

Account Name MANIVARMAN D

Address 104/82 NEW TRICHY BRANCH ROAD, LINEMDEU, SALEM 636006, 636006

Date 10 Feb 2021

Account Number 37199950520

Account Description Savings

Branch SBIINTOUCH SALEM

Drawing Power 0.00

Interest Rate(%p.a.) 2.7000

CIF No. 89984901935

IFS Code SBIN0019230

MICR Code 636002134

Nomination Registered Yes

Balance as on 09 FEB 2021 INR 102.58

Search for 30 JUN 2020 to 09 FEB 2021

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
09 FEB 2021	- ATM CASH 6842 POLICE COMMISSIONER OFSALEM		4500.00	-	102.58
08 FEB 2021	TRANSFER FROM 4897953162099 - INB IMPS103912474026/6364900106/XX6751/GYzdfpMWk5 -		-	2681.00	4602.58
08 FEB 2021	TRANSFER TO 5097510162097 - UPI/DR/103823998294/SmartCoi/SBIN/smartcoinf/Smart		1054.26	-	1921.58
08 FEB 2021	TRANSFER TO 5097553162097 - UPI/DR/103823231974/payumoney/U TIB/payumoney./UPI		100.00	-	2975.84
07 FEB 2021	- ATM CASH 6411 POLICE COMMISSIONER OFSALEM		1000.00	-	3075.84

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
07 FEB 2021	- ATM CASH 1930 SBI POLICE COMMISSIONESALEM		1000.00	-	4075.84
07 FEB 2021	- OTHPOS130708 SCORPIANZZ IMPEX SALEM		1300.00	-	5075.84
07 FEB 2021	TRANSFER TO 5098140162098 - UPI/DR/103810393101/76043254/idib/760432548@/dad		2000.00	-	6375.84
07 FEB 2021	TRANSFER TO 5098059162091 - UPI/DR/103803561817/payumoney/U TIB/payumoney./UPI		100.00	-	8375.84
07 FEB 2021	TRANSFER TO 5098076162091 - UPI/DR/103803789103/EURONETG/I CIC/euronetgpa/UPI		149.00	-	8475.84
06 FEB 2021	- ATM CASH 6182 POLICE COMMISSIONER OFSALEM		3000.00	-	8624.84
06 FEB 2021	TRANSFER FROM 3199416044303 - NEFT*KVBL0002101*N037210077351 162*SRILAKSHMITRANSP		-	11613.00	11624.84
05 FEB 2021	- ATM CASH 5655 POLICE COMMISSIONER OFSALEM		500.00	-	11.84
04 FEB 2021	- ATM CASH 10351 ANNADANAPATTI SALEM		1000.00	-	511.84
04 FEB 2021	- SBIPOS003103321631CHENNAI CAKES SALEM		175.00	-	1511.84
04 FEB 2021	- ATM CASH 5415 POLICE COMMISSIONER OFSALEM		1000.00	-	1686.84
03 FEB 2021	- ATM CASH 5341 POLICE COMMISSIONER OFSALEM		1000.00	-	2686.84
03 FEB 2021	TRANSFER FROM 4897978162091 - INB IMPS103419813841/6374092131/XX0 248/Disbursalk -		-	3640.00	3686.84
03 FEB 2021	- ACHDr NACH000000000023239 TPCapfrst IDFC		1041.00	-	46.84

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
02 FEB 2021	TRANSFER FROM 5098889162097 - UPI/CR/103320987933/GOOGLEPAY/UTIB/goog-payme/Rewa		-	7.00	1087.84
02 FEB 2021	TRANSFER FROM 4897974162095 - INB IMPS103317138214/9999999999/XX3340/Remitter -		-	1.00	1080.84
01 FEB 2021	TRANSFER TO 4898805162091 - UPI/DR/103216183973/PRAKASH/UTIB/prakashmec/hi		100.00	-	1079.84
31 JAN 2021	CDM SERVICE CHARGES	38976288	25.00	-	1179.84
31 JAN 2021	- 9677953512		-	1200.00	1204.84
31 JAN 2021	TRANSFER FROM 4898045162093 - INB IMPS103117506440/9999999999/XX3340/Remitter -		-	1.00	4.84
27 JAN 2021	TRANSFER TO 5097726162093 - UPI/DR/102721238543/Ayinan M/AIRP/a142411j@m/Payme		400.00	-	3.84
27 JAN 2021	- OTHPG 047987 MOBIKWIK GURGAON		1233.70	-	403.84
27 JAN 2021	- OTHPG 045646 MOBIKWIK GURGAON		2169.47	-	1637.54
27 JAN 2021	TRANSFER FROM 5098391162092 - UPI/CR/102720414605/SASIKUM/KKBK/sasikumar2/UPI		-	1000.00	3807.01
27 JAN 2021	TRANSFER TO 4898738162097 - UPI/DR/102720427017/EURONETG/CIC/euronetgpa/UPI		199.00	-	2807.01
27 JAN 2021	TRANSFER FROM 5098405162090 - UPI/CR/102719120662/SANTHOSH/SBIN/sanbabusas/UPI		-	3000.00	3006.01
24 JAN 2021	TRANSFER FROM 4597961162097 - INB IMPS102420787694/4122297171/XX0543/3719995052 -		-	1.00	6.01
19 JAN 2021	TRANSFER FROM 4897974162095 - INB IMPS101921013813/9762148373/XX0002/Account va -		-	1.00	5.01

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
13 JAN 2021	- 00000019230 100121 RAZ*EQX Analytics Pvt.		-	1.00	4.01
12 JAN 2021	- ATM CASH 5321 NETHIMEDU SALEM SALEM		1000.00	-	3.01
12 JAN 2021	TRANSFER FROM 3199680044308 - NEFT*ICIC0000104*CMS1765266133 *EQX ANALYTICS PVT L		-	1000.00	1003.01
11 JAN 2021	TRANSFER TO 5099370162099 - UPI/DR/101112541748/AYINAN/KVBL /amzn000420/stal		280.00	-	3.01
11 JAN 2021	- ATM CASH 10111 EPS_ANNATHANPATTI SALEM		500.00	-	283.01
11 JAN 2021	TRANSFER TO 5097575162092 - UPI/DR/101111744644/PRAVEEN J/SBIN/mersalprav/bro		100.00	-	783.01
11 JAN 2021	TRANSFER FROM 4897954162098 - INB IMPS101110394209/9876543210/XX2 362/6423C3T CF -		-	880.00	883.01
10 JAN 2021	TRANSFER FROM 4898044162094 - INB IMPS101017161003/1111111111/XX1 002/Bank Accou -		-	1.00	3.01
10 JAN 2021	- OTHPG 025633 RAZ*EQX Analytics Pvt.South Delh		1.00	-	2.01
10 JAN 2021	TRANSFER FROM 4898044162094 - INB IMPS101008588503/6364900106/XX6 751/GNRwyytMD1 -		-	1.36	3.01
09 JAN 2021	TRANSFER FROM 4898020162091 - INB IMPS100913630290/9999999999/XX4 325/SmartCoin -		-	1.00	1.65
04 JAN 2021	TRANSFER TO 5099331162096 - UPI/DR/100413502762/AYINAN/KVBL /ayinanmaru/hi		450.00	-	0.65
03 JAN 2021	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB E mandate - 912cf8cfc71c40ad9e289c3c8IGAKE		59.00	-	450.65
03 JAN 2021	TRANSFER FROM 5099292162097 - UPI/CR/100321994097/CHANDRAB/K KBK/ssbabueee-/UPI		-	500.00	509.65

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
03 JAN 2021	TRANSFER FROM 4597962162096 - INB IMPS100321257467/0000000000/XX2170/bankAccoun -		-	1.00	9.65
25 DEC 2020	CREDIT INTEREST		-	4.00	8.65
25 DEC 2020	TRANSFER TO 5097902162093 - UPI/DR/036021413945/Finnovat/ICIC/kreditbee./Kredi		2074.00	-	4.65
25 DEC 2020	CDM SERVICE CHARGES	38976288	25.00	-	2078.65
25 DEC 2020	- 9677953512		-	2100.00	2103.65
15 DEC 2020	- ATM CASH 8171 POLICE COMMISSIONER OFSALEM		500.00	-	3.65
15 DEC 2020	TRANSFER FROM 5098915162091 - UPI/CR/035018954646/ARUN V C/KVBL/aruni2iu2u/Trf		-	500.00	503.65
02 DEC 2020	TRANSFER TO 5097697162093 - UPI/DR/033720192575/Kudos Fi/HDFC/kudos.razo/BORNB		3033.29	-	3.65
02 DEC 2020	TRANSFER FROM 5098986162097 - UPI/CR/033719668363/SELVAKUM/TMBL/selvakumar/UPI		-	5.00	3036.94
02 DEC 2020	TRANSFER FROM 5098977162098 - UPI/CR/033710547972/ARUN V C/KVBL/aruni2iu2u/Trf		-	40.00	3031.94
01 DEC 2020	CDM SERVICE CHARGES	38976288	25.00	-	2991.94
01 DEC 2020	- 9677953512		-	3000.00	3016.94
28 NOV 2020	TRANSFER TO 5098012162096 - UPI/DR/033320851143/Ayinan M/AIRP/a142411j@m/Payme		250.00	-	16.94
27 NOV 2020	TRANSFER TO 5097888162096 - UPI/DR/033213523372/Saravana/UTIB/gpay-11173/Manoj		2000.00	-	266.94

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26 NOV 2020	TRANSFER FROM 4897991162094 - INB IMPS033118551131/6364900106/XX6751/G5nhmTIAfp -		-	2250.00	2266.94
25 NOV 2020	TRANSFER TO 4899482105211 - 003194405864621985 AEPS OFFUS Issuer WDL TXN		3000.00	-	16.94
24 NOV 2020	TRANSFER TO 4899476105219 - 007758612564627899 AEPS OFFUS Issuer WDL TXN		600.00	-	3016.94
24 NOV 2020	TRANSFER FROM 4897975162094 - INB IMPS032915422503/6374092131/XX0248/Disbursalk -		-	3581.00	3616.94
24 NOV 2020	TRANSFER FROM 4897967162094 - INB IMPS032911722864/6374092131/XX8754/AccVerifyK -		-	1.00	35.94
24 NOV 2020	TRANSFER FROM 4897967162094 - INB IMPS032908247477/1111111111/XX1002/Bank Accou -		-	1.00	34.94
05 NOV 2020	TRANSFER TO 5099580162099 - UPI/DR/031016664083/ASHOKKUM/SBIN/ashokkumar/Bro		500.00	-	33.94
05 NOV 2020	TRANSFER FROM 4897994162091 - INB IMPS031016148776/9841705398/XX0423/trf - MAA000597213260		-	500.00	533.94
04 NOV 2020	TRANSFER TO 4899485105218 - 001412305743550773 AEPS OFFUS Issuer WDL TXN		550.00	-	33.94
03 NOV 2020	TRANSFER TO 5099475162091 - UPI/DR/030810272113/K DHINAK/HDFC/dhinageogr/Cash		1000.00	-	583.94
03 NOV 2020	TRANSFER TO 4899480105212 - 001289804226033025 AEPS OFFUS Issuer WDL TXN		1030.00	-	1583.94
02 NOV 2020	TRANSFER TO 4899470105214 - 001244940792876567 AEPS OFFUS Issuer WDL TXN		1030.00	-	2613.94
02 NOV 2020	TRANSFER TO 5099345162090 - UPI/DR/030709538594/MOHAN A E/SBIN/mohanraj06/UPI		1500.00	-	3643.94
01 NOV 2020	- ATM CASH 03061 100 SANKARI MAIN ROAD SALEM		1000.00	-	5143.94

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01 NOV 2020	- OTHPOS472251 SHIVA TEXTILES S T RETSALEM		920.00	-	6143.94
01 NOV 2020	- OTHPOS060685 Pothys Private LimitedSALEM		155.00	-	7063.94
01 NOV 2020	- ATM CASH 5503 POLICE COMMISSIONER OFSALEM		1000.00	-	7218.94
31 OCT 2020	TRANSFER TO 5099749162091 - UPI/DR/030521575592/12131560/kvbl /1213156000/My br		500.00	-	8218.94
31 OCT 2020	- ATM CASH 5424 POLICE COMMISSIONER OFSALEM		500.00	-	8718.94
31 OCT 2020	- ATM CASH 248 SBI POLICE COMMISSIONESALEM		4000.00	-	9218.94
31 OCT 2020	- BY SALARY		-	13215.00	13218.94
24 OCT 2020	- 00000019230 151020 SELVAM FUELSINO 231 OM		-	0.75	3.94
15 OCT 2020	- OTHPOS002082 SELVAM FUELS SALEM		100.00	-	3.19
08 OCT 2020	TRANSFER FROM 5099072162098 - UPI/CR/028236633556/Paytm/PYTM/ walletmone/NA		-	30.00	103.19
05 OCT 2020	- ATM CASH 2346 NETHIMEDU SALEM SALEM		500.00	-	73.19
05 OCT 2020	- ATM CASH 3331 DADAGAPATTI SALEM		700.00	-	573.19
04 OCT 2020	- ATM CASH 02781 SOWDESHWARI COLLEGE CA SALEM		1000.00	-	1273.19
04 OCT 2020	- ATM CASH 1768 NETHIMEDU SALEM SALEM		1000.00	-	2273.19

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04 OCT 2020	TRANSFER FROM 4898313162091 - UPI/027618931733/bhartiairtel.rzp@sbi		-	278.00	3273.19
03 OCT 2020	- OTHPOS003283 BAWAA PHARMACY Salem		149.00	-	2995.19
02 OCT 2020	- ATM CASH 1014 NETHIMEDU SALEM SALEM		1000.00	-	3144.19
02 OCT 2020	TRANSFER TO 5097881162093 - UPI/DR/027618931733/Bharti A/SBIN/bhartiairt/Payvi		278.00	-	4144.19
02 OCT 2020	TRANSFER TO 4898746162097 - UPI/DR/027618619737/Jio Mobi/YESB/jio@yesban/JIO20		249.00	-	4422.19
02 OCT 2020	- ATM CASH 698 NETHIMEDU SALEM SALEM		1000.00	-	4671.19
01 OCT 2020	- ATM CASH 9467 LAKSHMI SWEETS II OFFSSALEM		2500.00	-	5671.19
01 OCT 2020	TRANSFER TO 4898871162093 - UPI/DR/027519954301/12131560/kvbl /1213156000/Ana		500.00	-	8171.19
30 SEP 2020	- ATM CASH 8967 LAKSHMI SWEETS II OFFSSALEM		4000.00	-	8671.19
30 SEP 2020	- OTHPG 263489 JIO Infocom MUMBAI		599.00	-	12671.19
30 SEP 2020	- BY SALARY		-	13215.00	13270.19
25 SEP 2020	CREDIT INTEREST		-	4.00	55.19
23 SEP 2020	- 00000019230 180920 SELVAM FUELSINO 231 OM		-	0.75	51.19
19 SEP 2020	- ATM CASH 4023 NETHIMEDU SALEM SALEM		300.00	-	50.44

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18 SEP 2020	- OTHPOS253161 SELVAM FUELS SALEM		100.00	-	350.44
18 SEP 2020	- ATM CASH 5486 LAKSHMI SWEETS II OFFSSALEM		500.00	-	450.44
18 SEP 2020	TRANSFER FROM 4897718162099 - UPI/CR/026215456997/Paytm/PYTM/walletmone/NA		-	700.00	950.44
15 SEP 2020	- OTHPOS000919 BAWAA PHARMACY Salem		149.00	-	250.44
07 SEP 2020	- ATM CASH 02511 WSG_LEE BAZAR SALEM SALEM		1000.00	-	399.44
07 SEP 2020	TRANSFER FROM 3199414044305 - NEFT*HDFC0000240*N25120123618 0070*RKSV SECURITIES		-	1000.00	1399.44
07 SEP 2020	TRANSFER FROM 3199410044308 - NEFT*ICIC0000104*CMS1604551916 *ANGEL BROKING PVT L		-	333.83	399.44
04 SEP 2020	TRANSFER FROM 3199680044308 - NEFT*ICIC0000104*CMS1602397347 *ANGEL BROKING PVT L		-	15.21	65.61
04 SEP 2020	TRANSFER TO 4898746162097 - UPI/DR/024812554159/ANGEL BR/HDFC/angelnse@h/UPI		400.00	-	50.40
04 SEP 2020	- ATM CASH 02481 100 SANKARI MAIN ROAD SALEM		1000.00	-	450.40
03 SEP 2020	TRANSFER FROM 3199680044308 - NEFT*HDFC0000240*N24720123250 6423*RKSV SECURITIES		-	1000.00	1450.40
03 SEP 2020	TRANSFER FROM 3199956044307 - NEFT*ICIC0000104*CMS1600699569 *ANGEL BROKING PVT L		-	400.50	450.40
03 SEP 2020	- ATM CASH 5245 DADAGAPATTI SALEM		1000.00	-	49.90
03 SEP 2020	TRANSFER TO 5097817162090 - UPI/DR/024700248463/Upstox/HDFC/upstoxsec@/DR2090		2000.00	-	1049.90

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02 SEP 2020	- ATM CASH 02462 100 SANKARI MAIN ROAD SALEM		1000.00	-	3049.90
01 SEP 2020	- ATM CASH 2716 NEAR LAKSHMI SWEETS SASALEM		1000.00	-	4049.90
01 SEP 2020	TRANSFER TO 5097601162095 - UPI/DR/024508173101/ANGEL BR/HDFC/angelInse@h/UPI		500.00	-	5049.90
01 SEP 2020	- SBIPG 210024296713Paytm Noida		1000.00	-	5549.90
31 AUG 2020	- ATM CASH 02442 SIB ANNADHANPATTY SALEM		1000.00	-	6549.90
31 AUG 2020	- ATM CASH 231 LAKSHMI SWEETS II OFFSSALEM		5000.00	-	7549.90
31 AUG 2020	- OTHPG 128132 RAZ*UPSTOX Mumbai		352.82	-	12549.90
31 AUG 2020	- BY SALARY		-	12830.00	12902.72
31 AUG 2020	TRANSFER FROM 4897948162096 - INB IMPS024411431875/6364900106/XX6751/FXG5I8ugK7 -		-	1.00	72.72
16 AUG 2020	TRANSFER FROM 5099306162096 - UPI/CR/022954985208/Paytm/PYTM/walletmone/NA		-	28.00	71.72
16 AUG 2020	- OTHPG 293188 PAYTM 1204770770		29.00	-	43.72
16 AUG 2020	TRANSFER FROM 5099285162096 - UPI/CR/022954950322/Paytm/PYTM/walletmone/NA		-	28.00	72.72
16 AUG 2020	TRANSFER FROM 4597960162097 - INB IMPS022911143511/0000000000/XX4923/ - MAB000526220468		-	1.00	44.72
08 AUG 2020	- ATM CASH 4535 NETHIMEDU SALEM SALEM		700.00	-	43.72

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07 AUG 2020	TRANSFER FROM 4898015162099 - INB IMPS022019052241/6374092131/XX2131/comments -		-	700.00	743.72
05 AUG 2020	TRANSFER FROM 4597941162090 - INB IMPS021800142610/1111111111/XX1002/Bank Accou -		-	1.00	43.72
03 AUG 2020	- SBIPG 130084395208Paytm Noida		1050.00	-	42.72
03 AUG 2020	- ATM CASH 02161 UBI ANNATHANAPATTI SALEM		1500.00	-	1092.72
02 AUG 2020	- ATM CASH 02151 EPS_ANNATHANPATTI SALEM		1000.00	-	2592.72
02 AUG 2020	- ATM CASH 02151 EPS_ANNATHANPATTI SALEM		1000.00	-	3592.72
01 AUG 2020	- ATM CASH 1292 NETHIMEDU SALEM SALEM		2000.00	-	4592.72
31 JUL 2020	- ATM CASH 2501 LAKSHMI SWEETS II OFFSSALEM		7000.00	-	6592.72
31 JUL 2020	- BY SALARY		-	13535.00	13592.72
16 JUL 2020	TRANSFER TO 3199937072008 - INSUF BAL ATM DECLINE CHARGE- 040420		23.60	-	57.72
11 JUL 2020	- ATM CASH 2636 NETHIMEDU SALEM SALEM		500.00	-	81.32
11 JUL 2020	TRANSFER FROM 4597957162092 - INB IMPS019318763038/9841705398/XX1181/trf - MAB000506087111		-	500.00	581.32
04 JUL 2020	- ATM CASH 7702 NEAR LAKSHMI SWEETS SASALEM		2000.00	-	81.32
03 JUL 2020	- ATM CASH 740 SBI POLICE COMMISSIONESALEM		1500.00	-	2081.32

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01 JUL 2020	- ATM CASH 209 SBI POLICE COMMISSIONESALEM		1500.00	-	3581.32
01 JUL 2020	- ATM CASH 9789 SBI POLICE COMMISSIONESALEM		1500.00	-	5081.32
30 JUN 2020	- ATM CASH 9557 SBI POLICE COMMISSIONESALEM		7000.00	-	6581.32
30 JUN 2020	TRANSFER FROM 56312000693 T.V.SUNDRAM IYENGAR AN - CMP T V S Iyengar and sons Pvt Ltd Sundaram Motor -		-	13540.00	13581.32

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never ask for such information.

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