

MR. K ANTONY RAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 6 41006  
TAMIL NADU INDIA.



JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

02/01/24	BAJAJFIN_BF040718_189-182_60815763		02/01/24	18,402.00	27,310.43
03/01/24	UPI-FISH FOODIE CLUB 2-PAYTM-825856800	400300071101	03/01/24	253.00	27,057.43
03/01/24	PAYTM-PYTM0123456-400300071101-UPI				
03/01/24	UPI-SOUNDARRAJAN S-DHARSINI.TPR-18	400304727949	03/01/24	1,000.00	28,057.43
04/01/24	OKKAKIS-KVBL0001235-400304727949-UPI				
04/01/24	UPI-A SYED-SYEDMECH21-18	437020637306	04/01/24	13,200.00	41,257.43
04/01/24	OKKAKIS-IOBA0002718-437020637306-UPI				
04/01/24	UPI-MRS PAVITHRA RAJAN-PAVIRAJAN62600	400439735894	04/01/24	1.00	41,256.43
04/01/24	OKSBI-IDIB0000659-400439735894-UPI				
04/01/24	UPI-MRS PAVITHRA RAJAN-PAVIRAJAN62600	437000228418	04/01/24	6,000.00	35,256.43
04/01/24	OKSBI-IDIB0000659-437000228418-UPI				
05/01/24	UPI-VIJAY CHANDRAN B-CARACUS80	400558886628	05/01/24	600.00	35,856.43
05/01/24	OKSBI-KKBK0008066-400558886628-UPI				
05/01/24	UPI-MANI TRADERS-98940345600	400567874486	05/01/24	5,780.00	30,076.43
05/01/24	OKBIZAXIS-UTIB0000000-400567874486-UPI				
05/01/24	UPI-SRI MANI	400568135511	05/01/24	175.00	29,901.43
05/01/24	STORE-PAYTMQR2810050501018137PDY7DKSX0				
05/01/24	PAYTM-PYTM0123456-400568135511-UPI				
05/01/24	UPI-VENKATESH A-98949767420	400514619886	05/01/24	10,000.00	39,901.43
05/01/24	PAYTM-KVBL0001270-400514619886-NA				
05/01/24	UPI-GANESH D-VAISHUGOKUL2004-10	400571940798	05/01/24	400.00	39,501.43
05/01/24	OKSBI-KKBK0008660-400571940798-UPI				
05/01/24	UPI-DHAMOTHARAN N-Q8240897920	400573689863	05/01/24	862.00	38,639.43
05/01/24	YBL-YESBOYBLUPI-400573689863-UPI				
05/01/24	UPI-HAKINARAYANAN-PAYTMQR5R2FRI7MKZ0	400578845757	05/01/24	160.00	38,479.43
05/01/24	PAYTM-PYTM0123456-400578845757-UPI				
05/01/24	UPI-REBEKKAL S-MERLININDUSTRIESS-30	400580110166	05/01/24	2,800.00	35,679.43
05/01/24	OKHDFCBANK-HDFC0001588-400580110166-UPI				
05/01/24	ACH D- PIRAMAL CAPITAL AND-UCL0000043022	009193611710	05/01/24	25,556.00	10,123.43
06/01/24	UPI-SUMESH M-PAYTMQR14Q1ANPSCM0	400607855205	06/01/24	25.00	10,098.43
06/01/24	PAYTM-PYTM0123456-400607855205-UPI				
06/01/24	UPI-VENKATESH A-98949767420	437214981032	06/01/24	50,000.00	60,098.43
06/01/24	PAYTM-KVBL0001270-437214981032-NA				
06/01/24	UPI-MR SURESH T-SFL61211-80	400612004435	06/01/24	25,000.00	35,098.43
06/01/24	OKICICI-CIUB0000325-400612004435-UPI				
06/01/24	UPI-VISHNU M K-VISHNUKRISHNANMKY0	400623806316	06/01/24	25,000.00	10,098.43
06/01/24	OKICICI-CNRB0000033-400623806316-UPI				
06/01/24	UPI-C NAGANATHAN-SADHANEWTECH0	400625237835	06/01/24	2,000.00	8,098.43
06/01/24	OKHDFCBANK-IOBA0001844-400625237835-UPI				

Generation Date : 01-Aug-24 12:29

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Requesting Branch Code : 1250

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To: 31/07/24

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SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

08/01/24	UPI-RAJKUMARN-RK6693236-10	400881702388	08/01/24	500.00	7,598.43
08/01/24	OKHDFCBANK-SIBL0000066-400881702388-UPI				
08/01/24	UPI-GOPALAKRISHNAN R-GOPALCBE06-10	437493401400	08/01/24	1.00	7,599.43
08/01/24	OKICICI-LAVB0000657-437493401400-UPI				
08/01/24	UPI-GOPALAKRISHNAN R-GOPALCBE06-10	400885120960	08/01/24	2,500.00	5,099.43
08/01/24	OKICICI-LAVB0000657-400885120960-UPI				
09/01/24	UPI-RAJKUMARN-RK6693236-10	400934734565	09/01/24	700.00	4,399.43
09/01/24	OKHDFCBANK-SIBL0000066-400934734565-UPI				
10/01/24	UPI-VENKATESH A-98949767420	401011354029	10/01/24	25,000.00	29,399.43
10/01/24	PAYTM-KVBL0001270-401011354029-NA				
10/01/24	UPI-MANI TRADERS-98940345600	401056190623	10/01/24	10,055.00	19,344.43
10/01/24	OKBIZAXIS-UTIB0000000-401056190623-UPI				
10/01/24	UPI-SIVAKUMAR S S-SRIDEVANANDACOTSPIN0	401064940465	10/01/24	950.00	20,294.43
10/01/24	OKSBI-SBIN0004882-401064940465-UPI				
10/01/24	APBS C- IOCL LPG SUBSIDY-P012401BC6800	009408152210	10/01/24	36.45	20,330.88
11/01/24	UPI-N ARUNACHALAM-ARUNACHALAM1662-10	401191425701	11/01/24	125.00	20,205.88
11/01/24	OKSBI-SBIN0010432-401191425701-UPI				



11/01/24	UPI-SRI SARAVANA ENJNEE-SRISARAVANAENGG99@ OKHDFCBANK-KVBL0001121-401195670444-UPI	401195670444	11/01/24	3,600.00	16,605.88
11/01/24	UPI-SAKKARAI PANDIYAN A-SRIDIRAVIYALAKSHMI PIPE PRODUCTS@ OKICICI-SIBL0000370-401196503983-UPI	401196503983	11/01/24	1,487.00	15,118.88
11/01/24	UPI-KOTHALAM B-BSARAVAN79@ OKKXIS-FUNB0055810-401162835976-UPI	401162835976	11/01/24	5,700.00	20,818.88
11/01/24	UPI-FISH FOODIE CLUB 2-PAYTM-82585680@ PAYTM-PYTM0123456-401103148332-UPI	401103148332	11/01/24	6.00	20,812.88
11/01/24	UPI-MR SARAN RAJ-CHIRUURI5BLACKPEARL@ OKKXIS-CIUB0000344-401104869735-UPI	401104869735	11/01/24	1,500.00	19,312.88
11/01/24	UPI-HOTEL PENGUIN-PAYTMQRK6EC9F9Q2@ PAYTM-PYTM0123456-401105519615-UPI	401105519615	11/01/24	357.00	18,955.88
11/01/24	UPI-ARUL RAJ Y-ARULRAJEVA999@ OKSBI-SBIN0011061-401117294678-UPI	401117294678	11/01/24	3,000.00	15,955.88
11/01/24	UPI-JOHN PRABU J-RJANDCOCEB@ OKSBI-SBIN0021453-401123030565-UPI	401123030565	11/01/24	3,000.00	12,955.88
12/01/24	UPI-HARINARAYANAN-PAYTMQR5R2FRI7MKZ@ PAYTM-PYTM0123456-401230302258-UPI	401230302258	12/01/24	5.00	12,950.88
12/01/24	UPI-ABU A-BABUAVINASIYAPPAN@ OKSBI-SBIN0013442-401233781669-UPI	401233781669	12/01/24	600.00	12,350.88

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Requesting Branch Code : 1250

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Page No. : 3

MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

12/01/24	UPI-FISH FOODIE CLUB 2-PAYTM-82585680@ PAYTM-PYTM0123456-401237581002-UPI	401237581002	12/01/24	275.00	12,075.88
12/01/24	UPI-HOTEL PENGUIN-Q084672875@ YBL-YESB0YBLUPI-401243023340-UPI	401243023340	12/01/24	179.00	11,896.88
12/01/24	UPI-LAKSHMI NARAYANAN M-9566670543@ AXL-KVBL0001270-401244960565-UPI	401244960565	12/01/24	660.00	11,236.88
12/01/24	UPI-RAMTHILAK K-PAYTMQR41GD2KLL23@ PAYTM-PYTM0123456-401245798377-UPI	401245798377	12/01/24	340.00	10,896.88
12/01/24	UPI-MR SHANMUGAVADIVEL-SIVASHANMUGAVADIVELMUTHU OKHDFCBANK-IDIB000R002-401246487161-UPI	401246487161	12/01/24	1.00	10,895.88
12/01/24	UPI-RATHINAVELU CHINNANA-RATHINAVELUC@ IBL-HDFC0008369-437816432228-PAYMENT FROM PHONE	437816432228	12/01/24	40,000.00	50,895.88
12/01/24	UPI-D SANJAY-SANJAYDEVA02@ OKICICI-KVBL0001270-401251095672-UPI	401251095672	12/01/24	300.00	50,595.88
12/01/24	UPI-JIO-8744070@ PAYTM-PYTM0123456-437869814371-OID228514 202703PAY	437869814371	12/01/24	300.10	50,295.78
12/01/24	UPI-BHUVANESHWARI D-DEEPAKA561@ OKHDFCBANK-HDFC0001588-401262391506-UPI	401262391506	12/01/24	777.00	49,518.78
13/01/24	UPI-VINITH A-VINITH09072002@ OKSBI-SBIN0011061-401368195664-UPI	401368195664	13/01/24	5,000.00	44,518.78
13/01/24	UPI-THILAGAVATHI R-THILAGAVATHI1969@ OKAXIS-CNRB0000033-401388610760-UPI	401388610760	13/01/24	1.00	44,517.78
13/01/24	UPI-THILAGAVATHI R-THILAGAVATHI1969@ OKAXIS-CNRB0000033-401388624060-UPI	401388624060	13/01/24	10,000.00	34,517.78
13/01/24	UPI-VISHNU M K-VISHNUKRISHNANMKV@ OKICICI-CNRB0000033-401390208175-UPI	401390208175	13/01/24	10,000.00	24,517.78
14/01/24	UPI-VI-8744070@ PAYTM-PYTM0123456-401458134646-OID228574 93616@PAY	401458134646	14/01/24	240.10	24,277.68
14/01/24	UPI-D GURURAJ-GURURAJD1962@ OKSBI-SBIN0018220-401409472568-UPI	401409472568	14/01/24	4,200.00	20,077.68
14/01/24	UPI-VENKATESH A-9894976742@ PAYTM-KVBL0001270-438015339807-NA	438015339807	14/01/24	30,000.00	50,077.68
14/01/24	UPI-MR SURESH T-SPL61211-8@ OKICICI-CIUB0000325-401413794811-UPI	401413794811	14/01/24	20,000.00	30,077.68
14/01/24	UPI-ARUL RAJ Y-ARULRAJEVA999@	401413823133	14/01/24	2,000.00	28,077.68

Generation Date : 01-Aug-24 12:29

Generated by : Y3697

Requesting Branch Code : 1250

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Page No. : 4

MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007



JOINT HOLDERS :

Nomination : Not Registered

Statement From: 01/01/24

To: 31/07/24

Email : PVENKATESVARA@DATAONE.IN
Limit : 9.00 Currency : INR
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250
Account No : 12501530004125 Preferred Customer
A/C Open Date : 26/11/2012
Account Status : Regular

Table with columns for Date, UPI ID, Amount, and Balance. Includes entries for various UPI payments and bank transactions.

Generation Date : 01-Aug-24 12:29

Generated by : Y3697

Requesting Branch Code : 1250

\*\*CONTINUE\*\*

Page No. : 5



Account Branch : AVINASHI ROAD
Address : HDFC BANK LTD
SREENIVAS BAVAN, 1050 AVINASHI ROAD
NEAR ANNA STATUE, COIMBATORE

City : COIMBATORE 641018
State : TAMIL NADU
Phone no. : 18002026161
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007
Email : PVENKATESVARA@DATAONE.IN
Limit : 9.00 Currency : INR
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250
Account No : 12501530004125 Preferred Customer
A/C Open Date : 26/11/2012
Account Status : Regular

MR. K ANTONYRAJ
NO 13 K K NAGAR 3
POLICE QUARTERS ROAD GANAPATHY,
COIMBATORE 641006
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Statement From: 01/01/24

To: 31/07/24

Table with columns for Date, UPI ID, Amount, and Balance. Includes entries for various UPI payments and bank transactions.



23/01/24	M-TCHANDRASEKARAN19808 OKSBI-SBIN0003690-402327874552-UPI	402329742970	23/01/24	4,400.00	27,356.86
23/01/24	UPI-BALASUBRAMANIAM R-SOMANURBE OKHDFCBANK-UBIN0533491-402329742970-UPI	402342094241	23/01/24	2,500.00	24,856.86
23/01/24	UPI-KANAGARAJ M-KANAGURAJ3090 OKICICI-CNRB0000033-402342094241-UPI	402392289285	23/01/24	1,900.00	26,756.86
24/01/24	UPI-NEHRU J-NEHRUJNEHRU5860 OKICICI-SIBL0000370-402392289285-UPI	402459821670	24/01/24	160.00	26,596.86
24/01/24	UPI-MOHAMMED HAROON-MOHAMMEDHAROONM0150 OKHDFCBANK-CNRB0000033-402459821670-UPI	402482525462	24/01/24	10,000.00	16,596.86
26/01/24	UPI-MR SURESH T-SPL61211-80 OKICICI-CIUB0000325-402482525462-UPI	402642044508	26/01/24	1,315.00	15,281.86

Generation Date : 01-Aug-24 12:29

Generated by : Y3697

Requesting Branch Code : 1250

Page No : 6 \*\*CONTINUE\*\*

MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
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27/01/24	PAYTM-PYTM0123456-402642044508-UPI UPI-MS JAYASHREE RAMACH-JAYASHREEERC2103-10 OKICICI-CBIN0283095-402748725745-UPI	402748725745	27/01/24	1.00	15,282.86
27/01/24	UPI-VISHNU M K-VISHNUKRISHNANMKV0 OKICICI-CNRB0000033-402785933289-UPI	402785933289	27/01/24	10,000.00	5,282.86
28/01/24	UPI-MOHAMMED HAROON-MOHAMMEDHAROONM0150 OKHDFCBANK-CNRB0000033-402804171310-UPI	402804171310	28/01/24	200.00	5,082.86
29/01/24	UPI-RAJKUMARN-RK6693236-10 OKHDFCBANK-SIBL0000066-402959861717-UPI	402959861717	29/01/24	600.00	4,482.86
30/01/24	UPI-RAMTHILAK K-PAYTMQR41GD2KLL230 PAYTM-PYTM0123456-403001777837-UPI	403001777837	30/01/24	147.00	4,335.86
31/01/24	UPI-FISH FOODIE CLUB 2-PAYTM-825856800 PAYTM-PYTM0123456-403116539209-UPI	403116539209	31/01/24	50.00	4,285.86
31/01/24	NEFT CR-BARBDBSPUD-VENKATESVARA TEX SPARES-ANTONYRAJ K-BARBV24031920181	BARBV24031920181	31/01/24	70,000.00	74,285.86
31/01/24	UPI-PRABHU P-PAYTMQRXJRSQHW6340 PAYTM-PYTM0123456-403138228119-UPI	403138228119	31/01/24	200.00	74,085.86
01/02/24	UPI-MOHAMMED HAROON-MOHAMMEDHAROONM0150 OKHDFCBANK-CNRB0000033-403251586090-UPI	403251586090	01/02/24	200.00	73,885.86
01/02/24	UPI-JEYARAJ ESTHAK NELSO-PAYTMQR1XDF693JZ90 PAYTM-PYTM0123456-403257957712-UPI	403257957712	01/02/24	165.00	73,720.86
01/02/24	UPI-PONBHARATHIP-95437916910 PAYTM-SIBL0000274-403227224665-SENT FROM PAYTM	403227224665	01/02/24	15,000.00	88,720.86
01/02/24	UPI-HDFC BANK CREDIT CAR-PAYTM-NEFT0 PAYTM-PYTM0123456-439857737381-OID229454 682346PAY	439857737381	01/02/24	20,000.00	68,720.86
02/02/24	UPI-PONBHARATHIP-95437916910 PAYTM-SIBL0000274-403396760437-UPI	403396760437	02/02/24	9,000.00	59,720.86
02/02/24	BAJAJFIN_BF040718_189-182_63570220 UPI-RAGUL RAJA-RAGULRAJAJA6150	403317985126	02/02/24	18,402.00	41,318.86
02/02/24	OKSBI-SBIN0007566-403317985126-UPI		02/02/24	5,000.00	46,318.86
03/02/24	UPI-SARANYA NATARAJAN-SARANYAVIGNESH1650 OKHDFCBANK-FDRL0002315-403436557533-UPI	403436557533	03/02/24	2,500.00	48,818.86
03/02/24	UPI-HDFC BANK CREDIT CAR-PAYTM-NEFT0 PAYTM-PYTM0123456-403452839574-OID229488 147866PAY	403452839574	03/02/24	5,000.00	43,818.86

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Page No : 7 \*\*CONTINUE\*\*

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Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24



03/02/24	UPI-ZOMATO LIMITED-ZOMATOORDERI.GPAY@OKPAYAXIS-UTIB0000553-403444606864-UPI	403444606864	03/02/24	252.79	43,566.07
04/02/24	UPI-MR SURESH T-SPL61211-8@OKKICICI-CIUB0000325-403581350952-UPI	403581350952	04/02/24	5,000.00	38,566.07
05/02/24	ACH D- PIRAMAL CAPITAL AND-UCL0000043022	000081349758	05/02/24	25,556.00	13,010.07
05/02/24	UPI-PRAKASH L-PRAKASHL8591@OKSBI-SBIN0005338-403634060496-UPI	403634060496	05/02/24	4,000.00	17,010.07
06/02/24	UPI-MUHAMMED HAROON-MOHAMMEDHAROONM015@OKHDFCBANK-CNRB0000033-403753367429-UPI	403753367429	06/02/24	160.00	16,850.07
06/02/24	UPI-P KANNAN-Q816588859@YBL-YESBOYBLUPI-403756519025-UPI	403756519025	06/02/24	25.00	16,825.07
06/02/24	UPI-CHANDRAMOHAN P-CHANDRAMOHAN.3622@OKAXIS-IOBA0002671-403764864818-UPI	403764864818	06/02/24	300.00	17,125.07
07/02/24	UPI-MUHAMMED HAROON-MOHAMMEDHAROONM015@OKHDFCBANK-CNRB0000033-403889708089-UPI	403889708089	07/02/24	160.00	16,965.07
08/02/24	UPI-MUHAMMED HAROON-MOHAMMEDHAROONM015@OKHDFCBANK-CNRB0000033-403936612810-UPI	403936612810	08/02/24	150.00	16,815.07
08/02/24	UPI-MS JAYASHREE RAMACH-JAYASHREERC2103-1@OKKICICI-CBIN0293095-403951617711-UPI	403951617711	08/02/24	5,000.00	11,815.07
10/02/24	UPI-NEHRU J-NEHRUJNEHRU586@OKKICICI-SIBL0000370-440714184265-UPI	440714184265	10/02/24	2,000.00	13,815.07
11/02/24	UPI-VI-8744070@PAYTM-PYTM0123456-404252751824-OID2299688650@PAY	404252751824	11/02/24	240.10	13,574.97
11/02/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@OKAXIS-KVBL0001270-404244152368-UPI	404244152368	11/02/24	4,000.00	9,574.97
11/02/24	UPI-MATHANKUMAR G-MATHANGMK15@OKSBI-SBIN0010664-404289245069-UPI	404289245069	11/02/24	12,500.00	22,074.97
11/02/24	UPI-MATHANKUMAR G-MATHANGMK15@OKSBI-SBIN0010664-404275654205-UPI	404275654205	11/02/24	1,000.00	21,074.97
12/02/24	UPI-BALASUBRAMANIAM R-SOMANURB@OKHDFCBANK-UBIN0533491-404379415374-UPI	404379415374	12/02/24	15,200.00	5,874.97
12/02/24	UPI-G SHRIPATHY-GSPATHY27-1@OKAXIS-INDB0000853-440986567391-UPI	440986567391	12/02/24	1,350.00	7,224.97
13/02/24	UPI-HARIPRASANTH T-HARINK81908-1@OKSBI-SBIN0013442-404440349935-UPI	404440349935	13/02/24	1.00	7,225.97
13/02/24	UPI-HARIPRASANTH T-HARINK81908-1@OKSBI-SBIN0013442-404419158331-UPI	404419158331	13/02/24	1,300.00	5,925.97

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

13/02/24	UPI-MUTHAN RAJENDRAN SIV-9989685144@YBL-BKID0008671-441052423079-PAYMENT FROM PHONE	441052423079	13/02/24	3,500.00	9,425.97
14/02/24	UPI-CONETECH-PVIJAYAKUMAR2002-1@OKKICICI-UBIN0804860-404558093094-UPI	404558093094	14/02/24	1,200.00	8,225.97
14/02/24	UPI-MUHAMMED HAROON-MOHAMMEDHAROONM015@OKHDFCBANK-CNRB0000033-404559702130-UPI	404559702130	14/02/24	140.00	8,085.97
14/02/24	UPI-VENKATESH A-9894976742@PAYTM-SBIN0017674-404526653655-NA	404526653655	14/02/24	25,000.00	33,085.97
14/02/24	UPI-BALASUBRAMANIAM R-SOMANURB@OKHDFCBANK-UBIN0533491-404566915415-UPI	404566915415	14/02/24	8,300.00	24,785.97
14/02/24	UPI-RAJKUMARN-RK6693236-1@OKHDFCBANK-SIBL0000066-404571645040-UPI	404571645040	14/02/24	800.00	23,985.97
14/02/24	UPI-ANTONY KAVIN KUMAR-ANTONYKAVINKUMAR007-1@OKAXIS-UTIB0000339-404572056037-UPI	404572056037	14/02/24	1,500.00	22,485.97
15/02/24	UPI-RADHAKRISHNAN N-RADHAKRISHNANANITHA1971@OKSBI-SBIN0070294-404686632984-UPI	404686632984	15/02/24	1,000.00	21,485.97
15/02/24	UPI-LAKSHMI NARAYANAN M-PAYTMQR2810050501011SRB9VUAINRJ@PAYTM-PYTM0123456-404690784897-UPI	404690784897	15/02/24	20.00	21,465.97
15/02/24	UPI-SAMPATH P-SAMPATHPALANISWAMY@OKKICICI-KVBL0001778-404662250979-UPI	404662250979	15/02/24	680.00	22,145.97
16/02/24	UPI-KARTHICK-KARTHICKVM01-1@OKAXIS-TMBL0000239-441390307643-UPI	441390307643	16/02/24	7,500.00	29,645.97
16/02/24	UPI-AIRTEL MOBILE BILL-8744070@PAYTM-PYTM0123456-404715957311-SUBSCRIPT ION FOR P	404715957311	16/02/24	588.82	29,057.15
16/02/24	UPI-MUHAMMED HAROON-MOHAMMEDHAROONM015@OKHDFCBANK-CNRB0000033-404730149800-UPI	404730149800	16/02/24	150.00	28,907.15
16/02/24	UPI-D GURURAJ-GURURAJD1962@OKSBI-SBIN0018220-404732046825-UPI	404732046825	16/02/24	3,200.00	25,707.15
16/02/24	UPI-MR SANTHOSH KUMAR PAL-7448550505@PAYTM-CIUB0000097-404720337298-NA	404720337298	16/02/24	350.00	26,057.15



16/02/24	UPI-CC RAMAKRISHNAN GOP-Q133391352@ YBL-CIUB0000034-404736761583-UPI	404736761583	16/02/24	3,505.00	22,552.15
17/02/24	UPI-KRISHNAMURTHY P-PAYTMQRD9PJFOJLOQ@ PAYM-PYTM0123456-404863454110-UPI	404863454110	17/02/24	25.00	22,527.15

Generation Date : 01-Aug-24 12:29      Generated by : Y3697      Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

17/02/24	UPI-MR MOHANKUMAR-MOHANK0194-1@ OKSBI-IDIB000R014-404873928302-UPI	404873928302	17/02/24	1.00	22,526.15
17/02/24	UPI-MR MOHANKUMAR-MOHANK0194-1@ OKSBI-IDIB000R014-404874219560-UPI	404874219560	17/02/24	2,999.00	19,527.15
18/02/24	UPI-MUHAMMED HAROON-MOHAMMEDHAROONM015@ OKHDFCBANK-CNRB0000033-404900114291-UPI	404900114291	18/02/24	180.00	19,347.15
18/02/24	UPI-AYYAPPAN G-AYYAPPANCOVAI@ OKICICI-BARBOVJMCOT-404901324221-UPI	404901324221	18/02/24	5,000.00	14,347.15
20/02/24	UPI-SHANMUGASUNDARAM P-VESHSANMUGASUNDARAM588@ OKAXIS-IOBA0001921-405168289750-UPI	405168289750	20/02/24	5,500.00	8,847.15
20/02/24	UPI-RADHAKRISHNAN N-RADHAKRISHNANANITHA1971@ OKSBI-SBIN0070294-405176548158-UPI	405176548158	20/02/24	3,000.00	5,847.15
21/02/24	UPI-RAMTHILAK K-PAYTMQR41GD2KLL23@ PAYM-PYTM0123456-405220222570-UPI	405220222570	21/02/24	340.00	5,507.15
23/02/24	UPI-MR VENKATRAMAN A-JAYAPRIYAVENKATRAMANI6@ OKHDFCBANK-CIUB0000113-405485241836-UPI	405485241836	23/02/24	3,500.00	9,007.15
23/02/24	UPI-ARUL RAJ Y-ARULRAJEVA999@ OKSBI-SBIN0011061-405486781008-UPI	405486781008	23/02/24	900.00	8,107.15
25/02/24	UPI-MUHAMMED HAROON-MOHAMMEDHAROONM015@ OKHDFCBANK-CNRB0000033-405640722281-UPI	405640722281	25/02/24	180.00	7,927.15
26/02/24	UPI-GOPALAKRISHNAN R-GOPALCBE06-1@ OKICICI-LAVB0000657-405781643320-UPI	405781643320	26/02/24	2,000.00	5,927.15
27/02/24	UPI-KRISHNAMURTHY P-PAYTMQRD9PJFOJLOQ@ PAYM-PYTM0123456-405811725106-UPI	405811725106	27/02/24	15.00	5,912.15
27/02/24	UPI-CHANDRAMOHAN P-CHANDRAMOHAN.3622@ OKAXIS-IOBA0002671-405846787760-UPI	405846787760	27/02/24	1,400.00	7,312.15
28/02/24	UPI-KESAVAN V-8680076445@ YBL-CNRB0000033-405946947842-UPI	405946947842	28/02/24	1,300.00	6,012.15
28/02/24	UPI-VIJAYKUMAR GOPAL-VIJAYAKUMARG1002@ OKHDFCBANK-TMBL0000420-405947072561-UPI	405947072561	28/02/24	2,800.00	8,812.15
28/02/24	UPI-MS VANITHA N-SWEETVANII7@ OKAXIS-CIUB0000161-405903534711-UPI	405903534711	28/02/24	1,550.00	10,362.15
29/02/24	CASH DEPOSIT BY - K ANTONYRAJ - AVINASHI ROAD		29/02/24	60,000.00	70,362.15
01/03/24	UPI-CHANDRAMCHAN P-CHANDRAMOHAN.3622@ OKAXIS-IOBA0002671-406166720276-UPI	406166720276	01/03/24	600.00	70,962.15

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

01/03/24	UPI-KARUPPUSAMY-KK9786650@ OKAXIS-UTIB0001543-406131969903-UPI	406131969903	01/03/24	1,770.00	69,192.15
02/03/24	UPI-CHANDRAMOHAN P-CHANDRAMOHAN.3622@ OKAXIS-IOBA0002671-406231062510-UPI	406231062510	02/03/24	860.00	70,052.15
02/03/24	UPI-RAMESH G-RAMTEXRAMESH@ OKSBI-KKKB0000492-406205537215-UPI	406205537215	02/03/24	1.00	70,053.15
02/03/24	UPI-RAMESH G-RAMTEXRAMESH@ OKSBI-KKKB0000492-406205680651-4D CONE HOLDER	406205680651	02/03/24	10,500.00	80,553.15



02/03/24	UPI-HDFC BANK CREDIT CAR-PAYTM-NEFT@ PAYTM-PYTM0123456-406258472178-01D231393 40425@ONE	406258472178	02/03/24	16,303.00	64,250.15
02/03/24	UPI-MS OOTY VEGETABLES-PAYTMQR1WZU42040	406316712125	02/03/24	18,402.00	45,848.15
03/03/24	PAYTM-PYTM0123456-406316712125-UPI		03/03/24	540.00	45,308.15
04/03/24	UPI-MANORANJITHAM-MANOCREAM@ OKAXIS-UTIB0001991-443016465178-UPI	443016465178	04/03/24	3,500.00	48,808.15
04/03/24	UPI-TAMILARASU KARUPPUDU-TAMILHAVOC888@ OKHDFCBANK-IOBA0001937-406447790509-UPI	406447790509	04/03/24	1.00	48,809.15
04/03/24	UPI-AROMA BAKERY GP-Q559341166@ YBL-YESBOYBLUPI-406447855130-UPI	406447855130	04/03/24	58.00	48,751.15
05/03/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-406568768585-UPI	406568768585	05/03/24	10,000.00	38,751.15
05/03/24	ACH D- PIRAMAL CAPITAL AND-UCL0000043022	001346678609	05/03/24	25,556.00	13,195.15
05/03/24	UPI-RAMTHILAK K-PAYTMQR41GD2KLL23@ PAYTM-PYTM0123456-406582956945-UPI	406582956945	05/03/24	235.00	12,960.15
06/03/24	UPI-D GURURAJ-GURURAJD1962@ OKSBI-SBIN0018220-406617977497-UPI	406617977497	06/03/24	5,000.00	7,960.15
06/03/24	UPI-RAJKUMARN-RK6693236-1@ OKHDFCBANK-SIBL0000066-406619039726-UPI	406619039726	06/03/24	800.00	7,160.15
07/03/24	UPI-AIRTEL MOBILE BILL-8744070@ PAYTM-PYTM0123456-443330591085-01D231415 56874@ONE	443330591085	07/03/24	588.82	6,571.33
08/03/24	UPI-PAYTM PAYMENTS BANK -PTMFT@ PAYTM-PYTM0123456-406855314667-01D231776 49671@ONE	406855314667	08/03/24	1,029.00	5,542.33
08/03/24	UPI-KRISHNASAMY A-LAKSHMI3368SAMY@ OKSBI-SBIN0070657-406894280435-UPI	406894280435	08/03/24	1,000.00	4,542.33
09/03/24	UPI-VANJIAMMAN TEXTILES-ADHIATHAR@	406930906367	09/03/24	400.00	4,942.33

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

12/03/24	OKHDFCBANK-SIBL0000193-406930906367-UPI UPI-LAKSHMI NARAYANAN M-PAYTMQR2810050501011SRB9VUAINRJ@ PAYTM-PYTM0123456-407233317054-UPI	407233317054	12/03/24	40.00	4,902.33
12/03/24	UPI-KRISHNAMURTHY P-PAYTMQRD9PJFOJLOQ@ PAYTM-PYTM0123456-407237978467-UPI	407237978467	12/03/24	23.00	4,879.33
14/03/24	UPI-K SUDHARSAN-SUDHARSAN12995@ OKAXIS-INDB0000080-407490372390-UPI	407490372390	14/03/24	7,825.00	12,704.33
15/03/24	UPI-MS SRUTHI A-SRUTHIRAJ1004-1@ OKICICI-IDIB000K169-444167330068-UPI	444167330068	15/03/24	30,000.00	42,704.33
15/03/24	UPI-GOETHE ZENTRUM UNIT-Q319017988@ YBL-YESBOYBLUPI-407542025169-UPI	407542025169	15/03/24	26,714.00	15,990.33
15/03/24	UPI-MR SATHISHKUMAR N-NSN3077@ OKICICI-CIUB0000161-444169332572-UPI	444169332572	15/03/24	800.00	16,790.33
15/03/24	UPI-VENKATESWARA TEX SPA-VENKA98422@ BARODAMPAY-BARB0DBSPUD-407543902023-UPI	407543902023	15/03/24	5,000.00	11,790.33
15/03/24	UPI-VENKATESWARA TEX SPA-VENKA98422@ BARODAMPAY-BARB0DBSPUD-407543981320-UPI	407543981320	15/03/24	2,000.00	9,790.33
16/03/24	UPI-KRISHNAMURTHY P-PAYTMQRD9PJFOJLOQ@ PAYTM-YESBPTMUPI-407681730073-UPI	407681730073	16/03/24	30.00	9,760.33
17/03/24	UPI-KANNAN V-VYAPURIKANNAN-1@ OKICICI-IOBA0000613-407724252772-UPI	407724252772	17/03/24	240.00	9,520.33
18/03/24	UPI-RABINA G-RABINABI1011@ OKHDFCBANK-TMBL0000347-407882964578-PRAK ASH	407882964578	18/03/24	3,500.00	13,020.33
19/03/24	UPI-SAMPATH P-SAMPATHPALANISWAMY@ OKICICI-KVBL0001778-444547336766-UPI	444547336766	19/03/24	700.00	13,720.33
19/03/24	UPI-NEHRU J-NEHRUJNEHRU586@ OKICICI-SIBL00000370-444524727408-UPI	444524727408	19/03/24	500.00	14,220.33
19/03/24	UPI-ARUL RAJ Y-ARULRAJEVA999@ OKSBI-SBIN0011061-407903899499-UPI	407903899499	19/03/24	8,000.00	6,220.33
19/03/24	UPI-MS MANIMEKALAI RAVIC-CKRM975@ OKAXIS-CIUB0000227-407907557794-UPI	407907557794	19/03/24	1.00	6,219.33
19/03/24	UPI-MS MANIMEKALAI RAVIC-CKRM975@ OKAXIS-CIUB0000227-407907583827-UPI	407907583827	19/03/24	1,500.00	4,719.33
20/03/24	UPI-RAJENDRAN R-9865522939@ YBL-SBIN0050783-444607758999-PAYMENT FROM PHONE	444607758999	20/03/24	1.00	4,718.33
20/03/24	UPI-SRI LAKSHMI COLLAR-9865522939-2@	44469972997	20/03/24	7,900.00	12,618.33

Generation Date : 01-Aug-24 12:29

Generated by : Y3697

Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
 NO 13 K K NAGAR 3  
 POLICE QUARTERS ROAD GANAPATHY,  
 COIMBATORE 641006  
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
 Statement From: 01/01/24

To: 31/07/24

Account Branch : AVINASHI ROAD  
 Address : HDFC BANK LTD  
 SREENIVAS BAVAN, 1050 AVINASHI ROAD  
 NEAR ANNA STATUE, COIMBATORE  
 City : COIMBATORE 641018  
 State : TAMIL NADU  
 Phone no. : 18002026161  
 RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
 Email : PVENKATESVARA@DATAONE.IN  
 Limit : 0.00 Currency : INR  
 Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
 Account No : 12501530004125 Preferred Customer  
 A/C Open Date : 26/11/2012  
 Account Status : Regular

Date	Description	Debit	Credit	Balance
	YBL-BKID0008209-444699772997-PAYMENT FROM PHONE			
20/03/24	UPI-MS MANIMEKALAI RAVIC-CKRM975@ OKAXIS-CIUB0000227-408039472137-UPI	408039472137		12,538.33
20/03/24	UPI-DHAMOTHARAN N-Q824089792@ YBL-YESBOYBLUPI-408040019437-UPI	408040019437		12,238.33
20/03/24	UPI-MS MANIMEKALAI RAVIC-CKRM975@ OKAXIS-CIUB0000227-408040600463-UPI	408040600463		10,818.33
20/03/24	UPI-RAJENDRAN R-9865522939@ YBL-SBIN0050783-444663238349-PAYMENT FROM PHONE	444663238349		10,738.33
20/03/24	UPI-PAYTMUSER-6381258907@ PAYTM-SBIN0014203-408041806572-UPI	408041806572		10,588.33
22/03/24	UPI-VIJAY CHANDRAN B-CARACUS@ OKSEI-KKBR0008066-408249343708-UPI	408249343708	500.00	11,088.33
23/03/24	UPI-MANJULA SITHURAJ-CSATHISKUMAR2009-2@ OKICICI-BKID0008212-444934828726-UPI	444934828726	1.00	11,089.33
23/03/24	UPI-MANJULA SITHURAJ-CSATHISKUMAR2009-2@ OKICICI-BKID0008212-408368930823-UPI	408368930823	2,460.00	13,549.33
23/03/24	UPI-K R BAKES PRIVATE LL-PAYTMQR281005050101124QFOGG4MIY@ PAYTM-YESBOPTMUPI-40834177509-UPI	40834177509	30.00	13,519.33
23/03/24	UPI-MANJULA SITHURAJ-CSATHISKUMAR2009-2@ OKICICI-BKID0008212-444938833194-UPI	444938833194	250.00	13,769.33
23/03/24	UPI-SHIVARAJ S A-SHIVARAJ.S.A@ OKHDFCBANK-HDFC0002639-408361023000-UPI	408361023000	2,300.00	16,069.33
23/03/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-408363937621-UPI	408363937621	5,000.00	11,069.33
25/03/24	UPI-MR KRISHNAKUMAR M-KRISHNAKUMARMCBE-1 OKAXIS-IDIB000S120-408514735466-UPI	408514735466	10,000.00	1,069.33
25/03/24	APBS C- IOCL LPG SUBSIDY-P032405B46F63	002135899436	36.45	1,105.78
28/03/24	UPI-ABINDAS D-ABINDASPUATHIL03@ OKAXIS-SBIN0070555-408893545474-UPI	408893545474	50.00	1,155.78
30/03/24	NEFT CR-BARB0DBSFUD-VENKATESVARA TEX SPARES-ANTONYRAJ K-BARBU24090766339	BARBU24090766339	50,000.00	51,155.78
31/03/24	UPI-MR SUBRAMANIYAN ARUM-ASUBRAMANIYANMADHAN@ OKSBI-IDIB000A196-409146683488-UPI	409146683488	500.00	50,655.78
01/04/24	CREDIT INTEREST CAPITALISED		148.00	50,803.78

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
 NO 13 K K NAGAR 3  
 POLICE QUARTERS ROAD GANAPATHY,  
 COIMBATORE 641006  
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
 Statement From: 01/01/24

To: 31/07/24

Account Branch : AVINASHI ROAD  
 Address : HDFC BANK LTD  
 SREENIVAS BAVAN, 1050 AVINASHI ROAD  
 NEAR ANNA STATUE, COIMBATORE  
 City : COIMBATORE 641018  
 State : TAMIL NADU  
 Phone no. : 18002026161  
 RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
 Email : PVENKATESVARA@DATAONE.IN  
 Limit : 0.00 Currency : INR  
 Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
 Account No : 12501530004125 Preferred Customer  
 A/C Open Date : 26/11/2012  
 Account Status : Regular

01/04/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-409287146894-UPI	409287146894	2,500.00	48,303.78
01/04/24	UPI-SRI SARAVANA ENGINEE-SRISARAVANAENGG99@ OKHDFCBANK-KVBL0001121-409288429998-UPI	409288429998	4,050.00	44,253.78
02/04/24	UPI-LAKSHMI POOJA PACKIN-PAYTMQRAMP8MRQF36@ PAYTM-YESBOPTMUPI-409334657141-UPI	409334657141	164.00	44,089.78
02/04/24	BAJAJFIN BF040718_189-182_69598720		18,402.00	25,687.78
03/04/24	UPI-RAJ S-RITHUREWINDING@ YBL-UBIN0929697-446074498337-PAYMENT FROM PHONE	446074498337	2,200.00	27,887.78
04/04/24	UPI-MURUGANANTHAM G-GM1969GMDGL@ OKHDFCBANK-CNRB0000033-409530818440-SRI VINAYAKAA TETI	409530818440	10,000.00	37,887.78
04/04/24	UPI-HDFC BANK CREDIT CAR-PAYTM-NEFT@ PAYTM-YESBOPTMUPI-446155400357-CID232979 67670@CNE	446155400357	8,139.00	29,748.78



04/04/24	UPI-N A BHARATH-76399307630 HDFCBANK-UCBA0003166-409508233909-PAYMENT FROM PHONE	409508233909	04/04/24	14,000.00	43,748.78
05/04/24	UPI-YAMUNA ENGG WORKS-KATHIRVELYAMUNA-30 HDFCBANK-UCBA0003450-409665465520-UPI	409665465520	05/04/24	1,500.00	42,248.78
05/04/24	ACH D- PIRAMAL CAPITAL AND-UCL0000043022	002595000805	05/04/24	25,556.00	16,692.78
06/04/24	UPI-SRI MANI STORE-PAYTMQR2810050501018137PDY7DKSX@ PAYTM-YESBOPTMUPI-409797348893-UPI	409797348893	06/04/24	88.00	16,604.78
06/04/24	UPI-JIO-8744070# PAYTM-YESBOPTMUPI-409750165507-01D232995 978890ONE	409750165507	06/04/24	301.00	16,303.78
06/04/24	UPI-SUGANTHI AGENCIES-Q699871460 YEL-YESBOYBLUPI-409706548867-UPI	409706548867	06/04/24	7,759.00	8,541.78
06/04/24	UPI-MR RAJENDRAN R-Q2715881270 YEL-YESBOYBLUPI-409717930709-UPI	409717930709	06/04/24	20.00	8,524.78
07/04/24	UPI-VI-8744070# PAYTM-YESBOPTMUPI-409858012854-01D233174 655850ONE	409858012854	07/04/24	241.00	8,283.78
07/04/24	UPI-SERMAVIJAYA THANGASE-PAYTMQRHQGTGOAQ220	409849146246	07/04/24	50.00	8,233.78

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

07/04/24	PAYTM-YESBOPTMUPI-409849146246-UPI UPI-AIRTEL PAYMENTS BANK-AIRTELPAYMENTS.PAYU@ MAIRTEL-AIRP0000001-409862610726-UPIINTE	409862610726	07/04/24	530.00	7,703.78
07/04/24	UPI-AIRTEL MOBILE BILL-8744070# PAYTM-YESBOPTMUPI-446438027981-01D233230 300590ONE	446438027981	07/04/24	588.82	7,114.96
08/04/24	UPI-MS COTY VEGETABLES-PAYTMQR1WZZU42040 PAYTM-YESBOPTMUPI-409980946913-UPI	409980946913	08/04/24	475.00	6,639.96
08/04/24	UPI-SIVAKUMAR R-SREEVAREELECTRICALS@ OKHDFCBANK-UBIN0929794-409995024643-UPI	409995024643	08/04/24	50,000.00	56,639.96
08/04/24	UPI-KANAGARAJ M-KANAGURAJ3090 OKICICI-CNRB0000033-409903799175-UPI	409903799175	08/04/24	1,900.00	54,739.96
09/04/24	UPI-SRI MANI STORE-PAYTMQR2810050501018137PDY7DKSX@ PAYTM-YESBOPTMUPI-410022825777-UPI	410022825777	09/04/24	431.00	54,308.96
09/04/24	UPI-PRADEEP KUMAR C-PRADEEPPDP82@ OKICICI-KVBL0001122-410030028584-UPI	410030028584	09/04/24	600.00	53,708.96
09/04/24	UPI-BHARATH ELECTRONICS -485832010 UBIN-UBIN0807826-410032505500-UPI	410032505500	09/04/24	2,000.00	51,708.96
09/04/24	UPI-CHINNARASU MANOHARA-CHINARASU765@ OKSBI-SBIN0010617-410046913344-UPI	410046913344	09/04/24	1,700.00	50,008.96
10/04/24	UPI-VENKATESWARA TEX SPA-VENKA98422@ BARODAMPAY-BARBODBSFUD-410167055428-UPI	410167055428	10/04/24	35,000.00	15,008.96
10/04/24	UPI-KANAGARAJ M-KANAGURAJ3090 OKICICI-CNRB0000033-410188574164-UPI	410188574164	10/04/24	1,700.00	13,308.96
11/04/24	UPI-MRS MAHALAKSHMI R-MAHENDRACOTTAGE123@ OKAXIS-CBIN0283095-446808203000-UPI	446808203000	11/04/24	270.00	13,578.96
11/04/24	UPI-LEETHIYA-VEERAKUMARTEXOFFICE@ OKSBI-KVBL0001814-410214959159-UPI	410214959159	11/04/24	1,800.00	11,778.96
11/04/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-410237970999-UPI	410237970999	11/04/24	5,000.00	6,778.96
12/04/24	UPI-BALAJI M-BALAJIBALA.8B408-1@ OKICICI-UBIN0550841-410363325419-UPI	410363325419	12/04/24	1,900.00	4,878.96
13/04/24	UPI-KRISHNASAMY A-LAKSHMI3368SAM@ OKSBI-SBIN0070657-410424783937-UPI	410424783937	13/04/24	10,000.00	14,878.96
13/04/24	UPI-AANJANEYA FAZHAMUDIR-PAYTMQR16MPB5WNN@	410491428745	13/04/24	120.00	14,758.96

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN



JOINT HOLDER S :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

13/04/24	PAYM-YESBOPTMUPI-410491428745-UPI UPI-SRJ TEXTILES CO-SHANKARDURAI1-3@ OKHDFCBANK-CNRB0000033-410496702612-UPI	410496702612	13/04/24	2,425.00	17,183.96
13/04/24	UPI-MISS USHA M-PAYTMQRPGVKTGGZSR@ PAYM-YESBOPTMUPI-410416094631-UPI	410416094631	13/04/24	30.00	17,153.96
14/04/24	UPI-SWIGGY-SWIGGYUPI@ AXISBANK-UTIB0000000-410534037279-SWIGGY ORDER ID 17	410534037279	14/04/24	482.00	16,671.96
14/04/24	UPI-SRUTHI A-SRUTHIRAJ1004@ OKSHI-SBIN0017674-410536208186-UPI	410536208186	14/04/24	500.00	16,171.96
15/04/24	UPI-KALAIACHELVI-KALAIACHELVISURESHPABO@ OKHDFCBANK-CNRB0000033-410670811644-UPI	410670811644	15/04/24	33,400.00	49,571.96
15/04/24	UPI-NEW DEEPSHI KOVAI BR-Q082961487@ YBL-YESBOYBLUPI-410671750652-UPI	410671750652	15/04/24	100.00	49,471.96
17/04/24	UPI-WELCOME TEXTILE SUPP-9843023766@ OKBIZAXIS-UTIB0000000-410848071818-UPI	410848071818	17/04/24	4,450.00	45,021.96
17/04/24	UPI-JOHNPRABU J-RJANDCOCBEE@ OKSHI-SBIN0021453-410831782154-UPI	410831782154	17/04/24	15,000.00	60,021.96
17/04/24	UPI-GUNVANT BEARINGS-9843709618@ OKBIZAXIS-UTIB0000000-410860212567-UPI	410860212567	17/04/24	6,372.00	53,649.96
18/04/24	UPI-GOPINATH A-DINESH.NG86@ OKHDFCBANK-KVBL0001411-410986659589-UPI	410986659589	18/04/24	500.00	53,149.96
18/04/24	UPI-SANKARAPARVATHI N-SANKARAPARVATHI45@ OKSHI-CNRB0000033-410992733188-UPI	410992733188	18/04/24	400.00	52,749.96
18/04/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-410994447305-UPI	410994447305	18/04/24	9,000.00	43,749.96
18/04/24	UPI-CHIDAMBARAM GOVINDAS-MGCHIDAMBARAM67 OKAXIS-KVBL0001735-410902266386-UPI	410902266386	18/04/24	15,000.00	58,749.96
19/04/24	UPI-EACHANARI VIGNESHWAR-PAYTMQR19Q7T2UCBT@ PAYM-YESBOPTMUPI-411037809631-UPI	411037809631	19/04/24	37.00	58,712.96
19/04/24	UPI-SHREE ANANDHAAS SWE-E-PAYTMQR24P8PLYWVG@ PAYM-YESBOPTMUPI-411039132915-UPI	411039132915	19/04/24	354.00	58,358.96
19/04/24	UPI-SURESH KUMAR S-Q034970645@ YBL-YESBOYBLUPI-411074625077-UPI	411074625077	19/04/24	35.00	58,323.96
19/04/24	UPI-SUGAM R-Q908296960@ YBL-YESBOYBLUPI-411042487251-UPI	411042487251	19/04/24	80.00	58,243.96
20/04/24	UPI-SHANMUGASUNDARAM C-SMUNGASUNDARAM@	411158813254	20/04/24	18,000.00	40,243.96

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

20/04/24	OKAXIS-KVBL0001665-411158813254-UPI UPI-ANTONYRAJ K-9842253154@ PAYM-KVBL0001270-411118988335-NA	411118988335	20/04/24	500.00	40,743.96
20/04/24	UPI-SREE ANNAPOORNAGANAP-PAYTMQRZHSOUKTS@ PAYM-YESBOPTMUPI-411164090302-UPI	411164090302	20/04/24	890.00	39,853.96
20/04/24	UPI-SHANTHI SOCIAL SERVI-PAYTMQR1CG0J5PNO1@ PAYM-YESBOPTMUPI-411168516944-UPI	411168516944	20/04/24	3,280.03	36,573.93
20/04/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.FASTG@ OKPAYAXIS-UTIB0000553-411174909856-UPI	411174909856	20/04/24	100.00	36,473.93
21/04/24	UPI-EURONETGPAY-EURONETGPAY.FASTAG@ ICICI-ICIC0DC0099-411294365389-UPI	411294365389	21/04/24	500.00	35,973.93
23/04/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@ ICICI-ICIC0DC0099-411468045510-UPI	411468045510	23/04/24	700.90	35,273.03
23/04/24	UPI-GUNVANT BEARINGS-9843709618@ OKBIZAXIS-UTIB0000000-411474141735-UPI	411474141735	23/04/24	2,360.00	32,913.03
24/04/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-411506563370-UPI	411506563370	24/04/24	5,000.00	27,913.03
24/04/24	UPI-ECOM EXPRESS PRIVATE-PAYPHI.ECOMEXPRESSPVTLTD@ ICICI-ICIC0DC0099-411590344638-UPI	411590344638	24/04/24	480.00	27,433.03
24/04/24	UPI-CONFIRM TICKET ONLIN-CONFIRMTKT.PAYU ICICI-ICIC0DC0099-411579286128-UPIINTENT	411579286128	24/04/24	135.00	27,298.03
24/04/24	UPI-CONFIRM TICKET ONLIN-CONFIRMTKT.PAYU ICICI-ICIC0DC0099-411545906459-UPIINTENT	411545906459	24/04/24	135.00	27,163.03



24/04/24	UPI-RAJESH-PAYTMQR1G771NSNFY@ PAYM-YESBOPTMUPI-411531032778-UPI	411531032778	24/04/24	40.00	27,123.03
25/04/24	UPI-MR SURESH T-SPL61211-83 OKLICICI-CIUB0000325-411664461739-UPI	411664461739	25/04/24	4,150.00	22,973.03
25/04/24	UPI-S S ENTERPRISES-Q331311390 YBL-YESBOYBLUPI-411670859904-UPI	411670859904	25/04/24	300.00	22,673.03
26/04/24	UPI-SRI MANI STOAE-PAYTMQR2810050501018137PDY7DKSX@ PAYM-YESBOPTMUPI-411781111469-UPI	411781111469	26/04/24	328.00	22,345.03
26/04/24	UPI-MR SURESH T-SPL61211-88 OKLICICI-CIUB0000325-411786088556-UPI	411786088556	26/04/24	2,300.00	20,045.03
26/04/24	UPI-K R BAKES PRIVATE 411786575830	411786575830	26/04/24	30.00	20,015.03

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

27/04/24	UPI-MDS BAKESHIGHWAY-Q4027460050 YBL-YESBOYBLUPI-411824132911-UPI	411824132911	27/04/24	60.00	19,955.03
27/04/24	UPI-KUMARAVELR-SARVESHABI6780 OKHDFCBANK-CSBK0000195-411830520940-UPI	411830520940	27/04/24	10,000.00	29,955.03
27/04/24	UPI-COTTONS STREET-PINELABS.12485730 ICICICI-ICICODCO099-411864192566-UPI	411864192566	27/04/24	4,200.00	25,755.03
27/04/24	UPI-RADHAKRISHNAN N-RADHAKRISHNANANITHA1971@ OKSBI-SBIN0070294-411884679439-UPI	411884679439	27/04/24	1.00	25,756.03
27/04/24	UPI-RADHAKRISHNAN N-RADHAKRISHNANANITHA1971@ OKSBI-SBIN0070294-411834259581-UPI	411834259581	27/04/24	875.00	24,881.03
27/04/24	UPI-SATHISH KUMAR-SATHISHHARSHITH84-1@ OKSBI-KVBL0001778-411836045701-UPI	411836045701	27/04/24	300.00	24,581.03
27/04/24	UPI-CONFIRM TICKET ONLIN-CONFIRMTKT.PAYU ICICICI-ICICODCO099-411835097995-REFUND FOR 1972481	411835097995	27/04/24	135.00	24,716.03
27/04/24	UPI-CONFIRM TICKET ONLIN-CONFIRMTKT.PAYU ICICICI-ICICODCO099-411835098331-REFUND FOR 1972474	411835098331	27/04/24	135.00	24,851.03
28/04/24	UPI-JAGADEESH T-JAGADEESHKANACHANA24@ OKAXIS-SIBL0000370-411979943960-UPI	411979943960	28/04/24	400.00	25,251.03
29/04/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-412098866577-UPI	412098866577	29/04/24	10,000.00	15,251.03
29/04/24	UPI-MR MUNIYAPPAN P-AKASHAKASHMSG2009-1@ OKICICICI-CIUB000034-412003822777-UPI	412003822777	29/04/24	9,000.00	6,251.03
30/04/24	UPI-SARATH PRAGADHEESH M-PAYTMQR28100505010181112AJFA1H@ PAYM-YESBOPTMUPI-412140635418-UPI	412140635418	30/04/24	20.00	6,231.03
30/04/24	NEET CR-BARBODBSFUD-VENKATESVARA TEX SPARES-ANTONYRAJ K-BARBT24121992794	BARBT24121992794	30/04/24	80,000.00	86,231.03
30/04/24	UPI-GLOBALEDU MENTOR ACA-GLOBALEDUMENTORACADE.62513672@ HDFCBANK-HDFC0000001-412147741609-UPI	412147741609	30/04/24	3,600.00	83,231.03
30/04/24	UPI-HDFC BANK CREDIT CAR-PAYTM-NEFT@ PAYM-YESBOPTMUPI-448756213205-NA	448756213205	30/04/24	31,079.00	52,152.03
01/05/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ 412287332216	412287332216	01/05/24	5,000.00	47,152.03

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

OKAXIS-KVBL0001270-412287332216-UPI



01/05/24	UPI-SRI MANI STCRE-PAYTMQR2810050501018137PDY7DKSX@ PAYM-YESBOPTMUPI-412202053420-UPI	412202053420	01/05/24	533.00	46,619.03
02/05/24	UPI-SRI MANI STCRE-PAYTMQR2810050501018137PDY7DKSX@ PAYM-YESBOPTMUPI-412316657245-UPI	412316657245	02/05/24	321.00	46,298.03
02/05/24	UPI-KRISHNASAMY A-LAKSHMI3368SAMY@ OKSBI-SBIN0070657-412304437447-UPI	412304437447	02/05/24	400.00	46,698.03
02/05/24	BAJAFIN BF040718 189-182 73094859 UPI-VIGNESH-VIGNESH.VICKI96@	412382566084	02/05/24	18,402.00	28,296.03
02/05/24	OKAXIS-UTIB0002325-412382566084-ARYA BHAVAN		02/05/24	6,800.00	35,096.03
03/05/24	UPI-RANESH CHANDRASEKAR-8270294440-2@ YBL-UJVN001181-412467454923-PAYMENT FROM PHONE	412467454923	03/05/24	4,970.00	40,066.03
03/05/24	UPI-GUNVANT BEARINGS-9843709618@ OKBIZAXIS-UTIB0000000-412464410037-UPI	412464410037	03/05/24	4,720.00	35,346.03
03/05/24	UPI-PONBHARATHIP-9543791691@ PAYM-STBL0000274-412427135309-NA	412427135309	03/05/24	14,000.00	49,346.03
04/05/24	UPI-KANNAN V-VYAPURIKANNAN-1@ OKKICICI-IOBA0000613-412512631089-UPI	412512631089	04/05/24	270.00	49,076.03
04/05/24	UPI-MR DURGAI MUTHU G-DURGAIM5-1@ OKKICICI-CIUB0000377-412520435706-UPI	412520435706	04/05/24	2,600.00	46,476.03
04/05/24	UPI-MR SURESH T-SPL61211-@ OKKICICI-CIUB0000325-412524528711-UPI	412524528711	04/05/24	2,000.00	44,476.03
04/05/24	UPI-GOOGLE PLAY-PLAYSTORE@ AXISBANK-UTIB0000553-412549416040-MANDAT EXECUTE	412549416040	04/05/24	188.35	44,287.68
05/05/24	UPI-NITHRA-NITHRA72.RZP@ ICICI-ICICODC0099-412648623191-NITHRABOO KSCOMISAN	412648623191	05/05/24	449.00	43,838.68
05/05/24	ACH D- PIRAMAL CAPITAL AND-UCL0000043022 UPI-MR SUBRAMANIYAN	003716869307 412655935193	05/05/24 05/05/24	25,556.00 1,000.00	18,282.68 17,282.68
06/05/24	ARUN-ASUBRAMANIYANMADHAN@ OKSBI-IDIB000A196-412655935193-UPI				
06/05/24	UPI-JIO-8744070@ PAYM-YESBOPTMUPI-412702402159-NA	412702402159	06/05/24	300.00	16,982.68
06/05/24	UPI-VI-8744070@	412702432653	06/05/24	240.00	16,742.68

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RFGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

06/05/24	PAYM-YESBOPTMUPI-412702432653-NA UPI-P E VIJAYAKRISHNA-VIKISMAILBOX.2011-1@ OKAXIS-UTIB0002944-449393558416-REVATHI	449393558416	06/05/24	6,700.00	23,442.68
06/05/24	UPI-GOPALAKRISHNAN R-GOPALCBE06-1@ OKKICICI-LAVB0000657-412702104077-UPI	412702104077	06/05/24	10,000.00	13,442.68
07/05/24	UPI-AIRTEL BILL PAYMENTS-AIRTELBILLPAYMENTS.PAYU@ MAIRTEL-AIRP0000001-412820136587-UPIINTE	412820136587	07/05/24	530.00	12,912.68
07/05/24	UPI-P E VIJAYAKRISHNA-VIKISMAILBOX.2011-1@ OKAXIS-UTIB0002944-412834111036-UPI	412834111036	07/05/24	450.00	13,362.68
07/05/24	UPI-MR RAMESH R-RAMESHPILLAIRAMESH@ OKKICICI-CBIN0283095-412840916404-UPI	412840916404	07/05/24	930.00	14,292.68
07/05/24	UPI-YASHRANTH R-YASHRANTHMASTRO-1@ OKAXIS-KVBL0001814-412852515714-UPI	412852515714	07/05/24	580.00	14,872.68
07/05/24	UPI-GOPINATH A-DINESH.NG86@ OKHDFCBANK-KVBL0001411-412828898383-UPI	412828898383	07/05/24	500.00	14,372.68
07/05/24	UPI-AIRTEL MOBILE BILL-8744070@ PAYM-YESBOPTMUPI-449435101607-0ID234450 02748@ONE	449435101607	07/05/24	588.82	13,783.86
08/05/24	UPI-SANKARAPARVATHI N-SANKARAPARVATHI45@ OKSBI-CNRB0000033-412961838230-UPI	412961838230	08/05/24	400.00	13,383.86
08/05/24	UPI-PRABHU S-VISHAALKNITCOLLARS@ OKAXIS-SIBL0000083-449514358437-UPI	449514358437	08/05/24	1.00	13,384.86
08/05/24	UPI-PRABHU S-VISHAALKNITCOLLARS@ OKAXIS-SIBL0000083-449549757477-WINDING SPARE	449549757477	08/05/24	4,300.00	17,684.86
08/05/24	UPI-VIJAYALAKSHMI K-VVMVENKATESH2018@ OKKICICI-KVBL0001270-412968103434-UPI	412968103434	08/05/24	4,000.00	13,684.86
09/05/24	UPI-SUGANTHI AGENCIES-Q69987146@ YBL-YESBOYBLUPI-413021342469-UPI	413021342469	09/05/24	2,433.00	11,251.86
09/05/24	UPI-MR PAVITHRA RAMASAMY-PVTHRRAMASAMY@ OKKICICI-IDIB0001043-413011644102-UPI	413011644102	09/05/24	12,168.00	23,419.86
09/05/24	UPI-VENKATACHALAM GANAPA-VENKATVENKI2516-5@	449697945004	09/05/24	1,850.00	21,569.86



09/05/24 OKHDFCBANK-KVBL0001814-449697945004-UPI 413032210778 09/05/24 1,200.00 20,369.86  
 UPI-RANESH CHANDRASEKAR-RANESHGEETHA@  
 OKICICI-UJVN0001181-413032210778-UPI

Generation Date : 01-Aug-24 12:29 Generated by : Y3697 Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
 NO 13 K K NAGAR 3  
 POLICE QUARTERS ROAD GANAPATHY,  
 COIMBATORE 641006  
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
 Statement From: 01/01/24 To: 31/07/24

Account Branch : AVINASHI ROAD  
 Address : HDFC BANK LTD  
 SREENIVAS BAVAN, 1050 AVINASHI ROAD  
 NEAR ANNA STATUE, COIMBATORE  
 City : COIMBATORE 641018  
 State : TAMIL NADU  
 Phone no. : 18002026161  
 RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
 Email : PVENKATESVARA@DATAONE.IN  
 Limit : 0.00 Currency : INR  
 Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
 Account No : 12501530004125 Preferred Customer  
 A/C Open Date : 26/11/2012  
 Account Status : Regular

10/05/24	UPI-SRI MANI STORE-PAYTMQR2810050501018137PDY7DKSX@ PAYM-YESBOPMTUPI-413142413389-UPI	413142308499	10/05/24	599.00	19,770.86
10/05/24	UPI-SRI MANI STORE-PAYTMQR2810050501018137PDY7DKSX@ PAYM-YESBOPMTUPI-413142413389-UPI	413142413389	10/05/24	145.00	19,625.86
10/05/24	UPI-LEETHIYA-VEERAKUMARTEXOFFICE@ OKSBI-KVBL0001814-413150931521-UPI	413150931521	10/05/24	1,101.00	18,524.86
10/05/24	UPI-KANNAN R-KANNANSHARATHI74@ OKSBI-CNRB0000033-413166044596-UPI	413166044596	10/05/24	1,200.00	17,324.86
11/05/24	UPI-GOPINATH A-DINESH.NG86@ OKHDFCBANK-KVBL0001411-413200822545-UPI	413200822545	11/05/24	500.00	16,824.86
11/05/24	UPI-MR DURGAI MUTHU G-DURGAIDM5-1@ OKICICI-CIUB0000377-413206100140-UPI	413206100140	11/05/24	3,000.00	13,824.86
11/05/24	UPI-AROKIA MARY A-MARYRAJAMARSHI@ OKICICI-PUNB0148820-413211402586-PAYMENT FROM PHONE	413211402586	11/05/24	2,500.00	11,324.86
11/05/24	UPI-VENKATESH A-9894976742@ YBL-SBIN0017674-449880005655-PAYMENT FROM PHONE	449880005655	11/05/24	2,000.00	9,324.86
13/05/24	UPI-MANICKAM TRADERS-9047049826@ OKBIZAXIS-UTIB0000000-413466868588-UPI	413466868588	13/05/24	290.00	9,034.86
13/05/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-413485148156-UPI	413485148156	13/05/24	1.00	9,033.86
14/05/24	UPI-SRI MANI STORE-PAYTMQR2810050501018137PDY7DKSX@ PAYM-YESBOPMTUPI-413502253455-UPI	413502253455	14/05/24	1,114.00	7,919.86
14/05/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-413502983459-UPI	413502983459	14/05/24	1.00	7,918.86
14/05/24	UPI-YESODHA K-SATHISHKUMARSATHUSHKUMAR@ OKICICI-ANDB0001908-413507614405-UPI	413507614405	14/05/24	2,655.00	5,263.86
14/05/24	UPI-YASHWANTH R-YASHWANTHMASTRO@ OKAXIS-KVBL0001814-413512275806-UPI	413512275806	14/05/24	975.00	6,238.86
14/05/24	UPI-A ARUN BRITTO-ARUNBRITTO1212-2@ OKAXIS-SBIN0010617-413571779966-UPI	413571779966	14/05/24	1,040.00	7,278.86
14/05/24	UPI-BAKIYAM A-PAYTMQRICWVSOHZN6@ PAYM-YESBOPMTUPI-413515213722-UPI	413515213722	14/05/24	72.00	7,206.86
15/05/24	UPI-RIYASUDEEN K-KNRIYAS96@ OKICICI-SIBL0000310-413661529608-UPI	413661529608	15/05/24	100.00	7,306.86

Generation Date : 01-Aug-24 12:29 Generated by : Y3697 Requesting Branch Code : 1250

Page No : 21 \*\*CONTINUE\*\*

MR. K ANTONYRAJ  
 NO 13 K K NAGAR 3  
 POLICE QUARTERS ROAD GANAPATHY,  
 COIMBATORE 641006  
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
 Statement From: 01/01/24 To: 31/07/24



Account Branch : AVINASHI ROAD  
 Address : HDFC BANK LTD  
 SREENIVAS BAVAN, 1050 AVINASHI ROAD  
 NEAR ANNA STATUE, COIMBATORE  
 City : COIMBATORE 641018  
 State : TAMIL NADU  
 Phone no. : 18002026161  
 RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
 Email : PVENKATESVARA@DATAONE.IN  
 Limit : 0.00 Currency : INR  
 Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
 Account No : 12501530004125 Preferred Customer  
 A/C Open Date : 26/11/2012  
 Account Status : Regular

15/05/24	UPI-RIYASUDEEN K-KNRIYAS96@ OKICICI-SIBL0000310-413667424223-UPI	413667424223	15/05/24	9,900.00	17,206.86
17/05/24	UPI-RADHAKRISHNAN N-RADHAKRISHNANANITHA1971@ OKSBI-SBIN0070294-413822001908-UPI	413822001908	17/05/24	1,200.00	16,006.86
17/05/24	UPI-SRI BALAMURUGAN AGEN-GPAY-11240930446@ OKBIZAXIS-UTIB0000000-413825003018-UPI	413825003018	17/05/24	848.00	15,158.86
18/05/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@ OKAXIS-KVBL0001270-413962334746-UPI	413962334746	18/05/24	1,500.00	13,658.86



18/05/24	UPI-LAKSHMI NARAYANAN M-PAYTMORIG891IGZ3X0	413967318258	18/05/24	1,055.00	12,603.86
18/05/24	UPI-PANDIAN HARDWARE-PAYTMORIHMFAXVY608 P-ATM-YESBOPTMUPI-413974059845-UPI	413974059845	18/05/24	1,100.00	11,503.86
18/05/24	UPI-CEYONE FASTENERS P-VI-VYAPAR.1704483078890	413975066484	18/05/24	2,336.00	9,167.86
18/05/24	HDFCBANK-HDFC0000001-413975066484-UPI UPI-ANTONY KAVINKUMAR W-ANTONYKAVINKUMAR07-10	413978838151	18/05/24	1,500.00	7,667.86
19/05/24	OKAXIS-UTIB0000339-413978838151-UPI UPI-VENKATESH A-98949767420	450615194121	19/05/24	2,700.00	4,967.86
21/05/24	UPI-MS SRUTHI A-SRUTHIRAJ1004-10 OKKICICI-IDIB000K169-450824695207-UPI	450824695207	21/05/24	25,000.00	29,967.86
21/05/24	UPI-MS SRUTHI A-SRUTHIRAJ1004-10 OKKICICI-IDIB000K169-450830599068-UPI	450830599068	21/05/24	25,000.00	54,967.86
21/05/24	UPI-EACHANARI VIGNESHWAR-PAYTMQR1SK5Y2324C0	414281551275	21/05/24	37.00	54,930.86
21/05/24	PAYM-YESBOPTMUPI-414281551275-UPI UPI-MGEYEM MOTORS-BHUVANESWARIRAMAKRISHNAN78-40	414282741989	21/05/24	6,136.00	48,794.86
21/05/24	OKKICICIBANK-UBIN0544141-414282741989-UPI UPI-SUGANTHI AGENCIES-0699871460	414283059372	21/05/24	2,433.00	46,361.86
21/05/24	UPI-VENI A-PAYTMQR1W390OLKAR0 P-ATM-YESBOPTMUPI-414283669685-UPI	414283669685	21/05/24	20.00	46,341.86
21/05/24	UPI-MR V RAGUPATHI-RAGUPATHIVR-10	414287325657	21/05/24	20,000.00	26,341.86

Generation Date : 01-Aug-24 12:29

Generated by : Y3697

Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

21/05/24	OKSBI-IDIB000P018-414287325657-UPI UPI-MANICKAM TRADERS-90470498260	414290722978	21/05/24	860.00	25,481.86
21/05/24	OKBIZAXIS-UTIB0000000-414290722978-UPI UPI-VENKATESH A-VENKIVENKATESH2002-10	414220213228	21/05/24	5,000.00	20,481.86
22/05/24	UPI-SHREE BAGYAM AGENCY-PAYTMQR281005050101JAEPS7USXQ8J0	414321212916	22/05/24	500.00	19,981.86
22/05/24	PAYM-YESBOPTMUPI-414321212916-UPI UPI-YASHWANTH R-YASHWANTHMASTRO-10	414321806542	22/05/24	1,250.00	18,731.86
22/05/24	OKSBI-KVBL0001814-414321806542-UPI UPI-VENKATACHALAM GANAPA-VENKATVENKI2516-20	414323497702	22/05/24	3,300.00	15,431.86
22/05/24	OKSBI-KVBL0001814-414323497702-UPI UPI-GOPALAKRISHNAN R-GOPALCBE06-10	414330662996	22/05/24	5,000.00	10,431.86
23/05/24	OKKICICI-LAVB0000657-414330662996-UPI UPI-NEHRU J-NEHRU58330	414468799752	23/05/24	100.00	10,531.86
23/05/24	OKSBI-SIBL0000370-414468799752-UPI UPI-VIJAYAN PILLAI-VIJAYANPILLAI19730	414459354690	23/05/24	620.00	9,911.86
23/05/24	OKAXIS-KVBL0001814-414459354690-UPI UPI-SRI SARAVANA ENGINEER-SRISARAVANAENGG990	414467256934	23/05/24	2,295.00	7,616.86
23/05/24	OKHDFCBANK-KVBL0001121-414467256934-UPI UPI-NEHRU J-NEHRU58330	414484775113	23/05/24	5,000.00	12,616.86
23/05/24	OKSBI-SIBL0000370-414484775113-UPI UPI-SRI BALAMURUGAN AGEN-GPAY-112409304460	414469556006	23/05/24	440.00	12,176.86
23/05/24	OKBIZAXIS-UTIB0000000-414469556006-UPI UPI-SURIYAKALA M-PAYTMQR0JLBCGQPN0	414477579537	23/05/24	100.00	12,076.86
23/05/24	PAYM-YESBOPTMUPI-414477579537-UPI UPI-SRI VINAYAGA CONE WI-SSSARAVANA266-1	414401465219	23/05/24	3,800.00	15,876.86
24/05/24	OKSBI-SBIN0011055-414401465219-UPI UPI-SHOBANA V-THEJUSHOBU0	414587168539	24/05/24	800.00	16,676.86
24/05/24	OKAXIS-KKBK0000958-414587168539-UPI UPI-SRI MANI STORE-PAYTMQR2810050501018137PDY7DKSX0	414514088745	24/05/24	2,000.00	14,676.86
25/05/24	PAYM-YESBOPTMUPI-414514088745-UPI UPI-VENKATACHALAM GANAPA-VENKATVENKI2516-20	414634422441	25/05/24	2,700.00	11,976.86

Generation Date : 01-Aug-24 12:29

Generated by : Y3697

Requesting Branch Code : 1250

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Page No. : 23

Account Branch : AVINASHI ROAD



MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

25/05/24	UPI-NEHRU J-NEHRU5833@	414668313283	25/05/24	7,000.00	18,976.86
25/05/24	OKSBI-SIBL0000370-414668313283-UPI				
25/05/24	UPI-GOOGLE INDIA DIGITAL-GOOGLEBBPSTOLL@	414661900306	25/05/24	500.00	18,476.86
25/05/24	ICICI-ICICODC0099-414661900306-UPI				
25/05/24	UPI-GOOGLE INDIA DIGITAL-GPAYBILLPAY.FASTG@	414661905222	25/05/24	500.00	17,976.86
27/05/24	OKPAYAXIS-UTIB0000553-414661905222-UPI				
27/05/24	UPI-ANTONY KAVINKUMAR W-ANTONYKAVINKUMAR007-1@	414814355306	27/05/24	1,200.00	16,776.86
27/05/24	OKAXIS-UTIB0000339-414814355306-UPI				
27/05/24	UPI-ZAHEERA PLASTIC STOR-ABU2PS@	414820869818	27/05/24	1,100.00	15,676.86
27/05/24	OKICICI-INDB0000853-414820869818-UPI				
27/05/24	UPI-S GANESAN-JEYASHRI58-1@	414823173326	27/05/24	3,600.00	12,076.86
28/05/24	OKAXIS-IOBA0001011-414823173326-UPI				
28/05/24	UPI-RANESH CHANDRASEKAR-RANESHGEETHA@	414945524122	28/05/24	1,500.00	10,576.86
28/05/24	OKICICI-UJVN0001181-414945524122-UPI				
28/05/24	UPI-MS SRUTHI A-SRUTHIRAJ1004-1@	414932846097	28/05/24	20,000.00	30,576.86
28/05/24	OKICICI-IDIB000K169-414932846097-UPI				
28/05/24	REFX 280524RTT04882 EUR180.0@92.07	000084	28/05/24	16,572.60	14,004.26
28/05/24	REFX 280524RTT04882 COMMISSION	280524146184	28/05/24	500.00	13,504.26
28/05/24	280524RTT04882 DPO2514955904642 CGST COM	280524146186	28/05/24	45.00	13,459.26
28/05/24	280524RTT04882 DPO2514955904642 SGST COM	280524146190	28/05/24	45.00	13,414.26
28/05/24	280524RTT04882 DPO2514955904643 CGST	280524146194	28/05/24	22.50	13,391.76
28/05/24	280524RTT04882 DPO2514955904643 SGST	280524146198	28/05/24	22.50	13,369.26
28/05/24	UPI-WELCOME TEXTILE SUPP-9843023766@	414957486371	28/05/24	1,121.00	12,248.26
29/05/24	OKBIZAXIS-UTIB0000000-414957486371-UPI				
29/05/24	UPI-ANTONY KAVINKUMAR W-ANTONYKAVINKUMAR007-1@	415006159268	29/05/24	1,000.00	11,248.26
30/05/24	OKAXIS-UTIB0000339-415006159268-UPI				
30/05/24	UPI-SRI MANI STORE-PAYTMQR2810050501018137PDY7DKSX@	415115295007	30/05/24	671.00	10,577.26
30/05/24	PAYTM-YESBOPPTMUPI-415115295007-UPI				
30/05/24	UPI-MR MOHANKUMAR-9360503556@	415139233625	30/05/24	500.00	10,077.26
31/05/24	IBL-IDIB000R014-415139233625-UPI				
31/05/24	UPI-PANDIYA RAJAN S-9843336008@	415259277887	31/05/24	288.00	9,789.26
31/05/24	YBL-PUNB0009800-415259277887-UPI				
31/05/24	UPI-C C RAMAKRISHNAN-GPAY-11166012432@	415259929191	31/05/24	2,919.00	6,870.26
31/05/24	OKBIZAXIS-UTIB0000000-415259929191-UPI				
31/05/24	APBS C- IOCL LPG SUBSIDY-P0524069A79CE	004406843651	31/05/24	36.45	6,906.71

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

31/05/24	UPI-RAJKUMARN-RK6693236-1@	415272798164	31/05/24	400.00	6,506.71
01/06/24	OKHDFCBANK-SIBL0000066-415272798164-UPI				
01/06/24	UPI-YESODHA K-SATHISHKUMARSATHUSHKUMAR@	415399361829	01/06/24	300.00	6,206.71
01/06/24	OKICICI-ANDB0001908-415399361829-UPI				
01/06/24	UPI-BURHANUDDIN SHABBIR -DAK.BURHAN-5@	415304887042	01/06/24	1,586.00	4,620.71
01/06/24	OKHDFCBANK-SBIN0020430-415304887042-UPI				
01/06/24	UPI-KANAGARAJ M-KANAGARAJ309@	415305792193	01/06/24	150.00	4,470.71
01/06/24	OKICICI-CNRB0000033-415305792193-UPI				
01/06/24	NEFT CR-BARB@DBSPUD-VENKATESVARA TEX	BARB224153317873	01/06/24	60,000.00	64,470.71
01/06/24	SPARES-K ANTONYRAJ-BARB224153317873				
01/06/24	UPI-HDFC BANK CREDIT CAR-PAYTM-NEFT@	415320132651	01/06/24	15,939.00	48,531.71
02/06/24	PAYTM-YESBOPPTMUPI-415320132651-NA				
02/06/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@	415446303449	02/06/24	1,000.00	47,531.71
02/06/24	OKAXIS-KVBL0001270-415446303449-UPI				
02/06/24	UPI-BHARTI AIRTEL LIMITE-AIRTELCOMMONPOOL@	415420273168	02/06/24	510.00	47,021.71
03/06/24	MAIRTEL-AIRP0000001-415420273168-PAYMENT				
03/06/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@	415578017788	03/06/24	240.90	46,780.81
03/06/24	ICICI-ICICODC0099-415578017788-UPI				



03/06/24	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OKKAYAXIS-UTIB0000553-415578060926-UPI	415578060926	03/06/24	156.90	46,623.91
03/06/24	UPI-UTO-8744070@PAYM-YESBOPTMUPI-415557571882-NA	415557571882	03/06/24	300.00	46,323.91
03/06/24	UPI-BALASUBRAMANIAM R-SOMANURB@OKKAYFCBANK-UBIN0533491-415631178133-UPI	415631178133	04/06/24	5,000.00	42,861.91
03/06/24	UPI-KESAVAN V-8680076445@YBL-CNRB0000033-452146626077-ANTHONY CONE	452146626077	03/06/24	18,402.00	27,921.91
			03/06/24	1,440.00	29,361.91
03/06/24	UPI-MR MOHANKUMAR-9360503556@IBL-IDIB000R014-415500603337-UPI	415500603337	03/06/24	1,500.00	27,861.91
04/06/24	UPI-MS SRUTHI A-SRUTHIRAJ1004-1@OKKAYICI-IDIB000K169-452200775565-UPI	452200775565	04/06/24	20,000.00	47,861.91
04/06/24	UPI-BALASUBRAMANIAM R-SOMANURB@OKKAYFCBANK-UBIN0533491-415631178133-UPI	415631178133	04/06/24	5,000.00	42,861.91
04/06/24	UPI-MASTER R SARAVANAN-RSARAVANAN1118@OKKAYICI-IDIB000T041-415644003449-UPI	415644003449	04/06/24	5,000.00	37,861.91
04/06/24	UPI-BATA INDIA LIMITED-BATAOFFLINEPINELABS@YBL-YESBOYBLUPI-415648805710-PAYMENT FOR	415648805710	04/06/24	799.00	37,062.91
04/06/24	UPI-SHAMBAVI SWEETS-MAB.037345000901326@	415649756536	04/06/24	1,695.00	35,367.91

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY, .  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

04/06/24	UPI-RABINA G-RABINABI1011@OKKAYFCBANK-TMBL0000347-415650167063-UPI	415650167063	04/06/24	25,000.00	60,367.91
04/06/24	UPI-SK CHETTINAD HOTEL-PAYTMQR14AJB1@PAYM-YESBOPTMUPI-415656786893-UPI	415656786893	04/06/24	45.00	60,322.91
05/06/24	UPI-AMULRAJ P-9943865353@YBL-UTIB0001448-452344215565-PAYMENT FROM PHONE	452344215565	05/06/24	7,140.00	67,462.91
05/06/24	UPI-YASHWANTH R-YASHWANTHMASTRO-1@OKSEI-KVBL0001B14-415768390727-UPI	415768390727	05/06/24	6,240.00	61,222.91
05/06/24	UPI-CHENNAI METRO RAIL L-CHENNAIMETRO RAIL.BDPG@ICICI-ICIC0DC0099-415795911637-NA	415795911637	05/06/24	25,556.00	35,666.91
			05/06/24	128.00	35,538.91
06/06/24	UPI-KANNAN V-VYAPURIKANNAN-1@OKKAYICI-IOBA0000613-415819284110-UPI	415819284110	06/06/24	270.00	35,268.91
07/06/24	UPI-SANJAY KUMAR-9927431250@IBL-SBIN0012529-415951958636-UPI	415951958636	07/06/24	500.00	34,768.91
07/06/24	UPI-LONDON BAKERS AND CA-VYAPAR.169636147689@HDFCBANK-HDFC0000001-415955107691-UPI	415955107691	07/06/24	152.00	34,616.91
07/06/24	UPI-G SHRIPATHY-GSPATHY27-1@OKKAYIS-INDB0000853-452589081645-UPI	452589081645	07/06/24	1,170.00	35,786.91
07/06/24	UPI-G SHRIPATHY-GSPATHY27-1@OKKAYIS-INDB0000853-415968088549-UPI	415968088549	07/06/24	1,120.00	36,906.91
07/06/24	UPI-VENKATESH A-VENKIVENKATESH2002-1@OKKAYIS-KVBL0001270-415976679416-UPI	415976679416	07/06/24	10,900.00	26,906.91
08/06/24	UPI-MR KATHIRESAN RAMASA-KATHIR.DIEMAKER OKSBI-IDIB000R048-416007514083-UPI	416007514083	08/06/24	1.00	26,905.91
08/06/24	UPI-MR KATHIRESAN RAMASA-KATHIR.DIEMAKER OKSBI-IDIB000R048-41600773168-UPI	41600773168	08/06/24	3,749.00	23,156.91
08/06/24	UPI-S GANESAN-JEYASHRI58-1@OKKAYIS-IOBA0001011-416008215869-UPI	416008215869	08/06/24	2,700.00	20,456.91
09/06/24	UPI-ANTONY KAVINKUMAR W-ANTONYKAVINKUMAR007-1@OKKAYIS-UTIB0000339-416128125569-UPI	416128125569	09/06/24	2,500.00	17,956.91
09/06/24	UPI-AIRTEL MOBILE BILL-8744070@PAYM-YESBOPTMUPI-416138744535-OID23657272189@ONE	416138744535	09/06/24	588.82	17,368.09

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY, .  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR



Nomination : Not Registered  
 Statement From: 01/01/24 To: 31/07/24

Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
 Account No : 12501530004125 Preferred Customer  
 A/C Open Date : 26/11/2012  
 Account Status : Regular

10/06/24	UPI-VENKATESH A-VENKIVENKATESH2002-10	416285696763	10/06/24	1,500.00	15,868.09
11/06/24	UPI-KUMADNI RASOI-PAYTMQR1500D10	416328427608	11/06/24	1,680.00	14,198.09
11/06/24	UPI-MS SRUTHI A-SRUTHIRAJ1004-10	416359251389	11/06/24	15,000.00	29,188.09
11/06/24	UPI-JAGADEESAN-PRANAVKANISHKA20	416335668498	11/06/24	1.00	29,187.09
11/06/24	UPI-JAGADEESAN-PRANAVKANISHKA20	416335784919	11/06/24	13,000.00	16,187.09
12/06/24	UPI-MO JAHID-Q3018974320	416461685166	12/06/24	800.00	15,387.09
12/06/24	UPI-SRIJI READYMADE	416462148414	12/06/24	1,800.00	13,587.09
12/06/24	UPI-KRISHNASAMY A-LAKSHMI3368SAMY0	416425835216	12/06/24	900.00	14,487.09
12/06/24	UPI-CHATUR SINGH-VYAPAR.1688499228570	416463867921	12/06/24	1,000.00	13,487.09
12/06/24	UPI-TRENDS-PAYTMQR29100505010126XPE86VG3	416465962953	12/06/24	700.00	12,787.09
12/06/24	UPI-ASHU-Q1911638250	416466930096	12/06/24	700.00	12,087.09
13/06/24	UPI-KRISHNA PAL SO RAM B-81150451540	416591713535	13/06/24	450.00	11,637.09
13/06/24	UPI-T2 DOSA FACTORY MEZZ-Q4222943960	416591866730	13/06/24	1,215.00	10,422.09
13/06/24	UPI-SENTHILRAJ V-SENTHILRAJSUBA0	416506004367	13/06/24	5,000.00	5,422.09
14/06/24	UPI-ARUMUGAM V-Q2764467420	416645367601	14/06/24	10.00	5,412.09
15/06/24	UPI-R KARUPPUDURAI-KARUPPUD1650	416792468560	15/06/24	750.00	4,662.09
15/06/24	UPI-ANTONY KAVINKUMAR	416705382109	15/06/24	600.00	4,062.09
17/06/24	UPI-SREE LAKSHMI PLASTIC-RPRAKASHLPI690	416968493624	17/06/24	600.00	4,662.09
18/06/24	UPI-EURONETGPAY-EURONETGPAY.RCH0	417093319358	18/06/24	550.90	4,111.19

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MR. K ANTONYRAJ  
 NO 13 K K NAGAR 3  
 POLICE QUARTERS ROAD GANAPATHY,  
 COIMBATORE 641006  
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
 Statement From: 01/01/24 To: 31/07/24

Account Branch : AVINASHI ROAD  
 Address : HDFC BANK LTD  
 SREENIVAS BAVAN, 1050 AVINASHI ROAD  
 NEAR ANNA STATUE, COIMBATORE  
 City : COIMBATORE 641018  
 State : TAMIL NADU  
 Phone no. : 18002026161  
 RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
 Email : PVENKATESVARA@DATAONE.IN  
 Limit : 0.00 Currency : INR  
 Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
 Account No : 12501530004125 Preferred Customer  
 A/C Open Date : 26/11/2012  
 Account Status : Regular



18/06/24	UPI-NAGARAJ M-NSVAVITHRI1650	453656194353	18/06/24	600.00	4,711.19
19/06/24	UPI-DHAMOTHARAN N-Q8240897920	417137724703	19/06/24	640.00	4,071.19
19/06/24	UPI-JEYARAJ ESTHAK	417138338771	19/06/24	22.00	4,049.19
19/06/24	UPI-VENKATESH A-98949767420	417140897517	19/06/24	20,000.00	24,049.19
19/06/24	UPI-GRT JEWELLERS INDIA -CCA.1563500	417167289329	19/06/24	20,000.00	4,049.19
19/06/24	UPI-JIO PREPAID RECHARGE-JIOFIBER-PAYTM0	417167346611	19/06/24	470.82	3,578.37
20/06/24	UPI-SUJATHA	417205217959	20/06/24	15,500.00	19,078.37
20/06/24	UPI-KANAGARAJ M-KANAGURAJ3090	417280240801	20/06/24	150.00	18,928.37
20/06/24	UPI-SRI BALAMURUGAN	417280854719	20/06/24	670.00	18,258.37
20/06/24	UPI-RAJKUMARN-RK6693236-10	417281679947	20/06/24	450.00	17,808.37
20/06/24	UPI-KANAGARAJ M-KANAGURAJ3090	417257485118	20/06/24	2,500.00	20,308.37
21/06/24	UPI-KOTTALA MUTHU-Q2333059890	417308660651	21/06/24	504.00	19,804.37



21/06/24	UPI-YESBOYBLUPI-417308660651-UPI UPI-SUMESH M-PAYTMQR14AJAQ8	417314722554	21/06/24	81.00	19,723.37
21/06/24	PAYTM-YESBOPTMUPI-417314722554-UPI UPI-THAMTRABARANI AND COIMB0450692A01403468	417326648356	21/06/24	1,585.00	18,138.37
22/06/24	YESBANK-YESB0000418-417326648356-UPI UPI-MS MEENA K-MEENA31KOTHALAM OKICICI-CBIN0283095-454078378696-KOTHALA M	454078378696	22/06/24	1,400.00	19,538.37
22/06/24	UPI-ANTONY KAVINKUMAR W-ANTONYKAVINKUMAR007-10	417476156288	22/06/24	1,000.00	18,538.37

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Statement From: 01/01/24

To: 31/07/24

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

24/06/24	OKAXIS-UTIB0000339-417476156288-UPI UPI-TAMILSELVAN P-THAMILSELVANP19808	417641004981	24/06/24	5,000.00	13,538.37
24/06/24	OKICICI-KVBL0001282-417641004981-UPI UPI-RAMTHILAK K-PAYTMQR14KZ968	417654095403	24/06/24	254.00	13,284.37
25/06/24	PAYTM-YESBOPTMUPI-417654095403-UPI UPI-SUDHARSANAN SRINIVA-SUDHARSANAN8055	417739196411	25/06/24	10,000.00	23,284.37
25/06/24	OKSBI-SBIN0040528-417739196411-UPI UPI-RAJKUMARN-RK6693236-10	417777945762	25/06/24	500.00	22,784.37
25/06/24	OKHDFCBANK-SIBL0000066-417777945762-UPI UPI-RAJKUMARN-RK6693236-10	417779910540	25/06/24	800.00	21,984.37
26/06/24	OKHDFCBANK-SIBL0000066-417779910540-UPI UPI-JOHNPRABU J-RJANDCOBEE8	417877976347	26/06/24	500.00	22,484.37
26/06/24	OKSBI-SBIN0021453-417877976347-UPI UPI-SABARISHWARAN T-SABARISH29798	417891854421	26/06/24	10,838.00	33,322.37
26/06/24	OKSBI-SBIN0007921-417891854421-WINDING TOOLS	417820313337	26/06/24	2,000.00	31,322.37
27/06/24	UPI-KANNAN R-KANNANSHAKTHI748 OKSBI-CNRB0000033-417820313337-UPI	417941130243	27/06/24	300.90	31,021.47
27/06/24	UPI-EURONETGPAY-EURONETGPAY.RCH8 ICICI-ICICODC0099-417941130243-UPI	417942203566	27/06/24	1,500.00	29,521.47
27/06/24	UPI-BALASUBRAMANIAM R-SOMANUR8 OKHDFCBANK-UBIN0533491-417942203566-UPI	417969806912	27/06/24	1,100.00	30,621.47
28/06/24	UPI-MS MEENA K-MEENA31KOTHALAM OKICICI-CBIN0283095-417969806912-KOTHALA M	418080302533	28/06/24	636.00	29,985.47
28/06/24	UPI-KOTTALA MOTHU-Q2333059898 YBL-YESBOYBLUPI-418080302533-UPI	418084154522	28/06/24	300.00	29,685.47
28/06/24	UPI-AYYAPPAN G-AYYAPPANCOVAI-10 OKHDFCBANK-BARB0VJMCOT-418084154522-UPI	454697826091	28/06/24	2,100.00	27,585.47
29/06/24	UPI-MR CHANDRAKUMAR S-Q4618794258 YBL-YESBOYBLUPI-454697826091-UPI	418138826191	29/06/24	3,000.00	24,585.47
30/06/24	UPI-LEETHIYA-VEERAKUMARTEXOFFICE8 OKSBI-KVBL0001814-418138826191-UPI	418271221394	30/06/24	2,000.00	22,585.47
30/06/24	UPI-VENKATESH A-VENKIVENKATESH2002-10 OKAXIS-KVBL0001270-418271221394-UPI	418291737440	01/07/24	750.00	21,835.47
01/07/24	UPI-PVR INOX LIMITED-AMZNPLPVRV20412268 YAPL-YESBOAPLUPI-418291737440-UPI	418380275729	30/06/24	171.00	22,006.47
01/07/24	INTEREST PAID TILL 30-JUN-2024 UPI-JIO-87440708	418380275729	01/07/24	300.80	21,705.67

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Statement From: 01/01/24

To: 31/07/24



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

01/07/24	PAYTM-YESBOPTMUPI-418380275729-NA NEFT CR-BARB0DBSPUD-VENKATESVARA TEX	BARBZ24183664019	01/07/24	70,000.00	91,705.67
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16/07/24 UPI-SRI MANI SUPER 419825109181 16/07/24 798.00 33,542.85  
MARKE-GPAY-112443127500

Generation Date : 01-Aug-24 12:29 Generated by : Y3697 Requesting Branch Code : 1250

Page No. : 31 \*\*CONTINUE\*\*

MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24 To: 31/07/24

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

16/07/24	OKBIZAXIS-UTIB0000553-419825109181-UPI	419841800316	16/07/24	600.00	32,942.85
	UPI-BALASUBRAMANIAM R-SOMANURB0				
18/07/24	OKHDFCBANK-UBIN0533491-419841800316-UPI	420003662993	18/07/24	268.00	32,674.85
	UPI-JAYAMANI RAJAN-Q056947954@				
18/07/24	YBL-FDRL0001791-420003662993-UPI	420013903724	18/07/24	611.00	32,063.85
	UPI-PANDIYAN				
	ENTERPRISES-GPAY-11209712710@				
18/07/24	OKBIZAXIS-UTIB0000553-420013903724-UPI	420014163052	18/07/24	600.00	31,463.85
	UPI-SURESH KUMAR-Q058459236@				
18/07/24	YBL-YESBOYBLUPI-420014163052-UPI	420015324832	18/07/24	6,360.00	25,103.85
	UPI-GUNVANT BEARINGS-9843709618@				
18/07/24	OKBIZAXIS-UTIB0000553-420015324832-UPI	456686030065	18/07/24	7,000.00	32,103.85
	UPI-ANNAMALAI P L-ANNAS2IN-4@				
18/07/24	OKICICI-TMBL0000075-456686030065-UPI	420086891924	18/07/24	20,000.00	12,103.85
	UPI-GRT JEWELLERS INDIA -CCA.156350@				
	ICICI-ICICODC0099-420086891924-COLLECT-P				
	AY-REQUES				
19/07/24	UPI-SRI MANI SUPER	420142686398	19/07/24	797.00	11,306.85
	MARKE-GPAY-11249760413@				
19/07/24	OKBIZAXIS-UTIB0000553-420142686398-UPI	420145394353	19/07/24	1,000.00	10,306.85
	UPI-GOOGLE INDIA DIGITAL-GPAY-TOLL@				
22/07/24	OKPAYAXIS-UTIB0000553-420145394353-UPI	420485681022	22/07/24	2,000.00	8,306.85
	UPI-VENKATESH A-VENKIVENKATESH2002-1@				
22/07/24	OKAXIS-KVBL0001270-420485681022-UPI	420448795802	22/07/24	750.00	9,056.85
	UPI-YASHWANTH R-YASHWANTHMASTRO-1@				
23/07/24	OKAXIS-KVBL0001814-420448795802-UPI	420534923527	23/07/24	2,520.00	11,576.85
	UPI-MR RAMACHANDRAN				
	V-RAMACHANDRANVELLAPPAN@				
23/07/24	OKAXIS-CBIN0283095-420534923527-UPI	420528297168	23/07/24	3,600.00	7,976.85
	UPI-KARUPPUSAMY-KK9786650@				
25/07/24	OKAXIS-UTIB0001543-420528297168-UPI	420762756634	25/07/24	20,000.00	27,976.85
	UPI-MS SRUTHI A-SRUTHIRAJI1004-1@				
25/07/24	OKICICI-IDIB000K169-420762756634-UPI	420787657688	25/07/24	20,000.00	7,976.85
	UPI-GLOBALEDU MENTOR				
	ACA-GLOBALEDUMENTORACADE.62513672@				
25/07/24	HDFCBANK-HDFC0000001-420787657688-UPI	420789406986	25/07/24	350.90	7,625.95
	UPI-EURONETGPAY-EURONETGPAY.RCH@				
25/07/24	ICICI-ICICODC0099-420789406986-UPI	420771636467	25/07/24	4,500.00	12,125.95
	UPI-SATHISH KUMAR M-9944407292@				

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24 To: 31/07/24



Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

25/07/24	IBL-KVBL0001297-420771636467-PAYMENT				
	FROM PHONE				
25/07/24	UPI-P M ENTERPRISES-PAYTMQR1WQ5VRQZ2H@	420713428258	25/07/24	300.00	11,825.95
	PAYTM-YESBOPTMUPI-420713428258-UPI				
26/07/24	UPI-NATARAJAN DURAISAMY-NATARAJAN9009@	420819729113	26/07/24	7,000.00	18,825.95
	IBL-SIBL0000294-420819729113-PAYMENT				
	FROM PHONE				
26/07/24	UPI-NITHRA-NITHRA461879.RZP@	420888325106	26/07/24	49.00	18,776.95
	RXAIRTEL-AIRP0000011-420888325106-NITHRA				
	NITHRAJATHAG				
26/07/24	UPI-SUSHANTA DAS-7735650415@	457417263530	26/07/24	1.00	18,777.95



DATE	DESCRIPTION	AMOUNT	CHECK NO.	DATE	AMOUNT	BALANCE
26/07/24	YBL-SBIN0002100-457417263530-PAYMENT FROM PHONE			26/07/24	1,660.00	17,117.95
26/07/24	UPI-CENTRAL GHEE-PAYTMQR1EBJU0TERZ0	420853376467		26/07/24		17,117.95
26/07/24	PAYTM-YESBOPTMUPI-420853376467-UPI			26/07/24	5,000.00	12,117.95
27/07/24	UPI-VENKATESH A-VENKIVENKATESH2002-10	420860428868		27/07/24		12,117.95
27/07/24	UPI-M AADHAV ARJUN-AADHAVARJUN07100	420969695054		27/07/24	1.00	12,116.95
27/07/24	UPI-UTIB0004286-420969695054-UPI			27/07/24		12,116.95
27/07/24	UPI-MR A MAHALINGAM-AADHAVARJUN07100	420915352986		27/07/24	1,400.00	13,516.95
27/07/24	UPI-AMAZON SELLER	420997456798		27/07/24	452.75	13,064.20
28/07/24	UPI-AMAZONSELLERSERVICES.983973770			28/07/24		13,064.20
28/07/24	HDFCBANK-HDFC0000499-420997456798-UPI			28/07/24		13,064.20
28/07/24	UPI-COCK RA CO-PAYTMQR1VLTG75YY30	421015639568		28/07/24	1,250.00	11,814.20
29/07/24	PAYTM-YESBOPTMUPI-421015639568-UPI			29/07/24		11,814.20
29/07/24	UPI-JIO-87440700	421158384091		29/07/24	300.80	11,513.40
29/07/24	PAYTM-YESBOPTMUPI-421158384091-NA			29/07/24		11,513.40
29/07/24	RTGS CR-IDIB00CK169-SRUTHI A-ANTONY RAJ	IDIBR52024072940		29/07/24	600,000.00	611,513.40
29/07/24	K-IDIBR52024072940283665	283665		29/07/24		611,513.40
29/07/24	CASH DEPOSIT BY - SELF - AVINASHI ROAD			29/07/24	220,000.00	831,513.40
29/07/24	UPI-SUSHANTA DAS-77356504150	457753158269		29/07/24	10.00	831,523.40
29/07/24	YBL-SBIN0002100-457753158269-PAYMENT FROM PHONE			29/07/24		831,523.40
29/07/24	UPI-SUSHANTA DAS-77356504150	457700448840		29/07/24	5,250.00	836,773.40
29/07/24	YBL-SBIN0002100-457700448840-PAYMENT FROM PHONE			29/07/24		836,773.40
29/07/24	RTGS CR-BARBODBSPUD-VENKATESVARA TEX	BARBR52024072900		29/07/24	400,000.00	1,236,773.40
	SPARES-ANTONYRAJ	998324				1,236,773.40

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Requesting Branch Code : 1250

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MR. K ANTONYRAJ  
NO 13 K K NAGAR 3  
POLICE QUARTERS ROAD GANAPATHY,  
COIMBATORE 641006  
TAMIL NADU INDIA

Account Branch : AVINASHI ROAD  
Address : HDFC BANK LTD  
SREENIVAS BAVAN, 1050 AVINASHI ROAD  
NEAR ANNA STATUE, COIMBATORE  
City : COIMBATORE 641018  
State : TAMIL NADU  
Phone no. : 18002026161  
RTGS/NEFT IFSC : HDFC0001250 MICR: 641240007  
Email : PVENKATESVARA@DATAONE.IN  
Limit : 0.00 Currency : INR  
Cust ID : 46198732 Pr.Code : 100 Br.Code : 1250  
Account No : 12501530004125 Preferred Customer  
A/C Open Date : 26/11/2012  
Account Status : Regular

JOINT HOLDERS :

Nomination : Not Registered  
Statement From: 01/01/24

To: 31/07/24

DATE	DESCRIPTION	AMOUNT	CHECK NO.	DATE	AMOUNT	BALANCE
30/07/24	K-BARBR52024072900998324			30/07/24	265,432.02	971,341.38
30/07/24	RFX 300724RTT04610 EUR2877.0092.26	000085		30/07/24		970,341.38
30/07/24	RFX 300724RTT04610 COMMISSION	300724149318		30/07/24	1,000.00	970,341.38
30/07/24	300724RTT04610 DPO2521230991580 CGST COM	300724149323		30/07/24	90.00	970,251.38
30/07/24	300724RTT04610 DPO2521230991580 SGST COM	300724149330		30/07/24	90.00	970,161.38
30/07/24	300724RTT04610 DPO2521230982146 CGST	300724149336		30/07/24	164.44	969,996.94
30/07/24	300724RTT04610 DPO2521230982146 SGST	300724149344		30/07/24	164.44	969,832.50
31/07/24	NEFT CR-BARBODBSPUD-VENKATESVARA TEX	BARBR24213011415		31/07/24	100,000.00	1,069,832.50
31/07/24	SPARES-ANTONYRAJ K-BARBR24213011415					1,069,832.50
31/07/24	UPI-RAMTHILAK K-PAYTMQR14K2900	421341588418		31/07/24	145.00	1,069,687.50
31/07/24	PAYTM-YESBOPTMUPI-421341588418-UPI			31/07/24		1,069,687.50
31/07/24	UPI-GOPINATH A-DINESH.NG860	421348498509		31/07/24	500.00	1,069,187.50
31/07/24	OKHDFCBANK-KVBL0001411-421348498509-UPI					1,069,187.50

STATEMENT SUMMARY :-

Opening Balance	Debits	Credits	Closing Bal
45,712.43	1,685,975.28	2,709,450.35	1,069,187.50
	Dr Count	Cr Count	
	423	148	

Generation Date : 01-Aug-24 12:29

Generated by : Y3697

Requesting Branch Code : 1250

State account branch GSTIN:33AAACH2702H127

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

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

