



1. Statement of account: **111291900009763**
2. Period: **01 Jan 2021 - 17 Jun 2021**

THIRUMOORTHY C
2/1 OMR ROAD - THIRUPPORUR
THIRUPPORUR
KANCHIPURAM 603110
TAMIL NADU INDIA
Mobile No:Registered
Email:Registered
Cust ID: 17230172

Your Branch details:

Name: YES BANK LTD - KOYEMBEDU, CHENNAI
Address:GR FLR, NO.2 RATHINAPURI LAYOUT,
J N ROAD, KOYEMBEDU,
CHENNAI TAMIL NADU 600 107
TAMIL NADU
INDIA

IFSC Code: YESB0001112 MICR code: 600532025

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHY C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
17 Jun 2021	17 Jun 2021	1387420210617000101027327	IMPS/Bank Account Validation/ACC VALIDATION BY ME/XXX1002/RRN:116809066577/HSBC Bank		1.00	3.29
10 Jun 2021	10 Jun 2021	1387420210610000204631636	IMPS/IMPS P2A/ICICI SECURITIES LTD/ XXX2933/RRN:116120172012/ICICI Bank		1.00	2.29
09 Jun 2021	09 Jun 2021	1387420210609000104027178	UPI/116018038519/From:thirumoorthis161286-2@okaxis/ To:563302010009832@ubin0556335.ifsc.npci/UPI	410.00		1.29
08 Jun 2021	08 Jun 2021	1387420210608000103961896	UPI/115918225958/From:thirumoorthis161286-2@okaxis/ To:lendbox.razorpay@hdfcbank/UPI	2020.00		411.29
08 Jun 2021	08 Jun 2021	3282220210608000300139127	NEFT Cr-KKBK0000958-BHANIX FINANCE AND INVESTMENT LIMITED-Thirumoorthis c-KKBK211591114572		2333.00	2431.29
08 Jun 2021	08 Jun 2021	111612429658	NET TXN: INGENICO 1463952188 L467450	3643.62		98.29
08 Jun 2021	08 Jun 2021	1387420210608000103548257	UPI/115917443017/From:thirumoorthis161286@oksbi/ To:111291900009763@yesb0001112.ifsc.npci/UPI		200.00	3741.91
08 Jun 2021	08 Jun 2021	1387420210608000103534124	UPI/115917424225/From:thirumoorthis161286@oksbi/ To:111291900009763@yesb0001112.ifsc.npci/UPI		1000.00	3541.91
08 Jun 2021	08 Jun 2021	1387420210608000103505712	UPI/115917348769/From:thirumoorthis161286@oksbi/ To:111291900009763@yesb0001112.ifsc.npci/UPI		1000.00	2541.91
08 Jun 2021	08 Jun 2021	1387420210608000103494722	UPI/115917093992/From:karpagammurugasamy@okaxis/ To:thirumoorthis161286-2@okaxis/UPI		1000.00	1541.91
08 Jun 2021	08 Jun 2021	1387420210608000101363526	UPI/115910990017/From:thirumoorthis161286-2@okaxis/ To:karpagammurugasamy@okaxis/UPI	1000.00		541.91
08 Jun 2021	08 Jun 2021	1387420210608000101344370	UPI/115922396175/From:krishnapradeep137@okicici/ To:thirumoorthis161286-2@okaxis/UPI		1000.00	1541.91
07 Jun 2021	07 Jun 2021	1387420210607000100835367	UPI/115809692947/From:thirumoorthis161286-2@okaxis/ To:q85440454@ybl/UPI	120.00		541.91

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHI C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
06 Jun 2021	06 Jun 2021	111612405532	NET TXN: PAYTM 20210606242691188652 SK	471.00		661.91
06 Jun 2021	06 Jun 2021	1387420210606000100651062	UPI/115709492652/From:thirumoorthi161286-2@okaxis/ To:n1864820@okicici/UPI	1500.00		1132.91
05 Jun 2021	05 Jun 2021	101405220210605754504	ACH DR CTRAZORPAY CASHEXXXXXHBKWSTPN030	2333.00		2632.91
05 Jun 2021	05 Jun 2021	101405220210605754504	ACH DR SHUHARITECHVENTURES 8WXDIRDD4VJB	899.00		4965.91
05 Jun 2021	05 Jun 2021	1387420210605000202075715	UPI/115612479739/From:thirumoorthi161286-2@okaxis/ To:44556606318795@yesb0cmsnoc.ifsc.npci/UPI	3480.00		5864.91
05 Jun 2021	05 Jun 2021	111612397556	NET TXN: RAZORPAY HJIAbISQvcsDVx 9ef7d86ff02a1bf35e1fd33d78386540	1655.16		9344.91
05 Jun 2021	05 Jun 2021	1387420210605000201995231	UPI/115612136472/From:thirumoorthi161286-2@okaxis/ To:cashe@kotak/EMI TRANSACTION	4732.00		11000.07
05 Jun 2021	05 Jun 2021	3282220210605000400033039	NEFT Cr-HSBC0110002-ISS FACILITY SERVICES INDIA PRIVATE-THIRUMOORTHI C-HSBCN21156316965		15728.00	15732.07
01 Jun 2021	01 Jun 2021	1387420210601000103520599	UPI/115217188684/From:thirumoorthi161286-2@okaxis/ To:karpagammurugasamy@okaxis/UPI	80.00		4.07
01 Jun 2021	01 Jun 2021	SCREF01190537096	NACH RETURN CHARGES for 13-May-2021	200.00		84.07
01 Jun 2021	01 Jun 2021	SCREF01190537096	GST	36.00		284.07
31 May 2021	31 May 2021	SCREF01190690658	GST	36.00		320.07
31 May 2021	31 May 2021	SCREF01190690658	NACH RETURN CHARGES for 26-May-2021	200.00		356.07
31 May 2021	31 May 2021	1387420210531000301566358	UPI/115111174213/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		200.00	556.07
31 May 2021	31 May 2021	1387420210531000301458626	UPI/115110734807/From:kumardinesh332211-4@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		350.00	356.07
26 May 2021	26 May 2021	1387420210526000201366374	UPI/114610882820/From:thirumoorthi161286-2@okaxis/ To:karpagammurugasamy@okaxis/UPI	1000.00		6.07
26 May 2021	26 May 2021	1387420210526000201354351	UPI/114610371000/From:soniyakalai92@okhdfcbank/ To:thirumoorthi161286-2@okaxis/bro		1000.00	1006.07
23 May 2021	23 May 2021	1387420210523000102739591	UPI/114316481929/From:thirumoorthi161286-2@okaxis/ To:karpagammurugasamy@okaxis/UPI	200.00		6.07
23 May 2021	23 May 2021	1387420210523000102715881	UPI/114316965030/From:skalaiselvan088-1@okhdfcbank/ To:thirumoorthi161286-2@okaxis/UPI		200.00	206.07
23 May 2021	23 May 2021	1387420210523000101237883	UPI/114310583626/From:thirumoorthi161286-2@okaxis/ To:karpagammurugasamy@okaxis/UPI	1000.00		6.07
23 May 2021	23 May 2021	1387420210523000101228765	UPI/114310551801/From:sendhilk479@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		1000.00	1006.07
21 May 2021	21 May 2021	1387420210521000102610595	UPI/114114806905/From:thirumoorthi161286-2@okaxis/ To:karpagammurugasamy@okaxis/UPI	1000.00		6.07
21 May 2021	21 May 2021	1387420210521000102604696	UPI/114114785094/From:sendhilk479@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		1000.00	1006.07
20 May 2021	20 May 2021	1387420210520000202864256	UPI/114015061093/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/Earned for using Google Pay		5.00	6.07
20 May 2021	20 May 2021	1387420210520000202846118	UPI/114015982892/From:thirumoorthi161286-2@okaxis/ To:q85127995@ybl/Security Deposit	288.00		1.07
20 May 2021	20 May 2021	1387420210520000202830854	UPI/114015917202/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		65.00	289.07
19 May 2021	19 May 2021	10000068920210519556226	REV OF BILLDESKNACH VYBK9978525055:18.05		1.00	224.07
18 May 2021	18 May 2021	1387420210518000103959639	UPI/113843089024/From:thirumoorthi.c@ybl/ To:BBPSBP@ybl/Payment from PhonePe	1552.80		223.07

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHY C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
18 May 2021	18 May 2021	3282220210518000500180548	NEFT Cr-ICIC0000104-TRANSACTREE TECHNOLOGIES PRIVATE LIMITED-THIRUMOORTHY C-CMS1948741910		1683.90	1775.87
18 May 2021	18 May 2021	111612231949	NET TXN: BILLDESKNACH VYBK9978525055 YBKENACH	1.00		91.97
18 May 2021	18 May 2021	1387420210518000100938876	UPI/113809143517/From:thirumoorthi161286-2@okaxis/ To:paytmqr281005050101uo5ob1zghfce@paytm/UPI	120.00		92.97
18 May 2021	18 May 2021	1387420210518000100892114	UPI/113809005777/From:thirumoorthi161286-2@okaxis/ To:bharatpe.9052245304@fbpe/Verified Merchant	60.00		212.97
17 May 2021	17 May 2021	1387420210517000202810728	UPI/113713143129/From:thirumoorthi161286-2@okaxis/ To:billdesk.prepaid-mobile@icici/UPI	125.00		272.97
16 May 2021	16 May 2021	SCREF01189900488	NACH RETURN CHARGES for 05-May-2021	200.00		397.97
16 May 2021	16 May 2021	SCREF01189900488	GST	36.00		597.97
15 May 2021	15 May 2021	1387420210515000103496412	UPI/113516351899/From:thirumoorthi161286@oksbi/ To:111291900009763@yesb0001112.ifsc.npci/UPI		570.00	633.97
12 May 2021	12 May 2021	1387420210512000203932947	UPI/113218635345/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/Earned for using Google Pay		5.00	63.97
12 May 2021	12 May 2021	1387420210512000201660426	UPI/113211476764/From:thirumoorthi161286-2@okaxis/ To:billdesk.postpaid-mobile@icici/UPI	474.36		58.97
08 May 2021	08 May 2021	1387420210508000103205646	UPI/112816056358/From:thirumoorthi161286-2@okaxis/ To:kesavanpavi111-3@okicici/UPI	500.00		533.33
08 May 2021	08 May 2021	1387420210508000102711085	UPI/112814063760/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		1000.00	1033.33
08 May 2021	08 May 2021	1387420210508000102224623	UPI/112812055160/From:thirumoorthi161286-2@okaxis/ To:amanushanu@okaxis/UPI	500.00		33.33
08 May 2021	08 May 2021	1387420210508000102167037	UPI/112812030049/From:thirumoorthi161286@okicici/ To:111291900009763@yesb0001112.ifsc.npci/UPI		500.00	533.33
08 May 2021	08 May 2021	1387420210508000102163801	UPI/112812777697/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		33.33
08 May 2021	08 May 2021	1387420210508000102128507	UPI/112812450985/From:thirumoorthi161286@okicici/ To:111291900009763@yesb0001112.ifsc.npci/UPI		500.00	533.33
08 May 2021	08 May 2021	1387420210508000102113396	UPI/112812570932/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		33.33
08 May 2021	08 May 2021	1387420210508000102107242	UPI/112812408543/From:thirumoorthi161286@okicici/ To:111291900009763@yesb0001112.ifsc.npci/UPI		500.00	533.33
08 May 2021	08 May 2021	1387420210508000102085985	UPI/112812456159/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		33.33
08 May 2021	08 May 2021	1387420210508000101364061	UPI/112810667717/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		500.00	533.33
07 May 2021	07 May 2021	101472220210507541286	REV OF BILLDESKNACH VYBK9949881058:06.05		1.00	33.33
07 May 2021	07 May 2021	1387420210507000101062197	UPI/112709586430/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	400.00		32.33
06 May 2021	06 May 2021	1387420210506000104232578	UPI/112619782115/From:thirumoorthi161286-2@okaxis/ To:karpagammurugasamy@okaxis/UPI	6000.00		432.33
06 May 2021	06 May 2021	1387420210506000104014999	UPI/112619829815/From:thirumoorthi161286-2@okaxis/ To:ndxp2p.rzp@axisbank/ ShuhariTechVenturesPrivateLimitedReferenceNo	899.00		6432.33
06 May 2021	06 May 2021	1387420210506000103994722	UPI/112669827581/From:thirumoorthi.c@ybl/ To:BBPSBP@ybl/Payment from PhonePe	100.00		7331.33
06 May 2021	06 May 2021	1387420210506000103972705	UPI/112615740537/From:thirumoorthi.c@ybl/ To:BBPSBP@ybl/Payment from PhonePe	1632.00		7431.33
06 May 2021	06 May 2021	111612135730	NET TXN: PAYUPAYMENT 12923053001 PAYUPAYMENT	628.00		9063.33

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHI C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
06 May 2021	06 May 2021	3282220210506000400126681	NEFT Cr-ICIC0000104-LENDECLUB LENDER FUNDING ISP LTD ACCOUNT-THIRUMOORTHI C-CMS1935986003		9411.00	9691.33
06 May 2021	06 May 2021	111612129203	NET TXN: BILLDESKNACH VYBK9949881058 YBKENACH	1.00		280.33
06 May 2021	06 May 2021	111612128705	NET TXN: PAYUPAYMENT 12917017425 PAYUPAYMENT	199.00		281.33
05 May 2021	05 May 2021	111612125820	NET TXN: PAYUPAYMENT 12913743787 PAYUPAYMENT	118.00		480.33
05 May 2021	05 May 2021	1387420210505000201521571	UPI/112511928877/From:thirumoorthi161286-2@okaxis/ To:q66381479@ybl/UPI	52.00		598.33
04 May 2021	04 May 2021	1387420210504000102020384	UPI/112412530272/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	1000.00		650.33
03 May 2021	03 May 2021	1387420210503000104125644	UPI/112319747840/From:thirumoorthi161286-2@okaxis/ To:masskabeer1996-1@okaxis/UPI	20.00		1650.33
03 May 2021	03 May 2021	1387420210503000104121445	UPI/112319726791/From:thirumoorthi161286-2@okaxis/ To:masskabeer1996-1@okaxis/UPI	200.00		1670.33
03 May 2021	03 May 2021	1387420210503000102946210	UPI/112315763470/From:thirumoorthi161286-2@okaxis/ To:paytmqr28100505010118qv4baoyf4v@paytm/UPI	500.00		1870.33
03 May 2021	03 May 2021	1387420210503000102843706	UPI/112315340064/From:thirumoorthi161286-2@okaxis/ To:karpagammurugasamy@okaxis/UPI	5000.00		2370.33
03 May 2021	03 May 2021	1387420210503000102030178	UPI/112312525382/From:thirumoorthi161286-2@okaxis/ To:mohamedmeharaji786@okaxis/UPI	185.00		7370.33
03 May 2021	03 May 2021	1387420210503000101865608	UPI/112312701463/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/Earned for using Google Pay		5.00	7555.33
03 May 2021	03 May 2021	1387420210503000101845180	UPI/112312594026/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		7550.33
02 May 2021	02 May 2021	1387420210502000103448414	UPI/112219784269/From:thirumoorthi161286-2@okaxis/ To:q66381479@ybl/UPI	70.00		8050.33
02 May 2021	02 May 2021	1387420210502000100696811	UPI/112209200253/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/Earned for using Google Pay		5.00	8120.33
01 May 2021	01 May 2021	1387420210501000202009072	UPI/112113756743/From:thirumoorthi161286-2@okaxis/ To:kissht@yesbank/PAYM611954575956PIZS	6947.58		8115.33
01 May 2021	01 May 2021	3282220210501000400035296	NEFT Cr-HSBC0110002-ISS FACILITY SERVICES INDIA PRIVATE-THIRUMOORTHI C-HSBCN21121844893		15028.00	15062.91
29 Apr 2021	29 Apr 2021	1387420210429000201020170	UPI/111910441085/From:thirumoorthi161286-2@okaxis/ To:mohamedmeharaji786@okaxis/UPI	140.00		34.91
28 Apr 2021	28 Apr 2021	1387420210428000103881242	UPI/111819457055/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	1000.00		174.91
28 Apr 2021	28 Apr 2021	1387420210428000103866924	UPI/111877296095/From:thirumoorthi.c@ybl/ To:SETUPP@ybl/Payment from PhonePe	1707.80		1174.91
28 Apr 2021	28 Apr 2021	2414920210428000201070450	001467800000032/Loan from Payme India/ THIRUMOORTHI C/PAYME INDIA UO		2876.00	2882.71
27 Apr 2021	28 Apr 2021	1387420210427000204643329	Funds Trf from XX9023/RRN:111723661972/ From : COPIOSUS TECH PVT LTD		1.00	6.71
25 Apr 2021	25 Apr 2021	1387420210425000202174314	REV:UPI/111515546985/From:thirumoorthi161286-2@okaxis/ To:ICIC00261000001992@icic0trea00.ifsc.npci/	-1.00		5.71
25 Apr 2021	25 Apr 2021	1387420210425000202173515	UPI/111515546985/From:thirumoorthi161286-2@okaxis/ To:ICIC00261000001992@icic0trea00.ifsc.npci/UPI	1.00		4.71
25 Apr 2021	25 Apr 2021	1387420210425000201421837	REV:UPI/111511202190/From:thirumoorthi161286-2@okaxis/ To:00261000001992@icic0001992.ifsc.npci/	-1.00		5.71
25 Apr 2021	25 Apr 2021	1387420210425000201420787	UPI/111511202190/From:thirumoorthi161286-2@okaxis/ To:00261000001992@icic0001992.ifsc.npci/UPI	1.00		4.71

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHI C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
25 Apr 2021	25 Apr 2021	1387420210425000201419138	REV:UPI/111511190822/From:thirumoorthi161286-2@okaxis/ To:ICIC00261000001992@icic0001992.ifsc.npci/	-1.00		5.71
25 Apr 2021	25 Apr 2021	1387420210425000201419120	UPI/111511190822/From:thirumoorthi161286-2@okaxis/ To:ICIC00261000001992@icic0001992.ifsc.npci/UPI	1.00		4.71
25 Apr 2021	25 Apr 2021	1387420210425000200726488	IMPS/Remitter/Remitter/XXX3340/RRN:111509255815/ICICI Bank		1.00	5.71
24 Apr 2021	24 Apr 2021	1387420210424000102322818	IMPS/QUAGGA+TECH+PRIVATE/QUAGGA+TECH +PRIVATE+/XXX3340/RRN:111415878392/ICICI Bank		1.00	4.71
24 Apr 2021	24 Apr 2021	SCREF01187787150	NACH RETURN CHARGES for 13-Apr-2021	200.00		3.71
24 Apr 2021	24 Apr 2021	SCREF01187787150	GST	36.00		203.71
23 Apr 2021	23 Apr 2021	1387420210423000101050341	UPI/111310925652/From:skalaiselvan088-1@okhdfcbank/ To:thirumoorthi161286-2@okaxis/UPI		200.00	239.71
19 Apr 2021	19 Apr 2021	1387420210419000102230689	UPI/110914226620/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	800.00		39.71
19 Apr 2021	19 Apr 2021	1387420210419000101734686	UPI/110912966567/From:thirumoorthi161286-2@okaxis/ To:soniyakalai92@okhdfcbank/UPI	500.00		839.71
18 Apr 2021	18 Apr 2021	1387420210418000102316805	UPI/110815558100/From:thirumoorthi161286-2@okaxis/ To:paytmqr281005050101v37k8e3icpo7@paytm/UPI	200.00		1339.71
18 Apr 2021	18 Apr 2021	1387420210418000101823462	UPI/110814594609/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		1539.71
18 Apr 2021	18 Apr 2021	1387420210418000100683782	UPI/110809583442/From:thirumoorthi161286-2@okaxis/ To:mohamedmeharaji786@okaxis/UPI	135.00		2039.71
18 Apr 2021	18 Apr 2021	1387420210418000100637707	UPI/110809398434/From:thirumoorthi161286-2@okaxis/ To:paytmqr281005050101uo5ob1zghfce@paytm/UPI	25.00		2174.71
17 Apr 2021	17 Apr 2021	1387420210417000203845359	UPI/110720069058/From:thirumoorthi161286-2@okaxis/ To:paytmqr281005050101obc16ue2oxcx@paytm/UPI	150.00		2199.71
17 Apr 2021	17 Apr 2021	1387420210417000202759835	UPI/110717936882/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		2349.71
17 Apr 2021	17 Apr 2021	1387420210417000200850790	UPI/110710560364/From:thirumoorthi161286-2@okaxis/ To:cashfree.pay@icici/Cashfree Payment	168.00		2849.71
16 Apr 2021	16 Apr 2021	1387420210416000204574337	UPI/110622662297/From:thirumoorthi161286-2@okaxis/ To:q58967593@ybl/UPI	90.00		3017.71
16 Apr 2021	16 Apr 2021	1387420210416000204017488	UPI/110620150397/From:thirumoorthi161286-2@okaxis/ To:billdesk.postpaid-mobile@icici/UPI	470.82		3107.71
16 Apr 2021	16 Apr 2021	1387420210416000203995137	UPI/110620040693/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		3578.53
16 Apr 2021	16 Apr 2021	1387420210416000203944990	UPI/110620803995/From:thirumoorthi161286-2@okaxis/ To:cashe@kotak/EMI TRANSACTION	2333.00		4078.53
16 Apr 2021	16 Apr 2021	101472220210416331256	REV OF BILLDESKNACH VYBK9907861260:15.04		1.00	6411.53
16 Apr 2021	16 Apr 2021	3282220210416000700213744	NEFT Cr-IBKLONEFT01-NDX P2P PVT LTD LENDERS FUNDING ACCOUNT-THIRUMOORTHIC-IBKL210416152141		6410.00	6410.53
15 Apr 2021	15 Apr 2021	111611953712	NET TXN: BILLDESKNACH VYBK9907861260 YBKENACH	1.00		0.53
15 Apr 2021	15 Apr 2021	101472220210415316053	REV OF BILLDESKNACH VYBK9905011731:14.04		1.00	1.53
14 Apr 2021	14 Apr 2021	111611938497	NET TXN: BILLDESKNACH VYBK9905011731 YBKENACH	1.00		0.53
13 Apr 2021	13 Apr 2021	1387420210413000104305175	UPI/110321068579/From:thirumoorthi161286-2@okaxis/ To:srikanthpj103@okaxis/UPI	70.00		1.53
13 Apr 2021	13 Apr 2021	1387420210413000100990696	IMPS/GyHg2108vPjJ64/Razorpay Composite 2/XXX5595/RRN:110310957767/ICICI Bank		1.00	71.53
12 Apr 2021	12 Apr 2021	1387420210412000102724524	UPI/110215866774/From:thirumoorthi161286-2@okaxis/ To:jayapal.0078@okaxis/UPI	70.00		70.53

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHI C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
10 Apr 2021	10 Apr 2021	1387420210410000103804316	UPI/110019194426/From:thirumoorthi161286-2@okaxis/ To:amzn0005002889@apl/UPI	55.00		140.53
08 Apr 2021	08 Apr 2021	1387420210408000101789014	UPI/109812371008/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	3000.00		195.53
08 Apr 2021	08 Apr 2021	1387420210408000101649843	UPI/109812142947/From:thirumoorthi161286@okicici/ To:111291900009763@yesb0001112.ifsc.npci/UPI		3000.00	3195.53
08 Apr 2021	08 Apr 2021	1387420210408000101639045	UPI/109812548660/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	3000.00		195.53
08 Apr 2021	08 Apr 2021	1387420210408000101575457	UPI/109812461372/From:thirumoorthi161286@okicici/ To:111291900009763@yesb0001112.ifsc.npci/UPI		3000.00	3195.53
08 Apr 2021	08 Apr 2021	1387420210408000101565287	UPI/109812124809/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	3000.00		195.53
07 Apr 2021	07 Apr 2021	1387420210407000104259040	UPI/109719562532/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		3195.53
06 Apr 2021	06 Apr 2021	1387420210406000204793314	UPI/109621694870/From:thirumoorthi161286-2@okaxis/ To:sedhupandian3@okicici/UPI	200.00		3695.53
06 Apr 2021	06 Apr 2021	1387420210406000204518333	UPI/109620016129/From:thirumoorthi161286-2@okaxis/ To:q68631456@ybl/UPI	54.00		3895.53
06 Apr 2021	06 Apr 2021	1387420210406000204297758	UPI/109619860832/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		3949.53
06 Apr 2021	06 Apr 2021	1387420210406000204082808	UPI/109619784793/From:thirumoorthi161286-2@okaxis/ To:q56299778@ybl/UPI	500.00		4449.53
06 Apr 2021	06 Apr 2021	1387420210406000203293637	UPI/109616677538/From:thirumoorthi161286-2@okaxis/ To:o12286111b@mairtel/Payment made to Merchant	30.00		4949.53
06 Apr 2021	06 Apr 2021	1387420210406000202947201	UPI/109615043803/From:thirumoorthi161286-2@okaxis/ To:q51750369@ybl/UPI	280.00		4979.53
06 Apr 2021	06 Apr 2021	3282220210406000300025022	NEFT Cr-ICIC0000104-EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT-Thirumoorthic-CMS1894234120		5000.00	5259.53
06 Apr 2021	06 Apr 2021	1387420210405000205468080	UPI/109601911023/From:thirumoorthi161286-2@okaxis/ To:razor.pay@sbi/DevelopingPandaSubscriptionPayment	399.00		259.53
05 Apr 2021	05 Apr 2021	1387420210405000205025529	UPI/109522733653/From:thirumoorthi161286-2@okaxis/ To:q68631456@ybl/UPI	100.00		658.53
05 Apr 2021	05 Apr 2021	1387420210405000205002396	UPI/109521581851/From:thirumoorthi161286-2@okaxis/ To:q68631456@ybl/UPI	500.00		758.53
05 Apr 2021	05 Apr 2021	1387420210405000204903207	UPI/109521981254/From:thirumoorthi161286-2@okaxis/ To:q68631456@ybl/UPI	50.00		1258.53
04 Apr 2021	04 Apr 2021	1387420210404000200558580	UPI/109408326488/From:thirumoorthi161286-2@okaxis/ To:563302010009832@ubin0556335.ifsc.npci/UPI	10000.00		1308.53
04 Apr 2021	04 Apr 2021	2414920210404000100330294	005881300001176/KoinoDisbursal/ THIRUMOORTHI C/SI CREVA CAPITA		5360.43	11308.53
04 Apr 2021	04 Apr 2021	1387420210404000200476921	UPI/109408977290/From:thirumoorthi161286-2@okaxis/ To:gpay-11166020747@okbizaxis/UPI	300.00		5948.10
03 Apr 2021	03 Apr 2021	1387420210403000203167582	UPI/109316713575/From:thirumoorthi161286-2@okaxis/ To:mariganeshan486@okhdfcbank/UPI	30.00		6248.10
03 Apr 2021	03 Apr 2021	1387420210403000202598653	UPI/109372846592/From:thirumoorthi.c@ybl/ To:BILLDESKPP@ybl/Payment from PhonePe	199.00		6278.10
03 Apr 2021	03 Apr 2021	1387420210403000202561554	UPI/109314774128/From:thirumoorthi161286-2@okaxis/ To:563302010009832@ubin0556335.ifsc.npci/UPI	1000.00		6477.10
03 Apr 2021	03 Apr 2021	1387420210403000200867666	UPI/109310300046/From:thirumoorthi.c@ybl/ To:BILLDESKPP@ybl/Payment from PhonePe	219.00		7477.10

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHI C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
03 Apr 2021	03 Apr 2021	1387420210403000200241357	UPI/109306767921/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		5.00	7696.10
02 Apr 2021	02 Apr 2021	1387420210402000102152267	UPI/109212902688/From:thirumoorthi161286-2@okaxis/ To:kissht@yesbank/PAYM171647685818HKB	5563.16		7691.10
02 Apr 2021	02 Apr 2021	1387420210402000102111602	UPI/109248732947/From:thirumoorthi.c@ybl/ To:SETUPP@ybl/Payment from PhonePe	1811.80		13254.26
02 Apr 2021	02 Apr 2021	3282220210402000800042576	NEFT Cr-HSBC0110002-ISS FACILITY SERVICES INDIA PRIVATE-THIRUMOORTHI C-HSBCN21092698305		15024.00	15066.06
01 Apr 2021	31 Mar 2021	CHBATCH111291900009763C210331	Credit Interest Capitalised		5.00	42.06
31 Mar 2021	31 Mar 2021	1387420210331000202676580	UPI/109015875650/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	800.00		37.06
31 Mar 2021	31 Mar 2021	1387420210331000201853090	UPI/109012742899/From:thirumoorthi161286-2@okaxis/ To:jayapa.0078@okicici/UPI	30.00		837.06
31 Mar 2021	31 Mar 2021	1387420210331000200337158	UPI/109008359000/From:thirumoorthi161286@oksbi/ To:111291900009763@yesb0001112.ifsc.npci/UPI		568.00	867.06
30 Mar 2021	30 Mar 2021	1387420210330000103196742	UPI/108917696061/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		299.06
30 Mar 2021	30 Mar 2021	1387420210330000102003512	UPI/108913926782/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		2.00	799.06
30 Mar 2021	30 Mar 2021	1387420210330000101990653	UPI/108913866044/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		797.06
29 Mar 2021	29 Mar 2021	1387420210329000202093602	UPI/108815385609/From:thirumoorthi161286-2@okaxis/ To:352401501126@icic0003524.ifsc.npci/UPI	500.00		1297.06
28 Mar 2021	28 Mar 2021	1387420210328000203299445	UPI/108717755479/From:thirumoorthi161286-2@okaxis/ To:s.r.balajibr@oksbi/UPI	500.00		1797.06
26 Mar 2021	26 Mar 2021	1387420210326000204562368	UPI/108521516964/From:thirumoorthi161286-2@okaxis/ To:mariganeshan486@okhdfcbank/UPI	700.00		2297.06
26 Mar 2021	26 Mar 2021	111611724387	NET TXN: PAYUPAYMENT 12594184819 PAYUPAYMENT	400.00		2997.06
24 Mar 2021	24 Mar 2021	1387420210324000104603462	UPI/108368643581/From:thirumoorthi.c@ybl/ To:9715148402@ybl/Payment from PhonePe	500.00		3397.06
23 Mar 2021	23 Mar 2021	1387420210323000104669283	UPI/108222339527/From:thirumoorthi161286-2@okaxis/ To:sd.fathima1986@okaxis/UPI	200.00		3897.06
23 Mar 2021	23 Mar 2021	1387420210323000104206508	UPI/108220106237/From:thirumoorthi161286-2@okaxis/ To:mariganeshan486@okhdfcbank/UPI	500.00		4097.06
23 Mar 2021	23 Mar 2021	1387420210323000100081555	IMPS/Kissht FastCash Disbursal/RAZORPAY - Merchant/XXX9522/RRN:108206086940/ICICI Bank		4072.20	4597.06
23 Mar 2021	23 Mar 2021	2414920210323000200115972	005881300001166/verification/ THIRUMOORTHI C/SI CREVA CAPITA		1.00	524.86
22 Mar 2021	22 Mar 2021	1387420210322000104190593	UPI/108120077747/From:thirumoorthi161286-2@okaxis/ To:mariganeshan486@okhdfcbank/UPI	500.00		523.86
21 Mar 2021	21 Mar 2021	1387420210321000100443925	UPI/108008300348/From:thirumoorthi161286-2@okaxis/ To:soniyakalai92@okhdfcbank/UPI	1000.00		1023.86
21 Mar 2021	21 Mar 2021	1387420210321000100343517	UPI/108007071866/From:thirumoorthi161286@oksbi/ To:111291900009763@yesb0001112.ifsc.npci/UPI		2000.00	2023.86
18 Mar 2021	18 Mar 2021	1387420210318000102872220	UPI/107716065218/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		6.00	23.86
18 Mar 2021	18 Mar 2021	1387420210318000102563755	UPI/107715503160/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		4.00	17.86
17 Mar 2021	17 Mar 2021	1387420210317000104735169	UPI/107620486094/From:thirumoorthi.c@ybl/ To:Q75772799@ybl/Payment from PhonePe	40.00		13.86

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHI C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
15 Mar 2021	15 Mar 2021	101472220210315219165	REV OF BILLDESKNACH VYBK9825701534:12.03		1.00	53.86
14 Mar 2021	14 Mar 2021	1387420210314000200516441	UPI/107308011057/From:thirumoorthi161286-2@okaxis/ To:jvenkatroobi1984@oksbi/UPI	20.00		52.86
13 Mar 2021	13 Mar 2021	1387420210313000103554185	UPI/107218882863/From:thirumoorthi161286-2@okaxis/ To:64962250006920@synb0006496.ifsc.npci/UPI	1100.00		72.86
13 Mar 2021	13 Mar 2021	1387420210313000103012598	UPI/107217546066/From:thirumoorthi161286-2@okaxis/ To:soniyakalai92@okhdfcbank/UPI	1000.00		1172.86
13 Mar 2021	13 Mar 2021	1387420210313000102966519	UPI/107216331666/From:thirumoorthi161286-2@okaxis/ To:64962250006920@synb0006496.ifsc.npci/UPI	3000.00		2172.86
13 Mar 2021	13 Mar 2021	1387420210313000102679817	UPI/107215938614/From:thirumoorthi161286-2@okaxis/ To:nk618723@okicici/UPI	1000.00		5172.86
13 Mar 2021	13 Mar 2021	1387420210313000102488705	UPI/107215078788/From:thirumoorthi161286-2@okaxis/ To:billdesk.postpaid-mobile@icici/UPI	474.36		6172.86
13 Mar 2021	13 Mar 2021	1387420210313000101838975	IMPS/IMPS-CMS-from BHANIX/BHANIX FINANCE AND I/XXX4340/RRN:107213419845/KotakMahindraBank		6444.00	6647.22
12 Mar 2021	12 Mar 2021	111611560746	NET TXN: BILLDESKNACH VYBK9825701534 YBKENACH	1.00		203.22
12 Mar 2021	12 Mar 2021	1387420210312000202261876	IMPS/Bank Account Validation/ACC VALIDATION BY ME/XXX1002/RRN:107113288991/HSBCBank		1.00	204.22
12 Mar 2021	12 Mar 2021	1387420210312000202261850	IMPS/Bank Account Validation/ACC VALIDATION BY ME/XXX1002/RRN:107113288974/HSBCBank		1.00	203.22
12 Mar 2021	12 Mar 2021	1387420210312000201975670	UPI/107112683980/From:thirumoorthi161286-2@okaxis/ To:jnaveenk88@okicici/UPI	500.00		202.22
12 Mar 2021	12 Mar 2021	1387420210312000201658195	UPI/107111308487/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		5.00	702.22
11 Mar 2021	11 Mar 2021	1387420210311000204752915	UPI/107021642878/From:thirumoorthi161286-2@okaxis/ To:bharatpe.9051803734@fbpe/Verified Merchant	550.00		697.22
11 Mar 2021	11 Mar 2021	1387420210311000204551338	UPI/107020644132/From:thirumoorthi161286-2@okaxis/ To:paytmqr28100505010110jh5dlt0ci@paytm/UPI	300.00		1247.22
11 Mar 2021	11 Mar 2021	1387420210311000203976013	UPI/107019988444/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		1000.00	1547.22
11 Mar 2021	11 Mar 2021	1387420210311000202718690	UPI/107015490155/From:goog-payment@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		5.00	547.22
11 Mar 2021	11 Mar 2021	1387420210311000202716209	UPI/107015478034/From:thirumoorthi161286-2@okaxis/ To:sangramkesharisingh33-2@okaxis/UPI	500.00		542.22
10 Mar 2021	10 Mar 2021	1387420210310000203510757	UPI/106917525662/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		1000.00	1042.22
05 Mar 2021	05 Mar 2021	1387420210305000103719143	UPI/106418351763/From:thirumoorthi161286-2@okaxis/ To:karpagammurugasamy@okaxis/UPI	300.00		42.22
05 Mar 2021	05 Mar 2021	1387420210305000103689892	UPI/106418247789/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		300.00	342.22
04 Mar 2021	04 Mar 2021	1387420210304000102851719	UPI/106315788376/From:thirumoorthi161286-2@okaxis/ To:marichamymuthu@oksbi/UPI	112.00		42.22
04 Mar 2021	04 Mar 2021	1387420210304000102327509	UPI/106313388099/From:thirumoorthi161286-2@okaxis/ To:39786456233@sbin0012599.ifsc.npci/UPI	2850.00		154.22
04 Mar 2021	04 Mar 2021	3282220210304000400032545	NEFT Cr-ICIC0000104-EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT-Thirumoorthic-CMS1841700363		3000.00	3004.22
03 Mar 2021	03 Mar 2021	1387420210303000203175668	IMPS/Gi9zYrjsBJZZp4/Razorpay 390/ XXX6751/RRN:106216365173/ICICIBank		1.23	4.22
03 Mar 2021	03 Mar 2021	1387420210303000200339793	UPI/106207766258/From:thirumoorthi161286-2@okaxis/ To:soniyakalai92@okhdfcbank/UPI	500.00		2.99

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHY C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
02 Mar 2021	02 Mar 2021	1387420210302000204268395	UPI/106119713380/From:vinodhkanna36@oksbi/ To:thirumoorthi161286-1@okhdfcbank/UPI		500.00	502.99
02 Mar 2021	02 Mar 2021	1387420210302000203529918	UPI/106117224029/From:thirumoorthi161286-1@okhdfcbank/ To:marichamymuthu@oksbi/UPI	80.00		2.99
02 Mar 2021	02 Mar 2021	1387420210302000202678249	UPI/106115910992/From:goog-payment@okaxis/ To:thirumoorthi161286-1@okhdfcbank/UPI		41.00	82.99
02 Mar 2021	02 Mar 2021	1387420210302000202675285	UPI/106115846020/From:thirumoorthi161286-1@okhdfcbank/ To:mariganeshan486@okhdfcbank/UPI	200.00		41.99
02 Mar 2021	02 Mar 2021	1387420210302000200956320	UPI/106110892986/From:thirumoorthi161286-1@okhdfcbank/ To:30854335067@sbin0000129.ifsc.npci/UPI	2154.00		241.99
02 Mar 2021	02 Mar 2021	1387420210302000200931231	UPI/106110852096/From:soniyakalai92@okhdfcbank/ To:thirumoorthi161286-1@okhdfcbank/Brother		1500.00	2395.99
01 Mar 2021	01 Mar 2021	1387420210301000203981406	UPI/106018801036/From:thirumoorthi161286-1@okhdfcbank/ To:soniyakalai92@okhdfcbank/sister	2000.00		895.99
01 Mar 2021	01 Mar 2021	1387420210301000203272217	UPI/106016655854/From:thirumoorthi161286-1@okhdfcbank/ To:30854335067@sbin0000129.ifsc.npci/UPI	2550.00		2895.99
01 Mar 2021	01 Mar 2021	1387420210301000203005584	UPI/106015217526/From:thirumoorthi161286-1@okhdfcbank/ To:50100393872303@hdfc0003197.ifsc.npci/UPI	4500.00		5445.99
01 Mar 2021	01 Mar 2021	1387420210301000202848832	UPI/106015985673/From:thirumoorthi161286-1@okhdfcbank/ To:mariganeshan486@okhdfcbank/UPI	500.00		9945.99
01 Mar 2021	01 Mar 2021	1387420210301000202823092	UPI/106015945011/From:thirumoorthi161286-1@okhdfcbank/ To:30854335067@sbin0000129.ifsc.npci/UPI	1850.00		10445.99
01 Mar 2021	01 Mar 2021	1387420210301000202798326	UPI/106014892251/From:thirumoorthi161286-1@okhdfcbank/ To:50100393872303@hdfc0003197.ifsc.npci/UPI	2500.00		12295.99
01 Mar 2021	01 Mar 2021	111611413797	NET TXN: BILDESK VYBK9792265104 VODAFONE	247.00		14795.99
01 Mar 2021	01 Mar 2021	3282220210301000500096884	NEFT Cr-HSBC0110002-ISS FACILITY SERVICES INDIA PRIVATE-THIRUMOORTHY C-HSBCN21060327189		15028.00	15042.99
07 Feb 2021	07 Feb 2021	1387420210207000103319461	UPI/103818634271/From:thirumoorthi161286-1@okhdfcbank/ To:bharatpe.9052245304@fbpe/Verified Merchant	50.00		14.99
03 Feb 2021	03 Feb 2021	1387420210203000102419424	UPI/103415125211/From:thirumoorthi161286-1@okhdfcbank/ To:karpagammurugasamy@okaxis/UPI	100.00		64.99
03 Feb 2021	03 Feb 2021	1387420210203000101031540	UPI/103410608876/From:kalyanikalyani9733@okaxis/ To:thirumoorthi161286-1@okhdfcbank/UPI		50.00	164.99
03 Feb 2021	03 Feb 2021	1387420210203000101029077	UPI/103410596876/From:kalyanikalyani9733@okaxis/ To:thirumoorthi161286-1@okhdfcbank/UPI		100.00	114.99
03 Feb 2021	03 Feb 2021	1387420210203000101026878	UPI/103410585033/From:kalyanikalyani9733@okaxis/ To:thirumoorthi161286-1@okhdfcbank/UPI		1.00	14.99
02 Feb 2021	02 Feb 2021	1387420210202000102799849	UPI/103317886267/From:kalyanikalyani9733@okaxis/ To:thirumoorthi161286-1@okhdfcbank/UPI		1.00	13.99
02 Feb 2021	02 Feb 2021	1387420210202000102624810	UPI/103316709152/From:thirumoorthi161286-1@okhdfcbank/ To:7200014220@okbizaxis/UPI	20.00		12.99
02 Feb 2021	02 Feb 2021	1387420210202000102621302	UPI/103316705633/From:thirumoorthi161286-1@okhdfcbank/ To:7200014220@okbizaxis/UPI	500.00		32.99
01 Feb 2021	01 Feb 2021	1387420210201000202493966	UPI/103215087144/From:thirumoorthi161286-1@okhdfcbank/ To:paytmqr28100505010118qv4baoyf4v@paytm/UPI	246.00		532.99
01 Feb 2021	01 Feb 2021	1387420210201000202353968	UPI/103214849495/From:thirumoorthi161286-1@okhdfcbank/ To:563302010009832@ubin0556335.ifsc.npci/UPI	500.00		778.99
01 Feb 2021	01 Feb 2021	1387420210201000202133104	UPI/103214468594/From:thirumoorthi161286-1@okhdfcbank/ To:karpagammurugasamy@okaxis/UPI	1400.00		1278.99

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHY C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
01 Feb 2021	01 Feb 2021	1387420210201000202117112	UPI/103214450422/From:thirumoorthi161286-1@okhdfcbank/ To:6073411195@idib000d052.ifsc.npci/UPI	7000.00		2678.99
01 Feb 2021	01 Feb 2021	3282220210201000300051865	NEFT Cr-HSBC0110002-ISS FACILITY SERVICES INDIA PRIVATE-THIRUMOORTHY C-HSBCN21032123332		9650.00	9678.99
29 Jan 2021	29 Jan 2021	1387420210129000102884468	UPI/102917889025/From:thirumoorthi161286-1@okhdfcbank/ To:rneelakandanneelakandan9304@okaxis/UPI	2000.00		28.99
29 Jan 2021	29 Jan 2021	1387420210129000102866844	UPI/102917966431/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-1@okhdfcbank/UPI		2000.00	2028.99
29 Jan 2021	29 Jan 2021	1387420210129000102754462	UPI/102916651680/From:thirumoorthi161286-1@okhdfcbank/ To:563302010009832@ubin0556335.ifsc.npci/UPI	200.00		28.99
29 Jan 2021	29 Jan 2021	1387420210129000101608974	UPI/102912023272/From:selvam3928@okaxis/ To:thirumoorthi161286-1@okhdfcbank/Sarakku		200.00	228.99
25 Jan 2021	25 Jan 2021	1387420210125000102856220	UPI/102516659082/From:thirumoorthi161286-2@okaxis/ To:paytmqr281005050101uo5ob1zghfce@paytm/UPI	30.00		28.99
18 Jan 2021	18 Jan 2021	20210118194952489398	ATD:2264951392:SCCNS884: +ELEGANT PINNACLE CHENNAI TNIN	200.00		58.99
18 Jan 2021	18 Jan 2021	1387420210118000103655950	UPI/101819939497/From:thirumoorthi161286-2@okaxis/ To:kb794621s@yesbank/UPI	260.00		258.99
18 Jan 2021	18 Jan 2021	1387420210118000102299136	UPI/101814759971/From:thirumoorthi161286-2@okaxis/ To:paytmqr281005050101tbqrumnzi73a@paytm/UPI	170.00		518.99
18 Jan 2021	18 Jan 2021	1387420210118000100844152	UPI/101810023570/From:thirumoorthi161286-2@okaxis/ To:64962250006920@synb0006496.ifsc.npci/UPI	2500.00		688.99
18 Jan 2021	18 Jan 2021	1387420210118000100762106	UPI/101809610727/From:thirumoorthi161286-2@okaxis/ To:gpay-11165787773@okbizaxis/UPI	15.00		3188.99
17 Jan 2021	17 Jan 2021	1387420210117000104364727	UPI/101723030929/From:thirumoorthi161286-2@okaxis/ To:paytmqr281005050101tbqrumnzi73a@paytm/UPI	100.00		3203.99
17 Jan 2021	17 Jan 2021	1387420210117000103317257	UPI/101718815879/From:thirumoorthi161286-2@okaxis/ To:tamizhanrj@okhdfcbank/UPI	500.00		3303.99
17 Jan 2021	17 Jan 2021	1387420210117000102811956	UPI/101717684760/From:thirumoorthi161286-2@okaxis/ To:mariganeshan486@okicici/UPI	500.00		3803.99
16 Jan 2021	16 Jan 2021	1387420210116000203218749	UPI/101618386974/From:thirumoorthi161286-2@okaxis/ To:sangramkesharisingh33-3@okhdfcbank/UPI	500.00		4303.99
16 Jan 2021	16 Jan 2021	1387420210116000202714337	UPI/101616052771/From:thirumoorthi161286-2@okaxis/ To:santha25588@oksbi/UPI	50.00		4803.99
16 Jan 2021	16 Jan 2021	1387420210116000202404500	UPI/101615598709/From:thirumoorthi161286-2@okaxis/ To:santha25588@oksbi/UPI	150.00		4853.99
14 Jan 2021	14 Jan 2021	1387420210114000104304958	UPI/101422071934/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		20.00	5003.99
14 Jan 2021	14 Jan 2021	1387420210114000104304161	UPI/101422063541/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		40.00	4983.99
14 Jan 2021	14 Jan 2021	1387420210114000104301974	UPI/101422053801/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		40.00	4943.99
14 Jan 2021	14 Jan 2021	1387420210114000104292366	UPI/101421997153/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		100.00	4903.99
14 Jan 2021	14 Jan 2021	1387420210114000104290853	UPI/101421989397/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		300.00	4803.99
14 Jan 2021	14 Jan 2021	1387420210114000104282867	UPI/101421946324/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		500.00	4503.99
14 Jan 2021	14 Jan 2021	1387420210114000104280056	UPI/101421926467/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		4000.00	4003.99

Transaction details for your account number **111291900009763** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **THIRUMOORTHY C**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
14 Jan 2021	14 Jan 2021	1387420210114000101994593	UPI/101413050991/From:thirumoorthi161286-2@okaxis/ To:paytmqr281005050101tbqrumnzi73a@paytm/UPI	200.00		3.99
14 Jan 2021	14 Jan 2021	1387420210114000101992027	UPI/101413760468/From:thirumoorthi161286@oksbi/ To:111291900009763@yesb0001112.ifsc.npci/UPI		10.00	203.99
14 Jan 2021	14 Jan 2021	1387420210114000101457575	UPI/101412543188/From:karpagammurugasamy@okaxis/ To:thirumoorthi161286-2@okaxis/UPI		70.00	193.99
13 Jan 2021	13 Jan 2021	1387420210113000204488466	UPI/101320325073/From:thirumoorthi161286-2@okaxis/ To:q81836572@ybl/UPI	100.00		123.99
13 Jan 2021	13 Jan 2021	1387420210112000104839299	UPI/101301944161/From:thirumoorthi161286-2@okaxis/ To:563302010009832@ubin0556335.ifsc.npci/UPI	1.00		223.99
11 Jan 2021	11 Jan 2021	1387420210111000203745708	UPI/101118152961/From:thirumoorthi161286-4@okicici/ To:selvam3928@okaxis/UPI	140.00		224.99
11 Jan 2021	11 Jan 2021	1387420210111000203454240	UPI/101117877780/From:goog-payment@okaxis/ To:thirumoorthi161286-4@okicici/UPI		5.00	364.99
11 Jan 2021	11 Jan 2021	1387420210111000203446691	UPI/101117021777/From:thirumoorthi161286-4@okicici/ To:paytmqr28100505010118qv4baoyf4v@paytm/UPI	200.00		359.99
10 Jan 2021	10 Jan 2021	1387420210110000101536307	UPI/101012955230/From:yesudassanish@okaxis/ To:thirumoorthi161286-4@okicici/Gift		500.00	559.99
09 Jan 2021	09 Jan 2021	1387420210109000104189128	UPI/100919244537/From:thirumoorthi161286-4@okicici/ To:skalaiselvan088-1@okhdfcbank/UPI	500.00		59.99
09 Jan 2021	09 Jan 2021	1387420210108000104988084	UPI/100900403897/From:thirumoorthi161286-4@okicici/ To:pk9004911-1@okaxis/UPI	1.00		559.99
08 Jan 2021	08 Jan 2021	1387420210108000103337365	UPI/100817581660/From:skalaiselvan088-1@okhdfcbank/ To:thirumoorthi161286-4@okicici/UPI		500.00	560.99
08 Jan 2021	08 Jan 2021	1387420210108000103017167	UPI/100816206677/From:thirumoorthi161286-4@okicici/ To:billdesk.postpaid-mobile@icici/UPI	470.82		60.99
08 Jan 2021	08 Jan 2021	1387420210108000103007243	UPI/100816408122/From:santha25588@oksbi/ To:thirumoorthi161286-4@okicici/UPI		500.00	531.81

Opening Balance: 31.81

Total Withdrawals: 150775.28

Total Deposits: 150746.76

Closing Balance: 3.29

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00