB-EXPLOREXWEBONLINE@YBL-Y ESB0YBLUPI-407687929507-COLLECT REQUEST FR	407687929507	16/03/2024	592.05	0.00	1,30,111.42
16/03/2024	UPI-EXPLOREX WEB-EXPLOREXWEBONLINE@YBL-Y ESB0YBLUPI-407606637823-COLLECT REQUEST FR	407606637823	16/03/2024	933.27	0.00	1,29,178.15
16/03/2024	UPI-EXPLOREX WEB-EXPLOREXWEBONLINE@YBL-Y ESB0YBLUPI-407657414247-COLLECT REQUEST FR	407657414247	16/03/2024	337.81	0.00	1,28,840.34
16/03/2024	UPI-EXPLOREX TECHNOLOGIE-EXPLOREXONLINE@ YBL-YESB0YBLUPI-407610845450-PAYMENT FOR 263400	407610845450	16/03/2024	319.00	0.00	1,28,521.34
16/03/2024	UPI-THAMIL ALAGAN-Q972900966@YBL-YESB0YB LUPI-407611072332-UPI	407611072332	16/03/2024	65.00	0.00	1,28,456.34
17/03/2024	ME DC SI 512967XXXXXX3103 SHOPIFY COMMER CE SINGA	118394	17/03/2024	2,352.92	0.00	1,26,103.42
17/03/2024	UPI-MAHADEVA RAO T G-MADHAMADHA901@OKSBI -CNRB0000033-407726768880-UPI	407726768880	17/03/2024	100.00	0.00	1,26,003.42



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JOINT HOLDERS: Not Applicable

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Pollachi

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18002600/18001600

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HDFC0000787

MICR :641240008

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

Preferred Customer

A/C Open Date

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Account Status

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Statement From

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01/01/20

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17/03/2024	UPI-SURESH-9535641314@AXL-ICIC0003643-407727864607-UPI	407727864607	17/03/2024	50.00	0.00	1,25,953.42
17/03/2024	UPI-GANESHA-BHARATPE90726239090@YESBANKLTD-YESB0YESUPI-407733339920-PAY TO BHARATPE ME	407733339920	17/03/2024	50.00	0.00	1,25,903.42
17/03/2024	CRV POS 512967*****3103 WWW SWIGGY COM		17/03/2024	0.00	2.00	1,25,905.42
17/03/2024	POS 512967XXXXXX3103 WWW SWIGGY COM	219200	17/03/2024	403.00	0.00	1,25,502.42
18/03/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-444470726092-REMARKS	444470726092	18/03/2024	1,002.00	0.00	1,24,500.42
18/03/2024	UPI-RAMESH GN-Q500889939@YBL-YESB0YBLUPI-407880535807-UPI	407880535807	18/03/2024	75.00	0.00	1,24,425.42
19/03/2024	UPI-CHIANTI MG ROAD-PAYTMQR2810050501011F05FB3FSX8G@PAYTM-YESB0PTMUPI-407998548279-LUNCH	407998548279	19/03/2024	1,887.00	0.00	1,22,538.42
20/03/2024	UPI-DINDIGUL THALAPPAKAT-DINDIGULTHALAPPAKATT.63190067@HDFCBANK-HDFC0000001-408037448710-UPI	408037448710	20/03/2024	879.00	0.00	1,21,659.42
20/03/2024	UPI-SWIGGY-SWIGGYR.ZP@AXISBANK-UTIB0000100-408012962357-PAY VIA RAZORPAY	408012962357	20/03/2024	522.00	0.00	1,21,137.42
21/03/2024	UPI-ANIL VS-9035525674@AXL-CNRB0000033-408164740170-UPI	408164740170	21/03/2024	150.00	0.00	1,20,987.42
21/03/2024	UPI-VIMELESH KUMAR-PAYTMQROVARR1N9WF@PAYTM-YESB0PTMUPI-408180706832-UPI	408180706832	21/03/2024	30.00	0.00	1,20,957.42
21/03/2024	UPI-NEW FROSTYS COLD STO-PAYTMQRWAKHI4YBQP@PAYTM-YESB0PTMUPI-408188779061-UPI	408188779061	21/03/2024	150.00	0.00	1,20,807.42
22/03/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-408224227612-SWIGGY ORDER ID 17	408224227612	22/03/2024	599.00	0.00	1,20,208.42
22/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-408208839271-UPI	408208839271	22/03/2024	410.00	0.00	1,19,798.42
22/03/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-408225940744-SWIGGY ORDER ID 17	408225940744	22/03/2024	867.00	0.00	1,18,931.42
22/03/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-408226470399-SWIGGY ORDER ID 17	408226470399	22/03/2024	963.00	0.00	1,17,968.42
22/03/2024	UPI-SWIGGY-SWIGGY746696.RZP@HDFCBANK-HDFC0000001-408211680256-PAY VIA RAZORPAY	408211680256	23/03/2024	687.00	0.00	1,17,281.42
23/03/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-408331971794-SWIGGY ORDER ID 17	408331971794	23/03/2024	1,345.00	0.00	1,15,936.42
23/03/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-408334824515-SWIGGY ORDER ID 17	408334824515	23/03/2024	556.00	0.00	1,15,380.42
24/03/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-408404642303-PAYMENT FOR SWIGGY	408404642303	24/03/2024	1,287.00	0.00	1,14,093.42
24/03/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-408404813916-TXN FAILED AT MERC	408404813916	24/03/2024	0.00	1,287.00	1,15,380.42
24/03/2024	UPI-A S PRAJWAL-PRAJWALAS.ADAGUR@OKSBI-SBIN0040379-408490593286-UPI	408490593286	24/03/2024	1,287.00	0.00	1,14,093.42



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0.00

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24/03/2024	UPI-DAWN AND BEACH-Q717467205@YBL-YESB0YBLUPI-408408433803-UPI	408408433803	24/03/2024	1,710.00	0.00	1,12,383.42
24/03/2024	POS 512967XXXXXX3103 YUKI PAN ASIAN A	000000002469	24/03/2024	914.00	0.00	1,11,469.42
24/03/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-0-408441105136-SWIGGY ORDER ID 17	408441105136	24/03/2024	265.00	0.00	1,11,204.42
24/03/2024	UPI-MR NIZAMUDDIN P-NIZAMUDDINSERPENTINE 92@OKICICI-IDIB000J017-408411348706-UPI	408411348706	24/03/2024	100.00	0.00	1,11,104.42
25/03/2024	UPI-THIRUNAVU KARAS-GPAY-11223645737@OKB IZAXIS-UTIB00000000-408519603694-UPI	408519603694	25/03/2024	87.00	0.00	1,11,017.42
25/03/2024	UPI-TIPSY BULL INDIRANA-Q78707242@YBL-YE SB0YBLUPI-408527596757-UPI	408527596757	25/03/2024	834.00	0.00	1,10,183.42
25/03/2024	UPI-KAMARAJU-KAMARAJU198106@OKSBI-BARB0V JMAGI-408528264628-UPI	408528264628	25/03/2024	62.00	0.00	1,10,121.42
25/03/2024	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB00001 00-408544806367-PAY VIA RAZORPAY	408544806367	25/03/2024	761.00	0.00	1,09,360.42
25/03/2024	UPI-PUTTASWAMMY VIJAYALA-PAYTMQR6GUPOISX K0@PAYTM-YESB0PTMUPI-408543188709-UPI	408543188709	25/03/2024	1,340.00	0.00	1,08,020.42
25/03/2024	UPI-RAMESH GN-Q500889939@YBL-YESB0YBLUPI -408543402569-UPI	408543402569	25/03/2024	75.00	0.00	1,07,945.42
26/03/2024	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-445 263199215-DEBIT MONEY USING	445263199215	26/03/2024	1,742.00	0.00	1,06,203.42
26/03/2024	UPI-VIDYANAND-Q225432602@YBL-YESB0YBLUPI -408669269145-UPI	408669269145	26/03/2024	20.00	0.00	1,06,183.42
26/03/2024	UPI-PH4 FOOD AND BEVERAG-0790431A0064746 .BQR@KOTAK-KKBK0000958-408670016545-UPI	408670016545	26/03/2024	805.00	0.00	1,05,378.42
26/03/2024	UPI-VIDYANAND-Q225432602@YBL-YESB0YBLUPI -408675985124-UPI	408675985124	26/03/2024	20.00	0.00	1,05,358.42
26/03/2024	UPI-BWW BLR INDIRANGAR-PAYTM-79204482@PA YTM-YESB0PTMUPI-408679748551-UPI	408679748551	26/03/2024	974.00	0.00	1,04,384.42
26/03/2024	UPI-VIDYANAND-Q225432602@YBL-YESB0YBLUPI -408679914488-UPI	408679914488	26/03/2024	40.00	0.00	1,04,344.42
26/03/2024	UPI-VIDYANAND-Q225432602@YBL-YESB0YBLUPI -408680066418-UPI	408680066418	26/03/2024	20.00	0.00	1,04,324.42
26/03/2024	UPI-MARUTHI-BHARATPE90722935955@YESBANKL TD-YESB0YESUPI-408680233113-UPI	408680233113	26/03/2024	65.00	0.00	1,04,259.42
27/03/2024	UPI-MANI G-PAYTMQR1C1VCKUE2Q@PAYTM-YESB0 PTMUPI-408788763139-UPI	408788763139	27/03/2024	107.00	0.00	1,04,152.42
27/03/2024	UPI-VIMELESH KUMAR-PAYTMQROVARR1N9WF@PAY TM-YESB0PTMUPI-408795710406-UPI	408795710406	27/03/2024	40.00	0.00	1,04,112.42
27/03/2024	UPI-NAGARAJ RAVI KIRAN-RAVIRKM@KOTAK-KKB K0000427-408714167055-UPI	408714167055	27/03/2024	100.00	0.00	1,04,012.42
27/03/2024	UPI-SUNIL KUMAR DAS-PAYTMQR2810050501011 PNROJ84517F@PAYTM-YESB0PTMUPI-4087144034 71-UPI	408714403471	27/03/2024	40.00	0.00	1,03,972.42
27/03/2024	UPI-PH4 FOOD AND BEVERAG-0790431A0064746 .BQR@KOTAK-KKBK0000958-408715972391-UPI	408715972391	27/03/2024	297.00	0.00	1,03,675.42



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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

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Pollachi - Tamilnadu

Address

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No 1 Venkatraman Road,

Mahalingapuram,

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City

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Pollachi 642002

State

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Tamil Nadu

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

27/03/2024	UPI-PH4 FOOD AND BEVERAG-0790431A0064746 .BQR@KOTAK-KKBK0000958-408716775645-UPI	408716775645	27/03/2024	701.00	0.00	1,02,974.42
27/03/2024	UPI-PH4 FOOD AND BEVERAG-0790431A0064746 .BQR@KOTAK-KKBK0000958-408717285186-UPI	408717285186	27/03/2024	593.00	0.00	1,02,381.42
27/03/2024	UPI-MAHAMMAD NOWFAL-PAYTMQR281005050101Y PYNFW831WTR@PAYTM-YESB0PTMUPI-4087177709 54-UPI	408717770954	27/03/2024	348.00	0.00	1,02,033.42
27/03/2024	UPI-VIDYANAND-Q225432602@YBL-YESB0YBLUPI -408717798843-UPI	408717798843	27/03/2024	20.00	0.00	1,02,013.42
28/03/2024	UPI-BRUNDA K C-7975428979@AXL-SBIN004121 4-408825529602-UPI	408825529602	28/03/2024	100.00	0.00	1,01,913.42
28/03/2024	UPI-SWIGGY-SWIGGY746696.RZP@HDFCBANK-HDF C0000001-408826039141-PAY VIA RAZORPAY	408826039141	28/03/2024	447.00	0.00	1,01,466.42
28/03/2024	UPI-TICKETSIMPLY-PAYTM-8732043@PAYTM-YES B0PTMUPI-408822295234-OIDSVMH21161@TICKE	408822295234	28/03/2024	1,323.00	0.00	1,00,143.42
28/03/2024	UPI-BBINSTANT-BBINSTANT@PAYTM-YESB0PTMUP I-408843914613-UPI	408843914613	28/03/2024	300.00	0.00	99,843.42
28/03/2024	UPI-MR M VELU-8553326264@YBL-IDIB000C007 -408847885317-UPI	408847885317	28/03/2024	156.00	0.00	99,687.42
28/03/2024	UPI-SURESH M N-9916680651@IBL-KARB000092 1-408852292399-UPI	408852292399	28/03/2024	50.00	0.00	99,637.42
28/03/2024	UPI-AJAY MOMOS-GPAY-11169293285@OKBIZAXI S-UTIB0000000-408852613333-UPI	408852613333	28/03/2024	50.00	0.00	99,587.42
28/03/2024	UPI-SUDHA GUPTA-Q710601514@YBL-YESB0YBLU PI-408852883433-UPI	408852883433	28/03/2024	15.00	0.00	99,572.42
28/03/2024	UPI-RAM ANUJ SINGH-PAYTMQR1AYH1499E8@PAY TM-YESB0PTMUPI-408852985916-UPI	408852985916	28/03/2024	20.00	0.00	99,552.42
28/03/2024	UPI-BILLDESK GPAY-BILLDESKPAY.ELECTRICIT Y@HDFCBANK-HDFC0000499-408854970719-UPI	408854970719	28/03/2024	473.00	0.00	99,079.42
28/03/2024	UPI-EXPLOREX TECHNOLOGIE-EXPLOREXONLINE@ YBL-YESB0YBLUPI-408857733069-PAYMENT FOR 276074	408857733069	28/03/2024	1,985.00	0.00	97,094.42
28/03/2024	UPI-SANTHOSH KUMAR B-6362293112@YBL-DBSS 0IN0811-408858219669-UPI	408858219669	28/03/2024	65.00	0.00	97,029.42
28/03/2024	REV-UPI-50100340871802-VISHWA.RAJA-2@OKH DFCBANK-408858219669-UPI	408858219669	28/03/2024	0.00	65.00	97,094.42
28/03/2024	UPI-SANTHOSH KUMAR B-6362293112@YBL-DBSS 0IN0811-408858226047-UPI	408858226047	28/03/2024	65.00	0.00	97,029.42
28/03/2024	REV-UPI-50100340871802-VISHWA.RAJA-2@OKH DFCBANK-408858226047-UPI	408858226047	28/03/2024	0.00	65.00	97,094.42
29/03/2024	UPI-SWIGGY-SWIGGY746696.RZP@HDFCBANK-HDF C0000001-408928716152-PAY VIA RAZORPAY	408928716152	29/03/2024	367.00	0.00	96,727.42
29/03/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY S OLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00 485620497 BSSPL SALARY MAR2024	AXISP00485620497	29/03/2024	0.00	3,26,766.00	4,23,493.42
29/03/2024	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-408 957561738-DEBIT MONEY USING	408957561738	29/03/2024	955.00	0.00	4,22,538.42



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JOINT HOLDERS: Not Applicable

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Tamil Nadu

Phone No.

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

29/03/2024	UPI-BABU D-7259377921@YBL-UBIN0907251-408986080557-UPI	408986080557	29/03/2024	50.00	0.00	4,22,488.42
29/03/2024	UPI-AJAY MOMOS-GPAY-11169293285@OKBIZAXIS-UTIB0000000-408986454103-UPI	408986454103	29/03/2024	50.00	0.00	4,22,438.42
29/03/2024	UPI-SUDHA GUPTA-Q710601514@YBL-YESB0YBLUPI-408994842897-UPI	408994842897	29/03/2024	25.00	0.00	4,22,413.42
29/03/2024	UPI-AKY HOSPITALITY-0790431A0124852.BQR@KOTAK-KKBK0000431-408986820031-UPI	408986820031	29/03/2024	289.00	0.00	4,22,124.42
29/03/2024	UPI-BWW BLR INDIRANGAR-PAYTM-79204482@PAYTM-YESB0PTMUPI-408988057490-UPI	408988057490	29/03/2024	1,000.00	0.00	4,21,124.42
29/03/2024	UPI-BWW BLR INDIRANGAR-PAYTM-79204482@PAYTM-YESB0PTMUPI-408991979091-UPI	408991979091	29/03/2024	634.00	0.00	4,20,490.42
29/03/2024	UPI-C M BAR AND RESTAURA-Q933399566@YBL-YESB0YBLUPI-408993339371-UPI	408993339371	29/03/2024	1,270.00	0.00	4,19,220.42
29/03/2024	UPI-RAJA M-RAJAMANIKYAM4476-1@OKICICI-UBIN0813311-408993503389-UPI	408993503389	29/03/2024	50.00	0.00	4,19,170.42
29/03/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-408924062128-PAYMENT FOR SWIGGY	408924062128	29/03/2024	886.00	0.00	4,18,284.42
29/03/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-408924086330-PAYMENT FOR SWIGGY	408924086330	29/03/2024	399.00	0.00	4,17,885.42
30/03/2024	UPI-SYED IMRAN-PAYTMQRI9C7DZ1Y9J@PAYTM-YESB0PTMUPI-409014584360-UPI	409014584360	30/03/2024	90.00	0.00	4,17,795.42
30/03/2024	UPI-BOMBAY BRASSERIE-VYAPAR.170258240961@HDFCBANK-HDFC0000001-409018932768-UPI	409018932768	30/03/2024	5,813.00	0.00	4,11,982.42
30/03/2024	UPI-MARI MUTHU K-9738463888@IBL-SBIN0070679-409022104577-UPI	409022104577	30/03/2024	96.00	0.00	4,11,886.42
30/03/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-409027777755-PAYMENT FOR SWIGGY	409027777755	31/03/2024	347.00	0.00	4,11,539.42
30/03/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000-409082672811-SWIGGY ORDER ID 17	409082672811	31/03/2024	468.00	0.00	4,11,071.42
31/03/2024	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB0000100-409185543264-PAY VIA RAZORPAY	409185543264	31/03/2024	846.00	0.00	4,10,225.42
31/03/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-409152120830-UPI	409152120830	31/03/2024	810.00	0.00	4,09,415.42
31/03/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000-409187769878-SWIGGY ORDER ID 17	409187769878	31/03/2024	1,030.00	0.00	4,08,385.42
31/03/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000-409188210458-SWIGGY ORDER ID 17	409188210458	31/03/2024	859.00	0.00	4,07,526.42
01/04/2024	CREDIT INTEREST CAPITALISED		31/03/2024	0.00	1,446.00	4,08,972.42
01/04/2024	UPI-LAKSHMINARAYAN B-BHARATPE09913347941@YESBANKLTD-YESB0YESUPI-409287350753-PAY TO BHARATPE ME	409287350753	01/04/2024	100.00	0.00	4,08,872.42
01/04/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000-409291686923-SWIGGY ORDER ID 17	409291686923	01/04/2024	1,207.00	0.00	4,07,665.42
01/04/2024	UPI-HOTEL AJANTHA-Q828865617@YBL-YESB0YBLUPI-409299534789-UPI	409299534789	01/04/2024	40.00	0.00	4,07,625.42



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Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

01/04/2024	ATW-512967XXXXXX3103-S1ANBN51-BANGALORE-RUR	4933	01/04/2024	10,000.00	0.00	3,97,625.42
01/04/2024	UPI-ELITE INNOVENTURES-KVBUPIQR.105000000007149@KVB-KVBL0001325-409221740891-UPI	409221740891	01/04/2024	6,000.00	0.00	3,91,625.42
02/04/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-445908832112-REMARKS	445908832112	02/04/2024	590.00	0.00	3,91,035.42
02/04/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB0000000-0-409310917802-SWIGGY ORDER ID 17	409310917802	02/04/2024	1,937.00	0.00	3,89,098.42
03/04/2024	UPI-SALEEM J-BHARATPE.90065434785@FBPE-FDRL0001382-409478480338-PAY TO BHARATPE ME	409478480338	03/04/2024	127.00	0.00	3,88,971.42
03/04/2024	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-409472591926-DEBIT MONEY USING	409472591926	03/04/2024	367.00	0.00	3,88,604.42
03/04/2024	UPI-MANIKANDAN KRISHNAN-MANIKRISHNAN17-1@OKICICI-KKBK0008763-409499741072-UPI	409499741072	03/04/2024	240.00	0.00	3,88,364.42
03/04/2024	UPI-MAHAMMAD NOWFAL-PAYTMQR281005050101YPYNFW831WTR@PAYTM-YESB0PTMUPI-409408011623-UPI	409408011623	03/04/2024	99.00	0.00	3,88,265.42
04/04/2024	UPI-COURSERA INC-COURSERA.RZP@ICICI-ICIC0DC0099-409544585924-PAY VIA RAZORPAY	409544585924	04/04/2024	4,079.00	0.00	3,84,186.42
04/04/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-409506405802-REMARKS	409506405802	04/04/2024	1,601.00	0.00	3,82,585.42
05/04/2024	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB0000100-409633225608-PAY VIA RAZORPAY	409633225608	05/04/2024	2,116.00	0.00	3,80,469.42
05/04/2024	UPI-EURONETGPAY-EURONETGPAY.BROADBAND@ICICI-ICIC0DC0099-409669859789-UPI	409669859789	05/04/2024	943.00	0.00	3,79,526.42
05/04/2024	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.ELECT@OKPAYAXIS-UTIB0000553-409669937013-UPI	409669937013	05/04/2024	1,479.00	0.00	3,78,047.42
05/04/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-409651039354-PAYMENT FOR SWIGGY	409651039354	05/04/2024	1,899.00	0.00	3,76,148.42
05/04/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-409651156296-TXN FAILED AT MERC	409651156296	05/04/2024	0.00	1,899.00	3,78,047.42
05/04/2024	UPI-YUVARAJ S-YUVARAJSHANKAR492@OKAXIS-D BSS0IN0811-409673302548-UPI	409673302548	05/04/2024	1,899.00	0.00	3,76,148.42
06/04/2024	UPI-RAMESH GN-Q500889939@YBL-YESB0YBLUPI-409709383439-UPI	409709383439	06/04/2024	115.00	0.00	3,76,033.42
06/04/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-446388628032-REMARKS	446388628032	06/04/2024	971.00	0.00	3,75,062.42
07/04/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-409858844279-PAYMENT FOR SWIGGY	409858844279	07/04/2024	1,220.00	0.00	3,73,842.42
07/04/2024	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-ICIC0DC0099-409859845811-COLLECT-PAY-REQUES	409859845811	07/04/2024	2,860.00	0.00	3,70,982.42
07/04/2024	UPI-SHAMSHEER-MOHAMMED.SHAMSHEER50@AXL-UJVN0001106-409871688427-UPI	409871688427	07/04/2024	70.00	0.00	3,70,912.42



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18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

07/04/2024	UPI-EXPLOREX TECHNOLOGIE-EXPLOREXONLINE@YBL-YESB0YBLUPI-409876523470-PAYMENT FOR 287911	409876523470	07/04/2024	3,106.00	0.00	3,67,806.42
07/04/2024	UPI-ADITHYA B V-GO239962@OKSBI-SBIN0041126-409876992843-UPI	409876992843	07/04/2024	70.00	0.00	3,67,736.42
08/04/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-409962899822-PAYMENT FOR SWIGGY	409962899822	08/04/2024	271.00	0.00	3,67,465.42
08/04/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-409962987444-TXN FAILED AT MERC	409962987444	08/04/2024	0.00	271.00	3,67,736.42
08/04/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-409962994422-PAYMENT FOR SWIGGY	409962994422	08/04/2024	217.00	0.00	3,67,519.42
08/04/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-409964179378-PAYMENT FOR SWIGGY	409964179378	08/04/2024	1,272.00	0.00	3,66,247.42
09/04/2024	UPI-INDIGO-PAYTM-43409491@PAYTM-YESB0PTMUPI-446619802647-OID6EJPAYC664D1CCA	446619802647	09/04/2024	5,553.00	0.00	3,60,694.42
09/04/2024	UPI-MADHUSUSHAN G B-MADHUSUDANGB1991-1@OKSBI-CNRB0000033-410046080293-UPI	410046080293	09/04/2024	1,000.00	0.00	3,59,694.42
09/04/2024	UPI-OPEN DOORS-PAYTMQR281005050101IRS194ZG8OYX@PAYTM-YESB0PTMUPI-410054324606-UP I	410054324606	09/04/2024	100.00	0.00	3,59,594.42
09/04/2024	UPI-SHANMUGAM T-SHANMUGAMTHANGARAJ73-1@OKSBI-SBIN0021798-410057967954-UPI	410057967954	09/04/2024	1,800.00	0.00	3,57,794.42
09/04/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKHDFCBANK-BDBL0002654-410059766640-UPI	410059766640	09/04/2024	300.00	0.00	3,57,494.42
11/04/2024	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101HI2716X4S3V@PAYTM-YESB0PTMUPI-410235373400-UPI	410235373400	11/04/2024	280.00	0.00	3,57,214.42
12/04/2024	RAZORPAY_J63YQ2KBGQXRMG_71752691		12/04/2024	1,011.00	0.00	3,56,203.42
12/04/2024	UPI-SKS POLLACHI-PAYTM-73208591@PAYTM-YESB0PTMUPI-410372980488-UPI	410372980488	12/04/2024	604.00	0.00	3,55,599.42
12/04/2024	UPI-MR SIVAKUMAR D-SIVAKUMARD16051985@OKSBI-IDIB000P664-410374820240-UPI	410374820240	12/04/2024	1,000.00	0.00	3,54,599.42
13/04/2024	UPI-SRI KUMARAN SUPER MA-PAYTM-65952694@PAYTM-YESB0PTMUPI-410491743456-UPI	410491743456	13/04/2024	4,596.00	0.00	3,50,003.42
13/04/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKHDFCBANK-BDBL0002654-410419670236-UPI	410419670236	13/04/2024	730.00	0.00	3,49,273.42
13/04/2024	UPI-MR SIVAKUMAR D-SIVAKUMARD16051985@OKSBI-IDIB000P664-410419661150-UPI	410419661150	13/04/2024	1,000.00	0.00	3,48,273.42
15/04/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKHDFCBANK-BDBL0002654-410678993524-UPI	410678993524	15/04/2024	507.00	0.00	3,47,766.42
15/04/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788600@PAYTM-YESB0PTMUPI-410683262714-UPI	410683262714	15/04/2024	267.00	0.00	3,47,499.42
16/04/2024	ME DC SI 512967XXXXXX3103 SHOPIFY COMMERCE SINGA	227346	16/04/2024	2,352.92	0.00	3,45,146.50
17/04/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-YESB0PTMUPI-410853955260-UPI	410853955260	17/04/2024	2,999.00	0.00	3,42,147.50



We understand your world

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JOINT HOLDERS: Not Applicable

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Tamil Nadu

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

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15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

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Statement From

:

01/01/20

TO : 12/08/25

18/04/2024	UPI-MANIKANDAN KRISHNA-MANI.SANU7@OKHDFC BANK-KKBK0008763-410990175283-UPI	410990175283	18/04/2024	280.00	0.00	3,41,867.50
18/04/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-410906056207-UPI	410906056207	18/04/2024	340.00	0.00	3,41,527.50
18/04/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788613@ PAYTM-YESB0PTMUPI-410906082575-UPI	410906082575	18/04/2024	325.00	0.00	3,41,202.50
18/04/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-410913552348-UPI	410913552348	18/04/2024	360.00	0.00	3,40,842.50
19/04/2024	UPI-AIJAJ-Q260199865@YBL-YESB0YBLUPI-411 038751464-UPI	411038751464	19/04/2024	100.00	0.00	3,40,742.50
19/04/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-411045728509-UPI	411045728509	19/04/2024	1,113.00	0.00	3,39,629.50
20/04/2024	POS 512967XXXXXX3103 ISHA LIFE	000000026657	20/04/2024	729.00	0.00	3,38,900.50
21/04/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-411224402440-UPI	411224402440	21/04/2024	1,515.00	0.00	3,37,385.50
21/04/2024	UPI-A MANIVASAGAM-MANIVASAKAM408@OKAXIS-SBIN0000899-411224442988-UPI	411224442988	21/04/2024	1,000.00	0.00	3,36,385.50
22/04/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-411334475106-UPI	411334475106	22/04/2024	310.00	0.00	3,36,075.50
22/04/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4113 44484202-UPI	411344484202	22/04/2024	720.00	0.00	3,35,355.50
22/04/2024	UPI-JAITENDRA KUMAR-Q063737338@YBL-YESB0 YBLUPI-411362461411-UPI	411362461411	22/04/2024	80.00	0.00	3,35,275.50
22/04/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788613@ PAYTM-YESB0PTMUPI-411363040496-UPI	411363040496	22/04/2024	404.00	0.00	3,34,871.50
22/04/2024	UPI-MR BHARATHKUMAR R-9500686334@AXL-IDI B000P041-411363821851-UPI	411363821851	22/04/2024	70.00	0.00	3,34,801.50
23/04/2024	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	8127	23/04/2024	10,000.00	0.00	3,24,801.50
23/04/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-411481305103-UPI	411481305103	23/04/2024	746.00	0.00	3,24,055.50
23/04/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@ PAYTM-YESB0PTMUPI-411499811733-UPI	411499811733	23/04/2024	146.00	0.00	3,23,909.50
23/04/2024	UPI-NA-NA-HDFC0000787-411404414914-UPI	411404414914	23/04/2024	2,000.00	0.00	3,21,909.50
24/04/2024	UPI-BILLDESKTEZ-BILLDESK.BROADBAND@ICICI -ICIC0DC0099-411523656910-UPI	411523656910	24/04/2024	943.00	0.00	3,20,966.50
25/04/2024	UPI-MANIKANDAN KRISHNA-MANI.SANU7@OKAXIS -KKBK0008763-411652496628-UPI	411652496628	25/04/2024	2,040.00	0.00	3,18,926.50
25/04/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-411658962336-UPI	411658962336	25/04/2024	630.00	0.00	3,18,296.50
28/04/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-411985614044-UPI	411985614044	28/04/2024	872.00	0.00	3,17,424.50
29/04/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0000001-4120 22318454-UPI	412022318454	29/04/2024	1,983.00	0.00	3,15,441.50



We understand your world

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Limit

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0.00

Currency : INR

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137948751

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Account number

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Account Status

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01/01/20

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30/04/2024	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@YAPL-YESB0APLUPI-412198506285-YOU ARE PAYING FOR	412198506285	30/04/2024	2,378.00	0.00	3,13,063.50
01/05/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY S OLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00 495220515	AXISP00495220515	01/05/2024	0.00	2,94,989.00	6,08,052.50
04/05/2024	UPI-COURSERA INC-COURSERA.RZP@ICICI-ICIC 0DC0099-412562187638-PAY VIA RAZORPAY	412562187638	04/05/2024	4,079.00	0.00	6,03,973.50
04/05/2024	UPI-PAYTMUSER-917708857232@PAYTM-SBIN000 8623-412599681069-UPI	412599681069	04/05/2024	1,605.00	0.00	6,02,368.50
06/05/2024	UPI-P SIVA GANESH SANJAY-SIVAGANESHSANJA YAN@OKHDFCBANK-HDFC0000787-412712123999- UPI	412712123999	06/05/2024	660.00	0.00	6,01,708.50
06/05/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@ PAYTM-YESB0PTMUPI-412712908321-UPI	412712908321	06/05/2024	141.00	0.00	6,01,567.50
07/05/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-YESB0PTMUPI-449400490810-OIDBR0 00ASKKV25@RE	449400490810	07/05/2024	1,555.00	0.00	6,00,012.50
07/05/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4128 50791685-UPI	412850791685	07/05/2024	116.00	0.00	5,99,896.50
08/05/2024	UPI-MANIKANDAN KRISHNA-MANI.SANU7@OKAXIS -KKBK0008763-412972479410-UPI	412972479410	08/05/2024	790.00	0.00	5,99,106.50
08/05/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788613@ PAYTM-YESB0PTMUPI-412988415660-UPI	412988415660	08/05/2024	204.00	0.00	5,98,902.50
08/05/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788585@ PAYTM-YESB0PTMUPI-412993305601-UPI	412993305601	08/05/2024	198.00	0.00	5,98,704.50
09/05/2024	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.BRO AD@OKPAYAXIS-UTIB0000553-413018393801-UP I	413018393801	09/05/2024	943.00	0.00	5,97,761.50
09/05/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-413025083859-UPI	413025083859	09/05/2024	504.00	0.00	5,97,257.50
10/05/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-4131614 30233-COLLECT	413161430233	10/05/2024	1,000.00	0.00	5,96,257.50
10/05/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-4131614 47221-COLLECT	413161447221	10/05/2024	1,000.00	0.00	5,95,257.50
10/05/2024	UPI-MANIKANDAN KRISHNA-MANI.SANU7@OKAXIS -KKBK0008763-413151803628-UPI	413151803628	10/05/2024	560.00	0.00	5,94,697.50
10/05/2024	UPI-POLLACHI TALUK LORRY-PAYTM-8915938@P AYTM-YESB0PTMUPI-413166701043-UPI	413166701043	10/05/2024	373.37	0.00	5,94,324.13
10/05/2024	UPI-NAGARAJAN MANOHARAN-JANVIVIJAN1911-1 @OKAXIS-UTIB0004838-413176612283-UPI	413176612283	10/05/2024	245.00	0.00	5,94,079.13
10/05/2024	UPI-MANIKANDAN KRISHNA-MANI.SANU7@OKAXIS -KKBK0008763-413177134894-UPI	413177134894	10/05/2024	590.00	0.00	5,93,489.13
11/05/2024	UPI-PG-GTSTAYS@ICICI-ICIC00000000-4132938 25435-ELOHOUSEDEPOSITREF	413293825435	11/05/2024	0.00	10,000.00	6,03,489.13



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11/05/2024	UPI-A MANIVASAGAM-MANIVASAKAM408@OKAXIS-SBIN0000899-413219662420-UPI	413219662420	11/05/2024	1,000.00	0.00	6,02,489.13
12/05/2024	UPI-ASWIN CHANTHIRAN-ASWINVIPDINESH11@OK SBI-BARB0POLLAC-413327572453-UPI	413327572453	12/05/2024	1,100.00	0.00	6,01,389.13
12/05/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-413352860600-UPI	413352860600	12/05/2024	150.00	0.00	6,01,239.13
12/05/2024	UPI-INTERGLOBE AVIATION -INTERGLOBEAVIAT IONLI25.RZP@MAIRTEL-AIRP0000001-41331962 8549-PAY VIA RAZORPAY	413319628549	12/05/2024	3,499.00	0.00	5,97,740.13
13/05/2024	RAZORPAY_J63YQ2KBGQXRMG_75495115		13/05/2024	1,011.00	0.00	5,96,729.13
13/05/2024	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	8671	13/05/2024	5,000.00	0.00	5,91,729.13
13/05/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-413488759549-UPI	413488759549	13/05/2024	998.00	0.00	5,90,731.13
13/05/2024	UPI-GOOGLE INDIA SERVICE-GPAYINTERNET@IC ICI-ICIC0DC0099-413498270882-UPI	413498270882	13/05/2024	248.00	0.00	5,90,483.13
14/05/2024	UPI-GOOGLE INDIA DIGITAL-GOOGLEBBPSTOLL@ ICICI-ICIC0DC0099-413519428444-UPI	413519428444	14/05/2024	1,000.00	0.00	5,89,483.13
14/05/2024	UPI-BALAJI-PAYTMQR28100505010117AGKIMNT5 VJ@PAYTM-YESB0PTMUPI-413521386348-UPI	413521386348	14/05/2024	320.00	0.00	5,89,163.13
14/05/2024	UPI-THIMMAIAH-TIMMEGOWDA16@IBL-CNRB00000 33-413535472922-UPI	413535472922	14/05/2024	1,053.00	0.00	5,88,110.13
14/05/2024	UPI-QISSA-Q555312571@YBL-YESB0YBLUPI-413 537351732-UPI	413537351732	14/05/2024	815.00	0.00	5,87,295.13
14/05/2024	UPI-ASHOK KUMAR GARAPATI-PAYTMQR28100505 01018I72AJQAXAA6@PAYTM-YESB0PTMUPI-41353 7422825-UPI	413537422825	14/05/2024	188.00	0.00	5,87,107.13
14/05/2024	UPI-NA-NA-HDFC0000787-450154802967-UPI	450154802967	14/05/2024	1,996.00	0.00	5,85,111.13
15/05/2024	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-413 606339372-DEBIT MONEY USING	413606339372	15/05/2024	292.00	0.00	5,84,819.13
15/05/2024	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0000001-4136 79498935-COLLECT	413679498935	15/05/2024	4,000.00	0.00	5,80,819.13
15/05/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-413644659978-SWIGGY ORDER ID 17	413644659978	15/05/2024	905.00	0.00	5,79,914.13
15/05/2024	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-413 692094967-DEBIT MONEY USING	413692094967	15/05/2024	329.00	0.00	5,79,585.13
16/05/2024	ME DC SI 512967XXXXXX3103 SHOIFY COMMER CE SINGA	538586	16/05/2024	2,352.92	0.00	5,77,232.21
16/05/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-413749429467-SWIGGY ORDER ID 17	413749429467	16/05/2024	518.00	0.00	5,76,714.21
16/05/2024	UPI-INTERGLOBE AVIATION -INTERGLOBEAVIAT IONLI25.RZP@MAIRTEL-AIRP0000001-41371447 1398-PAY VIA RAZORPAY	413714471398	16/05/2024	5,000.00	0.00	5,71,714.21
16/05/2024	UPI-SWIGGY-SWIGGYUPI@AXISBANK-UTIB000000 0-413751176997-SWIGGY ORDER ID 17	413751176997	16/05/2024	840.00	0.00	5,70,874.21

HDFC BANK LIMITED

*Closing Balance includes funds enmarked for hold and unclear funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of 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



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Limit

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137948751

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:

Registered

Statement From

:

01/01/20

TO : 12/08/25

17/05/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-413815913077-PAYMENT FOR SWIGGY	413815913077	17/05/2024	352.00	0.00	5,70,522.21
17/05/2024	UPI-SOMASHEKHAR N-9591526607@AXL-FDRL0002164-413834839026-UPI	413834839026	17/05/2024	1,000.00	0.00	5,69,522.21
20/05/2024	UPI-GOOGLE INDIA SERVICE-GPAYINTERNET@ICICI-ICIC0DC0099-414145501368-UPI	414145501368	20/05/2024	930.00	0.00	5,68,592.21
20/05/2024	UPI-SASIKALA-TPCAC123@OKHDFCBANK-UTIB0000339-414155358342-PROFESSIONAL COURI	414155358342	20/05/2024	2,950.00	0.00	5,65,642.21
20/05/2024	UPI-HATSUN AGRO PRODUCT -IBACOICECREAMS@YBL-YESB0YBLUPI-414168303089-PAYMENT FOR 500670	414168303089	20/05/2024	121.07	0.00	5,65,521.14
21/05/2024	UPI-P SIVA GANESH SANJAY-SIVAGANESHSANJAYAN@OKHDFCBANK-HDFC0000787-414203249718-UPI	414203249718	21/05/2024	750.00	0.00	5,64,771.14
21/05/2024	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0000001-414298118265-COLLECT	414298118265	21/05/2024	1,500.00	0.00	5,63,271.14
21/05/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKHDFCBANK-BDBL0002654-414209830827-UPI	414209830827	21/05/2024	400.00	0.00	5,62,871.14
22/05/2024	UPI-ISHA FOUNDATION-ISHA.SADHGURU.PAYU@INDUS-INDB0002201-414328378804-UPI TRANSA CTION	414328378804	22/05/2024	4,000.00	0.00	5,58,871.14
22/05/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKHDFCBANK-BDBL0002654-414318310918-UPI	414318310918	22/05/2024	385.00	0.00	5,58,486.14
22/05/2024	UPI-SRI KUMARAN SUPER MA-PAYTM-65952694@PAYTM-YESB0PTMUPI-414318334935-UPI	414318334935	22/05/2024	1,971.00	0.00	5,56,515.14
22/05/2024	UPI-CLOVE-PAYTMQR1KS31NPORK@PAYTM-YESB0PTMUPI-414341134990-UPI	414341134990	22/05/2024	150.00	0.00	5,56,365.14
23/05/2024	UPI-PROGRAM FEES-PBKPROGRAMFEE.76045369@HDFCBANK-HDFC0000001-414402645146-COLLECT	414402645146	23/05/2024	4,200.00	0.00	5,52,165.14
23/05/2024	JANMAR24 INSTAALERTCHG 3 SMS 140524-MIR2514339771281	MIR2514339771281	23/05/2024	0.70	0.00	5,52,164.44
23/05/2024	UPI-POLLACHI TALUK LORRY-PAYTM-8915938@PAYTM-YESB0PTMUPI-414471558814-UPI	414471558814	23/05/2024	370.00	0.00	5,51,794.44
23/05/2024	UPI-SKS POLLACHI-PAYTM-73208591@PAYTM-YESB0PTMUPI-414482445727-UPI	414482445727	23/05/2024	310.00	0.00	5,51,484.44
23/05/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-YESB0PTMUPI-414446754177-OIDBR000AURJCQ3@RE	414446754177	23/05/2024	501.00	0.00	5,50,983.44
24/05/2024	POS 512967XXXXXX3103 AMAZONAWSESC	661102	24/05/2024	2.00	0.00	5,50,981.44
24/05/2024	UPI-GOPALAKRISHNAN S-Q016476111@YBL-YESB0YBLUPI-414521054076-UPI	414521054076	24/05/2024	160.00	0.00	5,50,821.44
25/05/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIRIYANI.67007359@HDFCBANK-HDFC0000001-414642307369-UPI	414642307369	25/05/2024	441.00	0.00	5,50,380.44



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

25/05/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-414644809964-UPI	414644809964	25/05/2024	1,570.00	0.00	5,48,810.44
25/05/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4146 62200287-UPI	414662200287	25/05/2024	94.00	0.00	5,48,716.44
25/05/2024	UPI-HATSUN AGRO PRODUCT -IBACOICECREAMS@ YBL-YESB0YBLUPI-414662913458-PAYMENT FOR 500670	414662913458	25/05/2024	132.28	0.00	5,48,584.16
26/05/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-414782566091-UPI	414782566091	26/05/2024	704.00	0.00	5,47,880.16
26/05/2024	UPI-WWW ZEE5 COM-ZEE5ENTERTAINMENT.PAYU@ HDFCBANK-HDFC0000499-414786971611-UPI	414786971611	26/05/2024	1,199.00	0.00	5,46,681.16
26/05/2024	CRV POS 512967*****3103 AMAZONAWSESC		26/05/2024	0.00	2.00	5,46,683.16
26/05/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-414700306669-UPI	414700306669	26/05/2024	410.00	0.00	5,46,273.16
26/05/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4147 00363123-UPI	414700363123	26/05/2024	63.00	0.00	5,46,210.16
26/05/2024	UPI-RAMANI UDAYAKUMAR-RAMANI88832-4@OKSB I-UBIN0812137-414701204370-UPI	414701204370	26/05/2024	143.00	0.00	5,46,067.16
26/05/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@ PAYTM-YESB0PTMUPI-414701655347-UPI	414701655347	26/05/2024	516.00	0.00	5,45,551.16
27/05/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@ PAYTM-YESB0PTMUPI-414816278546-UPI	414816278546	27/05/2024	384.00	0.00	5,45,167.16
27/05/2024	POS 512967XXXXXX3103 APPLE INDIA PRIV	609392	27/05/2024	3,19,900.00	0.00	2,25,267.16
27/05/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCHI7@O KHDFCBANK-HDFC0003820-414833121609-IPHON E	414833121609	27/05/2024	50,000.00	0.00	1,75,267.16
27/05/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCHI7@O KHDFCBANK-HDFC0003820-414833174901-IPHON E	414833174901	27/05/2024	35,000.00	0.00	1,40,267.16
28/05/2024	UPI-GOOGLE INDIA DIGITAL-GOOGLEBBPSUTILI TY@ICICI-ICIC0DC0099-414940031028-UPI	414940031028	28/05/2024	450.00	0.00	1,39,817.16
28/05/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-414954444209-UPI	414954444209	28/05/2024	475.00	0.00	1,39,342.16
28/05/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@ PAYTM-YESB0PTMUPI-414967114325-UPI	414967114325	28/05/2024	1,903.00	0.00	1,37,439.16
29/05/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-415090005412-UPI	415090005412	29/05/2024	725.00	0.00	1,36,714.16
29/05/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCHI7-1 @OKHDFCBANK-BARB0ANUPPA-415090024977-UPI	415090024977	29/05/2024	0.00	350.00	1,37,064.16
29/05/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-415098589379-UPI	415098589379	29/05/2024	2,280.00	0.00	1,34,784.16
29/05/2024	UPI-HATSUN AGRO PRODUCT -IBACOICECREAMS@ YBL-YESB0YBLUPI-415010395713-PAYMENT FOR 500670	415010395713	29/05/2024	155.82	0.00	1,34,628.34



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18002600/18001600

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

30/05/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-415138681652-UPI	415138681652	30/05/2024	572.00	0.00	1,34,056.34
31/05/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY S OLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00 504093945	AXISP00504093945	31/05/2024	0.00	2,94,989.00	4,29,045.34
31/05/2024	UPI-ANNAI HOTELS-PAYTM-63281065@PAYTM-YE SB0PTMUPI-415289463390-UPI	415289463390	31/05/2024	140.00	0.00	4,28,905.34
01/06/2024	UPI-POLLACHI TALUK LORRY-PAYTM-8915938@P AYTM-YESB0PTMUPI-415318661115-UPI	415318661115	01/06/2024	450.48	0.00	4,28,454.86
01/06/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@O KHDFCBANK-HDFC0003820-415323170258-UPI	415323170258	01/06/2024	12,000.00	0.00	4,16,454.86
01/06/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-415323201766-UPI	415323201766	01/06/2024	1,000.00	0.00	4,15,454.86
01/06/2024	UPI-SAKTHI RIVER RESORTS-9944951234@OKBI ZAXIS-UTIB0000000-415324960069-UPI	415324960069	01/06/2024	1,600.00	0.00	4,13,854.86
01/06/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@O KHDFCBANK-HDFC0003820-415324993497-UPI	415324993497	01/06/2024	0.00	800.00	4,14,654.86
01/06/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0000001-4153 27797790-UPI	415327797790	01/06/2024	589.00	0.00	4,14,065.86
01/06/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788600@ PAYTM-YESB0PTMUPI-415328870814-UPI	415328870814	01/06/2024	925.00	0.00	4,13,140.86
02/06/2024	UPI-LIFESTYLE SPA-GPAY-11193541592@OKBIZ AXIS-UTIB0000000-415460046531-UPI	415460046531	02/06/2024	2,006.00	0.00	4,11,134.86
02/06/2024	UPI-SHAHZAD ALI-SHAHZAD85320ALI-1@OKSBI- KKBK0008785-415460098737-UPI	415460098737	02/06/2024	200.00	0.00	4,10,934.86
02/06/2024	UPI-APPLE SERVICES-BILLDESKPG.APPLSERVI CES@HDFCBANK-HDFC0000499-415434652087-AP PLAMP	415434652087	02/06/2024	15.00	0.00	4,10,919.86
02/06/2024	UPI-SAKTHI RIVER RESORTS-9944951234@OKBI ZAXIS-UTIB0000000-415466766809-UPI	415466766809	02/06/2024	1,300.00	0.00	4,09,619.86
02/06/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788600@ PAYTM-YESB0PTMUPI-415469215458-UPI	415469215458	02/06/2024	170.00	0.00	4,09,449.86
03/06/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4155 96841967-UPI	415596841967	03/06/2024	450.00	0.00	4,08,999.86
03/06/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-415512144580-UPI	415512144580	03/06/2024	137.00	0.00	4,08,862.86
03/06/2024	UPI-PANDIYAN -MPPANDI4440-1@OKHDFCBANK-K KBK0008762-415512552488-UPI	415512552488	03/06/2024	369.00	0.00	4,08,493.86
04/06/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-415636489266-UPI	415636489266	04/06/2024	943.00	0.00	4,07,550.86
04/06/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-415636498227-UPI	415636498227	04/06/2024	961.00	0.00	4,06,589.86
04/06/2024	UPI-POLLACHI PAZHAMUDIR-PAYTM-73011080@P AYTM-YESB0PTMUPI-415653945489-UPI	415653945489	04/06/2024	136.00	0.00	4,06,453.86



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JOINT HOLDERS: Not Applicable

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Tamil Nadu

Phone No.

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

04/06/2024	UPI-RAMANI UDAYAKUMAR-RAMANI88832-4@OKSB I-UBIN0812137-415657103064-UPI	415657103064	04/06/2024	175.00	0.00	4,06,278.86
05/06/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-415787211699-UPI	415787211699	05/06/2024	641.00	0.00	4,05,637.86
05/06/2024	UPI-PARVATHI STORE-9976766567@OKBIZAXIS- UTIB0000553-415788359415-UPI	415788359415	05/06/2024	40.00	0.00	4,05,597.86
06/06/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-4158473 31175-COLLECT	415847331175	06/06/2024	500.00	0.00	4,05,097.86
06/06/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-415828939174-UPI	415828939174	06/06/2024	368.00	0.00	4,04,729.86
06/06/2024	CRV POS 512967*****3103 APPLE INDIA PRI		06/06/2024	0.00	3,19,900.00	7,24,629.86
06/06/2024	UPI-ANNAI HOTELS-PAYTM-63281065@PAYTM-YE SB0PTMUPI-415838669422-UPI	415838669422	06/06/2024	70.00	0.00	7,24,559.86
07/06/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-415950469801-UP I MANDATE	415950469801	07/06/2024	99.00	0.00	7,24,460.86
07/06/2024	POS 512967XXXXXX3103 SUPREME PARRADIS	227683	07/06/2024	2,000.00	0.00	7,22,460.86
07/06/2024	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	9727	07/06/2024	10,000.00	0.00	7,12,460.86
07/06/2024	UPI-HARIBHAVANAM HOTELS-Q745295819@YBL-Y ESB0YBLUPI-415979298734-UPI	415979298734	07/06/2024	1,172.00	0.00	7,11,288.86
07/06/2024	UPI-R R RESIDENCY-WL.0040262A@CUB-CIUB00 00032-415979567300-UPI	415979567300	07/06/2024	1,570.00	0.00	7,09,718.86
07/06/2024	UPI-HARIBHAVANAM GOLDWIN-PAYTMQRS7JUFGA2 LQ@PAYTM-YESB0PTMUPI-415980352805-UPI	415980352805	07/06/2024	40.00	0.00	7,09,678.86
08/06/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-416009921890-UPI	416009921890	08/06/2024	546.00	0.00	7,09,132.86
08/06/2024	UPI-SARAVANAKARTHIK SHAN-Q766919048@YBL- YESB0YBLUPI-416015074707-UPI	416015074707	08/06/2024	110.00	0.00	7,09,022.86
09/06/2024	UPI-AIRTEL-3032264119.ADTH@MAIRTEL-AIRP0 000001-416135761824-ENTER THE RECHARGE	416135761824	09/06/2024	250.00	0.00	7,08,772.86
09/06/2024	UPI-GOOGLE INDIA SERVICE-GPAYINTERNET@IC ICI-ICIC0DC0099-416135825674-UPI	416135825674	09/06/2024	248.00	0.00	7,08,524.86
09/06/2024	UPI-GOOGLE INDIA SERVICE-GPAYINTERNET@IC ICI-ICIC0DC0099-416135989856-UPI	416135989856	09/06/2024	436.20	0.00	7,08,088.66
09/06/2024	UPI-AIRTEL-3032264119.ADTH@MAIRTEL-AIRP0 000001-416136023231-ENTER THE RECHARGE	416136023231	09/06/2024	436.20	0.00	7,07,652.46
09/06/2024	UPI-SRI ANNAMAYA VEG RES-PAYTMQR56Y37R@P AYTM-YESB0PTMUPI-416162888012-UPI	416162888012	09/06/2024	479.00	0.00	7,07,173.46
10/06/2024	UPI-AZHAGUVEERAPPAN AR-ALAGUAR20-1@OKSBI -DBSS0IN0368-416280532614-UPI	416280532614	10/06/2024	632.00	0.00	7,06,541.46
10/06/2024	UPI-HATSUN AGRO PRODUCT -IBACOICECREAMS@ YBL-YESB0YBLUPI-416281223235-PAYMENT FOR 500670	416281223235	10/06/2024	164.79	0.00	7,06,376.67

Generation Date : 14-Aug-25 12:08

Generated by : 137948751

Requesting Branch code : NET



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi
Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu
India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi
City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787
Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

10/06/2024	UPI-GOOGLE INDIA SERVICE-GPAYINTERNET@ICICI-ICIC0DC0099-416219112600-REFUND-REQUEST	416219112600	10/06/2024	0.00	436.20	7,06,812.87
10/06/2024	UPI-GOOGLE INDIA SERVICE-GPAYINTERNET@ICICI-ICIC0DC0099-416219641277-REFUND-REQUEST	416219641277	10/06/2024	0.00	248.00	7,07,060.87
11/06/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788613@PAYTM-YESB0PTMUPI-416322332131-UPI	416322332131	11/06/2024	68.00	0.00	7,06,992.87
11/06/2024	UPI-PARVATHI STORE-9976766567@OKBIZAXIS-UTIB0000553-416343668904-UPI	416343668904	11/06/2024	315.00	0.00	7,06,677.87
12/06/2024	RAZORPAY_J63YQ2KKBGQXRMG_79316021		12/06/2024	1,011.00	0.00	7,05,666.87
13/06/2024	POS 512967XXXXXX3103 ISHA LIFE	000000024052	13/06/2024	2,355.00	0.00	7,03,311.87
13/06/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0000001-416570207034-UPIMANDATE	416570207034	13/06/2024	99.00	0.00	7,03,212.87
14/06/2024	APRAPR24 INSTAALERTCHG 1 SMS 070624-MIR2516512744856	MIR2516512744856	14/06/2024	0.24	0.00	7,03,212.63
16/06/2024	UPI-ANANDHAAS SPM-Q413321802@YBL-YESB0YBLUPI-416844650063-UPI	416844650063	16/06/2024	149.00	0.00	7,03,063.63
16/06/2024	UPI-MANSOOR I-MANSOORFARSIN7-1@OKAXIS-UBIN0550841-416847129139-UPI	416847129139	16/06/2024	1,200.00	0.00	7,01,863.63
16/06/2024	UPI-MANSOOR I-MANSOORFARSIN7-1@OKAXIS-UBIN0550841-416847721486-UPI	416847721486	16/06/2024	405.00	0.00	7,01,458.63
16/06/2024	POS 512967XXXXXX3103 ISHA FOUNDATION	141596	16/06/2024	2.00	0.00	7,01,456.63
17/06/2024	UPI-RAJA TRADERS-9791500557@TMB-TMBL0000374-416966896730-UPI	416966896730	17/06/2024	190.00	0.00	7,01,266.63
17/06/2024	UPI-CHOZHA MESS-PAYTMQRTEBM8V73BC@PAYTM-YESB0PTMUPI-416969400347-UPI	416969400347	17/06/2024	160.00	0.00	7,01,106.63
17/06/2024	ME DC SI 512967XXXXXX3103 SHOIFY COMMERCE SINGA	524758	17/06/2024	2,352.92	0.00	6,98,753.71
17/06/2024	UPI-ALIYAR CANE JAGGERY-PAYTMQR2810050501011U2KZIKZJ2SE@PAYTM-YESB0PTMUPI-416977887989-UPI	416977887989	17/06/2024	60.00	0.00	6,98,693.71
17/06/2024	UPI-SAKTHI AGENCIES-KVBUPIQR.105000000000592@KVB-KVBL0001181-416979589084-UPI	416979589084	17/06/2024	645.00	0.00	6,98,048.71
18/06/2024	UPI-GOOGLE INDIA DIGITAL-GOOGLEBBPSUTILITY@ICICI-ICIC0DC0099-417097631681-UPI	417097631681	18/06/2024	2,797.00	0.00	6,95,251.71
18/06/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIRIYANI.67007359@HDFCBANK-HDFC0000001-417025985159-UPI	417025985159	18/06/2024	246.00	0.00	6,95,005.71
18/06/2024	UPI-HATSUN AGRO PRODUCT -IBACOICECREAMS@YBL-YESB0YBLUPI-417026415617-PAYMENT FOR 500670	417026415617	18/06/2024	132.28	0.00	6,94,873.43
19/06/2024	UPIRET-20240609-416135761824		19/06/2024	0.00	250.00	6,95,123.43
19/06/2024	UPIRET-20240609-416136023231		19/06/2024	0.00	436.20	6,95,559.63



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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

19/06/2024	CRV POS 512967*****3103 ISHA FOUNDATION		19/06/2024	0.00	2.00	6,95,561.63
19/06/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4171 61162431-UPI	417161162431	19/06/2024	234.00	0.00	6,95,327.63
20/06/2024	UPI-SANKARAN G-SANKARANGAYATHRI20-3@OKHD FCBANK-TMBL0000090-417272321583-UPI	417272321583	20/06/2024	130.00	0.00	6,95,197.63
20/06/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PAYTM-YESB0PTMUPI-417273207273-UPI	417273207273	20/06/2024	2,999.00	0.00	6,92,198.63
20/06/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-417291748599-UP I MANDATE	417291748599	20/06/2024	99.00	0.00	6,92,099.63
20/06/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMU PI-417201301826-UPI	417201301826	20/06/2024	714.00	0.00	6,91,385.63
21/06/2024	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-H DFC00000001-417393705699-UPI MANDATE	417393705699	21/06/2024	1.00	0.00	6,91,384.63
21/06/2024	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-H DFC0000240-417394164293-MANDATE REFUND T ES	417394164293	21/06/2024	0.00	1.00	6,91,385.63
21/06/2024	MAYMAY24 INSTAALERTCHG 6 SMS 160624-MIR2 517233717117	MIR2517233717117	21/06/2024	1.42	0.00	6,91,384.21
21/06/2024	UPI-REENA S-Q730998457@YBL-YESB0YBLUPI-4 17337357243-UPI	417337357243	21/06/2024	160.00	0.00	6,91,224.21
22/06/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-417453550487-UPI	417453550487	22/06/2024	1,020.00	0.00	6,90,204.21
23/06/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788600@ PAYTM-YESB0PTMUPI-417591411304-UPI	417591411304	23/06/2024	692.00	0.00	6,89,512.21
23/06/2024	UPI-N MAHALINGAM AND COM-PAYTMQR28100505 01011WEEL1K8C8Q2@PAYTM-YESB0PTMUPI-41759 1807419-UPI	417591807419	23/06/2024	490.00	0.00	6,89,022.21
23/06/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-417598298382-UPI	417598298382	23/06/2024	1,170.00	0.00	6,87,852.21
26/06/2024	UPI-RAVIARUMUGAM-Q719542729@YBL-YESB0YBL UPI-417829939923-UPI	417829939923	26/06/2024	190.00	0.00	6,87,662.21
26/06/2024	UPI-SARAVANAKARTHIK SHAN-Q766919048@YBL- YESB0YBLUPI-417831213863-UPI	417831213863	26/06/2024	110.00	0.00	6,87,552.21
27/06/2024	UPI-POLLACHI PAZHAMUDIR-PAYTM-73011080@P AYTM-YESB0PTMUPI-417951806872-UPI	417951806872	27/06/2024	320.00	0.00	6,87,232.21
27/06/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-417913864209-UP I MANDATE	417913864209	27/06/2024	99.00	0.00	6,87,133.21
27/06/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-417967213231-UPI	417967213231	27/06/2024	150.00	0.00	6,86,983.21
27/06/2024	UPI-MUKESH N-PRETHISUBAN2021@OKHDFCBANK- CNRB0000033-417967300573-UPI	417967300573	27/06/2024	3,049.00	0.00	6,83,934.21
27/06/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCHI7@O KHDFCBANK-HDFC0003820-417973492491-UPI	417973492491	27/06/2024	0.00	1,000.00	6,84,934.21



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JOINT HOLDERS: Not Applicable

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State

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Tamil Nadu

Phone No.

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

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Registered

Statement From

:

01/01/20

TO : 12/08/25

28/06/2024	UPI-GOOGLE INDIA SERVICE-GPAYUTILITY@ICI CI-ICIC0DC0099-418090087637-UPI	418090087637	28/06/2024	19,879.00	0.00	6,65,055.21
28/06/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-418090107097-UPI	418090107097	28/06/2024	723.00	0.00	6,64,332.21
28/06/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-418090137072-UPI	418090137072	28/06/2024	210.00	0.00	6,64,122.21
28/06/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY S OLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00 512687336	AXISP00512687336	28/06/2024	0.00	2,94,989.00	9,59,111.21
28/06/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-418099653584-UPI	418099653584	28/06/2024	536.00	0.00	9,58,575.21
28/06/2024	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-H DFC0000001-418018941130-UPI MANDATE	418018941130	28/06/2024	649.00	0.00	9,57,926.21
29/06/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-418129932614-UPI	418129932614	29/06/2024	1,120.00	0.00	9,56,806.21
29/06/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-418151256748-UPI	418151256748	29/06/2024	3,545.00	0.00	9,53,261.21
29/06/2024	UPI-MR SIVAKUMAR D-SIVAKUMARD16051985@OK SBI-IDIB000P664-418153793051-UPI	418153793051	29/06/2024	1,000.00	0.00	9,52,261.21
29/06/2024	UPI-DISNEY HOTSTAR-HOTSTARONLINE@YBL-YES BOYBLUPI-418160383433-COLLECT REQUEST FR	418160383433	29/06/2024	499.00	0.00	9,51,762.21
30/06/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-418271484924-UPI	418271484924	30/06/2024	1,160.00	0.00	9,50,602.21
30/06/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788613@ PAYTM-YESB0PTMUPI-418286123666-UPI	418286123666	30/06/2024	368.00	0.00	9,50,234.21
01/07/2024	INTEREST PAID TILL 30-JUN-2024		30/06/2024	0.00	3,838.00	9,54,072.21
01/07/2024	UPI-GOPALAKRISHNAN S-Q016476111@YBL-YESB OYBLUPI-418352906607-UPI	418352906607	01/07/2024	90.00	0.00	9,53,982.21
02/07/2024	UPI-COMMISSIONERATE OF M-CMAB.BILLDESK@H DFCBANK-HDFC0000240-418447055068-PAY	418447055068	02/07/2024	2,655.00	0.00	9,51,327.21
02/07/2024	UPI-MILAAP-MILAAP505326.RZP@AXISBANK-UTI B0000100-418472764216-UPI	418472764216	02/07/2024	2,900.00	0.00	9,48,427.21
02/07/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-418474768748-UPI	418474768748	02/07/2024	1,023.00	0.00	9,47,404.21
03/07/2024	UPI-MAHESKUMAR S-MAHESKUMAR1@PAYTM-KVBL0 001181-418502828034-UPI	418502828034	03/07/2024	2,500.00	0.00	9,44,904.21
03/07/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCHI7@O KHDFCBANK-HDFC0003820-418514727839-UPI	418514727839	03/07/2024	10.00	0.00	9,44,894.21
03/07/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@ PAYTM-YESB0PTMUPI-418516142060-UPI	418516142060	03/07/2024	460.00	0.00	9,44,434.21
04/07/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-418641559864-UP I MANDATE	418641559864	04/07/2024	99.00	0.00	9,44,335.21
04/07/2024	UPI-PARVATHI STORE-9976766567@OKBIZAXIS- UTIB0000553-418654092343-UPI	418654092343	04/07/2024	120.00	0.00	9,44,215.21



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JOINT HOLDERS: Not Applicable

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Address

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No 1 Venkatraman Road,

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City

:

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State

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Tamil Nadu

Phone No.

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RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

04/07/2024	UPI-CHICKENSAMPOORNA-PAYTMQR281005050101CES56QU4O6B@PAYTM-YESB0PTMUPI-418659383090-UPI	418659383090	04/07/2024	440.00	0.00	9,43,775.21
04/07/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-418666668490-UPI	418666668490	04/07/2024	943.00	0.00	9,42,832.21
04/07/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-418666680854-UPI	418666680854	04/07/2024	943.00	0.00	9,41,889.21
05/07/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKAXIS-BDBL0002654-418703231005-UPI	418703231005	05/07/2024	580.00	0.00	9,41,309.21
05/07/2024	UPI-SARAVANAN R-SARAVANARAJA217@OKSBI-CN RB0000033-418704606947-UPI	418704606947	05/07/2024	483.00	0.00	9,40,826.21
06/07/2024	UPI-MOHAMMED SALIM K-Q452862672@YBL-YESB0YBLUPI-418810022367-UPI	418810022367	06/07/2024	150.00	0.00	9,40,676.21
06/07/2024	EAW-512967XXXXXX3103-CWCW33916-POLLACHI	753	06/07/2024	2,000.00	0.00	9,38,676.21
06/07/2024	UPI-A MANIVASAGAM-MANIVASAKAM408@OKAXIS-SBIN0000899-418826551222-UPI	418826551222	06/07/2024	2,000.00	0.00	9,36,676.21
06/07/2024	UPI-SHASHI KUMAR P-SHASHIMYSR@OKICICI-SBIN0040609-418816343549-UPI	418816343549	06/07/2024	0.00	500.00	9,37,176.21
06/07/2024	UPI-A MANIVASAGAM-MANIVASAKAM408@OKAXIS-SBIN0000899-418849259755-UPI	418849259755	06/07/2024	1,000.00	0.00	9,36,176.21
06/07/2024	UPI-HOTEL ANANDH-PAYTMQR1CUBR9LIO9@PAYTM-YESB0PTMUPI-418851806335-UPI	418851806335	06/07/2024	136.00	0.00	9,36,040.21
07/07/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKAXIS-BDBL0002654-418962868413-UPI	418962868413	07/07/2024	700.00	0.00	9,35,340.21
07/07/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@PAYTM-YESB0PTMUPI-418991037804-UPI	418991037804	07/07/2024	694.00	0.00	9,34,646.21
08/07/2024	UPI-VARGHESE C V-VARGHESECHAKKALAKKAL1996-2@OKHDFCBANK-PUNB0258800-419014399683-UPI	419014399683	08/07/2024	0.00	15,000.00	9,49,646.21
08/07/2024	UPI-VERGHESE CV-VARGHESECHAKKALAKKAL1996@OKHDFCBANK-FDRL0001272-419014635232-UPI	419014635232	08/07/2024	0.00	15,000.00	9,64,646.21
08/07/2024	UPI-NATURALS-GPAY-11193541592@OKBIZAXIS-UTIB0000553-419022594505-UPI	419022594505	08/07/2024	550.00	0.00	9,64,096.21
08/07/2024	UPI-CLOVE-PAYTM-77494333@PAYTM-YESB0PTMUPI-419025576389-UPI	419025576389	08/07/2024	693.00	0.00	9,63,403.21
08/07/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788622@PAYTM-YESB0PTMUPI-419026622098-UPI	419026622098	08/07/2024	798.00	0.00	9,62,605.21
09/07/2024	UPI-CHITRA KALA P-BHARATPE.90069423694@FBPE-FDRL0001382-419166946353-PAY TO BHARATPE ME	419166946353	09/07/2024	160.00	0.00	9,62,445.21
09/07/2024	UPI-RELIANCE BP MOBILITY-RELIANCEBPMOBILITYLI.99655093@HDFCBANK-HDFC0000001-419167950140-UPI	419167950140	09/07/2024	459.52	0.00	9,61,985.69
10/07/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKHDFCBANK-BDBL0002654-419298623792-UPI	419298623792	10/07/2024	1,670.00	0.00	9,60,315.69



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JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
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Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

10/07/2024	UPI-PARAMASIVAM PALANIA-PL.PARAMASIVAM@O KSBI-SBIN0000899-419201536835-CONSTRUCTI ON	419201536835	10/07/2024	10,000.00	0.00	9,50,315.69
10/07/2024	POS 512967XXXXXX3103 ISHA FOUNDATION	794308	10/07/2024	15,610.00	0.00	9,34,705.69
10/07/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKH DFCBANK-BDBL0002654-419220229156-UPI	419220229156	10/07/2024	370.00	0.00	9,34,335.69
10/07/2024	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15 VBAA83FW@PAYTM-YESB0PTMUPI-419220536306- UPI	419220536306	10/07/2024	94.00	0.00	9,34,241.69
10/07/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-419220950251-GENERATIN G DYNAMIC	419220950251	10/07/2024	158.06	0.00	9,34,083.63
11/07/2024	UPI-NIVIS CAFE-090NIVISCAFE@TMB-TMBL0000 090-419329715425-UPI	419329715425	11/07/2024	32.00	0.00	9,34,051.63
11/07/2024	UPI-NIVIS CAFE-090NIVISCAFE@TMB-TMBL0000 090-419329735823-UPI	419329735823	11/07/2024	20.00	0.00	9,34,031.63
11/07/2024	UPI-NIVIS CAFE-090NIVISCAFE@TMB-TMBL0000 090-419329744027-UPI	419329744027	11/07/2024	20.00	0.00	9,34,011.63
11/07/2024	UPI-SHRI YOGINI TRUST-LINGABHAIRAVIORG.C CA@ICICI-ICIC0DC0099-419353317377-COLLEC T-PAY-REQUES	419353317377	11/07/2024	1,000.00	0.00	9,33,011.63
11/07/2024	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-I CIC0DC0099-419353331899-COLLECT-PAY-REQU ES	419353331899	11/07/2024	4,290.00	0.00	9,28,721.63
11/07/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKH DFCBANK-BDBL0002654-419335117179-UPI	419335117179	11/07/2024	130.00	0.00	9,28,591.63
11/07/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-419369110648-UP I MANDATE	419369110648	11/07/2024	99.00	0.00	9,28,492.63
11/07/2024	UPI-GNANASUNDAR G-PAYTMQRI2L4C9VWCG@PAYT M-YESB0PTMUPI-419338613669-UPI	419338613669	11/07/2024	103.00	0.00	9,28,389.63
11/07/2024	UPI-GNANASUNDAR G-PAYTMQRFWFN6H1O01@PAYT M-YESB0PTMUPI-419338710691-UPI	419338710691	11/07/2024	600.00	0.00	9,27,789.63
11/07/2024	UPI-RAMANATHANMEDICALS-Q75523612@YBL-YES BOYBLUPI-419351643965-UPI	419351643965	11/07/2024	177.00	0.00	9,27,612.63
12/07/2024	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@IC ICI-ICIC0DC0099-419456507261-COLLECT-PAY -REQUES	419456507261	12/07/2024	32,500.00	0.00	8,95,112.63
12/07/2024	UPI-APPLE PHARMACY-9943911102@OKBIZAXIS- UTIB0000553-419468276766-UPI	419468276766	12/07/2024	3,639.00	0.00	8,91,473.63
12/07/2024	RAZORPAY_J63YQ2KBGQXRMG_83528158		12/07/2024	1,011.00	0.00	8,90,462.63
12/07/2024	UPI-GKNM HOSPITAL-FCBIZCILIUE@FREECHARGE -UTIB0000000-419491574413-UPI	419491574413	12/07/2024	765.00	0.00	8,89,697.63
12/07/2024	UPI-GKNM HOSPITAL-FCBIZCILIUE@FREECHARGE -UTIB0000000-419493659468-UPI	419493659468	13/07/2024	2,460.00	0.00	8,87,237.63
12/07/2024	UPI-GKNM HOSPITAL-FCBIZCILIUE@FREECHARGE -UTIB0000000-419495879328-UPI	419495879328	13/07/2024	2,520.00	0.00	8,84,717.63



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Limit

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Currency : INR

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12/07/2024	UPI-SRI LAKSHMI CANTEEN-PAYTMQR2810050501012KG748R4ZGDS@PAYTM-YESB0PTMUPI-419499942304-UPI	419499942304	13/07/2024	75.00	0.00	8,84,642.63
12/07/2024	UPI-SRI LAKSHMI CANTEEN-PAYTMQR2810050501012KG748R4ZGDS@PAYTM-YESB0PTMUPI-419400363482-UPI	419400363482	13/07/2024	95.00	0.00	8,84,547.63
12/07/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-419401003126-UPI	419401003126	13/07/2024	1,000.00	0.00	8,83,547.63
13/07/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-YESB0PTMUPI-419513558818-UPI	419513558818	13/07/2024	3,599.00	0.00	8,79,948.63
13/07/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@OKHDFCBANK-HDFC0003820-419520490154-UPI	419520490154	13/07/2024	10.00	0.00	8,79,938.63
13/07/2024	UPI-ASWIN FUELS-PAYTMQRBKQNQO9JV3@PAYTM-YESB0PTMUPI-419524863647-UPI	419524863647	13/07/2024	2,000.00	0.00	8,77,938.63
13/07/2024	UPI-MR N MURUGESAN-9360781972@PAYTM-IOBA0001846-419528206508-UPI	419528206508	13/07/2024	7,490.00	0.00	8,70,448.63
13/07/2024	UPI-PH PHTHUDIYAR 1790-PAYTM-80617185@PAYTM-YESB0PTMUPI-419529298536-UPI	419529298536	13/07/2024	428.00	0.00	8,70,020.63
13/07/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-419532713157-UPI	419532713157	13/07/2024	1,000.00	0.00	8,69,020.63
14/07/2024	UPI-MR SHANKAR G-G.SHANKARGANESHSRLT@OKAXIS-CIUB0000487-419662265990-UPI	419662265990	14/07/2024	982.00	0.00	8,68,038.63
14/07/2024	UPI-MOONDRAAMPIRAI EATER-EZE0094962@CUB-CIUB0000521-419672053867-UPI	419672053867	14/07/2024	130.00	0.00	8,67,908.63
14/07/2024	UPI-MOONDRAAMPIRAI EATER-EZE0094962@CUB-CIUB0000521-419672108565-UPI	419672108565	14/07/2024	60.00	0.00	8,67,848.63
14/07/2024	UPI-ATUULYAM COMMUNICATI-Q22630315@YBL-KVBL0001675-419678212048-UPI	419678212048	14/07/2024	1,109.00	0.00	8,66,739.63
15/07/2024	ME DC SI 512967XXXXXX3103 SHOPIFY COMMERCE SINGA	839150	15/07/2024	2,352.92	0.00	8,64,386.71
15/07/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOCAL.76045128@HDFCBANK-HDFC0000001-419780376134-COLLECT	419780376134	15/07/2024	1,000.00	0.00	8,63,386.71
15/07/2024	UPI-SELVARAJ G-SELVARAJ1980UDT@OKAXIS-KVBL0001127-419797851947-UPI	419797851947	15/07/2024	10,000.00	0.00	8,53,386.71
15/07/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-419703378245-UPI	419703378245	15/07/2024	106.00	0.00	8,53,280.71
16/07/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@OKHDFCBANK-HDFC0003820-419854705415-UPI	419854705415	16/07/2024	703.00	0.00	8,52,577.71
17/07/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKHDFCBANK-BDBL0002654-419983959064-UPI	419983959064	17/07/2024	880.00	0.00	8,51,697.71
17/07/2024	EAW-512967XXXXXX3103-EWRO09011-COIMBATOR E	8157	17/07/2024	5,000.00	0.00	8,46,697.71
17/07/2024	UPI-NAGERCOIL CATERING P-MAB.037346029020011@AXISBANK-UTIB0000100-419998843976-UPI	419998843976	17/07/2024	875.00	0.00	8,45,822.71



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18/07/2024	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-420043712138-INTERGLOBE AVIATIO	420043712138	18/07/2024	5,557.00	0.00	8,40,265.71
18/07/2024	JUNJUN24 INSTAALERTCHG 5 SMS 130724-MIR2519905875410	MIR2519905875410	18/07/2024	1.18	0.00	8,40,264.53
18/07/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0000001-420089866740-UP I MANDATE	420089866740	18/07/2024	99.00	0.00	8,40,165.53
18/07/2024	UPI-MR MOHANDAS M-MOHANDAS3004@OKICICI-CBIN0280911-420023559511-UPI	420023559511	18/07/2024	460.00	0.00	8,39,705.53
18/07/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@PAYTM-YESB0PTMUPI-420031393139-UPI	420031393139	18/07/2024	437.00	0.00	8,39,268.53
18/07/2024	UPI-SRI AYYAPPA BAKES AN-GPAY-11222056889@OKBIZICICI-ICIC0DC0099-420031703793-UP I	420031703793	18/07/2024	50.00	0.00	8,39,218.53
19/07/2024	UPI-SRI AMMAN AGENCY-WLPOS.2375767A@KVB-KVBL0001763-420159020718-UPI	420159020718	19/07/2024	1,541.40	0.00	8,37,677.13
20/07/2024	UPI-PARAMASIVAM PALANIA-PL.PARAMASIVAM@OKSBI-SBIN0000899-420297495447-UPI	420297495447	20/07/2024	10,000.00	0.00	8,27,677.13
20/07/2024	UPI-PARAMASIVAM PALANIA-PL.PARAMASIVAM@OKSBI-SBIN0000899-420299546467-UPI	420299546467	20/07/2024	2,450.00	0.00	8,25,227.13
20/07/2024	UPI-SARAVANAKARTHIK SHAN-Q766919048@YBL-YESB0YBLUPI-420221050913-UPI	420221050913	20/07/2024	520.00	0.00	8,24,707.13
20/07/2024	UPI-ARAVINDAN-ASUALTARAVIND8525806752@OKSBI-UBIN0901709-420222498823-PAY BY WHAT SAPP	420222498823	20/07/2024	1,000.00	0.00	8,23,707.13
21/07/2024	UPI-SKS POLLACHI-PAYTM-73208591@PAYTM-YESB0PTMUPI-420347725934-UPI	420347725934	21/07/2024	217.00	0.00	8,23,490.13
21/07/2024	UPI-COIMBATORE STEELHOUS-PAYTM-72721507@PAYTM-YESB0PTMUPI-420359985140-UPI	420359985140	21/07/2024	179.00	0.00	8,23,311.13
21/07/2024	UPI-SKS POLLACHI-PAYTM-73208591@PAYTM-YESB0PTMUPI-420360333125-UPI	420360333125	21/07/2024	66.00	0.00	8,23,245.13
22/07/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKHDFCBANK-BDBL0002654-420480118461-UPI	420480118461	22/07/2024	140.00	0.00	8,23,105.13
22/07/2024	UPI-BALAJI-PAYTMQR1MIH0TIPF0@PAYTM-YESB0PTMUPI-420486033845-UPI	420486033845	22/07/2024	250.00	0.00	8,22,855.13
22/07/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-YESB0PTMUPI-420487146448-UPI	420487146448	22/07/2024	69.00	0.00	8,22,786.13
22/07/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-YESB0PTMUPI-420487346169-UPI	420487346169	22/07/2024	139.00	0.00	8,22,647.13
22/07/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-420402983308-PAYMENT FOR SWIGGY	420402983308	22/07/2024	1,001.00	0.00	8,21,646.13
22/07/2024	UPI-BABU-BABUGKUMBAR1@AXL-SBIN0020234-420402137126-UPI	420402137126	22/07/2024	863.00	0.00	8,20,783.13
22/07/2024	UPI-BABU-BABUGKUMBAR1@AXL-SBIN0020234-420402134669-UPI	420402134669	22/07/2024	120.00	0.00	8,20,663.13
22/07/2024	UPI-M S GRAND CONTINENT -IBKPOS.EP022923@ICICI-ICIC0000004-420402306802-UPI	420402306802	22/07/2024	5,000.00	0.00	8,15,663.13



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23/07/2024	UPI-EMANUVEL K-EMANUELEMANUEL9945@OKHDFC BANK-UJVN0001102-420512130635-UPI	420512130635	23/07/2024	81.00	0.00	8,15,582.13
23/07/2024	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB0000100-420599007884-PAY VIA RAZORPAY	420599007884	23/07/2024	339.00	0.00	8,15,243.13
23/07/2024	UPI-ASHOK-BHARATPE90725243272@YESBANKLTD -YESB0YESUPI-420537116377-PAY TO BHARATP E ME	420537116377	23/07/2024	100.00	0.00	8,15,143.13
23/07/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-420507057924-PAYMENT FOR SWIGGY	420507057924	23/07/2024	497.00	0.00	8,14,646.13
24/07/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-420699403286-REMARKS	420699403286	24/07/2024	242.00	0.00	8,14,404.13
24/07/2024	UPI-MR SRINIVAS M-GPAY-11237311431@OKBIZ AXIS-UTIB0000553-420653198377-UPI	420653198377	24/07/2024	100.00	0.00	8,14,304.13
24/07/2024	UPI-MANJUNATHA S E-MANJUNATH0247@AXL-IND B0001013-420671597724-UPI	420671597724	24/07/2024	200.00	0.00	8,14,104.13
24/07/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-420652490431-REMARKS	420652490431	24/07/2024	1,100.00	0.00	8,13,004.13
24/07/2024	UPI-SWIGGY LIMITED-SWIGGY.REFUNDS@AXISBA NK-UTIB0000052-420621349943-ORDERCANCEL	420621349943	24/07/2024	0.00	116.00	8,13,120.13
25/07/2024	UPI-MOHAMED SAGHEER AHME-SAGHEERSABA11@O KICICI-KKKBK0008077-420792331947-UPI	420792331947	25/07/2024	100.00	0.00	8,13,020.13
25/07/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-420714645367-UP I MANDATE	420714645367	25/07/2024	99.00	0.00	8,12,921.13
25/07/2024	UPI-SYED IRFAN AZAM-9986154143@APL-KKKBK0 008076-420714756268-AMAZONPAY MERCHANT	420714756268	25/07/2024	150.00	0.00	8,12,771.13
25/07/2024	UPI-MANOGARAN LINGKANNAN-9620838776@OKBI ZAXIS-UTIB0000553-420715739426-UPI	420715739426	25/07/2024	50.00	0.00	8,12,721.13
25/07/2024	UPI-PROFILE UNISEX SALON-Q35496388@YBL-Y ESB0YBLUPI-420717108602-UPI	420717108602	25/07/2024	150.00	0.00	8,12,571.13
25/07/2024	UPI-AASHWASA PHARMA-VYAPAR.171407414552@ HDFCBANK-HDFC0000001-420717271873-UPI	420717271873	25/07/2024	146.00	0.00	8,12,425.13
25/07/2024	UPI-CHAITHANYA X PRESS-0790430A0170571.B QR@KOTAK-KKKBK0000430-420717384400-242349 0A	420717384400	25/07/2024	75.00	0.00	8,12,350.13
25/07/2024	UPI-MANJUNATHA R-ROCKYMANJ@IBL-KKKBK00080 67-420718298683-UPI	420718298683	25/07/2024	50.00	0.00	8,12,300.13
26/07/2024	UPI-M S GRAND CONTINENT -IBKPOS.EP022923 @ICICI-ICIC0000004-420829799487-UPI	420829799487	26/07/2024	7,910.00	0.00	8,04,390.13
26/07/2024	UPI-SHIVASHANKAR L M-SHIVAYYAPANDU@OKAXI S-BKID0008403-420830342230-UPI	420830342230	26/07/2024	100.00	0.00	8,04,290.13
26/07/2024	UPI-SWIGGY-SWIGGY773.RZP@ICICI-ICIC0DC00 99-420818355816-PAY VIA RAZORPAY	420818355816	26/07/2024	278.00	0.00	8,04,012.13
26/07/2024	UPI-BBINSTANT-BBINSTANT@PAYTM-YESB0PTMUP I-457425038231-OIDBBINSTANTO94YZZ	457425038231	26/07/2024	1,000.00	0.00	8,03,012.13
26/07/2024	UPI-ANISHKUMAR G-8217250663@YBL-KARB0000 094-420848880441-UPI	420848880441	26/07/2024	210.00	0.00	8,02,802.13



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26/07/2024	UPI-SRINIDHI SAGAR-PAYTM-78123801@PAYTM-YESB0PTMUPI-420849829103-UPI	420849829103	26/07/2024	4,000.00	0.00	7,98,802.13
26/07/2024	UPI-KANCHANS CAFE-PAYTMQR1RHMRRNRW9@PAYTM-YESB0PTMUPI-420861173020-UPI	420861173020	26/07/2024	148.00	0.00	7,98,654.13
27/07/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-420920332120-PAYMENT FOR SWIGGY	420920332120	27/07/2024	611.00	0.00	7,98,043.13
27/07/2024	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-420926634709-DEBIT MONEY USING	420926634709	27/07/2024	30.00	0.00	7,98,013.13
27/07/2024	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-420932594785-REFUND FOR ENFN2WS	420932594785	27/07/2024	0.00	30.00	7,98,043.13
27/07/2024	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB0000100-420942267023-PAY VIA RAZORPAY	420942267023	27/07/2024	1,122.00	0.00	7,96,921.13
27/07/2024	UPI-INTERGLOBE AVIATION -INDIGO.RZP@ICICI-ICIC0DC0099-420921923671-PAY VIA RAZORPAY	420921923671	27/07/2024	4,393.00	0.00	7,92,528.13
27/07/2024	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB-UTIB0000100-420977417559-UPI	420977417559	27/07/2024	1,438.50	0.00	7,91,089.63
27/07/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-420985720338-REMARKS	420985720338	27/07/2024	527.00	0.00	7,90,562.63
27/07/2024	UPI-SHABBIR-PAYTMQR281005050101I7GKM6S34IRE@PAYTM-YESB0PTMUPI-420990055556-UPI	420990055556	27/07/2024	181.00	0.00	7,90,381.63
27/07/2024	UPI-KALLESHA GROCERY STO-GPAY-11240436428@OKBIZAXIS-UTIB0000553-420901801736-UPI	420901801736	27/07/2024	240.00	0.00	7,90,141.63
28/07/2024	POS 512967XXXXXX3103 PAY*UBER INDIA S	088542	28/07/2024	2.00	0.00	7,90,139.63
28/07/2024	UPI-KANCHANS CAFE-PAYTMQR1RHMRRNRW9@PAYTM-YESB0PTMUPI-421012687751-UPI	421012687751	28/07/2024	138.00	0.00	7,90,001.63
28/07/2024	UPI-SHRI YOGINI TRUST TI-MAB0450036A0177749@YESBANK-YESB0000419-421021499251-UPI	421021499251	28/07/2024	20.00	0.00	7,89,981.63
28/07/2024	UPI-SUBWAY UB CITY 24-PAYTM-71332570@PAYTM-YESB0PTMUPI-421026699740-UPI	421026699740	28/07/2024	505.00	0.00	7,89,476.63
28/07/2024	UPI-AMADORAGOURMET ICE C-AMADORAGOURMETI CECRE.68057204@HDFCBANK-HDFC0000001-421029008568-UPI	421029008568	28/07/2024	230.00	0.00	7,89,246.63
28/07/2024	UPI-N YOGESH-YOGESHN3003@AXL-UBIN0920321-421031393422-UPI	421031393422	28/07/2024	3,300.00	0.00	7,85,946.63
28/07/2024	UPI-KANCHANS CAFE-PAYTMQR1RHMRRNRW9@PAYTM-YESB0PTMUPI-421031657741-UPI	421031657741	28/07/2024	20.00	0.00	7,85,926.63
28/07/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKHDFCBANK-BDBL0002654-421038902231-UPI	421038902231	28/07/2024	540.00	0.00	7,85,386.63
28/07/2024	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-HDFC0000001-421025576222-UPI MANDATE	421025576222	28/07/2024	649.00	0.00	7,84,737.63
29/07/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PAYTM-YESB0PTMUPI-421141638010-UPI	421141638010	29/07/2024	501.00	0.00	7,84,236.63
29/07/2024	UPI-KANCHANS CAFE-PAYTMQR1RHMRRNRW9@PAYTM-YESB0PTMUPI-421146352835-UPI	421146352835	29/07/2024	128.00	0.00	7,84,108.63



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Pollachi Coimbatore Pollachi

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JOINT HOLDERS: Not Applicable

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Account Branch

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No 1 Venkatraman Road,

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City

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State

:

Tamil Nadu

Phone No.

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

29/07/2024	UPI-APPIREDDYGARI PAVAN-9966540166@YBL-CNRB0000033-421147743441-UPI	421147743441	29/07/2024	150.00	0.00	7,83,958.63
29/07/2024	UPI-MALVIYA KALPESH LALI-KALPESHMALVIYA3232-3@OKHDFCBANK-HDFC0003315-421153125033-UPI	421153125033	29/07/2024	5,000.00	0.00	7,78,958.63
29/07/2024	UPI-SANTHOSH A-SANTHUVENKY006-1@OKAXIS-UTIB0001615-421156453294-UPI	421156453294	29/07/2024	450.00	0.00	7,78,508.63
29/07/2024	UPI-RAJ KUMAR-AMZN0026642496@APL-SBIN0004932-421171572757-UPI	421171572757	29/07/2024	175.00	0.00	7,78,333.63
29/07/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-421180425781-REMARKS	421180425781	29/07/2024	1,087.00	0.00	7,77,246.63
30/07/2024	UPI-KANCHANS CAFE-PAYTMQRIRHMRNRW9@PAYTM-YESB0PTMUPI-421286059713-UPI	421286059713	30/07/2024	138.00	0.00	7,77,108.63
30/07/2024	UPI-MR GURUMOORTHY CHINN-7200478580@IBL-IDIB000T059-421288549327-UPI	421288549327	30/07/2024	150.00	0.00	7,76,958.63
30/07/2024	UPI-KOUSAR PASHA-KOUSERPASHAPASHA9781-1@OKAXIS-CNRB0000033-421207277585-UPI	421207277585	30/07/2024	200.00	0.00	7,76,758.63
30/07/2024	UPI-KANCHANS CAFE-PAYTMQRIRHMRNRW9@PAYTM-YESB0PTMUPI-421207416115-UPI	421207416115	30/07/2024	100.00	0.00	7,76,658.63
30/07/2024	CRV POS 512967*****3103 PAY*UBER INDIA		30/07/2024	0.00	2.00	7,76,660.63
30/07/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-421235352943-PAYMENT FOR SWIGGY	421235352943	30/07/2024	948.00	0.00	7,75,712.63
31/07/2024	UPI-SURESH SUBBARAV-7676740255@AXL-SBIN0016875-421328889285-UPI	421328889285	31/07/2024	150.00	0.00	7,75,562.63
31/07/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY SOLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00522512969	AXISP00522512969	31/07/2024	0.00	2,94,989.00	10,70,551.63
31/07/2024	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB0000100-421376180245-PAY VIA RAZORPAY	421376180245	31/07/2024	492.00	0.00	10,70,059.63
31/07/2024	UPI-ISHA HEALTH FEES-ISHAHEALTHFEES.76047595@HDFCBANK-HDFC0000001-421334711259-COLLECT	421334711259	31/07/2024	26,000.00	0.00	10,44,059.63
31/07/2024	UPI-YASHWANTHA SON OF AN-YYASHGOWDA7-1@OKSBI-UBIN0901903-421345062459-UPI	421345062459	31/07/2024	150.00	0.00	10,43,909.63
31/07/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-421339259881-PAYMENT FOR SWIGGY	421339259881	31/07/2024	898.00	0.00	10,43,011.63
31/07/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-421339337866-PAYMENT FOR SWIGGY	421339337866	31/07/2024	651.00	0.00	10,42,360.63
01/08/2024	POS 512967XXXXXX3103 SRINIDHI SAGAR	005096	01/08/2024	6,998.00	0.00	10,35,362.63
01/08/2024	UPI-LIYAKATHULLA KHAN-LIYAKATHULLA3@IBL-KKBK0008077-421472874642-UPI	421472874642	01/08/2024	150.00	0.00	10,35,212.63
01/08/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0000001-421438937022-UPIMANDATE	421438937022	01/08/2024	99.00	0.00	10,35,113.63
01/08/2024	UPI-SANJEEVKUMAR-9900694034@IBL-SBIN0041110-421486350568-UPI	421486350568	01/08/2024	680.00	0.00	10,34,433.63



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JOINT HOLDERS: Not Applicable

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Phone No.

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18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

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15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

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Registered

Statement From

:

01/01/20

TO : 12/08/25

01/08/2024	UPI-LA ALTA VITA-PAYPHILAALTAVITA@YESBAN K-YESB0000551-421490344049-UPI	421490344049	01/08/2024	1,624.40	0.00	10,32,809.23
01/08/2024	UPI-MDS BAKED-PAYTMQR2810050501011MDR6K1 ZL6RE@PAYTM-YESB0PTMUPI-421403076902-UPI	421403076902	01/08/2024	95.00	0.00	10,32,714.23
02/08/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@ PTYS-YESB0PTMUPI-421521673396-UPI	421521673396	02/08/2024	419.00	0.00	10,32,295.23
02/08/2024	UPI-JOTHI MESS-PAYTMQRINXKWOIMEM@PAYTM-Y ESB0PTMUPI-421541878116-UPI	421541878116	02/08/2024	335.00	0.00	10,31,960.23
02/08/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-421542822166-UPI	421542822166	02/08/2024	1,000.00	0.00	10,30,960.23
03/08/2024	UPI-A MANIVASAGAM-MANIVASAKAM408@OKAXIS- SBIN0000899-421692157186-UPI	421692157186	03/08/2024	1,000.00	0.00	10,29,960.23
03/08/2024	UPI-HOTEL ANANDH-PAYTMQR59BDMX@PAYTM-YES B0PTMUPI-421694041373-UPI	421694041373	03/08/2024	100.00	0.00	10,29,860.23
03/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKH DFCBANK-BDBL0002654-421695670253-UPI	421695670253	03/08/2024	570.00	0.00	10,29,290.23
04/08/2024	UPI-V VIJAYA KRISHNA KUM-VIJAY.MARCH17@O KAXIS-UTIB0000339-458305962125-UPI	458305962125	04/08/2024	0.00	500.00	10,29,790.23
04/08/2024	UPI-SRI ENIPPAGAM-GPAY-11186699346@OKBIZ AXIS-UTIB0000553-421736197436-UPI	421736197436	04/08/2024	216.00	0.00	10,29,574.23
04/08/2024	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-I CIC0DC0099-421759636509-COLLECT-PAY-REQU ES	421759636509	04/08/2024	1,100.00	0.00	10,28,474.23
05/08/2024	UPI-RAMAKRISHNAN SUBRAMA-RAMAKRISHNANS03 2@OKHDFCBANK-BARB0POLLAC-421857366172-UP I	421857366172	05/08/2024	450.00	0.00	10,28,024.23
05/08/2024	UPI-VIKRAM DEEPAK-Q364607946@YBL-YESB0YB LUPI-421866336393-UPI	421866336393	05/08/2024	160.00	0.00	10,27,864.23
05/08/2024	UPI-SK SIVANADIYAN-SKSIVA@OKICICI-HDFC00 00787-421882956411-UPI	421882956411	05/08/2024	540.00	0.00	10,27,324.23
05/08/2024	UPI-SRI ENIPPAGAM-GPAY-11186699346@OKBIZ AXIS-UTIB0000553-421883263769-UPI	421883263769	05/08/2024	110.00	0.00	10,27,214.23
06/08/2024	POS 512967XXXXXX3103 ISHA FOUNDATION	920060	06/08/2024	2.00	0.00	10,27,212.23
06/08/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-4219620 15351-COLLECT	421962015351	06/08/2024	20,649.00	0.00	10,06,563.23
07/08/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-422048234793-UPI	422048234793	07/08/2024	693.00	0.00	10,05,870.23
07/08/2024	UPI-APPLE PHARMACY-9943911102@OKBIZAXIS- UTIB0000553-422056601356-UPI	422056601356	07/08/2024	317.00	0.00	10,05,553.23
07/08/2024	UPI-SANTHAKUMAR S-Q479938709@YBL-YESB0YB LUPI-422063187920-UPI	422063187920	07/08/2024	40.00	0.00	10,05,513.23
07/08/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPL.63016788@HDFCBANK-HDFC0000001-4220 63441519-UPI	422063441519	07/08/2024	960.00	0.00	10,04,553.23
07/08/2024	UPI-ANNAM PHARMACY-VYAPAR.170845757286@H DFCBANK-HDFC0000001-422072641941-UPI	422072641941	07/08/2024	61.00	0.00	10,04,492.23



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Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

07/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-422072861586-UPI	422072861586	07/08/2024	190.00	0.00	10,04,302.23
08/08/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-422167775492-UP I MANDATE	422167775492	08/08/2024	99.00	0.00	10,04,203.23
08/08/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4221 91898405-UPI	422191898405	08/08/2024	202.00	0.00	10,04,001.23
08/08/2024	UPI-AIJAJ-Q260199865@YBL-YESB0YBLUPI-422 101967092-UPI	422101967092	08/08/2024	100.00	0.00	10,03,901.23
08/08/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-4221168 71380-UPI	422116871380	08/08/2024	1,000.00	0.00	10,02,901.23
09/08/2024	UPI-CLOVE-PAYTM-77494333@PTYS-YESB0PTMUP I-422248600111-UPI	422248600111	09/08/2024	492.00	0.00	10,02,409.23
09/08/2024	CRV POS 512967*****3103 ISHA FOUNDATION		09/08/2024	0.00	2.00	10,02,411.23
10/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-422367804180-UPI	422367804180	10/08/2024	710.00	0.00	10,01,701.23
10/08/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-422371351944-UPI	422371351944	10/08/2024	300.00	0.00	10,01,401.23
11/08/2024	UPI-HOTEL ABIS GRAND-VYAPAR.172098558841 @HDFCBANK-HDFC0000001-422420324566-UPI	422420324566	11/08/2024	1,219.00	0.00	10,00,182.23
11/08/2024	UPI-BPCL SUNDARAM AND CO-PAYTMQR7I9Z11FO FK@PAYTM-YESB0PTMUPI-422420872034-UPI	422420872034	11/08/2024	927.90	0.00	9,99,254.33
11/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-422431429448-UPI	422431429448	11/08/2024	580.00	0.00	9,98,674.33
11/08/2024	UPI-CHAKRA APPARELS-PAYTMQR2810050501011 RNGN41PYOGI@PAYTM-YESB0PTMUPI-4224315049 61-UPI	422431504961	11/08/2024	2,474.00	0.00	9,96,200.33
11/08/2024	UPI-TAJAMMIL-9528009066@IBL-PUNB0073400- 422431704772-UPI	422431704772	11/08/2024	20.00	0.00	9,96,180.33
11/08/2024	UPI-NAVANEETHAKRISHNAN P-NAVANEETHAN.IN- 2@OKICICI-TMBL0000090-422431952803-UPI	422431952803	11/08/2024	20.00	0.00	9,96,160.33
12/08/2024	RAZORPAY_J63YQ2KBGQXRMG_87704426		12/08/2024	1,011.00	0.00	9,95,149.33
12/08/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0000001-4225 82108330-UPI	422582108330	12/08/2024	730.00	0.00	9,94,419.33
13/08/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-422696732339-UPI	422696732339	13/08/2024	300.00	0.00	9,94,119.33
13/08/2024	UPI-MR MOHANDAS M-MOHANDAS3004@OKICICI-C BIN0280911-422604984848-UPI	422604984848	13/08/2024	290.00	0.00	9,93,829.33
13/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-422612834051-UPI	422612834051	13/08/2024	1,060.00	0.00	9,92,769.33
14/08/2024	ME DC SI 512967XXXXXX3103 SHOPIFY COMMER CE SINGA	289222	14/08/2024	2,352.92	0.00	9,90,416.41



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Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

Preferred Customer

A/C Open Date

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Account Status

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Account Open Regular

Nomination

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Registered

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01/01/20

TO : 12/08/25

14/08/2024	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OK AXIS-UTIB0001604-422748831362-ISHA CLASS	422748831362	14/08/2024	3,000.00	0.00	9,87,416.41
14/08/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PTYBL-YESB0PTMUPI-422723393199-OIDBR0 00B5IQAKJ@RE	422723393199	14/08/2024	139.00	0.00	9,87,277.41
14/08/2024	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OK AXIS-UTIB0001604-422770379792-UPI	422770379792	14/08/2024	0.00	136.00	9,87,413.41
14/08/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0000001-4227 69852455-UPI	422769852455	14/08/2024	680.00	0.00	9,86,733.41
14/08/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-422770753583-UPI	422770753583	14/08/2024	248.00	0.00	9,86,485.41
15/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-422884656129-UPI	422884656129	15/08/2024	1,730.00	0.00	9,84,755.41
15/08/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-422892053775-UP I MANDATE	422892053775	15/08/2024	99.00	0.00	9,84,656.41
15/08/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILI TY@PTYBL-YESB0PTMUPI-422806342960-UPI	422806342960	15/08/2024	359.00	0.00	9,84,297.41
15/08/2024	UPI-RELIANCE BP MOBILITY-RELIANCEBPMOBIL ITYLI.99655094@HDFCBANK-HDFC0000001-4228 15929432-UPI	422815929432	15/08/2024	1,000.00	0.00	9,83,297.41
15/08/2024	UPI-JAYA SURYA A-JAYASURYAINIK@OKHDFCBAN K-HDFC0001256-422823732468-UPI	422823732468	15/08/2024	70.00	0.00	9,83,227.41
16/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-422930220002-UPI	422930220002	16/08/2024	380.00	0.00	9,82,847.41
17/08/2024	UPI-MUHAMMED DANIS K-Q013943038@YBL-YESB 0YBLUPI-423088045992-UPI	423088045992	17/08/2024	100.00	0.00	9,82,747.41
17/08/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@ PTYS-YESB0PTMUPI-423091321060-UPI	423091321060	17/08/2024	420.00	0.00	9,82,327.41
17/08/2024	UPI-AIRTEL PAYMENTS BANK-AIRTELPAYMENTS B ANKLIMI-8491470.PAYU@INDUS-INDB0002201-4 23093755404-UPI	423093755404	17/08/2024	361.00	0.00	9,81,966.41
17/08/2024	UPI-AIRTEL-AIRTEL-PREPAID.PAYTM@PTYBL-YE SB0PTMUPI-423093920720-UPI	423093920720	17/08/2024	361.00	0.00	9,81,605.41
17/08/2024	UPI-AIRTEL-AIRTEL-PREPAID.PAYTM@PTYBL-YE SB0PTMUPI-423094073185-UPI	423094073185	17/08/2024	361.00	0.00	9,81,244.41
17/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-423099626617-UPI	423099626617	17/08/2024	2,000.00	0.00	9,79,244.41
17/08/2024	UPI-SRI ENIPPAGAM-GPAY-11186699346@OKBIZ AXIS-UTIB0000553-423010280799-UPI	423010280799	17/08/2024	616.00	0.00	9,78,628.41
17/08/2024	UPI-ISHA INSTITUTE OF IN-CCA.35821@ICICI -ICIC0DC0099-423019240248-COLLECT-PAY-RE QUES	423019240248	17/08/2024	1,000.00	0.00	9,77,628.41
18/08/2024	UPI-BRINDHA PONRAJ-BIRUNDHAPONRAJ1997AK@ OKICICI-CNRB0000033-423115075610-UPI	423115075610	18/08/2024	200.00	0.00	9,77,428.41



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

18/08/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPL.63016788@HDFCBANK-HDFC0000001-4231 39038775-UPI	423139038775	18/08/2024	365.00	0.00	9,77,063.41
18/08/2024	UPI-RATHNA RESORTS LTD-RATHNARESORTSLTD. 69309516@HDFCBANK-HDFC0000001-4231524173 08-UPI	423152417308	18/08/2024	840.00	0.00	9,76,223.41
19/08/2024	UPI-NATIONAL TRADERS-PAYTM.S13HUS1@PTY-Y ESB0MCHUPI-423284741553-UPI	423284741553	19/08/2024	80.00	0.00	9,76,143.41
19/08/2024	UPI-SAS HOTELS ENTERPRI-MAB.037345004770 030@AXISBANK-UTIB0000100-423291722784-UP I	423291722784	19/08/2024	2,246.00	0.00	9,73,897.41
19/08/2024	UPI-KABALI-ROSHANDIO25112000-3@OKICICI-U TIB0001604-423291788244-UPI	423291788244	19/08/2024	100.00	0.00	9,73,797.41
19/08/2024	UPI-JAISHREE CORPORATION-PAYTMQR58QGVS@P AYTM-YESB0PTMUPI-423293447004-UPI	423293447004	19/08/2024	2,000.00	0.00	9,71,797.41
20/08/2024	UPI-PANDIYAN -MPPANDI4440-1@OKHDFCBANK-K KBK0008762-423312945639-UPI	423312945639	20/08/2024	159.00	0.00	9,71,638.41
20/08/2024	UPI-JOTHI MESS-PAYTMQR1NXKWOIMEM@PAYTM-Y ESB0PTMUPI-423337752105-UPI	423337752105	20/08/2024	80.00	0.00	9,71,558.41
21/08/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPL.63016788@HDFCBANK-HDFC0000001-4234 49385307-UPI	423449385307	21/08/2024	630.00	0.00	9,70,928.41
21/08/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788613@ PTYS-YESB0PTMUPI-423462036587-UPI	423462036587	21/08/2024	392.00	0.00	9,70,536.41
21/08/2024	UPI-GOOGLE INDIA DIGITAL-YOUTUBE@AXISBAN K-UTIB0000553-460030578377-UPI	460030578377	21/08/2024	1,290.00	0.00	9,69,246.41
22/08/2024	UPI-SURESH-LOGANATHANSURESH581@OKICICI-U BIN0555274-423588272392-UPI	423588272392	22/08/2024	100.00	0.00	9,69,146.41
22/08/2024	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-4 23588641865-JFTWEADFF240822055	423588641865	22/08/2024	4,408.00	0.00	9,64,738.41
22/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKA XIS-BDBL0002654-423589180240-UPI	423589180240	22/08/2024	1,130.00	0.00	9,63,608.41
22/08/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-423515952395-UP I MANDATE	423515952395	22/08/2024	99.00	0.00	9,63,509.41
22/08/2024	UPI-BHUVANESHWARI-PANNEERSELVAM20698@OKS BI-IOBA0003763-423596497532-UPI	423596497532	22/08/2024	175.00	0.00	9,63,334.41
22/08/2024	UPI-RATHNA RESORTS LTD-RATHNARESORTSLTD. 63021537@HDFCBANK-HDFC0000001-4235110547 94-UPI	423511054794	22/08/2024	1,129.00	0.00	9,62,205.41
23/08/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	423605285412	23/08/2024	5,000.00	0.00	9,57,205.41
24/08/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000240-423722822221-MA NDATE REFUND TES	423722822221	24/08/2024	0.00	99.00	9,57,304.41
26/08/2024	UPI-COCOTOWN HOTELS-PAYTMQR2810050501016 ZZ62UFOJECM@PAYTM-YESB0PTMUPI-4239488676 48-UPI	423948867648	26/08/2024	270.00	0.00	9,57,034.41



We understand your world

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Pollachi Coimbatore Pollachi

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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

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City

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Pollachi 642002

State

:

Tamil Nadu

Phone No.

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

26/08/2024	UPI-SK SIVANADIYAN-SKSIVA@OKICICI-HDFC0000787-423980357317-UPI	423980357317	26/08/2024	500.00	0.00	9,56,534.41
27/08/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-424099947704-UPI	424099947704	27/08/2024	2,669.00	0.00	9,53,865.41
27/08/2024	UPI-ISHA INSTITUTE OF IN-CCA.35821@ICICI-ICIC0DC0099-424001101668-UPI	424001101668	27/08/2024	1,000.00	0.00	9,52,865.41
28/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKAXIS-BDBL0002654-424135440545-UPI	424135440545	28/08/2024	690.00	0.00	9,52,175.41
28/08/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-424135568694-UPI	424135568694	28/08/2024	942.00	0.00	9,51,233.41
28/08/2024	UPI-PANDIYAN -MPPANDI4440-1@OKHDFCBANK-KKBK0008762-424140805679-UPI	424140805679	28/08/2024	159.00	0.00	9,51,074.41
28/08/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PTYS-YESB0PTMUPI-424147471615-UPI	424147471615	28/08/2024	2,000.00	0.00	9,49,074.41
28/08/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17-1@OKHDFCBANK-BARB0ANUPPA-424158986052-UPI	424158986052	28/08/2024	1,800.00	0.00	9,47,274.41
28/08/2024	UPI-R R RESIDENCY-WL.0040262A@CUB-CIUB000032-424159071508-UPI	424159071508	28/08/2024	940.00	0.00	9,46,334.41
28/08/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17-1@OKHDFCBANK-BARB0ANUPPA-424159169667-UPI	424159169667	28/08/2024	0.00	1,800.00	9,48,134.41
28/08/2024	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-HDFC0000001-424135354229-UPI MANDATE	424135354229	28/08/2024	649.00	0.00	9,47,485.41
29/08/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-424269661312-UPI	424269661312	29/08/2024	942.00	0.00	9,46,543.41
29/08/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0000001-424281563554-UPI	424281563554	29/08/2024	986.00	0.00	9,45,557.41
29/08/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788613@PTYS-YESB0PTMUPI-424297032701-UPI	424297032701	29/08/2024	549.00	0.00	9,45,008.41
30/08/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY SOLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00533272022	AXISP00533272022	30/08/2024	0.00	2,97,264.00	12,42,272.41
30/08/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKAXIS-BDBL0002654-424320890747-UPI	424320890747	30/08/2024	1,180.00	0.00	12,41,092.41
30/08/2024	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYTM-YESB0PTMUPI-424338690749-UPI	424338690749	30/08/2024	600.00	0.00	12,40,492.41
31/08/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFC0000001-424466188356-UPI	424466188356	31/08/2024	882.00	0.00	12,39,610.41
31/08/2024	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL-424493846007-YOU ARE PAYING FOR	424493846007	31/08/2024	119.00	0.00	12,39,491.41
01/09/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKAXIS-BDBL0002654-424513653292-UPI	424513653292	01/09/2024	1,700.00	0.00	12,37,791.41
02/09/2024	UPI-AIJAJ-Q260199865@YBL-YESB0YBLUPI-424656423217-UPI	424656423217	02/09/2024	300.00	0.00	12,37,491.41
02/09/2024	UPI-PANNERSELVAM M-PANNEERSGC-2@OKHDFCBANK-UTIB0001919-424663579757-UPI	424663579757	02/09/2024	1,241.00	0.00	12,36,250.41



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

02/09/2024	UPI-BALAJI-PAYTMQR1MIH0TIPF0@PAYTM-YESB0PTMUPI-424664164945-UPI	424664164945	02/09/2024	370.00	0.00	12,35,880.41
02/09/2024	UPI-BALAJI-PAYTMQR1MIH0TIPF0@PAYTM-YESB0PTMUPI-424664607129-UPI	424664607129	02/09/2024	175.00	0.00	12,35,705.41
02/09/2024	UPI-ISHA OUTREACH-225315.CCA@ICICI-ICIC0DC0099-424688170973-COLLECT-PAY-REQUES	424688170973	02/09/2024	840.00	0.00	12,34,865.41
02/09/2024	UPI-MANJUNATH KAMBAR-BHARATPE90726772228@YESBANKLTD-YESB0YESUPI-424678760037-PAY TO BHARATPE ME	424678760037	02/09/2024	877.00	0.00	12,33,988.41
02/09/2024	UPI-PARK INN INDIRANAG-9845051298@OKBIZAXIS-UTIB0000553-424679440234-UPI	424679440234	02/09/2024	4,486.00	0.00	12,29,502.41
02/09/2024	UPI-TAPAS HIDEOUT LLP-Q553151094@YBL-YESBOYBLUPI-424680813518-UPI	424680813518	02/09/2024	242.00	0.00	12,29,260.41
02/09/2024	UPI-HUMBLEBEAN HOSPITALI-HUMBLEBEANHOSPI TALIT.63036519@HDFCBANK-HDFC0000001-424681019730-UPI	424681019730	02/09/2024	650.00	0.00	12,28,610.41
03/09/2024	UPI-SWIGGY-SWIGGY@YESPAY-YESB0YESUPI-424704106394-DEBIT MONEY USING	424704106394	03/09/2024	454.00	0.00	12,28,156.41
03/09/2024	UPI-ANUPAM KINI S-9611516347@IBL-HDFC0004032-424792490637-UPI	424792490637	03/09/2024	100.00	0.00	12,28,056.41
03/09/2024	UPI-PRATHAP E-8884590126-2@YBL-AIRP0000001-424712920701-UPI	424712920701	03/09/2024	100.00	0.00	12,27,956.41
03/09/2024	UPI-HUMBLEBEAN HOSPITALI-HUMBLEBEANHOSPI TALIT.63036519@HDFCBANK-HDFC0000001-424713073278-UPI	424713073278	03/09/2024	650.00	0.00	12,27,306.41
03/09/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-424793270147-PAYMENT FOR SWIGGY	424793270147	03/09/2024	1,468.00	0.00	12,25,838.41
03/09/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-424793600586-PAYMENT FOR SWIGGY	424793600586	03/09/2024	813.00	0.00	12,25,025.41
04/09/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-424853920052-REMARKS	424853920052	04/09/2024	736.00	0.00	12,24,289.41
04/09/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKAXIS-BDBL0002654-424849197557-UPI	424849197557	04/09/2024	640.00	0.00	12,23,649.41
04/09/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-424828942612-REMARKS	424828942612	04/09/2024	1,171.00	0.00	12,22,478.41
04/09/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-424859431912-REMARKS	424859431912	04/09/2024	913.00	0.00	12,21,565.41
05/09/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-424980835472-UPI	424980835472	05/09/2024	20,808.00	0.00	12,00,757.41
05/09/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-424980915678-UPI	424980915678	05/09/2024	882.00	0.00	11,99,875.41
05/09/2024	UPI-INDIGO-INDIGO2.PAYU@HDFCBANK-HDFC0000499-424969131716-UPI TRANSACTION	424969131716	05/09/2024	4,393.00	0.00	11,95,482.41
05/09/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-424920379603-REMARKS	424920379603	05/09/2024	1,560.00	0.00	11,93,922.41



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JOINT HOLDERS: Not Applicable

Not Applicable

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Address

:

No 1 Venkatraman Road,

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City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

05/09/2024	UPI-WASEEM AKRAM-8310060247@KOTAK-KKBK0000432-424912326894-UPI	424912326894	05/09/2024	183.00	0.00	11,93,739.41
05/09/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-424955677075-REMARKS	424955677075	05/09/2024	470.00	0.00	11,93,269.41
05/09/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-424921542716-UPI	424921542716	05/09/2024	913.00	0.00	11,92,356.41
06/09/2024	UPI-PARK INN INDIRANAG-9845051298@OKBIZAXIS-UTIB0000553-425032613448-HOTEL BOOKING	425032613448	06/09/2024	4,486.00	0.00	11,87,870.41
06/09/2024	UPI-HUMBLEBEAN HOSPITALI-HUMBLEBEANHOSPITALIT.63036519@HDFCBANK-HDFC0000001-425032809259-UPI	425032809259	06/09/2024	650.00	0.00	11,87,220.41
06/09/2024	UPI-THIMMAREDDY R-HR300621-1@OKICICI-CNRB0000033-425038000949-UPI	425038000949	06/09/2024	700.00	0.00	11,86,520.41
06/09/2024	UPI-TATA STARBUCKS PRIVA-PAYPHITATASTARBUCKSPVTLTDTIDOM@YESBANK-YESB0000551-425040984391-UPI	425040984391	06/09/2024	368.00	0.00	11,86,152.41
06/09/2024	UPI-JENNEYS RESIDENCY PR-Q188572049@YBL-YESB0YBLUPI-425060937867-UPI	425060937867	06/09/2024	2,586.00	0.00	11,83,566.41
06/09/2024	UPI-RAMACHANDRAN V R-PAYTMQR21A1RW7CTV@PAYM-YESB0PTMUPI-425063374341-UPI	425063374341	06/09/2024	20.00	0.00	11,83,546.41
06/09/2024	UPI-VAIDESHWARAN R-Q181217432@YBL-YESB0YBLUPI-425065083429-UPI	425065083429	06/09/2024	560.00	0.00	11,82,986.41
07/09/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-425111586469-PAYMENT FOR SWIGGY	425111586469	07/09/2024	412.00	0.00	11,82,574.41
07/09/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-425119459257-REMARKS	425119459257	07/09/2024	286.00	0.00	11,82,288.41
07/09/2024	UPI-SWIGGY LIMITED-SWIGGY.REFUNDS@AXISBANK-UTIB0000052-425165090109-ORDERCANCEL	425165090109	07/09/2024	0.00	286.00	11,82,574.41
07/09/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-425113032432-PAYMENT FOR SWIGGY	425113032432	07/09/2024	231.00	0.00	11,82,343.41
07/09/2024	POS 512967XXXXXX3103 LE MERIDIEN	722512	07/09/2024	2,885.28	0.00	11,79,458.13
07/09/2024	UPI-A NACHIMUTHU SONS-PAYTM-22384933@PTYS-YESB0PTMUPI-425114319207-UPI	425114319207	07/09/2024	2,000.00	0.00	11,77,458.13
08/09/2024	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYTM-YESB0PTMUPI-425257332176-UPI	425257332176	08/09/2024	285.00	0.00	11,77,173.13
09/09/2024	UPI-CHITRA KALA P-BHARATPE.90069423694@FBPE-FDRL0001382-425376573237-PAY TO BHARATPE ME	425376573237	09/09/2024	380.00	0.00	11,76,793.13
09/09/2024	UPI-SRI ENIPPAGAM-GPAY-11186699346@OKBIZAXIS-UTIB0000553-425377172584-UPI	425377172584	09/09/2024	580.00	0.00	11,76,213.13
09/09/2024	UPI-CHITRA KALA P-BHARATPE.90069423694@FBPE-FDRL0001382-425300219832-PAY TO BHARATPE ME	425300219832	09/09/2024	300.00	0.00	11,75,913.13
09/09/2024	UPI-MOHAMMED SALIM K-Q950714932@YBL-YESB0YBLUPI-425300911567-UPI	425300911567	09/09/2024	45.00	0.00	11,75,868.13



We understand your world

Mr Vishwaraja Pathi

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Pollachi Coimbatore Pollachi

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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

09/09/2024	UPI-INANDOUTSTORES-BHARATPE09905238300@YESBANKLTD-YESB0YESUPI-425301300994-UPI	425301300994	09/09/2024	430.00	0.00	11,75,438.13
10/09/2024	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@PTYS-YESB0PTMUPI-425410424881-UPI	425410424881	10/09/2024	274.00	0.00	11,75,164.13
10/09/2024	UPI-MS VIKRAANTH AGENCYY-PAYTMQR3PI4BADF8D@PAYTM-YESB0PTMUPI-425410790575-UPI	425410790575	10/09/2024	46.00	0.00	11,75,118.13
10/09/2024	UPI-CLOVE-PAYTM-77494333@PTYS-YESB0PTMUPI-425440234672-UPI	425440234672	10/09/2024	557.00	0.00	11,74,561.13
10/09/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-425444775970-UPI	425444775970	10/09/2024	1,000.00	0.00	11,73,561.13
11/09/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-425553960808-UPI	425553960808	11/09/2024	3,893.00	0.00	11,69,668.13
11/09/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-425558184485-UPI	425558184485	11/09/2024	200.00	0.00	11,69,468.13
11/09/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFC0000001-425588655623-UPI	425588655623	11/09/2024	1,082.00	0.00	11,68,386.13
11/09/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0000001-425589110205-GENERATING DYNAMIC	425589110205	11/09/2024	91.92	0.00	11,68,294.21
12/09/2024	RAZORPAY_J63YQ2KBGQXRMG_92241504		12/09/2024	1,011.00	0.00	11,67,283.21
12/09/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-425630282552-UPI	425630282552	12/09/2024	1,000.00	0.00	11,66,283.21
12/09/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIRIYANI.67007359@HDFCBANK-HDFC0000001-425632768822-UPI	425632768822	12/09/2024	214.00	0.00	11,66,069.21
12/09/2024	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@PTYS-YESB0PTMUPI-425633288312-UPI	425633288312	12/09/2024	115.00	0.00	11,65,954.21
12/09/2024	UPI-AISHWARYA JEWELLERY-DESIKANIJ-1@OKICICI-KKBK0008763-425636816906-GOLD	425636816906	12/09/2024	50,000.00	0.00	11,15,954.21
12/09/2024	UPI-AISHWARYA JEWELLERY-DESIKANIJ-1@OKICICI-KKBK0008763-425636841541-GOLD	425636841541	12/09/2024	45,000.00	0.00	10,70,954.21
13/09/2024	ME DC SI 512967XXXXXX3103 SHOIFY COMMERCE SINGA	094291	13/09/2024	2,352.92	0.00	10,68,601.29
13/09/2024	UPI-RINOSE FATHIMA SYED -GOLDENAUTOACCES SORIESTN41@OKSBI-SIBL0000070-425747391014-UPI	425747391014	13/09/2024	610.00	0.00	10,67,991.29
13/09/2024	UPI-RESANTH L-RESANTHRBR.3@OKICICI-HDFC0000795-425768472679-UPI	425768472679	13/09/2024	1,134.00	0.00	10,66,857.29
13/09/2024	UPI-SWEET SMITH-VYAPAR.170240972958@HDFCBANK-HDFC0000001-425783679126-UPI	425783679126	13/09/2024	609.00	0.00	10,66,248.29
13/09/2024	UPI-ASWIN M-Q383457201@YBL-YESB0YBLUPI-425784227527-UPI	425784227527	13/09/2024	40.00	0.00	10,66,208.29
14/09/2024	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-CIC0DC0099-425844086894-COLLECT-PAY-REQUES	425844086894	14/09/2024	21,000.00	0.00	10,45,208.29
14/09/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17-1@OKHDFCBANK-BARB0ANUPPA-425801846091-UPI	425801846091	14/09/2024	15,600.00	0.00	10,29,608.29



We understand your world

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Email : VISHWA.RAJA@GMAIL.COM

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Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

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Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

14/09/2024	POS 512967XXXXXX3103 ISHA LIFE	000000035255	14/09/2024	7,565.00	0.00	10,22,043.29
14/09/2024	UPI-JOTHI MESS-PAYTMQRINXKWOIMEM@PAYTM-YESB0PTMUPI-425828148367-UPI	425828148367	14/09/2024	380.00	0.00	10,21,663.29
15/09/2024	UPI-KSS AGENCIES-PAYTMQR28100505010167I6N43C0Y2K@PAYTM-YESB0PTMUPI-425948402097-UPI	425948402097	15/09/2024	3,526.22	0.00	10,18,137.07
15/09/2024	UPI-SARKARSAMAKULAMMAKKA-Q87138895@YBL-YESB0YBLUPI-425954626608-UPI	425954626608	15/09/2024	3,650.00	0.00	10,14,487.07
15/09/2024	UPI-TACO BELL BROOKFIELD-PAYTM-46452715@PTYS-YESB0PTMUPI-425955733222-UPI	425955733222	15/09/2024	188.00	0.00	10,14,299.07
15/09/2024	UPI-H P ALL SCRAPS-ABOBACKERPKMAMMOO@OKAXIS-UTIB0003626-425967045789-UPI	425967045789	15/09/2024	2,500.00	0.00	10,11,799.07
15/09/2024	UPI-H P ALL SCRAPS-ABOBACKERPKMAMMOO@OKAXIS-UTIB0003626-425967825091-UPI	425967825091	15/09/2024	500.00	0.00	10,11,299.07
15/09/2024	UPI-IRULAIYA NATARAJAN-Q974212579@YBL-YESB0YBLUPI-425969067501-UPI	425969067501	15/09/2024	3.00	0.00	10,11,296.07
15/09/2024	UPI-VAIDESHWARAN R-Q181217432@YBL-YESB0YBLUPI-425969188752-UPI	425969188752	15/09/2024	40.00	0.00	10,11,256.07
15/09/2024	UPI-PARTHASARATHY A-Q279458077@YBL-YESB0YBLUPI-425970868075-UPI	425970868075	15/09/2024	8.00	0.00	10,11,248.07
16/09/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKICICI-BDBL0002654-426077919518-UPI	426077919518	16/09/2024	770.00	0.00	10,10,478.07
16/09/2024	OCTDEC23 INSTAALERTREC 16 SMS 010924-MIR2525847904725	MIR2525847904725	16/09/2024	3.78	0.00	10,10,474.29
16/09/2024	UPI-THE INDIAN HOTELS CO-CCA.40932@ICICI-ICIC0DC0099-426051863949-COLLECT-PAY-REQUES	426051863949	16/09/2024	16,296.00	0.00	9,94,178.29
16/09/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIRIYANI.67007359@HDFCBANK-HDFC00000001-426091224105-UPI	426091224105	16/09/2024	360.00	0.00	9,93,818.29
16/09/2024	UPI-GOPALAKRISHNAN S-Q910653415@YBL-YESB0YBLUPI-426091293816-UPI	426091293816	16/09/2024	160.00	0.00	9,93,658.29
16/09/2024	UPI-MR MOHANDAS M-MOHANDAS3004@OKICICI-CBIN0280911-426096959332-UPI	426096959332	16/09/2024	410.00	0.00	9,93,248.29
16/09/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-426002657266-UPI	426002657266	16/09/2024	500.00	0.00	9,92,748.29
16/09/2024	UPI-SK SIVANADIYAN-SKSIVA@OKICICI-HDFC0000787-426011174759-UPI	426011174759	16/09/2024	720.00	0.00	9,92,028.29
16/09/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC00000001-426012115108-GENERATING DYNAMIC	426012115108	16/09/2024	115.46	0.00	9,91,912.83
17/09/2024	UPI-MOHANKUMAR SOUNDARAP-PAYTMQR1OZS6ZU7U9@PAYTM-YESB0PTMUPI-426127602043-UPI	426127602043	17/09/2024	50.00	0.00	9,91,862.83
17/09/2024	ME DC SI 512967XXXXXX3103 OPENAI *CHATGPT SUBSCR	518472	17/09/2024	1,979.80	0.00	9,89,883.03
17/09/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-426134009583-REMARKS	426134009583	17/09/2024	396.00	0.00	9,89,487.03



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JOINT HOLDERS: Not Applicable

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Pollachi - Tamilnadu

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:

No 1 Venkatraman Road,

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City

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Pollachi 642002

State

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Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

18/09/2024	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB0000100-426284128606-PAY VIA RAZORPAY	426284128606	18/09/2024	366.00	0.00	9,89,121.03
18/09/2024	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYTM-YESB0PTMUPI-426288592495-UPI	426288592495	18/09/2024	70.00	0.00	9,89,051.03
18/09/2024	UPI-HOTEL KANNAPPA GOLDW-PAYTM-62724843@PTYS-YESB0PTMUPI-426295035769-UPI	426295035769	18/09/2024	700.00	0.00	9,88,351.03
19/09/2024	INSTAALERT CHGS JUL24 SMS(5) 010724-MIR2526270644840	MIR2526270644840	19/09/2024	1.18	0.00	9,88,349.85
19/09/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0000001-426332080175-UPI	426332080175	19/09/2024	493.00	0.00	9,87,856.85
19/09/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-426340685099-UPI	426340685099	19/09/2024	2,293.00	0.00	9,85,563.85
20/09/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-426454644206-UPI	426454644206	20/09/2024	500.00	0.00	9,85,063.85
20/09/2024	UPI-ZERO DEGREE-Q920527260@YBL-YESB0YBLUPI-426481860130-UPI	426481860130	20/09/2024	3,501.00	0.00	9,81,562.85
21/09/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-426517602602-REMARKS	426517602602	21/09/2024	555.00	0.00	9,81,007.85
21/09/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0000001-426527129485-GENERATING DYNAMIC	426527129485	21/09/2024	127.79	0.00	9,80,880.06
22/09/2024	UPI-NATURALS SALON SPA-GPAY-11222273408@OKBIZICICI-ICIC0DC0099-426644202990-UPI	426644202990	22/09/2024	706.00	0.00	9,80,174.06
23/09/2024	UPI-GEORGE THOMAS-GT330856@OKSBI-CNRB0000033-426783965113-UPI	426783965113	23/09/2024	4,930.00	0.00	9,75,244.06
23/09/2024	UPI-MS VIKRAANTH AGENCYY-PAYTMQR3PI4BADF8D@PAYTM-YESB0PTMUPI-426788279280-UPI	426788279280	23/09/2024	187.00	0.00	9,75,057.06
23/09/2024	UPI-ONESIP COFFEE ROASTE-ONESIPCOFFEEROASTERS.64029370@HDFCBANK-HDFC0000001-426709008296-UPI	426709008296	23/09/2024	150.00	0.00	9,74,907.06
23/09/2024	UPI-SWEET SMITH-VYAPAR.170240972958@HDFCBANK-HDFC0000001-426709096855-UPI	426709096855	23/09/2024	399.00	0.00	9,74,508.06
23/09/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PTYBL-YESB0PTMUPI-426714476943-UPI	426714476943	23/09/2024	501.00	0.00	9,74,007.06
23/09/2024	UPI-APPLE SERVICES-BILLDESKPG.APPLESERVICES@HDFCBANK-HDFC0000499-426750624134-APPLAMP	426750624134	23/09/2024	999.00	0.00	9,73,008.06
24/09/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PTYBL-YESB0PTMUPI-426816489839-UPI	426816489839	24/09/2024	359.00	0.00	9,72,649.06
24/09/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-426832033957-UPI	426832033957	24/09/2024	1,000.00	0.00	9,71,649.06
24/09/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	426814660046	24/09/2024	5,000.00	0.00	9,66,649.06
24/09/2024	UPI-SWEET SMITH-VYAPAR.170240972958@HDFCBANK-HDFC0000001-426854856462-UPI	426854856462	24/09/2024	341.00	0.00	9,66,308.06

HDFC BANK LIMITED

*Closing Balance includes funds enmarked for hold and unclear funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of 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



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Limit

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0.00

Currency : INR

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137948751

Pr.Code : 100

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Account number

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50100340871802

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Statement From

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01/01/20

TO : 12/08/25

24/09/2024	UPI-ONESIP COFFEE ROASTE-ONESIPCOFFEEROA STERS.64029370@HDFCBANK-HDFC0000001-426854970169-UPI	426854970169	24/09/2024	150.00	0.00	9,66,158.06
24/09/2024	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYTM-YESB0PTMUPI-426857110402-UPI	426857110402	24/09/2024	732.00	0.00	9,65,426.06
25/09/2024	UPI-MR KRISHNARAJ VARADH-V.KRISHNARAJNEH ARIKA@OKICICI-IDIB000P133-426977585146-R OUTER	426977585146	25/09/2024	3,100.00	0.00	9,62,326.06
25/09/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-426993795763-UPI	426993795763	25/09/2024	300.00	0.00	9,62,026.06
26/09/2024	.DC INTL POS TXN MARKUP+ST 170924 170924 -MIR2526891681407	MIR2526891681407	26/09/2024	81.77	0.00	9,61,944.29
26/09/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@PTYS-YESB0PTMUPI-427019685573-UPI	427019685573	26/09/2024	155.00	0.00	9,61,789.29
26/09/2024	UPI-SRI BALAJI AGENCY-PAYTMQR28100505010 IHEX1FD6IMHHT@PAYTM-YESB0PTMUPI-427029306660-UPI	427029306660	26/09/2024	3,440.75	0.00	9,58,348.54
27/09/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKICICI-BDBL0002654-427150386070-UPI	427150386070	27/09/2024	1,920.00	0.00	9,56,428.54
27/09/2024	UPI-ISHA INSTITUTE OF IN-CCA.35821@ICICI-ICIC0DC0099-463600215695-COLLECT-PAY-REQUES	463600215695	27/09/2024	1,000.00	0.00	9,55,428.54
27/09/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKICICI-BDBL0002654-427178739356-UPI	427178739356	27/09/2024	370.00	0.00	9,55,058.54
27/09/2024	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYTM-YESB0PTMUPI-427180482091-UPI	427180482091	27/09/2024	1,287.00	0.00	9,53,771.54
28/09/2024	UPI-MANASA S-MANASHAZZ1004@OKHDFCBANK-CN RB0000033-427293395682-COOK	427293395682	28/09/2024	1,000.00	0.00	9,52,771.54
28/09/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-427293838268-UPI	427293838268	28/09/2024	357.00	0.00	9,52,414.54
28/09/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-427293968970-UPI	427293968970	28/09/2024	2,754.00	0.00	9,49,660.54
28/09/2024	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-HDFC0000001-427271384737-UPI MANDATE	427271384737	28/09/2024	649.00	0.00	9,49,011.54
29/09/2024	UPI-ISHA INSTITUTE OF IN-CCA.35821@ICICI-ICIC0DC0099-427308386413-COLLECT-PAY-REQUES	427308386413	29/09/2024	10,000.00	0.00	9,39,011.54
29/09/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0000001-427346713958-GENERATING DYNAMIC	427346713958	29/09/2024	155.82	0.00	9,38,855.72
29/09/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-427362734832-UPI	427362734832	29/09/2024	248.00	0.00	9,38,607.72
29/09/2024	POS 512967XXXXXX3103 YOUTUBE	459300	29/09/2024	120.00	0.00	9,38,487.72
29/09/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0000001-427369564890-GENERATING DYNAMIC	427369564890	29/09/2024	273.50	0.00	9,38,214.22



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30/09/2024	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-I CIC0DC0099-427412002384-COLLECT-PAY-REQU ES	427412002384	30/09/2024	11,470.00	0.00	9,26,744.22
30/09/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY S OLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00 545714718	AXISP00545714718	30/09/2024	0.00	2,97,264.00	12,24,008.22
30/09/2024	UPI-MR SIVAKUMAR-SIVASIVAS7108117-1@OKAX IS-IDIB000P664-427484859744-UPI	427484859744	30/09/2024	500.00	0.00	12,23,508.22
30/09/2024	UPI-MANASA S-MANASHAZZ1004@OKHDFCBANK-CN RB0000033-427493623660-UPI	427493623660	30/09/2024	750.00	0.00	12,22,758.22
30/09/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@ PTYS-YESB0PTMUPI-427410445841-UPI	427410445841	30/09/2024	500.00	0.00	12,22,258.22
30/09/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-427410994287-GENERATIN G DYNAMIC	427410994287	30/09/2024	181.60	0.00	12,22,076.62
30/09/2024	UPI-DISNEY HOTSTAR-HOTSTARONLINE@YBL-YES BOYBLUPI-427449877000-SUBSCRIPTION DEBIT	427449877000	30/09/2024	499.00	0.00	12,21,577.62
01/10/2024	INTEREST PAID TILL 30-SEP-2024		30/09/2024	0.00	7,405.00	12,28,982.62
01/10/2024	UPI-GAYATHRI MANIKANDAN-PAYTMQR59JCH0@PA YTM-YESB0PTMUPI-427525169587-UPI	427525169587	01/10/2024	40.00	0.00	12,28,942.62
01/10/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-4275482 80257-UPI	427548280257	01/10/2024	20,808.00	0.00	12,08,134.62
01/10/2024	UPI-PANDIYAN -MPPANDI4440-1@OKHDFCBANK-K KBK0008762-427559385590-UPI	427559385590	01/10/2024	918.00	0.00	12,07,216.62
01/10/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788585@ PTYS-YESB0PTMUPI-427559898668-UPI	427559898668	01/10/2024	77.00	0.00	12,07,139.62
01/10/2024	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYT M-YESB0PTMUPI-427565806766-UPI	427565806766	01/10/2024	725.00	0.00	12,06,414.62
01/10/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-427566918814-UPI	427566918814	01/10/2024	2,160.00	0.00	12,04,254.62
02/10/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-4276910 42651-COLLECT	427691042651	02/10/2024	1,000.00	0.00	12,03,254.62
02/10/2024	UPI-M ISHWARIYA-AYSHAAISHU126-1@OKAXIS-D BSS0IN0193-427695931790-UPI	427695931790	02/10/2024	1,640.00	0.00	12,01,614.62
04/10/2024	UPI-THIYAGU VENKATESH KA-STARTYAGURU-1@O KHDFCBANK-TMBL0000264-427890996635-UPI	427890996635	04/10/2024	5,000.00	0.00	11,96,614.62
05/10/2024	UPI-KAMALAPATHI L-KAMALAPATHI1958@OKHDFC BANK-HDFC0000787-427940452301-UPI	427940452301	05/10/2024	0.00	100.00	11,96,714.62
06/10/2024	UPI-KAMARAJ R-KAMARAJPRIYA2057-1@OKSBI-C NRB0000033-428080653096-UPI	428080653096	06/10/2024	1,570.00	0.00	11,95,144.62
06/10/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-428092271269-UPI	428092271269	06/10/2024	1,000.00	0.00	11,94,144.62
06/10/2024	UPI-ZERO DEGREE-Q920527260@YBL-YESB0YBLU PI-428003833843-UPI	428003833843	06/10/2024	884.00	0.00	11,93,260.62



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06/10/2024	UPI-247 BYTES-Q316838991@YBL-YESB0YBLUPI-428008572455-UPI	428008572455	06/10/2024	1,391.00	0.00	11,91,869.62
07/10/2024	UPI-SWEET SMITH-VYAPAR.170240972958@HDFC BANK-HDFC0000001-428156983147-UPI	428156983147	07/10/2024	431.00	0.00	11,91,438.62
08/10/2024	UPI-HOTEL KANNAPPA GOLDW-PAYTM-62724843@PTYS-YESB0PTMUPI-428207201911-UPI	428207201911	08/10/2024	815.00	0.00	11,90,623.62
08/10/2024	UPI-SREECHINNAIYAMEDICAL-PAYTMQR5T58HQOL KC@PAYTM-YESB0PTMUPI-428208746473-UPI	428208746473	08/10/2024	100.00	0.00	11,90,523.62
08/10/2024	UPI-MR MUKUNTHAVELAN ANB-MYSTERYMUGUNTH@OKICICI-IDIB000H005-428210568037-UPI	428210568037	08/10/2024	300.00	0.00	11,90,223.62
09/10/2024	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15 VBAA83FW@PAYTM-YESB0PTMUPI-428348392221-UPI	428348392221	09/10/2024	168.00	0.00	11,90,055.62
09/10/2024	UPI-SKS POLLACHI-PAYTM-73208591@PTYS-YES B0PTMUPI-428314621586-UPI	428314621586	09/10/2024	866.00	0.00	11,89,189.62
10/10/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-428464928311-UPI	428464928311	10/10/2024	1,000.00	0.00	11,88,189.62
10/10/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-428465609172-UPI	428465609172	10/10/2024	760.00	0.00	11,87,429.62
10/10/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-428465683871-UPI	428465683871	10/10/2024	524.00	0.00	11,86,905.62
10/10/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-428465727054-UPI	428465727054	10/10/2024	2,065.00	0.00	11,84,840.62
10/10/2024	UPI-REMA DEVI-RD.INBOX2006@OKSBI-IOBA000 0641-428468583822-UPI	428468583822	10/10/2024	10,000.00	0.00	11,74,840.62
10/10/2024	UPI-ICICI LOMBARD GIC LT-ICICILOMBARDGIC 298782.RZP@RXAIRTEL-AIRP0000011-42849142 8960-ICICILOMBARDGICLTD	428491428960	10/10/2024	899.00	0.00	11,73,941.62
10/10/2024	UPI-RELIANCE BP MOBILITY-RELIANCEBPMOBIL ITYLI.96114775@HDFCBANK-HDFC0000001-4284 95911567-UPI	428495911567	10/10/2024	1,000.00	0.00	11,72,941.62
10/10/2024	UPI-SAS HOTELS ENTERPRI-MAB.037345004770 030@AXISBANK-UTIB0000100-428403577295-UP I	428403577295	10/10/2024	2,004.00	0.00	11,70,937.62
11/10/2024	UPI-AIJAJ-Q260199865@YBL-YESB0YBLUPI-428 533288513-UPI	428533288513	11/10/2024	140.00	0.00	11,70,797.62
11/10/2024	UPI-AIJAJ-Q260199865@YBL-YESB0YBLUPI-428 533321208-UPI	428533321208	11/10/2024	210.00	0.00	11,70,587.62
11/10/2024	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0000001-4285 48502184-UPI	428548502184	11/10/2024	1,005.00	0.00	11,69,582.62
12/10/2024	UPI-THE BAY GRILL-PAYTMQR591MIL@PAYTM-YE SB0PTMUPI-428687479122-UPI	428687479122	12/10/2024	80.00	0.00	11,69,502.62
12/10/2024	UPI-SWEET SMITH-VYAPAR.170240972958@HDFC BANK-HDFC0000001-428691610322-UPI	428691610322	12/10/2024	326.00	0.00	11,69,176.62
12/10/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKI CICI-BDBL0002654-428698685255-UPI	428698685255	12/10/2024	730.00	0.00	11,68,446.62



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12/10/2024	UPI-CLOVE-PAYTM-77494333@PTYS-YESB0PTMUP I-428698748993-UPI	428698748993	12/10/2024	158.00	0.00	11,68,288.62
12/10/2024	UPI-INANDOUTSTORES-BHARATPE09905238300@Y ESBANKLTD-YESBOYESUPI-428699145117-UPI	428699145117	12/10/2024	240.00	0.00	11,68,048.62
13/10/2024	ME DC SI 512967XXXXXX3103 SHOIFY COMMER CE SINGA	061467	13/10/2024	2,352.92	0.00	11,65,695.70
13/10/2024	UPI-DINDIGUL THALAPPAKAT-DINDIGULTHALAPP AKATT.63190022@HDFCBANK-HDFC0000001-4287 17725841-UPI	428717725841	13/10/2024	2,308.00	0.00	11,63,387.70
13/10/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@ PTYS-YESB0PTMUPI-428730477504-UPI	428730477504	13/10/2024	3,639.00	0.00	11,59,748.70
13/10/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4287 40737539-UPI	428740737539	13/10/2024	384.00	0.00	11,59,364.70
14/10/2024	RAZORPAY_J63YQ2KBGQXRMG_96522011		14/10/2024	1,011.00	0.00	11,58,353.70
14/10/2024	UPI-DINDIGUL THALAPPAKAT-DINDIGULTHALAPP AKATT.63190022@HDFCBANK-HDFC0000001-4288 84731903-UPI	428884731903	14/10/2024	439.00	0.00	11,57,914.70
14/10/2024	UPI-THE BAY GRILL-PAYTMQR591MIL@PAYTM-YE SB0PTMUPI-428885395375-UPI	428885395375	14/10/2024	160.00	0.00	11,57,754.70
15/10/2024	UPI-CLOVE-PAYTM-77494333@PTYS-YESB0PTMUP I-428925045108-UPI	428925045108	15/10/2024	1,006.00	0.00	11,56,748.70
15/10/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@ PTYS-YESB0PTMUPI-428925921936-UPI	428925921936	15/10/2024	773.00	0.00	11,55,975.70
16/10/2024	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURME TPVTL.42700685@HDFCBANK-HDFC0000001-4290 74261470-GENERATING DYNAMIC	429074261470	16/10/2024	1,026.00	0.00	11,54,949.70
16/10/2024	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURME TPVTL.42700685@HDFCBANK-HDFC0000001-4290 76398914-GENERATING DYNAMIC	429076398914	16/10/2024	509.00	0.00	11,54,440.70
17/10/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-429189750551-UPI	429189750551	17/10/2024	943.00	0.00	11,53,497.70
17/10/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-429189757535-UPI	429189757535	17/10/2024	943.00	0.00	11,52,554.70
17/10/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-429114148173-UPI	429114148173	17/10/2024	500.00	0.00	11,52,054.70
18/10/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-429248846509-UPI	429248846509	18/10/2024	722.00	0.00	11,51,332.70
18/10/2024	ME DC SI 512967XXXXXX3103 OPENAI *CHATGP T SUBSCR	782791	18/10/2024	1,984.71	0.00	11,49,347.99
18/10/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-429266794172-UPI	429266794172	18/10/2024	20.00	0.00	11,49,327.99
19/10/2024	UPI-SIVARAJAN MANOKARAN-SIVACUTE45-1@OKI CICI-HDFC0001250-429385549350-UPI	429385549350	19/10/2024	420.00	0.00	11,48,907.99
19/10/2024	113510070278/CCASHRIYOGINITRUST	2429365013748	19/10/2024	7,39,000.00	0.00	4,09,907.99



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19/10/2024	UPI-THE BAY GRILL-PAYTMQR591MIL@PAYTM-YE SBOPTMUPI-429311111270-UPI	429311111270	19/10/2024	511.00	0.00	4,09,396.99
20/10/2024	UPI-MANIKANDAN KRISHNAN-MANI.SANU7-1@OKH DFCBANK-BDBL0002654-429419888727-UPI	429419888727	20/10/2024	1,325.00	0.00	4,08,071.99
20/10/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-429438877530-UPI	429438877530	20/10/2024	2,582.00	0.00	4,05,489.99
20/10/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-429452072775-UPI	429452072775	20/10/2024	500.00	0.00	4,04,989.99
20/10/2024	UPI-RAMAMOORTHY AGENCIES-PAYTMQREBBUEPV3 CX@PAYTM-YESB0PTMUPI-429456742978-UPI	429456742978	20/10/2024	2,000.00	0.00	4,02,989.99
20/10/2024	UPI-DINDIGUL THALAPPAKAT-DINDIGULTHALAPP AKATT.63190022@HDFCBANK-HDFC0000001-4294 59633012-UPI	429459633012	20/10/2024	437.00	0.00	4,02,552.99
21/10/2024	UPI-GAYATHRI MANIKANDAN-PAYTMQR5VMKFQ@PT YS-YESB0PTMUPI-429567078776-UPI	429567078776	21/10/2024	75.00	0.00	4,02,477.99
21/10/2024	UPI-GAYATHRI MANIKANDAN-PAYTMQR5VMKFQ@PT YS-YESB0PTMUPI-429567095420-UPI	429567095420	21/10/2024	15.00	0.00	4,02,462.99
21/10/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788622@ PTYS-YESB0PTMUPI-429570586751-UPI	429570586751	21/10/2024	440.00	0.00	4,02,022.99
21/10/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4 29515961023-PAYMENT FOR SWIGGY	429515961023	21/10/2024	590.00	0.00	4,01,432.99
21/10/2024	UPI-DINDIGUL THALAPPAKAT-DINDIGULTHALAPP AKATT.63190022@HDFCBANK-HDFC0000001-4295 04160105-UPI	429504160105	21/10/2024	551.00	0.00	4,00,881.99
21/10/2024	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -429509949262-YOU ARE PAYING FOR	429509949262	21/10/2024	7,021.46	0.00	3,93,860.53
22/10/2024	AUGAUG24 INSTAALERTCHG 6 SMS 011024-MIR2 529472405060	MIR2529472405060	22/10/2024	1.42	0.00	3,93,859.11
22/10/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4296 23522448-UPI	429623522448	22/10/2024	450.00	0.00	3,93,409.11
22/10/2024	UPI-JOTHI MESS-PAYTMQR1NXKWOIMEM@PAYTM-Y ESB0PTMUPI-429650523645-UPI	429650523645	22/10/2024	350.00	0.00	3,93,059.11
22/10/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-429650642979-GENERATIN G DYNAMIC	429650642979	22/10/2024	167.03	0.00	3,92,892.08
23/10/2024	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURME TPVTL.42700685@HDFCBANK-HDFC0000001-4297 90779618-GENERATING DYNAMIC	429790779618	23/10/2024	1,530.00	0.00	3,91,362.08
23/10/2024	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURME TPVTL.42700685@HDFCBANK-HDFC0000001-4297 92607715-GENERATING DYNAMIC	429792607715	23/10/2024	60.00	0.00	3,91,302.08
23/10/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-429796156121-GENERATIN G DYNAMIC	429796156121	23/10/2024	147.97	0.00	3,91,154.11
24/10/2024	UPI-GAYATHRI MANIKANDAN-PAYTMQR5VMKFQ@PT YS-YESB0PTMUPI-429802982006-UPI	429802982006	24/10/2024	290.00	0.00	3,90,864.11



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24/10/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@PTYS-YESB0PTMUPI-429829488462-UPI	429829488462	24/10/2024	708.00	0.00	3,90,156.11
24/10/2024	UPI-VALARMATHY G-Q583943121@YBL-YESB0YBL UPI-429836151930-UPI	429836151930	24/10/2024	75.00	0.00	3,90,081.11
24/10/2024	UPI-SRI ENIPPAGAM-GPAY-11186699346@OKBIZ AXIS-UTIB0000553-429836841503-UPI	429836841503	24/10/2024	115.00	0.00	3,89,966.11
25/10/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PTYS-YESB0PTMUPI-429944922765-UPI	429944922765	25/10/2024	500.00	0.00	3,89,466.11
25/10/2024	UPI-SMS CAFE-PAYTMQR14VKBX@PAYTM-YESB0PT MUPI-429945560216-UPI	429945560216	25/10/2024	15.00	0.00	3,89,451.11
25/10/2024	NWD-512967XXXXXX3103-CUB01693-COIMBATORE	429913860522	25/10/2024	5,000.00	0.00	3,84,451.11
25/10/2024	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-ICIC0DC0099-429963905933-UPI	429963905933	25/10/2024	6,380.00	0.00	3,78,071.11
25/10/2024	POS 512967XXXXXX3103 ISHA LIFE	000000028070	25/10/2024	2,420.00	0.00	3,75,651.11
25/10/2024	POS 512967XXXXXX3103 ISHA LIFE	000000033891	25/10/2024	1,500.00	0.00	3,74,151.11
25/10/2024	UPI-SHREE VELLINGIRI AND-PAYTM-9878@PTYS -YESB0PTMUPI-429979955468-UPI	429979955468	25/10/2024	2,000.00	0.00	3,72,151.11
25/10/2024	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15 VBAA83FW@PAYTM-YESB0PTMUPI-429985821964-UPI	429985821964	25/10/2024	105.00	0.00	3,72,046.11
25/10/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-429985918149-GENERATIN G DYNAMIC	429985918149	25/10/2024	176.00	0.00	3,71,870.11
26/10/2024	UPI-MS VIKRAANTH AGENCYY-PAYTMQR3PI4BADF 8D@PAYTM-YESB0PTMUPI-430096336549-UPI	430096336549	26/10/2024	98.00	0.00	3,71,772.11
26/10/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIR IYANI.67007359@HDFCBANK-HDFC0000001-4300 32292718-UPI	430032292718	26/10/2024	430.00	0.00	3,71,342.11
27/10/2024	UPI-KOUSALYA V-8903382124@PZ-HDFC0003643 -430154440471-UPI	430154440471	27/10/2024	1,900.00	0.00	3,69,442.11
27/10/2024	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15 VBAA83FW@PAYTM-YESB0PTMUPI-430178610041-UPI	430178610041	27/10/2024	105.00	0.00	3,69,337.11
27/10/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-430179017783-GENERATIN G DYNAMIC	430179017783	27/10/2024	178.24	0.00	3,69,158.87
28/10/2024	.DC INTL POS TXN MARKUP+ST 181024 181024 -MIR2530087887095	MIR2530087887095	28/10/2024	81.96	0.00	3,69,076.91
28/10/2024	113521102428/CCAISHASHOPPECOM	2430265854908	28/10/2024	1,03,500.00	0.00	2,65,576.91
28/10/2024	UPI-THATS Y FOOD-THATSYFOOD.63040390@HDF CBANK-HDFC0000001-430218599137-UPI	430218599137	28/10/2024	1,035.00	0.00	2,64,541.91
28/10/2024	UPI-MANIKANDAN KRISHNA-MANI.SANU7@OKAXIS -KKBK0008763-430228557654-UPI	430228557654	28/10/2024	990.00	0.00	2,63,551.91
29/10/2024	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@IC ICI-ICIC0DC0099-430329836142-UPI	430329836142	29/10/2024	1,144.00	0.00	2,62,407.91



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29/10/2024	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL-430323434551-YOU ARE PAYING FOR	430323434551	29/10/2024	183.36	0.00	2,62,224.55
29/10/2024	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-HDFC0000001-430390581260-UPI MANDATE	430390581260	29/10/2024	649.00	0.00	2,61,575.55
29/10/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY SOLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00560181144	AXISP00560181144	29/10/2024	0.00	2,97,264.00	5,58,839.55
29/10/2024	UPI-SURYA PRAKASH MOTORS-SURYAPRAKASHMOTOR@SBI-SBIN0000899-430366195476-PAY BY WHATSAPP	430366195476	29/10/2024	1,150.00	0.00	5,57,689.55
29/10/2024	UPI-PRABAVATHI V-Q878482132@YBL-YESB0YBLUPI-430372536040-UPI	430372536040	29/10/2024	800.00	0.00	5,56,889.55
30/10/2024	UPI-SMS CAFE-PAYTMQRI4VKBX@PAYTM-YESB0PTMUPI-430421819763-UPI	430421819763	30/10/2024	15.00	0.00	5,56,874.55
30/10/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-430423096382-UPI	430423096382	30/10/2024	1,500.00	0.00	5,55,374.55
30/10/2024	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100-430475003974-AMAZON PRIME RECUR	430475003974	30/10/2024	1,499.00	0.00	5,53,875.55
31/10/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOCAL.76045128@HDFCBANK-HDFC0000001-430535635290-UPI	430535635290	31/10/2024	20,808.00	0.00	5,33,067.55
01/11/2024	UPI-SYED MOHAMAD SHAJITH-DREAM4MOBILES-3@OKHDFCBANK-HDFC0000787-430613422554-UPI	430613422554	01/11/2024	6,000.00	0.00	5,27,067.55
01/11/2024	UPI-SYED MOHAMAD SHAJITH-DREAM4MOBILES-3@OKHDFCBANK-HDFC0000787-430614333354-UPI	430614333354	01/11/2024	2,800.00	0.00	5,24,267.55
01/11/2024	UPI-SURYA HOTELS-SURYAHOTELS.63044867@HDFCBANK-HDFC0000001-430615301041-UPI	430615301041	01/11/2024	1,002.00	0.00	5,23,265.55
01/11/2024	UPI-MOHAMMED RASUL MOHAM-8270570166@IBL-UJVN0001618-430625877615-UPI	430625877615	01/11/2024	500.00	0.00	5,22,765.55
01/11/2024	UPI-MOHAMMED SALIM K-Q045725801@YBL-YESB0YBLUPI-430627846965-UPI	430627846965	01/11/2024	150.00	0.00	5,22,615.55
01/11/2024	UPI-MANIKANDAN KRISHNA-MANI.SANU7@OKAXIS-KKBK0008763-430628453655-UPI	430628453655	01/11/2024	1,400.00	0.00	5,21,215.55
02/11/2024	UPI-MOHAMMED PARUTHIKUN-Q514825090@YBL-YESB0YBLUPI-430759926776-UPI	430759926776	02/11/2024	50.00	0.00	5,21,165.55
02/11/2024	UPI-ROCK AND RIVER BAR-9944951234@OKBIZAXIS-UTIB0000553-430772899791-UPI	430772899791	02/11/2024	3,200.00	0.00	5,17,965.55
03/11/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-430802035238-UPI	430802035238	03/11/2024	458.00	0.00	5,17,507.55
03/11/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	430818199188	03/11/2024	5,000.00	0.00	5,12,507.55
04/11/2024	UPI-WWW AIRTEL IN-AIRTEL2.PAYU@HDFCBANK-HDFC0000499-430930241861-UPI	430930241861	04/11/2024	3,599.00	0.00	5,08,908.55
04/11/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788600@PTYS-YESB0PTMUPI-430948265065-UPI	430948265065	04/11/2024	619.00	0.00	5,08,289.55
05/11/2024	DEBIT CARD ANNUAL FEE-OCT-2024 291024-MIR2531009705272	MIR2531009705272	05/11/2024	1,003.00	0.00	5,07,286.55



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05/11/2024	UPI-NAVANEETHAKRISHNAN -KRISHNANHARI1009@OKSBI-SBIN0002194-431083161528-UPI	431083161528	05/11/2024	300.00	0.00	5,06,986.55
05/11/2024	UPI-AIRTEL-3032264119.ADTH@MAIRTEL-AIRP000001-431094703722-ENTER THE RECHARGE	431094703722	05/11/2024	436.20	0.00	5,06,550.35
06/11/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-431112407234-UPI	431112407234	06/11/2024	300.00	0.00	5,06,250.35
06/11/2024	UPI-M S SRI KRISHNAN RES-IBKPOS.EP007594@ICICI-ICIC0000004-431126454696-UPI	431126454696	06/11/2024	400.00	0.00	5,05,850.35
06/11/2024	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIRIYANI.67007359@HDFCBANK-HDFC0000001-431128523515-UPI	431128523515	06/11/2024	1,351.00	0.00	5,04,499.35
08/11/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PTYBL-YESB0PTMUPI-431317197961-UPI	431317197961	08/11/2024	501.00	0.00	5,03,998.35
08/11/2024	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURMETPVT.42700685@HDFCBANK-HDFC0000001-431332443800-GENERATING DYNAMIC	431332443800	08/11/2024	1,472.00	0.00	5,02,526.35
08/11/2024	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURMETPVT.42700685@HDFCBANK-HDFC0000001-431334379914-GENERATING DYNAMIC	431334379914	08/11/2024	735.00	0.00	5,01,791.35
08/11/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0000001-431342866065-GENERATING DYNAMIC	431342866065	08/11/2024	158.06	0.00	5,01,633.29
09/11/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PTYS-YESB0PTMUPI-431483625399-UPI	431483625399	09/11/2024	3,387.55	0.00	4,98,245.74
09/11/2024	UPI-KOUSALYA V-8903382124@PZ-HDFC0003643-431492083269-UPI	431492083269	09/11/2024	1,800.00	0.00	4,96,445.74
09/11/2024	UPI-DINDIGUL THALAPPAKAT-DINDIGULTHALAPPAKATT.63190022@HDFCBANK-HDFC0000001-431493418318-UPI	431493418318	09/11/2024	1,850.00	0.00	4,94,595.74
10/11/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-431534160305-UPI	431534160305	10/11/2024	300.00	0.00	4,94,295.74
11/11/2024	UPI-SATHEESHKUMAR -SATHEESHKUMAR5489@OKSBI-SBIN0071232-431649163970-UPI	431649163970	11/11/2024	5,000.00	0.00	4,89,295.74
11/11/2024	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788613@PTYS-YESB0PTMUPI-431678377888-UPI	431678377888	11/11/2024	708.00	0.00	4,88,587.74
12/11/2024	ME DC SI 512967XXXXXX3103 SHOPIFY COMMERCE SINGA	822790	12/11/2024	2,352.92	0.00	4,86,234.82
12/11/2024	RAZORPAY_J63YQ2KBGQXRMG_100326843		12/11/2024	1,011.00	0.00	4,85,223.82
12/11/2024	UPI-ISHA LIFE-ISHALIFE.99957888@HDFCBANK-HDFC0000001-431711366556-UPI	431711366556	12/11/2024	2,070.00	0.00	4,83,153.82
12/11/2024	UPI-ISHA LIFE-ISHALIFE.99954570@HDFCBANK-HDFC0000001-431711852255-UPI	431711852255	12/11/2024	2,410.00	0.00	4,80,743.82
13/11/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYTM-YESB0PTMUPI-431873360947-UPI	431873360947	13/11/2024	160.00	0.00	4,80,583.82
14/11/2024	UPI-NAVEEN AGENCIES-9894036035-1@OKBIZAXIS-UTIB0000553-431906958870-UPI	431906958870	14/11/2024	400.00	0.00	4,80,183.82



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14/11/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0000001-431924612058-GENERATING DYNAMIC	431924612058	14/11/2024	150.00	0.00	4,80,033.82
15/11/2024	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@OKAXIS-BDBL0002654-432062292115-UPI	432062292115	15/11/2024	1,480.00	0.00	4,78,553.82
16/11/2024	UPIRET-20241105-431094703722		16/11/2024	0.00	436.20	4,78,990.02
16/11/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0000001-432193456943-GENERATING DYNAMIC	432193456943	16/11/2024	210.00	0.00	4,78,780.02
17/11/2024	UPI-RAMANI UDAYAKUMAR-RAMANI88832-4@OKSBI-UBIN0812137-432240915596-UPI	432240915596	17/11/2024	160.00	0.00	4,78,620.02
17/11/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-432241425132-UPI	432241425132	17/11/2024	943.00	0.00	4,77,677.02
17/11/2024	UPI-GOOGLE INDIA SERVICE-GPAYINTERNET@ICICI-ICIC0DC0099-432241428589-UPI	432241428589	17/11/2024	942.00	0.00	4,76,735.02
17/11/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-432252633970-UPI	432252633970	17/11/2024	300.00	0.00	4,76,435.02
17/11/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYTM-YESB0PTMUPI-432257073572-UPI	432257073572	17/11/2024	110.00	0.00	4,76,325.02
17/11/2024	UPI-SHREE KRISHNA SWEETS-GPAY-11245274522@OKBIZAXIS-UTIB0000553-432260399616-UPI	432260399616	17/11/2024	30.00	0.00	4,76,295.02
17/11/2024	UPI-INTERNATIONAL AIR TR-IATAPAY@SC-SCBL0036046-432223649024-REQPAY	432223649024	17/11/2024	5,504.00	0.00	4,70,791.02
18/11/2024	UPI-NATURALS-GPAY-11193541592@OKBIZAXIS-UTIB0000553-432374293001-UPI	432374293001	18/11/2024	2,050.00	0.00	4,68,741.02
18/11/2024	ME DC SI 512967XXXXXX3103 OPENAI *CHATGPT SUBSCR	714418	18/11/2024	1,993.78	0.00	4,66,747.24
18/11/2024	UPI-MR SRIDHAR THIRUGNA-S0584908260@OKSBI-CIUB0000005-432397279944-UPI	432397279944	18/11/2024	1,200.00	0.00	4,65,547.24
18/11/2024	UPI-BALAJI-PAYTMQR28100505010117AGKIMNT5VJ@PAYTM-YESB0PTMUPI-432398178365-UPI	432398178365	18/11/2024	160.00	0.00	4,65,387.24
18/11/2024	UPI-BALAJI-PAYTMQR5DSRI9@PTY-YESB0PTMUPI-432300625682-UPI	432300625682	18/11/2024	240.00	0.00	4,65,147.24
18/11/2024	UPI-ANAND RAMA JAGDALE-8762451808@IBL-HDFC0003909-432306959153-UPI	432306959153	19/11/2024	857.00	0.00	4,64,290.24
18/11/2024	UPI-OCTAVE FAIRMONT-OCTAVEFAIRMONT.63387304@HDFCBANK-HDFC0000001-432307045527-UPI	432307045527	19/11/2024	3,280.00	0.00	4,61,010.24
19/11/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-432443605370-REMARKS	432443605370	19/11/2024	406.00	0.00	4,60,604.24
19/11/2024	UPI-RABIYA BASRI-9611487296@PTSBI-KARB0000742-432417643363-UPI	432417643363	19/11/2024	100.00	0.00	4,60,504.24
19/11/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-432457192499-PAYMENT FOR SWIGGY	432457192499	19/11/2024	327.00	0.00	4,60,177.24
19/11/2024	UPI-MASTER RAVI KUMAR SO-RAVIGANESH073@AXL-IDIB000A054-432433945600-UPI	432433945600	19/11/2024	120.00	0.00	4,60,057.24



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Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

19/11/2024	UPI-K SHIVASHANKAR-SHIVASHK101@YBL-SBIN0010366-432436547946-UPI	432436547946	19/11/2024	60.00	0.00	4,59,997.24
19/11/2024	UPI-DEEPA KUMAR-KUMARIDEEPA74982@OKICICI-UTIB0000114-432436807264-UPI	432436807264	19/11/2024	3,500.00	0.00	4,56,497.24
19/11/2024	UPI-DEEPA KUMAR-KUMARIDEEPA74982@OKICICI-UTIB0000114-432438951863-UPI	432438951863	19/11/2024	5,000.00	0.00	4,51,497.24
19/11/2024	UPI-SOMASHEKAR N STORE-GPAY-11252061690@OKBIZAXIS-UTIB0000553-432443646926-UPI	432443646926	19/11/2024	60.00	0.00	4,51,437.24
19/11/2024	UPI-SWIGGY-SWIGGY.RZP@AXISBANK-UTIB0000100-663482413244-PAY VIA RAZORPAY	663482413244	19/11/2024	818.00	0.00	4,50,619.24
19/11/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-432459245808-PAYMENT FOR SWIGGY	432459245808	19/11/2024	591.00	0.00	4,50,028.24
20/11/2024	UPI-TABREJ ALAM-9738703396-2@YBL-SBIN0011291-432559259633-UPI	432559259633	20/11/2024	100.00	0.00	4,49,928.24
20/11/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-432560788615-PAYMENT FOR SWIGGY	432560788615	20/11/2024	869.00	0.00	4,49,059.24
20/11/2024	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@ICICI-ICIC0DC0099-432561237593-COLLECT-PAY-REQUES	432561237593	20/11/2024	362.00	0.00	4,48,697.24
20/11/2024	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@ICICI-ICIC0DC0099-432561259512-COLLECT-PAY-REQUES	432561259512	20/11/2024	1,050.00	0.00	4,47,647.24
20/11/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-432587956364-REMARKS	432587956364	20/11/2024	584.00	0.00	4,47,063.24
20/11/2024	UPI-M JOHN-110082441465@YBL-CNRB0000033-432575518332-UPI	432575518332	20/11/2024	150.00	0.00	4,46,913.24
20/11/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-432562862869-PAYMENT FOR SWIGGY	432562862869	20/11/2024	301.00	0.00	4,46,612.24
20/11/2024	UPI-INTERGLOBE AVIATION -GOINDIGO.PAYU@ICICI-ICIC0DC0099-432587371063-UPI	432587371063	20/11/2024	4,664.00	0.00	4,41,948.24
20/11/2024	UPI-MH12 PAV BHAJI INDIR-PAYTMQRPBKYNLG971@PAYTM-YESB0PTMUPI-432589336450-UPI	432589336450	20/11/2024	184.00	0.00	4,41,764.24
20/11/2024	UPI-C265KABENGALURUINDIR-PAYTM-84270107@PTYS-YESB0PTMUPI-432591025064-UPI	432591025064	20/11/2024	180.00	0.00	4,41,584.24
21/11/2024	UPI-BUNDL TECHNOLOGIES P-SWIGGYUPI@AXB-UTIB0000100-432637765128-REMARKS	432637765128	21/11/2024	214.00	0.00	4,41,370.24
21/11/2024	UPI-POKERBAAZI-PAYTM-8733163@PTYBL-YESB0PTMUPI-432699553808-UPI INTENT	432699553808	21/11/2024	100.00	0.00	4,41,270.24
21/11/2024	UPI-POKERBAAZI-POKERBAAZIONLINE@YBL-YESB0YBLUPI-432699794103-UPI INTENT	432699794103	21/11/2024	500.00	0.00	4,40,770.24
21/11/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-432665364944-PAYMENT FOR SWIGGY	432665364944	21/11/2024	870.00	0.00	4,39,900.24
21/11/2024	UPI-ABDUL JABBAR M-7483944821@AXL-KKBK0008075-432603861288-UPI	432603861288	21/11/2024	86.00	0.00	4,39,814.24
21/11/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-432666109174-PAYMENT FOR SWIGGY	432666109174	21/11/2024	327.00	0.00	4,39,487.24



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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

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Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

21/11/2024	UPI-RISHAB RAJ M K-RISHABARJUN21@OKHDFCB ANK-HDFC0004248-432618180472-UPI	432618180472	21/11/2024	100.00	0.00	4,39,387.24
21/11/2024	UPI-THIRD WAVE COFFEE-THIRDWAVECOFFEE.42 605877@HDFCBANK-HDFC0000001-432618300365 -UPI	432618300365	21/11/2024	238.99	0.00	4,39,148.25
21/11/2024	UPI-THIRD WAVE COFFEE-THIRDWAVECOFFEE.42 605877@HDFCBANK-HDFC0000001-432624306316 -UPI	432624306316	21/11/2024	238.99	0.00	4,38,909.26
21/11/2024	UPI-NAVEEN KUMAR M-NAVEEN51130@OKSBI-CNR B0000000-432631490672-UPI	432631490672	21/11/2024	50.00	0.00	4,38,859.26
21/11/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4 32668499014-PAYMENT FOR SWIGGY	432668499014	21/11/2024	502.00	0.00	4,38,357.26
22/11/2024	UPI-OCTAVE FAIRMONT-OCTAVEFAIRMONT.63387 304@HDFCBANK-HDFC0000001-432746883252-UP I	432746883252	22/11/2024	3,279.06	0.00	4,35,078.20
22/11/2024	UPI-SWAMY T J-AMZN0026802060@APL-CNRB000 0033-432747209224-UPI	432747209224	22/11/2024	50.00	0.00	4,35,028.20
22/11/2024	UPI-CONCU-VYAPAR.171295148427@HDFCBANK-H DFC0000001-432752356129-UPI	432752356129	22/11/2024	620.00	0.00	4,34,408.20
22/11/2024	UPI-SUDEEP B M-7411281366@AXL-SBIN004049 7-432756153783-UPI	432756153783	22/11/2024	814.00	0.00	4,33,594.20
22/11/2024	UPI-TIFFIN CENTRE-PAYPHITIFFINCENTER@YES BANK-YESB0000551-432759183059-UPI	432759183059	22/11/2024	939.00	0.00	4,32,655.20
22/11/2024	UPI-CHILDREN CHARITABLE -9962192990@OKBI ZAXIS-UTIB0000553-432762309703-UPI	432762309703	22/11/2024	1,000.00	0.00	4,31,655.20
22/11/2024	UPI-BALAJI-PAYTMQR1RWL5RHYDB@PAYTM-YESB0 PTMUPI-432767477811-UPI	432767477811	22/11/2024	60.00	0.00	4,31,595.20
22/11/2024	UPI-K SRIDHAR-SRIVIJAY2551-1@OKICICI-SBI N0007276-432774676031-UPI	432774676031	22/11/2024	1,354.00	0.00	4,30,241.20
22/11/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-432781682338-GENERATIN G DYNAMIC	432781682338	22/11/2024	151.20	0.00	4,30,090.00
23/11/2024	UPI-BALAJI KANAGARAJ-BALAJIK994432@OKHDF CBANK-BARB0POLLAC-432800447800-UPI	432800447800	23/11/2024	2,350.00	0.00	4,27,740.00
23/11/2024	UPI-NAGERCOIL CATERING P-MAB.03724400090 1604@AXISBANK-UTIB0000100-432810872513-U PI	432810872513	23/11/2024	2,026.00	0.00	4,25,714.00
23/11/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-432821933529-UPI	432821933529	23/11/2024	110.00	0.00	4,25,604.00
23/11/2024	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@ OKAXIS-BDBL0002654-432826133372-UPI	432826133372	23/11/2024	580.00	0.00	4,25,024.00
24/11/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-432946692582-UPI	432946692582	24/11/2024	400.00	0.00	4,24,624.00
24/11/2024	UPI-SABAREESWARAN SRINIV-Q532077326@YBL- YESB0YBLUPI-432958593228-UPI	432958593228	24/11/2024	175.00	0.00	4,24,449.00
24/11/2024	UPI-VIKRAM DEEPAK-PAYTM.S15P53H@PTY-YESB 0MCHUPI-432959615971-UPI	432959615971	24/11/2024	160.00	0.00	4,24,289.00



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JOINT HOLDERS: Not Applicable
Not Applicable

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State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

24/11/2024	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYT M-YESB0PTMUPI-432967414300-UPI	432967414300	24/11/2024	80.00	0.00	4,24,209.00
24/11/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-432967450362-UPI	432967450362	24/11/2024	110.00	0.00	4,24,099.00
25/11/2024	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@ OKAXIS-BDBL0002654-433013017519-UPI	433013017519	25/11/2024	930.00	0.00	4,23,169.00
25/11/2024	UPI-SWEET SMITH-VYAPAR.170240972958@HDFC BANK-HDFC0000001-433013435465-UPI	433013435465	25/11/2024	551.00	0.00	4,22,618.00
26/11/2024	.DC INTL POS TXN MARKUP+ST 181124 181124 -MIR2533061775136	MIR2533061775136	26/11/2024	82.34	0.00	4,22,535.66
26/11/2024	UPI-POLLACHI PAZHAMUTHIR-VYAPAR.17117406 8313@HDFCBANK-HDFC0000001-433128527806-P AY BY WHATSAPP	433128527806	26/11/2024	228.00	0.00	4,22,307.66
27/11/2024	UPI-SRI ENIPPAGAM-GPAY-11186699346@OKBIZ AXIS-UTIB0000553-433279374257-UPI	433279374257	27/11/2024	460.00	0.00	4,21,847.66
27/11/2024	UPI-SRI VAARI AUTOGLASS-9344298060@OKBIZ AXIS-UTIB0000553-433281642573-UPI	433281642573	27/11/2024	9,200.00	0.00	4,12,647.66
27/11/2024	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15 VBAA83FW@PAYTM-YESB0PTMUPI-433200220740- UPI	433200220740	27/11/2024	121.00	0.00	4,12,526.66
27/11/2024	UPI-SHREE KRISHNA SWEETS-GPAY-1124527452 2@OKBIZAXIS-UTIB0000553-433203925257-UPI	433203925257	27/11/2024	30.00	0.00	4,12,496.66
28/11/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-433345366876-UPI	433345366876	28/11/2024	494.00	0.00	4,12,002.66
29/11/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY S OLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00 576043068	AXISP00576043068	29/11/2024	0.00	2,97,264.00	7,09,266.66
29/11/2024	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-H DFC0000001-433403130832-UPI MANDATE	433403130832	29/11/2024	649.00	0.00	7,08,617.66
29/11/2024	UPI-RAKESH PAPPAN-RAKESHROCK9597-2@OKSBI -SBIN0005631-433488753092-UPI	433488753092	29/11/2024	1,074.00	0.00	7,07,543.66
29/11/2024	UPI-ZERO DEGREE-Q920527260@YBL-YESB0YBLU PI-433492787396-UPI	433492787396	29/11/2024	2,380.00	0.00	7,05,163.66
30/11/2024	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-4335954 74935-UPI	433595474935	30/11/2024	20,808.00	0.00	6,84,355.66
30/11/2024	UPI-MONISHA-MONIKANNAN0099@OKAXIS-IOBA00 00131-433518764812-UPI	433518764812	30/11/2024	1,659.00	0.00	6,82,696.66
30/11/2024	UPI-MANOJMUTHUKUMAR N-MANOJMUTHUKUMAR198 7-1@OKHDFCBANK-HDFC0000787-433538194216- UPI	433538194216	30/11/2024	2,550.00	0.00	6,80,146.66
30/11/2024	UPI-ANANDHAAS SPM-Q413321802@YBL-YESB0YB LUPI-433539970018-UPI	433539970018	30/11/2024	269.00	0.00	6,79,877.66
30/11/2024	UPI-JESTIN R-JESTINJESTIN8050@OKSBI-IOBA 0001846-433541556484-UPI	433541556484	30/11/2024	1,734.00	0.00	6,78,143.66
01/12/2024	UPI-SHIVA HARINI MEDICAL-SHIVAHARINIMEDI CAL.S.63049385@HDFCBANK-HDFC0000001-43364 7286903-UPI	433647286903	01/12/2024	512.00	0.00	6,77,631.66



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JOINT HOLDERS: Not Applicable

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Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

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City

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State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

01/12/2024	UPI-HOTEL AMUTHASURABHI-HASPOLLACHI1@FBL-FDRL0002097-433648705899-UPI	433648705899	01/12/2024	141.00	0.00	6,77,490.66
01/12/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-433649671707-UPI	433649671707	01/12/2024	1,000.00	0.00	6,76,490.66
01/12/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	433612431244	01/12/2024	5,000.00	0.00	6,71,490.66
01/12/2024	POS 512967XXXXXX3103 SUNGAM THOPPU KA	001380	01/12/2024	2,646.00	0.00	6,68,844.66
01/12/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0000001-433676823015-GENERATING DYNAMIC	433676823015	01/12/2024	194.40	0.00	6,68,650.26
01/12/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYTM-YESB0PTMUPI-433683819461-UPI	433683819461	01/12/2024	110.00	0.00	6,68,540.26
01/12/2024	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@OKAXIS-BDBL0002654-433683949040-UPI	433683949040	01/12/2024	510.00	0.00	6,68,030.26
01/12/2024	UPI-MOHAMMED SALIM K-Q950714932@YBL-YESB0YBLUPI-433686398270-UPI	433686398270	01/12/2024	150.00	0.00	6,67,880.26
01/12/2024	UPI-INANDOUTSTORES-BHARATPE09905238300@YESBANKLTD-YESB0YESUPI-433686664828-UPI	433686664828	01/12/2024	400.00	0.00	6,67,480.26
02/12/2024	JULSEP23 INSTAALERTREC 6 SMS 181124-MIR2533670824989	MIR2533670824989	02/12/2024	1.42	0.00	6,67,478.84
02/12/2024	UPI-SURYA HOTELS-SURYAHOTELS.63044867@HDFCBANK-HDFC0000001-433710223301-UPI	433710223301	02/12/2024	451.00	0.00	6,67,027.84
02/12/2024	UPI-VIKRAM DEEPAK-PAYTM.S15P53H@PTY-YESB0MCHUPI-433729372126-UPI	433729372126	02/12/2024	160.00	0.00	6,66,867.84
02/12/2024	UPI-PANDIYAN-X1NHN2D8X030@IDBI-IBKL0000394-433736836273-UPI	433736836273	02/12/2024	309.00	0.00	6,66,558.84
03/12/2024	UPI-SRI ENIPPAGAM-GPAY-11186699346@OKBIZAXIS-UTIB0000553-433861473397-UPI	433861473397	03/12/2024	503.00	0.00	6,66,055.84
04/12/2024	UPI-INTERGLOBE AVIATION -GOINDIGO.PAYU@ICICI-ICIC0DC0099-433912132178-UPI	433912132178	04/12/2024	7,604.00	0.00	6,58,451.84
04/12/2024	UPI-ANANDA BHAVAN-Q784604994@YBL-YESB0YBLUPI-433929761009-UPI	433929761009	04/12/2024	332.00	0.00	6,58,119.84
05/12/2024	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PTYBL-YESB0PTMUPI-434074218100-UPI	434074218100	05/12/2024	501.00	0.00	6,57,618.84
06/12/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-434190074735-UPI	434190074735	06/12/2024	120.00	0.00	6,57,498.84
06/12/2024	UPI-RAVIKUMAR K-RAVIKUMARVIJAYA4646@OKICICI-CNRB0000033-434199843593-UPI	434199843593	06/12/2024	400.00	0.00	6,57,098.84
06/12/2024	UPI-SURYA HOTELS-SURYAHOTELS.63044867@HDFCBANK-HDFC0000001-434104237867-PAY BY WHATSAPP	434104237867	06/12/2024	173.00	0.00	6,56,925.84
06/12/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYTM-YESB0PTMUPI-434126402595-UPI	434126402595	06/12/2024	130.00	0.00	6,56,795.84
06/12/2024	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PTYS-YESB0PTMUPI-434131369749-UPI	434131369749	06/12/2024	2,000.00	0.00	6,54,795.84
06/12/2024	UPI-THE BAY GRILL-PAYTMQRSGQI04V8A6@PAYTM-YESB0PTMUPI-434132157269-UPI	434132157269	06/12/2024	326.00	0.00	6,54,469.84



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Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

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India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

07/12/2024	UPI-VIJAY HOTELS-Q707987475@YBL-YESB0YBL UPI-434233562906-UPI	434233562906	07/12/2024	4,000.00	0.00	6,50,469.84
07/12/2024	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-4 34244968676-PAYMENT FOR SWIGGY	434244968676	07/12/2024	439.00	0.00	6,50,030.84
07/12/2024	UPI-SHRI YOGINI TRUST-LINGABHAIRAVIORG.C CA@ICICI-ICIC0DC0099-434247582088-COLLEC T-PAY-REQUES	434247582088	07/12/2024	250.00	0.00	6,49,780.84
07/12/2024	UPI-VIJAY HOTELS-Q919694296@YBL-YESB0YBL UPI-434279041774-UPI	434279041774	07/12/2024	814.00	0.00	6,48,966.84
07/12/2024	UPI-SARAT KUMAR SAHOO-SARATHSAHOO1983@OK SBI-SBIN0070319-434281427691-UPI	434281427691	07/12/2024	2,000.00	0.00	6,46,966.84
07/12/2024	UPI-R NANDHINI-SATHYAPRIYA9426-1@OKHDFCB ANK-IOBA0001707-434281650979-UPI	434281650979	07/12/2024	500.00	0.00	6,46,466.84
08/12/2024	UPI-AIRTEL PAYMENTS BANK-AIRTELPAYMENTS 258202.RZP@AXISBANK-UTIB0000100-43439278 9508-UPI	434392789508	08/12/2024	859.00	0.00	6,45,607.84
08/12/2024	UPI-SMS HOTELS PVT LTD-PAYTMQRC88B9LTDM9 @PAYTM-YESBOPTMUPI-434397667663-UPI	434397667663	08/12/2024	700.00	0.00	6,44,907.84
08/12/2024	UPI-RAJKUMAR-Q522860874@YBL-YESB0YBLUPI- 434302725948-UPI	434302725948	08/12/2024	50.00	0.00	6,44,857.84
08/12/2024	UPI-SARAVANAN G-0798662A0167749.BQR@KOTA K-KKBK0008662-434305994413-UPI	434305994413	08/12/2024	1,800.00	0.00	6,43,057.84
08/12/2024	UPI-KARTHIK SELVARAJ-PAYTMQR16SAVYW3MQ@P AYTM-YESBOPTMUPI-434329352981-UPI	434329352981	08/12/2024	210.00	0.00	6,42,847.84
09/12/2024	UPI-SREE BHARAT RESIDENC-MAB.03734703730 0009@AXISBANK-UTIB0000100-434444264652-U PI	434444264652	09/12/2024	600.00	0.00	6,42,247.84
09/12/2024	UPI-SARAVANAN G-0798662A0167749.BQR@KOTA K-KKBK0008662-434448812093-UPI	434448812093	09/12/2024	535.00	0.00	6,41,712.84
09/12/2024	UPI-SHIVA FOODS 1-EZE0234063@CUB-CIUB000 0521-434451316359-UPI	434451316359	09/12/2024	20.00	0.00	6,41,692.84
09/12/2024	UPI-SHRI YOGINI TRUST TI-MAB0450036A0177 799@YESBANK-YESB0000419-434455411991-UPI	434455411991	09/12/2024	150.00	0.00	6,41,542.84
09/12/2024	UPI-ISHA LIFE-ISHALIFE.99957888@HDFCBANK -HDFC0000001-434464284822-UPI	434464284822	09/12/2024	5,920.00	0.00	6,35,622.84
09/12/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-434473770386-UPI	434473770386	09/12/2024	130.00	0.00	6,35,492.84
09/12/2024	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@ OKAXIS-BDBL0002654-434473807055-UPI	434473807055	09/12/2024	1,560.00	0.00	6,33,932.84
10/12/2024	UPI-NIVIS CAFE-090NIVISCAFE@TMB-TMBL0000 090-434583330596-PAY BY WHATSAPP	434583330596	10/12/2024	70.00	0.00	6,33,862.84
10/12/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-434587821191-UPI	434587821191	10/12/2024	2,500.00	0.00	6,31,362.84
10/12/2024	UPI-MUTHURAJA-MUTHURAJACHENNAI1984-1@OKA XIS-KKBK0008763-434511662450-UPI	434511662450	10/12/2024	562.00	0.00	6,30,800.84
10/12/2024	UPI-R NANDHINI-SATHYAPRIYA9426-1@OKHDFCB ANK-IOBA0001707-434519685690-UPI	434519685690	10/12/2024	1,000.00	0.00	6,29,800.84



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JOINT HOLDERS: Not Applicable

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State

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Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

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Registered

Statement From

:

01/01/20

TO : 12/08/25

10/12/2024	UPI-SHRI YOGINI TRUST-LINGABHAIRAVIORG.C CA@ICICI-ICIC0DC0099-434563324912-COLLEC T-PAY-REQUES	434563324912	10/12/2024	1,000.00	0.00	6,28,800.84
11/12/2024	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@IC ICI-ICIC0DC0099-434667292841-COLLECT-PAY -REQUES	434667292841	11/12/2024	1,300.00	0.00	6,27,500.84
11/12/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-434659943108-UPI	434659943108	11/12/2024	588.00	0.00	6,26,912.84
11/12/2024	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-434668705539-GENERATIN G DYNAMIC	434668705539	11/12/2024	153.60	0.00	6,26,759.24
11/12/2024	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@IC ICI-ICIC0DC0099-434668712252-COLLECT-PAY -REQUES	434668712252	11/12/2024	13,450.00	0.00	6,13,309.24
11/12/2024	UPI-MOHAMMED SALIM K-Q045725801@YBL-YESB OYBLUPI-434673450192-UPI	434673450192	11/12/2024	150.00	0.00	6,13,159.24
12/12/2024	ME DC SI 512967XXXXXX3103 SHOPIFY COMMER CE SINGA	386597	12/12/2024	2,352.92	0.00	6,10,806.32
12/12/2024	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15 VBAA83FW@PAYTM-YESB0PTMUPI-434782778380- UPI	434782778380	12/12/2024	105.00	0.00	6,10,701.32
12/12/2024	UPI-CHILDREN CHARITABLE -STK-9994155999- 2@OKBIZAXIS-UTIB0000553-434783030926-UPI	434783030926	12/12/2024	5,000.00	0.00	6,05,701.32
12/12/2024	RAZORPAY_J63YQ2KBGQXRMG_104821311		12/12/2024	1,011.00	0.00	6,04,690.32
12/12/2024	UPI-MAHALAKSHMI E-9865530117@UCOBANK-UCB A0001991-434794154000-UPI	434794154000	12/12/2024	300.00	0.00	6,04,390.32
12/12/2024	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -434797393827-YOU ARE PAYING FOR	434797393827	12/12/2024	99.00	0.00	6,04,291.32
12/12/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-434718836741-UPI	434718836741	12/12/2024	311.00	0.00	6,03,980.32
13/12/2024	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL -FDRL0002097-434828239370-UPI	434828239370	13/12/2024	75.00	0.00	6,03,905.32
13/12/2024	UPI-AIRTEL-AIRTEL-PREPAID.PAYTM@PTYBL-YE SB0PTMUPI-434829304954-UPI	434829304954	13/12/2024	979.00	0.00	6,02,926.32
13/12/2024	UPI-APPLE PHARMACY-9943911102@OKBIZAXIS- UTIB0000553-434832313727-UPI	434832313727	13/12/2024	2,593.00	0.00	6,00,333.32
13/12/2024	UPI-LAKSHMIPATHI R-KRLPATHI-2@OKICICI-SB IN0002194-434853311827-UPI	434853311827	13/12/2024	0.00	100.00	6,00,433.32
13/12/2024	UPI-R LAKSHMIPATHI-KRLPATHI-3@OKHDFCBANK -HDFC0000787-434833163912-UPI	434833163912	13/12/2024	0.00	100.00	6,00,533.32
13/12/2024	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15 VBAA83FW@PAYTM-YESB0PTMUPI-434840520538- UPI	434840520538	13/12/2024	107.00	0.00	6,00,426.32
13/12/2024	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@ OKAXIS-BDBL0002654-434840763856-UPI	434840763856	13/12/2024	540.00	0.00	5,99,886.32
13/12/2024	UPI-CLOVE-PAYTM-77494333@PTYS-YESB0PTMUP I-434856967017-UPI	434856967017	13/12/2024	599.00	0.00	5,99,287.32



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JOINT HOLDERS: Not Applicable

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

13/12/2024	UPI-THE BAY GRILL-PAYTMQRSGQI04V8A6@PAYT M-YESB0PTMUPI-434867317451-UPI	434867317451	13/12/2024	70.00	0.00	5,99,217.32
13/12/2024	UPI-THE BAY GRILL-PAYTMQRSGQI04V8A6@PAYT M-YESB0PTMUPI-434867351595-UPI	434867351595	13/12/2024	200.00	0.00	5,99,017.32
14/12/2024	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL -FDRL0002097-434973264878-PAY BY WHATSAP P	434973264878	14/12/2024	165.00	0.00	5,98,852.32
14/12/2024	UPI-PARAMASIVAM PALANIA-PL.PARAMASIVAM@O KAXIS-SBIN0000899-434976044572-YANTRA RO OM	434976044572	14/12/2024	50,000.00	0.00	5,48,852.32
14/12/2024	UPI-NAGARAJAN MANOHARAN-JANVIVIJAN1911-1 @OKAXIS-UTIB0004838-434982693142-UPI	434982693142	14/12/2024	430.00	0.00	5,48,422.32
14/12/2024	UPI-R LAKSHMIPATHI-KRLPATHI-3@OKHDFCBANK -HDFC0000787-434983445080-UPI	434983445080	14/12/2024	0.00	5.00	5,48,427.32
15/12/2024	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@IC ICI-ICICODC0099-435083824824-COLLECT-PAY -REQUES	435083824824	15/12/2024	15,050.00	0.00	5,33,377.32
15/12/2024	UPI-LIGHT ZONE-0798763A0009597.BQR@KOTAK -KKBK0000958-435028592032-2392624A	435028592032	15/12/2024	2,750.00	0.00	5,30,627.32
15/12/2024	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL -FDRL0002097-435029230832-PAY BY WHATSAP P	435029230832	15/12/2024	120.00	0.00	5,30,507.32
15/12/2024	UPI-CLOVE-PAYTM-77494333@PTYS-YESB0PTMUP I-435037141041-PAY BY WHATSAPP	435037141041	15/12/2024	252.00	0.00	5,30,255.32
15/12/2024	UPI-EVEREST PETROLEUM-PAYTM.D17184041190 @PTY-YESB0MCHUPI-435052897161-UPI	435052897161	15/12/2024	2,785.20	0.00	5,27,470.12
15/12/2024	UPI-BURGER TREE A UNIT O-Q760825177@YBL- YESB0YBLUPI-435056906733-UPI	435056906733	15/12/2024	958.00	0.00	5,26,512.12
16/12/2024	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL -FDRL0002097-435170074616-PAY BY WHATSAP P	435170074616	16/12/2024	225.00	0.00	5,26,287.12
16/12/2024	UPI-CLOVE-PAYTM-77494333@PTYS-YESB0PTMUP I-435181957523-PAY BY WHATSAPP	435181957523	16/12/2024	252.00	0.00	5,26,035.12
16/12/2024	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL -FDRL0002097-435182647751-PAY BY WHATSAP P	435182647751	16/12/2024	226.00	0.00	5,25,809.12
16/12/2024	UPI-ACE ENTERPRISES-SURESHKUMARPOY-1@OKS BI-BARB0VJPOLL-435184230539-UPI	435184230539	16/12/2024	1,800.00	0.00	5,24,009.12
16/12/2024	UPI-NIVIS CAFE-090NIVISCAFE@TMB-TMBL0000 090-435191168789-PAY BY WHATSAPP	435191168789	16/12/2024	160.00	0.00	5,23,849.12
16/12/2024	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL -FDRL0002097-435194535061-PAY BY WHATSAP P	435194535061	16/12/2024	69.00	0.00	5,23,780.12
16/12/2024	UPI-SURYA HOTELS-SURYAHOTELS.63044867@HD FCBANK-HDFC0000001-435105817555-UPI	435105817555	16/12/2024	105.00	0.00	5,23,675.12
17/12/2024	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL -FDRL0002097-435212104994-PAY BY WHATSAP P	435212104994	17/12/2024	271.00	0.00	5,23,404.12



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JOINT HOLDERS: Not Applicable

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Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

17/12/2024	UPI-NATURALS-GPAY-11193541592@OKBIZAXIS-UTIB0000553-435222245409-UPI	435222245409	17/12/2024	400.00	0.00	5,23,004.12
17/12/2024	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL-FDRL0002097-435225019379-PAY BY WHATSAP P	435225019379	17/12/2024	75.00	0.00	5,22,929.12
17/12/2024	UPI-SHIVA HARINI MEDICAL-SHIVAHARINIMEDI CALS.63049385@HDFCBANK-HDFC0000001-435225602355-PAY BY WHATSAPP	435225602355	17/12/2024	217.00	0.00	5,22,712.12
17/12/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-435225654759-UPI	435225654759	17/12/2024	300.00	0.00	5,22,412.12
17/12/2024	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL-FDRL0002097-435245426840-PAY BY WHATSAP P	435245426840	17/12/2024	75.00	0.00	5,22,337.12
17/12/2024	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFC0000001-435249708373-UPI	435249708373	17/12/2024	536.00	0.00	5,21,801.12
18/12/2024	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	435308594263	18/12/2024	5,000.00	0.00	5,16,801.12
18/12/2024	UPI-SRIVIDHYA-9585548613@OKBIZAXIS-UTIB0000553-435356810206-UPI	435356810206	18/12/2024	15.00	0.00	5,16,786.12
18/12/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-435357514310-UPI	435357514310	18/12/2024	943.00	0.00	5,15,843.12
18/12/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-435357527002-UPI	435357527002	18/12/2024	1,161.00	0.00	5,14,682.12
18/12/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-435357549709-UPI	435357549709	18/12/2024	943.00	0.00	5,13,739.12
18/12/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-435357543693-UPI	435357543693	18/12/2024	613.00	0.00	5,13,126.12
18/12/2024	UPI-PREETHAM CABS-9585434472-1@OKBIZAXIS-UTIB0000553-435362969260-UPI	435362969260	18/12/2024	1,705.00	0.00	5,11,421.12
18/12/2024	UPI-ISHA LIFE-ISHALIFE.99954564@HDFCBANK-HDFC0000001-435366442393-UPI	435366442393	18/12/2024	3,990.00	0.00	5,07,431.12
18/12/2024	ME DC SI 512967XXXXXX3103 OPENAI *CHATGPT SUBSCR	753757	18/12/2024	2,005.36	0.00	5,05,425.76
19/12/2024	SEPSEP24 INSTAALERTCHG 5 SMS 041124-MIR2535325852990	MIR2535325852990	19/12/2024	1.18	0.00	5,05,424.58
21/12/2024	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100-435604967710-YOU ARE PAYING FOR	435604967710	21/12/2024	510.15	0.00	5,04,914.43
21/12/2024	UPI-SUDHA-7806943209@PTAXIS-CNRB0000033-435612027704-UPI	435612027704	21/12/2024	1,719.00	0.00	5,03,195.43
21/12/2024	UPI-SURYA HOTELS-SURYAHOTELS.63044867@HDFCBANK-HDFC0000001-435615522977-PAY BY WHATSAPP	435615522977	21/12/2024	646.00	0.00	5,02,549.43
21/12/2024	UPI-SURYA HOTELS-SURYAHOTELS.63044867@HDFCBANK-HDFC0000001-435615723049-PAY BY WHATSAPP	435615723049	21/12/2024	646.00	0.00	5,01,903.43
21/12/2024	UPI-PARAMASIVAM PALANIA-PL.PARAMASIVAM@OKAXIS-SBIN0000899-435632585302-UPI	435632585302	21/12/2024	30,000.00	0.00	4,71,903.43



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

21/12/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-435633972822-UPI	435633972822	21/12/2024	145.00	0.00	4,71,758.43
21/12/2024	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15 VBAA83FW@PAYTM-YESB0PTMUPI-435641972000-UPI	435641972000	21/12/2024	66.00	0.00	4,71,692.43
22/12/2024	UPI-RAVIKUMAR K-RAVIKUMARVIJAYA4646@OKIC ICI-CNRB0000033-435749768275-UPI	435749768275	22/12/2024	900.00	0.00	4,70,792.43
22/12/2024	UPI-ISHA LIFE-ISHALIFE.99957890@HDFCBANK -HDFC0000001-435759400539-UPI	435759400539	22/12/2024	30,000.00	0.00	4,40,792.43
22/12/2024	UPI-ISHA LIFE-ISHALIFE.99957890@HDFCBANK -HDFC0000001-435759535327-UPI	435759535327	22/12/2024	30,000.00	0.00	4,10,792.43
22/12/2024	POS 512967XXXXXX3103 ISHA LIFE	748567	22/12/2024	14,150.00	0.00	3,96,642.43
22/12/2024	UPI-RAMRAJ COTTON-RAMRAJCOTTON.61893388@ HDFCBANK-HDFC0000001-435765600962-PAY BY WHATSAPP	435765600962	22/12/2024	1,100.00	0.00	3,95,542.43
22/12/2024	UPI-GIDEON RAJA G-KITHIYONKD07-1@OKICICI -BARB0KOVAIP-435767844547-UPI	435767844547	22/12/2024	1,800.00	0.00	3,93,742.43
23/12/2024	UPI-MR MOHANDAS M-MOHANDAS3004@OKICICI-C BIN0280911-435893960762-UPI	435893960762	23/12/2024	350.00	0.00	3,93,392.43
23/12/2024	UPI-KUMAR C-KUMARC.39235724@HDFCBANK-HDF C0000001-435896347134-PAY BY WHATSAPP	435896347134	23/12/2024	800.00	0.00	3,92,592.43
23/12/2024	UPI-PARAMASIVAM PALANIA-PL.PARAMASIVAM@O KAXIS-SBIN0000899-435897465694-UPI	435897465694	23/12/2024	30,000.00	0.00	3,62,592.43
23/12/2024	UPI-ISHA LIFE-ISHALIFE.99954570@HDFCBANK -HDFC0000001-435897823266-UPI	435897823266	23/12/2024	5,730.00	0.00	3,56,862.43
23/12/2024	POS 512967XXXXXX3103 SATHYA AGENCIES	000000000381	23/12/2024	3,440.00	0.00	3,53,422.43
23/12/2024	UPI-ARAVINDH G-GARAVINDH10@OKHDFCBANK-HD FC0001849-435801796428-UPI	435801796428	23/12/2024	100.00	0.00	3,53,322.43
23/12/2024	UPI-GIDEON RAJA G-KITHIYONKD07-1@OKICICI -BARB0KOVAIP-435805181954-UPI	435805181954	23/12/2024	1,800.00	0.00	3,51,522.43
23/12/2024	UPI-M S AMR TECH ZONE-MSAMRTECHZONE.EAZY PAY@ICICI-ICIC0DC0099-435826868807-UPI	435826868807	23/12/2024	2,915.00	0.00	3,48,607.43
23/12/2024	UPI-SWEETS PMR-PAYTM.S18I0SS@PTY-YESB0MC HUPI-435825489575-UPI	435825489575	23/12/2024	180.00	0.00	3,48,427.43
24/12/2024	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-435943247783-UPI	435943247783	24/12/2024	7,855.00	0.00	3,40,572.43
24/12/2024	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB 0MCHUPI-435950713063-UPI	435950713063	24/12/2024	440.00	0.00	3,40,132.43
24/12/2024	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB 0MCHUPI-435950859520-UPI	435950859520	24/12/2024	420.00	0.00	3,39,712.43
24/12/2024	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-435951330789-UPI	435951330789	24/12/2024	500.00	0.00	3,39,212.43
24/12/2024	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-435923040175-UP I MANDATE	435923040175	24/12/2024	75.00	0.00	3,39,137.43



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JOINT HOLDERS: Not Applicable

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Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

24/12/2024	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@OKAXIS-BDBL0002654-435969218875-UPI	435969218875	24/12/2024	400.00	0.00	3,38,737.43
24/12/2024	UPI-PARAMASIVAM PALANIA-PL.PARAMASIVAM@OKAXIS-SBIN0000899-435977802419-UPI	435977802419	24/12/2024	30.00	0.00	3,38,707.43
24/12/2024	UPI-PARAMASIVAM PALANIA-PL.PARAMASIVAM@OKAXIS-SBIN0000899-435977805344-UPI	435977805344	24/12/2024	30,000.00	0.00	3,08,707.43
24/12/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@OKHDFCBANK-HDFC0003820-435977816138-UPI	435977816138	24/12/2024	30,000.00	0.00	2,78,707.43
25/12/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@OKHDFCBANK-HDFC0003820-436084715376-UPI	436084715376	25/12/2024	30,000.00	0.00	2,48,707.43
25/12/2024	UPI-NIVIS CAFE-090NIVISCAFE@TMB-TMBL0000090-436000564030-UPI	436000564030	25/12/2024	32.00	0.00	2,48,675.43
25/12/2024	UPI-GP MEDICALS-GPAY-11164898329@OKBIZAXIS-UTIB0000553-436000771081-UPI	436000771081	25/12/2024	76.00	0.00	2,48,599.43
26/12/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@OKHDFCBANK-HDFC0003820-436128448752-UPI	436128448752	26/12/2024	30,000.00	0.00	2,18,599.43
26/12/2024	UPI-CHILDREN CHARITABLE -STK-9994155999-2@OKBIZAXIS-UTIB0000553-436143915509-UPI	436143915509	26/12/2024	1,500.00	0.00	2,17,099.43
26/12/2024	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-436150949823-UPI	436150949823	26/12/2024	170.00	0.00	2,16,929.43
26/12/2024	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@OKHDFCBANK-HDFC0003820-436151745275-UPI	436151745275	26/12/2024	5,460.00	0.00	2,11,469.43
26/12/2024	UPI-CLOVE-PAYTM-77494333@PTYS-YESB0PTMUPI-436154628397-UPI	436154628397	26/12/2024	796.00	0.00	2,10,673.43
27/12/2024	UPI-THENKAILAYA BAKTHI P-CCA.570342@ICICI-ICIC0DC0099-436240984730-COLLECT-PAY-R EQUES	436240984730	27/12/2024	100.00	0.00	2,10,573.43
27/12/2024	.DC INTL POS TXN MARKUP+ST 181224 181224 -MIR2536141725425	MIR2536141725425	27/12/2024	82.83	0.00	2,10,490.60
27/12/2024	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-436295641820-UPI	436295641820	27/12/2024	190.00	0.00	2,10,300.60
27/12/2024	UPI-KSS AGENCIES-PAYTMQR5H7A9V@PTYS-YESB0PTMUPI-436205556582-UPI	436205556582	27/12/2024	2,000.00	0.00	2,08,300.60
27/12/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYTM-YESB0PTMUPI-436209995325-UPI	436209995325	27/12/2024	40.00	0.00	2,08,260.60
28/12/2024	UPI-GNANASUNDAR G-PAYTMQR5GNSMD@PTYS-YESB0PTMUPI-436318724910-UPI	436318724910	28/12/2024	400.00	0.00	2,07,860.60
28/12/2024	NWD-512967XXXXXX3103-SPCNU179-POLLACHI	436311007422	28/12/2024	5,000.00	0.00	2,02,860.60
28/12/2024	UPI-AIRTEL-AIRTEL-PREPAID.PAYTM@PTYBL-YE SB0PTMUPI-436326895276-UPI	436326895276	28/12/2024	18.00	0.00	2,02,842.60
28/12/2024	UPI-AIRTEL-AIRTEL-PREPAID.PAYTM@PTYBL-YE SB0PTMUPI-436327152762-UPI	436327152762	28/12/2024	648.00	0.00	2,02,194.60
28/12/2024	UPI-AIRTEL-AIRTEL-PREPAID.PAYTM@PTYBL-YE SB0PTMUPI-436327279022-UPI	436327279022	28/12/2024	100.00	0.00	2,02,094.60
28/12/2024	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYTM-YESB0PTMUPI-436343421777-UPI	436343421777	28/12/2024	110.00	0.00	2,01,984.60



We understand your world

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Pollachi Coimbatore Pollachi

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JOINT HOLDERS: Not Applicable

Not Applicable

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Address

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No 1 Venkatraman Road,

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City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

28/12/2024	UPI-SWEETS PMR-PAYTM.S18I0SS@PTY-YESB0MC HUPI-436344971006-UPI	436344971006	28/12/2024	150.00	0.00	2,01,834.60
29/12/2024	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-H DFC0000001-436445854545-UPI MANDATE	436445854545	29/12/2024	649.00	0.00	2,01,185.60
29/12/2024	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@ OKAXIS-BDBL0002654-436470677399-UPI	436470677399	29/12/2024	390.00	0.00	2,00,795.60
30/12/2024	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@IC ICI-ICIC0DC0099-436529816712-UPI	436529816712	30/12/2024	179.00	0.00	2,00,616.60
30/12/2024	UPI-DISNEY HOTSTAR-HOTSTARONLINE@YBL-YES BOYBLUPI-436592530841-SUBSCRIPTION DEBIT	436592530841	30/12/2024	499.00	0.00	2,00,117.60
31/12/2024	NEFT CR-UTIB0000009-BETTERPLACE SAFETY S OLUTIONS PRIVAT-VISHWARAJA PATHI-AXISP00 590427326	AXISP00590427326	31/12/2024	0.00	2,97,244.00	4,97,361.60
31/12/2024	UPI-SWEETS PMR-PAYTM.S18I0SS@PTY-YESB0MC HUPI-436688110639-UPI	436688110639	31/12/2024	250.00	0.00	4,97,111.60
01/01/2025	INTEREST PAID TILL 31-DEC-2024		31/12/2024	0.00	4,622.00	5,01,733.60
01/01/2025	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@ OKAXIS-BDBL0002654-500100073484-UPI	500100073484	01/01/2025	530.00	0.00	5,01,203.60
01/01/2025	UPI-RAMRAJ COTTON-RAMRAJCOTTON.61893388@ HDFCBANK-HDFC0000001-500102953682-PAY BY WHATSAPP	500102953682	01/01/2025	275.00	0.00	5,00,928.60
01/01/2025	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-I CIC0DC0099-500113892932-UPI	500113892932	01/01/2025	4,400.00	0.00	4,96,528.60
01/01/2025	UPI-ISHA FOUNDATION LOCA-DONATIONIFHOLOC AL.76045128@HDFCBANK-HDFC0000001-5001140 37348-UPI	500114037348	01/01/2025	20,807.00	0.00	4,75,721.60
01/01/2025	UPI-SRI ENIPPAGAM-PAYTM.S15MHMS@PTY-YESB 0MCHUPI-500117363539-UPI	500117363539	01/01/2025	485.00	0.00	4,75,236.60
01/01/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-500126734519-PAY BY WHATSAPP	500126734519	01/01/2025	250.00	0.00	4,74,986.60
01/01/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-500141212148-UPI	500141212148	01/01/2025	150.00	0.00	4,74,836.60
02/01/2025	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-I CIC0DC0099-500269446158-COLLECT-PAY-REQU ES	500269446158	02/01/2025	15,000.00	0.00	4,59,836.60
02/01/2025	UPI-SUNDARAPRIYA GANESAN-PAYTM.S10TKUF@P TY-YESB0MCHUPI-500251777233-PAY BY WHATS APP	500251777233	02/01/2025	205.00	0.00	4,59,631.60
02/01/2025	UPI-ARULABISHEK SEPASTIA-8870358193@PTH D FC-KVBL0001185-536868011253-UPI	536868011253	02/01/2025	1,104.00	0.00	4,58,527.60
02/01/2025	UPI-VAN DOUGH CAFE AND P-PAYTM-78842447@ PTYS-YESB0PTMUPI-500285023597-UPI	500285023597	02/01/2025	2,048.00	0.00	4,56,479.60
03/01/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-500306707212-UPI	500306707212	03/01/2025	3,691.00	0.00	4,52,788.60
03/01/2025	UPI-SELVARAJU A-SELVARAJUUU-2@OKHDFCBANK -HDFC0000787-500330845195-UPI	500330845195	03/01/2025	150.00	0.00	4,52,638.60



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

03/01/2025	UPI-INTERGLOBE AVIATION -GOINDIGO.PAYU@I CICI-ICIC0DC0099-500316703004-JFTWE07AD2 50103114	500316703004	03/01/2025	5,504.00	0.00	4,47,134.60
03/01/2025	NEFT CR-CHAS0INBX01-VISHWARAJA P PATHI-V ISHWARAJA PATHI-CHASH00082780738	CHASH00082780738	03/01/2025	0.00	1,65,411.80	6,12,546.40
03/01/2025	UPI-SURYA HOTELS-SURYAHOTELS.63044867@HD FCBANK-HDFC0000001-500329721135-UPI	500329721135	03/01/2025	462.00	0.00	6,12,084.40
04/01/2025	POS 512967XXXXXX3103 SADHGURU ACADEMY	853153	04/01/2025	1,71,100.00	0.00	4,40,984.40
04/01/2025	UPI-NATIVE SWEET HOUSE 6-VYAPAR.17320459 9548@HDFCBANK-HDFC0000001-500461781321-U PI	500461781321	04/01/2025	70.00	0.00	4,40,914.40
04/01/2025	UPI-KUNKUMA MUTHULAKSHMI-Q433052480@YBL- YESB0YBLUPI-500462613164-UPI	500462613164	04/01/2025	120.00	0.00	4,40,794.40
04/01/2025	UPI-BITES OF HEAVEN-GPAY-11256912403@OKB IZAXIS-UTIB0000553-500463096879-UPI	500463096879	04/01/2025	60.00	0.00	4,40,734.40
04/01/2025	UPI-VAN DOUGH CAFE AND P-PAYTM-78842447@ PTYS-YESB0PTMUPI-500483710094-UPI	500483710094	04/01/2025	893.00	0.00	4,39,841.40
05/01/2025	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@IC ICI-ICIC0DC0099-500596968690-UPI	500596968690	05/01/2025	368.00	0.00	4,39,473.40
05/01/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-500500959168-UPI	500500959168	05/01/2025	130.00	0.00	4,39,343.40
05/01/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-500521848726-UPI	500521848726	05/01/2025	80.00	0.00	4,39,263.40
06/01/2025	UPI-MANIKANDAN M-MANI5809MANI-4@OKHDFCBA NK-IOBA0000299-500658938444-UPI	500658938444	06/01/2025	1,900.00	0.00	4,37,363.40
06/01/2025	UPI-ZOHO-ZOHOCORPORATION795524.RZP@RXAIR TEL-AIRP0000011-500665799179-PAYMENTTOZO HOCORPO	500665799179	06/01/2025	1,038.40	0.00	4,36,325.00
06/01/2025	UPI-SMS CAFE-PAYTMQR14VKBX@PAYTM-YESB0PT MUPI-500667523544-UPI	500667523544	06/01/2025	20.00	0.00	4,36,305.00
06/01/2025	UPI-BITES OF HEAVEN-GPAY-11256912403@OKB IZAXIS-UTIB0000553-500670381146-UPI	500670381146	06/01/2025	240.00	0.00	4,36,065.00
06/01/2025	UPIRET-20250105-500596968690		06/01/2025	0.00	368.00	4,36,433.00
07/01/2025	UPI-SAKTHI CAFE-PAYTMQR5ALBKE@PAYTM-YESB 0PTMUPI-500717643017-PAY BY WHATSAPP	500717643017	07/01/2025	200.00	0.00	4,36,233.00
08/01/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0000001-5008 46194336-UPI	500846194336	08/01/2025	7,000.00	0.00	4,29,233.00
08/01/2025	UPI-SMS CAFE-PAYTMQR14VKBX@PAYTM-YESB0PT MUPI-500849565502-UPI	500849565502	08/01/2025	20.00	0.00	4,29,213.00
08/01/2025	UPI-CAFE JUNCTION-VYAPAR.169489270228@HD FCBANK-HDFC0000001-500851581883-UPI	500851581883	08/01/2025	420.00	0.00	4,28,793.00
08/01/2025	UPI-BITES OF HEAVEN-GPAY-11256912403@OKB IZAXIS-UTIB0000553-500864494622-UPI	500864494622	08/01/2025	160.00	0.00	4,28,633.00
08/01/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-500875403246-UPI	500875403246	08/01/2025	130.00	0.00	4,28,503.00



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

08/01/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL-500857432841-YOU ARE PAYING FOR	500857432841	09/01/2025	2,499.00	0.00	4,26,004.00
08/01/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL-500857434240-YOU ARE PAYING FOR	500857434240	09/01/2025	310.11	0.00	4,25,693.89
09/01/2025	UPI-GAYATHRI MANIKANDAN-PAYTMQR5VMKFQ@PTYS-YESB0PTMUPI-500991697039-UPI	500991697039	09/01/2025	75.00	0.00	4,25,618.89
09/01/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-500904965458-UPI	500904965458	09/01/2025	150.00	0.00	4,25,468.89
09/01/2025	UPI-M V S AND COMPANY-PAYTMQR12GAI8@PAYTM-YESB0PTMUPI-537590709852-UPI	537590709852	09/01/2025	2,000.00	0.00	4,23,468.89
09/01/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYTM-YESB0PTMUPI-500920135468-UPI	500920135468	09/01/2025	166.00	0.00	4,23,302.89
10/01/2025	UPI-SURYA HOTELS-SURIAHOTELS.63044867@HDFCBANK-HDFC0000001-501041647154-PAY BY WHATSAPP	501041647154	10/01/2025	346.00	0.00	4,22,956.89
10/01/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-501057218433-UPI	501057218433	10/01/2025	120.00	0.00	4,22,836.89
10/01/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL-501058421220-AMAZONCHANNELS REC	501058421220	10/01/2025	999.00	0.00	4,21,837.89
11/01/2025	ME DC SI 512967XXXXXX3103 SHOIFY COMMERCE SINGA	296699	11/01/2025	2,352.92	0.00	4,19,484.97
11/01/2025	UPI-BITES OF HEAVEN-PAYTM.D17586470038@PTY-YESB0MCHUPI-501107809382-UPI	501107809382	11/01/2025	160.00	0.00	4,19,324.97
12/01/2025	UPI-SAKTHI CAFE-PAYTMQR5ALBKE@PAYTM-YESB0PTMUPI-501222208886-PAY BY WHATSAPP	501222208886	12/01/2025	100.00	0.00	4,19,224.97
12/01/2025	UPI-SMS CAFE-PAYTMQR14VKBX@PAYTM-YESB0PTMUPI-501230424024-UPI	501230424024	12/01/2025	20.00	0.00	4,19,204.97
12/01/2025	UPI-VIJAY FILLING STATIO-PAYTM-11128746@PTYS-YESB0PTMUPI-501231588125-UPI	501231588125	12/01/2025	100.00	0.00	4,19,104.97
12/01/2025	UPI-VIJAY FILLING STATIO-PAYTM-11128746@PTYS-YESB0PTMUPI-501232325147-UPI	501232325147	12/01/2025	413.00	0.00	4,18,691.97
12/01/2025	UPI-SURYA HOTELS-SURIAHOTELS.63044867@HDFCBANK-HDFC0000001-537817874126-UPI	537817874126	12/01/2025	346.00	0.00	4,18,345.97
12/01/2025	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0000001-501250580768-UPI	501250580768	12/01/2025	650.00	0.00	4,17,695.97
12/01/2025	UPI-HOTEL AMUTHASURABHI-PAYTM.D14884473371@PTY-YESB0MCHUPI-501259897034-UPI	501259897034	12/01/2025	105.00	0.00	4,17,590.97
13/01/2025	UPI-RAVIKUMAR K-RAVIKUMARVIJAYA4646@OKICI-CNRB0000033-501368723965-UPI	501368723965	13/01/2025	900.00	0.00	4,16,690.97
13/01/2025	RAZORPAY_J63YQ2KBGQXRMG_108966926		13/01/2025	1,011.00	0.00	4,15,679.97
13/01/2025	UPI-DURAI -DURAIDANANYA@OKSBI-KKBK0008660-501386391750-UPI	501386391750	13/01/2025	1,209.00	0.00	4,14,470.97
13/01/2025	UPI-BALAJI-PAYTMQR2810050501016XH76WXLQC7T@PAYTM-YESB0PTMUPI-501391296621-UPI	501391296621	13/01/2025	1,550.00	0.00	4,12,920.97



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

13/01/2025	UPI-BALAJI-PAYTMQR28100505010117AGKIMNT5 VJ@PAYTM-YESB0PTMUPI-501392142877-UPI	501392142877	13/01/2025	160.00	0.00	4,12,760.97
13/01/2025	UPI-MR MOBILE CMBT AIRP-Q613416392@YBL-Y ESB0YBLUPI-501393196439-UPI	501393196439	13/01/2025	1,000.00	0.00	4,11,760.97
13/01/2025	UPI-SRI KRISHNA SWEETS -PAYTM-73208579@P TYS-YESB0PTMUPI-501393359632-UPI	501393359632	13/01/2025	102.00	0.00	4,11,658.97
13/01/2025	UPI-LITE BITE FOODS PRIV-PAYPHI.LITEBITE @ICICI-ICIC0DC0099-537904340229-UPI	537904340229	13/01/2025	100.00	0.00	4,11,558.97
13/01/2025	UPI-DEVARAJ-8618036066@AXL-KKBK0008120-5 01306619479-UPI	501306619479	13/01/2025	904.00	0.00	4,10,654.97
13/01/2025	UPI-COSMOPOLITAN-BHARATPE.6000254636@ICI CI-ICIC0DC0099-501307515002-PAY TO COSMO POLITA	501307515002	13/01/2025	1,500.00	0.00	4,09,154.97
14/01/2025	UPI-SHIVASHANKAR S K-9945511724@IBL-KARB 0000197-501426286482-UPI	501426286482	14/01/2025	300.00	0.00	4,08,854.97
14/01/2025	UPI-SKYLIGHTS-PAYTM.S15RXWC@PTY-YESB0MCH UPI-501426664459-UPI	501426664459	14/01/2025	2,000.00	0.00	4,06,854.97
14/01/2025	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100 -501430479324-REMARKS	501430479324	14/01/2025	559.00	0.00	4,06,295.97
14/01/2025	POS 512967XXXXXX3103 UBER INDIA SYSTE	118852	14/01/2025	1,286.99	0.00	4,05,008.98
15/01/2025	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-5 01561399758-UPI	501561399758	15/01/2025	4,664.00	0.00	4,00,344.98
15/01/2025	UPI-HMSHOST SERVICES IND-PAYPHI.HMSHOST@ ICICI-ICIC0DC0099-501576143317-UPI	501576143317	15/01/2025	991.50	0.00	3,99,353.48
15/01/2025	UPI-RANJITH KUMAR N-RANJACK12@OKSBI-SBIN 0015763-501591719612-UPI	501591719612	15/01/2025	1,500.00	0.00	3,97,853.48
15/01/2025	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-501594919089-UPI	501594919089	15/01/2025	2,000.00	0.00	3,95,853.48
15/01/2025	UPI-SURYA HOTELS-SURYAHOTELS.63083528@HD FCBANK-HDFC0000001-501596996169-UPI	501596996169	15/01/2025	294.00	0.00	3,95,559.48
15/01/2025	UPI-SKS POLLACHI-PAYTM-73208591@PTYS-YES B0PTMUPI-501597674280-UPI	501597674280	15/01/2025	171.00	0.00	3,95,388.48
16/01/2025	UPI-MR MOHANDAS M-MOHANDAS3004@OKICICI-C BIN0280911-501617243049-UPI	501617243049	16/01/2025	350.00	0.00	3,95,038.48
16/01/2025	UPI-AIJAJ-Q260199865@YBL-YESB0YBLUPI-501 626538705-UPI	501626538705	16/01/2025	150.00	0.00	3,94,888.48
16/01/2025	NWD-512967XXXXXX3103-MN002127-COIMBATORE	501618028257	16/01/2025	5,000.00	0.00	3,89,888.48
16/01/2025	UPI-SENTHILNATHAN P-Q831275090@YBL-YESB0 YBLUPI-501634006708-UPI	501634006708	16/01/2025	180.00	0.00	3,89,708.48
16/01/2025	UPI-RANGARAJV-Q027767230@YBL-YESB0YBLUPI -501634097754-UPI	501634097754	16/01/2025	40.00	0.00	3,89,668.48
16/01/2025	UPI-SARANMOHAN R-SARANMOHAN2882003@OKSBI -UBIN0533475-501636242813-UPI	501636242813	16/01/2025	1,600.00	0.00	3,88,068.48
17/01/2025	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-I CIC0DC0099-501749182729-COLLECT-PAY-REQU ES	501749182729	17/01/2025	110.00	0.00	3,87,958.48



We understand your world

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Pollachi Coimbatore Pollachi

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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

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City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

17/01/2025	UPI-SRIHARINI RADHAKRISH-SRIHARINI1428@O KICICI-IOBA0001846-501792799847-VISHWARA JA PATHI B	501792799847	17/01/2025	5,000.00	0.00	3,82,958.48
18/01/2025	ME DC SI 512967XXXXXX3103 OPENAI *CHATGP T SUBSCR	755080	18/01/2025	2,044.75	0.00	3,80,913.73
19/01/2025	UPI-ISHA LIFE-ISHALIFE.99956730@HDFCBANK -HDFC0000001-501964511315-UPI	501964511315	19/01/2025	3,199.00	0.00	3,77,714.73
19/01/2025	UPI-MR MOHAMMED NIZAMMU-NIZAMMUDEEN93-1@ OKHDFCBANK-CIUB0000572-501972679893-UPI	501972679893	19/01/2025	1,719.00	0.00	3,75,995.73
19/01/2025	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-501981212327-GENERATIN G DYNAMIC	501981212327	19/01/2025	103.00	0.00	3,75,892.73
20/01/2025	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB 0MCHUPI-502013518822-UPI	502013518822	20/01/2025	35.00	0.00	3,75,857.73
20/01/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-502016171177-UPI	502016171177	20/01/2025	40.00	0.00	3,75,817.73
20/01/2025	UPI-BITES OF HEAVEN-PAYTM.D17586470038@P TY-YESB0MCHUPI-502024718496-UPI	502024718496	20/01/2025	200.00	0.00	3,75,617.73
21/01/2025	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSCO1@ OKAXIS-BDBL0002654-502140157088-UPI	502140157088	21/01/2025	1,110.00	0.00	3,74,507.73
21/01/2025	UPI-AMUTHA SURABHI-PAYTM-74082605@PTYS-Y ESB0PTMUPI-502143089062-UPI	502143089062	21/01/2025	176.00	0.00	3,74,331.73
21/01/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -502163694440-YOU ARE PAYING FOR	502163694440	21/01/2025	639.00	0.00	3,73,692.73
21/01/2025	UPI-DAVID SELVAN W-FRANK.MAILSERVICES-1@ OKSBI-SBIN0007140-502149570936-FROM VISH WADEVOPS	502149570936	21/01/2025	2,000.00	0.00	3,71,692.73
21/01/2025	UPI-RAMANI UDAYAKUMAR-RAMANI88832-4@OKSB I-UBIN0812137-502155403521-UPI	502155403521	21/01/2025	174.00	0.00	3,71,518.73
21/01/2025	UPI-BITES OF HEAVEN-PAYTM.D17586470038@P TY-YESB0MCHUPI-502157684986-UPI	502157684986	21/01/2025	210.00	0.00	3,71,308.73
21/01/2025	UPI-HOTEL ANANDH-PAYTMQR281005050101DH15 VBAA83FW@PAYTM-YESB0PTMUPI-502176006724-UPI	502176006724	21/01/2025	94.00	0.00	3,71,214.73
21/01/2025	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB 0MCHUPI-502176151129-UPI	502176151129	21/01/2025	70.00	0.00	3,71,144.73
22/01/2025	UPI-RANGARAJ RAMASAMY-Q813454673@YBL-YES B0YBLUPI-502202648467-UPI	502202648467	22/01/2025	150.00	0.00	3,70,994.73
22/01/2025	UPI-AFSHEENCATERERS-Q957910431@YBL-YESB0 YBLUPI-502204622328-UPI	502204622328	22/01/2025	448.00	0.00	3,70,546.73
23/01/2025	UPI-INANDOUTSTORES-BHARATPE09905238300@Y ESBANKLTD-YESB0YESUPI-502342436654-UPI	502342436654	23/01/2025	285.00	0.00	3,70,261.73
23/01/2025	UPI-GAYATHRI MANIKANDAN-PAYTMQR5VMKFQ@PT YS-YESB0PTMUPI-502352537088-UPI	502352537088	23/01/2025	90.00	0.00	3,70,171.73
23/01/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-502375638380-UP I MANDATE	502375638380	23/01/2025	75.00	0.00	3,70,096.73



We understand your world

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JOINT HOLDERS: Not Applicable

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Pollachi 642002

State

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Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

23/01/2025	UPI-MANI MALIGAI-PAYTM-30911381@PTYS-YES B0PTMUPI-502359017647-UPI	502359017647	23/01/2025	96.00	0.00	3,70,000.73
23/01/2025	UPI-RANGARAJ RAMASAMY-Q813454673@YBL-YES BOYBLUPI-502361473305-UPI	502361473305	23/01/2025	525.00	0.00	3,69,475.73
24/01/2025	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -502468414850-YOU ARE PAYING FOR	502468414850	24/01/2025	8,063.00	0.00	3,61,412.73
24/01/2025	UPI-AMAZON PAY INDIA PVT-AMAZON.REFUNDS@ AXISBANK-UTIB0000100-970873350245-REFUND FOR YOUR AM	970873350245	24/01/2025	0.00	2,658.00	3,64,070.73
24/01/2025	UPI-INTERGLOBE AVIATION -INDIGO.RZP@ICIC I-ICIC0DC0099-502481732487-JFTWE71CE2501 24072	502481732487	24/01/2025	32,123.00	0.00	3,31,947.73
24/01/2025	UPI-INDIGO-PAYTM-43409491@PTYBL-YESB0PTM UPI-502481962112-JFTWE217E250124072	502481962112	24/01/2025	32,159.00	0.00	2,99,788.73
24/01/2025	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100 -539022692202-REMARKS	539022692202	24/01/2025	488.00	0.00	2,99,300.73
25/01/2025	POS 512967XXXXXX3103 SQSP* INV1667695	737300	25/01/2025	5,814.14	0.00	2,93,486.59
25/01/2025	UPI-ROOPANTARAN FOUNDATI-MAB.03721303030 0032@AXISBANK-UTIB0000100-502530311402-V ISHWARAJA PATHI K	502530311402	25/01/2025	38,995.00	0.00	2,54,491.59
25/01/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-502532051936-UPI	502532051936	25/01/2025	943.00	0.00	2,53,548.59
25/01/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-502532079376-UPI	502532079376	25/01/2025	943.00	0.00	2,52,605.59
25/01/2025	UPI-ASHWIN R-PAYTMQR5W0KYX@PTYS-YESB0PTM UPI-502534445191-UPI	502534445191	25/01/2025	35.00	0.00	2,52,570.59
25/01/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-502545886801-UPI	502545886801	25/01/2025	90.00	0.00	2,52,480.59
25/01/2025	UPI-VAN DOUGH CAFE AND P-PAYTM-78842447@ PTYS-YESB0PTMUPI-502558457934-UPI	502558457934	25/01/2025	1,155.00	0.00	2,51,325.59
25/01/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-502560774445-UPI	502560774445	25/01/2025	20.00	0.00	2,51,305.59
26/01/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -502663477347-YOU ARE PAYING FOR	502663477347	26/01/2025	775.00	0.00	2,50,530.59
26/01/2025	UPI-FLIPKART PAYMENTS-PAYTM-56505013@PTY BL-YESB0PTMUPI-502621718545-OIDPZT250126 0350PH	502621718545	26/01/2025	562.00	0.00	2,49,968.59
26/01/2025	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -502663515107-YOU ARE PAYING FOR	502663515107	26/01/2025	560.00	0.00	2,49,408.59
26/01/2025	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -502663534164-YOU ARE PAYING FOR	502663534164	26/01/2025	2,465.00	0.00	2,46,943.59
26/01/2025	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -502697237070-YOU ARE PAYING FOR	502697237070	26/01/2025	1,699.00	0.00	2,45,244.59
26/01/2025	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -502650010795-YOU ARE PAYING FOR	502650010795	26/01/2025	14,495.00	0.00	2,30,749.59
26/01/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -502666053060-YOU ARE PAYING FOR	502666053060	26/01/2025	259.00	0.00	2,30,490.59



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Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

26/01/2025	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-502690958296-PAYMENT FOR SWIGGY	502690958296	26/01/2025	211.00	0.00	2,30,279.59
26/01/2025	UPI-ELIXIR COMPUTERS-Q205821746@YBL-YESB0YBLUPI-502601627681-UPI	502601627681	26/01/2025	17,700.00	0.00	2,12,579.59
27/01/2025	UPI-ASHWIN R-PAYTMQR5W0KYX@PTYS-YESB0PTMUPI-502709979507-UPI	502709979507	27/01/2025	70.00	0.00	2,12,509.59
27/01/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@PTYS-YESB0PTMUPI-539390673220-UPI	539390673220	27/01/2025	619.00	0.00	2,11,890.59
27/01/2025	UPI-THENKAILAYA BAKTHI P-CCA.570342@ICICI-ICIC0DC0099-502729519017-UPI	502729519017	27/01/2025	500.00	0.00	2,11,390.59
27/01/2025	NEFT CR-CHAS0INBX01-VISHWARAJA P PATHI-VISHWARAJA PATHI-CHASN52025012783590235	CHASN52025012783590235	27/01/2025	0.00	1,66,882.40	3,78,272.99
28/01/2025	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-502862094460-UPI	502862094460	28/01/2025	1,000.00	0.00	3,77,272.99
28/01/2025	UPI-GAYATHRI MANIKANDAN-PAYTMQR5VMKFQ@PTYS-YESB0PTMUPI-502869261554-UPI	502869261554	28/01/2025	20.00	0.00	3,77,252.99
28/01/2025	UPI-SMS CAFE-PAYTMQR14VKBX@PAYTM-YESB0PTMUPI-502891208776-UPI	502891208776	28/01/2025	100.00	0.00	3,77,152.99
29/01/2025	UPI-APPLE SERVICES-BILLDESKPG.APPLESERVICES@HDFCBANK-HDFC0000499-502999832345-APPLAMP	502999832345	29/01/2025	199.00	0.00	3,76,953.99
29/01/2025	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-HDFC0000001-502900404398-UPI MANDATE	502900404398	29/01/2025	649.00	0.00	3,76,304.99
29/01/2025	OCTDEC24 INSTAALERTCHG 17 SMS 140125-MIR2502822025790	MIR2502822025790	29/01/2025	4.02	0.00	3,76,300.97
29/01/2025	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PTYBL-YESB0PTMUPI-502918208265-UPI	502918208265	29/01/2025	501.00	0.00	3,75,799.97
29/01/2025	UPI-MR KRISHNARAJ VARADH-V.KRISHNARAJNEHARIKA@OKICICI-IDIB000P133-502928045933-SERVICE CHARGE STA	502928045933	29/01/2025	500.00	0.00	3,75,299.97
29/01/2025	UPI-A JAYAGANESH-JAYAGANESH3534@FBL-FDRL0002102-502940494479-UPI	502940494479	29/01/2025	120.00	0.00	3,75,179.97
30/01/2025	UPI-CHINTHAMANI CO OPERA-PAYTM-8921962@PTYS-YESB0PTMUPI-503058987529-UPI	503058987529	30/01/2025	1,858.20	0.00	3,73,321.77
30/01/2025	UPI-POORVIKA MOBILES PRI-BAJAJPAY.6879729.GAGW1QFR@INDUS-INDB0MERCHA-503060579984-UPI	503060579984	30/01/2025	2,000.00	0.00	3,71,321.77
30/01/2025	.DC INTL POS TXN MARKUP+ST 180125 180125-MIR2503033445302	MIR2503033445302	30/01/2025	84.45	0.00	3,71,237.32
30/01/2025	UPI-SARKARSAMAKULAMMAKKA-Q18634950@YBL-YESB0YBLUPI-503068441181-UPI	503068441181	30/01/2025	2,528.00	0.00	3,68,709.32
30/01/2025	UPI-SHRIDHAR-PAYTMQR64MQ7Y@PTYS-YESB0PTMUPI-503069358822-UPI	503069358822	30/01/2025	40.00	0.00	3,68,669.32
30/01/2025	UPI-MD GARMENTS WORLD-MDGARMENTSWORLD.42293518@HDFCBANK-HDFC0000001-503070993335-GENERATING DYNAMIC	503070993335	30/01/2025	13,485.00	0.00	3,55,184.32



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JOINT HOLDERS: Not Applicable

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Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

30/01/2025	UPI-MCDONALDS-MCDONALDSINDIA@AXL-UTIB0AX LUPI-503071849958-PAYMENT FOR PINE28	503071849958	30/01/2025	25.00	0.00	3,55,159.32
30/01/2025	UPI-CENTRO COIMBATORE T9-2329064269131-0 1@JIOPAY-ICIC0000541-503073294236-UPI	503073294236	30/01/2025	2,299.00	0.00	3,52,860.32
30/01/2025	UPI-MSCHANDRA KHADHI VAS-MSCHANDRAKHADHI VASTRALAYAM.EAZYPAY@ICICI-ICIC0DC0099-50 3073517683-PAY BY WHATSAPP	503073517683	30/01/2025	1,575.00	0.00	3,51,285.32
30/01/2025	UPI-SREE AKSHRAA FOOD-CFST20013326@CUB-C IUB0000521-503074705005-UPI	503074705005	30/01/2025	130.00	0.00	3,51,155.32
30/01/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-503080611371-UPI	503080611371	30/01/2025	40.00	0.00	3,51,115.32
31/01/2025	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-503191655443-UPI	503191655443	31/01/2025	1,000.00	0.00	3,50,115.32
31/01/2025	UPI-AIRPORT SREE ANNAPOO-Q308744347@YBL- YESB0YBLUPI-503191760920-UPI	503191760920	31/01/2025	120.00	0.00	3,49,995.32
31/01/2025	UPI-BALAJI-PAYTMQR28100505010117AGKIMNT5 VJ@PAYTM-YESB0PTMUPI-503191896241-UPI	503191896241	31/01/2025	270.00	0.00	3,49,725.32
31/01/2025	UPI-BALAJI-PAYTMQR28100505010117AGKIMNT5 VJ@PAYTM-YESB0PTMUPI-503192021283-UPI	503192021283	31/01/2025	240.00	0.00	3,49,485.32
31/01/2025	NEFT CR-UTIB0000009-BETTERPLACE SAFETY S OLUTIONS PRIVAT-VISHWARAJA PATHI-UTIBN62 025013158142373	UTIBN62025013158142373	31/01/2025	0.00	2,97,264.00	6,46,749.32
31/01/2025	UPI-FUEL MARKETING AND A-VYAPAR.17320465 1620@HDFCBANK-HDFC0000001-503107409316-U PI	503107409316	31/01/2025	100.00	0.00	6,46,649.32
31/01/2025	UPI-RAVI KANT-KANT43441@OKSBI-SBIN000261 9-503111456143-UPI	503111456143	31/01/2025	1,140.00	0.00	6,45,509.32
31/01/2025	UPI-MZ RESTAURANT JHUNSI-PAYTM.S11KXUX@P TY-YESB0MCHUPI-503124077225-UPI	503124077225	31/01/2025	744.00	0.00	6,44,765.32
31/01/2025	UPI-MAHARANI ZAIKA FOODS-PAYTM.S169RX7@P TY-YESB0MCHUPI-503125032432-UPI	503125032432	31/01/2025	25.00	0.00	6,44,740.32
31/01/2025	UPI-ANKIT MISHRA-ANKITMISHRA420420-1@OKA XIS-FINO0000001-503126278115-UPI	503126278115	31/01/2025	200.00	0.00	6,44,540.32
02/02/2025	UPI-INDIGO-PAYTM-43409491@PTYBL-YESB0PTM UPI-503315023624-EXPRESS	503315023624	02/02/2025	0.00	32,159.00	6,76,699.32
02/02/2025	UPI-RADHA Y M-YERMALRADHA@OKICICI-ICIC00 00002-503312434445-FOR TRAVEL SUITCAS	503312434445	02/02/2025	3,000.00	0.00	6,73,699.32
02/02/2025	UPI-RAPIDO-PAYTM-76881028@PTYBL-YESB0PTM UPI-503327932916-UPI	503327932916	02/02/2025	189.00	0.00	6,73,510.32
02/02/2025	UPI-KALLU KESRAVANI-PPR.05503.30052024.0 0663157@CNRB-CNRB0005503-503329984818-UP I	503329984818	02/02/2025	130.00	0.00	6,73,380.32
02/02/2025	UPI-NARESH BAHADUR BIND-NARESHBAHADUR33@ OKICICI-BARB0SURIBS-503334428525-UPI	503334428525	02/02/2025	300.00	0.00	6,73,080.32
03/02/2025	UPI-SATISHKUMARSONKAR-Q342724796@YBL-YES B0YBLUPI-503458107487-UPI	503458107487	03/02/2025	200.00	0.00	6,72,880.32



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JOINT HOLDERS: Not Applicable

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Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

04/02/2025	UPI-SANDEEP KUMAR SO VI-9455747032@YBL-B ARB0JALKAS-503500712142-UPI	503500712142	04/02/2025	653.00	0.00	6,72,227.32
04/02/2025	.DC INTL POS TXN MARKUP+ST 240125 240125 -MIR2503539360095	MIR2503539360095	04/02/2025	240.11	0.00	6,71,987.21
04/02/2025	UPI-SANDEEP KUMAR SO VI-9455747032@YBL-B ARB0JALKAS-503510882000-UPI	503510882000	04/02/2025	1,000.00	0.00	6,70,987.21
04/02/2025	UPI-ROOPANTARAN FOUNDATI-MAB.03721303030 0032@AXISBANK-UTIB0000100-503512525820-U PI	503512525820	04/02/2025	2,000.00	0.00	6,68,987.21
04/02/2025	UPI-PAVAN KUMAR-PK0590557@OKHDFCBANK-BAR B0DBBABU-503517019931-UPI	503517019931	04/02/2025	500.00	0.00	6,68,487.21
04/02/2025	POS 512967XXXXXX3103 UBER INDIA SYSTE	114905	04/02/2025	5,203.23	0.00	6,63,283.98
04/02/2025	UPI-FUEL MARKETING AND A-VYAPAR.17320465 2194@HDFCBANK-HDFC0000001-503518879378-U PI	503518879378	04/02/2025	100.00	0.00	6,63,183.98
04/02/2025	UPI-GAURAV PANDEY-GPANDEY5229@OKAXIS-YES B0000663-503535284009-UPI	503535284009	04/02/2025	500.00	0.00	6,62,683.98
04/02/2025	UPI-HOTEL KING S PARADIS-VYAPAR.17320461 5768@HDFCBANK-HDFC0000001-503535574828-U PI	503535574828	04/02/2025	1,209.00	0.00	6,61,474.98
04/02/2025	UPI-ZOMATO LIMITED-ZOMATOFD.PAYU@HDFCBAN K-HDFC0000499-503538373565-UPIINTENT	503538373565	04/02/2025	1,387.95	0.00	6,60,087.03
04/02/2025	POS 512967XXXXXX3103 PAY*UBER INDIA S	761083	04/02/2025	109.34	0.00	6,59,977.69
04/02/2025	UPI-ZOMATO LIMITED-ZOMATO4.PAYU@ICICI-IC IC0DC0099-503545311929-UPIINTENT	503545311929	05/02/2025	267.44	0.00	6,59,710.25
05/02/2025	UPI-INTERNATIONAL AIR TR-IATAPAY@SC-SCBL 0036046-503646595940-UPI	503646595940	05/02/2025	14,720.00	0.00	6,44,990.25
05/02/2025	UPI-ZOMATO LTD-ZOMATO-ORDER@PTYBL-YESB0P TMUPI-503652576968-ZOMATO PAYMENT	503652576968	05/02/2025	314.44	0.00	6,44,675.81
05/02/2025	UPI-MR LOVELESH KUMAR PA-8004670704@INDI ANBANK-IDIB000V537-503655594388-UPI	503655594388	05/02/2025	116.00	0.00	6,44,559.81
05/02/2025	UPI-BALAJI ENTERPRISES-FIATPE.BALAJI@IND IANBK-IDIB000F523-503656590727-UPI	503656590727	05/02/2025	390.00	0.00	6,44,169.81
05/02/2025	UPI-ADANI DIGITAL-BHARATPE2D0N0Y0O8T9070 2@UNITYPE-UNBA000BHPE-503657127785-PAY T O ADANI DIGIT	503657127785	05/02/2025	4,799.00	0.00	6,39,370.81
05/02/2025	UPI-ADANI DIGITAL-BHARATPE2O0F0P0R8Y9173 7@UNITYPE-UNBA000BHPE-503665471018-PAY T O ADANI DIGIT	503665471018	05/02/2025	1,370.00	0.00	6,38,000.81
05/02/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-503642546848-UP I MANDATE	503642546848	05/02/2025	1,999.00	0.00	6,36,001.81
05/02/2025	UPI-GOLD BYTE PRIVATE LI-GOLDBYTEPRIVATE LIMIT.69305812@HDFCBANK-HDFC0000001-5036 78108608-UPI	503678108608	05/02/2025	370.00	0.00	6,35,631.81



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18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

05/02/2025	UPI-TFS 90165034 GOA SUB-PAYTMQR281005050101EW0DYSQ9H3TV@PAYTM-YESB0PTMUPI-503679569833-UPI	503679569833	05/02/2025	430.00	0.00	6,35,201.81
05/02/2025	UPI-TFS 90165046 GOA MUM-PAYTMQR2810050501011371LON3C95P@PAYTM-YESB0PTMUPI-503680068383-UPI	503680068383	05/02/2025	100.00	0.00	6,35,101.81
06/02/2025	UPI-MS GAYATHRI DEVI S-GAYUGASIGA@OKAXIS-CIUB0000211-503793960390-UPI	503793960390	06/02/2025	1,104.00	0.00	6,33,997.81
06/02/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-503714789245-UPI	503714789245	06/02/2025	50.00	0.00	6,33,947.81
06/02/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-73011080@P TYS-YESB0PTMUPI-503723811547-UPI	503723811547	06/02/2025	431.00	0.00	6,33,516.81
06/02/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-73011080@P TYS-YESB0PTMUPI-503723842426-UPI	503723842426	06/02/2025	14.00	0.00	6,33,502.81
06/02/2025	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@OKAXIS-BDBL0002654-503724405842-UPI	503724405842	06/02/2025	170.00	0.00	6,33,332.81
06/02/2025	UPI-RADHA Y M-YERMALRADHA@OKICICI-ICIC000002-503725020963-UPI	503725020963	06/02/2025	3,000.00	0.00	6,30,332.81
06/02/2025	UPI-APPLE SERVICES-BILLDESKPG.APPLESERVICES@HDFCBANK-HDFC0000499-503748763182-AP PLAMP	503748763182	06/02/2025	2,000.00	0.00	6,28,332.81
06/02/2025	UPI-M S THE ASIAN STORIE-MSTHEASIANSTORIES.EAZYPAY@ICICI-ICIC0DC0099-503741528326-UPI	503741528326	06/02/2025	1,119.00	0.00	6,27,213.81
07/02/2025	POS 512967XXXXXX3103 APPLE INDIA PRIV	231724	07/02/2025	2,54,900.00	0.00	3,72,313.81
07/02/2025	POS 512967XXXXXX3103 ISHA FOUNDATION	566848	07/02/2025	1,50,000.00	0.00	2,22,313.81
07/02/2025	UPI-GP MEDICALS-GPAY-11164898329@OKBIZAXIS-UTIB0000553-503860954817-UPI	503860954817	07/02/2025	5.00	0.00	2,22,308.81
07/02/2025	UPI-ISHA FOUNDATION LOCA-ISHAFOUNDATIONLOCALD.76502645@HDFCBANK-HDFC0000001-503852622115-REQUEST INITIATED	503852622115	07/02/2025	20,000.00	0.00	2,02,308.81
07/02/2025	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYTM-YESB0PTMUPI-503885523488-UPI	503885523488	07/02/2025	125.00	0.00	2,02,183.81
07/02/2025	UPI-SHRI ANNA POORNESHWASHRIA98422Z@BAR ODAMPAY-BARB0TATABA-503895901327-VERIFIED MERCHANT	503895901327	07/02/2025	2,604.00	0.00	1,99,579.81
08/02/2025	UPI-NITHYA RAJAMANICKAM-NITHEYAMAIL@OKICICI-ICIC0000001-503962941678-UPI	503962941678	08/02/2025	0.00	600.00	2,00,179.81
08/02/2025	UPI-NITHYA RAJAMANICKAM-NITHEYAMAIL@OKICICI-ICIC0000001-503912768157-UPI	503912768157	08/02/2025	223.00	0.00	1,99,956.81
08/02/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-73011080@P TYS-YESB0PTMUPI-503913943815-UPI	503913943815	08/02/2025	295.00	0.00	1,99,661.81
08/02/2025	UPI-CHERAN RESTAURENT-9545551889@OKBIZAXIS-UTIB0000553-503938910140-UPI	503938910140	08/02/2025	20.00	0.00	1,99,641.81
08/02/2025	113643538019/CCAISHAFOUNDATION	253975727596	08/02/2025	1,00,000.00	0.00	99,641.81



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Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

08/02/2025	UPI-ARASAN MEDICALS-GPAY-11256364652@OKB IZAXIS-UTIB0000553-503949207194-UPI	503949207194	08/02/2025	422.00	0.00	99,219.81
09/02/2025	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100 -504074280838-YOU ARE PAYING FOR	504074280838	09/02/2025	999.00	0.00	98,220.81
10/02/2025	ME DC SI 512967XXXXXX3103 SHOIFY COMMER CE SINGA	212324	10/02/2025	2,352.92	0.00	95,867.89
10/02/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-504129990620-UPI	504129990620	10/02/2025	260.00	0.00	95,607.89
11/02/2025	POS 512967XXXXXX3103 CLAUDE.AI SUBSCR	446377	11/02/2025	2,066.01	0.00	93,541.88
11/02/2025	UPI-RELIANCE BP MOBILITY-RELIANCEBPMOBIL ITYLI.99655093@HDFCBANK-HDFC0000001-5042 77366096-UPI	504277366096	11/02/2025	2,000.00	0.00	91,541.88
11/02/2025	UPI-WWW AIRTEL IN-AIRTEL2.PAYU@HDFCBANK- HDFC0000499-504273494806-UPI TRANSACTION	504273494806	11/02/2025	649.00	0.00	90,892.88
12/02/2025	RAZORPAY_J63YQ2KBGQXRMG_113040892		12/02/2025	1,011.00	0.00	89,881.88
12/02/2025	UPI-ANANDHAAS SPM-Q413321802@YBL-YESB0YB LUPI-504337260484-UPI	504337260484	12/02/2025	304.00	0.00	89,577.88
12/02/2025	UPI-MR BHARATH SENTHILKU-VFCBHARATH22-1@ OKICICI-IDIB000B141-504341300511-UPI	504341300511	12/02/2025	1,643.00	0.00	87,934.88
12/02/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-504349199848-UPI	504349199848	12/02/2025	20.00	0.00	87,914.88
13/02/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@P TYS-YESB0PTMUPI-504471230308-UPI	504471230308	13/02/2025	30.00	0.00	87,884.88
13/02/2025	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@ OKAXIS-BDBL0002654-504472488465-UPI	504472488465	13/02/2025	380.00	0.00	87,504.88
13/02/2025	UPI-MR MOHANDAS M-MOHANDAS3004@OKICICI-C BIN0280911-504479527796-UPI	504479527796	13/02/2025	350.00	0.00	87,154.88
13/02/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-504485136136-UPI	504485136136	13/02/2025	20.00	0.00	87,134.88
13/02/2025	NEFT CR-CHAS0INBX01-VISHWARAJA P PATHI-V ISHWARAJA PATHI-CHASN52025021385587804	CHASN52025021385587804	13/02/2025	0.00	1,68,166.60	2,55,301.48
13/02/2025	NEFT CR-CHAS0INBX01-VISHWARAJA P PATHI-V ISHWARAJA PATHI-CHASN52025021385780577	CHASN52025021385780577	13/02/2025	0.00	1,68,157.00	4,23,458.48
13/02/2025	UPI-N MAHALINGAM AND COM-PAYTMQRJV55X3G5 3Y@PAYTM-YESB0PTMUPI-504487680909-UPI	504487680909	13/02/2025	2,000.00	0.00	4,21,458.48
13/02/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-504489444798-UPI	504489444798	13/02/2025	60.00	0.00	4,21,398.48
14/02/2025	UPI-VISHNU PRABHU RAAJA -VISHNU.LEGACY-1 @OKICICI-DCBL0000172-504500797066-UPI	504500797066	14/02/2025	378.00	0.00	4,21,020.48
14/02/2025	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@ PTYS-YESB0PTMUPI-100023948380-UPI	100023948380	14/02/2025	450.00	0.00	4,20,570.48
15/02/2025	UPI-BOOKMYSHOW-BOOKMYSHOW@YESPAY-YESB0YB SUPI-100077073311-UPI	100077073311	15/02/2025	293.46	0.00	4,20,277.02
15/02/2025	UPI-SP GLOBAL ENTERPRISE-SPGLOBALENTERPR ISES.61463583@HDFCBANK-HDFC0000001-10008 0732082-UPI	100080732082	15/02/2025	1,113.00	0.00	4,19,164.02



We understand your world

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15/02/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-100082442146-UPI	100082442146	15/02/2025	528.00	0.00	4,18,636.02
15/02/2025	UPI-SWARGA FOUNDATION SW-PAYTM.S15AAIP@P TY-YESB0MCHUPI-100082463874-UPI	100082463874	15/02/2025	30.00	0.00	4,18,606.02
15/02/2025	UPI-PVR INOX LIMITED-AMZN-DWCPIGI0ISG@RA PL-RATN000RAPL-100085758996-UPI	100085758996	15/02/2025	590.00	0.00	4,18,016.02
15/02/2025	UPI-PVR INOX LIMITED-AMZN-DFWNGQ5460A@RA PL-RATN000RAPL-100086538608-UPI	100086538608	15/02/2025	70.00	0.00	4,17,946.02
15/02/2025	UPI-SWARGA FOUNDATION SW-PAYTM.S15AAIP@P TY-YESB0MCHUPI-100092743040-UPI	100092743040	15/02/2025	60.00	0.00	4,17,886.02
15/02/2025	UPI-SUBWAY-SUBWAYOFFLINE@YBL-YESB0YBLUPI -100094100558-PAYMENT FOR PINE30	100094100558	15/02/2025	459.00	0.00	4,17,427.02
16/02/2025	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURME TPVTL.42700685@HDFCBANK-HDFC0000001-1001 28401469-GENERATING DYNAMIC	100128401469	16/02/2025	1,594.00	0.00	4,15,833.02
16/02/2025	UPI-N MAHALINGAM AND COM-PAYTMQRKR4HXJB3 Y0@PAYTM-YESB0PTMUPI-100149611804-UPI	100149611804	16/02/2025	2,000.00	0.00	4,13,833.02
16/02/2025	UPI-VIKINITHIN1232OKICIC-VIKINITHIN123-2 @OKICICI-KVBL0001181-541325050454-UPI	541325050454	16/02/2025	150.00	0.00	4,13,683.02
16/02/2025	UPI-SHAK PARTH SEYATHU I-SFARITH477@OKSB I-CNRB0000033-100152916440-UPI	100152916440	16/02/2025	389.00	0.00	4,13,294.02
17/02/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-100193684698-UPI	100193684698	17/02/2025	120.00	0.00	4,13,174.02
17/02/2025	UPI-INANDOUTSTORES-BHARATPE09905238300@Y ESBANKLTD-YESB0YESUPI-100200041050-UPI	100200041050	17/02/2025	320.00	0.00	4,12,854.02
17/02/2025	UPI-JOTHI MESS-PAYTMQR64JF66@PTY-YESB0P TMUPI-100206254322-UPI	100206254322	17/02/2025	100.00	0.00	4,12,754.02
18/02/2025	ATW-512967XXXXXX3103-S1AWCI84-COIMBATORE	3057	18/02/2025	2,000.00	0.00	4,10,754.02
18/02/2025	UPI-JOTHIPRAKASH THIRUGN-PRAKASHJOTHI823 -1@OKHDFCBANK-HDFC0004910-100213445896-U PI	100213445896	18/02/2025	1,711.00	0.00	4,09,043.02
18/02/2025	UPI-KANNAN-KANNANSSUNDHARAJ@OKAXIS-KARB0 000148-100228931917-UPI	100228931917	18/02/2025	1,613.00	0.00	4,07,430.02
18/02/2025	ME DC SI 512967XXXXXX3103 OPENAI *CHATGP T SUBSCR	832206	18/02/2025	2,051.64	0.00	4,05,378.38
19/02/2025	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-100268556799-UPI	100268556799	19/02/2025	2,000.00	0.00	4,03,378.38
19/02/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-100292447098-UPI	100292447098	19/02/2025	961.00	0.00	4,02,417.38
19/02/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-100292478546-UPI	100292478546	19/02/2025	962.00	0.00	4,01,455.38
19/02/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-100292530053-UPI	100292530053	19/02/2025	4,156.00	0.00	3,97,299.38
19/02/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-100292556519-UPI	100292556519	19/02/2025	737.00	0.00	3,96,562.38



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MICR :641240008

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

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15/07/2020

Expected AMB : 5000.00

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Registered

Statement From

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01/01/20

TO : 12/08/25

19/02/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-100292575418-UPI	100292575418	19/02/2025	3,534.00	0.00	3,93,028.38
21/02/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-100388928002-PAY BY WHATSAPP	100388928002	21/02/2025	120.00	0.00	3,92,908.38
23/02/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-100051011497-UP I MANDATE	100051011497	23/02/2025	75.00	0.00	3,92,833.38
23/02/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-100481054683-UPI	100481054683	23/02/2025	40.00	0.00	3,92,793.38
23/02/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB 0PTMUPI-100492060900-UPI	100492060900	23/02/2025	66.00	0.00	3,92,727.38
23/02/2025	UPI-KSR FRESH JUICE-GPAY-11254107738@OKB IZAXIS-UTIB0000553-100492470503-UPI	100492470503	23/02/2025	50.00	0.00	3,92,677.38
24/02/2025	113660531829/CCAISHAFoundation	255577054282	24/02/2025	1,40,000.00	0.00	2,52,677.38
24/02/2025	113660818223/CCAISHASHOPPECOM	255577104796	24/02/2025	63,350.00	0.00	1,89,327.38
24/02/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-100528707409-UPI	100528707409	24/02/2025	70.00	0.00	1,89,257.38
24/02/2025	UPI-SHAK PARTH SEYATHU I-SFARITH477@OKSB I-CNRB0000033-100541897272-UPI	100541897272	24/02/2025	339.00	0.00	1,88,918.38
25/02/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-100577419655-UPI	100577419655	25/02/2025	190.00	0.00	1,88,728.38
26/02/2025	UPI-THENKAILAYA BAKTHI P-CCA.570342@ICIC I-ICIC0DC0099-505741957799-COLLECT-PAY-R EQUES	505741957799	26/02/2025	1,000.00	0.00	1,87,728.38
26/02/2025	UPI-NIVIS CAFE-090NIVISCAFE@TMB-TMBL0000 090-100601467827-UPI	100601467827	26/02/2025	16.00	0.00	1,87,712.38
26/02/2025	UPI-NATURALS-GPAY-11193541592@OKBIZAXIS- UTIB0000553-100606877250-UPI	100606877250	26/02/2025	1,650.00	0.00	1,86,062.38
26/02/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-73011080@P TYS-YESB0PTMUPI-100607301665-UPI	100607301665	26/02/2025	81.00	0.00	1,85,981.38
26/02/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-100623471618-UPI	100623471618	26/02/2025	70.00	0.00	1,85,911.38
26/02/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-100637786246-UPI	100637786246	26/02/2025	50.00	0.00	1,85,861.38
26/02/2025	UPI-VIKRAMAN G B-VIKINITHIN123-2@OKICICI -KVBL0001181-100639497873-UPI	100639497873	26/02/2025	150.00	0.00	1,85,711.38
27/02/2025	POS 512967XXXXXX3103 YOUTUBEGOOGLE	069542	27/02/2025	200.00	0.00	1,85,511.38
27/02/2025	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCH17@O KHDFCBANK-HDFC0003820-100668784141-MAHIN DRA SERVICE	100668784141	27/02/2025	26,250.00	0.00	1,59,261.38
27/02/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-100679682262-UPI	100679682262	27/02/2025	160.00	0.00	1,59,101.38
27/02/2025	UPI-THE CASCADE-THECASCADE.66008561@HDFC BANK-HDFC0000001-100684759501-UPI	100684759501	27/02/2025	651.00	0.00	1,58,450.38



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18002600/18001600

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Limit

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0.00

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137948751

Pr.Code : 100

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01/01/20

TO : 12/08/25

28/02/2025	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-HDFC0000001-100073020549-UPI MANDATE	100073020549	28/02/2025	649.00	0.00	1,57,801.38
28/02/2025	.DC INTL POS TXN MARKUP+ST 110225 110225 -MIR2505696414399	MIR2505696414399	28/02/2025	85.33	0.00	1,57,716.05
28/02/2025	UPI-SHAADI COM-PAYTM-58486113@PTYBL-YESB0PTMUPI-505916281521-UPI MANDAT	505916281521	28/02/2025	5,997.00	0.00	1,51,719.05
28/02/2025	NEFT CR-UTIB0000009-BETTERPLACE SAFETY SOLUTIONS PRIVAT-VISHWARAJA PATHI-UTIBN62025022832746863	UTIBN62025022832746863	28/02/2025	0.00	2,97,264.00	4,48,983.05
28/02/2025	UPI-MANIKANDAN KRISHNAN-MANIKANDANHSC01@OKAXIS-BDBL0002654-100718142259-UPI	100718142259	28/02/2025	270.00	0.00	4,48,713.05
28/02/2025	UPI-SHAK PARTH SEYATHU I-SFARITH477@OKSB I-CNRB0000033-100721001313-UPI	100721001313	28/02/2025	339.00	0.00	4,48,374.05
28/02/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-100733301605-UPI	100733301605	28/02/2025	70.00	0.00	4,48,304.05
01/03/2025	UPI-ISHA FOUNDATION LOCA-ISHAFOUNDATIONL OCALLD.76502645@HDFCBANK-HDFC0000001-100743724550-UPI	100743724550	01/03/2025	20,808.00	0.00	4,27,496.05
01/03/2025	UPI-KAJAL-KAJALCHAUHAN97794@OKHDFCBANK-HDFC0006788-100766024049-PAY BY WHATSAPP	100766024049	01/03/2025	351.00	0.00	4,27,145.05
01/03/2025	UPI-U TURN BISTRO-Q505734933@YBL-YESB0YB LUPI-100793705345-UPI	100793705345	01/03/2025	2,352.00	0.00	4,24,793.05
01/03/2025	UPI-SWEET SMITH-VYAPAR.170240972958@HDFC BANK-HDFC0000001-100797093509-UPI	100797093509	01/03/2025	326.00	0.00	4,24,467.05
02/03/2025	UPI-RADHA Y M-YERMALRADHA@OKICICI-ICIC000002-100838683300-FOR TRAVEL FROM ST	100838683300	02/03/2025	1,500.00	0.00	4,22,967.05
02/03/2025	UPI-RAMSONS-PAYTMQR1S8GIIVCD9@PAYTM-YESB0PTMUPI-100843153122-UPI	100843153122	02/03/2025	2,000.00	0.00	4,20,967.05
02/03/2025	UPI-VAN DOUGH CAFE AND P-PAYTM-78842447@PTYS-YESB0PTMUPI-100846851780-UPI	100846851780	02/03/2025	1,313.00	0.00	4,19,654.05
03/03/2025	UPI-GAYATHRI MANIKANDAN-PAYTMQR5VMKFAQ@PTYS-YESB0PTMUPI-100864301974-UPI	100864301974	03/03/2025	60.00	0.00	4,19,594.05
03/03/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-100884154970-UPI	100884154970	03/03/2025	70.00	0.00	4,19,524.05
03/03/2025	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFC0000001-100901739596-UPI	100901739596	03/03/2025	588.00	0.00	4,18,936.05
03/03/2025	POS 512967XXXXXX3103 YOUTUBEGOOGLE	271022	03/03/2025	89.00	0.00	4,18,847.05
03/03/2025	UPI-RADHA Y M-YERMALRADHA@OKICICI-ICIC000002-506284016542-RETURNING THE AMOU	506284016542	03/03/2025	0.00	1,500.00	4,20,347.05
03/03/2025	UPI-RADHA Y M-YERMALRADHA@OKICICI-ICIC000002-100904061712-UPI	100904061712	03/03/2025	1,500.00	0.00	4,18,847.05
04/03/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNET@OKPAYAXIS-UTIB0000553-100927647762-UPI	100927647762	04/03/2025	4,667.00	0.00	4,14,180.05
04/03/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@PTYS-YESB0PTMUPI-100929445486-UPI	100929445486	04/03/2025	30.00	0.00	4,14,150.05



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City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

04/03/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0000001-100108569896-UP I MANDATE	100108569896	04/03/2025	1,999.00	0.00	4,12,151.05
04/03/2025	UPI-IBACO TN POLLACHI-IBACO.40979371@HDF CBANK-HDFC0000001-100936402580-GENERATIN G DYNAMIC	100936402580	04/03/2025	111.60	0.00	4,12,039.45
04/03/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-100946335474-UPI	100946335474	04/03/2025	70.00	0.00	4,11,969.45
05/03/2025	UPI-AIRTEL-AIRTEL-PREPAID.PAYTM@PTYBL-YE SB0PTMUPI-100968223837-UPI	100968223837	05/03/2025	859.00	0.00	4,11,110.45
05/03/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB 0MCHUPI-100997421399-UPI	100997421399	05/03/2025	30.00	0.00	4,11,080.45
05/03/2025	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2- 4@OKSBI-AIRP0000001-101003645282-UPI	101003645282	05/03/2025	1,000.00	0.00	4,10,080.45
05/03/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -506485409867-YOU ARE PAYING FOR	506485409867	05/03/2025	288.00	0.00	4,09,792.45
05/03/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -506485412126-YOU ARE PAYING FOR	506485412126	05/03/2025	149.00	0.00	4,09,643.45
06/03/2025	UPI-AZHAGUVEERAPPAN AR-ALAGUAR20-1@OKSBI -DBSS0IN0368-101051298777-UPI	101051298777	06/03/2025	485.00	0.00	4,09,158.45
06/03/2025	REV-UPI-50100340871802-VISHWA.RAJA-2@OKH DFCBANK-101051298777-UPI	101051298777	06/03/2025	0.00	485.00	4,09,643.45
06/03/2025	UPI-AZHAGUVEERAPPAN AR-ALAGUAR20-1@OKSBI -DBSS0IN0368-101051324614-UPI	101051324614	06/03/2025	485.00	0.00	4,09,158.45
06/03/2025	REV-UPI-50100340871802-VISHWA.RAJA-2@OKH DFCBANK-101051324614-UPI	101051324614	06/03/2025	0.00	485.00	4,09,643.45
06/03/2025	UPI-MR AZHAGU VEERAPPAN -AZHAGUVEERAPPAN @AXL-CIUB0000050-101051356563-UPI	101051356563	06/03/2025	485.00	0.00	4,09,158.45
06/03/2025	UPI-A JAYAGANESH-JAYAGANESH3534@FBL-FDRL 0002102-101055035886-UPI	101055035886	06/03/2025	15.00	0.00	4,09,143.45
07/03/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -506600551217-YOU ARE PAYING FOR	506600551217	07/03/2025	1,257.10	0.00	4,07,886.35
07/03/2025	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@RAPL-RATN000RAPL-506600555251-YOU ARE PAYING FOR	506600555251	07/03/2025	900.15	0.00	4,06,986.20
07/03/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@P TYS-YESB0PTMUPI-101102666115-UPI	101102666115	07/03/2025	30.00	0.00	4,06,956.20
07/03/2025	UPI-JKCATTERING-Q653197827@YBL-YESB0YBLU PI-101106022869-UPI	101106022869	07/03/2025	338.00	0.00	4,06,618.20
07/03/2025	UPI-GOOGLE INDIA SERVICE-GPAYINTERNET@IC ICI-ICIC0DC0099-101113980700-UPI	101113980700	07/03/2025	943.00	0.00	4,05,675.20
07/03/2025	UPI-VINOD KUMAR K-VINOD26111997@OKAXIS-S BIN0005740-101116850143-UPI	101116850143	07/03/2025	351.00	0.00	4,05,324.20
08/03/2025	UPI-MR NANDHAKUMAR SASIK-9080738589@YBL- CIUB0000561-101130126624-UPI	101130126624	08/03/2025	1,611.00	0.00	4,03,713.20
09/03/2025	UPI-M AKASH-AAKASHMAYIL15@OKHDFCBANK-IOB A0000947-101204425127-UPI	101204425127	09/03/2025	1,600.00	0.00	4,02,113.20



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

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Pollachi - Tamilnadu

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No 1 Venkatraman Road,

Mahalingapuram,

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City

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01/01/20

TO : 12/08/25

09/03/2025	UPI-SURYA HOTELS-SURYAHOTELS.63083528@HDFCBANK-HDFC0000001-101206384696-UPI	101206384696	09/03/2025	520.00	0.00	4,01,593.20
09/03/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-101218955199-UPI	101218955199	09/03/2025	30.00	0.00	4,01,563.20
09/03/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@PTY-YESB0PTMUPI-101219835529-UPI	101219835529	09/03/2025	30.00	0.00	4,01,533.20
10/03/2025	.DC INTL POS TXN MARKUP+ST 180225 180225-MIR2506309008770	MIR2506309008770	10/03/2025	84.73	0.00	4,01,448.47
10/03/2025	UPI-RAMRAJ COTTON-RAMRAJCOTTON.63412455@HDFCBANK-HDFC0000001-101259416557-UPI	101259416557	10/03/2025	995.00	0.00	4,00,453.47
10/03/2025	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-101270416207-UPI	101270416207	10/03/2025	200.00	0.00	4,00,253.47
11/03/2025	UPI-SHANMUGASUNDARAM P-SHANVENI74@OKHDFCBANK-IOBA0000165-101294600862-UPI	101294600862	11/03/2025	10,000.00	0.00	3,90,253.47
11/03/2025	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFC0000001-101314997322-UPI	101314997322	11/03/2025	420.00	0.00	3,89,833.47
11/03/2025	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-101335816061-UPI	101335816061	11/03/2025	500.00	0.00	3,89,333.47
12/03/2025	ME DC SI 512967XXXXXX3103 RAZ*SHOIFY COMMERCES	296632	12/03/2025	2,352.92	0.00	3,86,980.55
12/03/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFCOMERUPI-100153935286-UPIMANDATE	100153935286	12/03/2025	9,908.00	0.00	3,77,072.55
12/03/2025	UPI-CHILDREN CHARITABLE -9962192990@OKBIZAXIS-UTIB0000553-101340360520-UPI	101340360520	12/03/2025	2,000.00	0.00	3,75,072.55
12/03/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OKBIZAXIS-UTIB0001604-101340680058-UPI	101340680058	12/03/2025	1,000.00	0.00	3,74,072.55
12/03/2025	RAZORPAY_J63YQ2KBGQXRMG_117195746		12/03/2025	1,011.00	0.00	3,73,061.55
12/03/2025	UPI-ISHA LIFE-ISHALIFE.99957890@HDFCBANK-HDFCOMERUPI-101373345958-UPI	101373345958	12/03/2025	6,200.00	0.00	3,66,861.55
12/03/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OKBIZAXIS-UTIB0001604-101381371592-UPI	101381371592	12/03/2025	60,000.00	0.00	3,06,861.55
13/03/2025	UPI-POZHIL PAZHA ANGADI-GPAY-11239960346@OKBIZAXIS-UTIB0000553-101423963016-UPI	101423963016	13/03/2025	175.00	0.00	3,06,686.55
13/03/2025	UPI-THE LITTLE WHISK-88121255@IDFCBANK-IDFB0080538-101442420347-UPI	101442420347	13/03/2025	90.00	0.00	3,06,596.55
13/03/2025	UPI-POZHIL PAZHA ANGADI-GPAY-11239960346@OKBIZAXIS-UTIB0000553-101444912697-UPI	101444912697	13/03/2025	170.00	0.00	3,06,426.55
14/03/2025	113682559612/CCAISHAFoundation	257378886709	14/03/2025	1,00,000.00	0.00	2,06,426.55
14/03/2025	UPI-AGODA-PAYTM-52649125@PTYBL-YESB0PTMUPI-507339771278-OID2299037452@AGOD	507339771278	14/03/2025	4,470.55	0.00	2,01,956.00
14/03/2025	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-576795220735-PAY VIA RAZORPAY	576795220735	14/03/2025	16,555.00	0.00	1,85,401.00
14/03/2025	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	507318719150	14/03/2025	5,000.00	0.00	1,80,401.00



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

14/03/2025	UPI-DINESHKUMAR M-DK8301892-1@OKICICI-IO BA0000931-101485601770-UPI	101485601770	14/03/2025	1,260.00	0.00	1,79,141.00
14/03/2025	UPI-BALAJI-PAYTMQR28100505010117AGKIMNT5 VJ@PAYTM-YESB0PTMUPI-101486446179-UPI	101486446179	14/03/2025	160.00	0.00	1,78,981.00
14/03/2025	UPI-BALAJI-PAYTMQR28100505010117AGKIMNT5 VJ@PAYTM-YESB0PTMUPI-101487852588-UPI	101487852588	14/03/2025	270.00	0.00	1,78,711.00
15/03/2025	UPI-PARAS BATRA-7683069125@IBL-ICIC00013 59-101495156107-UPI	101495156107	15/03/2025	509.00	0.00	1,78,202.00
15/03/2025	UPI-ARJUN KUMAR-ARJUNSINGH738080@OKSBI-S BIN0004384-101507190631-UPI	101507190631	15/03/2025	81.00	0.00	1,78,121.00
15/03/2025	POS 512967XXXXXX3103 RADISSON DWARKA	064545	15/03/2025	13,207.36	0.00	1,64,913.64
15/03/2025	POS 512967XXXXXX3103 RADISSON HOTELS	006296	15/03/2025	2,584.20	0.00	1,62,329.44
15/03/2025	POS 512967XXXXXX3103 RADISSON HOTELS	006297	15/03/2025	678.50	0.00	1,61,650.94
15/03/2025	UPI-VISHAL-7053125132@PTSBI-PUNB0468400- 101529344475-UPI	101529344475	15/03/2025	104.00	0.00	1,61,546.94
15/03/2025	UPI-CHILIS VEGAS DWARKA-PAYTMQR281005050 1011G9NQ4DCHVDX@PAYTM-YESB0PTMUPI-101535 405402-UPI	101535405402	15/03/2025	1,255.00	0.00	1,60,291.94
16/03/2025	UPI-AMOD PAL-9718195594-2@AXL-PUNB065820 0-101548705944-UPI	101548705944	16/03/2025	162.00	0.00	1,60,129.94
16/03/2025	POS 512967XXXXXX3103 UBER INDIA SYSTE	328875	16/03/2025	334.26	0.00	1,59,795.68
16/03/2025	POS 512967XXXXXX3103 UBER INDIA SYSTE	328875	16/03/2025	-334.26	0.00	1,60,129.94
16/03/2025	UPI-AVNISH KUMAR-7529986942@PTSBI-KKBK00 00187-101588926561-UPI	101588926561	16/03/2025	402.00	0.00	1,59,727.94
16/03/2025	UPI-NRV HOSPITALITY PRIV-MAB.03721300007 2038@AXISBANK-UTIB0000100-101592796107-U PI	101592796107	16/03/2025	2,553.00	0.00	1,57,174.94
17/03/2025	UPI-NRV HOSPITALITY PRIV-MAB.03721300007 2038@AXISBANK-UTIB0000100-101606537633-U PI	101606537633	17/03/2025	262.00	0.00	1,56,912.94
17/03/2025	UPI-KAMLESH KUMAR-9354227810@PTYES-SBIN0 062251-101614644530-UPI	101614644530	17/03/2025	230.00	0.00	1,56,682.94
17/03/2025	UPI-T2 TASTE OF INDIA ME-Q422785814@YBL- YESB0YBLUPI-101616489881-UPI	101616489881	17/03/2025	624.00	0.00	1,56,058.94
17/03/2025	UPI-T2 FRESH HEALTHY SHA-Q964547953@YBL- YESB0YBLUPI-101625260770-UPI	101625260770	17/03/2025	419.00	0.00	1,55,639.94
17/03/2025	NEFT CR-CHAS0INBX01-VISHWARAJA P PATHI-V ISHWARAJA PATHI-CHASN52025031788601388	CHASN52025031788601388	17/03/2025	0.00	1,68,327.60	3,23,967.54
17/03/2025	UPI-ANANDHAAS SPM-Q413321802@YBL-YESB0YB LUPI-101647674567-UPI	101647674567	17/03/2025	377.00	0.00	3,23,590.54
17/03/2025	UPI-SIDDIQ HASAN-SIDDIQMON354@OKSBI-SBIN 0011928-101648920090-UPI	101648920090	17/03/2025	1,270.00	0.00	3,22,320.54
18/03/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB 0PTMUPI-101668703735-UPI	101668703735	18/03/2025	109.00	0.00	3,22,211.54



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MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

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50100340871802

Preferred Customer

A/C Open Date

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Account Status

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Statement From

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01/01/20

TO : 12/08/25

18/03/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB0PTMUPI-101668721335-UPI	101668721335	18/03/2025	7.00	0.00	3,22,204.54
18/03/2025	ME DC SI 512967XXXXXX3103 OPENAI *CHATGP T SUBSCR	812971	18/03/2025	2,047.23	0.00	3,20,157.31
18/03/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@PTYS-YESB0PTMUPI-101678304474-UPI	101678304474	18/03/2025	30.00	0.00	3,20,127.31
18/03/2025	UPI-KSR PAZHAMUDIR NILAY-8148083366@OKBIZAXIS-UTIB0000553-101678721689-UPI	101678721689	18/03/2025	165.00	0.00	3,19,962.31
18/03/2025	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB0MCHUPI-101684800358-UPI	101684800358	18/03/2025	730.00	0.00	3,19,232.31
18/03/2025	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100-101692497059-YOU ARE PAYING FOR	101692497059	18/03/2025	379.00	0.00	3,18,853.31
18/03/2025	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYTM-YESB0PTMUPI-101693234193-UPI	101693234193	18/03/2025	125.00	0.00	3,18,728.31
18/03/2025	UPI-JOTHI MESS-PAYTMQR64JF66@PTYS-YESB0PTMUPI-101698480473-UPI	101698480473	19/03/2025	300.00	0.00	3,18,428.31
19/03/2025	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFC0MERUPI-544415735147-UPI	544415735147	19/03/2025	557.00	0.00	3,17,871.31
19/03/2025	UPI-MY JIO 3692-PAYTM-75485521@PTYS-YESB0PTMUPI-101723982490-UPI	101723982490	19/03/2025	349.00	0.00	3,17,522.31
19/03/2025	UPI-A NACHIMUTHU SONS-PAYTMQR12AQQY@PAYTM-YESB0PTMUPI-101726976612-UPI	101726976612	19/03/2025	2,000.00	0.00	3,15,522.31
19/03/2025	UPI-KIRUBAMARY-PAYTMQR2810050501011UVOBAHGKBW2@PAYTM-YESB0PTMUPI-101734264060-UP I	101734264060	19/03/2025	283.00	0.00	3,15,239.31
19/03/2025	UPI-POZHIL PAZHA ANGADI-GPAY-11239960346@OKBIZAXIS-UTIB0000553-101745561297-UPI	101745561297	19/03/2025	170.00	0.00	3,15,069.31
20/03/2025	UPI-R MURUGAVALLI SAHANA-SAHANA.RAMPRAKASH@OKHDFCBANK-HDFC0001250-101754197511-UP I	101754197511	20/03/2025	6,000.00	0.00	3,09,069.31
20/03/2025	UPI-NAGARAJAN MANOHARAN-JANVIVIJAN1911-1@OKAXIS-UTIB0004838-101769389117-UPI	101769389117	20/03/2025	547.00	0.00	3,08,522.31
20/03/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYTM-YESB0PTMUPI-101783595034-UPI	101783595034	20/03/2025	245.00	0.00	3,08,277.31
20/03/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@PTYS-YESB0PTMUPI-101793392915-UPI	101793392915	20/03/2025	242.00	0.00	3,08,035.31
20/03/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@PTYS-YESB0PTMUPI-101793440745-UPI	101793440745	20/03/2025	135.00	0.00	3,07,900.31
21/03/2025	UPI-N MAHALINGAM AND COM-PAYTMQR1SZF5PIIBW@PAYTM-YESB0PTMUPI-101817395123-UPI	101817395123	21/03/2025	490.00	0.00	3,07,410.31
21/03/2025	UPI-MAHALAKSHMI E-GPAY-11256340564@OKBIZAXIS-UTIB0000553-101819136551-UPI	101819136551	21/03/2025	280.00	0.00	3,07,130.31
21/03/2025	UPI-ANANDA BHAVAN-Q784604994@YBL-YESB0YBLUPI-101836490832-UPI	101836490832	21/03/2025	145.00	0.00	3,06,985.31
21/03/2025	UPI-VINOD KUMAR K-VINOD26111997@OKAXIS-SBIN0005740-101849100647-UPI	101849100647	21/03/2025	135.00	0.00	3,06,850.31



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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

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A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

22/03/2025	UPI-SURESHKUMAR SURESHKU-SURESHPRIYASP2-4@OKSBI-AIRP0000001-101868986198-UPI	101868986198	22/03/2025	1,500.00	0.00	3,05,350.31
22/03/2025	UPI-EAT ITALIANO-8248871232@OKBIZAXIS-UTIB0000553-101891875103-UPI	101891875103	22/03/2025	1,250.00	0.00	3,04,100.31
22/03/2025	UPI-IN AND OUT STORES-GPAY-11256911791@OKBIZAXIS-UTIB0000553-101900087082-UPI	101900087082	22/03/2025	320.00	0.00	3,03,780.31
23/03/2025	UPI-SURYA HOTELS-SURYAHOTELS.63083528@HDFCBANK-HDFCOMERUPI-101926519499-UPI	101926519499	23/03/2025	420.00	0.00	3,03,360.31
23/03/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFCOMERUPI-100220471380-UPIMANDATE	100220471380	23/03/2025	75.00	0.00	3,03,285.31
23/03/2025	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFCOMERUPI-101953374188-UPI	101953374188	23/03/2025	557.00	0.00	3,02,728.31
23/03/2025	UPI-VINOD KUMAR K-VINOD26111997@OKAXIS-SBIN0005740-101954241909-UPI	101954241909	23/03/2025	124.00	0.00	3,02,604.31
24/03/2025	UPI-BURGER KING-BURGERKING431187.RZP@RXAIRTEL-AIRP0000011-101987928469-PAYMENTTOBURGERKIN	101987928469	24/03/2025	515.50	0.00	3,02,088.81
24/03/2025	UPI-MCDONALDS-MCDONALDSINDIA@YBL-YESBOYBLUPI-101991811785-PAYMENTFORPINE36	101991811785	24/03/2025	36.01	0.00	3,02,052.80
24/03/2025	UPI-A NACHIMUTHU SONS-PAYTM-22384933@PTYS-YESB0PTMUPI-101994955476-UPI	101994955476	24/03/2025	2,000.00	0.00	3,00,052.80
25/03/2025	UPI-CAFE JUNCTION-VYAPAR.169489270228@HDFCBANK-HDFCOMERUPI-102039703067-UPI	102039703067	25/03/2025	882.00	0.00	2,99,170.80
25/03/2025	UPI-KSR PAZHAMUDIR NILAY-GPAY-11254107739@OKBIZAXIS-UTIB0000553-102040358917-UPI	102040358917	25/03/2025	190.00	0.00	2,98,980.80
25/03/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@PTYS-YESB0PTMUPI-545013200211-UPI	545013200211	25/03/2025	80.00	0.00	2,98,900.80
25/03/2025	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFCOMERUPI-102049167100-UPI	102049167100	25/03/2025	986.00	0.00	2,97,914.80
25/03/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL-508410557826-YOU ARE PAYING FOR	508410557826	25/03/2025	1,415.00	0.00	2,96,499.80
26/03/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-545161867212-UPI	545161867212	26/03/2025	30.00	0.00	2,96,469.80
26/03/2025	UPI-POZHIL PAZHA ANGADI-GPAY-11239960346@OKBIZAXIS-UTIB0000553-102109826099-UPI	102109826099	26/03/2025	85.00	0.00	2,96,384.80
27/03/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-102129644856-UPI	102129644856	27/03/2025	193.00	0.00	2,96,191.80
27/03/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-102129694684-UPI	102129694684	27/03/2025	968.00	0.00	2,95,223.80
27/03/2025	UPI-THE BAY GRILL-PAYTMQR186R609ER9@PAYTM-YESB0PTMUPI-102135250548-UPI	102135250548	27/03/2025	80.00	0.00	2,95,143.80
27/03/2025	UPI-LL FAST SPORTS-PAYTMQR67SJD2@PTYS-YESB0PTMUPI-508618431662-UPI	508618431662	27/03/2025	959.00	0.00	2,94,184.80
27/03/2025	UPI-LUNA-PAYTM.D10986990814@PTY-YESB0MCHUPI-102150375081-UPI	102150375081	27/03/2025	1,759.00	0.00	2,92,425.80



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

27/03/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788585@PTYS-YESB0PTMUPI-102158910256-UPI	102158910256	27/03/2025	30.00	0.00	2,92,395.80
27/03/2025	UPI-RAJA KUMAR-8838968826@AXL-IPOS0000001-102159219202-UPI	102159219202	27/03/2025	40.00	0.00	2,92,355.80
27/03/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@PTYS-YESB0PTMUPI-102159873880-UPI	102159873880	27/03/2025	659.00	0.00	2,91,696.80
28/03/2025	UPI-GLOBAL TRADING-9585493939@OKBIZAXIS-UTIB0000553-102187867059-UPI	102187867059	28/03/2025	2,095.00	0.00	2,89,601.80
28/03/2025	UPI-LIFESPRING HEALTHPLU-QR.LIFESPRING@SIB-SIBL0000772-102194265682-UPI	102194265682	28/03/2025	6,000.00	0.00	2,83,601.80
28/03/2025	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURMETPVTL.42700685@HDFCBANK-HDFCOMERUPI-102199918292-GENERATING DYNAMIC	102199918292	28/03/2025	680.00	0.00	2,82,921.80
29/03/2025	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-HDFCOMERUPI-100252537367-UPI MANDATE	100252537367	29/03/2025	649.00	0.00	2,82,272.80
29/03/2025	UPI-AMAZON INDIA-AMAZONUPI@APL-UTIB0000100-102235558089-YOU ARE PAYING FOR	102235558089	29/03/2025	1,166.00	0.00	2,81,106.80
29/03/2025	UPI-LUNA-PAYTM.S14GTC1@PTY-YESB0MCHUPI-102243918786-UPI	102243918786	29/03/2025	1,808.00	0.00	2,79,298.80
29/03/2025	JANMAR24 INSTAALERTREC 13 SMS 010325-MIR2508872691446	MIR2508872691446	29/03/2025	3.06	0.00	2,79,295.74
29/03/2025	UPI-N MAHALINGAM CO-PAYTMQR12GFQR@PAYTM-YESB0PTMUPI-102247500106-UPI	102247500106	29/03/2025	1,860.00	0.00	2,77,435.74
29/03/2025	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFCOMERUPI-102270778707-GENERATING DYNAMIC	102270778707	29/03/2025	98.40	0.00	2,77,337.34
29/03/2025	UPI-KSR PAZHAMUDIR NILAY-8148083366@OKBIZAXIS-UTIB0000553-102271776046-UPI	102271776046	29/03/2025	309.00	0.00	2,77,028.34
30/03/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@PTYS-YESB0PTMUPI-102301117546-UPI	102301117546	30/03/2025	80.00	0.00	2,76,948.34
30/03/2025	UPI-MR TAMILSELVAN SENTH-TAMILSELVAN8644@OKICICI-IDIB000P664-102302119451-UPI	102302119451	30/03/2025	1,750.00	0.00	2,75,198.34
30/03/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-102325870143-UPI	102325870143	30/03/2025	30.00	0.00	2,75,168.34
30/03/2025	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFCOMERUPI-102326115146-UPI	102326115146	30/03/2025	365.00	0.00	2,74,803.34
30/03/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-55767687@PTYS-YESB0PTMUPI-102327046280-UPI	102327046280	30/03/2025	30.00	0.00	2,74,773.34
30/03/2025	UPI-JIOHOTSTAR-HOTSTARONLINE@YBL-YESB0YBLUPI-508926374765-SUBSCRIPTION DEBIT	508926374765	30/03/2025	499.00	0.00	2,74,274.34
31/03/2025	UPI-RAVIKUMAR K-RAVIKUMARVIJAYA4646@OKICICI-CNRB0000033-102344196735-UPI	102344196735	31/03/2025	900.00	0.00	2,73,374.34
31/03/2025	UPI-AMAZON INDIA-AMAZONUPI@APL-UTIB0000100-509073809133-YOU ARE PAYING FOR	509073809133	31/03/2025	199.00	0.00	2,73,175.34
31/03/2025	UPI-GREEN GOODNESS COIMB-Q331192319@YBL-YESB0YBLUPI-102365402173-UPI	102365402173	31/03/2025	335.00	0.00	2,72,840.34



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

31/03/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB0PTMUPI-102383568882-UPI	102383568882	31/03/2025	101.00	0.00	2,72,739.34
31/03/2025	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0MERUPI-102385336106-GENERATING DYNAMIC	102385336106	31/03/2025	130.80	0.00	2,72,608.54
01/04/2025	INTEREST PAID TILL 31-MAR-2025		31/03/2025	0.00	2,696.00	2,75,304.54
01/04/2025	UPI-AIRTEL-AIRTEL-PREPAID.PAYTM@PTYBL-YESB0PTMUPI-102398974894-UPI	102398974894	01/04/2025	199.00	0.00	2,75,105.54
01/04/2025	UPI-GREEN GOODNESS COIMB-Q331192319@YBL-YESB0YBLUPI-102422869124-UPI	102422869124	01/04/2025	341.00	0.00	2,74,764.54
01/04/2025	UPI-SWATHI S-Q260415724@YBL-YESB0YBLUPI-102433451081-UPI	102433451081	01/04/2025	65.00	0.00	2,74,699.54
01/04/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-102434514422-UPI	102434514422	01/04/2025	30.00	0.00	2,74,669.54
02/04/2025	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-102472951151-PAYVIARAZORPAY	102472951151	02/04/2025	3,063.00	0.00	2,71,606.54
02/04/2025	UPI-CAFE JUNCTION-CAFE21742@FBL-FDRL0001179-102486392680-UPI	102486392680	02/04/2025	483.00	0.00	2,71,123.54
02/04/2025	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL-FDRL0002097-509297944794-UPI	509297944794	02/04/2025	140.00	0.00	2,70,983.54
03/04/2025	UPI-VRAJESH HENRY KUMAR-RAJESH HENRY MICRO-1@OKAXIS-UBIN0550264-102508866650-UPI	102508866650	03/04/2025	5,920.00	0.00	2,65,063.54
03/04/2025	UPI-JENNEYS RESIDENCY PV-VYAPAR.172807128620@HDFCBANK-HDFC0MERUPI-102541175957-UPI	102541175957	03/04/2025	3,794.00	0.00	2,61,269.54
03/04/2025	ME DC SI 512967XXXXXX3103 YOUTUBEGOOGLE	453131	03/04/2025	89.00	0.00	2,61,180.54
04/04/2025	UPI-BALAJI-PAYTMQR28100505010117AGKIMNT5VJ@PAYTM-YESB0PTMUPI-102566556510-UPI	102566556510	04/04/2025	340.00	0.00	2,60,840.54
04/04/2025	UPI-BALAJI-PAYTMQR5DSRI9@PTYS-YESB0PTMUPI-102567578863-UPI	102567578863	04/04/2025	60.00	0.00	2,60,780.54
04/04/2025	UPI-TFS 90210017 CAFECCHI-PAYTM-70838070@PTYS-YESB0PTMUPI-102574741344-UPI	102574741344	04/04/2025	300.00	0.00	2,60,480.54
04/04/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0MERUPI-100299734485-UPI MANDATE	100299734485	04/04/2025	1,999.00	0.00	2,58,481.54
04/04/2025	UPI-BREAD BASKET PVT LTD-PAYPHI.BREADBASKETPVT LTD@ICICI-ICIC0DC0099-102591099108-UPI	102591099108	04/04/2025	1,099.00	0.00	2,57,382.54
04/04/2025	UPI-ASHOK-ASHOKASHOK28343-2@OKAXIS-UTIB0001888-102596787854-UPI	102596787854	04/04/2025	871.00	0.00	2,56,511.54
04/04/2025	UPI-B N MANJUNATHA-9343927884@PTYES-KKBK0008036-102608903017-UPI	102608903017	04/04/2025	520.00	0.00	2,55,991.54
04/04/2025	POS 512967XXXXXX3103 PARK INN AND SUI	374365	04/04/2025	11,791.79	0.00	2,44,199.75
04/04/2025	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC0099-509442078155-PAYMENT FOR SWIGGY	509442078155	04/04/2025	409.00	0.00	2,43,790.75



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

04/04/2025	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC0099-509442183652-PAYMENT FOR SWIGGY	509442183652	04/04/2025	230.00	0.00	2,43,560.75
05/04/2025	UPI-XXXPGN KOTAK 811 SAV-8892970448@YBL-KKBK0000958-102675948303-UPI	102675948303	05/04/2025	500.00	0.00	2,43,060.75
05/04/2025	UPI-KALAPPA-Q450376879@YBL-YESB0YBLUPI-102676697611-UPI	102676697611	06/04/2025	220.00	0.00	2,42,840.75
06/04/2025	UPI-INDIGO-INDIGO@AXISBANK-UTIB0000000-102685281774-PAYVIARAZORPAY	102685281774	06/04/2025	9,304.00	0.00	2,33,536.75
06/04/2025	UPI-M S SAI LEELA HOSPIT-IBKPOS.EP095960@ICICI-ICIC0000004-102692408450-UPI	102692408450	06/04/2025	3,163.17	0.00	2,30,373.58
06/04/2025	UPI-RATHNAIAH-9108350647@YBL-UTIB0000561-102694228082-UPI	102694228082	06/04/2025	230.00	0.00	2,30,143.58
06/04/2025	UPI-NANDO S-NANDOS.63318685@HDFCBANK-HDFCOMERUPI-102698300078-UPI	102698300078	06/04/2025	1,075.00	0.00	2,29,068.58
06/04/2025	UPI-PMOA DW-PAYTMQR1GWYFAMXZL@PAYTM-YESB0PTMUPI-102698669736-UPI	102698669736	06/04/2025	121.00	0.00	2,28,947.58
06/04/2025	UPI-MADEVA M-8778126887-2@AXL-SBIN0011058-102702404252-UPI	102702404252	06/04/2025	545.00	0.00	2,28,402.58
06/04/2025	UPI-TRAVEL RETAIL SERVIC-PAYPHI.TRS@ICICI-ICIC0DC0099-102703633636-UPI	102703633636	06/04/2025	100.00	0.00	2,28,302.58
06/04/2025	UPI-HMSHOST SERVICES IND-PAYPHI.HMSHOST@ICICI-ICIC0DC0099-102707788551-UPI	102707788551	06/04/2025	362.30	0.00	2,27,940.28
06/04/2025	UPI-HMSHOST SERVICES IND-PAYPHI.HMSHOST@ICICI-ICIC0DC0099-509606891211-UPI	509606891211	06/04/2025	100.00	0.00	2,27,840.28
06/04/2025	UPI-SHRI ANNA POORNESHA-SHRIA98422Z@BARODAMPAY-BARB0TATABA-102726366915-UPI	102726366915	06/04/2025	1,023.00	0.00	2,26,817.28
06/04/2025	UPI-DEVI N-GLADADIGITALSTUDIO@OKSBI-IOBA0001844-102728585983-UPI	102728585983	06/04/2025	1,119.00	0.00	2,25,698.28
06/04/2025	UPI-ANNAM PHARMACY-VYAPAR.170845757286@HDFCBANK-HDFCOMERUPI-102729460992-UPI	102729460992	06/04/2025	80.00	0.00	2,25,618.28
06/04/2025	UPI-N MAHALINGAM AND COM-PAYTMQRJV55X3G53Y@PAYTM-YESB0PTMUPI-102729847727-UPI	102729847727	06/04/2025	3,558.00	0.00	2,22,060.28
06/04/2025	UPI-REEBA RADHAKRISHNAN-Q676015171@YBL-YESB0YBLUPI-102730489222-UPI	102730489222	07/04/2025	40.00	0.00	2,22,020.28
07/04/2025	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	509712159520	07/04/2025	5,000.00	0.00	2,17,020.28
07/04/2025	.DC INTL POS TXN MARKUP+ST 180325 180325-MIR2609380603180	MIR2609380603180	07/04/2025	84.55	0.00	2,16,935.73
07/04/2025	UPI-GREEN GOODNESS COIMB-Q331192319@YBL-YESB0YBLUPI-102764157065-UPI	102764157065	07/04/2025	126.00	0.00	2,16,809.73
07/04/2025	UPI-THE BAY GRILL-PAYTMQRSGQI04V8A6@PAYTM-YESB0PTMUPI-102769718484-UPI	102769718484	07/04/2025	743.00	0.00	2,16,066.73
07/04/2025	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-ICIC0DC0099-509758599654-COLLECT-PAY-REQUES	509758599654	07/04/2025	2,530.00	0.00	2,13,536.73
07/04/2025	UPI-VIKRAM DEEPAK-PAYTM.S1575P6@PTY-YESB0MCHUPI-102780732985-UPI	102780732985	07/04/2025	40.00	0.00	2,13,496.73

Generation Date : 14-Aug-25 12:08

Generated by : 137948751

Requesting Branch code : NET



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

07/04/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@PTYS-YESB0PTMUPI-102781203404-UPI	102781203404	07/04/2025	320.00	0.00	2,13,176.73
08/04/2025	UPI-3 DOLLAR S MEN S HAI-GPAY-11240873465@OKBIZAXIS-UTIB0000553-102798861537-UPI	102798861537	08/04/2025	50.00	0.00	2,13,126.73
08/04/2025	UPI-GREEN GOODNESS COIMB-Q514569028@YBL-YESB0YBLUPI-102812538533-UPI	102812538533	08/04/2025	215.00	0.00	2,12,911.73
08/04/2025	UPI-THE BAY GRILL-PAYTMQRSGQI04V8A6@PAYTM-YESB0PTMUPI-102815679746-UPI	102815679746	08/04/2025	439.00	0.00	2,12,472.73
08/04/2025	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB0MCHUPI-102821960481-UPI	102821960481	08/04/2025	1,003.00	0.00	2,11,469.73
08/04/2025	UPI-CAFE JUNCTION-CAFE21742@FBL-FDRL0001179-102842575144-UPI	102842575144	08/04/2025	483.00	0.00	2,10,986.73
09/04/2025	UPI-VFS GLOBAL SERVICES -CCAV.VFSGLOBAL@ICICI-ICIC0DC0099-102871866119-UPI	102871866119	09/04/2025	16,095.00	0.00	1,94,891.73
09/04/2025	UPI-HEAT SQUARE-PAYTM.S1DHXWW@PTY-YESB0MCHUPI-102886395064-UPI	102886395064	09/04/2025	374.00	0.00	1,94,517.73
09/04/2025	UPI-KSR PAZHAMUDIR NILAY-GPAY-11254107739@OKBIZAXIS-UTIB0000553-102891120733-UPI	102891120733	09/04/2025	281.00	0.00	1,94,236.73
09/04/2025	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFC0MERUPI-102901988546-GENERATING DYNAMIC	102901988546	09/04/2025	139.20	0.00	1,94,097.53
10/04/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0MERUPI-100334710208-UPIMANDATE	100334710208	10/04/2025	195.00	0.00	1,93,902.53
10/04/2025	UPI-APPLE PHARMACY-GPAY-11178391749@OKBIZAXIS-UTIB0000553-102914062715-UPI	102914062715	10/04/2025	922.00	0.00	1,92,980.53
10/04/2025	UPI-CAFE JUNCTION-CAFE21742@FBL-FDRL0001179-102939464041-UPI	102939464041	10/04/2025	140.00	0.00	1,92,840.53
10/04/2025	UPI-JIO PREPAID RECHARGE-PAYTM-JIOMOBILITY@PTYBL-YESB0PTMUPI-102942371920-UPI	102942371920	10/04/2025	501.00	0.00	1,92,339.53
11/04/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDRLO002102-510199020395-UPI	510199020395	11/04/2025	95.00	0.00	1,92,244.53
11/04/2025	ME DC SI 512967XXXXXX3103 RAZ*SHOIFY COMMERCES	962774	11/04/2025	2,352.92	0.00	1,89,891.61
11/04/2025	UPI-THE BAY GRILL-PAYTMQRSGQI04V8A6@PAYTM-YESB0PTMUPI-102989278183-UPI	102989278183	11/04/2025	40.00	0.00	1,89,851.61
11/04/2025	UPI-TAPRIWALA-PAYTMQR162PHG@PAYTM-YESB0PTMUPI-103000516195-UPI	103000516195	11/04/2025	446.00	0.00	1,89,405.61
11/04/2025	UPI-THE BAY GRILL-PAYTMQRSGQI04V8A6@PAYTM-YESB0PTMUPI-103012128024-UPI	103012128024	11/04/2025	40.00	0.00	1,89,365.61
11/04/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-103014894805-UPI	103014894805	11/04/2025	624.00	0.00	1,88,741.61
12/04/2025	UPI-SANKARAN G-9363529143@AXL-TMBL0000090-103030031124-UPI	103030031124	12/04/2025	700.00	0.00	1,88,041.61
12/04/2025	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PTYS-YESB0PTMUPI-103068358761-UPI	103068358761	12/04/2025	401.00	0.00	1,87,640.61



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

12/04/2025	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFCOMERUPI-1030 70859298-UPI	103070859298	12/04/2025	1,016.00	0.00	1,86,624.61
12/04/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@ PTYS-YESB0PTMUPI-103071434935-UPI	103071434935	12/04/2025	503.00	0.00	1,86,121.61
13/04/2025	UPI-APOLLO PHARMACY-APOLLOPHARMACYOFFLIN E@YBL-YESB0YBLUPI-103113126821-PAYMENT F OR 182451	103113126821	13/04/2025	275.76	0.00	1,85,845.85
13/04/2025	UPI-APOLLO PHARMACY-APOLLOPHARMACYOFFLIN E@AXL-UTIB0AXLUPI-103113356748-PAYMENT F OR 182451	103113356748	13/04/2025	263.25	0.00	1,85,582.60
13/04/2025	UPI-THE BAY GRILL-PAYTMQRSQI04V8A6@PAYT M-YESB0PTMUPI-103132104818-UPI	103132104818	13/04/2025	670.00	0.00	1,84,912.60
14/04/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -103148069444-YOU ARE PAYING FOR	103148069444	14/04/2025	499.00	0.00	1,84,413.60
14/04/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-TV-INTERNE T@OKPAYAXIS-UTIB0000553-103148102437-UPI	103148102437	14/04/2025	1,179.00	0.00	1,83,234.60
14/04/2025	UPI-GOOGLE INDIA SERVICE-GPAYINTERNET@IC ICI-ICICODC0099-103148148048-UPI	103148148048	14/04/2025	943.00	0.00	1,82,291.60
14/04/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-103148241502-UPI	103148241502	14/04/2025	8,198.00	0.00	1,74,093.60
14/04/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1003 61274961-COLLECT	100361274961	14/04/2025	16,000.00	0.00	1,58,093.60
14/04/2025	UPI-RTO OFFICE HARIBHAV-Q099791402@YBL-Y ESB0YBLUPI-103184405516-UPI	103184405516	14/04/2025	1,255.00	0.00	1,56,838.60
15/04/2025	RAZORPAY_J63YQ2KBGQXRMG_120161784		15/04/2025	1,011.00	0.00	1,55,827.60
15/04/2025	UPI-AYUSH SHARMA-AAYUSH785RT@OKHDFCBANK- CNRB0000033-103216246373-VISA BOOKING	103216246373	15/04/2025	10,000.00	0.00	1,45,827.60
15/04/2025	UPI-MR SAURABH AHIRWAR-RONNIEBABA6260-9@ OKSBI-MAHB0002149-103216518661-UPI	103216518661	15/04/2025	10,000.00	0.00	1,35,827.60
15/04/2025	UPI-MR MOHANDAS M-MOHANDAS3004@OKICICI-C BIN0280911-103216834102-UPI	103216834102	15/04/2025	360.00	0.00	1,35,467.60
15/04/2025	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFCOMERUPI-1032 34925607-UPI	103234925607	15/04/2025	651.00	0.00	1,34,816.60
16/04/2025	UPI-AATHYA ENTERPRISES-AATH21759@FBL-FDR L0001179-103279696885-UPI	103279696885	16/04/2025	140.00	0.00	1,34,676.60
16/04/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788613@ PTYS-YESB0PTMUPI-103280433897-UPI	103280433897	16/04/2025	503.00	0.00	1,34,173.60
16/04/2025	UPI-AATHYA ENTERPRISES-AATH21759@FBL-FDR L0001179-103294532103-UPI	103294532103	16/04/2025	375.00	0.00	1,33,798.60
17/04/2025	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	510708961805	17/04/2025	2,000.00	0.00	1,31,798.60
17/04/2025	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	510709963370	17/04/2025	2,000.00	0.00	1,29,798.60
17/04/2025	UPI-JAISHREE CORPORATION-PAYTMQR58QH86@P AYTM-YESB0PTMUPI-103331671577-UPI	103331671577	17/04/2025	3,480.00	0.00	1,26,318.60



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

17/04/2025	UPI-MYJIO-MYJIO.EASEBUZZ@HDFCBANK-HDFCOMERUPI-103334473159-PAY	103334473159	17/04/2025	3,999.00	0.00	1,22,319.60
17/04/2025	UPI-PEKING CHINESE RESTA-PAYTMQR6CLOSU@PTY-YESB0PTMUPI-103334597163-UPI	103334597163	17/04/2025	625.00	0.00	1,21,694.60
17/04/2025	UPI-SWEETS PMR-PAYTM.S18I0SS@PTY-YESB0MC HUPI-103342542135-UPI	103342542135	17/04/2025	125.00	0.00	1,21,569.60
17/04/2025	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCHI7@O KHDFCBANK-HDFC0003820-103348626797-BIKE SERVICE	103348626797	17/04/2025	1,480.00	0.00	1,20,089.60
17/04/2025	UPI-JOTHI MESS-PAYTMQR64JF66@PTY-YESB0PTMUPI-103351905804-UPI	103351905804	17/04/2025	360.00	0.00	1,19,729.60
18/04/2025	UPI-MR TAMILSELVAN SENTH-TAMILSELVAN8644@OKICICI-IDIB000P664-103370960885-UPI	103370960885	18/04/2025	1,000.00	0.00	1,18,729.60
18/04/2025	ME DC SI 512967XXXXXX3103 OPENAI *CHATGP T SUBSCR	807731	18/04/2025	2,018.18	0.00	1,16,711.42
18/04/2025	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURMETPVTL.42700685@HDFCBANK-HDFCOMERUPI-103382202851-GENERATING DYNAMIC	103382202851	18/04/2025	837.00	0.00	1,15,874.42
18/04/2025	UPI-WESTERN GHATS HOTELS-Q498509678@YBL-YESB0YBLUPI-103403179749-UPI	103403179749	18/04/2025	620.00	0.00	1,15,254.42
18/04/2025	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFCOMERUPI-103403554162-GENERATING DYNAMIC	103403554162	18/04/2025	135.60	0.00	1,15,118.82
19/04/2025	UPI-RAMASAMY S-Q558834251@YBL-YESB0YBLUPI-103445907065-UPI	103445907065	19/04/2025	80.00	0.00	1,15,038.82
19/04/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788600@PTY-YESB0PTMUPI-103450019838-UPI	103450019838	19/04/2025	402.00	0.00	1,14,636.82
19/04/2025	UPI-HEAT SQUARE-PAYTM.S1DHXWW@PTY-YESB0MCHUPI-103456316411-UPI	103456316411	19/04/2025	366.00	0.00	1,14,270.82
20/04/2025	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	511013980738	20/04/2025	2,000.00	0.00	1,12,270.82
21/04/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-103515227418-UPI	103515227418	21/04/2025	20.00	0.00	1,12,250.82
21/04/2025	UPI-RAVIKUMAR K-RAVIKUMARVIJAYA4646@OKICICI-CNRB0000033-103528723102-UPI	103528723102	21/04/2025	450.00	0.00	1,11,800.82
21/04/2025	UPI-SUBWAY-SUBWAYOFFLINE@AXL-UTIB0AXLUPI-103544822525-PAYMENT FOR PINE41	103544822525	21/04/2025	599.00	0.00	1,11,201.82
21/04/2025	UPI-CLOVE-PAYTM-77494333@PTY-YESB0PTMUPI-103566730905-UPI	103566730905	21/04/2025	240.00	0.00	1,10,961.82
22/04/2025	UPI-MEDISHETTY ARAVIND-ARVINDQUTE-17@OKSBI-FDRL0005555-103572351516-UPI	103572351516	22/04/2025	12,000.00	0.00	98,961.82
22/04/2025	UPI-INDIGO-INDIGO2.PAYU@HDFCBANK-HDFCOMERUPI-103574614451-UPIINTENT	103574614451	22/04/2025	5,709.00	0.00	93,252.82
22/04/2025	UPI-NATURALS-GPAY-11193541592@OKBIZAXIS-UTIB0000553-103592012470-UPI	103592012470	22/04/2025	300.00	0.00	92,952.82
22/04/2025	RTGS CR-CHAS0INBX01-VISHWARAJA P PATHI-VISHWARAJA PATHI-CHASR52025042202831132	CHASR52025042202831132	22/04/2025	0.00	2,47,241.00	3,40,193.82



We understand your world

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50/69 Thayumanavar Street

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Pollachi Coimbatore Pollachi

Coimbatore

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India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

22/04/2025	NEFT CR-UTIB0000009-BETTERPLACE SAFETY SOLUTIONS PRIVAT-VISHWARAJA PATHI-UTIBN62025042275693111	UTIBN62025042275693111	22/04/2025	0.00	3,07,065.00	6,47,258.82
22/04/2025	UPI-SEKAR M-Q638456583@YBL-YESB0YBLUPI-103599892818-UPI	103599892818	22/04/2025	46.00	0.00	6,47,212.82
22/04/2025	UPI-SABARI SIVAKUMAR-SABARISMOKIE345-1@OKAXIS-AIRP0000001-103607737575-UPI	103607737575	22/04/2025	1,097.00	0.00	6,46,115.82
22/04/2025	UPI-MURUGAVALLI SAHANA -SAHANA.RAMPRAKASH@OKSBI-SBIN0007940-103607882334-YOGA CLASS	103607882334	22/04/2025	12,000.00	0.00	6,34,115.82
22/04/2025	UPI-BALAJI-PAYTMQR1MIH0TIPF0@PAYTM-YESB0PTMUPI-103612133520-UPI	103612133520	22/04/2025	370.00	0.00	6,33,745.82
22/04/2025	UPI-BALAJI-PAYTMQR5DSRI9@PTYS-YESB0PTMUPI-103613246800-UPI	103613246800	22/04/2025	250.00	0.00	6,33,495.82
22/04/2025	UPI-SUBWAY DEPARTURE-Q574979514@YBL-YESB0YBLUPI-103621072470-UPI	103621072470	22/04/2025	470.00	0.00	6,33,025.82
23/04/2025	UPI-SYED MOHD NADEEM SUL-9848954472@KOTAK811-KKBK0007478-103622107586-UPI	103622107586	23/04/2025	880.00	0.00	6,32,145.82
23/04/2025	UPI-SSAPPHIRE ASTA PVT L-SSAPPHIREASTAPVTLTD.69348494@HDFCBANK-HDFCOMERUPI-103622185042-UPI	103622185042	23/04/2025	2,800.00	0.00	6,29,345.82
23/04/2025	UPI-ASIF-MDA6794543@YBL-KVBL0001448-103625577013-UPI	103625577013	23/04/2025	50.00	0.00	6,29,295.82
23/04/2025	UPI-MSVLOUNGE RETAIL PRI-MSVLOUNGERETAILEDPRIVATELIMITED.EAZYPAY@ICICI-ICIC0DC0099-103627155341-UPI	103627155341	23/04/2025	300.00	0.00	6,28,995.82
23/04/2025	UPI-MEDISHETTY ARAVIND-ARVINDQUTE-12@OKSBI-UBIN0813222-103627409091-UPI	103627409091	23/04/2025	3,000.00	0.00	6,25,995.82
23/04/2025	UPI-INTERGLOBE AVIATION -INTERGLOBEAVIATIONLIM.PAYU@MAIRTEL-AIRP0000001-103627630878-UPIINTENT	103627630878	23/04/2025	5,315.00	0.00	6,20,680.82
23/04/2025	UPI-RAM KI BANDI HITECH -PAYTMQR63NS9B@PTYS-YESB0PTMUPI-103627910098-UPI	103627910098	23/04/2025	99.00	0.00	6,20,581.82
23/04/2025	UPI-MR RYAKAM RAMANJAN-GPAY-11239973407@OKBIZAXIS-UTIB0000553-103629454803-UPI	103629454803	23/04/2025	70.00	0.00	6,20,511.82
23/04/2025	UPI-PABBATHI REDDY BHASK-BACHI01143@YBL-CNRB0000033-103637630626-UPI	103637630626	23/04/2025	692.00	0.00	6,19,819.82
23/04/2025	UPI-GMR HOSPITALITY LIMI-GMRHOSPITALITYLIMITE.63382700@HDFCBANK-HDFCOMERUPI-103639386870-UPI	103639386870	23/04/2025	430.50	0.00	6,19,389.32
23/04/2025	UPI-GMR HOSPITALITY LIMI-GMRHOSPITALITYLIMITE.63382700@HDFCBANK-HDFCOMERUPI-103639429811-UPI	103639429811	23/04/2025	100.00	0.00	6,19,289.32
23/04/2025	UPI-BALAJI-PAYTMQR6BJ6UT@PTYS-YESB0PTMUPI-103648221612-UPI	103648221612	23/04/2025	60.00	0.00	6,19,229.32
23/04/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFCOMERUPI-100411792315-UPIMANDATE	100411792315	23/04/2025	75.00	0.00	6,19,154.32



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

23/04/2025	UPI-NARMATHADEVI S-NARMATHARAMESH1990@OKHDFCBANK-KVBL0001181-103651821163-UPI	103651821163	23/04/2025	1,639.00	0.00	6,17,515.32
23/04/2025	UPI-INTERGLOBE AVIATION -INDIGO.RZP@ICICI-ICIC0DC0099-103659373124-PAYVIARAZORPAY	103659373124	23/04/2025	5,289.00	0.00	6,12,226.32
23/04/2025	UPI-AATHYA ENTERPRISES-AATH21759@FBL-FDR L0001179-103663672906-UPI	103663672906	23/04/2025	200.00	0.00	6,12,026.32
23/04/2025	UPI-JKCATTERING-Q653197827@YBL-YESB0YBLUPI-103668812505-UPI	103668812505	23/04/2025	603.00	0.00	6,11,423.32
23/04/2025	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB0MCHUPI-103669392882-UPI	103669392882	23/04/2025	26.00	0.00	6,11,397.32
24/04/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-103685853150-UPI	103685853150	24/04/2025	3,691.00	0.00	6,07,706.32
24/04/2025	UPI-BALAJI KANAGARAJ-BALAJIK994432@OKHDFCBANK-BARB0POLLAC-103694268064-UPI	103694268064	24/04/2025	1,840.00	0.00	6,05,866.32
24/04/2025	UPI-R LAKSHMIPATHI-KRLPATHI-3@OKHDFCBANK-HDFC0000787-103706596371-MISLANEOUS EXPENSE	103706596371	24/04/2025	0.00	10,000.00	6,15,866.32
24/04/2025	UPI-POPPYS TOWER-SBIPMOPAD.020000500261844-TN037570@SBIPAY-SBIP0123456-103715331981-UPI	103715331981	24/04/2025	2,703.00	0.00	6,13,163.32
24/04/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-103722354845-UPI	103722354845	24/04/2025	70.00	0.00	6,13,093.32
24/04/2025	UPI-HARI RAHUL M N-HARIRAHULMAIN24@FBL-FDRL0001179-103723489932-UPI	103723489932	24/04/2025	200.00	0.00	6,12,893.32
25/04/2025	UPI-BITES OF HEAVEN-PAYTM.D17586470038@PTY-YESB0MCHUPI-103751306968-UPI	103751306968	25/04/2025	30.00	0.00	6,12,863.32
25/04/2025	UPI-U TURN BISTRO-Q505734933@YBL-YESB0YBLUPI-103772581868-UPI	103772581868	25/04/2025	1,003.00	0.00	6,11,860.32
26/04/2025	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PTYS-YESB0PTMUPI-103802004373-UPI	103802004373	26/04/2025	3,500.00	0.00	6,08,360.32
26/04/2025	UPI-GREEN GOODNESS COIMB-Q514569028@YBL-YESB0YBLUPI-103811052628-UPI	103811052628	26/04/2025	231.00	0.00	6,08,129.32
26/04/2025	UPI-MR DHINAKARAN L M-9600366966@YBL-IDI B000R035-103824579822-UPI	103824579822	26/04/2025	3,400.00	0.00	6,04,729.32
26/04/2025	UPI-ANANDHAAS SPM-Q413321802@YBL-YESB0YBLUPI-103830209190-UPI	103830209190	26/04/2025	556.00	0.00	6,04,173.32
26/04/2025	UPI-IBACO TN POLLACHI-IBACO.40979371@HDFCBANK-HDFCOMERUPI-103834427881-GENERATING DYNAMIC	103834427881	26/04/2025	127.20	0.00	6,04,046.12
27/04/2025	UPI-CHANDRAKUMAR P-PAYTMQR5VTJND@PTYS-YESB0PTMUPI-103840392651-UPI	103840392651	27/04/2025	100.00	0.00	6,03,946.12
27/04/2025	UPI-KSR PAZHAMUDIR NILAY-GPAY-11254107739@OKBIZAXIS-UTIB0000553-103866158890-UPI	103866158890	27/04/2025	229.00	0.00	6,03,717.12
27/04/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL-103867951491-YOU ARE PAYING FOR	103867951491	27/04/2025	1,808.00	0.00	6,01,909.12



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JOINT HOLDERS: Not Applicable

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Limit

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Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

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Expected AMB : 5000.00

Account Status

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Account Open Regular

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Statement From

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01/01/20

TO : 12/08/25

27/04/2025	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@ICICI-ICIC0DC0099-511753115157-COLLECT-PAY-REQUES	511753115157	27/04/2025	1,090.00	0.00	6,00,819.12
27/04/2025	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@ICICI-ICIC0DC0099-511753139666-COLLECT-PAY-REQUES	511753139666	27/04/2025	549.00	0.00	6,00,270.12
27/04/2025	UPI-BITES OF HEAVEN-PAYTM.D17586470038@PTY-YESB0MCHUPI-103878512775-UPI	103878512775	27/04/2025	220.00	0.00	6,00,050.12
28/04/2025	UPI-SEKAR M-Q638456583@YBL-YESB0YBLUPI-103901281791-UPI	103901281791	28/04/2025	192.00	0.00	5,99,858.12
28/04/2025	UPI-SEKAR M-Q638456583@YBL-YESB0YBLUPI-103904943891-UPI	103904943891	28/04/2025	20.00	0.00	5,99,838.12
28/04/2025	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	511813493901	28/04/2025	2,000.00	0.00	5,97,838.12
28/04/2025	UPI-ANBARASU-ANBARASU93RM-1@OKHDFCBANK-FDRL0001957-103911037205-UPI	103911037205	28/04/2025	1,169.00	0.00	5,96,669.12
28/04/2025	UPI-BALAJI-PAYTMQR5DSRI9@PTYS-YESB0PTMUPI-103911512368-UPI	103911512368	28/04/2025	180.00	0.00	5,96,489.12
28/04/2025	UPI-RADIANCE AREO HOSPIT-MAB.037346029600159@AXISBANK-UTIB0000100-103924329692-UPI	103924329692	28/04/2025	892.50	0.00	5,95,596.62
28/04/2025	UPI-JAKKALA MAHESH-JAKKALAMAHESH1@IBL-SBIN0017896-103929066098-UPI	103929066098	28/04/2025	682.00	0.00	5,94,914.62
28/04/2025	UPI-ASHISH KUMAR YADAV-PAYTMQR6BSVUK@PTYS-YESB0PTMUPI-103929597708-UPI	103929597708	28/04/2025	50.00	0.00	5,94,864.62
28/04/2025	UPI-ELITE HOTELS GACHIBO-VYAPAR.173031734315@HDFCBANK-HDFC0MERUPI-103930522267-UPI	103930522267	28/04/2025	3,333.12	0.00	5,91,531.50
28/04/2025	UPI-ZOMATO ONLINE ORDER-ZOMATOONLINEORD384743.RZP@RXAIRTEL-AIRP0000011-103941372181-ZOMATOONLINEORDER	103941372181	28/04/2025	361.45	0.00	5,91,170.05
29/04/2025	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-HDFC0MERUPI-100444016335-UPI MANDATE	100444016335	29/04/2025	649.00	0.00	5,90,521.05
29/04/2025	UPI-ZOMATO ONLINE ORDER-ZOMATOONLINEORD384743.RZP@RXAIRTEL-AIRP0000011-103953346782-ZOMATOONLINEORDER	103953346782	29/04/2025	519.05	0.00	5,90,002.00
29/04/2025	UPI-INDIGO BY IATA-INDIGO.IATAPAY@SC-SCBL0036085-103957633421-UPI	103957633421	29/04/2025	6,575.00	0.00	5,83,427.00
29/04/2025	UPI-DESI DAKSHIN-DESIDAKSHIN@SBI-SBIN0020458-103959713929-UPI	103959713929	29/04/2025	82.95	0.00	5,83,344.05
29/04/2025	UPI-ASHISH KUMAR YADAV-PAYTMQR6BSVUK@PTYS-YESB0PTMUPI-103961570456-UPI	103961570456	29/04/2025	50.00	0.00	5,83,294.05
29/04/2025	UPI-NARAJU RAVI-NARAJURAVI1@YBL-SBIN0021610-103963485409-UPI	103963485409	29/04/2025	650.00	0.00	5,82,644.05
29/04/2025	UPI-CHILD VISION FOUNDAT-9867764223@OKBIZAXIS-UTIB0000553-103964880407-UPI	103964880407	29/04/2025	300.00	0.00	5,82,344.05
29/04/2025	UPI-CAMPAHYD GD00001-PAYTM-83004620@PTYS-YESB0PTMUPI-103965431173-UPI	103965431173	29/04/2025	100.00	0.00	5,82,244.05



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29/04/2025	POS 512967XXXXXX3103 SONETEL	105819	29/04/2025	1,188.50	0.00	5,81,055.55
29/04/2025	UPI-SABARI SIVAKUMAR-SABARISMOKIE345-1@OKAXIS-AIRP0000001-103990465180-UPI	103990465180	29/04/2025	1,083.00	0.00	5,79,972.55
29/04/2025	UPI-NAGARAJAN MANOHARAN-JANVIVIJAN1911-1@OKAXIS-UTIB0004838-103994415689-UPI	103994415689	29/04/2025	530.00	0.00	5,79,442.55
30/04/2025	UPI-GAYATHRI MANIKANDAN-PAYTMQR5VMKFQ@PTY-YESB0PTMUPI-104001932104-UPI	104001932104	30/04/2025	50.00	0.00	5,79,392.55
30/04/2025	UPI-GANGA HOSPITAL POS 6-PAYTM.D12883859584@PTY-YESB0MCHUPI-104033452865-UPI	104033452865	30/04/2025	130.00	0.00	5,79,262.55
30/04/2025	UPI-GANGA HOSPITAL POS 6-PAYTM.D12883859584@PTY-YESB0MCHUPI-104034054347-UPI	104034054347	30/04/2025	60.00	0.00	5,79,202.55
30/04/2025	UPI-MTP ROAD SREE ANNAPO-Q668299315@YBL-YESB0YBLUPI-104050473259-UPI	104050473259	30/04/2025	400.00	0.00	5,78,802.55
30/04/2025	UPI-GANGA CAR PARKING-PAYTM.S18LNOR@PTY-YESB0MCHUPI-104051209934-UPI	104051209934	30/04/2025	30.00	0.00	5,78,772.55
01/05/2025	UPI-MURUGAVALLI SAHANA -SAHANA.RAMPRAKASH@OKSBI-SBIN0007940-104059922782-UPI	104059922782	01/05/2025	6,000.00	0.00	5,72,772.55
01/05/2025	UPI-GREEN GOODNESS COIMB-Q331192319@YBL-YESB0YBLUPI-104080944479-UPI	104080944479	01/05/2025	231.00	0.00	5,72,541.55
01/05/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTY-YESB0PTMUPI-104106183368-UPI	104106183368	01/05/2025	73.00	0.00	5,72,468.55
02/05/2025	UPI-MIRABLE PRIVATE LIMI-PAYTM.S10RAKU@PTY-YESB0MCHUPI-104148225561-UPI	104148225561	02/05/2025	617.00	0.00	5,71,851.55
02/05/2025	UPI-MR TAMILSELVAN SENTH-TAMILSELVAN8644@OKSBI-IDIB000P664-512248710496-UPI	512248710496	02/05/2025	0.00	7,000.00	5,78,851.55
02/05/2025	UPI-VFS GLOBAL SERVICES -CCAV.VFSGLOBAL@ICICI-ICIC0DC0099-512279330090-COLLECT-PAY-REQUES	512279330090	02/05/2025	16,095.00	0.00	5,62,756.55
03/05/2025	UPI-KHALID T-3955KHALID@FBL-FDRL0002102-104170586964-UPI	104170586964	03/05/2025	32.00	0.00	5,62,724.55
03/05/2025	UPI-GREEN GOODNESS COIMB-Q514569028@YBL-YESB0YBLUPI-104195380747-UPI	104195380747	03/05/2025	389.00	0.00	5,62,335.55
03/05/2025	UPI-MR DHINAKARAN L M-9600366966@YBL-IDIB000R035-104208716213-UPI	104208716213	03/05/2025	4,000.00	0.00	5,58,335.55
03/05/2025	UPI-ZERO DEGREE-Q920527260@YBL-YESB0YBLUPI-104223613479-UPI	104223613479	03/05/2025	2,305.00	0.00	5,56,030.55
03/05/2025	UPI-SRI VENKATESWAR AGEN-PAYTM.D1108946322@PTY-YESB0MCHUPI-104225200639-UPI	104225200639	03/05/2025	3,184.95	0.00	5,52,845.60
03/05/2025	ME DC SI 512967XXXXXX3103 YOUTUBEGOOGLE	383520	03/05/2025	89.00	0.00	5,52,756.60
04/05/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0MERUPI-100489415291-UPI MANDATE	100489415291	04/05/2025	1,999.00	0.00	5,50,757.60
05/05/2025	UPI-RAMASAMY S-Q558834251@YBL-YESB0YBLUPI-104291890005-UPI	104291890005	05/05/2025	200.00	0.00	5,50,557.60
05/05/2025	NWD-512967XXXXXX3103-YCB9070-POLLACHI	512510473516	05/05/2025	5,000.00	0.00	5,45,557.60



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05/05/2025	NWD-512967XXXXXX3103-YCB9070-POLLACHI	512510473517	05/05/2025	5,000.00	0.00	5,40,557.60
05/05/2025	UPI-ESWARI M-Q424594756@YBL-YESB0YBLUPI-104297319352-UPI	104297319352	05/05/2025	250.00	0.00	5,40,307.60
05/05/2025	UPI-KSR PAZHAMUDIR NILAY-8148083366@OKBI ZAXIS-UTIB0000553-104316114304-UPI	104316114304	05/05/2025	198.00	0.00	5,40,109.60
05/05/2025	UPI-KHALID T-3955KHALID@FBL-FDRL0002102-104336443484-UPI	104336443484	05/05/2025	160.00	0.00	5,39,949.60
06/05/2025	UPI-VIJAYA KRISHNA KUMAR-VIJAY.MARCHI7@O KHDFCBANK-HDFC0003820-104363936155-UPI	104363936155	06/05/2025	3,000.00	0.00	5,36,949.60
06/05/2025	UPI-MUFASA RECREATION CL-PINELABS.274217 7@ICICI-ICIC0DC0099-104374800816-GENERAT ING DYNAMIC	104374800816	06/05/2025	3,522.00	0.00	5,33,427.60
07/05/2025	UPI-FF INR-FFINR-29963.PAYU@INDUS-INDBOM ERCHA-100120727704-UPI TRANSACTION	100120727704	07/05/2025	5,320.00	0.00	5,28,107.60
07/05/2025	UPI-AIR FIBER LEAD UBR 5-PAYTM-80610916@ PTYBL-YESB0PTMUPI-104411615110-UPI	104411615110	07/05/2025	1,111.00	0.00	5,26,996.60
07/05/2025	UPI-SRI ENIPPAGAM-PAYTM.S15MHMS@PTY-YESB 0MCHUPI-104417952984-UPI	104417952984	07/05/2025	212.00	0.00	5,26,784.60
07/05/2025	UPI-AMAZON INDIA-AMAZONUPI@APL-UTIB00001 00-104422339239-YOU ARE PAYING FOR	104422339239	07/05/2025	179.00	0.00	5,26,605.60
07/05/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@ PTYS-YESB0PTMUPI-104424194193-UPI	104424194193	07/05/2025	402.00	0.00	5,26,203.60
07/05/2025	UPI-JIO-JIOFIBERPAY-PAYTM@PTYBL-YESB0PTM UPI-284566159423-OIDNO00015IUQ7U@RE	284566159423	07/05/2025	3,332.46	0.00	5,22,871.14
07/05/2025	UPI-SRI ENIPPAGAM-PAYTM.S15MHMS@PTY-YESB 0MCHUPI-104443798514-UPI	104443798514	07/05/2025	453.00	0.00	5,22,418.14
08/05/2025	UPI-DHANALAKSHMI-Q907934615@YBL-YESB0YBL UPI-104461323165-UPI	104461323165	08/05/2025	495.00	0.00	5,21,923.14
08/05/2025	UPI-KHALID T-3955KHALID@FBL-FDRL0002102-104501412134-UPI	104501412134	08/05/2025	20.00	0.00	5,21,903.14
09/05/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0MERUPI-100520165341-UP I MANDATE	100520165341	09/05/2025	195.00	0.00	5,21,708.14
09/05/2025	.DC INTL POS TXN MARKUP+ST 180425 180425 -MIR2612858333856	MIR2612858333856	09/05/2025	83.36	0.00	5,21,624.78
09/05/2025	UPI-PURAVIPALAYAM SRI LA-RZPSWEIKJPURAVI PALAYAMSRI LASRIPONMUDIKODISWAMIGALC@-YES B0000001-104521680436-UPI	104521680436	09/05/2025	175.00	0.00	5,21,449.78
09/05/2025	UPI-BGANESH -GANESHKASI.GK@OKSBI-SBIN000 0894-104539558875-UPI	104539558875	09/05/2025	1,200.00	0.00	5,20,249.78
09/05/2025	UPI-MR CANDY WOAFPLES-GPAY-11256335972@O KBIZAXIS-UTIB0000553-104560180928-UPI	104560180928	09/05/2025	270.00	0.00	5,19,979.78
10/05/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0REFUPI-100527514518-MA NDATE REFUND TES	100527514518	10/05/2025	0.00	195.00	5,20,174.78
10/05/2025	UPI-MR DHINAKARAN L M-9600366966@YBL-IDI B000R035-104588029964-DENTIST	104588029964	10/05/2025	4,000.00	0.00	5,16,174.78



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10/05/2025	UPI-TASMACH SHOP NO 1668-PAYTM-81845443@P TYS-YESB0PTMUPI-104602660758-UPI	104602660758	10/05/2025	6,780.00	0.00	5,09,394.78
10/05/2025	UPI-THE BAY GRILL-PAYTMQRSQI04V8A6@PAYT M-YESB0PTMUPI-104611524329-UPI	104611524329	10/05/2025	450.00	0.00	5,08,944.78
11/05/2025	ME DC SI 512967XXXXXX3103 RAZ*SHOIFY CO MMERCE S	585926	11/05/2025	2,352.92	0.00	5,06,591.86
11/05/2025	UPI-NTRP-NTRP.70501545@HDFCBANK-HDFC0MER UPI-104635429097-PAYVIARAZORPAY	104635429097	11/05/2025	500.00	0.00	5,06,091.86
11/05/2025	UPI-BURGER TREE-Q425057383@YBL-YESB0YBLU PI-104669365009-UPI	104669365009	11/05/2025	290.00	0.00	5,05,801.86
12/05/2025	UPI-AATHYA ENTERPRISES-AATH21759@FBL-FDR L0001179-104702559418-UPI	104702559418	12/05/2025	230.00	0.00	5,05,571.86
12/05/2025	UPI-KSR PAZHAMUDIR NILAY-8148083366@OKBI ZAXIS-UTIB0000553-104702979125-UPI	104702979125	12/05/2025	438.00	0.00	5,05,133.86
12/05/2025	UPI-DINDIGUL THALAPPAKAT-DINDIGULTHALAPP AKATT.63190022@HDFCBANK-HDFC0MERUPI-1047 22545737-UPI	104722545737	12/05/2025	971.00	0.00	5,04,162.86
13/05/2025	RAZORPAY_J63YQ2KBGQXRMG_123934446		13/05/2025	1,011.00	0.00	5,03,151.86
13/05/2025	UPI-MOHAMMED PARUTHIKUN-Q514825090@YBL-Y ESB0YBLUPI-104753952491-UPI	104753952491	13/05/2025	150.00	0.00	5,03,001.86
13/05/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0MERUPI-100547755382-UP I MANDATE	100547755382	13/05/2025	195.00	0.00	5,02,806.86
13/05/2025	UPI-ACE IMPEX-Q637527606@YBL-YESB0YBLUPI -104774310432-UPI	104774310432	13/05/2025	201.00	0.00	5,02,605.86
13/05/2025	UPI-JAGADEESAN D-Q284313814@YBL-YESB0YBL UPI-104774612393-UPI	104774612393	13/05/2025	160.00	0.00	5,02,445.86
13/05/2025	UPI-AATHYA ENTERPRISES-AATH21759@FBL-FDR L0001179-104775319796-UPI	104775319796	13/05/2025	85.00	0.00	5,02,360.86
14/05/2025	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@ PTYS-YESB0PTMUPI-104797598093-UPI	104797598093	14/05/2025	3,260.94	0.00	4,99,099.92
14/05/2025	UPI-THE ELITE DOMINATORS-MAB.03734604836 0023@AXISBANK-UTIB0000100-104813181271-U PI	104813181271	14/05/2025	2,748.00	0.00	4,96,351.92
14/05/2025	UPI-AMOTE PATISSERIE-PAYTM-77446358@PTYS -YESB0PTMUPI-104815521170-UPI	104815521170	14/05/2025	625.00	0.00	4,95,726.92
15/05/2025	UPI-FOUR FOOD-FOURFOOD3914@FBL-FDRL00021 02-104853554575-UPI	104853554575	15/05/2025	805.00	0.00	4,94,921.92
15/05/2025	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL -FDRL0002097-104881712202-UPI	104881712202	15/05/2025	113.00	0.00	4,94,808.92
16/05/2025	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCER Y@RAPL-RATN000RAPL-104883578721-YOU ARE PAYING FOR	104883578721	16/05/2025	250.00	0.00	4,94,558.92
16/05/2025	UPI-MR NAGARAJAN MANOHAR-JANVIVIJAN1911- 2@OKHDFCBANK-IDIB000P664-104905407397-UP I	104905407397	16/05/2025	478.00	0.00	4,94,080.92



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

16/05/2025	UPI-AMAZON INDIA-AMAZONUPI@APL-UTIB0000100-513694350625-YOU ARE PAYING FOR	513694350625	16/05/2025	298.11	0.00	4,93,782.81
16/05/2025	UPI-AMAZON INDIA-AMAZONUPI@APL-UTIB0000100-513694368052-YOU ARE PAYING FOR	513694368052	16/05/2025	549.00	0.00	4,93,233.81
16/05/2025	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB0MCHUPI-104911640857-UPI	104911640857	16/05/2025	330.00	0.00	4,92,903.81
16/05/2025	UPI-BURGER TREE-Q425057383@YBL-YESB0YBLUPI-104932588940-UPI	104932588940	16/05/2025	530.00	0.00	4,92,373.81
17/05/2025	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-ICIC0DC0099-513749836034-COLLECT-PAY-REQUES	513749836034	17/05/2025	1,500.00	0.00	4,90,873.81
17/05/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0MCHUPI-104957955867-UPI	104957955867	17/05/2025	290.00	0.00	4,90,583.81
17/05/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0MCHUPI-104957983087-UPI	104957983087	17/05/2025	10.00	0.00	4,90,573.81
17/05/2025	UPI-MAGESWARI P-Q515183005@YBL-YESB0YBLUPI-104962411911-UPI	104962411911	17/05/2025	300.00	0.00	4,90,273.81
17/05/2025	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0MERUPI-104981092699-UPI	104981092699	17/05/2025	513.00	0.00	4,89,760.81
17/05/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@PTYS-YESB0PTMUPI-104981532182-UPI	104981532182	17/05/2025	155.00	0.00	4,89,605.81
18/05/2025	UPI-KHALID T-3955KHALID@FBL-FDRL0002102-104989735150-UPI	104989735150	18/05/2025	30.00	0.00	4,89,575.81
18/05/2025	UPI-AYY APPARAJ A-AYYAPPANRAJ94-1@OKAXIS-UBIN0930571-105009698879-UPI	105009698879	18/05/2025	500.00	0.00	4,89,075.81
18/05/2025	POS 512967XXXXXX3103 YOUTUBEGOOGLE	525951	18/05/2025	50.00	0.00	4,89,025.81
18/05/2025	ME DC SI 512967XXXXXX3103 OPENAI *CHATGP T SUBSCR	769262	18/05/2025	2,021.23	0.00	4,87,004.58
18/05/2025	UPI-CAFE TOTARAM-CAFETOTARAM.63014350@HDFCBANK-HDFC0MERUPI-105038819492-UPI	105038819492	18/05/2025	504.00	0.00	4,86,500.58
18/05/2025	UPI-UMAMI FOODS CBE-PAYTMQR5W3O58@PTYS-YESB0PTMUPI-105038966535-UPI	105038966535	18/05/2025	100.00	0.00	4,86,400.58
19/05/2025	UPI-MR TAMILSELVAN SENTH-TAMILSELVAN8644@OKAXIS-IDIB000P664-105045840342-UPI	105045840342	19/05/2025	250.00	0.00	4,86,150.58
19/05/2025	UPI-MRS MUTHUPANDIYAMMAL-Q703033952@YBL-IDIB000P664-105057901145-UPI	105057901145	19/05/2025	300.00	0.00	4,85,850.58
19/05/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0MCHUPI-105062592233-UPI	105062592233	19/05/2025	180.00	0.00	4,85,670.58
19/05/2025	UPI-SHRI YOGINI TRUST TI-MAB0450036A0177799@YESBANK-YESB0000419-105071190471-UPI	105071190471	19/05/2025	330.00	0.00	4,85,340.58
19/05/2025	UPI-ISHA LIFE-ISHALIFE.99957887@HDFCBANK-HDFC0MERUPI-105077185170-UPI	105077185170	19/05/2025	1,340.00	0.00	4,84,000.58
19/05/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYTM-YESB0PTMUPI-105092134046-UPI	105092134046	19/05/2025	20.00	0.00	4,83,980.58



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

20/05/2025	UPI-SAKTHIVEL FLOWER SHO-GPAY-11251819934@OKBIZAXIS-UTIB0000553-105120265355-UPI	105120265355	20/05/2025	330.00	0.00	4,83,650.58
20/05/2025	UPI-KOWSALYA GAYATHRI N-Q257194776@YBL-YESB0YBLUPI-105120338234-UPI	105120338234	20/05/2025	300.00	0.00	4,83,350.58
20/05/2025	UPI-AMUTHA SURABHI-PAYTM-74082605@PTYS-YESB0PTMUPI-105123516346-UPI	105123516346	20/05/2025	144.00	0.00	4,83,206.58
20/05/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OKAXIS-UTIB0001604-105132215141-FOR SUNDAR ANNA FO	105132215141	20/05/2025	750.00	0.00	4,82,456.58
21/05/2025	FT - CR - 50200006195490 - R LAKSHMIPATH I	000000000470	21/05/2025	0.00	10,00,000.00	14,82,456.58
21/05/2025	FT - CR - 50200077800972 - KAMALAPATHI L	000000000051	21/05/2025	0.00	20,00,000.00	34,82,456.58
21/05/2025	UPI-GOLDEN PETROFILS-PAYTM-8916022@PTYS-YESB0PTMUPI-105167120587-UPI	105167120587	21/05/2025	3,420.94	0.00	34,79,035.64
21/05/2025	FT - CR - 50200006195490 - R LAKSHMIPATH I	000000000468	21/05/2025	0.00	20,00,000.00	54,79,035.64
21/05/2025	UPI-VAN DOUGH CAFE AND P-PAYTM.D12378842447@PTY-YESB0MCHUPI-105181883576-UPI	105181883576	21/05/2025	1,313.00	0.00	54,77,722.64
22/05/2025	UPI-KHALID T-3955KHALID@FBL-FDRL0002102-105198089592-UPI	105198089592	22/05/2025	20.00	0.00	54,77,702.64
22/05/2025	.DC INTL POS TXN MARKUP+ST 290425 290425 -MIR2614199825899	MIR2614199825899	22/05/2025	49.08	0.00	54,77,653.56
22/05/2025	UPI-MS NIVEDHA R-DOCTORCOOLNIV-1@OKAXIS-CIUB0000521-105246121737-KIRTANA AKKA	105246121737	22/05/2025	5,000.00	0.00	54,72,653.56
22/05/2025	UPI-GANESHAN-SACHUHOLIDAYS08@OKICICI-SIBL0000216-105248396970-UPI	105248396970	22/05/2025	2,350.00	0.00	54,70,303.56
23/05/2025	UPI-KHALID T-3955KHALID@FBL-FDRL0002102-105250553905-UPI	105250553905	23/05/2025	146.00	0.00	54,70,157.56
23/05/2025	UPI-MS NIVEDHA R-DOCTORCOOLNIV-1@OKAXIS-CIUB0000521-105266671107-UPI	105266671107	23/05/2025	5,000.00	0.00	54,65,157.56
23/05/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0MCHUPI-105269634954-UPI	105269634954	23/05/2025	180.00	0.00	54,64,977.56
23/05/2025	UPI-MANIVASAKAM AMARAVAT-MANIVASAKAM408-1@OKSBI-FDRL0005556-105272391052-UPI	105272391052	23/05/2025	2,500.00	0.00	54,62,477.56
23/05/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0MERUPI-100607108188-UP I MANDATE	100607108188	23/05/2025	75.00	0.00	54,62,402.56
23/05/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OKAXIS-UTIB0001604-105279125122-FOR GM	105279125122	23/05/2025	2,250.00	0.00	54,60,152.56
23/05/2025	UPI-THE BAY GRILL-PAYTM.S155KRL@PTY-YESB0MCHUPI-105292131270-UPI	105292131270	23/05/2025	615.00	0.00	54,59,537.56
23/05/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-105298902425-PAY	105298902425	23/05/2025	309.00	0.00	54,59,228.56
23/05/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY-YESB0MCHUPI-105299663468-UPI	105299663468	23/05/2025	120.00	0.00	54,59,108.56



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

24/05/2025	UPI-MRS SHAKUNTHALA M-MSHAKUNTHALA509@OK HDFCBANK-IDIB000P041-105317497593-UPI	105317497593	24/05/2025	550.00	0.00	54,58,558.56
24/05/2025	UPI-PRYADHARSINI S-KKALISHWARAN72@OKHDF CBANK-CNRB0000033-105321915088-UPI	105321915088	24/05/2025	473.00	0.00	54,58,085.56
24/05/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI -ICIC0DC0099-105340413011-PAY	105340413011	24/05/2025	222.00	0.00	54,57,863.56
24/05/2025	UPI-POLLACHI PAZHAMUDIR-PAYTM-73011080@P TYS-YESB0PTMUPI-105343127961-UPI	105343127961	24/05/2025	38.00	0.00	54,57,825.56
24/05/2025	UPI-INANDOUTSTORES-BHARATPE09905238300@Y ESBANKLTD-YESB0YESUPI-105344819700-UPI	105344819700	24/05/2025	160.00	0.00	54,57,665.56
25/05/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB 0PTMUPI-105369024500-UPI	105369024500	25/05/2025	66.00	0.00	54,57,599.56
26/05/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0M CHUPI-105423600838-UPI	105423600838	26/05/2025	150.00	0.00	54,57,449.56
26/05/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY- YESB0MCHUPI-105424456304-UPI	105424456304	26/05/2025	1,032.00	0.00	54,56,417.56
26/05/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OK AXIS-UTIB0001604-105435263472-UPI	105435263472	26/05/2025	2,250.00	0.00	54,54,167.56
27/05/2025	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURME TPVTL.42700685@HDFCBANK-HDFC0MERUPI-1054 84058711-GENERATING DYNAMIC	105484058711	27/05/2025	797.00	0.00	54,53,370.56
27/05/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY- YESB0MCHUPI-105493465528-UPI	105493465528	27/05/2025	1,143.00	0.00	54,52,227.56
28/05/2025	UPI-GREEN GOODNESS COIMB-Q514569028@YBL- YESB0YBLUPI-105532917512-UPI	105532917512	28/05/2025	231.00	0.00	54,51,996.56
28/05/2025	UPI-BURGER TREE-Q425057383@YBL-YESB0YBLU PI-105546466414-UPI	105546466414	28/05/2025	482.00	0.00	54,51,514.56
28/05/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-105546677434-UPI	105546677434	28/05/2025	2,712.00	0.00	54,48,802.56
28/05/2025	UPI-A NACHIMUTHU SONS-PAYTM-22384933@PTY S-YESB0PTMUPI-105548138299-UPI	105548138299	28/05/2025	3,369.53	0.00	54,45,433.03
28/05/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY- YESB0MCHUPI-105551127700-UPI	105551127700	28/05/2025	873.00	0.00	54,44,560.03
29/05/2025	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-H DFC0MERUPI-100639467216-UPI MANDATE	100639467216	29/05/2025	649.00	0.00	54,43,911.03
29/05/2025	UPI-CLASSIC RAJA CAR DEC-CLASSICRAJACARD ECOR.63033235@HDFCBANK-HDFC0MERUPI-10558 3794070-UPI	105583794070	29/05/2025	450.00	0.00	54,43,461.03
29/05/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI -ICIC0DC0099-105591551749-PAY	105591551749	29/05/2025	227.00	0.00	54,43,234.03
29/05/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1056 05658404-UPI	105605658404	29/05/2025	1,112.00	0.00	54,42,122.03
30/05/2025	UPI-HOTEL KANNAPPA-HOTELKANNAPPA.6600230 7@HDFCBANK-HDFC0MERUPI-105640443337-UPI	105640443337	30/05/2025	1,170.00	0.00	54,40,952.03
31/05/2025	UPI-ANANDA BHAVAN-Q784604994@YBL-YESB0YB LUPI-105683449164-UPI	105683449164	31/05/2025	515.00	0.00	54,40,437.03



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Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

31/05/2025	UPI-KHALID T-3955KHALID@FBL-FDRL0002102-105693606946-UPI	105693606946	31/05/2025	365.00	0.00	54,40,072.03
31/05/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OK-AXIS-UTIB0001604-105697708114-UPI	105697708114	31/05/2025	5,000.00	0.00	54,35,072.03
31/05/2025	UPI-MRS SHAKUNTHALA M-MSHAKUNTHALA509@OK-HDFCBANK-IDIB000P041-105706150023-UPI	105706150023	31/05/2025	350.00	0.00	54,34,722.03
31/05/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-105710576394-PAY	105710576394	31/05/2025	160.00	0.00	54,34,562.03
01/06/2025	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCERY@RAPL-RATN000RAPL-105746182072-YOU ARE PAYING FOR	105746182072	01/06/2025	788.00	0.00	54,33,774.03
01/06/2025	UPI-KHALID T-3955KHALID@FBL-FDRL0002102-105774056956-UPI	105774056956	01/06/2025	127.00	0.00	54,33,647.03
02/06/2025	UPI-MURUGAVALLI SAHANA -SAHANA.RAMPRAKASH@OKSBI-SBIN0007940-105789058070-UPI	105789058070	02/06/2025	15,000.00	0.00	54,18,647.03
02/06/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-105802108644-PAY	105802108644	02/06/2025	485.00	0.00	54,18,162.03
02/06/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-105802299846-PAY	105802299846	02/06/2025	100.00	0.00	54,18,062.03
02/06/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-105802850653-PAY	105802850653	02/06/2025	150.00	0.00	54,17,912.03
02/06/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-105803139333-PAY	105803139333	02/06/2025	300.00	0.00	54,17,612.03
02/06/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY-YESB0MCHUPI-105804246537-UPI	105804246537	02/06/2025	804.00	0.00	54,16,808.03
02/06/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY-YESB0MCHUPI-105804960511-UPI	105804960511	02/06/2025	50.00	0.00	54,16,758.03
02/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100678132024-COLLECT	100678132024	02/06/2025	750.00	0.00	54,16,008.03
02/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100678242193-COLLECT	100678242193	02/06/2025	750.00	0.00	54,15,258.03
02/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100678670233-COLLECT	100678670233	02/06/2025	750.00	0.00	54,14,508.03
02/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100679170025-COLLECT	100679170025	02/06/2025	750.00	0.00	54,13,758.03
02/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100679318970-COLLECT	100679318970	02/06/2025	750.00	0.00	54,13,008.03
02/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100680277175-COLLECT	100680277175	02/06/2025	750.00	0.00	54,12,258.03
02/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100680340396-COLLECT	100680340396	02/06/2025	750.00	0.00	54,11,508.03



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Email

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Limit

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0.00

Currency : INR

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137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

Preferred Customer

A/C Open Date

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15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

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01/01/20

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03/06/2025	UPI-MR DHANUSH MANI-DHANUSHALLROUNDER7@A XL-CIUB0000074-105857581547-UPI	105857581547	03/06/2025	3,511.00	0.00	54,07,997.03
03/06/2025	UPI-MR GANESH PRASAD RAD-GANESHRPRASAD-1 @OKAXIS-SCBL0036046-105858305306-UPI	105858305306	03/06/2025	350.00	0.00	54,07,647.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 86537942-COLLECT	100686537942	03/06/2025	750.00	0.00	54,06,897.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 86571642-COLLECT	100686571642	03/06/2025	750.00	0.00	54,06,147.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 86718954-COLLECT	100686718954	03/06/2025	750.00	0.00	54,05,397.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 86868194-COLLECT	100686868194	03/06/2025	750.00	0.00	54,04,647.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 86917987-COLLECT	100686917987	03/06/2025	750.00	0.00	54,03,897.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 87509872-COLLECT	100687509872	03/06/2025	750.00	0.00	54,03,147.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 87571729-COLLECT	100687571729	03/06/2025	750.00	0.00	54,02,397.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 87870729-COLLECT	100687870729	03/06/2025	750.00	0.00	54,01,647.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 87913779-COLLECT	100687913779	03/06/2025	750.00	0.00	54,00,897.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 88344159-COLLECT	100688344159	03/06/2025	750.00	0.00	54,00,147.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 88547329-COLLECT	100688547329	03/06/2025	750.00	0.00	53,99,397.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 88736160-COLLECT	100688736160	03/06/2025	750.00	0.00	53,98,647.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 89033444-COLLECT	100689033444	03/06/2025	750.00	0.00	53,97,897.03
03/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 89183374-COLLECT	100689183374	03/06/2025	750.00	0.00	53,97,147.03
03/06/2025	ME DC SI 512967XXXXXX3103 YOUTUBEGOOGLE	116086	03/06/2025	89.00	0.00	53,97,058.03
04/06/2025	JANMAR25 INSTAALERTCHG 20 SMS 040425-MIR 2615428809616	MIR2615428809616	04/06/2025	4.72	0.00	53,97,053.31



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04/06/2025	UPI-MEDISHETTY ARAVIND-ARVINDQUTE-10@OKI CICI-UBIN0813222-105908266557-VISA	105908266557	04/06/2025	11,000.00	0.00	53,86,053.31
04/06/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0MERUPI-100693618543-UP I MANDATE	100693618543	04/06/2025	1,999.00	0.00	53,84,054.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 93871941-COLLECT	100693871941	04/06/2025	750.00	0.00	53,83,304.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 94031899-COLLECT	100694031899	04/06/2025	750.00	0.00	53,82,554.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 94072365-COLLECT	100694072365	04/06/2025	750.00	0.00	53,81,804.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 94122705-COLLECT	100694122705	04/06/2025	750.00	0.00	53,81,054.31
04/06/2025	UPI-GOWRI KRISHNA-PAYTM-76219111@PTYS-YE SB0PTMUPI-105917075972-UPI	105917075972	04/06/2025	451.00	0.00	53,80,603.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 94994595-COLLECT	100694994595	04/06/2025	750.00	0.00	53,79,853.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 95209599-COLLECT	100695209599	04/06/2025	750.00	0.00	53,79,103.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 95396145-COLLECT	100695396145	04/06/2025	750.00	0.00	53,78,353.31
04/06/2025	UPI-BHARTI AIRTEL LIMITE-AIRTEL1PAYTM@HD FCBANK-HDFC0MERUPI-100695495220-PAYMENT	100695495220	04/06/2025	199.00	0.00	53,78,154.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 95545848-COLLECT	100695545848	04/06/2025	750.00	0.00	53,77,404.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 95784033-COLLECT	100695784033	04/06/2025	750.00	0.00	53,76,654.31
04/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1006 95832875-COLLECT	100695832875	04/06/2025	750.00	0.00	53,75,904.31
04/06/2025	UPI-RANGARAJ RAMASAMY-Q813454673@YBL-YES BOYBLUPI-105940246249-UPI	105940246249	04/06/2025	3,106.00	0.00	53,72,798.31
05/06/2025	UPI-SELVAPRIYA N-PAYTMQR67HEYV@PTYS-YESB 0PTMUPI-105964563290-UPI	105964563290	05/06/2025	100.00	0.00	53,72,698.31
05/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 00867079-COLLECT	100700867079	05/06/2025	750.00	0.00	53,71,948.31
05/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 01270224-COLLECT	100701270224	05/06/2025	750.00	0.00	53,71,198.31



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05/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 01669445-COLLECT	100701669445	05/06/2025	750.00	0.00	53,70,448.31
05/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 01697961-COLLECT	100701697961	05/06/2025	750.00	0.00	53,69,698.31
05/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 02103033-COLLECT	100702103033	05/06/2025	750.00	0.00	53,68,948.31
05/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 02142302-COLLECT	100702142302	05/06/2025	750.00	0.00	53,68,198.31
05/06/2025	UPI-SREE BHARAT RESIDENC-MAB.03734703730 0009@AXISBANK-UTIB0000100-105988723062-H ENRY NORWILL ROOM	105988723062	05/06/2025	3,150.00	0.00	53,65,048.31
05/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 02625297-COLLECT	100702625297	05/06/2025	750.00	0.00	53,64,298.31
05/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 02706755-COLLECT	100702706755	05/06/2025	750.00	0.00	53,63,548.31
05/06/2025	UPI-HOTEL AMUTHASURABHI-PAYTM.D148844733 71@PTY-YESB0MCHUPI-105994800715-UPI	105994800715	05/06/2025	599.00	0.00	53,62,949.31
06/06/2025	UPI-SENTHILNATHAN S-SENTHILNATHAN3306@OK ICICI-CNRB0000033-552319467547-UPI	552319467547	06/06/2025	0.00	1,200.00	53,64,149.31
06/06/2025	UPI-MR NAGARAJAN MANOHAR-JANVIVIJAN1911- 2@OKSBI-IDIB000P664-106017779682-UPI	106017779682	06/06/2025	458.00	0.00	53,63,691.31
06/06/2025	UPI-THE BAY GRILL-PAYTMQR86RR0PHL8V@PAYT M-YESB0PTMUPI-106037187616-UPI	106037187616	06/06/2025	20.00	0.00	53,63,671.31
06/06/2025	UPI-BARREL O FISH SPA-Q76987963@YBL-YESB 0YBLUPI-106048669113-UPI	106048669113	06/06/2025	100.00	0.00	53,63,571.31
06/06/2025	UPI-BARBEQUENATION-BARBEQUENATION955466. RZP@RXAIRTEL-AIRP0000011-106052169472-BA RBEQUENATIONQDYS	106052169472	06/06/2025	1,195.00	0.00	53,62,376.31
07/06/2025	UPI-SENTHILNATHAN S-SENTHILNATHAN3306@OK SBI-CNRB0000033-515853388037-UPI	515853388037	07/06/2025	0.00	600.00	53,62,976.31
07/06/2025	UPI-M HENRY NARWIL-ARUNHENRY26@ICICI-ICI C0000009-515859155877-UPI PAYMENT	515859155877	07/06/2025	0.00	20,250.00	53,83,226.31
07/06/2025	UPI-SEKAR M-Q638456583@YBL-YESB0YBLUPI-1 06077962557-UPI	106077962557	07/06/2025	60.00	0.00	53,83,166.31
07/06/2025	UPI-SRS TRAVELS PICKUP P-GPAY-1116489881 5@OKBIZAXIS-UTIB0000553-106079436460-CHE NNAI TICKET	106079436460	07/06/2025	2,200.00	0.00	53,80,966.31
07/06/2025	UPI-SATHIYARAJ GUNASEKAR-VYAPAR.17140744 0158@HDFCBANK-HDFC0MERUPI-106086897348-U PI	106086897348	07/06/2025	2,389.00	0.00	53,78,577.31
07/06/2025	UPI-CHAKRA APPARELS-PAYTMQR2810050501011 RNGN41PYOGI@PAYTM-YESB0PTMUPI-1060923522 61-UPI	106092352261	07/06/2025	1,249.00	0.00	53,77,328.31

HDFC BANK LIMITED

*Closing Balance includes funds enmarked for hold and unclear funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of 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



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07/06/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-106092846444-PAY	106092846444	07/06/2025	235.00	0.00	53,77,093.31
07/06/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-106092903186-UPI	106092903186	07/06/2025	73.00	0.00	53,77,020.31
07/06/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-106092927762-UPI	106092927762	07/06/2025	3,534.00	0.00	53,73,486.31
07/06/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-106092974659-UPI	106092974659	07/06/2025	9,122.00	0.00	53,64,364.31
07/06/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-106093019730-UPI	106093019730	07/06/2025	531.00	0.00	53,63,833.31
07/06/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY-YESB0MCHUPI-106095066945-UPI	106095066945	07/06/2025	120.00	0.00	53,63,713.31
07/06/2025	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	515820740244	07/06/2025	2,000.00	0.00	53,61,713.31
07/06/2025	UPI-THIYAGU VENKATESH KA-STARTYAGURU@OKICICI-TMBL0000264-515894166982-UPI	515894166982	07/06/2025	0.00	1,000.00	53,62,713.31
08/06/2025	UPI-B B CAFE-GPAY-11251527234@OKBIZAXIS-UTIB0000553-106109488056-UPI	106109488056	08/06/2025	75.00	0.00	53,62,638.31
08/06/2025	UPI-STANLY J-7358163028@AXL-CNRB0000033-106114607051-UPI	106114607051	08/06/2025	87.00	0.00	53,62,551.31
08/06/2025	UPI-SANGEETHA VEG RESTAU-SANGEETHAVEGRES TAURA.63957542@HDFCBANK-HDFC0MERUPI-106117700283-UPI	106117700283	08/06/2025	194.00	0.00	53,62,357.31
08/06/2025	UPI-SANGEETHA VEG RESTAU-SANGEETHAVEGRES TAURA.63957542@HDFCBANK-HDFC0MERUPI-106117727483-UPI	106117727483	08/06/2025	110.00	0.00	53,62,247.31
08/06/2025	UPI-PARK AVENUE HOTEL-Q457821294@YBL-YESBOYBLUPI-106117880651-UPI	106117880651	08/06/2025	3,500.00	0.00	53,58,747.31
08/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100718785616-COLLECT	100718785616	08/06/2025	750.00	0.00	53,57,997.31
08/06/2025	UPI-THIYAGU VENKATESH KA-STARTYAGURU@OKICICI-TMBL0000264-552567707433-UPI	552567707433	08/06/2025	0.00	500.00	53,58,497.31
08/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100719668010-COLLECT	100719668010	08/06/2025	750.00	0.00	53,57,747.31
08/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100720127258-COLLECT	100720127258	08/06/2025	750.00	0.00	53,56,997.31
08/06/2025	UPI-MANIKANDAN M-MANIKANDAN8578@OKHDFCBANK-KKBK0008763-106140546726-UPI	106140546726	08/06/2025	0.00	750.00	53,57,747.31
08/06/2025	UPI-EDWARD KENNEDY E-EDWARDEDWIN8631@OKSBI-BARB0DBNUNG-106141503810-UPI	106141503810	08/06/2025	72.00	0.00	53,57,675.31
08/06/2025	UPI-UNA VILLA-UNAVILLA.69359779@HDFCBANK-HDFC0MERUPI-106150960862-UPI	106150960862	08/06/2025	2,567.00	0.00	53,55,108.31
08/06/2025	UPI-MR PALANI S PALANI-9884408039@AXL-IDIB000J019-106154387999-UPI	106154387999	08/06/2025	105.00	0.00	53,55,003.31



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Mr Vishwaraja Pathi

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642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch : Pollachi - Tamilnadu

Address : No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City : Pollachi 642002

State : Tamil Nadu

Phone No. : 18002600/18001600

RTGS/NEFT IFSC : HDFC0000787 MICR :641240008

Email : VISHWA.RAJA@GMAIL.COM

Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

09/06/2025	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100-516033408635-REMARKS	516033408635	08/06/2025	356.00	0.00	53,54,647.31
09/06/2025	UPI-INDIGO-PAYTM-43409491@PTYBL-YESB0PTMUPI-106170255475-UPI	106170255475	09/06/2025	4,075.00	0.00	53,50,572.31
09/06/2025	UPI-SANGEETHA VEG RESTAU-SANGEETHAVEGRES TAURA.63957540@HDFCBANK-HDFC0MERUPI-106174680686-UPI	106174680686	09/06/2025	310.00	0.00	53,50,262.31
09/06/2025	UPI-KARACHI BAKERY NGM -Q526325709@YBL-YESB0YBLUPI-106175203666-UPI	106175203666	09/06/2025	530.00	0.00	53,49,732.31
09/06/2025	UPI-DILSHAD K-MUSTAKRASITH-1@OKSBI-BARB0MANGAD-106182617810-UPI	106182617810	09/06/2025	94.00	0.00	53,49,638.31
09/06/2025	UPI-D VINAYAGAM-V823720@OKAXIS-IOBA0000060-106185481809-UPI	106185481809	09/06/2025	80.00	0.00	53,49,558.31
09/06/2025	UPI-D VINAYAGAM-V823720@OKAXIS-IOBA0000060-106185503135-UPI	106185503135	09/06/2025	100.00	0.00	53,49,458.31
09/06/2025	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-516069678683-PAYMENT FOR SWIGGY	516069678683	09/06/2025	1,939.00	0.00	53,47,519.31
09/06/2025	UPI-INBARASU E-INBA.ARASAN1989-2@OKSBI-BARB0VIRUGA-106196087375-UPI	106196087375	09/06/2025	120.00	0.00	53,47,399.31
09/06/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OKAXIS-UTIB0001604-516023102420-UPI	516023102420	09/06/2025	0.00	2,700.00	53,50,099.31
09/06/2025	UPI-VAIRAMUTHU S-SANDHIYAVAIRAM1996-1@OKAXIS-IOBA0001941-106202686466-UPI	106202686466	09/06/2025	120.00	0.00	53,49,979.31
09/06/2025	UPI-PARK AVENUE HOTEL-Q457821294@YBL-YESB0YBLUPI-106203415147-UPI	106203415147	09/06/2025	3,300.00	0.00	53,46,679.31
09/06/2025	UPI-IMAMJAN-7845312582@YBL-KKBK0008471-106208681667-UPI	106208681667	09/06/2025	493.00	0.00	53,46,186.31
09/06/2025	UPI-TFS 90210041 KFC-PAYTM-70838090@PTYS-YESB0PTMUPI-106210127355-UPI	106210127355	09/06/2025	670.00	0.00	53,45,516.31
09/06/2025	UPI-TFSC VV00016-PAYTMQR2810050501011U22RY34FCEY@PAYTM-YESB0PTMUPI-106211159714-UPI	106211159714	09/06/2025	100.00	0.00	53,45,416.31
09/06/2025	UPI-TFSC VV00016-PAYTMQR2810050501011U22RY34FCEY@PAYTM-YESB0PTMUPI-552602100059-EXPRESS	552602100059	09/06/2025	0.00	100.00	53,45,516.31
10/06/2025	ME DC SI 512967XXXXXX3103 RAZ*SHOIFY CO MMERCE S	961918	10/06/2025	2,352.92	0.00	53,43,163.39
10/06/2025	UPI-P SASI KUMAR-8682031017@IBL-KVBL0001121-106218099083-UPI	106218099083	10/06/2025	1,069.00	0.00	53,42,094.39
10/06/2025	UPI-MRS SHAKUNTHALA M-MSHAKUNTHALA509@OKHDFCBANK-IDIB000P041-106227912598-UPI	106227912598	10/06/2025	350.00	0.00	53,41,744.39
10/06/2025	UPI-CHILDREN CHARITABLE -STK-9994155999-2@OKBIZAXIS-UTIB0000553-106231993177-UPI	106231993177	10/06/2025	1,500.00	0.00	53,40,244.39
10/06/2025	UPI-THE BAY GRILL-PAYTM.S155L3F@PTY-YESB0MCHUPI-106271568639-UPI	106271568639	10/06/2025	681.00	0.00	53,39,563.39



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642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
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City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787
Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

11/06/2025	UPI-AIR INDIA LIMITED-AIRINDIA.BDPG@ICIC I-ICIC0DC0099-516277904426-COLLECT-PAY-R EQUES	516277904426	11/06/2025	3,682.00	0.00	53,35,881.39
11/06/2025	.DC INTL POS TXN MARKUP+ST 180525 180525 -MIR2615736176678	MIR2615736176678	11/06/2025	83.48	0.00	53,35,797.91
11/06/2025	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-I CIC0DC0099-516279506471-COLLECT-PAY-REQU ES	516279506471	11/06/2025	1,500.00	0.00	53,34,297.91
11/06/2025	UPI-SHRI YOGINI TRUST-CCA.409091@ICICI-I CIC0DC0099-516279860565-COLLECT-PAY-REQU ES	516279860565	11/06/2025	1,500.00	0.00	53,32,797.91
11/06/2025	UPI-247 BYTES-Q036551989@YBL-YESB0YBLUPI -106304457248-UPI	106304457248	11/06/2025	735.00	0.00	53,32,062.91
11/06/2025	UPI-N MAHALINGAM AND COM-PAYTMQRZUCA4TDF 52@PAYTM-YESB0PTMUPI-106312556468-UPI	106312556468	11/06/2025	3,515.00	0.00	53,28,547.91
11/06/2025	UPI-ABDUL RAHIM M-Q00747937@YBL-YESB0YBL UPI-106314459181-UPI	106314459181	11/06/2025	300.00	0.00	53,28,247.91
12/06/2025	UPI-KHALID T-3955KHALID@FBL-FDRL0002102- 106325175742-UPI	106325175742	12/06/2025	20.00	0.00	53,28,227.91
12/06/2025	UPI-MR MOHANDAS M-MOHANDAS3004@OKICICI-C BIN0280911-106337125761-UPI	106337125761	12/06/2025	700.00	0.00	53,27,527.91
12/06/2025	RAZORPAY_J63YQ2KBGQXRMG_128044227		12/06/2025	1,011.00	0.00	53,26,516.91
12/06/2025	UPI-HOTEL AMUTHASURABHI-PAYTM.D148844733 71@PTY-YESB0MCHUPI-106340355392-UPI	106340355392	12/06/2025	115.00	0.00	53,26,401.91
12/06/2025	UPI-MD GARMENTS WORLD-MDGARMENTSWORLD.42 293518@HDFCBANK-HDFC0MERUPI-106363984434 -GENERATING DYNAMIC	106363984434	12/06/2025	3,516.00	0.00	53,22,885.91
12/06/2025	UPI-SP GLOBAL ENTERPRISE-SPGLOBAENTERPR ISES.61463538@HDFCBANK-HDFC0MERUPI-10636 7461898-UPI	106367461898	12/06/2025	1,276.00	0.00	53,21,609.91
12/06/2025	UPI-FLYING MACHINE-FLYINGMACHINE.6337517 6@HDFCBANK-HDFC0MERUPI-106369206677-UPI	106369206677	12/06/2025	1,819.30	0.00	53,19,790.61
12/06/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0MERUPI-100749219956-UP I MANDATE	100749219956	12/06/2025	195.00	0.00	53,19,595.61
12/06/2025	UPI-AJAY SARAVANA S-AJAYSARAVANA2001@OKS BI-CNRB0000033-106376818255-FOR NAUKRI	106376818255	12/06/2025	10,000.00	0.00	53,09,595.61
13/06/2025	UPI-SAKTHIVEL K-SAKTHIVEL24580@OKSBI-SBI N0011932-106397669163-UPI	106397669163	13/06/2025	1,331.00	0.00	53,08,264.61
13/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 53240628-COLLECT	100753240628	13/06/2025	750.00	0.00	53,07,514.61
13/06/2025	UPI-BALAJI-PAYTMQR1MIH0TIPF0@PAYTM-YESB0 PTMUPI-106398359409-UPI	106398359409	13/06/2025	370.00	0.00	53,07,144.61
13/06/2025	UPI-BALAJI-PAYTMQR28100505010117AGKIMNT5 VJ@PAYTM-YESB0PTMUPI-106399250599-UPI	106399250599	13/06/2025	160.00	0.00	53,06,984.61



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JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
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State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

13/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 54566131-COLLECT	100754566131	13/06/2025	750.00	0.00	53,06,234.61
13/06/2025	UPI-JAYASANKAR-JSE4625-2@OKAXIS-UTIB0003 596-106408600381-UPI	106408600381	13/06/2025	494.00	0.00	53,05,740.61
13/06/2025	UPI-PARK AVENUE HOTEL-Q457821294@YBL-YES B0YBLUPI-106408772564-UPI	106408772564	13/06/2025	3,300.00	0.00	53,02,440.61
13/06/2025	UPI-VINOTH KUMAR-VINO90JO@OKAXIS-KKBK000 8494-106414033914-UPI	106414033914	13/06/2025	92.00	0.00	53,02,348.61
13/06/2025	UPI-DEEPAK SINGH-DROKAYA796-1@OKICICI-IC IC0004495-106420782450-UPI	106420782450	13/06/2025	6,000.00	0.00	52,96,348.61
13/06/2025	UPI-SACHITHANANDAM R-SASIRTR007@OKSBI-IB KL0000022-106423099278-UPI	106423099278	13/06/2025	85.00	0.00	52,96,263.61
13/06/2025	UPI-RAJKUMAR D-SDZIRE545-1@OKAXIS-IOBA00 00931-106423854008-UPI	106423854008	13/06/2025	1,331.00	0.00	52,94,932.61
13/06/2025	UPI-SWIGGY-SWIGGYSTORES@ICICI-ICIC0DC009 9-516492037528-PAYMENT FOR SWIGGY	516492037528	13/06/2025	610.00	0.00	52,94,322.61
14/06/2025	NWD-512967XXXXXX3103-ER801020-CHENNAI	516507185237	14/06/2025	3,000.00	0.00	52,91,322.61
14/06/2025	UPI-SWIGGY-SWIGGY742921.RZP@RXAIRTEL-AIR P0000011-516512986791-SWIGGY	516512986791	14/06/2025	394.00	0.00	52,90,928.61
14/06/2025	POS 512967XXXXXX3103 BOOKING.COM40729	374031	14/06/2025	3,570.00	0.00	52,87,358.61
14/06/2025	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-5 16594401323-PAYMENT FOR SWIGGY	516594401323	14/06/2025	536.00	0.00	52,86,822.61
14/06/2025	UPI-CREAM CENTRECREAMCEN-Q619798913@YBL- YESB0YBLUPI-106477220017-UPI	106477220017	14/06/2025	4,295.00	0.00	52,82,527.61
14/06/2025	UPI-ANANDAKUMAR S-ANANDLASHMI751@OKICICI -IOBA0001310-106478594768-UPI	106478594768	14/06/2025	80.00	0.00	52,82,447.61
14/06/2025	UPI-SANGEETHA VEG RESTAU-SANGEETHAVEGRES TAURA.63957542@HDFCBANK-HDFC0MERUPI-1064 79697971-UPI	106479697971	14/06/2025	121.00	0.00	52,82,326.61
14/06/2025	UPI-SANDOSH KUMAR SAHOO-PAYTMQR1EHZII8M9 V@PAYTM-YESB0PTMUPI-106484521879-UPI	106484521879	14/06/2025	90.00	0.00	52,82,236.61
15/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1007 64621801-COLLECT	100764621801	15/06/2025	750.00	0.00	52,81,486.61
15/06/2025	UPI-CHITHRA C-CHITHRAC912@OKSBI-SBIN0015 764-516675618699-UPI	516675618699	15/06/2025	0.00	750.00	52,82,236.61
15/06/2025	UPI-PARK AVENUE HOTEL-Q457821294@YBL-YES B0YBLUPI-106494599138-UPI	106494599138	15/06/2025	3,300.00	0.00	52,78,936.61
15/06/2025	UPI-PARK AVENUE HOSPITAL-Q823947784@YBL- YESB0YBLUPI-106495708257-UPI	106495708257	15/06/2025	268.00	0.00	52,78,668.61
15/06/2025	UPI-ANITHA B-ANITHABOBBY1410-2@OKICICI-I DFB0040101-106497817971-UPI	106497817971	15/06/2025	376.00	0.00	52,78,292.61
15/06/2025	UPI-ANITHA CHINNASWAMY-ANITHACHINNASAMY6 8@OKAXIS-SIBL0000216-516605057197-UPI	516605057197	15/06/2025	0.00	750.00	52,79,042.61



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State

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Tamil Nadu

Phone No.

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

15/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1007 65574563-COLLECT	100765574563	15/06/2025	750.00	0.00	52,78,292.61
15/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1007 65783532-COLLECT	100765783532	15/06/2025	750.00	0.00	52,77,542.61
15/06/2025	UPI-FLYING BITES INT-PAYTM-70838074@PTYS -YESB0PTMUPI-106502603751-UPI	106502603751	15/06/2025	125.00	0.00	52,77,417.61
15/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1007 66155275-COLLECT	100766155275	15/06/2025	750.00	0.00	52,76,667.61
15/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1007 66578605-COLLECT	100766578605	15/06/2025	750.00	0.00	52,75,917.61
15/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1007 66746328-COLLECT	100766746328	15/06/2025	750.00	0.00	52,75,167.61
15/06/2025	UPI-MANIKANDAN R-MANI47181993@OKICICI-IO BA0002671-106510570586-UPI	106510570586	15/06/2025	280.00	0.00	52,74,887.61
15/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1007 67314922-COLLECT	100767314922	15/06/2025	750.00	0.00	52,74,137.61
15/06/2025	UPI-GREEN GOODNESS COIMB-Q331192319@YBL-YESB0YBLUPI-106515739835-UPI	106515739835	15/06/2025	210.00	0.00	52,73,927.61
15/06/2025	UPI-KARTHIKEYAN M-DHANARATHIKA105-2@OKIC ICI-SBIN0000831-106521272814-UPI	106521272814	15/06/2025	999.00	0.00	52,72,928.61
15/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1007 68372490-COLLECT	100768372490	15/06/2025	750.00	0.00	52,72,178.61
15/06/2025	UPI-CHITHRA C-CHITHRAC912@OKICICI-SBIN00 15764-553200462936-UPI	553200462936	15/06/2025	0.00	3,750.00	52,75,928.61
15/06/2025	UPI-NAGARAJAN MANOHARAN-JANVIVIJAN1911-1 @OKAXIS-UTIB0004838-106529565305-UPI	106529565305	15/06/2025	569.00	0.00	52,75,359.61
15/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1007 68818448-COLLECT	100768818448	15/06/2025	750.00	0.00	52,74,609.61
15/06/2025	UPI-HARI SANKAR-VHARISANKER-2@OKAXIS-BAR B0COIMBA-553254912246-UPI	553254912246	15/06/2025	0.00	600.00	52,75,209.61
16/06/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB 0PTMUPI-106546723219-UPI	106546723219	16/06/2025	80.00	0.00	52,75,129.61
16/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-1007 72101937-COLLECT	100772101937	16/06/2025	750.00	0.00	52,74,379.61
16/06/2025	UPI-CHANDRAKUMAR P-PAYTMQR5VTJND@PTYS-YE SB0PTMUPI-106568718103-UPI	106568718103	16/06/2025	60.00	0.00	52,74,319.61
16/06/2025	UPI-NAGARAJAN MANOHARAN-JANVIVIJAN1911-1 @OKAXIS-UTIB0004838-106587539254-UPI	106587539254	16/06/2025	243.00	0.00	52,74,076.61



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JOINT HOLDERS: Not Applicable

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HDFC0000787

MICR :641240008

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Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

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17/06/2025	UPI-MADHAVA MULTI CUISIN-PAYTMQR5D300O@PTYS-YESB0PTMUPI-106603099082-UPI	106603099082	17/06/2025	85.00	0.00	52,73,991.61
17/06/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB0PTMUPI-106622799933-UPI	106622799933	17/06/2025	73.00	0.00	52,73,918.61
17/06/2025	UPI-TR MALIGAI-PAYTM.S1EEZYU@PTY-YESB0MCHUPI-106623042286-UPI	106623042286	17/06/2025	450.00	0.00	52,73,468.61
17/06/2025	UPI-TR MALIGAI-PAYTM.S1EEZYU@PTY-YESB0MCHUPI-106623159559-UPI	106623159559	17/06/2025	90.00	0.00	52,73,378.61
17/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100780276752-COLLECT	100780276752	17/06/2025	750.00	0.00	52,72,628.61
17/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100780347893-COLLECT	100780347893	17/06/2025	750.00	0.00	52,71,878.61
17/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100780397745-COLLECT	100780397745	17/06/2025	750.00	0.00	52,71,128.61
17/06/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OKAXIS-UTIB0001604-516873481571-UPI	516873481571	17/06/2025	0.00	2,250.00	52,73,378.61
17/06/2025	UPI-ARASAN MEDICALS-GPAY-11256364652@OKBIZAXIS-UTIB0000553-106642963288-UPI	106642963288	17/06/2025	30.00	0.00	52,73,348.61
18/06/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OKAXIS-UTIB0001604-106648846571-UPI	106648846571	18/06/2025	750.00	0.00	52,72,598.61
18/06/2025	UPI-LOGANATHAN R-9790916058@YESCRED-HDFC0000269-553502035443-PAID VIA CRED AND	553502035443	18/06/2025	0.00	750.00	52,73,348.61
18/06/2025	UPI-KRISHNA PRAKASHD-KRSHNPRKSH-1@OKAXIS-TMBL0000091-553565422447-UPI	553565422447	18/06/2025	0.00	750.00	52,74,098.61
18/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100783599008-COLLECT	100783599008	18/06/2025	750.00	0.00	52,73,348.61
18/06/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB0PTMUPI-106656820562-UPI	106656820562	18/06/2025	73.00	0.00	52,73,275.61
18/06/2025	UPI-CHITHRA C-CHITHRAC912@OKICICI-SBIN0015764-553573837056-UPI	553573837056	18/06/2025	0.00	1,200.00	52,74,475.61
18/06/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0MCHUPI-106670527710-UPI	106670527710	18/06/2025	310.00	0.00	52,74,165.61
18/06/2025	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB0MCHUPI-106671100423-UPI	106671100423	18/06/2025	240.00	0.00	52,73,925.61
18/06/2025	ME DC SI 512967XXXXXX3103 OPENAI *CHATGP T SUBSCR	846254	18/06/2025	2,039.74	0.00	52,71,885.87
18/06/2025	UPI-ATX VENTURES-CF.ATXVENTURES@CASHFREE NSDLPB-NSPB0000011-106674439318-4014115178	106674439318	18/06/2025	1,349.10	0.00	52,70,536.77
18/06/2025	UPI-MRS MUTHUPANDIYAMMAL-Q703033952@YBL-IDIB000P664-106677064172-UPI	106677064172	18/06/2025	300.00	0.00	52,70,236.77
18/06/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY-YESB0MCHUPI-106695412486-UPI	106695412486	18/06/2025	150.00	0.00	52,70,086.77



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137948751

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Account number

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19/06/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0MCHUPI-106710914602-UPI	106710914602	19/06/2025	200.00	0.00	52,69,886.77
19/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100791401433-COLLECT	100791401433	19/06/2025	750.00	0.00	52,69,136.77
19/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100791769784-COLLECT	100791769784	19/06/2025	750.00	0.00	52,68,386.77
19/06/2025	UPI-CHITHRA C-CHITHRAC912@OKSBI-SBIN0015764-517044369468-UPI	517044369468	19/06/2025	0.00	750.00	52,69,136.77
19/06/2025	UPI-SURYAPRAKASH B-SURYAVKPNGM@OKICICI-KVBL0001245-517023823327-ISHA CLASS	517023823327	19/06/2025	0.00	750.00	52,69,886.77
19/06/2025	UPI-THE BAY GRILL-PAYTM.S155L3F@PTY-YESB0MCHUPI-106729277993-UPI	106729277993	19/06/2025	316.00	0.00	52,69,570.77
19/06/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY-YESB0MCHUPI-106744745498-UPI	106744745498	19/06/2025	230.00	0.00	52,69,340.77
19/06/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-517092333996-PAY	517092333996	19/06/2025	178.00	0.00	52,69,162.77
20/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100797016535-COLLECT	100797016535	20/06/2025	750.00	0.00	52,68,412.77
20/06/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0MCHUPI-106762805053-UPI	106762805053	20/06/2025	270.00	0.00	52,68,142.77
20/06/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-106795846567-PAY	106795846567	20/06/2025	200.00	0.00	52,67,942.77
20/06/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI-ICIC0DC0099-106796787088-PAY	106796787088	20/06/2025	225.00	0.00	52,67,717.77
21/06/2025	UPI-SWEETS PMR-PAYTM.S18I0SS@PTY-YESB0MCHUPI-106816550392-UPI	106816550392	21/06/2025	190.00	0.00	52,67,527.77
21/06/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0MCHUPI-106822302212-UPI	106822302212	21/06/2025	150.00	0.00	52,67,377.77
21/06/2025	UPI-JAGAN A-JEGANYAKSHAA@OKSBI-SBIN0071232-553827366942-UPI	553827366942	21/06/2025	0.00	750.00	52,68,127.77
21/06/2025	UPI-VALARMATHY G-Q284865569@YBL-YESB0YBLUPI-106834432470-UPI	106834432470	21/06/2025	185.00	0.00	52,67,942.77
21/06/2025	UPI-SRI ENIPPAGAM-PAYTM.S15HMHS@PTY-YESB0MCHUPI-106835414505-UPI	106835414505	21/06/2025	348.00	0.00	52,67,594.77
21/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100806844320-COLLECT	100806844320	21/06/2025	750.00	0.00	52,66,844.77
21/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100806905078-COLLECT	100806905078	21/06/2025	750.00	0.00	52,66,094.77
21/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100806933239-COLLECT	100806933239	21/06/2025	750.00	0.00	52,65,344.77



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21/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 06976259-COLLECT	100806976259	21/06/2025	750.00	0.00	52,64,594.77
21/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 07005267-COLLECT	100807005267	21/06/2025	750.00	0.00	52,63,844.77
21/06/2025	UPI-S ASHA SREEDHAR-ASHSREEDHAR1@OKAXIS-UBIN0906506-553845198162-UPI	553845198162	21/06/2025	0.00	3,750.00	52,67,594.77
22/06/2025	UPI-CHITHRA C-CHITHRAC912@OKSBI-SBIN0015 764-517388427671-UPI	517388427671	22/06/2025	0.00	750.00	52,68,344.77
22/06/2025	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@ PTYS-YESB0PTMUPI-106860965248-UPI	106860965248	22/06/2025	482.00	0.00	52,67,862.77
22/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 08915068-COLLECT	100808915068	22/06/2025	750.00	0.00	52,67,112.77
22/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 09253688-COLLECT	100809253688	22/06/2025	750.00	0.00	52,66,362.77
22/06/2025	UPI-MAKESH PERIYASAMY-Q299124039@YBL-YES B0YBLUPI-106868511245-UPI	106868511245	22/06/2025	100.00	0.00	52,66,262.77
22/06/2025	UPI-MR NAGARAJAN MANOHAR-JANVIVIJAN1911-2@OKAXIS-IDIB000P664-106870200327-UPI	106870200327	22/06/2025	434.00	0.00	52,65,828.77
22/06/2025	UPI-UMA MAHESWARI R-MAHESHWARIUMA535@OKS BI-SBIN0000944-517317572174-UPI	517317572174	22/06/2025	0.00	750.00	52,66,578.77
22/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 10758254-COLLECT	100810758254	22/06/2025	750.00	0.00	52,65,828.77
22/06/2025	UPI-UMA MAHESWARI R-MAHESHWARIUMA535@OKA XIS-SBIN0000944-517375039321-UPI	517375039321	22/06/2025	0.00	750.00	52,66,578.77
22/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 11125908-COLLECT	100811125908	22/06/2025	750.00	0.00	52,65,828.77
22/06/2025	UPI-SWIGGY LIMITED-SWIGGY.STORES@AXB-UTI B0000100-517345179509-REMARKS	517345179509	22/06/2025	223.00	0.00	52,65,605.77
22/06/2025	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100 -517345387441-REMARKS	517345387441	22/06/2025	1,869.00	0.00	52,63,736.77
22/06/2025	UPI-SWIGGY LTD-SWIGGYUPI@AXB-UTIB0000100 -517346324899-REMARKS	517346324899	22/06/2025	1,838.00	0.00	52,61,898.77
22/06/2025	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-5 17336321287-PAYMENT FOR SWIGGY	517336321287	22/06/2025	556.00	0.00	52,61,342.77
23/06/2025	UPI-TR MALIGAI-PAYTM.S1EEZYU@PTY-YESB0MC HUPI-106913664442-UPI	106913664442	23/06/2025	440.00	0.00	52,60,902.77
23/06/2025	UPI-MRS MUTHUPANDIYAMMAL-Q703033952@YBL-IDIB000P664-106913960322-UPI	106913960322	23/06/2025	270.00	0.00	52,60,632.77
23/06/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0M CHUPI-106921137543-UPI	106921137543	23/06/2025	160.00	0.00	52,60,472.77
23/06/2025	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -517456017753-YOU ARE PAYING FOR	517456017753	23/06/2025	1,999.00	0.00	52,58,473.77



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23/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100816232380-COLLECT	100816232380	23/06/2025	750.00	0.00	52,57,723.77
23/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100816490062-COLLECT	100816490062	23/06/2025	750.00	0.00	52,56,973.77
23/06/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0MERUPI-100817006585-UP I MANDATE	100817006585	23/06/2025	75.00	0.00	52,56,898.77
23/06/2025	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@ PTYS-YESB0PTMUPI-106943092781-UPI	106943092781	23/06/2025	3,490.88	0.00	52,53,407.89
23/06/2025	UPI-CW AVINASHI ROAD-CWPHOENIXMARKETCITY K.42737226@HDFCBANK-HDFC0MERUPI-106951236333-GENERATING DYNAMIC	106951236333	23/06/2025	177.00	0.00	52,53,230.89
23/06/2025	UPI-MM PAZHAMUDIR NILAYA-MMPALAMUDHIRNIL AYAM@ICICI-ICIC0DC0099-554074405392-UPI	554074405392	23/06/2025	50.00	0.00	52,53,180.89
24/06/2025	UPI-GOLDEN BAKES-GOLDENBAKES3815@FBL-FDR L0002102-106966017409-UPI	106966017409	24/06/2025	60.00	0.00	52,53,120.89
24/06/2025	UPI-MR GOPALAKRISHNAN M-GKISHA5777@OKAXI S-CIUB0000521-106978134384-UPI	106978134384	24/06/2025	1,300.00	0.00	52,51,820.89
24/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100823117268-COLLECT	100823117268	24/06/2025	750.00	0.00	52,51,070.89
24/06/2025	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-106984360703-UPI	106984360703	24/06/2025	147.22	0.00	52,50,923.67
24/06/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OK AXIS-UTIB0001604-554141885396-UPI	554141885396	24/06/2025	0.00	750.00	52,51,673.67
24/06/2025	UPI-CAFE COFFEE DAY PROZ-Q755421607@YBL- YESB0YBLUPI-106987021834-UPI	106987021834	24/06/2025	295.00	0.00	52,51,378.67
24/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-100823817901-COLLECT	100823817901	24/06/2025	750.00	0.00	52,50,628.67
24/06/2025	UPI-EAZYDINER PRIVATE LI-EAZYDINER2.PAYU @HDFCBANK-HDFC0MERUPI-106990572628-UPI	106990572628	24/06/2025	464.00	0.00	52,50,164.67
24/06/2025	UPI-PROZONE MALL COIMBAT-PAYTM.S142Q6D@P TY-YESB0MCHUPI-107004089971-UPI	107004089971	24/06/2025	70.00	0.00	52,50,094.67
25/06/2025	UPI-TAMILARASIR-9159131344@OKBIZAXIS-UTI B0000553-107014554616-UPI	107014554616	25/06/2025	400.00	0.00	52,49,694.67
25/06/2025	UPI-MRS SHAKUNTHALA M-MSHAKUNTHALA509@OK HDFCBANK-IDIB000P041-107014686035-UPI	107014686035	25/06/2025	320.00	0.00	52,49,374.67
25/06/2025	UPI-MRS SHAKUNTHALA M-MSHAKUNTHALA509@OK HDFCBANK-IDIB000P041-107014710531-UPI	107014710531	25/06/2025	220.00	0.00	52,49,154.67
25/06/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB 0PTMUPI-107016892440-UPI	107016892440	25/06/2025	67.00	0.00	52,49,087.67
25/06/2025	UPI-CHITHRA C-CHITHRAC912@OKSBI-SBIN0015 764-517651434068-UPI	517651434068	25/06/2025	0.00	2,100.00	52,51,187.67



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JOINT HOLDERS: Not Applicable

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18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

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0.00

Currency : INR

Cust ID

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137948751

Pr.Code : 100

Br.Code :787

Account number

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50100340871802

Preferred Customer

A/C Open Date

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Account Status

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01/01/20

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25/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 27945612-COLLECT	100827945612	25/06/2025	750.00	0.00	52,50,437.67
25/06/2025	UPI-CELEBRATIONS-CELEBRATIONS.ESBZ@ICICI -ICIC0DC0099-107032013590-PAY	107032013590	25/06/2025	99.00	0.00	52,50,338.67
25/06/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788554@ PTYS-YESB0PTMUPI-107033441293-UPI	107033441293	25/06/2025	30.00	0.00	52,50,308.67
25/06/2025	UPI-NAGERCOIL CATERING P-MAB.03724400090 1604@AXISBANK-UTIB0000100-107056024702-U PI	107056024702	25/06/2025	786.00	0.00	52,49,522.67
26/06/2025	UPI-PRADISH G-PRADISHSAKTHI1@OKICICI-SBI N0005379-107069330747-FROM VISHWARAJA PA	107069330747	26/06/2025	15,000.00	0.00	52,34,522.67
26/06/2025	UPI-FOUR FOOD-7200934253@OKBIZAXIS-UTIB0 000553-107077244901-UPI	107077244901	26/06/2025	820.00	0.00	52,33,702.67
26/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 37012136-COLLECT	100837012136	26/06/2025	750.00	0.00	52,32,952.67
26/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 37304940-COLLECT	100837304940	26/06/2025	750.00	0.00	52,32,202.67
26/06/2025	UPI-AATHYA ENTERPRISES-AATH21759@FBL-FDR L0001179-107107317458-UPI	107107317458	26/06/2025	230.00	0.00	52,31,972.67
27/06/2025	ADHOC STMT CHGS INCL GST 130625-MIR26176 87131096	MIR2617687131096	27/06/2025	236.00	0.00	52,31,736.67
27/06/2025	UPI-FOUR FOOD-7200934253@OKBIZAXIS-UTIB0 000553-107129708568-UPI	107129708568	27/06/2025	240.00	0.00	52,31,496.67
27/06/2025	UPI-HEAT SQUARE-PAYTM.SIDHXWW@PTY-YESB0M CHUPI-107153767754-UPI	107153767754	27/06/2025	311.00	0.00	52,31,185.67
28/06/2025	UPI-MURUGAVALLI SAHANA -SAHANA.RAMPRAKAS H@OKSBI-SBIN0007940-107174630085-TO YOGA STHALA FROM	107174630085	28/06/2025	13,500.00	0.00	52,17,685.67
28/06/2025	UPI-SURYA HOTELS-PAYTM.D11888334427@PTY- YESB0MCHUPI-107179982307-UPI	107179982307	28/06/2025	441.00	0.00	52,17,244.67
28/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 47673637-COLLECT	100847673637	28/06/2025	750.00	0.00	52,16,494.67
28/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 47736072-COLLECT	100847736072	28/06/2025	750.00	0.00	52,15,744.67
28/06/2025	UPI-TAJAMMUL-8220160908@YBL-AIRP0000001- 107185551704-UPI	107185551704	28/06/2025	30.00	0.00	52,15,714.67
28/06/2025	UPI-SKS POLLACHI-PAYTM-73208591@PTYS-YES B0PTMUPI-107186166999-UPI	107186166999	28/06/2025	163.00	0.00	52,15,551.67
28/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 49226606-COLLECT	100849226606	28/06/2025	750.00	0.00	52,14,801.67
28/06/2025	UPI-NIVEK MUTHUSAMY-STARNIVEK@OKICICI-ES MF0001375-517910108545-UPI	517910108545	28/06/2025	0.00	750.00	52,15,551.67



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28/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 49273035-COLLECT	100849273035	28/06/2025	750.00	0.00	52,14,801.67
28/06/2025	UPI-SIVAGANESHAN-SIVAGANESAN1506@OKICICI -UTIB0001748-517966912281-UPI	517966912281	28/06/2025	0.00	750.00	52,15,551.67
28/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 50067899-COLLECT	100850067899	28/06/2025	750.00	0.00	52,14,801.67
28/06/2025	UPI-MR NAGARAJAN MANOHAR-JANVIVIJAN1911-2@OKHDFCBANK-IDIB000P664-107210576102-UP I	107210576102	28/06/2025	243.00	0.00	52,14,558.67
28/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 50659420-COLLECT	100850659420	28/06/2025	750.00	0.00	52,13,808.67
28/06/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OK AXIS-UTIB0001604-554507507322-VAIRAM	554507507322	28/06/2025	0.00	750.00	52,14,558.67
29/06/2025	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-H DFC0MERUPI-100851583140-UPI MANDATE	100851583140	29/06/2025	649.00	0.00	52,13,909.67
29/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 53673562-COLLECT	100853673562	29/06/2025	750.00	0.00	52,13,159.67
29/06/2025	UPI-FOUR FOOD-7200934253@OKBIZAXIS-UTIB0 000553-107236809042-UPI	107236809042	29/06/2025	720.00	0.00	52,12,439.67
29/06/2025	UPI-RAMRAJ COTTON-RAMRAJCOTTON.61893388@ HDFCBANK-HDFC0MERUPI-107248594666-UPI	107248594666	29/06/2025	4,620.00	0.00	52,07,819.67
29/06/2025	NWD-512967XXXXXX3103-IOBC3255-POLLACHI	518019162303	29/06/2025	2,000.00	0.00	52,05,819.67
29/06/2025	UPI-DHARMADURAI J-9597411042@YBL-SBIN001 5801-107260812753-UPI	107260812753	29/06/2025	2,006.00	0.00	52,03,813.67
29/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 56602392-COLLECT	100856602392	30/06/2025	750.00	0.00	52,03,063.67
30/06/2025	UPI-CHITHRA C-CHITHRAC912@OKSBI-SBIN0015 764-518199963499-UPI	518199963499	30/06/2025	0.00	1,500.00	52,04,563.67
30/06/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1008 58077643-COLLECT	100858077643	30/06/2025	750.00	0.00	52,03,813.67
30/06/2025	UPI-SRUTHILAYA GOKUL-SRUTHIHARI2008-1@OK AXIS-UTIB0001604-554768099895-KARTHICK	554768099895	30/06/2025	0.00	750.00	52,04,563.67
30/06/2025	UPI-ISHA LIFE-ISHALIFE.99954570@HDFCBANK -HDFC0MERUPI-107291115363-UPI	107291115363	30/06/2025	580.00	0.00	52,03,983.67
30/06/2025	UPI-SHRI YOGINI TRUST TI-MAB0450036A0177 799@YESBANK-YESB0000419-107293944186-UPI	107293944186	30/06/2025	150.00	0.00	52,03,833.67
30/06/2025	UPI-ISHA LIFE-ISHALIFE.99956730@HDFCBANK -HDFC0MERUPI-107301425988-UPI	107301425988	30/06/2025	3,765.00	0.00	52,00,068.67
30/06/2025	UPI-JIOHOTSTAR-HOTSTARONLINE@YBL-YESB0YB LUPI-518150621689-SUBSCRIPTION DEBIT	518150621689	30/06/2025	499.00	0.00	51,99,569.67
01/07/2025	INTEREST PAID TILL 30-JUN-2025		30/06/2025	0.00	19,226.00	52,18,795.67



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02/07/2025	UPI-CHITHRA C-CHITHRAC912@OKSBI-SBIN0015764-518323944288-UPI	518323944288	02/07/2025	0.00	600.00	52,19,395.67
02/07/2025	APR24 INSTAALERTREC 3 SMS 050625-MIR2618393119186	MIR2618393119186	02/07/2025	0.70	0.00	52,19,394.97
03/07/2025	ME DC SI 512967XXXXXX3103 YOUTUBEGOOGLE	719914	03/07/2025	89.00	0.00	52,19,305.97
04/07/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0MERUPI-100903887999-UP I MANDATE	100903887999	04/07/2025	1,999.00	0.00	52,17,306.97
05/07/2025	UPI-KANAGARAJAN P-KANAGARAJANSAMU@OKICICI-CNRB0000033-518626244249-UPI	518626244249	05/07/2025	0.00	750.00	52,18,056.97
06/07/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB0000049-107617990432-UPI	107617990432	06/07/2025	180.00	0.00	52,17,876.97
06/07/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB0000049-107618907528-UPI	107618907528	06/07/2025	100.00	0.00	52,17,776.97
08/07/2025	UPI-ROHITH GOURISHETTY-GOURISHETTY.ROHITH@OKHDFCBANK-HDFC0004386-107732715250-UP I	107732715250	08/07/2025	1,000.00	0.00	52,16,776.97
09/07/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB0000049-107787400749-UPI	107787400749	09/07/2025	280.00	0.00	52,16,496.97
10/07/2025	ME DC SI 512967XXXXXX3103 RAZ*SHOPIFY COMMERCES	456515	10/07/2025	2,352.92	0.00	52,14,144.05
10/07/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB0000049-107849438726-UPI	107849438726	10/07/2025	180.00	0.00	52,13,964.05
11/07/2025	UPI-ISHA LIFE-ISHALIFE.99957890@HDFCBANK-HDFC0MERUPI-107911308930-UPI	107911308930	11/07/2025	4,780.00	0.00	52,09,184.05
11/07/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB0000049-107919131039-UPI	107919131039	11/07/2025	100.00	0.00	52,09,084.05
11/07/2025	UPI-ANANDHAAS SPM-Q413321802@YBL-YESB0YBLUPI-107939816456-UPI	107939816456	11/07/2025	840.00	0.00	52,08,244.05
11/07/2025	UPI-OM MURUGA SRM TRAVEL-Q232680859@YBL-YESB0YBLUPI-107945050808-UPI	107945050808	11/07/2025	2,047.00	0.00	52,06,197.05
12/07/2025	UPI-UTHAMAPRIYAN -MAIL2SHYAM93-2@OKSBI-SBIN0004236-107970365819-UPI	107970365819	12/07/2025	181.00	0.00	52,06,016.05
12/07/2025	UPI-RASANAI-RASANAI.64057968@HDFCBANK-HDFC0MERUPI-107973518395-UPI	107973518395	12/07/2025	1,719.00	0.00	52,04,297.05
12/07/2025	UPI-VADIVEL T-VADIANIRUDH-8@OKHDFCBANK-CNRB0000033-107974628014-UPI	107974628014	12/07/2025	45.00	0.00	52,04,252.05
12/07/2025	UPI-VISHNU S-VISHNUHAVOC5-1@OKHDFCBANK-CNRB0000033-107979222978-UPI	107979222978	12/07/2025	300.00	0.00	52,03,952.05
12/07/2025	UPI-SRI ENIPPAGAM-PAYTM.S15MHMS@PTY-YESB0MCHUPI-107984577872-UPI	107984577872	12/07/2025	124.00	0.00	52,03,828.05
12/07/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0MERUPI-100964430224-UP I MANDATE	100964430224	12/07/2025	195.00	0.00	52,03,633.05
12/07/2025	UPI-RANGARAJ RAMASAMY-Q813454673@YBL-YESB0YBLUPI-108003803335-UPI	108003803335	12/07/2025	168.00	0.00	52,03,465.05



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12/07/2025	UPI-ARASAN MEDICALS-9865634848@OKBIZAXIS-UTIB0000553-108004097674-UPI	108004097674	12/07/2025	69.00	0.00	52,03,396.05
13/07/2025	UPI-SURYA HOTELS-PAYTM.D11888334427@PTY-YESB0MCHUPI-108026290032-UPI	108026290032	13/07/2025	693.00	0.00	52,02,703.05
13/07/2025	UPI-ARASAN MEDICALS-GPAY-11256364652@OKBIZAXIS-UTIB0000553-108026525716-UPI	108026525716	13/07/2025	40.00	0.00	52,02,663.05
13/07/2025	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB-UTIB0000100-108051608897-UPI	108051608897	13/07/2025	281.38	0.00	52,02,381.67
13/07/2025	UPI-MANSOOR ALI BABU-MANSOOR30795-1@OKHDFCBANK-TMBL0000460-108055701454-UPI	108055701454	13/07/2025	250.00	0.00	52,02,131.67
13/07/2025	UPI-MSSMILE FOUNDATION-IBKPOS.EP028231@ICICI-ICIC0000004-519430464307-UPI	519430464307	13/07/2025	1,500.00	0.00	52,00,631.67
13/07/2025	UPI-EVERSUB INDIA PRIVAT-AMZNPLEVERSUB10176@RAPL-RATN000RAPL-108057614541-UPI	108057614541	13/07/2025	438.00	0.00	52,00,193.67
13/07/2025	UPI-RAVINDRA KUMAR SINGH-Q778401954@YBL-YESB0YBLUPI-108059430808-UPI	108059430808	13/07/2025	60.00	0.00	52,00,133.67
13/07/2025	UPI-BARREL O FISH SPA-Q692391729@YBL-YESBOYBLUPI-108059994112-UPI	108059994112	13/07/2025	120.00	0.00	52,00,013.67
13/07/2025	UPI-PVR INOX LIMITED-AMZN-DEFYUTHKMRE@RAPL-RATN000RAPL-108061003718-UPI	108061003718	13/07/2025	410.00	0.00	51,99,603.67
14/07/2025	UPI-ABDUL HAKEEM-HAKKIMKHAN55@OKAXIS-BARB0TIRUBS-108063608883-UPI	108063608883	14/07/2025	1,330.00	0.00	51,98,273.67
14/07/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB0PTMUPI-108073557737-UPI	108073557737	14/07/2025	66.00	0.00	51,98,207.67
14/07/2025	RAZORPAY_J63YQ2KBGQXRMG_132263421		14/07/2025	1,011.00	0.00	51,97,196.67
14/07/2025	UPI-P5 THE LAKSHMI MILL-Q638488715@YBL-YESB0YBLUPI-108107254952-UPI	108107254952	14/07/2025	20.00	0.00	51,97,176.67
14/07/2025	UPI-LITTLE SOI-VYAPAR.169489270756@HDFCBANK-ANK-HDFC0MERUPI-108112577409-UPI	108112577409	14/07/2025	2,029.00	0.00	51,95,147.67
15/07/2025	UPI-HOTEL ANANDH-PAYTMQR667XT2@PTYS-YESB0PTMUPI-108130960470-UPI	108130960470	15/07/2025	161.00	0.00	51,94,986.67
15/07/2025	UPI-NOPAPERPERFORMS Solutio-CF.NOPAPERPERFORMS SOLUTIONSPVTL@CASHFREENSEDLPB-NSPB0000011-108138633477-UP100719047	108138633477	15/07/2025	10,317.89	0.00	51,84,668.78
15/07/2025	UPI-RADHAKRISHNAN S-AUTORATHAKRISHNAN@OKAXIS-CNRB0000033-108148221754-UPI	108148221754	15/07/2025	60.00	0.00	51,84,608.78
15/07/2025	UPI-MR MADHAN R-RAMESHEBSJ@OKAXIS-IDIB00OV087-108154497356-UPI	108154497356	15/07/2025	150.00	0.00	51,84,458.78
15/07/2025	UPI-CAI AUTO INDUSTRIES -CAIAUTOINDUSTRIESPRI.61647432@HDFCBANK-HDFC0MERUPI-108156243521-UPI	108156243521	15/07/2025	11,654.00	0.00	51,72,804.78
15/07/2025	UPI-NAGERCOIL CATERING P-MAB.037244000901604@AXISBANK-UTIB0000100-108163101394-UPI	108163101394	15/07/2025	573.00	0.00	51,72,231.78
15/07/2025	UPI-SHAMBAVI SWEETS-MAB.037244000901837@AXISBANK-UTIB0000100-108163555173-UPI	108163555173	15/07/2025	282.00	0.00	51,71,949.78



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JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

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Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

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HDFC0000787

MICR :641240008

Email

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VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

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Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

16/07/2025	UPI-GODADDY INDIA DOMAIN-CCA.344812@ICIC I-ICIC0DC0099-519765766011-COLLECT-PAY-R EQUES	519765766011	16/07/2025	1,257.88	0.00	51,70,691.90
16/07/2025	UPI-FOODWORKS GOURMET PV-FOODWORKSGOURME TPVTL.42700685@HDFCBANK-HDFC0MERUPI-1081 99952261-GENERATING DYNAMIC	108199952261	16/07/2025	471.00	0.00	51,70,220.90
16/07/2025	UPI-ISHA LIFE PRIVATE LI-ISHALIFE.CCA@IC ICI-ICIC0DC0099-519766816096-COLLECT-PAY -REQUES	519766816096	16/07/2025	1,650.00	0.00	51,68,570.90
16/07/2025	UPI-SATHIYARAJ GUNASEKAR-VYAPAR.17140744 0158@HDFCBANK-HDFC0MERUPI-108212947823-U PI	108212947823	16/07/2025	590.00	0.00	51,67,980.90
16/07/2025	UPI-CELEBRATIONS-CELEBRATIONS.EASEBUZZ@Y ESBANK-YESB0000728-108226212043-PAY	108226212043	16/07/2025	242.00	0.00	51,67,738.90
17/07/2025	UPI-SOUTHERN CUISINES PR-Q909635855@YBL- YESB0YBLUPI-108253638740-UPI	108253638740	17/07/2025	750.00	0.00	51,66,988.90
17/07/2025	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB- UTIB0000100-108263294131-UPI	108263294131	17/07/2025	593.74	0.00	51,66,395.16
17/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.627 54185@HDFCBANK-HDFC0MERUPI-108265560114- UPI	108265560114	17/07/2025	50.00	0.00	51,66,345.16
17/07/2025	UPI-KSTART VIRTUAL REALI-MSWIPE.25000528 24024720@KOTAK-KKBK0000958-108266165754- UPI	108266165754	17/07/2025	1,176.00	0.00	51,65,169.16
17/07/2025	UPI-CHICKING-VYAPAR.173204567154@HDFCBAN K-HDFC0MERUPI-108267166541-UPI	108267166541	17/07/2025	198.00	0.00	51,64,971.16
17/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.426 36144@HDFCBANK-HDFC0MERUPI-108269605461- GENERATING DYNAMIC	108269605461	17/07/2025	300.00	0.00	51,64,671.16
17/07/2025	UPI-SRI VENKATESWAR AGEN-PAYTM.D11089463 22@PTY-YESB0MCHUPI-108280950007-UPI	108280950007	17/07/2025	3,573.32	0.00	51,61,097.84
18/07/2025	UPI-JAN SHAJAHAN J-SHAJUS1987@OKAXIS-SBI N0071060-108303507040-UPI	108303507040	18/07/2025	2,000.00	0.00	51,59,097.84
18/07/2025	UPI-MAHENDRAN A-Q465617870@YBL-YESB0YBLU PI-108305791907-UPI	108305791907	18/07/2025	10.00	0.00	51,59,087.84
18/07/2025	UPI-SANKARK-BHARATPE9P0Y7X3F0O030993@YES BANKLTD-YESB0YESUPI-108306097694-PAY TO BHARATPE ME	108306097694	18/07/2025	25.00	0.00	51,59,062.84
18/07/2025	UPI-PALANISAMY R-PAYTMQR667Y51@PTYS-YESB OPTMUPI-108307058346-UPI	108307058346	18/07/2025	340.00	0.00	51,58,722.84
18/07/2025	UPI-SEKAR M-Q638456583@YBL-YESB0YBLUPI-1 08307367142-UPI	108307367142	18/07/2025	28.00	0.00	51,58,694.84
18/07/2025	ME DC SI 512967XXXXXX3103 OPENAI *CHATGP T SUBSCR	755381	18/07/2025	2,033.30	0.00	51,56,661.54
18/07/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1010 04737232-COLLECT	101004737232	18/07/2025	750.00	0.00	51,55,911.54



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Limit

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0.00

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18/07/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1010 04864932-COLLECT	101004864932	18/07/2025	750.00	0.00	51,55,161.54
18/07/2025	UPI-ROOBAVATHI M-DRROOBAVATHI@OKHDFCBANK -IOBA0001747-108326012828-UPI	108326012828	18/07/2025	0.00	1,500.00	51,56,661.54
18/07/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1010 05100674-COLLECT	101005100674	18/07/2025	750.00	0.00	51,55,911.54
18/07/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1010 05155824-COLLECT	101005155824	18/07/2025	750.00	0.00	51,55,161.54
18/07/2025	UPI-MERVYAN HENRY NARWIL-9443577527@CNRB -CNRB0000033-519916380817--	519916380817	18/07/2025	0.00	1,500.00	51,56,661.54
18/07/2025	UPI-MR AZHAGU VEERAPPAN -ALAGUAR20@OKAXI S-CIUB0000050-108333620575-UPI	108333620575	18/07/2025	253.00	0.00	51,56,408.54
18/07/2025	UPI-SRI GOWRI KRISHNA BA-PAYTM.D10084789 633@PTY-YESB0MCHUPI-108334289079-UPI	108334289079	18/07/2025	30.00	0.00	51,56,378.54
19/07/2025	FT - DR - 50200109970987 - VISHWARAJA PA THI	0000000000047	19/07/2025	50,000.00	0.00	51,06,378.54
19/07/2025	UPI-COVAI ANGANAN BIRIYA-VYAPAR.17335138 3956@HDFCBANK-HDFC0MERUPI-108371074411-U PI	108371074411	19/07/2025	800.00	0.00	51,05,578.54
19/07/2025	UPI-CAFE COFFEE DAY RACE-Q645596142@YBL- YESB0YBLUPI-108373649882-UPI	108373649882	19/07/2025	245.00	0.00	51,05,333.54
20/07/2025	UPI-HARIVARATHAN MAYILVA-HARIVARATHAN29- 3@OKICICI-CNRB0000033-108397896456-UPI	108397896456	20/07/2025	320.00	0.00	51,05,013.54
20/07/2025	UPI-SURYA HOTELS-PAYTM.D88334427@PTA-UTI B0000022-108412620376-UPI	108412620376	20/07/2025	420.00	0.00	51,04,593.54
20/07/2025	UPI-MSVILVAH STORE-IBKPOS.EP065793@ICICI -ICIC00000004-108439579431-UPI	108439579431	20/07/2025	2,440.00	0.00	51,02,153.54
20/07/2025	UPI-ON THE GO-ONTHEGO.63008006@HDFCBANK- HDFC0MERUPI-108443159013-UPI	108443159013	20/07/2025	1,196.00	0.00	51,00,957.54
20/07/2025	UPI-RBLBANK-AMAZON@RAPL-RATN000RAPL-5201 71772974-AUDIBLE RECURRING	520171772974	20/07/2025	2.00	0.00	51,00,955.54
20/07/2025	UPI-AMAZON INDIA-AMAZON.REFUNDS@RAPL-RAT N000RAPL-520171774347-REFUND FOR YOUR AU	520171774347	20/07/2025	0.00	2.00	51,00,957.54
20/07/2025	UPI-APPLE SERVICES-BILLDESKPG.APPLSERVI CES@HDFCBANK-HDFC0MERUPI-101018343231-AP PLAMP	101018343231	20/07/2025	1,757.16	0.00	50,99,200.38
21/07/2025	UPI-MRS MUTHUPANDIYAMMAL-Q703033952@YBL- IDIB000P664-108459721333-UPI	108459721333	21/07/2025	250.00	0.00	50,98,950.38
21/07/2025	UPI-MS VIKRAANTH AGENCYY-PAYTMQR1XAFPTFB BW@PAYTM-YESB0PTMUPI-108460616029-UPI	108460616029	21/07/2025	110.00	0.00	50,98,840.38
21/07/2025	UPI-GREEN GOODNESS COIMB-Q331192319@YBL- YESB0YBLUPI-108478714552-UPI	108478714552	21/07/2025	158.00	0.00	50,98,682.38
21/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.627 54185@HDFCBANK-HDFC0MERUPI-108481154063- UPI	108481154063	21/07/2025	50.00	0.00	50,98,632.38



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Limit

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0.00

Currency : INR

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137948751

Pr.Code : 100

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Account number

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50100340871802

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Expected AMB : 5000.00

Account Status

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01/01/20

TO : 12/08/25

21/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.42636137@HDFCBANK-HDFC0MERUPI-108481492200-GENERATING DYNAMIC	108481492200	21/07/2025	240.98	0.00	50,98,391.40
21/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.42636152@HDFCBANK-HDFC0MERUPI-108481652936-GENERATING DYNAMIC	108481652936	21/07/2025	440.00	0.00	50,97,951.40
21/07/2025	UPI-RASANAI-RASANAI.64057968@HDFCBANK-HDFC0MERUPI-108496546289-UPI	108496546289	21/07/2025	838.00	0.00	50,97,113.40
21/07/2025	UPI-P9 THE LAKSHMI MILL-Q929766573@YBL-YESB0YBLUPI-108496836661-UPI	108496836661	21/07/2025	30.00	0.00	50,97,083.40
22/07/2025	UPI-MINUS THIRTY-PINELABS.10342802@HDFCBANK-HDFC0MERUPI-108523035825-GENERATING DYNAMIC	108523035825	22/07/2025	284.00	0.00	50,96,799.40
22/07/2025	UPI-TREVIZO-TREVIZO.42847016@HDFCBANK-HDFC0MERUPI-108535113819-GENERATING DYNAMIC	108535113819	22/07/2025	1,334.00	0.00	50,95,465.40
22/07/2025	UPI-MUTHU KUMAR M-MUTHUKUMAR329-3@OKAXIS-CNRB0000033-108544352738-UPI	108544352738	22/07/2025	270.00	0.00	50,95,195.40
22/07/2025	UPI-HOTEL GOWRI KRISHNA-PAYTM.D13487101039@PTY-YESB0MCHUPI-108550115342-UPI	108550115342	22/07/2025	75.00	0.00	50,95,120.40
22/07/2025	UPI-VISHNU PRASATHB-ONEMANPOLICE4699-3@OKSBI-BARB0VJPOLL-108550506345-UPI	108550506345	22/07/2025	450.00	0.00	50,94,670.40
23/07/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.BDSI@HDFCBANK-HDFC0MERUPI-101035706526-UPI MANDATE	101035706526	23/07/2025	75.00	0.00	50,94,595.40
23/07/2025	UPI-PETIT DOU-VYAPAR.174180813312@HDFCBANK-HDFC0MERUPI-108582928713-UPI	108582928713	23/07/2025	126.00	0.00	50,94,469.40
23/07/2025	UPI-BURGERMAN-BURGERMAN.63389404@HDFCBANK-HDFC0MERUPI-108586942181-UPI	108586942181	23/07/2025	383.00	0.00	50,94,086.40
23/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.62754185@HDFCBANK-HDFC0MERUPI-108589119512-UPI	108589119512	23/07/2025	50.00	0.00	50,94,036.40
23/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.42636137@HDFCBANK-HDFC0MERUPI-108589830231-GENERATING DYNAMIC	108589830231	23/07/2025	342.70	0.00	50,93,693.70
23/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.42636138@HDFCBANK-HDFC0MERUPI-108590024790-GENERATING DYNAMIC	108590024790	23/07/2025	160.00	0.00	50,93,533.70
23/07/2025	UPI-HARIVARATHAN MAYILVA-HARIVARATHAN29-3@OKICICI-CNRB0000033-108597179486-UPI	108597179486	23/07/2025	2,300.00	0.00	50,91,233.70
23/07/2025	UPI-MR MOHAMMED SALIM K-Q045725801@YBL-YESB0YBLUPI-108604223170-UPI	108604223170	23/07/2025	100.00	0.00	50,91,133.70
24/07/2025	UPI-JAISHREE CORPORATION-PAYTMQR12CZH6@PAYTM-YESB0PTMUPI-108633943942-UPI	108633943942	24/07/2025	3,508.00	0.00	50,87,625.70
24/07/2025	UPI-CAFE TOTARAM PRIVATE-1690127A@INDIANBK-IDIB000S120-108640463456-UPI	108640463456	24/07/2025	624.00	0.00	50,87,001.70
24/07/2025	UPI-HOTEL AMUTHASURABHI-HAS POLLACHI1@FBL-FDRL0002097-108655790874-UPI	108655790874	24/07/2025	110.00	0.00	50,86,891.70



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25/07/2025	UPI-RBLBANK-AMAZON@RAPL-RATN000RAPL-520674005147-AMAZONCHANNELS REC	520674005147	25/07/2025	99.00	0.00	50,86,792.70
25/07/2025	UPI-MUTHU KUMAR M-MUTHUKUMAR329-3@OKAXIS -CNRB0000033-108664000131-UPI	108664000131	25/07/2025	250.00	0.00	50,86,542.70
25/07/2025	UPI-GREEN GOODNESS COIMB-Q331192319@YBL-YESB0YBLUPI-108693026157-UPI	108693026157	25/07/2025	688.00	0.00	50,85,854.70
25/07/2025	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB-UTIB0000100-108695783473-UPI	108695783473	25/07/2025	335.40	0.00	50,85,519.30
25/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.62754185@HDFCBANK-HDFC0MERUPI-108696369510-UPI	108696369510	25/07/2025	50.00	0.00	50,85,469.30
25/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.42636156@HDFCBANK-HDFC0MERUPI-108696757417-GENERATING DYNAMIC	108696757417	25/07/2025	240.00	0.00	50,85,229.30
25/07/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OKPAYAXIS-UTIB0000553-108705592087-UPI	108705592087	25/07/2025	134.00	0.00	50,85,095.30
25/07/2025	UPI-NAGERCOIL CATERING P-MAB.037244019960157@AXISBANK-UTIB0000100-108706394929-UPI	108706394929	25/07/2025	326.00	0.00	50,84,769.30
25/07/2025	UPI-RAMANI TRADERS-0798763A0213890.BQR@KOTAK-KKBK0008763-108708157310-UPI	108708157310	25/07/2025	108.00	0.00	50,84,661.30
26/07/2025	UPI-BIGTREE ENTERTAINMEN-BOOKMYSHOW@AXB-UTIB0000100-108733891391-UPI	108733891391	26/07/2025	543.74	0.00	50,84,117.56
26/07/2025	UPI-BURGERMAN-BURGERMAN.63389404@HDFCBANK-HDFC0MERUPI-108736080708-UPI	108736080708	26/07/2025	357.00	0.00	50,83,760.56
26/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.62754185@HDFCBANK-HDFC0MERUPI-108737776069-UPI	108737776069	26/07/2025	50.00	0.00	50,83,710.56
26/07/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.42636150@HDFCBANK-HDFC0MERUPI-108741882413-GENERATING DYNAMIC	108741882413	26/07/2025	160.00	0.00	50,83,550.56
26/07/2025	UPI-MUTHU KUMAR M-MUTHUKUMAR329-3@OKAXIS -CNRB0000033-108755507493-UPI	108755507493	26/07/2025	50.00	0.00	50,83,500.56
27/07/2025	UPI-MANI MICROBIOLOGICAL-PAYTM.S18LNP1@PTY-YESB0MCHUPI-108776056612-MICROBIOLOGY POLLA	108776056612	27/07/2025	7,505.00	0.00	50,75,995.56
27/07/2025	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIRIYANI.67007359@HDFCBANK-HDFC0MERUPI-108784268622-UPI	108784268622	27/07/2025	541.00	0.00	50,75,454.56
27/07/2025	UPI-RAMANATHAN MEDICALS -090RAMANATHANMEDICALSCEE@TMB-TMBL0000090-108805613374-UPI	108805613374	27/07/2025	34.00	0.00	50,75,420.56
27/07/2025	UPI-KSR PAZHAMUDIR NILAY-8148083366@OKBIZAXIS-UTIB0000553-108806033576-UPI	108806033576	27/07/2025	327.00	0.00	50,75,093.56
28/07/2025	UPI-RAMANATHAN MEDICALS -090RAMANATHANMEDICALSCEE@TMB-TMBL0000090-108833537405-UPI	108833537405	28/07/2025	1,262.00	0.00	50,73,831.56



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Limit : 0.00 Currency : INR

Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer

A/C Open Date : 15/07/2020 Expected AMB : 5000.00

Account Status : Account Open Regular

Nomination : Registered

Statement From : 01/01/20 TO : 12/08/25

28/07/2025	UPI-AMAZON INDIA-AMAZONUPI@APL-UTIB0000100-108841746006-YOU ARE PAYING FOR	108841746006	28/07/2025	1,282.00	0.00	50,72,549.56
28/07/2025	UPI-AMAZON PAY GROCERIES-AMAZONPAYGROCERY@RAPL-RATN000RAPL-108843691149-YOU ARE PAYING FOR	108843691149	28/07/2025	264.90	0.00	50,72,284.66
28/07/2025	UPI-SREE KALIYAMMAN TRAD-PAYTM-11112418@PTYS-YESB0PTMUPI-108853030921-UPI	108853030921	28/07/2025	410.00	0.00	50,71,874.66
28/07/2025	UPI-CAFE JUNCTION-CAFE21742@FBL-FDRL0001179-108856560569-UPI	108856560569	28/07/2025	294.00	0.00	50,71,580.66
29/07/2025	UPI-NETFLIX-NETFLIX.BDAUTOPAY@HDFCBANK-HDFCOMERUPI-101071910318-UPI MANDATE	101071910318	29/07/2025	649.00	0.00	50,70,931.66
29/07/2025	UPI-MURUGAVALLI SAHANA -SAHANA.RAMPRAKASH@OKSBI-SBIN0007940-108878912875-UPI	108878912875	29/07/2025	13,500.00	0.00	50,57,431.66
29/07/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0MCHUPI-108885230980-UPI	108885230980	29/07/2025	300.00	0.00	50,57,131.66
29/07/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFCOMERUPI-101075855978-COLLECT	101075855978	29/07/2025	750.00	0.00	50,56,381.66
29/07/2025	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIRIYANI.67007359@HDFCBANK-HDFCOMERUPI-108913042687-UPI	108913042687	29/07/2025	381.00	0.00	50,56,000.66
29/07/2025	UPI-DINDIGUL VENU BIRIYA-DINDIGULVENUBIRIYANI.67007359@HDFCBANK-HDFCOMERUPI-108913086355-UPI	108913086355	29/07/2025	10.00	0.00	50,55,990.66
29/07/2025	UPI-CELEBRATIONS-PAYTM.D10384470114@PTY-YESB0MCHUPI-108913508370-UPI	108913508370	29/07/2025	259.00	0.00	50,55,731.66
29/07/2025	UPI-POLLACHI PAZHAMUTHIR-23001044@IDFCBANK-IDFB0080538-108913819039-UPI	108913819039	29/07/2025	75.00	0.00	50,55,656.66
30/07/2025	UPI-VENGADASALAM R-PAYTMQR6HVIA8@PTYS-YESB0PTMUPI-108942857452-UPI	108942857452	30/07/2025	300.00	0.00	50,55,356.66
30/07/2025	UPI-DINDIGUL THALAPPAKAT-PAYTMQR61P3CL@PTYS-YESB0PTMUPI-108950254404-UPI	108950254404	30/07/2025	863.00	0.00	50,54,493.66
30/07/2025	UPI-NALLAMMAL HOTEL-Q281194747@YBL-YESB0YBLUPI-108951343030-UPI	108951343030	30/07/2025	45.00	0.00	50,54,448.66
30/07/2025	UPI-R S VIVEKANAND-8300023741@PTHDFC-BARB0VJPOLL-521118477112-SENT USING PAYTM U	521118477112	30/07/2025	0.00	1.00	50,54,449.66
30/07/2025	UPI-R S VIVEKANAND-8300023741@PTHDFC-BARB0VJPOLL-108965582499-UPI	108965582499	30/07/2025	200.00	0.00	50,54,249.66
30/07/2025	UPI-R S VIVEKANAND-8300023741@PTHDFC-BARB0VJPOLL-521118917068-SENT USING PAYTM U	521118917068	30/07/2025	0.00	201.00	50,54,450.66
30/07/2025	UPI-ANNAI HOTELS-PAYTM-63281065@PTYS-YESB0PTMUPI-108967825926-UPI	108967825926	30/07/2025	455.00	0.00	50,53,995.66
31/07/2025	UPI-SENTHILNATHAN S-SENTHILNATHAN3306@OKSBI-CNRB0000033-521235877213-UPI	521235877213	31/07/2025	0.00	3,000.00	50,56,995.66
31/07/2025	UPI-SEKAR M-Q638456583@YBL-YESB0YBLUPI-108984298083-UPI	108984298083	31/07/2025	68.00	0.00	50,56,927.66



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu

India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Pollachi - Tamilnadu
Address : No 1 Venkatraman Road,
Mahalingapuram,
Pollachi

City : Pollachi 642002
State : Tamil Nadu
Phone No. : 18002600/18001600
RTGS/NEFT IFSC : HDFC0000787 MICR :641240008
Email : VISHWA.RAJA@GMAIL.COM
Limit : 0.00 Currency : INR
Cust ID : 137948751 Pr.Code : 100 Br.Code :787

Account number : 50100340871802 Preferred Customer
A/C Open Date : 15/07/2020 Expected AMB : 5000.00
Account Status : Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

31/07/2025	UPI-SOUTHERN CUISINES PR-Q814718955@YBL-YESB0YBLUPI-108988810934-UPI	108988810934	31/07/2025	600.00	0.00	50,56,327.66
31/07/2025	UPI-NILGIRLS 3-PAYTM.D13983879007@PTY-YE SB0MCHUPI-108993353582-UPI	108993353582	31/07/2025	338.10	0.00	50,55,989.56
31/07/2025	UPI-GANESAN K-Q360671762@YBL-YESB0YBLUPI -108995611355-UPI	108995611355	31/07/2025	100.00	0.00	50,55,889.56
31/07/2025	UPI-COTTAGE RENT-COTTAGERENT.76068787@HDFCBANK-HDFC0MERUPI-101088514072-COLLECT	101088514072	31/07/2025	5,040.00	0.00	50,50,849.56
01/08/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB000 0049-109054932330-UPI	109054932330	01/08/2025	230.00	0.00	50,50,619.56
01/08/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1010 95577239-COLLECT	101095577239	01/08/2025	4,500.00	0.00	50,46,119.56
01/08/2025	UPI-UMA MAHESWARI R-MAHESHWARIUMA535@OKA XIS-SBIN0000944-557923558328-UPI	557923558328	01/08/2025	0.00	4,500.00	50,50,619.56
02/08/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB000 0049-109091957663-UPI	109091957663	02/08/2025	300.00	0.00	50,50,319.56
02/08/2025	UPI-SATHANANTH SIVAGNANA-ANNIYANSATHA@OK HDFCBANK-HDFC0000509-109106874837-UPI	109106874837	02/08/2025	500.00	0.00	50,49,819.56
02/08/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB000 0049-109107003399-UPI	109107003399	02/08/2025	150.00	0.00	50,49,669.56
02/08/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB000 0049-109108416326-UPI	109108416326	02/08/2025	530.00	0.00	50,49,139.56
02/08/2025	UPI-ISHA LIFE-ISHALIFE.99954570@HDFCBANK -HDFC0MERUPI-109111338397-UPI	109111338397	02/08/2025	1,700.00	0.00	50,47,439.56
02/08/2025	UPI-ISHA LIFE-ISHALIFE.99957890@HDFCBANK -HDFC0MERUPI-109112008113-UPI	109112008113	02/08/2025	7,150.00	0.00	50,40,289.56
03/08/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1091 44679751-UPI	109144679751	03/08/2025	750.00	0.00	50,39,539.56
03/08/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0MERUPI-1011 22707641-COLLECT	101122707641	03/08/2025	3,150.00	0.00	50,36,389.56
03/08/2025	UPI-SHIVA FOODS 5-EZE0234067@CUB-CIUB000 0049-109184709953-UPI	109184709953	03/08/2025	100.00	0.00	50,36,289.56
03/08/2025	ME DC SI 512967XXXXXX3103 YOUTUBEGOOGLE	287258	03/08/2025	89.00	0.00	50,36,200.56
04/08/2025	UPI-TAKE AWAY RTO OFFIC-Q972984133@YBL-Y ESB0YBLUPI-109224879649-UPI	109224879649	04/08/2025	67.00	0.00	50,36,133.56
04/08/2025	UPI-APPLE MEDIA SERVICES-APPLESERVICES.B DSI@HDFCBANK-HDFC0MERUPI-101131223588-UP I MANDATE	101131223588	04/08/2025	1,999.00	0.00	50,34,134.56
04/08/2025	UPI-P SIVA GANESH SANJAY-SIVAGANESHSANJA YAN@OKHDFCBANK-HDFC0000787-109254287758-UPI	109254287758	04/08/2025	700.00	0.00	50,33,434.56
05/08/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-521758589354-REMARKS	521758589354	05/08/2025	3,597.00	0.00	50,29,837.56



We understand your world

Mr Vishwaraja Pathi
50/69 Thayumanavar Street
Venkatesa Colony Pollachi
Pollachi Coimbatore Pollachi
Coimbatore
Tamil Nadu
India
642001
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch	: Pollachi - Tamilnadu
Address	: No 1 Venkatraman Road,
	Mahalingapuram,
	Pollachi
City	: Pollachi 642002
State	: Tamil Nadu
Phone No.	: 18002600/18001600
RTGS/NEFT IFSC	: HDFC0000787 MICR :641240008
Email	: VISHWA.RAJA@GMAIL.COM
Limit	: 0.00 Currency : INR
Cust ID	: 137948751 Pr.Code : 100 Br.Code :787
Account number	: 50100340871802 Preferred Customer
A/C Open Date	: 15/07/2020 Expected AMB : 5000.00
Account Status	: Account Open Regular

Nomination : Registered
Statement From : 01/01/20 TO : 12/08/25

05/08/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-521787342676-REMARKS	521787342676	05/08/2025	3,107.00	0.00	50,26,730.56
05/08/2025	UPI-MYJIO-MYJIO.EASEBUZZ@HDFCBANK-HDFC0M ERUPI-109274830927-PAY	109274830927	05/08/2025	501.00	0.00	50,26,229.56
05/08/2025	UPI-MR AZHAGU VEERAPPAN -ALAGUAR20@OKSBI -CIUB0000050-109286416514-UPI	109286416514	05/08/2025	485.00	0.00	50,25,744.56
05/08/2025	POS 512967XXXXXX3103 YOUTUBEGOOGLE	686693	05/08/2025	89.00	0.00	50,25,655.56
05/08/2025	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0MERUPI-1093 08992821-UPI	109308992821	05/08/2025	842.00	0.00	50,24,813.56
05/08/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788619@ PTYS-YESB0PTMUPI-109309498215-UPI	109309498215	05/08/2025	484.00	0.00	50,24,329.56
05/08/2025	UPI-JKCATTERING-Q653197827@YBL-YESB0YBLU PI-109311510593-UPI	109311510593	05/08/2025	160.00	0.00	50,24,169.56
06/08/2025	UPI-GOOGLE INDIA DIGITAL-GPAY-UTILITY@OK PAYAXIS-UTIB0000553-521804897746-REMARKS	521804897746	06/08/2025	1.00	0.00	50,24,168.56
06/08/2025	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY@AXI SBANK-UTIB0000553-511916582185-UPI	511916582185	06/08/2025	0.00	1.00	50,24,169.56
06/08/2025	UPI-SMARTCORP SOLUTIONS-SMARTCORPBUSINES SSOLUTIONS@OKICICI-INDB0000859-109336512 160-UPI	109336512160	06/08/2025	9,850.00	0.00	50,14,319.56
06/08/2025	UPI-HOTEL NIVIS-PAYTM.S1DM7HW@PTY-YESB0M CHUPI-109339772454-UPI	109339772454	06/08/2025	190.00	0.00	50,14,129.56
06/08/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788622@ PTYS-YESB0PTMUPI-109347605504-UPI	109347605504	06/08/2025	30.00	0.00	50,14,099.56
06/08/2025	UPI-CAFE JUNCTION-CAFE21742@FBL-FDRL0001 179-109373339843-UPI	109373339843	06/08/2025	672.00	0.00	50,13,427.56
07/08/2025	UPI-AMAZON INDIA-AMAZONUPI@APL-UTIB00001 00-521973631649-YOU ARE PAYING FOR	521973631649	07/08/2025	384.00	0.00	50,13,043.56
07/08/2025	UPI-A NACHIMUTHU SONS-PAYTM-22384933@PTY S-YESB0PTMUPI-109401511139-UPI	109401511139	07/08/2025	3,364.88	0.00	50,09,678.68
07/08/2025	.DC INTL POS TXN MARKUP+ST 180725 180725 -MIR2621573636606	MIR2621573636606	07/08/2025	83.99	0.00	50,09,594.69
07/08/2025	UPI-GREEN GOODNESS COIMB-Q331192319@YBL- YESB0YBLUPI-109410174017-UPI	109410174017	07/08/2025	418.00	0.00	50,09,176.69
07/08/2025	UPI-CAFE TOTARAM PRIVATE-1690127A@INDIAN BK-IDIB000S120-558536241954-UPI	558536241954	07/08/2025	555.00	0.00	50,08,621.69
07/08/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0000001-1011 59062100-REFUND	101159062100	07/08/2025	0.00	600.00	50,09,221.69
07/08/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0000001-1011 59066416-REFUND	101159066416	07/08/2025	0.00	600.00	50,09,821.69
08/08/2025	UPI-GODADDY INDIA DOMAIN-CCA.344812@ICIC I-ICIC0DC0099-522092553218-COLLECT-PAY-R EQUES	522092553218	08/08/2025	11,438.92	0.00	49,98,382.77



We understand your world

Mr Vishwaraja Pathi

50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

08/08/2025	POS 512967XXXXXX3103 GOOGLEWORKSP	259059	08/08/2025	2.00	0.00	49,98,380.77
08/08/2025	UPI-NOKSEN KONYAK-7628938582@YBL-SBIN0003604-109473940025-ALL RISE BILL	109473940025	08/08/2025	419.00	0.00	49,97,961.77
08/08/2025	UPI-ISHA FOUNDATION YOGA-ASHRAMANDREJUVE NATIO.76045127@HDFCBANK-HDFC0000001-101167237029-REFUND	101167237029	08/08/2025	0.00	600.00	49,98,561.77
08/08/2025	UPI-THE BAY GRILL-PAYTM.S155KRL@PTY-YESB0MCHUPI-109486114846-UPI	109486114846	08/08/2025	840.00	0.00	49,97,721.77
09/08/2025	ME DC SI 512967XXXXXX3103 RAZ*SHOIFY CO MMERCE S	058177	09/08/2025	2,352.92	0.00	49,95,368.85
09/08/2025	UPI-MINUS THIRTY-PINELABS.10342802@HDFCBANK-HDFC0MERUPI-109520170822-GENERATING DYNAMIC	109520170822	09/08/2025	266.00	0.00	49,95,102.85
09/08/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.62754185@HDFCBANK-HDFC0MERUPI-109528459941-UPI	109528459941	09/08/2025	50.00	0.00	49,95,052.85
09/08/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.42636151@HDFCBANK-HDFC0MERUPI-109528704048-GENERATING DYNAMIC	109528704048	09/08/2025	410.00	0.00	49,94,642.85
09/08/2025	UPI-BROADWAY CINEMAS-BROADWAYCINEMAS.42636150@HDFCBANK-HDFC0MERUPI-109528883896-GENERATING DYNAMIC	109528883896	09/08/2025	240.00	0.00	49,94,402.85
09/08/2025	POS 512967XXXXXX3103 BROADWAY CINEMAS	000000009453	09/08/2025	200.00	0.00	49,94,202.85
10/08/2025	UPI-ARASI DRY FRUITS AND-ARASIDRYFRUITSA NDSPI.63016788@HDFCBANK-HDFC0MERUPI-109576534696-UPI	109576534696	10/08/2025	786.00	0.00	49,93,416.85
10/08/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@PTYS-YESB0PTMUPI-109576800197-UPI	109576800197	10/08/2025	48.00	0.00	49,93,368.85
10/08/2025	UPI-POLLACHI PAZHAMUDIR -PAYTM-83788633@PTYS-YESB0PTMUPI-109576833725-UPI	109576833725	10/08/2025	9.00	0.00	49,93,359.85
10/08/2025	UPI-FOUR FOOD-GPAY-11262949131@OKBIZAXIS-UTIB0000553-109604936257-UPI	109604936257	10/08/2025	255.00	0.00	49,93,104.85
11/08/2025	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-109613936011-JIO20PT00008L4E2K1	109613936011	11/08/2025	1,179.91	0.00	49,91,924.94
11/08/2025	UPI-NATURALS-GPAY-11193541592@OKBIZAXIS-UTIB0000553-109623936938-UPI	109623936938	11/08/2025	2,150.00	0.00	49,89,774.94
11/08/2025	UPI-MINUS THIRTY-PINELABS.10342802@HDFCBANK-HDFC0MERUPI-109631717367-GENERATING DYNAMIC	109631717367	11/08/2025	218.00	0.00	49,89,556.94
11/08/2025	UPI-AATHYA ENTERPRISES-AATH21759@FBL-FDR L0001179-109658922442-UPI	109658922442	11/08/2025	180.00	0.00	49,89,376.94
11/08/2025	UPI-POLLACHI PAZHAMUTHIR-23001044@IDFCBANK-IDFB0080538-109659997531-UPI	109659997531	11/08/2025	20.00	0.00	49,89,356.94
12/08/2025	RAZORPAY_J63YQ2KBGQXRMG_136302187		12/08/2025	1,011.00	0.00	49,88,345.94
12/08/2025	INW 120825I049905500 USD186284.78@86.4	120825134197	12/08/2025	0.00	1,60,95,004.99	2,10,83,350.93



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50/69 Thayumanavar Street

Venkatesa Colony Pollachi

Pollachi Coimbatore Pollachi

Coimbatore

Tamil Nadu

India

642001

JOINT HOLDERS: Not Applicable

Not Applicable

Account Branch

:

Pollachi - Tamilnadu

Address

:

No 1 Venkatraman Road,

Mahalingapuram,

Pollachi

City

:

Pollachi 642002

State

:

Tamil Nadu

Phone No.

:

18002600/18001600

RTGS/NEFT IFSC

:

HDFC0000787

MICR :641240008

Email

:

VISHWA.RAJA@GMAIL.COM

Limit

:

0.00

Currency : INR

Cust ID

:

137948751

Pr.Code : 100

Br.Code :787

Account number

:

50100340871802

Preferred Customer

A/C Open Date

:

15/07/2020

Expected AMB : 5000.00

Account Status

:

Account Open Regular

Nomination

:

Registered

Statement From

:

01/01/20

TO : 12/08/25

12/08/2025	120825I049905500 DPO2622492103027 CGST	120825134198	12/08/2025	1,853.55	0.00	2,10,81,497.38
12/08/2025	120825I049905500 DPO2622492103027 SGST	120825134200	12/08/2025	1,853.55	0.00	2,10,79,643.83
12/08/2025	UPI-SMARTCORP SOLUTIONS-SMARTCORPBUSINES SSOLUTIONS@OKICICI-INDB0000859-109700353 716-NOTARY	109700353716	12/08/2025	1,350.00	0.00	2,10,78,293.83
12/08/2025	UPI-PEELAMEDU HARIBHAVA-Q194305015@YBL-Y ESB0YBLUPI-109707147055-UPI	109707147055	12/08/2025	650.00	0.00	2,10,77,643.83
12/08/2025	UPI-JOTHI MESS-PAYTMQR6H093U@PTYS-YESB0P TMUPI-109721444075-UPI	109721444075	12/08/2025	165.00	0.00	2,10,77,478.83

STATEMENT SUMMARY :-						
Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Balance	
0.00	3370	232	57,764,839.23	78,842,318.06	21,077,478.83	

END OF STATEMENT