

Statement of Account

NITHYA MOHAN

NEDUMPILLY HOUSE
KARINGAMTHURUTH KONGORPILLY PO
KONNAMMAVU

City EKM
State KERALA
Country INDIA
Zip 683518
Mobile No 918281911210
E-mail NITHYANEDUMPILLY@GMAIL.COM

Statement Date : 02/11/2024 06:27

Records from 1 to 7.

No more records available.

Union Bank of India

Branch PANAYIKKULAM
Customer Id 625443784
Account No 304022010000731
Account Currency INR
Account Type Saving Account
MICR Code 683026905
IFSC Code UBIN0930407
CKYC Number 60005528310736

Statement Period From -01/12/2023 To 01/12/2023

Date	Remarks	Tran Id-1	UTR Number	Instr. ID	Withdrawals	Deposits	Balance
01-12-2023 13:43:28	SCMS SCL OF ENG AND TECH	AA548482	-			20,000.00	20,346.57

Statement of Account

SREELEKHA MENON

GCRA 224 ANANDANAM

KUNMENCHERRY JN

KALPAKA NAGAR RD CHANGAMPUZHA NAGARKALAMASERY

City ERNAKULAM

State KERALA

Country INDIA

Zip 682033

Mobile No 919846061909

E-mail srl_menon@yahoo.com

Statement Date : 27/11/2024 09:03

Records from 1 to 46.

No more records available.

Union Bank of India

Branch PALISSERY

Customer Id 137309786

Account No 345802010020026

Account Currency INR

Account Type Saving Account

MICR Code 683026004

IFSC Code UBIN0558885

CKYC Number 50016431960618

Statement Period From -14/12/2023 To 14/12/2023

Date	Remarks	Tran Id-1	UTR Number	Instr. ID	Withdrawals	Deposits	Balance
14-12-2023 12:42:43	SCMS	A10198729	-			5,000.00	

DETAILS OF STATEMENT

Name & Address :		Customer ID : 621533551	Branch : BINANIPURAM
SANTHOSH M V		Account Number : 3383XXXXXX0194	IFSC : UBIN0533831
.,SANTHOSH BHAVAN		Account Open 26-04-2022	MICR : 682026030
.,VALAKAM,KOLLAM DIST		Account Type : SBA	
KOLLAM		Nomination Y	
KERALA		Re KYC Due Date : 25-04-2032	Phone : 9562019287
691532	INDIA	Generated Date : 01-01-2024	E-Mail : santhoshvmurali@gmail.com

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-12-2023 TO 31-12-2023

SI	Date	Particulars	Chq Num	Withdrawal	Deposit	Balance
1	01-12-2023	TR FROM SCMS SCHOOL OF ENGINEERING AND TECH			10,000.00	13,594.82 Cr
2	01-12-2023	TR FROM SCMS SCHOOL OF ENGINEERING AND TECH			20,000.00	33,594.82 Cr
3	01-12-2023	SALARY FOR THE MONTH November			49,636.00	83,230.82 Cr
4	02-12-2023	IMPSAR/333611516178/SIBL0000224/0224053000028916		20,000.00		63,230.82 Cr
5	04-12-2023	IMPSAR/333813920303/SIBL0000224/0224053000028916		5,000.00		58,230.82 Cr
6	14-12-2023	IMPSAR/334815972946/SIBL0000224/0224053000028916		57,000.00		1,230.82 Cr
7	30-12-2023	SALARY FOR THE MONTH December			50,450.00	51,680.82 Cr
Summary :			Total Debits :	82,000.00	Opening Balance :	3,594.82 Cr
			Total Credits :	1,30,086.00	Closing Balance :	51,680.82 Cr

LINKED CASA ACCOUNTS

SI	Scheme Type	Account Number	Account Open Date	Status	Account Balance (Rs.)
1	CAA	R338XXXXXX0194	28-04-2022	Active	0.00 Cr

LINKED DEPOSITS

SI	Scheme Type	Account Number	Account Open Date	Maturity Date	ROI (%)	Balance
No Records Found						

LINKED LOAN & ADVANCES

SI	Scheme Type	Account Number	Account Open Date	Sanctioned Limit (Rs.)	Outstanding (Rs.)	Overdue (Rs.)	Asset Class	ROI (%)
No Records Found								

Statement of Account

SURYA K A

MAYOORAM HOUSE TAGORE ROAD
MUVATTUPUZHA P O

City MUVATTUPUZHA
State KERALA
Country INDIA
Zip 686661
Mobile No 919387177188
E-mail surya.ka18@gmail.com

Statement Date : 19/11/2024 14:41

Records from 1 to 29. No more records available.

Union Bank of India

Branch PALISSERY
Customer Id 137309853
Account No 345802010020099
Account Currency INR
Account Type Saving Account
MICR Code 683026004
IFSC Code UBIN0558885
CKYC Number 10082419602362

Statement Period From -02/12/2023 To 02/12/2023

Date	Remarks	Tran Id-1	UTR Number	Instr. ID	Withdrawals	Deposits	Balance
02-12-2023 12:19:13	SCMS SCHOOL OF ENGINEERING & TECHNOLOGY EDUCATION	AA322663	-			20,000.00	1,27,800.27



DETAILS OF STATEMENT

Name & Address :	Customer ID : 617202946	Branch : BINANIPURAM
RAHUL R PAI	Account Number : 3383XXXXXX9867	IFSC : UBIN0533831
RAMKRISHNA NEAR RAJASREE SCHOOL	Account Open 03-11-2021	MICR : 682026030
EAST KADUNGALLOOR	Account Type : SBA	
ERNAKULAM	Nomination Y	
KERALA	Re KYC Due Date : 02-11-2031	Phone : 9061996111
683102 INDIA	Generated Date : 01-01-2024	E-Mail : rahul22by7@gmail.com

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 01-12-2023 TO 31-12-2023

SI	Date	Particulars	Chq Num	Withdrawal	Deposit	Balance
1	01-12-2023	SCMS			50,000.00	50,339.24 Cr
2	01-12-2023	SALARY FOR THE MONTH November			48,387.00	98,726.24 Cr

Details of statement



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Name	ANJU MARY EALIAS
Address	[REDACTED]
City	ERNAKULAM
State	KERALA
Pincode	682313
Mobile No	[REDACTED]
Email Id	anjumaryealias@gmail.com
Home branch	PALISSERY
IFSC	UBIN0558885

Customer/CIF ID	618992435
Account Type	Savings Account
Account Number	588802010007851
Currency	INR
Branch Address	SCMS School of Engg. & Technology Vidyanagar, Palissery Karukutty, Dist. Ernakulam, Kerala
Statement Date	01/12/2024 11:55 PM
Statement Period	05/12/2023 To 05/12/2023

S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
1	05/12/2023	S62961551	NEFTO-ANJU MARY EALIAS 001157556133	25000.00 (Dr)	
2	05/12/2023	S36069637	NEFTO-ANJU MARY EALIAS 001156690778	10000.00 (Dr)	
3	05/12/2023	AA269249	SCMS	20000.00 (Cr)	
Closing Balance					



Receipt

Name: VARUN MENON

Customer/Member number: 93922175

Order number: 1-18112642290

Order date: 09-Nov-2023

Order status: Complete

Order type: Renewal

Shipping Address(for subscriptions)

4D PARVATHY, AUTUMNDALE SI PROPERTY, VIDYANAGAR,ERNAKULAM, ERNAKULAM, Kerala 682020 India

Payment details

Visa ending in 0004

4D PARVATHY AUTUMNDALE SI PROPERTY VIDYANAGAR,ERNAKULAM , ERNAKULAM , Kerala 682020 India

Description	Quantity	Shipping	Product Price	Tax Rate	Tax Amount	Product Total
IEEE Membership (electronic) Included - Spectrum, IEEE Format : Electronic - Spectrum, IEEE Format : Digital - Potentials Magazine, IEEE Format : Electronic	1	N/A	\$89.00	18.00%	\$16.02	\$105.02
IEEE Young Professionals	1	N/A	\$0.00			\$0.00
IEEE SIGHT	1	N/A	\$0.00			\$0.00
Computer Communications, IEEE Computer Society Technical Community on	1	N/A	\$0.00			\$0.00
Internet of Things Community, IEEE	1	N/A	\$0.00			\$0.00

Net Amount: \$89.00

Shipping and Handling: \$0.00

Tax: \$16.02

The Institute of Electrical and Electronics Engineers Incorporated

GSTIN:9917USA29001OSH (Sales of electronic/digital products)

***Total USD: \$105.02**

IEEE Operations Center | 445 Hoes Lane | Piscataway, NJ 08854-4141 USA | Phone: +1 732 981 0060 | <https://supportcenter.ieee.org>

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Name	VARUN G MENON
Address	SOUPARNIKA HOUSE KOOVAPPADY ELAMBAKAPILLY P O PERUMBAVOOR
City	PERUMBAVOOR
State	KERALA
Pincode	683544
Mobile No	918714504684
Email Id	varungmenon46@gmail.com
Home branch	PALISSERY
IFSC	UBIN0558885

Customer/CIF ID	218696421
Account Type	Savings Account
Account Number	588802010003342
Currency	INR
Branch Address	SCMS School of Engg. & Technology Vidyanagar, Palissery Karukutty, Dist. Ernakulam, Kerala
Statement Date	27/11/2024 11:21 AM
Statement Period	01/12/2023 To 02/12 /2023

S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
1	01/12/2023	S68940518	SALARY FOR THE MONTH November	89939.00 (Cr)	235517.68 (Cr)
2	01/12/2023	AA787435	SCMS	20000.00 (Cr)	145578.68 (Cr)
3	01/12/2023	AA787435	SCMS	50000.00 (Cr)	125578.68 (Cr)
4	01/12/2023	AA787435	SCMS	50000.00 (Cr)	75578.68 (Cr)
5	01/12/2023	AA787435	PRINCIPAL SCMS	11200.00 (Cr)	25578.68 (Cr)
6	01/12/2023	S73406871	UPIAR/370187981990/DR/GURUVAYU/YESB /q962359807@ybl	10.00 (Dr)	24458.68 (Cr)
7	01/12/2023	S72689751	UPIAR/333536195686/DR/GURUVAYU/YESB /q962359807@ybl	45.00 (Dr)	24468.68 (Cr)
Closing Balance					235517.68 Cr



NEFT : National Electronic Fund Transfer | UPI : Unified Payments Interface
 RTGS : Real Time Gross Settlement | DFT : Direct Fund Transfer
 BBPS : Bharat Bill Payment Service

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 400025, India

Details of statement



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Name	NEETHU KRISHNA
Address	MRA121A2HARINANDANAM PONNEKKARAEDAPPALLY
City	ERNAKULAM
State	KERALA
Pincode	682041
Mobile No	919526100102
Email Id	neethu@scmsgroup.org
Home branch	PALISSERY
IFSC	UBIN0558885

Customer/CIF ID	617752754
Account Type	Savings Account
Account Number	588802010007806
Currency	INR
Branch Address	SCMS School of Engg. & Technology Vidyanagar, Palissery Karukutty, Dist. Ernakulam, Kerala
Statement Date	04/12/2024 10:17 AM
Statement Period	01/12/2023 To 01/12/ /2023

S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
1	01/12/2023	S94572805	UPIAR/333566522414/DR/PALANI C/YESB /q129141201@ybl	40.00 (Dr)	56967.71 (Cr)
2	01/12/2023	S87776335	UPIAB/333562123483/CR/LITTY K/SBIN/grace. koshy@ok	264.00 (Cr)	57007.71 (Cr)
3	01/12/2023	S84623154	UPIAR/333560234631/DR/POWATH M/YESB /q707104636@ybl	159.00 (Dr)	56743.71 (Cr)
4	01/12/2023	S68940518	SALARY FOR THE MONTH November	36592.00 (Cr)	56902.71 (Cr)
5	01/12/2023	AA819735	SCMS	20000.00 (Cr)	20310.71 (Cr)
6	01/12/2023	S79687725	UPIAR/333556355795/DR/GB PRODU/PYTM /paytmqr2810050	264.00 (Dr)	310.71 (Cr)
7	01/12/2023	S79670037	UPIAB/333524152770/CR/PRAVEEN /UTIB /praveenr4@okax	500.00 (Cr)	574.71 (Cr)
Closing Balance					56967.71 Cr



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BHPS : Bharat Bill Payment Service

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400021, India.

Details of statement



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Name	RAGHAV G R
Address	S/O RAJA 1/11 3RD CROSS STREET JOSEPH NAGAR THIRUNAGAR, MADURAI
City	MADURAI
State	TAMIL NADU
Pincode	625006
Mobile No	919994571650
Email Id	raghavmechklnce@gmail.com
Home branch	PALISSERY
IFSC	UBIN0558885

Customer/CIF ID	207508149
Account Type	Savings Account
Account Number	444902010007681
Currency	INR
Branch Address	SCMS School of Engg. & Technology Vidyanagar, Palissery Karukutty, Dist. Ernakulam, Kerala
Statement Date	22/11/2024 09:14 AM
Statement Period	01/12/2023 To 01/12 /2023

S.No	Date	Transaction Id	Remarks	Amount(Rs.)	Balance(Rs.)
1	01/12/2023	S68940518	SALARY FOR THE MONTH November	62920.00 (Cr)	109442.76 (Cr)
2	01/12/2023	S79980575	UPIAR/333517463155/DR/DEEPTHY /SBIN/deepthy.gopina	25000.00 (Dr)	46522.76 (Cr)
3	01/12/2023	S79146071	UPIAR/333516760702/DR/NAGARAJA/SBIN/designnagaraja	19000.00 (Dr)	71522.76 (Cr)
4	01/12/2023	AA604895	SCMS	50000.00 (Cr)	90522.76 (Cr)
5	01/12/2023	AA604895	SCMS	10000.00 (Cr)	40522.76 (Cr)
6	01/12/2023	AA604895	SCMS	10000.00 (Cr)	30522.76 (Cr)
7	01/12/2023	AA604895	SCMS	20000.00 (Cr)	20522.76 (Cr)
8	01/12/2023	S72538547	UPIAR/333510593186/DR/GURUVAYU/YESB/q939235080@ybl	50.00 (Dr)	522.76 (Cr)
9	01/12/2023	S63847617	UPIAR/333503065622/DR/CAMPUS F/YESB/q909257492@ybl	52.00 (Dr)	572.76 (Cr)
10	01/12/2023	S58229831	UPIAR/333599368139/DR/SUNILKUM/YESB/q851603080@ybl	10.00 (Dr)	624.76 (Cr)
11	01/12/2023	S58193120	UPIAR/333599352780/DR/KANCHANA/UBIN/joshykb30@okhd	100.00 (Dr)	634.76 (Cr)
Closing Balance					109442.76 Cr



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