



MHW/1/181D/1-1/WBF-M/03-12



**MR. VINOD PAUL NEDIYEDATH**  
 NEDIYEDATHU HOUSE, M A COLLEGE P.O  
 KOTHAMANGALAM, ERNAKULAM  
 KERALA - INDIA - 686666

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## Summary of Accounts held under Cust ID: 556143629 as on August 29, 2024

## ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/c BALANCE (I)	FIXED DEPOSITS (LINKED) BAL (II)	TOTAL BALANCE (I+II)	NOMINATION
iWish A/c 626424002438	00.00	0.00	00.00	Not Registered
Savings A/c 626401523517	3,49,058.00	0.00	3,49,058.00	Registered
iWish A/c 626424002508	00.00	0.00	00.00	Not Registered
<b>TOTAL</b>	<b>3,49,058.00</b>	<b>0.00</b>	<b>3,49,058.00</b>	

## Statement of Transactions in Savings Account Number: 626401523517 in INR for the period February 01, 2024 - August 28, 2024

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-02-2024		MMT/IMPS/67312142093/IMPS/VIPIN PRASAD/SBI Bank	215000.00		6,14,261.00
01-02-2024		UPI/406323393269/NA/P Raj Thoppayil//IC176c59eaff36549e08bb28ec4fa8b23b7/	13500.00		6,27,761.00
04-02-2024		UPI/406323418398/NA/P Raj Thoppayil//IC10e547c2017174f1aaf4f2269374f906d/		560.00	6,27,201.00
05-02-2024		UPI/406324472408/Payment for 172/IHEALTH AND GLOW//IC10f964e4ed8174121acb8fede8ededb2/		1200.00	6,26,001.00
05-02-2024		UPI/406324573517/NA/PhonePeMerchant//IC13c5416786d054b66ab341ce186a4c21c/		209.00	6,25,792.00
08-02-2024		UPI/408611283631/NA/q942074048@ybl//IC1b91240ac7a704a1bbea59c784923668c/		250.00	6,25,542.00
10-02-2024		NEFT BARBOVJPERU BARBQ2407 6223653 VIDHUN VINOD 0097185044304 AT 70149 ICICI BANK		250000.00	3,75,542.00
12-02-2024		UPI/406427155860/NA/ginupjacob@okic//IC1bac3d313d98e4e7c9caa0ba896a51dcc/		450.00	3,75,092.00
14-02-2024		UPI/406428297889/NA/amazonsellerser//IC182b89c74d33c43a9a9e84749231139de/		3400.00	3,71,692.00
15-02-2024		UPI/332799453866/NA/umashankari7249//IC1e76bc02b96d64aa29e58972dee0b2e3a/		840.00	3,70,852.00
16-02-2024		UPI/332660993112/NA/safeerbag1@oki//IC116eae3984964614b2e9dc838c1ad2dc/		180.00	3,70,672.00
16-02-2024		UPI/332661250252/NA/muhammedbilalbi//IC1a854b700d0594d60b5be7e5b34d93e29/		654.00	3,70,018.00
16-02-2024		BIL/NEFT/HS92332723719697/NA/Princy Pau/UTIB0000691		742.00	3,69,276.00
17-02-2024		UPI/332869427089/NA/q272283461@ybl//IC16862600032fc48eebc1f416d424a5691/		762.00	3,68,514.00
18-02-2024		UPI/332765396317/NA/chilloutsnackss//IC158f75f00a24478bb93709abb11e5899/		114.00	3,68,400.00
20-02-2024		UPI/332868984527/NA/9745503623@okbi//IC12452f55854c146abb6e80b4a6f0d090d/		84.00	3,67,737.00
22-02-2024		UPI/333593246209/NA/9946147701@ybl//IC19f7a232cd9b14f14a9a06c96ba0419c8/		78.00	3,66,959.00
23-02-2024		UPI/333798734846/NA/madhuvazhakkapp//IC1402413ca23b242b586653763347e6545/		164.00	3,66,795.00
24-02-2024		UPI/333799170111/NA/q027516425@ybl//IC1dc50956dfcc48d78f1b8b2750f42702/	5900.00		3,72,695.00





## MR. VINOD PAUL NEDIYEDATH

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
24-02-2024		UPI/333799329954/NA/q78678492@ybl//IClebdad6e ebe7d455aa5df69dd5545d8bf/		559.00	3,72,136.00
24-02-2024		UPI/332868984527/NA/9745503623@okbi//ICI2452f 55854c146abb6e80b4a6f0d090d/		1200.00	3,70,936.00
24-02-2024		UPI/333799453866/NA/umashankari7249//ICle76bc0 2b96d64aa29e58972dee0b2e3a/		648.00	3,70,288.00
24-02-2024		IMPS/P2A/403311327087/626401529417/ KOUSALYA K K / CANARABANKLTD	425000.00		7,95,288.00
26-02-2024		UPI/333593136903/Pay Merchant/nisar.ck@cnrb//ICle2bb69b8936d4e64a5f ba45cfac81281/		1690.00	7,94,598.00
27-02-2024		UPI/333799453866/NA/umashankari7249//ICle76bc0 2b96d64aa29e58972dee0b2e3a/		1100.00	7,92,498.00
27-02-2024		UPI/405282215208/NA/q596083063@ybl//ICI1d3f68 6ba2914b87a2df012028acbc54/		56800.00	7,35,698.00
05-03-2024		UPI/405282236243/NA/Sabeer Abu baka//ICl2e891b997e54825b071f614a97ddd81/		5000.00	7,30,698.00
06-03-2024		UPI/405385022375/NA/PhonePeMerchant//ICI5e5b6 3d8a5254b16b7e30021db52ddd/		5718.00	7,24,980.00
06-03-2024		UPI/405386557577/UPIPayment/nijas ks//ICl752c6d0913a94be59d2c581f60011e5e		2320.00	7,22,660.00
06-03-2024		UPI/406221228783/NA/Paytm//IClfa778a6c10a54f93 9ea5154e791f32d9/		1850.00	7,20,810.00
07-03-2024		UPI/406221279847/NA/RAMESH BOSS//ICl360d65446dab4f44b8c54fcd32f8c8d/	547.00		7,21,357.00
07-03-2024		UPI/406323393269/NA/P Raj Thoppayil//ICl76c59eaff36549e08bb28ec4fa8b23b7/		1130.00	7,20,227.00
07-03-2024		UPI/406323418398/NA/P Raj Thoppayil//ICl0e547c2017174f1aaf4f2269374f906d/		560.00	7,19,667.00
08-03-2024		UPI/406324472408/Payment for 172/HEALTH AND GLOW//ICl0f964e4ed8174121acb8f6ede8ededb2/		1200.00	7,18,467.00
08-03-2024		UPI/406324573517/NA/PhonePeMerchant//ICl3c541 6786d054b66ab341ce186a4c21c/		209.00	7,18,258.00
09-03-2024		UPI/406324736860/NA/Nibin Benny//ICl787fb7a850554429a88d312bf3f41024/	6000.00		7,24,258.65
09-03-2024		UPI/406426257794/NA/shahana944- 1@ok//ICl2a4ea876aae4cef8c4d8182896972af/		170.00	7,24,088.65
09-03-2024		UPI/406427155860/NA/ginupjacob@okic//IClbac3d3 13d98e4e7c9caa0ba896a51dcc/		150.00	7,23,938.00
09-03-2024		UPI/406428297889/NA/amazonsellerser//ICl82b89c7 4d33c43a9a9e84749231139de/		400.00	7,23,538.00
10-03-2024		UPI/333799453866/NA/umashankari7249//ICle76bc0 2b96d64aa29e58972dee0b2e3a/		540.00	7,22,998.00
10-03-2024		UPI/406531302198/NA/q185860722@ybl//ICl88fddc 354d9143eeaf1489f67c580f01/	500.00		7,23,498.00
11-03-2024		UPI/406530591433/NA/paytmqr9e7i3xpp//ICl1f8cc9 977680418298ac0f0ec0e905c2/		100.00	7,23,398.00
11-03-2024		UPI/406635080576/NA/azeekkb728@okhd//ICl95922 23fb6f24bde8b6a79dfc26ca055/		158.00	7,23,240.00
11-03-2024		UPI/407261191457/NA/q596083063@ybl//ICla73468 5f86544c5ea5eb2014b03749f4/	2490.00		7,25,730.00
15-03-2024		UPI/407261236080/NA/7594017733@okbi//IClfe1ffaf a0f0848c3aa08deda65facb9c/	6348.00		7,32,078.00
18-03-2024		UPI/407363135318/NA/pvsanthosh1975@//ICl5d754 f6ec4974d2096383a20aca7a62c/		369.00	7,31,709.00
18-03-2024		UPI/407363135318/NA/pvsanthosh1975@//ICl5d754 f6ec4974d2096383a20aca7a62c/		37.00	7,30,462.00
19-03-2024		UPI/407466955492/NA/sailoming1995@//ICla2da0d a2a53f4e35a0dc7bb78d35063c/		37.00	7,28,899.00
21-03-2024		UPI/407467542946/NA/q185860722@ybl//ICl748d9e e0190f4afd9360e24e3250313b/		24.00	7,28,765.00
23-03-2024		UPI/407468375336/NA/mab0450001a0129//ICl74849 11b14964331892453b0a0eca97d/	78.00		7,28,843.00
24-03-2024		UPI/333798734846/NA/madhuvazhakkapp//ICl40241 3ca23b242b586653763347e6545/	164.00		7,29,007.00
24-03-2024		UPI/407468588735/UPIPayment/9446545449@okbi// ICl3bddff1e0d2f40aba1a576841097b1a3/	590.00		7,29,597.00





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DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
24-03-2024		UPI/333799329954/NA/q78678492@ybl/IClebdad6e ebe7d455aa5df69dd5545d8bf/		59.00	7,29,538.00
25-03-2024		UPI/407468592800/UPIPayment/9446545449@okbi// ICI887db4555e4e4f8e81e2c01f42523af4/	541.00		7,30,079.00
25-03-2024		UPI/407468795037/UPIPayment/9446545449@okbi// ICI1310f16e741648ccb5a42e6f07586b7d/		200.00	7,29,879.00
25-03-2024		UPI/407675794591/Renai/paytm71574005@// ICIfcd9d16037194a7f8a1e74b12482ef1 0/	170.00		7,30,049.00
26-03-2024		UPI/408405771474/NA/paytm83526479@// ICI30d6687a9fc4d57bf3a4e1821ebcaa a/		690.00	7,29,359.00
29-03-2024		UPI/407676316786/NA/paytmqr10r4b0ew//ICI8d5d7 7b343f24454aaa31043357cc7d8/	2500.00		7,31,859.00
30-03-2024		UPI/405282215208/NA/q596083063@ybl//ICI1d3f68 6ba2914b87a2d012028acbc54/		68.00	7,31,791.00
01-04-2024		UPI/405282236243/NA/Sabeer Abu baka//IClc2e891b997e54825b071f614a97ddd81/	500.00		7,32,291.00
02-04-2024		UPI/405385022375/NA/PhonePeMerchant//ICI5e5b6 3d8a5254b16b7e30021db52ddda/		18.00	7,32,273.00
04-04-2024		UPI/405386557577/UPIPayment/nijas ks//ICI752c6d0913a94be59d2c581f60011e5e		320.00	7,31,953.00
05-04-2024		UPI/406221228783/NA/Paytm//ICifa778a6c10a54f93 9ea5154e791f32d9/		150.00	7,31,803.00
08-04-2024		MMT/IMPS/67312142093/IMPS/IPIN PRASAD/SBI Bank	2150.00		7,33,895.00
10-04-2024		UPI/406323393269/NA/P Raj Thoppayil//ICI76c59eaff36549e08bb28ec4fa8b23b7/	367.00		7,34,320.00
11-04-2024		UPI/406323418398/NA/P Raj Thoppayil//ICI0e547c2017174f1aaf4f2269374f906d/		56000.00	6,78,320.00
13-04-2024		UPI/406324472408/Payment for 172/HEALTH AND GLOW//ICI0f964e4ed8174121acb8f6ede8ededb2/		6120.00	6,72,200.00
13-04-2024		UPI/406324573517/NA/PhonePeMerchant//ICI3c541 6786d054b66ab341ce186a4c21c/		4209.00	6,67,991.00
14-04-2024		UPI/408611283631/NA/q942074048@ybl//IClb91240 ac7a704a1bbea59c784923668c/		21960.00	6,46,031.00
14-04-2024		UPI/406426257794/NA/shahana944- 1@ok//ICld2a4ea876aae4cef8c4d8182896972af/		1570.00	6,44,461.00
15-04-2024		UPI/406427155860/NA/ginupjacob@okic//IClbac3d3 13d98e4e7c9caa0ba896a51dcc/		4350.00	6,40,111.00
15-04-2024		UPI/406428297889/NA/amazonsellerser//ICl82b89c7 4d33c43a9a9e84749231139de/		3240.00	6,36,871.00
15-04-2024		UPI/333799453866/NA/umashankari7249//ICle76bc0 2b96d64aa29e58972dee0b2e3a/		1540.00	6,35,331.00
16-04-2024		UPI/406531302198/NA/q185860722@ybl//ICI88fddc 354d9143eeaf1489f67c580f01/	1500.00		6,36,831.00
18-04-2024		UPI/406530591433/NA/paytmqr9e7i3xpx//ICI1f8cc9 977680418298ac00fec0e905c2/		5334.00	6,28,497.00
18-04-2024		UPI/406635080576/NA/azeekb728@okhd//ICI95922 23fb6f24bde8b6a79dfc26ca055/		7254.00	6,21,243.00
19-04-2024		UPI/408090131621/NA/6282545975@ybl//IClabc72 83a13b4390a0419a62f2d674e9/		150.00	6,21,093.00
19-04-2024		UPI/408091648953/NA/navaskamarudhee//IClf88823 a88c2a49c282469a6f9069cba7/	24250.00		6,45,343.00
20-04-2024		UPI/408296643111/NA/alshah088- 1@okh//ICI73f4c18bd051484aa89e74233ad29544/		50.00	6,45,293.00
21-04-2024		UPI/408296723340/NA/9744445842@axl//ICI7f8aa3d a7fc4443f848518f15e216b12/		36.00	6,45,225.00
22-04-2024		UPI/408296854238/NA/q355263701@ybl//IClf59f67e 7afbc4c1abb08a2455fd2e17c/		37.00	6,44,538.00
23-04-2024		UPI/408297316049/NA/q185860722@ybl//ICle30c29 959bae456dba591f73fff088c5/		30.00	6,43,778.00
23-04-2024		UPI/408297626794/NA/vazhakkalaajas@//ICI331aad 17a17f4ce9b4816a7508d32190/		78.00	6,43,700.00
24-04-2024		UPI/408297646165/NA/vazhakkalaajas@//ICI9a7d86 6a0ef34e688ff37f2859488e62/		164.00	6,43,536.00
25-04-2024		UPI/408298383047/NA/q596083063@ybl//ICI96dbb b47b87c456c97f9015b4519fed3/		590.00	6,42,946.00





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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
27-04-2024		UPI/408298942260/NA/nithinit16@oksb//IC15943b7fd87ad4857a685cc0bb32cb47e/		59.00	6,42,887.00
30-04-2024		UPI/408300301558/NA/ansaranu920@okh//IC1f0d12aa95236488f9a7966244d525511/	400.00		6,43,287.00
04-05-2024		BIL/NEFT/HS924083377486588/NA/Princy Pau/UTIB0000691	22500.00		6,65,787.00
05-05-2024		UPI/408405771474/NA/paytm-83526479@//IC130d6687a9fcf4d57bf3a4e1821ebcaa/	700.00		6,66,487.00
05-05-2024		UPI/408300301558/NA/ansaranu920@okh//IC1f0d12aa95236488f9a7966244d525511/		690.00	6,65,797.00
05-05-2024		UPI/408611048884/NA/albertjustin20-//IC1b8e72f75066e4390a6dc61d6a253f2ea/		2500.00	6,63,297.00
06-05-2024		UPI/408611283631/NA/q942074048@ybl//IC1b91240ac7a704a1bbea59c784923668c/		68.00	6,63,229.00
06-05-2024		BIL/NEFT/HS92408637719634/NA/Princy Pau/UTIB0000691	12500.00		6,75,729.00
07-05-2024		UPI/408713644286/NA/7558895686@ybl//IC1c1bc707421294e0aa78ccb9da665cd6/		28.00	6,75,701.00
07-05-2024		UPI/408714236130/NA/q185860722@ybl//IC199e4a59ab30642d9b33882266f71b322/		320.00	6,75,381.00
07-05-2024		UPI/408714288871/NA/q185860722@ybl//IC172e8d6dd9c234b22a8eac360681bf5a0/		150.00	6,75,231.00
08-05-2024		UPI/408300301558/NA/ansaranu920@okh//IC1f0d12aa95236488f9a7966244d525511/	1550.00		6,76,781.00
09-05-2024		UPI/408611048884/NA/albertjustin20-//IC1b8e72f75066e4390a6dc61d6a253f2ea/	50.00		6,76,831.00
10-05-2024		UPI/408611283631/NA/q942074048@ybl//IC1b91240ac7a704a1bbea59c784923668c/		560.00	6,76,271.00
11-05-2024		BIL/NEFT/HS92408637719634/NA/Princy Pau/UTIB0000691		7520.00	6,68,751.00
12-05-2024		UPI/408713644286/NA/7558895686@ybl//IC1c1bc707421294e0aa78ccb9da665cd6/		10000.00	6,58,751.00
12-05-2024		UPI/408714236130/NA/q185860722@ybl//IC199e4a59ab30642d9b33882266f71b322/		60000.00	5,98,751.00
12-05-2024		UPI/408714288871/NA/q185860722@ybl//IC172e8d6dd9c234b22a8eac360681bf5a0/		3517.00	5,95,234.00
15-05-2024		UPI/408611048884/NA/albertjustin20-//IC1b8e72f75066e4390a6dc61d6a253f2ea/		58000.00	5,37,234.00
15-05-2024		UPI/408611283631/NA/q942074048@ybl//IC1b91240ac7a704a1bbea59c784923668c/		1205.00	5,36,029.00
15-05-2024		BIL/NEFT/HS92408637719634/NA/Princy Pau/UTIB0000691		4150.00	5,31,879.00
17-05-2024		UPI/408713644286/NA/7558895686@ybl//IC1c1bc707421294e0aa78ccb9da665cd6/	500.00		5,32,379.00
17-05-2024		UPI/408714236130/NA/q185860722@ybl//IC199e4a59ab30642d9b33882266f71b322/		12000.00	5,20,379.00
17-05-2024		UPI/408714288871/NA/q185860722@ybl//IC172e8d6dd9c234b22a8eac360681bf5a0/		8158.00	5,12,221.00
18-05-2024		MMT/IMPS/407312900156/IMPS/ANJANAMOCHAN/SBI Bank		150000.00	3,62,221.00
20-05-2024		UPI/334940874110/NA/shameerathani0@//IC1f5250ae1fe3c4a8e867a37b81b23e8c4/		660.00	3,60,661.00
22-05-2024		UPI/334941310914/NA/q581360507@ybl//IC1b6fdb87135a8465cb3ea66c90a9b70c1/		1.00	3,59,340.00
25-05-2024		UPI/335666327993/NA/paytmqr/28100505//IC1cd395c3f1075421f8a0931038a34023d/		660.00	3,58,577.00
28-05-2024		UPI/407779948439/NA/9207340437@bll//IC18c98008a9fd4591b8d66e6a3eb78d32/		660.00	3,57,808.65
29-05-2024		UPI/335251330133/NA/jaisonstephen6@//IC189f6a342c4c1469181c0ca9f9196cecb/	1200.00		3,58,808.00
30-05-2024		UPI/407468375336/NA/mab0450001a0129//IC17484911b14964331892453b0a0eca97d/		100.00	3,58,708.00
01-06-2024		UPI/335873335140/NA/q140747063@ybl//IC13d7cd3a24c97425fb73e96ac277d4d1f/		1850.00	3,56,858.00





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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
02-06-2024		UPI/407986224079/NA/q185860722@ybl//ICla827622040e04a5ea2ce8b65ffd6c2f7/		1230.00	3,55,628.00
03-06-2024		UPI/333799329954/NA/q78678492@ybl//IClebdad6eebe7d455aa5df69dd5545d8bf/		859.00	3,54,769.00
04-06-2024		UPI/335873851493/NA/7594017733@okbi//ICld00acb08316249eebf12b7b8faacb65/		936.00	3,53,833.00
06-06-2024		UPI/407468795037/UIPayment/9446545449@okbi//ICl1310f16e741648ccb5a42e6f07586b7d/		1950.00	3,51,883.00
07-06-2024		UPI/408091648953/NA/navaskamarudhee//IClf88823a88c2a49c282469a6f9069cba7/		3400.00	3,48,483.00
08-06-2024		UPI/409754790824/NA/q554566103@ybl//ICle6d7c1746ce146b786ebeda342fb39c3/		756.00	3,47,727.00
09-06-2024		UPI/335561956594/NA/msabhilash367@o//ICl6170ac6afa644c1eb5f66f6c90432897/		5631.00	3,42,096.00
10-06-2024		UPI/405282215208/NA/q596083063@ybl//ICl1d3f686ba2914b87a2df012028acbc54/		1850.00	3,40,246.00
13-06-2024		UPI/408091648953/NA/navaskamarudhee//IClf88823a88c2a49c282469a6f9069cba7/	8237.00		3,48,483.00
13-06-2024		UPI/409754790824/NA/q554566103@ybl//ICle6d7c1746ce146b786ebeda342fb39c3/	7560.00		3,49,043.00
14-06-2024		UPI/335561956594/NA/msabhilash367@o//ICl6170ac6afa644c1eb5f66f6c90432897/		590.00	3,48,453.00
15-06-2024		UPI/405282215208/NA/q596083063@ybl//ICl1d3f686ba2914b87a2df012028acbc54/		740.00	3,47,713.00
15-06-2024		UPI/409367585273/shaji1048@okicici/UIPI/0000		865.00	3,46,848.00
15-06-2024		UPI/409496059506/vgehot067-1@oksbi/UIPI/0000		280.00	3,46,568.00
18-06-2024		UPI/409433448790/9446528970@ybl/Payment f/0000		190.00	3,46,378.00
19-06-2024		UPIOUT/409496198167/vgehot067-1@oksbi/UIPI/0000	2500.00		3,48,878.00
19-06-2024		UPI/409524106366/9863407808@axl/Payment f/0000		480.00	3,48,398.00
21-06-2024		UPI/409622892768/9446528970-2@ybl/Payment/0000		235.00	3,48,145.00
23-06-2024		UPI/409602087207/9446528970@ybl/Payment f/0000		185.00	3,47,960.00
25-06-2024		UPI/409621340803/zomato4.payu@icici/UIPIIn/5411		360.00	3,47,600.00
26-06-2024		UPI/409607181767/9446528970@ybl/Payment f/0000		90.00	3,47,510.00
26-06-2024		UPI/409705559549/kpkpgopi@oksbi/UIPI/0000		172.00	3,47,338.00
28-06-2024		UPI/408090131621/NA/6282545975@ybl//IClbabc7283a13b4390a0419a62f2d674e9/		150.00	3,47,238.00
29-06-2024		UPI/408091648953/NA/navaskamarudhee//IClf88823a88c2a49c282469a6f9069cba7/		1895.00	3,45,343.00
30-06-2024		UPI/408296643111/NA/alshah088-1@okh//ICl73f4c18bd051484aa89e74233ad29544/			3,45,293.00
01-07-2024		UPI/408296723340/NA/9744445842@axl//ICl7f8aa3da7fc4443f848518f15e216b12/			3,45,225.00
02-07-2024		UPI/408296854238/NA/q355263701@ybl//IClf59f67e7afbc4c1abb08a2455fd2e17c/			3,44,538.00
03-07-2024		UPI/408297316049/NA/q185860722@ybl//ICle30c29959bae456dba591f73fff088c5/		760.00	3,43,778.00
03-07-2024		UPI/408297626794/NA/vazhakkalaajas@//ICl331aad17a17f4ce9b4816a7508d32190/		78.00	3,43,700.00





## MR. VINOD PAUL NEDIYEDATH

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
04-07-2024		UPI/408297646165/NA/vazhakkalaajas@//ICl9a7d866a0ef34e688ff37f2859488e62/		164.00	3,43,536.00
05-07-2024		UPI/408298383047/NA/q596083063@ybl//ICl96dbb b47b87c456c97f9015b4519fed3/		590.00	3,42,946.00
07-07-2024		UPI/408298942260/NA/nithinit16@oksb//ICl5943b7f d87ad4857a685cc0bb32cb47e/		59.00	3,42,887.00
10-07-2024		UPI/408300301558/NA/ansaranu920@okh//ICl0d12 aa95236488f9a7966244d525511/	400.00		3,43,287.00
12-07-2024		BIL/NEFT/HS92408337486588/NA/Princy Pau/UTIB0000691	22500.00		3,65,787.00
13-07-2024		UPI/408405771474/NA/paytm-83526479@//ICl30d6687a9fcf4d57bf3a4e1821ebcaa/	700.00		3,66,487.00
15-07-2024		UPI/408300301558/NA/ansaranu920@okh//ICl0d12 aa95236488f9a7966244d525511/		690.00	3,65,797.00
15-07-2024		UPI/408611048884/NA/albertjustin20-//ICl8e72f75066e4390a6dc61d6a253f2ea/		2500.00	3,63,297.00
16-07-2024		UPI/408611283631/NA/q942074048@ybl//ICl91240 ac7a704a1bbea59c784923668c/		68.00	3,63,229.00
16-07-2024		BIL/NEFT/HS92408637719634/NA/Princy Pau/UTIB0000691	12500.00		3,75,729.00
17-07-2024		UPI/408713644286/NA/7558895686@ybl//ICl1bc70 7421294e0aa78cccb9da665cd6/		28.00	3,75,701.00
17-07-2024		UPI/408714236130/NA/q185860722@ybl//ICl99e4a5 9ab30642d9b33882266f71b322/		320.00	3,75,381.00
17-07-2024		UPI/408714288871/NA/q185860722@ybl//ICl72e8d6 dd9c234b22a8eac360681bf5a0/		150.00	3,75,231.00
18-07-2024		UPI/408300301558/NA/ansaranu920@okh//ICl0d12 aa95236488f9a7966244d525511/	1550.00		3,76,781.00
19-07-2024		UPI/408611048884/NA/albertjustin20-//ICl8e72f75066e4390a6dc61d6a253f2ea/	50.00		3,76,831.00
20-07-2024		UPI/408611283631/NA/q942074048@ybl//ICl91240 ac7a704a1bbea59c784923668c/		560.00	3,76,271.00
21-07-2024		BIL/NEFT/HS92408637719634/NA/Princy Pau/UTIB0000691		7520.00	3,68,751.00
22-07-2024		UPI/408713644286/NA/7558895686@ybl//ICl1bc70 7421294e0aa78cccb9da665cd6/		10000.00	3,58,751.00
22-07-2024		UPI/408714236130/NA/q185860722@ybl//ICl99e4a5 9ab30642d9b33882266f71b322/		6000.00	3,52,751.00
24-07-2024		UPI/408714288871/NA/q185860722@ybl//ICl72e8d6 dd9c234b22a8eac360681bf5a0/		3517.00	3,49,234.00
25-07-2024		UPI/408611048884/NA/albertjustin20-//ICl8e72f75066e4390a6dc61d6a253f2ea/		580.00	3,48,654.00
26-07-2024		UPI/408611283631/NA/q942074048@ybl//ICl91240 ac7a704a1bbea59c784923668c/		1205.00	3,47,449.00
27-07-2024		BIL/NEFT/HS92408637719634/NA/Princy Pau/UTIB0000691		4150.00	3,43,299.00
27-07-2024		UPI/408713644286/NA/7558895686@ybl//ICl1bc70 7421294e0aa78cccb9da665cd6/	5800.00		3,49,099.00
29-07-2024		UPI/408714236130/NA/q185860722@ybl//ICl99e4a5 9ab30642d9b33882266f71b322/			3,47,899.00
01-08-2024		UPI/408714288871/NA/q185860722@ybl//ICl72e8d6 dd9c234b22a8eac360681bf5a0/			3,47,084.00
01-08-2024		NEFT PRAVEEN M NAIR2407 6558063/ Sharika Bodheswaran/N0097 185044304 AT 70149 SBI	10000.00		3,57,084.00
02-08-2024		UPI/334940874110/NA/shameerathani0@//ICl5250a e1fe3c4a8e867a37b81b23e8c4/	3577.00		3,60,661.00
02-08-2024		UPI/334941310914/NA/q581360507@ybl//ICl8fdb8 7135a8465cb3ea66c90a9b70c1/		1321.00	3,59,340.00
03-08-2024		UPI/335666327993/NA/paytmqr28100505//ICl0d395 c3f1075421f8a0931038a34023d/		763.00	3,58,577.00





## MR. VINOD PAUL NEDIYEDATH

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
03-08-2024		UPI/407779948439/NA/9207340437@ybl//ICl8c98008a9f6d4591b8d66e6a3eb78d32/		969.00	3,57,608.65
04-08-2024		UPI/335251330133/NA/jaisonstephen6@//ICl89f6a342c4c1469181c0ca9f9196cecb/	1200.00		3,58,808.00
04-08-2024		UPI/407468375336/NA/mab0450001a0129//ICl7484911b14964331892453b0a0eca97d/		100.00	3,58,708.00
05-08-2024		UPI/335873335140/NA/q140747063@ybl//ICl3d7cd3a24c97425fb73e96ac277d4d1f/		1850.00	3,56,858.00
05-08-2024		UPI/407986224079/NA/q185860722@ybl//ICl827622040e04a5ea2ce8b65fd6c2f7/		1230.00	3,55,628.00
05-08-2024		UPI/333799329954/NA/q78678492@ybl//ICl8bdad6eebe7d455aa5df69dd5545d8bf/		859.00	3,54,769.00
05-08-2024		UPI/335873851493/NA/7594017733@okbi//ICl00acb08316249eebf12b7b8faacb65/		936.00	3,53,833.00
07-08-2024		UPI/407468795037/UPIPayment/9446545449@okbi//ICl1310f16e741648ccb5a42e6f07586b7d/		1950.00	3,51,883.00
08-08-2024		UPI/408091648953/NA/navaskamarudhee//ICl88823a88c2a49c282469a6f9069cba7/		3400.00	3,48,483.00
09-08-2024		UPI/409754790824/NA/q554566103@ybl//ICl6d7c1746ce146b786bed342fb39c3/	7560.00		3,49,043.00
10-08-2024		UPI/335561956594/NA/msabhilash367@o//ICl6170ac8afa644c1eb5f66f6c90432897/		590.00	3,48,453.00
10-08-2024		UPI/405282215208/NA/q596083063@ybl//ICl1d3f686ba2914b87a2df012028acbc54/		740.00	3,47,713.00
11-08-2024		UPI/409367585273/shaji1048@okicici/UPI/0000		865.00	3,46,848.00
11-08-2024		UPI/409496059506/vgehl067-1@oksbi/UPI/0000		280.00	3,46,568.00
11-08-2024		UPI/409433448790/9446528970@ybl/Payment f/0000		190.00	3,46,378.00
12-08-2024		UPIOUT/409496198167/vgehl067-1@oksbi/UPI/0000	2500.00		3,48,878.00
12-08-2024		UPI/409524106366/9863407808@axl/Payment f/0000		480.00	3,48,398.00
12-08-2024		UPI/409622892768/9446528970-2@ybl/Payment/0000		235.00	3,48,145.00
13-08-2024		UPI/409602087207/9446528970@ybl/Payment f/0000		185.00	3,47,960.00
15-08-2024		UPI/409621340803/zomato4.payu@icici/UPIIn/5411		360.00	3,47,600.00
16-08-2024		UPI/409607181767/9446528970@ybl/Payment f/0000		90.00	3,47,510.00
16-08-2024		UPI/409705559549/kpkpgopi@oksbi/UPI/0000		172.00	3,47,338.00
18-08-2024		UPI/408611283631/NA/q942074048@ybl//ICl891240ac7a704a1bbea59c784923668c/		250.00	3,47,088.00
20-08-2024		UPI/333799453866/NA/umashankari7249//ICl876bc02b96d64aa29e58972dee0b2e3a/		250.00	3,46,838.00
22-08-2024		UPI/406427155860/NA/ginupjacob@okic//ICl8bac3d313d98e4e7c9caa0ba896a51dcd/		150.00	3,46,688.00
24-08-2024		UPI/406428297889/NA/amazonellerseri//ICl82b89c74d33c43a9a9e84749231139de/		630.00	3,45,758.00
25-08-2024		UPI/333799453866/NA/umashankari7249//ICl876bc02b96d64aa29e58972dee0b2e3a/		40.00	3,44,918.00
26-08-2024		NEFT PRAVEEN M NAIR2407 6558063/ Shanka Bodheswaran/N0097185044304 AT 70149 SBI		100.00	3,44,818.00
26-08-2024		UPI/334940874110/NA/shameerathani0@//ICl8f5250ae1fe3c4a8e867a37b81b23e8c4/	3200.00		3,48,018.00
27-08-2024		UPI/334941310914/NA/q581360507@ybl//ICl86fdb87135a8465cb3ea66c90a9b70c1/		500.00	3,47,518.00
28-08-2024		UPI/335666327993/NA/paytmqr28100505//ICl8cd395c3f1075421f8a0931038a34023d/		1200.00	3,46,318.00





## MR. VINOD PAUL NEDIYEDATH

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
29-08-2024		UPI/407779948439/NA/9207340437@ibl//IC18c98008 a9f6d4591b8d66e6a3eb78d32/		960.00	3,45,358.00
29-08-2024		UPI/335251330133/NA/jaisonstephen6@//IC189f6a3 42c4c1469181c0ca9f9196cecb/	3700.00		3,49,058.00
		<b>TOTAL</b>	<b>973222.00</b>	<b>2228856.00</b>	<b>3,49,058.00</b>







MR. VINOD PAUL NEDIYEDATH

## Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	626401523517	682229008	ICIC0004717	

Nominee name is displayed only on specific consent of customer.

Sincerely,

Team ICICI Bank.

This is a system-generated statement. Hence, it does not require any signature.



## Legends for transactions in your account statement

VAT/MAT/NFS - Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in Linked accounts
EBA - Transaction at ICICIDirect	BIL - Internet bill payment or Funds transfer to third party
VPS/PS - Debit card transaction	TOP - Mobile Recharge
RTGS - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)	NEFT - National Electronic Fund Transfer (Up to Rs 10 Lakh)

- \*\*Mode is available only for transaction done after August 6, 2013.

- As per prevailing guidelines of the Income tax Act, 1961 if a valid PAN is not provided by the Customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.

- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement.  
Customers are requested to immediately notify the Bank of any discrepancy in the statement  
MHW1-WBG-M-05-Mar-12/148405000053-525322040/207/207 Utility - 1 of 1

[www.icicibank.com](http://www.icicibank.com)

Category of service: Banking & Financial Services.  
Registration No. MI/ST/Bank & Finc/4  
PAN Based STC No. AAAC1195HSS001.