



Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sreedevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
02/02/24	UPI-SREEDEV P R-SREEDEV@FIFEDERAL-FDRL0 005555-403310856931-UPI	0000403310856931	02/02/24		750.00	-59,959.26
04/02/24	UPI-BSNL-KGYQDE2861@PAYTM-PYTM0123456-40 3551248249-OID22956335680@PAY	0000403551248249	04/02/24	10.00		-59,969.26
09/02/24	UPI-BHARTI AIRTEL LIMITE-AIRTELPREPAIDKA RNAT@MAIRTEL-AIRP0000001-404019065694-PA YMENT FROM AIRTE	0000404019065694	09/02/24	19.00		-59,988.26
14/02/24	UPI-SREEDEV P R-SREEDEV@FIFEDERAL-FDRL0 005555-404522912063-UPI	0000404522912063	14/02/24		260.00	-59,728.26
14/02/24	UPI-AMAZON PAY-AMAZONPAYRECHARGES@APL-UT IB0000100-404592973346-REQUEST FROM AMAZ O	0000404592973346	14/02/24	246.86		-59,975.12
23/02/24	UPI-SREEDEV P R-SREEDEV@FIFEDERAL-FDRL0 005555-405410740718-UPI	0000405410740718	23/02/24		5,100.00	-54,875.12
23/02/24	UPI-AMAZON PAY-AMAZONPAYCCBILLPAYMENTS@A PL-UTIB0000100-442029091600-REQUEST FROM AMAZO	0000442029091600	23/02/24	5,103.00		-59,978.12
23/02/24	UPI-AMAZON PAY-AMAZONPAYCCBILLPAYMENTS@A PL-UTIB0000100-442066304527-REQUEST FROM AMAZO	0000442066304527	23/02/24	6.00		-59,984.12
25/02/24	UPI-SREEDEV P R-SREEDEV@FIFEDERAL-FDRL0 005555-405609774268-UPI	0000405609774268	25/02/24		3,000.00	-56,984.12
25/02/24	IB BILLPAY DR-HDFCCC-434677XXXXXX1699	MB25093853339T48	25/02/24	2,781.33		-59,765.45
25/02/24	UPI-AMAZON PAY-AMAZONPAYCCBILLPAYMENTS@A PL-UTIB0000100-405649440061-REQUEST FROM AMAZO	0000405649440061	25/02/24	10.00		-59,775.45

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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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26/02/24	UPI-SREEDEV P R-SREEDEV@FIFEDERAL-FDRL0 005555-405780958464-UPI	0000405780958464	26/02/24	200.00		-59,975.45
01/03/24	DEBIT INTEREST CAPITALIZED	0000000000000000	29/02/24	713.00		-60,688.45
01/03/24	UPI-SREEDEV P R-SREEDEV@FIFEDERAL-FDRL0 005555-406115223544-UPI	0000406115223544	01/03/24		700.00	-59,988.45
06/03/24	UPI-PAYTM-WALLETMONEYTOBANK@PAYTM-PYTM01 23456-443209815422-NA	0000443209815422	06/03/24		100.00	-59,888.45
06/03/24	UPI-VINAYAK S PILLAI-VINAYAKSPILLAI4-1@O KAXIS-PUNB0433900-406601896527-UPI	0000406601896527	06/03/24	60.00		-59,948.45
06/03/24	UPI-VINAYAK S PILLAI-VINAYAKSPILLAI4-1@O KAXIS-PUNB0433900-406601939354-UPI	0000406601939354	06/03/24	13.00		-59,961.45
06/03/24	UPI-VINAYAK S PILLAI-VINAYAKSPILLAI4-1@O KAXIS-PUNB0433900-406602096740-UPI	0000406602096740	06/03/24	14.00		-59,975.45
06/03/24	UPI-PRANAV RAMACHANDRAN-PRANAVPRV2002@OK SBI-UBIN0533874-406602114312-UPI	0000406602114312	06/03/24	10.00		-59,985.45
26/03/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-408650481578-UPI	0000408650481578	26/03/24		5,000.00	-54,985.45
26/03/24	UPI-XXXXXX1260-SBIN0070959-408660582996- UPI	0000408660582996	26/03/24		5,000.00	-59,985.45
01/04/24	DEBIT INTEREST CAPITALIZED	0000000000000000	31/03/24	762.00		-60,747.45
01/04/24	UPI-ABHINAV S THOPPIL-7559920618@PAYTM-I CIC0000743-445821503878-NA	0000445821503878	01/04/24		500.00	-60,247.45
02/04/24	UPI-SREEDEV P R-SREEDEV@FIFEDERAL-FDRL0 005555-409305792210-UPI	0000409305792210	02/04/24		500.00	-59,747.45
02/04/24	UPI-JEFFERY JOSEPH DCRUZ-JEFFERYDCRUZ98- 2@OKAXIS-UTIB0001647-445968014787-UPI	0000445968014787	02/04/24		5,700.00	-54,047.45
03/04/24	UPI-YADHUKRISHNA V N-YADHUKRISHNA407@OKH DFCBANK-HDFC0005021-409409397231-UPI	0000409409397231	03/04/24	67.00		-54,114.45
03/04/24	UPI-YADHUKRISHNA V N-YADHUKRISHNA407@OKH DFCBANK-HDFC0005021-409409394546-UPI	0000409409394546	03/04/24	1.00		-54,115.45
05/04/24	UPI-YADHUKRISHNA V N-YADHUKRISHNA407@OKH	0000409653430604	05/04/24		40.00	-54,075.45

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To : 22/08/2024

Statement of account

Date	Description	Account No	Transaction Date	Debit	Credit	Balance
	DFCBANK-HDFC0005021-409653430604-UPI					
05/04/24	UPI-ALTAZA HOT AND COOL-BEERAS2687@SIB-S IBL0000164-409654104052-UPI	0000409654104052	05/04/24	20.00		-54,095.45
05/04/24	IB BILLPAY DR-HDFCCC-434677XXXXXX1699	MB05072859163ET8	05/04/24	2,781.33		-56,876.78
05/04/24	UPI-SREEDEV P R-SREEDEVPREJI0000-3@OKSBI -FDRL0005555-409634871292-UPI	0000409634871292	05/04/24		1,000.00	-55,876.78
05/04/24	UPI-SREEDEV P R-SREEDEVPREJI0000-3@OKSBI -FDRL0005555-409655289156-UPI	0000409655289156	05/04/24	4,000.00		-59,876.78
05/04/24	UPI-NA-NA-HDFC0005691-409600285260-UPI	0000409600285260	05/04/24	50.00		-59,926.78
06/04/24	UPI-RAHUL R D-RR0767533@OKSBI-SBIN00708 58-409795200021-UPI	0000409795200021	06/04/24		260.00	-59,666.78
06/04/24	UPI-JOHN V P-PAYTMQR281005050101MP92GP1 PLUP1@PAYTM-YESBOPTMUPI-409715000716-UPI	0000409715000716	06/04/24	260.00		-59,926.78
07/04/24	UPI-THOMAS SEBASTIAN-MANUSEBASTIAN054@OK AXIS-ICIC0000743-446477884774-UPI	0000446477884774	07/04/24		210.00	-59,716.78
07/04/24	UPI-MAHESH RAY-MAHESHRAAJBHAR234@OKICICI -BKID0008573-446451215856-UPI	0000446451215856	07/04/24		120.00	-59,596.78
07/04/24	UPI-ANOOP P P-PARAKUDY-1@OKSBI-SBIN0003 539-409838012806-UPI	0000409838012806	07/04/24		90.00	-59,506.78
07/04/24	UPI-JERIN JOY-JERINJOY1051@OKAXIS-FDRL00 01999-409867991913-UPI	0000409867991913	07/04/24		180.00	-59,326.78
07/04/24	UPI-XXXXXX1260-SBIN0070959-409852220776- UPI	0000409852220776	07/04/24	600.00		-59,926.78
07/04/24	UPI-VISHNU NARAYANAN-VISHNUKUPPAYIL1@OKH DFCBANK-HDFC0007578-409863472791-UPI	0000409863472791	07/04/24		500.00	-59,426.78
07/04/24	UPI-ANOOP P P-PARAKUDY-1@OKSBI-SBIN0003 539-409867898082-UPI	0000409867898082	07/04/24		135.00	-59,291.78
07/04/24	UPI-XXXXXX1260-SBIN0070959-409874538662- UPI	0000409874538662	07/04/24	635.00		-59,926.78
09/04/24	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-410055550719-UPI	0000410055550719	09/04/24		6.00	-59,920.78

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 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

11/04/24	UPI-BINDU REJI-BINDUREJI5772@OKAXIS-SBI N0070959-410282495466-UPI	0000410282495466	11/04/24		2,000.00	-57,920.78
11/04/24	UPI-XXXXXX1260-SBIN0070959-410205348694- UPI	0000410205348694	11/04/24	2,000.00		-59,920.78
11/04/24	UPI-ALEX THOMAS-ALEXTHOMAS44692@OKICICI- FDRL0001078-410263420994-UPI	0000410263420994	11/04/24		215.00	-59,705.78
11/04/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-410248017484-UPI	0000410248017484	11/04/24		1,500.00	-58,205.78
12/04/24	UPI-JINS DAVID-JINSDAVID@OKSBI-SBIN0070 149-410390491743-UPI	0000410390491743	12/04/24		250.00	-57,955.78
12/04/24	UPI-SAHAL NASAR S V-SVSALUSAHAL@OKICICI- FDRL0002088-410378683064-UPI	0000410378683064	13/04/24	500.00		-58,455.78
12/04/24	UPI-AKHIL M N-AKHILM990@OKICICI-FDRL0002 031-446989906745-UPI	0000446989906745	13/04/24		80.00	-58,375.78
12/04/24	UPI-SAHAL NASAR S V-SVSALUSAHAL@OKICICI- FDRL0002088-446983911128-UPI	0000446983911128	13/04/24		20.00	-58,355.78
13/04/24	UPI-JINS VARGHESE-JINSKUDU@OKSBI-SBIN00 08621-410437977050-UPI	0000410437977050	13/04/24		230.00	-58,125.78
13/04/24	UPI-SREEJITH K B-SREEJITHKKBKOZHICKAKUD Y@OKAXIS-BARB0KALAMA-447082815729-UPI	0000447082815729	13/04/24		270.00	-57,855.78
14/04/24	UPI-JIJO GEORGE-JIJOGEORGE559@OKICICI-BK ID0008573-447154564472-UPI	0000447154564472	14/04/24		150.00	-57,705.78
14/04/24	UPI-RENJITH K A-RENJITHSRKS@OKHDFCBANK-F DRL0001048-410535226312-UPI	0000410535226312	14/04/24		100.00	-57,605.78
14/04/24	UPI-XXXXXX1260-SBIN0070959-410559085050- UPI	0000410559085050	14/04/24	1,250.00		-58,855.78
15/04/24	UPI-MR SHIBIN P A-PAYTMQR281005050101THV IH04EA6G2@PAYTM-YESB0PTMUPI-410669124300 -UPI	0000410669124300	15/04/24		71.00	-58,926.78
15/04/24	UPI-NA-NA-HDFC0005691-410665304656-UPI	0000410665304656	15/04/24		100.00	-59,026.78
15/04/24	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-410695694436-REWARDED FOR DOING	0000410695694436	15/04/24		21.00	-59,005.78

HDFC BANK LIMITED

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Statement of account

15/04/24	UPI-DON TONY JOSEPH-TONYJOSEPHDON1@OKICI CI-SIBL0000603-447276641002-UPI	0000447276641002	15/04/24		100.00	-58,905.78
15/04/24	UPI-SAHAL NASAR S V-SVSALUSAHAL@OKICICI- FDRL0002088-410629966172-UPI	0000410629966172	15/04/24		50.00	-58,855.78
15/04/24	UPI-AKHIL M N-AKHILM990@OKICICI-FDRL0002 031-447272954170-UPI	0000447272954170	15/04/24		66.00	-58,789.78
16/04/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-410777000621-UPI	0000410777000621	16/04/24		755.00	-58,034.78
16/04/24	UPI-XXXXXX1260-SBIN0070959-410715363228- UPI	0000410715363228	16/04/24	755.00		-58,789.78
17/04/24	UPI-MANSOOR ALI K-MANCHUMANSOOR8844-1@OK SBI-KKBK0009021-410859071562-UPI	0000410859071562	17/04/24	40.00		-58,829.78
18/04/24	UPI-MR SHIBIN P A-PAYTMQR281005050101THV IH04EA6G2@PAYTM-YESB0PTMUPI-410991482055 -UPI	0000410991482055	18/04/24	185.00		-59,014.78
19/04/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-411041541627-UPI	0000411041541627	19/04/24	24.00		-59,038.78
21/04/24	UPI-MR SHIBIN P A-PAYTMQR281005050101THV IH04EA6G2@PAYTM-YESB0PTMUPI-411201593184 -UPI	0000411201593184	21/04/24	240.00		-59,278.78
21/04/24	UPI-SREELAKSHMI KOCHUKUT-SREELAKSHMIK202 5-2@OKHDFCBANK-HDFC0000683-411204824923- UPI	0000411204824923	21/04/24		200.00	-59,078.78
22/04/24	UPI-MR SHIBIN P A-PAYTMQR281005050101THV IH04EA6G2@PAYTM-YESB0PTMUPI-411340729337 -UPI	0000411340729337	22/04/24	35.00		-59,113.78
24/04/24	UPI-MOHAMED SYED BAVA-MOHDSYED088-2@OKIC ICI-CNRB0000033-411504311885-UPI	0000411504311885	24/04/24	30.00		-59,143.78
24/04/24	UPI-ABEESH MOHANAN-ABIUNITECH-6@OKHDFCBA NK-IBKL0000334-411514846080-UPI	0000411514846080	24/04/24	800.00		-59,943.78
25/04/24	UPI-ALTAZA HOT AND COOL-BHQR.2292250A@SI	0000411642077976	25/04/24	26.00		-59,969.78

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	B-SIBL0008097-411642077976-UPI					
25/04/24	UPI-ALTAZA HOT AND COOL-BHQR.2292250A@SI	0000411642086264	25/04/24	24.00		-59,993.78
	B-SIBL0008097-411642086264-UPI					
26/04/24	UPI-SREELAKSHMI KOCHUKUT-SREELAKSHMIK202	0000411785731605	26/04/24		29.00	-59,964.78
	5-2@OKHDFCBANK-HDFC0000683-411785731605-UPI					
28/04/24	UPI-SREELAKSHMI KOCHUKUT-SREELAKSHMIK202	0000411964321886	28/04/24		155.00	-59,809.78
	5-2@OKHDFCBANK-HDFC0000683-411964321886-UPI					
30/04/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES	0000412130133285	30/04/24	8.00		-59,817.78
	H2001@OKSBI-SBIN0014968-412130133285-UPI					
30/04/24	SPERIDIAN SALARY APR 2024	0000404309562444	30/04/24		23,546.00	-36,271.78
30/04/24	UPI-AMAZON	0000412107485359	30/04/24	16,534.23		-52,806.01
	PAY-AMAZONPAYCCBILLPAYMENT@AP					
	L-UTIB0000100-412107485359-REQUEST FROM					
	AMAZO					
30/04/24	UPI-SREELAKSHMI KOCHUKUT-SREELAKSHMIK202	0000412153342335	30/04/24		2,150.00	-50,656.01
	5-2@OKHDFCBANK-HDFC0000683-412153342335-UPI					
30/04/24	UPI-MOHAMED SYED BAVA-MOHDSYED088-2@OKIC	0000412168719757	01/05/24	188.00		-50,844.01
	ICI-CNRB0000033-412168719757-UPI					
01/05/24	DEBIT INTEREST CAPITALIZED	0000000000000000	30/04/24	720.00		-51,564.01
01/05/24	UPI-BP PETROL PUMP R NA-Q590768103@YBL-	0000412273057707	01/05/24	100.00		-51,664.01
	YESB0YBLUPI-412273057707-UPI					
01/05/24	UPI-APTABUDDIN XX-BAPPIBAPPI9846@OKICIC	0000412292637868	01/05/24	70.00		-51,734.01
	I-SBIN0012354-412292637868-UPI					
01/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES	0000412286554670	01/05/24		137.00	-51,597.01
	H2001@OKSBI-SBIN0014968-412286554670-UPI					
01/05/24	UPI-MOHAMED SYED BAVA-MOHDSYED088-2@OKIC	0000412209731484	01/05/24	232.00		-51,829.01
	ICI-CNRB0000033-412209731484-UPI					
02/05/24	UPI-MOHAMED SYED BAVA-MOHDSYED088-2@OKIC	0000412350783313	02/05/24	96.00		-51,925.01
	ICI-CNRB0000033-412350783313-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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



Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sreedevepreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

03/05/24	UPI-ARCHANA REJI-ARCHANAREJI4@OKAXIS-UBI N0533874-412451298688-UPI	0000412451298688	03/05/24		5,000.00	-46,925.01
03/05/24	UPI-AMAZON PAY CREDIT CA-AMAZONPAYCCBILL PAYMENT@YAPL-YESB0APLUPI-412478703911-RE QUEST FROM AMAZO	0000412478703911	03/05/24	3,228.00		-50,153.01
03/05/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-412461172747-UPI	0000412461172747	03/05/24		18,200.00	-31,953.01
03/05/24	UPI-XXXXXX1551-ICIC0000743-412472305474- UPI	0000412472305474	03/05/24	15,000.00		-46,953.01
03/05/24	UPI-AMAZON PAY CREDIT CA-AMAZONPAYCCBILL PAYMENT@YAPL-YESB0APLUPI-449016995199-RE QUEST FROM AMAZO	0000449016995199	03/05/24	12,000.00		-58,953.01
03/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-412482731834-UPI	0000412482731834	03/05/24		100.00	-58,853.01
03/05/24	UPI-JOJI JOSEPH-JOJIJOSEPH96052-2@OKHDFC BANK-HDFC0008628-412491753974-UPI	0000412491753974	03/05/24		106.00	-58,747.01
03/05/24	UPI-YADHUKRISHNA V N-YADHUKRISHNA407@OKH DFCBANK-HDFC0005021-412491759312-UPI	0000412491759312	03/05/24		110.00	-58,637.01
03/05/24	UPI-MOHAMED SYED BAVA-MOHDSYED088-2@OKIC ICI-CNRB0000033-449027053273-UPI	0000449027053273	03/05/24		70.00	-58,567.01
03/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-412482798823-UPI	0000412482798823	03/05/24		40.00	-58,527.01
03/05/24	UPI-SAHAL NASAR S V-SVSALUSAHAL@OKSBI-FD RL0002088-412482949373-UPI	0000412482949373	03/05/24		110.00	-58,417.01
04/05/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-412513768506-UPI	0000412513768506	04/05/24		5,000.00	-53,417.01
04/05/24	IB BILLPAY DR-HDFCCC-434677XXXXXX1699	MB04184244471T47	04/05/24	2,781.33		-56,198.34
04/05/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-412522283510-UPI	0000412522283510	04/05/24	3,000.00		-59,198.34
06/05/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-412790140103-UPI	0000412790140103	06/05/24		26,700.00	-32,498.34
06/05/24	UPI-XXXXXX0463-ICIC0001161-412792220390-	0000412792220390	06/05/24	26,700.00		-59,198.34

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sredevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

Date	Description	Account No	Debit Date	Debit Amount	Credit Amount	Balance
06/05/24	UPI UPI-UNIQUE IDENTIFICATIO-RESIDENT.UIDAI. PAYU@ICICI-ICIC0DC0099-412773050420-UPI TRANSACTION	0000412773050420	06/05/24	50.00		-59,248.34
07/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKAXIS-SBIN0014968-412829896478-UP I	0000412829896478	07/05/24		36.00	-59,212.34
08/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-412911007713-UPI	0000412911007713	08/05/24		190.00	-59,022.34
09/05/24	UPI-JOBY JOSEPH-Q441410452@YBL-HDFC00005 20-413003989584-UPI	0000413003989584	09/05/24	5.00		-59,027.34
09/05/24	UPI-JEFFERY JOSEPH DCRUZ-JEFFERYDCRUZ98- 2@OKAXIS-UTIB0001647-413089242596-UPI	0000413089242596	09/05/24		2,675.00	-56,352.34
09/05/24	UPI-CHIRAYATH FUELS-Q802585394@YBL-YESB0 YBLUPI-413037241336-UPI	0000413037241336	09/05/24	200.00		-56,552.34
09/05/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-413033479629-UPI	0000413033479629	09/05/24	2,500.00		-59,052.34
09/05/24	UPI-GREENNATURE SUPERMAR-Q890966396@YBL- YESB0YBLUPI-413005156640-UPI	0000413005156640	09/05/24	85.00		-59,137.34
09/05/24	UPI-GREENNATURE SUPERMAR-Q890966396@YBL- YESB0YBLUPI-413046949909-UPI	0000413046949909	09/05/24	50.00		-59,187.34
09/05/24	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OK PAYAXIS-UTIB0000553-413036123358-UPI	0000413036123358	09/05/24	19.00		-59,206.34
09/05/24	UPI-MUHAMMED SAFWAN-MUHAMMADSAFWAN314@OK ICICI-FDRL0001295-413036767843-UPI	0000413036767843	09/05/24	80.00		-59,286.34
10/05/24	UPI-YADHUKRISHNA V N-YADHUKRISHNA407@OKH DFCBANK-HDFC0005021-413178687374-UPI	0000413178687374	10/05/24		95.00	-59,191.34
10/05/24	UPI-AMEERA HOTEL-PAYTMQR281005050101YY6Y E29W7GAY@PAYTM-YESB0PTMUPI-413179164243- UPI	0000413179164243	10/05/24	136.00		-59,327.34
10/05/24	UPI-AMEERA	0000413179195195	10/05/24	18.00		-59,345.34

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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



Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sredevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

	HOTEL-PAYTMQR86XW8IAEIS@PAYTM -YESB0PTMUPI-413179195195-UPI					
12/05/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 413358377860-UPI	0000413358377860	12/05/24		2,000.00	-57,345.34
12/05/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 413323768457-UPI	0000413323768457	12/05/24	2,000.00		-59,345.34
13/05/24	UPI-AMEERA HOTEL-PAYTMQR281005050101YY6Y E29W7GAY@PAYTM-YESB0PTMUPI-413498347288- UPI	0000413498347288	13/05/24	286.00		-59,631.34
13/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-413447201932-UPI	0000413447201932	13/05/24		50.00	-59,581.34
14/05/24	UPI-MANZOOR KIDHWAI-PAYTMQR4YPN4RYNEX@PA YTM-YESB0PTMUPI-413527699115-UPI	0000413527699115	14/05/24	18.00		-59,599.34
14/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-413592469931-UPI	0000413592469931	14/05/24		50.00	-59,549.34
15/05/24	UPI-TAWA THEA RESTOCAFE-PAYTM-83495795@P AYTM-YESB0PTMUPI-413613115787-UPI	0000413613115787	15/05/24	20.00		-59,569.34
15/05/24	UPI-SREELAKSHMI KOCHUKUT-SREELAKSHMIK202 5-2@OKHDFCBANK-HDFC0000683-413661592451- UPI	0000413661592451	15/05/24	300.00		-59,869.34
15/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-413640420207-UPI	0000413640420207	15/05/24		30.00	-59,839.34
15/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-413640425430-UPI	0000413640425430	15/05/24		10.00	-59,829.34
16/05/24	UPI-MANZOOR KIDHWAI-PAYTMQR4YPN4RYNEX@PA YTM-YESB0PTMUPI-413705236758-UPI	0000413705236758	16/05/24	18.00		-59,847.34
18/05/24	UPI-VELLARINGATTU ENERGY-PAYTMQROI4RTRX1 EY@PAYTM-YESB0PTMUPI-413957169934-UPI	0000413957169934	18/05/24	50.00		-59,897.34
19/05/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 414086941036-UPI	0000414086941036	19/05/24		100.00	-59,797.34

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sreedevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

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 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

19/05/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959-414098581578-UPI	0000414098581578	19/05/24	100.00		-59,897.34
19/05/24	UPI-CHINJO DEVASSY-Q816115082@YBL-SBIN0070959-414020941750-UPI	0000414020941750	19/05/24	100.00		-59,997.34
21/05/24	UPI-BINDU REJI-BINDUREJI5772@OKAXIS-SBIN0070959-414233739033-UPI	0000414233739033	21/05/24		100.00	-59,897.34
22/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKAXIS-SBIN0014968-450979863200-UP I	0000450979863200	22/05/24		28.00	-59,869.34
22/05/24	UPI-BEERA S-PAYTMQR281005050101CE0N8KQJ0BDX@PAYTM-YESB0PTMUPI-414311770818-UPI	0000414311770818	22/05/24	48.00		-59,917.34
23/05/24	UPI-MOHAMED SYED BAVA-MOHDSYED088-2@OKICI-CNRB0000033-414450157687-UPI	0000414450157687	23/05/24	50.00		-59,967.34
23/05/24	UPI-JEFFERY JOSEPH DCRUZ-JEFFERYDCRUZ98-2@OKAXIS-UTIB0001647-451047418387-UPI	0000451047418387	23/05/24		2,675.00	-57,292.34
23/05/24	UPI-AMAZON PAY-AMAZONPAYCCBILLPAYMENT@AP L-UTIB0000100-451031756467-REQUEST FROM AMAZO	0000451031756467	23/05/24	1,321.00		-58,613.34
23/05/24	UPI-SWATHI BALACHANDRAN-SWATHIBALACHANDRAN21-2@OKSBI-SBIN0070437-414484905584-UP I	0000414484905584	23/05/24	40.00		-58,653.34
24/05/24	UPI-SREELAKSHMI KOCHUKUT-SREELAKSHMIK2025-2@OKHDFCBANK-HDFC0000683-414587688876-UPI	0000414587688876	24/05/24	250.00		-58,903.34
24/05/24	UPI-ABEESH MOHANAN-ABIUNITECH-6@OKHDFCBANK-NK-IBKL0000334-414588083507-UPI	0000414588083507	24/05/24	650.00		-59,553.34
27/05/24	UPI-SREELAKSHMI KOCHUKUT-SREELAKSHMIK2025-2@OKHDFCBANK-HDFC0000683-414837615702-UPI	0000414837615702	27/05/24		500.00	-59,053.34

HDFC BANK LIMITED

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 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

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Statement of account

28/05/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-414990958093-UPI	0000414990958093	28/05/24		2,300.00	-56,753.34
28/05/24	UPI-ARCHANA REJI-6235015772@AXL-UBIN0533 874-414943355151-UPI	0000414943355151	28/05/24	2,270.00		-59,023.34
28/05/24	UPI-MR SHIBIN P A-PAYTMQR281005050101THV IH04EA6G2@PAYTM-YESB0PTMUPI-414944097720 -UPI	0000414944097720	28/05/24	114.00		-59,137.34
28/05/24	UPI-MR SHIBIN P A-PAYTMQR281005050101THV IH04EA6G2@PAYTM-YESB0PTMUPI-414944145398 -UPI	0000414944145398	28/05/24	80.00		-59,217.34
28/05/24	UPI-MR SHIBIN P A-PAYTMQR281005050101THV IH04EA6G2@PAYTM-YESB0PTMUPI-414944171402 -UPI	0000414944171402	28/05/24	40.00		-59,257.34
28/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-414924789708-UPI	0000414924789708	28/05/24		20.00	-59,237.34
29/05/24	UPI-MOHAMED SYED BAVA-MOHDSYED088-2@OKIC ICI-CNRB0000033-451661231167-UPI	0000451661231167	29/05/24		72.00	-59,165.34
29/05/24	UPI-YADHUKRISHNA V N-YADHUKRISHNA407@OKH DFCBANK-HDFC0005021-415010430284-UPI	0000415010430284	29/05/24		20.00	-59,145.34
30/05/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-415113609904-UPI	0000415113609904	30/05/24		35.00	-59,110.34
30/05/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF C0000310-415148295690-UPI	0000415148295690	30/05/24		29.00	-59,081.34
31/05/24	SPERIDIAN SALARY MAY 2024	0000405315414312	31/05/24		19,033.00	-40,048.34
31/05/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF C0000310-415288948595-UPI	0000415288948595	31/05/24		48.00	-40,000.34
31/05/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF C0000310-415288959895-UPI	0000415288959895	31/05/24		37.34	-39,963.00
01/06/24	INTEREST DEBITED TILL 31-MAY-2024	0000000000000000	31/05/24	741.00		-40,704.00
01/06/24	UPI-AMAZON PAY CREDIT CA-AMAZONPAYCCBILL PAYMENT@YAPL-YESB0APLUPI-451987073940-RE QUEST FROM AMAZO	0000451987073940	01/06/24	14,008.96		-54,712.96

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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



Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sreedevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

01/06/24	UPI-BINDU REJI-BINDUREJI5772@OKAXIS-SBI N0070959-415379875492-UPI	0000415379875492	01/06/24		20,500.00	-34,212.96
01/06/24	UPI-XXXXXX1551-ICIC0000743-415316464242- UPI	0000415316464242	01/06/24	15,000.00		-49,212.96
01/06/24	UPI-ARCHANA REJI-6235015772@AXL-UBIN0533 874-415316499974-UPI	0000415316499974	01/06/24	2,300.00		-51,512.96
01/06/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-415316556298-UPI	0000415316556298	01/06/24	7,500.00		-59,012.96
01/06/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-415388641059-UPI	0000415388641059	01/06/24		2,800.00	-56,212.96
01/06/24	IB BILLPAY DR-HDFCCC-434677XXXXXX1699	MB01174051637T10	01/06/24	2,781.33		-58,994.29
01/06/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 415321980591-UPI	0000415321980591	01/06/24	1,000.00		-59,994.29
02/06/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-415441928815-UPI	0000415441928815	02/06/24		1,500.00	-58,494.29
03/06/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF C0000310-415577751418-UPI	0000415577751418	03/06/24		20.00	-58,474.29
03/06/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF C0000310-415577753022-UPI	0000415577753022	03/06/24		40.00	-58,434.29
03/06/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF C0000310-415577730634-UPI	0000415577730634	03/06/24		30.00	-58,404.29
03/06/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF C0000310-415577746390-UPI	0000415577746390	03/06/24		106.00	-58,298.29
03/06/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-415577846793-UPI	0000415577846793	03/06/24	500.00		-58,798.29
05/06/24	UPI-MANZOOR KIDHWAI-PAYTMQR4YPN4RYNEX@PA YTM-YESB0PTMUPI-415785635017-UPI	0000415785635017	05/06/24		28.00	-58,826.29
05/06/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF C0000310-415797740383-UPI	0000415797740383	05/06/24		74.00	-58,900.29
06/06/24	UPI-ABHINAV S THOPPIL-ABINAVSTHOPPIL@OKI CICI-ICIC0000743-415844192343-UPI	0000415844192343	06/06/24		179.97	-58,720.32

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sredevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
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 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

06/06/24	UPI-ASWIN SURENDRAN-ASWINSURENDRAN771@OK AXIS-FDRL0001003-415834831898-UPI	0000415834831898	06/06/24		179.98	-58,540.34
07/06/24	UPI-UDUPI BHAVAN-Q632168679@YBL-YESBOYBL UPI-415943422888-UPI	0000415943422888	07/06/24	205.00		-58,745.34
07/06/24	UPI-AMEERA HOTEL-PAYTMQR86XW8IAEIS@PAYTM -YESB0PTMUPI-415978757798-UPI	0000415978757798	07/06/24	354.00		-59,099.34
07/06/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-415910077682-UPI	0000415910077682	07/06/24		236.00	-58,863.34
10/06/24	UPI-AMEERA HOTEL-PAYTMQR281005050101YY6Y E29W7GAY@PAYTM-YESB0PTMUPI-416204853057- UPI	0000416204853057	10/06/24	236.00		-59,099.34
10/06/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKSBI-SBIN0014968-416255188736-UPI	0000416255188736	10/06/24		118.00	-58,981.34
11/06/24	UPI-ARCHANA REJI-ARCHANAREJI4@OKAXIS-UBI N0533874-452900492263-UPI	0000452900492263	11/06/24		1,000.00	-57,981.34
11/06/24	UPI-SREEDEV P R-SREEDEV@FIFEDERAL-FDRL0 005555-416328425384-UPI	0000416328425384	11/06/24	1,000.00		-58,981.34
11/06/24	UPI-ASWIN SURENDRAN-ASWINSURENDRAN771@OK AXIS-FDRL0001003-452967988904-UPI	0000452967988904	11/06/24		10,460.00	-48,521.34
11/06/24	POS 435584XXXXX9353 FLIPKART INTERNE	0000416312158164	11/06/24	10,456.00		-58,977.34
12/06/24	UPI-ADHOC RUMLA PETROLEU-Q579453361@YBL- YESBOYBLUPI-416450752533-UPI	0000416450752533	12/06/24	100.00		-59,077.34
12/06/24	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@IC ICI-ICIC0DC0099-416479630352-UPI	0000416479630352	12/06/24	19.00		-59,096.34
12/06/24	UPI-NITHIN JOHNSON-NITHINJOHNSON75-1@OKH DFCBANK-HDFC0005021-416488407849-UPI	0000416488407849	12/06/24	74.00		-59,170.34
13/06/24	UPI-SUNEER MH-SUNEERPUTHUPADY@OKSBI-KLG B0040176-416512297540-UPI	0000416512297540	13/06/24	200.00		-59,370.34
13/06/24	UPI-AMEERA	0000416527829679	13/06/24	54.00		-59,424.34

HDFC BANK LIMITED

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 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sredevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
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 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

	HOTEL-PAYTMQR86XW8IAEIS@PAYTM -YESB0PTMUPI-416527829679-UPI				
15/06/24	UPI-MUHAMMEDALI K P-ALIKPMUHAMMAD@OKAXIS -UBIN0533874-416774203135-UPI	0000416774203135	15/06/24	165.00	-59,589.34
17/06/24	UPI-KANAKAM SELVAM-9746688392@PAYTM-SBIN 0008661-416961478913-UPI	0000416961478913	17/06/24	100.00	-59,689.34
17/06/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF C0000310-416989588883-UPI	0000416989588883	17/06/24	15.00	-59,674.34
18/06/24	UPI-JOHN V P-PAYTMQR281005050101MP92GP1 PLUP1@PAYTM-YESB0PTMUPI-417006282190-UPI	0000417006282190	18/06/24	200.00	-59,874.34
20/06/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-417212969657-UPI	0000417212969657	20/06/24	600.00	-59,274.34
20/06/24	UPI-AMAZON PAY BALANCE-AMAZONPAYBALANCEL OAD@YAPL-YESB0APLUPI-417279721736-YOU AR E PAYING FOR	0000417279721736	20/06/24	506.55	-59,780.89
20/06/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-417213245524-UPI	0000417213245524	20/06/24	2,500.00	-57,280.89
20/06/24	UPI-GOOGLE INDIA DIGITAL-GOOG-PAYMENTS@A XISBANK-UTIB0000553-417286717440-REWARD FOR DOING A	0000417286717440	20/06/24	15.00	-57,265.89
21/06/24	UPI-CHINJO DEVASSY-Q816115082@YBL-SBIN0 070959-417327842531-UPI	0000417327842531	21/06/24	80.00	-57,345.89
23/06/24	UPI-MR AMAL SELVAM-UNNIAMAL305@OKSBI-IDI B000P172-417511916558-UPI	0000417511916558	23/06/24	499.00	-57,844.89
25/06/24	UPI-SHEFEKMM-PAYTMQR1BQBQZ6DS@PAYTM-YE SBOPTMUPI-417780746407-UPI	0000417780746407	25/06/24	300.00	-58,144.89
25/06/24	UPI-MANZOOR KIDHWAI-PAYTMQR4YPN4RYNEX@PA YTM-YESB0PTMUPI-417798187490-UPI	0000417798187490	25/06/24	58.00	-58,202.89
28/06/24	UPI-JAYAKUMAR K L-JSMANGALAM003@OKAXIS-F	0000418079538538	28/06/24	750.00	-58,952.89

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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



Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sredevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

Date	Description	Account No	Reference No	Debit	Credit	Balance
	DRL0001030-418079538538-UPI					
28/06/24	SPERIDIAN SALARY JUNE 2024	0000406287499287	28/06/24		19,818.00	-39,134.89
29/06/24	UPI-AMAZON PAY CREDIT CA-AMAZONPAYCCBILL PAYMENT@RAPL-RATN000RAPL-418161179493-RE QUEST FROM AMAZO	0000418161179493	29/06/24	13,567.51		-52,702.40
29/06/24	IB BILLPAY DR-HDFCCC-434677XXXXXX1699	MB29043055231T22	29/06/24	2,781.33		-55,483.73
29/06/24	UPI-AMAZON PAY CREDIT CA-AMAZONPAYCCBILL PAYMENT@RAPL-RATN000RAPL-418163906579-RE QUEST FROM AMAZO	0000418163906579	29/06/24	1,200.00		-56,683.73
29/06/24	UPI-UDUPI BHAVAN-Q632168679@YBL-YESBOYBL UPI-418138330716-UPI	0000418138330716	29/06/24	300.00		-56,983.73
30/06/24	UPI-ABEESH MOHANAN-ABIUNITECH-6@OKHDFCBA NK-IBKL0000334-418286349480-UPI	0000418286349480	30/06/24	650.00		-57,633.73
01/07/24	INTEREST DEBITED TILL 30-JUN-2024	0000000000000000	30/06/24	713.00		-58,346.73
02/07/24	UPI-SREELAKSHMI KOCHUKUT-SREELAKSHMIK202 5-2@OKHDFCBANK-HDFC0000683-418442352990- UPI	0000418442352990	02/07/24		3,000.00	-55,346.73
02/07/24	UPI-SREELAKSHMI KOCHUKUT-SREELAKSHMIK202 5-2@OKHDFCBANK-HDFC0000683-418442358716- UPI	0000418442358716	02/07/24		500.00	-54,846.73
02/07/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-418442430017-UPI	0000418442430017	02/07/24	4,500.00		-59,346.73
02/07/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-418471243419-UPI	0000418471243419	02/07/24		15,067.00	-44,279.73
02/07/24	UPI-AMAZON PAY CREDIT CA-AMAZONPAYCCBILL PAYMENT@YAPL-YESB0APLUPI-418424476522-RE QUEST FROM AMAZO	0000418424476522	02/07/24	15,067.00		-59,346.73
03/07/24	UPI-HARISANKAR S PUTHANP-HARISANKARSURES H2001@OKICICI-SBIN0014968-418542970683-U PI	0000418542970683	03/07/24		207.00	-59,139.73
03/07/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF	0000418586677137	03/07/24		29.00	-59,110.73

HDFC BANK LIMITED

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



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 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

	C0000310-418586677137-UPI					
03/07/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF	0000418586679079	03/07/24		80.00	-59,030.73
	C0000310-418586679079-UPI					
03/07/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF	0000418586693168	03/07/24		118.00	-58,912.73
	C0000310-418586693168-UPI					
03/07/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF	0000418586671127	03/07/24		46.00	-58,866.73
	C0000310-418586671127-UPI					
03/07/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF	0000418586726602	03/07/24		118.00	-58,748.73
	C0000310-418586726602-UPI					
03/07/24	UPI-AKHIL M N-AKHILM990-1@OKHDFCBANK-HDF	0000418586704549	03/07/24		24.67	-58,724.06
	C0000310-418586704549-UPI					
05/07/24	UPI-MUHAMMEDALI K	0000418769559498	05/07/24	40.00		-58,764.06
	P-ALIKPMUHAMMAD@OKAXIS					
	-UBIN0533874-418769559498-UPI					
05/07/24	UPI-UDUPI BHAVAN-Q632168679@YBL-YESB0YBL	0000418782011945	05/07/24	310.00		-59,074.06
	UPI-418782011945-UPI					
06/07/24	UPI-SMIKESH M C-SMIKESHMC03503@OKSBI-SB	0000418812147768	06/07/24	400.00		-59,474.06
	IN0070959-418812147768-UPI					
06/07/24	UPI-JOBY JOSEPH-Q441410452@YBL-HDFC00005	0000418827853281	06/07/24	40.00		-59,514.06
	20-418827853281-UPI					
08/07/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN	0000419063197995	08/07/24		2,500.00	-57,014.06
	0070959-419063197995-UPI					
08/07/24	UPI-UDUPI BHAVAN-Q632168679@YBL-YESB0YBL	0000419009111211	08/07/24	310.00		-57,324.06
	UPI-419009111211-UPI					
08/07/24	UPI-ARCHANA REJI-ARCHANAREJI4@OKAXIS-UBI	0000419013029037	08/07/24	120.00		-57,444.06
	N0533874-419013029037-UPI					
09/07/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN	0000419110644141	09/07/24		15,000.00	-42,444.06
	0070959-419110644141-UPI					
09/07/24	UPI-XXXXXX1551-ICIC0000743-419137523046-	0000419137523046	09/07/24	15,000.00		-57,444.06
	UPI					
11/07/24	UPI-AKBAR R P-9947719193@YBL-PUNB0433900	0000419338200255	11/07/24	560.00		-58,004.06
	-419338200255-UPI					

HDFC BANK LIMITED

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 Branch Code : 5691 Product Code : 105

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

11/07/24	UPI-SABU PAUL-SABUPAINADATH@OKAXIS-UBIN 0533874-419349665522-UPI	0000419349665522	11/07/24	30.00		-58,034.06
12/07/24	UPI-AMAZON INDIA-AMAZON@RAPL-RATN000RAPL -456071730187-REQUEST FROM AMAZO	0000456071730187	12/07/24	919.00		-58,953.06
14/07/24	UPI-ARCHANA REJI-ARCHANAREJI4@OKAXIS-UBI N0533874-456290934030-UPI	0000456290934030	14/07/24		120.00	-58,833.06
15/07/24	UPI-CHIRAYATH SUPER MARK-GPAY-1116570858 9@OKBIZAXIS-UTIB0000553-419786334525-UPI	0000419786334525	15/07/24	108.00		-58,941.06
16/07/24	UPI-RAJU M D-RUGMARAJU@OKSBI-UBIN0533874 -419833880562-BINDU REJI	0000419833880562	16/07/24	250.00		-59,191.06
18/07/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-420059016798-UPI	0000420059016798	18/07/24		2,000.00	-57,191.06
18/07/24	UPI-SREEDEV-9526035772@AMAZONPAY-PPIW088 4207-420045361841-ADD MONEY	0000420045361841	18/07/24	89.00		-57,280.06
20/07/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-420261990981-UPI	0000420261990981	20/07/24		50,000.00	-7,280.06
20/07/24	UPI-XXXXXX1551-ICIC0000743-420295213483- UPI	0000420295213483	20/07/24	10,000.00		-17,280.06
20/07/24	UPI-BAIJUMON M-BAIJUMONM252@OKSBI-UBIN05 52623-420205991260-UPI	0000420205991260	20/07/24	200.00		-17,480.06
20/07/24	UPI-HOTEL SREE ARYAS-Q439229403@YBL-YESB 0YBLUPI-420232984629-UPI	0000420232984629	20/07/24	221.00		-17,701.06
20/07/24	UPI-AMAZON INDIA-AMAZON.REFUNDS@RAPL-RAT N000RAPL-420272381776-REFUND FOR YOUR AM	0000420272381776	20/07/24		550.00	-17,151.06
21/07/24	UPI-SREEDEV-9526035772@AMAZONPAY-PPIW088 4207-456981813862-ADD MONEY	0000456981813862	21/07/24	129.00		-17,280.06
21/07/24	UPI-VIPIN C V-Q303666098@YBL-YESB0YBLUPI -420352266248-UPI	0000420352266248	21/07/24	35.00		-17,315.06
21/07/24	UPI-JACOB ANTONY A-PAYTMQR1KUIT748VA@PAY TM-YESB0PTMUPI-420352908717-UPI	0000420352908717	21/07/24	75.00		-17,390.06
21/07/24	UPI-JACOB ANTONY A-PAYTMQR1KUIT748VA@PAY TM-YESB0PTMUPI-420352990102-UPI	0000420352990102	21/07/24	18.00		-17,408.06

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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



Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sreedevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

23/07/24	IB BILLPAY DR-HDFCCC-434677XXXXXX1699	MB23130259625ET9	23/07/24	2,781.33		-20,189.39
23/07/24	UPI-AMAZON PAY CREDIT CA-AMAZONPAYCCBILL PAYMENT@YAPL-YESB0APLUPI-420516772479-RE QUEST FROM AMAZO	0000420516772479	23/07/24	10,179.45		-30,368.84
23/07/24	UPI-AMAZON PAY-AMAZONPAYCCBILLPAYMENT@AP L-UTIB0000100-457162429582-REQUEST FROM AMAZO	0000457162429582	23/07/24	14,422.00		-44,790.84
23/07/24	UPI-ABEESH MOHANAN-ABIUNITECH-6@OKHDFCBA NK-IBKL0000334-420518016922-UPI	0000420518016922	23/07/24	650.00		-45,440.84
23/07/24	UPI-GOOGLE INDIA DIGITAL-GOOGLEBBPSCREDI TCARD@ICICI-ICIC0DC0099-420518156965-UPI	0000420518156965	23/07/24	202.00		-45,642.84
26/07/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-420827474666-UPI	0000420827474666	26/07/24	14,000.00		-59,642.84
28/07/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-421039458539-UPI	0000421039458539	28/07/24		25,000.00	-34,642.84
28/07/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 421021375750-UPI	0000421021375750	28/07/24	1,000.00		-35,642.84
30/07/24	UPI-BINDU REJI-BINDUREJI5772@OKAXIS-SBI N0070959-457839696010-UPI	0000457839696010	30/07/24		25,000.00	-10,642.84
30/07/24	UPI-K M ASHARAF-ASHARAFKM908@OKHDFCBANK- FDRL0002114-421297593884-UPI	0000421297593884	30/07/24	85.00		-10,727.84
31/07/24	POS 435584XXXXXX9353 HINDUSTAN PETROL	0000421305767391	31/07/24	837.30		-11,565.14
31/07/24	UPI-REJEEV P K-9847769513@YBL-FDRL000129 2-421337412547-UPI	0000421337412547	31/07/24	250.00		-11,815.14
31/07/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 421380934189-UPI	0000421380934189	31/07/24		25,000.00	13,184.86
01/08/24	INTEREST DEBITED TILL 31-JUL-2024	0000000000000000	31/07/24	616.00		12,568.86
01/08/24	UPI-SHIBIN P A-PASHIBIN56@OKHDFCBANK-SB IN0008661-421485866883-UPI	0000421485866883	01/08/24	229.00		12,339.86

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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



Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sreedevepreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

01/08/24	UPI-REJI P K-RPK8801@OKICICI-SBIN007095 9-421498232198-UPI	0000421498232198	01/08/24	300.00		12,039.86
03/08/24	UPI-PRATHEESH K D-PRADHEESHKD@OKSBI-SBI N0070959-421672859955-UPI	0000421672859955	03/08/24	1,450.00		10,589.86
03/08/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 421689758892-UPI	0000421689758892	03/08/24	1,000.00		9,589.86
03/08/24	UPI-ARCHANA REJI-ARCHANAREJI4@OKAXIS-UBI N0533874-421689911406-UPI	0000421689911406	03/08/24	6,500.00		3,089.86
03/08/24	UPI-ARCHANA REJI-ARCHANAREJI4@OKAXIS-UBI N0533874-421691273695-UPI	0000421691273695	03/08/24	64.00		3,025.86
04/08/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 421728452747-UPI	0000421728452747	04/08/24		25,000.00	28,025.86
04/08/24	UPI-SMIKESH M C-SMIKESHMC03503@OKSBI-SB IN0070959-421706788664-UPI	0000421706788664	04/08/24	400.00		27,625.86
05/08/24	UPI-BINDU REJI-BINDUREJI5772@OKAXIS-SBI N0070959-458489484028-UPI	0000458489484028	05/08/24		50,000.00	77,625.86
05/08/24	UPI-BHARATH ELECTRICALS -BHARATPE0791558 1689@YESBANKLTD-YESBOYESUPI-421870100865 -PAY TO BHARATH ELE	0000421870100865	05/08/24	480.00		77,145.86
05/08/24	UPI-CHARAN S-CHARANSZ788-1@OKAXIS-IOBA00 00069-421873505163-UPI	0000421873505163	05/08/24	200.00		76,945.86
05/08/24	UPI-RAJAN P-Q40087350@YBL-SBIN0070959-4 21873645893-UPI	0000421873645893	05/08/24	1,450.00		75,495.86
05/08/24	UPI-CHARAN S-CHARANSZ788-1@OKAXIS-IOBA00 00069-458462128867-PRIME BALANCE	0000458462128867	05/08/24		111.00	75,606.86
07/08/24	UPI-PAYTM CREDIT CARD BI-CCBILLPAYMENT.P AYTM@HDFCBANK-HDFC0000499-422026002081-N A	0000422026002081	07/08/24	10,179.45		65,427.41
07/08/24	UPI-XXXXXX1551-ICIC0000743-422040222265- UPI	0000422040222265	07/08/24	15,000.00		50,427.41
07/08/24	UPI-BINDU REJI-BINDUREJI5772@OKHDFCBANK -SBIN0070959-422040294577-UPI	0000422040294577	07/08/24		25,000.00	75,427.41

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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

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



MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
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 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sreedevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

08/08/24	UPI-BINDU REJI-BINDUREJI5772@OKICICI-SB IN0070959-422199783351-UPI	0000422199783351	08/08/24		25,000.00	100,427.41
08/08/24	UPI-AMAZON PAY-AMAZONPAYHFC@RAPL-RATN000 RAPL-422154651975-REQUEST FROM AMAZO	0000422154651975	08/08/24	873.00		99,554.41
10/08/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 422389624319-UPI	0000422389624319	10/08/24	1,000.00		98,554.41
10/08/24	UPI-LOUIS PAILY THENAN-PRINCELOUIS242@OK SBI-UBIN0533874-422391404240-UPI	0000422391404240	10/08/24	250.00		98,304.41
11/08/24	UPI-AMAZON PAY-AMAZONPAYHFC@YAPL-YESB0AP LUPI-422420128387-REQUEST FROM AMAZO	0000422420128387	11/08/24	945.00		97,359.41
11/08/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-422477184563-UPI	0000422477184563	11/08/24		25,000.00	122,359.41
11/08/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 422477198312-UPI	0000422477198312	11/08/24		25,000.00	147,359.41
12/08/24	NWD-435584XXXXXX9353-07844091-ERNAKULAM	0000422509027095	12/08/24	1,000.00		146,359.41
12/08/24	UPI-SIVA SUJITH-DIVYASUJITH2019@OKAXIS-U BIN0565440-422583576878-UPI	0000422583576878	12/08/24	90.00		146,269.41
12/08/24	UPI-ARCHANA REJI-ARCHANAREJI4@OKAXIS-UBI N0533874-422589247044-UPI	0000422589247044	12/08/24	200.00		146,069.41
13/08/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-422670056956-UPI	0000422670056956	13/08/24		20,000.00	166,069.41
13/08/24	UPI-ARCHANA REJI-ARCHANAREJI4@OKAXIS-UBI N0533874-459264320893-UPI	0000459264320893	13/08/24		100.00	166,169.41
14/08/24	UPI-SIJI P J-JOBIJACOBANTONY-1@OKAXIS-UB IN0536091-422754121953-UPI	0000422754121953	14/08/24	100.00		166,069.41
14/08/24	UPI-ARCHANA REJI-ARCHANAREJI4@OKAXIS-UBI N0533874-422768385007-UPI	0000422768385007	14/08/24		100.00	166,169.41
14/08/24	UPI-ALAN VINCENT-ALANVINCENT9847@OKICICI -UBIN0533874-422778418335-UPI	0000422778418335	14/08/24	10.00		166,159.41
15/08/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959-	0000422865737629	15/08/24		25,000.00	191,159.41

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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



Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sreedevepreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
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 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

	422865737629-UPI					
15/08/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-422865810205-UPI	0000422865810205	15/08/24		25,000.00	216,159.41
15/08/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-422865871553-UPI	0000422865871553	15/08/24		25,000.00	241,159.41
16/08/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 422931431769-UPI	0000422931431769	16/08/24	500.00		240,659.41
16/08/24	POS 435584XXXXX9353 AMAZON PAY INDIA	0000422805657178	16/08/24	390.00		240,269.41
16/08/24	UPI-REJI P K-RPK8801@OKAXIS-SBIN0070959 -422916124361-UPI	0000422916124361	16/08/24		20,000.00	260,269.41
17/08/24	UPI-BINDU REJI-BINDUREJI5772@OKICICI-SB IN0070959-423096168724-UPI	0000423096168724	17/08/24		25,000.00	285,269.41
17/08/24	UPI-REJI P K-RPK8801@OKICICI-SBIN007095 9-423091846067-UPI	0000423091846067	17/08/24	600.00		284,669.41
17/08/24	UPI-SABU PAUL-SABUPAINADATH@OKAXIS-UBIN 0533874-423008899648-UPI	0000423008899648	17/08/24	50.00		284,619.41
18/08/24	NWD-435584XXXXX9353-07844101-ERNAKULAM	0000423108008169	18/08/24	1,500.00		283,119.41
18/08/24	UPI-SANTHOSH P T-SANTHOSHMALAYATTOOR4@O KSBI-SBIN0070959-423125494090-UPI	0000423125494090	18/08/24	120.00		282,999.41
18/08/24	UPI-SREEDEV-9526035772@AMAZONPAY-PPIW088 4207-423104277169-ADD MONEY	0000423104277169	18/08/24	175.00		282,824.41
18/08/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-423169415036-UPI	0000423169415036	18/08/24		20,000.00	302,824.41
18/08/24	UPI-REJI P K-RPK8801@OKSBI-SBIN0070959- 423169448434-UPI	0000423169448434	18/08/24		25,000.00	327,824.41
19/08/24	UPI-VATHIYAYATH HOSPITAL-0513900A0233771 .MAB@PNB-PUNB0112000-423264910235-UPI	0000423264910235	19/08/24	210.00		327,614.41
19/08/24	UPI-SHAMEER ALI-PAYTMQR2810050501011VRCO 5MD67XL@PAYTM-YESBOPTMUPI-423265533508-U PI	0000423265533508	19/08/24	140.00		327,474.41
19/08/24	UPI-VATHIYAYATH HOSPITAL-0513900A0233771 .MAB@PNB-PUNB0112000-423265840273-UPI	0000423265840273	19/08/24	259.00		327,215.41

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H1Z9

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 Currency : INR
 Email : sreedevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
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MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

19/08/24	UPI-VATHIYAYATH HOSPITAL-0513900A0233771 .MAB@PNB-PUNB0112000-423267202803-UPI	0000423267202803	19/08/24	442.00		326,773.41
19/08/24	UPI-MAHIN P S-MAHIMMAHIN678@OKHDFCBANK-U BIN0913227-423269310692-UPI	0000423269310692	19/08/24	350.00		326,423.41
19/08/24	UPI-MECHERY AUTO SPARES-PAYTMQR1G5SV87J2 C@PAYTM-YESB0PTMUPI-423280107514-UPI	0000423280107514	19/08/24	160.00		326,263.41
20/08/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-423338836472-UPI	0000423338836472	20/08/24		25,000.00	351,263.41
21/08/24	UPI-PANATTU ILLAM TRUST-PANATT9847@BAROD AMPAY-BARB0PERMBA-423443188910-VERIFIED MERCHANT	0000423443188910	21/08/24	1,000.00		350,263.41
21/08/24	UPI-DIAMOND FUELS-PAYTMQR281005050101WFH EJQOXJETS@PAYTM-YESB0PTMUPI-423443798554 -UPI	0000423443798554	21/08/24	210.00		350,053.41
21/08/24	UPI-AM VEGETABLES B-AMVEGETABLES24@FBL-F DRL0001003-423450283737-UPI	0000423450283737	21/08/24	360.00		349,693.41
21/08/24	UPI-UDUPI BHAVAN-Q632168679@YBL-YESB0YBL UPI-423451675001-UPI	0000423451675001	21/08/24	310.00		349,383.41
21/08/24	UPI-SHIBIN P A-Q133156677@YBL-YESB0YBLU PI-423467143828-UPI	0000423467143828	21/08/24	90.00		349,293.41
22/08/24	SPERIDIAN TECH-SARAVANAKUMAR.S SPERIDIAN	0000408217056928	22/08/24		10,345.00	359,638.41
22/08/24	UPI-ANJANA M R-8086907358@YBL-BARBOVJPER U-423589203057-UPI	0000423589203057	22/08/24	15.00		359,623.41
22/08/24	UPI-JOHN V P-PAYTMQR281005050101MP92GP1 PLUP1@PAYTM-YESB0PTMUPI-423593857938-UPI	0000423593857938	22/08/24	280.00		359,343.41
22/08/24	UPI-SHIBIN P A-Q133156677@YBL-YESB0YBLU PI-423594492235-UPI	0000423594492235	22/08/24	370.00		358,973.41
22/08/24	UPI-BINDU REJI-BINDUREJI5772@OKSBI-SBIN 0070959-423539180792-UPI	0000423539180792	22/08/24		25,000.00	383,973.41

STATEMENT SUMMARY :-

Opening Balance

Dr Count

Cr Count

Debits

Credits

Closing Bal

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN:32AAACH2702H1Z9

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



Account Branch : PERUMBAVOOR TOWN BRANCH
 Address : HDFC BANK LTD
 MADAPARAMBIL ARCADE, OUSHADHI JN
 PERUMBAVOOR, ERNAKULAM, KERALA
 City : PERUMBAVOOR 683542
 State : KERALA
 Phone no. : 18002600/18001600
 OD Limit : 60,000.00
 Currency : INR
 Email : sreedevpreji0000@gmail.com
 Cust ID : 187727217
 Account No : 50100498652114 PRIME POTENTIAL
 A/C Open Date : 23/02/2022
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0005691 MICR : 683240004
 Branch Code : 5691 Product Code : 105

MR. SREEDEV P R
 POOMUTTIKUDY HOUSE, KURICHILAKKOD
 KODANAD P O, KODANAD
 .
 KODANAD 683544
 KERALA INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/02/2024

To : 22/08/2024

Statement of account

-60,709.26	192	131	342,195.29	786,877.96	383,973.41
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Generated On: 22-Aug-2024 15:04

Generated By:
187727217

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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