



MR K VENUGOPAL  
 QTR NO 469/3 GROUND FLOOR  
 PRATAP LINE KHATIPURA JPR MIL STAN  
 NEAR SUVIDHA COMPLEX  
 JAIPUR 302012  
 RAJASTHAN INDIA  
 JOINT HOLDERS : SAPNA V MENON

Account Branch : FORT  
 Address : HDFC BANK LTD., GROUND FLOOR,  
 JEHANGIR BUILDING,M G ROAD,  
 FORT, MUMBAI  
 City : MUMBAI 400001  
 State : MAHARASHTRA  
 Phone no. : 022-61606161  
 OD Limit : 0.00  
 Currency : INR  
 Email : VENUISHERE@GMAIL.COM  
 Cust ID : 4520360  
 Account No : 00601150008511 NO EMAIL ID  
 A/C Open Date : 24/06/2003  
 Account Status : Regular  
 RTGS/NEFT IFSC: HDFC0000060 MICR : 400240015  
 Branch Code : 60 Product Code : 115

Nomination : Not Registered

From : 01/04/2020

To : 31/03/2021

## Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
04/06/20	NEFT CR-SBIN0021605-P SATYAVATHI-K VENUG OPAL-SBIN120156821936	SBIN120156821936	04/06/20		100,000.00	101,277.45
18/06/20	UPI-POTHARLANKA LAKSHMI -LANJANEYULUP-1@ OKSBI-SBIN0006558-017016403948-UPI	0000017016228232	18/06/20		50.00	101,327.45
18/06/20	UPI-BRIJESH SHARMA-RAJNEHA786@OKSBI-SB IN0061089-017018349407-UPI	0000017018154650	18/06/20		2,000.00	103,327.45
01/07/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/20		239.00	103,566.45
18/07/20	NEFT CR-SBIN0021605-PRAGADA SATYAVATHI-K VEUGOPAL-SBIN320200708741	SBIN320200708741	18/07/20		199,985.84	303,552.29
24/07/20	UPI-NAMBIRAJAN C-NABIRAJAN54@OKSBI-SBIN 0001021-020610804340-UPI	0000020610921005	24/07/20		3,100.00	306,652.29
07/08/20	POS 405988XXXXXX4788 AMAZON	0000S99083967980	07/08/20	14,840.00		291,812.29
07/08/20	POS 405988XXXXXX4788 AMAZON	0000SF9084678378	07/08/20	339.00		291,473.29
14/09/20	UPI-JAI BHAGAWAN-JAITULSI2006@OKSBI-SBI N0030523-025812729509-UPI	0000025812729509	14/09/20		3,180.00	294,653.29
19/09/20	UPI-MUSKAN VERMA W O VIS-VERMAVISHAL7566 @OKICICI-BKID0008816-026311370212-UPI	0000026311370212	19/09/20	599.00		294,054.29
23/09/20	IMPS-026711101817-ICICI SECURITIES LTD-H DFC-XXXXXXXX2933-	0000026711101817	23/09/20		1.00	294,055.29
23/09/20	RTGS CR-SBIN0005708-LIEUTENANT K VENUGO PAL-K VENUGOPAL-SBINR12020092300071686	SBINR12020092300 071686	23/09/20		500,000.00	794,055.29
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		2,291.00	796,346.29
08/10/20	POS 405988XXXXXX4788 ARMY PUBLIC SCHO	0000028206520443	08/10/20	6,870.00		789,476.29
08/10/20	POS 405988XXXXXX4788 ARMY PUBLIC SCHO	0000028206525972	08/10/20	6,870.00		782,606.29
12/10/20	1257118795/TECH ICICI SECURITIE	0000202863433798	12/10/20	500,000.00		282,606.29
13/10/20	UPI-SATISH KRISHNA THORA-SATISHTHORAT197 6@OKSBI-SBIN0014730-028714553298-PAINTIN G	0000028714553298	13/10/20	10,000.00		272,606.29
23/10/20	UPI-NITIN VERMA-NITINVERMA22248@OKAXIS-U TIB0001931-029710872131-AMAZON	0000029710872131	23/10/20	2,299.00		270,307.29

## HDFC BANK LIMITED

\*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:27AAACH2702H1Z0

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

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 Currency : INR  
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24/10/20	UPI-SATISH KRISHNA THORA-SATISHTHORAT197 6@OKSBI-SBIN0014730-029819680729-PAINTIN G	0000029819680729	24/10/20	12,200.00		258,107.29
24/10/20	IMPS-029822907973-PAYTM01-HDFC-XXXXXXX0 190-GG_60_1603559860193_1030	0000029822907973	24/10/20		1.41	258,108.70
26/10/20	UPI-SATISH KRISHNA THORA-SATISHTHORAT197 6@OKSBI-SBIN0014730-030017985948-LOCK PU RCHASE	0000030017985948	26/10/20	450.00		257,658.70
28/10/20	NEFT CR-IBKL0000297-LIC OF INDIA DO SE CUNDERABAD A C-MAJOR KOVILAGATHUVEETIL V ENUGOPAL-ICMS201028001YZN	ICMS201028001YZN	28/10/20		44,970.00	302,628.70
05/11/20	UPI-RAJESH NARAYAN VALOD-PROPARENA.CONSU LTANTS@OKSBI-SBIN0016435-031013801517-AG REEMENT	0000031013801517	05/11/20	3,200.00		299,428.70
06/11/20	UPI-KADAM SANJAY SHANKAR-JESANJAYKADAM@O KAXIS-PUNB0120900-031121602352-UPI	0000031121602352	06/11/20	1,000.00		298,428.70
08/11/20	UPI-LAHU NAMDEV JADHWAR-JADHWARLAHU@OKIC ICI-ICIC0000985-031314921823-REPLACEMENT OF CAB	0000031314921823	08/11/20	8,500.00		289,928.70
21/11/20	UPI-JIO PLATFORMS LIMITE-JIOPOSTPAID@YES BANK-YESB0000248-032607920512-JIO20PT000 01RVIUT2	0000032607920512	21/11/20	310.00		289,618.70
22/11/20	UPI-R AGRAWAL-PAY8839174717@PAYTM-PYTM01 23456-032798155421-OID202011221839180	0000032798155421	22/11/20	957.00		288,661.70
28/11/20	VHDF9509566189/LIC OF INDIA	0000203337219814	28/11/20	101,657.05		187,004.65
30/11/20	UPI-ANUJ SHARMA-PAYTM-27589293@PAYTM-PYT M0123456-033544318282-OID202011301300190	0000033544318282	30/11/20	130.00		186,874.65
09/12/20	UPI-MAYA S CELEBRATION-MAYACELEBRATION27 @OKICICI-SBIN0030133-034418590695-UPI	0000034418590695	09/12/20	2,470.00		184,404.65
11/12/20	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI	0000034618826853	11/12/20	599.00		183,805.65

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 JOINT HOLDERS : SAPNA V MENON

Nomination : Not Registered

From : 01/04/2020

To : 31/03/2021

### Statement of account

	TIORTGSMI-034618826853-JIO20BR0005K50VTH 1					
13/12/20	UPI-SHREEMAYA FOODS-PAYTM-43114673@PAYTM -PYTM0123456-034802582806-OID20201213182 1490	0000034802582806	13/12/20	1,292.00		182,513.65
13/12/20	UPI-JOCKEY STORE-PAYTM-59229679@PAYTM-PY TM0123456-034805354119-OID20201213200608 0	0000034805354119	13/12/20	3,894.00		178,619.65
14/12/20	UPI-SUN ENTERPRISES-PAYTM-35713465@PAYTM -PYTM0123456-034922513059-OID20201214191 7340	0000034922513059	14/12/20	160.00		178,459.65
15/12/20	UPI-SANJAY AUTO SERVICE-PAYTM-8925074@PA YTM-PYTM0123456-035028005276-OID20201215 0614280	0000035028005276	15/12/20	1,120.00		177,339.65
15/12/20	UPI-BHUPENDRA VERMA-PAYTM-59249741@PAYTM -PYTM0123456-035029752786-OID20201215093 3500	0000035029752786	15/12/20	150.00		177,189.65
15/12/20	UPI-BHUPENDRA VERMA-PAYTM-59249741@PAYTM -PYTM0123456-035029784215-OID20201215093 5520	0000035029784215	15/12/20	110.00		177,079.65
15/12/20	UPI-BHUPENDRA VERMA-PAYTM-59249741@PAYTM -PYTM0123456-035029824332-OID20201215093 8260	0000035029824332	15/12/20	30.00		177,049.65
15/12/20	UPI-GOVERNMENT EDUCATION-PAYTM-40191985@ PAYTM-PYTM0123456-035035450417-OID118356 68305@GOV	0000035035450417	15/12/20	102.42		176,947.23
16/12/20	UPI-BRAUSSIN-BRAUSS.PAYU@AXISBANK-UTIB00 00000-035121286768-UPI	0000035121286768	16/12/20	3,490.00		173,457.23
20/12/20	051030820122012016- CBDT TAX	IB20122026817549	20/12/20	50,040.00		123,417.23
25/12/20	IMPS-036008538728-ICICI SECURITIES LTD-H DFC-XXXXXXXX2933-	0000036008538728	25/12/20		2,990.61	126,407.84
27/12/20	UPI-PAYTM-PTMUPF@PAYTM-PYTM0123456-03627	0000036278489701	27/12/20		8.40	126,416.24

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 JAIPUR 302012  
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From : 01/04/2020

To : 31/03/2021

### Statement of account

	8489701-CASHBACK RECEIVED					
29/12/20	POS 405988XXXXXX4788 AIRTEL	0000036403310012	29/12/20	2,059.81		124,356.43
01/01/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/12/20		2,266.00	126,622.43
03/01/21	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-100313226916-JIO20PT00001VTP6V 0	0000100313226916	03/01/21	192.00		126,430.43
16/01/21	UPI-MIMO TECHNOLOGIES-PAYTM-8782622@PAYT M-PYTM0123456-101675783973-OID4526522545 04344	0000101675783973	16/01/21	715.30		125,715.13
24/01/21	50200000003402 20013732 HLIC INST	0000000000000000	24/01/21	46,965.00		78,750.13
30/01/21	UPI-PRASAN VIJAYVARGIYA-Q22853598@YBL-PY TM0123456-103075487270-NA	0000103075487270	30/01/21	960.00		77,790.13
31/01/21	UPI-INSTAMOJOQR-INSTA-QR@ICICI-ICIC00003 93-103114475691-UPI	0000103114475691	31/01/21	99.00		77,691.13
15/02/21	UPI-SONAL SHARMA-SAACHISONAL@OKSBI-SBIN 0000603-104615542965-FEES OF SANJANA	0000104615542965	15/02/21	2,000.00		75,691.13
15/02/21	UPI-M P BOMBAY AUTO SER-PAYTMQR118552@P AYTM-PYTM0123456-104645359287-OID2021021 51825480	0000104645359287	15/02/21	1,800.00		73,891.13
19/02/21	UPI-BHARAT STATIONERY-9407424653@OKBIZAX IS-UTIB0000000-105020354203-UPI	0000105020354203	19/02/21	300.00		73,591.13
21/02/21	UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-105291150425-JIO20PT0000203YX4 2	0000105291150425	22/02/21	470.00		73,121.13
23/02/21	UPI-RAJU CHAT CENTER-GPAY-11165225710@OK BIZAXIS-UTIB0000000-105420117233-UPI	0000105420117233	23/02/21	50.00		73,071.13
23/02/21	UPI-ARADHYA FRUIT CORNER-9977741422@OKBI ZAXIS-UTIB0000000-105420354794-UPI	0000105420354794	23/02/21	320.00		72,751.13
25/02/21	ACH C- EVEREST DIV 20 21-0004197	0000007071297056	25/02/21		185.00	72,936.13
25/02/21	UPI-HIMANSHU VERMA-Q73504078@YBL-ICIC000 1036-105678634969-NA	0000105678634969	25/02/21	80.00		72,856.13
01/03/21	UPI-GULAB FHEMLY RESTORA-GPAY-1117057427	0000106080466089	01/03/21	1,080.00		71,776.13

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 JOINT HOLDERS : SAPNA V MENON

Nomination : Not Registered

From : 01/04/2020

To : 31/03/2021

### Statement of account

Date	Description	Dr	Cr	Debits	Credits	Closing Bal
06/03/21	7@OKBIZAXIS-UTIB0000000-106080466089-NA UPI-RELIANCE JIO INFOCOM-JIO@CITIBANK-CI TI0RTGSMI-106510693384-JIO20BR0005WDK1D6 0	0000106510693384	06/03/21	555.00		71,221.13
10/03/21	UPI-KARTIK MANJE SO DHAN-AMZN0006485246@ APL-BKID0008831-106909084678-NA	0000106909084678	10/03/21	100.00		71,121.13
12/03/21	UPI-SAI FAMILY SALOON-GPAY-11172556645@O KBIZAXIS-UTIB0000000-107158230088-NA	0000107158230088	12/03/21	170.00		70,951.13
19/03/21	IMPS-107807957551-ICICI SECURITIES LTD-H DFC-XXXXXXXX2933-	0000107807957551	19/03/21		889.18	71,840.31
19/03/21	UPI-BHARATPE MERCHANT-BHARATPE9071921630 6@YESBANKLTD-YESB0000105-107834224745-VE RIFIED MERCHANT	0000107834224745	19/03/21	3,400.00		68,440.31
20/03/21	CHQ DEP - MICR 8 CLEARING - VISAKHAPATNA : P NAGASURYA GOURI PRASAD :STATE BANK O F INDIA	000000000906203	22/03/21		400,000.00	468,440.31
22/03/21	CHQ DEP RET- CONNECTIVITY NOT ESTABLISHE	000000000906203	22/03/21	400,000.00		68,440.31
22/03/21	UPI-KARTIK MANJE SO DHAN-AMZN0006485246@ APL-BKID0008831-108116433066-NA	0000108116433066	22/03/21	80.00		68,360.31
23/03/21	CHQ DEP - MICR 8 CLEARING - VISAKHAPATNA : P NAGASURYA GOURI PRASAD :STATE BANK O F INDIA	000000000906203	24/03/21		400,000.00	468,360.31
23/03/21	POS 405988XXXXXX4788 ARMY PUBLIC SCHO	0000108217506861	23/03/21	6,870.00		461,490.31
24/03/21	RTGS CR-SBIN0021605-MRS. PRAGADA SATYAVA THI-KVENUGOPAL-SBINR52021032417553765	SBINR52021032417553765	24/03/21		1,099,952.80	1,561,443.11
25/03/21	RTGS CR-SBIN0021605-MRS. PRAGADA SATYAVA THI-K VENU GOPAL-SBINR52021032517792749	SBINR52021032517792749	25/03/21		277,976.40	1,839,419.51
01/04/21	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/21		1,784.00	1,841,203.51

### STATEMENT SUMMARY :-

Opening Balance  
1,277.45

Dr Count  
50

Cr Count  
22

Debits  
1,201,944.58

Credits  
3,041,870.64

Closing Bal  
1,841,203.51

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## Statement of account

**Generated On: 20-May-2021 13:46**

**Generated By: 4520360**

**Requesting Branch Code: NET**

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

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