



Account Number: 015601573924

Transaction date : From 25/04/2024 To 25/07/2024

Date	Description	Amount	Type
25-07-2024	RTGS- CNRBR52024072585214759- SIVADASAN T-42082200016648- CNRB0014208	200000.00	CR
25-07-2024	UPI/rajithapulincho/UPI/Bank of Baroda/457370230216/AXI8f50a0b 645684b63b96ccf6c3b12b12a	200.00	CR
24-07-2024	UPI/q842476426@ybl/UPI/Yes Bank Ltd/420627638787/ICI61a9d5ada7 c84d278e4bf861f1a57a56/	40.00	DR
24-07-2024	RTGS- CNRBR52024072485127493- SIVADASAN T-42082200016648- CNRB0014208	200000.00	CR
24-07-2024	RTGS- CNRBR52024072485126908- SIVADASAN T-42082200016648- CNRB0014208	200000.00	CR
24-07-2024	RTGS- CNRBR52024072485125487- SIVADASAN T-42082200016648- CNRB0014208	200000.00	CR
24-07-2024	UPI/amazonpayrechar/You are paying/Amazon RBL/457274372641/RBA0190e40d 46eed446134661870244be94/	189.00	DR



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23-07-2024	UPI/paytmqrtyxgbcy6/UPI/Yes Bank Ltd/457108281152/IClaf1b6d68f81e4356aedc172ae60d7547/	70.00	DR
20-07-2024	UPI/q263216639@ybl/UPI/State Bank Of I/456831929334/ICI0730dd8d11da4b618334bd4e5b73be24/	40.00	DR
18-07-2024	NEFT-RETURN-HS92420050859056-RAJENDRAN-ACCOUNT CLOSED R01	3800.00	CR
18-07-2024	BIL/NEFT/HS92420050859056/Ashindas/Rajendran /HDFC0009079	3800.00	DR
18-07-2024	UPI/RVSLRAJENDRAN/Ashindas/HDFC BANK LTD/420027131897/ICI2230e4bfe37a493aa5ae50791f3055a3	3800.00	CR
18-07-2024	UPI/RAJENDRAN/Ashindas/HDFC BANK LTD/420027131897/ICI2230e4bfe37a493aa5ae50791f3055a3/	3800.00	DR
18-07-2024	BIL/NEFT/HS92420050858324/NA/Arya /UTIB0002991	91500.00	DR
18-07-2024	UPI/yathinrajp@oksb/UPI/State Bank Of I/420075574741/SBI451652dc3a6b4828865db3e99eb34e89	500.00	CR



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18-07-2024	CAM/04622ORY/CASH DEP-Self/18-07-24/2159	600.00	CR
18-07-2024	CAM/04622ORY/CASH DEP-Self/18-07-24/2157	200.00	CR
18-07-2024	CAM/04622ORY/CASH DEP-Self/18-07-24/2153	19200.00	CR
18-07-2024	CAM/04622ORY/CASH DEP-Self/18-07-24/2151	49500.00	CR
18-07-2024	UPI/rajithapulincho/UPI/Kerala Gramin B/456697742291/AXIe0995aee65e24542911a67d4efdb12c7	26000.00	CR
17-07-2024	UPI/q842476426@ybl/UPI/Yes Bank Ltd/419994799935/ICI63c2644a8ffb46cbae1c1dc625bfc007/	38.00	DR
17-07-2024	UPI/yathinraj@oksb/UPI/State Bank Of I/456511473905/ICLe153f33a0bd340a59fb8d34dc7ff6d9c/	10000.00	DR
17-07-2024	UPI/8129238692-2@ib/Payment from Ph/Union Bank of I/456525911828/IBL79f5c7f28ab4406abef2622f41f905d4	10000.00	CR
16-07-2024	UPI/9633917485@ybl/Payment from Ph/Axis Bank Ltd./456434015948/YBL0df8568ce72042a48d71cdf1c7cd6430	5400.00	CR

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16-07-2024	UPI/Bank Account XX/Payment from Ph/HDFC BANK LTD/419820702008/IBLd0dd8e17a0b549b4a426e60b5d53dc8b/	5380.00	DR
15-07-2024	UPI/419700612942/Pay to Merchant/7356697697 @cnrb/Kerala Gramin B/ICI0546baa0495542cfb7a8e375af756a73	50.00	DR
14-07-2024	UPI/yathinraj@oksb/UPI/State Bank Of I/419604834113/SBI/210419a4d0144b69175ca29a13d7af5	400.00	CR
14-07-2024	UPI/419631467293/Payment from Ph/paytm-jiomobili/Yes Bank Ltd/PYTM40714802942129388545/	189.00	DR
12-07-2024	UPI/456024249833/UPI/adithperumbada1/South Indian Ba/ICI0304d06acf6d4a41868c90c763ea87cc/	50.00	DR
12-07-2024	UPI/456078341481/UPI/kkyedunath@okax/Kerala Gramin B/ICI8a64924eb66c44ee827b8897612d1fae/	70.00	DR
12-07-2024	CAM/04622ORY/CASH WDL/12-07-24	50000.00	DR
11-07-2024	UPI/419355884972/house rent paym/credpay@icici/ICICI Bank/ICICIV2W8ODIIa8ju2CiW3zBHTqkG1tcgLi	50000.00	CR



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11-07-2024	MMT/IMPS/419320893537/Paid via CRED/DREAMPLUG /Yes Bank Ltd	1.00	CR
11-07-2024	MMT/IMPS/419320892743/Paid via CRED/DREAMPLUG /Yes Bank Ltd	1.00	CR
11-07-2024	UPI/yathinraj@oksb/UPI/State Bank Of I/455906909204/ICI9ab0f5c803e240b09a83640f446d44ac/	500.00	DR
11-07-2024	UPI/455968991027/UPI/rahilragi0@okhd/South Indian Ba/ICI97ef749c6e6b45d2a7ed87bdc5f1f9e/	20.00	DR
10-07-2024	UPI/455849139245/UPI/paytmqrtyxgbcy6/Yes Bank Ltd/ICI1c5f6daf5d67409da25db3acef324d42/	180.00	DR
10-07-2024	UPI/419294041586/MOPSUPITxn/sbimops@sbi/State Bank Of I/ICI0ec39c6ff16f4aa8bbbaa0282186e564/	500.00	DR
09-07-2024	UPI/419128505955/UPI/paytmqr1tk3tfnf/Yes Bank Ltd/ICI41a1027879c24b69bd94b066615cab27/	420.00	DR
09-07-2024	UPI/455712892070/Payment from Ph/9633917485@ybl/Axis Bank Ltd./YBLf3a217743d4e45a6866b93f844b088e9	2000.00	CR



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09-07-2024	UPI/455798156133/Payment from Ph/Q931364205@ybl/Bank of Baroda/IBLb0148d8a241c4a4bb39525b214c5707c/	150.00	DR
08-07-2024	UPI/419003653374/UPI/q952618590@ybl/Yes Bank Ltd/IClbf444d26b9a84a20bdf904f601f4363d/	120.00	DR
08-07-2024	UPI/419007935399/UPI/baiju99613642@b/Bank of Baroda/ICl398ae510af534d98b95111f655cf086d/	200.00	DR
08-07-2024	UPI/455662433291/UPI/q431936608@ybl/Bank of India/ICle5e4c916530545938802a4c881b1c864/	20.00	DR
07-07-2024	UPI/418985717923/UPI/shijinm658@okax/State Bank Of I/ICl36d75a9694404eb0b61425d81cd4d855/	170.00	DR
07-07-2024	UPI/455597610863/UPI/shijinm658@okax/State Bank Of I/IClb44fa8fbefc247c7814739d7dbe4ded8/	575.00	DR
07-07-2024	UPI/455565991943/UPI/shijinm658@oksb/State Bank Of I/IClacf9b87ace4c423994697068f31d9802/	50.00	DR



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07-07-2024	UPI/455599585012/UPI/shithin988@oksb/State Bank Of I/ICI72a56174fd564a4e84a80b9a1e649bbd/	300.00	DR
06-07-2024	BIL/NEFT/HS92418849652835/NA/Sivadasan /CNRB0014208	90000.00	DR
06-07-2024	UPI/455484430595/UPI/rajithapulincho/Kerala Gramin B/AXI6cd7cbdf557749579893cfb6e9790c6a	2000.00	CR
06-07-2024	BIL/NEFT/HS92418849557197/NA/Sivadasan /CNRB0014208	95000.00	DR
05-07-2024	BIL/NEFT/HS92418749509449/NA/Sivadasan /CNRB0014208	80000.00	DR
05-07-2024	UPI/418788490772/UPI/q52283691@ybl/Yes Bank Ltd/ICl8c291bfd912a43acb51aa939aa2ade05/	38.00	DR
05-07-2024	BIL/NEFT/HS92418749465705/NA/Sivadasan /CNRB0014208	100000.00	DR
05-07-2024	UPI/418731577495/UPI/q952618590@ybl/Yes Bank Ltd/ICl6ab7d0595b14e07854468f152539264/	100.00	DR
05-07-2024	BIL/NEFT/HS92418749446840/NA/Sivadasan /CNRB0014208	42000.00	DR
05-07-2024	BIL/NEFT/HS92418749407976/NA/Sivadasan /CNRB0014208	60000.00	DR

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05-07-2024	BIL/NEFT/HS92418749413089/NA/Sivadasan /CNRB0014208	75000.00	DR
04-07-2024	RTGS/ICICR12024070402854006/CNRB0014208/Sivadasan san	200000.00	DR
04-07-2024	BIL/NEFT/HS92418649345885/NA/Sivadasan /CNRB0014208	50000.00	DR
03-07-2024	BIL/NEFT/HS92418549221987/NA/Sivadasan /CNRB0014208	10000.00	DR
30-06-2024	MMT/IMPS/418223935221/IMPS/SI VADASAN /Canara Bank	80000.00	CR
30-06-2024	MMT/IMPS/418222929880/IMPS/SI VADASAN /Canara Bank	100000.00	CR
30-06-2024	MMT/IMPS/418214843912/IMPS/SI VADASAN /Canara Bank	115000.00	CR
30-06-2024	MMT/IMPS/418213822868/IMPS/SI VADASAN /Canara Bank	50000.00	CR
30-06-2024	MMT/IMPS/418212812471/IMPS/SI VADASAN /Canara Bank	90000.00	CR
30-06-2024	015601573924:Int.Pd:30-03-2024 to 29-06-2024	295.00	CR
29-06-2024	MMT/IMPS/418114600593/IMPS/SI VADASAN /Canara Bank	90000.00	CR
29-06-2024	MMT/IMPS/418110538390/IMPS/SI VADASAN /Canara Bank	75000.00	CR
29-06-2024	UPI/454737077771/UPI/yathinrajp @okax/State Bank Of I/ICI947329c2e1c9455287c546429 3551872/	150.00	DR



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28-06-2024	UPI/454604454956/UPI/q842476426@ybl/Yes Bank Ltd/ICI15d598bba0b8482dbb448836f033e174/	64.00	DR
28-06-2024	MMT/IMPS/418019442751/IMPS/SI VADASAN /Canara Bank	100000.00	CR
28-06-2024	UPI/418060691779/You are paying/amazonpayrechar/Amazon RBL/RBA01905f0bab3e6233fb2441a0ec26578a/	155.00	DR
27-06-2024	MMT/IMPS/417913294060/Ashinda sssr 5689/Adam/FDRL0002031	76700.00	DR
27-06-2024	UPI/454512817441/Payment from Ph/BBPSBP@ybl/Yes Bank Ltd/IBLefb6310bc63642ce9ac075b862dcda76/	4402.00	DR
27-06-2024	BY CASH -THALASSERY	84500.00	CR
25-06-2024	UPI/454366303532/UPI/yathinrajp@oksb/State Bank Of I/ICI8e15cdab592f4c86be1053db9a0b1ada/	70.00	DR
25-06-2024	UPI/454341416226/UPI/RAJENDR AN/HDFC BANK LTD/ICI626a45503c6d44819935a8c65476905c/	600.00	DR



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23-06-2024	UPI/417593339663/You are paying/amazonpayrechar/Axis Bank Ltd./APL019044e31713300e27c8f444f53a2f10/	149.00	DR
21-06-2024	BIL/INFT/DFP8179815/NA/ARUN K P	1.00	DR
20-06-2024	MMT/IMPS/417222741978/IMPS/SI VADASAN /Canara Bank	40000.00	CR
20-06-2024	MMT/IMPS/417216667701/IMPS/SI VADASAN /Canara Bank	60000.00	CR
20-06-2024	UPI/417207475002/UPI/yathinrajp@oksb/State Bank Of I/ICId0ac3f3d022b489081233f7bf6fd872d/	17000.00	DR
20-06-2024	UPI/417243108430/Payment from Ph/8129238692-2@ib/Union Bank of I/IBL9ba26a521573494d998b4ad7b7cc7708	17000.00	CR
20-06-2024	UPI/453828476965/UPI/yathinrajp@oksb/State Bank Of I/ICI50b183d12ca64237811c962b4c0c126b/	3000.00	DR
20-06-2024	UPI/417246764484/UPI/q51291145@ybl/Canara Bank/ICId0ac3f3d022b489081233f7bf6fd872d/	118.00	DR



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20-06-2024	UPI/453802564638/UPI/kkyedunath@okax/Kerala Gramin B/IC1e40181aaf0d54734a991171da3c8f7d9/	180.00	DR
20-06-2024	UPI/453857046862/You are paying/amazonpayrechar/Amazon RBL/RBA019033a2e673a93a8368f3f06cb8f9f7/	155.00	DR
20-06-2024	UPI/417234609612/UPI/ashindas1-1@oka/Axis Bank Ltd./AXI18cb99b4bad04fb3a5767f29ef5ba8de	108.00	CR
20-06-2024	UPI/417247660445/UPI/ashindas1-1@oka/Axis Bank Ltd./IC1f4508dd2e39343ef84d827f32c9544af/	155.00	DR
19-06-2024	UPI/417123029079/Ashin das sr/9995875952@ibl/ICICI Bank/IC157ddf359f48645ee88821a14007eadf0/	24000.00	DR
19-06-2024	VPS/BPCL ANUS F/202406191150/417106954725/M ALAPPURA	500.00	DR
18-06-2024	UPI/453634981944/UPI/paytmqr1c48mhqj/Yes Bank Ltd/IC13facd5f39c164a5899c9264ca455fffb/	477.00	DR



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18-06-2024	UPI/417034877555/UPI/nisha95449@baro/Bank of Baroda/ICl6e3a5ea0fbae4410994675a7790c89b3/	130.00	DR
18-06-2024	UPI/417049466083/UPI/paytmqr28100505/Yes Bank Ltd/ICl16d641a4affc458a8ce350aac64b7d45/	50.00	DR
18-06-2024	UPI/453607365579/UPI/paytmqr28100505/Yes Bank Ltd/ICl51e3a562f85b428cbc465e5bcfd7ffbc/	410.00	DR
18-06-2024	UPI/453621664985/Pay to BharatPe/bharatpe9072209/Yes Bank Ltd/IClbc57143f2d7c41fa989257d54e69a7d7/	30.00	DR
17-06-2024	UPI/453563816751/UPI/paytmqr28100505/Yes Bank Ltd/ICl87cad7802265460b94a97562750cfd4e/	355.00	DR
16-06-2024	VPS/IOCL EMIRAT/202406161918/416813436875/KOZHIKODE	2500.00	DR
16-06-2024	UPI/453453253366/Payment from Ph/9633917485@ybl/Axis Bank Ltd./YBL3ca8ff713a9045278556c4ef2be99f94	8000.00	CR



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15-06-2024	UPI/416781650299/UPI/harshadshinu702/Bank of India/IClc0af89479bbe4a2197eb8b8aa8fb817d/	100.00	DR
14-06-2024	UPI/453205186843/UPI/crsuvarna3@okax/Federal Bank/ICl2d077438f56442788118eec91d218789/	700.00	DR
11-06-2024	RTGS/ICICR12024061102670696/HDFC0001374/World one In	323090.00	DR
11-06-2024	CAM/04622ORY/CASH DEP-Self/11-06-24/5813	6000.00	CR
11-06-2024	CAM/04622ORY/CASH DEP-Self/11-06-24/5809	49000.00	CR
11-06-2024	CAM/04622ORY/CASH DEP-Self/11-06-24/5807	97500.00	CR
11-06-2024	CAM/04622ORY/CASH DEP-Self/11-06-24/5803	98500.00	CR
11-06-2024	CAM/04622ORY/CASH DEP-Self/11-06-24/5799	98500.00	CR
10-06-2024	UPI/452761329204/UPI/kiranraj2658-1@/Union Bank of India/IClbd12e6216022471e8661c79cb c959a46/	510.00	DR
03-06-2024	UPI/452124526754/UPI/ppr.00704.13072/Canara Bank/ICl12da5f5f240745a1bec3551f300ed2b3/	20.00	DR



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03-06-2024	UPI/452031286544/UPI/suji.olavilam@o/South Indian Ba/ICIf740df8968154f90bc3a3f63a7083568/	15000.00	DR
03-06-2024	UPI/452023688786/Payment from Ph/9633917485@axl/Axis Bank Ltd./AXLb4f30c60be5d4615ba1b03838cf2007c	15000.00	CR
03-06-2024	UPI/415443184515/UPI/ashindas1-1@oka/Axis Bank Ltd./ICI774164c3d2e546e995d0821b5e5bbf62/	150.00	DR
01-06-2024	UPI/415374650088/UPI/q431936608@ybl/Bank of India/ICI7eef9352ae0e4c259636bc4ef40090ec/	14.00	DR
31-05-2024	UPI/451893811186/UPI/ashindas1-1@oka/Axis Bank Ltd./ICI21b5f955eaa0478bb7ce8b5c51769300/	155.00	DR
31-05-2024	UPI/451842256457/Payment from Ph/9633917485@axl/Axis Bank Ltd./AXL58e84e03f5da47b0838ce894c3de2421	155.00	CR
31-05-2024	UPI/415277883173/UPI/tnsheeba593@oks/Bank of Baroda/ICI7c86c460c51b48a390f2f163b8e5676/	10000.00	DR



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31-05-2024	UPI/415250207228/UPI/ashindas1-1@oka/Axis Bank Ltd./AXI7857953f9d474a19a1063f3dd5ba1249	2000.00	CR
29-05-2024	UPI/415054197037/UPI/yathinrajp@oksb/State Bank Of I/ICI10840b6ed9e145c5a900cd9f6dc68694/	50000.00	DR
29-05-2024	CASH PAID:e-Withdrawal:MEWA00000549633 WITHDRAWAL SLIP	40000.00	DR
29-05-2024	ATM/S1CNI577/CASH WDL/29-05-24	20000.00	DR
29-05-2024	ATM/S1CNI577/CASH WDL/29-05-24	20000.00	DR
28-05-2024	UPI/451527916317/Payment from Ph/9633917485@ybl/Axis Bank Ltd./YBL7ff53cd9d1a2480e8db0dd11e0c76a7f	8000.00	CR
27-05-2024	MMT/IMPS/414820928310/RDA remittance /SKRILL LIM/Yes Bank Ltd	130000.00	CR
27-05-2024	UPI/414741494948/UPI/q371190483@ybl/Yes Bank Ltd/IClb1fb7c79491440db8bd4530a9b415433/	500.00	DR



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20-05-2024	UPI/450728271385/UPI/shithin988@oksb/State Bank Of I/ICI11ba2870804641aab85efa4952e1ef0f/	150.00	DR
16-05-2024	UPI/413703766640/UPI/WORLD ONE INDIA/HDFC BANK LTD/ICIf5532bfa38f84fda978045554cbce2ba/	14900.00	DR
14-05-2024	UPI/413576172295/Ashin das sr/RAJENDRAN/HDFC BANK LTD/ICI518864675895420786bc468a56f94273/	5400.00	DR
14-05-2024	UPI/450169213139/Payment from Ph/9633917485@axl/Axis Bank Ltd./AXL82af82405cf64bcf94da365ba1d9b5cc	20000.00	CR
08-05-2024	UPI/449527502150/UPI/paytm-8960002@p/Yes Bank Ltd/ICI2d3b3b9ebb854094af5af84dd9ae12e1/	200.00	DR
08-05-2024	UPI/449594386293/UPI/kkyedunath@okax/Kerala Gramin B/IClb5c223ab6acd4172abca1d992dc33a70/	60.00	DR
07-05-2024	UPI/412897211875/UPI/adaminter2023@f/Federal Bank/ICladf4a9b5cb224eafbf6dbaa42ab2604e/	16520.00	DR



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07-05-2024	UPI/449414006941/UPI/ashindas1-1@oka/Axis Bank Ltd./AXI7397b1f808e34a41a3443c4f3da253f8	8000.00	CR
06-05-2024	UPI/412734494183/UPI/kiranraj2658-1@/IDBI Bank Limit/ICIf7b9d0e2f26342e6a8f5db92946821ac/	1000.00	DR
06-05-2024	UPI/412774372312/UPI/paytmqr1bithju4/Yes Bank Ltd/ICI2131f57954e245319c9182c25679ceb7/	60.00	DR
06-05-2024	UPI/449267930643/UPI/q20760601@ybl/Yes Bank Ltd/ICI9182f219ebd84a9abcf1fd447db87c3d/	110.00	DR
04-05-2024	UPI/449126363492/UPI/ashindas1-1@oka/Axis Bank Ltd./ICI721708a516a743948bc77ff987c5fcab/	2500.00	DR
04-05-2024	UPI/412542358520/UPI/adithperumbada1/South Indian Ba/ICI956c12ca2a18470c9d421a51d782d555/	4000.00	DR
03-05-2024	UPI/412496042766/UPI/paytmqrs9yljg98/Yes Bank Ltd/ICI4b116d7b62da41d4b05f4f4d304d63a7/	46.00	DR



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03-05-2024	UPI/449090515139/UPI/io089196.ongo@r/RBL/ICIfc898c783d1c4c08acc3e4b6a1b3ab2e/	500.00	DR
03-05-2024	UPI/449067320029/UPI/ajaykk.68038589/HDFC BANK LTD/ICLeb9f99990ed04df5971640e323d53a58/	250.00	DR
03-05-2024	UPI/449026107489/Payment from Ph/9633917485@ybl/Axis Bank Ltd./YBL7f6fd92bafdb4ed6b190dff2541fd49	1000.00	CR
02-05-2024	UPI/448958191442/UPI/sajeevavk@oksbi/Kerala Gramin B/ICI70c5a829ec7640558bf9c66ab3bb5def/	156.00	DR
02-05-2024	UPI/448986222020/Payment from Ph/9633917485@ybl/Axis Bank Ltd./YBL1aa25903d4af412cbe990284c3bb9d49	7500.00	CR
02-05-2024	UPI/412323453849/UPI/io178757.ongo@r/RBL/ICI45f2272c9c0549628bd3d005e0803c12/	2000.00	DR
02-05-2024	UPI/448970694773/Payment from Ph/9633917485@ybl/Axis Bank Ltd./YBL81c3dde8a6454b9583f8759411948db5	2000.00	CR
30-04-2024	UPI/448713677904/UPI/q163098676@ybl/Yes Bank Ltd/IClad0105b3d8ba4e3da2ff06ad40667728/	78.00	DR



Account Number: 015601573924

Transaction date : From 25/04/2024 To 25/07/2024

30-04-2024	UPI/412117368671/UPI/geniusdrops2019/HDFC BANK LTD/ICI5271514796c44ec6bee54490d66583ba/	50.00	DR
30-04-2024	UPI/412118673800/UPI/baiju99613642@b/Bank of Baroda/ICI2ff74463559b4dbe80295545be36edc4/	100.00	DR
30-04-2024	UPI/448706156742/UPI/q931364205@ybl/Bank of Baroda/ICI08035f5fc944443a941a52deaa432be7/	100.00	DR
30-04-2024	UPI/412134456131/UPI/baiju99613642@b/Bank of Baroda/ICI9c65fe2a33d541279d29f2637d9ddf5f/	100.00	DR
30-04-2024	UPI/448725138550/UPI/igchmambaram2.7/State Bank Of I/ICI8191d200fc404525bb085842d585715e/	320.00	DR
27-04-2024	UPI/448433943622/Payment from Ph/9633917485@ybl/Axis Bank Ltd./YBL1ae08bb8c46b4b95b938d60d8b6bee5e	1500.00	CR
25-04-2024	UPI/448232496246/Payment from Ph/9633917485@ybl/Axis Bank Ltd./YBLfc3cfa7e92a441aa89438663f43d376	5000.00	CR