



HSBC Account Statement
SAVINGS ACCOUNT - RES

1,210.17 INR

MR PRASHANT.

Available balance: 0.00 INR

C-20/2 GALI NO-1 PATEL CHOWK

Overdraft limit: 0.00 INR

SHANTI NAGAR KARAWAL NAGAR

Date of statement download: 03/07/2026

NORTH EAST DELHI

INDIA 110094

Account number: 166-890822-006

Branch Name: NEW DELHI MAIN BRCH

MICR Code: 110039002

IFSC Code: HSBC0110002

Nominee Registered: Yes

Search results

Date range: 03/01/2024 - 03/07/2026

Date	Description	Credit	Debit	Balance
01/07/2026	INTEREST	7.80		1,210.17
	INTEREST CREDIT INTEREST FROM APR26 TO JUN26 ZDD400340			
04/05/2026	TRANSFER	1.00		1,202.37
	TRANSFER UPI20260504003506429 335740060520 PRASHANT U@3436500			
04/05/2026	TRANSFER	1,200.00		1,201.37

Balance			
TRANSFER UPI20260504003468221 709321772521 Ms Deepanshi U@3929154			
01/05/2026	TRANSFER	1.00	1.37
TRANSFER UPI20260501000358058 203647507050 PRASHANT U@0645136			
01/05/2026	TRANSFER	1,684.00	0.37
TRANSFER LP BOM617M2ZHIB HIB- 362923X7664361 Prashant HSBCN52026050143112598 AIRTEL PAYMENTS BANK LIMITED 2026/05/01 044443 HSBCN12143112598 IB3500855			
30/04/2026	TRANSFER	485.00	1,684.37
TRANSFER UPI20260430000835124 648644576177 PRASHANT U@1401694			
30/04/2026	TRANSFER	10,000.00	1,199.37

Balance			
TRANSFER LP BOM617C0WHIB HIB- 7275979X4739448 Prashant HSBCN52026043042915758 AIRTEL PAYMENTS BANK LIMITED 2026/04/30 185034 HSBCN12042915758 IB5608583			
30/04/2026	TRANSFER	4,999.89	11,199.37
TRANSFER UPI20260430000577769 301709829030 FGM FINANCE LIMITED U@0670720			
30/04/2026	TRANSFER	6,999.68	16,199.26
TRANSFER UPI20260430000568249 301709209489 AMAN KUMAR SINGH U@0568309			
30/04/2026	TRANSFER	19,999.68	23,198.94
TRANSFER UPI20260430000512379 301705752136 FGM FINANCE LIMITED U@0259575			
30/04/2026	TRANSFER	15,000.00	43,198.62

			Balance
	TRANSFER UPI20260430000495154 205109860231 Sumith K S U@0558947		
30/04/2026	TRANSFER	7,000.00	58,198.62
	TRANSFER UPI20260430000472559 603703464925 Mr MD ABBAS KHAN SOMD SIDDIQUE KH U@0658699		
30/04/2026	TRANSFER	11,999.59	65,198.62
	TRANSFER UPI20260430000459801 205107309396 Pankaj Chauhan U@0353993		
30/04/2026	TRANSFER	20,000.00	77,198.21
	TRANSFER UPI20260430000458790 301702547106 Mr Surender Pal Singh U@0156205		
30/04/2026	SALARY	75,681.00	97,198.21
	SALARY TRANSFER FROM 051-702819-001 GRANT THORNTON BHARAT LL SOF NRE64006 ZAFA01376		

			Balance
30/04/2026	TRANSFER	100.00	21,517.21
	TRANSFER UPI20260430000377399 603698312618 JITENDER SINGH U@0544269		
30/04/2026	TRANSFER	13,500.00	21,617.21
	TRANSFER UPI20260430000159073 205085935595 Deepak Sharma U@0318120		
30/04/2026	TRANSFER	32,791.00	35,117.21
	TRANSFER IMPS 612009306804 ASCEND BUSINESS ADVI ASCEND BUSINESS ADVI HSBC0110002/166890822006 IMPS/166890822006 I@0403370		
30/04/2026	TRANSFER	119.00	2,326.21
	TRANSFER UPI20260430000083654 586373441206 Google Play U@0411561		
29/04/2026	TRANSFER	7,000.00	2,445.21

				Balance
TRANSFER UPI20260429000314973 301641043373 SAI MOBILE U@0136388				
29/04/2026	TRANSFER	100.00		9,445.21
TRANSFER UPI20260429000309966 205033705497 JITENDER SINGH U@0641211				
29/04/2026	TRANSFER	216.03		9,545.21
TRANSFER UPI20260429000223468 603635602078 ZOMATO U@0725641				
29/04/2026	TRANSFER	430.44		9,761.24
TRANSFER UPI20260429000215872 603635048196 ZOMATO LTD U@0427511				
29/04/2026	TRANSFER	10,000.00		10,191.68

Balance			
TRANSFER IMPS 611951155286 NEW LIFE CHARITABLE NEW LIFE CHARITABLE HSBC0110002/166890822006 IMPS/166890822006 I@0208181			
28/04/2026	TRANSFER	210.00	191.68
TRANSFER UPI20260428000288530 301582327112 BISTRO 57 U@0834625			
27/04/2026	TRANSFER	9,999.31	401.68
TRANSFER UPI20260427002252412 204936926658 Waseem Rashid U@2269544			
27/04/2026	TRANSFER	25,000.47	10,400.99
TRANSFER UPI20260427002243276 603561542442 R K TRANSPORT U@2170729			
27/04/2026	TRANSFER	6,999.10	35,401.46

			Balance
TRANSFER UPI20260427002232782 204935172729 Waseem Rashid U@1975942			
27/04/2026	TRANSFER	2,999.93	42,400.56
TRANSFER UPI20260427002215699 301556937615 Waseem Rashid U@2465060			
27/04/2026	TRANSFER	20.00	45,400.49
TRANSFER UPI20260427002183817 301554164374 MAKKHAN SINGH YADAV U@1864984			
27/04/2026	TRANSFER	10,000.00	45,420.49
TRANSFER UPI20260427002021382 967310871176 MARGAM HARIKA U@2143930			
27/04/2026	TRANSFER	210.00	35,420.49
TRANSFER UPI20260427001866456 301525785867 BISTRO 57 U@2123516			

			Balance
27/04/2026	TRANSFER	329.00	35,630.49
	TRANSFER UPI20260427001803001 103175767676 BLINKIT U@2114961		
27/04/2026	TRANSFER	590.00	35,301.49
	TRANSFER UPI20260427001755837 301517441358 BLINKIT U@2408670		
27/04/2026	TRANSFER	100.00	35,891.49
	TRANSFER UPI20260427001666842 122218654654 PRIYANKA KATHURIA U@1715272		
27/04/2026	TRANSFER	500.00	35,791.49
	TRANSFER UPI20260427001612938 204875344175 Delhi Metro U@1800027		
26/04/2026	TRANSFER	6,264.00	36,291.49

Balance			
TRANSFER UPI20260427001504219 611622517698 KOSINDER U@1093394			
26/04/2026	TRANSFER	3,000.00	30,027.49
TRANSFER UPI20260427001431483 611620014843 APARAJITA U@1569924			
26/04/2026	TRANSFER	40.00	33,027.49
TRANSFER UPI20260427001196485 849028466932 FIROJ KHAN S O RASID U@1445691			
26/04/2026	TRANSFER	30,048.00	33,067.49
TRANSFER N116260355398009 BDBLN52026042643516159 NEFT FROM M S BATHVAR FMCG sOPCs PR CPLW 2026/04/26 153255 N116260355398009 YIR122771			
26/04/2026	TRANSFER	80.00	3,019.49

				Balance
TRANSFER UPI20260427000981278 525605822837 KESHAV JATAV U@1023776				
26/04/2026	TRANSFER	40.00		3,099.49
TRANSFER UPI20260427000980261 189955608798 KESHAV JATAV U@1122107				
26/04/2026	TRANSFER	40.00		3,139.49
TRANSFER UPI20260427000978061 794895655816 RAVISHANKAR TIWARI U@1220248				
26/04/2026	TRANSFER	6,999.02		3,179.49
TRANSFER UPI20260427000849201 204803381581 AYUSH TRADING COMPANY U@1007172				
26/04/2026	TRANSFER	3,000.00		10,178.51
TRANSFER UPI20260427000841666 204802491015 SUBHAM U@1202695				

			Balance
26/04/2026	TRANSFER	2,000.00	13,178.51
	TRANSFER UPI20260427000840583 453697461330 SWEETY KUMARI U@1301528		
26/04/2026	TRANSFER	15.00	15,178.51
	TRANSFER UPI20260427000840351 439249425756 Vishnu Meena U@0797172		
25/04/2026	TRANSFER	302.00	15,193.51
	TRANSFER UPI20260427000792007 094562535863 Airtel Recharge U@0198403		
25/04/2026	TRANSFER REVERSAL	1,000.00	15,495.51
	TRANSFER REVERSAL UPI20260427000791142 611523934662 PRASHANT null/null UPI Payments U@0198316		
25/04/2026	TRANSFER	1,000.00	14,495.51

			Balance
TRANSFER UPI20260427000791139 611523934662 PRASHANT U@0493384			
25/04/2026	TRANSFER	499.07	15,495.51
TRANSFER UPI20260427000786864 560110488856 AASIF SIDHDIQE U@0902738			
25/04/2026	TRANSFER	99.10	14,996.44
TRANSFER UPI20260427000770642 204797737181 AHMEDI BEGUM U@0692202			
25/04/2026	TRANSFER	1,499.09	14,897.34
TRANSFER UPI20260427000770379 603444007900 MR. PARTHA SARATHI SAHOO U@0491500			
25/04/2026	TRANSFER	300.00	13,398.25
TRANSFER UPI20260427000770234 133031253746 KAILASH U@0393942			

			Balance
25/04/2026	TRANSFER	20.00	13,098.25
	TRANSFER UPI20260427000191699 718638075512 SURESH CHAND GUPTA U@0622309		
25/04/2026	TRANSFER	1,000.00	13,118.25
	TRANSFER UPI20260427000074999 611508750767 Shrikant Kumar Thakur U@0108803		
25/04/2026	TRANSFER	2,000.00	14,118.25
	TRANSFER UPI20260427000071220 611508750631 Shrikant Kumar Thakur U@0808670		
25/04/2026	TRANSFER	2,000.00	16,118.25
	TRANSFER UPI20260427000068107 633260915398 Shrikant Kumar Thakur U@0507878		
24/04/2026	TRANSFER	499.61	18,118.25

			Balance
TRANSFER UPI20260424000753180 761047349277 Faruque Hossain U@0595192			
24/04/2026	TRANSFER	99.65	17,618.64
TRANSFER UPI20260424000751050 611428872036 Pushpendra Kumar Choudhari U@0795862			
24/04/2026	TRANSFER	599.64	17,518.99
TRANSFER UPI20260424000751025 611448907585 REGATI MANOJ U@0393573			
24/04/2026	TRANSFER	99.66	16,919.35
TRANSFER UPI20260424000750820 301383491019 AFTAB ALAM U@0594672			
24/04/2026	TRANSFER	1,000.00	16,819.69
TRANSFER UPI20260424000750239 981796117922 SUSHIL KUMAR GUPTA U@0485704			

			Balance
24/04/2026	TRANSFER	199.67	15,819.69
	TRANSFER UPI20260424000749771 204728214987 Mr Aakash Kumar U@0485592		
24/04/2026	TRANSFER	99.70	15,620.02
	TRANSFER UPI20260424000749648 589244407764 RAMARAM SO JOGARAM U@0485553		
24/04/2026	TRANSFER	99.68	15,520.32
	TRANSFER UPI20260424000749603 678405339365 Mr Pratap Beil Boro U@0891041		
24/04/2026	TRANSFER	200.00	15,420.64
	TRANSFER UPI20260424000749459 301383405945 ARJUN . U@0890998		
24/04/2026	TRANSFER	200.00	15,220.64

			Balance
TRANSFER UPI20260424000749423 607076200598 Arif Farooque Ahmad Shaikh U@0694732			
24/04/2026	TRANSFER	1,000.00	15,020.64
TRANSFER UPI20260424000748732 399208878163 VIKASH KUMAR U@0594519			
24/04/2026	TRANSFER	1,000.00	14,020.64
TRANSFER UPI20260424000747947 603385394205 MOHAMMAD ENTERPRISES U@0890766			
24/04/2026	TRANSFER	99.72	13,020.64
TRANSFER UPI20260424000747562 469017481410 GEETA AHIRWAR U@0890659			
24/04/2026	TRANSFER	499.71	12,920.92
TRANSFER UPI20260424000747467 611458882527 SANDEEP U@0485065			

			Balance
24/04/2026	TRANSFER	99.73	12,421.21
	TRANSFER UPI20260424000747421 693241221519 Prince Kumar Kushwaha U@0283544		
24/04/2026	TRANSFER	100.00	12,321.48
	TRANSFER UPI20260424000747224 487236588789 LAKSHYA KUMAR DEWANGAN U@0795606		
24/04/2026	TRANSFER	99.74	12,221.48
	TRANSFER UPI20260424000745664 135962683781 SAMIR KHAN U@0890281		
24/04/2026	TRANSFER	1,000.00	12,121.74
	TRANSFER UPI20260424000745547 611424345489 ABHISHEK YADAV U@0594344		
24/04/2026	TRANSFER	1,000.00	11,121.74

			Balance
TRANSFER UPI20260424000744516 946270036120 GANESH YALLAPPA BAJLOR U@0392435			
24/04/2026	TRANSFER	1,000.00	10,121.74
TRANSFER UPI20260424000744249 611428862092 SATHISHKUMAR J U@0194168			
24/04/2026	TRANSFER	500.00	9,121.74
TRANSFER UPI20260424000744060 080583957504 Gulsan Bharti U@0794960			
24/04/2026	TRANSFER	499.75	8,621.74
TRANSFER UPI20260424000743988 702814015073 PAYAL SONKAR U@0794941			
24/04/2026	TRANSFER	99.77	8,121.99
TRANSFER UPI20260424000743637 582277284949 ROHIT KUMAR U@0794868			

			Balance
24/04/2026	TRANSFER	199.79	8,022.22
	TRANSFER UPI20260424000743525 301383042879 ANIL U@0283347		
24/04/2026	TRANSFER	300.00	7,822.43
	TRANSFER UPI20260424000743359 493596359544 SHIVANK DEVVANSHI U@0594098		
24/04/2026	TRANSFER	1,000.00	7,522.43
	TRANSFER UPI20260424000743049 611468913204 SATHISHKUMAR J U@0283264		
24/04/2026	TRANSFER	99.80	6,522.43
	TRANSFER UPI20260424000739814 204727475226 BABUNA SHAHISTABEN IMRANBHAI U@0484599		
24/04/2026	TRANSFER	199.81	6,422.63

			Balance
TRANSFER UPI20260424000739419 730429025214 Shahzadey Ahmad U@0391643			
24/04/2026	TRANSFER	199.89	6,222.82
TRANSFER UPI20260424000728334 024838977236 BANTI RAM U@0791730			
24/04/2026	TRANSFER	99.82	6,022.93
TRANSFER UPI20260424000722737 800200742413 DEEPAK KUMAR U@0790654			
24/04/2026	TRANSFER	99.83	5,923.11
TRANSFER UPI20260424000722529 448385386879 MUHAMMED SHADI S U@0280120			
24/04/2026	TRANSFER	499.84	5,823.28
TRANSFER UPI20260424000720561 603383800289 BOBY . U@0591060			

			Balance
24/04/2026	TRANSFER	199.86	5,323.44
	TRANSFER UPI20260424000719054 524716658028 RAJVENDRA SINGH TANVAR U@0389754		
24/04/2026	TRANSFER	500.00	5,123.58
	TRANSFER UPI20260424000718756 243521767855 Anil Kumar U@0691842		
24/04/2026	TRANSFER	199.90	4,623.58
	TRANSFER UPI20260424000718677 609579299878 POOJA SINGH U@0481341		
24/04/2026	TRANSFER	200.00	4,423.68
	TRANSFER UPI20260424000718608 611478884856 KARAM ANAND U@0279288		
24/04/2026	TRANSFER	199.91	4,223.68

			Balance
TRANSFER UPI20260424000718462 611428824304 KHUSHDEEP SINGH U@0279241			
24/04/2026	TRANSFER	500.00	4,023.77
TRANSFER UPI20260424000718178 688535899318 KAMLESH U@0888097			
24/04/2026	TRANSFER	1,000.00	3,523.77
TRANSFER UPI20260424000708440 611421742675 APARAJITA U@0589009			
24/04/2026	TRANSFER	399.93	4,523.77
TRANSFER UPI20260424000688457 346456367412 POPATJI DHANAJI THAKOR U@0275837			
24/04/2026	TRANSFER	199.95	4,123.84
TRANSFER UPI20260424000688232 603381478867 Monu U@0386442			

			Balance
24/04/2026	TRANSFER	99.97	3,923.89
	TRANSFER UPI20260424000688215 575499154378 BARIA PRITESHBHAI MUKESHBHAI U@0585967		
24/04/2026	TRANSFER	400.00	3,823.92
	TRANSFER UPI20260424000688109 951525476790 SURAJ U@0883624		
24/04/2026	TRANSFER	199.94	3,423.92
	TRANSFER UPI20260424000688102 864242346969 PANKAJ SAO U@0883620		
24/04/2026	TRANSFER	99.96	3,223.98
	TRANSFER UPI20260424000688044 541680674908 MUKESH KUMAR U@0883592		
24/04/2026	TRANSFER	1,000.00	3,124.02

			Balance
TRANSFER UPI20260424000687969 192618033839 AKHLESH KUMAR U@0477486			
24/04/2026	TRANSFER	99.98	2,124.02
TRANSFER UPI20260424000687955 366864109750 ANKIT GAUTAM U@0689089			
24/04/2026	TRANSFER	99.99	2,024.04
TRANSFER UPI20260424000687770 021095911362 AMIT JHA U@0188441			
24/04/2026	TRANSFER	400.00	1,924.05
TRANSFER UPI20260424000687702 372192452563 DAMOR MUKESHBHAI U@0275744			
24/04/2026	TRANSFER	1,000.00	1,524.05
TRANSFER UPI20260424000686918 399572746529 BISHNU BISOYI U@0585870			

			Balance
24/04/2026	TRANSFER REVERSAL	500.00	524.05
TRANSFER REVERSAL UPI20260424000681009 611421739191 PRASHANT null/null UPI Payments U@0584881			
24/04/2026	TRANSFER	500.00	24.05
TRANSFER UPI20260424000680998 611421739191 PRASHANT U@0187870			
24/04/2026	TRANSFER	500.00	524.05
TRANSFER UPI20260424000670768 611421738296 APARAJITA U@0186234			
24/04/2026	TRANSFER	1,000.00	1,024.05
TRANSFER UPI20260424000665984 580839942654 SATYAM KUMAR MEHTA U@0685957			
21/04/2026	TRANSFER	43.00	24.05

				Balance
TRANSFER UPI20260421000533471 204504558652 Delhi Metro U@0166319				
21/04/2026	TRANSFER	1,150.00		67.05
TRANSFER UPI20260421000329900 204483012118 Savitri Bai U@0439158				
21/04/2026	TRANSFER	6,000.00		1,217.05
TRANSFER UPI20260421000304437 204480489715 Rukhiya U@0336188				
21/04/2026	TRANSFER	95.00		7,217.05
TRANSFER UPI20260421000286793 301172275093 BISTRO 57 U@0434053				
21/04/2026	TRANSFER	7,100.00		7,312.05
TRANSFER UPI20260421000283079 611113652485 Nagesh Siddappa Nandaragi U@0734548				

			Balance
21/04/2026	TRANSFER	1,300.00	212.05
	TRANSFER UPI20260421000232359 301168077623 BOBBY YADAV U@0827915		
21/04/2026	TRANSFER	500.00	1,512.05
	TRANSFER UPI20260421000231451 301168008502 APARAJITA U@0529971		
21/04/2026	TRANSFER	2,000.00	2,012.05
	TRANSFER UPI20260421000228958 627610948108 Ms Deepanshi U@0426940		
21/04/2026	TRANSFER	43.00	12.05
	TRANSFER UPI20260421000068038 204458502551 Delhi Metro U@0407469		
21/04/2026	TRANSFER	40.00	55.05

				Balance
TRANSFER UPI20260421000067684 092070292261 PRASHANT U@0108293				
20/04/2026	TRANSFER	100.00		15.05
TRANSFER UPI20260420001062129 301114184883 JITENDER SINGH U@0935869				
18/04/2026	TRANSFER	20.00		115.05
TRANSFER UPI20260418000323484 300991250734 RAJENDER KUMAR RAWAT U@0240700				
17/04/2026	TRANSFER	20.00		135.05
TRANSFER UPI20260417000582305 204223421121 SANJAY SINGH U@0571076				
17/04/2026	TRANSFER	40.00		155.05
TRANSFER UPI20260417000570674 602956291661 Bake N More 2 U@0569789				

			Balance
16/04/2026	TRANSFER	60.00	195.05
	TRANSFER UPI20260416000612156 602900694552 VIKAS PANCHAL U@0172591		
16/04/2026	TRANSFER	1.00	255.05
	TRANSFER UPI20260416000599793 300895796656 AJAY PRATAP SINGH JADON SO INDRAPAL U@0668744		
16/04/2026	TRANSFER	1.00	256.05
	TRANSFER UPI20260416000555666 204150435892 AJAY PRATAP SINGH JADON SO INDRAPAL U@0769615		
16/04/2026	TRANSFER	1,199.27	257.05
	TRANSFER UPI20260416000450300 300880875359 DEVIT KAIPENG U@0257801		
16/04/2026	TRANSFER	8,000.00	1,456.32

Balance			
TRANSFER UPI20260416000392627 204133017364 Shahabas Hussain K H U@0146153			
16/04/2026	TRANSFER	6,000.00	9,456.32
TRANSFER UPI20260416000384118 204132149939 MUHAMMED AJNAS V P U@0449945			
16/04/2026	TRANSFER	12,999.99	15,456.32
TRANSFER UPI20260416000375997 300874504670 AJAY PRATAP SINGH JADON SO INDRAPAL U@0449471			
16/04/2026	TRANSFER	2,000.00	28,456.31
TRANSFER UPI20260416000370374 204130741203 Aryan Yadav U@0544752			
16/04/2026	TRANSFER	8,999.97	30,456.31
TRANSFER UPI20260416000362618 300873358406 AJAY PRATAP SINGH JADON SO INDRAPAL U@0642425			

				Balance
16/04/2026	TRANSFER	30,560.00		39,456.28
	TRANSFER IMPS 610615602253 HARBOUR HEIGHTS HARBOUR HEIGHTS HSBC0110002/166890822006 IMPS/166890822006 I@0415701			
16/04/2026	TRANSFER		100.00	8,896.28
	TRANSFER UPI20260416000305120 300868741682 JITENDER SINGH U@0736968			
16/04/2026	TRANSFER		40.00	8,996.28
	TRANSFER UPI20260416000300915 204124045132 CHUNNILAL HAJARILAL CATERERS U@0535344			
16/04/2026	TRANSFER		2,000.00	9,036.28
	TRANSFER UPI20260416000258466 300865175892 APARAJITA U@0433362			
16/04/2026	TRANSFER		299.00	11,036.28

			Balance
	TRANSFER UPI20260416000257968 204120149300 Jio U@0333057		
16/04/2026	TRANSFER	590.00	11,335.28
	TRANSFER UPI20260416000185495 300859432626 BLINKIT U@0120348		
16/04/2026	TRANSFER	299.00	11,925.28
	TRANSFER UPI20260416000027912 204098781365 Airtel U@0403228		
15/04/2026	TRANSFER	1.00	12,224.28
	TRANSFER UPI20260415000727335 300844454536 ETERNAL LIMITED U@0388222		
15/04/2026	TRANSFER	671.35	12,225.28
	TRANSFER UPI20260415000723595 300844212018 ZOMATO LIMITED U@0387352		

			Balance
15/04/2026	TRANSFER	2,500.00	12,896.63
	TRANSFER UPI20260415000708346 300843113884 RAJESH KUMAR U@0588990		
15/04/2026	TRANSFER	7,500.00	15,396.63
	TRANSFER UPI20260415000704952 204093514565 Mr Surender Pal Singh U@0788951		
15/04/2026	TRANSFER REVERSAL	10,000.00	22,896.63
	TRANSFER REVERSAL UPI20260415000646314 300838107799 PRASHANT SO SURENDER PAL null/null Sent using Paytm UPI U@0780065		
15/04/2026	TRANSFER	10,000.00	12,896.63
	TRANSFER UPI20260415000646304 300838107799 PRASHANT SO SURENDER PAL U@0879474		
15/04/2026	TRANSFER	9,000.00	22,896.63

			Balance
	TRANSFER UPI20260415000642667 602842345686 AKSHAY KUMAR P U@0878866		
15/04/2026	TRANSFER	2,000.00	31,896.63
	TRANSFER UPI20260415000638820 602841982481 AFIL UDDIN U@0878069		
15/04/2026	TRANSFER	2,000.00	33,896.63
	TRANSFER UPI20260415000635379 300837038325 Mohandas K U@0278452		
15/04/2026	TRANSFER	200.00	35,896.63
	TRANSFER UPI20260415000634441 300836947290 SHAMEEM P U@0376490		
15/04/2026	TRANSFER	99.96	36,096.63
	TRANSFER UPI20260415000622562 204085825591 Galva Manish Kumar U@0677785		

			Balance
15/04/2026	TRANSFER	4,999.77	36,196.59
	TRANSFER UPI20260415000613717 300835043135 MANTU HEMBRAM U@0576205		
15/04/2026	TRANSFER	41,187.00	41,196.36
	TRANSFER IN42610557414597 ICICN42026041557414597 NEFT FROM FUTURENSE TECHNOLOGIES PR ICIB 2026/04/15 200352 IN42610557414597 YIR156021		
14/04/2026	TRANSFER	1.00	9.36
	TRANSFER UPI20260414000490685 586663838423 PRASHANT U@0262917		
14/04/2026	TRANSFER	1.00	8.36
	TRANSFER UPI20260414000489511 300764787080 Prashant U@0858793		
11/04/2026	TRANSFER	20.00	9.36

Balance			
	TRANSFER UPI20260413000334592 300559687536 GUPTA AGENCY U@0440689		
11/04/2026	TRANSFER	500.00	29.36
	TRANSFER UPI20260413000231737 300552615696 MAHENDRA SINGH CHOUHAN U@0628943		
11/04/2026	TRANSFER	2,000.00	529.36
	TRANSFER UPI20260413000226071 300552240491 HEMENDRA SINGH GURJAR U@0525696		
11/04/2026	TRANSFER	2,500.00	2,529.36
	TRANSFER UPI20260413000222906 300552040904 Tushar Kumar U@0825804		
11/04/2026	TRANSFER	5,000.00	5,029.36
	TRANSFER UPI20260413000219924 064658290990 Ms Deepanshi U@0128417		

			Balance
11/04/2026	TRANSFER REVERSAL	1.00	29.36
	TRANSFER REVERSAL UPI20260413000044535 602542562828 Sonu null/null Refund my 12000 rs or I will file a U@0205573		
11/04/2026	TRANSFER	1.00	28.36
	TRANSFER UPI20260413000044531 602542562828 Sonu U@0305757		
10/04/2026	TRANSFER	20.00	29.36
	TRANSFER UPI20260410000772210 300533450454 MAKKHAN SINGH YADAV U@0293400		
09/04/2026	TRANSFER	999.20	49.36
	TRANSFER UPI20260409000713885 300469729376 ADITYA ROADLINES AND MOVERS U@0692317		
09/04/2026	TRANSFER	2,999.59	1,048.56

			Balance
	TRANSFER UPI20260409000711366 300469536312 ADITYA ROADLINES AND MOVERS U@0786246		
09/04/2026	TRANSFER	5,999.26	4,048.15
	TRANSFER UPI20260409000706520 203661616826 VIRENDRA SINGH U@0691747		
09/04/2026	TRANSFER	10,000.00	10,047.41
	TRANSFER ATM cash withdrawl 6-Apr-26 RRN609619284000 E X85600018		
08/04/2026	TRANSFER	70.00	47.41
	TRANSFER UPI20260408000661468 203585811457 BALAJI PROVISIONAL STORE U@0283684		
08/04/2026	TRANSFER	20.00	117.41
	TRANSFER UPI20260408000659679 300403552734 Kraparam U@0483813		

			Balance
07/04/2026	TRANSFER	20.00	137.41
	TRANSFER UPI20260407000667682 300345449462 MAKKHAN SINGH YADAV U@0380794		
07/04/2026	TRANSFER	40.00	157.41
	TRANSFER UPI20260407000582884 300337797368 KAKU KACHODI WALE U@0275572		
06/04/2026	TRANSFER	20.00	197.41
	TRANSFER UPI20260406001609687 300285732088 MAKKHAN SINGH YADAV U@1970144		
06/04/2026	ATM	10,000.00	217.41
	ATM 06APR26 CASHNET 20:53:15 SHANTI NAGAR LONI G 960183071100 759911 A96091964		
06/04/2026	ATM	10,000.00	10,217.41

			Balance
	ATM 06APR26 CASHNET 20:52:18 SHANTI NAGAR LONI G 960127046595 759904 A96091958		
06/04/2026	ATM	10,000.00	20,217.41
	ATM 06APR26 NFS 19:45:58 +RAJIV CHOWK METRO STATC 609619284000 284000 A96174964		
06/04/2026	TRANSFER	10,000.00	30,217.41
	TRANSFER UPI20260406001498475 878736367926 DEEPANSHI U@1759785		
06/04/2026	TRANSFER	20,000.00	20,217.41
	TRANSFER UPI20260406001498194 427935243154 DEEPANSHI U@2158294		
06/04/2026	TRANSFER	284.00	217.41
	TRANSFER UPI20260406001238571 300255783153 BISTRO 57 U@1924225		

			Balance
06/04/2026	TRANSFER	5,999.60	501.41
	TRANSFER UPI20260406001160873 300250464192 SUJITA DEVI U@1915054		
06/04/2026	TRANSFER	2,999.60	6,501.01
	TRANSFER UPI20260406001149093 602258557745 SURAJ KUMAR U@2213917		
06/04/2026	TRANSFER	9,500.00	9,500.61
	TRANSFER UPI20260406001145714 203408688700 DEEPAK SHARMA U@2213262		
02/04/2026	TRANSFER	44.00	0.61
	TRANSFER UPI20260402000039889 602004988145 PRASHANT U@0304635		
01/04/2026	TRANSFER	500.00	44.61

			Balance
	TRANSFER UPI20260401000947299 203112933629 Mr Md Ismail U@1117330		
01/04/2026	TRANSFER REVERSAL	500.00	544.61
	TRANSFER REVERSAL UPI20260401000947192 399992960749 Subham Swain null/null P20394248107689451520225 U@1018088		
01/04/2026	TRANSFER	500.00	44.61
	TRANSFER UPI20260401000947189 399992960749 Subham Swain U@1515781		
01/04/2026	TRANSFER	215.00	544.61
	TRANSFER UPI20260401000554040 203081269949 SANDEEP KUMAR U@0766483		
01/04/2026	TRANSFER	72.00	759.61

Balance			
	TRANSFER UPI20260401000506399 601972698984 MR UMESH RAM U@0759793		
01/04/2026	TRANSFER	231.00	831.61
	TRANSFER UPI20260401000434257 203071674047 Robin U@0853942		
01/04/2026	TRANSFER	4,999.90	1,062.61
	TRANSFER UPI20260401000317953 399948800221 BIYMANXE HOL TECHNOLOGIES PRIVATE L U@0639597		
01/04/2026	TRANSFER	999.21	6,062.51
	TRANSFER UPI20260401000278720 399946559315 Raies Mohammad Shorgar U@0134654		
01/04/2026	TRANSFER	11,999.28	7,061.72
	TRANSFER UPI20260401000267991 399945961591 Sonu U@0333026		

			Balance
01/04/2026	TRANSFER	20,000.00	19,061.00
TRANSFER UPI20260401000264654 203059510001 Deepak Sharma U@0632661			
01/04/2026	SALARY	39,061.00	39,061.00
SALARY TRANSFER FROM 051-702819-001 GRANT THORNTON BHARAT LL SOF NRE62776 ZAFA00225			
29/03/2026	TRANSFER	1.00	0.00
TRANSFER UPI20260330001333124 601818352016 Ms Deepanshi U@1657690			
18/03/2026	TRANSFER	1.00	1.00
TRANSFER UPI20260318000291183 794623963783 PRASHANT U@0132374			

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 accountholder/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