



1. Statement of account: **005891900031260**
2. Period: **01 Jun 2021 - 27 Sep 2021**

PANIKAR NEERAJ
CHANDRABABU
201 EKVEERA NIWAS RAHUL
ATMARAM
TARE BUILDING KOLSHET ROAD
KOLSHET
TARICHA PADA SANDOZBAUGH
THANE 400607
MAHARASHTRA INDIA
Mobile No:Registered
Email:Registered
Cust ID: 17703030

Your Branch details:

Name: CHEMBUR,MUMBAI
Address:GROUND FLOOR,SHRIKANT CHAMBERS,
NXT TO RK STUDIO,SION TROMBAY ROAD,
CHEMBUR
MAHARASHTRA
INDIA

IFSC Code: YESB0000058 MICR code: 400532007

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
27 Sep 2021	27 Sep 2021	1387420210927000104282476	UPI/127016503532/From:neerajroxx4-1@okhdfcbank/ To:paytmqr2810050501011uk7vq2u6jwp@paytm/UPI	150.00		887.04
27 Sep 2021	27 Sep 2021	1387420210927000103143292	UPI/127014726854/From:neerajroxx4-1@okhdfcbank/ To:zomato-order@paytm/Zomato payment	278.25		1037.04
27 Sep 2021	27 Sep 2021	1387420210927000102720625	UPI/127013983714/From:neerajroxx4-1@okhdfcbank/ To:andydriftr@oksbi/UPI	100.00		1315.29
26 Sep 2021	26 Sep 2021	1387420210926000106385274	UPI/126956643453/From:neerajchandra41@ybl/ To:BBPSBP@ybl/Payment from PhonePe	730.00		1415.29
26 Sep 2021	26 Sep 2021	20210926161630307014	PCA:2297913443:527021000211559:GOOGLE* Nail Apps Mountain View CA	165.64		2145.29
26 Sep 2021	26 Sep 2021	20210926161819604857	ATD:2297913443:SACWD811:+RELIABLE TECH PARK NAVI MUMBAI MHIN	500.00		2310.93
25 Sep 2021	25 Sep 2021	20210925185838197269	ATD:2297913443:7635:+SHIVAJI PATH NEAR THANTHANE MHIN	500.00		2810.93
25 Sep 2021	25 Sep 2021	1387420210925000104950230	IMPS/Ferry Mill Bank details validation CF/ Cashfree/XXX0175/RRN:126818977280/ICICI Bank		1.00	3310.93
25 Sep 2021	25 Sep 2021	1387420210925000104950106	IMPS/Bank Account Validation/ACC VALIDATION BY ME/XXX1002/RRN:126818142712/HSBC Bank		1.00	3309.93
25 Sep 2021	25 Sep 2021	1387420210925000100386595	UPI/126884142700/From:neerajroxx4-1@okhdfcbank/ To:paytmqr2810050501016bfec05544g6@paytm/UPI	135.00		3308.93
24 Sep 2021	24 Sep 2021	1387420210924000106880586	UPI/126721686603/From:neerajroxx4-1@okhdfcbank/ To:sbiepay.sarathimah-1000212@sbi/Collect Request For 503.0	503.00		3443.93

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
24 Sep 2021	24 Sep 2021	1387420210924000105814934	UPI/126780134779/From:neerajroxx4-1@okhdfcbank/ To:paytmqr2810050501011k3wxdj459cf@paytm/UPI	70.00		3946.93
24 Sep 2021	24 Sep 2021	1387420210924000105782982	UPI/126780086456/From:neerajroxx4-1@okhdfcbank/ To:paytmqr2810050501011k3wxdj459cf@paytm/UPI	40.00		4016.93
24 Sep 2021	24 Sep 2021	267215216984	NET TXN: 2109221255240077 HANSA DIRECT PRIVATE		1095.00	4056.93
24 Sep 2021	24 Sep 2021	101472220210924610445	REV OF BILLDESKNACH WYBK0289062080:23.09		1.00	2961.93
24 Sep 2021	24 Sep 2021	1387420210924000103271274	UPI/126775557029/From:neerajroxx4-1@okhdfcbank/ To:razorpay@icici/SalaryDostOneTimeSubscriptionFee	234.82		2960.93
23 Sep 2021	23 Sep 2021	1387420210923000206410255	UPI/126668546206/From:neerajroxx4-1@okhdfcbank/ To:jk.dance.fitness-1@okaxis/UPI	12500.00		3195.75
23 Sep 2021	23 Sep 2021	20210923184636448666	PCA:2297913443:CITY SHOES:CITY SHOES THANE IND	1299.00		15695.75
23 Sep 2021	23 Sep 2021	20210923141342770235	ATD:2297913443:RB0890010000000: +NAUPADA THANE THANE MHIN	2000.00		16994.75
23 Sep 2021	23 Sep 2021	1387420210923000203185789	UPI/126662755803/From:neerajroxx4-1@okhdfcbank/ To:9619031903@okbizaxis/UPI	1475.00		18994.75
23 Sep 2021	21 Sep 2021	101658620210923607895	REV OF UPI DTD:21092021:126441640103		1000.00	20469.75
23 Sep 2021	23 Sep 2021	1387420210923000202097072	IMPS/IMPS Request with RBL bank/INDIA INFOLINE FINAN/XXX2711/RRN:126611064189/RBL Bank Limited		17469.00	19469.75
23 Sep 2021	23 Sep 2021	20210923101229034353	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	500.00		2000.75
23 Sep 2021	23 Sep 2021	111613517774	NET TXN: BILLDESKNACH WYBK0289062080 YBKENACH	1.00		2500.75
23 Sep 2021	23 Sep 2021	1387420210923000200559863	IMPS/69fbc2df 6adf 4d4e 9653/QUAGGA TECH PRIVATE/XXX3340/RRN:126608209780/ICICI Bank		1.00	2501.75
22 Sep 2021	22 Sep 2021	1387420210922000205350327	UPI/126508265725/From:neerajroxx4-1@okhdfcbank/ To:dhani.rzp@icici/Dhani	126.00		2500.75
22 Sep 2021	22 Sep 2021	1387420210922000205211369	UPI/126553597591/From:neerajroxx4-1@okhdfcbank/ To:paytmqr2810050501011t5aavdlj7u@paytm/UPI	160.00		2626.75
22 Sep 2021	22 Sep 2021	20210922184230961525	ATD:2297913443:MUMON965:Raj Darshan CHSL Thane MHIN	400.00		2786.75
22 Sep 2021	22 Sep 2021	1387420210922000205104176	UPI/126553399076/From:neerajroxx4-1@okhdfcbank/ To:khanmoin00539@oksbi/UPI	300.00		3186.75
21 Sep 2021	21 Sep 2021	1387420210921000105946970	UPI/126437990281/From:neerajchandra41@ibl/ To:7834876383@ybl/Payment from PhonePe	1000.00		3486.75
21 Sep 2021	21 Sep 2021	1387420210921000105909332	UPI/126442224967/From:neerajroxx4-1@okhdfcbank/ To:euronetgpay.pay@icici/UPI	199.00		4486.75
21 Sep 2021	21 Sep 2021	1387420210921000105649923	UPI/126441640103/From:neerajroxx4-1@okhdfcbank/ To:0213933805@kbbk0004617.ifsc.npci/UPI	1000.00		4685.75
21 Sep 2021	21 Sep 2021	20210921074828175542	ATD:2297913443:43001002:+KAPURBAWDI MUMBAI MHIN	500.00		5685.75
20 Sep 2021	20 Sep 2021	101472220210920603693	REV OF BILLDESKNACH WYBK0280647186:19.09		1.00	6185.75
19 Sep 2021	19 Sep 2021	20210919141629768330	PCA:2297913443:18777015:GOOGLE*NAIL APPS G.CO/HELPPAY# CA	165.08		6184.75
19 Sep 2021	19 Sep 2021	20210919183337845972	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	700.00		6349.83
19 Sep 2021	19 Sep 2021	1387420210919000204851362	Funds Trf from XX4161/RRN:126218606274/ From : TRUE CREDITS PVT LTD		7000.00	7049.83
19 Sep 2021	19 Sep 2021	111613479200	NET TXN: BILLDESKNACH WYBK0280647186 YBKENACH	1.00		49.83
18 Sep 2021	18 Sep 2021	1387420210918000205447315	UPI/126104466128/From:neerajroxx4-1@okhdfcbank/ To:paytmqr2810050501011n5zgv4lyr7p@paytm/UPI	118.00		50.83

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
17 Sep 2021	17 Sep 2021	1387420210917000107203700	UPI/126034921493/From:neerajroxx4-1@okhdfcbank/ To:paytm-61817393@paytm/ Oid532251498474645509@SPHERISOLTECHNOLOGYPRIVATEL	100.00		168.83
17 Sep 2021	17 Sep 2021	1387420210917000107184425	IMPS/6@adress.02@b.0@c.0@d.504846@e.0@f.131/ PC ENTERPRISE/XXX0003/ RRN:126022549217/PAYTM PAYMENTS BANK		190.00	268.83
17 Sep 2021	17 Sep 2021	1387420210917000105382092	Funds Trf from XX9023/RRN:126018657826/ From : COPIOSUS TECH PVT LTD		1.00	78.83
17 Sep 2021	17 Sep 2021	1387420210917000100587091	UPI/126081364987/From:neerajroxx4-1@okhdfcbank/ To:paytmqr2810050501016bfec05544g6@paytm/UPI	140.00		77.83
17 Sep 2021	17 Sep 2021	1387420210917000100481964	UPI/126081200687/From:neerajroxx4-1@okhdfcbank/ To:sunil.totlur1518-1@okhdfcbank/UPI	500.00		217.83
17 Sep 2021	17 Sep 2021	1387420210917000100478029	UPI/126081196338/From:neerajroxx4-1@okhdfcbank/ To:20479770033@sbin0009054.ifsc.npci/UPI	1400.00		717.83
16 Sep 2021	16 Sep 2021	2414920210916000201346488	002261100000063/transfer/Panikar Neeraj/CASHFREE PAYMEN		2115.00	2117.83
16 Sep 2021	16 Sep 2021	1387420210916000106755682	IMPS/3c6d1fee d351 41e1 bab0/QUAGGA TECH PRIVATE/XXX3340/RRN:125922747501/ICICI Bank		1.00	2.83
16 Sep 2021	16 Sep 2021	1387420210916000106749835	IMPS/Flipcash Bank details validation/Cashfree Private Lim/XXX7325/RRN:125922846726/Kotak Mahindra Bank		1.00	1.83
16 Sep 2021	16 Sep 2021	1387420210916000103126887	UPI/125973164324/From:neerajroxx4-1@okhdfcbank/ To:20479770033@sbin0009054.ifsc.npci/UPI	54.00		0.83
16 Sep 2021	16 Sep 2021	1387420210916000101386970	UPI/125969835715/From:neerajroxx4-1@okhdfcbank/ To:upiswiggy@icici/UPI	708.00		54.83
16 Sep 2021	16 Sep 2021	20210916081910830011	ATD:2297913443:800025:+THANE WEST OFFSITE THANE MHIN	2500.00		762.83
15 Sep 2021	15 Sep 2021	1387420210915000203828539	IMPS/2629079T1612L20/CAPITAL TRADE LINKS/XXX0031/RRN:125816137039/ICICI Bank		1480.00	3262.83
15 Sep 2021	15 Sep 2021	1387420210915000203816886	IMPS/Account validation/APIBANKING/ XXX0168/RRN:125816020654/RBL Bank Limited		1.00	1782.83
14 Sep 2021	14 Sep 2021	3282220210914000300157884	NEFT Cr-RATN0000999-JALAN CHEMICAL INDUSTRIES PVT LTD-Panikar Neeraj Chandrababu-000199307027		1760.00	1781.83
13 Sep 2021	13 Sep 2021	1387420210913000207231943	IMPS/005891900031260YESB50/BharatPe/ XXX0543/RRN:125623534302/ICICI Bank		1.00	21.83
13 Sep 2021	13 Sep 2021	1647820210913000900015238	IMPS/NA/XXX0033/RRN:125618727354/R0000000000292193636/ State Bank of India/Neeraj Chandra247/bsha	1500.00		20.83
12 Sep 2021	12 Sep 2021	20210912185223736751	PCA:2297913443:470000095716845:SHREE GAJANAN ENTERPRI THANE IND	290.00		1520.83
11 Sep 2021	11 Sep 2021	20210911194911430451	PCA:2297913443:527021000211559:GOOGLE* Nail Apps Mountain View CA	165.69		1810.83
11 Sep 2021	11 Sep 2021	1387420210911000102565481	Funds Trf from XX0011/RRN:125412856906/ From : EASEBUZZ PVT LTD NODAL A/C		1920.00	1976.52
09 Sep 2021	09 Sep 2021	1387420210909000104867506	UPI/125236276055/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	256.00		56.52
09 Sep 2021	09 Sep 2021	1387420210909000102041609	UPI/125230822974/From:neerajroxx4@okicici/ To:billdesk.prepaid-mobile@icici/UPI	51.00		312.52
07 Sep 2021	07 Sep 2021	20210907080613352182	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	200.00		363.52
05 Sep 2021	05 Sep 2021	1387420210905000206053743	UPI/124881533114/From:neerajroxx4@okicici/ To:billdesk.prepaid-mobile@icici/UPI	51.00		563.52
05 Sep 2021	05 Sep 2021	1387420210905000205765898	UPI/124880969260/From:neerajroxx4@okicici/ To:billdesk.tata-sky@icici/UPI	340.00		614.52

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
04 Sep 2021	04 Sep 2021	20210904194911299514	PCA:2297913443:527021000211559:GOOGLE* Nail Apps Mountain View CA	164.15		954.52
04 Sep 2021	04 Sep 2021	20210904190625128055	PCA:2297913443:IRCTCAIRMIGCYB:Indian Railway Caterin 110001 IND	1839.53		1118.67
04 Sep 2021	04 Sep 2021	20210904185926034299	ATD:2297913443:00007109:+THANE WEST THANE MHIN	400.00		2958.20
04 Sep 2021	04 Sep 2021	20210904185818015187	ATD:2297913443:00007109:+THANE WEST THANE MHIN	10000.00		3358.20
04 Sep 2021	04 Sep 2021	1387420210904000105445150	UPI/124765309091/From:neerajroxx4@okicici/ To:paytmqr28100505010117t5aavdlj7u@paytm/UPI	150.00		13358.20
04 Sep 2021	04 Sep 2021	1387420210904000103152057	UPI/124761146156/From:neerajroxx4@okicici/ To:paytmqr281005050101uf65unm0syvd@paytm/UPI	40.00		13508.20
04 Sep 2021	04 Sep 2021	1387420210904000101973532	UPI/124758839683/From:neerajroxx4@okicici/ To:paytmqr2810050501011k3wxdj459cf@paytm/UPI	90.00		13548.20
03 Sep 2021	03 Sep 2021	1387420210903000206495845	UPI/124653997144/From:neerajroxx4@okicici/ To:akashgokhale02@okaxis/UPI	600.00		13638.20
03 Sep 2021	03 Sep 2021	1387420210903000204008571	UPI/124649220085/From:neerajroxx4@okicici/ To:paytmqr2810050501011k3wxdj459cf@paytm/UPI	90.00		14238.20
03 Sep 2021	03 Sep 2021	1387420210903000203943043	UPI/124610638307/From:neerajroxx4@okicici/To:paytm- irctcapp@paytm/Oid100002883388705@IRCTCAppUPI	907.29		14328.20
03 Sep 2021	03 Sep 2021	1387420210903000201541946	UPI/124644416934/From:neerajroxx4@okicici/ To:paytmqr2810050501011k3wxdj459cf@paytm/UPI	130.00		15235.49
03 Sep 2021	03 Sep 2021	20210903080507412071	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	200.00		15365.49
02 Sep 2021	02 Sep 2021	1387420210902000206127842	UPI/124520251742/From:psukhesh1@oksbi/ To:neerajroxx4@okicici/UPI		10000.00	15565.49
02 Sep 2021	02 Sep 2021	1387420210902000204903700	UPI/124537631352/From:neerajroxx4@okicici/ To:q99467432@ybl/UPI	370.00		5565.49
02 Sep 2021	02 Sep 2021	1387420210902000203826765	UPI/124535655632/From:neerajroxx4@okicici/ To:paytmqr2810050501011k3wxdj459cf@paytm/UPI	130.00		5935.49
02 Sep 2021	02 Sep 2021	1387420210902000203789129	UPI/124535592160/From:neerajroxx4@okicici/ To:bharatpe907720029713@yesbankltd/ Pay To SAI CUTLERY STORES	25.00		6065.49
02 Sep 2021	02 Sep 2021	20210902075341312829	ATD:2297913443:00007155:+THANE WEST - 2 THANE MHIN	400.00		6090.49
01 Sep 2021	01 Sep 2021	1387420210901000106299950	UPI/124424264480/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	33.00		6490.49
01 Sep 2021	01 Sep 2021	20210901162128391105	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	400.00		6523.49
01 Sep 2021	01 Sep 2021	1387420210901000104443003	UPI/124420813003/From:neerajroxx4@okicici/ To:jk377073-1@okicici/UPI	5000.00		6923.49
01 Sep 2021	01 Sep 2021	1387420210901000103030281	UPI/124418459070/From:neerajroxx4@okicici/ To:spangare10@okicici/UPI	200.00		11923.49
01 Sep 2021	01 Sep 2021	244211959369	NET TXN: 2108311744060249 HANSA DIRECT PRIVATE		11144.00	12123.49
31 Aug 2021	31 Aug 2021	1387420210831000106080204	UPI/124310344444/From:neerajroxx4@okicici/ To:paytmqr281005050101qda3o95q5nux@paytm/UPI	40.00		979.49
31 Aug 2021	31 Aug 2021	20210831195200431436	PCA:2297913443: ZUDIO A UNIT O:ZUDIO A UNIT OF TRENT THANE IND	598.00		1019.49
31 Aug 2021	31 Aug 2021	20210831083311520983	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	400.00		1617.49
31 Aug 2021	31 Aug 2021	1387420210831000100586194	UPI/124300720630/From:neerajroxx4@okicici/ To:paytmqr2810050501016bfec05544g6@paytm/UPI	70.00		2017.49

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
30 Aug 2021	30 Aug 2021	1387420210830000104357487	UPI/124294933392/From:neerajroxx4@okicici/ To:paytm-17073178@paytm/mPokket	1108.00		2087.49
30 Aug 2021	30 Aug 2021	1387420210830000100452330	UPI/124242550581/From:neerajroxx4@okicici/ To:homecredit1.payu@hdfcbank/Upi Transaction	3909.00		3195.49
29 Aug 2021	29 Aug 2021	1387420210829000205787964	UPI/124147014596/From:neerajchandra41@ybl/ To:BBPSBP@ybl/Payment from PhonePe	620.00		7104.49
29 Aug 2021	29 Aug 2021	20210829192438301159	PCA:2297913443: ZUDIO A UNIT O:ZUDIO A UNIT OF TRENT THANE IND	507.00		7724.49
29 Aug 2021	29 Aug 2021	20210829184207437755	ATD:2297913443:MUON1316:Thane Stn East side Thane MHIN	500.00		8231.49
29 Aug 2021	29 Aug 2021	1387420210829000200576275	UPI/124177889226/From:neerajroxx4@okicici/ To:olacabs1@axisbank/UPI	106.00		8731.49
29 Aug 2021	29 Aug 2021	1387420210829000200511548	UPI/124177793582/From:neerajroxx4@okicici/ To:euronetgpay.pay@icici/UPI	599.00		8837.49
29 Aug 2021	29 Aug 2021	1387420210829000200507958	UPI/124177787776/From:neerajroxx4@okicici/ To:dhani.rzp@icici/Dhani	302.00		9436.49
29 Aug 2021	29 Aug 2021	1387420210829000200505479	UPI/124177783856/From:neerajroxx4@okicici/ To:dhani.rzp@icici/Dhani	131.00		9738.49
28 Aug 2021	28 Aug 2021	20210828194909318650	PCA:2297913443:527021000211559:GOOGLE* Nail Apps Mountain View CA	166.60		9869.49
28 Aug 2021	28 Aug 2021	1387420210828000104726267	UPI/124073276504/From:neerajroxx4@okicici/ To:paytmqr281005050101149a1tmb7tu9@paytm/UPI	100.00		10036.09
28 Aug 2021	28 Aug 2021	1387420210828000100410188	UPI/124065757196/From:neerajroxx4@okicici/ To:olacabs1@axisbank/UPI	106.00		10136.09
27 Aug 2021	27 Aug 2021	20210827170957066077	ATD:2297913443:ATM0004:MAJIWADE HIGHLAND CORPOTHANE MHIN	1000.00		10242.09
27 Aug 2021	27 Aug 2021	239211445240	NET TXN: 2108231244050077 HANSA DIRECT PRIVATE		1022.00	11242.09
27 Aug 2021	27 Aug 2021	20210827152451943335	PCA:2297913443:_VIHANGS ORCHID:VIHANGS ORCHID HOTEL THANE IND	1323.00		10220.09
27 Aug 2021	27 Aug 2021	20210827144143917744	PCA:2297913443:_VIHANGS ORCHID:VIHANGS ORCHID HOTEL THANE IND	315.00		11543.09
27 Aug 2021	27 Aug 2021	20210827102538760781	PCA:2297913443:_VIHANGS ORCHID:VIHANGS ORCHID HOTEL THANE IND	420.00		11858.09
27 Aug 2021	27 Aug 2021	20210827081348031792	ATD:2297913443:00007155:+THANE WEST - 2 THANE MHIN	700.00		12278.09
26 Aug 2021	26 Aug 2021	1387420210826000205196452	UPI/123851403808/From:neerajroxx4@okicici/ To:billdesk.videocon-dth@icici/UPI	185.00		12978.09
26 Aug 2021	26 Aug 2021	1387420210826000204621506	UPI/123849886642/From:neerajroxx4@okicici/ To:makemytrip@icici/UPI	4378.00		13163.09
26 Aug 2021	26 Aug 2021	20210826075443464044	ATD:2297913443:800025:+THANE WEST OFFSITE THANE MHIN	1500.00		17541.09
25 Aug 2021	25 Aug 2021	20210825204628002835	PCA:2297913443:02PL00000007095:AVENUE SUPERMARTS LTD- THANE IND	1815.80		19041.09
25 Aug 2021	25 Aug 2021	20210825204418002834	PCA:2297913443:02PL00000007095:AVENUE SUPERMARTS LTD- THANE IND	1288.10		20856.89
25 Aug 2021	25 Aug 2021	1387420210825000204760653	UPI/123738649469/From:neerajroxx4@okicici/ To:paytmqr281005050101r8zla650kh9o@paytm/UPI	750.00		22144.99
25 Aug 2021	20 Aug 2021	101385620210825567552	REV OF POS TXN DTD:200821:123222655163		1.00	22894.99
25 Aug 2021	20 Aug 2021	101385620210825567552	REV OF POS TXN DTD:200821:123222655033		1.00	22893.99
24 Aug 2021	24 Aug 2021	20210824173812356848	PCA:2297913443:20088765:GOOGLE*KONAMI G.CO/HELPPAY# SGP	253.29		22892.99
24 Aug 2021	24 Aug 2021	20210824210748499416	PCA:2297913443:_MC DONALDS.:MC DONALDS THANE IND	230.00		23146.28

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
24 Aug 2021	24 Aug 2021	20210824191446832488	ATD:2297913443:00007155:+THANE WEST - 2 THANE MHIN	400.00		23376.28
24 Aug 2021	24 Aug 2021	20210824190432678819	ATD:2297913443:800025:+THANE WEST OFFSITE THANE MHIN	1000.00		23776.28
24 Aug 2021	24 Aug 2021	1387420210824000101919509	UPI/123621666339/From:neerajroxx4@okicici/ To:spangare10@okicici/UPI	910.00		24776.28
23 Aug 2021	23 Aug 2021	20210823214414012075	PCA:2297913443:037322003270009:4029 DMART KOLSHET THANE IND	3441.50		25686.28
23 Aug 2021	23 Aug 2021	1387420210823000105616694	UPI/123516808100/From:neerajroxx4@okicici/ To:prakashjobanputra77@okaxis/UPI	250.00		29127.78
23 Aug 2021	23 Aug 2021	20210823201919919939	PCA:2297913443:_BLUE STAR TELE:BLUE STAR TELECOM THANE IND	11000.00		29377.78
23 Aug 2021	23 Aug 2021	1387420210823000105449063	UPI/123520414305/From:neerajroxx4@oksbi/ To:005891900031260@yesb0000058.ifsc.npci/UPI		10000.00	40377.78
23 Aug 2021	23 Aug 2021	1387420210823000102903979	UPI/123514738912/From:guptaishita923@okaxis/ To:neerajroxx4@okicici/UPI		4000.00	30377.78
23 Aug 2021	23 Aug 2021	1387420210823000102837511	UPI/123512227313/From:neerajroxx4@okicici/ To:guptaishita923@okaxis/UPI	4000.00		26377.78
22 Aug 2021	22 Aug 2021	1387420210822000104720591	UPI/123405663167/From:neerajroxx4@okicici/ To:paytmqr2810050501011uk7vq2u6jwp@paytm/UPI	250.00		30377.78
22 Aug 2021	22 Aug 2021	20210822174447267054	PCA:2297913443:_PRACHI FASHION:PRACHI FASHION STORES THANE IND	1689.00		30627.78
22 Aug 2021	22 Aug 2021	1387420210822000103681603	UPI/123403779403/From:neerajroxx4@okicici/ To:paytmqr2810050501010u4ig1rt17m8@paytm/UPI	120.00		32316.78
22 Aug 2021	22 Aug 2021	SCREF01195027660	GST	4.50		32436.78
22 Aug 2021	22 Aug 2021	SCREF01195027660	ATM INSUFF FUNDS CHRGS for 17-Aug-2021	25.00		32441.28
22 Aug 2021	22 Aug 2021	20210822145154698900	ATD:2297913443:BPRH189201:+THANE (EAST) THANE MHIN	300.00		32466.28
22 Aug 2021	22 Aug 2021	20210822144737658800	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	1500.00		32766.28
22 Aug 2021	22 Aug 2021	1387420210822000102773756	UPI/123402231370/From:neerajroxx4@okicici/ To:q70709811@ybl/UPI	446.00		34266.28
22 Aug 2021	22 Aug 2021	20210822133401866038	ATD:2297913443:TDCB0081:ZILLA PARISHAD STN THANEW MHIN	3000.00		34712.28
22 Aug 2021	22 Aug 2021	20210822131156304987	PCA:2297913443:470000099006543:SHRI HARI FOOTWEAR THANE IND	550.00		37712.28
21 Aug 2021	21 Aug 2021	20210821174910990242	PCA:2297913443:18777015:GOOGLE*NAIL APPS G.CO/HELPPAY# CA	167.12		38262.28
21 Aug 2021	21 Aug 2021	1387420210821000106166701	UPI/123396809031/From:neerajroxx4@okicici/ To:slice.rzp@axisbank/Slice	35345.00		38429.40
21 Aug 2021	21 Aug 2021	20210821152107610792	PCA:2297913443:20088765:GOOGLE*KONAMI G.CO/HELPPAY# SGP	253.37		73774.40
21 Aug 2021	21 Aug 2021	20210821152043645468	PCA:2297913443:20088765:GOOGLE*KONAMI G.CO/HELPPAY# SGP	253.37		74027.77
21 Aug 2021	21 Aug 2021	20210821203515676340	ATD:2297913443:CPRH57104:+OPP YASHODEEP BUILDINGTHANE MHIN	1000.00		74281.14
21 Aug 2021	21 Aug 2021	20210821184520756817	ATD:2297913443:MUMON965:Raj Darshan CHSL Thane MHIN	600.00		75281.14
21 Aug 2021	21 Aug 2021	20210821184429739437	ATD:2297913443:MUMON965:Raj Darshan CHSL Thane MHIN	10000.00		75881.14
21 Aug 2021	21 Aug 2021	20210821125900674165	PCA:2297913443:38RR00000037514:RAZ*CreddtApp KOLKATA IND	5575.00		85881.14
21 Aug 2021	21 Aug 2021	20210821164055658470	PCA:2297913443:470000000220084:PAYTM Noida IND	2339.59		91456.14
21 Aug 2021	21 Aug 2021	1387420210821000103884196	UPI/123391941518/From:neerajroxx4@okicici/ To:cashfree.branch@yesbank/Cashfree Payment	794.00		93795.73

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
21 Aug 2021	21 Aug 2021	1387420210821000102076475	IMPS/49032260807/HOME CREDIT INDIA FI/XXX3032/RRN:123312001043/9984		85000.00	94589.73
21 Aug 2021	21 Aug 2021	1387420210821000101141031	IMPS/Bank Account Validation/ACC VALIDATION BY ME/XXX1002/RRN:123310276084/HSBC Bank		1.00	9589.73
21 Aug 2021	21 Aug 2021	20210821082011314125	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	500.00		9588.73
21 Aug 2021	21 Aug 2021	1387420210821000100579334	UPI/123386175737/From:neerajroxx4@okicici/ To:olacabs1@axisbank/UPI	112.00		10088.73
20 Aug 2021	21 Aug 2021	1387420210820000206804957	UPI/123223935091/From:psukhesh1@oksbi/ To:neerajroxx4@okicici/UPI		10000.00	10200.73
20 Aug 2021	20 Aug 2021	1387420210820000206487569	UPI/123222504751/From:neerajroxx4@oksbi/ To:005891900031260@yesb0000058.ifsc.npci/UPI		200.00	200.73
20 Aug 2021	20 Aug 2021	1387420210820000206484812	UPI/123284936293/From:neerajroxx4@okicici/ To:20479770033@sbin0009054.ifsc.npci/UPI	99.00		0.73
20 Aug 2021	20 Aug 2021	20210820221334655163	PCA:2297913443:120000000003354:Digitech Solutions Pv BANGALORE IND	1.00		99.73
20 Aug 2021	20 Aug 2021	1387420210820000206437060	UPI/123222417845/From:neerajroxx4@oksbi/ To:005891900031260@yesb0000058.ifsc.npci/UPI		100.00	100.73
20 Aug 2021	20 Aug 2021	20210820220144655033	PCA:2297913443:120000000003354:Digitech Solutions Pv BANGALORE IND	1.00		0.73
20 Aug 2021	20 Aug 2021	1387420210820000206133738	UPI/123284311169/From:neerajroxx4@okicici/ To:billdesk.prepaid-mobile@icici/UPI	11.00		1.73
19 Aug 2021	19 Aug 2021	1387420210819000100559785	UPI/123162224157/From:neerajroxx4@okicici/ To:paytmqr281005050101g3w0pknx20al@paytm/UPI	20.00		12.73
19 Aug 2021	19 Aug 2021	1387420210819000100556278	UPI/123162217210/From:neerajroxx4@okicici/ To:paytmqr281005050101g3w0pknx20al@paytm/UPI	50.00		32.73
18 Aug 2021	18 Aug 2021	1387420210818000204586468	UPI/123019781899/From:goog-payment@okaxis/ To:neerajroxx4@okicici/Earned for using Google Pay		3.00	82.73
18 Aug 2021	18 Aug 2021	1387420210818000204581636	UPI/123019760010/From:goog-payment@okaxis/ To:neerajroxx4@okicici/Rewarded for using Google Pay		2.00	79.73
18 Aug 2021	18 Aug 2021	1387420210818000204581269	UPI/123019757978/From:goog-payment@okaxis/ To:neerajroxx4@okicici/Rewarded for using Google Pay		10.00	77.73
18 Aug 2021	18 Aug 2021	1387420210818000204472354	UPI/123057873787/From:neerajroxx4@okicici/ To:20479770033@sbin0009054.ifsc.npci/UPI	100.00		67.73
18 Aug 2021	18 Aug 2021	1387420210818000204400889	UPI/123057717733/From:neerajroxx4@okicici/ To:20479770033@sbin0009054.ifsc.npci/UPI	10000.00		167.73
17 Aug 2021	17 Aug 2021	1387420210817000106110287	Funds Trf from XX7077/RRN:122922836213/ From : RAZORPAY SOFTWARE PRIVATE LIMI		1.86	10167.73
17 Aug 2021	17 Aug 2021	1387420210817000105737108	UPI/122921800602/From:psukhesh1@oksbi/ To:neerajroxx4@okicici/UPI		10000.00	10165.87
17 Aug 2021	17 Aug 2021	1387420210817000104044133	UPI/122943406873/From:razorpayx.5595@icici/ To:neerajroxx4@okicici/BVALUE SERVICES PRIVATE LIMITE		1.00	165.87
16 Aug 2021	16 Aug 2021	1387420210816000102696230	UPI/122828252514/From:neerajroxx4@okicici/ To:20479770033@sbin0009054.ifsc.npci/UPI	500.00		164.87
16 Aug 2021	16 Aug 2021	1387420210816000102682529	UPI/122828222034/From:neerajroxx4@okicici/ To:paytmqr281005050101yy6xvgjtcqcm@paytm/UPI	45.00		664.87
16 Aug 2021	16 Aug 2021	1387420210816000100866280	IMPS/1629087676702/BAJAJ FINANCE LTD/ XXX4092/RRN:122809837854/Indusind Bank		1.00	709.87
15 Aug 2021	15 Aug 2021	1387420210815000105080064	UPI/122722030077/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	60.00		708.87

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
15 Aug 2021	15 Aug 2021	1387420210815000104773851	UPI/122721375032/From:neerajroxx4@okicici/ To:paytmqr2810050501012o3nvuqtsjs5@paytm/UPI	140.00		768.87
15 Aug 2021	15 Aug 2021	20210815202753026921	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	300.00		908.87
14 Aug 2021	14 Aug 2021	1387420210814000205691476	UPI/122610613132/From:neerajroxx4@okicici/ To:euronetgpay.pay@icici/UPI	21.00		1208.87
14 Aug 2021	14 Aug 2021	20210814190940972080	ATD:2297913443:TDCB0033:CHATRAPATI SHIVAJI PAT THANEW MHIN	300.00		1229.87
14 Aug 2021	14 Aug 2021	1387420210814000200299753	UPI/122699499285/From:neerajroxx4@okicici/ To:q787147612@ybl/UPI	40.00		1529.87
13 Aug 2021	13 Aug 2021	20210813184111831554	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	300.00		1569.87
13 Aug 2021	13 Aug 2021	1387420210813000203939606	UPI/122593734441/From:neerajroxx4@okicici/ To:paytmqr281005050101v6wzd6u0k2fx@paytm/UPI	30.00		1869.87
13 Aug 2021	13 Aug 2021	1387420210813000203935274	UPI/122593726253/From:neerajroxx4@okicici/ To:q982494331@ybl/UPI	60.00		1899.87
12 Aug 2021	12 Aug 2021	20210812225900081113	PCA:2297913443:81701996:jskenterprisesPaygate Mumbai IND	300.00		1959.87
12 Aug 2021	12 Aug 2021	1387420210812000106613831	IMPS/Tala Loan/Apollo Finvest Indi/XXX8487/ RRN:122422017299/RBL Bank Limited		822.00	2259.87
12 Aug 2021	12 Aug 2021	20210812183028740864	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	300.00		1437.87
11 Aug 2021	11 Aug 2021	1387420210811000104805633	UPI/122368690082/From:neerajroxx4@okicici/ To:paytmqr28100505010111e883hnyc0c@paytm/UPI	40.00		1737.87
11 Aug 2021	11 Aug 2021	1387420210811000100460913	UPI/122360395689/From:neerajroxx4@okicici/ To:q787147612@ybl/UPI	80.00		1777.87
10 Aug 2021	10 Aug 2021	1387420210810000105560693	UPI/122256393201/From:neerajroxx4@okicici/ To:progressiveconsultancy@icici/API01137495934	200.00		1857.87
10 Aug 2021	10 Aug 2021	1387420210810000105521189	Funds Trf from XX0059/RRN:122219606883/ From : PAYU PAYMENTS PRIVATE LIMITED		381.00	2057.87
10 Aug 2021	10 Aug 2021	1387420210810000105369417	UPI/122255972016/From:neerajroxx4@okicici/ To:progressiveconsultancy@icici/API79998914140	200.00		1676.87
10 Aug 2021	10 Aug 2021	20210810190853949877	ATD:2297913443:00007155:+THANE WEST - 2 THANE MHIN	400.00		1876.87
10 Aug 2021	10 Aug 2021	1387420210810000105235643	UPI/122255683271/From:neerajroxx4@okicici/ To:q99467432@ybl/UPI	120.00		2276.87
10 Aug 2021	10 Aug 2021	1387420210810000100554128	UPI/122246630953/From:neerajroxx4@okicici/ To:q787147612@ybl/UPI	100.00		2396.87
09 Aug 2021	09 Aug 2021	20210809190024294976	ATD:2297913443:TDCB0033:CHATRAPATI SHIVAJI PAT THANEW MHIN	300.00		2496.87
09 Aug 2021	09 Aug 2021	1387420210809000202945253	UPI/122198047034/From:sunil.totlur1518-1@okhdfcbank/ To:neerajroxx4@okicici/return		1500.00	2796.87
08 Aug 2021	08 Aug 2021	1387420210808000105498152	UPI/122030536015/From:neerajroxx4@okicici/ To:q167025621@okbizaxis/UPI	10.00		1296.87
08 Aug 2021	08 Aug 2021	1387420210808000105494881	UPI/122030530491/From:neerajroxx4@okicici/ To:gpay-11176287294@okbizaxis/UPI	60.00		1306.87
08 Aug 2021	08 Aug 2021	1387420210808000105425365	UPI/122030386975/From:neerajroxx4@okicici/ To:apollohospitalsenter.41484252@hdfcbank/UPI	25.00		1366.87
08 Aug 2021	08 Aug 2021	1387420210808000103157349	UPI/122025927682/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	115.00		1391.87
08 Aug 2021	08 Aug 2021	20210808105203394582	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	300.00		1506.87

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
08 Aug 2021	08 Aug 2021	1387420210808000100362284	UPI/122020584609/From:neerajroxx4@okicici/ To:q787147612@ybl/UPI	80.00		1806.87
07 Aug 2021	07 Aug 2021	1387420210807000104566844	UPI/121919247374/From:neerajroxx4@okicici/ To:paytmqr281005050101pmh35me7lm97@paytm/UPI	65.00		1886.87
07 Aug 2021	07 Aug 2021	1387420210807000103592115	UPI/121916521831/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	103.00		1951.87
07 Aug 2021	07 Aug 2021	20210807075826943802	ATD:2297913443:00007155:+THANE WEST - 2 THANE MHIN	200.00		2054.87
06 Aug 2021	06 Aug 2021	20210806182252008753	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	200.00		2254.87
06 Aug 2021	06 Aug 2021	1387420210806000103566534	UPI/121801020552/From:neerajroxx4@okicici/ To:q33878734@ybl/UPI	134.00		2454.87
06 Aug 2021	06 Aug 2021	1387420210806000103324485	UPI/121800488266/From:neerajroxx4@okicici/ To:paytmqr281005050101pmh35me7lm97@paytm/UPI	60.00		2588.87
05 Aug 2021	05 Aug 2021	1387420210805000105900998	UPI/121790546157/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	205.00		2648.87
05 Aug 2021	05 Aug 2021	1387420210805000105803672	UPI/121790298512/From:neerajroxx4@okicici/ To:dineshdangi355@okicici/UPI	120.00		2853.87
05 Aug 2021	05 Aug 2021	1387420210805000105673378	UPI/121789934601/From:neerajroxx4@okicici/ To:paytmqr281005050101zcw5hsz2wzdh@paytm/UPI	267.00		2973.87
05 Aug 2021	05 Aug 2021	1387420210805000105275284	UPI/121750960721/From:akash.du7419-1@okhdfcbank/ To:neerajroxx4@okicici/UPI		120.00	3240.87
05 Aug 2021	05 Aug 2021	1387420210805000105099286	UPI/121788622374/From:neerajroxx4@okicici/ To:spangare10@okicici/UPI	120.00		3120.87
05 Aug 2021	05 Aug 2021	1387420210805000105097212	UPI/121788615959/From:neerajroxx4@okicici/ To:spangare10@okicici/UPI	120.00		3240.87
05 Aug 2021	05 Aug 2021	1387420210805000100646194	UPI/121779690669/From:neerajroxx4@okicici/ To:sunil.totlur1518-1@okhdfcbank/UPI	1500.00		3360.87
05 Aug 2021	05 Aug 2021	1387420210805000100491027	UPI/121779417341/From:neerajroxx4@okicici/ To:paytmqr28100505010111e883hnyc0c@paytm/UPI	40.00		4860.87
05 Aug 2021	05 Aug 2021	1387420210805000100485918	UPI/121779411313/From:neerajroxx4@okicici/ To:paytmqr28100505010111e883hnyc0c@paytm/UPI	60.00		4900.87
04 Aug 2021	04 Aug 2021	20210804161545291796	PCA:2297913443:527021000211559:GOOGLE* Nail Apps Mountain View CA	166.54		4960.87
04 Aug 2021	04 Aug 2021	20210804191358898943	ATD:2297913443:TDCB0033:CHATRAPATI SHIVAJI PAT THANEW MHIN	300.00		5127.41
04 Aug 2021	04 Aug 2021	20210804084917385140	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	200.00		5427.41
03 Aug 2021	03 Aug 2021	1387420210803000103902086	UPI/121516558486/From:neerajroxx4@okicici/ To:dhani.rzp@axisbank/Dhani	67.00		5627.41
03 Aug 2021	03 Aug 2021	20210803080610543541	ATD:2297913443:800025:+THANE WEST OFFSITE THANE MHIN	500.00		5694.41
02 Aug 2021	02 Aug 2021	1387420210802000205164913	UPI/121419284715/From:neerajroxx4@oksbi/ To:005891900031260@yesb0000058.ifsc.npci/UPI		5123.00	6194.41
02 Aug 2021	02 Aug 2021	1387420210802000205135520	UPI/121448560666/From:neerajroxx4@okicici/ To:slicePAY.razorPAY@icici/Slice	6836.00		1071.41
02 Aug 2021	02 Aug 2021	20210802185858522647	ATD:2297913443:00007109:+THANE WEST THANE MHIN	800.00		7907.41
02 Aug 2021	02 Aug 2021	1387420210802000202692038	UPI/121443987338/From:neerajroxx4@okicici/ To:q848365566@ybl/UPI	380.00		8707.41
02 Aug 2021	02 Aug 2021	20210802080342512298	ATD:2297913443:00007109:+THANE WEST THANE MHIN	200.00		9087.41
02 Aug 2021	02 Aug 2021	1387420210802000200331223	UPI/121439491515/From:neerajroxx4@okicici/ To:billdesk.prepaid-mobile@icici/UPI	48.00		9287.41

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
01 Aug 2021	01 Aug 2021	1387420210801000205328921	UPI/121337905228/From:neerajroxx4@okicici/ To:billdesk.tata-sky@icici/UPI	346.00		9335.41
01 Aug 2021	01 Aug 2021	1387420210801000204582620	UPI/121336246872/From:neerajroxx4@okicici/ To:billdesk.prepaid-mobile@icici/UPI	199.00		9681.41
01 Aug 2021	01 Aug 2021	1387420210801000204474039	UPI/121335989732/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	115.00		9880.41
01 Aug 2021	01 Aug 2021	1387420210801000203334361	UPI/121333489964/From:neerajroxx4@okicici/ To:bharatpe907720029713@yesbankltd/ Pay To SAI CUTLERY STORES	50.00		9995.41
01 Aug 2021	01 Aug 2021	1387420210731000107236427	UPI/121326590674/From:neerajroxx4@okicici/ To:q787147612@ybl/UPI	140.00		10045.41
31 Jul 2021	31 Jul 2021	20210731191515054128	ATD:2297913443:00007109:+THANE WEST THANE MHIN	400.00		10185.41
31 Jul 2021	31 Jul 2021	1387420210731000103083687	UPI/121218837311/From:neerajroxx4@okicici/ To:akashgokhale02@okaxis/UPI	600.00		10585.41
31 Jul 2021	31 Jul 2021	212217911862	NET TXN: 2107301057260273 HANSA DIRECT PRIVATE		10389.00	11185.41
31 Jul 2021	31 Jul 2021	1387420210731000100237577	UPI/121212918114/From:neerajroxx4@okicici/ To:q85426233@ybl/UPI	40.00		796.41
30 Jul 2021	30 Jul 2021	1387420210730000105662094	UPI/121111299573/From:neerajroxx4@okicici/ To:sushilm359@oksbi/UPI	250.00		836.41
30 Jul 2021	30 Jul 2021	1387420210730000105449638	UPI/121110826626/From:neerajroxx4@okicici/ To:paytmqr2810050501011ig8nck0toa7@paytm/UPI	421.00		1086.41
30 Jul 2021	30 Jul 2021	1387420210730000103168111	UPI/121105723661/From:neerajroxx4@okicici/ To:paytmqr2810050501012o3nvuqtsjs5@paytm/UPI	80.00		1507.41
30 Jul 2021	30 Jul 2021	1387420210730000102392842	UPI/121104114280/From:neerajroxx4@okicici/ To:swiggypupi@axisbank/Swiggy Order Id 110707458753	225.00		1587.41
29 Jul 2021	29 Jul 2021	1387420210729000104328018	UPI/121096531652/From:neerajroxx4@okicici/ To:paytmqr2810050501011piz4sen9q8u@paytm/UPI	180.00		1812.41
29 Jul 2021	29 Jul 2021	1387420210729000104290714	UPI/121018447015/From:neerajroxx4@oksbi/ To:005891900031260@yesb0000058.ifsc.npci/UPI		300.00	1992.41
29 Jul 2021	29 Jul 2021	20210729185428997434	ATD:2297913443:00007155:+THANE WEST - 2 THANE MHIN	400.00		1692.41
29 Jul 2021	29 Jul 2021	1387420210729000104194373	UPI/121096244472/From:neerajroxx4@okicici/ To:20479770033@sbin0009054.ifsc.npci/UPI	300.00		2092.41
29 Jul 2021	29 Jul 2021	1387420210729000100339983	UPI/121088845656/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	30.00		2392.41
29 Jul 2021	29 Jul 2021	1387420210729000100302689	UPI/121007293222/From:neerajroxx4@okicici/ To:dhani.rzp@axisbank/Dhani	263.00		2422.41
28 Jul 2021	28 Jul 2021	20210728161546299931	PCA:2297913443:527021000211450:GOOGLE* Nail Apps Mountain View CA	167.25		2685.41
28 Jul 2021	28 Jul 2021	1387420210728000104386785	UPI/120985493461/From:neerajroxx4@okicici/ To:a197165j@mairtel/Payment made to Merchant	50.00		2852.66
28 Jul 2021	28 Jul 2021	20210728185612853916	ATD:2297913443:00007109:+THANE WEST THANE MHIN	400.00		2902.66
28 Jul 2021	28 Jul 2021	20210728081502783843	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	400.00		3302.66
27 Jul 2021	27 Jul 2021	1387420210727000205185384	UPI/120876247662/From:neerajroxx4@okicici/ To:upiswiggy@icici/UPI	235.00		3702.66
27 Jul 2021	27 Jul 2021	1387420210727000205175413	UPI/120876227031/From:neerajroxx4@okicici/ To:swiggypupi@axisbank/Swiggy Order Id 110477238744	259.00		3937.66
27 Jul 2021	27 Jul 2021	20210727190240858716	ATD:2297913443:BD156301:Thane Thane MHIN	900.00		4196.66
27 Jul 2021	27 Jul 2021	1387420210727000204061802	UPI/120873882307/From:neerajroxx4@okicici/ To:chandrababuprabhakaran4449@okicici/UPI	210.00		5096.66

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
27 Jul 2021	27 Jul 2021	208217253251	NET TXN: 2107201357220077 HANSA DIRECT PRIVATE		1132.00	5306.66
27 Jul 2021	27 Jul 2021	208217253213	NET TXN: 2107201425130072 HANSA DIRECT PRIVATE		1132.00	4174.66
27 Jul 2021	27 Jul 2021	20210727104039764889	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	400.00		3042.66
27 Jul 2021	27 Jul 2021	1387420210727000200501962	UPI/120866683685/From:neerajroxx4@okicici/To:olacabs1@axisbank/UPI	110.00		3442.66
27 Jul 2021	27 Jul 2021	1387420210727000200452114	UPI/120866594619/From:neerajroxx4@okicici/To:q85426233@ybl/UPI	60.00		3552.66
27 Jul 2021	27 Jul 2021	1387420210727000200446361	UPI/120867798327/From:neerajchandra41@ybl/To:BBPSBP@ybl/Payment from PhonePe	820.00		3612.66
26 Jul 2021	26 Jul 2021	1387420210726000105370950	UPI/120765356596/From:neerajroxx4@okicici/To:swiggypu@axisbank/Swiggys Order Id 110392251824	423.00		4432.66
26 Jul 2021	26 Jul 2021	1387420210726000104590707	UPI/120763629981/From:neerajroxx4@okicici/To:billdesk.prepaid-mobile@icici/UPI	11.00		4855.66
26 Jul 2021	26 Jul 2021	1387420210726000104510340	UPI/120763451549/From:neerajroxx4@okicici/To:billdesk.prepaid-mobile@icici/UPI	11.00		4866.66
26 Jul 2021	26 Jul 2021	1387420210726000104508438	UPI/120763446658/From:neerajroxx4@okicici/To:euronetgpay.pay@icici/UPI	21.00		4877.66
26 Jul 2021	26 Jul 2021	20210726184554025315	PCA:2297913443:037322018920003:AMBAJI MEDICAL SURGICA THANE IND	132.00		4898.66
26 Jul 2021	26 Jul 2021	101472220210726523958	REV OF BILLDESKNACH WYBK0135719781:23.07		1.00	5030.66
26 Jul 2021	26 Jul 2021	1387420210726000103818363	UPI/120724135243/From:knidhin6@okhdfcbank/To:neerajroxx4@okicici/RESMI		3000.00	5029.66
26 Jul 2021	26 Jul 2021	20210726171200201927	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	400.00		2029.66
26 Jul 2021	26 Jul 2021	1387420210726000100405164	UPI/120755222298/From:neerajroxx4@okicici/To:euronetgpay.pay@icici/UPI	21.00		2429.66
26 Jul 2021	26 Jul 2021	1387420210726000100353224	UPI/120755135652/From:neerajroxx4@okicici/To:billdesk.prepaid-mobile@icici/UPI	11.00		2450.66
26 Jul 2021	26 Jul 2021	1387420210726000100298073	UPI/120755044715/From:neerajroxx4@okicici/To:q85426233@ybl/UPI	50.00		2461.66
25 Jul 2021	25 Jul 2021	1387420210725000204223498	UPI/120652028114/From:ng.neha2112@okicici/To:neerajroxx4@okicici/UPI		240.00	2511.66
25 Jul 2021	25 Jul 2021	1387420210725000204125831	UPI/120651818152/From:neerajroxx4@okicici/To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	169.00		2271.66
25 Jul 2021	25 Jul 2021	3282220210725000300048408	NEFT Cr-RATN0000999-JALAN CHEMICAL INDUSTRIES PVT LTD-Panikar Neeraj Chandrababu-000188807796		960.00	2440.66
25 Jul 2021	25 Jul 2021	1387420210725000201895028	UPI/120647384890/From:neerajroxx4@okicici/To:spangare10@okicici/UPI	500.00		1480.66
25 Jul 2021	25 Jul 2021	1387420210725000200273204	UPI/120644415800/From:neerajroxx4@okicici/To:billdesk.tata-sky@icici/UPI	100.00		1980.66
24 Jul 2021	24 Jul 2021	1387420210724000204326753	UPI/120542756448/From:neerajroxx4@okicici/To:upiswiggy@icici/UPI	484.00		2080.66
24 Jul 2021	24 Jul 2021	1387420210724000203633967	UPI/120541082331/From:neerajroxx4@okicici/To:jincy.r.varghese@okaxis/UPI	1000.00		2564.66
24 Jul 2021	24 Jul 2021	1387420210724000203626406	UPI/120519541147/From:goog-payment@okaxis/To:neerajroxx4@okicici/Earned for using Google Pay		3.00	3564.66
24 Jul 2021	24 Jul 2021	1387420210724000203621722	UPI/120519178897/From:psukhesh1@oksbi/To:neerajroxx4@okicici/UPI		1000.00	3561.66
24 Jul 2021	24 Jul 2021	20210724191250291579	ATD:2297913443:00007155:+THANE WEST - 2 THANE MHIN	400.00		2561.66

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
24 Jul 2021	24 Jul 2021	20210724184335024317	PCA:2297913443:037322018920003:AMBAJI MEDICAL SURGICA THANE IND	184.00		2961.66
24 Jul 2021	24 Jul 2021	1387420210724000201419469	UPI/120536576823/From:neerajroxx4@okicici/ To:spangare10@okicici/UPI	560.00		3145.66
23 Jul 2021	24 Jul 2021	1387420210723000105444781	UPI/120431882716/From:neerajroxx4@okicici/ To:dhani.rzp@icici/Dhani	132.00		3705.66
23 Jul 2021	24 Jul 2021	1387420210723000105437101	UPI/120431864115/From:neerajroxx4@okicici/ To:dhani.rzp@icici/Dhani	366.00		3837.66
23 Jul 2021	23 Jul 2021	20210723183340681265	ATD:2297913443:MUMON965:Raj Darshan CHSL Thane MHIN	1000.00		4203.66
23 Jul 2021	23 Jul 2021	1387420210723000104103156	IMPS/Creditt Loan 278927/Razorpay Composite 2/XXX5595/RRN:120418152060/ICICI Bank		4650.00	5203.66
23 Jul 2021	23 Jul 2021	111612886038	NET TXN: BILLDESKNACH WYBK0135719781 YBKENACH	1.00		553.66
23 Jul 2021	23 Jul 2021	1387420210723000102750714	IMPS/Account validation/APIBANKING/ XXX0168/RRN:120414054850/RBL Bank Limited		1.00	554.66
22 Jul 2021	22 Jul 2021	1387420210722000103960172	UPI/120318723600/From:neerajroxx4@oksbi/ To:005891900031260@yesb0000058.ifsc.npci/UPI		447.00	553.66
22 Jul 2021	22 Jul 2021	20210722081945731075	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	300.00		106.66
21 Jul 2021	21 Jul 2021	20210721031318426452	PCA:2297913443:527021000211443:GOOGLE* Nail Apps Mountain View CA	168.33		406.66
19 Jul 2021	19 Jul 2021	1387420210719000103071564	UPI/120082545890/From:neerajroxx4@okicici/ To:paytmqr281005050101m4qvz5rh235r@paytm/UPI	75.00		574.99
19 Jul 2021	19 Jul 2021	1387420210719000102734857	UPI/120014115082/From:neerajroxx4@oksbi/ To:005891900031260@yesb0000058.ifsc.npci/UPI		65.00	649.99
19 Jul 2021	19 Jul 2021	20210719142328110732	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	300.00		584.99
19 Jul 2021	19 Jul 2021	1387420210719000102621454	UPI/120081593571/From:neerajroxx4@okicici/ To:olacabs1@axisbank/UPI	116.00		884.99
19 Jul 2021	19 Jul 2021	1387420210719000100645997	UPI/120008704629/From:jincy.r.varghese@okaxis/ To:neerajroxx4@okicici/UPI		1000.00	1000.99
17 Jul 2021	17 Jul 2021	1387420210717000105382891	UPI/119865298177/From:neerajroxx4@okicici/ To:20479770033@sbin0009054.ifsc.npci/UPI	14.00		0.99
16 Jul 2021	16 Jul 2021	1387420210716000103372478	UPI/119749374136/From:neerajroxx4@okicici/ To:euronetgpay.pay@icici/UPI	79.00		14.99
16 Jul 2021	16 Jul 2021	1387420210716000102564337	UPI/119747610616/From:neerajroxx4@okicici/ To:paytmqr28100505010112c9jaup9swh@paytm/UPI	40.00		93.99
16 Jul 2021	16 Jul 2021	1387420210716000102542296	UPI/119747560489/From:neerajroxx4@okicici/ To:mukeshbhatia1726@okaxis/UPI	200.00		133.99
15 Jul 2021	15 Jul 2021	20210715165616421230	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	300.00		333.99
14 Jul 2021	14 Jul 2021	1387420210714000105399796	UPI/119528538469/From:neerajroxx4@okicici/ To:gpay-11176287294@okbizaxis/UPI	150.00		633.99
14 Jul 2021	14 Jul 2021	1387420210714000105341085	UPI/119528382862/From:neerajroxx4@okicici/ To:gpay-11175118560@okbizaxis/UPI	100.00		783.99
14 Jul 2021	14 Jul 2021	1387420210714000105253145	UPI/119528170295/From:neerajroxx4@okicici/ To:paytmqr2810050501011n5zgv4lyr7p@paytm/UPI	140.00		883.99
14 Jul 2021	14 Jul 2021	1387420210714000105148729	UPI/119527931047/From:neerajroxx4@okicici/ To:paytmqr2810050501011mkcrj4w1bc4@paytm/UPI	45.00		1023.99
14 Jul 2021	14 Jul 2021	1387420210714000104060537	UPI/119525629975/From:neerajroxx4@okicici/ To:bharatpe.9100492485@icici/Pay To PATELFASTFOOD	35.00		1068.99

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
14 Jul 2021	14 Jul 2021	20210714043507429264	PCA:2297913443:527021000211450:GOOGLE* KRAFTON Mountain View CA	357.72		1103.99
14 Jul 2021	14 Jul 2021	20210714075015378120	PCA:2297913443:PHONEPE1398788:TPS*PHONEPE RECHARGE MUMBAI IND	49.00		1461.71
14 Jul 2021	14 Jul 2021	1387420210714000100572585	UPI/119518841241/From:neerajroxx4@okicici/ To:a197165j@mairtel/Payment made to Merchant	50.00		1510.71
14 Jul 2021	14 Jul 2021	1387420210714000100566152	UPI/119518832146/From:neerajroxx4@okicici/ To:billdesk.prepaid-mobile@icici/UPI	39.00		1560.71
14 Jul 2021	14 Jul 2021	20210714031318443065	PCA:2297913443:527021000211435:GOOGLE* Nail Apps Mountain View CA	167.30		1599.71
13 Jul 2021	13 Jul 2021	1387420210713000206067078	UPI/119417986670/From:neerajroxx4@okicici/ To:billdesk.prepaid-mobile@icici/UPI	11.00		1767.01
12 Jul 2021	12 Jul 2021	1387420210712000204889048	UPI/119303764505/From:neerajroxx4@okicici/ To:paytmqr2810050501011piz4sen9q8u@paytm/UPI	180.00		1778.01
12 Jul 2021	12 Jul 2021	20210712185321945462	ATD:2297913443:00007155:+THANE WEST - 2 THANE MHIN	200.00		1958.01
12 Jul 2021	12 Jul 2021	1387420210712000204178265	UPI/119302417489/From:neerajroxx4@okicici/ To:paytmqr2810050501011e6xrl60ywpp@paytm/UPI	20.00		2158.01
11 Jul 2021	11 Jul 2021	1387420210711000205493542	UPI/119294274280/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	235.00		2178.01
11 Jul 2021	11 Jul 2021	1387420210711000205456110	UPI/119294204485/From:neerajroxx4@okicici/ To:zomato-order@paytm/Zomato payment	200.90		2413.01
11 Jul 2021	11 Jul 2021	1387420210711000200711590	UPI/119285024022/From:neerajroxx4@okicici/ To:olacabs1@axisbank/UPI	110.00		2613.91
11 Jul 2021	11 Jul 2021	1387420210711000200671847	UPI/119284956967/From:neerajroxx4@okicici/ To:q255603759@ybl/UPI	25.00		2723.91
10 Jul 2021	10 Jul 2021	20210710194529411256	PCA:2297913443:527021000211450:GOOGLE* KONAMI Mountain View CA	251.90		2748.91
10 Jul 2021	10 Jul 2021	1387420210710000105214601	UPI/119182993413/From:meghamukundan212@okicici/ To:neerajroxx4@okicici/UPI		3000.00	3000.81
08 Jul 2021	08 Jul 2021	1387420210707000106254349	UPI/118947620782/From:neerajroxx4@okicici/ To:billdesk.tata-sky@icici/UPI	198.00		0.81
06 Jul 2021	06 Jul 2021	1387420210706000205321840	UPI/118733137345/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	305.00		198.81
06 Jul 2021	06 Jul 2021	1387420210706000202813700	UPI/118728613512/From:neerajroxx4@okicici/ To:swiggyupi@axisbank/Swiggy Order Id 108635641740	242.00		503.81
05 Jul 2021	05 Jul 2021	20210705165735952002	PCA:2297913443:18777015:GOOGLE*GOOGLE PLAY G.CO/HELPPAY# CA	385.68		745.81
05 Jul 2021	05 Jul 2021	1387420210705000105315955	UPI/118622433635/From:neerajroxx4@okicici/ To:upiswiggy@icici/UPI	352.00		1131.49
05 Jul 2021	05 Jul 2021	20210705184158655381	ATD:2297913443:00007109:+THANE WEST THANE MHIN	400.00		1483.49
04 Jul 2021	04 Jul 2021	1387420210704000104998399	UPI/118509404168/From:neerajroxx4@okicici/ To:upiswiggy@icici/UPI	439.00		1883.49
04 Jul 2021	04 Jul 2021	1387420210704000104375703	UPI/118519448072/From:neerajroxx4@oksbi/ To:005891900031260@yesb0000058.ifsc.npci/UPI		2000.00	2322.49
04 Jul 2021	04 Jul 2021	20210704190322425734	ATD:2297913443:00007109:+THANE WEST THANE MHIN	600.00		322.49
04 Jul 2021	04 Jul 2021	1387420210704000104216980	UPI/118507649725/From:neerajroxx4@okicici/ To:paytmqr2810050501011f321iv1tiwr@paytm/UPI	35.00		922.49
04 Jul 2021	04 Jul 2021	1387420210704000104079477	UPI/118507356536/From:neerajroxx4@okicici/To:fkrt@ybl/UPI	173.00		957.49
04 Jul 2021	04 Jul 2021	1387420210704000103886101	UPI/118506979065/From:neerajroxx4@okicici/ To:bharatpe.9100492485@icici/Pay To PATELFASTFOOD	70.00		1130.49

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
04 Jul 2021	04 Jul 2021	1387420210704000100409229	UPI/118500623138/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	140.00		1200.49
03 Jul 2021	03 Jul 2021	1387420210703000105650021	UPI/118498710928/From:neerajroxx4@okicici/ To:swiggyupi@axisbank/Swiggy Order Id 108401113496	260.00		1340.49
02 Jul 2021	02 Jul 2021	1387420210702000106154251	UPI/118387048395/From:neerajroxx4@okicici/ To:swiggyupi@axisbank/Swiggy Order Id 108316363610	383.00		1600.49
02 Jul 2021	02 Jul 2021	20210702185026706668	ATD:2297913443:00007094:+NARAIN NIWAS SHP THANE MHIN	200.00		1983.49
02 Jul 2021	02 Jul 2021	1387420210702000104533368	UPI/118383749698/From:neerajroxx4@okicici/ To:paytmqr2810050501011k3wxdj459cf@paytm/UPI	60.00		2183.49
02 Jul 2021	02 Jul 2021	1387420210702000104390671	UPI/118383489859/From:neerajroxx4@okicici/ To:paytmqr2810050501011k3wxdj459cf@paytm/UPI	100.00		2243.49
02 Jul 2021	02 Jul 2021	1387420210702000100568460	UPI/118308887684/From:olacabs2@axisbank/ To:neerajroxx4@okicici/Refund for CRN 5416070762		20.00	2343.49
02 Jul 2021	02 Jul 2021	1387420210702000100486028	UPI/118376350653/From:neerajroxx4@okicici/ To:olacabs1@axisbank/UPI	157.00		2323.49
02 Jul 2021	02 Jul 2021	1387420210701000207342965	UPI/118301744048/From:goog-payment@okaxis/ To:neerajroxx4@okicici/Earned for using Google Pay		4.00	2480.49
01 Jul 2021	01 Jul 2021	20210701200429436806	PCA:2297913443:527021000211450:GOOGLE* KRAFTON Mountain View CA	709.59		2476.49
01 Jul 2021	01 Jul 2021	1387420210701000206329338	UPI/118274520901/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	350.00		3186.08
01 Jul 2021	01 Jul 2021	1387420210701000205457559	UPI/118219835585/From:mrshetty67-1@okaxis/ To:neerajroxx4@okicici/UPI		180.00	3536.08
01 Jul 2021	01 Jul 2021	1387420210701000205410536	UPI/118272634677/From:neerajroxx4@okicici/ To:slice.rzp@axisbank/Slice	6589.00		3356.08
01 Jul 2021	01 Jul 2021	1387420210701000205361706	UPI/118272535448/From:neerajroxx4@okicici/ To:q08997807@ybl/UPI	700.00		9945.08
01 Jul 2021	01 Jul 2021	20210701182235358163	ATD:2297913443:00007109:+THANE WEST THANE MHIN	900.00		10645.08
01 Jul 2021	01 Jul 2021	182213820443	NET TXN: 2106301126160290 HANSA DIRECT PRIVATE		11510.00	11545.08
01 Jul 2021	01 Jul 2021	1387420210701000203127766	UPI/118268562808/From:neerajroxx4@okicici/ To:swiggyupi@axisbank/Swiggy Order Id 108205544254	394.00		35.08
01 Jul 2021	01 Jul 2021	1387420210701000203105739	UPI/118268522010/From:neerajroxx4@okicici/ To:swiggyupi@axisbank/Swiggy Order Id 108205339780	225.00		429.08
01 Jul 2021	30 Jun 2021	CHBATCH005891900031260C210630	Credit Interest Capitalised		26.00	654.08
30 Jun 2021	30 Jun 2021	1387420210630000105763111	UPI/118161544685/From:neerajroxx4@okicici/ To:swiggyupi@axisbank/Swiggy Order Id 108143171265	272.00		628.08
30 Jun 2021	30 Jun 2021	1387420210630000105074172	UPI/118119199662/From:agarwaljatin783@okaxis/ To:neerajroxx4@okicici/UPI		4.00	900.08
30 Jun 2021	30 Jun 2021	20210630192608386653	ATD:2297913443:DECN339001: +VARDHAMAN VATIKA CHS LTHANE MHIN	100.00		896.08
30 Jun 2021	30 Jun 2021	20210630190903150052	ATD:2297913443:DECN339001: +VARDHAMAN VATIKA CHS LTHANE MHIN	300.00		996.08
30 Jun 2021	30 Jun 2021	3282220210630000300114265	NEFT Cr-SBIN0000489-EMPLOYEE PROVIDENT FUND ORGANIZATIO-PANIKAR NEERAJ CHANDRABABU-SBIN121181381409		573.00	1296.08
30 Jun 2021	30 Jun 2021	1387420210630000102619231	UPI/118155229557/From:neerajroxx4@okicici/ To:swiggyupi@axisbank/Swiggy Order Id 108115922149	115.00		723.08
30 Jun 2021	30 Jun 2021	1387420210630000102466289	UPI/118154961587/From:neerajroxx4@okicici/ To:swiggyupi@axisbank/Swiggy Order Id 108114750249	415.00		838.08

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
29 Jun 2021	29 Jun 2021	20210629170547882462	PCA:2297913443:20088765:GOOGLE*KONAMI G.CO/HELPPAY# SGP	256.78		1253.08
29 Jun 2021	29 Jun 2021	1387420210629000105155476	UPI/118049135962/From:neerajroxx4@okicici/ To:minalonthego@okaxis/UPI	410.00		1509.86
29 Jun 2021	29 Jun 2021	1387420210629000105103184	UPI/118049006400/From:neerajroxx4@okicici/ To:gpay-11176287294@okbizaxis/UPI	250.00		1919.86
29 Jun 2021	29 Jun 2021	1387420210629000104972369	UPI/118048719958/From:neerajroxx4@okicici/ To:akashgokhale02@okaxis/UPI	600.00		2169.86
29 Jun 2021	29 Jun 2021	3282220210629000300089262	NEFT Cr-SBIN0000489-EMPLOYEE PROVIDENT FUND ORGANIZATIO-PANIKAR NEERAJ CHANDRABABU-SBIN421180586234		2500.00	2769.86
29 Jun 2021	29 Jun 2021	1387420210629000102210564	UPI/118043408418/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	60.00		269.86
29 Jun 2021	29 Jun 2021	1387420210629000102204980	UPI/118043397640/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	60.00		329.86
28 Jun 2021	28 Jun 2021	1387420210628000105111432	UPI/117938695667/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	115.00		389.86
28 Jun 2021	28 Jun 2021	1387420210628000102491258	UPI/11793326215/From:neerajroxx4@okicici/ To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	82.00		504.86
28 Jun 2021	28 Jun 2021	1387420210628000101119298	UPI/117930583183/From:neerajroxx4@okicici/ To:dhani.rzp@icici/Dhani	64.00		586.86
27 Jun 2021	27 Jun 2021	1387420210627000203360434	UPI/117825263837/From:chandrababuprabhakaran4449@okicici/ To:neerajroxx4@okicici/UPI		250.00	650.86
27 Jun 2021	27 Jun 2021	1387420210627000201114484	UPI/117809586465/From:neerajroxx4@oksbi/ To:005891900031260@yesb0000058.ifsc.npci/UPI		1.00	400.86
27 Jun 2021	27 Jun 2021	20210627082911776217	ATD:2297913443:00007109:+THANE WEST THANE MHIN	200.00		399.86
26 Jun 2021	26 Jun 2021	1387420210626000104583280	UPI/117718013464/From:neerajroxx4@okicici/ To:nikhilpal092001@okicici/UPI	20.00		599.86
25 Jun 2021	25 Jun 2021	20210625184346105541	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	200.00		619.86
25 Jun 2021	25 Jun 2021	20210625184236091291	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	400.00		819.86
25 Jun 2021	25 Jun 2021	1387420210625000103831673	UPI/117605228417/From:neerajroxx4@okicici/ To:paytmqr2810050501011uqwipbbgb50@paytm/UPI	3.00		1219.86
25 Jun 2021	25 Jun 2021	1387420210625000103827769	UPI/117605220398/From:neerajroxx4@okicici/ To:paytmqr2810050501011uqwipbbgb50@paytm/UPI	12.00		1222.86
25 Jun 2021	25 Jun 2021	101385620210625482132	REF DTD:240621:AMAZONIE 510 CRYSTAL PLAZ		599.00	1234.86
25 Jun 2021	25 Jun 2021	20210624215805417564	PCA:2297913443:527021000211526:GOOGLE Nail Apps Mountain View CA	166.67		635.86
24 Jun 2021	24 Jun 2021	1387420210624000204767230	UPI/117596895282/From:neerajroxx4@okicici/ To:paytmqr2810050501011todaqrm7oq8@paytm/UPI	80.00		802.53
23 Jun 2021	23 Jun 2021	20210623215308088947	ATD:2297913443:MUMON965:Raj Darshan CHSL Thane MHIN	700.00		882.53
23 Jun 2021	23 Jun 2021	1387420210623000104887263	UPI/117486686009/From:neerajroxx4@okicici/ To:paytmqr2810050501011079wirfw5nh@paytm/UPI	74.00		1582.53
23 Jun 2021	23 Jun 2021	20210623082458001451	PCA:2297913443:02IN000000018660:Avenue Supermarts Ltd THANE IND	476.50		1656.53
23 Jun 2021	23 Jun 2021	20210623065959913499	PCA:2297913443:AMAZON:AMAZON MUMBAI IND	599.00		2133.03
22 Jun 2021	22 Jun 2021	1387420210622000204619219	UPI/117374873386/From:neerajroxx4@okicici/ To:paytmqr2810050501014kl98dts2qmm@paytm/UPI	478.00		2732.03

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
22 Jun 2021	22 Jun 2021	20210622210339001445	PCA:2297913443:02IN00000018660:Avenue Supermarts Ltd THANE IND	1044.00		3210.03
21 Jun 2021	21 Jun 2021	20210621233630441706	PCA:2297913443:200000000000865:IRCTC E-Ticketing App DELHI IND	1425.38		4254.03
21 Jun 2021	21 Jun 2021	1387420210621000204452935	UPI/117263710773/From:neerajroxx4@okicici/To:ay299974@okicici/UPI	30.00		5679.41
21 Jun 2021	21 Jun 2021	1387420210621000204073158	UPI/117262841922/From:neerajroxx4@okicici/To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	175.00		5709.41
20 Jun 2021	20 Jun 2021	1387420210620000103622099	UPI/117137774247/From:9526827378@ybl/To:neerajchandra41@ybl/Payment from PhonePe		5000.00	5884.41
20 Jun 2021	20 Jun 2021	1387420210620000103618342	UPI/117139551151/From:9526827378@ybl/To:neerajchandra41@ybl/Payment from PhonePe		1.00	884.41
20 Jun 2021	20 Jun 2021	20210620171140568825	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	300.00		883.41
19 Jun 2021	19 Jun 2021	1387420210619000104312797	UPI/117043730350/From:neerajroxx4@okicici/To:paytmqr2810050501011hvbzjcz4upx@paytm/UPI	38.00		1183.41
19 Jun 2021	19 Jun 2021	1387420210619000104231224	UPI/117043537780/From:neerajroxx4@okicici/To:billdesk.prepaid-mobile@icici/UPI	51.00		1221.41
18 Jun 2021	18 Jun 2021	20210618185102960984	ATD:2297913443:MC004044:INDUSIND BANK LIMITED THANE MHIN	5000.00		1272.41
18 Jun 2021	18 Jun 2021	1387420210618000204349244	UPI/116918035601/From:neerajroxx4@oksbi/To:005891900031260@yesb0000058.ifsc.npci/UPI		5000.00	6272.41
18 Jun 2021	18 Jun 2021	20210618095815421043	PCA:2297913443:527021000211526:GOOGLE Nail Apps Mountain View CA	166.58		1272.41
18 Jun 2021	18 Jun 2021	1387420210618000200570390	UPI/116925643646/From:neerajroxx4@okicici/To:olacabs1@axisbank/UPI	157.00		1438.99
17 Jun 2021	17 Jun 2021	1387420210617000105254175	UPI/116824674614/From:neerajroxx4@okicici/To:20479770033@sbin0009054.ifsc.npci/UPI	5000.00		1595.99
16 Jun 2021	16 Jun 2021	1387420210616000205366696	UPI/116721615753/From:psukhesh@oksbi/To:neerajroxx4@okicici/UPI		5000.00	6595.99
16 Jun 2021	16 Jun 2021	1387420210616000203009431	UPI/116709057180/From:neerajroxx4@okicici/To:paytm-54902203@paytm/UPI	704.00		1595.99
16 Jun 2021	16 Jun 2021	20210616090629216200	ATD:2297913443:00007109:+THANE WEST THANE MHIN	1000.00		2299.99
16 Jun 2021	16 Jun 2021	1387420210616000200675318	UPI/116704834233/From:neerajroxx4@okicici/To:makemytrip@icici/UPI	2245.00		3299.99
16 Jun 2021	16 Jun 2021	1387420210616000200666505	UPI/116708149941/From:neerajroxx4@oksbi/To:005891900031260@yesb0000058.ifsc.npci/UPI		1000.00	5544.99
16 Jun 2021	16 Jun 2021	1387420210616000200616095	UPI/116704745460/From:makemytrip@icici/To:005891900031260@YESB0000058.ifsc.npci/refund-request		2524.00	4544.99
16 Jun 2021	16 Jun 2021	20210616080621811087	ATD:2297913443:MC098901:INDUSIND BANK LIMITED THANE MHIN	1000.00		2020.99
15 Jun 2021	16 Jun 2021	1387420210615000205604147	UPI/116603939650/From:chandrababuprabhakaran4449@okicici/To:neerajroxx4@okicici/UPI		200.00	3020.99
15 Jun 2021	15 Jun 2021	1387420210615000204691869	UPI/116602002445/From:nijil246-2@okicici/To:neerajroxx4@okicici/coconut oil		316.00	2820.99
15 Jun 2021	15 Jun 2021	20210615164239760335	ATD:2297913443:MN004017:INDUSIND BANK LIMITED THANE MHIN	300.00		2504.99
14 Jun 2021	14 Jun 2021	1387420210614000205024560	UPI/116591856311/From:neerajroxx4@okicici/To:paytmqr2810050501011n5zgv4lyr7p@paytm/UPI	100.00		2804.99

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
14 Jun 2021	14 Jun 2021	20210614201311001159	PCA:2297913443:02IN00000018660:Avenue Supermarts Ltd THANE IND	439.50		2904.99
14 Jun 2021	14 Jun 2021	1387420210614000203687009	UPI/116589151790/From:neerajroxx4@okicici/To:paytmqr281005050101m4qvz5rh235r@paytm/UPI	100.00		3344.49
14 Jun 2021	14 Jun 2021	1387420210614000201228642	UPI/116584672001/From:neerajroxx4@okicici/To:dhani.rzp@icici/Dhani	94.00		3444.49
13 Jun 2021	13 Jun 2021	1387420210612000105649535	UPI/116473784703/From:neerajroxx4@okicici/To:makemytrip@icici/UPI	2524.00		3538.49
11 Jun 2021	11 Jun 2021	1387420210611000104865853	UPI/116262856391/From:neerajroxx4@okicici/To:chandrababuprabhakaran4449@okicici/UPI	1.00		6062.49
11 Jun 2021	11 Jun 2021	1000049242021061179573	UPI CR ADJ DTD:090621:116021083464		1.00	6063.49
11 Jun 2021	11 Jun 2021	1387420210611000101808660	UPI/116256167823/From:neerajroxx4@okicici/To:dhani.rzp@icici/Dhani	215.00		6062.49
11 Jun 2021	11 Jun 2021	1387420210611000101418542	UPI/116255204214/From:neerajroxx4@okicici/To:neerajchandra4@okaxis/UPI	1.00		6277.49
11 Jun 2021	11 Jun 2021	1387420210611000101417051	UPI/116211654827/From:neerajroxx4@oksbi/To:005891900031260@yesb0000058.ifsc.npci/UPI		1.00	6278.49
11 Jun 2021	11 Jun 2021	20210611102557205494	PCA:2297913443:89050840:WWW PHONEPE COM 0001243054000 IND	48.00		6277.49
11 Jun 2021	11 Jun 2021	20210610215805419704	PCA:2297913443:527021000211435:GOOGLE* Nail Apps Mountain View CA	163.92		6325.49
10 Jun 2021	10 Jun 2021	3282220210610000600091963	NEFT Cr-SBIN0000489-EMPLOYEE PROVIDENT FUND ORGANIZATIO-PANIKAR NEERAJ CHANDRABABU-SBIN121161027283		5360.00	6489.41
10 Jun 2021	10 Jun 2021	1387420210610000202446552	UPI/116146487751/From:neerajroxx4@okicici/To:euronetgpay.pay@icici/UPI	49.00		1129.41
10 Jun 2021	10 Jun 2021	202106101114935712049	PCA:2297913443:AMAZON:AMAZON MUMBAI IND	434.00		1178.41
10 Jun 2021	10 Jun 2021	202106101114454708988	PCA:2297913443:AMAZON:AMAZON MUMBAI IND	279.00		1612.41
09 Jun 2021	09 Jun 2021	1387420210609000105048124	UPI/116041386219/From:neerajroxx4@okicici/To:brijmohanpal468@oksbi/UPI	390.00		1891.41
09 Jun 2021	09 Jun 2021	1387420210609000105041527	UPI/116021083464/From:neerajroxx4@okicici/To:uber@axisbank/charge	1.00		2281.41
09 Jun 2021	09 Jun 2021	101385620210609873730	REF DTD:080621:AMAZONIE 510 CRYSTAL PLAZ		544.00	2282.41
09 Jun 2021	09 Jun 2021	1387420210609000104497936	UPI/116040222409/From:neerajroxx4@okicici/To:olacabs1@axisbank/UPI	268.00		1738.41
09 Jun 2021	09 Jun 2021	20210609190631686610	ATD:2297913443:00008117:+NARAIN NIWAS ATM2 THANE MHIN	400.00		2006.41
09 Jun 2021	09 Jun 2021	1387420210609000104077228	UPI/116039022902/From:neerajroxx4@okicici/To:olacabs1@axisbank/UPI	121.00		2406.41
08 Jun 2021	08 Jun 2021	1387420210608000102679942	UPI/115914802548/From:neerajroxx4@oksbi/To:005891900031260@yesb0000058.ifsc.npci/UPI		2390.00	2527.41
08 Jun 2021	08 Jun 2021	20210608063552002443	PCA:2297913443:470000087023894:Phonepe recharge MUMBAI IND	99.00		137.41
06 Jun 2021	06 Jun 2021	1387420210606000103130987	UPI/115706283670/From:neerajroxx4@okicici/To:paytmqr281005050101m4qvz5rh235r@paytm/UPI	330.00		236.41
06 Jun 2021	06 Jun 2021	1387420210606000103003335	UPI/115706057149/From:neerajroxx4@okicici/To:khansiddique2002@oksbi/UPI	100.00		566.41
06 Jun 2021	06 Jun 2021	1387420210606000101714310	UPI/115703441981/From:chandrababuprabhakaran4449@okicici/To:neerajroxx4@okicici/UPI		1.00	666.41
06 Jun 2021	06 Jun 2021	1387420210606000101711738	UPI/115703438862/From:neerajroxx4@okicici/To:chandrababuprabhakaran4449@okicici/UPI	1.00		665.41

Transaction details for your account number **005891900031260** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **PANIKAR NEERAJ**

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	1387420210606000100679278	UPI/115709579668/From:neerajroxx4@okicici/ To:payumoney.payu@axisbank/UPI Transaction	149.00		666.41
05 Jun 2021	05 Jun 2021	20210605183950054913	ATD:2297913443:CPRH57104:+OPP YASHODEEP BUILDINGTHANE MHIN	500.00		815.41
05 Jun 2021	05 Jun 2021	20210605095415447466	PCA:2297913443:527021000211435:GOOGLE* PROXIMA BETA Mountain View CA	81.58		1315.41
05 Jun 2021	05 Jun 2021	1387420210605000201263178	UPI/115600184591/From:neerajroxx4@okicici/ To:slicepay.razorpay@icici/Slice	6017.00		1396.99
03 Jun 2021	03 Jun 2021	1387420210603000104997055	UPI/115420202018/From:neerajroxx4@okicici/ To:paytmqr281005050101m4qvz5rh235r@paytm/UPI	184.00		7413.99
03 Jun 2021	03 Jun 2021	1387420210603000101311144	UPI/115410269789/From:neerajroxx4@okicici/ To:euronetgpay.pay@icici/UPI	100.00		7597.99
03 Jun 2021	03 Jun 2021	20210603050637447273	PCA:2297913443:527021000211435:GOOGLE* Nail Apps Mountain View CA	164.32		7697.99
03 Jun 2021	03 Jun 2021	20210602230454453867	PCA:2297913443:248748000103177:GOOGLE *TEMPORARY HOLD g.co/helppay# CA	-75.73		7862.31
03 Jun 2021	03 Jun 2021	20210602230452453867	PCA:2297913443:248748000103177:GOOGLE *TEMPORARY HOLD g.co/helppay# CA	75.73		7786.58
02 Jun 2021	02 Jun 2021	20210602193103330595	PCA:2297913443:AMAZON:AMAZON MUMBAI IND	544.00		7862.31
02 Jun 2021	02 Jun 2021	1387420210602000104440409	UPI/115319160248/From:neerajroxx4@okicici/ To:paytmqr281005050101m4qvz5rh235r@paytm/UPI	135.00		8406.31
02 Jun 2021	02 Jun 2021	20210602182934417967	ATD:2297913443:CPRH57104:+OPP YASHODEEP BUILDINGTHANE MHIN	5000.00		8541.31
02 Jun 2021	02 Jun 2021	20210602182827405988	ATD:2297913443:CPRH57104:+OPP YASHODEEP BUILDINGTHANE MHIN	5000.00		13541.31
01 Jun 2021	01 Jun 2021	152210281224	NET TXN: 2106011449050072 HANSA DIRECT PRIVATE		1132.00	18541.31
01 Jun 2021	01 Jun 2021	1387420210601000103475798	UPI/115217412720/From:neerajroxx4@okicici/ To:paytmqr281005050101m4qvz5rh235r@paytm/UPI	269.00		17409.31
01 Jun 2021	01 Jun 2021	1387420210601000103428559	UPI/115217333394/From:neerajroxx4@okicici/ To:euronetgpay.pay@icici/UPI	199.00		17678.31

Opening Balance: 17877.31

Total Withdrawals: 273920.13

Total Deposits: 256929.86

Closing Balance: 887.04

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00