



MR DINESH B
NO 831 6TH BLOCK
146TH STREET MUTHAMIZH NAGAR
KODUNGAIYUR
CHENNAI 600118
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NEW BEL ROAD
Address : NO.59,80 FEET ROAD,
OPP M.S RAMAIAH HOSPITAL
RMV 2ND STAGE
City : BENGALURU 560094
State : KARNATAKA
Phone no. : 080-61606161
OD Limit : 0.00
Currency : INR
Email : B.DINESH27@REDIFFMAIL.COM
Cust ID : 133489809
Account No : 50100309854444 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000628 MICR : 560240026
Branch Code : 628 Product Code : 102

From : 01/01/2022

To : 30/07/2022

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
07/01/22	NWD-541919XXXXXX1670-S1AM2062-CHENNAI	0000200708039946	07/01/22	100.00		97.28
15/01/22	IMPS-201518112813-CASHFREE PRIVATE LIM-K KBK-XXXXXX7325-INNOFIN SOLUTIONS PRIVATE LIMITED BANK DETAILS VAL	0000201518112813	15/01/22		1.00	98.28
15/01/22	IMPS-201520099392-ACC VALIDATION BY ME-H SBC-XXXXXXXX1002-MONEYVIEWBANKACCOUNTVAL IDATION	0000201520099392	15/01/22		1.00	99.28
16/01/22	IMPS-201619211524-ACC VALIDATION BY ME-H SBC-XXXXXXXX1002-CASHEAERIESTECHNOLOGYSO LUTIONSPRIVATELIMITEDBANKAC	0000201619211524	16/01/22		1.00	100.28
17/01/22	IKDSQSYOALENZL/BHANIXFINANCELIMITED	0000220176504573	17/01/22	1.00		99.28
17/01/22	IKDRX6ANOV12UC/BHANIXFINANCELIMITED	0000220176511306	17/01/22	1.00		98.28
17/01/22	IMPS-201712989990-BHANIX FINANCE AND I-K KBK-XXXXXX4340-IMPS-CMS-FROM BHANIX	0000201712989990	17/01/22		64,698.00	64,796.28
17/01/22	IMPS-201712365287-DINESH B-UTIB-XXXXXXXX XXX3741-LOAN	0000201712365287	17/01/22	64,750.00		46.28
18/01/22	IMPS-201814792626-QUAGGA TECH PRIVATE-IC IC-XXXXXXXX3340-1B4E9355 F2C8 4E75 996F	0000201814792626	18/01/22		1.00	47.28
18/01/22	REV IKDSQSYOALENZL/BHANIXFINANCELIMITED	0000000000000000	18/01/22		1.00	48.28
18/01/22	REV IKDRX6ANOV12UC/BHANIXFINANCELIMITED	0000000000000000	18/01/22		1.00	49.28
22/01/22	IMPS-20221853494-SHUHARI TECH VENTURE-Y ESB-XXXXXXXXXXXX4779-SHUHARITECHVENTURES PVT LTD 1RS TRANSFER	000020221853494	22/01/22		1.00	50.28
24/01/22	IMPS-202418960924-PAYME INDIA UO HUEY-YE SB-XXXXXXXXXXXX0032-LOAN FROM PAYME INDIA	0000202418960924	24/01/22		7,513.00	7,563.28
25/01/22	P:D9697 HDFC BANK SALARY FOR JAN 2022	0000000000000000	25/01/22		32,934.00	40,497.28
25/01/22	IMPS-202521380420-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000202521380420	25/01/22	2,000.00		38,497.28
25/01/22	IMPS-202522308106-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000202522308106	25/01/22	1,000.00		37,497.28

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



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25/01/22	IMPS-202522307234-DINESH B-UTIB-XXXXXXXXXX XXX3741-RENT	0000202522307234	25/01/22	5,000.00		32,497.28
26/01/22	POS 541919XXXXXX1670 IBPS	0000WF0867018045	26/01/22	250.85		32,246.43
28/01/22	IMPS-202811322995-DINESH B-UTIB-XXXXXXXXXX XXX3741-RENT	0000202811322995	28/01/22	32,000.00		246.43
29/01/22	IMPS-202912343451-MUTHOOT FINANCE LIM-I NDB-XXXXXXXXXX3405-34088	0000202912343451	29/01/22		13,923.00	14,169.43
29/01/22	POS 541919XXXXXX1670 ANJAPPAR CHETTIN	0000000000220754	29/01/22	789.00		13,380.43
29/01/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	0000000000006185	29/01/22	7,000.00		6,380.43
30/01/22	IMPS-203019353431-DINESH B-UTIB-XXXXXXXXXX XXX3741-RENT	0000203019353431	30/01/22	6,358.00		22.43
17/02/22	IMPS-204808555592-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000204808555592	17/02/22		14,000.00	14,022.43
17/02/22	RAZORPAY - IKDRXBWDM51MYL-12441993	0000000000000000	17/02/22	13,346.00		676.43
18/02/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	0000000000000740	18/02/22	500.00		176.43
25/02/22	POS 541919XXXXXX1670 HOTEL RAAJ BHAAV	0000000000002957	25/02/22	60.00		116.43
25/02/22	P:D9697 HDFC BANK SALARY FOR FEB 2022	0000000000000002	25/02/22		32,934.00	33,050.43
25/02/22	IMPS-205621340630-DINESH B-UTIB-XXXXXXXXXX XXX3741-RENT	0000205621340630	25/02/22	5,000.00		28,050.43
25/02/22	IMPS-205621339418-DINESH B-UTIB-XXXXXXXXXX XXX3741-RENT	0000205621339418	25/02/22	5,000.00		23,050.43
27/02/22	POS 541919XXXXXX1670 HOT CHIPS ENTERP	0000000000930112	27/02/22	394.00		22,656.43
28/02/22	POS 541919XXXXXX1670 SREESWAMY AGENCI	0000000000006437	28/02/22	426.68		22,229.75
28/02/22	IMPS-205912348341-DINESH B-UTIB-XXXXXXXXXX XXX3741-RENT	0000205912348341	28/02/22	22,200.00		29.75
28/02/22	IMPS-205918683849-PAYME INDIA UO HUEY-YE SB-XXXXXXXXXXXX0032-LOAN FROM PAYME INDIA	0000205918683849	28/02/22		7,528.00	7,557.75
28/02/22	IMPS-205918303874-DINESH B-UTIB-XXXXXXXXXX XXX3741-RENT	0000205918303874	28/02/22	7,500.00		57.75
05/03/22	IMPS-206409546585-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000206409546585	05/03/22		2,000.00	2,057.75
05/03/22	ACH D- SHUHARITECHVENTURES-XEHK4OLZJ1DJ	0000009410498792	05/03/22	1,507.00		550.75

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05/03/22	POS 541919XXXXXX1670 SREESWAMY AGENCI	0000000000005112	05/03/22	100.00		450.75
05/03/22	IMPS-206419322707-DINESH B-UTIB-XXXXXXX	0000206419322707	05/03/22	400.00		50.75
	XXX3741-RENT					
17/03/22	IMPS-207607457465-DINESHB-UTIB-XXXXXXX	0000207607457465	17/03/22		13,500.00	13,550.75
	XX3741-					
17/03/22	RAZORPAY - IKDRXBWDM51MYL-13451334	0000000000000000	17/03/22	13,346.00		204.75
19/03/22	IMPS-207821396329-DINESH B-UTIB-XXXXXXX	0000207821396329	19/03/22	200.00		4.75
	XXX3741-RENT					
25/03/22	P:D9697 HDFC BANK SALARY FOR MAR 2022	0000000000000002	25/03/22		32,934.00	32,938.75
26/03/22	IMPS-208500305855-DINESH B-UTIB-XXXXXXX	0000208500305855	26/03/22	500.00		32,438.75
	XXX3741-RENT					
26/03/22	IMPS-208500305886-DINESH B-UTIB-XXXXXXX	0000208500305886	26/03/22	1,000.00		31,438.75
	XXX3741-RENT					
26/03/22	IMPS-208513319158-DINESH B-UTIB-XXXXXXX	0000208513319158	26/03/22	2,000.00		29,438.75
	XXX3741-RENT					
26/03/22	IMPS-208515356505-DINESH B-UTIB-XXXXXXX	0000208515356505	26/03/22	2,000.00		27,438.75
	XXX3741-RENT					
27/03/22	IMPS-208612305289-DINESH B-UTIB-XXXXXXX	0000208612305289	27/03/22	5,000.00		22,438.75
	XXX3741-RENT					
28/03/22	IMPS-208708347857-DINESH B-UTIB-XXXXXXX	0000208708347857	28/03/22	1,000.00		21,438.75
	XXX3741-RENT					
28/03/22	POS 541919XXXXXX1670 SREESWAMY AGENCI	00000000000009174	28/03/22	566.00		20,872.75
28/03/22	POS 541919XXXXXX1670 TASMACH 82	000000000000502134	28/03/22	1,000.00		19,872.75
28/03/22	IMPS-208721324590-DINESH B-UTIB-XXXXXXX	0000208721324590	28/03/22	850.00		19,022.75
	XXX3741-RENT					
29/03/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	00000000000000496	29/03/22	10,000.00		9,022.75
29/03/22	IMPS-208822380956-DINESH B-UTIB-XXXXXXX	0000208822380956	29/03/22	600.00		8,422.75
	XXX3741-REBT					
31/03/22	IMPS-209016396517-DINESH B-UTIB-XXXXXXX	0000209016396517	31/03/22	8,400.00		22.75
	XXX3741-RENT					
31/03/22	P: D9697 NRW COVID19	0000000000000000	31/03/22		12,000.00	12,022.75
31/03/22	ATW-541919XXXXXX1670-P1ENCN17-CHENNAI	00000000000006718	31/03/22	7,000.00		5,022.75

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From : 01/01/2022

To : 30/07/2022

Statement of account

31/03/22	IMPS-209022843915-PAYME INDIA UO HUEY-YE	0000209022843915	31/03/22		7,788.00	12,810.75
	SB-XXXXXXXXXX0032-LOAN FROM PAYME INDIA					
01/04/22	IMPS-209109305217-DINESH B-UTIB-XXXXXXXX	0000209109305217	01/04/22	12,800.00		10.75
	XXX3741-RENT					
01/04/22	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/22		35.00	45.75
04/04/22	IMPS-209422425690-DINESHB-UTIB-XXXXXXXX	0000209422425690	04/04/22		1,150.00	1,195.75
	XX3741-					
05/04/22	IMPS-209507296114-DINESHB-UTIB-XXXXXXXX	0000209507296114	05/04/22		500.00	1,695.75
	XX3741-					
05/04/22	ACH D- SHUHARITECHVENTURES-8KZOL4S1BNL	0000000167533941	05/04/22	1,507.00		188.75
05/04/22	LOAN FROM MPOKKET 33250999	0000000033250999	05/04/22		1,760.00	1,948.75
05/04/22	IMPS-209514348420-DINESH B-UTIB-XXXXXXXX	0000209514348420	05/04/22	1,945.00		3.75
	XXX3741-FOOD					
06/04/22	LOAN FROM MPOKKET 33297715	0000000033297715	06/04/22		880.00	883.75
06/04/22	POS 541919XXXXXX1670 SREESWAMY AGENCI	00000000000008153	06/04/22	300.20		583.55
06/04/22	LOAN FROM MPOKKET 33308845	0000000033308845	06/04/22		1,760.00	2,343.55
06/04/22	IMPS-209611347954-DINESH B-UTIB-XXXXXXXX	0000209611347954	06/04/22	2,300.00		43.55
	XXX3741-SHOP					
06/04/22	LOAN FROM MPOKKET 33344276	0000000033344276	06/04/22		1,760.00	1,803.55
06/04/22	LOAN FROM MPOKKET 33344352	0000000033344352	06/04/22		1,840.00	3,643.55
06/04/22	POS 541919XXXXXX1670 TASMAL 82	0000000000535381	06/04/22	500.00		3,143.55
08/04/22	IMPS-209818314061-DINESH B-UTIB-XXXXXXXX	0000209818314061	08/04/22	2,000.00		1,143.55
	XXX3741-RENT					
09/04/22	IMPS-209921301837-DINESH B-UTIB-XXXXXXXX	0000209921301837	09/04/22	1,140.00		3.55
	XXX3741-SIMPLY					
09/04/22	IMPS-209921010078-MPOKKET FINANCIAL SE-R	0000209921010078	10/04/22		880.00	883.55
	ATN-XXXXXXXX5072-LOAN I33542496					
09/04/22	IMPS-209921310061-DINESH B-UTIB-XXXXXXXX	0000209921310061	10/04/22	880.00		3.55
	XXX3741-FOOD					
11/04/22	IMPS-210115825665-ENTELLUS BUSINESS SO-I	0000210115825665	11/04/22		1.00	4.55
	NDB-XXXXXXXX1413-NUP51649672485					
11/04/22	IMPS-210116324694-SHREEWORSTEXLIMITE-UTI	0000210116324694	11/04/22		13,500.00	13,504.55

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	B-XXXXXXXXXXXX1198-					
11/04/22	IMPS-210121319705-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000210121319705	11/04/22	9,000.00		4,504.55
12/04/22	IMPS-210210783122-TRUE CREDITS PVT LTD-Y ESB-XXXXXXXXXXXX4161-TRUE CREDITS	0000210210783122	12/04/22		1.00	4,505.55
12/04/22	IMPS-210210784393-TRUE CREDITS PVT LTD-Y ESB-XXXXXXXXXXXX4161-TRUE CREDITS	0000210210784393	12/04/22		8,000.00	12,505.55
12/04/22	IMPS-210210309023-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000210210309023	12/04/22	12,500.00		5.55
16/04/22	IMPS-210615617516-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX3173-TRANSFERRUPEE REDEE BANK DETAILS VALIDATION	0000210615617516	16/04/22		1.00	6.55
16/04/22	IMPS-210622350233-DINESHB-UTIB-XXXXXXXX XX3741-	0000210622350233	17/04/22		13,115.00	13,121.55
16/04/22	IMPS-210622403218-DINESHB-UTIB-XXXXXXXX XX3741-	0000210622403218	17/04/22		575.00	13,696.55
17/04/22	IMPS-210709382861-DINESH B-UTIB-XXXXXXXX XXX3741-FOOD	0000210709382861	17/04/22	200.00		13,496.55
17/04/22	IMPS-210713125706-CASHFREE PRIVATE LIM-K KBK-XXXXXX7325-RUPEE REDEE BANK DETAILS VALIDATION	0000210713125706	17/04/22		1.00	13,497.55
18/04/22	RAZORPAY - IKDRXBWDM51MYL-15299644	0000000000000000	18/04/22	13,346.00		151.55
18/04/22	IMPS-210818948045-DRP FINANCIAL SERVIC-I CIC-XXXXXXXX0380-8M6DHNH4KB8LBP	0000210818948045	18/04/22		6,528.00	6,679.55
18/04/22	IMPS-210819384915-DINESH B-UTIB-XXXXXXXX XXX3741-FOOD	0000210819384915	18/04/22	6,500.00		179.55
25/04/22	P:D9697 HDFC BANK SALARY FOR APR 2022	0000000000000000	25/04/22		32,934.00	33,113.55
26/04/22	IMPS-211610348234-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000211610348234	26/04/22	200.00		32,913.55
26/04/22	IMPS-211620349460-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000211620349460	26/04/22	10,000.00		22,913.55
27/04/22	IMPS-211708349868-DINESH B-UTIB-XXXXXXXX	0000211708349868	27/04/22	22,900.00		13.55

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	XXX3741-RENT					
27/04/22	IMPS-211709670624-MAMTA PROJECTS TRUE-YE SB-XXXXXXXXXX1751-TRUE CREDITS	0000211709670624	27/04/22		5,832.00	5,845.55
27/04/22	ATW-541919XXXXXX1670-P1ENCN17-CHENNAI	0000000000004349	27/04/22	500.00		5,345.55
27/04/22	ATW-541919XXXXXX1670-P1ENCN17-CHENNAI	0000000000004351	27/04/22	500.00		4,845.55
28/04/22	IMPS-211821357810-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000211821357810	28/04/22	840.00		4,005.55
29/04/22	IMPS-211908382318-DINESH B-UTIB-XXXXXXXX XXX3741-RECHARGE	0000211908382318	29/04/22	500.00		3,505.55
30/04/22	IMPS-212015393668-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000212015393668	30/04/22	500.00		3,005.55
30/04/22	POS 541919XXXXXX1670 S PRIYADARSHINI	0000000000002074	30/04/22	700.00		2,305.55
01/05/22	NWD-541919XXXXXX1670-W10F0881-CHENNAI	0000212119006361	01/05/22	500.00		1,805.55
02/05/22	POS 541919XXXXXX1670 KAYAL ENTERPRISE	0000000000254358	02/05/22	100.00		1,705.55
03/05/22	POS 541919XXXXXX1670 OM SAKTHI PETROL	0000000000246875	03/05/22	300.00		1,405.55
03/05/22	EAW-541919XXXXXX1670-DECN2824-CHENNAI	0000000000003974	03/05/22	500.00		905.55
04/05/22	IMPS-212422313700-DINESHB-UTIB-XXXXXXXX XX3741-	0000212422313700	04/05/22		660.00	1,565.55
05/05/22	IMPS-212513995698-PAYME INDIA UO HUEY-YE SB-XXXXXXXXXX0032-LOAN FROM PAYME INDIA	0000212513995698	05/05/22		7,528.00	9,093.55
05/05/22	ACH D- SHUHARITECHVENTURES-2R685DI67TLZ	0000000896751293	05/05/22	1,507.00		7,586.55
05/05/22	POS 541919XXXXXX1670 ANJAPPAR KAMARAJ	0000000000005183	05/05/22	1,150.00		6,436.55
05/05/22	P: D9697 NRW	0000000000000000	05/05/22		3,000.00	9,436.55
05/05/22	IMPS-212521399158-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000212521399158	05/05/22	200.00		9,236.55
06/05/22	IMPS-212611323336-DINESH B-UTIB-XXXXXXXX XXX3741-RENT	0000212611323336	06/05/22	5,000.00		4,236.55
07/05/22	NWD-541919XXXXXX1670-MN000719-CHENNAI	0000212714018190	07/05/22	500.00		3,736.55
08/05/22	NEFT DR-UTIB0000345-DINESH B-NETBANK, MU M-N128221949480057-RET	N128221949480057	08/05/22	3,000.00		736.55
08/05/22	POS 541919XXXXXX1670 APR BAJAAR	0000000000015692	08/05/22	120.00		616.55
13/05/22	POS 541919XXXXXX1670 TASMAL 82	0000000000498314	13/05/22	600.00		16.55

HDFC BANK LIMITED

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MR DINESH B
NO 831 6TH BLOCK
146TH STREET MUTHAMIZH NAGAR
KODUNGAITYUR
CHENNAI 600118
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NEW BEL ROAD
Address : NO.59,80 FEET ROAD,
OPP M.S RAMAIAH HOSPITAL
RMV 2ND STAGE
City : BENGALURU 560094
State : KARNATAKA
Phone no. : 080-61606161
OD Limit : 0.00
Currency : INR
Email : B.DINESH27@REDIFFMAIL.COM
Cust ID : 133489809
Account No : 50100309854444 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000628 MICR : 560240026
Branch Code : 628 Product Code : 102

From : 01/01/2022

To : 30/07/2022

Statement of account

17/05/22	IMPS-213711768666-INSTAKITNO004667-UTIB-XXXXXXXXXXXX3741-	0000213711768666	17/05/22		13,500.00	13,516.55
17/05/22	RAZORPAY - IKDRXBWDM51MYL-17212258	0000000000000000	17/05/22	13,346.00		170.55
18/05/22	POS 541919XXXXXX1670 ZOMATOMEDIAPRIVA	0000000000751573	18/05/22	72.83		97.72
22/05/22	IMPS-214211697972-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX3173-TRANSFERRUPEE REDEE BANK DETAILS VALIDATION	0000214211697972	22/05/22		1.00	98.72
25/05/22	P:D9697 HDFC BANK SALARY FOR MAY 2022	0000000000000002	25/05/22		96,816.00	96,914.72
26/05/22	ACH D- CTARAZORPAY-DRPFINANCEJZT9JP2UA26H	0000001554007113	26/05/22	7,262.00		89,652.72
26/05/22	ACH D- HUEY TECH PVT LTD-221460000000254	0000001558231843	26/05/22	8,176.00		81,476.72
26/05/22	POS 541919XXXXXX1670 QUALITY FAST FOO	0000000000061864	26/05/22	4,905.00		76,571.72
26/05/22	NWD-541919XXXXXX1670-SPCNL993-CHENNAI	0000214621005879	26/05/22	4,000.00		72,571.72
26/05/22	POS 541919XXXXXX1670 SHA MOBILES	0000000000003038	26/05/22	1,200.00		71,371.72
27/05/22	KQSH64UMAZ627NGWCY/PAYUACCELYSTSOLUTION	0002214711543436	27/05/22	265.00		71,106.72
27/05/22	POS 541919XXXXXX1670 PRASAD AGENCIES	0000000000014769	27/05/22	300.00		70,806.72
27/05/22	POS 541919XXXXXX1670 SMARTCOIN FINANC	0000000000860785	27/05/22	4,224.87		66,581.85
27/05/22	POS 541919XXXXXX1670 PTM*PAYTM RENTAL	0000214747020649	27/05/22	6,075.00		60,506.85
27/05/22	NWD-541919XXXXXX1670-MN000719-CHENNAI	0000214721011813	27/05/22	2,500.00		58,006.85
28/05/22	POS 541919XXXXXX1670 RAZ*SHREE WORSTE	0000000000801514	28/05/22	2,000.00		56,006.85
28/05/22	50100250442929-TPT-SUJI-B SUJATHA	0000000285594788	28/05/22	25,000.00		31,006.85
28/05/22	POS 541919XXXXXX1670 KOVAI ALANKAR VI	0000000000003234	28/05/22	1,475.00		29,531.85
28/05/22	POS 541919XXXXXX1670 SRI AMBAL SWEETS	0000000000510921	28/05/22	5,000.00		24,531.85
28/05/22	POS 541919XXXXXX1670 SRI AMBAL SWEETS	0000000000511272	28/05/22	2,500.00		22,031.85
28/05/22	POS 541919XXXXXX1670 SRI AMBAL SWEETS	0000000000512275	28/05/22	500.00		21,531.85
28/05/22	NWD-541919XXXXXX1670-SPCNK735-CHENNAI	0000214818005776	28/05/22	500.00		21,031.85
29/05/22	KQSH644NARZ270O2DY/PAYUTRUECREDIT	0002214911582074	29/05/22	7,281.00		13,750.85
29/05/22	IMPS-214910827259-MAMTA PROJECTS TRUE-YE SB-XXXXXXXXXXXX1751-TRUE CREDITS	0000214910827259	29/05/22		12,436.00	26,186.85
29/05/22	KQSH644OAJ7KLOO2DY/PAYUTRUECREDIT	0002214911582212	29/05/22	15,508.00		10,678.85
29/05/22	IMPS-214911893389-MAMTA PROJECTS TRUE-YE SB-XXXXXXXXXXXX1751-TRUE CREDITS	0000214911893389	29/05/22		12,548.00	23,226.85
29/05/22	IMPS-214912985188-INSTANTPAY PAYOUTS A-Y	0000214912985188	29/05/22		1.00	23,227.85

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RMV 2ND STAGE
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OD Limit : 0.00
Currency : INR
Email : B.DINESH27@REDIFFMAIL.COM
Cust ID : 133489809
Account No : 50100309854444 OTHER
A/C Open Date : 19/08/2019
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RTGS/NEFT IFSC: HDFC0000628 MICR : 560240026
Branch Code : 628 Product Code : 102

From : 01/01/2022

To : 30/07/2022

Statement of account

	ESB-XXXXXXXXXX0150-NA					
29/05/22	POS 541919XXXXXX1670 TASMAL 82	0000000000281157	29/05/22	2,000.00		21,227.85
29/05/22	NWD-541919XXXXXX1670-16284621-CHENNAI	0000214915007903	29/05/22	200.00		21,027.85
29/05/22	POS 541919XXXXXX1670 KOVAI ALANKAR VI	0000000000003287	29/05/22	1,475.00		19,552.85
29/05/22	NWD-541919XXXXXX1670-D2607800-CHENNAI	0000214917436677	29/05/22	2,000.00		17,552.85
29/05/22	POS 541919XXXXXX1670 CHENNAI LEISURE	0000000000518138	29/05/22	1,950.00		15,602.85
29/05/22	IMPS-214921649897-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000214921649897	29/05/22		2,900.00	18,502.85
29/05/22	NWD-541919XXXXXX1670-MN000719-CHENNAI	0000214921003982	29/05/22	1,000.00		17,502.85
30/05/22	IMPS-215011221681-ACC VALIDATION BY ME-H SBC-XXXXXXXX1002-PHOCKETBANKACCOUNTVALID ATION	0000215011221681	30/05/22		1.00	17,503.85
30/05/22	IMPS-215018796836-PAYME INDIA UO HUEY-YE SB-XXXXXXXXXXXX0032-LOAN FROM PAYME INDIA	0000215018796836	30/05/22		7,453.00	24,956.85
30/05/22	IMPS-215019377707-A MURALI-ICIC-XXXXXXXXXX XX4072-TRANSFER	0000215019377707	30/05/22	20,000.00		4,956.85
30/05/22	REV-	0000215019377707	30/05/22		20,000.00	24,956.85
30/05/22	NEFT CR-ICIC0000104-DRP FINANCIAL SERVIC ES PVT LTD-DINESH BAKTHAVATHSALAM-CMS261 3130258	000CMS2613130258	30/05/22		14,292.00	39,248.85
30/05/22	IMPS-215019383781-A MURALI-ICIC-XXXXXXXXXX XX4072-NOTHING	0000215019383781	30/05/22	10.00		39,238.85
30/05/22	REV-	0000215019383781	30/05/22		10.00	39,248.85
30/05/22	NWD-541919XXXXXX1670-6018BHA1-CHENNAI	0000215019030775	30/05/22	10,000.00		29,248.85
30/05/22	IMPS-215021345833-DINESH B-UTIB-XXXXXXXXXX XXX3741-RENT	0000215021345833	30/05/22	25,000.00		4,248.85
30/05/22	111519845081/CCAAIRTELIN	0002215011602798	30/05/22	2,593.64		1,655.21
31/05/22	IMPS-215114854898-CASHFREE PRIVATE LIM-K KBK-XXXXXX7325-RUPEE REDEE BANK DETAILS VALIDATION	0000215114854898	31/05/22		1.00	1,656.21
31/05/22	IMPS-215114134236-FINCFRIENDS PRIVATE-IC IC-XXXXXXXX1640-4C9A479A-E6CA-4AF6-9CB1-	0000215114134236	31/05/22		3,480.00	5,136.21

HDFC BANK LIMITED

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TAMIL NADU INDIA

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City : BENGALURU 560094
State : KARNATAKA
Phone no. : 080-61606161
OD Limit : 0.00
Currency : INR
Email : B.DINESH27@REDIFFMAIL.COM
Cust ID : 133489809
Account No : 50100309854444 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000628 MICR : 560240026
Branch Code : 628 Product Code : 102

From : 01/01/2022

To : 30/07/2022

Statement of account

	4785617FAE16					
31/05/22	IMPS-215115337068-DINESH B-UTIB-XXXXXXXXX XXX3741-FOOD	0000215115337068	31/05/22	100.00		5,036.21
31/05/22	NWD-541919XXXXXX1670-S1T01938-CHENNAI	0000215121028648	31/05/22	1,000.00		4,036.21
01/06/22	IMPS-215210523680-DINESHB-UTIB-XXXXXXXXX XX3741-	0000215210523680	01/06/22		10,000.00	14,036.21
01/06/22	POS 541919XXXXXX1670 RAZ*JALAN CHEMIC	0000000000672656	01/06/22	2,433.27		11,602.94
01/06/22	POS 541919XXXXXX1670 RAZ*JALAN CHEMIC	0000000000673786	01/06/22	2,433.27		9,169.67
01/06/22	POS 541919XXXXXX1670 RAZ*MPOKKET FINA	0000000000687064	01/06/22	2,263.46		6,906.21
01/06/22	IMPS-215214324534-DINESH B-UTIB-XXXXXXXXX XXX3741-FOOD	0000215214324534	01/06/22	900.00		6,006.21
01/06/22	POS 541919XXXXXX1670 CAS*AFG BUSINESS	0000000000073006	01/06/22	1,503.99		4,502.22
01/06/22	IMPS-215219041149-MPOKKET FINANCIAL SE-R ATN-XXXXXXXXX5072-LOAN I36848185	0000215219041149	01/06/22		1,823.00	6,325.22
01/06/22	IMPS-215220060520-MPOKKET FINANCIAL SE-R ATN-XXXXXXXXX5072-LOAN I36852038	0000215220060520	01/06/22		1,823.00	8,148.22
01/06/22	IMPS-215220061103-MPOKKET FINANCIAL SE-R ATN-XXXXXXXXX5072-LOAN I36852133	0000215220061103	01/06/22		1,764.00	9,912.22
01/06/22	IMPS-215220061775-MPOKKET FINANCIAL SE-R ATN-XXXXXXXXX5072-LOAN I36852246	0000215220061775	01/06/22		1,764.00	11,676.22
01/06/22	IMPS-215220062300-MPOKKET FINANCIAL SE-R ATN-XXXXXXXXX5072-LOAN I36852354	0000215220062300	01/06/22		882.00	12,558.22
01/06/22	IMPS-215220062766-MPOKKET FINANCIAL SE-R ATN-XXXXXXXXX5072-LOAN I36852436	0000215220062766	01/06/22		823.00	13,381.22
01/06/22	JCHHW9CXOEUBDD/RAZPSWIGGY	0002215211569997	01/06/22	133.00		13,248.22
01/06/22	POS 541919XXXXXX1670 TASMAL 82	0000000000668235	01/06/22	450.00		12,798.22
01/06/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	0000000000005261	01/06/22	10,000.00		2,798.22
02/06/22	POS 541919XXXXXX1670 SREESWAMY AGENCI	0000000000016362	02/06/22	200.00		2,598.22
02/06/22	20220602342248471848/PAYTMBILLPAYMENTGOV T	0002215311800004	02/06/22	100.00		2,498.22
02/06/22	POS 541919XXXXXX1670 RAZ*MPOKKET FINA	0000000000249241	02/06/22	2,329.18		169.04
02/06/22	IMPS-215320058333-MPOKKET FINANCIAL SE-R	0000215320058333	02/06/22		1,823.00	1,992.04

HDFC BANK LIMITED

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Branch Code : 628 Product Code : 102

From : 01/01/2022

To : 30/07/2022

Statement of account

	ATN-XXXXXXXX5072-LOAN I36930414					
02/06/22	POS 541919XXXXXX1670 TASMACH 82	0000000000777400	02/06/22	500.00		1,492.04
03/06/22	IMPS-215422393764-DINESH B-UTIB-XXXXXXXX XXX3741-FOOD	0000215422393764	03/06/22	1,490.00		2.04
04/06/22	IMPS-215515863505-DIGIOTECH SOLUTIONS-YE SB-XXXXXXXXXXXX6178-ORICRED FINSERV BANK ACCOUNT VERIFICATION PENNYDRO	0000215515863505	04/06/22		1.00	3.04
05/06/22	ACH D- SHUHARITECHVENTURES-6E1MQ1FYDKFY	0000001983075448	05/06/22	1,507.00		-1,503.96
05/06/22	ACH D- SHUHARITECHVENTURES-6E1MQ1FYDKFY	0000001983075448	05/06/22		1,507.00	3.04
06/06/22	IMPS-215707053189-APIBANKING-RATN-XXXXXX XXXXXX0168-ACCOUNT VALIDATION	0000215707053189	06/06/22		1.00	4.04
06/06/22	IMPS-215712720208-NAVIN BROS PRIVATE L-I CIC-XXXXXXXX5923-CT452689385 BY	0000215712720208	06/06/22		1,500.00	1,504.04
06/06/22	POS 541919XXXXXX1670 TASMACH 82	0000000000206970	06/06/22	700.00		804.04
06/06/22	IMPS-215720537273-ZED LEAFIN PRIVATE L-I CIC-XXXXXXXX1810-TXNSAL00130930L	0000215720537273	06/06/22		3,087.00	3,891.04
06/06/22	ATW-541919XXXXXX1670-P1ENCN76-CHENNAI	0000000000004550	06/06/22	500.00		3,391.04
06/06/22	IMPS-215721154365-DINESHB-UTIB-XXXXXXXX XX3741-	0000215721154365	06/06/22		3,200.00	6,591.04
06/06/22	ATW-541919XXXXXX1670-P1ENCN76-CHENNAI	0000000000004551	06/06/22	2,500.00		4,091.04
06/06/22	IMPS-215722347669-DINESH B-UTIB-XXXXXXXX XXX3741-FOOD	0000215722347669	06/06/22	500.00		3,591.04
07/06/22	POS 541919XXXXXX1670 SREESWAMY AGENCI	0000000000016993	07/06/22	100.00		3,491.04
07/06/22	IMPS-215822314440-DINESH B-UTIB-XXXXXXXX XXX3741-FOOD	0000215822314440	07/06/22	3,490.00		1.04
10/06/22	IMPS-216105363567-DINESHB-UTIB-XXXXXXXX XX3741-	0000216105363567	10/06/22		2,000.00	2,001.04
10/06/22	POS 541919XXXXXX1670 TRAVEL CLUB LOUN	0000000000008518	10/06/22	25.00		1,976.04
10/06/22	POS 541919XXXXXX1670 TRAVEL CLUB LOUN	0000000000008518	10/06/22	-25.00		2,001.04
10/06/22	POS 541919XXXXXX1670 STOCK WELL HAIR	0000000000002110	10/06/22	230.00		1,771.04
13/06/22	IMPS-216413366102-DINESH B-UTIB-XXXXXXXX XXX3741-FOOD	0000216413366102	13/06/22	1,770.00		1.04

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14/06/22	IMPS-216520882353-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000216520882353	14/06/22		700.00	701.04
14/06/22	POS 541919XXXXXX1670 BHARAT PETROLEUM	0000000000015657	14/06/22	530.00		171.04
15/06/22	IMPS-216608756374-NAVIN BROS PRIVATE L-I CIC-XXXXXXXX5923-CT463613055 BY	0000216608756374	15/06/22		2,500.00	2,671.04
15/06/22	IMPS-216612443288-ZED LEAFIN PRIVATE L-I CIC-XXXXXXXX1810-TXNSAL00132797L	0000216612443288	15/06/22		4,410.00	7,081.04
15/06/22	IMPS-216612381020-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000216612381020	15/06/22	7,080.00		1.04
17/06/22	RAZORPAY - IKDRXBWDM51MYL-19227575	0000000000000000	17/06/22	13,346.00		-13,344.96
17/06/22	RAZORPAY - IKDRXBWDM51MYL-19227575	0000000000000000	17/06/22		13,346.00	1.04
20/06/22	IMPS-217110616259-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000217110616259	20/06/22		787.60	788.64
20/06/22	IMPS-217110394466-DINESH B-UTIB-XXXXXXXXXX XXX3741-SHOPPING	0000217110394466	20/06/22	785.00		3.64
20/06/22	IMPS-217121116072-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000217121116072	20/06/22		300.00	303.64
20/06/22	NWD-541919XXXXXX1670-MN000719-CHENNAI	0000217121007876	20/06/22	200.00		103.64
22/06/22	POS 541919XXXXXX1670 PAULS AUTO SERVI	0000000000017075	22/06/22	100.00		3.64
23/06/22	IMPS-217411787946-KARNAVATI FINANCE LI-I CIC-XXXXXXXX5086-CT472887099 BY	0000217411787946	23/06/22		13,746.00	13,749.64
23/06/22	IMPS-217412397339-DINESH B-UTIB-XXXXXXXXXX XXX3741-SHOPPING	0000217412397339	23/06/22	13,400.00		349.64
23/06/22	P: D9697 NRW	0000000000000000	23/06/22		4,000.00	4,349.64
23/06/22	IMPS-217418399045-DINESH B-UTIB-XXXXXXXXXX XXX3741-SHOPPING	0000217418399045	23/06/22	4,300.00		49.64
25/06/22	IMPS-217620280560-ZED LEAFIN PRIVATE L-I CIC-XXXXXXXX1810-TXNSAL00134465L	0000217620280560	25/06/22		7,056.00	7,105.64
25/06/22	ATW-541919XXXXXX1670-P3ENCX37-CHENNAI	00000000000000556	25/06/22	500.00		6,605.64
25/06/22	IMPS-217622343788-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000217622343788	25/06/22	1,600.00		5,005.64
26/06/22	JLWK2MRSGZECV0/RAZPAPOLLOFINVESTCOM	0002217712980932	26/06/22	1,609.70		3,395.94

HDFC BANK LIMITED

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State account branch GSTIN:29AAACH2702H1ZW

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MR DINESH B
NO 831 6TH BLOCK
146TH STREET MUTHAMIZH NAGAR
KODUNGAIYUR
CHENNAI 600118
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NEW BEL ROAD
Address : NO.59,80 FEET ROAD,
OPP M.S RAMAIAH HOSPITAL
RMV 2ND STAGE
City : BENGALURU 560094
State : KARNATAKA
Phone no. : 080-61606161
OD Limit : 0.00
Currency : INR
Email : B.DINESH27@REDIFFMAIL.COM
Cust ID : 133489809
Account No : 50100309854444 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000628 MICR : 560240026
Branch Code : 628 Product Code : 102

From : 01/01/2022

To : 30/07/2022

Statement of account

26/06/22	IMPS-217707378618-DINESH B-UTIB-XXXXXXXXX XXX3741-FOOD	0000217707378618	26/06/22	3,300.00		95.94
26/06/22	ACH D- HUEY TECH PVT LTD-221770000000261	0000002497136543	26/06/22	8,224.00		-8,128.06
26/06/22	ACH D- HUEY TECH PVT LTD-221770000000261	0000002497136543	26/06/22		8,224.00	95.94
27/06/22	ACH D- CTARAZORPAY-DRPFINANCEJM8GSTDSOREH	0000002506388539	27/06/22	5,366.00		-5,270.06
27/06/22	ACH D- CTARAZORPAY-DRPFINANCEJM8GSTDSOREH	0000002506388539	27/06/22		5,366.00	95.94
27/06/22	RAZORPAY - IKDRXBWDM51MYL-19443337	0000000000000000	27/06/22	13,346.00		-13,250.06
27/06/22	RAZORPAY - IKDRXBWDM51MYL-19443337	0000000000000000	27/06/22		13,346.00	95.94
27/06/22	IMPS-217821457157-DINESHB-UTIB-XXXXXXXXX XX3741-	0000217821457157	27/06/22		500.00	595.94
27/06/22	POS 541919XXXXXX1670 CEELAM SWEETS	0000000000030997	27/06/22	355.00		240.94
29/06/22	IMPS-218008363369-NAVIN BROS PRIVATE L-I CIC-XXXXXXXX5923-CT479729960 BY	0000218008363369	29/06/22		3,500.00	3,740.94
29/06/22	IMPS-218008313952-DINESH B-UTIB-XXXXXXXXX XXX3741-SHOPPING	0000218008313952	29/06/22	3,700.00		40.94
29/06/22	FEE-ATM NON CASH(1TXN)27/05/22-AOR231805 2539052	AOR2318052539052	29/06/22	10.03		30.91
29/06/22	P:D9697 HDFC BANK SALARY FOR JUN 2022	0000000000000000	29/06/22		65,462.00	65,492.91
29/06/22	IMPS-218018378412-DINESH B-UTIB-XXXXXXXXX XXX3741-FOOD	0000218018378412	29/06/22	65,000.00		492.91
29/06/22	FEE-ATM CASH(2TXN)28/05/22-AOR2318052667 715	AOR2318052667715	29/06/22	49.56		443.35
29/06/22	POS 541919XXXXXX1670 DOVETON CAFE	0000000000075916	29/06/22	255.00		188.35
30/06/22	IMPS-218110606870-CASHFREE PAYMENTS IN-Y ESB-XXXXXXXXXXXX0063-TRANSFER	0000218110606870	30/06/22		1,634.20	1,822.55
30/06/22	IMPS-218112336396-DINESH B-UTIB-XXXXXXXXX XXX3741-RENT	0000218112336396	30/06/22	1,800.00		22.55
30/06/22	FEE-ATM CASH(2TXN)29/05/22-AOR2318153404 752	AOR2318153404752	30/06/22	22.55		0.00
30/06/22	ACH D- TP ACH MONEYMITRAIT-887929958	0000002592985411	30/06/22	5,200.00		-5,200.00
30/06/22	ACH D- TP ACH MONEYMITRAIT-887929958	0000002592985411	30/06/22		5,200.00	0.00
30/06/22	IMPS-218115667777-PAYME INDIA UO HUEY-YE	0000218115667777	30/06/22		7,528.00	7,528.00

HDFC BANK LIMITED

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RMV 2ND STAGE
City : BENGALURU 560094
State : KARNATAKA
Phone no. : 080-61606161
OD Limit : 0.00
Currency : INR
Email : B.DINESH27@REDIFFMAIL.COM
Cust ID : 133489809
Account No : 50100309854444 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000628 MICR : 560240026
Branch Code : 628 Product Code : 102

From : 01/01/2022

To : 30/07/2022

Statement of account

	SB-XXXXXXXXXX0032-LOAN FROM PAYME INDIA					
30/06/22	IMPS-218116263806-KARNAVATI FINANCE LI-I	0000218116263806	30/06/22		22,348.00	29,876.00
	CIC-XXXXXXXX5086-CT481494014 BY					
30/06/22	IMPS-218116365487-DINESH B-UTIB-XXXXXXXX	0000218116365487	30/06/22	29,800.00		76.00
	XXX3741-SHOPPING					
30/06/22	FEE-ATM CASH(1TXN)30/05/22-AOR2318153612	AOR2318153612471	30/06/22	24.78		51.22
	471					
01/07/22	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/22		46.00	97.22
01/07/22	FEE-ATM CASH(1TXN)31/05/22-AOR2318254968	AOR2318254968425	01/07/22	24.78		72.44
	425					
01/07/22	RAZORPAY - IKDRXBWDM51MYL-19593640	0000000000000000	01/07/22	13,346.00		-13,273.56
01/07/22	RAZORPAY - IKDRXBWDM51MYL-19593640	0000000000000000	01/07/22		13,346.00	72.44
01/07/22	IMPS-218219872837-NAVIN BROS PRIVATE L-I	0000218219872837	01/07/22		4,000.00	4,072.44
	CIC-XXXXXXXX5923-CT483100600 BY					
01/07/22	LOAN FROM MPOKKET 38924349	0000000038924349	01/07/22		1,823.00	5,895.44
01/07/22	LOAN FROM MPOKKET 38924412	0000000038924412	01/07/22		1,823.00	7,718.44
01/07/22	LOAN FROM MPOKKET 38924415	0000000038924415	01/07/22		1,823.00	9,541.44
01/07/22	LOAN FROM MPOKKET 38924682	0000000038924682	01/07/22		823.00	10,364.44
01/07/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	00000000000009933	01/07/22	10,000.00		364.44
02/07/22	IMPS-218311589691-FINCFRIENDS PRIVATE-IC	0000218311589691	02/07/22		5,220.00	5,584.44
	IC-XXXXXXXX1640-F5067692-56EB-41BA-AACD-					
	C8D9EAA3A78B					
02/07/22	IMPS-218311399723-DINESH B-UTIB-XXXXXXXX	0000218311399723	02/07/22	5,550.00		34.44
	XXX3741-SHOPPING					
02/07/22	IMPS-218322960979-DINESHB-UTIB-XXXXXXXX	0000218322960979	02/07/22		32,000.00	32,034.44
	XX3741-					
02/07/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	00000000000000197	02/07/22	10,000.00		22,034.44
02/07/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	00000000000000198	02/07/22	10,000.00		12,034.44
02/07/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	00000000000000199	02/07/22	10,000.00		2,034.44
02/07/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	00000000000000200	02/07/22	2,000.00		34.44
04/07/22	IMPS-218508633325-DINESHB-UTIB-XXXXXXXX	0000218508633325	04/07/22		200.00	234.44
	XX3741-					

HDFC BANK LIMITED

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CHENNAI 600118
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NEW BEL ROAD
Address : NO.59,80 FEET ROAD,
OPP M.S RAMAIAH HOSPITAL
RMV 2ND STAGE
City : BENGALURU 560094
State : KARNATAKA
Phone no. : 080-61606161
OD Limit : 0.00
Currency : INR
Email : B.DINESH27@REDIFFMAIL.COM
Cust ID : 133489809
Account No : 50100309854444 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000628 MICR : 560240026
Branch Code : 628 Product Code : 102

From : 01/01/2022

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Statement of account

05/07/22	IMPS-218609679302-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000218609679302	05/07/22		4,600.00	4,834.44
05/07/22	IMPS-218609339602-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000218609339602	05/07/22	1,250.00		3,584.44
05/07/22	IMPS-218609342770-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000218609342770	05/07/22	2,250.00		1,334.44
05/07/22	IMPS-218609346048-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000218609346048	05/07/22	1,330.00		4.44
06/07/22	IMPS-218709365257-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000218709365257	06/07/22		3,285.00	3,289.44
06/07/22	IMPS-218715334548-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000218715334548	06/07/22	10.00		3,279.44
06/07/22	IMPS-218716374093-DINESH B-UTIB-XXXXXXXXXX XXX3741-SHOPPING	0000218716374093	06/07/22	3,270.00		9.44
07/07/22	RAZORPAY - IKDRXBWDM51MYL-20793391	0000000000000000	07/07/22	13,346.00		-13,336.56
07/07/22	RAZORPAY - IKDRXBWDM51MYL-20793391	0000000000000000	07/07/22		13,346.00	9.44
08/07/22	IMPS-218915654090-GOODSKILL SECURITIES-I CIC-XXXXXXXX2134-28446698 BY ABH	0000218915654090	08/07/22		13,584.00	13,593.44
08/07/22	IMPS-218915308123-DINESH B-UTIB-XXXXXXXXXX XXX3741-SHOPPING	0000218915308123	08/07/22	13,550.00		43.44
09/07/22	IMPS-219010014890-APIBANKING-RATN-XXXXXX XXXXXX0168-ACCOUNT VALIDATION	0000219010014890	09/07/22		1.00	44.44
09/07/22	LOAN FROM MPOKKET 39504721	0000000039504721	09/07/22		878.00	922.44
09/07/22	IMPS-219014397143-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000219014397143	09/07/22	910.00		12.44
09/07/22	IMPS-219021671114-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000219021671114	09/07/22		2,200.00	2,212.44
11/07/22	IMPS-219208367504-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000219208367504	11/07/22	40.00		2,172.44
11/07/22	IMPS-219212385189-DINESH B-UTIB-XXXXXXXXXX XXX3741-SHOPPING	0000219212385189	11/07/22	2,150.00		22.44
11/07/22	NEFT CR-ICIC0000104-LENDENCLUB LENDER FU	000CMS2696642906	11/07/22		17,879.00	17,901.44

HDFC BANK LIMITED

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Phone no. : 080-61606161
OD Limit : 0.00
Currency : INR
Email : B.DINESH27@REDIFFMAIL.COM
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Account No : 50100309854444 OTHER
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Account Status : Regular
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Branch Code : 628 Product Code : 102

From : 01/01/2022

To : 30/07/2022

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	NDING ISP LTD ACCOUNT-MR DINESH B-CMS269 6642906					
11/07/22	IMPS-219213349761-DINESH B-UTIB-XXXXXXXXXX XXX3741-SHOPPING	0000219213349761	11/07/22	10,000.00		7,901.44
11/07/22	JS500MEIVHDNHX/RAZPRBLBANKCREDITCAR	0002219214704605	11/07/22	2,870.29		5,031.15
11/07/22	IMPS-219221352413-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000219221352413	11/07/22	1,600.00		3,431.15
12/07/22	IMPS-219309384526-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000219309384526	12/07/22	3,400.00		31.15
12/07/22	.NWD DECCHG 18/05/22 CARDEND 1670 190522 -MIR2319166781828	MIR2319166781828	12/07/22	29.50		1.65
14/07/22	RAZORPAY_IKDRXBWDM51MYL_21103997	0000000000000000	14/07/22	13,346.00		-13,344.35
14/07/22	RAZORPAY_IKDRXBWDM51MYL_21103997	0000000000000000	14/07/22		13,346.00	1.65
17/07/22	IMPS-219808012185-MPOKKET FINANCIAL SE-R ATN-XXXXXXXX5072-LOAN I40028785	0000219808012185	17/07/22		1,817.00	1,818.65
17/07/22	IMPS-219809391060-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000219809391060	17/07/22	1,810.00		8.65
17/07/22	IMPS-219809154924-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000219809154924	17/07/22		100.00	108.65
17/07/22	NWD-541919XXXXXX1670-MN000719-CHENNAI	0000219809030909	17/07/22	100.00		8.65
18/07/22	RAZORPAY_IKDRXBWDM51MYL_21268056	0000000000000000	18/07/22	13,346.00		-13,337.35
18/07/22	RAZORPAY_IKDRXBWDM51MYL_21268056	0000000000000000	18/07/22		13,346.00	8.65
18/07/22	RAZORPAY_IKDRXBWDM51MYL_21268975	0000000000000000	18/07/22	353.00		-344.35
18/07/22	RAZORPAY_IKDRXBWDM51MYL_21268975	0000000000000000	18/07/22		353.00	8.65
18/07/22	RAZORPAY_IKDRXBWDM51MYL_21268976	0000000000000000	18/07/22	13,346.00		-13,337.35
18/07/22	RAZORPAY_IKDRXBWDM51MYL_21268976	0000000000000000	18/07/22		13,346.00	8.65
18/07/22	D9697P9452-PL STF DISB-DINESH B	000000D9697P9452	18/07/22		33,835.00	33,843.65
18/07/22	IMPS-219920371654-DINESH B-UTIB-XXXXXXXXXX XXX3741-SHOPPING	0000219920371654	18/07/22	33,840.00		3.65
19/07/22	IMPS-220014943421-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000220014943421	19/07/22		850.00	853.65
19/07/22	POS 541919XXXXXX1670 TASMAL 1	00000000000812399	19/07/22	850.00		3.65

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19/07/22	IMPS-220016114068-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000220016114068	19/07/22		1,600.00	1,603.65
19/07/22	POS 541919XXXXXX1670 AMMA CHETTINADU	0000000000001496	19/07/22	1,575.00		28.65
23/07/22	IMPS-220422757003-DINESHB-UTIB-XXXXXXXXXX XX3741-	0000220422757003	23/07/22		13,000.00	13,028.65
24/07/22	IMPS-220506355685-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000220506355685	24/07/22	12,000.00		1,028.65
24/07/22	ATW-541919XXXXXX1670-P1ECCH02-CHENNAI	0000000000004393	24/07/22	1,000.00		28.65
25/07/22	P:D9697 HDFC BANK SALARY FOR JUL 2022	0000000000000002	25/07/22		64,907.00	64,935.65
25/07/22	IMPS-220616302564-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000220616302564	25/07/22	18,000.00		46,935.65
25/07/22	IMPS-220617363249-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000220617363249	25/07/22	8,000.00		38,935.65
25/07/22	IMPS-220621305010-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000220621305010	25/07/22	900.00		38,035.65
25/07/22	IMPS-220622321409-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000220622321409	25/07/22	38,000.00		35.65
26/07/22	ACH D- TP ACH ZEDLEAFIN-904180698	0000003323228331	26/07/22	3,659.00		-3,623.35
26/07/22	ACH D- TP ACH ZEDLEAFIN-904180698	0000003323228331	26/07/22		3,659.00	35.65
26/07/22	IMPS-220712055407-GOODSKILL SECURITIES-I CIC-XXXXXXXX2134-29665491 BY ABH	0000220712055407	26/07/22		13,820.00	13,855.65
26/07/22	IMPS-220712311021-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000220712311021	26/07/22	13,850.00		5.65
26/07/22	DEPOSITORY CHARGES JUN22 - 80268163	0000000000000000	26/07/22	5.65		0.00
26/07/22	ACH D- HUEY TECH PVT LTD-222070000000270	0000003325989161	26/07/22	8,216.00		-8,216.00
26/07/22	ACH D- HUEY TECH PVT LTD-222070000000270	0000003325989161	26/07/22		8,216.00	0.00
27/07/22	IMPS-220818003975-CHINMAY FINLEASE LIM-R ATN-XXXXXXXX8149-LOAN DISBURSEMENT OF 30 915	0000220818003975	27/07/22		9,190.00	9,190.00
27/07/22	IMPS-220818381601-DINESH B-UTIB-XXXXXXXXXX XXX3741-FOOD	0000220818381601	27/07/22	8,650.00		540.00
28/07/22	DEPOSITORY CHARGES JUN22 - 80268163	0000000000000000	28/07/22	9.00		531.00

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTIN: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 DINESH B
NO 831 6TH BLOCK
146TH STREET MUTHAMIZH NAGAR
KODUNGAIYUR
CHENNAI 600118
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Registered

Account Branch : NEW BEL ROAD
Address : NO.59,80 FEET ROAD,
OPP M.S RAMAIAH HOSPITAL
RMV 2ND STAGE
City : BENGALURU 560094
State : KARNATAKA
Phone no. : 080-61606161
OD Limit : 0.00
Currency : INR
Email : B.DINESH27@REDIFFMAIL.COM
Cust ID : 133489809
Account No : 50100309854444 OTHER
A/C Open Date : 19/08/2019
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000628 MICR : 560240026
Branch Code : 628 Product Code : 102

From : 01/01/2022

To : 30/07/2022

Statement of account

30/07/22	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-DINESH B-000263514844	0000000263514844	30/07/22		1,817.00	2,348.00
30/07/22	NEFT CR-RATN0000999-MPOKKET FINANCIAL SE RVICES PRIVATE-DINESH B-000263516140	0000000263516140	30/07/22		1,817.00	4,165.00
30/07/22	IMPS-221111307703-DINESH B-UTIB-XXXXXXX XXX3741-FOOD	0000221111307703	30/07/22	3,600.00		565.00
30/07/22	DEPOSITORY CHARGES JUN22 - 80268163	0000000000000000	30/07/22	34.00		531.00
30/07/22	ACH D- HUEY TECH PVT LTD-222110000000271	0000003448468403	30/07/22	1,372.00		-841.00
30/07/22	ACH D- HUEY TECH PVT LTD-222110000000271	0000003448468403	30/07/22		1,372.00	531.00
30/07/22	ACH D- ECOFIN SERVICES INDI-1119532279	0000003446697454	30/07/22	8,333.00		-7,802.00
30/07/22	ACH D- ECOFIN SERVICES INDI-1119532279	0000003446697454	30/07/22		8,333.00	531.00

STATEMENT SUMMARY :-

Opening Balance
197.28

Dr Count
206

Cr Count
127

Debits
1,060,658.08

Credits
1,060,991.80

Closing Bal
531.00

Generated On: 30-Jul-2022 21:24

Generated By:
133489809

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch 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