



We understand your world

Mr. Sourav Das
1485 Prakruti Nivas Sriram Nagar
Bhubaneswar Urban
Near Vetrnary Hospital
Bhubaneswar
Odisha
India
751002
JOINT HOLDERS: Not Applicable
Not Applicable

Account Branch : Anna Nagar I
Address : Ag 21/23, 4th Avenue,
Shanathi Colony,
Anna Nagar,
City : Chennai 600040
State : Tamil Nadu
Phone No. : 18002026161
RTGS/NEFT IFSC : HDFC0000017 MICR :600240004
Email : sourav.stex@yahoo.com
Limit : 0.00 Currency : INR
Cust ID : 4530251 Pr.Code : 112 Br.Code:17
Account number : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003 Expected AMB : 0.00
Account Status : Account Open Regular

Nomination : Not Registered
Statement From : 01/04/13 TO : 28/04/23

01/06/2021	IB FUNDS TRANSFER DR-00651600001485 -SOU RAV DAS	IB01213848826349	01/06/2021	3,000.00	0.00	2,101.87
03/06/2021	IMPS-115420158219-SOURAV DAS-ICIC-XXXXXX XX0994-WORLD-DEBIT	115420158219	03/06/2021	1,500.00	0.00	601.87
05/06/2021	IB FUNDS TRANSFER DR-00651600001485 -SOU RAV DAS	IB05104344569515	05/06/2021	300.00	0.00	301.87
07/06/2021	IMPS-115814766894-SUBRAT KUMAR DAS-HDFC-XXXXXXXXX6313-NA	115814766894	07/06/2021	0.00	5,000.00	5,301.87
07/06/2021	IMPS-115814150493-SOURAV DAS-ICIC-XXXXXX XX0994-WORLD-DEBIT	115814150493	07/06/2021	5,000.00	0.00	301.87
08/06/2021	IMPS-115920631305-SUBRAT KUMAR DAS & J-H DFC-XXXXXXXXX2532-NA	115920631305	08/06/2021	0.00	5,000.00	5,301.87
10/06/2021	15772340000284-SOURAV DAS	106109073478	10/06/2021	0.00	27,60,800.00	27,66,101.87
10/06/2021	IB FUNDS TRANSFER DR-00651600001485 -SOU RAV DAS	IB10181127982220	10/06/2021	27,00,000.00	0.00	66,101.87
10/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB10185450237134	10/06/2021	0.00	2,00,000.00	2,66,101.87
10/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116114403280	10/06/2021	2,319.72	0.00	2,63,782.15
10/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116114004892	10/06/2021	2,319.72	0.00	2,61,462.43
10/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116114200302	10/06/2021	2,319.72	0.00	2,59,142.71
10/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116114602609	10/06/2021	2,319.72	0.00	2,56,822.99
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116221601536	12/06/2021	5,438.24	0.00	2,51,384.75
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116221003344	12/06/2021	5,438.24	0.00	2,45,946.51
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116221003365	12/06/2021	10,876.48	0.00	2,35,070.03
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116302001730	12/06/2021	5,447.84	0.00	2,29,622.19
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116302201014	12/06/2021	10,895.69	0.00	2,18,726.50
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116302400413	12/06/2021	5,447.84	0.00	2,13,278.66
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116304202069	12/06/2021	8,716.55	0.00	2,04,562.11
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116304201111	12/06/2021	8,716.55	0.00	1,95,845.56
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116304001834	12/06/2021	8,716.55	0.00	1,87,129.01

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HDFC BANK LIMITED

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12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116304402882	12/06/2021	10,895.69	0.00	1,76,233.32
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116304202087	12/06/2021	8,716.55	0.00	1,67,516.77
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116304001845	12/06/2021	8,716.55	0.00	1,58,800.22
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116304200240	12/06/2021	10,895.69	0.00	1,47,904.53
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116304601119	12/06/2021	7,626.98	0.00	1,40,277.55
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116304200241	12/06/2021	8,716.55	0.00	1,31,561.00
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116305000208	12/06/2021	9,806.12	0.00	1,21,754.88
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116305603605	12/06/2021	7,626.98	0.00	1,14,127.90
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116306200280	12/06/2021	10,895.69	0.00	1,03,232.21
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116306202138	12/06/2021	5,447.84	0.00	97,784.37
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116306400568	12/06/2021	5,447.84	0.00	92,336.53
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116306603620	12/06/2021	9,806.12	0.00	82,530.41
12/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB12115139106288	12/06/2021	0.00	2,00,000.00	2,82,530.41
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116306202182	12/06/2021	10,895.69	0.00	2,71,634.72
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116306202183	12/06/2021	8,716.55	0.00	2,62,918.17
12/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116306200343	12/06/2021	9,806.12	0.00	2,53,112.05
12/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB12194551585690	12/06/2021	0.00	2,00,000.00	4,53,112.05
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116407203368	13/06/2021	10,895.69	0.00	4,42,216.36
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116407003038	13/06/2021	10,895.69	0.00	4,31,320.67
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116407603294	13/06/2021	10,895.69	0.00	4,20,424.98
13/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB13124509106393	13/06/2021	0.00	2,00,000.00	6,20,424.98
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116407403332	13/06/2021	10,895.69	0.00	6,09,529.29
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116407001434	13/06/2021	10,895.69	0.00	5,98,633.60
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116407402957	13/06/2021	10,895.69	0.00	5,87,737.91
13/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB13130709710558	13/06/2021	0.00	2,00,000.00	7,87,737.91
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116407001440	13/06/2021	10,895.69	0.00	7,76,842.22

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Email : sourav.stex@yahoo.com
Limit : 0.00 Currency : INR
Cust ID : 4530251 Pr.Code : 112 Br.Code:17
Account number : 00171050134668 CLASSIC ON PHONE
A/C Open Date : 18/11/2003 Expected AMB : 0.00
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13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116407004026	13/06/2021	10,895.69	0.00	7,65,946.53
13/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB13132258551745	13/06/2021	0.00	1,50,000.00	9,15,946.53
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116408402968	13/06/2021	10,895.69	0.00	9,05,050.84
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116408602558	13/06/2021	10,895.69	0.00	8,94,155.15
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116408001448	13/06/2021	10,895.69	0.00	8,83,259.46
13/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB13133902883763	13/06/2021	0.00	2,00,000.00	10,83,259.46
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116408201504	13/06/2021	10,895.69	0.00	10,72,363.77
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116408601813	13/06/2021	10,895.69	0.00	10,61,468.08
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116408402978	13/06/2021	10,895.69	0.00	10,50,572.39
13/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB13135857274530	13/06/2021	0.00	1,00,000.00	11,50,572.39
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116408603326	13/06/2021	10,895.69	0.00	11,39,676.70
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116408004036	13/06/2021	10,895.69	0.00	11,28,781.01
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116408203396	13/06/2021	10,895.69	0.00	11,17,885.32
13/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB13141112197778	13/06/2021	0.00	1,00,000.00	12,17,885.32
13/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB13141243185454	13/06/2021	0.00	1,00,000.00	13,17,885.32
13/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB13142829989300	13/06/2021	0.00	1,00,000.00	14,17,885.32
13/06/2021	IB FUNDS TRANSFER CR-00651600001485 -SOU RAV DAS	IB13143218100017	13/06/2021	0.00	1,00,000.00	15,17,885.32
13/06/2021	POS 416021XXXXXX5256 VODAFONE MOBILE	116409226751	13/06/2021	2,399.00	0.00	15,15,486.32
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116410401100	13/06/2021	10,895.69	0.00	15,04,590.63
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116410003187	13/06/2021	10,895.69	0.00	14,93,694.94
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116410202528	13/06/2021	10,895.69	0.00	14,82,799.25
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116410403481	13/06/2021	10,895.69	0.00	14,71,903.56
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116410203512	13/06/2021	10,895.69	0.00	14,61,007.87

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13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116410202542	13/06/2021	10,895.69	0.00	14,50,112.18
13/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116410203523	13/06/2021	1,162.84	0.00	14,48,949.34
14/06/2021	IMPS-116507179686-JASHSWINI-UTIB-XXXXXXX XXXX2467-TCVECTORS-BUREAU-MONEY	116507179686	14/06/2021	20,000.00	0.00	14,28,949.34
14/06/2021	IMPS-116507180445-JASHSWINI-UTIB-XXXXXXX XXXX2467-TCVECTORS-BUREAU-MONEY	116507180445	14/06/2021	20,000.00	0.00	14,08,949.34
14/06/2021	.IMPS P2P 115420158219#03/06/2021 040621 -MIR2116213729280	MIR2116213729280	14/06/2021	5.90	0.00	14,08,943.44
14/06/2021	IMPS-116511166065-SUBRAT KUMAR DAS-ICIC- XXXXXXXX7038-TCVECTORS-BUREAU-DRIVE-MONE Y	116511166065	14/06/2021	12,000.00	0.00	13,96,943.44
14/06/2021	IMPS-116512113372-SUBRAT KUMAR DAS-ICIC- XXXXXXXX7038-TCVECTORS-BUREAUDRIVE-ITANI UMFERVER	116512113372	14/06/2021	8,000.00	0.00	13,88,943.44
14/06/2021	IMPS-116512116059-JASHSWINI-UTIB-XXXXXXX XXXX2467-TCVECTORS-BUREAUDRIVE-ITANIUMFE RVER-RETURNS	116512116059	14/06/2021	52,000.00	0.00	13,36,943.44
14/06/2021	.IMPS P2P 115814150493#07/06/2021 070621 -MIR2116315348633	MIR2116315348633	14/06/2021	5.90	0.00	13,36,937.54
14/06/2021	IMPS-116513155427-SKDFUJITSUJAGUARAIFIR EBUREAU-ICIC-XXXXXXXX2532-TCVECTORS-BURE AU-DRIVE-ITANIUM-FERVER	116513155427	14/06/2021	14,000.00	0.00	13,22,937.54
15/06/2021	IMPS-116612176486-SOURAV DAS-ICIC-XXXXXX XX0994-TCVECTORS-FESTIN-INDUSTRIALCREDIT -CORPORATION-WD	116612176486	15/06/2021	2,00,000.00	0.00	11,22,937.54
15/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116608403701	15/06/2021	1,163.63	0.00	11,21,773.91
15/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116608603534	15/06/2021	1,163.63	0.00	11,20,610.28
15/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116608203534	15/06/2021	2,327.27	0.00	11,18,283.01
15/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116608403706	15/06/2021	2,327.27	0.00	11,15,955.74
15/06/2021	POS 416021XXXXXX5256 WINHOST.COM	116608000978	15/06/2021	2,327.27	0.00	11,13,628.47

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