



HSBC Account Statement

SAVINGS ACCOUNT - RES

0.15 INR

MR MAJID HUSSAIN

Available balance: 0.15 INR

4 S M S MEDICAL COLLEGE PARISAR

Overdraft limit: 0.00 INR

J L N MARG JAWAHAR NAGAR

Date of statement download: 22/02/2022

JAIPUR RAJASTHAN INDIA

Account number: 127-017663-006

Branch Name: JAIPUR BRANCH

MICR Code: 302039002

IFSC Code: HSBC0302002

Nominee Registered: Yes

Search results

Date range: 01/09/2021 - 22/02/2022

Date	Description	Credit	Debit	Balance
19/02/2022	TRANSFER		29.00	0.15
	TRANSFER UPI20220219000105374 205079111966 Jaipur dairy 11084 PYTM0123456/919521174934 Payment from PhonePe			
19/02/2022	TRANSFER		60.00	29.15
	TRANSFER UPI20220219000078230 205058658899 MD HABIBUL PYTM0123456/919521174934 Payment from PhonePe			

Date	Description	Credit	Debit	Balance
19/02/2022	TRANSFER		25.00	89.15
	TRANSFER UPI20220219000029510 205060233723 Farooq Hussain PYTM0123456/919521174934 Payment from PhonePe			
19/02/2022	TRANSFER		200.00	114.15
	TRANSFER UPI20220219000027394 205066203199 Farooq Hussain PYTM0123456/919521174934 Payment from PhonePe			
19/02/2022	TRANSFER		191.00	314.15
	TRANSFER UPI20220219000026188 205021949608 DR ANAND KUMAR JAIN UTIB0001385/919521174934 Payment from PhonePe			
19/02/2022	TRANSFER		200.00	505.15
	TRANSFER UPI20220219000024794 205086049874 DR ANAND KUMAR JAIN UTIB0001385/919521174934 Payment from PhonePe			
19/02/2022	TRANSFER		100.00	705.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220219000021852 205047117292 Shankarlal AUBL0007016/919521174934 Payment from PhonePe			
19/02/2022	TRANSFER	800.00		805.15
	TRANSFER UPI20220219000017816 205014996686 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
13/02/2022	TRANSFER		60.00	5.15
	TRANSFER UPI20220214000285939 204427338526 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
12/02/2022	TRANSFER		90.00	65.15
	TRANSFER UPI20220214000238945 204330868756 Sunil medical store PYTM0123456/919521174934 Payment from PhonePe			
10/02/2022	TRANSFER		2,500.00	155.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220210000069508 204146627714 MAJID HUSSAIN PYTM0123456/919521174934 Payment from PhonePe			
10/02/2022	TRANSFER	2,646.00		2,655.15
	TRANSFER IMPS 204113815993 ZED LEAFIN PRIVATE L 135305001810 TXNSAL00108960L ZED LEAFIN PRIVATE L 135305001810/ICIC00000000/9999466582 HSBC0302002/127017663006 IMPS/127017663006			
10/02/2022	ATM		200.00	9.15
	ATM 10FEB22 NFS 10:15:28 N JAIPUR RJ356			
10/02/2022	TRANSFER	200.00		209.15
	TRANSFER UPI20220210000029604 204113983539 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
09/02/2022	TRANSFER		200.00	9.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220209000193273 204036265052 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
09/02/2022	TRANSFER	30.00		209.15
	TRANSFER UPI20220209000193025 204086246473 MAJID HUSSAIN 919521174934 mjdhussaina@ybl mjdhussain@ybl Payment from PhonePe			
07/02/2022	TRANSFER		8,000.00	179.15
	TRANSFER UPI20220207000243431 203803068821 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
07/02/2022	TRANSFER	8,100.00		8,179.15
	TRANSFER IMPS 203813716804 NAMAN FINLEASE PRIVA 6345126849 NAMAN FINLEASE PRIVA 6345126849/KKBK0000000/9999999999 HSBC0302002/127017663006 IMPS/127017663006			

Date	Description	Credit	Debit	Balance
05/02/2022	TRANSFER		3,500.00	79.15
	TRANSFER UPI20220205000179249 203620374897 Ashita Sharma paytm/919521174934 UPI Payment			
05/02/2022	TRANSFER	3,500.00		3,579.15
	TRANSFER IMPS 203619688557 NAVIN BROS PRIVATE L 000605035923 CT291096665 by NAVIN BROS PRIVATE L 000605035923/ICIC0000000/8697744440 HSBC0302002/127017663006 IMPS/127017663006			
05/02/2022	TRANSFER		2,525.00	79.15
	TRANSFER UPI20220205000139038 203643924337 LENDPLUS YESB0000022/919521174934 420411474			
05/02/2022	TRANSFER	2,600.00		2,604.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220205000136831 203662764075 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
05/02/2022	TRANSFER		800.00	4.15
	TRANSFER UPI20220205000123362 203630153558 Bank Account XXXXXXXX7129 ESFB0016013/919521174934 Payment from PhonePe			
05/02/2022	TRANSFER		9,000.00	804.15
	TRANSFER UPI20220205000106941 203616275116 MAJID HUSSAIN DBSS0IN0811/919521174934 Payment from PhonePe			
05/02/2022	TRANSFER		15,000.00	9,804.15
	TRANSFER UPI20220205000105208 203665048740 MAJID HUSSAIN DBSS0IN0811/919521174934 Payment from PhonePe			
05/02/2022	TRANSFER		25,000.00	24,804.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220205000091186 203603973387 Bank Account XXXXXXXX7129 ESFB0016013/919521174934 Payment from PhonePe			
05/02/2022	TRANSFER	49,000.00		49,804.15
	TRANSFER IMPS 203614941427 NIDHI MAAN 2121240436097937 CIB NIDHI MAAN 2121240436097937/AUBL0000000/805898 HSBC0302002/127017663006 IMPS/127017663006			
05/02/2022	TRANSFER		200.00	804.15
	TRANSFER UPI20220205000083396 203659042893 NIDHI MAAN INDIA NIDHI LIMITED AUBL0000001/919521174934 Getepay			
05/02/2022	TRANSFER	1,000.00		1,004.15

Date	Description	Credit	Debit	Balance
	TRANSFER IMPS 203613941200 NIDHI MAAN 2121240436097937 CIB NIDHI MAAN 2121240436097937/AUBL0000000/805898 HSBC0302002/127017663006 IMPS/127017663006			
02/02/2022	TRANSFER		500.00	4.15
	TRANSFER UPI20220202000090870 203389773183 MAJID HUSSAIN UTIB0000311/919521174934 Payment from PhonePe			
02/02/2022	TRANSFER	500.00		504.15
	TRANSFER UPI20220202000039486 203300121922 MAJID HUSSAIN 919521174934 mjdhussaina@ybl mjdhussain@ybl Payment from PhonePe			
31/01/2022	TRANSFER		50.00	4.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220131000306801 203102133125 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
31/01/2022	TRANSFER		5,500.00	54.15
	TRANSFER UPI20220131000261213 203184733702 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
31/01/2022	TRANSFER		3,626.00	5,554.15
	TRANSFER UPI20220131000260118 203151186384 PhonePe YESB0YBLUPI/919521174934 Payment from PhonePe			
31/01/2022	TRANSFER		12,000.00	9,180.15
	TRANSFER UPI20220131000259101 203121762134 SHAKIL KHAN AUBL0002207/919521174934 Payment from PhonePe			
31/01/2022	SALARY	21,179.00		21,180.15

Date	Description	Credit	Debit	Balance
	SALARY TRANSFER FROM 054-195300-003 CAN HSBC OBC LIIN COL-PA SOF NRE			
29/01/2022	TRANSFER		10,000.00	1.15
	TRANSFER UPI20220129000216358 202902294850 MAJID HUSSAIN DBSS0IN0811/919521174934 Payment from PhonePe			
29/01/2022	TRANSFER REVERSAL	4,025.00		10,001.15
	TRANSFER REVERSAL UPI20220129000206286 202921247854 AJMAL SHAJI HSBC0302002/null UPI Payment			
29/01/2022	TRANSFER		4,025.00	5,976.15
	TRANSFER UPI20220129000206264 202921247854 AJMAL SHAJI icici/919521174934 UPI Payment			
29/01/2022	TRANSFER REVERSAL	4,025.00		10,001.15

Date	Description	Credit	Debit	Balance
	TRANSFER REVERSAL UPI20220129000206144 202921248160 AJMAL SHAJI HSBC0302002/null UPI Payment			
29/01/2022	TRANSFER		4,025.00	5,976.15
	TRANSFER UPI20220129000206127 202921248160 AJMAL SHAJI icici/919521174934 UPI Payment			
29/01/2022	TRANSFER REVERSAL	4,025.00		10,001.15
	TRANSFER REVERSAL UPI20220129000206059 202921247848 AJMAL SHAJI HSBC0302002/null UPI Payment			
29/01/2022	TRANSFER		4,025.00	5,976.15
	TRANSFER UPI20220129000206035 202921247848 AJMAL SHAJI icici/919521174934 UPI Payment			
29/01/2022	TRANSFER	10,000.00		10,001.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220129000205067 202905001244 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
29/01/2022	TRANSFER		4,999.00	1.15
	TRANSFER UPI20220129000066162 202912593613 Razorpay Software Private Limited SBIN0016209/919521174934 SUCHA MASIH			
29/01/2022	TRANSFER	5,000.00		5,000.15
	TRANSFER UPI20220129000065343 202973238392 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
29/01/2022	TRANSFER		5,639.00	0.15
	TRANSFER UPI20220129000063168 202918772711 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			

Date	Description	Credit	Debit	Balance
29/01/2022	TRANSFER REVERSAL	4,999.00		5,639.15
	TRANSFER REVERSAL UPI20220129000062905 202912237491 BALA JI TECHNOLOGY HSBC0302002/null UPI Payment			
29/01/2022	TRANSFER		4,999.00	640.15
	TRANSFER UPI20220129000062886 202912237491 BALA JI TECHNOLOGY icici/919521174934 UPI Payment			
29/01/2022	TRANSFER REVERSAL	4,999.00		5,639.15
	TRANSFER REVERSAL UPI20220129000062526 202912237455 BALA JI TECHNOLOGY HSBC0302002/null UPI Payment			
29/01/2022	TRANSFER		4,999.00	640.15
	TRANSFER UPI20220129000062502 202912237455 BALA JI TECHNOLOGY icici/919521174934 UPI Payment			
29/01/2022	TRANSFER REVERSAL	4,999.00		5,639.15

Date	Description	Credit	Debit	Balance
	TRANSFER REVERSAL UPI20220129000062420 202912236683 BALA JI TECHNOLOGY HSBC0302002/null UPI Payment			
29/01/2022	TRANSFER		4,999.00	640.15
	TRANSFER UPI20220129000062398 202912236683 BALA JI TECHNOLOGY icici/919521174934 UPI Payment			
29/01/2022	TRANSFER REVERSAL	4,999.00		5,639.15
	TRANSFER REVERSAL UPI20220129000062375 202912237450 BALA JI TECHNOLOGY HSBC0302002/null UPI Payment			
29/01/2022	TRANSFER		4,999.00	640.15
	TRANSFER UPI20220129000062354 202912237450 BALA JI TECHNOLOGY icici/919521174934 UPI Payment			
29/01/2022	TRANSFER	5,000.00		5,639.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220129000058631 202971958455 Paytm 910000001028 127017663006@HSBC0302002.ifsc.npci walletmoneytobank@paytm NA			
29/01/2022	TRANSFER		3,500.00	639.15
	TRANSFER UPI20220129000011411 202916943343 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
29/01/2022	TRANSFER	2,500.00		4,139.15
	TRANSFER IMPS 202907118917 NAVIN BROS PRIVATE L 000605035923 CT282048536 by NAVIN BROS PRIVATE L 000605035923/ICIC0000000/8697744440 HSBC0302002/127017663006 IMPS/127017663006			
28/01/2022	TRANSFER		2,000.00	1,639.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220128000206125 202813905093 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
28/01/2022	TRANSFER		3,500.00	3,639.15
	TRANSFER UPI20220128000205837 202823232516 BALA JI TECHNOLOGY icici/919521174934 UPI Payment			
28/01/2022	TRANSFER REVERSAL	3,500.00		7,139.15
	TRANSFER REVERSAL UPI20220128000205817 202823231635 BALA JI TECHNOLOGY HSBC0302002/null UPI Payment			
28/01/2022	TRANSFER		3,500.00	3,639.15
	TRANSFER UPI20220128000205810 202823231635 BALA JI TECHNOLOGY icici/919521174934 UPI Payment			
28/01/2022	TRANSFER	7,000.00		7,139.15

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220128000205608 202859363939 Paytm 910000001028 127017663006@HSBC0302002.ifsc.npci walletmoneytobank@paytm NA			
28/01/2022	TRANSFER		2,000.00	139.15
	TRANSFER UPI20220128000124008 202892885819 Bank Account XXXXXXXX7129 ESFB0016013/919521174934 Payment from PhonePe			
28/01/2022	TRANSFER		10.00	2,139.15
	TRANSFER UPI20220128000121778 202815296412 MAJID HUSSAIN ICIC0006764/919521174934 Payment from PhonePe			
28/01/2022	TRANSFER	700.00		2,149.15
	TRANSFER UPI20220128000117359 202837089314 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			

Date	Description	Credit	Debit	Balance
28/01/2022	TRANSFER		200.00	1,449.15
	TRANSFER UPI20220128000098850 202880441639 VIJAY GOUTAM SBIN0032037/919521174934 Payment from PhonePe			
28/01/2022	TRANSFER		2,012.00	1,649.15
	TRANSFER UPI20220128000097618 202891992901 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
28/01/2022	TRANSFER		80.00	3,661.15
	TRANSFER UPI20220128000090142 202844834669 MOHD AMIT RANGREJ PYTM0123456/919521174934 Payment from PhonePe			
28/01/2022	TRANSFER	2,146.00		3,741.15

Date	Description	Credit	Debit	Balance
	TRANSFER IMPS 202813737863 ZED LEAFIN PRIVATE L 135305001810 TXNSAL00105471L ZED LEAFIN PRIVATE L 135305001810/ICIC0000000/9999466582 HSBC0302002/127017663006 IMPS/127017663006			
28/01/2022	TRANSFER		3,430.01	1,595.15
	TRANSFER UPI20220128000056125 202870851527 Easebuzz HDFC0001794/919521174934 Easebuzz			
28/01/2022	TRANSFER	5,000.00		5,025.16
	TRANSFER UPI20220128000053417 202823090513 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
27/01/2022	TRANSFER		2,000.00	25.16

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220127000261575 202707042571 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
27/01/2022	TRANSFER		100.00	2,025.16
	TRANSFER UPI20220127000258694 202706029100 NITIN SINGH TAK HDFC0000987/919521174934 Payment from PhonePe			
27/01/2022	TRANSFER		35.00	2,125.16
	TRANSFER UPI20220127000247217 202700980972 Hyderabad ki mashur PYTM0123456/919521174934 Payment from PhonePe			
27/01/2022	TRANSFER		240.00	2,160.16
	TRANSFER UPI20220127000246190 202707617994 Purana pandit PYTM0123456/919521174934 Payment from PhonePe			
26/01/2022	TRANSFER		1,000.00	2,400.16

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220127000166297 202672300445 Bank Account XXXXXXXXXXXX3247 RATN0VAAPIS/919521174934 Payment from PhonePe			
26/01/2022	TRANSFER	1.00		3,400.16
	TRANSFER IMPS 202622083362 QUAGGA TECH PRIVATE 071605003340 1b087cad 3c98 425a 8b43 QUAGGA TECH PRIVATE 071605003340/ICIC00000000/9999999999 HSBC0302002/127017663006 IMPS/127017663006			
26/01/2022	TRANSFER		50.00	3,399.16
	TRANSFER UPI20220127000159703 202601572444 Farooq Hussain PYTM0123456/919521174934 Payment from PhonePe			
26/01/2022	TRANSFER		140.00	3,449.16
	TRANSFER UPI20220127000159350 202671631537 MOHD AMIT RANGREJ PYTM0123456/919521174934 Payment from PhonePe			

Date	Description	Credit	Debit	Balance
26/01/2022	TRANSFER	1.00		3,589.16
	TRANSFER IMPS 202612717905 SHUHARI TECH VENTURE 002281300004779 SHUHARITECHVENTURES PVT LTD 1Rs Trans SHUHARI TECH VENTURE 002281300004779/YESB0000000/99999999 HSBC0302002/127017663006 IMPS/127017663006			
26/01/2022	TRANSFER		25,000.00	3,588.16
	TRANSFER UPI20220127000033373 202641497721 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
26/01/2022	TRANSFER	28,584.00		28,588.16
	TRANSFER IMPS 202611764769 BHANIX FINANCE AND I 9711744340 IMPS-CMS-from BHANIX BHANIX FINANCE AND I 9711744340/KKBK0000000/9999999999 HSBC0302002/127017663006 IMPS/127017663006			
26/01/2022	TRANSFER		750.00	4.16

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220127000021344 202655765068 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
26/01/2022	TRANSFER	1.00		754.16
	TRANSFER IMPS 202609376384 ACC VALIDATION BY ME 006312201002 casheAeriesTechnologySolutionsPriva ACC VALIDATION BY ME 006312201002/90390370000/1111111111 HSBC0302002/127017663006 IMPS/127017663006			
26/01/2022	TRANSFER		2,000.00	753.16
	TRANSFER UPI20220127000016496 202638064173 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
25/01/2022	TRANSFER	1.00		2,753.16

Date	Description	Credit	Debit	Balance
	TRANSFER IMPS 202600353733 QUAGGA TECH PRIVATE 071605003340 b5785d60 963a 4ea8 86df QUAGGA TECH PRIVATE 071605003340/ICIC0000000/9999999999 HSBC0302002/127017663006 IMPS/127017663006			
25/01/2022	HEXAGON	2,750.00		2,752.16
	HEXAGON 001371393 9111G609RPAA CAN HSBC OBC LIIN COL-PA LOCAL CON-DEC-21			
16/01/2022	TRANSFER		135.00	2.16
	TRANSFER UPI20220117000092477 201671793589 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
16/01/2022	TRANSFER		3,800.00	137.16
	TRANSFER UPI20220117000039485 201689461558 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
16/01/2022	TRANSFER		659.00	3,937.16

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220117000038749 201615924535 Zakir Hussin BARB0KALWAR/919521174934 Payment from PhonePe			
16/01/2022	TRANSFER	4,550.00		4,596.16
	TRANSFER UPI20220117000037681 201647103819 SHAHID HUSAIN 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
14/01/2022	ATM		2,000.00	46.16
	ATM 14JAN22 NFS 12:16:34 2 M I JAIPUR RJ356			
14/01/2022	TRANSFER	100.00		2,046.16
	TRANSFER UPI20220114000048403 201454741860 Paytm 910000001028 127017663006@HSBC0302002.ifsc.npci walletmoneytobank@paytm NA			
14/01/2022	TRANSFER	100.00		1,946.16

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220114000046809 201407364621 MAJID HUSSAIN 919521174934 mjdhussaina@ybl mjdhussain@ybl Payment from PhonePe			
14/01/2022	TRANSFER		2,516.00	1,846.16
	TRANSFER UPI20220114000008810 201428102243 Easebuzz HDFC0001794/919521174934 Easebuzz			
14/01/2022	TRANSFER	4,340.00		4,362.16
	TRANSFER UPI20220114000007764 201489476829 MAJID HUSSAIN 919521174934 mjdhussaina@ybl mjdhussain9785@ybl Payment from PhonePe			
11/01/2022	TRANSFER		3,732.00	22.16
	TRANSFER UPI20220111000089667 201166696011 Bank Account XXXXXXXX2047 ICIC0000009/919521174934 Payment from PhonePe			

Date	Description	Credit	Debit	Balance
11/01/2022	TRANSFER	3,750.00		3,754.16
	TRANSFER UPI20220111000089130 201119807857 SHAHID HUSAIN 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
02/01/2022	ATM		1,000.00	4.16
	ATM 02JAN22 NFS 17:28:50 JAIPUR RJ356			
02/01/2022	TRANSFER	1,000.00		1,004.16
	TRANSFER UPI20220103000080720 200237911616 MAJID HUSSAIN 919521174934 mjdhussaina@ybl mjdhussain9785@ybl Payment from PhonePe			
01/01/2022	INTEREST	3.05		4.16
	INTEREST CREDIT INTEREST			
01/01/2022	TRANSFER		10.00	1.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20220101000174800 200179579190 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
31/12/2021	TRANSFER		80.00	11.11
	TRANSFER UPI20211231000157578 136521716352 PhonePe YESB0YBLUPI/919521174934 Payment from PhonePe			
31/12/2021	TRANSFER		1,088.00	91.11
	TRANSFER UPI20211231000153387 136534485418 MOHAMMED AMIT RANGREJ SBIN0031797/919521174934 Payment from PhonePe			
31/12/2021	TRANSFER		1,000.00	1,179.11
	TRANSFER UPI20211231000100631 136534416645 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
31/12/2021	TRANSFER		5,250.00	2,179.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211231000069749 136573456349 TAJ PRAKASH UTIB0002685/919521174934 Payment from PhonePe			
31/12/2021	TRANSFER		250.00	7,429.11
	TRANSFER UPI20211231000059590 136560828832 CHOTI LAL MALI RATN0000000/919521174934 Payment from PhonePe			
31/12/2021	TRANSFER		3,000.00	7,679.11
	TRANSFER UPI20211231000058352 136526602186 SHAKIL KHAN AUBL0002207/919521174934 Payment from PhonePe			
31/12/2021	TRANSFER		12,000.00	10,679.11
	TRANSFER UPI20211231000057792 136582276209 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
31/12/2021	SALARY	21,179.00		22,679.11

Date	Description	Credit	Debit	Balance
	SALARY TRANSFER FROM 054-195300-003 CAN HSBC OBC LIIN COL-PA SOF NRE			
23/12/2021	TRANSFER		50.00	1,500.11
	TRANSFER UPI20211223000090215 135785002033 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
22/12/2021	HEXAGON	1,500.00		1,550.11
	HEXAGON 001364954 9974M6CPSMXU CAN HSBC OBC LIIN COL-PA LOCAL CON-NOV-21			
22/12/2021	TRANSFER		641.00	50.11
	TRANSFER UPI20211222000090927 135657637624 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
22/12/2021	TRANSFER		3,000.00	691.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211222000083561 135657512956 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
22/12/2021	TRANSFER		3,000.00	3,691.11
	TRANSFER UPI20211222000057146 135688696634 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
22/12/2021	TRANSFER		3,000.00	6,691.11
	TRANSFER UPI20211222000050284 135606980416 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
22/12/2021	TRANSFER		1,195.00	9,691.11
	TRANSFER UPI20211222000050210 135681432183 DEEPAK KUMAWAT SBIN0031797/919521174934 Payment from PhonePe			
22/12/2021	TRANSFER		807.00	10,886.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211222000015290 135628553595 PhonePe YESB0YBLUPI/919521174934 Payment from PhonePe			
21/12/2021	TRANSFER		90.00	11,693.11
	TRANSFER UPI20211221000162234 135527250586 JAGDISH SHARMA KKBK0003540/919521174934 Payment from PhonePe			
21/12/2021	TRANSFER	9,500.00		11,783.11
	TRANSFER UPI20211221000146668 135552657397 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
21/12/2021	TRANSFER		200.00	2,283.11
	TRANSFER UPI20211221000102298 135561560550 Priti Kumari Mishra INDB0000016/919521174934 Payment from PhonePe			
21/12/2021	TRANSFER		5,000.00	2,483.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211221000097889 135571299675 PRAHARSHAENTERPRISES ICIC0000000/919521174934 Payment from PhonePe			
21/12/2021	TRANSFER		240.00	7,483.11
	TRANSFER UPI20211221000075567 135504542157 ShabhamBano PYTM0123456/919521174934 Payment from PhonePe			
21/12/2021	TRANSFER		3,000.00	7,723.11
	TRANSFER UPI20211221000053378 135520946212 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
21/12/2021	TRANSFER	8,500.00		10,723.11
	TRANSFER UPI20211221000028452 135518819060 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
20/12/2021	TRANSFER		90.00	2,223.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211220000383383 135447631371 SHANKAR LAL NAREDI PYTM0123456/919521174934 Payment from PhonePe			
20/12/2021	TRANSFER		3,000.00	2,313.11
	TRANSFER UPI20211220000362232 135428999474 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
20/12/2021	TRANSFER		43.00	5,313.11
	TRANSFER UPI20211220000353189 135458912183 Jaipur dairy PYTM0123456/919521174934 Payment from PhonePe			
20/12/2021	TRANSFER		56.00	5,356.11
	TRANSFER UPI20211220000353013 135443446144 Jaipur dairy PYTM0123456/919521174934 Payment from PhonePe			
20/12/2021	TRANSFER		720.00	5,412.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211220000352532 135453564437 TARUN KIRANA AND G PYTM0123456/919521174934 Payment from PhonePe			
20/12/2021	TRANSFER		4,000.00	6,132.11
	TRANSFER UPI20211220000347969 135428475489 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
20/12/2021	TRANSFER		500.00	10,132.11
	TRANSFER UPI20211220000264208 135490744561 Manappuram finance limited HDFC0000499/919521174934 Payment from PhonePe			
20/12/2021	TRANSFER		370.00	10,632.11
	TRANSFER UPI20211220000235989 135412077554 MS MOTORAIDS PYTM0123456/919521174934 Payment from PhonePe			
19/12/2021	TRANSFER		1,000.00	11,002.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211220000191316 135378743735 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
19/12/2021	TRANSFER	12,000.00		12,002.11
	TRANSFER UPI20211220000183295 135359077066 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
15/12/2021	ATM		500.00	2.11
	ATM 15DEC21 NFS 21:44:00 KALWAJAIPUR RJ356			
15/12/2021	TRANSFER	500.00		502.11
	TRANSFER UPI20211215000159875 134962555453 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
14/12/2021	TRANSFER	1.00		2.11

Date	Description	Credit	Debit	Balance
	TRANSFER IMPS 134813017275 Cashfree Private Lim 1413027325 CoinDCX Bank details validation Cashfree Private Lim 1413027325/KKBK0000000/6364859977 HSBC0302002/127017663006 IMPS			
09/12/2021	TRANSFER		15.00	1.11
	TRANSFER UPI20211209000073408 134310527954 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
08/12/2021	TRANSFER		20.00	16.11
	TRANSFER UPI20211208000161529 134250623131 CHANDRESH SHARMA PYTM0123456/919521174934 Payment from PhonePe			
08/12/2021	TRANSFER		100.00	36.11
	TRANSFER UPI20211208000115470 134239231313 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			

Date	Description	Credit	Debit	Balance
08/12/2021	TRANSFER		300.00	136.11
	TRANSFER UPI20211208000115150 134243273985 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
08/12/2021	TRANSFER		1,000.00	436.11
	TRANSFER UPI20211208000092416 134270816051 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
08/12/2021	TRANSFER		620.00	1,436.11
	TRANSFER UPI20211208000092147 134200955766 The Grill House PYTM0123456/919521174934 Payment from PhonePe			
08/12/2021	TRANSFER	700.00		2,056.11
	TRANSFER UPI20211208000038271 134286004395 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			

Date	Description	Credit	Debit	Balance
08/12/2021	TRANSFER		151.00	1,356.11
	TRANSFER UPI20211208000037544 134209150168 PhonePe YESB0YBLUPI/919521174934 Payment from PhonePe			
08/12/2021	ATM		100.00	1,507.11
	ATM 08DEC21 ELECTRO 03:46:08 IN322455INR 100.00 JAIPUR BAKERS			
07/12/2021	HEXAGON	1,500.00		1,607.11
	HEXAGON 001360746 9005I9O770C6 CAN HSBC OBC LIIN COL-PA LOCAL CON-OCT-21			
06/12/2021	TRANSFER		400.00	107.11
	TRANSFER UPI20211206000367439 134058516404 Bank Account XXXXXXXX7129 ESFB0016013/919521174934 Payment from PhonePe			
06/12/2021	TRANSFER	500.00		507.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211206000328138 134009212775 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
06/12/2021	ATM		500.00	7.11
	ATM 06DEC21 NFS 10:49:40 KALWAJAIPUR RJ356			
06/12/2021	TRANSFER	500.00		507.11
	TRANSFER UPI20211206000247993 134088147758 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
01/12/2021	TRANSFER		120.00	7.11
	TRANSFER UPI20211201000157943 133514148090 RAJESH SHARMA PYTM0123456/919521174934 Payment from PhonePe			
01/12/2021	TRANSFER		90.00	127.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211201000156364 133502429851 Mrs SHALINI GAUR PYTM0123456/919521174934 Payment from PhonePe			
01/12/2021	TRANSFER		35.00	217.11
	TRANSFER UPI20211201000153764 133583565474 Bansi Lal PYTM0123456/919521174934 Payment from PhonePe			
01/12/2021	TRANSFER		90.00	252.11
	TRANSFER UPI20211201000153103 133539876779 Bansi Lal PYTM0123456/919521174934 Payment from PhonePe			
01/12/2021	TRANSFER		75.00	342.11
	TRANSFER UPI20211201000152376 133566033416 TARUN KIRANA AND G PYTM0123456/919521174934 Payment from PhonePe			
01/12/2021	ATM		2,000.00	417.11

Date	Description	Credit	Debit	Balance
	ATM 01DEC21 NFS 15:57:25 JAIPUR RJ356			
01/12/2021	TRANSFER REVERSAL	400.00		2,417.11
	TRANSFER REVERSAL UPI20211201000088397 133514322042 Ashita Sharma HSBC0302002/null UPI Payment			
01/12/2021	TRANSFER		400.00	2,017.11
	TRANSFER UPI20211201000088389 133514322042 Ashita Sharma paytm/919521174934 UPI Payment			
01/12/2021	TRANSFER REVERSAL	400.00		2,417.11
	TRANSFER REVERSAL UPI20211201000088339 133514322039 Ashita Sharma HSBC0302002/null UPI Payment			
01/12/2021	TRANSFER		400.00	2,017.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211201000088319 133514322039 Ashita Sharma paytm/919521174934 UPI Payment			
01/12/2021	TRANSFER		400.00	2,417.11
	TRANSFER UPI20211201000081526 133511138036 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
01/12/2021	TRANSFER		400.00	2,817.11
	TRANSFER UPI20211201000079659 133545652581 Bank Account XXXXXXXX7129 ESFB0016013/919521174934 Payment from PhonePe			
01/12/2021	TRANSFER		450.00	3,217.11
	TRANSFER UPI20211201000075253 133574242125 Bank Account XXXXXXXX7129 ESFB0016013/919521174934 Payment from PhonePe			
01/12/2021	TRANSFER		400.00	3,667.11

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211201000072206 133578919751 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
01/12/2021	TRANSFER		400.00	4,067.11
	TRANSFER UPI20211201000069738 133512319645 Ashita Sharma paytm/919521174934 UPI Payment			
30/11/2021	TRANSFER		205.00	4,467.11
	TRANSFER UPI20211130000200488 133402677407 Kanji Sweets PYTM0123456/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		313.35	4,672.11
	TRANSFER UPI20211130000196462 133428798691 Reliance Fresh YESB0YBLUPI/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		4,000.00	4,985.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211130000148792 133480887325 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		1,106.00	8,985.46
	TRANSFER UPI20211130000142269 133434478631 TARUN KIRANA AND G PYTM0123456/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		500.00	10,091.46
	TRANSFER UPI20211130000133768 133419825029 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		850.00	10,591.46
	TRANSFER UPI20211130000120489 133451458663 SHYAM SUNDAR KKBK0003547/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		30.00	11,441.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211130000118317 133483719732 Neeraj Meena BARB0KALWAR/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		886.00	11,471.46
	TRANSFER UPI20211130000116225 133414598490 Shalby Jaipur OP Pharmacy Ground Fl PYTM0123456/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		2,500.00	12,357.46
	TRANSFER UPI20211130000108204 133443029515 KAUSHAL KUMAR DHALET KKBK0003538/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		1,015.00	14,857.46
	TRANSFER UPI20211130000106149 133478427487 Shalby Jaipur OP Billing Ground Flo PYTM0123456/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		100.00	15,872.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211130000081356 133410881572 Bharti Airtel Limited YESB0YBLUPI/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		5,000.00	15,972.46
	TRANSFER UPI20211130000080114 133470150530 TAJ PRAKASH UTIB0002685/919521174934 Payment from PhonePe			
30/11/2021	TRANSFER		260.00	20,972.46
	TRANSFER UPI20211130000078372 133453532218 SANWARIA SWEETS P LT YESB0YBLUPI/919521174934 Payment from PhonePe			
30/11/2021	SALARY	21,179.00		21,232.46
	SALARY TRANSFER FROM 054-195300-003 CAN HSBC OBC LIIN COL-PA SOF NRE			
29/11/2021	TRANSFER		50.00	53.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211129000474613 133301291694 DEEPAK SAINI IOBA0000385/919521174934 Payment from PhonePe			
29/11/2021	TRANSFER	100.00		103.46
	TRANSFER UPI20211129000474209 133383299155 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
29/11/2021	ATM		500.00	3.46
	ATM 29NOV21 NFS 19:46:03 Y ALW ALWAR RJ356			
29/11/2021	TRANSFER	500.00		503.46
	TRANSFER UPI20211129000450767 133376723805 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
23/11/2021	TRANSFER		48.00	3.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211123000071621 132742707785 RAJESH KUMAWAT SBIN0031035/919521174934 Payment from PhonePe			
23/11/2021	TRANSFER	50.00		51.46
	TRANSFER UPI20211123000071459 132796601469 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
23/11/2021	ATM		500.00	1.46
	ATM 23NOV21 NFS 13:11:02 NAT JAIPUR RJ356			
23/11/2021	TRANSFER	500.00		501.46
	TRANSFER UPI20211123000048973 132791244190 Paytm 910000001028 127017663006@HSBC0302002.ifsc.npci walletmoneytobank@paytm NA			
21/11/2021	ATM		500.00	1.46

Date	Description	Credit	Debit	Balance
	ATM 21NOV21 NFS 15:07:47 Y ALW ALWAR RJ356			
21/11/2021	TRANSFER	200.00		501.46
	TRANSFER UPI20211122000065589 132510715875 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
21/11/2021	ATM		200.00	301.46
	ATM 21NOV21 CASHNET 13:31:25 NO 2 ALWAR RJ356			
21/11/2021	TRANSFER	500.00		501.46
	TRANSFER UPI20211122000050814 132506622110 Paytm 910000001028 127017663006@HSBC0302002.ifsc.npci walletmoneytobank@paytm NA			
17/11/2021	TRANSFER		100.00	1.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211117000089966 132185382770 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
17/11/2021	TRANSFER		50.00	101.46
	TRANSFER UPI20211117000089845 132180146776 PHONEPE YESB0YBLUPI/919521174934 Payment from PhonePe			
17/11/2021	TRANSFER		50.00	151.46
	TRANSFER UPI20211117000089742 132157450365 PhonePe YESB0YBLUPI/919521174934 Payment from PhonePe			
17/11/2021	ATM		1,000.00	201.46
	ATM 17NOV21 CASHNET 12:44:03 TE ATMJAIPUR RJ356			
17/11/2021	TRANSFER	1,200.00		1,201.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211117000054971 132131532649 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
12/11/2021	ATM		6,000.00	1.46
	ATM 12NOV21 NFS 16:07:00 JAIPUR RJ356			
12/11/2021	TRANSFER	6,000.00		6,001.46
	TRANSFER UPI20211112000060065 131619048567 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
04/11/2021	TRANSFER		365.00	1.46
	TRANSFER UPI20211104000033803 130830790575 Bank Account XXXXXXXX7129 ESFB0016013/919521174934 Payment from PhonePe			
04/11/2021	TRANSFER	265.00		366.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211104000033683 130873178255 MAJID HUSSAIN 919521174934 mjdhussaina@ybl mjdhussain86@ybl Payment from PhonePe			
04/11/2021	TRANSFER		100.00	101.46
	TRANSFER UPI20211104000016532 130852353572 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
03/11/2021	ATM		3,000.00	201.46
	ATM 03NOV21 NFS 16:42:45 JAIPUR RJ356			
03/11/2021	TRANSFER		1,000.00	3,201.46
	TRANSFER UPI20211103000132705 130735694512 Bank Account XXXXXXXX7129 ESFB0016013/919521174934 Payment from PhonePe			
03/11/2021	TRANSFER		1,299.00	4,201.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211103000091710 130786196595 AMAZON SELLER SERVICES PRIVATE LIM HDFC0000499/919521174934 Payment from PhonePe			
03/11/2021	TRANSFER		2,500.00	5,500.46
	TRANSFER UPI20211103000051073 130772597904 HARJEET SINGH SBIN0031849/919521174934 Payment from PhonePe			
03/11/2021	TRANSFER	8,000.00		8,000.46
	TRANSFER UPI20211103000050764 130732035828 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
02/11/2021	TRANSFER		2,500.00	0.46
	TRANSFER UPI20211102000105220 130624710411 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
02/11/2021	TRANSFER	2,500.00		2,500.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211102000104576 130601616408 HARJEET SINGH 919783505158 mjdhussaina@ybl 9783505158@ybl Payment from PhonePe			
01/11/2021	TRANSFER		30.00	0.46
	TRANSFER UPI20211101000314894 130585718093 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
31/10/2021	TRANSFER		50.00	30.46
	TRANSFER UPI20211101000036999 130470421880 RAHAM SHER PYTM0123456/919521174934 Payment from PhonePe			
30/10/2021	ATM		8,000.00	80.46
	ATM 30OCT21 NFS 20:30:15 KALWAJAIPUR RJ356			
30/10/2021	TRANSFER	300.00		8,080.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211030000174778 130370737438 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
30/10/2021	TRANSFER	3,500.00		7,780.46
	TRANSFER UPI20211030000115546 130358305772 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
30/10/2021	TRANSFER		100.00	4,280.46
	TRANSFER UPI20211030000068058 130388946900 AMIT SINGH PARIHAR PYTM0123456/919521174934 Payment from PhonePe			
30/10/2021	TRANSFER	3,500.00		4,380.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211030000036764 130343270241 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
30/10/2021	TRANSFER		120.00	880.46
	TRANSFER UPI20211030000020351 130352756008 Rajendra PYTM0123456/919521174934 Payment from PhonePe			
29/10/2021	TRANSFER		400.00	1,000.46
	TRANSFER UPI20211029000174996 130206643835 Mrs RASHIDA BEGAM MOHD HASAN SHAIKH CBIN0280640/919521174934 Payment from PhonePe			
29/10/2021	TRANSFER		10,000.00	1,400.46
	TRANSFER UPI20211029000073559 130216904401 Ashita Sharma ESFB0001001/919521174934 Payment from PhonePe			
29/10/2021	TRANSFER		4,000.00	11,400.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211029000070369 130272890222 MAJID HUSSAIN UTIB0000311/919521174934 Payment from PhonePe			
29/10/2021	TRANSFER		100.00	15,400.46
	TRANSFER UPI20211029000070058 130251213261 SHYAM SUNDAR KKBK0003547/919521174934 Payment from PhonePe			
29/10/2021	TRANSFER		897.00	15,500.46
	TRANSFER UPI20211029000069744 130260407842 Zakir Hussin BARB0KALWAR/919521174934 Payment from PhonePe			
29/10/2021	SALARY	16,397.00		16,397.46
	SALARY TRANSFER FROM 054-195300-003 CAN HSBC OBC LIIN COL-PA SOF NRE			
21/10/2021	TRANSFER		1,000.00	0.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211021000103374 129413876212 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
21/10/2021	TRANSFER	1,000.00		1,000.46
	TRANSFER UPI20211021000100792 129492547386 RAJENDRA KUMAR MEENA 919785869697 mjdhussaina@ybl 9785869697@ybl Payment from PhonePe			
21/10/2021	TRANSFER		1,000.00	0.46
	TRANSFER UPI20211021000084793 129479370757 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
21/10/2021	TRANSFER	1,000.00		1,000.46
	TRANSFER UPI20211021000084067 129444270635 RAJENDRA KUMAR MEENA 919785869697 mjdhussaina@ybl 9785869697@ybl Payment from PhonePe			

Date	Description	Credit	Debit	Balance
21/10/2021	TRANSFER		40.00	0.46
	TRANSFER UPI20211021000012682 129424542199 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
20/10/2021	TRANSFER		500.00	40.46
	TRANSFER UPI20211020000134652 129361426061 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
20/10/2021	TRANSFER		1,000.00	540.46
	TRANSFER UPI20211020000103180 129371863949 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
20/10/2021	TRANSFER		460.00	1,540.46
	TRANSFER UPI20211020000085400 129315793397 Ashita Sharma paytm/919521174934 UPI Payment			
20/10/2021	TRANSFER		570.00	2,000.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211020000064960 129329145512 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
20/10/2021	TRANSFER		1,000.00	2,570.46
	TRANSFER UPI20211020000045370 129319250310 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
20/10/2021	TRANSFER		1,000.00	3,570.46
	TRANSFER UPI20211020000030344 129366520126 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
20/10/2021	TRANSFER		623.00	4,570.46
	TRANSFER UPI20211020000025137 129335703266 MAYA BAGREE ICIC0000235/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER	5,000.00		5,193.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211019000165004 129211288615 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
19/10/2021	TRANSFER		1,000.00	193.46
	TRANSFER UPI20211019000131118 129212966047 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		20.00	1,193.46
	TRANSFER UPI20211019000126255 129247609570 Hari Om Kirana Store PYTM0123456/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		100.00	1,213.46
	TRANSFER UPI20211019000126129 129250869305 Hari Om Kirana Store PYTM0123456/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		375.94	1,313.46

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211019000123291 129218407169 K M RETAILS 1 PYTM0123456/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		110.64	1,689.40
	TRANSFER UPI20211019000122784 129223561774 K M RETAILS 1 PYTM0123456/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		200.00	1,800.04
	TRANSFER UPI20211019000112736 129227742754 MAYA BAGREE ICIC0000235/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		500.00	2,000.04
	TRANSFER UPI20211019000109854 129226270016 Add Money to Wallet PYTM0123456/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		858.00	2,500.04

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211019000100488 129257885873 Add Money to Wallet PYTM0123456/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER REVERSAL	458.04		3,358.04
	TRANSFER REVERSAL UPI20211019000100015 129217770780 Ashita Sharma HSBC0302002/null UPI Payment			
19/10/2021	TRANSFER		458.04	2,900.00
	TRANSFER UPI20211019000099990 129217770780 Ashita Sharma paytm/919521174934 UPI Payment			
19/10/2021	TRANSFER REVERSAL	458.04		3,358.04
	TRANSFER REVERSAL UPI20211019000099957 129217770779 Ashita Sharma HSBC0302002/null UPI Payment			
19/10/2021	TRANSFER		458.04	2,900.00

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211019000099945 129217770779 Ashita Sharma paytm/919521174934 UPI Payment			
19/10/2021	TRANSFER		1,000.00	3,358.04
	TRANSFER UPI20211019000084424 129217649580 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
19/10/2021	ATM		700.00	4,358.04
	ATM 19OCT21 NFS 12:35:37 HASH MJAIPUR RJ356			
19/10/2021	TRANSFER		400.00	5,058.04
	TRANSFER UPI20211019000020647 129271502625 Bank Account XXXXXXXXXXXX8803 PUNB0076000/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		700.00	5,458.04

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211019000017073 129256774969 Bank Account XXXXXXXXXXXX8803 PUNB0076000/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		43.00	6,158.04
	TRANSFER UPI20211019000014969 129228465556 Jaipur dairy 11084 PYTM0123456/919521174934 Payment from PhonePe			
19/10/2021	TRANSFER		1,000.00	6,201.04
	TRANSFER UPI20211019000007910 129254474614 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
18/10/2021	TRANSFER		594.00	7,201.04
	TRANSFER UPI20211018000322932 129122755321 Ashita Sharma paytm/919521174934 UPI Payment			
18/10/2021	TRANSFER		300.00	7,795.04

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211018000322184 129103363816 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
18/10/2021	TRANSFER	95.00		8,095.04
	TRANSFER UPI20211018000320092 129153482828 SHYAM SUNDAR 918387927776 mjdhussaina@ybl 8387927776@ybl Payment from PhonePe			
18/10/2021	TRANSFER		500.00	8,000.04
	TRANSFER UPI20211018000319764 129167623026 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
18/10/2021	TRANSFER		300.00	8,500.04
	TRANSFER UPI20211018000318534 129136456931 SHYAM SUNDAR KKBK0003547/919521174934 Payment from PhonePe			
18/10/2021	TRANSFER		501.00	8,800.04

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211018000314352 129114389399 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
18/10/2021	TRANSFER	100.00		9,301.04
	TRANSFER UPI20211018000299181 129161715287 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
18/10/2021	TRANSFER	5,000.00		9,201.04
	TRANSFER UPI20211018000298704 129122204272 MAJID HUSSAIN 919521174934 mjdhussaina@ybl mjdhussain9785@ybl Payment from PhonePe			
18/10/2021	TRANSFER		5,100.00	4,201.04
	TRANSFER UPI20211018000286873 129128696473 SHYAM SUNDAR KKBK0003547/919521174934 Payment from PhonePe			

Date	Description	Credit	Debit	Balance
18/10/2021	TRANSFER	2,000.00		9,301.04
	TRANSFER UPI20211018000283124 129170315076 MAJID HUSSAIN 919521174934 mjdhussaina@ybl mjdhussain9785@ybl Payment from PhonePe			
18/10/2021	TRANSFER		4,000.00	7,301.04
	TRANSFER UPI20211018000244784 129151782179 MOHAMMED WASIM KKBK0003540/919521174934 Payment from PhonePe			
18/10/2021	TRANSFER	6,000.00		11,301.04
	TRANSFER UPI20211018000219855 129138142142 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
17/10/2021	TRANSFER	4,000.00		5,301.04

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211018000059046 129005882716 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
17/10/2021	TRANSFER		200.00	1,301.04
	TRANSFER UPI20211018000043396 129028555745 SANWARIA SWEETS P LT YESB0YBLUPI/919521174934 Payment from PhonePe			
17/10/2021	TRANSFER		500.00	1,501.04
	TRANSFER UPI20211018000024356 129057752775 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
17/10/2021	TRANSFER		800.00	2,001.04
	TRANSFER UPI20211018000016831 129085330784 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
17/10/2021	TRANSFER	1,900.00		2,801.04

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211018000007013 129097413580 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
16/10/2021	TRANSFER		400.00	901.04
	TRANSFER UPI20211016000170165 128935295105 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
16/10/2021	TRANSFER		400.00	1,301.04
	TRANSFER UPI20211016000116972 128917539957 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
16/10/2021	TRANSFER		300.00	1,701.04
	TRANSFER UPI20211016000085133 128914726538 Ashita Sharma paytm/919521174934 UPI Payment			
16/10/2021	TRANSFER		500.00	2,001.04

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211016000077943 128902113098 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
16/10/2021	TRANSFER		500.00	2,501.04
	TRANSFER UPI20211016000029783 128949528818 AZIM KHAN PYTM0123456/919521174934 Payment from PhonePe			
16/10/2021	TRANSFER	1,500.00		3,001.04
	TRANSFER UPI20211016000025036 128960203385 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
16/10/2021	TRANSFER	1,500.00		1,501.04
	TRANSFER UPI20211016000024664 128960115855 Paytm 910000001028 127017663006@HSBC0302002.ifsc.npci walletmoneytobank@paytm NA			

Date	Description	Credit	Debit	Balance
15/10/2021	TRANSFER		100.00	1.04
	TRANSFER UPI20211015000129383 128815979816 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
15/10/2021	TRANSFER		400.00	101.04
	TRANSFER UPI20211015000079943 128883718759 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
15/10/2021	TRANSFER		500.00	501.04
	TRANSFER UPI20211015000061658 128882249045 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
15/10/2021	TRANSFER		60.00	1,001.04
	TRANSFER UPI20211015000014154 128810332026 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
14/10/2021	TRANSFER	100.00		1,061.04

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211014000160780 128713017549 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
14/10/2021	TRANSFER		380.00	961.04
	TRANSFER UPI20211014000156970 128789460211 Dubai darbar PYTM0123456/919521174934 Payment from PhonePe			
14/10/2021	TRANSFER		500.00	1,341.04
	TRANSFER UPI20211014000111547 128785064154 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
14/10/2021	TRANSFER		400.00	1,841.04
	TRANSFER UPI20211014000105938 128751860401 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
14/10/2021	TRANSFER		56.00	2,241.04

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211014000099132 128765181964 ANSARI SUPPLIERS PYTM0123456/919521174934 Payment from PhonePe			
14/10/2021	TRANSFER		120.00	2,297.04
	TRANSFER UPI20211014000098726 128751759130 Sunil medical store PYTM0123456/919521174934 Payment from PhonePe			
14/10/2021	TRANSFER		452.32	2,417.04
	TRANSFER UPI20211014000095307 128770793932 R K Sales Corporation PYTM0123456/919521174934 Payment from PhonePe			
14/10/2021	TRANSFER		500.00	2,869.36
	TRANSFER UPI20211014000086683 128758271889 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
14/10/2021	TRANSFER		1,005.00	3,369.36

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211014000076308 128764611876 KISSHT YESB0000058/919521174934 PAYM3614851583543HLD			
14/10/2021	TRANSFER		400.00	4,374.36
	TRANSFER UPI20211014000065192 128715684925 MOHD NAFISH YESB0YESUPI/919521174934 Pay to BharatPe Merchant			
14/10/2021	TRANSFER		360.00	4,774.36
	TRANSFER UPI20211014000065039 128730561594 MOHAMMED SALEEM KHAN FDRL0001382/919521174934 Verified Merchant			
14/10/2021	TRANSFER		15.00	5,134.36
	TRANSFER UPI20211014000060247 128746687140 Mrs KALI DEVI CBIN0283093/919521174934 Payment from PhonePe			
14/10/2021	TRANSFER	5,000.00		5,149.36

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211014000037185 128784231411 Paytm 910000001028 127017663006@HSBC0302002.ifsc.npci walletmoneytobank@paytm NA			
13/10/2021	TRANSFER		11.00	149.36
	TRANSFER UPI20211013000172835 128601496069 PhonePe YESB0YBLUPI/919521174934 Payment from PhonePe			
13/10/2021	TRANSFER		90.00	160.36
	TRANSFER UPI20211013000142024 128654171459 Vikas PYTM0123456/919521174934 Payment from PhonePe			
13/10/2021	TRANSFER		15.00	250.36
	TRANSFER UPI20211013000126427 128625824653 Jaipur dairy PYTM0123456/919521174934 Payment from PhonePe			
13/10/2021	TRANSFER		143.00	265.36

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211013000125515 128628915695 Jai mata di PYTM0123456/919521174934 Payment from PhonePe			
13/10/2021	TRANSFER		5.00	408.36
	TRANSFER UPI20211013000031764 128656743909 Om medical and provision PYTM0123456/919521174934 Payment from PhonePe			
13/10/2021	TRANSFER		13.00	413.36
	TRANSFER UPI20211013000024954 128683734740 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
13/10/2021	TRANSFER		12.00	426.36
	TRANSFER UPI20211013000010475 128662746306 Vipin gupta PYTM0123456/919521174934 Payment from PhonePe			
13/10/2021	TRANSFER		66.00	438.36

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211013000010343 128621718636 ANSARI SUPPLIERS PYTM0123456/919521174934 Payment from PhonePe			
12/10/2021	TRANSFER		500.00	504.36
	TRANSFER UPI20211012000082396 128516676537 Ashita Sharma paytm/919521174934 UPI Payment			
12/10/2021	TRANSFER		500.00	1,004.36
	TRANSFER UPI20211012000079139 128590300278 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
12/10/2021	TRANSFER		500.00	1,504.36
	TRANSFER UPI20211012000077869 128519234583 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
12/10/2021	TRANSFER		4,000.00	2,004.36

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211012000053083 128583311600 JAHID HUSSAIN SBIN0031849/919521174934 Payment from PhonePe			
12/10/2021	TRANSFER	2,000.00		6,004.36
	TRANSFER UPI20211012000032700 128539763664 JAHID HUSSAIN 918003204786 mjdhussaina@ybl 8003204786@ybl Payment from PhonePe			
11/10/2021	TRANSFER		1,054.20	4,004.36
	TRANSFER UPI20211011000605040 128471746600 KISSHT YESB0000058/919521174934 PAYM1633762295275K8M			
11/10/2021	TRANSFER	4,500.00		5,058.56
	TRANSFER UPI20211011000604481 128491659321 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			

Date	Description	Credit	Debit	Balance
11/10/2021	ATM		500.00	558.56
	ATM 11OCT21 NFS 20:12:09 JAIPUR RJ356			
11/10/2021	TRANSFER		500.00	1,058.56
	TRANSFER UPI20211011000552653 128466787183 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
11/10/2021	TRANSFER		5.44	1,558.56
	TRANSFER UPI20211011000545106 128476193592 Indiabulls Consumer Finance Limited ICIC0000001/919521174934 DHANI LOANS AND SERVICES LIMITED in			
11/10/2021	TRANSFER		50.00	1,564.00
	TRANSFER UPI20211011000521818 128421880250 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
11/10/2021	TRANSFER		2,300.00	1,614.00

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211011000513691 128454428608 JAHID HUSSAIN SBIN0031849/919521174934 Payment from PhonePe			
11/10/2021	TRANSFER		60.00	3,914.00
	TRANSFER UPI20211011000511299 128412761297 Mama prantha center PYTM0123456/919521174934 Payment from PhonePe			
11/10/2021	TRANSFER		50.00	3,974.00
	TRANSFER UPI20211011000502798 128475523554 Hi Tech Electronics PYTM0123456/919521174934 Payment from PhonePe			
11/10/2021	TRANSFER		10.00	4,024.00
	TRANSFER UPI20211011000489385 128412564862 FR TROUBLE SHOOTERS PYTM0123456/919521174934 Payment from PhonePe			
11/10/2021	TRANSFER		5.00	4,034.00

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211011000489172 128425502606 RAJESH MEDICAL HALL AND GENERAL STO AUBL0002209/919521174934 Payment from PhonePe			
11/10/2021	TRANSFER		12.00	4,039.00
	TRANSFER UPI20211011000488981 128425339251 RAJESH MEDICAL HALL AND GENERAL STO AUBL0002209/919521174934 Payment from PhonePe			
11/10/2021	TRANSFER	3,800.00		4,051.00
	TRANSFER UPI20211011000473681 128459374756 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
10/10/2021	TRANSFER	250.00		251.00
	TRANSFER UPI20211011000340782 128349034356 MANOHAR SINGH 919772306236 mjdhussaina@ybl 9772306236@ybl Payment from PhonePe			

Date	Description	Credit	Debit	Balance
09/10/2021	TRANSFER		20.00	1.00
	TRANSFER UPI20211011000170230 128217797152 Bank Account XXXXXXXX1092 PYTM0123456/919521174934 Payment from PhonePe			
09/10/2021	TRANSFER		400.00	21.00
	TRANSFER UPI20211011000148435 128219649559 Ashita Sharma paytm/919521174934 UPI Payment			
09/10/2021	ATM		700.00	421.00
	ATM 09OCT21 NFS 18:11:55 KANT JAIPUR RJ356			
09/10/2021	TRANSFER		100.00	1,121.00
	TRANSFER UPI20211011000121407 128217647000 Ashita Sharma paytm/919521174934 UPI Payment			
09/10/2021	TRANSFER		200.00	1,221.00

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211011000121142 128217646994 ashita PYTM0123456/919521174934 UPI Payment			
09/10/2021	TRANSFER		500.00	1,421.00
	TRANSFER UPI20211011000091641 128214646278 ASHITA SHARMA PYTM0123456/919521174934 UPI Payment			
09/10/2021	TRANSFER		200.00	1,921.00
	TRANSFER UPI20211011000064629 128212637409 SUNIL KUMAWAT ybl/919521174934 UPI Payment			
09/10/2021	TRANSFER		1,500.00	2,121.00
	TRANSFER UPI20211011000044197 128200152132 RAM SINGH NATHAWAT SBIN0031028/919521174934 Payment from PhonePe			
09/10/2021	TRANSFER		1,000.00	3,621.00

Date	Description	Credit	Debit	Balance
	TRANSFER UPI20211011000043822 128281386052 RAMKISHOR SHARMA SBIN0031326/919521174934 Payment from PhonePe			
09/10/2021	TRANSFER	4,500.00		4,621.00
	TRANSFER UPI20211011000030377 128274328712 Ashita Sharma 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
09/10/2021	TRANSFER	1.00		121.00
	TRANSFER UPI20211011000028816 128274040621 ASHITA SHARMA 919461301092 127017663006@HSBC0302002.ifsc.npci 9461301092@paytm NA			
09/10/2021	TRANSFER		40.00	120.00
	TRANSFER UPI20211011000010252 128244112074 NASIM BANO KKBK0003547/919521174934 Payment from PhonePe			

Date	Description	Credit	Debit	Balance
08/10/2021	TRANSFER		500.00	160.00
	TRANSFER UPI20211008000125434 128184667036 ASHITA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
08/10/2021	TRANSFER		340.00	660.00
	TRANSFER UPI20211008000124817 128183927096 M K filling station PYTM0123456/919521174934 Payment from PhonePe			
08/10/2021	TRANSFER		1,500.00	1,000.00
	TRANSFER UPI20211008000123805 128128098019 RAM SINGH NATHAWAT SBIN0031028/919521174934 Payment from PhonePe			
08/10/2021	TRANSFER	2,500.00		2,500.00
	TRANSFER UPI20211008000123504 128188040964 MAJID HUSSAIN 919521174934 mjdhussaina@ybl mjdhussain9785@ybl Payment from PhonePe			

Date	Description	Credit	Debit	Balance
08/10/2021	TRANSFER		22.00	0.00
	TRANSFER UPI20211008000068894 128115202246 Rajesh jain PYTM0123456/919521174934 Payment from PhonePe			
08/10/2021	TRANSFER		48.00	22.00
	TRANSFER UPI20211008000065838 128175444198 Vasu Das Sharma PYTM0123456/919521174934 Payment from PhonePe			
08/10/2021	TRANSFER		30.00	70.00
	TRANSFER UPI20211008000059652 128173576908 RAJENDRA SHARMA PYTM0123456/919521174934 Payment from PhonePe			
07/10/2021	TRANSFER	100.00		100.00
	TRANSFER UPI20211007000155959 128038027347 Choti Lal Mali 918107291975 mjdhussaina@ybl chhotilal121@ybl Payment from PhonePe			

We refer to RBI notification dated December 14, 2012 where banks have been mandated to issue Cheque Truncation System (CTS-2010) compliant cheque books to customers. We are pleased to advise that since March 2012, HSBC India has been issuing CTS-2010 compliant cheque books to all its customers. Should you for any reason be holding a cheque book issued prior to March 2012, we request you to obtain a CTS2010 compliant cheque book at the earliest. From time to time, we seek your valuable feedback through reputed research agencies in order to understand your requirements better and to improve our services. Please do not share any personal or confidential information about yourself or your account with these agencies. Thank you for your kind participation in these surveys. The nomination facility offers you a simple process to allocate your wealth with the bank, in favour of your chosen nominee(s). You can register a nomination on each of your bank or fixed deposit accounts and/or Safe Deposit lockers in favour of the same or different nominee. You also have the option to change the nomination in future as per your preference. The process to register or change a nomination can be done by completing the relevant forms, signed by all the account holders, and submitting them at any of the HSBC India branches. The nominee can approach the bank to claim the proceeds of the nominated account or locker (on the demise of account holder/s) in a simple and convenient manner. We have recently amended our account rules and product terms and conditions. Please visit our website <http://www.hsbc.co.in/1/2/personal/personal-banking> to view the detailed terms and conditions. Please note that basis Goods and Services Tax (GST) regulations and notified GST rates, Central GST, State/Union Territory GST, or Inter-State GST, as applicable, and Cess as applicable would apply on our fees and charges. HSN (Harmonized System Nomenclature) Code: 9971- Financial services and related services which includes 997112, 997113, 997119, 997152, 997157. HSBC State List and GSTN Details:

Maharashtra:27AAACT2786P1ZN	West Bengal:19AAACT2786P1ZK	Tamil Nadu:33AAACT2786P1ZU
Delhi:07AAACT2786P1ZP	Haryana:06AAACT2786P1ZR	Chandigarh:04AAACT2786P1ZV
Rajasthan:08AAACT2786PZN	Telangana:36AAACT2786P1	Karnataka:29AAACT2786P1
Kerala:32AAACT2786P1ZW	Gujarat:24AAACT2786P1ZT	Uttar Pradesh:09AAACT2786P1ZL