

# AXIS BANK

## Statement of Account

### Account Information

Account Holder:	Thenmozhi Karthik	Account Number:	920000000472
Account Type:	Prime Savings	IFSC Code:	UTIB0001385
Branch:	Coimbatore - Hopes College	Statement Period:	01-Jan-2021 to 23-Jan-2026
Customer ID:	CIF00000472	Currency:	INR

### Account Summary

Opening Balance	■208,498.00
Total Credits (+)	■1,628,426.72
Total Debits (-)	■1,333,927.49
Closing Balance	■502,997.23
Total Transactions	546

### Transaction Details

(Complete 5-Year Transaction History - 546 transactions)

Date	Transaction Description / Narration	Reference	Type	Debit (■)	Credit (■)	Balance (■)
02-02-2025	POS/201708/AMAZON INDIA/CARD **3529	POS59323861	DR	3,559.00		204,939.00
02-02-2025	ATM/CASH WDL/S1AX8905/AXIS ATM GANDHIPURAM	ATM19551840	DR	5,000.00		199,939.00
03-02-2025	SIP/AXISMUTUALFUND/SIP258609/MUTUAL FUND	MF7123607	DR	11,842.80		188,096.20
03-02-2025	POS/775373/AJIO INDIA/CARD **1688	POS80165454	DR	919.00		187,177.20
05-02-2025	POS/642427/AJIO INDIA/CARD **6503	POS11760441	DR	9,611.00		177,566.20
07-02-2025	EMI/AXISPERSONALLOAN/PL72022/PERSONAL LOAN	LOAN4060668	DR	6,255.00		171,311.20
07-02-2025	POS/343484/SHREE ANANDHAAS/CARD **2085	POS23970036	DR	496.00		170,815.20
08-02-2025	ATM/CASH WDL/S1AX3392/AXIS ATM HOPES COLLEGE	ATM53860365	DR	10,000.00		160,815.20
09-02-2025	UPI/764352812/ZOMATO/zomato@hdfcbank	UPI669666499	DR	386.00		160,429.20
09-02-2025	UPI/838677026/SWIGGY/swiggy@hdfcbank	UPI404040042	DR	359.00		160,070.20
09-02-2025	UPI/820888229/BOOKMYSHOW/bms@axisbank	UPI912675557	DR	384.00		159,686.20
10-02-2025	UPI/232575642/INDANE GAS CBE/indane@ybl	UPI218266197	DR	1,060.00		158,626.20
10-02-2025	UPI/652730918/PAZHAMUDIR NILAYAM/pazhamudirnilayam@upi	UPI729432162	DR	4,497.00		154,129.20
11-02-2025	ACH/DEBIT/HOTSTAR/SUB48371105	SUB883590	DR	299.00		153,830.20
13-02-2025	POS/595038/AJIO INDIA/CARD **9052	POS78555837	DR	10,175.00		143,655.20
13-02-2025	UPI/250074516/APOLLO PHARMACY CBE/apollopharmacycbe@ybl	UPI654889001	DR	655.00		143,000.20
14-02-2025	UPI/269049433/OLA/ola@ybl	UPI100974347	DR	218.00		142,782.20
15-02-2025	UPI/987990464/JIO RECHARGE/jio@paytm	UPI992299511	DR	599.00		142,183.20
16-02-2025	UPI/884656709/MORE SUPERMARKET/moresupermarket@upi	UPI168239111	DR	1,969.00		140,214.20
17-02-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 4801699600	ELEC244323	DR	1,470.00		138,744.20
17-02-2025	BILLPAY/AXIS CREDIT CARD/XXXX6186/PAYMENT	CC49040336	DR	11,995.75		126,748.45
18-02-2025	UPI/643167725/RELIANCE FRESH CBE/reliancefreshcbe@upi	UPI961069108	DR	3,675.00		123,073.45
18-02-2025	UPI/936418383/EATSURE/eatsure@hdfcbank	UPI297646009	DR	286.00		122,787.45
19-02-2025	ATM/CASH WDL/S1SB5827/SBI ATM GANAPATHY	ATM80365737	DR	5,000.00		117,787.45
19-02-2025	UPI/433107115/RAPIDO/rapido@ybl	UPI340022177	DR	343.00		117,444.45
20-02-2025	POS/220487/AJIO INDIA/CARD **2023	POS32768692	DR	1,576.00		115,868.45
21-02-2025	UPI/117362014/PAZHAMUDIR NILAYAM/pazhamudirnilayam@upi	UPI128458101	DR	4,192.00		111,676.45
22-02-2025	ATM/CASH WDL/S1IO3956/IOB ATM SAIBABA COLONY	ATM57476764	DR	2,000.00		109,676.45
22-02-2025	UPI/768885049/RAPIDO/rapido@ybl	UPI747548302	DR	89.00		109,587.45
23-02-2025	UPI/917075533/OLA/ola@ybl	UPI818766774	DR	115.00		109,472.45

Date	Transaction Description / Narration	Reference	Type	Debit (₹)	Credit (₹)	Balance (₹)
23-02-2025	UPI/410532807/OLA/ola@ybl	UPI915983169	DR	166.00		109,306.45
24-02-2025	UPI/548557146/SWIGGY/swiggy@hdfcbank	UPI248693710	DR	797.00		108,509.45
25-02-2025	POS/673674/MYNTRA INDIA/CARD **6182	POS10447522	DR	1,643.00		106,866.45
25-02-2025	UPI/430444071/EATSURE/eatsure@hdfcbank	UPI676297484	DR	646.00		106,220.45
27-02-2025	UPI/458645067/RAPIDO/rapido@ybl	UPI221680763	DR	392.00		105,828.45
28-02-2025	NEFT-315113-HEXAWARE TECH-SALARY FEB	NEFT43737691	CR		135,743.75	241,572.20
28-02-2025	UPI/283344383/PAZHAMUDIR NILAYAM/pazhamudirnilayam@upi	UPI304585497	DR	1,503.00		240,069.20
28-02-2025	UPI/309799076/EATSURE/eatsure@hdfcbank	UPI613536827	DR	571.00		239,498.20
28-02-2025	UPI/804223474/RAPIDO/rapido@ybl	UPI191209325	DR	118.00		239,380.20
01-03-2025	UPI/258255668/ZOMATO/zomato@hdfcbank	UPI990482240	DR	487.00		238,893.20
01-03-2025	UPI/887067562/EATSURE/eatsure@hdfcbank	UPI673637828	DR	570.00		238,323.20
02-03-2025	UPI/734048782/SWIGGY/swiggy@hdfcbank	UPI346377929	DR	351.00		237,972.20
02-03-2025	UPI/240116882/SWIGGY/swiggy@hdfcbank	UPI489323378	DR	572.00		237,400.20
05-03-2025	UPI/600641580/RELIANCE FRESH CBE/reliancefreshcbe@upi	UPI852864255	DR	1,923.00		235,477.20
05-03-2025	UPI/898826502/SWIGGY/swiggy@hdfcbank	UPI574190720	DR	195.00		235,282.20
06-03-2025	EMI/AXISPERSONALLOAN/PL30925/PERSONAL LOAN	LOAN3316039	DR	6,255.00		229,027.20
06-03-2025	POS/198738/A2B ADYAR ANANDA BHAVAN/CARD **7750	POS93636290	DR	1,239.00		227,788.20
07-03-2025	UPI/722504815/EATSURE/eatsure@hdfcbank	UPI870485642	DR	423.00		227,365.20
08-03-2025	UPI/303529298/DMART COIMBATORE/dmartcoimbatore@upi	UPI879435896	DR	2,224.00		225,141.20
09-03-2025	SIP/AXISMUTUALFUND/SIP863131/MUTUAL FUND	MF8920416	DR	11,842.80		213,298.40
09-03-2025	ACH/DEBIT/ACT FIBERNET/ACTBB50799460	NET113808	DR	999.00		212,299.40
09-03-2025	UPI/413774037/ZOMATO/zomato@hdfcbank	UPI258379673	DR	742.00		211,557.40
10-03-2025	POS/880281/MYNTRA INDIA/CARD **6526	POS81286346	DR	3,767.00		207,790.40
11-03-2025	UPI/765114736/SWIGGY/swiggy@hdfcbank	UPI868732275	DR	156.00		207,634.40
11-03-2025	UPI/198540490/RAPIDO/rapido@ybl	UPI724999905	DR	302.00		207,332.40
12-03-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 2499033020	ELEC800781	DR	3,150.00		204,182.40
12-03-2025	UPI/818873688/ZOMATO/zomato@hdfcbank	UPI660100666	DR	488.00		203,694.40
12-03-2025	ATM/CASH WDL/S1AX6430/AXIS ATM KALAPATTI	ATM49256795	DR	2,000.00		201,694.40
12-03-2025	UPI/647374651/OLA/ola@ybl	UPI389007515	DR	205.00		201,489.40
14-03-2025	POS/976430/FLIPKART INDIA/CARD **8247	POS56069390	DR	1,728.00		199,761.40
14-03-2025	POS/503285/INDIAN OIL AVINASHI RD/CARD **4880	FUEL32971234	DR	3,484.00		196,277.40
14-03-2025	ATM/CASH WDL/S1AX4792/AXIS ATM SAIBABA COLONY	ATM16975792	DR	1,000.00		195,277.40
15-03-2025	POS/656369/HP PETROL RS PURAM/CARD **4171	FUEL61351683	DR	971.00		194,306.40
15-03-2025	UPI/397565917/BOOKMYSHOW/bms@axisbank	UPI718588468	DR	515.00		193,791.40
16-03-2025	ATM/CASH WDL/S1IO3300/IOB ATM GANDHIPURAM	ATM91784254	DR	2,000.00		191,791.40
17-03-2025	UPI/737550854/EATSURE/eatsure@hdfcbank	UPI208608900	DR	167.00		191,624.40
18-03-2025	UPI/218711269/AIRTEL RECHARGE/airtel@paytm	UPI334699961	DR	449.00		191,175.40
19-03-2025	POS/571698/MYNTRA INDIA/CARD **8608	POS51252256	DR	431.00		190,744.40
19-03-2025	UPI/352736608/DMART COIMBATORE/dmartcoimbatore@upi	UPI755869276	DR	2,060.00		188,684.40
19-03-2025	UPI/560495313/SWIGGY/swiggy@hdfcbank	UPI636475884	DR	264.00		188,420.40
19-03-2025	UPI/829352655/OLA/ola@ybl	UPI705990735	DR	317.00		188,103.40
20-03-2025	UPI/142876160/EATSURE/eatsure@hdfcbank	UPI686971095	DR	248.00		187,855.40
21-03-2025	POS/705792/AJO INDIA/CARD **7967	POS79459073	DR	546.00		187,309.40
22-03-2025	UPI/762181531/OLA/ola@ybl	UPI471583659	DR	92.00		187,217.40
22-03-2025	UPI/534430217/UBER/uber@ybl	UPI955959426	DR	236.00		186,981.40
23-03-2025	UPI/472737618/SWIGGY/swiggy@hdfcbank	UPI838178829	DR	341.00		186,640.40
24-03-2025	POS/705110/MYNTRA INDIA/CARD **9513	POS82259089	DR	926.00		185,714.40
24-03-2025	UPI/560831218/EATSURE/eatsure@hdfcbank	UPI629404242	DR	405.00		185,309.40
25-03-2025	UPI/972056735/ZOMATO/zomato@hdfcbank	UPI626217110	DR	323.00		184,986.40
25-03-2025	UPI/519181991/SWIGGY/swiggy@hdfcbank	UPI899257767	DR	566.00		184,420.40
25-03-2025	UPI/394978308/RAPIDO/rapido@ybl	UPI516740958	DR	122.00		184,298.40
26-03-2025	POS/797656/AJO INDIA/CARD **7961	POS85916532	DR	3,014.00		181,284.40
26-03-2025	POS/760615/JUNIOR KUPPANNA/CARD **9504	POS11015260	DR	1,174.00		180,110.40
26-03-2025	UPI/499558233/UBER/uber@ybl	UPI262338997	DR	355.00		179,755.40
26-03-2025	CHG/SMS ALERT CHARGES/QUARTERLY	CHG789277	DR	17.70		179,737.70
27-03-2025	UPI/274084293/RELIANCE FRESH CBE/reliancefreshcbe@upi	UPI590117470	DR	1,519.00		178,218.70
28-03-2025	NEFT-722572-HEXAWARE TECH-SALARY MAR	NEFT14419552	CR		133,293.31	311,512.01
29-03-2025	POS/309902/HP PETROL RS PURAM/CARD **6087	FUEL90829009	DR	928.00		310,584.01
30-03-2025	UPI/982296965/INDANE GAS CBE/indane@ybl	UPI130075190	DR	851.00		309,733.01
30-03-2025	POS/793489/HP PETROL RS PURAM/CARD **2429	FUEL86801877	DR	2,426.00		307,307.01
31-03-2025	UPI/397642473/SPAR HYPERMARKET CBE/sparhypermarketcbe@upi	UPI174038935	DR	3,951.00		303,356.01
31-03-2025	INT/CREDIT/SAVINGS AC/Q1 FY2025	INT541502	CR		1,592.62	304,948.63
01-04-2025	UPI/276336508/NETMEDS CBE/netmedscbe@ybl	UPI890682399	DR	111.00		304,837.63

Date	Transaction Description / Narration	Reference	Type	Debit (₹)	Credit (₹)	Balance (₹)
02-04-2025	POS/106254/AMAZON INDIA/CARD **1126	POS48152662	DR	413.00		304,424.63
02-04-2025	UPI/619260211/DMART COIMBATORE/dmartcoimbatore@upi	UPI986321001	DR	5,121.00		299,303.63
03-04-2025	UPI/760419470/UBER/uber@ybl	UPI755178998	DR	154.00		299,149.63
05-04-2025	NEFT/554779/FAMILY SUPPORT/TRANSFER	NEFT90682366	DR	16,445.00		282,704.63
06-04-2025	UPI/812316695/NILGIRIS CBE/nilgiriscbe@upi	UPI280952299	DR	2,738.00		279,966.63
08-04-2025	UPI/129379830/KOVAI PAZHAMUDIR/kovaipazhamudir@upi	UPI780458804	DR	3,550.00		276,416.63
08-04-2025	UPI/983773970/NETMEDS CBE/netmedscbe@ybl	UPI899035059	DR	870.00		275,546.63
09-04-2025	EMI/AXISPERSONALLOAN/PL54893/PERSONAL LOAN	LOAN2207499	DR	6,255.00		269,291.63
10-04-2025	SIP/AXISMUTUALFUND/SIP283500/MUTUAL FUND	MF6999172	DR	11,842.80		257,448.83
10-04-2025	UPI/233294090/UBER/uber@ybl	UPI110207682	DR	262.00		257,186.83
12-04-2025	UPI/904933633/UBER/uber@ybl	UPI284792552	DR	198.00		256,988.83
12-04-2025	ACH/DEBIT/AMAZON PRIME/SUB11344915	SUB752552	DR	199.00		256,789.83
13-04-2025	UPI/721000620/SWIGGY/swiggy@hdfcbank	UPI994218992	DR	517.00		256,272.83
13-04-2025	UPI/934240266/EATSURE/eatsure@hdfcbank	UPI832100711	DR	797.00		255,475.83
15-04-2025	UPI/334413186/SWIGGY/swiggy@hdfcbank	UPI566419498	DR	544.00		254,931.83
15-04-2025	ATM/CASH WDL/S1HD4270/HDFC ATM SAIBABA COLONY	ATM30744032	DR	5,000.00		249,931.83
16-04-2025	ATM/CASH WDL/S1IO8309/IOB ATM PEELAMEDU	ATM52802489	DR	2,000.00		247,931.83
17-04-2025	UPI/192226676/VI RECHARGE/vi@paytm	UPI416471259	DR	599.00		247,332.83
18-04-2025	POS/863356/MYNTRA INDIA/CARD **6764	POS88992198	DR	2,352.00		244,980.83
18-04-2025	ATM/CASH WDL/S1AX4783/AXIS ATM GANDHIPURAM	ATM64091369	DR	3,000.00		241,980.83
20-04-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 1972150224	ELEC755731	DR	3,184.00		238,796.83
21-04-2025	POS/582180/A2B ADYAR ANANDA BHAVAN/CARD **2910	POS18928890	DR	1,797.00		236,999.83
22-04-2025	POS/691604/MEESHO INDIA/CARD **8110	POS55318325	DR	1,829.00		235,170.83
22-04-2025	UPI/908537486/OLA/ola@ybl	UPI386867038	DR	267.00		234,903.83
23-04-2025	UPI/732095326/RELIANCE FRESH CBE/reliancefreshcbe@upi	UPI131811651	DR	2,279.00		232,624.83
23-04-2025	UPI/739756660/SWIGGY/swiggy@hdfcbank	UPI469570687	DR	185.00		232,439.83
23-04-2025	POS/735713/ANNAPOORNA CBE/CARD **6426	POS28693638	DR	1,132.00		231,307.83
24-04-2025	BILLPAY/AXIS CREDIT CARD/XXX6675/PAYMENT	CC39601242	DR	21,115.14		210,192.69
25-04-2025	POS/913636/MYNTRA INDIA/CARD **3630	POS51338128	DR	2,472.00		207,720.69
25-04-2025	UPI/364634225/ZOMATO/zomato@hdfcbank	UPI297080275	DR	707.00		207,013.69
26-04-2025	UPI/794990781/RAPIDO/rapido@ybl	UPI689092936	DR	192.00		206,821.69
26-04-2025	UPI/120932382/APOLLO PHARMACY CBE/apollopharmacycbe@ybl	UPI490127119	DR	641.00		206,180.69
28-04-2025	UPI/299001195/SPAR HYPERMARKET CBE/sparhypermarketcbe@upi	UPI305335430	DR	3,471.00		202,709.69
28-04-2025	UPI/236545183/OLA/ola@ybl	UPI145199365	DR	204.00		202,505.69
30-04-2025	POS/342823/FLIPKART INDIA/CARD **1473	POS97020025	DR	1,214.00		201,291.69
01-05-2025	NEFT-418831-HEXAWARE TECH-SALARY APR	NEFT88520730	CR		138,146.70	339,438.39
01-05-2025	UPI/871210427/ZOMATO/zomato@hdfcbank	UPI818801332	DR	725.00		338,713.39
02-05-2025	UPI/390472592/MEDPLUS CBE/medpluscbe@ybl	UPI224382744	DR	743.00		337,970.39
03-05-2025	SIP/AXISMUTUALFUND/SIP594425/MUTUAL FUND	MF8249203	DR	11,842.80		326,127.59
04-05-2025	POS/822499/MYNTRA INDIA/CARD **7436	POS12957436	DR	1,155.00		324,972.59
04-05-2025	POS/336795/FLIPKART INDIA/CARD **9483	POS63860024	DR	3,721.00		321,251.59
05-05-2025	UPI/761661404/OLA/ola@ybl	UPI981840700	DR	220.00		321,031.59
05-05-2025	UPI/844055361/MEDPLUS CBE/medpluscbe@ybl	UPI231408158	DR	157.00		320,874.59
06-05-2025	EMI/AXISPERSONALLOAN/PL15408/PERSONAL LOAN	LOAN9520141	DR	6,255.00		314,619.59
07-05-2025	UPI/259343160/EATSURE/eatsure@hdfcbank	UPI571604090	DR	370.00		314,249.59
07-05-2025	UPI/136949661/OLA/ola@ybl	UPI979205529	DR	100.00		314,149.59
08-05-2025	ACH/DEBIT/ACT FIBERNET/ACTBB35724877	NET753369	DR	799.00		313,350.59
09-05-2025	POS/172783/AMAZON INDIA/CARD **5164	POS78552684	DR	3,736.00		309,614.59
09-05-2025	UPI/826823398/ZOMATO/zomato@hdfcbank	UPI403168061	DR	276.00		309,338.59
10-05-2025	POS/607862/BHARAT PETROLEUM CBE/CARD **3189	FUEL36456687	DR	1,557.00		307,781.59
10-05-2025	ATM/CASH WDL/S1AX5248/AXIS ATM PEELAMEDU	ATM20904759	DR	2,000.00		305,781.59
10-05-2025	NEFT/834345/FAMILY SUPPORT/TRANSFER	NEFT11389962	DR	21,526.00		284,255.59
12-05-2025	ATM/CASH WDL/S1AX2814/AXIS ATM PEELAMEDU	ATM70216644	DR	2,000.00		282,255.59
12-05-2025	ACH/DEBIT/NETFLIX/SUB44154798	SUB641041	DR	149.00		282,106.59
13-05-2025	UPI/382825030/RAPIDO/rapido@ybl	UPI787122371	DR	353.00		281,753.59
14-05-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 4736539394	ELEC820446	DR	3,159.00		278,594.59
15-05-2025	UPI/988335924/SWIGGY/swiggy@hdfcbank	UPI424836943	DR	195.00		278,399.59
15-05-2025	UPI/218351222/EATSURE/eatsure@hdfcbank	UPI466978334	DR	729.00		277,670.59
15-05-2025	UPI/382475918/UBER/uber@ybl	UPI204144160	DR	262.00		277,408.59
18-05-2025	UPI/822041654/MEDPLUS CBE/medpluscbe@ybl	UPI431884793	DR	113.00		277,295.59
19-05-2025	UPI/352568653/RELIANCE FRESH CBE/reliancefreshcbe@upi	UPI431246727	DR	4,493.00		272,802.59
20-05-2025	POS/413069/HP PETROL RS PURAM/CARD **7221	FUEL83864831	DR	2,771.00		270,031.59
21-05-2025	UPI/432042104/ZOMATO/zomato@hdfcbank	UPI927729913	DR	752.00		269,279.59

Date	Transaction Description / Narration	Reference	Type	Debit (₹)	Credit (₹)	Balance (₹)
22-05-2025	ATM/CASH WDL/S1AX2703/AXIS ATM KALAPATTI	ATM67632298	DR	5,000.00		264,279.59
24-05-2025	POS/572086/FLIPKART INDIA/CARD **6758	POS13308043	DR	2,070.00		262,209.59
24-05-2025	UPI/961888351/UBER/uber@ybl	UPI761183300	DR	202.00		262,007.59
25-05-2025	UPI/332281758/VI RECHARGE/vi@paytm	UPI965334816	DR	599.00		261,408.59
25-05-2025	POS/412203/AMAZON INDIA/CARD **5914	POS18951640	DR	3,247.00		258,161.59
25-05-2025	UPI/118135611/DMART COIMBATORE/dmartcoimbatore@upi	UPI479753428	DR	2,949.00		255,212.59
25-05-2025	ATM/CASH WDL/S1AX7490/AXIS ATM UKKADAM	ATM91449909	DR	2,000.00		253,212.59
26-05-2025	UPI/352890872/ZOMATO/zomato@hdfcbank	UPI617015951	DR	631.00		252,581.59
26-05-2025	UPI/423896651/SWIGGY/swiggy@hdfcbank	UPI800214955	DR	545.00		252,036.59
27-05-2025	UPI/827054798/SWIGGY/swiggy@hdfcbank	UPI739366235	DR	485.00		251,551.59
28-05-2025	NEFT-427543-HEXAWARE TECH-SALARY MAY	NEFT13097999	CR		130,941.79	382,493.38
28-05-2025	UPI/852608892/OLA/ola@ybl	UPI128452248	DR	136.00		382,357.38
28-05-2025	UPI/906066894/OLA/ola@ybl	UPI109769325	DR	110.00		382,247.38
29-05-2025	UPI/545919861/EATSURE/eatsure@hdfcbank	UPI917969228	DR	393.00		381,854.38
29-05-2025	POS/492582/KOVAI BIRIYANI/CARD **7581	POS96891915	DR	981.00		380,873.38
30-05-2025	POS/449363/AMAZON INDIA/CARD **2725	POS96339369	DR	1,724.00		379,149.38
30-05-2025	UPI/467525325/PAZHAMUDIR NILAYAM/pazhamudirnilayam@upi	UPI249170296	DR	2,841.00		376,308.38
01-06-2025	UPI/347981711/MORE SUPERMARKET/moresupermarket@upi	UPI831017548	DR	1,930.00		374,378.38
01-06-2025	UPI/330800680/EATSURE/eatsure@hdfcbank	UPI444088080	DR	476.00		373,902.38
01-06-2025	UPI/639400814/EATSURE/eatsure@hdfcbank	UPI393938689	DR	541.00		373,361.38
01-06-2025	UPI/689647567/OLA/ola@ybl	UPI940344759	DR	239.00		373,122.38
02-06-2025	ACH/DEBIT/ACT FIBERNET/ACTBB78571196	NET872492	DR	799.00		372,323.38
02-06-2025	UPI/842994046/ZOMATO/zomato@hdfcbank	UPI608590300	DR	649.00		371,674.38
02-06-2025	UPI/410820041/ZOMATO/zomato@hdfcbank	UPI265905579	DR	735.00		370,939.38
02-06-2025	POS/215007/INDIAN OIL AVINASHI RD/CARD **4513	FUEL68513538	DR	827.00		370,112.38
03-06-2025	POS/616619/KOVAI BIRIYANI/CARD **7538	POS45638247	DR	1,188.00		368,924.38
04-06-2025	SIP/AXISMUTUALFUND/SIP882563/MUTUAL FUND	MF2461577	DR	11,842.80		357,081.58
04-06-2025	UPI/886260043/UBER/uber@ybl	UPI482231762	DR	319.00		356,762.58
05-06-2025	UPI/166787438/ZOMATO/zomato@hdfcbank	UPI218529659	DR	531.00		356,231.58
05-06-2025	UPI/586118488/NETMEDS CBE/netmedscbe@ybl	UPI552978042	DR	595.00		355,636.58
06-06-2025	POS/768260/INDIAN OIL GANDHIPURAM/CARD **6542	FUEL85530513	DR	3,320.00		352,316.58
06-06-2025	ATM/CASH WDL/S1IO9019/IOB ATM RS PURAM	ATM75562646	DR	10,000.00		342,316.58
08-06-2025	POS/804992/AJO INDIA/CARD **5277	POS49458605	DR	2,107.00		340,209.58
09-06-2025	EMI/AXISPERSONALLOAN/PL10031/PERSONAL LOAN	LOAN4154984	DR	6,255.00		333,954.58
09-06-2025	UPI/434354784/PAZHAMUDIR NILAYAM/pazhamudirnilayam@upi	UPI783559597	DR	1,903.00		332,051.58
11-06-2025	POS/260225/HP PETROL RS PURAM/CARD **7063	FUEL65448271	DR	3,033.00		329,018.58
11-06-2025	UPI/556577085/RAPIDO/rapido@ybl	UPI733910674	DR	170.00		328,848.58
12-06-2025	UPI/624247370/RELIANCE FRESH CBE/reliancefreshcbe@upi	UPI898062605	DR	3,412.00		325,436.58
12-06-2025	UPI/157625951/EATSURE/eatsure@hdfcbank	UPI375733635	DR	575.00		324,861.58
12-06-2025	ATM/CASH WDL/S1AX1885/AXIS ATM SARAVANAMPATTI	ATM87153831	DR	5,000.00		319,861.58
15-06-2025	POS/862828/SREE ANNAPOORNA/CARD **2306	POS76786316	DR	298.00		319,563.58
16-06-2025	POS/680537/AJO INDIA/CARD **8453	POS13691906	DR	1,963.00		317,600.58
16-06-2025	ATM/CASH WDL/S1HD8627/HDFC ATM UKKADAM	ATM37970770	DR	10,000.00		307,600.58
18-06-2025	POS/938979/HP PETROL RS PURAM/CARD **8729	FUEL97129408	DR	1,703.00		305,897.58
19-06-2025	UPI/945427805/OLA/ola@ybl	UPI667080982	DR	161.00		305,736.58
20-06-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 3803710418	ELEC223166	DR	3,520.00		302,216.58
20-06-2025	POS/712669/MYNTRA INDIA/CARD **2441	POS44392500	DR	13,981.00		288,235.58
21-06-2025	UPI/964156013/VI RECHARGE/vi@paytm	UPI643314594	DR	399.00		287,836.58
21-06-2025	POS/488456/MEESHO INDIA/CARD **3857	POS52972354	DR	3,720.00		284,116.58
23-06-2025	ATM/CASH WDL/S1AX1749/AXIS ATM AVINASHI ROAD	ATM24227619	DR	2,000.00		282,116.58
24-06-2025	UPI/349188873/SWIGGY/swiggy@hdfcbank	UPI263090332	DR	526.00		281,590.58
25-06-2025	UPI/849336793/ZOMATO/zomato@hdfcbank	UPI328451546	DR	277.00		281,313.58
25-06-2025	ATM/CASH WDL/S1IO4602/IOB ATM SARAVANAMPATTI	ATM14809329	DR	5,000.00		276,313.58
26-06-2025	POS/637272/AMAZON INDIA/CARD **6233	POS31705927	DR	1,485.00		274,828.58
26-06-2025	UPI/659718478/ZOMATO/zomato@hdfcbank	UPI726058489	DR	176.00		274,652.58
26-06-2025	UPI/412548038/APOLLO PHARMACY CBE/apollopharmacycbe@ybl	UPI184183756	DR	870.00		273,782.58
26-06-2025	CHG/NON MAINTENANCE OF AMB/PENALTY	CHG234170	DR	600.00		273,182.58
27-06-2025	UPI/955898322/ZOMATO/zomato@hdfcbank	UPI769724847	DR	166.00		273,016.58
27-06-2025	CHG/SMS ALERT CHARGES/QUARTERLY	CHG695899	DR	17.70		272,998.88
28-06-2025	UPI/703193045/EATSURE/eatsure@hdfcbank	UPI682914590	DR	416.00		272,582.88
28-06-2025	ATM/CASH WDL/S1AX8125/AXIS ATM SAIBABA COLONY	ATM66608237	DR	10,000.00		262,582.88
29-06-2025	NEFT-772875-HEXAWARE TECH-SALARY JUN	NEFT56127165	CR		130,301.00	392,883.88
29-06-2025	UPI/227069657/INDANE GAS CBE/indane@ybl	UPI488172217	DR	909.00		391,974.88

Date	Transaction Description / Narration	Reference	Type	Debit (₹)	Credit (₹)	Balance (₹)
29-06-2025	UPI/605362792/NILGIRIS CBE/nilgirisbe@upi	UPI869820027	DR	2,969.00		389,005.88
29-06-2025	UPI/674999735/OLA/ola@ybl	UPI835393345	DR	216.00		388,789.88
30-06-2025	POS/806829/MEESHO INDIA/CARD **4255	POS96020799	DR	3,772.00		385,017.88
30-06-2025	UPI/865707779/EATSURE/eatsure@hdfcbank	UPI941938227	DR	351.00		384,666.88
30-06-2025	UPI/170315702/SWIGGY/swiggy@hdfcbank	UPI153045533	DR	694.00		383,972.88
30-06-2025	INT/CREDIT/SAVINGS AC/Q2 FY2025	INT855222	CR		2,015.86	385,988.74
01-07-2025	UPI/219283236/ZOMATO/zomato@hdfcbank	UPI624147417	DR	214.00		385,774.74
01-07-2025	UPI/595155358/EATSURE/eatsure@hdfcbank	UPI925010566	DR	782.00		384,992.74
02-07-2025	UPI/935057407/SPAR HYPERMARKET CBE/sparhypermarketcbe@upi	UPI648465088	DR	4,546.00		380,446.74
03-07-2025	UPI/432610943/EATSURE/eatsure@hdfcbank	UPI573653816	DR	352.00		380,094.74
04-07-2025	UPI/844736057/EATSURE/eatsure@hdfcbank	UPI781412105	DR	446.00		379,648.74
05-07-2025	POS/593200/MYNTRA INDIA/CARD **5056	POS15389804	DR	1,451.00		378,197.74
05-07-2025	UPI/197714764/EATSURE/eatsure@hdfcbank	UPI836219441	DR	648.00		377,549.74
05-07-2025	POS/194060/BHARAT PETROLEUM CBE/CARD **8466	FUEL19017268	DR	1,934.00		375,615.74
05-07-2025	UPI/752949508/OLA/ola@ybl	UPI215826011	DR	323.00		375,292.74
05-07-2025	NEFT/713784/FAMILY SUPPORT/TRANSFER	NEFT21248569	DR	23,402.00		351,890.74
06-07-2025	SIP/AXISMUTUALFUND/SIP871829/MUTUAL FUND	MF6447348	DR	11,842.80		340,047.94
06-07-2025	UPI/990419390/PAZHAMUDIR NILAYAM/pazhamudirnilayam@upi	UPI678814030	DR	2,129.00		337,918.94
07-07-2025	UPI/839615528/UBER/uber@ybl	UPI844781676	DR	346.00		337,572.94
09-07-2025	ACH/DEBIT/HOTSTAR/SUB39860549	SUB153785	DR	299.00		337,273.94
10-07-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 6379183102	ELEC888938	DR	1,835.00		335,438.94
10-07-2025	UPI/846564369/ZOMATO/zomato@hdfcbank	UPI290828489	DR	784.00		334,654.94
11-07-2025	UPI/894869576/EATSURE/eatsure@hdfcbank	UPI624360452	DR	722.00		333,932.94
12-07-2025	EMI/AXISPERSONALLOAN/PL66048/PERSONAL LOAN	LOAN7050850	DR	6,255.00		327,677.94
12-07-2025	UPI/474180224/OLA/ola@ybl	UPI295408333	DR	328.00		327,349.94
13-07-2025	POS/166010/AMAZON INDIA/CARD **1972	POS61538577	DR	1,969.00		325,380.94
15-07-2025	ATM/CASH WDL/S1CA2222/CANARA ATM METTUPALAYAM ROAD	ATM96966019	DR	2,000.00		323,380.94
15-07-2025	UPI/934440595/UBER/uber@ybl	UPI491942358	DR	253.00		323,127.94
16-07-2025	POS/601427/SREE ANNAPOORNA/CARD **7104	POS15526938	DR	874.00		322,253.94
16-07-2025	POS/266560/INDIAN OIL AVINASHI RD/CARD **3179	FUEL10615592	DR	3,363.00		318,890.94
16-07-2025	UPI/465094267/OLA/ola@ybl	UPI470734855	DR	278.00		318,612.94
16-07-2025	UPI/771820437/RECEIVED FROM/friend@upi	UPI111690247	CR		7,264.00	325,876.94
17-07-2025	POS/251540/AMAZON INDIA/CARD **3745	POS71499804	DR	2,922.00		322,954.94
17-07-2025	ATM/CASH WDL/S1AX7452/AXIS ATM TRICHY ROAD	ATM36417565	DR	5,000.00		317,954.94
18-07-2025	UPI/485218991/ZOMATO/zomato@hdfcbank	UPI416987386	DR	486.00		317,468.94
19-07-2025	POS/589703/MYNTRA INDIA/CARD **3082	POS92752681	DR	2,945.00		314,523.94
20-07-2025	UPI/529476933/AIRTEL RECHARGE/airtel@paytm	UPI655603209	DR	449.00		314,074.94
20-07-2025	UPI/453432350/SWIGGY/swiggy@hdfcbank	UPI778731980	DR	682.00		313,392.94
21-07-2025	POS/579039/AJO INDIA/CARD **7979	POS54903264	DR	2,631.00		310,761.94
21-07-2025	POS/622777/SHELL TRICHY ROAD/CARD **4543	FUEL10840418	DR	1,656.00		309,105.94
22-07-2025	POS/283641/FLIPKART INDIA/CARD **2049	POS20007846	DR	2,270.00		306,835.94
22-07-2025	UPI/131838988/EATSURE/eatsure@hdfcbank	UPI776069384	DR	213.00		306,622.94
22-07-2025	UPI/762392629/SWIGGY/swiggy@hdfcbank	UPI887479783	DR	700.00		305,922.94
23-07-2025	UPI/769804030/UBER/uber@ybl	UPI430723694	DR	181.00		305,741.94
24-07-2025	UPI/333792462/DMART COIMBATORE/dmartcoimbatore@upi	UPI453459485	DR	4,808.00		300,933.94
24-07-2025	ATM/CASH WDL/S1O5696/IOB ATM METTUPALAYAM ROAD	ATM42960262	DR	3,000.00		297,933.94
24-07-2025	ATM/CASH WDL/S1AX2333/AXIS ATM SAIBABA COLONY	ATM63695696	DR	3,000.00		294,933.94
25-07-2025	UPI/699068661/RELIANCE FRESH CBE/reliancefreshcbe@upi	UPI504706712	DR	2,305.00		292,628.94
26-07-2025	UPI/551441278/ZOMATO/zomato@hdfcbank	UPI463954298	DR	296.00		292,332.94
28-07-2025	UPI/508675354/EATSURE/eatsure@hdfcbank	UPI773450146	DR	614.00		291,718.94
30-07-2025	NEFT-246684-HEXAWARE TECH-SALARY JUL	NEFT61377793	CR		134,438.04	426,156.98
30-07-2025	ATM/CASH WDL/S1AX6654/AXIS ATM GANDHIPURAM	ATM79677855	DR	1,000.00		425,156.98
01-08-2025	UPI/251774889/PAZHAMUDIR NILAYAM/pazhamudirnilayam@upi	UPI888995174	DR	4,318.00		420,838.98
01-08-2025	POS/428617/SREE ANNAPOORNA/CARD **4012	POS62540501	DR	1,021.00		419,817.98
02-08-2025	UPI/223367561/SWIGGY/swiggy@hdfcbank	UPI462016069	DR	169.00		419,648.98
02-08-2025	UPI/644631671/SWIGGY/swiggy@hdfcbank	UPI421337216	DR	557.00		419,091.98
02-08-2025	UPI/384567701/UBER/uber@ybl	UPI356252114	DR	100.00		418,991.98
06-08-2025	EMI/AXISPERSONALLOAN/PL40578/PERSONAL LOAN	LOAN2030243	DR	6,255.00		412,736.98
06-08-2025	UPI/110718485/SWIGGY/swiggy@hdfcbank	UPI851555371	DR	687.00		412,049.98
06-08-2025	ATM/CASH WDL/S1CA6249/CANARA ATM KALAPATTI	ATM13043951	DR	2,000.00		410,049.98
07-08-2025	SIP/AXISMUTUALFUND/SIP493823/MUTUAL FUND	MF5144481	DR	11,842.80		398,207.18
07-08-2025	ACH/DEBIT/ACT FIBERNET/ACTBB20723443	NET128910	DR	599.00		397,608.18
07-08-2025	ATM/CASH WDL/S1CA7186/CANARA ATM HOPES COLLEGE	ATM98519887	DR	2,000.00		395,608.18

Date	Transaction Description / Narration	Reference	Type	Debit (₹)	Credit (₹)	Balance (₹)
09-08-2025	UPI/494342074/NETMEDS CBE/netmedscbe@ybl	UPI901809601	DR	143.00		395,465.18
10-08-2025	ATM/CASH WDL/S1AX8994/AXIS ATM KALAPATTI	ATM15646610	DR	2,000.00		393,465.18
13-08-2025	UPI/194456795/UBER/uber@ybl	UPI332002541	DR	264.00		393,201.18
14-08-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 1698631450	ELEC548350	DR	1,614.00		391,587.18
14-08-2025	UPI/345069130/EATSURE/eatsure@hdfcbank	UPI291221531	DR	686.00		390,901.18
15-08-2025	UPI/830525234/EATSURE/eatsure@hdfcbank	UPI853746205	DR	669.00		390,232.18
17-08-2025	UPI/648268617/OLA/ola@ybl	UPI317064549	DR	338.00		389,894.18
17-08-2025	BILLPAY/AXIS CREDIT CARD/XXX8339/PAYMENT	CC99738320	DR	17,369.96		372,524.22
18-08-2025	ATM/CASH WDL/S1HD7600/HDFC ATM SINGANALLUR	ATM79043209	DR	10,000.00		362,524.22
19-08-2025	POS/639020/AJO INDIA/CARD **1936	POS81470344	DR	7,441.00		355,083.22
19-08-2025	UPI/966843139/SWIGGY/swiggy@hdfcbank	UPI349058619	DR	695.00		354,388.22
20-08-2025	UPI/251265720/VI RECHARGE/vi@paytm	UPI355876488	DR	699.00		353,689.22
20-08-2025	UPI/991551626/SWIGGY/swiggy@hdfcbank	UPI442494301	DR	161.00		353,528.22
20-08-2025	UPI/964856481/EATSURE/eatsure@hdfcbank	UPI979966401	DR	232.00		353,296.22
20-08-2025	POS/958379/ANNAPOORNA CBE/CARD **7574	POS76007715	DR	1,726.00		351,570.22
21-08-2025	UPI/426988285/INDANE GAS CBE/indane@ybl	UPI868268522	DR	1,021.00		350,549.22
21-08-2025	ATM/CASH WDL/S1AX9558/AXIS ATM VADAVALLI	ATM24210257	DR	2,000.00		348,549.22
22-08-2025	POS/799942/MEESHO INDIA/CARD **9137	POS84729987	DR	1,543.00		347,006.22
23-08-2025	UPI/689638544/ZOMATO/zomato@hdfcbank	UPI945665872	DR	200.00		346,806.22
23-08-2025	UPI/527877365/EATSURE/eatsure@hdfcbank	UPI333217660	DR	753.00		346,053.22
23-08-2025	UPI/644723874/ZOMATO/zomato@hdfcbank	UPI585311180	DR	482.00		345,571.22
23-08-2025	UPI/278681294/SWIGGY/swiggy@hdfcbank	UPI611094502	DR	360.00		345,211.22
23-08-2025	POS/278342/A2B ADYAR ANANDA BHAVAN/CARD **3172	POS10943367	DR	678.00		344,533.22
23-08-2025	UPI/688653073/APOLLO PHARMACY CBE/apollopharmacycbe@ybl	UPI276559460	DR	336.00		344,197.22
24-08-2025	UPI/773017631/PAZHAMUDIR NILAYAM/pazhamudirnilayam@upi	UPI187112454	DR	1,824.00		342,373.22
24-08-2025	UPI/741686192/UBER/uber@ybl	UPI693449634	DR	208.00		342,165.22
25-08-2025	POS/902122/MEESHO INDIA/CARD **3504	POS64121925	DR	662.00		341,503.22
26-08-2025	UPI/839516105/ZOMATO/zomato@hdfcbank	UPI379195566	DR	432.00		341,071.22
28-08-2025	NEFT-273932-HEXAWARE TECH-SALARY AUG	NEFT86407472	CR		131,938.66	473,009.88
28-08-2025	UPI/570227223/SWIGGY/swiggy@hdfcbank	UPI358920966	DR	591.00		472,418.88
28-08-2025	UPI/927024037/ZOMATO/zomato@hdfcbank	UPI263146613	DR	764.00		471,654.88
29-08-2025	POS/447342/AJO INDIA/CARD **4043	POS15528479	DR	900.00		470,754.88
30-08-2025	UPI/149836301/EATSURE/eatsure@hdfcbank	UPI258435664	DR	599.00		470,155.88
31-08-2025	POS/249920/MYNTRA INDIA/CARD **3564	POS11245907	DR	2,464.00		467,691.88
01-09-2025	ATM/CASH WDL/S1AX6803/AXIS ATM UKKADAM	ATM36074995	DR	2,000.00		465,691.88
03-09-2025	SIP/AXISMUTUALFUND/SIP422035/MUTUAL FUND	MF9310631	DR	11,842.80		453,849.08
03-09-2025	UPI/789575020/OLA/ola@ybl	UPI483576409	DR	356.00		453,493.08
03-09-2025	UPI/344520191/NETMEDS CBE/netmedscbe@ybl	UPI211316183	DR	860.00		452,633.08
05-09-2025	UPI/924874460/NILGIRIS CBE/nilgiriscbe@upi	UPI114313646	DR	3,890.00		448,743.08
06-09-2025	POS/373701/HOTEL ANNAPOORNA/CARD **9213	POS44959101	DR	1,066.00		447,677.08
06-09-2025	UPI/913667419/MEDPLUS CBE/medpluscbe@ybl	UPI247318612	DR	148.00		447,529.08
08-09-2025	POS/980634/AJO INDIA/CARD **1503	POS69907161	DR	30,097.00		417,432.08
08-09-2025	POS/473691/MYNTRA INDIA/CARD **8902	POS91797728	DR	1,473.00		415,959.08
08-09-2025	UPI/614760012/NILGIRIS CBE/nilgiriscbe@upi	UPI744770136	DR	3,386.00		412,573.08
08-09-2025	UPI/504541106/ZOMATO/zomato@hdfcbank	UPI854382010	DR	459.00		412,114.08
08-09-2025	UPI/861325229/SWIGGY/swiggy@hdfcbank	UPI700223971	DR	660.00		411,454.08
08-09-2025	ATM/CASH WDL/S1AX7982/AXIS ATM TOWN HALL	ATM10875613	DR	2,000.00		409,454.08
09-09-2025	EMI/AXISPERSONALLOAN/PL60142/PERSONAL LOAN	LOAN8256625	DR	6,255.00		403,199.08
09-09-2025	UPI/355396880/ZOMATO/zomato@hdfcbank	UPI467174325	DR	461.00		402,738.08
10-09-2025	POS/967899/AJO INDIA/CARD **8996	POS62414922	DR	938.00		401,800.08
11-09-2025	UPI/100396211/EATSURE/eatsure@hdfcbank	UPI807256258	DR	758.00		401,042.08
11-09-2025	UPI/784932660/SWIGGY/swiggy@hdfcbank	UPI150482696	DR	385.00		400,657.08
12-09-2025	UPI/941549787/NILGIRIS CBE/nilgiriscbe@upi	UPI101118449	DR	3,224.00		397,433.08
12-09-2025	UPI/960914301/ZOMATO/zomato@hdfcbank	UPI211452422	DR	531.00		396,902.08
12-09-2025	ATM/CASH WDL/S1O9157/IOB ATM SUNGAM	ATM39843016	DR	5,000.00		391,902.08
13-09-2025	POS/412474/SHREE ANANDHAAS/CARD **8463	POS97269767	DR	1,938.00		389,964.08
14-09-2025	UPI/544499115/NETMEDS CBE/netmedscbe@ybl	UPI805799921	DR	562.00		389,402.08
16-09-2025	UPI/362852079/EATSURE/eatsure@hdfcbank	UPI956712549	DR	267.00		389,135.08
17-09-2025	UPI/522618688/EATSURE/eatsure@hdfcbank	UPI143495640	DR	256.00		388,879.08
18-09-2025	UPI/107066773/INDANE GAS CBE/indane@ybl	UPI329074039	DR	996.00		387,883.08
19-09-2025	POS/902857/AJO INDIA/CARD **2261	POS17292019	DR	2,538.00		385,345.08
20-09-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 8834182497	ELEC138546	DR	1,793.00		383,552.08
20-09-2025	POS/180241/MYNTRA INDIA/CARD **4698	POS79417639	DR	3,622.00		379,930.08

Date	Transaction Description / Narration	Reference	Type	Debit (₹)	Credit (₹)	Balance (₹)
21-09-2025	UPI/259331462/EATSURE/eatsure@hdfcbank	UPI863297974	DR	245.00		379,685.08
21-09-2025	UPI/751627073/UBER/uber@ybl	UPI340848202	DR	207.00		379,478.08
22-09-2025	POS/800871/AMAZON INDIA/CARD **6505	POS67014776	DR	878.00		378,600.08
22-09-2025	UPI/105966541/ZOMATO/zomato@hdfcbank	UPI123389518	DR	615.00		377,985.08
22-09-2025	POS/421295/JUNIOR KUPPANNA/CARD **7124	POS40874251	DR	289.00		377,696.08
23-09-2025	UPI/109415107/OLA/ola@ybl	UPI282406918	DR	115.00		377,581.08
24-09-2025	UPI/584283564/EATSURE/eatsure@hdfcbank	UPI332701578	DR	585.00		376,996.08
24-09-2025	BILLPAY/AXIS CREDIT CARD/XXX6717/PAYMENT	CC26554145	DR	18,901.92		358,094.16
25-09-2025	UPI/776490516/VI RECHARGE/vi@paytm	UPI438368352	DR	399.00		357,695.16
26-09-2025	UPI/157111278/ZOMATO/zomato@hdfcbank	UPI381717399	DR	271.00		357,424.16
26-09-2025	UPI/692719613/OLA/ola@ybl	UPI336232371	DR	175.00		357,249.16
26-09-2025	UPI/348914757/OLA/ola@ybl	UPI904514682	DR	273.00		356,976.16
27-09-2025	ATM/CASH WDL/S1AX2658/AXIS ATM RS PURAM	ATM19603197	DR	1,000.00		355,976.16
29-09-2025	UPI/162759484/EATSURE/eatsure@hdfcbank	UPI775332224	DR	706.00		355,270.16
30-09-2025	UPI/221657697/SWIGGY/swiggy@hdfcbank	UPI712264348	DR	641.00		354,629.16
30-09-2025	ATM/CASH WDL/S1HD5888/HDFC ATM UKKADAM	ATM99650634	DR	3,000.00		351,629.16
30-09-2025	ATM/CASH WDL/S1IO2463/IOB ATM UKKADAM	ATM50115634	DR	3,000.00		348,629.16
30-09-2025	CHG/SMS ALERT CHARGES/QUARTERLY	CHG876732	DR	17.70		348,611.46
30-09-2025	INT/CREDIT/SAVINGS AC/Q3 FY2025	INT984498	CR		2,522.70	351,134.16
01-10-2025	NEFT-719801-HEXAWARE TECH-SALARY SEP	NEFT43112533	CR		131,902.53	483,036.69
01-10-2025	ACH/DEBIT/ACT FIBERNET/ACTBB60830118	NET602890	DR	999.00		482,037.69
02-10-2025	ATM/CASH WDL/S1AX3658/AXIS ATM SARAVANAMPATTI	ATM92864928	DR	2,000.00		480,037.69
02-10-2025	ACH/DEBIT/AMAZON PRIME/SUB32110422	SUB949156	DR	499.00		479,538.69
03-10-2025	UPI/425466636/SWIGGY/swiggy@hdfcbank	UPI843134537	DR	685.00		478,853.69
04-10-2025	UPI/176188902/SWIGGY/swiggy@hdfcbank	UPI283739504	DR	505.00		478,348.69
06-10-2025	POS/911044/AMAZON INDIA/CARD **7241	POS64927174	DR	2,693.00		475,655.69
07-10-2025	UPI/147549438/OLA/ola@ybl	UPI533887954	DR	159.00		475,496.69
08-10-2025	EMI/AXISPERSONALLOAN/PL40771/PERSONAL LOAN	LOAN3614728	DR	6,255.00		469,241.69
09-10-2025	SIP/AXISMUTUALFUND/SIP597512/MUTUAL FUND	MF3658286	DR	11,842.80		457,398.89
10-10-2025	UPI/532397413/NILGIRIS CBE/nilgiriscbe@upi	UPI634254089	DR	3,469.00		453,929.89
10-10-2025	UPI/822368408/UBER/uber@ybl	UPI356718229	DR	354.00		453,575.89
11-10-2025	POS/678690/AMAZON INDIA/CARD **1967	POS33968488	DR	1,362.00		452,213.89
11-10-2025	POS/486490/MYNTRA INDIA/CARD **5592	POS13510910	DR	1,899.00		450,314.89
12-10-2025	POS/619768/AMAZON INDIA/CARD **9028	POS49300843	DR	1,140.00		449,174.89
12-10-2025	POS/304877/HOTEL ANNAPOORNA/CARD **8632	POS71467746	DR	896.00		448,278.89
14-10-2025	POS/643047/MEESHO INDIA/CARD **2003	POS93873314	DR	469.00		447,809.89
14-10-2025	UPI/404431031/EATSURE/eatsure@hdfcbank	UPI953638488	DR	324.00		447,485.89
14-10-2025	POS/127560/JUNIOR KUPPANNA/CARD **6826	POS38037945	DR	886.00		446,599.89
14-10-2025	POS/900241/JUNIOR KUPPANNA/CARD **8661	POS91215278	DR	1,892.00		444,707.89
16-10-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 2517275807	ELEC977353	DR	1,524.00		443,183.89
17-10-2025	ATM/CASH WDL/S1SB1082/SBI ATM HOPES COLLEGE	ATM18228461	DR	3,000.00		440,183.89
20-10-2025	POS/779081/AJIO INDIA/CARD **6184	POS50349938	DR	1,168.00		439,015.89
20-10-2025	UPI/213166315/ZOMATO/zomato@hdfcbank	UPI321111275	DR	293.00		438,722.89
20-10-2025	UPI/305533694/EATSURE/eatsure@hdfcbank	UPI883926790	DR	220.00		438,502.89
20-10-2025	UPI/285294206/UBER/uber@ybl	UPI698211547	DR	274.00		438,228.89
21-10-2025	UPI/958179951/MORE SUPERMARKET/moresupermarket@upi	UPI509037069	DR	1,728.00		436,500.89
21-10-2025	UPI/142294319/EATSURE/eatsure@hdfcbank	UPI333229957	DR	336.00		436,164.89
22-10-2025	POS/127903/AMAZON INDIA/CARD **5095	POS24948840	DR	11,393.00		424,771.89
23-10-2025	POS/360086/FLIPKART INDIA/CARD **3123	POS92000749	DR	2,981.00		421,790.89
23-10-2025	UPI/356051131/SWIGGY/swiggy@hdfcbank	UPI851376377	DR	664.00		421,126.89
24-10-2025	POS/312652/AMAZON INDIA/CARD **2020	POS78140640	DR	3,365.00		417,761.89
24-10-2025	UPI/103395637/MEDPLUS CBE/medpluscbe@ybl	UPI397274635	DR	177.00		417,584.89
25-10-2025	UPI/571677582/AIRTEL RECHARGE/airtel@paytm	UPI589118252	DR	599.00		416,985.89
25-10-2025	POS/868158/JUNIOR KUPPANNA/CARD **8727	POS58344806	DR	1,089.00		415,896.89
26-10-2025	UPI/527747612/RAPIDO/rapido@ybl	UPI810965052	DR	311.00		415,585.89
27-10-2025	UPI/763725312/EATSURE/eatsure@hdfcbank	UPI813963392	DR	544.00		415,041.89
29-10-2025	UPI/771430526/KOVAI PAZHAMUDIR/kovaipazhamudir@upi	UPI203803074	DR	4,431.00		410,610.89
29-10-2025	UPI/254745054/EATSURE/eatsure@hdfcbank	UPI457941179	DR	380.00		410,230.89
29-10-2025	UPI/153618128/UBER/uber@ybl	UPI543732289	DR	319.00		409,911.89
30-10-2025	NEFT-520465-HEXAWARE TECH-SALARY OCT	NEFT50273858	CR		130,371.82	540,283.71
30-10-2025	POS/885805/AMAZON INDIA/CARD **3613	POS57575770	DR	3,078.00		537,205.71
30-10-2025	ATM/CASH WDL/S1AX9537/AXIS ATM METTUPALAYAM ROAD	ATM38618205	DR	2,000.00		535,205.71
31-10-2025	POS/342376/AMAZON INDIA/CARD **1764	POS70204675	DR	2,159.00		533,046.71

Date	Transaction Description / Narration	Reference	Type	Debit (₹)	Credit (₹)	Balance (₹)
31-10-2025	POS/276044/MYNTRA INDIA/CARD **7293	POS95454552	DR	1,623.00		531,423.71
01-11-2025	UPI/458133133/ZOMATO/zomato@hdfcbank	UPI449557802	DR	508.00		530,915.71
01-11-2025	POS/998342/INDIAN OIL AVINASHI RD/CARD **1902	FUEL66301248	DR	3,176.00		527,739.71
02-11-2025	UPI/862024471/OLA/ola@ybl	UPI728444807	DR	348.00		527,391.71
03-11-2025	POS/138708/AMAZON INDIA/CARD **3047	POS93394935	DR	3,914.00		523,477.71
03-11-2025	UPI/426465465/KOVAI PAZHAMUDIR/kovaipazhamudir@upi	UPI595061049	DR	2,835.00		520,642.71
03-11-2025	ATM/CASH WDL/S1AX8498/AXIS ATM VADAVALLI	ATM46960642	DR	10,000.00		510,642.71
04-11-2025	UPI/280511457/ZOMATO/zomato@hdfcbank	UPI514263573	DR	791.00		509,851.71
05-11-2025	EMI/AXISPERSONALLOAN/PL87015/PERSONAL LOAN	LOAN6433718	DR	6,255.00		503,596.71
05-11-2025	POS/319850/MYNTRA INDIA/CARD **5047	POS43864613	DR	851.00		502,745.71
05-11-2025	ACH/DEBIT/NETFLIX/SUB17726429	SUB944566	DR	149.00		502,596.71
07-11-2025	UPI/199958945/NILGIRIS CBE/nilgirisbe@upi	UPI103672250	DR	3,262.00		499,334.71
07-11-2025	POS/406985/ANNAPOORNA CBE/CARD **4737	POS85948550	DR	619.00		498,715.71
08-11-2025	POS/344934/MYNTRA INDIA/CARD **7612	POS64651923	DR	2,056.00		496,659.71
08-11-2025	UPI/322085374/NILGIRIS CBE/nilgirisbe@upi	UPI830104180	DR	4,935.00		491,724.71
09-11-2025	ACH/DEBIT/ACT FIBERNET/ACTBB20377588	NET913303	DR	799.00		490,925.71
10-11-2025	SIP/AXISMUTUALFUND/SIP335850/MUTUAL FUND	MF7768608	DR	11,842.80		479,082.91
10-11-2025	POS/819222/AMAZON INDIA/CARD **9345	POS19363337	DR	3,048.00		476,034.91
11-11-2025	UPI/892056179/ZOMATO/zomato@hdfcbank	UPI861611664	DR	493.00		475,541.91
12-11-2025	POS/425735/MEESHO INDIA/CARD **8101	POS18080980	DR	457.00		475,084.91
13-11-2025	POS/473864/MYNTRA INDIA/CARD **5888	POS67731444	DR	1,732.00		473,352.91
13-11-2025	UPI/131790110/ZOMATO/zomato@hdfcbank	UPI183450416	DR	301.00		473,051.91
14-11-2025	POS/817230/FLIPKART INDIA/CARD **7511	POS34809023	DR	29,905.00		443,146.91
15-11-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 5362884473	ELEC424296	DR	1,822.00		441,324.91
15-11-2025	POS/249814/MEESHO INDIA/CARD **1455	POS19810048	DR	2,266.00		439,058.91
15-11-2025	POS/759658/MYNTRA INDIA/CARD **3914	POS89061093	DR	2,226.00		436,832.91
15-11-2025	UPI/863347798/SWIGGY/swiggy@hdfcbank	UPI987988917	DR	307.00		436,525.91
15-11-2025	POS/987549/A2B ADYAR ANANDA BHAVAN/CARD **3281	POS33855394	DR	1,949.00		434,576.91
15-11-2025	ATM/CASH WDL/S1AX3327/AXIS ATM SINGANALLUR	ATM54247907	DR	5,000.00		429,576.91
16-11-2025	POS/276179/A2B ADYAR ANANDA BHAVAN/CARD **3236	POS79660164	DR	408.00		429,168.91
17-11-2025	UPI/836651600/ZOMATO/zomato@hdfcbank	UPI426196170	DR	456.00		428,712.91
18-11-2025	UPI/294285740/BOOKMYSHOW/bms@axisbank	UPI510653394	DR	473.00		428,239.91
19-11-2025	POS/329420/JUNIOR KUPPANNA/CARD **6377	POS37885842	DR	1,321.00		426,918.91
20-11-2025	POS/964369/AJO INDIA/CARD **1451	POS42649203	DR	2,602.00		424,316.91
20-11-2025	POS/310276/SHELL TRICHY ROAD/CARD **8640	FUEL50283638	DR	3,123.00		421,193.91
23-11-2025	UPI/337335399/JIO RECHARGE/jio@paytm	UPI401338824	DR	449.00		420,744.91
23-11-2025	BILLPAY/AXIS CREDIT CARD/XXXX7061/PAYMENT	CC16011274	DR	33,801.86		386,943.05
24-11-2025	UPI/157946286/KOVAI PAZHAMUDIR/kovaipazhamudir@upi	UPI870225474	DR	4,963.00		381,980.05
24-11-2025	UPI/780153171/ZOMATO/zomato@hdfcbank	UPI718341881	DR	773.00		381,207.05
25-11-2025	POS/955555/FLIPKART INDIA/CARD **4913	POS42111174	DR	2,804.00		378,403.05
25-11-2025	UPI/425503266/ZOMATO/zomato@hdfcbank	UPI874601827	DR	775.00		377,628.05
26-11-2025	POS/176790/AMAZON INDIA/CARD **5470	POS58068889	DR	1,038.00		376,590.05
27-11-2025	POS/986630/AJO INDIA/CARD **4656	POS67684583	DR	613.00		375,977.05
27-11-2025	UPI/232811785/UBER/uber@ybl	UPI676804398	DR	210.00		375,767.05
28-11-2025	UPI/834919361/EATSURE/eatsure@hdfcbank	UPI539222896	DR	406.00		375,361.05
28-11-2025	UPI/861198366/SWIGGY/swiggy@hdfcbank	UPI619732603	DR	386.00		374,975.05
30-11-2025	NEFT-378520-HEXAWARE TECH-SALARY NOV	NEFT29756328	CR		133,606.93	508,581.98
30-11-2025	POS/781008/INDIAN OIL AVINASHI RD/CARD **1368	FUEL54315757	DR	1,462.00		507,119.98
30-11-2025	POS/528910/SHELL TRICHY ROAD/CARD **2249	FUEL14545830	DR	2,344.00		504,775.98
01-12-2025	POS/655485/MYNTRA INDIA/CARD **1347	POS98702227	DR	33,012.00		471,763.98
01-12-2025	UPI/911676531/EATSURE/eatsure@hdfcbank	UPI506029397	DR	732.00		471,031.98
02-12-2025	POS/807325/FLIPKART INDIA/CARD **6884	POS12440790	DR	732.00		470,299.98
02-12-2025	UPI/106765783/NILGIRIS CBE/nilgirisbe@upi	UPI826079536	DR	3,167.00		467,132.98
04-12-2025	POS/955246/MYNTRA INDIA/CARD **3029	POS72423611	DR	1,510.00		465,622.98
04-12-2025	UPI/740879501/EATSURE/eatsure@hdfcbank	UPI866224988	DR	229.00		465,393.98
04-12-2025	UPI/980975267/ZOMATO/zomato@hdfcbank	UPI372176540	DR	797.00		464,596.98
04-12-2025	ATM/CASH WDL/S1AX1875/AXIS ATM SARAVANAMPATTI	ATM91444809	DR	3,000.00		461,596.98
05-12-2025	POS/930196/FLIPKART INDIA/CARD **1362	POS30498324	DR	1,578.00		460,018.98
05-12-2025	POS/148940/AJO INDIA/CARD **7066	POS44657889	DR	3,649.00		456,369.98
05-12-2025	UPI/433471092/EATSURE/eatsure@hdfcbank	UPI589316971	DR	740.00		455,629.98
06-12-2025	UPI/752297671/SWIGGY/swiggy@hdfcbank	UPI101745495	DR	519.00		455,110.98
06-12-2025	UPI/845856446/OLA/ola@ybl	UPI501713933	DR	95.00		455,015.98
07-12-2025	UPI/428692700/UBER/uber@ybl	UPI495444761	DR	172.00		454,843.98

Date	Transaction Description / Narration	Reference	Type	Debit (₹)	Credit (₹)	Balance (₹)
07-12-2025	UPI/684793331/OLA/ola@ybl	UPI633497276	DR	213.00		454,630.98
08-12-2025	SIP/AXISMUTUALFUND/SIP154949/MUTUAL FUND	MF5244595	DR	11,842.80		442,788.18
09-12-2025	EMI/AXISPERSONALLOAN/PL22119/PERSONAL LOAN	LOAN2171927	DR	6,255.00		436,533.18
09-12-2025	UPI/777585805/SWIGGY/swiggy@hdfcbank	UPI149886477	DR	627.00		435,906.18
10-12-2025	UPI/851484234/ZOMATO/zomato@hdfcbank	UPI778286628	DR	515.00		435,391.18
11-12-2025	POS/335385/MEESHO INDIA/CARD **4222	POS26594230	DR	3,129.00		432,262.18
11-12-2025	UPI/808995404/KOVAI PAZHAMUDIR/kovaipazhamudir@upi	UPI324528588	DR	2,085.00		430,177.18
11-12-2025	POS/536651/SHREE ANANDHAAS/CARD **9201	POS75850589	DR	548.00		429,629.18
12-12-2025	UPI/595062268/SPAR HYPERMARKET CBE/sparhypermarketcbe@upi	UPI617048224	DR	2,588.00		427,041.18
13-12-2025	BILLPAY/TANGEDCO COIMBATORE/ACNO 1079840351	ELEC678330	DR	1,551.00		425,490.18
13-12-2025	POS/146617/MEESHO INDIA/CARD **1118	POS52785924	DR	13,813.00		411,677.18
14-12-2025	POS/609846/AJO INDIA/CARD **5433	POS32212324	DR	1,127.00		410,550.18
14-12-2025	UPI/233633392/EATSURE/eatsure@hdfcbank	UPI171166680	DR	794.00		409,756.18
16-12-2025	UPI/447886861/SWIGGY/swiggy@hdfcbank	UPI268294700	DR	491.00		409,265.18
16-12-2025	ATM/CASH WDL/S1IO3866/IOB ATM THUDIYALUR	ATM86563202	DR	5,000.00		404,265.18
19-12-2025	POS/307395/FLIPKART INDIA/CARD **9980	POS75387102	DR	2,493.00		401,772.18
21-12-2025	UPI/833609805/ZOMATO/zomato@hdfcbank	UPI648337931	DR	171.00		401,601.18
22-12-2025	UPI/903763263/SWIGGY/swiggy@hdfcbank	UPI765344754	DR	753.00		400,848.18
23-12-2025	UPI/159344263/JIO RECHARGE/jio@paytm	UPI324888116	DR	449.00		400,399.18
23-12-2025	ATM/CASH WDL/S1AX2692/AXIS ATM SARAVANAMPATTI	ATM23251540	DR	10,000.00		390,399.18
24-12-2025	UPI/535206928/OLA/ola@ybl	UPI318781392	DR	119.00		390,280.18
25-12-2025	UPI/531414213/ZOMATO/zomato@hdfcbank	UPI272361852	DR	616.00		389,664.18
26-12-2025	POS/815350/MEESHO INDIA/CARD **6195	POS82931873	DR	16,681.00		372,983.18
26-12-2025	UPI/562374280/RAPIDO/rapido@ybl	UPI133146736	DR	206.00		372,777.18
27-12-2025	POS/612704/FLIPKART INDIA/CARD **4332	POS48740760	DR	875.00		371,902.18
27-12-2025	UPI/457391744/EATSURE/eatsure@hdfcbank	UPI960797642	DR	569.00		371,333.18
28-12-2025	CHG/SMS ALERT CHARGES/QUARTERLY	CHG224595	DR	17.70		371,315.48
29-12-2025	ATM/CASH WDL/S1SB1244/SBI ATM GANAPATHY	ATM94941805	DR	1,000.00		370,315.48
29-12-2025	UPI/693110941/NETMEDS CBE/netmedscbe@ybl	UPI776843879	DR	607.00		369,708.48
30-12-2025	NEFT-846377-HEXAWARE TECH-SALARY DEC	NEFT80974254	CR		136,252.97	505,961.45
30-12-2025	POS/349414/MEESHO INDIA/CARD **7817	POS63822191	DR	1,327.00		504,634.45
30-12-2025	UPI/422391825/ZOMATO/zomato@hdfcbank	UPI880655002	DR	268.00		504,366.45
30-12-2025	POS/831782/HOTEL ANNAPOORNA/CARD **4873	POS43993100	DR	750.00		503,616.45
31-12-2025	INT/CREDIT/SAVINGS AC/Q4 FY2025	INT396342	CR		2,643.99	506,260.44
01-01-2026	POS/435681/MYNTRA INDIA/CARD **2400	POS84697762	DR	2,101.00		504,159.44
03-01-2026	POS/975091/MEESHO INDIA/CARD **5827	POS60556156	DR	1,311.00		502,848.44
05-01-2026	POS/404846/AJO INDIA/CARD **7875	POS31582851	DR	3,997.00		498,851.44
05-01-2026	UPI/658796646/EATSURE/eatsure@hdfcbank	UPI618115518	DR	303.00		498,548.44
05-01-2026	ATM/CASH WDL/S1HD7890/HDFC ATM SAIBABA COLONY	ATM77906691	DR	5,000.00		493,548.44
06-01-2026	UPI/118696781/RELIANCE FRESH CBE/reliancefreshcbe@upi	UPI851061522	DR	2,302.00		491,246.44
06-01-2026	NEFT/561423/HEALTH INSURANCE/PREMIUM	INS75026953	DR	30,677.00		460,569.44
08-01-2026	POS/274220/MEESHO INDIA/CARD **3377	POS54310289	DR	3,082.00		457,487.44
08-01-2026	UPI/768131379/SWIGGY/swiggy@hdfcbank	UPI613880091	DR	169.00		457,318.44
08-01-2026	POS/620179/SHREE ANANDHAAS/CARD **5520	POS35539030	DR	554.00		456,764.44
08-01-2026	UPI/864164627/UBER/uber@ybl	UPI295615408	DR	356.00		456,408.44
09-01-2026	POS/241727/MEESHO INDIA/CARD **3605	POS46982019	DR	3,406.00		453,002.44
09-01-2026	POS/126676/HOTEL ANNAPOORNA/CARD **3037	POS49183365	DR	662.00		452,340.44
09-01-2026	ATM/CASH WDL/S1AX6966/AXIS ATM AVINASHI ROAD	ATM80679361	DR	10,000.00		442,340.44
10-01-2026	SIP/AXISMUTUALFUND/SIP185162/MUTUAL FUND	MF8177642	DR	12,336.25		430,004.19
10-01-2026	ACH/DEBIT/ACT FIBERNET/ACTBB91260644	NET303822	DR	599.00		429,405.19
11-01-2026	POS/218615/MEESHO INDIA/CARD **8914	POS37938750	DR	3,841.00		425,564.19
12-01-2026	EMI/AXISPERSONALLOAN/PL28796/PERSONAL LOAN	LOAN7824970	DR	6,255.00		419,309.19
12-01-2026	BILLPAY/TANGEDCO COIMBATORE/ACNO 3281759650	ELEC880085	DR	1,602.00		417,707.19
12-01-2026	UPI/927769783/EATSURE/eatsure@hdfcbank	UPI647346659	DR	783.00		416,924.19
12-01-2026	POS/947279/SHREE ANANDHAAS/CARD **2658	POS40283039	DR	547.00		416,377.19
12-01-2026	UPI/803893881/UBER/uber@ybl	UPI652517340	DR	325.00		416,052.19
13-01-2026	ATM/CASH WDL/S1AX4624/AXIS ATM RS PURAM	ATM71907180	DR	3,000.00		413,052.19
13-01-2026	UPI/832512136/RAPIDO/rapido@ybl	UPI136246454	DR	167.00		412,885.19
14-01-2026	POS/854132/MYNTRA INDIA/CARD **6011	POS63843526	DR	20,137.00		392,748.19
14-01-2026	UPI/383453204/SWIGGY/swiggy@hdfcbank	UPI569964101	DR	287.00		392,461.19
15-01-2026	UPI/581477483/RAPIDO/rapido@ybl	UPI626403875	DR	137.00		392,324.19
16-01-2026	UPI/595238383/AIRTEL RECHARGE/airtel@paytm	UPI664785445	DR	399.00		391,925.19
17-01-2026	POS/515271/MYNTRA INDIA/CARD **9778	POS76020914	DR	11,681.00		380,244.19

Date	Transaction Description / Narration	Reference	Type	Debit (₹)	Credit (₹)	Balance (₹)
18-01-2026	POS/723259/AJIO INDIA/CARD **6138	POS26058547	DR	1,440.00		378,804.19
19-01-2026	POS/207974/MYNTRA INDIA/CARD **6653	POS17698147	DR	634.00		378,170.19
20-01-2026	UPI/490387867/RAPIDO/rapido@ybl	UPI208295070	DR	369.00		377,801.19
20-01-2026	BILLPAY/AXIS CREDIT CARD/XXX8666/PAYMENT	CC30512414	DR	12,943.01		364,858.18
21-01-2026	UPI/744146597/SWIGGY/swiggy@hdfcbank	UPI976040366	DR	600.00		364,258.18
24-01-2026	UPI/917572342/RAPIDO/rapido@ybl	UPI134968059	DR	117.00		364,141.18
25-01-2026	UPI/899592952/NETMEDS CBE/netmedscbe@ybl	UPI642569761	DR	617.00		363,524.18
26-01-2026	UPI/514176551/OLA/ola@ybl	UPI690946120	DR	324.00		363,200.18
27-01-2026	UPI/805429495/MORE SUPERMARKET/moresupermarket@upi	UPI544454222	DR	1,867.00		361,333.18
30-01-2026	NEFT-438331-HEXAWARE TECH-SALARY JAN	NEFT93547205	CR		145,450.05	506,783.23
30-01-2026	UPI/422523004/MORE SUPERMARKET/moresupermarket@upi	UPI746132621	DR	2,847.00		503,936.23
31-01-2026	UPI/350078610/APOLLO PHARMACY CBE/apollopharmacycbe@ybl	UPI894519587	DR	939.00		502,997.23

**NOTE:** This Data is Generated By **HCL GUVI** For Educational purpose only. This is a synthetically generated dataset. All customer names, account details, and transactions are fictional and have no connection with real persons or AXIS Bank.