



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/05/25	UPI-MR PRATHEEP R-PRATHEEP.R97@OKAXIS-C BIN0282615-104055143566-UPI	0000104055143566	01/05/25	5,000.00		26,088.97
01/05/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-104066986970-UPI	0000104066986970	01/05/25	70.00		26,018.97
01/05/25	UPI-RANJITH M-RANJITHSDA777-1@OKHDFCBANK -HDFC0005873-104080868384-PONDY SHARE	0000104080868384	01/05/25		100.00	26,118.97
01/05/25	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OK PAYAXIS-UTIB0000553-104082823799-UPI	0000104082823799	01/05/25	49.00		26,069.97
01/05/25	UPI-HYDERABAD BIRYANI HO-Q901698787@YBL- YESB0YBLUPI-104103679599-UPI	0000104103679599	01/05/25	597.00		25,472.97
01/05/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-104105427323-UPI	0000104105427323	01/05/25	32.00		25,440.97
02/05/25	UPI-NELLAI KARUPATTI COF-VYAPAR.17072487 3861@HDFCBANK-HDFC0MERUPI-104156115228-UP PI	0000104156115228	02/05/25	60.00		25,380.97
03/05/25	ACH D- WHIZDM FINANCE PRIVA-100973547596	0000007862666364	03/05/25	9,179.00		16,201.97
03/05/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-512372895337-UPI	0000512372895337	03/05/25		1,000.00	17,201.97
03/05/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-104183506405-UPI	0000104183506405	03/05/25	1,000.00		16,201.97
03/05/25	UPI-KUMARASAN SUNDHERAS-BHARATPE.900703	0000104192556717	03/05/25	80.00		16,121.97

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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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	73627@FBPE-FDRL0001382-104192556717-PAY TO BHARATPE ME				
03/05/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-104192684502-UPI	0000104192684502	03/05/25	25.00	16,096.97
03/05/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-104199620498-UPI	0000104199620498	03/05/25	500.00	15,596.97
03/05/25	UPI-COZMO SKIN CARE-VYAPAR.172729451481@ HDFCBANK-HDFC0MERUPI-104210069004-UPI	0000104210069004	03/05/25	2,200.00	13,396.97
03/05/25	UPI-AAROGYA PHARMACY-PAYTMQR645GPX@PTYS- YESB0PTMUPI-104212560354-UPI	0000104212560354	03/05/25	1,029.00	12,367.97
03/05/25	UPI-SHARAFUDEEN SHARAFUD-Q826739960@YBL- YESB0YBLUPI-104216076491-UPI	0000104216076491	03/05/25	70.00	12,297.97
03/05/25	UPI-MR SAMPATH-PAYTMQR5W1DSB@PTYS-YESB0P TMUPI-104219818437-UPI	0000104219818437	03/05/25	75.00	12,222.97
04/05/25	UPI-BABYSHALINI -BABYSHALINI970@OKSBI-S BIN0000954-512418720985-UPI	0000512418720985	04/05/25		13,722.97
04/05/25	UPI-MOHANA S-Q964714291@YBL-YESB0YBLUPI- 104240868505-UPI	0000104240868505	04/05/25	120.00	13,602.97
04/05/25	UPI-SATHISH ECR-GPAY-11251393788@OKBIZAX IS-UTIB0000553-104242481827-UPI	0000104242481827	04/05/25	1,500.00	12,102.97
04/05/25	UPI-SHARAFUDEEN SHARAFUD-Q826739960@YBL- YESB0YBLUPI-104261317091-UPI	0000104261317091	04/05/25	50.00	12,052.97
05/05/25	UPI-SHARAFUDEEN SHARAFUD-Q826739960@YBL- YESB0YBLUPI-104324508554-UPI	0000104324508554	05/05/25	110.00	11,942.97

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05/05/25	UPI-MOHANA	0000104325835438	05/05/25	130.00	11,812.97
	S-Q964714291@YBL-YESB0YBLUPI- 104325835438-UPI				
05/05/25	UPI-RENUGA DEVI	0000104331703037	05/05/25	3,140.00	14,952.97
	PONNARAS-RENUDEV05@OKHDF CBANK-HDFC0001852-104331703037-UPI				
06/05/25	UPI-P L GANESH-GANESHPL1973@OKSBI-SBIN00	0000104387573283	06/05/25	50.00	14,902.97
	11932-104387573283-UPI				
06/05/25	UPI-BABYSHALINI -BABYSHALINI970@OKSBI-S	0000512644242859	06/05/25	3,140.00	18,042.97
	BIN0000954-512644242859-UPI				
06/05/25	UPI-GOOGLE INDIA	0000104390699334	06/05/25	350.90	17,692.07
	DIGITAL-GPAYRECHARGE@OK PAYAXIS-UTIB0000553-104390699334-UPI				
07/05/25	UPI-R	0000104394260981	07/05/25	2,000.00	19,692.07
	VIGNESHWARAN-VIKKYPRABHU4100-2@OKH DFCBANK-HDFC0001305-104394260981-UPI				
07/05/25	UPI-GOVINDA	0000104395481329	07/05/25	9,420.00	10,272.07
	RAJ-GOVINDARAJ09041954@OKSB I-SBIN0011932-104395481329-UPI				
07/05/25	UPI-MS PLESA	0000549351928185	07/05/25	500.00	10,772.07
	CLEETUS-PLESAABINRAJ563-1@O KAXIS-CIUB0000647-549351928185-UPI				
07/05/25	EMI 465373151 CHQ S4653731510031 0525465 373151	0000000000000000	07/05/25	10,408.00	364.07
07/05/25	UPI-MR GURUNATHAN	0000104440705156	07/05/25	14.00	350.07
	G-Q995412839@YBL-YESB 0YBLUPI-104440705156-UPI				
08/05/25	UPI-THAMOTHARAN	0000104493616368	08/05/25	150.00	200.07
	P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-104493616368-UPI				
10/05/25	UPI-MS PLESA	0000513022750581	10/05/25	300.00	500.07
	CLEETUS-PLESAABINRAJ563@OKS				

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10/05/25	BI-CIUB0000647-513022750581-UPI					
10/05/25	UPI-MUNAS AHAMED	0000549633478478	10/05/25		2,000.00	2,500.07
	M-MUNASM47-2@OKAXIS-SIB					
	L0000412-549633478478-UPI					
10/05/25	UPI-PERIYANNAN	0000104604521338	10/05/25	30.00		2,470.07
	VIJAYAKUM-PAYTMQR6763AP@P					
	TYS-YESB0PTMUPI-104604521338-UPI					
10/05/25	UPI-EENAMUTHU-BHARATPE90725418319@YESBAN	0000104610556872	10/05/25	14.00		2,456.07
	KLTD-YESB0YESUPI-104610556872-PAY TO BHA					
	RATPE ME					
10/05/25	UPI-THAMOTHARAN	0000104613948223	10/05/25	300.00		2,156.07
	P-TAMIZHANTHAMU1003-1@OK					
	SBI-HDFC0000111-104613948223-UPI					
11/05/25	UPI-MOHANA	0000104639558091	11/05/25	240.00		1,916.07
	S-Q964714291@YBL-YESB0YBLUPI-					
	104639558091-UPI					
11/05/25	UPI-A2A FOOD AND	0000104649057027	11/05/25	120.00		1,796.07
	BEVERAG-Q080956333@YBL-					
	YESB0YBLUPI-104649057027-UPI					
11/05/25	UPI-TRENT	0000104651681947	11/05/25	396.00		1,400.07
	LIMITED-TRENTZUDIO@YBL-YESB0YB					
	LUPI-104651681947-PAYMENT FOR 501263					
11/05/25	UPI-R	0000104655570534	11/05/25	1,000.00		400.07
	VIGNESHWARAN-VIKKYPRABHU4100-1@OKA					
	XIS-HDFC0001305-104655570534-UPI					
11/05/25	UPI-BABYSHALINI -BABYSHALINI970@OKSBI-S	0000513188884702	11/05/25		100.00	500.07
	BIN0000954-513188884702-UPI					
12/05/25	NEFT CR-SBIN0000878-EMPLOYEE PROVIDENT F	SBINN52025051270	12/05/25		9,000.00	9,500.07
	UND ORGANIZATIO-PLUSMA	275688				
	CLEETUS-SBINN5202					
	5051270275688					
12/05/25	UPI-MOHANA	0000104708174013	12/05/25	40.00		9,460.07

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JOINT HOLDERS :

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	S-MONIMOHANA777@OKICICI-UBIN0				
	556335-104708174013-UPI				
12/05/25	UPI-R	0000104712630184	12/05/25	1,000.00	8,460.07
	VIGNESHWARAN-VIKKYPRABHU4100-1@OKA				
	XIS-HDFC0001305-104712630184-UPI				
12/05/25	UPI-BABYSHALINI -BABYSHALINI970@OKSBI-S	0000104712704326	12/05/25	1,840.00	6,620.07
	BIN0000954-104712704326-UPI				
12/05/25	UPI-THAMOTHARAN	0000104712817450	12/05/25	1,000.00	5,620.07
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-104712817450-UPI				
13/05/25	UPI-CRED-CRED.CLUB@AXISB-UTIB0000114-513	0000513309996628	13/05/25	1,787.00	3,833.07
	309996628-PAYMENT ON CRED				
13/05/25	UPI-BABYSHALINI-BABYSHALINI970@OKAXIS-SB	0000513325627227	13/05/25	184.00	4,017.07
	IN0000954-513325627227-UPI				
13/05/25	UPI-THAMOTHARAN	0000104774766732	13/05/25	200.00	3,817.07
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-104774766732-UPI				
14/05/25	UPI-RENUGA DEVI	0000104778378006	14/05/25	184.00	4,001.07
	PONNARAS-RENUDEV05@OKHDF				
	CBANK-HDFC0001852-104778378006-UPI				
14/05/25	UPI-SHARAFUDEEN	0000104816502475	14/05/25	70.00	3,931.07
	SHARAFUD-Q826739960@YBL-				
	YESB0YBLUPI-104816502475-UPI				
14/05/25	UPI-GOVINDA	0000104819840936	14/05/25	550.00	3,381.07
	RAJ-GOVINDARAJ09041954@OKSB				
	I-SBIN0011932-104819840936-UPI				
14/05/25	UPI-MRS S MUTTHU SELVI	0000104825642914	14/05/25	500.00	2,881.07
	N-MUHTUSELVINITHY				
	A6@OKICICI-IDIB000D052-104825642914-UPI				
14/05/25	UPI-MR GURUNATHAN	0000104825707595	14/05/25	25.00	2,856.07
	G-Q995412839@YBL-YESB				
	0YBLUPI-104825707595-UPI				

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15/05/25	UPI-MS PLESA	0000513564075803	15/05/25		580.00	3,436.07
	CLEETUS-PLESAABINRAJ563@OKS					
	BI-CIUB0000647-513564075803-UPI					
15/05/25	UPI-RAPIDO-PAYTM-76881028@PTYBL-YESB0PTM	0000054481461242	15/05/25	136.00		3,300.07
	UPI-054481461242-PAYMENT FROM PHONE					
15/05/25	UPI-GLOWUP AND SMILEUP	0000248145596589	15/05/25	1,000.00		2,300.07
	C-88114656@IDFCBA					
	NK-IDFB0081582-248145596589-PAYMENT FROM PHONE					
15/05/25	UPI-MS PLESA	0000104850016196	15/05/25	500.00		1,800.07
	CLEETUS-PLESAABINRAJ563@OKS					
	BI-CIUB0000647-104850016196-UPI					
15/05/25	UPI-SELVAM	0000104853469813	15/05/25	20.00		1,780.07
	M-PAYTMQR681SN2@PTYS-YESB0PTM					
	UPI-104853469813-UPI					
15/05/25	UPI-18052 APOLLO	0000104873373531	15/05/25	32.00		1,748.07
	PHARMAC-PAYTM-83556851@					
	PTYS-YESB0PTMUPI-104873373531-UPI					
16/05/25	UPI-SIVA FRUIT SHOP-GPAY-11244506574@OKB	0000104923947559	16/05/25	130.00		1,618.07
	IZAXIS-UTIB0000553-104923947559-UPI					
17/05/25	UPI-SHARAFUDEEN	0000104955115966	17/05/25	130.00		1,488.07
	SHARAFUD-Q826739960@YBL-					
	YESB0YBLUPI-104955115966-UPI					
17/05/25	UPI-C JESINTHA-THAARASREE97@OKSBI-SBIN0	0000104956675522	17/05/25	50.00		1,438.07
	011932-104956675522-UPI					
17/05/25	UPI-THAMOTHARAN	0000160224508734	17/05/25	1.00		1,437.07
	P-TAMIZHANTHAMU1003@AXL-					
	HDFC0000111-160224508734-PAYMENT FROM PH ONE					
17/05/25	UPI-THAMOTHARAN	0000198294679335	17/05/25	300.00		1,137.07
	P-TAMIZHANTHAMU1003@AXL-					
	HDFC0000111-198294679335-PAYMENT FROM PH					

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Statement of account

18/05/25	ONE UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OK PAYAXIS-UTIB0000553-104990265690-UPI	0000104990265690	18/05/25	49.00		1,088.07
18/05/25	UPI-RAPIDO-PAYTM-76881028@PTYBL-YESB0PTM UPI-105021697028-UPI	0000105021697028	18/05/25	37.00		1,051.07
18/05/25	UPI-SHARAFUDEEN SHARAFUD-Q826739960@YBL- YESB0YBLUPI-105029453980-UPI	0000105029453980	18/05/25	50.00		1,001.07
19/05/25	UPI-GOOGLE INDIA SERVICE-GPAYRECHARGE@IC ICI-ICIC0DC0099-105041928862-UPI	0000105041928862	19/05/25	350.90		650.17
19/05/25	UPI-DHINESHREAGAN DENNI-8148352631@AXL- IOBA0003555-359367852150-PAYMENT FROM PH ONE	0000359367852150	19/05/25		10,000.00	10,650.17
19/05/25	UPI-RANJITH M-RANJITHSDA777-1@OKHDFCBANK -HDFC0005873-105082869634-UPI	0000105082869634	19/05/25	100.00		10,550.17
19/05/25	UPI-ANITH N-7418269193@IBL-SBIN0070012- 105091253898-PAY BY WHATSAPP	0000105091253898	19/05/25	1,000.00		9,550.17
20/05/25	UPI-AJITH-GPAY-11251588884@OKBIZAXIS-UTI B0000553-105116935379-UPI	0000105116935379	20/05/25	40.00		9,510.17
20/05/25	UPI-ASHIK KP-Q607157249@YBL-YESB0YBLUPI- 105117494334-UPI	0000105117494334	20/05/25	125.00		9,385.17
20/05/25	UPI-RANJITH M-RANJITHSDA777-1@OKHDFCBANK -HDFC0005873-105132684243-UPI	0000105132684243	20/05/25	32.00		9,353.17
20/05/25	UPI-MR S GANESH KUMAR-PAYTMQR6A6NRR@PTY -YESB0PTMUPI-105136383082-UPI	0000105136383082	20/05/25	50.00		9,303.17
20/05/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003@AXL-	0000979085030779	20/05/25	1,000.00		8,303.17

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	HDFC0000111-979085030779-PAYMENT FROM PH ONE					
20/05/25	UPI-THAMOTHARAN	0000514072012615	20/05/25		1,000.00	9,303.17
	P-TAMIZHANTHAMU1003-1@OK					
	SBI-HDFC0000111-514072012615-UPI					
20/05/25	UPI-THAMOTHARAN	0000140372824481	20/05/25	200.00		9,103.17
	P-TAMIZHANTHAMU1003@AXL-					
	HDFC0000111-140372824481-PAYMENT FROM PH ONE					
20/05/25	UPI-MR J JOSHUA	0000105142956814	20/05/25	2,000.00		7,103.17
	NICLELSE-JOSHUANICKELSON					
	005@OKAXIS-IDIB000P180-105142956814-UPI					
20/05/25	UPI-GOOGLE INDIA	0000105144499706	21/05/25	100.00		7,003.17
	DIGITAL-GPAYRECHARGE@OK					
	PAYAXIS-UTIB0000553-105144499706-UPI					
21/05/25	UPI-THAMOTHARAN	0000864447251543	21/05/25	100.00		6,903.17
	P-TAMIZHANTHAMU1003@AXL-					
	HDFC0000111-864447251543-PAYMENT FROM PH ONE					
21/05/25	UPI-ALFA VV00001-PAYTMQR2810050501011CFQ	0000105174570728	21/05/25	25.00		6,878.17
	732Y9TGW@PAYTM-YESB0PTMUPI-105174570728-UPI					
21/05/25	UPI-REVATHI K-BHARATPE.9J0E0Z0V1V640066@	0000105186948337	21/05/25	80.00		6,798.17
	UNITYPE-UNBA000BHPE-105186948337-PAY TO BHARATPE ME					
21/05/25	UPI-ASHIK KP-Q607157249@YBL-YESB0YBLUPI-	0000105188932272	21/05/25	90.00		6,708.17
	105188932272-UPI					
21/05/25	UPI-MRB	0000105196217406	21/05/25	105.00		6,603.17
	FOODS-Q969430933@YBL-YESB0YBLUPI					
	-105196217406-UPI					
22/05/25	UPI-THAMOTHARAN	0000247770989579	22/05/25	200.00		6,403.17
	P-TAMIZHANTHAMU1003@AXL-					

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



Account Branch : NAGERCOIL
 Address : HDFC BANK LTD. NO.56,
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 TOWER JUNCTION, NAGERCOIL
 City : NAGERCOIL 629001
 State : TAMIL NADU
 Phone no. : 18002600/18001600
 OD Limit : 0.00
 Currency : INR
 Email : PLUSP9198@GMAIL.COM
 Cust ID : 117091529
 Account No : 50100253267349 OTHER
 A/C Open Date : 04/12/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
 Branch Code : 1061
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MS PLUSMA CLEETUS
 6-126 C ANBIYAM 8 B SIMON
 COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
 TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/05/2025

To : 31/07/2025

Statement of account

	HDFC0000111-247770989579-PAYMENT FROM PH ONE				
22/05/25	UPI-HARISHKUMAR	0000105219293128	22/05/25	300.00	6,103.17
	S-HARISHKUMAR06082002-1@OKHDFCBANK-HDFC0002590-105219293128-UPI				
22/05/25	UPI-MR GURUNATHAN	0000105245257392	22/05/25	35.00	6,068.17
	G-Q995412839@YBL-YESB				
	0YBLUPI-105245257392-UPI				
23/05/25	UPI-THAMOTHARAN	0000950113026022	23/05/25	1,000.00	5,068.17
	P-TAMIZHANTHAMU1003@AXL-				
	HDFC0000111-950113026022-PAYMENT FROM PH ONE				
23/05/25	UPI-SRI SELVA TEA	0000105289811265	23/05/25	36.00	5,032.17
	SHOP-PAYTMQR5VLN31@PTY				
	S-YESB0PTMUPI-105289811265-UPI				
23/05/25	UPI-MR	0000105292086863	23/05/25	40.00	4,992.17
	SAMPATH-PAYTMQR5W1DSB@PTYS-YESB0P				
	TMUPI-105292086863-UPI				
23/05/25	UPI-MS PLESA	0000514301168255	23/05/25		13,992.17
	CLEETUS-PLESAABINRAJ563@OKS			9,000.00	
	BI-CIUB0000647-514301168255-UPI				
23/05/25	UPI-THAMOTHARAN	0000573715584683	23/05/25	10,000.00	3,992.17
	P-TAMIZHANTHAMU1003@AXL-				
	HDFC0000111-573715584683-PAYMENT FROM PH ONE				
23/05/25	UPI-THAMOTHARAN	0000514304817078	23/05/25		13,992.17
	P-TAMIZHANTHAMU1003-1@OK			10,000.00	
	SBI-HDFC0000111-514304817078-UPI				
24/05/25	UPI-GOOGLE INDIA	0000105320610234	24/05/25	49.00	13,943.17
	SERVICE-GPAYRECHARGE@IC				
	ICI-ICIC0DC0099-105320610234-UPI				
24/05/25	UPI-HARIHARAN N-HARIH47@OKSBI-SBIN00079	0000105337991130	24/05/25	45.00	13,898.17

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	48-105337991130-UPI					
24/05/25	UPI-GLOWUP AND SMILEUP	0000105344833179	24/05/25	5,696.00		8,202.17
	C-88114656@IDFCBA					
	NK-IDFB0081582-105344833179-UPI					
24/05/25	UPI-DINE N FUN-2283389A@INDIANBK-IDIB000	0000105349157643	24/05/25	350.00		7,852.17
	R053-105349157643-UPI					
24/05/25	UPI-MEETING	0000105351168908	24/05/25	90.00		7,762.17
	POINT-PAYTM.S1AVF3F@PTY-YESB					
	0MCHUPI-105351168908-UPI					
25/05/25	UPI-NAGARAJAN	0000105370532043	25/05/25	110.00		7,652.17
	SRIRAM-Q00874271@YBL-KKBK					
	0008780-105370532043-UPI					
25/05/25	UPI-PUMP 6 MAHAA MHERU	0000105384532390	25/05/25	100.00		7,552.17
	E-Q045471551@YBL-					
	YESB0YBLUPI-105384532390-UPI					
25/05/25	UPI-CHAI KINGS OMR	0000105384982111	25/05/25	170.00		7,382.17
	THORA-CHAIKINGSOMRTHO					
	RAIPA.96133331@HDFCBANK-HDFCOMERUPI-1053					
	84982111-UPI					
25/05/25	UPI-C128TNCHENNAITHORAIP-PAYTM-76101080@	0000105388204055	25/05/25	160.00		7,222.17
	PTYS-YESB0PTMUPI-105388204055-UPI					
25/05/25	UPI-MR GURUNATHAN	0000105390708712	25/05/25	10.00		7,212.17
	G-Q995412839@YBL-YESB					
	0YBLUPI-105390708712-UPI					
25/05/25	UPI-MS PLESA	0000105394750727	25/05/25	3,000.00		4,212.17
	CLEETUS-PLESAABINRAJ563@OKS					
	BI-CIUB0000647-105394750727-UPI					
25/05/25	UPI-THAMOTHARAN	0000676827090514	25/05/25	1,500.00		2,712.17
	P-TAMIZHANTHAMU1003@AXL-					
	HDFC0000111-676827090514-PAYMENT FROM PH					
	ONE					
25/05/25	UPI-THAMOTHARAN	0000514598472652	25/05/25		1,500.00	4,212.17

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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TAMIL NADU INDIA

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Account Branch : NAGERCOIL
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DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-514598472652-UPI					
25/05/25	UPI-THAMOTHARAN	0000433616479221	25/05/25	1,500.00		2,712.17
	P-TAMIZHANTHAMU1003@AXL- HDFC0000111-433616479221-PAYMENT FROM PH ONE					
25/05/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-105399340573-UPI	0000105399340573	25/05/25	23.00		2,689.17
26/05/25	UPI-MOHANA S-Q964714291@YBL-YESB0YBLUPI- 105447271294-UPI	0000105447271294	26/05/25	50.00		2,639.17
26/05/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003@AXL- HDFC0000111-284577259312-PAYMENT FROM PH ONE	0000284577259312	26/05/25	1,000.00		1,639.17
27/05/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003@AXL- HDFC0000111-669973448172-PAYMENT FROM PH ONE	0000669973448172	27/05/25	200.00		1,439.17
27/05/25	UPI-MR MANIKANDAN A-MANICHIT86-1@OKAXIS- IDIB000M047-105474532943-UPI	0000105474532943	27/05/25	235.00		1,204.17
27/05/25	UPI-ALFA VV00001-PAYTMQR2810050501011CFQ 732Y9TGW@PAYTM-YESB0PTMUPI-105487747098- UPI	0000105487747098	27/05/25	20.00		1,184.17
27/05/25	NEFT CR-IDFB0010201-CASHFREE PAYMENTS ES CROW ACCOUNT-PLUSMA-IDFBN520250527476696 95	IDFBN52025052747 669695	27/05/25		10,000.00	11,184.17
27/05/25	UPI-MOHANA S-Q964714291@YBL-YESB0YBLUPI-	0000105496725623	27/05/25	40.00		11,144.17

HDFC BANK LIMITED

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TAMIL NADU INDIA

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Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	105496725623-UPI					
28/05/25	UPI-THAMOTHARAN	0000731360788575	28/05/25	100.00		11,044.17
	P-TAMIZHANTHAMU1003@AXL- HDFC0000111-731360788575-PAYMENT FROM PH ONE					
28/05/25	UPI-THAMOTHARAN	0000621857618626	28/05/25	300.00		10,744.17
	P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-621857618626-PAYMENT FRO M PHONE					
28/05/25	UPI-MR ABIN RAJ ANTHONY -ABINR9545@OKICI CI-IDIB000C117-105527996834-UPI	0000105527996834	28/05/25	500.00		10,244.17
28/05/25	UPI-MR ABIN RAJ ANTHONY -ABINR9545@OKICI CI-IDIB000C117-551487977166-UPI	0000551487977166	28/05/25		1.00	10,245.17
28/05/25	UPI-MULBERRY-PAYTM.S1B7OAL@PTY-YESB0MCHU PI-105531837779-UPI	0000105531837779	28/05/25	62.00		10,183.17
28/05/25	UPI-MR ABIN RAJ ANTHONY -ABINR9545@OKICI CI-IDIB000C117-551486196892-UPI	0000551486196892	28/05/25		500.00	10,683.17
28/05/25	UPI-SHARAFUDEEN SHARAFUD-Q826739960@YBL- YESB0YBLUPI-105543127638-UPI	0000105543127638	28/05/25	70.00		10,613.17
28/05/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-105550981187-UPI	0000105550981187	28/05/25	25.00		10,588.17
29/05/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-105562154449-UPI	0000105562154449	29/05/25	10,000.00		588.17
29/05/25	UPI-RANJITH M-RANJITHSDA777-1@OKHDFCBANK -HDFC0005873-105575988029-UPI	0000105575988029	29/05/25	200.00		388.17
29/05/25	UPI-MR SAMPATH-PAYTMQR5W1DSB@PTYS-YESB0P TMUPI-105598751711-UPI	0000105598751711	29/05/25	45.00		343.17

HDFC BANK LIMITED

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Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
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Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

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Statement of account

30/05/25	UPI-ALFA VV00001-PAYTMQR2810050501011CFQ 732Y9TGW@PAYTM-YESB0PTMUPI-105633813708- UPI	0000105633813708	30/05/25	20.00		323.17
30/05/25	UPI-CHAI KINGS OMR THORA-CHAIKINGSOMRTHO RAIPA.96133331@HDFCBANK-HDFC0MERUPI-1056 43706335-UPI	0000105643706335	30/05/25	190.00		133.17
30/05/25	CORONIS AJUBA SOLUTIONS PVT LTD6893	0000505307285076	30/05/25		30,570.00	30,703.17
30/05/25	UPI-FB FOODS-Q896523541@YBL-YESB0YBLUPI- 105657536656-UPI	0000105657536656	30/05/25	230.00		30,473.17
31/05/25	UPI-LAKSHMI -MADHAN4057@OKSBI-KKBK00004 68-105668131308-UPI	0000105668131308	31/05/25	65.00		30,408.17
31/05/25	UPI-SHARAFUDEEN SHARAFUD-Q826739960@YBL- YESB0YBLUPI-105668731042-UPI	0000105668731042	31/05/25	70.00		30,338.17
31/05/25	UPI-CHICKEN THOKKU BIRIY-GPAY-1125710298 8@OKBIZAXIS-UTIB0000553-105678086261-UPI	0000105678086261	31/05/25	330.00		30,008.17
31/05/25	UPI-MR J JOSHUA NICLELSO-JOSHUANICKELSON 005@OKAXIS-IDIB000P180-105680908114-UPI	0000105680908114	31/05/25	100.00		29,908.17
31/05/25	UPI-GOWTHAM V-GOWTHAMV979-4@OKHDFCBANK-H DFC0001254-105700669300-UPI	0000105700669300	31/05/25	30.00		29,878.17
31/05/25	UPI-OASIS CAFE-VYAPAR.170742076927@HDFCB ANK-HDFC0MERUPI-105705166277-UPI	0000105705166277	31/05/25	70.00		29,808.17
31/05/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-105706740187-UPI	0000105706740187	31/05/25	35.00		29,773.17
01/06/25	UPI-GOVINDA RAJ-GOVINDARAJ09041954@OKSB I-SBIN0011932-105728737611-UPI	0000105728737611	01/06/25	200.00		29,573.17

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

01/06/25	UPI-SJB AEROHUB EAST-PAYTM.D19880107355@PTY-YESB0MCHUPI-105733959349-UPI	0000105733959349	01/06/25	83.00	29,490.17
01/06/25	UPI-PVR INOX LIMITED-AMZN-DCDEGSUN80U@RA PL-RATN000RAPL-105739528128-UPI	0000105739528128	01/06/25	470.00	29,020.17
01/06/25	UPI-YUM RESTAURANT INDIA-YUMRESTAURANTIN DIA.BILLDESK@HDFCBANK-HDFC0MERUPI-105743921154-UPI	0000105743921154	01/06/25	533.00	28,487.17
01/06/25	UPI-RELIANCE TRENDS-RELIANCETRENDS.42591408@HDFCBANK-HDFC0MERUPI-105752031847-GENERATING DYNAMIC	0000105752031847	01/06/25	1,557.00	26,930.17
01/06/25	UPI-MOHANA S-Q964714291@YBL-YESB0YBLUPI-105765397383-UPI	0000105765397383	01/06/25	120.00	26,810.17
02/06/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-105782656610-UPI	0000105782656610	02/06/25	5,000.00	21,810.17
02/06/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-105782732955-UPI	0000105782732955	02/06/25	5,000.00	16,810.17
02/06/25	UPI-ARABIAN GARDEN SEA F-ARABIANGARDENSE AFOOD.69363298@HDFCBANK-HDFC0MERUPI-105797951388-UPI	0000105797951388	02/06/25	424.00	16,386.17
03/06/25	UPI-VEERAMANI PERUMAL-PAYTMQR67SA00@PTY -YESB0PTMUPI-105838560153-UPI	0000105838560153	03/06/25	100.00	16,286.17
03/06/25	ACH D- WHIZDM FINANCE PRIVA-100973547596	0000009025716349	03/06/25	9,164.00	7,122.17
03/06/25	UPI-MR ABIN RAJ ANTHONY -ABINR9545@OKICI CI-IDIB000C117-105857926629-UPI	0000105857926629	03/06/25	700.00	6,422.17

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

03/06/25	UPI-MOHANA	0000105874207386	03/06/25	40.00		6,382.17
	S-Q743446035@YBL-YESB0YBLUPI-					
	105874207386-UPI					
03/06/25	UPI-MR J JOSHUA	0000105878557685	03/06/25	200.00		6,182.17
	NICLELSO-JOSHUANICKELSON					
	005@OKAXIS-IDIB000P180-105878557685-UPI					
04/06/25	UPI-RENUGA DEVI	0000105888299767	04/06/25		3,100.00	9,282.17
	PONNARAS-RENUDEV05@OKHDF					
	CBANK-HDFC0001852-105888299767-UPI					
04/06/25	UPI-BABYSHALINI-BABYSHALINI970@OKAXIS-SB	0000552151554588	04/06/25		3,100.00	12,382.17
	IN0000954-552151554588-UPI					
04/06/25	UPI-GOVINDA	0000105888467858	04/06/25	9,300.00		3,082.17
	RAJ-GOVINDARAJ09041954@OKSB					
	I-SBIN0011932-105888467858-UPI					
04/06/25	UPI-THAMOTHARAN	0000356134158290	04/06/25	500.00		2,582.17
	P-TAMIZHANTHAMU1003-1@OK					
	SBI-HDFC0000111-356134158290-PAYMENT FRO					
	M PHONE					
04/06/25	UPI-THAMOTHARAN	0000515585750431	04/06/25		4,000.00	6,582.17
	P-TAMIZHANTHAMU1003-1@OK					
	SBI-HDFC0000111-515585750431-UPI					
04/06/25	UPI-THAMOTHARAN	0000307372504607	04/06/25	4,000.00		2,582.17
	P-TAMIZHANTHAMU1003-1@OK					
	SBI-HDFC0000111-307372504607-PAYMENT FRO					
	M PHONE					
04/06/25	UPI-SWETHA	0000515591367526	04/06/25		50.00	2,632.17
	-SWETHAVASANTHI06@OKSBI-SBIN					
	0016555-515591367526-UPI					
04/06/25	UPI-VEERAMANI	0000105895971775	04/06/25	150.00		2,482.17
	PERUMAL-PAYTMQR67SA0O@PTY					
	-YESB0PTMUPI-105895971775-UPI					
04/06/25	UPI-SHARAFUDEEN	0000105928315276	04/06/25	70.00		2,412.17

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	SHARAFUD-Q826739960@YBL- YESB0YBLUPI-105928315276-UPI				
04/06/25	UPI-MOHANA	0000105929551841	04/06/25	50.00	2,362.17
	S-Q743446035@YBL-YESB0YBLUPI- 105929551841-UPI				
04/06/25	UPI-MR HARISHKUMAR S-9789906188-2@AXL-ID IB000P180-175739640320-PAYMENT FROM PHON E	0000175739640320	04/06/25	300.00	2,662.17
04/06/25	UPI-MR HARISHKUMAR S-HARISHKUMAR06082002 @OKICICI-CIUB0000628-600406161153-PAYMEN T FROM PHONE	0000600406161153	04/06/25	300.00	2,362.17
04/06/25	UPI-RENUGA DEVI PONNARAS-RENUDEV05@OKHDF CBANK-HDFC0001852-105939955371-UPI	0000105939955371	04/06/25	25.00	2,337.17
06/06/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-515718372344-UPI	0000515718372344	06/06/25	15,000.00	17,337.17
06/06/25	UPI-SRI SUNDARAVINAYAGAR-GPAY-1125558089 3@OKBIZAXIS-UTIB0000553-106046514511-UPI	0000106046514511	06/06/25	20.00	17,317.17
06/06/25	UPI-MOHANA S-Q743446035@YBL-YESB0YBLUPI- 106051408065-UPI	0000106051408065	06/06/25	50.00	17,267.17
06/06/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-106051721998-UPI	0000106051721998	06/06/25	13.00	17,254.17
07/06/25	UPI-GOVINDA RAJ-GOVINDARAJ09041954@OKSB I-SBIN0011932-106058961718-UPI	0000106058961718	07/06/25	200.00	17,054.17
07/06/25	EMI 465373151 CHQ S4653731510041 0625465 373151	0000000000000000	07/06/25	10,408.00	6,646.17

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

07/06/25	UPI-MR ABIN RAJ ANTHONY -ABINR9545@OKICI	0000106064139000	07/06/25	100.00	6,546.17
	CI-IDIB000C117-106064139000-UPI				
07/06/25	UPI-MS	0000106074054017	07/06/25	500.00	6,046.17
	VARSHA-VARSHAOFFICE28@OKSBI-IDIB0				
	00M157-106074054017-UPI				
07/06/25	UPI-MS	0000106075563274	07/06/25	250.00	5,796.17
	VARSHA-VARSHAOFFICE28@OKSBI-IDIB0				
	00M157-106075563274-UPI				
07/06/25	UPI-RAPIDO-PAYTM-76881028@PTYBL-YESB0PTM	0000106082919772	07/06/25	174.00	5,622.17
	UPI-106082919772-UPI				
07/06/25	UPI-RAJESWARI	0000106083707303	07/06/25	70.00	5,552.17
	K-MAKEMEBEAUTYMAKEMEBEAUTY				
	@OKHDFCBANK-CNRB0000033-106083707303-UPI				
08/06/25	UPI-ELITE CAFE-GPAY-11249923656@OKBIZAXI	0000106114396422	08/06/25	140.00	5,412.17
	S-UTIB0000553-106114396422-UPI				
08/06/25	UPI-THAMOTHARAN	0000434602013504	08/06/25	800.00	4,612.17
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-434602013504-PAYMENT FRO				
	M PHONE				
08/06/25	UPI-ASHWIN KUMAR	0000106139970106	08/06/25	100.00	4,512.17
	CHAUBHEY-ASHWIN90001@OKA				
	XIS-FDRL0001441-106139970106-UPI				
08/06/25	UPI-JAGADEESH	0000106143759339	08/06/25	120.00	4,392.17
	MUNUSAMY-JAGA29410113-3@OK				
	HDFCBANK-IOBA0002280-106143759339-UPI				
08/06/25	UPI-PUMP 2-Q920897479@YBL-YESB0YBLUPI-10	0000106149862980	08/06/25	100.00	4,292.17
	6149862980-UPI				
09/06/25	UPI-THAMOTHARAN	0000323176924699	09/06/25	200.00	4,092.17
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-323176924699-PAYMENT FRO				
	M PHONE				
09/06/25	UPI-MR GURUNATHAN	0000324350012504	09/06/25	32.00	4,060.17

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	G-Q995412839@YBL-YESB 0YBLUPI-324350012504-PAYMENT FROM PHONE				
09/06/25	UPI-CHAI KINGS OMR THORA-CHAIKINGSOMRTHO RAIPA.96133331@HDFCBANK-HDFCOMERUPI-1062 10731043-UPI	0000106210731043	09/06/25	60.00	4,000.17
09/06/25	UPI-SAMBHAR TALES-0798491A0210636.BQR@KO TAK-KKBK0008491-106212521315-UPI	0000106212521315	09/06/25	100.00	3,900.17
09/06/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-106213027155-UPI	0000106213027155	09/06/25	13.00	3,887.17
10/06/25	UPI-DHINESHREAGAN DENNI-8148352631@AXL- IOBA0003555-991203837324-PAYMENT FROM PH ONE	0000991203837324	10/06/25	15,000.00	18,887.17
10/06/25	UPI-R RESHMA BANU-Q897908447@YBL-YESB0YB LUPI-106266173992-UPI	0000106266173992	10/06/25	300.00	18,587.17
11/06/25	UPI-SANDHIYA R-SANDHIYANRK2000-2@OKAXIS- TMBL0000196-106280504006-UPI	0000106280504006	11/06/25	70.00	18,517.17
11/06/25	UPI-GLOWUP AND SMILEUP C-88114656@IDFCBA NK-IDFB0081582-106315513511-UPI	0000106315513511	11/06/25	5,500.00	13,017.17
11/06/25	UPI-GLOWUP AND SMILEUP C-88114656@IDFCBA NK-IDFB0081582-106315609558-UPI	0000106315609558	11/06/25	140.00	12,877.17
11/06/25	UPI-K MURUGAN-BHARATPE.90072063671@FBPE- FDRL0001382-106318657398-PAY TO BHARATPE ME	0000106318657398	11/06/25	170.00	12,707.17
12/06/25	UPI-THAMOTHARAN	0000516337279863	12/06/25	20.00	12,687.17

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
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KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

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Phone no. : 18002600/18001600
OD Limit : 0.00
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Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
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Account Status : Regular
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Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	P-TAMIZHANTHAMU1003-1@OK SBI-HDFC00001111-516337279863-SENT USING PAYTM U					
12/06/25	UPI-BHARATHKANNAN RAJEND-BHARATHKANNAN.R 30-2@OKSBI-KVBL0001151-106340015853-UPI	0000106340015853	12/06/25	57.00		12,630.17
12/06/25	UPI-JASMINE D-SSJMEHITE@OKHDFCBANK-SIBL0 000682-106345418786-UPI	0000106345418786	12/06/25		2,000.00	14,630.17
12/06/25	UPI-MR MANIKANDAN A-MANICHIT86-1@OKAXIS- IDIB000M047-106345681142-UPI	0000106345681142	12/06/25	130.00		14,500.17
12/06/25	UPI-BURKHANUTHEEN NAGOOR-BURKHAN2010-1@O KHDFCBANK-ESFB0001001-106346367340-UPI	0000106346367340	12/06/25	130.00		14,370.17
12/06/25	UPI-COTTON HOUSE-PAYTMQR5WMG55@PTYS-YESB OPTMUPI-106349669040-UPI	0000106349669040	12/06/25	6,943.00		7,427.17
12/06/25	UPI-BURKHANUTHEEN NAGOOR-BURKHAN2010-1@O KHDFCBANK-ESFB0001001-106350656692-UPI	0000106350656692	12/06/25	125.00		7,302.17
12/06/25	UPI-BURKHANUTHEEN NAGOOR-BURKHAN2010-1@O KHDFCBANK-ESFB0001001-106351902313-UPI	0000106351902313	12/06/25		125.00	7,427.17
12/06/25	UPI-SHARAFUDEEN SHARAFUD-Q826739960@YBL- YESB0YBLUPI-106353856580-UPI	0000106353856580	12/06/25	70.00		7,357.17
12/06/25	UPI-MR ABIN RAJ ANTHONY -ABINR9545@OKICI CI-IDIB000C117-106355208360-UPI	0000106355208360	12/06/25	100.00		7,257.17
12/06/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-106370137882-UPI	0000106370137882	12/06/25	28.00		7,229.17

HDFC BANK LIMITED

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OD Limit : 0.00
Currency : INR
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A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

13/06/25	IMPS-516416852167-PERFIOS SOFTWARE SOL-I	0000516416852167	13/06/25		1.00	7,230.17
	DFB-XXXXXXXX9432-ICICIBANKCREDITUNDERWRIT					
	INGBANKACCOUNTVALIDATION					
13/06/25	UPI-JASMINE	0000106408504817	13/06/25	1.00		7,229.17
	D-SSJMEHITE@OKHDFCBANK-SIBL0					
	000682-106408504817-UPI					
13/06/25	UPI-JASMINE	0000106408563080	13/06/25	2,125.00		5,104.17
	D-SSJMEHITE@OKHDFCBANK-SIBL0					
	000682-106408563080-UPI					
13/06/25	UPI-CHAI KINGS OMR	0000106423738637	13/06/25	150.00		4,954.17
	THORA-CHAIKINGSOMRTHO					
	RAIPA.96133331@HDFCBANK-HDFC0MERUPI-1064					
	23738637-UPI					
13/06/25	UPI-SAMBHAR	0000106425128915	13/06/25	100.00		4,854.17
	TALES-0798491A0210636.BQR@KO					
	TAK-KKBK0008491-106425128915-UPI					
13/06/25	UPI-MR GURUNATHAN	0000106427242389	13/06/25	43.00		4,811.17
	G-Q995412839@YBL-YESB					
	0YBLUPI-106427242389-UPI					
14/06/25	UPI-GOOGLE INDIA	0000106448224630	14/06/25	49.00		4,762.17
	DIGITAL-GPAYRECHARGE@OK					
	PAYAXIS-UTIB0000553-106448224630-UPI					
14/06/25	UPI-MOHANA	0000106471256082	14/06/25	40.00		4,722.17
	S-Q019184847@YBL-YESB0YBLUPI-					
	106471256082-UPI					
14/06/25	UPI-KUMARASAN	0000106471909536	14/06/25	90.00		4,632.17
	SUNDHERAS-BHARATPE.900703					
	73627@FBPE-FDRL0001382-106471909536-PAY					
	TO BHARATPE ME					
14/06/25	UPI-MR GURUNATHAN	0000106472071653	14/06/25	14.00		4,618.17
	G-Q995412839@YBL-YESB					
	0YBLUPI-106472071653-UPI					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

14/06/25	UPI-GOOGLE INDIA	0000106474163079	14/06/25	49.00		4,569.17
	SERVICE-GPAYRECHARGE@IC					
	ICI-ICIC0DC0099-106474163079-UPI					
14/06/25	UPI-MR GURUNATHAN	0000106480178824	14/06/25	25.00		4,544.17
	G-Q995412839@YBL-YESB					
	0YBLUPI-106480178824-UPI					
15/06/25	UPI-S	0000106534203771	15/06/25	40.00		4,504.17
	MURUGANAYAKI-PAYTMQR6FVU0V@PTYS-YE					
	SB0PTMUPI-106534203771-UPI					
16/06/25	UPI-GOOGLE INDIA	0000106538361372	16/06/25	350.90		4,153.27
	DIGITAL-GPAYRECHARGE@OK					
	PAYAXIS-UTIB0000553-106538361372-UPI					
16/06/25	NEFT CR-ICIC0000186-ICICI BANK LTD RAOG	ICICN22025061621	16/06/25		196,460.00	200,613.27
	NEFT DISB AC-PLUSMA CLEETUS HDFC BANK	028283				
	LTD 5010025-ICICN22025061621028283					
16/06/25	UPI-MS MICHEAL NAHINA	0000106566221228	16/06/25		1.00	200,614.27
	RE-WWW.NAHINANAZAR					
	EN1992@OKHDFCBANK-IDIB000C117-1065662212					
	28-UPI					
16/06/25	UPI-MS MICHEAL NAHINA	0000106566370984	16/06/25	3,000.00		197,614.27
	RE-WWW.NAHINANAZAR					
	EN1992@OKHDFCBANK-IDIB000C117-1065663709					
	84-UPI					
16/06/25	UPI-GOLDEN HOT AND COOL-GPAY-11256669085	0000106583150772	16/06/25	239.00		197,375.27
	@OKBIZAXIS-UTIB0000553-106583150772-UPI					
17/06/25	UPI-CRED-CRED.CLUB@AXISB-UTIB0000114-516	0000516843297471	17/06/25	5,719.00		191,656.27
	843297471-PAYMENT ON CRED					
17/06/25	UPI-C	0000106599137793	17/06/25	20.00		191,636.27
	PURUSHOTHAMAN-PURUSHOTH260@OKAXIS-					
	KKBK0008780-106599137793-UPI					
17/06/25	UPI-MS PLESA	0000106599193879	17/06/25	50,000.00		141,636.27
	CLEETUS-PLESAABINRAJ563@OKS					

HDFC BANK LIMITED

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MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

17/06/25	BI-CIUB0000647-106599193879-UPI UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-106599218319-UPI	0000106599218319	17/06/25	30,000.00		111,636.27
17/06/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-106599236583-UPI	0000106599236583	17/06/25	10,000.00		101,636.27
17/06/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-106599255248-UPI	0000106599255248	17/06/25	5,000.00		96,636.27
17/06/25	UPI-ALFA VV00001-PAYTMQR2810050501011CFQ 732Y9TGW@PAYTM-YESB0PTMUPI-106606385515-UPI	0000106606385515	17/06/25	20.00		96,616.27
17/06/25	UPI-ALFA VV00001-PAYTMQR2810050501011CFQ 732Y9TGW@PAYTM-YESB0PTMUPI-106626969359-UPI	0000106626969359	17/06/25	10.00		96,606.27
17/06/25	UPI-MR S GANESH KUMAR-PAYTMQR6A6NRR@PTYS -YESB0PTMUPI-106638554389-UPI	0000106638554389	17/06/25	40.00		96,566.27
17/06/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB 0YBLUPI-106638716718-UPI	0000106638716718	17/06/25	14.00		96,552.27
18/06/25	UPI-MR C KINGSTON-9750633692@YBL-IDIB000 C117-413653588989-PAYMENT FROM PHONE	0000413653588989	18/06/25	23,000.00		73,552.27
18/06/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-819318575301-PAYMENT FROM PHONE	0000819318575301	18/06/25	1,000.00		72,552.27
18/06/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-516979487487-UPI	0000516979487487	18/06/25		1,000.00	73,552.27
18/06/25	UPI-THAMOTHARAN	0000683287849378	18/06/25	120.00		73,432.27

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-683287849378-PAYMENT FRO M PHONE				
18/06/25	UPI-MS PLESA	0000106667374702	18/06/25	500.00	72,932.27
	CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-106667374702-UPI				
18/06/25	UPI-AVENUE SUPERMARTS	0000553521875038	18/06/25	448.00	72,484.27
	LT-INNOVDMARTTN@IC ICI-ICIC0DC0099-553521875038-UPI				
18/06/25	UPI-AVENUE SUPERMARTS	0000553553358325	18/06/25	18.00	72,466.27
	LT-INNOVDMARTTN@IC ICI-ICIC0DC0099-553553358325-UPI				
18/06/25	UPI-FOOD	0000106684993988	18/06/25	60.00	72,406.27
	HOUSE-PAYTMQR5WXLUL@PTYS-YESB0P TMUPI-106684993988-UPI				
18/06/25	UPI-KAMURI NARESH	0000106688704109	18/06/25	40.00	72,366.27
	REDDY-PAYTMQR6FIMRT@PT YS-YESB0PTMUPI-106688704109-UPI				
19/06/25	UPI-SWETHA	0000106705149336	19/06/25	30.00	72,336.27
	-SWETHAVASANTHI06@OKSBI-SBIN 0016555-106705149336-UPI				
19/06/25	UPI-MOHANA	0000106736247992	19/06/25	50.00	72,286.27
	S-Q964714291@YBL-YESB0YBLUPI- 106736247992-UPI				
20/06/25	UPI-C	0000106757652917	20/06/25	30.00	72,256.27
	PURUSHOTHAMAN-PURUSHOTH260@OKAXIS- KKBK0008780-106757652917-UPI				
20/06/25	UPI-AMRITA INN-RAJESHR6979-1@OKAXIS-UTIB	0000106795314831	20/06/25	1,200.00	71,056.27
	0001009-106795314831-UPI				
20/06/25	UPI-THAMOTHARAN	0000144597179327	20/06/25	200.00	70,856.27
	P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-144597179327-PAYMENT FRO				

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

20/06/25	M PHONE UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-374040761150-PAYMENT FRO M PHONE	0000374040761150	21/06/25	100.00		70,756.27
20/06/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-679972380402-PAYMENT FRO M PHONE	0000679972380402	21/06/25	50.00		70,706.27
20/06/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-788191678478-PAYMENT FRO M PHONE	0000788191678478	21/06/25	100.00		70,606.27
21/06/25	UPI-MR GURUNATHAN G-Q995412839@YBL-YESB OYBLUPI-106805321548-UPI	0000106805321548	21/06/25	14.00		70,592.27
21/06/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-329293398144-PAYMENT FRO M PHONE	0000329293398144	21/06/25	200.00		70,392.27
21/06/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-123281813605-PAYMENT FRO M PHONE	0000123281813605	21/06/25	300.00		70,092.27
21/06/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-517241852511-UPI	0000517241852511	21/06/25		500.00	70,592.27
21/06/25	UPI-VISHANATHAN EASWARAN-9524499772@YBL- HDFC0000575-146359109453-PAYMENT FROM PH ONE	0000146359109453	21/06/25		1,000.00	71,592.27
21/06/25	UPI-PES CATERS-GPAY-11257325423@OKBIZAXI	0000106818991675	21/06/25	20.00		71,572.27

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	S-UTIB0000553-106818991675-UPI				
21/06/25	UPI-ASHOK KUMAR	0000106824370900	21/06/25	440.00	71,132.27
	R-ASHOKKUMAR02411-3@OKHD				
	FCBANK-IOBA0000924-106824370900-UPI				
21/06/25	UPI-GEETHALAKSHMI	0000106825200009	21/06/25	300.00	70,832.27
	S-Q159324440@YBL-YESB0				
	YBLUPI-106825200009-UPI				
21/06/25	UPI-PRIYA FABRICS-MSWIPE.250009062408098	0000106826270735	21/06/25	320.00	70,512.27
	4@KOTAK-KKBK0000958-106826270735-UPI				
21/06/25	UPI-K SATHISH	0000106826804809	21/06/25	260.00	70,252.27
	KUMAR-PAYTMQR6C0G8I@PTYS-Y				
	ESB0PTMUPI-106826804809-UPI				
21/06/25	UPI-BABYSHALINI -BABYSHALINI970@OKSBI-S	0000517262880319	21/06/25	147.00	70,399.27
	BIN0000954-517262880319-UPI				
21/06/25	UPI-JAYALAKSHMI	0000553829146782	21/06/25	147.00	70,546.27
	SENTHILV-JAYA25.COM@OKIC				
	ICI-CNRB0000033-553829146782-HOTEL				
21/06/25	UPI-S A SYED	0000106831009677	21/06/25	86.00	70,460.27
	FATHUDEEN-ZABIZIA0911@OKHDF				
	CBANK-HDFC0000004-106831009677-UPI				
21/06/25	UPI-SHARAFUDEEN	0000106849054143	21/06/25	100.00	70,360.27
	SHARAFUD-Q826739960@YBL-				
	YESB0YBLUPI-106849054143-UPI				
22/06/25	UPI-THAMOTHARAN	0000290283398187	22/06/25	300.00	70,060.27
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-290283398187-PAYMENT FRO				
	M PHONE				
22/06/25	UPI-SENTHILKUMAR M	0000106885595675	22/06/25	156.00	69,904.27
	K-SENVICKY2602@OKSBI-				
	HDFC0001586-106885595675-UPI				
22/06/25	UPI-POTHYS	0000106891256281	22/06/25	15,805.00	54,099.27
	CHENNAI-PAYTM.D12185628475@PT				

HDFC BANK LIMITED

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MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
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KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

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Email : PLUSP9198@GMAIL.COM
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To : 31/07/2025

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	Y-YESB0MCHUPI-106891256281-UPI				
22/06/25	UPI-POTHYS	0000106892745210	22/06/25	4,375.00	49,724.27
	CHENNAI-PAYTM.D12185628475@PT				
	Y-YESB0MCHUPI-106892745210-UPI				
22/06/25	UPI-PUMP 3-Q188503039@YBL-YESB0YBLUPI-10	0000106900188130	22/06/25	200.00	49,524.27
	6900188130-UPI				
22/06/25	UPI-HAPPINESS JUICE	0000106901575861	22/06/25	15.00	49,509.27
	PARK-PAYTMQR1ORBS5YM				
	ZJ@PAYTM-YESB0PTMUPI-106901575861-UPI				
23/06/25	UPI-VEERAMANI	0000106915404711	23/06/25	50.00	49,459.27
	PERUMAL-PAYTMQR6H5O4Y@PTYS				
	-YESB0PTMUPI-106915404711-UPI				
23/06/25	UPI-CHAI KINGS OMR	0000106949791029	23/06/25	140.00	49,319.27
	THORA-CHAIKINGSOMRTHO				
	RAIPA.96133331@HDFCBANK-HDFC0MERUPI-1069				
	49791029-UPI				
23/06/25	UPI-MR GURUNATHAN	0000106951839939	23/06/25	23.00	49,296.27
	G-Q995412839@YBL-YESB				
	0YBLUPI-106951839939-UPI				
24/06/25	UPI-THAMOTHARAN	0000599383542999	24/06/25	200.00	49,096.27
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-599383542999-PAYMENT FRO				
	M PHONE				
24/06/25	UPI-GOLDEN HOT AND COOL-GPAY-11256669085	0000106997654787	24/06/25	61.00	49,035.27
	@OKBIZAXIS-UTIB0000553-106997654787-UPI				
24/06/25	UPI-MOHANA	0000106999054909	24/06/25	50.00	48,985.27
	S-Q019184847@YBL-YESB0YBLUPI-				
	106999054909-UPI				
25/06/25	UPI-HARISHKUMAR	0000107029259473	25/06/25	40.00	48,945.27
	S-HARISHKUMAR06082002-1@				
	OKHDFCBANK-HDFC0002590-107029259473-UPI				
25/06/25	UPI-CHAI KINGS OMR	0000107044444295	25/06/25	145.00	48,800.27

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	THORA-CHAIKINGSOMRTHO				
	RAIPA.96133331@HDFCBANK-HDFC0MERUPI-1070				
	44444295-UPI				
25/06/25	UPI-MOHANA	0000107050065165	25/06/25	30.00	48,770.27
	S-Q964714291@YBL-YESB0YBLUPI-				
	107050065165-UPI				
25/06/25	UPI-MR GURUNATHAN	0000107050667883	25/06/25	23.00	48,747.27
	G-Q995412839@YBL-YESB				
	0YBLUPI-107050667883-UPI				
25/06/25	UPI-THAMOTHARAN	0000492913552135	25/06/25	2,000.00	46,747.27
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-492913552135-PAYMENT FRO				
	M PHONE				
26/06/25	UPI-KFC SAPPHIRE 180 181-KFCSAPPHIRE1801	0000107095578601	26/06/25	761.00	45,986.27
	81BRA.41111480@HDFCBANK-HDFC0MERUPI-1070				
	95578601-GENERATING DYNAMIC				
27/06/25	UPI-MR AROCKIYA ABISHEK	0000107117460604	27/06/25	100.00	45,886.27
	-AROCKIYAABISHEK				
	1998@OKAXIS-IDIB000C117-107117460604-UPI				
27/06/25	UPI-VISHANATHAN	0000674204077332	27/06/25	1,000.00	44,886.27
	EASWARAN-9524499772@YBL-				
	HDFC0000575-674204077332-PAYMENT FROM PH				
	ONE				
27/06/25	UPI-PAKIYARAJ PRABHU PRA-Q526688423@YBL-	0000107136222939	27/06/25	15.00	44,871.27
	SBIN0011942-107136222939-UPI				
27/06/25	UPI-ARUL NATHISHA P-NATHISHA25J@OKSBI-S	0000107139074422	27/06/25	1,500.00	43,371.27
	BIN0011942-107139074422-UPI				
27/06/25	UPI-ANTO JERABIN E-ANTOJERABIN@OKICICI-I	0000107140917796	27/06/25	400.00	42,971.27
	OBA0001176-107140917796-UPI				
28/06/25	UPI-AZHAGESON	0000107177074848	28/06/25	45.00	42,926.27
	T-Q891995709@YBL-YESB0YBL				
	UPI-107177074848-UPI				

HDFC BANK LIMITED

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

28/06/25	UPI-JOTHI PRIYA G R-9566618110@IBL-TMBL0 000455-107207174829-UPI	0000107207174829	28/06/25	1,580.00		41,346.27
29/06/25	UPI-SAKEENA BANU-NVSSHMN-4@OKSBI-SBIN00 70333-107225483935-UPI	0000107225483935	29/06/25	200.00		41,146.27
29/06/25	UPI-VISHVA S-DAVIDVISHAWAKSHA@OKSBI-SBI N0011942-187503712310-PAYMENT FROM PHONE	0000187503712310	29/06/25	100.00		41,046.27
29/06/25	UPI-P S LAKSHMI BAKERY-Q544502187@YBL-YE SB0YBLUPI-107253192094-UPI	0000107253192094	29/06/25	174.00		40,872.27
30/06/25	UPI-MS MICHEAL NAHINA RE-WWW.NAHINANAZAR EN1992@OKHDFCBANK-IDIB000C117-1072689992 20-UPI	0000107268999220	30/06/25	6,000.00		34,872.27
30/06/25	UPI-MR YUVARAJ A-YUVARAJ55JHD@OKICICI-ID IB000K243-107269675307-UPI	0000107269675307	30/06/25	500.00		34,372.27
30/06/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-572162104497-PAYMENT FRO M PHONE	0000572162104497	30/06/25	200.00		34,172.27
30/06/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-989596102553-PAYMENT FRO M PHONE	0000989596102553	30/06/25	3,000.00		31,172.27
30/06/25	UPI-GOPALAKRISHNAN ARUMU-Q318996115@YBL- YESB0YBLUPI-107296740569-UPI	0000107296740569	30/06/25	400.00		30,772.27
30/06/25	UPI-P SIVAN-Q006804644@YBL-YESB0YBLUPI-1 07297987907-UPI	0000107297987907	30/06/25	440.00		30,332.27
30/06/25	UPI-CHELLAPPAN ESAKKIY A-PAYTMQR59NVQ9@P	0000107299823435	30/06/25	1,150.00		29,182.27

HDFC BANK LIMITED

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6-126 C ANBIYAM 8 B SIMON
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KANNIYAKUMARI 629251
TAMIL NADU INDIA

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Account Branch : NAGERCOIL
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DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

	AYTM-YESB0PTMUPI-107299823435-UPI					
30/06/25	CORONIS AJUBA SOLUTIONS PVT LTD6893	0000506308376342	30/06/25		30,531.00	59,713.27
30/06/25	UPI-RAJESH P-Q825621813@YBL-YESB0YBLUPI-107310350246-UPI	0000107310350246	30/06/25	185.00		59,528.27
30/06/25	UPI-MAHEEN MOHAMED	0000107311118243	30/06/25	200.00		59,328.27
	SALI-Q691196388@YBL-Y					
	ESB0YBLUPI-107311118243-UPI					
01/07/25	INTEREST PAID TILL 30-JUN-2025	0000000000000000	30/06/25		120.00	59,448.27
01/07/25	UPI-CRED-CRED.CLUB@AXISB-UTIB0000114-518261154163-PAYMENT ON CRED	0000518261154163	01/07/25	16,582.00		42,866.27
01/07/25	UPI-XXXXXX5328-IDIB000C117-107329772383-UPI	0000107329772383	01/07/25	100.00		42,766.27
01/07/25	REV-UPI-50100253267349-PLUSMAPLUS965@OKHDFCBANK-107329772383-UPI	0000107329772383	01/07/25		100.00	42,866.27
01/07/25	UPI-MS PLESA	0000518253543265	01/07/25		1.00	42,867.27
	CLEETUS-PLESAABINRAJ563@OKS					
	BI-CIUB0000647-518253543265-UPI					
01/07/25	UPI-XXXXXX5328-IDIB000C117-107330048670-UPI	0000107330048670	01/07/25	1.00		42,866.27
01/07/25	REV-UPI-50100253267349-PLUSMAPLUS965@OKHDFCBANK-107330048670-UPI	0000107330048670	01/07/25		1.00	42,867.27
01/07/25	UPI-MS PLESA	0000107340482422	01/07/25	10,000.00		32,867.27
	CLEETUS-PLESAABINRAJ563@OKS					
	BI-CIUB0000647-107340482422-UPI					
01/07/25	UPI-MS MICHEAL NAHINA	0000107366269352	01/07/25	5,000.00		27,867.27
	RE-WWW.NAHINANAZAR					
	EN1992@OKHDFCBANK-IDIB000C117-107366269352-UPI					
02/07/25	UPI-MRS RIHANA ISMAIL-Q657766674@YBL-YE	0000107402766762	02/07/25	260.00		27,607.27
	SB0YBLUPI-107402766762-UPI					
02/07/25	UPI-MSRAMASWAMY MARGIN	0000554981872396	02/07/25	176.00		27,431.27
	F-9443326942.EAZY					

HDFC BANK LIMITED

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MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
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DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

02/07/25	PAY@ICICI-ICIC0DC0099-554981872396-UPI UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-107411903412-UPI	0000107411903412	02/07/25	1,000.00		26,431.27
03/07/25	UPI-MR ABIN RAJ ANTHONY -ABINR9545@OKICI CI-IDIB000C117-107451677586-UPI	0000107451677586	03/07/25	20,000.00		6,431.27
04/07/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-199920243904-PAYMENT FRO M PHONE	0000199920243904	04/07/25	500.00		5,931.27
04/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-555100691731-UPI	0000555100691731	04/07/25		1.00	5,932.27
04/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-107523863992-UPI	0000107523863992	04/07/25	4,500.00		1,432.27
05/07/25	UPI-SHAJAHAN SHAHUL HAME-Q613860238@YBL- YESB0YBLUPI-107584476167-UPI	0000107584476167	05/07/25	1,040.00		392.27
05/07/25	UPI-MR THAVIDHU JERON VI-11TJVICKY32@OKA XIS-IDIB000C117-107605672785-UPI	0000107605672785	05/07/25	100.00		292.27
06/07/25	UPI-PRASANTH S O ANNAMAL-PRASANTHA735-2@ OKHDFCBANK-HDFC0003923-107660549468-UPI	0000107660549468	06/07/25		20,000.00	20,292.27
07/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-107667833167-UPI	0000107667833167	07/07/25	10,000.00		10,292.27
07/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-555461159493-UPI	0000555461159493	07/07/25		500.00	10,792.27
07/07/25	EMI 465373151 CHQ S4653731510051 0725465 373151	0000000000000000	07/07/25	10,408.00		384.27
07/07/25	UPI-PREM SUBETHA A-SUBEALEX1708-2@OKHDF CBANK-IDIB0PLB001-107682997607-UPI	0000107682997607	07/07/25		500.00	884.27

HDFC BANK LIMITED

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State account branch GSTIN:33AAACH2702H1Z7

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MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
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KANNIYAKUMARI 629251
TAMIL NADU INDIA

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Nomination : Not Registered

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City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
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Email : PLUSP9198@GMAIL.COM
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From : 01/05/2025

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Statement of account

07/07/25	UPI-MR THAVIDHU JERON VI-11TJVICKY32@OKA XIS-IDIB000C117-107690275893-UPI	0000107690275893	07/07/25	50.00		834.27
08/07/25	NEFT CR-RATN0000999-CASHFREE PAYMENTS IN DIA PVT LTD-PLUSMA-RATNN5202507082867467 2	RATNN52025070828	08/07/25		18,000.00	18,834.27
08/07/25	UPI-MS MICHEAL NAHINA RE-WWW.NAHINANAZAR EN1992@OKHDFCBANK-IDIB000C117-1077522233 13-UPI	0000107752223313	08/07/25	4,500.00		14,334.27
08/07/25	UPI-MR MARIA SABIN MARIA-SABIN.LULU@OKIC ICI-IDIB000K243-107759056897-UPI	0000107759056897	08/07/25	500.00		13,834.27
08/07/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-107768133443-UPI	0000107768133443	08/07/25	1,400.00		12,434.27
08/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-518937870033-UPI	0000518937870033	08/07/25		25,000.00	37,434.27
08/07/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-528974242594-PAYMENT FRO M PHONE	0000528974242594	08/07/25	21,000.00		16,434.27
09/07/25	UPI-HOTEL PRABHU-HOTELPRABHU.67110759@HD FCBANK-HDFC0MERUPI-107797785326-UPI	0000107797785326	09/07/25	1,145.00		15,289.27
09/07/25	UPI-DINIS PRIYA JENSY T-DINISPRIYA123@FB L-FDRL0001640-107801271314-UPI	0000107801271314	09/07/25	10,000.00		5,289.27
10/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-555700673411-UPI	0000555700673411	10/07/25		5,000.00	10,289.27
10/07/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS	0000107853010548	10/07/25	4,000.00		6,289.27

HDFC BANK LIMITED

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Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

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Statement of account

11/07/25	BI-CIUB0000647-107853010548-UPI UPI-MR THAVIDHU JERON VI-11TJVICKY32@OKA XIS-IDIB000C117-107941671789-UPI	0000107941671789	11/07/25	50.00		6,239.27
12/07/25	UPI-KREDITBEE-KREDITBEE.ACH10@ICICI-ICIC 0DC0099-519345133821-MANDATEREQUEST	0000519345133821	12/07/25	1.00		6,238.27
12/07/25	IMPS-519316192261-KRAZYBEE SERVICES PV-I CIC-XXXXXXXX1829-DISBURSALKB250712HARIEN PA	0000519316192261	12/07/25		125,704.00	131,942.27
12/07/25	UPI-KREDITBEE-KREDITBEE.ACH10@ICICI-ICIC 0DC0099-519345158992-MANDATEREQUEST	0000519345158992	12/07/25		1.00	131,943.27
13/07/25	UPI-NOORJAHAN ABDUL KATH-NOORJAHANKATHER 4856@OKHDFCBANK-TMBL0000049-108013648074 -UPI	0000108013648074	13/07/25	50,000.00		81,943.27
13/07/25	UPI-NOORJAHAN ABDUL KATH-NOORJAHANKATHER 4856@OKHDFCBANK-TMBL0000049-108013653708 -UPI	0000108013653708	13/07/25	30,000.00		51,943.27
13/07/25	UPI-NOORJAHAN ABDUL KATH-NOORJAHANKATHER 4856@OKHDFCBANK-TMBL0000049-108013652371 -UPI	0000108013652371	13/07/25	10,000.00		41,943.27
13/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-108013680640-UPI	0000108013680640	13/07/25	10,000.00		31,943.27
14/07/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-108078362026-UPI	0000108078362026	14/07/25	1,500.00		30,443.27
14/07/25	UPI-NOORJAHAN ABDUL KATH-NOORJAHANKATHER 4856@OKHDFCBANK-TMBL0000049-108084028167 -UPI	0000108084028167	14/07/25	10,000.00		20,443.27

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State account branch GSTIN:33AAACH2702H1Z7

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



MS PLUSMA CLEETUS
6-126 C ANBIYAM 8 B SIMON
COLONY KANNIYAKUMARI

KANNIYAKUMARI 629251
TAMIL NADU INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : NAGERCOIL
Address : HDFC BANK LTD. NO.56,
DOSS SON BUILDING, EAST OF TOWER,
TOWER JUNCTION, NAGERCOIL
City : NAGERCOIL 629001
State : TAMIL NADU
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : PLUSP9198@GMAIL.COM
Cust ID : 117091529
Account No : 50100253267349 OTHER
A/C Open Date : 04/12/2018
Account Status : Regular
RTGS/NEFT IFSC: HDFC0001061 MICR : 629240002
Branch Code : 1061
Account Type : INSTANT SAVING SALARY PREMIUM(161)

From : 01/05/2025

To : 31/07/2025

Statement of account

14/07/25	UPI-MRS KAVITHA R-SUBINSHINEGSUNDAR-1@OK ICICI-IDIB000C117-108092063718-UPI	0000108092063718	14/07/25	7,750.00		12,693.27
14/07/25	UPI-MRS MARY SEETHA MARI-SEETHADARWINSEE THA-2@OKHDFCBANK-IDIB000K243-10810621477 1-UPI	0000108106214771	14/07/25	4,000.00		8,693.27
14/07/25	UPI-THAMOTHARAN P-TAMIZHANTHAMU1003-1@OK SBI-HDFC0000111-543883782848-PAYMENT FRO M PHONE	0000543883782848	14/07/25	500.00		8,193.27
14/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-108113372108-UPI	0000108113372108	14/07/25	202.00		7,991.27
14/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-108113399452-UPI	0000108113399452	14/07/25	2.00		7,989.27
15/07/25	UPI-MS MICHEAL NAHINA RE-WWW.NAHINANAZAR EN1992@OKHDFCBANK-IDIB000C117-1081711241 70-UPI	0000108171124170	15/07/25	1,300.00		6,689.27
16/07/25	UPI-THALASSERY THAKKARAM-VYAPAR.17272063 8172@HDFCBANK-HDFC0MERUPI-108181357970-P AY BY WHATSAPP	0000108181357970	16/07/25	798.00		5,891.27
16/07/25	UPI-M S DODDABETTA TEA F-IBKPOS.EP132127 @ICICI-ICIC0000004-519720305902-UPI	0000519720305902	16/07/25	140.00		5,751.27
16/07/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-519757126541-UPI	0000519757126541	16/07/25		16,000.00	21,751.27
17/07/25	UPI-MR SEJIN C-MARYFLORIN42-1@OKICICI-ID IB000K243-108240624549-UPI	0000108240624549	17/07/25	10,000.00		11,751.27
17/07/25	UPI-MR THAVIDHU JERON VI-11TJVICKY32@OKA	0000108248839914	17/07/25	100.00		11,651.27

HDFC BANK LIMITED

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	XIS-IDIB000C117-108248839914-UPI				
17/07/25	UPI-GOOGLE INDIA	0000108278492965	17/07/25	22.00	11,629.27
	DIGITAL-GPAYRECHARGE@OK				
	PAYAXIS-UTIB0000553-108278492965-UPI				
18/07/25	UPI-JASMINE	0000108311263502	18/07/25	750.00	10,879.27
	D-SSJMELEITE@OKHDFCBANK-SIBL0				
	000682-108311263502-UPI				
18/07/25	UPI-SARAVANAN	0000108332845005	18/07/25	2,000.00	8,879.27
	ULAGANATHA-QR.9842481072@S				
	IB-SIBL0000913-108332845005-UPI				
18/07/25	UPI-SARAVANAN	0000108333063589	18/07/25	200.00	8,679.27
	ULAGANATHA-QR.9842481072@S				
	IB-SIBL0000913-108333063589-UPI				
19/07/25	UPI-MS PLESA	0000108375824444	19/07/25	500.00	8,179.27
	CLEETUS-PLESAABINRAJ563@OKS				
	BI-CIUB0000647-108375824444-UPI				
20/07/25	UPI-THAMOTHARAN	0000313888081948	20/07/25	3,000.00	5,179.27
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-313888081948-PAYMENT FRO				
	M PHONE				
20/07/25	UPI-THAMOTHARAN	0000520195310051	20/07/25	3,000.00	8,179.27
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-520195310051-UPI				
20/07/25	UPI-THAMOTHARAN	0000359460463923	20/07/25	3,000.00	5,179.27
	P-TAMIZHANTHAMU1003-1@OK				
	SBI-HDFC0000111-359460463923-PAYMENT FRO				
	M PHONE				
20/07/25	UPI-MS PLESA	0000108426252532	20/07/25	200.00	4,979.27
	CLEETUS-PLESAABINRAJ563@OKS				
	BI-CIUB0000647-108426252532-UPI				
24/07/25	UPI-MR RIJVAN-9670860798@NAVIAxis-IDIB00	0000520540528477	24/07/25	180.00	5,159.27
	OS753-520540528477-PAID VIA NAVI UPI				

HDFC BANK LIMITED

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From : 01/05/2025

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Statement of account

25/07/25	UPI-RIJVAN-9670860798@YESPOP-UBIN0559385 -520658571161-UPI	0000520658571161	25/07/25		200.00	5,359.27
25/07/25	UPI-SANTHIYA N-SANTHIYASUNITHA-1@OKHDFCB ANK-KVBL0001168-108662399609-UPI	0000108662399609	25/07/25	1,000.00		4,359.27
25/07/25	UPI-SAPAM ALLEN SINGH-ALENSAPAM8-3@OKAXI S-CNRB0000033-108668040010-UPI	0000108668040010	25/07/25	800.00		3,559.27
25/07/25	UPI-SAPAM ALLEN SINGH-8974090522@PTHDFC- CNRB0000033-520648845691-SENT USING PAYT M U	0000520648845691	25/07/25		1,040.00	4,599.27
25/07/25	UPI-SAPAM ALLEN SINGH-ALENSAPAM8-3@OKAXI S-CNRB0000033-108671937474-UPI	0000108671937474	25/07/25	1,000.00		3,599.27
26/07/25	UPI-SANTHIYA N-SANTHIYASUNITHA-1@OKAXIS- KVBL0001168-520762423413-UPI	0000520762423413	26/07/25		1,000.00	4,599.27
26/07/25	UPI-LIFE CARE HOSPITAL-LIFECAREHOSPITAL. 42835176@HDFCBANK-HDFC0MERUPI-1087228924 36-UPI	0000108722892436	26/07/25	900.00		3,699.27
26/07/25	UPI-ANU PRIYA JESU KARU-ANUPRIYA84@YBL- SBIN0000880-108733703375-UPI	0000108733703375	26/07/25	1,200.00		2,499.27
28/07/25	UPI-JOSE PRAMAL RAJ S-JOSE.PRAMALRAJ@OK HDFCBANK-SBIN0070496-108832035085-UPI	0000108832035085	28/07/25	1,000.00		1,499.27
29/07/25	UPI-MR ABIN RAJ ANTHONY -ABINR9545@OKICI CI-IDIB000C117-108897777548-UPI	0000108897777548	29/07/25	100.00		1,399.27
29/07/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563-1@O KICICI-CIUB0000647-521000592388-UPI	0000521000592388	29/07/25	300.00		1,099.27
30/07/25	UPI-GOOGLE INDIA	0000108968332229	30/07/25	22.00		1,077.27

HDFC BANK LIMITED

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Statement of account

31/07/25	SERVICE-GPAYRECHARGE@IC ICI-ICIC0DC0099-108968332229-UPI	0000108981306203	31/07/25	580.90	496.37
31/07/25	UPI-GOOGLE INDIA DIGITAL-GPAYRECHARGE@OK PAYAXIS-UTIB0000553-108981306203-UPI	0000108985055150	31/07/25	400.00	96.37
31/07/25	UPI-MS PLESA CLEETUS-PLESAABINRAJ563@OKS BI-CIUB0000647-108985055150-UPI				

STATEMENT SUMMARY :-

Opening Balance
31,088.97

Dr Count
322

Cr Count
60

Debits
616,101.60

Credits
585,109.00

Closing Bal
96.37

Generated On: 20-Aug-2025 10:48

Generated By: 117091529

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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