



DETAILED STATEMENT

Search

Account Number 074001512633(INR) - LAVANYA MANIKANDAN NADAR

Transaction Date from 01/04/2019 to 30/09/2019

Transaction Period Last 1 Month

Advanced Search

Amount from NA to NA

Cheque number from NA to NA

Transaction remarks NA

Transaction type All

Transactions List - LAVANYA MANIKANDAN NADAR - 074001512633

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	04/04/2019	03/04/2019	-	IIN/I-Debit/PayTM /201904032057/909301042950/	500.0	0.0	18750.26
2	04/04/2019	04/04/2019	-	MMT/IMPS/909401971246/38145686 /INDUSIND BANK L	0.0	20000.0	38750.26
3	04/04/2019	04/04/2019	-	MMT/IMPS/909401432989/Ft deeraj/Lavanya in/INDB000	74000.0	0.0	-35249.74
4	03/04/2019	04/04/2019	-	MMT/IMPS/909323001350/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	35500.0	250.26
5	04/04/2019	04/04/2019	-	MMT/IMPS/909401423724/Ft/Lavanya in/INDB0001428	50000.0	0.0	-49749.74
6	04/04/2019	04/04/2019	-	INF/021126468151/Ft	0.0	70000.0	20250.26
7	06/04/2019	06/04/2019	-	MMT/IMPS/909610364810/Ft/Lavanya ko/KKBK0000631	2000.0	0.0	18250.26
8	06/04/2019	06/04/2019	-	MMT/IMPS/909615880563/Montly pay/Lavan amma/CNRB00	2000.0	0.0	16250.26
9	08/04/2019	08/04/2019	-	MMT/IMPS/909808305061/Home rent pay/M.anaiaappa/IDI	6500.0	0.0	9750.26
10	10/04/2019	10/04/2019	-	MMT/IMPS/910001739193/Memry card/Mani India/IDIB00	900.0	0.0	8850.26
11	10/04/2019	10/04/2019	-	CLG/MUMBAI CLG/438961/CAB/08.04.2019	0.0	250000.0	258850.26
12	10/04/2019	10/04/2019	-	MMT/IMPS/910017087267/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	2000.0	260850.26
13	10/04/2019	10/04/2019	-	MMT/IMPS/910018111615/Lavanperia amma/Lavan amma/CN	2000.0	0.0	258850.26
14	10/04/2019	10/04/2019	-	MMT/IMPS/910020216073/Ft guruswamy/Manikotak/KKBK0	200000.0	0.0	58850.26
15	10/04/2019	10/04/2019	-	INF/021145025561/Ft	0.0	175000.0	233850.26
16	10/04/2019	10/04/2019	-	MMT/IMPS/910021357357/Ft/Lavanya in/INDB0001428	200000.0	0.0	33850.26
17	11/04/2019	11/04/2019	-	INF/021145740611/Ft	0.0	200000.0	233850.26
18	11/04/2019	11/04/2019	-	MMT/IMPS/910111667150/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	5000.0	238850.26
19	11/04/2019	11/04/2019	-	MMT/IMPS/910111670744/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	5000.0	243850.26
20	11/04/2019	11/04/2019	4662	TRFR TO: VISHNU SHRIKANT SURVE	240000.0	0.0	3850.26
21	11/04/2019	11/04/2019	-	MMT/IMPS/910113749091/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	24500.0	28350.26
22	12/04/2019	12/04/2019	-	ATM/S1CNC193/CASH WDL/12-04-19	15000.0	0.0	13350.26
23	12/04/2019	12/04/2019	-	MMT/IMPS/910202795603/38145686 /INDUSIND BANK L	0.0	55000.0	68350.26
24	12/04/2019	12/04/2019	-	ATM/S1VD7347/CASH WDL/12-04-19	15000.0	0.0	53350.26
25	12/04/2019	12/04/2019	-	NFS/AP002601/CASH WDL/12-04-19	5000.0	0.0	48350.26
26	15/04/2019	15/04/2019	-	MABchgs-Mar19+GST	708.0	0.0	47642.26

27	15/04/2019	15/04/2019	-	BIL/PAVC/001686767859/Visa/Credit card pay/Central	2000.0	0.0	45642.26
28	16/04/2019	16/04/2019	-	INF/021157919461/Ft amma	0.0	19500.0	65142.26
29	16/04/2019	16/04/2019	-	MMT/IMPS/910620078462/Amma ft/Lavanya ko/KKBK00006	15000.0	0.0	50142.26
30	18/04/2019	18/04/2019	-	INF/INFT/20190418114041/Pay/Self	65.0	0.0	50077.26
31	18/04/2019	18/04/2019	-	MMT/IMPS/910814422580/38145686 /INDUSIND BANK L	0.0	18000.0	68077.26
32	18/04/2019	18/04/2019	-	BIL/001689123311/Credit card payments/437551786047	55000.0	0.0	13077.26
33	19/04/2019	19/04/2019	-	MMT/IMPS/910912777362/Selvan amma/Anjalaxmi/CNRB00	13000.0	0.0	77.26
34	21/04/2019	22/04/2019	-	INF/021166743191/Collection	0.0	53000.0	53077.26
35	21/04/2019	22/04/2019	-	MMT/IMPS/911123965019/Ft/Lavanya in/INDB0001428	50000.0	0.0	3077.26
36	22/04/2019	22/04/2019	-	MMT/IMPS/911201752008/38145686 /INDUSIND BANK L	0.0	30000.0	33077.26
37	22/04/2019	22/04/2019	-	MMT/IMPS/911210078264/Monthly payment/Thangalaks/C	3000.0	0.0	30077.26
38	22/04/2019	22/04/2019	-	ATM/SACWJ018/CASH WDL/22-04-19	10000.0	0.0	20077.26
39	23/04/2019	23/04/2019	-	MMT/IMPS/911313910485/38145686 /INDUSIND BANK L	0.0	16000.0	36077.26
40	24/04/2019	24/04/2019	-	MMT/IMPS/911402148439/Selvan ft/Lavanya in/INDB000	30000.0	0.0	6077.26
41	24/04/2019	24/04/2019	-	MMT/IMPS/911412014686/38145686 /INDUSIND BANK L	0.0	30000.0	36077.26
42	24/04/2019	24/04/2019	-	ATM/SACWJ018/CASH WDL/24-04-19	22500.0	0.0	13577.26
43	24/04/2019	24/04/2019	-	ATM/SACWJ018/CASH WDL RVSL/24-04-19	0.0	22500.0	36077.26
44	24/04/2019	24/04/2019	-	ATM/SACWJ018/CASH WDL/24-04-19	20000.0	0.0	16077.26
45	24/04/2019	24/04/2019	-	ATM/SACWJ018/CASH WDL/24-04-19	2000.0	0.0	14077.26
46	24/04/2019	24/04/2019	-	INF/INFT/20190424151911/Pay/Self	1500.0	0.0	12577.26
47	25/04/2019	25/04/2019	-	ATM/SACWJ018/CASH WDL/25-04-19	10000.0	0.0	2577.26
48	25/04/2019	25/04/2019	-	MMT/IMPS/911521213630/38145686 /INDUSIND BANK L	0.0	3500.0	6077.26
49	25/04/2019	25/04/2019	-	NFS/AP002601/CASH WDL/25-04-19	1000.0	0.0	5077.26
50	25/04/2019	25/04/2019	-	NFS/AP002601/CASH WDL/25-04-19	500.0	0.0	4577.26
51	26/04/2019	26/04/2019	-	MMT/IMPS/911617078066/MB: FT DREAM 11/MANIKANDAN/K	0.0	1000.0	5577.26
52	28/04/2019	29/04/2019	-	MIN/Dream11 Fan/201904281950/575564/	250.0	0.0	5327.26
53	29/04/2019	29/04/2019	-	MMT/IMPS/911900478648/38145686 /INDUSIND BANK L	0.0	10000.0	15327.26
54	29/04/2019	29/04/2019	-	MMT/IMPS/911923593038/38145686 /INDUSIND BANK L	0.0	31000.0	46327.26
55	30/04/2019	29/04/2019	-	ATM/S1CNC193/CASH WDL/29-04-19	19000.0	0.0	27327.26
56	30/04/2019	30/04/2019	-	MIN/Dream11 Mum/201904301439/094778/	500.0	0.0	26827.26
57	02/05/2019	02/05/2019	-	MMT/IMPS/912200959313/Ft central/Manikotak/KKBK000	2000.0	0.0	24827.26
58	02/05/2019	02/05/2019	-	MMT/IMPS/912200880224/38145686 /INDUSIND BANK L	0.0	24000.0	48827.26
59	02/05/2019	02/05/2019	-	MMT/IMPS/912200934849/Ft/Lavanya in/INDB0001428	300.0	0.0	48527.26
60	02/05/2019	02/05/2019	-	INF/INFT/20190502001531/NA/Self	37.0	0.0	48490.26
61	02/05/2019	02/05/2019	-	MMT/IMPS/912222026328/38145686 /INDUSIND BANK L	0.0	200000.0	248490.26
62	03/05/2019	03/05/2019	-	ATM/SACWJ018/CASH WDL/03-05-19	1000.0	0.0	247490.26
63	04/05/2019	04/05/2019	-	BIL/INFT/001701057292/Ft/	50000.0	0.0	197490.26
64	04/05/2019	04/05/2019	-	ATM/S1CNC193/CASH WDL/04-05-19	10000.0	0.0	187490.26
65	04/05/2019	04/05/2019	-	ATM/S1CNC193/CASH WDL/04-05-19	40000.0	0.0	147490.26

66	04/05/2019	04/05/2019	-	BIL/INFT/001701064082/Ft native/	50000.0	0.0	97490.26
67	04/05/2019	04/05/2019	-	MMT/IMPS/912421159984/MB: FT SIVA REL/MANIKANDAN/K	0.0	5000.0	102490.26
68	05/05/2019	06/05/2019	-	MMT/IMPS/912512472006/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	2000.0	104490.26
69	05/05/2019	06/05/2019	-	ATM/SACWJ018/CASH WDL/05-05-19	25000.0	0.0	79490.26
70	06/05/2019	06/05/2019	-	MMT/IMPS/912616376574/Ft/Lavan amma/CNRB0003325	2000.0	0.0	77490.26
71	06/05/2019	06/05/2019	-	MMT/IMPS/912618571753/MB: FT /MANIKANDAN/KOTAK MAH	0.0	1500.0	78990.26
72	06/05/2019	06/05/2019	-	MMT/IMPS/912623831301/MB: GURUJI/MANIKANDAN/KOTAK	0.0	20000.0	98990.26
73	07/05/2019	07/05/2019	-	MMT/IMPS/912700851030/MB: FT VIL/LAVANYA MA/KOTAK	0.0	40000.0	138990.26
74	08/05/2019	08/05/2019	-	MMT/IMPS/912810277251/Mani nagai/Amma tmp/TMBL0000	50000.0	0.0	88990.26
75	08/05/2019	08/05/2019	-	MMT/IMPS/912810292693/Mani/Amma tmp/TMBL0000029	50000.0	0.0	38990.26
76	10/05/2019	10/05/2019	-	MABchgs-Apr19+GST	708.0	0.0	38282.26
77	12/05/2019	13/05/2019	-	MMT/IMPS/913213635655/MB: MANI CEEEDU/LAVANYA MA/K	0.0	15000.0	53282.26
78	13/05/2019	13/05/2019	-	MMT/IMPS/913320777058/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	4000.0	57282.26
79	14/05/2019	14/05/2019	-	NFS/TMB02902/CASH WDL/14-05-19	4000.0	0.0	53282.26
80	15/05/2019	15/05/2019	-	MMT/IMPS/913513709568/Ft nithy/Manikotak/KKBK00006	1000.0	0.0	52282.26
81	16/05/2019	16/05/2019	-	BIL/PAVC/001709776555/Visa/Central credit/Central	1000.0	0.0	51282.26
82	20/05/2019	20/05/2019	-	NFS/TMB02903/CASH WDL/20-05-19	5000.0	0.0	46282.26
83	20/05/2019	20/05/2019	-	NFS/TMB02903/CASH WDL/20-05-19	1200.0	0.0	45082.26
84	21/05/2019	21/05/2019	-	MMT/IMPS/914121512151/38145686 /INDUSIND BANK L	0.0	5000.0	50082.26
85	22/05/2019	22/05/2019	-	NFS/TMB02903/CASH WDL/22-05-19	2000.0	0.0	48082.26
86	22/05/2019	22/05/2019	-	MMT/IMPS/914222950995/MB: FT TEN/LAVANYA MA/KOTAK	0.0	4000.0	52082.26
87	23/05/2019	23/05/2019	-	MMT/IMPS/914307344207/Monthly ft/Thangalaks/CNRB00	3000.0	0.0	49082.26
88	23/05/2019	23/05/2019	-	NFS/TMB09202/CASH WDL/23-05-19	1500.0	0.0	47582.26
89	27/05/2019	27/05/2019	-	Adv. Woman Cashback Mar-19	0.0	51.66	47633.92
90	27/05/2019	28/05/2019	-	MMT/IMPS/914723529675/Ft/Shivaling a/IOBA0003431	100.0	0.0	47533.92
91	28/05/2019	28/05/2019	-	NFS/TMB02903/CASH WDL/28-05-19	4000.0	0.0	43533.92
92	30/05/2019	30/05/2019	-	NFS/33255710/CASH WDL/30-05-19	2000.0	0.0	41533.92
93	03/06/2019	03/06/2019	-	NFS/48509001/CASH WDL/03-06-19	1500.0	0.0	40033.92
94	04/06/2019	04/06/2019	-	NFS/CWCW4051/CASH WDL/04-06-19	5000.0	0.0	35033.92
95	04/06/2019	04/06/2019	-	NFS/CWCW4051/CASH WDL/04-06-19	5000.0	0.0	30033.92
96	04/06/2019	04/06/2019	-	INF/021271040261/Gold loan	0.0	100000.0	130033.92
97	04/06/2019	04/06/2019	-	BIL/001723732439/Credit card payments/437551786047	55619.5	0.0	74414.42
98	06/06/2019	06/06/2019	-	NFS/70010006/CASH WDL/06-06-19	4000.0	0.0	70414.42
99	08/06/2019	10/06/2019	-	NFS/AP002601/CASH WDL/08-06-19	1000.0	0.0	69414.42
100	10/06/2019	10/06/2019	-	MPS/SUDARSHAN L/201906101410/635622/MUMBAI	1363.0	0.0	68051.42
101	10/06/2019	10/06/2019	-	INF/021284060981/Gold	0.0	78000.0	146051.42
102	10/06/2019	10/06/2019	-	MMT/IMPS/916122243661/Homly rent/M.anaibaba/IDIB00	10000.0	0.0	136051.42
103	11/06/2019	11/06/2019	-	ATM/SACWJ018/CASH WDL/11-06-19	20000.0	0.0	116051.42
104	11/06/2019	11/06/2019	-	ATM/SACWJ018/CASH WDL/11-06-19	20000.0	0.0	96051.42

105	11/06/2019	11/06/2019	-	ATM/SACWJ018/CASH WDL/11-06-19	5500.0	0.0	90551.42
106	12/06/2019	12/06/2019	-	ATM/SACWJ018/CASH WDL/12-06-19	20000.0	0.0	70551.42
107	14/06/2019	14/06/2019	-	ATM/SACWJ018/CASH WDL/14-06-19	3000.0	0.0	67551.42
108	16/06/2019	17/06/2019	-	BIL/PAVC/001732239456/Visa/Credit card pay/Central	1000.0	0.0	66551.42
109	16/06/2019	17/06/2019	-	MMT/IMPS/916711892684/Montly pay/Lavan amma/CNRB00	2000.0	0.0	64551.42
110	17/06/2019	17/06/2019	-	ATM/SACWJ018/CASH WDL/17-06-19	20000.0	0.0	44551.42
111	17/06/2019	17/06/2019	-	ATM/SACWJ018/CASH WDL/17-06-19	15000.0	0.0	29551.42
112	19/06/2019	19/06/2019	-	NFS/AP002601/CASH WDL/19-06-19	4500.0	0.0	25051.42
113	20/06/2019	20/06/2019	-	MMT/IMPS/917121438098/38145686 /INDUSIND BANK L	0.0	2000.0	27051.42
114	20/06/2019	20/06/2019	-	ATM/SACWJ018/CASH WDL/20-06-19	3500.0	0.0	23551.42
115	21/06/2019	21/06/2019	-	ATM/SACWJ018/CASH WDL/21-06-19	20000.0	0.0	3551.42
116	22/06/2019	24/06/2019	-	INF/021313638851/Ft cc pay	0.0	87500.0	91051.42
117	22/06/2019	24/06/2019	-	BIL/PAVC/001736108244/Visa/Indusin d credit/Indusin	27300.0	0.0	63751.42
118	22/06/2019	24/06/2019	-	ATM/SACWJ018/CASH WDL/22-06-19	20000.0	0.0	43751.42
119	22/06/2019	24/06/2019	-	ATM/SACWJ018/CASH WDL/22-06-19	20000.0	0.0	23751.42
120	22/06/2019	24/06/2019	-	ATM/SACWJ018/CASH WDL/22-06-19	2500.0	0.0	21251.42
121	22/06/2019	24/06/2019	-	MMT/IMPS/917320692033/38145686 /INDUSIND BANK L	0.0	1000.0	22251.42
122	22/06/2019	24/06/2019	-	BIL/INFT/001736451638/Ft/	20000.0	0.0	2251.42
123	23/06/2019	24/06/2019	-	ATM/SACWJ018/CASH WDL/23-06-19	2000.0	0.0	251.42
124	25/06/2019	25/06/2019	-	MMT/IMPS/917611909446/38145686 /INDUSIND BANK L	0.0	1000.0	1251.42
125	25/06/2019	25/06/2019	-	INF/021319821161/Ft	0.0	22000.0	23251.42
126	25/06/2019	25/06/2019	-	MMT/IMPS/917615015542/Ft/Lavanya ko/KKBK0000631	20000.0	0.0	3251.42
127	28/06/2019	29/06/2019	-	074001512633:Int.Pd:31-03-2019 to 28-06-2019	0.0	389.0	3640.42
128	02/07/2019	02/07/2019	-	INF/021338112051/Ft	0.0	18000.0	21640.42
129	02/07/2019	02/07/2019	-	MMT/IMPS/918321483135/Ft/Lavanya ko/KKBK0000631	5000.0	0.0	16640.42
130	03/07/2019	03/07/2019	-	MMT/IMPS/918402690734/Roni/Lavan ya ko/KKBK0000631	3000.0	0.0	13640.42
131	03/07/2019	03/07/2019	-	MMT/IMPS/918402690734/Roni/Lavan ya ko/KKBK0000631	0.0	3000.0	16640.42
132	03/07/2019	03/07/2019	-	MMT/IMPS/918402691358/Roni/Lavan ya ko/KKBK0000631	3000.0	0.0	13640.42
133	03/07/2019	03/07/2019	-	MMT/IMPS/918402691358/Roni/Lavan ya ko/KKBK0000631	0.0	3000.0	16640.42
134	03/07/2019	03/07/2019	-	MMT/IMPS/918415921746/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	14000.0	30640.42
135	03/07/2019	03/07/2019	-	ATM/SACWJ018/CASH WDL/03-07-19	8000.0	0.0	22640.42
136	04/07/2019	04/07/2019	-	MMT/IMPS/918514736010/Ft/Manikota k/KKBK0000631	10000.0	0.0	12640.42
137	05/07/2019	05/07/2019	-	BIL/PAVC/001746496070/Visa/Sbi credit card/SBICRED	1200.0	0.0	11440.42
138	05/07/2019	05/07/2019	-	MMT/IMPS/918611389585/38145686 /INDUSIND BANK L	0.0	10000.0	21440.42
139	06/07/2019	06/07/2019	-	MMT/IMPS/918702554294/Ft/Lavanya fa/CNRB0003045	500.0	0.0	20940.42
140	06/07/2019	06/07/2019	-	INF/INFT/20190706223458/NA/Self	3176.0	0.0	17764.42
141	09/07/2019	09/07/2019	-	MMT/IMPS/919003169162/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	5000.0	22764.42
142	09/07/2019	09/07/2019	-	MMT/IMPS/919003829642/Ft/Lavanya ko/KKBK0000631	5000.0	0.0	17764.42
143	09/07/2019	09/07/2019	-	MMT/IMPS/919003169413/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	5000.0	22764.42

144	09/07/2019	09/07/2019	-	MMT/IMPS/919003829853/Ft/Lavanya in/INDB0001428	5000.0	0.0	17764.42
145	09/07/2019	09/07/2019	-	MMT/IMPS/919010846780/38145686 /INDUSIND BANK L	0.0	5000.0	22764.42
146	09/07/2019	09/07/2019	-	MMT/IMPS/919010563085/Home rent/M.anaibaba/IDIB000	8500.0	0.0	14264.42
147	09/07/2019	09/07/2019	-	MMT/IMPS/919011567731/Monthly pay/Lavan amma/CNRB0	2000.0	0.0	12264.42
148	09/07/2019	09/07/2019	-	NFS/AP002601/CASH WDL/09-07-19	4000.0	0.0	8264.42
149	09/07/2019	09/07/2019	-	INF/021357717991/Ft guru	0.0	26000.0	34264.42
150	09/07/2019	09/07/2019	-	MMT/IMPS/919021126813/Guru/Lavan ya ko/KKBK0000631	25000.0	0.0	9264.42
151	10/07/2019	10/07/2019	-	NFS/AP002601/CASH WDL/10-07-19	4500.0	0.0	4764.42
152	11/07/2019	11/07/2019	-	MMT/IMPS/919221001893/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	25000.0	29764.42
153	12/07/2019	12/07/2019	-	MMT/IMPS/919300193463/OMFARSH AN/Lavanya fa/CNRB000	12000.0	0.0	17764.42
154	12/07/2019	12/07/2019	-	MMT/IMPS/919300083802/MB: OMFARSHAN /MANIKANDAN/KO	0.0	16000.0	33764.42
155	12/07/2019	12/07/2019	-	MMT/IMPS/919311997331/Guruswamy /Lavanya ko/KKBK000	25000.0	0.0	8764.42
156	14/07/2019	15/07/2019	-	BIL/PAVC/001753099167/Visa/Central credit/Central	1000.0	0.0	7764.42
157	14/07/2019	15/07/2019	-	MMT/IMPS/919515478805/Ft/Lavanya ko/KKBK0000631	6000.0	0.0	1764.42
158	14/07/2019	15/07/2019	-	MMT/IMPS/919521606344/38145686 /INDUSIND BANK L	0.0	1000.0	2764.42
159	17/07/2019	17/07/2019	-	MMT/IMPS/919802981857/Flex/Lavany a ko/KKBK0000631	500.0	0.0	2264.42
160	19/07/2019	19/07/2019	-	MMT/IMPS/920002797040/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	36000.0	38264.42
161	19/07/2019	19/07/2019	-	BIL/INFT/001756315079/Ft/	38000.0	0.0	264.42
162	19/07/2019	19/07/2019	-	INF/021380591961/Ft lavan	0.0	23000.0	23264.42
163	20/07/2019	20/07/2019	-	MMT/IMPS/920101356055/38145686 /INDUSIND BANK L	0.0	5000.0	28264.42
164	22/07/2019	22/07/2019	-	MMT/IMPS/920315436487/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	9500.0	37764.42
165	22/07/2019	22/07/2019	-	BIL/INFT/001758373114/Ft/	37000.0	0.0	764.42
166	22/07/2019	22/07/2019	-	MMT/IMPS/920315570579/38145686 /INDUSIND BANK L	0.0	7500.0	8264.42
167	22/07/2019	22/07/2019	-	MMT/IMPS/920315618292/Lavan monthly p/Thangalaks/C	3000.0	0.0	5264.42
168	23/07/2019	23/07/2019	-	MMT/IMPS/920420767045/38145686 /INDUSIND BANK L	0.0	15000.0	20264.42
169	24/07/2019	24/07/2019	-	MMT/IMPS/920513831919/38145686 /INDUSIND BANK L	0.0	36000.0	56264.42
170	24/07/2019	24/07/2019	-	BIL/INFT/001759630653/Ft cc pay/	56000.0	0.0	264.42
171	24/07/2019	24/07/2019	-	MMT/IMPS/920513988330/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	55000.0	55264.42
172	24/07/2019	24/07/2019	-	BIL/001759642280/Icici credit card pa/437551786047	54325.0	0.0	939.42
173	24/07/2019	24/07/2019	-	BIL/001759646979/Cc pay/437551786047600	29.5	0.0	909.92
174	25/07/2019	25/07/2019	-	MMT/IMPS/920601455427/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	5000.0	5909.92
175	25/07/2019	25/07/2019	-	MMT/IMPS/920601929051/38145686 /INDUSIND BANK L	0.0	55000.0	60909.92
176	25/07/2019	25/07/2019	-	BIL/INFT/001759986730/Ft ceeddu/	55000.0	0.0	5909.92
177	25/07/2019	25/07/2019	-	MMT/IMPS/920613985065/Ft/Manikota k/KKBK0000631	2000.0	0.0	3909.92
178	25/07/2019	25/07/2019	-	MMT/IMPS/920614818559/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	2000.0	5909.92
179	25/07/2019	25/07/2019	-	MMT/IMPS/920614160016/Mani amma month/Anjalaxmi/CN	3000.0	0.0	2909.92
180	26/07/2019	26/07/2019	-	UPI/920723726892/Friends loan/manikandan7001-/Kota	0.0	1000.0	3909.92
181	28/07/2019	29/07/2019	-	MMT/IMPS/920923217038/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	15000.0	18909.92
182	28/07/2019	29/07/2019	-	MMT/IMPS/920923081889/Ft/Lavanya fa/CNRB0003045	18000.0	0.0	909.92

183	29/07/2019	29/07/2019	-	MMT/IMPS/921001409428/38145686 /INDUSIND BANK L	0.0	20000.0	20909.92
184	29/07/2019	29/07/2019	-	MMT/IMPS/921001114150/Ft/Lavanya fa/CNRB0003045	20000.0	0.0	909.92
185	29/07/2019	29/07/2019	-	MMT/IMPS/921001226242/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	20000.0	20909.92
186	30/07/2019	30/07/2019	-	IPS/AATHESH FAR/201907301411/000000000004/M UMBAI	100.0	0.0	20809.92
187	31/07/2019	31/07/2019	-	INF/021410419821/Ft	0.0	12000.0	32809.92
188	31/07/2019	01/08/2019	-	MMT/IMPS/921223857652/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	7000.0	39809.92
189	02/08/2019	02/08/2019	-	MMT/IMPS/921411062573/Ft selvan/Anjalaxmi/CNRB0003	3000.0	0.0	36809.92
190	02/08/2019	02/08/2019	-	MMT/IMPS/921423289364/38145686 /INDUSIND BANK L	0.0	21000.0	57809.92
191	02/08/2019	02/08/2019	-	BIL/INFT/001767321377/Ft/	50000.0	0.0	7809.92
192	03/08/2019	03/08/2019	-	INF/021416722031/Ft	0.0	15000.0	22809.92
193	03/08/2019	03/08/2019	-	BIL/PAVC/001767406955/Visa/Spi credit card/SBICRED	7660.0	0.0	15149.92
194	04/08/2019	05/08/2019	-	MMT/IMPS/921622370052/ft/Unregister /CANARA BANK	0.0	1.0	15150.92
195	04/08/2019	05/08/2019	-	MMT/IMPS/921622432536/ft/Unregister /CANARA BANK	0.0	35000.0	50150.92
196	05/08/2019	05/08/2019	-	Loan From 4375517860476003	0.0	122000.0	172150.92
197	05/08/2019	05/08/2019	-	BIL/INFT/001769673228/Ft/	150000.0	0.0	22150.92
198	05/08/2019	05/08/2019	-	MMT/IMPS/921719121621/ft/Unregister /CANARA BANK	0.0	166000.0	188150.92
199	05/08/2019	05/08/2019	-	IIN/I-Debit/PayTM /201908051932/921710009828/	1800.0	0.0	186350.92
200	06/08/2019	06/08/2019	4661	TRFR TO: STEPHEN S A	94000.0	0.0	92350.92
201	06/08/2019	06/08/2019	-	INF/INFT/20190806123540/NA/Self	1118.0	0.0	91232.92
202	06/08/2019	06/08/2019	-	MMT/IMPS/921812242044/Ft amma monthly/Lavan amma/C	2000.0	0.0	89232.92
203	06/08/2019	06/08/2019	-	MMT/IMPS/921822771398/Ft/Lavanya in/INDB0001428	9000.0	0.0	80232.92
204	06/08/2019	06/08/2019	-	BIL/INFT/001770740686/Ft/	30000.0	0.0	50232.92
205	08/08/2019	08/08/2019	-	ATM/SACWJ018/CASH WDL/08-08-19	20000.0	0.0	30232.92
206	10/08/2019	12/08/2019	-	MMT/IMPS/922216085787/Ft home rent/M.anaappa/IDIB	6500.0	0.0	23732.92
207	13/08/2019	13/08/2019	-	MMT/IMPS/922514730733/Ft/Lavanya in/INDB0001428	20000.0	0.0	3732.92
208	15/08/2019	16/08/2019	-	MMT/IMPS/922721261070/38145686 /INDUSIND BANK L	0.0	9000.0	12732.92
209	16/08/2019	16/08/2019	-	MMT/IMPS/922823795492/Ft/Lavanya in/INDB0001428	10000.0	0.0	2732.92
210	17/08/2019	17/08/2019	-	MMT/IMPS/922908431917/38145686 /INDUSIND BANK L	0.0	18000.0	20732.92
211	17/08/2019	17/08/2019	-	EBA/NSDL CDSL Chg. 170819/20190817122717	5.32	0.0	20727.6
212	17/08/2019	17/08/2019	-	MMT/IMPS/922913649964/Ft/Lavanya ko/KKBK0000631	1500.0	0.0	19227.6
213	18/08/2019	19/08/2019	-	MMT/IMPS/923020052835/IMPS Txn/Lavanyanad/FINO Pay	0.0	200.0	19427.6
214	18/08/2019	19/08/2019	-	MMT/IMPS/923021000696/IMPS Txn/Lavanyanad/FINO Pay	0.0	5000.0	24427.6
215	18/08/2019	19/08/2019	-	MMT/IMPS/923021000711/IMPS Txn/Lavanyanad/FINO Pay	0.0	5000.0	29427.6
216	18/08/2019	19/08/2019	-	MMT/IMPS/923021000745/IMPS Txn/Lavanyanad/FINO Pay	0.0	5000.0	34427.6
217	18/08/2019	19/08/2019	-	MMT/IMPS/923021000777/IMPS Txn/Lavanyanad/FINO Pay	0.0	3617.0	38044.6
218	18/08/2019	19/08/2019	-	MMT/IMPS/923021583955/38145686 /INDUSIND BANK L	0.0	1000.0	39044.6
219	18/08/2019	19/08/2019	-	INF/021454071171/	0.0	1000.0	40044.6
220	18/08/2019	19/08/2019	-	MMT/IMPS/923021662594/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	400.0	40444.6
221	18/08/2019	19/08/2019	-	BIL/001779074982/Creditcardpay/4375 51786047600	40000.0	0.0	444.6
222	20/08/2019	20/08/2019	-	EBA/NSE N 2019155/20190820081207	0.0	781.97	1226.57

223	20/08/2019	20/08/2019	-	MMT/IMPS/923222012043/IMPS Txn/Lavanyanad/FINO Pay	0.0	100.0	1326.57
224	20/08/2019	20/08/2019	-	MMT/IMPS/923222012307/IMPS Txn/Lavanyanad/FINO Pay	0.0	5000.0	6326.57
225	20/08/2019	20/08/2019	-	MMT/IMPS/923223001371/IMPS Txn/Lavanyanad/FINO Pay	0.0	100.0	6426.57
226	20/08/2019	20/08/2019	-	MMT/IMPS/923223001556/IMPS Txn/Lavanyanad/FINO Pay	0.0	5000.0	11426.57
227	20/08/2019	20/08/2019	-	MMT/IMPS/923223001557/IMPS Txn/Lavanyanad/FINO Pay	0.0	5000.0	16426.57
228	20/08/2019	20/08/2019	-	MMT/IMPS/923223001566/IMPS Txn/Lavanyanad/FINO Pay	0.0	5000.0	21426.57
229	20/08/2019	20/08/2019	-	MMT/IMPS/923223001561/IMPS Txn/Lavanyanad/FINO Pay	0.0	5000.0	26426.57
230	20/08/2019	20/08/2019	-	MMT/IMPS/923223001571/IMPS Txn/Lavanyanad/FINO Pay	0.0	3850.0	30276.57
231	20/08/2019	20/08/2019	-	MMT/IMPS/923223345052/Indusind bank c/Lavanya in/l	30000.0	0.0	276.57
232	21/08/2019	21/08/2019	-	INF/021460429681/Ft	0.0	40000.0	40276.57
233	23/08/2019	23/08/2019	-	MABchgs-Jun19+GST	311.8	0.0	39964.77
234	23/08/2019	23/08/2019	-	MABchgs-Jul19+GST	708.0	0.0	39256.77
235	23/08/2019	23/08/2019	-	MMT/IMPS/923511237485/Monthly payment/Thangalaks/C	3000.0	0.0	36256.77
236	23/08/2019	23/08/2019	-	ATM/SACWJ018/CASH WDL/23-08-19	17000.0	0.0	19256.77
237	23/08/2019	23/08/2019	-	IPS/AATHESH FAR/201908232338/000000000015/M UMBAI	100.0	0.0	19156.77
238	25/08/2019	26/08/2019	-	INF/INFT/20190825122837/Payment/S elf	1118.0	0.0	18038.77
239	25/08/2019	26/08/2019	-	INF/INFT/20190825123023/NA/Self	277.0	0.0	17761.77
240	25/08/2019	26/08/2019	-	MMT/IMPS/923719059779/Ft guru/Lavanya ko/KKBK00006	1500.0	0.0	16261.77
241	26/08/2019	26/08/2019	-	MMT/IMPS/923812080437/ft/Unregister /CANARA BANK	0.0	19500.0	35761.77
242	26/08/2019	26/08/2019	-	MMT/IMPS/923812143454/Ft/Lavanya ko/KKBK0000631	19500.0	0.0	16261.77
243	26/08/2019	26/08/2019	-	BIL/INFT/001784357059/Ft/	2000.0	0.0	14261.77
244	27/08/2019	27/08/2019	-	ATM/SACWJ018/CASH WDL/27-08-19	7000.0	0.0	7261.77
245	28/08/2019	28/08/2019	-	INF/INFT/021478074591/AATHESH FARSAN /Ft	0.0	20000.0	27261.77
246	29/08/2019	29/08/2019	-	IPS/NEW EVEREST/201908290007/0000000023 96/MUMBAI	1412.0	0.0	25849.77
247	30/08/2019	30/08/2019	-	MMT/IMPS/924210186110/Ft guru/Lavanya ko/KKBK00006	2005.9	0.0	23843.87
248	30/08/2019	30/08/2019	-	INF/INFT/021483998101/AATHESH FARSAN /Ft	0.0	6000.0	29843.87
249	30/08/2019	31/08/2019	-	BIL/001787682373/Creditcard/4375517 86047600	22300.0	0.0	7543.87
250	01/09/2019	02/09/2019	-	MMT/IMPS/924414301228/Bajaj emi/Lavanya ko/KKBK000	2005.9	0.0	5537.97
251	01/09/2019	02/09/2019	-	MMT/IMPS/924420331840/ft/Unregister /CANARA BANK	0.0	38500.0	44037.97
252	01/09/2019	02/09/2019	-	BIL/PAVC/001789344308/Visa/SBI credit card/SBICRED	35900.0	0.0	8137.97
253	02/09/2019	02/09/2019	-	MMT/IMPS/924510910061/Guruswamy /Lavanya ko/KKBK000	2005.9	0.0	6132.07
254	05/09/2019	05/09/2019	-	INF/INFT/021498114351/AATHESH FARSAN /Ftmp	0.0	9000.0	15132.07
255	05/09/2019	05/09/2019	-	BIL/001792878725/Loan/43755178604 7600	500.0	0.0	14632.07
256	05/09/2019	05/09/2019	-	MMT/IMPS/924813322447/Monthly payment/Lavan amma/C	2005.9	0.0	12626.17
257	07/09/2019	07/09/2019	-	MMT/IMPS/925009828278/Jolly/GBCB 0000003	1505.9	0.0	11120.27
258	09/09/2019	09/09/2019	-	INF/INFT/021508764761/AATHESH FARSAN /Ftjolly	0.0	5000.0	16120.27
259	09/09/2019	09/09/2019	-	IIN/PAYTM /201909091116/090905279749/	5205.54	0.0	10914.73
260	10/09/2019	10/09/2019	-	MMT/IMPS/925319417991/Monthly home re/M.anaiappa/l	6505.9	0.0	4408.83
261	10/09/2019	10/09/2019	-	INF/INFT/20190910200515/NA/Self	399.0	0.0	4009.83

262	11/09/2019	11/09/2019	-	IIN/PAYTM /201909111741/091112079001/	3484.6	0.0	525.23
263	11/09/2019	11/09/2019	-	MMT/IMPS/925417313659/38145686 /INDUSIND BANK L	0.0	2500.0	3025.23
264	11/09/2019	11/09/2019	-	INF/INFT/021517328431/AATHESH FARSAN /Ft	0.0	2300.0	5325.23
265	12/09/2019	12/09/2019	-	MMT/IMPS/925520161459/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	5800.0	11125.23
266	12/09/2019	12/09/2019	-	MPS/LITTLE CHIN/201909122302/477056/MUMBAI	1820.0	0.0	9305.23
267	13/09/2019	13/09/2019	-	ATM/SACWJ018/CASH WDL/13-09-19	7500.0	0.0	1805.23
268	13/09/2019	13/09/2019	-	NFS/AP002601/CASH WDL/13-09-19	1000.0	0.0	805.23
269	14/09/2019	16/09/2019	-	MMT/IMPS/925716129439/Ft/Manikota k/KKBK0000631	205.9	0.0	599.33
270	14/09/2019	16/09/2019	-	INF/INFT/021525899951/AATHESH FARSAN /Ft	0.0	3000.0	3599.33
271	15/09/2019	16/09/2019	-	MMT/IMPS/925820660230/Ft/Lavanya ko/KKBK0000631	1005.9	0.0	2593.43
272	17/09/2019	18/09/2019	-	INF/INFT/021533486581/AATHESH FARSAN /Ftgurucol	0.0	16500.0	19093.43
273	18/09/2019	18/09/2019	-	MMT/IMPS/926101312974/credit card pay/Unregister/C	0.0	42000.0	61093.43
274	18/09/2019	18/09/2019	-	BIL/001802162669/Creditcardpay/4375 51786047600	61000.0	0.0	93.43
275	19/09/2019	19/09/2019	-	INF/INFT/021539127481/AATHESH FARSAN /Ft	0.0	50000.0	50093.43
276	19/09/2019	19/09/2019	-	MMT/IMPS/926221521099/Cc pay/Lavanya in/INDB000142	29505.9	0.0	20587.53
277	19/09/2019	19/09/2019	-	IPS/NEW EVEREST/201909192342/0000000030 38/MUMBAI	1566.0	0.0	19021.53
278	20/09/2019	20/09/2019	-	MMT/IMPS/926313006365/Guru chuq/Lavanya fa/CNRB000	10005.9	0.0	9015.63
279	20/09/2019	20/09/2019	-	MMT/IMPS/926313019169/NA/Lavanya fa/CNRB0003045	8005.9	0.0	1009.73
280	21/09/2019	21/09/2019	-	INF/INFT/021542941161/AATHESH FARSAN /Ccpay	0.0	1000.0	2009.73
281	21/09/2019	21/09/2019	-	BIL/001804417804/CRED CLUB/DP- MMLRZJEELWVJ	1606.0	0.0	403.73
282	22/09/2019	23/09/2019	-	MMT/IMPS/926519601077/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	10000.0	10403.73
283	23/09/2019	23/09/2019	-	MMT/IMPS/926601832566/Ft/Lavanya fa/CNRB0003045	8005.9	0.0	2397.83
284	23/09/2019	23/09/2019	-	INF/INFT/021545667211/AATHESH FARSAN /Ftlavanmami	0.0	3000.0	5397.83
285	23/09/2019	23/09/2019	-	MMT/IMPS/926601852076/Lavan monthly p/Thangalaks/C	3005.9	0.0	2391.93
286	23/09/2019	23/09/2019	-	MMT/IMPS/926613015255/ft/Unregister /CANARA BANK	0.0	4000.0	6391.93
287	23/09/2019	23/09/2019	-	MMT/IMPS/926622531191/MB: FT/MANIKANDAN/KOTAK MAHI	0.0	5000.0	11391.93
288	24/09/2019	24/09/2019	-	ATM/SACWJ018/CASH WDL/24-09-19	5000.0	0.0	6391.93
289	24/09/2019	24/09/2019	-	MMT/IMPS/926720243492/ft/Unregister /CANARA BANK	0.0	4000.0	10391.93
290	24/09/2019	24/09/2019	-	IIN/PAYTM /201909242030/092415538741/	6424.75	0.0	3967.18
291	26/09/2019	26/09/2019	-	MMT/IMPS/926918033282/ft/Unregister /CANARA BANK	0.0	5500.0	9467.18
292	27/09/2019	27/09/2019	-	MMT/IMPS/927023949232/MB: FT/LAVANYA MA/KOTAK MAHI	0.0	29000.0	38467.18
293	28/09/2019	30/09/2019	-	MMT/IMPS/927113234885/38145686 /INDUSIND BANK L	0.0	36100.0	74567.18
294	28/09/2019	30/09/2019	-	MMT/IMPS/927113771124/Ft/Panmana bha/TMBL0000168	105.9	0.0	74461.28
295	28/09/2019	30/09/2019	-	MMT/IMPS/927113784121/Ft saibhai mani/Panmanabha/T	35905.9	0.0	38555.38
296	29/09/2019	30/09/2019	-	UPI/927200806452/mani/palkumar5577 11-/Tamilnad Mer	0.0	1300.0	39855.38
297	29/09/2019	30/09/2019	-	MMT/IMPS/927220565106/Ft/Manikota k/KKBK0000631	2005.9	0.0	37849.48
298	30/09/2019	30/09/2019	-	MMT/IMPS/927301860479/Siva farsan pay/Lavanya fa/C	15005.9	0.0	22843.58

299	29/09/2019	30/09/2019	-	074001512633:Int.Pd:29-06-2019 to 29-09-2019	0.0	146.0	22989.58
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Legends Used in Account Statement

- 1. INFT - Internal Fund Transfer (Within ICICI Bank)
- 2. BPAY - Bill payment
- 3. BBPS - Bharat Bill Payment Service
- 4. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
- 5. RCHG - Recharge
- 6. ONL - Online Shopping transaction (Payment done on third party website)
- 7. SMO - Smart Money order
- 8. DTAX - Direct Tax
- 9. IDTX - Indirect Tax
- 10. PAVC - Pay any Visa credit card
- 11. PAC - Personal Accident cover
- 12. LNPY - Linked loan payment
- 13. CCWD - Cardless Cash Withdrawal
- 14. PAYC - Pay to Contact
- 15. IMPS - Immediate Payment Service
- 16. VAT / MAT / NFS - Cash withdrawal at other bank ATM
- 17. INF - Internet fund transfer in linked accounts
- 18. EBA - Transaction on ICICI Direct
- 19. BIL - Internet Bill payment or funds transfer to Third party
- 20. VPS / IPS - Debit card transaction
- 21. TOP - Mobile recharge
- 22. BCTT - Banking Cash Transaction Tax
- 23. UCCBRN CMS - Upcountry cheque collection
- 24. LCCBRN CMS - Local cheque collection
- 25. N chg - NEFT Charges
- 26. MMT - Mobile Money Transfer (Insta FT - IMPS)
- 27. T Chg - Travel Charges