



MHW1/181D/1-1/WBF-M/03-12

**MR.SIVAPRAKASH R**

CHITHANAPALLI,4-12 B FLR,HOSUR,NALLUR
KRISHNAGIRI
TAMIL NADU - INDIA - 635103

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Summary of Accounts held under Cust ID: 564916249 as on May 15, 2020**ACCOUNT DETAILS - INR**

ACCOUNT TYPE	A/c BALANCE(I)	FIXED DEPOSITS (LINKED) BAL.(II)	TOTAL BALANCE(I+II)	NOMINATION
Savings A/c 193501510281	0.00	0.00	0.00	Not Registered
TOTAL	0.00	0.00	0.00	

Statement of Transactions in Savings Account Number: 193501510281 in INR for the period November 15, 2019 - May 15, 2020

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
15-11-2019		B/F			2,987.33
15-11-2019	OTHER ATMS	NFS/ID021313/CASH WDL/15-11-19		1,000.00	1,987.33
15-11-2019	NET BANKING	VIN/Dream11 Mum/201911160143/931920527043/		208.00	1,779.33
18-11-2019		BIL/ONL/001850284859/Dream11 Fa/wwwdream11com93		200.00	1,579.33
18-11-2019		BIL/ONL/001850314867/State Bank/MOPSPPEVA_RICI		906.00	673.33
18-11-2019	NET BANKING	IIN/www dream11/201911182005/932214926617/		175.00	498.33
18-11-2019	NET BANKING	IIN/Dream11 Fan/201911182018/932214990835/		358.00	140.33
19-11-2019	NET BANKING	IIN/Dream11 Fan/201911191917/932313882813/		140.00	0.33
19-11-2019	MOBILE BANKING	MMT/IMPS/932319207106/Si Creva Capita/RAZORPAY S/YES BANK LTD	1.00		1.33
19-11-2019	MOBILE BANKING	MMT/IMPS/932319207546/Kissht FastCash/RAZORPAY S/YES BANK LTD	2,044.20		2,045.53
20-11-2019	NET BANKING	VIN/Dream11 Fan/201911201908/932413051519/		227.50	1,818.03
20-11-2019		UPI/932420190613/Verified Mercha/bharatpe.910024/ICICI Bank/		50.00	1,768.03
20-11-2019	DEBIT CARD	VPS/SRI SAMPOOR/201911202018/932414145648/HOSUR		220.00	1,548.03
20-11-2019	NET BANKING	VIN/Dream11 Mum/201911210223/932420603691/		99.00	1,449.03
20-11-2019	NET BANKING	IIN/www dream11/201911202136/932416713197/		150.00	1,299.03
21-11-2019		NEFT-N325190321147831-FIDUCIARY BILLING SOLUTIONSDIVISIO-YESB0000001- 041981300000840-YESB0000001	695.00		1,994.03
21-11-2019	DEBIT CARD	IPS/V S REDDY F/201911211110/000000006626/HOSUR		297.75	1,696.28
21-11-2019	DEBIT CARD	VPS/SHANKAR MED/201911211406/932508541227/HOSUR		235.00	1,461.28
21-11-2019	OTHER ATMS	NFS/FA014801/CASH WDL/21-11-19		1,000.00	461.28
21-11-2019	NET BANKING	IIN/www dream11/201911211913/932513497363/		135.00	326.28
21-11-2019	NET BANKING	VIN/Dream11 /201911220047/932519640059/		207.00	119.28
21-11-2019	NET BANKING	VIN/Dream11 Fan/201911212125/932515784102/		89.00	30.28
22-11-2019		NEFT-N326190321751211-FIDUCIARY BILLING SOLUTIONSDIVISIO-YESB0000001- 041981300000840-YESB0000001	750.00		780.28
22-11-2019	NET BANKING	VIN/RAZORPAY DR/201911221711/932610012821/		248.00	532.28
22-11-2019	ICICI ATM	ATM/S1CWN013/CASH WDL/22-11-19		500.00	32.28



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
22-11-2019	NET BANKING	VIN/Dream11 Fan/201911221914/932613419516/		3.00	29.28
22-11-2019	NET BANKING	VIN/Dream11 Fan/201911222016/932614156293/		25.00	4.28
26-11-2019		UPI/933021977351/For Passport/Jeyagandi-1@oks/Federal Bank	2,000.00		2,004.28
26-11-2019		BIL/ONL/001855864761/State Bank/MOPSPPEVA_RICI		1,506.00	498.28
26-11-2019	NET BANKING	VIN/Dream11 Mum/201911270507/933023064197/		196.00	302.28
27-11-2019		UPI/933115165799/Na/shankarranju198/Indian Bank		216.00	86.28
28-11-2019		UPI/933210049398/Na/paytmqr28100505/Paytm Payments		80.00	6.28
03-12-2019		ECSRTNCHG021219_SR650996347		6.27	0.01
09-12-2019	MOBILE BANKING	MMT/IMPS/934310199136/Payout/RAZORPAY S/YES BANK LTD	1,669.60		1,669.61
09-12-2019		BIL/ONL/001867189411/Instamojo /21843_ZP5993F1D		199.00	1,470.61
09-12-2019	ICICI ATM	ATM/S1CWN013/CASH WDL/09-12-19		1,000.00	470.61
09-12-2019	NET BANKING	IIN/www dream11/201912091821/934312878287/		400.00	70.61
09-12-2019	NET BANKING	VIN/RAZORPAY DR/201912100438/934310051037/		50.00	20.61
10-12-2019		ICSP/BY SALARY	15,067.00		15,087.61
10-12-2019		UPI/934419114769/Na/paytmqr28100505/Paytm Payments		300.00	14,787.61
10-12-2019		BIL/ONL/001868653034/Si Creva C/DQXUBBNGRM5UWP		3,300.88	11,486.73
10-12-2019		UPI/934420426959/Na/shankarranju198/Indian Bank		230.00	11,256.73
10-12-2019	MOBILE BANKING	MMT/IMPS/934420018074/Kissht FastCash/RAZORPAY S/YES BANK LTD	3,003.95		14,260.68
10-12-2019	OTHER ATMS	NFS/ID021313/CASH WDL/10-12-19		500.00	13,760.68
10-12-2019	NET BANKING	VIN/Dream11 Fan/201912102149/934416028796/		500.00	13,260.68
11-12-2019		UPI/934502748377/UPI/goog-payment@ok/Axis Bank Ltd.	10.00		13,270.68
11-12-2019		UPI/934502749957/UPI/goog-payment@ok/Axis Bank Ltd.	13.00		13,283.68
11-12-2019	MOBILE BANKING	MMT/IMPS/934509166219/NA/Siv/KKBK0008771		5,000.00	8,283.68
11-12-2019	MOBILE BANKING	MMT/IMPS/934509167318/NA/Siva/FSFB0000001		4,000.00	4,283.68
11-12-2019		UPI/934510417161/Na/ssfertichem@upi/Karur Vysya Ban/		250.00	4,033.68
11-12-2019	NET BANKING	VIN/GOOGLE tru/201912111128/934536745946/		49.00	3,984.68
11-12-2019	NET BANKING	IIN/FLIPKART PA/201912111901/934513295165/		339.00	3,645.68
11-12-2019	NET BANKING	IIN/Dream11 Fan/201912111957/934514534497/		1,215.00	2,430.68
11-12-2019	NET BANKING	VIN/RAZORPAY DR/201912120123/934510057921/		180.00	2,250.68
11-12-2019	NET BANKING	VIN/Dream11 Fan/201912112323/934517999901/		525.00	1,725.68
12-12-2019	MOBILE BANKING	MMT/IMPS/934614236843/Bank details va/PASFAR TEC/YES BANK LTD	1.00		1,726.68
12-12-2019		UPI/934615140914/Verified Mercha/bharatpe.910024/ICICI Bank/		100.00	1,626.68
13-12-2019	NET BANKING	IIN/Dream11 Fan/201912131724/934711668199/		214.00	1,412.68
13-12-2019	NET BANKING	IIN/FLIPKART PA/201912131730/934712695943/		859.00	553.68
13-12-2019		ICSP/SALARY TRAN	8,900.00		9,453.68
13-12-2019	MOBILE BANKING	MMT/IMPS/934719535655/NA/Siva/FSFB0000001		5,000.00	4,453.68
13-12-2019	NET BANKING	VIN/Dream11 Fan/201912132057/934715221767/		140.00	4,313.68
16-12-2019		UPI/934815463464/Na/pnandesh59@okhd/Andhra Bank		500.00	3,813.68
16-12-2019		UPI/934815551187/UPI/goog-payment@ok/Axis Bank Ltd.	9.00		3,822.68
16-12-2019		UPI/934816110801/Na/shankarranju198/Indian Bank		230.00	3,592.68
16-12-2019	NET BANKING	IIN/Dream11 Fan/201912141757/934812578463/		158.60	3,434.08
16-12-2019	NET BANKING	IIN/www dream11/201912141807/934812606235/		50.00	3,384.08
16-12-2019	DEBIT CARD	VPS/THULASI PHA/201912151935/934914018731/HOSUR		243.00	3,141.08
16-12-2019		UPI/934919098765/Na/paytmqr28100505/Paytm Payments		300.00	2,841.08



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
16-12-2019		UPI/934920230035/Na/shankarranju198/Indian Bank		230.00	2,611.08
16-12-2019	MOBILE BANKING	MMT/IMPS/935002071151/Dream11 Fantasy/FIDUCIARY /YES BANK LTD	1,000.00		3,611.08
16-12-2019		UPI/935014267508/NA/shankarranju198/Indian Bank		230.00	3,381.08
16-12-2019		UPI/935015229042/Verified Mercha/bharatpe.910024/ICICI Bank/		50.00	3,331.08
16-12-2019	NET BANKING	VIN/Dream11 Fan/201912162046/935015634348/		464.40	2,866.68
17-12-2019	NET BANKING	VIN/Dream11 /201912170542/935100323141/		899.00	1,967.68
17-12-2019	NET BANKING	VIN/Dream11 Fan/201912170021/935018349252/		525.00	1,442.68
17-12-2019	MOBILE BANKING	MMT/IMPS/935108480190/Dream11 Fantasy/FIDUCIARY /YES BANK LTD	1,800.00		3,242.68
17-12-2019	MOBILE BANKING	MMT/IMPS/935122045178/Dream11 Fantasy/FIDUCIARY /YES BANK LTD	1,275.00		4,517.68
18-12-2019	NET BANKING	IIN/www dream11/201912181005/935204874945/		525.00	3,992.68
18-12-2019		UPI/935211339693/Na/paytmqr28100505/Paytm Payments		500.00	3,492.68
18-12-2019		UPI/935211367181/Na/vinothkumar5717/State Bank Of/		200.00	3,292.68
18-12-2019		UPI/935213666089/Loan/cablebabuubnoor/Indian Bank	1,000.00		4,292.68
18-12-2019		UPI/935215450546/Verified Mercha/bharatpe.910024/ICICI Bank/		200.00	4,092.68
18-12-2019	NET BANKING	VIN/Dream11 Fan/201912181755/935212524136/		525.00	3,567.68
18-12-2019	OTHER ATMS	NFS/ID021313/CASH WDL/18-12-19		1,000.00	2,567.68
18-12-2019	MOBILE BANKING	MMT/IMPS/935223226298/Dream11 Fantasy/FIDUCIARY /YES BANK LTD	1,800.00		4,367.68
19-12-2019	NET BANKING	VIN/Dream11 Fan/201912190823/935302422319/		525.00	3,842.68
19-12-2019	NET BANKING	VIN/Dream11 Mum/201912191553/935310338190/		525.00	3,317.68
19-12-2019		UPI/935315561973/UPI/goog-payment@ok/Axis Bank Ltd.	10.00		3,327.68
19-12-2019	NET BANKING	VIN/dreamooFSS /201912191825/935312700223/		525.00	2,802.68
19-12-2019	NET BANKING	VIN/dreamooFSS /201912191829/935312700697/		299.00	2,503.68
20-12-2019	NET BANKING	VIN/dreamooFSS /201912192359/935318731231/		525.00	1,978.68
20-12-2019	NET BANKING	IIN/www dream11/201912201133/935406401945/		525.00	1,453.68
20-12-2019	NET BANKING	VIN/Dream11 Fan/201912201133/935406374669/		899.00	554.68
20-12-2019	NET BANKING	VIN/Dream11 Mum/201912201853/935413197615/		525.00	29.68
21-12-2019	MOBILE BANKING	MMT/IMPS/935516254200/MB: NA/SIVAPRAKAS/KOTAK MAHINDRA	3,500.00		3,529.68
21-12-2019	BANK CHARGES	NACH_AD RTN_CHRG ~ BAJAJSIP ~ 05DEC19 ~ 5a0 9c2a ~ 330288GS		885.00	2,644.68
23-12-2019	BANK CHARGES	NACH_AD RTN_CHRG ~ BAJAJSIP ~ 02DEC19 ~ 5a0 9c27 ~ 330288GS		413.00	2,231.68
23-12-2019	MOBILE BANKING	MMT/IMPS/935617516687/NA/Siva/FSFB0000001		2,200.00	31.68
24-12-2019	NET BANKING	VIN/GOOGLE TEM/201912242307/935876196912/		1.00	30.68
24-12-2019	NET BANKING	VIN/PAYMNT RVSL/GOOGLE TEM/201912242307/935876196912/	1.00		31.68
26-12-2019	MOBILE BANKING	MMT/IMPS/936019308863/Dream11 Fantasy/FIDUCIARY /YES BANK LTD	500.00		531.68
26-12-2019		UPI/936021477941/Verified Mercha/bharatpe.910024/ICICI Bank/		180.00	351.68
26-12-2019		UPI/936021495360/Na/paytmqr28100505/Paytm Payments		200.00	151.68
26-12-2019	NET BANKING	IIN/www dream11/201912262152/936016567509/		150.00	1.68
30-12-2019	NET BANKING	VIN/RAZORPAY DR/201912281850/936210027363/		1.00	0.68
30-12-2019	MOBILE BANKING	MMT/IMPS/936221364159/MB: NA/SIVAPRAKAS/KOTAK MAHINDRA	42.00		42.68
30-12-2019	NET BANKING	VIN/Dream11 Fan/201912282153/936216443102/		42.00	0.68
30-12-2019	BANK CHARGES	ATMDEC CHG/27-11-2019/2049 + GST		0.67	0.01
30-12-2019		Coral Paywave Drcard Jfee + GST		0.01	0.00
31-12-2019		193501510281: Int.Pd: 30-09-2019 to 30-12-2019	16.00		16.00
31-12-2019	BANK CHARGES	Coral Paywave Drcard Jfee + GST		15.99	0.01



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-01-2020		UPI/000114428374/UPI/pnandesh59@okhd/Andhra Bank	200.00		200.01
01-01-2020	BANK CHARGES	Coral Paywave Drcard Jfee + GST		199.89	0.12
04-01-2020	BANK CHARGES	POSDEC CHG/19-11-2019/2049 + GST		0.12	0.00
04-01-2020	MOBILE BANKING	MMT/IMPS/000419045473/IMPS Txn/Remitter /FINO Payment Ba	1.00		1.00
04-01-2020	BANK CHARGES	Coral Paywave Drcard Jfee + GST		0.99	0.01
06-01-2020		UPI/000520224003/UPI/mkantan2@okhdfc/Andhra Bank	200.00		200.01
06-01-2020	BANK CHARGES	Coral Paywave Drcard Jfee + GST		199.89	0.12
07-01-2020	BANK CHARGES	POSDEC CHG/10-12-2019/2049 + GST		0.12	0.00
09-01-2020	MOBILE BANKING	MMT/IMPS/000917467744/MB SENT TO SIV /SIVAPRAKASH/KOTAK MAHINDRA	5.00		5.00
09-01-2020	NET BANKING	VIN/Dream11 Fan/202001091802/000912392733/		1.00	4.00
09-01-2020	BANK CHARGES	Coral Paywave Drcard Jfee + GST		3.99	0.01
13-01-2020		TRFR FROM:TANGENT	17,673.00		17,673.01
13-01-2020	MOBILE BANKING	MMT/IMPS/001317006507/NA/Siva/FSFB0000001		17,673.00	0.01
16-01-2020		ICSP/SALARY	4,000.00		4,000.01
16-01-2020	MOBILE BANKING	MMT/IMPS/001618292146/NA/Siva/FSFB0000001		4,000.00	0.01
27-01-2020	MOBILE BANKING	MMT/IMPS/002520002465/IMPS Txn/Remitter /FINO Payment Ba	1.00		1.01
27-01-2020	MOBILE BANKING	MMT/IMPS/002520893147/bankAccountVeri/KARZ A TECH/IDFC Bank	1.00		2.01
05-02-2020	MOBILE BANKING	MMT/IMPS/003601957330/ZestMoney Bank /CAMDEN TOW/YES BANK LTD	1.00		3.01
06-02-2020	BANK CHARGES	POSDEC CHG/12-01-2020/2049 + GST		3.00	0.01
11-02-2020		TRFR FROM: TANGENT	17,302.00		17,302.01
11-02-2020	MOBILE BANKING	MMT/IMPS/004215839875/NA/Siva/FSFB0000001		17,000.00	302.01
11-02-2020	NET BANKING	IIN/Dream11 /202002111522/004209560259/		300.00	2.01
12-02-2020	BANK CHARGES	POSDEC CHG/27-01-2020/2049 + GST		2.01	0.00
14-02-2020	NET BANKING	INF/INFT/021996366471/sivaprakash /SRI VINAYAGA	10,000.00		10,000.00
14-02-2020	BANK CHARGES	POSDEC CHG/31-01-2020/2049 + GST		29.50	9,970.50
14-02-2020	BANK CHARGES	POSDEC CHG/30-01-2020/2049 + GST		29.50	9,941.00
14-02-2020		UPI/004514371544/Na/DUMMY NAME/Fincare Small F		8,000.00	1,941.00
14-02-2020		UPI/004514385088/Na/DUMMY NAME/Fincare Small F		1,900.00	41.00
14-02-2020	BANK CHARGES	POSDEC CHG/28-01-2020/2049 + GST		29.50	11.50
15-02-2020	BANK CHARGES	NACH_AD_RTN_CHRG ~ BAJAJ SIP ~ 04FEB20 ~ 5a9e bf7 ~ 330288GS		11.49	0.01
15-02-2020	MOBILE BANKING	MMT/IMPS/004619701798/Bank details va/Cashfree P/KOTAK MAHINDRA	1.00		1.01
15-02-2020	BANK CHARGES	NACH_AD_RTN_CHRG ~ BAJAJ SIP ~ 04FEB20 ~ 5a9e bf7 ~ 330288GS		1.00	0.01
17-02-2020	MOBILE BANKING	MMT/IMPS/004717205035/Dream11 Fantasy/FIDUCIARY /YES BANK LTD	758.00		758.01
17-02-2020	MOBILE BANKING	MMT/IMPS/004717260608/NA/Siva/FSFB0000001		750.00	8.01
17-02-2020	MOBILE BANKING	MMT/IMPS/004808837421/6c62c7db2370463/JCFL ASH TE/YES BANK LTD	2,410.00		2,418.01
17-02-2020	MOBILE BANKING	MMT/IMPS/004808030135/NA/Siva/FSFB0000001		2,400.00	18.01
17-02-2020	BANK CHARGES	NACH_AD_RTN_CHRG ~ BAJAJ SIP ~ 04FEB20 ~ 5a9e bf7 ~ 330288GS		18.00	0.01
17-02-2020		ICSP/SALARY	5,000.00		5,000.01
17-02-2020	MOBILE BANKING	MMT/IMPS/004819567334/NA/Siva/FSFB0000001		5,000.00	0.01
18-02-2020	MOBILE BANKING	MMT/IMPS/004920474858/Dream11 Fantasy/FIDUCIARY /YES BANK LTD	1,800.00		1,800.01
18-02-2020	MOBILE BANKING	MMT/IMPS/004920906267/NA/Siva/FSFB0000001		1,800.00	0.01
20-02-2020	MOBILE BANKING	MMT/IMPS/005110352871/Dream11 Fantasy/FIDUCIARY /YES BANK LTD	2,000.00		2,000.01
20-02-2020	MOBILE BANKING	MMT/IMPS/005110758808/NA/Siva/FSFB0000001		2,000.00	0.01



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
21-02-2020		UPI/005219579835/Siva/siva.0752@okaxi/Fincare Small F	170.00		170.01
21-02-2020	NET BANKING	IIN/Dream11 /202002211951/005214088413/		170.00	0.01
25-02-2020	MOBILE BANKING	MMT/IMPS/005610153512/Bank details va/PASFAR TEC/YES BANK LTD	1.00		1.01
27-02-2020	NET BANKING	VIN/PF RAZ Stas/202002271525/005809250027/		1.00	0.01
28-02-2020	BANK CHARGES	POSDEC CHG/15-01-2020/2049+ GST		0.01	0.00
29-02-2020		VISA REF RAZ StashFin	1.00		1.00
02-03-2020	BANK CHARGES	NACH_AD_RTN_CHRG ~ ADINGEN ~ 01FEB2020 ~ 58 74784 ~ INNOFIN		1.00	0.00
02-03-2020		UPI/006239814978/Kml/9515311668@ybl/Axis Bank Ltd.	20,000.00		20,000.00
02-03-2020	CMS TRANSACTION	CMS/000621485633/ADINGEN__INNOFIN SOLUTIONS PVT LT		1,000.00	19,000.00
02-03-2020	CMS TRANSACTION	CMS/000621487717/ADINGEN__INNOFIN SOLUTIONS PVT LT		5,302.00	13,698.00
02-03-2020	BANK CHARGES	NACH_AD_RTN_CHRG ~ ADINGEN ~ 01FEB2020 ~ 58 74784 ~ INNOFIN		884.00	12,814.00
02-03-2020	BANK CHARGES	NACH_AD_RTN_CHRG ~ ADINGEN ~ 01FEB2020 ~ 58 74781 ~ INNOFIN		413.00	12,401.00
02-03-2020	BANK CHARGES	POSDEC CHG/12-01-2020/2049+ GST		26.50	12,374.50
02-03-2020	BANK CHARGES	POSDEC CHG/14-01-2020/2049+ GST		29.50	12,345.00
02-03-2020	BANK CHARGES	POSDEC CHG/13-01-2020/2049+ GST		29.50	12,315.50
02-03-2020	BANK CHARGES	POSDEC CHG/15-01-2020/2049+ GST		29.49	12,286.01
02-03-2020	BANK CHARGES	POSDEC CHG/27-01-2020/2049+ GST		27.49	12,258.52
02-03-2020	MOBILE BANKING	MMT/IMPS/006214375477/NA/Siva/FSFB0000001		10,000.00	2,258.52
02-03-2020	OTHER ATMS	NFS/FA014801/CASH WDL/02-03-20		2,000.00	258.52
02-03-2020	OTHER ATMS	NFS/FA014801/CASH WDL/02-03-20		200.00	58.52
03-03-2020	MOBILE BANKING	MMT/IMPS/006318984755/NA/Siva/FSFB0000001		58.00	0.52
04-03-2020		UPI/006420885375/UPI/goog-payment@ok/Axis Bank Ltd.	10.00		10.52
04-03-2020		UPI/006420885454/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	7.00		17.52
04-03-2020		UPI/006420885450/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	6.00		23.52
04-03-2020		UPI/006420885814/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	18.00		41.52
04-03-2020		UPI/006420886412/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	5.00		46.52
04-03-2020	MOBILE BANKING	MMT/IMPS/006420851145/NA/Siva/FSFB0000001		46.00	0.52
10-03-2020		ICSP/SALARY	17,461.00		17,461.52
10-03-2020	MOBILE BANKING	MMT/IMPS/007020846109/NA/Siva/FSFB0000001		17,000.00	461.52
10-03-2020	MOBILE BANKING	MMT/IMPS/007020869336/NA/Siva/FSFB0000001		461.00	0.52
12-03-2020	MOBILE BANKING	MMT/IMPS/007218721023/MB: SIVA/SIVAPRAKAS/KOTAK MAHINDRA	760.00		760.52
12-03-2020	MOBILE BANKING	MMT/IMPS/007218469151/NA/Siva/FSFB0000001		760.00	0.52
16-03-2020		NEFT-000116834530-FIDUCIARY BILLING SOLUTIONS DIVISIO- CMS/NEFT1603202013200292114-2541509900110007-	1,500.00		1,500.52
16-03-2020	MOBILE BANKING	MMT/IMPS/007618818615/NA/Siv/KKBK0008771		1,500.00	0.52
17-03-2020		NEFT-000117031270-FIDUCIARY BILLING SOLUTIONS DIVISIO- CMS/NEFT1703202011530279907-2541509900110007-	3,500.00		3,500.52
17-03-2020	MOBILE BANKING	MMT/IMPS/007717722596/NA/Siva/FSFB0000001		3,500.00	0.52
06-04-2020		UPI/009640316224/Payment from Ph/9535315945@ybl/Karur Vysya Ban	300.00		300.52
06-04-2020	MOBILE BANKING	MMT/IMPS/009610140420/NA/Siva/FSFB0000001		300.00	0.52
06-04-2020		UPI/009727420384/Payment from Ph/9535315945@ybl/Karur Vysya Ban	230.00		230.52
06-04-2020	MOBILE BANKING	MMT/IMPS/009709469127/NA/Siva/FSFB0000001		230.00	0.52



MR.SIVAPRAKASH R

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
09-04-2020	MOBILE BANKING	MMT/IMPS/010015995985/Bank details va/Cashfree P/KOTAK MAHINDRA	1.00		1.52
09-04-2020		salary	14,487.00		14,488.52
09-04-2020	MOBILE BANKING	MMT/IMPS/010016920831/NA/Siva/FSFB0000001		14,488.00	0.52
09-04-2020		UPI/010016615587/Na/ajayk5302-2@oka/Fincare SmallF	500.00		500.52
09-04-2020	MOBILE BANKING	MMT/IMPS/010016960297/NA/Siva/FSFB0000001		500.00	0.52
10-04-2020	MOBILE BANKING	MMT/IMPS/010117789874/BANK ACCOUNT VE/APOLLO AND/YES BANK LTD	1.00		1.52
15-04-2020		ICSP/SALARY TRAN	279.00		280.52
15-04-2020	MOBILE BANKING	MMT/IMPS/010618838829/NA/Siva/FSFB0000001		280.00	0.52
17-04-2020	BANK CHARGES	NACH_AD_RTN_CHRG ~ INGENOT ~ 31MAR20 ~ ae1 70cb ~ INNOFIN S		0.52	0.00
24-04-2020	MOBILE BANKING	MMT/IMPS/011510953750/Bank details va/Cashfree P/KOTAK MAHINDRA	1.00		1.00
24-04-2020	BANK CHARGES	NACH_AD_RTN_CHRG ~ INGENOT ~ 31MAR20 ~ ae1 70cb ~ INNOFIN S		1.00	0.00
30-04-2020	CMS TRANSACTION	CMS/ CMS1468446346/LUHARIA TECHNOLOGIES PVT LTD D	3,000.00		3,000.00
30-04-2020	MOBILE BANKING	MMT/IMPS/012115946058/NA/Siva/FSFB0000001		3,000.00	0.00
01-05-2020	MOBILE BANKING	MMT/IMPS/012211229902/Dream11/FIDUCIARY /YES BANKLTD	750.00		750.00
01-05-2020	MOBILE BANKING	MMT/IMPS/012211305446/NA/Siva/FSFB0000001		750.00	0.00
01-05-2020	MOBILE BANKING	MMT/IMPS/012211230718/Dream11/FIDUCIARY /YES BANKLTD	1,050.00		1,050.00
01-05-2020	MOBILE BANKING	MMT/IMPS/012211310603/NA/Siva/FSFB0000001		1,050.00	0.00
12-05-2020		UPI/013318818822/Na/ajayk5302-2@oka/Fincare SmallF	4.00		4.00
12-05-2020		UPI/013334693635/Oid10912604767@/add-money@paytm/Paytm Payments/		4.00	0.00
13-05-2020		SALARY TRAN	2,000.00		2,000.00
13-05-2020	MOBILE BANKING	MMT/IMPS/013418269285/NA/Siva/FSFB0000001		2,000.00	0.00
TOTAL			1,72,502.75	1,75,490.08	0.00

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	193501510281	560229065	ICIC0001935	-

Nominee name is displayed only on specific consent of customer.



MR.SIVAPRAKASH R

For ICICI Bank Limited

Pranav m

Authorised Signatory

Legends for transactions in your account statement

VAT/MAT/NFS - Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in Linked accounts
EBA - Transaction at ICICIDirect	BIL - Internet bill payment or Funds transfer to third party
VPS/IPS - Debit card transaction	TOP - Mobile Recharge
RTGS - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)	NEFT - National Electronic Fund Transfer (Up to Rs 10 Lakh)

• ****Mode is available only for transaction done after August 6, 2013.**

• As per prevailing guidelines of the Income tax Act, 1961 if a valid PAN is not provided by the Customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
• As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.

• In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
• In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card along with the original PAN card for verification.
• The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.

REGD ADDRESS: LANDMARK, RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

www.icicibank.com

This is an authenticated intimation/statement.
Customers are requested to immediately notify the Bank of any discrepancy in the statement
MHW1-WBG-M-05-Mar-12/148405000053 - 525322040/207/207 - Utility - 1 of 1

Category of service: Banking & Financial Services.
Registration No. MIV/ST/Bank & Finc/4.
PAN Based STC No. AAACI1195HSST001.