



Account Name : **VINOD KUMAR STALIN GOUNDER**

Address : **ROOMNO 3 SWAMI CHAWL LAKE ROAD,NEAR HANUMAN MANDIR BHANDUP W
MUMBAI 78,MUMBAI,MAHARASHTRA,400078**

Branch IFSC : **ANDB0002284**

Branch Code : **2284**

Branch City : **BHANDUP**

Statement of Account 228410100024025 for the period of 01-Aug-2019 to 30-Sep-2019

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
01-08-2019		IMPS/921315106858/9184549015 90/VINOD KUMAR STALIN		500.00	579.62
01-08-2019		ATMWDL/+IDBI BHANDUP CRPRA TW/ID113201	500.00		79.62
01-08-2019		IMPS/921319458970/9194486856 67/RAMESH BAIRA MOGE		2,000.00	2,079.62
01-08-2019		ATMWDL/+IDBI BHANDUP CRPRA TW/ID113201	2,000.00		79.62
01-08-2019		IMPS/921321906513/9199305506 82/ULHAS VILAS JADHAV		8,900.00	8,979.62
02-08-2019		UPI/921322752600/DR/50780101/ VIJB/5078010110/Payme	1,000.00		7,979.62
02-08-2019		UPI/921347584514/DR/ Paytm/PYTM/add-money@/Oid88	150.00		7,829.62
02-08-2019		ATMWDL/+IDBI BHANDUP CRPRA TW/ID113201	3,000.00		4,829.62
02-08-2019		IMPS/921323496677/9184549015 90/VINOD KUMAR STALIN		3,000.00	7,829.62
02-08-2019	3	AEON CREDIT SERVICES P L	2,425.00		5,404.62
02-08-2019		Charges for ACH Mandate Processing :	118.00		5,286.62
02-08-2019		POSTXN/RUPAYTOP GEAR BEERS /33310012	280.00		5,006.62
02-08-2019		UPI/921421301212/CR/BHARATI /BKID/jadhavulha/ UPI		1,100.00	6,106.62
03-08-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	500.00		5,606.62
03-08-2019		UPI/921513093998/DR/05312010/ TJSB/0531201000/Payme	390.00		5,216.62
03-08-2019		UPI/921560794523/CR/PRASHAN T/HDFC/9167149831/Payme		2,000.00	7,216.62
03-08-2019		UPI/921516490962/DR/PRASHAN T/ICIC/prashantma/ UPI	1,000.00		6,216.62

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
03-08-2019		ATMWDL/+ICICI TULSHETPADA /SACWH687	500.00		5,716.62
05-08-2019		ATMWDL/+IDBI BHANDUP CRPRA TW/ID113201	500.00		5,216.62
05-08-2019		UPI/921621143944/DR/ Zomato/PYTM/zomato-ord/ UPI	269.23		4,947.39
05-08-2019		ATMBAL/05-08-2019 08:32:06/L1921100	24.00		4,923.39
05-08-2019		ATMWDL/+BHANDUP POLICE STATIO/DNSB2801	524.00		4,399.39
05-08-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	524.00		3,875.39
05-08-2019		POSTXN/RUPAYMSW*SEEMA MEDICAL/MS739259	376.00		3,499.39
06-08-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	224.00		3,275.39
06-08-2019		UPI/921860760006/CR/PRASHAN T/HDFC/9167149831/Payme		6,000.00	9,275.39
06-08-2019		UPI/921817483643/DR/88888800/ yesb/8888880070/ UPI	6,178.00		3,097.39
06-08-2019		IMPS/921818200497/9199999999 99/FINNOVATION DISBURS		8,203.00	11,300.39
06-08-2019		UPI/921872593654/DR/P.C. FIN/HDFC/pcfinancia/PCFIN	5,071.22		6,229.17
06-08-2019		IMPS/921818209326/9111111111 11/RAZORPAY SOFTWARE P		4,000.00	10,229.17
06-08-2019		UPI/921872525871/DR/PRASHAN T/ICIC/9167149831/Payme	5,900.00		4,329.17
07-08-2019		ATMWDL/+BHANDUP POLICE STATIO/DNSB2801	1,024.00		3,305.17
07-08-2019		ATMWDL/+BHANDUP POLICE STATIO/DNSB2801	524.00		2,781.17
07-08-2019		UPI/921926039928/DR/01241010/ CNRB/0124101019/Payme	2,500.00		281.17
07-08-2019		UPI/921984980642/DR/ PhonePe/YESB/BILLDESKPP/Pay me	29.00		252.17
07-08-2019		UPI/921921245140/CR/ PhonePe/YESB/phonepemer/Phon e		29.00	281.17
07-08-2019		UPI/921921824884/DR/ PhonePe/YESB/EURONET@yb/P ayme	16.00		265.17
09-08-2019		ATMWDL/+TULSI PADA NEAR BMC S/BPCN2544	224.00		41.17
09-08-2019		UPI/922113281930/CR/PRASHAN T/HDFC/9167149831/Payme		200.00	241.17
09-08-2019		UPI/922139506582/DR/ PhonePe/YESB/EURONET@yb/P ayme	199.00		42.17
12-08-2019		UPI/922263083145/CR/PRASHAN T/HDFC/9167149831/Payme		1.00	43.17

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
13-08-2019		NEFT/Mr DATTARAM BALKRUSHNA SHINDE		50,000.00	50,043.17
13-08-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	10,024.00		40,019.17
13-08-2019		UPI/922514731293/DR/PRATIK A/HDFC/pratikslvr/ UPI	40,000.00		19.17
13-08-2019		NEFT/Mr DATTARAM BALKRUSHNA SHINDE		50,000.00	50,019.17
14-08-2019		CASH RECEIPT		17,000.00	67,019.17
14-08-2019		UPI/922619012979/DR/PRASHANT/ICIC/prashantma/ UPI	48,500.00		18,519.17
14-08-2019		NEFT/Mr DATTARAM BALKRUSHNA SHINDE		20,000.00	38,519.17
14-08-2019		UPI/922619179477/DR/PRASHANT/ICIC/prashantma/ UPI	385.00		38,134.17
15-08-2019		ATMWDL/+2ND CD J M RD BHANDUP/P1DCMU61	5,024.00		33,110.17
15-08-2019		ATMBAL/14-08-2019 23:46:10/P1DCMU61	24.00		33,086.17
15-08-2019		UPI/922739903040/DR/SWIGGY/YESB/SWIGGY8@yb/Payme	286.00		32,800.17
16-08-2019		BNADP/ BHANDUP /K2284101		15,000.00	47,800.17
16-08-2019		MOBTRF/CCD/4511502067908011/565963856425	20,000.00		27,800.17
17-08-2019		UPI/922913339966/DR/PRATIK A/HDFC/pratikslvr/ UPI	19,000.00		8,800.17
17-08-2019		UPI/922913663382/DR/SHAILESH /SBIN/Q77380098@/Payme	1,000.00		7,800.17
17-08-2019		UPI/922913582329/DR/PRATIK A/HDFC/pratikslvr/ UPI	2,000.00		5,800.17
18-08-2019		POSTXN/RUPAYMAHARASHTRA WINES/78310660	330.00		5,470.17
18-08-2019		POSTXN/RUPAYMAHAVIR AUTO /40069879	500.00		4,970.17
18-08-2019		POSTXN/RUPAYBABA AUTOMOBILES /33226682	3,774.00		1,196.17
18-08-2019		POSTXN/RUPAYMAHARASHTRA WINES/PS043342	505.00		691.17
19-08-2019		BNADP/ BHANDUP /K2284101		12,000.00	12,691.17
19-08-2019		MOBTRF/CCD/4511502067908011/566228337161	12,000.00		691.17
19-08-2019		ATMWDL/+LBS BHANDUP BR /S1ACMM02	124.00		567.17
26-08-2019		Insurance premium	15.00		552.17
26-08-2019		IMPS/923705433593/91111111111/UBER INDIA SYSTEMS		5,638.44	6,190.61
26-08-2019		BNADP/ BHANDUP /K2284101		2,500.00	8,690.61

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
26-08-2019		POSTXN/RUPAYphonepe /89050645	50.00		8,640.61
26-08-2019		NACH-DrBESTCAPSERLTD/ANDB000000003160099/16267857	8,500.00		140.61
26-08-2019		NEFT/UBER INDIA SYSTEMS P LTD		856.43	997.04
27-08-2019		RPYRFND/922923016272/190820		3.75	1,000.79
29-08-2019		UPI/924022733963/DR/PRASHANT/ICIC/prashantma/ UPI	200.00		800.79
30-08-2019		POSTXN/RUPAYWWWPHONEPE COM /70018941	50.00		750.79
30-08-2019		IMPS/924212426171/91111111111/RAZORPAY SOFTWARE P		8,500.00	9,250.79
30-08-2019		UPI/924224191145/DR/PHONEPE/YESB/PHONEPECAR/ Payme	8,520.00		730.79
02-09-2019		UPI/924536698932/CR/PRASHANT/HDFC/9167149831/Payme		200.00	930.79
02-09-2019		inward reject	71.00		859.79
02-09-2019		NEFT/UBER INDIA SYSTEMS P LTD		6,659.42	7,519.21
02-09-2019		POSTXN/RUPAYphonepe /89050645	35.00		7,484.21
03-09-2019		POSTXN/RUPAYWWWPHONEPE COM /70018941	56.00		7,428.21
03-09-2019		UPI/924619914859/CR/PRASHANT/HDFC/9167149831/Payme		1,900.00	9,328.21
04-09-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	9,000.00		328.21
04-09-2019		NEFT/Mr DATTARAM BALKRUSHNA SHINDE		9,000.00	9,328.21
04-09-2019		UPI/924763309848/CR/PRASHANT/HDFC/9167149831/Payme		6,000.00	15,328.21
05-09-2019		UPI/924723249280/DR/88888800/yesb/8888880070/ UPI	9,222.00		6,106.21
05-09-2019		UPI/924723502396/CR/GOOGLEP A/UTIB/goog-payme/ UPI		12.00	6,118.21
05-09-2019		IMPS/924801374578/91999999999/FINNOVATION DISBURS		10,802.00	16,920.21
05-09-2019		UPI/924801631694/DR/PRASHANT/ICIC/prashantma/ UPI	6,000.00		10,920.21
05-09-2019		ATMWDL/+BHANDUP WEST BRANCH /01245213	500.00		10,420.21
07-09-2019		Int. Pd: 010619 to 310819		27.00	10,447.21
07-09-2019		UPI/925026686445/DR/PhonePe/YESB/EURONET@yb/Payme	199.00		10,248.21
09-09-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	200.00		10,048.21
09-09-2019		UPI/925257689404/DR/PhonePe/YESB/EURONET@yb/P	10.00		10,038.21

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
		ayme			
09-09-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	500.00		9,538.21
09-09-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	500.00		9,038.21
10-09-2019		ATMWDL/+LBS BHANDUP BR /S1ACMM02	1,024.00		8,014.21
10-09-2019		ATMBAL/09-09-2019 22:33:03/S1ACMM02	24.00		7,990.21
10-09-2019		ATMWDL/+GROUND FLOOR JAYSHREE/S1CWN097	224.00		7,766.21
10-09-2019		ATMWDL/+LBS BHANDUP BR /S1ACMM02	224.00		7,542.21
10-09-2019		UPI/925318450384/DR/10860500/I CIC/1086050004/Payme	2,425.00		5,117.21
10-09-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	3,524.00		1,593.21
10-09-2019		UPI/925357136659/DR/ PhonePe/YESB/BILLDESKPP/Pay me	50.00		1,543.21
11-09-2019		NEFT/MOKSH TRADE INTERNATIONAL		22,000.00	23,543.21
11-09-2019		ATMWDL/+LBS BHANDUP BR /S1ACMM02	524.00		23,019.21
12-09-2019		POSTXN/RUPAYFOODWAY RESTAURAN/33226784	660.00		22,359.21
12-09-2019		UPI/925534219252/DR/P.C. FIN/HDFC/pcfinancia/PCFIN	9,785.22		12,573.99
12-09-2019		IMPS/925517184696/91111111111/RAZORPAY SOFTWARE P		9,000.00	21,573.99
12-09-2019		MOBTRF/CCD/4511502067908011/568289548614	20,000.00		1,573.99
13-09-2019		inward reject	71.00		1,502.99
13-09-2019		BNADP/ BHANDUP /K2284101		8,000.00	9,502.99
13-09-2019		MOBTRF/CCD/4511502067908011/568383241014	7,000.00		2,502.99
16-09-2019		BNADP/ BHANDUP /K2284101		3,000.00	5,502.99
16-09-2019		UPI/925748320609/DR/50780101/VIJB/5078010110/ Rent	5,000.00		502.99
16-09-2019		ATMWDL/+IDBI BHANDUP CRPRA TW/ID113201	224.00		278.99
16-09-2019		UPI/925720307148/CR/ARCHANA /IBKL/archanasur/ UPI		150.00	428.99
16-09-2019		IMPS/925822766281/91111111111/UBER INDIA SYSTEMS		1,459.38	1,888.37
17-09-2019		CS01 SMS Chrgs/Jul-Sep 2019/918454901590	18.00		1,870.37
17-09-2019		IMPS/926020154796/918454901590/VINOD KUMAR STALIN		1,200.00	3,070.37

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
17-09-2019		MOBTRF/CCD/451150206790801 1/568733404334	3,000.00		70.37
18-09-2019		UPI/926160070492/CR/PRASHAN T/HDFC/9167149831/Payme		120.00	190.37
18-09-2019		MOBTRF/CCD/451150206790801 1/568800133824	120.00		70.37
19-09-2019		POSTXN/RUPAYWWW PHONEPE COM /70018941	30.00		40.37
19-09-2019		MOBTRF/CCD/451150206790801 1/568878171821	10.00		30.37
19-09-2019		BNADP/ BHANDUP /K2284101		1,500.00	1,530.37
21-09-2019		MOBTRF/CCD/451150206790801 1/569044095498	10.00		1,520.37
23-09-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	224.00		1,296.37
23-09-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	224.00		1,072.37
23-09-2019		CASH RECEIPT		1,000.00	2,072.37
23-09-2019		NEFT/UBER INDIA SYSTEMS P LTD		4,099.57	6,171.94
24-09-2019		ATMWDL/+Marathon Max Mulund W/MUMBN024	1,024.00		5,147.94
24-09-2019		UPI/926713357107/CR/MUKESH K/IBKL/km374601@o/Vinoo		4,000.00	9,147.94
24-09-2019		BNADP/ BHANDUP /K2284101		2,000.00	11,147.94
24-09-2019		UPI/926742871557/DR/P.C. FIN/HDFC/pcfinancia/PCFIN	10,360.22		787.72
24-09-2019		IMPS/926714272897/9111111111 11/RAZORPAY SOFTWARE P		9,000.00	9,787.72
24-09-2019		ATMWDL/+LBS BHANDUP BR /S1ACMM02	6,024.00		3,763.72
24-09-2019		UPI/926744540249/DR/Vinod Ku/PYTM/9184549015/ NA	1,000.00		2,763.72
24-09-2019		IMPS/926720127746/9184549015 90/VINOD KUMAR STALIN		1,000.00	3,763.72
25-09-2019		CASH RECEIPT		6,000.00	9,763.72
25-09-2019		NACH- DrBESTCAPSERLTD/ANDB00000 00003160099/22674951	118.00		9,645.72
27-09-2019		ATMWDL/+LAKE ROAD NEAR BHANDU/L1921100	1,524.00		8,121.72
27-09-2019		UPI/927036092670/DR/ PHONEPE/YESB/PHONEPECAR/ Payme	6,790.00		1,331.72
27-09-2019		UPI/927048439807/DR/ PHONEPE/YESB/PHONEPECAR/ Payme	300.00		1,031.72
27-09-2019		NACH- DrBESTCAPSERLTD/ANDB00000 00003160099/23075556	118.00		913.72

Tran Date	Cheque No	Transaction Description	Withdrawal	Deposits	Balance
28-09-2019		UPI/927140156636/DR/PRASHAN T/ICIC/9167149831/ NA	100.00		813.72
28-09-2019		UPI/927140178295/CR/ Paytm/PYTM/walletmone/ NA		4,200.00	5,013.72
28-09-2019		POSTXN/RUPAYMSW*SWASTIK ENTER/MS795933	2,750.00		2,263.72
28-09-2019		POSTXN/RUPAYCAFE MAAZ /20300470	544.00		1,719.72
30-09-2019		ATMBAL/29-09-2019 15:34:33/04800883	24.00		1,695.72
30-09-2019		ATMWDL/INDUSIND BANK LIMITED /MW004701	1,524.00		171.72
30-09-2019		NACH- DrBESTCAPSERLTD/ANDB00000 00003160099/23325829	118.00		53.72
30-09-2019		UPI/927343604551/CR/ Paytm/PYTM/walletmone/ NA		200.00	253.72
30-09-2019		UPI/927319243358/DR/PRASHAN T/ICIC/prashantma/ UPI	200.00		53.72
30-09-2019		NEFT/UBER INDIA SYSTEMS P LTD		979.71	1,033.43

This is a computer generated statement & hence no signature is required.

Never Search for Bank Support Contact Details on Google, Twitter, Facebook etc.

<https://www.andhrabank.in/english/GenContactus.aspx> is the ONLY OFFICIAL way to reach us.

Never call/respond to unverified mobile numbers claiming to be Andhra Bank support.

Never share confidential details like card no/expiry/CVV/OTP/Internet Banking password with anyone when you receive any unsolicited calls for card activation/upgrade/rewards redemption.

Andhra Bank will never ask for these details.

*** END OF REPORT ***