



1. Statement of account: **101391900003910**  
2. Period: **01 Nov 2020 - 07 Dec 2020**

SOURAV CHAKRABORTY  
SUKANTANAGAR 1 SARANI - - -  
MADHYAMGRAM (M) -  
NORTH 24 PARGANAS  
Mobile No:Registered  
Email:Registered  
Cust ID: 15356603

**Your Branch details:**

Name: YES BANK LTD - NEW ALIPORE, KOLKATA  
Address:GROUND FLOOR, 375-BLOCK G,  
NEW ALIPORE, KOLKATA  
INDIA

IFSC Code: YESB0001013 MICR code: 700532021

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
07 Dec 2020	07 Dec 2020	1387420201207000101502347	UPI/034211326385/From:souravchakraborty89@okicici/ To:mquickrupee.razorpay@hdfcbank/Mount	1659.50		1066.45
07 Dec 2020	07 Dec 2020	2414920201207000200372294	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		1762.50	2725.95
06 Dec 2020	06 Dec 2020	1387420201206000104033680	UPI/034120084771/From:souravchakraborty89@okicici/ To:rajshekhharbhandary-1@okaxis/UPI	500.00		963.45
06 Dec 2020	06 Dec 2020	1387420201206000103492294	UPI/034118733136/From:bhowmicksupriya00@okhdfcbank/ To:souravchakraborty89-1@okaxis/UPI		500.00	1463.45
06 Dec 2020	06 Dec 2020	20201206120717228062	ATD:2292866927:SFCNQ783:+OLD MARKET BARRACKPUR WBIN	400.00		963.45
06 Dec 2020	06 Dec 2020	1387420201206000101161897	UPI/034167902612/From:7003963427@ybl/ To:Q16219401@ybl/Payment from PhonePe	100.00		1363.45
05 Dec 2020	05 Dec 2020	20201205170217360160	PCA:2292866927:120000000003332:Cashfree Payments 8888888888 IND	1554.00		1463.45
05 Dec 2020	05 Dec 2020	1387420201205000103099332	IMPS/ CF/Cashfree/XXX0175/RRN:034016477995/ICICIBank		2363.00	3017.45
05 Dec 2020	05 Dec 2020	1387420201205000102651416	UPI/034087289354/From:7003963427@ybl/ To:201002831962@INDB0000001.ifsc.npci/Payment from PhonePe	14001.00		654.45
05 Dec 2020	05 Dec 2020	1387420201205000102306487	IMPS/G9IYSqpJcie6yV/Razorpay 390/ XXX6751/RRN:034014859815/ICICIBank		3500.00	14655.45
05 Dec 2020	05 Dec 2020	2414920201205000200414303	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		2100.00	11155.45
05 Dec 2020	05 Dec 2020	1387420201205000101955702	IMPS/BV19309943/CASHFREE PAYMENTS IN/ XXX0064/RRN:034013169974/IndusindBank		1.00	9055.45
04 Dec 2020	04 Dec 2020	20201204184006854912	ATD:2292866927:RE345001:RBL BANK LTD 38/3A KOLKATA WBIN	500.00		9054.45
04 Dec 2020	04 Dec 2020	1387420201204000103768947	IMPS/CASHADVANCE Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:033918730388/ICICIBank		5145.96	9554.45
04 Dec 2020	04 Dec 2020	1387420201204000103646864	UPI/033918378087/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/CASHADVANCE Your Credit Wallet	7200.00		4408.49

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
04 Dec 2020	04 Dec 2020	1387420201204000103464016	IMPS/UdhaarLoan Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:033917465315/ICICIBank		5846.40	11608.49
04 Dec 2020	04 Dec 2020	1387420201204000103386330	UPI/033917289247/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/UdhaarLoan Your Credit Wallet	8000.00		5762.09
04 Dec 2020	04 Dec 2020	2414920201204000200800359	002261100000153/Rummy Bull Fund Transfer/ SouravChakrabor/RAZORPAY SOFTWA		3525.00	13762.09
04 Dec 2020	04 Dec 2020	1387420201204000102210024	UPI/033944595424/From:7003963427@ybl/ To:RAZORPAYLOANS@ybl/Payment from PhonePe	2565.30		10237.09
04 Dec 2020	04 Dec 2020	2414920201204000200638022	002261100000153/LiquidCash Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5940.80	12802.39
04 Dec 2020	04 Dec 2020	2414920201204000200633160	002261100000153/Mybank Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5495.24	6861.59
04 Dec 2020	04 Dec 2020	1387420201204000102142309	IMPS/Bank Account Validation/Acc validation by Me/XXX1002/RRN:033913379899/HSBCBank		1.00	1366.35
04 Dec 2020	04 Dec 2020	1387420201204000101917515	UPI/033912028980/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/LiquidCash Your Credit Wallet	8000.00		1365.35
04 Dec 2020	04 Dec 2020	1387420201204000101750243	UPI/033912201536/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/Mybank Your Credit Wallet	7200.00		9365.35
04 Dec 2020	04 Dec 2020	1387420201204000101726432	IMPS/G8rrRDWigPzzit/Razorpay 390/ XXX6751/RRN:033912098790/ICICIBank		4230.00	16565.35
04 Dec 2020	04 Dec 2020	2414920201204000200560498	002261100000153/RUPEEBAZAAR Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5006.88	12335.35
04 Dec 2020	04 Dec 2020	1387420201204000101700883	UPI/033912972975/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/NeoCash	5035.00		7328.47
04 Dec 2020	04 Dec 2020	1387420201204000101688067	UPI/033912093082/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/RUPEEBAZAAR Your Credit Wallet	6500.00		12363.47
04 Dec 2020	04 Dec 2020	2414920201204000200541997	002261100000153/INEED Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4030.80	18863.47
04 Dec 2020	04 Dec 2020	2414920201204000200531464	002261100000153/Moneymart Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4172.40	14832.67
04 Dec 2020	04 Dec 2020	20201204060040140032	PCA:2292866927:38RR00000153995:RAZ*Money mart South Delhi IND	5000.00		10660.27
04 Dec 2020	04 Dec 2020	2414920201204000200514672	002261100000153/KrazyBean Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4172.40	15660.27
04 Dec 2020	04 Dec 2020	2414920201204000200512429	002261100000153/RUPEEFACTORY Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4520.10	11487.87
04 Dec 2020	04 Dec 2020	2414920201204000200511756	002261100000153/CASHBEE Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4520.10	6967.77
04 Dec 2020	04 Dec 2020	1387420201204000101413215	UPI/033911493839/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/INEED Your Credit Wallet	5000.00		2447.67
04 Dec 2020	04 Dec 2020	1387420201204000101315352	UPI/033911272362/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/KrazyBean Your Credit Wallet	5000.00		7447.67
04 Dec 2020	04 Dec 2020	1387420201204000101238402	UPI/033910095804/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/RUPEEFACTORY Your Credit Wallet	5500.00		12447.67
04 Dec 2020	04 Dec 2020	1387420201204000101217141	UPI/033910048263/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/CASHBEE Your Credit Wallet	5500.00		17947.67
03 Dec 2020	03 Dec 2020	1387420201203000204191907	UPI/033819025509/From:souravchakraborty89-1@okaxis/ To:udayans67-1@okaxis/UPI	300.00		23447.67
03 Dec 2020	03 Dec 2020	2414920201203000100515805	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		3500.00	23747.67

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
03 Dec 2020	03 Dec 2020	2414920201203000100515393	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		3500.00	20247.67
03 Dec 2020	03 Dec 2020	1387420201203000202835533	IMPS/BV18952473/CASHFREE PAYMENTS IN/ XXX0057/RRN:033815294780/IndusindBank		1.00	16747.67
03 Dec 2020	03 Dec 2020	2414920201203000100482633	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		1762.50	16746.67
03 Dec 2020	03 Dec 2020	1387420201203000202644800	UPI/033815356682/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/Cashfree Payment	2517.25		14984.17
03 Dec 2020	03 Dec 2020	1387420201203000202603195	UPI/033815114832/From:goog-payment@okaxis/ To:souravchakraborty89-1@okaxis/UPI		115.00	17501.42
03 Dec 2020	03 Dec 2020	2414920201203000100473638	002261100000063/transfer1334429048579375104/ SOURAV CHAKRABO/CASHFREE PAYMEN		3575.00	17386.42
03 Dec 2020	03 Dec 2020	1387420201203000202599630	IMPS/G8WH34pgxLs03E/Razorpay 390/ XXX6751/RRN:033815852705/ICICIBank		4935.00	13811.42
03 Dec 2020	03 Dec 2020	1387420201203000202597125	UPI/033815074837/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/Cashfree Payment	2517.25		8876.42
03 Dec 2020	03 Dec 2020	1387420201203000202576811	UPI/033815970871/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/SweetCash	7059.00		11393.67
03 Dec 2020	03 Dec 2020	1387420201203000202538689	UPI/033814924712/From:souravchakraborty89-1@okaxis/ To:cashfreesecondpaypar@yesbank/1332265192003813376	5528.00		18452.67
03 Dec 2020	03 Dec 2020	3282220201203000500045666	NEFT Cr-YESB0000001-AMRI HOSPITALS LTD- SOURAV CHAKRABORTY-SB38200471575603		23220.00	23980.67
02 Dec 2020	02 Dec 2020	20201202211035991892	ATD:2292866927:CPRH41005:NEW BARRACKPORE IAD NEW BARRACKPUWBIN	3000.00		760.67
02 Dec 2020	02 Dec 2020	1387420201202000204523455	UPI/033719266956/From:bhowmicksupriya00@okhdfcbank/ To:souravchakraborty89-1@okaxis/Songsar		3000.00	3760.67
02 Dec 2020	02 Dec 2020	20201202181043537564	ATD:2292866927:RE345001:RBL BANK LTD 38/3A KOLKATA WBIN	2400.00		760.67
02 Dec 2020	02 Dec 2020	1387420201202000203605172	IMPS/G8AS7YT5zewFU8/Razorpay 390/ XXX6751/RRN:033717755503/ICICIBank		705.00	3160.67
02 Dec 2020	02 Dec 2020	1387420201202000203390230	UPI/033717441318/From:goog-payment@okaxis/ To:souravchakraborty89-1@okaxis/ Rewarded for paying with Google Pay		7.00	2455.67
02 Dec 2020	02 Dec 2020	1387420201202000203377668	UPI/033717399706/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/RupeeTimeLoanrepayment	503.50		2448.67
02 Dec 2020	02 Dec 2020	2414920201202000100640107	002261100000153/Well Fin Securities Ltd/ SouravChakrabor/RAZORPAY SOFTWA		2100.00	2952.17
02 Dec 2020	02 Dec 2020	1387420201202000203055407	UPI/033716093320/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/Cashfree Payment	610.00		852.17
02 Dec 2020	02 Dec 2020	1387420201202000202999411	UPI/033724766175/From:7003963427@ybl/ To:2223330065571306@RATNOVAAPIS.ifsc.npci/Repayment of Loan	2667.00		1462.17
02 Dec 2020	02 Dec 2020	2414920201202000100626671	002281300007077/RupeeBear Fund Transfer/ SouravChakrabor/RAZORPAY SOFTWA		3525.00	4129.17
02 Dec 2020	02 Dec 2020	1387420201202000202866704	IMPS/BV18693246/CASHFREE PAYMENTS IN/ XXX0040/RRN:033716837021/IndusindBank		1.00	604.17
29 Nov 2020	29 Nov 2020	20201129210506053732	PCA:2292866927:000126999774282:THE POWER F L OFF ASHO KOLKATA IND	770.00		603.17
29 Nov 2020	29 Nov 2020	20201129110058653207	ATD:2292866927:SFCNQ782:+ASHUTOSH MUKHERJEE ROABARRACKPUR WBIN	400.00		1373.17
29 Nov 2020	29 Nov 2020	1387420201129000100778733	UPI/033409488424/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/Cashfree Payment	3000.00		1773.17

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
28 Nov 2020	28 Nov 2020	20201128211352002285	PCA:2292866927:020000500588030:THE POWER FL OFF SHOP KOLKATA IND	770.00		4773.17
28 Nov 2020	28 Nov 2020	2414920201128000200464628	002261100000153/CASHADVANCE Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5006.88	5543.17
28 Nov 2020	28 Nov 2020	20201128183627186195	ATD:2292866927:RE345001:RBL BANK LTD 38/3A KOLKATA WBIN	500.00		536.29
28 Nov 2020	28 Nov 2020	1387420201128000103324432	UPI/033318308360/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/CASHADVANCE Your Credit Wallet	7000.00		1036.29
28 Nov 2020	28 Nov 2020	1387420201128000103313668	IMPS/ CF/Cashfree/XXX0175/RRN:033318835488/ICICIBank		1750.00	8036.29
28 Nov 2020	28 Nov 2020	2414920201128000200433852	002261100000153/UdhaarLoan Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5846.40	6286.29
28 Nov 2020	28 Nov 2020	1387420201128000103156089	UPI/033317412242/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/UdhaarLoan Your Credit Wallet	8000.00		439.89
28 Nov 2020	28 Nov 2020	2414920201128000200424224	002261100000153/Mybank Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5346.72	8439.89
28 Nov 2020	28 Nov 2020	1387420201128000103071746	UPI/033317232378/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/Mybank Your Credit Wallet	6300.00		3093.17
28 Nov 2020	28 Nov 2020	1387420201128000102967981	IMPS/G6ZXuArbNxGMa6/Razorpay 390/ XXX6751/RRN:033317587291/ICICIBank		3525.00	9393.17
28 Nov 2020	28 Nov 2020	1387420201128000102654442	UPI/033315772751/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/CashFree Payment	1554.00		5868.17
28 Nov 2020	28 Nov 2020	2414920201128000200353290	002261100000153/RUPEEBAZAAR Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4520.10	7422.17
28 Nov 2020	28 Nov 2020	1387420201128000102513456	UPI/033315097467/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/RUPEEBAZAAR Your Credit Wallet	5500.00		2902.07
28 Nov 2020	28 Nov 2020	2414920201128000200333531	002261100000153/CASHBEE Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3824.70	8402.07
28 Nov 2020	28 Nov 2020	2414920201128000200333418	002261100000153/RUPEEFACTORY Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3824.70	4577.37
28 Nov 2020	28 Nov 2020	1387420201128000102339693	UPI/033314238162/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/RUPEEFACTORY Your Credit Wallet	4500.00		752.67
28 Nov 2020	28 Nov 2020	1387420201128000102332208	UPI/033314221804/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/CASHBEE Your Credit Wallet	4500.00		5252.67
28 Nov 2020	28 Nov 2020	1387420201128000102198622	IMPS/Moneymart Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:033314960780/ICICIBank		3477.00	9752.67
28 Nov 2020	28 Nov 2020	1387420201128000102104264	IMPS/LiquidCash Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:033313869657/ICICIBank		5940.80	6275.67
28 Nov 2020	28 Nov 2020	1387420201128000101983542	UPI/033313495332/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/Moneymart Your Credit Wallet	4000.00		334.87
28 Nov 2020	28 Nov 2020	1387420201128000101893866	UPI/033313336990/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/LiquidCash Your Credit Wallet	8000.00		4334.87
28 Nov 2020	28 Nov 2020	1387420201128000101828531	IMPS/SOURAV CHAKRABORTY/NAMAN FINLEASE PRIVA/XXX1370/RRN:033313661254/ICICIBank		11700.00	12334.87
28 Nov 2020	28 Nov 2020	1387420201128000101669685	UPI/033312147415/From:souravchakraborty89-1@okaxis/ To:airtelin.rzp@icici/BhartiAirtelLimitedWBPrepaid135	49.00		634.87
28 Nov 2020	28 Nov 2020	1387420201128000101271350	UPI/033311399202/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/Cashfree Payment	3021.00		683.87
28 Nov 2020	28 Nov 2020	1387420201128000101259733	IMPS/INEED Fund Transfer/RAZORPAY - Merchant /XXX9522/RRN:033311181692/ICICIBank		3359.00	3704.87
28 Nov 2020	28 Nov 2020	1387420201128000101110395	UPI/033310300318/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/INEED Your Credit Wallet	4000.00		345.87

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
28 Nov 2020	28 Nov 2020	2414920201128000200169085	002261100000153/KrazyBean Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3477.00	4345.87
28 Nov 2020	28 Nov 2020	1387420201128000100909193	UPI/033310449063/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/KrazyBean Your Credit Wallet	4000.00		868.87
27 Nov 2020	27 Nov 2020	20201127195333436210	ATD:2292866927:DCAL01301117302:UBI BAGUIHATI BR NORTH 24 PA WBIN	500.00		4868.87
27 Nov 2020	27 Nov 2020	2414920201127000300436697	002261100000063/transfer1332265192003813376/ SOURAV CHAKRABO/CASHFREE PAYMEN		3575.00	5368.87
27 Nov 2020	27 Nov 2020	1387420201127000102569100	UPI/033215938478/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/Cashfree Payment	5025.00		1793.87
27 Nov 2020	27 Nov 2020	20201127143714381629	ATD:2292866927:RE345001:RBL BANK LTD 38/3A KOLKATA WBIN	600.00		6818.87
27 Nov 2020	27 Nov 2020	1387420201127000101837977	IMPS/G671WKosqQrX5a/Razorpay 390/ XXX6751/RRN:033213341652/ICICIBank		4935.00	7418.87
27 Nov 2020	27 Nov 2020	1387420201127000101416308	UPI/033211076854/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/SweetCash	6200.00		2483.87
27 Nov 2020	27 Nov 2020	1387420201127000101385114	UPI/033211929347/From:bhattacharjeeprasenjit2000@okaxis/ To:souravchakraborty89-1@okaxis/UPI		3150.00	8683.87
26 Nov 2020	26 Nov 2020	1387420201126000103037355	IMPS/Bank details validation Elephant Loan/Cashfree Private Lim/XXX7325/RRN:033118658486/KotakMahindraBank		1.00	5533.87
26 Nov 2020	26 Nov 2020	2414920201126000200428429	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		1762.50	5532.87
26 Nov 2020	26 Nov 2020	2414920201126000200403683	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		1762.50	3770.37
26 Nov 2020	26 Nov 2020	2414920201126000200400345	002261100000153/Well Fin Securities Ltd/ SouravChakrabor/RAZORPAY SOFTWA		2000.00	2007.87
26 Nov 2020	26 Nov 2020	1387420201126000102274489	IMPS/Bank details validation Vulcan Loan/Cashfree Private Lim/XXX7325/RRN:033115454695/KotakMahindraBank		1.00	7.87
26 Nov 2020	26 Nov 2020	1387420201126000102211871	UPI/033120265626/From:7003963427@ybl/ To:2223330065571306@RATNOVAAPIS.ifsc.npci/ Payment from PhonePe	2400.00		6.87
26 Nov 2020	26 Nov 2020	1387420201126000102198480	UPI/033115127846/From:bhattacharjeeprasenjit2000@okaxis/ To:souravchakraborty89-1@okaxis/UPI		20.00	2406.87
26 Nov 2020	26 Nov 2020	1387420201126000102159242	IMPS/Bank details validation IndiLoan/Cashfree Private Lim/XXX7325/RRN:033115422748/KotakMahindraBank		1.00	2386.87
26 Nov 2020	26 Nov 2020	2414920201126000200331556	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		1500.00	2385.87
26 Nov 2020	26 Nov 2020	1387420201126000102074328	IMPS/G5k8jikf5WuMMF/Razorpay 390/ XXX6751/RRN:033114945132/ICICIBank		352.50	885.87
26 Nov 2020	26 Nov 2020	1387420201126000101815610	UPI/033113051990/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/RupeeTimeLoanrepayment	503.50		533.37
25 Nov 2020	25 Nov 2020	20201125210234291848	ATD:2292866927:SFCNQ783:+OLD MARKET BARRACKPUR WBIN	400.00		1036.87
24 Nov 2020	24 Nov 2020	1387420201124000102771404	UPI/032916951906/From:souravchakraborty89-1@okaxis/ To:bhattacharjeeprasenjit2000@okaxis/UPI	3000.00		1436.87
24 Nov 2020	24 Nov 2020	329206218384	NET TXN: 36 AMRI HOSPITALS LTD		3700.00	4436.87
24 Nov 2020	24 Nov 2020	20201124134117244492	ATD:2292866927:RE345001:RBL BANK LTD 38/3A KOLKATA WBIN	400.00		736.87
23 Nov 2020	23 Nov 2020	1387420201123000103187205	UPI/032817539916/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/Cashfree Payment	3079.00		1136.87
23 Nov 2020	23 Nov 2020	2414920201123000200509446	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		2100.00	4215.87

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
22 Nov 2020	22 Nov 2020	1387420201122000103608696	UPI/032720821469/From:souravchakraborty89-1@okaxis/ To:pronevustechologiespvtltd.rzp@sbi/ PRONEVUS TECHNOLOGIES PRIVATE L	4310.46		2115.87
22 Nov 2020	22 Nov 2020	20201122173453049660	ATD:2292866927:APRH54702:MADHYAMGRAM CHOWMATHA NORTH 24 PARGWBIN	1000.00		6426.33
22 Nov 2020	22 Nov 2020	2414920201122000300207965	002261100000153/LiquidCash Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5940.80	7426.33
22 Nov 2020	22 Nov 2020	1387420201122000101795255	UPI/032713739333/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/LiquidCash Your Credit Wallet	8283.20		1485.53
22 Nov 2020	22 Nov 2020	2414920201122000300204230	002261100000063/transfer/SOURAV CHAKRABO/CASHFREE PAYMEN		2100.00	9768.73
22 Nov 2020	22 Nov 2020	2414920201122000300169994	002261100000153/UdhaarLoan Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5846.40	7668.73
22 Nov 2020	22 Nov 2020	1387420201122000101426136	UPI/032711917494/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/UdhaarLoan Your Credit Wallet	8188.80		1822.33
22 Nov 2020	22 Nov 2020	2414920201122000300166140	002261100000153/CASHBEE Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3129.30	10011.13
22 Nov 2020	22 Nov 2020	2414920201122000300157609	002261100000153/CASHADVANCE Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4867.80	6881.83
22 Nov 2020	22 Nov 2020	1387420201122000101254226	UPI/032711528882/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/CASHADVANCE Your Credit Wallet	6283.20		2014.03
22 Nov 2020	22 Nov 2020	2414920201122000300148716	002261100000153/RUPEEFACTORY Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3129.30	8297.23
22 Nov 2020	22 Nov 2020	2414920201122000300142657	002261100000153/Mybank Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4678.38	5167.93
22 Nov 2020	22 Nov 2020	1387420201122000101160788	UPI/032710325064/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/Mybank Your Credit Wallet	5425.08		489.55
22 Nov 2020	22 Nov 2020	2414920201122000300138305	002261100000153/RUPEEBAZAAR Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3824.70	5914.63
22 Nov 2020	22 Nov 2020	1387420201122000101105864	UPI/032710206051/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/RUPEEBAZAAR Your Credit Wallet	4765.50		2089.93
22 Nov 2020	22 Nov 2020	2414920201122000300135045	002261100000063/transfer1330377431598841856/ SOURAV CHAKRABO/CASHFREE PAYMEN		3250.00	6855.43
22 Nov 2020	22 Nov 2020	2414920201122000300130753	002261100000153/INEED Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		2687.20	3605.43
22 Nov 2020	22 Nov 2020	1387420201122000101029405	UPI/032710111694/From:souravchakraborty89-1@okaxis/ To:cashfreesecondpaypar@yesbank/1328198991100985344	3011.00		918.23
22 Nov 2020	22 Nov 2020	2414920201122000300126756	002261100000153/Moneymart Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		2781.60	3929.23
22 Nov 2020	22 Nov 2020	1387420201122000100988296	UPI/032710969486/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/BUBBLELOAN Your Credit Wallet	4236.00		1147.63
22 Nov 2020	22 Nov 2020	2414920201122000300114416	002261100000153/KrazyBean Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		2781.60	5383.63
22 Nov 2020	22 Nov 2020	20201122094049173738	ATD:2292866927:SFCNQ783:+OLD MARKET BARRACKPUR WBIN	500.00		2602.03
21 Nov 2020	21 Nov 2020	1387420201121000103896736	UPI/032621514450/From:souravchakraborty89-1@okaxis/ To:mquickrupee.rzp@axisbank/Mount	1246.50		3102.03
21 Nov 2020	21 Nov 2020	1387420201121000103889464	UPI/032621472266/From:bhattacharjeeprasenjit2000@okaxis/ To:souravchakraborty89-1@okaxis/UPI		3500.00	4348.53
21 Nov 2020	21 Nov 2020	20201121205804074252	ATD:2292866927:SFCNQ783:+OLD MARKET BARRACKPUR WBIN	400.00		848.53
20 Nov 2020	20 Nov 2020	20201120184733145127	ATD:2292866927:RE345001:RBL BANK LTD 38/3A KOLKATA WBIN	400.00		1248.53

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
20 Nov 2020	20 Nov 2020	1387420201120000103068639	UPI/032518111787/From:souravchakraborty89-1@okaxis/ To:d.rajib1994-1@oksbi/UPI	3000.00		1648.53
20 Nov 2020	20 Nov 2020	100294920201120612855	REF DTD:181120:GOLPARK57 1A PURNA DAS RD		1.50	4648.53
20 Nov 2020	20 Nov 2020	2414920201120000200712428	002261100000063/transfer/Sourav Chakrabo/CASHFREE PAYMEN		1114.00	4647.03
20 Nov 2020	20 Nov 2020	1387420201120000102873313	UPI/032517007812/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/Cashfree Payment	768.00		3533.03
20 Nov 2020	20 Nov 2020	1387420201120000102816262	IMPS/G3Pohi6kpy6JzV/Razorpay 390/ XXX6751/RRN:032517368432/ICICIBank		4230.00	4301.03
20 Nov 2020	20 Nov 2020	1387420201120000102784430	UPI/032517260285/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/SweetCash	5042.00		71.03
20 Nov 2020	20 Nov 2020	2414920201120000200631166	002261100000153/Well Fin Securities Ltd/ SouravChakrabor/RAZORPAY SOFTWA		1800.00	5113.03
20 Nov 2020	20 Nov 2020	1387420201120000101103334	UPI/032573962694/From:7003963427@ybl/ To:2223330065571306@RATNOVAAPIS.ifsc.npci/Repayment	2267.00		3313.03
20 Nov 2020	20 Nov 2020	1387420201120000101030829	IMPS/G3lrTtUX7evNzp/Razorpay 390/ XXX6751/RRN:032510043844/ICICIBank		352.50	5580.03
19 Nov 2020	19 Nov 2020	20201119133330050751	ATD:2292866927:RE345001:RBL BANK LTD 38/3A KOLKATA WBIN	200.00		5227.53
18 Nov 2020	18 Nov 2020	20201118183629942700	PCA:2292866927:GOLPARK:GOLPARK KOLKATA IND	200.00		5427.53
18 Nov 2020	18 Nov 2020	1387420201118000101556285	UPI/032312411687/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/microleap	4080.00		5627.53
18 Nov 2020	18 Nov 2020	1387420201118000101189090	UPI/032311429413/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/RupeeTimeLoanrepayment	503.50		9707.53
17 Nov 2020	17 Nov 2020	20201117205235207141	ATD:2292866927:CPRH41005:NEW BARRACKPORE IAD NEW BARRACKPUWBIN	500.00		10211.03
17 Nov 2020	17 Nov 2020	1387420201117000102408230	UPI/032215834989/From:souravchakraborty89-1@okaxis/ To:udayans67-1@okaxis/UPI	5372.00		10711.03
17 Nov 2020	17 Nov 2020	1387420201117000102158676	IMPS/CashBean Fund Transfer/P C FINANCIAL SERVIC/XXX3458/RRN:032214070646/RBLBankLimited		15100.00	16083.03
16 Nov 2020	16 Nov 2020	20201116143625385763	ATD:2292866927:MN002972:INDUSIND BANK LIMITED KOLKATA WBIN	500.00		983.03
16 Nov 2020	16 Nov 2020	1387420201116000100873379	UPI/032110436553/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/Cashfree Payment	688.00		1483.03
16 Nov 2020	16 Nov 2020	2414920201116000300243516	002261100000063/transfer1328198991100985344/ SOURAV CHAKRABO/CASHFREE PAYMEN		1950.00	2171.03
16 Nov 2020	16 Nov 2020	1387420201116000100801515	UPI/032110930567/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/CashFree Payment	4032.00		221.03
16 Nov 2020	16 Nov 2020	1387420201116000100739024	UPI/032110926448/From:souravchakraborty89-1@okaxis/ To:cashfreesecondpaypar@yesbank/1325447193041649664	2557.00		4253.03
15 Nov 2020	15 Nov 2020	20201115192651929231	ATD:2292866927:800025:NAGARUKHRA, NADIA NADIA WBIN	500.00		6810.03
15 Nov 2020	15 Nov 2020	2414920201115000200445391	002261100000153/UdhaarLoan Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5846.40	7310.03
15 Nov 2020	15 Nov 2020	1387420201115000102581326	UPI/032017328196/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/UdhaarLoan Your Credit Wallet	7165.20		1463.63
15 Nov 2020	15 Nov 2020	2414920201115000200436505	002261100000153/RUPEEBAZAAR Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3129.30	8628.83
15 Nov 2020	15 Nov 2020	2414920201115000200390540	002261100000153/CASHADVANCE Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4172.40	5499.53
15 Nov 2020	15 Nov 2020	1387420201115000102123293	UPI/032015340730/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/CASHADVANCE Your Credit Wallet	5236.00		1327.13

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
15 Nov 2020	15 Nov 2020	2414920201115000200374899	002261100000153/Mybank Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3935.78	6563.13
15 Nov 2020	15 Nov 2020	1387420201115000101969364	UPI/032015003510/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/Mybank Your Credit Wallet	4401.48		2627.35
15 Nov 2020	15 Nov 2020	2414920201115000200368875	002261100000153/LiquidCash Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5940.80	7028.83
15 Nov 2020	15 Nov 2020	1387420201115000101935385	UPI/032014930385/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/LiquidCash Your Credit Wallet	8283.20		1088.03
15 Nov 2020	15 Nov 2020	2414920201115000200366205	002261100000153/BUBBLELOAN Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		2781.60	9371.23
15 Nov 2020	15 Nov 2020	1387420201115000101592986	UPI/032057258114/From:9732322911@ybl/ To:7003963427@ybl/Payment from PhonePe		2940.00	6589.63
14 Nov 2020	14 Nov 2020	2414920201114000200346594	002261100000153/Well Fin Securities Ltd/ SouravChakrabor/RAZORPAY SOFTWA		1700.00	3649.63
14 Nov 2020	14 Nov 2020	1387420201114000101780955	UPI/031946872933/From:7003963427@ybl/ To:2223330065571306@RATN0VAAPIS.ifsc.npci/ Payment from PhonePe	1600.00		1949.63
14 Nov 2020	14 Nov 2020	1387420201114000101762291	IMPS/G0xqBYAJ27DbNf/Razorpay 390/ XXX6751/RRN:031912656568/ICICIBank		3525.00	3549.63
14 Nov 2020	14 Nov 2020	20201114121257143973	ATD:2292866927:SACWL649:+MAICALNAGAR KOLKATA WBIN	600.00		24.63
14 Nov 2020	14 Nov 2020	1387420201113000104874990	UPI/031903309251/From:goog-payment@okaxis/ To:souravchakraborty89-1@okaxis/Rewarded for paying a new friend using Google		4.00	624.63
13 Nov 2020	13 Nov 2020	20201113125455197011	ATD:2292866927:RE345001:RBL BANK LTD 38/3A KOLKATA WBIN	2800.00		620.63
13 Nov 2020	13 Nov 2020	1387420201113000101795786	IMPS/G0ZI583Vq5yl56/Razorpay 390/ XXX6751/RRN:031812517994/ICICIBank		3000.00	3420.63
12 Nov 2020	12 Nov 2020	1387420201112000101356936	IMPS/G09ZFhipzQeKN0/Razorpay 390/ XXX6751/RRN:031711732297/ICICIBank		352.50	420.63
12 Nov 2020	12 Nov 2020	SCREF01180246629	GST	36.00		68.13
12 Nov 2020	12 Nov 2020	SCREF01180246629	NACH RETURN CHARGES for 07-Nov-2020	200.00		104.13
11 Nov 2020	11 Nov 2020	20201111190617361802	ATD:2292866927:800025:AMRI HOSPITAL,B'NESHWR KHORDA ORIN	400.00		304.13
11 Nov 2020	11 Nov 2020	1387420201111000101393334	UPI/031611632156/From:souravchakraborty89-1@okaxis/ To:bhattacharjeeprasenjit2000@okaxis/UPI	5.00		704.13
10 Nov 2020	10 Nov 2020	1387420201110000104432440	UPI/031521203094/From:souravchakraborty89-1@okaxis/ To:airtelin.rzp@icici/BhartiAirtelLimitedWBPrepaid135	98.00		709.13
10 Nov 2020	10 Nov 2020	1387420201110000104046584	UPI/031520824509/From:souravchakraborty89-1@okaxis/ To:q34816617@ybl/UPI	66.00		807.13
10 Nov 2020	10 Nov 2020	1387420201110000102410804	UPI/031515588591/From:souravchakraborty89-1@okaxis/ To:44556664842881@yesb0cmsnoc.ifsc.npci/UPI	500.00		873.13
10 Nov 2020	10 Nov 2020	1387420201110000102226129	UPI/031514628416/From:souravchakraborty89-1@okaxis/ To:q59744854@ybl/UPI	116.00		1373.13
09 Nov 2020	09 Nov 2020	1387420201109000103822559	UPI/031419610698/From:souravchakraborty89-1@okaxis/ To:q59744854@ybl/UPI	60.00		1489.13
09 Nov 2020	09 Nov 2020	100312720201109599277	1001020005299545 - YBL CC PYMT	1113.12		1549.13
09 Nov 2020	09 Nov 2020	1387420201109000102433571	UPI/031415080556/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/RupeeTimeLoanrepayment	538.90		2662.25
09 Nov 2020	09 Nov 2020	1387420201109000102302879	UPI/031414368140/From:bhattacharjeeprasenjit2000@okaxis/ To:souravchakraborty89-1@okaxis/UPI		2820.00	3201.15



Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
09 Nov 2020	09 Nov 2020	1387420201108000103993213	UPI/031400882057/From:souravchakraborty89-1@okaxis/ To:bhattacharjeeprasenjit2000@okaxis/UPI	500.00		381.15
08 Nov 2020	08 Nov 2020	1387420201108000103524301	UPI/031320645619/From:souravchakraborty89-1@okaxis/ To:44556664842881@yesb0cmsnoc.ifsc.npci/UPI	1348.00		881.15
08 Nov 2020	08 Nov 2020	1387420201108000103458173	UPI/031320269483/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/UPI	1246.90		2229.15
08 Nov 2020	08 Nov 2020	2414920201108000300602086	002261100000153/Well Fin Securities Ltd/ SouravChakrabor/RAZORPAY SOFTWA		1200.00	3476.05
08 Nov 2020	08 Nov 2020	1387420201108000103427328	IMPS/1325447193041649664 CF/Cashfree/ XXX0175/RRN:031320401309/ICICIBank		1625.00	2276.05
08 Nov 2020	08 Nov 2020	20201108163605130752	ATD:2292866927:S1BW000158044:BELABHUMI NIWAS, PURI PURI ORIN	500.00		651.05
08 Nov 2020	08 Nov 2020	1387420201108000102139595	UPI/031311072406/From:7003963427@ybl/ To:2223330035885209@RATNOVAAPIS.ifsc.npci/Last emi	8922.00		1151.05
08 Nov 2020	08 Nov 2020	2414920201108000300452169	002261100000153/CASHADVANCE Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3477.00	10073.05
08 Nov 2020	08 Nov 2020	2414920201108000300451734	002261100000153/Mybank Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3193.18	6596.05
08 Nov 2020	08 Nov 2020	1387420201108000100911019	UPI/031311804374/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/CASHADVANCE Your Credit Wallet	4188.80		3402.87
08 Nov 2020	08 Nov 2020	2414920201108000300271376	002261100000153/UdhaarLoan Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5115.60	7591.67
08 Nov 2020	08 Nov 2020	1387420201108000100607140	UPI/031310209891/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/UdhaarLoan Your Credit Wallet	6141.60		2476.07
08 Nov 2020	08 Nov 2020	2414920201108000300237865	002261100000153/LiquidCash Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5940.80	8617.67
07 Nov 2020	07 Nov 2020	1387420201107000203973680	UPI/031220743807/From:bhowmicksupriya00@okhdfcbank/ To:souravchakraborty89-1@okaxis/UPI		500.00	2676.87
07 Nov 2020	07 Nov 2020	1387420201107000203516925	UPI/031219231675/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/1321721274027741184	518.00		2176.87
07 Nov 2020	07 Nov 2020	1387420201107000203502641	UPI/031219130422/From:souravchakraborty89-1@okaxis/ To:mquickrupee.razorpay@hdfcbank/Mount	1659.50		2694.87
07 Nov 2020	07 Nov 2020	1387420201107000203480112	UPI/031282787719/From:7003963427@ybl/ To:2223330065571306@RATNOVAAPIS.ifsc.npci/ Payment from PhonePe	1467.00		4354.37
07 Nov 2020	07 Nov 2020	1387420201107000203417771	UPI/031218799614/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/LiquidCash Your Credit Wallet	7000.00		5821.37
07 Nov 2020	07 Nov 2020	1387420201107000203399765	UPI/031218757588/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/ONEHOPE Your Credit Wallet	5565.00		12821.37
07 Nov 2020	07 Nov 2020	1387420201107000203353858	UPI/031218647816/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/Mybank Your Credit Wallet	3300.00		18386.37
07 Nov 2020	07 Nov 2020	1387420201107000203276215	UPI/031218978145/From:souravchakraborty89-1@okaxis/ To:cashfree@yesbank/CashFree Payment	2116.00		21686.37
07 Nov 2020	07 Nov 2020	20201107123731363163	PCA:2292866927:38RR00000124673:RAZ*BilyCash Chittoor IND	4366.00		23802.37
07 Nov 2020	07 Nov 2020	1387420201107000203216067	UPI/031218353021/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/LonniFinancePrivateLimitedFastCash	4573.70		28168.37
07 Nov 2020	07 Nov 2020	1387420201107000203200703	UPI/031218003510/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/weilong tech india pvt ltd	4284.00		32742.07
07 Nov 2020	07 Nov 2020	1387420201107000203182030	UPI/031217164310/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/SweetCash	6092.00		37026.07

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
07 Nov 2020	07 Nov 2020	1387420201107000203165751	UPI/031217059673/From:bhowmicksupriya00@okhdfcbank/ To:souravchakraborty89-1@okaxis/UPI		43118.00	43118.07
07 Nov 2020	07 Nov 2020	1387420201107000202795197	UPI/031216986794/From:souravchakraborty89-1@okaxis/ To:bhattacharjeeprasenjit2000@okaxis/UPI	70.00		0.07
06 Nov 2020	06 Nov 2020	1387420201106000101503078	UPI/031112027471/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/weilong tech india pvt ltd	5584.55		70.07
06 Nov 2020	06 Nov 2020	1387420201106000101476477	UPI/031112257750/From:bhowmicksupriya00@okhdfcbank/ To:souravchakraborty89-1@okaxis/UPI		600.00	5654.62
06 Nov 2020	06 Nov 2020	1387420201106000101170735	UPI/031111809456/From:bhowmicksupriya00@okhdfcbank/ To:souravchakraborty89-1@okaxis/Pay the loan 5467		5000.00	5054.62
03 Nov 2020	03 Nov 2020	20201103211401744722	ATD:2292866927:CWCW66909:+EAST BERABERI KOLKATA WBIN	300.00		54.62
03 Nov 2020	03 Nov 2020	1387420201103000103547570	UPI/030819888903/From:souravchakraborty89-1@okaxis/ To:udayans67-1@okaxis/UPI	10000.00		354.62
03 Nov 2020	03 Nov 2020	1387420201103000103374113	UPI/030819173865/From:souravchakraborty89-1@okaxis/ To:bhattacharjeeprasenjit2000@okaxis/UPI	4300.00		10354.62
03 Nov 2020	03 Nov 2020	1387420201103000102308872	UPI/030815544050/From:souravchakraborty89-1@okaxis/ To:cashfree.pay@icici/UPI	3260.70		14654.62
03 Nov 2020	03 Nov 2020	1387420201103000102295204	UPI/030815467524/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/BARYONYXTECHNOLOGIESPRIVATELIMITED	5635.00		17915.32
03 Nov 2020	03 Nov 2020	308203325713	NET TXN: HO008 AMRI HOSPITALS LTD		23220.00	23550.32
02 Nov 2020	02 Nov 2020	20201102212047371750	ATD:2292866927:SFCNQ783:+OLD MARKET BARRACKPUR WBIN	300.00		330.32
02 Nov 2020	02 Nov 2020	2414920201102000100881736	002281300007077/Payout/SouravChakrabor/RAZORPAY SOFTWA		352.50	630.32
02 Nov 2020	02 Nov 2020	1387420201102000202132547	UPI/030714155009/From:souravchakraborty89-1@okaxis/ To:razorpay@icici/CashFrenzy	5485.00		277.82
02 Nov 2020	02 Nov 2020	1387420201102000201635673	UPI/030712422829/From:souravchakraborty89-1@okaxis/ To:razorpaypg@hdfcbank/Cashbow1	4175.76		5762.82
02 Nov 2020	02 Nov 2020	1387420201102000201623617	IMPS/remarks/One Mobikwik/XXX4700/RRN:030712493600/8818		9555.00	9938.58
01 Nov 2020	01 Nov 2020	1387420201101000102824354	UPI/030617008799/From:souravchakraborty89-1@okaxis/ To:razor.pay@sbi/RupeeTimeLoanrepayment	550.70		383.58
01 Nov 2020	01 Nov 2020	1387420201101000102656837	UPI/030617170545/From:souravchakraborty89-1@okaxis/ To:bhowmicksupriya00@okhdfcbank/UPI	372.00		934.28
01 Nov 2020	01 Nov 2020	1387420201101000102012443	UPI/030614413874/From:souravchakraborty89-1@okaxis/ To:razorpaypg@hdfcbank/PaisaLoan Your Credit Wallet	4326.00		1306.28
01 Nov 2020	01 Nov 2020	1387420201101000101459234	UPI/030612320772/From:souravchakraborty89-1@okaxis/ To:cashfree.pay@icici/UPI	2014.00		5632.28
01 Nov 2020	01 Nov 2020	2414920201101000200427809	002261100000153/Well Fin Securities Ltd/ SouravChakrabor/RAZORPAY SOFTWA		1100.00	7646.28
01 Nov 2020	01 Nov 2020	1387420201101000101413454	UPI/030612386938/From:souravchakraborty89-1@okaxis/ To:razorpaypg@hdfcbank/Loan Mall Repay Amount	1349.34		6546.28
01 Nov 2020	01 Nov 2020	2414920201101000200375924	002261100000153/LiquidCash Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		5198.20	7895.62
01 Nov 2020	01 Nov 2020	1387420201101000101080391	UPI/030611773318/From:souravchakraborty89-1@okaxis/ To:razorpaypg@hdfcbank/LiquidCash Your Credit Wallet	6212.40		2697.42
01 Nov 2020	01 Nov 2020	2414920201101000200367236	002261100000153/UdhaarLoan Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		4384.80	8909.82
01 Nov 2020	01 Nov 2020	1387420201101000101035933	UPI/030611693174/From:souravchakraborty89-1@okaxis/ To:razorpaypg@hdfcbank/UdhaarLoan Your Credit Wallet	6141.60		4525.02
01 Nov 2020	01 Nov 2020	2414920201101000200356777	002281300007077/weilong tech india pvt ltd Fun/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		3000.00	10666.62

Transaction details for your account number **101391900003910** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **SOURAV CHAKRABORTY**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
01 Nov 2020	01 Nov 2020	1387420201101000100928293	IMPS/ CF/Cashfree/XXX0175/RRN:030610810834/ICICIBank		2434.00	7666.62
01 Nov 2020	01 Nov 2020	2414920201101000200325095	002261100000153/CASHADVANCE Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		2781.60	5232.62
01 Nov 2020	01 Nov 2020	2414920201101000200323592	002261100000153/Mybank Fund Transfer/ SOURAVCHAKRABOR/RAZORPAY SOFTWA		2450.58	2451.02

Opening Balance: 0.44      Total Withdrawals: 439631.99      Total Deposits: 440698.00      Closing Balance: 1066.45

OD Limit: 0.00      Uncleared Amount: 0.00      Sweep In: 0.00