



DETAILED STATEMENT

Search

Account Number 005101516213(INR) - MANIKANDAN K
Transaction Date from 01/03/2022 to 21/08/2022
Transaction Period Today

Advanced Search

Amount from NA to NA
Cheque number from NA to NA
Transaction remarks NA
Transaction type All

Transactions List - MANIKANDAN K - 005101516213

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	01/03/2022	01/03/2022	-	NEFT-IN1ON220301006N6-LNV TECHNOLOGY PRIVATE LIMITED- /ACC/K MANIKANDAN-42705574	0.0	50900.0	94288.33
2	01/03/2022	01/03/2022	-	UPI/206004908796/UPI/rukmanikani85 @o/State Bank Of I/ICla00ee26d96db4d5fb33783d	18000.0	0.0	76288.33
3	01/03/2022	01/03/2022	-	MMT/IMPS/206009649063/LAXMI/SBI N0001702	6000.0	0.0	70288.33
4	01/03/2022	01/03/2022	-	UPI/206083454459/UPI/rigdv86@okaxis/Axis Bank Ltd./AXI238785e7c3b14908aa051fd49	0.0	2030.0	72318.33
5	01/03/2022	01/03/2022	-	UPI/206006423457/Payment from Ph/9891907361@ybl/South Indian Ba/YBL9ba19f74b70a	21000.0	0.0	51318.33
6	02/03/2022	02/03/2022	-	UPI/206108030747/Payment from Ph/7742484800@ybl/State Bank Of I/YBL0aed74f974a3	800.0	0.0	50518.33
7	02/03/2022	02/03/2022	-	UPI/206107889668/UPI/khatrisonu21796/Central Bank Of/ICI7fb3a3b298024ad5b985ae4	1000.0	0.0	49518.33
8	02/03/2022	02/03/2022	-	MMT IMPS 206009649063 LAXMI SBIN0001702	0.0	6000.0	55518.33
9	03/03/2022	03/03/2022	-	UPI/206277610838/Payment from Ph/9891907361@ibl/South Indian Ba/IBL0af2154f5ddd	6000.0	0.0	49518.33
10	04/03/2022	04/03/2022	-	UPI/206383653598/Payment from Ph/8765415358@ybl/State Bank Of I/YBL407e929c0972	0.0	25800.0	75318.33
11	04/03/2022	04/03/2022	-	UPI/206341436713/NA/Mr Kandiyappan/State Bank Of I/PTM6277ac07a7fe402e9fbb1a77c	25800.0	0.0	49518.33
12	07/03/2022	07/03/2022	-	UPI/206602443440/UPI/billdesk.electr/I CICI Bank/ICI00027320a824475ca5c0ac9c2388	2044.0	0.0	47474.33
13	07/03/2022	07/03/2022	-	UPI/206668664706/Payment from Ph/8765415358@ybl/State Bank Of I/YBL50ebbc707c74	0.0	2044.0	49518.33
14	08/03/2022	08/03/2022	-	NFS/IOBC3266/CASH WDL/08-03-22	2000.0	0.0	47518.33
15	08/03/2022	08/03/2022	-	UPI/206750244637/Payment from Ph/9891907361@ibl/South Indian Ba/IBL0edfefee061	600.0	0.0	46918.33
16	15/03/2022	15/03/2022	-	UPI/207420545529/NA/Mr Kandiyappan/State Bank Of I/PTMfb4fdc48c21e4a57a8a777383	3000.0	0.0	43918.33
17	15/03/2022	15/03/2022	-	BIL/ONL/000351595488/Life Insur/LIC_WICI0983792/Li	638.28	0.0	43280.05
18	17/03/2022	17/03/2022	-	UPI/207655925632/Payment from Ph/9891907361@ibl/South Indian Ba/IBL5c1017454599	1300.0	0.0	41980.05
19	21/03/2022	21/03/2022	-	UPI/208076859598/UPI/rukmanikani85 @o/State Bank Of I/ICIdf746aa0089f4115915eb3c	10000.0	0.0	31980.05

20	23/03/2022	23/03/2022	-	UPI/208276050972/UPI/rigdv86@okaxis/Axis Bank Ltd./ICl1bb35fed8e4243e9934ece249	500.0	0.0	31480.05
21	24/03/2022	24/03/2022	-	UPI/208378765034/UPI/rigdv86@okaxis/Axis Bank Ltd./ICldbc7872001ec447391c6284b3	500.0	0.0	30980.05
22	24/03/2022	24/03/2022	-	UPI/208334566376/Payment from Ph/8765415358@ybl/State Bank Of I/YBL64e1a1e334a7	0.0	21500.0	52480.05
23	24/03/2022	24/03/2022	-	UPI/208326039201/NA/Mr Kandiyappan/State Bank Of I/PTMb8b4a7d412744354b3346b7e7	21500.0	0.0	30980.05
24	25/03/2022	25/03/2022	-	NFS/BECN1234/CASH WDL/25-03-22	1000.0	0.0	29980.05
25	25/03/2022	25/03/2022	-	NEFT-SBIN122084573761-EMPLOYEE PROVIDENT FUND ORGANIZATIO-/URGENT/RS00000012935	0.0	12935.0	42915.05
26	25/03/2022	25/03/2022	-	NFS/MCRM1981/CASH WDL/25-03-22	3500.0	0.0	39415.05
27	29/03/2022	30/03/2022	-	005101516213:Int.Pd:31-12-2021 to 29-03-2022	0.0	141.0	39556.05
28	31/03/2022	31/03/2022	-	NEFT-IN1ON22033105116-LNV TECHNOLOGY PRIVATE LIMITED-/ACC/K MANIKANDAN-42705574	0.0	50900.0	90456.05
29	31/03/2022	31/03/2022	-	UPI/209072150674/UPI/rukmanikani85@o/State Bank Of I/ICl3c443a00acc24bdbb31aa98	50000.0	0.0	40456.05
30	31/03/2022	31/03/2022	-	UPI/209078802586/UPI/rigdv86@okaxis/Axis Bank Ltd./AXl149ddb7d30cb471599f60e894	0.0	6170.0	46626.05
31	31/03/2022	31/03/2022	-	UPI/209082559872/UPI/rigdv86@okaxis/Axis Bank Ltd./AXId55f0e5f47d0453b841610cda	0.0	2000.0	48626.05
32	31/03/2022	31/03/2022	-	NFS/IOBC3266/CASH WDL/31-03-22	2000.0	0.0	46626.05
33	01/04/2022	02/04/2022	-	UPI/209139610165/Payment from Ph/9891907361@ibl/South Indian Ba/IBLf6909e41fe1e	11100.0	0.0	35526.05
34	02/04/2022	02/04/2022	-	UPI/209269444672/Payment from Ph/9891907361@ibl/South Indian Ba/IBL3bfd5000d883	1000.0	0.0	34526.05
35	04/04/2022	04/04/2022	-	ATD/EMI on Debit card account xx2001	1215.16	0.0	33310.89
36	09/04/2022	11/04/2022	-	NFS/IOBC3266/CASH WDL/09-04-22	2000.0	0.0	31310.89
37	09/04/2022	11/04/2022	-	UPI/209955627273/Payment from Ph/9891907361@ybl/South Indian Ba/YBLb8aff33fe929	300.0	0.0	31010.89
38	12/04/2022	12/04/2022	-	UPI/210201866526/Payment from Ph/9891907361@ibl/South Indian Ba/IBLdde088e4fa4f	200.0	0.0	30810.89
39	12/04/2022	12/04/2022	-	UPI/210218534680/UPI/jeyantransport 0/Canara Bank/SBic33eec1f7a3244f888e0d36bfd8	0.0	150.0	30960.89
40	13/04/2022	13/04/2022	-	UPI/210316111458/Payment from Ph/8765415358@ybl/State Bank Of I/YBL e85f405f1e78	0.0	500.0	31460.89
41	14/04/2022	14/04/2022	-	BIL/ONL/000374588562/One97 Comm/202204143054362	479.0	0.0	30981.89
42	14/04/2022	14/04/2022	-	UPI/210417583095/UPI/rigdv86@okaxis/Axis Bank Ltd./AXl5ed4746519d640b79ac4cd7d7	0.0	479.0	31460.89
43	14/04/2022	14/04/2022	-	UPI/210440957289/Payment from Ph/9891907361@ibl/South Indian Ba/IBL708edc6a67ba	400.0	0.0	31060.89
44	15/04/2022	15/04/2022	-	UPI/210527102568/Payment from Ph/9891907361@ibl/South Indian Ba/IBLdf2f65886dc3	300.0	0.0	30760.89
45	15/04/2022	15/04/2022	-	BIL/ONL/000375773298/One97 Comm/202204153066193	209.0	0.0	30551.89
46	16/04/2022	16/04/2022	-	UPI/210610518979/UPI/bharmalinaniyan/State Bank Of I/ICl cdee635fa8d24a3db9ff103	50.0	0.0	30501.89
47	17/04/2022	18/04/2022	-	BIL/ONL/000376615621/Confirm Ti/wwwconfirmtktco	285.0	0.0	30216.89
48	17/04/2022	18/04/2022	-	UPI/210710479042/Payment from Ph/CONFIRMTKTIRCTC/Yes Bank Ltd/YBL4bb6b7959aa94f	43.0	0.0	30173.89
49	17/04/2022	18/04/2022	-	UPI/210745892970/Payment from Ph/CONFIRMTKTIRCTC/Yes Bank Ltd/YBL e2d4e65b37cd45	278.0	0.0	29895.89

50	17/04/2022	18/04/2022	-	BIL/ONL/000376693708/IRCTC Limi/202204173074677	219.5	0.0	29676.39
51	17/04/2022	18/04/2022	-	UPI/210750078386/Payment from Ph/9891907361@ybl/South Indian Ba/YBL1b42a2dcf330	500.0	0.0	29176.39
52	19/04/2022	19/04/2022	-	UPI/210921666779/f/sjc.narayanan@o/Karur Vysya Ban/HDF82d3f491e26a43d68892b41ae	0.0	100.0	29276.39
53	19/04/2022	19/04/2022	-	UPI/210968282961/Payment from Ph/8765415358@ybl/State Bank Of I/YBLbb2556549d87	0.0	100.0	29376.39
54	19/04/2022	19/04/2022	-	UPI/210948545005/Payment from Ph/9891907361@ybl/South Indian Ba/YBL9a0cf73f562c	300.0	0.0	29076.39
55	19/04/2022	19/04/2022	-	BIL/REV PMT ID 376615621	0.0	278.0	29354.39
56	22/04/2022	22/04/2022	-	UPI/211217005349/Payment from Ph/9891907361@ibl/South Indian Ba/IBL5c2f792bf1b1	300.0	0.0	29054.39
57	24/04/2022	25/04/2022	-	UPI/211434694104/UPI/rlgdv86@okaxis/Axis Bank Ltd./AXI3f0bd06da6884d3a8f44d7a5b	0.0	300.0	29354.39
58	24/04/2022	25/04/2022	-	UPI/211457274563/Payment from Ph/9891907361@ybl/South Indian Ba/YBLd2ace1e9d29e	350.0	0.0	29004.39
59	25/04/2022	25/04/2022	-	BIL/ONL/000382149444/Bharti Air/111482890394-10	265.0	0.0	28739.39
60	26/04/2022	26/04/2022	-	UPI/211655590161/Payment from Ph/9891907361@ybl/South Indian Ba/YBL3d60a6c322d8	300.0	0.0	28439.39
61	27/04/2022	27/04/2022	-	UPI/211711815873/Welcome/sksampath77-1@i/Karur Vysya Ban/IBL86233d550f354e93b58	0.0	1.0	28440.39
62	27/04/2022	27/04/2022	-	UPI/211762616779/Payment from Ph/sksampath77-1@y/Karur Vysya Ban/YBL06e61482f7b	0.0	299.0	28739.39
63	28/04/2022	28/04/2022	-	UPI/211858950760/Payment from Ph/9891907361@ibl/South Indian Ba/IBLa437fb5c1eb7	350.0	0.0	28389.39
64	28/04/2022	28/04/2022	-	UPI/211877154212/Payment from Ph/sksampath77-1@i/Karur Vysya Ban/IBLf348022018d	10.0	0.0	28379.39
65	29/04/2022	29/04/2022	-	NFS/MCRM1981/CASH WDL/29-04-22	6000.0	0.0	22379.39
66	30/04/2022	30/04/2022	-	NEFT-IN1ON22043009AQ5-LNV TECHNOLOGY PRIVATE LIMITED-/ACC/K MANIKANDAN-42705568	0.0	50900.0	73279.39
67	30/04/2022	30/04/2022	-	UPI/212072595639/UPI/rlgdv86@okaxis/Axis Bank Ltd./AXI3381ff29df3848d6a83f01338	0.0	4000.0	77279.39
68	30/04/2022	30/04/2022	-	UPI/212072689161/UPI/rlgdv86@okaxis/Axis Bank Ltd./AXIe3d0ae1846f6475aaa6d3902e	0.0	3000.0	80279.39
69	30/04/2022	30/04/2022	-	UPI/212008457414/Payment from Ph/9442785590@ybl/State Bank Of I/YBL984a616d148f	3000.0	0.0	77279.39
70	30/04/2022	30/04/2022	-	UPI/212043337419/Payment from Ph/9891907361@ybl/South Indian Ba/YBLfc73aac691db	12200.0	0.0	65079.39
71	01/05/2022	02/05/2022	-	UPI/212115936622/UPI/rukmanikani85@o/State Bank Of I/ICI470728a20da34465b24f8bb	10000.0	0.0	55079.39
72	02/05/2022	02/05/2022	-	UPI/212208500418/NA/7678448287@payt/State Bank Of I/PTMeba01478a34b4218be19f798	1.0	0.0	55078.39
73	02/05/2022	02/05/2022	-	UPI/212208696625/NA/7678448287@payt/State Bank Of I/PTMa437cab3c21345bda8b5a7b2	6000.0	0.0	49078.39
74	02/05/2022	02/05/2022	-	BIL/ONL/000387821290/VODAFONE I/JQEDEBCMBZEWKY	719.0	0.0	48359.39
75	03/05/2022	03/05/2022	-	ATD/EMI on Debit card account xx2001	1215.16	0.0	47144.23
76	03/05/2022	03/05/2022	-	UPI/212381888560/Payment from Ph/9891907361@ybl/South Indian Ba/YBLab674a034442	1200.0	0.0	45944.23
77	04/05/2022	04/05/2022	-	UPI/212421808669/UPI/rajavigneshmurugan/State Bank Of I/ICI36bc9acbae3b4271807715b	72.0	0.0	45872.23
78	04/05/2022	04/05/2022	-	UPI/212419003073/Payment from Ph/9891907361@ibl/South Indian Ba/IBLf7e7c47faa8b	450.0	0.0	45422.23
79	05/05/2022	05/05/2022	-	UPI/212572528867/UPI/rlgdv86@okaxis/Axis Bank Ltd./ICI6dbe7c38152d461f8ede38c95	100.0	0.0	45322.23

80	05/05/2022	05/05/2022	-	BIL/ONL/000391323579/Confirm Ti/wwwconfirmtktco	158.0	0.0	45164.23
81	06/05/2022	06/05/2022	-	UPI/212610730512/Welcome/9643988 070@ybl/Kotak Mahindra /YBL29d6fc4968244a37b83b	1.0	0.0	45163.23
82	06/05/2022	06/05/2022	-	UPI/212672462474/Payment from Ph/9643988070anu@d/DBS Bank India /YBLa6d23e0aae3	200.0	0.0	44963.23
83	07/05/2022	07/05/2022	-	UPI/212747899602/UPI/tatamilselvan8 6/HDFC BANK LTD/HDF850d46532bd4411a95e5e14ff	0.0	1.0	44964.23
84	08/05/2022	09/05/2022	-	UPI/212843715935/Payment from Ph/9891907361@ybl/South Indian Ba/YBL74229f41e4c0	300.0	0.0	44664.23
85	09/05/2022	09/05/2022	-	UPI/212990594483/UPI/rigdv86@okaxi s/Axis Bank Ltd./AXI6f9616d9b2384714828eed27c	0.0	35.0	44699.23
86	09/05/2022	09/05/2022	-	UPI/212921653362/Payment from Ph/8765415358@ybl/State Bank Of I/YBL5c5a15f32578	0.0	650.0	45349.23
87	09/05/2022	09/05/2022	-	UPI/212961987592/Payment from Ph/BBPSBP@ybl/Yes Bank Ltd/YBL58cda8916ca5486d87d	650.0	0.0	44699.23
88	10/05/2022	10/05/2022	-	UPI/213089637947/Payment from Ph/9891907361@ybl/South Indian Ba/YBL4d51eba51d27	3000.0	0.0	41699.23
89	10/05/2022	10/05/2022	-	UPI/213008337921/Payment from Ph/9891907361@ybl/South Indian Ba/YBL6d8c0804b1e9	5000.0	0.0	36699.23
90	10/05/2022	10/05/2022	-	UPI/213010070418/Payment from Ph/9891907361@ibl/South Indian Ba/IBL8adae598aa0c	5000.0	0.0	31699.23
91	11/05/2022	11/05/2022	-	UPI/213183922568/Payment from Ph/9891907361@ibl/South Indian Ba/IBL19cb38f709d2	6000.0	0.0	25699.23
92	11/05/2022	11/05/2022	-	UPI/213144035758/Payment from Ph/9384911321@ibl/Indian Overseas/IBLa76107d60e35	1000.0	0.0	24699.23
93	12/05/2022	12/05/2022	-	UPI/213265144278/Payment from Ph/9891907361@ibl/South Indian Ba/IBL77e7a3fd754	12000.0	0.0	12699.23
94	12/05/2022	12/05/2022	-	UPI/213239232952/Payment from Ph/9891907361@ibl/South Indian Ba/IBLa2959d1c10a5	500.0	0.0	12199.23
95	12/05/2022	12/05/2022	-	UPI/213238995684/UPI/rajavigneshmur u/State Bank Of I/ICI6dc9cef1368640b790c6fb5	96.0	0.0	12103.23
96	12/05/2022	12/05/2022	-	BIL/ONL/000397118890/Life Insur/LIC_WICI1141857	1531.0	0.0	10572.23
97	12/05/2022	12/05/2022	-	BIL/ONL/000397145629/Life Insur/LIC_WICI1141955	1531.0	0.0	9041.23
98	13/05/2022	13/05/2022	-	UPI/213362311844/Payment from Ph/9891907361@ybl/South Indian Ba/YBL9415d1347a5b	500.0	0.0	8541.23
99	13/05/2022	13/05/2022	-	BIL/ONL/000397957150/Airtel Dig/202205133215532	209.0	0.0	8332.23
100	14/05/2022	16/05/2022	-	UPI/213460467873/Payment from Ph/9891907361@ibl/South Indian Ba/IBLb6b1fcd6997b	5000.0	0.0	3332.23
101	14/05/2022	16/05/2022	-	UPI/213458780239/Payment from Ph/6380491507@axl/City Union Bank/AXL664b78db01da	0.0	100.0	3432.23
102	15/05/2022	16/05/2022	-	UPI/213508387189/Payment from Ph/9891907361@ybl/South Indian Ba/YBL33c6448c61b6	200.0	0.0	3232.23
103	15/05/2022	16/05/2022	-	NFS/MCRM1981/CASH WDL/15-05-22	1500.0	0.0	1732.23
104	15/05/2022	16/05/2022	-	NFS/MCRM1981/CASH WDL RVSL/15-05-22	0.0	1500.0	3232.23
105	15/05/2022	16/05/2022	-	NFS/N2060300/CASH WDL/15-05-22	1500.0	0.0	1732.23
106	16/05/2022	16/05/2022	-	UPI/213683458561/Payment from Ph/9384911321@ybl/Indian Overseas/YBLc56a08ca5897	300.0	0.0	1432.23
107	17/05/2022	17/05/2022	-	UPI/213784964909/Payment from Ph/9891907361@ybl/South Indian Ba/YBL9e6555d88416	200.0	0.0	1232.23
108	18/05/2022	18/05/2022	-	UPI/213882755806/Payment from Ph/9891907361@ibl/South Indian Ba/IBL2d4ba7d83911	1000.0	0.0	232.23
109	18/05/2022	18/05/2022	-	UPI/213847523961/Payment from Ph/9384911321@ybl/Indian Overseas/YBLc543d36865dd	0.0	100.0	332.23

110	19/05/2022	19/05/2022	-	UPI/213942352769/UPI/nithysmy1981@ok/Bank of India/AXI8824b4d545e94ae4be21de106	0.0	200.0	532.23
111	20/05/2022	20/05/2022	-	UPI/214066384247/Payment from Ph/9891907361@ibl/South Indian Ba/IBL642bd0646739	200.0	0.0	332.23
112	20/05/2022	20/05/2022	-	UPI/214048284144/UPI/rajavigneshmur u/State Bank Of I/IClb687db4dba504fa49200d45	96.0	0.0	236.23
113	21/05/2022	21/05/2022	-	UPI/214148811702/Payment from Ph/9891907361@ibl/South Indian Ba/IBLffa01c3b2f6e	200.0	0.0	36.23
114	23/05/2022	23/05/2022	-	UPI/214321929313/UPI/rajavigneshmur u/State Bank Of I/SBld5077a1913ae4277b872100	0.0	200.0	236.23
115	24/05/2022	24/05/2022	-	UPI/214405254013/Payment from Ph/9891907361@ybl/South Indian Ba/YBL6744e76da840	200.0	0.0	36.23
116	27/05/2022	27/05/2022	-	UPI/214709736211/UPI/samrabin1994@ok/Indian Overseas/SBIf2bdab9aee954b3799915fd	0.0	200.0	236.23
117	27/05/2022	27/05/2022	-	UPI/214790930544/Payment from Ph/9891907361@ybl/South Indian Ba/YBL2f77a544d65b	200.0	0.0	36.23
118	29/05/2022	30/05/2022	-	UPI/214903724691/Fri/9718567993@hdfc/HDFC BANK LTD/HDF875A7FC1F17E4EC0A0EEA2212	0.0	500.0	536.23
119	29/05/2022	30/05/2022	-	UPI/214931584908/Payment from Ph/9891907361@ibl/South Indian Ba/IBLe6f15ab9ac5f	250.0	0.0	286.23
120	29/05/2022	30/05/2022	-	UPI/214968470707/Payment from Ph/8765415358@ybl/State Bank Of I/YBL08caeb9effd5	280.0	0.0	6.23
121	30/05/2022	30/05/2022	-	UPI/215039678862/Payment from Ph/9384911321@ibl/Indian Overseas/IBLcbb6599411ea	0.0	100.0	106.23
122	30/05/2022	30/05/2022	-	UPI/215035548404/Payment from Ph/9891907361@ibl/South Indian Ba/IBLec697c2870a6	100.0	0.0	6.23
123	31/05/2022	31/05/2022	-	FT-BIL REV PMT ID 376693708	0.0	70.0	76.23
124	01/06/2022	01/06/2022	-	UPI/215210465946/Payment from Ph/9384911321@ibl/Indian Overseas/IBL3374669ba481	0.0	30.0	106.23
125	01/06/2022	01/06/2022	-	UPI/215221800732/Payment from Ph/9891907361@ybl/South Indian Ba/YBL48b8219dca53	100.0	0.0	6.23
126	01/06/2022	01/06/2022	-	UPI/215284088630/R02 PhonePe Rev/phonepemerchant/Yes Bank Ltd/YESBE0512A551FE43	0.0	240.0	246.23
127	01/06/2022	01/06/2022	-	UPI/215268449206/Payment from Ph/7826844597@okbi/Axis Bank Ltd./YBL6ed26ed4d20d	170.0	0.0	76.23
128	02/06/2022	02/06/2022	-	NEFT-IN1ON22060200C3A-LNV TECHNOLOGY PRIVATE LIMITED-/ACC/K MANIKANDAN-42705574	0.0	59350.0	59426.23
129	02/06/2022	02/06/2022	-	UPI/215343156704/UPI/rukmanikani85@o/State Bank Of I/ICI52c2861c28d54360b59ab69	13000.0	0.0	46426.23
130	02/06/2022	02/06/2022	-	UPI/215389478729/Payment from Ph/9891907361@ybl/South Indian Ba/YBL03f3b52cabe3	12500.0	0.0	33926.23
131	02/06/2022	02/06/2022	-	NFS/MCRM1981/CASH WDL/02-06-22	2000.0	0.0	31926.23
132	03/06/2022	03/06/2022	-	ATD/EMI on Debit card account xx2001	1215.16	0.0	30711.07
133	03/06/2022	03/06/2022	-	UPI/215420888537/UPI/rajavigneshmur u/State Bank Of I/ICI75f6aa90073448c1b71a963	96.0	0.0	30615.07
134	04/06/2022	04/06/2022	-	UPI/215537164532/Payment from Ph/9891907361@ybl/South Indian Ba/YBL35ee6c922131	300.0	0.0	30315.07
135	05/06/2022	06/06/2022	-	UPI/215672076033/Payment from Ph/9891907361@ybl/South Indian Ba/YBL8616460eaff0	200.0	0.0	30115.07
136	06/06/2022	06/06/2022	-	UPI/215741913294/UPI/rigdv86@okaxis/Axis Bank Ltd./AXIe3f37b7aeac74b2cb12100905	0.0	1500.0	31615.07
137	06/06/2022	06/06/2022	-	NFS/N2060300/CASH WDL/06-06-22	1500.0	0.0	30115.07
138	07/06/2022	07/06/2022	-	UPI/215885991045/Payment from Ph/8765415358@ybl/State Bank Of I/YBL4026d83dc288	7000.0	0.0	23115.07

139	07/06/2022	07/06/2022	-	BIL/ONL/000416878440/Bharti Air/111528311412-10	299.0	0.0	22816.07
140	08/06/2022	08/06/2022	-	UPI/215934806888/Payment from Ph/9891907361@ybl/South Indian Ba/YBL1ffc8e24cf00	200.0	0.0	22616.07
141	09/06/2022	09/06/2022	-	BIL/ONL/000417957534/Airtel Dig/202206093307973	479.0	0.0	22137.07
142	09/06/2022	09/06/2022	-	UPI/216013425776/UPI/rigdv86@okaxis/Axis Bank Ltd./AXI594d0efd206a42f59fdc98974	0.0	479.0	22616.07
143	09/06/2022	09/06/2022	-	UPI/216019973909/UPI/samrabin1994@ok/Indian Overseas/SBI00a9c81e9d6d4263adc6970	0.0	500.0	23116.07
144	10/06/2022	10/06/2022	-	UPI/216173507262/Payment from Ph/8527202072@ybl/DBS Bank India /YBLfc02d2096048	200.0	0.0	22916.07
145	12/06/2022	13/06/2022	-	UPI/216304205466/Payment from Ph/9891907361@ibl/South Indian Ba/IBLC7b435dfb414	1200.0	0.0	21716.07
146	13/06/2022	13/06/2022	-	UPI/216457818588/Payment from Ph/9384911321@ybl/Indian Overseas/YBL8d6b89ec2a9c	100.0	0.0	21616.07
147	13/06/2022	13/06/2022	-	UPI/216427144152/Payment from Ph/9891907361@ibl/South Indian Ba/IBLC879c85dce80	15000.0	0.0	6616.07
148	14/06/2022	14/06/2022	-	UPI/216573612901/Payment from Ph/9891907361@ibl/South Indian Ba/IBL698ef7d2246a	6300.0	0.0	316.07
149	14/06/2022	14/06/2022	-	UPI/216573722522/adv/jestinkumar304@/HDFC BANK LTD/HDFd900468e2cab4a5bafd934ccb	0.0	5700.0	6016.07
150	14/06/2022	14/06/2022	-	UPI/216578448027/Payment from Ph/9891907361@ibl/South Indian Ba/IBL7f2bf14b9ec8	6000.0	0.0	16.07
151	14/06/2022	14/06/2022	-	UPI/216548376535/UPI/rigdv86@okaxis/Axis Bank Ltd./AXIdd385b3b447e476896a68f28d	0.0	1000.0	1016.07
152	14/06/2022	14/06/2022	-	UPI/216521892437/UPI/rajavigneshmur u/State Bank Of I/SBIId512bf3ca7ca4bebaed6921	0.0	1000.0	2016.07
153	14/06/2022	14/06/2022	-	UPI/216548515311/Payment from Ph/8765415358@ybl/State Bank Of I/YBL0f41cb70c1b9	0.0	1000.0	3016.07
154	14/06/2022	14/06/2022	-	UPI/216568077389/Payment from Ph/9891907361@ybl/South Indian Ba/YBLdd732e1d342e	3000.0	0.0	16.07
155	14/06/2022	14/06/2022	-	UPI/216521194606/UPI/rukmanikani85@o/State Bank Of I/SBI001e9cb9bbcb41298d58a01	0.0	2000.0	2016.07
156	14/06/2022	14/06/2022	-	UPI/216536664009/UPI/rigdv86@okaxis/Axis Bank Ltd./ICI21af43a4affb47cd98cd487b6	1000.0	0.0	1016.07
157	14/06/2022	14/06/2022	-	UPI/216578965199/UPI/rajavigneshmur u/State Bank Of I/ICI5da841ace94842cd8385c30	1000.0	0.0	16.07
158	14/06/2022	14/06/2022	-	UPI/216506256448/Payment from Ph/arvind300786@yb/Kotak Mahindra /YBL294d8496987	0.0	1.0	17.07
159	15/06/2022	15/06/2022	-	UPI/216609140424/UPI/smoothy741987@/State Bank Of I/SBI2998d00d7f604e729a39db8	0.0	500.0	517.07
160	15/06/2022	15/06/2022	-	UPI/216639346819/Payment from Ph/9891907361@ibl/South Indian Ba/IBLC98a7c529bd5	500.0	0.0	17.07
161	15/06/2022	15/06/2022	-	UPI/216658029209/Payment from Ph/arvind300786@yb/Kotak Mahindra /YBLbffa922b1b6	0.0	500.0	517.07
162	15/06/2022	15/06/2022	-	UPI/216610675204/UPI/venkat7u7u@okic/State Bank Of I/ICI998dd8709c8c4b808086336	500.0	0.0	17.07
163	16/06/2022	16/06/2022	-	UPI/216730561919/Payment from Ph/9384911321@ybl/Indian Overseas/YBL134a2dc390e2	0.0	150.0	167.07
164	16/06/2022	16/06/2022	-	UPI/216762000469/Payment from Ph/9891907361@ibl/South Indian Ba/IBL4818b4de675c	150.0	0.0	17.07
165	17/06/2022	17/06/2022	-	UPI/216812635004/UPI/rajavigneshmur u/State Bank Of I/SBIe6ea27c340044644ae03422	0.0	1000.0	1017.07
166	17/06/2022	17/06/2022	-	UPI/216860222156/Payment from Ph/9891907361@ibl/South Indian Ba/IBL5786bc40e2a0	1000.0	0.0	17.07
167	19/06/2022	20/06/2022	-	UPI/217079247616/Payment from Ph/9384911321@ybl/Indian	0.0	200.0	217.07

				Overseas/YBL29f3833114de			
168	19/06/2022	20/06/2022	-	UPI/217043235968/Payment from Ph/9891907361@ibl/South Indian Ba/IBLef8e6d88bfb	200.0	0.0	17.07
169	21/06/2022	21/06/2022	-	UPI/217216818181/Payment from Ph/arvind300786@yb/Kotak Mahindra /YBL45acb03be94	0.0	100.0	117.07
170	21/06/2022	21/06/2022	-	UPI/217291802674/Payment from Ph/9891907361@ybl/South Indian Ba/YBLec41cd5efe41	100.0	0.0	17.07
171	22/06/2022	22/06/2022	-	UPI/217303697224/Payment from Ph/8765415358@ybl/State Bank Of I/YBLa1b595831d78	0.0	500.0	517.07
172	22/06/2022	22/06/2022	-	UPI/217370433758/UPI/smoothy7419 87@/State Bank Of I/ICla0c048faf3f6431cb6c6633	300.0	0.0	217.07
173	22/06/2022	22/06/2022	-	UPI/217345510773/Payment from Ph/9891907361@ibl/South Indian Ba/IBL37debd47a9ed	150.0	0.0	67.07
174	22/06/2022	22/06/2022	-	UPI/217364422668/Payment from Ph/7826844597@okbi/Axis Bank Ltd./IBL8e4558a2368c	60.0	0.0	7.07
175	26/06/2022	27/06/2022	-	UPI/217764461514/Payment from Ph/arvind300786@yb/Kotak Mahindra /YBL39997d58237	0.0	200.0	207.07
176	26/06/2022	27/06/2022	-	NFS/MCRM1981/CASH WDL/26-06-22	100.0	0.0	107.07
177	26/06/2022	27/06/2022	-	UPI/217715485645/Payment from Ph/9891907361@ibl/South Indian Ba/IBLb1c68fae579c	100.0	0.0	7.07
178	29/06/2022	29/06/2022	-	UPI/218052831309/Payment from Ph/8765415358@ybl/State Bank Of I/YBL651845a92e65	0.0	10000.0	10007.07
179	29/06/2022	29/06/2022	-	UPI/218052962152/NA/Mr Kandyappan/State Bank Of I/PTMfb2d7af26e784887ab5939bc7	10000.0	0.0	7.07
180	29/06/2022	30/06/2022	-	005101516213:Int.Pd:30-03-2022 to 29-06-2022	0.0	151.0	158.07
181	30/06/2022	30/06/2022	-	NEFT-IN1ON22063002AKJ-LNV TECHNOLOGY PRIVATE LIMITED- /ACC/K MANIKANDAN-42705574	0.0	59350.0	59508.07
182	30/06/2022	30/06/2022	-	UPI/218155453239/Payment from Ph/9384911321@ibl/Indian Overseas/IBL02f27032eb68	200.0	0.0	59308.07
183	30/06/2022	30/06/2022	-	UPI/218129409900/UPI/smoothy7419 87@/State Bank Of I/IClf73d872062064e20a0253c4	200.0	0.0	59108.07
184	30/06/2022	30/06/2022	-	UPI/218189894440/Payment from Ph/9891907361@ibl/South Indian Ba/IBL62ed143acf78	50000.0	0.0	9108.07
185	30/06/2022	30/06/2022	-	UPI/218151532240/Payment from Ph/7826844597@okbi/Axis Bank Ltd./IBLe1a778b24bad	72.0	0.0	9036.07
186	30/06/2022	30/06/2022	-	UPI/218115025809/Payment from Ph/7826844597@okbi/Axis Bank Ltd./YBL8db20c44cd1	400.0	0.0	8636.07
187	01/07/2022	01/07/2022	-	UPI/218227148834/Payment from Ph/9891907361@ybl/South Indian Ba/YBL878a8195557b	500.0	0.0	8136.07
188	01/07/2022	01/07/2022	-	UPI/218238296654/Payment from Ph/BBPSBP@ybl/Yes Bank Ltd/YBL8e0670258811464d977	3100.0	0.0	5036.07
189	01/07/2022	01/07/2022	-	UPI/218227475643/Payment from Ph/8765415358@ybl/State Bank Of I/YBL0e038c709bcf	0.0	1600.0	6636.07
190	01/07/2022	01/07/2022	-	UPI/218207897476/Payment from Ph/7826844597@okbi/Axis Bank Ltd./IBL817a8d633656	50.0	0.0	6586.07
191	01/07/2022	01/07/2022	-	UPI/218275742967/UPI/indarkumarind ar/Union Bank of I/ICl3f06edbd17d24b6a8e11ff5	100.0	0.0	6486.07
192	01/07/2022	01/07/2022	-	UPI/218271080192/Payment from Ph/9655065112@ibl/Canara Bank/IBL81e4efca70b64bc7	2200.0	0.0	4286.07
193	01/07/2022	01/07/2022	-	UPI/218288054466/Payment from Ph/8765415358@ybl/State Bank Of I/YBL97bdebc5a175	0.0	2200.0	6486.07
194	01/07/2022	01/07/2022	-	UPI/218228395066/Payment from Ph/9384911321@ybl/Indian Overseas/YBL0b5c32ab2b4b	2000.0	0.0	4486.07
195	01/07/2022	01/07/2022	-	UPI/218229454632/UPI/rajavigneshmur u/State Bank Of I/ICId685cc8ec7084549920208c	1250.0	0.0	3236.07
196	04/07/2022	04/07/2022	-	UPI/218586345670/Payment from	0.0	800.0	4036.07

				Ph/8765415358@ybl/State Bank Of I/YBL519fc4d40fae			
197	04/07/2022	04/07/2022	-	UPI/218560679968/Payment from Ph/9643988070@ybl/Kotak Mahindra /YBL96401b7fe2d4	4000.0	0.0	36.07
198	04/07/2022	04/07/2022	-	UPI/218551788482/Payment from Ph/8765415358@ybl/State Bank Of I/YBL70c18d8e6395	0.0	1500.0	1536.07
199	04/07/2022	04/07/2022	-	UPI/218569346559/Payment from Ph/9891907361@ybl/South Indian Ba/YBL75f6bee5e1a3	300.0	0.0	1236.07
200	04/07/2022	05/07/2022	-	ATD/EMI on Debit card account xx2001	1215.16	0.0	20.91
201	07/07/2022	07/07/2022	-	UPI/218872784451/UPI/nandhakumar5184/Canara Bank/ICld19f2399abf84e78af4adce8b64	0.0	1000.0	1020.91
202	07/07/2022	07/07/2022	-	UPI/218809099076/UPI/smoothy741987@/State Bank Of I/SBIba41cfcb2a754c27874f93b	0.0	1000.0	2020.91
203	07/07/2022	07/07/2022	-	UPI/218886591911/Payment from Ph/9643988070@ybl/Kotak Mahindra /YBLd699a7df311b	2000.0	0.0	20.91
204	07/07/2022	07/07/2022	-	UPI/218835657863/Payment from Ph/8765415358@ybl/State Bank Of I/YBL89bcf96816f5	0.0	1000.0	1020.91
205	07/07/2022	07/07/2022	-	UPI/218805086595/UPI/rajavigneshmur u/State Bank Of I/ICI73c1284724ed4ebb97fec6c	1000.0	0.0	20.91
206	08/07/2022	08/07/2022	-	UPI/218922855282/NA/7373938001@p ay t/India Post Paym/PTM75fd0270cd004bcfa562ca19	0.0	9800.0	9820.91
207	08/07/2022	08/07/2022	-	UPI/218923028424/NA/7678448287@p ay t/State Bank Of I/PTM036d9b804b1e4ab4b29e111e	1.0	0.0	9819.91
208	08/07/2022	08/07/2022	-	UPI/218923115535/NA/7678448287@p ay t/State Bank Of I/PTM5b2689928e414bde8db2efd7	9800.0	0.0	19.91
209	08/07/2022	08/07/2022	-	UPI/218914034607/UPI/samrabin1994 @ok/Indian Overseas/SBI98d7341b587e49759219f02	0.0	3000.0	3019.91
210	08/07/2022	08/07/2022	-	UPI/218931715121/NA/7678448287@p ay t/State Bank Of I/PTMfed249f86cb24ef2819f6f18	3000.0	0.0	19.91
211	08/07/2022	08/07/2022	-	UPI/218914465705/UPI/rajavigneshmur u/State Bank Of I/SBI357a43689965444ca7ee0fe	0.0	4000.0	4019.91
212	08/07/2022	08/07/2022	-	UPI/218932810087/NA/7678448287@p ay t/State Bank Of I/PTM8a6da6a061564a4dbfd489bf	4000.0	0.0	19.91
213	09/07/2022	11/07/2022	-	UPI/219019213103/UPI/balamurugan2205/Axis Bank Ltd./AXIe483884f17a64396b5d0df6c	0.0	3000.0	3019.91
214	09/07/2022	11/07/2022	-	UPI/219023178569/Payment from Ph/9643988070@ybl/Kotak Mahindra /YBL484402e2b5ac	3000.0	0.0	19.91
215	10/07/2022	11/07/2022	-	UPI/219167326587/Payment from Ph/8765415358@ybl/State Bank Of I/YBLa237eb1fb637	1.0	0.0	18.91
216	10/07/2022	11/07/2022	-	UPI/219117181896/UPI/rukmanikani85 @o/State Bank Of I/SBI f8ea492b67b44e059a5e9c4	0.0	9500.0	9518.91
217	10/07/2022	11/07/2022	-	UPI/219118568243/Payment from Ph/9643988070@ybl/Kotak Mahindra /YBLb453d884647d	3500.0	0.0	6018.91
218	10/07/2022	11/07/2022	-	UPI/219183941167/Payment from Ph/9840750325@ybl/Canara Bank/YBLeed42bb03fb743d0	1000.0	0.0	5018.91
219	10/07/2022	11/07/2022	-	UPI/219118999192/Payment from Ph/9047419893@ybl/Indian Overseas/YBL2a9f3e8c1538	3000.0	0.0	2018.91
220	10/07/2022	11/07/2022	-	UPI/219184962224/Payment from Ph/7826844597@okbi/Axis Bank Ltd./IBL0e3f268fce4f	152.0	0.0	1866.91
221	10/07/2022	11/07/2022	-	UPI/219133485884/Payment from Ph/7826844597@okbi/Axis Bank Ltd./YBL e4a6d29dea17	40.0	0.0	1826.91
222	12/07/2022	12/07/2022	-	UPI/219356012208/Payment from Ph/7826844597@okbi/Axis Bank Ltd./YBL374b382db411	127.0	0.0	1699.91
223	13/07/2022	13/07/2022	-	UPI/219417924556/UPI/samrabin1994 @ok/Indian Overseas/SBI2a2cf3ad587b4962b4cad67	0.0	3000.0	4699.91

224	13/07/2022	13/07/2022	-	UPI/219446342032/Payment from Ph/9643988070@ybl/Kotak Mahindra /YBL3561916f8835	4600.0	0.0	99.91
225	14/07/2022	14/07/2022	-	UPI/219512739642/manischoolfee/flsp msaravanan@/State Bank Of I/SBI44609718d9db4	0.0	5000.0	5099.91
226	14/07/2022	14/07/2022	-	UPI/219505462172/Payment from Ph/9643988070anu@d/DBS Bank India /IBL77e5af88042	1.0	0.0	5098.91
227	14/07/2022	14/07/2022	-	UPI/219509246590/Payment from Ph/9643988070anu@d/DBS Bank India /IBLd5f8bfe0247	5000.0	0.0	98.91
228	14/07/2022	14/07/2022	-	UPI/219532376371/Payment from Ph/7826844597@okbi/Axis Bank Ltd./YBLb3da53722ec8	40.0	0.0	58.91
229	15/07/2022	15/07/2022	-	UPI/219610645375/UPI/akilahnhcc@oks bi/State Bank Of I/SBI f802837daf7142b4937b285	0.0	5000.0	5058.91
230	15/07/2022	15/07/2022	-	UPI/219614508524/Payment from Ph/9643988070anu@d/DBS Bank India /IBLdcfe1eecf16	5000.0	0.0	58.91
231	15/07/2022	15/07/2022	-	UPI/219672677152/UPI/sunarayan@ok ici/Central Bank Of/ICI1ae48bf238fa4c86ba12c8b	1.0	0.0	57.91
232	15/07/2022	15/07/2022	-	UPI/219653380071/UPI/sunarayan@ok ici/Central Bank Of/IClbb1d2924dda94c089c6d97f	0.0	3000.0	3057.91
233	15/07/2022	15/07/2022	-	UPI/219655990307/Payment from Ph/9643988070anu@d/DBS Bank India /YBL9e74165d59b	3000.0	0.0	57.91
234	17/07/2022	18/07/2022	-	UPI/219861022764/Payment from Ph/7826844597@okbi/Axis Bank Ltd./IBL24aa42c91656	30.0	0.0	27.91
235	17/07/2022	18/07/2022	-	UPI/219817310443/UPI/rukmanikani85 @o/State Bank Of I/SBI16b1eda12422468aa724006	0.0	5000.0	5027.91
236	17/07/2022	18/07/2022	-	UPI/219807923280/Payment from Ph/9643988070anu@d/DBS Bank India /YBL09d305c7367	5000.0	0.0	27.91
237	17/07/2022	18/07/2022	-	UPI/219855058484/Payment from Ph/7826844597@okbi/Axis Bank Ltd./IBLf269c3bb940e	25.0	0.0	2.91
238	18/07/2022	18/07/2022	-	UPI/219919611960/UPI/mohanraj926 @ok/State Bank Of I/SBI d4c6298f2305448c933475c	0.0	1000.0	1002.91
239	18/07/2022	18/07/2022	-	UPI/219931662662/Payment from Ph/9643988070anu@d/DBS Bank India /IBL03cc8218700	1000.0	0.0	2.91
240	19/07/2022	19/07/2022	-	UPI/220073988159/Payment from Ph/8765415358@ybl/State Bank Of I/YBL460ad43feed1	0.0	200.0	202.91
241	19/07/2022	19/07/2022	-	NFS/MCRM1981/CASH WDL/19-07-22	200.0	0.0	2.91
242	19/07/2022	19/07/2022	-	UPI/220033188081/UPI/jestinkumar304 -/Paytm Payments /ICI41e0e8fbd2844b46a61fcd8	0.0	300.0	302.91
243	19/07/2022	19/07/2022	-	UPI/220009666118/Payment from Ph/9643988070anu@d/DBS Bank India /YBL77ce6f44d5f	300.0	0.0	2.91
244	20/07/2022	20/07/2022	-	UPI/220159461141/UPI/ak2016mech@ okax/Axis Bank Ltd./AXI7bf22000622242799b1373a8	0.0	200.0	202.91
245	20/07/2022	20/07/2022	-	UPI/220140195867/Payment from Ph/9643988070anu@d/DBS Bank India /IBLafce2da08e0	200.0	0.0	2.91
246	21/07/2022	21/07/2022	-	UPI/220210549036/UPI/gindhu.sekar@ ok/State Bank Of I/SBI771e3032b2a64f05983fdbe	0.0	500.0	502.91
247	21/07/2022	21/07/2022	-	UPI/220251908174/Payment from Ph/9643988070anu@d/DBS Bank India /IBL99e5d64e27b	300.0	0.0	202.91
248	21/07/2022	21/07/2022	-	UPI/220211384047/UPI/rukmanikani85 @o/State Bank Of I/SBIa96a3bf9ea5f4c4e8295ac7	0.0	10000.0	10202.91
249	21/07/2022	21/07/2022	-	UPI/220240400901/Payment from Ph/9643988070anu@d/DBS Bank India /IBL15cadbea50a	10000.0	0.0	202.91
250	21/07/2022	21/07/2022	-	UPI/220201662917/Payment from Ph/ippostore496673/Punjab National/IBL5cbcb64e14b9	200.0	0.0	2.91
251	22/07/2022	22/07/2022	-	UPI/220343739667/Payment from Ph/8765415358@ybl/State Bank Of I/YBL87c4d5dfd28a	0.0	3000.0	3002.91
252	22/07/2022	22/07/2022	-	BIL/ONL/000449670246/Bharti Air/111577432171-10	239.0	0.0	2763.91

253	22/07/2022	22/07/2022	-	UPI/220336148076/UPI/packirajauto@ok/Indian Bank/ICId0699bf0374f41c18945a9f0e39	500.0	0.0	2263.91
254	22/07/2022	22/07/2022	-	NFS/IOBC3266/CASH WDL/22-07-22	500.0	0.0	1763.91
255	22/07/2022	22/07/2022	-	UPI/220307495619/Payment from Ph/9643988070anu@d/DBS Bank India/IBL1ac1257a13c	500.0	0.0	1263.91
256	22/07/2022	22/07/2022	-	UPI/220341992139/Payment from Ph/7826844597@okbi/Axis Bank Ltd./YBL28f19913ef1e	200.0	0.0	1063.91
257	22/07/2022	22/07/2022	-	NFS/MCRM1981/CASH WDL/22-07-22	1000.0	0.0	63.91
258	24/07/2022	25/07/2022	-	UPI/220537543978/Payment from Ph/8765415358@ybl/State Bank Of I/YBLb8a015fed1bf	0.0	3000.0	3063.91
259	24/07/2022	25/07/2022	-	UPI/220551872441/Payment from Ph/9643988070anu@d/DBS Bank India/YBL4d2e752edee	3000.0	0.0	63.91
260	25/07/2022	25/07/2022	-	UPI/220685733022/UPI/smoothy741987@/State Bank Of I/SBI4b3b5f2e17924a4b84deede	0.0	200.0	263.91
261	25/07/2022	25/07/2022	-	UPI/220609356193/Payment from Ph/9643988070anu@d/DBS Bank India/YBL45f60de17cb	200.0	0.0	63.91
262	26/07/2022	26/07/2022	-	UPI/220770161383/Payment from Ph/gunavaideki2@yb/State Bank Of I/YBL909506af4d4	0.0	5000.0	5063.91
263	26/07/2022	26/07/2022	-	UPI/220791264699/Payment from Ph/9643988070anu@d/DBS Bank India/YBLc2d566f9cd1	5000.0	0.0	63.91
264	26/07/2022	26/07/2022	-	UPI/220797931254/UPI/smoothy741987@/State Bank Of I/IClbe94e35d81404ab9936881e	20.0	0.0	43.91
265	27/07/2022	27/07/2022	-	UPI/220810418382/mani Annan/tatamilselvan86/HDFC BANK LTD/HDFd174d37ab98041e8a6	0.0	2000.0	2043.91
266	27/07/2022	27/07/2022	-	UPI/220824249519/Payment from Ph/9643988070anu@d/DBS Bank India/IBL5e486ca5cc9	2000.0	0.0	43.91
267	27/07/2022	27/07/2022	-	UPI/220861360637/Payment from Ph/7826844597@okbi/Axis Bank Ltd./IBL727f54a8bf09	40.0	0.0	3.91
268	28/07/2022	28/07/2022	-	MMT/IMPS/220905237229/moneyview BankAc/ACC VALIDA/H	0.0	1.0	4.91
269	28/07/2022	28/07/2022	-	MMT/IMPS/220906239585/casheAeriesTech/ACC VALIDA/H	0.0	1.0	5.91
270	28/07/2022	28/07/2022	-	NEFT-N209222053974024-HERO FINCORP LTD RETAIL PAY DI BR-29701057-0003031001622	0.0	94318.0	94323.91
271	28/07/2022	28/07/2022	-	UPI/220952141128/UPI/gindhu.sekar@ok/State Bank Of I/SBIa0c5f3af0475484a916052d	0.0	25000.0	119323.91
272	28/07/2022	28/07/2022	-	UPI/220962222782/Payment from Ph/9643988070anu@d/DBS Bank India/IBLbefc470685f	25000.0	0.0	94323.91
273	28/07/2022	28/07/2022	-	UPI/220900702916/Payment from Ph/9643988070anu@d/DBS Bank India/YBL925b5330cfa	70000.0	0.0	24323.91
274	28/07/2022	28/07/2022	-	MMT/IMPS/220916458634/Mifin Disbursem/FULLERTON /H	0.0	48968.0	73291.91
275	28/07/2022	28/07/2022	-	BIL/ONL/000453795909/Bharti Air/111584408854-10	239.0	0.0	73052.91
276	28/07/2022	28/07/2022	-	BIL/ONL/000453800483/VODAFONE I/JYLRQJDSYZRC4C	239.0	0.0	72813.91
277	28/07/2022	28/07/2022	-	MMT/IMPS/220918927195/Authentication1/INES /A	0.0	1.0	72814.91
278	28/07/2022	28/07/2022	-	UPI/220984643929/Payment from Ph/7826844597@okbi/Axis Bank Ltd./IBLa0e4c3b38db8	105.0	0.0	72709.91
279	28/07/2022	28/07/2022	-	MMT/IMPS/220921725191/Hosp/ANURAG/DBSS0IN0811	71700.0	0.0	1009.91
280	28/07/2022	28/07/2022	-	MMT/IMPS/220922075200/Test/CREDITVIDY/Kotak Mahind	0.0	1.0	1010.91
281	28/07/2022	28/07/2022	-	BIL/ONL/000454046826/IRCTC IPAY/JYSFN0PAC6DITJ/Tkt	424.5	0.0	586.41
282	29/07/2022	29/07/2022	-	UPI/221092485377/Payment from Ph/7826844597@okbi/Axis Bank Ltd./YBL20e87f11836fb	65.0	0.0	521.41
283	29/07/2022	29/07/2022	-	NFS/MCRM3444/CASH WDL/29-07-22	500.0	0.0	21.41

284	29/07/2022	29/07/2022	-	NEFT-N210222056402540-HERO FINCORP LTD RETAIL PAY DI BR- 29746368-0003031001622	0.0	56887.0	56908.41
285	29/07/2022	29/07/2022	-	UPI/221015229915/Payment from Ph/9047419893@ybl/Indian Overseas/YBLd638711b3863	1500.0	0.0	55408.41
286	29/07/2022	29/07/2022	-	UPI/221081047787/Payment from Ph/9643988070anu@d/DBS Bank India /YBL14c2d894148	50000.0	0.0	5408.41
287	29/07/2022	29/07/2022	-	UPI/221069495816/Payment from Ph/9643988070anu@d/DBS Bank India /IBLa7e2abdbf70	1000.0	0.0	4408.41
288	29/07/2022	29/07/2022	-	UPI/221085469911/Oid202207292100/ paytm-70290458@/Paytm Payments /PTM34ef1a70284	200.0	0.0	4208.41
289	29/07/2022	29/07/2022	-	BIL/ONL/000454863136/IRCTC IPAY/JZEY02BFIVAO0O	849.5	0.0	3358.91
290	29/07/2022	29/07/2022	-	UPI/221023210152/test/digitalending@ /IDFC FIRST Bank/IDFFKMOBWKSSwGPjCbrZmhs 0X	0.0	1.0	3359.91
291	30/07/2022	30/07/2022	-	BIL/ONL/000455039698/Bharti Air/airtel66pl15590	99.0	0.0	3260.91
292	30/07/2022	30/07/2022	-	NEFT-IN1ON22073001CVQ-LNV TECHNOLOGY PRIVATE LIMITED- /ACC/K MANIKANDAN-42705574	0.0	59350.0	62610.91
293	30/07/2022	30/07/2022	-	UPI/221120025101/Payment from Ph/9643988070anu@d/DBS Bank India /IBLc63772dced0	30000.0	0.0	32610.91
294	30/07/2022	30/07/2022	-	MMT/IMPS/221113401498/ANURAG/D BSS0IN0811	27000.0	0.0	5610.91
295	30/07/2022	30/07/2022	-	BIL/ONL/000455358778/Confirm Ti/wwwconfirmtktco	1042.0	0.0	4568.91
296	30/07/2022	30/07/2022	-	MMT/IMPS/221118521199/AccVerifyK B220730130344uoMx5	0.0	1.0	4569.91
297	30/07/2022	30/07/2022	-	MMT/IMPS/221121000255/Account validat/APIBANKING/R	0.0	1.0	4570.91
298	30/07/2022	30/07/2022	-	MMT/IMPS/221121466091/TATA CAPITAL LI/TATA CAPIT/H	0.0	1.0	4571.91
299	31/07/2022	01/08/2022	-	UPI/221232764818/UPI Transaction/bajajfinserv.pa/H	530.0	0.0	4041.91
300	31/07/2022	01/08/2022	-	UPI/221254620322/Payment from Ph/9643988070anu@d/DBS Bank India /YBLeddf241d57c	4000.0	0.0	41.91
301	31/07/2022	01/08/2022	-	MMT/IMPS/221218285128/Disbursalk B220731AXYSL/MANIK	0.0	7976.0	8017.91
302	31/07/2022	01/08/2022	-	UPI/221274832673/Payment from Ph/9643988070anu@d/DBS Bank India /IBL10493cfaad1	8000.0	0.0	17.91
303	31/07/2022	01/08/2022	-	MMT/IMPS/221223986806/Fund transfer from Navi/Navi	0.0	1.0	18.91
304	31/07/2022	01/08/2022	-	MMT/IMPS/221223831684/True Credits/TRUE CREDI/Yes	0.0	1.0	19.91
305	31/07/2022	01/08/2022	-	MMT/IMPS/221223832515/True Credits/TRUE CREDI/Yes	0.0	1000.0	1019.91
306	01/08/2022	01/08/2022	-	UPI/221344467920/Payment from Ph/9643988070anu@d/DBS Bank India /YBL76a57ed2195	1000.0	0.0	19.91
307	01/08/2022	01/08/2022	-	BIL/ONL/REVERSAL- 454863136/1313616/IRCTC IPAY	0.0	760.0	779.91
308	01/08/2022	01/08/2022	-	INF/INFT/028782733071/OTIU4C/DAS HING TRADING	0.0	2275.0	3054.91
309	01/08/2022	01/08/2022	-	UPI/221357015000/Payment from Ph/9643988070anu@d/DBS Bank India /IBL2085c817f0f	3000.0	0.0	54.91
310	01/08/2022	01/08/2022	-	UPI/221314557203/0029AQPGHMF1gj 3/babananak@yesba/Yes Bank Ltd/YESBE486ADA565E30	0.0	1050.0	1104.91
311	01/08/2022	01/08/2022	-	MMT/IMPS/221309699274/zf/OdWOH /ARISTO IMP/Yes Bank	0.0	2274.0	3378.91
312	01/08/2022	01/08/2022	-	BIL/INFT/000456917487/NA/	0.0	15000.0	18378.91
313	01/08/2022	01/08/2022	-	UPI/221329417568/Payment from Ph/9643988070anu@d/DBS Bank India /YBL28df73c2efb	3500.0	0.0	14878.91
314	01/08/2022	01/08/2022	-	INF/INFT/028785128921/CF/ICICI BANK NODA	0.0	1325.0	16203.91
315	01/08/2022	01/08/2022	-	MMT/IMPS/221310788020/NA/HARVE ST FO/Yes Bank Ltd	0.0	2030.0	18233.91
316	01/08/2022	01/08/2022	-	INF/INFT/028785840921/16233035 /THAKURJI TRADE	0.0	2216.0	20449.91

317	01/08/2022	01/08/2022	-	MMT/IMPS/221310813678/0801Hw0PkXM/ADVANCE TE/Yes B	0.0	2212.0	22661.91
318	01/08/2022	01/08/2022	-	UPI/221367489727/Payment from Ph/9643988070anu@d/DBS Bank India/YBL0146d91d4b0	7500.0	0.0	15161.91
319	01/08/2022	01/08/2022	-	INF/INFT/028788306911/16237364/THAKURJI TRADE	0.0	2214.0	17375.91
320	01/08/2022	01/08/2022	-	UPI/221390169636/Payment from Ph/9643988070anu@d/DBS Bank India/IBLc00a8bb78e2	5000.0	0.0	12375.91
321	01/08/2022	01/08/2022	-	UPI/221385567054/Payment from Ph/9643988070anu@d/DBS Bank India/IBL75b0d56c3d6	2000.0	0.0	10375.91
322	01/08/2022	01/08/2022	-	BIL/REV PMT ID 455358778	0.0	820.0	11195.91
323	01/08/2022	01/08/2022	-	MMT/IMPS/221319423946/MPOKKET FI/HDFC Bank	0.0	937.0	12132.91
324	01/08/2022	01/08/2022	-	MMT/IMPS/221319426976/MPOKKET FI/HDFC Bank	0.0	937.0	13069.91
325	01/08/2022	01/08/2022	-	UPI/221366309816/Payment from Ph/9643988070anu@d/DBS Bank India/IBL0f35b439b60	3000.0	0.0	10069.91
326	02/08/2022	02/08/2022	-	ATD/EMI on Debit card account xx2001	1215.16	0.0	8854.75
327	02/08/2022	02/08/2022	-	UPI/221485514919/Payment from Ph/9643988070anu@d/DBS Bank India/YBL3ed32e078c4	5000.0	0.0	3854.75
328	02/08/2022	02/08/2022	-	NEFT-N214222061826664-HERO FINCORP LTD RETAIL PAY DI BR-29805753-0003031001622	0.0	77191.0	81045.75
329	02/08/2022	02/08/2022	-	BIL/ONL/000458725960/Airtel Dig/202208023502304	99.0	0.0	80946.75
330	02/08/2022	02/08/2022	-	UPI/221435574762/Payment from Ph/9643988070anu@d/DBS Bank India/YBLaf08fca07bb	25000.0	0.0	55946.75
331	02/08/2022	02/08/2022	-	MMT/IMPS/221419612767/Hosp/ANUR AG/DBSS0IN0811	45000.0	0.0	10946.75
332	02/08/2022	02/08/2022	-	MMT/IMPS/221421991094/transfer/CA SHFREE P/Yes Bank	0.0	1410.0	12356.75
333	03/08/2022	03/08/2022	-	BIL/ONL/000459094145/Airtel Dig/202208033504257	99.0	0.0	12257.75
334	03/08/2022	03/08/2022	-	BIL/ONL/000459363842/Airtel Dig/202208033499923	99.0	0.0	12158.75
335	04/08/2022	04/08/2022	-	NFS/01793622/CASH WDL/04-08-22	10000.0	0.0	2158.75
336	04/08/2022	04/08/2022	-	MMT/IMPS/221611778606/transfer/CA SHFREE P/Yes Bank	0.0	1240.0	3398.75
337	04/08/2022	04/08/2022	-	UPI/221614870657/Payment from Ph/9643988070anu@d/DBS Bank India/YBLa6a660005df	1500.0	0.0	1898.75
338	04/08/2022	04/08/2022	-	MMT/IMPS/221619367710/casheAeriesTech/ACC VALIDA/H	0.0	1.0	1899.75
339	05/08/2022	05/08/2022	-	ACH/BKZPK4652E-AY2022-23/CE22185614022	0.0	16710.0	18609.75
340	05/08/2022	05/08/2022	-	UPI/221757629561/Payment from Ph/9643988070anu@d/DBS Bank India/IBLce4ebb63f4e	15000.0	0.0	3609.75
341	05/08/2022	05/08/2022	-	NEFT-CMS2752455807-LENDENCLUB LENDER FUNDING ISP L	0.0	4705.0	8314.75
342	05/08/2022	05/08/2022	-	ATM/SPCNF370/CASH WDL/05-08-22	3500.0	0.0	4814.75
343	05/08/2022	05/08/2022	-	MMT/IMPS/221721121436/ESLOAN142378546/INES /A	0.0	74000.0	78814.75
344	06/08/2022	06/08/2022	-	UPI/221888296673/Payment from Ph/9643988070anu@d/DBS Bank India/IBLeed6d298941	78000.0	0.0	814.75
345	06/08/2022	06/08/2022	-	MMT/IMPS/221814089111/Payout/QU AGGA TEC to MANIKAN	0.0	1.0	815.75
346	06/08/2022	06/08/2022	-	BIL/ONL/000462140609/Inditab Es/InditabEsolutio	243.74	0.0	572.01
347	07/08/2022	08/08/2022	-	MMT/IMPS/221910747756/MOBUA0488643081/Manikandan/S	0.0	21000.0	21572.01
348	07/08/2022	08/08/2022	-	BIL/ONL/000462726313/IRCTC IPAY/K2D8CTI6187NYH	424.5	0.0	21147.51
349	07/08/2022	08/08/2022	-	UPI/221973106584/Loan repayment/8557970976@kota/Kotak Mahindra /IBL83db70b571ac	3692.0	0.0	17455.51
350	07/08/2022	08/08/2022	-	UPI/221984802429/Golden rupee lo/8557970976@kota/Kotak Mahindra /IBLc3322068028	3689.0	0.0	13766.51

351	07/08/2022	08/08/2022	-	UPI/221925121235/Payment from Ph/domsenter@okhdf/IDFC FIRST Bank/IBL2f0aecd58a8	3525.0	0.0	10241.51
352	07/08/2022	08/08/2022	-	UPI/221913868559/Golden rupee lo/jiegehu16@axl/Axis Bank Ltd./IBLbe96b4a41c7f40	3695.0	0.0	6546.51
353	07/08/2022	08/08/2022	-	UPI/221949668769/Payment from Ph/9037479790@upi/HDFC BANK LTD/IBL80fb50b5d3b440	3499.0	0.0	3047.51
354	08/08/2022	08/08/2022	-	UPI/222010181964/UPI/rukmanikani85@o/State Bank Of I/SBIa412dc33cef244efb838cbd	0.0	500.0	3547.51
355	08/08/2022	08/08/2022	-	UPI/222044732003/IV2XTBK/rajclothin g@fb/IDFC FIRST Bank/IBL5038d9a09ef344a8a2b	3500.0	0.0	47.51
356	08/08/2022	08/08/2022	-	MMT/IMPS/222013969029/transfer/CA SHFREE P/Yes Bank	0.0	1160.0	1207.51
357	08/08/2022	08/08/2022	-	UPI/222016167694/UPI/smoothy741987@/State Bank Of I/SBI0bb64b13df30465ebb38e67	0.0	1750.0	2957.51
358	08/08/2022	08/08/2022	-	UPI/222059896170/739884907/cf.ioanbandhu@i/INDUSIND BANK/YBL831438c1e1dd4b2a895	2013.0	0.0	944.51
359	09/08/2022	09/08/2022	-	UPI/222133502210/UPI/rukmanikani85@o/State Bank Of I/SBIf7f44dbc0294adfb245d51	0.0	3000.0	3944.51
360	09/08/2022	09/08/2022	-	UPI/222169564232/Payment from Ph/kumarenter005@e/Axis Bank Ltd./YBLb0936e476110	2000.0	0.0	1944.51
361	09/08/2022	09/08/2022	-	UPI/222108526072/1540/babananak@yesba/Yes Bank Ltd/YBLleadac0bdc06b4c659113453a5	1540.0	0.0	404.51
362	09/08/2022	09/08/2022	-	UPI/222130144120/Payment from Ph/Q821073960@ybl/Punjab National/YBL5179fba526b8	75.0	0.0	329.51
363	10/08/2022	10/08/2022	-	UPI/222234327275/UPI/nandhakumar5184/Canara Bank/ICI2362b2d2cb3a4a87b000daacf1c	100.0	0.0	229.51
364	10/08/2022	10/08/2022	-	UPI/222203251057/Payment from Ph/8765415358@ybl/State Bank Of I/YBL9d84c3e2ee5a	0.0	2200.0	2429.51
365	11/08/2022	11/08/2022	-	UPI/222357002407/Payment from Ph/6381586957@axl/Canara Bank/YBLa5262fca6bbb4b13	500.0	0.0	1929.51
366	11/08/2022	11/08/2022	-	UPI/222352159337/Payment from Ph/murugalal86@oks/Indian Bank/YBLf8d0427e01834a0	500.0	0.0	1429.51
367	11/08/2022	11/08/2022	-	UPI/222348543437/Payment from Ph/Q821073960@ybl/Punjab National/YBL84db6f78c8eb	75.0	0.0	1354.51
368	11/08/2022	11/08/2022	-	UPI/222392092725/Payment from Ph/9677440566@ybl/State Bank Of I/YBL13800687431c	1300.0	0.0	54.51
369	11/08/2022	11/08/2022	-	UPI/222399579889/UPI/rukmanikani85@o/State Bank Of I/SBI852150c2e721472aa50b1e4	0.0	500.0	554.51
370	11/08/2022	11/08/2022	-	UPI/222355549771/Payment from Ph/7826844597@okbi/Axis Bank Ltd./YBLabf0bd914d31	50.0	0.0	504.51
371	12/08/2022	12/08/2022	-	UPI/222407998409/UPI/rukmanikani85@o/State Bank Of I/SBI648d06fa8e2a4603b85fea9	0.0	500.0	1004.51
372	13/08/2022	16/08/2022	-	UPI/222514172106/Payment from Ph/7826844597@okbi/Axis Bank Ltd./IBL544be0e9cf82	75.0	0.0	929.51
373	14/08/2022	16/08/2022	-	UPI/222648286591/Payment from Ph/8384866339@ybl/Axis Bank Ltd./YBLabf5b74a6abf4	1.0	0.0	928.51
374	14/08/2022	16/08/2022	-	UPI/222623968410/Payment from Ph/8765415358@ybl/State Bank Of I/YBLd75eca279feb	1.0	0.0	927.51
375	14/08/2022	16/08/2022	-	UPI/222640442842/debt/gindhu.sekar@ok/State Bank Of I/ICle002bf8d84134f74ac7ef0	0.0	6000.0	6927.51
376	14/08/2022	16/08/2022	-	UPI/222643341122/UPI/ak2016mech@okax/Axis Bank Ltd./IClb9b98973ae72461999580789	6000.0	0.0	927.51
377	14/08/2022	16/08/2022	-	UPI/222663550747/Payment from Ph/manish143renu@o/Airtel Payments/YBL192780eedf5	1.0	0.0	926.51
378	14/08/2022	16/08/2022	-	UPI/222697017676/UPI/manish143renu@o/Airtel Payments/HDF44d428251c184cb2b3e6f30	0.0	1.0	927.51

379	14/08/2022	16/08/2022	-	UPI/222651752114/Payment from Ph/manish143renu@o/Airtel Payments/YBLb7d65ac8134	900.0	0.0	27.51
380	16/08/2022	16/08/2022	-	UPI/222848644918/0029sLxZIRkobTR/babananak@yesba/Yes Bank Ltd/YESBE61C1AB5CC816	0.0	1330.0	1357.51
381	16/08/2022	16/08/2022	-	UPI/222888577937/Payment from Ph/adhavan227@oksb/State Bank Of I/YBL1c088843ae9	1350.0	0.0	7.51
382	16/08/2022	16/08/2022	-	MMT/IMPS/222815758175/NA/HARVE ST FO/Yes Bank Ltd	0.0	3480.0	3487.51
383	16/08/2022	16/08/2022	-	MMT/IMPS/222815805714/NA/HARVE ST FO/Yes Bank Ltd	0.0	3480.0	6967.51
384	16/08/2022	16/08/2022	-	UPI/222845737665/NA/arunvaithi86@ok/Punjab National/PTM3a348507a5d84e6fae30912e	1.0	0.0	6966.51
385	16/08/2022	16/08/2022	-	UPI/222845890123/NA/arunvaithi86@ok/Punjab National/PTMc07cba3ddb07476d80591d87	6850.0	0.0	116.51
386	16/08/2022	16/08/2022	-	MMT/IMPS/222818104447/SAYYAM INVESTMENTS PRIVATE LIMITED/Sayyam Inv to MANIKAND	0.0	2823.0	2939.51
387	16/08/2022	16/08/2022	-	UPI/222875054076/Payment from Ph/smoothy741987@/State Bank Of I/IBLf38d76559bf	2800.0	0.0	139.51
388	17/08/2022	17/08/2022	-	INF/INFT/029025744291/16660019 /LEXES TECHNOLO	0.0	1405.0	1544.51
389	17/08/2022	17/08/2022	-	INF/INFT/029026468091/16662664 /LEXES TECHNOLO	0.0	7216.0	8760.51
390	17/08/2022	17/08/2022	-	UPI/222901728155/Payment from Ph/adhavan227@oksb/State Bank Of I/IBL8fe1014a29c	8600.0	0.0	160.51
391	17/08/2022	17/08/2022	-	MMT/IMPS/222923810416/VERIFICAT ION/WUNDERBAKE/Yes	0.0	1.0	161.51
392	18/08/2022	18/08/2022	-	UPI/223038323876/UPI/rukmanikani85@o/State Bank Of I/SB1c46ce28519e445df9526448	0.0	1000.0	1161.51
393	18/08/2022	18/08/2022	-	UPI/223044818991/UPI/rukmanikani85@o/State Bank Of I/SB1376503e744ff486daf8924d	0.0	9000.0	10161.51
394	18/08/2022	18/08/2022	-	UPI/223030779790/NA/9618217137@ybl/State Bank Of I/PTMe4b8a80b6f9640a282bb6ab2e	5000.0	0.0	5161.51
395	18/08/2022	18/08/2022	-	UPI/223086742864/Payment from Ph/9840750325@ybl/Canara Bank/YBLa43cc1c85f2b46c4	4000.0	0.0	1161.51
396	18/08/2022	18/08/2022	-	UPI/223023924774/Payment from Ph/srisathish.rs-1/Karur Vysya Ban/YBL6b0c5c03674	1000.0	0.0	161.51
397	20/08/2022	20/08/2022	-	UPI/223285866404/UPI/rukmanikani85@o/State Bank Of I/SB174aa1b7dd868478e9d4be7a	0.0	5012.0	5173.51
398	20/08/2022	20/08/2022	-	UPI/223217132165/NA/8551972170@upi/Kotak Mahindra /PTM3422905b6d1243bdac98efff7	5012.0	0.0	161.51
399	20/08/2022	20/08/2022	-	UPI/223277805230/Payment from Ph/7826844597@okbi/Axis Bank Ltd./YBL2c1142423e66	35.0	0.0	126.51

Legends Used in Account Statement

1. INFT - Internal Fund Transfer (Within ICICI Bank)
2. BPAY - Bill payment
3. BBPS - Bharat Bill Payment Service
4. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
5. RCHG - Recharge
6. ONL - Online Shopping transaction (Payment done on third party website)
7. SMO - Smart Money order
8. DTAX - Direct Tax
9. IDTX - Indirect Tax
10. PAVC - Pay any Visa credit card
11. PAC - Personal Accident cover
12. LNPY - Linked loan payment
13. CCWD - Cardless Cash Withdrawal
14. PAYC - Pay to Contact
15. IMPS - Immediate Payment Service
16. VAT / MAT / NFS - Cash withdrawal at other bank ATM
17. INF - Internet fund transfer in linked accounts
18. EBA - Transaction on ICICI Direct
19. BIL - Internet Bill payment or funds transfer to Third party
20. VPS / IPS - Debit card transaction
21. TOP - Mobile recharge
22. BCTT - Banking Cash Transaction Tax
23. UCCBRN CMS - Upcountry cheque collection
24. LCCBRN CMS - Local cheque collection
25. N chg - NEFT Charges
26. MMT - Mobile Money Transfer (Insta FT - IMPS)
27. T Chg - Travel Charges