



MR. TONI THOMAS
Urumpath House Pala P O
Lalam
.
Kottayam 686575
Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
07/02/22	WFEGS SALARY-JAN2022	0000202078238277	07/02/22		86,815.00	86,815.00
09/02/22	CASH - CHQ PAID - PALA	0000000000000001	09/02/22	85,000.00		1,815.00
09/02/22	POS 416021XXXXXX4480 PARAYIL FUELS	0000204012101177	09/02/22	1,000.00		815.00
13/02/22	POS 416021*****4480 RVSL DT - 09/02/22	0000204012101177	13/02/22		1,000.00	1,815.00
14/02/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-204596497216-UPI	0000204596497216	14/02/22		70,000.00	71,815.00
14/02/22	POS 416021*****4480 DT-09/02/22 IC22021	0000204012101177	14/02/22	1,000.00		70,815.00
17/02/22	UPI-DIVINE MEDICALS-BR117237A@FBL-FDRL00 01097-204851578367-UPI	0000204851578367	17/02/22	360.00		70,455.00
18/02/22	UPI-XXXXXX0550-IBKL0001506-204956319616- UPI	0000204956319616	18/02/22	2,329.00		68,126.00
18/02/22	UPI-XXXXXX0550-IBKL0001506-204958578049- UPI	0000204958578049	18/02/22	2,000.00		66,126.00
18/02/22	IMPS-204920352231-TONI THOMAS-PUNB-XXXXX XXXXXXXX4306-TRFR	0000204920352231	18/02/22	2,000.00		64,126.00
18/02/22	UPI-RANJU THOMAS-RANJUTHOMAS2010@OKHDFCB ANK-CNRB0000033-204977304182-UPI	0000204977304182	18/02/22	500.00		63,626.00
19/02/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-205080950450-UPI	0000205080950450	19/02/22	1,100.00		62,526.00
19/02/22	UPI-HOTSTAR-HOTSTAR1.RAZORPAY@HDFCBANK-H DFC0000499-205093976553-HOTSTAR	0000205093976553	19/02/22	899.00		61,627.00
20/02/22	UPI-ASWIN A NAIR-ASWINANAIR32@OKSBI-SBI N0008637-205102432907-UPI	0000205102432907	20/02/22	2,699.00		58,928.00
20/02/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-205105164501-UPI	0000205105164501	20/02/22	3,500.00		55,428.00
20/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-205177502553-EARNED FOR USING G	0000205177502553	20/02/22		4.00	55,432.00
21/02/22	UPI-NICOLE NIXON GEORGE-NICOLE.GEORGE97 @OKSBI-SBIN0001891-205214793101-UPI	0000205214793101	21/02/22	4,130.00		51,302.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:29AAACH2702H1ZW

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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Address : HDFC BANK LTD,TOWER 2C,
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21/02/22	UPI-SIBI T R-BHARATPE90722454132@YESBANK LTD-YESB0YESUPI-205215619612-PAY TO BHAR ATPE ME	0000205215619612	21/02/22	3,500.00		47,802.00
21/02/22	UPI-APARNA MOHANDAS-APARNAMOHANDAS123@OK ICICI-BARB0CHERTH-205216257339-UPI	0000205216257339	21/02/22	1,000.00		46,802.00
21/02/22	UPI-CLEARTRIP-CLEARTRIP.RAZORPAY@AXISBAN K-UTIB0000000-205298222407-CLEARTRIP	0000205298222407	21/02/22	6,381.00		40,421.00
21/02/22	POS 416021XXXXXX4480 PARAYIL FUELS	0000000000018407	21/02/22	2,000.00		38,421.00
21/02/22	NWD-416021XXXXXX4480-06560153-KOTTAYAM	0000205218701847	21/02/22	3,000.00		35,421.00
21/02/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0000555-205222538560-UPI	0000205222538560	21/02/22	20.00		35,401.00
21/02/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-205223247664-UPI	0000205223247664	21/02/22	1,260.00		34,141.00
23/02/22	UPI-ABDUL HAMEED-PAYTMQR2810050501011CKT 8H22SIJN@PAYTM-PYTM0123456-205442518737-UPI	0000205442518737	23/02/22	80.00		34,061.00
23/02/22	NWD-416021XXXXXX4480-70147088-ERNAKULAM	0000205403003659	23/02/22	5,000.00		29,061.00
23/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-205452308885-EARNED FOR USING G	0000205452308885	23/02/22		3.00	29,064.00
23/02/22	UPI-XXXXXX5870-FDRL0001097-205443625441-UPI	0000205443625441	23/02/22	2,000.00		27,064.00
23/02/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-205443811625-UPI	0000205443811625	23/02/22	99.00		26,965.00
23/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-205453627761-REWARDED FOR DOING	0000205453627761	23/02/22		3.00	26,968.00
24/02/22	UPI-C V BABU-Q33187230@YBL-UBIN0823279-2 05560040849-UPI	0000205560040849	24/02/22	1.00		26,967.00
24/02/22	UPI-C V BABU-Q33187230@YBL-UBIN0823279-2 05560036704-UPI	0000205560036704	24/02/22	700.00		26,267.00
24/02/22	UPI-TIFFIN EXPRESS-KFCBLR.40928385@HDFCB ANK-HDFC0000001-205560310488-UPI	0000205560310488	24/02/22	377.00		25,890.00

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24/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-205572458031-UPI	0000205572458031	24/02/22		5.00	25,895.00
24/02/22	NWD-416021XXXXXX4480-06560153-KOTTAYAM	0000205513092664	24/02/22	5,000.00		20,895.00
24/02/22	POS 416021XXXXXX4480 PAYYAPPALLIL DIG	0000000000015553	24/02/22	10,000.00		10,895.00
25/02/22	WFEGS SALARY-FEB2022	0000202253536077	25/02/22		308,632.00	319,527.00
25/02/22	UPI-VISHNU VINCENT-VISHNUVINCENT81@OKHDF CBANK-HDFC0001497-205683702475-UPI	0000205683702475	25/02/22		200.00	319,727.00
26/02/22	POS 416021XXXXXX4480 LIJU JOSE	0000205705419259	26/02/22	1,000.00		318,727.00
26/02/22	POS 416021XXXXXX4480 PALA SHOP 5026 K	0000205707504693	26/02/22	980.00		317,747.00
26/02/22	UPI-XXXXXX5870-FDRL0001097-205796966508- UPI	0000205796966508	26/02/22	25,000.00		292,747.00
26/02/22	UPI-LISAMMA THOMAS-LISAMMA52@OKAXIS-FDRL 0001097-205796972620-UPI	0000205796972620	26/02/22	5,000.00		287,747.00
26/02/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-205797027972-UPI	0000205797027972	26/02/22	100.00		287,647.00
26/02/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-205729049645-REWARDED FOR DOING	0000205729049645	26/02/22		3.00	287,650.00
26/02/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-205797103380-UPI	0000205797103380	26/02/22	7,000.00		280,650.00
26/02/22	UPI-JOBIN BABY-JBJOBINBABY2@OKHDFCBANK-H DFC0001497-205798328205-UPI	0000205798328205	26/02/22	2,500.00		278,150.00
26/02/22	UPI-JOBIN BABY-JBJOBINBABY2@OKHDFCBANK-H DFC0001497-205798752975-UPI	0000205798752975	26/02/22	500.00		277,650.00
26/02/22	UPI-TIBIN DEVASIA-TIBINDEVASIA09@OKICICI -ESMF0001138-205700857134-UPI	0000205700857134	26/02/22	50,000.00		227,650.00
26/02/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-205702124110-UPI	0000205702124110	26/02/22	1,900.00		225,750.00
27/02/22	UPI-OLX INDIA PVT LTD-BILLDESKPG.OLXINDI A@HDFCBANK-HDFC0000499-205830434726-OLX	0000205830434726	27/02/22	549.00		225,201.00
27/02/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-205813647433-UPI	0000205813647433	27/02/22	700.00		224,501.00
27/02/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI	0000205815208660	27/02/22	1,000.00		223,501.00

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JOINT HOLDERS :

Nomination : NISHA TONI

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Address : HDFC BANK LTD,TOWER 2C,
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From : 01/01/2022

To : 11/06/2022

Statement of account

	N0070727-205815208660-UPI				
28/02/22	UPI-TIBIN DEVASIA-TIBINDEVASIA09@OKICICI -ESMF0001138-205925406405-UPI	0000205925406405	28/02/22	50,000.00	173,501.00
28/02/22	ATW-416021XXXXXX4480-S1ACPL12-KOTTAYAM	0000000000007237	28/02/22	20,000.00	153,501.00
28/02/22	ATW-416021XXXXXX4480-S1ACPL12-KOTTAYAM	0000000000007238	28/02/22	20,000.00	133,501.00
28/02/22	ATW-416021XXXXXX4480-S1ACPL12-KOTTAYAM	0000000000007239	28/02/22	20,000.00	113,501.00
28/02/22	UPI-PRAVEEN GOPAN-PRAVEENANJANA2021@OKSB I-FDRL0001097-205933279311-UPI	0000205933279311	28/02/22	1.00	113,500.00
28/02/22	UPI-PRAVEEN GOPAN-PRAVEENANJANA2021@OKSB I-FDRL0001097-205933312902-UPI	0000205933312902	28/02/22	5,000.00	108,500.00
28/02/22	FUEL SURCHG 416021*****4480 DT 26/02/22	0000205705419259	28/02/22	4.72	108,495.28
01/03/22	UPI-RANJU THOMAS-RANJUTHOMAS2010@OKHDFCB ANK-CNRB0000033-206046320446-UPI	0000206046320446	01/03/22	4,000.00	104,495.28
02/03/22	UPI-TIBIN DEVASIA-TIBINDEVASIA09@OKICICI -ESMF0001138-206165134052-UPI	0000206165134052	02/03/22	20,000.00	84,495.28
02/03/22	UPI-JITHIN P THOMAS-Q131267259@YBL-ESMF0 001105-206177007378-UPI	0000206177007378	02/03/22	650.00	83,845.28
03/03/22	UPI-POOVATHANIYIL WOOD I-MANOJPOOVATHANI YIL111-1@OKHDFCBANK-SIBL0000062-20628180 0438-UPI	0000206281800438	03/03/22	200.00	83,645.28
03/03/22	NWD-416021XXXXXX4480-70120621-PALA	0000206211023911	03/03/22	10,000.00	73,645.28
03/03/22	NWD-416021XXXXXX4480-70120621-PALA	0000206211002331	03/03/22	3,000.00	70,645.28
04/03/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-206309173609-UPI	0000206309173609	04/03/22	1,200.00	69,445.28
04/03/22	UPI-DILEEP KRISHNA R-WWW.DILEEPPKRISHNA66 5858-1@OKAXIS-CNRB0000033-206374148241-U PI	0000206374148241	04/03/22	1,000.00	70,445.28
05/03/22	POS 416021XXXXXX4480 HOME FLAVOURS	0000206410368773	05/03/22	130.00	70,315.28
05/03/22	UPI-RANJU THOMAS-RANJUTHOMAS2010@OKHDFCB ANK-CNRB0000033-206416806316-UPI	0000206416806316	05/03/22	2,000.00	68,315.28

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05/03/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-206417283341-UPI	0000206417283341	05/03/22	6,000.00		62,315.28
05/03/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-206419669195-UPI	0000206419669195	05/03/22	1,000.00		61,315.28
05/03/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-206421141259-UPI	0000206421141259	05/03/22	200.00		61,115.28
05/03/22	UPI-JAIMON JOSE-JAIMONJOSE15@OKSBI-SBIN 0070727-206422603704-UPI	0000206422603704	05/03/22	20,000.00		41,115.28
05/03/22	UPI-PRAVEEN GOPAN-PRAVEENANJANA2021@OKSB I-FDRL0001097-206420309418-UPI	0000206420309418	05/03/22		5,000.00	46,115.28
07/03/22	UPI-VYSAKH ASOKAN-VYSAKH710@OKICICI-ESMF 0001105-206657468372-UPI	0000206657468372	07/03/22	7,000.00		39,115.28
07/03/22	UPI-BENIL KUMAR M K-BENILKUMAR275@OKSBI- KLGB0040610-206662915937-UPI	0000206662915937	07/03/22	2,000.00		37,115.28
08/03/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-206767999500-UPI	0000206767999500	08/03/22	179.00		36,936.28
08/03/22	UPI-BILDESKTEZ-BILDESK.BROADBAND@ICICI -ICIC0DC0099-206768104593-UPI	0000206768104593	08/03/22	1,074.00		35,862.28
08/03/22	UPI-VYSAKH ASOKAN-VYSAKH710@OKICICI-ESMF 0001105-206781435278-UPI	0000206781435278	08/03/22	2,000.00		33,862.28
08/03/22	UPI-TIBIN DEVASIA-TIBINDEVASIA09@OKICICI -ESMF0001138-206781665048-UPI	0000206781665048	08/03/22	2,000.00		31,862.28
09/03/22	UPI-SIJO S-SIJOSIBY143@OKSBI-SBIN007050 1-206888238337-UPI	0000206888238337	09/03/22	4,500.00		27,362.28
09/03/22	UPI-VYSAKH ASOKAN-VYSAKH710@OKICICI-ESMF 0001105-206890449639-UPI	0000206890449639	09/03/22	2,500.00		24,862.28
09/03/22	NWD-416021XXXXXX4480-70120047-MEENACHIL	0000206822024318	09/03/22	2,000.00		22,862.28
11/03/22	UPI-XXXXXX5870-FDRL0001097-207022129800- UPI	0000207022129800	11/03/22	5,000.00		17,862.28
11/03/22	UPI-TIBIN DEVASIA-TIBINDEVASIA09@OKICICI -ESMF0001138-207009769591-BALANCE 7000 T HARA	0000207009769591	11/03/22		15,000.00	32,862.28

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11/03/22	UPI-VINOD K G-VINODKM485@OKSBI-SBIN0070	0000207036795990	11/03/22	1,500.00		29,362.28
	120-207036795990-UPI					
12/03/22	POS 416021XXXXXX4480 BHASKAR AND CO	0000000000019258	12/03/22	1,500.00		27,862.28
12/03/22	UPI-MR ATHIRA SEKHAR-Q440000751@YBL-YE	0000207143310183	12/03/22	40.00		27,822.28
	SBOYBLUPI-207143310183-UPI					
12/03/22	POS 416021XXXXXX4480 MOTEL ARAAM	0000000000003169	12/03/22	491.00		27,331.28
12/03/22	POS 416021XXXXXX4480 ENTE AMMA VEGETA	0000207111040964	12/03/22	269.00		27,062.28
13/03/22	POS 416021XXXXXX4480 MEENACHIL HOTELS	0000207220792041	13/03/22	4,410.00		22,652.28
13/03/22	POS 416021XXXXXX4480 MEENACHIL HOTELS	0000207222936352	13/03/22	2,230.00		20,422.28
14/03/22	NWD-416021XXXXXX4480-39625401-KOTTAYAM	0000207311023608	14/03/22	5,000.00		15,422.28
14/03/22	UPI-SIBI T R-BHARATPE90722454132@YESBANK	0000207378555904	14/03/22	3,000.00		12,422.28
	LTD-YESB0YESUPI-207378555904-PAY TO BHAR					
	ATPE ME					
14/03/22	POS 416021XXXXXX4480 ARYA VAIDYA SALA	0000000000006216	14/03/22	7,695.00		4,727.28
14/03/22	UPI-JOBIN BABY-JBJOBINBABY2@OKHDFCBANK-H	0000207384748884	14/03/22	3,000.00		1,727.28
	DFC0001497-207384748884-UPI					
14/03/22	UPI-TIBIN DEVASIA-TIBINDEVASIA09@OKICICI	0000207315650419	14/03/22		2,000.00	3,727.28
	-ESMF0001138-207315650419-SHIBU AUTO					
15/03/22	UPI-NISHA TONI-NISHATONI2007@OKICICI-FDR	0000207449304805	15/03/22		1,000.00	4,727.28
	L0001097-207449304805-UPI					
16/03/22	UPI-TIBIN DEVASIA-TIBINDEVASIA09@OKICICI	0000207587078294	16/03/22		7,000.00	11,727.28
	-ESMF0001138-207587078294-THANK U					
16/03/22	UPI-ATOM TECHNOLOGIES LI-ATOMTECH1@ICICI	0000207595781204	16/03/22	500.00		11,227.28
	-ICIC0DC0099-207595781204-COLLECT-PAY-RE					
	QUES					
16/03/22	UPI-ATOM TECHNOLOGIES LI-ATOMTECH1@ICICI	0000207595822001	16/03/22	500.00		10,727.28
	-ICIC0DC0099-207595822001-COLLECT-PAY-RE					
	QUES					
16/03/22	UPI-ATOM TECHNOLOGIES LI-ATOMTECH1@ICICI	0000207595840865	16/03/22	500.00		10,227.28
	-ICIC0DC0099-207595840865-COLLECT-PAY-RE					
	QUES					

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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. TONI THOMAS
Urumpath House Pala P O
Lalam
.
Kottayam 686575
Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

16/03/22	UPI-ATOM TECHNOLOGIES LI-ATOMTECH1@ICICI -ICIC0DC0099-207595882726-COLLECT-PAY-RE QUES	0000207595882726	16/03/22	500.00		9,727.28
16/03/22	POS 416021XXXXXX4480 MALAYALAM FUELS	0000207510603823	16/03/22	500.00		9,227.28
17/03/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0DC0099-207629155142-UPI	0000207629155142	17/03/22	99.00		9,128.28
17/03/22	UPI-HOTEL RAJADHANI-Q161864258@YBL-YESB0 YBLUPI-207642714298-UPI	0000207642714298	17/03/22	850.00		8,278.28
17/03/22	UPI-DEV M G-9447805234@YBL-UCBA0002389-2 07642867776-UPI	0000207642867776	17/03/22	260.00		8,018.28
18/03/22	UPI-PARAYIL FUELS-Q402316654@YBL-YESB0YB LUPI-207753003073-UPI	0000207753003073	18/03/22	1,000.00		7,018.28
19/03/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-207860703398-UPI	0000207860703398	19/03/22	2,000.00		5,018.28
19/03/22	UPI-JOBIN JACOB-MJOBINJACOB@OKICICI-KLGB 0040569-207862530786-UPI	0000207862530786	19/03/22	1,240.00		3,778.28
19/03/22	UPI-PALA BAKERS FOOD COU-9645993000-1@OK BIZAXIS-UTIB0000000-207866806031-UPI	0000207866806031	19/03/22	450.00		3,328.28
19/03/22	UPI-HANGOUT PLAYWORLD-9495056364@OKBIZAX IS-UTIB0000000-207867404966-UPI	0000207867404966	19/03/22	600.00		2,728.28
19/03/22	UPI-HANGOUT PLAYWORLD-9495056364@OKBIZAX IS-UTIB0000000-207867792596-UPI	0000207867792596	19/03/22	1,260.00		1,468.28
19/03/22	UPI-HRISHIKESH GUPTHA K-Q584338963@YBL- SBIN0070727-207869638773-UPI	0000207869638773	19/03/22	350.00		1,118.28
19/03/22	UPI-JOBIN JACOB-MJOBINJACOB@OKICICI-KLGB 0040569-207870778545-UPI	0000207870778545	19/03/22	1,000.00		118.28
19/03/22	UPI-ANIL JOSE-ANILNETFLIXINDIA@OKICICI-I CIC0000941-207879642429-UPI	0000207879642429	19/03/22		10,000.00	10,118.28
20/03/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-207979364795-UPI	0000207979364795	20/03/22	2,150.00		7,968.28
20/03/22	UPI-RAJAN V G-Q84755934@YBL-SBIN0070480 -207983612879-UPI	0000207983612879	20/03/22	420.00		7,548.28

HDFC BANK LIMITED

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Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

21/03/22	NWD-416021XXXXXX4480-MN165101-KOTTAYAM	0000208009015874	21/03/22	2,000.00		5,548.28
21/03/22	UPI-JAIMON V J-Q614235054@YBL-KLGB004060	0000208094164898	21/03/22	5,000.00		548.28
	0-208094164898-UPI					
24/03/22	UPI-ANITHA BENNY-ANITHABENNY9071@OKSBI-SBIN0070886-208318485241-UPI	0000208318485241	24/03/22		10,000.00	10,548.28
25/03/22	WFEGS REIMBURSMNT-MAR2022	0000203253432205	25/03/22		1,180.00	11,728.28
25/03/22	WFEGS SALARY-MAR2022	0000203253434873	25/03/22		179,633.00	191,361.28
25/03/22	NWD-416021XXXXXX4480-70120047-MEENACHIL	0000208418005827	25/03/22	2,000.00		189,361.28
25/03/22	UPI-NISHA TONI-NISHATONI2007@OKICICI-FDR	0000208470781878	25/03/22	2,000.00		187,361.28
	L0001097-208470781878-UPI					
26/03/22	UPI-NISHA TONI-NISHATONI2007@OKICICI-FDR	0000208506130201	26/03/22		2,000.00	189,361.28
	L0001097-208506130201-UPI					
26/03/22	UPI-JAIMON V J-JAYAKUMARKURICHITHANAM@OK	0000208572443113	26/03/22	7,500.00		181,861.28
	AXIS-KLGB0040600-208572443113-UPI					
26/03/22	UPI-RAJESH R-RAJESHR8129@OKSBI-FDRL00019	0000208576660941	26/03/22	180.00		181,681.28
	32-208576660941-UPI					
26/03/22	NWD-416021XXXXXX4480-70120001-MEENACHIL	0000208513021052	26/03/22	2,000.00		179,681.28
26/03/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000208577764970	26/03/22	99.00		179,582.28
	IC0DC0099-208577764970-UPI					
26/03/22	UPI-ANITHA BENNY-ANITHABENNY9071@OKSBI-SBIN0070886-208577893252-UPI	0000208577893252	26/03/22	20,000.00		159,582.28
26/03/22	UPI-SUNIL CYRIAC-SUNILPAYYAPPALLIL@OKHDF	0000208581387202	26/03/22	3,500.00		156,082.28
	CBANK-HDFC0001497-208581387202-UPI					
26/03/22	UPI-SUNIL CYRIAC-SUNILPAYYAPPALLIL@OKHDF	0000208582915813	26/03/22	1,500.00		154,582.28
	CBANK-HDFC0001497-208582915813-UPI					
27/03/22	POS 416021XXXXXX4480 KUZHIVELIL FUELS	0000208603531306	27/03/22	1,500.00		153,082.28
27/03/22	POS 416021XXXXXX4480 GRAND MERCURE BE	0000208609050353	27/03/22	2,832.00		150,250.28
27/03/22	POS 416021XXXXXX4480 MAX HYPERMARKET	0000000000000390	27/03/22	1,077.56		149,172.72
28/03/22	UPI-RAMESH Y MOOLIMANI-9901774688@YBL-UT	0000208709699542	28/03/22	474.00		148,698.72
	IB0001202-208709699542-UPI					
28/03/22	UPI-RAMA CHANDRA N-Q536208583@YBL-SBIN0	0000208713338962	28/03/22	249.00		148,449.72
	010411-208713338962-UPI					

HDFC BANK LIMITED

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Address : HDFC BANK LTD,TOWER 2C,
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EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

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To : 11/06/2022

Statement of account

28/03/22	EAW-416021XXXXXX4480-BLON1457-6BANGALORE	0000208713264514	28/03/22	5,000.00		143,449.72
28/03/22	POS 416021XXXXXX4480 MAX HYPERMARKET	00000000000000419	28/03/22	1,077.56		142,372.16
28/03/22	POS 416021XXXXXX4480 MAX HYPERMARKET	00000000000002636	28/03/22	538.00		141,834.16
29/03/22	UPI-BHARATPEMERCHANT-BHARATPE.9043169104 @ICICI-ICIC0DC0099-208826474041-UPI	0000208826474041	29/03/22	60.00		141,774.16
29/03/22	UPI-JAIMON JOSE-JAIMONJOSE15@OKSBI-SBIN 0070727-208827780885-UPI	0000208827780885	29/03/22	5,000.00		136,774.16
29/03/22	POS 416021XXXXXX4480 MAX HYPERMARKET	00000000000000444	29/03/22	1,077.56		135,696.60
29/03/22	FUEL SURCHG 416021*****4480 DT 27/03/22	0000208603531306	29/03/22	7.08		135,689.52
30/03/22	UPI-PRAVEEN GOPAN-PRAVEENANJANA2021@OKSB I-FDRL0001097-208939360239-UPI	0000208939360239	30/03/22	10,000.00		125,689.52
30/03/22	UPI-XXXXXX1385-FDRL0001713-208940471322- UPI	0000208940471322	30/03/22	50,000.00		75,689.52
31/03/22	UPI-SHIBU MON A T-ATSHIBUMON@OKAXIS-SBI N0070727-209058473172-UPI	0000209058473172	31/03/22	1,540.00		74,149.52
31/03/22	UPI-NISHA TONI-NISHATONI2007@OKICICI-FDR L0001097-209058482214-UPI	0000209058482214	31/03/22	5,000.00		69,149.52
31/03/22	UPI-BILLDESKTEZ-BILLDESK.PREPAID-MOBILE@ ICICI-ICIC0DC0099-209059315246-UPI	0000209059315246	31/03/22	15.00		69,134.52
31/03/22	UPI-JOBIN BABY-JBJOBINBABY2@OKHDFCBANK-H DFC0001497-209061845535-UPI	0000209061845535	31/03/22	5,000.00		64,134.52
31/03/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-209072822683-UPI	0000209072822683	31/03/22	15.00		64,119.52
31/03/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-209072979260-UPI	0000209072979260	31/03/22	149.00		63,970.52
31/03/22	UPI-INSTAMOJO-INSTAMOJO-QUICKRESPONSE@IC ICI-ICIC0DC0099-209073904770-UPI	0000209073904770	31/03/22	207.24		63,763.28
31/03/22	UPI-ADITYA MULTY SPECIAL-PAYTMQR28100505 01011B2DRQYDUD8T@PAYTM-PYTM0123456-20907 4560504-UPI	0000209074560504	31/03/22	1,662.00		62,101.28
01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22		264.00	62,365.28
01/04/22	UPI-NISHA TONI-NISHATONI2007@OKICICI-FDR	0000209192765614	01/04/22	50,000.00		12,365.28

HDFC BANK LIMITED

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Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

	L0001097-209192765614-UPI					
03/04/22	UPI-JOSE TRESA EPREM-JOSEMUKALA7@OKSBI-K	0000209321220240	03/04/22	3,000.00		9,365.28
	LGB0040618-209321220240-UPI					
03/04/22	UPI-SHANMUGAM N-ANITHAS01011982@OKHDFCBA	0000209321273722	03/04/22	1,600.00		7,765.28
	NK-BARB0VJHBRL-209321273722-UPI					
03/04/22	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-2	0000209331420617	03/04/22	2,276.00		5,489.28
	09331420617-PAYMENT FOR SWIGGY					
03/04/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@	0000209321825535	03/04/22	179.00		5,310.28
	ICICI-ICIC0DC0099-209321825535-UPI					
03/04/22	UPI-SWIGGY-UPISWIGGY@ICICI-ICIC0DC0099-2	0000209331643745	03/04/22		2,276.00	7,586.28
	09331643745-TXN FAILED AT MERC					
03/04/22	UPI-AKIN ANTO-AKINANTO747@OKSBI-SBIN007	0000209323491298	03/04/22	2,000.00		5,586.28
	0715-209323491298-UPI					
04/04/22	UPI-VINOD KUMAR C M-9964760794@IBL-SBIN0	0000209440274979	04/04/22	240.00		5,346.28
	004926-209440274979-UPI					
04/04/22	UPI-NISHA TONI-NISHATONI2007@OKICICI-FDR	0000209418164953	04/04/22		10,000.00	15,346.28
	L0001097-209418164953-UPI					
04/04/22	UPI-MS SYED RESHMA ZARIF-9148738444@PAYT	0000209486891403	04/04/22	10,000.00		5,346.28
	M-IDIB000K182-209486891403-TONI THOMAS					
05/04/22	UPI-ANITHA BENNY-ANITHABENNY9071@OKSBI-	0000209519640859	05/04/22		50,000.00	55,346.28
	SBIN0070886-209519640859-UPI					
05/04/22	UPI-ANITHA BENNY-ANITHABENNY9071@OKSBI-	0000209519615922	05/04/22		40,000.00	95,346.28
	SBIN0070886-209519615922-UPI					
05/04/22	UPI-ANITHA BENNY-ANITHABENNY9071@OKSBI-	0000209519742083	05/04/22		9,950.00	105,296.28
	SBIN0070886-209519742083-UPI					
05/04/22	UPI-NISHA TONI-NISHATONI2007@OKICICI-FDR	0000209531618769	05/04/22		35,000.00	140,296.28
	L0001097-209531618769-UPI					
06/04/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU	0000209680218873	06/04/22		100,000.00	240,296.28
	NB0432600-209680218873-UPI					
06/04/22	NEFT DR-IDIB000K182-BEGUM SAYEEDA-NETBAN	N096221905439063	06/04/22	1.00		240,295.28
	K, MUM-N096221905439063-TONI THOMAS					
06/04/22	POS 416021XXXXXX4480 MARUTHI LIQUORS	0000209621094605	06/04/22	1,562.00		238,733.28

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
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EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

07/04/22	UPI-MADHUKIRAN-V.MADHUKIRAN@IBL-BARB0VJV	0000209792494699	07/04/22	81.00		238,652.28
	DNG-209792494699-UPI					
07/04/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@	0000209794616176	07/04/22	239.00		238,413.28
	ICICI-ICIC0DC0099-209794616176-UPI					
07/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000209741768665	07/04/22		6.00	238,419.28
	00553-209741768665-UPI					
07/04/22	IMPS-209710374714-BEGUM SAYEEDA-IDIB-XXX	0000209710374714	07/04/22	150,000.00		88,419.28
	XX2731-BEGUMSAYEEDB9LIBRAENCLAVEHOUSEADV					
	ANCE					
07/04/22	UPI-AGARWAL PACKERS AND -AGARWALPACKERS2	0000209700468874	07/04/22	40,000.00		48,419.28
	1@ICICI-ICIC0DC0099-209700468874-UPI					
07/04/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU	0000209700598415	07/04/22		10,000.00	58,419.28
	NB0432600-209700598415-UPI					
07/04/22	UPI-AC WINES PINK BERRY-PAYTMQR281005050	0000209710045060	07/04/22	1,940.00		56,479.28
	1011UPKC9B3TTJT@PAYTM-PYTM0123456-209710					
	045060-UPI					
08/04/22	UPI-RAVI-RAVININGAPPA851@YBL-KARB0000265	0000209812175511	08/04/22	200.00		56,279.28
	-209812175511-UPI					
08/04/22	REV-UPI-50100483313343-INDIA.TONI-1@OKHD	0000209812175511	08/04/22		200.00	56,479.28
	FCBANK-209812175511-UPI					
08/04/22	UPI-RAVI-RAVININGAPPA851@YBL-KARB0000265	0000209812185764	08/04/22	110.00		56,369.28
	-209812185764-UPI					
08/04/22	POS 416021XXXXXX4480 AMAL M S	0000209808026383	08/04/22	6,600.00		49,769.28
08/04/22	UPI-PHONEPE-EURONET@YBL-YESB0YBLUPI-2098	0000209825328899	08/04/22	187.00		49,582.28
	25328899-PAYMENT FROM PHONE					
08/04/22	POS 416021XXXXXX4480 GRAND MERCURE BE	0000209813047832	08/04/22	3,548.86		46,033.42
08/04/22	UPI-MANJUNATH R-99723MANJ@YBL-CNRB0000003	0000209825803908	08/04/22	100.00		45,933.42
	3-209825803908-UPI					
09/04/22	UPI-NEETHU ANTO-ANTOMATHEW1981@OKSBI-SB	0000209932244035	09/04/22	3,000.00		42,933.42
	IN0070715-209932244035-UPI					
09/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000209995972472	09/04/22		5.00	42,938.42
	00553-209995972472-UPI					

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



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.
Kottayam 686575
Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

09/04/22	POS 416021XXXXXX4480 PAY*MELEVEETIL	0000209915332346	09/04/22	1,365.00		41,573.42
10/04/22	UPI-BILDESKTEZ-BILDESK.IDFC-FASTAG@ICI	0000210051269928	10/04/22	1,000.00		40,573.42
	CI-ICIC0DC0099-210051269928-UPI					
10/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000210026199203	10/04/22		21.00	40,594.42
	00553-210026199203-UPI					
11/04/22	IMPS-210107379441-BEGUM SAYEEDA-IDIB-XXX	0000210107379441	11/04/22	25,000.00		15,594.42
	XX2731-APRIL 2022 LIBRA ENCLAVE FLAT B9					
	RENT					
11/04/22	UPI-MOHAMMED ARSHAD A-Q321783104@YBL-FDR	0000210172921096	11/04/22	380.00		15,214.42
	L0009998-210172921096-UPI					
11/04/22	UPI-PRAVEEN GOPAN-PRAVEENANJANA2021@OKSB	0000210114613436	11/04/22		10,000.00	25,214.42
	I-FDRL0001097-210114613436-UPI					
11/04/22	UPI-RANJU	0000210178183184	11/04/22	5,900.00		19,314.42
	THOMAS-RANJUTHOMAS2010@OKHDFCB					
	ANK-CNRB0000033-210178183184-UPI					
11/04/22	POS 416021XXXXXX4480 PINK BERRY 3	0000210120124248	11/04/22	2,620.00		16,694.42
12/04/22	UPI-SUNIL JOY-SUNILJOY181@OKICICI-DLXB00	0000210288094263	12/04/22	2,000.00		14,694.42
	00150-210288094263-UPI					
12/04/22	UPI-DINAKARA K-PAYTMQR2810050501019K3HZD	0000210297008861	12/04/22	35.00		14,659.42
	6BDT42@PAYTM-PYTM0123456-210297008861-UP					
	I					
12/04/22	POS 416021XXXXXX4480 MARUTHI LIQUORS	0000210222325199	12/04/22	1,232.00		13,427.42
13/04/22	UPI-ADD MONEY TO	0000210316357036	13/04/22	4,195.00		9,232.42
	WALLET-ADD-MONEY@PAYTM-					
	PYTM0123456-210316357036-OID202204133053					
	611					
13/04/22	UPI-XXXXXX5870-FDRL0001097-210310598487-	0000210310598487	13/04/22	3,000.00		6,232.42
	UPI					
13/04/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC	0000210311341201	13/04/22	1,992.00		4,240.42
	IC0DC0099-210311341201-UPI					
13/04/22	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER	0000210311444108	13/04/22	249.00		3,991.42
	VICES.98397377@HDFCBANK-HDFC0000499-2103					

HDFC BANK LIMITED

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Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

	11444108-UPI					
13/04/22	UPI-AMAZON SELLER SERVIC-AMAZONSELLERSER VICES.98397377@HDFCBANK-HDFC0000499-2103 11453829-UPI	0000210311453829	13/04/22	1,729.00		2,262.42
13/04/22	ATW-416021XXXXXX4480-P3ENBE88-BANGALORE	0000000000007834	13/04/22	500.00		1,762.42
13/04/22	POS 416021XXXXXX4480 PINK BERRY 3	0000210322411752	13/04/22	1,415.00		347.42
15/04/22	UPI-PRAVEEN GOPAN-PRAVEENANJANA2021@OKSB I-FDRL0001097-210509631768-UPI	0000210509631768	15/04/22		1.00	348.42
16/04/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-210671403319-UPI	0000210671403319	16/04/22		20,000.00	20,348.42
16/04/22	POS 416021XXXXXX4480 MAX HYPERMARKET	0000000000002333	16/04/22	1,914.42		18,434.00
16/04/22	POS 416021XXXXXX4480 FUSION WINES	0000000000019693	16/04/22	730.00		17,704.00
17/04/22	POS 416021XXXXXX4480 SVRS WHOLESALE W	0000000000021122	17/04/22	950.00		16,754.00
18/04/22	POS 416021XXXXXX4480 KANTI SWEETS PRI	0000210806508580	18/04/22	1,025.00		15,729.00
18/04/22	UPI-SALEEM-Q949916452@YBL-KKBK0000432-21 0805462019-UPI	0000210805462019	18/04/22	396.00		15,333.00
18/04/22	UPI-MORE-MORE.27089786@HDFCBANK-HDFC0000 001-210805973841-UPI	0000210805973841	18/04/22	1,426.29		13,906.71
18/04/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-210806064174-UPI	0000210806064174	18/04/22		100.00	14,006.71
18/04/22	EAW-416021XXXXXX4480-BLBN2781-BANGALORE	0000210813682762	18/04/22	4,000.00		10,006.71
18/04/22	UPI-BILDESKEZ-BILDESKE.PREPAID-MOBILE@ ICICI-ICIC0DC0099-210810479587-UPI	0000210810479587	18/04/22	239.00		9,767.71
18/04/22	UPI-BILDESKEZ-BILDESKE.PREPAID-MOBILE@ ICICI-ICIC0DC0099-210810524682-UPI	0000210810524682	18/04/22	179.00		9,588.71
19/04/22	POS 416021XXXXXX4480 SRI VENKATADHRI	0000210904411501	19/04/22	1,000.00		8,588.71
19/04/22	POS 416021XXXXXX4480 MORE RETAIL LIM	0000210908544782	19/04/22	296.02		8,292.69
19/04/22	POS 416021XXXXXX4480 MSW*RAMADAS RAVI	0000210914642396	19/04/22	1,365.00		6,927.69
19/04/22	POS 416021XXXXXX4480 B CHANNASANDRA O	0000000000013449	19/04/22	235.00		6,692.69
19/04/22	UPI-BILDESKEZ-BILDESKE.PREPAID-MOBILE@ ICICI-ICIC0DC0099-210922099506-UPI	0000210922099506	19/04/22	99.00		6,593.69
19/04/22	POS 416021XXXXXX4480 RELIANCE TRENDS	0000000000012901	19/04/22	4,401.00		2,192.69

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

19/04/22	POS 416021XXXXXX4480 HARDCASTLE	0000210914757485	19/04/22	935.00		1,257.69
20/04/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-211031053308-UPI	0000211031053308	20/04/22		40,000.00	41,257.69
20/04/22	UPI-AROMA GOWN FACTORY-JOSEPHFEMY@OKSBI- SIBL0000231-211031868756-UPI	0000211031868756	20/04/22	2,000.00		39,257.69
20/04/22	UPI-H P FISH STALL-PAYTMQR28100505010116 B64S5E058M@PAYTM-PYTM0123456-21103283092 2-UPI	0000211032830922	20/04/22	280.00		38,977.69
20/04/22	UPI-ARROW FITNESS-ARROWFITNESS.28206313@ HDFCBANK-HDFC0000001-211033302439-UPI	0000211033302439	20/04/22	4,000.00		34,977.69
20/04/22	UPI-PRAVEEN GOPAN-PRAVEENANJANA2021@OKSB I-FDRL0001097-211044728513-UPI	0000211044728513	20/04/22	5,000.00		29,977.69
20/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-211058095481-EARNED FOR USING G	0000211058095481	20/04/22		6.00	29,983.69
20/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-211058108391-UPI	0000211058108391	20/04/22		5.00	29,988.69
22/04/22	POS 416021XXXXXX4480 B CHANNASANDRA O	0000000000013498	22/04/22	410.00		29,578.69
22/04/22	UPI-DINAKARA K-PAYTMQR2810050501011UITTD S7XW4Y@PAYTM-PYTM0123456-211272698516-UP I	0000211272698516	22/04/22	50.00		29,528.69
22/04/22	UPI-SARITH SEBASTIAN-AMZN0008851096@APL -SBIN0070727-211277713600-UPI	0000211277713600	22/04/22	618.00		28,910.69
23/04/22	UPI-BILLDKSTKTEZ-BILLDKSK.PREPAID-MOBILE@ ICICI-ICIC0DC0099-211383140452-UPI	0000211383140452	23/04/22	501.00		28,409.69
23/04/22	UPI-SALEEM-Q949916452@YBL-KKKBK0000432-21 1384071271-UPI	0000211384071271	23/04/22	945.00		27,464.69
23/04/22	UPI-RAMLAL CHOUDHARY-BHARATPE.9053200444 @FBPE-FDRL0001382-211384167301-VERIFIED MERCHANT	0000211384167301	23/04/22	250.00		27,214.69
23/04/22	UPI-RAMLAL CHOUDHARY-BHARATPE.9053200444 @FBPE-FDRL0001382-211384201928-VERIFIED MERCHANT	0000211384201928	23/04/22	20.00		27,194.69

HDFC BANK LIMITED

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JOINT HOLDERS :

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Address : HDFC BANK LTD,TOWER 2C,
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EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

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Statement of account

23/04/22	UPI-VIKHYATH HEGDE-PAYTMQR281005050101YU YL0KP8GNOP@PAYTM-PYTM0123456-21138468151 4-UPI	0000211384681514	23/04/22	715.00		26,479.69
23/04/22	UPI-BSNL LANDLINE CF M1-PAYTM-41200873@P AYTM-PYTM0123456-211332488737-OIDFCDR230 42287522	0000211332488737	23/04/22	447.00		26,032.69
23/04/22	UPI-SAHEEN MOBILE-PAYTMQR28100505010104Q XDWPDPHBXO@PAYTM-PYTM0123456-211395040346 -UPI	0000211395040346	23/04/22	900.00		25,132.69
23/04/22	UPI-MORE-MORE.27089654@HDFCBANK-HDFC0000 001-211395382617-UPI	0000211395382617	23/04/22	668.43		24,464.26
23/04/22	POS 416021XXXXXX4480 PINK BERRY 3	0000211319890629	23/04/22	820.00		23,644.26
24/04/22	UPI-VIKHYATH HEGDE-PAYTMQR281005050101YU YL0KP8GNOP@PAYTM-PYTM0123456-21140080632 8-UPI	0000211400806328	24/04/22	659.00		22,985.26
24/04/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-211402055576-UPI	0000211402055576	24/04/22		34.00	23,019.26
24/04/22	ATW-416021XXXXXX4480-S1ACBL76-BANGALORE- URB	0000000000008993	24/04/22	3,000.00		20,019.26
24/04/22	UPI-FAISAL K-BHARATPE90720910377@YESBANK LTD-YESB0YESUPI-211402104279-PAY TO BHAR ATPE ME	0000211402104279	24/04/22	20.00		19,999.26
24/04/22	POS 416021XXXXXX4480 BATA INDIA,	0000000000011855	24/04/22	1,863.00		18,136.26
24/04/22	POS 416021XXXXXX4480 LOOKS SALON	0000211406487074	24/04/22	885.00		17,251.26
24/04/22	POS 416021XXXXXX4480 MSW*RAMADAS RAVI	0000211512426718	24/04/22	2,010.00		15,241.26
25/04/22	ATW-416021XXXXXX4480-S1ANBE63-BANGALORE	0000000000002644	25/04/22	3,000.00		12,241.26
25/04/22	UPI-DEBOL MUCHAHARY-CHHETRIRESHMA50-1@OK AXIS-ESFB0001001-211523822883-UPI	0000211523822883	25/04/22	4,000.00		8,241.26
25/04/22	UPI-ADITYA MULTY SPECIAL-PAYTMQR28100505 01011B2DRQYDUD8T@PAYTM-PYTM0123456-21153 1348364-UPI	0000211531348364	25/04/22	2,135.00		6,106.26

HDFC BANK LIMITED

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Statement of account

25/04/22	POS 416021XXXXXX4480 SRI MOOKAMBIKA E	0000211516602925	25/04/22	2,000.00		4,106.26
26/04/22	WFEGS SALARY-APR2022	0000204269187119	26/04/22		141,137.00	145,243.26
26/04/22	POS 416021XXXXXX4480 FRESTON MART LLP	0000211605218688	26/04/22	403.00		144,840.26
26/04/22	UPI-BILLDKSTKTEZ-BILLDKSTK.TATA-SKY@ICICI- ICIC0DC0099-211637427663-UPI	0000211637427663	26/04/22	592.00		144,248.26
27/04/22	UPI-BILLDKSTKTEZ-BILLDKSTK.ELECTRICITY@ICI CI-ICIC0DC0099-211752658781-UPI	0000211752658781	27/04/22	2,605.00		141,643.26
27/04/22	UPI-MANJUNATHA G N-MANJU.REDDYGN@OKHDFCB ANK-ESFB0001001-211755223186-UPI	0000211755223186	27/04/22	70.00		141,573.26
27/04/22	UPI-BILLDKSTKSBILIFEINSUR-BILLDKSTKPG.SBIL IFEINSURANCE@ICICI-ICIC0DC0099-211786853 262-COLLECT-PAY-REQUES	0000211786853262	27/04/22	3,737.00		137,836.26
27/04/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-211755847154-UPI	0000211755847154	27/04/22	15,000.00		122,836.26
27/04/22	EAW-416021XXXXXX4480-TWAW1446-BANGALORE	0000000000001850	27/04/22	1,000.00		121,836.26
27/04/22	UPI-MITTI SOCIAL INITIAT-BHARATPE9077200 46322@YESBANKLTD-YESB0YESUPI-21175957349 9-PAY TO MITTI SOCIA	0000211759573499	27/04/22	70.00		121,766.26
27/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-211797279774-UPI	0000211797279774	27/04/22		7.00	121,773.26
28/04/22	UPI-MITTI SOCIAL INITIAT-PAYTMQR28100505 01011GQJDOF69XIJ@PAYTM-PYTM0123456-21187 9814790-UPI	0000211879814790	28/04/22	50.00		121,723.26
28/04/22	UPI-CHAITANYA JAYANTH MU-MUDURCHAITANYA@ OKAXIS-KKBK0000430-211880439583-UPI	0000211880439583	28/04/22	200.00		121,523.26
28/04/22	POS 416021XXXXXX4480 AMEX SUPER MARKE	0000211816354953	28/04/22	1,020.00		120,503.26
29/04/22	UPI-PREM KUMAR A-PAYTMQR28100505010150ZQ XGG53V38@PAYTM-PYTM0123456-211989085684- UPI	0000211989085684	29/04/22	350.00		120,153.26
29/04/22	MC ISSUED - BANASWADI - 175912022847 -	0000000000000005	29/04/22	10,000.00		110,153.26

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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. TONI THOMAS
Urumpath House Pala P O
Lalam
.
Kottayam 686575
Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

	- **** MCCS CBSE ****				
29/04/22	MC ISSUED - BANASWADI - 175912022848 -	0000000000000004	29/04/22	10,000.00	100,153.26
	- **** MCCS CBSE ****				
29/04/22	MC ISSUED - BANASWADI - 175912022849 -	0000000000000003	29/04/22	10,000.00	90,153.26
	- **** MCCS CBSE ****				
29/04/22	MC ISSUED - BANASWADI - 175912022850 -	0000000000000002	29/04/22	10,000.00	80,153.26
	- **** MCCS CBSE ****				
29/04/22	UPI-BHARATH B P-BBP817466@OKSBI-SBIN000 8039-211992119977-UPI	0000211992119977	29/04/22	2,500.00	77,653.26
29/04/22	UPI-KANTI BAKERS AND FLA-PAYTMQR28100505 01015HQWW62H2C1N@PAYTM-PYTM0123456-21199 2173405-UPI	0000211992173405	29/04/22	710.00	76,943.26
29/04/22	UPI-BHARATH B P-BBP817466@OKSBI-SBIN000 8039-211992273015-UPI	0000211992273015	29/04/22	600.00	76,343.26
29/04/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-211947816847-EARNED FOR USING G	0000211947816847	29/04/22		4.00
29/04/22	UPI-SURAJ SEWA-BHARATPE09893752277@YESBA NKLTD-YESB0YESUPI-211900354727-UPI	0000211900354727	29/04/22	504.00	75,843.26
29/04/22	UPI-PAYSWIFF-POS.11110288@INDUS-INDB0000 001-211900779024-UPI	0000211900779024	29/04/22	332.00	75,511.26
29/04/22	POS 416021XXXXXX4480 PINK BERRY 3	0000211921632295	29/04/22	1,375.00	74,136.26
30/04/22	POS 416021XXXXXX4480 SRI VENKATADHRI	0000212001022275	30/04/22	5,603.39	68,532.87
30/04/22	UPI-PRAVEEN GOPAN-PRAVEENANJANA2021@OKSB I-FDRL0001097-212009047860-UPI	0000212009047860	30/04/22		5,000.00
30/04/22	UPI-RAVIRAJ P SHETTY-PAYTMQR281005050101 1F9AJ93IM7NX@PAYTM-PYTM0123456-212011080 268-UPI	0000212011080268	30/04/22	40.00	73,492.87
01/05/22	UPI-SUCHITH HOTEL-9731494927@OKBIZAXIS-U TIB0000000-212133969675-UPI	0000212133969675	01/05/22	160.00	73,332.87
01/05/22	UPI-BILLDESKTEZ-BILLDESK.IDFC-FASTAG@ICI CI-ICIC0DC0099-212142208031-UPI	0000212142208031	01/05/22	1,000.00	72,332.87
03/05/22	POS 416021XXXXXX4480 MINERVA CLASSIC	0000212313293532	03/05/22	2,253.00	70,079.87

HDFC BANK LIMITED

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JOINT HOLDERS :

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Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

03/05/22	UPI-RAJESH KUMAR-RAJESHK22204@OKICICI-UB IN0558923-212377060115-UPI	0000212377060115	03/05/22	51.00		70,028.87
03/05/22	UPI-AROMA GOWN FACTORY-JOSEPHFEMY@OKSBI- SIBL0000231-212377431392-UPI	0000212377431392	03/05/22	3,400.00		66,628.87
04/05/22	POS 416021XXXXXX4480 AJEYA SERVCIE ST	0000212409507763	04/05/22	2,000.00		64,628.87
04/05/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-212490653664-UPI	0000212490653664	04/05/22	179.00		64,449.87
04/05/22	POS 416021XXXXXX4480 PINK BERRY 3	0000212422341338	04/05/22	866.00		63,583.87
05/05/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-212507399527-UPI	0000212507399527	05/05/22	239.00		63,344.87
05/05/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0DC0099-212507425991-UPI	0000212507425991	05/05/22	99.00		63,245.87
05/05/22	UPI-RUTH FRASER-ROOTH2013-3@OKAXIS-UTIB0 000734-212508916655-TOWARDS ADVANCE FO	0000212508916655	05/05/22	2,000.00		61,245.87
05/05/22	UPI-SNAPDEAL PRIVATE LIM-SNAPDEALPVTLTD. PAYU@HDFCBANK-HDFC0000499-212510071924-U PI	0000212510071924	05/05/22	925.00		60,320.87
05/05/22	UPI-MITTI SOCIAL INITIAT-BHARATPE9077200 46322@YESBANKLTD-YESB0YESUPI-21251214583 9-PAY TO MITTI SOCIA	0000212512145839	05/05/22	50.00		60,270.87
05/05/22	UPI-ASHWATH C-ASHWATH.TRADING@OKSBI-SBI N0010365-212516797431-UPI	0000212516797431	05/05/22	359.00		59,911.87
05/05/22	UPI-CHAPOINT L526-PAYTMQR2810050501016R N5O87Z37E9@PAYTM-PYTM0123456-21251873003 0-UPI	0000212518730030	05/05/22	30.00		59,881.87
06/05/22	UPI-VENKATESH C-BHARATPE90722855613@YES BANKLTD-YESB0YESUPI-212631937282-PAY TO BHARATPE ME	0000212631937282	06/05/22	310.00		59,571.87
06/05/22	FUEL SURCHG 416021*****4480 DT 04/05/22	0000212409507763	06/05/22	9.44		59,562.43
06/05/22	POS 416021XXXXXX4480 PINK BERRY 3	0000212621965417	06/05/22	1,540.00		58,022.43
06/05/22	POS 416021XXXXXX4480 AMEX SUPER MARKE	0000212616537951	06/05/22	150.00		57,872.43
06/05/22	POS 416021XXXXXX4480 AMEX SUPER MARKE	0000212616541763	06/05/22	410.00		57,462.43

HDFC BANK LIMITED

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Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

07/05/22	UPI-RUTH FRASER-ROOTH2013-3@OKAXIS-UTIB0 000734-212748758869-UPI	0000212748758869	07/05/22	3,000.00		54,462.43
07/05/22	POS 416021XXXXXX4480 SHAHEEN ENTERPRI	0000212707833969	07/05/22	1,345.00		53,117.43
07/05/22	UPI-PRAVEEN GOPAN-PRAVEENANJANA2021@OKSB I-FDRL0001097-212749791642-UPI	0000212749791642	07/05/22	1,000.00		52,117.43
07/05/22	UPI-NEEMA THOMAS-NEEMAJAISONT@OKHDFCBANK -FDRL0001644-212760062459-UPI	0000212760062459	07/05/22	20,000.00		32,117.43
07/05/22	IMPS-212721335399-BEGUM SAYEEDA-IDIB-XXX XX2731-RENT FOR B9 LIBRA ENCLAVE OR MAY 2022	0000212721335399	07/05/22	25,000.00		7,117.43
08/05/22	UPI-SYED ZAIN UL ABDDEN -SYEDZAIN.ZAIN21 @OKHDFCBANK-PYTM0123456-212871811156-UPI	0000212871811156	08/05/22	3,120.00		3,997.43
08/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-212874239806-UPI	0000212874239806	08/05/22		4.00	4,001.43
08/05/22	EAW-416021XXXXXX4480-TWAW1446-BANGALORE	0000000000004225	08/05/22	4,000.00		1.43
12/05/22	EMPREIMBMAY22	0000205124567231	12/05/22		150,000.00	150,001.43
16/05/22	UPI-BILDESKTEZ-BILDESK.ELECTRICITY@ICI CI-ICIC0DC0099-213622645932-UPI	0000213622645932	16/05/22	1,561.00		148,440.43
16/05/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0DC0099-213622671430-UPI	0000213622671430	16/05/22	99.00		148,341.43
17/05/22	UPI-BILDESKTEZ-BILDESK.PREPAID-MOBILE@ ICICI-ICIC0DC0099-213736475039-UPI	0000213736475039	17/05/22	239.00		148,102.43
17/05/22	UPI-VENKATESH C-BHARATPE90722855613@YES BANKLTD-YESB0YESUPI-213739667140-PAY TO BHARATPE ME	0000213739667140	17/05/22	150.00		147,952.43
17/05/22	CASH DEP EMBASSY TECH	0000000000000000	17/05/22		20,000.00	167,952.43
18/05/22	UPI-SAJU T S-SAJU2338@OKHDFCBANK-HDFC000 1497-213852476984-UPI	0000213852476984	18/05/22	392.00		167,560.43
18/05/22	UPI-VENKATESH C-PAYTMQR2810050501019FXE ZRKUIOLC@PAYTM-PYTM0123456-213856716969- UPI	0000213856716969	18/05/22	80.00		167,480.43

HDFC BANK LIMITED

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JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

18/05/22	ATW-416021XXXXXX4480-P3ENBE88-BANGALORE	0000000000009209	18/05/22	400.00		167,080.43
18/05/22	UPI-AMAZON PAY-AMAZONUPI@APL-UTIB0000100	0000213834307114	18/05/22	1,499.00		165,581.43
	-213834307114-YOU ARE PAYING FOR					
18/05/22	UPI-SONYLIV-SONYLIV.RZP@AXISBANK-UTIB000	0000213867433829	18/05/22	999.00		164,582.43
	1507-213867433829-SONYPICTURESNETWORK					
19/05/22	UPI-JESARK ENTERPRISES P-JESARKENTERPRIS	0000213915929119	19/05/22	11,395.85		153,186.58
	ESPVTLTLD.RZP@SBI-SBIN0016209-21391592911					
	9-ONETOTENIN					
19/05/22	EAW-416021XXXXXX4480-T3RH1446-BANGALORE	0000000000000571	19/05/22	3,000.00		150,186.58
19/05/22	UPI-R	0000213978603114	19/05/22	51.00		150,135.58
	SHANMUGAN-SHANMUGAMSHANMUGAM16864-					
	4@OKHDFCBANK-PYTM0123456-213978603114-UP					
	I					
19/05/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00	0000213948556967	19/05/22		3.00	150,138.58
	00553-213948556967-EARNED FOR USING G					
20/05/22	NWD-416021XXXXXX4480-KAHAB016-BANGALORE	0000214011231396	20/05/22	5,000.00		145,138.58
20/05/22	POS 416021XXXXXX4480 RELIANCE	0000000000025051	20/05/22	6,306.00		138,832.58
20/05/22	UPI-BHARATPEMERCHANT-BHARATPE.0851054882	0000214098994581	20/05/22	360.00		138,472.58
	@ICICI-ICIC0DC0099-214098994581-PAY TO R					
	AJLAKSHMI					
20/05/22	UPI-SALEEM-Q186481889@YBL-KKBK0000432-21	0000214099052418	20/05/22	450.00		138,022.58
	4099052418-UPI					
20/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU	0000214099588734	20/05/22	5,000.00		133,022.58
	NB0432600-214099588734-UPI					
21/05/22	POS 416021XXXXXX4480 INTER STATE HIGH	0000000000025089	21/05/22	1,000.00		132,022.58
21/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU	0000214113594156	21/05/22	5,000.00		127,022.58
	NB0432600-214113594156-UPI					
21/05/22	UPI-STEEPSIN K-PAYTMQR2810050501011SLKR6	0000214119477991	21/05/22	9,450.00		117,572.58
	QI1H73@PAYTM-PYTM0123456-214119477991-UP					
	I					
22/05/22	UPI-GFM RETAIL PRIVATE L-TENDERCUTS.PAYU	0000214246076164	22/05/22	271.00		117,301.58
	@ICICI-ICIC0DC0099-214246076164-UPI TRAN					

HDFC BANK LIMITED

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To : 11/06/2022

Statement of account

	SACTION					
23/05/22	NWD-416021XXXXXX4480-13702153-BANGALORE	0000214311020234	23/05/22	500.00		116,801.58
23/05/22	NWD-416021XXXXXX4480-13702153-BANGALORE	0000214311020375	23/05/22	10,000.00		106,801.58
23/05/22	NWD-416021XXXXXX4480-13702153-BANGALORE	0000214311020423	23/05/22	5,000.00		101,801.58
23/05/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-214328013645-UPI	0000214328013645	23/05/22		52.00	101,853.58
23/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-214348564819-UPI	0000214348564819	23/05/22	1,853.00		100,000.58
23/05/22	UPI-AC WINES PINK BERRY-PAYTMQR281005050 1011UPKC9B3TTJT@PAYTM-PYTM0123456-214357 393610-UPI	0000214357393610	23/05/22	1,110.00		98,890.58
24/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-214462796823-UPI	0000214462796823	24/05/22	8,000.00		90,890.58
25/05/22	UPI-GLOBAL ENTERPRISES-PAY9686268848@PAY TM-PYTM0123456-214581505608-UPI	0000214581505608	25/05/22	14,100.00		76,790.58
26/05/22	WFEGS REIMBURSMNT-MAY2022	0000205260618354	26/05/22		2,254.00	79,044.58
26/05/22	WFEGS SALARY-MAY2022	0000205260623929	26/05/22		141,138.00	220,182.58
26/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-214600477056-UPI	0000214600477056	26/05/22	5,000.00		215,182.58
26/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-214602014388-UPI	0000214602014388	26/05/22	5,000.00		210,182.58
26/05/22	UPI-ANITHA BENNY-ANITHABENNY9071@OKSBI- SBIN0070886-214606977291-UPI	0000214606977291	26/05/22	49,000.00		161,182.58
27/05/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-214796785555-EARNED FOR USING G	0000214796785555	27/05/22		3.00	161,185.58
27/05/22	NEFT DR-SBIN0070886-ANITHA BENNY-NETBANK , MUM-N147221974581420-TONI	N147221974581420	27/05/22	50,000.00		111,185.58
27/05/22	UPI-ANITHA BENNY-ANITHABENNY9071@OKSBI- SBIN0070886-214723818851-UPI	0000214723818851	27/05/22	1,000.00		110,185.58
27/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-214726809648-UPI	0000214726809648	27/05/22	5,000.00		105,185.58
28/05/22	UPI-PRECILLA-REACHPRECILLA@OKHDFCBANK-ID	0000214831735178	28/05/22	2,000.00		103,185.58

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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



MR. TONI THOMAS
Urumpath House Pala P O
Lalam
.
Kottayam 686575
Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

	FB0040101-214831735178-UPI					
28/05/22	UPI-THOMAS-THOMASJOHN7765@OKSBI-FDRL0001 471-214838607427-UPI	0000214838607427	28/05/22	4,500.00		98,685.58
29/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-214959977798-UPI	0000214959977798	29/05/22	5,000.00		93,685.58
30/05/22	UPI-RAKSHIT JAIN-RJAIN9190-1@OKICICI-ICI C0001008-215071111195-UPI	0000215071111195	30/05/22	8,000.00		85,685.58
30/05/22	UPI-SWETHA-SHANKARSWETHA001@OKAXIS-UTIB0 004822-215071889482-UPI	0000215071889482	30/05/22	7,000.00		78,685.58
30/05/22	UPI-BILDESKTEZ-BILDESK.SBI-LIFE@ICICI- ICIC0DC0099-215073961477-UPI	0000215073961477	30/05/22	6,333.00		72,352.58
30/05/22	UPI-BILDESKTEZ-BILDESK.SBI-LIFE@ICICI- ICIC0DC0099-215073991457-UPI	0000215073991457	30/05/22	4,710.00		67,642.58
30/05/22	UPI-BILDESKTEZ-BILDESK.SBI-LIFE@ICICI- ICIC0DC0099-215074017336-UPI	0000215074017336	30/05/22	3,737.00		63,905.58
30/05/22	UPI-BILDESKTEZ-BILDESK.SBI-LIFE@ICICI- ICIC0DC0099-215074041789-UPI	0000215074041789	30/05/22	2,842.00		61,063.58
30/05/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-215078946804-UPI	0000215078946804	30/05/22	5,000.00		56,063.58
31/05/22	UPI-RANJU THOMAS-RANJUTHOMAS2010@OKHDFCB ANK-CNRB0000033-215191084091-UPI	0000215191084091	31/05/22	10,000.00		46,063.58
31/05/22	UPI-IRFAN B-IRFAN.IFFU55-2@OKSBI-DBSS0IN 0811-215199243252-UPI	0000215199243252	31/05/22	500.00		45,563.58
01/06/22	UPI-GOOGLEPAY-GOOG-PAYMENT@OKAXIS-UTIB00 00553-215217015314-EARNED FOR USING G	0000215217015314	01/06/22		3.00	45,566.58
01/06/22	POS 416021XXXXXX4480 SRI VENKATADHRI	0000215202885883	01/06/22	2,000.00		43,566.58
02/06/22	UPI-EURONETGPAY-EURONETGPAY.PAY@ICICI-IC IC0DC0099-215328972506-UPI	0000215328972506	02/06/22	239.00		43,327.58
02/06/22	UPI-VENKATESH C-PAYTMQR2810050501019FXE ZRKUIOLC@PAYTM-PYTM0123456-215333495373- UPI	0000215333495373	02/06/22	110.00		43,217.58

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:29AAACH2702H1ZW

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City : BENGALURU 560037
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Phone no. :
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Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

02/06/22	UPI-BHARATPEMERCHANT-BHARATPE.0880842431 @ICICI-ICIC0DC0099-215336764886-PAY TO B REWING ROO	0000215336764886	02/06/22	30.00		43,187.58
02/06/22	UPI-FAST TRACK FOODS TUC-PAYTMQR28100505 01017CKCNHXRQHMA@PAYTM-PYTM0123456-21533 9307410-UPI	0000215339307410	02/06/22	80.00		43,107.58
03/06/22	UPI-VENKATESH C-PAYTMQR2810050501019FXE ZRKUIOLC@PAYTM-PYTM0123456-215453728998- UPI	0000215453728998	03/06/22	160.00		42,947.58
03/06/22	UPI-JESARK ENTERPRISES P-JESARKENTERPRIS ESPVTLTLD.RZP@SBI-SBIN0016209-21542186538 0-ONETOTENIN	0000215421865380	03/06/22	2,107.36		40,840.22
04/06/22	UPI-STEEPSIN K-PAYTMQR2810050501011SLKR6 QI1H73@PAYTM-PYTM0123456-215581233621-UP I	0000215581233621	04/06/22	1,800.00		39,040.22
04/06/22	POS 416021XXXXXX4480 BHP*AMEX FRESHEC	0000215520414668	04/06/22	196.00		38,844.22
04/06/22	POS 416021XXXXXX4480 AMEX SUPER MARKE	0000215515319173	04/06/22	2,469.00		36,375.22
04/06/22	POS 416021XXXXXX4480 BHP*AMEX FRESHEC	0000215520421712	04/06/22	250.00		36,125.22
04/06/22	POS 416021XXXXXX4480 ITSY BITSY PVT L	0000215515126507	04/06/22	487.00		35,638.22
05/06/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-215688557492-UPI	0000215688557492	05/06/22	5,000.00		30,638.22
05/06/22	UPI-RAM SINGH-PAYTMQR281005050101MY8XS8Z REZ9Y@PAYTM-PYTM0123456-215695729314-UPI	0000215695729314	05/06/22	700.00		29,938.22
05/06/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-215695748195-UPI	0000215695748195	05/06/22	5,000.00		24,938.22
05/06/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-215698994652-UPI	0000215698994652	05/06/22		1,000.00	25,938.22
05/06/22	POS 416021XXXXXX4480 H C DASEGOWDA	0000215620864003	05/06/22	726.00		25,212.22
06/06/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-215706051735-UPI	0000215706051735	06/06/22	60.00		25,152.22
06/06/22	UPI-MANJUNATH M -MANJU.ME1989@OKSBI-SBI N0010365-215710237598-UPI	0000215710237598	06/06/22	2,900.00		22,252.22

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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MR. TONI THOMAS
Urumpath House Pala P O
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Kottayam 686575
Kerala INDIA

JOINT HOLDERS :

Nomination : NISHA TONI

Account Branch : EMBASSY TECH VILLAGE
Address : HDFC BANK LTD,TOWER 2C,
ADJACENT FOOD COURT,
EMBASSY TECH VILLAGE,OUTER RING RD
City : BENGALURU 560037
State : KARNATAKA
Phone no. :
OD Limit : 0.00
Currency : INR
Email : india.toni@gmail.com
Cust ID : 183396084
Account No : 50100483313343 OTHER
A/C Open Date : 14/01/2022
Account Status : Regular
RTGS/NEFT IFSC: HDFC0009400 MICR : 560240173
Branch Code : 9400 Product Code : 113

From : 01/01/2022

To : 11/06/2022

Statement of account

06/06/22	UPI-XXXXXX5870-FDRL0001097-215712168856- UPI	0000215712168856	06/06/22	2,000.00		20,252.22
06/06/22	IMPS-215717128279-ACC VALIDATION BY ME-H SBC-XXXXXXXX1002-CASHEAERIESTECHNOLOGYSO LUTIONSPRIVATELIMITEDBANKAC	0000215717128279	06/06/22		1.00	20,253.22
06/06/22	IMPS-215719674420-INSTANTPAY PAYOUTS A-Y ESB-XXXXXXXXXXXX0150-NA	0000215719674420	06/06/22		1.00	20,254.22
06/06/22	NWD-416021XXXXXX4480-SPCND092-BANGALORE	0000215720000902	06/06/22	5,000.00		15,254.22
08/06/22	UPI-KUSUMA-PAYTMQR281005050101Q90LRN2MCK GN@PAYTM-PYTM0123456-215959777384-UPI	0000215959777384	08/06/22	30.00		15,224.22
10/06/22	UPI-PRECILLA-REACHPRECILLA@OKHDFCBANK-ID FB0040101-216187061719-UPI	0000216187061719	10/06/22	2,000.00		13,224.22
10/06/22	POS 416021XXXXXX4480 SAFARI WORLD	0000216110744418	10/06/22	1,300.00		11,924.22
10/06/22	UPI-TONI THOMAS-INDIA.TONI@OKHDFCBANK-PU NB0432600-216192111069-UPI	0000216192111069	10/06/22	5,000.00		6,924.22
11/06/22	EAW-416021XXXXXX4480-TWAW1446-BANGALORE	0000000000000794	11/06/22	2,000.00		4,924.22

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
337

Cr Count
58

Debits
1,484,028.78

Credits
1,488,953.00

Closing Bal
4,924.22

Generated On: 11-Jun-2022 08:49

Generated By:
183396084

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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