



Account Name : Mr. ROHITH M B  
Address : NO.270, VAZHUDAVUR ROAD  
KATHIRKAMAM,  
PUDUCHERRY-605009  
Puducherry  
Date : 1 May 2024  
Account Number : 00000020085965675  
Account Description : REGULAR SB NCHQ-INDIVIDUALS  
Branch : THATTANCHAVADY  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 85969349414  
IFS Code : SBIN0006842  
MICR Code : 605002005  
Nomination Registered : Yes  
Balance as on 1 Nov 2023 : 2,024.45

#### Account Statement from 1 Nov 2023 to 1 May 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Nov 2023	2 Nov 2023	TO TRANSFER- UPI/DR/330618374232/Aditya B/PYTM/paytm-7265/Oid22-		765.98		1,258.47
5 Nov 2023	5 Nov 2023	BY TRANSFER- MALDIVESDC5407350ROHITH MADATHINKAL-			81,893.64	83,152.11
5 Nov 2023	5 Nov 2023	by debit card-OTHPOS358901 GOOGLEPLAY MUMBAI -		100.00		83,052.11
6 Nov 2023	6 Nov 2023	TO TRANSFER- UPI/DR/367637269435/dr.roh9 1/KKBK/dr.roh91@o/UPI-		40,000.00		43,052.11
7 Nov 2023	7 Nov 2023	TO TRANSFER- UPI/DR/367726157632/Amazo n Pay/UTIB/amazonupi@/You-		2,188.59		40,863.52
8 Nov 2023	8 Nov 2023	TO TRANSFER- UPI/DR/331227990621/SINU SA/SBIN/sinudhruv@/UPI-		10,000.00		30,863.52
8 Nov 2023	8 Nov 2023	TO TRANSFER- UPI/DR/331226557079/Groww/ KKBK/growwrrpd@k/Account-		1.00		30,862.52
9 Nov 2023	9 Nov 2023	TO TRANSFER- UPI/DR/331366674945/ROJIN M /UTIB/rojinmthom/UPI-		15,000.00		15,862.52
10 Nov 2023	10 Nov 2023	BY TRANSFER- UPI/331226557079/REVERSAL -			1.00	15,863.52
10 Nov 2023	10 Nov 2023	TO TRANSFER- UPI/DR/368076462587/SINU SA/SBIN/sinudhruv@/UPI-		2,000.00		13,863.52
11 Nov 2023	11 Nov 2023	TO TRANSFER- UPI/DR/331562889620/Mr P MAH/IDIB/lachus01@o/UPI-		13,500.00		363.52
14 Nov 2023	14 Nov 2023	BY TRANSFER-INB IMPS331810634102/95001517 88/XX1759/Mas Travel-	MAI00001248544 9 MAI00001248544 9		71,710.00	72,073.52

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Nov 2023	14 Nov 2023	BY TRANSFER- UPI/CR/331825902672/AJINAS M/KKBK/ajinas85-1/UPI-			21,090.00	93,163.52
14 Nov 2023	14 Nov 2023	TO TRANSFER- UPI/DR/331865691884/ROHIT H M B/KKBK/dr.roh91@o/UPI-		1,000.00		92,163.52
14 Nov 2023	14 Nov 2023	TO TRANSFER- UPI/DR/331866212614/ROHIT H M B/FDRL/dr.roh91-1/UPI-		1,200.00		90,963.52
14 Nov 2023	14 Nov 2023	TO TRANSFER- UPI/DR/331866959248/121603 30/hdfc/1216033000/UPI-		22,199.40		68,764.12
15 Nov 2023	15 Nov 2023	TO TRANSFER- UPI/DR/331994756206/SINU SA/SBIN/sinudhruv@/UPI-		5,000.00		63,764.12
15 Nov 2023	15 Nov 2023	TO TRANSFER- UPI/DR/331903101655/120823 20/hdfc/1208232000/Zyga-		40,431.00		23,333.12
17 Nov 2023	17 Nov 2023	TO TRANSFER- UPI/DR/332188993704/ANBUM ANI/HDFC/anbumani10/UPI-		20,000.00		3,333.12
22 Nov 2023	22 Nov 2023	TO TRANSFER-INB IMPS/P2A/332619929641/XXX XXXX339FDRL-	UA0572843085M OAIQGGJN0	3,000.00		333.12
25 Nov 2023	25 Nov 2023	BY TRANSFER- UPI/CR/332947040602/SEETH AL /SIBL/9562857205/NA-			30,000.00	30,333.12
26 Nov 2023	26 Nov 2023	TO TRANSFER- UPI/DR/333079908045/ZYGA EXIM/fdrl/1394020001/Zyga-		30,000.00		333.12
26 Nov 2023	26 Nov 2023	BY TRANSFER- UPI/CR/333062296479/GOOG LEPAY/UTIB/goog-payme/Surp -			5.00	338.12
26 Nov 2023	26 Nov 2023	BY TRANSFER- UPI/CR/333080795415/GEETH ADE/SBIN/geethadevi/son-			10,000.00	10,338.12
27 Nov 2023	27 Nov 2023	BY TRANSFER- UPI/CR/333116571890/MOHA MED /FDRL/thoufeek.h/UPI-			30,000.00	40,338.12
27 Nov 2023	27 Nov 2023	BY TRANSFER- UPI/CR/333110693368/ROJIN M /UTIB/rojinmthom/UPI-			10,000.00	50,338.12
27 Nov 2023	27 Nov 2023	TO TRANSFER- UPI/DR/333116741322/ZYGA EXIM/fdrl/1394020001/Zyga-		50,000.00		338.12
28 Nov 2023	28 Nov 2023	BY TRANSFER- UPI/CR/333297880145/S KUPPUS/HDFC/sripravin4/UPI-			20,000.00	20,338.12
28 Nov 2023	28 Nov 2023	BY TRANSFER- UPI/CR/369831552565/NAGEE NA /BARB/nageenabin/UPI-			2,500.00	22,838.12
28 Nov 2023	28 Nov 2023	TO TRANSFER- UPI/DR/333244273373/ZYGA EXIM/fdrl/1394020001/Zyga-		22,665.00		173.12
28 Nov 2023	28 Nov 2023	BY TRANSFER- UPI/CR/333294770127/VIJAYA SA/ICIC/sripravin4/UPI-			10,000.00	10,173.12
28 Nov 2023	28 Nov 2023	BY TRANSFER- UPI/CR/369854177611/ASWAT HY /SIBL/ponnu6469-UPI-			3,000.00	13,173.12
28 Nov 2023	28 Nov 2023	TO TRANSFER- UPI/DR/333263934700/SINU SA/SBIN/sinudhruv@/UPI-		13,000.00		173.12
28 Nov 2023	28 Nov 2023	BY TRANSFER- UPI/CR/333257889478/KAILAS R/KKBK/kailas1518/UPI-			3,000.00	3,173.12
29 Nov 2023	29 Nov 2023	BY TRANSFER- UPI/CR/369948217155/VIJAYA SA/ICIC/sripravin4/UPI-			13,000.00	16,173.12

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Nov 2023	29 Nov 2023	TO TRANSFER- UPI/DR/333306075630/ROHIT H M B/FDRL/dr.roh91-1/UPI-		16,000.00		173.12
30 Nov 2023	30 Nov 2023	BY TRANSFER- UPI/CR/333418261443/VIJAYA SA/ICIC/sripravin4/UPI-			10,000.00	10,173.12
30 Nov 2023	30 Nov 2023	TO TRANSFER- UPI/DR/333439814640/NAGEE NA /BARB/nageenabin/Retur-		2,500.00		7,673.12
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333440840321/MS SRI M/IDIB/chandrulag/UPI-		590.00		7,083.12
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333540880140/MS SRI M/IDIB/chandrulag/UPI-		1,775.00		5,308.12
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/333565061014/VIJAYA SA/ICIC/sripravin4/UPI-		5,000.00		308.12
1 Dec 2023	1 Dec 2023	BY TRANSFER- UPI/CR/333547202445/SEETHAL /SIBL/9562857205/NA-			4,500.00	4,808.12
1 Dec 2023	1 Dec 2023	TO TRANSFER- UPI/DR/370104419608/KAILAS R/KKBK/kailas1518/UPI-		3,000.00		1,808.12
4 Dec 2023	4 Dec 2023	BY TRANSFER- UPI/CR/333874060992/VIJAYA SA/ICIC/sripravin4/UPI-			5,000.00	6,808.12
5 Dec 2023	5 Dec 2023	BY TRANSFER- UPI/CR/333977146736/RESHMA /SBIN/chandran.r/UPI-			5,000.00	11,808.12
5 Dec 2023	5 Dec 2023	TO TRANSFER- UPI/DR/333977179457/91601000/utib/9160100045/UPI-		10,000.00		1,808.12
5 Dec 2023	5 Dec 2023	by debit card-OTHPOS725283 GOOGLEPLAY MUMBAI -		100.00		1,708.12
7 Dec 2023	7 Dec 2023	BY TRANSFER- UPI/CR/334177591873/ANBARASU S/KVBL/anbarasu14/UPI-			3,000.00	4,708.12
7 Dec 2023	7 Dec 2023	TO TRANSFER- UPI/DR/334146731456/M B BALA/SBIN/balachandr/UPI-		4,000.00		708.12
9 Dec 2023	9 Dec 2023	BY TRANSFER- UPI/CR/334331213462/R ARUN P/HDFC/rarunprasa/UPI-			5,000.00	5,708.12
9 Dec 2023	9 Dec 2023	TO TRANSFER- UPI/DR/334340690036/S RAMACH/IOBA/ramachandr/UPI-		5,000.00		708.12
16 Dec 2023	16 Dec 2023	BY TRANSFER- UPI/CR/335054412718/S T MURA/IOBA/vmurali467/UPI-			17,000.00	17,708.12
16 Dec 2023	16 Dec 2023	TO TRANSFER- UPI/DR/371651194025/Aditya B/PYTM/paytm-7265/Oid22-		822.56		16,885.56
16 Dec 2023	16 Dec 2023	TO TRANSFER- UPI/DR/371614253206/Mr P MAH/IDIB/7397530054/NA-		12,000.00		4,885.56
16 Dec 2023	16 Dec 2023	TO TRANSFER- UPI/DR/371676467747/C32 BROA/PYTM/paytm-6564/Oid65-		352.82		4,532.74
18 Dec 2023	18 Dec 2023	TO TRANSFER- UPI/DR/335293788709/SINU SA/SBIN/sinudhruv@/UPI-		1,500.00		3,032.74
19 Dec 2023	19 Dec 2023	TO TRANSFER- UPI/DR/335328048713/Nextbill/ICIC/groww.razo/Payvi-		2,000.00		1,032.74
20 Dec 2023	20 Dec 2023	BY TRANSFER- UPI/CR/335490174886/PARVA THI/CNRB/parvathine/UPI-			10,000.00	11,032.74

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20 Dec 2023	20 Dec 2023	TO TRANSFER- UPI/DR/335435386362/dr.roh91/KKBK/dr.roh91@o/UPI-		5,500.00		5,532.74
20 Dec 2023	20 Dec 2023	TO TRANSFER- UPI/DR/335487966957/Mr P MAH/IDIB/lachus01-1/UPI-		4,500.00		1,032.74
24 Dec 2023	24 Dec 2023	BY TRANSFER-INB IMPS335816822346/9513030099/XX3666/Fundtransf-	MAL000030987678 MAL000030987678		16,275.00	17,307.74
24 Dec 2023	24 Dec 2023	TO TRANSFER- UPI/DR/372446277426/gsseela7/SBIN/gsseela7@o/UPI-		5,000.00		12,307.74
24 Dec 2023	24 Dec 2023	BY TRANSFER- UPI/CR/335853696280/PUJAL A A/HDFC/adinarayan/thank-			3,300.00	15,607.74
24 Dec 2023	24 Dec 2023	TO TRANSFER- UPI/DR/335846241943/M B BALA/SBIN/balachandr/UPI-		3,500.00		12,107.74
25 Dec 2023	25 Dec 2023	BY TRANSFER- MALDIVESDC5509282ROHITH MADATHINKAL-			81,943.58	94,051.32
25 Dec 2023	25 Dec 2023	TO TRANSFER- UPI/DR/372513607092/MOHAMED /FDRL/thoufeek.h/UPI-		30,000.00		64,051.32
25 Dec 2023	25 Dec 2023	TO TRANSFER- UPI/DR/335965282534/GEETH ADE/SBIN/geethadevi/UPI-		10,000.00		54,051.32
25 Dec 2023	25 Dec 2023	TO TRANSFER- UPI/DR/335971146754/ROHITH M B/FDRL/dr.roh91-1/UPI-		25,000.00		29,051.32
25 Dec 2023	25 Dec 2023	TO TRANSFER- UPI/DR/335978639876/Mr P MAH/IDIB/lachus01-1/Salar-		9,000.00		20,051.32
25 Dec 2023	25 Dec 2023	TO TRANSFER- UPI/DR/335978861997/SBIMOPS/SBIN/sbimops@sb/MOPSP-		2,850.00		17,201.32
25 Dec 2023	25 Dec 2023	TO TRANSFER- UPI/DR/335981024277/Mr P MAH/IDIB/lachus01-1/Rent-		12,000.00		5,201.32
25 Dec 2023	25 Dec 2023	CREDIT INTEREST--			52.00	5,253.32
26 Dec 2023	26 Dec 2023	TO TRANSFER- UPI/DR/372600906830/Amazon Pay/UTIB/amazonupi@/You-		703.00		4,550.32
26 Dec 2023	26 Dec 2023	TO TRANSFER- UPI/DR/336098281537/Angel On/ICIC/angelonens/Payin-		550.00		4,000.32
26 Dec 2023	26 Dec 2023	BY TRANSFER- UPI/REV/336098281537-			550.00	4,550.32
26 Dec 2023	26 Dec 2023	TO TRANSFER- UPI/DR/336098330258/ROHITH M B/KKBK/dr.roh91@o/UPI-		550.00		4,000.32
26 Dec 2023	26 Dec 2023	TO TRANSFER- UPI/DR/336063274042/Add Mone/PYTM/add-money@/Oid22-		460.90		3,539.42
26 Dec 2023	26 Dec 2023	TO TRANSFER- UPI/DR/336003496848/Add Mone/PYTM/add-money@/UPI-		99.00		3,440.42
26 Dec 2023	26 Dec 2023	TO TRANSFER- UPI/DR/336063332615/Add Mone/PYTM/add-money@/Oid22-		99.00		3,341.42
26 Dec 2023	26 Dec 2023	TO TRANSFER- UPI/DR/336006893139/Mr P MAH/IDIB/lachus01-1/UPI-		2,000.00		1,341.42
28 Dec 2023	28 Dec 2023	BY TRANSFER- UPI/CR/336211708570/SEETHAL /SIBL/9562857205/inter-			3,600.00	4,941.42

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Dec 2023	28 Dec 2023	BY TRANSFER- UPI/CR/336276861742/ASWATHY /SIBL/ponnu6469-/UPI-			3,000.00	7,941.42
28 Dec 2023	28 Dec 2023	BY TRANSFER- UPI/CR/336220144264/ROHITH M B/FDRL/rohith020@/SEL-			10,000.00	17,941.42
28 Dec 2023	28 Dec 2023	TO TRANSFER- UPI/DR/336279863359/MANIKAND/BKID/manimanish/Avina-		17,500.00		441.42
1 Jan 2024	1 Jan 2024	TO TRANSFER- UPI/DR/400108171915/Angel On/ICIC/angelonens/Payin-		50.00		391.42
1 Jan 2024	1 Jan 2024	BY TRANSFER- UPI/REV/400108171915-			50.00	441.42
3 Jan 2024	3 Jan 2024	TO TRANSFER- UPI/DR/400381693656/ROHITH M B/KKBK/dr.roh91@o/UPI-		250.00		191.42
4 Jan 2024	4 Jan 2024	BY TRANSFER- UPI/CR/400459331872/ROBIN JO/FDRL/bijuv60-1@/urgen-			10,000.00	10,191.42
4 Jan 2024	4 Jan 2024	TO TRANSFER- UPI/DR/400452612781/ROHITH M B/FDRL/dr.roh91-1/UPI-		10,000.00		191.42
5 Jan 2024	5 Jan 2024	BY TRANSFER- UPI/CR/400560469822/ARYA SOMAN/KLGB/aaryasoman/UPI-			1,500.00	1,691.42
5 Jan 2024	5 Jan 2024	BY TRANSFER- UPI/CR/437198608467/SUBITHA /UBIN/subithaaru/UPI-			8,500.00	10,191.42
5 Jan 2024	5 Jan 2024	TO TRANSFER- UPI/DR/400591237170/91601000/utib/9160100045/UPI-		10,000.00		191.42
6 Jan 2024	6 Jan 2024	BY TRANSFER- UPI/CR/400661211040/ROBIN JO/KKBK/bijuv60-2@/UPI-			1,000.00	1,191.42
6 Jan 2024	6 Jan 2024	by debit card-OTHPOS910880 GOOGLEPLAY MUMBAI -		100.00		1,091.42
9 Jan 2024	9 Jan 2024	BY TRANSFER- MALDIVESDC5542548ROHITH MADATHINKAL-			81,793.77	82,885.19
9 Jan 2024	9 Jan 2024	TO TRANSFER- UPI/DR/400917093263/ROBIN JO/KKBK/bijuv60-1@/UPI-		10,000.00		72,885.19
9 Jan 2024	9 Jan 2024	TO TRANSFER- UPI/DR/400917382301/91601000/utib/9160100045/UPI-		4,000.00		68,885.19
9 Jan 2024	9 Jan 2024	TO TRANSFER- UPI/DR/400924055144/BHATERI/UTIB/vsdhariwal/UPI-		3,999.00		64,886.19
9 Jan 2024	9 Jan 2024	TO TRANSFER- UPI/DR/400925324791/SUBITHA /UBIN/subithaaru/Retur-		8,500.00		56,386.19
9 Jan 2024	9 Jan 2024	TO TRANSFER- UPI/DR/400933788547/ROHITH M B/FDRL/dr.roh91-1/UPI-		50,000.00		6,386.19
11 Jan 2024	11 Jan 2024	TO TRANSFER- UPI/DR/437770056503/dr.roh91/KKBK/dr.roh91@o/UPI-		500.00		5,886.19
13 Jan 2024	13 Jan 2024	TO TRANSFER- UPI/DR/401394476333/Mr P MAH/IDIB/lachus01@o/UPI-		5,500.00		386.19
14 Jan 2024	14 Jan 2024	BY TRANSFER- UPI/CR/401434414894/ROBIN JO/KKBK/bijuv60-1@/urgen-			10,000.00	10,386.19
14 Jan 2024	14 Jan 2024	BY TRANSFER- UPI/CR/401406385805/ROJIN M /UTIB/rojinmthom/UPI-			2,000.00	12,386.19
14 Jan 2024	14 Jan 2024	TO TRANSFER- UPI/DR/401434775049/SINUSA/SBIN/sinudhruv@/UPI-		12,000.00		386.19

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15 Jan 2024	15 Jan 2024	BY TRANSFER- UPI/CR/401514067338/ROHIT H M B/FDRL/rohith020@/Fed-			12,000.00	12,386.19
15 Jan 2024	15 Jan 2024	TO TRANSFER- UPI/DR/401553036035/ROJIN M /UTIB/rojinmthom/UPI-		2,000.00		10,386.19
15 Jan 2024	15 Jan 2024	TO TRANSFER- UPI/DR/401553082594/ROBIN JO/KKBK/bijuv60-1@/UPI-		10,000.00		386.19
17 Jan 2024	17 Jan 2024	BY TRANSFER- UPI/CR/438358588365/SINUSA/SBIN/sinudhruv@/UPI-			6,000.00	6,386.19
19 Jan 2024	19 Jan 2024	BY TRANSFER- UPI/CR/401917245505/ROJIN M /UTIB/rojinmthom/UPI-			3,000.00	9,386.19
19 Jan 2024	19 Jan 2024	TO TRANSFER- UPI/DR/401984585355/ROHIT H M B/KKBK/dr.roh91@o/UPI-		9,000.00		386.19
19 Jan 2024	19 Jan 2024	BY TRANSFER- UPI/CR/401966052978/SUBITHA /ESMF/subithaaru/UPI-			3,000.00	3,386.19
19 Jan 2024	19 Jan 2024	TO TRANSFER- UPI/DR/401993462903/ROJIN M /UTIB/rojinmthom/UPI-		3,000.00		386.19
21 Jan 2024	21 Jan 2024	BY TRANSFER- UPI/CR/438790021357/GEETHADE/SBIN/geethadevi/UPI-			1,000.00	1,386.19
22 Jan 2024	22 Jan 2024	TO TRANSFER- UPI/DR/402295453177/ROHIT H M B/FDRL/dr.roh91-1/UPI-		1,000.00		386.19
24 Jan 2024	24 Jan 2024	TO TRANSFER- UPI/DR/402455261722/Add Mone/PYTM/add-money@/Oid22-		156.50		229.69
24 Jan 2024	24 Jan 2024	TO TRANSFER- UPI/DR/402455293888/Add Mone/PYTM/add-money@/Oid22-		18.00		211.69
26 Jan 2024	26 Jan 2024	BY TRANSFER- UPI/CR/402633428161/JAYAC S/IOBA/9042915278/Paym-			18,800.00	19,011.69
26 Jan 2024	26 Jan 2024	TO TRANSFER- UPI/DR/402654622507/Piramal /ICIC/piramalcap/Payme-		2,211.00		16,800.69
26 Jan 2024	26 Jan 2024	TO TRANSFER- UPI/DR/402654706217/ARYA SOMAN/KLGB/aaryasoman/UP I-		1,500.00		15,300.69
26 Jan 2024	26 Jan 2024	TO TRANSFER- UPI/DR/402654784138/MAHAL AKS/DBSS/lachus01-1/UPI-		2,000.00		13,300.69
27 Jan 2024	27 Jan 2024	TO TRANSFER- UPI/DR/402771619572/Mr P MAH/IDIB/lachus01@o/UPI-		12,000.00		1,300.69
27 Jan 2024	27 Jan 2024	TO TRANSFER- UPI/DR/402780865260/SBM BANK/ICIC/sbmbank.bd/Pay-		1,000.00		300.69
4 Feb 2024	4 Feb 2024	BY TRANSFER- UPI/CR/440123785206/SEETHAL /SBIN/9562857205/inter-			3,600.00	3,900.69
4 Feb 2024	4 Feb 2024	TO TRANSFER- UPI/DR/403566804514/DUMMY NAME/utib/9160100045/UPI-		3,600.00		300.69
5 Feb 2024	5 Feb 2024	by debit card-OTHPOS534947 GOOGLEPLAY MUMBAI -		100.00		200.69
7 Feb 2024	7 Feb 2024	BY TRANSFER- MALDIVESDC5604397ROHITH MADATHINKAL BALACHANDRAN-			82,350.00	82,550.69

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7 Feb 2024	7 Feb 2024	TO TRANSFER- UPI/DR/403814298032/GEETHADE/SBIN/geethadevi/EMI-		25,000.00		57,550.69
7 Feb 2024	7 Feb 2024	TO TRANSFER- UPI/DR/403814382168/RESHMA /SBIN/chandran.r/UPI-		5,000.00		52,550.69
7 Feb 2024	7 Feb 2024	TO TRANSFER- UPI/DR/403838269640/dr.roh91/KKBK/dr.roh91@o/UPI-		10,000.00		42,550.69
10 Feb 2024	10 Feb 2024	TO TRANSFER- UPI/DR/404117937786/ROBINJO/KKBK/bijuv60-1@/UPI-		5,250.00		37,300.69
11 Feb 2024	11 Feb 2024	DEBIT-ATMCard AMC 544670*8302-		147.50		37,153.19
12 Feb 2024	12 Feb 2024	TO TRANSFER- UPI/DR/404396186316/SINUSA/SBIN/sinudhruv@/UPI-		25,000.00		12,153.19
12 Feb 2024	12 Feb 2024	TO TRANSFER- UPI/DR/404370400439/C32BROA/PYTM/paytm-6564/UPI-		352.82		11,800.37
12 Feb 2024	12 Feb 2024	TO TRANSFER- UPI/DR/404328246976/M B BAL/SBIN/balachandr/UPI-		2,000.00		9,800.37
13 Feb 2024	13 Feb 2024	TO TRANSFER- UPI/DR/441056045848/dr.roh91/KKBK/dr.roh91@o/UPI-		7,000.00		2,800.37
14 Feb 2024	14 Feb 2024	BY TRANSFER- UPI/CR/441120504141/SasiMa/SBIN/9562857205/NA-			20,000.00	22,800.37
15 Feb 2024	15 Feb 2024	TO TRANSFER- UPI/DR/404623111202/MS SRIM/IDIB/chandrulag/UPI-		1,540.00		21,260.37
15 Feb 2024	15 Feb 2024	TO TRANSFER- UPI/DR/404633518991/S KUPPUS/HDFC/sripavin4/UPI-		20,000.00		1,260.37
16 Feb 2024	16 Feb 2024	TO TRANSFER- UPI/DR/404778862087/ROHITH M B/KKBK/dr.roh91@o/UPI-		100.00		1,160.37
19 Feb 2024	19 Feb 2024	TO TRANSFER- UPI/DR/405091747371/ZYGA EXIM/fdrl/1394020001/UPI-		900.00		260.37
3 Mar 2024	3 Mar 2024	BY TRANSFER- UPI/CR/442912549964/SasiMa/SBIN/9562857205/NA-			1,300.00	1,560.37
3 Mar 2024	3 Mar 2024	BY TRANSFER- MALDIVESDC5656708ROHITH MADATHINKAL BALACHANDRAN-			81,250.00	82,810.37
3 Mar 2024	3 Mar 2024	TO TRANSFER- UPI/DR/406381323843/SINUSA/SBIN/sinudhruv@/UPI-		10,000.00		72,810.37
4 Mar 2024	4 Mar 2024	TO TRANSFER- UPI/DR/406492164393/PRINCE T F/SBIN/princetfra/UPI-		21,000.00		51,810.37
4 Mar 2024	4 Mar 2024	TO TRANSFER- UPI/DR/406494340511/ROHITH M B/KKBK/dr.roh91@o/UPI-		1,000.00		50,810.37
4 Mar 2024	4 Mar 2024	TO TRANSFER- UPI/DR/406411173991/ROOPAWO/SBIN/shingom459/UPI-		10,000.00		40,810.37
4 Mar 2024	4 Mar 2024	TO TRANSFER- UPI/DR/406422598166/S KUPPUS/HDFC/sripavin4/UPI-		600.00		40,210.37
5 Mar 2024	5 Mar 2024	TO TRANSFER- UPI/DR/406541123436/ROHITH M B/utib/9160100045/UPI-		10,000.00		30,210.37

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

**ATM:** Automated Teller Machine

**OTP:** One Time Password

**PIN:** Personal Identification Number

**MICR:** Magnetic Ink Character Recognition technology

**CIF:** Customer Information File

**MOD:** Multi Option Deposit

**IFS Code:** Indian Financial System Code

**RTGS:** Real Time Gross Settlement

**NEFT:** National Electronic Fund Transfer

**IMPS:** Immediate Payment Service

**UPI:** Unified Payments Interface

**\*\*This is a computer generated statement and does not require a signature.**