



1. Statement of account: **111291900009763**
2. Period: **01 Dec 2020 - 31 May 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
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:sendhilik479@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:sendhilik479@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

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
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
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

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	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
06 May 2021	06 May 2021	3282220210506000400126681	NEFT Cr-ICIC0000104-LENDENC CLUB LENDER FUNDING ISP LTD ACCOUNT-THIRUMOORTH 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-THIRUMOORTH 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/ THIRUMOORTH 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

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	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
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	GST	36.00		3.71
24 Apr 2021	24 Apr 2021	SCREF01187787150	NACH RETURN CHARGES for 13-Apr-2021	200.00		39.71
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

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 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/XX5595/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
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

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	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:BILLCDESKPP@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:BILLCDESKPP@ybl/Payment from PhonePe	219.00		7477.10
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-THIRUMOORTH 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:jayapal.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/ THIRUMOORTH 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

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
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
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/1073080111057/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:paytmqr28100505010110jh5dlrt0ci@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

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
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
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: BILLDESK 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

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 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
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:kbru794621s@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:sangramkesharisinhg33-3@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

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	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
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
01 Jan 2021	31 Dec 2020	CHBATCH111291900009763C201231	Credit Interest Capitalised		4.00	31.81
18 Dec 2020	18 Dec 2020	1387420201218000201160813	UPI/035311489170/From:thirumoorthi161286-4@okicici/ To:563302010009832@ubin0556335.ifsc.npci/UPI	50.00		27.81
14 Dec 2020	14 Dec 2020	1387420201214000100282222	UPI/034907242672/From:thirumoorthi161286-4@okicici/ To:cashfree.pay@indus/Cashfree Payment	1369.50		77.81
14 Dec 2020	14 Dec 2020	1387420201214000100256490	UPI/034907385113/From:thirumoorthi161286@oksbi/ To:111291900009763@yesb0001112.ifsc.npci/UPI		1400.00	1447.31
11 Dec 2020	11 Dec 2020	1387420201211000104089797	UPI/034621204734/From:thirumoorthi161286-4@okicici/ To:q55579324@ybl/UPI	180.00		47.31
11 Dec 2020	11 Dec 2020	1387420201211000103167779	UPI/034618244426/From:thirumoorthi161286-4@okicici/ To:rneelakandanneelakandan9304@okaxis/UPI	400.00		227.31
11 Dec 2020	11 Dec 2020	1387420201211000102420951	UPI/034615051421/From:thirumoorthi161286-4@okicici/ To:rneelakandanneelakandan9304@okaxis/UPI	700.00		627.31

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
11 Dec 2020	11 Dec 2020	1387420201211000100949462	UPI/034610277765/From:thirumoorthi161286-4@okicici/ To:paytmqr281005050101uo5ob1zghfce@paytm/UPI	30.00		1327.31
10 Dec 2020	10 Dec 2020	1387420201210000102215428	UPI/034513429617/From:thirumoorthi161286-4@okicici/ To:billdesk.postpaid-mobile@icici/UPI	575.84		1357.31
10 Dec 2020	10 Dec 2020	1387420201210000102198704	UPI/034513390468/From:thirumoorthi161286-4@okicici/ To:rneelakandanneelakandan9304@okaxis/UPI	5000.00		1933.15
09 Dec 2020	09 Dec 2020	20201209164046920603	ATD:2264951392:SCCNS884: +ELEGANT PINNACLE CHENNAI TNIN	500.00		6933.15
07 Dec 2020	07 Dec 2020	20201207172128278079	ATD:2264951392:SCCNS884: +ELEGANT PINNACLE CHENNAI TNIN	500.00		7433.15
07 Dec 2020	07 Dec 2020	1387420201207000102835295	UPI/034215264170/From:thirumoorthi161286-1@okhdfcbank/ To:razorpay@icici/RichaLoanrepayment	3516.60		7933.15
07 Dec 2020	07 Dec 2020	3282220201207000700088339	NEFT Cr-KKBK0000958-TECHNIQUE CNTRL FACILITY MGMT PVT LTD-THIRUMOORTHY C-KKBK203426365432		11431.00	11449.75
03 Dec 2020	03 Dec 2020	1387420201203000204917852	UPI/033822231942/From:thirumoorthi161286-1@okhdfcbank/ To:euronetgpay.pay@icici/UPI	49.00		18.75
03 Dec 2020	03 Dec 2020	1387420201203000200550751	UPI/033808663878/From:thirumoorthi161286-1@okhdfcbank/ To:euronetgpay.pay@icici/UPI	219.00		67.75
02 Dec 2020	02 Dec 2020	20201202174940230299	ATD:2264951392:SCCNS884: +ELEGANT PINNACLE CHENNAI TNIN	200.00		286.75
02 Dec 2020	02 Dec 2020	1387420201202000203555022	UPI/033717669443/From:thirumoorthi161286-1@okhdfcbank/ To:paytmqr281005050101tbqrumnzi73a@paytm/UPI	75.00		486.75
02 Dec 2020	02 Dec 2020	1387420201202000203496437	UPI/033717580761/From:thirumoorthi161286-1@okhdfcbank/ To:q55579324@ybl/UPI	90.00		561.75

Opening Balance: 651.75

Total Withdrawals: 141650.44

Total Deposits: 141318.76

Closing Balance: 320.07

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00