ACCOUNT STATEMENT

MR ANIRBAN MONDAL
CHARAKTALA
RASAPUNJA
RASAPUNJA 700104
WEST BENGAL
INDIA

BRANCH : Martin Burn Business Park
STATEMENT DATE : 31 May 2022
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 May 22	01 May 22	BALANCE FORWARD				46,531.81
02 May 22	01 May 22	UPI/212171701864/ SUPRATIM DAS/ATANU07.DAS@YBL/SBIN0008375/ 000000399545260 31/PAYMENT FROM PHONEPE/ 212171701864/SBI RASAPUNJA/			17,000.00	29,531.81
		PURCHASE INOX LEISURE LTD HOWRAH IN 15:44:34/009713 00000000065000/INR 4585460011524890/1/212115690383			650.00	28,881.81
		PURCHASE KFC HOWRAH IN 18:44:16/004498 00000000065999/INR 4585460011524890/1/212113834970			659.99	28,221.82
		UPI/212177045282/ SUBHAJIT GAYEN/JHGAYEN9991@YBL/UBIN0537331/ 373302120001399/PAYMENT FROM PHONEPE/ 212177045282/UBINBAKHRAHAT/			1,200.00	27,021.82
		UPI/212115374342/ MR RAMESH PRASAD/9088309455@YBL/IDIB000S073/ 6252637936/PAYMENT FROM PHONEPE/ 212115374342/INDIAN BANK/			720.00	26,301.82
02 May 22	02 May 22	CASH WITHDRAWAL -LCY BY SOMRAJ BHATTACHARJEE	000041		14,930.00	11,371.82
		PURCHASE WWW HOTSTAR COM CYBS S I 1243054000 IN 16:50:01/009629 00000000029900/INR 4585460011524890/1/212211945393			299.00	11,072.82
		UPI/212241582285/ SUBHAJIT GAYEN/JHGAYEN9991@YBL/UBIN0537331/ 373302120001399/PAYMENT FROM PHONEPE/ 212241582285/UBINBAKHRAHAT/			11.00	11,061.82
		RET/UPI/211974280224/29.04.2022		350.00		11,411.82
03 May 22	03 May 22	ATM WITHDRAWAL SELF-SWITCH AT NFS 21:11:44/212321020654 00000000500000/INR 4585460011524890/1/212321020654			5,000.00	6,411.82

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 May 22	03 May 22	BALANCE FORWARD				6,411.82
		UPI/212333615011/ MR GOPI NATH GOSWAMI/Q66512325@YBL/BDBL0001496/ 50200033003698/PAYMENT FROM PHONEPE/ 212333615011/BDBL THAKURPUKUR/			900.00	5,511.82
04 May 22	04 May 22	IMPS 212423910517 0000000000 HDFC BANK LTD TRN AC HDFCBANKLTD 7809D123-5F25-4A87-BF51-FB14D6594724 HDFC BANK IMPS		1.00		5,512.82
05 May 22	05 May 22	IMPS 212500910754 0000000000 HDFC BANK LTD TRN AC HDFCBANKLTD 72D09D15-ACC6-4A30-AED7-E0E4FA8045E6 HDFC BANK IMPS		1.00		5,513.82
		PAYMENT GATEWAY SCBEMANDATE 0000000-0000-0000-2205-050008618300			1.00	5,512.82
		PAYMENT GATEWAY SCBEMANDATE 0000000-0000-0000-2205-050011856700			1.00	5,511.82
		UPI/212594161395/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/UPI/ 212594161395/SBI RASAPUNJA/			595.00	4,916.82
		RTGS HDFCR52022050566010805 HDFC BANK LTD RA OPS HDFC BANK IN5IL220505000ED		597,147.00		602,063.82
		UPI/212595744345/ ANIRBAN MONDAL/ANIRBANMONDALDIC-1@OKAXIS/YESB 0000 016091900013652/UPI/ 212595744345/YESBSALT LAKE SECTOR 5			45,000.00	557,063.82
		UPI/212510235742/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/SIMPL BILL PAYMENT/ 212510235742/AXIS BK ATM CLEARING C			5,933.35	551,130.47
		2205-051116639400 SUKLA MONDAL BANK OF INDIA 212511068920 IMPS P2A			30,591.00	520,539.47
		UPI/212597051776/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 212597051776/BARBRISHRA/			8,681.00	511,858.47
		UPI/212544184486/ ARIJIT BISWAS/Q639753961@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 212544184486/YESBIFC HO/			364.00	511,494.47
		UPI/212512375088/ MS KABITA PRASAD/8582804711@YBL/IDIB000D015/ 6102255350/WELCOME/ 212512375088/IDIB DHARAMTOLLA/			1.00	511,493.47
		2205-051343509900 KABITA PRASAD INDIAN BANK 212513109215 IMPS P2A HDFC LOAN COMMISSION			40,000.00	471,493.47
		PURCHASE BIG TREE ENTERTAINM 400049 IN 15:10:21/004296 00000000149038/INR 4585460011524890/1/212509927021			1,490.38	470,003.09
		UPI/212518484754/ ANIRBAN MONDAL/ANIRBANMONDALDIC-1@OKAXIS/YESB 0000 016091900013652/UPI/ 212518484754/YESBSALT LAKE SECTOR 5			20,000.00	450,003.09
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:41:41/212519032497 00000001000000/INR 4585460011524890/1/212519032497			10,000.00	440,003.09

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
05 May 22	05 May 22	BALANCE FORWARD				440,003.09
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:43:01/212519025810 00000001000000/INR 4585460011524890/1/212519025810			10,000.00	430,003.09
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:44:25/212519030022 00000001000000/INR 4585460011524890/1/212519030022			10,000.00	420,003.09
		UPI/212519072669/ SUSRUTA SARDAR/Q719906325@YBL/SBIN0008375/ 00000032556966575/PAYMENT FROM PHONEPE/ 212519072669/SBI RASAPUNJA/			5,000.00	415,003.09
06 May 22	05 May 22	IMPS P2A CHARGES 050522			5.00	414,998.09
		CGST @9.00% ON IMPS P2A CHARGES 050522			0.45	414,997.64
		SGST @9.00% ON IMPS P2A CHARGES 050522			0.45	414,997.19
		IMPS P2A CHARGES 050522			5.00	414,992.19
		CGST @9.00% ON IMPS P2A CHARGES 050522			0.45	414,991.74
		SGST @9.00% ON IMPS P2A CHARGES 050522			0.45	414,991.29
06 May 22	06 May 22	UPI/212629446021/ MAIDUL MOLLA/7890462887@YBL/SBIN0008375/ 00000030868814942/UPI/ 212629446021/SBI RASAPUNJA/			650.00	414,341.29
		UPI/212643735749/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/UPI/ 212643735749/SBI RASAPUNJA/			295.00	414,046.29
07 May 22	07 May 22	REVERSAL PAYMENT GATEWAY DT 070522 WSCB1124633899		1.00		414,047.29
		REVERSAL PAYMENT GATEWAY DT 070522 WSCB1124631858		1.00		414,048.29
		UPI/212753226074/ 58840100003082/NABANITADEYMONDAL@OKAXIS/ NABANITA DEY/BARB0RISHRA/UPI/ 212753226074/BARBRISHRA/		100.00		414,148.29
		UPI/212753378867/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 212753378867/BARBRISHRA/			649.00	413,499.29
		UPI/212774952218/ BILLDESK/BILLDESK@HDFCBANK/HDFC0000499/ 50200027864076/SBICARD/ 212774952218/			5,987.00	407,512.29
		UPI/212700158764/ AGWANI TRAVELS INDIA/Q431056858@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 212700158764/YESBIFC HO/			456.00	407,056.29
		UPI/212739776692/ DISHANI SAMANTA/6291059898@YBL/UBIN0546542/ 465402010101810/PAYMENT FROM PHONEPE/ 212739776692/UBINMOHANPUR/			1,700.00	405,356.29
		UPI/212764875275/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/UPI/ 212764875275/SBI RASAPUNJA/			370.00	404,986.29
09 May 22	08 May 22	UPI/212816976143/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0921443246/ 212816976143/YESBIFC HO/			1,278.00	403,708.29

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
09 May 22	08 May 22	BALANCE FORWARD				403,708.29
		UPI/212856581878/ ANIL PASWAN/8582909854@PAYTM/PYTM0123456/ 918582909854/PAYMENT FROM PHONEPE/ 212856581878/PAYTM PAYMENTS BANK LT			652.00	403,056.29
		PURCHASE BIBA APPARELS KOLKATA IN 16:40:20/005330 00000000559600/INR 4585460011524890/1/212811017084			5,596.00	397,460.29
		UPI/212881591584/ KAUSHIK GHOSH/KAUSHIKGHOSH2208@OKSBI/SBIN00083 75/ 00000020372885569/UPI/ 212881591584/SBI RASAPUNJA/			520.00	396,940.29
		PURCHASE GOOGLE YOUTUBEPREMIUM 650-2530000 US 18:21:35/003352 00000000012900/INR 4585460011524890/1/212812309587			129.00	396,811.29
		PURCHASE SENCO GOLD LTD KOLKATTA IN 19:05:11/007465 00000002082200/INR 4585460011524890/1/212813320261			20,822.00	375,989.29
09 May 22	09 May 22	UPI/212982963901/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0923834642/ 212982963901/YESBIFC HO/			679.00	375,310.29
		IMPS 212913220089 1111111111 MYNTRA DESIGNS PRIVA HSB CDE72129-31A6-42C3-8CFE-30BC8748F060 VCCCKKHNJW		839.00		376,149.29
		UPI/212923206642/ SUPRATIM DAS/8240799176@YBL/PYTM0123456/ 918240799176/PAYMENT FROM PHONEPE/ 212923206642/PAYTM PAYMENTS BANK LT			1,150.00	374,999.29
		UPI/212949627624/ ZEE5/ZEE5@PAYTM/PYTM0123456/ 19744201000007/OIDZEE577795840KJNG80P9UZA VR2ZF1@ZE 212949627624/PAYTM PAYMENTS BANK LT			599.00	374,400.29
		UPI/212913955143/ /CNRB0001884/ 1884201000984/UPI/ 212913955143/CANARA BK HANSPUKUR/			10,000.00	364,400.29
10 May 22	10 May 22	UPI/213026750346/ MAIDUL MOLLA/7890462887@YBL/SBIN0008375/ 00000030868814942/UPI/ 213026750346/SBI RASAPUNJA/			700.00	363,700.29
		IMPS 213012078805 1111111111 MYNTRA DESIGNS PRIVA HSB EE72AE1E-0E2A-4865-B4FD-2E040C87F2CD 8MPDCZFC2S		679.00		364,379.29
		CASH WITHDRAWAL -LCY-SELF	000151		205,000.00	159,379.29
		220929999901000138590 NACH DR IW:SCBL0000000001208965 BOB LOAN COLLECTION BARB00136000009936 700036002			5,204.00	154,175.29
		UPI/213020141437/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 213020141437/KVB JOKA/			88,000.00	66,175.29
		UPI/213038585655/ /CNRB0001884/ 1884201000984/UPI/ 213038585655/CANARA BK HANSPUKUR/			2,000.00	64,175.29
11 May 22	11 May 22	UPI/213176954107/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0922064626/ 213176954107/YESBIFC HO/			679.00	63,496.29

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
11 May 22	11 May 22	BALANCE FORWARD				63,496.29
		UPI/213161118149/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0924985881/ 213161118149/YESBIFC HO/			1,199.00	62,297.29
		UPI/213163230133/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 213163230133/BARBRISHRA/			500.00	61,797.29
12 May 22	12 May 22	UPI/213268714631/ LAZYPAY/LAZYPAY.PAYU@AXISBANK/UTIB00000 00/ 10001291013359/LAZYPAY REPAYMENT/ 213268714631/			538.00	61,259.29
		UPI/213271990533/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/UPI/ 213271990533/SBI RASAPUNJA/			470.00	60,789.29
		PURCHASE BHOWMICK ELECTRICALS KOLKATA IN 13:50:24/005030 00000001317200/INR 4585460011524890/1/213213865975			13,172.00	47,617.29
		UPI/213274106561/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 213274106561/BARBRISHRA/			786.00	46,831.29
		UPI/213243372012/ SM ELECTRIC/Q608649510@YBL/PUNB0062320/ 0623050014030/PAYMENT FROM PHONEPE/ 213243372012/PUNBPAILAN/			2,500.00	44,331.29
		UPI/213230777080/ MANJU KARMAKAR/9330809396@YBL/SBIN0009358/ 00000037853844463/PAYMENT FROM PHONEPE/ 213230777080/STATE BANK OF INDIA/			800.00	43,531.29
13 May 22	13 May 22	UPI/213389800618/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/UPI/ 213389800618/SBI RASAPUNJA/			350.00	43,181.29
		UPI/213393098647/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/UPI/ 213393098647/SBI RASAPUNJA/			95.00	43,086.29
		UPI/213394093459/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 213394093459/BARBRISHRA/			789.00	42,297.29
		UPI/213315535392/ SOURAV MONDAL/SOURAVMONDAL5678@OKSBI/SBIN000 8375/ 00000035664025534/UPI/ 213315535392/SBI RASAPUNJA/			10,000.00	32,297.29
		UPI/213382282620/ GOUTAM DAS/8240379563@YBL/ANDB0001520/ 152010021000431/PAYMENT FROM PHONEPE/ 213382282620/ANDHRA VIVEKANANDA COL			7,000.00	25,297.29
		UPI/213317094044/ SUKLA MONDAL/ANIRBANMONDALDIC@OKHDFCBANK/K VBL00031 3108172000003940/UPI/ 213317094044/KVB JOKA/			222.00	25,075.29

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
13 May 22	13 May 22	BALANCE FORWARD				25,075.29
16 May 22	14 May 22	UPI/213424641804/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/UPI/ 213424641804/SBI RASAPUNJA/			445.00	24,630.29
		IMPS 213414716307 9731224323 PAYU PAYMENT PRIVATE KMB 7C48EF55-E3B8-470B-BBB5-387016069FD3		1.00		24,631.29
16 May 22	15 May 22	ATM WITHDRAWAL SELF-SWITCH AT NFS 10:48:21/213510006431 00000001000000/INR 4585460011524890/1/213510006431			10,000.00	14,631.29
		UPI/213521529245/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0930771866/ 213521529245/YESBIFC HO/			335.00	14,296.29
		UPI/213500979470/ PETUK KITCHEN/Q803987838@YBL/UTIB0001883/ 921020053585426/PAYMENT FROM PHONEPE/ 213500979470/AXIS THAKURPUKUR/			240.00	14,056.29
		UPI/213556105372/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/UPI/ 213556105372/SBI RASAPUNJA/			350.00	13,706.29
16 May 22	16 May 22	UPI/213656047626/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 213656047626/KVB JOKA/			3,000.00	10,706.29
		UPI/213624660894/ AMAZON SELLER SERVICES PRIVATE LIMITED/AMAZONSELLE 50200027864076/PAYMENT FROM PHONEPE/ 213624660894/			651.00	10,055.29
		UPI/213655735088/ PETUK KITCHEN/Q803987838@YBL/UTIB0001883/ 921020053585426/PAYMENT FROM PHONEPE/ 213655735088/AXIS THAKURPUKUR/			120.00	9,935.29
18 May 22	18 May 22	PURCHASE BIG TREE ENTERTAINM 400049 IN 23:10:31/005522 00000000058224/INR 4585460011524890/1/213817731070			582.24	9,353.05
20 May 22	20 May 22	SMS TRANSACTION ALERT CHARGES APR22			4.50	9,348.55
		CGST @9.00% ON SMS TRANSACTION ALERT CHARGES APR22			0.41	9,348.14
		SGST @9.00% ON SMS TRANSACTION ALERT CHARGES APR22			0.41	9,347.73
		UPI/214058762347/ LAZYPAY/LAZYPAY.PAYU@AXISBANK/UTIB00000 00/ 10001291013359/LAZYPAY REPAYMENT/ 214058762347/			895.69	8,452.04
21 May 22	21 May 22	UPI/214148138634/ 3108135000003447/JHGAYEN2898@YBL/ SWARNADIP ECOM/KVBL0003108/PAYMENT FROM PHONEPE/ 214148138634/KVB JOKA/		20,000.00		28,452.04
		IMPS 214112196356 6290695852 SWARNADIP ECOM KARUR VYSYA BANK AA83E3E8-AA85-437B-88C5-6EF7E9D7CAB4 TRANSFER		50,000.00		78,452.04
		NEFT N141220140946750 SWARNADIP ECOM KARUR VYSYA BANK IN5IN220521005DK		30,000.00		108,452.04
		PURCHASE SHERE PUNJAB KOLKATA IN 18:00:37/006293 00000000283700/INR 4585460011524890/1/214112057139			2,837.00	105,615.04

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
21 May 22	21 May 22	BALANCE FORWARD				105,615.04
		UPI/214175620916/ BHARTI AIRTEL LIMITED/AIRTELPREDIRECT1@YBL/YESB0YB 002261100000025/PAYMENT FROM PHONEPE/ 214175620916/YESBIFC HO/			59.00	105,556.04
		PURCHASE BIG TREE ENTERTAINM 400049 IN 23:09:11/000152 00000000056224/INR 4585460011524890/1/214117210832			562.24	104,993.80
23 May 22	22 May 22	UPI/214245848742/ GETSIMPLRAZORPAY/GETSIMPL.RAZORPAY@IC ICI/ICIC0DC00 2060SLRAZORP/SIMPL REPAYMENT TOWARDS SIMPL/ 214245848742/			13,031.21	91,962.59
		UPI/214243603390/ BUDDHADEB GANGULY/6290327219@IBL/BKID0004332/ 433218210005269/PAYMENT FROM PHONEPE/ 214243603390/BOI BIRBIHAT MORE/			9,500.00	82,462.59
		ATM WITHDRAWAL SELF-SWITCH AT NFS 20:09:14/214220027229 00000001000000/INR 4585460011524890/1/214220027229			10,000.00	72,462.59
		ATM WITHDRAWAL SELF-SWITCH AT NFS 20:10:31/214220009570 00000001000000/INR 4585460011524890/1/214220009570			10,000.00	62,462.59
		UPI/214210346751/ 3108135000003447/JHGAYEN2898@YBL/ SWARNADIP ECOM/KVBL0003108/PAYMENT FROM PHONEPE/ 214210346751/KVB JOKA/		2,500.00		64,962.59
		UPI/214216770155/ LAZYPAY/LAZYPAY.PAYU@AXISBANK/UTIB00000 00/ 10001291013359/LAZYPAY REPAYMENT/ 214216770155/			913.34	64,049.25
23 May 22	23 May 22	UPI/214389557085/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 214389557085/KVB JOKA/			1,500.00	62,549.25
		UPI/214334928226/ MALOY KARMAKAR/MALOYKARMAKAR4@OKICICI/KKBK0 006568/ 8912342119/STONE REMAINING BALANCE/ 214334928226/KKBKKOLKATA BEHALA BRA			3,000.00	59,549.25
		UPI/214338386816/ ARIJIT SEN/ARIJITSENSONU-1@OKICICI/ICIC0000006/ 000601573889/UPI/ 214338386816/ICICKOLKATA - R N MUKH			2,360.00	57,189.25
24 May 22	24 May 22	UPI/214446340084/ S BINDU/7795015660@YBL/HDFC0001206/ 50100256218743/PAYMENT FROM PHONEPE/ 214446340084/HDFC BK K H ROAD/			500.00	56,689.25
		UPI/214404240692/ AMAZON PAY/AMAZONUPI@APL/UTIB0000100/ 10001291013360/YOU ARE PAYING FOR AN AMAZON ORDER/ 214404240692/AXIS BK ATM CLEARING C			1,499.00	55,190.25
		UPI/214453941854/ SAMAR NASKAR/NASKARSAMAR2@YBL/UBIN0914851/ 520101023157778/PAYMENT FROM PHONEPE/ 214453941854/UBINSAMALI/			15,000.00	40,190.25
25 May 22	25 May 22	UPI/214553413221/ INDIABULLS CONSUMER FINANCE LIMITED/INDIABULLSCONS 2060SLRAZORP/DHANI JZQYBWYPNKVGVJ/ 214553413221/			706.85	39,483.40

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25 May 22	25 May 22	BALANCE FORWARD				39,483.40
		UPI/214503438352/ PETUK KITCHEN/Q803987838@YBL/UTIB0001883/ 921020053585426/PAYMENT FROM PHONEPE/ 214503438352/AXIS THAKURPUKUR/			220.00	39,263.40
26 May 22	26 May 22	UPI/214656729865/ SM ELECTRIC/Q608649510@YBL/PUNB0062320/ 0623050014030/PAYMENT FROM PHONEPE/ 214656729865/PUNBPAILAN/			1,010.00	38,253.40
27 May 22	27 May 22	INWARD CLG CHQ WITHDRAWAL 000152 H D F C BANK LTD HDFC BANK LTD	000152		12,000.00	26,253.40
		RTGS BKIDR52022052700790448 SUKLA MONDAL BANK OF INDIA IN5IL2205270039G /BOI/		215,000.00		241,253.40
		UPI/214757458801/ GETSIMPLRAZORPAY/GETSIMPL.RAZORPAY@IC ICI/ICIC0DC00 2060SLRAZORP/SIMPL REPAYMENT TOWARDS SIMPL/ 214757458801/			7,947.71	233,305.69
		UPI/214721515428/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 214721515428/BARBRISHRA/			2,300.00	231,005.69
		UPI/214722548278/ HARSHIT TIE UP PRIVA/Q17873710@YBL/YESB0YBLUPI/ 002261100000025/BIKE SERVICE/ 214722548278/YESBIFC HO/			4,062.00	226,943.69
		UPI/214755635608/ 022901519820/JITDAS1994@OKICICI/ JIT DAS/ICIC0000229/UPI/ 214755635608/ICICI BANK LTD/		1,000.00		227,943.69
30 May 22	28 May 22	PURCHASE SOUTHEND OIL AGENCY KOLKATTA IN 07:27:08/006966 00000000080000/INR 4585460011524890/1/214801027903			800.00	227,143.69
		UPI/214833143847/ RAKESH M N/ROC074245@OKHDFCBANK/HDFC0004178/ 50100304960262/UPI/ 214833143847/HDFC NAGARBHAVI/			522.00	226,621.69
		PURCHASE SHIVAS GALAXY BANGALORE IN 13:15:14/003683 00000000336000/INR 4585460011524890/1/214807083027			3,360.00	223,261.69
		UPI/214827559137/ VIJAYA KUMAR S/PAYTMQR2810050501011GP0CZFY6YTU@PAY 19744201000007/PAYMENT FROM PHONEPE/ 214827559137/PAYTM PAYMENTS BANK LT			200.00	223,061.69
		ATM WITHDRAWAL SELF-SWITCH AT NFS 14:11:46/214814009972 00000000600000/INR 4585460011524890/1/214814009972			6,000.00	217,061.69
		2205-281612462500 SUKLA MONDAL BANK OF INDIA 214816745531 IMPS P2A			16,574.00	200,487.69
		UPI/214802841823/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 214802841823/			600.00	199,887.69
		UPI/214802855875/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 214802855875/			1,200.00	198,687.69

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
30 May 22	28 May 22	BALANCE FORWARD				198,687.69
		PURCHASE AERO CLUB BANGALORE IN 19:54:35/005154 00000000269500/INR 4585460011524890/1/214814405215			2,695.00	195,992.69
		UPI/214803726891/ GOPAL HANDA/Q951970915@YBL/CNRB0000033/ 110021879424/PAYMENT FROM PHONEPE/ 214803726891/CAB TRANSACTION BANKIN			210.00	195,782.69
		UPI/214845497157/ V SUNIL/SUNILNMS1033-1@OKSBI/SBIN0040734/ 00000039440408522/CAN FARE/ 214845497157/SBIN INT AIRPORT ROAD/			2,800.00	192,982.69
30 May 22	29 May 22	PURCHASE R K SERVICE STATION BANGALORE IN 11:04:11/001513 00000000100000/INR 4585460011524890/1/214911413935			1,000.00	191,982.69
		UPI/214949969839/ AABSWEETS/A2BKARNATAKA@YBL/YESB0YBLU PI/ 002261100000025/PAYMENT FOR 5008985410669/ 214949969839/YESBIFC HO/			112.40	191,870.29
		PURCHASE NKP EMPIRE BANGALORE IN 15:14:21/007810 00000000063700/INR 4585460011524890/1/214909731800			637.00	191,233.29
		UPI/214955326606/ A VIGHNESH/GAMERVICKY100@OKHDFCBANK/FD RL0001334/ 13340100276299/HOME DEPOSITE ADVANCE/ 214955326606/THE FEDERAL BK BANGAL			10,000.00	181,233.29
		UPI/214949415814/ SRI KRISHNA SAGAR/PAYTMQR2810050501010RHUP7NB9ZR4 @ 19744201000007/PAYMENT FROM PHONEPE/ 214949415814/PAYTM PAYMENTS BANK LT			15.00	181,218.29
		UPI/214950869036/ MAKEMYTRIP/MAKEMYTRIP@ICICI/ICIC0DC0099/ 0103SL00IPAY/PAYMENT FROM PHONEPE/ 214950869036/			7,597.00	173,621.29
		PURCHASE SOCH BANGALORE IN 21:54:18/008548 00000000129800/INR 4585460011524890/1/214916040365			1,298.00	172,323.29
		PURCHASE NKP EMPIRE BANGALORE IN 22:56:55/001221 00000000097600/INR 4585460011524890/1/214917004282			976.00	171,347.29
		UPI/214964375162/ ALI RAZA H/ALIJAAN6207@OKHDFCBANK/BKID0008480/ 848010110013962/CAB FARE ON 29TH MAY/ 214964375162/BANK OF INDIA/			3,000.00	168,347.29
30 May 22	30 May 22	UPI/215087642151/ SHIVAS GALAXY/Q54119820@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 215087642151/YESBIFC HO/			4,628.00	163,719.29
		UPI/215092295013/ AABSWEETS/A2BKARNATAKA@YBL/YESB0YBLU PI/ 002261100000025/PAYMENT FOR 5008985410851/ 215092295013/YESBIFC HO/			92.40	163,626.89
		UPI/215071255240/ A VIGHNESH/GAMERVICKY100@OKHDFCBANK/FD RL0001334/ 13340100276299/HOME RENT FULL DEPOSIT PAYMENT/ 215071255240/THE FEDERAL BK BANGAL			70,000.00	93,626.89

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
30 May 22	30 May 22	BALANCE FORWARD				93,626.89
		UPI/215030280230/ WISHNET PRIVATE LIMITED/PAYTM-926973@PAYTM/PYTM012 19744201000007/OIDXUYH3J1O@WISHNETPRIVA TELIMITED/ 215030280230/PAYTM PAYMENTS BANK LT			588.82	93,038.07
		UPI/215064639778/ KANTI SWEETS SANJAY NAGAR/PAYTMQR2810050501011U1DO 19744201000007/PAYMENT FROM PHONEPE/ 215064639778/PAYTM PAYMENTS BANK LT			1,677.00	91,361.07
		UPI/215074458394/ ALI RAZA H/ALIJAAN6207@OKHDFCBANK/BKID0008480/ 848010110013962/CAN FARE FOR MAY 30TH/ 215074458394/BANK OF INDIA/			1,500.00	89,861.07
		PURCHASE LA ALTA VITA BLR BANGALORE IN 16:57:01/006169 00000000114200/INR 4585460011524890/1/215011240818			1,142.00	88,719.07
		NEFT HSBCN22150780118 PRIONE BUSINESS SERVICES PRIVATE LI HSBC BANK IN5IN220530015UV /ACC/NEFT/SALARY/ACC/PRIONE BUSINES		58,265.00		146,984.07
		UPI/215091369336/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 215091369336/KVB JOKA/			17,700.00	129,284.07
31 May 22	31 May 22	UPI/215184746803/ SUKLA MONDAL/ANIRBANMONDALDIC@OKHDFCBANK/K VBL00031 3108172000003940/UPI/ 215184746803/KVB JOKA/			3,000.00	126,284.07
		UPI/215105682176/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 215105682176/			1,200.00	125,084.07
		UPI/215105684186/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 215105684186/			800.00	124,284.07
		CASH WITHDRAWAL -LCY BY SOMRAJ BHATTACHARJEE	000038		14,930.00	109,354.07
		UPI/215106646497/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 215106646497/			400.00	108,954.07
		UPI/215124683011/ GOUTAM DAS/8240379563@YBL/ANDB0001520/ 152010021000431/PAYMENT FROM PHONEPE/ 215124683011/ANDHRA VIVEKANANDA COL			2,800.00	106,154.07
		TOTAL		975,885.00	916,262.74	106,154.07

REWARD POINTS STATEMENT FOR 32210669601
(Till 2022-05-31)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2021	1,075	0	0	0	1,075

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2022	1,012	585	0	0	1,597

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@WISHNETPRIVA TELIMITED/ 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/BA RB0RIS 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 000000000500000/INR 4585460011524890/1/133721002885			5,000.00	30,291.21

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/ICIC0000001/ 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/ICIC0000001/ 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/ICIC0000001/ 2060SLRAZORP/DHANI / 134445385884/ICICI BANK CENOTAPH RD			631.00	4,344.83
13 Dec 21	11 Dec 21	UPI/134554427555/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC0000001/ 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/ICIC0000001/ 2060SLRAZORP/DHANI / 135267609846/ICICI BANK CENOTAPH RD			944.00	375.64
		UPI/135267876501/ DHANI/TRANSERVLIMITED.RZP@ICICI/ICIC0000001/ 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/BA RB0RIS 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/BA RB0RIS 58840100003082/UPI/ 135815112230/BARBRISHRA/			200.00	21,228.00
		UPI/135815176229/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BA RB0RIS 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/BA RB0RIS 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

ACCOUNT STATEMENT

MR ANIRBAN MONDAL
CHARAKTALA
RASAPUNJA
RASAPUNJA 700104
WEST BENGAL
INDIA

BRANCH : Martin Burn Business Park
STATEMENT DATE : 31 Jan 2022
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 Jan 22	01 Jan 22	BALANCE FORWARD				15,832.92
		PURCHASE BARISHH SOUTH CITY KOL KOLKATTA IN 00:32:03/004023 00000000428600/INR 4585460011524890/1/200119781421			4,286.00	11,546.92
		UPI/200171216588/ LAZYPAY REPAYMENT NBFC/LAZYPAYREPAYMENT.PAYU@ICICI 0142SLPAYUAC/UPI TRANSACTION/ 200171216588/ICICI BANK CENOTAPH RD			397.95	11,148.97
		UPI/200169305335/ SUPRATIM DAS/ATANU07.DAS-1@OKSBI/SBIN0008375/ 00000039954526031/UPI/ 200169305335/SBI RASAPUNJA/			3,240.00	7,908.97
03 Jan 22	02 Jan 22	UPI/200226425802/ 00000020017378600/9231503436@YBL/ BISHWAJIT MUKHERJEE/SBIN0008375/PAYMENT FROM PHON 200226425802/SBI RASAPUNJA/		2,000.00		9,908.97
		UPI/200269658542/ DELHIVERY PRIVATE LIMITED 2/DELHIVERY2.PAYU@HDFCBA 50200027864076/PAYMENT FROM PHONEPE/ 200269658542/			255.00	9,653.97
		UPI/200288356025/ RAZORPAY SOFTWARE PRIVATE LIMITED/RAZOR.PAY@SBI/SB 4899218162092/DHANI/ 200288356025/SBI INB DAU/			634.00	9,019.97
03 Jan 22	03 Jan 22	UPI/200373252559/ 00000039006235382/9874896051@YBL/ KEVIN KUMAR PATEL/SBIN0008375/PAYMENT FROM PHONEPE 200373252559/SBI RASAPUNJA/		30,000.00		39,019.97
		UPI/200313343004/ SI CREVA CAPITAL SERVICES PVT LTD/SICREVACAPITALSE 4899218162092/KISSHT LOAN EMIDUES PAYMENT/ 200313343004/SBI INB DAU/			13,708.62	25,311.35

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
03 Jan 22	03 Jan 22	BALANCE FORWARD				25,311.35
		UPI/200363676152/ AMAZON SELLER SERVICES PVT LTD/AMSL.EZETAP@AXISBAN 1000129101465/PAYMENT FROM PHONEPE/ 200363676152/AXIS BK ATM CLEARING C			1,399.00	23,912.35
04 Jan 22	04 Jan 22	UPI/200417268890/ AMAZON/AMAZON@APL/UTIB0000100/ 10001291013360/YOU ARE PAYING FOR AN AMAZON ORDER/ 200417268890/AXIS BK ATM CLEARING C			1,203.00	22,709.35
05 Jan 22	05 Jan 22	CASH WITHDRAWAL -S BHATTACHARJ	000036		12,050.00	10,659.35
		UPI/200527383369/ AMAZON SELLER SERVICES PRIVATE LIMITED/AMAZONSELLE 50200027864076/PAYMENT FROM PHONEPE/ 200527383369/			379.00	10,280.35
06 Jan 22	06 Jan 22	UPI/200659962564/ RAZORPAY SORTWARE PVT LTD/RAZORPAY@MAIRTEL/AIRP000 1045576778/PAYVIARAZORPAY/ 200659962564/AIRTEL PAYMENTS BANK/			192.00	10,088.35
		PURCHASE MUSKANUMANG HEALTH CAR KOLKATA IN 18:45:16/007897 00000000050000/INR 4585460011524890/1/200613516113			500.00	9,588.35
		PURCHASE MUSKANUMANG HEALTH CAR KOLKATA IN 19:17:05/000241 00000000150000/INR 4585460011524890/1/200613537461			1,500.00	8,088.35
		PURCHASE MUSKANUMANG HEALTH CAR KOLKATA IN 20:15:37/004884 00000000300000/INR 4585460011524890/1/200614577053			3,000.00	5,088.35
07 Jan 22	07 Jan 22	UPI/200765674874/ TECHPROCESS/TPSL@ICICI/ICIC0000393/ 039305003230/TRANSUNION CIBIL LIMITED/ 200765674874/ICICI BANK MUMBAI CHU			800.00	4,288.35
		UPI/200784340992/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BA RB0RIS 58840100003082/UPI/ 200784340992/BARBRISHRA/			3,200.00	1,088.35
10 Jan 22	08 Jan 22	UPI/200863831340/ SANTANU PURKAIT/SANTANUPURKAIT811@YBL/PYTM0123 456/ 919830768575/PAYMENT FROM PHONEPE/ 200863831340/PAYTM PAYMENTS BANK LT			400.00	688.35
		PURCHASE GOOGLE YOUTUBEPREMIUM 650-2530000 US 18:21:33/007618 00000000012900/INR 4585460011524890/1/200812439774			129.00	559.35
10 Jan 22	09 Jan 22	UPI/200965434245/ 000000035396791488/SAMARNASKAR98363643191 @AXL/ PUSHPA MONDAL/SBIN0008375/PAYMENT FROM PHONEPE/ 200965434245/SBI RASAPUNJA/		10,000.00		10,559.35
		UPI/200933217427/ ARIJIT SEN/ARIJITSENSONU@OKSBI/SBIN0014545/ 00000038506678378/UPI/ 200933217427/STATE BANK OF INDIA C			7,000.00	3,559.35
10 Jan 22	10 Jan 22	PURCHASE HPCL TRIDEV SERVICE ST A SOUTH 24 PARGIN 12:03:00/005418 00000000107000/INR 4585460011524890/1/201006303239			1,070.00	2,489.35
12 Jan 22	12 Jan 22	IN36702201125032 SBIN222012904692 BEWAKOOF BRANDS PRIVATE LIMITED NEFT E-COLLECTION - VAN		255.00		2,744.35

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
12 Jan 22	12 Jan 22	BALANCE FORWARD				2,744.35
13 Jan 22	13 Jan 22	PURCHASE ZOMATOMEDIAPRIVATELIMI 1204770770 IN 09:48:42/005707 00000000021520/INR 4585460011524890/1/201204560675			215.20	2,529.15
		UPI/201322281013/ PHONEPE/BILLDESKHEXALL@YBL/YESB0YBLUPI / 002261100000025/PAYMENT FROM PHONEPE/ 201322281013/YESBIFC HO/			400.00	2,129.15
		UPI/201310335693/ SUMANTRA SARDAR/SUMANTRA.SARDAR-1@OKHDFCBANK/ SBIN 00000030821088491/UPI/ 201310335693/SBI RASAPUNJA/			1,000.00	1,129.15
		PURCHASE ZOMATOMEDIAPRIVATELIMI 1204770770 IN 19:47:06/000902 00000000042401/INR 4585460011524890/1/201314231507			424.01	705.14
		PURCHASE PAYU-WWW.ZOMATO.COM GURGAON IN 21:19:57/009828 00000000026525/INR 4585460011524890/1/201315777653			265.25	439.89
		UPI/201317272922/ NABANITA DEY/NABANITADEYMONDAL@OKHDFCBANK/BA RB0RIS 58840100003082/UPI/ 201317272922/BARBRISHRA/			250.00	189.89
17 Jan 22	16 Jan 22	UPI/201633591491/ 58840100003082/8777063533@YBL/ NABANITA DEY/BARB0RISHRA/PAYMENT FROM PHONEPE/ 201633591491/BARBRISHRA/		100.00		289.89
		UPI/201668191819/ AMAZON SELLER SERVICES PRIVATE LIMITED/AMAZONSELLE 50200027864076/UPI COLLECT/ 201668191819/			229.00	60.89
17 Jan 22	17 Jan 22	UPI/201759549945/ 00000035396791488/SAMARNASKAR98363643191 @IBL/ PUSHPA MONDAL/SBIN0008375/PAYMENT FROM PHONEPE/ 201759549945/SBI RASAPUNJA/		17,000.00		17,060.89
		UPI/201770988704/ BIMAL GHOSH/Q281709127@YBL/SBIN0008375/ 00000011391862068/PAYMENT FROM PHONEPE/ 201770988704/SBI RASAPUNJA/			370.00	16,690.89
		UPI/201719353217/ LAZYPAY REPAYMENT NBFC/LAZYPAYREPAYMENT.PAYU@ICICI 0142SLPAYUAC/UPI TRANSACTION/ 201719353217/ICICI BANK CENOTAPH RD			182.10	16,508.79
		UPI/201721137785/ RAZORPAY SOFTWARE PRIVATE LIMITED/RAZOR.PAY@SBI/SB 4899218162092/DHANI / 201721137785/SBI INB DAU/			6,361.00	10,147.79
		UPI/201743064319/ RAZORPAY SOFTWARE PRIVATE LIMITED/RAZOR.PAY@SBI/SB 4899218162092/DHANI/ 201743064319/SBI INB DAU/			1,942.00	8,205.79
18 Jan 22	18 Jan 22	UPI/201859852972/ 00000020017378600/9231503436@YBL/ BISHWAJIT MUKHERJEE/SBIN0008375/PAYMENT FROM PHON 201859852972/SBI RASAPUNJA/		2,000.00		10,205.79
		UPI/201837292794/ AMAZON SELLER SERVICES PRIVATE LIMITED/AMAZONSELLE 50200027864076/PAYMENT FROM PHONEPE/ 201837292794/			318.00	9,887.79

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
18 Jan 22	18 Jan 22	BALANCE FORWARD				9,887.79
		PURCHASE TRIDEV SERVICE STATION 24 PARGANAS IN 13:22:30/006689 00000000111200/INR 4585460011524890/1/201813579658			1,112.00	8,775.79
		PURCHASE ZOMATO LTD GURGAON IN 18:02:12/008603 00000000036092/INR 4585460011524890/1/201812424043			360.92	8,414.87
19 Jan 22	19 Jan 22	PURCHASE ZOMATO LIMITED BANGALORE IN 09:34:52/008925 00000000016420/INR 4585460011524890/1/201904822921			164.20	8,250.67
		SMS TRANSACTION ALERT CHARGES DEC21			4.25	8,246.42
		CGST @9.00% ON SMS TRANSACTION ALERT CHARGES DEC21			0.38	8,246.04
		SGST @9.00% ON SMS TRANSACTION ALERT CHARGES DEC21			0.38	8,245.66
		UPI/201907456888/ PHONEPE/EURONET@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 201907456888/YESBIFC HO/			25.00	8,220.66
		UPI/201989743828/ SAMBHU SENGUPTA/9432960040@YBL/PUNB0320100/ 3201000400056058/PAYMENT FROM PHONEPE/ 201989743828/PNB BAMUNERI/			5,000.00	3,220.66
		UPI/201969730953/ SAMBHU SENGUPTA/9432960040@YBL/PUNB0320100/ 3201000400056058/PAYMENT FROM PHONEPE/ 201969730953/PNB BAMUNERI/			25.00	3,195.66
		UPI/201949199085/ PHONEPE/EURONET@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 201949199085/YESBIFC HO/			100.00	3,095.66
20 Jan 22	20 Jan 22	UPI/202019878528/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202019878528/			200.00	2,895.66
		UPI/202019899328/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202019899328/			600.00	2,295.66
		UPI/202020030742/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202020030742/			200.00	2,095.66
		UPI/202035386196/ ZOMATO LTD/ZOMATO-ORDER@PAYTM/PYTM0123456/ 19744201000007/ZOMATO PAYMENT/ 202035386196/PAYTM PAYMENTS BANK LT			281.00	1,814.66
		UPI/202037549588/ DHANI/DHANIPAY.PAYU@INDUS/INDB0002201/ 00993564615950/UPI TRANSACTION FOR KXYRNH3DOZDAYVB 202037549588/			251.00	1,563.66
21 Jan 22	21 Jan 22	CASH BKIDR52022012100964048 SUKLA MONDAL RTGS BOI AMTALA WB SENDER IFSCBKID0004142		800,000.00		801,563.66
		UPI/202155192153/ MANAPPURAM FINANCE LIMITED/MANAPPURAM.PAYU@INDUS/I 00993564615950/UPI TRANSACTION/ 202155192153/			6,210.00	795,353.66

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
21 Jan 22	21 Jan 22	BALANCE FORWARD				795,353.66
		UPI/202155192512/ MANAPPURAM FINANCE LIMITED/MANAPPURAM.PAYU@INDUS/I 00993564615950/UPI TRANSACTION/ 202155192512/			15,510.00	779,843.66
		UPI/202115786941/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/SIMPL BILL PAYMENT/ 202115786941/AXIS BK ATM CLEARING C			15,025.19	764,818.47
		UPI/202116511185/ RAZORPAY/RAZORPAY@MAIRTEL/AIRP0000001/ 1045576778/TEST PAYMENT/ 202116511185/AIRTEL PAYMENTS BANK/			275.00	764,543.47
		CASH BKIDR52022012100998331 SUKLA MONDAL RTGS BOI AMTALA WB SENDER IFSCBKID0004142		395,000.00		1,159,543.47
		UPI/202155219371/ MANAPPURAM FINANCE LIMITED/MANAPPURAM.PAYU@INDUS/I 00993564615950/UPI TRANSACTION/ 202155219371/			50,556.00	1,108,987.47
		2201-211809333500 MANAPPURAM FINANCE LIMITED AXIS BANK 202118337375 IMPS P2A MANAPPURAM LOAN			32,850.00	1,076,137.47
		2201-211817514700 MANAPPURAM FINANCE LIMITED AXIS BANK 202118338559 IMPS P2A			65,000.00	1,011,137.47
		UPI/202172189018/ MANAPPURAM FINANCE LIMITED/MANAPPURAM.PAYU@ICICI/I 0142SLPAYUAC/UPI TRANSACTION/ 202172189018/ICICI BANK CENOTAPH RD			10,000.00	1,001,137.47
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:04:46/202119024904 00000001000000/INR 4585460011524890/1/202119024904			10,000.00	991,137.47
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:05:43/202119012256 00000001000000/INR 4585460011524890/1/202119012256			10,000.00	981,137.47
		PAYMENT GATEWAY SBICARD SBI CC PAYMENT 0000000-0000-0000-2201-212356460700			16,272.00	964,865.47
24 Jan 22	22 Jan 22	UPI/202252397538/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202252397538/			1,200.00	963,665.47
		UPI/202252419087/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202252419087/			600.00	963,065.47
		UPI/202252427564/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202252427564/			5,200.00	957,865.47
		UPI/202252454750/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202252454750/			600.00	957,265.47

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
24 Jan 22	22 Jan 22	BALANCE FORWARD				957,265.47
		UPI/202252475090/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202252475090/			2,200.00	955,065.47
		UPI/202252474903/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202252474903/			2,200.00	952,865.47
		UPI/202252534233/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202252534233/			600.00	952,265.47
		UPI/202252543059/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202252543059/			2,200.00	950,065.47
24 Jan 22	21 Jan 22	IMPS P2A CHARGES 210122			5.00	950,060.47
		CGST @9.00% ON IMPS P2A CHARGES 210122			0.45	950,060.02
		SGST @9.00% ON IMPS P2A CHARGES 210122			0.45	950,059.57
		IMPS P2A CHARGES 210122			5.00	950,054.57
		CGST @9.00% ON IMPS P2A CHARGES 210122			0.45	950,054.12
		SGST @9.00% ON IMPS P2A CHARGES 210122			0.45	950,053.67
24 Jan 22	22 Jan 22	2201-221234025100 BHGABATI NASKAR STATE BANK OF INDIA 202212435511 IMPS P2A ARUN DA MOTHER IN LAW			100,000.00	850,053.67
		LB36702201242075 BHGABATI NASKAR STATE BANK OF INDIA ONLINE NEFT 0000000-0000-0000-2201-			100,000.00	750,053.67
		ATM WITHDRAWAL SELF-SWITCH AT NFS 13:17:32/202213008016 00000001000000/INR 4585460011524890/1/202213008016			10,000.00	740,053.67
		ATM WITHDRAWAL SELF-SWITCH AT NFS 13:19:08/202213010426 00000001000000/INR 4585460011524890/1/202213010426			10,000.00	730,053.67
		ATM WITHDRAWAL SELF-SWITCH AT NFS 13:20:04/202213011752 00000001000000/INR 4585460011524890/1/202213011752			10,000.00	720,053.67
		ATM WITHDRAWAL SELF-SWITCH AT NFS 13:20:58/202213012158 00000001000000/INR 4585460011524890/1/202213012158			10,000.00	710,053.67
		ATM WITHDRAWAL SELF-SWITCH AT NFS 13:21:50/202213011941 00000001000000/INR 4585460011524890/1/202213011941			10,000.00	700,053.67
		UPI/202262957658/ SUMANTRA SARDAR/SUMANTRA.SARDAR-1@OKHDFCBANK/ SBIN 00000030821088491/UPI/ 202262957658/SBI RASAPUNJA/			20,000.00	680,053.67
		LB36702201242444 KEVIN KUMAR PATEL STATE BANK OF INDIA ONLINE NEFT 0000000-0000-0000-2201-			120,000.00	560,053.67

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
24 Jan 22	22 Jan 22	BALANCE FORWARD				560,053.67
		UPI/202275635711/ 148522010000090/PRASENJITBUMBA@YBL/ PRASENJIT NASKAR/UBIN0914851/PAYMENT FROM PHONEPE/ 202275635711/UBINSAMALI/		500.00		560,553.67
		UPI/202260947949/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202260947949/			2,200.00	558,353.67
		UPI/202261542371/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202261542371/			2,200.00	556,153.67
		LB36702201244307 ANIRBAN MONDAL YES SALT LAKE SECTOR 5K ONLINE NEFT 0000000-0000-0000-2201-			10,000.00	546,153.67
		UPI/202225093221/ SOURAV KUMAR BISWAS/SOURAVBISWAS88@YBL/SBIN0011365 00000031131775582/PAYMENT FROM PHONEPE/ 202225093221/SBI BAKRAHAT/			1,000.00	545,153.67
		UPI/202267619568/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202267619568/			2,200.00	542,953.67
24 Jan 22	23 Jan 22	UPI/202367961610/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202367961610/			2,150.00	540,803.67
		UPI/202368129210/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202368129210/			600.00	540,203.67
		UPI/202368142844/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202368142844/			2,200.00	538,003.67
		UPI/202375719564/ /CNRB0001884/ 1884201000984/UPI/ 202375719564/CANARA BK HANSPUKUR/			5,500.00	532,503.67
		UPI/202353908079/ AMAZON SELLER SERVICES PRIVATE LIMITED/AMAZONSELLE 50200027864076/PAYMENT FROM PHONEPE/ 202353908079/			299.25	532,204.42
		UPI/202382852431/ ARIJIT SEN/ARIJITSENSONU-1@OKICICI/ICIC0000006/ 000601573889/UPI/ 202382852431/ICICKOLKATA - R N MUKH			5,600.00	526,604.42
		UPI/202385496125/ RICKY SHRIVASTAV/RICKYSRIVASTAVA92@OKAXIS/UBI N0543 436902010238241/UPI/ 202385496125/UBINCANNING STREET - K			25,000.00	501,604.42
24 Jan 22	24 Jan 22	UPI/202481026460/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202481026460/			600.00	501,004.42

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
24 Jan 22	24 Jan 22	BALANCE FORWARD				501,004.42
		UPI/202412705374/ HARSHIT TIE UP PRIVA/Q09587178@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 202412705374/YESBIFC HO/			4,313.00	496,691.42
		UPI/202424249382/ ATANU NASKAR/7003273109@YBL/DBSS0IN0811/ 881020288365/PAYMENT FROM PHONEPE/ 202424249382/DBS BANK/			4,000.00	492,691.42
25 Jan 22	25 Jan 22	UPI/202506850699/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202506850699/			600.00	492,091.42
		INWARD CLG CHQ WITHDRAWAL 000054 STATE BANK OF INDIA CHANDRA SHEKHAR PURKAIT	000054		300,000.00	192,091.42
		UPI/202518100741/ SUMANTRA SARDAR/SUMANTRA.SARDAR-1@OKHDFCBANK/ SBIN 00000030821088491/UPI/ 202518100741/SBI RASAPUNJA/			4,000.00	188,091.42
		PURCHASE THAKURPUKUR AUTO KOLKATTA IN 14:13:04/006137 00000000106959/INR 4585460011524890/1/202508323783			1,069.59	187,021.83
27 Jan 22	26 Jan 22	UPI/202610057394/ GOUTAM DAS/8240379563@YBL/ANDB0001520/ 152010021000431/PAYMENT FROM PHONEPE/ 202610057394/ANDHRA VIVEKANANDA COL			5,000.00	182,021.83
27 Jan 22	27 Jan 22	UPI/202751943926/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202751943926/			2,200.00	179,821.83
		UPI/202752018324/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202752018324/			2,200.00	177,621.83
		UPI/202750553490/ CHAMPA ADHIKARY/PRAVASHADHIKARY0009-1@OKAXIS/ UTIB0 915010038095373/LOAN FULL REPAYMENT/ 202750553490/AXIS BANK LTD/			64,400.00	113,221.83
		UPI/202761401854/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202761401854/			2,200.00	111,021.83
		UPI/202718851880/ RAZORPAY SOFTWARE PRIVATE LIMITED/RAZOR.PAY@SBI/SB 4899218162092/DHANI / 202718851880/SBI INB DAU/			5,717.00	105,304.83
		UPI/202794788541/ MPOKKET FINANCIAL SERVICES/PAYTM-61945627@PAYTM/PY 19744201000007/OID16432882505655749@MPOKK ETFINANCI 202794788541/PAYTM PAYMENTS BANK LT			2,240.00	103,064.83
		UPI/202794854597/ MPOKKET FINANCIAL SERVICES/PAYTM-61945627@PAYTM/PY 19744201000007/OID16432883135655749@MPOKK ETFINANCI 202794854597/PAYTM PAYMENTS BANK LT			2,220.00	100,844.83

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
27 Jan 22	27 Jan 22	BALANCE FORWARD				100,844.83
28 Jan 22	28 Jan 22	NEFT HSBCN22028923320 PRIONE BUSINESS SERVICES PRIVATE LI HSBC BANK IN5IN22012800JOP /ACC/NEFT/SALARY/ACC/PRIONE BUSINES		52,700.00		153,544.83
		UPI/202871207397/ DHANI/DHANIPAY.PAYU@INDUS/INDB0002201/ 00993564615950/UPI TRANSACTION FOR KNYPYDEW3VFHUGF 202871207397/			282.00	153,262.83
29 Jan 22	29 Jan 22	UPI/202982377831/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 202982377831/			2,200.00	151,062.83
		UPI/202981714781/ ZESTMONEY/PAYTM-ZESTMONEY@PAYTM/PYT M0123456/ 19744201000007/OIDZPBDDGTBP9W1OPUUEQB7 B32@ZESTMONE 202981714781/PAYTM PAYMENTS BANK LT			9,568.00	141,494.83
31 Jan 22	30 Jan 22	2201-300011448900 ANIRBAN MONDAL YES BANK LTD 203000599470 IMPS P2A			10,000.00	131,494.83
		UPI/203009611317/ WISHNET PRIVATE LIMITED/PAYTM-926973@PAYTM/PYTM012 19744201000007/OIDVWIAA6RW@WISHNETPRIVA TELIMITED/ 203009611317/PAYTM PAYMENTS BANK LT			588.82	130,906.01
		UPI/203098171381/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 203098171381/			2,200.00	128,706.01
		UPI/203098224703/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 203098224703/			2,200.00	126,506.01
		UPI/203098261163/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 203098261163/			2,200.00	124,306.01
		UPI/203015934708/ SUPRATIM DAS/ATANU07.DAS-1@OKICICI/KVBL0003108/ 3108172000003742/UPI/ 203015934708/KVB JOKA/			17,000.00	107,306.01
		UPI/203046462442/ NABANITA DEY/8777063533@YBL/BARB0RISHRA/ 58840100003082/PAYMENT FROM PHONEPE/ 203046462442/BARBRISHRA/			160.00	107,146.01
31 Jan 22	31 Jan 22	UPI/203112516514/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 203112516514/			2,200.00	104,946.01
		CASH WITHDRAWAL -S BHATTACHARJ	000037		10,800.00	94,146.01
		UPI/203188245490/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 203188245490/KVB JOKA/			6,000.00	88,146.01

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
31 Jan 22	31 Jan 22	BALANCE FORWARD				88,146.01
		UPI/203159798722/ 7413127348/SHUKLAFINSERVICES@YBL/ SHUKLA FINANCIAL SERVICES/KKBK0006600/PAYMENT FROM 203159798722/KKBKG C AVENUE BRANCH/		10,000.00		98,146.01
		TOTAL		1,319,555.00	1,237,241.91	98,146.01

REWARD POINTS STATEMENT FOR 32210669601
(Till 2022-01-31)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2021	1,035	40	0	0	1,075

REWARD POINTS STATEMENT FOR 32210669601
(Till 2022-01-31)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2022	0	182	0	0	182

ACCOUNT STATEMENT

MR ANIRBAN MONDAL
CHARAKTALA
RASAPUNJA
RASAPUNJA 700104
WEST BENGAL
INDIA

BRANCH : Martin Burn Business Park
STATEMENT DATE : 28 Feb 2022
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 Feb 22	01 Feb 22	BALANCE FORWARD				98,146.01
		UPI/203129822471/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBAN 50200027864076/APPLESERVICES/ 203129822471/			2,200.00	95,946.01
02 Feb 22	02 Feb 22	UPI/203355454301/ DHANI/DHANIPAY.PAYU@INDUS/INDB0002201/ 00993564615950/UPI TRANSACTION FOR K3ZO4LGBLZVIX8D 203355454301/			327.00	95,619.01
		UPI/203300250548/ RAZORPAY SOFTWARE PRIVATE LIMITED/RAZOR.PAY@SBI/SB 4899218162092/DHANI / 203300250548/SBI INB DAU/			1,098.00	94,521.01
		UPI/203348044050/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBAN 50200027864076/APPLESERVICES/ 203348044050/			2,200.00	92,321.01
		UPI/203336857413/ SHUKLA FINANCIAL SERVICES/SHUKLAFINSERVICES@YBL/KK 7413127348/PAYMENT FROM PHONEPE/ 203336857413/KKBKG C AVENUE BRANCH/			24,620.00	67,701.01
		UPI/203383539274/ SUKAMAL ROY/Q01386811@YBL/PYTM0123456/ 919433769301/PAYMENT FROM PHONEPE/ 203383539274/PAYTM PAYMENTS BANK LT			240.00	67,461.01
03 Feb 22	03 Feb 22	UPI/203481440553/ RAZORPAY SOFTWARE PRIVATE LIMITED/RAZOR.PAY@SBI/SB 4899218162092/DHANI/ 203481440553/SBI INB DAU/			308.00	67,153.01

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
03 Feb 22	03 Feb 22	BALANCE FORWARD				67,153.01
		UPI/203483911912/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 203483911912/KVB JOKA/			1,500.00	65,653.01
		UPI/203457790290/ DHANI/DHANIPAY.PAYU@INDUS/INDB0002201/ 00993564615950/UPI TRANSACTION/ 203457790290/			1,039.00	64,614.01
		UPI/203457111594/ TECHPROCESS/TPSL@ICICI/ICIC0000393/ 039305003230/TRANSUNION CIBIL LIMITED/ 203457111594/ICICI BANK MUMBAI CHU			800.00	63,814.01
		UPI/203400234394/ 00000040429623512/8100314724@YBL/ MOBILE WORLD CENTER/SBIN0008375/PAYMENT FROM PHONE 203400234394/SBI RASAPUNJA/		15,000.00		78,814.01
04 Feb 22	04 Feb 22	PURCHASE STREAMING SERVICES +15087580480 GB 01:45:34/006889 00000000004999/USD 4585460011524890/1/203420105095			3,905.40	74,908.61
		UPI/203514335100/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/SIMPL BILL PAYMENT/ 203514335100/AXIS BK ATM CLEARING C			4,113.97	70,794.64
05 Feb 22	05 Feb 22	UPI/203648093200/ MOHIT RATHI/MOHIT.16AUG1@YBL/ICIC0002044/ 204401501000/PAYMENT FROM PHONEPE/ 203648093200/ICICI SIWAH/			3,800.00	66,994.64
		UPI/203616670315/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 203616670315/			600.00	66,394.64
		UPI/203622077655/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 203622077655/			100.00	66,294.64
		UPI/203645894745/ GHOSH SHOE HOUSE KHADIM S/GPAY-11165771534@OKBIZAX 918020110872063/FOOTWEAR/ 203645894745/			799.00	65,495.64
		UPI/203651533124/ 100142914057/2017.RITAM.DAS@YBL/ RITAM DAS/INDB0000587/PAYMENT FROM PHONEPE/ 203651533124/INDUSIND SALT LAKE SEC		500.00		65,995.64
07 Feb 22	06 Feb 22	UPI/203791794383/ BISWAJIT DAS/9088374051@YBL/IOBA0002258/ 225801000002148/PAYMENT FROM PHONEPE/ 203791794383/IOB THAKURPUKUR/			1,000.00	64,995.64
07 Feb 22	07 Feb 22	PURCHASE MUSKANUMANG HEALTH CAR KOLKATA IN 19:12:16/003390 00000000080000/INR 4585460011524890/1/203813069488			800.00	64,195.64
		PURCHASE MUSKANUMANG HEALTH CAR KOLKATA IN 20:08:04/007648 00000000200000/INR 4585460011524890/1/203814106548			2,000.00	62,195.64
		PURCHASE APOLLO PHARMACY 24 PARGANAS SIN 20:22:01/008675 00000000085550/INR 4585460011524890/1/203814115044			855.50	61,340.14
		PURCHASE RAMKRISHNA TEXTILES KOLKATA IN 20:52:16/000627 00000000080000/INR 4585460011524890/1/203815295425			800.00	60,540.14

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
07 Feb 22	07 Feb 22	BALANCE FORWARD				60,540.14
		UPI/203814808751/ HAJI SAHEB/Q816795770@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 203814808751/YESBIFC HO/			500.00	60,040.14
08 Feb 22	08 Feb 22	UPI/203901159989/ RAZORPAY/RAZORPAY@MAIRTEL/AIRP0000001/ 1045576778/TEST PAYMENT/ 203901159989/AIRTEL PAYMENTS BANK/			1,103.00	58,937.14
		UPI/203932053242/ SANDIP KUMAR SARKAR/Q177715791@YBL/CNRB0000033/ 95192010030899/PAYMENT FROM PHONEPE/ 203932053242/CAB TRANSACTION BANKIN			35.00	58,902.14
		PURCHASE PRATIMA SERVICE STATIO SOUTH TWENTYFIN 18:05:21/004173 00000001500000/INR 4585460011524890/1/203912448891			15,000.00	43,902.14
		PURCHASE PRATIMA SERVICE STATIO SOUTH TWENTYFIN 18:07:52/004321 00000000500000/INR 4585460011524890/1/203912450281			5,000.00	38,902.14
		PURCHASE GOOGLE YOUTUBEPREMIUM 650-2530000 US 18:21:41/005055 00000000012900/INR 4585460011524890/1/203912425645			129.00	38,773.14
		UPI/203922494782/ RAZORPAY SOFTWARE PRIVATE LIMITED/RAZOR.PAY@SBI/SB 4899218162092/DEFMACRO SOFTWARE PRIVATE LIMITED / 203922494782/SBI INB DAU/			943.00	37,830.14
09 Feb 22	09 Feb 22	UPI/204028671130/ PAYU PAYMENTS PRIVATE LIMITED/DHANIPAY2.PAYU@INDUS 00993564615950/UPI TRANSACTION FOR KBZMF5EMWFXU6AZ 204028671130/			2,003.00	35,827.14
		PURCHASE RAMKRISHNA TEXTILES KOLKATA IN 19:30:26/005682 00000000205000/INR 4585460011524890/1/204014177295			2,050.00	33,777.14
11 Feb 22	11 Feb 22	IMPS 204214172075 1111111111 MYNTRA DESIGNS PRIVA HSB EEB82CD0-1472-4D6A-A86C-974257802F24 9XDTPU5EOO		949.00		34,726.14
14 Feb 22	13 Feb 22	UPI/204428048424/ BISWAJIT DAS/9088374051@YBL/IOBA0002258/ 225801000002148/PAYMENT FROM PHONEPE/ 204428048424/IOB THAKURPUKUR/			1,270.00	33,456.14
		UPI/204483955019/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 204483955019/			600.00	32,856.14
15 Feb 22	15 Feb 22	UPI/204687691516/ HARSHIT TIE UP PRIVA/Q14009752@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 204687691516/YESBIFC HO/			400.00	32,456.14
		UPI/204659237589/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 204659237589/BARBRISHRA/			3,726.00	28,730.14
		UPI/204662619664/ MR PANKAJ SHAW/7980659258@IBL/BDBL0001496/ 50200006368447/PAYMENT FROM PHONEPE/ 204662619664/BDBL THAKURPUKUR/			960.00	27,770.14

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
15 Feb 22	15 Feb 22	BALANCE FORWARD				27,770.14
		UPI/204608775147/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 204608775147/KVB JOKA/			3,000.00	24,770.14
16 Feb 22	16 Feb 22	2202-162218165800 HOTEL PARK POINT HDFC BANK LTD 204722360751 IMPS P2A HOTEL PARK POINT BOOKING AMOUNT			600.00	24,170.14
17 Feb 22	17 Feb 22	UPI/204836966487/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 204836966487/			600.00	23,570.14
		SMS TRANSACTION ALERT CHARGES JAN22			7.00	23,563.14
		CGST @9.00% ON SMS TRANSACTION ALERT CHARGES JAN22			0.63	23,562.51
		SGST @9.00% ON SMS TRANSACTION ALERT CHARGES JAN22			0.63	23,561.88
		UPI/204899450753/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 204899450753/BARBRISHRA/			900.00	22,661.88
		UPI/204844549919/ MANIRUL GAZI/9051954802@YBL/SBIN0006210/ 00000039670519412/PAYMENT FROM PHONEPE/ 204844549919/STATE BANK OF INDIA/			7,000.00	15,661.88
		UPI/204816010742/ RAZORPAY SORTWARE PVT LTD/RAZORPAY@MAIRTEL/AIRP000 1045576778/PAYVIARAZORPAY/ 204816010742/AIRTEL PAYMENTS BANK/			307.00	15,354.88
18 Feb 22	18 Feb 22	UPI/204953605785/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 204953605785/			600.00	14,754.88
		UPI/204976358332/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 204976358332/			600.00	14,154.88
19 Feb 22	19 Feb 22	UPI/205077667921/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 205077667921/			600.00	13,554.88
		PURCHASE MHM RETAIL PVT LTD KOLKATA IN 11:34:42/009044 00000000078800/INR 4585460011524890/1/205006006782			788.00	12,766.88
21 Feb 22	20 Feb 22	PURCHASE HOTEL PARK POINT DIGHA IN 10:20:58/001572 00000000307200/INR 4585460011524890/1/205104603903			3,072.00	9,694.88
		PURCHASE MCDONALDS HOWRAH IN 14:33:26/006915 00000000062896/INR 4585460011524890/1/205109731814			628.96	9,065.92
		UPI/205195732459/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 205195732459/			600.00	8,465.92

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
21 Feb 22	20 Feb 22	BALANCE FORWARD				8,465.92
		UPI/205195739224/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBAN 50200027864076/APPLESERVICES/ 205195739224/			600.00	7,865.92
21 Feb 22	21 Feb 22	UPI/205273229322/ BISWAJIT DAS/9088374051@YBL/IOBA0002258/ 225801000002148/PAYMENT FROM PHONEPE/ 205273229322/IOB THAKURPUKUR/			160.00	7,705.92
22 Feb 22	22 Feb 22	UPI/205319993672/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBAN 50200027864076/APPLESERVICES/ 205319993672/			250.00	7,455.92
23 Feb 22	23 Feb 22	UPI/205460586557/ VELAYUTHAM PRAKASH RICHARD/PRAKASHRICHARD09@OKHDFC 50100010970371/UPI/ 205460586557/HDFC BANK LTD/			150.00	7,305.92
24 Feb 22	24 Feb 22	PURCHASE ZOMATO 1246624801 IN 21:38:11/002530 00000000043010/INR 4585460011524890/1/205516181618			430.10	6,875.82
25 Feb 22	25 Feb 22	NON SCB ATM USAGE CHARGES JAN 22			40.00	6,835.82
		CGST @9.00% ON NON SCB ATM USAGE CHARGES JAN 22			3.60	6,832.22
		SGST @9.00% ON NON SCB ATM USAGE CHARGES JAN 22			3.60	6,828.62
		NEFT HSBCN22056917682 PRIONE BUSINESS SERVICES PRIVATE LI HSBC BANK IN5IN220225013KP /ACC/NEFT/SALARY/ACC/PRIONE BUSINES		57,546.00		64,374.62
		UPI/205611875166/ RAZORPAY SORTWARE PVT LTD/RAZORPAY@MAIRTEL/AIRP000 1045576778/PAYVIARAZORPAY/ 205611875166/AIRTEL PAYMENTS BANK/			3,094.00	61,280.62
		UPI/205611895837/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 205611895837/BARBRISHRA/			4,800.00	56,480.62
		PURCHASE PRATIMA SERVICE STATIO SOUTH TWENTYFIN 19:54:06/003771 000000000500000/INR 4585460011524890/1/205614004275			5,000.00	51,480.62
		UPI/205621319696/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/SIMPL BILL PAYMENT/ 205621319696/AXIS BK ATM CLEARING C			8,027.15	43,453.47
28 Feb 22	26 Feb 22	UPI/205728887166/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBAN 50200027864076/APPLESERVICES/ 205728887166/			450.00	43,003.47
		UPI/205728282789/ 915010038095373/PRAVASHADHIKARY0009-1@OKAXIS/ CHAMPA ADHIKARY/UTIB0000034/LOAN PAYMENT/ 205728282789/AXIS BANK LTD/		53,000.00		96,003.47
		UPI/205730686478/ SWAPNAYAN DAS/SWAPNAYANDAS@OKAXIS/UTIB0001883/ 918010047978327/UPI/ 205730686478/AXIS THAKURPUKUR/			350.00	95,653.47

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
28 Feb 22	26 Feb 22	BALANCE FORWARD				95,653.47
		UPI/205730694658/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/UPI/ 205730694658/AXIS BK MADHAPUR/		6.00		95,659.47
		UPI/205721764311/ SUTAPA MONDAL/SUTOPAMONDAL988@OKSBI/SBIN0008 375/ 00000030453803237/PAYMENT FROM PHONEPE/ 205721764311/SBI RASAPUNJA/			150.00	95,509.47
		UPI/205778188559/ RUPA SARDAR SANTRA/IM.201015997747@INDUS/INDB00000 201015997747/PAYMENT FROM PHONEPE/ 205778188559/INDUSIND BANK LTD/			60.00	95,449.47
		UPI/205739477553/ ARIJIT SEN/ARIJITSENSONU-1@OKICICI/ICIC0000006/ 000601573889/UPI/ 205739477553/ICICKOLKATA - R N MUKH			500.00	94,949.47
		UPI/205706384878/ MAA LAXMI PHARMACY/GPAY-11200134652@OKBIZAXIS/UTI B 918020110872063/PAYMENT FROM PHONEPE/ 205706384878/			3,000.00	91,949.47
		UPI/205740940549/ PAYU PAYMENTS PRIVATE LIMITED/DHANIPAY2.PAYU@INDUS 00993564615950/UPI TRANSACTION FOR LUOC4H4WPSUN3KC 205740940549/			307.00	91,642.47
		UPI/205740965288/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 205740965288/BARBRISHRA/			1,100.00	90,542.47
28 Feb 22	27 Feb 22	UPI/205830104711/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 205830104711/			600.00	89,942.47
		UPI/205830116248/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 205830116248/			600.00	89,342.47
28 Feb 22	28 Feb 22	UPI/205931153749/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 205931153749/			600.00	88,742.47
		ATM WITHDRAWAL SELF-SWITCH AT NFS 10:29:48/205910013644 000000000800000/INR 4585460011524890/1/205910013644			8,000.00	80,742.47
		UPI/205964464816/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 205964464816/KVB JOKA/			17,000.00	63,742.47
		PURCHASE MUSKANUMANG HEALTH CAR KOLKATA IN 19:39:55/000523 000000000220000/INR 4585460011524890/1/205914440218			2,200.00	61,542.47
		UPI/205977417795/ PAYU PAYMENTS PRIVATE LIMITED/DHANIPAY2.PAYU@INDUS 00993564615950/UPI TRANSACTION FOR LKOC6RWO3FROATH 205977417795/			308.00	61,234.47

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
28 Feb 22	28 Feb 22	BALANCE FORWARD				61,234.47
		UPI/205978634971/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 205978634971/BARBRISHRA/			2,140.00	59,094.47
		TOTAL		127,001.00	166,052.54	59,094.47

REWARD POINTS STATEMENT FOR 32210669601
(Till 2022-02-28)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2021	1,075	0	0	0	1,075

REWARD POINTS STATEMENT FOR 32210669601
(Till 2022-02-28)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2022	182	405	0	0	587

Standard Chartered

ACCOUNT STATEMENT

MR ANIRBAN MONDAL
CHARAKTALA
RASAPUNJA
RASAPUNJA 700104
WEST BENGAL
INDIA

BRANCH : Martin Burn Business Park
STATEMENT DATE : 31 Mar 2022
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 Mar 22	01 Mar 22	BALANCE FORWARD				59,094.47
		UPI/206074896088/ WISHNET PRIVATE LIMITED/PAYTM-926973@PAYTM/PYTM012 19744201000007/OIDDZNULQTB@WISHNETPRIVA TELIMITED/ 206074896088/PAYTM PAYMENTS BANK LT			588.82	58,505.65
		2203-010914106900 ANIRBAN MONDAL YES BANK LTD 206009328481 IMPS P2A			6,700.00	51,805.65
		2203-010956757500 SUKLA MONDAL BANK OF INDIA 206009332298 IMPS P2A			7,814.00	43,991.65
		2203-011347263900 SUKLA MONDAL BANK OF INDIA 206013362503 IMPS P2A			16,574.00	27,417.65
		UPI/206079771797/ 58840100002804/9836343757@IBL/ SUSOBHAN DAS/BARB0RISHRA/PAYMENT FROM PHONEPE/ 206079771797/BARBRISHRA/		2,500.00		29,917.65
		ATM WITHDRAWAL SELF-SWITCH AT NFS 22:05:06/206022008365 000000000500000/INR 4585460011524890/1/206022008365			5,000.00	24,917.65
		UPI/206063198186/ SAMBHU SENGUPTA/9432960040@YBL/PUNB0320100/ 3201000400056058/PAYMENT FROM PHONEPE/ 206063198186/PNB BAMUNERI/			63.00	24,854.65
02 Mar 22	01 Mar 22	IMPS P2A CHARGES 010322			5.00	24,849.65
		CGST @9.00% ON IMPS P2A CHARGES 010322			0.45	24,849.20
		SGST @9.00% ON IMPS P2A CHARGES 010322			0.45	24,848.75
		IMPS P2A CHARGES 010322			5.00	24,843.75
		CGST @9.00% ON IMPS P2A CHARGES 010322			0.45	24,843.30

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
02 Mar 22	01 Mar 22	BALANCE FORWARD				24,843.30
		SGST @9.00% ON IMPS P2A CHARGES 010322			0.45	24,842.85
		IMPS P2A CHARGES 010322			5.00	24,837.85
		CGST @9.00% ON IMPS P2A CHARGES 010322			0.45	24,837.40
		SGST @9.00% ON IMPS P2A CHARGES 010322			0.45	24,836.95
02 Mar 22	02 Mar 22	UPI/206170804675/ SAMBHU SENGUPTA/9432960040@YBL/PUNB0320100/ 3201000400056058/PAYMENT FROM PHONEPE/ 206170804675/PNB BAMUNERI/			102.00	24,734.95
		UPI/206117195980/ ARIJIT SEN/ARIJITSENSONU-1@OKICICI/ICIC0000006/ 000601573889/UPI/ 206117195980/ICICKOLKATA - R N MUKH			864.00	23,870.95
		UPI/206117235402/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/UPI/ 206117235402/AXIS BK MADHAPUR/		6.00		23,876.95
03 Mar 22	03 Mar 22	UPI/206237135708/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 206237135708/			2,200.00	21,676.95
		UPI/206247732456/ PALLAB NASKAR/PALLABNASKAR63@OKSBI/SBIN000837 5/ 00000037875225471/UPI/ 206247732456/SBI RASAPUNJA/			5,500.00	16,176.95
		UPI/206239177543/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 206239177543/			2,200.00	13,976.95
04 Mar 22	04 Mar 22	UPI/206362843907/ SAMBHU SENGUPTA/9432960040@YBL/PUNB0320100/ 3201000400056058/PAYMENT FROM PHONEPE/ 206362843907/PNB BAMUNERI/			56.00	13,920.95
		UPI/206363687167/ LAZYPAY/LAZYPAY.PAYU@AXISBANK/UTIB00000 00/ 10001291013359/UPI TRANSACTION/ 206363687167/			422.65	13,498.30
		UPI/206363839446/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 206363839446/BARBRISHRA/			183.00	13,315.30
		UPI/206304334978/ 433210100012888/8910361364@YBL/ ALTAB MOLLA/BKID0004332/PAYMENT FROM PHONEPE/ 206304334978/BOI BIRBIHAT MORE/		700.00		14,015.30
05 Mar 22	05 Mar 22	UPI/206443304180/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 206443304180/			2,200.00	11,815.30
		UPI/206475711167/ SHUKLA FINANCIAL SERVICES/SHUKLAFINSERVICES@YBL/KK 7413127348/PAYMENT FROM PHONEPE/ 206475711167/KKBKG C AVENUE BRANCH/			1,770.00	10,045.30

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
05 Mar 22	05 Mar 22	BALANCE FORWARD				10,045.30
		NEFT SBIN122064289458 SHUKLA FINANCIAL SERVICES STATE BANK OF INDIA IN5IN22030500K7O /ATTN//INB//LOAN DISBHURSMENT		78,000.00		88,045.30
		UPI/206484994109/ 000000040429623512/8100314724@YBL/ MOBILE WORLD CENTER/SBIN0008375/PAYMENT FROM PHONE 206484994109/SBI RASAPUNJA/		15,000.00		103,045.30
		UPI/206491316410/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 206491316410/BARBRISHRA/			8,492.00	94,553.30
		UPI/206491351453/ PAYU PAYMENTS PRIVATE LIMITED/DHANIPAY2.PAYU@INDUS 00993564615950/UPI TRANSACTION FOR LGO4DOXJWJAS7RJ 206491351453/			2,495.00	92,058.30
		UPI/206420633690/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/SIMPL BILL PAYMENT/ 206420633690/AXIS BK ATM CLEARING C			11,116.85	80,941.45
07 Mar 22	06 Mar 22	UPI/206507820766/ MOHIT RATHI/MOHIT.16AUG1@YBL/ICIC0002044/ 204401501000/PAYMENT FROM PHONEPE/ 206507820766/ICICI SIWAH/			3,800.00	77,141.45
		UPI/206563562325/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 206563562325/KVB JOKA/			2,500.00	74,641.45
		PURCHASE THAKURPUKUR AUTO KOLKATTA IN 14:17:53/007963 000000000099552/INR 4585460011524890/1/206508059459			995.52	73,645.93
		UPI/206514372123/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 206514372123/BARBRISHRA/			342.00	73,303.93
		2203-061727584700 SUKLA MONDAL BANK OF INDIA 206517412369 IMPS P2A			22,777.00	50,526.93
		UPI/206501496744/ MOHIT RATHI/MOHIT.16AUG1@YBL/ICIC0002044/ 204401501000/PAYMENT FROM PHONEPE/ 206501496744/ICICI SIWAH/			3,800.00	46,726.93
07 Mar 22	07 Mar 22	UPI/206645478012/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBAN 50200027864076/APPLESERVICES/ 206645478012/			1,200.00	45,526.93
		UPI/206645493662/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBAN 50200027864076/APPLESERVICES/ 206645493662/			1,200.00	44,326.93
		UPI/206610121769/ MILAN NASKAR/9831419763@YBL/SBIN0008375/ 000000200173781 45/PAYMENT FROM PHONEPE/ 206610121769/SBI RASAPUNJA/			9,500.00	34,826.93
		UPI/206671302990/ RAHUL HALDAR/6290961032@AXL/SBIN0009321/ 00000033904241276/PAYMENT FROM PHONEPE/ 206671302990/SBI KULERDARI (SAB)/			9,900.00	24,926.93

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
07 Mar 22	07 Mar 22	BALANCE FORWARD				24,926.93
		UPI/206666999795/ MOHIT RATHI/MOHIT.16AUG1@YBL/ICIC0002044/ 204401501000/PAYMENT FROM PHONEPE/ 206666999795/ICICI SIWAH/			3,800.00	21,126.93
08 Mar 22	08 Mar 22	UPI/206746818380/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 206746818380/			1,200.00	19,926.93
		PURCHASE GOOGLE YOUTUBEPREMIUM 650-2530000 US 18:21:36/004305 00000000012900/INR 4585460011524890/1/206712429000			129.00	19,797.93
09 Mar 22	09 Mar 22	UPI/206848034848/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 206848034848/			1,200.00	18,597.93
		UPI/206848076066/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 206848076066/			1,200.00	17,397.93
10 Mar 22	10 Mar 22	IMPS 206912168279 1111111111 MYNTRA DESIGNS PRIVA HSB CC898DF8-17B4-4420-9BFA-45BD4AA29AA7 IYBHMDDGMD		1,099.00		18,496.93
11 Mar 22	11 Mar 22	UPI/207055092521/ BILLDESK/BILLDESK@HDFCBANK/HDFC0000499/ 50200027864076/SBICARD/ 207055092521/			4,521.00	13,975.93
		UPI/207055315858/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 207055315858/			1,200.00	12,775.93
14 Mar 22	13 Mar 22	UPI/207256679418/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 207256679418/			1,200.00	11,575.93
		UPI/207264885998/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 207264885998/BARBRISHRA/			3,834.00	7,741.93
		UPI/207248164775/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0860654622/ 207248164775/YESBIFC HO/			598.00	7,143.93
14 Mar 22	14 Mar 22	UPI/207343266805/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0860995438/ 207343266805/YESBIFC HO/			399.00	6,744.93
		UPI/207358601882/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 207358601882/			1,200.00	5,544.93
16 Mar 22	16 Mar 22	UPI/207533780088/ SHUKLA FINANCIAL SERVICES/SHUKLAFINSERVICES@YBL/KK 7413127348/PAYMENT FROM PHONEPE/ 207533780088/KKBKG C AVENUE BRANCH/			4,471.00	1,073.93

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
16 Mar 22	16 Mar 22	BALANCE FORWARD				1,073.93
18 Mar 22	18 Mar 22	PURCHASE BHARAT PETROLEUM CORPO KOLKATTA IN 11:20:00/000868 00000000081431/INR 4585460011524890/1/207705572237			814.31	259.62
21 Mar 22	20 Mar 22	UPI/207992069518/ 7559000100025752/SOUMYAJIT.ROY4@YBL/ SOUMYAJIT RAY/PUNB0755900/PAYMENT FROM PHONEPE/ 207992069518/PNB SERAMPORE BURDWAN/		530.00		789.62
		PURCHASE INOX LEISURE LTD KOLKATA IN 19:22:55/006587 00000000042000/INR 4585460011524890/1/207919763489			420.00	369.62
21 Mar 22	21 Mar 22	IMPS 208014077484 1111111111 MYNTRA DESIGNS PRIVA HSB E616087D-AA3C-4733-BA61-A6B69559EE14 GMP3PXO0PQ		899.00		1,268.62
		UPI/208015562060/ 00000039006235382/9874896051@YBL/ KEVIN KUMAR PATEL/SBIN0008375/PAYMENT FROM PHONEPE 208015562060/SBI RASAPUNJA/		10,000.00		11,268.62
		UPI/208023640445/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/SIMPL BILL PAYMENT/ 208023640445/AXIS BK ATM CLEARING C			7,421.43	3,847.19
		UPI/208073828849/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 208073828849/BARBRISHRA/			23.60	3,823.59
22 Mar 22	22 Mar 22	UPI/208169770276/ 00000035942383924/8961472761@YBL/ SURJYADEEP NASKAR/SBIN0008375/PAYMENT FROM PHONEP 208169770276/SBI RASAPUNJA/		40,000.00		43,823.59
		UPI/208105838132/ 00000039006235382/9874896051@YBL/ KEVIN KUMAR PATEL/SBIN0008375/PAYMENT FROM PHONEPE 208105838132/SBI RASAPUNJA/		50,000.00		93,823.59
		UPI/208114391841/ 00000039006235382/9874896051@YBL/ KEVIN KUMAR PATEL/SBIN0008375/PAYMENT FROM PHONEPE 208114391841/SBI RASAPUNJA/		30,000.00		123,823.59
		UPI/208182936056/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/FULL N FINAL/ 208182936056/BARBRISHRA/			12,620.00	111,203.59
		PURCHASE AMAZON 2240920005 IN 19:11:10/007131 00000000017900/INR 4585460011524890/1/208113139212			179.00	111,024.59
		UPI/208191179165/ SOURAV MONDAL/9874620750@YBL/SBIN0008375/ 00000035664025534/PAYMENT FROM PHONEPE/ 208191179165/SBI RASAPUNJA/			60.00	110,964.59
23 Mar 22	23 Mar 22	SMS TRANSACTION ALERT CHARGES FEB22			4.50	110,960.09
		CGST @9.00% ON SMS TRANSACTION ALERT CHARGES FEB22			0.41	110,959.68
		SGST @9.00% ON SMS TRANSACTION ALERT CHARGES FEB22			0.41	110,959.27
		UPI/208289505196/ TANISHQ/BDGPAY.TANISHQ@HDFCBANK/HDFC0000499/ 50200027864076/TANISHQ/ 208289505196/			3,000.00	107,959.27

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
23 Mar 22	23 Mar 22	BALANCE FORWARD				107,959.27
		UPI/208289536722/ TANISHQ/BDGPAY.TANISHQ@HDFCBANK/HDFC0000499/ 50200027864076/TANISHQ/ 208289536722/			3,000.00	104,959.27
		CRD FEE JAN 22 0011524890			199.00	104,760.27
		CGST @9.00% ON CRD FEE JAN 22 0011524890			17.91	104,742.36
		SGST @9.00% ON CRD FEE JAN 22 0011524890			17.91	104,724.45
24 Mar 22	24 Mar 22	UPI/208392897214/ 50200027864076/SCBL0036046/ TANISHQ/ONLINE REFUND/ 208392897214/HDFCMUMBAI - SANDOZ HO		3,000.00		107,724.45
		UPI/208393427645/ TANISHQ/BDGPAY.TANISHQ@HDFCBANK/HDFC0000499/ 50200027864076/TANISHQ/ 208393427645/			3,000.00	104,724.45
		UPI/REV/208393427645/ 32210669601/9123610683@YBL/ MR ANIRBAN MONDAL/ 208393427645/		3,000.00		107,724.45
		UPI/208393423540/ TANISHQ/BDGPAY.TANISHQ@HDFCBANK/HDFC0000499/ 50200027864076/TANISHQ/ 208393423540/			3,000.00	104,724.45
		UPI/REV/208393423540/ 32210669601/9123610683@YBL/ MR ANIRBAN MONDAL/ 208393423540/		3,000.00		107,724.45
		PURCHASE TRIDEV SERVICE STATION 24 PARGANAS IN 21:15:00/004434 00000000092649/INR 4585460011524890/1/208321598692			926.49	106,797.96
		UPI/208339573433/ ARIJIT SEN/ARIJITSENSONU-1@OKICICI/ICIC0000006/ 000601573889/UPI/ 208339573433/ICICKOLKATA - R N MUKH			1,060.00	105,737.96
25 Mar 22	25 Mar 22	PURCHASE BAR B Q RESTAURANT KOLKATTA IN 15:20:20/001851 00000000111600/INR 4585460011524890/1/208409789295			1,116.00	104,621.96
		NEFT BARBX22084460327 SUNDRY DEPOSIT RTGS OUTWARD MESSAGE BANK OF BARODA IN5IN220325017EG PL DISBURSEMENT		195,280.00		299,901.96
		UPI/208452152457/ RICKY SHRIVASTAV/RICKYSRIVASTAVA92@OKAXIS/UBIN0543 436902010238241/UPI/ 208452152457/UBINCANNING STREET - K			40,000.00	259,901.96
28 Mar 22	26 Mar 22	UPI/208560103590/ VELAYUTHAM PRAKASH RICHARD/PRAKASHRICHARD09@OKHDFC 50100010970371/UPI/ 208560103590/HDFC BANK LTD/			150.00	259,751.96
		UPI/208543079886/ BISWAJIT DAS/9088374051@YBL/IOBA0002258/ 225801000002148/PAYMENT FROM PHONEPE/ 208543079886/IOB THAKURPUKUR/			800.00	258,951.96
		UPI/208501927334/ BISWAJIT DAS/9088374051@YBL/IOBA0002258/ 225801000002148/PAYMENT FROM PHONEPE/ 208501927334/IOB THAKURPUKUR/			200.00	258,751.96

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
28 Mar 22	26 Mar 22	BALANCE FORWARD				258,751.96
		UPI/208568448618/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 208568448618/BARBRISHRA/			11,100.00	247,651.96
		PURCHASE BIG TREE ENTERTAINM 400049 IN 20:40:40/001876 00000000091764/INR 4585460011524890/1/208515987653			917.64	246,734.32
		PURCHASE BARISHH SOUTH CITY KOL KOLKATTA IN 22:57:43/002284 00000000677800/INR 4585460011524890/1/208517571979			6,778.00	239,956.32
28 Mar 22	27 Mar 22	UPI/208687456598/ SUBHANKAR MONDAL/Q891600413@YBL/UJVN0003310/ 3310110010051739/UPI/ 208687456598/UJVNTHAKURPUKUR/			1,000.00	238,956.32
		PURCHASE PVR , KOLKATTA IN 18:37:02/006304 00000000054000/INR 4585460011524890/1/208613927562			540.00	238,416.32
		PURCHASE PVR , KOLKATTA IN 18:42:51/006835 00000000022000/INR 4585460011524890/1/208613932063			220.00	238,196.32
		PURCHASE SHOPPERS STOP LTD KOLKATTA IN 20:32:57/008174 00000000460500/INR 4585460011524890/1/208615023900			4,605.00	233,591.32
		PURCHASE SHOPPERS STOP LTD KOLKATTA IN 20:40:23/008965 00000000479500/INR 4585460011524890/1/208615029470			4,795.00	228,796.32
		UPI/208696212028/ BOSCONET/BOSCONET.41096898@HDFCBANK/HDFC0000001/ 50200003052948/UPI/ 208696212028/HDFC BANK LTD/			1,200.00	227,596.32
28 Mar 22	28 Mar 22	2203-281051745500 SUKLA MONDAL BANK OF INDIA 208710904658 IMPS P2A			16,574.00	211,022.32
		UPI/208721842378/ /INDB0000225/ 100164620073/UPI/ 208721842378/INDUSIND BANK INDUSIND			800.00	210,222.32
		UPI/208735018327/ WORLD OF ELECTRONICS/Q077284835@YBL/YESB0YBLUPI/ 002261100000025/SYMPHONY AIR COOLER ADVANCE/ 208735018327/YESBIFC HO/			4,500.00	205,722.32
29 Mar 22	28 Mar 22	IMPS P2A CHARGES 280322			5.00	205,717.32
		CGST @9.00% ON IMPS P2A CHARGES 280322			0.45	205,716.87
		SGST @9.00% ON IMPS P2A CHARGES 280322			0.45	205,716.42
29 Mar 22	29 Mar 22	UPI/208800212180/ WORLD OF ELECTRONICS/Q077284835@YBL/YESB0YBLUPI/ 002261100000025/FINAL AMOUNT OF SYMPHONY AIR COOLE 208800212180/YESBIFC HO/			4,500.00	201,216.42
		UPI/208808818584/ DISHANI SAMANTA/6291059898@YBL/UBIN0546542/ 465402010101810/PAYMENT FROM PHONEPE/ 208808818584/UBINMOHANPUR/			2,000.00	199,216.42

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
29 Mar 22	29 Mar 22	BALANCE FORWARD				199,216.42
30 Mar 22	30 Mar 22	UPI/208986931350/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 208986931350/KVB JOKA/			84,000.00	115,216.42
		FUND TRANSFER MR PRASHANT KUMAR SHUKLA	000040		14,927.00	100,289.42
		PURCHASE MITRA MEDICAL HALL SOUTH 24 PARGIN 15:30:35/009881 00000000047000/INR 4585460011524890/1/208915351588			470.00	99,819.42
		UPI/208969531367/ AMAZON SELLER SERVICES PRIVATE LIMITED/AMAZONSELLE 50200027864076/PAYMENT FROM PHONEPE/ 208969531367/			215.00	99,604.42
		UPI/208979103768/ AMAZON SELLER SERVICES PRIVATE LIMITED/AMAZONSELLE 50200027864076/PAYMENT FROM PHONEPE/ 208979103768/			199.00	99,405.42
		NEFT HSBCN22089355273 PRIONE BUSINESS SERVICES PRIVATE LI HSBC BANK IN5IN220330010JO /ACC/NEFT/SALARY/ACC/PRIONE BUSINES		52,699.00		152,104.42
		UPI/208924770979/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0880850849/ 208924770979/YESBIFC HO/			664.00	151,440.42
		UPI/208954367993/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0873785757/ 208954367993/YESBIFC HO/			674.00	150,766.42
		UPI/208933715526/ GOUTAM DAS/8240379563@YBL/ANDB0001520/ 152010021000431/PAYMENT FROM PHONEPE/ 208933715526/ANDHRA VIVEKANANDA COL			1,000.00	149,766.42
31 Mar 22	31 Mar 22	2203-311004537400 ANIRBAN MONDAL YES BANK LTD 209010114441 IMPS P2A			17,500.00	132,266.42
		UPI/209019973196/ WISHNET PRIVATE LIMITED/PAYTM-926973@PAYTM/PYTM012 19744201000007/OIDGS0PV293@WISHNETPRIVA TELIMITED/ 209019973196/PAYTM PAYMENTS BANK LT			588.82	131,677.60
		ATM WITHDRAWAL SELF-SWITCH AT NFS 13:29:56/209013020339 00000001000000/INR 4585460011524890/1/209013020339			10,000.00	121,677.60
		UPI/209073810191/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 209073810191/BARBRISHRA/			350.00	121,327.60
		PURCHASE BARISHH SOUTH CITY KOL KOLKATTA IN 22:16:17/000334 00000000549200/INR 4585460011524890/1/209016843934			5,492.00	115,835.60
		SAVING A/C CREDIT INTEREST		512.00		116,347.60
		TOTAL		486,225.00	428,971.87	116,347.60

REWARD POINTS STATEMENT FOR 32210669601
(Till 2022-03-31)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2021	1,075	0	0	0	1,075

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2022	587	238	0	0	825

Standard Chartered

ACCOUNT STATEMENT

MR ANIRBAN MONDAL
CHARAKTALA
RASAPUNJA
RASAPUNJA 700104
WEST BENGAL
INDIA

BRANCH : Martin Burn Business Park
STATEMENT DATE : 30 Apr 2022
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 Apr 22	01 Apr 22	BALANCE FORWARD				116,347.60
		IMPS P2A CHARGES 310322			5.00	116,342.60
		CGST @9.00% ON IMPS P2A CHARGES 310322			0.45	116,342.15
		SGST @9.00% ON IMPS P2A CHARGES 310322			0.45	116,341.70
01 Apr 22	01 Apr 22	UPI/209196059276/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 209196059276/BARBRISHRA/			301.95	116,039.75
		UPI/209154601949/ AMAZON SELLER SERVICES PRIVATE LIMITED/AMAZONSELLE 50200027864076/PAYMENT FROM PHONEPE/ 209154601949/			425.00	115,614.75
		PURCHASE MORE RETAIL LIMITED KOLKATA IN 21:00:43/006375 00000000208680/INR 4585460011524890/1/209115766436			2,086.80	113,527.95
		UPI/209118117369/ BOOKMYSHOW/BOOKMYSHOW@AXISBANK/UTIB0000415/ 10001291013373/MERCHANT INC/ 209118117369/UTI BK SPRINGFIELDS,LO			1,129.44	112,398.51
02 Apr 22	02 Apr 22	UPI/209228253512/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 209228253512/BARBRISHRA/			899.00	111,499.51
		UPI/209228269469/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 209228269469/BARBRISHRA/			299.00	111,200.51

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
02 Apr 22	02 Apr 22	BALANCE FORWARD				111,200.51
		UPI/209228280417/ SWAPNAYAN DAS/SWAPNAYANDAS@OKAXIS/UTIB0001883/ 918010047978327/UPI/ 209228280417/AXIS THAKURPUKUR/			450.00	110,750.51
		PURCHASE GOOGLE *TEMPORARY HOLD G.CO/HELPPAY#US 16:41:38/009288 00000000000100/INR 4585460011524890/1/209232825114			1.00	110,749.51
		PURCHASE WWW HOTSTAR COM 1243054000 IN 16:44:34/009525 00000000029900/INR 4585460011524890/1/209211841756			299.00	110,450.51
04 Apr 22	03 Apr 22	UPI/209304693765/ TANISHQ/BDGPAY.TANISHQ@HDFCBANK/HDFC0 000499/ 50200027864076/TANISHQ/ 209304693765/			3,000.00	107,450.51
		UPI/209304711004/ TANISHQ/BDGPAY.TANISHQ@HDFCBANK/HDFC0 000499/ 50200027864076/TANISHQ/ 209304711004/			3,000.00	104,450.51
		PURCHASE ARVIND LIFESTYLE BRAND KOLKATTA IN 17:35:25/000951 00000000619700/INR 4585460011524890/1/209312230339			6,197.00	98,253.51
		PURCHASE SHOPPERS STOP LTD KOLKATA IN 18:10:54/004090 00000000090400/INR 4585460011524890/1/209312254737			904.00	97,349.51
		PURCHASE CINEPOLIS LAKE MALL KO KOLKATA IN 20:18:15/008581 00000000044000/INR 4585460011524890/1/209314362301			440.00	96,909.51
04 Apr 22	04 Apr 22	2204-040004654300 ANIRBAN MONDAL YES BANK LTD 209400478713 IMPS P2A			6,000.00	90,909.51
		UPI/209438418437/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0883875828/ 209438418437/YESBIFC HO/			548.00	90,361.51
		UPI/209490650347/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0885898401/ 209490650347/YESBIFC HO/			584.00	89,777.51
		UPI/209466693293/ BANAMALI RAY/IM.201013993288@INDUS/INDB0000006/ 201013993288/PAYMENT FROM PHONEPE/ 209466693293/INDUSIND BANK LTD/			1,594.00	88,183.51
		2204-042142162300 SUKLA MONDAL BANK OF INDIA 209421690221 IMPS P2A			2,814.00	85,369.51
05 Apr 22	04 Apr 22	IMPS P2A CHARGES 040422			5.00	85,364.51
		CGST @9.00% ON IMPS P2A CHARGES 040422			0.45	85,364.06
		SGST @9.00% ON IMPS P2A CHARGES 040422			0.45	85,363.61
		IMPS P2A CHARGES 040422			5.00	85,358.61
		CGST @9.00% ON IMPS P2A CHARGES 040422			0.45	85,358.16
		SGST @9.00% ON IMPS P2A CHARGES 040422			0.45	85,357.71
05 Apr 22	05 Apr 22	2204-051038408800 SUKLA MONDAL BANK OF INDIA 209510795366 IMPS P2A			22,777.00	62,580.71
		UPI/209544365193/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 209544365193/KVB JOKA/			17,000.00	45,580.71

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
05 Apr 22	05 Apr 22	BALANCE FORWARD				45,580.71
		UPI/209594006043/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RISHRA/ 58840100003082/UPI/ 209594006043/BARBRISHRA/			700.00	44,880.71
		UPI/209549590384/ SUSRUTA SARDAR/Q253852473@YBL/SBIN0008375/ 00000032556966575/PAYMENT FROM PHONEPE/ 209549590384/SBI RASAPUNJA/			2,000.00	42,880.71
		UPI/209564949261/ HAJI SAHEB/Q41742310@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 209564949261/YESBIFC HO/			120.00	42,760.71
06 Apr 22	05 Apr 22	IMPS P2A CHARGES 050422			5.00	42,755.71
		CGST @9.00% ON IMPS P2A CHARGES 050422			0.45	42,755.26
		SGST @9.00% ON IMPS P2A CHARGES 050422			0.45	42,754.81
06 Apr 22	06 Apr 22	UPI/209616010921/ DHANI/DHANIPAY.PAYU@ICICI/ICIC0DC0099/ 0142SLPAYUAC/UPI TRANSACTION FOR LRI8NM4SGWWTOWGO/ 209616010921/			250.00	42,504.81
		UPI/209654502402/ SURESH SHAW/Q52149166@YBL/CNRB0000000/ 8626101004864/PAYMENT FROM PHONEPE/ 209654502402/			35.00	42,469.81
		UPI/209618856639/ SK MD SHAHNAWAZ/9804188485@YBL/ICIC0000317/ 031701522002/PAYMENT FROM PHONEPE/ 209618856639/ICICI BANK LTD/			500.00	41,969.81
07 Apr 22	07 Apr 22	IMPS 209711826388 9999999999 ANIRBAN MONDAL YBL BF1FC1BC-D39E-481D-BDE1-A93C8A157595 MOBTXN		30.00		41,999.81
		UPI/209734214666/ ARIJIT BISWAS/Q646109286@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 209734214666/YESBIFC HO/			203.00	41,796.81
		UPI/209755485652/ ANURAG MONDAL/7003638383@YBL/UBIN0537331/ 373302010204251/PAYMENT FROM PHONEPE/ 209755485652/UBINBAKHRAHAT/			135.00	41,661.81
		UPI/209716785434/ CHARULAL PHARMACY/SOUMENBANGAL@YBL/SBIN0008375/ 00000011391846262/PAYMENT FROM PHONEPE/ 209716785434/SBI RASAPUNJA/			500.00	41,161.81
08 Apr 22	08 Apr 22	UPI/209866235107/ DHANI/DHANIPAY.PAYU@ICICI/ICIC0DC0099/ 0142SLPAYUAC/UPI TRANSACTION FOR LAIKPFROGD6S7ICG/ 209866235107/			1,036.00	40,125.81
		UPI/209817998076/ DHANI/DHANI.RZP@ICICI/ICIC0DC0099/ 2060SLRAZORP/DHANI/ 209817998076/			835.00	39,290.81
		UPI/209866462737/ 58840100003082/NABANITADEYMONDAL@OKAXIS/ NABANITA DEY/BARB0RISHRA/UPI/ 209866462737/BARBRISHRA/		7,200.00		46,490.81
		UPI/209866511596/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/UPI/ 209866511596/AXIS BK MADHAPUR/		5.00		46,495.81

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
08 Apr 22	08 Apr 22	BALANCE FORWARD				46,495.81
		PURCHASE GOOGLE YOUTUBEPREMIUM 650-2530000 US 18:21:36/003853 00000000012900/INR 4585460011524890/1/209812316632			129.00	46,366.81
		UPI/209858262640/ MYNTRA/MYNLOGISTICS@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FOR ML0887522079/ 209858262640/YESBIFC HO/			159.00	46,207.81
		UPI/209822953423/ BILLDESK/BILLDESK@HDFCBANK/HDFC0000499/ 50200027864076/SBICARD/ 209822953423/			5,998.00	40,209.81
11 Apr 22	09 Apr 22	IMPS 209913250851 1111111111 MYNTRA DESIGNS PRIVA HSB B9D92D4C-44C8-43B3-A2C8-FA9CD8A37719 BUJQHRZJMS		584.00		40,793.81
		ATM WITHDRAWAL SELF-SWITCH AT NFS 13:51:29/209913019270 00000001000000/INR 4585460011524890/1/209913019270			10,000.00	30,793.81
		UPI/209920023501/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 209920023501/BARBRISHRA/			450.00	30,343.81
11 Apr 22	10 Apr 22	IMPS 210012383603 1111111111 MYNTRA DESIGNS PRIVA HSB 24C6D367-388B-4D35-AB02-1E147A39BB95 PUMMBXNINE		1,259.00		31,602.81
		220929999901000138590 NACH DR IW:SCBL0000000001208965 BOB LOAN COLLECTION BARB00136000009936 700036002			5,204.00	26,398.81
		UPI/210001286000/ MD JAHANGIR/7827740778@YBL/SBIN0001723/ 00000020003299961/PAYMENT FROM PHONEPE/ 210001286000/STATE BANK OF INDIA/			340.00	26,058.81
		UPI/210008315625/ AJOY KUMAR CHOWRASIA/PAYTMQR2810050501011TW9UW4S ZV MC100001480934/PAYMENT FROM PHONEPE/ 210008315625/PAYTM PAYMENTS BANK LT			10.00	26,048.81
11 Apr 22	11 Apr 22	UPI/210154132183/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 210154132183/BARBRISHRA/			3,000.00	23,048.81
		UPI/210163167254/ DISHANI SAMANTA/6291059898@YBL/UBIN0546542/ 465402010101810/PAYMENT FROM PHONEPE/ 210163167254/UBINMOHANPUR/			900.00	22,148.81
12 Apr 22	12 Apr 22	IMPS 210211318726 1111111111 MYNTRA DESIGNS PRIVA HSB 03B8761D-041E-4048-A3B0-7E3BD60BA888 SSLC5KM9BJ		279.00		22,427.81
		UPI/210274575095/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 210274575095/BARBRISHRA/			21.00	22,406.81
13 Apr 22	13 Apr 22	UPI/210396279976/ SUKLA MONDAL/ANIRBANMONDALDIC@OKHDFCBANK/K VBL00031 3108172000003940/UPI/ 210396279976/KVB JOKA/			50.00	22,356.81

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
13 Apr 22	13 Apr 22	BALANCE FORWARD				22,356.81
		UPI/210396381941/ SUKLA MONDAL/ANIRBANMONDALDIC@OKHDFCBANK/KVBL00031 3108172000003940/UPI/ 210396381941/KVB JOKA/			4.00	22,352.81
		UPI/210302481777/ SK AKBAR/Q931124255@YBL/PUNB0095120/ 0951010104622/PAYMENT FROM PHONEPE/ 210302481777/PUNBJODHPUR PARK/			266.00	22,086.81
14 Apr 22	14 Apr 22	UPI/210477074635/ MR GOPI NATH GOSWAMI/Q998865486@YBL/BDBL0001496/ 50200033003698/PAYMENT FROM PHONEPE/ 210477074635/BDBL THAKURPUKUR/			700.00	21,386.81
15 Apr 22	15 Apr 22	UPI/210541021679/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 210541021679/KVB JOKA/			3,000.00	18,386.81
		UPI/210589381698/ 918240799176/8240799176@YBL/ SUPRATIM DAS/PYTM0123456/PAYMENT FROM PHONEPE/ 210589381698/PAYTM PAYMENTS BANK LT		300.00		18,686.81
		UPI/210581389603/ MAFUJA KHATUN/RAHMANARAR@YBL/KKBK0006575/ 0245893597/PAYMENT FROM PHONEPE/ 210581389603/KKBKKOLKATA BAGUIHATI/			600.00	18,086.81
		PURCHASE PVR LIMITED KOLKATTA IN 17:35:39/001067 00000000093000/INR 4585460011524890/1/210512009183			930.00	17,156.81
		UPI/210519838686/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 210519838686/KVB JOKA/			3,000.00	14,156.81
16 Apr 22	16 Apr 22	UPI/210679138471/ CHIRONJIT GHOSH/ANKANS493@YBL/ANDB0002885/ 288510100013551/PAYMENT FROM PHONEPE/ 210679138471/ANDB SHIBRAMPORE/			1,150.00	13,006.81
18 Apr 22	17 Apr 22	UPI/210711146429/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/PAYMENT FROM PHONEPE/ 210711146429/SBI RASAPUNJA/			300.00	12,706.81
		UPI/210701415576/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/PAYMENT FROM PHONEPE/ 210701415576/SBI RASAPUNJA/			245.00	12,461.81
18 Apr 22	18 Apr 22	UPI/210832846473/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBAN 50200027864076/APPLESERVICES/ 210832846473/			2,200.00	10,261.81
		UPI/210813750710/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/PAYMENT FROM PHONEPE/ 210813750710/SBI RASAPUNJA/			395.00	9,866.81
		UPI/210867907708/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/PAYMENT FROM PHONEPE/ 210867907708/SBI RASAPUNJA/			150.00	9,716.81

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
18 Apr 22	18 Apr 22	BALANCE FORWARD				9,716.81
19 Apr 22	19 Apr 22	UPI/210940319263/ AKSHAY Y SHUKLA/AKSHSHUKLA23@OKAXIS/UTIB0000561/ 916010045127437/UPI/ 210940319263/AXIS BK SAHAKARANAGAR/			150.00	9,566.81
20 Apr 22	20 Apr 22	UPI/211067881174/ AMIT KUMAR NASKAR/9875462976@YBL/SBIN0008375/ 00000032160548966/PAYMENT FROM PHONEPE/ 211067881174/SBI RASAPUNJA/			200.00	9,366.81
		PURCHASE HPCL THAKURPUKUR AUTO C KOLKATA IN 15:11:01/000299 00000000124900/INR 4585460011524890/1/211009974715			1,249.00	8,117.81
21 Apr 22	21 Apr 22	SMS TRANSACTION ALERT CHARGES MAR22			5.50	8,112.31
		CGST @9.00% ON SMS TRANSACTION ALERT CHARGES MAR22			0.50	8,111.81
		SGST @9.00% ON SMS TRANSACTION ALERT CHARGES MAR22			0.50	8,111.31
		UPI/211170782960/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/UPI/ 211170782960/AXIS BK MADHAPUR/		3.00		8,114.31
		UPI/211191199127/ SWARNADIP ECOM/JHGAYEN2898@YBL/KVBL0003108/ 3108135000003447/PAYMENT FROM PHONEPE/ 211191199127/KVB JOKA/			1,500.00	6,614.31
22 Apr 22	22 Apr 22	PURCHASE AMAZON 2240920005 IN 20:08:34/004490 00000000017900/INR 4585460011524890/1/211214707674			179.00	6,435.31
		UPI/211229223093/ SOURAV MONDAL/9874620750@YBL/SBIN0008375/ 00000035664025534/PAYMENT FROM PHONEPE/ 211229223093/SBI RASAPUNJA/			57.00	6,378.31
25 Apr 22	23 Apr 22	UPI/211380459580/ BHARTI AIRTEL LIMITED/AIRTELPREDIRECT2@YBL/YESB0YB 002261100000025/PAYMENT FROM PHONEPE/ 211380459580/YESBIFC HO/			100.00	6,278.31
		UPI/211355203178/ PHONEPE/BBPSBP@YBL/YESB0YBLUPI/ 002261100000025/PAYMENT FROM PHONEPE/ 211355203178/YESBIFC HO/			1,847.17	4,431.14
25 Apr 22	24 Apr 22	UPI/211423273025/ 00000035664025534/9874620750@YBL/ SOURAV MONDAL/SBIN0008375/PAYMENT FROM PHONEPE/ 211423273025/SBI RASAPUNJA/		500.00		4,931.14
25 Apr 22	25 Apr 22	UPI/211540484611/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 211540484611/			100.00	4,831.14
		UPI/211513350994/ 00000035664025534/SOURAVMONDAL5678@OKS BI/ SOURAV MONDAL/SBIN0008375/BILL/ 211513350994/SBI RASAPUNJA/		39,500.00		44,331.14
		UPI/211513687771/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/SIMPL BILL PAYMENT/ 211513687771/AXIS BK ATM CLEARING C			9,374.70	34,956.44
		UPI/211556587640/ ARIJIT SEN/ARIJITSENSONU-1@OKICICI/ICIC0000006/ 000601573889/UPI/ 211556587640/ICICKOLKATA - R N MUKH			4,480.00	30,476.44

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
25 Apr 22	25 Apr 22	BALANCE FORWARD				30,476.44
		UPI/211515420320/ SIMPL/SIMPL@AXB/UTIB0000100/ 1000129101465/1ST OF 3 SCHEDULED PAYMENTS TO SIMPL 211515420320/AXIS BK ATM CLEARING C			533.00	29,943.44
		UPI/211568672939/ SOURAV MONDAL/9874620750@YBL/SBIN0008375/ 00000035664025534/PAYMENT FROM PHONEPE/ 211568672939/SBI RASAPUNJA/			57.00	29,886.44
26 Apr 22	26 Apr 22	PURCHASE HPCL THAKURPUKUR AUTO C KOLKATA IN 21:02:55/005482 00000000099611/INR 4585460011524890/1/211615591092			996.11	28,890.33
27 Apr 22	27 Apr 22	UPI/211742748065/ APPLE MEDIA SERVICES/BILLDESKPG.APPLEMEDIA@HDFCBA N 50200027864076/APPLESERVICES/ 211742748065/			800.00	28,090.33
28 Apr 22	28 Apr 22	2204-280807410200 SUKLA MONDAL BANK OF INDIA 211808203549 IMPS P2A			16,574.00	11,516.33
		NEFT HSBCN22118325142 PRIONE BUSINESS SERVICES PRIVATE LI HSBC BANK IN5IN22042800O11 /ACC/NEFT/SALARY/ACC/PRIONE BUSINES		54,069.00		65,585.33
		UPI/211826995656/ GOPAL SHAW/Q486792192@YBL/BARB0THAKOL/ 36670100003131/PAYMENT FROM PHONEPE/ 211826995656/BARBTHAKUR PUKUR KOLKA			20.00	65,565.33
		UPI/211837309165/ 58840100003082/NABANITADEYMONDAL@OKAXI S/ NABANITA DEY/BARB0RISHRA/UPI/ 211837309165/BARBRISHRA/		9,182.00		74,747.33
29 Apr 22	28 Apr 22	IMPS P2A CHARGES 280422			5.00	74,742.33
		CGST @9.00% ON IMPS P2A CHARGES 280422			0.45	74,741.88
		SGST @9.00% ON IMPS P2A CHARGES 280422			0.45	74,741.43
29 Apr 22	29 Apr 22	UPI/211947177773/ NABANITA DEY/NABANITADEYMONDAL@OKAXIS/BARB0RIS HRA/ 58840100003082/UPI/ 211947177773/BARBRISHRA/			9,182.00	65,559.43
		UPI/211947188642/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/UPI/ 211947188642/AXIS BK MADHAPUR/		8.00		65,567.43
		UPI/211974280224/ BISWANATH SARDAR/Q536023275@YBL/SBIN0008375/ 00000011391862502/PAYMENT FROM PHONEPE/ 211974280224/SBI RASAPUNJA/			350.00	65,217.43
		PURCHASE AMAZON MUMBAI IN 22:39:54/007838 00000000036500/INR 4585460011524890/1/211917839665			365.00	64,852.43
30 Apr 22	30 Apr 22	UPI/212005253466/ WISHNET PRIVATE LIMITED/PAYTM-926973@PAYTM/PYTM012 19744201000007/OIDTT9LLWC3@WISHNETPRIVA TELIMITED/ 212005253466/PAYTM PAYMENTS BANK LT			588.82	64,263.61
		UPI/212062725932/ ANIRBAN MONDAL/ANIRBANMONDALDIC-1@OKAXIS/YESB 0000 016091900013652/UPI/ 212062725932/YESBSALT LAKE SECTOR 5			17,200.00	47,063.61

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
30 Apr 22	30 Apr 22	BALANCE FORWARD				47,063.61
		UPI/212089351500/ LAZYPAY/LAZYPAY.PAYU@AXISBANK/UTIB0000000/ 10001291013359/LAZYPAY REPAYMENT/ 212089351500/			532.80	46,530.81
		TOTAL		112,919.00	182,735.79	46,531.81

REWARD POINTS STATEMENT FOR 32210669601
(Till 2022-04-30)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2021	1,075	0	0	0	1,075

REWARD POINTS STATEMENT FOR 32210669601
(Till 2022-04-30)

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2022	825	187	0	0	1,012