

Transaction Details

SOUTH INDIAN BANK LTD

30-07-2024 12:04:02

IFSC : SIBL0000050
MICR : 682059027

P.B. NO : 5, MAIN ROAD, VIA TRIPUNITHURA , MULANTHURUTHY, ERNAKULAM, KERALA 682314 INDIA
TO: Ph: 0484-2740267 FAX:

MR. SABU K N
KOCHUMALAYIL HOUSE PULICKAMALY P O
MANEED MULANTHURUTY ERNAKULAM

DATE: 30-07-2024 PAGE: 1
CUSTOMER ID: A51043083

ERNAKULAM
KERALA

TYPE: SAVINGS BANK-GENERAL
A/C NO: 0050053000042299
CURRENCY CODE: INR

INDIA, PIN:682314
CKYC ID : XXXXXXXXXX5463 EMAIL :
(NOMINATION REGISTERED)

Mode of Opr.: SELF

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

DATE	PARTICULARS	CHQ. NO.	WITHDRAWALS	DEPOSITS	BALANCE
01-02-24	B/F				51,152.73Cr
01-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/403250 986640/PETER KY/UPI/MUL ANTHURUTHY SBI95021693 139b4a8b9f33dc669743b17		90.00		51,062.73Cr
01-02-24	9847522634XXXXXX0140S LEURONT/UPI/ICIC/403251 954411/EURONETGPAY/UPI/ MULANTHURUTHY SBI5e7c8 2624a9a43fc9276c635ec07		300.00		50,762.73Cr
01-02-24	9847522634XXXXXX5020003 2078734/UPI/HDFC/439802 633537/ANNAPOORNA TIFFI N HOUSE/UPI/MULANTHURUT HY AXI86275a4042554f55		480.00		50,282.73Cr
01-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/403253 297289/N K S FUELS/UPI/ MULANTHURUTHY SBI52f68 3e019624bcb8ac0c4bfa72b		2,000.00		48,282.73Cr
01-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/403256 559539/PALM TREE ANGAMA LY/UPI/MULANTHURUTHY S BI612ce68131814381aed70		329.00		47,953.73Cr
01-02-24	9847522634XXXXXX1974420 1000007/UPI/PYTM/403260 635715/Saravana Bhavan Vadakkancher/MULANTHURU THY SBI9761500824f429		525.00		47,428.73Cr
01-02-24	9847522634XXXXXX1974420 1000007/UPI/PYTM/439872 054989/MANAKALATH SANTH OSH GOPALAN//MULANTHURU THY AXI6d7bbbte53274d2		379.00		47,049.73Cr
01-02-24	9847522634XXXXXX0140S LEURONT/UPI/ICIC/403277 464368/EURONETGPAY/UPI/ MULANTHURUTHY SBI0132e e94725444faadb88cb5916e		300.90		46,748.83Cr
Page Total:			4,403.90	0	46,748.83Cr

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P.B. NO : 5, MAIN ROAD, VIA TRIPUNITHURA ,
TO:

MR. SABU K N
KOCHUMALAYIL HOUSE PULICKAMALY P O
MANEED MULANTHURUTY ERNAKULAM

ERNAKULAM
KERALA
INDIA, PIN:682314
CKYC ID : XXXXXXXXXX5463 EMAIL :
(NOMINATION REGISTERED)

MULANTHURUTHY, ERNAKULAM, KERALA 682314 INDIA
Ph: 0484-2740267 FAX:
Mode of Opr.: SELF
01-02-2024 to 29-07-2024

IFSC : SIBL0000050
MICR : 682059027
DATE: 30-07-2024 PAGE: 2
CUSTOMER ID: A51043083

TYPE: SAVINGS BANK-GENERAL
A/C NO: 0050053000042299
CURRENCY CODE: INR

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
01-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/403216 162889/BMT FUELS/UPI/MU LANTHURUTHY AXIe84b477 2250b47bca5ce3c1b75605d		500.00		46,248.83Cr
01-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/403286 095620/RAFSAL KUNJUMON /UPI/MULANTHURUTHY SBI 25516379b44e4120bd5f2ed		22.00		46,226.83Cr
01-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/403289 479918/THRIPUNITHURA CH ICKING/UPI/MULANTHURUTH Y SBI07adb382815a42708		2,159.00		44,067.83Cr
01-02-24	9961620947XXXXX1141010 0169554/UPI/FDRL/403288 209042/SARITHA SABU/UPI /HO - CARD CELL HDF8ac 6a165b02e419da9ba83d22d			4,000.00	48,067.83Cr
01-02-24	AXNPN40330597921/UTIB00 01506/AXIS BANK LIMITED /NEFT:PHONEPE PRIVATE L IMITED-PAYMENT AGG/HO - RTGS CELL			900.00	48,967.83Cr
02-02-24	9847522634XXXXXXXX0103S L00IPAY/UPI/ICIC/403396 162415/billdesktez/UPI/ MULANTHURUTHY SBI5a0e5 08a13e44470b4c36b9180c6		308.00		48,659.83Cr
03-02-24	Transfer: NACH DR/SIBL7 021701245000360/TECHPRO CESS/ACH_/DATACENTRE 9 977404011		6,018.00		42,641.83Cr
03-02-24	AXNPN40345747481/UTIB00 01506/AXIS BANK LIMITED /NEFT:PHONEPE PRIVATE L IMITED-PAYMENT AGG/HO - RTGS CELL			900.00	43,541.83Cr
04-02-24	AXNPN40359934336/NEFT:P HONEPE PRIVATE LIMITED-			2,200.00	45,741.83Cr
Page Total:			9,007.00	8,000.00	45,741.83Cr



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 TO: MICR : 682059027
 Ph: 0484-2740267 FAX:

MR. SABU K N
 KOCHUMALAYIL HOUSE PULICKAMALY P O
 MANEED MULANTHURUTY ERNAKULAM

DATE: 30-07-2024 PAGE: 3
 CUSTOMER ID: A51043083

ERNAKULAM
 KERALA
 INDIA, PIN:682314
 CKYC ID : XXXXXXXXXXXX5463 EMAIL :
 (NOMINATION REGISTERED)

TYPE: SAVINGS BANK-GENERAL
 A/C NO: 0050053000042299
 CURRENCY CODE: INR

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024
 Mode of Opr.: SELF

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
05-02-24	PAYMENT AGG/HO - RTGS CELL AXNPN40364716633/NEFT:P HONEPE PRIVATE LIMITED- PAYMENT AGG/HO - RTGS C ELL			1,700.00	47,441.83Cr
05-02-24	9847522634XXXXXXXXXX204 7379729/UPI/KKBK/403639 026814/MOHAMMAD ANAS/U PI/MULANTHURUTHY SBId6 a826581c7f461c82964be88		3,200.00		44,241.83Cr
05-02-24	222222222XXXXX91702002 8084740/UPI/UTIB/403690 322833/GOOGLEPAY/UPI/HO - CARD CELL AXIeb6096 f1011d4b9caa2d4f597f19f			6.00	44,247.83Cr
05-02-24	8891281413XXXXX40320201 0007686/UPI/UBIN/440252 469520/KUNJUMON/UPI/HO - CARD CELL IC15db1da9 c16544be09ac00b8f1b1d79			200.00	44,447.83Cr
06-02-24	AXNPN40370254119/UTIB00 01506/AXIS BANK LIMITED /NEFT:PHONEPE PRIVATE L IMITED-PAYMENT AGG/HO - RTGS CELL			1,100.00	45,547.83Cr
06-02-24	9847522634XXXXXXXX0641091 0000417/UPI/KKBK/403766 546911/CLASSIC ALLIGNME NT CENTRE/UP/MULANTHURU THY SBI7e8daa2fca754a6		20,500.00		25,047.83Cr
07-02-24	9847522634XXXXXXXX1974420 1000007/UPI/PYTM/403810 008482/SHINE STORES/UPI /MULANTHURUTHY AXI49aa 48a905664ce0a09629a7abf		100.00		24,947.83Cr
07-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/403890 319621/BABU JACOB/UPI/M ULANTHURUTHY SBI42f17e 8fe1e345c38db4bf3236fa0		66.00		24,881.83Cr
Page Total:			23,866.00	3,006.00	24,881.83Cr

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MR. SABU K N
 KOCHUMALAYIL HOUSE PULICKAMALY P O
 MANEED MULANTHURUTY ERNAKULAM

DATE: 30-07-2024 PAGE: 4
 CUSTOMER ID: A51043083

ERNAKULAM
 KERALA
 INDIA, PIN:682314
 CKYC ID : XXXXXXXXXX5463 EMAIL :
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 A/C NO: 0050053000042299
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Mode of Opr.: SELF
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DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
07-02-24	9847522634XXXXXX1974420 1000007/UPI/PYTM/403839 208413/SHINE STORES/UPI /MULANTHURUTHY AXIc39f 8d6cdca34a9abd9eb2927a2		168.00		24,713.83Cr
07-02-24	9847522634XXXXXX91802011 0872063/UPI/UTIB/403898 494283/Chalappuram Drin king Water/U/MULANTHURU THY SBI752aa7da4f8f45d		500.00		24,213.83Cr
07-02-24	9847522634XXXXXX00226110 0000025/UPI/YESB/403802 339592/LIFE STYLE INTER NATIONAL PVT/MULANTHURU THY SBI8ad2ce76e5c4485		2,308.00		21,905.83Cr
07-02-24	9847522634XXXXXX2031020 0004967/UPI/FDRL/403802 890957/SWEET NOTHINGS L LP B/UPI/MULANTHURUTHY SBIab2bc460af964817ba5		58.00		21,847.83Cr
07-02-24	9847522634XXXXXX00226110 0000025/UPI/YESB/403827 001733/Reliance Trends/ Payment for/MULANTHURUT HY YBLf068cd68e0084101		3,304.00		18,543.83Cr
07-02-24	9847522634XXXXXX00226110 0000025/UPI/YESB/403809 083536/BABU JACOB/UPI/M ULANTHURUTHY SBIc7577d c695c54f379eb399a7f99fd		52.00		18,491.83Cr
07-02-24	9847522634XXXXXX06510100 0047674/UPI/IOBA/403811 348027/BASKARAN R/UPI/ MULANTHURUTHY SBI5adc9 25458c94fb09c80a3a47cdf		50.00		18,441.83Cr
07-02-24	9847522634XXXXXX00226110 0000025/UPI/YESB/403887 796606/THOMAS JOHN/Paym ent from Pho/MULANTHURU THY YBL209c386bbb2e4c9		96.00		18,345.83Cr
07-02-24	AXNPN40399283395/UTIB00			1,300.00	19,645.83Cr
Page Total:			6,536.00	1,300.00	19,645.83Cr

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MANEED MULANTHURUTY ERNAKULAM

Ph: 0484-2740267 FAX:

DATE: 30-07-2024 PAGE: 5
CUSTOMER ID: A51043083

ERNAKULAM
KERALA
INDIA, PIN:682314
CKYC ID : XXXXXXXXXXXX5463 EMAIL :
(NOMINATION REGISTERED)

TYPE: SAVINGS BANK-GENERAL
A/C NO: 0050053000042299
CURRENCY CODE: INR

Mode of Opr.: SELF

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
	01506/AXIS BANK LIMITED /NEFT:PHONEPE PRIVATE L IMITED-PAYMENT AGG/HO - RTGS CELL				
08-02-24	ATM Trn/Self/ID No. (SI B MULANTHURUTHY MU)/CWD R/000000588694/08-02-20 24 07:03:51/CMN/MULANTH URUTHY 403901588694#		2,000.00		17,645.83Cr
08-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/403931 058412/MS DEVANARAYANA FU/UPI/MULANTHURUTHY S BIa525b1b137034d8a85e01		1,500.00		16,145.83Cr
08-02-24	9847522634XXXXX91802005 5075686/UPI/UTIB/403951 561400/Google India Dig ital Service/MULANTHURU THY SBI9b8f3e5fe26b44c		200.00		15,945.83Cr
08-02-24	9847522634XXXXX99903720 0010224/UPI/IBKL/440551 768847/1136185a.qrpos@i dbi/UPI/MULANTHURUTHY AXIc8169f60b6cd4a119f7a		252.00		15,693.83Cr
08-02-24	9847522634XXXXX5020003 2078734/UPI/HDFC/403974 575679/ANNAPOORNA TIFFI N HOUSE/UPI/MULANTHURUT HY AXI828ala9626e34a05		245.00		15,448.83Cr
08-02-24	9847522634XXXXX1974420 1000007/UPI/PYTM/403968 877178/Jijo George/UPI/ MULANTHURUTHY AXI17fb4 810aafa43d490bb89b6d6ce		430.00		15,018.83Cr
08-02-24	9847522634XXX0000002000 4023140/UPI/SBIN/403962 567918/DURAI SWAMY K/UP I/MULANTHURUTHY SBI3a8 2bea49bb0435b9bb98a220b		1,500.00		13,518.83Cr
08-02-24	9847522634XXXXX1141010 0169554/UPI/FDRL/440540		11,000.00		2,518.83Cr
	Page Total:		17,127.00	0	2,518.83Cr

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TO: Ph: 0484-2740267 FAX:



Transaction Details

MR. SABU K N
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ERNAKULAM
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INDIA, PIN:682314

CKYC ID : XXXXXXXXXXXX5463 EMAIL :
 (NOMINATION REGISTERED)

STATEMENT OF ACCOUNT FOR THE PERIOD FROM

Mode of Opr.: SELF
 01-02-2024 to 29-07-2024

DATE: 30-07-2024 PAGE: 6
 CUSTOMER ID: A51043083

TYPE: SAVINGS BANK-GENERAL
 A/C NO: 0050053000042299
 CURRENCY CODE: INR

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
09-02-24	182835/SARITHA SABU/UPI /MULANTHURUTHY AXI0118 7552d5a94c5cb603c44f938 AXNPN40403589366/NEFT:P HONEPE PRIVATE LIMITED- PAYMENT AGG/HO - RTGS C ELL			1,550.00	4,068.83Cr
09-02-24	9847522634XXXXXX1974420 1000007/UPI/PYTM/440607 098267/ST THOMAS NURSIN G HO/UPI/MULANTHURUTHY AXIe0b76bda5262420eb45		710.00		3,358.83Cr
10-02-24	AXNPN40418613951/UTIB00 01506/AXIS BANK LIMITED /NEFT:PHONEPE PRIVATE L IMITED-PAYMENT AGG/HO - RTGS CELL			3,400.00	6,758.83Cr
10-02-24	9847522634XXXXXX1974420 1000007/UPI/PYTM/440730 254589/SHINE STORES/UPI /MULANTHURUTHY AXI4af1 2087dc5b4376afb77caf0d8		218.00		6,540.83Cr
10-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/404130 708438/JAYA BAKERY/UPI/ MULANTHURUTHY SBI40ee0 d25990843b5b16409904cd0		80.00		6,460.83Cr
10-02-24	9847522634XXXXXX1141010 0193869/UPI/FDRL/404134 191909/ANAGHA SABU/UPI/ MULANTHURUTHY SBI9ee86 193646c40e8844d064fb6b0		300.00		6,160.83Cr
11-02-24	AXNPN40423161534/UTIB00 01506/AXIS BANK LIMITED /NEFT:PHONEPE PRIVATE L IMITED-PAYMENT AGG/HO - RTGS CELL			2,350.00	8,510.83Cr
11-02-24	7306182467XXXXXX563210 1003627/UPI/CNRB/404279 777546/V M NAVAS/UPI/HO - CARD CELL SBI079cc8			850.00	9,360.83Cr
Page Total:			1,308.00	8,150.00	9,360.83Cr

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TO:

Ph: 0484-2740267 FAX:

MR. SABU K N



KOCHUMALAYIL HOUSE PULICKAMALY P O
 MANEED MULANTHURUTY ERNAKULAM

DATE: 30-07-2024 PAGE: 7
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ERNAKULAM
 KERALA
 INDIA, PIN:682314
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STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
12-02-24	65fe7f4950a6af674bff9c2 AXNPN40437824953/UTIB00 01506/AXIS BANK LIMITED /NEFT:PHONEPE PRIVATE L IMITED-PAYMENT AGG/HO - RTGS CELL			3,200.00	12,560.83Cr
12-02-24	9847522634XXXXXXXXX0103S L00IPAY/UPI/ICIC/440932 932933/billdesktez/UPI/ MULANTHURUTHY AXI06bc9 2526ddb4693be3ffa654806		300.90		12,259.93Cr
12-02-24	9847522634XXXXX005005300 0040606/UPI/SIBL/404397 717655/ROY DANIEL/UPI/M ULANTHURUTHY SBId3e1cd d86ec04065b8b516316d601		5,750.00		6,509.93Cr
12-02-24	9847522634XXXXXXXXXX204 7379729/UPI/KKBK/404334 345051/MOHAMMAD ANAS/U PI/MULANTHURUTHY SBId5 189763ef5249118099c89cc		3,200.00		3,309.93Cr
13-02-24	AXNPN40442454405/NEFT:P HONEPE PRIVATE LIMITED- PAYMENT AGG/HO - RTGS C ELL			800.00	4,109.93Cr
13-02-24	9961620947XXXXXX1141010 0169554/UPI/FDRL/404417 289421/SARITHA SABU/UPI /HO - CARD CELL HDF15b 57f9315304ae4a795a9108b			100.00	4,209.93Cr
13-02-24	9847522634XXXXX00226110 0000025/UPI/YESB/404454 806615/REMA P N/UPI/MUL ANTHURUTHY SBId39d166e deaa4e449dc70a71a4d5657		150.00		4,059.93Cr
13-02-24	9847522634XXX0000006725 5490111/UPI/SBIN/404461 303831/LISSY VARGHESE/ UPI/MULANTHURUTHY SBId 133dd5ebad24dfba372f8bb		266.00		3,793.93Cr
15-02-24	UTIB0003567#92202000468			2,000.00	5,793.93Cr
Page Total:			9,666.90	6,100.00	5,793.93Cr

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 TO: Ph: 0484-2740267 FAX:

MR. SABU K N

KOCHUMALAYIL HOUSE PULICKAMALY P O

DATE: 30-07-2024 PAGE:



Transaction Details

27-07-24	IMPS Charges: 26-07-2024/MULANTHURUTHY	123.90		2,754.75Cr
27-07-24	MOB/MOB/420909028741/Family/IMPS/MULANTHURUTHY	1.00		2,753.75Cr
27-07-24	FDRL0001141#11410100169554/IMPS/FDRL/420909876816/SARITHA SABU/SABU K N/DICT - SWITCH FBLce7eb271752a44c2a0b4d24a7		1.00	2,754.75Cr
Page Total:		1,15,124.90	75,649.00	2,754.75Cr

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MANEED MULANTHURUTY ERNAKULAM

DATE: 30-07-2024 PAGE: 116
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ERNAKULAM
KERALA

TYPE: SAVINGS BANK-GENERAL
A/C NO: 0050053000042299
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01-02-2024 to 29-07-2024

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27-07-24	FDRL0001141#11410100169554/IMPS/FDRL/420909877092/SARITHA SABU/SABU K N/DICT - SWITCH FBLb1da96874ae44f49b7877cb24			25.00	2,779.75Cr
27-07-24	MOB/MOB/420909029119/Family/IMPS/MULANTHURUTHY		25.00		2,754.75Cr
27-07-24	FDRL0001141#11410100169554/IMPS/FDRL/420909878063/SARITHA SABU/SABU K N/DICT - SWITCH FBLe9944665fbc042098e0d325bc			25,000.00	27,754.75Cr
27-07-24	MOB/MOB/420909029720/Family/IMPS/MULANTHURUTHY		25,000.00		2,754.75Cr
27-07-24	9847522634XXXXX00142500000051/UPI/YESB/457544232711/SHINE STORES/UPI/MULANTHURUTHY AXI03d95675e1b242a0ba47aec06e5		235.00		2,519.75Cr
27-07-24	9847522634XXXXX00226110000025/UPI/YESB/420904295634/BABU JACOB/UPI/MULANTHURUTHY SBIAacb657c80be4213a479062d88ee9		22.00		2,497.75Cr
27-07-24	FDRL0001141#11410100169554/IMPS/FDRL/420915962454/SARITHA SABU/SABU K N/DICT - SWITCH FBLf879f5b6d3ab4a58a408b494c			1,000.00	3,497.75Cr
27-07-24	FDRL0001141#11410100169			49,000.00	52,497.75Cr



Transaction Details

554/IMPS/FDRL/420915963 123/SARITHA SABU/SABU K N/DICT - SWITCH FBL26 722613bef040b1b6d2fa4fd			
27-07-24 MOB/MOB/420916067745/Fa mily/IMPS/MULANTHURUTHY	50,000.00		2,497.75Cr
27-07-24 9847522634XXXXXXXXX18890 5000298/UPI/ICIC/420910	250.90		2,246.85Cr
<hr/>			
Page Total:	75,532.90	75,025.00	2,246.85Cr

30-07-2024 12:04:02

SOUTH INDIAN BANK LTD

IFSC : SIBL0000050
MICR : 682059027

P.B. NO : 5, MAIN ROAD, VIA TRIPUNITHURA , MULANTHURUTHY, ERNAKULAM, KERALA 682314 INDIA
TO: Ph: 0484-2740267 FAX:

MR. SABU K N
KOCHUMALAYIL HOUSE PULICKAMALY P O
MANEED MULANTHURUTY ERNAKULAM

DATE: 30-07-2024 PAGE: 117
CUSTOMER ID: A51043083

ERNAKULAM
KERALA

TYPE: SAVINGS BANK-GENERAL
A/C NO: 0050053000042299
CURRENCY CODE: INR

INDIA, PIN:682314
CKYC ID : XXXXXXXXXXXX5463 EMAIL :

Mode of Opr.: SELF

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
27-07-24	896763/EURONETGPAY/UPI/ MULANTHURUTHY SBI99002 9f6216e4a2caflc1b29e2a0 9847522634XXXXX00226110		148.00		2,098.85Cr
27-07-24	0000025/UPI/YESB/420927 213541/THOMAS JOHN/UPI/ MULANTHURUTHY SBI7772e 07a3da54c0992d9d0a572b8 9847522634XXXXXXXXX18890		250.00		1,848.85Cr
27-07-24	5000298/UPI/ICIC/420929 206712/Google India Ser vice/UPI/MULANTHURUTHY SBI0891b8649151475ab67		10.00		1,838.85Cr
27-07-24	MOB/MOB/420923104912/Fa mily/IMPS/MULANTHURUTHY				1,837.95Cr
27-07-24	MOB/MOB/420923105471/Fa mily/IMPS/MULANTHURUTHY		1.00		1,836.95Cr
28-07-24	AXNPN21032978128/UTIB00 01506/AXIS BANK LIMITED /NEFT:PHONEPE PRIVATE L IMITED-PAYMENT AGG/HO - RTGS CELL			1,499.00	3,336.85Cr
28-07-24	9847522634XXXXXXXXX02551 0122095/UPI/IPOS/421033 002468/IPPB MERCHANT/UP I/MULANTHURUTHY SBIa88 7e1e196284a608981e800a1		20.00		3,316.85Cr
28-07-24	FDRL0001141#11410100169 554/IMPS/FDRL/421008179 877/SARITHA SABU/SABU K N/DICT - SWITCH FBLcc			10,000.00	13,316.85Cr



Transaction Details

28-07-24	24d242610a4648b09351c9c 9847522634XXXXXX1141010 0193869/UPI/FDRL/421034 874660/ANAGHA SABU/UPI/ MULANTHURUTHY SBI56bc5 0f5dc6a41f083441b28a777	10,000.00		3,316.85Cr
28-07-24	9847522634XXXXXX1141010 0169554/UPI/FDRL/421035	1,900.00		1,416.85Cr
Page Total:		12,329.00	11,499.00	1,416.85Cr

SOUTH INDIAN BANK LTD

30-07-2024 12:04:02

IFSC : SIBL0000050

MICR : 682059027

P.B. NO : 5, MAIN ROAD, VIA TRIPUNITHURA , MULANTHURUTHY, ERNAKULAM, KERALA 682314 INDIA
TO: Ph: 0484-2740267 FAX:MR. SABU K N
KOCHUMALAYIL HOUSE PULICKAMALY P O
MANEED MULANTHURUTY ERNAKULAMDATE: 30-07-2024 PAGE: 118
CUSTOMER ID: A51043083

ERNAKULAM

KERALA

INDIA, PIN:682314

CKYC ID : XXXXXXXXXX5463 EMAIL :

(NOMINATION REGISTERED)

Mode of Opr.: SELF

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

TYPE: SAVINGS BANK-GENERAL
A/C NO: 0050053000042299
CURRENCY CODE: INR

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
28-07-24	001497/SARITHA SABU/UPI /MULANTHURUTHY SBI8eb9 28aa3c2a4225bfa967a5390 FDRL0001141#11410100169 554/IMPS/FDRL/421008181 465/SARITHA SABU/SABU K N/DICT - SWITCH FBL5d a434df223144429c35d541b			40,000.00	41,416.85Cr
28-07-24	9847522634XXXXXX1141010 0169554/UPI/FDRL/421035 473069/SARITHA SABU/UPI /MULANTHURUTHY SBIfde1 101bc86a457a9b3e24dff07		40,000.00		1,416.85Cr
28-07-24	FDRL0001141#11410100169 554/IMPS/FDRL/421008182 567/SARITHA SABU/SABU K N/DICT - SWITCH FBL6f 868bc291224864824d06f1b			50,000.00	51,416.85Cr
28-07-24	FDRL0001141#11410100169 554/IMPS/FDRL/421009187 304/SARITHA SABU/SABU K N/DICT - SWITCH FBLc2 2c734c99a64a4a96d8765bb			90,000.00	1,41,416.85Cr
28-07-24	IMPS Charges: 27-07-202 4/MULANTHURUTHY		47.20		1,41,369.65Cr
28-07-24	IMPSREV420908024333 2 7/07/24/HO - CARD CELL			50,000.00	1,91,369.65Cr
28-07-24	IMPSREV420908024922 2 7/07/24/HO - CARD CELL			25,000.00	2,16,369.65Cr
28-07-24	IMPSREV420909029720 2 7/07/24/HO - CARD CELL			25,000.00	2,41,369.65Cr



28-07-24	IMPSREV420916067745 2 7/07/24/HO - CARD CELL	50,000.00	2,91,369.65Cr
28-07-24	9847522634XXXXX91802011 0872063/UPI/UTIB/421038 476954/Ayanam Hotel/UPI /MULANTHURUTHY SBIf2ef	36.00	2,91,333.65Cr

 Page Total: 40,083.20 3,30,000.00 2,91,333.65Cr

30-07-2024 12:04:02

SOUTH INDIAN BANK LTD

IFSC : SIBL0000050

MICR : 682059027

P.B. NO : 5, MAIN ROAD, VIA TRIPUNITHURA , MULANTHURUTHY, ERNAKULAM, KERALA 682314 INDIA
 TO: Ph: 0484-2740267 FAX:

MR. SABU K N
 KOCHUMALAYIL HOUSE PULICKAMALY P O
 MANEED MULANTHURUTY ERNAKULAM

DATE: 30-07-2024 PAGE: 119
 CUSTOMER ID: A51043083

ERNAKULAM
 KERALA

TYPE: SAVINGS BANK-GENERAL
 A/C NO: 0050053000042299
 CURRENCY CODE: INR

INDIA, PIN:682314
 KYC ID : XXXXXXXXXXXX5463 EMAIL :
 (NOMINATION REGISTERED)

Mode of Opr.: SELF

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
28-07-24	2c4785a149428d59629cee8 FDRL0001141#11410100169 554/IMPS/FDRL/421011203 569/SARITHA SABU/SABU K N/DICT - SWITCH FBLe3 d248f27eb6459d8b17d3edc			50,000.00	3,41,333.65Cr
28-07-24	MOB/MOB/421011131552/Fa mily/IMPS/MULANTHURUTHY		1.00		3,41,332.65Cr
28-07-24	MOB/MOB/421011131689/Fa mily/IMPS/MULANTHURUTHY		10,000.00		3,31,332.65Cr
28-07-24	MOB/MOB/421012132219/Fa mily/IMPS/MULANTHURUTHY		10,000.00		3,21,332.65Cr
28-07-24	FDRL0001141#11410100169 554/IMPS/FDRL/421012214 468/SARITHA SABU/SABU K N/DICT - SWITCH FBL4d 9ca9921b604bd592f253a64			50,000.00	3,71,332.65Cr
28-07-24	MOB/MOB/421012133001/Fa mily/IMPS/MULANTHURUTHY		10,000.00		3,61,332.65Cr
28-07-24	MOB/MOB/421013138014/Fa mily/IMPS/MULANTHURUTHY		20,000.00		3,41,332.65Cr
28-07-24	MOB/MOB/421013139727/Fa mily/IMPS/MULANTHURUTHY		20,000.00		3,21,332.65Cr
28-07-24	MOB/MOB/421014139919/Fa mily/IMPS/MULANTHURUTHY		10,000.00		3,11,332.65Cr
28-07-24	MOB/MOB/421014142235/Fa mily/IMPS/MULANTHURUTHY		10,000.00		3,01,332.65Cr



Transaction Details

28-07-24	MOB/MOB/421014143093/Family/IMPS/MULANTHURUTHY	1.00	3,01,331.65Cr
28-07-24	9847522634XXXXXX13820200070130/UPI/FDRL/421054442287/SABU/Pay to Bhar	100.00	3,01,231.65Cr

Page Total:	90,102.00	1,00,000.00	3,01,231.65Cr
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SOUTH INDIAN BANK LTD

30-07-2024 12:04:02

IFSC : SIBL0000050
MICR : 682059027

P.B. NO : 5, MAIN ROAD, VIA TRIPUNITHURA , MULANTHURUTHY, ERNAKULAM, KERALA 682314 INDIA
TO: Ph: 0484-2740267 FAX:

MR. SABU K N
KOCHUMALAYIL HOUSE PULICKAMALY P O
MANEED MULANTHURUTY ERNAKULAM

DATE: 30-07-2024 PAGE: 120
CUSTOMER ID: A51043083

ERNAKULAM
KERALA

TYPE: SAVINGS BANK-GENERAL
A/C NO: 0050053000042299
CURRENCY CODE: INR

INDIA, PIN:682314
CKYC ID : XXXXXXXXXX5463 EMAIL :

Mode of Opr.: SELF

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
28-07-24	atPe Merchan/MULANTHURUTHY SBIfff235163148b4e8 MOB/MOB/421022174013/Business/IMPS/MULANTHURUTHY		1.00		3,01,230.65Cr
28-07-24	MOB/MOB/421022174074/Business/IMPS/MULANTHURUTHY		1.00		3,01,229.65Cr
29-07-24	AXNPN21142687872/UTIB0001506/AXIS BANK LIMITED /NEFT:PHONEPE PRIVATE LIMITED-PAYMENT AGG/HO - RTGS CELL			2,850.00	3,04,079.65Cr
29-07-24	FDRL0001141#11410100169554/IMPS/FDRL/421106361838/SARITHA SABU/SABU K N/DICT - SWITCH FBLfb d800a5aclf4ca396a958ffe			75,000.00	3,79,079.65Cr
29-07-24	FDRL0001141#11410100169554/IMPS/FDRL/421106362931/SARITHA SABU/SABU K N/DICT - SWITCH FBL53305e2ee1034a70821cd2429			75,000.00	4,54,079.65Cr
29-07-24	IMPS Charges: 28-07-2024/MULANTHURUTHY		41.30		4,54,038.35Cr
29-07-24	FDRL0001141#11410100169554/IMPS/FDRL/421108369597/SARITHA SABU/SABU K N/DICT - SWITCH FBL810ef0650b0744958633292cf			75,000.00	5,29,038.35Cr
29-07-24	FDRL0001141#11410100169554/IMPS/FDRL/421109375111/SARITHA SABU/SABU K N/DICT - SWITCH FBLc3ef5168f0d0489e8f0764e8f			25,000.00	5,54,038.35Cr
29-07-24	FDRL0001141#11410100169			50,000.00	6,04,038.35Cr



554/IMPS/FDRL/421110387
 928/SARITHA SABU/SABU K
 N/DICT - SWITCH FBL4e
 0769f47a94473685ab7d526
 29-07-24 IMPSREV421013139727 2

Page Total:	20,000.00	6,24,038.35Cr
	43.30	3,22,850.00
		6,24,038.35Cr

30-07-2024 12:04:02

SOUTH INDIAN BANK LTD

P.B. NO : 5, MAIN ROAD, VIA TRIPUNITHURA ,
 TO:
 MR. SABU K N
 KOCHUMALAYIL HOUSE PULICKAMALY P O
 MANEED MULANTHURUTY ERNAKULAM

IFSC : SIBL0000050
 MICR : 682059027
 682314 INDIA
 Ph: 0484-2740267 FAX:

DATE: 30-07-2024 PAGE: 121
 CUSTOMER ID: A51043083

ERNAKULAM
 KERALA
 INDIA, PIN:682314
 CKYC ID : XXXXXXXXXX5463 EMAIL :
 (NOMINATION REGISTERED)

TYPE: SAVINGS BANK-GENERAL
 A/C NO: 0050053000042299
 CURRENCY CODE: INR

Mode of Opr.: SELF
 01-02-2024 to 29-07-2024

STATEMENT OF ACCOUNT FOR THE PERIOD FROM

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
	8/07/24/HO - CARD CELL				
29-07-24	IMPSREV421014139919 2 8/07/24/HO - CARD CELL			10,000.00	6,34,038.35Cr
29-07-24	IMPSREV421014142235 2 8/07/24/HO - CARD CELL			10,000.00	6,44,038.35Cr
29-07-24	MOB/MOB/421111207292/Fa mily/IMPS/MULANTHURUTHY		1,000.00		6,43,038.35Cr
29-07-24	MOB/MOB/421111207995/Fa mily/IMPS/MULANTHURUTHY		90,000.00		5,53,038.35Cr
29-07-24	MOB/MOB/421111208327/Fa mily/IMPS/MULANTHURUTHY		89,000.00		4,64,038.35Cr
29-07-24	9961620947XXXXXX1141010 0169554/UPI/FDRL/421150 236605/SARITHA SABU/UPI /HO - CARD CELL HDFc33 d91491a8d4eba98ff4ala65			1,500.00	4,65,538.35Cr
29-07-24	9847522634XXXXXXXXXX204 7379729/UPI/KKBK/421191 789173/MOHAMMAD ANAS/U PI/MULANTHURUTHY SBI18 f031a3a7e947eeaeed5e9f0		500.00		4,65,038.35Cr
29-07-24	9847522634XXXXXXXX1141010 0169554/UPI/FDRL/421192 437818/SARITHA SABU/UPI /MULANTHURUTHY SBI146e 7da983b44eca897d0e8e5da		500.00		4,64,538.35Cr
29-07-24	MOB/MOB/421111211728/Fa mily/IMPS/MULANTHURUTHY		50,000.00		4,14,538.35Cr
29-07-24	FDRL0001141#11410100169 554/IMPS/FDRL/421112431			50,000.00	4,64,538.35Cr



Transaction Details

823/SARITHA SABU/SABU K
 N/DICT - SWITCH FBLb3
 4ec65378b345bea076d89e4
 29-07-24 8921308147XXXXXX1141010 8,000.00 4,72,538.35Cr

 Page Total: 2,31,000.00 79,500.00 4,72,538.35Cr

SOUTH INDIAN BANK LTD

30-07-2024 12:04:02

IFSC : SIBL0000050
 MICR : 682059027

P.B. NO : 5, MAIN ROAD, VIA TRIPUNITHURA , MULANTHURUTHY, ERNAKULAM, KERALA 682314 INDIA
 TO: Ph: 0484-2740267 FAX:

MR. SABU K N
 KOCHUMALAYIL HOUSE PULICKAMALY P O
 MANEED MULANTHURUTY ERNAKULAM

DATE: 30-07-2024 PAGE: 122
 CUSTOMER ID: A51043083

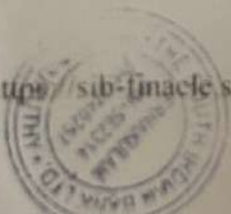
ERNAKULAM
 KERALA
 INDIA, PIN:682314
 CKYC ID : XXXXXXXXXXXX5463 EMAIL :
 (NOMINATION REGISTERED)

TYPE: SAVINGS BANK-GENERAL
 A/C NO: 0050053000042299
 CURRENCY CODE: INR

Mode of Opr.: SELF

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
29-07-24	0193869/UPI/FDRL/421193 927420/ANAGHA SABU/UPI/ HO - CARD CELL SBIfef74 cdfd295543439b3f1ef84b6 8193986506XXXXXXXXXX204 7379729/UPI/KKBK/421160 244984/MOHAMMAD ANAS/U PI/HO - CARD CELL AXI7 f8101b04b8f4b7fb9113525			500.00	4,73,038.35Cr
29-07-24	Charges for NEFT TO ANA GHA SABU/MULANTHURUTHY		4.72		4,73,033.63Cr
29-07-24	NEFT UTR: SIBLN2421118201058882 265//FEDERAL BANK LTD/N EFT TO:SIBLN24211182265 :ANAGHA SABU/MULANTHURU THY		70,000.00		4,03,033.63Cr
29-07-24	Charges for NEFT TO ANA GHA SABU/MULANTHURUTHY		4.72		4,03,028.91Cr
29-07-24	NEFT UTR: SIBLN2421118201058880 613//FEDERAL BANK LTD/N EFT TO:SIBLN24211182613 :ANAGHA SABU/MULANTHURU THY		50,000.00		3,53,028.91Cr
29-07-24	Charges for NEFT TO ANA GHA SABU/MULANTHURUTHY		4.72		3,53,024.19Cr
29-07-24	NEFT UTR: SIBLN2421118901058879 495//FEDERAL BANK LTD/N EFT TO:SIBLN24211189495 :ANAGHA SABU/MULANTHURU THY		50,000.00		3,03,024.19Cr
29-07-24	8921308147XXXXXX1141010 0193869/UPI/FDRL/421195 710879/ANAGHA SABU/UPI/ HO - CARD CELL SBI82c8 44088c4b4817ad085a8f27b			1,500.00	3,04,524.19Cr



29-07-24 9847522634XXXXX00226110 22.00 3,04,502.19Cr
 0000025/UPI/YESB/421196
 864874/BABU JACOB/UPI/M

Page Total: 1,70,036.16 2,000.00 3,04,502.19Cr

30-07-2024 12:04:02 SOUTH INDIAN BANK LTD
 P.B. NO : 5, MAIN ROAD, VIA TRIPUNITHURA , MULANTHURUTHY, ERNAKULAM, KERALA 682314 INDIA IFSC : SIBL0000050
 TO: MICR : 682059027
 MR. SABU K N Ph: 0484-2740267 FAX:
 KOCHUMALAYIL HOUSE PULICKAMALY P O ERNAKULAM DATE: 30-07-2024 PAGE: 123
 MANEED MULANTHURUTY ERNAKULAM CUSTOMER ID: A51043083
 ERNAKULAM TYPE: SAVINGS BANK-GENERAL
 KERALA A/C NO: 0050053000042299
 INDIA, PIN:682314 CURRENCY CODE: INR
 CKYC ID : XXXXXXXXXXXX5463 EMAIL : Mode of Opr.: SELF
 (NOMINATION REGISTERED) STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-02-2024 to 29-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
29-07-24	ULANTHURUTHY SBI2clabc 4a96df45199e616900a2721 9847522634XXXXX00226110 0000025/UPI/YESB/457707 967268/LEYAMJITH RAJEEV /UPI/MULANTHURUTHY AXI 2bea118e72b34250a0cf065		86.00		3,04,416.19Cr
29-07-24	UTIB0003567#92202000468 8715/IMPS/UTIB/42111915 4022/PHONEPEPRIVATELIMI /IMPS/DICT - SWITCH AX Bf31d776de697473db59e37			1,050.00	3,05,466.19Cr
29-07-24	9847522634XXXXXX204 7379729/UPI/KKBK/421108 657049/MOHAMMAD ANAS/U PI/MULANTHURUTHY SBI0c 0fdaaeFc364164ab7567bbc		2,250.00		3,03,216.19Cr
29-07-24	9847522634XXXXX91802011 0872063/UPI/UTIB/421111 633419/GEETHA MANOJ/UPI /MULANTHURUTHY SBI0dd3 74e4bced45cf9833cdd17e3		120.00		3,03,096.19Cr
29-07-24	9847522634XXXXX00226110 0000025/UPI/YESB/421114 980678/THOMAS JOHN/UPI/ MULANTHURUTHY SBIc0f39 6db28f64f33b4ec23b3b2dc		56.00		3,03,040.19Cr
29-07-24	9847522634XXXXX00226110 0000025/UPI/YESB/421115 200310/THOMAS JOHN/UPI/ MULANTHURUTHY SBIcdb93 7324059463ebc9cbef70c37		102.00		3,02,938.19Cr
Page Total:			2,614.00	1,050.00	3,02,938.19Cr
Grand Total:			22,73,131.70	25,24,917.16	3,02,938.19Cr

Eff Avl Amt(Incl. linked flexi deposits if any) at 30-07-2024 12:04:02 : 3,52,754.11Cr



Ref no: BR/GEN/37/24-25

30-JULY-2024

To,
SABU K N
KOCHUMALAYIL HOUSE
PULICKAMALY P O
MANEED
MULANTHURUTY
ERNAKULAM
KERALA
682314

Sub: Bank confirmation on account balance.

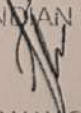
We here by certify that SABU K N KOCHUMALAYIL HOUSE PULICKAMALY P O MANEED MULANTHURUTY ERNAKULAM KERALA 682314 (Aadhar Number 5395 3088 5038) is having a savings account with our branch with account number 0050053000042299 since 15-09-2015 and the balance as on 29-July-2024 in the account is Rs. 302938.19 (Three Lakhs Two Thousand Nine Hundred And Thirty Eight Rupees And Nineteen Paisa).

We also confirm that the above mentioned amount is readily available and can be withdrawn as and when requested/initiated by the customer. The financial institution is regulated by the Reserve Bank of India and the Government of India.

The certificate is issued at the request of SABU K N for his Daughter's Visa application and without any risk or responsibility on the bank or the officials signing it.

Sincerely,

For THE SOUTH INDIAN BANK LTD.


MANAGER
MULANTHURUTHY BRANCH

Manager

Branch Mulanthurthy

