1. Statement of account: **044391800012482**
2. Period: **01 Jun 2020 - 10 Jan 2021**

SANJOY MONDAL
30 KANAI DHAR LANE PO
BOWBAZAR
KOLKATA SURYA SEN STREET
MUNICIPAL
KOLKATA
Mobile No:Registered
Email:Registered
Cust ID: 5524592

Your Branch details:
Name: ALIPORE KOLKATA
Address:GROUND FLOOR
2-3 JUDGES COURT ROAD
INDIA

IFSC Code: YESB0000443 MICR code: 700532009

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
08 Jan 2021	08 Jan 2021	101385620210108675150	REF DTD:070121:RAMESHWARSERVICESTATIO\RA		3.75	514.76
08 Jan 2021	08 Jan 2021	1387420210108000102742523	UPI/100815746406/From:sanjoy.kolkata@okaxis/ To:sarkar.mukherjee@okhdfcbank/UPI	750.00		511.01
08 Jan 2021	08 Jan 2021	1387420210108000102730825	UPI/100815692595/From:sanjoy.kolkata@okaxis/ To:sarkar.mukherjee@okhdfcbank/UPI	1.00		1261.01
08 Jan 2021	08 Jan 2021	20210108142837372686	ATD:2204533823:GFBV000066076:G T ROAD CHIRKUNDA NIRSA-CUM-CHIJHIN	1000.00		1262.01
08 Jan 2021	08 Jan 2021	1387420210108000102264312	UPI/100814202401/From:8969130381@upi/ To:9007184369@upi/NO REMARKS		1300.00	2262.01
08 Jan 2021	08 Jan 2021	1387420210108000100683774	IMPS/Gg/SANJOY MONDAL/XXX0906/ RRN:100809327900/HDFCBank		75.00	962.01
08 Jan 2021	08 Jan 2021	1387420210108000100604811	UPI/100809938399/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	300.00		887.01
07 Jan 2021	07 Jan 2021	1387420210107000104752422	UPI/100720888844/From:sanjoy.kolkata@okaxis/ To:rajesh.iics@oksbi/UPI	2000.00		1187.01
07 Jan 2021	07 Jan 2021	1387420210107000103833767	UPI/100718407126/From:sanjoy.kolkata@okaxis/ To:rajesh.iics@oksbi/UPI	1100.00		3187.01
07 Jan 2021	07 Jan 2021	1387420210107000103628941	UPI/100717458988/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	100.00		4287.01
07 Jan 2021	07 Jan 2021	20210107130921003277	PCA:2204533823:5PT000000070124:RAMESHWARSERVICESTATIC Dhanbad IND	500.00		4387.01
06 Jan 2021	06 Jan 2021	1387420210106000102205150	UPI/100614468990/From:sanjoy.kolkata@okaxis/ To:q27661006@ybl/UPI	500.00		4887.01
06 Jan 2021	06 Jan 2021	20210106092138568327	ATD:2204533823:BN182101:SWASTIKA COMPLEX DHANBAD JHIN	1000.00		5387.01

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
05 Jan 2021	05 Jan 2021	1387420210105000203992334	UPI/100519021851/From:mustakansari.org@oksbi/ To:sanjoy.kolkata@okaxis/UPI		1200.00	6387.01
05 Jan 2021	05 Jan 2021	1387420210105000200991794	UPI/100510490362/From:goog-payment@okaxis/To:sanjoy.kolkata@okaxis/UPI		2.00	5187.01
05 Jan 2021	05 Jan 2021	1387420210105000200989101	UPI/100510474849/From:sanjoy.kolkata@okaxis/ To:445566.07816660@yesbankltd/UPI	5730.00		5185.01
05 Jan 2021	05 Jan 2021	1387420210105000200887603	UPI/100510043781/From:sanjoy.kolkata@okaxis/ To:01051140089986@hdfc0000105.ifsc.npci/Adv	4000.00		10915.01
05 Jan 2021	05 Jan 2021	1387420210105000200846142	UPI/100510762352/From:sarkar.mukherjee@okhdfcbank/ To:sanjoy.kolkata@okaxis/Ferot dibi 7th jan		10000.00	14915.01
05 Jan 2021	05 Jan 2021	1387420210105000200610046	UPI/100509382408/From:soumikshines-1@okhdfcbank/ To:sanjoy.kolkata@okaxis/Refund from Jaynal da		500.00	4915.01
04 Jan 2021	04 Jan 2021	20210104175632045145	PCA:2204533823:055056018210047:GRIHASTHI STORE DHANBAD IND	528.00		4415.01
04 Jan 2021	04 Jan 2021	1387420210104000302097907	UPI/100413599398/From:sanjoy.kolkata@okaxis/ To:dilipd30@okaxis/UPI	3000.00		4943.01
03 Jan 2021	03 Jan 2021	1387420210103000103565261	UPI/100315085254/From:9007184369@upi/To:paytm-irctc@paytm/Oid100002510655972@IRCTCWebUPI	648.60		7943.01
03 Jan 2021	03 Jan 2021	1387420210103000102622865	UPI/100315711980/From:sanjoy.kolkata@okaxis/ To:decathlon.rzp@hdfcbank/ DecathlonSportsIndiaPvtLtdOrderIdorderGKn	1499.00		8591.61
03 Jan 2021	03 Jan 2021	1387420210103000102550982	UPI/100315434049/From:decathlon.rzp@hdfcbank/ To:044391800012482@YESB0000443.ifsc.npci/ Refund for Decathlon Sports India		1499.00	10090.61
03 Jan 2021	03 Jan 2021	1387420210103000101594689	UPI/100312209880/From:sanjoy.kolkata@okaxis/ To:decathlon.rzp@hdfcbank/ DecathlonSportsIndiaPvtLtdOrderIdorderGKk	897.00		8591.61
02 Jan 2021	02 Jan 2021	20210102171251610621	ATW:2204533823:DALHOUSIE:+YBL DALHOUSIE KOLKATA WBIN	7500.00		9488.61
01 Jan 2021	01 Jan 2021	1387420210101000103937240	UPI/100120381623/From:sanjoy.kolkata@okaxis/ To:decathlon.rzp@hdfcbank/ DecathlonSportsIndiaPvtLtdOrderIdorderGK5	1499.00		16988.61
01 Jan 2021	01 Jan 2021	1387420210101000103631562	UPI/100119682507/From:sanjoy.kolkata@okaxis/ To:sarkar.mukherjee@okhdfcbank/UPI	5000.00		18487.61
01 Jan 2021	01 Jan 2021	2414920210101000300285556	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	1750.09		23487.61
01 Jan 2021	01 Jan 2021	001211186973	NET TXN: 0101202293 Dec 20 Salary		24604.00	25237.70
01 Jan 2021	31 Dec 2020	CHBATCH044391800012482C201231	Credit Interest Capitalised		32.00	633.70
31 Dec 2020	31 Dec 2020	1387420201231000104916458	UPI/036621417051/From:sanjoy.kolkata@okaxis/ To:01051140089986@hdfc0000105.ifsc.npci/UPI	5000.00		601.70
31 Dec 2020	31 Dec 2020	1387420201231000104876741	UPI/036621965332/From:sarkar.mukherjee@okhdfcbank/ To:sanjoy.kolkata@okaxis/Loan dilam ferot dis		5000.00	5601.70
29 Dec 2020	29 Dec 2020	1387420201229000103666003	UPI/036419794433/From:shantanudas78805@okaxis/ To:sanjoy.kolkata@okaxis/UPI		70.00	601.70
28 Dec 2020	28 Dec 2020	1387420201228000100170450	UPI/036386543546/From:9007184369@ybl/ To:tribhubanyadav@ybl/Payment from PhonePe	21.00		531.70
28 Dec 2020	28 Dec 2020	1387420201228000100169939	UPI/036306146856/From:9007184369@ybl/ To:tribhubanyadav@ybl/Welcome	1.00		552.70
25 Dec 2020	25 Dec 2020	1387420201225000101073170	UPI/036011186236/From:goog-payment@okaxis/To:sanjoy.kolkata@okaxis/UPI		6.00	553.70
24 Dec 2020	24 Dec 2020	1387420201224000102001979	UPI/035913901169/From:surojit.ilfsets@okhdfcbank/ To:sanjoy.kolkata@okaxis/UPI		1.00	547.70

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
23 Dec 2020	23 Dec 2020	20201223171919344855	PCA:2204533823:DOMINOS PIZZA,:DOMINOS PIZZA, BOKARO STEEL IND	539.70		546.70
22 Dec 2020	22 Dec 2020	1387420201222000203995086	UPI/035719236921/From:goog-payment@okaxis/To:sanjoy.kolkata@okaxis/UPI		6.00	1086.40
21 Dec 2020	21 Dec 2020	1387420201221000201453687	UPI/035612003678/From:sanjoy.kolkata@okaxis/To:vivek67288@okhdfcbank/UPI	35.00		1080.40
20 Dec 2020	20 Dec 2020	1387420201220000101392776	UPI/035512156750/From:sanjoy.kolkata@okaxis/To:paytm-irctcticketing@paytm/UPI	664.09		1115.40
17 Dec 2020	17 Dec 2020	1387420201217000101090970	UPI/035211059564/From:shantanudas78805@okaxis/To:sanjoy.kolkata@okaxis/UPI		500.00	1779.49
14 Dec 2020	14 Dec 2020	1387420201214000103223937	UPI/034918295089/From:sanjoy.kolkata@okaxis/To:dilipd30@okaxis/UPI	100.00		1279.49
14 Dec 2020	14 Dec 2020	SCREF01181450011	GST	4.50		1379.49
14 Dec 2020	14 Dec 2020	SCREF01181450011	ATM INSUFF FUNDS CHRGS for 05-Dec-2020	25.00		1383.99
14 Dec 2020	14 Dec 2020	SCREF01181378837	GST	36.00		1408.99
14 Dec 2020	14 Dec 2020	SCREF01181378837	NACH RETURN CHARGES for 04-Dec-2020	200.00		1444.99
13 Dec 2020	13 Dec 2020	1387420201213000100140971	UPI/034806380400/From:goog-payment@okaxis/To:sanjoy.kolkata@okaxis/UPI		7.00	1644.99
09 Dec 2020	09 Dec 2020	100298020201209635343	ACH DR TATACAPITALFINANCIAL 000000000066	4329.00		1637.99
09 Dec 2020	09 Dec 2020	1387420201209000100637098	UPI/034409591158/From:sanjoy.kolkata@okaxis/To:euronetgpay.pay@icici/UPI	49.00		5966.99
08 Dec 2020	09 Dec 2020	1387420201208000104826494	IMPS/Emi/SANJOY MONDAL/XXX0906/RRN:034323325593/HDFCBank		4000.00	6015.99
08 Dec 2020	08 Dec 2020	1387420201208000103173883	UPI/034316866470/From:goog-payment@okaxis/To:sanjoy.kolkata@okaxis/UPI		6.00	2015.99
07 Dec 2020	07 Dec 2020	1387420201207000102797524	UPI/034215805623/From:8969130381@upi/To:9007184369@upi/NO REMARKS		1500.00	2009.99
06 Dec 2020	06 Dec 2020	20201206210320284070	ATD:2204533823:BN182101:SWASTIKA COMPLEX DHANBAD JHIN	1300.00		509.99
04 Dec 2020	04 Dec 2020	1387420201204000102431872	UPI/033914726195/From:sanjoy.kolkata@okaxis/To:shantanudas78805@okaxis/UPI	1.00		1809.99
04 Dec 2020	04 Dec 2020	20201204132148432680	ATD:2204533823:BN182101:SWASTIKA COMPLEX DHANBAD JHIN	1000.00		1810.99
04 Dec 2020	04 Dec 2020	101638720201204628836	ACH DR HDFC BANK LIMITED 0000044268148	6017.00		2810.99
04 Dec 2020	04 Dec 2020	1387420201204000100018731	UPI/033902498107/From:billdesk-tez@icici/To:044391800012482@YESB0000443.ifsc.npci/reversal		330.00	8827.99
03 Dec 2020	03 Dec 2020	1387420201203000204960845	IMPS/Loan/SANJOY MONDAL/XXX0906/RRN:033823394514/HDFCBank		3000.00	8497.99
03 Dec 2020	03 Dec 2020	20201203230428599348	PCA:2204533823:120000000003332:Cashfree Payments 8888888888 IND	7000.00		5497.99
03 Dec 2020	03 Dec 2020	20201203222518000379	PCA:2204533823:020000500626957:AT 9 DHANBAD IND	1090.00		12497.99
02 Dec 2020	02 Dec 2020	101385620201202627240	REF DTD:011220:Usha Service Station \Us		7.50	13587.99
02 Dec 2020	02 Dec 2020	1387420201202000204703966	REV:UPI/033720034873/From:sanjoy.kolkata@okaxis/To:shantanudas78805@okaxis/	-500.00		13580.49
02 Dec 2020	02 Dec 2020	1387420201202000204703226	UPI/033720034873/From:sanjoy.kolkata@okaxis/To:shantanudas78805@okaxis/Dhar	500.00		13080.49
02 Dec 2020	02 Dec 2020	1387420201202000204692310	UPI/033720967370/From:sanjoy.kolkata@okaxis/To:rajesh.iics@oksbi/Proj adv	1000.00		13580.49
02 Dec 2020	02 Dec 2020	1387420201202000204689701	UPI/033720951948/From:sanjoy.kolkata@okaxis/To:rajesh.iics@oksbi/UPI	1.00		14580.49

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
02 Dec 2020	02 Dec 2020	1387420201202000204401020	REV:UPI/033719535560/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/	-500.00		14581.49
02 Dec 2020	02 Dec 2020	1387420201202000204400166	UPI/033719535560/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/Dhar	500.00		14081.49
02 Dec 2020	02 Dec 2020	1387420201202000203277887	IMPS/NA/XXXX0906/RRN:033717924634/ R0000000000274094805/HDFCBank/SANJOY MONDAL/Cc bil	1900.00		14581.49
02 Dec 2020	02 Dec 2020	1387420201202000202907748	UPI/033716493705/From:sanjoy.kolkata@okaxis/ To:zomato-order@paytm/Zomato payment	164.80		16481.49
02 Dec 2020	02 Dec 2020	1387420201202000202027574	UPI/033713100390/From:sanjoy.kolkata@okaxis/ To:zomato-order@paytm/Zomato payment	358.00		16646.29
02 Dec 2020	02 Dec 2020	1387420201202000201974329	UPI/033713869429/From:goog- payment@okaxis/To:sanjoy.kolkata@okaxis/UPI		6.00	17004.29
02 Dec 2020	02 Dec 2020	1387420201202000201963524	UPI/033713825493/From:sanjoy.kolkata@okaxis/ To:zomato-order@paytm/Zomato payment	585.00		16998.29
02 Dec 2020	02 Dec 2020	20201202103949284579	PCA:2204533823:CESC1534832:CESC LIMITED KOLKATTA IND	330.00		17583.29
02 Dec 2020	02 Dec 2020	20201202103719283387	PCA:2204533823:CESC1534832:CESC LIMITED KOLKATTA IND	350.00		17913.29
02 Dec 2020	02 Dec 2020	1387420201202000201018042	UPI/033710894972/From:sanjoy.kolkata@okaxis/ To:billdesk.electricity@icici/UPI	330.00		18263.29
01 Dec 2020	01 Dec 2020	1387420201201000104906266	UPI/033622270988/From:sanjoy.kolkata@okaxis/ To:8969130381@upi/UPI	5000.00		18593.29
01 Dec 2020	01 Dec 2020	20201201193534252584	ATD:2204533823:S1BW000160023:SBI PURULIA (OPP PWD O PURULIA WBIN	2000.00		23593.29
01 Dec 2020	01 Dec 2020	1387420201201000104138585	UPI/033619285242/From:sanjoy.kolkata@okaxis/ To:sbiswas.ilfsets@oksbi/Emi	1000.00		25593.29
01 Dec 2020	01 Dec 2020	20201201184219002658	PCA:2204533823:5PT000000213748:Usha Service Station Bokaro IND	1000.00		26593.29
01 Dec 2020	01 Dec 2020	1387420201201000103665359	UPI/033618566021/From:sanjoy.kolkata@okaxis/ To:paytmqr281005050101gg6c3jpbpvje@paytm/UPI	425.00		27593.29
01 Dec 2020	01 Dec 2020	1387420201201000103586238	UPI/033617143667/From:shantanudas78805@okaxis/ To:sanjoy.kolkata@okaxis/Eh		1000.00	28018.29
01 Dec 2020	01 Dec 2020	336207049841	NET TXN: 0112202199 Nov 20 Salary		24607.00	27018.29
01 Dec 2020	01 Dec 2020	1387420201201000103267868	UPI/033668311437/From:9007184369@paytm/ To:paytm-43141255@paytm/ Oid202012011652160005@RAJU MALAKAR	150.00		2411.29
01 Dec 2020	01 Dec 2020	1387420201201000102955723	UPI/033667263825/From:9007184369@paytm/ To:paytm-58529133@paytm/ Oid2020120115533800109@PANKAJ KUMAR NISHAD	36.00		2561.29
01 Dec 2020	01 Dec 2020	1387420201201000100534259	UPI/033608817606/From:sanjoy.kolkata@okaxis/ To:477130110000044@bkid0004771.ifsc.npci/UPI	500.00		2597.29
29 Nov 2020	29 Nov 2020	1387420201129000103575837	UPI/033418188000/From:sanjoy.kolkata@okaxis/ To:477130110000044@bkid0004771.ifsc.npci/UPI	500.00		3097.29
29 Nov 2020	29 Nov 2020	1387420201129000102635100	UPI/033415382448/From:sanjoy.kolkata@okaxis/ To:paytmqr281005050101dfy8dck2dg2b@paytm/UPI	1105.00		3597.29
29 Nov 2020	29 Nov 2020	2414920201129000200189043	002261100000153/Kissht FastCash Disbursal/ SanjoyMondal/RAZORPAY SOFTWA		4047.36	4702.29
28 Nov 2020	28 Nov 2020	20201128080250959958	ATD:2204533823:800025:BARTAND, DHANBAD OATM DHANBAD JHIN	1000.00		654.93
28 Nov 2020	28 Nov 2020	1387420201127000104831098	UPI/033301692954/From:goog- payment@okaxis/To:sanjoy.kolkata@okaxis/UPI		4.00	1654.93

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
27 Nov 2020	27 Nov 2020	1387420201127000104041344	UPI/033220777013/From:sanjoy.kolkata@okaxis/ To:payzomato@hdfcbank/UPI	442.00		1650.93
27 Nov 2020	27 Nov 2020	138742020112700010366099 5	UPI/033219983606/From:shantanudas78805@okaxis/ To:sanjoy.kolkata@okaxis/UPI		500.00	2092.93
27 Nov 2020	27 Nov 2020	1387420201127000103656153	UPI/033219959666/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	500.00		1592.93
27 Nov 2020	27 Nov 2020	1387420201127000103644910	UPI/033219904673/From:shantanudas78805@okaxis/ To:sanjoy.kolkata@okaxis/UPI		100.00	2092.93
27 Nov 2020	27 Nov 2020	1387420201127000102750877	UPI/033216773450/From:sanjoy.kolkata@okaxis/ To:kisshat@idfcbank/PAYM816674815642XDC4	4146.52		1992.93
27 Nov 2020	27 Nov 2020	3282220201127000700069769	NEFT Cr-UTIB0001705-FINKURVE FINANCIAL SERVICES LIMITE-SANJOY MONDAL-AXISP00163007929		4685.00	6139.45
27 Nov 2020	27 Nov 2020	1387420201127000100565851	UPI/033208350896/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1100.00		1454.45
27 Nov 2020	27 Nov 2020	1387420201127000100546873	UPI/033281245995/From:9007184369@paytm/ To:044391800012482@YESB0000443.ifsc.npci/NA		1950.00	2554.45
27 Nov 2020	27 Nov 2020	1387420201127000100533742	UPI/033208223079/From:dilipd30@okaxis/ To:sanjoy.kolkata@okaxis/Debt		15.00	604.45
26 Nov 2020	26 Nov 2020	20201126134018920297	ATD:2204533823:BN182101:SWASTIKA COMPLEX DHANBAD JHIN	300.00		589.45
26 Nov 2020	26 Nov 2020	20201126102736688396	ATD:2204533823:BN182101:SWASTIKA COMPLEX DHANBAD JHIN	2000.00		889.45
26 Nov 2020	26 Nov 2020	1387420201126000100815994	UPI/033110150936/From:8298061599@upi/ To:9007184369@upi/NO REMARKS		400.00	2889.45
26 Nov 2020	26 Nov 2020	1387420201126000100359960	UPI/033108901503/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	500.00		2489.45
26 Nov 2020	26 Nov 2020	1387420201126000100333750	UPI/033108786633/From:shantanudas78805@okaxis/ To:sanjoy.kolkata@okaxis/UPI		2.00	2989.45
25 Nov 2020	25 Nov 2020	20201125180619145186	ATD:2204533823:BN182101:SWASTIKA COMPLEX DHANBAD JHIN	900.00		2987.45
25 Nov 2020	25 Nov 2020	1387420201125000101944957	UPI/033013470821/From:sanjoy.kolkata@okaxis/ To:30027557071@sbin0006546.ifsc.npci/UPI	1000.00		3887.45
25 Nov 2020	25 Nov 2020	1387420201125000101525438	REV:UPI/033012053921/From:sanjoy.kolkata@okaxis/ To:30027557071@sbin0006546.ifsc.npci/	-1000.00		4887.45
25 Nov 2020	25 Nov 2020	1387420201125000101525053	UPI/033012053921/From:sanjoy.kolkata@okaxis/ To:30027557071@sbin0006546.ifsc.npci/UPI	1000.00		3887.45
25 Nov 2020	25 Nov 2020	1387420201125000101517357	UPI/033012006269/From:sanjoy.kolkata@okaxis/ To:pujafurniture123@oksbi/UPI	120.00		4887.45
24 Nov 2020	24 Nov 2020	1387420201124000103450225	UPI/032919262700/From:sanjoy.kolkata@okaxis/ To:477130110000044@bkid0004771.ifsc.npci/UPI	300.00		5007.45
24 Nov 2020	19 Nov 2020	10138562020112461 7223	REV OF POS TXN DTD:191120:032420300540		1.00	5307.45
24 Nov 2020	24 Nov 2020	1387420201124000103334341	UPI/032918298319/From:sanjoy.kolkata@okaxis/ To:nrjme500@okaxis/UPI	2.00		5306.45
24 Nov 2020	24 Nov 2020	1387420201124000103265998	REV:UPI/032918744681/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/	-230.00		5308.45
24 Nov 2020	24 Nov 2020	1387420201124000103263938	UPI/032918744681/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	230.00		5078.45
24 Nov 2020	24 Nov 2020	1000006902020112461 7722	UPI CR ADJ DTD:221120:032717173915		709.00	5308.45
24 Nov 2020	24 Nov 2020	1387420201124000101489123	UPI/032912592872/From:8969130381@upi/ To:9007184369@upi/NO REMARKS		1500.00	4599.45
24 Nov 2020	24 Nov 2020	1387420201124000101157241	UPI/032911018724/From:sanjoy.kolkata@okaxis/ To:8969130381@upi/UPI	1500.00		3099.45

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
24 Nov 2020	24 Nov 2020	1387420201124000100715578	UPI/032909940191/From:sanjoy.kolkata@okaxis/ To:477210110010206@bkid0004772.ifsc.npci/For new office	1500.00		4599.45
23 Nov 2020	23 Nov 2020	1387420201123000103857848	UPI/032820194808/From:sanjoy.kolkata@okaxis/ To:rajesh.iics@oksbi/Travel advance	1000.00		6099.45
23 Nov 2020	23 Nov 2020	1387420201123000103589034	UPI/032819792568/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	200.00		7099.45
23 Nov 2020	23 Nov 2020	1387420201123000103303487	UPI/032818220189/From:sanjoy.kolkata@okaxis/ To:477130110000044@bkid0004771.ifsc.npci/UPI	85.00		7299.45
22 Nov 2020	22 Nov 2020	1387420201122000102909477	UPI/032717023396/From:sanjoy.kolkata@okaxis/ To:swiggy-liquor@icici/UPI	239.00		7384.45
22 Nov 2020	22 Nov 2020	1387420201122000102757604	UPI/032717173915/From:sanjoy.kolkata@okaxis/ To:swiggy-liquor@icici/UPI	709.00		7623.45
22 Nov 2020	22 Nov 2020	1387420201122000101732414	UPI/032713896473/From:sanjoy.kolkata@okaxis/ To:zomato-order@paytm/Zomato payment	391.60		8332.45
22 Nov 2020	22 Nov 2020	1387420201122000100720336	UPI/032709986764/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	500.00		8724.05
21 Nov 2020	21 Nov 2020	1387420201121000103301898	UPI/032619859913/From:sanjoy.kolkata@okaxis/ To:477130110000044@bkid0004771.ifsc.npci/UPI	149.00		9224.05
21 Nov 2020	17 Nov 2020	101385620201121614157	REV OF POS TXN DTD:171120:032217283524		1.00	9373.05
21 Nov 2020	21 Nov 2020	1387420201121000100308350	UPI/032607313088/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	600.00		9372.05
21 Nov 2020	21 Nov 2020	1387420201121000100306670	UPI/032607303373/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	200.00		9972.05
21 Nov 2020	21 Nov 2020	1387420201121000100305419	UPI/032607288351/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	200.00		10172.05
20 Nov 2020	20 Nov 2020	1387420201120000103994638	UPI/032521862459/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	500.00		10372.05
20 Nov 2020	20 Nov 2020	1387420201120000103984923	UPI/032521803067/From:sanjoy.kolkata@okaxis/ To:rajesh.iics@oksbi/10 boxes	250.00		10872.05
20 Nov 2020	20 Nov 2020	1387420201120000102329018	UPI/032515993248/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/Tgffx	500.00		11122.05
20 Nov 2020	20 Nov 2020	20201120084239031498	PCA:2204533823:39PU00000003057:HOME CREDIT Gurgaon Gurgaon IND	4631.00		11622.05
19 Nov 2020	19 Nov 2020	20201119201055300540	PCA:2204533823:120000000003354:Digiotech Solutions Pv BANGALORE IND	1.00		16253.05
19 Nov 2020	19 Nov 2020	20201119125655570853	ATD:2204533823:BN182101:SWASTIKA COMPLEX DHANBAD JHIN	2000.00		16254.05
19 Nov 2020	19 Nov 2020	20201119125408650642	PCA:2204533823:BOMBAY SWEETS A:BOMBAY SWEETS AND, DHANBAD IND	96.00		18254.05
19 Nov 2020	19 Nov 2020	1387420201119000101546256	UPI/032412979643/From:sanjoy.kolkata@okaxis/ To:kesharim.1981@oksbi/UPI	157.00		18350.05
19 Nov 2020	19 Nov 2020	1387420201119000100863845	IMPS/Adv for transfer/SANJOY MONDAL/ XXX0906/RRN:032410361071/HDFCBank		5075.00	18507.05
19 Nov 2020	19 Nov 2020	20201119101547926297	PCA:2204533823:ITRALOT02RZR:INDITRADE FINCORP LIMI Ernakulam IND	6000.00		13432.05
19 Nov 2020	19 Nov 2020	2414920201119000200125976	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	1654.56		19432.05
19 Nov 2020	19 Nov 2020	1387420201119000100233197	IMPS/For office shift/SANJOY MONDAL/ XXX0906/RRN:032407314435/HDFCBank		19480.00	21086.61
18 Nov 2020	18 Nov 2020	1387420201118000103047192	UPI/032317677483/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1.00		1606.61

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
18 Nov 2020	18 Nov 2020	1387420201118000103036419	UPI/032317626388/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1.00		1607.61
18 Nov 2020	18 Nov 2020	1387420201118000101012984	UPI/032310600361/From:sanjoy.kolkata@okaxis/ To:paytmqr281005050101dg04g62eaezp@paytm/UPI	3500.00		1608.61
17 Nov 2020	17 Nov 2020	1387420201117000103611580	IMPS/IMPS P2A/DRP FINANCIAL SERVIC/ XXX0380/RRN:032219176217/ICICIBank		4528.00	5108.61
17 Nov 2020	17 Nov 2020	1387420201117000103272807	IMPS/Remitter/Remitter/XXX3340/RRN:032218961847/ICICIBank		1.00	580.61
17 Nov 2020	17 Nov 2020	20201117172605283524	PCA:2204533823:120000000003354:Digiotech Solutions Pv BANGALORE IND	1.00		579.61
15 Nov 2020	15 Nov 2020	1387420201115000102995623	UPI/032019571282/From:goog-payment@okaxis/ To:sanjoy.kolkata@okaxis/Rewarded for paying a new friend using Google Pay		3.00	580.61
14 Nov 2020	14 Nov 2020	20201114190819566005	ATD:2204533823:1RDNKOL37:SURYA SEN STREET, KOLKAKOLKATA WBIN	600.00		577.61
14 Nov 2020	14 Nov 2020	1387420201114000101995007	UPI/031913202675/From:goog-payment@okaxis/To:sanjoy.kolkata@okaxis/UPI		2.00	1177.61
14 Nov 2020	14 Nov 2020	1387420201114000101985778	UPI/031913168134/From:sanjoy.kolkata@okaxis/ To:sbiswas.ilfsets@oksbi/UPI	530.00		1175.61
13 Nov 2020	13 Nov 2020	20201113121015358738	PCA:2204533823:MOBIKWIK3285224:ZES*Zaakpay-Mount Shik NEW DELHI IND	6987.30		1705.61
13 Nov 2020	13 Nov 2020	2414920201113000200667884	002261100000153/Kissht FastCash Disbursal/ SanjoyMondal/RAZORPAY SOFTWA		2987.26	8692.91
12 Nov 2020	12 Nov 2020	20201112173107813966	ATD:2204533823:1RDNKOL37:SURYA SEN STREET, KOLKAKOLKATA WBIN	1100.00		5705.65
12 Nov 2020	12 Nov 2020	1387420201112000102908601	UPI/031716148712/From:8969130381@upi/ To:9007184369@upi/NO REMARKS		5000.00	6805.65
10 Nov 2020	10 Nov 2020	20201110111547020783	ATD:2204533823:S5NE006546621:B S CITY SEC 12 BOKARO JHIN	1000.00		1805.65
10 Nov 2020	10 Nov 2020	1387420201110000100248326	IMPS/PennyDrop/SI CREVA CAPITAL SER/XXX6313/RRN:031507561158/IDFC		1.00	2805.65
09 Nov 2020	09 Nov 2020	1387420201109000103006468	UPI/031417765665/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1000.00		2804.65
09 Nov 2020	09 Nov 2020	1387420201109000103003531	REV:UPI/031417748458/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/	-1000.00		3804.65
09 Nov 2020	09 Nov 2020	1387420201109000103003510	UPI/031417748458/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1000.00		2804.65
09 Nov 2020	09 Nov 2020	3180420201109598726	ACH DR TATACAPITALFINANCIAL 6682351	4329.00		3804.65
09 Nov 2020	09 Nov 2020	1387420201109000100847121	UPI/031410964772/From:sarkar.mukherjee@okhdfcbank/ To:sanjoy.kolkata@okaxis/EMI		6000.00	8133.65
05 Nov 2020	05 Nov 2020	1387420201105000103464163	UPI/031018496961/From:sanjoy.kolkata@okaxis/ To:9308805152@ybl/UPI	50.00		2133.65
05 Nov 2020	05 Nov 2020	20201105123200265786	ATD:2204533823:IDBI DHANBAD BA:IDBI BARTAND DHANBAD JHIN	1000.00		2183.65
05 Nov 2020	05 Nov 2020	1387420201105000100419523	UPI/031008548506/From:goog-payment@okaxis/To:sanjoy.kolkata@okaxis/UPI		6.00	3183.65
05 Nov 2020	05 Nov 2020	1387420201105000100416765	UPI/031008537806/From:sanjoy.kolkata@okaxis/ To:rajesh.iics@oksbi/For ramgarh visit	1000.00		3177.65
04 Nov 2020	04 Nov 2020	2414920201104000201079312	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	1602.59		4177.65
04 Nov 2020	04 Nov 2020	1387420201104000104496456	IMPS/NA/XXXX0906/RRN:030923890625/ R0000000000272991395/HDFCBank/SANJOY MONDAL/Loanf	500.00		5780.24

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
04 Nov 2020	04 Nov 2020	1387420201104000102816090	UPI/030916355404/From:sanjoy.kolkata@okaxis/ To:paytmqr281005050101dg04g62eaezp@paytm/ Car for Dhanbad to kolkata	6500.00		6280.24
04 Nov 2020	04 Nov 2020	101638720201104591127	ACH DR HDFC BANK LIMITED 0000044268148	6148.00		12780.24
03 Nov 2020	03 Nov 2020	1387420201103000102767099	UPI/030817044365/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	150.00		18928.24
03 Nov 2020	03 Nov 2020	1387420201103000102439105	IMPS/NA/XXXX0906/RRN:030815818600/ R0000000000272921871/HDFCBank/SANJOY MONDAL/Salary	5150.00		19078.24
03 Nov 2020	03 Nov 2020	1387420201103000101373727	IMPS/NA/XXXX0906/RRN:030812912825/ R0000000000272907140/HDFCBank/SANJOY MONDAL/Elec bill	150.00		24228.24
03 Nov 2020	03 Nov 2020	1387420201103000101182023	UPI/030811145581/From:shantanudas78805@okaxis/ To:sanjoy.kolkata@okaxis/UPI		500.00	24378.24
02 Nov 2020	02 Nov 2020	1387420201102000203706218	UPI/030719449481/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1500.00		23878.24
02 Nov 2020	02 Nov 2020	307203098788	NET TXN: 0111202200 October 20 Salary		24607.00	25378.24
30 Oct 2020	30 Oct 2020	1387420201030000101271081	UPI/030412215731/From:sanjoy.kolkata@okaxis/ To:q75328879@ybl/UPI	80.00		771.24
30 Oct 2020	30 Oct 2020	SCREF01178451961	GST	36.00		851.24
30 Oct 2020	30 Oct 2020	SCREF01178451961	NACH RETURN CHARGES for 12-Oct-2020	200.00		887.24
29 Oct 2020	29 Oct 2020	1387420201029000102071622	UPI/030313058239/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	100.00		1087.24
29 Oct 2020	29 Oct 2020	1387420201029000102064570	IMPS/Vvv/SANJOY MONDAL/XXX0906/ RRN:030313303373/HDFCBank		400.00	1187.24
29 Oct 2020	29 Oct 2020	1387420201029000102047161	UPI/030313932903/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	100.00		787.24
29 Oct 2020	29 Oct 2020	1387420201029000102036941	UPI/030313893697/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	500.00		887.24
29 Oct 2020	29 Oct 2020	1387420201029000102033443	UPI/030313868258/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1000.00		1387.24
29 Oct 2020	29 Oct 2020	1387420201029000102030356	UPI/030313853636/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1000.00		2387.24
29 Oct 2020	29 Oct 2020	1387420201029000101980786	UPI/030313603704/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	5.00		3387.24
29 Oct 2020	29 Oct 2020	1387420201029000101966447	IMPS/Hgg/SANJOY MONDAL/XXX0906/ RRN:030313386410/HDFCBank		2700.00	3392.24
21 Oct 2020	21 Oct 2020	1387420201021000100988353	UPI/029511837632/From:goog-payment@okaxis/ To:sanjoy.kolkata@okaxis/Rewarded for paying with Google Pay		2.00	692.24
17 Oct 2020	17 Oct 2020	1387420201017000100473888	UPI/029108927985/From:sanjoy.kolkata@okaxis/ To:ghoshraja78@okicici/UPI	500.00		690.24
16 Oct 2020	16 Oct 2020	3180420201016567876	ACH DR TATACAPITALFINANCIAL 6682351	4329.00		1190.24
15 Oct 2020	15 Oct 2020	SCREF01177189590	GST	36.00		5519.24
15 Oct 2020	15 Oct 2020	SCREF01177189590	NACH RETURN CHARGES for 09-Oct-2020	200.00		5555.24
14 Oct 2020	14 Oct 2020	1387420201014000101021991	UPI/028810276531/From:goog-payment@okaxis/ To:sanjoy.kolkata@okaxis/Rewarded for paying with Google Pay		2.00	5755.24
14 Oct 2020	14 Oct 2020	1387420201014000101020869	UPI/028810262001/From:sanjoy.kolkata@okaxis/ To:sbiswas.ilfsets@oksbi/For emi	1300.00		5753.24
13 Oct 2020	13 Oct 2020	1387420201013000100461402	IMPS/Re/SANJOY MONDAL/XXX0906/ RRN:028708317885/HDFCBank		5000.00	7053.24

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
13 Oct 2020	13 Oct 2020	138742020101200010396 3030	UPI/028700029454/From:goog-payment@okaxis/ To:sanjoy.kolkata@okaxis/Rewarded for paying with Google Pay		2.00	2053.24
08 Oct 2020	08 Oct 2020	13874202010080001022 95247	UPI/028216696697/From:shantanudas78805@okaxis/ To:sanjoy.kolkata@okaxis/UPI		1350.00	2051.24
07 Oct 2020	07 Oct 2020	13874202010070001018 20078	UPI/028113197239/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1500.00		701.24
07 Oct 2020	07 Oct 2020	13874202010070001018 09922	UPI/028113162040/From:shantanudas78805@okaxis/ To:sanjoy.kolkata@okaxis/Daeu		1.00	2201.24
07 Oct 2020	07 Oct 2020	13874202010070001005 23770	UPI/028108027098/From:sanjoy.kolkata@okaxis/ To:shantanudas78805@okaxis/UPI	1000.00		2200.24
06 Oct 2020	06 Oct 2020	13874202010060001012 33168	IMPS/NA/XXXX0906/RRN:028012902611/00000000000701426404/ HDFCBank/SANJOY MONDAL/MOBTXN	152.00		3200.24
05 Oct 2020	05 Oct 2020	13874202010050001017 25117	IMPS/NA/XXXX0906/RRN:027914649046/00000000000699976704/ HDFCBank/SANJOY MONDAL/For bokaro	3000.00		3352.24
05 Oct 2020	05 Oct 2020	101638720201005552534	ACH DR HDFC BANK LIMITED 0000044268148	6148.00		6352.24
03 Oct 2020	03 Oct 2020	13874202010030002025 48882	IMPS/NA/XXXX0906/RRN:027717623900/00000000000697492625/ HDFCBank/SANJOY MONDAL/Salary	10300.00		12500.24
03 Oct 2020	03 Oct 2020	24149202010030001006 79622	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	2491.86		22800.24
03 Oct 2020	03 Oct 2020	277209727862	NET TXN: 0310202204 Sep 20 Salary		24607.00	25292.10
01 Oct 2020	30 Sep 2020	CHBATCH044391800012482C200930	Credit Interest Capitalised		86.00	685.10
24 Sep 2020	24 Sep 2020	13874202009240001004 73857	IMPS/NA/XXXX0906/RRN:026809703312/00000000000684506363/ HDFCBank/SANJOY MONDAL/Payme	3000.00		599.10
22 Sep 2020	22 Sep 2020	20200922103039890417	ATD:2204533823:PTBD2296:SK Cmplx, Saguna More Patna BRIN	1500.00		3599.10
18 Sep 2020	18 Sep 2020	13874202009180001003 72582	IMPS/FUND TRANSFER/Sanjoy Mondal/ XXX0728/RRN:026208505242/KotakMahindraBank		4598.16	5099.10
14 Sep 2020	14 Sep 2020	13874202009140001004 29818	IMPS/NA/XXXX0906/RRN:025809898246/00000000000673804215/ HDFCBank/SANJOY MONDAL/Salary	23600.00		500.94
10 Sep 2020	10 Sep 2020	3180420200910528038	ACH DR TATACAPITALFINANCIAL 6682351	4329.00		24100.94
08 Sep 2020	08 Sep 2020	20200908101916263515	PCA:2204533823:PAYTMAPP1118554:PTM*PAYTM APP NOIDA IND	1073.55		28429.94
07 Sep 2020	07 Sep 2020	20200907184321143873	ATD:2204533823:S1NW014388122:DR. B.R.AMBEDKAR COLLE PATNA RURAL BRIN	1000.00		29503.49
06 Sep 2020	06 Sep 2020	13874202009060002006 01652	IMPS/NA/XXX2482/ RRN:025009120942/00000000000666311679/Hdfc BankSalary	7500.00		30503.49
04 Sep 2020	04 Sep 2020	101638720200904521517	ACH DR HDFC BANK LIMITED 0000044268148	6148.00		38003.49
03 Sep 2020	03 Sep 2020	24149202009030001007 43537	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	2481.17		44151.49
03 Sep 2020	03 Sep 2020	247206511693	NET TXN: 030920349 Salary Aug 20		41131.00	46632.66
02 Sep 2020	02 Sep 2020	13874202009020001002 46964	IMPS/For loan repay/SANJOY MONDAL/ XXX0906/RRN:024608356019/HDFCBank		5000.00	5501.66
24 Aug 2020	24 Aug 2020	13874202008240002008 25308	IMPS/NA/XXX2482/ RRN:023712281475/00000000000654219704/Hdfc BankMOBTXN	13370.00		501.66
22 Aug 2020	22 Aug 2020	20200822172211935107	PCA:2204533823:470000096023303:Zomato GURGAON IND	335.00		13871.66
18 Aug 2020	15 Aug 2020	101385620200818504977	REF DTD:140820:SWIGGY LIQUOR\NO 4 1 9THF		609.00	14206.66
18 Aug 2020	15 Aug 2020	101385620200818504977	REF DTD:140820:SWIGGY LIQUOR\NO 4 1 9THF		549.00	13597.66
17 Aug 2020	17 Aug 2020	13874202008170002023 29190	IMPS/NA/XXX2482/ RRN:023019461152/00000000000649128205/Hdfc BankMOBTXN	36.00		13048.66
17 Aug 2020	17 Aug 2020	20200817133905738388	PCA:2204533823:470000096023303:Zomato GURGAON IND	260.00		13084.66

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
16 Aug 2020	16 Aug 2020	20200816164115537511	PCA:2204533823:89051561:ZOMATO 110019 IND	400.00		13344.66
16 Aug 2020	16 Aug 2020	20200816155501105743	PCA:2204533823:99114039:ZOMATO MEDIA PRIVATE L NEW DELHI IND	340.00		13744.66
15 Aug 2020	15 Aug 2020	20200815123047413329	PCA:2204533823:111132600000004:Payu*ZOMATO MEDIA PRIV Gurgaon IND	362.00		14084.66
14 Aug 2020	14 Aug 2020	20200814135234614543	PCA:2204533823:89051561:ZOMATO 110019 IND	530.00		14446.66
14 Aug 2020	14 Aug 2020	20200814123457607950	PCA:2204533823:99114039:ZOMATO MEDIA PRIVATE L NEW DELHI IND	535.01		14976.66
14 Aug 2020	14 Aug 2020	20200814123141486055	PCA:2204533823:89051711:SWIGGY LIQUOR 9113112212 IND	549.00		15511.67
14 Aug 2020	14 Aug 2020	20200814110613487241	PCA:2204533823:89051711:SWIGGY LIQUOR 9113112212 IND	609.00		16060.67
12 Aug 2020	12 Aug 2020	20200812165142831210	PCA:2204533823:470000000007865:FLIPKART PAYMENTS Bangalore IND	499.00		16669.67
12 Aug 2020	12 Aug 2020	20200812012636753877	PCA:2204533823:99017020:ONE97 COMMUNICATIONS L NOIDA IND	150.00		17168.67
12 Aug 2020	12 Aug 2020	20200812011327355519	PCA:2204533823:89050470:PAYTM 1204770770 IND	225.00		17318.67
07 Aug 2020	07 Aug 2020	1003127202008074955 75	1001020001765416-Autopay YBL Credit Card	2353.33		17543.67
04 Aug 2020	04 Aug 2020	20200804114223198409	PCA:2204533823:ASIAN INSTITUTE:ASIAN INSTITUTE, DHANBAD IND	1210.00		19897.00
04 Aug 2020	04 Aug 2020	20200804105404559404	ATD:2204533823:FCK9001:BOI E-GALLERY BARTAND DHANBAD JHIN	4000.00		21107.00
03 Aug 2020	03 Aug 2020	216203166698	NET TXN: 03080202149 July 20 Salary		24607.00	25107.00
14 Jul 2020	14 Jul 2020	24149202007140002004110 69	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	5174.00		500.00
14 Jul 2020	14 Jul 2020	13874202007140001015687 12	IMPS/Cc/SANJOY MONDAL/XXX0906/ RRN:019616350457/HDFCBank		1236.00	5674.00
13 Jul 2020	13 Jul 2020	13874202007130002002730 68	IMPS/FUND TRANSFER/Sanjoy Mondal/ XXX0728/RRN:019508825684/KotakMahindraBank		3938.00	4438.00
10 Jul 2020	10 Jul 2020	24149202007100002004886 92	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	836.00		500.00
10 Jul 2020	10 Jul 2020	13874202007100001015663 08	IMPS/Cc/SANJOY MONDAL/XXX0906/ RRN:019215306515/HDFCBank		836.00	1336.00
10 Jul 2020	10 Jul 2020	24149202007100002003883 18	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	4089.95		500.00
10 Jul 2020	10 Jul 2020	13874202007100001011281 63	IMPS/Cc/SANJOY MONDAL/XXX0906/ RRN:019212315281/HDFCBank		4089.00	4589.95
10 Jul 2020	10 Jul 2020	24149202007100002003853 95	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	5079.00		500.95
05 Jul 2020	05 Jul 2020	13874202007050001022896 96	IMPS/Loan repay/SANJOY MONDAL/ XXX0906/RRN:018723372428/HDFCBank		500.00	5579.95
02 Jul 2020	02 Jul 2020	20200702172601318973	PCA:2204533823:111132600000004:Payu*ZOMATO MEDIA PRIV Gurgaon IND	450.00		5079.95
01 Jul 2020	30 Jun 2020	CHBATCH044391800012482C200630	Credit Interest Capitalised		29.00	5529.95
30 Jun 2020	30 Jun 2020	13874202006300001022490 65	IMPS/NA/XXX2482/ RRN:018219317734/00000000000610538522/Hdfc BankSalary	4723.00		5500.95
30 Jun 2020	30 Jun 2020	24149202006300003006664 07	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	2542.95		10223.95
29 Jun 2020	29 Jun 2020	181209592756	NET TXN: 2906202001 Salary for June 20		12266.00	12766.90
27 Jun 2020	27 Jun 2020	13874202006270001008894 83	IMPS/NA/XXX2482/ RRN:017912421283/00000000000608008529/Hdfc BankMOBTXN	3938.00		500.90
27 Jun 2020	27 Jun 2020	13874202006270001008682 78	IMPS/FUND TRANSFER/Sanjoy Mondal/ XXX0728/RRN:017911801320/KotakMahindraBank		3938.00	4438.90
09 Jun 2020	09 Jun 2020	SCREF01172872139	GST	36.00		500.90

Customer Id: 5524592
Primary Account Holder Name: SANJOY MONDAL

Transaction details for your account number **044391800012482** (SA - SMART SALARY ADVANTAGE) (Currency - **INR)**

Primary Holder **SANJOY MONDAL**
Nominee Details: **Registered** Account Status: **ACTIVE** Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
09 Jun 2020	09 Jun 2020	SCREF01172872139	NACH RETURN CHARGES for 04-Jun-2020	200.00		536.90
08 Jun 2020	08 Jun 2020	1387420200608000101921299	IMPS/NA/XXX2482/ RRN:016019148519/00000000000595763220/Hdfc BankMOBTXN	10072.00		736.90
08 Jun 2020	08 Jun 2020	2414920200608000200455906	Funds Trf to XX0056/CC 0001001020001765416/MOBTXN	2388.15		10808.90
08 Jun 2020	08 Jun 2020	160207756243	NET TXN: 0806202082 MAY 20 SALARY		12668.00	13197.05

Opening Balance: 529.05 Total Withdrawals: 311525.32 Total Deposits: 311511.03 Closing Balance: 514.76

OD Limit: 0.00 Uncleared Amount: 0.00 Sweep In: 0.00