

Know Your Client (KYC)**Application Form (For Individuals Only)**

Please fill the form in ENGLISH and in BLOCK letters

Fields marked * are mandatory

Fields marked * are pertaining to CKYC and mandatory only if processing CKYC also

KYC Mode*: Please Tick (✓)

Normal EKYC OTP EKYC Biometric Online KYC Offline EKYC Digilocker

1. Identity Details (please refer guidelines overleaf)**PAN***

Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof)**Maiden Name⁺** (if any)**Fathers/Spouse's Name*****Date of Birth*****Gender*** Male Female Transgender**Marital Status*** Single Married**Nationality*** Indian Other**Residential Status*** Resident Individual Non Resident Indian

Please Tick (✓)

 Foreign National Person of Indian Origin⁺Recent passport size
Applicant Photo

Cross Signature across photograph

(Passport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC.
Select NRI or Foreign National based on Nationality of the individual)**Proof of Identity (POI) submitted for PAN exempted cases (Please tick)** A — Aadhaar Card

XXXX XXXX _____

(Expiry Date) _____

 B — Passport Number

 C — Voter ID Card

(Expiry Date) _____

 D — Driving License

 E — NREGA Job Card

 F — NPR

 Z — Others

_____ (any document notified by Central Government)

Identification Number _____

2. Address Details* (please refer guidelines overleaf)**A. Correspondence/ Local Address*****Line 1***

Line 2

Line3

City/Town/Village*District⁺ _____ Pin Code* _____**State***

Country* _____

Address Type* Residential/Business Residential Business Registered Office Unspecified

Applicant e-SIGN

DIGITALLY SIGNED

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1*

Line 2

Line3

City/

Town/Village*

District⁺

Pin Code*

State*

Country*

Address Type*

 Residential/Business Residential Business Registered Office Unspecified**Proof of Address*** (attested copy of any 1 POA for correspondence and permanent address each to be submitted) A — Aadhaar Card

XXXX XXXX _____

 B — Passport Number

(Expiry Date)

 C — Voter ID Card

(Expiry Date)

 D — Driving License E — NREGA Job Card F — NPR Letter Z—Others

(any document notified by Central Government)

Identification Number

3. Contact Details (in CAPITAL)

Email ID*

Mobile No. *

Tel (off)

Tel (Res)

4. Applicant Declaration

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/We are aware that I/We may be held liable for it.

I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

DATE: _____ (DDMM-YYYY)

PLACE: _____

Applicant e-SIGN

Applicant Wet Signature

5. For Office Use Only

In-Person Verification (IPV) carried out by*

Intermediary Details*

IPV Date

 Self certified document copies received (OVD)

Emp. Name

 True Copies of documents received (Attested)

Emp. Code

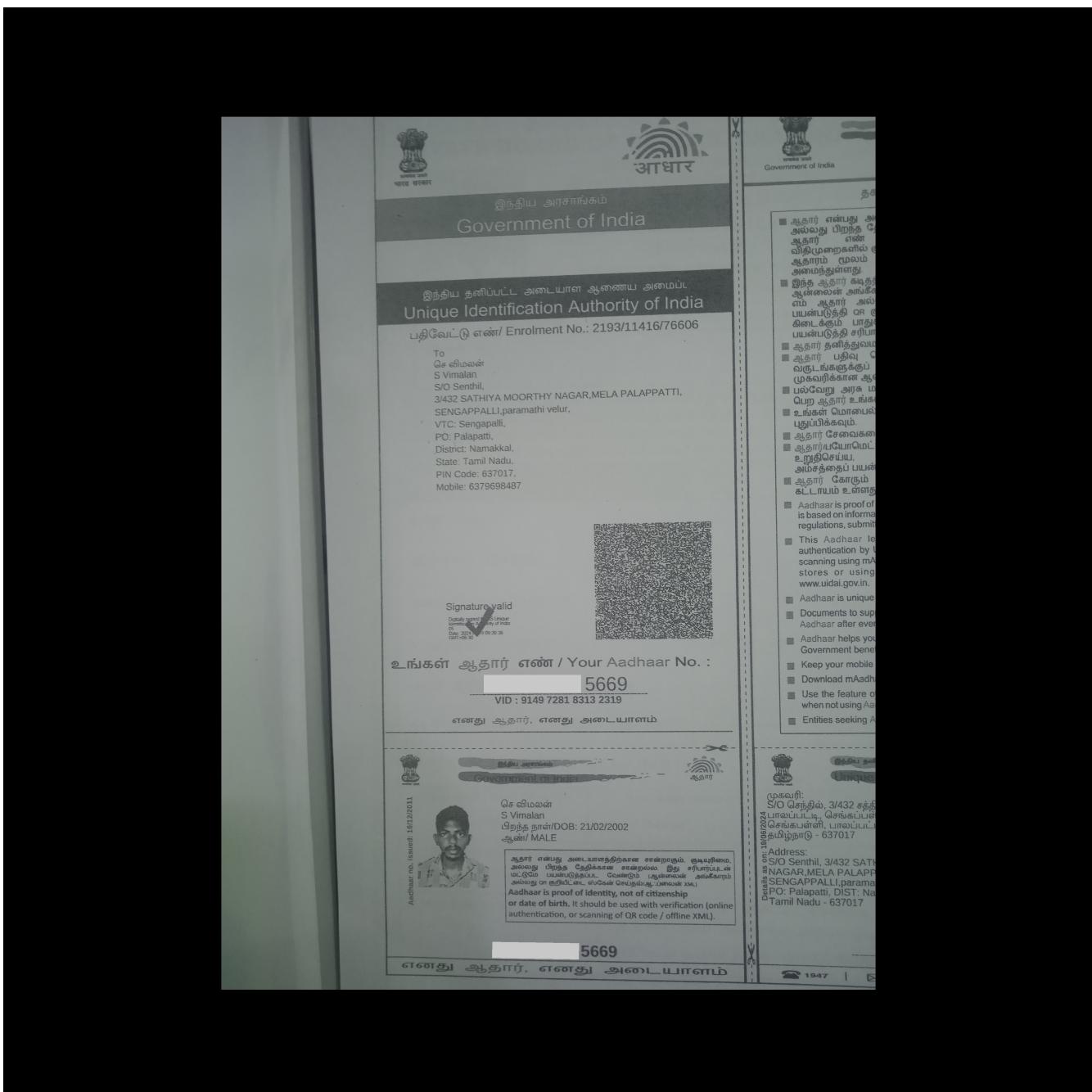
AMC / Intermediary Name :

Emp. Designation



Employee Signature and Stamp





■ Entities seeking Aadhaar are obligated to seek consent



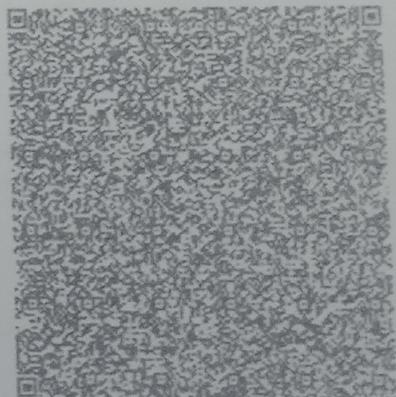
தமிழ்நாடு அரசின் ஆதார தலைமேய்

Unique Identification Authority of India



முகவரி:
S/O செந்தில், 3/432 சத்திய மூர்த்தி நகர், மேல்
பாலப்பட்டி, செங்கப்பள்ளி, பரமத்தி வேலூர்,
செங்கபள்ளி, பாலப்பட்டி, நாமக்கல்,
தமிழ்நாடு - 637017

Address:
Details as on: 19/08/2024
S/O Senthil, 3/432 SATHIYA MOORTHY
NAGAR,MELA PALAPPATTI,
SENGAPPALLI,paramathi velur, Sengapalli,
PO: Palappatti, DIST: Namakkal,
Tamil Nadu - 637017



5669

VID : 9149 7281 8313 2319

Lively Photo:

Geolocation Detail:

Country

Region

City

Zip

Latitude

Longitude



Most Important Terms and Conditions (MITC)

(For non-custodial settled trading accounts)

1. Your trading account has a “Unique Client Code” (UCC), different from your demat account number. Do not allow anyone (including your own stock broker, their representatives and dealers) to trade in your trading account on their own without taking specific instruction from you for your trades. Do not share your internet/ mobile trading login credentials with anyone else.
2. You are required to place collaterals as margins with the stock broker before you trade. The collateral can either be in the form of funds transfer into specified stock broker bank accounts or margin pledge of securities from your demat account. The bank accounts are listed on the stock broker website. Please do not transfer funds into any other account. The stock broker is not permitted to accept any cash from you.
3. The stock broker’s Risk Management Policy provides details about how the trading limits will be given to you, and the tariff sheet provides the charges that the stock broker will levy on you.
4. All securities purchased by you will be transferred to your demat account within one working day of the payout. In case of securities purchased but not fully paid by you, the transfer of the same may be subject to limited period pledge i.e. seven trading days after the pay-out (CUSPA pledge) created in favor of the stock broker. You can view your demat account balances directly at the website of the Depositories after creating a login.
5. The stock broker is obligated to deposit all funds received from you with any of the Clearing Corporations duly allocated in your name. The stock broker is further mandated to return excess funds as per applicable norms to you at the time of quarterly/ monthly settlement. You can view the amounts allocated to you directly at the website of the Clearing Corporation(s).
6. You will get a contract note from the stock broker within 24 hours of the trade.
7. You may give a one-time Demat Debit and Pledge Instruction (DDPI) authority to your stock broker for limited access to your demat account, including transferring securities, which are sold in your account for pay-in.
8. The stock broker is expected to know your financial status and monitor your accounts accordingly. Do share all financial information (e.g. income, networth, etc.) with the stock broker as and when requested for. Kindly also keep your email Id and mobile phone details with the stock broker always updated.
9. In case of disputes with the stock broker, you can raise a grievance on the dedicated investor grievance ID of the stock broker. You can also approach the stock exchanges and/or SEBI directly.
10. Any assured/guaranteed/fixed returns schemes or any other schemes of similar nature are prohibited by law. You will not have any protection/recourse from SEBI/stock exchanges for participation in such schemes.

(First/Sole Holder Signature)

(Second Holder Signature)

(Third Holder Signature)



ACCOUNT OPENING FORM FOR INDIVIDUAL

FOR CSO USE ONLY

Form No.	
Client Code	
DP ID	
Branch Code	
AP Code	
Ver: 3.5	Dec 2023

EQUITY & COMMODITY B2C

Application Type	<input type="checkbox"/> New <input type="checkbox"/> Update
KYC Number	

INDEX OF DOCUMENTS

S. No.	Name of the Document	Brief Significance of the Document	Page No.
MANDATORY DOCUMENTS AS PRESCRIBED BY SEBI & EXCHANGES			
1.	KRA Form and Account Opening Form	A. KYC Form - Document captures the basic information about the constituent and an instruction/check list. B. Document captures the additional information about the constituent relevant to Trading/ Demat account & an instruction/check list.	1 to 5
2.	Tariff sheet	Document detailing the rate/amount of brokerage & other charges levied on the client for trading on exchange(s) & DP Service charges/Fee Structure	6
3.	A Client Declaration - Open Interest Position	A Client Declaration - Open Interest Position	7
4.	Policies and Procedures	Document describing significant policies and procedures of the stock broker	
5.	Rights and Obligations	Document stating the Rights & Obligations of stock broker/trading member, Authorised Person and client for trading on equity and commodity exchange (including additional rights & obligations in case of internet/wireless technology based trading).	
6.	Risk Disclosure Document (RDD)	Document detailing risks associated with dealing in the securities & commodities market.	
7.	Guidance note	Document detailing do's and don'ts for trading on exchange, for the education of the investors.	
8.	Rights & Obligations of Beneficial Owners & Depository Participants:	Document stating the Rights & Obligations of Beneficial Owners and Depository Participants.	
VOLUNTARY DOCUMENTS AS PROVIDED BY THE STOCK BROKER			
1.	Running Account Authorisation	Authorisation to maintain Running Account Consent for ECN declaration	7
2.	Voluntary Terms & Conditions	Additional terms & conditions specific to clients for the purpose of operational efficiency.	8 to 11
3.	Rights and Obligations - MTF	Rights and obligations relating to margin trading facility provided To client	11 to 13
4.	Nomination Form, Nominee opt out Form, Power of Attorney & DDPI POA	Nominee details for Trading and Demat Account / Consent for Nominee opt out / POA provided by BO to Angel for settlement / Margin purpose / Demat Debit & Pledge Instruction	14 to 18

IMPORTANT NOTE

1. Signature Types:



Signature of Client / First Holder



Signature of Second Holder



Signature of Third Holder



Signature of Guardian



Authorised Signatory of Member



Signature of First Witness



Signature of Second Witness

2. In case of any correction in the form - Sign next to the correction done & Sign has to match the original signature

IMPORTANT INSTRUCTIONS

- Email ID & Mobile number is mandatory for account related passwords and transaction details.
- Strike off whichever option, in the account opening form, is not applicable.
- If any proof of identity or address is in a regional language, then translation into English is required.
- Sole proprietor must make the application in his individual name & capacity.
- Name & address of the applicant mentioned on the KYC form, should match with the documentary proof submitted.

SEPARATE COPY FOR CLIENT

KYC CHECKLIST (PLEASE TICK WHEREVER APPROPRIATE)

Acceptable Documents (Copies of all documents to be self attested)		Please Tick
PAN Card	Account Holder & Joint Holder's (If any)	
Photograph	One Colored Front Face Photograph on photographic Paper (Passport Size)	
Proof of Identity (Any One)	1. Unique identification number (UID)(Aadhaar) 2. Valid Passport (Name, Address & Photo page) 3. Voter ID (front and back) 4. Valid Driving License (Name, Address & Photo page) 5. Other 1(Pls. Specify) _____ 6. NREGA Job Card, National Population Register Letter 7. Proof of Possession Aadhaar, E-KYC Authentication & Offline Verification of Aadhaar.	<input type="checkbox"/> KRA document used (Email Id & Phone number to be provided on given KRA Form)
Proof of Address (Any One)	1. Valid Passport (Name, Address & Photo page) 2. Voter ID (front and back) 3. Valid Driving License (Name, Address & Photo page) 4. Unique identification number (UID)(Aadhaar) 5. Electricity Bill / Gas Bill (not more than 2months old) 6. Resident Landline Tel. Bill (not more than 2 months old) 7. Registered Lease/Leave & License Agreement 8. Ration Card 9. NREGA Job Card, National Population Register Letter 10. Proof of Possession Aadhaar, E-KYC Authentication & Offline Verification of Aadhaar.	<input type="checkbox"/> KRA document used  KYC Checklist
Permanent / Correspondence		
Bank Proof With MICR / IFSC Code (1st Holder only)	1. Bank Statement / Bank Passbook with cheque leaf (not more than 3 months old) 2. Banker's Certificate on letter head of the Bank (ORIGINAL) 3. Cancelled Personalized Cheque leaf	
Demat Proof(Any One) (1st Holder only)	1. Client Master (CML copy duly attested by DP) 2. DP Statement / Transaction cum Holding Statement	
Proof of Income (Any One) (Mandatory for F&O / Currency / Commodity Segments)(1st Holder only)	1. Copy of ITR Acknowledgement 2. In case of salary income - Salary Slip, Copy of Form 16 3. Net-worth certificate (Not more than 1 year old) 4. Copy of Demat Account Holding Statement 5. Bank Account Statement for last 6 months reflecting income	

FATCA / CRS DECLARATION / SELF CERTIFICATION FOR INDIVIDUAL

Client Name							
		First/Sole Holder		Second Holder (if any)		Third Holder (if any)	
Are you U.S. Person? (Refer KYC Handout - Customer Copy)	<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No			<input type="checkbox"/> Yes <input type="checkbox"/> No
Specify country of residence for tax purpose (Tax Residency)	<input type="checkbox"/> India <input type="checkbox"/> Other			<input type="checkbox"/> India <input type="checkbox"/> Other			<input type="checkbox"/> India <input type="checkbox"/> Other
Specify country of citizenship	<input type="checkbox"/> India <input type="checkbox"/> Other			<input type="checkbox"/> India <input type="checkbox"/> Other			<input type="checkbox"/> India <input type="checkbox"/> Other

Note: If you are a U.S. person and / or if your tax residency / nationality / citizenship is other than India, then please provide declaration / self certification under FATCA / CRS. This declaration form can be downloaded from <http://www.angelone.in> or call at centralized helpdesk at 18001020 or write to support@angelone.in



(First/Sole Holder Signature)



(Second Holder Signature)



(Third Holder Signature)

Know Your Client (KYC)**Application Form (For Individuals Only)**

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Fields marked * are mandatory

Fields marked * are pertaining to CKYC and mandatory only if processing CKYC also

KYC Mode*: Please Tick (✓) Normal EKYC OTP EKYC Biometric Online KYC Offline EKYC Digilocker**1. Identity Details (please refer guidelines overleaf)****PAN***

Please enclose a duly attested copy of your PAN Card

Name* (same as ID proof)**Maiden Name⁺** (if any)**Fathers/Spouse's Name*****Date of Birth*****Gender*** Male Female Transgender**Marital Status*** Single Married**Nationality*** Indian Other**Residential Status*** Resident Individual Non Resident Indian

Please Tick (✓)

 Foreign National Person of Indian Origin⁺Recent passport size
Applicant Photo

Cross Signature across photograph

(Passport mandatory for NRIs and Foreign Nationals. PIO selection is only for CKYC and not for KRA KYC.
Select NRI or Foreign National based on Nationality of the individual)**Proof of Identity (POI) submitted for PAN exempted cases (Please tick)** A — Aadhaar Card

XXXX XXXX _____

(Expiry Date) _____

 B — Passport Number

 C — Voter ID Card

(Expiry Date) _____

 D — Driving License

 E — NREGA Job Card

 F — NPR

 Z — Others

_____ (any document notified by Central Government)

Identification Number _____

2. Address Details* (please refer guidelines overleaf)**A. Correspondence/ Local Address*****Line 1***

Line 2

Line3

City/Town/Village*District⁺ _____ Pin Code* _____**State***

Country* _____

Address Type* Residential/Business Residential Business Registered Office Unspecified

Applicant e-SIGN



...Exploring New Horizons

B. Permanent residence address of applicant, if different from above A / Overseas Address* (Mandatory for NRI Applicant)

Line 1*

Line 2

Line3

City/

Town/Village*

District⁺

Pin Code*

State*

Country*

Address Type*

 Residential/Business Residential Business Registered Office Unspecified**Proof of Address*** (attested copy of any 1 POA for correspondence and permanent address each to be submitted) A — Aadhaar Card

XXXX XXXX _____

 B — Passport Number

(Expiry Date)

 C — Voter ID Card

(Expiry Date)

 D — Driving License E — NREGA Job Card F — NPR Letter Z—Others

(any document notified by Central Government)

Identification Number

3. Contact Details (in CAPITAL)

Email ID*

Mobile No. *

Tel (off)

Tel (Res)

4. Applicant Declaration

I/We hereby declare that the KYC details furnished by me are true and correct to the best of my/our knowledge and belief and I/we under-take to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/We are aware that I/We may be held liable for it.

I/We hereby consent to receiving information from CVL KRA through SMS/Email on the above registered number/Email address.

I am/We are also aware that for Aadhaar OVD based KYC, my KYC request shall be validated against Aadhaar details. I/We hereby consent to sharing my/our masked Aadhaar card with readable QR code or my Aadhaar XML/Digilocker XML file, along with passcode and as applicable, with KRA and other Intermediaries with whom I have a business relationship for KYC purposes only.

DATE: _____ (DDMM-YYYY)

PLACE: _____

Applicant e-SIGN

Applicant Wet Signature

5. For Office Use Only**In-Person Verification (IPV) carried out by*****Intermediary Details***

IPV Date

 Self certified document copies received (OVD)

Emp. Name

 True Copies of documents received (Attested)

Emp. Code

AMC / Intermediary Name :

Emp. Designation



Employee Signature and Stamp



TRADING & DEMAT ACCOUNT RELATED DETAILS

TYPE OF ACCOUNT :	<input checked="" type="checkbox"/> Individual	Sub Status	<input type="checkbox"/> Resident	<input type="checkbox"/> Other	
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A. BANK ACCOUNT DETAILS - Payin / Payout of funds will be routed through the said bank account only

Bank Name & Branch Location:

Account No.	<input type="checkbox"/> Savings	<input type="checkbox"/> Current
MICR Code	IFSC Code	

B. DEPOSITORY ACCOUNT DETAILS (DP1 DETAILS CONSIDERED FOR PAYOUT OF SECURITIES IF FILLED)

	DP 1 Details	DP 2 Details	
Depository	<input checked="" type="checkbox"/> CDSL	<input type="checkbox"/> CDSL	<input type="checkbox"/> NSDL
DP Name	Angel One Ltd		
Client Name			
DP ID	12033200, 12033201, 12033202 & 12033203		
BO ID			

Pledge instruction - I / We would like to instruct the DP to accept all the pledge instructions in my / our account without any other further instruction from my / our end. Yes No

"I / We instruct the DP to receive each and every credit in my / our account (If not marked, the default option would be 'Yes' [Automatic Credit])" Yes No

C. TRADING PREFERENCES

Please sign in the relevant boxes where you wish to trade.

Please strike off the segment not chosen by you.

Exchanges	NSE, BSE & MSEI				MCX NCDEX, BSE & NSE
All Segments	Cash/ Mutual Fund	F & O	Currency	Debt	Commodity Derivatives

If you do not wish to trade in any of segments/ Mutual Fund, please mention here _____

D. STANDING INSTRUCTIONS / AUTHORIZATION FROM THE CLIENT

Contract Note/Holding & Transaction Statement including CAS/Other Documents* (For ECN in commodity segment, please refer pg. no. 9)	<input type="checkbox"/> Electronic <input type="checkbox"/> Physical	
Receive Delivery Instruction Slip	<input type="checkbox"/> No <input type="checkbox"/> Yes	
Share Email ID with Registrar & Transfer Agent	<input type="checkbox"/> No <input type="checkbox"/> Yes	
Receive Annual Report	<input type="checkbox"/> Electronic <input type="checkbox"/> Physical <input type="checkbox"/> Both	
DP Account Statement	<input type="checkbox"/> Monthly <input type="checkbox"/> Fortnightly <input type="checkbox"/> Weekly <input type="checkbox"/> As per SEBI Regulation	
Declaration for Mobile Number	<input type="checkbox"/> Self <input type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Parent	
Declaration for Email ID	<input type="checkbox"/> Self <input type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Parent <input type="checkbox"/> Do not have	
Bill-to-bill settlement	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Running Account Settlement	<input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly	
Whether you wish to avail of the facility of internet trading / wireless technology (please specify)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Margin Trading Facility (Refer Rights & Obligation document)	<input type="checkbox"/> Yes <input type="checkbox"/> No	
SMS Alert Facility - Mandatory if you are giving Power Of Attorney (PoA). Ensure that the mobile number is provided in the KYC Application Form.	<input type="checkbox"/> Yes <input type="checkbox"/> No	
BSDA Facility - I / We wish to avail the BSDA facility	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Note:

1. Dividend / Interest will be credited to designated bank account via ECS.
2. In case client doesn't opt for DIS booklet, it would be issued on request at any later date.
3. BO can view his ISIN balances, transactions & value portfolio online. To register for Easi please visit website www.cdsindia.com
4. *Other documents includes SEBI prescribed standard documents i.e. Rights & Obligation documents for trading and depository account, Risk Disclosure Document & Guidance Note or any other communication / document disseminated by Angel One.
5. Angel may carry out proprietary trades in addition to client trades.

E. INFORMATION FOR PREVENTION OF MONEY LAUNDERING ACT, 2002

Experience	Number of years of Investment / Trading Experience	
Gross Annual Income	<input type="checkbox"/> Below 1 lac <input type="checkbox"/> 1-5 Lacs <input type="checkbox"/> 5-10 Lacs <input type="checkbox"/> 10-25 Lacs <input type="checkbox"/> >25 Lacs <input type="checkbox"/> >1 Crore	
Occupation (Please tick)	OR Net Worth in ₹ (*Net worth should not be older than 1 year) as on date DD / MM / YYYY <input type="checkbox"/> Govt Service <input type="checkbox"/> Professional <input type="checkbox"/> Private Sector Service <input type="checkbox"/> Public Sector <input type="checkbox"/> Business <input type="checkbox"/> Retired <input type="checkbox"/> Agriculturist <input type="checkbox"/> Housewife <input type="checkbox"/> Student <input type="checkbox"/> Others (Pls.Specify) _____	
Nature of Business	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Services <input type="checkbox"/> Trading <input type="checkbox"/> Consultancy <input type="checkbox"/> Others _____	
Client Category Commercial participant Noncommercial participant	<input type="checkbox"/> Value Chain Participant <input type="checkbox"/> Exporter <input type="checkbox"/> Importer <input type="checkbox"/> Hedger <input type="checkbox"/> Financial Participant <input type="checkbox"/> Trader <input type="checkbox"/> Arbitrager <input type="checkbox"/> Others	
Is the Client Politically Exposed Person (PEP) or Related to a PEP <input type="checkbox"/> PEP <input type="checkbox"/> Related to PEP <input type="checkbox"/> Not a PEP / RPEP		

F. PAST ACTIONS

Details of any action / proceedings initiated / pending / taken by SEBI / Exchanges / any other authority against the applicant / constituent or its Partners / promoters / whole time directors / authorized persons in charge of dealing in securities / commodities during the last 3 years:

<input type="checkbox"/> No	If yes, please specify	
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G. GST REGISTRATION DETAILS

Registration No	Validity Date	Name of the State
GSTIN No:	DD / MM / YYYY	

H. DEALING THROUGH AUTHORISED PERSON (AP) / OTHER STOCK BROKERS

If Yes, please specify:

Name of Stock Broker	Name of AP
Name of Exchange	Client Code (as given by other broker)

Details of disputes/dues pending from/to such stock broker:

Whether you are a Member / AP of any Exchange Yes No

If yes, provide SEBI / EXCHANGES REGISTRATION NO: Ph. Website:

I. INTRODUCER DETAILS

Status of Introducer AP Employee Existing Client Others (Specify):

Introducer Name: AP/Emp/Client Code:

Address:

Mobile No:

Signature of the Introducer



DECLARATION

1. I/We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am / we are aware that I/we may be held liable for it.
2. I/We confirm having read/been explained & understood the contents of the document on policy & procedures of the Stock Broker & the tariff sheet applicable for trading as well as DEMAT account.
3. I/We further confirm having received, read & understood the contents of the 'Rights & Obligations' of members, authorised person & clients, and 'Risk Disclosure Document, for capital market & derivatives segments (equity, commodity)' and rights & obligations related to margin trading facility provided to client. Guidance note, Do's & Don't for trading on the exchange(s) for investors / demat account Do's & Don't / Guidance note, Do's & Don't for clients / Rights & obligations of beneficial owner & depository participant & details of terms & conditions for the investor / client for using Mutual fund transaction facility. I/ We do hereby agree to be bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for Information on Stock Broker's designated website i.e www.angelone.in
4. The Rules & Regulations of the Depository & Depository Participants pertaining to an account which are in force now have been read by me / us and I/We have understood the same and I/We agree to abide by and to be bound by the rules as are in force from time to time for such accounts.
5. I/We also instruct Angel One to download information available from KRA/CKYC

(First/Sole Holder Signature)

(Second Holder Signature)

(Third Holder Signature)

Place: _____

Date: DD / MM / YYYY

Demat Tariff for Individual - iTrade Premier

	<input type="checkbox"/> BSDA category	<input type="checkbox"/> Non BSDA category
	Holding Value upto Rs. 4,00,000/-	Holding Value more than Rs. 4,00,000/ and upto Rs. 10,00,000/-
DP AMC Charges	Nil	Free for 1 year From 2nd year - 100/- p.a + Taxes.
Equity Delivery	INR 20 or 0.1% whichever is lower per executed order (minimum brokerage of INR 2 will be levied)	INR 20 or 0.1% whichever is lower per executed order (minimum brokerage of INR 2 will be levied)
Intra-day	INR 20 or 0.03% whichever is lower per executed order	INR 20 or 0.03% whichever is lower per executed order
Futures, Options, Commodity, Currency	INR 20 per executed order	INR 20 per executed order
Call and Trade Charges	Rs. 20	Rs. 20
Transaction charges for sell (Debit) & Inter-settlement Debit per transaction (Refer Note No. 6 a)	Rs. 20	Rs. 20
Auto square off charges	Rs. 20	Rs. 20
Pledge / Unpledge Creation/ Closure/ Invocation (Refer Note No. 6 b)	Rs. 20	Rs. 20
Demat/Remat (Per Certificate) Additional DIS requisition Additional Statement Physical Contract Note	Rs. 50	Rs. 50
Cheque Bounce Charges	Rs. 350	Rs. 350
Delay Payment Charges (DPC) on outstanding bill amount if not paid within due date	1.5 % Per month (levied every 15 days) for normal trades.	1.5 % Per month (levied every 15 days) for normal trades.
Interest on outstanding dues under Margin Trading Facility (MTF)	14.99% per annum (Levied every 15 days)	14.99% per annum (Levied every 15 days)

Notes :

1. Brokerage is levied per executed order across all segments Brokerage is also charged on expired, exercised and assigned options contract. Brokerage levied to your trading account is subject to the maximum rates prescribed by the regulator(s) from time to time.
2. Stamp Duty, GST, Education Cess & Statutory Levies will be charged as applicable. Details of such charges are provided here- <https://www.angelone.in/exchange-transaction-charges>. The said levies are subject to statutory and regulatory changes, as notified by the Government/Regulators/Exchanges from time to time.
3. Above tariff is subject to change. Price Changes, if any, (other than statutory/regulatory price changes as stipulated in Point 2. above) will be notified 30 (thirty) days in advance.
4. For availing "Easiest" facility of CDSL, the charges as levied by CDSL would be collected from client at actuals
5. In case of BSDA, if there are no transactions in any quarter, no transaction statement will be sent for that quarter.
6. a) Depository Participant Charges: Rs 20 + GST, split as below
 Male: INR 3.5 (CDSL) + INR 16.5 (Angel One Charge)
 Female: INR 3.25 (CDSL) + INR 16.75 (Angel One Charge)
- b) Pledge / Unpledge Charges:
 Margin pledge/unpledge/Invoke: INR 20 + GST, split as below:
 INR 5 (CDSL) + INR 15 (Angel One Charge) + GST
 MTF pledge/unpledge/Invoke: INR 20 + GST split as below:
 INR 12 (CDSL) + INR 8 (Angel One Charge) + GST
 CUSPA pledge/unpledge/Invoke: INR 20 + GST split as below:
 INR 5 (CDSL) + INR 15 (Angel One Charge) + GST
7. BSDA facility is subject to approval from CDSL. You will be eligible for BSDA subject to following conditions:
 a) The individual has or proposes to have only one demat account where he/she is the sole or first holder.
 b) The individual shall have only one BSDA in his/her name across all depositories
 c) Value of securities held in the demat account shall not exceed 10 Lakhs for debt and other than debt securities combined at any point of time.
8. If you do not wish to avail BSDA facilities, you will have to specifically provide your consent on support@angelone.in by way of email from your registered e-mail ID to avail the facility of regular demat account.
9. Interest on Cash Collateral Margin Shortfall - 12.5% per annum chargeable every 15 days.



(First/Sole Holder Signature)



(Second Holder Signature)



(Third Holder Signature)

PLEASE TICK WHICHEVER IS APPLICABLE

A. CLIENT DECLARATION - OPEN INTEREST POSITION

I/We, the undersigned, have taken cognizance of circulars issued by SEBI / Commodity Exchanges from time to time on the guidelines for calculation of net open positions permitted in any commodity and I/we hereby undertake to comply with the same. I/ We hereby declare and undertake that I/ we will not exceed the position limits prescribed from time to time by Commodity Exchanges or SEBI and such position limits will be calculated in accordance with the circulars on position limits as modified from time to time.

I/We undertake to inform you and keep you informed if I / any of our partners / directors / karta / trustee or any of the partnership firms/companies / HUFs / Trusts in which I or any of above such

person is a partner / director / karta / trustee, takes or holds any position in any commodity forward contract / commodity derivative on Exchanges through or through any other member(s) or Exchanges, to enable you to restrict our position limit as prescribed by the above referred circular of Exchanges as modified from time to time.

I / We confirm that you have agreed to enter order in commodity forward contracts / commodity derivatives for me / us as your clients on Commodity Exchanges only on the basis of our above assurances and undertaking.

I/We further undertake to bear any liable/penalty/charges levied by Commodity Exchanges/SEBI.

B. CONSENT TO INSTRUCTION TO MAINTAIN RUNNING ACCOUNT (VOLUNTARY)

Retention statement -Clause -- I / We request you to maintain my/our accounts for funds on running accounts basis instead of 'bill to bill' settlement basis, unless I/we specifically request you for a payout of available free funds in the account. You may settle the accounts at Monthly/Quarterly (as opted in the account opening form) or at such other intervals as SEBI/ Exchanges may specify from time to time. I / We further authorize you to retain funds as may be permitted by Exchanges/SEBI from time to time

or towards other unbilled services and/or charges applicable on my account, while settling the accounts.

I / We understand and agree that no interest will be payable on the amount of funds retained by you as above. The standing instruction/authorization for maintaining my/our account as running account shall remain valid until revoked in writing, addressed to you.

C. CONSENT FOR ELECTRONIC CONTRACT NOTE (ECN)- DECLARATION (VOLUNTARY)

I, _____, Client Code _____
PAN _____, Registered with you as a client of Multi Commodity Exchange of India Ltd (MCX), and/or National Commodity & Derivative Exchange Ltd (NCDEX), undertake as follows:

- I am aware that the Member has to provide physical contract note in respect of all the trades placed by me unless I myself want the same in the electronic form.
- I am aware that the Member has to provide electronic contract note for my convenience on my request only.
- Though the Member is required to deliver physical contract note, I find that it is inconvenient for me to receive physical contract notes. Therefore, I am voluntarily requesting for delivery of electronic contract note pertaining to all trades carried out/ordered by me.
- I have access to a computer and am a regular internet user, having sufficient knowledge of handling the email operations.
- My email id is _____ (the email id must be written in own handwriting). This has been created by me and not by someone else.
- I am aware that this declaration form should be in English or in any other Indian language known to me.
- In the event of the Contract notes (ECN) not received by me/us in electronic mode due to the mail bouncing/failure of email servers, loss of connectivity etc. I/we agree to acknowledge the receipt of Contract Notes in physical mode, provided such Contract Notes are received by me/us within the time specified by regulatory authorities. In case you do not receive intimation of the mail bouncing, the same will be construed as my/our confirmation to the receipt of Contract Notes(ECN) in electronic mode and you will not be required to send the Contract Notes in physical mode. In this connection, I/we hereby confirm that I/we am/are agreeable to receive Contract Notes in digital mode on my/our under mentioned email id.

I/We understand that I/we am/are required to intimate any changes in the e mail id mentioned above needs to be communicated by me/us.

[The above declaration has been read and understood by me. I am aware of the risk involved in dispensing with the physical contract note, and do hereby take full responsibility for the same]

Verification of the client signature done by,

**Authorised Signatory
of Member**



Client Signature



Date: DD/MM/YY

Place:

Designation:

Date: DD/MM/YY

VOLUNTARY TERMS AND CONDITIONS (EQUITY & COMMODITY)

Whereas the client intends to open securities / commodities trading accounts with Angel One Ltd., (hereinafter referred as Angel) for the purpose of trading in Capital Market Segment, Futures & Options and Currency Derivative Segments and Commodities Futures & Options of the National Stock Exchange of India Ltd., the Bombay Stock Exchange Ltd., the Metropolitan Stock Exchange of India Limited, Multi Commodity Exchange, National Commodity & Derivatives Exchange Limited and Mutual Fund transactions Facilities offered by Stock Exchange and whereas for the purpose of more fully and conveniently availing of the services agreed to be provided by Angel and also the additional services that may be made available by Angel from time to time, the Client, on its own free will and volition, agrees to accept and be bound by the following terms and conditions. The Client understands that these terms and conditions are voluntary i.e, non-mandatory in nature but on their acceptance, these shall constitute the contract between the parties and bind them fully and be enforceable by each party against the other.

1. Authorization to debit additional charges with regard to Trading and Demat Account: Without prejudice to the other rights and obligations of the parties, the client understands and agrees that Angel may levy additional charges including Annual Maintenance Charges and all transaction charges with respect to Clients Demat account / Counter Demat account for any service rendered by Angel and as may be required by the Client, and recover from the Client all reasonable costs, as may be incidental or consequential for rendering the said services. The said charges will be debited to the clients ledger account with AngelOne.

2. Lien: All securities, commodities funds and/or properties (Any assets available with Angel) of the Client as may be permitted by the Exchange(s) from time to time to be placed with Angel shall be subject to a lien for the payments or fulfillment of all undischarged liabilities and obligations of the Client in relation to its transactions or owing to any of the group companies of Angel. Angel shall be entitled to withhold such securities, commodities, funds and/or property of the Client as security towards any such un-discharged liabilities or obligation of the Client and to sell and/or appropriate to itself all such securities, commodities, funds or properties at its sole discretion & at any point of time, without notice to client.

3. Authorization for delivering / pledging shares: The client understands and agrees that Angel may deliver to the Exchange any securities held by it on behalf of the client to discharge settlement obligations in respect of securities sold by the client or pledge the same with the clearing house of the recognized stock exchange in any segment where the Client is registered for trading for the purpose of providing margin for the trading positions contracted or to be contracted by the Client or with any scheduled commercial bank, Non-Banking Financial Institution or other financial institution for raising funds to the extent account of the client carries debit balance but without any obligation on its part to so raise funds by pledging the securities and without prejudice to the right of Angel to enforce, at its option, the collateral security in the securities to recover the debit balance at any time.

4. Authorization for Inter segment fund balance transfer and stock transfers: The client hereby authorizes Angel to transfer its debit/credit balances in the ledger account arising during the course of trades in any segment including commodities segment to its ledger account in any other segment including commodities segment or to transfer any stock purchased/lying in its account in any segment including commodities segment to its account in any other segment as often as may be required. The transfers may be completed by passing journal entries in the books of Angel.

5. Disclaimer: The Client understands and agrees that neither Angel nor any other party disseminating any market data, message or information through the Website of Angel or in any other media shall be liable for: (a) Any inaccuracy, error, omission or delay in the transmission or delivery of any such data, information or message, or (b) Any loss or damage arising from or occasioned by (i) Any such inaccuracy, error, delay or omission, (ii) Nonperformance, or (iii) Interruption in making available any such data, information or message, due to either any act or omission by Angel or any disseminating party or to any "force majeure" (e.g. flood, extraordinary weather condition, earthquake or other act of nature, fire, war, insurrection, riot, labour dispute/unrest, accident, action of government, communications or power failure, equipment or software malfunction) or any other cause beyond the reasonable control of Angel or any disseminating party.

6. Manner/Mode of placing orders/instructions & Nonexecution/delay/cancellation of Orders: The Client may communicate orders and other instructions to Angel or the subbroker/ authorised person as the case may be over phone at the designated contact telephone number, or in writing, or through designated email, or by personally visiting the designated office. The client hereby agrees that Angel or the Exchanges shall not be liable for non execution or partial execution of any orders caused due to suspension, interruption, or malfunctioning of the online as well as offline trading services, disruptions or congestion of communication net works, hardware or software problems, or failure of the electronic trading beyond the control of Angel or the Exchange.

7. Client not to act on representations of agents, employees: Client is aware that Angel has not authorized any agents, representatives, employees or other persons to make any representation, or to give any promise, assurance, warranty, undertaking or commitment as to return on investment of the Client whether in writing or otherwise on behalf of Angel.

8. Recording of Conversation: The client is aware and agrees that Angel may tape record the conversation between the client/client's representative and Angel, whether over the telephone or in person, as per applicable laws, rules and regulations of SEBI / Exchanges. Angel may produce before competent authorities, voluntarily or on such production being required by such authorities, recorded conversation or transcript thereof or both as valid evidence of the content of the conversation so recorded.

9. Confidentiality of Client Details: Angel may disclose the client information to any person / entity as required under the law or to any broker's Association or organisations in case of dispute in order to take informed decision. The Client hereby agrees and give its consents for the disclosure by Angel to any person or entity including but not limited to any independent third parties or any entities of Angel Group, whether within or outside India, or credit bureau of any information and data relating to Client or relating to Client's trading account with Angel for the purposes of or in connection with, any present or proposed initiatives, including but not limited to any marketing or cross sell initiatives, business proposals, activities, facilities or services availed of or to be availed, by Client in future.

The client agrees that Angel may appoint agents, credit bureau for carrying out the acts mentioned in or in relation to rendering its services and hereby consent to share his account related information, reports issued by such credit bureau to any such parties for various Regulatory and other purposes.

10. Disclosure as to Proprietary Trades by Angel: Angel may carry out proprietary trades in addition to trades on behalf of its Clients.

11. Severance: In case any one or more of the terms and conditions contained in this document become invalid, illegal or unenforceable in any respect under any applicable law, the validity, legality and enforceability of the remaining provisions contained herein shall not in any way be affected or impaired thereby.

12. No Waiver: No forbearance, relaxation or inaction by any party to require from the other performance or discharge of any obligation to be performed or discharged by the other under this document shall in any way affect, diminish, or prejudice the right of such party to require of the other party at any time such performance or discharge, or performance or discharge of any other obligations under this document or be considered to be a waiver of any rights, unless the waiver is specifically agreed in writing.

13. Notices: All notices or communications issued by Angel shall be served on the Client in any one or more or all of the following ways at the ordinary business address and/or ordinary place of residence and/or last known address of the client:

13.1(a) By ordinary post or (b) By registered post or (c) By express delivery post or (d) by SMS on registered mobile or by telephonic call or (e) By affixing it on the door at the last known business or residential address or (f) By oral communication to the party or on the last known telephone number or on the recording machine of such number or (g) By advertising it in at least one prominent daily newspaper having circulation in the area where the last known business or residential address of the client is situated or (h) By publishing it on the website of Angel wherein secured log-id and password to Client is provided or (i) By a notice posted on the notice board of the Exchange if no address be known or (j) By electronic mail or fax or (k) By hand delivery or By Courier or any other approved mode as may be allowed for communication.

13.2 Notwithstanding anything stated above, communication relating to orders, margins, maintenance calls and other similar matters in the ordinary course of dealings between Angel and the Client may be made orally.

14. Electronic Contract Note (ECN):

14.1. Client agree to receive contract notes in Electronic/Digital Form (ECN) authenticated by means of a digital signature in lieu of Physical Contract notes through e-mail by authorizing Angel in this connection and providing the e-mail address(es) at which the Client wishes the ECN to be sent.

14.2. The Client shall access and verify the ECN and all information contained therein, In case of discrepancy the Client, shall inform Angel either in writing or via E-mail within reasonable time of the receipt of the same. Angel shall also publish the Contract Note on the Web site www.angelone.in or on any other designated location specified by Angel from time to time. The Client will be issued a login and password by which the Client can login in to his account and view/save/print the ECN. Should the Client experience any difficulty in opening the ECN, Angel may, on advice by the Client, make the Contract Note available by any other means (e-mail, electronic mail attachment, or in the form of an available download from the back office web site or by delivery of a hard copy). Client's failure to advise Angel of such a difficulty shall amount to valid delivery and viewing of the document by the Client.

15. Electronic Transmission of other Documents: The Client who have opted for ECN agrees that Angel may transmit to the Client any statements, documents or intimation including, but not limited to,

Margin Statement, Statements of Funds and Securities, margin and maintenance calls & other notices /communications document mandated by SEBI/Stock Exchange/Depository in electronic mode either at the e-mail ID designated for delivery of ECN or to the mobile number of the Client or both and, in case of non receipt of bounced mail/non delivery of SMS notification, Angel shall be deemed to have fulfilled his obligation to deliver to the Client such documents. Discrepancies if any in documents should be brought to the notice of Angel within reasonable time from issuance failing which the documents shall be deemed to be true and correct record of transactions stated therein.

16. Electronic Payment Gateway for Net Banking Services: Angel may provide on its internet trading website, without additional cost to the Client, access to Electronic Payment Gateways provided by various banks for facilitating transfer of funds from Client's bank account to the account of the Client with Angel. Client understands that Angel is only providing access to the electronic fund transfer facility provided by the banker of the Client through Angel's website by means of an interface and is not liable or responsible for the proper functioning or otherwise of the Gateway or for any transaction errors, losses, malfunctioning or hacking of the system by unscrupulous elements, frauds, and/or any incidental or consequential claims arising thereout. Client undertakes not to make Angel a party to any litigation, claim, dispute, difference or complaint that the Client may initiate in respect of, arising out of or in connection with any transactions on the Gateway and agrees that Angel's liability shall at all time be limited to the amount actually received in its account by electronic transfer from Client's account with the Bank.

17. Internet / Wireless Technology based Trading facility:

17.1. Angel offers Internet and mobile Trading facility for transaction in securities on the concerned Exchanges including facilities for online application of IPO / FPO / NFO / Bond issues or any other issues of securities or services to apply/purchase/redeem/sale/buyback or otherwise deal in the units of Mutual Funds (hereinafter referred to as "the Internet/wireless Trading system") through Exchange approved software. The Client can route its orders to Angel over the internet/mobile/laptop with data card or any other devices which use internet protocol for purchasing, selling and dealing in securities. The Client may avail of such Trading facility provided by Angel by complying with the formalities prescribed therefore.

17.2. Non-usage of Internet/Wireless Trading Facility: If the Client does not use the Internet/Wireless Trading Facility for a continuous period of 3 months or such other period as Angel may notify, the facility may be deactivated without notice and the Client shall comply with the prescribed formalities for reactivating the facility. Trades can, however, be executed at all time by placing orders off-line with the concerned branch of Angel.

17.3. The client understands and agrees that Angel has different product of the Internet Trading /Wireless Trading softwares which have been approved by the Exchanges and the client shall be allotted such product as may be chosen by him. The client also understands and agrees that depending on the trading activity of

the client, Angel shall have the exclusive right and liberty to change the product version allotted to the client and allot a different product version of the Internet Trading/Wireless Trading facility.

- 17.4. Orders of Client subject to review by Angel: The Client agrees that the Angel may, on being suspicious of any of the transactions, review any order placed by a Client, which may cause delays in the processing of the Client's order or may result in rejection of such order."
18. Extra Ordinary Events and termination/suspension of trading facility: Angel will not be liable for losses caused directly or indirectly by government restriction, Exchange rulings, suspension of trading, computer, communication, telephone or system failure, war, earthquakes, flood, accident, power failure, equipment or software malfunction, lack of connectivity, congestion or disruption of communication net-work or links, software glitches or corruption, low processing speed, strikes or any other conditions beyond Angel's control resulting in nonexecution, partial or incomplete execution of orders and the resulting financial loss, if any Angel may at any time terminate, discontinue or temporarily suspend trading facility provided to the Client in the event of any such extraordinary event occurring without giving prior notice to the Client.
19. Amendments to the terms and conditions : Angel reserves the right to amend the terms and conditions herein contained by adding, deleting, modifying, or varying the provisions thereof by giving 15 days' notice to the Client (other than in respect of Stamp Duty, GST, Education Cess & Statutory Levies for which Angel shall provide a 30(thirty) days' prior notice or such other period permitted under applicable law as detailed in this form). In the event where the client has not objected to revised terms and conditions within 15 days of receiving such notification, the same shall be binding on the client. The terms and conditions and amendments made by Angel from time to time is available on companies' website www.angelone.in
20. Mutual Fund Service System Facility / BSE Star MF: Client is registered with Angel One and has executed Know Your Form and certain other documents for the purpose of trading in securities market on the recognized Stock Exchange (herein after referred as "Exchange"). Incase client opts for the purpose of dealing in the units of Mutual Funds Schemes permitted to be dealt with on the SEBI recognized Stock Exchanges (Mutual Fund Transaction Facilities). Know Your Client details as submitted by the client for the stock broking shall be considered for the purpose of Mutual fund transaction facilities and abide by the terms and conditions as mentioned in the circulars as may be specified by the Exchanges from time to time in this regard. Client shall also ensure compliance with the requirements as may be specified from time to time by Securities and Exchange Board of India and Association of Mutual Funds of India (AMFI). Client shall read & understand the contents of the Scheme Information Document and Key Information Memorandum, addendum issued regarding each Mutual Fund Schemes with respect to which client choose to subscribe / redeem. Client further agree to abide by the terms and conditions, rules and regulations of the Mutual Fund Schemes. Client confirm to have read & understood the terms & conditions for using Mutual Fund transaction facility as stated in KYC handout (customer copy). Client is aware that he/she can transact directly with the AMC without recourse to Distributor's name at any time under the folio(s) tagged with the Distributor's name /broker code. The Client agrees and authorizes Angel as distributor of mutual funds to communicate on his/her behalf with the AMCs for financial and /or non-financial transactions including for receiving investment details from the AMC.
21. Parties agree that all claims, differences or disputes between them, arising out of or in relation to this mandatory and voluntary client / registration document, any dealings and transactions

made subject to the Bye laws, Rules and Regulations of the Exchanges shall be submitted to arbitration for resolution in accordance with the provisions of the Arbitration and Conciliation Act, 1996 and the Byelaws and Regulations of the concerned Exchange. Provided, however, that recourse shall not be had to the arbitration, the grievance redressal mechanisms or to the investor protection schemes of the of the Exchanges or SEBI where the claims, differences or disputes exclusively arise out of or relate to any contracts entered into; transactions carried out; schemes, leagues or competition joined; other arrangements or understandings reached or relations established by the client with a group concern or associate of the Stock Broker or any third parties and to which the Byelaws, Rules and Regulations of the Exchange are not attracted and the Client understands and agrees that any application for invoking the arbitration/grievance redressal mechanisms or investor protection schemes of the Exchange in relation to any such dispute, claims or differences shall be liable to be dismissed.

22. Setting up of Exposure Limits:

- 22.1. Angel may sanction trading limits to the Client based on the margin lying to the credit of the Client in the form of found / securities / bank guarantees / fixed deposit receipts. Angel at its sole direction may refuse to accept ant securities as collateral / margin. Angel shall from time to time publish a list of securities which would be acceptable as collateral / margin. In setting exposure limits for the Client, Angel shall be entitled to consider such factors as it may deem fit, including without limitation, the client's risk profile, risk appetite, loss bearing capacity, payment history, market volatility, risk management policy of Angel and such other purpose. Angel reserves liberty to vary the trading / exposure limits of the Client depending upon its risk assessment from time to time having regard to the changes in any of the factors or market conditions bearing on the risk profile of the Client.
- 22.2 Neither Angel, nor any affiliate of Angle nor their respective directors, officers, employees, agent shall any circumstances be liable for any direct or indirect loss, cost, liability, expense or damage (including without limitation all legal fees & expenses) arising from any variation or reduction of exposure or turnover limits by Angel.
23. Client to have a Mobile connection: Client agrees to have a mobile connection as a pre-condition to opening & maintaining the a/c with Angel & undertakes to notify Angel promptly whenever he/she/it obtains a new mobile connection in replacement of a mobile previously notified to Angel.
24. Aggregation of open market positions of the Client by the exchange: Client agrees that if the Exchange directs / advise Angel to reduce the exposure of the Client in any outstanding open interest in any contract, because the market exposure of the client in the contact, individually, or taken together with that of related parties, exceeds the maximum allowable open position prescribed by the Exchange for an individual client or for all clients of Angel in the contract, Angel May square off the open market positions of the client in the contract as directed by the Exchange. client also agrees that, though Angel may on a best effort basis inform the client of the direction given by the Exchange, it is under no obligation to inform the client and/or obtain client's consent prior to squaring of the positions under this clause and all losses, if any, arising from such squaring off shall be to the account of the client.

25. Payment of Full Contract Value: Client agrees to pay Angel for all open buy positions, excepting both side option contract positions, full contract value less the free surplus fund of the client, if any, already with Angel, one day prior to the commencement of the tender period for the respective contract, and if that day is a bank holiday, on the day immediately preceding that day which is bank working day. If the Client makes a default in making payment as above, Angel at its discretion may square off all or part of the open positions of the Client and all and any losses arising thereout shall be to the account of the client.

26. Execute / Self / Wash / Match trades: Orders of buy and sell placed at such rates and which such time intervals / frequencies, and particularly in contracts considered illiquid, may be rejected or cancelled by Angel without prejudice to its other rights to impose penalty on the client and/or deregister the client. Angel may also report such instances to the Exchange or the Regulator for appropriate action at their end.

27. Use of services of Direct Referral Agent/Referral Partner /Authorised Person :

I/We hereby authorize Angel One Limited to disclose details of my/our account as mentioned in the account opening form,

supporting documents submitted therewith and/or any other information pertaining to my/our account including the trades/transactions carried out through my/our account to the Direct Referral Agent/Referral Partner/Authorised Person or such agents by whatever name they are called by affiliated to Angel One Limited.

For the purpose of the aforesaid Clause, Direct Referral Agent /Authorised Person shall mean any Company/Person and/or its employees appointed by Angel One Limited in this regard;

In case the Direct Referral Agent /Referral Partner is an Authorised Person registered with the Exchange, I/We hereby authorize Angel One Limited to grant access and/or permit the Authorised Person all the rights as governed by the existing regulatory provisions including any changes issued from time to time.

In case the Referral Partner/Authorised person is Mutual Funds certified, hereinafter referred to as Independent Financial Provider for Mutual Fund ("IFPMF"), I/We hereby authorize Angel One Limited to grant access and/or permit the IFPMF to view all trades and transactions carried out through my/our account and share details of such trades and transactions to enable the IFPMF to track my/our investments and provide necessary assistance accordingly.

I/We hereby state & confirm that I have read & understood the terms & conditions as mentioned above & agree to abide by the same.

RIGHTS AND OBLIGATIONS RELATING TO MARGIN TRADING FACILITY PROVIDED TO CLIENTS (VOLUNTARY)

1. Angel is permitted to extend MTF to the clients on such terms and conditions as specified by the Stock Exchanges / SEBI from time to time and as mutually agreed by and between Angel and the Clients. This Rights and Obligation comprises the terms and conditions applicable to MTF and Angel and clients shall abide by the same and any other requirements of the margin trading framework, including other rights and obligations, if any, prescribed by the Stock Exchange/ SEBI/ Angel from time to time. Any modifications to the terms and conditions, other than those prescribed by SEBI/Stock Exchanges, shall be intimated to the Clients giving 15 days notice in advance.

2. Equity Shares that are classified as 'Group I Security' by SEBI only shall be eligible for MTF. Angel, at its discretion, may not provide funding under MTF to certain equity shares though classified to be "Group I Security" by SEBI. Equity shares shortlisted by Angel for funding (Approved List) shall be as displayed on Angel's trading website from time to time.

3. Initial margin, increased margin, margin shortage, margin calls, maximum allowable exposure, maximum stock specific exposure, trade confirmation, square off intimation and such other information in relation to MTF shall be communicated to the Clients electronically through one or many or all of the following modes, viz email, SMS, WhatsApp, mobile notifications, and additionally through telephone calls.

4. In order to avail of margin facility, the minimum initial margin required to be provided by the Clients, as prescribed by SEBI/Stock Exchanges, is as under: VaR + 3 times of applicable

ELM in case of F & O Stocks (i.e., stocks available for trading in the F&O Segment. VaR + 5 times of applicable ELM in case of stocks other than F & O Stocks. VaR and ELM shall mean VaR and ELM as applicable to respective stocks in the cash segment.

5. Client shall be required to provide the minimum initial margin as applicable for a particular stock to buy that stock under MTF. The margin shall never be lower than that prescribed by the Stock Exchange/SEBI. However, Angel shall have the right to demand a higher initial margin than the margin prescribed by SEBI/Stock Exchanges.

6. Subject to the initial margin as aforesaid, Angel may, at its sole and absolute discretion, revise and increase from time to time the margin required for any stock permitted to be traded under MTF. Where client has exposure in the stock in respect of which margin has been revised but does not already have sufficient credit in the account to meet increase in margin, Client shall pay margin found short within the time prescribed for making margin payment.

7. Applicable minimum initial margin, increased margin, margin shortfall, if any, can be paid in the form of cash, cash equivalent, or Group I equity shares with appropriate hair cut as specified in SEBI Master Circular No. SEBI/HO/MRD/DP/CIR/P/2016/135, DTD. 6/12/2016. Client shall have the right to change collateral securities provided under the MTF with other collateral securities provided that such other collateral securities are approved and sufficient to meet the margin required.

8. Margin requirement on shares purchased under MTF shall be computed by grossing applicable margin i.e., minimum initial margin plus increased margin, if any, on each stock and shortage computed accordingly by deducting available margin from gross margin. Collateral shares and shares purchased under MTF (Funded Shares) shall be marked to market daily for the purpose of computing the margin/shortage of margin.
9. Applicable minimum initial margin and increased margin, if any, shall be kept supplied at all times by the clients in respect of the stocks purchased under the MTF. Client shall pay any shortage in the required margin immediately on receiving demand (margin call) and in any case not exceeding 5 working days from the day of making margin call failing which Angel shall be at liberty to liquidate the funded shares and/or collateral shares to recover the dues outstanding in the account of the Clients. Priority of shares to be liquidated shall depend on the parameters set forth in the Risk Management policy of the company as applicable from time to time. In case of extreme volatility in the market, Angel may demand payment of margin forthwith and prescribed time for making margin payment shall be construed accordingly. Decision of Angel in relation to market volatility shall be final and binding without Angel having to provide any reason for the decision to the Client.
10. Client in margin default shall continue to be in margin default, until the required margin is furnished in full to eliminate the shortage. Partial payment of margin or a change in the required margin shall not extend the time stipulated for making margin payment which will run from the time of making margin call to the Client.
11. In case margin is reduced by an amount equal to applicable ELM component of the total margin due to market volatility within a trading day (i.e., available margin becomes equal to or less than applicable VAR margin), Angel reserves the right to liquidate the collaterals and/or funded shares forthwith without prior notice to the client.
12. MTF Clients purchasing shares not specified in Angel Approved List of Group 1 securities shall be required to 100% margin upfront for such purchases.
13. Client shall inform the broker of its intent to shift the identified transaction under Margin Trading Facility within the time lines specified by the broker failing which the transaction will be treated under the normal trading facility.
14. If a client is debarred by orders of lawful authority from trading in the securities market, Angel shall liquidate collateral and funded shares of the client to recover its dues to the full extent forthwith.
15. Stock broker make amendments in RMS policy at any time but give effect to such policy after the amendments are duly communicated to the clients registered under the Margin Trading Facility.
16. Any transaction to be considered for exposure to MTF shall be determined as per the policy of the broker provided that such determination shall happen not later than T + 1 day.
17. Angel reserves the right to withdraw MTF with respect to any Client without assigning any reason after giving a reasonable notice to the Client in which case dues if any outstanding in the account of the Client shall become payable immediately. Failure to make payment of the outstanding dues shall result in liquidation of collateral and/or funded shares held in Client's account.
18. Client may terminate the MTF account after paying all dues in the MTF account.
19. Angel shall not use the funds and securities of one client to provide MTF to another client, even on the authority of the client.
20. The stocks deposited as margin collateral and funded stock shall be identifiable separately and no comingling shall be permitted for the purpose of computing funding amount.
21. The MTF facility may be withdrawn by the broker, in the event of client committing any breach of any terms or conditions therein or at anytime after due intimation to client allowing such time to liquidate the MTF position as per the agreed liquidation terms without assigning any reason. Similarly, client may opt to terminate the margin trading facility in the event of broker committing any breach of any terms or conditions therein or for any other reason.
22. In the event of termination of this arrangement, the client shall forthwith settle the dues of the Stock Broker. The Stock Broker shall be entitled to immediately adjust the Margin Amount against the dues of the client, and the client hereby authorizes the Stock Broker to make such adjustment.
23. Angel shall restrict the maximum gross exposure as well as individual stock-wise exposure of a client under the MTF at any point in time according to its internal policies and market views without assigning any reasons to the client. Furnishing applicable margin shall not by itself entitle the client to seek exposure beyond the limit restricted by Angel.
24. Admitting clients for MTF shall be at the discretion of the Stock Broker/Trading Member. Clients request for admission to MTF may be disallowed without assigning any reason.
25. By agreeing to avail of MTF, the client shall be deemed to have authorized Angel to retain and/or pledge the shares purchased under MTF (funded shares) and collateral shares provided as margin till the amount due in respect of the purchase and all other dues are paid in full by the Client.
26. All outstanding dues under MTF shall carry interest upto @14.99% p.a, compounded at fortnightly rest.
27. Client shall be free to take the delivery of the securities at any time by repaying the amounts that was paid by the Stock Broker to the Exchange towards securities after paying all dues.
28. Until full payment of the outstanding dues in the MTF A/c is made by the Client, collateral shares and funded shares, as far as may be required, shall be retained in the Demat A/c of Angel, separately identified as collateral shares and funded shares.
29. Daily margin statement sent to the MTF clients shall identify margin/collateral for MTF transaction separately.
30. Angel shall declare and communicate to the Client risk management policies that it will follow with respect to MTF

transactions. Angel may amend the policies from time to time according to its risk perceptions and inform the Clients of the amendments made.

31. Any disputes arising between the client and Angel in connection with the margin trading facility shall be resolved through the investor grievance redressal mechanism and/or arbitration mechanism of the stock exchanges as in the case of normal trades.
32. The Rights and Obligations prescribed hereinabove shall be read in conjunction with the rights and obligations as prescribed under SEBI circular No. CIR/ MIRSD/ 16/ 2011 d a t e d A u g u s t 2 2 , 2 0 1 1 , S E B I C i r c u l a r N o . C I R / M R D / D P / 5 4 / 2 0 1 7 D t d . J u n e 1 3 , 2 0 1 7 , the Circulars relating to MTF issued by the respective Stock Exchanges, any modifications thereto from time to time and the

Policies and Procedures prescribed by Angel and the terms and conditions of client's agreement with Angel. In case of any inconsistencies between the Rights and Obligations herein and the provisions in the aforesaid SEBI and/or Stock Exchange Circulars, the later shall prevail to the extent of such inconsistencies.

33. MTF account where there is no transaction under MTF for more than 90 days shall be settled immediately on expiry of said 90 days provided there are no dues outstanding in the MTF account. Dues if any outstanding in the normal trading account shall be first adjusted against the settlement amount and the remainder shall be paid to the Client.

I would like to avail of Margin Trading Facility and agree to the above Rights & Obligation

Client Signature

FH

ANNEXURE-A NOMINEE DETAILS FOR TRADING AND DEMAT ACCOUNT

Client Name		Trading Code		DP ID	12033200, 12033201, 12033202 & 12033203	Client ID	
I/We nominate the following persons who is/are entitled to receive security balances lying in my/our account, particulars where of are given below, in the event of my / our death							
Nominee Details		*Nominee 1		*Nominee 2		*Nominee 3	
First Name							
Middle Name							
Last Name							
Address							
City							
State							
PIN							
Contact Details							
PAN							
UIDAI							
Date of birth (mandatory if Nominee is a minor) dd-mm-yyyy							
*Percentage of allocation of securities Equally [If not equally, please specify percentage] Or Share of each Nominee							
						Any odd lot after division shall be transferred to the first nominee mentioned in the form	
Relationship with BO							
Email ID of nominee(s)							
Nominee Identification details - [Please tick any one of following and provide details of same]							
<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account No <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID							
GUARDIAN DETAILS(IF NOMINEE IS A MINOR)							
First Name							
Address							
City							
State / Country							
PIN							
Relationship with Nominee							
Email ID of Guardian							
Contact Details							
Guardian Signature							
Guardian Identification details - [Please tick any one of following and provide details of same]							
<input type="checkbox"/> Photograph & Signature <input type="checkbox"/> PAN <input type="checkbox"/> Aadhaar <input type="checkbox"/> Saving Bank Account No <input type="checkbox"/> Proof of Identity <input type="checkbox"/> Demat Account ID							
							
(First/Sole Holder Signature)				(Second Holder Signature)			
						(Third Holder Signature)	

Date			
Place			
* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature			
Name			
Address			
Signature			

Residual securities: in case of multiple nominees, remaining after distribution of securities as per percentage of allocation shall be transferred to the first nominee

OFFICE USE ONLY

(To be filled by Depository Participant)

DP ID	12033200, 12033201, 12033202 & 12033203	Client ID
-------	---	-----------

Nomination form accepted and registered vide Registration No.: _____

I / We have received and read the Rights and Obligations document and terms & conditions and agree to abide by and be bound by the same and by the Bye Laws as are in force from time to time. I / We declare that the particulars given by me/us above are true and to the best of my/our knowledge as on the date of making this application. I/We agree and undertake to intimate the DP any change(s) in the details / Particulars mentioned by me / us in this form. I/We further agree that any false / misleading information given by me / us or suppression of any material information will render my account liable for termination and suitable action.



Seal/Stamp of the Intermediary

Signature of the Authorised Signatory

ACKNOWLEDGMENT RECEIPT

APPLICATION NO	Date	DD MM YY
----------------	------	----------

We hereby acknowledge the receipt of the Account Opening and Nomination Application Form:

This nomination shall supersede any prior nomination made by the account holder(s), if any. -

Declaration Form for opting out of nomination
 [Annexure B to SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July
 23, 2021 on Mandatory Nomination for Eligible Trading and Demat Accounts]

To	Date	D	D	M	M	Y	Y	Y	Y
Angel One Limited 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093.									
UCC/DP ID									
Client ID (only for Demat account)									
Sole/First Holder Name									
Second Holder Name									
Third Holder Name									
I / We hereby confirm that I / We do not wish to appoint any nominee(s) in my / our trading / demat account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my / our legal heirs would need to submit all the requisite documents / information for claiming of assets held in my / our trading / demat account, which may also include documents issued by Court or other such competent authority, based on the value of assets held in the trading / demat account.									
Name and Signature of Holder(s)*									
 FH			 SH			 TH			
(First/Sole Holder Signature)			(Second Holder Signature)			(Third Holder Signature)			

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

Name			
Address			
Signature			

POWER OF ATTORNEY - POA(VOLUNTARY) AS PER EQUITY

DULY STAMPED

TO ALL WHOM THESE PRESENTS SHALL COME I/we _____, (name of the BO, with full address), Indian inhabitant / Non-resident SEND GREETINGS.

Whereas I/we hold a Beneficiary account no. _____(BO-ID) with Central Depository Service (India) Limited, with Angel One Ltd.(a Depository Participant registered with CDSL bearing DP-ID 12033200, 12033201, 12033202 & 12033203.

And Whereas I/we are registered as a client with Angel One Ltd. (trading member of Bombay Stock Exchange Ltd., National Stock Exchange of India Ltd., Metropolitan Stock Exchange of India Ltd., National Commodity & Derivatives Exchange Ltd., and Multi Commodity Exchange of India Ltd For dealing in the securities market)

NOW KNOW WE ALL AND THESE PRESENTS WITNESSTHAT I/We THE ABOVE NAMED DO HEREBY NOMINATE, CONSTITUTE / AND APPOINT M/s Angel One Ltd. As my/our true and lawful attorney (here in after referred to as the Attorney) for me/us and on my/our behalf and in my/our name to do the following:

1. To apply for and subscribe, to on my/our instructions, to various products like Initial Public Offerings, Public Issues (shares as well as debentures), Rights etc., including redemption where applicable, through online / offline platform and to perform, do, undertake, discharge all incidental and ancillary, deeds, matters, things, functions and obligations in connection therewith.
2. I/we authorize my/our said Attorney to send me/us consolidated summary of scrip wise buy and sell positions, subscriptions to IPOs, Mutual Funds and other products by way of short messaging services or e-mails whenever such transactions are carried out on my/our behalf.
3. The said Attorney shall return to me/us the Securities that may have been received by it erroneously or that it was not entitled to receive.
4. I/we do hereby ratify and confirm and agree to ratify and confirm whatsoever my/our said Attorney shall have lawfully done or may lawfully do or cause to be done by virtue of or in exercise of any power hereby granted, given authorised or implied or intended to be so granted, given or authorised and also all lawful acts, deeds, matters and things done by the said Attorney of the nature mentioned above or incidental or relating thereto or arising there-from or deemed by my/our Attorney to be requisite or expedient to be done or performed in exercise if any power herein.
5. I/we further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue to be good, valid and effective until revoked by me/us in writing given to my Attorney and that the Power of Attorney shall not be affected by lapse of time. This Power shall continue in full force and effect until my/our Attorney shall receive written notice of revocation thereof, signed by me/us; in the event of termination thereof my/our death, until my/our Attorney shall have received actual notice thereof, and such revocation or termination shall in no way affect the validity of this Power of Attorney with reference to any transactions initiated by my/our Attorney, prior to the actual receipt by the Attorney of the notice of such revocation or termination, as above. Further, without prejudice to the generality of the aforesaid, such revocation of this Power of Attorney, in so far as any transactions, settlement of which is pending on the date of receipt of notice of revocation by my/our Attorney is concerned, shall become effective only after all pending obligations in respect of such transactions are settled on the respective settlement dates and all dues owing by me/us in connection therewith have been fully paid by me/us to the Attorney. Further, such revocation of the power and authority given to my/our Attorney hereby shall in no way affect the validity of any acts, deeds or things done or action taken by my/our Attorney for discharging any of my/our settlement obligations in respect of any transactions settlement of which is pending on the date of receipt of the notice of revocation by the Attorney.



(First/Sole Holder Signature)



(Second Holder Signature)



(Third Holder Signature)

I/We accept (For Angel One Ltd.)

Signature of Witness:



Name: _____



Authorised Signature: _____

Address: _____

Date: _____

SCHEDULE 1 - LIST OF DEMAT ACCOUNTS

Depository Participant Name	Demat A/c No.	Exchange	Name / Type	Account Purpose	CMBPID
ANGEL ONE LIMITED	1203320006951435	NSE	CDSL - NSE POOL ACCOUNT	Payin & Payout Account	
ANGEL ONE LIMITED	1203320008188083	NSESLB	CDSL - SLBM POOL ACCOUNT	Payin & Payout Account	
ANGEL ONE LIMITED	1100001100017670	NSE	NSE EARLY PAY IN	Early Payin Account	
ANGEL ONE LIMITED	1100002300001190	NSESLB	SLBM EARLY PAY IN	Early Payin Account	
ANGEL ONE LIMITED	1203320186015090	NSE	CDSL Client Unpaid Securities Pledge Account	TM/CM CUSPA	
ICICI BANK LIMITED	IN30134820306643	NSE	NSDL Client Unpaid Securities Pledge Account	TM/CM CUSPA	
ANGEL ONE LIMITED	1203320030135829	NSE	CLIENT SECURITIES MARGIN FUNDING ACCOUNT	MFT Pledge Account	
ANGEL ONE LIMITED	1203320030135814	NSE	CLIENT SECURITIES MARGIN PLEDGE ACCOUNT	Margin Pledge Account	
ILFS	IN30009510184021	NSE	NSDL - NSE POOL ACCOUNT	Payin & Payout Account	IN556929
HDFC BANK	IN30012610003588	BSE	NSDL BSE POOL ACCOUNT	Payout Account	In606125
ANGEL ONE LIMITED	1203320000006564	BSE	CDSL BSE POOL ACCOUNT	Payout Account	
ANGEL ONE LIMITED	1203320000006579	BSE	CDSL BSE PRINCIPAL ACCOUNT	Payin Account	
ANGEL ONE LIMITED	1100001000014641	BSE	BSE EARLY PAY IN	Early Payin Account	

DEMAT DEBIT AND PLEDGE INSTRUCTION-DDPI (VOLUNTARY)

DULY STAMPED

TO ALL TO WHOM THESE PRESENTS SHALL COME I/we _____, (name of the BO), Indian inhabitant/Non-resident SEND GREETINGS.

Whereas I/we hold a Beneficiary account no. _____ (BO-ID) with Central Depository Services (India) Limited, with Angel One Ltd (a Depository Participant registered with CDSL) bearing DP-ID 12033200, 12033201, 12033202 & 12033203.

And Whereas I/we are registered as a client with Angel One Ltd (trading member of Bombay Stock Exchange Ltd., National Stock Exchange of India Ltd., Metropolitan Stock Exchange of India Ltd., National Commodity & Derivatives Exchange Ltd., and Multi Commodity Exchange of India Ltd for dealing in the securities market.

Dear Sir/Madam,

I/We executing the Demat Debit and Pledge instruction in favour of Angel One Ltd., authorising them to operate aforesaid beneficiary account for the below mentioned specific purpose.

S.No.	Purpose	Signature of First Holder	Signature of Second Holder	Signature of Third Holder
1	Transfer of securities held in the beneficial owner accounts of the client towards Stock Exchange related deliveries / settlement obligations arising out of trades executed by clients on the Stock Exchange through the same stock broker	Signature	Signature	Signature
2	Pledging / re-pledging of securities in favour of trading member (TM) / clearing member (CM) for the purpose of meeting margin requirements of the clients in connection with the trades executed by the clients on the Stock Exchange.	Signature	Signature	Signature
3	Mutual Fund transactions being executed on Stock Exchange order entry platforms	Signature	Signature	Signature
4	Tendering shares in open offers through Stock Exchange platforms	Signature	Signature	Signature

This authorization will continue to remain valid until revoked in writing by me/us. Such revocation or termination shall in no way affect the validity of this document (DDPI) with reference to any transactions initiated by me/us, prior to the actual receipt by the Attorney of the notice of such revocation or termination, as above.

I/We accept (For Angel One Ltd.)



Authorised Signature: _____ Date: _____

SCHEDULE 1 - LIST OF DEMAT ACCOUNTS

Depository Participant Name	Demat A/c No.	Exchange	Name / Type	Account Purpose	CMBPID
ANGEL ONE LIMITED	1203320006951435	NSE	CDSL - NSE POOL ACCOUNT	Payin & Payout Account	
ANGEL ONE LIMITED	1203320008188083	NSESLB	CDSL - SLBM POOL ACCOUNT	Payin & Payout Account	
ANGEL ONE LIMITED	1100001100017670	NSE	NSE EARLY PAY IN	Early Payin Account	
ANGEL ONE LIMITED	1100002300001190	NSESLB	SLBM EARLY PAY IN	Early Payin Account	
ANGEL ONE LIMITED	1203320186015090	NSE	CDSL Client Unpaid Securities Pledge Account	TM/CM CUSPA	
ICICI BANK LIMITED	IN30134820306643	NSE	NSDL Client Unpaid Securities Pledge Account	TM/CM CUSPA	
ANGEL ONE LIMITED	1203320030135829	NSE	CLIENT SECURITIES MARGIN FUNDING ACCOUNT	MFT Pledge Account	
ANGEL ONE LIMITED	1203320030135814	NSE	CLIENT SECURITIES MARGIN PLEDGE ACCOUNT	Margin Pledge Account	
ILFS	IN30009510184021	NSE	NSDL - NSE POOL ACCOUNT	Payin & Payout Account	IN556929
HDFC BANK	IN30012610003588	BSE	NSDL BSE POOL ACCOUNT	Payout Account	In606125
ANGEL ONE LIMITED	120332000006564	BSE	CDSL BSE POOL ACCOUNT	Payout Account	
ANGEL ONE LIMITED	120332000006579	BSE	CDSL BSE PRINCIPAL ACCOUNT	Payin Account	
ANGEL ONE LIMITED	1100001000014641	BSE	BSE EARLY PAY IN	Early Payin Account	



Registered / Correspondence Office: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093.

Tel.: 18001020 Website: www.angelone.in CIN: U67120MH1996PTC101709

Member: Bombay Stock Exchange Ltd. / National Stock Exchange of India Ltd./ Metropolitan Stock Exchange of India Ltd. / Multi Commodity Exchange of India Ltd. / National Commodity & Derivatives Exchange Ltd. / CDSL-Depository Participant

SEBI Registration No.: INZ000161534

BSE & NSE Cash Segment

TM Code - BSE 612 TM Code - NSE 12798

BSE & NSE Commodities Derivative Segment

TM Code - BSE 612 TM Code - NSE 12798

BSE & NSE F&O Segment (Trading Cum Clearing Member)

TM Code - BSE 612 TM Code - NSE 12798

NSE Currency Derivatives Segment (Trading cum Clearing Member)

TM Code - NSE Currency 12798

BSE Currency Derivatives Segment (Trading Cum Clearing Member)

TM Code - 612

Multi Commodity Exchange of India Ltd. (Trading cum Clearing Member)

TM Code - 12685

National Commodity & Derivatives Exchange Ltd. (Trading cum Clearing Member)

TM Code - 00220

NSE SLBM segment (Trading Cum Clearing Member)

TM Code 12798

CDSL-Depository Participant - SEBI Registration No.: IN-DP-CDSL-234-2004 Date: 12/5/2004 |

CDSL DP ID: 12033200, 12033201, 12033202 & 12033203

For any grievance/dispute please contact Angel One Limited at the above address or email id: support@angelone.in and PhoneNo.:18001020. In case not satisfied with the response, please contact the concerned exchange(s):

BSE Email: is@bseindia.com & Tel.: (022) 2272 8097 | NSE Email: ignse@nse.co.in & Tel.: (022) 2659 8190 | MCX Email: customersupport@mcxindia.com & Tel No: (022) 6731 8888 | NCDEX Email: askus@ncdex.com & Tel No: (022) 6640 6899

Compliance Officer Name: Mr. Bineet Jha. Tel.: 18001020. Email ID: compliance@angelbroking.com

CMD Name: Mr. Dinesh Thakkar - 08657864229 . Email ID: support@angelone.in

Also refer our website: www.angelone.in for updated details, if any.



For details: Please contact your nearest branch or call
Centralized Helpdesk at: 18001020
or write to support@angelone.in

IMPS Verified Bank Proof

Bank Name :

IFSC Code :

Account No :

Beneficiary Name :

MICR NO :

Date of Transaction :

Reference Number :

Statement From : 23 Jul 2024

Statement To : 19 Jan 2025

Bank : Indian Bank

Account Number : XXXXX65668

FI Type : deposit

PROFILE

Name	DoB	Mobile	Landline	Email	PAN	Address	Holding Nature	Nominee	CKYC
Mr. S Vimalan	2002-02-21T00:00:00	6379698487		NOT AVAILABLE		SENGAPPALLI,paramathi velur 3/432 SATHI,YA MOORTHY NAGAR,MELA PALAPPATTI Sengapalli Namakkal Tamil Nadu,	SINGLE		true

SUMMARY

Opening Date	Type	Branch	IFSC	MICR Code	Facility	Currency	Current Balance	Balance Date Time	Exchange Rate	Current OD Limit	Drawing Limit	Status	Pending Transaction Type	Pending Amount
30/06/2020	SAVINGS	PALAPATTI	IDIB000P092	636019050		INR	14.38	19/01/2025 02:57:38 am		0.0	0.0	ACTIVE		0

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
	2024-07-23	23/07/2024 00:00:00 am	NA	UTIB0000553/Google India Digital Services XXXXX /gpayrecharge@okpayaxis UPI/420514483069/UPI	DEBIT	200.9	7934.5	NA
	2024-07-23	23/07/2024 00:00:00 am	NA	ICIC0DC0099/JUICE PARK XXXXX /getepay.mbandhan517655@icici UPI/457153734186/UPI	DEBIT	50	7884.5	NA
	2024-07-23	23/07/2024 00:00:00 am	NA	YESB0YBLUPI/KANAGESHWARI S XXXXX /q442913985@ybl UPI/420535991247/UPI	DEBIT	100	7784.5	NA
	2024-07-23	23/07/2024 00:00:00 am	NA	YESB0YBLUPI/TAMILSELVAN D XXXXX /q239843998@ybl UPI/420536483451/UPI	DEBIT	100	7684.5	NA
	2024-07-23	23/07/2024 00:00:00 am	NA	YESB0YBLUPI/G CHITHRA XXXXX /q413187283@ybl	DEBIT	105	7579.5	NA

Statement From : 23 Jul 2024

Statement To : 19 Jan 2025

Bank : Indian Bank
Account Number : XXXXX65668
FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				UPI/420536920335/UPI				
	2024-07-23	23/07/2024 00:00:00 am	NA	YESB0YBLUPI/DINESHKUMAR THIYAGARAJAN XXXXX /q520646984@ybl UPI/420537312367/UPI	DEBIT	90	7489.5	NA
	2024-07-23	23/07/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogu-4@okicici UPI/420538866072/UPI	DEBIT	100	7389.5	NA
	2024-07-24	24/07/2024 00:00:00 am	NA	KVBL0001177/UDHAYAKUMAR S XXXXX /9442233170@ybl UPI/420641601894/Payment from PhonePe	DEBIT	1490	5899.5	NA
	2024-07-25	25/07/2024 00:00:00 am	NA	YESB0PTMUPI/Jio Prepaid Recharges XXXXX /paytm-jiomobility@paytm UPI/420791376513/UPI	DEBIT	69	5830.5	NA
	2024-07-26	26/07/2024 00:00:00 am	NA	YESB0PTMUPI/Jio Prepaid Recharges XXXXX /paytm-jiomobility@paytm UPI/420829618399/UPI	DEBIT	349	5481.5	NA
	2024-07-27	27/07/2024 00:00:00 am	NA	IDIB000P092/Mrs Megala Arivazhagan XXXXX /arivazhagan.8466@okaxis UPI/420969143465/UPI	DEBIT	1700	3781.5	NA
	2024-07-27	27/07/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan XXXXX41996/deepakdeena4881@okicici UPI/420919450029/UPI	CREDIT	1150	4931.5	NA
	2024-07-27	27/07/2024 00:00:00	NA	BKID0008055/KANDASAMY	CREDIT	6000	10931.5	NA

Statement From : 23 Jul 2024

Statement To : 19 Jan 2025

Bank : Indian Bank
Account Number : XXXXX65668
FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
		am		R XXXXXX23153/karthikeyankart hik38172@oksbi UPI/420904276493/UPI				
	2024-07-27	27/07/2024 00:00:00 am	NA	SBIN0011060/THIRUGNANA M S XXXXX /thirugnanam2280@oksbi UPI/420982283407/UPI	DEBIT	6000	4931.5	NA
	2024-07-29	29/07/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/457761945185/Payment from PhonePe	DEBIT	1150	3781.5	NA
	2024-08-01	01/08/2024 00:00:00 am	NA	HDFC0009131/MOHAMED SIDIQ M XXXXX /sidiq2311-1@okhdfcbank UPI/421492797529/UPI	DEBIT	1144	2637.5	NA
	2024-08-02	02/08/2024 00:00:00 am	NA	HDFC0000695/S NAVEENKUMAR XXXXX12232/eeesaravanaku mar-1@okhdfcbank UPI/421541670051/CLOTH 110 PCS	CREDIT	1300	3937.5	NA
	2024-08-02	02/08/2024 00:00:00 am	NA	KVBL0001259/SELVASINGH S XXXXX /selvasingh1962@okicici UPI/421571246910/UPI	DEBIT	1500	2437.5	NA
	2024-08-03	03/08/2024 00:00:00 am	NA	YESB0YBLUPI/DINESHKUM AR THIYAGARAJAN XXXXX /q121092493@ybl UPI/421668246301/UPI	DEBIT	80	2357.5	NA
	2024-08-03	03/08/2024 00:00:00 am	NA	UBIN0903825/G KOWSALYA DAUGHTER OF GOVINDA	DEBIT	420	1937.5	NA

Statement From : 23 Jul 2024

Statement To : 19 Jan 2025

Bank : Indian Bank
Account Number : XXXXX65668
FI Type : deposit

TRANSACTIONS								
Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				XXXXX /9943111644@ybl UPI/421681703627/UPI				
	2024-08-03	03/08/2024 00:00:00 am	NA	UTIB0000553/Google India Digital Services XXXXX /gpayrecharge@okpayaxis UPI/421697209818/UPI	DEBIT	29	1908.5	NA
	2024-08-04	04/08/2024 00:00:00 am	NA	BARB0PARAMA/G ELANGO XXXXX /elangoec7113@oksbi UPI/421707813805/UPI	DEBIT	120	1788.5	NA
	2024-08-05	05/08/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan XXXXX /deepakdeena4881@okcici UPI/421847578353/UPI	DEBIT	700	1088.5	NA
	2024-08-07	07/08/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/422030629404/UPI	DEBIT	200.9	887.6	NA
	2024-08-08	08/08/2024 00:00:00 am	NA	YESB0YBLUPI/JOTHI SHOE MART SOL XXXXX /q742163620@ybl UPI/422183780346/UPI	DEBIT	300	587.6	NA
	2024-08-08	08/08/2024 00:00:00 am	NA	TMBL0000496/PALANIAMMA LS XXXXX /9788953633@ybl UPI/42217748614/Payment from PhonePe	DEBIT	300	287.6	NA
	2024-08-09	09/08/2024 00:00:00 am	NA	IOBA0003501/G Chandran XXXXX /chandran888@iob UPI/422249717712/UPI	DEBIT	198	89.6	NA
	2024-08-12	12/08/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX88652/ns1629181@ok	CREDIT	130	219.6	NA

Statement From : 23 Jul 2024

Statement To : 19 Jan 2025

Bank : Indian Bank
Account Number : XXXXX65668
FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				axis UPI/422565555685/UPI				
	2024-08-12	12/08/2024 00:00:00 am	NA	KVBL0001644/DHANAPAL R XXXXX53895/dhanapalramas amy333@okicici UPI/459119788627/UPI	CREDIT	18000	18219.6	NA
	2024-08-12	12/08/2024 00:00:00 am	NA	YESB0PTMUPI/Nizam Storessirajudheen Jabbar XXXXX /paytmqr1a4xemuibv@paytm UPI/422587738967/UPI	DEBIT	670	17549.6	NA
	2024-08-13	13/08/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/459271544708/Payment from PhonePe	DEBIT	4690	12859.6	NA
	2024-08-14	14/08/2024 00:00:00 am	NA	KVBL0001644/DHANAPAL R XXXXX53895/dhanapalramas amy333@okicici UPI/422737879353/UPI	CREDIT	20000	32859.6	NA
	2024-08-14	14/08/2024 00:00:00 am	NA	YESB0PTMUPI/SUBRAMANI AM JEWELLERY SHOP XXXXX /paytmqr2810050501011lpwp ogolaso@paytm UPI/422753358871/UPI	DEBIT	3900	28959.6	NA
	2024-08-14	14/08/2024 00:00:00 am	NA	YESB0PTMUPI/SUBRAMANI AM JEWELLERY SHOP XXXXX /paytmqr2810050501011lpwp ogolaso@paytm UPI/422754654819/UPI	DEBIT	3000	25959.6	NA
	2024-08-15	15/08/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX	DEBIT	15000	10959.6	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				/vimalsenthil21-2@okaxis UPI/422883860872/UPI				
	2024-08-15	15/08/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX /vimalsenthil21-2@okaxis UPI/422883881127/UPI	DEBIT	5500	5459.6	NA
	2024-08-15	15/08/2024 00:00:00 am	NA	IDIB000P092/Mr KARTHIKEYAN XXXXX52835/karthikeyan244 1991-1@okicici UPI/459425437974/UPI	CREDIT	1500	6959.6	NA
	2024-08-16	16/08/2024 00:00:00 am	NA	DLXB0000217/MAHENDRAN PALANISAMY XXXXX /mahendranpmahendran27@okhdfcbank UPI/422925807080/UPI	DEBIT	800	6159.6	NA
	2024-08-16	16/08/2024 00:00:00 am	NA	IB Collection A/C- APY Subsequent Contribution - N APYSCF_08_2024_50054167 3400	DEBIT	46	6113.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	YESB0YBLUPI/Indian Oil Petrol Pump Sri Sa XXXXX /q405876660@ybl UPI/423070090650/UPI	DEBIT	100	6013.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/vimalsenthil21-2@okaxis UPI/459615370635/UPI	CREDIT	1500	7513.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	KVBL0001259/SELVASINGH S XXXXX /selvasingh1962@okicici UPI/423073606899/UPI	DEBIT	2000	5513.6	NA

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	2024-08-17	17/08/2024 00:00:00 am	NA	UTIB0000553/Google India Digital Services XXXXX /gpay-utility@okpayaxis UPI/423073710116/UPI	DEBIT	334	5179.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	utib0000553/GOOGLE INDIA DIGITAL SERVICES XXXXX58264/goog-payments @axisbank UPI/423043202399/UPI	CREDIT	5	5184.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX88652/ns1629181@ok axis UPI/423082805352/UPI	CREDIT	300	5484.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	YESB0YBLUPI/DINESHKUMAR THIYAGARAJAN XXXXX /q520646984@ybl UPI/423093492492/UPI	DEBIT	100	5384.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	YESB0PTMUPI/Nizam Storessirajudheen Jabbar XXXXX /paytmqr1a4xemuibv@paytm UPI/423093959115/UPI	DEBIT	184	5200.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	YESB0YBLUPI/NAGARAJAN M XXXXX /q299419463@ybl UPI/423094606929/UPI	DEBIT	100	5100.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	YESB0YBLUPI/Ponnar Sankar Agencies XXXXX /q324829754@ybl UPI/423096506661/UPI	DEBIT	100	5000.6	NA
	2024-08-17	17/08/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172-1@okicici	CREDIT	5000	10000.6	NA

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				UPI/459645769229/UPI				
	2024-08-18	18/08/2024 00:00:00 am	NA	SBIN0011060/THIRUGNANA M S XXXXX /thirugnanam2280@oksbi UPI/423118434775/UPI	DEBIT	5000	5000.6	NA
	2024-08-18	18/08/2024 00:00:00 am	NA	IDIB000P129/Mr N NAGAPANDI FG NAGARAJAN XXXXX /nagapandi958@okaxis UPI/423122566852/UPI	DEBIT	30	4970.6	NA
	2024-08-18	18/08/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX /ns1629181@okicici UPI/423142519620/UPI	DEBIT	100	4870.6	NA
	2024-08-19	19/08/2024 00:00:00 am	NA	YESB0PTMUPI/SRI SAKTHI BAKERY AND SWEETS XXXXX /paytmqr1res1wrlzw@paytm UPI/423266644570/UPI	DEBIT	85	4785.6	NA
	2024-08-19	19/08/2024 00:00:00 am	NA	S Kavitha SNO: 2/24637017NAMAKKAL TNIN AEPS-ONUS-CW-423212352 539-INU0000T0601515-KAVI THA	DEBIT	1500	3285.6	NA
	2024-08-20	20/08/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/423318066571/UPI	DEBIT	200.9	3084.7	NA
	2024-08-20	20/08/2024 00:00:00 am	NA	HDFC0000695/S NAVNEENKUMAR XXXXX12232/eeesaravanakumar-1@okhdfcbank	CREDIT	1200	4284.7	NA

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FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				UPI/423329321220/CLOTH 100PCS				
	2024-08-21	21/08/2024 00:00:00 am	NA	BARB0PARAMA/G ELANGO XXXXX /elangoec7113@oksbi UPI/423449031610/UPI	DEBIT	2400	1884.7	NA
	2024-08-21	21/08/2024 00:00:00 am	NA	UTIB0000553/PKS HOTEL XXXXX /gpay-11246403916@okbizaxis UPI/423467045006/UPI	DEBIT	180	1704.7	NA
	2024-08-22	22/08/2024 00:00:00 am	NA	CIUB0000088/Ms M Kanimozhi XXXXX07914/kanimozhimohan26-2@oksbi UPI/423531086411/UPI	CREDIT	3000	4704.7	NA
	2024-08-23	23/08/2024 00:00:00 am	NA	IDIB000P092/Mrs Megala Arivazhagan XXXXX /arivazhagan.8466@okaxis UPI/423620914657/UPI	DEBIT	1600	3104.7	NA
	2024-08-23	23/08/2024 00:00:00 am	NA	YESB0PTMUPI/Jio Prepaid Recharges XXXXX /paytm-jiomobility@ptybl UPI/423621054823/UPI	DEBIT	349	2755.7	NA
	2024-08-23	23/08/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/vimalsenthil21-2@okaxis UPI/423676039603/UPI	CREDIT	5000	7755.7	NA
	2024-08-23	23/08/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogu-4@okicici UPI/423632849614/UPI	DEBIT	4200	3555.7	NA

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	2024-08-23	23/08/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogu-4@okicici UPI/423632910497/aguest 23	DEBIT	200	3355.7	NA
	2024-08-23	23/08/2024 00:00:00 am	NA	IDIB000P092/Mrs M JEEVITHA XXXXX /9566674859@axl UPI/423644778055/UPI	DEBIT	35	3320.7	NA
	2024-08-24	24/08/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX68563/9655768563@axl UPI/460340376806/Payment from PhonePe	CREDIT	10000	13320.7	NA
	2024-08-24	24/08/2024 00:00:00 am	NA	Megala Arivazhagan DOOR NO.2637017NAMAKKAL TNIN AEPS-ONUS-CW-423716336 596-INU0000T0601586-MEG ALA S	DEBIT	10000	3320.7	NA
	2024-08-24	24/08/2024 00:00:00 am	NA	CNRB0000033/KARTHICK V XXXXX22812/karthisamy4322-1@okhdfcbank UPI/423783867793/UPI	CREDIT	3500	6820.7	NA
	2024-08-24	24/08/2024 00:00:00 am	NA	IOBA0003501/G Chandran XXXXX /chandran888@iob UPI/423784607732/UPI	DEBIT	105	6715.7	NA
	2024-08-25	25/08/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX88652/ns1629181@okaxis UPI/423822153075/UPI	CREDIT	300	7015.7	NA
	2024-08-25	25/08/2024 00:00:00 am	NA	IDIB000P092/Mrs M JEEVITHA XXXXX /9566674859@axl	DEBIT	300	6715.7	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				UPI/423802389018/UPI				
	2024-08-26	26/08/2024 00:00:00 am	NA	YESB0YBLUPI/HP Petrol Pump Shree Kavitha XXXXX /q328490171@ybl UPI/423944578894/UPI	DEBIT	100	6615.7	NA
	2024-08-26	26/08/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/vimalsenthil21-2@okaxis UPI/460503577186/UPI	CREDIT	2265	8880.7	NA
	2024-08-26	26/08/2024 00:00:00 am	NA	ICIC0000411/VIJAYAKUMAR M XXXXX /vijayec7113@okicici UPI/423978854539/UPI	DEBIT	3750	5130.7	NA
	2024-08-27	27/08/2024 00:00:00 am	NA	IDIB000P092/Mr KAILASAM S XXXXX /q702312434@ybl UPI/424007958938/UPI	DEBIT	20	5110.7	NA
	2024-08-27	27/08/2024 00:00:00 am	NA	YESB0YBLUPI/Indian Oil Petrol Pump Palkar XXXXX /q17633232@ybl UPI/424008122174/UPI	DEBIT	100	5010.7	NA
	2024-08-28	28/08/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan XXXXX41996/deepakdeena4881@okicici UPI/424117379360/UPI	CREDIT	1150	6160.7	NA
	2024-08-29	29/08/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/vimalsenthil21-2@okaxis UPI/460875093170/UPI	CREDIT	500	6660.7	NA

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	2024-08-29	29/08/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/460842902803/Payment from PhonePe	DEBIT	1150	5510.7	NA
	2024-08-29	29/08/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/vimalsenthil21-2@okaxis UPI/460873312695/UPI	CREDIT	5900	11410.7	NA
	2024-08-29	29/08/2024 00:00:00 am	NA	YESB0YBLUPI/NANTHINI C XXXXX /q342926799@ybl UPI/424287805704/UPI	DEBIT	200	11210.7	NA
	2024-08-31	31/08/2024 00:00:00 am	NA	YESB0YBLUPI/YUVARAJ R XXXXX /q245461818@ybl UPI/424446737675/UPI	DEBIT	105	11105.7	NA
	2024-08-31	31/08/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/461084065348/Payment from PhonePe	DEBIT	10000	1105.7	NA
	2024-08-31	31/08/2024 00:00:00 am	NA	YESB0YBLUPI/Indian Oil Petrol Pump S S M XXXXX /q709973293@ybl UPI/424472463787/UPI	DEBIT	150	955.7	NA
	2024-09-01	01/09/2024 00:00:00 am	NA	YESB0YBLUPI/BP Petrol Pump Adhavan Fuel P XXXXX /q932123860@ybl UPI/424594481896/UPI	DEBIT	200	755.7	NA
	2024-09-01	01/09/2024 00:00:00 am	NA	UBIN0903825/G KOWSALYA DAUGHTER OF GOVINDA XXXXX /9943111644@ybl UPI/424502353562/UPI	DEBIT	500	255.7	NA

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	2024-09-01	01/09/2024 00:00:00 am	NA	IOBA0002551/ANUSIYA XXXXX71204/saravanabankey4-2@okicici UPI/461109010158/UPI	CREDIT	2120	2375.7	NA
	2024-09-01	01/09/2024 00:00:00 am	NA	UJVN0001183/SRI RAJAGANABATHI VILLAS XXXXX /ujjqrex7298@upi UPI/424518573104/Pay to Ujjivan Merch	DEBIT	340	2035.7	NA
	2024-09-02	02/09/2024 00:00:00 am	NA	YESB0YBLUPI/HP Petrol Pump Shree Kavitha XXXXX /q328490171@ybl UPI/424639046205/UPI	DEBIT	150	1885.7	NA
	2024-09-02	02/09/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172@oksbi UPI/424656075344/UPI	CREDIT	5000	6885.7	NA
	2024-09-03	03/09/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/424788950496/UPI	DEBIT	200.9	6684.8	NA
	2024-09-03	03/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX /vimalsenthil21-2@okaxis UPI/424706657194/UPI	DEBIT	1000	5684.8	NA
	2024-09-03	03/09/2024 00:00:00 am	NA	YESB0YBLUPI/NANTHINI C XXXXX /q342926799@ybl UPI/424721745794/UPI	DEBIT	200	5484.8	NA
	2024-09-04	04/09/2024 00:00:00 am	NA	Megala Arivazhagan DOOR NO.2637017NAMAKKAL TNIN AEPS-ONUS-CD-424809676	CREDIT	4000	9484.8	NA

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				773-INU0000T0601586-MEG ALA S				
	2024-09-04	04/09/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/461422493298/Payment from PhonePe	DEBIT	4320	5164.8	NA
	2024-09-04	04/09/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/424843853963/UPI	DEBIT	5000	164.8	NA
	2024-09-05	05/09/2024 00:00:00 am	NA	Megala Arivazhagan DOOR NO.2637017NAMAKKAL TNIN AEPS-ONUS-CD-424918339 775-INU0000T0601586-MEG ALA S	CREDIT	4000	4164.8	NA
	2024-09-05	05/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX /vimalsenthil21-2@okaxis UPI/424912279641/UPI	DEBIT	1000	3164.8	NA
	2024-09-06	06/09/2024 00:00:00 am	NA	IDIB000N510/Mr Muhammed Shabeer T P XXXXX29517/shabeer1375@indianbank UPI/425033736215/UPI	DEBIT	500	2664.8	NA
	2024-09-07	07/09/2024 00:00:00 am	NA	YESB0PTMUPI/Shiva Theatre A C 4K Paramat XXXXX /ticketnew@ptybl UPI/425172914586/UPI	DEBIT	235.4	2429.4	NA
	2024-09-07	07/09/2024 00:00:00 am	NA	TMBL0000496/PRABU . XXXXX /prabuprabu14122@okhdfcba	DEBIT	100	2329.4	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				nk UPI/425179229045/UPI				
	2024-09-07	07/09/2024 00:00:00 am	NA	YESB0MCHUPI/MATHAN SHANMUGAM XXXXX /paytm.s133mol@pty UPI/425190964697/UPI	DEBIT	170	2159.4	NA
	2024-09-07	07/09/2024 00:00:00 am	NA	YESB0YBLUPI/DINESHKUMAR THIYAGARAJAN XXXXX /q520646984@ybl UPI/425191918328/UPI	DEBIT	50	2109.4	NA
	2024-09-08	08/09/2024 00:00:00 am	NA	TMBL0000496/PALANIAMMAL S XXXXX /9788953633@ybl UPI/425262151415/Payment from PhonePe	DEBIT	300	1809.4	NA
	2024-09-08	08/09/2024 00:00:00 am	NA	YESB0000649/MUNIRAJ N XXXXX55504/muniraj.n.89@okaxis UPI/461861209368/UPI	CREDIT	2600	4409.4	NA
	2024-09-08	08/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/425239887877/UPI	CREDIT	1	4410.4	NA
	2024-09-08	08/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX /sharmiladevsadvocate@okicici UPI/425232684725/UPI	DEBIT	1	4409.4	NA
	2024-09-09	09/09/2024 00:00:00 am	NA	UTIB0004547/POOMATHI RAMESHMADHAN XXXXX /poomathi55@okaxis UPI/425360533856/UPI	DEBIT	53	4356.4	NA
	2024-09-09	09/09/2024 00:00:00 am	NA	ICIC0000411/VIJAYAKUMAR M XXXXX	DEBIT	3000	1356.4	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				/vijayec7113@okicici UPI/425398136653/UPI				
	2024-09-09	09/09/2024 00:00:00 am	NA	ICIC0000411/VIJAYAKUMAR M XXXXX80414/vijayec7113@o kicici UPI/425325548300/balance	CREDIT	28	1384.4	NA
	2024-09-10	10/09/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172@oksbi UPI/425467675154/UPI	CREDIT	4800	6184.4	NA
	2024-09-10	10/09/2024 00:00:00 am	NA	SBIN0011060/THIRUGNANA M S XXXXX /thirugnanam2280@oksbi UPI/425429003797/UPI	DEBIT	4800	1384.4	NA
	2024-09-11	11/09/2024 00:00:00 am	NA	YESB0PTMUPI/HYDERABAD BRIYANI HOTEL XXXXX /paytm-82852751@ptys UPI/425571467312/UPI	DEBIT	340	1044.4	NA
	2024-09-11	11/09/2024 00:00:00 am	NA	CNRB0000033/OM ARUMUGAM S XXXXX36451/6383436451@p ties UPI/462131851383/NA	CREDIT	100	1144.4	NA
	2024-09-11	11/09/2024 00:00:00 am	NA	IB Collection A/C- APY Subsequent Contribution - N APYSCF_09_2024_50054167 3400	DEBIT	46	1098.4	NA
	2024-09-12	12/09/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX29305/kumarsasi2102 @oksbi UPI/425658964799/UPI	CREDIT	900	1998.4	NA

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	2024-09-12	12/09/2024 00:00:00 am	NA	ICIC0000411/VIJAYAKUMAR M XXXXX /vijayec7113@okicici UPI/425697202072/UPI	DEBIT	1875	123.4	NA
	2024-09-12	12/09/2024 00:00:00 am	NA	YESB0YBLUPI/NANTHINI C XXXXX /q342926799@ybl UPI/425628475179/UPI	DEBIT	20	103.4	NA
	2024-09-13	13/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/425726444182/UPI	CREDIT	200	303.4	NA
	2024-09-14	14/09/2024 00:00:00 am	NA	YESB0PTMUPI/SPM AGENCIES XXXXX /paytmqr150xzr@paytm UPI/425892428617/UPI	DEBIT	100	203.4	NA
	2024-09-14	14/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/425823489470/UPI	CREDIT	4800	5003.4	NA
	2024-09-14	14/09/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/462475983731/Payment from PhonePe	DEBIT	4725	278.4	NA
	2024-09-17	17/09/2024 00:00:00 am	NA	UTIB0000553/Google India Digital Services XXXXX /gpayrecharge@okpayaxis UPI/426121859802/UPI	DEBIT	200.9	77.5	NA
	2024-09-17	17/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/425726444182/UPI	CREDIT	750	827.5	NA

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Account Number : XXXXX65668
FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				vocate@okicici UPI/462788566441/UPI				
	2024-09-18	18/09/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogo-4@okicici UPI/426261056988/UPI	DEBIT	750	77.5	NA
	2024-09-18	18/09/2024 00:00:00 am	NA	HDFC0000695/S NAVEENKUMAR XXXXX12232/eeesaravanaku mar-1@okhdfcbank UPI/426273119878/CLOTH PURCHASE 200 N	CREDIT	2300	2377.5	NA
	2024-09-19	19/09/2024 00:00:00 am	NA	CNRB0000033/KARTHICK V XXXXX22812/karthisamy4322 -1@okhdfcbank UPI/426300964669/UPI	CREDIT	2400	4777.5	NA
	2024-09-19	19/09/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/462938001176/Payment from PhonePe	DEBIT	4320	457.5	NA
	2024-09-20	20/09/2024 00:00:00 am	NA	YESB0PTMUPI/Jio Prepaid Recharges XXXXX /paytm-jiomobility@ptybl UPI/426452557080/UPI	DEBIT	349	108.5	NA
	2024-09-21	21/09/2024 00:00:00 am	NA	YESB0MCHUPI/Kavitha Moorthi XXXXX /paytm.s13ro9m@pty UPI/426511054860/UPI	DEBIT	16	92.5	NA
	2024-09-21	21/09/2024 00:00:00 am	NA	SBIN0015798/SELVAKUMAR T XXXXX24899/8610403687.@" pingpay	CREDIT	1500	1592.5	NA

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Bank : Indian Bank
Account Number : XXXXX65668
FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				UPI/426525580659/UPI				
	2024-09-21	21/09/2024 00:00:00 am	NA	KVBL0001177/SIVAKUMAR K XXXXX /sivakumarsanjeeth2013@oksbi UPI/426525063504/UPI	DEBIT	100	1492.5	NA
	2024-09-22	22/09/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan XXXXX41996/deepakdeena4881@okicici UPI/463299518463/UPI	CREDIT	500	1992.5	NA
	2024-09-22	22/09/2024 00:00:00 am	NA	SMS_CHGS_JUNE-24_QTR 0000000000098058	DEBIT	33.9	1958.6	NA
	2024-09-23	23/09/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/426774920366/UPI	DEBIT	500	1458.6	NA
	2024-09-23	23/09/2024 00:00:00 am	NA	KVBL0001644/RAMASAMY P XXXXX /q827622088@ybl UPI/426788550358/UPI	DEBIT	150	1308.6	NA
	2024-09-24	24/09/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogo-4@okicici UPI/426819455728/UPI	DEBIT	200	1108.6	NA
	2024-09-24	24/09/2024 00:00:00 am	NA	IDIB000P092/Mr KARTHIKEYAN XXXXX52835/karthikeyan2441991-1@okicici UPI/426879388900/UPI	CREDIT	540	1648.6	NA
	2024-09-25	25/09/2024 00:00:00 am	NA	BARB0PARAMA/M SELVARASU XXXXX /mselv87789@barodampay UPI/426986611740/UPI	DEBIT	50	1598.6	NA

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Bank : Indian Bank
Account Number : XXXXX65668
FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
	2024-09-25	25/09/2024 00:00:00 am	NA	HDFC0000001/S RAMASAMY XXXXX /vyapar.168115511013@hdfcbank UPI/426987534976/UPI	DEBIT	156	1442.6	NA
	2024-09-28	28/09/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/463814524217/Payment from PhonePe	DEBIT	1150	292.6	NA
	2024-09-29	29/09/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172@oksbi UPI/427322752508/wast	CREDIT	4200	4492.6	NA
	2024-09-29	29/09/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX29305/kumarsasi2102@oksbi UPI/427338626419/UPI	CREDIT	500	4992.6	NA
	2024-09-29	29/09/2024 00:00:00 am	NA	YESB0YBLUPI/YUVARAJ R XXXXX /q245461818@ybl UPI/427357272622/UPI	DEBIT	115	4877.6	NA
	2024-09-30	30/09/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/427472433274/UPI	DEBIT	4200	677.6	NA
	2024-09-30	30/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/427447576718/UPI	CREDIT	5000	5677.6	NA
	2024-09-30	30/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX /sharmiladevsadvocate@okicici UPI/427447576718/UPI	DEBIT	300	5377.6	NA

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TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				ci UPI/427499218317/UPI				
	2024-09-30	30/09/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX /sharmiladevsadvocate@okcici ci UPI/427499246543/UPI	DEBIT	2700	2677.6	NA
	2024-09-30	30/09/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/427499280240/UPI	DEBIT	200	2477.6	NA
	2024-09-30	30/09/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/427499287264/UPI	DEBIT	1800	677.6	NA
	2024-09-30	30/09/2024 00:00:00 am	NA		CREDIT	29	706.6	NA
	2024-10-01	01/10/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172-1@okcici UPI/427546256749/UPI	CREDIT	3000	3706.6	NA
	2024-10-01	01/10/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/427536437002/UPI	DEBIT	3000	706.6	NA
	2024-10-02	02/10/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/427672261634/UPI	DEBIT	200.9	505.7	NA
	2024-10-02	02/10/2024 00:00:00 am	NA	CNRB0000033/KARTHICK V XXXXX22812/karthisamy4322 -1@okhdfcbank UPI/427692696625/UPI	CREDIT	1200	1705.7	NA

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Bank : Indian Bank
Account Number : XXXXX65668
FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
	2024-10-04	04/10/2024 00:00:00 am	NA	IDIB000P092/Mr M Subash XXXXX /subashmurugesan1996-1@okaxis UPI/427874809012/UPI	DEBIT	200	1505.7	NA
	2024-10-07	07/10/2024 00:00:00 am	NA	TMBL0000496/PALANIAMMA LS XXXXX /9788953633@ybl UPI/428131117801/Payment from PhonePe	DEBIT	300	1205.7	NA
	2024-10-07	07/10/2024 00:00:00 am	NA	IDIB000P021/Mr K ANBARASAN XXXXX43051/pgpcoeanbarasan@okicici UPI/464705992831/UPI	CREDIT	600	1805.7	NA
	2024-10-07	07/10/2024 00:00:00 am	NA	HDFC0000695/N S RAVI XXXXX46903/raviravi80244-1 @okaxis UPI/464772509601/UPI	CREDIT	1500	3305.7	NA
	2024-10-07	07/10/2024 00:00:00 am	NA	SBIN0011060/THIRUGNANA M S XXXXX /thirugnanam2280@oksbi UPI/428149949540/UPI	DEBIT	1500	1805.7	NA
	2024-10-07	07/10/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX29305/kumarsasi2102 @oksbi UPI/428160744669/UPI	CREDIT	120	1925.7	NA
	2024-10-07	07/10/2024 00:00:00 am	NA	YESB0YBLUPI/KUDIARASA N A XXXXX /q868163951@ybl UPI/428150525929/UPI	DEBIT	150	1775.7	NA
	2024-10-08	08/10/2024 00:00:00 am	NA	IDIB000P092/Mrs Nagalakshmi Krishnamoorthi XXXXX	DEBIT	450	1325.7	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				/sriabineshrkvalavandhi@okicici UPI/428267755983/UPI				
	2024-10-13	13/10/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/428703053146/UPI	DEBIT	700	625.7	NA
	2024-10-13	13/10/2024 00:00:00 am	NA	UBIN0903825/G KOWSALYA DAUGHTER OF GOVINDA XXXXX /9943111644@ybl UPI/428724406923/UPI	DEBIT	300	325.7	NA
	2024-10-14	14/10/2024 00:00:00 am	NA	Megala Arivazhagan OOR NO.2/25, ASIRCARVALAVANTNIN TPD-ONUS-CD-42881435656 3-INU0000T0601586-MEGAL A SD	CREDIT	3000	3325.7	NA
	2024-10-14	14/10/2024 00:00:00 am	NA	ICIC0006607/THIRUPPATHI B XXXXX /thirupathib601@okicici UPI/428872936493/UPI	DEBIT	3000	325.7	NA
	2024-10-14	14/10/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/428887874264/UPI	CREDIT	30000	30325.7	NA
	2024-10-14	14/10/2024 00:00:00 am	NA	SBIN0000968/GANESAMOORTHI E XXXXX /moorthiganesamoorthi169@oksbi UPI/428875731009/UPI	DEBIT	25000	5325.7	NA
	2024-10-14	14/10/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX /ns1629181@okicici UPI/428875870667/UPI	DEBIT	50	5275.7	NA

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TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
	2024-10-15	15/10/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogo-4@okicici UPI/428905033245/UPI	DEBIT	200	5075.7	NA
	2024-10-15	15/10/2024 00:00:00 am	NA	IB Collection A/C- APY Subsequent Contribution - N APYSCF_10_2024_50054167 3400	DEBIT	46	5029.7	NA
	2024-10-16	16/10/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/429048364971/UPI	DEBIT	200.9	4828.8	NA
	2024-10-16	16/10/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX88652/ns1629181@ok axis UPI/429009071441/UPI	CREDIT	150	4978.8	NA
	2024-10-16	16/10/2024 00:00:00 am	NA	UTIB0000553/PKS HOTEL XXXXX /gpay-11246403916@okbizaxi s UPI/429065250371/UPI	DEBIT	145	4833.8	NA
	2024-10-17	17/10/2024 00:00:00 am	NA	TMBL0000496/SUBRAMANIA M XXXXX95541/subramaniamra ngasamy1958-1@okaxis UPI/429151126777/UPI	CREDIT	4630	9463.8	NA
	2024-10-17	17/10/2024 00:00:00 am	NA	IDIB000P092/Mr KARTHIKEYAN XXXXX /karthikeyan2441991-1@oksbi UPI/429199439490/UPI	DEBIT	1600	7863.8	NA
	2024-10-17	17/10/2024 00:00:00 am	NA	IOBA0003501/G Chandran XXXXX /chandran888@iob UPI/429111408688/UPI	DEBIT	60	7803.8	NA
	2024-10-18	18/10/2024 00:00:00	NA	ICIC0DC0099/Google India	DEBIT	334	7469.8	NA

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Bank : Indian Bank
Account Number : XXXXX65668
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TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
		am		Service XXXXX /gpayutility@icici UPI/429229497015/UPI				
	2024-10-18	18/10/2024 00:00:00 am	NA	utib0000553/GOOGLE INDIA DIGITAL SERVICES XXXXX58264/goog-payments @axisbank UPI/140604062924/UPI	CREDIT	3	7472.8	NA
	2024-10-18	18/10/2024 00:00:00 am	NA	YESB0PTMUPI/Jio Prepaid Recharges XXXXX /paytm-jiomobility@ptybl UPI/429237977624/UPI	DEBIT	299	7173.8	NA
	2024-10-18	18/10/2024 00:00:00 am	NA	CNRB0000033/KARTHICK V XXXXX22812/karthisamy4322 -1@okicici UPI/465865160999/UPI	CREDIT	1700	8873.8	NA
	2024-10-18	18/10/2024 00:00:00 am	NA	HDFC0000695/A MADHESWARAN XXXXX /9787066770@ibl UPI/429254086306/UPI	DEBIT	460	8413.8	NA
	2024-10-18	18/10/2024 00:00:00 am	NA	YESB0MCHUPI/Palanisamy Koppanaicker XXXXX /paytm.s14gb6h@pty UPI/465820792154/UPI	DEBIT	50	8363.8	NA
	2024-10-19	19/10/2024 00:00:00 am	NA	DBSS0IN0240/NANDHAKUM AR C XXXXX /nadhakumar1983-2@okhdfcb ank UPI/429373265927/UPI	DEBIT	100	8263.8	NA
	2024-10-19	19/10/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsad vocate@okicici UPI/429356634619/UPI	CREDIT	2600	10863.8	NA

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TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
	2024-10-19	19/10/2024 00:00:00 am	NA	KVBL0001259/SELVASINGH S XXXXX /selvasingh1962@okcici UPI/429389893322/UPI	DEBIT	4500	6363.8	NA
	2024-10-19	19/10/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172@oksbi UPI/429316193489/UPI	CREDIT	3600	9963.8	NA
	2024-10-19	19/10/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/429394608207/UPI	DEBIT	3500	6463.8	NA
	2024-10-21	21/10/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogu-4@okcici UPI/429584442907/UPI	DEBIT	750	5713.8	NA
	2024-10-21	21/10/2024 00:00:00 am	NA	HDFC0000695/S NAVEENKUMAR XXXXX12232/eeesaravanakumar-1@okhdfcbank UPI/429598307709/CLOTH PURCHASE 100NO	CREDIT	1200	6913.8	NA
	2024-10-22	22/10/2024 00:00:00 am	NA	UTIB0000553/Rajeshwari Brolier XXXXX /7639392270@okbizaxis UPI/429634538605/UPI	DEBIT	50	6863.8	NA
	2024-10-22	22/10/2024 00:00:00 am	NA	IDIB000P092/Mr SELLANDI R XXXXX /vanisellandi@okcici UPI/429637161752/UPI	DEBIT	2100	4763.8	NA
	2024-10-22	22/10/2024 00:00:00 am	NA	UTIB0000553/PKS HOTEL XXXXX	DEBIT	120	4643.8	NA

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Account Number : XXXXX65668
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TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				/gpay-11246403916@okbizaxis UPI/429638681609/UPI				
	2024-10-23	23/10/2024 00:00:00 am	NA	ICIC0006222/D RAMESH XXXXX03409/lithishautoparts @okicici UPI/466394124280/UPI	CREDIT	1200	5843.8	NA
	2024-10-24	24/10/2024 00:00:00 am	NA	UJVN0001183/Aathil XXXXX /paytmqr281005050101114u7fwonus94@paytm UPI/429824656478/UPI	DEBIT	16	5827.8	NA
	2024-10-25	25/10/2024 00:00:00 am	NA	HDFC0000445/PERIYASAMY SON OF RAMASAMY XXXXX /periyasamitirupur-2@okicici UPI/42994771496/UPI	DEBIT	1000	4827.8	NA
	2024-10-25	25/10/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/466598135126/UPI	CREDIT	250	5077.8	NA
	2024-10-25	25/10/2024 00:00:00 am	NA	IOBA0000043/SOUNDHARYA M XXXXX /sivaappasiva8-1@okhdfcbank UPI/429967983881/UPI	DEBIT	75	5002.8	NA
	2024-10-26	26/10/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/430090642488/UPI	DEBIT	22	4980.8	NA
	2024-10-26	26/10/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/430033267730/UPI	CREDIT	20	5000.8	NA

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	2024-10-26	26/10/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX /ns1629181@okicici UPI/430097429767/UPI	DEBIT	5000	0.8	NA
	2024-10-26	26/10/2024 00:00:00 am	NA	Megala Arivazhagan DOOR NO.2637017NAMAKKAL TNIN AEPS-ONUS-CD-430017000 489-INU0000T0601586-MEG ALA S	CREDIT	5000	5000.8	NA
	2024-10-26	26/10/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172-1@okicici UPI/430046603031/UPI	CREDIT	5000	10000.8	NA
	2024-10-28	28/10/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/430298925903/UPI	DEBIT	1000	9000.8	NA
	2024-10-28	28/10/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsad vocate@okicici UPI/466884387078/UPI	CREDIT	1000	10000.8	NA
	2024-10-28	28/10/2024 00:00:00 am	NA	HDFC0000695/S NAVNEENKUMAR XXXXX12232/eeesaravanakumar-1@okhdfcbank UPI/430223516901/CLOTH 100 nos	CREDIT	1200	11200.8	NA
	2024-10-29	29/10/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan XXXXX41996/deepakdeena4	CREDIT	1150	12350.8	NA

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TRANSACTIONS								
Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				881@okicici UPI/430349421070/UPI				
	2024-10-29	29/10/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/871024677806/Payment from PhonePe	DEBIT	1150	11200.8	NA
	2024-10-29	29/10/2024 00:00:00 am	NA	HDFC0000445/PERIYASAMY SON OF RAMASAMY XXXXX /periyasamitirupur-2@okicici UPI/430335925517/UPI	DEBIT	1000	10200.8	NA
	2024-10-29	29/10/2024 00:00:00 am	NA	IDIB000V014/Mrs N Priya XXXXX14607/6369614607@axl UPI/815053670628/Payment from PhonePe	CREDIT	1200	11400.8	NA
	2024-10-29	29/10/2024 00:00:00 am	NA	YESB0PTMUPI/M s Namakkal Taluk Lorry Owner XXXXX /paytmqr2810050501015a20x3lq4c37@paytm UPI/430371294044/UPI	DEBIT	100	11300.8	NA
	2024-10-30	30/10/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/430481269421/UPI	DEBIT	200.9	11099.9	NA
	2024-10-30	30/10/2024 00:00:00 am	NA	IDIB000P092/arivazhagan.8466@okaxis XXXXX /arivazhagan.8466@okaxis UPI/467075460474/UPI	DEBIT	2500	8599.9	NA
	2024-10-31	31/10/2024 00:00:00 am	NA	UTIB0001920/Cashfree XXXXX11806/poweraccess.ca shfree1@axisbank	CREDIT	50	8649.9	NA

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FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				UPI/477531883054/APIP1113 15297950				
	2024-10-31	31/10/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX88652/ns1629181@ok axis UPI/467178799748/UPI	CREDIT	200	8849.9	NA
	2024-11-01	01/11/2024 00:00:00 am	NA	YESB0PTMUPI/Airtel XXXXX /payair7673@ptybl UPI/430643283877/NA	DEBIT	380.8	8469.1	NA
	2024-11-01	01/11/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX29305/kumarsasi2102 @oksbi UPI/430687343911/UPI	CREDIT	380	8849.1	NA
	2024-11-01	01/11/2024 00:00:00 am	NA	BARB0REODAR/KHETARAM NAGARAM XXXXX /khetaramdewasi442@okicici UPI/430698570067/UPI	DEBIT	1050	7799.1	NA
	2024-11-01	01/11/2024 00:00:00 am	NA	IDIB000P092/Mr M Subash XXXXX /subashmurugesan1996-1@o kaxis UPI/430620844023/UPI	DEBIT	200	7599.1	NA
	2024-11-03	03/11/2024 00:00:00 am	NA	KVBL0001177/UDHAYAKUM AR S XXXXX /9442233170@ybl UPI/541706201609/Payment from PhonePe	DEBIT	1000	6599.1	NA
	2024-11-05	05/11/2024 00:00:00 am	NA	TMBL0000496/PALANIAMMA LS XXXXX /9788953633@ybl UPI/966563761073/Payment from PhonePe	DEBIT	300	6299.1	NA
	2024-11-05	05/11/2024 00:00:00 am	NA	KVBL0001177/UDHAYAKUM AR S XXXXX	DEBIT	895	5404.1	NA

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FI Type : deposit

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				/9442233170@ybl UPI/176417091553/Payment from PhonePe				
	2024-11-06	06/11/2024 00:00:00 am	NA	SBIN0011056/NITHISHKUMA R K XXXXX33225/9942133225@axl UPI/767647712718/Payment from PhonePe	CREDIT	4800	10204.1	NA
	2024-11-06	06/11/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/431130612031/UPI	DEBIT	4800	5404.1	NA
	2024-11-07	07/11/2024 00:00:00 am	NA	YESB0PTMUPI/CPS Agencies XXXXX /paytmqr5d9o0m@ptys UPI/431276025143/UPI	DEBIT	200	5204.1	NA
	2024-11-07	07/11/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsad vocate@okicici UPI/431281922925/UPI	CREDIT	15000	20204.1	NA
	2024-11-08	08/11/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX /sharmiladevsadvocate@okici ci UPI/431302008363/UPI	DEBIT	20000	204.1	NA
	2024-11-08	08/11/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX88652/ns1629181@ok axis UPI/431353624916/UPI	CREDIT	2000	2204.1	NA
	2024-11-08	08/11/2024 00:00:00 am	NA	IDIB000P092/Mrs Megala Arivazhagan XXXXX /arivazhagan.8466@okaxis UPI/431334823681/UPI	DEBIT	1700	504.1	NA

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FI Type : deposit

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
	2024-11-08	08/11/2024 00:00:00 am	NA	UTIB0000553/PKS HOTEL XXXXX /gpay-11246403916@okbizaxis UPI/431338411511/UPI	DEBIT	340	164.1	NA
	2024-11-09	09/11/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/431456924935/UPI	CREDIT	20000	20164.1	NA
	2024-11-09	09/11/2024 00:00:00 am	NA	YESB0YBLUPI/P RAJA XXXXX /q74592111@ybl UPI/431469132794/UPI	DEBIT	100	20064.1	NA
	2024-11-09	09/11/2024 00:00:00 am	NA	LAVB0000488/PREMA P XXXXX /premaperiasamyselvi@okicici UPI/431471120675/UPI	DEBIT	20000	64.1	NA
	2024-11-09	09/11/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/431444427844/UPI	CREDIT	1500	1564.1	NA
	2024-11-09	09/11/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX /ns1629181@okicici UPI/431476618265/UPI	DEBIT	180	1384.1	NA
	2024-11-09	09/11/2024 00:00:00 am	NA	YESB0PTMUPI/M s Namakkal Taluk Lorry Owner XXXXX /paytmqr281005050101bdnbljjzsl@paytm UPI/431477393876/UPI	DEBIT	450	934.1	NA
	2024-11-09	09/11/2024 00:00:00 am	NA	YESB0MCHUPI/THANGAVEL THILAGAVATHI XXXXX	DEBIT	55	879.1	NA

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				/paytm.s11z3oc@pty UPI/431477902369/UPI				
	2024-11-09	09/11/2024 00:00:00 am	NA	YESB0YBLUPI/JAY SRIRAM AUTOPARTS XXXXX /q97013969@ybl UPI/431483487626/UPI	DEBIT	170	709.1	NA
	2024-11-09	09/11/2024 00:00:00 am	NA	YESB0YBLUPI/DURAIMURU GAN ARUMUGAM XXXXX /q789768958@ybl UPI/431483753977/UPI	DEBIT	80	629.1	NA
	2024-11-09	09/11/2024 00:00:00 am	NA	YESB0PTMUPI/VELUSAMY PALANISAMY XXXXX /paytmqr1lzz8ctk9t@paytm UPI/431485815666/UPI	DEBIT	130	499.1	NA
	2024-11-11	11/11/2024 00:00:00 am	NA	YESB0YBLUPI/Mr D BALACHANDAR XXXXX /q185442017@ybl UPI/431653414456/UPI	DEBIT	110	389.1	NA
	2024-11-11	11/11/2024 00:00:00 am	NA	IB Collection A/C- APY Subsequent Contribution - N APYSCF_11_2024_50054167 3400	DEBIT	46	343.1	NA
	2024-11-13	13/11/2024 00:00:00 am	NA	HDFC0000695/S NAVEENKUMAR XXXXX12232/eeesaravanaku mar-1@okhdfcbank UPI/431846565566/CLOTH	CREDIT	1200	1543.1	NA
	2024-11-13	13/11/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/431855005940/UPI	DEBIT	200.9	1342.2	NA
	2024-11-13	13/11/2024 00:00:00	NA	YESB0YBLUPI/D	DEBIT	50	1292.2	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
		am		RAJALINGAM XXXXX /q620976737@ybl UPI/431865126850/UPI				
	2024-11-14	14/11/2024 00:00:00 am	NA	CNRB0000033/KARTHICK V XXXXX22812/karthisamy4322 -1@okhdfcbank UPI/431905317771/UPI	CREDIT	3500	4792.2	NA
	2024-11-15	15/11/2024 00:00:00 am	NA	SBIN0014956/Ravikumar Muthusamy XXXXX /ravikumarm3482-1@oksbi UPI/432041295284/UPI	DEBIT	200	4592.2	NA
	2024-11-15	15/11/2024 00:00:00 am	NA	IDIB000P092/Mrs Nagalakshmi Krishnamoorthi XXXXX /sriabineshrkvalavandi@okicici UPI/432057716366/UPI	DEBIT	1150	3442.2	NA
	2024-11-15	15/11/2024 00:00:00 am	NA	YESB0PTMUPI/Jio Prepaid Recharges XXXXX /paytm-jiomobility@ptybl UPI/432060967389/UPI	DEBIT	299	3143.2	NA
	2024-11-16	16/11/2024 00:00:00 am	NA	YESB0000744/VASANTHAM RECHARGE XXXXX /vasanthamrech@yesbank UPI/432173712743/RITHVIK MOBILES	DEBIT	800	2343.2	NA
	2024-11-16	16/11/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX29305/kumarsasi2102 @okhdfcbank UPI/432187119614/UPI	CREDIT	2000	4343.2	NA
	2024-11-17	17/11/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX88652/ns1629181@okaxis UPI/468844369293/UPI	CREDIT	350	4693.2	NA

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FI Type : deposit

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	2024-11-17	17/11/2024 00:00:00 am	NA	KVBL0001644/SURIYAKUMA R K XXXXX /q856038010@ybl UPI/432221632214/UPI	DEBIT	400	4293.2	NA
	2024-11-17	17/11/2024 00:00:00 am	NA	KVBL0001177/UDHAYAKUMAR S XXXXX /9442233170@ybl UPI/525428798043/Payment from PhonePe	DEBIT	1483	2810.2	NA
	2024-11-18	18/11/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogu-4@okicici UPI/432396461006/UPI	DEBIT	200	2610.2	NA
	2024-11-19	19/11/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsad vocate@okicici UPI/432488861668/UPI	CREDIT	750	3360.2	NA
	2024-11-19	19/11/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogu-4@okicici UPI/432436982807/UPI	DEBIT	750	2610.2	NA
	2024-11-20	20/11/2024 00:00:00 am	NA	YESB0YBLUPI/NEELA AGENCIES XXXXX /q768192888@ybl UPI/432568030968/UPI	DEBIT	200	2410.2	NA
	2024-11-20	20/11/2024 00:00:00 am	NA	UTIB0000553/KUKU RESTAURANT XXXXX /gpay-11251449906@okbizaxis UPI/432568850167/UPI	DEBIT	65	2345.2	NA
	2024-11-20	20/11/2024 00:00:00 am	NA	KVBL0001205/SHRI LAKSHMI AUTO PA XXXXX79942/sumathisekar14	CREDIT	1200	3545.2	NA

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				3@okhdfcbank UPI/432568978641/UPI				
	2024-11-20	20/11/2024 00:00:00 am	NA	UTIB0000553/Sri Velmurugan Trading Company XXXXX /gpay-11182040724@okbizaxi s UPI/432569192941/UPI	DEBIT	75	3470.2	NA
	2024-11-20	20/11/2024 00:00:00 am	NA	YESB0MCHUPI/Palanisamy Koppanaicker XXXXX /paytm.s14gb6h@pty UPI/432575379562/UPI	DEBIT	240	3230.2	NA
	2024-11-20	20/11/2024 00:00:00 am	NA	KVBL0001175/KANMANI KARTHIKEYAN XXXXX58281/bkarthick55198 1@okicici UPI/469170306274/UPI	CREDIT	4175	7405.2	NA
	2024-11-20	20/11/2024 00:00:00 am	NA	IDIB000P092/Mr KARTHIKEYAN XXXXX /karthikeyan2441991-1@oksbi UPI/432582673740/UPI	DEBIT	1700	5705.2	NA
	2024-11-21	21/11/2024 00:00:00 am	NA	IDIB000P092/Mr KARTHIKEYAN XXXXX /karthikeyan2441991-1@oksbi UPI/432607473204/UPI	DEBIT	150	5555.2	NA
	2024-11-21	21/11/2024 00:00:00 am	NA	IDIB000P092/Mrs Nagalakshmi Krishnamoorthi XXXXX /sriabineshrkvalavandhi@okici ci UPI/432618064195/UPI	DEBIT	100	5455.2	NA
	2024-11-21	21/11/2024 00:00:00 am	NA	IDIB000N011/Mrs M Kanimozhi XXXXX07914/kanimozhimoha n26-4@okicici UPI/469291653031/UPI	CREDIT	3000	8455.2	NA

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	2024-11-23	23/11/2024 00:00:00 am	NA	UBIN0575968/DEEPA R XXXXX /deeparaja4344-2@okhdfcbank UPI/432801503199/UPI	DEBIT	160	8295.2	NA
	2024-11-24	24/11/2024 00:00:00 am	NA	SMS_CHGS_SEPT-24_QTR 000000000098058	DEBIT	37.8	8257.4	NA
	2024-11-24	24/11/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX29305/kumarsasi2102 @oksbi UPI/432972162362/UPI	CREDIT	1400	9657.4	NA
	2024-11-24	24/11/2024 00:00:00 am	NA	IDIB000P092/Mr KARTHIKEYAN XXXXX52835/karthikeyan244 1991-1@okicici UPI/432961799161/UPI	CREDIT	1300	10957.4	NA
	2024-11-24	24/11/2024 00:00:00 am	NA	KVBL0001259/SELVASINGH S XXXXX /selvasingh1962@okicici UPI/432939581756/UPI	DEBIT	3600	7357.4	NA
	2024-11-25	25/11/2024 00:00:00 am	NA	IDIB000P092/Mrs VAISHNAVI KANTHASAMI XXXXX /9655768563@ybl UPI/590563882307/Payment from PhonePe	DEBIT	4100	3257.4	NA
	2024-11-25	25/11/2024 00:00:00 am	NA	YESB0PTMUPI/R SURESH XXXXX /paytmqr281005050101bn5tn atbez0z@paytm UPI/433075859351/UPI	DEBIT	430	2827.4	NA
	2024-11-25	25/11/2024 00:00:00 am	NA	YESB0YBLUPI/K VIJAYAKANNAN XXXXX /q193382876@ybl UPI/433076052182/UPI	DEBIT	140	2687.4	NA

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FI Type : deposit

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	2024-11-25	25/11/2024 00:00:00 am	NA	YESB0YBLUPI/HP Petrol Pump Shree Kavitha XXXXX /q172607567@ybl UPI/433097239024/UPI	DEBIT	150	2537.4	NA
	2024-11-26	26/11/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/433120068537/UPI	DEBIT	200.9	2336.5	NA
	2024-11-26	26/11/2024 00:00:00 am	NA	YESB0PTMUPI/Mr Chandrasekaran D XXXXX /paytmqr1h1szj2zgb@paytm UPI/433134272421/UPI	DEBIT	35	2301.5	NA
	2024-11-26	26/11/2024 00:00:00 am	NA	IDIB000P092/Mr KARTHIKEYAN XXXXX52835/karthikeyan244 1991-1@okicici UPI/433184214799/UPI	CREDIT	3600	5901.5	NA
	2024-11-27	27/11/2024 00:00:00 am	NA	KVBL0001644/GANESH S XXXXX34264/sjganesh89@okdfcbank UPI/433265805378/UPI	CREDIT	2200	8101.5	NA
	2024-11-27	27/11/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172@oksbi UPI/433284583986/UPI	CREDIT	1000	9101.5	NA
	2024-11-27	27/11/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172@oksbi UPI/433284640835/UPI	CREDIT	5000	14101.5	NA
	2024-11-27	27/11/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan	CREDIT	1150	15251.5	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				XXXXX41996/deepakdeena4881@okiciciUPI/433259761744/UPI				
	2024-11-27	27/11/2024 00:00:00 am	NA	IDIB000P021/Master G SIVA XXXXX /q774059761@ybl UPI/433282343988/UPI	DEBIT	300	14951.5	NA
	2024-11-28	28/11/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/433310090057/UPI	DEBIT	6000	8951.5	NA
	2024-11-28	28/11/2024 00:00:00 am	NA	YESB0PTMUPI/CHITRA SENTHILKUMAR XXXXX /paytmqr5j27p@ptys UPI/433334994203/UPI	DEBIT	11	8940.5	NA
	2024-11-29	29/11/2024 00:00:00 am	NA	TMBL0000129/KAVITHAP AND SIVAGU XXXXX35829/sivaguru.nkl@okicici UPI/433497354872/UPI	CREDIT	1000	9940.5	NA
	2024-11-29	29/11/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX /ns1629181@okicici UPI/433461304088/UPI	DEBIT	100	9840.5	NA
	2024-11-29	29/11/2024 00:00:00 am	NA	BKID0008055/SIVAKUMAR S XXXXX /fradusiva12@okaxis UPI/433470878518/UPI	DEBIT	1300	8540.5	NA
	2024-11-30	30/11/2024 00:00:00 am	NA	IDIB000P092/Mr S KANNAN XXXXX /kannansasi2512@oksbi UPI/433513518573/UPI	DEBIT	200	8340.5	NA
	2024-12-01	01/12/2024 00:00:00 am	NA	YESB0YBLUPI/YUVARAJ R XXXXX /q245461818@ybl	DEBIT	30	8310.5	NA

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				UPI/433648341223/UPI				
	2024-12-01	01/12/2024 00:00:00 am	NA	UBIN0903825/G KOWSALYA DAUGHTER OF GOVINDA XXXXX /9943111644@ybl UPI/433648613070/UPI	DEBIT	100	8210.5	NA
	2024-12-02	02/12/2024 00:00:00 am	NA	TMBL0000496/PALANIAMMA LS XXXXX /9788953633@ybl UPI/221232958610/Payment from PhonePe	DEBIT	300	7910.5	NA
	2024-12-02	02/12/2024 00:00:00 am	NA	UTIB0000553/Google India Digital Services XXXXX /gpayrecharge@okpayaxis UPI/433732945978/UPI	DEBIT	350.9	7559.6	NA
	2024-12-02	02/12/2024 00:00:00 am	NA	IDIB000P092/Mrs NATHIYA S XXXXX88652/ns1629181@okaxis UPI/433758305779/UPI	CREDIT	351	7910.6	NA
	2024-12-03	03/12/2024 00:00:00 am	NA	IDIB000V014/Mrs N Priya XXXXX14607/6369614607@axl UPI/861117403901/Payment from PhonePe	CREDIT	1200	9110.6	NA
	2024-12-03	03/12/2024 00:00:00 am	NA	KVBL0001170/GANESAN XXXXX72079/9443172079@axl UPI/145685383166/Payment from PhonePe	CREDIT	1200	10310.6	NA
	2024-12-03	03/12/2024 00:00:00 am	NA	SBIN0011060/THIRUGNANA M S XXXXX /thirugnanam2280@oksbi UPI/433870073767/UPI	DEBIT	2400	7910.6	NA
	2024-12-03	03/12/2024 00:00:00	NA	IDIB000P092/Mr S KUMAR	DEBIT	400	7510.6	NA

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		am		XXXXX /kumarsasi2102@oksbi UPI/433870113175/UPI				
	2024-12-03	03/12/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/433871759358/UPI	DEBIT	100	7410.6	NA
	2024-12-04	04/12/2024 00:00:00 am	NA	CNRB0000033/KARTHICK V XXXXX22812/karthisamy4322 -1@okhdfcbank UPI/433914525922/UPI	CREDIT	2400	9810.6	NA
	2024-12-04	04/12/2024 00:00:00 am	NA	YESB0YBLUPI/KALAYANAS UNDARAM XXXXX /q262432936@ybl UPI/433922861207/UPI	DEBIT	100	9710.6	NA
	2024-12-04	04/12/2024 00:00:00 am	NA	CIUB0000715/Mr S Boopathi XXXXX /9150537925@ikwik UPI/433929486290/UPI	DEBIT	1150	8560.6	NA
	2024-12-05	05/12/2024 00:00:00 am	NA	HDFC0000695/S NAVEENKUMAR XXXXX12232/eesaravanaku mar-1@okhdfcbank UPI/434039901492/CLOTH	CREDIT	1500	10060.6	NA
	2024-12-05	05/12/2024 00:00:00 am	NA	UTIB0004547/POOMATHI RAMESHMADHAN XXXXX /poomathi55@okaxis UPI/434043510174/UPI	DEBIT	25	10035.6	NA
	2024-12-06	06/12/2024 00:00:00 am	NA	YESB0PTMUPI/Madras Bakery XXXXX /paytmqr5c51ql@ptys UPI/434199806533/UPI	DEBIT	75	9960.6	NA

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	2024-12-06	06/12/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/434140559405/UPI	CREDIT	3000	12960.6	NA
	2024-12-06	06/12/2024 00:00:00 am	NA	IDIB000P228/Mr Kavinrajan Kaliyannan XXXXX /kavinrajan555@oksbi UPI/434117101611/UPI	DEBIT	50	12910.6	NA
	2024-12-06	06/12/2024 00:00:00 am	NA	YESB0PTMUPI/Ganeshbaburaj XXXXX /paytmqr281005050101ltdacphgpoow@paytm UPI/434117552094/UPI	DEBIT	40	12870.6	NA
	2024-12-07	07/12/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan XXXXX /deepakdeena4881@okicici UPI/434236286392/UPI	DEBIT	800	12070.6	NA
	2024-12-07	07/12/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172@oksbi UPI/434279060050/UPI	CREDIT	3600	15670.6	NA
	2024-12-07	07/12/2024 00:00:00 am	NA	CIUB0000542/Mr KRISHNAMOORTHY S XXXXX43645/krishkicha2002-1@okaxis UPI/470805244254/UPI	CREDIT	19	15689.6	NA
	2024-12-07	07/12/2024 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/434262998982/UPI	DEBIT	19	15670.6	NA
	2024-12-07	07/12/2024 00:00:00	NA	YESB0YBLUPI/ANNAI	DEBIT	137	15533.6	NA

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FI Type : deposit

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
		am		MEDICALS XXXXX /q526752880@ybl UPI/434271097620/UPI				
	2024-12-07	07/12/2024 00:00:00 am	NA	YESB0YBLUPI/KARUNANIT HI V XXXXX /q998166839@ybl UPI/434272094692/UPI	DEBIT	140	15393.6	NA
	2024-12-08	08/12/2024 00:00:00 am	NA	SBIN0011060/THIRUGNANA M S XXXXX /thirugnanam2280@oksbi UPI/434386563145/UPI	DEBIT	3000	12393.6	NA
	2024-12-08	08/12/2024 00:00:00 am	NA	IOBA0002551/ANUSIYA XXXXX71204/saravanabanake ry4-2@okicici UPI/470931552159/UPI	CREDIT	1800	14193.6	NA
	2024-12-08	08/12/2024 00:00:00 am	NA	YESB0YBLUPI/SIVAKUMARP XXXXX /q842356280@ybl UPI/434307005933/UPI	DEBIT	100	14093.6	NA
	2024-12-09	09/12/2024 00:00:00 am	NA	SBIN0011060/THIRUGNANA M S XXXXX /thirugnanam2280@oksbi UPI/434433884157/UPI	DEBIT	600	13493.6	NA
	2024-12-10	10/12/2024 00:00:00 am	NA	CIUB0000715/Mr S Boopathi XXXXX /9150537925@ikwik UPI/434514659553/UPI	DEBIT	5000	8493.6	NA
	2024-12-11	11/12/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsad vocate@okicici UPI/434679610489/UPI	CREDIT	2600	11093.6	NA
	2024-12-11	11/12/2024 00:00:00	NA	YESB0PTMUPI/VASANTHKU	DEBIT	330	10763.6	NA

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FI Type : deposit

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		am		MAR SIVA XXXXX /paytmqr5jn8nz@pty UPI/434646442528/UPI				
	2024-12-11	11/12/2024 00:00:00 am	NA	IOBA0001345/P GOKUL XXXXX /gokulsabari92@oksbi UPI/434659708235/UPI	DEBIT	5000	5763.6	NA
	2024-12-11	11/12/2024 00:00:00 am	NA	CNRB0000033/SRI LAKSHMI STORES XXXXX /ganapathykalirajan1@okhdfc bank UPI/434663662288/UPI	DEBIT	1300	4463.6	NA
	2024-12-11	11/12/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan XXXXX /deepakdeena4881@okicici UPI/434666450772/UPI	DEBIT	3000	1463.6	NA
	2024-12-11	11/12/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan XXXXX /deepakdeena4881@okicici UPI/434669506653/UPI	DEBIT	1000	463.6	NA
	2024-12-12	12/12/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsad vocate@okicici UPI/434718257306/UPI	CREDIT	500	963.6	NA
	2024-12-13	13/12/2024 00:00:00 am	NA	YESB0PTMUPI/Jio Prepaid Recharges XXXXX /paytm-jiomobility@ptybl UPI/434832446163/UPI	DEBIT	349	614.6	NA
	2024-12-13	13/12/2024 00:00:00 am	NA	IB-COLLECTION ACCOUNT-APY-NPST APYSCF_12_2024_50054167 3400	DEBIT	46	568.6	NA

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FI Type : deposit

TRANSACTIONS

Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
	2024-12-14	14/12/2024 00:00:00 am	NA	KVBL0001177/VELMURUGA N M XXXXX69814/velmuruhappy @okicici UPI/434925458704/UPI	CREDIT	1	569.6	NA
	2024-12-14	14/12/2024 00:00:00 am	NA	IDIB000P021/Mr A Mohamed Ibrahim XXXXX /mibrahimsabitha@oksbi UPI/434908336770/UPI	DEBIT	90	479.6	NA
	2024-12-15	15/12/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogu-4@okicici UPI/435021610008/12 th month	DEBIT	200	279.6	NA
	2024-12-15	15/12/2024 00:00:00 am	NA	UTIB0000553/Google India Digital Services XXXXX /gpayrecharge@okpayaxis UPI/435023466941/UPI	DEBIT	200.9	78.7	NA
	2024-12-16	16/12/2024 00:00:00 am	NA	BARB0PATTUK/BHARATH XXXXX /vasudevadrupathan@okicici UPI/435165917664/UPI	DEBIT	30	48.7	NA
	2024-12-16	16/12/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/435104820621/UPI	CREDIT	200	248.7	NA
	2024-12-16	16/12/2024 00:00:00 am	NA	IOBA0000025/SANGEETHA DEVI XXXXX /9486707530@ybl UPI/435188973515/UPI	DEBIT	190	58.7	NA
	2024-12-16	16/12/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R	CREDIT	5400	5458.7	NA

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				XXXXX23153/karthikeyankart hik38172@oksbi UPI/435121613854/UPI				
	2024-12-16	16/12/2024 00:00:00 am	NA	TMBL0000129/KAVITHAP AND SIVAGU XXXXX35829/sivaguru.nkl@okcici UPI/435107616674/UPI	CREDIT	1000	6458.7	NA
	2024-12-16	16/12/2024 00:00:00 am	NA	SBIN0011060/THIRUGNANA M S XXXXX /thirugnanam2280@oksbi UPI/435199929681/UPI	DEBIT	5400	1058.7	NA
	2024-12-18	18/12/2024 00:00:00 am	NA	CNRB0000033/DHANDAPANI VARADHARA XXXXX /megeshwaranmr@okcici UPI/435358830926/UPI	DEBIT	100	958.7	NA
	2024-12-18	18/12/2024 00:00:00 am	NA	CNRB0000033/DHANDAPANI VARADHARA XXXXX40046/megeshwaranmr@okaxis UPI/435332559815/UPI	CREDIT	100	1058.7	NA
	2024-12-18	18/12/2024 00:00:00 am	NA	UTIB0001715/M KANIMOZHI XXXXX07914/kanimozhimohan2-2@okaxis UPI/435340678364/UPI	CREDIT	3000	4058.7	NA
	2024-12-19	19/12/2024 00:00:00 am	NA	UTIB0000553/Google India Digital Services XXXXX /gpay-utilty@okpayaxis UPI/435402198770/UPI	DEBIT	708	3350.7	NA
	2024-12-19	19/12/2024 00:00:00 am	NA	utib0000553/GOOGLE INDIA DIGITAL SERVICES XXXXX58264/goog-payments @axisbank UPI/831453233544/UPI	CREDIT	6	3356.7	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
	2024-12-20	20/12/2024 00:00:00 am	NA	IDIB000V017/Mr K LOGANATHAN XXXXX /logugomathilogu-4@okicici UPI/435579915441/UPI	DEBIT	750	2606.7	NA
	2024-12-20	20/12/2024 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsad vocate@okicici UPI/472105812363/UPI	CREDIT	750	3356.7	NA
	2024-12-21	21/12/2024 00:00:00 am	NA	HDFC0000695/S NAVEENKUMAR XXXXX12232/eeesaravanakumar-1@okhdfcbank UPI/435635355611/cloth purchased 100	CREDIT	1200	4556.7	NA
	2024-12-22	22/12/2024 00:00:00 am	NA	YESB0PTMUPI/MANISH MARKETING XXXXX /paytmqr5dz6wj@ptys UPI/435754046358/UPI	DEBIT	125	4431.7	NA
	2024-12-22	22/12/2024 00:00:00 am	NA	YESB0PTMUPI/MANISH MARKETING XXXXX /paytmqr5dz6wj@ptys UPI/435754289442/UPI	DEBIT	150	4281.7	NA
	2024-12-22	22/12/2024 00:00:00 am	NA	YESB0PTMUPI/SAKTHI FOODS XXXXX /paytmqrlyrfgeapk@paytm UPI/435754513044/UPI	DEBIT	158	4123.7	NA
	2024-12-22	22/12/2024 00:00:00 am	NA	UTIB0000553/SHARDA FANCY STORE XXXXX /gpay-11256369413@okbizaxi s UPI/435754844676/UPI	DEBIT	150	3973.7	NA
	2024-12-22	22/12/2024 00:00:00 am	NA	BKID0008478/GANESH GARMENT XXXXX	DEBIT	35	3938.7	NA

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				/lakshmanchoudhary17-1@okaxis UPI/435755245027/UPI				
	2024-12-22	22/12/2024 00:00:00 am	NA	UTIB0000553/AVI MART XXXXX /9865935350@okbizaxis UPI/435756648140/UPI	DEBIT	70	3868.7	NA
	2024-12-23	23/12/2024 00:00:00 am	NA	UTIB0000118/SHALINI GURUSAMY XXXXX /shalugurusamyviji-11@okaxis UPI/435812307299/UPI	DEBIT	200	3668.7	NA
	2024-12-23	23/12/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/435830272559/UPI	DEBIT	1000	2668.7	NA
	2024-12-24	24/12/2024 00:00:00 am	NA	ICIC0DC0099/AVENUE SUPERMARTS LTD XXXXX /innovdmarttn@icici UPI/435974500763/UPI	DEBIT	165	2503.7	NA
	2024-12-25	25/12/2024 00:00:00 am	NA	UTIB0000553/Google India Digital Services XXXXX /gpayrecharge@okpayaxis UPI/436081653303/UPI	DEBIT	200.9	2302.8	NA
	2024-12-25	25/12/2024 00:00:00 am	NA	UBIN0552534/AKKILA BANU K XXXXX /akkilaakkila208@oksbi UPI/436082913266/UPI	DEBIT	100	2202.8	NA
	2024-12-25	25/12/2024 00:00:00 am	NA	YESB0PTMUPI/INSHAMAMUL HAQ N XXXXX /paytmqr5jwpzy@ptys UPI/436082975179/UPI	DEBIT	10	2192.8	NA
	2024-12-25	25/12/2024 00:00:00 am	NA	SBIN0011060/THIRUGNANAM S	CREDIT	1200	3392.8	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
				XXXXX72763/thirugnanam22 80@oksbi UPI/436046237765/UPI				
	2024-12-26	26/12/2024 00:00:00 am	NA	CIUB0000715/Mr S Boopathi XXXXX /9150537925@ikwik UPI/436126031473/UPI	DEBIT	2100	1292.8	NA
	2024-12-26	26/12/2024 00:00:00 am	NA	CNRB0000033/KARTHICK V XXXXX22812/karthisamy4322 -1@okhdfcbank UPI/436142527579/UPI	CREDIT	2750	4042.8	NA
	2024-12-26	26/12/2024 00:00:00 am	NA	IDIB000P092/Mr S KUMAR XXXXX /kumarsasi2102@oksbi UPI/436155084358/UPI	DEBIT	600	3442.8	NA
	2024-12-26	26/12/2024 00:00:00 am	NA	BKID0008055/KANDASAMY R XXXXX23153/karthikeyankart hik38172@oksbi UPI/436137341633/UPI	CREDIT	3600	7042.8	NA
	2024-12-27	27/12/2024 00:00:00 am	NA	YESB0PTMUPI/Faizan Malik XXXXX /paytmqr2810050501015gre2 gb4uzyz@paytm UPI/436298399912/UPI	DEBIT	150	6892.8	NA
	2024-12-27	27/12/2024 00:00:00 am	NA	SBIN0012809/Ajith S XXXXX /ajithskp7778-1@oksbi UPI/436212181489/UPI	DEBIT	1400	5492.8	NA
	2024-12-30	30/12/2024 00:00:00 am	NA	IOBA0000025/SANGEETHA DEVI XXXXX /9486707530@ybl UPI/436530426213/UPI	DEBIT	280	5212.8	NA

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Trxn ID	Value Date	Transaction Time	Mode	Narration	Type	Amount	Current Balance	Reference
	2024-12-30	30/12/2024 00:00:00 am	NA	/ XXXXX / UPI/436584325113/2fa18d49 b3cd67ba8c67	DEBIT	29	5183.8	NA
	2024-12-31	31/12/2024 00:00:00 am	NA	IDIB000V017/Mr Deepak Mурugesan XXXXX /deepakdeena4881@okicici UPI/473249222811/UPI	DEBIT	300	4883.8	NA
	2024-12-31	31/12/2024 00:00:00 am	NA	YESB0YBLUPI/M PRAKASH XXXXX /q150349170@ybl UPI/436686515392/UPI	DEBIT	200	4683.8	NA
	2024-12-31	31/12/2024 00:00:00 am	NA		CREDIT	37	4720.8	NA
	2025-01-02	02/01/2025 00:00:00 am	NA	KVBL0001723/AMUTHAVEL KANDASAMY XXXXX /thizanthkabilash@okhdfcbank UPI/500259517156/UPI	DEBIT	100	4620.8	NA
	2025-01-02	02/01/2025 00:00:00 am	NA	KVBL0001723/AMUTHAVEL KANDASAMY XXXXX67310/9159267310@ybl UPI/314490866287/Payment from PhonePe	CREDIT	100	4720.8	NA
	2025-01-03	03/01/2025 00:00:00 am	NA	UTIB0000553/AVI MART XXXXX /9865935350@okbizaxis UPI/500324387440/UPI	DEBIT	3	4717.8	NA
	2025-01-04	04/01/2025 00:00:00 am	NA	CNRB0000033/MONISH A XXXXX /monishmonish0257@okhdfcbank UPI/500438872912/UPI	DEBIT	4000	717.8	NA
	2025-01-04	04/01/2025 00:00:00 am	NA	UTIB0000553/AVI MART XXXXX	DEBIT	20	697.8	NA

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				/9865935350@okbizaxis UPI/537061587132/UPI				
	2025-01-04	04/01/2025 00:00:00 am	NA	TMBL0000496/PALANIAMMA LS XXXXX /9788953633@ybl UPI/733807431101/Payment from PhonePe	DEBIT	300	397.8	NA
	2025-01-05	05/01/2025 00:00:00 am	NA	SMS charges reversal of 09-04-2024	CREDIT	6.14	403.94	NA
	2025-01-05	05/01/2025 00:00:00 am	NA	UNCOLL CHRG DT: 09/04/2024JRNL NO:011029645	DEBIT	14.86	389.08	NA
	2025-01-05	05/01/2025 00:00:00 am	NA	SMS charges reversal of 22-09-2024	CREDIT	33.9	422.98	NA
	2025-01-05	05/01/2025 00:00:00 am	NA	IDIB000V017/Mr Deepak Murugesan XXXXX41996/deepakdeena4 881@okicici UPI/537141753632/UPI	CREDIT	1700	2122.98	NA
	2025-01-05	05/01/2025 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX /sharmiladevsadvocate@okici ci UPI/500599110034/UPI	DEBIT	1700	422.98	NA
	2025-01-05	05/01/2025 00:00:00 am	NA	SMS charges reversal of 09-06-2024	CREDIT	20.4	443.38	NA
	2025-01-08	08/01/2025 00:00:00 am	NA	ICIC0DC0099/Google India Service XXXXX /gpayrecharge@icici UPI/500833084047/UPI	DEBIT	10	433.38	NA
	2025-01-09	09/01/2025 00:00:00 am	NA	YESB0PTMUPI/GHANSHYA M PURI XXXXX /paytmqr281005050101clvxqx	DEBIT	350	83.38	NA

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				2g3nqe@paytm UPI/500979955241/UPI				
	2025-01-09	09/01/2025 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsad vocate@okicici UPI/537514596784/UPI	CREDIT	500	583.38	NA
	2025-01-10	10/01/2025 00:00:00 am	NA	CNRB0000033/DHANDAPANI VARADHARA XXXXX40046/megeshwaranm r@okaxis UPI/537689471922/UPI	CREDIT	500	1083.38	NA
	2025-01-10	10/01/2025 00:00:00 am	NA	YESB0PTMUPI/Jio Prepaid Recharges XXXXX /paytm-jiomobility@ptybl UPI/537644892932/UPI	DEBIT	899	184.38	NA
	2025-01-11	11/01/2025 00:00:00 am	NA	HDFC0002301/C ILAMARAN XXXXX85186/ilamarankishore 2007@okhdfcbank UPI/501180174034/UPI	CREDIT	1060	1244.38	NA
	2025-01-11	11/01/2025 00:00:00 am	NA	HDFC0000695/S NAVEENKUMAR XXXXX12232/eesaravanaku mar-1@okhdfcbank UPI/501194832889/Cloth	CREDIT	1200	2444.38	NA
	2025-01-11	11/01/2025 00:00:00 am	NA	ICIC0DC0099/AVENUE SUPERMARTS LTD XXXXX /pinedmartn@icici UPI/537770217618/UPI	DEBIT	1133	1311.38	NA
	2025-01-12	12/01/2025 00:00:00 am	NA	YESB0PTMUPI/L K CHICKEN XXXXX /paytmqr5dlg5e@ptys UPI/501218114251/UPI	DEBIT	100	1211.38	NA

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	2025-01-12	12/01/2025 00:00:00 am	NA	IDIB000P092/Mrs S Sharmila Devi XXXXX74358/sharmiladevsadvocate@okicici UPI/501262731344/UPI	CREDIT	2600	3811.38	NA
	2025-01-12	12/01/2025 00:00:00 am	NA	UBIN0933767/GOWRI P XXXXX /gowrikaviya931@okicici UPI/501219863032/UPI	DEBIT	1200	2611.38	NA
	2025-01-12	12/01/2025 00:00:00 am	NA	UBIN0933767/GOWRI P XXXXX /gowrikaviya931@okicici UPI/501220170341/UPI	DEBIT	50	2561.38	NA
	2025-01-13	13/01/2025 00:00:00 am	NA	IOBA0001345/P GOKUL XXXXX /gokulsabari92@oksbi UPI/501391435257/UPI	DEBIT	2500	61.38	NA
	2025-01-13	13/01/2025 00:00:00 am	NA	IB-COLLECTION ACCOUNT-APY-NPST APYSCF_01_2025_50054167 3400	DEBIT	46	15.38	NA
	2025-01-19	19/01/2025 00:00:00 am	NA	YESB0YESUPI/ANGEL ONE LTD PROPRIETARY AC XXXXX /yespay.btszdy6r@yesbankltd UPI/501943128188/PayingAngelOne	DEBIT	1	14.38	NA