State Bank of India

Account Name	LIKSON DAS
Address	3/934, MANIYAMMAI STREET,, , PALAVAKKAM, CHENNAI-600041, Kancheepuram
Date	28 Aug 2019
Account Number	37016145797
Account Description	Savings A/c
Branch	RAJIV GANDHI SALAI CHENNAI
Drawing Power	0.00
Interest Rate(%p.a.)	3.50
CIF No.	89881080312
IFS Code	SBIN0016547
MICR Code	600002250
Nomination Registered	No
Balance as on	28 AUG 2019 INR 19.45
Search for	01 MAY 2019 to 28 AUG 2019

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
28 AUG 2019	TRANSFER TO 4897669162093 - UPI/DR/924015826810/35141010/cnrb /3514101004/UPI		5500.00	-	19.45
28 AUG 2019	CDM SERVICE CHARGES	38976288	25.00	-	5519.45
28 AUG 2019	- 9840147190		-	3500.00	5544.45
28 AUG 2019	TRANSFER FROM 4897979162090 - INB IMPS924014388625/9999999999/XX0 330/Disbursal -		-	2029.00	2044.45
28 AUG 2019	- OTHPG 680334 PTM*FINNOVATION TECH SNOIDA		1639.00	-	15.45

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
28 AUG 2019	TRANSFER FROM 5098957162091 - UPI/CR/924011737795/POOJA S/IBKL/poojasures/Transf		-	50.00	1654.45
28 AUG 2019	TRANSFER FROM 4597942162099 - INB IMPS924009248701/1111111111/XX0070/PC FINANCI -		-	1600.00	1604.45
28 AUG 2019	TRANSFER FROM 4897986162091 - INB IMPS924009511977/9999999999/XX8320/FTTransfer -		-	1.00	4.45
27 AUG 2019	TRANSFER TO 5097599162094 - UPI/DR/923945630456/RELIANCE/CITI/jio@citiba/Amoun		149.00	-	3.45
27 AUG 2019	TRANSFER FROM 5098910162095 - UPI/CR/923915520311/POOJA S/IBKL/poojasures/Rechar		-	150.00	152.45
22 AUG 2019	ATM OR SMS CHARGES		143.95	-	2.45
22 AUG 2019	TRANSFER TO 5099571162091 - UPI/DR/923438828981/Mr KASHI/IDIB/Q83098048@/Payme		30.00	-	146.40
22 AUG 2019	- ATM CASH 92341 +PERUNGUDI, TAMILNADU KANCHEEPURAM		100.00	-	176.40
22 AUG 2019	TRANSFER TO 3199937165472 - INSUF BAL ATM DECLINE CHARGE-220819		23.60	-	276.40
22 AUG 2019	- ATM CASH 92341 +S.P.INFO CITY KANCHIPURAM		200.00	-	300.00
22 AUG 2019	TRANSFER FROM 5099053162090 - UPI/CR/923413176009/BRIJESH /IBKL/cool.brije/Das		-	500.00	500.00
21 AUG 2019	ATM OR SMS CHARGES		1.00	-	0.00
21 AUG 2019	TRANSFER FROM 4897977162092 - INB IMPS923311061307/8291918775/XX0058/FUND TRANS -		-	1.00	1.00
11 AUG 2019	ATM OR SMS CHARGES		2.55	-	0.00

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
10 AUG 2019	TRANSFER TO 4898899162091 - UPI/DR/922219469235/Anand Fa/IBKL/q07645118@/UPI		22.00	-	2.55
10 AUG 2019	TRANSFER TO 5099732162090 - UPI/DR/922242308688/C SANU/HDFC/Q37405277@/Payment		50.00	-	24.55
09 AUG 2019	TRANSFER TO 4898895162095 - UPI/DR/922114203320/10005227/indb/1000522772/UPI		14200.00	-	74.55
09 AUG 2019	CDM SERVICE CHARGES	38976288	25.00	-	14274.55
09 AUG 2019	- 9840147190		-	10000.00	14299.55
09 AUG 2019	TRANSFER FROM 5099119162099 - UPI/CR/922113417033/SUBHANKA/IBKL/subhankarp/UPI		-	2000.00	4299.55
09 AUG 2019	TRANSFER FROM 3199423044304 - NEFT*HDFC0004989*908080769863*BSS FACILITY SERVICE		-	472.00	2299.55
08 AUG 2019	TRANSFER TO 4898867162099 - UPI/DR/922021263681/Rajesh s/SIBL/q15041073@/UPI		660.00	-	1827.55
08 AUG 2019	- ATM CASH 92201 +PERUNGUDI, TAMILNADU KANCHEEPURAM		200.00	-	2487.55
08 AUG 2019	TRANSFER TO 5099577162095 - UPI/DR/922019522328/RAMESH /KKBK/rameshramy/UPI		197.00	-	2687.55
08 AUG 2019	TRANSFER TO 4897671162099 - UPI/DR/922010387307/10005227/indb/1000522772/UPI		8000.00	-	2884.55
08 AUG 2019	TRANSFER TO 4898856162091 - UPI/DR/922010204246/Mayura r/HDFC/q78494229@/UPI		98.00	-	10884.55
08 AUG 2019	TRANSFER FROM 3199678044303 - NEFT*HDFC0004989*908079294594*BSS FACILITY SERVICE		-	10974.00	10982.55
05 AUG 2019	TRANSFER TO 4898808162098 - UPI/DR/921720027322/Sri sai /SYNB/q12413774@/UPI		22.00	-	8.55

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
05 AUG 2019	TRANSFER TO 4897659162094 - UPI/DR/921714589391/10005227/indb/1000522772/UPI		1420.00	-	30.55
05 AUG 2019	TRANSFER FROM 4899322162093 - UPI/CR/921713240147/SUBHANKA/SBIN/subhankarp/UPI		-	1420.00	1450.55
05 AUG 2019	TRANSFER TO 4898806162090 - UPI/DR/921713225043/SUBHANKA/SBIN/subhankarp/UPI		1.00	-	30.55
04 AUG 2019	TRANSFER TO 4898921162099 - UPI/DR/921626599362/C SANU/HDFC/Q37405277@/Payment		15.00	-	31.55
03 AUG 2019	TRANSFER TO 5097969162096 - UPI/DR/921580249058/JUICE TIME/AIRP/o958938a@m/Pay		60.00	-	46.55
03 AUG 2019	TRANSFER TO 5097971162092 - UPI/DR/921542761592/Sri Nand/PYTM/paytmqr281/Payme		37.00	-	106.55
02 AUG 2019	TRANSFER TO 4898888162094 - UPI/DR/921438854681/POONGODI/HDFC/Q87203414@/Payme		20.00	-	143.55
02 AUG 2019	TRANSFER TO 5099655162097 - UPI/DR/921428690462/C ANANTH/IBKL/Q07645118@/Payme		20.00	-	163.55
02 AUG 2019	TRANSFER TO 5099638162098 - UPI/DR/921436330857/C SANU/HDFC/Q78494229@/Payment		75.00	-	183.55
01 AUG 2019	- OTHPOS533884 J P VEGETABLE AND FRUICHENNAI		100.00	-	258.55
01 AUG 2019	- OTHPOS546085 J P VEGETABLE AND FRUICHENNAI		100.00	-	358.55
31 JUL 2019	Monthly Ave - Bal No		11.80	-	458.55
31 JUL 2019	TRANSFER TO 5099509162095 - UPI/DR/921238083912/POONGODI/HDFC/Q87203414@/Payme		19.00	-	470.35
31 JUL 2019	TRANSFER TO 5099493162099 - UPI/DR/921230938406/KUMARAN/SYNB/Q12413774@/Paymen		25.00	-	489.35

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
31 JUL 2019	TRANSFER TO 4898282162092 - UPI/DR/921256774105/PhonePe/YESB/EURONET@yb/Paymen		35.00	-	514.35
31 JUL 2019	TRANSFER TO 4898844162095 - UPI/DR/921230977325/00051040/IBKL/0005104000/Payme		350.00	-	549.35
30 JUL 2019	TRANSFER TO 5097596162097 - UPI/DR/921122805817/PhonePe/YESB/BILLDESKPP/Paymen		250.00	-	899.35
30 JUL 2019	- ATM CASH 92112 +PERUNGUDI, TAMILNADU KANCHEEPURAM		100.00	-	1149.35
30 JUL 2019	- OTHPOS202064 MANGOS JUICE SHOP CHENNAI		100.00	-	1249.35
30 JUL 2019	TRANSFER TO 5099437162096 - UPI/DR/921176035797/NAZEER A/UTIB/Q38281351@/Payme		100.00	-	1349.35
30 JUL 2019	TRANSFER TO 5097602162094 - UPI/DR/921142233867/RELIANCE/CITI/jio@citiba/Amoun		149.00	-	1449.35
30 JUL 2019	TRANSFER FROM 5098899162095 - UPI/CR/921113053260/POOJA S/IBKL/poojasures/Rechar		-	150.00	1598.35
30 JUL 2019	TRANSFER FROM 4897974162095 - INB IMPS921113650783/9999999999/XX0330/Disbursal -		-	1447.00	1448.35
30 JUL 2019	TRANSFER FROM 4597938162095 - INB IMPS921113483798/6380864782/XX8754/AccVerifyK -		-	1.00	1.35
29 JUL 2019	TRANSFER TO 4898933162095 - UPI/DR/920984582517/00051040/IBKL/0005104000/Payme		296.00	-	0.35
28 JUL 2019	TRANSFER TO 5099788162095 - UPI/DR/920942509388/C SANU/HDFC/Q37405277@/Payment		23.00	-	296.35
28 JUL 2019	TRANSFER TO 5099784162099 - UPI/DR/920918575370/C SANU/HDFC/Q78494229@/Payment		37.00	-	319.35
27 JUL 2019	TRANSFER TO 5099728162096 - UPI/DR/920842156393/C SANU/HDFC/Q37405277@/Payment		20.00	-	356.35

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
27 JUL 2019	TRANSFER TO 5099703162094 - UPI/DR/920820116191/C SANU/HDFC/Q78494229@/Payment		50.00	-	376.35
26 JUL 2019	- OTHPOS535514 J P VEGETABLE AND FRUICHENNAI		90.00	-	426.35
22 JUL 2019	- ATM CASH 92032 +KANDANCHAVADI CHENNAI		500.00	-	516.35
22 JUL 2019	TRANSFER FROM 4897699162097 - UPI/CR/920319076739/SUBHANKA/SBIN/subhankarp/UPI		-	500.00	1016.35
22 JUL 2019	TRANSFER FROM 4899330162092 - UPI/CR/920319049346/POOJA S/IBKL/poojasures/Transf		-	500.00	516.35
19 JUL 2019	TRANSFER TO 4897679162091 - UPI/DR/920009171626/C SANU/HDFC/Q78494229@/Payment		25.00	-	16.35
17 JUL 2019	TRANSFER TO 4898841162098 - UPI/DR/919857868965/C ANANTH/IBKL/Q07645118@/Payme		30.00	-	41.35
17 JUL 2019	TRANSFER TO 5099487162097 - UPI/DR/919876620448/C ANANTH/IBKL/Q07645118@/Payme		30.00	-	71.35
15 JUL 2019	TRANSFER TO 5099341162094 - UPI/DR/919680131882/Mr KASHI/IDIB/Q83098048@/Payme		50.00	-	101.35
15 JUL 2019	TRANSFER TO 5099355162098 - UPI/DR/919619967093/S JENIFER/ANDB/9962305573/Paym		49.00	-	151.35
15 JUL 2019	TRANSFER TO 4898813162092 - UPI/DR/919636212875/ULTIMATE/TMBL/8754055455/Payme		800.00	-	200.35
15 JUL 2019	TRANSFER TO 4897658162095 - UPI/DR/919672917621/C ANANTH/IBKL/Q07645118@/Payme		15.00	-	1000.35
15 JUL 2019	- OTHPOS625571 20 20 SHOP CHENNAI		100.00	-	1015.35
15 JUL 2019	TRANSFER FROM 4897698162098 - UPI/CR/919612683178/POOJA S/IBKL/poojasures/Bottle		-	100.00	1115.35

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
15 JUL 2019	TRANSFER TO 5097506162093 - UPI/DR/919609716011/PhonePe/YES B/EURONET@yb/Paymen		15.00	-	1015.35
15 JUL 2019	TRANSFER FROM 5097502162097 - UPI/REV/919627720594		-	15.00	1030.35
15 JUL 2019	TRANSFER TO 5097502162097 - UPI/DR/919627720594/PhonePe/YES B/BILLDESKPP/Paymen		15.00	-	1015.35
14 JUL 2019	TRANSFER TO 5099801162092 - UPI/DR/919517252581/KARTHIKE/SB IN/Q63211392@/Payme		200.00	-	1030.35
12 JUL 2019	- OTHPOS764143 20 20 SHOP CHENNAI		15.00	-	1230.35
11 JUL 2019	TRANSFER TO 5099567162097 - UPI/DR/919209930463/C SANU/HDFC/Q78494229@/Payment		50.00	-	1245.35
10 JUL 2019	- ATM CASH 91912 +PERUNGUDI, TAMILNADU KANCHEEPURAM		4000.00	-	1295.35
10 JUL 2019	- OTHPOS388447 20 20 SHOP CHENNAI		20.00	-	5295.35
10 JUL 2019	- OTHPOS535266 J P VEGETABLE AND FRUICHENNAI		160.00	-	5315.35
10 JUL 2019	TRANSFER FROM 5098964162093 - UPI/CR/919113769293/POOJA S/IBKL/poojasures/UPI		-	150.00	5475.35
09 JUL 2019	- OTHPOS039258 Faery Estates Private CHENNAI		150.00	-	5325.35
09 JUL 2019	TRANSFER FROM 4899331162092 - UPI/CR/919016996240/POOJA S/IBKL/poojasures/Parkin		-	150.00	5475.35
08 JUL 2019	TRANSFER TO 4897659162094 - UPI/DR/918918735053/C SANU/HDFC/Q37405277@/Payment		35.00	-	5325.35
07 JUL 2019	TRANSFER TO 4898931162097 - UPI/DR/918818767890/32780929/SBI N/3278092930/Payme		3000.00	-	5360.35

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
07 JUL 2019	TRANSFER TO 5099735162097 - UPI/DR/918744806746/14720100/IOBA/1472010000/Payme		280.00	-	8360.35
06 JUL 2019	TRANSFER TO 5099730162091 - UPI/DR/918760778356/ULTIMATE/TMBL/8754055455/Payme		2600.00	-	8640.35
06 JUL 2019	TRANSFER TO 5099714162092 - UPI/DR/918760326503/ULTIMATE/TMBL/8754055455/Payme		1.00	-	11240.35
05 JUL 2019	TRANSFER FROM 3199678044303 - NEFT*HDFC0004989*907057508563* BSS FACILITY SERVICE		-	11234.00	11241.35
03 JUL 2019	- OTHPOS673752 20 20 SHOP CHENNAI		10.00	-	7.35
02 JUL 2019	TRANSFER TO 5099411162096 - UPI/DR/918340053838/C ANANTH/IBKL/Q07645118@/Payme		12.00	-	17.35
01 JUL 2019	TRANSFER TO 4898809162097 - UPI/DR/918257555958/C ANANTH/IBKL/Q07645118@/Payme		35.00	-	29.35
01 JUL 2019	- OTHPOS133190 Faery Estates Private CHENNAI		145.00	-	64.35
01 JUL 2019	- OTHPG 776136 Uber Technologies Inc 7838629838		1.00	-	209.35
30 JUN 2019	Monthly Ave - Bal No		11.80	-	210.35
29 JUN 2019	TRANSFER TO 4898900162092 - UPI/DR/918027759411/C SANU/HDFC/Q78494229@/Payment		25.00	-	222.15
28 JUN 2019	- ATM CASH 91792 +KANDANCHAVADI KANCHIPURAM		223.60	-	247.15
28 JUN 2019	TRANSFER TO 5097881162093 - UPI/DR/917956336140/BharatPe/YESB/BHARATPE09/Pay T		500.00	-	470.75
28 JUN 2019	- OTHPOS489548 20 20 SHOP CHENNAI		25.00	-	970.75

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
27 JUN 2019	- ATM CASH 91782 +KANDANCHAVADI CHENNAI		2023.60	-	995.75
27 JUN 2019	TRANSFER TO 5097784162094 - UPI/DR/917807431970/PhonePe/YES B/EURONET@yb/Paymen		89.00	-	3019.35
27 JUN 2019	TRANSFER TO 5099556162099 - UPI/DR/917807763659/61525001/KA RB/6152500100/Payme		3500.00	-	3108.35
27 JUN 2019	TRANSFER TO 4898862162094 - UPI/DR/917746883025/61525001/KA RB/6152500100/Payme		1.00	-	6608.35
26 JUN 2019	TRANSFER TO 5099481162093 - UPI/DR/917788375138/THANGAMU/K VBL/Q53753781@/Payme		120.00	-	6609.35
26 JUN 2019	TRANSFER TO 5099483162091 - UPI/DR/917736788446/32780929/SBI N/3278092930/Payme		7000.00	-	6729.35
26 JUN 2019	TRANSFER TO 4898850162096 - UPI/DR/917736002555/91001001/UTI B/9100100190/Payme		6000.00	-	13729.35
26 JUN 2019	TRANSFER TO 5099509162095 - UPI/DR/917718383693/91001001/UTI B/9100100190/Payme		1.00	-	19729.35
26 JUN 2019	- SMS CHARGES MAR-MAY 2019		12.00	-	19730.35
25 JUN 2019	CREDIT INTEREST		-	19.00	19742.35
24 JUN 2019	- TFR FM EPFO SF190622.01 SYS0		-	13096.00	19723.35
24 JUN 2019	- TFR FM EPFO SS190622.10 SYS0		-	6623.00	6627.35
24 JUN 2019	- OTHPOS658469 20 20 SHOP CHENNAI		10.00	-	4.35
16 JUN 2019	- OTHPOS361747 MSW*GREEN APPLE RESTAUKanchipura		85.00	-	14.35

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
12 JUN 2019	- OTHPOS964916 20 20 SHOP CHENNAI		38.00	-	99.35
11 JUN 2019	- ATM CASH 91621 +SP INFOCITY KANCHIPURAM		2000.00	-	137.35
11 JUN 2019	- OTHPG 375204 Payu*HOME CREDIT INDIAGurgaon		1939.00	-	2137.35
11 JUN 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.27/05/19HOME CREDI		295.00	-	4076.35
10 JUN 2019	- OTHPOS542303 S A SHOPPEE CHENNAI		300.00	-	4371.35
10 JUN 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.17/05/19HOME CREDI		295.00	-	4671.35
09 JUN 2019	TRANSFER TO 5098073162094 - UPI/DR/916007061610/PhonePe/YESB/EURONET@yb/Paymen		169.00	-	4966.35
08 JUN 2019	TRANSFER TO 5099737162095 - UPI/DR/915968759432/AJISULLA/PUNB/9962723761/Payme		1508.00	-	5135.35
08 JUN 2019	- OTHPG 197051 PAY*WWW HOMECREDIT CO GURGAON		2289.00	-	6643.35
08 JUN 2019	- ATM CASH 91591 +KANDANCHAVADI CHENNAI		1500.00	-	8932.35
08 JUN 2019	- OTHPOS125507 TUCKIN CHENNAI		337.00	-	10432.35
08 JUN 2019	- OTHPOS510426 J P VEGETABLE AND FRUICHENNAI		35.00	-	10769.35
08 JUN 2019	TRANSFER TO 5097969162096 - UPI/DR/915906518503/PhonePe/YESB/EURONET@yb/Paymen		35.00	-	10804.35
06 JUN 2019	Monthly Ave - Bal No		14.65	-	10839.35

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
06 JUN 2019	TRANSFER FROM 3199679044302 - NEFT*HDFC0004989*906056685036* BSS FACILITY SERVICE		-	10854.00	10854.00
31 MAY 2019	Monthly Ave - Bal No		3.05	-	0.00
15 MAY 2019	- OTHPOS505486 J P VEGETABLE AND FRUICHENNAI		30.00	-	3.05
14 MAY 2019	- OTHPOS079665 Faery Estates Private CHENNAI		46.00	-	33.05
11 MAY 2019	TRANSFER TO 4898906162097 - UPI/DR/913114124275/08220110/UCBA/0822011001/Payme		6000.00	-	79.05
11 MAY 2019	TRANSFER TO 4898897162093 - UPI/DR/913142695424/32780929/SBIN/3278092930/Payme		1025.00	-	6079.05
11 MAY 2019	TRANSFER TO 4898907162096 - UPI/DR/913139616060/08220110/UCBA/0822011001/Payme		1.00	-	7104.05
11 MAY 2019	CDM SERVICE CHARGES	38976288	25.00	-	7105.05
11 MAY 2019	- CDM 040106RAJIV GANDHI SALAI BR CHENNAI TN IN		-	2000.00	7130.05
11 MAY 2019	CDM SERVICE CHARGES	38976288	25.00	-	5130.05
11 MAY 2019	- CDM 040106RAJIV GANDHI SALAI BR CHENNAI TN IN		-	2500.00	5155.05
10 MAY 2019	- ATM CASH 91301 +KANDANCHAVADI CHENNAI		4000.00	-	2655.05
10 MAY 2019	TRANSFER FROM 3199680044308 - NEFT*HDFC0004989*905091128441* BSS FACILITY SERVICE		-	6652.00	6655.05
06 MAY 2019	- OTHPOS500516 J P VEGETABLE AND FRUICHENNAI		55.00	-	3.05

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
02 MAY 2019	- ATM CASH 91221 PERIYAR ROAD CHENNAI		300.00	-	58.05
01 MAY 2019	- ATM CASH 91211 +SP INFOCITY KANCHIPURAM		500.00	-	358.05
01 MAY 2019	TRANSFER TO 4898855162092 - UPI/DR/912148788680/32543813/SBIN/3254381384/Payme		1200.00	-	858.05
01 MAY 2019	TRANSFER TO 4898847162092 - UPI/DR/912160083758/32543813/SBIN/3254381384/Payme		1.00	-	2058.05

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never ask for such information.

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