



Account Name : Mr. RAVI KUMAR JAISWAL
 Address : 17/G BENIA PARA LANE
 KOLKATA
 KOLKATA 700014-700014
 Kolkata
 Date : 14 Aug 2019
 Account Number : 00000031594675602
 Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
 Branch : ELLIOT ROAD
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 3.5
 MOD Balance : 0.00
 CIF No. : 85956903399
 IFS Code : SBIN0001792
 MICR Code : 700002032
 Nomination Registered : No
 Balance as on 1 Jul 2019 : 12,969.70

Account Statement from 1 Jul 2019 to 31 Jul 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jul 2019	1 Jul 2019	BY TRANSFER-INB IMPS918215904750/11111111 11/XX0070/PC FINANCI-	MAB00029993927 1 MAB00029993927 1		5,000.00	17,969.70
1 Jul 2019	1 Jul 2019	TO TRANSFER- UPI/DR/918222053484/013404 3@/punb/0134043@pu/UPI-	TRANSFER TO 5099346162099	10.00		17,959.70
1 Jul 2019	1 Jul 2019	BY TRANSFER- UPI/REV/918222053484-	TRANSFER FROM 5099346162099		10.00	17,969.70
1 Jul 2019	1 Jul 2019	BY TRANSFER- UPI/REV/918222057763-	TRANSFER FROM 4898812162093		10.00	17,979.70
1 Jul 2019	1 Jul 2019	TO TRANSFER- UPI/DR/918222060873/142600 01/punb/1426000100/UPI-	TRANSFER TO 5099329162090	10.00		17,969.70
1 Jul 2019	1 Jul 2019	BY TRANSFER- UPI/REV/918222060873-	TRANSFER FROM 5099329162090		10.00	17,979.70
2 Jul 2019	2 Jul 2019	TO TRANSFER- UPI/DR/918222057763/142600 01/punb/1426000100/UPI-	TRANSFER TO 4898812162093	10.00		17,969.70
2 Jul 2019	2 Jul 2019	DEBIT-CMP MANDATE DEBIT IVL FINANCE LIMITED-		1,745.00		16,224.70
2 Jul 2019	2 Jul 2019	DEBIT-ACHDr NACH00000000006006 INDIABULLS CON-		4,826.00		11,398.70
2 Jul 2019	2 Jul 2019	BY TRANSFER- UPI/CR/918320995469/ANUP SHAW/SBIN/jaiswalanu/UPI-	TRANSFER FROM 5098895162099		10.00	11,408.70
2 Jul 2019	2 Jul 2019	TO TRANSFER- UPI/DR/918320997158/ANUP SHAW/SBIN/jaiswalanu/UPI-	TRANSFER TO 4898817162098	50.00		11,358.70
3 Jul 2019	3 Jul 2019	TO TRANSFER- P19643266648Tr For DDR BAJAJ-AUTO-	TRANSFER TO 32037160512	6,926.00		4,432.70
3 Jul 2019	3 Jul 2019	TO TRANSFER- UPI/DR/918409030213/BINOY J/IBKL/bin.sam123/UPI-	TRANSFER TO 5099496162096	500.00		3,932.70

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Jul 2019	3 Jul 2019	BY TRANSFER-UPI/CR/918409898034/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098971162094		13.00	3,945.70
3 Jul 2019	3 Jul 2019	BY TRANSFER-UPI/CR/918480511019/ANUP SHAW/SBIN/9831008958/Pay-	TRANSFER FROM 5098966162091		5,000.00	8,945.70
3 Jul 2019	3 Jul 2019	TO TRANSFER-UPI/DR/918420164910/Sai sura/KARB/q63224073@/UPI-	TRANSFER TO 5099482162092	15.00		8,930.70
4 Jul 2019	4 Jul 2019	TO TRANSFER-UPI/DR/918423792635/MIZAN ALI/PYTM/paytmqr281/UPI-	TRANSFER TO 5097788162090	20.00		8,910.70
4 Jul 2019	4 Jul 2019	TO TRANSFER-P19646002753 HDB FS LTDTr For DDR HDBFINSERV-	TRANSFER TO 32708339464	7,535.00		1,375.70
5 Jul 2019	5 Jul 2019	TO TRANSFER-UPI/DR/918612231585/KAVITA /UBIN/jayskavita/UPI-	TRANSFER TO 4898885162097	10.00		1,365.70
5 Jul 2019	5 Jul 2019	BY TRANSFER-UPI/CR/918612919794/KAVITA /UBIN/jayskavita/UPI-	TRANSFER FROM 4897719162098		1.00	1,366.70
5 Jul 2019	5 Jul 2019	BY TRANSFER-UPI/CR/918612927713/KAVITA /UBIN/jayskavita/UPI-	TRANSFER FROM 4899370162095		2,000.00	3,366.70
5 Jul 2019	5 Jul 2019	BY TRANSFER-UPI/CR/918612930660/KAVITA /UBIN/jayskavita/UPI-	TRANSFER FROM 5099107162092		2,000.00	5,366.70
5 Jul 2019	5 Jul 2019	BY TRANSFER-UPI/CR/918612935219/KAVITA /UBIN/jayskavita/UPI-	TRANSFER FROM 5099129162097		500.00	5,866.70
5 Jul 2019	5 Jul 2019	BY TRANSFER-UPI/CR/918612349668/KAVITA /SBIN/9748292173/Payme-	TRANSFER FROM 5099110162097		1.00	5,867.70
5 Jul 2019	5 Jul 2019	BY TRANSFER-UPI/CR/918612803202/KAVITA /SBIN/9748292173/Payme-	TRANSFER FROM 5099132162092		10,500.00	16,367.70
5 Jul 2019	5 Jul 2019	TO TRANSFER-UPI/DR/918616259406/SHIVA M /SBIN/shivamj273/UPI-	TRANSFER TO 4898885162097	1,500.00		14,867.70
5 Jul 2019	5 Jul 2019	BY TRANSFER-UPI/CR/918621544659/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898984162095		8.00	14,875.70
5 Jul 2019	5 Jul 2019	TO TRANSFER-UPI/DR/918621551981/ANUP SHAW/SBIN/jaiswalanu/UPI-	TRANSFER TO 4898881162091	10,000.00		4,875.70
6 Jul 2019	6 Jul 2019	TO TRANSFER-UPI/DR/918714071604/razorpay/ICIC/razorpay@i/Ticto-	TRANSFER TO 5097982162099	50.00		4,825.70
6 Jul 2019	6 Jul 2019	TO TRANSFER-UPI/DR/918714121303/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097973162090	46.00		4,779.70
7 Jul 2019	7 Jul 2019	TO TRANSFER-UPI/DR/918806631248/RAHUL SHAW/VIJB/9831962042/Pay-	TRANSFER TO 5099796162095	2,000.00		2,779.70
9 Jul 2019	9 Jul 2019	CSH DEP (CDM)-CDM 04010 +C.I.T. ROAD E-CORNER KOLKATA WB IN-			23,000.00	25,779.70
9 Jul 2019	9 Jul 2019	BY TRANSFER-UPI/REV/918923396652-	TRANSFER FROM 5099426162099		10.00	25,789.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/918923396652/20007133/sbin/2000713389/UPI-	TRANSFER TO 5099426162099	10.00		25,779.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/918923396822/20007133/sbin/2000713389/UPI-	TRANSFER TO 4898826162097	10.00		25,769.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/918923532226/20071338/SBIN/2007133892/Payme-	TRANSFER TO 5099406162092	10.00		25,759.70

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/918969332478/20071338/SBIN/2007133892/Payme-	TRANSFER TO 5099420162094	1.00		25,758.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/918923391457/64360201/ubin/6436020100/UPI-	TRANSFER TO 4898818162097	10.00		25,748.70
9 Jul 2019	9 Jul 2019	BY TRANSFER-UPI/REV/918923396822-	TRANSFER FROM 4898826162097		10.00	25,758.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/918923410033/64360201/ubin/6436020100/UPI-	TRANSFER TO 5099421162094	4,500.00		21,258.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/918923410925/88888800/yesb/8888880068/UPI-	TRANSFER TO 5099425162090	9,266.00		11,992.70
9 Jul 2019	9 Jul 2019	BY TRANSFER-UPI/CR/918923844647/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4897705162093		11.00	12,003.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/918946020651/20071338/SBIN/2007133892/Payme-	TRANSFER TO 5099416162091	10,500.00		1,503.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/919009261115/RAHUL SHAW/VIBJ/9831962042/Pay-	TRANSFER TO 5099423162092	1,000.00		503.70
9 Jul 2019	9 Jul 2019	BY TRANSFER-INB IMPS919012555598/9999999999/XX0330/Disbursal-	MAC000304086017 MAC000304086017		8,351.00	8,854.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	QSBI7738251258I GAGNYT5 TRANSFER TO	2,800.00		6,054.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/919017944884/SHIVAM /SBIN/shivamj273/UPI-	TRANSFER TO 4898827162096	5,000.00		1,054.70
9 Jul 2019	9 Jul 2019	BY TRANSFER-UPI/CR/919017064372/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899334162099		5.00	1,059.70
9 Jul 2019	9 Jul 2019	TO TRANSFER-UPI/DR/919066364423/MIZAN ALI/PYTM/paytmqr281/Paym-	TRANSFER TO 5097602162094	540.00		519.70
10 Jul 2019	10 Jul 2019	BY TRANSFER-UPI/CR/919111465730/KAVITA /UBIN/jayskavita/UPI-	TRANSFER FROM 5098975162090		20,000.00	20,519.70
10 Jul 2019	10 Jul 2019	ATM WDL-ATM CASH 91912 PARK STREET KOLKATA-		10,000.00		10,519.70
10 Jul 2019	10 Jul 2019	ATM WDL-ATM CASH 91912 PARK STREET KOLKATA-		5,500.00		5,019.70
11 Jul 2019	11 Jul 2019	BY TRANSFER-UPI/CR/919222094989/ANUP SHAW/SBIN/jaiswalanu/UPI-	TRANSFER FROM 5099062162090		5,000.00	10,019.70
11 Jul 2019	11 Jul 2019	ATM WDL-ATM CASH 91922 INDUSIND BANK LIMITED KOLKATA-		10,000.00		19.70
16 Jul 2019	16 Jul 2019	BY TRANSFER-UPI/CR/919623372025/BINOY J/IBKL/bin.sam123/UPI-	TRANSFER FROM 4898951162093		5,000.00	5,019.70
16 Jul 2019	16 Jul 2019	BY TRANSFER-UPI/CR/919623372959/BINOY J/IBKL/bin.sam123/UPI-	TRANSFER FROM 4898954162090		10,000.00	15,019.70
16 Jul 2019	16 Jul 2019	TO TRANSFER-UPI/DR/919623463136/22233300/yesb/2223330011/UPI-	TRANSFER TO 4898822162091	5,750.00		9,269.70
16 Jul 2019	16 Jul 2019	BY TRANSFER-INB IMPS919711896106/1111111111/XX0070/PC FINANCI-	MAB000307748244 MAB000307748244		9,000.00	18,269.70
17 Jul 2019	17 Jul 2019	TO TRANSFER-INB Reliance Payment Solution BILL_RPSL Payments-	QSBI7766993888I GAGPJWJM5 TRANSFER TO	51.00		18,218.70

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Jul 2019	17 Jul 2019	TO TRANSFER-UPI/DR/919723208279/KAVITA /UBIN/jayskavita/UPI-	TRANSFER TO 4898837162094	18,000.00		218.70
17 Jul 2019	17 Jul 2019	BY TRANSFER-UPI/CR/919822385848/ANUP SHAW/SBIN/jaiswalanu/UPI-	TRANSFER FROM 5098961162096		2,000.00	2,218.70
17 Jul 2019	17 Jul 2019	TO TRANSFER-UPI/DR/919822396711/KAVITA /UBIN/jayskavita/UPI-	TRANSFER TO 4898853162094	2,000.00		218.70
19 Jul 2019	19 Jul 2019	TO TRANSFER-UPI/DR/920032596238/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898747162096	93.00		125.70
20 Jul 2019	20 Jul 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-200719-	TRANSFER TO 3199937017922	23.60		102.10
20 Jul 2019	20 Jul 2019	TO TRANSFER-UPI/DR/920126822854/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898753162098	80.00		22.10
20 Jul 2019	20 Jul 2019	BY TRANSFER-UPI/CR/920118647531/KAVITA /UBIN/jayskavita/UPI-	TRANSFER FROM 5099207162098		20,000.00	20,022.10
20 Jul 2019	20 Jul 2019	TO TRANSFER-UPI/DR/920180311720/RAHUL SHAW/VIJB/9831962042/Pay-	TRANSFER TO 5099718162098	3,440.00		16,582.10
20 Jul 2019	20 Jul 2019	TO TRANSFER-UPI/DR/920120001872/ANUP SHAW/SBIN/jaiswalanu/UPI-	TRANSFER TO 4897681162097	16,000.00		582.10
21 Jul 2019	21 Jul 2019	ATM WDL-ATM CASH 92021 +PARK STREET KOLKATA-		523.60		58.50
21 Jul 2019	21 Jul 2019	BY TRANSFER-UPI/CR/920276278663/SHIVAM /SBIN/8961648258/Paymen-	TRANSFER FROM 4899385162099		1,500.00	1,558.50
21 Jul 2019	21 Jul 2019	TO TRANSFER-UPI/DR/920220097973/BINOY J/IBKL/bin.sam123/UPI-	TRANSFER TO 5099781162092	1,500.00		58.50
23 Jul 2019	23 Jul 2019	BY TRANSFER-UPI/CR/920420801469/ANUP SHAW/SBIN/jaiswalanu/UPI-	TRANSFER FROM 4899334162099		20,000.00	20,058.50
24 Jul 2019	24 Jul 2019	TO TRANSFER-UPI/DR/920423263501/KAVITA /UBIN/jayskavita/UPI-	TRANSFER TO 5099491162091	20,000.00		58.50
24 Jul 2019	24 Jul 2019	BY TRANSFER-UPI/CR/920423435792/GOOGLEPAY/UTIB/goog-paymen/UPI-	TRANSFER FROM 4898960162092		13.00	71.50
27 Jul 2019	27 Jul 2019	BY TRANSFER-UPI/CR/920812475980/SHIVAM /SBIN/8961648258/Paymen-	TRANSFER FROM 5099179162098		10,000.00	10,071.50
27 Jul 2019	27 Jul 2019	TO TRANSFER-UPI/DR/920816286557/88888800/yesb/8888880068/UPI-	TRANSFER TO 4898914162098	9,266.00		805.50
29 Jul 2019	29 Jul 2019	BY TRANSFER-UPI/CR/921026854045/VANDANA /BKID/9903216173/Vanda-	TRANSFER FROM 4898939162099		300.00	1,105.50
29 Jul 2019	29 Jul 2019	TO TRANSFER-INB West Bengal Various Taxes-	192019200050035285IK0ADTOI18 TRANSFE	300.00		805.50
29 Jul 2019	29 Jul 2019	by debit card-OTHPOS921009418634HINDUSTAN PETROLEUM COKOLKATA-		500.00		305.50
29 Jul 2019	29 Jul 2019	BY TRANSFER-INB IMPS921018231559/9999999999/XX0330/Disbursal-	MAA000326212766 MAA000326212766		10,773.00	11,078.50
29 Jul 2019	29 Jul 2019	ATM WDL-ATM CASH 92102 PARK STREET KOLKATA-		2,523.60		8,554.90

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Jul 2019	29 Jul 2019	BY TRANSFER- UPI/CR/921021584906/SHIVAM /SBIN/8961648258/Payme-	TRANSFER FROM 5098807162093		1,500.00	10,054.90
30 Jul 2019	30 Jul 2019	BY TRANSFER- UPI/CR/921139634990/SHIVAM /SBIN/8961648258/Payme-	TRANSFER FROM 5098900162096		500.00	10,554.90
30 Jul 2019	30 Jul 2019	TO TRANSFER- UPI/DR/921113209214/22233300/yesb/2223330011/UPI-	TRANSFER TO 4898835162096	10,349.00		205.90
30 Jul 2019	30 Jul 2019	BY TRANSFER-INB IMPS921115719926/1111111111/XX0070/PC FINANCI-	MAA000326626749 MAA000326626749		9,000.00	9,205.90
30 Jul 2019	30 Jul 2019	TO TRANSFER- UPI/DR/921116523120/SHIVAM /SBIN/8961648258/Payme-	TRANSFER TO 5099426162099	5,000.00		4,205.90
30 Jul 2019	30 Jul 2019	BY TRANSFER- UPI/CR/921120900096/ANUP SHAW/SBIN/jaiswalanu/UPI-	TRANSFER FROM 5098879162099		1,000.00	5,205.90
30 Jul 2019	30 Jul 2019	ATM WDL-ATM CASH 92112 + HPCL RETAIL OUTLET KOLKATA-		5,023.60		182.30
31 Jul 2019	31 Jul 2019	ATM WDL-ATM CASH 92120 +BOB KOLKATA-		123.60		58.70

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

With effect from 01.05.2019, Interest rates on Savings bank accounts have been linked to RBI Repo Rate, as under:

Sl No.	Balance in the account	Rate of Interest
1	Up to Rs. 1 lakh	3.5%
2	Above Rs. 1 lakh	2.75% below RBI's Repo rate

Repo Rate changes as per RBI Policy.