

Account Name Mr. SHAJAHAN S

Address SHAJI NIVAS 86-A, , KOTTIYAMOODU NETTAYAM PO VATTIYOORKKAVU, 695013

Date 09 May 2020

Account Number 32056863374

Account Description Savings

Branch NETTAYAM

Drawing Power 0.00

Interest Rate(%p.a.) 2.7500

CIF No. 86199827794

IFS Code SBIN0010787

MICR Code 695002031

Nomination Registered Yes

Balance as on 08 MAY 2020 INR 9532.78

Search for 02 FEB 2020 to 08 MAY 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
08 MAY 2020	CDM SERVICE CHARGES	38976288	25.00	-	9532.78
08 MAY 2020	- 9995517889		-	3500.00	9557.78
07 MAY 2020	TRANSFER TO 5097829162096 - UPI/DR/012815180219/Mobikwik/ICIC/mobikwik.s/Airte		129.00	-	6057.78
06 MAY 2020	TRANSFER FROM 4597942162099 - INB IMPS012705965011/9999999988/XX4700/remarks -		-	100.00	6186.78
06 MAY 2020	- OTHPG 012705268296ONE MOBIKWIK SYSTEMS PGURGAON		104.00	-	6086.78

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
05 MAY 2020	- CMP MANDATE DEBIT IVL FINANCE LTD		1671.00	-	6190.78
04 MAY 2020	TRANSFER TO 4898477610342 - YONOABDI000036019748,RBL Bank Credit Car		5337.00	-	7861.78
04 MAY 2020	TRANSFER TO 5097528162098 - UPI/DR/012560999048/PHONEPEC/YESB/PHONEPECAR/Payme		7000.00	-	13198.78
04 MAY 2020	CDM SERVICE CHARGES	38976288	25.00	-	20198.78
04 MAY 2020	- 9995517889		-	14000.00	20223.78
04 MAY 2020	TRANSFER TO 4898277162099 - UPI/DR/012513717722/PhonePe/YESB/BILLDESKPP/Paymen		20.00	-	6223.78
03 MAY 2020	TRANSFER FROM 4898040162097 - INB IMPS012414685825/9999999988/XX4700/remarks -		-	50.00	6243.78
03 MAY 2020	- OTHPG 012414201478ONE MOBIKWIK SYSTEMS PGURGAON		53.00	-	6193.78
03 MAY 2020	TRANSFER TO 4599575162090 - INB PayU Payments Private Lim - 10277763149IGAINYTBP8		39.00	-	6246.78
03 MAY 2020	TRANSFER TO 3199625162090 - INB Yasoka Infotech LLP BILL_RTROI Payments - SSBI8760511011IGAINYSTM6		199.00	-	6285.78
03 MAY 2020	TRANSFER TO 4599328162094 - INB PASFAR Technologies Priva - 1096942098IGAINYQAX8		48.00	-	6484.78
02 MAY 2020	TRANSFER TO 5097991162098 - UPI/DR/012380458094/PhonePe/YESB/EURONET@yb/Paymen		49.00	-	6532.78
02 MAY 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		2666.00	-	6581.78
02 MAY 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		2142.00	-	9247.78

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
02 MAY 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		3397.00	-	11389.78
01 MAY 2020	TRANSFER FROM 4597954162095 - INB IMPS012217009591/9315834846/XX0524/583596 by -		-	190.00	14786.78
01 MAY 2020	TRANSFER FROM 4898014162090 - INB IMPS012217997095/9315834846/XX0524/583591 by -		-	4.00	14596.78
30 APR 2020	TRANSFER TO 38129285626 ONE97 COMMUNICATIONS - INB Paytm Payments Bank LTD - 20200430108255091444IGAINRJY		50.00	-	14592.78
30 APR 2020	TRANSFER FROM 5099033162094 - UPI/CR/012110963278/SHIFAN J/INDB/9847174358/Payme		-	10000.00	14642.78
29 APR 2020	TRANSFER TO 5097698162092 - UPI/DR/012054653461/PhonePe/YES B/EURONET@yb/Paymen		20.00	-	4642.78
28 APR 2020	TRANSFER TO 5097621162092 - UPI/DR/011924239202/PhonePe/YES B/BILLDESKPP/Paymen		49.00	-	4662.78
24 APR 2020	TRANSFER TO 5097887162097 - UPI/DR/011512496386/PhonePe/YES B/EURONET@yb/Paymen		95.00	-	4711.78
24 APR 2020	TRANSFER TO 5097897162095 - UPI/DR/011505978074/Mobikwik/ICIC/mobikwik.s/Idea		149.00	-	4806.78
22 APR 2020	TRANSFER FROM 5098398162095 - UPI/CR/011364079957/AMEER K/BDBL/7907539599/Paymen		-	1500.00	4955.78
22 APR 2020	TRANSFER FROM 4597940162090 - INB IMPS011300154809/9315834846/XX0524/569035 by -		-	40.00	3455.78
22 APR 2020	TRANSFER FROM 4597942162099 - INB IMPS011300154182/9315834846/XX0524/569034 by -		-	50.00	3415.78
22 APR 2020	TRANSFER FROM 4897980162096 - INB IMPS011300152256/9654465037/XX3340/9654465037 -		-	1.00	3365.78
21 APR 2020	TRANSFER TO 5097677162097 - UPI/DR/011233119960/RAJEENAR/KLGB/Q72415543@/On t		115.00	-	3364.78

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
21 APR 2020	TRANSFER TO 5097662162094 - UPI/DR/011222919890/RAJEENAR/KLGB/Q72415543@/On t		274.00	-	3479.78
21 APR 2020	- ATM CASH 01121 SIB VATTIYOORKKAVU TRIVANDRUM		1500.00	-	3753.78
19 APR 2020	TRANSFER TO 3199623162092 - INB Yasoka Infotech LLP BILL_RTCOI Payments - SSBI8721106848IGAIMIJZD1		249.00	-	5253.78
18 APR 2020	- ATM CASH 3951 IISU VATTIYOORKAVU MOFNEYATTINKARA		2500.00	-	5502.78
16 APR 2020	TRANSFER TO 5097800162097 - UPI/DR/010760820351/PhonePe/YES B/EURONET@yb/Paymen		51.00	-	8002.78
15 APR 2020	TRANSFER TO 5097687162095 - UPI/DR/010622664581/KALLOOSE/UTIB/9744143501/On ta		104.00	-	8053.78
14 APR 2020	TRANSFER TO 3199588162099 - INB Finnovation Tech Solution BILL_FITESOP Payment - SSBI8709037911IGAILWIRM9		4134.98	-	8157.78
14 APR 2020	- ATM CASH 3288 IISU VATTIYOORKAVU MOFNEYATTINKARA		2500.00	-	12292.76
12 APR 2020	TRANSFER FROM 5098798162090 - UPI/CR/010334112677/AYSHA SH/UBIN/9447220135/Payme		-	7500.00	14792.76
12 APR 2020	TRANSFER FROM 5099325162094 - UPI/CR/010351314226/AYSHA SH/UBIN/9447220135/Payme		-	1.00	7292.76
12 APR 2020	TRANSFER FROM 5098792162096 - UPI/CR/010368726617/AYSHA SH/UBIN/9447220135/Payme		-	1.00	7291.76
11 APR 2020	TRANSFER FROM 4599418105215 - 1357744788 BLPGCM863DT0904 21BZ1SB		-	152.90	7290.76
11 APR 2020	TRANSFER TO 5097974162099 - UPI/DR/010248599584/KALLOOSE/UTIB/9744143501/On ta		246.00	-	7137.86
10 APR 2020	TRANSFER TO 4898747162096 - UPI/DR/010114413714/PhonePe/YES B/EURONET@yb/Paymen		48.00	-	7383.86

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10 APR 2020	TRANSFER TO 5099629162099 - UPI/DR/010112240796/FUNDA SU/KLGB/q72415543@UPI		192.00	-	7431.86
08 APR 2020	TRANSFER TO 4599320162091 - INB PASFAR Technologies Priva - 1076265702IGAILFODR6		1284.00	-	7623.86
07 APR 2020	TRANSFER TO 5099451162098 - UPI/DR/009813460955/FUNDA SU/KLGB/q72415543@UPI		146.00	-	8907.86
07 APR 2020	TRANSFER FROM 4897704162094 - UPI/CR/009813874425/AMEER K/BDBL/7907539599/Paymen		-	1500.00	9053.86
07 APR 2020	- ATM CASH 1135 IISU VATTIYOORKKAVU THIRUVANANTHA		2500.00	-	7553.86
06 APR 2020	- OTHPG 009712022701PAYTM NOIDA		99.00	-	10053.86
06 APR 2020	TRANSFER FROM 5098230162096 - UPI/CR/009716521466/NAIMA MO/SIBL/naima01984/UPI		-	2500.00	10152.86
05 APR 2020	- CMP MANDATE DEBIT IVL FINANCE LTD		1671.00	-	7652.86
04 APR 2020	TRANSFER FROM 4898023162099 - INB IMPS009517228861/7303203328/XX3 340/7303203328 -		-	1.00	9323.86
03 APR 2020	TRANSFER FROM 5099105162094 - UPI/CR/009420284679/REGINA M/CNRB/reginasah/UPI		-	900.00	9322.86
02 APR 2020	- ACHDr ICIC00261000001992 TPCapfrst IDFC		2027.00	-	8422.86
02 APR 2020	TRANSFER TO 4898487610340 - YONOABDI000033093427,RBL Bank Credit Car		5337.00	-	10449.86
02 APR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		2666.00	-	15786.86
02 APR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		2142.00	-	18452.86

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02 APR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		3397.00	-	20594.86
01 APR 2020	TRANSFER TO 5097692162098 - UPI/DR/009211702302/PHONEPEC/YESB/PHONEPECAR/Payme		10000.00	-	23991.86
31 MAR 2020	- SBIPG SU8669817475AMAZON MUMBAI		125.00	-	33991.86
31 MAR 2020	- OTHPG 009111260795ONE97 COMMUNICATIONS LNOIDA		99.00	-	34116.86
31 MAR 2020	TRANSFER FROM 5098312162096 - UPI/CR/009116313628/AMEER K/BDBL/7907539599/Paymen		-	2000.00	34215.86
31 MAR 2020	- CASH DEPOSIT SELF		-	31000.00	32215.86
30 MAR 2020	TRANSFER FROM 4897956162096 - INB IMPS009018837919/6364900106/XX6751/EYR4ssx37I -		-	1.65	1215.86
28 MAR 2020	TRANSFER TO 38070499538 ONE97 COMMUNICATIONS - INB Paytm Payments Bank LTD - 20200328102829057144IGAIAFS		50.00	-	1214.21
28 MAR 2020	TRANSFER TO 4898753162098 - UPI/DR/008856557453/KALLOOSE/UTIB/9744143501/On ta		170.00	-	1264.21
26 MAR 2020	TRANSFER TO 5097820162094 - UPI/DR/008619964351/CASHFREE/HDFC/cashfree@h/Order		25.00	-	1434.21
26 MAR 2020	TRANSFER FROM 4597945162096 - INB IMPS008613323666/9876543210/XX0175/transfer C -		-	1138.00	1459.21
26 MAR 2020	TRANSFER FROM 4897993162092 - INB IMPS008613048290/9619719620/XX7325/Bank detai -		-	1.00	321.21
25 MAR 2020	CREDIT INTEREST		-	36.00	320.21
24 MAR 2020	- ATM CASH 9690 IISU VATTIYOORKAVU MOFNEYATTINKARA		3500.00	-	284.21

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24 MAR 2020	TRANSFER TO 38129298169 ONE97 COMMUNICATIONS - INB Paytm Payments Bank LTD - 20200324102207512144IGAIJKMK		99.00	-	3784.21
22 MAR 2020	TRANSFER FROM 4898038162092 - INB IMPS008220325478/9995517889/XX0248/Disbursalk -		-	3675.00	3883.21
20 MAR 2020	TRANSFER TO 5097883162091 - UPI/DR/008018723292/PhonePe/ICIC/EURONET@yb/Paymen		48.00	-	208.21
19 MAR 2020	TRANSFER TO 5097824162091 - UPI/DR/007920951080/PhonePe/ICIC/BILLDESKPP/Paymen		49.00	-	256.21
18 MAR 2020	- ATM CASH 492 SARASWATHI VIDYALAYA NEYYATTINKARA		2000.00	-	305.21
18 MAR 2020	TRANSFER TO 3199598162097 - INB Finnovation Tech Solution BILL_FITESOP Payment - SSBI8630969024IGAILIDR3		5164.98	-	2305.21
17 MAR 2020	TRANSFER TO 4599561162096 - INB PayU Payments Private Lim - 10039125669IGAIIFOET8		149.00	-	7470.19
17 MAR 2020	TRANSFER TO 5097621162092 - UPI/DR/007703201265/PhonePe/ICIC/EURONET@yb/Paymen		51.00	-	7619.19
16 MAR 2020	TRANSFER TO 4899772162099 - INB Kissht - ESkvAfH8jwwEcLIGAIAYIZ3		7260.30	-	7670.19
13 MAR 2020	CDM SERVICE CHARGES	38976288	25.00	-	14930.49
13 MAR 2020	- 9995517889		-	10000.00	14955.49
13 MAR 2020	TRANSFER TO 5097889162095 - UPI/DR/007330659887/PhonePe/ICIC/BILLDESKPP/Paymen		49.00	-	4955.49
12 MAR 2020	- OTHPG 007213116049PhonePe Recharge Bangalore		129.00	-	5004.49
09 MAR 2020	TRANSFER TO 38129262959 ONE97 COMMUNICATIONS - INB Muthoot Fincorp - 20200309086167097877IGAIGTE		188.90	-	5133.49

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06 MAR 2020	- OTHPG 006615127157PhonePe Recharge Bangalore		51.00	-	5322.39
05 MAR 2020	TRANSFER TO 5097806162092 - UPI/DR/006556325112/PHONEPEC/YESB/PHONEPECAR/Payme		10000.00	-	5373.39
05 MAR 2020	TRANSFER TO 4898485610342 - YONOABDI000030881247,RBL Bank Credit Car		5337.00	-	15373.39
05 MAR 2020	CDM SERVICE CHARGES	38976288	25.00	-	20710.39
05 MAR 2020	- 9995517889		-	11000.00	20735.39
03 MAR 2020	TRANSFER FROM 4897973162096 - INB IMPS006312227425/1111111111/XX0070/Kissht Fas -		-	6345.98	9735.39
02 MAR 2020	- ATM CASH 6677 SARASWATHI VIDYALAYA NEYYATTINKARA		2500.00	-	3389.41
02 MAR 2020	- ATMCard AMC 459115*3667 CLASSIC		147.50	-	5889.41
02 MAR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		2142.00	-	6036.91
02 MAR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		3397.00	-	8178.91
02 MAR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		2800.00	-	11575.91
02 MAR 2020	TRANSFER TO 5097504162095 - UPI/DR/006203812362/PhonePe/YESB/EURONET@yb/Paymen		48.00	-	14375.91
02 MAR 2020	TRANSFER TO 5097516162092 - UPI/DR/006206748466/PhonePe/YESB/BILLDESKPP/Paymen		48.00	-	14423.91
02 MAR 2020	TRANSFER TO 5097524162092 - UPI/DR/006206553703/PhonePe/YESB/BILLDESKPP/Paymen		51.00	-	14471.91

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29 FEB 2020	CDM SERVICE CHARGES	38976288	25.00	-	14522.91
29 FEB 2020	- 9995517889		-	13500.00	14547.91
29 FEB 2020	TRANSFER TO 4899704162099 - INB Pasfar Technologies Priva - 1033454621776175104IGAIEUZY9		99.00	-	1047.91
29 FEB 2020	TRANSFER TO 4899786162093 - INB OMNIWARE PAYMENTS PRIVATE - EMHoWKM83bC80rIGAIEVCRF7		49.00	-	1146.91
29 FEB 2020	TRANSFER TO 4899786162093 - INB OMNIWARE PAYMENTS PRIVATE - EMHbZcwQd3LgO1IGAIEVCNK0		99.00	-	1195.91
28 FEB 2020	TRANSFER TO 5097881162093 - UPI/DR/005922965673/PhonePe/YES B/BILLDESKPP/Paymen		399.00	-	1294.91
25 FEB 2020	- 00000000000000000000000000000000KERA LA FLOOD CESS AMOUNT		0.10	-	1693.91
24 FEB 2020	- 00000000000000000000000000000000KERA LA FLOOD CESS AMOUNT		0.30	-	1694.01
24 FEB 2020	TRANSFER FROM 3199412044307 - NEFT*RATN0000999*000113501223* TRANSERV PRIVATE LIM		-	1400.00	1694.31
24 FEB 2020	TRANSFER TO 4898726162091 - UPI/DR/005526423684/PhonePe/YES B/EURONET@yb/Paymen		129.00	-	294.31
24 FEB 2020	TRANSFER TO 4599559162099 - INB Alt Digital Media Enterta - 9911463509IGAIDWPDO1		100.00	-	423.31
24 FEB 2020	TRANSFER TO 5097513162095 - UPI/DR/005506860705/PhonePe/YES B/EURONET@yb/Paymen		51.00	-	523.31
23 FEB 2020	TRANSFER TO 4899791162096 - INB Kissht - EK2rTThjoGQv1rIGAIDTKVZ7		6134.66	-	574.31
22 FEB 2020	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB E mandate - 0d49804f170246069d0d43407IGA		59.00	-	6708.97

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22 FEB 2020	TRANSFER FROM 4898030162099 - INB IMPS005318560749/9995517889/XX8316/a2Y0I00000 -		-	1.00	6767.97
22 FEB 2020	- OTHPOS005313349184Bajaj Finance Limited Trivandrum		2298.00	-	6766.97
22 FEB 2020	TRANSFER TO 4898753162098 - UPI/DR/005311393692/PhonePe/YES B/EURONET@yb/Paymen		149.00	-	9064.97
20 FEB 2020	TRANSFER FROM 3199970044309 - NEFT*RATN0000999*000113207818* TRANSERV PRIVATE LIM		-	5000.00	9213.97
20 FEB 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		589.00	-	4213.97
20 FEB 2020	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB INDIA_BULLS - DHKE6QUIDQIPSNUNIGAIDHNFF6		1.00	-	4802.97
20 FEB 2020	TRANSFER TO 5097808162090 - UPI/DR/005069219078/PhonePe/YES B/EURONET@yb/Paymen		49.00	-	4803.97
19 FEB 2020	TRANSFER FROM 4597941162090 - INB IMPS005016709876/1111111111/XX3569/ZestMoney -		-	1.00	4852.97
19 FEB 2020	TRANSFER FROM 4897987162090 - INB IMPS005010691171/9995517889/XX0248/Disbursalk -		-	4469.00	4851.97
19 FEB 2020	TRANSFER FROM 4897984162093 - INB IMPS005010011687/9762148373/XX0002/Account va -		-	1.00	382.97
18 FEB 2020	TRANSFER FROM 4897971162098 - INB IMPS004912864599/0000000000/XX0602/FT20021812 -		-	338.00	381.97
16 FEB 2020	- SBIPG 110064663024www.phonepe.com Bangalore		21.00	-	43.97
16 FEB 2020	TRANSFER TO 5098081162094 - UPI/DR/004702139160/PhonePe/YES B/BILLDESKPP/Paymen		199.00	-	64.97
12 FEB 2020	- ATM CASH 00432 SIB VATTIYOORKKAVU TRIVANDRUM		3000.00	-	263.97

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12 FEB 2020	TRANSFER TO 5097688162094 - UPI/DR/004348979183/PhonePe/YES B/EURONET@yb/Paymen		49.00	-	3263.97
12 FEB 2020	- OTHPG 004222235153phonepe banglore		49.00	-	3312.97
11 FEB 2020	- OTHPOS004219029597QRS TRIVANDRUM		6770.00	-	3361.97
10 FEB 2020	- ATM CASH 6434 IISU VATTIYOORKAVU MOFNEYATTINKARA		1500.00	-	10131.97
10 FEB 2020	TRANSFER FROM 4897950162091 - INB IMPS004100319002/111111111/XX0 070/Kissht Fas -		-	5008.80	11631.97
10 FEB 2020	TRANSFER FROM 4597930162092 - INB IMPS004100451614/9987660911/XX6 313/PennyDrop -		-	1.00	6623.17
08 FEB 2020	TRANSFER TO 5099761162096 - UPI/DR/003924354674/JALALUDE/SB IN/9847174358/Payme		15000.00	-	6622.17
08 FEB 2020	TRANSFER TO 5097976162097 - UPI/DR/003916498434/PhonePe/YES B/EURONET@yb/Paymen		48.00	-	21622.17
08 FEB 2020	by debit card		45.00	-	21670.17
07 FEB 2020	- OTHPG 003815932304MUTHOOT FINCORP LIMITEMUMBAI		200.00	-	21715.17
07 FEB 2020	CDM SERVICE CHARGES	38976288	25.00	-	21915.17
07 FEB 2020	- 9995517889		-	18000.00	21940.17
05 FEB 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		2767.00	-	3940.17
05 FEB 2020	- OTHPG 003518495391PAYTM NOIDA		99.00	-	6707.17

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04 FEB 2020	TRANSFER TO 4599560162096 - INB OLX India Private Limited - 9788171419IGAIAIOKB8		119.00	-	6806.17
03 FEB 2020	TRANSFER TO 4898476610343 - YONOABDI000028730214,RBL Bank Credit Card-Uti		5337.00	-	6925.17
02 FEB 2020	TRANSFER TO 3199620162094 - INB Ratnakar Bank Credit Card BILL_RATCC Payments - RSBI8481514238IGAIBQRS7		6824.00	-	12262.17
02 FEB 2020	TRANSFER FROM 4897728162097 - UPI/CR/003326029322/SHIFAN J/INDB/9847174358/Payme		-	15000.00	19086.17

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