

MANISH SINGH RAWAT  
S/O GIRISH SINGH RAWAT  
VILLAGE-DOVERI MASI  
P.O.-MASI DISTT.-ALMORA  
MASI

**Account Statement**

<b>Account Holders Name</b>	MANISH SINGH RAWAT
<b>Branch Name</b>	MASI
<b>Account Number</b>	2187108063437
<b>Customer Id</b>	86223034
<b>MICR Code</b>	263015651
<b>IFSC</b>	CNRB0002187
<b>Account Currency</b>	INR
<b>Balance B/F</b>	2.00
<b>Closing Balance</b>	7.63

Account Statement for the period 01 Aug 2021 to 15 Aug 2022

Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
18 Aug 2021 12:26:20 AM	18 Aug 2021	000000000000	Cash DepositMANISH MASI	2187	0.00	4,000.00	4,002.00



Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
18 Aug 2021 12:33:26 AM	18 Aug 2021	123052026918	UPI/DR/123052026918/MANISH SI/PYTM/ **asi-1@okaxis/UPI// ICI4cd849b9a09944d88d470c47b183e501/18/08/2021 12:33:26	33	3,990.00	0.00	12.00
19 Aug 2021 02:39:57 AM	19 Aug 2021		can saral min txns allowed Due Dt:31-JUL-21	2187	10.28	0.00	1.72
20 Aug 2021 03:05:20 PM	20 Aug 2021	123215377553	MOB-IMPS-CR/Amazon Sel/HSB / 072728116004/13E4ZTX8FN/ 111111111/20/08/2021 15:05:20	33	0.00	1,499.00	1,500.72
21 Aug 2021 04:07:47 PM	21 Aug 2021	000000000000	APY Contri for(500500525658)07-2021	49	51.00	0.00	1,449.72
21 Aug 2021 04:07:47 PM	21 Aug 2021	000000000000	APY Contri for(500500525658)08-2021	49	50.00	0.00	1,399.72
22 Aug 2021 05:19:02 PM	22 Aug 2021		MB/2187108063824/DHEERAJ SINGH RAWAT/2187108063437/MUKU/CANARA// 4963237625/22/08/2021 05:19:02	8888	0.00	100.00	1,499.72
22 Aug 2021 07:54:59 PM	23 Aug 2021	123405688728	UPI/DR/123405688728/AKSHAY VE/CNRB/ **a2405@okaxis/UPI// ICI7a4b06e534d14c16a2faded28e143951/22/08/2021 19:54:59	33	1,499.00	0.00	0.72
28 Aug 2021 07:47:51 PM	29 Aug 2021		MB/2187108063824/DHEERAJ SINGH RAWAT/2187108063437/MUKU/CANARA/ nitro/4996640278/28/08/2021 07:47:51	8888	0.00	330.00	330.72
28 Aug 2021 07:52:42 PM	29 Aug 2021	124029274054	UPI/DR/124029274054/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDFd45ae2f46e2d43d1b535d4bd4f235f5a/ 28/08/2021 19:52:42	33	330.00	0.00	0.72
28 Aug 2021 08:13:50 PM	29 Aug 2021		MB/2187108063824/DHEERAJ SINGH RAWAT/2187108063437/MUKU/CANARA/ yo/4996771876/28/08/2021 08:13:50	8888	0.00	90.00	90.72
29 Aug 2021 12:20:38 AM	29 Aug 2021	124134671430	UPI/DR/124134671430/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDFd7ab482ea73b463f8ff625c8bffcdf8d/ 29/08/2021 12:20:38	33	90.00	0.00	0.72
01 Sep 2021 01:12:30 AM	31 Aug 2021		can saral min txns allowed	2187	0.72	0.00	0.00
02 Sep 2021 01:53:23 PM	02 Sep 2021	124513185554	MOB-IMPS-CR/Amazon Sel/HSB / 072728116004/3ISUCHHS5M/ 111111111/02/09/2021 13:53:23	33	0.00	399.00	399.00

Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
02 Sep 2021 01:56:35 PM	02 Sep 2021	124585849871	UPI/DR/124585849871/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDF1a4b3894a1c6401ba7fbc313ab4d9f49/02/ 13:56:34	33	387.00	0.00	12.00
03 Sep 2021 03:41:30 AM	03 Sep 2021		can saral min txns allowedDue Dt:31-AUG-21	2187	11.28	0.00	0.72
15 Sep 2021 06:43:47 PM	15 Sep 2021		MB/2187108063824/DHEERAJ SINGH RAWAT/2187108063437/MUKU/CANARA// 5108404577/15/09/2021 06:43:46	8888	0.00	725.00	725.72
15 Sep 2021 08:55:04 PM	16 Sep 2021	125865894467	UPI/DR/125865894467/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDF1e5c02905d89427e81d7e6a6a4511f3/15/ 20:55:04	33	720.00	0.00	5.72
26 Sep 2021 11:50:41 AM	26 Sep 2021		MB/2187108063824/DHEERAJ SINGH RAWAT/2187108063437/MUKU/CANARA// 5169339029/26/09/2021 11:50:41	8888	0.00	500.00	505.72
26 Sep 2021 11:54:38 AM	26 Sep 2021	126900504048	UPI/DR/126900504048/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDFb933f2a68b8c4021afd21e9321e71469/26/ 11:54:38	33	500.00	0.00	5.72
01 Oct 2021 02:22:09 PM	01 Oct 2021	127414478711	MOB-IMPS-CR/RAJENDRA S/ICICI Bank/ 088801510040/Family/ 9717400028/01/10/2021 14:22:09	33	0.00	1,500.00	1,505.72
01 Oct 2021 06:20:43 PM	01 Oct 2021	127474058579	UPI/DR/127474058579/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDFb1d348dcc9df471c9aec1a26d87db422/01/ 18:20:43	33	1,500.00	0.00	5.72
12 Oct 2021 10:04:32 AM	12 Oct 2021		NEFT Cr-IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-MANISH RAWAT-IOBAN21285380567	136	0.00	10,000.00	10,005.72
12 Oct 2021 12:42:32 AM	12 Oct 2021	128531698415	UPI/DR/128531698415/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDF6b723f9d205b4d56a9115c59caee279a/ 12/10/2021 12:42:32	33	10,000.00	0.00	5.72



Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
13 Oct 2021 10:43:22 AM	13 Oct 2021	128680308181	UPI/CR/128680308181/MANISH SI/PYTM/ **asi-1@okaxis/UPI// AXId9e4f2f4bbc144e4ba9877abf207985f/ 13/10/2021 10:43:22	33	0.00	5,000.00	5,005.72
13 Oct 2021 12:37:07 AM	13 Oct 2021	2900	ATM Cash-21875831- CANARABANKMASIUKIN-13/10/21 12:29:47/3867	2187	5,000.00	0.00	5.72
20 Oct 2021 09:23:15 AM	20 Oct 2021	129309014237	INET-IMPS-CR/APIBANKING/ RBLBANKLIM/3222009900110168/Account va/1234567890/20/10/2021 09:23:15	33	0.00	1.00	6.72
21 Oct 2021 12:41:01 AM	21 Oct 2021	129453200640	UPI/DR/129453200640/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDF54e91a86319141a98335af27141d6700/21 12:41:01	33	5.00	0.00	1.72
28 Oct 2021 06:51:52 PM	28 Oct 2021	130174882566	UPI/CR/130174882566/MANISH SI/PYTM/ **asi-1@okaxis/UPI// AXIc02ce3971ba346319268d746ff776023/28/ 18:51:52	33	0.00	2,600.00	2,601.72
28 Oct 2021 06:54:53 PM	28 Oct 2021	130118951411	AMAZONPAYINDIAPVTLTDBangalorekaIN 18:47:06/3867	33	2,564.82	0.00	36.90
31 Oct 2021 09:53:58 PM	31 Oct 2021		can saral min txns allowed	2187	6.00	0.00	30.90
10 Nov 2021 12:01:59 AM	10 Nov 2021	131458818661	UPI/CR/131458818661/MANISH SI/PYTM/ **asi-1@okaxis/UPI// AXI00a2369e0a80416ab857c14a01417d8d/ 10/11/2021 12:01:59	33	0.00	500.00	530.90
10 Nov 2021 12:09:21 AM	10 Nov 2021	131412804056	ATM Cash-N1786700- GANAICHAUKHUTIABADRIALMORAUKI 12:01:11/3867	33	500.00	0.00	30.90
11 Nov 2021 03:34:03 PM	11 Nov 2021		NEFT Cr-IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-MANISH RAWAT-IOBAN21315199979	136	0.00	10,000.00	10,030.90
12 Nov 2021 07:22:46 AM	12 Nov 2021	131671820721	UPI/DR/131671820721/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDFd5a13d6df69b414686e8bff6dba4bcfd/ 12/11/2021 07:22:46	33	10,000.00	0.00	30.90

Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
19 Nov 2021 08:23:39 AM	19 Nov 2021	132335525838	UPI/CR/132335525838/MANISH SI/PYTM/ **asi-1@okaxis/UPI// AXIf7377ed7383f49df8e75a310930b6d5c/ 19/11/2021 08:23:39	33	0.00	3,050.00	3,080.90
19 Nov 2021 08:25:16 AM	19 Nov 2021		IB ITG 6539300 IB. Funds Transfer Debit BDP-IIT Madr-RAZORPAY- INivQJicfBky9L-CLIENTCODE	2187	3,008.26	0.00	72.64
19 Nov 2021 08:26:18 AM	19 Nov 2021	132371481467	UPI/DR/132371481467/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDF3cba3eb323c04ef8819608998c8b0d06/19/ 08:26:18	33	70.00	0.00	2.64
29 Nov 2021 02:45:56 PM	29 Nov 2021	133314324971	MOB-IMPS-CR/Amazon Sel/HSB / 072728116004/1K8VZX70ET/ 1111111111/29/11/2021 14:45:56	33	0.00	628.00	630.64
29 Nov 2021 02:48:29 PM	29 Nov 2021	133318021175	UPI/DR/133318021175/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDFf7905450bacc4f23a91d51524500b00a/ 29/11/2021 14:48:29	33	600.00	0.00	30.64
01 Dec 2021 01:08:21 AM	30 Nov 2021		can saral min txns allowed	2187	6.00	0.00	24.64
12 Dec 2021 08:31:43 AM	12 Dec 2021		NEFT Cr-IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-MANISH RAWAT-IOBAN21346667454	136	0.00	10,000.00	10,024.64
12 Dec 2021 08:39:18 AM	12 Dec 2021	134624322875	UPI/DR/134624322875/MANISH SI/PYTM/ **asi-1@okaxis/UPI// HDFf7dcb1debb284c128c91b7a0e7c07f94/12/ 08:39:18	33	10,000.00	0.00	24.64
13 Dec 2021 09:57:06 AM	13 Dec 2021	134781645759	UPI/CR/134781645759/MANISH SI/PYTM/ **asi-1@okaxis/UPI// AXI2bb68724414a4a8c8b8fd911a208816d/ 13/12/2021 09:57:06	33	0.00	2,000.00	2,024.64
14 Dec 2021 08:51:00 AM	14 Dec 2021	134898745652	UPI/CR/134898745652/MANISH SI/PYTM/ **asi-1@okaxis/UPI// AXIc9bc54859ec14713b04a81dcd2095dda/ 14/12/2021 08:51:00	33	0.00	500.00	2,524.64

Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
14 Dec 2021 11:04:51 AM	14 Dec 2021	9445	ATM Cash-21875831-CANARABANKMASIUKIN-14/12/21 11:04:51/3867	2187	2,000.00	0.00	524.64
14 Dec 2021 11:06:06 AM	14 Dec 2021	9446	ATM Cash-21875831-CANARABANKMASIUKIN-14/12/21 11:06:06/3867	2187	500.00	0.00	24.64
18 Dec 2021 11:29:38 AM	18 Dec 2021	9736	ATM INSUFFICIENT FUND CHARGES	2187	23.60	0.00	1.04
18 Dec 2021 11:30:46 AM	18 Dec 2021	135281739897	UPI/CR/135281739897/MANISH SI/PYTM/**asi-1@okaxis/UPI//AXId122b1d8d2124958ad4b68133b9a5001/18 11:30:46	33	0.00	2,000.00	2,001.04
18 Dec 2021 11:31:21 AM	18 Dec 2021	9737	ATM Cash-21875831-CANARABANKMASIUKIN-18/12/21 11:31:21/3867	2187	2,000.00	0.00	1.04
25 Dec 2021 07:20:15 PM	26 Dec 2021	135931940108	UPI/CR/135931940108/MANISH SI/PYTM/**asi-1@okaxis/UPI//AXI2b044baa08be40aa846d1fce07ffa7e0/25/1 19:20:15	33	0.00	500.00	501.04
25 Dec 2021 07:30:55 PM	26 Dec 2021	135919028482	ATM Cash-03140003-TALLITALATM2NAINITALUKIN-25/12/21 19:30:55/3867	33	500.00	0.00	1.04
27 Dec 2021 10:03:49 AM	27 Dec 2021	136154636149	UPI/CR/136154636149/MANISH SI/PYTM/**asi-1@okaxis/UPI//AXIfca56b7501d44ee385c29c6bad6804d0/27/ 10:03:49	33	0.00	2,000.00	2,001.04
27 Dec 2021 10:09:47 AM	27 Dec 2021	136110019552	ATM Cash-03140003-TALLITALATM2NAINITALUKIN-27/12/21 10:09:47/3867	33	2,000.00	0.00	1.04
30 Dec 2021 01:22:16 PM	30 Dec 2021	136421401942	UPI/CR/136421401942/MANISH SI/PYTM/**asi-1@okaxis/UPI//AXI49561eff9161427fabbc25fec270dd9f/ 30/12/2021 13:22:16	33	0.00	500.00	501.04
30 Dec 2021 01:26:24 PM	30 Dec 2021	1043	ATM Cash-21875831-CANARABANKMASIUKIN-30/12/21 13:26:23/3867	2187	500.00	0.00	1.04

Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
01 Jan 2022 01:10:07 AM	31 Dec 2021		can saral min txns allowed	2187	1.04	0.00	0.00
01 Jan 2022 03:42:32 PM	01 Jan 2022	200115167924	MOB-IMPS-CR/Amazon Sel/HSB / 072728116004/7HATGPFRCQ/ 1111111111/01/01/2022 15:42:31	33	0.00	2,499.00	2,499.00
02 Jan 2022 05:54:52 AM	02 Jan 2022		can saral min txns allowedDue Dt:31-DEC-21	2187	22.96	0.00	2,476.04
03 Jan 2022 05:00:32 PM	03 Jan 2022	200317404124	INET-IMPS-CR/ZERODHA BR/ HDFCBANKLT/57500000343413/ 9986982020/03/01/2022 17:00:32	33	0.00	1.00	2,477.04
05 Jan 2022 08:04:55 AM	05 Jan 2022	200536823743	UPI/CR/200536823743/MANISH SI/PYTM/ **asi-1@okaxis/UPI// AXI581378dcd1d44926b36cd19aaa8b0d69/05/ 08:04:55	33	0.00	500.00	2,977.04
05 Jan 2022 01:53:02 PM	05 Jan 2022	200580756778	UPI/DR/200580756778/Zerodha B/HDFC/ **oking@hdfcbank/Coin dep// HDFb367707de58f4a95a7dde52b1aeb36cf/ 05/01/2022 13:53:02	33	500.00	0.00	2,477.04
05 Jan 2022 02:21:38 PM	05 Jan 2022	200581268730	UPI/DR/200581268730/Zerodha B/HDFC/ **oking@hdfcbank/Kite dep// HDFac1ffd72188c46b19de25c997d95a71b/ 05/01/2022 14:21:38	33	500.00	0.00	1,977.04
07 Jan 2022 06:54:02 PM	07 Jan 2022	200719765264	UPI/DR/200719765264/billdeskt/ICIC/**d- jal@icici/UPI// HDF90ac2a68426040c599e7ec3c5d4ca01e/ 07/01/2022 18:54:02	33	481.00	0.00	1,496.04
10 Jan 2022 08:15:24 AM	10 Jan 2022	201059318473	UPI/DR/201059318473/VIRENDRA /CNRB/ **ru834@okicici/UPI// HDF31ec24f1d5ad41549c575d27f9130497/10/ 08:15:24	33	600.00	0.00	896.04
11 Jan 2022 07:34:31 AM	11 Jan 2022		NEFT Cr-IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-MANISH RAWAT-IOBAN22011590885	136	0.00	10,000.00	10,896.04
12 Jan 2022 08:49:07 AM	12 Jan 2022	201295015430	UPI/DR/201295015430/CHANDAN S/CNRB/ **ht085@okicici/UPI// HDFa9c60b9394cb453cb1794aa1c5292e5f/ 12/01/2022 08:49:07	33	100.00	0.00	10,796.04

Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
13 Jan 2022 11:46:05 PM	14 Jan 2022	201323207661	INET-IMPS-CR/ACC VALIDA/HSB / 006312201002/fplTechnol/ 1111111111/13/01/2022 23:46:05	33	0.00	1.00	10,797.04
17 Jan 2022 02:06:43 PM	17 Jan 2022	201776442879	UPI/DR/201776442879/Zerodha/ICIC/ **orpay@icici/71406142// HDF4b37ea1719c94689b74b350c324e31b5/17 14:06:43	33	55.00	0.00	10,742.04
17 Jan 2022 06:14:06 PM	17 Jan 2022	201780931698	UPI/DR/201780931698//cnrb/ **87101064849/UPI// HDF90ec1089a2ba4f6a845f4c2176e6f0cd/ 17/01/2022 18:14:06	33	1,300.00	0.00	9,442.04
18 Jan 2022 05:14:51 PM	18 Jan 2022	000000000000	APY Contri for(500500525658)09-2021	49	54.00	0.00	9,388.04
18 Jan 2022 05:14:51 PM	18 Jan 2022	000000000000	APY Contri for(500500525658)10-2021	49	53.00	0.00	9,335.04
18 Jan 2022 05:14:51 PM	18 Jan 2022	000000000000	APY Contri for(500500525658)11-2021	49	52.00	0.00	9,283.04
18 Jan 2022 05:14:51 PM	18 Jan 2022	000000000000	APY Contri for(500500525658)12-2021	49	51.00	0.00	9,232.04
18 Jan 2022 05:14:51 PM	18 Jan 2022	000000000000	APY Contri for(500500525658)01-2022	49	50.00	0.00	9,182.04
19 Jan 2022 05:21:33 PM	19 Jan 2022	201913300902	UPI/DR/201913300902//sbin/**062438267/ UPI// HDF17281247b92d415bbcf31727340b8f23/19 17:21:33	33	1,600.00	0.00	7,582.04
20 Jan 2022 02:38:46 PM	20 Jan 2022	202026357342	UPI/DR/202026357342/Manish Si/SBIN/ **asi-1@oksbi/UPI// HDF79a283b3196b44a6a28ec64af423305e/ 20/01/2022 14:38:46	33	5,000.00	0.00	2,582.04
28 Jan 2022 10:55:49 AM	28 Jan 2022	202869645186	UPI/DR/202869645186/Zerodha B/HDFC/ **oking@hdfcbank/Kite dep// HDF18554c3c40fd473ebb849eb09689d14b/ 28/01/2022 10:55:49	33	1,000.00	0.00	1,582.04
28 Jan 2022 10:58:28 AM	28 Jan 2022	202869685456	UPI/DR/202869685456/Zerodha B/HDFC/ **oking@hdfcbank/Kite dep// HDF6247a1af87ad4811a4a3ccbd5864c780/28/ 10:58:28	33	1,500.00	0.00	82.04
31 Jan 2022 11:30:55 AM	31 Jan 2022		ECS MANDATE SC CNRB7023101220002078	2187	82.04	0.00	0.00



Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
01 Feb 2022 01:57:59 AM	31 Jan 2022		SBINT FOR THE PERIOD FROM01-NOV-21 TO 31-JAN-22	2187	0.00	11.00	11.00
12 Feb 2022 04:34:27 PM	12 Feb 2022		NEFT Cr-IOBAN22043051328-IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-/REF/	136	0.00	10,000.00	10,011.00
12 Feb 2022 05:39:41 PM	12 Feb 2022	204360703178	UPI/DR/204360703178/Manish Si/SBIN/**asi-5@okaxis/UPI//HDFf36b405d62334202b34e3b08ee011353/1217:39:41	33	9,500.00	0.00	511.00
13 Feb 2022 04:20:50 AM	13 Feb 2022		ECS MANDATE SC CNRB7023101220002078Due Dt:31-JAN-22	2187	153.96	0.00	357.04
13 Feb 2022 04:20:50 AM	13 Feb 2022		can saral min txns allowedDue Dt:31-JAN-22	2187	71.00	0.00	286.04
13 Feb 2022 07:00:19 PM	14 Feb 2022	204479449501	UPI/DR/204479449501/CHANDAN S/CNRB/**ht085@okicici/UPI//HDF0ca1b6eee9a143ddb470405813e6254a/13/02/2022 19:00:19	33	265.00	0.00	21.04
14 Feb 2022 07:19:20 PM	14 Feb 2022	204571515993	UPI/CR/204571515993/Manish Si/SBIN/**tmasi@paytm/NA//PTMb3a4fced0c364d3f8f4015f63f069a03/14/019:19:20	33	0.00	600.00	621.04
14 Feb 2022 07:20:11 PM	14 Feb 2022	204597218969	UPI/DR/204597218969/Zerodha B/HDFC/**oking@hdfcbank/Coin dep//HDFc3d708b83335492fb76ddb03300c08e3/1419:20:11	33	600.00	0.00	21.04
17 Feb 2022 05:30:07 PM	17 Feb 2022	204817466751	UPI/CR/204817466751/Manish Si/SBIN/**asi-1@oksbi/UPI//SBIc05238179faa4dfc841fbcce1863b271/17/017:30:07	33	0.00	4,000.00	4,021.04
17 Feb 2022 05:31:18 PM	17 Feb 2022	204846600672	UPI/DR/204846600672/Zerodha B/HDFC/**oking@hdfcbank/Coin dep//HDFf9e3a7ab83764238b1005f415f2a584a/17/02/2022 17:31:17	33	4,000.00	0.00	21.04
18 Feb 2022 08:42:57 AM	18 Feb 2022	204954672997	UPI/DR/204954672997/RAZORPAY /AIRP/**orpay@mairtel/PayviaRa//HDF276f9d629b8a4abba5fc336c8000b33e/18/02/2022 08:42:57	33	10.00	0.00	11.04

Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
20 Feb 2022 07:05:26 PM	21 Feb 2022	205119536287	UPI/CR/205119536287/Manish Si/SBIN/ **asi-1@oksbi/UPI// SBI8c205efcc88743878a353a6a5d6605db/ 20/02/2022 19:05:26	33	0.00	200.00	211.04
21 Feb 2022 01:47:36 PM	21 Feb 2022	205215574239	UPI/DR/205215574239/Manish Si/SBIN/ **asi-1@oksbi/UPI// HDF368bf682a9d24aecb31a2d29ca249046/21/ 13:47:36	33	200.00	0.00	11.04
01 Mar 2022 01:04:46 AM	28 Feb 2022		can saral min txns allowed	2187	11.04	0.00	0.00
01 Mar 2022 11:39:17 AM	01 Mar 2022		IB ITG 40919000 2187108063623 OTH-pay	2187	0.00	3,000.00	3,000.00
01 Mar 2022 11:48:47 AM	01 Mar 2022	206046872720	UPI/DR/206046872720/Manish Si/SBIN/ **asi-1@oksbi/UPI// HDF2be54ea2ccea4ed18113e0e9307def1a/ 01/03/2022 11:48:47	33	2,999.00	0.00	1.00
02 Mar 2022 04:05:41 AM	02 Mar 2022		can saral min txns allowedDue Dt:28-FEB-22	2187	0.96	0.00	0.04
04 Mar 2022 03:34:41 AM	04 Mar 2022		NEFT Cr-N063221050786235- YESB0000001-ZERODHA BROKING LIMITED NSE CLIENT-YESB0000001	136	0.00	2,452.00	2,452.04
04 Mar 2022 03:38:40 AM	04 Mar 2022	206396838370	UPI/DR/206396838370/Manish Si/SBIN/ **asi-1@oksbi/UPI// HDF36ed1d1256714bb2a2269cbd9ae47f14/04/ 03:38:40	33	2,452.00	0.00	0.04
04 Mar 2022 02:31:55 PM	04 Mar 2022	000000000000	ECS INDIANRAILWAYCATER	2187	0.00	2.00	2.04
12 Mar 2022 05:33:37 PM	12 Mar 2022		NEFT Cr-IOBAN22071256189- IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-/REF/	136	0.00	11,000.00	11,002.04
12 Mar 2022 06:06:06 PM	13 Mar 2022	207149623696	UPI/DR/207149623696/Manish Si/SBIN/ **asi-1@oksbi/UPI// HDF4a7dd95e512b42e2a1eebdd87dd7bc16/12/ 18:06:06	33	5,000.00	0.00	6,002.04
14 Mar 2022 07:45:41 AM	14 Mar 2022	207373736188	UPI/DR/207373736188/Manish Si/SBIN/ **asi-1@oksbi/UPI// HDF2bbeb05ea45c4087935d537f4a2b3932/14/ 07:45:41	33	6,000.00	0.00	2.04



Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
14 Mar 2022 06:59:48 PM	14 Mar 2022	207318899707	UPI/CR/207318899707/Manish Si/SBIN/ **asi-1@oksbi/UPI/ SBIbb06e0ef24f34230b78841efa9a4fc05/14/03/ 18:59:48	33	0.00	500.00	502.04
14 Mar 2022 07:00:29 PM	14 Mar 2022	207384802686	UPI/DR/207384802686/Zerodha B/HDFC/ **oking@hdfcbank/95392989// HDF821009a4af6a4596bb9c689e20723ecf/ 14/03/2022 19:00:29	33	500.00	0.00	2.04
25 Mar 2022 09:37:14 PM	25 Mar 2022		NEFT Cr-RBI0852275901669- RBIS0PFMS01-NYKS PAO Delhi-null	136	0.00	1,250.00	1,252.04
25 Mar 2022 09:43:19 PM	26 Mar 2022	208470623670	UPI/DR/208470623670/AKSHAY VE/CNRB/ **a2405@okhdfcbank/UPI/ HDFc68f5dbc86224403880f08a7ba626ac4/25/ 21:43:19	33	1,250.00	0.00	2.04
28 Mar 2022 07:54:37 AM	28 Mar 2022	208707817087	INET-IMPS-CR/DIGIOTECH/YBL / 002281300006178/CAMDEN TOW/ 9999999999/28/03/2022 07:54:37	33	0.00	1.00	3.04
28 Mar 2022 11:53:21 AM	28 Mar 2022		ECS MANDATE SC	2187	3.04	0.00	0.00
12 Apr 2022 08:01:44 AM	12 Apr 2022		NEFT Cr-IOBAN22102681563- IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-/REF/	136	0.00	11,000.00	11,000.00
12 Apr 2022 08:51:22 AM	12 Apr 2022	210288824515	UPI/DR/210288824515/Zest Money/YESB/ **money@yesbank/UPI/ HDFb4ec5c156c484d8abcb577e9842167e0/12/ 08:51:22	33	9,803.84	0.00	1,196.16
12 Apr 2022 09:00:59 AM	12 Apr 2022	210288954174	UPI/DR/210288954174/CRED/YESB/ **ccbp@yesbank/cred// en2E50Mg7nqnXeXJ6Mgb/12/04/2022 09:00:59	33	683.00	0.00	513.16
12 Apr 2022 09:04:51 AM	12 Apr 2022	210288999380	UPI/DR/210288999380/MANISH SI/PYTM/ **asi-4@okhdfcbank/UPI/ HDF0131636314a14fbb954986170f4cecc1/12/ 09:04:51	33	260.00	0.00	253.16
13 Apr 2022 03:47:35 AM	13 Apr 2022		ECS MANDATE SCDue Dt:28-MAR-22	2187	232.96	0.00	20.20
13 Apr 2022 03:47:35 AM	13 Apr 2022		can saral min txns allowedDue Dt:31-MAR-22	2187	12.00	0.00	8.20



Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
14 Apr 2022 02:02:57 PM	14 Apr 2022	210431313181	UPI/CR/210431313181/MANISH SI/PYTM/ **asi-4@okhdfcbank/UPI// HDF03d465ea440c4e53a042e9c647f85c92/14/ 14:02:57	33	0.00	1,000.00	1,008.20
16 Apr 2022 09:39:32 PM	17 Apr 2022	210621551316	INET-IMPS-CR/Cashfree/ICICI Bank/ 234005500175/Indwealth / 9999999999/16/04/2022 21:39:32	33	0.00	1.00	1,009.20
17 Apr 2022 08:39:13 PM	18 Apr 2022	210720747304	INET-IMPS-CR/WUNDERBAKE/YBL / 059461100000066/VERIFICATI/ 9999999999/17/04/2022 20:39:13	33	0.00	1.00	1,010.20
18 Apr 2022 07:06:13 PM	18 Apr 2022		NEFT Cr-N108221145829318- YESB0000001-CAMDEN TOWN TECHNOL--/Cashback	136	0.00	630.00	1,640.20
24 Apr 2022 05:22:10 PM	24 Apr 2022	211409957935	UPI/DR/211409957935/BABY PALA/PYTM/ **txsfv@paytm/UPI// HDF13d87b2bc91447238474c4759807dc1c/ 24/04/2022 17:22:10	33	380.00	0.00	1,260.20
24 Apr 2022 07:17:42 PM	25 Apr 2022	211412428108	UPI/DR/211412428108/NEERAJ AS/YESB/ **90431@ybl/UPI// HDFdc377c72efa54d4da40ee97239b3af31/24/ 19:17:42	33	180.00	0.00	1,080.20
25 Apr 2022 01:09:07 PM	25 Apr 2022	211522407982	UPI/DR/211522407982/Manish Si/SBIN/ **asi-1@oksbi/UPI// HDFe70528c5e1034a27b4b2dedd36efd469/25/ 13:09:07	33	1,000.00	0.00	80.20
27 Apr 2022 12:07:58 AM	27 Apr 2022	000000000000	APY Contri for(500500525658)02-2022	49	52.00	0.00	28.20
01 May 2022 01:21:38 AM	30 Apr 2022		can saral min txns allowed	2187	18.00	0.00	10.20
01 May 2022 03:06:00 AM	30 Apr 2022		SBINT FOR THE PERIOD FROM01- FEB-22 TO 30-APR-22	2187	0.00	3.00	13.20
12 May 2022 09:33:49 AM	12 May 2022		NEFT Cr-IOBAN22132159599- IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-/REF/	136	0.00	13,000.00	13,013.20



Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
12 May 2022 09:35:16 AM	12 May 2022	213241580554	UPI/DR/213241580554/MANISH SI/PYTM/ **asi-2@oksbi/UPI// HDF6981d06d4a594af7b963d90e3709c158/12 09:35:16	33	13,000.00	0.00	13.20
17 May 2022 01:52:39 PM	17 May 2022	000000000000	Cash Deposit. MASI	2187	0.00	9,000.00	9,013.20
17 May 2022 02:54:02 PM	17 May 2022	213714445057	UPI/DR/213714445057/CREDCLUB1/UTIB/ **club@axisb/payment // ACDwYLzvP5bmznjMD505djm/17/05/2022 14:54:02	33	1,000.00	0.00	8,013.20
17 May 2022 02:58:19 PM	17 May 2022	213739972182	UPI/DR/213739972182/Manish Si/SBIN/ **asi-1@oksbi/UPI// HDF2ec041c5486a4b3993555ef5251c9cea/ 17/05/2022 14:58:19	33	8,000.00	0.00	13.20
19 May 2022 02:01:43 AM	19 May 2022		NEFT Cr-N139221216555233- YESB0000001-RZPX PVT LTD- YESB0000001	136	0.00	486.34	499.54
19 May 2022 03:53:26 AM	19 May 2022	213968825537	UPI/DR/213968825537/MANISH SI/FDRL/ **asi-3@okicici/UPI// HDF2fdc54b0aa4e45818e126de91e9a6493/19/ 03:53:26	33	486.00	0.00	13.54
25 May 2022 06:00:23 PM	25 May 2022		PMSBY Renewal(22-23)-86223034-03968897	47	12.00	0.00	1.54
01 Jun 2022 01:37:28 AM	31 May 2022		can saral min txns allowed	2187	1.54	0.00	0.00
03 Jun 2022 06:53:42 AM	03 Jun 2022	215406073973	UPI/CR/215406073973/MANISH SI/PYTM/ **asi-2@oksbi/UPI// SBIE3f11cbb3b9841cc9f0a438132058868/03/0 06:53:42	33	0.00	5.00	5.00
04 Jun 2022 05:50:51 AM	04 Jun 2022		can saral min txns allowedDue Dt:31-MAY-22	2187	4.46	0.00	0.54
06 Jun 2022 11:33:53 AM	06 Jun 2022		NEFT Cr-N157221257954218- YESB0000001-RZPX PVT LTD- YESB0000001	136	0.00	383.33	383.87
06 Jun 2022 12:15:00 AM	06 Jun 2022	215710235764	UPI/DR/215710235764/MANISH SI/FDRL/ **asi-3@okicici/UPI// HDF8839bc3bf5df4002949f086672bebf53/06/1 12:15:00	33	383.00	0.00	0.87



Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
06 Jun 2022 04:48:13 PM	06 Jun 2022		NEFT Cr-N157221258450791-YESB0000001-RZPX PVT LTD-YESB0000001	136	0.00	229.79	230.66
06 Jun 2022 06:21:43 PM	06 Jun 2022	215717104031	UPI/DR/215717104031/MANISH SI/FDRL/**asi-3@okicici/UPI//HDF2bdba46bd0d545acaf13f00722609891/06/18:21:43	33	230.00	0.00	0.66
08 Jun 2022 06:42:50 PM	08 Jun 2022		REV PMSBY Renewal(22-23)-86223034-03968897	47	0.00	12.00	12.66
09 Jun 2022 03:34:30 AM	09 Jun 2022		NEFT Cr-N160221264619129-YESB0000001-ZERODHA BROKING LIMITED NSE CLIENT-YESB0000001	136	0.00	4,969.73	4,982.39
09 Jun 2022 06:12:03 AM	09 Jun 2022	216064315362	UPI/DR/216064315362/flipkart/UTIB/**.payu@axisbank/UPI Tran//PZT22060906119O9FB01/09/06/2022 06:12:03	33	2,364.00	0.00	2,618.39
09 Jun 2022 06:15:00 AM	09 Jun 2022	216006889374	UPI/DR/216006889374/CREDCLUB1/UTIB/**.club@axisb/payment //ACDZpLkJBRqaLE22dkYJnXQ/09/06/2022 06:15:00	33	2,495.00	0.00	123.39
09 Jun 2022 06:44:03 PM	09 Jun 2022	216076970407	UPI/DR/216076970407/UMESH SIN/CNRB/**h7454@okhdfcbank/UPI//HDF6f5bc61cf3254997aceec81237e5b32a/09/06/2022 18:44:03	33	90.00	0.00	33.39
12 Jun 2022 11:05:47 AM	12 Jun 2022		PMSBY Renewal(22-23)-Revised-86223034-04851237	47	20.00	0.00	13.39
13 Jun 2022 08:05:38 AM	13 Jun 2022		NEFT Cr-IOBAN22164383410-IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-/REF/	136	0.00	13,000.00	13,013.39
13 Jun 2022 08:29:22 AM	13 Jun 2022	216444915321	UPI/DR/216444915321/ZestMoney/PYTM/**money@paytm/UPI//HDF86fb43fe1b97492aa90f8e7d5707a997/13/08:29:22	33	7,002.74	0.00	6,010.65

Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
13 Jun 2022 08:58:51 AM	13 Jun 2022	216403349189	UPI/DR/216403349189/Manish Si/FDRL/ **770109331666/NA// PTMf989a4f1c9ff49b1ba63d6f87da4f12c/ 13/06/2022 08:58:51	33	6,000.00	0.00	10.65
14 Jun 2022 07:55:07 AM	14 Jun 2022	216507657738	INET-IMPS-CR/CASHFREE P/YBL / 002281300003173/transferBa/ 999999999/14/06/2022 07:55:07	33	0.00	1.00	11.65
18 Jun 2022 10:03:00 AM	18 Jun 2022	000000000000	Cash Deposithg MASI	2187	0.00	12,750.00	12,761.65
18 Jun 2022 10:08:53 AM	18 Jun 2022	216918654235	UPI/DR/216918654235/CHANDAN S/SBIN/ **28694@sbi/NA// PTM7da86c6387a342ed99798122b24ae727/18 10:08:53	33	1,000.00	0.00	11,761.65
18 Jun 2022 10:10:40 AM	18 Jun 2022	216918759614	UPI/DR/216918759614/Manish Si/FDRL/ **770109331666/NA// PTMdba35463f37544eaaadac082e1630958/18/ 10:10:40	33	11,750.00	0.00	11.65
21 Jun 2022 01:33:00 PM	21 Jun 2022		NEFT Cr-N172221293411549- YESB0000001-RZPX PVT LTD- YESB0000001	33	0.00	334.51	346.16
21 Jun 2022 01:40:28 PM	21 Jun 2022	217213459234	UPI/DR/217213459234/CREDCLUB1/UTIB/ **.club@axisb/payment // ACDrLvpX02KXLWw9elV1Qjk/21/06/2022 13:40:28	33	344.00	0.00	2.16
24 Jun 2022 10:51:20 PM	25 Jun 2022	217522023456	INET-IMPS-CR/APIBANKING/ RBLBANKLIM/3222009900110168/Account va/1234567890/24/06/2022 22:51:20	33	0.00	1.00	3.16
01 Jul 2022 01:28:07 AM	30 Jun 2022		can saral min txns allowed	2187	3.16	0.00	0.00
12 Jul 2022 05:15:03 PM	12 Jul 2022	219345348043	UPI/CR/219345348043/MANISH SI/FDRL/ **tmasi@paytm/NA// PTM835a00733a024bc4b88cf5fc09c5d6b3/12/ 17:15:03	33	0.00	50.00	50.00
13 Jul 2022 04:16:57 AM	13 Jul 2022		can saral min txns allowedDue Dt:30-JUN-22	2187	37.84	0.00	12.16
13 Jul 2022 03:39:25 PM	13 Jul 2022		NEFT Cr-IOBAN22194506579- IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-/REF/	33	0.00	13,000.00	13,012.16



Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
13 Jul 2022 04:09:03 PM	13 Jul 2022	219436888827	UPI/DR/219436888827/ZestMoney/PYTM/ **money@paytm/UPI// HDFb78f568ccf014e0bbf3dfa2a05da222b/ 13/07/2022 16:09:03	33	6,880.17	0.00	6,131.99
13 Jul 2022 04:16:18 PM	13 Jul 2022	219447827283	UPI/DR/219447827283/MANISH SI/FDRL/ **770109331666/NA// PTM2d762e01ea624d89a656c1259c61b610/13 16:16:18	33	4,500.00	0.00	1,631.99
13 Jul 2022 04:20:07 PM	13 Jul 2022	219413417285	UPI/DR/219413417285/MANISH SI/FDRL/ **66692@jupiteraxis/ADDMONEY// AXIJUP3363185922233015462463339654/13 16:20:07	33	1,630.00	0.00	1.99
13 Jul 2022 04:39:33 PM	13 Jul 2022		NEFT Cr-28511872071DC-ICIC0SF0002- RZPX PRIVATE LIMITED-5B8333448CC3	33	0.00	167.81	169.80
13 Jul 2022 04:44:28 PM	13 Jul 2022		NEFT Cr-YESB21949604778-YESB0000001- RZPX PVT LTD-YESB0000001	33	0.00	407.30	577.10
13 Jul 2022 05:29:52 PM	13 Jul 2022	219442422404	UPI/DR/219442422404/MANISH SI/FDRL/ **770109331666/NA// PTM4dc698c6cbcf4ebaa1c197d075addc2d/ 13/07/2022 17:29:52	33	577.00	0.00	0.10
19 Jul 2022 06:07:48 PM	19 Jul 2022		NEFT Cr-N200221333939091- YESB0000001-CAMDEN TOWN TECHNOL-//Cashback	33	0.00	50.00	50.10
22 Jul 2022 12:47:29 AM	22 Jul 2022	000000000000	APY Contri for(500500525658)07-2022	49	50.00	0.00	0.10
25 Jul 2022 03:09:54 PM	25 Jul 2022	000000000000	APY Contri REVR for(500500525658)07-2022	49	0.00	50.00	50.10
25 Jul 2022 06:39:41 PM	25 Jul 2022	220618021873	INET-IMPS-CR/WUNDERBAKE/ RBLBANKLIM/409001281553/Order Ref / 999999999/25/07/2022 18:39:41	33	0.00	163.70	213.80
25 Jul 2022 06:51:45 PM	25 Jul 2022	220653629360	UPI/DR/220653629360/MANISH SI/FDRL/ **770109331666/NA// PTMf06468803a364b3397e858411a4e9947/25 18:51:45	33	160.00	0.00	53.80





Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
29 Jul 2022 03:26:18 PM	29 Jul 2022	221046639766	UPI/DR/221046639766/MANISH SI/HDFC/ **asi-5@okhdfcbank/UPI// HDF88349f49658646eea184ced83e83a89f/ 29/07/2022 15:26:18	33	50.00	0.00	3.80
31 Jul 2022 09:19:02 PM	31 Jul 2022		can saral min txns allowed	2187	3.80	0.00	0.00
03 Aug 2022 11:24:40 AM	03 Aug 2022	221552245404	UPI/CR/221552245404/MANISH SI/HDFC/ **asi-5@okhdfcbank/UPI// HDF85a3ae92ec67481db8b8c078d3303c2f/ 03/08/2022 11:24:40	33	0.00	500.00	500.00
03 Aug 2022 11:26:04 AM	03 Aug 2022	221552280431	UPI/CR/221552280431/MANISH SI/HDFC/ **asi-5@okhdfcbank/UPI// HDF8b8bae08a078499484d9c726f5dc55e7/03/ 11:26:04	33	0.00	15.00	515.00
03 Aug 2022 11:26:36 AM	03 Aug 2022	221552285796	UPI/DR/221552285796/Zerodha B/HDFC/ **oking@hdfcbank/47430194// HDF20ecd4a6e93c44a790e8da3a5fd277c2/03/ 11:26:36	33	500.00	0.00	15.00
04 Aug 2022 03:25:34 AM	04 Aug 2022		can saral min txns allowedDue Dt:31-JUL-22	2187	14.20	0.00	0.80
10 Aug 2022 06:24:21 AM	10 Aug 2022	222261424136	UPI/CR/222261424136/MANISH SI/FDRL/ **asi-3@okicici/UPI// ICI7c9b5c49a03a47988b4bc1241f362040/10/0 06:24:21	33	0.00	50.00	50.80
10 Aug 2022 06:25:08 AM	10 Aug 2022	222203096749	UPI/DR/222203096749/Zerodha B/HDFC/ **oking@hdfcbank/80450974// HDF3c858ec6749448d4a4c3cb3ba80c034a/ 10/08/2022 06:25:08	33	50.00	0.00	0.80
13 Aug 2022 11:32:19 AM	13 Aug 2022		NEFT Cr-IOBAN2225527731- IOBA0001436-KNOWLEDGEOPS SOFTWARE SOLUTIONS PR-/REF/	33	0.00	13,000.00	13,000.80
13 Aug 2022 01:02:31 PM	13 Aug 2022	222575356438	UPI/DR/222575356438/MANISH SI/HDFC/ **asi-5@okhdfcbank/UPI// HDF6628d0aeea7445fc8432e2e3de87dffe/ 13/08/2022 13:02:31	33	13,000.00	0.00	0.80
15 Aug 2022 02:49:23 AM	15 Aug 2022		NEFT Cr-YESB22278757093-YESB0000001- RZPX PVT LTD-YESB0000001	33	0.00	174.83	175.63



Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
15 Aug 2022 10:17:39 AM	15 Aug 2022	222710282281	INET-IMPS-CR/ACC VALIDA/HSB / 006312201002/availFinan/ 1111111111/15/08/2022 10:17:39	33	0.00	1.00	176.63
15 Aug 2022 10:19:15 AM	15 Aug 2022	222715534742	UPI/DR/222715534742/Avail Fin/YESB/ **NLINE@ybl/Collect // YBL8c63a6f7abc34f8fbabe5b39b4524b01/15/08/2022 10:19:15	33	2.00	0.00	174.63
15 Aug 2022 10:19:20 AM	15 Aug 2022	222746963845	UPI/CR/222746963845/PhonePe/YESB/ **chant@yesbank/R02 Phon// YESBE623C87016B55E5FE05400144FFA73I 15/08/2022 10:19:20	33	0.00	2.00	176.63
15 Aug 2022 11:53:39 AM	15 Aug 2022	222713877669	UPI/DR/222713877669/MANISH SI/HDFC/ **asi-5@okhdfcbank/UPI// HDFa39ff545c3fe4082b1a3456c00b853fe/ 15/08/2022 11:53:39	33	170.00	0.00	6.63
15 Aug 2022 12:51:10 AM	15 Aug 2022	222712305410	INET-IMPS-CR/ACC VALIDA/HSB / 006312201002/casheAerie/ 1111111111/15/08/2022 12:51:10	33	0.00	1.00	7.63

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Details of Ombudsman: The Banking Ombudsman C/o. RBI,  
10/3/8 Nrupatunga Road  
Bangalore-560001  
E-mail: bobangalore@rbi.org.in

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