Standard Chartered

ACCOUNT STATEMENT

MR ANIRBAN MONDAL
CHARAKTALA
RASAPUNJA
RASAPUNJA 700104
WEST BENGAL
INDIA

BRANCH : Martin Burn Business Park
STATEMENT DATE : 31 Dec 2021
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO. : 32210669601
NOMINEE REGISTERED : No

BRANCH ADDRESS:
CF347 Sector 1 Salt Lake Kolkata 700 064 700091
MICR: 700036002 , IFSC: SCBL0036002 , PHONE NO.: 3366160832

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
01 Dec 21	01 Dec 21	BALANCE FORWARD				46,867.03
		UPI/133534754929/ WISHNET PRIVATE LIMITED/PAYTM-926973@PAYTM/PYTM012 19744201000007/OID5AVCXIQT@WISHNETPRIVATELIMITED/ 133534754929/PAYTM PAYMENTS BANK LT			588.82	46,278.21
02 Dec 21	02 Dec 21	UPI/133696217195/ RAZORPAY/RAZORPAY@ICICI/ICIC0000001/ 2060SLRAZORP/DHANI/ 133696217195/ICICI BANK CENOTAPH RD			326.00	45,952.21
		UPI/133632063631/ OLA/OLAONLINE@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 133632063631/YESBIFC HO/			961.00	44,991.21
		UPI/133606375698/ CHAMPAK CHAKRABORTY/7044755858@YBL/BARB0RISHRA/ 58848100003383/PAYMENT FROM PHONEPE/ 133606375698/BARBRISHRA/			500.00	44,491.21
		UPI/133614720427/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BARB0RIS 58840100003082/6TH AND FINAL EMI OF SAMSUNG A 72/ 133614720427/BARBRISHRA/			5,400.00	39,091.21
03 Dec 21	03 Dec 21	INWARD CLG CHQ WITHDRAWAL 000134 ICICI BANKING CORPORATION LTD. ICICI PRUDENTIAL LIFE IN	000134		150,000.00	110,908.79-
		INWARD CLG CHQ WITHDRAWAL 000135 U T I BANK LTD. EUREKA FORBES LIMITED	000135		3,800.00	114,708.79-
		INWARD CHEQUE RETURN FUNDS INSUFFICIENT	000134	150,000.00		35,291.21
		ATM WITHDRAWAL SELF-SWITCH AT NFS 21:50:40/133721002885 00000000500000/INR 4585460011524890/1/133721002885			5,000.00	30,291.21

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
03 Dec 21	03 Dec 21	BALANCE FORWARD				30,291.21
04 Dec 21	03 Dec 21	0014 031221 INW RTN CHG			500.00	29,791.21
		CGST @9.00% ON 0014 031221 INW RTN CHG			45.00	29,746.21
		SGST @9.00% ON 0014 031221 INW RTN CHG			45.00	29,701.21
04 Dec 21	04 Dec 21	UPI/133843733326/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC0000001/ 2060SLRAZORP/DHANI / 133843733326/ICICI BANK CENOTAPH RD			2,463.00	27,238.21
		UPI/133846740361/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BARB0RIS 58840100003082/UPI/ 133846740361/BARBRISHRA/			1,000.00	26,238.21
		UPI/133815677156/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/SIMPL BILL PAYMENT/ 133815677156/AXIS BK ATM CLEARING C			12,894.00	13,344.21
06 Dec 21	06 Dec 21	UPI/134086524008/ JOHN MEHTA/JOHNMEHTA88@OKHDFCBANK/HDFC0001208/ 50100259363467/UPI/ 134086524008/HDFC BK MILLERS ROAD/			1,000.00	12,344.21
		PURCHASE ZOMATO 110018759 IN 19:20:47/008562 00000000000200/INR 4585460011524890/1/134013971899			2.00	12,342.21
		UPI/134091343823/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC0000001/ 2060SLRAZORP/DHANI/ 134091343823/ICICI BANK CENOTAPH RD			210.00	12,132.21
07 Dec 21	07 Dec 21	ATM WITHDRAWAL SELF-SWITCH AT NFS 13:57:33/134113005595 00000000200000/INR 4585460011524890/1/134113005595			2,000.00	10,132.21
		UPI/134198069919/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC0000001/ 2060SLRAZORP/DHANI / 134198069919/ICICI BANK CENOTAPH RD			25.00	10,107.21
08 Dec 21	08 Dec 21	UPI/134247516154/ 423010110010023/8609173579@YBL/ RIYA SIKDAR/BKID0004230/PAYMENT FROM PHONEPE/ 134247516154/BOI DURGAPUR/		5,000.00		15,107.21
		PAYMENT GATEWAY SBICARD EPP AMOUNT 0000000-0000-0000-2112-081134807300			13,500.00	1,607.21
		UPI/134233506345/ CHARULAL PHARMACY/Q323155181@YBL/SBIN0008375/ 00000011391846262/PAYMENT FROM PHONEPE/ 134233506345/SBI RASAPUNJA/			270.00	1,337.21
		UPI/134260841763/ 58840100003082/8777063533@YBL/ NABANITA DEY/BARB0RISHRA/PAYMENT FROM PHONEPE/ 134260841763/BARBRISHRA/		1,840.00		3,177.21
		IMPS 134215857656 7029257693 ICICI PRUDENTIAL LIF ICICI BANK LIMITED,MUMBAI 308F9658-CDCE-4F91-8C9C-82F79158B1E9		1.00		3,178.21
		PURCHASE GOOGLE YOUTUBEPREMIUM 650-2530000 US 18:21:33/000251 00000000012900/INR 4585460011524890/1/134212312888			129.00	3,049.21
		ZOMATO 06-DEC-2021		2.00		3,051.21

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
08 Dec 21	08 Dec 21	BALANCE FORWARD				3,051.21
		IMPS 134220844028 9999999999 SI CREVA CAPITAL SER YBL 0DCC5384-4435-4657-A883-4BA7FD2AA995 KISSHTFUNDTRANSFER		11,113.62		14,164.83
09 Dec 21	09 Dec 21	UPI/134342964422/ ARIJIT SEN/ARIJITSENSONU@OKSBI/SBIN0014545/ 00000038506678378/UPI/ 134342964422/STATE BANK OF INDIA C			5,000.00	9,164.83
		IMPS 134313792689 7029257693 ICICI PRUDENTIAL LIF ICICI BANK LIMITED,MUMBAI F214CF6D-A2A2-4B06-8878-719A0FAC4AB6		1.00		9,165.83
		UPI/134302844945/ CHARULAL PHARMACY/Q323155181@YBL/SBIN0008375/ 00000011391846262/PAYMENT FROM PHONEPE/ 134302844945/SBI RASAPUNJA/			480.00	8,685.83
		UPI/134327850273/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC000000 01/ 2060SLRAZORP/DHANI / 134327850273/ICICI BANK CENOTAPH RD			1,136.00	7,549.83
10 Dec 21	10 Dec 21	UPI/134456178968/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0765356364/ 134456178968/YESBIFC HO/			1,593.00	5,956.83
		UPI/134438472611/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC000000 01/ 2060SLRAZORP/DHANI / 134438472611/ICICI BANK CENOTAPH RD			841.00	5,115.83
		UPI/134412065381/ RAHUL GHOSH/Q492000432@YBL/PUNB0088320/ 0883010155233/PAYMENT FROM PHONEPE/ 134412065381/PUNBBARISHA/			140.00	4,975.83
		UPI/134445385884/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC000000 01/ 2060SLRAZORP/DHANI / 134445385884/ICICI BANK CENOTAPH RD			631.00	4,344.83
13 Dec 21	11 Dec 21	UPI/134554427555/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC000000 01/ 2060SLRAZORP/DHANI / 134554427555/ICICI BANK CENOTAPH RD			790.00	3,554.83
		PURCHASE WOODLANDS MULTISPECIAL KOLKATA IN 17:23:46/003137 00000000228000/INR 4585460011524890/1/134511323682			2,280.00	1,274.83
14 Dec 21	14 Dec 21	UPI/134872088764/ 917248776986/7248776986@YBL/ VIMAL SONI/PYTM0123456/PAYMENT FROM PHONEPE/ 134872088764/PAYTM PAYMENTS BANK LT		51.00		1,325.83
15 Dec 21	15 Dec 21	SMS TRANSACTION ALERT CHARGES NOV21			5.25	1,320.58
		CGST @9.00% ON SMS TRANSACTION ALERT CHARGES NOV21			0.47	1,320.11
		SGST @9.00% ON SMS TRANSACTION ALERT CHARGES NOV21			0.47	1,319.64
18 Dec 21	18 Dec 21	UPI/135267609846/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC000000 01/ 2060SLRAZORP/DHANI / 135267609846/ICICI BANK CENOTAPH RD			944.00	375.64
		UPI/135267876501/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC000000 01/ 2060SLRAZORP/DHANI / 135267876501/ICICI BANK CENOTAPH RD			243.00	132.64
21 Dec 21	21 Dec 21	CRD FEE NOV 21 0002767670			112.40	20.24
		CGST @9.00% ON CRD FEE NOV 21 0002767670			10.12	10.12

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
21 Dec 21	21 Dec 21	BALANCE FORWARD				10.12
		SGST @9.00% ON CRD FEE NOV 21 0002767670			10.12	0.00-
24 Dec 21	24 Dec 21	IN3670211224BD28 HSBCN21358123784 PRIONE BUSINESS SERVICES PRIVATE LI NEFT HSBCMAIN BRANCH NEW DELHI		3,484.00		3,484.00
		UPI/135827546405/ 520101023228446/NASKAR.PIYALI1@YBL/ SURAJIT NASKAR/UBIN0914851/PAYMENT FROM PHONEPE/ 135827546405/UBINSAMALI/		20,000.00		23,484.00
		UPI/135815077975/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BARB0RIS 58840100003082/UPI/ 135815077975/BARBRISHRA/			2,256.00	21,228.00
		UPI/135819713547/ 3108135000003447/JHGAYEN2898@YBL/ SWARNADIP ECOM/KVBL0003108/PAYMENT FROM PHONEPE/ 135819713547/KVB JOKA/		200.00		21,428.00
		UPI/135815112230/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BARB0RIS 58840100003082/UPI/ 135815112230/BARBRISHRA/			200.00	21,228.00
		UPI/135815176229/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BARB0RIS 58840100003082/UPI/ 135815176229/BARBRISHRA/			1,000.00	20,228.00
		UPI/135831751132/ GOUTAM DAS/8240379563@YBL/ANDB0001520/ 152010021000431/PAYMENT FROM PHONEPE/ 135831751132/ANDHRA VIVEKANANDA COL			2,500.00	17,728.00
		UPI/135821424212/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/SIMPL BILL PAYMENT/ 135821424212/AXIS BK ATM CLEARING C			7,698.85	10,029.15
		UPI/135819088879/ RAZORPAY SORTWARE PVT LTD/RAZORPAY@MAIRTEL/AIRP000 1045576778/PAYVIARAZORPAY/ 135819088879/AIRTEL PAYMENTS BANK/			298.00	9,731.15
		UPI/135823614658/ RAZORPAY SOFTWARE PRIVATE LIMITED/RAZOR.PAY@SBI/SB 4899218162092/DHANI / 135823614658/SBI INB DAU/			4,066.00	5,665.15
		CRD FEE NOV 21 0002767670			386.60	5,278.55
		CGST @9.00% ON CRD FEE NOV 21 0002767670			34.79	5,243.76
		SGST @9.00% ON CRD FEE NOV 21 0002767670			34.79	5,208.97
27 Dec 21	25 Dec 21	IMPS 135908615482 9999999999 ANIRBAN MONDAL YBL 6D7E651B-6F24-4E21-8394-E5B6103F3893 MOBTXN		100.00		5,308.97
		UPI/135922050442/ SWAPNAYAN DAS/SWAPNAYANDAS@OKAXIS/UTIB0001883/ 918010047978327/UPI/ 135922050442/AXIS THAKURPUKUR/			575.00	4,733.97
		UPI/135935823848/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BARB0RIS 58840100003082/UPI/ 135935823848/BARBRISHRA/			825.00	3,908.97

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
27 Dec 21	25 Dec 21	BALANCE FORWARD				3,908.97
27 Dec 21	26 Dec 21	UPI/136056082915/ AMAZON SELLER SERVICES PVT LTD/AMSL.EZETAP@AXISBAN 1000129101465/PAYMENT FROM PHONEPE/ 136056082915/AXIS BK ATM CLEARING C			588.00	3,320.97
		PURCHASE INOX LEISURE LTD KOLKATA IN 17:37:24/004926 00000000032000/INR 4585460011524890/1/136017158398			320.00	3,000.97
27 Dec 21	27 Dec 21	UPI/136155421277/ RAZORPAY/RAZORPAY@ICICI/ICIC0000001/ 2060SLRAZORP/DHANI/ 136155421277/ICICI BANK CENOTAPH RD			956.00	2,044.97
28 Dec 21	28 Dec 21	UPI/136212014501/ LAZYPAY REPAYMENT NBFC/LAZYPAYREPAYMENT.PAYU@ICICI 0142SLPAYUAC/UPI TRANSACTION/ 136212014501/ICICI BANK CENOTAPH RD			203.40	1,841.57
		PURCHASE HPCL THAKURPUKUR AUTO C KOLKATA IN 20:29:29/007831 00000000114583/INR 4585460011524890/1/136214543432			1,145.83	695.74
		UPI/136214863215/ 00000035396791488/SAMARNASKAR98363643191 @AXL/ PUSHPA MONDAL/SBIN0008375/PAYMENT FROM PHONEPE/ 136214863215/SBI RASAPUNJA/		10,000.00		10,695.74
		UPI/136285956811/ ARIJIT SEN/ARIJITSENSONU@OKSBI/SBIN0014545/ 00000038506678378/UPI/ 136285956811/STATE BANK OF INDIA C			10,000.00	695.74
29 Dec 21	29 Dec 21	UPI/136348701433/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0785762476/ 136348701433/YESBIFC HO/			337.00	358.74
		UPI/136333836054/ 00000038677552224/HALDERDEBNATH2@YBL/ DRISSTI EDUCATION PVT LTD/SBIN0008375/PAYMENT FROM 136333836054/SBI RASAPUNJA/		4,000.00		4,358.74
		UPI/136395061587/ ARIJIT SEN/ARIJITSENSONU@OKSBI/SBIN0014545/ 00000038506678378/UPI/ 136395061587/STATE BANK OF INDIA C			4,000.00	358.74
30 Dec 21	30 Dec 21	UPI/136447244486/ 00000038677552224/HALDERDEBNATH2@YBL/ DRISSTI EDUCATION PVT LTD/SBIN0008375/PAYMENT FROM 136447244486/SBI RASAPUNJA/		10,000.00		10,358.74
		UPI/136419400861/ CAMDEN TOWN TECHNOLOGIES PRIVATE LIMITED/ZESTMONEY 50200027864076/UPI/ 136419400861/			2,596.00	7,762.74
		IN3670211230IM14 HSBCN21364067125 PRIONE BUSINESS SERVICES PRIVATE LI NEFT HSBCMAIN BRANCH MUMBAI		52,680.00		60,442.74
		UPI/136429396877/ SUPRATIM DAS/ATANU07.DAS-1@OKSBI/SBIN0008375/ 00000039954526031/UPI/ 136429396877/SBI RASAPUNJA/			17,000.00	43,442.74
31 Dec 21	31 Dec 21	UPI/136546906163/ CABLEBROADBANDPAYTM/CABLEBROADBAND-P AYTM@ICICI/ICI 0103SL00IPAY/OIDQDYS574G@WISHNETPRIVAT ELIMITED/ 136546906163/ICICI BANK LTD MUMBAI			588.82	42,853.92

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
31 Dec 21	31 Dec 21	BALANCE FORWARD				42,853.92
		UPI/136536013004/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BARB0RIS 58840100003082/UPI/ 136536013004/BARBRISHRA/			2,272.00	40,581.92
		UPI/136536307916/ RAZORPAY SOFTWARE PRIVATE LIMITED/RAZOR.PAY@SBI/SB 4899218162092/DHANI/ 136536307916/SBI INB DAU/			609.00	39,972.92
		CASH WITHDRAWAL -P ADHIKARY	000052		17,200.00	22,772.92
		UPI/136551987274/ DHANI/DHANIPAY.PAYU@INDUS/INDB0002201/ 00993564615950/UPI TRANSACTION/ 136551987274/			3,027.00	19,745.92
		PURCHASE BARISHH SOUTH CITY KOL KOLKATTA IN 21:18:20/005157 00000000400000/INR 4585460011524890/1/136515725500			4,000.00	15,745.92
		SAVING A/C CREDIT INTEREST		87.00		15,832.92
		TOTAL		268,559.62	299,593.73	15,832.92

REWARD POINTS STATEMENT FOR 32210669601
(Till 2021-12-31)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2021	964	71	0	0	1,035