



MR UTKARSH YATIN MEHTA  
WING A, FLAT 4, GANESH VIHAR  
NEAR CANARA BANK, BIBWEWADI  
PUNE  
PUNE 411037  
MAHARASHTRA  
INDIA

BRANCH : Kalyani Nagar  
STATEMENT DATE : 30 Nov 2024  
CURRENCY : INR  
ACCOUNT TYPE : aXcess Plus  
ACCOUNT NO : 27011479229  
NOMINEE : No  
REGISTERED

BRANCH ADDRESS:  
B2 The Cerebrum IT Park Behind Gold Big Cinemas, Kumar City Kalyani Nagar, Pune 411014  
MICR: 411036003 IFSC: SCBL0036091

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
01 Nov 2024	01 Nov 2024	<b>BALANCE FORWARD</b>				<b>32,157.01</b>
05 Nov 2024	05 Nov 2024	QK8W8Z5ZVBS7 NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	31,157.01
05 Nov 2024	05 Nov 2024	A5DVXIYFDSYW NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	30,157.01
05 Nov 2024	05 Nov 2024	ITNP6HSJMU9X NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	29,157.01
05 Nov 2024	05 Nov 2024	92SZMKIQ7GST NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	28,157.01
05 Nov 2024	05 Nov 2024	LIQF66ALOSZG NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	27,157.01
05 Nov 2024	05 Nov 2024	Q3IY7OWDSJ6M NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	26,157.01

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
07 Nov 2024	07 Nov 2024	UPI/431298285622/ INDMONEY/INDMONEY1X. RZP@ICICI/ICIC0DC0099/ 0103SL00IPAY/PAY VIA RAZORPAY/ 431298285622/			10,000.00	16,157.01
08 Nov 2024	08 Nov 2024	NEFT IDFBH24313614671 IBHFL LENDER REPAYMENT TRUST IDFC FIRST BANK LTD IN5IN24110800SYW /ATTN/SAMMAAN CAPITAL INDIABUL //NCD		2,100.00		18,257.01
08 Nov 2024	08 Nov 2024	NEFT IDFBH24313612218 IBHFL LENDER REPAYMENT TRUST IDFC FIRST BANK LTD IN5IN24110800SRS /ATTN/SAMMAAN CAPITAL INDIABUL //NCD		1,089.00		19,346.01
11 Nov 2024	09 Nov 2024	UPI/431407997163/ FINZOOMERS SERVICES PRIVATE LIMITED/FINZOOMERS.CF@ 0137SLCSFRAC/SUBSCHARGE/ 431407997163/			5,000.00	14,346.01
18 Nov 2024	18 Nov 2024	NEFT N323243403548371 NAVI FINSERV LIMITED HDFC BANK IN5IN241118005WA NAVI FINSERV LIMITED 50200082043728		161.00		14,507.01
29 Nov 2024	29 Nov 2024	1381253 NACH CR IW: 20241129MA00060001654 EDELWEISS FINANCIAL ICIC04896000010475 SCBL0036091		73.00		14,580.01
29 Nov 2024	29 Nov 2024	900410 NACH CR IW: 20241129MA00060001663 NIDO HOME FINANCE LI NACH00000000062029 SCBL0036091		73.00		14,653.01
29 Nov 2024	29 Nov 2024	900411 NACH CR IW: 20241129MA00060001665 NIDO HOME FINANCE LI NACH00000000062029 SCBL0036091		71.00		14,724.01
29 Nov 2024	29 Nov 2024	100554 NACH CR IW: 20241129MA00060001669 NIDO HOME FINANCE LI NACH00000000062029 SCBL0036091		127.00		14,851.01
02 Dec 2024	02 Dec 2024	NEFT CMS4689632297 IIFL SAMASTA FINANCE LIMITED ICICI BANK LIMITED IN5IN24120200G1W IIFL SAMASTA FINANCE LIMITED		82.00		14,933.01
05 Dec 2024	05 Dec 2024	UPI/434038707414/ REDBUS INDIA PRIVATE LIMITED /REDBUS1ONLINE.GPAY@OK 917020021745352/UPI/ 434038707414/AXIS BK MADHAPUR/			1,280.00	13,653.01

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
05 Dec 2024	05 Dec 2024	NC38BSH2IZ13 NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	12,653.01
05 Dec 2024	05 Dec 2024	JWSM2Q895CK9 NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	11,653.01
05 Dec 2024	05 Dec 2024	DANNHQ8YXKO5 NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	10,653.01
05 Dec 2024	05 Dec 2024	EO6ALNL8R765 NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	9,653.01
05 Dec 2024	05 Dec 2024	WVVQ3MOMFUJJ NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	8,653.01
05 Dec 2024	05 Dec 2024	I3QVEM6X8SSP NACH DR IW: SCBL7010309230000020 INDIAN CLEARING CORP YESB00709000028661 SCBL0036001			1,000.00	7,653.01
06 Dec 2024	06 Dec 2024	NEFT IDFBH24341904789 IBHFL LENDER REPAYMENT TRUST IDFC FIRST BANK LTD IN5IN24120600RY9 /ATTN/SAMMAAN CAPITAL INDIABUL //NCD		78.00		7,731.01
		Total		3,854.00	28,280.00	7,731.01

REWARD POINTS STATEMENT(Till 30 Nov 2024)					27011479229
Scheme	Opening Balance	Points Accrued	Point Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2024	7	0	0	0	7

Reward points earned in the current calendar year will expire in June of the following year.

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Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor. Please register the nomination details in your savings accounts, if not done, through Online banking under Help & Services or by contacting our branch. Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions.

The Ministry of Home Affairs, Government of India has launched the National Cyber Crime Reporting Portal to report Cyber Financial Fraud related complaints. Customers are advised to report frauds immediately on the helpline number 1930 (available 24 x 7) or file a Complaint on the Cyber Crime Portal (<https://www.cybercrime.gov.in>). Complaints reported on this Portal are dealt by law enforcement agencies/ police based on the information available in the Complaint. It is imperative to provide correct and accurate details while filing a Complaint for prompt action.

**Insurance:** Standard Chartered bank has provided below mentioned complimentary insurance on the below Standard Chartered Debit Cards and will be governed as per respective Product Terms and Condition available on <https://www.sc.com/in/>

**Private Debit Card, Priority Debit Card, Premium Debit Card & Prime Debit Card:** Air Accident cover of INR 1,00,00,000 and Purchase Protection cover of INR 55,000.

**Platinum Rewards Debit Card:** Purchase Protection cover of INR 55,000.

**Insurance Provider:** M/s. Royal Sundaram General Insurance Co. Limited.

**Policy Details:** Group Policy No: SCBSKH0002000101 (for Air accident cover) or CPP0000010 (for Purchase Protection cover)

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