



DETAILED STATEMENT

Search

Account Number 322101505410(INR) - DHANUSHKUMAR P S

Transaction Date from to

Transaction Period Last 1 Year

Advanced Search

Amount from NA to NA

Cheque number from NA to NA

Transaction remarks NA

Transaction type All

Transactions List - DHANUSHKUMAR P S - 322101505410

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	20/01/2020	20/01/2020	-	MPS/KANNAN CATE/202001201133/568545/CHENNAI	36.0	0.0	2581.11
2	20/01/2020	20/01/2020	-	To RD A/C no 411225000228	2000.0	0.0	581.11
3	23/01/2020	23/01/2020	-	MPS/NAMMAVEEDU /202001230919/658574/CHENNAI	42.0	0.0	539.11
4	24/01/2020	24/01/2020	-	MPS/MSW VENDIMA/202001241335/307276/Mumbai	10.0	0.0	529.11
5	29/01/2020	29/01/2020	-	MPS/NAMMAVEEDU /202001290938/077144/CHENNAI	46.0	0.0	483.11
6	29/01/2020	29/01/2020	-	ATM/S1CNQ647/CASH WDL/29-01-20	100.0	0.0	383.11
7	29/01/2020	29/01/2020	-	MIN/SMARTBIKE M/202001291936/343748/	33.04	0.0	350.07
8	31/01/2020	31/01/2020	-	ATM/S1CNQ647/CASH WDL/31-01-20	100.0	0.0	250.07
9	31/01/2020	31/01/2020	-	NEFT-CHAST20030696145-COGNIZANT SAL JAN 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	20659.0	20909.07
10	31/01/2020	31/01/2020	-	IPS/CHENNAI GRA/202001311854/000000005281/KANCHIPU	60.48	0.0	20848.59
11	31/01/2020	31/01/2020	-	MPS/BURGER KING/202001311924/586199/CHENNAI	68.26	0.0	20780.33
12	01/02/2020	01/02/2020	-	MPS/ROCK STYLE /202002011046/514327/CHENNAI	100.0	0.0	20680.33
13	01/02/2020	01/02/2020	-	ATM/S1CWE544/CASH WDL/01-02-20	100.0	0.0	20580.33
14	01/02/2020	01/02/2020	-	ATM/S1CWE544/CASH WDL/01-02-20	200.0	0.0	20380.33
15	04/02/2020	04/02/2020	-	MMT/IMPS/003511167811/T PERIASAM/TMBL00000002	7000.0	0.0	13380.33
16	04/02/2020	04/02/2020	-	MPS/NAMMAVEEDU /202002041320/671690/CHENNAI	58.0	0.0	13322.33
17	04/02/2020	04/02/2020	-	MPS/OVEN FRESH /202002041701/764537/CHENNAI	28.0	0.0	13294.33
18	05/02/2020	05/02/2020	-	MPS/NAMMAVEEDU /202002050930/962524/CHENNAI	30.0	0.0	13264.33
19	05/02/2020	05/02/2020	-	MPS/HOTEL SARAV/202002051329/062138/CHENNAI	105.0	0.0	13159.33
20	05/02/2020	05/02/2020	-	ATM/S1CNP240/CASH WDL/05-02-20	400.0	0.0	12759.33
21	05/02/2020	05/02/2020	-	IPS/HOTEL SARAV/202002051957/000000005744/CHENNAI	65.0	0.0	12694.33
22	06/02/2020	06/02/2020	-	MPS/T V SUNDARA/202002061244/003837/MA DURAI	100.0	0.0	12594.33
23	10/02/2020	10/02/2020	-	IPS/D C FOODS I/202002101307/0000000031149/CHENNAI	68.0	0.0	12526.33

24	10/02/2020	10/02/2020	-	MPS/NAMMAVEEDU /202002101938/369523/CHENNAI	47.0	0.0	12479.33
25	11/02/2020	11/02/2020	-	MPS/KANNAN CATE/202002111811/690582/CHENNAI	35.0	0.0	12444.33
26	12/02/2020	12/02/2020	-	MPS/KCS CHENNAI/202002120942/851125/CHENNAI	39.0	0.0	12405.33
27	12/02/2020	12/02/2020	-	MMT/IMPS/004312561525/DHANUSH KU/TMBL0000002	2000.0	0.0	10405.33
28	14/02/2020	14/02/2020	-	IPS/D C FOODS I/202002141315/000000031644/CHENNAI	113.0	0.0	10292.33
29	14/02/2020	14/02/2020	-	ATM/S1CNQ647/CASH WDL/14-02-20	5500.0	0.0	4792.33
30	14/02/2020	14/02/2020	-	ATM/S1CNP240/CASH WDL/14-02-20	200.0	0.0	4592.33
31	14/02/2020	14/02/2020	-	ATM/S1CWE544/CASH WDL/14-02-20	300.0	0.0	4292.33
32	15/02/2020	15/02/2020	-	MPS/PVR LIMITED/202002151613/241374/CHENNAI	240.48	0.0	4051.85
33	17/02/2020	17/02/2020	-	MPS/KCS CHENNAI/202002171028/969286/CHENNAI	24.0	0.0	4027.85
34	18/02/2020	18/02/2020	-	ATM/S1CNQ647/CASH WDL/18-02-20	100.0	0.0	3927.85
35	19/02/2020	19/02/2020	-	MPS/KCS CHENNAI/202002191343/774777/CHENNAI	20.0	0.0	3907.85
36	19/02/2020	19/02/2020	-	MPS/AGS CINEMAS/202002191518/078557/CHENNAI	300.0	0.0	3607.85
37	19/02/2020	19/02/2020	-	To RD A/C no 411225000228	2000.0	0.0	1607.85
38	20/02/2020	20/02/2020	-	ATM/S1CNQ647/CASH WDL/20-02-20	200.0	0.0	1407.85
39	20/02/2020	20/02/2020	-	MPS/THE ARAB ST/202002202153/376679/KANCHIPUR	105.0	0.0	1302.85
40	21/02/2020	21/02/2020	-	MPS/NAMMAVEEDU /202002211324/516750/CHENNAI	58.0	0.0	1244.85
41	21/02/2020	21/02/2020	-	MPS/PAYMNT RVSL/NAMMAVEEDU /202002211324/516750/	0.0	58.0	1302.85
42	21/02/2020	21/02/2020	-	IPS/SAI KRISHNA/202002211719/000000002155/CHENNAI	20.0	0.0	1282.85
43	22/02/2020	24/02/2020	-	ATM/SACWG737/CASH WDL/22-02-20	100.0	0.0	1182.85
44	22/02/2020	24/02/2020	-	MPS/AL BASHEER /202002221438/016403/CHENNAI	480.0	0.0	702.85
45	22/02/2020	24/02/2020	-	ATM/S1CWE544/CASH WDL/22-02-20	300.0	0.0	402.85
46	24/02/2020	24/02/2020	-	MPS/KCS CHENNAI/202002241014/678998/CHENNAI	39.0	0.0	363.85
47	24/02/2020	24/02/2020	-	MPS/HOT DOSAI /202002242111/003139/CHENNAI	95.0	0.0	268.85
48	25/02/2020	25/02/2020	-	IPS/HPCL M R AG/202002250813/000000006603/CHENNAI	99.25	0.0	169.6
49	28/02/2020	28/02/2020	-	NEFT-CHASU20058202506-COGNIZANT SAL FEB 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	21909.0	22078.6
50	28/02/2020	28/02/2020	-	MMT/IMPS/005911981335/T PERIASAM/TMBL0000002	7000.0	0.0	15078.6
51	28/02/2020	28/02/2020	-	MMT/IMPS/005911987783/DHANUSH KU/TMBL0000002	3000.0	0.0	12078.6
52	02/03/2020	02/03/2020	-	MPS/KCS CHENNAI/202003021051/411689/CHENNAI	44.0	0.0	12034.6
53	02/03/2020	02/03/2020	-	MMT/IMPS/006216734810/DHANUSH KU/TMBL0000002	2000.0	0.0	10034.6
54	02/03/2020	02/03/2020	-	MPS/KANNAN CATE/202003021843/625431/CHENNAI	35.0	0.0	9999.6
55	02/03/2020	02/03/2020	-	ATM/S1CNP240/CASH WDL/02-03-20	200.0	0.0	9799.6
56	05/03/2020	05/03/2020	-	IPS/HPCL M R AG/202003050717/000000010341/CHENNAI	99.25	0.0	9700.35
57	05/03/2020	05/03/2020	-	ATM/S1CNR827/CASH WDL/05-03-20	1000.0	0.0	8700.35

58	06/03/2020	06/03/2020	-	MPS/KANNAN CATE/202003061326/068519/CHENN AI	12.0	0.0	8688.35
59	06/03/2020	06/03/2020	-	MPS/KANNAN CATE/202003061722/172743/CHENN AI	21.0	0.0	8667.35
60	06/03/2020	06/03/2020	-	MPS/MAHAA MHERU/202003061910/008357/CHEN NAI	100.0	0.0	8567.35
61	06/03/2020	06/03/2020	-	MPS/KANNAN CATE/202003061946/254665/CHENN AI	40.0	0.0	8527.35
62	08/03/2020	09/03/2020	-	ATM/S1CWE544/CASH WDL/08-03-20	100.0	0.0	8427.35
63	08/03/2020	09/03/2020	-	ATM/S1CWE544/CASH WDL/08-03-20	200.0	0.0	8227.35
64	09/03/2020	09/03/2020	-	MPS/KANNAN CATE/202003091403/431836/CHENN AI	22.0	0.0	8205.35
65	10/03/2020	10/03/2020	-	MPS/KCS CHENNAI/202003101402/781199/CHE NNAI	22.0	0.0	8183.35
66	10/03/2020	10/03/2020	-	MPS/KANNAN CATE/202003101403/781452/CHENN AI	22.0	0.0	8161.35
67	10/03/2020	10/03/2020	-	MPS/PAYMNT RVSL/KCS CHENNAI/202003101402/781199/	0.0	22.0	8183.35
68	10/03/2020	10/03/2020	-	MPS/OVEN FRESH /202003101921/888073/CHENNAI	40.0	0.0	8143.35
69	10/03/2020	10/03/2020	-	MPS/KANNAN CATE/202003101934/894267/CHENN AI	26.0	0.0	8117.35
70	11/03/2020	11/03/2020	-	MPS/KCS CHENNAI/202003111759/205748/CHE NNAI	10.0	0.0	8107.35
71	12/03/2020	12/03/2020	-	MPS/EK SAU TIKK/202003121326/456869/CHENNAI	100.0	0.0	8007.35
72	12/03/2020	12/03/2020	-	MPS/KCS CHENNAI/202003121834/580890/CHE NNAI	11.0	0.0	7996.35
73	13/03/2020	13/03/2020	-	NEFT-CHASU20072587992-CTS INDIA INCENTIVE COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	6200.0	14196.35
74	13/03/2020	13/03/2020	-	MPS/KANNAN CATE/202003131914/960321/CHENN AI	35.0	0.0	14161.35
75	13/03/2020	13/03/2020	-	IPS/CHENNAI GRA/202003132048/000000006575/KA NCHIPU	302.4	0.0	13858.95
76	14/03/2020	16/03/2020	-	MPS/MAX HYPERMA/202003141941/379713/KA NCHIPUR	457.27	0.0	13401.68
77	16/03/2020	16/03/2020	-	ATM/S1CNP240/CASH WDL/16-03-20	5800.0	0.0	7601.68
78	17/03/2020	17/03/2020	-	MPS/KANNAN CATE/202003171914/435280/CHENN AI	20.0	0.0	7581.68
79	17/03/2020	17/03/2020	-	MPS/KCS CHENNAI/202003171915/435670/CHE NNAI	21.0	0.0	7560.68
80	17/03/2020	17/03/2020	-	MPS/PAYMNT RVSL/KANNAN CATE/202003171914/435280/	0.0	20.0	7580.68
81	18/03/2020	18/03/2020	-	MPS/OVEN FRESH /202003181729/719068/CHENNAI	91.0	0.0	7489.68
82	19/03/2020	19/03/2020	-	To RD A/C no 411225000228	2000.0	0.0	5489.68
83	20/03/2020	20/03/2020	-	IIN/IRCTC Mobil/202003201200/032006098005/	372.7	0.0	5116.98
84	21/03/2020	21/03/2020	-	Surcharge Dt:20/03/20 MCC 4112	1.76	0.0	5115.22
85	29/03/2020	30/03/2020	-	322101505410:Int.Pd:31-12-2019 to 29-03-2020	0.0	64.0	5179.22
86	31/03/2020	31/03/2020	-	NEFT-CHASU20087792160- COGNIZANT SAL MAR 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	21909.0	27088.22
87	31/03/2020	31/03/2020	-	MMT/IMPS/009111774685/T PERIASAM/TMBL0000002	7000.0	0.0	20088.22
88	20/04/2020	20/04/2020	-	To RD A/C no 411225000228	2000.0	0.0	18088.22
89	30/04/2020	30/04/2020	-	NEFT-CHASV20119410218-COG APRIL 20 SALARY COGNIZANT TECHN-COGNIZANT TECHNOLOGY	0.0	28286.0	46374.22
90	30/04/2020	30/04/2020	-	MMT/IMPS/012112573585/T PERIASAM/TMBL0000002	7000.0	0.0	39374.22

91	30/04/2020	30/04/2020	-	MMT/IMPS/012112577330/DHANUSH KU/TMBL0000002	10000.0	0.0	29374.22
92	19/05/2020	19/05/2020	-	To RD A/C no 411225000228	2000.0	0.0	27374.22
93	29/05/2020	29/05/2020	-	NEFT-CHASW20148006008-COGNIZANT SAL MAY 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	22509.0	49883.22
94	29/05/2020	29/05/2020	-	MMT/IMPS/015011260936/T PERIASAM/TMBL0000002	7000.0	0.0	42883.22
95	29/05/2020	29/05/2020	-	MMT/IMPS/015011271741/DHANUSH KU/TMBL0000002	10000.0	0.0	32883.22
96	19/06/2020	19/06/2020	-	To RD A/C no 411225000228	2000.0	0.0	30883.22
97	28/06/2020	29/06/2020	-	322101505410:Int.Pd:30-03-2020 to 28-06-2020	0.0	211.0	31094.22
98	30/06/2020	30/06/2020	-	NEFT-CHASW20178431687-COGNIZANT SAL JUN 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	22509.0	53603.22
99	30/06/2020	30/06/2020	-	MMT/IMPS/018208344734/NA/T PERIASAM/TMBL0000002	7000.0	0.0	46603.22
100	30/06/2020	30/06/2020	-	MMT/IMPS/018218972292/DHANUSH KU/TMBL0000002	10000.0	0.0	36603.22
101	20/07/2020	20/07/2020	-	To RD A/C no 411225000228	2000.0	0.0	34603.22
102	24/07/2020	24/07/2020	-	IIN/EAZYPAY ICI/202007242016/072414402037/	50.0	0.0	34553.22
103	29/07/2020	29/07/2020	-	EBA/NSE N 2020144/20200729215809	596.0	0.0	33957.22
104	29/07/2020	29/07/2020	-	EBA/NSE N 2020144/20200729215809	17.56	0.0	33939.66
105	31/07/2020	31/07/2020	-	NEFT-CHASX20212103668-COGNIZANT SAL JUL 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	24828.0	58767.66
106	31/07/2020	31/07/2020	-	MMT/IMPS/021312870789/T PERIASAM/TMBL0000002	7000.0	0.0	51767.66
107	31/07/2020	31/07/2020	-	MMT/IMPS/021312873728/DHANUSH KU/TMBL0000002	10000.0	0.0	41767.66
108	31/07/2020	31/07/2020	-	BIL/ONL/002040664643/Bharat San/BSNLPRE_SICI905/Re	75.0	0.0	41692.66
109	03/08/2020	03/08/2020	-	UPI/021642503189/Payment from Ph/8903100859@ybl/Ta	0.0	10000.0	51692.66
110	03/08/2020	03/08/2020	-	UPI/021614715345/Payment from Ph/8903100859@ybl/Ta	0.0	10000.0	61692.66
111	03/08/2020	03/08/2020	-	UPI/021656927978/Payment from Ph/8903100859@ybl/Ta	0.0	10000.0	71692.66
112	03/08/2020	03/08/2020	-	MMT/IMPS/021617473575/ARUNA ENTE/SBIN0002289	30000.0	0.0	41692.66
113	03/08/2020	03/08/2020	-	MMT/IMPS/021617481665/ARUNA ENTE/SBIN0002289	40000.0	0.0	1692.66
114	04/08/2020	04/08/2020	-	EBA/NSE N 2020146/20200804075927	0.0	569.66	2262.32
115	06/08/2020	06/08/2020	-	CAM/60041SRY/CASH DEP/06-08-20	0.0	20000.0	22262.32
116	06/08/2020	06/08/2020	-	BIL/ONL/002046258210/ICAI/ICMAI_SICI90791/CMA FEES	20029.5	0.0	2232.82
117	19/08/2020	19/08/2020	-	To RD A/C no 411225000228	2000.0	0.0	232.82
118	31/08/2020	31/08/2020	-	NEFT-CHASX20240382678-COGNIZANT SAL AUG 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	24253.0	24485.82
119	31/08/2020	31/08/2020	-	MMT/IMPS/024414123007/NA/T PERIASAM/TMBL0000002	10000.0	0.0	14485.82
120	07/09/2020	07/09/2020	-	EBA/NSE N 2020172/20200907232329	244.84	0.0	14240.98
121	08/09/2020	08/09/2020	-	EBA/NSDL CDSL Chg_080920/20200908052535	6.5	0.0	14234.48
122	19/09/2020	19/09/2020	-	411225000228 RD clos 19-09-2020 DHANUSHKUMAR P S	0.0	24884.0	39118.48
123	19/09/2020	19/09/2020	-	MPS/RELIANCE /202009191629/587164/MADURAI	100.0	0.0	39018.48
124	23/09/2020	23/09/2020	-	NFS/APCN1092/CASH WDL/23-09-20	100.0	0.0	38918.48
125	26/09/2020	28/09/2020	-	IIN/I-Debit/Jubilant Fo/202009261711/027014014478/	340.0	0.0	38578.48
126	26/09/2020	28/09/2020	-	NFS/APCN1092/CASH WDL/26-09-20	400.0	0.0	38178.48
127	28/09/2020	29/09/2020	-	322101505410:Int.Pd:29-06-2020 to 28-09-2020	0.0	162.0	38340.48
128	30/09/2020	30/09/2020	-	EBA/NSE N	0.0	374.84	38715.32

				2020187/20200930080334			
129	30/09/2020	30/09/2020	-	NEFT-CHASY20272030830-COGNIZANT SAL SEP 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	25503.0	64218.32
130	30/09/2020	30/09/2020	-	MMT/IMPS/027414289734/NA/T PERIASAM/TMBL0000002	10000.0	0.0	54218.32
131	30/09/2020	30/09/2020	-	EBA/NSDL CDSL Chg_290920/20200930181300	6.5	0.0	54211.82
132	13/10/2020	13/10/2020	-	MMT/IMPS/028710066465/HDFC0001873	5000.0	0.0	49211.82
133	23/10/2020	23/10/2020	-	BIL/ONL/002104263979/TN Uniform/1032366143215	137.08	0.0	49074.74
134	27/10/2020	27/10/2020	-	BIL/REV PMT ID 2104263979	0.0	137.08	49211.82
135	28/10/2020	28/10/2020	-	NEFT-CHASY20301430696-COGNIZANT SAL OCT 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	25503.0	74714.82
136	28/10/2020	28/10/2020	-	MMT/IMPS/030215285893/NA/DHANUSH KU/TMBL0000002	5000.0	0.0	69714.82
137	06/11/2020	06/11/2020	-	NFS/TMB11809/CASH WDL/06-11-20	500.0	0.0	69214.82
138	06/11/2020	06/11/2020	-	MMT/IMPS/031120615832/HDFC0001873	10000.0	0.0	59214.82
139	06/11/2020	06/11/2020	-	MMT/IMPS/031120625423/HDFC0001873	1000.0	0.0	58214.82
140	27/11/2020	27/11/2020	-	NEFT-CHASZ20330091583-COGNIZANT SAL NOV 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	25503.0	83717.82
141	30/11/2020	30/11/2020	-	MMT/IMPS/033509915052/NA/T PERIASAM/TMBL0000002	10000.0	0.0	73717.82
142	13/12/2020	14/12/2020	-	MMT/IMPS/034810294731/IOBA0001021	1500.0	0.0	72217.82
143	29/12/2020	29/12/2020	-	UPI/036468993226/Payment from Ph/8903100859@ybl/Ta	0.0	9000.0	81217.82
144	29/12/2020	29/12/2020	-	UPI/036485344480/Payment from Ph/8903100859@ybl/Ta	0.0	10000.0	91217.82
145	29/12/2020	30/12/2020	-	322101505410:Int.Pd:29-09-2020 to 29-12-2020	0.0	476.0	91693.82
146	30/12/2020	30/12/2020	-	MMT/IMPS/036510641600/Bike Purchase/M S. ALAGE/SBI	91000.0	0.0	693.82
147	31/12/2020	31/12/2020	-	NEFT-CHASZ20365686567-COGNIZANT SAL DEC 20 COGNIZANT TECH-COGNIZANT TECHNOLOGY	0.0	41004.0	41697.82
148	31/12/2020	31/12/2020	-	MMT/IMPS/036612361095/NA/DHANUSH KU/TMBL0000002	8000.0	0.0	33697.82
149	05/01/2021	05/01/2021	-	ATM/SPCNE822/CASH WDL/05-01-21	20000.0	0.0	13697.82
150	05/01/2021	05/01/2021	-	ATM/SPCNE822/CASH WDL/05-01-21	10000.0	0.0	3697.82
151	10/01/2021	11/01/2021	-	ATM/SPCNE822/CASH WDL/10-01-21	400.0	0.0	3297.82
152	16/01/2021	16/01/2021	-	MMT/IMPS/101618235351/NA/DHANUSH KU/TMBL0000002	1000.0	0.0	2297.82