



DETAILED STATEMENT

Search

Account Number429301000852(INR) - KARTIK GANGIL

Transaction Date from01/12/2024to11/03/2025

Transaction PeriodToday

Advanced Search

Amount fromNAtoNA

Cheque number fromNAtoNA

Transaction remarksNA

Transaction typeAll

Transactions List - KARTIK GANGIL - 429301000852

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	01/12/2024	01/12/2024	-	UPI/winzo-1@yesbank/Winzo Games Pri/Yes Bank Ltd/433667943791/YESB2827211A752E1	0.0	14.25	37806.03
2	03/12/2024	03/12/2024	-	UPI/paytmqr59hygy@p/UPI/Yes Bank Ltd/433899680034/APLAP45dc2528db7330b8cb78b4e8	10.00	0.0	37796.03
3	04/12/2024	04/12/2024	-	UPI/playstore-games/UPI/AXIS BANK/433950406926/GtxnNHip4Y5t4tFzAsQtajAzeuzMo67U	5.00	0.0	37791.03
4	10/12/2024	10/12/2024	-	UPI/Q345672649@ybl/UPI/Yes Bank Ltd/434545392154/APLAP99f4dbd89bb1f4197db8ea14e	10.00	0.0	37781.03
5	11/12/2024	11/12/2024	-	UPI/instituteoftech/Upi Transaction/HDFC BANK LTD/434659032432/HDF4D6C16FB2C7B4	3000.00	0.0	34781.03
6	12/12/2024	12/12/2024	-	UPI/zerodhabroking@/601375 Zerodha/AXIS BANK/126278373474/AXIe045ff1ebdc746508c	10000.00	0.0	24781.03
7	12/12/2024	12/12/2024	-	UPI/shilpi.gangil@y/Payment from Ph/BANDHAN BANK LT/597667919587/YBL1c1a8710794	0.0	20000.00	44781.03
8	13/12/2024	13/12/2024	-	UPI/BHARATPE9W0L7H2/Pay to BharatPe/YesBank_Yespay/434839544857/APLAPe4f86bd855	68.00	0.0	44713.03
9	14/12/2024	14/12/2024	-	UPI/7982932030-1@ok/UPI/AXIS BANK/434904903462/APLAP92de400963e836e803186817f28	250.00	0.0	44463.03
10	16/12/2024	16/12/2024	-	UPI/q209131578@ybl/UPI/AIRTEL PAYMENTS/435147676218/ICib7a28222578444ecb6ae6007	10.00	0.0	44453.03
11	16/12/2024	16/12/2024	-	UPI/Q398628543@ybl/UPI/Yes Bank Ltd/435109535088/APLAP4df8bfc820b85e2899e72f085	7.00	0.0	44446.03
12	17/12/2024	17/12/2024	-	UPI/Q398628543@ybl/UPI/Yes Bank Ltd/435265126434/APLAPe928b83838c5a05b74fe3ff4e	15.00	0.0	44431.03
13	18/12/2024	18/12/2024	-	UPI/zerodhabroking@/573365884548087/HDFC BANK LTD/435388020390/HDF51EC63269CB24	10000.00	0.0	34431.03
14	19/12/2024	19/12/2024	-	UPI/zerodhabroking@/108884150013317/HDFC BANK LTD/435491830889/HDF15E50B520E294	10000.00	0.0	24431.03
15	20/12/2024	20/12/2024	-	UPI/9301823068@axl/Payment from Ph/State Bank Of I/724438143913/AXL17fce4ef0caa	0.0	25650.00	50081.03
16	20/12/2024	20/12/2024	-	UPI/instituteofinfo/Kartik Gangil c/HDFC BANK LTD/435515311083/APLAP6078fbcaa85	25650.00	0.0	24431.03

17	22/12/2024	22/12/2024	-	UPI/billdeskgp.rgpv/Pay/HDFC BANK LTD/435794827149/APLAP0bf7d6e861f88e88b1dff43	1850.00	0.0	22581.03
18	23/12/2024	23/12/2024	-	DCARDFEE1528DEC24-NOV25+GST	236.00	0.0	22345.03
19	23/12/2024	23/12/2024	-	UPI/paytmqr60r7hw@p/UIP/YES BANK LIMITE/435856099321/APLAP7a67eace4998bcc6a5e80	10.00	0.0	22335.03
20	25/12/2024	25/12/2024	-	UPI/Q791337253@ybl/UIP/YES BANK LIMITE/436022131605/APLAP16f87388d62cdf872b334	30.00	0.0	22305.03
21	29/12/2024	29/12/2024	-	UPI/paytmqr60omvk@p/UIP/YES BANK LIMITE/436468151767/APLAPe17832565738998895786	68.00	0.0	22237.03
22	29/12/2024	29/12/2024	-	UPI/9301823068@apl/UIP/State Bank Of I/436441877961/APLAP6a322e71261eedb2b31d99	0.0	68.00	22305.03
23	30/12/2024	30/12/2024	-	UPI/paytmqr60omvk@p/UIP/YES BANK LIMITE/436510982855/APLAP3808b4c80f683288fce3c	68.00	0.0	22237.03
24	30/12/2024	31/12/2024	-	429301000852:Int.Pd:30-09-2024 to 30-12-2024	0.0	174.00	22411.03
25	31/12/2024	31/12/2024	-	UPI/paytmqr60omvk@p/UIP/YES BANK LIMITE/436603438974/APLAPa9486fa1bc68158385916	68.00	0.0	22343.03
26	03/01/2025	03/01/2025	-	UPI/9301823068@axis/milk ki thalli/State Bank Of I/536972911120/ACD01JGPJ6VW960	0.0	136.00	22479.03
27	06/01/2025	06/01/2025	-	UPI/shilpi.gangil@y/Payment from Ph/BANDHAN BANK LT/319514937625/YBL859db450620	0.0	20000.00	42479.03
28	06/01/2025	06/01/2025	-	UPI/zerodhabroking@/328465170533464/HDFC BANK LTD/500687639309/HDFB0B7D4E4DD4	10000.00	0.0	32479.03
29	07/01/2025	07/01/2025	-	UPI/paytmqr644fni@p/UIP/YES BANK LIMITE/500706030213/APLAPbd2f5748578846580388b	68.00	0.0	32411.03
30	07/01/2025	07/01/2025	-	UPI/8770100158@yapl/UIP/ICICI Bank/500764732686/APYAPbeaa20616b27f0c19d85518129	0.0	68.00	32479.03
31	08/01/2025	08/01/2025	-	UPI/zerodha.broking/762083283812638/ICICI Bank LTD /500803604484/ICI82113c23a57	10000.00	0.0	22479.03
32	13/01/2025	13/01/2025	-	UPI/zerodha.broking/565408787082453/ICICI Bank LTD /501328677183/ICI7f2ea7b91d5	10000.00	0.0	12479.03
33	15/01/2025	15/01/2025	-	UPI/shilpi.gangil@y/Payment from Ph/BANDHAN BANK LT/819759121557/YBL2d6e1d967a1	0.0	20000.00	32479.03
34	15/01/2025	15/01/2025	-	UPI/zerodhabroking@/224624986707429/YES BANK LIMITE/501568196804/YESB2BAFFDA D3E	10000.00	0.0	22479.03
35	20/01/2025	20/01/2025	-	UPI/8358952519@ybl/UIP/CENTRAL BANK OF/502009260900/APLAPf35824b43bf9e8b94c3852	500.00	0.0	21979.03
36	24/01/2025	24/01/2025	-	UPI/Q460566402@ybl/UIP/YES BANK LIMITE/502438705162/APLAP2e3fe9e87cbeefe8cc383f	36.00	0.0	21943.03
37	24/01/2025	24/01/2025	-	UPI/amzn0008014070@/UIP/BANK OF BARODA/502402167760/APLAPeadd393750de4695b03b905	10.00	0.0	21933.03
38	24/01/2025	24/01/2025	-	UPI/9827433248-6@yb/Payment from Ph/AU SMALL FINANC/215549883988/YBL392b4df5c14	0.0	2500.00	24433.03
39	25/01/2025	25/01/2025	-	UPI/amazonpayrechar/Request from Am/AXIS BANK/502529639052/APL2071cf5e3a90400ea	209.00	0.0	24224.03
40	30/01/2025	30/01/2025	-	NFS/CASH WDL/503019029384/14960002/GWALI OR /30-01	2500.00	0.0	21724.03

41	04/02/2025	04/02/2025	-	UPI/9301823068@ybl/Payment from Ph/State Bank Of I/995326881485/YBL9424a9098aee	0.0	100.00	21824.03
42	06/02/2025	06/02/2025	-	UPI/shilpi.gangil@a/Payment from Ph/BANDHAN BANK LT/908899882416/AXL2c602c5a103	0.0	10000.00	31824.03
43	07/02/2025	07/02/2025	-	UPI/zerodhabroking@/191829680969566/YES BANK LIMITE/503823849529/YESB2D85CAD80B	10000.00	0.0	21824.03
44	07/02/2025	07/02/2025	-	SMSChgsOct24-Dec24+GST	13.27	0.0	21810.76
45	13/02/2025	13/02/2025	-	UPI/paytmqr5y44w6@p/Biriani/YES BANK LIMITE/504421536001/APLAP876666e6681925551	60.00	0.0	21750.76
46	15/02/2025	15/02/2025	-	CLG/SUBIRAM GANGIL/730372/SBI/14.02.2025	0.0	250000.00	271750.76
47	18/02/2025	18/02/2025	531	TRFR TO:SHRIRAM GANGIL	250000.00	0.0	21750.76
48	21/02/2025	21/02/2025	-	UPI/zerodhabroking@/832453 Zerodha/AXIS BANK/125557760525/AXI92da484c6962465395	10000.00	0.0	11750.76
49	28/02/2025	28/02/2025	-	UPI/zerodha.broking/013151442305000/ICICI Bank LTD /505953633994/IClc8331ec58f2	10000.00	0.0	1750.76
50	07/03/2025	07/03/2025	-	UPI/8770100158@yapl/Test/ICICI Bank/506618380582/APLAP04c96b847e376f31c71f73119	1.00	0.0	1749.76
51	07/03/2025	07/03/2025	-	UPI/8770100158@yapl/UIP/ICICI Bank/506644628930/APYAPb3641979ab7b0c413577a29a28	0.0	1.00	1750.76
52	08/03/2025	08/03/2025	-	UPI/ayushgupta302@a/Bus ticket/CENTRAL BANK OF/506745686826/APLAP50de41829ba6c3	33.00	0.0	1717.76
53	08/03/2025	08/03/2025	-	UPI/9303138930@ibl/Train ticket/CANARA BANK/506711566785/APLAP3f8e735ae85240e98	110.00	0.0	1607.76
54	09/03/2025	09/03/2025	-	UPI/ayushgupta302@a/Lunch fund and/CENTRAL BANK OF/506847917923/APLAP5649b5bb20	500.00	0.0	1107.76
55	09/03/2025	09/03/2025	-	UPI/paytmqr66xy0f@p/Lassi/YES BANK LIMITE/506892714853/APLAPfc1eb5bc9528f763a78	150.00	0.0	957.76
56	10/03/2025	10/03/2025	-	UPI/manishpatsariya/UIP/CANARA BANK/101228823701/HDF0b2571d98f71424aab4f09867e8	0.0	100.00	1057.76
57	10/03/2025	10/03/2025	-	UPI/9753212048@ybl/Dinner/Punjab and Sind/506980564764/APLAP54f40506e3dbd66d707	235.00	0.0	822.76
58	10/03/2025	10/03/2025	-	UPI/9303138930@axl/250 Kurta and15/CANARA BANK/506945703934/APLAP1168fca26be7ce	400.00	0.0	422.76

Legends Used in Account Statement

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