



STATEMENT OF ACCOUNTS

Period : May 03, 2019 to December 07, 2019

Mr.SYED SULAIMAN
7/81 SOUTH CROSS STREET
NEELASANDRA BANGALORE
BANGALORE
KARNATAKA 560047
Mobile No: Registered
Email: Registered
Cust Id: 11124954

Your Branch Details :

Name : AVENUE ROAD,BANGALORE
Address : GROUND AND FIRST FLOOR,# 33,AVENUE ROAD,
BANGALORE,KARNATAKA 560002
IFSC : YESB0000658 MICR : 560532020

Transaction details for your ACCOUNT No.065891900014056 (SA - SMART SALARY EXCLUSIVE) (Currency: INR)

Nomination: Registered

Account status: ACCOUNT OPEN REGULAR

Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
04/05/2019	01/05/2019	REFUND:260419:BHARAT PETROLEUM.\BP 6 HOS-029066203130	0.00	1.13	18.47
05/05/2019	05/05/2019	IMPS/SYED SULAIMAN/XXX6317/RRN:912513525275/Kotak Mahindra Bank	0.00	5,000.00	5,018.47
06/05/2019	06/05/2019	PCA:2201656823:BHARAT PETROLEU:BHARAT PETROLEUM. BANGALORE IND-050600002551	210.00	0.00	4,808.47
06/05/2019	06/05/2019	IMPS/NA/XXX4056/RRN:912603847993/00000000000 201304488/Kotak Mahindra BankMOBTXN	1,800.00	0.00	3,008.47
06/05/2019	06/05/2019	ACH DR NORTHERN ARC CAPITAL 00020044-009506253560	2,924.61	0.00	83.86
06/05/2019	06/05/2019	SALARY APRIL 2019	0.00	20,671.00	20,754.86
06/05/2019	06/05/2019	IMPS/NA/XXX4056/RRN:912621264357/00000000000 201906035/Kotak Mahindra BankMOBTXN	15,000.00	0.00	5,754.86
06/05/2019	06/05/2019	Funds Trf to XX0993/RRN : 912621267802/To : IMPS/Repayment	5,314.00	0.00	440.86
07/05/2019	07/05/2019	IMPS/NA/XXX4056/RRN:912701315193/00000000000 201957435/Kotak Mahindra BankMOBTXN	40.00	0.00	400.86
07/05/2019	07/05/2019	IMPS/NA/XXX4056/RRN:912701315430/00000000000 201957490/Kotak Mahindra BankMOBTXN	360.00	0.00	40.86
10/05/2019	10/05/2019	IMPS/NA/XXX4056/RRN:913001533575/00000000000 203642808/Kotak Mahindra BankMOBTXN	40.00	0.00	0.86
10/05/2019	10/05/2019	NEFT Cr-YESB0000001-GODDARD TECHNICAL-SYED SULAIMAN-SB30190234742830	0.00	5,000.00	5,000.86
10/05/2019	08/05/2019	REF DTD:060519:BHARAT PETROLEUM\BP 6	0.00	1.58	5,002.44

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

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Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
		HO-029342018532			
10/05/2019	10/05/2019	IMPS/NA/XXX4056/RRN:913018819445/00000000000 204083490/Kotak Mahindra BankMOBTXN	5,000.00	0.00	2.44
13/05/2019	13/05/2019	IMPS/SYED SULAIMAN/XXX6317/RRN:913300025312/Kotak Mahindra Bank	0.00	680.00	682.44
15/05/2019	15/05/2019	ATD:2201656823:800025:+VIVEK NAGAR OATM BANGALORE-URBKAIN-913522020731	500.00	0.00	182.44
17/05/2019	17/05/2019	IMPS/NA/XXX4056/RRN:913701352315/00000000000 207137975/Kotak Mahindra BankMOBTXN	180.00	0.00	2.44
21/05/2019	21/05/2019	001467800000032/FUND TRANSFER/SYED/PAYME INDIA UO	0.00	5,000.00	5,002.44
21/05/2019	21/05/2019	PCA:2201656823:DIAMOND,:DIAMOND, BANGALORE IND-052100001887	1,500.00	0.00	3,502.44
21/05/2019	21/05/2019	ATD:2201656823:088876469734:+AUSTIN TOWN BANGALORE M KAIN-914117006667	1,000.00	0.00	2,502.44
21/05/2019	21/05/2019	IMPS/NA/XXX4056/RRN:914122226402/00000000000 209989594/Kotak Mahindra BankMOBTXN	2,500.00	0.00	2.44
25/05/2019	25/05/2019	IMPS/SYED SULAIMAN/XXX6317/RRN:914501370129/Kotak Mahindra Bank	0.00	500.00	502.44
25/05/2019	25/05/2019	PCA:2201656823:0805621M0001967:RKR ENT BANGALORE IND-914420501101	180.00	0.00	322.44
25/05/2019	25/05/2019	ATD:2201656823:SACWD741:+HOTEL TAJ BANGALORE KAIN-914502009667	300.00	0.00	22.44
07/06/2019	07/06/2019	SALARY MAY 2019	0.00	17,706.00	17,728.44
07/06/2019	07/06/2019	ATD:2201656823:48500310:ADAGAPADI DHARMAPURI Dharmapuri TNIN-915817006024	500.00	0.00	17,228.44
07/06/2019	07/06/2019	IMPS/NA/XXX4056/RRN:915817397899/00000000000 220632409/Kotak Mahindra BankMOBTXN	5,000.00	0.00	12,228.44
07/06/2019	07/06/2019	IMPS/SYED SULAIMAN/XXX6317/RRN:915818180731/Kotak Mahindra Bank	0.00	700.00	12,928.44
07/06/2019	07/06/2019	IMPS/NA/XXX4056/RRN:915820463121/00000000000 220701289/Kotak Mahindra BankMOBTXN	12,690.00	0.00	238.44
07/06/2019	07/06/2019	IMPS/SYED SULAIMAN/XXX6317/RRN:915821407890/Kotak Mahindra Bank	0.00	5,400.00	5,638.44
07/06/2019	07/06/2019	IMPS/NA/XXX4056/RRN:915823524796/00000000000 220760052/Kotak Mahindra BankMOBTXN	5,400.00	0.00	238.44
08/06/2019	08/06/2019	ACH RTN CHG-0076455373-06.06-NORTHERNARC	200.00	0.00	38.44

Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
08/06/2019	08/06/2019	CMS GST GL	36.00	0.00	2.44
09/06/2019	09/06/2019	IMPS/DATSON EXPORTS LTD/XXX4788/RRN:916007460567/Axis Bank	0.00	9,700.00	9,702.44
09/06/2019	09/06/2019	IMPS/NA/XXX4056/RRN:916013114275/000000000000 221752345/Kotak Mahindra BankMOBTXN	9,500.00	0.00	202.44
09/06/2019	09/06/2019	IMPS/ICICI BANK NODAL ACC/XXX8320/RRN:916018809429/Icici Bank	0.00	1.00	203.44
10/06/2019	10/06/2019	IMPS/SYED SULAIMAN/XXX6317/RRN:916123925264/Kotak Mahindra Bank	0.00	1,820.00	2,023.44
10/06/2019	10/06/2019	IMPS/SYED SULAIMAN/XXX6317/RRN:916123926103/Kotak Mahindra Bank	0.00	500.00	2,523.44
10/06/2019	10/06/2019	NET TXN: ATOMSHOPPING 400045114716-99174	2,032.60	0.00	490.84
11/06/2019	11/06/2019	002261100000063/PC Financial 19/syed sulaiman/CASHFREE PAYMEN	0.00	3,000.00	3,490.84
11/06/2019	11/06/2019	001467800000032/FUND TRANSFER/SYED/PAYME INDIA UO	0.00	5,000.00	8,490.84
11/06/2019	11/06/2019	NET TXN: PAYTM 20190611049613883491 ONE97COMMUNICATIONSLIMITED-91154	300.00	0.00	8,190.84
11/06/2019	11/06/2019	NET TXN: PAYTM 20190611049617973791 ONE97COMMUNICATIONSLIMITED-99003	345.00	0.00	7,845.84
12/06/2019	12/06/2019	IMPS/NA/XXX4056/RRN:916322577792/000000000000 224143147/Kotak Mahindra BankMOBTXN	7,840.00	0.00	5.84
13/06/2019	13/06/2019	002261100000063/PC Financial 19/syed sulaiman/CASHFREE PAYMEN	0.00	3,300.00	3,305.84
13/06/2019	13/06/2019	IMPS/NA/XXX4056/RRN:916413757659/000000000000 224413084/Kotak Mahindra BankMOBTXN	3,300.00	0.00	5.84
14/06/2019	14/06/2019	IMPS/BENE NAME/XXX0961/RRN:916502000025/Fino Payments Bank	0.00	1.00	6.84
27/06/2019	27/06/2019	002261100000070/PC FINANCIAL SE/syedsulaiman/RAZORPAY SOFTWA	0.00	4,100.00	4,106.84
27/06/2019	27/06/2019	IMPS/NA/XXX4056/RRN:917813727229/000000000000 233959826/Kotak Mahindra BankMOBTXN	4,100.00	0.00	6.84
30/06/2019	30/06/2019	Credit Interest Capitalised	0.00	5.00	11.84
02/07/2019	02/07/2019	NET TXN: BILLDESKNACH QYBK7712078818 YBKENACH-12822	1.00	0.00	10.84
02/07/2019	02/07/2019	NET TXN: BILLDESKNACH QYBK7712878629 YBKENACH-9255	1.00	0.00	9.84
02/07/2019	02/07/2019	NET TXN: BILLDESKNACH QYBK7712907059	1.00	0.00	8.84

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Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
		YBKENACH-12028			
02/07/2019	02/07/2019	NET TXN: BILLDESKNACH QYBK7712949182	1.00	0.00	7.84
		YBKENACH-17250			
03/07/2019	03/07/2019	NET TXN: BILLDESKNACH QYBK7714264582	1.00	0.00	6.84
		YBKENACH-86920			
03/07/2019	03/07/2019	Funds Trf from XX3569/RRN : 918404840095/From : CAMDEN TOWN TECHNOLOGIES PVT LTD	0.00	1.00	7.84
03/07/2019	03/07/2019	REV OF BILLDESKNACH QYBK7712078818:02.07-000000012822	0.00	1.00	8.84
03/07/2019	03/07/2019	REV OF BILLDESKNACH QYBK7712878629:02.07-000000009255	0.00	1.00	9.84
03/07/2019	03/07/2019	REV OF BILLDESKNACH QYBK7712907059:02.07-000000012028	0.00	1.00	10.84
03/07/2019	03/07/2019	REV OF BILLDESKNACH QYBK7712949182:02.07-000000017250	0.00	1.00	11.84
04/07/2019	04/07/2019	NEFT Cr-YESB0000001-TUSHAR LEASING AND INVESTMENT PVT L-Syed Sulaiman-SB85190256771672	0.00	3,150.00	3,161.84
04/07/2019	04/07/2019	REV OF BILLDESKNACH QYBK7714264582:03.07-000000086920	0.00	1.00	3,162.84
05/07/2019	05/07/2019	ACH DR NORTHERN ARC CAPITAL 00028177-000645203072	2,928.02	0.00	234.82
06/07/2019	06/07/2019	SALARY JUNE 2019	0.00	18,490.00	18,724.82
06/07/2019	06/07/2019	IMPS/NA/XXX4056/RRN:918717109178/00000000000 242189948/Kotak Mahindra BankMOBTXN	18,700.00	0.00	24.82
08/07/2019	08/07/2019	Funds Trf from XX0053/RRN : 918921289474/From : TUSHAR LEASING AND INVESTMENT PVT LTD	0.00	3,150.00	3,174.82
08/07/2019	08/07/2019	IMPS/NA/XXX4056/RRN:918921290676/00000000000 243892601/Kotak Mahindra BankMOBTXN	3,160.00	0.00	14.82
09/07/2019	09/07/2019	IMPS/PC Financial Service/XXX0591/RRN:919007396080/Paytm Payments Bank	0.00	4,100.00	4,114.82
09/07/2019	09/07/2019	IMPS/NA/XXX4056/RRN:919009472769/00000000000 244113431/Kotak Mahindra BankMOBTXN	4,110.00	0.00	4.82
20/07/2019	20/07/2019	IMPS/SYED SULAIMAN/XXX6317/RRN:920114958344/Kotak Mahindra Bank	0.00	2,050.00	2,054.82
20/07/2019	20/07/2019	NET TXN: ATOMSHOPPING 300050058192-73904	2,032.60	0.00	22.22
27/07/2019	27/07/2019	002261100000070/PC FINANCIAL SE/syedsulaiman/RAZORPAY SOFTWA	0.00	4,200.00	4,222.22
27/07/2019	28/07/2019	IMPS/NA/XXX4056/RRN:920823386052/00000000000	4,200.00	0.00	22.22

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Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
		260204882/Kotak Mahindra BankMOBTXN			
01/08/2019	01/08/2019	IMPS/SYED	0.00	3,000.00	3,022.22
		SULAIMAN/XXX6317/RRN:921320835448/Kotak Mahindra Bank			
05/08/2019	05/08/2019	ACH DR NORTHERN ARC CAPITAL	2,924.61	0.00	97.61
		00032920-001196239133			
07/08/2019	07/08/2019	Salary	0.00	19,134.00	19,231.61
07/08/2019	07/08/2019	IMPS/NA/XXX4056/RRN:921920953143/00000000000	19,200.00	0.00	31.61
		270079046/Kotak Mahindra BankMOBTXN			
08/08/2019	08/08/2019	NEFT Cr-SBIN0001438-EMPLOYEE PROVIDENT	0.00	10,000.00	10,031.61
		FUND ORGANIZATIO-SYED			
		SULAIMAN-SBIN219220163547			
08/08/2019	08/08/2019	IMPS/NA/XXX4056/RRN:922022592953/00000000000	10,000.00	0.00	31.61
		271034405/Kotak Mahindra BankMOBTXN			
09/08/2019	09/08/2019	Funds Trf from XX0053/RRN : 922101631033/From :	0.00	3,150.00	3,181.61
		TUSHAR LEASING AND INVESTMENT PVT LTD			
09/08/2019	09/08/2019	IMPS/NA/XXX4056/RRN:922101634625/00000000000	3,000.00	0.00	181.61
		271076180/Kotak Mahindra BankMOBTXN			
09/08/2019	09/08/2019	IMPS/PC Financial	0.00	4,800.00	4,981.61
		Service/XXX0591/RRN:922107063405/Paytm			
		Payments Bank			
09/08/2019	09/08/2019	IMPS/NA/XXX4056/RRN:922113853255/00000000000	4,900.00	0.00	81.61
		271393757/Kotak Mahindra BankMOBTXN			
17/08/2019	17/08/2019	IMPS/NA/XXX4056/RRN:922920093133/00000000000	80.00	0.00	1.61
		278257326/Kotak Mahindra BankMOBTXN			
22/08/2019	22/08/2019	NET TXN: BILLDESKNACH QYBK7899352133	1.00	0.00	0.61
		YBKENACH-76188			
23/08/2019	23/08/2019	002261100000070/PC FINANCIAL	0.00	7,800.00	7,800.61
		SE/syedsulaiman/RAZORPAY SOFTWA			
23/08/2019	23/08/2019	IMPS/NA/XXX4056/RRN:923518338796/00000000000	7,800.00	0.00	0.61
		283817726/Kotak Mahindra BankMOBTXN			
23/08/2019	23/08/2019	REV OF BILLDESKNACH	0.00	1.00	1.61
		QYBK7899352133:22.08-000000076188			
23/08/2019	23/08/2019	IMPS/MB Sent to 065891900014056	0.00	2,036.00	2,037.61
		IMPS/XXX6317/RRN:923520917371/KotakMahindraBank			
23/08/2019	23/08/2019	NET TXN: ATOMSHOPPING 400053658323 RAZ	2,032.60	0.00	5.01
		UPWARDS FINTECH SERVICES PVT LTD-9118			
23/08/2019	23/08/2019	001467800000032/FUND TRANSFER/SYED/PAYME	0.00	5,000.00	5,005.01
		INDIA UO			
23/08/2019	23/08/2019	IMPS/NA/XXX4056/RRN:923522465250/00000000000	5,000.00	0.00	5.01

Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
		283993691/Kotak Mahindra BankMOBTXN			
07/09/2019	07/09/2019	Salary	0.00	18,510.00	18,515.01
07/09/2019	07/09/2019	IMPS/NA/XXX4056/RRN:925018014184/00000000000	18,200.00	0.00	315.01
		298919183/Kotak Mahindra BankMOBTXN			
07/09/2019	07/09/2019	002261100000070/PC FINANCIAL	0.00	2,000.00	2,315.01
		SE/syedsulaiman/RAZORPAY SOFTWA			
07/09/2019	07/09/2019	IMPS/NA/XXX4056/RRN:925019035609/00000000000	2,000.00	0.00	315.01
		298948340/Kotak Mahindra BankMOBTXN			
08/09/2019	08/09/2019	ACH I/F RTN CHG-1865760306-05.09-NORTHER	200.00	0.00	115.01
08/09/2019	08/09/2019	CMS GST GL	36.00	0.00	79.01
08/09/2019	08/09/2019	NET TXN: BILLDESKNACH QYBK7957235422	1.00	0.00	78.01
		YBKENACH-36424			
08/09/2019	08/09/2019	Funds Trf from XX0053/RRN : 925113346588/From :	0.00	4,650.00	4,728.01
		TUSHAR LEASING AND INVESTMENT PVT LTD			
08/09/2019	08/09/2019	IMPS/NA/XXX4056/RRN:925113349410/00000000000	4,700.00	0.00	28.01
		299379411/Kotak Mahindra BankMOBTXN			
09/09/2019	09/09/2019	REV OF BILLDESKNACH	0.00	1.00	29.01
		QYBK7957235422:08.09-000000036424			
12/09/2019	12/09/2019	IMPS/MB Sent to 065891900014056	0.00	230.00	259.01
		IMPS/XXX6317/RRN:925519097729/KotakMahindraBank			
12/09/2019	12/09/2019	NET TXN: BILLDESKNACH QYBK7973028403	1.00	0.00	258.01
		YBKENACH-74321			
12/09/2019	12/09/2019	001467800000032/FUND TRANSFER/SYED/PAYME	0.00	4,850.00	5,108.01
		INDIA UO			
12/09/2019	12/09/2019	IMPS/NA/XXX4056/RRN:925523336022/00000000000	3,500.00	0.00	1,608.01
		303929868/Kotak Mahindra BankMOBTXN			
13/09/2019	13/09/2019	ACH I/F RTN CHG-1948394552-09.09-NORTHER	200.00	0.00	1,408.01
13/09/2019	13/09/2019	CMS GST GL	36.00	0.00	1,372.01
13/09/2019	13/09/2019	Funds Trf /IMPS/RRN:925615150540/XXX4056 /Kotak	200.00	0.00	1,172.01
		Mahindra Bank			
13/09/2019	13/09/2019	REV OF BILLDESKNACH	0.00	1.00	1,173.01
		QYBK7973028403:12.09-000000074321			
13/09/2019	13/09/2019	IMPS/NA/XXX4056/RRN:925623344442/00000000000	170.00	0.00	1,003.01
		304857081/Kotak Mahindra BankMOBTXN			
14/09/2019	15/09/2019	IMPS/NA/XXX4056/RRN:925723458985/00000000000	200.00	0.00	803.01
		305668080/Kotak Mahindra BankMOBTXN			
15/09/2019	15/09/2019	IMPS/NA/XXX4056/RRN:925819457881/00000000000	300.00	0.00	503.01
		306307818/Kotak Mahindra BankMOBTXN			
16/09/2019	16/09/2019	IMPS/NA/XXX4056/RRN:925918088622/00000000000	500.00	0.00	3.01
		307368478/Kotak Mahindra BankMOBTXN			

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18/09/2019	18/09/2019	002261100000070/PC FINANCIAL SE/syedsulaiman/RAZORPAY SOFTWA	0.00	3,000.00	3,003.01
18/09/2019	18/09/2019	IMPS/NA/XXX4056/RRN:926112481005/00000000000 308969677/Kotak Mahindra BankMOBTXN	3,000.00	0.00	3.01
21/09/2019	21/09/2019	IMPS/MB Sent to 065891900014056 IMPS/XXX6317/RRN:926401314958/KotakMahindraBank	0.00	1,500.00	1,503.01
23/09/2019	23/09/2019	IMPS/NA/XXX4056/RRN:926613199045/00000000000 314269074/Kotak Mahindra BankMOBTXN	1,000.00	0.00	503.01
23/09/2019	23/09/2019	IMPS/NA/XXX4056/RRN:926623493449/00000000000 314817136/Kotak Mahindra BankMOBTXN	250.00	0.00	253.01
24/09/2019	24/09/2019	IMPS/NA/XXX4056/RRN:926717414825/00000000000 315761000/Kotak Mahindra BankMOBTXN	153.00	0.00	100.01
30/09/2019	30/09/2019	IMPS/NA/XXX4056/RRN:927317098811/00000000000 322178609/Kotak Mahindra BankMOBTXN	100.00	0.00	0.01
01/10/2019	30/09/2019	Credit Interest Capitalised	0.00	4.00	4.01
02/10/2019	02/10/2019	IMPS/190208010000104081A191002020270691566A 157002 CF/XXX0981/RRN:927518686170/ICICIBank	0.00	3,700.00	3,704.01
03/10/2019	03/10/2019	IMPS/NA/XXX4056/RRN:927601191204/00000000000 325299770/Kotak Mahindra BankMOBTXN	500.00	0.00	3,204.01
05/10/2019	05/10/2019	ACH DR NORTHERN ARC CAPITAL 00044273-002477442367	2,928.32	0.00	275.69
05/10/2019	05/10/2019	SALARY	0.00	18,896.00	19,171.69
05/10/2019	05/10/2019	IMPS/NA/XXX4056/RRN:927820175046/00000000000 329188845/Kotak Mahindra BankMOBTXN	15,071.00	0.00	4,100.69
06/10/2019	06/10/2019	UPI/927902272856/From:syedsulaiman3359@okicici/T o:amanatrasul11@okaxis/UPI	110.00	0.00	3,990.69
06/10/2019	06/10/2019	UPI/927902273636/From:syedsulaiman3359@okicici/T o:q93233774@ybl/UPI	125.00	0.00	3,865.69
06/10/2019	06/10/2019	IMPS/NA/XXX4056/RRN:927920230444/00000000000 329983394/Kotak Mahindra BankMOBTXN	800.00	0.00	3,065.69
07/10/2019	07/10/2019	IMPS/NA/XXX4056/RRN:928016089971/00000000000 330695016/Kotak Mahindra BankMOBTXN	3,000.00	0.00	65.69
10/10/2019	10/10/2019	Funds Trf from XX0053/RRN : 928301468095/From : TUSHAR LEASING AND INVESTMENT PVT LTD	0.00	5,150.00	5,215.69
10/10/2019	10/10/2019	IMPS/NA/XXX4056/RRN:928302476649/00000000000 333158748/Kotak Mahindra BankMOBTXN	4,900.00	0.00	315.69
10/10/2019	10/10/2019	ACH I/F RTN CHG-2520060942-07.10-TUSHARL	200.00	0.00	115.69
10/10/2019	10/10/2019	CMS GST GL	36.00	0.00	79.69
10/10/2019	10/10/2019	UPI/928322611252/From:kulsumumme454@okaxis/To :syedsulaiman3359@okicici/UPI	0.00	500.00	579.69

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Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
10/10/2019	10/10/2019	UPI/928322619698/From:kulsumumme454@okaxis/To:syedsulaiman3359@okicici/UPI	0.00	400.00	979.69
12/10/2019	12/10/2019	002281300003173/Casinity/SYED SULAIMAN/CASHFREE PAYMEN	0.00	3,877.50	4,857.19
12/10/2019	12/10/2019	IMPS/NA/XXX4056/RRN:928502303277/00000000000335894401/Kotak Mahindra BankMOBTXN	4,557.00	0.00	300.19
13/10/2019	13/10/2019	UPI/928601018650/From:syedsulaiman3359@okicici/To:syedmasoodahmed25@oksbi/UPI	80.00	0.00	220.19
14/10/2019	14/10/2019	UPI/928720279989/From:syedsulaiman3359@okicici/To:bharatpe.9030145436@icici/Verified Merchant	10.00	0.00	210.19
14/10/2019	14/10/2019	UPI/928720288503/From:syedsulaiman3359@okicici/To:bharatpe.9030145436@icici/UPI	35.00	0.00	175.19
14/10/2019	14/10/2019	IMPS/NA/XXX4056/RRN:928723493586/00000000000339166667/Kotak Mahindra BankMOBTXN	150.00	0.00	25.19
15/10/2019	15/10/2019	IMPS/190208010000104081A191015020004210932A157110 CF/XXX0981/RRN:928807167380/ICICIBank	0.00	3,900.00	3,925.19
15/10/2019	15/10/2019	IMPS/NA/XXX4056/RRN:928815486403/00000000000340197606/Kotak Mahindra BankMOBTXN	920.00	0.00	3,005.19
15/10/2019	15/10/2019	UPI/928818145250/From:syedsulaiman3359@okicici/To:munirajuraju1979@oksbi/UPI	700.00	0.00	2,305.19
16/10/2019	16/10/2019	IMPS/MB SENT TO 065891900014056 IMPS/XXX6317/RRN:928913861819/KotakMahindraBank	0.00	3,599.00	5,904.19
16/10/2019	16/10/2019	ACH DR TP ACH HUEYTECHNOLO 269839639-002751519169	5,578.00	0.00	326.19
16/10/2019	16/10/2019	UPI/928922320799/From:syedsulaiman3359@okicici/To:pranabhemadri769@oksbi/UPI	100.00	0.00	226.19
19/10/2019	19/10/2019	NEFT Cr-HDFC0000240-FLUTE DEVELOPERS PRI-SYED SULAIMAN-N292190958256429	0.00	4,700.00	4,926.19
19/10/2019	19/10/2019	IMPS/NA/XXX4056/RRN:929213245139/00000000000344615418/Kotak Mahindra BankMOBTXN	4,900.00	0.00	26.19
22/10/2019	22/10/2019	IMPS/Bank details validation CF/XXX0175/RRN:929509978123/ICICIBank	0.00	1.00	27.19
22/10/2019	22/10/2019	002261100000063/Branch/Syed Sulaiman/CASHFREE PAYMEN	0.00	750.00	777.19
22/10/2019	22/10/2019	UPI/929514042262/From:pranabhemadri769@oksbi/To:syedsulaiman3359@okicici/UPI	0.00	100.00	877.19
22/10/2019	22/10/2019	IMPS/NA/XXX4056/RRN:929520382938/00000000000348546695/Kotak Mahindra BankMOBTXN	800.00	0.00	77.19
29/10/2019	29/10/2019	NET TXN: BILLDESKNACH RYBK8146766993 YBKENACH-13427	1.00	0.00	76.19

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Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
29/10/2019	29/10/2019	IMPS/744428fc-b3bb-4f45-860c-9a8bb1eb9f4a/XXX0001/RRN:930213506443/ICICIBank	0.00	8,001.00	8,077.19
29/10/2019	29/10/2019	IMPS/NA/XXX4056/RRN:930220413980/00000000000355772663/Kotak Mahindra BankMOBTXN	7,000.00	0.00	1,077.19
30/10/2019	30/10/2019	UPI/930301224096/From:syedsulaiman3359-1@okaxis/To:syedsulaiman3359@okicici/UPI	0.00	500.00	1,577.19
30/10/2019	30/10/2019	REV OF BILLDESKNACH RYBK8146766993:29.10-000000013427	0.00	1.00	1,578.19
31/10/2019	31/10/2019	UPI/930412127209/From:syedsulaiman3359@okicici/To:billdesk.airtel-dth@icici/UPI	360.00	0.00	1,218.19
31/10/2019	31/10/2019	NEFT Cr-SBIN0001438-EMPLOYEE PROVIDENT FUND ORGANIZATIO-SYED SULAIMAN-SBIN419304615096	0.00	7,000.00	8,218.19
31/10/2019	31/10/2019	UPI/930423118470/From:syedsulaiman3359@okicici/To:syedsulaiman3359-1@okaxis/UPI	7,000.00	0.00	1,218.19
31/10/2019	31/10/2019	UPI/930423331047/From:goog-payment@okaxis/To:syedsulaiman3359@okicici/Rewarded for paying using Google Pay	0.00	12.00	1,230.19
01/11/2019	02/11/2019	UPI/930523235399/From:vincentpaul1215@okicici/To:syedsulaiman3359@okicici/UPI	0.00	1,000.00	2,230.19
02/11/2019	02/11/2019	UPI/930600262462/From:princekarthik9010@okicici/To:syedsulaiman3359@okicici/UPI	0.00	1,000.00	3,230.19
02/11/2019	02/11/2019	UPI/930601329448/From:syedsulaiman3359@okicici/To:syedsulaiman3359-1@okaxis/UPI	2,000.00	0.00	1,230.19
05/11/2019	05/11/2019	UPI/930900060241/From:syedsulaiman3359@okicici/To:khadarsyed5866@oksbi/UPI	40.00	0.00	1,190.19
06/11/2019	06/11/2019	UPI/931000415573/From:khadarsyed5866@oksbi/To:syedsulaiman3359@okicici/UPI	0.00	2,950.00	4,140.19
06/11/2019	06/11/2019	UPI/931000156040/From:syedsulaiman3359@okicici/To:nadesh.appu19@okaxis/From kadar	2,950.00	0.00	1,190.19
07/11/2019	07/11/2019	UPI/931114471530/From:syedsulaiman3359@okicici/To:tarannumruksana65@okhdfcbank/UPI	500.00	0.00	690.19
07/11/2019	07/11/2019	SALARY	0.00	19,134.00	19,824.19
07/11/2019	07/11/2019	IMPS/NA/XXX4056/RRN:931118122473/00000000000368105208/Kotak Mahindra BankMOBTXN	18,000.00	0.00	1,824.19
07/11/2019	07/11/2019	UPI/931123472604/From:syedsulaiman3359@okicici/To:tarannumruksana65@okhdfcbank/UPI	400.00	0.00	1,424.19
08/11/2019	08/11/2019	ACH I/F RTN CHG-3301033116-08.11-NORTHER	200.00	0.00	1,224.19
08/11/2019	08/11/2019	CMS GST GL	36.00	0.00	1,188.19
11/11/2019	11/11/2019	NET TXN: BILLDESKNACH RYBK8191901010 YBKENACH-12185	1.00	0.00	1,187.19

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Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
11/11/2019	11/11/2019	Funds Trf from XX0053/RRN : 931520498869/From : TUSHAR LEASING AND INVESTMENT PVT LTD	0.00	5,150.00	6,337.19
11/11/2019	11/11/2019	UPI/931522283581/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/UPI	4,000.00	0.00	2,337.19
11/11/2019	11/11/2019	UPI/931522323682/From:syedsulaiman3359@okicici/T o:harryjack.harikrishna@okicici/UPI	100.00	0.00	2,237.19
12/11/2019	12/11/2019	UPI/931616189644/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/UPI	600.00	0.00	1,637.19
12/11/2019	12/11/2019	ACH I/F RTN CHG-3362768946-12.11-NORTHER	200.00	0.00	1,437.19
12/11/2019	12/11/2019	CMS GST GL	36.00	0.00	1,401.19
13/11/2019	13/11/2019	UPI/931700497069/From:syedsulaiman3359@okicici/T o:billdesk.reliance-jio-prepaid@icici/UPI	419.00	0.00	982.19
13/11/2019	13/11/2019	UPI/931700497602/From:syedsulaiman3359@okicici/T o:billdesk.reliance-jio-prepaid@icici/UPI	20.00	0.00	962.19
13/11/2019	13/11/2019	UPI/931703075491/From:syedsulaiman3359@okicici/T o:888888000324755@yesb0cmsnoc.ifsc.npci/UPI	820.00	0.00	142.19
13/11/2019	13/11/2019	REV OF BILLDESKNACH RYBK8191901010:11.11-000000012185	0.00	1.00	143.19
14/11/2019	14/11/2019	UPI/931805225226/From:nadeemsait182@okhdfcbank /To:syedsulaiman3359@okicici/UPI	0.00	300.00	443.19
14/11/2019	14/11/2019	UPI/931806235310/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/UPI	420.00	0.00	23.19
14/11/2019	14/11/2019	002261100000070/PC FINANCIAL SE/syedsulaiman/RAZORPAY SOFTWA	0.00	4,300.00	4,323.19
14/11/2019	14/11/2019	UPI/931809022827/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/UPI	100.00	0.00	4,223.19
14/11/2019	14/11/2019	UPI/931810397850/From:syedsulaiman3359@okicici/T o:q69199507@ybl/UPI	70.00	0.00	4,153.19
15/11/2019	15/11/2019	UPI/931900232436/From:syedsulaiman3359@okicici/T o:khadarsyed5866@oksbi/UPI	56.00	0.00	4,097.19
15/11/2019	15/11/2019	UPI/931919021396/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/UPI	500.00	0.00	3,597.19
15/11/2019	15/11/2019	UPI/931920024379/From:syedsulaiman3359@okicici/T o:409000643985@ratn0000113.ifsc.npci/Emi Syed Sulaiman	2,935.00	0.00	662.19
16/11/2019	16/11/2019	ACH I/F RTN CHG-3456580496-16.11-HueyTec	200.00	0.00	462.19
16/11/2019	16/11/2019	CMS GST GL	36.00	0.00	426.19
16/11/2019	16/11/2019	IMPS/NA/XXX4056/RRN:932022181331/00000000000 379740982/Kotak Mahindra BankMOBTXN	400.00	0.00	26.19
17/11/2019	18/11/2019	UPI/932123039233/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/UPI	10.00	0.00	16.19

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Transaction Date	Value Date	Description	Withdrawals	Deposits	Balance
21/11/2019	21/11/2019	UPI/932515969624/From:syedsulaiman3359-1@okaxis /To:syedsulaiman3359@okicici/UPI	0.00	9,000.00	9,016.19
21/11/2019	21/11/2019	NET TXN: PAYGATE 1097461989304590336-71381	5,637.00	0.00	3,379.19
21/11/2019	21/11/2019	NET TXN: GOCASHFREE 64884964 1046-69764	825.00	0.00	2,554.19
21/11/2019	21/11/2019	UPI/932519248000/From:syedsulaiman3359@okicici/T o:vincentpaul1215@okicici/UPI	500.00	0.00	2,054.19
22/11/2019	22/11/2019	IMPS/NA/XXX4056/RRN:932602298993/00000000000 386514453/Kotak Mahindra BankMOBTXN	2,000.00	0.00	54.19
22/11/2019	22/11/2019	UPI/932623205508/From:syedsulaiman3359@okicici/T o:shettyprathap202@okhdfcbank/UPI	30.00	0.00	24.19
23/11/2019	23/11/2019	UPI/932702367657/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/UPI	5.00	0.00	19.19
25/11/2019	25/11/2019	NEFT Cr-HDFC0000240-FLUTE DEVELOPERS PRI-SYED SULAIMAN-N329190989658793	0.00	4,700.00	4,719.19
25/11/2019	25/11/2019	IMPS/NA/XXX4056/RRN:932919074575/00000000000 391361828/Kotak Mahindra BankMOBTXN	1,700.00	0.00	3,019.19
25/11/2019	25/11/2019	UPI/932922431716/From:akhilraj012@okhdfcbank/To: syedsulaiman3359@okicici/UPI	0.00	500.00	3,519.19
26/11/2019	26/11/2019	UPI/933013026726/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/UPI	3,500.00	0.00	19.19
26/11/2019	26/11/2019	IMPS/190208010000104081A191126020197489780A 157475 CF/PC Financial Service/XXX0981/RRN:933013206841/ICICIBank	0.00	5,200.00	5,219.19
26/11/2019	26/11/2019	UPI/933013043939/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/UPI	4,000.00	0.00	1,219.19
26/11/2019	26/11/2019	UPI/933021260503/From:syedsulaiman3359@okicici/T o:vincentpaul1215@okicici/UPI	500.00	0.00	719.19
27/11/2019	27/11/2019	UPI/933120451216/From:syedsulaiman3359@okicici/T o:paytmqr281005050101tksq7xvga0ca@paytm/UPI	60.00	0.00	659.19
28/11/2019	27/11/2019	UPI/933200306293/From:syedsulaiman3359@okicici/T o:khadarsyed5866@oksbi/UPI	30.00	0.00	629.19
28/11/2019	27/11/2019	UPI/933200321706/From:syedsulaiman3359@okicici/T o:syedsulaiman3359-1@okaxis/O	600.00	0.00	29.19
06/12/2019	06/12/2019	UPI/934008452082/From:kulsumumme454@okaxis/To :syedsulaiman3359@okicici/UPI	0.00	10.00	39.19
07/12/2019	07/12/2019	SALARY	0.00	18,490.00	18,529.19
07/12/2019	07/12/2019	IMPS/NA/XXX4056/RRN:934113407278/00000000000 409188617/Kotak Mahindra BankMOBTXN	15,000.00	0.00	3,529.19
07/12/2019	07/12/2019	ACH I/F RTN CHG-3867662924-07.12-TUSHARL	200.00	0.00	3,329.19
07/12/2019	07/12/2019	CMS GST GL	36.00	0.00	3,293.19

Opening Balance: 17.34

Total Withdrawals: 138

Total Deposits: 83

Closing Balance: 3293.19

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YES FOR YOU!

Transaction codes in your account statement

ATW/CSW/ATD/ATI – ATM Withdrawal	AFD/AFC – ATM Funds Transfer	R – RET – UTR – Returned RTGS
OBD / OBC – Mobile Funds Transfer	PCD – Purchased Debit Card	R – UTR – RTGS Transaction

Closing Balance figure includes funds not clear, hold amounts if any.
Applicable GST is levied on all items of service charges levied by the bank for services rendered.

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