



Guru Nanak College (Autonomous)

(Affiliated to University of Madras & Re-Accredited At "A" Grade by NAAC)

No. 161, Guru Nanak Salai, Velachery, Chennai - 600042, Tamil Nadu

Website: www.gurunanakcollege.edu.in

5.1.2 Average percentage of students benefited by scholarships, Freeships, etc. provided by the institution and non-government agencies during the last five years

Supporting Documents

Private Scholarship

|| 2020-21 ||

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CERTIFIED DOCUMENTS	
METRIC NO. : <u>5.1.2</u>	
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 PRINCIPAL	



GURU NANAK COLLEGE (AUTONOMOUS)

Guru Nanak Salai, Velachery, Chennai - 42
Affiliated to the University of Madras
Re -Accredited @ 'A Grade' by NAAC
A Unit of Guru Nanak Educational Society®

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Sardar Rajinder Singh Bhasin
President

Sardar Manjit Singh Nayar
General Secretary & Correspondent

Dr. M.G. Ragunathan M.Sc., M.Phil., Ph.D., PGDESD
Principal

5.1.2 Average percentage of students benefited by Scholarships, freeships, etc. provided by the institution and non-government agencies during the last five years

2020-21

S.No.	Name of the Student	Roll No. / Dept	Trust Name	Amount
1	P. Kishore	5029	Akshaya Trust	10000
2	S. Sujith	2006	Chennai Foundation	20630
3	U. Mohan Kumar	4827	Chennai Foundation	19870
4	N. Jayalakshmi	5210	Chennai Foundation	18570
5	D. Jaya Kumar	5954	Deepam Trust.	5000
6	N. Manoj	4203	Deepam Trust.	5000
7	P. Mahavir	42209	Jainsindia Trust	37400
8	B.Purushothaman	5102	Mugavari Foundation	17370
9	D. Nevatha	212	R.Raguram	10000
10	V. Meenakshi	1849	Rajasthani association tamilnadu	2500
11	A. Sumithra	119	Rotary Adambakkam Charitable Trust	18520
12	M. Keerthana	1937	Rotary club of madras temple city trust	10000
13	M. Pooja Lakshmi	4965	SBI Loan - Private	10820
14	A. Renukadevi	1722	Sc/St Scholarship	3000
15	B. Praveen Kumar	1447	Sc/St Scholarship	3000
16	S. Kalaivani	1927	Sc/St Scholarship	3000
17	Renuka Kumari	1953	Sc/St Scholarship	3000
18	A. Ishwarya	1510	Sc/St Scholarship	3000
19	C. Lavanya	1530	Sc/St Scholarship	3000
20	A. Saranya	6025	Thirumeni Finance Private Limited	16355
21	A. Manisha	1635	Vision Foundation	12500
22	A. Nalini	4858	Rajasthani association tamilnadu	2500
23	B.Dhilip	20822	Rajasthani association	2500
24	A.Dinesh	30811	Rajasthani association	2500
25	R. Gowripriya	2044	Rajasthani association tamilnadu	2500
26	H.Rohithkumar	20728	Rajasthani association	2500
27	U.Lokesh	20821	Rajasthani association	2500
28	M. Shamini	2025	Rajasthani association tamilnadu	2500

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29	K.Mahalakshmi	21210	Rajasthani association	2500
30	J. Parthiban	3943	Rajasthani association tamilnadu	2500
31	M. Pradeep	6059	Rajasthani association tamilnadu	2500
32	R. Sabarmathi	5917	Rajasthani association tamilnadu	2500
33	P.R.Ram Prasath	40817	Rajasthani association	2500
34	V. Sabari	1939	Rajasthani association tamilnadu	2500
35	M.Santhosh Kumar	20820	Rajasthani association	2500
36	R. Sreesuki	4235	Rajasthani association tamilnadu	2500
37	V.Akash	22091	Rajasthani association	2500
38	P. Mahavir	3376	Saritha Jain	10000
39	M.Hariharan	20316	Agaram foundation	10000
40	Gokul Raj	4853	AIMS	15000
41	M.Pragalathan	4461	Agaram Foundation	10000
42	B.Gopinath	40735	Child Care Foundation	20000
43	S.Aswin	41215	G.Vimala Foundation Trust	29963
44	Manoj Kumar	40222	Vision Foundation	12500
45	A.Dinesh Kumar	MCLE19029	Amrk Educational Trust	10000
46	Rokesh D	20334	Bhoomika Trust	20000
47	Rooban Chakkaravarthy	30918	Private Trust	10000
48	Madhavan S	30719	DOMS	3000
49	V. Lavanya	4950	R. Baskaran	19970
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67	Divender Kumar L	B.Sc (CS)	Laxmi Charities	4500
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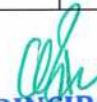
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247	Dhinesh M	B.Com.(BM)	Laxmi Charities	4500
248	Monish C	B.Com.(BM)	Laxmi Charities	4500
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250	Vigneshwaran.N	B.Com.(BM)	Laxmi Charities	4500
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253	Pradeep C	B.Com. (G)	Laxmi Charities	4500
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256	Venkatesh G	B.Com. (G)	Laxmi Charities	4500
257	Yaswanth E	B.Com. (G)	Laxmi Charities	4500
258	Balasubramani R	B.Com. (G)	Laxmi Charities	4500
259	Bhuvanesh Mg	B.Com. (G)	Laxmi Charities	4500
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262	Harini.K	B.Com. (G)	Laxmi Charities	4500
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299	Murali.B	MCA	Laxmi Charities	4500
300	Priyadharshini S	MCA	Laxmi Charities	4500
301	Ragavan V	MCA	Laxmi Charities	4500
302	Raghul R	MCA	Laxmi Charities	4500
303	Sandhiya M	MCA	Laxmi Charities	4500
304	Shankar V	MCA	Laxmi Charities	4500
305	Suganya Devi U	MCA	Laxmi Charities	4500
306	Suvendhar N	MCA	Laxmi Charities	4500
307	Vijay P	MCA	Laxmi Charities	4500
308	Vinodh S	MCA	Laxmi Charities	4500
309	Yogesh Rajan A	MCA	Laxmi Charities	4500
310	Ashok R	MCA	Laxmi Charities	4500
311	Bhavani Keerthana S	MCA	Laxmi Charities	4500
312	HARISH M	MCA	Laxmi Charities	4500
313	PRAVIN R	MCA	Laxmi Charities	4500
314	RAMYA.S	MCA	Laxmi Charities	4500
315	SATHISH KUMAR E	MCA	Laxmi Charities	4500


PRINCIPAL
 GURU NANAK COLLEGE (AUTONOMOUS)
 GURU NANAK SALAI, VELACHERY
 CHENNAI-600 042

316	SUNDARRAJ K	MCA	Laxmi Charities	4500
317	SURESH S	MCA	Laxmi Charities	4500
318	SURIYA S	MCA	Laxmi Charities	4500
319	SUTHARSON S	MCA	Laxmi Charities	4500
320	VIKASH. S	MCA	Laxmi Charities	4500
321	VINODHINI A	MCA	Laxmi Charities	4500
322	VISHNU PRIYA T	MCA	Laxmi Charities	4500
323	BALAJI S	M.Sc. Maths	Laxmi Charities	4500
324	DEEPA A M	M.Sc. Maths	Laxmi Charities	4500
325	PAVITHRA M	M.Sc. Maths	Laxmi Charities	4500
326	SIVARANJANI A	M.Sc. Maths	Laxmi Charities	4500
327	SIVASHREE R	M.Sc. Maths	Laxmi Charities	4500
328	KARTHICK. K	M.Sc. Maths	Laxmi Charities	4500
329	KAVIYA S	M.Sc. Maths	Laxmi Charities	4500
330	PRIYA M	M.B.A.	Laxmi Charities	4500
331	DIVYA. R	M.B.A.	Laxmi Charities	4500
332	KEERTHANA. S	M.B.A.	Laxmi Charities	4500
333	SANGEETHA.R	M.B.A.	Laxmi Charities	4500
			Total	₹ 17,20,968


PRINCIPAL
 GURU NANAK COLLEGE (AUTONOMOUS)
 GURU NANAK SALAI, VELACHERY
 CHENNAI-600 042

FROM,

P. KISHORE,

B.A ECONOMICS IIND

GIJRUNANAK COLLEGE (AUTONOMOUS)

REGI NO : 1913131018026

PH. NO : 9940069230

TO,

THE PRINCIPAL,

GIJRUNANAK COLLEGE (AUTONOMOUS)

VELACHERY, CHENNAI

RESPECTED PRINCIPAL,

GOOD MORNING SIR, I AM KISHORE P
STUDYING IN B.A ECONOMICS DEPARTMENT
IIND YEAR. I RECEIVED A CHEQUE OF 10,000
RUPEES FROM A TRUST. KINDLY I REQUEST TO
ACCEPT THIS CHEQUE AND TRANSFER THE
AMOUNT TO MY ACCOUNT. I HAVE THE BALANCE
7300 FEES IN MY HAND. I REQUEST TO
TRANSFER THE MONEY AS SOON AS POSSIBLE

THANKING YOU!!

YOURS FAITHFULLY

P. Kishore

PARENT'S SIGN

P. Sudha

ACCOUNT NO: 2819010000004005
INDIAN OVERSEAS BANK,
10 KOTTURPURAM BRANCH.

PAID
Cheque No.: 322886
Date: 14/12/2020
Amount Rs: 10,000/-
R. N. M. Clerk's Initial

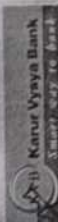
2.12.2020
CHENNAI,

21/12/20

Cheque Received
P. Kishore
29.12.2020

10/12/20

[Signature]



Payable at all branches
Valid for 3 months from the date of issue

THE KARUR VYSYA BANK LIMITED (இந்திய ரிசர்வ் வங்கி)
CHENNAI THUNGABAKKAM, RUZ GARDENS, GROUND FLOOR A AND B WING, 29 KODAMBAKKAM HIGH ROAD, CHENNAI - 600004
IFSC: KVB0001752

2 2 1 1 2 0 2 0
D D M M Y Y Y Y

PAY TO THE ORDER OF **GIURU NANAK COLLEGE (AUTONOMOUS)** or Bearer
பயிற்சலகம்

Rupees ரூபாய் **TEN THOUSAND ONLY**

₹ **10,000/-**

A/c No. கலிதா நக. **1752155000031980**

INITIAL
அதரக

AKSHAYA TRUST

[Signature]

TRUSTEE(S)/AUTHORISED SIGNATORY

(Please sign above)

⑈000572⑈ 600053058⑈ 000000⑈ 10

Requesting Scholarship Letter

8th Oct. 2020

From

S. Sujith,

B.Com (general) - sec 'B' shift - I,

Gurun Nanak College,

Chennai.

8111080181.

Dr
8/10/20

To

The Principal,

Gurun Nanak College,

Chennai.

Respected Sir,

I am S. Sujith from B.Com (general) First year. I have get scholarship from Chennai Foundation. I received a cheque from Chennai Foundation. I had surrendered the cheque at Accounts office. So, kindly grant me the scholarship amount.

Thanking you,

Yours faithfully,
S. Sujith



Branch : PURASAWALKAM BRANCH
30275 PURASAWALKAM HIGH ROAD
PURASAWALKAM CHENNAI
IFS Code : IDIB000P055

VALID FOR THREE MONTHS ONLY

2	5	0	8	2	0	2	0
D	M	M	Y	Y	Y	Y	Y

या धारक को OR BEARER

PAY The Principal, Gurunank College.
RUPEES Six Hundred And Twenty Only
अदा को ₹ 20,630/-

बैंक अ/c नं.
A/c No. SB 6153947601

CBS Code: 00091

PAYABLE AT PAR AT ALL OUR BRANCHES

FOR CHENNAI FOUNDATION
TRUSTEE
S. Jeyakumar

Please sign above

992000079

⑈ 132265⑈ 600019048⑈ 94760⑈ 3⑈

Scholarship Acceptance letter

Date: 12/10/2020

From,

U. Mohan Kumar,
IIIrd B.Com "A", 4827,
Gruha Narayana College, Shift-I
Velacherry, CH-42.

03/11/20

To,

The Principal,
Gruha Narayana College,
Velacherry, CH-42.

SUB: Letter for the purpose of accept the scholarship cheque
Ref: Cheque No: 327727, Shift-I, A/c No: 236410100021806

Respected Sir,

I am studying final year B.Com section "A" in our college. Once i completed my 12th standard, i got scholarship from Chennai foundation, using the scholarship money i used to pay my 1st & 2nd year college fee amount. Likewise this year also they send me the scholarship cheque to pay the fees of final year (2020-21). So, i kindly request you to accept this cheque and refund the same.

Thanking you

cheque received
unshaka
04/11/2020

unshaka
Yours truly

PAID
Cheque No.: 3212872 to 3212875
Date: 03/11/2020
Amount Rs: 19,870 / —
R. N. V.
Clerk's Initial

MADRAS SECURITY PRINTERS PVT LTD - CHENNAI / CTS - 2610



Branch : PURASAWALKAM BRANCH
30275 PURASAWALKAM HIGH ROAD
PURASAWALKAM, CHENNAI
IFS Code : IDIB000P096

VALID FOR THREE MONTHS ONLY

0	5	1	0	2	0	2	0
D	M	M	Y	Y	Y	Y	Y

PAY TO THE PRINCIPAL, GUERINAK COLLEGE

या धारक को OR BEARER

RUPEES रुपये Nineteen Thousand Eight Hundred And Seventy Only

अदा करें ₹ 19870/-

खा.सं.
A/c No. SB 6153947601

CBS Code: 00091

FOR CHENNAI FOUNDATION
S. Jayalalitha
AUTHORISED SIGNATORY

PAYABLE AT PAR AT ALL OUR BRANCHES

Please sign above

992000082

⑈ 3 2 7 7 2 7 ⑈ 6 0 0 0 1 9 0 4 8 ⑈ 9 4 7 5 0 ⑈ 3 ⑈

21.09.2020

From

N. Jayalekshmi,

B.Com [C.S] 5210, II year, Shift-I.

Guuru Nanak College,

Velachery.

Chennai - 42.

PAID	
Cheque No.	322876
Date	TO 322880 31/11/2020
Amount Rs	18,570/-
Clerk's Initial	

Go
SOPC)

21/9/20

To

The Principal,

Guuru Nanak College,

Velachery.

Chennai - 42.

Cheque from foundation
Chennai to 18/9/20

N 18570
N: 32711

Respected Sir,

I am studying B.Com [CS].
II year. I have received a scholarship
cheque from Chennai foundation organization
for the payment of my second year
academic fees. So, kindly grant the

cheque and accept it for the payment.

Cheque received:

N. Jayalekshmi

11.11.2020

Parents sign:

N. Jayalekshmi

Thanking you.

Yours truly,

N. Jayalekshmi.

Mob. No: 9094080986



Branch : PURASAWALKAM BRANCH
30275 PURASAWALKAM HIGH ROAD
PURASAWALKAM CHENNAI
IFS Code : IDIB000P056

VALID FOR THREE MONTHS ONLY
1 8 0 9 2 0 2 0
D D M M Y Y Y Y

या धारक को OR BEARER

PAY THE PRINCIPAL, GURUNANAK COLLEGE
RUPEES रुपये FIFTEEN THOUSAND FIVE HUNDRED

AND SEVENTY ONLY

अदा करें

₹ 18570/-

चक्र. नं.
A/c No. SB 6153947601

CBS Code: 00091

992000082

PAYABLE AT PAR AT ALL OUR BRANCHES

FOR CHENNAI FOUNDATION
S. Jayalalitha
AUTHORISED SIGNATORY

Please sign above

33777 600019048 94750 31

Requesting Letter.

20/09/2020

VELACHERY.

From

D. JAYA KUMAR,
5954,
DEPARTMENT OF COMMERCE,
GURU NANAK COLLEGE,
VELACHERY.

To

THE PRINCIPAL,
GURU NANAK COLLEGE,
VELACHERY.

OK
29/9/20

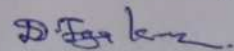
Respected Sir,

Sub: Requesting to refund the cheque amount.

As I am already paid my current year semesters fees. The particular cheque which you have received is my fees amount. So I kindly request you to clear the cheque and deposit the amount to my respective account.

Thank you.

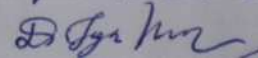
Yours truly,

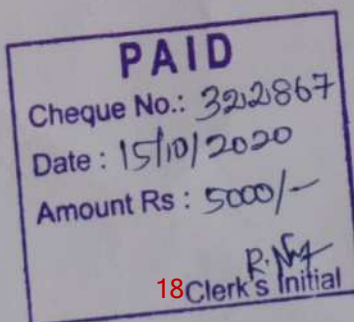


(D. JAYAKUMAR).

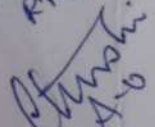
90926 33906 ✓

Cheque received.

 20/10/2020





Cr. on
7/10/2020
R.V.S.

A.O.

A/c Payee

1	5	1	0	2	0	2	0
D	D	M	M	Y	Y	Y	Y

या धारक को or Bearer

D. JAYAKUMAR

पये Rupees Five Thousand Only

अदा करें

₹

**5,000.00

A/c No. 520101009533725

for GURU NANAK COLLEGE PRINCIPAL A/C
For THE PRINCIPAL

Principal

Gen. Secretary & Correspondent

Authorised Signatory(s)
Please sign above

कार्पोरेशन बैंक की सभी शाखाओं में देय
Payable at all branches of Corporation Bank

⑈322867⑈ 600017025⑈ 201907⑈ 10

Chennai
07-10-2020

From

Mangj. N.,

Roll No: 4203,

B.com. (CS) - Sec A - III year (2018-2021 Batch),

Guru Nanak College (Autonomous),

Velachery, Chennai - 600 042.

CA 7/10/22

To

The Principal,

Guru Nanak College (Autonomous),

Velachery, Chennai - 600 042.

PAID
Cheque No.: 322868
Date: 15/10/2020
Amount Rs: 5000/-
R. N. J. Clark's Initial

Respected Sir,

Sub: Request to change the cheque to pay my fees.

I got scholarship from 'Deepam Trust' as a cheque in the name of our college (Cheque No: 637939) for Rs. 5,000/- . My current year fees is Rs: 20,020. Remaining amount Rs: 15,020, I have it as cash. To pay my fees, I kindly request you to change the cheque in my name, so that I will get the cheque amount as cash to pay my fees.

cr. on
15/10/2020
R.N.J.

Mobile No: 9600158379

Thanking You,

Yours faithfully,
N. Manoj.

Chinshi
A.O.

N. Manoj
checked received
29/10/2020



भारतीय स्टेट बैंक
State Bank of India

(10555) AT MADRAS
NO. 1 FIRST CROSS ROAD
KIT CAMPUS
CHENNAI 600006
Tel : 44 22570009 Fax : IFS Code : SBIN0001025 SWIFT :

धारा 3 अधिनियम द्वारा जारी / VALID FOR 3 MONTHS ONLY
2 5 0 9 2 0 2 0
D D M M Y Y Y Y

PAY GURU NANAK COLLEGE

रुपये RUPEES FIVE THOUSANDS ONLY

अदा करे

₹

5,000/-

को या उनके आदेश पर OR ORDER

चै. सं.
A/c No. 30265475129

CURRENT A/C
PREFIX :
0523600035

92157456203

VALID UP TO ₹ 50 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈637939⑈ 600002018⑈ 000067⑈ 29

FOR DEEPAK TRUST
K MUTHUKUMARAN & S GOPAL

Please sign above

Date: 28.12.20

From :-

P. Mahavir (42209)

M. A Defence & Strategic studies

Guru Nanak College

Velachery - 42

AO
ce
28/12/20

To :-

The Principal

Gurumranak College

Velachery - 42



Rg NO-A26201230-002

Respected Sir:-

I have paid the College fees of
Rupees 28,100 on 14/10/20. Now please find
Attached Cheque RS : 22900, RS:4500, RS.10000
Issued as scholarship by Jain Trust for
my college fees. AS I have paid my college fee
28,100 on 14/10/20 already, I request you
Refund the amount

Thanking you

Cheque NO

1) 002727 ₹22900/-

2) 980283 ₹10,000/-

3) 003750 ₹4500/-

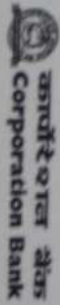
yours faithfully

P. Mahavir

Received
P. Mahavir
29.01.2021

Forwarded
OK

A.O.



CHENNAI VELACHERY BRANCH (2109) - 600042
IFSC CODE : COIN0002109

Pay P. MAHAVIR

रुपये Rupees Thirty Seven Thousand Four Hundred

Only

A/c No. 520101009533725

A/c Payee

25012021
D D M M Y Y Y Y

या धारक को or Bearer

अदा करें ₹ **37,400.00

for GURU NANAK COLLEGE PRINCIPAL

Principal

Gen. Secy & Correspondent

Authorised Signatory(s)

Please sign above

शरीरता के ली सभी शाखाओं में देना
Payable at all branches of Corporation Bank

326732 6000170251 201909 10

4/1/21

2

4/1/21

From:

B. Purushothaman (8925617667)

B.A. Eco., B- Sec

Guru Nanak College (Autonomous) CH-42

SPL

on

4/1/21

To,

The Principal,

Guru Nanak College (Autonomous) CH-42

cheque assigned
B. Purushothaman
1/2/21

Sub: Requesting for the mode of payment

Respected sir,

I'm studying B.A. Eco. - 2nd Year in this College. I have got my scholarship amount of Rs. 17370/- from Mugarari Foundation on 02/1/21 as a DD format (DD NO: 288335). I want to pay my semester fees through the scholarship. Kindly accept the request letter and change DD to cash mode.

Thank you!

Yours Faithfully

B. Purushothaman

issue
cheque
A.O.
21/1/2021



Ref NO: A20210104-002

जारी करने वाला
State Bank of India
Issuing Branch: ARCO ROAD PORUR
कोड नं. / CODE No: 18393
Tel No. 044-24767876

मांगदाफ्ट

DEMAND DRAFT

Key: YIBFUQ
Sr. No: 806347

0 2 0 1 2 0 2 1
D D M M Y Y Y Y

मांगे जानेपर THE PRINCIPAL, GURU NANAK COLLEGE, CHENNAI*****

ON DEMAND PAY

Seventeen Thousand Three Hundred and Seventy Only

रुपये RUPEES

अदा करें

₹ 17370.00

IOI 000474288335
Name of Applicant

Key: YIBFUQ Sr. No: 806347
MUGAVARI FOUNDATION - MANAGIN

AMOUNT BELOW 17371(0/5)

मूल्य प्राप्त / VALUE RECEIVED

भारतीय स्टेट बैंक

STATE BANK OF INDIA

अदाकर्ता शाखा / DRAWEE BRANCH: CCPC, CHENNAI
कोड नं. / CODE No: 10395

प्राधिकृत हस्ताक्षरकर्ता
AUTHORISED SIGNATORY


BRANCH MANAGER

कम्प्यूटर द्वारा मुद्रित होने पर ही वैध
VALID ONLY IF COMPUTER PRINTED

₹1,50,000/- एवं अधिक के लिखत दो अधिकारियों द्वारा हस्ताक्षरित होने पर ही वैध है।
INSTRUMENTS FOR ₹1,50,000 & ABOVE ARE VALID ONLY IF SIGNED BY TWO OFFICIALS

BINO JOSEPH

B-375

⑈ 288335⑈ 000002000⑈ 000474⑈ 16

SESHAASAI(C) / CTS-2010

From

Date: 27/11/20

Place: Chennai.

D. Nevatha,
D/o K. Durairaj,
1st Msc Chemistry,
Gurunanak College, ch-42.

OL
27/11/20

To
The principal,
Gurunanak College, ch-42.

Respected sir,

SUB: Requesting for transfer the money to
my account.

I am D. Nevatha (I, Msc) from chemistry
department, Roll no - 212 got a scholarship
amount of Rs. 10,000 from Anbu Jayam Trust
and this amount is credited to the college
account through D.D. So that I kindly
requesting you to transfer this money to
my account. I hereby attached my Bank
account detail at the back of this paper.

Thanking You,

Yours sincerely,
D. Nevatha

D. Nevatha
cheque received.
28/12/20.

Amir
A.O. R.T.O

PAID
Cheque No.: 329885
Date: 14/12/2020
Amount Rs: 10,000/-
R. Nay Clerk's Initial

Account Payee



SAIDAFET (00095)

मार्ग को पर ON DEMAND PAY PRINCIPAL, GURUNANAK COLLEGE

रुपये RUPEES EN THOUSAND ONLY

प्राप्त मूल्य के लिये अदा करें FOR VALUE RECEIVED

₹

*****10000.00

या उर्फ आदेश पर OR ORDER

श्रीमान बैंक को सभी शाखाओं में भुगतान के लिये : K S D J RAJASINGH

Payable at par at all branches of Indian Bank

/MDDC.63664

(Chennai Branch) BRANCH (CHENNAI)

01.1.64

T19/MDDC

K. RAMAKRISHNAN

R. RAGURAM

SR. No: 24855

आधिकृत हस्ताक्षर
Authorized Signatory (S. No.)

SR. No. 5808

063664 000019000

15

अनुमति प्राप्त करने के लिए धन
D D M M Y Y Y Y

9 8 7 6 5 4 3 2 1

PAID

Cheque No.: 3221887

Date: 14/12/2020

Amount Rs: 2500/-

R. N. V.
Clerk's Initial

02/11/2020,

Chennai.

From

V. Meenakshi,

I B.Sc (Advanced zoology and Biotechnology),

Roll.no: 1849 (Shift -I),

Gurunarak College,

Velachery,

Ch - 42.

180

2/11/20

To

The Principal,

Gurunarak College,

Chennai - 42.

Ph.no: 9677172678

Sub: Regarding the transfer of cheque amount.

Respected Sir,

I am (V. Meenakshi) studying I B.Sc (AZBT)

in Gurunarak College. Rajasthan Education trust has given some scholarship amount to me in the name of

(The Principal, Gurunarak College). Kindly please credit

the scholarship amount of Rs. 2500/- to my name for my educational purpose. Scholarship amount is given in the cheque (Ch.No: 274511). Kindly please

Consider it.

02/11/2020.

Chennai.

Thanking you

Yours obediently,

V. Meenakshi.

Cheque
received

Meenakshi.V

29/12/2020

Chinn
A-0



सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

SOWCARPET BRANCH (00882), TAMILNADU - 600003
बोम्बे ब्रांच (00882) तमिलनाडु - 600003
IFSC: CBIN0280882

सभी शाखाओं पर देय / PAYABLE AT ALL BRANCHES

17102020
D D M M Y Y Y

PAY The Principal Gura Nanak College
रुपये RUPEES Two Thousand Five Hundred Only

या धारक को OR BEARER

अदा करें ₹ 2500/-

खा.सं.
A/C No. 1059350165



PAYEE'S A/C ONLY

[Signature]

RAJASTHANI ASSOCIATION TAMIL NADU
कृपया हस्ताक्षर करें / Please sign above

⑈ 274511⑈ 600016021⑈ 004457⑈ 31

23-11-2019
KL HI-TECH SECURE PRINT LTD. HYD./CTS-2012
केवल तीन माह के लिए वैध FOR THREE MONTHS ONLY

Chennai
11/01/2021

From :

A. Sumithra (119)

I M.A Economics

Ph.No : 744 9240144

Guru Nanak College

Guru Nanak Salai, Velachery,

Chennai - 600042.



To :

The Principal

Guru Nanak College

Guru Nanak Salai, Velachery,

Chennai - 600042

Please accept Sir

18/01/2020

6/12/21

Respected Sir :

cheque received
11/2/21

Sub: Request to accept the Cheque

I received the Scholarship from the
Jalaya Adambakkam Charitable Trust for my College fees,
But they provide the amount as a Cheque, (Bank: Allahabad
Bank Cheque no: 355571 Dated 7/01/2021). So I request
you to accept the Cheque Payment for my fees.

Very Kind of you Sir Thanking you.

C. Muthu
19/1/21



Yours faithfully

Agree

308 NO: A20210118-001

ALLAH

IFSC ALLA0213094

Dr. W. D. C. N. N. N. N. N.

pay

આવધે રૂપેસ

eighteen thousand five hundred and twenty only

$$\frac{1.42}{2.34}$$

18,520/-

1911. 24.
24. 140

For ROTARY ADAMBANKAM CHARITABLE TRUST
Shanadargan G. Mathan
 Authorised Signatory

Authorised Signatory

8304431049

Payment for my feed

C	E	0	1	2	0	2	1
D	D	M	M	Y	Y	Y	Y

या धारक को Or Bearer

நாள் : 25/8/2020

அனுப்புநர் :-

Mobile no : 8207880730



மு. கீர்த்தனா (B.com General)

3A, திந்திரா காந்தி தெரு,

கிராஜிவ் காந்தி நகர்

புதுய பல்லாபுரம்

சென்னை - 600114

M. KEERTHANA

Roll No. 1937

To
AO
Candidate has paid the fees
the must money should
be given back to me
5/9/20

Fee Paid
14/09/2020

பெறுநர் :

காசோதலி
பெறுநர்
மு. கீர்த்தனா
23/9/2020

முதல்வர் குருநாதன் கலீஷாரி,

சென்னை - 600042

அவரது : B.com General

Application No: ~~20084336~~

B.com (A) - General



Ref no - 20200927-001

மதிப்பிற்குரிய முதல்வர் அவர்களுக்கு,

வணக்கம் ஐயா. நான் குருநாதன் கலீஷாரியில்

B.com General என்கும் அறிவிப்புத் தேர்ந்தெடுத்து, அதற்கான

புது அறிவிப்பின் மூலம் தொகையையும் (₹10,630) செலுத்தியுள்ளேன்.

எனது கலீஷாரி படிப்பிற்காக மங்களாபுரம் என்கும் அறங்கடலுடன்

₹ 10,000 உதவித்தொகையை கலீஷாரிப் பெயரில் காசோதலு

மூலம் அளித்துள்ளனர். எனவே தாங்கள் அந்த உதவித்தொகையை

மு. கீர்த்தனா என்கும் எனது பெயரில் மாற்றித் தருமாறு

நாடிதயவுடன் கேட்டுக் கொள்கிறேன்.

இதனைப்படி

காசோதலு எண்: 186644

கிரிபடிக்கு

தங்கள் கீழ்ப்படிந்துள்ள மாண்பு

மு. கீர்த்தனா

18/02/20 186644

SESHAASA

पंजाब नैशनल बैंक
Punjab National Bank

ट्रिपलिकैन, चेन्नई

Triplacane, CHENNAI - 600005
RTGS/NEFT IFS Code: PUNB0034600

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

17082020
DDMMYY

PAY PRINCIPAL, GURU NANAK COLLEGE

या धारक को OR BEARER

रुपये RUPEES TEN THOUSAND ONLY

अदा करें

₹

10,000/-

खाता सं.
A/C No. 0346000100139511

व्यक्त खाता
SAVING A/C
0346000100139511

R. Ashwary

HGJ

ROTARY CLUB OF MADRAS TEMPLE CITY TRUST

Please sign above

186644 6000240151

31

Date: 20.10.2020

From:

M. Pooja Lakshmi. B.com (General) 4965, B.

20, Pillaiyar Kovil street,

Village high road,

Sholinganallur,

Chennai - 119.

Phone No: 8838308339.

Cheque
received.

21.10.2020.

M. Pooja Lakshmi.

To:

The principal,

Guru Nanak college,

Chennai - 600042.

Respected Sir,

I received a demand draft of State Bank of India for ₹22,110/- as donation in favour of the Principal, Guru Nanak college. The IInd year fees ₹11,290 was transferred to shift - 1 from principal A/c. The balance amount in the account is ₹10,820. It is lesser than my IIIrd year fees. So I request you to transfer the cheque name into my name. Then I will pay my IIIrd year fees by adding the balance amount.

Thanking you,

Yours faithfully,
M. Pooja Lakshmi.

PAID

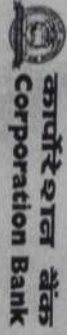
Cheque No.: 322870

Date: 21/10/2020.

Amount Rs: 10,820/-

R.N.L.

Clerk's Initial



कार्पोरेशन बैंक
Corporation Bank

CHENNAI-VELACHERY BRANCH(2109) - 600042
IFS CODE : CORP002109

A/c Payee

यह चिकित्त जारी करने की तारीख से तीन महीने के लिए वैध है।
The instrument is valid for three months from the date of issue

2	1	1	0	2	0	2	0
D	D	M	M	Y	Y	Y	Y

Pay M. POOJA LAKSHMI

या धारक को or Bearer

रुपये Rupees Ten Thousand Eight Hundred Twenty

Only

अदा करें

₹

**10,820.00

A/c No.

520101009533725



कार्पोरेशन बैंक की सभी शाखाओं में देय
Payable at all Branches of Corporation Bank

for GURU NANAK COLLEGE PRINCIPAL A/C

For THE PRINCIPAL

Principal

Gen. Secetary & Correspondent

Authorised Signatory(s)
Please sign above

⑈322870⑈ 600017025⑈ 201907⑈ 10

ஆதிதிராவிடர் நலத்துறை

பதிவு அஞ்சல்

அனுப்புநர்
ஆணையர்,
ஆதிதிராவிடர் நல ஆணையரகம்,
சென்னை - 600 005.

பெறுநர்
Principal,
Guru Nanak College,
Velachery,
Chennai-42

ந.க.எண்.ஊ3/6571/2019

நாள்.24.10.2020

அப்பா/அம்மையர்

பொருள்: ஆதிதிராவிடர் நலம் - பட்டியல் - கல்வி
உதவித்தொகை -பரிசுத்தொகை வழங்குதல் -
சார்பாக
பார்வை: தங்களது கடித நாள்.17.09.2020

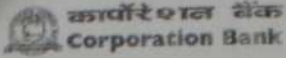
பார்வையில் காணும் தங்களது கடிதத்தின் படி ரூ.18,000/-ற்குரிய வங்கி வரைவோலை
மறு தேதியிட்டு தங்களது கல்லூரியில் பயின்ற கீழ்க்காணும் மாணவர்களுக்கு 2018-19-ஆம்
ஆண்டிற்கான பரிசுத்தொகை வழங்க வரைவோலை எண்.024455 நாள். 22.10.2020 இத்துடன்
இணைத்தனுப்பப்படுகிறது.

வ.எண்	மாணவர் பெயர்	படிப்பு / வருடம்	தொகை.ரூ.
1	Renukadevi.A .	BSC	ரூ.3000/-
2	Lavanya.C .	BSC	ரூ.3000/-
3	Praveen Kumar.B	BSC	ரூ.3000/-
4	Kalaivani.S . .	BCOM	ரூ.3000/-
5	Renuka Kumari.	BCOM	ரூ.3000/-
6	Ishwarya.A .	BSC	ரூ.3000/-
		Total	ரூ.18,000/-

வரைவோலையை உரிய காலத்திற்குள் வங்கியில் காசாக்கி இப்பரிசுத்தொகையினை
மேற்காணும் சம்மந்தப்பட்ட மாணவர்களுக்கு அவர் ஆதிதிராவிடர்/ பழங்குடியினர் மற்றும்
கிருத்துவ ஆதிதிராவிடர் மாணவர்தானா என்பதை உறுதி செய்து கொண்டு பட்டியலில்
உள்ளவாறு உடன் பரிசுத்தொகையினை வழங்கிவிட்டு புற்றுச்சீட்டினை / பயனீட்டுச்சான்றினை
இவ்வலுவலகத்திற்கு அனுப்புமாறும், மேலும் வரைவோலையை மறுமதிப்பீடு செய்வதை
தவிர்க்குமாறும் கேட்டுக்கொள்கிறேன்.

இணைப்பு
வரைவோலை எண். 024455
நாள்: 22.10.2020

ஆதிதிராவிடர் நல ஆணையருக்காக.



CHENNAI-VELACHERY BRANCH(2109) - 600042
IFS CODE : CORP0002109

यह धारक की संपत्ति है और इसे धारक के नाम पर ही प्रयोग करना चाहिए।
The instrument is valid for three months from the date of issue.

A/c Payee

2 9 1 2 2 0 2 0
D D M M Y Y Y Y

या धारक को or Bearer

Pay A. RENUKADEVI

रुपये Rupees Three Thousand Only

अदा करें



**3,000.00

A/c No. 520101009533725

for GURU NANAK COLLEGE PRINCIPAL A/C
FOR THE PRINCIPAL

Principal

Gen. Secretary & Correspondent

Authorised Signatory(s)

Please sign below

कार्पोरेशन बैंक की सभी शाखाओं में देय
Payable at all branches of Corporation Bank

⑈322894⑈ 6000170251 201907⑈ 10



कापोरेशन बैंक
Corporation Bank

CHENNAI-VELACHERY BRANCH (2109) - 600042
IFS CODE : CORP0002109

यह प्रिन्सिपल को देना है और वह इसे अपने बैंक खाते में जमा करेगा।
This instrument is valid for deposit only & is not to be cashed.

A/c Payee

2 9 1 2 2 0 2 0
D D M M Y Y Y Y

Pay B. PRAVEEN KUMAR

या धारक को or Bearer

रुपये Rupees Three Thousand Only

अदा करें ₹ **3,000.00

A/c No. 520101009533725

for GURU NANAK COLLEGE PRINCIPAL A/C
For THE PRINCIPAL

Principal

Gen. Secretary & Correspondent

Authorised Signatory(s)

Please sign above

कापोरेशन बैंक की सभी शाखाओं में देय
Payable at all branches of Corporation Bank

⑈322896⑈ 6000170251 201907⑈ 10

A/c Payee

2 9 1 2 2 0 2 0
D D M M Y Y Y Y

Pay S. KALAIVANI

या धारक को or Bearer

रुपये Rupees Three Thousand Only

अदा करें

₹

**3,000.00

for GURU NANAK COLLEGE PRINCIPAL A/C
FOR THE PRINCIPAL

A/c No. 520101009533725

Principal

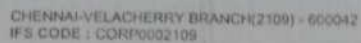
Gen. Secretary & Correspondent

Authorised Signatory(s)

Please sign above

कापरेशन बैंक की सभी शाखाओं में देय
Payable at all branches of Corporation Bank

⑈322897⑈ 600017025⑈ 201907⑈ 10



2	9	1	2	2	0	2	0
D	D	M	M	Y	Y	Y	Y

या धारक को or Bearer

अदा करें

₹

**3.000.00

for GURU NANAK COLLEGE PRINCIPAL A/C
FOR THE PRINCIPAL

Principal

Gen. Secretary & Correspondent

Authorised Signatory(s)

कार्पोरेशन बैंक की सभी शाखाओं में देय
Payable at all branches of Corporation Bank

11#32289811# 6000170251: 20190711# 10

A/c Payee

2 9 1 2 2 0 2 0
D D M M Y Y Y Y

या धारक को or Bearer

by A. ISHWARYA

रुपये Rupees Three Thousand Only

अदा करें

₹

**3,000.00

A/c No. 520101009533725

for GURU NANAK COLLEGE PRINCIPAL A/C
FOR THE PRINCIPAL

Principal

Gen. Secretary & Correspondent

Authorised Signatory(s)

Please sign above

कार्पोरेशन बैंक की सभी शाखाओं में देय
Payable at all branches of Corporation Bank

⑈322899⑈ 6000170251 201907⑈ 10



कार्पोरेशन बैंक
Corporation Bank

CHENNAI-VELACHERY BRANCH(2109) - 600042
IFS CODE : CORP0002109

See Green mark and its action to the order in Part A.
The instrument is valid for three months from the date of issue.

A/c Payee

2 9 1 2 2 0 2 0
D D M M Y Y Y Y

या धारक को or Bearer

Pay C. LAVANYA

रुपये Rupees Three Thousand Only

अदा करें



**3,000.00

A/c No.

520101009533725

for GURU NANAK COLLEGE PRINCIPAL A/C

FOR THE PRINCIPAL

Principal

Gen. Secretary & Correspondent

Authorised Signatory(s)

Please sign above

कार्पोरेशन बैंक की सभी शाखाओं में देय
Payable at all branches of Corporation Bank

⑈322895⑈ 600017025⑈ 201907⑈ 10

From : A. SARANYA
B.com (G) B

Date
22/10/2020

From : Roll No : 6025
9791729448

Guru Nanak college
Velachery
Chennai - 600042

27/10/20

To :

The Principal
Guru Nanak college
Velachery
Chennai - 600042



20/12/2020

A. Saranya

Cheque Received

Subject : Requesting change in the DD for college
account

Dear Sir :

You are requested to DD change in college
account mentioned [Demand Draft DD] Thirumathi
Finance private Limited amount Rs. 16,355/-

Preyem a bhar
A.O.

19/11/2020

Thanking you
A. Saranya



कार्पोरेशन बैंक
Corporation Bank

CHENNAI-VELACHERY BRANCH(2109) - 600042
IFS CODE : CORP0032109

as Drawn with bank's order and valid till the date of issue
The instrument is valid for three months from the date of issue

A/c Payee

1 4 1 2 2 0 2 0
D D M M Y Y Y Y

Pay A. SARANYA

या धारक को or Bearer

रुपये Rupees Sixteen Thousand Three Hundred Fifty

Five Only

अदा करें



**16,355.00

A/c No.

520101009533725

for GURU NANAK COLLEGE PRINCIPAL A/C
FOR THE PRINCIPAL



कार्पोरेशन बैंक की सभी शाखाओं में देय
Payable at all branches of Corporation Bank

Principal

Gen. Secretary & Correspondent

Authorised Signatory(s)

Please sign above

⑈322888⑈ 6000170251 201907⑈ 10

12/02/2021

32

From

A. Manisha,
Bsc chemistry - 1st year,
Gurunanak College (A).

AO
CC
mm

To

The principal,
Gurunanak College (A),
Velachery,
Chennai.

PAID
Cheque No.: 326738
Date: 22/03/2021
Amount Rs: 12,500/-
R. My Clerk's Initial

Respected Sir/Madam,

I have received a cheque for
Scholarship from the trust (Vision foundation)
Kindly accept this cheque and transfer
to my account.

Bank details:

Beneficiary Name: A. Manisha

Bank Name: Bank of Baroda

Account Number: 29900100012918

IFSC : BARBOVADAPA [fifth character
is Zero]

Parents sign

A. Manish
(A. MARYAMMAL)

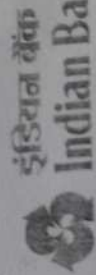
A.O.

Yours Faithfully

Manish

cheque received
Manish 25/03/21

30/10/16



इंडियन बैंक
Indian Bank

Branch: ASHOK NAGAR
15, First Avenue Ashok Nagar
Chennai, Tamil Nadu
IFSC Code: IDIB000JA031

VALID FOR THREE MONTHS ONLY
2 5 0 1 2 0 2 1
D D M M Y Y Y Y

या धारक को OR BEARER

PAY The Principal, Gurunarak College
RUPEES रुपये Twelve Thousand And Five Hundred Only

अदा करें ₹ 12,500/-

चक्र. सं.
A/c No.

CA 854573037

FOR VISION FOUNDATION
S. Venkatesh
AUTHORISED SIGNATORY
Please sign above

CBS Code: 00073

PAYABLE AT PAR AT ALL OUR BRANCHES

9820000070

⑈ 71,1038⑈ 600019005⑈ 573037⑈ 29



PRESIDENT

Shri Shiv Kumar Goenka

(O) : 4340 7000 (R) 2498 2167

(M) : 98407 55555

PRESIDENT - ELECT

Shri Padamchand Chhajer S.

(O) : 2381 2953 (R) 2381 2392

(M) : 99406 96330

VICE - PRESIDENTS

Shri Mohanlal Bajaj N

(O) : 2860 1849 (R) 2860 0332

(M) : 98400 28832

Shri Praveen Kumar Tatia

(O) : 2532 5050 (R) 2665 0210

(M) : 98400 95050

Shri Narendra Srisimal

(O) : 2662 3237 (R) 2648 1989

(M) : 94440 29811

Shri Lickmichand C. Singhvi

(O) : 04174 - 242407 (R) 245182

(M) : 99449 70770

GENERAL SECRETARY

Shri Jayantilal D Telisara

(O) : 4359 9619 (R) 4859 2947

(M) : 98410 27218

JOINT SECRETARIES

Shri Giri Bagri

(O) : 2535 4080 (R) 2660 0911

(M) : 93805 37000

Shri Hemant Dugar

(O) : 2433 7491 (R) 2499 1103

(M) : 98410 93232

Shri Rishabhkumar Surana U

(O) : 27220213

(M) : 98941 02080

TREASURER

Shri Manish Mardia

(O) : 4260 1133 (R) 2641 2281

(M) : 98400 48845

JOINT TREASURER

Shri Navarathan P Lodha

(O) : 2435 7019

(M) : 98406 69991

V.R.No. 88.

राजस्थानी एसोसिएशन तमिलनाडु RAJASTHANI ASSOCIATION TAMILNADU

Old No.128,(New No.220) N.S.C. Bose Road, Golden Complex, IV Floor, Sowcarpet, Chennai - 600 001
Phone : 25392438, 25360496, 45457924, BSNL Centrex : #420758
E-mail : rajasthaniassn@gmail.com Website : www.rajasthaniassn.in

October 05, 2020

To

**The Principal
Guru Nanak College
Chennai**

Dear Sir / Madam,

Reg: Scholarship Sanctioned to student with reference to their On Line Application received through our Association Website.

We take privilege of informing you that educational scholarship has been sanctioned to 16 Students @ 2500/- per student for pursuing studies in your esteemed college.

We are sending the list of students with their details to whom scholarship has been sanctioned. Kindly send us receipt obtained from each student as per model receipt enclosed.

We are herewith enclosing the cheque no.274568 dt.1-10-2020 for Rs.40,000/- Drawn on Central Bank of India, Sowcarpet Branch. Kindly acknowledge the receipt for the above payment.

With Regards,

For RAJASTHANI ASSOCIATION TAMILNADU

**Shantilal S Jain
Chairman, Scholarship Committee**

- Encl:** 1. Cheque
2. List of Students details
3. Model Receipt

Also to prepare the list with
required details & send it
later while thanking
other



राजस्थानी एसोसिएशन तमिलनाडु RAJASTHANI ASSOCIATION TAMILNADU

128, (New No. 220) N.S.C. Bose Road, Golden Complex, IV Floor, Sowcarpet, Chennai - 600 001
Phone : 25392438, Telefax : 25360496, BSNL Centrex : #420758
E-mail : rajasthaniassn@gmail.com Website : www.rajasthaniassn.org



LIST OF STUDENTS OF GURU NANAK COLLEGE FOR WOMEN TO WHOM SCHOLARSHIP HAS BEEN GRANTED FOR THE ACADEMIC YEAR 2020-2021

PS 20-21
PS 20 21 2

S.NO	NAME OF THE STUDENT	COURSE	RUPEES	MOBILE	CHE.NO
1	A. NALINI	B.COM - III	2500	6383290937	274568
2	DHILIP B	B.SC(CS) - III	2500	9344092220	274568
3	DINESH.A	B.SC (CS) - II	2500	9940012036	274568
4	GOWRIPRIYA R	B.COM - I	2500	9841394512	274568
5	H.ROGITHKUMAR	B.SC(CS) - III	2500	9688883701	274568
6	LOKESH.U	B.SC(CS) - III	2500	7418903312	274568
7	M.SHAMINI	B.COM - I	2500	8056456427	274568
8	MAHALAKSHMI.K	B.COM - III	2500	7092355978	274568
9	PARTHIBAN. J	B.COM - III	2500	9566151076	274568
10	PRADEEP M	B.COM - II	2500	9360428728	274568
11	R.SABARMATHI	B.COM - II	2500	9790887438	274568
12	RAM PRASATH P.R	B.COM - I	2500	9092176726	274568
13	SABARI V	B.COM - I	2500	8072080902	274568
14	SANTHOSH KUMAR M	B.SC(CS) - III	2500	9789909542	274568
15	SREESUKI R	B.COM - III	2500	9345169730	274568
16	V AKASH	B.SC - III	2500	6379181602	274568

RECEIPT

Received the sum of Rs.2500/- (Rupees Two Thousand Five Hundred Only)
from the chairman, Scholarship Committee, Rajasthani Association
Tamilnadu, Chennai-600 079 through the Principal GURU NANAK COLLEGE
being the scholarship.

Signature of the Principal and College Seal

Signature of the Student

Name of the Student:

Name of the College :

Couse of Study :

P.G Department of Defence and Strategic Studies

I M.A Defence and Strategic Studies

2020 – 2022 Batch

Scholarship Details

1) Mahavir. P

Saritha Jain Foundation

DP-110, F – 19, Second Phase, Industrial Estate, Ambathur, Chennai – 600 058

Cheque No – 980283 for the sum of Rs – 10,000 only

Deutsche Bank 		A/c Payee	
CHENNAI 4-4A Western Tower, Sunny Side, Shafi Mohammad Rd, Thousand Lights, Chennai - 600 006 IFSC : DEUT0916CNN		Valid for three months from the date of issue	
Pay to or Order		03112020	
Rupees		***Ten Thousand Only***	
amount in words		₹	***10,000.00***
A/c No.	5006218000	CNCSD/CC01/979132 C00/B91620000778/129	Shree Sarita Jain Foundation Trust
Payable At Par at all CTS Clearing Locations		CC01 - 979132	Authorised Signatory
Vallman Jain			
0002000000: 980283 29			



KIRUTHIGA G <kiruthiga.g@gurunanakcollege.edu.in>

Fwd: Agaram Covid-19 Edu-Aid Scholarship

1 message

Hariharan M <official.hariharan.m@gmail.com>
To: kiruthiga.g@gurunanakcollege.edu.in

Mon, Feb 22, 2021 at 6:15 AM

----- Forwarded message -----

From: **Covid Relief** <covidrelief@agaram.in>
Date: Sat, 20 Feb 2021, 4:52 pm
Subject: Agaram Covid-19 Edu-Aid Scholarship
To: <bcashift2.hod@gurunanakcollege.edu.in>
Cc: <kiruthiga.g@gurunanakcollege.edu.in>, <official.hariharan.m@gmail.com>

Dear Beneficiary,
Greetings from Agaram Foundation!!!!

Agaram foundation aims at providing quality education to the underprivileged and deserving students. Agaram strives to bridge the gap between deserving candidates and quality education by overcoming the barriers in acquiring it. We have successfully provided assistance for 3500+ students in the past 11 years.

As our initiative during the global crisis, Agaram as a socially responsible organization we would like to contribute to the students who have been considered deserving through our COVID-19 Educational support project.

We are happy to inform you that the below student / students have been selected under the assistance and we have remitted the amount to the respective institution's account.

Name : Hariharan M
Course : BCA (III Year)
College : Guru Nanak College
Amount : 10000/-
UTR : 0001110315
Date : 03-11-2020
Cheque : 000421

Kindly acknowledge once you received it.

We wish you all success and happy learning!!!

Thanks & Regards,
Agaram Team

Contact Person : Nataraj K

Any doubt please call me : 7871279066



VELACHERY, No 9/71, 8th Avenue, 7th Main road
Dhандेस्वर Nagar Extension, Velac, CHENNAI,
CHENNAI - 600042, TAMIL NADU
IFSC : ESFB0001004

A/c Payee

तीन महीने तक वैध / VALID FOR 3 MONTHS ONLY
दिनांक Date 1 0 0 3 2 0 2 1

Pay M.HARIHARAN

या धारक को Or Bearer

रुपये Rupees Ten Thousand Only

अदा करें। ₹ **10,000.00

खा. सं.
A/c No. 100005428447

Govt-TASC Savings

For GURUNANAK COLLEGE SHIFT II

Payable at par at all branches of Equitas Small Finance Bank Ltd.

PRESIDENT

GENERAL SECRETARY & CORRESPONDENT

Authorised Signatory/ies
TREASURER

कृपया ऊपर हस्ताक्षर करें / Please sign above

⑈00055⑈ 600756005⑈ 001660⑈ 10

29/09/2020

Requesting Letter

Date: 29/09/2020.

V.R. No: 72.

From,

K. Gokul Raj, (4853)

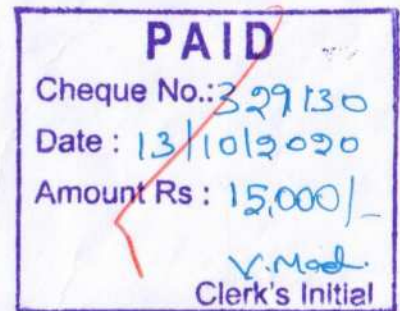
III - B.com 'A' (General),

Guru Nanak College,

Velachery,

Chennai - 600 042.

(3)



To,

The Principal,

Guru Nanak College,

Velachery,

Chennai - 600 042.

OK
29/9/20

Respected Sir,

Sub: Request for transfer of cheque's amount.

As I've got a cheque from AIMS for paying the college fee for a sum of ₹.15,000, in favour of 'Gurunanak Educational Society'. I need to transfer the ^{said} amount to my Account. So, kindly do the needful as soon as possible.

Thanking You

Phone NO: 8939641019/9551344394.

A/c. No: 500101011006012

TESE code: CUUP0000067

Yours obediently

K. Gokul Raj

From:

M. Pragalathan (4461),

III. BSc. Maths,

Gurunanak College of arts & science,
Velachery-42.

14.12.2020.

V.R.NO: 83

83

To
AO
OK

ke

Ph. NO - 7550287561

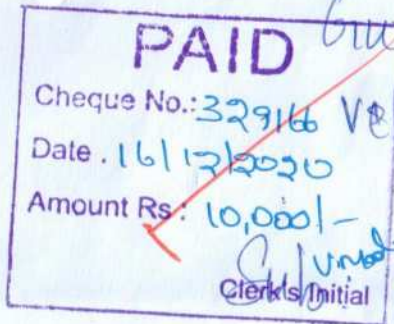
TO :

The principal,

No due-fee



Gurunanak college of arts & science,
Velachery-42.



Refund my check amount



Respected sir,

Reg No/A0202018-004

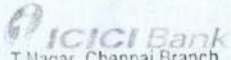
M. Pragalathan. I am Pragalathan III. BSc. Maths (2018-2021).
I applied Agaram Foundation this year tuition fees.
Agaram Foundation help my college studies, so
foundation sanction the amount Rs. 10,000. So,
I want Refund my Check amount. So kindly
do the needful.

Cy No: 000104 / Thanking you.

At : 11/10/2020

Yours faithfully,
M. Pragalathan.

Done
A.O.



T. Nagar, Chennai Branch
New No. 40, Bazullah Road, T. Nagar, Chennai - 600017, Tamil Nadu
RTGS / NEFT IFS Code : ICIC0006026



VALID FOR THREE MONTHS ONLY

1 1 1 0 2 0 2 0
D D M M Y Y Y Y

OR ORDER

आदेश अनुसार

Pay GIJRUNANAK EDUCATIONAL SOCIETY

Rupees रुपये TEN THOUSAND ONLY

अदा कर।

₹ 10000/-

A/c No.
602601216201

602601216201

05/10/20

SBTAS CBS
PERSONAL BANKING : SAVINGS ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India



AGARAM FOUNDATION

Please sign above

⑈000 101⑈ 600 2290 101⑈ 216 201⑈ 31

Informal
19/12/20

Untitled					
18/09/19	EDU-GURUNANAK INSTITUTE OF MANAGEMENT-ICIB192590011133	ICIB192610004141	18/09/19	50.00	884,158.94
26/09/19	NEFT CR-ICIC0000105-L166629 GURUNANAK				
01/10/19	EDU-GURUNANAK INSTITUTE OF MANAGEMENT-ICIB192610004141				
01/11/19	76013422TERMINAL 1 CARDS SETTL. 26/09/19		26/09/19	1.00	884,159.94
01/01/20	CREDIT INTEREST CAPITALISED		30/09/19	7,781.00	891,940.94
15/02/20	CHQ PAID-MICR CTS-CH-GURU NANAK COLLEGE	000000001578	01/11/19	891,940.94	0.00
	CREDIT INTEREST CAPITALISED		31/12/19	2,651.00	2,651.00
	NEFT CR-ICIC0000105-L166629 GURUNANAK	ICIB200460017345	15/02/20	100.00	2,751.00
20/02/20	EDU-GURUNANAK INSTITUTE OF MANAGEMENT-ICIB200460017345				
24/02/20	NEFT CR-ICIC0000105-L166629 GURUNANAK	ICIB200510014381	20/02/20	100.00	2,851.00
	EDU-GURUNANAK INSTITUTE OF MANAGEMENT-ICIB200510014381				
05/03/20	NEFT CR-ICIC0000105-L166629 GURUNANAK	ICIB200550006499	24/02/20	100.00	2,951.00
	EDU-GURUNANAK INSTITUTE OF MANAGEMENT-ICIB200550006499				
06/03/20	NEFT CR-ICIC0000105-L166629 GURUNANAK	ICIB200650009477	05/03/20	100.00	3,051.00
	EDU-GURUNANAK INSTITUTE OF MANAGEMENT-ICIB200650009477				
07/03/20	NEFT CR-ICIC0000105-L166629 GURUNANAK	ICIB200660037024	06/03/20	50.00	3,101.00
	EDU-GURUNANAK INSTITUTE OF MANAGEMENT-ICIB200660037024				
01/04/20	NEFT CR-ICIC0000105-L166629 GURUNANAK	ICIB200670007579	07/03/20	100.00	3,201.00
	EDU-GURUNANAK INSTITUTE OF MANAGEMENT-ICIB200670007579				
	CREDIT INTEREST CAPITALISED		31/03/20	25.00	3,226.00

STATEMENT SUMMARY :-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Bal
5,059,697.94	102	107	5,451,952.94	395,481.00	3,226.00

Generation Date : 10-Dec-20 17:21

Generated by : 111906821

Requesting Branch Code: NET

***END OF STATEMENT**

Your statement generation frequency is and the next statement will be generated on the same day next end.
Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement.

Page No. : 1

TO BE DISPATCHED TO BRANCH: T NAGAR - G N CHETTY ROAD
Address : 56,

M/S. GURU NANAK MAT HR SEC SCHOOL
C/O GURU NANAK MAT HR SEC SCHOOL
DOOR NO OLD NO 53 NEW NO 161
VELACHERY MAIN ROAD VELACHERY
CHENNAI 600042
TAMIL NADU INDIA
JOINT HOLDERS :

G.N.CHETTY ROAD
T NAGAR
City : CHENNAI 600017
State : TAMIL NADU
Phone No. : 044-61606161
RTGS/NEFT IFSC : HDFC0000206 MICR: 600240013
Email : GNCCAO@GMAIL.COM
OD Limit : 0.00 Currency : INR
Cust Id : 111906995 Pr. Code : 145 Br. Code : 206
Account No. : 50100219175852
A/C open date : 14/11/2017
Account Status : REGULAR

Nomination : Not Registered
Statement From: 01/04/19

To: 31/03/20

Page 13



Account Name : Mr. AAKASH S
Address : DOOR NO 3/80B
DHARMARAJA KOVIL STREET
KOVUR, KANCHEEPURAM-600122-600122
DOOR NO 3/80B
Date : 14 Dec 2021
Account Number : 00000038430372332
Account Description : LOTUS SAVING BAK AL OVD- NCHQ
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7000
MOD Balance : 0.0
CIF No. : 90311946681
IFS Code : SBIN0021953
MICR Code : 600002387
Nomination Registered : Yes
Balance as on 18 Feb 2021 : 328.01

Account Statement from 18 Feb 2021 to 18 Feb 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Feb 2021	18 Feb 2021	BY TRANSFER- UPI/CR/104912898010/Mrs- SUJA/IDIB/aakashsekh/UPI-	TRANSFER FROM 5099061162091		10,000.00	10,328.01
18 Feb 2021	18 Feb 2021	ATM WDL-ATM CASH 10491 TIRUVALLUR KANCHEEPURAM-		10,000.00		328.01
18 Feb 2021	18 Feb 2021	BY TRANSFER- NEFT*UTIB0000168*AXTB210 493116326*LAXMI CHARITIES*-	TRANSFER FROM 3199963044309		4,500.00	4,828.01

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought Forward	5481.11 Cr	
	097604162092 AT 10664 THIRUMANGALAM				
18.02.21	NEFT AXTB210493116302 UT180000168 LAXMI CHARITIES			4500.00	9981.11 Cr
27.02.21	UPI/CR/105817140270/Mr SURYA/CIUB/suryas 098700162093 AT 10664 THIRUMANGALAM			30.00	10011.11 Cr
	Uncf Bal: 0.00 Clr Bal: 10011.11 Cr; MOD BAL: 0.00				
01.03.21	UPI/DR/106019247677/8 ASHISH/PYTM/sparkl 099398162098 AT 10664 THIRUMANGALAM		500.00		9511.11 Cr
14.03.21	UPI/DR/107321023016/Mr RENU/CIUB/hanasa		80.00		9431.11 Cr
	890930162097 AT 10664 THIRUMANGALAM				
16.03.21	UPI/DR/107569859364/PhonePe/YESB/EURONET		219.00		9212.11 Cr

3:29

2.00 KB/S VoLTE 4G+ 37%  **Message details**

FRIDAY, 19 FEB

INR 4,500.00 credited to your
A/c No XX8892 on
18/02/2021 through NEFT
with UTR AXTB [210493116278](#)
by LAXMI CHARITIES,
INFO: [9693013](#)

SMS • 12:55 AM

From

ADSBIPSG

Received

Friday, 19 Feb 2021 · 12:55 AM

Sent

Friday, 19 Feb 2021 · 12:55 AM

25-02-2021	25-02-2021	NEFT-UTIB-AXTB210555910567-LAXMI CHAR- -----97	INR		4,300.00	8,686.00CR
24-02-2021	24-02-2021	UPI/105507480204/DR/EURONETGPAY/ICI/UP	INR	104.00		4,186.00CR
23-02-2021	23-02-2021	UPI/105419716696/CR/NSDL eGovernance /PYT/express	INR		106.90	4,290.00CR
22-02-2021	22-02-2021	UPI/105322110437/DR/NSDL eGovernance /PYT/UP	INR	106.90		4,183.10CR
22-02-2021	22-02-2021	UPI/105302306614/CR/NSDL eGovernance /PYT/express	INR		106.90	4,290.00CR
22-02-2021	21-02-2021	UPI/105274378248/DR/NSDL eGovernance /PYT/Payment	INR	106.90		4,183.10CR
22-02-2021	21-02-2021	UPI/105221297089/DR/SAARANG/PYT/UP	INR	25.00		4,290.00CR
20-02-2021	20-02-2021	UPI/105168480274/CR/NSDL eGovernance /PYT/express	INR		106.90	4,315.00CR
18-02-2021	18-02-2021	UPI/104922383762/DR/NSDL eGovernance /PYT/UP	INR	106.90		4,208.10CR
18-02-2021	18-02-2021	UPI/104974098216/DR/SAARANG/PYT/Payment f	INR	40.00		4,315.00CR
18-02-2021	18-02-2021	UPI/104911316096/CR/K BRINDHA/IOB/UP	INR		200.00	4,355.00CR
18-02-2021	18-02-2021	UPI/104911216783/CR/BRINDHA KARTHIKRA/ICI/UP	INR		15.00	4,155.00CR
17-02-2021	17-02-2021	UPI/104822558844/DR/AMAZON/UTI/Request f	INR	718.00		4,140.00CR
17-02-2021	17-02-2021	UPI/104818222508/DR/M ANBU/KKB/UP	INR	45.00		4,855.00CR
17-02-2021	17-02-2021	UPI/104813469336/DR/bilidesk12/ICI/UP	INR	48.00		4,903.00CR
17-02-2021	17-02-2021	UPI/104813451834/DR/EURONETGPAY/ICI/UP	INR	49.00		4,951.00CR
15-02-2021	14-02-2021	TRTR/867774210750/14-02-2021 21:07:50/BNA	INR		5,000.00	5,000.00CR
08-02-2021	07-02-2021	UPI/103815382250/DR/COMFORT HOME STAY/AND/room	INR	500.00		0.00CR
08-02-2021	07-02-2021	UPI/103852853689/CR/BHARANIDHARAN H/IOB/Payment	INR		500.00	500.00CR
25-01-2021	25-01-2021	CHRG5- SMS ALERT DECEMBER2020	INR	1.00		0.00CR
18-01-2021	18-01-2021	UPI/101838363958/DR/PhonePe/YES/Payment f	INR	199.00		1.00CR
18-01-2021	18-01-2021	UPI/101847394481/CR/BHARANIDHARAN H/IOB/Payment	INR		200.00	200.00CR
18-01-2021	17-01-2021	UPI/101715363533/DR/BHARANIDHARAN				



STATEMENT OF ACCOUNT

Customer Name : Ajith Kumar S CIF : 3185544379

Address : 15/3 KANNAPPAR STREET Tambaram Account Type : SB
THIRUVALLUVAR NAGAR

State : TAMILNADU Account Status : Active

PIN : 600059 Account Number : 6340989490

Mobile No : 917448478910 Currency : INR

Email ID : Not Available Home Branch : CHITLAPAKKAM

Branch Code : 01734 Branch IFSC : IDIB000C115

Statement Period : From 20/01/2021 To 04/03/2021

Statement Date: 05/03/21 09:42:30

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
04/03/2021	DATE -(MMDD) 0304 TIME -(HHMMSS) 152611 POS TXN SEQ NO 106315902629 POS ID 5P288538	100.00	-	392.80 CR
01/03/2021	UPI TRANSFER/106021611586/UPI	-	6.00	492.80 CR
27/02/2021	UPI TRANSFER/105813104709/UPI	199.00	-	486.80 CR
27/02/2021	TRAN DATE -(MMDD) 0227 TRAN TIME -(HHMMSS) 085715 ATM WDL SEQ NO 7574 ATM ID S1AT0042	5000.00	-	685.80 CR
25/02/2021	LAXMI CHARITIES AXTB210565910502	-	4500.00	5685.80 CR
23/02/2021	UPI TRANSFER/105419409221/UPI	150.00	-	1185.80 CR
19/02/2021	TRAN DATE -(MMDD) 0219 TRAN TIME -(HHMMSS) 122836 ATM WDL SEQ NO 5592 ATM ID S1NC1151	13000.00	-	1335.80 CR
18/02/2021	UPI TRANSFER/104911405683/UPI	-	2000.00	14335.80 CR
18/02/2021	UPI TRANSFER/104911376815/UPI	-	1.00	12335.80 CR
17/02/2021	Deposit by SELF	-	5250.00	12334.80 CR
16/02/2021	UPI-TCC-104674911215-15/02/2021	-	7040.00	7084.80 CR
09/02/2021	UPI TRANSFER/104054364131/Payment from PhonePe	200.00	-	44.80 CR
04/02/2021	WITHDRAWAL TRANSFER	149.00	-	244.95 CR
02/02/2021	UPI TRANSFER/103308045712/UPI	49.00	-	393.95 CR

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit
18 Feb 2021	18 Feb 2021	BY TRANSFER-NEFT*UTIB0000168*AXTB210493115684*LAXMI CHARITIES*-	TRANSFER FROM 3199413044306		4,500.00

दिनांक DATE	विवरण PARTICULARS	चेक सं. CHEQUE NO.	आहरित राशि AMOUNT WITHDRAWN	जमा की गई राशि AMOUNT DEPOSITED	खाता शेष BALANCE	आ.ह./INITI
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			Brought Forward	1509.00 Cr		
10/02/21	UPI -1041190671		1.00	1508.00 Cr		
	TO 81367034950					
10/02/21	UPI -1041190828		120.00	1388.00 Cr		
	TO 81014034952					
10/02/21	UPI -1041203561		280.00	1108.00 Cr		
	TO 80623034957					
12/02/21	UPI -1043144788		90.00	1018.00 Cr		
	TO 81016034950					
12/02/21	UPI -1043201420		110.00	908.00 Cr		
	TO 81013034953					
16/02/21	ATM WDL SEQ NO		100.00	808.00 Cr		
16/02/21	UPI TRANSFER/10		75.00	733.00 Cr		
	TO 97215049103					
25/02/21	UPI TRANSFER/10		35.00	698.00 Cr		
	TO 97215049103					

	TO 97215049103			478.00 Cr		
28/02/21	PANNEER SELVAM		1000.00	1478.00 Cr		
	FRM 97163000129					
28/02/21	UPI TRANSFER/10		1000.00	478.00 Cr		
	TO 97215049103					
28/02/21	PANNEER SELVAM		24000.00	24478.00 Cr		
	FRM 97161000121					
03/03/21	UPI TRANSFER/10		75.00	24403.00 Cr		
	TO 97215049103					
03/03/21	UPI TRANSFER/10		65.00	24338.00 Cr		
	TO 97215049103					
04/03/21	UPI TRANSFER/10		35.00	24303.00 Cr		
	TO 97215049103					
04/03/21	LAXMI CHARITIES		4500.00	28803.00 Cr		
	FRM 97169000123					
05/03/21	UPI TRANSFER/10		50.00	28753.00 Cr		
	TO 97215049103					
			Carried Forward	28753.00 Cr		

New Book
issued.

From : 31/01/2021

To : 28/02/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
07/02/21	UPI-YOGESH SRIRAM S-Q36267722@YBL-UTIB00 02199-103816279340-UPI	0000103816279340	07/02/21	180.00		10,784.81
15/02/21	POS 416021XXXXXX4592 OM MURUGA FUELS	0000000000013273	15/02/21	500.00		10,284.81
16/02/21	DEBIT CARD ANNUAL FEE-FEB-2021 080221-MI R2104675939009	MIR2104675939009	16/02/21	885.00		9,399.81
18/02/21	NEFT CR-UTIB0000168-LAXMI CHARITIES-ARUN A-AXTB210493116152	AXTB210493116152	18/02/21		4,500.00	13,899.81
19/02/21	UPI-ANBU A-AN09BU@OKHDFCBANK-HDFC0001052 -105012862155-UPI	0000105012862155	19/02/21		60,000.00	73,899.81
19/02/21	ATW-416021XXXXXX4592-S1ACCN39-THIRUVALLU R	0000000000009722	19/02/21	20,000.00		53,899.81
19/02/21	ATW-416021XXXXXX4592-S1ACCN39-THIRUVALLU R	0000000000009723	19/02/21	20,000.00		33,899.81
19/02/21	ATW-416021XXXXXX4592-S1ACCN39-THIRUVALLU R	0000000000009724	19/02/21	20,000.00		13,899.81
23/02/21	UPI-NAJEEB AKHTAR CHOUD-NAJEEBCHOUDHURY	0000105420267290	23/02/21	200.00		13,699.81

7:35



← Statement_XXXXXXXXXX...



DETAILS OF STATEMENT

Name : ASHOK R Customer/CIF ID : 2005184557
 Address : S/O RAJARATHINAM A Account Type : Savings Account
 98,PILLAIYAR KOVIL STREET Account Number : 520101031152992
 VAIRAPURAM VILL Currency : INR
 PO,TINDIVANAM Branch Address : RAJAJI STREET G.FLOOR,
 VILLUPURAM NO.32, L.K. TOWERS
 TINDIVANAM
 City : VILLUPURAM
 State : TAMIL NADU
 Pincode : 604207
 Mobile No : 919655072590
 Email Id :
 Home Branch : TINDIVANAM
 IFSC : UBIN0915840

Statement Date :09/03/2021 07:14 PM Statement Period From -01/02/2021 To 28/02/2021

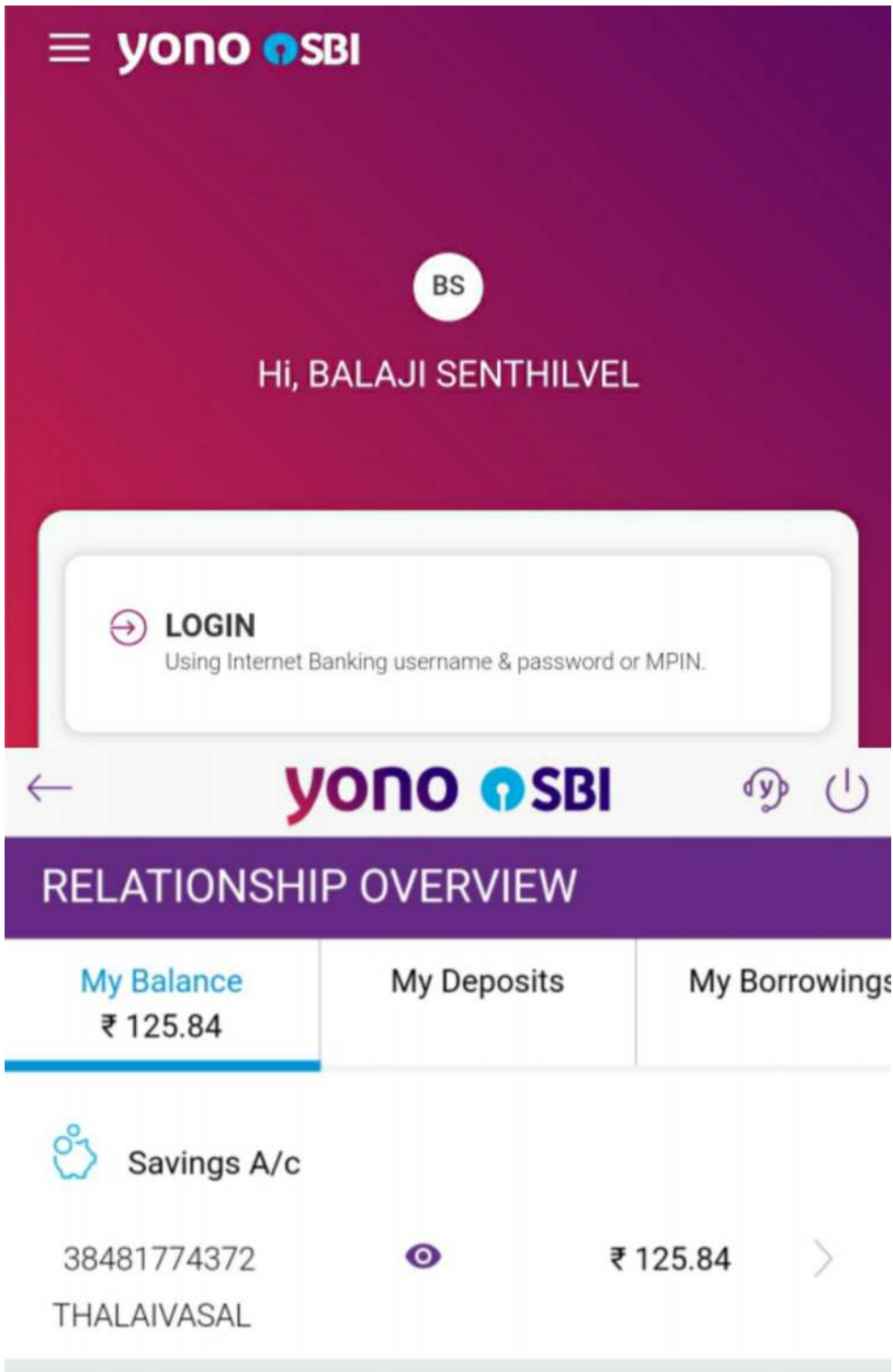
Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S46649390	26/02/2021	UPIAB/105720842382/CR/GOOGL EPA/UTIB/goog-payment@o	4.00 (Cr)	4664.23
S46627937	26/02/2021	UPIAR/105720116951/DR/VISHW A R/DBSS/vishwaram53@ok	1000.00 (Dr)	4660.23
S33428047	25/02/2021	UPIAR/105620909817/DR/SAKTH IVE/HDFC/mssakthivel134	250.00 (Dr)	5660.23
S30622030	25/02/2021	UPIAR/105617751469/DR/AI AAFIY/UTIB/8608714894@okb	140.00 (Dr)	5910.23
S28972308	25/02/2021	UPIAR/105614708180/DR/Mr AKASH/IDIB/akash91309@oki	750.00 (Dr)	6050.23
S28223203	25/02/2021	UPIAR/105613174940/DR/DANN Y JO/PYTM/paytmqr2810050	350.00 (Dr)	6800.23
S28190850	25/02/2021	UPIAB/105613464452/CR/MANIM ARA/TMBL/manimpr45@okic	50.00 (Cr)	7150.23
S28044826	25/02/2021	UPIAB/105613347755/CR/YOGES H R/KVBL/yogiindia34@ok	50.00 (Cr)	7100.23
S28024967	25/02/2021	UPIAB/105613022217/CR/Arunku ma/SBIN/aranboss1998@o	50.00 (Cr)	7050.23

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S28012794	25/02/2021	UPIAB/105613998373/CR/VIJAY P/SBIN/vijayv497@oksb	50.00 (Cr)	7000.23
S27983599	25/02/2021	UPIAB/105613362230/CR/VISHW A R/DBSS/vishwaram53@ok	35.00 (Cr)	6950.23
S27907082	25/02/2021	UPIAB/105613931098/CR/Arunku ma/SBIN/aranboss1998@o	50.00 (Cr)	6915.23
S27654787	25/02/2021	UPIAB/105613013035/CR/DURAI MUR/ICIC/smduraimurugan	800.00 (Cr)	
S26815856	25/02/2021	NEFT:LAXMI CHARITIES AXTB210565910443	4500.00 (Cr)	
S22569361	24/02/2021	UPIAB/105521345913/CR/MANIM ARA/TMBL/manimpr45@okic	200.00 (Cr)	1565.23



					KVB Karur Vysya Bank Smart Life In Bank	
Date	Particulars	Instrument No.	Withdrawals ₹	Deposits ₹	Balance ₹	
03/02/21	INT PAY AVANTHIKA PALAUKKAM					
04/02/21	CASH WITHDRAWAL AT CDM-S1ECD162101			5000.00	5,000.00	
18/02/21	NEFT CR-UTIB0000168-LAXMI CHARITIES-AU 116048		4500.00		500.00	
21/02/21	ATM CSW/0123924321/UTRIWAN KANI/CHENN 001318		4500.00	4500.00	5,000.00	
04/03/21	FT - CR - 1621155000051222 - ARUL C - 000231				500.00	
04/03/21	ARUL - PALAUKKAM	000001	170000.00	170000.00	1,70,500.00	
18/03/21	NEFT CR-RBISOGOTHEP-GOUT OF TAMILNADU 189524				500.00	
25/03/21	ATM CSW/0123924321/+MMDA COLONY ARUM/C 635508		2000.00	12235.00	12,735.00	
31/03/21	CREDIT INTEREST CAPITALISED				10,735.00	
26/06/21	SMS CHARGES FOR JUN2021		1.18	16.00	10,751.00	
					10,749.82	
30/06/21	CREDIT INTEREST CAPITALISED					
15/07/21	ATM CSW/0123924321/+MMDA COLONY ARUM/C 675257		10000.00	74.00	10,823.82	
11/08/21	IMPS-122300696839-JAYAM SUCCESS AND SO 696839				823.82	
12/08/21	ATM CSW/0123924321/SBI MMDA COLONY/CHE 017058		1000.00	5572.00	6,395.82	
					5,395.82	

26-01-2021	UPI/102619592796/Arunkumar ./SBIN/aru	100.00		211.00 Cr
26-01-2021	UPI/102619976841/Arunkumar ./SBIN/aru		50.00	261.00 Cr
04-02-2021	Minbal charges-Jan-2021	30.00		231.00 Cr
04-02-2021	GST -Jan-2021	5.40		225.60 Cr
10-02-2021	UPI/104121244094/FEATHERS/PYTM/paytmqr	200.00		25.60 Cr
12-02-2021	UPI/104313825278/SHAHRU HASAN/TMBL/uks		1000.00	1025.60 Cr
12-02-2021	UPI/104322546988/BharatPe Mer/FDRL/bha	1000.00		25.60 Cr
24-02-2021	UPI/105518440390/SHAHRU HASAN/TMBL/uks		1.00	26.60 Cr
24-02-2021	UPI/105518455693/SHAHRU HASAN/TMBL/uks		1000.00	1026.60 Cr
24-02-2021	ATM/CASH/021154/23161804/S1ANMD64	700.00		326.60 Cr
01-03-2021	UPI/106017774042/SHAHRU HASAN/TMBL/uks		500.00	826.60 Cr
03-03-2021	UPI/106220460762/CHELLA MEENA/PUNB/che	500.00		326.60 Cr
04-03-2021	Minbal charges-Feb-2021	50.00		276.60 Cr
04-03-2021	GST -Feb-2021	9.00		267.60 Cr
04-03-2021	NEFT/LAXMI CHARITIES/AXTB2106394078		4500.00	4767.60 Cr
05-03-2021	UPI/106418480800/BharatPe Mer/FDRL/bha	15.00		4752.60 Cr



भारतीय स्टेट बैंक

कृते भारतीय स्टेट बैंक
For STATE BANK OF INDIA

State Bank of India

मुख्य प्रबंधक / Chief Manager (Br. Code: 0912)
साइदपेट शाखा, चेन्नै - 35 / Saidapet Br., Chennai-35

SMALL ACCOUNT (LIBERALISE)

CIF No : 87831607650

Account No : 34336760435

Customer Name: Mr. BALAJI N

SAIDAPET (CHENNAI)

Ee. Ve.Ra. PERIYAR MALIGAI

S/D/W/H/o: NATARAJAN

Address: 2/1291, 7TH MAIN ROAD,

KARPAGA VINNAGAR,

VETTUVANKENI, CHENNAI-41

Phone:

Email:

D.O.B. (If Minor):

MOP.: SINGLE

FIRST

Phone: 24330407

Email: sbisaida@vsnl.net

Branch Code: 912

Date of Issue: 22/11/2014

22/11/2014 1490516 912

IFSC: SBIN0000912 शाखा प्रबंधक

Branch Manager

098937162095			
AT 00001 KOLKATA BRANCH			
03.11.20	UPI/CR/030880846342/BALAJI N/UTIB/74486	200.00	25275.00 Cr
897702162096			
AT 00001 KOLKATA BRANCH			
03.11.20	MARGIN FOR ETL 38238627702	25000.00	275.00 Cr
037608150216 OF Mr. BR PARKING A/C WIT			
AT 17193 RACPC MRC NAGAR CHENNAI			
03.11.20	SMS CHARGE	159.50	115.50 Cr
25.02.21	NEFT AXTB210565910456	4500.00	4615.50 Cr
UTIB0000168			
LAXMI CHARITIES			
Uncl Bal:	0.00	Clr Bal:	4615.50 Cr; +MOD BAL:
			0.00

बचत बैंक – दिशानिर्देश SAVINGS BANK - GUIDELINES

1. समय-समय पर प्रयोज्य ब्याज दरों पर किसी भी राशि की जमाएँ स्वीकार की जाती हैं।
2. सिर्फ खाताधारक के नाम पर लाभांश अधिपत्र, चैक आदि वसूल किए जाते हैं।
3. गैर-चैक बुक खातों से आहरण के लिए पासबुक भी प्रस्तुत की जाए और हमेशा रु. 250/- का न्यूनतम जमा शेष अनुरक्षित किया जाए।
4. यदि चैक बुक सुविधा का लाभ उठाया गया है तो रु. 500/- का न्यूनतम जमा शेष अनुरक्षित किया जाए।
5. पास बुक को सुरक्षित रखा जाए और उसके लापता हो जाने पर तुरंत सूचित करें।
6. अनुरोध-पत्र देने पर एक शाखा से दूसरी शाखा में खाते का अंतरण अनुमति किया जाता है।
7. कृपया हमेशा अपने नौ/दस अंकोवाली खाता संख्या का उल्लेख करें। नियमों को आप हमारे वेबसाइट से डाउनलोड कर सकते या शाखा से प्राप्त कर सकते हैं।

1. Deposits are accepted for any amount at rate of interest applicable from time to time.
2. Dividend warrants, cheques etc. in the name of the account holder only will be accepted.
3. Passbook must accompany withdrawal from savings accounts and a minimum credit balance of Rs. 250/- should be maintained.
4. If cheque book facility is availed, a minimum balance of Rs. 500/- should be maintained.
5. Pass book should be carefully preserved and immediately notified in case of loss.
6. Transfer of an account from one branch to another is permitted on request.
7. Please always quote your nine / ten digit account number in all transactions.



अनुरोध A Request

(1) कृपया पर्याप्त संख्या में प्रविष्टियाँ, यथा 10-15 प्रविष्टियाँ उपस्थित हो जाने पर किसी भी सी बी एस शाखा में अद्यतन बना लेने हेतु पासबुक प्रस्तुत करें। यदि पर्याप्त प्रविष्टियाँ नहीं हैं, हेतु पासबुक अद्यतन करा लें। कृपया पासबुक की प्रविष्टियों की जाँच करा लें और विसंगति/पुनः प्राप्त करने में अनुचित विलंब होने पर तत्काल प्रबंधक/ए बी एम को सूचित करें। (2) आपका पासबुक हमेशा सुरक्षित रखें। अपने कार्यालय/निवास से ही आराम के साथ हमारी इंटरनेट बैंकिंग, मोबाइल बैंकिंग और फोन बैंकिंग सुविधाओं का लाभ उठाएं।

(1) Please tender the passbook for updation at any CBS branch after accumulation of sufficient number of entries say 10-15 entries. In case sufficient entries are not available, update once in 6 months for getting the interest credit duly recorded. Also please check up the entries in the passbook and inform immediately to the Manager/ABM about any discrepancy or unreasonable delay in getting back your pass book. (2) Avail ATM card services for anywhere, anytime, hassle free banking. Use our Internet Banking, Mobile Banking and Phone Banking services for banking from the comforts of your office/residence.

Indian Bank
Ramapuram (Chennai)

RAMAPURAM (CHENNAI) (1786)
4/1 Thiruvalluvar Salai,
Ramapuram
Phone No : 22495577



इंडियन बैंक
Indian Bank
आपका अपना बैंक • YOUR OWN BANK

IFSC Code : IDIB000R071
Micr Code :

Name : R BARANI KUMAR
Account No : 6651561983
Address : 5/29 SRI RAM NAGAR
RAMAPURAM
CHENNAI 600089

CIF : 3284661385

Nominee :
Mode of Operation : SELF

Nom.Reg No :

Date Inform any Change in Your Address or Phone Number to the branch for updation. No : 1

11/07/2018 54880 1786

खाता सं Account No 66



तारीख Date	विवरण Particulars	चेक सं Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	संक्षिप्त हस्ताक्षर Initials	ग्राहक के प्रयोग हेतु For Customer Use
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10.01.20	SEQ NO 4589						
10.01.20	SEQ NO 4617						
10.01.20	UNCL-AMT: 0.00						
11/07/18	Deposit by SELF			6000.00	6000.00 Cr		
24.02.20	SEQ NO 9588	ATM ID S1T017861		5000.00	64024.00Cr	PBK0178610	
31.03.20	CR INT CR			528.00	64552.00Cr	PBK0178610	
08.06.20	SEQ NO 5876	ATM ID S1T017861		5000.00	69552.00Cr	PBK0178610	
30.06.20	ER INT CR			519.00	70071.00Cr	PBK0178610	
19.08.20	SEQ NO 4037	ATM ID S1T017861		1000.00	71071.00Cr	PBK0178610	
01.09.20	2 ATM WDL	ATM ID S1ARO	500.00		70571.00Cr	PBK0178610	
01.09.20	3 POS PURCHASE		35199.00	71.00	35372.00Cr	PBK0178610	
30.09.20	6 ATM WDL	ATM ID S1ARO	10000.00	70.00	25372.00Cr	PBK0178610	
30.09.20	9 CR INT CR			445.00	25817.00Cr	PBK0178610	
03.10.20	1 ATM WDL	ATM ID S1ARO	20000.00	73.00	5817.00Cr	PBK0178610	
09.10.20	1 SEQ NO 4349	ATM ID S1T017861		15500.00	10317.00Cr	PBK0178610	
28.10.20	10 SEQ NO 2446	ATM ID S1ARO	5000.00	10000.00	5317.00Cr	PBK0178610	
30/11/19	UNCL-AMT: 0.00		CLR-BAL: 33840.00	Cr;MOD-BAL: 0.00	Dr;		

12.12.20	SEQ NO 96650	ATM ID S1T017861		5500.00	10817.00Cr	PBK0178610	
12.12.20	SEQ NO 96670	ATM ID S1T017861		10000.00	20817.00Cr	PBK0178610	
31.12.20	CR INT CR			2000.00	22817.00Cr	PBK0178610	
07.01.21	SEQ NO 9039	ATM ID S1T017861		6000.00	28817.00Cr	PBK0178610	
10.01.21	UNCL-AMT: 0.00			4000.00	32817.00Cr	PBK0178610	
10.01.21	UNCL-AMT: 0.00						
10.01.21	UNCL-AMT: 0.00						
08.03.21	UNCL-AMT: 0.00						
12.03.21	UNCL-AMT: 0.00						

.. Indian Overseas Bank

Branch Code : 0170

Account No : 017001000044

Date	Cheque No.	Particulars	Withdrawals	Deposits	Balance Init.
02-02-2021		BY CASH BY CASH		500.00	500.00 Cr
23-02-2021		UPI/105419124986		200.00	700.00 Cr
25 02 2021		NEFT UTTR AXTR21		4500.00	5200.00 Cr
10 05 2021		SB Int:04 2021:0		29.00	5229.00 Cr
18 05 2021		TO CASH TO SELF	5000.00		229.00 Cr
07 08 2021		SB Int:07 2021:0		9.00	238.00 Cr

Account Statement from 1 Feb 2021 to 28 Feb 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Feb 2021	2 Feb 2021	TO TRANSFER- UPI/DR/103320532096/Mr MOHEM/IDIB/6374825774/Pay me-	TRANSFER TO 4898824162099	50.00		432.00
2 Feb 2021	2 Feb 2021	BY TRANSFER- UPI/REV/103320532096-	TRANSFER FROM 4898824162099		50.00	482.00
2 Feb 2021	2 Feb 2021	TO TRANSFER- UPI/DR/103340975983/Mr MOHEM/IDIB/6374825774/Pay me-	TRANSFER TO 5097675162099	50.00		432.00
2 Feb 2021	2 Feb 2021	TO TRANSFER- UPI/DR/103317978705/VADAM ALAI/SBIN/9176639205/Paym-	TRANSFER TO 5097680162091	37.00		395.00
4 Feb 2021	4 Feb 2021	TO TRANSFER- UPI/DR/103562106962/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898743162090	10.00		385.00
18 Feb 2021	18 Feb 2021	BY TRANSFER- NEFT*UTIB0000168*AXTB210 493116217*LAXMI CHAR TIES*-	TRANSFER FROM 3199967044305		4,500.00	4,885.00

12/06/2020	12/06/2020	IMPS-016416834570-RAPIPAY F	016416834570		5,000.00	13,836.00
12/06/2020	12/06/2020	IMPS-016416834576-RAPIPAY F	016416834576		1,999.00	15,835.00
13/06/2020	13/06/2020	ATMI-DR. ABDUL KALAM ROAD	016513010659	7,000.00		8,835.00
01/07/2020	30/06/2020	CASA Credit Interest Capita			86.00	8,921.00
07/07/2020	07/07/2020	UPI Cr For license 01891681	018916811372		1,000.00	9,921.00
07/09/2020	07/09/2020	UPI Dr Pay 025112454239 Bil	025112454239	295.00		9,626.00
07/09/2020	07/09/2020	UPI Cr Rewarded for paying	025112516229		8.00	9,634.00
01/10/2020	30/09/2020	CASA Credit Interest Capita			80.00	9,714.00
13/10/2020	13/10/2020	ECOM-TNEGA	028721399424	60.00		9,654.00
01/01/2021	31/12/2020	CASA Credit Interest Capita			79.00	9,733.00
18/02/2021	18/02/2021	NEFT Cr-UTIB0000168-LAXMI C	AXTB21049311		4,500.00	14,233.00
04/03/2021	04/03/2021	ATM CARD ANNUAL FEE XXXX555		236.00		13,997.00
18/03/2021	18/03/2021	UPI Dr UPI 107717412661 NIT	107717412661	220.00		13,777.00
21/03/2021	21/03/2021	UPI Dr UPI 108019152480 KIS	108019152480	50.00		13,727.00
01/04/2021	31/03/2021	CASA Credit Interest Capita			94.00	13,821.00
		Balance C/F				13,821.00

file:///C:/Users/lvb5837/AppData/Local/Temp/CM6AK4K1.htm

16-08-2021

4G 10:20 2.50 KB/s

VoLTE 45%

Detail Statement



Account No: XXXXXXXXXXXX04597

Fr

X Transaction Detail

Date

18/02/2021



Description

NEFT_IN:AXTB210493
116261/0034/ LAXMI
CHARITIES

Type

Credit

Amount

4500.00

75

LINE NO	दिनांक DATE	विवरण PARTICULARS	चेक नम्बर CHEQ NO	विकासी गई रकम AMOUNT WITHDRAWN	जमा की गई रकम AMOUNT DEPOSITED	बाकी रकम BALANCE	ग्राहकों के FOR USE OF CUS
1	03/01/21	UPI CREDUPI 100311186015For					
2	03/01/21	UPI DEBIUPI 100311823874For			250.00	334.38 Cr	
3	09/01/21	QSMS CHA			15.00	84.38 Cr	
4	09/01/21	GST			2.70	69.38 Cr	
5	16/01/21	UPI DEBIUPI 101616074107UPI			49.00	66.68 Cr	
6	18/02/21	NEFT AXTB210493116139 LAXMI				17.68 Cr	
7	18/02/21	NEFT (CONT.) MHHB21049352902			4500.00	4517.68 Cr	
8	08/03/21	UPI DEBIUPI 106708778534UPI			0.00		
9	18/03/21	UPI CREDUPI 107716723198h		79.00		4438.68 Cr	
10	18/03/21	UPI DEBIUPI 107716723198h			1000.00	5438.68 Cr	
11	20/03/21	UPI DEBIUPI 1079044318950k v		5000.00		438.68 Cr	
12	31/03/21	BY INTT		400.00		38.68 Cr	
13	09/04/21	QSMS CHA			10.00	48.68 Cr	
14	09/04/21	GST				33.68 Cr	
15	09/05/21	UPI CREDUPI 112910828686UPI		15.00		30.98 Cr	
16	09/05/21	ATM WDL 652229XXXXXX4143		2.70	1500.00	1530.98 Cr	
17	09/05/21	ATM WDL 652229XXXXXX4143		1000.00		530.98 Cr	
18	09/05/21	UPI DEBIUPI 112911758770UPI		300.00		230.98 Cr	
19	12/05/21	UPI CREDUPI 113210323544UPI		79.00		151.98 Cr	
20	13/05/21	ATM WDL 652229XXXXXX4143			3000.00	3151.98 Cr	
21	23/05/21	UPI DEBIUPI 114317015560Cour		3000.00		151.98 Cr	
22	28/05/21	UPI CREDUPI 114818921566Homa		40.00	5000.00	111.98 Cr	
23	29/05/21	UPI DEBIUPI 114911050674UPI		39.00		5111.98 Cr	
24	01/06/21	UPI DEBIUPI 115121051323Homa		3000.00		5072.98 Cr	
25	05/06/21	UPI CREDUPI 115619780473From			550.00	2072.98 Cr	
26	08/06/21	UPI CREDUPI 115917688729UPI			4000.00	2622.98 Cr	
27	09/06/21	UPI DEBIUPI 116018061738Harl		800.00		6622.98 Cr	
28	12/06/21	UPI CREDUPI 116311018449UPI			4500.00	5822.98 Cr	
Carried Forward 10322.98Cr						10322.98 Cr	



STATEMENT OF ACCOUNT

Customer Name : DEEPA B CIF : 3112931158
Address : NO 92 BHARATHI NAGAR MAIN ROAD, ZAMIN PALLAVARAM, CHENNAI Account Type : SB
State : TAMILNADU Account Status : Active
PIN : 600043 Account Number : 6178226557
Mobile No : 919710688273 Currency : INR
Email ID : Not Available Home Branch : PALLAVARAM
Branch Code : 00421 Branch IFSC : IDIB000P012

Statement Period : From 01/03/2021 To 18/03/2021

Statement Date: 18/03/21 01:32:45

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
17/03/2021	C/AC FEES GOVT OF TAMILNAD RBI0772195174687 TRANSFER FROM 97165000127	-	8875.00	10413.00CR
17/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/107614058200/Saree TRANSFER TO	1500.00	-	1538.00CR
17/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/107614031393/Test TRANSFER TO 97215004218	1.00	-	3038.00CR
17/03/2021	BY TRANSFER UPI TRANSFER/107613130473/Test TRANSFER FROM 97216004217	-	1.00	3039.00CR
14/03/2021	BY TRANSFER UPI TRANSFER/107223285524/Test TRANSFER FROM 97216004217	-	1.00	3038.00CR
14/03/2021	BY TRANSFER UPI TRANSFER/107223269728/Test TRANSFER FROM 97216004217	-	200.00	3037.00CR
13/03/2021	ATM WDL ATM WDL SEQ NO 107220013553 ATM ID BECN1766 TRAN DATE (MMDD) 0313 TRAN TIME	1500.00	-	2837.00CR
13/03/2021	ATM WDL ATM WDL SEQ NO 107219019383 ATM ID BECN1766 TRAN DATE (MMDD) 0313 TRAN TIME	200.00	-	4337.00CR
12/03/2021	ATM WDL ATM WDL SEQ NO 107121028073 ATM ID LWCW0833 TRAN DATE (MMDD) 0312 TRAN TIME	200.00	-	4537.00CR
04/03/2021	C/AC FEES LAXMI CHARITIES AXTB210639407717 TRANSFER FROM 97161000121	-	4500.00	4737.00CR



25.12.20 INTEREST CREDIT

71.00

10899.00Cr

25.02.21 NEFT AXTB210565910494

4500.00

15399.00Cr

UTIB00000168

LAXMI CHARITIES

Uncl Bal: 0.00 Clr Bal: 15399.00 Cr;+MOD BAL: 0.00

TRANSFER FROM 97216014066

3

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
17/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/107615828992/Payment from PhonePe	100.00	-	150.69CR
15/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/107473341320/Payment from PhonePe	1067.61	-	250.69CR
15/03/2021	BY TRANSFER UPI TRANSFER/107409070473/UPI TRANSFER FROM 97216014066	-	300.00	1318.30CR
13/03/2021	BY TRANSFER UPI CRADJ 106516211624 06/03/2021 TRANSFER FROM 6286251976	-	150.00	1018.30CR
12/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/107109948997/UPI TRANSFER TO 97215014067	3000.00	-	868.30CR
10/03/2021	BY TRANSFER UPI TRANSFER/106916092883/Bat TRANSFER FROM 97216014066	-	80.00	3868.30CR
10/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/106914764575/UPI TRANSFER TO 97215014067	155.00	-	3788.30CR
07/03/2021	BY TRANSFER UPI TRANSFER/106600953226/UPI TRANSFER FROM 97216014066	-	2.00	3943.30CR
06/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/106516234313/UPI TRANSFER TO 97215014067	150.00	-	3941.30CR
06/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/106516211624/UPI TRANSFER TO 97215014067	150.00	-	4091.30CR
05/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/106415009681/UPI TRANSFER TO 97215014067	300.00	-	4241.30CR
05/03/2021	BY TRANSFER UPI TRANSFER/106415514038/UPI TRANSFER FROM 97216014066	-	300.00	4541.30CR
04/03/2021	ATM WDL ATM WDL SEQ NO 106317727385 ATM ID IOBC1517 TRAN DATE (MMDD) 0304 TRAN TIME	200.00	-	4241.30CR
26/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/105700403346/Oid12955345131@Paytm Air	49.00	-	4441.30CR
25/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/105620946119/UPI TRANSFER TO 97215014067	1.00	-	4490.30CR
24/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/105506680549/Payment from PhonePe	199.00	-	4491.30CR
23/02/2021	BY TRANSFER UPI TRANSFER/105420297184/UPI TRANSFER FROM 97216014066	-	50.00	4690.30CR
23/02/2021	BY TRANSFER UPI TRANSFER/105420108542/UPI TRANSFER FROM 97216014066	-	50.00	4640.30CR
23/02/2021	BY TRANSFER UPI TRANSFER/105419198546/UPI TRANSFER FROM 97216014066	-	50.00	4590.30CR
18/02/2021	BY TRANSFER LAXMI CHARITIES AXTB210493116129 TRANSFER FROM 97165000127	-	4500.00	4540.30CR
16/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/104716403251/Payment from PhonePe	967.60	-	40.30CR
16/02/2021	BY TRANSFER UPI TRANSFER/104707373031/UPI TRANSFER FROM 97216014066	-	999.00	1007.90CR
16/02/2021	BY TRANSFER UPI TRANSFER/104707371078/UPI TRANSFER FROM 97216014066	-	1.00	8.90CR
15/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/104619488085/UPI TRANSFER TO 97215014067	1.00	-	7.90CR
11/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/104288350893/Payment from PhonePe	600.00	-	8.90CR

4

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
11/02/2021	BY TRANSFER UPI TRANSFER/104215698286/Payment from PhonePe TRANSFER FROM 97216014066	-	100.00	608.90CR
11/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/104242336051/Oid12746213078@Paytm Air	199.00	-	508.90CR
11/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/104242001936/BhartiAirtelLimitedTNP	199.00	-	707.90CR
11/02/2021	BY TRANSFER UPI TRANSFER/104207214506/UPI	-	290.00	906.90CR

04-01-2021	CASH RECEIPT				3.00	7.61Cr
04-01-2021	UPI/100413263039/DR/Mr. H	AM/IDIB/sma	10000.00		10000.00	10007.61Cr
07-01-2021	UPI/100712680004/CR/Mr Malav	IDIB/mal		100.00		7.61Cr
07-01-2021	UPI/100712416993/DR/Mr. Mala	IDIB/mal	100.00			107.61Cr
09-01-2021	A/C MIGRATED TO UBI:078410100075205		7.61			7.61Cr
09-01-2021	BALANCE TRANSFER			7.61		0.00
22-01-2021	UPIAR/102211090029/DR/G	MAYAN/ANDB/mayandi simr		1.00	7.61	7.61Cr
23-01-2021	UPIAR/102410718919/DR/G	MAYAN/ANDB/mayandi simr	1.00			6.61Cr
04-02-2021	UPIAB/103515076850/CR/S	MAKSHA/IOBA/marshaj jos/ U	1.00			5.61Cr
04-02-2021	6079090784111076/103519017050/078410100075205		500.00		500.00	505.61Cr
04-03-2021	NEFT:LAXMI CHARITIES AXIB21063940750547380			4500.00		5.61Cr
						4505.61Cr

09-11-2020	MEDR/JIO Infocom /653767/	21.00		65
13-11-2020	MEDR/JIO Infocom /744586/	21.00		54
15-11-2020	MEDR/JIO Infocom /687911/	11.00		33
16-11-2020	MEDR/JIO Infocom /941336/	21.00		22
15-12-2020	MEDR/Reliance Pay/217225/	11.00		11
11-12-2020	MEDR/JIO MONEY /132400/	11.00		0
09-01-2021	MEDR/JIO MONEY /287630/	11.00		101
10-01-2021	BUPI/101013098386/10-01-2021		101.00	80
13-01-2021	MEDR/JIO MONEY /741718/	21.00		

13-01-2021	MEDR/JIO MONEY /878207/	11.00		69
17-01-2021	MEDR/JIO MONEY /71029/	21.00		48
18-01-2021	MEDR/JIO MONEY /682116/	21.00		27
19-01-2021	MEDR/JIO MONEY /185474/	21.00		6
17-02-2021	BUPI/104818414662/17-02-2021		20.00	26
17-02-2021	BUPI/104822920869/17-02-2021		180.00	206
17-02-2021	MEDR/JIO Infocom /737720/	199.00		7
18-02-2021	NEFT-LAXMI CHARITIES		4500.00	4507
25-02-2021	BUPI/105616214978/25-02-2021	2000.00		2507
26-02-2021	BUPI/105717902692/26-02-2021	148.00		2359

Carry Over : 2359

Page is over. Please turn the page and insert in next page to avoid overlapping of transactions

தேதி திகதி Date	விவரம் Particulars	சேக் எண் Cheque No.	பிரிவாக்கிய தொகை Amt. Withdrawn	நிரப்பப்பட்ட தொகை Amt. Deposited	இருப்பு Balance
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2021/11/2 17:10

TMB

Tamilnadu
Merchant
Bank Ltd

For a copy of the
Savings Book, please visit our
Website: www.tmb.co.in



NAME: JACHERY SUDHAKAR, A/K/A
DOB: 15/01/1978, AGE: 43
RES: VELACHERY - CHENNAI - 600042
ID: 154

TMB Tamilnadu Merchant Bank Ltd
Velachery Branch

10.00 AM to 2.00 PM + 3.00 PM to 4.30 PM

LIST OF ABBREVIATION

ATM	Automated Teller Machine	BO	Bill for Collection
BD	Bank Guarantee	BP	Bill Payment
CA	Current Account	CC	Cash Credit
CLO	Cheque	CD	Cash Deposit
CEB	Electronic Cheque Bounce	EMI	Equated Monthly Installment
CHG	Change	FD	Fixed Deposit
CHT	Real Time Funds Transfer	HO	Head Office
CT	Current Transfer	IL	Life Insurance
LD	Local Draft	LIC	Life Insurance Corporation
LDD	Loan on Deposit	MF	Mutual Fund
MMD	Monthly Deposit	NEFT	National Electronic Funds Transfer
NRE	Non Resident External Account	OD	Over Draft
OL	Other Loan	PF	Provident Fund
RBI	Reserve Bank of India	RD	Recurring Deposit
RTGS	Real Time Gross Settlement	SB	Savings Bank
SIP	Systematic Investment Plan	ST	Service Tax
TDS	Tax Deducted at Source	TL	Term Loan
WUNT	Western Union Money Transfer	CR	Credit
TR	Transfer	DR	Debit

TMB

Tamilnadu
Merchant
Bank Ltd

Savings Bank Pass Book / Card / Cheque / Remittance / Bill / etc.

Personal Card for use of the
Savings Book, please visit our
Website: www.tmb.co.in

NAME: JACHERY SUDHAKAR, A/K/A

Address: 47/23, MOOVAN STREET, VELACHERY

VELACHERY, CHENNAI.

CHENNAI - 600042

Phone Number : NIL

Tel No./Mobile No : 919361062691

Email ID : db5067807@gmail.com

Registration : Registered

DIDC is available upto Rs.5 Lakh for each depositor,
subject to change from time to time.

AC NO - 454100080200402.
IFSC : TMBL00000454.

Cust-Id: 8057540

A/C NO : 454100080200402

Mode of Operation : SELF

Date of Opening : 04-02-2021

Date of Issue : 04-02-2021



G. GURUSAMY
P.A. No. 1658

BRANCH HEAD / MANAGER / OFFICER

DATE ତାରିଖ दिनांक	PARTICULARS ବିବରଣ विवरण	INSTRUMENT NO ଅନୁମତିପତ୍ର ନଂ चेक नं	WITHDRAWALS ଗ୍ରହଣ କରାଯାଇଥିବା ମାତ୍ରା व्यय कि विवृति	DEPOSITS ଗ୍ରହଣ କରାଯାଇଥିବା ମାତ୍ରା व्याज	BALANCE ଶେଷ संतति	INITIAL ଆରମ୍ଭ मह
04-02-2021	CS/CHEVE/SELF			1000.00	1000.00 Cr	
25-02-2021	NEFT/LAXMI CHARITIES/AXTB2105659107			4500.00	5500.00 Cr	

Indian Overseas Bank

02/03/2021 16:24:04

Account Number : 327001000003602

Statement for the period from 21/02/2021 to 26/02/2021

DATE	CHQ NO	NARATION	DEBIT	CREDIT	BALANCE
25-Feb-2021		NEFT-UTIB-AXTB210565910411-LAXMI CHAR-~.~.~.~97	-	4500.00	5040.59

Total Debit:0.0 Total Credit:4500.0

This is a computer generated statement and does not require signature

10:44	 9.27 KB/s     91%
	digiSavings 881030755628 / UPI:ezhilarasangs@dbs 
31 MAR 21	
CREDIT INTEREST-Saving	
₹118.00	
25 FEB 21	
Incoming transfer from 105618455865	
₹4,500.00	
21 JAN 21	
Incoming transfer from 102108709240	
₹1,000.00	
31 DEC 20	
CREDIT INTEREST-Saving	
₹97.00	
28 NOV 20	
Incoming transfer from 033311596526	
₹600.00	

10:58

VoLTE LTE 100%

< 1203202108561100_61... Q :



Report Generation Date & Time : 12-03-2021 08:56:11

THE MPASSBOOK STATEMENT IS GENERATED FOR ONLY LAST 1 MONTH(S).

CUSTOMER DETAILS

Customer ID	: 41684035	Branch Address :
Account No	: 327001000003602	PLOT NO 51 RUKMANI NAGAR, SHOLINGANALLUR
Name of Customer	: ELAVARASAN S	MAIN ROAD, SHOLINGANALLUR, TAMIL NADU,
Contact No	: +918838121141	600100
Email ID	: na	Address of Customer :
IFS Code	: IOBA0003270	12,204, ANNAI KASTHURIBOI GANDHI STREET DR,R
Nominee	: NO	,AMAIYA NAGR ,SHOLINGANALLUR ,TAMIL NADU
Branch Code	: 3270	,600100

Date (Value Date)	Particulars	Ref No./Cheque No	Transaction Type	Debit(Rs)	Credit(Rs)	Balance(Rs)
08-Feb-2021 (01-Feb-2021)	Int.Pd:01-11-2020 to 31-01-2021:327001000003602	S70807221	Transfer	-	4.00	540.59
25-Feb-2021 (25-Feb-2021)	NEFT-UTIB-AXTB21056591041 1-LAXMI CHAR-~.~.~.~.~97	S40969042	Transfer	-	4500.00	5040.59

Effective available balance as on 12-03-2021 08:56:11 is INR 5040.59

**This is a computer generated statement and does not require a signature.



IFSC : IOBA0003048

1. अपने खाते की जानकारी प्राप्त करने के लिए अपना मोबाइल नंबर एवं ई-मेल
Register your Mobile and email-id for getting information about your
2. आप पुछताछ आदि के लिए टोल फ्री नंबर पर कॉल कर सकते हैं।
You may call toll free number for inquiry etc.
3. नियमित रूप से पासबुक अद्यतन करें। / Get pass-book updated regularly
4. जहाँ कहीं भी समय हो स्थायी अनुदेश जारी करें। Issue standing instructions wherever possible
5. पासबुक में कहीं भी हस्ताक्षर न करें। / Do not put signature anywhere in pass-book.
6. हम आपके सुझावों का स्वागत करते हैं। / We welcome your suggestions.
7. कोई भी कठिनाई होने पर मूल्य वर्धित सेवाओं के लिए शाखा प्रबंधक से संपर्क करें।
Contact branch manager in case of difficulties/Value added services.

Indian Overseas Bank

GERUGAMBAKKAM Br. 3048

CHENNAI-600128

 **इण्डियन ओवरसीज बैंक**
Indian Overseas Bank

CONF PB on 5/2/21

MICK: 600020220
IFSC: IOBA0003048
E-Mail: iob3048@iob.it

Branch: | 3048 | GERUGAMBAKKAM
1/183, SANKARALINGANAR STREET
GERUGAMBAKKAM SANKARAPURAM-600128 TAMIL NADU, INDIA
Account No: 304801000007906
MR.GOKULRAJ K

Scheme Code: SBPUB
Cust Id: 57803981
Opened On: 09-07-2019

959, 2ND MAIN ROAD,
SRI LAKSHMI NAGAR,
GERUGAMBAKKAM
KANCHEEPURAM, TAMIL NADU, INDIA, PIN-600128
Cust.E-Mail:
Nomination: REGISTERED

MOP: SELF OPERATED



शाखा प्रबंधक / BRANCH MANAGER

Indian Overseas Bank

Account No. 304801000007906

DATE	CHEQUE No	PARTICULARS	WITHDRAWALS	DEPOSITS	BALANCE
30-12-2020		UPI/036520121590	80.00		304.08 Cr
01-01-2021		UPI/100110223839	295.00		9.08 Cr
04-01-2021		UPI/100310037371		600.00	609.08 Cr
04-01-2021		UPI/100311326272	200.00		409.08 Cr
05-01-2021		UPI/100513464019	49.00		360.08 Cr
06-01-2021		UPI/100613326988	60.00		300.08 Cr
07-01-2021		UPI/100720767355		50.00	350.08 Cr
12-01-2021		APY-SI/MNTLY/QTR	84.00		266.08 Cr
15-01-2021		UPI/101518447473	32.00		234.08 Cr
01-02-2021		BY CASH SELF		250.00	484.08 Cr
03-02-2021		UPI/103419105443	400.00		84.08 Cr
05-02-2021		Int. Pd: 01-11-202		9.00	93.08 Cr
05-02-2021		BY CASH SELF		150.00	243.08 Cr
					143.08 Cr
06-02-2021		UPI/103722995457	100.00		59.08 Cr
10-02-2021		APY-SI/MNTLY/QTR	84.00		4559.08 Cr
18-02-2021		NEFT-UTIB-AXTB21		4500.00	4359.08 Cr
18-02-2021		UPI/104919214270	200.00		4259.08 Cr
19-02-2021		UPI/105081601683	100.00		4079.08 Cr
20-02-2021		UPI/105143016002	180.00		3919.08 Cr
20-02-2021		UPI/105119415348	160.00		3819.08 Cr
20-02-2021		UPI/105132142717	100.00		3774.08 Cr
22-02-2021		UPI/105300035565	45.00		3422.70 Cr
25-02-2021		UPI/105653246078	351.38		

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
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03.02.21	CASH DEPOSIT SELF			500.00	500.00Cr
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	AT 17922 ARAKONAM TOWN				
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Uncl Bal: 0.00 Clr Bal: 500.00 Cr: +MOD BAL: 0.00

05.02.21	NEFT AXIB210565910697			4500.00	5000.00Cr
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	UTIB00000168				
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	LAXMI CHARITIES				
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25.03.21	INTEREST CREDIT			12.00	5012.00Cr
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				500.00	5512.00Cr
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20.04.21	CASH DEPOSIT SELF				
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	AT 17922 ARAKONAM TOWN				
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Uncl Bal: 0.00 Clr Bal: 5512.00 Cr: +MOD BAL: 0.00

31.12.20	CR INT CR			
20.01.21	TO CASH WDSLIP			
18.02.21	LAXMI CHARITIES AXTB210493116264	500.00	53.00	7270.00Cr
	FRM 97169000123			6770.00Cr
24.02.21	TO CASH WDSLIP			
20.03.21	UPI TRANSFER/107913132341/UPI		4500.00	11270.00Cr
	TO 97215004604	1000.00		
25.03.21	UPI TRANSFER/108418269900/UPI	10.00		10270.00Cr
	FRM 97216004603			10260.00Cr
31.03.21	CR INT CR			
04.04.21	UPI TRANSFER/109415015984/UPI		60.00	10320.00Cr
	FRM 97216004603			
04.04.21	UPI TRANSFER/109418355618/UPI		61.00	10381.00Cr
	FRM 97216004603		300.00	10681.00Cr
05.04.21	/IMPS/P2A/109422721633/		500.00	11181.00Cr
	FRM 97157004608		600.00	11781.00Cr



Calendar View

25-02-2021

7729725-LAXMI CHARITIES

AXTB210565910450

Cr

₹ 4500.00

नामिती का ब्यौरा / Details of Nominee

पंजीकृत (हाँ/नहीं) :

Registered (Yes/No.) :

यादि हाँ तो पंजीकरण सं.:

If Yes, Reg. No. :

(वैकल्पिक) / (Optional)

नाम : / Name :



उपयोगी सुझाव / Useful Tips

- अपने खाते की जानकारी प्राप्त करने के लिए अपना मोबाइल नंबर एला ई-मेल आईडी पंजीकृत करें। / Register your Mobile and email-id for getting information about your account.
- आप पूछताछ आदि के लिए टोल फ्री नंबर पर कॉल कर सकते हैं। / You may call toll free number for inquiry etc.
- नियमित रूप से पासबुक अद्यतन करें। / Get pass-book updated regularly.
- जहाँ कहीं भी संभव हो स्थायी अनुदेश जारी करें। / Issue standing instructions wherever possible.
- पासबुक में कहीं भी हस्ताक्षर न करें। / Do not put signature anywhere in pass-book.
- हम आपके सुझावों का स्वागत करते हैं। / We welcome your suggestions.
- कोई भी कठिनाई होने पर मूल्य वर्धित सेवाओं के लिए शाखा प्रबंधक से संपर्क करें। / Contact branch manager in case of difficulties / Value added services.

- टोल फ्री हेल्प लाइन नं. 1800 425 00 000 है। / Toll Free Help Line No. 1800 425 00 000
- झूटे वादों की चपेट में न आएं। संदिग्ध योजनाओं से सावधान रहें। / Do not fall prey to false promises; beware of dubious schemes.
- कृपया अपने खाते का ब्यौरा / इंटरनेट बैंकिंग की यूजर आईडी एला पासवर्ड / एटएम डेबिट कार्ड / क्रेडिट कार्ड / मोबाइल बैंकिंग, जैसी निजी जानकारी को किसी के साथ साझा न करें। / Please do not disclose your Account details / Internet Banking, User Id and Password/ATM Debit card/ Credit card / Mobile Banking Personal Information to any Person

Fernun 7 Lac Books

2930

2, First Main Road Ranga Co
lony

Rajakilipakkam Chennai

Tamil Nadu

600073

Phone No : 22275914

IFSC Code : IDIB000R053

PERSONAL DETAILS

CIF : 3339822415

Name : GRACE CHRISTIYAL RANGAN

PAN NO :

Mobile No : 8939644821

Mode of Op : SELF

D.O.B. (if minor) : N/A

Email ID :

Date of A/C Opening : 27/08/2020

Nom.Reg No : 89545304

Date of Issue



इंडियन बैंक
Indian Bank
Your Tech-Friendly Bank

Business Hours :

continuity PB.No : 1

Branch : RAJAKILPAKKAM(1563)

MICR Code : 600019107

Email Id : rajakilpakkam@indianbank.co.in

PPO Number:

Account No : 6914772976

S/D/W of : RANGAN

13/26 PUDHU NAGAR

SEMPAKKAM

CHENNAI

600073

Nominee : MERCY CHRISTIYAL

Inform any Change in Your Address or Phone Number to the branch for updation.

Queue: 60727

STATEMENT OF ACCOUNT

INDIAN BANK
RAJAKILPAKKAM BRANCH
2, First Main Road Ranga Colony
Rajakilipakkam Chennai
Tamil Nadu
600073
Branch Code: 1563 Phone No: 22275914

GRACE CHRISTIYAL RANGAN

3/26 PUDHU NAGAR
SEMBAYKAM
CHENNAI 600073

Account No. : 6914772976

Product : SB NONCHQ-GEN-PUB-SU/RURAL-I

Currency : INR

Statement From 27/08/2020 **to** 04/03/2021 **Date :** 04/03/2021 **Time :** 12:10:08

E-mail :

Nominee name :

Cleared Balance : 5,510.00Cr

Uncleared Amount : 0.00

Page No. : 1

Limit : 0.00

Drawing Power : 0.00

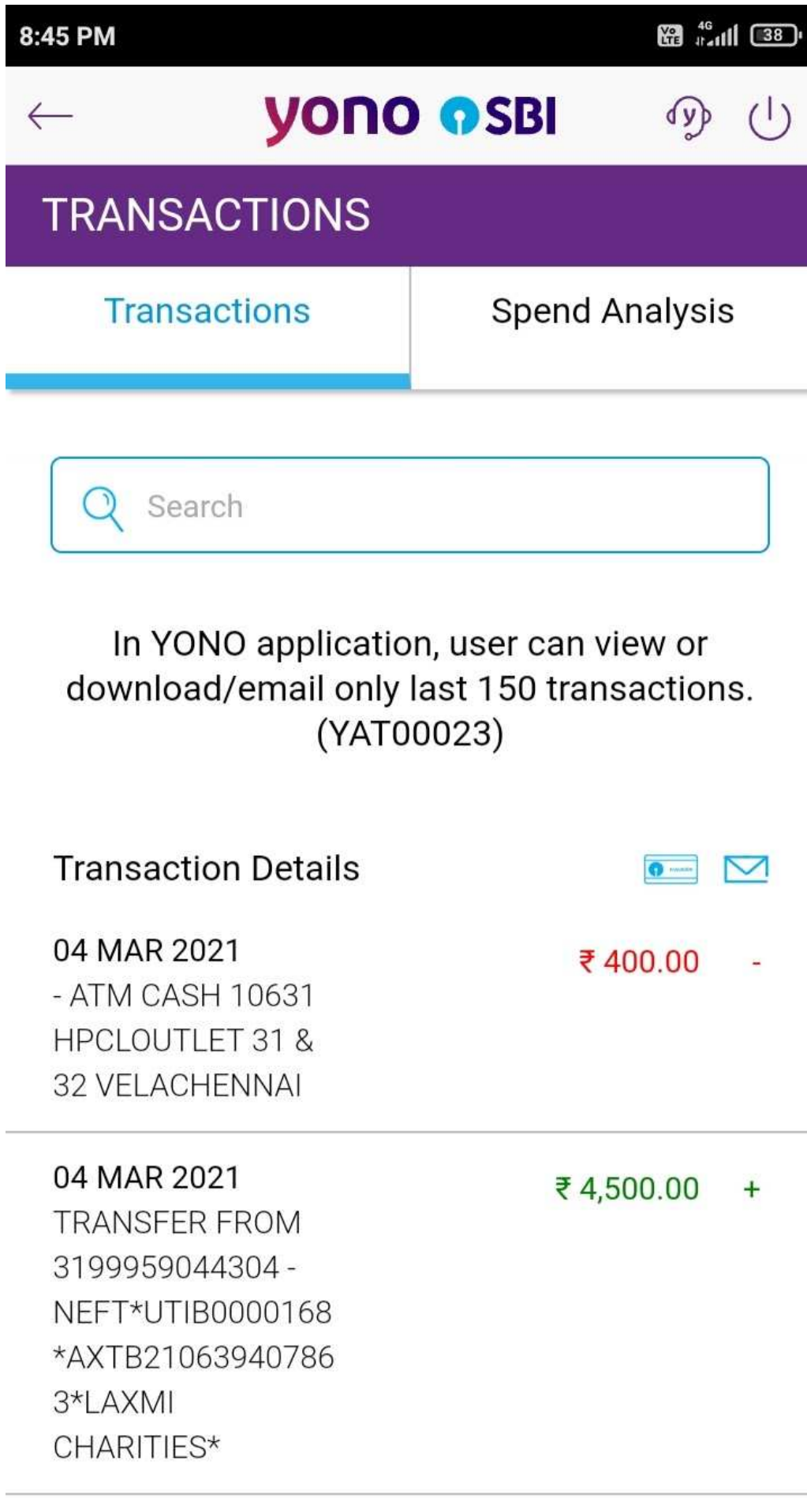
Int. Rate : 14.70 % p.a.

Post Dt	Val Dt	Details	Chq. No.	Debit	Credit	Balance
BROUGHT FORWARD						
27/08/20	27/08/20	Y CASH DEPOSIT				0.00
		eposit by SELF			1,000.00	1,000.00Cr
30/09/20	30/09/20	P INT CR			3.00	1,003.00Cr
31/12/20	31/12/20	P INT CR			7.00	1,010.00Cr
25/02/21	25/02/21	Y VOUCHER TFR			4,500.00	5,510.00Cr
MBAI F OPT		LAXMI CHARITIES AXTB210565910703 RM 97163000129				

11:17 AM			
← केनरा बैंक Canara Bank 🏠 🔌			
2605101015387 🔍			
SEARCH			
DATE	Dr/Cr	AMOUNT	BALANCE
UPI/CR/105711425023/HARIHARAN/KARB/**AR11A@OKICICI/H//ICI54F230975E2142FOB6416F2431FE91AE/26/02/2021 11:00:43			
25-02-2021	Dr	500.00	6,362.59
ATM CASH-1283WS82-CANARABANKCHENNAITNIN-25/02/21 11:38:51/9176			
19-02-2021	Dr	135.00	6,862.59
UPI/DR/105078351753/BHARATPE /YESB/**20889@YESBANKLTD /PAYMENT //YBL143F8C72217544A988563436AC47C77A/ 19/02/2021 15:24:11			
18-02-2021	Dr	4,000.00	6,997.59
UPI/DR/104919856053/HARIHARAN/KARB/**AR11A@OKICICI/H//SBI16B5E076784E4D20B78346BECA8E8D32/18/02/2021 19:43:41			
18-02-2021	Cr	4,500.00	10,997.59
NEFT CR-UTIB0000168-LAXMI CHARITIES-HARIHARAN S-AXTB210493116325			
11-02-2021	Cr	6,000.00	6,497.59
CASH DEPOSIT CHN KKNR			
10-02-2021	Dr	600.00	497.59
UPI/DR/104116197477/MR DHARAN/CIUB/**12000@OKICICI /UPI//SBI98510874B19544709D45A2D866374FDA/10/02/2021 16:37:26			
10-02-2021	Dr	101.00	1,097.59
UPI/DR/104111001936/ICE LABS/YESB/**CELAB@YESBANK /CASHFREE//SBI1A8C725979D24C0597F15FA9DBCA7D4F/10/02 /2021 11:30:01			
09-02-2021	Cr	200.00	1,198.59
UPI/CR/104083416945/KAVITHA /HDFC/**19397@YBL/PAYMENT // YBL8DCD9699F6CB4505ABE91718F3310D35/09/02/2021 21:10:58			
09-02-2021	Dr	236.00	998.59
LEGENDSARAVANACHENNAIIN-09/02/21 20:03:59/9176			
09-02-2021	Dr	296.00	1,234.59

11:17 AM			
← केनरा बैंक Canara Bank 🏠 🔌			
2605101015387			🔍 SEARCH
DATE	Dr/Cr	AMOUNT	BALANCE
UPI/CR/105711425023/HARIHARAN/KARB/**AR11A@OKICICI/H//ICI54F230975E2142FOB6416F2431FE91AE/26/02/2021 11:00:43			
25-02-2021	Dr	500.00	6,362.59
ATM CASH-1283WS82-CANARABANKCHENNAITNIN-25/02/21 11:38:51/9176			
19-02-2021	Dr	135.00	6,862.59
UPI/DR/105078351753/BHARATPE /YESB/**20889@YESBANKLTD /PAYMENT //YBL143F8C72217544A988563436AC47C77A/19/02/2021 15:24:11			
18-02-2021	Dr	4,000.00	6,997.59
UPI/DR/104919856053/HARIHARAN/KARB/**AR11A@OKICICI/H//SBI16B5E076784E4D20B78346BECA8E8D32/18/02/2021 19:43:41			
18-02-2021	Cr	4,500.00	10,997.59
NEFT CR-UTIB0000168-LAXMI CHARITIES-HARIHARAN S-AXTB210493116325			
11-02-2021	Cr	6,000.00	6,497.59
CASH DEPOSIT CHN KKNR			
10-02-2021	Dr	600.00	497.59
UPI/DR/104116197477/MR DHARAN/CIUB/**12000@OKICICI /UPI//SBI98510874B19544709D45A2D866374FDA/10/02/2021 16:37:26			
10-02-2021	Dr	101.00	1,097.59
UPI/DR/104111001936/ICE LABS/YESB/**CELAB@YESBANK /CASHFREE//SBI1A8C725979D24C0597F15FA9DBCA7D4F/10/02/2021 11:30:01			
09-02-2021	Cr	200.00	1,198.59
UPI/CR/104083416945/KAVITHA /HDFC/**19397@YBL/PAYMENT //YBL8DCD9699F6CB4505ABE91718F3310D35/09/02/2021 21:10:58			
09-02-2021	Dr	236.00	998.59
LEGENDSARAVANACHENNAIIN-09/02/21 20:03:59/9176			
09-02-2021	Dr	296.00	1,234.59

13.06.19 NEFT*ICIC0000104*CHS1147791079*TN POWER			
Uncl Bal: 0.00		Clr Bal: 6475.00 Cr; MOD BAL: 0.00	
		5543.00	6475.00 Cr
25.06.20	INTEREST CREDIT	61.00	8712.00 Cr
25.09.20	INTEREST CREDIT	59.00	8771.00 Cr
12.11.20	ATM CASH 303 +SBT ALWARPET CHE	7000.00	1771.00 Cr
15.11.20	OTHPOS032014200889NEW SARAVANA	1000.00	771.00 Cr
	15/11/2020 032014200889		
22.11.20	OTHPOS032714148929THE CHENNAI SILKS	230.00	541.00 Cr
	22/11/2020 032714148929		
25.12.20	INTEREST CREDIT	33.00	574.00 Cr
10.01.21	UPI/CR/100986538744/THANGAM /SBIN/860630	10.00	584.00 Cr
	098681162093		
	AT 00001 KOLKATA BRANCH		
18.02.21	NEFT AXTB210493116228	4500.00	5084.00 Cr
	UTIB00000168		



DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
				Brought forward	0.00 Cr
10.09.20	UPI/CR/025417719407/SURIYA M/HDFC/suriya 096506162095 AT 07625 K K NAGAR (CHENNAI)		1.00		1.00 Cr
10.09.20	SMS CHARGE		1.00		0.00 Cr
25.02.21	NEFT AXIB210565910429 01160000168 LAXMI CHARITIES			4500.00	4500.00 Cr
25.02.21	SMS CHARGE		707.00		3793.00 Cr
01.03.21	CASH WITHDRAWAL SELF AT 07625 K K NAGAR (CHENNAI)		100.00		3693.00 Cr
03.03.21	ATM CASH 10621 +PARIVAKKAM ROAD KA		1500.00		2193.00 Cr
07.03.21	0THPOS10660603570GOWNEEFA SUPER MARKET		220.00		1973.00 Cr

TRANS DATE	VALUE DATE	BRANCH	REFCHQ/NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
17-JAN-21	17-JAN-21	10405		24			
				UPICR101714271205 NABE IN SIOKCOMITHIRAI 135 UPI	0.00	00.00	3,604.2
18-JAN-21	18-JAN-21	10405		IC030828067005NAB 210221 1986 WJ02 UPICR101720307103 YUNVARAJ	100.00	0.00	3,704.2
18-JAN-21	18-JAN-21	10405		IC030828067005NAB SUP1 IC0310181000000000 NABE IN NABE IN UPICR101720307103 YUNVARAJ	75.00	0.00	3,629.2
22-JAN-21	22-JAN-21	10405		IC030828067005NAB NABE IN UPICR101720307103 YUNVARAJ	300.00	0.00	3,329.2
25-JAN-21	25-JAN-21	33	10208182045	IC030828067005NAB NABE IN UPICR101720307103 YUNVARAJ	0.00	300.00	3,629.2
27-JAN-21	27-JAN-21	33	102706521354	UPICR101720307103 YUNVARAJ	0.00	300.00	3,929.2
31-JAN-21	31-JAN-21	10252		UPICR101720307103 YUNVARAJ	0.00	300.00	4,229.2
01-FEB-21	01-FEB-21	10252		UPICR101720307103 YUNVARAJ	0.00	300.00	4,529.2
01-FEB-21	01-FEB-21	10252		UPICR101720307103 YUNVARAJ	0.00	300.00	4,829.2
01-FEB-21	01-FEB-21	10252		UPICR101720307103 YUNVARAJ	0.00	300.00	5,129.2
01-FEB-21	01-FEB-21	10252		UPICR101720307103 YUNVARAJ	0.00	300.00	5,429.2
25-FEB-21	25-FEB-21	33	105211000256	ATM CASH-4402807- GURUVARAJAPETARA KONAMVELLORETINIL 210221 11:08:56RSX	2,000.00	0.00	3,429.2
25-FEB-21	25-FEB-21	336		NO2 AXTB210555105BH LAXMI CHARITIES	0.00	4,500.00	7,929.2

Statement Summary :

Opening Balance	Total Debit Amount	Total Credit Amount	Debit Count	Credit Count	Closing Balance	Unclear Balance	Sweep-in Balance
596.91	89,929.12	94,482.41	61	33	5,150.20	0.00	0.00

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCIES / OMISSION/ ERRORS/ UNAUTHORISED DEBITS IMMEDIATELY THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSE AND

INR 4,[500](#).00 credited to your A/c
No XX[3347](#) on 25/02/[2021](#) through
NEFT with UTR AXTB[210565910493](#)
by LAXMI CHARITIES, INFO:
[9724255](#)

12:09 PM airtel AD-SBIPSG

• तारीख Date	विवरण Particulars	चेक संख्या Ch. No.	नामे Withdrawals	जमा Deposits	शेष Balance	आद्यक्षर Initials
04-02-21	BY CASH BR:ASHOK NAGAR,CHENNA			2500.00	2500.00Cr	
21-02-21	CWDR/000000488743/21-02-2021		500.00		2000.00Cr	
25-02-21	NEFT:LAXMI CHARITIES - HO - R			4500.00	6500.00Cr	
03-03-21	SB Int:02-02-2021 28-02-2021			5.00	6505.00Cr	
10-03-21	BY CASH BR:ASHOK NAGAR,CHENNA			2000.00	8505.00Cr	
14-03-21	CWDR/000000002910/14-03-2021		1000.00		7505.00Cr	
16-03-21	CWDR/000000661236/16-03-2021		1000.00		6505.00Cr	
27-03-21	SMS charges including GST-Qtl		8.00		6497.00Cr	
28-04-21	BY CASH BR:ASHOK NAGAR,CHENNA			21400.00	27897.00Cr	
04-05-21	PRCR/000000890654/04-05-2021		21155.00		6742.00Cr	
05-05-21	PRCR/000000153446/05-05-2021		1596.00		5146.00Cr	
05-05-21	PRCR/000000162784/05-05-2021		5000.00		146.00Cr	

12					
13					
14					
15	10-2020				
16	11-2020	SB Int:10-2020:2	45250.00	370.00	3604.07 Cr
17	12-2020	CHRG:SMS1ALERT	17.70	3000.00	3974.07 Cr
18	02-2021	SB Int:01-2021:2		51.00	6956.37 Cr
19	02-2021	UPI/103819415115	1.00		7007.37 Cr
20	02-2021	UPI/103820721617	20.00		7006.37 Cr
21	02-2021	UPI/103921855051		550.00	6986.37 Cr
22	02-2021	UPI/103921507391		250.00	7536.37 Cr
23	02-2021	ATM-ANAKAPUTHUR	400.00		7786.37 Cr
24	02-2021	NEFT-UTIB-AXTB21		4500.00	7386.37 Cr
25	02-2021	UPI/104919349484	1.00		11886.37 Cr
26	02-2021	UPI/104919371724	50.00		11885.37 Cr
18-02-2021					11835.37 Cr

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STATEMENT OF ACCOUNT

CANARA BANK
Account Branch
IFSC
MICR

3764-GUMMIDIPOONDI 601201
CNRB0003764
600015145

DATE: 09-11-2



Account No
Product Name
Customer ID
Customer Name
Address

3764108002330
CANARA BASIC SAVINGS BANK DEPOSIT ACCOUN
121450308
Master JAGATH KRITHI DALAI K
15/16
PETHIKUPPAM VILLAGE
THERVAZHI POST GUMMIDIPOONDI
TIRUVALLUR
TAMIL NADU
IN

Nominee Reference num:
Nominee Name
Account Title
Joint Holder's/Authorised:
Person's Name

376400010906
NOT AVAILABLE
JAGATH KRITHI DALAI K

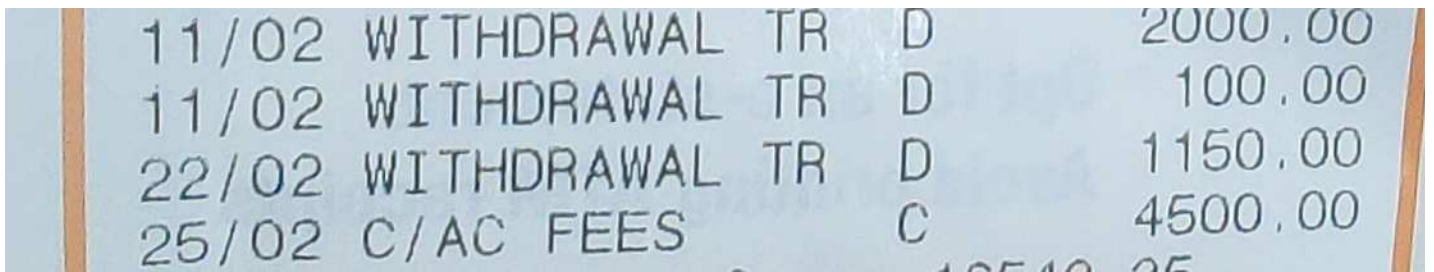
Period :
Name Currency :

01-01-

TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT
01-JAN-15	01-JAN-15	0		B/F ...	0.00	0.00
13-SEP-19	13-SEP-19	3764		NEFT-LAXMI- AXTB192569160387	0.00	4,500.00
31-OCT-19	31-OCT-19	3764		SBINT FOR THE PERIOD FROM01-AUG- 19 TO 31-OCT-19	0.00	21.00
31-JAN-20	31-JAN-20	3764		SBINT FOR THE PERIOD FROM01-NOV- 19 TO 31-JAN-20	0.00	37.00
30-APR-20	30-APR-20	3764		SBINT FOR THE PERIOD FROM01-FEB- 20 TO 30-APR-20	0.00	36.00
31-JUL-20	31-JUL-20	3764		SBINT FOR THE PERIOD FROM01-MAY- 20 TO 31-JUL-20	0.00	35.00
31-OCT-20	31-OCT-20	3764		SBINT FOR THE PERIOD FROM01-AUG- 20 TO 31-OCT-20	0.00	34.00
30-DEC-20	30-DEC-20	1879		RTGS CR- IOBA0ROGB01- SHYAMA SUNDAR FILLING STATION- JAGAT KIRTHI DALAI- IOBAR12020123005735 269	0.00	200,000.00
31-JAN-21	31-JAN-21	3764		SBINT FOR THE PERIOD FROM01-NOV- 20 TO 31-JAN-21	0.00	558.00
18-FEB-21	18-FEB-21	136		NEFT CR- UTIB0000168-LAXMI CHARITIES-JAGATH KIRTHI DALAI K- AXTB210493116280	0.00	4,500.00
20-FEB-21	20-FEB-21	3764	000000000000	FUNDS TRANSFER DEBIT TO DALAI - BHARATHI DALAI	100,000.00	0.00
26-FEB-21	26-FEB-21	3764		DEBIT CARD ANNUAL CHARGES	142.00	0.00
10-MAR-21	10-MAR-21	3764		CASA:NEFT OW:-1	50,000.00	0.00

तारीख Date	विवरण Particulars	चेक सं. Cheque No.	आहरण Withdrawal	जमा Deposit	शेष Balance	आद्यक्षर Initials
17-12-2020	SI:24250300021337		5000.00		2870.00 Cr	
07-01-2021	BY CASH			5000.00	7870.00 Cr	
18-01-2021	SI:24250300021337		5000.00		2870.00 Cr	
04-02-2021	:Int.Pd:01-11-2020 to 31-01-2021			30.00	2900.00 Cr	
17-02-2021	24250300021337 : Closure Proceeds			61976.00	64876.00 Cr	
18-02-2021	NEFT-AXTB210493116135-LAXMI CHARITIES			4500.00	69376.00 Cr	
Clr Bal:	69,376.00	Unclr Bal:	0.00	Lien:	0.00	Printed On: 19-02-

Date (Value Date)	Particulars	Ref No./Cheque No	Transaction Type	Debit(Rs)	Credit(Rs)
18-Feb-2021 (18-Feb-2021)	NEFFUTIB-AXTB21049311623 4-LAXMI CHAR	S17974095	Transfer	-	4500.0



A photograph of a handwritten ledger entry on a blue background. The text is written in black ink and is slightly tilted. It shows four entries with dates, descriptions, and amounts. The first three entries are 'WITHDRAWAL TR' with a 'D' in the next column, and the fourth is 'C/AC FEES' with a 'C' in the next column. The amounts are aligned to the right.

11/02	WITHDRAWAL TR	D	2000.00
11/02	WITHDRAWAL TR	D	100.00
22/02	WITHDRAWAL TR	D	1150.00
25/02	C/AC FEES	C	4500.00

दिनांक Date	विवरण Particulars	चेक सं. Cheque No.	आहरित राशि Amt. Withdrawn	जमा की गई राशि Amt. Deposited	शेष राशि Balance	आरम्भ Initials
04-03-2021	NEFT-AXTB21063940764 2-LAXMI CH			4500.00	4562.00Cr	
27-03-2021	Int.:27-12-2020 To 2 7-03-2021			9.00	4571.00Cr	
24-05-2021	SMS_CHARGE_FOR_JAN21 TO_MAR21		17.70		4553.30Cr	
26-06-2021	Int.:28-03-2021 To 2 6-06-2021			34.00	4587.30Cr	
13-07-2021	VISA-POS/Avenue Supe rmarts Ltd CHENNA		1795.00		2792.30Cr	
25-09-2021	Int.:27-06-2021 To 2 5-09-2021			23.00	2815.30Cr	
Cur Date: 05-11-21	Clear Bal: 2815.30Cr	UnderCle	ing: 0.00	FFD Bal: 0.00	Effective Bal: 2815.30Cr	

1:00 PM



M-Passbook Account		J KALAIARASAN		
SB-6432935768		Available Balance	₹ 16404.51	View
		Last Updated	25 Feb 2021, 01:00:09 pm	  
Advance Search				
Date	Particulars	Withdrawals	Deposits	Balance
25/02/2021	LAXMI CHARITIES AXTB210565910413	-	4500.00	₹ 16404.51 CR
23/02/2021	TRAN DATE -(MMDD) 0223 TRAN TIME -(HHMMSS) 221937 SEQ	-	100.00	₹ 11904.51 CR
23/02/2021	TRAN DATE -(MMDD) 0223 TRAN TIME -(HHMMSS) 221351 SEQ	-	500.00	₹ 11804.51 CR
23/02/2021	ONUS BNA DEP	-	100.00	₹ 11304.51 CR

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought forward		0.00 Cr
10.09.20	MPI/CR/025417719487/SURIYA M/HDFC/suriya 094506162095 AT 07625 K K NAGAR (CHENNAI)			1.00	1.00 Cr
10.09.20	SMS CHARGE		1.00		0.00 Cr
25.02.21	NFT AXID210565910429 01180000168 LAXMI CHARITIES			4500.00	4500.00 Cr
25.02.21	SMS CHARGE		707.00		3793.00 Cr
01.03.21	CASH WITHDRAWAL SELF AT 07625 K K NAGAR (CHENNAI)		100.00		3693.00 Cr
03.03.21	ATM CASH 10621 PARIVAKKAM ROAD KA		1500.00		2193.00 Cr
03.03.21	OTHPDS106606035706HAMEEFA SUPER MARKET		220.00		1973.00 Cr
Uncd Bal:	0.00	Clr Bal:	1973.00 Cr	THRD BAL:	0.00

DATE	PARTICULARS	INSTRUMENT NO.	WITHDRAWALS	DEPOSITS	BALANCE	INITIAL
	A/c No.: 1847170000003065		₹	₹	₹	
05/02/21	BY OPENING BALANCE KOTTURPURAM			500.00	500.00	
18/02/21	NEFT CR-UTIB0000168-LAXMI CHARITIES	93116088		4500.00	5,000.00	

DATE AND TIME	DATE	REFERENCE NO.	DESCRIPTION	DEBIT	CREDIT	BALANCE
18 Feb 2021 05:15:06 PM	18 Feb 2021		NEFT Cr-UTIB0000168-LAXMI CHARITIES-Kavichelvan G-AXTB210493116116	136	0.00	4,559.37
19 Feb 2021 12:37:59 AM	19 Feb 2021	105012076775	PAYTMNOIDAUPIN-19/02/21 12:37:47/0776	33	10.21	4,549.16
19 Feb 2021 04:45:56 PM	19 Feb 2021	000000000000	APY Contri for(500396280999)02-2021	49	46.00	4,503.16
20 Feb 2021 01:08:39 PM	20 Feb 2021	105185919779	UPI/DR/105185919779/Nallai mo/YESB/**26423@ybl/Payment // YBL66e819830b9e41a4ae2fee25af0d6fd3/20/013:08:39	33	50.00	4,453.16
22 Feb 2021 12:29:38 AM	22 Feb 2021	105312527732	IRCTCMumbaiMHIN-22/02/21	33	10.00	4,443.16

31544

112

DATE	DESCRIPTION	CHEQUE NO	DEBIT	CREDIT	BALANCE
21/01/2021	BY ONL UPI/CR/102192475571/M P M /SBIN/9949502907/P::00032			5,000.00	6,384.32
21/01/2021	TO ONL UPI/DR/102124627441/BHUVANES/CNRB/9840467491/P::00104		5,000.00		1,384.32
21/01/2021	TO ONL UPI/DR/102118211856/BHARATHW/HDFC/9626276232/P::00104		229.00		1,155.32
23/01/2021	TO POS:74570831-SANTHI SERVICE STATION CHENNAI TNIN:		100.00		1,055.32
23/01/2021	TO ONL UPI/DR/102353940184/BHARATHW/HDFC/9626276232/P::00104		100.00		955.32
23/01/2021	TO ONL UPI/DR/102365619497/PRASANNA/UCBA/7904930519/P::00104		100.00		855.32
27/01/2021	BY ONL UPI/CR/102746119411/PRASANNA/UCBA/7904930519/P::00032			1,000.00	1,855.32
28/01/2021	BY ONL UPI/CR/102848754949/PRASANNA/UCBA/7904930519/P::00032			500.00	2,355.32
28/01/2021	BY ONL UPI/CR/102850078895/PRASANNA/UCBA/7904930519/P::00032			300.00	2,655.32
29/01/2021	TO POS:96371015-SRI DURGA BHAVAN CHENNAI TNIN:		358.00		2,297.32
29/01/2021	BY ONL UPI/CR/102914453492/HARINI G/CNRB/HARINIG200/U::00032			50.00	2,347.32
30/01/2021	BY ONL UPI/CR/103008401584/BHARATHW/HDFC/BHARATHWAJ/B::00032			60.00	2,407.32
30/01/2021	BY ONL UPI/CR/103036295222/NAVEEN /SBIN/9952046684/P::00032			2,000.00	4,407.32
31/01/2021	TO POS:28052098-BHARAT PETROLEUM CHENNAI TNIN:		200.00		4,207.32
01/02/2021	TO ONL UPI/DR/103277898045/MR ANIRU/CIUB/9962852599/P::00104		2,000.00		2,207.32
02/02/2021	TO ONL UPI/DR/103311625654/SIVAKUMA/KVBL/Q832861208/P::00104		30.00		2,177.32
02/02/2021	BY ONL UPI/CR/103388135282/PRASANNA/UCBA/7904930519/P::00032			880.00	3,057.32
03/02/2021	BY ONL UPI/CR/103492601951/MR ANIRU/CIUB/9962852599/P::00032			2,000.00	5,057.32
04/02/2021	BY ONL UPI/CR/103573534131/MR ANIRU/CIUB/9962852599/P::00032			25,015.00	30,072.32
04/02/2021	TO ATM WDL:SPCNL999- HINDU COLONY CHENNAI TNIN:		10,000.00		20,072.32
04/02/2021	TO ATM WDL:SPCNL999- HINDU COLONY CHENNAI TNIN:		10,000.00		10,072.32
04/02/2021	TO ATM WDL:SPCNL999- HINDU COLONY CHENNAI TNIN:		5,000.00		5,072.32
04/02/2021	BY CREDIT:IR03521608790-RUP REFUND CREDIT CR 103109770042 31:99032			1.50	5,073.82
05/02/2021	TO ONL UPI/DR/103623665880/PRASANNA/UCBA/7904930519/P::00104		170.00		4,903.82
05/02/2021	TO ONL UPI/DR/103623881555/BHARATHW/HDFC/9626276232/P::00104		40.00		4,863.82
05/02/2021	TO POS:95007611-K PARAMASIVAN AND SONS CHENNAI TNIN:		99.25		4,764.57
06/02/2021	TO ONL UPI/DR/103722983640/KHATABOO/ICIC/CTB RU3860/P::00104		700.00		4,064.57
07/02/2021	BY ONL UPI/CR/103842165407/SIVAKUMA/ICIC/9940509726/P::00032			80.00	4,144.57
07/02/2021	TO ONL UPI/DR/103816275435/NEW FASH/KVBL/Q58165701@/P::00104		270.00		3,874.57
07/02/2021	TO ONL UPI/DR/103815350296/BHARATHW/HDFC/9626276232/P::00104		80.00		3,794.57
09/02/2021	BY ONL UPI/CR/104046374003/PRASANNA/UCBA/7904930519/P::00032			500.00	4,294.57
11/02/2021	TO ONL UPI/DR/104237602445/ROOPA N/CNRB/9500073865/PA::00104		50.00		4,244.57
12/02/2021	TO ONL UPI/DR/104316573763/MR ANIRU/CIUB/9962852599/P::00104		2,500.00		1,744.57
12/02/2021	BY ONL UPI/CR/10431177553/S PRASAT/PYTM/7094656131/P::00032			60.00	1,804.57
12/02/2021	TO ONL UPI/DR/104318515010/MULBERRY/PYTM/PAYTMQR281/P::00104		24.00		1,780.57
13/02/2021	TO ONL UPI/DR/104405283121/SHREE PA/PYTM/PAYTMQR281/P::00104		35.00		1,745.57
13/02/2021	TO ONL UPI/DR/104490636198/ARUNKUMA/SBIN/9025988818/P::00104		1,000.00		745.57
13/02/2021	BY ONL UPI/CR/104415106338/PRASANNA/UCBA/7904930519/P::00032			785.00	1,530.57
13/02/2021	TO ONL UPI/DR/104442459437/BADMANAT/ICIC/9585635081/P::00104		25.00		1,505.57
13/02/2021	BY ONL UPI/CR/104429974108/MR ANIRU/CIUB/9962852599/P::00032			100.00	1,605.57
17/02/2021	BY ONL UPI/CR/104847970923/BHARATHW/HDFC/9626276232/P::00032			500.00	2,105.57
18/02/2021	BY NEFT TRF:LAXMI CHARITIES AXTB210493116223:			4,500.00	6,605.57
18/02/2021	TO ONL UPI/DR/104945625666/CHAMELEO/UTIB/9884580934/P::00104		650.00		5,955.57
19/02/2021	TO POS:99379205-JAZZ CINEMAS PRIVATE L CHENNAI TNIN:		180.36		5,775.21
19/02/2021	TO ONL UPI/DR/105061096269/JULI SNA/YESB/Q73449538@/P::00104		25.00		5,750.21
19/02/2021	TO POS:44043211-JAZZ CINEMAS CHENNAI TNIN:		330.56		5,419.65
19/02/2021	BY ONL UPI/CR/105002169537/MR SOORI/IDIB/8056478592/P::00032			330.00	5,749.65
22/02/2021	BY NEFT TRF:LIC POLICY PAYME ICMS210222001I7D:			28,000.00	33,749.65
22/02/2021	BY NEFT TRF:LIC POLICY PAYME ICMS210222001I7C:			11,100.00	44,849.65
23/02/2021	BY ONL UPI/CR/105454972264/B VENKAT/HDFC/7401067715/P::00032			2,000.00	46,849.65
23/02/2021	TO ONL UPI/DR/105451190808/PRASANNA/UCBA/7904930519/P::00104		740.00		46,109.65
23/02/2021	TO ONL UPI/DR/105437299478/B VENKAT/HDFC/7401067715/P::00104		20.00		46,089.65
23/02/2021	TO ONL UPI/DR/105409700529/BHARATHW/HDFC/9626276232/P::00104		40.00		46,049.65
23/02/2021	TO ONL UPI/DR/105429842885/MR ANIRU/CIUB/9962852599/P::00104		400.00		45,649.65
25/02/2021	TO ONL UPI/DR/105689596953/BHUVANES/CNRB/9840467491/P::00104		10,000.00		35,649.65
25/02/2021	TO ATM WDL:CECN4860- NEHRU COLONY KANCHEEPURAM TNIN:		100.00		35,549.65
25/02/2021	TO ONL UPI/DR/105633303286/PRETHIV /HDFC/9790827435/P::00104		1,700.00		33,849.65
25/02/2021	TO ONL UPI/DR/105643048873/MULBERRY/PYTM/PAYTMQR281/P::00104		22.00		33,827.65
26/02/2021	TO ONL UPI/DR/105714057979/MR M GOV/IDIB/Q54930893@/P::00104		100.00		33,727.65
01/03/2021	BY ONL UPI/CR/106018762679/PRASANNA/UCBA/PRASANNA20/U::00032			500.00	34,227.65
02/03/2021	TO ONL UPI/DR/106129176854/PRASANNA/UCBA/7904930519/P::00104		530.00		33,697.65
04/03/2021	TO ONL UPI/DR/106372617279/PRETHIV /HDFC/9790827435/P::00104		600.00		33,097.65
05/03/2021	TO ONL UPI/DR/106477936073/K FAISEL/UTIB/Q39310790@/P::00104		50.00		33,047.65
05/03/2021	BY ONL UPI/CR/106416461973/NARAYANA/CNRB/GNARAYANAN/U::00032			200.00	33,247.65
07/03/2021	BY ONL UPI/CR/106600041873/MR NAVEE/CIUB/NAVEENRAMK/P::00032			40.00	33,287.65
07/03/2021	BY ONL UPI/CR/106602976072/MR HRITH/CIUB/8778140654/P::00032			190.00	33,477.65
07/03/2021	BY ONL UPI/CR/106675677903/MR NAVEE/CIUB/NAVEENRAMK/P::00032			110.00	33,587.65
07/03/2021	BY ONL UPI/CR/106683198007/BHARATHW/HDFC/9626276232/P::00032			220.00	33,807.65
07/03/2021	TO ONL UPI/DR/106682657860/PRASANNA/UCBA/7904930519/P::00104		1,000.00		32,807.65
07/03/2021	TO ONL UPI/DR/106640635725/BHARATHW/HDFC/9626276232/P::00104		170.00		32,637.65

தேதி தியதி தாரி஁ Date	விபரம் விவரண	விவரணம் Particulars	காசோலை எண். ஁஁஁஁ ஁஁஁஁ ஁஁஁ ஁஁஁஁ Cheque No.	எ஁஁஁஁஁஁஁஁஁஁஁ ஁஁஁஁஁஁஁஁஁஁஁ Amt. Withdrawn	஁஁஁஁஁஁஁஁஁஁஁ ஁஁஁஁஁஁஁஁஁஁஁ Amt. Deposited
14-02-2021	Int:31-01-2021/01-11-2020				26.00
18-02-2021	NEFT-LAXMI CHARITIES				4500.00

THURSDAY, 18 FEB 2021

An amount of INR INR 4,500.00 has been credited to XXXX0105 on 18/02/2021 towards NEFT by Sender LAXMI CHARITIES, IFSC UTIB0000168, Sender A/c XXXXXX849237, AXIS BANK, ANNA SALAI (CHENNAI), UTR AXTB210493116266 Subject to settlement at RBI Total Avail. Bal INR 23921.41 - Canara Bank.

5:16 PM

24-01-2021	UPI 102475280713 224613 UPI 7550113556ybl Paym	100.00	5578.80
25-01-2021	UPI 102513486646 095924 UPI 7550113556ybl Paym	100.00	5478.80
29-01-2021	PRCR MI EXCLUSIVE SERVICE C CHENNAI	3369.04	2109.76
01-02-2021	UPI 103223275251 163519 UPI 7550113556ybl Paym	100.00	2009.76
01-02-2021	UPI 103222486789 225233 UPI chellameeriacmpkici	500.00	2509.76
06-02-2021	42820100005522IntPd01-11-2020 to 31-01-2021	31.00	2540.76
06-02-2021	UPI 103792589366 124742 UPI billdeskbrtatasky	245.00	2295.76
18-02-2021	NEFT-AXTB210493116198-LAXMI CHARITIES	4500.00	6795.76
20-02-2021	PRCR JAZZ CINEMAS PRIVATE L CHENNAI	420.84	6374.92



Date: 2 Nov 2021

Date & Time	Value Date	Reference Number	Description	Branch Code	Debit	Credit	Balance
01 Feb 2021 11:07:09 AM	01 Feb 2021		Rev-PLATINUM DEBIT CARD ANNUAL CHARGES	16252	0.00	236.00	236.00
01 Feb 2021 11:07:09 AM	01 Feb 2021		Rev-DEBIT CARD ANNUAL CHARGES	16252	0.00	23.76	261.76
01 Feb 2021 16:59:42 AM	01 Feb 2021	000000000000	Cash Deposit @BILT/VARAIPET	16252	0.00	500.00	761.76
13 Feb 2021 12:46:50 AM	13 Feb 2021	104413478146	UPICR/1044124781465 MUKESH/ESMB/ **2000@okicrUPI/ JCTa896d7899ec4d762c855c1ca1a4f0/150C/12-8C50	33	0.00	30.00	791.76
18 Feb 2021 05:01:31 PM	18 Feb 2021		NOC-AXTR2104931 16269/LAXMI CHARITIES	136	0.00	4,500.00	5,291.76
19 Feb 2021 12:40:23 AM	19 Feb 2021	109012211580	UPICR/10901211580SELVAKUMA/SBIN/ **9991@okicrUPI/ 3B6d82c5709c9444c699f38f1eaf4c88bc/1902/2021 12-40:23	33	0.00	500.00	5,791.76
19 Feb 2021 12:47:42 AM	19 Feb 2021	109012354829	UPICR/109012354829/ANANDH S/SBIN/ **9991@okicrUPI/ am lok/ JCTa8974d773de94858900A8ebca454b78/1901/12-47:42	33	500.00	0.00	5,291.76
19 Feb 2021 06:49:40 PM	19 Feb 2021	109018951747	UPICR/109018951747/GOOGLEPAY/UTIB/ **ymen@okicrUPI/ AN8P7877800205464660580425d2d61b39f1518-89:40	33	0.00	4.00	5,295.76
20 Feb 2021 09:34:37 PM	20 Feb 2021	105121472389	UPICR/105121472389BOOPATHI V/ HEPIC/ **Lanc@okicrUPI/ JCTa44b3c830c34c94b409f1c06e998b/2002/2021 21-34:37	33	1,000.00	0.00	4,295.76
22 Feb 2021 11:38:39 AM	22 Feb 2021	1053111318472	UPICR/1053111318472/ANANDH S/SBIN/ **9991@okicrUPI/ JCT1895c517c77654117b64c6c20482b2006/2202/2021 11-38:39	33	1,000.00	0.00	3,295.76
22 Feb 2021 01:05:13 PM	22 Feb 2021	105313211538	UPICR/105313211538/ANANDH S/SBIN/ **9991@okicrUPI/ am lok/ JCTa8975ba7893410aaf517496d9796d1922d01350813	33	800.00	0.00	2,495.76



02.03.20	ATMCard AMC 521108*2293 CLASSIC		147.50		
25.03.20	INTEREST CREDIT				13263.70 CR
25.06.20	INTEREST CREDIT			108.00	13371.70 CR
25.09.20	INTEREST CREDIT			94.00	13465.70 CR
	Uncl Bal:	0.00	Clr Bal:	91.00	13556.70 CR
			13556.70 Cr;+MOD BAL:	0.00	
29.10.20	ATM CASH 1473 MEDAVAKKAM JUNCTION SHO		500.00		13056.70 CR
29.10.20	APY Production 599257003007		1723.00		11333.70 CR
	AT 18394 MEDAVAKKAM				
	Uncl Bal:	0.00	Clr Bal:	0.00	
25.12.20	INTEREST CREDIT			82.00	11415.70 CR
25.02.21	NEFT AXTB210565910509			4500.00	15915.70 CR
	UTIB0000168				
	LAXMI CHARITIES				
	Uncl Bal:	0.00	Clr Bal:	0.00	
			15915.70 Cr;+MOD BAL:		
				Carried Forward	15915.70 CR

2 12:19 PM

SB [313257](#) credited Rs.4,500.00
on [25-02-21 12:18](#).Info: NEFT-
UTIB[0000168](#)-LAXMI CHARITIES-
AXTB[210565910417](#).Clr Bal Rs.
8,080.57

This message is sent from an unknown number.

ID **Identify Sender ID automatically**



Account Statement

Mr V MANOJPRABAHAR

NO 7/17 VINNAYAGAM PETTAI STREET
SAIDAPET
CHENNAI
TAMIL NADU
600015

Acc.No. : 1651170000006780

Customer ID: 19068524

Acc.Type : SB - KVB STUDENT RESIDENT

St.Date : 05/03/2021

St.Period : 05/02/2021 to 04/03/2021

Mobile No. : 917358353974

Email Id : manosk192001@gmail.com

Account Summary

Opening Balance	Total Credit Amount	Total Debit Amount	Closing Balance	Count of Cr. & Dr. Transactions
1,023.89	12,411.76	12,798.00	637.65	CR:17/DR:41

Statement of A/c 1651170000006780 for the period 05/02/2021 to 04/03/2021

Txn Date	Value Date	Brn Code	Particulars	Ref. No	Debit	Credit	Balance
10/02/2021	10/02/2021	1763	UPI-DR-104118393425-Mr. UDAYAKUMAR K-IDI	393425	50.00		422.89
10/02/2021	10/02/2021	1763	UPI-DR-104118236176-BharatpeMerchant-JCI	236176	60.00		362.89
10/02/2021	10/02/2021	1763	UPI-CR-104188426583-Mr P ARAVINOHAN-IDIB	426583		1,200.00	1,562.89
10/02/2021	10/02/2021	1763	UPI-DR-104120258219-B SIVAKUMAR-DBSS-881	258219	1,200.00		362.89
11/02/2021	11/02/2021	1763	UPI-DR-104123226445-B SIVAKUMAR-DBSS-881	226445	360.00		2.89
11/02/2021	11/02/2021	1763	103420231631/UPI/CR ADJ/UPIKVB100221_5	000000		162.76	165.65
12/02/2021	12/02/2021	1763	UPI-DR-104317457818-RENGASAMY KANAGARAJ	457818	68.00		97.65
12/02/2021	12/02/2021	1763	UPI-DR-104317473559-RENGASAMY KANAGARAJ	473559	10.00		87.65
12/02/2021	12/02/2021	1763	UPI-CR-104380659426-B SIVAKUMAR-DBSS-881	659426		360.00	447.65
13/02/2021	13/02/2021	1763	UPI-DR-104409063217-Herbalife nutrition	063217	40.00		407.65
13/02/2021	13/02/2021	1763	UPI-DR-104409144799-Herbalife nutrition	144799	50.00		357.65
14/02/2021	14/02/2021	1763	UPI-CR-104420325329-P K SANKAR-JOBA-0307	325329		500.00	857.65
14/02/2021	14/02/2021	1763	UPI-CR-104420536261-NEERAJA J-CNRB-26281	536261		657.00	1,514.65
14/02/2021	14/02/2021	1763	UPI-CR-104406076816-MOHAMED SHAJAHAN P-	076816		658.00	2,172.65
14/02/2021	14/02/2021	1763	UPI-CR-104423991263-VIVEK KUMAR-KKBK-27	991263		300.00	2,472.65
14/02/2021	14/02/2021	1763	UPI-CR-104407273675-KEVIN KINGSTON SEBAS	273675		85.00	2,557.65
14/02/2021	14/02/2021	1763	UPI-DR-104423004296-PAZHANI R-UBIN-52840	004296	1,745.00		812.65
14/02/2021	14/02/2021	1763	UPI-DR-104423034914-PAZHANI R-UBIN-52840	034914	200.00		612.65
16/02/2021	16/02/2021	1763	UPI-CR-104622149684-Mr Mani Shankar-CIUB	149684		100.00	712.65
16/02/2021	16/02/2021	2101	NEFT CR-HDFC0000240-JUBILANT FOODWORKS L			1,746.00	2,458.65
16/02/2021	16/02/2021	1763	UPI-DR-104719322746-DUMMY NAME-IDIB-5148	323746	1,000.00		1,458.65
16/02/2021	16/02/2021	1763	UPI-DR-104719351518-The Juice Park-YESB-	351518	60.00		1,398.65
16/02/2021	16/02/2021	1763	UPI-CR-104756626785-Mr P ARAVINOHAN-IDIB	626785		100.00	1,498.65
18/02/2021	18/02/2021	2101	NEFT CR-UTIB0000168-LAXMI CHARITIES-Mano			4,500.00	5,998.65
18/02/2021	18/02/2021	1763	UPI-CR-104921710746-SWATHISRI R-KVBL-184	125824		10.00	6,008.65
19/02/2021	19/02/2021	1763	UPI-DR-105011053885-Herbalife nutrition	053885	40.00		5,968.65
19/02/2021	19/02/2021	1763	UPI-DR-105012484323-DUMMY NAME-IDIB-5148	484323	3,800.00		2,168.65
20/02/2021	20/02/2021	1763	UPI-DR-105112434849-ATHEEQUR RAHMAN A-PY	434849	130.00		2,038.65
20/02/2021	20/02/2021	1763	UPI-DR-105112439112-DUMMY NAME-IDIB-5148	439112	190.00		1,848.65

Date	Cheque No.	Particulars	Withdrawals	Deposits	Balance Initial
25-01-2021		UPI/102413928055		750.00	917.64 Cr
25-01-2021		UPI/102415444275	750.00		167.64 Cr
25-01-2021		UPI/102508916313		150.00	317.64 Cr
25-01-2021		UPI/102509573514	149.00		168.64 Cr
25-01-2021		UPI/102517032045		49.00	217.64 Cr
27-01-2021		UPI/102610381509	199.00		18.64 Cr
08-02-2021		SB Int:01-2021:1		1.00	19.64 Cr
12-02-2021		UPI/104308328184		200.00	219.64 Cr
12-02-2021		UPI/104309650477	167.70		51.94 Cr
15-02-2021		UPI/104418833350		150.00	201.94 Cr
15-02-2021		UPI/104420810819	149.00		52.94 Cr
16-02-2021		UPI/104713748391		600.00	652.94 Cr
16-02-2021		UPI/104717782667	599.00		53.94 Cr

18-02-2021		NEFT-UTIB-AXTB21		4500.00	4553.94 Cr
19-02-2021		UPI/105016679557	49.00		4504.94 Cr
20-02-2021		UPI/105110985532	2000.00		2504.94 Cr
20-02-2021		UPI/105119495690		250.00	2754.94 Cr
22-02-2021		UPI/105207596927	251.00		2503.94 Cr
22-02-2021		ATM-MARAKONAM RD	2500.00		3.94 Cr
22-02-2021		UPI/105211151684		100.00	103.94 Cr
22-02-2021		UPI/105287759532	87.29		16.65 Cr
25-02-2021		UPI/105616651643		500.00	516.65 Cr
26-02-2021		UPI/105790997413		200.00	716.65 Cr
26-02-2021		UPI/105754042005	142.78		573.87 Cr
01-03-2021		UPI/105810956129		750.00	1323.87 Cr
01-03-2021		UPI/105810358543	750.00		573.87 Cr

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STATEMENT OF ACCOUNT

Customer Name : MOHAMMED KAWUSER H CIF : 3212883085
 Address : NO 5 BHARTHIYAR STREET, Account Type : SB
 MANAVALANAGAR, TIRUVALLUR
 State : TAMILNADU Account Status : Active
 PIN : 602002 Account Number : 6426783835
 Mobile No : 917358534309 Currency : INR
 Email ID : Not Available Home Branch : MANAVALA NAGAR
 Branch Code : 02740 Branch IFSC : IDIB000M310

Statement Period : From 31/01/2021 To 02/03/2021

Statement Date: 03/03/21 15:01:38

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
02/03/2021	UPI TRANSFER/106114261327/Aadhar	100.00	-	4397.92 CR
01/03/2021	UPI TRANSFER/106009199676/UPI	104.00	-	4497.92 CR
28/02/2021	UPI TRANSFER/105910259725/UPI	-	80.00	4601.92 CR
28/02/2021	UPI TRANSFER/105823066384/UPI	95.00	-	4521.92 CR
28/02/2021	WITHDRAWAL TRANSFER	530.00	-	4616.92 CR
28/02/2021	/IMPS/P2A/105823152508/Payment towards loan re	-	530.00	5146.92 CR
27/02/2021	UPI TRANSFER/105819239176/Loan	5000.00	-	4616.92 CR
27/02/2021	/IMPS/P2A/105819733001/Payment towards loan re	-	5000.00	9616.92 CR
27/02/2021	UPI TRANSFER/105819146350/UPI	200.00	-	4616.92 CR
27/02/2021	UPI TRANSFER/105817427295/Cooker	1000.00	-	4816.92 CR
27/02/2021	/IMPS/P2A/105817498036/Gift to relatives or Fr	-	1000.00	5816.92 CR
27/02/2021	UPI TRANSFER/105817672084/UPI	105.00	-	4816.92 CR
27/02/2021	/IMPS/P2A/105816435548/Gift to relatives or Fr	-	500.00	4921.92 CR
27/02/2021	POS PRCH	200.00	-	4421.92 CR

1

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
27/02/2021	TRAN DATE -(MMDD) 0227 TRAN TIME -(HHMMSS) 100518 ATM WDL SEQ NO 105810004243 ATM ID SACWG897	500.00	-	4621.92 CR
25/02/2021	LAXMI CHARITIES AXTB210565910291	-	4500.00	5121.92 CR
25/02/2021	UPI TRANSFER/105607896360/Rewarded for paying	-	10.00	621.92 CR

9:41

2.00 KB/S VoD LTEB 4G 70



SAVINGS ACCOUNT

**50535209548**

Account Number

₹ 1557.93 CR

Available Balance



DETAILS



MINI STATEMENT



ACCOUNT STATEMENT



Calendar View

21-02-2021 Cr ₹ 171.00

8720149-RUPAY QSPARC REFUND DT
05022021 STAN 56

12-02-2021 Cr ₹ 67.00

11954989-NEFT-RATN-FIDUCIARY
BILLING -000160367188

10-02-2021 Cr ₹ 318.93

2058788-NEFT-HDFC-ICICI PRUDENTIAL
M-N041211402301569

05-02-2021 Cr ₹ 1.00

12539830-IMPS-103615026847-HSB-XXX
XXXX5001-CAMS

05-02-2021 Dr ₹ 200.00

867846900-Dream 11
0000038R50919 563405900000

05-02-2021 Cr ₹ 508.00

900297244-IMPS:IFT-21020513438
7-50535209548-emPowerSumma

31-01-2021 Dr ₹ 12.00

883169362-ATM WDL FEE

27-01-2021 Cr ₹ 1.00

875313100-UPI -102716698732
-9677620484@upi(ASHOK KUMAR

27-01-2021 Dr ₹ 300.00

13118227-FISDOM-EFIS6009136265822
208

13-01-2021 Cr ₹ 1.00

900225592-IMPS-101223328710-ICI-XXX
XXXX0175-Cashfree

PERIATHACHUR (995)
 Kabilar Street
 Periathachur, Tindivanam Taluk,
 Phone No : 230370
 IFSC Code : IDIB000P101
 Micr Code :



Name : P MURALI
 Account No : 6074176420
 Address : S/O. BALU

CIF : 3066560942

PERANI 605651
 VILLUPURAM DIST

Nominee :

Inform any Change in Your Address or Phone Number to the branch for updation.

Date	Particulars	Chq. No.	Withdrawals	Deposits	Balance(INR)
			Opening Balance		3,600.57
25-02-2021	UPI/105602410027/MR CAFE/YESB/kbru413412t@yesbank/		20.00		3,580.57
25-02-2021	NEFT/LAXMI CHARITIES/AXTB2105659104			4,500.00	8,080.57

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
18.05.20	CASH WITHDRAWAL SELF AT 11653 JAFFERKHANPET		2500.00		4651.10Cr
Uncl Bal: 0.00 Clr Bal: 4651.10 Cr; +MOD BAL: 0.00					
25.06.20	INTEREST CREDIT			30.00	4681.10Cr
25.09.20	INTEREST CREDIT			32.00	4713.10Cr
Uncl Bal: 0.00 [Clr Bal: 4713.10 Cr; +MOD BAL: 0.00]					
25.12.20	INTEREST CREDIT			32.00	4745.10 Cr
18.02.21	NEFT AXTB210493116324 UTIB0000168 LAXMI CHARITIES		4500.00		9245.10 Cr
Uncl Bal: 0.00 [Clr Bal: 9245.10 Cr; +MOD BAL: 0.00]					



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FEDERAL BANK
 YOUR PERFECT BANKING PARTNER

Name	: K MUKESH	Branch Name	: Chennai / Velachery
Communication Address	: ...No 33/11, Throwpathi Amman Koll Street,,V, Elacheris.O, . . . Tamil Nadu , India - 600042	Branch Sol ID	: 2296
Address Last Updated On	: 31/03/2021	Account Number	: 99980116031423
Regd. Mobile Number	: 917092607297	Customer ID	: 134188341
Email ID	: lovelyemukesh78@gmail. com	Account Open Date	: 05/04/2021
Type Of Account	: Savings	Account Status	: Active
Scheme	: SB FEDBOOK SELFIE	Mode Of Operation	: Single
IFSC	: FDRL0002296	Joint Holders	: NIL
MICR Code	: 600049029	Nomination	: Registered
SWIFT Code	: FDRLINBBIBD	Currency	: INR
Effective Available Balance	: 61.96	Date Of Issue	: 16/08/2021

Statement of Account for the period 01-Jul-2021 to 16-Aug-2021

Date	Value Date	Particulars	Tran Type	Cheque Details	Withdrawals	Deposits	Balance	Dr/Cr
		Opening Balance					0.69	CR
01/07/2021	01/07/2021	UPI IN/118253134536/9962325876@ybl/Payment f/0000	TFR			3500.00	3500.69	CR
01/07/2021	01/07/2021	UPIOUT/118213974629/99980116053765@fdr100022/0000	TFR		3500.00		0.69	CR
05/07/2021	05/07/2021	CASH:SELF	CASH			250.00	250.69	CR
05/07/2021	05/07/2021	UPIOUT/118618112796/utiitlsl.payu@icici/Upi T/5818	TFR		107.00		143.69	CR
06/07/2021	06/07/2021	CHRG/ATM JOIN FEE/XX3522inst-1	TFR		44.50		99.19	CR
07/07/2021	07/07/2021	UPI IN/118834115292/9962325876@ybl/Payment f/0000	TFR			200.00	299.19	CR
07/07/2021	07/07/2021	UPIOUT/118819974831/q51442373@ybl/UPI/7299	TFR		250.00		49.19	CR
07/07/2021	07/07/2021	UPI IN/118820828631/mramarajanm@oksbi/UPI/0000	TFR			250.00	299.19	CR
07/07/2021	07/07/2021	UPIOUT/118820444463/99980116053765@fdr100022/0000	TFR		200.00		99.19	CR
08/07/2021	08/07/2021	UPIOUT/118936819933/paytmqr2810050501012rqfy/5499	TFR		85.00		14.19	CR
10/07/2021	10/07/2021	UPI IN/119188320337/9962325876@ybl/Payment f/0000	TFR			500.00	514.19	CR

दिनांक Date	विवरण Particulars	सोल आयडी SOL ID	चेक नं. CHQ. No.	निकाली गयी राशि DEBIT	जमा की गयी राशि CREDIT	जमाकर्ता के खाते में शेष राशि BALANCE	लेखाकर्ता आयडी INITIAL
	D/T						
05-07-2020	612202010006514: Int. Pd: 01-04-2020 t					40.06Cr	
05-07-2020	UPIAD/018709155609/CR/Mr B S J/IDIB				13.00	53.06Cr	
05-07-2020	6521636122025552/010710024109/61220				1000.00	1053.06Cr	
06-07-2020	ATM Usage Charges			1000.00		53.06Cr	
25-07-2020	UPIAD/020709414129/CR/Mr B S J/IDIB			23.60		30.26Cr	
25-07-2020	UPIAD/020710936447/CR/Mr B S J/IDIB				400.00	430.26Cr	
25-07-2020	6521636122025552/020710005066/61220				100.00	530.26Cr	
27-07-2020	UPIAD/020915620706/CR/Mr B S J/IDIB				500.00	30.26Cr	
27-07-2020	UPIAD/020916351603/CR/Mr B S J/IDIB				1000.00	1030.26Cr	
27-07-2020	6521636122025552/020916006132/61220				100.00	1130.26Cr	
28-07-2020	ATM Usage Charges			1000.00		130.26Cr	
31-07-2020	UPIAD/021317251556/CR/Mr B S J/IDIB			09.60		40.50Cr	
31-07-2020	6521636122025552/021310017417/61220				500.00	540.50Cr	
01-08-2020	UPIAD/021410011306/CR/Mr B S J/IDIB				500.00	40.50Cr	
01-08-2020	6521636122025552/021410001032/61220				1000.00	1040.50Cr	
03-08-2020	ATM Usage Charges			23.60		40.50Cr	
04-08-2020	UPIAD/021716345646/CR/Mr B S J/IDIB				1000.00	1016.90Cr	
04-08-2020	6521636122025552/021716007293/61220			1000.00		16.90Cr	
06-08-2020	UPIAD/021915204730/CR/Mr B S J/IDIB				1000.00	1016.90Cr	
06-08-2020	6521636122025552/021916007593/61220			1000.00		16.90Cr	
17-08-2020	UPIAD/023013446602/CR/Mr B S J/IDIB				1000.00	1016.90Cr	
17-08-2020	6521636122025552/023013001676/61220			1000.00		16.90Cr	
16-09-2020	UPIAD/026017430207/CR/Mr B S J/IDIB				1000.00	1016.90Cr	
16-09-2020	6521636122025552/026019030662/61220			500.00		516.90Cr	
17-09-2020	General Charges Recovery			17.70		499.20Cr	
17-09-2020	ATM Usage Charges			23.60		475.60Cr	
20-09-2020	UPIAD/026419409020/CR/Mr B S J/IDIB				100.00	575.60Cr	
20-09-2020	6521636122025552/026420019741/61220			500.00		75.60Cr	
24-09-2020	SB MINDAL CHGS			59.00		16.60Cr	
05-10-2020	UPIAD/027909303020/CR/Mr B S J/IDIB				5.00	21.60Cr	
05-10-2020	UPIAD/027910607426/CR/Mr B S J/IDIB				4000.00	4021.60Cr	
05-10-2020	6521636122025552/027910015246/61220			4000.00		21.60Cr	
30-11-2020	NET: LAXMI CHARITIES AXTB203957670047300				4500.00	4521.60Cr	

नामिती का ब्यौरा / Details of Nominee

पंजीकृत (हाँ/नहीं) :

Registered (Yes/No.) :

यादि हाँ तो पंजीकरण सं.:

If Yes, Reg. No. :

(वैकल्पिक)/(Optional)

नाम : /Name :



उपयोगी सुझाव / Useful Tips :

1. अपने खाते की जानकारी प्राप्त करने के लिए अपना मोबाइल नंबर एलाई ई-मेल आईडी पंजीकृत करें। / Register your Mobile and email-id for getting information about your account.
2. आप पूछताछ आदि के लिए टोल फ्री नंबर पर कॉल कर सकते हैं।
You may call toll free number for inquiry etc.
3. नियमित रूप से पासबुक अद्यतन करें। / Get pass-book updated regularly.
4. जहाँ कहीं भी संभव हो स्थायी अनुदेश जारी करें। / Issue standing instructions wherever possible.
5. पासबुक में कहीं भी हस्ताक्षर न करें। / Do not put signature anywhere in pass-book.
6. हम आपके सुझावों का स्वागत करते हैं। / We welcome your suggestions.
7. कोई भी कठिनाई होने पर मूल्य वर्धित सेवा के लिए शाखा प्रबंधक से संपर्क करें।
Contact branch manager in case of difficulties / Value added services.

8. टोल फ्री हेल्प लाइन नं. 1800 425 00 000
9. झूठे वादों की चपेट में न आएं।
Do not fall prey to false promises; beware of dubious schemes.
10. कृपया अपने खाते का ब्यौरा / इंटरनेट बैंकिंग का यूजर आईडी एलाई पासवर्ड / एटिएम डेबिट कार्ड / क्रेडिट कार्ड / मोबाइल बैंकिंग, जोसी निजी जानकारी को किसी के साथ साझा न करें।
Please do not disclose your Account details / Internet Banking, User Id and Password/ATM Debit card/ Credit card / Mobile Banking Personal information to any Person

NO 4 3RD MAIN ROAD

RAJALAKSHMI NAGAR

Phone No : 22551002

DHANDEESWARAM VELACHERY

600042

Business Hours :

Fernun 7 Lac Books



इंडियन बैंक

Indian Bank

Branch : VELACHERY (Rajalaxmi Nagar)

CONTINUATION

continuity PB.No : 1

IFSC Code : IDIB000V013

MICR Code : 600019066

Email Id : velachery@indianbank.co.in

PERSONAL DETAILS

PPO Number:

CIF : 3137439087

Account No : 6245596442

Name : NARESH KUMAR A

PAN NO :

S/D/W of : ARUMUGAM

Mobile No : 9952959561

54-B, EARIKKARAI, SASI NAGAR

Mode of Op : SELF

VELACHERY

D.O.B. (if minor) : N/A

CHENNAI

Email ID :

Date of A/C Opening : 22/08/2014

600006

Nom.Reg No :

Nominee :

Date of Issue : 28/08/2020 42188 124

Inform any Change in Your Address or Phone Number to the branch for updation.

खाता सं Account No



तारीख Date	विवरण Particulars	चेक सं Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	संक्षिप्त हस्ताक्षर Initials	ग्राहक के प्रयोग हेतु For Customer Use
				Brought Forward	330.00	Cr	
04/02/21	UPI TRANSFER/10 TO 97215001240		199.00		131.00	Cr	
11/02/21	UPI TRANSFER/10 TO 97215001240		11.00		120.00	Cr	
12/02/21	UPI TRANSFER/10 TO 97215001240		100.00		20.00	Cr	
25/02/21	LAXMI CHARITIES FRM 97160000121			4500.00	4520.00	Cr	
28/02/21	ATM WDL SEQ NO		4500.00		20.00	Cr	
28/02/21	MIN BAL CHGSBO		20.00		0.00		
01/03/21	Deposit by SELF			200.00	200.00	Cr	
02/03/21	UPI-TCC-1060092 FRM 06286251976			6000.00	6200.00	Cr	
03/03/21	ATM WDL SEQ NO		6000.00		200.00	Cr	

← MPassbook of SB-500101012111742  					
Date	Description	Chq No.	Debit	Credit	Balance
03/02/2021	BY ONL :XPRESS COUNTER CASH DEPOSIT:317:: CA 510909010007207:00317			1000.00	1000.0
18/02/2021	BY NEFT TRF:LAXMI CHARITIES AXTB210493116049:			4500.00	5500.0
12/03/2021	TO ECOM:89051799 BHARTI AIRTEL SERVICES 02267425555 IND:		200.00		5300.0
17/03/2021	BY NEFT TRF:GOVT OF TAMILNAD RBI0772195190160:			12235.00	17535.0
18/03/2021	TO ECOM:89051799 BHARTI AIRTEL SERVICES 02267425555 IND:		200.00		17335.0
31/03/2021	BY CREDIT INTEREST:99999			41.00	17376.0
11/04/2021	TO ECOM:89051799 BHARTI AIRTEL SERVICES 02267425555 IND:		200.00		17176.0

s naveen

NO 29/3 VALLUVAR NAGAR

ADYAR

CHENNAI - 600020

Nominee Name :Mrs. S DURGADEVI

Email :

Statement Date :Tue Nov 02 19:37:31 IST 2021

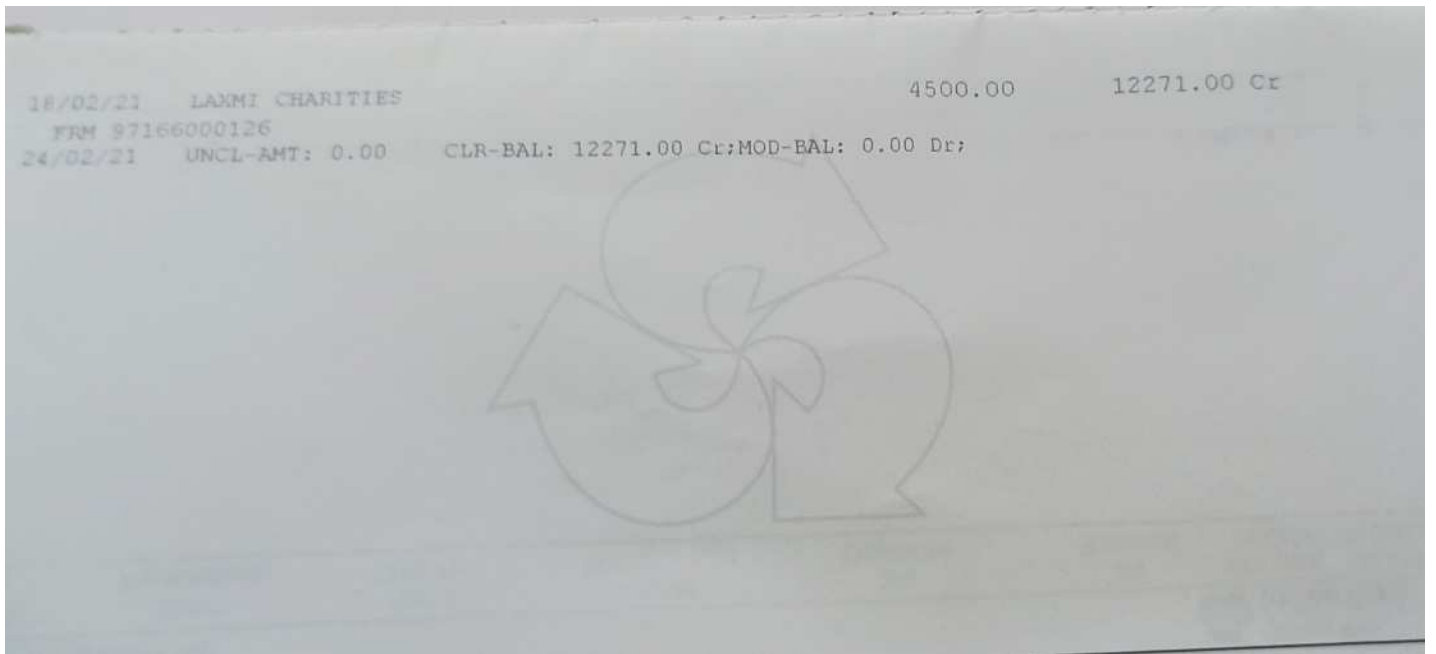
Cleared Balance :1.29

Uncleared Amount :0.00

Drawing Power :0.00

Interest Rate : 2.900

Value Date	Post Date	Remitter Branch	Description	Cheque No	DR	CR	Balance
			BALANCE B/F				21000.00CR
04/03/2021	04/03/2021	MUMBAI FORT	BY TRANSFER LAXMI CHARITIES AXTB210639407 632 TRANSFER FROM 97165000127			4500.00	25500.00CR



THE MPASSBOOK STATEMENT IS GENERATED FOR SELECTED DATE RANGE BETWEEN
10-02-2021 TO 22-02-2021.

CUSTOMER DETAILS

Customer ID	: 57558870	Branch Address :
Account No	: 304801000007766	1,183, SANKARALINGANAR STREET,
Name of Customer	: NITISH P	SANKARAPURAM, TAMIL NADU, 600128
Contact No	: +918428594494	Address of Customer :
Email ID	: na	13,KARPAGA VINAYAGAR KOIL ST
IFS Code	: IOBA0003048	,GERUGAMBAKKAMKANCH ,KANCHEEPURAM
Nominee	: YES	,TAMIL NADU ,600128
Branch Code	: 3048	

Date (Value Date)	Particulars	Ref No./Cheque No	Transaction Type	Debit(Rs)	Credit(Rs)	Balance(Rs)
17-Feb-2021 (17-Feb-2021)	UPI/104822095739/CR/DEVI PARTHIBAN/ICI/UPI	S15812199	Transfer	-	5.00	89.50
18-Feb-2021 (18-Feb-2021)	NEFT-UTIB-AXTB21049311614 9-LAXMI CHAR-.,.,.,.96	S17958065	Transfer	-	4500.00	4589.50
20-Feb-2021 (20-Feb-2021)	ATM-GERUGAMBAKKAM CHENNAI TNIN-N0176490-DECN3094-	S23548471	Transfer	400.00	-	4189.50



Transaction Amount: ₹ 4,500



More

Pavithra Ganapathy

NO 427 A TYPE 9TH LANE Velachery Velache
 T T N H B COLONY VELACHERY CHECKPOST C
 METRO/URBAN-INR
 Chennai Tamil Nadu 600042

INDIAN BANK
 VELACHERY BRANCH
 NO 4 3RD MAIN ROAD
 RAJALAKSHMI NAGAR
 DHANDEESWARAN VELACHERY
 600042
 Branch Code: 124 Phone No: 225531002

Account No. : 6643786077
Product : SBINCHQ-GEN-PUB-

Currency : INR

Statement From 07/05/2020 to 29/12/2020 Date : 29/12/2020 Time : 11:25:32

E-mail :

Nominee name :

Cleared Balance :

9,424.00Cr

Uncleared Amount :

0.00

Page No. : 5

Limit :

0.00

Drawing Power :

0.00

Int. Rate : 14.70 % p.a.

Post Dt Val Dt Details

Chq. No.

Debit

Credit

Balance

BROUGHT FORWARD

8,112.00Cr

07/12/20 07/12/20 DL TFR 0 97215001240

40.00

5,972.00Cr
 ATM SERV ICE BRAN PI TRANSFER/034275008265/Payment from PhonePe

0 97215001240

40.00

13/12/20 13/12/20 DL TFR

5,024.00Cr
 ATM SERV ICE BRAN PI TRANSFER/034828276418/Payment from PhonePe

0 97215001240

50.00

18/12/20 18/12/20 DL TFR

4,974.00Cr
 ATM SERV ICE BRAN PI TRANSFER/035355016628/Payment from PhonePe

0 97215001240

4,500.00

23/12/20 23/12/20 Y VOUCHER TFR

5,474.00Cr

LAXMI CHARITIES AXTEB203588681153

MUMBAI F ORT

RM 97166000126

50.00

27/12/20 27/12/20 DL TFR

9,424.00Cr

PI TRANSFER/036258035696/Payment from PhonePe

ATM SERV ICE BRAN

0 97215001240

2021/03/11 17:43

Statement for last one month

Customer Name: PAVITHRA M

Date (Value Date)	Description	Debit / Credit (₹)	Balance (₹)
18-Feb-2021 (18-Feb-2021)	NEFT-UTIB- AXTB21049311616 6-LAXMI CHAR-~.~.~.~.~96	4500.00	4829.45

18/02/2021	BY NEFT TRF:LAXMI CHARITIES AXTB210493116303;	4500.00	4503.00
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Value Date	Post Date	Remitter Branch	Description	Cheque No	DR	CR	Balance
23/02/2021	23/02/2021	ATM SERVICE BRANCH	BY TRANSFER UPI TRANSFER/1054 32656373/NA TRANSFER FROM 97216001216			24.00	466.41CR
24/02/2021	24/02/2021	ATM SERVICE BRANCH	WITHDRAWAL TRANSFER UPI TRANSFER/1055 79719863/Payment from PhonePe TRANSFER TO 97215001217		16.00		450.41CR
25/02/2021	25/02/2021	ATM SERVICE BRANCH	BY TRANSFER UPI TRANSFER/1056 05338583/Payment from PhonePe TRANSFER FROM 97216001216			50.00	500.41CR
25/02/2021	25/02/2021	ATM SERVICE BRANCH	WITHDRAWAL TRANSFER UPI TRANSFER/1056 19722019/Payment from PhonePe TRANSFER TO 97215001217		500.00		0.41CR
25/02/2021	25/02/2021	ATM SERVICE BRANCH	BY TRANSFER UPI TRANSFER/1056 10977045/UPI TRANSFER FROM 97216001216			20000.00	20000.41CR
25/02/2021	25/02/2021	ATM SERVICE BRANCH	WITHDRAWAL TRANSFER UPI TRANSFER/1056 10456614/equitas TRANSFER TO 97215001217		1500.00		18500.41CR
25/02/2021	25/02/2021	ATM SERVICE BRANCH	BY TRANSFER UPI TRANSFER/1056 10077906/UPI TRANSFER FROM 97216001216			6.00	18506.41CR
25/02/2021	25/02/2021	ATM SERVICE BRANCH	WITHDRAWAL TRANSFER UPI TRANSFER/1056 14175602/Payment from PhonePe TRANSFER TO 97215001217		5000.00		13506.41CR
25/02/2021	25/02/2021	MUMBAI FORT	C/AC FEES LAXMI CHARITIES AXTB210565910 438 TRANSFER FROM 97166000126			4500.00	18006.41CR
25/02/2021	25/02/2021	ATM SERVICE BRANCH	BY TRANSFER UPI TRANSFER/1056 90580775/Payment from PhonePe TRANSFER FROM 97216001216			200.00	18206.41CR
26/02/2021	26/02/2021	ATM SERVICE BRANCH	BY TRANSFER UPI TRANSFER/1057 09017402/UPI TRANSFER FROM 97216001216			19300.00	37506.41CR

4G 4G 9:31 0.00 KB/s

VoLTE 1 4G LTE2 30



State Bank of India
BT-SBMSMS

Edit



SECURITY, CONVENIENCE & FASTER
complaint resolution. As per
RBI directive, more than 3 txns
in metro & 5 in non-metro are
chargeable.

Feb 19, 12:54 AM 1

Amount Credited Info

Text

Amount

INR 4,500.00

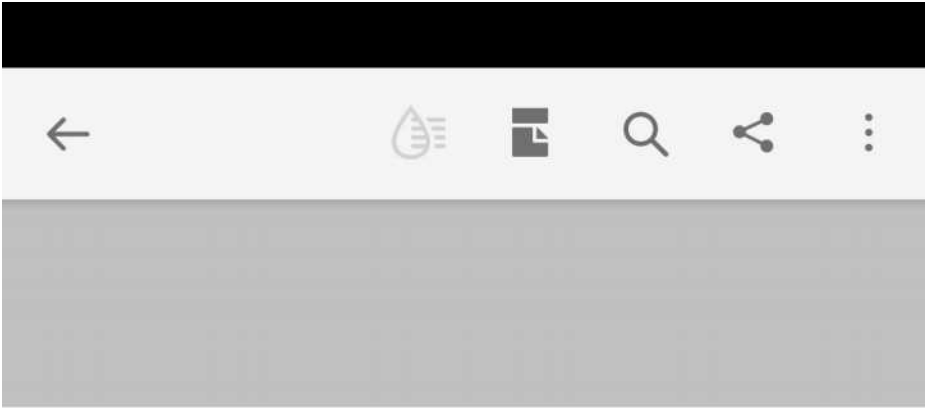
Transact Status credited

Account No. XX3814

Date and Time 18/02/2021

UTR AXTB210493116370

From LAXMI CHARITIES, INFO:
9693013



Report Generation Date & Time : 02-11-2021 15:58:10

THE MPASSBOOK STATEMENT IS GENERATED FOR SELECTED DATE RANGE BETWEEN
23-02-2021 TO 25-02-2021.

CUSTOMER DETAILS

Customer ID	: 54882261	Branch Address :
Account No	: 227301000007352	DHANALAKSHMI SRINIVASAN MULTI SPLTY,
Name of Customer	: PRADEEP KUMAR S	HOSPITAL COMPLEX, CHENNAI HIGH ROAD, TAL,
Contact No	: +916383408691	TAMIL NADU, 621113
Email ID	:	Address of Customer :
	333pradeepkumar333@gmail.com	S.O SEKAR , 1.347ADI DRAVIDAR
IFS Code	: IOBA0002273	STREETSRUVACHUR ,PERAMBALUR ,TAMIL NADU
Nominee	: YES	,621113
Branch Code	: 2273	

Date (Value Date)	Particulars	Ref No./Cheque No	Transaction Type	Debit(Rs)	Credit(Rs)	Balance(Rs)
24-Feb-2021 (24-Feb-2021)	BY CASH SEKAR	IB360873	Cash	-	500.00	10586.00
25-Feb-2021 (25-Feb-2021)	NEFT-UTIB-AXTB21056591070 1-LAXMI CHAR-97	S40969017	Transfer	-	4500.00	15086.00

Effective available balance as on 02-11-2021 15:58:10 is INR 6476.30

**This is a computer generated statement and does not require a signature.



214	25/02/21	25/02/21	WDL TFR		400
215	ATM SERV	ICE BRAN	UPI TRANSFER/105661881789/Old247895VISION11161422		
216			TO 97215003893		
217	25/02/21	25/02/21	BY VOUCHER TFR		1530
218	MUMBAI F	ORT	AARTHI SCANS PVT 102240193727		
219			FRM 97167000125		
220	25/02/21	25/02/21	WDL TFR		60
221	ATM SERV	ICE BRAN	UPI TRANSFER/105665272886/Old247895VISION11161423		
222			TO 97215003893		
223	25/02/21	25/02/21	BY VOUCHER TFR		4500
224	MUMBAI F	ORT	LAXMI CHARITIES AXTB210565910708		
225			FRM 97161000121		
226	26/02/21	26/02/21	WDL TFR		550
227	ATM SERV	ICE BRAN	UPI TRANSFER/105783452209/Old247895VISION11161429		

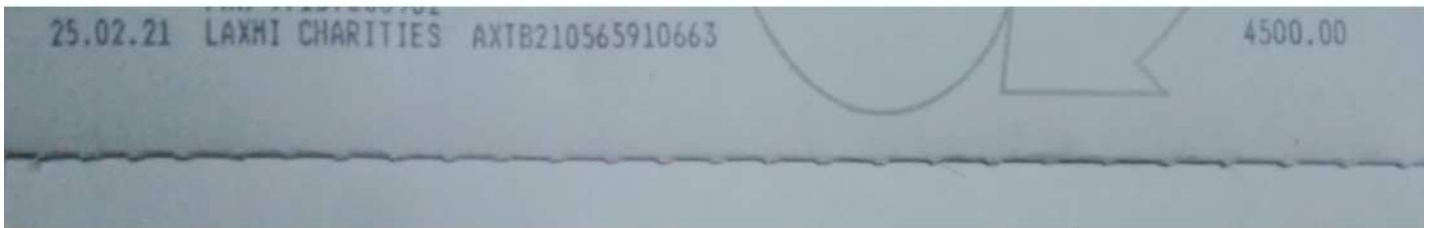
Indian Overseas Bank Branch Code : 3768 Account No : 376801000006115

Date	Cheque No. Particulars	Withdrawals	Deposits	Balance Initial
31-10-2020	NEFT-UTIE-IOBAN2	5000.00		61916.71 Cr
31-10-2020	TRTR/03051378397	100.00		61816.71 Cr
31-10-2020	TRTR/03051486025	29900.00		31916.71 Cr
31-10-2020	TRTR/03051489657	30000.00		1916.71 Cr
31-10-2020	APP CHRG	500.00		1416.71 Cr
03-11-2020	SB Int:10-2020:3		36.00	1452.71 Cr
06-11-2020	NEFT-HDFC-N31120		2500.00	3952.71 Cr
12-11-2020	POS-SEKAI TEXTIL	780.00		3172.71 Cr
16-11-2020	UPI/032111201622	219.00		2953.71 Cr
16-11-2020	UPI/032111231629		5.00	2958.71 Cr
16-11-2020	UPI/032311945572		600.00	3558.71 Cr
18-11-2020	UPI/032311970447		600.00	4158.71 Cr
03-12-2020	Debit Card AMC-2	177.00		3981.71 Cr
05-12-2020	ECOM-Bharti Airt	98.00		3883.71 Cr
07-12-2020	UPI/034111463711	90.00		3793.71 Cr
12-12-2020	POS-AYYAR BHAWAN	1500.00		2293.71 Cr
21-12-2020	ECOM-AMAZON PAY	100.00		2193.71 Cr
23-12-2020	UPI/035809429482		1200.00	3393.71 Cr
23-12-2020	NEFT-UTIE-AXTB20		4500.00	7893.71 Cr
24-12-2020	ECOM-BHARTI AIRT	96.00		7797.71 Cr
28-12-2020	CHRGs SMS ALERT	17.70		7780.01 Cr
28-12-2020	POS-VICTORY ENTE	200.00		7580.01 Cr
28-12-2020	ECOM-1PCTC MPP N	218.19		7361.82 Cr
28-12-2020	ECOM-1PCTC MPP N	233.19		7128.63 Cr
28-12-2020	ECOM-AMAZON PAY	100.00		7028.63 Cr
29-12-2020	TN952935-VID-Q-2		1.50	7030.13 Cr

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25/02/ 2021	25/02/ 2021	MUMBAI FORT	C/AC FEES LAXMI CHARITIES AXTB210565910 432 TRANSFER FROM 97162000120			4500.00	29044.41CR
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Date	Particulars	Ch.No.	Withdrawals	Deposits	Balance
07-02-21	NFS-CMDR/Uthiramerur Rd Kanchi		500.00		1848.10Cr
10-02-21	NFS-CMDR/Uthiramerur Rd Kanchi		200.00		1648.10Cr
18-02-21	NEFT-LAXMI CHARITIES/AXTB21049			4500.00	6148.10Cr
04-03-21	By Cash-BWA/328010/04-03-2021			3000.00	9148.10Cr
07-03-21					
11-03-21					
15-03-21					
18-03-21					
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Karnataka Bank Ltd. 4412500101414501 Pg. 4

data	Particulars	Ch.No.	Withdrawals	Deposits	Balance
02-21	NFS-CWDR/Uthiramerur Rd Kanchi		500.00		1648.100
02-21	NFS-CWDR/Uthiramerur Rd Kanchi		200.00		1648.100
02-21	NEFT-LAXMI CHARITIES/AXTB21049			4500.00	6148.100

खाता सं A/c No. 2951101009885						
क्र.सं. Sl. No.	तारीख Date	विवरण Particulars	चेक संख्या Ch No.	निकासी Withdrawals	जमा राशियाँ Deposits	शेष Balance
01					B/F Balance ..	1879.00
02		18 TO 31-OCT-18				
03	31/01/2019	SBINT FOR THE PE			17.00	1896.00
04		RIOO FROM01-NOV-				
05		18 TO 31-JAN-19				
06	30/04/2019	SBINT FOR THE PE			16.00	1912.00
07		RIOO FROM01-FEB-				
08		19 TO 30-APR-19				
09						
10						
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15						
16						
17	04/03/2021	NEFT Cr-UTIB0000168-L	39407872		4500.00	4500.00
18		AXMI CHARITIES-Priya				
19		harshini M-AXB210639				
20		407872				
21	05/03/2021	SMS ALERT CHARGES NEW		18.00		4482.00
22						
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35						



69%



1:46



SAVINGS ACCOUNT



Calendar View

25-02-2021

Cr

₹ 4500.00

7499893-LAXMI CHARITIES
AXTB210565910447

12-02-2021

Dr

₹ 149.00

9453917-UPI TRANSFER/
104315418844/UPI

09-02-2021

Dr

₹ 199.00

21784938-UPI TRANSFER/
104019101715/UPI

09-02-2021

Cr

₹ 90.00

20166376-BY ATM/POS
103109920462 31-01-2021

09-02-2021

Cr

₹ 75.00

20166154-BY ATM/POS
103109920849 31-01-2021

09-02-2021

Dr

₹ 49.00

4854729-UPI TRANSFER/
104011188811/UPI

07-02-2021

Dr

₹ 0.15

13009665-BULK CHARGES

06-02-2021

Dr

₹ 99.00

12889491-UPI TRANSFER/
103716326999/UPI

06-02-2021

Cr

₹ 90.00

12486483-BY ATM/POS
035822965992 23-12-2020

06-02-2021

Dr

₹ 830.00

652600400-DATE -(MMDD) 0206
TIME -(HHMMSS) 143024



Account Branch : RAMANUJAN IT CITY
 Address : RAMANUJAM IT SEZ, NEVILLE BLOCK,
 RAJIV GANDHI SALAI,
 TARAMANI, CHENNAI,
 City : CHENNAI 600113
 State : TAMIL NADU
 Phone no. : 044-61606161
 OD Limit : 0.00
 Currency : INR
 Email :
 Cust ID : 114830211
 Account No : 50100238093009 COP POTENTIAL
 A/C Open Date : 19/06/2018
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0004166 MICR : 600240106
 Branch Code : 4166 Product Code : 112

MR RAGHUL
 NO 5/3 KOYA ARUNAGIRI 2ND STREET
 ROYAPETTAH
 .
 CHENNAI 600014
 TAMIL NADU INDIA
 JOINT HOLDERS :

Nomination : Not Registered

From : 21/02/2021

To : 25/02/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
25/02/21	NEFT CR-UTIB0000168-LAXMI CHARITIES-RAGH UL R-AXTB210565910499	AXTB210565910499	25/02/21		4,500.00	12,377.85

STATEMENT SUMMARY :-

Opening Balance
 7,877.85

Dr Count
 0

Cr Count
 1

Debits
 0.00

Credits
 4,500.00

Closing Bal
 12,377.85

Generated On: 25-Feb-2021 20:11

Generated By:
 114830211

Requesting Branch Code: NET

This is a computer generated statement and does
 not require signature.

HDFC BANK LIMITED

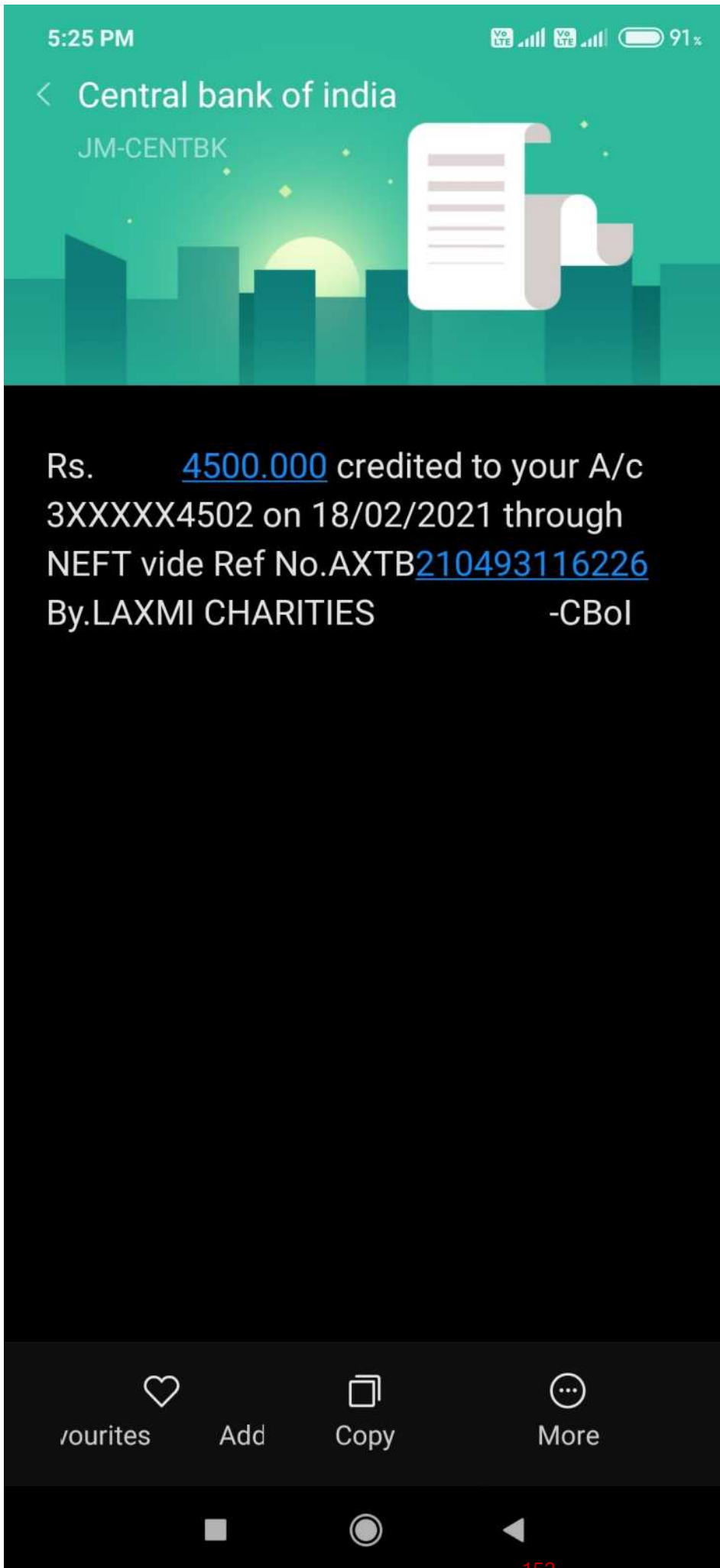
*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTN:33AAACH2702H1Z7

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



15-02-21	UPI/104417100040/17:08:43/UPI/paytmqr281005050101 DIGITB-VADODAR 98423519	30.00	520.48
15-02-21	UPI/104498423519/17:54:06/UPI/paytm-8796946@paytm UPI/1045145374 14537477	50.00	470.48
15-02-21	UPI/104514537477/14:16:28/UPI/dsekara22@okicici/U DIGITB-VADODAR 14782554	8.00	478.48
15-02-21	UPI/104614782554/14:31:02/UPI/goog-payment@okaxis UPI/1046192359 19235970	25.00	453.48
15-02-21	UPI/104619235970/19:51:45/UPI/q95102192@ybl/UPI UPI/1046207273 20727312	20.00	433.48
18-02-21	UPI/104620727312/20:38:49/UPI/dk5694375@okicici/U DIGITB-VADODAR 14233220	800.00	1,233.48
18-02-21	UPI/104914233220/14:11:50/UPI/nare17141-2@okicici FORTAP-MUMBAI/	4,500.00	5,733.48
18-02-21	NEFT-AXTB210493116133-LAXMI CHARITIES UPI/1049206344 20634420	50.00	5,683.48

Page Total:		331.00	5,448.00
			5,683.48Cr

Note: Cheques received in inward clearing will be considered for debiting/
returning on the basis opening balance in account
Unless the constituent notifies the bank of any discrepancy in this statement

600080

Nominee : P R VIJAYALAKSHMI

खाता सं Account No

Account No : 02/02/2021 59841 1639



Date

विवरण
Particulars

चेक सं
Chq. No.

आहरण Withdrawals

जमा
Deposits

शेष
Balance

संक्षिप्त हस्ताक्षर Initials

59841 1639 6978438619

02/02/21 Deposit by SELF

1500.00

1500.00 Cr

02/02/21 UNCL-AMT: 0.00 CLR-BAL: 1500.00 Cr;MOD-BAL: 0.00 Dr;

16.02.21 Deposit by SELF

5000.00

6500.00Cr

12.03.21 LAXMI CHARITIES AXTB210713926474

4500.00

11000.00Cr

FRM 97162000120

21.03.21 SMS CHARGES FEB 2021 00000000000092018

00.15

10999.85Cr

27.03.21 UPI TRANSFER/108616452557/UPI

1.02

10998.85Cr

TO 97215016393

154

27.03.21 UPI TRANSFER/108617344792/UPI

1.00

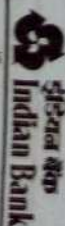
10999.85Cr

18/02/21	:	:	BY TRF	AXIS BANK		4500.00	57594.16 Cr
	:	:	NEFT LAXMI CHARITIES		0.00	0.00	
22/02/21			User Id 82994	Uncleared Amount:	0.00	Clear Balance:	57594.16 Cr

दिनांक Date	विवरण Particulars	चेक सं. Chq No.	आहरण Withdrawals	जमा Deposits	शेष राशि Balance	आरम्भ Initials
09-09-19	R RATHISH // IP AMOUNT			1500.00	1500.00C	
CurDate / ClearBal	/ UnderClearing	/ FFD Bal	/ Effective Bal			
10-09-19 / 1500.00Cr	/ 0.00	/ 0.00	/ 1500.00Cr			
13-09-2019	NEFT-AXTB192569160340-LAXMI			4500.00	6000.00C	
Cur Date:	Clear Bal.:	UnderClearin.:	FFD Balance:		Effective Bal.:	
16-09-19	6000.00C	00.00	00.00		6000.00C	
19-09-19	ID030001/19-09-19 12:13:15 /000000663361		1000.00		5000.00C	
25-09-19	nfs/MOGAPPAIR CHENNAI CHENNAI TNIN		500.00		4500.00C	
28-09-19	Int.:03-07-2019 To 28-09-2019			9.00	4509.00C	
28-09-19	VISA-POS/ANS PANDIAN CHENNAI IN		307.00		4202.00C	
20-10-19	VISA-POS/ORBGEN TECHNOLOGIES PR NOIDA IN		147.40		4054.60C	
22-10-19	nfs/+WSG_MOGAPPAIR TIRUVALLUR TNIN		1000.00		3054.60C	
11-11-19	VISA-POS/6382997458 MUMBAI IN		944.00		2110.60C	
28-12-19	Int.:29-09-2019 To 28-12-2019			25.00	2135.60C	

दिनांक Date	विवरण Particulars	चेक सं. Chq No.	आहरण Withdrawals	जमा Deposits	शेष राशि Balance	आरम्भ Initials
28-03-20	Int.:29-12-2019 To 28-03-2020			12.00	647.60C	
27-06-20	Int.:29-03-2020 To 27-06-2020			6.00	653.60C	
26-09-20	Int.:28-06-2020 To 26-09-2020			5.00	658.60C	
26-12-20	Int.:27-09-2020 To 26-12-2020			5.00	663.60C	
18-02-21	NEFT-AXTB210493116222-LAXMI CH			4500.00	5163.60C	
Cur Date:	Clear Bal:	UnderClearin	FFD Balance:	Effective Bal:		
09-03-21	5163.60	CR 0.00	0.00	5163.60	CR	

Account No		Chq. No.		Withdrawals		Deposits		Balance		Initials		For Customer Use	
Date	Particulars												
26/03/19	25586 111 6743096680												
30/03/19	FRM 06535143551												
30/03/19	UNCL-AMT: 0.00												
26/06/19	SMS ALERT CHAR												
31/07/19	CR INT CR												
31/08/19	MIN BAL CHGSBO												
22/09/19	SMS ALERT CHAR												
30/09/19	CR INT CR												
30/09/19	MIN BAL CHGSBO												
31/10/19	MIN BAL CHGSBO												
21/11/19	Deposit by SELF												
21/11/19	UNCL-AMT: 0.00												
CLR-BAL: 500.00	CR/MOD-BAL: 0.00												
CLR-BAL: 1413.00	CR/MOD-BAL: 0.00												
21/12/19	SMS ALERT CHAR												
31/12/19	CR INT CR												
31/03/20	CR INT CR												
30/06/20	CR INT CR												
30/09/20	CR INT CR												
31/12/20	CR INT CR												
16/02/21	LAXMI CHARITIES												
26/02/21	FRM 97167000125												
26/02/21	Deposit by SELF												
26/02/21	UNCL-AMT: 0.00												
CLR-BAL: 6451.00	CR/MOD-BAL: 0.00												
CLR-BAL: 6451.00	CR												



Account Statement from 18 Feb 2021 to 18 Feb 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit
18 Feb 2021	18 Feb 2021	BY TRANSFER- NEFT*UTIB0000168*AXTB210 493116158*LAXMI CHARITIES*-			4,500.00

07-11-2020	Int.Pd:01-08-202		55.00	6908 Cr
03-02-2021	Int.Pd:01-11-202		54.00	6962 Cr
04-02-2021	TO CASH SELF	100.00		6862 Cr
04-02-2021	Debit Card Issua	59.00		6803 Cr
18-02-2021	NEFT-UTIB-AXTB21		4500.00	11303 Cr
05-03-2021	ATM-IOB KUNRATHU	500.00		10803 Cr
08-03-2021	BY CASH BY CASH		1000.00	11803 Cr
06-08-2021	Int.Pd:01-05-202		91.00	11972 Cr

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18/02/21	BY TRF	AXIS BANK	4500.00	53094.16 Cr
	NEFT LAXMI CHARITIES	0.00	0.00	57594.16 Cr
22/02/21	User Id	82994	Uncleared Amount:	0.00
				0.00

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Account Details



1346166000011692

BANGALORE - KENGERI

KVBL0001346

Branch: **BANGALORE - KENGERI**

MICR Code: **560053028**

IFSC Code: **KVBL0001346**

25 FEB 21

₹ 99.25 DR

POS/E-POS/0112417378/EKAYARS BHARATH P/CHEENAI

₹ 803.15

Closing Balance:

25 FEB 21

₹ 4,500.00 CR

NEFT CR-UTIB0000168-LAXMI CHARITIES-Sabarish V-AXT

₹ 5,303.15

Closing Balance:

25 FEB 21

₹ 100.00 DR

ATM CSW/0112417378/THEAGARAYA NAGAR/CHENNAI

₹ 5,203.15

Closing Balance:

22 FEB 21

₹ 1,000.00 CR

CASH DEPOSIT AT CDM-S1ECD185801

₹ 1,002.40

Closing Balance:

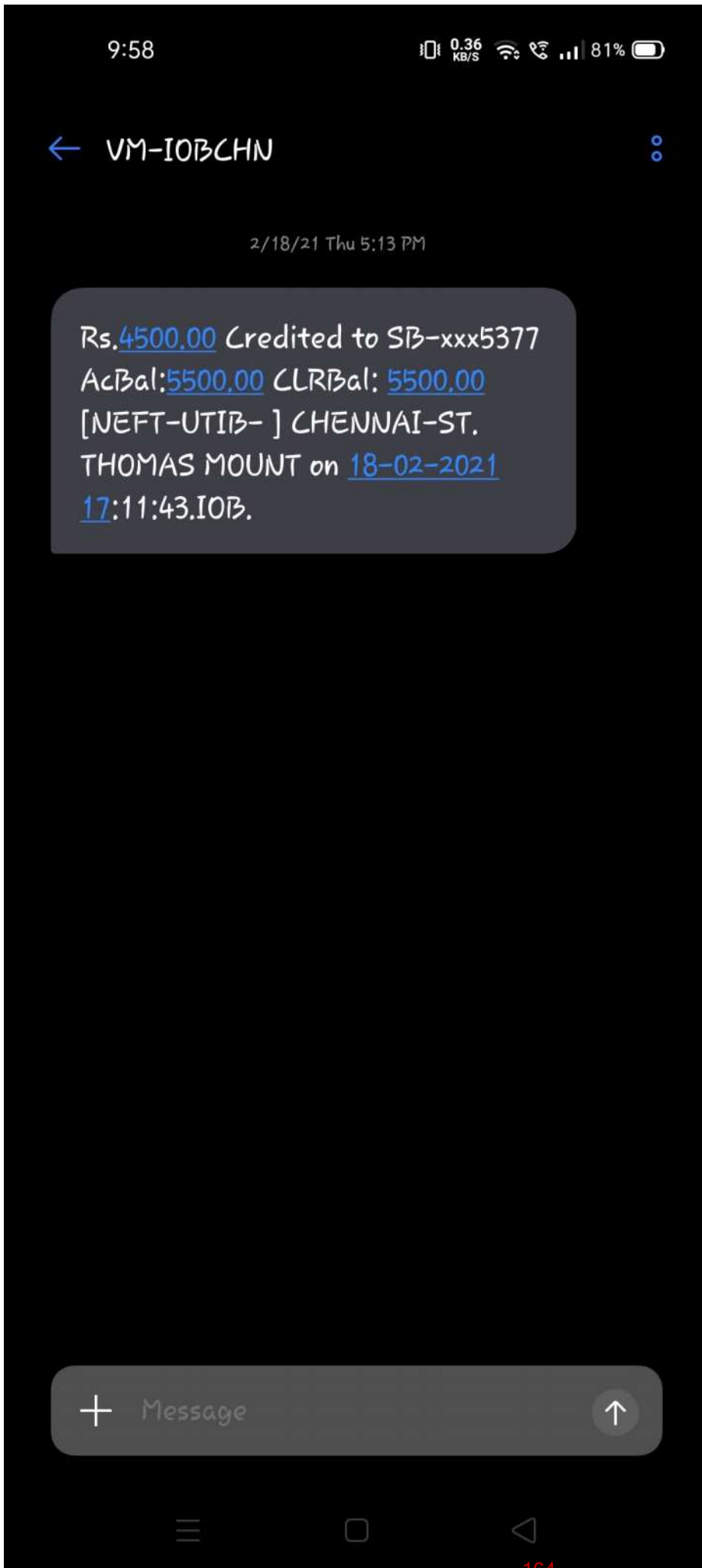
22 FEB 21

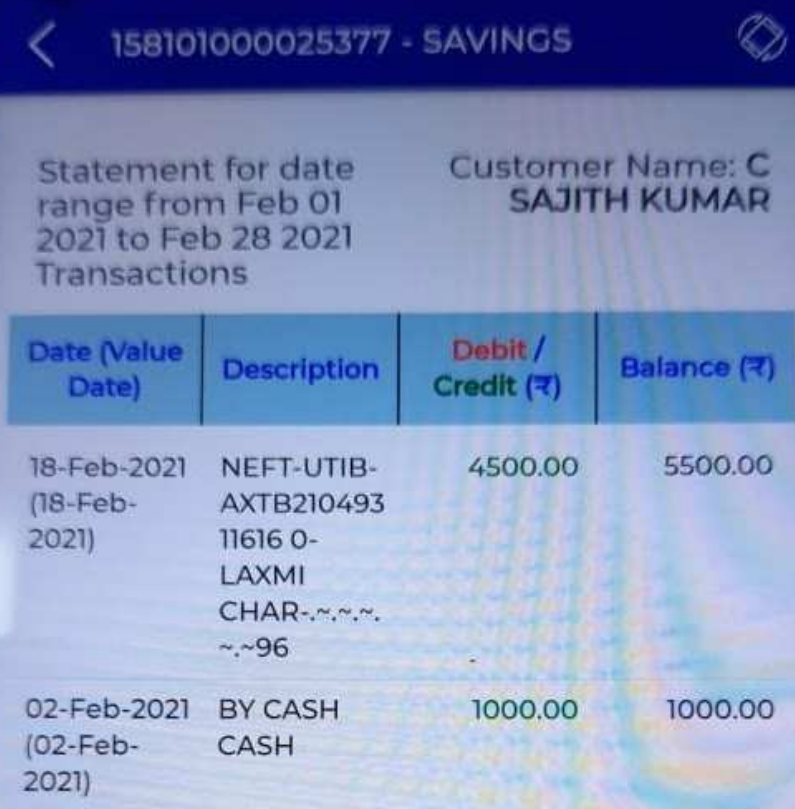
₹ 100.00 DR

UPI-DR-105320368142-PREMA S-SBIN-0000006719864669

Closing Balance:

₹ 902.40





इण्डियन ओवरसीज बैंक Indian Overseas Bank

DATE	CHEQUE No.	PARTICULARS	INITIAL	WITHDRAWALS	DEPOSITS	BALANCE
तारीख Date	चेक नं. Cheque No.	व्यो Particulars	आद्यक्षर Initial	निकासियाँ Withdrawals	जमाए Deposits	शेष Balance
27-04-2020		ATM-DOOR NO83 RA		100.00		2.72 Cr
28-04-2020		Rev:ATM-DOOR NO8			100.00	102.72 Cr
04-05-2020		NEFT-KVBL-N12520			1500.00	1602.72 Cr
07-05-2020		ATM-1, TIRUMANGA		1000.00		602.72 Cr
07-05-2020		ATM-1, TIRUMANGA		500.00		102.72 Cr
07-05-2020		Int.Pd:01-02-202			6.00	108.72 Cr
07-07-2020		TRTR/01892146474			1500.00	1608.72 Cr
07-07-2020		ATM-KBL VILLIVAK		500.00		1108.72 Cr
16-07-2020		ATM-Sidco NagarV		1000.00		108.72 Cr
08-08-2020		Int.Pd:01-05-202			2.00	110.72 Cr
08-11-2020		Int.Pd:01-08-202			1.00	111.72 Cr
10-12-2020		ATM-DOOR NO83 RA		100.00		11.72 Cr
08-02-2021		TRTR/10400173200			3500.00	3511.72 Cr
09-02-2021		ATM-Sidco NagarV		3500.00		11.72 Cr
25-02-2021		NEFT-UTIB-AXTB21			4500.00	4511.72 Cr
12						
13						
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15						
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18						
19						
20						
21						
22						
23						
24						
25						
26						

Page no. : 1.

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	निकाली गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
25-03-2019		To SELF	6,000.00		206.79 Cr
15-04-2019		To SMS CHRG FOR:01-01-2019to31-03-2019	17.70		189.09 Cr
05-06-2019*		By Interest		16.00	205.09 Cr
09-07-2019		To SMS CHRG FOR:01-04-2019to30-06-2019	17.70		187.39 Cr
04-09-2019*		By Interest		2.00	189.39 Cr
06-10-2019		To SMS CHRG FOR:01-07-2019to30-09-2019	17.70		171.69 Cr
04-12-2019*		By Interest		1.00	172.69 Cr
06-01-2020		To SMS CHRG FOR:01-10-2019to31-12-2019	17.70		154.99 Cr
03-03-2020*		By Interest		1.00	155.99 Cr
10-04-2020		To SMS CHRG FOR:01-01-2020to31-03-2020	17.70		138.29 Cr
04-06-2020*		By Interest		1.00	139.29 Cr
11-07-2020		To SMS CHRG FOR:01-04-2020to30-06-2020	17.70		121.59 Cr
09-09-2020*		By Interest		1.00	122.59 Cr
07-10-2020		To SMS CHRG FOR:01-07-2020to30-09-2020	17.70		104.89 Cr
12-12-2020*		By Interest		1.00	105.89 Cr
09-01-2021		To SMS CHRG FOR:01-10-2020to31-12-2020	17.70		88.19 Cr
25-02-2021		By NEFT LAXMI CHARITIES (006200)		4,500.00	4,588.19 Cr ##
				आगे ले जाई गई रकम	Carried Over

14	12/02/2021	BY ONL UPI/CR/104308604438/GOOGLEPA/UTIB/GOOG-PAYH E/R::00032	5.00
15	18/02/2021	BY NEFT TRF:LAXMI CHARITIES AXTB210493116195:	4,500.00
16	25/02/2021	TO ONL UPI/DR/105612287812/BILLDISK/ICIC/BILLDISK. E/U::00418	80.00
17	25/02/2021	TO ONL UPI/DR/105613455021/BILLDISK/ICIC/BILLDISK. E/U::00418	35.00
18	25/02/2021	TO ONL UPI/DR/105613606021/BILLDISK/ICIC/BILLDISK. E/U::00418	95.00
19	25/02/2021	TO ONL UPI/DR/105613739128/BILLDISK/ICIC/BILLDISK. E/U::00418	50.00
20	25/02/2021	TO ONL UPI/DR/105613758418/BILLDISK/ICIC/BILLDISK. E/U::00418	50.00



தேதி তারিখ Date	விபரம் বিবরণ Particulars	காசோலை எண். চেক সংখ্যা Cheque No.	எடுக்கப்பட்ட தொகை निकासी राशि Amt. Withdrawn	செலுத்தப்பட்ட தொகை জমা রাशि Amt. Deposited	இருப்பு শেষ Balance
26-07-2014	80190SUNCRI61			100.00	100.00
07-02-2015	Int:01-08-2014/31-01-2015			2.00	102.00
06-08-2015	Int:01-02-2015/31-07-2015			2.00	104.00
01-01-2021	CMDR//789181/C0165107		500.00		0.04
02-01-2021	IMPS/100220994208/VP MULTI-CREATOR			500.00	500.04
02-01-2021	BUPI/100220233401/02-01-2021 20:18:27/UP		500.00		0.04
02-01-2021	BUPI/100221977299/02-01-2021 21:12:36/UP			500.00	500.04
03-01-2021	CMDR//911939/C0165102		500.00		0.04
31-01-2021	IMPS/103109471388/VP MULTI-CREATOR			3,000.00	3,000.04
31-01-2021	BUPI/103111490889/31-01-2021 11:09:27/UP		3,000.00		0.04

07-02-2021	Int:31-01-2021/01-11-2020			8.00	8.04
08-02-2021	IMPS/103910542298/VP MULTI-CREATOR			3,500.00	3,508.04
08-02-2021	BUPI/103920336209/08-02-2021 20:39:30/UP		3,500.00		8.04
11-02-2021	BUPI/104215082874/11-02-2021 15:35:19/UP		1.00		7.04
12-02-2021	BUPI/104315393531/12-02-2021 15:38:02/UP			300.00	307.04
12-02-2021	NEDR/WWW PAYUBIZ /469920/		302.68		4.36
14-02-2021	IMPS/104515177313/VP MULTI-CREATOR			4,000.00	4,004.36
14-02-2021	BUPI/104550488145/14-02-2021 21:52:14/UP		4,000.00		4.36
18-02-2021	BUPI/104908481953/18-02-2021 08:41:05/UP			2.00	6.36
18-02-2021	NEFT-LAXMI CHARITIES			4,500.00	4,506.36
	By Bal C/F				4506.36Cr

Account No



विवरण

चेक सं

आहरण

जमा

शेष

संक्षिप्त हस्ताक्षर ग्राहक के प्रयोग हेतु

Particulars

Chq. No.

Withdrawals

Deposits

Balance

Initials

For Customer Use

84 82 6769491207

/19 LAXMI

97161000121

Brought Forward

500.00 Cr

4500.00

5000.00 Cr

103 STREET, 14th FLOOR, K.K.NAGAR, CH-78. Ph:9840427933

Application No. 21/014365

FOR OFFICE USE ONLY

NEW / RENEWAL	REF NO	CATEGORY	DEGREE COURSE
NAME OF THE INSTITUTION	GURUNANAK COLLEGE	MARKS	549 91.5 %

ACCOUNT NO. 26320 73 6639895129

DATE 08/06/18

PARTICULARS Deposit by SELF

CHQ. NO. UNCL-AMT: 0.00

WITHDRAWALS CLR-BAL: 500.00 Cr; MOD-BAL: 0.00 Dr;

DEPOSITS 500.00

BALANCE 500.00 Cr

Indian Bank

Signature

CHENNAI -

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Office of the

ber 2021

all working days.

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
				Brought Forward	2159.00Cr
25.03.18	INTEREST CREDIT			19.00	2178.00Cr
23.04.18	CASH WITHDRAWAL SELF		1000.00		1178.00Cr
25.06.18	INTEREST CREDIT			13.00	1191.00Cr
25.09.18	INTEREST CREDIT			11.00	1202.00Cr
Uncl Bal: 0.00 Clr Bal: 1202.00 Cr; HMD BAL: 0.00					
25.12.19	INTEREST CREDIT			10.00	1254.00 Cr
25.03.20	INTEREST CREDIT			10.00	1264.00 Cr
25.06.20	INTEREST CREDIT			9.00	1273.00 Cr
25.09.20	INTEREST CREDIT			9.00	1282.00 Cr
25.12.20	INTEREST CREDIT			9.00	1291.00 Cr
04.03.21	NEFT AXTB210639407509 UTIB00000168 LAXMI CREDIT			4500.00	5791.00 Cr
Uncl Bal: 0.00 Clr Bal: 5791.00 Cr; HMD BAL: 0.00					

S. Sethuram

II. B. Com (C.S.)

3/509

तारीख Date	विवरण Particulars	चेक सं. Cheque No.	आहरण Withdrawal	जमा Deposit	शेष Balance	आहरण Initials
08-02-2021	UPI/103917525181/17:12:57/UPI/phonepemerchant@yes			119.00	2069.61 Cr	
09-02-2021	UPI/104009301527/09:15:21/UPI/remugak1979@okici			150.00	2219.61 Cr	
09-02-2021	UPI/104017327696/17:56:04/UPI/joelamel@es09-1@oks				1919.61 Cr	
09-02-2021	UPI/104022964345/22:21:29/UPI/madhusudan@okumar@eo				1719.61 Cr	
10-02-2021	UPI/104110662052/10:36:09/UPI/micheel@charles001@eo				1421.61 Cr	
12-02-2021	UPI/104312338676/12:35:28/UPI/9344385963@okbi@axi			160.00	1295.61 Cr	
16-02-2021	UPI/104710619373/Bhartipay 1/-				1455.61 Cr	
18-02-2021	UPI/104944339140/09:59:52/UPI/BLINDSKPP@ybl/Paym		499.00		956.61 Cr	
22-02-2021	UPI/105290415938/12:33:58/UPI/zomato@india@icici/P		554.25		402.36 Cr	
22-02-2021	UPI/105318365232/18:09:24/UPI/praveeng@p13@oksbil/		65.00		337.36 Cr	
23-02-2021	UPI/105472841042/16:22:03/UPI/971048589@ybl/Paym			1000.00	1337.36 Cr	
23-02-2021	UPI/105416970880/16:24:17/UPI/remugak1979@okici		1000.00		337.36 Cr	
24-02-2021	UPI/10552367477/15:54:02/UPI/Q25635391@ybl/Payme		280.00		57.36 Cr	
24-02-2021	UPI/105515134102/15:55:48/UPI/kavyasudha@953@okax			100.00	157.36 Cr	
04-03-2021	UPI/106414474709/14:36:32/UPI/9884473480@okbi@axi			4500.00	4657.36 Cr	
05-03-2021	UPI/106414474709/14:36:32/UPI/9884473480@okbi@axi				4307.36 Cr	
10-03-2021	UPI/106414474709/14:36:32/UPI/9884473480@okbi@axi				3526.36 Cr	
CLF Bal:	3,526.36	Uncle Bal:	0.00			
			Liab:	0.00		

Printed on: 11-03-

The Karur Vysya Bank Limited



Sr.No.: 567711011807684

BRANCH : NEYVELI
 ADDRESS : BLOCK 16, AMARAVATHI BAZAAR, NEYVELI,
 , NEYVELI
 Tamil Nadu - 607801
 Ph: 0142255967, 0142256474
 IFSC CODE : KUBL0001266
 MICR CODE : 607053102

AUS - Authorized Signatory
 JAF - Joint And First
 SOW - Sole Owner

COA - Co-Applicant
 JAO - Joint And Other
 SOL - Solicitor

COB - Co-obligant
 JOF - Joint Or First
 TRU - Trustee

GUR - Guardian
 JOO - Joint Or Other

ACCOUNT TYPE
 SB - KUB STUDENT RESIDENT

ACCOUNT NUMBER
 1266170000014433

MODE OF OPERATION
 Self

CUSTOMER NAME
 Mr. SHABIN BHARATH U

CUSTOMER ID
 14147085

RELATIONSHIP
 SOW

CUSTOMER ADDRESS
 44 B TYPE I QUARTERS
 BLOCK 5

Neyveli - 607803
 Tamil Nadu, India

AADHAAR NUMBER : 822556304588
 DATE OF OPENING : 26/09/2016

NOMINATION : Registered
 NOMINATION ID : 14499911
 REGISTRATION DATE : 26/09/2016



Karnataka Bank
Your Family Bank. Across India.

Statement for A/c 1632500100045201 Between 24-02-2021 and 25-02-2021

Customer : 163110508
Name : SHANKAR V
Address : 9 A,SASI NAGAR,ERI
CHENNAI
TAMIL NADU
INDIA
600042
Phone : 919962020798
Email Id :
VPA :

Branch Code : 163
Branch Name : CHENNAI - VELACHERY
Address : FIRST FLOOR,D.NO-3, PLOT NO.14,
VELACHERY BYE PASS RD,
Phone :
IFSC Code : KARB0000163

Date	Particulars	Instrumen	Withdra	Deposits	Balance
				Opening	7,142.58
25-02-2021	NEFT-LAXMI CHARITIES/AXTB210565910490			4,500.00	11,642.58
25-02-2021	UPI:105643194127:8778560062@ybl(HARIHARAN		200.00		11,442.58
				Closing	11,442.58

10 02/03/2021	TO ONL UPI/DR/106109022457/MR K MAN/CIUB/MANI.VKIN D/U::00151	2,500.00	411.00
11 02/03/2021	BY ONL UPI/CR/106109388828/MR K MAN/CIUB/MANI.VKIN D/U::00032	500.00	911.00
12 03/03/2021	TO ONL UPI/DR/106217691286/MURUGAN /TMBL/Q56818961 E/U::00151	35.00	876.00

13 04/03/2021	BY NEFT TRF:LAXMI CHARITIES AXIB210639407507:	4,500.00	5,376.00
14 10/03/2021	TO ONL UPI/DR/106911356133/KOWSALYA/BKID/KOWSIMUTH U/U::00151	1,340.00	4,036.00
15 10/03/2021	BY ONL UPI/CR/106911385648/6006LEPA/UTIB/6006-PAYM E/U::00032	5.00	4,041.00
16 10/03/2021	TO ONL UPI/DR/106911590117/KOWSALYA/BKID/KOWSIMUTH U/U::00151	200.00	3,841.00
17 11/03/2021	Uncd Bal: 0.00Dr;Clr Bal: 3841.00Cr; +MOD BAL:	3841.00Cr	

Account Statement for the Account: 7433001500002001

Branch Details:

Branch Name: CHITLAPAKKAM
Branch Address: PLOT NO24,BHARATH AVEN UE CHILAPAKKAM
HIGH RD
City: KANCH
Pin: 600073
IFSC Code: PUNB0743300

Customer Details:

Customer Name: SIVARAJ P
Customer Address: 10 GAYATHRI GARDEN MADAMBAKKAM MAIN
ROAD
City: CHENN
Pin: 600126

Statement For: 2021/01/01 to 2021/04/01

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
04/02/2021			3000.00	3000.00 Cr.	BY CASH
05/02/2021		118.00		2882.00 Cr.	SHORTFAL REC- ATM ANNUAL CHARGES FOR THE YEAR ENDE
05/02/2021		118.00		2764.00 Cr.	SHORTFAL REC- ATM ANNUAL CHARGES FOR THE YEAR ENDE
05/02/2021		118.00		2646.00 Cr.	SHORTFAL REC- ATM ANNUAL CHARGES FOR THE YEAR ENDE
05/02/2021		177.00		2469.00 Cr.	SHORTFAL REC- ATM ANNUAL CHARGES FOR THE YEAR ENDE
04/03/2021			4500.00	6969.00 Cr.	NEFT_IN:AXTB210639407647/002 4/ LAXMI CHARITIES
09/03/2021			5.00	6974.00 Cr.	INTT. 7433001500002001:01-12-2020to28-02-2021

**** Generated through mPassBook ****

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

* Computer generated entries shown in the statement of account do not require any authentication / initial from the bank official. Please do not accept any manual entry in your computer generated statement of account.

- * Please ensure that all the cheque leaved in your custody is duly branded with your 16 digits account number.
- * Customers are requested in their own interest not to issue cheques without adequate clear funds / arrangements. Such cheques can be returned without making any further reference to them.
- * Please maintain minimum average balance, to avoid levy of charges.
- * Please note Penal interest may be charged in loan accounts due to financial reasons such as over drawings, non receipt of install on the rates prescribed by bank from time to time and for non financial reasons like non submission of, QMS forms, non adherence to terms and conditions etc.
- * Abbreviations are as under: BR: BRANCH NAME, CSH: Cash, CLG: Clearing, ISO: Inter Sol (##), QAB: Quarterly Average Balance, LF CHG: Ledger Folio Charges, INTT: Interest, CHRG: Charges, RET: Returning, CHQ: Cheque, SI: Standing Instruction, STK STMT: Stock Statement, TFR: Transfer, POSP: Point Of Sale.

28/02/21	:	:	GST	6.30		1902.60 Cr
04/03/21	:	:	BY TRF	AXIS BANK	4500.00	6402.60 Cr
	:	:	NEFT LAXMI CHARITIES			
05/03/21			User Id 82699	Uncleared Amount:	0.00	Clear Balance: 6402.60 Cr

हमारी सेवाएं : एटीएम कार्ड, मोबाइल बैंकिंग, इंटरनेट बैंकिंग, क्रेडिट कार्ड, आरटीजीएस / एनईएफटी.
 We provide ATM Cards, Mobile Banking, Internet Banking, Credit card, RTGS/NEFT.

भारतीय स्टेट बैंक

BASIC SAVINGS BANK INR

CIF No : 89991451432
Account No : 37218264249
Customer Name: Miss. SIVASHREE R

S/D/W/H/o: RAJAN BABU

Address: 1214 B TNHB COLONY
VELACHERY
CHENNAI

Phone:
Email:
D.O.B. (If Minor):
MOP.: SINGLE
Nom. Reg. No.:

कृते भारतीय स्टेट बैंक
For STATE BANK OF INDIA

शाखा प्रबंधक / Branch Manager
वेस्ट वेलाचैरी, चेन्नै / West Velachery, Chennai



State Bank of India

WEST VELACHERY, CHENNAI
R-50, TNHB MAIN ROAD

Phone: 22452121
Email: sbi.11733@sbi.co.in
Branch Code: 11733
Date of Issue: 06/10/2017
06/10/2017 7550693 11733
IFSC: SBIN0011733
MICR: 600002155
FIRST शाखा प्रबंधक
Branch Manager

DATE	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	END BALANCE
			Brought Forward	10060.00 C Cr	
	AT 11733 WEST VELACHERY, CHENNAI				
	Uncl Bal:	0.00	Clr Bal:	10060.00 Cr; +MOD BAL:	0.00
18.02.21	NEFT AXTB210493116201			4500.00	14560.00 Cr
	UTIB00000168				
	LAXMI CHARITIES				
	Uncl Bal:	0.00	Clr Bal:	14560.00 Cr; +MOD BAL:	0.00

Indian Overseas Bank		Account No : 28130100000677	
चक्र-सं	विवरण	आशुपत्र	निकास
Cheque No.	Particulars	Initial chd	Withdrawals
शेष	Balance	शेष	Balance
	SB Int:07-2020:2	226.00	27666.90 Cr
20	CHRG- SMS ALERT	17.70	27649.20 Cr
20	BY CASH SELF	50000.00	77649.20 Cr
20	SB Int:10-2020:2	365.00	78014.20 Cr
20	BY CASH VANALING	17650.00	95664.20 Cr
10	TO CASH SELF	17650.00	78014.20 Cr
0	BY CASH SELF	20000.00	98014.20 Cr
0	BY CASH SELF	25000.00	123014.20 Cr
	CHRG- SMS ALERT	17.70	122750.50 Cr
	SB Int:01-2021:2	764.00	123760.50 Cr
	NEFT-UTIB-AXTB21	4500.00	128260.50 Cr
	T. CASH SELF	2000.00	126260.50 Cr

इण्डियन ओवरसीज़ बैंक Indian Overseas Bank Account No. 178701000006967							
	DATE तारीख Date	Cheque No. चेक सं. नं.	PARTICULARS व्योरे Particulars	आद्यक्षर Initial	निकासियाँ Withdrawals	DEPOSITS जमाएँ Deposits	शेष Balance
1	08-02-2021		Int. Pd: 01-11-202			97.00	13103.80 Cr
2	25-02-2021		NEFT-UTIB-AKT	21		4500.00	17603.80 Cr
3							

Branch Name : AMBATTUR BRANCH, CHENNAI
 Branch Address : 119 MTH ROAD AMBATTUR
 : CHENNAI TAMIL NADU INDIA
 Branch Email ID : ambatt@bankofbaroda.com
 MICR Code : 600012002
 Customer ID : RLAV09142
 Account Number : 05330100032803
 Account Name : UMA
 Joint Name 1 : SRIRAM ROHITH
 Address : 37 C2 SUBHA FLATS LOWER CANAL ROAD
 : PRITHIUIPAKKAM AMBATTUR
 : CHENNAI TN 600053
 Nominee Name : S MEENAKSHI

Phone : 23454228
 IFSC : BARBOAMBATT [Fifth character is zero]
 PPO NO : NA
 A/c Opening Date : 05-08-2020

0021 NEFT-NR 211390880558-MEENAKSHI S		9000.00	100
0021 ATM CASH 103314271014 XXXXXXXXXX7880	5000.00		50
0021 ATM CASH 103413911599 XXXXXXXXXX7880	200.00		4
0021 ACH Debit JANA SMALL FINANCE B 3FEB207D03EA03CBEB	2640.00		21
0021 ATM CASH 104217500097 XXXXXXXXXX7880	200.00		1
0021 ATM CASH 104718013414 XXXXXXXXXX7880	400.00		1
0021 ATM CASH 105518294755 XXXXXXXXXX7880	523.60		
0021 NEFT-AXB 105659110680-LAXMI CHARITIES		4500.00	5
0021 ATM CASH 105718919280 XXXXXXXXXX7880	2523.60		
0021 ATM CASH 105819004724 XXXXXXXXXX7880	1523.60		

18-Feb-2021 (18-Feb-2021)	NEFT-UTIB-AXTB21049311575 2- LAXMI CHAR-~,~,~,~96	S18002435	Transfer	-	4500.00	5340.86
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दिनांक Date	विवरण Particulars	सोल आयडी SOL ID	चेक नं. CHQ. No.	निकाली गयी राशि DEBIT	जमा की गयी राशि CREDIT	जमाकर्ता के खाते में शेष राशि BALANCE	लेखाकर्ता Signature
B/F						0.00	
01-02-2021	BY CASH				2000.00	2000.00Cr	
06-02-2021	UPIAR/103720742290/DR/Mr AKASH/IDIB/9710519404eybl			1.00		1999.00Cr	
06-02-2021	UPIAR/103718520909/DR/Mr AKASH/IDIB/9710519404eybl			1.00		1998.00Cr	
06-02-2021	UPIAR/103710152829/DR/Mr AKASH/IDIB/akashvj178@oka			1.00		1997.00Cr	
06-02-2021	UPIAB/103710163535/CR/GOOGLEPA/UTIB/goog-payment@o				21.00	2018.00Cr	
11-02-2021	UPIAR/104272204382/DR/Mr MANOK/IDIB/Q71137951eybl/			120.00		1898.00Cr	
16-02-2021	UPIAR/104780292543/DR/AMAZON S/HDFC/amazonselesse			599.00		1299.00Cr	
18-02-2021	NEFT:LAXMI CHARITIES AXI821049311620747380				4500.00	5799.00Cr	
28-02-2021	6083320779002590/000000004834/077922010000035			1000.00		4799.00Cr	
28-02-2021	UPIAB/105922188745/CR/CHELLA M/PUNB/chellameenacme				1000.00	5799.00Cr	
10-03-2021	UPIAR/106918147132/DR/HARISH M/UBIN/harishakash02-			1.00		5798.00Cr	
10-03-2021	UPIAB/106918226998/CR/HARISH M/UBIN/harishakash02-				1.00	5799.00Cr	
31-03-2021	UPIAB/109020916979/CR/Mr Dines/IDIB/dineshanand427				250.00	6049.00Cr	
05-04-2021	077922010000035: Int. Pd: 30-01-2021 to 31-03-2021				23.00	6072.00Cr	
05-04-2021	UPIAR/109512132356/DR/RAGU SET/KKOK/7397388840@apl			1.00		6071.00Cr	
06-04-2021	UPIAR/109817065906/DR/Mr AKASH/IDIB/akashvj178@oka			120.00		5951.00Cr	

Transaction Enquiry 450

Account No.: **6576853154** A/c No. Search

Name: **Master. SRIRAM R K**

A/C Currency: **INR** Total Transactions on A/c: **52**

Cleared Balance Till Today's Date: **6544.00 CR** Enter

Enquiry Based on Criteria(s):

As On This Date:

Less Than/Equal To This Amt.:

Print Summation Req'd.? : **N:No** ▼

Credit-Debit Also Req'd.? : **N:No** ▼

To/Uptill This Date:

Less Than/Equal To This Amt.:

Transactions Of This Type: **00** ▼

Next Transaction(s) From Serial No.: **15** <--Verify it Before Tr

Type	Post-Dt	Jrnl.No.	Value-Dt	Txn-Amount	Curr-Balance	Chq-No.
36	25/02/21	7561515				
20	25/02/21	7561515	LAXMI CHARITIES	AXTB210565910652		
1	25/02/21	7561515	25/02/21	4500.00 CR	6544.00 CR	
1	31/12/20	991042459	31/12/20	15.00 CR	2044.00 CR	
33	21/11/20					33 CR RT CHG
1	30/09/20	991140482	30/09/20	15.00 CR	2029.00 CR	
33	01/10/20					33 CR RT CHG
33	03/09/20					34 CA RT CHG
33	03/08/20					34 CA RT CHG
POCO	03/07/20					34 CA RT CHG
THUNDER	06/20	992264694	30/06/20	16.00 CR	2014.00 CR	
33	03/06/20					34 CA RT CHG

a/c = Account	dep = Deposit	Pr = Priority
adj = Adjustment	Dft = Dr	proc = Processing Charge
Amt = Amount	dish/dst	rd = Recurring Deposit
Ar = Arrear	DR = De	ret/rtn = Return
bal = Balance	DoB = D	Rnd = Round of
Capn = Capitalization	eft = Ele	sb = Savings Bank
chg/ch = Charge	Inop = Ir	SC = Short Credit
chq = Cheque	ins = Ins	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Ir	S/D/W/H/o=Son/Daughter/Wife/Husband of
coll = Collection	lon/ln = L	tr/trf/xfer = Transfer
comm = Commission	min = Min	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal=total balance (SB+linked MOD a/c)



STATE BANK OF INDIA
2262 - RANIPET

Savings Bank Account

CIF No : 88687142053
Account No : 20321660204
Customer Name: MRS U SUGANYADEVI

S/D/W/H/o: UDHAYAKUMAR
Address: 258 THENGAL MAIN ROAD
NAVLOCK. KARAI
RANIPET

Phone:
Email:
D.O.B. (If Minor):
MOP.: SINGLE
Nom. Reg. No.:

FIRST

RANIPET
1 RAILWAY STATION ROAD

Phone: 270300
Email: sbi.02262@sbi.co.in
Branch Code: 2262
Date of Issue: 11/11/2015
11/11/2015 4009487 2262
IFSC: SBIN0002262

Account Details



Account Number	00000020321660204
Description	REGULAR SB NCHQ-INDIVIDUALS
Name	Ms. SUGANYADEVI U
Available Balance	4,604.04
Uncleared balance	0.00
MOD Balance	0.00
Monthly Average Balance	Click Here For MAB
Lien Amount	0.00
Currency	INR

Last 10 Transactions

Date (Value Date)	Narration	Ref/Cheque No.	Debit	Credit
25- Feb- 2021 (25- Feb- 2021)	BY TRANSFER NEFT*UTIB0000168*AXTB210565910359*LAXMI CHARITIES*			4,500.00
15- Feb- 2021 (15- Feb- 2021)	ATM WDL ATM CASH 10460 RR ROAD, RANIPET VELLORE		2,000.00	
09- Feb- 2021 (09- Feb- 2021)	ATM WDL ATM CASH 10401 IDBI CSITA SCUDDER RANIPET		10,000.00	
09- Feb- 2021 (09- Feb- 2021)	ATM WDL ATM CASH 10401 IDBI CSITA SCUDDER RANIPET		10,000.00	
07- Feb- 2021	BY TRANSFER	MAC000650563246		



UCO Bank A/c XX0536 is Credited with Rs.4,500.00 by Transfer.Avl Bal in A/c Rs 8,140.56.Use UCOCURE <http://bit.ly/UCOCURE> for more secure digital banking



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Date (Value Date)	Particulars	Ref No./Cheque No	Transaction Type	Debit(Rs)	Credit(Rs)	Balance(Rs)
25-Feb-2021 (25-Feb-2021)	NEFT-UTIB-AXTB21056591071 2-LAXMI CHAR-~,~,~,~,~97	S40956523	Transfer	-	4500.00	4832.40

Effective available balance as on 25-02-2021 13:49:59 is INR 4832.40

07/08/19	UNCL-AMT: 0.00	CLR-BAL: 300.00 Cr;MOD-BAL: 0.00 Dr;		
80692 60110	10022629858			
13/09/19	LAXMI		4500.00	4800.00 Cr
FRM 99642600015				
05/10/19	UNCL-AMT: 0.00	CLR-BAL: 4800.00 Cr;MOD-BAL: 0.00 Dr;		
70906 60110	10022629858			
23/10/19	TO CASH WDSLIP		4300.00	500.00 Cr
23/10/19	UNCL-AMT: 0.00	CLR-BAL: 500.00 Cr;MOD-BAL: 0.00 Dr;		
70449 60110	10022629858			
31/10/19	CR INT CR		23.00	523.00 Cr
31/01/20	CR INT CR		5.00	528.00 Cr
09/03/20	ACCOUNT MAINTEN		100.00	428.00 Cr
TO 97851601106				
30/04/20	CR INT CR		4.00	432.00 Cr
31/07/20	CR INT CR		4.00	436.00 Cr
31/10/20	CR INT CR		4.00	440.00 Cr
31/01/21	CR INT CR		4.00	444.00 Cr
18/02/21	LAXMI CHARITIES		4500.00	4944.00 Cr
		Carried Forward		4944.00 Cr

04 MAR 21

₹ 4,500.00 CR

NEFT CR-UTIB0000168-LAXMI CHARITIES-Surya R-AXTB21

Closing Balance:

₹ 5,609.56

Our Commitment to Serve You

We at ICICI Bank are committed to delivering a great customer experience and, to building lasting relationships based on TRUST.

- Transparent by providing you with clear information about all our products and services
- Responsive by delivering accurate, timely and complete solutions to all your needs
- Understanding your needs and delivering appropriate products and services
- Serving you with consistency at all times
- Treating you with fairness in all our interactions

आपकी सेवा के लिये दृढ़संकल्प

आईसीआईसीआई बैंक में हम, आपको श्रेष्ठ बैंकिंग अनुभव तथा विश्वास के आधार पर निर्मित दीर्घकालीन सम्बन्ध प्रदान करने के लिये दृढ़संकल्प हैं.

- हमारी सभी बैंकिंग सेवाओं तथा उत्पादों के बारे में स्पष्ट जानकारी द्वारा प्रदर्शिता
- आपकी सभी बैंकिंग आवश्यकताओं के अनुरूप, यथा समय एवं सम्पूर्ण समाधान देने हेतु तत्पर
- आपकी बैंकिंग आवश्यकताओं को समझते हुए उपयुक्त तदनुरूप बैंकिंग उत्पाद एवं सेवाएं उपलब्ध
- हमेशा आपकी सेवा में तत्पर
- आपके साथ सभी व्यवहारों में निष्पक्ष



Base Br: 3226
A/C Open Dt: 24-07-2018

A/C Type: SBGEN.

Branch

शाखा

TIRUPORUR

ICICI BANK LTD., NEW NO. 3, R.S.NO 123/
HIGHWAYS ROAD (OMR), KANAGAPATTU, THIRU
TIRUPORUR

IFSC Code : ICIC0003226

MICR Code : 600229131

Nominee: Registered

Customer Id : 563805110

 **ICICI Bank**
khayaal aapka

SB/RD A/c No. 322601000390

बचत खाता/आवर्ती जमा संख्या:

Name MR SUVENDHAR NAGARATHINAM
नाम

157/7, KOLLAMETTUSTREET, SPKOTIL, NEA
RSIVANTEMPL

KANCHEEPURAM
TAMIL NADU

603204



Account Number: 322601000390

Transaction date : From 24/02/2021 To 25/02/2021

Date	Description	Amount	Type
25-02-2021	NEFT-AXTB210565910298-LAXMI CHARITIES- -917010085849237-UTIB0000168	4500.00	CR
24-02-2021	UPI/105558024463/Payment from Ph/paytmqr28100505/Paytm Payments/	20.00	DR
24-02-2021	UPI/105514358471/UPI/pradeep600096@o/Punjab National/	200.00	DR
24-02-2021	UPI/105508128087/UPI/q40239346@ybl/Axis Bank Ltd.	40.00	DR

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

Page 1

18/02/21 NEFT CR-UTIB0000168-LAXMI CHARITIES-TH 116327	4500.00	5,976.40
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30-01-2021	BY CASH				
01-02-2021	Chrg for Total Tran Amt 500				
17-02-2021	UPIAR/104898886439/CR/Pavtm/PYTM/davouts-8725913/R	1.18	500.00	500.0000	498.8200
18-02-2021	UPIAB/104917589053/CR/HARIHARA/UCBA/928375529800av		10.00	508.8200	509.8200
18-02-2021	UPIAR/104917667655/DR/HARIHARA/UCBA/928375529800av	10.00	1.00	509.8200	499.8200
18-02-2021	UPIAR/104917811844/DR/HARIHARA/UCBA/928375529800av	1.00		508.8200	498.8200
18-02-2021	UPIAB/104920111996/CR/HARIHARA/UCBA/haranhari12611@		10.00	508.8200	492.8200
23-02-2021	UPIAR/105428178364/DR/Pavtm BS/PYTM/kavade2861@av	16.00		492.8200	508.8200
23-02-2021	UPIAB/105428198647/CR/Pavtm BS/PYTM/kavade2861@av	48.00	16.00	508.8200	460.8200
23-02-2021	UPIAR/105428462011/DR/Pavtm A1/PYTM/davout-8725913/R		10.00	470.8200	420.8200
24-02-2021	UPIAB/105428477661/CR/Pavtm/PYTM/davouts-8725913/P	50.00		420.8200	430.8200
25-02-2021	MEFT:LAXMI CHARITIES AXIB21056591069547380		4500.00	5030.8200	5020.8200
25-02-2021	UPIAB/105614414193/CR/UMAMAHES/UBIN/haranhari12611@		100.00	5020.8200	5020.8200
25-02-2021	UPIAR/105614964953/DR/UMAMAHES/UBIN/haranhari12611@				

Please Turn Over:



Date	Particulars	Instrument No.	Withdrawals ₹	Deposits ₹	Balance ₹
30/01/21	BY OPENING BALANCE ST. THOMAS MT			5000.00	5,000.00
30/01/21	ATM CSM/0124564001/CHENNAI - ST. THOM/K	1960	4000.00		1,000.00
30/01/21	CASH DEP ST. THOMAS MT			500.00	1,500.00
31/01/21	ATM CSM ISF PEJ CHG 29-01-21 15:26:48		23.60		1,476.40
18/02/21	NEFT CR-UTIB0000168-LAXMI CHARITIES-TH	116327		4500.00	5,976.40

20/11/2021	NEFT-UTIB-AXIB21	20.00	4500.00	2999.15 Cr
21/11/2021	UPI/105510762660	1200.00	1.00	7499.73 Cr
22/11/2021	ATM-TCH WBSY MAM	150.00	1.00	7500.73 Cr
23/11/2021				7501.73 Cr
24/11/2021				6301.93 Cr

Generally used abbreviations

a/c = Account	dep = Deposit	Pr = Principal
adj = Adjustment	Dft = Draft	proc = Processing Charge
Amt = Amount	dish/dsh = Dish	rd = Recurring Deposit
Ar = Arrear	DR = Debit	ret/rtn = Return
bal = Balance	DoB = Date of Birth	Rnd = Round of
Capn = Capitalization	eft = Electronic	sb = Savings Bank
chg/ch = Charge	Inop = Inoperative	SC = Short Credit
chq = Cheque	ins = Insurance	SI/So/SORD = Standing Instruction
Clos = Closure	int/in = Interest	S/D/W/H/o = Son/Daughter/Wife/Husband of
coll = Collection	lon/n = Loan	tr/trf/xfer = Transfer
comm = Commission	min = Minimum	TT = Telegraphic Transfer
COR/CORR = Correction	os = Outstanding	txn = Transaction
CR = Credit	P & T = Postage & Telegram	Wdl = Withdrawal
csh = Cash	Pos = Point of sale	+MOD bal = total balance (SB+linked MOD a/c)



भारतीय स्टेट बैंक

Branch: WEST VELACHERY, CHENNAI
R-50, TNHB MAIN ROAD

Code: 11733

Email: sbi.11733@sbi.co.in

Phone No.: 22452121

IFSC: SBIN0011733

State Bank of India

Buss. Hrs: 10:00:00-16:00:00

MICR: 600002155

Name: Mr. Venkatesh G

S/D/H/o : GOPALAKRISHNAM B

CIF Number : 90720729976

Account No.: 39981608402

A/c Type : SAVINGS BANK ACCOUNT

Address : S/O: Gopalakrishnan, 1765, TNHB COLONY 1
2TH STREET
Velachery

Phone No. :

Email :

D.O.B. (If Minor):

PPD Number :

MOP: SINGLE

A/c Opening Dt: 03/02/2021

Nom Reg No: 0000000323294220

Customer's PAN:

Date of Issue: 03/02/2021

FIRST

For STATE BANK OF INDIA

Branch Manager
West Velachery, Chennai

शाखा प्रबंधक
Branch Manager

Uncl Bal:	0.00	Clr Bal:	1000.00 Cr; MOD BAL:	0.00	
25.02.21 NEFT AXTB210565910683				4500.00	5500.00 Cr
UTIB0000168					
LAXMI CHARITIES					
Uncl Bal:	0.00	Clr Bal:	5500.00 Cr; MOD BAL:	0.00	

12:32 PM

VoLTE 4G+ 90



0711202112311600_...



Report Generation Date & Time : 07-11-2021 12:31:16

THE MPASSBOOK STATEMENT IS GENERATED FOR SELECTED DATE RANGE BETWEEN
16-12-2020 TO 16-12-2020.

CUSTOMER DETAILS

Customer ID	: 41132285	Branch Address :	NO.22 TRUNK ROAD, MOUNT POONAMALLEE HIGH ROAD, CHENNAI TAMIL NADU, 600116
Account No	: 156601000016021	Address of Customer :	13 SURESH NAGAR 3 RD CROSS STREET PORUR, CHENNAI, TAMIL NADU, 600116
Name of Customer	: VETRIVEL S		
Contact No	: +919003052076		
Email ID	: na		
IFS Code	: IOBA0001566		
Nominee	: NO		
Branch Code	: 1566		

Date (Value Date)	Particulars	Ref No./Cheque No	Transaction Type	Debit(Rs)	Credit(Rs)	Balance(Rs)
16-Dec-2020 (16-Dec-2020)	NEFT-UTIB-AXTB20351565482 4-LAXMI CHAR-	S73447988	Transfer	-	4500.00	26124.66

Effective available balance as on 07-11-2021 12:31:16 is INR 38041.42

**This is a computer generated statement and does not require a signature.



दिनांक Date	विवरण Particulars	चेक नं. CHQ. No.	नामे ₹ Debit ₹	जमा ₹ Credit ₹	शेष राशी ₹ Balance ₹
26-02-2021	UPI 105746543946 171259 UPI EURONETybl Payment		149.00		486.00
28-02-2021	UPI 105966121421 094827 UPI 011526410ybl Payme		30.00		456.00
28-02-2021	UPI 105905243177 163606 UPI 098325134ybl Payme		75.00		381.00
02-03-2021	UPI 106135271086 130526 UPI BILLDESKPPybl Paym		21.00		360.00
04-03-2021	NEFT-AXTB210639407628-LAXMI CHARITIES			4500.00	4860.00
##As on 06-03-2021 14:19:58 Clr Bal:4860.00 Unclr Bal:0.00 Lien:0.00 (KID E106/1)					

Amount Credited Info

Text

Amount

INR 4,500.00

Transact Status

credited

Account No.

XX6219

Date and Time

25/02/2021

UTR

AXTB210565910492

From

LAXMI CHARITIES,
INFO: 9724255

208

Date of Issue : 07/12/2019 65043 1921							
खाता सं Account No		 इंडियन बैंक Indian Bank					
तारीख Date	विवरण Particulars	चेक सं Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	संक्षिप्त हस्ताक्षर Initials	गृहक के प्रयोग हेतु For Customer Use
65043 1921 6838398108							
07/12/19	Deposit by SELF			1500.00	1500.00	Cr	
07/12/19	UNCL-AMT: 0.00		CLR-BAL: 1500.00 Cr; MOD-BAL: 0.00 Dr;				
65043 1921 6838398108							
21/12/19	Transfer		172.00		1328.00	Cr	
	TO 06680319960						
21/12/19	Transfer		12.00		1316.00	Cr	
	TO 06330067331						
22/12/19	SMS ALERT CHAR		15.00		1301.00	Cr	
31/12/19	CR INT CR			3.00	1304.00	Cr	
31/03/20	CR INT CR			11.00	1315.00	Cr	
	1902060ADW000			12615.00	13930.00	Cr	
	FRN 06201892530						
17/05/20	UPI TRANSFER/01			1.00	13931.00	Cr	
	FRN 97216019213						
26/05/20	PMSBY_RENEWAL_3		12.00		13919.00	Cr	
	TO 06531231805						
27/05/20	PMJBY_RENEWAL_3		330.00		13589.00	Cr	
	TO 06340233332						
24/06/20	SMS CHARGES MAY		0.15		13588.85	Cr	
30/06/20	CR INT CR			66.00	13654.85	Cr	
09/08/20	T-2211/C-1301/				0.00		
30/09/20	CR INT CR			103.00	13757.85	Cr	
13/10/20	TO CASH WDSLIP		10000.00		3757.85	Cr	
13/10/20	UNCL-AMT: 0.00		CLR-BAL: 3757.85 Cr; MOD-BAL: 0.00 Dr;				
27.11.20	SMS CHARGES OCT2020 00000000000098018		00.15		3757.70Cr	PBR0192110	
31.12.20	CR INT CR			38.00	3795.70Cr	PBR0192110	
16.02.21	LRANI CHRG 17165 AXIBZ10493116219			4500.00	8295.70Cr	PBR0192110	
	FRN 97166000126						

TIPS FOR GOOD HEALTH

1. Hurry and rush will make your Blood rush.
After 40 years check your B.P. quarterly.
- Age Normal B.P.
- 20 years 120/80 mm of Hg
- 40 years 130/80 mm of Hg
- 50 years 130/84 mm of Hg
- 60 years 130/84 mm of Hg
- Height in inches / cms Standard Weight
- 4 feet 9 inches 145 cms 55 kgs
- 5 feet 0 inches 153 cms 57 kgs
- 5 feet 3 inches 160 cms 60 kgs
- 5 feet 6 inches 168 cms 65 kgs
- 5 feet 9 inches 176 cms 72 kgs
- 5 feet 11 inches 181 cms 78 kgs

2. Vegetables in
3. Exercise in
4. Blood Sugar /
Fasting at
Less than
After the age
once a year.
5. Lesser the "to
Normal Cholesterol
6. Avoid tobacco
7. Health is Wealth



MINIMUM BALANCE TO BE MAINTAINED IN SAVIN

	With cheque facility	Without facility	Indian Overseas Bank
Rural & Semi-Urban branches	Rs. 500/-	Rs. 100/-	BROADWAY CHENNAI
Other branches	Rs. 1000/-	Rs. 500/-	BRANCH CODE: 1000001307
Pensioner's S.B. Account	Rs. 250/-	Rs. 50/-	Chennai - 600 001
No Frills S.B. Account	NIL	Rs. 50/-	As above
			NIL



इण्डियन ओवरसीज बैंक
Indian Overseas Bank

[1307] MADRAS-BROADWAY

MICR : 600020064 IFSC: IOBA0001307 TEL: 044-

Website: broadwaychemrco.iofnet.co.in

Account No: 130701000037521 Opened: 20-10-2014

Scheme Cd: SB-PUB

Customer Id: 36252623

Nomination: Not Available

Operated By: Self Operated

VINODHINI A

110/1 PIDARIAR KOTU STREET

CHENNAI (M CORP.) Tn CHENNAI Tk

CHENNAI - 600001 TAMIL NADU



प्रबंधक Manager

Account Number: 130701000037521

इण्डियन ओवरसीज़ बैंक Indian Overseas Bank

तारीख Date	चेक नं. Cheque No.	व्यक्ति Particulars	आरंभ Initial	निकासियाँ Withdrawals	जमाएँ Deposits	शेष Balance
1						
2	01-2021	ECOM-PHONEPE REC		2.00		2417.58 Cr
3	01-2021	UPI/102333668914			1.00	2418.58 Cr
4	01-2021	UPI/102351582621			499.00	2917.58 Cr
5	01-2021	Rev: ECOM-PHONEPE			2.00	2919.58 Cr
6	01-2021	UPI/102618944809			5000.00	7919.58 Cr
7	01-2021	UPI/102619014116		1245.00		6674.58 Cr
8	01-2021	UPI/102676059137		152.00		6522.58 Cr
9	01-2021	UPI/102620031538		3800.00		2722.58 Cr
10	01-2021	UPI/102713208250		400.00		2322.58 Cr
11	02-2021	UPI/103401669040		48.00		2274.58 Cr
12	02-2021	SB Int: 01-2021:1			20.00	2294.58 Cr
13	02-2021	UPI/104110525251			70.00	2364.58 Cr
14	02-2021	UPI/104118117443		55.00		2309.58 Cr
15	02-2021	UPI/104619131502		399.00		1910.58 Cr
16	02-2021	UPI/105464934217		20.00		1890.58 Cr
17	02-2021	NEFT-UTIB-AXTB21			4500.00	6390.58 Cr
18	02-2021	UPI/105710690730		4000.00		2390.58 Cr
19	02-2021	UPI/105748129893		200.00		2190.58 Cr
20						
21						
22						
23						
24						
25						
26						

पंजाब बैंक
Punjab Bank

खात सं Account No.	विवरण Particulars	चेक सं Chq. No.	आहरण Withdrawals	जमा Deposits	शेष Balance	प्रारम्भिक दिनांक Initials	ग्राहक के प्रतीक For Customer
--------------------	-------------------	-----------------	------------------	--------------	-------------	----------------------------	-------------------------------

04.03.21	LAXMI CHARITIES AYTEI0639407858 FRM 97189000123 UNCL-AHT : 0.00 CLR-BAL :				1500.00	6636.00Cr PRKJISIJIO	
11.03.21							

yono

SBI

mPassbook - A/c No. XXXXXXXX0685

Fund Transfer

UPI

20/02/2021

Balance: ₹ 6,461.50

Merchant Transaction

Swiggy

20/02/2021

Balance: ₹ 6,411.50

Fund Transfer

NEFT

18/02/2021

Balance: ₹ 7,024.50

Transaction Details: TRANSFER FROM
3199423044304 BY TRANSFER
NEFT*UTIB0000168*AXTB210493116225
LAXMI CHARITIES

Fund Transfer

UPI

09/02/2021

Balance: ₹ 2,524.50

Fund Transfer

UPI

09/02/2021

Balance: ₹ 2,689.50

Merchant Transaction

Phonepe

31/01/2021

Balance: ₹ 2,519.50

Fund Transfer

UPI

31/01/2021

Balance: ₹ 2,718.50

केनरा बैंक  Canara Bank

CANARA BANK

COWL BAZAAR

DATE TIME TERM
22/02/21 08:21 45515610

CARD NUMBER #####2186
ACCT-NO SAVINGS #####1182
RECORD NO. 5507

MINI STATEMENT

19-02-21	UPI/DR/10	49.00D
18-02-21	UPI/DR/10	21.00D
18-02-21	ATM CASH-	1000.00D
18-02-21	NEFT CR-U	4500.00C
18-02-21	UPI/DR/10	10.00D
16-02-21	UPI/DR/10	48.00D
13-02-21	UPI/DR/10	10.00D
03-02-21	CASH DEPO	200.00C
02-02-21	UPI/DR/10	10.00D
31-01-21	SBINT FOR	6.00C
LEDGER BALANCE:		RS.3894.00
AVAIL BALANCE:		RS.3894.00

Thank You For Visiting Us

Date (Value Date)	Particulars	Ref No./Cheque No	Transaction Type	Debit(Rs)	Credit(Rs)	Balance(Rs)
08-Feb-2021 (01-Feb-2021)	Int.Pd:01-11-2020 to 31-01-2021:171001000015881	S70860512	Transfer	-	646.00	1894.28
18-Feb-2021 (18-Feb-2021)	NEFT-UTIB-AXTB21049311616 8-LAXMI CHAR-~::~~::~~::~96	S17944864	Transfer	-	4500.00	6394.28
05-Mar-2021 (05-Mar-2021)	ATM-IOB VELACHERY TARAMAN I LINKCHENNAI TNIN-A4863	S73705099	Transfer	5500.00	-	894.28
15-Mar-2021 (15-Mar-2021)	CHRGs- SMS ALERT MARCH 2021	S12136842	Transfer	17.70	-	876.58
31-Mar-2021 (31-Mar-2021)	TRTR/109012978204/31-03-2021 12:33:51/FTT	S75466648	Transfer	-	2200.00	3076.58
03-Apr-2021 (03-Apr-2021)	ECOM-IRCTC IPAY ETICKETIN G DELHI IN-V4160900-ICIS	S88545296	Transfer	243.85	-	2832.73
10-May-2021 (01-May-2021)	Int.Pd:01-02-2021 to 30-04-2021:171001000015881	S34293051	Transfer	-	20.00	2852.73
26-May-2021 (26-May-2021)	ECOM-UDEMY MUMBAI IN-V934 6140-78004143-260521x538	S88791132	Transfer	385.00	-	2467.73
24-Jun-2021 (24-Jun-2021)	CHRGs- SMS ALERT JUNE2021	S98539980	Transfer	17.70	-	2450.03
29-Jul-2021 (29-Jul-2021)	UPI/121013927937/DR/HARIS H K/KVB/UPI	S55948369	Transfer	1.00	-	2449.03
29-Jul-2021 (29-Jul-2021)	UPI/121013182538/CR/HARIS H K/KVB/UPI	S55950104	Transfer	-	1.00	2450.03
29-Jul-2021 (29-Jul-2021)	UPI/121013037274/DR/RAVIK UMAR SINGH/SBI/UPI	S55977865	Transfer	500.00	-	1950.03
31-Jul-2021 (31-Jul-2021)	UPI/121209769102/DR/bildd esktez/ICI/UPI	S63119911	Transfer	201.00	-	1749.03
31-Jul-2021 (31-Jul-2021)	UPI/121209948481/DR/EURON ETGPAY/ICI/UPI	S63161209	Transfer	249.00	-	1500.03
31-Jul-2021 (31-Jul-2021)	UPI/121209962420/CR/PRIYA BALAJI/UTI/UPI	S63179793	Transfer	-	1.00	1501.03
02-Aug-2021 (02-Aug-2021)	Debit Card AMC-2021-47124 4XXXX425385	S70776020	Transfer	177.00	-	1324.03
03-Aug-2021 (03-Aug-2021)	UPI/121521468543/DR//idi/ UPI	S80250358	Transfer	1.00	-	1323.03
03-Aug-2021 (03-Aug-2021)	UPI/121521477463/DR//idi/ UPI	S80256359	Transfer	199.00	-	1124.03
08-Aug-2021 (01-Aug-2021)	Int.Pd:01-05-2021 to 31-07-2021:171001000015881	S99213009	Transfer	-	20.00	1144.03
27-Aug-2021 (27-Aug-2021)	BY CASH TDM	IB284698	Cash	-	500.00	1644.03
22-Sep-2021 (22-Sep-2021)	CHRGs- SMS ALERT SEPTEMBER 2021	S21395501	Transfer	17.70	-	1626.33



DETAILS OF STATEMENT

Name : YASHWANTHRAM S Customer/CIF ID : 243666469
 Address : 22 9 JEEVAN NAGAR MAIN ROAD ADAMBAKKAM Account Type : Savings Account
 City : CHENNAI Account Number : 593302010004980
 State : TAMIL NADU Currency : INR
 Pincode : 600088 Branch Address : 48-A, Vellalar Street,
 Mobile No : 919566045348 Adambakkam Alandur,
 Email Id : syashwanth662001@gmail.com Medavakkam Rd., Chennai Dist.
 Home Branch : ALANDUR Kancheepuram, Tamil Nadu,
 IFSC : UBIN0559334

Statement Date : 02/11/2021 10:46 PM Statement Period From : 01/02/2021 To : 28/02/2021

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S63704397	19/02/2021	UPIAB/105044688009/CR/YASH WANT/DBSS/9566045348@pay	3000.00 (Cr)	8724.62
S47390746	18/02/2021	NEFT:LAXMI CHARITIES AXTB210493116114	4500.00 (Cr)	5724.62
S94368724	13/02/2021	IMPSAR/104422067382/DBSS0IN 0811/881033765792	2000.00 (Dr)	1224.62
S80496566	12/02/2021	POS:NEELAM GARMENTS/Saidapet/104318468 457	449.00 (Dr)	3224.62
S34134057	09/02/2021	6083325933001149/000000007870/ 593302010004980	7000.00 (Dr)	3673.62

Statement Legends :

NEFT : National Electronic Fund Transfer UPI : Unified Payment Interface
 RTGS : Real Time Gross Settlement INT : Intra Fund Transfer
 BBPS : Bharat Bill Payment Service

This is system generated statement and does not require signature <https://www.unionbankofindia.co.in>

Request to our customers for notifying immediately, if there is any discrepancy in the statement.

Registered office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400021, India

Nomination Name
Branch Timings

BANK SEAMLESSLY THROUGH ALTERNATE CHANNELS - 24x7
09:00 AM TO 05:30 PM (Working Days)

Phone Banking

918004195533 / 1860 500 5555

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable to all Banks' deposits such as savings, current, fixed, recurring etc. up to maximum amount of Rs 5 Lakh including principal & interest both.
Mobile Banking (24x7): Bank on the go with Axis Mobile App. To download, visit Google Play Store or Apple App Store or SMS MBANK to 5676782.
SMS Banking (24x7): Retrieve Balance and Transactions via SMS. For keywords, SMS HELP to 5676782.



Internet Banking (24x7): Monitor, transact and control your bank account online with our internet banking service. Log on to www.axisbank.com to get started.



Phone Banking (24x7): Access your account through our IVR, place service feedback or lodge complaint. Banking Associates at 1860 1860 500 5555



ATM (24x7): Withdraw cash, check balance, update mobile number, request chequebook and more. To locate ATM, SMS ATM (PIN CODE) to 5676782

Please ensure safe custody of Passbook to protect confidentiality of the information contained here.
For more secure and personalised information register for e-statements by sending SMS - GREEN <e-mail ID>



AXIS BANK LTD

Account Type : Savings Account
Account Number : 919010093055897
Customer Id : 894327510
Customer Name : YASHWANTH
Joint Holder 1 :
Joint Holder 2 :
A/c Open Date : 17-06-2020
Address : 74/26C, THILLAI PURAM 2ND STREET,
NAMAKKAL, NAMAKKAL,
TAMILNADU - 637001 / NAMAN SUPER MARKET
NAMAKKAL - 637001.

Branch Code : 1715
Branch Name : BOCHKUPATTY (TN)
Branch Address : SKS COMPLEX 6/915 - 2,3,4,5 & 8
PARAMATHY MAIN ROAD, NAMAKKAL
NAMAKKAL - 637001.



Rel No : +91(0)9360272628
Rel Tel No :
Nomination : No Nomination

Tel No (Branch) : 04286-285286
Swift Code : 0011SINHB170
NOR Code : 636211016
IFSC Code : 001100001715
PPO Number :

**Detailed Statement**Account Number: **919010093055897**From: **25/02/2021**To: **13/03/2021**25-02-2021 **Rs. 399.00**UPI/P2M/105602528919/Razorpay /State Ban/
COVERIT25-02-2021 **Rs. 4,500.00**TRANSFER/IB/25-1841581799-28/LAXMI/
RECTLAXMI66807426 02 2021 **Rs. 240.00**UPI/P2A/105711739890/NIVEDHA M/Kotak Mah/
UPI26-02-2021 **Rs. 150.00**UPI/P2M/105716446311/Manokaran/Airtel Pa/
Payment26-02-2021 **Rs. 33.00**

UPI/P2A/105717561007/Ms JESULI/City Unio/UPI

1:22 PM

1.2KB/s     13

Karur Vysya Bank

VM-KVBANK

<http://I9f.in/CiGPB4E18k>[Get Credit Score](#)

25-2 12:19 PM

YOU HAVE RECEIVED AN NEFT
INWARD ACCT NO : XXXX51583
AMT : 4,500.00 REF NO :
AXTB[210565910489](#) REMITTER :
LAXMI CHARITIES HAS BEEN
CREDITED. PENDING VERIFICATION
- Get protected from COVID19- Wear
mask. Wash your hands frequently.
Maintain social distancing - KVB

26-2 5:53 AM

KVB ALERT * INR 6,855.13 is the
Balance in a/c ****1583 as of 26-
FEB-[2021 01:00:06](#) * Download
KVB-DLite mobile app from



Banking

Personal lo...

Credit Score



इंडियन बैंक
Indian Bank

220