

MANDATORY DOCUMENTS

DOCUMENT	SIGNIFICANCE	PAGE(s)
Account Opening Form	a) KYC form - Document captures the basic information about the constituent and an instruction/check list. b) Document captures the additional information about the constituent relevant to trading account and an instruction/check list.	3
Rights and Obligations	Provided to client	
Risk Disclosure Document (RDD)	Provided to client	
Guidance Note	Provided to client	
Policies and Procedures	Provided to client	
Tariff Sheet	Details the rate/amount of brokerage and other charges levied on the client for trading on the stock exchange(s)	7
FATCA CRS Declaration	Client's self declaration on holding of overseas asset if any	10

VOLUNTARY CLAUSE

DOCUMENT	SIGNIFICANCE	PAGE(s)
Authorization for Electronic Contract Notes	Letter of Authorization for Electronic Contract Notes.	8
Authorization of running account/request letter	Letter or authority/request to RKSV Commodities India Pvt. Ltd.	8

REGISTERED OFFICE ADDRESS

RKSV Securities India Private Limited
807, New Delhi House, Barakhamba Road
Connaught Place, New Delhi, 110 011
Telephone: +91-22-6130-9999
Fax: +91-22-6710-7492
Email: contact@upstox.com, www.upstox.com

CEO (BSE/NSE)

Mr. Ravi Kumar
Telephone: +91-22-6130-9999
Email: compliance@upstox.com, www.upstox.com

COMPLIANCE OFFICER (BSE/NSE)

Mr. Hiren Thakkar
Telephone: +91-22-6130-9999
Email: compliance@upstox.com, www.upstox.com

COMPLIANCE OFFICER (DP)

Mr. Hiren Thakkar
Telephone: +91-22-6130-9999
Email: compliance@upstox.com, www.upstox.com

KYC PROCESSING OFFICE ADDRESS

RKSV Commodities India Private Limited Salasar
Business Park,
Off 150 Feet Flyover Road,
Bhayander West,
Thane,
Maharashtra 401101
Telephone: +91-22-6130-9999
Fax: +91-22-6710-7492
Email: contact@upstox.com, www.upstox.com

SEBI | FMC REGISTRATION NUMBERS

SEBI | FMC Regn. No. INZ000015837
|MCX: MCX/TM/CORP/2034
Registration Date: Jan 22, 2016
Clearing Member: ISSL Settlement & Transaction
Services Limited, MCX: MCX/CM/CORP/108

For any grievance/ dispute please contact RKSV Commodities India Pvt. Ltd. at the above address and/ or email to complaints@upstox.com, complaints.mcx@rksv.in and/ or Phone No. +91-22-6130-9999. In case you are not satisfied with the response, please contact the concerned exchange(s) at MCX at [grievance@mcxindia.com and Phone No. +91-22-6731-8888].

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

(A) IMPORTANT POINTS

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. For non-residents and foreign nationals, (allowed to trade subject to RBI and FEMA guidelines), copy of passport/PIOCard/OCICard and overseas address proof is mandatory.
8. For foreign entities, CIN is optional; and in the absence of DIN no. for the directors, their passport copy should be given.
9. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
10. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
11. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

(B) PROOF OF IDENTITY(POI): List of documents admissible as Proof of Identity:

1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
2. Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Bank.

(C) PROOF OF ADDRESS (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be Valid on the date of submission.)

1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old.
3. Bank Account Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members.
7. For FI/ sub account, Power of Attorney given by FM/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

(D) EXEMPTIONS/CLARIFICATIONS TO PAN (*Sufficient documentary evidence in support of such claims to be collected.)

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities / multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50, 000/- p.a.
5. In case of institutional clients, namely, FIIs, MFs, VCFs, FVCI, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

(E) LIST OF PEOPLE AUTHORIZED TO ATTEST THE DOCUMENTS:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).
2. In case of NRIs, authorized officials of overseas branches of Scheduled Commercial Banks registered in India, Notary Public, Court Magistrate, Judge, Indian Embassy/Consulate General in the country where the client resides are permitted to attest the documents.

ADDITIONAL DOCUMENTS IN CASE OF TRADING IN DERIVATIVES SEGMENTS - ILLUSTRATIVE LIST

In respect of other clients, documents as per risk management policy of the Trading Member need to be provided by the client from time to time.

1. Copy of ITR Acknowledgement
2. Copy of Annual Accounts
3. In case of Salary Income – Salary Slip, Copy of Form 16
4. Net Worth Certificate
5. Copy of demat account holding statement.
6. Bank account statement for last 6 months
7. Self declaration with relevant supporting documents.
8. Any other relevant documents substantiating ownership of Assets.

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

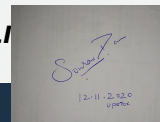


Know Your Client (KYC) Application Form (For Individuals Only)

Please fill type the form in English and BLOCK letters. **Sign all areas marked with 'x'**. Once completed, please mail the completed form along with the necessary proofs to our corporate office in Mumbai.

PLEASE AFFIX A
RECENT PASSPORT
PHOTOGRAPH AND
SIGN ACROSS IT

CLIENT'S SIGNATURE [1]



A. Identity Details (please see guidelines)

FULL NAME (As appearing in supporting identification document):	
FATHER / SPOUSE'S NAME:	MAIDEN NAME: (If any)
MOTHER NAME:	
GENDER <input type="radio"/> MALE <input type="radio"/> FEMALE <input type="radio"/> T - TRANSGENDER	MARITAL STATUS <input type="radio"/> MARRIED <input type="radio"/> UNMARRIED <input type="radio"/> OTHERS
CITIZENSHIP <input type="radio"/> IN - INDIAN <input type="radio"/> OTHERS (ISO 3166 COUNTRY CODE [][])	DATE OF BIRTH (dd/mm/yyyy) [][] [][] [][] [][] [][] [][]
RESIDENTIAL STATUS <input type="radio"/> RESIDENT INDIVIDUAL <input type="radio"/> NON RESIDENT INDIAN <input type="radio"/> FOREIGN NATIONAL <input type="radio"/> PERSON OF INDIAN ORIGIN	
PAN (Please enclose a duly attested copy) [][][][][][][][][][]	AADHAAR NUMBER (if any) [][][][][][][][][][]
PROOF OF IDENTITY SUBMITTED FOR PAN EXEMPT CASES (Please Tick ✓) <input type="radio"/> UID (AADHAAR) <input type="radio"/> PASSPORT <input type="radio"/> VOTER ID <input type="radio"/> DRIVING LICENCE <input type="radio"/> OTHERS _____ (Please see guideline 'D') <input type="radio"/> NREGA JOB [][][][][][][][][][]	

B. Address Details (Please see guidelines)

Address Type** <input type="checkbox"/> Residential / Business <input type="checkbox"/> Residential <input type="checkbox"/> Business <input type="checkbox"/> Registered Office <input type="checkbox"/> Unspecified	
ADDRESS FOR RESIDENCE/CORRESPONDENCE:	
	12/11/2020 KRA VERIFIED PAN: AGRPD4429P SOURAV DAS
CITY/TOWN/VILLAGE:	
TEL (OFF):	
MOBILE: [][][][][][][][][][]	
EMAIL ADDRESS:	
PERMANENT ADDRESS OF RESIDENT APPLICANT:	OR NON RESIDENT APPLICANT:
CITY/TOWN/VILLAGE:	PIN CODE [][][][][][][][] STATE: COUNTRY:

PROOF OF ADDRESS TO BE PROVIDED BY APPLICANT. PLEASE SUBMIT **ANY ONE** OF THE FOLLOWING VALID DOCUMENTS & **CHOOSE** THE DOCUMENT ATTACHED

PASSPORT RATION CARD REGISTERED LEASE/SALE AGREEMENT OF RESIDENCE DRIVING LICENCE VOTER IDENTITY CARD
 *LATEST BANK A/c STATEMENT/PASSBOOK *LATEST TELEPHONE BILL (Only landline) *LATEST ELECTRICITY BILL LATEST GAS BILL
 OTHERS (Please Specify) _____
 *Not more than 3 months old. Validity/Expiry date of proof of address submitted (dd/mm/yyyy) [][][][][][][][][][]

ANY OTHER INFORMATION:

DECLARATION

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/We are aware that I may be held liable for it.

CLIENT'S SIGNATURE [2] <input checked="" type="checkbox"/>		PLACE:
		DATE (DD/MM/YYYY) [][][][][][][][][][]

FOR OFFICE USE ONLY	IPV Done <input type="checkbox"/> on (dd/mm/yyyy) [][][][][][][][][][]
AMC/Intermediary name OR code <input type="checkbox"/> (Originals verified) True copies of documents received <input type="checkbox"/> (Attested) True copies of documents received Main Intermediary	Application Type* <input type="checkbox"/> New <input type="checkbox"/> Update KYC Number (Mandatory for KYC update request) [][][][][][][][][][] Account Type* <input type="checkbox"/> Normal <input type="checkbox"/> Small <input type="checkbox"/> Simplified (or low risk customers) eSigned document: SOURAV DAS
	Seal/Stamp of the intermediary should contain Staff Name, Designation, Name of the Organization, Signature, Date, Place

SECTION A

DEALINGS THROUGH OTHER MEMBERS

IF CLIENT IS DEALING THROUGH ANY OTHER MEMBER, PLEASE PROVIDE THE FOLLOWING DETAILS
(IN CASE DEALING WITH MULTIPLE MEMBERS, PROVIDE DETAILS OF ALL IN A SEPARATE SHEET CONTAINING
ALL THE INFORMATION AS MENTIONED BELOW)

MEMBER/AUTHORIZED PERSON NAME:	EXCHANGE:	EXCHANGE REGISTRATION NUMBER:
CONCERNED MEMBER'S NAME WITH WHOM AP IS REGISTERED:		CLIENT CODE:
REGISTERED OFFICE ADDRESS:	CITY:	
STATE:	COUNTRY:	TELEPHONE:
		FAX:
EMAIL ID (As mentioned on Page 3): sourav.stex@yahoo.com	DETAILS OF DISPUTES/DUES PENDING FROM/TO SUCH MEMBER/AP:	
WEBSITE:		

SECTION B

VAT DETAILS (AS APPLICABLE, STATE WISE)

LOCAL SALES TAX REGISTRATION NUMBER:	
VALIDITY DATE (DD/MM/YYYY) <input type="text"/>	NAME OF THE STATE:
OTHER SALES TAX REGISTRATION NUMBER:	
VALIDITY DATE (DD/MM/YYYY) <input type="text"/>	NAME OF THE STATE:

SECTION C

SALES TAX REGISTRATION DETAILS

LOCAL SALES TAX REGISTRATION NUMBER:	
VALIDITY DATE (DD/MM/YYYY) <input type="text"/>	NAME OF THE STATE:
CENTRAL SALES TAX REGISTRATION NUMBER:	
VALIDITY DATE (DD/MM/YYYY) <input type="text"/>	
OTHER SALES TAX REGISTRATION NUMBER:	
VALIDITY DATE (DD/MM/YYYY) <input type="text"/>	NAME OF THE STATE:

SECTION D

INVESTMENT/TRADING EXPERIENCE AND ADDITIONAL DETAILS

<input type="checkbox"/> NO PRIOR EXPERIENCE IN TRADING / INVESTMENT	
NUMBER OF YEARS OF COMMODITIES EXPERIENCE:	YEARS OF EXPERIENCE IN OTHER INVESTMENT FIELDS: 2-5 Years
CONTRACT NOTE PREFERENCES <input type="radio"/> ELECTRONIC CONTRACT NOTE (ECN) <input type="radio"/> PHYSICAL CONTRACT NOTE	EMAIL ADDRESS: sourav.stex@yahoo.com

SECTION E

INTRODUCER DETAILS

(OPTIONAL)

INTRODUCER'S NAME:	INTRODUCER'S RELATIONSHIP:
INTRODUCER'S STATUS: <input checked="" type="radio"/> EXISTING CLIENT <input type="radio"/> AUTHORIZED PERSON <input type="radio"/> SUB-BROKER <input type="radio"/> REMISIER <input type="radio"/> OTHERS, PLEASE SPECIFY _____	
INTRODUCER'S ADDRESS:	
INTRODUCER'S PHONE NUMBER:	INTRODUCER'S CLIENT ID: 254602
INTRODUCER'S SIGNATURE	

PLEASE SIGN BELOW ATTESTING TO ALL THE INFORMATION ON THIS PAGE

CLIENT'S NAME: SOURAV DAS

eSigned document:

SOURAV DAS
DATE (DD/MM/YYYY)

Reason: Upstox Trading and Demat A/C Opening

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V3.1.1

TRADING ACCOUNT RELATED DETAILS

SECTION F

PRIMARY BANKING ACCOUNT

BANK NAME HDFC BANK		BRANCH ADDRESS AA - 8, 2ND AVENUE ANNA NAGARCHENNAITAMILNADU600 040	
CITY/TOWN/VILLAGE CHENNAI		PIN CODE <input type="text"/>	STATE TAMIL NADU
ACCOUNT NO. 00171050134668		MICR NUMBER <input type="text"/>	IFSC CODE H D F C 0 0 0 0 0 1 7
COUNTRY INDIA			
ACCOUNT TYPE <input type="radio"/> CURRENT <input checked="" type="radio"/> SAVINGS <input type="radio"/> NRI / NRE / NRO <input type="radio"/> OTHERS (Please Specify) _____			

SECTION G

OTHER DETAILS

GROSS ANNUAL INCOME RANGE		OR	NET WORTH ON DATE (NOT OLDER THAN 1 YEAR)	
<input type="radio"/> BELOW 1 LAC <input checked="" type="radio"/> 1 - 5 LAC <input type="radio"/> 5 - 10 LAC <input type="radio"/> 10 - 25 LAC <input type="radio"/> OVER 25 LAC			VALUE _____	DATE (DD/MM/YYYY) <input type="text"/>
FOR NON INDIVIDUALS: <input type="radio"/> 25 LAC - 1 CRORE <input type="radio"/> OVER 1 CRORE				

AFFILIATIONS: POLITICALLY EXPOSED PERSON (PEP) RELATED TO A POLITICALLY EXPOSED PERSON (RPEP)

OCCUPATION:

PRIVATE SECTOR SERVICE PUBLIC SECTOR PROFESSIONAL HOUSEWIFE STUDENT
 GOVERNMENT SERVICE AGRICULTURIST BUSINESS RETIRED OTHER _____

ANY OTHER INFORMATION

SECTION H

TRADING PREFERENCES

COMMODITY FUTURE CLIENT'S SIGNATURE [4A] <input checked="" type="checkbox"/>	COMMODITY OPTION CLIENT'S SIGNATURE [4B] <input checked="" type="checkbox"/>
DATE (DD/MM/YYYY) <input type="text"/>	

SECTION I

PAST ACTIONS

Details of any action/ proceedings initiated/ pending/ taken by SEBI/ Stock exchange/ FMC/ any other authority against the applicant/ constituent or its Partners/ promoters/ whole time directors/ authorized persons in charge of dealing in Commodities during the last 3 years.

SECTION J DETAILS OF RELATED PERSON (RP) (In case of additional related persons, please fill Annexure B1') (Please refer instruction G at the end)

Addition of RP Deletion of RP KYC Number of RP (if available*)

RP Type* Guardian of Minor Assignee Authorized Representative

Prefix	First Name	Middle Name	Last Name
Name*			

(If KYC number and name are provided, Proof of identity of RP required)

SECTION K

NOMINATION DETAILS (FOR INDIVIDUALS ONLY)

I WISH TO NOMINATE THE FOLLOWING PERSON I DO NOT WISH TO HAVE A NOMINEE

NOMINEE'S NAME:	RELATIONSHIP WITH THE NOMINEE:	
NOMINEE'S ADDRESS:		
NOMINEE'S PHONE NUMBER:	NOMINEE'S PAN CARD NUMBER	NOMINEE'S DATE OF BIRTH (DD/MM/YYYY)
<input type="text"/>	<input type="text"/>	<input type="text"/>

eSigned document:
SOURAV DAS
 12.11.2020 06:53:59

IF NOMINEE IS A MINOR, PLEASE PROVIDE DETAILS OF HIS/HER GUARDIAN

GUARDIAN'S NAME:	GUARDIAN'S ADDRESS:
GUARDIAN'S PHONE NUMBER:	GUARDIAN'S SIGNATURE:

TWO WITNESSES ARE REQUIRED TO ATTEST IF YOU WANT TO NOMINATE A PERSON

PRIMARY WITNESS' NAME:	PRIMARY WITNESS' ADDRESS:
PRIMARY WITNESS' PHONE NUMBER:	PRIMARY WITNESS' SIGNATURE:
SECONDARY WITNESS' NAME:	SECONDARY WITNESS' ADDRESS:
SECONDARY WITNESS' PHONE NUMBER:	SECONDARY WITNESS' SIGNATURE:

PLEASE SIGN BELOW ATTESTING TO ALL THE INFORMATION ON THIS PAGE

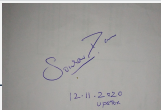
CLIENT'S NAME: **SOURAV DAS**

CLIENT'S SIGNATURE [5] X		DATE (DD/MM/YYYY) <u>1</u> <u>2</u> <u>1</u> <u>1</u> <u>2</u> <u>0</u> <u>2</u> <u>0</u>
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DECLARATION

1. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.
2. I/We confirm having read/been explained and understood the contents of the document on policy and procedures of the stock broker and the tariff sheet.
3. I/We further confirm having read and understood the contents of the 'Rights and Obligations' document(s) and 'Risk Disclosure Document'. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for information on stock broker's designated website, if any.

CLIENT'S NAME **SOURAV DAS** PLACE **Surat**

CLIENT'S SIGNATURE [6] X		DATE (DD/MM/YYYY) <u>1</u> <u>2</u> <u>1</u> <u>1</u> <u>2</u> <u>0</u> <u>2</u> <u>0</u>
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FOR OFFICE USE ONLY

CLIENT'S UCC CODE	EMPLOYEE CODE:	EMPLOYEE DESIGNATION:
VERIFICATION OF DOCUMENTS		
DOCUMENTS VERIFIED BY:	EMPLOYEE DESIGNATION:	ON DATE (DD/MM/YYYY) <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
EMPLOYEE SIGNATURE:	EMPLOYEE CODE:	
CLIENTS INTERVIEW		
CLIENT INTERVIEWED BY	EMPLOYEE DESIGNATION:	ON DATE (DD/MM/YYYY) <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
EMPLOYEE SIGNATURE:	EMPLOYEE CODE:	
IN PERSON VERIFICATION (IPV)		
IPV PERFORMED BY	EMPLOYEE DESIGNATION:	ON DATE (DD/MM/YYYY) <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
EMPLOYEE SIGNATURE:	EMPLOYEE CODE:	
I / We undertake that we have made the client aware of 'Policy and Procedures', tariff sheet and all the non-mandatory documents. I/ We have also made the client aware of 'Rights and Obligations' document (s), RDD and Guidance Note. I/ We have given/ sent him a copy of all the KYC documents. I/ We undertake that any change in the 'Policy and Procedures', tariff sheet and all the non-mandatory documents would be duly intimated to the clients. I/ We also undertake that any change in the 'Rights and Obligations' and RDD would be made available on my/ our website, if any, for the information of the clients.		
SIGNATURE OF THE AUTHORISED SIGNATORY	DATE (DD/MM/YYYY)	SEAL/STAMP OF THE INTERMEDIARY
	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	

eSigned document:
SOURAV DAS
 12.11.2020 06:53:59
 Reason: Upstox Trading and Demat A/C Opening

TARIFF SHEET

TO: RKSV Commodities India Private Limited

Dear Sir or Madam,

I would like to subscribe to the RKSV Commodities India Pvt. Ltd for trading and demat account and request RKSV Commodities India Pvt. Ltd. to apply brokerage charges as mentioned and as per the terms and conditions of RKSV Commodities India Pvt. Ltd.

BROKERAGE CHARGE

- Account opening fee Free Rs. 149/- [Trading+DP] +GST Rs. 249/- [Trading+DP] +GST
 Rs. 499/- [Trading+DP] +GST Rs. 999/- [Trading + DP] + GST
- Brokerage - Basic 0.05% or RS 20/- per order traded Whichever is lower ; For option Rs. 20 per order traded Priority
 Pack 0.10% or RS 30/- per order traded Whichever is lower ; For option Rs. 30 per order traded

STATUTORY CHARGES

In addition to the above monthly subscription charges, the following statutory charges will also be levied at actuals: Commodities Transaction Tax, Transaction Charges, Stamp Duty, SEBI Turnover Fees, Clearing Member Charges and GST. Electronic Contract Notes are free. In case of any request for Physical Contract note, the Contract Note copies will be charged at Rs. 50 per contract note (for ECN clients) + Courier charges as applicable. Depository Participant charges as levied by RKSV. Terms and Conditions can be subject to change provided the same is done as for applicable guidelines of SEBI/exchange.

The terms and conditions of the RKSV Commodities India Pvt. Ltd. plans have been read and understood by me. I wish to avail the plans below provided by RKSV Commodities India Pvt. Ltd. for my trading account subject to the terms and conditions mentioned above.

I declare that I have read and understood the terms and conditions governing the RKSV Commodities India Pvt. Ltd.

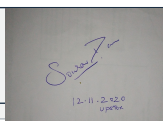
Note: Brokerage is also charged on expired, exercised and assigned Futures and Options contracts.

Yours faithfully,

CLIENT'S NAME SOURAV DAS

CLIENT'S

SIGNATURE [7] X



DATE (DD/MM/YYYY)

1 | 2 | 1 | 1 | 2 | 0 | 2 | 0

FOR OFFICE USE ONLY

CLIENT'S TRADING ACCOUNT NUMBER

LETTER FOR AUTHORIZATION FOR ELECTRONIC CONTRACT NOTES & AUTHORIZATION FOR RUNNING ACCOUNT

TO: RKSV Commodities India Private Limited,
30th Floor, Sunshine Tower, Senapati Bapat
Marg, Dadar (W), Mumbai - 400 013

SUB: Authorization for Electronic Contract Notes & AUTHORIZATION FOR RUNNING ACCOUNT

I have been/shall be dealing through you as my broker on the Capital Market and/or Futures & Options and/or Currency Derivatives and/or Interest Rate Futures Segments. As my broker i.e. agent I direct and authorize you to carry out trading/dealings on my behalf as per instructions given below.

I understand that, I have the option to receive the contract notes in physical form or electronic form. In pursuance of the same, I hereby opt to receive contract notes in electronic form. I understand that for the above purpose, you are required to take from the client "an appropriate email account" for you to send the electronic contract notes. Accordingly, please take the following email account /email id on your record for sending the contract notes to me:

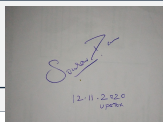
EMAIL ADDRESS (Same as mentioned on Page 3): sourav.stex@yahoo.com

1. I also agree that non-receipt of bounced mail notification by you shall amount to delivery at my email account /email id.
2. I agree not to hold you responsible for late/non-receipt of contract notes sent in electronic form and any other communication for any reason including but not limited to failure of email services, loss of connectivity, email in transit etc.
3. I agree that the log reports of your dispatching software shall be a proof of dispatch of contract notes to me and such dispatch shall be deemed to mean receipt by me and shall not be disputed by me on account of any non-receipt/delayed receipt for any reason whatsoever.
4. I understand that I am required to intimate any change in the email id/email account mentioned herein above needs to be communicated by me through a physical letter to you, provided however that if I am an internet client then in that event the request for change in email id/email account can be made by me through a secured access using client specific user id and password. Please treat this authorization as written ratification of my verbal directions/authorizations given and carried out by you earlier. I shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my directions given above.
5. I understand that, you shall send physical copy of the contract note within 24 hours if you received a bounced email.
6. I am a registered client with you, and am dealing in Commodity Market segment(s), and have a RKSVCCommoditiesIndia Pvt. Ltd. client code as mentioned below.
7. I am aware that payout / dividend received / credited from the exchange(s) against settlement of transaction as per settlement cycle is available within 1 working day of the payout from the Exchange. It is difficult for me to make available the required funds on every pay-in of funds obligation / margin obligation, hence I request you to maintain my account on a running basis and retain the payout received / credit balance in my account for my future obligation / margin obligation or other liabilities unless I instruct otherwise.
8. I hereby further authorize you to debit / credit / transfer the amounts between the various segments either on the same Exchange and / or Exchanges to meet my/our obligation or various dues payable to you / Exchange(s).
9. If payment of funds is required, I shall request you in writing or through the web option for funds withdrawal on the web login. Further it may be noted that if required I may revoke this authorization at any time after giving request in writing.
10. This running account authorization would continue until it is revoked by me. The actual settlement of funds shall be done at least once in the preference period selected below: QUARTERLY MONTHLY
11. While settling the account having outstanding obligations on the settlement date, you may retain the requisite funds towards such obligations and may also retain the funds expected to be required to meet margin obligations for next 5 trading days, calculated in the manner specified by the exchanges. You may further retain sum of rupees 10,0000/-
12. I shall bring any dispute arising from the statement of account or settlement so made to your notice within 30 working days from the date of receipt of funds or statement, as the case may be else it will be final

Yours faithfully,

CLIENT'S NAME SOURAV DAS

CLIENT'S SIGNATURE [8] X



DATE (DD/MM/YYYY) | 1 | 2 | 1 | 1 | 2 | 0 | 2 | 0 |

FOR OFFICE USE ONLY

Verification of the Client Signature done by:

DESIGNATED OFFICER SIGNATURE

DATE (DD/MM/YYYY) | | | | | | | | |

DESIGNATED OFFICER NAME:

eSigned document:
CLIENT'S UNIQUE CLIENT CODE:
SOURAV DAS



12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

ACKNOWLEDGEMENT LETTER

TO: RKSV Commodities India Private Limited
30th Floor, Sunshine Tower,
Senapati Bapat Marg,
Dadar (W),
Mumbai - 400 013

Dear Sir / Madam,

I/We hereby acknowledge receipt of the following documents

1. Rights and Obligations of Members, Authorised Persons and Clients
2. Risk Disclosure Document
3. Guidance Note - Do's and Don'ts for Trading on the Exchange(s) for Investors
4. General Terms and Conditions and the policy and procedures governing the commodity trading and broking services of RKSV Commodities India Pvt. Ltd.

I/We understand that the Voluntary documents executed by me/us are out of my/our own free will.

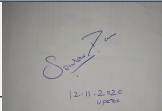
I/We hereby confirm that I/We have clearly understood and agree to abide by the Terms and Conditions described by RKSV Commodities India Pvt. Ltd (RKSV). I/We also understand that these general Terms and Conditions can be changed by RKSV from time to time with prior notice of 7 days and subject to posting of the amendments and modifications therein on its website and their applicability with prospective effect.

I/We state that I have read and understood all above documents including the Terms and Conditions governing commodities trading and broking services of RKSV Commodities India Pvt. Ltd. and agree to abide by the same.

This is to inform you as per Rules, Regulations and Bye-laws of Multi Commodity Exchange of India Ltd. (MCX) that we do Client based trading and Proprietary trading and we are not indulged in portfolio management services.

I/We acknowledge receipt of information given above by RKSV Commodities India Pvt. Limited that they do Client based trading and Proprietary trading and they are not indulged in portfolio management services.

Yours faithfully

CLIENT'S NAME	SOURAV DAS		
CLIENT'S SIGNATURE [9]			
X		DATE (DD/MM/YYYY)	1 2 1 1 2 0 2 0

FATCA / CRS DECLARATION / SELF CERTIFICATION FOR INDIVIDUAL

Please fill the information below as requested

Name of the Account Holder **SOURAV DAS**

Indicate () your Tax Residency / Citizenship / Nationality India U.S.A Others

If ticked on “Others” and/or “U.S.A”, please provide all details under point no. 2,3,4,5 below:

Specify City and Country of Birth

Specify Country(ies) of Tax Residency/ Citizenship / Nationality / Green card holder, other than India

Tax Identification Number (for U.S.A.) or its functional equivalent (other than U.S.A.)

Source of Wealth

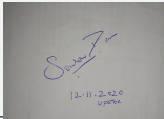
Salary Business
 Gift Rental Income
 Royalty Ancestral Property
 Prize Money Others

DECLARATION

I / We hereby declare, agree and confirm the following:

- a) The details furnished above are true to the best of my knowledge and belief and shall undertake to inform RKSV CommoditiesIndia Private Limited within 30 days, in case of any change in the above given status on a future date;
- b) If I /we am/are U.S. person or tax resident of a reportable foreign jurisdiction (other than U.S.), my account details, would be reported by RKSV CommoditiesIndia Private Limited to the relevant tax authority. or information may be shared with concerned Asset Management Companies (AMCs) or to any of the Government Agencies / Tax authorities / Regulators / Exchanges / Depositories of India or of any country other than India;

CLIENT’S SIGNATURE [10]

X 

What is FATCA / CRS?

The U.S. government introduced the Foreign Account Tax Compliance Act, 2010 (FATCA) for obtaining information on accounts held by U.S. taxpayers in other countries. Further, Organization for Economic Co-operation & Development (OECD) and G20 countries agreed for automatic exchange on information through Common Reporting Standards (CRS). The Government of India has signed an Inter-Government Agreement (IGA) with US and has also joined the Multilateral Competent Authority agreement (MCAA) for automatic sharing of information with member countries of OECD and G20. By virtue of India signing an IGA with US and joining MCAA, Indian financial institutions will have to provide the required financial information to Indian tax authorities which in turn would forward reportable information to US IRS and member countries of OECD and G20 countries.

US Person means: In case of individuals, U.S. person means a citizen or resident of the United States. Persons who would qualify as U.S. persons could be born in United States, born outside the United States of a US parent, Naturalized citizens, Green Card Holders, tax residents.

Who is Reportable Person (Non US) under Common Reportable Standards (CRS)?

Under Common Reportable Standards (CRS), reportable person means Tax residents of a reportable foreign jurisdiction other than U.S. (Please note the above information is provided only for quick reference to customers. You are requested to consult a legal/ tax advisor if in doubt.)

Documents to be collected if Customer’s Country of birth is U.S. but declare that he/ she are not a U.S. person

1. Certificate of relinquishment of citizenship (Loss of nationality certificate); OR
2. Self certification for stating reasons for not having such a certificate despite relinquishment U.S. citizenship; OR
3. Self certification for stating reasons for not obtaining U.S. citizenship at birth.

eSigned document:

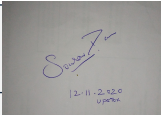
SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

PART A: INTERNET & WIRELESS TECHNOLOGY BASED TRADING FACILITY PROVIDED BY STOCK BROKERS TO CLIENT (ALL THE CLAUSES MENTIONED IN THE 'RIGHTS AND OBLIGATIONS' DOCUMENT(S) SHALL BE APPLICABLE. ADDITIONALLY, THE CLAUSES MENTIONED HEREIN SHALL ALSO BE APPLICABLE)

1. Trading Member is eligible for providing Internet based trading (IBT) and securities trading through the use of wireless technology that shall include the use of devices such as mobile phone, laptop with data card, etc. which use Internet Protocol (IP). The Trading Member shall comply with all requirements applicable to internet based trading/ securities using trading wireless technology as may be specified by SEBI & the Exchanges from time to time
2. The client is desirous of investing/ trading in securities and for this purpose, the client is desirous of using either the internet based trading facility or the facility for securities trading through use of wireless technology. The Trading Member shall provide the Stock broker's IBT Service to the Client, and the Client shall avail of the Stock broker's IBT Service, on and subject to SEBI/Exchanges Provisions and the terms and conditions specified on the Stock broker's IBT Web Site provided that they are in line with the norms prescribed by Exchanges/ SEBI.
3. The Trading Member shall bring to the notice of client the features, risks, responsibilities, obligations and liabilities associated with securities trading through wireless technology/ internet/ smart order routing or any other technology should be brought to the notice of the client by the Trading Member
4. The Trading Member shall make the client aware that the Stock Broker's IBT system itself generates the initial password and its password policy as stipulated in line with norms prescribed by Exchanges/ SEBI.
5. The Client shall be responsible for keeping the Username and Password confidential and secure and shall be solely responsible for all orders entered and transactions done by any person whosoever through the Stock broker's System IBT using the Client's Username and/ or Password whether or not such person was authorized to do so. Also the client is aware that authentication technologies and strict security measures are required for the internet trading/securities trading through wireless technology through order routed system and undertakes to ensure that the password of the client and/ or his authorized representative are not revealed to any third party including employees and dealers of the Trading Member
6. The Client shall immediately notify the Trading Member in writing if he forgets his password, discovers security flaw in Stock Broker's IBT System, discovers/ suspects discrepancies/ unauthorized access through his username/ password/ account with full details of such unauthorized use, the date, the manner and the transactions effected pursuant to such unauthorized use, etc.
7. The Client is fully aware of and understands the risks associated with availing of a service for routing orders over the internet/ securities trading through wireless technology and Client shall be fully liable and responsible for any and all acts done in the Client's Username/ password in any manner whatsoever.
8. The Trading Member shall send the order/ trade confirmation through email to the client at his request. The client is aware that the order/ trade confirmation is also provided on the web portal. In case client is trading using wireless technology the Trading Member shall send the order/ trade confirmation on the device of the client
9. The client is aware that trading over the internet involves many uncertain factors and complex hardware, software, systems, communication lines, peripherals, etc. are susceptible to interruptions and dislocations. The Trading Member and the Exchange do not make any representation or warranty that the Stock broker's IBT Service will be available to the Client at all times without any interruption.
10. The Client shall not have any claim against the Exchange or the Trading Member on account of any suspension, interruption, non-availability or malfunctioning of the Stock broker's IBT System or Service or the Exchange's service or systems or non-execution of his orders due to any link/ system failure at the Client/ Stock brokers/ Exchange end for any reason beyond the control of the Trading Member/ Exchanges

CLIENT'S NAME SOURAV DAS									
CLIENT'S SIGNATURE [11] X	 <small>12-11-2020 06:53:59</small>								
DATE (DD/MM/YYYY)	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">0</td> </tr> </table>	1	2	1	1	2	0	2	0
1	2	1	1	2	0	2	0		

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

DECLARATION FOR NAME MISMATCH

(To be filled if the name on documents is different)

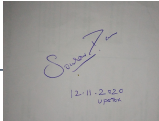
This is to bring to your notice that my name is spelt differently in my Identity proof, Address proof and Bank proof. Please find below the names as spelt in respective proofs:

Name as per Income Tax	SOURAV DAS
Name as per Bank Proof	SOURAV DAS
Name as per Address Proof	
Name as per Income Proof	SOURAV DAS

I hereby confirm that all the said names belong to me. I hereby state and confirm that what is stated above is true and correct information.

I agree to indemnify and keep RKS SV Securities India Pvt. Ltd. / RKS SV Commodities India Pvt. Ltd. indemnified at all times from and against all costs, charges, damages, penalties (including reasonable attorney fees) suffered and/or incurred by RKS SV Securities India Pvt. Ltd. / RKS SV Commodities India Pvt. Ltd. for any act done or omitted to be done on the above declaration.

CLIENT'S SIGNATURE [12] **X**



Sourav Das
12-11-2020
Upstox

MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & EXCHANGE

S. NO.	DOCUMENT	SIGNIFICANCE	PAGE(s)
1	Account Opening Form	KYC form - Document captures the basic information about the constituent and an instruction/check list for filling KYC form.	4
2	Rights and Obligations	Provided to the client (consent declaration on Page 7)	
3	Risk Disclosure Document (RDD)	Provided to the client (consent declaration on Page 7)	
4	Guidance Note	Provided to the client (consent declaration on Page 7)	
5	Policies and Procedures	Provided to the client (consent declaration on Page 7)	
6	Tariff Sheet	Document detailing the rate/amount of brokerage and other charges levied on the client for trading on the stock exchange(s) and charges related to demat account	15

MANDATORY DOCUMENTS FOR OPENING OF DEMAT ACCOUNT

S. NO.	DOCUMENT	SIGNIFICANCE	PG NO's
7	Application for Demat Account	Details are required for adhering to "Know Your Client" for opening a Demat Account	5
8	Authorisation for debit charges	Authorisation to debit trading account for the demat account charges - Part B	8
9	FATCA CRS Declaration	Client's self declaration on holding of overseas asset if any	11

VOLUNTARY DOCUMENTS AS PROVIDED BY THE STOCK BROKER

S. NO.	DOCUMENT	SIGNIFICANCE	PG NO's
10	DIS Issue	Option form for issue of Delivery Instruction Slip	10
11	Power of Attorney	Power of Attorney provided to broker to facilitate payin of securities and other authorizations	16 - 17
12	Letter of Authorization for Electronic Contract	Client consent letter for receiving the contract notes by Email.	9
13	Running Account Authorization	Letter of Authorization for maintaining a Running Account with RKSV.	9
14	Declaration	Declaration related to Mobile/Email ID registration.	14

REGISTERED OFFICE ADDRESS

RKSV Securities India Private Limited
807, New Delhi House, Barakhamba Road
Connaught Place, New Delhi, 110 011
Telephone: +91-22-6130-9999
Fax: +91-22-6710-7492
Email: contact@upstox.com, www.upstox.com

CEO (BSE/NSE)

Mr. Ravi Kumar
Telephone: +91-22-6130-9999
Email: compliance@upstox.com, www.upstox.com

COMPLIANCE OFFICER (BSE/NSE)

Mr. Hiren Thakkar
Telephone: +91-22-6130-9999
Email: compliance@upstox.com, www.upstox.com

COMPLIANCE OFFICER (DP)

Mr. Hiren Thakkar
Telephone: +91-22-6130-9999
Email: compliance@upstox.com, www.upstox.com

KYC PROCESSING OFFICE ADDRESS

RKSV Securities India Private Limited
Salasar Business Park,
Off 150 Feet Flyover Road,
Bhayander West,
Thane,
Maharashtra 401101
Telephone: +91-22-6130-9999
Fax: +91-22-6710-7492
Email: contact@upstox.com, www.upstox.com

SEBI REGISTRATION NUMBERS

SEBI Regn. No. NSE/ BSE : INZ000185137
Registration Date: July 23, 2010
SEBI Regn. No. DP: IN-DP-118-2015
Registration Date: September 4, 2015

CLEARING MEMBER INFORMATION

RKSV Securities India Pvt. Ltd
ISSL Settlement & Transaction Services
Limited: INF231133630, INF011133834,
INF0231133833 CIN: U74900DL2009PTC189166

eSigned document on 12.11.2020 06:53:39

SOURAV DAS

12.11.2020 06:53:39

For any grievance/ dispute please contact RKSV Securities India Pvt. Ltd. at the above address and/ or email id: compliance@upstox.com and/ or Phone No. +91-22-6130-9999. In case you are not satisfied with the response, please contact the concerned exchange(s) at National Stock Exchange of India Limited at [ignse@nseindia.com and Phone No. 1800-220-058] and Bombay Stock Exchange Limited at [is@bseindia.com and Phone No. +91-22-2272-1234/33, Fax No. +91-22-2272-3677].

INSTRUCTIONS / CHECK LIST FOR FILLING KYC FORM

(A) IMPORTANT POINTS

1. Self attested copy of PAN card is mandatory for all clients.
2. Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification. In case the original of any document is not produced for verification, then the copies should be properly attested by entities authorized for attesting the documents, as per the below mentioned list.
3. If any proof of identity or address is in a foreign language, then translation into English is required.
4. Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.
5. If correspondence & permanent address are different, then proofs for both have to be submitted.
6. Sole proprietor must make the application in his individual name & capacity.
7. In case of Merchant Navy NRI's, Mariner's declaration or certified copy of CDC (Continuous Discharge Certificate) is to be submitted.
8. For opening an account with Depository participant or Mutual Fund, for a minor, photocopy of the School Leaving Certificate/Mark sheet issued by Higher Secondary Board/Passport of Minor/Birth Certificate must be provided.
9. Politically Exposed Persons (PEP) are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of States or of Governments, senior politicians, senior Government/judicial/military officers, senior executives of state owned corporations, important political party officials, etc.

(B) PROOF OF IDENTITY (POI): List of documents admissible as Proof of Identity:

1. PAN card with photograph. This is a mandatory requirement for all applicants except those who are specifically exempt from obtaining PAN (listed in Section D).
2. Unique Identification Number (UID) (Aadhaar) / Passport / Voter ID card / Driving license.
3. Identity card/ document with applicant's Photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members; and Credit cards/Debit cards issued by Bank.

(C) PROOF OF ADDRESS (POA): List of documents admissible as Proof of Address: (*Documents having an expiry date should be Valid on the date of submission.)

1. Passport/Voters Identity Card/Ration Card/Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance bill/Insurance Copy.
2. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old.
3. BankAccount Statement/Passbook - Not more than 3 months old.
4. Self-declaration by High Court and Supreme Court judges, giving the new address in respect of their own accounts.
5. Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary public/Elected representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority.
6. Identity card/document with address, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities and Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc.,to their Members.
7. For FII/sub account, Power of Attorney given by FM/sub-account to the Custodians (which are duly notarized and/or apostiled or consularised) that gives the registered address should be taken.
8. The proof of address in the name of the spouse may be accepted.

(D) EXEMPTIONS/CLARIFICATIONS TO PAN (*Sufficient documentary evidence in support of such claims to be collected.)

1. In case of transactions undertaken on behalf of Central Government and/or State Government and by officials appointed by Courts e.g. Official liquidator, Court receiver etc.
2. Investors residing in the state of Sikkim.
3. UN entities/multilateral agencies exempt from paying taxes/filing tax returns in India.
4. SIP of Mutual Funds upto Rs 50,000/- p.a.
5. In case of institutional clients, namely, FIs, MFs, VCFs, FVCIs, Scheduled Commercial Banks, Multilateral and Bilateral Development Financial Institutions, State Industrial Development Corporations, Insurance Companies registered with IRDA and Public Financial Institution as defined under section 4A of the Companies Act, 1956, Custodians shall verify the PAN card details with the original PAN card and provide duly certified copies of such verified PAN details to the intermediary.

(E) LIST OF PEOPLE AUTHORIZED TO ATTEST THE DOCUMENTS:

1. Notary Public, Gazetted Officer, Manager of a Scheduled Commercial/Co-operative Bank or Multinational Foreign Banks (Name, Designation & Seal should be affixed on the copy).

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

ADDITIONAL DOCUMENTS IN CASE OF TRADING IN DERIVATIVES SEGMENTS - ILLUSTRATIVE LIST

In respect of other clients, documents as per risk management policy of the stock broker need to be provided by the client from time to time.

1. Copy of ITR Acknowledgement
2. Copy of Annual Accounts
3. In case of Salary Income – Salary Slip, Copy of Form 16
4. Net Worth Certificate
5. Copy of demat account holding statement.
6. Bank account statement for last 6 months
7. Photocopy of the canceled cheque having the name of the account holder where the cheque book is issued, (or)
8. Photocopy of the Bank Statement having name and address of the BO
9. Photocopy of the Passbook having name and address of the BO, (or)
10. Letter from the Bank.
11. Self declaration with relevant supporting documents.
12. Any other relevant documents substantiating ownership of Assets.

In case of options 7, 8, 9 and 10 above, MICR and IFSC code of the branch should be present / mentioned on the document.

DEMAT MASTER OR RECENT HOLDING STATEMENT ISSUED BY DP BEARING NAME OF THE CLIENT

For individuals:

1. Stock broker has an option of doing 'in-person' verification through web camera at the branch office of the stock broker/ sub-broker's office.
2. In case of non-resident clients, employees at the stock broker's local office, overseas can do in-person verification. Further, considering the infeasibility of carrying out 'In-person' verification of the non-resident clients by the stock broker's staff, attestation of KYC documents by Notary Public, Court, Magistrate, Judge, Local Banker, Indian Embassy / Consulate General in the country where the client resides may be permitted.

For non-individuals:

1. Form needs to be initialized by all the authorized signatory.
2. Copy of Board Resolution as declaration (on the letterhead) naming the persons authorized to deal in securities on behalf of company/firm/others and their specimen signatures.

ANNEXURE 2.3

INSTRUCTIONS TO THE APPLICANTS (BOs) FOR ACCOUNT OPENING

1. Signatures can be in English or Hindi or any of the other languages contained in the 8th Schedule of the Constitution of India. Thumb impressions and signatures other than the above mentioned languages must be attested by a Magistrate or a Notary Public or a Special Executive Magistrate/ Special Executive Officer under his/her officials
2. Signatures should be preferably in black ink.
3. Details of the Names, Address, Telephone Number(s), etc., of the Magistrate / Notary Public / Special Executive Magistrate / Special Executive Officer are to be provided in case of attestation done by them.
4. In case of additional signatures (for accounts other than individuals), separate annexures should be attached to the account opening form.
5. In case of applications containing a Power of Attorney, the relevant Power of Attorney or the self-certified copy thereof, must be lodged along with the application.
6. All correspondence / queries shall be addressed to the first/ sole applicant.
7. Strike off whichever option, in the account opening form, is not applicable.

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

Know Your Client (KYC) Application Form (For Individuals Only)

Please fill type the form in English and BLOCK letters. **Sign all areas marked with 'x'**. Once completed, please mail the completed form along with the necessary proofs to our corporate office in Mumbai.

PLEASE AFFIX A
RECENT PASSPORT
PHOTOGRAPH AND
SIGN ACROSS IT

CLIENT SIGNATURE [1]

A. Identity Details (please see guidelines)

FULL NAME (As appearing in supporting identification document):			
FATHER / SPOUSE'S NAME:		MAIDEN NAME: (If any)	
MOTHER NAME:			
GENDER <input type="radio"/> MALE <input type="radio"/> FEMALE <input type="radio"/> T - TRANSGENDER		MARITAL STATUS <input type="radio"/> MARRIED <input type="radio"/> UNMARRIED <input type="radio"/> OTHERS	
CITIZENSHIP <input type="radio"/> IN - INDIAN <input type="radio"/> OTHERS (ISO 3166 COUNTRY CODE [] [])		DATE OF BIRTH (dd/mm/yyyy) [] [] [] [] [] [] [] [] [] []	
RESIDENTIAL STATUS <input type="radio"/> RESIDENT INDIVIDUAL <input type="radio"/> NON RESIDENT INDIAN <input type="radio"/> FOREIGN NATIONAL <input type="radio"/> PERSON OF INDIAN ORIGIN			
PAN (Please enclose a duly attested copy) [] [] [] [] [] [] [] [] [] []		AADHAAR NUMBER (if any) [] [] [] [] [] [] [] [] [] [] [] []	
PROOF OF IDENTITY SUBMITTED FOR PAN EXEMPT CASES (Please Tick ✓)			
<input type="radio"/> UID (AADHAAR) <input type="radio"/> PASSPORT <input type="radio"/> VOTER ID <input type="radio"/> DRIVING LICENCE <input type="radio"/> OTHERS _____ (Please see guideline 'D')			
<input type="radio"/> NREGA JOB [] [] [] [] [] [] [] [] [] [] [] []			

B. Address Details (Please see guidelines)

Address Type Residential / Business Residential Business Registered Office Unspecified

ADDRESS FOR RESIDENCE/CORRESPONDENCE: _____

12/11/2020

KRA VERIFIED

PAN: AGRPD4429P

SOURAV DAS

CITY/TOWN/VILLAGE: _____	PIN CODE [] [] [] [] [] [] [] []	STATE: _____
TEL (OFF): _____	COUNTRY: _____	
MOBILE: [] [] [] [] [] [] [] [] [] [] [] []	_____	
EMAIL ADDRESS: _____	_____	
PERMANENT ADDRESS OF RESIDENT APPLICANT _____	_____ OR NON RESIDENT APPLICANT:	

PROOF OF ADDRESS TO BE PROVIDED BY APPLICANT. PLEASE SUBMIT **ANY ONE** OF THE FOLLOWING VALID DOCUMENTS & **CHOOSE** THE DOCUMENT ATTACHED

PASSPORT RATION CARD REGISTERED LEASE/SALE AGREEMENT OF RESIDENCE DRIVING LICENCE VOTER IDENTITY CARD
 *LATEST BANK A/c STATEMENT/PASSBOOK *LATEST TELEPHONE BILL (Only landline) *LATEST ELECTRICITY BILL LATEST GAS BILL
 OTHERS (Please Specify) _____

*Not more than 3 months old. Validity/Expiry date of proof of address submitted (dd/mm/yyyy) [] [] [] [] [] [] [] [] [] [] [] []

ANY OTHER INFORMATION: _____

DECLARATION

I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/We are aware that I may be held liable for it.

CLIENT'S SIGNATURE [2] <input checked="" type="checkbox"/>		PLACE: _____
		DATE (DD/MM/YYYY) [] [] [] [] [] [] [] [] [] [] [] []

FOR OFFICE USE ONLY

AMC/Intermediary name OR code _____ <input type="checkbox"/> (Originals verified) True copies of documents received <input type="checkbox"/> (Attested) True copies of documents received Main Intermediary	IPV Done <input type="checkbox"/> on (dd/mm/yyyy) [] [] [] [] [] [] [] [] [] [] [] [] Application Type <input type="checkbox"/> New <input type="checkbox"/> Update KYC Number (Mandatory for KYC update request) [] [] [] [] [] [] [] [] [] [] [] [] eSigned document: SOURAV DAS Account Type <input type="checkbox"/> Normal <input type="checkbox"/> Small risk customers: 59 <input type="checkbox"/> Simplified (or low	Seal/Stamp of the intermediary should contain Staff Name Designation Name of the Organization Signature Date Place
---	---	--

ADDITIONAL KYC FORM FOR OPENING A DEMAT ACCOUNT



TO BE FILLED BY THE DEPOSITORY PARTICIPANT

APPLICATION NUMBER:	DATE (DD/MM/YYYY) <input style="width: 100%;" type="text"/>
DP INTERNAL REFERENCE NUMBER:	DP ID <input style="width: 100%;" type="text"/> BO ID <input style="width: 100%;" type="text"/>

TYPE OF ACCOUNT (PLEASE TICK WHICHEVER IS APPLICABLE)

<input checked="" type="radio"/> INDIVIDUAL	<input checked="" type="radio"/> INDIVIDUAL RESIDENT <input type="radio"/> INDIVIDUAL DIRECTOR'S RELATIVE INDIVIDUAL <input type="radio"/> PROMOTER <input type="radio"/> INDIVIDUAL MARGIN TRADING A/C (MANTRA)	<input type="radio"/> INDIVIDUAL DIRECTOR <input type="radio"/> INDIVIDUAL HUF / AOP <input type="radio"/> MINOR <input type="radio"/> OTHERS (SPECIFY) _____
<input type="radio"/> NRI	<input type="radio"/> NRI REPATRIABLE <input type="radio"/> NRI REPATRIABLE PROMOTER <input type="radio"/> NRI DEPOSITORY RECEIPTS	<input type="radio"/> NRI NON - REPATRIABLE <input type="radio"/> NRI NON - REPATRIABLE PROMOTER <input type="radio"/> OTHERS (SPECIFY) _____
<input type="radio"/> FOREIGN NATIONAL	<input type="radio"/> FOREIGN NATIONAL <input type="radio"/> FOREIGN NATIONAL DEPOSITORY RECEIPTS	<input type="radio"/> OTHERS (SPECIFY) _____

HOLDER DETAILS (TO BE FILLED BY THE APPLICANT IN BLOCK LETTERS)

I/We Request You To Open A Demat Account In my/ our Name as per following details:

SOLE/FIRST HOLDER'S NAME **SOURAV DAS**

PAN NO. (Compulsory) A G R P D 4 4 2 9 P	UID NO. <input style="width: 100%;" type="text"/>
UCC ID <input style="width: 100%;" type="text"/>	EXCHANGE ID NSE: 13942 BSE: 6155

SECOND HOLDER'S NAME:

PAN NO. (Compulsory)

THIRD HOLDER'S NAME:

PAN NO. (Compulsory)

NAME*:

*In case of Firms, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc. although the account is opened in the name of the natural persons, the name of the Firm, Association of Persons (AOP), Partnership Firm, Unregistered Trust, etc., should be mentioned above.

DETAILS OF GUARDIAN (IN CASE THE ACCOUNT HOLDER IS MINOR)

GUARDIAN'S NAME:

RELATIONSHIP WITH THE APPLICANT: PAN NO. (Compulsory)

I / We instruct the DP to receive each and every credit in my/our account. (If not marked, the default option would be 'Yes') <input checked="" type="radio"/> YES <input type="radio"/> NO	I / We would like to instruct the DP to accept all the pledge instructions in my/our account without any other further instruction from my/our end (If not marked, the default option would be 'No') <input type="radio"/> YES <input checked="" type="radio"/> NO
Account Statement Requirement <input type="radio"/> AS PER SEBI REGULATION <input type="radio"/> DAILY <input type="radio"/> WEEKLY <input type="radio"/> FORTNIGHTLY <input checked="" type="radio"/> MONTHLY	I / We request you to send Electronic Transaction-cum- Holding Statement at the email ID <input checked="" type="radio"/> YES <input type="radio"/> NO <u>sourav.stex@yahoo.com</u>
I / We would like to share the email ID with the RTA <input checked="" type="radio"/> YES <input type="radio"/> NO	I / We would like to receive the Annual Report (Tick the applicable box. If not marked, the default option would be in Physical) <input type="radio"/> PHYSICAL <input type="radio"/> ELECTRONIC <input checked="" type="radio"/> BOTH PHYSICAL AND ELECTRONIC

I / We wish to receive dividend / interest directly in to my bank account as given below through ECS (If not marked, the default option would be 'Yes') [ECS is mandatory for locations notified by SEBI from time to time] YES NO

Re: Confirmation to receive the account opening document and welcome letter through email and digitally signed
 With reference to my/our application for opening of a Demat account with you. I / We wish to receive all documents related to account opening documents, welcome letter and CMR copy (digitally signed) on the registered email id provided. None of these would be physically sent unless requested for the same.
Thanking You, Yours faithfully

FIRST/SOLE HOLDER SIGNATURE [3]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
	eSigned document: SOURAV DAS 12.11.2020 06:53:59	



TRADING AND DEMAT ACCOUNT RELATED DETAILS

SECTION A

PRIMARY BANKING ACCOUNT (DIVIDEND BANK DETAILS)

BANK NAME HDFC BANK	BRANCH NAME CHENNAI - ANNA NAGAR
BRANCH ADDRESS AA - 8, 2ND AVENUE ANNA NAGAR CHENNAI TAMILNADU 600 040	
CITY/TOWN/VILLAGE CHENNAI	PIN CODE <input type="text"/>
	STATE TAMIL NADU
	COUNTRY INDIA
ACCOUNT NUMBER 00171050134668	
MICR NUMBER <input type="text"/>	IFSC CODE HDFC00000017
ACCOUNT TYPE <input type="radio"/> CURRENT <input checked="" type="radio"/> SAVINGS <input type="radio"/> NRI / NRE / NRO <input type="radio"/> OTHERS (Please Specify) _____	

SECTION B

PRIMARY DEPOSITORY ACCOUNT



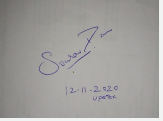
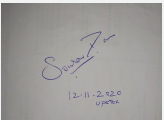
(OPTIONAL)

DEPOSITORY PARTICIPANT NAME	DP TYPE (NSDL/CDSL)	DEPOSITORY PARTICIPANT ID
BENEFICIARY NAME	BENEFICIARY ID (BO ID)	

SECTION C

TRADING PREFERENCES

Please sign in the relevant boxes where you wish to trade. The segment not chosen should be struck off by the client. If, in future, the client wants to trade on any new segment / new exchange, separate authorization / letter should be taken from the client by the stock broker.

BSE CASH SEGMENT <input checked="" type="checkbox"/> X CLIENT'S SIGNATURE [4A] 	NSE CASH SEGMENT <input checked="" type="checkbox"/> X CLIENT'S SIGNATURE [4B] 	NSE F&O SEGMENT <input checked="" type="checkbox"/> X CLIENT'S SIGNATURE [4C] 
BSE CDS SEGMENT <input checked="" type="checkbox"/> X CLIENT'S SIGNATURE [4D]	NSE CDS SEGMENT <input checked="" type="checkbox"/> X CLIENT'S SIGNATURE [4E] 	
DATE (DD/MM/YYYY) <input type="text" value="1"/> <input type="text" value="2"/> <input type="text" value="1"/> <input type="text" value="1"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="2"/> <input type="text" value="0"/>		

SECTION D

PAST ACTIONS

Details of any action/ proceedings initiated/ pending/ taken by SEBI/ Stock exchange/ any other authority against the applicant/constituent or its Partners/ promoters/ whole time directors/ authorized persons in charge of dealing in securities during the last 3 years.

SECTION E

DEALINGS THROUGH OTHER MEMBERS

IF CLIENT IS DEALING THROUGH ANY OTHER MEMBER, PLEASE PROVIDE THE FOLLOWING DETAILS (IN CASE DEALING WITH MULTIPLE MEMBERS, PROVIDE DETAILS OF ALL IN A SEPARATE SHEET CONTAINING ALL THE INFORMATION AS MENTIONED BELOW)

MEMBER/AUTHORIZED PERSON NAME:	EXCHANGE:	EXCHANGE REGISTRATION NUMBER:
CONCERNED MEMBER'S NAME WITH WHOM AP IS REGISTERED:		CLIENT CODE:
REGISTERED OFFICE ADDRESS:		CITY:
STATE:	COUNTRY:	TELEPHONE:
		FAX:
EMAIL ADDRESS: sourav.stex@yahoo.com	DETAILS OF DISPUTES/DUES PENDING FROM/TO SUCH MEMBER/ AP:	
WEBSITE:		

6. DETAILS OF RELATED PERSON (RP) (In case of additional related persons, please fill Annexure B1') (Please refer instruction G at the end)

Addition of RP Deletion of RP KYC Number of RP (if available*)

RP Type* Guardian of Minor Assignee Authorized Representative

Prefix	First Name	Middle Name	Last Name
Name*		Signed document: SOURAV DAS 12.11.2020 06:53:59	

(If KYC number and name are provided, Proof of identity of RP required)

SECTION F

ADDITIONAL DETAILS

CONTRACT NOTE PREFERENCES: ELECTRONIC CONTRACT NOTE (ECN) PHYSICAL CONTRACT NOTE

EMAIL ADDRESS (Same as mentioned on Page 5): sourav.stex@yahoo.com

 I WISH TO AVAIL THE FACILITY OF INTERNET TRADING / WIRELESS TECHNOLOGYNUMBER OF YEARS OF INVESTMENT / TRADING EXPERIENCE
2-5 Years

IN CASE OF NON-INDIVIDUALS, NAME, DESIGNATION, PAN, UID, SIGNATURE, RESIDENTIAL ADDRESS AND PHOTOGRAPHS OF PERSONS AUTHORIZED TO DEAL IN SECURITIES ON BEHALF OF COMPANY/FIRM/OTHERS

ANY OTHER INFORMATION

SECTION G

INTRODUCER DETAILS

(OPTIONAL)

NAME OF THE INTRODUCER

RELATIONSHIP WITH THE INTRODUCER

INTRODUCER'S STATUS EXISTING CLIENT AUTHORIZED PERSON SUB-BROKER REMISIER

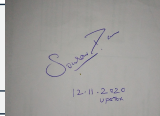
INTRODUCER'S ADDRESS

INTRODUCER'S PHONE NUMBER

INTRODUCER'S SIGNATURE

INTRODUCER'S CLIENT ID 254602

CLIENT'S NAME SOURAV DAS

CLIENT'S
SIGNATURE [5] X

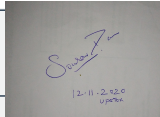
DATE (DD/MM/YYYY) | 1 | 2 | 1 | 1 | 2 | 0 | 2 | 0 |

DECLARATION

1. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.
2. I/We confirm having read/been explained and understood the contents of the document on policy and procedures of the stock broker and the tariff sheet.
3. I/We further confirm having read and understood the contents of the 'Rights and Obligations' document(s) and 'Risk Disclosure Document'. I/We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for information on stock broker's designated website, if any.

CLIENT'S NAME SOURAV DAS

PLACE Surat

CLIENT'S
SIGNATURE [6] X

DATE (DD/MM/YYYY) | 1 | 2 | 1 | 1 | 2 | 0 | 2 | 0 |

FOR OFFICE USE ONLY

CLIENT'S UCC CODE

EMPLOYEE CODE:

EMPLOYEE DESIGNATION:

VERIFICATION OF DOCUMENTS

DOCUMENTS VERIFIED BY:

EMPLOYEE DESIGNATION:

ON DATE (DD/MM/YYYY) | | | | | | | |

EMPLOYEE SIGNATURE:

EMPLOYEE CODE:

CLIENTS INTERVIEW

CLIENT INTERVIEWED BY

EMPLOYEE DESIGNATION:

ON DATE (DD/MM/YYYY) | | | | | | | |

EMPLOYEE SIGNATURE:

EMPLOYEE CODE:

IN PERSON VERIFICATION (IPV)

IPV PERFORMED BY

EMPLOYEE DESIGNATION:

ON DATE (DD/MM/YYYY) | | | | | | | |

EMPLOYEE SIGNATURE:

EMPLOYEE CODE:

I / We undertake that we have made the client aware of 'Policy and Procedures', tariff sheet and all the non-mandatory documents. I/ We have also made the client aware of 'Rights and Obligations' document (s), RDD and Guidance Note. I/ We have given/ sent him a copy of all the KYC documents. I/ We undertake that any change in the 'Policy and Procedures', tariff sheet and all the non-mandatory documents would be duly intimated to the clients. I/ We also undertake that any change in the 'Rights and Obligations' and RDD would be made available on my/ our website, if any, for the information of the clients.

SIGNATURE OF THE AUTHORISED SIGNATORY

DATE (DD/MM/YYYY)

SEAL/STAMP OF THE INTERMEDIARY

| | | | | | | |

eSigned document:
SOURAV DAS

12.11.2020 06:53:59

PART A: INTERNET & WIRELESS TECHNOLOGY BASED TRADING FACILITY PROVIDED BY STOCK BROKERS TO CLIENT (ALL THE CLAUSES MENTIONED IN THE 'RIGHTS AND OBLIGATIONS' DOCUMENT(S) SHALL BE APPLICABLE. ADDITIONALLY, THE CLAUSES MENTIONED HEREIN SHALL ALSO BE APPLICABLE)

1. Stock broker is eligible for providing Internet based trading (IBT) and securities trading through the use of wireless technology that shall include the use of devices such as mobile phone, laptop with data card, etc. which use Internet Protocol (IP). The stock broker shall comply with all requirements applicable to internet based trading/ securities using trading wireless technology as may be specified by SEBI & the Exchanges from time to time
2. The client is desirous of investing/ trading in securities and for this purpose, the client is desirous of using either the internet based trading facility or the facility for securities trading through use of wireless technology. The Stock broker shall provide the Stock broker's IBT Service to the Client, and the Client shall avail of the Stock broker's IBT Service, on and subject to SEBI/ Exchanges Provisions and the terms and conditions specified on the Stock broker's IBT Web Site provided that they are in line with the norms prescribed by Exchanges/ SEBI.
3. The stock broker shall bring to the notice of client the features, risks, responsibilities, obligations and liabilities associated with securities trading through wireless technology/ internet/ smart order routing or any other technology should be brought to the notice of the client by the stock broker.
4. The stock broker shall make the client aware that the Stock Broker's IBT system itself generates the initial password and its password policy as stipulated in line with norms prescribed by Exchanges/ SEBI.
5. The Client shall be responsible for keeping the Username and Password confidential and secure and shall be solely responsible for all orders entered and transactions done by any person whosoever through the Stock broker's System IBT using the Client's Username and/ or Password whether or not such person was authorized to do so. Also the client is aware that authentication technologies and strict security measures are required for the internet trading/securities trading through wireless technology through order routed system and undertakes to ensure that the password of the client and/ or his authorized representative are not revealed to any third party including employees and dealers of the stock broker.
6. The Client shall immediately notify the Stock broker in writing if he forgets his password, discovers security flaw in Stock Broker's IBT System, discovers/ suspects discrepancies/ unauthorized access through his username/ password/account with full details of such unauthorized use, the date, the manner and the transactions effected pursuant to such unauthorized use, etc.
7. The Client is fully aware of and understands the risks associated with availing of a service for routing orders over the internet/ securities trading through wireless technology and Client shall be fully liable and responsible for any and all acts done in the Client's Username/ password in any manner whatsoever.
8. The stock broker shall send the order/ trade confirmation through email to the client at his request. The client is aware that the order/ trade confirmation is also provided on the web portal. In case client is trading using wireless technology the stock broker shall send the order/ trade confirmation on the device of the client
9. The client is aware that trading over the internet involves many uncertain factors and complex hardware, software, systems, communication lines, peripherals, etc. are susceptible to interruptions and dislocations. The Stock broker and the Exchange do not make any representation or warranty that the Stock broker's IBT Service will be available to the Client at all times without any interruption.
10. The Client shall not have any claim against the Exchange or the Stock broker on account of any suspension, interruption, non-availability or malfunctioning of the Stock broker's IBT System or Service or the Exchange's service or systems or non-execution of his orders due to any link/ system failure at the Client/ Stock brokers/ Exchange end for any reason beyond the control of the stock broker/ Exchanges

PART B

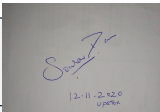
Dear Sir,

Sub: Authorisation to debit trading account for the demat account charges

Ref: DP ID: 1 2 0 8 1 8 0 0 BO ID

I/We have opened/have a beneficiary account with your CDSL depository along with a trading account for investment and trading purposes. It would be difficult or me/us to keep issuing separate cheques against your depository bills. I/We, therefore authorize you to debit the charges payable towards operation of the above account. I/We are aware of the charges for operating the said account. Any such sum debited to my trading account shall be binding on me/us.

Thanking you,
Yours truly,

CLIENT'S NAME SOURAV DAS		DATE (DD/MM/YYYY) 1 2 1 1 2 0 2 0
CLIENT'S SIGNATURE [7] X	<small>Signed document: SOURAV DAS 12.11.2020 06:53:59</small>	

LETTER FOR AUTHORIZATION FOR ELECTRONIC CONTRACT NOTES & AUTHORIZATION FOR RUNNING ACCOUNT

TO: RKSV Securities India Private Limited, 30th Floor,
Sunshine Tower, Senapati Bapat Marg, Dadar (W),
Mumbai - 400 013

SUB: Authorization for Electronic Contract Notes & AUTHORIZATION FOR RUNNING ACCOUNT

I have been/shall be dealing through you as my broker on the Capital Market and/or Futures & Options and/or Currency Derivatives and/or Interest Rate Futures Segments. As my broker i.e. agent I direct and authorize you to carry out trading/dealings on my behalf as per instructions given below.

I understand that, I have the option to receive the contract notes in physical form or electronic form. In pursuance of the same, I hereby opt to receive contract notes in electronic form. I understand that for the above purpose, you are required to take from the client "an appropriate email account" for you to send the electronic contract notes. Accordingly, please take the following email account /email id on your record for sending the contract notes to me:

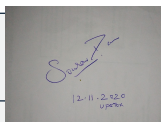
EMAIL ADDRESS (Same as mentioned on Page 5): sourav.stex@yahoo.com

1. I also agree that non-receipt of bounced mail notification by you shall amount to delivery at my email account /email id.
2. I agree not to hold you responsible for late/non-receipt of contract notes sent in electronic form and any other communication for any reason including but not limited to failure of email services, loss of connectivity, email in transit etc.
3. I agree that the log reports of your dispatching software shall be a proof of dispatch of contract notes to me and such dispatch shall be deemed to mean receipt by me and shall not be disputed by me on account of any non-receipt/delayed receipt for any reason whatsoever.
4. I understand that I am required to intimate any change in the email id/email account mentioned herein above needs to be communicated by me through a physical letter to you, provided however that if I am an internet client then in that event the request for change in email id/email account can be made by me through a secured access using client specific user id and password. Please treat this authorization as written ratification of my verbal directions/authorizations given and carried out by you earlier. I shall be liable for all losses, damages and actions which may arise as a consequence of your adhering to and carrying out my directions given above.
5. I understand that, you shall send physical copy of the contract note within 24 hours if you received a bounced email.
6. I am a registered client with you, and am dealing in Capital Market/ Derivative Market/ Currency Market segment(s), and have a RKSV Securities India Pvt. Ltd. client code as mentioned below.
7. I am aware that payout / dividend received / credited from the exchange(s) against settlement of transaction as per settlement cycle is available within 1 working day of the payout from the Exchange. It is difficult for me to make available the required funds on every pay-in of funds obligation / margin obligation, hence I request you to maintain my account on a running basis and retain the payout received / credit balance in my account for my future obligation / margin obligation or other liabilities unless I instruct otherwise.
8. I hereby further authorize you to debit / credit / transfer the amounts between the various segments either on the same Exchange and / or Exchanges to meet my/our obligation or various dues payable to you / Exchange(s).
9. If payment of funds is required, I shall request you in writing or through the web option for funds withdrawal on the web login. Further it may be noted that if required I may revoke this authorization at any time after giving request in writing.
10. This running account authorization would continue until it is revoked by me. The actual settlement of funds shall be done at least once in the preference period selected below: QUARTERLY MONTHLY
11. While settling the account having outstanding obligations on the settlement date, you may retain the requisite funds towards such obligations and may also retain the funds expected to be required to meet margin obligations for next 5 trading days, calculated in the manner specified by the exchanges. You may further retain sum of rupees 10,0000/-
12. I shall bring any dispute arising from the statement of account or settlement so made to your notice within 30 working days from the date of receipt of funds or statement, as the case may be else it will be final

Yours faithfully,

CLIENT'S NAME SOURAV DAS

**CLIENT'S
SIGNATURE [8] X**



DATE (DD/MM/YYYY) | 1 | 2 | 1 | 1 | 2 | 0 | 2 | 0 |

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

PAGE 9

SMS ALERT FACILITY. Refer to Terms & Conditions given as **Annexure - 2.4** MOBILE NO.+91 | 9 | 5 | 8 | 6 | 2 | 4 | 2 | 0 | 6 | 7 |
 [Mandatory, if you are giving Power of Attorney (POA)]
 (If POA is not granted & you do not wish to avail of this facility, cancel this option).

TRANSACTIONS USING SECURED TEXTING FACILITY (TRUST). Refer to terms and Conditions **Annexure - 2.6**

I/We wish to avail the TRUST facility using the Mobile number registered for SMS Alert Facility. I have read and understood the Terms and Conditions prescribed by CDSL for the same.

YES NO

I/We wish to register the following clearing member Ids under my / our below mentioned BO ID registered for TRUST

Stock Exchange Name / ID	Clearing Member Name	Clearing Member ID (Optional)

EASI

To register for Easi please visit our website www.cdslindia.com
 Easi allows a BO to view his ISIN balances, transactions and value of the portfolio online.

I / We wish to avail the following facility:

Basic Services Demat A/C facility: YES NO

OTHER DETAILS

GROSS ANNUAL INCOME DETAILS (Income Range per annum)

UP TO RS. 1 LAC RS. 1 LAC - RS. 5 LAC RS. 5 LAC - RS. 10 LAC
 RS. 10 LAC - RS. 25 LAC MORE THAN RS. 25 LAC

NET WORTH AS ON DATE (NOT OLDER THAN 1 YEAR)

VALUE IN Rs. _____

DATE (DD/MM/YYYY) | | | | | | | | | |

FOR NON INDIVIDUALS: 25 LAC - 1 CRORE OVER 1 CRORE

Occupation Type* S-Service (Private Sector Public Sector Government Sector)
 O-Others Professional Self Employed Retired Housewife Student)
 B-Business X- Not Categorised Agriculturist

AFFILIATIONS: POLITICALLY EXPOSED PERSON (PEP) RELATED TO A POLITICALLY EXPOSED PERSON (RPEP)

ANY OTHER INFORMATION:

OPTION FORM FOR ISSUE OF DIS BOOKLET

(OPTIONAL)

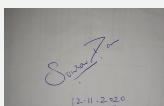
DP ID | 1 | 2 | 0 | 8 | 1 | 8 | 0 | 0 | BO ID | | | | | | | | |

TO: RKSV Securities India Private Limited, 30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W), Mumbai - 400 013 DATE (DD/MM/YYYY) | 1 | 2 | 1 | 1 | 2 | 0 | 2 | 0 |

Dear Sir,
 I/We hereby state that: (select one of the option given below)

OPTION 1
 I/We require you to issue Delivery Instruction Slip (DIS) booklet to me/us immediately on opening my/our CDSL account though I/We have issued a Power of Attorney (POA) in favor of RKSV Securities India Pvt. Ltd. for executing delivery instructions for settling stock exchange trades (Settlement related transactions) effected through such Clearing Member.

OPTION 2
 I/We do not require Delivery Instruction Slip (DIS) for time being. Since I/We have issued a POA in favor of RKSV Securities India Pvt. Ltd. for executing delivery instructions for settling stock exchange trades (Settlement related transactions) effected through such Clearing Member. However, the Delivery Instruction Slip (DIS) booklet should be issued to me/us immediately on my/our request at any later date.

FIRST/SOLE HOLDER SIGNATURE [9]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
		eSigned document: SOURAV DAS 12.11.2020 06:53:59

FATCA / CRS DECLARATION / SELF CERTIFICATION FOR INDIVIDUAL

<i>Please fill the information below as requested</i>	FIRST ACCOUNT HOLDER	SECOND ACCOUNT HOLDER	THIRD ACCOUNT HOLDER
Name of the Account Holder	SOURAV DAS		
Indicate () your Tax Residency / Citizenship / Nationality	<input checked="" type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others	<input type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others	<input type="checkbox"/> India <input type="checkbox"/> U.S.A <input type="checkbox"/> Others

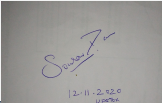
If ticked on "Others" and/or "U.S.A", please provide all details under point no. 2,3,4,5 below:

Specify City and Country of Birth			
Specify Country(ies) of Tax Residency/ Citizenship / Nationality / Green card holder, other than India			
Tax Identification Number (for U.S.A.) or its functional equivalent (other than U.S.A.)			
Source of Wealth	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> Ancestral Property <input type="checkbox"/> Prize Money <input type="checkbox"/> Others	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> <input type="checkbox"/> Prize Money <input type="checkbox"/> Others	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Gift <input type="checkbox"/> Rental Income <input type="checkbox"/> Royalty <input type="checkbox"/> <input type="checkbox"/> Prize Money <input type="checkbox"/> Others

DECLARATION

I / We hereby declare, agree and confirm the following:

- a) The details furnished above are true to the best of my knowledge and belief and shall undertake to inform RKSV Securities India Private Limited within 30 days, in case of any change in the above given status on a future date;
- b) If I /we am/are U.S. person or tax resident of a reportable foreign jurisdiction (other than U.S.), my account details, would be reported by RKSV Securities India Private Limited to the relevant tax authority. or information may be shared with concerned Asset Management Companies (AMCs) or to any of the Government Agencies / Tax authorities / Regulators / Exchanges / Depositories of India or of any country other than India;

FIRST/SOLE HOLDER SIGNATURE [10]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
		

What is FATCA / CRS?

The U.S. government introduced the Foreign Account Tax Compliance Act, 2010 (FATCA) for obtaining information on accounts held by U.S. taxpayers in other countries. Further, Organization for Economic Co-operation & Development (OECD) and G20 countries agreed for automatic exchange on information through Common Reporting Standards (CRS). The Government of India has signed an Inter-Government Agreement (IGA) with US and has also joined the Multilateral Competent Authority agreement (MCAA) for automatic sharing of information with member countries of OECD and G20. By virtue of India signing an IGA with US and joining MCAA, Indian financial institutions will have to provide the required financial information to Indian tax authorities which in turn would forward reportable information to US IRS and member countries of OECD and G20 countries.

US Person means: In case of individuals, U.S. person means a citizen or resident of the United States. Persons who would qualify as U.S. persons could be born in United States, born outside the United States of a US parent, Naturalized citizens, Green Card Holders, tax residents.

Who is Reportable Person (Non US) under Common Reportable Standards (CRS)?

Under Common Reportable Standards (CRS), reportable person means Tax residents of a reportable foreign jurisdiction other than U.S. (Please note the above information is provided only for quick reference to customers. You are requested to consult a legal/ tax advisor if in doubt.)

Documents to be collected if Customer's Country of birth is U.S. but declare that he/ she are not a U.S. person

1. Certificate of relinquishment of citizenship (Loss of nationality certificate); OR
2. Self certification for stating reasons for not having such a certificate despite relinquishment U.S. citizenship; OR
3. Self certification for stating reasons for not obtaining U.S. citizenship at birth.

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

CONSENT LETTER FOR AVAILING BSE StAR MF FACILITY

I/We _____ am/are registered as your client with Client Code No. _____ and have executed the Account Opening documents (KYC Form) for the purpose of trading in the Capital Market segment of BSE Limited (BSE).

I/We am/are interested in availing the BSE StAR facility of BSE for the purpose of dealing in the units of Mutual Funds Schemes permitted to be dealt with on the BSE StAR MF of the Exchange.

For the purpose of availing the BSE StAR MF facility, I/we state that Know Your Client details as submitted by me/us for the stock broking may be considered for the purpose of BSE StAR MF and I/we further confirm that the details contained in same remain unchanged as on date.

I/We are willing to abide by the terms and conditions as mentioned in the BSE Circular dated December 02, 2009 and as may be specified by the Exchange from time to time in this regard.

I/We shall ensure compliance with the requirements as may be specified from time to time by Securities and Exchange Board of India (SEBI) and Association of Mutual Funds of India (AMFI).

I/We shall read and understand the contents of the of the Scheme Information Document and Key Information Memorandum, addenda issued regarding each Mutual Fund schemes with respect to which I/we choose to subscribe/redeem. I/We further agree to abide by the terms and conditions, rules and regulations of the Mutual Fund schemes.

I/We therefore request you to register me/us as your client for participating in the BSE Star Mf.

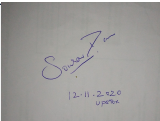
I/We hereby confirm having read and understood the terms & conditions and disclosures provided overleaf.

Your faithfully,

FIRST/SOLE HOLDER SIGNATURE [11]

SECOND HOLDER SIGNATURE

THIRD HOLDER SIGNATURE

		
---	--	--

X

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

NOMINATION DETAILS

DP ID | 1 | 2 | 0 | 8 | 1 | 8 | 0 | 0 |

BO ID | | | | | | | | | |

NOMINATION REGISTRATION NO.:

PLACE

DATE (DD/MM/YYYY)

I/We the sole holder/Joint holders/Guardian (in case of minor) hereby declare that:

- I/We **do not wish to nominate any one for this demat account.**
- I/We nominate the following person who is entitled to receive security balances lying in my/our account, Particulars whereof are given below, in the event of my/our death.

NOMINATION DETAILS	NOMINEE 1	NOMINEE 2	NOMINEE 3
* FIRST NAME			
MIDDLE NAME			
* LAST NAME			
* ADDRESS			
* CITY			
* STATE			
* PIN CODE			
* COUNTRY			
TELEPHONE NO.			
FAX NO.			
PAN NO.			
UID			
EMAIL ID			
* RELATIONSHIP WITH THE BO			
DATE OF BIRTH (Mandatory if nominee is a minor) dd-mm-yyyy			
NAME OF THE GUARDIAN OF NOMINEE (if nominee is a minor)			
* FIRST NAME			
MIDDLE NAME			
* LAST NAME			
* ADDRESS OF THE GUARDIAN OF NOMINEE			
* CITY			
* STATE			
* COUNTRY			
* PIN			
* AGE			
TELEPHONE			
FAX NO.			
EMAIL ID			
* RELATION OF THE GUARDIAN WITH THE NOMINEE			

eSigned document:
SOURAV DAS
 12.11.2020 06:53:59

* PERCENTAGE OF ALLOCATION OF SECURITIES			
* RESIDUAL SECURITIES [Please select any one nominee, if tick not marked the default will be first nominee]			

*** Marked is a mandatory field**

Note - Residual securities: In case of multiple nominees, please choose any one nominee who will be credited with residual securities remaining after distribution of securities as per percentage of allocation. If you fail to choose one such nominee, then the first nominee will be marked as nominee entitled for residual shares, if any.

This nomination shall supersede any prior nomination made by me/us and also any testamentary document executed by me/us.

Note - One witness shall attest signature(s) / thumb impression(s)

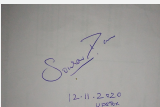
DETAILS OF THE WITNESS

NAME

ADDRESS

SIGNATURE

I/We have received and read the Rights and Obligations document and terms & conditions and agree to abide by and be bound by the same and by the Bye Laws as are in force from time to time. I/We declare that the particulars given by me/us above are true and to the best of my/our knowledge as on the date of making this application. I/We agree and undertake to intimate the DP any change(s) in the details/ Particulars mentioned by me/us in this form. I/We further agree that any false/misleading information given by me/us or suppression of any material information will render my account liable for termination and suitable action.

FIRST/SOLE HOLDER NAME	SECOND HOLDER NAME	THIRD HOLDER NAME
FIRST/SOLE HOLDER SIGNATURE [12]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
X 		

Declaration

Please strike off whichever is not applicable

I hereby declare that the mobile no./email id mentioned in the Account opening form/ request for change in mobile no./email id is my own

Yes No

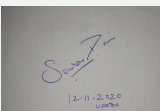
[In case the option 'No' has been selected above, the request letter appended below is required to be submitted]

REQUEST LETTER FOR REGISTRATION OF MOBILE NO./EMAIL OF PERSON BELONGING TO THE CLIENT'S FAMILY

Please note that the mobile no./Email Address /both mentioned in the Account opening form/ request for change in mobile no. / Email belongs to Mr /Mrs. / Ms. _____ who is my _____ (relationship with the client)

[*Refer to the instructions mentioned below]

* [Only the mobile no./email of your spouse, dependent children and dependent parents can be registered in your demat account]

FIRST/SOLE HOLDER SIGNATURE [13]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
X 		

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening

TARIFF SHEET

BO ID

DATE (DD/MM/YYYY)

TO: RKSV Securities India Private Limited

Dear Sir or Madam,

I would like to subscribe to the RKSV Securities India Pvt. Ltd for trading and demat account and request RKSV Securities India Pvt. Ltd. to apply brokerage charges as mentioned and as per the terms and conditions of RKSV Securities India Pvt. Ltd.

I/We agree to pay the charges as per following charge structure with RKSV Securities Private Limited

- Account opening fee Free Rs. 149/- [Trading+DP] +GST Zero brokerage charge on Equity delivery trades.*
 Rs. 249/- [Trading+DP] +GST Rs. 499/- [Trading+DP] +GST Rs. 999/- [Trading+DP] +GST
 Brokerage - Basic 0.05% or RS 20/- per order traded Whichever is lower ; For option Rs. 20 per order traded
 Priority Pack 0.10% or RS 30/- per order traded Whichever is lower ; For option Rs. 30 per order traded

CHARGE HEAD	CHARGES
Annual Maintenance Charges	- For individual Account: Rs. 300/- plus GST (charged monthly @₹25+GST)
Transaction charges Market / Off Market / Interdepository Transactions	- Rs. 13/- plus Rs. 5.50/- (CDSL charges) per scrip.
Pledge Charges Creation / Closure and Confirmation of both	- 0.02% of the transaction charges subject to a minimum of Rs. 50/- plus NSDL / CDSL charges at actual.
Pledge Charges for Invocation	- 0.05% of the transaction charges subject to a minimum of Rs. 50/-
Dematerialization Charges	- Rs 20.00 per certificate plus charges of Rs. 50/- per request.
Rematerialization Charges	- For every 100 shares Rs. 25/- part thereof, subject to maximum 5,00,000 or flat fee Rs. 25/- per certificate, whichever is higher.
SLB Charges	- For Securities Borrowings: Rs. 25/- plus NSDL / CDSL charges at actuals. - For Securities Lending: Rs. 25/- plus NSDL/ CDSL charges at actuals.
Repurchase / Redemption Charges	- Flat Rs. 25/- per transaction plus Depository charges at actuals.
Failed / Rejected Transactions	- Rs. 50/- per transaction.
Demat Rejection Charges	- Rs. 35/- per rejection for every 500 gms.

In addition to the above monthly subscription charges, the following statutory charges will also be levied at actuals:

- Securities Transaction Tax, Transaction Charges, Stamp Duty, SEBI Turnover Fees, Clearing Member Charges and GST.
 - Electronic Contract Notes are free. Physical Contract note copies are charged at Rs. 50 per contract note (for ECN clients) + Courier charges as applicable. Depository Participant charges as levied by RKSV. Terms and Conditions can be subject to change provided the same is done as for applicable guidelines of SEBI/exchange.
 - The terms and conditions of the RKSV Securities India Pvt. Ltd. plans have been read and understood by me. I wish to avail the plans above provided by RKSV Securities India Pvt. Ltd. for my trading account subject to the terms and conditions mentioned above.
 - I declare that I have read and understood the terms and conditions governing the RKSV Securities India Pvt. Ltd.
 - Call and trade and square off charges at Rs. 20 will be charged
- Note: Brokerage is also charged on expired, exercised and assigned Futures and Options contracts.

*Disclaimer: For Delivery based trades, a minimum of Rs. 0.01 will be charged per contract note.

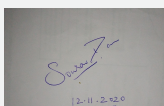
Adhoc / Non periodic statement requests – Adhoc statement requests: - Rs. 25/- (Rs 500 for foreign address) per request upto 10 pages. Every additional 5 pages or a portion thereof will be charged at Rs. 10/- plus courier /postage charges.

E-Mail Statement - - Periodic Bills and Transactions statements and other communications will be sent by email, only. Terms and Conditions for the same to be mandatorily executed. Requests for physical statements will be charged as mentioned above.

Cheque Bounce charges - - Charges will be applied based on charges as determined by our bankers.

NOTE: For all purposes the bill date shall be construed as the date of demand and the bills will be considered as the bill cum notice for payment and RKSV Securities India Pvt. Ltd. reserves the right to Freeze Depository account for debit transaction in case of non payment of charges after two days from the bill date.

Interest @ 13% p.a will be charged on the outstanding bill amount if not paid within the due date. The above tariff is subject to change. Changes if any be intimated 30 days in advance. GST and othertaxes applicable on all above charges.

FIRST/SOLE HOLDER SIGNATURE [14]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
		eSigned document: SOURAV DAS 12.11.2020 06:53:59

POWER OF ATTORNEY (VOLUNTARY)

KNOW ALL MEN BY THESE PRESENTS THAT I/WE Mr. / Mrs. / M/s (first holder) _____

(Second Holder) _____

(ThirdHolder) _____

an Individual/ a sole proprietary concern/ a partnership firm /a body Corporate/trust, registered/incorporated, under the provisions of the Indian Partnership Act, 1932/the companies Act 1956 or any relevant Act, having his/her/its residence/registered office/place of business at

(hereinafter referred to as “ Beneficial Owner “) wish to avail / have availed the broking/ E-broking facilities and other services offered (hereinafter referred to as “ Services”), by RKSVM Securities India Private Limited (hereinafter referred to as “RKSVM”) company incorporated under the companies Act 1956 and having its Corporate office at “30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar(W), Mumbai-400013” and is a Member (Trading Member) of The National Stock Exchange of India Limited (NSE), Bombay Stock Exchange limited (BSE) and Metropolitan Stock Exchange of India Limited (MSEI) Respectively (hereinafter referred to as “the Exchange”) and is also a “Depository Participant” registered with Central Depository Services (India) Ltd (CDSL).

WHEREAS

- A. The Client is desirous of investing in Securities and has opened / is in the process of opening an account for the purpose of availing stock broking, depository participant, distribution of mutual fund units, other third party financial products, if any and/or other services including but not limited to trading through internet broking services offered through the RKSVM web portal.
- B. RKSVM has furnished the particulars of various beneficial owners account and the bank account in the scheduled attached hereto where the funds and the securities will be moved and further the client has agreed that RKSVM is entitled to modify the said particulars from time to time after informing the client about the same.
- C. In the course of availing the services and for meeting the settlement Obligation thereof on the Exchanges, I/We do hereby nominate, Constitute and appoint M/s. RKSVM Securities India Private Limited (Member Broker), Hereinafter referred to as “RKSVM” acting through their Directors and/or duly authorised staff for the purpose, as my/our true and lawful attorneys for my depository account with RKSVM Securities India Private Limited (DepositoryParticipant) DPID **12081800** Client ID _____ to execute and perform severally the following acts, deeds, matters and things, provided the attorney complies with all applicable conditions of all or any of their services offered by them in their capacity as stock Brokers.

1. To operate depository account(s) for the purpose of transferring any collateral to the margin account and honouring delivery obligations for any transaction executed with RKSVM which is registered as a Depository Participant and a stock broker registered with Securities and Exchange Board of India (SEBI).
2. To Sign instruction on my behalf with respect to debit / credit the depository account(s) for the credit or benefit of my/our account with RKSVM, for the transactions carried by me/us with RKSVM.
3. To issue instructions relating, executing delivery/receipt instructions, pledge creation instructions, pledge closure instructions, lending and borrowing instructions, to operate the depository account by issue and receipt of instructions for the above mentioned purpose and such other authorization given by me/us severally on behalf of all of us, or all/any of us jointly, in any electronic form, in any format and at any time either through the portal of RKSVM or through the internet will be validly constituted attorney to intimate the same to the Depository participant for the purposes of debiting or crediting my account opened with the Depository Participant.
4. To validate on my/our behalf any such instruction so given to the Depository Participant(S), in written/physical or other form as may be required by the concerned depository participant.
5. For these purposes and to this extent, RKSVM is empowered by me/us, to affix their signatures to any document, form or any other record, being a delivery participant, as required by the concerned depository.
6. To transfer funds from the bank account for recovering any outstanding amount due from me/us arising out of our trading activities on the stock exchange through RKSVM.
7. I/We also undertake to pay such demat charges/fees and such other charges incurred by RKSVM under this Power of Attorney and that I/ We further authorize RKSVM to debit my/our account with RKSVM with the said charges as and when the same becomes due for payment and I/we hereby undertake to pay the same immediately on demand made by RKSVM.
8. To enter into correspondence with market participant with respect to any transaction in any Investment Products.
9. To forward all such applications placed through the web site to the online -IPO module of the concerned Exchange or owner / issuer of “Investment Product”.
10. To receive intimation from the Exchange and any other party regarding the allocation / allotment / rejection / regret of the securities or such other “Investment Product” applications / subscriptions / withdrawal or any other communications.
11. To authorize RKSVM to invest on behalf of me/us and to hold the mutual fund/ asset management company(ies) based on the request given by me /us. I confirm not to hold such mutual fund/asset management company / RKSVM liable for any transaction processed based on my/our request to correspond with and give notice to the corresponding asset management company / body corporate(s) / issuer / registrar and transfer agent of securities including giving instructions with regard to nomination/change in investment plans/ any other changes that may be necessitated pursuant to the authorization given by me/ us to RKSVM in this regard.
12. To transfer funds from the bank account for meeting obligations arising out of my/our subscribing to such other products/facilities/services through RKSVM like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares in etc.
13. To deposit/ transfer on allotment, the securities, debentures, units of the mutual funds and/or all other investments products applied through RKSVM, on allotment, to my/our Beneficial Owner Demat Account opened for the purpose with the RKSVM-DP.
14. To do all other acts and things as may be necessary to affect the subscription/purchase/redemption or any other transaction in any investment Product for which services are availed from RKSVM.

FIRST/SOLE HOLDER SIGNATURE [15]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
X		eSigned document: SOURAV DAS 12.11.2020 06:53:59

15. To debit my Trading account towards monies/fees/charges etc. payable to RKSV or to a market participant Service provider or to any of the affiliates/subsidiaries of RKSV by virtue of I/We using /subscribing to any of the facilities/service provided either by RKSV or through a third party service provider or by any other security or financial instrument on behalf of me/us through RKSV or any market participant. To bind ourselves with respect to any instruction given by first holder or any other holder to RKSV.

16. In case of any erroneous transfer done by attorney, the attorney may return the same to my account as soon it comes to their notice.

17. To send the consolidated summary of client wise scrip wise buy and sell position with average rates by email.

18. To authorize RKSV to transfer the securities to any of the demat accounts of RKSV as mentioned in Annexure B.

19. To do or omit to do all such act and things as TSL may in its discretion consider to be necessary or desirable in order to exercise its power hereunder or comply with any law, order rules, regulations or directions of any government or regulatory or other authorities.

20. We the joint holders of demat account agree ,ratify and confirm to bind ourselves to any instructions given by the client herein above mentioned who shall be the exclusive beneficiary of the transactions carried out pursuant to this Power of Attorney in favour of the Director/(S) and/or the Authorized Signatories, who have in token thereof, subscribed their signature thereto.

That the Power of Attorney herein referred to is revocable at any time without notice subject to such revocation shall not be applicable for any outstanding settlement obligation arising out of the trades carried out prior to receiving request for revocation of POA. That, I/We hereby declare that all the actions taken by my/our above mentioned attorney (herein RKSV) in this regards shall be deemed to be action done by me/us and if necessary shall be ratified by me/ us on the instruction of the said attorney and that such actions will be binding on me/us. I/We agree that RKSV is entitled to credit the proceeds of any instruction. This document shall be subject to the jurisdiction of the courts in New Delhi. In witness whereof I/We have executed this revocable Power of Attorney on the day, date and year herein below mentioned.

ANNEXURE B

PARTICULARS	DP ID	CLIENT ID
CDSL BSE PRINCIPAL A/C	16014800	00283859
CDSL NSE POOL A/C	16014800	00282534
CDSL CLIENT MARGIN A/C	12081800	00011954

PARTICULARS	DP ID	CLIENT ID
CDSL NSE EARLY PAY-IN A/C	11000011	00019441
CDSL BSE EARLY PAY-IN A/C	11000010	00022152

Dated at Mumbai on this _____ day of _____

SIGNED AND DELIVERED by the within names the Beneficial Owner

FIRST/SOLE HOLDER SIGNATURE [16]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
X		

Witness 1
NAME:
ADDRESS:
SIGNATURE:

Witness 2
NAME:
ADDRESS:
SIGNATURE:

FOR OFFICE USE ONLY

We Accept

SIGNED AND DELIVERED by the within named the Participant:

by the hand of its authorized representative:

RKSV Securities India Private Limited 30th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (W), Mumbai - 400 013 For RKSV Securities India Private Limited

Authorised Signatory

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

ACKNOWLEDGEMENT LETTER

TO: RKSV Securities India Private Limited
30th Floor, Sunshine Tower,
Senapati Bapat Marg,
Dadar (W),
Mumbai - 400 013

Dear Sir or Madam,

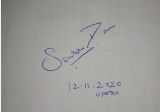
I/We hereby acknowledge receipt of the following documents

1. Rights and Obligations of Stock Brokers, Sub-brokers and Clients (including additional rights & obligations in case of internet / wireless technology based trading).
2. Risk Disclosure Document for Capital Market and Derivatives Segments.
3. Guidance Note - Do's and Don'ts for Trading on the Exchange(s) for Investors.
4. Policies and Procedures Document pursuant to the SEBI circular dated December 03, 2009.
5. The RKSV Securities Tariff sheet.
6. General Terms and Conditions governing securities trading and broking services of RKSV Securities India Pvt. Ltd.
7. All other mandatory and voluntary client registration documents.
8. I/We hereby acknowledge the receipt of duly executed copy of KYC and all other documents as executed by me/us. Further I confirmed that the documents for KYC submitted by me are true and correct.

I/We understand that the Voluntary documents executed by me/us are out of my/our own free will.

I state that I have read and understood all above documents and these documents are binding upon me.

Yours faithfully,

FIRST/SOLE HOLDER SIGNATURE [17]	SECOND HOLDER SIGNATURE	THIRD HOLDER SIGNATURE
 X		

DATE (DD/MM/YYYY) | 1 | 2 | 1 | 1 | 2 | 0 | 2 | 0 |

DECLARATION FOR NAME MISMATCH

(To be filled if the name on documents is different)

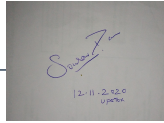
This is to bring to your notice that my name is spelt differently in my Identity proof, Address proof and Bank proof. Please find below the names as spelt in respective proofs:

Name as per Income Tax	SOURAV DAS
Name as per Bank Proof	SOURAV DAS
Name as per Address Proof	
Name as per Income Proof	SOURAV DAS

I hereby confirm that all the said names belong to me. I hereby state and confirm that what is stated above is true and correct information.

I agree to indemnify and keep RKSVM Securities India Pvt. Ltd. / RKSVM Commodities India Pvt. Ltd. indemnified at all times from and against all costs, charges, damages, penalties (including reasonable attorney fees) suffered and/or incurred by RKSVM Securities India Pvt. Ltd. / RKSVM Commodities India Pvt. Ltd. for any act done or omitted to be done on the above declaration.

CLIENT'S SIGNATURE [12] **X**



Sourav Das
12-11-2020
12:00



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
05/03/20	DEBIT CARD PUR ADJ DT 02/03/20	0000006215200007	05/03/20	300.48		2,135.99
07/03/20	DEBIT CARD PUR ADJ DT 04/03/20	0000006411605086	07/03/20	3.04		2,132.95
11/03/20	.DC INTL POS TXN MARKUP+ST 020320 050320 -MIR2006950129030	MIR2006950129030	11/03/20	827.40		1,305.55
12/03/20	.DC INTL POS TXN MARKUP+ST 040320 070320 -MIR2007053151439	MIR2007053151439	12/03/20	48.23		1,257.32
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		12.00	1,269.32
08/04/20	IMPS-009914165187-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000009914165187	08/04/20		7,000.00	8,269.32
10/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB10124043608504	10/04/20	3,269.00		5,000.32
10/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB10124140594822	10/04/20	1,000.00		4,000.32
10/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB10124920216432	10/04/20	1,000.00		3,000.32
11/04/20	POS 416021XXXXXXXX5256 WINHOST.COM	0000010205602059	11/04/20	1,215.09		1,785.23
15/04/20	IMPS-010607544634-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010607544634	15/04/20		1.00	1,786.23
15/04/20	IMPS-010608545429-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608545429	15/04/20		2.00	1,788.23
15/04/20	IMPS-010608546193-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608546193	15/04/20		5.00	1,793.23
15/04/20	IMPS-010608546900-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608546900	15/04/20		10.00	1,803.23
15/04/20	IMPS-010608547332-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608547332	15/04/20		20.00	1,823.23
15/04/20	IMPS-010608548084-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608548084	15/04/20		50.00	1,873.23
15/04/20	IMPS-010608548641-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608548641	15/04/20		100.00	1,973.23

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/good-to-go-qr-code>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

15/04/20	IMPS-010608549332-DAS JASHSWINI-HDFC-XXX XXXXXXXXX2467-	0000010608549332	15/04/20		200.00	2,173.23
15/04/20	IMPS-010608549795-DAS JASHSWINI-HDFC-XXX XXXXXXXXX2467-	0000010608549795	15/04/20		500.00	2,673.23
15/04/20	IMPS-010608550467-DAS JASHSWINI-HDFC-XXX XXXXXXXXX2467-	0000010608550467	15/04/20		2,000.00	4,673.23
15/04/20	IMPS-010608003551-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-MONEY DENOMINAT	0000010608003551	15/04/20		1.00	4,674.23
15/04/20	IMPS-010608004927-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-MONEY DENOMINAT	0000010608004927	15/04/20		2.00	4,676.23
15/04/20	IMPS-010608015873-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608015873	15/04/20		5.00	4,681.23
15/04/20	IMPS-010608017723-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608017723	15/04/20		10.00	4,691.23
15/04/20	IMPS-010608018531-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608018531	15/04/20		20.00	4,711.23
15/04/20	IMPS-010608018828-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608018828	15/04/20		50.00	4,761.23
15/04/20	IMPS-010608019210-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608019210	15/04/20		100.00	4,861.23
15/04/20	IMPS-010608021395-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608021395	15/04/20		200.00	5,061.23
15/04/20	IMPS-010609022231-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010609022231	15/04/20		500.00	5,561.23
15/04/20	IMPS-010609024897-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010609024897	15/04/20		2,000.00	7,561.23
15/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB15111019705610	15/04/20	2,560.00		5,001.23
15/04/20	IMPS-010621049536-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXXX2532-NA	0000010621049536	15/04/20		4,000.00	9,001.23
15/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB15213143567587	15/04/20	4,000.00		5,001.23

HDFC BANK LIMITED

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 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

24/04/20	POS 416021XXXXXX5256 VODAFONE MOBIL S	0000011560005275	24/04/20	599.00		4,402.23
25/04/20	POS 416021XXXXXX5256 WINHOST.COM	0000011610004852	25/04/20	1,214.37		3,187.86
30/04/20	POS 416021XXXXXX5256 WINHOST.COM	0000012110401268	30/04/20	1,207.88		1,979.98
03/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03102941822432	03/05/20		1,250.00	3,229.98
03/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012405602401	03/05/20	1,203.07		2,026.91
03/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03120523577734	03/05/20		2,500.00	4,526.91
03/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012406604150	03/05/20	1,203.07		3,323.84
03/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03172754109009	03/05/20		1,000.00	4,323.84
03/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012412402221	03/05/20	1,203.07		3,120.77
03/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012412604346	03/05/20	1,203.07		1,917.70
04/05/20	IMPS-012510521652-SUBRAT KUMAR DAS -HDFC -XXXXXXXX6313-NA	0000012510521652	04/05/20		5,000.00	6,917.70
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012505203161	04/05/20	1,203.07		5,714.63
04/05/20	.DC INTL POS TXN MARKUP+ST 110420 150420 -MIR2012316098440	MIR2012316098440	04/05/20	50.19		5,664.44
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012506203213	04/05/20	1,203.07		4,461.37
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012507004652	04/05/20	1,203.07		3,258.30
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012507201763	04/05/20	1,203.07		2,055.23
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012509202779	04/05/20	1,203.07		852.16
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04143906580819	04/05/20		2,000.00	2,852.16
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012509402362	04/05/20	1,203.07		1,649.09
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04144459775004	04/05/20		2,500.00	4,149.09
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012509401530	04/05/20	1,203.07		2,946.02
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012509603551	04/05/20	1,203.07		1,742.95
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04153606861359	04/05/20		1,250.00	2,992.95
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012510000151	04/05/20	1,203.07		1,789.88

HDFC BANK LIMITED

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SOURAV DAS

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 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04173801807669	04/05/20		1,200.00	2,989.88
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012512201967	04/05/20	1,203.07		1,786.81
04/05/20	DEBIT CARD PUR ADJ DT 30/04/20	0000012110401268	04/05/20		4.81	1,791.62
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012513402653	04/05/20	1,203.07		588.55
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04185746561234	04/05/20		1,500.00	2,088.55
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012513204084	04/05/20	1,203.07		885.48
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04210839965698	04/05/20		2,200.00	3,085.48
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012515000735	04/05/20	1,203.07		1,882.41
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012516003527	04/05/20	1,203.07		679.34
05/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB05124758589297	05/05/20		1,339.60	2,018.94
05/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012607000059	05/05/20	1,203.86		815.08
05/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB05204951961511	05/05/20		3,000.00	3,815.08
05/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012615401774	05/05/20	1,015.73		2,799.35
05/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012615401784	05/05/20	824.57		1,974.78
06/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012706201713	06/05/20	824.88		1,149.90
06/05/20	DEBIT CARD PUR ADJ DT 03/05/20	0000012412604346	06/05/20	0.79		1,149.11
06/05/20	DEBIT CARD PUR ADJ DT 03/05/20	0000012412402221	06/05/20	0.79		1,148.32
06/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012506203213	06/05/20	0.79		1,147.53
06/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012505203161	06/05/20	0.79		1,146.74
08/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB08144655775447	08/05/20		2,000.00	3,146.74
08/05/20	IMPS-012915077616-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000012915077616	08/05/20		6,800.00	9,946.74
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012507004652	08/05/20	1.24		9,945.50
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012507201763	08/05/20	1.24		9,944.26
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012509202779	08/05/20	1.24		9,943.02
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012509402362	08/05/20	1.24		9,941.78

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
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 Branch Code : 17 Product Code : 112

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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
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 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012509603551	08/05/20	1.24		9,940.54
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012509401530	08/05/20	1.24		9,939.30
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012510000151	08/05/20	1.24		9,938.06
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012512201967	08/05/20	1.24		9,936.82
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012513402653	08/05/20	1.24		9,935.58
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012513204084	08/05/20	1.24		9,934.34
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012516003527	08/05/20	1.24		9,933.10
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012515000735	08/05/20	1.24		9,931.86
08/05/20	DEBIT CARD PUR ADJ DT 05/05/20	0000012615401774	08/05/20	5.92		9,925.94
08/05/20	DEBIT CARD PUR ADJ DT 05/05/20	0000012615401784	08/05/20	4.81		9,921.13
08/05/20	DEBIT CARD PUR ADJ DT 05/05/20	0000012607000059	08/05/20	7.02		9,914.11
08/05/20	DEBIT CARD PUR ADJ DT 06/05/20	0000012706201713	08/05/20	4.50		9,909.61
09/05/20	POS 416021XXXXXX5256 24-7 PRESS RELEA	0000013004809866	09/05/20	6,732.84		3,176.77
16/05/20	.DC INTL POS TXN MARKUP+ST 250420 280420 -MIR2013042734012	MIR2013042734012	16/05/20	50.16		3,126.61
19/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB19095303766110	19/05/20		1,200.00	4,326.61
19/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014004602296	19/05/20	3,196.98		1,129.63
19/05/20	.DC INTL POS TXN MARKUP+ST 300420 040520 -MIR2013951556094	MIR2013951556094	19/05/20	49.69		1,079.94
19/05/20	.DC INTL POS TXN MARKUP+ST 030520 050520 -MIR2013952354568	MIR2013952354568	19/05/20	49.69		1,030.25
19/05/20	.DC INTL POS TXN MARKUP+ST 030520 050520 -MIR2013952354574	MIR2013952354574	19/05/20	49.69		980.56
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 060520 -MIR2013952824430	MIR2013952824430	19/05/20	49.72		930.84
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 060520 -MIR2013952824441	MIR2013952824441	19/05/20	49.72		881.12
19/05/20	.DC INTL POS TXN MARKUP+ST 030520 060520 -MIR2013952824447	MIR2013952824447	19/05/20	49.72		831.40
19/05/20	.DC INTL POS TXN MARKUP+ST 030520 060520 -MIR2013952822144	MIR2013952822144	19/05/20	49.72		781.68

HDFC BANK LIMITED

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 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

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Statement of account

19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054174508	MIR2014054174508	19/05/20	49.73	731.95
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054150679	MIR2014054150679	19/05/20	49.73	682.22
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054136399	MIR2014054136399	19/05/20	49.73	632.49
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054159810	MIR2014054159810	19/05/20	49.73	582.76
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054174663	MIR2014054174663	19/05/20	49.73	533.03
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054151564	MIR2014054151564	19/05/20	49.73	483.30
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054163567	MIR2014054163567	19/05/20	49.73	433.57
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054142055	MIR2014054142055	19/05/20	49.73	383.84
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054174501	MIR2014054174501	19/05/20	49.73	334.11
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054151526	MIR2014054151526	19/05/20	49.73	284.38
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054142019	MIR2014054142019	19/05/20	49.73	234.65
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054174533	MIR2014054174533	19/05/20	49.73	184.92
19/05/20	.DC INTL POS TXN MARKUP+ST 050520 080520 -MIR2014054150702	MIR2014054150702	19/05/20	50.00	134.92
19/05/20	.DC INTL POS TXN MARKUP+ST 050520 080520 -MIR2014054160847	MIR2014054160847	19/05/20	42.20	92.72
19/05/20	.DC INTL POS TXN MARKUP+ST 050520 080520 -MIR2014054160819	MIR2014054160819	19/05/20	34.25	58.47
19/05/20	.DC INTL POS TXN MARKUP+ST 060520 080520 -MIR2014054150735	MIR2014054150735	19/05/20	34.25	24.22

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19/11/2020 06:53:59

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 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

21/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB21015052200824	21/05/20		2,000.00	2,024.22
21/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014120401206	21/05/20	895.21		1,129.01
21/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB21111103887100	21/05/20		1,500.00	2,629.01
21/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014205600302	21/05/20	1,204.22		1,424.79
21/05/20	DEBIT CARD PUR ADJ DT 19/05/20	0000014004602296	21/05/20		8.37	1,433.16
22/05/20	.DC INTL POS TXN MARKUP+ST 090520 110520 -MIR2014259534195	MIR2014259534195	22/05/20	278.07		1,155.09
23/05/20	DEBIT CARD PUR ADJ DT 21/05/20	0000014120401206	23/05/20		0.42	1,155.51
23/05/20	DEBIT CARD PUR ADJ DT 21/05/20	0000014205600302	23/05/20		0.80	1,156.31
25/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB25162435163200	25/05/20		1,500.00	2,656.31
25/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014610401359	25/05/20	1,206.72		1,449.59
26/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26053706581300	26/05/20		1,400.00	2,849.59
26/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014700201464	26/05/20	1,206.72		1,642.87
26/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26152541200380	26/05/20		1,400.00	3,042.87
26/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014709602409	26/05/20	1,206.72		1,836.15
26/05/20	.DC INTL POS TXN MARKUP+ST 190520 210520 -MIR2014565665694	MIR2014565665694	26/05/20	131.68		1,704.47
27/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27174429230583	27/05/20		1,250.00	2,954.47
27/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014812604941	27/05/20	1,203.85		1,750.62
28/05/20	DEBIT CARD PUR ADJ DT 25/05/20	0000014610401359	28/05/20		2.87	1,753.49
28/05/20	DEBIT CARD PUR ADJ DT 26/05/20	0000014700201464	28/05/20		2.87	1,756.36
29/05/20	DEBIT CARD PUR ADJ DT 26/05/20	0000014709602409	29/05/20		1.01	1,757.37
29/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB29174536713859	29/05/20		2,500.00	4,257.37
29/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000015012201792	29/05/20	3,382.12		875.25
30/05/20	.DC INTL POS TXN MARKUP+ST 250520 280520	MIR2015173077593	30/05/20	49.71		825.54

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

	-MIR2015173077593					
30/05/20	.DC INTL POS TXN MARKUP+ST 260520 280520	MIR2015173077587	30/05/20	49.71		775.83
	-MIR2015173077587					
30/05/20	DEBIT CARD PUR ADJ DT 27/05/20	0000014812604941	30/05/20	0.96		774.87
02/06/20	DEBIT CARD PUR ADJ DT 29/05/20	0000015012201792	02/06/20		7.45	782.32
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06125955671980	06/06/20		1,225.00	2,007.32
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807401794	06/06/20	1,127.62		879.70
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06130802576028	06/06/20		1,225.00	2,104.70
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06131241579293	06/06/20		1,225.00	3,329.70
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807604751	06/06/20	1,201.84		2,127.86
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807400917	06/06/20	1,201.84		926.02
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06132519550039	06/06/20		1,225.00	2,151.02
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06132600761657	06/06/20		1,225.00	3,376.02
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807000255	06/06/20	1,201.84		2,174.18
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807004244	06/06/20	1,201.84		972.34
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06153901670137	06/06/20		2,300.00	3,272.34
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015810401973	06/06/20	1,201.84		2,070.50
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015810604893	06/06/20	1,201.84		868.66
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06155352862376	06/06/20		1,000.00	1,868.66
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015810404125	06/06/20	1,201.84		666.82
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06160717286240	06/06/20		1,225.00	1,891.82
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015810402138	06/06/20	1,201.84		689.98
07/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB07161648803863	07/06/20		3,675.00	4,364.98

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407633333>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
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 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

07/06/20	POS 416021XXXXXX5256 WINHOST.COM	000015910004686	07/06/20	1,201.84		3,163.14
08/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016004400140	08/06/20	1,201.84		1,961.30
08/06/20	.DC INTL POS TXN MARKUP+ST 260520 290520 -MIR2015877116488	MIR2015877116488	08/06/20	49.80		1,911.50
08/06/20	.DC INTL POS TXN MARKUP+ST 270520 300520 -MIR2015877679852	MIR2015877679852	08/06/20	49.77		1,861.73
08/06/20	.DC INTL POS TXN MARKUP+ST 210520 300520 -MIR2015877679863	MIR2015877679863	08/06/20	49.70		1,812.03
08/06/20	.DC INTL POS TXN MARKUP+ST 210520 300520 -MIR2015877679874	MIR2015877679874	08/06/20	36.96		1,775.07
09/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB09215224100664	09/06/20		8,000.00	9,775.07
09/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016116003471	09/06/20	1,201.04		8,574.03
09/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016116203275	09/06/20	1,201.04		7,372.99
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016119203856	10/06/20	1,201.04		6,171.95
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016202002085	10/06/20	1,201.77		4,970.18
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016203004925	10/06/20	1,201.77		3,768.41
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016203001978	10/06/20	1,201.77		2,566.64
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016203604583	10/06/20	1,201.77		1,364.87
10/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10093705854533	10/06/20		2,450.00	3,814.87
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016204004957	10/06/20	1,201.77		2,613.10
10/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10094547248424	10/06/20		5,000.00	7,613.10
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016204603706	10/06/20	1,201.77		6,411.33
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016204404360	10/06/20	1,201.77		5,209.56
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016204004963	10/06/20	1,201.77		4,007.79
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016204401406	10/06/20	1,201.77		2,806.02
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016204002170	10/06/20	1,201.77		1,604.25
10/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10103031595024	10/06/20		3,000.00	4,604.25
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	000016205400665	10/06/20	1,201.77		3,402.48

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407153245>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
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 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016205400667	10/06/20	1,201.77		2,200.71
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016205202378	10/06/20	1,201.77		998.94
10/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10133648364725	10/06/20		10,000.00	10,998.94
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016208603862	10/06/20	1,201.77		9,797.17
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016208604808	10/06/20	1,201.77		8,595.40
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016209604888	10/06/20	1,201.77		7,393.63
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016209400848	10/06/20	1,201.77		6,191.86
10/06/20	DEBIT CARD PUR ADJ DT 07/06/20	0000015910004686	10/06/20		0.80	6,192.66
10/06/20	DEBIT CARD PUR ADJ DT 08/06/20	0000016004400140	10/06/20		0.80	6,193.46
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016211600382	10/06/20	1,201.77		4,991.69
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016211600408	10/06/20	1,201.77		3,789.92
12/06/20	IMPS-016415471669-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000016415471669	12/06/20		6,500.00	10,289.92
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016202002085	12/06/20		0.41	10,290.33
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016203004925	12/06/20		0.41	10,290.74
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016203001978	12/06/20		0.41	10,291.15
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016203604583	12/06/20		0.41	10,291.56
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204004957	12/06/20		0.41	10,291.97
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204404360	12/06/20		0.41	10,292.38
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204004963	12/06/20		0.41	10,292.79
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204002170	12/06/20		0.41	10,293.20
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204603706	12/06/20		0.41	10,293.61
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204401406	12/06/20		0.41	10,294.02
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016205400667	12/06/20		0.41	10,294.43
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016205400665	12/06/20		0.41	10,294.84
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016205202378	12/06/20		0.41	10,295.25
12/06/20	DEBIT CARD PUR ADJ DT 09/06/20	0000016116003471	12/06/20	0.32		10,294.93
12/06/20	DEBIT CARD PUR ADJ DT 09/06/20	0000016116203275	12/06/20	0.32		10,294.61
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016119203856	12/06/20	0.32		10,294.29
12/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016410403362	12/06/20	1,205.69		9,088.60
12/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016410401282	12/06/20	1,205.69		7,882.91

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
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City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

15/06/20	IMPS-016700138162-JASHSWINI-UTIB-XXXXXXX XXXX2467-PROJ EXPENSES RETURN	000016700138162	15/06/20	2,000.00		5,882.91
15/06/20	.DC INTL POS TXN MARKUP+ST 290520 020620 -MIR2016384803102	MIR2016384803102	15/06/20	139.37		5,743.54
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016208603862	15/06/20	3.92		5,739.62
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016208604808	15/06/20	3.92		5,735.70
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016209604888	15/06/20	3.92		5,731.78
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016209400848	15/06/20	3.92		5,727.86
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016211600382	15/06/20	3.92		5,723.94
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016211600408	15/06/20	3.92		5,720.02
16/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB16074116242377	16/06/20		6,000.00	11,720.02
16/06/20	IMPS-016807114802-JASHSWINI-UTIB-XXXXXXX XXXX2467-PROJ EXPENSES RETURN	000016807114802	16/06/20	6,000.00		5,720.02
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588671955	MIR2016588671955	16/06/20	49.64		5,670.38
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669882	MIR2016588669882	16/06/20	49.64		5,620.74
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669489	MIR2016588669489	16/06/20	49.64		5,571.10
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669260	MIR2016588669260	16/06/20	49.64		5,521.46
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669049	MIR2016588669049	16/06/20	49.64		5,471.82
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588670360	MIR2016588670360	16/06/20	49.64		5,422.18
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588670114	MIR2016588670114	16/06/20	49.64		5,372.54
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669293	MIR2016588669293	16/06/20	49.64		5,322.90
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588670084	MIR2016588670084	16/06/20	46.57		5,276.33

HDFC BANK LIMITED

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eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

16/06/20	DEBIT CARD PUR ADJ DT 12/06/20	0000016410403362	16/06/20	4.27	5,272.06
16/06/20	DEBIT CARD PUR ADJ DT 12/06/20	0000016410401282	16/06/20	4.27	5,267.79
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689711316	MIR2016689711316	16/06/20	49.61	5,218.18
16/06/20	.DC INTL POS TXN MARKUP+ST 090620 120620 -MIR2016689720538	MIR2016689720538	16/06/20	49.61	5,168.57
16/06/20	.DC INTL POS TXN MARKUP+ST 090620 120620 -MIR2016689720543	MIR2016689720543	16/06/20	49.61	5,118.96
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689720513	MIR2016689720513	16/06/20	49.61	5,069.35
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689732691	MIR2016689732691	16/06/20	49.61	5,019.74
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689732721	MIR2016689732721	16/06/20	49.61	4,970.13
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689732730	MIR2016689732730	16/06/20	49.61	4,920.52
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689724718	MIR2016689724718	16/06/20	49.61	4,870.91
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689711299	MIR2016689711299	16/06/20	49.61	4,821.30
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689724732	MIR2016689724732	16/06/20	49.61	4,771.69
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689720501	MIR2016689720501	16/06/20	49.61	4,722.08
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689711330	MIR2016689711330	16/06/20	49.61	4,672.47
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689732698	MIR2016689732698	16/06/20	49.61	4,622.86
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689720561	MIR2016689720561	16/06/20	49.61	4,573.25
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689711324	MIR2016689711324	16/06/20	49.61	4,523.64

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689720520	MIR2016689720520	16/06/20	49.61		4,474.03
17/06/20	.IMPS P2P 016700138162#15/06/2020 150620 -MIR2016995962147	MIR2016995962147	17/06/20	5.90		4,468.13
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962175	MIR2016995962175	17/06/20	49.80		4,418.33
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962196	MIR2016995962196	17/06/20	49.80		4,368.53
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962156	MIR2016995962156	17/06/20	49.80		4,318.73
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962184	MIR2016995962184	17/06/20	49.80		4,268.93
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962166	MIR2016995962166	17/06/20	49.80		4,219.13
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962210	MIR2016995962210	17/06/20	49.80		4,169.33
18/06/20	.IMPS P2P 016807114802#16/06/2020 160620 -MIR2017098998180	MIR2017098998180	18/06/20	5.90		4,163.43
18/06/20	.DC INTL POS TXN MARKUP+ST 120620 160620 -MIR2017099002091	MIR2017099002091	18/06/20	49.97		4,113.46
18/06/20	.DC INTL POS TXN MARKUP+ST 120620 160620 -MIR2017098998187	MIR2017098998187	18/06/20	49.97		4,063.49
28/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28040204950246	28/06/20		545,000.00	549,063.49
28/06/20	INVESTNOW - AXIS MUTUAL FUND - 000037910 3-50200035342317	000000000379103	28/06/20	140,000.00		409,063.49
28/06/20	INVESTNOW - ICICI PRUDENTIAL MUTUAL FUND - 0000379105-50200035342317	000000000379105	28/06/20	200,000.00		209,063.49
28/06/20	INVESTNOW - HDFC MUTUAL FUND - 000037910 7-50200035342317	000000000379107	28/06/20	200,000.00		9,063.49
28/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28043330820110	28/06/20		300,000.00	309,063.49

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

13/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

28/06/20	INVESTNOW - ICICI PRUDENTIAL MUTUAL FUND - 0000379110-50200035342317	000000000379110	28/06/20	25,000.00		284,063.49
28/06/20	INVESTNOW - ICICI PRUDENTIAL MUTUAL FUND - 0000379112-50200035342317	000000000379112	28/06/20	200,000.00		84,063.49
28/06/20	INVESTNOW - TAURUS MUTUAL FUND - 0000379 114-50200035342317	000000000379114	28/06/20	25,000.00		59,063.49
28/06/20	INVESTNOW - IDFC MUTUAL FUND - 000037911 6-50200035342317	000000000379116	28/06/20	25,000.00		34,063.49
28/06/20	INVESTNOW - HSBC MUTUAL FUND - 000037911 8-50200035342317	000000000379118	28/06/20	25,000.00		9,063.49
29/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000018101201184	29/06/20	1,201.40		7,862.09
30/06/20	INVESTNOW - DIGIGOLD - 7803469482-000223 20000656	0000007803469482	30/06/20	2,000.00		5,862.09
30/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000018215402670	30/06/20	1,201.20		4,660.89
01/07/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/20		26.00	4,686.89
01/07/20	DEBIT CARD PUR ADJ DT 29/06/20	0000018101201184	01/07/20		0.20	4,687.09
03/07/20	DEBIT CARD PUR ADJ DT 30/06/20	0000018215402670	03/07/20		0.93	4,688.02
03/07/20	NEFT CR-UTIB0001127-DAS JASHSWINI-SOURAV DAS-AXMB201858640083	AXMB201858640083	03/07/20		500,000.00	504,688.02
04/07/20	IMPS-018620987965-JASHSWINI DAS -HDFC-XX XXXXXX0471-TCVECTORS PLAN	0000018620987965	04/07/20		200,000.00	704,688.02
04/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04225633335911	04/07/20		110,000.00	814,688.02
04/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04230711150934	04/07/20		200,000.00	1,014,688.02
04/07/20	INVESTNOW - HSBC MUTUAL FUND - 000038646 7-50200035342317	000000000386467	04/07/20	400,000.00		614,688.02
04/07/20	INVESTNOW - TAURUS MUTUAL FUND - 0000386 469-50200035342317	000000000386469	04/07/20	600,000.00		14,688.02
05/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB05002211361581	05/07/20		300,000.00	314,688.02
05/07/20	INVESTNOW - TAURUS MUTUAL FUND - 0000386	000000000386476	05/07/20	300,000.00		14,688.02

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407033aa>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

05/07/20	476-50200035342317 HGA1P046F10093016263-VODAFONEPREPAID-BIL -04992990009335	000000020680941	05/07/20	699.00		13,989.02
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018801000536	06/07/20	1,190.81		12,798.21
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018801402681	06/07/20	1,190.81		11,607.40
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018803601651	06/07/20	1,190.81		10,416.59
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018803601652	06/07/20	1,190.81		9,225.78
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018803401143	06/07/20	1,190.81		8,034.97
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018803601657	06/07/20	1,190.81		6,844.16
08/07/20	.DC INTL POS TXN MARKUP+ST 290620 010720 -MIR2018927090893	MIR2018927090893	08/07/20	49.60		6,794.56
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018801402681	08/07/20		3.22	6,797.78
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018801000536	08/07/20		3.22	6,801.00
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018803601652	08/07/20		3.22	6,804.22
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018803601651	08/07/20		3.22	6,807.44
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018803401143	08/07/20		3.22	6,810.66
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018803601657	08/07/20		3.22	6,813.88
09/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB09035827650089	09/07/20		7,000.00	13,813.88
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100404124	09/07/20	2,383.67		11,430.21
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100401194	09/07/20	2,383.67		9,046.54
09/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB09060542270929	09/07/20		10,000.00	19,046.54
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100400774	09/07/20	2,383.67		16,662.87
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100401224	09/07/20	2,383.67		14,279.20
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100000632	09/07/20	2,383.67		11,895.53
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100401235	09/07/20	2,383.67		9,511.86
10/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019210601505	10/07/20	2,386.61		7,125.25
11/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019221400523	11/07/20	1,193.30		5,931.95
11/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019223200948	11/07/20	1,195.82		4,736.13
12/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB12083511148398	12/07/20		5,000.00	9,736.13

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
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 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019403604901	12/07/20	2,391.65		7,344.48
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019403401903	12/07/20	2,391.65		4,952.83
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019403404882	12/07/20	1,195.82		3,757.01
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019404002077	12/07/20	1,195.82		2,561.19
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019404404916	12/07/20	1,195.82		1,365.37
12/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB12102818363495	12/07/20		10,000.00	11,365.37
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019405002105	12/07/20	1,195.82		10,169.55
13/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019505203826	13/07/20	1,195.82		8,973.73
13/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019505002535	13/07/20	1,195.82		7,777.91
13/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019505001829	13/07/20	1,195.82		6,582.09
13/07/20	.DC INTL POS TXN MARKUP+ST 300620 030720 -MIR2019130267887	MIR2019130267887	13/07/20	49.57		6,532.52
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100400774	13/07/20	2.94		6,529.58
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100401224	13/07/20	2.94		6,526.64
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100401235	13/07/20	2.94		6,523.70
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100404124	13/07/20	2.94		6,520.76
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100401194	13/07/20	2.94		6,517.82
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100000632	13/07/20	2.94		6,514.88
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937147	MIR2019533937147	14/07/20	49.05		6,465.83
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937156	MIR2019533937156	14/07/20	49.05		6,416.78
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937139	MIR2019533937139	14/07/20	49.05		6,367.73
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937172	MIR2019533937172	14/07/20	49.05		6,318.68
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937129	MIR2019533937129	14/07/20	49.05		6,269.63
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937162	MIR2019533937162	14/07/20	49.05		6,220.58
14/07/20	DEBIT CARD PUR ADJ DT 10/07/20	0000019210601505	14/07/20	5.04		6,215.54

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407183345>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

14/07/20	DEBIT CARD PUR ADJ DT 11/07/20	0000019221400523	14/07/20	2.52		6,213.02
14/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB14205416968429	14/07/20		5,000.00	11,213.02
14/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019615201017	14/07/20	3,352.40		7,860.62
15/07/20	DEBIT CARD PUR ADJ DT 13/07/20	0000019505203826	15/07/20		1.60	7,862.22
15/07/20	DEBIT CARD PUR ADJ DT 13/07/20	0000019505002535	15/07/20		1.60	7,863.82
15/07/20	DEBIT CARD PUR ADJ DT 13/07/20	0000019505001829	15/07/20		1.60	7,865.42
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803400484	16/07/20	2,135.31		5,730.11
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803600716	16/07/20	2,393.18		3,336.93
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803600718	16/07/20	2,393.18		943.75
16/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB16091106740829	16/07/20		10,000.00	10,943.75
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803200670	16/07/20	3,589.77		7,353.98
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803401762	16/07/20	3,589.77		3,764.21
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019804001912	16/07/20	2,393.18		1,371.03
16/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB16094102213382	16/07/20		5,000.00	6,371.03
16/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB16101115981301	16/07/20		5,000.00	11,371.03
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766588	MIR2019838766588	16/07/20	98.57		11,272.46
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766217	MIR2019838766217	16/07/20	98.57		11,173.89
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766208	MIR2019838766208	16/07/20	98.57		11,075.32
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766212	MIR2019838766212	16/07/20	98.57		10,976.75
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766594	MIR2019838766594	16/07/20	98.57		10,878.18
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766222	MIR2019838766222	16/07/20	98.57		10,779.61
16/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132207710666	16/07/20		1.00	10,780.61

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132231657915	16/07/20		2.00	10,782.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132255269032	16/07/20		5.00	10,787.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132318202775	16/07/20		10.00	10,797.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132340838934	16/07/20		20.00	10,817.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132429049387	16/07/20		50.00	10,867.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132451779204	16/07/20		100.00	10,967.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132515678994	16/07/20		200.00	11,167.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132541478387	16/07/20		500.00	11,667.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132602193151	16/07/20		2,000.00	13,667.61
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940694403	MIR2019940694403	17/07/20	49.39		13,618.22
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940717023	MIR2019940717023	17/07/20	49.39		13,568.83
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940724097	MIR2019940724097	17/07/20	49.39		13,519.44
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940692881	MIR2019940692881	17/07/20	49.39		13,470.05
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940720988	MIR2019940720988	17/07/20	98.77		13,371.28
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940728049	MIR2019940728049	17/07/20	98.77		13,272.51
17/07/20	.DC INTL POS TXN MARKUP+ST 100720 140720	MIR2019940686364	17/07/20	98.77		13,173.74

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

17/07/20	-MIR2019940686364 .DC INTL POS TXN MARKUP+ST 110720 140720	MIR2019940690845	17/07/20	49.39		13,124.35
17/07/20	-MIR2019940690845 .DC INTL POS TXN MARKUP+ST 110720 140720	MIR2019940690222	17/07/20	49.39		13,074.96
17/07/20	DEBIT CARD PUR ADJ DT 14/07/20	0000019615201017	17/07/20	6.64		13,068.32
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916604028	17/07/20	1,195.01		11,873.31
17/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB17213736458070	17/07/20		5,000.00	16,873.31
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916003557	17/07/20	2,390.02		14,483.29
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916004568	17/07/20	2,390.02		12,093.27
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916400923	17/07/20	2,390.02		9,703.25
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916005584	17/07/20	2,390.02		7,313.23
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916003610	17/07/20	1,195.01		6,118.22
17/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB17215804935025	17/07/20		5,000.00	11,118.22
18/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB18080145583964	18/07/20		5,000.00	16,118.22
18/07/20	IMPS-020008106752-JASHSWINI-UTIB-XXXXXXX XXXX2467-TCVECTORS EXPENSES	0000020008106752	18/07/20	10,000.00		6,118.22
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803400484	18/07/20		2.81	6,121.03
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803600718	18/07/20		3.16	6,124.19
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803600716	18/07/20		3.16	6,127.35
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803200670	18/07/20		4.73	6,132.08
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803401762	18/07/20		4.73	6,136.81
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019804001912	18/07/20		3.16	6,139.97
20/07/20	.DC INTL POS TXN MARKUP+ST 130720 150720 -MIR2020042528459	MIR2020042528459	20/07/20	49.32		6,090.65
20/07/20	.DC INTL POS TXN MARKUP+ST 130720 150720 -MIR2020042505917	MIR2020042505917	20/07/20	49.32		6,041.33
20/07/20	.DC INTL POS TXN MARKUP+ST 130720 150720 -MIR2020042533230	MIR2020042533230	20/07/20	49.32		5,992.01

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
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 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

21/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020302202641	21/07/20	2,381.77		3,610.24
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916604028	21/07/20		0.56	3,610.80
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916003557	21/07/20		1.11	3,611.91
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916004568	21/07/20		1.11	3,613.02
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916005584	21/07/20		1.11	3,614.13
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916003610	21/07/20		0.56	3,614.69
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916400923	21/07/20		1.11	3,615.80
22/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB22164220081378	22/07/20		4,000.00	7,615.80
22/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020411402374	22/07/20	4,009.82		3,605.98
22/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB22164837560395	22/07/20		1,500.00	5,105.98
23/07/20	IMPS-020510599431-SUBRAT KUMAR DAS -HDFC -XXXXXXXX6313-NA	0000020510599431	23/07/20		7,000.00	12,105.98
23/07/20	DEBIT CARD PUR ADJ DT 21/07/20	0000020302202641	23/07/20		5.08	12,111.06
23/07/20	POS 416021XXXXXX5256 WINHOSTCOM	0000020510400958	23/07/20	8,228.32		3,882.74
25/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020621603735	25/07/20	2,379.29		1,503.45
25/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB25025645330175	25/07/20		963.60	2,467.05
25/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB25082725775737	25/07/20		3,000.00	5,467.05
25/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020702600580	25/07/20	2,380.18		3,086.87
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26093433364809	26/07/20		2,600.00	5,686.87
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020804003332	26/07/20	2,380.18		3,306.69
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26122622354570	26/07/20		3,000.00	6,306.69
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020806205998	26/07/20	2,380.18		3,926.51
26/07/20	POS 416021XXXXXX5256 RAZ*WIKIMEDIA	0000020815718553	26/07/20	525.00		3,401.51
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020812200240	26/07/20	2,380.18		1,021.33
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26174343979846	26/07/20		3,500.00	4,521.33

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407153245>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
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 Account Status : Regular
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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020812603668	26/07/20	2,380.18		2,141.15
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26174912815891	26/07/20		2,500.00	4,641.15
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020812403342	26/07/20	2,380.18		2,260.97
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26180548807511	26/07/20		3,000.00	5,260.97
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26182247756244	26/07/20		3,500.00	8,760.97
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020812003682	26/07/20	2,380.18		6,380.79
27/07/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB27130222977235	27/07/20	2,000.00		4,380.79
27/07/20	.DC INTL POS TXN MARKUP+ST 140720 170720 -MIR2020563438449	MIR2020563438449	27/07/20	138.73		4,242.06
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563937856	MIR2020563937856	27/07/20	98.71		4,143.35
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563934275	MIR2020563934275	27/07/20	148.06		3,995.29
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563940827	MIR2020563940827	27/07/20	98.71		3,896.58
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563934525	MIR2020563934525	27/07/20	148.06		3,748.52
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563937894	MIR2020563937894	27/07/20	98.71		3,649.81
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563940816	MIR2020563940816	27/07/20	88.08		3,561.73
27/07/20	.IMPS P2P 020008106752#18/07/2020 180720 -MIR2020563937873	MIR2020563937873	27/07/20	5.90		3,555.83
27/07/20	DEBIT CARD PUR ADJ DT 22/07/20	0000020411402374	27/07/20	4.39		3,551.44
27/07/20	DEBIT CARD PUR ADJ DT 23/07/20	0000020510400958	27/07/20	12.34		3,539.10
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020912402281	27/07/20	2,380.18		1,158.92
27/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27180147257780	27/07/20		4,700.00	5,858.92

HDFC BANK LIMITED

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SOURAV DAS

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 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
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 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020912602096	27/07/20	2,380.18		3,478.74
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020912404144	27/07/20	2,380.18		1,098.56
27/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27182546832686	27/07/20		6,000.00	7,098.56
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020913400245	27/07/20	2,380.18		4,718.38
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020913002175	27/07/20	2,380.18		2,338.20
27/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27185959253426	27/07/20		3,000.00	5,338.20
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020913601489	27/07/20	2,380.18		2,958.02
27/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27193001097834	27/07/20		2,100.00	5,058.02
28/07/20	IMPS-021004196306-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS ADJUST ICICI	0000021004196306	28/07/20	500.00		4,558.02
28/07/20	IMPS-021004195444-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS ICICI WORLD DEBIT	0000021004195444	28/07/20	1,500.00		3,058.02
28/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28111029101581	28/07/20		2,000.00	5,058.02
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020767256144	MIR2020767256144	28/07/20	98.67		4,959.35
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020767256658	MIR2020767256658	28/07/20	49.33		4,910.02
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020767256153	MIR2020767256153	28/07/20	98.67		4,811.35
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020766963932	MIR2020766963932	28/07/20	49.33		4,762.02
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020767256160	MIR2020767256160	28/07/20	98.67		4,663.35
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020766963926	MIR2020766963926	28/07/20	98.67		4,564.68
28/07/20	DEBIT CARD PUR ADJ DT 25/07/20	000020621603735	28/07/20	0.89		4,563.79
28/07/20	.POS DECCHG 22/07/20 CARDEND 5256 230720 -MIR2020867928635	MIR2020867928635	28/07/20	29.50		4,534.29

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-4071833459>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

28/07/20	.DC INTL POS TXN MARKUP+ST 210720 230720 -MIR2020867927717	MIR2020867927717	28/07/20	98.16		4,436.13
29/07/20	IMPS-021114196800-SOURAV DAS-ICIC-XXXXXX XX0994-WORLD DEBIT	0000021114196800	29/07/20	2,400.00		2,036.13
29/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB29145217863233	29/07/20		2,450.00	4,486.13
29/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021109402858	29/07/20	2,378.88		2,107.25
29/07/20	DEBIT CARD PUR ADJ DT 26/07/20	0000020812403342	29/07/20		2.71	2,109.96
29/07/20	DEBIT CARD PUR ADJ DT 26/07/20	0000020812200240	29/07/20		2.71	2,112.67
29/07/20	DEBIT CARD PUR ADJ DT 26/07/20	0000020812603668	29/07/20		2.71	2,115.38
29/07/20	DEBIT CARD PUR ADJ DT 26/07/20	0000020812003682	29/07/20		2.71	2,118.09
30/07/20	.DC INTL POS TXN MARKUP+ST 230720 270720 -MIR2021271229671	MIR2021271229671	30/07/20	340.34		1,777.75
30/07/20	.DC INTL POS TXN MARKUP+ST 220720 270720 -MIR2021271229664	MIR2021271229664	30/07/20	165.78		1,611.97
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020912402281	30/07/20		1.30	1,613.27
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020912602096	30/07/20		1.30	1,614.57
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020912404144	30/07/20		1.30	1,615.87
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020913002175	30/07/20		1.30	1,617.17
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020913400245	30/07/20		1.30	1,618.47
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020913601489	30/07/20		1.30	1,619.77
31/07/20	RD CLOSURE THROUGH NET BANKING - 5040017 4220743	0000000000000000	31/07/20		6,095.00	7,714.77
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021301400809	31/07/20	2,379.90		5,334.87
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021301001032	31/07/20	2,379.90		2,954.97
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021301404796	31/07/20	2,379.90		575.07
31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31073116722385	31/07/20		2,000.00	2,575.07
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021302002012	31/07/20	2,379.90		195.17
31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31081715714300	31/07/20		2,400.00	2,595.17
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021303404892	31/07/20	2,379.90		215.27

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

13/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31085023541445	31/07/20		2,000.00	2,215.27
31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31090249653193	31/07/20		2,000.00	4,215.27
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021303404937	31/07/20	2,379.90		1,835.37
31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31100736670818	31/07/20		2,400.00	4,235.37
31/07/20	IMPS-021310464205-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000021310464205	31/07/20		5,000.00	9,235.37
31/07/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB31101241582911	31/07/20	2,400.00		6,835.37
31/07/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB31101357963198	31/07/20	2,400.00		4,435.37
31/07/20	IMPS-021310528648-JASHSWINI DAS -HDFC-XX XXXXXXXX0471-TPROJECT.	0000021310528648	31/07/20		5,000.00	9,435.37
31/07/20	IMPS-021310105207-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS EXPENSES	0000021310105207	31/07/20	5,000.00		4,435.37
31/07/20	.DC INTL POS TXN MARKUP+ST 250720 280720 -MIR2021372004523	MIR2021372004523	31/07/20	98.31		4,337.06
31/07/20	.DC INTL POS TXN MARKUP+ST 250720 280720 -MIR2021372004547	MIR2021372004547	31/07/20	98.31		4,238.75
31/07/20	.DC INTL POS TXN MARKUP+ST 260720 280720 -MIR2021372003913	MIR2021372003913	31/07/20	98.31		4,140.44
31/07/20	.DC INTL POS TXN MARKUP+ST 260720 280720 -MIR2021372003919	MIR2021372003919	31/07/20	98.31		4,042.13
31/07/20	.IMPS P2P 021004195444#28/07/2020 280720 -MIR2021371998008	MIR2021371998008	31/07/20	5.90		4,036.23
31/07/20	.IMPS P2P 021004196306#28/07/2020 280720 -MIR2021372003892	MIR2021372003892	31/07/20	5.90		4,030.33
31/07/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB31174942947970	31/07/20	2,000.00		2,030.33
01/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO	IB01194212454918	01/08/20	1,000.00		1,030.33

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407183345>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

01/08/20	URAV DAS IB FUNDS TRANSFER DR-00651600001485 -SO	IB01200820397262	01/08/20	500.00		530.33
01/08/20	URAV DAS IMPS-021423666864-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000021423666864	01/08/20		26,500.00	27,030.33
01/08/20	IMPS-021423174730-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS EXPENSES	0000021423174730	02/08/20	26,500.00		530.33
02/08/20	IMPS-021500562478-SOURAV DAS-HDFC-XXXXXX XX0994-TCVECTORS -VISA	0000021500562478	02/08/20		2,600.00	3,130.33
02/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021418600300	02/08/20	2,379.22		751.11
02/08/20	IMPS-021500587859-SOURAV DAS-HDFC-XXXXXX XX0994-TCVECTORS_PLAN	0000021500587859	02/08/20		1,600.00	2,351.11
02/08/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB02004616281544	02/08/20		350.00	2,701.11
02/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021419603861	02/08/20	2,379.22		321.89
02/08/20	IMPS-021510111392-SUBRAT KUMAR DAS -HDFC -XXXXXXXX6313-NA	0000021510111392	02/08/20		2,500.00	2,821.89
02/08/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB02130904870349	02/08/20		400.00	3,221.89
02/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021507402219	02/08/20	2,379.22		842.67
03/08/20	DEBIT CARD PUR ADJ DT 29/07/20	0000021109402858	03/08/20	1.02		841.65
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021301400809	03/08/20		0.68	842.33
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021301001032	03/08/20		0.68	843.01
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021301404796	03/08/20		0.68	843.69
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021302002012	03/08/20		0.68	844.37
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021303404892	03/08/20		0.68	845.05
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021303404937	03/08/20		0.68	845.73
03/08/20	IMPS-021619026284-CAMS-HDFC-XXXXXXXX5001 -ACCOUNT VALIDATION BY CAMS	0000021619026284	03/08/20		1.00	846.73
04/08/20	IMPS-021710047999-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000021710047999	04/08/20		11,000.00	11,846.73
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021705600915	04/08/20	2,381.52		9,465.21

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021705401571	04/08/20	2,381.52		7,083.69
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021705001041	04/08/20	2,381.52		4,702.17
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021705001043	04/08/20	2,381.52		2,320.65
04/08/20	IMPS-021711143182-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000021711143182	04/08/20		2,000.00	4,320.65
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021706000236	04/08/20	2,381.52		1,939.13
04/08/20	.IMPS P2P 021114196800#29/07/2020 290720 -MIR2021473822919	MIR2021473822919	04/08/20	5.90		1,933.23
04/08/20	.DC INTL POS TXN MARKUP+ST 260720 290720 -MIR2021473822895	MIR2021473822895	04/08/20	98.19		1,835.04
04/08/20	.DC INTL POS TXN MARKUP+ST 260720 290720 -MIR2021473822907	MIR2021473822907	04/08/20	98.19		1,736.85
04/08/20	.DC INTL POS TXN MARKUP+ST 260720 290720 -MIR2021473822901	MIR2021473822901	04/08/20	98.19		1,638.66
04/08/20	.DC INTL POS TXN MARKUP+ST 260720 290720 -MIR2021473822913	MIR2021473822913	04/08/20	98.19		1,540.47
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300836	MIR2021474300836	04/08/20	98.24		1,442.23
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300859	MIR2021474300859	04/08/20	98.24		1,343.99
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474316829	MIR2021474316829	04/08/20	98.24		1,245.75
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300878	MIR2021474300878	04/08/20	98.24		1,147.51
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300851	MIR2021474300851	04/08/20	98.24		1,049.27
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300892	MIR2021474300892	04/08/20	98.24		951.03
04/08/20	IMPS-021713284139-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000021713284139	04/08/20		7,500.00	8,451.03
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021707601505	04/08/20	2,381.52		6,069.51
04/08/20	IMPS-021713190936-SOURAV DAS-ICIC-XXXXXX	0000021713190936	04/08/20	5,000.00		1,069.51

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407183235>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

	XX0994-PROJ					
04/08/20	IMPS-021713072340-CAMS-HDFC-XXXXXXXX5001	0000021713072340	04/08/20		1.00	1,070.51
	-ACCOUNT VALIDATION BY HDFC MF					
05/08/20	IMPS-021808197081-SOURAV DAS-ICIC-XXXXXX	0000021808197081	05/08/20	800.00		270.51
	XX0994-PROJ PLAN					
05/08/20	DEBIT CARD PUR ADJ DT 02/08/20	0000021507402219	05/08/20	2.30		268.21
06/08/20	IDFC COMMON RE-2887189	0000399418600546	06/08/20		26,123.46	26,391.67
06/08/20	TITCO-TMF-STARSHARE-TAURUS RED 677507218	0000399437100001	06/08/20		26,031.73	52,423.40
06/08/20	TITCO-TMF-STARSHARE-TAURUS RED 677507289	0000399437100003	06/08/20		605,095.19	657,518.59
06/08/20	TITCO-TMF-STARSHARE-TAURUS RED 677507290	0000399437100002	06/08/20		302,547.57	960,066.16
06/08/20	HDFC MUTUAL FUND RE-HDFC EQUITY FUND DIV	0000399441201520	06/08/20		205,276.23	1,165,342.39
06/08/20	NEFT CR-UTIB0000004-AXIS MUTUAL FUND RED	AXISCN0054912753	06/08/20		144,309.39	1,309,651.78
	EMPTION POOL A-SOURAV DAS-AXISCN00549127					
	53					
06/08/20	ICICI PRUDENTIAL MU-RED - DFD- 15419454	0000399404801130	06/08/20		213,238.98	1,522,890.76
06/08/20	ICICI PRUDENTIAL MU-RED - DFD- 15419940	0000399404801131	06/08/20		26,654.87	1,549,545.63
06/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO	IB06100916874228	06/08/20	1,545,000.00		4,545.63
	URAV DAS					
06/08/20	IMPS-021910179410-SOURAV DAS-ICIC-XXXXXX	0000021910179410	06/08/20	3,000.00		1,545.63
	XX0994-TCVECTORS PROJ					
06/08/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB06110721804543	06/08/20		3,000.00	4,545.63
	URAV DAS					
06/08/20	1189759595/TECHICICIPRULIFE	0000202195758795	06/08/20	2,000.00		2,545.63
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021705600915	06/08/20	6.18		2,539.45
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021705001043	06/08/20	6.18		2,533.27
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021705401571	06/08/20	6.18		2,527.09
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021705001041	06/08/20	6.18		2,520.91
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021706000236	06/08/20	6.18		2,514.73
07/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021707601505	07/08/20	0.56		2,514.17
10/08/20	ICICI PRUDENTIAL MU-RED - 1951- 1542323	0000401971700527	10/08/20		205,332.52	207,846.69
10/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO	IB10120932464085	10/08/20	205,332.00		2,514.69
	URAV DAS					

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-4071832859>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

11/08/20	.IMPS P2P 021310105207#31/07/2020 310720 -MIR2022279478225	MIR2022279478225	11/08/20	5.90		2,508.79
12/08/20	NEFT CR-HSBC0400002-HSBC MUTUAL FUND-SOU RAV DAS-HSBCN20225745096	HSBCN20225745096	12/08/20		26,975.07	29,483.86
12/08/20	RTGS CR-HSBC0400002-HSBC MUTUAL FUND-SOU RAV DAS-HSBCR22020081210427418	HSBCR22020081210427418	12/08/20		403,136.13	432,619.99
12/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB12080233562888	12/08/20	430,000.00		2,619.99
18/08/20	.IMPS P2P 021423174730#01/08/2020 020820 -MIR2022888697286	MIR2022888697286	18/08/20	5.90		2,614.09
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876797	MIR2022888876797	18/08/20	98.25		2,515.84
18/08/20	.DC INTL POS TXN MARKUP+ST 290720 030820 -MIR2022888876170	MIR2022888876170	18/08/20	98.30		2,417.54
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876812	MIR2022888876812	18/08/20	98.25		2,319.29
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876805	MIR2022888876805	18/08/20	98.25		2,221.04
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876162	MIR2022888876162	18/08/20	98.25		2,122.79
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876821	MIR2022888876821	18/08/20	98.25		2,024.54
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876788	MIR2022888876788	18/08/20	98.25		1,926.29
18/08/20	.DC INTL POS TXN MARKUP+ST 020820 040820 -MIR2022990269602	MIR2022990269602	18/08/20	98.25		1,828.04
18/08/20	.DC INTL POS TXN MARKUP+ST 020820 040820 -MIR2022990269630	MIR2022990269630	18/08/20	98.25		1,729.79
18/08/20	.IMPS P2P 021713190936#04/08/2020 040820 -MIR2022990269652	MIR2022990269652	18/08/20	5.90		1,723.89
18/08/20	.DC INTL POS TXN MARKUP+ST 020820 050820 -MIR2022991200641	MIR2022991200641	18/08/20	98.35		1,625.54

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

18/08/20	.IMPS P2P 021808197081#05/08/2020 050820	MIR2022991200656	18/08/20	5.90		1,619.64
	-MIR2022991200656					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520684	18/08/20	98.61		1,521.03
	-MIR2022991520684					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520674	18/08/20	98.61		1,422.42
	-MIR2022991520674					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520667	18/08/20	98.61		1,323.81
	-MIR2022991520667					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520657	18/08/20	98.61		1,225.20
	-MIR2022991520657					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520693	18/08/20	98.61		1,126.59
	-MIR2022991520693					
18/08/20	.IMPS P2P 021910179410#06/08/2020 060820	MIR2022991520702	18/08/20	5.90		1,120.69
	-MIR2022991520702					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 070820	MIR2023092921782	18/08/20	98.37		1,022.32
	-MIR2023092921782					
24/08/20	IMPS-023713180661-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000023713180661	24/08/20		15,000.00	16,022.32
24/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB24135402854668	24/08/20	15,000.00		1,022.32
13/09/20	IMPS-025718800777-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000025718800777	13/09/20		7,500.00	8,522.32
13/09/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB13205350097959	13/09/20	7,000.00		1,522.32
19/09/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB19135043332051	19/09/20		15,000.00	16,522.32
25/09/20	POS 416021XXXXXXXX5256 RYLSUNGENINS	0000SF9261239276	25/09/20	10,653.04		5,869.28
25/09/20	HGA1P040E90179734578-VODAFONEPREPAID-BIL -04992990009335	0000000024205656	25/09/20	699.00		5,170.28
25/09/20	POS 416021XXXXXXXX5256 YOUTUBE.COM	0000026914242434	25/09/20	399.00		4,771.28
25/09/20	POS 416021XXXXXXXX5256 YOUTUBE.COM	0000026914243870	25/09/20	399.00		4,372.28
27/09/20	POS 416021XXXXXXXX5256 YOUTUBE.COM	0000027115096325	27/09/20	399.00		3,973.28

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407103345>

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

eSigned document:

SOURAV DAS

13/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

27/09/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000027115099254	27/09/20	399.00		3,574.28
27/09/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000027115100424	27/09/20	399.00		3,175.28
27/09/20	HGA1P148AC0183495344-VODAFONEPREPAID-BIL -04992990009335	0000000024280805	27/09/20	699.00		2,476.28
27/09/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27205918560404	27/09/20		4,000.00	6,476.28
27/09/20	IMPS-027121172564-JASHSWINI-UTIB-XXXXXXX XXXX2467-ELECTRIC POWER BILL	0000027121172564	28/09/20	4,000.00		2,476.28
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		75.00	2,551.28
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03132936809326	03/10/20		3,000.00	5,551.28
03/10/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000027708745964	03/10/20	399.00		5,152.28
03/10/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000027708746613	03/10/20	399.00		4,753.28
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03140630705819	03/10/20		2,000.00	6,753.28
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03141606709258	03/10/20		4,000.00	10,753.28
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03143940193363	03/10/20		6,000.00	16,753.28
03/10/20	POS 416021XXXXXX5256 WINHOSTCOM	0000027710603851	03/10/20	12,144.99		4,608.29
03/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027712602772	03/10/20	2,336.54		2,271.75
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03193239880333	03/10/20		8,000.00	10,271.75
03/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027714002925	03/10/20	2,336.54		7,935.21
04/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027811000678	04/10/20	2,336.54		5,598.67
04/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027812402796	04/10/20	2,336.54		3,262.13
05/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027911402877	05/10/20	2,336.54		925.59
05/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB05183023469793	05/10/20		4,500.00	5,425.59
05/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027913200051	05/10/20	2,336.54		3,089.05
05/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027914603459	05/10/20	2,336.54		752.51
06/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB06102538374165	06/10/20		2,500.00	3,252.51

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

06/10/20	URAV DAS POS 416021XXXXXX5256 WINHOST.COM	0000028004003838	06/10/20	2,332.38	920.13
06/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06135044760759	06/10/20	4,000.00	4,920.13
06/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028008000069	06/10/20	2,332.38	2,587.75
06/10/20	.IMPS P2P 027121172564#27/09/2020 280920 -MIR2027875680776	MIR2027875680776	06/10/20	5.90	2,581.85
07/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB07153951592894	07/10/20	4,000.00	6,581.85
07/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028110600906	07/10/20	2,333.51	4,248.34
07/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028110601444	07/10/20	2,333.51	1,914.83
07/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB07154657760985	07/10/20	3,000.00	4,914.83
07/10/20	DEBIT CARD PUR ADJ DT 04/10/20	0000027811000678	07/10/20	4.16	4,918.99
07/10/20	DEBIT CARD PUR ADJ DT 04/10/20	0000027812402796	07/10/20	4.16	4,923.15
07/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB07164659661563	07/10/20	2,000.00	6,923.15
07/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028111000348	07/10/20	2,333.51	4,589.64
07/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028111202206	07/10/20	2,333.51	2,256.13
08/10/20	DEBIT CARD PUR ADJ DT 06/10/20	0000028004003838	08/10/20	1.13	2,255.00
08/10/20	DEBIT CARD PUR ADJ DT 05/10/20	0000027913200051	08/10/20	3.03	2,258.03
08/10/20	DEBIT CARD PUR ADJ DT 05/10/20	0000027914603459	08/10/20	3.03	2,261.06
08/10/20	DEBIT CARD PUR ADJ DT 05/10/20	0000027911402877	08/10/20	3.03	2,264.09
09/10/20	DEBIT CARD PUR ADJ DT 06/10/20	0000028008000069	09/10/20	4.31	2,259.78
10/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10164059157260	10/10/20	2,400.00	4,659.78
10/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028411202586	10/10/20	2,325.75	2,334.03
10/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10204123984254	10/10/20	2,500.00	4,834.03
10/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028415601969	10/10/20	2,325.75	2,508.28
11/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB11201945098897	11/10/20	2,600.00	5,108.28

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

11/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028514004830	11/10/20	2,325.75		2,782.53
12/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB12151441358931	12/10/20		2,600.00	5,382.53
12/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028609602408	12/10/20	2,325.75		3,056.78
12/10/20	DEBIT CARD PUR ADJ DT 07/10/20	0000028110601444	12/10/20		3.95	3,060.73
12/10/20	DEBIT CARD PUR ADJ DT 07/10/20	0000028110600906	12/10/20		3.95	3,064.68
12/10/20	DEBIT CARD PUR ADJ DT 07/10/20	0000028111000348	12/10/20		3.95	3,068.63
12/10/20	DEBIT CARD PUR ADJ DT 07/10/20	0000028111202206	12/10/20		3.95	3,072.58
13/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB13153136852829	13/10/20		2,000.00	5,072.58
13/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028710000435	13/10/20	2,330.93		2,741.65
13/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB13180619353937	13/10/20		5,000.00	7,741.65
13/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028712405989	13/10/20	2,330.93		5,410.72
13/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028712002280	13/10/20	2,330.93		3,079.79
14/10/20	DEBIT CARD PUR ADJ DT 11/10/20	0000028514004830	14/10/20	5.18		3,074.61
15/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB15004415349802	15/10/20		2,000.00	5,074.61
15/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028819200338	15/10/20	2,332.13		2,742.48
15/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB15022741250589	15/10/20		2,400.00	5,142.48
15/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028821404449	15/10/20	2,332.13		2,810.35
15/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB15084727590293	15/10/20		2,500.00	5,310.35
15/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028903405165	15/10/20	2,332.01		2,978.34
15/10/20	DEBIT CARD PUR ADJ DT 12/10/20	0000028609602408	15/10/20	6.38		2,971.96
16/10/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000029002019805	16/10/20	399.00		2,572.96
16/10/20	DEBIT CARD PUR ADJ DT 13/10/20	0000028710000435	16/10/20	1.08		2,571.88
16/10/20	DEBIT CARD PUR ADJ DT 13/10/20	0000028712405989	16/10/20	1.08		2,570.80
16/10/20	DEBIT CARD PUR ADJ DT 13/10/20	0000028712002280	16/10/20	1.08		2,569.72
17/10/20	DEBIT CARD PUR ADJ DT 15/10/20	0000028819200338	17/10/20	1.42		2,568.30
17/10/20	DEBIT CARD PUR ADJ DT 15/10/20	0000028821404449	17/10/20	1.42		2,566.88

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407153245>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

17/10/20	DEBIT CARD PUR ADJ DT 15/10/20	000028903405165	17/10/20	1.54		2,565.34
20/10/20	.DC INTL POS TXN MARKUP+ST 031020 061020 -MIR2029406466861	MIR2029406466861	20/10/20	501.59		2,063.75
20/10/20	.DC INTL POS TXN MARKUP+ST 031020 061020 -MIR2029406462298	MIR2029406462298	20/10/20	96.50		1,967.25
20/10/20	.DC INTL POS TXN MARKUP+ST 031020 061020 -MIR2029406462384	MIR2029406462384	20/10/20	96.50		1,870.75
22/10/20	.DC INTL POS TXN MARKUP+ST 041020 071020 -MIR2029406371015	MIR2029406371015	22/10/20	96.33		1,774.42
22/10/20	.DC INTL POS TXN MARKUP+ST 041020 071020 -MIR2029406371263	MIR2029406371263	22/10/20	96.33		1,678.09
26/10/20	.DC INTL POS TXN MARKUP+ST 051020 081020 -MIR2029628751572	MIR2029628751572	26/10/20	96.37		1,581.72
26/10/20	.DC INTL POS TXN MARKUP+ST 051020 081020 -MIR2029628709670	MIR2029628709670	26/10/20	96.37		1,485.35
26/10/20	.DC INTL POS TXN MARKUP+ST 061020 081020 -MIR2029628752645	MIR2029628752645	26/10/20	96.37		1,388.98
26/10/20	.DC INTL POS TXN MARKUP+ST 051020 081020 -MIR2029628762321	MIR2029628762321	26/10/20	96.37		1,292.61
26/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26170616867710	26/10/20		3,000.00	4,292.61
26/10/20	POS 416021XXXXXX5256 VODAFONE IDEA LT	000030011078785	26/10/20	2,399.00		1,893.61
26/10/20	POS 416021XXXXXX5256 VODAFONE IDEA LT	000030013111740	26/10/20	699.00		1,194.61
27/10/20	.DC INTL POS TXN MARKUP+ST 061020 091020 -MIR2029730306668	MIR2029730306668	27/10/20	96.50		1,098.11
28/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28023147221798	28/10/20		3,000.00	4,098.11
28/10/20	POS 416021XXXXXX5256 WINHOST.COM	000030121203706	28/10/20	2,352.44		1,745.67
28/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28030513702506	28/10/20		2,500.00	4,245.67
28/10/20	POS 416021XXXXXX5256 WINHOST.COM	000030121400695	28/10/20	2,352.44		1,893.23
28/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB28031335190396	28/10/20		3,000.00	4,893.23

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407183249>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC : HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

28/10/20	URAV DAS					
28/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000030121001802	28/10/20	2,352.44		2,540.79
28/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB28033224610294	28/10/20		2,500.00	5,040.79
28/10/20	URAV DAS					
28/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000030122603061	28/10/20	2,352.44		2,688.35
28/10/20	.DC INTL POS TXN MARKUP+ST 071020 121020 -MIR2030033582212	MIR2030033582212	28/10/20	96.21		2,592.14
28/10/20	.DC INTL POS TXN MARKUP+ST 071020 121020 -MIR2030033517791	MIR2030033517791	28/10/20	96.21		2,495.93
28/10/20	.DC INTL POS TXN MARKUP+ST 071020 121020 -MIR2030033582223	MIR2030033582223	28/10/20	96.21		2,399.72
28/10/20	.DC INTL POS TXN MARKUP+ST 071020 121020 -MIR2030033582206	MIR2030033582206	28/10/20	96.21		2,303.51
28/10/20	.DC INTL POS TXN MARKUP+ST 101020 131020 -MIR2030034317310	MIR2030034317310	28/10/20	96.06		2,207.45
28/10/20	.DC INTL POS TXN MARKUP+ST 101020 131020 -MIR2030034318205	MIR2030034318205	28/10/20	96.06		2,111.39
28/10/20	.DC INTL POS TXN MARKUP+ST 111020 141020 -MIR2030034318821	MIR2030034318821	28/10/20	96.26		2,015.13
28/10/20	.DC INTL POS TXN MARKUP+ST 121020 151020 -MIR2030034655542	MIR2030034655542	28/10/20	96.32		1,918.81
28/10/20	.DC INTL POS TXN MARKUP+ST 131020 161020 -MIR2030035585523	MIR2030035585523	28/10/20	96.32		1,822.49
28/10/20	.DC INTL POS TXN MARKUP+ST 131020 161020 -MIR2030035585468	MIR2030035585468	28/10/20	96.32		1,726.17
28/10/20	.DC INTL POS TXN MARKUP+ST 131020 161020 -MIR2030035554166	MIR2030035554166	28/10/20	96.32		1,629.85
28/10/20	.DC INTL POS TXN MARKUP+ST 151020 171020 -MIR2030136266226	MIR2030136266226	28/10/20	96.37		1,533.48
28/10/20	.DC INTL POS TXN MARKUP+ST 151020 171020 -MIR2030136224411	MIR2030136224411	28/10/20	96.37		1,437.11
28/10/20	.DC INTL POS TXN MARKUP+ST 151020 171020	MIR2030136266256	28/10/20	96.37		1,340.74

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gstn-number-407183345>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

Date	Description	Account No	Date	Debit	Credit	Balance
	-MIR2030136266256					
31/10/20	DEBIT CARD PUR ADJ DT 28/10/20	0000030121001802	31/10/20	5.59		1,346.33
31/10/20	DEBIT CARD PUR ADJ DT 28/10/20	0000030121203706	31/10/20	5.59		1,351.92
31/10/20	DEBIT CARD PUR ADJ DT 28/10/20	0000030121400695	31/10/20	5.59		1,357.51
31/10/20	DEBIT CARD PUR ADJ DT 28/10/20	0000030122603061	31/10/20	5.59		1,363.10
04/11/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04014538960445	04/11/20		10,000.00	11,363.10
04/11/20	POS 416021XXXXXX5256 WINHOSTCOM	0000030911602439	04/11/20	8,187.11		3,175.99

STATEMENT SUMMARY :-

Opening Balance
2,436.47

Dr Count
469

Cr Count
245

Debits
4,804,155.28

Credits
4,804,894.80

Closing Bal
3,175.99

Generated On: 05-Nov-2020 17:58

Generated By: 4530251

Requesting Branch Code: NET

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

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
05/03/20	DEBIT CARD PUR ADJ DT 02/03/20	0000006215200007	05/03/20	300.48		2,135.99
07/03/20	DEBIT CARD PUR ADJ DT 04/03/20	0000006411605086	07/03/20	3.04		2,132.95
11/03/20	.DC INTL POS TXN MARKUP+ST 020320 050320 -MIR2006950129030	MIR2006950129030	11/03/20	827.40		1,305.55
12/03/20	.DC INTL POS TXN MARKUP+ST 040320 070320 -MIR2007053151439	MIR2007053151439	12/03/20	48.23		1,257.32
01/04/20	CREDIT INTEREST CAPITALISED	0000000000000000	31/03/20		12.00	1,269.32
08/04/20	IMPS-009914165187-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000009914165187	08/04/20		7,000.00	8,269.32
10/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB10124043608504	10/04/20	3,269.00		5,000.32
10/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB10124140594822	10/04/20	1,000.00		4,000.32
10/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB10124920216432	10/04/20	1,000.00		3,000.32
11/04/20	POS 416021XXXXXXXX5256 WINHOST.COM	0000010205602059	11/04/20	1,215.09		1,785.23
15/04/20	IMPS-010607544634-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010607544634	15/04/20		1.00	1,786.23
15/04/20	IMPS-010608545429-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608545429	15/04/20		2.00	1,788.23
15/04/20	IMPS-010608546193-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608546193	15/04/20		5.00	1,793.23
15/04/20	IMPS-010608546900-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608546900	15/04/20		10.00	1,803.23
15/04/20	IMPS-010608547332-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608547332	15/04/20		20.00	1,823.23
15/04/20	IMPS-010608548084-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608548084	15/04/20		50.00	1,873.23
15/04/20	IMPS-010608548641-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000010608548641	15/04/20		100.00	1,973.23

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407632345>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

15/04/20	IMPS-010608549332-DAS JASHSWINI-HDFC-XXX XXXXXXXXX2467-	0000010608549332	15/04/20		200.00	2,173.23
15/04/20	IMPS-010608549795-DAS JASHSWINI-HDFC-XXX XXXXXXXXX2467-	0000010608549795	15/04/20		500.00	2,673.23
15/04/20	IMPS-010608550467-DAS JASHSWINI-HDFC-XXX XXXXXXXXX2467-	0000010608550467	15/04/20		2,000.00	4,673.23
15/04/20	IMPS-010608003551-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-MONEY DENOMINAT	0000010608003551	15/04/20		1.00	4,674.23
15/04/20	IMPS-010608004927-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-MONEY DENOMINAT	0000010608004927	15/04/20		2.00	4,676.23
15/04/20	IMPS-010608015873-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608015873	15/04/20		5.00	4,681.23
15/04/20	IMPS-010608017723-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608017723	15/04/20		10.00	4,691.23
15/04/20	IMPS-010608018531-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608018531	15/04/20		20.00	4,711.23
15/04/20	IMPS-010608018828-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608018828	15/04/20		50.00	4,761.23
15/04/20	IMPS-010608019210-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608019210	15/04/20		100.00	4,861.23
15/04/20	IMPS-010608021395-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010608021395	15/04/20		200.00	5,061.23
15/04/20	IMPS-010609022231-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010609022231	15/04/20		500.00	5,561.23
15/04/20	IMPS-010609024897-SUBRAT KUMAR DAS -HDFC -XXXXXXXXX6313-DENOMINATION TE	0000010609024897	15/04/20		2,000.00	7,561.23
15/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB15111019705610	15/04/20	2,560.00		5,001.23
15/04/20	IMPS-010621049536-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXXX2532-NA	0000010621049536	15/04/20		4,000.00	9,001.23
15/04/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB15213143567587	15/04/20	4,000.00		5,001.23

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
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 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

24/04/20	POS 416021XXXXXX5256 VODAFONE MOBIL S	0000011560005275	24/04/20	599.00		4,402.23
25/04/20	POS 416021XXXXXX5256 WINHOST.COM	0000011610004852	25/04/20	1,214.37		3,187.86
30/04/20	POS 416021XXXXXX5256 WINHOST.COM	0000012110401268	30/04/20	1,207.88		1,979.98
03/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03102941822432	03/05/20		1,250.00	3,229.98
03/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012405602401	03/05/20	1,203.07		2,026.91
03/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03120523577734	03/05/20		2,500.00	4,526.91
03/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012406604150	03/05/20	1,203.07		3,323.84
03/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03172754109009	03/05/20		1,000.00	4,323.84
03/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012412402221	03/05/20	1,203.07		3,120.77
03/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012412604346	03/05/20	1,203.07		1,917.70
04/05/20	IMPS-012510521652-SUBRAT KUMAR DAS -HDFC -XXXXXXXX6313-NA	0000012510521652	04/05/20		5,000.00	6,917.70
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012505203161	04/05/20	1,203.07		5,714.63
04/05/20	.DC INTL POS TXN MARKUP+ST 110420 150420 -MIR2012316098440	MIR2012316098440	04/05/20	50.19		5,664.44
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012506203213	04/05/20	1,203.07		4,461.37
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012507004652	04/05/20	1,203.07		3,258.30
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012507201763	04/05/20	1,203.07		2,055.23
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012509202779	04/05/20	1,203.07		852.16
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04143906580819	04/05/20		2,000.00	2,852.16
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012509402362	04/05/20	1,203.07		1,649.09
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04144459775004	04/05/20		2,500.00	4,149.09
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012509401530	04/05/20	1,203.07		2,946.02
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012509603551	04/05/20	1,203.07		1,742.95
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04153606861359	04/05/20		1,250.00	2,992.95
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012510000151	04/05/20	1,203.07		1,789.88

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/godownload-06102020>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04173801807669	04/05/20		1,200.00	2,989.88
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012512201967	04/05/20	1,203.07		1,786.81
04/05/20	DEBIT CARD PUR ADJ DT 30/04/20	0000012110401268	04/05/20		4.81	1,791.62
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012513402653	04/05/20	1,203.07		588.55
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04185746561234	04/05/20		1,500.00	2,088.55
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012513204084	04/05/20	1,203.07		885.48
04/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04210839965698	04/05/20		2,200.00	3,085.48
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012515000735	04/05/20	1,203.07		1,882.41
04/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012516003527	04/05/20	1,203.07		679.34
05/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB05124758589297	05/05/20		1,339.60	2,018.94
05/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012607000059	05/05/20	1,203.86		815.08
05/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB05204951961511	05/05/20		3,000.00	3,815.08
05/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012615401774	05/05/20	1,015.73		2,799.35
05/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012615401784	05/05/20	824.57		1,974.78
06/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000012706201713	06/05/20	824.88		1,149.90
06/05/20	DEBIT CARD PUR ADJ DT 03/05/20	0000012412604346	06/05/20	0.79		1,149.11
06/05/20	DEBIT CARD PUR ADJ DT 03/05/20	0000012412402221	06/05/20	0.79		1,148.32
06/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012506203213	06/05/20	0.79		1,147.53
06/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012505203161	06/05/20	0.79		1,146.74
08/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB08144655775447	08/05/20		2,000.00	3,146.74
08/05/20	IMPS-012915077616-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000012915077616	08/05/20		6,800.00	9,946.74
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012507004652	08/05/20	1.24		9,945.50
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012507201763	08/05/20	1.24		9,944.26
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012509202779	08/05/20	1.24		9,943.02
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012509402362	08/05/20	1.24		9,941.78

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-40702333>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012509603551	08/05/20	1.24		9,940.54
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012509401530	08/05/20	1.24		9,939.30
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012510000151	08/05/20	1.24		9,938.06
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012512201967	08/05/20	1.24		9,936.82
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012513402653	08/05/20	1.24		9,935.58
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012513204084	08/05/20	1.24		9,934.34
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012516003527	08/05/20	1.24		9,933.10
08/05/20	DEBIT CARD PUR ADJ DT 04/05/20	0000012515000735	08/05/20	1.24		9,931.86
08/05/20	DEBIT CARD PUR ADJ DT 05/05/20	0000012615401774	08/05/20	5.92		9,925.94
08/05/20	DEBIT CARD PUR ADJ DT 05/05/20	0000012615401784	08/05/20	4.81		9,921.13
08/05/20	DEBIT CARD PUR ADJ DT 05/05/20	0000012607000059	08/05/20	7.02		9,914.11
08/05/20	DEBIT CARD PUR ADJ DT 06/05/20	0000012706201713	08/05/20	4.50		9,909.61
09/05/20	POS 416021XXXXXX5256 24-7 PRESS RELEA	0000013004809866	09/05/20	6,732.84		3,176.77
16/05/20	.DC INTL POS TXN MARKUP+ST 250420 280420 -MIR2013042734012	MIR2013042734012	16/05/20	50.16		3,126.61
19/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB19095303766110	19/05/20		1,200.00	4,326.61
19/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014004602296	19/05/20	3,196.98		1,129.63
19/05/20	.DC INTL POS TXN MARKUP+ST 300420 040520 -MIR2013951556094	MIR2013951556094	19/05/20	49.69		1,079.94
19/05/20	.DC INTL POS TXN MARKUP+ST 030520 050520 -MIR2013952354568	MIR2013952354568	19/05/20	49.69		1,030.25
19/05/20	.DC INTL POS TXN MARKUP+ST 030520 050520 -MIR2013952354574	MIR2013952354574	19/05/20	49.69		980.56
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 060520 -MIR2013952824430	MIR2013952824430	19/05/20	49.72		930.84
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 060520 -MIR2013952824441	MIR2013952824441	19/05/20	49.72		881.12
19/05/20	.DC INTL POS TXN MARKUP+ST 030520 060520 -MIR2013952824447	MIR2013952824447	19/05/20	49.72		831.40
19/05/20	.DC INTL POS TXN MARKUP+ST 030520 060520 -MIR2013952822144	MIR2013952822144	19/05/20	49.72		781.68

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/good-to-go-gstin>

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

eSigned document:

SOURAV DAS

19/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054174508	MIR2014054174508	19/05/20	49.73	731.95
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054150679	MIR2014054150679	19/05/20	49.73	682.22
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054136399	MIR2014054136399	19/05/20	49.73	632.49
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054159810	MIR2014054159810	19/05/20	49.73	582.76
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054174663	MIR2014054174663	19/05/20	49.73	533.03
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054151564	MIR2014054151564	19/05/20	49.73	483.30
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054163567	MIR2014054163567	19/05/20	49.73	433.57
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054142055	MIR2014054142055	19/05/20	49.73	383.84
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054174501	MIR2014054174501	19/05/20	49.73	334.11
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054151526	MIR2014054151526	19/05/20	49.73	284.38
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054142019	MIR2014054142019	19/05/20	49.73	234.65
19/05/20	.DC INTL POS TXN MARKUP+ST 040520 080520 -MIR2014054174533	MIR2014054174533	19/05/20	49.73	184.92
19/05/20	.DC INTL POS TXN MARKUP+ST 050520 080520 -MIR2014054150702	MIR2014054150702	19/05/20	50.00	134.92
19/05/20	.DC INTL POS TXN MARKUP+ST 050520 080520 -MIR2014054160847	MIR2014054160847	19/05/20	42.20	92.72
19/05/20	.DC INTL POS TXN MARKUP+ST 050520 080520 -MIR2014054160819	MIR2014054160819	19/05/20	34.25	58.47
19/05/20	.DC INTL POS TXN MARKUP+ST 060520 080520 -MIR2014054150735	MIR2014054150735	19/05/20	34.25	24.22

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

19/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

21/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB21015052200824	21/05/20		2,000.00	2,024.22
21/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014120401206	21/05/20	895.21		1,129.01
21/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB21111103887100	21/05/20		1,500.00	2,629.01
21/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014205600302	21/05/20	1,204.22		1,424.79
21/05/20	DEBIT CARD PUR ADJ DT 19/05/20	0000014004602296	21/05/20		8.37	1,433.16
22/05/20	.DC INTL POS TXN MARKUP+ST 090520 110520 -MIR2014259534195	MIR2014259534195	22/05/20	278.07		1,155.09
23/05/20	DEBIT CARD PUR ADJ DT 21/05/20	0000014120401206	23/05/20		0.42	1,155.51
23/05/20	DEBIT CARD PUR ADJ DT 21/05/20	0000014205600302	23/05/20		0.80	1,156.31
25/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB25162435163200	25/05/20		1,500.00	2,656.31
25/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014610401359	25/05/20	1,206.72		1,449.59
26/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26053706581300	26/05/20		1,400.00	2,849.59
26/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014700201464	26/05/20	1,206.72		1,642.87
26/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26152541200380	26/05/20		1,400.00	3,042.87
26/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014709602409	26/05/20	1,206.72		1,836.15
26/05/20	.DC INTL POS TXN MARKUP+ST 190520 210520 -MIR2014565665694	MIR2014565665694	26/05/20	131.68		1,704.47
27/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27174429230583	27/05/20		1,250.00	2,954.47
27/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000014812604941	27/05/20	1,203.85		1,750.62
28/05/20	DEBIT CARD PUR ADJ DT 25/05/20	0000014610401359	28/05/20		2.87	1,753.49
28/05/20	DEBIT CARD PUR ADJ DT 26/05/20	0000014700201464	28/05/20		2.87	1,756.36
29/05/20	DEBIT CARD PUR ADJ DT 26/05/20	0000014709602409	29/05/20		1.01	1,757.37
29/05/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB29174536713859	29/05/20		2,500.00	4,257.37
29/05/20	POS 416021XXXXXX5256 WINHOST.COM	0000015012201792	29/05/20	3,382.12		875.25
30/05/20	.DC INTL POS TXN MARKUP+ST 250520 280520	MIR2015173077593	30/05/20	49.71		825.54

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
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 OD Limit : 0.00
 Currency : INR
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 Cust ID : 4530251
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 Account Status : Regular
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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

	-MIR2015173077593					
30/05/20	.DC INTL POS TXN MARKUP+ST 260520 280520	MIR2015173077587	30/05/20	49.71		775.83
	-MIR2015173077587					
30/05/20	DEBIT CARD PUR ADJ DT 27/05/20	0000014812604941	30/05/20	0.96		774.87
02/06/20	DEBIT CARD PUR ADJ DT 29/05/20	0000015012201792	02/06/20		7.45	782.32
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06125955671980	06/06/20		1,225.00	2,007.32
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807401794	06/06/20	1,127.62		879.70
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06130802576028	06/06/20		1,225.00	2,104.70
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06131241579293	06/06/20		1,225.00	3,329.70
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807604751	06/06/20	1,201.84		2,127.86
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807400917	06/06/20	1,201.84		926.02
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06132519550039	06/06/20		1,225.00	2,151.02
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06132600761657	06/06/20		1,225.00	3,376.02
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807000255	06/06/20	1,201.84		2,174.18
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015807004244	06/06/20	1,201.84		972.34
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06153901670137	06/06/20		2,300.00	3,272.34
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015810401973	06/06/20	1,201.84		2,070.50
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015810604893	06/06/20	1,201.84		868.66
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06155352862376	06/06/20		1,000.00	1,868.66
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015810404125	06/06/20	1,201.84		666.82
06/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06160717286240	06/06/20		1,225.00	1,891.82
06/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015810402138	06/06/20	1,201.84		689.98
07/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB07161648803863	07/06/20		3,675.00	4,364.98

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407633333>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

07/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000015910004686	07/06/20	1,201.84		3,163.14
08/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016004400140	08/06/20	1,201.84		1,961.30
08/06/20	.DC INTL POS TXN MARKUP+ST 260520 290520 -MIR2015877116488	MIR2015877116488	08/06/20	49.80		1,911.50
08/06/20	.DC INTL POS TXN MARKUP+ST 270520 300520 -MIR2015877679852	MIR2015877679852	08/06/20	49.77		1,861.73
08/06/20	.DC INTL POS TXN MARKUP+ST 210520 300520 -MIR2015877679863	MIR2015877679863	08/06/20	49.70		1,812.03
08/06/20	.DC INTL POS TXN MARKUP+ST 210520 300520 -MIR2015877679874	MIR2015877679874	08/06/20	36.96		1,775.07
09/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB09215224100664	09/06/20		8,000.00	9,775.07
09/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016116003471	09/06/20	1,201.04		8,574.03
09/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016116203275	09/06/20	1,201.04		7,372.99
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016119203856	10/06/20	1,201.04		6,171.95
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016202002085	10/06/20	1,201.77		4,970.18
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016203004925	10/06/20	1,201.77		3,768.41
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016203001978	10/06/20	1,201.77		2,566.64
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016203604583	10/06/20	1,201.77		1,364.87
10/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10093705854533	10/06/20		2,450.00	3,814.87
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016204004957	10/06/20	1,201.77		2,613.10
10/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10094547248424	10/06/20		5,000.00	7,613.10
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016204603706	10/06/20	1,201.77		6,411.33
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016204404360	10/06/20	1,201.77		5,209.56
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016204004963	10/06/20	1,201.77		4,007.79
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016204401406	10/06/20	1,201.77		2,806.02
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016204002170	10/06/20	1,201.77		1,604.25
10/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10103031595024	10/06/20		3,000.00	4,604.25
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016205400665	10/06/20	1,201.77		3,402.48

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-4061532459>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016205400667	10/06/20	1,201.77		2,200.71
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016205202378	10/06/20	1,201.77		998.94
10/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10133648364725	10/06/20		10,000.00	10,998.94
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016208603862	10/06/20	1,201.77		9,797.17
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016208604808	10/06/20	1,201.77		8,595.40
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016209604888	10/06/20	1,201.77		7,393.63
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016209400848	10/06/20	1,201.77		6,191.86
10/06/20	DEBIT CARD PUR ADJ DT 07/06/20	0000015910004686	10/06/20		0.80	6,192.66
10/06/20	DEBIT CARD PUR ADJ DT 08/06/20	0000016004400140	10/06/20		0.80	6,193.46
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016211600382	10/06/20	1,201.77		4,991.69
10/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016211600408	10/06/20	1,201.77		3,789.92
12/06/20	IMPS-016415471669-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000016415471669	12/06/20		6,500.00	10,289.92
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016202002085	12/06/20		0.41	10,290.33
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016203004925	12/06/20		0.41	10,290.74
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016203001978	12/06/20		0.41	10,291.15
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016203604583	12/06/20		0.41	10,291.56
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204004957	12/06/20		0.41	10,291.97
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204404360	12/06/20		0.41	10,292.38
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204004963	12/06/20		0.41	10,292.79
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204002170	12/06/20		0.41	10,293.20
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204603706	12/06/20		0.41	10,293.61
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016204401406	12/06/20		0.41	10,294.02
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016205400667	12/06/20		0.41	10,294.43
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016205400665	12/06/20		0.41	10,294.84
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016205202378	12/06/20		0.41	10,295.25
12/06/20	DEBIT CARD PUR ADJ DT 09/06/20	0000016116003471	12/06/20	0.32		10,294.93
12/06/20	DEBIT CARD PUR ADJ DT 09/06/20	0000016116203275	12/06/20	0.32		10,294.61
12/06/20	DEBIT CARD PUR ADJ DT 10/06/20	0000016119203856	12/06/20	0.32		10,294.29
12/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016410403362	12/06/20	1,205.69		9,088.60
12/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000016410401282	12/06/20	1,205.69		7,882.91

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

15/06/20	IMPS-016700138162-JASHSWINI-UTIB-XXXXXXX XXXX2467-PROJ EXPENSES RETURN	000016700138162	15/06/20	2,000.00		5,882.91
15/06/20	.DC INTL POS TXN MARKUP+ST 290520 020620 -MIR2016384803102	MIR2016384803102	15/06/20	139.37		5,743.54
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016208603862	15/06/20	3.92		5,739.62
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016208604808	15/06/20	3.92		5,735.70
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016209604888	15/06/20	3.92		5,731.78
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016209400848	15/06/20	3.92		5,727.86
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016211600382	15/06/20	3.92		5,723.94
15/06/20	DEBIT CARD PUR ADJ DT 10/06/20	000016211600408	15/06/20	3.92		5,720.02
16/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB16074116242377	16/06/20		6,000.00	11,720.02
16/06/20	IMPS-016807114802-JASHSWINI-UTIB-XXXXXXX XXXX2467-PROJ EXPENSES RETURN	000016807114802	16/06/20	6,000.00		5,720.02
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588671955	MIR2016588671955	16/06/20	49.64		5,670.38
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669882	MIR2016588669882	16/06/20	49.64		5,620.74
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669489	MIR2016588669489	16/06/20	49.64		5,571.10
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669260	MIR2016588669260	16/06/20	49.64		5,521.46
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669049	MIR2016588669049	16/06/20	49.64		5,471.82
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588670360	MIR2016588670360	16/06/20	49.64		5,422.18
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588670114	MIR2016588670114	16/06/20	49.64		5,372.54
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588669293	MIR2016588669293	16/06/20	49.64		5,322.90
16/06/20	.DC INTL POS TXN MARKUP+ST 060620 090620 -MIR2016588670084	MIR2016588670084	16/06/20	46.57		5,276.33

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/good-to-go-qr-codes>

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

eSigned document:

SOURAV DAS

13/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
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MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

16/06/20	DEBIT CARD PUR ADJ DT 12/06/20	0000016410403362	16/06/20	4.27	5,272.06
16/06/20	DEBIT CARD PUR ADJ DT 12/06/20	0000016410401282	16/06/20	4.27	5,267.79
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689711316	MIR2016689711316	16/06/20	49.61	5,218.18
16/06/20	.DC INTL POS TXN MARKUP+ST 090620 120620 -MIR2016689720538	MIR2016689720538	16/06/20	49.61	5,168.57
16/06/20	.DC INTL POS TXN MARKUP+ST 090620 120620 -MIR2016689720543	MIR2016689720543	16/06/20	49.61	5,118.96
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689720513	MIR2016689720513	16/06/20	49.61	5,069.35
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689732691	MIR2016689732691	16/06/20	49.61	5,019.74
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689732721	MIR2016689732721	16/06/20	49.61	4,970.13
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689732730	MIR2016689732730	16/06/20	49.61	4,920.52
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689724718	MIR2016689724718	16/06/20	49.61	4,870.91
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689711299	MIR2016689711299	16/06/20	49.61	4,821.30
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689724732	MIR2016689724732	16/06/20	49.61	4,771.69
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689720501	MIR2016689720501	16/06/20	49.61	4,722.08
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689711330	MIR2016689711330	16/06/20	49.61	4,672.47
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689732698	MIR2016689732698	16/06/20	49.61	4,622.86
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689720561	MIR2016689720561	16/06/20	49.61	4,573.25
16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689711324	MIR2016689711324	16/06/20	49.61	4,523.64

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
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 ANNA NAGAR,
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 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
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MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

16/06/20	.DC INTL POS TXN MARKUP+ST 100620 120620 -MIR2016689720520	MIR2016689720520	16/06/20	49.61		4,474.03
17/06/20	.IMPS P2P 016700138162#15/06/2020 150620 -MIR2016995962147	MIR2016995962147	17/06/20	5.90		4,468.13
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962175	MIR2016995962175	17/06/20	49.80		4,418.33
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962196	MIR2016995962196	17/06/20	49.80		4,368.53
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962156	MIR2016995962156	17/06/20	49.80		4,318.73
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962184	MIR2016995962184	17/06/20	49.80		4,268.93
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962166	MIR2016995962166	17/06/20	49.80		4,219.13
17/06/20	.DC INTL POS TXN MARKUP+ST 100620 150620 -MIR2016995962210	MIR2016995962210	17/06/20	49.80		4,169.33
18/06/20	.IMPS P2P 016807114802#16/06/2020 160620 -MIR2017098998180	MIR2017098998180	18/06/20	5.90		4,163.43
18/06/20	.DC INTL POS TXN MARKUP+ST 120620 160620 -MIR2017099002091	MIR2017099002091	18/06/20	49.97		4,113.46
18/06/20	.DC INTL POS TXN MARKUP+ST 120620 160620 -MIR2017098998187	MIR2017098998187	18/06/20	49.97		4,063.49
28/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28040204950246	28/06/20		545,000.00	549,063.49
28/06/20	INVESTNOW - AXIS MUTUAL FUND - 000037910 3-50200035342317	000000000379103	28/06/20	140,000.00		409,063.49
28/06/20	INVESTNOW - ICICI PRUDENTIAL MUTUAL FUND - 0000379105-50200035342317	000000000379105	28/06/20	200,000.00		209,063.49
28/06/20	INVESTNOW - HDFC MUTUAL FUND - 000037910 7-50200035342317	000000000379107	28/06/20	200,000.00		9,063.49
28/06/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28043330820110	28/06/20		300,000.00	309,063.49

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

13/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

28/06/20	INVESTNOW - ICICI PRUDENTIAL MUTUAL FUND - 0000379110-50200035342317	000000000379110	28/06/20	25,000.00		284,063.49
28/06/20	INVESTNOW - ICICI PRUDENTIAL MUTUAL FUND - 0000379112-50200035342317	000000000379112	28/06/20	200,000.00		84,063.49
28/06/20	INVESTNOW - TAURUS MUTUAL FUND - 0000379 114-50200035342317	000000000379114	28/06/20	25,000.00		59,063.49
28/06/20	INVESTNOW - IDFC MUTUAL FUND - 000037911 6-50200035342317	000000000379116	28/06/20	25,000.00		34,063.49
28/06/20	INVESTNOW - HSBC MUTUAL FUND - 000037911 8-50200035342317	000000000379118	28/06/20	25,000.00		9,063.49
29/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000018101201184	29/06/20	1,201.40		7,862.09
30/06/20	INVESTNOW - DIGIGOLD - 7803469482-000223 20000656	0000007803469482	30/06/20	2,000.00		5,862.09
30/06/20	POS 416021XXXXXX5256 WINHOST.COM	0000018215402670	30/06/20	1,201.20		4,660.89
01/07/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/06/20		26.00	4,686.89
01/07/20	DEBIT CARD PUR ADJ DT 29/06/20	0000018101201184	01/07/20		0.20	4,687.09
03/07/20	DEBIT CARD PUR ADJ DT 30/06/20	0000018215402670	03/07/20		0.93	4,688.02
03/07/20	NEFT CR-UTIB0001127-DAS JASHSWINI-SOURAV DAS-AXMB201858640083	AXMB201858640083	03/07/20		500,000.00	504,688.02
04/07/20	IMPS-018620987965-JASHSWINI DAS -HDFC-XX XXXXXX0471-TCVECTORS PLAN	0000018620987965	04/07/20		200,000.00	704,688.02
04/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04225633335911	04/07/20		110,000.00	814,688.02
04/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04230711150934	04/07/20		200,000.00	1,014,688.02
04/07/20	INVESTNOW - HSBC MUTUAL FUND - 000038646 7-50200035342317	000000000386467	04/07/20	400,000.00		614,688.02
04/07/20	INVESTNOW - TAURUS MUTUAL FUND - 0000386 469-50200035342317	000000000386469	04/07/20	600,000.00		14,688.02
05/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB05002211361581	05/07/20		300,000.00	314,688.02
05/07/20	INVESTNOW - TAURUS MUTUAL FUND - 0000386	000000000386476	05/07/20	300,000.00		14,688.02

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407033aa>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

05/07/20	476-50200035342317 HGA1P046F10093016263-VODAFONEPREPAID-BIL -04992990009335	000000020680941	05/07/20	699.00	13,989.02
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018801000536	06/07/20	1,190.81	12,798.21
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018801402681	06/07/20	1,190.81	11,607.40
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018803601651	06/07/20	1,190.81	10,416.59
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018803601652	06/07/20	1,190.81	9,225.78
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018803401143	06/07/20	1,190.81	8,034.97
06/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000018803601657	06/07/20	1,190.81	6,844.16
08/07/20	.DC INTL POS TXN MARKUP+ST 290620 010720 -MIR2018927090893	MIR2018927090893	08/07/20	49.60	6,794.56
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018801402681	08/07/20		3.22 6,797.78
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018801000536	08/07/20		3.22 6,801.00
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018803601652	08/07/20		3.22 6,804.22
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018803601651	08/07/20		3.22 6,807.44
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018803401143	08/07/20		3.22 6,810.66
08/07/20	DEBIT CARD PUR ADJ DT 06/07/20	0000018803601657	08/07/20		3.22 6,813.88
09/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB09035827650089	09/07/20		7,000.00 13,813.88
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100404124	09/07/20	2,383.67	11,430.21
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100401194	09/07/20	2,383.67	9,046.54
09/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB09060542270929	09/07/20		10,000.00 19,046.54
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100400774	09/07/20	2,383.67	16,662.87
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100401224	09/07/20	2,383.67	14,279.20
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100000632	09/07/20	2,383.67	11,895.53
09/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019100401235	09/07/20	2,383.67	9,511.86
10/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019210601505	10/07/20	2,386.61	7,125.25
11/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019221400523	11/07/20	1,193.30	5,931.95
11/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019223200948	11/07/20	1,195.82	4,736.13
12/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB12083511148398	12/07/20		5,000.00 9,736.13

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
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 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
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 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019403604901	12/07/20	2,391.65		7,344.48
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019403401903	12/07/20	2,391.65		4,952.83
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019403404882	12/07/20	1,195.82		3,757.01
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019404002077	12/07/20	1,195.82		2,561.19
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019404404916	12/07/20	1,195.82		1,365.37
12/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB12102818363495	12/07/20		10,000.00	11,365.37
12/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019405002105	12/07/20	1,195.82		10,169.55
13/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019505203826	13/07/20	1,195.82		8,973.73
13/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019505002535	13/07/20	1,195.82		7,777.91
13/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019505001829	13/07/20	1,195.82		6,582.09
13/07/20	.DC INTL POS TXN MARKUP+ST 300620 030720 -MIR2019130267887	MIR2019130267887	13/07/20	49.57		6,532.52
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100400774	13/07/20	2.94		6,529.58
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100401224	13/07/20	2.94		6,526.64
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100401235	13/07/20	2.94		6,523.70
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100404124	13/07/20	2.94		6,520.76
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100401194	13/07/20	2.94		6,517.82
13/07/20	DEBIT CARD PUR ADJ DT 09/07/20	0000019100000632	13/07/20	2.94		6,514.88
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937147	MIR2019533937147	14/07/20	49.05		6,465.83
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937156	MIR2019533937156	14/07/20	49.05		6,416.78
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937139	MIR2019533937139	14/07/20	49.05		6,367.73
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937172	MIR2019533937172	14/07/20	49.05		6,318.68
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937129	MIR2019533937129	14/07/20	49.05		6,269.63
14/07/20	.DC INTL POS TXN MARKUP+ST 060720 080720 -MIR2019533937162	MIR2019533937162	14/07/20	49.05		6,220.58
14/07/20	DEBIT CARD PUR ADJ DT 10/07/20	0000019210601505	14/07/20	5.04		6,215.54

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407183245>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
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City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

14/07/20	DEBIT CARD PUR ADJ DT 11/07/20	0000019221400523	14/07/20	2.52		6,213.02
14/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB14205416968429	14/07/20		5,000.00	11,213.02
14/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019615201017	14/07/20	3,352.40		7,860.62
15/07/20	DEBIT CARD PUR ADJ DT 13/07/20	0000019505203826	15/07/20		1.60	7,862.22
15/07/20	DEBIT CARD PUR ADJ DT 13/07/20	0000019505002535	15/07/20		1.60	7,863.82
15/07/20	DEBIT CARD PUR ADJ DT 13/07/20	0000019505001829	15/07/20		1.60	7,865.42
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803400484	16/07/20	2,135.31		5,730.11
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803600716	16/07/20	2,393.18		3,336.93
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803600718	16/07/20	2,393.18		943.75
16/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB16091106740829	16/07/20		10,000.00	10,943.75
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803200670	16/07/20	3,589.77		7,353.98
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019803401762	16/07/20	3,589.77		3,764.21
16/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019804001912	16/07/20	2,393.18		1,371.03
16/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB16094102213382	16/07/20		5,000.00	6,371.03
16/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB16101115981301	16/07/20		5,000.00	11,371.03
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766588	MIR2019838766588	16/07/20	98.57		11,272.46
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766217	MIR2019838766217	16/07/20	98.57		11,173.89
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766208	MIR2019838766208	16/07/20	98.57		11,075.32
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766212	MIR2019838766212	16/07/20	98.57		10,976.75
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766594	MIR2019838766594	16/07/20	98.57		10,878.18
16/07/20	.DC INTL POS TXN MARKUP+ST 090720 130720 -MIR2019838766222	MIR2019838766222	16/07/20	98.57		10,779.61
16/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132207710666	16/07/20		1.00	10,780.61

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
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City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
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A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132231657915	16/07/20		2.00	10,782.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132255269032	16/07/20		5.00	10,787.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132318202775	16/07/20		10.00	10,797.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132340838934	16/07/20		20.00	10,817.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132429049387	16/07/20		50.00	10,867.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132451779204	16/07/20		100.00	10,967.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132515678994	16/07/20		200.00	11,167.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132541478387	16/07/20		500.00	11,667.61
16/07/20	URAV DAS IB FUNDS TRANSFER CR-00651600001485 -SO	IB16132602193151	16/07/20		2,000.00	13,667.61
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940694403	MIR2019940694403	17/07/20	49.39		13,618.22
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940717023	MIR2019940717023	17/07/20	49.39		13,568.83
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940724097	MIR2019940724097	17/07/20	49.39		13,519.44
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940692881	MIR2019940692881	17/07/20	49.39		13,470.05
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940720988	MIR2019940720988	17/07/20	98.77		13,371.28
17/07/20	.DC INTL POS TXN MARKUP+ST 120720 140720 -MIR2019940728049	MIR2019940728049	17/07/20	98.77		13,272.51
17/07/20	.DC INTL POS TXN MARKUP+ST 100720 140720	MIR2019940686364	17/07/20	98.77		13,173.74

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
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 Currency : INR
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 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

17/07/20	-MIR2019940686364 .DC INTL POS TXN MARKUP+ST 110720 140720	MIR2019940690845	17/07/20	49.39		13,124.35
17/07/20	-MIR2019940690845 .DC INTL POS TXN MARKUP+ST 110720 140720	MIR2019940690222	17/07/20	49.39		13,074.96
17/07/20	DEBIT CARD PUR ADJ DT 14/07/20	0000019615201017	17/07/20	6.64		13,068.32
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916604028	17/07/20	1,195.01		11,873.31
17/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB17213736458070	17/07/20		5,000.00	16,873.31
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916003557	17/07/20	2,390.02		14,483.29
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916004568	17/07/20	2,390.02		12,093.27
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916400923	17/07/20	2,390.02		9,703.25
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916005584	17/07/20	2,390.02		7,313.23
17/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000019916003610	17/07/20	1,195.01		6,118.22
17/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB17215804935025	17/07/20		5,000.00	11,118.22
18/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB18080145583964	18/07/20		5,000.00	16,118.22
18/07/20	IMPS-020008106752-JASHWINI-UTIB-XXXXXXX XXXX2467-TCVECTORS EXPENSES	0000020008106752	18/07/20	10,000.00		6,118.22
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803400484	18/07/20		2.81	6,121.03
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803600718	18/07/20		3.16	6,124.19
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803600716	18/07/20		3.16	6,127.35
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803200670	18/07/20		4.73	6,132.08
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019803401762	18/07/20		4.73	6,136.81
18/07/20	DEBIT CARD PUR ADJ DT 16/07/20	0000019804001912	18/07/20		3.16	6,139.97
20/07/20	.DC INTL POS TXN MARKUP+ST 130720 150720 -MIR2020042528459	MIR2020042528459	20/07/20	49.32		6,090.65
20/07/20	.DC INTL POS TXN MARKUP+ST 130720 150720 -MIR2020042505917	MIR2020042505917	20/07/20	49.32		6,041.33
20/07/20	.DC INTL POS TXN MARKUP+ST 130720 150720 -MIR2020042533230	MIR2020042533230	20/07/20	49.32		5,992.01

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

21/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020302202641	21/07/20	2,381.77		3,610.24
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916604028	21/07/20		0.56	3,610.80
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916003557	21/07/20		1.11	3,611.91
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916004568	21/07/20		1.11	3,613.02
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916005584	21/07/20		1.11	3,614.13
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916003610	21/07/20		0.56	3,614.69
21/07/20	DEBIT CARD PUR ADJ DT 17/07/20	0000019916400923	21/07/20		1.11	3,615.80
22/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB22164220081378	22/07/20		4,000.00	7,615.80
22/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020411402374	22/07/20	4,009.82		3,605.98
22/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB22164837560395	22/07/20		1,500.00	5,105.98
23/07/20	IMPS-020510599431-SUBRAT KUMAR DAS -HDFC -XXXXXXXX6313-NA	0000020510599431	23/07/20		7,000.00	12,105.98
23/07/20	DEBIT CARD PUR ADJ DT 21/07/20	0000020302202641	23/07/20		5.08	12,111.06
23/07/20	POS 416021XXXXXX5256 WINHOSTCOM	0000020510400958	23/07/20	8,228.32		3,882.74
25/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020621603735	25/07/20	2,379.29		1,503.45
25/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB25025645330175	25/07/20		963.60	2,467.05
25/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB25082725775737	25/07/20		3,000.00	5,467.05
25/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020702600580	25/07/20	2,380.18		3,086.87
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26093433364809	26/07/20		2,600.00	5,686.87
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020804003332	26/07/20	2,380.18		3,306.69
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26122622354570	26/07/20		3,000.00	6,306.69
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020806205998	26/07/20	2,380.18		3,926.51
26/07/20	POS 416021XXXXXX5256 RAZ*WIKIMEDIA	0000020815718553	26/07/20	525.00		3,401.51
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020812200240	26/07/20	2,380.18		1,021.33
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26174343979846	26/07/20		3,500.00	4,521.33

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020812603668	26/07/20	2,380.18		2,141.15
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26174912815891	26/07/20		2,500.00	4,641.15
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020812403342	26/07/20	2,380.18		2,260.97
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26180548807511	26/07/20		3,000.00	5,260.97
26/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26182247756244	26/07/20		3,500.00	8,760.97
26/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020812003682	26/07/20	2,380.18		6,380.79
27/07/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB27130222977235	27/07/20	2,000.00		4,380.79
27/07/20	.DC INTL POS TXN MARKUP+ST 140720 170720 -MIR2020563438449	MIR2020563438449	27/07/20	138.73		4,242.06
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563937856	MIR2020563937856	27/07/20	98.71		4,143.35
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563934275	MIR2020563934275	27/07/20	148.06		3,995.29
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563940827	MIR2020563940827	27/07/20	98.71		3,896.58
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563934525	MIR2020563934525	27/07/20	148.06		3,748.52
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563937894	MIR2020563937894	27/07/20	98.71		3,649.81
27/07/20	.DC INTL POS TXN MARKUP+ST 160720 180720 -MIR2020563940816	MIR2020563940816	27/07/20	88.08		3,561.73
27/07/20	.IMPS P2P 020008106752#18/07/2020 180720 -MIR2020563937873	MIR2020563937873	27/07/20	5.90		3,555.83
27/07/20	DEBIT CARD PUR ADJ DT 22/07/20	0000020411402374	27/07/20	4.39		3,551.44
27/07/20	DEBIT CARD PUR ADJ DT 23/07/20	0000020510400958	27/07/20	12.34		3,539.10
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000020912402281	27/07/20	2,380.18		1,158.92
27/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27180147257780	27/07/20		4,700.00	5,858.92

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020912602096	27/07/20	2,380.18		3,478.74
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020912404144	27/07/20	2,380.18		1,098.56
27/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27182546832686	27/07/20		6,000.00	7,098.56
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020913400245	27/07/20	2,380.18		4,718.38
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020913002175	27/07/20	2,380.18		2,338.20
27/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27185959253426	27/07/20		3,000.00	5,338.20
27/07/20	POS 416021XXXXXX5256 WINHOST.COM	000020913601489	27/07/20	2,380.18		2,958.02
27/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27193001097834	27/07/20		2,100.00	5,058.02
28/07/20	IMPS-021004196306-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS ADJUST ICICI	0000021004196306	28/07/20	500.00		4,558.02
28/07/20	IMPS-021004195444-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS ICICI WORLD DEBIT	0000021004195444	28/07/20	1,500.00		3,058.02
28/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28111029101581	28/07/20		2,000.00	5,058.02
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020767256144	MIR2020767256144	28/07/20	98.67		4,959.35
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020767256658	MIR2020767256658	28/07/20	49.33		4,910.02
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020767256153	MIR2020767256153	28/07/20	98.67		4,811.35
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020766963932	MIR2020766963932	28/07/20	49.33		4,762.02
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020767256160	MIR2020767256160	28/07/20	98.67		4,663.35
28/07/20	.DC INTL POS TXN MARKUP+ST 170720 210720 -MIR2020766963926	MIR2020766963926	28/07/20	98.67		4,564.68
28/07/20	DEBIT CARD PUR ADJ DT 25/07/20	000020621603735	28/07/20	0.89		4,563.79
28/07/20	.POS DECCHG 22/07/20 CARDEND 5256 230720 -MIR2020867928635	MIR2020867928635	28/07/20	29.50		4,534.29

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

28/07/20	.DC INTL POS TXN MARKUP+ST 210720 230720 -MIR2020867927717	MIR2020867927717	28/07/20	98.16		4,436.13
29/07/20	IMPS-021114196800-SOURAV DAS-ICIC-XXXXXX XX0994-WORLD DEBIT	0000021114196800	29/07/20	2,400.00		2,036.13
29/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB29145217863233	29/07/20		2,450.00	4,486.13
29/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021109402858	29/07/20	2,378.88		2,107.25
29/07/20	DEBIT CARD PUR ADJ DT 26/07/20	0000020812403342	29/07/20		2.71	2,109.96
29/07/20	DEBIT CARD PUR ADJ DT 26/07/20	0000020812200240	29/07/20		2.71	2,112.67
29/07/20	DEBIT CARD PUR ADJ DT 26/07/20	0000020812603668	29/07/20		2.71	2,115.38
29/07/20	DEBIT CARD PUR ADJ DT 26/07/20	0000020812003682	29/07/20		2.71	2,118.09
30/07/20	.DC INTL POS TXN MARKUP+ST 230720 270720 -MIR2021271229671	MIR2021271229671	30/07/20	340.34		1,777.75
30/07/20	.DC INTL POS TXN MARKUP+ST 220720 270720 -MIR2021271229664	MIR2021271229664	30/07/20	165.78		1,611.97
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020912402281	30/07/20		1.30	1,613.27
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020912602096	30/07/20		1.30	1,614.57
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020912404144	30/07/20		1.30	1,615.87
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020913002175	30/07/20		1.30	1,617.17
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020913400245	30/07/20		1.30	1,618.47
30/07/20	DEBIT CARD PUR ADJ DT 27/07/20	0000020913601489	30/07/20		1.30	1,619.77
31/07/20	RD CLOSURE THROUGH NET BANKING - 5040017 4220743	00000000000000	31/07/20		6,095.00	7,714.77
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021301400809	31/07/20	2,379.90		5,334.87
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021301001032	31/07/20	2,379.90		2,954.97
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021301404796	31/07/20	2,379.90		575.07
31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31073116722385	31/07/20		2,000.00	2,575.07
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021302002012	31/07/20	2,379.90		195.17
31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31081715714300	31/07/20		2,400.00	2,595.17
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021303404892	31/07/20	2,379.90		215.27

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407103245>

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

eSigned document:

SOURAV DAS

13/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31085023541445	31/07/20		2,000.00	2,215.27
31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31090249653193	31/07/20		2,000.00	4,215.27
31/07/20	POS 416021XXXXXX5256 WINHOST.COM	0000021303404937	31/07/20	2,379.90		1,835.37
31/07/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB31100736670818	31/07/20		2,400.00	4,235.37
31/07/20	IMPS-021310464205-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXX2532-NA	0000021310464205	31/07/20		5,000.00	9,235.37
31/07/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB31101241582911	31/07/20	2,400.00		6,835.37
31/07/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB31101357963198	31/07/20	2,400.00		4,435.37
31/07/20	IMPS-021310528648-JASHSWINI DAS -HDFC-XX XXXXXXXX0471-TPROJECT.	0000021310528648	31/07/20		5,000.00	9,435.37
31/07/20	IMPS-021310105207-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS EXPENSES	0000021310105207	31/07/20	5,000.00		4,435.37
31/07/20	.DC INTL POS TXN MARKUP+ST 250720 280720 -MIR2021372004523	MIR2021372004523	31/07/20	98.31		4,337.06
31/07/20	.DC INTL POS TXN MARKUP+ST 250720 280720 -MIR2021372004547	MIR2021372004547	31/07/20	98.31		4,238.75
31/07/20	.DC INTL POS TXN MARKUP+ST 260720 280720 -MIR2021372003913	MIR2021372003913	31/07/20	98.31		4,140.44
31/07/20	.DC INTL POS TXN MARKUP+ST 260720 280720 -MIR2021372003919	MIR2021372003919	31/07/20	98.31		4,042.13
31/07/20	.IMPS P2P 021004195444#28/07/2020 280720 -MIR2021371998008	MIR2021371998008	31/07/20	5.90		4,036.23
31/07/20	.IMPS P2P 021004196306#28/07/2020 280720 -MIR2021372003892	MIR2021372003892	31/07/20	5.90		4,030.33
31/07/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB31174942947970	31/07/20	2,000.00		2,030.33
01/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO	IB01194212454918	01/08/20	1,000.00		1,030.33

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407183345>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

01/08/20	URAV DAS IB FUNDS TRANSFER DR-00651600001485 -SO	IB01200820397262	01/08/20	500.00	530.33
01/08/20	URAV DAS IMPS-021423666864-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000021423666864	01/08/20	26,500.00	27,030.33
01/08/20	IMPS-021423174730-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS EXPENSES	0000021423174730	02/08/20	26,500.00	530.33
02/08/20	IMPS-021500562478-SOURAV DAS-HDFC-XXXXXX XX0994-TCVECTORS -VISA	0000021500562478	02/08/20	2,600.00	3,130.33
02/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021418600300	02/08/20	2,379.22	751.11
02/08/20	IMPS-021500587859-SOURAV DAS-HDFC-XXXXXX XX0994-TCVECTORS_PLAN	0000021500587859	02/08/20	1,600.00	2,351.11
02/08/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB02004616281544	02/08/20	350.00	2,701.11
02/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021419603861	02/08/20	2,379.22	321.89
02/08/20	IMPS-021510111392-SUBRAT KUMAR DAS -HDFC -XXXXXXXX6313-NA	0000021510111392	02/08/20	2,500.00	2,821.89
02/08/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB02130904870349	02/08/20	400.00	3,221.89
02/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021507402219	02/08/20	2,379.22	842.67
03/08/20	DEBIT CARD PUR ADJ DT 29/07/20	0000021109402858	03/08/20	1.02	841.65
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021301400809	03/08/20	0.68	842.33
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021301001032	03/08/20	0.68	843.01
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021301404796	03/08/20	0.68	843.69
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021302002012	03/08/20	0.68	844.37
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021303404892	03/08/20	0.68	845.05
03/08/20	DEBIT CARD PUR ADJ DT 31/07/20	0000021303404937	03/08/20	0.68	845.73
03/08/20	IMPS-021619026284-CAMS-HDFC-XXXXXXXX5001 -ACCOUNT VALIDATION BY CAMS	0000021619026284	03/08/20	1.00	846.73
04/08/20	IMPS-021710047999-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000021710047999	04/08/20	11,000.00	11,846.73
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021705600915	04/08/20	2,381.52	9,465.21

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021705401571	04/08/20	2,381.52		7,083.69
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021705001041	04/08/20	2,381.52		4,702.17
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021705001043	04/08/20	2,381.52		2,320.65
04/08/20	IMPS-021711143182-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000021711143182	04/08/20		2,000.00	4,320.65
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021706000236	04/08/20	2,381.52		1,939.13
04/08/20	.IMPS P2P 021114196800#29/07/2020 290720 -MIR2021473822919	MIR2021473822919	04/08/20	5.90		1,933.23
04/08/20	.DC INTL POS TXN MARKUP+ST 260720 290720 -MIR2021473822895	MIR2021473822895	04/08/20	98.19		1,835.04
04/08/20	.DC INTL POS TXN MARKUP+ST 260720 290720 -MIR2021473822907	MIR2021473822907	04/08/20	98.19		1,736.85
04/08/20	.DC INTL POS TXN MARKUP+ST 260720 290720 -MIR2021473822901	MIR2021473822901	04/08/20	98.19		1,638.66
04/08/20	.DC INTL POS TXN MARKUP+ST 260720 290720 -MIR2021473822913	MIR2021473822913	04/08/20	98.19		1,540.47
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300836	MIR2021474300836	04/08/20	98.24		1,442.23
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300859	MIR2021474300859	04/08/20	98.24		1,343.99
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474316829	MIR2021474316829	04/08/20	98.24		1,245.75
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300878	MIR2021474300878	04/08/20	98.24		1,147.51
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300851	MIR2021474300851	04/08/20	98.24		1,049.27
04/08/20	.DC INTL POS TXN MARKUP+ST 270720 300720 -MIR2021474300892	MIR2021474300892	04/08/20	98.24		951.03
04/08/20	IMPS-021713284139-DAS JASHSWINI-HDFC-XXX XXXXXXXX2467-	0000021713284139	04/08/20		7,500.00	8,451.03
04/08/20	POS 416021XXXXXX5256 WINHOST.COM	0000021707601505	04/08/20	2,381.52		6,069.51
04/08/20	IMPS-021713190936-SOURAV DAS-ICIC-XXXXXX	0000021713190936	04/08/20	5,000.00		1,069.51

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

	XX0994-PROJ					
04/08/20	IMPS-021713072340-CAMS-HDFC-XXXXXXXX5001 -ACCOUNT VALIDATION BY HDFC MF	0000021713072340	04/08/20		1.00	1,070.51
05/08/20	IMPS-021808197081-SOURAV DAS-ICIC-XXXXXX XX0994-PROJ PLAN	0000021808197081	05/08/20	800.00		270.51
05/08/20	DEBIT CARD PUR ADJ DT 02/08/20	0000021507402219	05/08/20	2.30		268.21
06/08/20	IDFC COMMON RE-2887189	0000399418600546	06/08/20		26,123.46	26,391.67
06/08/20	TITCO-TMF-STARSHARE-TAURUS RED 677507218	0000399437100001	06/08/20		26,031.73	52,423.40
06/08/20	TITCO-TMF-STARSHARE-TAURUS RED 677507289	0000399437100003	06/08/20		605,095.19	657,518.59
06/08/20	TITCO-TMF-STARSHARE-TAURUS RED 677507290	0000399437100002	06/08/20		302,547.57	960,066.16
06/08/20	HDFC MUTUAL FUND RE-HDFC EQUITY FUND DIV	0000399441201520	06/08/20		205,276.23	1,165,342.39
06/08/20	NEFT CR-UTIB0000004-AXIS MUTUAL FUND RED EMPTION POOL A-SOURAV DAS-AXISCN00549127 53	AXISCN0054912753	06/08/20		144,309.39	1,309,651.78
06/08/20	ICICI PRUDENTIAL MU-RED - DFD- 15419454	0000399404801130	06/08/20		213,238.98	1,522,890.76
06/08/20	ICICI PRUDENTIAL MU-RED - DFD- 15419940	0000399404801131	06/08/20		26,654.87	1,549,545.63
06/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB06100916874228	06/08/20	1,545,000.00		4,545.63
06/08/20	IMPS-021910179410-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS PROJ	0000021910179410	06/08/20	3,000.00		1,545.63
06/08/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06110721804543	06/08/20		3,000.00	4,545.63
06/08/20	1189759595/TECHICICIPRULIFE	0000202195758795	06/08/20	2,000.00		2,545.63
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021705600915	06/08/20	6.18		2,539.45
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021705001043	06/08/20	6.18		2,533.27
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021705401571	06/08/20	6.18		2,527.09
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021705001041	06/08/20	6.18		2,520.91
06/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021706000236	06/08/20	6.18		2,514.73
07/08/20	DEBIT CARD PUR ADJ DT 04/08/20	0000021707601505	07/08/20	0.56		2,514.17
10/08/20	ICICI PRUDENTIAL MU-RED - 1951- 1542323	0000401971700527	10/08/20		205,332.52	207,846.69
10/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB10120932464085	10/08/20	205,332.00		2,514.69

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

10/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



MR. SOURAV DAS
1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
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City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

11/08/20	.IMPS P2P 021310105207#31/07/2020 310720 -MIR2022279478225	MIR2022279478225	11/08/20	5.90		2,508.79
12/08/20	NEFT CR-HSBC0400002-HSBC MUTUAL FUND-SOU RAV DAS-HSBCN20225745096	HSBCN20225745096	12/08/20		26,975.07	29,483.86
12/08/20	RTGS CR-HSBC0400002-HSBC MUTUAL FUND-SOU RAV DAS-HSBCR22020081210427418	HSBCR22020081210427418	12/08/20		403,136.13	432,619.99
12/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO URAV DAS	IB12080233562888	12/08/20	430,000.00		2,619.99
18/08/20	.IMPS P2P 021423174730#01/08/2020 020820 -MIR2022888697286	MIR2022888697286	18/08/20	5.90		2,614.09
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876797	MIR2022888876797	18/08/20	98.25		2,515.84
18/08/20	.DC INTL POS TXN MARKUP+ST 290720 030820 -MIR2022888876170	MIR2022888876170	18/08/20	98.30		2,417.54
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876812	MIR2022888876812	18/08/20	98.25		2,319.29
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876805	MIR2022888876805	18/08/20	98.25		2,221.04
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876162	MIR2022888876162	18/08/20	98.25		2,122.79
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876821	MIR2022888876821	18/08/20	98.25		2,024.54
18/08/20	.DC INTL POS TXN MARKUP+ST 310720 030820 -MIR2022888876788	MIR2022888876788	18/08/20	98.25		1,926.29
18/08/20	.DC INTL POS TXN MARKUP+ST 020820 040820 -MIR2022990269602	MIR2022990269602	18/08/20	98.25		1,828.04
18/08/20	.DC INTL POS TXN MARKUP+ST 020820 040820 -MIR2022990269630	MIR2022990269630	18/08/20	98.25		1,729.79
18/08/20	.IMPS P2P 021713190936#04/08/2020 040820 -MIR2022990269652	MIR2022990269652	18/08/20	5.90		1,723.89
18/08/20	.DC INTL POS TXN MARKUP+ST 020820 050820 -MIR2022991200641	MIR2022991200641	18/08/20	98.35		1,625.54

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
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 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
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 Account Status : Regular
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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

18/08/20	.IMPS P2P 021808197081#05/08/2020 050820	MIR2022991200656	18/08/20	5.90		1,619.64
	-MIR2022991200656					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520684	18/08/20	98.61		1,521.03
	-MIR2022991520684					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520674	18/08/20	98.61		1,422.42
	-MIR2022991520674					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520667	18/08/20	98.61		1,323.81
	-MIR2022991520667					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520657	18/08/20	98.61		1,225.20
	-MIR2022991520657					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 060820	MIR2022991520693	18/08/20	98.61		1,126.59
	-MIR2022991520693					
18/08/20	.IMPS P2P 021910179410#06/08/2020 060820	MIR2022991520702	18/08/20	5.90		1,120.69
	-MIR2022991520702					
18/08/20	.DC INTL POS TXN MARKUP+ST 040820 070820	MIR2023092921782	18/08/20	98.37		1,022.32
	-MIR2023092921782					
24/08/20	IMPS-023713180661-SUBRAT KUMAR DAS & J-H	0000023713180661	24/08/20		15,000.00	16,022.32
	DFC-XXXXXXXX2532-NA					
24/08/20	IB FUNDS TRANSFER DR-00651600001485 -SO	IB24135402854668	24/08/20	15,000.00		1,022.32
	URAV DAS					
13/09/20	IMPS-025718800777-SUBRAT KUMAR DAS & J-H	0000025718800777	13/09/20		7,500.00	8,522.32
	DFC-XXXXXXXX2532-NA					
13/09/20	IB FUNDS TRANSFER DR-00651600001485 -SO	IB13205350097959	13/09/20	7,000.00		1,522.32
	URAV DAS					
19/09/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB19135043332051	19/09/20		15,000.00	16,522.32
	URAV DAS					
25/09/20	POS 416021XXXXXXXX5256 RYLSUNGENINS	0000SF9261239276	25/09/20	10,653.04		5,869.28
25/09/20	HGA1P040E90179734578-VODAFONEPREPAID-BIL	0000000024205656	25/09/20	699.00		5,170.28
	-04992990009335					
25/09/20	POS 416021XXXXXXXX5256 YOUTUBE.COM	0000026914242434	25/09/20	399.00		4,771.28
25/09/20	POS 416021XXXXXXXX5256 YOUTUBE.COM	0000026914243870	25/09/20	399.00		4,372.28
27/09/20	POS 416021XXXXXXXX5256 YOUTUBE.COM	0000027115096325	27/09/20	399.00		3,973.28

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407103345>

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

eSigned document:

SOURAV DAS

13/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

27/09/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000027115099254	27/09/20	399.00		3,574.28
27/09/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000027115100424	27/09/20	399.00		3,175.28
27/09/20	HGA1P148AC0183495344-VODAFONEPREPAID-BIL -04992990009335	0000000024280805	27/09/20	699.00		2,476.28
27/09/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB27205918560404	27/09/20		4,000.00	6,476.28
27/09/20	IMPS-027121172564-JASHSWINI-UTIB-XXXXXXX XXXX2467-ELECTRIC POWER BILL	0000027121172564	28/09/20	4,000.00		2,476.28
01/10/20	CREDIT INTEREST CAPITALISED	0000000000000000	30/09/20		75.00	2,551.28
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03132936809326	03/10/20		3,000.00	5,551.28
03/10/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000027708745964	03/10/20	399.00		5,152.28
03/10/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000027708746613	03/10/20	399.00		4,753.28
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03140630705819	03/10/20		2,000.00	6,753.28
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03141606709258	03/10/20		4,000.00	10,753.28
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03143940193363	03/10/20		6,000.00	16,753.28
03/10/20	POS 416021XXXXXX5256 WINHOSTCOM	0000027710603851	03/10/20	12,144.99		4,608.29
03/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027712602772	03/10/20	2,336.54		2,271.75
03/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB03193239880333	03/10/20		8,000.00	10,271.75
03/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027714002925	03/10/20	2,336.54		7,935.21
04/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027811000678	04/10/20	2,336.54		5,598.67
04/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027812402796	04/10/20	2,336.54		3,262.13
05/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027911402877	05/10/20	2,336.54		925.59
05/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB05183023469793	05/10/20		4,500.00	5,425.59
05/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027913200051	05/10/20	2,336.54		3,089.05
05/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000027914603459	05/10/20	2,336.54		752.51
06/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB06102538374165	06/10/20		2,500.00	3,252.51

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gstn-06-53-59>

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

06/10/20	URAV DAS POS 416021XXXXXX5256 WINHOST.COM	0000028004003838	06/10/20	2,332.38	920.13
06/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB06135044760759	06/10/20	4,000.00	4,920.13
06/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028008000069	06/10/20	2,332.38	2,587.75
06/10/20	.IMPS P2P 027121172564#27/09/2020 280920 -MIR2027875680776	MIR2027875680776	06/10/20	5.90	2,581.85
07/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB07153951592894	07/10/20	4,000.00	6,581.85
07/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028110600906	07/10/20	2,333.51	4,248.34
07/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028110601444	07/10/20	2,333.51	1,914.83
07/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB07154657760985	07/10/20	3,000.00	4,914.83
07/10/20	DEBIT CARD PUR ADJ DT 04/10/20	0000027811000678	07/10/20	4.16	4,918.99
07/10/20	DEBIT CARD PUR ADJ DT 04/10/20	0000027812402796	07/10/20	4.16	4,923.15
07/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB07164659661563	07/10/20	2,000.00	6,923.15
07/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028111000348	07/10/20	2,333.51	4,589.64
07/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028111202206	07/10/20	2,333.51	2,256.13
08/10/20	DEBIT CARD PUR ADJ DT 06/10/20	0000028004003838	08/10/20	1.13	2,255.00
08/10/20	DEBIT CARD PUR ADJ DT 05/10/20	0000027913200051	08/10/20	3.03	2,258.03
08/10/20	DEBIT CARD PUR ADJ DT 05/10/20	0000027914603459	08/10/20	3.03	2,261.06
08/10/20	DEBIT CARD PUR ADJ DT 05/10/20	0000027911402877	08/10/20	3.03	2,264.09
09/10/20	DEBIT CARD PUR ADJ DT 06/10/20	0000028008000069	09/10/20	4.31	2,259.78
10/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10164059157260	10/10/20	2,400.00	4,659.78
10/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028411202586	10/10/20	2,325.75	2,334.03
10/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB10204123984254	10/10/20	2,500.00	4,834.03
10/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028415601969	10/10/20	2,325.75	2,508.28
11/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB11201945098897	11/10/20	2,600.00	5,108.28

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

11/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028514004830	11/10/20	2,325.75		2,782.53
12/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB12151441358931	12/10/20		2,600.00	5,382.53
12/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028609602408	12/10/20	2,325.75		3,056.78
12/10/20	DEBIT CARD PUR ADJ DT 07/10/20	0000028110601444	12/10/20		3.95	3,060.73
12/10/20	DEBIT CARD PUR ADJ DT 07/10/20	0000028110600906	12/10/20		3.95	3,064.68
12/10/20	DEBIT CARD PUR ADJ DT 07/10/20	0000028111000348	12/10/20		3.95	3,068.63
12/10/20	DEBIT CARD PUR ADJ DT 07/10/20	0000028111202206	12/10/20		3.95	3,072.58
13/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB13153136852829	13/10/20		2,000.00	5,072.58
13/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028710000435	13/10/20	2,330.93		2,741.65
13/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB13180619353937	13/10/20		5,000.00	7,741.65
13/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028712405989	13/10/20	2,330.93		5,410.72
13/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028712002280	13/10/20	2,330.93		3,079.79
14/10/20	DEBIT CARD PUR ADJ DT 11/10/20	0000028514004830	14/10/20	5.18		3,074.61
15/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB15004415349802	15/10/20		2,000.00	5,074.61
15/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028819200338	15/10/20	2,332.13		2,742.48
15/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB15022741250589	15/10/20		2,400.00	5,142.48
15/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028821404449	15/10/20	2,332.13		2,810.35
15/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB15084727590293	15/10/20		2,500.00	5,310.35
15/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000028903405165	15/10/20	2,332.01		2,978.34
15/10/20	DEBIT CARD PUR ADJ DT 12/10/20	0000028609602408	15/10/20	6.38		2,971.96
16/10/20	POS 416021XXXXXX5256 YOUTUBE.COM	0000029002019805	16/10/20	399.00		2,572.96
16/10/20	DEBIT CARD PUR ADJ DT 13/10/20	0000028710000435	16/10/20	1.08		2,571.88
16/10/20	DEBIT CARD PUR ADJ DT 13/10/20	0000028712405989	16/10/20	1.08		2,570.80
16/10/20	DEBIT CARD PUR ADJ DT 13/10/20	0000028712002280	16/10/20	1.08		2,569.72
17/10/20	DEBIT CARD PUR ADJ DT 15/10/20	0000028819200338	17/10/20	1.42		2,568.30
17/10/20	DEBIT CARD PUR ADJ DT 15/10/20	0000028821404449	17/10/20	1.42		2,566.88

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
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 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

17/10/20	DEBIT CARD PUR ADJ DT 15/10/20	000028903405165	17/10/20	1.54		2,565.34
20/10/20	.DC INTL POS TXN MARKUP+ST 031020 061020 -MIR2029406466861	MIR2029406466861	20/10/20	501.59		2,063.75
20/10/20	.DC INTL POS TXN MARKUP+ST 031020 061020 -MIR2029406462298	MIR2029406462298	20/10/20	96.50		1,967.25
20/10/20	.DC INTL POS TXN MARKUP+ST 031020 061020 -MIR2029406462384	MIR2029406462384	20/10/20	96.50		1,870.75
22/10/20	.DC INTL POS TXN MARKUP+ST 041020 071020 -MIR2029406371015	MIR2029406371015	22/10/20	96.33		1,774.42
22/10/20	.DC INTL POS TXN MARKUP+ST 041020 071020 -MIR2029406371263	MIR2029406371263	22/10/20	96.33		1,678.09
26/10/20	.DC INTL POS TXN MARKUP+ST 051020 081020 -MIR2029628751572	MIR2029628751572	26/10/20	96.37		1,581.72
26/10/20	.DC INTL POS TXN MARKUP+ST 051020 081020 -MIR2029628709670	MIR2029628709670	26/10/20	96.37		1,485.35
26/10/20	.DC INTL POS TXN MARKUP+ST 061020 081020 -MIR2029628752645	MIR2029628752645	26/10/20	96.37		1,388.98
26/10/20	.DC INTL POS TXN MARKUP+ST 051020 081020 -MIR2029628762321	MIR2029628762321	26/10/20	96.37		1,292.61
26/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB26170616867710	26/10/20		3,000.00	4,292.61
26/10/20	POS 416021XXXXXX5256 VODAFONE IDEA LT	000030011078785	26/10/20	2,399.00		1,893.61
26/10/20	POS 416021XXXXXX5256 VODAFONE IDEA LT	000030013111740	26/10/20	699.00		1,194.61
27/10/20	.DC INTL POS TXN MARKUP+ST 061020 091020 -MIR2029730306668	MIR2029730306668	27/10/20	96.50		1,098.11
28/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28023147221798	28/10/20		3,000.00	4,098.11
28/10/20	POS 416021XXXXXX5256 WINHOST.COM	000030121203706	28/10/20	2,352.44		1,745.67
28/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB28030513702506	28/10/20		2,500.00	4,245.67
28/10/20	POS 416021XXXXXX5256 WINHOST.COM	000030121400695	28/10/20	2,352.44		1,893.23
28/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB28031335190396	28/10/20		3,000.00	4,893.23

HDFC BANK LIMITED

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State account branch GSTN:33AAACH2702H1Z7

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eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



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1485 PRAKRUTI NIVAS SRIRAM NAGAR
BHUBANESWAR URBAN
NEAR VETNARY HOSPITAL
BHUBANESWAR 751002
ODISHA INDIA
JOINT HOLDERS :

Account Branch : ANNA NAGAR I
Address : AG 21/23, 4TH AVENUE,
SHANTHI COLONY,
ANNA NAGAR,
City : CHENNAI 600040
State : TAMIL NADU
Phone no. : 044-61606161
OD Limit : 0.00
Currency : INR
Email : sourav.stex@yahoo.com
Cust ID : 4530251
Account No : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003
Account Status : Regular
RTGS/NEFT IFSC : HDFC0000017 MICR : 600240004
Branch Code : 17 Product Code : 112

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

28/10/20	URAV DAS					
28/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000030121001802	28/10/20	2,352.44		2,540.79
28/10/20	IB FUNDS TRANSFER CR-00651600001485 -SO	IB28033224610294	28/10/20		2,500.00	5,040.79
28/10/20	URAV DAS					
28/10/20	POS 416021XXXXXX5256 WINHOST.COM	0000030122603061	28/10/20	2,352.44		2,688.35
28/10/20	.DC INTL POS TXN MARKUP+ST 071020 121020 -MIR2030033582212	MIR2030033582212	28/10/20	96.21		2,592.14
28/10/20	.DC INTL POS TXN MARKUP+ST 071020 121020 -MIR2030033517791	MIR2030033517791	28/10/20	96.21		2,495.93
28/10/20	.DC INTL POS TXN MARKUP+ST 071020 121020 -MIR2030033582223	MIR2030033582223	28/10/20	96.21		2,399.72
28/10/20	.DC INTL POS TXN MARKUP+ST 071020 121020 -MIR2030033582206	MIR2030033582206	28/10/20	96.21		2,303.51
28/10/20	.DC INTL POS TXN MARKUP+ST 101020 131020 -MIR2030034317310	MIR2030034317310	28/10/20	96.06		2,207.45
28/10/20	.DC INTL POS TXN MARKUP+ST 101020 131020 -MIR2030034318205	MIR2030034318205	28/10/20	96.06		2,111.39
28/10/20	.DC INTL POS TXN MARKUP+ST 111020 141020 -MIR2030034318821	MIR2030034318821	28/10/20	96.26		2,015.13
28/10/20	.DC INTL POS TXN MARKUP+ST 121020 151020 -MIR2030034655542	MIR2030034655542	28/10/20	96.32		1,918.81
28/10/20	.DC INTL POS TXN MARKUP+ST 131020 161020 -MIR2030035585523	MIR2030035585523	28/10/20	96.32		1,822.49
28/10/20	.DC INTL POS TXN MARKUP+ST 131020 161020 -MIR2030035585468	MIR2030035585468	28/10/20	96.32		1,726.17
28/10/20	.DC INTL POS TXN MARKUP+ST 131020 161020 -MIR2030035554166	MIR2030035554166	28/10/20	96.32		1,629.85
28/10/20	.DC INTL POS TXN MARKUP+ST 151020 171020 -MIR2030136266226	MIR2030136266226	28/10/20	96.37		1,533.48
28/10/20	.DC INTL POS TXN MARKUP+ST 151020 171020 -MIR2030136224411	MIR2030136224411	28/10/20	96.37		1,437.11
28/10/20	.DC INTL POS TXN MARKUP+ST 151020 171020	MIR2030136266256	28/10/20	96.37		1,340.74

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:33AAACH2702H1Z7

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

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

eSigned document:

SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



Account Branch : ANNA NAGAR I
 Address : AG 21/23, 4TH AVENUE,
 SHANTHI COLONY,
 ANNA NAGAR,
 City : CHENNAI 600040
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email : sourav.stex@yahoo.com
 Cust ID : 4530251
 Account No : 00171050134668 CLASSIC ON PHONE
 A/C Open Date : 18/11/2003
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000017 MICR : 600240004
 Branch Code : 17 Product Code : 112

MR. SOURAV DAS
 1485 PRAKRUTI NIVAS SRIRAM NAGAR
 BHUBANESWAR URBAN
 NEAR VETNARY HOSPITAL
 BHUBANESWAR 751002
 ODISHA INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 05/03/2020

To : 04/11/2020

Statement of account

Date	Description	Dr	Cr	Debits	Credits	Closing Bal
	-MIR2030136266256					
31/10/20	DEBIT CARD PUR ADJ DT 28/10/20	0000030121001802	31/10/20	5.59		1,346.33
31/10/20	DEBIT CARD PUR ADJ DT 28/10/20	0000030121203706	31/10/20	5.59		1,351.92
31/10/20	DEBIT CARD PUR ADJ DT 28/10/20	0000030121400695	31/10/20	5.59		1,357.51
31/10/20	DEBIT CARD PUR ADJ DT 28/10/20	0000030122603061	31/10/20	5.59		1,363.10
04/11/20	IB FUNDS TRANSFER CR-00651600001485 -SO URAV DAS	IB04014538960445	04/11/20		10,000.00	11,363.10
04/11/20	POS 416021XXXXXX5256 WINHOSTCOM	0000030911602439	04/11/20	8,187.11		3,175.99

STATEMENT SUMMARY :-

Opening Balance
2,436.47

Dr Count
469

Cr Count
245

Debits
4,804,155.28

Credits
4,804,894.80

Closing Bal
3,175.99

Generated On: 05-Nov-2020 17:58

Generated By: 4530251

Requesting Branch Code: NET

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

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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

State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gst-in-407183233>
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

eSigned document:

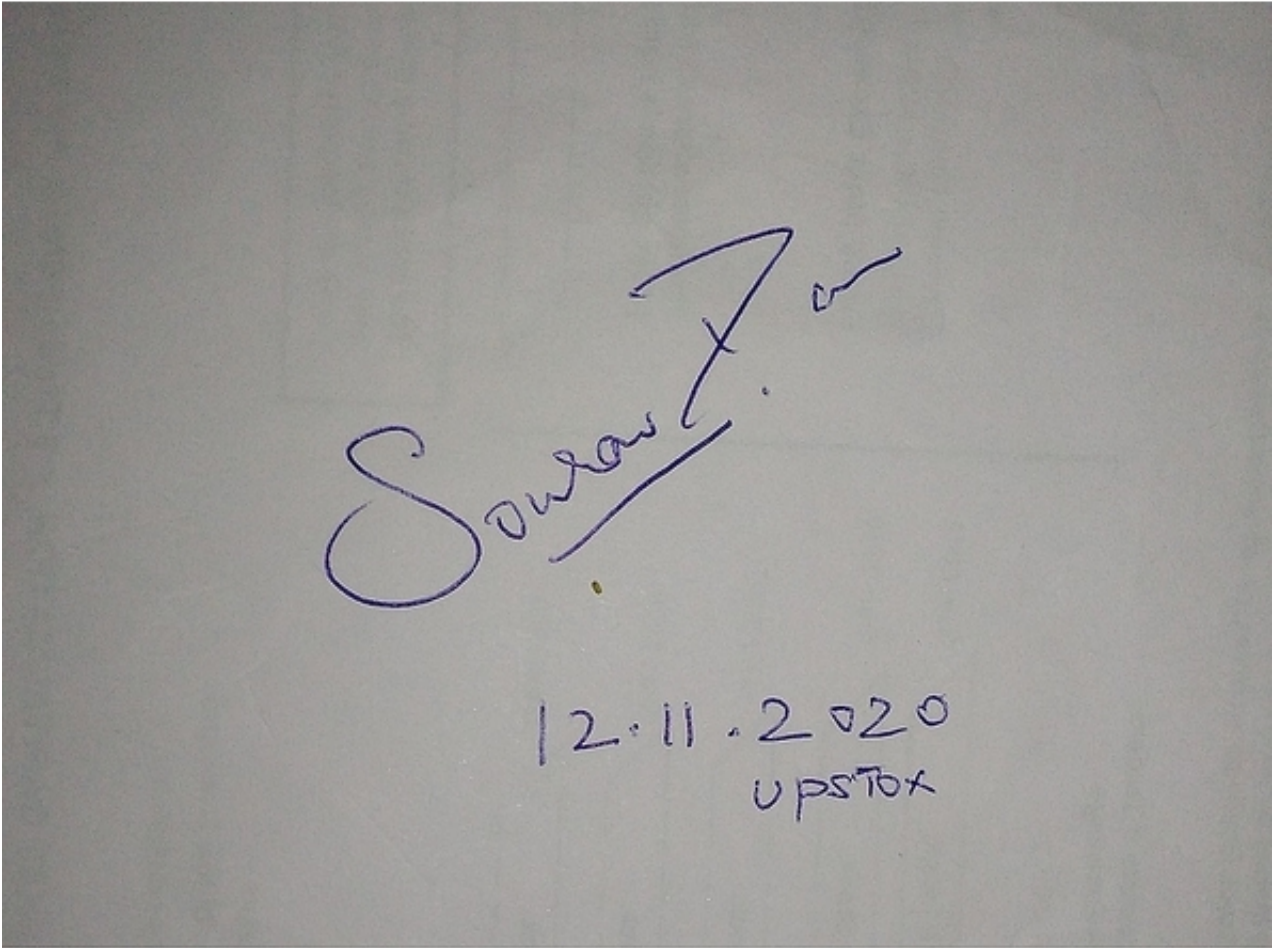
SOURAV DAS

18/11/2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening



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12.11.2020 06:53:59
Reason: Upstox Trading and Demat A/C Opening



I wish to register the mentioned signature as authorized signature for all activities and correspondence with RKS V/Upstox

Signature as per our records

eSigned document:

SOURAV DAS

12.11.2020 06:53:59

Reason: Upstox Trading and Demat A/C Opening