



MR SREYAS AMBADI S S
AMBADY
VARTHOORKONAM PIRAPPANCODE P O
MANIKKAL
TRIVANDRUM 695607
KERALA INDIA
JOINT HOLDERS :

Account Branch : VENJARAMOODU
Address : HDFC BANK LTD, GRD FLOOR
NO 354.A, PLAVILA TOWER, VAYYATTE
NELLANAD, VENJARAMOODU
City : THIRUVANANTHAPURAM 695607
State : KERALA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : SREYASSUNIL2002@GMAIL.COM
Cust ID : 255035035
Account No : 50100658176682 VISHESH
A/C Open Date : 22/08/2023
Account Status : Regular
RTGS/NEFT IFSC : HDFC0008833 MICR : 695240035
Branch Code : 8833 Product Code : 1133

Nomination : Registered

From : 01/12/2023

To : 31/05/2024

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
06/12/23	UPI-KOLIYACODECONSUMERCO-Q933132521@YBL-YESB0YBLUPI-334092199097-UPI	0000334092199097	06/12/23	310.00		3,694.30
06/12/23	UPI-SREELAL SREENIVASAN-Q359725286@YBL-YESB0YBLUPI-334093156341-UPI	0000334093156341	06/12/23	30.00		3,664.30
06/12/23	UPI-AKSHAY LAKSHMAN CHOU-PAYTMQR2810050501011SIBQMW9ZLAY@PAYTM-PYTM0123456-334001991620-UPI	0000334001991620	06/12/23	40.00		3,624.30
06/12/23	UPI-ABHILASH A-ABHILASHKANNAN2-1@OKICICI-I-SBIN0071192-334002053503-UPI	0000334002053503	06/12/23	50.00		3,574.30
06/12/23	UPI-AKASH S S-PESKONAMICR7CR7@OKICICI-FDRL0001422-334007761114-UPI	0000334007761114	06/12/23	300.00		3,274.30
07/12/23	UPI-VEG BHAVAN-Q147948345@YBL-YESB0YBLUPI-334125152468-UPI	0000334125152468	07/12/23	210.00		3,064.30
11/12/23	UPI-MOHANAN N-MOHANVASANTHA871@OKSBI-SBIN0003355-334589223392-UPI	0000334589223392	11/12/23	50.00		3,014.30
11/12/23	UPI-SUNIL KUMAR N-SUNILKUMARSLRA69@OKSBI-SBIN0008292-334592600647-UPI	0000334592600647	11/12/23	900.00		2,114.30
15/12/23	UPI-HOT WHEELS-PAYTMQR3Q7CRYRZ78@PAYTM-PYTM0123456-334937502517-UPI	0000334937502517	15/12/23	1,100.00		1,014.30
19/12/23	UPI-ALIGNZ TYRE ZONE-Q783202532@YBL-YESB0YBLUPI-335369278642-UPI	0000335369278642	19/12/23	200.00		814.30
20/12/23	UPI-MT CINEPLEX 4K DOLBY-PAYENT0609@PAYTM-PYTM0123456-372029825791-OID22641952657@PAY	0000372029825791	20/12/23	460.80		353.50
31/12/23	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OKSBI-FDRL0001422-336558085569-UPI	0000336558085569	31/12/23		2,650.00	3,003.50
01/01/24	CREDIT INTEREST CAPITALISED	00000000000000	31/12/23		27.00	3,030.50
12/01/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OKSBI-FDRL0001422-401262741489-UPI	0000401262741489	12/01/24	1,000.00		2,030.50

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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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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 Phone no. : 18002026161
 OD Limit : 0.00
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To : 31/05/2024

Statement of account

13/01/24	UPI-SAJIN SANTHOSH-SAJINNIVASME LATHIL@OK HDFCBANK-IOBA0003228-401374345704-UPI	0000401374345704	13/01/24	680.00		1,350.50
13/01/24	UPI-SAJIN SANTHOSH-SAJINNIVASME LATHIL@OK HDFCBANK-IOBA0003228-401374449880-UPI	0000401374449880	13/01/24	170.00		1,180.50
13/01/24	UPI-MUHAMMED ANSHAD T K-BHARATPE09904932 262@YESBANKLTD-YESB0YESUPI-401387578172- PAY TO MUHAMMED AN	0000401387578172	13/01/24	800.00		380.50
23/01/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK SBI-FDRL0001422-402315231225-UPI	0000402315231225	23/01/24		2,700.00	3,080.50
27/01/24	UPI-SAMEESH S-SAMEESHMAYAVI5555-1@OKHDFC BANK-PUNB0591400-402779342195-UPI	0000402779342195	27/01/24	1,500.00		1,580.50
27/01/24	UPI-AKASH S S-PESKONAMICR7CR7@OKICICI-FD RL0001422-402799237757-UPI	0000402799237757	28/01/24	1,300.00		280.50
06/02/24	UPI-ASEEMUDEEN-PAYTMQRZ2WELZJQ1C@PAYTM-P YTM0123456-403786077899-UPI	0000403786077899	06/02/24	30.00		250.50
07/02/24	UPI-RUBIN SHA H N-PAYTMQR13O1THU6Q4@PAYT M-PYTM0123456-403801727842-UPI	0000403801727842	07/02/24	87.00		163.50
07/02/24	UPI-SHAHNAVAJ-AMZN0026049551@APL-AIRP000 0001-403802118865-UPI	0000403802118865	07/02/24	30.00		133.50
23/02/24	UPI-WESTERN BAKERS-Q373322461@YBL-YESB0Y BLUPI-405489466621-UPI	0000405489466621	23/02/24	101.00		32.50
17/03/24	UPI-MR ABHILASH L S-ABHILASH27082003@OKS BI-IDIB000V134-407737557103-UPI	0000407737557103	17/03/24		2,500.00	2,532.50
17/03/24	UPI-SHIYAS MUHAMMAD SHER-PAYTMQRDD3PB5OX GT@PAYTM-YESB0PTMUPI-407732281561-UPI	0000407732281561	17/03/24	190.00		2,342.50
17/03/24	UPI-SHIYAS MUHAMMAD SHER-PAYTMQRDD3PB5OX GT@PAYTM-YESB0PTMUPI-407733502442-UPI	0000407733502442	17/03/24	20.00		2,322.50
17/03/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK SBI-FDRL0001422-407745614942-UPI	0000407745614942	17/03/24	2,322.00		0.50
18/03/24	UPI-SEENA J-SEENASUNIL1976@OKSBI-SBIN00	0000407884575718	18/03/24		50,000.00	50,000.50

HDFC BANK LIMITED

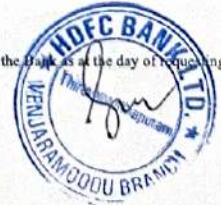
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State account branch GSTIN:32AAACH2702H1Z9

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 City : THIRUVANANTHAPURAM 695607
 State : KERALA
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : SREYASSUNIL2002@GMAIL.COM
 Cust ID : 255035035
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From : 01/12/2023

To : 31/05/2024

Statement of account

18/03/24	10789-407884575718-LOAN UPI-UNIVERSAL FITNESS CL-8089780880@OKBI ZAXIS-UTIB0000000-407869949513-UPI	0000407869949513	18/03/24	10,000.00		40,000.50
20/03/24	CHQ DEP - MICR CLG - PATTOM: SEENA J .ST ATE BANK OF INDIA	000000000534186	21/03/24		600,000.00	640,000.50
22/03/24	NWD-526099XXXXX0808-CN143901-TRIVANDRUM	0000408213035317	22/03/24	10,000.00		630,000.50
22/03/24	NWD-526099XXXXX0808-CN143901-TRIVANDRUM	0000408213005318	22/03/24	10,000.00		620,000.50
22/03/24	NWD-526099XXXXX0808-CN143901-TRIVANDRUM	0000408213005319	22/03/24	5,000.00		615,000.50
26/03/24	UPI-VISHNU V DHARMAN-19.VISHNU.92-1@OKIC ICI-BARB0VAZHAK-408662289900-UPI	0000408662289900	26/03/24	4,000.00		611,000.50
27/03/24	UPI-ARIESPLEX SL CINEMAS-PAYENT0609@PAYT M-YESB0PTMUPI-445327231801-OID2325485528 2@ONE	0000445327231801	27/03/24	370.80		610,629.70
27/03/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK SBI-FDRL0001422-408701924451-UPI	0000408701924451	27/03/24		370.00	610,999.70
01/04/24	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/24		569.00	611,568.70
02/04/24	UPI-SEENA J-SEENASUNIL1976@OKSBI-SBIN00 10789-409356019365-UPI	0000409356019365	02/04/24	17,000.00		594,568.70
03/04/24	UPI-JABIR-JABIR.1664@WAAXIS-UTIB0002746- 409418727746-UPI	0000409418727746	03/04/24		100.00	594,668.70
05/04/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK SBI-FDRL0001422-409636589122-UPI	0000409636589122	05/04/24		22,000.00	616,668.70
07/04/24	UPI-SEENA J-SEENASUNIL1976@OKSBI-SBIN00 10789-409837068441-UPI	0000409837068441	07/04/24	10,000.00		606,668.70
13/04/24	UPI-DREAM11-DREAM11@AXISBANK-UTIB0000100 -410408619965-PAY TO DREAM SPORT	0000410408619965	13/04/24	5.00		606,663.70
27/04/24	UPI-ARIESPLEX SL CINEMAS-PAYENT0609@PAYT M-YESB0PTMUPI-411829761708-OID2339696496 6@ONE	0000411829761708	27/04/24	977.00		605,686.70
27/04/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK SBI-FDRL0001422-411807253869-UPI	0000411807253869	28/04/24		977.00	606,663.70
29/04/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK	0000412077261046	29/04/24		2,000.00	608,663.70

HDFC BANK LIMITED

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State account branch GSTIN:32AAACH2702H129

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





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NELLANAD, VENJARAMOODU
THIRUVANANTHAPURAM 695607
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State : KERALA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
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Branch Code : 8833 Product Code : 1133

Nomination : Registered

From : 01/12/2023

To : 31/05/2024

Statement of account

Date	Description	Dr	Cr	Debits	Credits	Closing Bal
30/04/24	SBI-FDRL0001422-412077261046-UPI UPI-UNIMONI FINANCIAL SE-UNIMONI.07@CMSI	0000412149008444	30/04/24	27,800.00		580,863.70
03/05/24	DFC-IDFB0040102-412149008444-UPI UPI-XXXXXX0438-BARB0VAZHAK-412471080724-UPI	0000412471080724	03/05/24	30,000.00		550,863.70
04/05/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK SBI-FDRL0001422-412517581659-UPI	0000412517581659	04/05/24		22,800.00	573,663.70
15/05/24	UPI-SEENA J-SEENASUNIL1976@OKSBI-SBIN00 10789-413644106236-UPI	0000413644106236	15/05/24	28,000.00		545,663.70
16/05/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK SBI-FDRL0001422-413790102958-UPI	0000413790102958	16/05/24		2,000.00	547,663.70
17/05/24	UPI-HARIKRISHNAN-Q95922182@YBL-YESB0YBLU PI-413817687879-UPI	0000413817687879	17/05/24	100.00		547,563.70
17/05/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK SBI-FDRL0001422-413810379602-UPI	0000413810379602	17/05/24		23,000.00	570,563.70
20/05/24	UPI-SEENA J-SEENASUNIL1976@OKSBI-SBIN00 10789-414167992519-UPI	0000414167992519	20/05/24	5,000.00		565,563.70
20/05/24	UPI-SEENA J-SEENASUNIL1976@OKSBI-SBIN00 10789-414168150398-UPI	0000414168150398	20/05/24	1,000.00		564,563.70
23/05/24	RTGS CR-SBIN0010789-SEENA J-SREYAS AMBAD I S S-SBINR52024052324420732	SBINR52024052324 420732	23/05/24		300,000.00	864,563.70
29/05/24	NEFT CR-SBIN0010789-SEENA J-SREYAS AMBAD I S S-SBIN424150203601	SBIN424150203601	29/05/24		200,000.00	1,064,563.70

STATEMENT SUMMARY :-

Opening Balance
4,004.30

Dr Count
40

Cr Count
17

Debits
171,133.60

Credits
1,231,693.00

Closing Bal
1,064,563.70

Generated On: 24-Jun-2024 12:46

Generated By:
255035035

Requesting Branch Code: NET

HDFC BANK LIMITED

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State account branch GSTN:32AAACH2702H1Z9

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This is a computer generated statement and does
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**HDFC BANK LIMITED**

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29/05/24	NEFT CR-SBIN0010789-SEENA J-SREYAS AMBAD I S S-SBIN424150203601	SBIN424150203601	29/05/24		200,000.00	1,064,563.70
02/06/24	UPI-SREYAS AMBADI S S-SREYASSUNIL2002@OK SBI-FDRL0001422-415408933897-UPI	0000415408933897	02/06/24		6,000.00	1,070,563.70
07/06/24	UPI-NADEEM ALIYARUKUNJU-PAYTMQROO3QH0YN B@PAYTM-YESB0PTMUPI-415956537725-UPI	0000415956537725	07/06/24	680.00		1,069,883.70
07/06/24	UPI-SREEKAILAS DRUG HOUS-Q208787981@YBL- YESB0YBLUPI-415958210575-UPI	0000415958210575	07/06/24	110.00		1,069,773.70
11/06/24	UPI-SEENA J-SEENASUNIL1976@OKSBI-SBIN00 10789-416321603036-UPI	0000416321603036	11/06/24	5,000.00		1,064,773.70
13/06/24	UPI-JARIM PULLIYIL TONY-JARIMTONY@OKSBI- SBIN0070141-416596459287-UPI	0000416596459287	13/06/24	3,300.00		1,061,473.70
20/06/24	UPI-PRADEEP K R SO RAMAS-Q396428390@YBL- YESB0YBLUPI-417204127140-UPI	0000417204127140	20/06/24	260.00		1,061,213.70
21/06/24	UPI-TIPPUSULTHAN M-PAYTMQR2810050501012W XY05EYAEJO@PAYTM-YESB0PTMUPI-41730717239 5-UPI	0000417307172395	21/06/24	70.00		1,061,143.70
21/06/24	UPI-TIPPUSULTHAN M-PAYTMQR2810050501012W XY05EYAEJO@PAYTM-YESB0PTMUPI-41730718665 6-UPI	0000417307186656	21/06/24	20.00		1,061,123.70
21/06/24	NEFT CR-HSBC0560003-MR SREYAS AMBADI SUN IL SEENA-SREYAS AMBADI SS-HSBCN241730507 50	HSBCN24173050750	21/06/24		100,000.00	1,161,123.70
21/06/24	UPI-M S HALAN S EATS AND-MSHALANSEATSAND TREATS.EAZYPAY@ICICI-ICICODC0099-4173211 97813-UPI	0000417321197813	21/06/24	330.00		1,160,793.70
21/06/24	UPI-HORTICULTURE OFFICER-GBGOOTY@SBI-SBI N0000891-417322447450-UPI	0000417322447450	21/06/24	200.00		1,160,593.70
21/06/24	UPI-SATHEE DEVI A C-Q347827718@YBL-YESB0	0000417323810998	21/06/24	70.00		1,160,523.70

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 AMBADY
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 TRIVANDRUM 695607
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 Account No : 22/08/2023
 A/C Open Date : Regular
 Account Status : HDFC0008833 MICR : 695240035
 RTGS/NEFT IFSC : Branch Code : 8833 Product Code : 1133

Nomination : Registered

From : 29/05/2024

To : 23/06/2024

Statement of account

21/06/24	YBLUPI-417323810998-UPI	0000417334978991	21/06/24	190.00	1,160,333.70
21/06/24	UPI-LOKESHARAM R-PAYTMQR117BRITMIT@PAYTM-YESB0PTMUPI-417334978991-UPI	0000417336145665	21/06/24	60.00	1,160,273.70
21/06/24	UPI-UMA MEDICALS-Q307883938@YBL-YESB0YBLUPI-417336145665-UPI	0000417339376546	21/06/24	2,223.54	1,158,050.16
21/06/24	UPI-VERA KUMAARASWAMY AU-PAYTM-71432940@PAYTM-YESB0PTMUPI-417339376546-UPI	0000417344275556	21/06/24	65.00	1,157,985.16
21/06/24	UPI-RANJITH V-Q21343114@YBL-YESB0YBLUPI-417344275556-UPI	0000417344870765	21/06/24	250.00	1,157,735.16
21/06/24	UPI-GOOGLE INDIA SERVICE-GPAYTOLL@ICICI-ICIC0DC0099-417344870765-UPI	0000417446132926	22/06/24	240.00	1,157,495.16
22/06/24	UPI-MR ADITHYAN A SUDH-PAYTMQR1QE4GS4E4S@PAYTM-YESB0PTMUPI-417446132926-UPI	0000417446169066	22/06/24	50.00	1,157,445.16
22/06/24	UPI-MR ADITHYAN A SUDH-PAYTMQR1QE4GS4E4S@PAYTM-YESB0PTMUPI-417446169066-UPI	0000417446212075	22/06/24	42.00	1,157,403.16
22/06/24	UPI-MR ADITHYAN A SUDH-PAYTMQR1QE4GS4E4S@PAYTM-YESB0PTMUPI-417446212075-UPI	0000417446451469	22/06/24	40,000.00	1,117,403.16
22/06/24	UPI-SEENA J-SEENASUNIL1976@OKSBI-SBIN0010789-417446451469-UPI	0000417453386998	22/06/24	19,050.00	1,098,353.16
22/06/24	UPI-UNIMONI FINANCIAL SE-UNIMONI.07@CMSI-DFC-IDFB0040102-417453386998-UPI	0000417480933095	22/06/24	85.00	1,098,268.16
22/06/24	UPI-TEA TIME KOCHI-VYAPAR.170603825318@HDFCBANK-HDFC0000001-417480933095-UPI	0000417480985745	22/06/24	60.00	1,098,208.16
22/06/24	UPI-TEA TIME KOCHI-VYAPAR.170603825318@HDFCBANK-HDFC0000001-417480985745-UPI	0000417481491867	22/06/24	70.00	1,098,138.16
22/06/24	UPI-CARE PLUS PHARMA-Q926321965@YBL-YESB0YBLUPI-417481491867-UPI	0000417483912069	22/06/24	29.00	1,098,109.16
22/06/24	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OKPAYAXIS-UTIB0000553-417483912069-UPI	0000417587878562	23/06/24	10,500.00	1,087,609.16
23/06/24	UPI-SHIJIL N V-SHIJILNV333@OKSBI-FDRL0001080-417587878562-UPI	0000417588550527	23/06/24	139.00	1,087,470.16
23/06/24	UPI-HARITH K A-Q803621275@YBL-KLGB004056				

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

MR SREYAS AMBADI S S
AMBADY
VARTHOORKONAM PIRAPPANCODE P O
MANIKKAL
TRIVANDRUM 695607
KERALA INDIA
JOINT HOLDERS :

Account Branch : VENJARAMOODU
Address : HDFC BANK LTD, GRD FLOOR
NO 354,A, PLAVILA TOWER, VAYYATTE
NELLANAD, VENJARAMOODU
City : THIRUVANANTHAPURAM 695607
State : KERALA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : SREYASSUNIL2002@GMAIL.COM
Cust ID : 255035035
Account No : 50100658175682 VISHESH
A/C Open Date : 22/08/2023
Account Status : Regular
RTGS/NEFT IFSC: HDFC0008833 MICR : 695240035
Branch Code : 8833 Product Code : 1133

Nomination : Registered

From : 29/05/2024 To : 23/06/2024

Statement of account

Date	Description	Dr	Cr	Debits	Credits	Closing Bal
	1-417588550527-UPI					
23/06/24	UPI-BILJU M DEVASSY-BILJUM@YBL-SBIN00032	0000417588999435	23/06/24	5,000.00		1,082,470.16
	29-417588999435-UPI					
23/06/24	UPI-MIDHUN MOHAN S-MIDHUNLEO2002@OKSBI-SBIN0070018-417539529671-UPI	0000417539529671	23/06/24		80.00	1,082,550.16
23/06/24	UPI-ARIF MUHAMMED S-ARIFVATTAVILA2002@OKAXIS-UBIN0544477-417502101119-UPI	0000417502101119	23/06/24	250.00		1,082,300.16
23/06/24	UPI-JANATHA HOTEL-BHQR.2258701A@SIB-SIBL0008097-417503154815-UPI	0000417503154815	23/06/24	200.00		1,082,100.16
23/06/24	UPI-VYSAKH R U-PAYTMQRI2CCMFYRIK@PAYTM-YESBOPTMUPI-417504385118-UPI	0000417504385118	23/06/24	70.00		1,082,030.16
23/06/24	UPI-SEENA J-SEENASUNIL1976@OKSBI-SBIN0010789-417560115573-UPI	0000417560115573	23/06/24		730.00	1,082,760.16
23/06/24	UPI-MUHAMMED SAFAL S-UJASMARWA8129423090@OKSBI-SBIN0006686-417523187228-UPI	0000417523187228	23/06/24	676.00		1,082,084.16
23/06/24	UPI-KURIAKO K-FANFESTTRACKERS@OKICICI-HSBC0682002-454159345721-UPI	0000454159345721	23/06/24		676.00	1,082,760.16

STATEMENT SUMMARY :-
Opening Balance
864,563.70

Dr Count 31 Cr Count 6 Debits 89,289.54 Credits 307,486.00 Closing Bal 1,082,760.16

Generated On: 24-Jun-2024 13:12

Generated By:
255035035

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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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

