



Account Name : Mr. GOPALAKRISHNAN S  
Address : NNO 5 ONO 8 THIRUPUR KUMARAN STREET  
PONNIAMMAN MEDU  
CHENNAI-600110  
Chennai  
Date : 16 Aug 2023  
Account Number : 00000020203022152  
Account Description : REGULAR SB CHQ-INDIVIDUALS  
Branch : MADAVARAM  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 87078603887  
IFS Code :SBIN0015491  
(Indian Financial System)  
MICR Code : 600002230  
(Magnetic Ink Character Recognition)  
Nomination Registered : Yes  
Balance as on 1 Mar 2022 : 57.64

### Account Statement from 1 Mar 2022 to 31 Mar 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Mar 2022	1 Mar 2022	BY TRANSFER- UPI/CR/206032496856/Paytm/ PYTM/walletmone/NA-	TRANSFER FROM 4693099162095		25,000.00	25,057.64
2 Mar 2022	2 Mar 2022	BY TRANSFER- UPI/CR/206109643762/GOPAL AKR/PYTM/9941038848/NA-	TRANSFER FROM 4693217162095		5,000.00	30,057.64
2 Mar 2022	2 Mar 2022	TO TRANSFER- UPI/DR/206109673771/Pon Pure/RATN/VAPONPU000/NA-	TRANSFER TO 4694021162098	9,261.00		20,796.64
2 Mar 2022	2 Mar 2022	TO TRANSFER- UPI/DR/206101235230/Shanthi V/FDRL/BHARATPE.9/Veri-	TRANSFER TO 4898281162093	55.00		20,741.64
2 Mar 2022	2 Mar 2022	TO TRANSFER- UPI/DR/206101307126/Shanthi V/FDRL/BHARATPE.9/NA-	TRANSFER TO 4692500162098	38.00		20,703.64
2 Mar 2022	2 Mar 2022	TO TRANSFER- UPI/DR/206103866002/BHAGI RATH/LAVB/7013757044/NA-	TRANSFER TO 5099485162099	85.00		20,618.64
2 Mar 2022	2 Mar 2022	DEBIT-ACHDr 4009117 TPCAPFRST IDFC-		1,364.00		19,254.64
2 Mar 2022	2 Mar 2022	ATM WDL-ATM CASH 20611 +VIJAY SERVICE STATION CHENNAI-		1,500.00		17,754.64
2 Mar 2022	2 Mar 2022	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd. - DD-		6,613.00		11,141.64
2 Mar 2022	2 Mar 2022	BY TRANSFER- NEFT*UTIB0001915*AXMB220 614944574*SRI CHAITANYA TR-	TRANSFER FROM 3199683044306		4,511.00	15,652.64
3 Mar 2022	3 Mar 2022	TO TRANSFER- UPI/DR/206216204730/Pon Pure/RATN/VAPONPU000/NA-	TRANSFER TO 4694080162097	2,489.00		13,163.64
3 Mar 2022	3 Mar 2022	TO TRANSFER- UPI/DR/206218765445/343900 42/sbin/3439004246/Rent-	TRANSFER TO 4694145162097	4,000.00		9,163.64

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Mar 2022	3 Mar 2022	TO TRANSFER-UPI/DR/206218290243/Mr BALAK/CBIN/balakumar1/pay-	TRANSFER TO 5099617162093	170.00		8,993.64
3 Mar 2022	3 Mar 2022	TO TRANSFER-UPI/DR/206220657242/ANAND RAJ/SBIN/anandraj16/Sgr-	TRANSFER TO 5099610162099	200.00		8,793.64
3 Mar 2022	3 Mar 2022	TO TRANSFER-UPI/DR/206275410072/GOPAL AKR/ESFB/yap113040@/NA-	TRANSFER TO 5097796162090	100.00		8,693.64
3 Mar 2022	3 Mar 2022	BY TRANSFER-UPI/CR/206270360591/Paytm/PYTM/walletmone/NA-	TRANSFER FROM 5099088162090		20,000.00	28,693.64
3 Mar 2022	3 Mar 2022	BY TRANSFER-UPI/CR/206226096550/Mr LINGE/IDIB/8148935212/Payme-	TRANSFER FROM 5099066162096		231.00	28,924.64
4 Mar 2022	4 Mar 2022	TO TRANSFER-UPI/DR/206311082082/BharatPe/YESB/bharatpe.c/Pay T-	TRANSFER TO 5097876162090	1,520.00		27,404.64
4 Mar 2022	4 Mar 2022	DEBIT-CMP MANDATE DEBIT HDB Financial Services Ltd-		11,427.00		15,977.64
4 Mar 2022	4 Mar 2022	TO TRANSFER-UPI/DR/206326458759/Paytm Re/PYTM/paybil3066/Oid17-	TRANSFER TO 4898748162095	239.00		15,738.64
4 Mar 2022	4 Mar 2022	TO TRANSFER-UPI/DR/206313512448/Zipcash C/ICIC/olamoney1./UPI-	TRANSFER TO 5097917162097	576.00		15,162.64
4 Mar 2022	4 Mar 2022	TO TRANSFER-UPI/DR/206313664147/NAMMA TH/UTIB/gpay-11186/tea-	TRANSFER TO 5097899162093	35.00		15,127.64
5 Mar 2022	5 Mar 2022	TO TRANSFER-UPI/DR/206406143922/Loan Rec/PYTM/paytm-post/Oid17-	TRANSFER TO 4692621162092	10,739.10		4,388.54
5 Mar 2022	5 Mar 2022	BY TRANSFER-UPI/CR/206406502233/Paytm/PYTM/payouts@pa/Corporat-	TRANSFER FROM 4693583162095		10,000.00	14,388.54
5 Mar 2022	5 Mar 2022	TO TRANSFER-UPI/DR/206408877561/34390042/sbin/3439004246/Praka-	TRANSFER TO 5099775162090	3,500.00		10,888.54
5 Mar 2022	5 Mar 2022	TO TRANSFER-UPI/DR/206400611095/Pon Pure/RATN/VAPONPU000/NA-	TRANSFER TO 5098035162099	210.00		10,678.54
5 Mar 2022	5 Mar 2022	DEBIT-ACHDr NACH00000000023239 TP ACH IDFCFIR-		3,418.00		7,260.54
5 Mar 2022	5 Mar 2022	TO TRANSFER-UPI/DR/206412604874/DHINESH /SBIN/antonydhin/Jotun-	TRANSFER TO 4694404162094	1,000.00		6,260.54
5 Mar 2022	5 Mar 2022	TO TRANSFER-UPI/DR/206413294893/VIGNESH SHW/KKBK/vigneshwar/pay-	TRANSFER TO 5099747162093	30.00		6,230.54
6 Mar 2022	6 Mar 2022	TO TRANSFER-UPI/DR/206541906905/Gopalkr/PYTM/9199410388/NA-	TRANSFER TO 5099851162093	4,100.00		2,130.54
6 Mar 2022	6 Mar 2022	TO TRANSFER-UPI/DR/206569930268/MALAI CHA/UTIB/7299074823/NA-	TRANSFER TO 5098095162098	305.00		1,825.54
7 Mar 2022	7 Mar 2022	TO TRANSFER-UPI/DR/206603291374/Gopalkr/PYTM/9199410388/NA-	TRANSFER TO 4693829162099	1,500.00		325.54
7 Mar 2022	7 Mar 2022	TO TRANSFER-UPI/DR/206606328190/Gopalkr/PYTM/9199410388/NA-	TRANSFER TO 4898802162094	325.00		0.54
9 Mar 2022	9 Mar 2022	BY TRANSFER-UPI/CR/206873669769/Paytm/PYTM/payouts@pa/Corporat-	TRANSFER FROM 4693223162097		26,500.00	26,500.54
9 Mar 2022	9 Mar 2022	AMC Debit Card--		147.50		26,353.04
10 Mar 2022	10 Mar 2022	DEBIT-ACHDr KKBK00122000014160 EQUITAS SMALL-		21,420.00		4,933.04

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10 Mar 2022	10 Mar 2022	TO TRANSFER-UPI/DR/206914675285/Mr. G M /IDIB/tamizhbala/3rd F-	TRANSFER TO 4898860162095	4,000.00		933.04
11 Mar 2022	11 Mar 2022	TO TRANSFER-UPI/DR/207004605797/Pon Pure/RATN/VAPONPU000/NA-	TRANSFER TO 5097947162091	350.00		583.04
12 Mar 2022	12 Mar 2022	TO TRANSFER-UPI/DR/207109993983/JAR/PY TM/paytm-6320/Oid622b9-	TRANSFER TO 5097972162091	46.00		537.04
12 Mar 2022	12 Mar 2022	BY TRANSFER-UPI/CR/207116781060/RZPX/Y ESB/razorpayx./JAR PAYO-	TRANSFER FROM 4693600162098		3,702.89	4,239.93
12 Mar 2022	12 Mar 2022	BY TRANSFER-INB IMPS207113934118/99400247 84/XX0513/-	MAB00097517036 1 MAB00097517036 1		1,000.00	5,239.93
12 Mar 2022	12 Mar 2022	BY TRANSFER-UPI/CR/207124005214/MAHES WAR/UBIN/9080952079/Payme -	TRANSFER FROM 4693597162099		900.00	6,139.93
14 Mar 2022	14 Mar 2022	TO TRANSFER-UPI/DR/207312733087/SVD Moto/PYTM/paytm-6604/Oid20-	TRANSFER TO 5097537162097	5,167.00		972.93
15 Mar 2022	15 Mar 2022	TO TRANSFER-UPI/DR/207421645433/Gopala kr/PYTM/9199410388/NA-	TRANSFER TO 4693886162091	900.00		72.93
18 Mar 2022	18 Mar 2022	BY TRANSFER-NEFT*RATN0000999*0002370 51375*PON PURE LOGISTICS P-	TRANSFER FROM 3199682044307		35,299.00	35,371.93
18 Mar 2022	18 Mar 2022	TO TRANSFER-UPI/DR/207735527238/BharatP e/YESB/bharatpe.c/Pay T-	TRANSFER TO 4692593162090	505.00		34,866.93
19 Mar 2022	19 Mar 2022	TO TRANSFER-UPI/DR/207808901332/Pon Pure/RATN/VAPONPU000/NA-	TRANSFER TO 5099769162098	2,384.00		32,482.93
19 Mar 2022	19 Mar 2022	TO TRANSFER-UPI/DR/207813617051/DHEEN ADA/HDFC/deenadayal/Finan-	TRANSFER TO 4897681162097	4,000.00		28,482.93
19 Mar 2022	19 Mar 2022	BY TRANSFER-UPI/CR/207811311536/LINGE SH L/UBIN/lingesh.l./Paym-	TRANSFER FROM 4693611162097		550.00	29,032.93
20 Mar 2022	20 Mar 2022	TO TRANSFER-UPI/DR/207922432695/AARVI ME/PYTM/paytm-6626/Oid20-	TRANSFER TO 4692689162093	260.00		28,772.93
20 Mar 2022	20 Mar 2022	TO TRANSFER-UPI/DR/207950226201/SRI GANG/PYTM/pay9444530/Oid20-	TRANSFER TO 5098065162094	475.00		28,297.93
21 Mar 2022	21 Mar 2022	TO TRANSFER-UPI/DR/208003261226/Gopala kr/PYTM/9199410388/NA-	TRANSFER TO 5099387162091	4,000.00		24,297.93
21 Mar 2022	21 Mar 2022	BY TRANSFER-INB IMPS208011376864/00000000 00/XX2170/bankAccoun-	MAE00007808892 1 MAE00007808892 1		1.00	24,298.93
21 Mar 2022	21 Mar 2022	TO TRANSFER-UPI/DR/208011936603/343900 42/sbin/3439004246/Back-	TRANSFER TO 4897659162094	3,300.00		20,998.93
21 Mar 2022	21 Mar 2022	TO TRANSFER-UPI/DR/208014356072/BharatP e/YESB/bharatpe.c/Pay T-	TRANSFER TO 5097534162090	510.00		20,488.93
21 Mar 2022	21 Mar 2022	BY TRANSFER-UPI/CR/208053586740/LINGE SH L/UBIN/lingesh.l./Paym-	TRANSFER FROM 4693082162094		400.00	20,888.93
22 Mar 2022	22 Mar 2022	TO TRANSFER-UPI/DR/208104016493/JAR/PY TM/paytm-6320/Oid62393-	TRANSFER TO 4898733162092	105.00		20,783.93
22 Mar 2022	22 Mar 2022	TO TRANSFER-UPI/DR/208104058852/JAR/PY TM/paytm-6320/Oid62393-	TRANSFER TO 5097619162096	10.00		20,773.93

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22 Mar 2022	22 Mar 2022	TO TRANSFER-UPI/DR/208104105548/JAR/PY TM/paytm-6320/Oid62393-	TRANSFER TO 5097603162093	10.00		20,763.93
22 Mar 2022	22 Mar 2022	TO TRANSFER-UPI/DR/208108707901/NITHY ANA/SBIN/snithyanan/pay-	TRANSFER TO 4693933162090	5,000.00		15,763.93
22 Mar 2022	22 Mar 2022	TO TRANSFER-UPI/DR/208108742638/T POORM/IOBA/pormannan2/Sgr 5-	TRANSFER TO 4693879162090	300.00		15,463.93
22 Mar 2022	22 Mar 2022	TO TRANSFER-UPI/DR/208105482585/Paytm LI/PYTM/paytm-3018/Oid17-	TRANSFER TO 4898732162093	4,775.94		10,687.99
22 Mar 2022	22 Mar 2022	TO TRANSFER-UPI/DR/208110831334/KIRAN KU/HDFC/virendarak/Pay-	TRANSFER TO 5099449162092	7,300.00		3,387.99
23 Mar 2022	23 Mar 2022	BY TRANSFER-NEFT*UTIB0001915*AXMB220 825891309*SRI CHAITANYA TR-	TRANSFER FROM 3199683044306		650.00	4,037.99
23 Mar 2022	23 Mar 2022	BY TRANSFER-UPI/CR/208217988434/MANIK AND/SBIN/itmani2009/UPI-	TRANSFER FROM 5098994162097		6,437.00	10,474.99
24 Mar 2022	24 Mar 2022	TO TRANSFER-UPI/DR/208303243712/BharatPe/YESB/bharatpe.c/Pay T-	TRANSFER TO 4692573162094	510.00		9,964.99
24 Mar 2022	24 Mar 2022	TO TRANSFER-UPI/DR/208303275422/JAR/PY TM/paytm-6320/Oid623bd-	TRANSFER TO 5097809162099	10.00		9,954.99
24 Mar 2022	24 Mar 2022	BY TRANSFER-NEFT*UTIB0001915*AXMB220 836429755*SRI CHAITANYA TR-	TRANSFER FROM 3199965044307		1,750.00	11,704.99
25 Mar 2022	25 Mar 2022	TO TRANSFER-UPI/DR/208406418241/JAR/PY TM/paytm-6320/Oid623d3-	TRANSFER TO 5097912162092	30.00		11,674.99
25 Mar 2022	25 Mar 2022	TO TRANSFER-UPI/DR/208407272587/Paytm Po/PYTM/ptmopl@pay/Oid17-	TRANSFER TO 4692602162094	500.00		11,174.99
25 Mar 2022	25 Mar 2022	TO TRANSFER-UPI/DR/208425201034/Mr GOPA/INDB/BHARATPE.0/Pay T-	TRANSFER TO 5097920162091	10.00		11,164.99
25 Mar 2022	25 Mar 2022	CREDIT INTEREST--			64.00	11,228.99
27 Mar 2022	27 Mar 2022	TO TRANSFER-UPI/DR/208639716924/JAR/PY TM/paytm-6320/Oid62402-	TRANSFER TO 4898758162093	126.00		11,102.99
27 Mar 2022	27 Mar 2022	TO TRANSFER-UPI/DR/208639777260/JAR/PY TM/paytm-6320/Oid62402-	TRANSFER TO 4692681162091	4.00		11,098.99
28 Mar 2022	28 Mar 2022	TO TRANSFER-UPI/DR/208703064201/JAR/PY TM/paytm-6320/Oid62412-	TRANSFER TO 5097517162091	10.00		11,088.99
28 Mar 2022	28 Mar 2022	TO TRANSFER-UPI/DR/208717600269/Gopala kr/PYTM/9199410388/NA-	TRANSFER TO 5099357162096	10,000.00		1,088.99
29 Mar 2022	29 Mar 2022	TO TRANSFER-UPI/DR/208818957337/JAR/PY TM/paytm-6320/Oid62429-	TRANSFER TO 5097595162098	14.00		1,074.99
29 Mar 2022	29 Mar 2022	BY TRANSFER-INB IMPS208812021876/00000000 00/XX0358/20911966 b-	MAD00008275840 3 MAD00008275840 3		17,136.00	18,210.99
29 Mar 2022	29 Mar 2022	BY TRANSFER-NEFT*RATN0000999*0002389 22684*PON PURE LOGISTICS P-	TRANSFER FROM 3199966044306		30,000.00	48,210.99
30 Mar 2022	30 Mar 2022	TO TRANSFER-UPI/DR/208902645832/Gopala kr/PYTM/9199410388/NA-	TRANSFER TO 5099497162095	1,000.00		47,210.99

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30 Mar 2022	30 Mar 2022	TO TRANSFER- UPI/DR/208903250046/BharatPe/YESB/bharatpe.c/Pay T-	TRANSFER TO 4692501162098	1,515.00		45,695.99
30 Mar 2022	30 Mar 2022	TO TRANSFER- UPI/DR/208910816521/Mr MHUS/PYTM/paytm-6510/Oid20-	TRANSFER TO 5097713162098	340.00		45,355.99
31 Mar 2022	31 Mar 2022	TO TRANSFER- UPI/DR/209011019616/Gopalkr/PYTM/9199410388/NA-	TRANSFER TO 4694121162095	1,300.00		44,055.99
31 Mar 2022	31 Mar 2022	TO TRANSFER- UPI/DR/209011868103/Gopalkr/PYTM/9199410388/NA-	TRANSFER TO 4694169162090	2,500.00		41,555.99
31 Mar 2022	31 Mar 2022	TO TRANSFER- UPI/DR/209021090077/Gopalkr/PYTM/9199410388/NA-	TRANSFER TO 4694094162092	1,500.00		40,055.99
31 Mar 2022	31 Mar 2022	TO TRANSFER- UPI/DR/209075623502/Gopalkr/ESFB/2000014887/NA-	TRANSFER TO 4897670162099	39,000.00		1,055.99

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

\*\*This is a computer generated statement and does not require a signature.