



**SONA ALEX**

Joint Holder :- -

W/O: ASHIK ASHARAF, CHALLAVAYALIL HOUSE  
THALUMKAL P.O, KOTTAYAM  
KOTTAYAM  
KERALA-INDIA  
686514

Customer ID :901849441  
IFSC Code :UTIB0004871  
MICR Code :695211006  
Nominee Registered : Y

Registered Mobile No :XXXXXXX7677

Registered Email ID:SOXXXXX90@GMAIL.COM

Scheme :SAVINGS-EASYACCESS

PAN :DBQPA5928B  
CKYC NUMBER :XXXXXXXXXXXX0976

**Statement of Axis Account No :924010023066768 for the period (From : 01-11-2023 To : 25-04-2024)**

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		<b>OPENING BALANCE</b>			<b>16.09</b>	
03-11-2023		UPI/P2A/330781106816/STIJIN V /Union Ban/UPI/		6000.00	6016.09	802
03-11-2023		UPI/P2A/330781318522/STIJIN V S /UPI/Union Bank of India	5000.00		1016.09	802
03-11-2023		NEFT/34229206421DC/MPOKKET F/ICICI BAN/Test/		5448.00	6464.09	248
03-11-2023		UPI/P2A/330782644679/STIJIN V S /UPI/Union Bank of India	6000.00		464.09	802
03-11-2023		UPI/P2M/330799050556/FALOODA NATION RESTO /UPI/Yes Bank Ltd	357.00		107.09	802
08-11-2023		NEFT/34300425191DC/MPOKKET F/ICICI BAN/Test/		435.00	542.09	248
08-11-2023		UPI/P2A/331266715794/STIJIN V /Federal B/UPI/		100.00	642.09	802
08-11-2023		POS/JUBILEE MEMORIAL/THIRUVANANTHA/081123/06:03	600.00		42.09	802
10-11-2023		UPI/P2A/331455671275/STIJIN V /Union Ban/UPI/		1000.00	1042.09	802
11-11-2023		UPI/P2M/331525945948/Dr Sowmiya Srikanth /UPI/Paytm Payments Bank	160.00		882.09	802
11-11-2023		UPI/P2M/331526450132/Raneesh PM /UPI/Paytm Payments Bank	380.00		502.09	802
12-11-2023		UPI/P2M/331660909549/Mr MUHAMMED SHIHAS /UPI/Yes Bank Ltd	40.00		462.09	802
13-11-2023		UPI/P2M/331788255380/MAHALAKSHMI TRADERS /UPI/Yes Bank Ltd	240.00		222.09	802
13-11-2023		UPI/P2M/331710807993/Tanzanian Rolls And G/UPI/Axis Bank Ltd.	160.00		62.09	802
14-11-2023		UPI/P2M/331828643337/JAGADEESH /UPI/Yes Bank Ltd	25.00		37.09	802
26-11-2023		UPI/P2A/333068895601/STIJIN V /Federal B/UPI/		10000.00	10037.09	802
27-11-2023		UPI/P2A/333127822711/GOKUL L VASAN /UPI/Axis Bank Ltd.	8000.00		2037.09	802
28-11-2023		UPI/P2A/333234074241/Mr JOSEPH SHAJI /UPI/Central Bank Of Indi	200.00		1837.09	802
28-11-2023		UPI/P2M/333246334668/RMC MEDICALAS /UPI/Axis Bank Ltd.	1600.00		237.09	802
28-11-2023		UPI/P2M/333246707949/NEW POORNIMA COLORS /UPI/Canara Bank	180.00		57.09	802
28-11-2023		UPI/P2A/369965488683/STIJIN V /Federal B/UPI/		10000.00	10057.09	802
29-11-2023		UPI/P2A/333375732484/VARGHESE A /UPI/State Bank Of India	2000.00		8057.09	802
29-11-2023		UPI/P2M/333384846980/RMC MEDICALAS /UPI/Axis Bank Ltd.	100.00		7957.09	802

29-11-2023		UPI/P2M/333385052381/Raju R /UPI/Paytm Payments Bank	280.00		7677.09	802
29-11-2023		POS/KSM FUELS/TRIVANDRUM/291123/10:27	210.00		7467.09	802
29-11-2023		POS/R K WEDDING MALL/Thiruvantapur/291123/18:16	5443.00		2024.09	802
29-11-2023		UPI/P2M/333397384723/S RAJENDRAN /UPI/Paytm Payments Bank	140.00		1884.09	802
29-11-2023		UPI/P2M/333398172805/AMMA MEDICALS /UPI/Yes Bank Ltd	470.00		1414.09	802
30-11-2023		UPI/P2A/333454319213/AMRITHA PRAKASH /UPI/Canara Bank	1000.00		414.09	802
30-11-2023		UPI/P2A/333471522476/STIJIN V S /UPI/Federal Bank	200.00		214.09	802
01-12-2023		UPI/P2A/333517112574/LOCON SOL/RBL/Rent fro/		13000.00	13214.09	802
01-12-2023		UPI/P2M/370191754696/NAINA JOVITTA MI /UPI/Yes Bank Ltd	5.00		13209.09	802
01-12-2023		UPI/P2A/370126670806/LIJIN M /Paid v/Bank of India	1344.00		11865.09	802
01-12-2023		UPI/P2A/370140644904/LIJIN M /Paid v/Bank of India	6225.00		5640.09	802
01-12-2023		UPI/P2M/370177155576/Simpl /UPI In/Axis Bank Ltd.	1798.00		3842.09	802
01-12-2023		UPI/P2A/370143559261/STIJIN V S /UPI/Federal Bank	3500.00		342.09	802
02-12-2023		UPI/P2A/333689939852/AMRITHA P/Canara Ba/UPI/		750.00	1092.09	802
02-12-2023		UPI/P2A/333648783213/AMRITHA PRAKASH /UPI/Canara Bank	750.00		342.09	802
02-12-2023		UPI/P2A/333650983302/DILEEP K/Federal B/UPI/		500.00	842.09	802
03-12-2023		UPI/P2A/333738159439/SHIJI V S/Indian Ov/UPI/		1000.00	1842.09	802
03-12-2023		UPI/P2A/333758744813/STIJIN V S /UPI/Federal Bank	1500.00		342.09	802
04-12-2023		UPI/P2M/333861050628/PHILIP PHILIPPOSE KUNJ/UPI/Paytm Payments Bank	40.00		302.09	802
04-12-2023		UPI/P2M/370417562741/BIJU /UPI/Yes Bank Ltd	40.00		262.09	802
05-12-2023		UPI/P2A/333992495793/AMRITHA PRAKASH /UPI/Canara Bank	200.00		62.09	802
05-12-2023		UPI/P2A/333956996513/Mr JOSEPH/Central B/UPI/		19500.00	19562.09	802
05-12-2023		UPI/P2M/333908530761/IDFC First Bank Limit/Upi Tr/ICICI Bank	11031.00		8531.09	802
05-12-2023		UPI/P2A/370520015287/NADIRSHA V /UPI/Kotak Mahindra Bank	4000.00		4531.09	802
05-12-2023		UPI/P2A/370547116581/STIJIN V S /UPI/Federal Bank	3400.00		1131.09	802
06-12-2023		UPI/P2A/334083833613/LIJIN M/Bank of I/UPI/		5598.00	6729.09	802
06-12-2023		UPI/P2A/334003724556/AMMU B S /UPI/State Bank Of India	2000.00		4729.09	802
06-12-2023		UPI/P2M/334066054143/SUSHEELA RAJAN /UPI/Yes Bank Ltd	168.00		4561.09	802
07-12-2023		UPI/P2A/334134990440/MANIKANDA/Union Ban/UPI/		1000.00	5561.09	802
07-12-2023		UPI/P2A/370741254913/ARUMUGAM S /UPI/South Indian Bank	2900.00		2661.09	802
07-12-2023		UPI/P2A/370736490699/Mr JOSEPH/Central B/UPI/		6000.00	8661.09	802
07-12-2023		UPI/P2M/370741210960/Krazybee Services Pvt/Collec/YesBank_Yespay	6819.00		1842.09	802
08-12-2023		UPI/P2A/334229396447/Mr JOSEPH/Central B/UPI/		700.00	2542.09	802
08-12-2023		UPI/P2A/334295098133/NADIRSHA V /UPI/Kotak Mahindra Bank	2500.00		42.09	802

12-12-2023		UPI/P2A/371252329192/JITHESH K/ICICI Ban/UPI/		2500.00		2542.09	802
12-12-2023		UPI/P2A/334686065865/STIJIN V S /UPI/Union Bank of India		1700.00		842.09	802
12-12-2023		UPI/P2A/371235266935/PRAKASAN /Federal B/UPI/		1700.00		2542.09	802
12-12-2023		UPI/P2A/334610467388/AJITH KUMAR S /UPI/State Bank Of India		1100.00		1442.09	802
13-12-2023		UPI/P2A/334767312436/MANIKANDA/Union Ban/UPI/		250.00		1692.09	802
13-12-2023		UPI/P2A/371350904698/Mr JOSEPH/Central B/UPI/		1200.00		2892.09	802
13-12-2023		UPI/P2A/334786409755/STIJIN V S /UPI/Union Bank of India		2500.00		392.09	802
14-12-2023		UPI/P2M/334826630277/Chithra /UPI/Paytm Payments Bank		50.00		342.09	802
15-12-2023		UPI/P2M/334979900124/PHILIP PHILIPPOSE KUNJ/UPI/Paytm Payments Bank		90.00		252.09	802
16-12-2023		UPI/P2M/335014608583/VINOD S /UPI/State Bank Of India		20.00		232.09	802
16-12-2023		UPI/P2A/371667707194/STIJIN V /Federal B/UPI/		11000.00		11232.09	802
16-12-2023		UPI/P2A/371639111370/DILEEP. K /UPI/Federal Bank		210.00		11022.09	802
17-12-2023		UPI/P2M/371720665426/VAIGAS OOTTUPURA /UPI/Yes Bank Ltd		35.00		10987.09	802
17-12-2023		UPI/P2M/371700976599/billdesktez /UPI/ICICI Bank		29.00		10958.09	802
18-12-2023		UPI/P2A/335288702665/SANJITH J/Bank of I/UPI/		100.00		11058.09	802
18-12-2023		UPI/P2A/371834987906/GOKUL L VASAN /UPI/Axis Bank Ltd.		200.00		10858.09	802
18-12-2023		UPI/P2M/335230013550/PRANAV P /UPI/Paytm Payments Bank		136.00		10722.09	802
18-12-2023		UPI/P2M/335218416389/SAJEEV KUMAR R P /Pay to/Federal Bank		450.00		10272.09	802
18-12-2023		UPI/P2M/371802617891/Babu Raj S /UPI/Yes Bank Ltd		80.00		10192.09	802
20-12-2023		UPI/P2A/372079765262/AKHIL M A /UPI/Ujjivan Small Financ		10000.00		192.09	802
20-12-2023		UPI/P2A/335491686718/NITHIN GO/Canara Ba/UPI/		50.00		242.09	802
21-12-2023		UPI/P2M/335551804106/REEJA W /UPI/Yes Bank Ltd		10.00		232.09	802
21-12-2023		UPI/P2A/335513657957/CASHFREE /Standard /Meesho/		298.00		530.09	802
21-12-2023		UPI/P2A/335517210460/CASHFREE /Standard /Meesho/		377.00		907.09	802
22-12-2023		UPI/P2A/335652933184/PRASAD J/State Ban/UPI/		500.00		1407.09	802
22-12-2023		UPI/P2A/335652952507/PRASAD J/State Ban/UPI/		4500.00		5907.09	802
22-12-2023		UPI/P2A/335615056381/ANAND V A /EMi/State Bank Of India		1895.00		4012.09	802
23-12-2023		ATM-CASH/UBI ALL SAINTS COL/THIRUVANANTHA/231223		3900.00		112.09	802
23-12-2023		UPI/P2A/372321610729/NITHIN KR/Punjab Na/UPI/		150.00		262.09	802
23-12-2023		UPI/P2A/335713436005/VIJAY V/State Ban/UPI/		400.00		662.09	802
23-12-2023		UPI/P2M/335779807831/BOOKMYSHOW /BOOKMY/YesBank_Yespay		400.64		261.45	802
25-12-2023		UPI/P2M/372515276760/Selvi A /UPI/Paytm Payments Bank		152.00		109.45	802
26-12-2023		UPI/P2A/336009530096/NADIRSHA /Kotak Mah/UPI/		30.00		139.45	802
27-12-2023		UPI/P2A/336154215577/STIJIN V /Federal B/UPI/		30.00		169.45	802

27-12-2023		UPI/P2A/372770653068/STIJIN V S /UPI/Federal Bank	140.00		29.45	802
28-12-2023		UPI/P2A/372870673495/STIJIN V S /UPI/Federal Bank	20.00		9.45	802
30-12-2023		UPI/P2A/373079472552/PRAKASAN /Federal B/UPI/		750.00	759.45	802
01-01-2024		UPI/P2A/400198793632/AMRITHA P/Canara Ba/UPI/		15000.00	15759.45	802
01-01-2024		923010037453425:Int.Pd:01-10-2023 to 31-12-2023		8.00	15767.45	802
01-01-2024		UPI/P2M/400196843239/CRED Club /paymen/Axis Bank Ltd.	13906.55		1860.90	802
01-01-2024		UPI/P2M/400186089434/mPokket /236472/INDUSIND BANK	1361.37		499.53	802
01-01-2024		UPI/P2M/436712825275/ANS /UPI/Yes Bank Ltd	130.00		369.53	802
01-01-2024		IMPS/P2A/400114468817/921020038977853/010124/AXISBANKLTD/PaidviaC		13000.00	13369.53	100
01-01-2024		UPI/P2M/400128485741/MPOKKET FINANCIAL SER/Oidmpo/Paytm Payments Bank	2074.56		11294.97	802
01-01-2024		UPI/P2M/400186137991/mPokket /236512/INDUSIND BANK	2165.73		9129.24	802
01-01-2024		UPI/P2M/400186138161/mPokket /236513/INDUSIND BANK	1350.36		7778.88	802
01-01-2024		UPI/P2M/400109932326/Simpl /UPI In/Axis Bank Ltd.	1376.04		6402.84	802
01-01-2024		UPI/P2M/400149155464/MPOKKET FINANCIAL SER/Oidmpo/Paytm Payments Bank	2099.59		4303.25	802
01-01-2024		UPI/P2A/400134016643/SHIJI V S/Indian Ov/UPI/		270.00	4573.25	802
02-01-2024		UPI/P2A/400228291657/RMC MEDICALS /UPI/Tamilnad Mercantile	1037.00		3536.25	802
02-01-2024		IMPS/P2A/400226178024/MPokketF/RATNAKA R/LoanI965/9133664524009176111		1866.00	5402.25	802
02-01-2024		UPI/P2M/400203635782/mPokket /236850/ICICI Bank	2074.56		3327.69	802
02-01-2024		UPI/P2M/400249065588/MPOKKET FINANCIAL SER/Oidmpo/Paytm Payments Bank	2165.73		1161.96	802
02-01-2024		UPI/P2A/400289277629/STIJIN V /Union Ban/UPI/		500.00	1661.96	802
02-01-2024		UPI/P2A/436872665711/AMRITHA P/Canara Ba/UPI/		500.00	2161.96	802
02-01-2024		UPI/P2M/400203682202/mPokket /236854/ICICI Bank	2074.56		87.40	802
03-01-2024		IMPS/P2A/400308501509/MPOKKETF/ICICIBAN/mPokketL/9195634482899229790		1866.00	1953.40	802
03-01-2024		IMPS/P2A/400326033889/MPokketF/RATNAKA R/LoanI965/9133664524009176111		1866.00	3819.40	802
03-01-2024		UPI/P2M/436904252248/MPOKKET FINANCIAL SER/Oidmpo/Paytm Payments Bank	2074.56		1744.84	802
03-01-2024		UPI/P2M/400330718329/Mr MUHAMMED SHIHAS /UPI/Yes Bank Ltd	30.00		1714.84	802
03-01-2024		UPI/P2A/436913807698/LIJIN M/Bank of I/UPI/		300.00	2014.84	802
03-01-2024		UPI/P2M/400354126987/AMPLE RETAIL PVT LTD /UPI/HDFC BANK LTD	299.00		1715.84	802
03-01-2024		UPI/P2M/400340725896/AMPLE RETAIL PVT LTD /UPI/HDFC BANK LTD	299.00		1416.84	802
03-01-2024		UPI/P2M/400357029277/Dr Sowmiya Srikanth /UPI/Paytm Payments Bank	120.00		1296.84	802
03-01-2024		UPI/P2A/400380050237/RZPX/Axis Bank/HappyCre/		361.00	1657.84	802
03-01-2024		UPI/P2A/436962031444/STIJIN V S /UPI/Federal Bank	1640.00		17.84	802
04-01-2024		IMPS/P2A/400426041852/MPokketF/RATNAKA R/LoanI966/9133664524009176111		1866.00	1883.84	802
04-01-2024		IMPS/P2A/400409835808/MPOKKETF/ICICIBAN/mPokketL/9195634482899229790		1866.00	3749.84	802

04-01-2024		UPI/P2A/400431851053/MANICKAM /Kotak Mah/lulu mal/		1000.00	4749.84	802
04-01-2024		UPI/P2M/437090351368/SHAMNADKHAN /UPI/Yes Bank Ltd	140.00		4609.84	802
04-01-2024		UPI/P2M/437042070998/Raju R /UPI/Paytm Payments Bank	260.00		4349.84	802
05-01-2024		IMPS/P2A/400508023381/MPOKKETF/ICICIBAN/mPokketL/9195634482899229790		1866.00	6215.84	802
05-01-2024		IMPS/P2A/400508024832/MPOKKETF/ICICIBAN/mPokketL/9195634482899229790		1866.00	8081.84	802
05-01-2024		IMPS/P2A/400508053466/MPOKKETF/ICICIBAN/mPokketL/9195634482899229790		930.00	9011.84	802
05-01-2024		UPI/P2A/437121470452/STIJIN V /Federal B/UPI/		1200.00	10211.84	802
05-01-2024		UPI/P2M/400513888303/IDFC FIRST BANK LIMIT/Upi Tr/Airtel Payments Bank	10179.00		32.84	802
06-01-2024		UPI/P2A/400685023753/AMRITHA P/Canara Ba/UPI/		500.00	532.84	802
06-01-2024		UPI/P2A/400668231658/MUHAMMED /RBL/UPI/		1500.00	2032.84	802
06-01-2024		UPI/P2A/400642134618/MANIKANDAN DAS /UPI/Union Bank of India	1100.00		932.84	802
06-01-2024		UPI/P2A/400612636437/MANIKANDA/Union Ban/UPI/		1100.00	2032.84	802
06-01-2024		UPI/P2A/400667446729/MUHAMMED SHAMSI P /UPI/RBL	200.00		1832.84	802
06-01-2024		UPI/P2A/400672446825/PRINCE P /UPI/State Bank Of India	1000.00		832.84	802
08-01-2024		UPI/P2M/400818291865/shaheel1@fbl /UPI/Federal Bank	48.00		784.84	802
08-01-2024		UPI/P2M/400800795600/shaheel1@fbl /UPI/Federal Bank	12.00		772.84	802
09-01-2024		UPI/P2M/400978552588/Mr BINOY M RAJAGOPAL /UPI/Paytm Payments Bank	460.00		312.84	802
09-01-2024		UPI/P2A/400909754982/STIJIN V S /UPI/Federal Bank	300.00		12.84	802
27-01-2024		UPI/P2M/439383172328/GARAGEPRENEURS INTERN/Payvia/Axis Bank Ltd.	1.00		11.84	802
29-01-2024		UPI/P2A/402948743713/STIJIN V S /UPI/Federal Bank	10.00		1.84	802
29-01-2024		UPI/CRADJ/439383172328/29.01.2024		1.00	2.84	100
30-01-2024		UPI/P2A/403087927801/STIJIN V /Union Ban/UPI/		10000.00	10002.84	802
01-02-2024		UPI/P2M/439894101012/CRED Club /paymen/Axis Bank Ltd.	540.00		9462.84	802
01-02-2024		UPI/P2A/403269139242/LIJIN M/Bank of I/UPI/		30.00	9492.84	802
01-02-2024		UPI/P2A/403235064951/SHIJI V S/Indian Ov/UPI/		5000.00	14492.84	802
01-02-2024		UPI/P2A/403283025314/STIJIN V /Union Ban/UPI/		600.00	15092.84	802
01-02-2024		UPI/P2M/439842313920/CRED Club /paymen/Axis Bank Ltd.	14691.94		400.90	802
01-02-2024		UPI/P2M/439838021134/CRED Club /paymen/Axis Bank Ltd.	19.00		381.90	802
01-02-2024		UPI/P2M/439852310126/CRED Club /paymen/Axis Bank Ltd.	200.82		181.08	802
01-02-2024		UPI/P2A/403205520651/Housingco/Yes Bank /Rent fro/		13500.00	13681.08	802
01-02-2024		UPI/P2A/403270769733/SHIJI V S /UPI/Indian Overseas Bank	5000.00		8681.08	802
01-02-2024		UPI/P2M/439900637818/MPOKKET FINANCIAL SER/Oidmpo/Paytm Payments Bank	2183.75		6497.33	802
01-02-2024		UPI/P2M/439900665712/MPOKKET FINANCIAL SER/Oidmpo/Paytm Payments Bank	2074.56		4422.77	802
01-02-2024		UPI/P2M/439900675832/MPOKKET FINANCIAL SER/Oidmpo/Paytm Payments Bank	2204.86		2217.91	802
02-02-2024		UPI/P2M/439907152439/MPOKKET FINANCIAL SER/Oidmpo/Paytm Payments Bank	2074.56		143.35	802

02-02-2024		UPI/P2M/439909500340/Mr MUHAMMED SHIHAS /UPI/Yes Bank Ltd	40.00		103.35	802
02-02-2024		UPI/P2A/439982726919/AMRITHA P/Canara Ba/UPI/		150.00	253.35	802
02-02-2024		UPI/P2A/403310115389/STIJIN V S /UPI/Union Bank of India	200.00		53.35	802
03-02-2024		UPI/P2A/440001970031/STIJIN V /Federal B/UPI/		2500.00	2553.35	802
03-02-2024		UPI/P2A/403470958468/STIJIN V /Union Ban/UPI/		2500.00	5053.35	802
03-02-2024		UPI/P2M/403494934447/mPokket /243918/INDUSIND BANK	2074.56		2978.79	802
03-02-2024		UPI/P2M/403417416825/mPokket /243918/ICICI Bank	2074.56		904.23	802
04-02-2024		UPI/P2A/403544104836/STIJIN V S /UPI/Union Bank of India	500.00		404.23	802
04-02-2024		UPI/P2A/440177703618/STIJIN V S /UPI/Union Bank of India	400.00		4.23	802
06-02-2024		UPI/P2A/403768184409/STIJIN V /Union Ban/UPI/		360.00	364.23	802
06-02-2024		ECOM PUR/IRCTC/NEW DELHI/060224/09:55/403709681605	357.70		6.53	802
08-02-2024		TIPS/SCG/NON MCC/06.02.24/IRCTC	1.43		5.10	802
10-02-2024		VISA MERCH Refund /08-FEB-24/INDIAN RAILWAY CATER		220.00	225.10	100
10-02-2024		UPI/P2A/440734065435/MARIYAPUSHPAM . /UPI/State Bank Of India	220.00		5.10	802
27-02-2024		UPI/P2A/405817528437/CASHFREE /Standard /Meesho/		446.00	451.10	802
01-03-2024		UPI/P2A/406123670673/STIJIN V /Union Ban/UPI/		16000.00	16451.10	802
01-03-2024		UPI/P2M/406128206801/CRED Club /paymen/Axis Bank Ltd.	14941.42		1509.68	802
02-03-2024		UPI/P2A/442806164760/STIJIN V S /UPI/Union Bank of India	500.00		1009.68	802
02-03-2024		UPI/P2A/442827505336/STIJIN V S /UPI/Federal Bank	495.00		514.68	802
02-03-2024		UPI/P2A/406243603686/STIJIN V S /UPI/Federal Bank	500.00		14.68	802
04-03-2024		UPI/P2A/406447830751/STIJIN V /Union Ban/UPI/		14940.00	14954.68	802
04-03-2024		CreditCard Payment XXXX 5949 Ref#PII0QZY4YLDTMN	14951.42		3.26	802
04-03-2024		UPI/P2A/406435854997/Housingco/Yes Bank /Rent fro/		14000.00	14003.26	802
04-03-2024		UPI/P2A/443077974838/LIJIN M /Paid v/Bank of India	2075.00		11928.26	802
05-03-2024		UPI/P2M/443108565912/MPOKKET FINANCIAL SER/Oidmpo/Paytm Payments Bank	2074.56		9853.70	802
05-03-2024		UPI/P2M/406530469678/mPokket /251280/ICICI Bank	2074.56		7779.14	802
05-03-2024		UPI/P2M/406504553563/mPokket /251280/INDUSIND BANK	2165.73		5613.41	802
05-03-2024		UPI/P2A/406549193149/STIJIN V /Federal B/UPI/		5600.00	11213.41	802
05-03-2024		UPI/P2A/443108910774/STIJIN V S /UPI/Federal Bank	11200.00		13.41	802
05-03-2024		UPI/P2A/406562188535/SHIJI V S/Indian Ov/UPI/		3000.00	3013.41	802
05-03-2024		UPI/P2A/406572026838/Mr JOSEPH/Central B/UPI/		3000.00	6013.41	802
05-03-2024		UPI/P2A/443131130856/VIJAY V /UPI/Axis Bank Ltd.	3000.00		3013.41	802
05-03-2024		UPI/P2M/443108233310/Simpl /UPI In/Yes Bank Ltd	2350.04		663.37	802
05-03-2024		UPI/P2A/443146340111/STIJIN V S /UPI/Federal Bank	612.00		51.37	802

07-03-2024		UPI/P2A/406743850511/MANIKANTA/Union Ban/UPI/		300.00		351.37	802
13-03-2024		UPI/P2A/407380827649/NADIRSHA /Federal B/UPI/		32600.00		32951.37	802
13-03-2024		UPI/P2A/407370218620/AMAL K K /UPI/Federal Bank	25000.00			7951.37	802
13-03-2024		UPI/P2A/407330699358/LIJIN M /Paid v/Bank of India	6220.00			1731.37	802
14-03-2024		UPI/P2A/444094776143/SHIJI V S /UPI/Indian Overseas Bank	100.00			1631.37	802
14-03-2024		UPI/P2M/444037689209/LULU INTERNATIONAL SH/Paymen/Yes Bank Ltd	95.00			1536.37	802
14-03-2024		UPI/P2A/444021389321/AMRITHA PRAKASH /UPI/Canara Bank	1500.00			36.37	802
16-03-2024		UPI/P2A/444266174963/AMRITHA P/Canara Ba/UPI/		1500.00		1536.37	802
16-03-2024		UPI/P2A/407665553269/AMRITHA PRAKASH /UPI/Canara Bank	1500.00			36.37	802
16-03-2024		UPI/P2A/407635485128/AMRITHA P/Canara Ba/UPI/		500.00		536.37	802
16-03-2024		UPI/P2A/444244152668/AMAL K K /UPI/Federal Bank	500.00			36.37	802
16-03-2024		UPI/P2A/444200904998/SANJITH J/Bank of I/UPI/		500.00		536.37	802
16-03-2024		UPI/P2A/444293774144/AMRITHA PRAKASH /UPI/Canara Bank	500.00			36.37	802
17-03-2024		UPI/P2A/407848928228/LIJIN M/Bank of I/UPI/		1866.00		1902.37	802
18-03-2024		UPI/P2M/407881351993/M MOHAMED ANSAR /Pay to/Federal Bank	650.00			1252.37	802
18-03-2024		UPI/P2M/444426651750/Mr KRISHNA LAL K R /UPI/Yes Bank Ltd	40.00			1212.37	802
18-03-2024		UPI/P2M/444409062516/P Prabhakaran /UPI/Yes Bank Ltd	110.00			1102.37	802
19-03-2024		UPI/P2M/407967888647/DavaDost KSR Bengalur/UPI/Yes Bank Ltd	20.00			1082.37	802
19-03-2024		UPI/P2M/444513892283/AJS CATERERS /UPI/Yes Bank Ltd	100.00			982.37	802
19-03-2024		UPI/P2M/444530892659/AJS CATERERS /UPI/Yes Bank Ltd	20.00			962.37	802
19-03-2024		UPI/P2M/444504889361/CLOAKTECH SOLUTIONS /Paymen/Yes Bank Ltd	70.00			892.37	802
19-03-2024		UPI/P2M/444517296817/BharatPe Merchant /Pay to/YesBank_Yespay	96.00			796.37	802
19-03-2024		UPI/P2A/407907733930/STIJIN V /Federal B/UPI/		400.00		1196.37	802
19-03-2024		UPI/P2M/407929897057/TEX MART 5 /UPI/HDFC BANK LTD	846.00			350.37	802
19-03-2024		UPI/P2A/407918777797/Arya Pra/State Ban/UPI/		1000.00		1350.37	802
19-03-2024		UPI/P2M/407916899012/20jyntom0001.payu@in d/UPI/INDUSIND BANK	30.00			1320.37	802
19-03-2024		UPI/P2A/444587104608/Mr SYED MAHABOOB1 /UPI/Bank of Maharashtra	50.00			1270.37	802
19-03-2024		UPI/P2M/444511604112/KRAZY KING EATERY /UPI/Yes Bank Ltd	130.00			1140.37	802
19-03-2024		UPI/P2M/407964506100/19secetom0011.payu@i n/UPI/INDUSIND BANK	40.00			1100.37	802
19-03-2024		UPI/P2A/444531205835/MUBARAK PASHA /UPI/Canara Bank	50.00			1050.37	802
19-03-2024		UPI/P2M/444531006749/CLOAKTECH SOLUTIONS /Paymen/Yes Bank Ltd	70.00			980.37	802
20-03-2024		UPI/P2A/444686294462/AMRITHA P/Canara Ba/UPI/		1000.00		1980.37	802
20-03-2024		UPI/P2A/444670354862/Mr JOSEPH/Central B/UPI/		200.00		2180.37	802
20-03-2024		UPI/P2M/408090699867/mPokket /255605/ICICI Bank	2074.56			105.81	802

20-03-2024		UPI/P2M/444644053652/ABDUL JABBAR /UPI/Yes Bank Ltd	95.00		10.81	802
23-03-2024		UPI/P2A/408394609988/JUBIN C R/Federal B/UPI/		4750.00	4760.81	802
23-03-2024		UPI/P2A/444999010817/MUHAMMED SHAMSI P /UPI/State Bank Of India	4750.00		10.81	802
27-03-2024		UPI/P2A/445365039650/MEGHANAND/State Ban/UPI/		235.00	245.81	802
28-03-2024		UPI/P2A/445452423683/ABHIRAGJJ/Canara Ba/UPI/		705.00	950.81	802
28-03-2024		UPI/P2A/408852322356/MAYA/Union Ban/UPI/		1000.00	1950.81	802
28-03-2024		UPI/P2A/408822692037/MANIKANDA/Union Ban/UPI/		2500.00	4450.81	802
31-03-2024		UPI/P2M/409150093737/LULU INTERNATIONAL SH/Paymen/Yes Bank Ltd	56.00		4394.81	802
31-03-2024		SB:923010037453425:Int.Pd:01-01-2024 to 31-03-2024		7.00	4401.81	802
02-04-2024		UPI/P2M/409210339193/Dream11 /Pay to/Axis Bank Ltd.	55.00		4346.81	802
02-04-2024		UPI/P2M/409269737243/DREAM11 /Pay to/RBL	6.00		4340.81	802
02-04-2024		UPI/P2A/445887339429/STIJIN V S /UPI/Union Bank of India	4000.00		340.81	802
02-04-2024		UPI/P2M/409263272113/Dr Sowmiya Srikanth /UPI/Yes Bank Ltd	130.00		210.81	802
02-04-2024		UPI/P2A/409325538966/STIJIN V /Union Ban/UPI/		15000.00	15210.81	802
02-04-2024		UPI/P2M/409394086744/CRED Club /paymen/Axis Bank Ltd.	14526.53		684.28	802
02-04-2024		UPI/P2A/409356848846/STIJIN V /Union Ban/UPI/		5000.00	5684.28	802
02-04-2024		UPI/P2M/409338990241/mPokket /260804/ICICI Bank	2165.73		3518.55	802
02-04-2024		UPI/P2M/409312917580/MPOKKET FINANCIAL SER/Upi Tr/INDUSIND BANK	1037.10		2481.45	802
02-04-2024		UPI/P2M/409312918479/mPokket /260807/INDUSIND BANK	1082.87		1398.58	802
02-04-2024		UPI/P2M/409301378668/Tanzanian Rolls And G/UPI/Axis Bank Ltd.	100.00		1298.58	802
02-04-2024		IMPS/P2A/409326264257/MPokketF/RATNAKA R/Loan109/9133664524009176111		3596.00	4894.58	802
02-04-2024		UPI/P2M/409339644211/mPokket /260855/ICICI Bank	2074.56		2820.02	802
02-04-2024		IMPS/P2A/409321568384/MPOKKETF/ICICIBAN/mPokketL/9195634482899229790		1866.00	4686.02	802
03-04-2024		UPI/P2A/409466048058/Housingco/Yes Bank /Rent fro/		14000.00	18686.02	802
03-04-2024		UPI/P2M/409414835303/IDFC FIRST BANK LIMIT/Upi Tr/Airtel Payments Bank	10434.00		8252.02	802
03-04-2024		UPI/P2A/409459509002/STIJIN V S /UPI/Union Bank of India	8000.00		252.02	802
04-04-2024		UPI/P2A/446172845882/SHIJI V S/Indian Ov/UPI/		100.00	352.02	802
04-04-2024		UPI/P2A/409531713858/LIJIN M /Paid v/Bank of India	100.00		252.02	802
04-04-2024		UPI/P2A/409551832944/STIJIN V /Union Ban/UPI/		6000.00	6252.02	802
04-04-2024		UPI/P2M/409540534266/MPOKKET FINANCIAL SER/Oidmpo/Yes Bank Ltd	2074.56		4177.46	802
04-04-2024		UPI/P2M/409514107728/mPokket /261580/INDUSIND BANK	2074.56		2102.90	802
04-04-2024		UPI/P2A/409551897437/STIJIN V /Union Ban/UPI/		60.00	2162.90	802
04-04-2024		UPI/P2M/409540617273/MPOKKET FINANCIAL SER/Oidmpo/Yes Bank Ltd	1037.83		1125.07	802
04-04-2024		IMPS/P2A/409528208430/MPokketF/RATNAKA R/Loan109/9133664524009176111		5448.00	6573.07	802



04-04-2024		UPI/P2A/409532769172/STIJIN V S /UPI/Union Bank of India	5000.00		1573.07	802
05-04-2024		UPI/P2M/409618267034/SELVIA /UPI/Yes Bank Ltd	40.00		1533.07	802
05-04-2024		UPI/P2A/446274778238/PRAKASH /UPI/Canara Bank	150.00		1383.07	802
05-04-2024		UPI/P2M/409641199993/LULU INTERNATIONAL SH/Paymen/Yes Bank Ltd	137.00		1246.07	802
05-04-2024		UPI/P2A/409666905018/MARIYAPUS/State Ban/UPI/		35.00	1281.07	802
05-04-2024		UPI/P2A/409679125357/LIJIN M/Bank of I/UPI/		35.00	1316.07	802
05-04-2024		UPI/P2A/446207525666/MEGHANAND/State Ban/UPI/		35.00	1351.07	802
05-04-2024		UPI/P2M/446200615386/Choice Plus /UPI/Axis Bank Ltd.	35.00		1316.07	802
05-04-2024		UPI/P2M/446232519352/PHILIP PHILIPOSE KUNJ/UPI/Yes Bank Ltd	60.00		1256.07	802
05-04-2024		UPI/P2A/409679617604/Mr JOSEPH SHAJI /UPI/Central Bank Of Indi	1000.00		256.07	802
05-04-2024		UPI/P2A/409692961973/STIJIN V /Union Ban/UPI/		5000.00	5256.07	802
05-04-2024		UPI/P2M/409643590498/MPOKKET FINANCIAL SER/Oidmpo/Yes Bank Ltd	2165.73		3090.34	802
05-04-2024		IMPS/P2A/409627222879/MPocketF/RATNAKAR/LoanI110/9133664524009176111		1866.00	4956.34	802
05-04-2024		UPI/P2M/446204920645/Simpl /UPI In/Axis Bank Ltd.	3211.60		1744.74	802
06-04-2024		UPI/P2A/409709304136/STIJIN V /Union Ban/UPI/		500.00	2244.74	802
06-04-2024		UPI/P2M/409724438171/Transactree Technolog/UPI/ICICI Bank	2198.76		45.98	802
06-04-2024		UPI/P2A/446302061597/VINOD S SHOBHANAN /UPI/State Bank Of India	20.00		25.98	802
06-04-2024		UPI/P2A/409701667653/PRAKASAN /Federal B/UPI/		1150.00	1175.98	802
07-04-2024		UPI/P2A/409815285687/STIJIN V S /UPI/Federal Bank	1000.00		175.98	802
08-04-2024		UPI/P2M/446500139527/JESNA SHIHAB /UPI/Yes Bank Ltd	20.00		155.98	802
08-04-2024		UPI/P2A/446505746698/Shameera C K /UPI/ESAF Small Finance B	75.00		80.98	802
10-04-2024		UPI/P2A/410203284346/STIJIN V /Union Ban/UPI/		1100.00	1180.98	802
10-04-2024		UPI/P2M/410272695567/mPokket /263598/ICICI Bank	1113.79		67.19	802
11-04-2024		UPI/P2A/410243436394/JITHESH K/ICICI Ban/UPI/		3000.00	3067.19	802
11-04-2024		UPI/P2A/446855011783/MAYA I /UPI/Indian Overseas Bank	3000.00		67.19	802
12-04-2024		UPI/P2M/446983987219/ALL SAINTS MEDICALS /UPI/Yes Bank Ltd	26.00		41.19	802
13-04-2024		IMPS/P2A/410426182412/MPocketF/RATNAKAR/LoanI111/9133664524009176111		1866.00	1907.19	802
13-04-2024		UPI/P2M/410481737022/RMC MEDICALAS /UPI/Axis Bank Ltd.	584.00		1323.19	802
13-04-2024		UPI/P2A/447052935945/JACKSEY M. L /UPI/Federal Bank	315.00		1008.19	802
14-04-2024		UPI/P2A/410555048506/PRAKASAN /Federal B/UPI/		101.00	1109.19	802
14-04-2024		UPI/P2M/447110861299/My11Circle /Powere/Yes Bank Ltd	25.00		1084.19	802
14-04-2024		UPI/P2A/410591067537/Mr AJMAL KHAN S /UPI/Central Bank Of Indi	500.00		584.19	802
14-04-2024		UPI/P2A/447188271958/NADIRSHA V /UPI/Federal Bank	20.00		564.19	802
14-04-2024		UPI/P2M/410511779469/DREAM11 /Pay to/RBL	16.00		548.19	802

14-04-2024		UPI/P2A/447155499291/AMAL S/Bank of I/UPI/		500.00	1048.19	802
16-04-2024		UPI/P2M/447337985408/Dr Sowmiya Srikanth /UPI/Yes Bank Ltd	120.00		928.19	802
17-04-2024		UPI/P2M/410833114304/Simpl /UPI In/Yes Bank Ltd	443.00		485.19	802
17-04-2024		UPI/P2A/410899024658/JITHESH K/ICICI Ban/UPI/		1000.00	1485.19	802
18-04-2024		UPI/P2M/447541054418/Dr Sowmiya Srikanth /UPI/Yes Bank Ltd	110.00		1375.19	802
18-04-2024		UPI/P2M/447538168937/Dream11 /UPI/YesBank_Yespay	44.00		1331.19	802
18-04-2024		UPI/P2M/447585080852/My11Circle /265945/Yes Bank Ltd	30.00		1301.19	802
18-04-2024		UPI/P2M/447554978691/My11Circle /265946/Yes Bank Ltd	25.00		1276.19	802
18-04-2024		UPI/P2A/411014725890/STIJIN V /Union Ban/UPI/		2000.00	3276.19	802
18-04-2024		UPI/P2M/411002580256/mPokket /266025/ICICI Bank	549.19		2727.00	802
18-04-2024		UPI/P2M/411002581922/mPokket /266025/ICICI Bank	2074.56		652.44	802
19-04-2024		UPI/P2M/447626806281/My11Circle /266119/Yes Bank Ltd	25.00		627.44	802
19-04-2024		UPI/P2M/411098934263/ANJU V S /UPI/Yes Bank Ltd	100.00		527.44	802
19-04-2024		UPI/P2M/447656137058/JOSE STEPHEN /UPI/Yes Bank Ltd	40.00		487.44	802
20-04-2024		UPI/P2M/411154352342/Dream11 /Pay to/Axis Bank Ltd.	9.00		478.44	802
20-04-2024		UPI/P2A/411183072296/MEGHANAND/State Ban/UPI/		40.00	518.44	802
20-04-2024		UPI/P2A/411177196259/LIJIN M/Bank of I/UPI/		40.00	558.44	802
21-04-2024		IMPS/P2A/411212215103/MPOKKETF/ICICIBAN/mPokketL/9195634482899229790		1866.00	2424.44	802
21-04-2024		UPI/P2A/447821306141/TITTO A /UPI/Union Bank of India	120.00		2304.44	802
21-04-2024		UPI/P2A/447822324723/VISHNU N /UPI/Federal Bank	500.00		1804.44	802
21-04-2024		UPI/P2A/411227721974/STIJIN V /Union Ban/UPI/		1000.00	2804.44	802
21-04-2024		UPI/P2M/411236637192/Dr Sowmiya Srikanth /UPI/Yes Bank Ltd	120.00		2684.44	802
21-04-2024		UPI/P2A/411290336180/STIJIN V S /UPI/Federal Bank	2500.00		184.44	802
22-04-2024		UPI/P2M/411381060959/Dream11 /UPI/YesBank_Yespay	45.00		139.44	802
25-04-2024		NEFT/62415872135DC/ASHIK ASHARAF/Axis Bank Ltd.		1000000.00	1000139.44	802
		<b>TRANSACTION TOTAL</b>	<b>367087.65</b>	<b>1367211.00</b>		
		<b>CLOSING BALANCE</b>			<b>1000139.44</b>	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit [www.axisbank.com](http://www.axisbank.com)

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc\* up to maximum amount of Rs 5 Lakh including principal & interest both\* (\* or exceptions and details please refer [www.dicgc.org.in](http://www.dicgc.org.in))

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad .  
380006.This is a system generated output and requires no signature.

BRANCH ADDRESS - AXIS BANK LTD, DN 100, WARD NO 52, SHIV SHAKTHI, CENTRE, CHUNNAMPUHARA, OLAVAKKODE,  
PALAKKAD, 678002, KERALA, INDIA, TEL:18605005555 FAX:

**Legends :**

ICONN - Transaction through Internet Banking

VMT-ICON - Visa Money Transfer through Internet Banking

AUTOSWEEP - Transfer to linked fixed deposit

REV SWEEP - Interest on Linked fixed Deposit

SWEEP TRF - Transfer from Linked Fixed Deposit / Account

VMT - Visa Money Transfer through ATM

CWDR - Cash Withdrawal through ATM

PUR - POS purchase

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

EDC - Credit transaction through EDC Machine

SETU - Seamless electronic fund transfer through AXIS Bank

Int.pd - Interest paid to customer

Int.Coll - Interest collected from the customer

++++ **End of Statement** +++++

Request From: 10.9.71.13