

Addition for Trading Preference Request Form

TO

FINVASIA SECURITIES PVT. LTD

Ref: Unique Client Code (UCC): FA235639

1. I/We SELVARAJU SANTHOSH registered with you as a client and wish you modify/ add trading preference mentioned by me/us in KYC form submit you at the time of my enrolment or at any time thereafter.
2. This letter is in addition to the authorization/preference given earlier by me/us to you modifying my trading preferences

| TRADING PREFERENCE | | |
|--|-----------|-----------|
| EXCHANGE | SEGMENT | SIGNATURE |
| National Stock Exchange of India Limited | NSE CASH | |
| National Stock Exchange of India Limited | NSE F&O | Yes |
| National Stock Exchange of India Limited | NSE CD | Yes |
| BSE Ltd. | BSE CASH | |
| BSE Ltd. | BSE F&O | Yes |
| BSE Ltd. | BSE CD | Yes |
| MCX | MCX F&O | |
| NCDEX | NCDEX F&O | |

3. I/We understand that Tariff sheet charged to me in the new segment/ new exchange respective segment is specified below

ZERO BROKERAGE CHARGES

- All charges (Namely : Exchange Transaction charges, clearing member charges, SEBI fees etc.) and Statutory Taxes (GST & Stamp duty etc.) shall be charged as per rates applicable from time to time in addition to brokerage.

- Charges mentioned above are in respect of services mentioned above only and charges for any services provided to client other than those listed above shall be charged extra.
 - Late payment penalty @2% p.m. calculated on daily overdue balance shall be charges till actual realization.
 - i/we hereby authorize you to Debit charges in respect of pledge of securities against margin/settlement obligations to exchanges, clearing corporation, Banks or any other financial institutions from my trading account.
 - Three shall be software charges as per the client selection :-
Shoonya (EXE/WEB/MOB) : Zero Charges
4. I/We confirm that there is no change in respect of my/our KYC details namely; PAN Details, Address, Bank Account Details and Demat Account Details provided to you earlier and you requested to use the same for additional segment(s)/Exchange(s) opted by me as above.
 5. I/We confirm that I/We have read and understood the contents of the 'Right and obligations' document(s) and 'Risk Disclosure Document'. I/We do hereby agree to be bound by such provisions as outlined in these documents.
 6. I/We hereby request Finvasia Securities Pvt Ltd. to apply all the voluntary authorizations given earlier to the additional segment(s)/Exchange(s) opted above.
 7. I/We also confirmed of having informed that the standard set of documents has been displayed for information by Finvasia Securities Pvt Ltd. on its website www.finvasia.com

Please enable me to deal/trade on Exchange/Segment(s) opted above.

Yours Sincerely,

Client Name SELVARAJU SANTHOSH

Signature_____



Account Name : Mr. SANTHOSH S
Address : 3/3 , DASANAICKENPATTY
BOOMINAICKENPATTY PO
OMALUR TK-636304
Salem
Date : 26 Mar 2024
Account Number : 00000031766661584
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Branch : MOHAN NAGAR TOWNSHIP, SALEM
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86045658742
IFS Code : SBIN0002267
(Indian Financial System)
MICR Code : 636002006
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 26 Sep 2023 : 35,384.24

Account Statement from 26 Sep 2023 to 26 Mar 2024

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------|----------|----------|-----------|
| 26 Sep 2023 | 26 Sep 2023 | BY TRANSFER- UPI/CR/363522285791/Mr Amulr/IDIB/9543068570/Payme - | TRANSFER FROM 4897733162090 | | 2,000.00 | 37,384.24 |
| 27 Sep 2023 | 27 Sep 2023 | TO TRANSFER- UPI/DR/363618741715/Flipkart/YESB/FKRT@ybl/Payment- | TRANSFER TO 4897692162094 | 1,576.00 | | 35,808.24 |
| 27 Sep 2023 | 27 Sep 2023 | TO TRANSFER- UPI/DR/327016925285/BARAT HI /PYTM/paytm-8070/Payme- | TRANSFER TO 4897692162094 | 507.00 | | 35,301.24 |
| 27 Sep 2023 | 27 Sep 2023 | TO TRANSFER- UPI/DR/363631167063/BARAT HI /YESB/Q481205905/Payme- | TRANSFER TO 4897692162094 | 252.00 | | 35,049.24 |
| 27 Sep 2023 | 27 Sep 2023 | TO TRANSFER- UPI/DR/327074093656/Smart Po/ICIC/2233265770/28091- | TRANSFER TO 4897692162094 | 409.00 | | 34,640.24 |
| 28 Sep 2023 | 28 Sep 2023 | BY TRANSFER- UPI/CR/327172646205/PhonePe/YESB/phonepemer/R02 Ph- | TRANSFER FROM 4897735162098 | | 257.00 | 34,897.24 |
| 29 Sep 2023 | 29 Sep 2023 | by debit card-OTHPOS427356 SHRI SHANMUGA ENTERPRISALEM- | | 1,000.00 | | 33,897.24 |
| 29 Sep 2023 | 29 Sep 2023 | TO TRANSFER- UPI/DR/327268567901/Mr Karth/PYTM/paytmqrjge/Payme - | TRANSFER TO 4897694162092 | 60.00 | | 33,837.24 |
| 30 Sep 2023 | 30 Sep 2023 | TO TRANSFER- UPI/DR/364014536089/Flipkart/UTIB/FKRT@axl/Payment- | TRANSFER TO 4897696162090 | 495.00 | | 33,342.24 |
| 1 Oct 2023 | 1 Oct 2023 | TO TRANSFER- UPI/DR/364048539480/TAMIZ HAR/SBIN/tamild4@yb/Payme- | TRANSFER TO 4897696162090 | 500.00 | | 32,842.24 |
| 2 Oct 2023 | 2 Oct 2023 | TO TRANSFER- UPI/DR/327567513406/TAMIZ HAR/SBIN/tamizharas/UPI- | TRANSFER TO 4897690162095 | 2,000.00 | | 30,842.24 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|--------------------------------|-----------|--------|-----------|
| 4 Oct 2023 | 4 Oct 2023 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 29,842.24 |
| 4 Oct 2023 | 4 Oct 2023 | BY TRANSFER- UPI/CR/327778982934/PhonePe/YESB/phonepemer/R02 Ph- | TRANSFER FROM 4897734162099 | | 252.00 | 30,094.24 |
| 5 Oct 2023 | 5 Oct 2023 | TO TRANSFER- UPI/DR/364415212504/IDFC FIR/YESB/IDFCBNPL@y/Payme- | TRANSFER TO 4897693162093 | 747.90 | | 29,346.34 |
| 5 Oct 2023 | 5 Oct 2023 | TO TRANSFER- UPI/DR/327878743401/Axis/UTIB/amazonpay@/Request- | TRANSFER TO 4897693162093 | 1,791.00 | | 27,555.34 |
| 6 Oct 2023 | 6 Oct 2023 | TO TRANSFER- UPI/DR/327983957739/Sri Thir/UTIB/gpay-11227/Payme- | TRANSFER TO 4897694162092 | 50.00 | | 27,505.34 |
| 8 Oct 2023 | 8 Oct 2023 | DEBIT-ACHDr YESB00707000028634 YES BANK RETAI- | | 10,239.00 | | 17,266.34 |
| 8 Oct 2023 | 8 Oct 2023 | TO TRANSFER- UPI/DR/364717468565/MEDI CARE/YESB/Q143569032/Paym- | TRANSFER TO 4897696162090 | 91.00 | | 17,175.34 |
| 8 Oct 2023 | 8 Oct 2023 | TO TRANSFER- UPI/DR/328120558319/SMART PO/HDFC/SMARTPOINT/Payme- | TRANSFER TO 4897696162090 | 228.00 | | 16,947.34 |
| 8 Oct 2023 | 8 Oct 2023 | TO TRANSFER- UPI/DR/328167518234/MOHA MED /PYTM/paytmqr1wl/Payme- | TRANSFER TO 4897696162090 | 88.00 | | 16,859.34 |
| 10 Oct 2023 | 10 Oct 2023 | TO TRANSFER- UPI/DR/328334480613/Disney H/YESB/HOTSTARONL/Subsc- | TRANSFER TO 4897691162095 | 149.00 | | 16,710.34 |
| 12 Oct 2023 | 12 Oct 2023 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 15,710.34 |
| 13 Oct 2023 | 13 Oct 2023 | TO TRANSFER- UPI/DR/328678820733/KANNA N S/PYTM/paytmqr2ru/Paym- | TRANSFER TO 4897694162092 | 220.00 | | 15,490.34 |
| 14 Oct 2023 | 14 Oct 2023 | TO TRANSFER- UPI/DR/328726767987/187700 97/YESB/BHARATPE90/Payme- | TRANSFER TO 4897695162091 | 1,000.00 | | 14,490.34 |
| 16 Oct 2023 | 16 Oct 2023 | TO TRANSFER- UPI/DR/328997224598/Amazon I/UTIB/amazonupi@/Subsc- | TRANSFER TO 4897690162095 | 393.10 | | 14,097.24 |
| 17 Oct 2023 | 17 Oct 2023 | TO TRANSFER- UPI/DR/329051145456/Google I/utib/gpaybillpa/UPI- | TRANSFER TO 4897691162095 | 239.00 | | 13,858.24 |
| 17 Oct 2023 | 17 Oct 2023 | TO TRANSFER- UPI/DR/329033937210/AMAZON S/HDFC/amazonsell/Payme- | TRANSFER TO 4897691162095 | 224.97 | | 13,633.27 |
| 17 Oct 2023 | 17 Oct 2023 | BY TRANSFER- UPI/CR/329077606771/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897733162090 | | 230.00 | 13,863.27 |
| 18 Oct 2023 | 18 Oct 2023 | TO TRANSFER- UPI/DR/329173207978/PRIYASE/PYTM/paytmqr281/Payme- | TRANSFER TO 4897692162094 | 40.00 | | 13,823.27 |
| 19 Oct 2023 | 19 Oct 2023 | TO TRANSFER- UPI/DR/329207132356/MEDPLUS /PYTM/paytm-7022/Payme- | TRANSFER TO 4897693162093 | 162.00 | | 13,661.27 |
| 20 Oct 2023 | 20 Oct 2023 | by debit card-OTHPOS178585 SHRI SHANMUGA ENTERPRISALEM- | | 1,000.00 | | 12,661.27 |
| 25 Oct 2023 | 25 Oct 2023 | BY TRANSFER- UPI/CR/329897977105/Santhosh/ESMF/santhoshsm/Payme- | TRANSFER FROM 4897734162099 | | 984.00 | 13,645.27 |
| 27 Oct 2023 | 27 Oct 2023 | TO TRANSFER- UPI/DR/366638515357/BARATHI /YESB/Q481205905/Payme- | TRANSFER TO 4897694162092 | 192.00 | | 13,453.27 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------|-----------|-----------|-----------|
| 27 Oct 2023 | 27 Oct 2023 | TO TRANSFER- UPI/DR/366682535462/BARAT HI /YESB/Q481205905/Payme- | TRANSFER TO 4897694162092 | 140.00 | | 13,313.27 |
| 29 Oct 2023 | 29 Oct 2023 | TO TRANSFER- UPI/DR/330209917190/saleena t/FDRL/saleenat12/Payme- | TRANSFER TO 4897696162090 | 2,000.00 | | 11,313.27 |
| 4 Nov 2023 | 4 Nov 2023 | BY TRANSFER- UPI/CR/330891303676/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897737162096 | | 1,100.00 | 12,413.27 |
| 4 Nov 2023 | 4 Nov 2023 | TO TRANSFER- UPI/DR/330881538644/BARAT HI /HDFC/barathisup/Payme- | TRANSFER TO 4897695162091 | 764.00 | | 11,649.27 |
| 5 Nov 2023 | 5 Nov 2023 | DEBIT-ACHDr NACH00000000013149 CTRAZORPAY- | | 229.00 | | 11,420.27 |
| 5 Nov 2023 | 5 Nov 2023 | by debit card-OTHPOS194261 SHRI SHANMUGA ENTERPRISALEM- | | 1,000.00 | | 10,420.27 |
| 5 Nov 2023 | 5 Nov 2023 | ATM WDL-ATM CASH 33091 MAGUDANCHAVADI Eranapuram- | | 1,000.00 | | 9,420.27 |
| 7 Nov 2023 | 7 Nov 2023 | BY TRANSFER- UPI/CR/331102880234/DHANA LAK/HDFC/8682076617/Payme - | TRANSFER FROM 4897733162090 | | 1,000.00 | 10,420.27 |
| 8 Nov 2023 | 8 Nov 2023 | DEBIT-ACHDr YESB00707000028634 YES BANK RETAI- | | 10,239.00 | | 181.27 |
| 11 Nov 2023 | 11 Nov 2023 | BY TRANSFER- UPI/CR/368159166325/SATHIS KU/SBIN/9003360087/Payme- | TRANSFER FROM 4897737162096 | | 2,000.00 | 2,181.27 |
| 13 Nov 2023 | 13 Nov 2023 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 1,181.27 |
| 13 Nov 2023 | 13 Nov 2023 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 181.27 |
| 14 Nov 2023 | 14 Nov 2023 | BY TRANSFER- UPI/CR/368401884076/Mr Amulr/IDIB/9543068570/Payme - | TRANSFER FROM 4897733162090 | | 1,000.00 | 1,181.27 |
| 20 Nov 2023 | 20 Nov 2023 | BY TRANSFER- UPI/CR/332440635574/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897732162091 | | 1,000.00 | 2,181.27 |
| 20 Nov 2023 | 20 Nov 2023 | TO TRANSFER- UPI/DR/369048420542/NETMEDS/YESB/RRLNETMEDS/Paymen- | TRANSFER TO 4897690162095 | 1,239.20 | | 942.07 |
| 21 Nov 2023 | 21 Nov 2023 | TO TRANSFER- UPI/DR/332571596238/REVAT HI K/PYTM/paytmqr281/Paym- | TRANSFER TO 4897691162095 | 50.00 | | 892.07 |
| 29 Nov 2023 | 29 Nov 2023 | BY TRANSFER- UPI/CR/369994240576/TAMIZ HAR/SBIN/tamild4@yb/Payme- | TRANSFER FROM 4897734162099 | | 2,000.00 | 2,892.07 |
| 29 Nov 2023 | 29 Nov 2023 | TO TRANSFER- UPI/DR/369929358709/SATHIS KU/SBIN/9003360087/Payme- | TRANSFER TO 4897692162094 | 2,000.00 | | 892.07 |
| 4 Dec 2023 | 4 Dec 2023 | BY TRANSFER- UPI/CR/333833655478/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897732162091 | | 20,000.00 | 20,892.07 |
| 5 Dec 2023 | 5 Dec 2023 | DEBIT-ACHDr NACH00000000013149 CTRAZORPAY- | | 882.10 | | 20,009.97 |
| 8 Dec 2023 | 8 Dec 2023 | DEBIT-ACHDr YESB00707000028634 YES BANK RETAI- | | 10,239.00 | | 9,770.97 |
| 8 Dec 2023 | 8 Dec 2023 | TO TRANSFER- UPI/DR/334288032530/Meesho /PYTM/paytm-1773/UPI- | TRANSFER TO 4897694162092 | 330.00 | | 9,440.97 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|--------------------------------|----------|-----------|-----------|
| 9 Dec 2023 | 9 Dec 2023 | TO TRANSFER- UPI/DR/334315693151/MEDICARE/PYTM/paytmqre9z/Payme- | TRANSFER TO 4897695162091 | 410.00 | | 9,030.97 |
| 11 Dec 2023 | 11 Dec 2023 | TO TRANSFER- UPI/DR/334582578000/A NIVETHA/ESFB/anivetha12/UPI- | TRANSFER TO 4897690162095 | 5,000.00 | | 4,030.97 |
| 12 Dec 2023 | 12 Dec 2023 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 3,030.97 |
| 12 Dec 2023 | 12 Dec 2023 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 2,030.97 |
| 12 Dec 2023 | 12 Dec 2023 | TO TRANSFER- UPI/DR/334622476375/Google I/utib/gpaybillpa/UPI- | TRANSFER TO 4897691162095 | 239.00 | | 1,791.97 |
| 12 Dec 2023 | 12 Dec 2023 | BY TRANSFER- UPI/CR/334600652658/Mr Anbaz/IDIB/anbazhagan/UPI- | TRANSFER FROM 4897733162090 | | 3,500.00 | 5,291.97 |
| 13 Dec 2023 | 13 Dec 2023 | TO TRANSFER- UPI/DR/334749704501/EURON ETG/ICIC/euronetgpa/UPI- | TRANSFER TO 4897692162094 | 155.00 | | 5,136.97 |
| 14 Dec 2023 | 14 Dec 2023 | BY TRANSFER- UPI/CR/334880904330/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897735162098 | | 500.00 | 5,636.97 |
| 23 Dec 2023 | 23 Dec 2023 | TO TRANSFER- UPI/DR/335708663946/SALEM IN/ICIC/pinelabs.2/Payme- | TRANSFER TO 4897695162091 | 397.00 | | 5,239.97 |
| 24 Dec 2023 | 24 Dec 2023 | TO TRANSFER- UPI/DR/335873514918/R Pushpa/PYTM/paytmqr1t1/Payme- | TRANSFER TO 4897696162090 | 110.00 | | 5,129.97 |
| 25 Dec 2023 | 25 Dec 2023 | CREDIT INTEREST-- | | | 74.00 | 5,203.97 |
| 26 Dec 2023 | 26 Dec 2023 | TO TRANSFER- UPI/DR/336001280498/N RAMESH/FDRL/BHARATPE.9/ Pay t- | TRANSFER TO 4897691162095 | 130.00 | | 5,073.97 |
| 26 Dec 2023 | 26 Dec 2023 | TO TRANSFER- UPI/DR/336060679029/V KISHOR/PYTM/paytmqr281/Payme- | TRANSFER TO 4897691162095 | 70.00 | | 5,003.97 |
| 26 Dec 2023 | 26 Dec 2023 | TO TRANSFER- UPI/DR/336053471586/BOOPATHI/YESB/BHARATPE90/Pay t- | TRANSFER TO 4897691162095 | 45.00 | | 4,958.97 |
| 27 Dec 2023 | 27 Dec 2023 | TO TRANSFER- UPI/DR/336108125226/BOOPATHI/YESB/BHARATPE90/Pay t- | TRANSFER TO 4897692162094 | 40.00 | | 4,918.97 |
| 28 Dec 2023 | 28 Dec 2023 | BY TRANSFER- UPI/CR/336219538267/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897735162098 | | 300.00 | 5,218.97 |
| 30 Dec 2023 | 30 Dec 2023 | TO TRANSFER- UPI/DR/336415862947/SALEM PA/YESB/MAB0450079/Payme- | TRANSFER TO 4897695162091 | 437.00 | | 4,781.97 |
| 2 Jan 2024 | 2 Jan 2024 | TO TRANSFER- UPI/DR/436854839374/NETMEDS/YESB/RRLNETMEDS/Paymen- | TRANSFER TO 4897691162095 | 1,329.14 | | 3,452.83 |
| 3 Jan 2024 | 3 Jan 2024 | TO TRANSFER- UPI/DR/400344487408/SRI VENK/PYTM/paytmqr3i5/Payme- | TRANSFER TO 4897692162094 | 82.00 | | 3,370.83 |
| 4 Jan 2024 | 4 Jan 2024 | BY TRANSFER- UPI/CR/400440604682/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897735162098 | | 15,000.00 | 18,370.83 |
| 4 Jan 2024 | 4 Jan 2024 | TO TRANSFER- UPI/DR/400478970109/MR TAMIZ/BDBL/dhonitamil/Payme- | TRANSFER TO 4897693162093 | 2,000.00 | | 16,370.83 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|--|-----------|-----------|-----------|
| 5 Jan 2024 | 5 Jan 2024 | DEBIT-ACHDr NACH00000000013149 CTRAZORPAY- | | 1,378.00 | | 14,992.83 |
| 8 Jan 2024 | 8 Jan 2024 | DEBIT-ACHDr YESB00707000028634 YES BANK RETAI- | | 10,239.00 | | 4,753.83 |
| 10 Jan 2024 | 10 Jan 2024 | TO TRANSFER- UPI/DR/437614137793/Bharti A/YESB/AIRTELPRED/Payme- | TRANSFER TO 4897692162094 | 241.00 | | 4,512.83 |
| 10 Jan 2024 | 10 Jan 2024 | TO TRANSFER- UPI/DR/401074457731/Disney H/YESB/HOTSTARONL/Subsc- | TRANSFER TO 4897692162094 | 149.00 | | 4,363.83 |
| 10 Jan 2024 | 10 Jan 2024 | BY TRANSFER- UPI/CR/437644254828/TAMIZ HAR/SBIN/tamilsharv/Payme- | TRANSFER FROM 4897734162099 | | 2,000.00 | 6,363.83 |
| 11 Jan 2024 | 11 Jan 2024 | TO TRANSFER- UPI/DR/401116484884/MR TAMIZ/BDBL/dhonitamil/Payme - | TRANSFER TO 4897693162093 | 3,000.00 | | 3,363.83 |
| 11 Jan 2024 | 11 Jan 2024 | BY TRANSFER- UPI/CR/401112093152/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897735162098 | | 1,000.00 | 4,363.83 |
| 12 Jan 2024 | 12 Jan 2024 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 3,363.83 |
| 12 Jan 2024 | 12 Jan 2024 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 2,363.83 |
| 12 Jan 2024 | 12 Jan 2024 | BY TRANSFER- UPI/CR/401270807442/MR TAMIZ/BDBL/dhonitamil/Payme - | TRANSFER FROM 4897736162097 | | 3,000.00 | 5,363.83 |
| 14 Jan 2024 | 14 Jan 2024 | BY TRANSFER-INB IMPS401413119714/11111111 11/XX6004/PCXIYAA2LF- | MAP00003093328 9 MAP00003093328 9 | | 369.00 | 5,732.83 |
| 17 Jan 2024 | 17 Jan 2024 | TO TRANSFER- UPI/DR/438386273308/Flipkart/ UTIB/FKRT@axl/Payment- | TRANSFER TO 4897692162094 | 1,539.00 | | 4,193.83 |
| 19 Jan 2024 | 19 Jan 2024 | DEBIT-ATMCard AMC 544670*2359- | | 147.50 | | 4,046.33 |
| 22 Jan 2024 | 22 Jan 2024 | TO TRANSFER- UPI/DR/438899688868/NONVE E F/YESB/Q154548750/Payme - | TRANSFER TO 4897690162095 | 770.00 | | 3,276.33 |
| 23 Jan 2024 | 23 Jan 2024 | CSH DEP (CDM)-8695058712- | | | 32,500.00 | 35,776.33 |
| 23 Jan 2024 | 23 Jan 2024 | CDM SERVICE CHARGES-- 38976288 | 38976288 | 25.96 | | 35,750.37 |
| 25 Jan 2024 | 25 Jan 2024 | TO TRANSFER- UPI/DR/402503024444/MR TAMIZ/BDBL/dhonitamil/Payme - | TRANSFER TO 4897693162093 | 4,000.00 | | 31,750.37 |
| 26 Jan 2024 | 26 Jan 2024 | BY TRANSFER- UPI/CR/439253248000/DHANA LAK/HDFC/8682076617/Payme - | TRANSFER FROM 4897736162097 | | 16,000.00 | 47,750.37 |
| 26 Jan 2024 | 26 Jan 2024 | BY TRANSFER-INB IMPS402620571486/63648599 77/XX7325/Hyperverge- | MAL00004283986 3 MAL00004283986 3 | | 1.00 | 47,751.37 |
| 2 Feb 2024 | 2 Feb 2024 | TO TRANSFER- UPI/DR/403385175067/SRI VENK/PYTM/paytmqr3i5/Paym e- | TRANSFER TO 4897694162092 | 59.00 | | 47,692.37 |
| 4 Feb 2024 | 4 Feb 2024 | BY TRANSFER-INB IMPS403523148071/58911232 74/XX7304/FINVASIA S- | MAI00004913209 8 MAI00004913209 8 | | 1.00 | 47,693.37 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER- UPI/DR/440241159069/IDFC FIR/YESB/IDFCBNPL@y/Paym e- | TRANSFER TO 4897690162095 | 623.00 | | 47,070.37 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|------------------------------|-----------|--------|-----------|
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER- UPI/DR/403655854607/SRI VENK/PYTM/paytmqr3i5/Payme- | TRANSFER TO 4897690162095 | 52.00 | | 47,018.37 |
| 5 Feb 2024 | 5 Feb 2024 | DEBIT-ACHDr NACH00000000013149 CTRAZORPAY- | | 5,256.59 | | 41,761.78 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER- UPI/DR/403668386635/AlgoTe st/ICIC/algotest26/Payme- | TRANSFER TO 4897691162095 | 352.82 | | 41,408.96 |
| 6 Feb 2024 | 6 Feb 2024 | TO TRANSFER- UPI/DR/403772722211/AVENU E S/ICIC/pinedmartt/Payme- | TRANSFER TO 4897691162095 | 401.00 | | 41,007.96 |
| 7 Feb 2024 | 7 Feb 2024 | TO TRANSFER- UPI/DR/403898531420/EURON ETG/ICIC/euronetgpa/UPI- | TRANSFER TO 4897692162094 | 239.00 | | 40,768.96 |
| 7 Feb 2024 | 7 Feb 2024 | TO TRANSFER- UPI/DR/403816143010/HARIH ARA/PYTM/paytmqrgrgoi/Payme- | TRANSFER TO 4897692162094 | 120.00 | | 40,648.96 |
| 8 Feb 2024 | 8 Feb 2024 | DEBIT-ACHDr YESB00707000028634 YES BANK RETAI- | | 10,239.00 | | 30,409.96 |
| 8 Feb 2024 | 8 Feb 2024 | TO TRANSFER- UPI/DR/440553528860/Shri sha/YESB/Q651254489/Payme- | TRANSFER TO 4897693162093 | 1,000.00 | | 29,409.96 |
| 9 Feb 2024 | 9 Feb 2024 | TO TRANSFER- UPI/DR/404027442753/Amazo n I/UTIB/amazonupi@/Subsc- | TRANSFER TO 4897694162092 | 404.10 | | 29,005.86 |
| 10 Feb 2024 | 10 Feb 2024 | TO TRANSFER- UPI/DR/404172605671/MALAR PH/FDRL/BHARATPE.9/Pay T- | TRANSFER TO 4897695162091 | 203.00 | | 28,802.86 |
| 11 Feb 2024 | 11 Feb 2024 | by debit card- SBIPOS004977494254SKS INDIA PRIVATE LIMI SALEM- | | 400.00 | | 28,402.86 |
| 12 Feb 2024 | 12 Feb 2024 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 2,000.00 | | 26,402.86 |
| 12 Feb 2024 | 12 Feb 2024 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 25,402.86 |
| 12 Feb 2024 | 12 Feb 2024 | TO TRANSFER- UPI/DR/404302060745/QUESS CO/YESB/BHARATPE90/Pay T- | TRANSFER TO 4897690162095 | 140.00 | | 25,262.86 |
| 12 Feb 2024 | 12 Feb 2024 | TO TRANSFER- UPI/DR/404314699902/MANIP AL /HDFC/MANIPALHEA/Payme- | TRANSFER TO 4897690162095 | 341.00 | | 24,921.86 |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER- UPI/DR/441019856554/NETME DS/YESB/RRLNETMEDS/Pay men- | TRANSFER TO 4897691162095 | 1,086.64 | | 23,835.22 |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER- UPI/DR/404434493453/SRI VENK/PYTM/paytmqr3i5/Payme- | TRANSFER TO 4897691162095 | 35.00 | | 23,800.22 |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER- UPI/DR/404463532992/SMART PO/HDFC/SMARTPOINT/Payme- | TRANSFER TO 4897691162095 | 414.40 | | 23,385.82 |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER- UPI/DR/441031885038/Flipkart/ YESB/FKRT@ybl/Payment- | TRANSFER TO 4897691162095 | 530.00 | | 22,855.82 |
| 14 Feb 2024 | 14 Feb 2024 | TO TRANSFER- UPI/DR/404552772077/CHEND UR /PYTM/paytmqr281/Payme- | TRANSFER TO 4897692162094 | 159.00 | | 22,696.82 |
| 14 Feb 2024 | 14 Feb 2024 | TO TRANSFER- UPI/DR/404547093266/M VENKA/PYTM/paytmqr14b/Payme- | TRANSFER TO 4897692162094 | 200.00 | | 22,496.82 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------|----------|----------|-----------|
| 15 Feb 2024 | 15 Feb 2024 | TO TRANSFER- UPI/DR/404660171037/Cadd Cen/ICIC/caddcentre/Pay- | TRANSFER TO 4897693162093 | 7,450.00 | | 15,046.82 |
| 15 Feb 2024 | 15 Feb 2024 | TO TRANSFER- UPI/DR/404690406778/A NIVETHA/ESFB/anivetha12/Pa ym- | TRANSFER TO 4897693162093 | 5,000.00 | | 10,046.82 |
| 16 Feb 2024 | 16 Feb 2024 | TO TRANSFER- UPI/DR/441360911395/Mr Amulr/IDIB/9543068570/Payme - | TRANSFER TO 4897694162092 | 1,200.00 | | 8,846.82 |
| 16 Feb 2024 | 16 Feb 2024 | BY TRANSFER- UPI/CR/441356271030/Mr Amulr/IDIB/9543068570/Payme - | TRANSFER FROM 4897736162097 | | 1,200.00 | 10,046.82 |
| 17 Feb 2024 | 17 Feb 2024 | TO TRANSFER- UPI/DR/441414398039/ANSAR I K A/YESB/Q788432324/Pay- | TRANSFER TO 4897695162091 | 290.00 | | 9,756.82 |
| 18 Feb 2024 | 18 Feb 2024 | TO TRANSFER- UPI/DR/441516876579/Flipkart/ UTIB/FKRT@axl/Payment- | TRANSFER TO 4897696162090 | 292.00 | | 9,464.82 |
| 19 Feb 2024 | 19 Feb 2024 | TO TRANSFER- UPI/DR/405027752487/Dhanus u C/PYTM/paytmqr1j9/Paym- | TRANSFER TO 4897690162095 | 100.00 | | 9,364.82 |
| 19 Feb 2024 | 19 Feb 2024 | TO TRANSFER- UPI/DR/441614692430/KODEE SWA/YESB/Q343458558/Paym e- | TRANSFER TO 4897690162095 | 160.00 | | 9,204.82 |
| 21 Feb 2024 | 21 Feb 2024 | TO TRANSFER- UPI/DR/405289185241/FIVE ROA/KKBK/Mswipe.140/Payme - | TRANSFER TO 4897692162094 | 100.00 | | 9,104.82 |
| 21 Feb 2024 | 21 Feb 2024 | TO TRANSFER- UPI/DR/405221985744/Sri Thir/UTIB/gpay-11227/Payme- | TRANSFER TO 4897692162094 | 45.00 | | 9,059.82 |
| 22 Feb 2024 | 22 Feb 2024 | TO TRANSFER- UPI/DR/405337191809/Sarava na/PYTM/paytm-7229/Payme- | TRANSFER TO 4897693162093 | 45.00 | | 9,014.82 |
| 22 Feb 2024 | 22 Feb 2024 | TO TRANSFER- UPI/DR/405393603869/SRI MANI/FDRL/BHARATPE.9/Pay t- | TRANSFER TO 4897693162093 | 195.00 | | 8,819.82 |
| 22 Feb 2024 | 22 Feb 2024 | TO TRANSFER- UPI/DR/405301420077/J S PHAR/HDFC/jspharmacy/Paym e- | TRANSFER TO 4897693162093 | 509.00 | | 8,310.82 |
| 24 Feb 2024 | 24 Feb 2024 | TO TRANSFER- UPI/DR/405560061502/V KISHOR/PYTM/paytmqr281/Pa yme- | TRANSFER TO 4897695162091 | 60.00 | | 8,250.82 |
| 26 Feb 2024 | 26 Feb 2024 | TO TRANSFER- UPI/DR/405768496351/SRI VENK/PYTM/paytmqr3i5/Paym e- | TRANSFER TO 4897690162095 | 40.00 | | 8,210.82 |
| 26 Feb 2024 | 26 Feb 2024 | TO TRANSFER- UPI/DR/405748339695/MALAR PH/FDRL/BHARATPE.9/Pay T- | TRANSFER TO 4897690162095 | 70.00 | | 8,140.82 |
| 1 Mar 2024 | 1 Mar 2024 | TO TRANSFER- UPI/DR/406191869733/R Pushpa/PYTM/paytmqr1t1/Pay me- | TRANSFER TO 4897694162092 | 110.00 | | 8,030.82 |
| 2 Mar 2024 | 2 Mar 2024 | BY TRANSFER- UPI/CR/406260754072/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897737162096 | | 300.00 | 8,330.82 |
| 2 Mar 2024 | 2 Mar 2024 | TO TRANSFER- UPI/DR/406225439206/GOKUL NAT/IOBA/8220241994/Payme- | TRANSFER TO 4897695162091 | 250.00 | | 8,080.82 |
| 3 Mar 2024 | 3 Mar 2024 | TO TRANSFER- UPI/DR/406321359502/Sri Rang/PYTM/paytm-1735/Payme- | TRANSFER TO 4897696162090 | 1,000.00 | | 7,080.82 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------------|-----------|----------|-----------|
| 3 Mar 2024 | 3 Mar 2024 | TO TRANSFER- UPI/DR/442902080759/G IYAPPA/YESB/Q131621162/Pa yme- | TRANSFER TO 4897696162090 | 140.00 | | 6,940.82 |
| 4 Mar 2024 | 4 Mar 2024 | TO TRANSFER- UPI/DR/443033013868/IDFC FIR/UTIB/IDFCBNPL@a/Paym e- | TRANSFER TO 4897690162095 | 570.00 | | 6,370.82 |
| 4 Mar 2024 | 4 Mar 2024 | TO TRANSFER- UPI/DR/406424150806/ALAGA PUR/HDFC/alagapuram/Payme - | TRANSFER TO 4897690162095 | 160.00 | | 6,210.82 |
| 4 Mar 2024 | 4 Mar 2024 | TO TRANSFER- UPI/DR/406475096532/SRI VENK/PYTM/paytmqr3i5/Paym e- | TRANSFER TO 4897690162095 | 52.00 | | 6,158.82 |
| 5 Mar 2024 | 5 Mar 2024 | DEBIT-ACHDr NACH00000000013149 CTRAZORPAY- | | 559.00 | | 5,599.82 |
| 6 Mar 2024 | 6 Mar 2024 | by debit card-OTHPOS754316 ROYAL AGENCIES UNIT IISALEM- | | 100.00 | | 5,499.82 |
| 6 Mar 2024 | 6 Mar 2024 | CSH DEP (CDM)- CDM5040107SRIRANGAPALA YAM SALEM TN IN- | | | 9,500.00 | 14,999.82 |
| 6 Mar 2024 | 6 Mar 2024 | by debit card-OTHPOS428537 MG CLINIC SKIN HAIR ANSALEM- | | 2,500.00 | | 12,499.82 |
| 7 Mar 2024 | 7 Mar 2024 | TO TRANSFER- UPI/DR/406742217962/Euronet /utib/euronetgpa/UPI- | TRANSFER TO 4897693162093 | 239.00 | | 12,260.82 |
| 7 Mar 2024 | 7 Mar 2024 | TO TRANSFER- UPI/DR/406754223125/MEDIC ARE/PYTM/paytmqtr8n/Payme- | TRANSFER TO 4897693162093 | 399.00 | | 11,861.82 |
| 7 Mar 2024 | 7 Mar 2024 | BY TRANSFER- UPI/CR/406754110161/JAYAS REE/IOBA/jsree2893@/UPI- | TRANSFER FROM 4897735162098 | | 2,500.00 | 14,361.82 |
| 8 Mar 2024 | 8 Mar 2024 | DEBIT-ACHDr YESB00707000028634 YES BANK RETAI- | | 10,239.00 | | 4,122.82 |
| 8 Mar 2024 | 8 Mar 2024 | TO TRANSFER- UPI/DR/406885625883/SUPER MED/KVBL/wlpos.1823/Payme- | TRANSFER TO 4897694162092 | 393.02 | | 3,729.80 |
| 9 Mar 2024 | 9 Mar 2024 | TO TRANSFER- UPI/DR/443591607218/Amazo n I/UTIB/amazonupi@/Subsc- | TRANSFER TO 4897695162091 | 431.10 | | 3,298.70 |
| 10 Mar 2024 | 10 Mar 2024 | TO TRANSFER- UPI/DR/407056483565/MEDPL US /HDFC/medplusrkr/Payme- | TRANSFER TO 4897696162090 | 320.00 | | 2,978.70 |
| 11 Mar 2024 | 11 Mar 2024 | TO TRANSFER- UPI/DR/407123896437/BOOPA THI/YESB/BHARATPE90/Pay t- | TRANSFER TO 4897690162095 | 45.00 | | 2,933.70 |
| 11 Mar 2024 | 11 Mar 2024 | TO TRANSFER- UPI/DR/407132585807/SALEM PA/YESB/MAB0450079/Payme - | TRANSFER TO 4897690162095 | 242.00 | | 2,691.70 |
| 12 Mar 2024 | 12 Mar 2024 | DEBIT-ACHDr YESB00709000028661 Indian Clearin- | | 1,000.00 | | 1,691.70 |
| 12 Mar 2024 | 12 Mar 2024 | ECS/ACH RETURN CHG- Indian C NACH FAIL INSUF BAL SBIN7021108220050945- 38976288 | 38976288 | 295.00 | | 1,396.70 |
| 12 Mar 2024 | 12 Mar 2024 | TO TRANSFER- UPI/DR/407264174394/Kamla Te/UTIB/gpay-11236/Payme- | TRANSFER TO 4897691162095 | 72.00 | | 1,324.70 |
| 12 Mar 2024 | 12 Mar 2024 | TO TRANSFER- UPI/DR/407236299869/ASWIN S H/HDFC/aswinshome/Gener- | TRANSFER TO 4897691162095 | 82.00 | | 1,242.70 |
| 12 Mar 2024 | 12 Mar 2024 | BY TRANSFER- UPI/CR/443856209817/SATHIS KU/SBIN/9003360087/Payme- | TRANSFER FROM 4897733162090 | | 5,000.00 | 6,242.70 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------|----------|-----------|-----------|
| 12 Mar 2024 | 12 Mar 2024 | TO TRANSFER- UPI/DR/407212045563/ICCL - G/HDFC/groww-bse./Payme- | TRANSFER TO 4897691162095 | 2,000.00 | | 4,242.70 |
| 13 Mar 2024 | 13 Mar 2024 | TO TRANSFER- UPI/DR/407365096900/VIMAL RAJ S/IOBA/ksvimalraj/Pay- | TRANSFER TO 4897692162094 | 2,000.00 | | 2,242.70 |
| 13 Mar 2024 | 13 Mar 2024 | TO TRANSFER- UPI/DR/407373753145/APOLL O P/HDFC/apollohosp/Payme- | TRANSFER TO 4897692162094 | 147.68 | | 2,095.02 |
| 14 Mar 2024 | 14 Mar 2024 | TO TRANSFER- UPI/DR/407446056974/ALAGA PUR/HDFC/alagapuram/Payme - | TRANSFER TO 4897693162093 | 62.00 | | 2,033.02 |
| 15 Mar 2024 | 15 Mar 2024 | TO TRANSFER- UPI/DR/407539856410/Vinothin /YESB/paytmqr6pn/Payme- | TRANSFER TO 4897694162092 | 150.00 | | 1,883.02 |
| 17 Mar 2024 | 17 Mar 2024 | CSH DEP (CDM)- CDM6040100SBI SRIRANGAPALAYAM SALEM TN IN- | | | 18,000.00 | 19,883.02 |
| 18 Mar 2024 | 18 Mar 2024 | BY TRANSFER- UPI/CR/444483659487/TAMIZ HAR/SBIN/tamild4@yb/Payme- | TRANSFER FROM 4897732162091 | | 4,000.00 | 23,883.02 |
| 18 Mar 2024 | 18 Mar 2024 | TO TRANSFER- UPI/DR/444480687055/SATHIS KU/SBIN/9003360087/Payme- | TRANSFER TO 4897690162095 | 5,000.00 | | 18,883.02 |
| 22 Mar 2024 | 22 Mar 2024 | TO TRANSFER- UPI/DR/408286010518/Smart Po/ICIC/2233265770/28091- | TRANSFER TO 4897694162092 | 97.90 | | 18,785.12 |
| 22 Mar 2024 | 22 Mar 2024 | TO TRANSFER- UPI/DR/408224047599/Narendr a/AIRP/narendra25/UPI- | TRANSFER TO 4897694162092 | 5,000.00 | | 13,785.12 |
| 23 Mar 2024 | 23 Mar 2024 | TO TRANSFER- UPI/DR/408317509069/BARAT HI /HDFC/Vyapar.169/Payme- | TRANSFER TO 4897695162091 | 380.00 | | 13,405.12 |
| 23 Mar 2024 | 23 Mar 2024 | TO TRANSFER- UPI/DR/408386012480/BARAT HI /HDFC/barathisup/Payme- | TRANSFER TO 4897695162091 | 124.00 | | 13,281.12 |
| 24 Mar 2024 | 24 Mar 2024 | TO TRANSFER- UPI/DR/445066848397/Radha Ch/YESB/Q501593570/Payme- | TRANSFER TO 4897696162090 | 180.00 | | 13,101.12 |
| 25 Mar 2024 | 25 Mar 2024 | TO TRANSFER- UPI/DR/408544177412/Finvasi a/utib/finvasia.r/Pay v- | TRANSFER TO 4897690162095 | 5,000.00 | | 8,101.12 |
| 25 Mar 2024 | 25 Mar 2024 | CREDIT INTEREST-- | | | 105.00 | 8,206.12 |

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

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



Account Name : Mr. SANTHOSH S
Address : 3/3 , DASANAICKENPATTY
BOOMINAICKENPATTY PO
OMALUR TK-636304
Salem
Date : 26 Mar 2024
Account Number : 00000031766661584
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Branch : MOHAN NAGAR TOWNSHIP, SALEM
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86045658742
IFS Code : SBIN0002267
(Indian Financial System)
MICR Code : 636002006
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 26 Sep 2023 : 35,384.24

Account Statement from 26 Sep 2023 to 26 Mar 2024

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------------|----------|----------|-----------|
| 26 Sep 2023 | 26 Sep 2023 | BY TRANSFER- UPI/CR/363522285791/Mr Amulr/IDIB/9543068570/Payme - | TRANSFER FROM 4897733162090 | | 2,000.00 | 37,384.24 |
| 27 Sep 2023 | 27 Sep 2023 | TO TRANSFER- UPI/DR/363618741715/Flipkart/ YESB/FKRT@ybl/Payment- | TRANSFER TO 4897692162094 | 1,576.00 | | 35,808.24 |
| 27 Sep 2023 | 27 Sep 2023 | TO TRANSFER- UPI/DR/327016925285/BARAT HI /PYTM/paytm-8070/Payme- | TRANSFER TO 4897692162094 | 507.00 | | 35,301.24 |
| 27 Sep 2023 | 27 Sep 2023 | TO TRANSFER- UPI/DR/363631167063/BARAT HI /YESB/Q481205905/Payme- | TRANSFER TO 4897692162094 | 252.00 | | 35,049.24 |
| 27 Sep 2023 | 27 Sep 2023 | TO TRANSFER- UPI/DR/327074093656/Smart Po/ICIC/2233265770/28091- | TRANSFER TO 4897692162094 | 409.00 | | 34,640.24 |
| 28 Sep 2023 | 28 Sep 2023 | BY TRANSFER- UPI/CR/327172646205/PhoneP e/YESB/phonepemer/R02 Ph- | TRANSFER FROM 4897735162098 | | 257.00 | 34,897.24 |
| 29 Sep 2023 | 29 Sep 2023 | by debit card-OTHPOS427356 SHRI SHANMUGA ENTERPRISALEM- | | 1,000.00 | | 33,897.24 |
| 29 Sep 2023 | 29 Sep 2023 | TO TRANSFER- UPI/DR/327268567901/Mr Karth/PYTM/paytmqrjge/Payme - | TRANSFER TO 4897694162092 | 60.00 | | 33,837.24 |
| 30 Sep 2023 | 30 Sep 2023 | TO TRANSFER- UPI/DR/364014536089/Flipkart/ UTIB/FKRT@axl/Payment- | TRANSFER TO 4897696162090 | 495.00 | | 33,342.24 |
| 1 Oct 2023 | 1 Oct 2023 | TO TRANSFER- UPI/DR/364048539480/TAMIZ HAR/SBIN/tamild4@yb/Payme- | TRANSFER TO 4897696162090 | 500.00 | | 32,842.24 |
| 2 Oct 2023 | 2 Oct 2023 | TO TRANSFER- UPI/DR/327567513406/TAMIZ HAR/SBIN/tamizharas/UPI- | TRANSFER TO 4897690162095 | 2,000.00 | | 30,842.24 |