



Account Name : Mr. GAURAV BALAJI DESHMUKH
Address : S/O BALAJI DESHMUKH VIMANTAL ROAD
SIDHDARTH NAGAR SANGWI BK
NEAR BAWANI CHOWK TARODA BK NANDED-431605
Nanded
Date : 13 Oct 2019
Account Number : 00000020286420611
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
Branch : TARODA NAKA, NANDED
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 88291153925
IFS Code : SBIN0016667
MICR Code : 431002102
Nomination Registered : Yes
Balance as on 1 Sep 2019 : 382.13

Account Statement from 1 Sep 2019 to 30 Sep 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Sep 2019	1 Sep 2019	TO TRANSFER- UPI/DR/924436846063/Laxman h/PYTM/paytm-4215/Oid20-	TRANSFER TO 5098074162093	100.00		282.13
1 Sep 2019	1 Sep 2019	ATM WDL-ATM CASH 92441 PUNE RAILWAY STATION NEPUNE-		200.00		82.13
2 Sep 2019	2 Sep 2019	BY TRANSFER- UPI/CR/924540396636/SHRIK RIS/HDFC/9021412462/Payme -	TRANSFER FROM 5098820162096		30.00	112.13
3 Sep 2019	3 Sep 2019	BY TRANSFER- UPI/CR/924610771355/SANTO SHI/SBIN/gauravde@y/Payme-	TRANSFER FROM 5098894162090		10.00	122.13
3 Sep 2019	3 Sep 2019	TO TRANSFER- UPI/DR/924644966067/SANTO SHI/SBIN/gauravde@y/Payme-	TRANSFER TO 4898816162099	120.00		2.13
3 Sep 2019	3 Sep 2019	BULK POSTING- 00000016667 250819 SHRI SALASAR PETROLEUM-			1.50	3.63
3 Sep 2019	3 Sep 2019	BY TRANSFER- UPI/CR/924672791634/XXXXPG N K/KKBK/8623011443/Payme-	TRANSFER FROM 5098900162096		110.00	113.63
3 Sep 2019	3 Sep 2019	by debit card- OTHPOS924612208190SHRI SALASAR, NANDED-		110.00		3.63
3 Sep 2019	3 Sep 2019	BY TRANSFER- UPI/CR/924619733869/SANTO SHI/SBIN/santoshide/UPI-	TRANSFER FROM 5098878162090		10,000.00	10,003.63
3 Sep 2019	3 Sep 2019	TO TRANSFER- UPI/DR/924657350441/103011 10/ABHY/1030111000/Payme-	TRANSFER TO 5099411162096	3,000.00		7,003.63
3 Sep 2019	3 Sep 2019	by debit card-OTHPG 924700379307LazyPay Repayment Mumbai-		2,307.66		4,695.97
3 Sep 2019	3 Sep 2019	TO TRANSFER- UPI/DR/924642335910/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097599162094	16.00		4,679.97

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Sep 2019	3 Sep 2019	TO TRANSFER-UPI/DR/924622529475/KRISH NA /KARB/krishnagab/UPI-	TRANSFER TO 4898826162097	4,500.00		179.97
3 Sep 2019	3 Sep 2019	BY TRANSFER-UPI/REV/924622529475-	TRANSFER FROM 4898826162097		4,500.00	4,679.97
3 Sep 2019	3 Sep 2019	TO TRANSFER-UPI/DR/924622542756/KRISH NA /KARB/krishnagab/UPI-	TRANSFER TO 4898822162091	4,500.00		179.97
3 Sep 2019	3 Sep 2019	BY TRANSFER-UPI/REV/924622542756-	TRANSFER FROM 4898822162091		4,500.00	4,679.97
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924622948272/DUMM Y NAME/ici/1878015072/UPI-	TRANSFER TO 5099423162092	2,800.00		1,879.97
4 Sep 2019	4 Sep 2019	BY TRANSFER-UPI/CR/924622869510/SANTO SHI/SBIN/gauravde@y/Payme-	TRANSFER FROM 5098900162096		5,000.00	6,879.97
4 Sep 2019	4 Sep 2019	ACH MANDATE CHARGES-SBIN000000037621934 CREATE 00059.00 PAYU PAY-38976288	38976288	59.00		6,820.97
4 Sep 2019	4 Sep 2019	DEBIT-ACHDr UTIB00213000011670 LOKSUVIDHA PVT-		3,256.00		3,564.97
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924736590275/Clix Cap/PYTM/paytm-lcxi/Oid91-	TRANSFER TO 5097700162091	447.98		3,116.99
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924713069598/DUMM Y NAME/sbin/3171243119/UPI-	TRANSFER TO 5099488162096	3,000.00		116.99
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924739069872/Paytm/ PYTM/paybil3066/Oid91476-	TRANSFER TO 5097698162092	100.00		16.99
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924720713663/DUMM Y NAME/sbin/3171243119/UPI-	TRANSFER TO 4898850162096	10.00		6.99
5 Sep 2019	5 Sep 2019	BY TRANSFER-UPI/CR/924852616089/SANTO SHI/SBIN/gauravde@y/Payme-	TRANSFER FROM 5099062162090		1,120.00	1,126.99
5 Sep 2019	5 Sep 2019	TO TRANSFER-UPI/DR/924826355263/PRASA D M/UBIN/Q68583191@/Payme-	TRANSFER TO 4898857162090	120.00		1,006.99
5 Sep 2019	5 Sep 2019	TO TRANSFER-UPI/DR/924839479249/PRMO D VA/KARB/9860510010/Payme-	TRANSFER TO 4898868162098	1,000.00		6.99
7 Sep 2019	7 Sep 2019	BY TRANSFER-UPI/CR/925060776019/PRMO D VA/KARB/9860510010/Payme-	TRANSFER FROM 4899374162092		700.00	706.99
7 Sep 2019	7 Sep 2019	BY TRANSFER-UPI/CR/925015325597/SHRIK ANT/DBSS/7888088228/Payme -	TRANSFER FROM 5099199162094		1,500.00	2,206.99
7 Sep 2019	7 Sep 2019	by debit card-SBIPG 925060030948icaiPayTM Mumbai-		1,500.00		706.99
7 Sep 2019	7 Sep 2019	by debit card-OTHPG 925011416746WWW OLACABS COM 0012430540-		1.00		705.99
8 Sep 2019	8 Sep 2019	ATM WDL-ATM CASH 7745 +PUNE RAILWAY STATION PUNE CITY-		500.00		205.99
8 Sep 2019	8 Sep 2019	by debit card-OTHPG 925101261541OLACABS.COM GURGAON-		117.00		88.99
8 Sep 2019	8 Sep 2019	by debit card-OTHPG 925165511071GOOGLE *truecaller 855-836-39-		49.00		39.99

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Sep 2019	8 Sep 2019	TO TRANSFER- UPI/DR/925144381676/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 4898759162092	30.00		9.99
9 Sep 2019	9 Sep 2019	by debit card-OTHPG 925210370998Mobikwik Gurgaon-		3.00		6.99
10 Sep 2019	10 Sep 2019	BY TRANSFER- UPI/CR/925321510572/SHUBH AM /SBIN/shubhi18au/UPI-	TRANSFER FROM 4898950162093		3,000.00	3,006.99
10 Sep 2019	10 Sep 2019	BY TRANSFER- UPI/CR/925321511759/SHUBH AM /SBIN/shubhi18au/UPI-	TRANSFER FROM 5098888162098		35.00	3,041.99
10 Sep 2019	10 Sep 2019	TO TRANSFER- UPI/DR/925345888685/Paytm/ PYTM/add-money@/Oid91964-	TRANSFER TO 5097605162091	3,036.00		5.99
11 Sep 2019	11 Sep 2019	BULK POSTING- 00000016667 030919 SHRI SALASAR PETROLEUM-			0.83	6.82
13 Sep 2019	13 Sep 2019	BY TRANSFER-INB IMPS925617190711/99999999 99/XX0420/FUND TRANS-	MAB00033903961 6 MAB00033903961 6		2,575.20	2,582.02
13 Sep 2019	13 Sep 2019	TO TRANSFER- UPI/DR/925617894987/VAIBH AV /PUNB/kushaljosh/UPI-	TRANSFER TO 5099638162098	2,000.00		582.02
14 Sep 2019	14 Sep 2019	ATM WDL-ATM CASH 6322 +SHINDE AALI CHOWK PUNE CITY-		500.00		82.02
15 Sep 2019	15 Sep 2019	BY TRANSFER- UPI/CR/925760953697/SHRIK ANT/DBSS/7888088228/Payme -	TRANSFER FROM 5099197162096		19,000.00	19,082.02
15 Sep 2019	15 Sep 2019	TO TRANSFER- UPI/DR/925742234018/103011 10/ABHY/1030111000/Payme-	TRANSFER TO 4898910162091	4,500.00		14,582.02
15 Sep 2019	15 Sep 2019	TO TRANSFER- UPI/DR/925811242628/SHUBH AM /SBIN/7028333738-	TRANSFER TO 5099801162092	3,000.00		11,582.02
15 Sep 2019	15 Sep 2019	TO TRANSFER- UPI/DR/925811138793/AMIT SHA/HDFC/amt9751@o/UPI-	TRANSFER TO 5099805162098	10,000.00		1,582.02
15 Sep 2019	15 Sep 2019	ATM WDL-ATM CASH 92581 Shukrawar PethPune Pune-		500.00		1,082.02
16 Sep 2019	16 Sep 2019	by debit card-OTHPG 925815435837EASEBUZZ PUNE-		500.00		582.02
16 Sep 2019	16 Sep 2019	BULK POSTING- 00000016667 070919 WWW OLACABS COM-			1.00	583.02
16 Sep 2019	16 Sep 2019	TO TRANSFER- UPI/DR/925945216884/NILESH R/HDFC/7776868361-	TRANSFER TO 4898807162099	500.00		83.02
16 Sep 2019	16 Sep 2019	TO TRANSFER- UPI/DR/925945444704/SANTO SHI/SBIN/gauravde@y/Payme-	TRANSFER TO 4898811162094	1.00		82.02
16 Sep 2019	16 Sep 2019	BY TRANSFER- UPI/CR/925938950146/SHRIK ANT/DBSS/7888088228/Payme -	TRANSFER FROM 5098826162091		3,000.00	3,082.02
17 Sep 2019	17 Sep 2019	TO TRANSFER- UPI/DR/925923181075/DUMM Y NAME/yesb/88888800-	TRANSFER TO 5099425162090	3,000.00		82.02
17 Sep 2019	17 Sep 2019	CSH DEP (CDM)-8623011443-			11,700.00	11,782.02
17 Sep 2019	17 Sep 2019	CDM SERVICE CHARGES-- 38976288	38976288	25.00		11,757.02
17 Sep 2019	17 Sep 2019	TO TRANSFER- UPI/DR/926018430586/DUMM Y NAME/yesb/88888800-	TRANSFER TO 4898832162099	2,777.00		8,980.02

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Sep 2019	17 Sep 2019	by debit card-OTHPG 926023507511LazyPay Repayment Mumbai-		2,496.84		6,483.18
17 Sep 2019	17 Sep 2019	TO TRANSFER- UPI/DR/926019534387/DUMM Y NAME/sbin/31712431-	TRANSFER TO 5099435162098	3,500.00		2,983.18
17 Sep 2019	17 Sep 2019	TO TRANSFER- UPI/DR/926021906230/NILESH R/HDFC/n.mahaling/UPI-	TRANSFER TO 4898817162098	500.00		2,483.18
17 Sep 2019	17 Sep 2019	by debit card-OTHPG 926016896896Zaak Epayment ServicesMumbai-		76.95		2,406.23
18 Sep 2019	18 Sep 2019	by debit card-OTHPG 926112030177EASEBUZZ PUNE-		2,028.00		378.23
20 Sep 2019	20 Sep 2019	BY TRANSFER- UPI/CR/926336926280/SBIN00 20/SBIN/gauravde@y/Payme-	TRANSFER FROM 5099114162094		90,000.00	90,378.23
20 Sep 2019	20 Sep 2019	TO TRANSFER- UPI/DR/926372272707/334871 46/SBIN/3348714618/Payme-	TRANSFER TO 4898887162095	80,000.00		10,378.23
20 Sep 2019	20 Sep 2019	TO TRANSFER- UPI/DR/926318965231/SHIVA NI /BARB/murshetwad/UPI-	TRANSFER TO 5099631162095	4,000.00		6,378.23
20 Sep 2019	20 Sep 2019	TO TRANSFER- UPI/DR/926318976733/AMIT SHA/HDFC/ amit9751@o/UPI-	TRANSFER TO 4898886162096	5,000.00		1,378.23
20 Sep 2019	20 Sep 2019	BY TRANSFER- UPI/CR/926319118540/SANTO SHI/SBIN/santoshide/UPI-	TRANSFER FROM 5099112162096		1,000.00	2,378.23
20 Sep 2019	20 Sep 2019	ATM WDL-ATM CASH 7770 +SHINDE AALI CHOWK PUNE CITY-		300.00		2,078.23
20 Sep 2019	20 Sep 2019	TO TRANSFER- UPI/DR/926320580583/NAMDE V D/SBIN/pavalenamd/UPI-	TRANSFER TO 4898887162095	2,000.00		78.23
21 Sep 2019	21 Sep 2019	BY TRANSFER- UPI/DR/926411313581/202864 20/sbin/2028642061/Pay t-	TRANSFER FROM 52068658057		50,000.00	50,078.23
21 Sep 2019	21 Sep 2019	TO TRANSFER- UPI/DR/926411369536/GAUSH ETW/DBSS/vgaushetwa/UPI-	TRANSFER TO 4898899162091	6,000.00		44,078.23
21 Sep 2019	21 Sep 2019	by debit card-SBIPG QT8004234436FKPAYMENTS MUMBAI-		195.00		43,883.23
21 Sep 2019	21 Sep 2019	TO TRANSFER- UPI/DR/926439686866/377661 33/SBIN/3776613356/Payme-	TRANSFER TO 5099733162099	2,000.00		41,883.23
21 Sep 2019	21 Sep 2019	by debit card-OTHPG 926408006421PAYTM Noida-		4,900.00		36,983.23
21 Sep 2019	21 Sep 2019	TO TRANSFER- UPI/DR/926442973856/158623 01/INDB/1586230114/Payme-	TRANSFER TO 4898913162099	10.00		36,973.23
21 Sep 2019	21 Sep 2019	TO TRANSFER- UPI/DR/926414122422/158623 01/INDB/1586230114/Pay t-	TRANSFER TO 4897683162095	36,000.00		973.23
21 Sep 2019	21 Sep 2019	BY TRANSFER- UPI/REV/926414122422-	TRANSFER FROM 4897683162095		36,000.00	36,973.23
21 Sep 2019	21 Sep 2019	TO TRANSFER- UPI/DR/926414123902/158623 01/INDB/1586230114/Pay t-	TRANSFER TO 4898896162094	10,000.00		26,973.23
21 Sep 2019	21 Sep 2019	BY TRANSFER- UPI/REV/926414123902-	TRANSFER FROM 4898896162094		10,000.00	36,973.23
21 Sep 2019	21 Sep 2019	TO TRANSFER- UPI/DR/926414140721/158623 01/INDB/1586230114/Pay t-	TRANSFER TO 4898901162092	36,000.00		973.23
21 Sep 2019	21 Sep 2019	BY TRANSFER- UPI/REV/926414140721-	TRANSFER FROM 4898901162092		36,000.00	36,973.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Sep 2019	21 Sep 2019	TO TRANSFER-INB IMPS/P2A/926414807453/XXX XXXX4431INDB-	UA0203651196M OABXZFDA2 TRANSFER TO 4	10,000.00		26,973.23
21 Sep 2019	21 Sep 2019	TO TRANSFER- UPI/DR/926457566221/646401 00/ICIC/6464010033/Payme-	TRANSFER TO 5099737162095	10,000.00		16,973.23
21 Sep 2019	21 Sep 2019	TO TRANSFER- UPI/DR/926438688497/646401 00/ICIC/6464010033/Payme-	TRANSFER TO 5099717162099	10,000.00		6,973.23
21 Sep 2019	21 Sep 2019	TO TRANSFER- UPI/DR/926457873647/646401 00/ICIC/6464010033/Payme-	TRANSFER TO 5099721162093	5,000.00		1,973.23
22 Sep 2019	22 Sep 2019	DEBIT- SMS CHARGES JUN- AUG 2019-		12.00		1,961.23
22 Sep 2019	22 Sep 2019	BY TRANSFER-INB IMPS/P2A/UA0203820315/XXX XXXX611sbin-	UA0203820315M OABYAMJO7 TRANSFER FROM		10,000.00	11,961.23
22 Sep 2019	22 Sep 2019	BY TRANSFER-INB IMPS/P2A/UA0203821030/XXX XXXX611sbin-	UA0203821030M OABYAMKU2 TRANSFER FROM		10,000.00	21,961.23
22 Sep 2019	22 Sep 2019	BY TRANSFER- UPI/DR/926510115808/202864 20/sbin/2028642061/Pay t-	TRANSFER FROM 52068658057		20,000.00	41,961.23
22 Sep 2019	22 Sep 2019	TO TRANSFER- UPI/DR/926530881290/621977 91/SBIN/6219779156/Payme-	TRANSFER TO 5099812162090	30,000.00		11,961.23
22 Sep 2019	22 Sep 2019	TO TRANSFER- UPI/DR/926536654655/646401 00/ICIC/6464010033/Payme-	TRANSFER TO 5099786162097	500.00		11,461.23
23 Sep 2019	23 Sep 2019	TO TRANSFER- UPI/DR/926612064925/NAMDE V D/SBIN/pavalenamd/UPI-	TRANSFER TO 5099359162094	1,000.00		10,461.23
23 Sep 2019	23 Sep 2019	ATM WDL-ATM CASH 92662 Shukrawar PethPune Pune-		1,000.00		9,461.23
24 Sep 2019	24 Sep 2019	BY TRANSFER-INB IMPS/P2A/UA0204296298/XXX XXXX611sbin-	UA0204296298M OABYEBC1 TRANSFER FROM		10,000.00	19,461.23
24 Sep 2019	24 Sep 2019	BY TRANSFER-INB IMPS/P2A/UA0204298651/XXX XXXX611sbin-	UA0204298651M OABYEBC4 TRANSFER FROM		10,000.00	29,461.23
24 Sep 2019	24 Sep 2019	by debit card-OTHPG 926705803960Branch International 8888888888-		3,515.00		25,946.23
24 Sep 2019	24 Sep 2019	BY TRANSFER-INB IMPS926710127580/95606047 33/XX0063/Branch-	MAA00035694579 1 MAA00035694579 1		4,500.00	30,446.23
24 Sep 2019	24 Sep 2019	TO TRANSFER- UPI/DR/926710120445/158623 01/INDB/1586230114/Payme-	TRANSFER TO 4898823162090	10,000.00		20,446.23
24 Sep 2019	24 Sep 2019	TO TRANSFER- UPI/DR/926714129267/DUMM Y NAME/sbin/3171243119/UPI-	TRANSFER TO 5099403162095	13,000.00		7,446.23
25 Sep 2019	25 Sep 2019	BY TRANSFER- UPI/CR/926814167472/SANTO SHI/SBIN/gauravde@y/Payme-	TRANSFER FROM 5098977162098		3,000.00	10,446.23
25 Sep 2019	25 Sep 2019	BY TRANSFER- UPI/CR/926828715850/SANTO SHI/SBIN/gauravde@y/Payme-	TRANSFER FROM 5098956162092		30,000.00	40,446.23
25 Sep 2019	25 Sep 2019	TO TRANSFER- UPI/DR/926814454142/DHARA NSI/SBIN/surajade65/UPI-	TRANSFER TO 4898843162096	25,000.00		15,446.23
25 Sep 2019	25 Sep 2019	by debit card- OTHPG926810651054BHAR AT PETROLEUM CORPOPUNE-		380.00		15,066.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Sep 2019	25 Sep 2019	by debit card- OTHPOS926810667559NH4 HERO PUNE-		10,000.00		5,066.23
25 Sep 2019	25 Sep 2019	TO TRANSFER- UPI/DR/926832757340/Rasoi/PYTM/paytmqr281/Payment-	TRANSFER TO 5097700162091	200.00		4,866.23
25 Sep 2019	25 Sep 2019	by debit card- OTHPOS9268135315857TH HEAVEN (KOTHRUD) KOTHRUD-		930.00		3,936.23
25 Sep 2019	25 Sep 2019	TO TRANSFER- UPI/DR/926872018891/Ronak va/PYTM/paytmqr281/Payme-	TRANSFER TO 5097694162096	80.00		3,856.23
25 Sep 2019	25 Sep 2019	CREDIT INTEREST--			15.00	3,871.23
27 Sep 2019	27 Sep 2019	BY TRANSFER-INB IMPS927013951925/8623011443/XX1443/-	MAC000346531498 MAC000346531498		150.00	4,021.23
27 Sep 2019	27 Sep 2019	BY TRANSFER-INB IMPS927019061534/8623011443/XX1443/-	MAB000346814840 MAB000346814840		2,000.00	6,021.23
28 Sep 2019	28 Sep 2019	TO TRANSFER- UPI/DR/927114319930/Mr KIRAN/MAHB/kirandhuta/UPI-	TRANSFER TO 5099715162091	1,000.00		5,021.23
28 Sep 2019	28 Sep 2019	TO TRANSFER- UPI/DR/927120499188/redBus/YESB/REDBUSPWAI/Payment-	TRANSFER TO 5097968162097	275.00		4,746.23
29 Sep 2019	29 Sep 2019	TO TRANSFER- UPI/DR/927264357045/SURESH D/SBIN/9527751815/Payme-	TRANSFER TO 5099796162095	4,700.00		46.23
29 Sep 2019	29 Sep 2019	TO TRANSFER- UPI/DR/927284347048/sri shiv/PYTM/paytmqr281/Payme-	TRANSFER TO 4898759162092	40.00		6.23
29 Sep 2019	29 Sep 2019	BY TRANSFER- UPI/DR/927221569153/20286420/sbin/2028642061/Pay t-	TRANSFER FROM 52068658057		16,000.00	16,006.23
29 Sep 2019	29 Sep 2019	TO TRANSFER- UPI/DR/927284200354/SURESH D/SBIN/9527751815/Payme-	TRANSFER TO 4898927162093	14,300.00		1,706.23
30 Sep 2019	30 Sep 2019	ATM WDL-ATM CASH 3226 +SHIVAJI NAGAR RAILWAYPUNE CITY-		1,000.00		706.23
30 Sep 2019	30 Sep 2019	TO TRANSFER- UPI/DR/927316040524/DHARANSI/SBIN/surajade65/UPI-	TRANSFER TO 5099358162095	700.00		6.23
30 Sep 2019	30 Sep 2019	Monthly Ave - Bal No--		6.23		0.00

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.

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.