



### STATEMENT OF ACCOUNT

Date 20-04-2024  
Time 17:16:10

Customer Name: SEBY THANKACHAN

<b>CUSTOMER ADDRESS</b> SEBY THANKACHAN KAIPRAMBADAN HOUSE, MOOKKANNOOR P.O, ERNAKULAM, PIN:683577 KERALA INDIA	<b>HOME BRANCH DETAILS</b> KOTTAYAM MATTEETHARA BUILDINGS BAKER JUNCTION P.B.NO 56 KOTTATAM PIN 686001	Branch	Currency	Page
		KOTTAYAM GSTIN:32AABCT0024D1Z9	INR	1
		Account Number: 0043-07911073-190001		
		E-Mail: Kottayam@csb.co.in		
		IFSC CSBK0000003	MICR 686047002	
		Type of Account: SB silverplus Period 20/09/2023 - 20/04-2024		
Nominee Name	Registered	DATE OF OPENING THE ACCOUNT 23 SEP 2022		
Contact No	+917034987795			
Email	tsheankachan@gmail.com			
Currency	INR			



Date	Value	Transaction	Debit	Credit	Balance
20-04-2024	20-04-2024	Opening Balance 2,21,000.00	1,67,500.00	11,69,100.88	12,22,600.88
Total					
Closing Balance					12,22,600.88

Tran Date	Chq No	Particulars	Debit	Credit	Balance
-----------	--------	-------------	-------	--------	---------

		OPENING BALANCE			221000.00
20-10-2023		UPI/P2A/209354639457/Deepthy /ESAF Smal/UPI		3450.00	224450.00
20-10-2023		IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135		2100.00	226550.00
21-10-2023		ATM-CASH-AXIS/CWCW86903/1455/040422/ALAPUZHA	1500.00		225050.00
22-10-2023		ATM-CASH-AXIS/CWCW86903/1536/050422/ALAPUZHA	500.00		224550.00
23-10-2023		NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642		35000.00	259550.00
24-10-2023		UPI/P2A/209631490824/SURESH BA/Axis Bank/UPI	951.00		258599.00
25-10-2023		UPI/P2A/209752322816/ARUNKUMAR/Canara Ba/UPI		563.00	259162.00
26-10-2023		UPI/P2A/209756656580/KITCHU SA/ RAJI VV /UNION Bank/UPI	111.00		259051.00
27-10-2023		UPI/P2A/209756716170/KITCHU SA/Indian Ov/UPI	3222.00		255829.00
28-10-2023		NEFT/AKASH/FEDERAL BANK03587504095/FDRL00029752		3400.00	259229.00
29-10-2023		UPI/P2A/209871168097/ARUNKUMAR/Canara Bank/UPI	6305.00		252924.00
30-10-2023		UPI/P2A/209871397185/ARUNKUMAR/Canara Bank/UPI	4322.00		248602.00
01-11-2023		NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588		28000.00	276602.00
01-11-2023		UPI/P2A/209884088299/SURESH BA/Axis Bank/UPI		2840.00	279442.00
03-11-2023		ATM-CASH-AXIS/CWCW86903/1636/080422/ALAPUZHA	500.00		278942.00
04-11-2023		UPI/P2M/209912239421/billdesk/ICICI Bank/UPI/1112		1900.00	280842.00



STATEMENT OF ACCOUNT

Date 20-04-2024  
Time 17:16:10

Customer Name: SEBY THANKACHAN

<b>CUSTOMER ADDRESS</b>		<b>HOME BRANCH DETAILS</b>		Branch	Currency	Page
SEBY THANKACHAN KAIPRAMBADAN HOUSE, MOOKKANNOOR P.O., ERNAKULAM, PIN:683577 KERALA INDIA		KOTTAYAM MATTEETHARA BUILDINGS BAKER JUNCTION P.B.NO 56 KOTTATAM PIN 686001		KOTTAYAM GSTIN:32AABCT0024D1Z9	INR	2
Nominee Name		Registered		Account Number: 0043-07911073-190001		
Contact No	+917034987795		E-Mail: Kottayam@csb.co.in			
Email	tshankachan@gmail.com		IFSC:CSBK0000043 MICR 686047002			
Currency	INR		Type of Account: SB silverplus Period: 20-10-2021 / 20-04-2024			
DATE OF OPENING THE ACCOUNT 23 SEP 2022						

Date	Value	Transaction	Debit	Credit	Balance
20-04-2024	20-04-2024	Opening Balance	2,21,000.00	1,67,500.00	11,69,100.88
Total					
Closing Balance					12,22,600.88

05-11-2023	NEFT/BLESSIN K GEORGE SIB5110154498139/SIBL000845		3942.00		284784.00
06-11-2023	ATM-CASH- AXIS/CWCW86903/1714/110422/ALAPUZHA		500.00		284284.00
07-11-2023	UPI/P2A/210150750037/SURESH BA/Axis Bank/UPI			6600.00	290884.00
08-11-2023	NEFT/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348		4356.00		286528.00
09-11-2023	NEFT/BLESSIN K GEORGE SIB5110154498139/SIBL000845			15000.00	301528.00
09-11-2023	IMPS/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348			7540.00	309068.00
09-11-2023	UPI/P2M/210426276582/BharatPe /YesBank_Y/Verifie			1000.00	310068.00
10-11-2023	NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642			46408.00	356476.00
11-11-2023	NEFT/BLESSIN K GEORGE SIB5110154498139/SIBL000845		110179.00		246297.00
11-11-2023	UPI/P2M/233496086451/flipkart/HDFC BANK/UPI/11		999.00		245298.00
11-11-2023	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			27000.00	272298.00
12-11-2023	Loan Recovery For:922060053172290:GREESHMA VIJAY		285.00		272013.00
15-11-2023	IMPS/BLESSIN K GEORGE SIB5110154498139/SIBL000845			4900.00	276913.00
15-11-2023	NEFT/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135			45000.00	321913.00
16-11-2023	NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642			16200.00	338113.00
17-11-2023	UPI/P2A/2365655810023/GAGLIN F/TMB/BAN/UPI/588		48.00		338065.00
18-11-2023	Loan Recovery For:922060053252891:GREESHMA VIJAY		156.00		337909.00
19-11-2023	UPI/P2A/234094939480/JAYAKRISH/State Bank/UPI		257.00		337652.00
20-11-2023	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			47300.00	384952.00
21-11-2023	PF 870/VF 500/GST 90/922060053634112/GREESHMA VIJ		1460.00		383492.00



### STATEMENT OF ACCOUNT

Date: 20-04-2024  
Time: 17:16:10

Customer Name: SEBY THANKACHAN

<b>CUSTOMER ADDRESS</b> SEBY THANKACHAN KAIPRAMBADAN HOUSE, MOOKKANNOOR P.O., ERNAKULAM, PIN:683577 KERALA INDIA		<b>HOME BRANCH DETAILS</b> KOTTAYAM MATTEETHARA BUILDINGS BAKER JUNCTION P.B.NO 56 KOTTATAM PIN 686001		Branch KOTTAYAM GSTIN:32AABCT0024D1Z9	Currency INR	Page 3
Nominee Name		Registered		Account Number: 0043-07911073-190001		
Contact No		+917034987795		E-Mail: Kottayam@csb.co.in		
Email		tsheankachan@gmail.com		IFSC: CSBK0000003 MICR 686047002		
Currency		INR		Type of Account: SA Silverplus Period: 20-10-2023 - 20-04-2024		
DATE OF OPENING THE ACCOUNT		23 SEP 2022				



Date	Value	Transaction	Debit	Credit	Balance
20-04-2024	20-04-2024	Opening Balance	2,21,000.00	1,67,500.00	11,69,100.88
<b>Total</b>					
<b>Closing Balance</b>					12,22,600.88

22-11-2023	GL 0/LI 0/SD 200/922060053634112/GREESHMA VIJAYAN		200.00		383292.00
23-11-2023	NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642			50000.00	433292.00
24-11-2023	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			13660.00	446952.00
25-11-2023	UPI/P2A/235154273824/JAYAKRISH/State Bank/UPI		1000.00		445952.00
26-11-2023	SAK/CASH WDL/SAK322529906/869/MAVELIKKA/SELF		1200.00		444752.00
27-11-2023	NEFT/BLESSIN K GEORGE SIB/5110154498139/SIBL000845			40000.00	484752.00
27-11-2023	UPI/P2M/235164492937/MONY S/Yes Bank /UPI-6611		200.00		484552.00
27-11-2023	UPI/P2A/235290810973/JOSE KOSH/INDUSIND /UPI		1700.00		482852.00
28-11-2023	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			37000.00	519852.00
29-11-2023	UPI/P2A/235316588506/JAYAKRISH/State Bank/UPI		500.00		519352.00
30-11-2023	UPI/P2A/235448139002/JAYAKRISH/State BANK/UPI		500.00		518852.00
01-12-2023	NEFT/BLESSIN K GEORGE SIB5110154498139/SIBL000845			42750.00	561602.00
01-12-2023	UPI/P2A/235583829887/ARUNKUMAR/Canara BANK/UPI		500.00		561102.00
01-12-2023	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			28000.00	589102.00
03-12-2023	UPI/P2A/235634328741/JAYAKRISH/State Bank/UPI			200.00	589302.00
04-12-2023	UPI/P2A/235634462723/JAYAKRISH/State BANK/UPI			400.00	589702.00
05-12-2023	UPI/P2A/235890035162/JAYAKRISH/State BANK/UPI			20.00	589722.00
07-12-2023	NEFT/BLESSIN K GEORGE SIB/5110154498139/SIBL000845			22364.00	612086.00
08-12-2023	NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642			10000.00	622086.00
08-12-2023	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			31364.00	653450.00



## STATEMENT OF ACCOUNT

Date: 20-04-2024  
Time: 17:16:10

Customer Name: SEBY THANKACHAN

<b>CUSTOMER ADDRESS</b>		<b>HOME BRANCH DETAILS</b>		Branch	Currency	Page
SEBY THANKACHAN KAIPRAMBADAN HOUSE, MOOKKANNOOR P.O, ERNAKULAM, PIN:683577 KERALA INDIA		KOTTAYAM MATTEETHARA BUILDINGS BAKER JUNCTION P.B.NO 56 KOTTATAM PIN 686001		KOTTAYAM GSTIN:32AABCT0024D129	INR	4
Nominee Name		Registered		Account Number: 0043-07911073-190001		
Contact No		+917034987795		E-Mail: Kottayam@csb.co.in		
Email		tsheankachan@gmail.com		IFSC CSBK0000033 MICR 686047002		
Currency		INR		Type of Account: SB Silverplus Period 20-10-2023 to 04-2024		
		DATE OF OPENING THE ACCOUNT 23 SEP 2022				

Date	Value	Transaction	Debit	Credit	Balance
20-04-2024	20-04-2024	Opening Balance 2,21,000.00	1,67,500.00	11,69,100.88	12,22,600.88
<b>Total</b>					
<b>Closing Balance</b>					12,22,600.88

09-12-2023	UPI/P2A/236512667178/921010050363338/3112 22-45545			2360.00	655810.00
09-12-2023	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			56590.00	712400.00
10-12-2023	UPI/P2A/BEST BAKERS/3165069864161645/ HDFC BANK			308.00	712708.00
11-12-2023	Dr Card Charges ISSUE 4317XXXXXX3424\75759/111		590.00		712118.00
12-12-2023	NEFT/BLESSIN K GEORGE SIB/5110154498139/SIBL000845			50000.00	762118.00
12-12-2023	UPI/P2A/300880615335/SREEJITH S/CANARA Bank/UPI			2500.00	764618.00
13-12-2023	UPI/P2M/235164492937/ RAJESH CF/Federal BANK/UPI		2540.00		762078.00
14-12-2023	NEFT/BLESSIN K GEORGE SIB5110154498139/SIBL000845			11940.00	774018.00
13-12-2023	NEFT/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135			30000.00	804018.00
14-12-2023	UPI/P2A/84353548525522/SHALINI NAIR /ICICI Bank/UPI			1800.00	805818.00
15-12-2023	IMPS/NIJU SELVARAJ/SBI BANK/SBIN0007716/232154764651			4000.00	809818.00
16-12-2023	UPI/P2A/50356458545665/SUKUNA V /CANARA/UPI			2600.00	812418.00
17-12-2023	IMPS/AMAL/SBI BANK/22500860002201/SBIN00036484			3100.00	815518.00
18-12-2023	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			42000.00	857518.00
18-12-2023	IMPS/AKASH/FEDERALBANK03587504095/FDRL00 029752			8000.00	865518.00
18-12-2023	UPI/P2A/45021355541151/SAMUEL/State BANK/UPI			1000.00	866518.00
19-12-2023	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL000 54135			8250.00	874768.00
19-12-2023	IMPS/NIKHIL G C/SBI BANK/SBIN000135/64654654654546565		650.00		874118.00
20-12-2023	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI		100.00		874018.00



STATEMENT OF ACCOUNT

Date 20-04-2024  
Time 17:16:10

Customer Name: SEBY THANKACHAN

CUSTOMER ADDRESS		HOME BRANCH DETAILS		Branch	Currency	Page
SEBY THANKACHAN KAIPRAMBADAN HOUSE, MOOKKANNOOR P.O, ERNAKULAM, PIN:683577 KERALA INDIA		KOTTAYAM MATTEETHARA BUILDINGS BAKER JUNCTION P.B.NO 56 KOTTATAM PIN 686001		KOTTAYAM GSTIN:32AA8CT0024D129	INR	5
				Account Number: 0043-07911073-190001		
				E-Mail: Kottayam@csb.co.in		
				IFSC CSBK0000043	MICR 686047002	
				Type of Account: SB Silverplus Period 20-10-2023 - 20-04-2024		
Nominee Name	Registered	DATE OF OPENING THE ACCOUNT 23 SEP 2022				
Contact No	+917034987795					
Email	tsheankachan@gmail.com					
Currency	INR					
Date	Value	Transaction Opening Balance	Debit	Credit	Balance	
20-04-2024	20-04-2024	2,21,000.00	1,67,500.00	11,69,100.88	12,22,600.88	
Total						
Closing Balance					12,22,600.88	



20-12-2023	NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642		15000.00		889018.00
21-12-2023	NEFT/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348		2000.00		891018.00
21-12-2023	NEFT/JENSON FEDERAL BANK/FDRL000549/922010035654643545487		270.00		891288.00
22-12-2023	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135		3000.00		894288.00
23-12-2023	IMPS/NISHAN/UNION BANK/UNB00003546/894568546445103		500.00		894788.00
23-12-2023	UPI/P2M/233496086451/FLIPKART/HDFC BANK/UPI		317.00		894471.00
24-12-2023	IMPS/GOKUL/FEDERAL BANK/2250086005445/FDRL00029762		3000.00		897471.00
25-12-2023	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI		1500.00		898971.00
26-12-2023	UPI/P2A/233895859222/PONNAMA /IOBBANK/UPI		500.00		898471.00
27-12-2023	IMPS/NIKHIL G C/SBI BANK/SBIN000086936/9220100349986538		83.00		898388.00
28-12-2023	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI		100.00		898288.00
29-12-2023	IMPS/SHOBA JACKULIN/TMB BANK/ 9876400102312/TMBL0000149		1700.00		899988.00
01-01-2024	IMPS/NISHAN/UNION BANK/UNB001656/655313346456432		2500.00		902488.00
02-01-2024	UPI/P2M/233496086451/FLIPKART/HDFC BANK/UPI		500.00		901988.00
02-01-2024	NEFT/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135		10000.00		911988.00
02-01-2024	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135		2500.00		914488.00
03-01-2024	IMPS/JOHNY THOMAS/KERALA GRAMIN BANK/KLGB000245/656261446662640		2000.00		912488.00
04-01-2024	IMPS/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348		3600.00		916088.00
	IMPS/AKASH/FEDERALBANK03587504095/FDRL00				



STATEMENT OF ACCOUNT

Date 20-04-2024  
Time 17:16:10

Customer Name: SEBY THANKACHAN

<b>CUSTOMER ADDRESS</b>		<b>HOME BRANCH DETAILS</b>		Branch	Currency	Page
SEBY THANKACHAN KAIPRAMBADAN HOUSE, MOOKKANNOOR P.O, ERNAKULAM, PIN:683577 KERALA INDIA		KOTTAYAM MATTEETHARA BUILDINGS BAKER JUNCTION P.B.NO 56 KOTTATAM PIN 686001		KOTTAYAM GSTIN:32AABCT0024D1Z9	INR	6
Nominee Name		Registered		Account Number: 0043-07911073-190001		
Contact No	+917034987795		E-Mail: Kottayam@csb.co.in			
Email	tshankachan@gmail.com		IFSC CSBK0000043			
Currency	INR		MICR 686047002			
				Type of Account: SB Silver Plus		
				Period: 20-09-2023 - 20-04-2024		
				DATE OF OPENING THE ACCOUNT 23 SEP 2022		



Date	Value	Transaction	Debit	Credit	Balance
20-04-2024	20-04-2024	Opening Balance 2,21,000.00	1,67,500.00	11,69,100.88	12,22,600.88
<b>Total</b>					
<b>Closing Balance</b>					12,22,600.88

05-01-2024	IMPS/AKASH/FEDERALBANK03587504095/FDRL00029752			2000.00	918088.00
06-01-2024	IMPS/NIKHIL G C/SBI BANK/SBIN000135/646541022369		259.00		917829.00
10-01-2024	IMPS/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			4000.00	921829.00
15-01-2024	UPI/P2A/235290810973/HARIKUMAR/SBI BANK /UPI		1350.00		920479.00
19-01-2024	IMPS/NIKHIL G C/SBI BANK/DLXBA00085869/922010865749		1000.00		919479.00
20-01-2024	IMPS/JOHNY THOMAS/KERALA GRAMIN BANK/KLGB002647/1364804841254		250.00		919229.00
22-01-2024	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135			7000.00	926229.00
25-01-2024	UPI/P2A/235290810973/AMAL/SBI BANK /UPI/55448		122.00		926107.00
29-01-2024	NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642			16000.00	942107.00
01-02-2024	UPI/P2A/235290810973/AMAL/SBI BANK /UPI/1111			2800.00	944907.00
12-02-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/1111		189.00		944718.00
13-02-2024	IMPS/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			6750.00	951468.00
14-02-2024	UPI/P2A/235290810973/AMAL/SBI BANK /UPI-56661		1000.00		950468.00
15-02-2024	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135			4800.00	955268.00
16-02-2024	IMPS/AMAL/SBI BANK/22500860002201/SBIN00036484			3756.00	959024.00
17-02-2024	IMPS/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348			3308.00	962332.00
19-02-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/1111		703.00		961629.00
20-02-2024	IMPS/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348			1990.00	963619.00
21-02-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/1131		65.00		963554.00
22-02-2024	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135			5000.00	968554.00



## STATEMENT OF ACCOUNT

Date: 20-04-2024  
Time: 17:16:10

Customer Name: SEBY THANKACHAN

<b>CUSTOMER ADDRESS</b>		<b>HOME BRANCH DETAILS</b>		Branch	Currency	Page
SEBY THANKACHAN KAIPRAMBADAN HOUSE, MOOKKANNOOR P.O, ERNAKULAM, PIN:683577 KERALA INDIA		KOTTAYAM MATTEETHARA BUILDINGS BAKER JUNCTION P.B.NO 56 KOTTATAM PIN 686001		KOTTAYAM GSTIN:32AABCT0024D1Z9	INR	7
Nominee Name		Registered		Account Number: 0043-07911073-190001		
Contact No	+917034987795		E-Mail: Kottayam@csb.co.in			
Email	tsheankachan@gmail.com		IFSC CSBK0000043 MICR 686047002			
Currency	INR		Type of Account: SB silverplus Period: 20-09-2023 - 20-04-2024			
DATE OF OPENING THE ACCOUNT 23 SEP 2022						

Date	Value	Transaction	Debit	Credit	Balance
20-04-2024	20-04-2024	Opening Balance	2,21,000.00		12,22,600.88
<b>Total</b>					
<b>Closing Balance</b>					12,22,600.88

24-02-2024	IMPS/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			8000.00	976554.00
28-02-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/3444			999.00	977553.00
29-02-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/4667		1702.00		975851.00
01-03-2024	IMPS/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642			4560.00	980411.00
07-03-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/4577		100.00		980311.00
08-03-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI		409.00		979902.00
09-03-2024	IMPS/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			6990.00	986892.00
10-03-2024	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135			10000.00	996892.00
11-03-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/457888		800.00		996092.00
12-03-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI			553.00	996645.00
12-03-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI		1200.00		995445.00
15-03-2024	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135			9000.88	1004445.88
13-03-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI			1000	1005445.88
14-03-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/345		2600.00		1002845.88
15-03-2024	NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642			35000.00	1037845.88
16-03-2024	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			44500.00	1082345.88
17-03-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI		3060.00		1079285.88
19-03-2024	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			22000.00	1101285.88
	UPI/P2A/210150750037/SURESH BA/AXIS				



### STATEMENT OF ACCOUNT

Date: 20-04-2024  
Time: 17:16:10

Customer Name: SEBY THANKACHAN

CUSTOMER ADDRESS		HOME BRANCH DETAILS		Branch	Currency	Page
SEBY THANKACHAN KAIPRAMBADAN HOUSE, MOOKANNNOOR P.O, ERNAKULAM, PIN:683577 KERALA INDIA		KOTTAYAM MATTEETHARA BUILDINGS BAKER JUNCTION P.B.NO 56 KOTTATAM PIN 686001		KOTTAYAM GSTIN:32AABCT0024D1Z9	INR	8
Nominee Name: Registered		DATE OF OPENING THE ACCOUNT 23 SEP 2022		Account Number: 0043-07911073-190001		
Contact No: +917034987795			E-Mail: Kottayam@csb.co.in			
Email: tsheankachan@gmail.com			IFSC CSBK0000043		MICR 686047002	
Currency: INR			Type of Account: SB silverplus Period 20-10-2023 - 20-04-2024			



Date	Value	Transaction	Debit	Credit	Balance
20-04-2024	20-04-2024	Opening Balance 2,21,000.00	1,67,500.00	11,69,100.88	12,22,600.88
<b>Total</b>					
<b>Closing Balance</b>					12,22,600.88

20-03-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI	108.00			1101177.88
21-03-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/4457	518.00			1100659.88
22-03-2024	NEFT/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348			10000.00	1110659.88
24-03-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI	61.00			1110598.88
28-03-2024	NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642			18000.00	1128598.88
29-03-2024	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135			9500.00	1138098.88
01-04-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI	299.00			1137799.88
02-04-2024	NEFT/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			33000.00	1170799.88
08-04-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI	995.00			1169804.88
09-04-2024	NEFT/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348			16000.00	1185804.88
10-04-2024	NEFT/ABI THANKACHAN/SBI BANK/620100054557/SBIN0007642			20000.00	1205804.88
11-04-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI	1000.00			1204804.88
12-04-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI	216.00			1204588.88
15-04-2024	IMPS/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348			2630.00	1207218.88
16-04-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI	119.00			1207099.88
16-04-2024	IMPS/ALEX BABU/KERALA GRAMIN BANK/5014455100015/KLGB0004588			6300.00	1213399.88
18-04-2024	NEFT/DELWIN BIJU/FEDERAL BANK/226785004515/FDRL00021348			3463.00	1216862.88
18-04-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/7778	544.00			1216318.88
20-04-2024	IMPS/RAJI THANKACHAN/FEDERAL BANK/5014401848401/FDRL00054135			5000.00	1221318.88





STATEMENT OF ACCOUNT

Date: 20-04-2024  
Time: 17:16:10

Customer Name: SEBY THANKACHAN

CUSTOMER ADDRESS		HOME BRANCH DETAILS		Branch	Currency	Page	
SEBY THANKACHAN KAIPRAMBADAN HOUSE, MOOKKANNOOR P.O., ERNAKULAM, PIN:683577 KERALA INDIA		KOTTAYAM MATTEETHARA BUILDINGS BAKER JUNCTION P.B.NO 56 KOTTATAM PIN 686001		KOTTAYAM GSTIN:32AABCT0024D1Z9	INR	9	
Nominee Name: Registered		DATE OF OPENING THE ACCOUNT 23 SEP 2022		Account Number: 0043-07911073-190001			
Contact No: +917034987795			E-Mail: Kottayam@csb.co.in				
Email: tsheankachan@gmail.com			IFSC CSBK0000043		MICR 686047002		
Currency: INR			Type of Account: SB silverplus				
				Period 20-10-2023 - 20-04-2024			
Date	Value	Transaction	Debit	Credit	Balance		
20-04-2024	20-04-2024	Opening Balance 2,21,000.00	1,67,500.00	11,69,100.88	12,22,600.88		
Total							
Closing Balance					12,22,600.88		

20-04-2024	UPI/P2A/235290810973/APARNA/SBI BANK /UPI/355353	1282.00	1222600.88
	TRANSACTION TOTAL	167500.00	1169100.88
	CLOSING BALANCE		1222600.88

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

For CSB BANK LTD

Kottayam Branch Manager

