

Account Name KUNWAR AMITABH RANJAN

Address BH-648 C,, , SHALIMAR BAGH (EAST), DELHI, North West

Date 17 Oct 2019

Account Number 36569789546

Account Description Savings A/c

Branch SHALIMAR BAGH

Drawing Power 0.00

Interest Rate(%p.a.) 3.50

CIF No. 89657577241

IFS Code SBIN0011358

MICR Code 110002459

Nomination Registered No

Balance as on 16 OCT 2019 INR 69.50

Search for 10 MAR 2019 to 16 OCT 2019

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
16 OCT 2019	TRANSFER TO 5099550162094 - UPI/DR/928952486185/PANKAJ K/BARB/7838104348/Payme		800.00	-	69.50
16 OCT 2019	TRANSFER FROM 4597941162090 - INB IMPS928913300870/9871358473/XX0145/kunwar ami -		-	800.00	869.50
14 OCT 2019	TRANSFER TO 5099368162094 - UPI/DR/928736264213/41140550/ICI C/4114055001/Payme		800.00	-	69.50
13 OCT 2019	- ATM CASH 92861 +MAIN MARKET SHALIMAR VDELHI		1500.00	-	869.50
13 OCT 2019	- SBIPG 928570046468paytmbankPayTM Mumbai		675.00	-	2369.50

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
12 OCT 2019	TRANSFER TO 4897684162094 - UPI/DR/928576928437/KUNWAR A/HDFC/9871358473/Payme		900.00	-	3044.50
12 OCT 2019	TRANSFER FROM 4898032162098 - INB IMPS928519650570/9999999988/XX4700/remarks -		-	3100.00	3944.50
12 OCT 2019	- OTHPG 928514147800RedCarpet New Delhi		245.17	-	844.50
12 OCT 2019	TRANSFER TO 5097980162090 - UPI/DR/928552803704/MyAirtel/YESB/MYAIRTELPO/Payme		605.00	-	1089.67
12 OCT 2019	- OTHPG 928513059865RedCarpet New Delhi		5400.76	-	1694.67
12 OCT 2019	TRANSFER FROM 4597959162090 - INB IMPS928513524515/9871358473/XX0145/kunwar ami -		-	7000.00	7095.43
10 OCT 2019	- ATM CASH 92831 +F1U BLOCK PITAMPURA BRDELHI		1500.00	-	95.43
10 OCT 2019	TRANSFER FROM 5099098162098 - UPI/CR/928324289142/KUNWAR A/HDFC/9871358473/Payme		-	500.00	1595.43
10 OCT 2019	- ATM CASH 92831 +F1U BLOCK PITAMPURA BRDELHI		5000.00	-	1095.43
10 OCT 2019	TRANSFER FROM 4897998162097 - INB IMPS928312392177/9871358473/XX0145/kunwar ami -		-	5000.00	6095.43
08 OCT 2019	TRANSFER TO 3199937113581 - INSUF BAL POS DECLINE CHARGE-081019		23.60	-	1095.43
08 OCT 2019	- OTHPG 928111782488RedCarpet New Delhi		1972.96	-	1119.03
01 OCT 2019	TRANSFER FROM 4899338162095 - UPI/CR/927413215542/KUNWAR A/HDFC/9871358473/Payme		-	100.00	3091.99
30 SEP 2019	Monthly Ave - Bal No		11.80	-	2991.99

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
30 SEP 2019	TRANSFER FROM 5098903162094 - UPI/CR/927323870687/KUNWAR A/BARB/9871358473/Payme		-	600.00	3003.79
30 SEP 2019	- OTHPG 927303651159PAYTM 1204770770		620.00	-	2403.79
29 SEP 2019	TRANSFER TO 5099812162090 - UPI/DR/927268764069/KUNWAR A/HDFC/9871358473/Payme		7000.00	-	3023.79
29 SEP 2019	- CDM8040104+SBI UTTARI PITAM PURANORTH WEST DLHIN		-	7000.00	10023.79
28 SEP 2019	TRANSFER TO 5099731162091 - UPI/DR/927148156365/KUNWAR A/HDFC/9871358473/Payme		21700.00	-	3023.79
28 SEP 2019	- CDM5040109+SBI UTTARI PITAM PURANORTH WEST DLHIN		-	24000.00	24723.79
26 SEP 2019	TRANSFER TO 4898856162091 - UPI/DR/926954491662/KUNWAR A/HDFC/9871358473/Payme		500.00	-	723.79
26 SEP 2019	TRANSFER TO 5097787162091 - UPI/DR/926960424741/LAXMI ST/HDFC/LAXMISTUDI/Payme		130.00	-	1223.79
26 SEP 2019	- ATM CASH 92691 +YBL ROHINI NEW DELHI		2000.00	-	1353.79
25 SEP 2019	CREDIT INTEREST		-	18.00	3353.79
25 SEP 2019	- SMS CHARGES JUN-AUG 2019		12.00	-	3335.79
23 SEP 2019	TRANSFER TO 5099349162096 - UPI/DR/926634727508/KUNWAR A/BARB/9871358473/Payme		120.00	-	3347.79
21 SEP 2019	TRANSFER FROM 5099197162096 - UPI/CR/926411257679/HDFC0001/HDFC/9871358473/Payme		-	2000.00	3467.79
21 SEP 2019	- SBIPG 926360064536paytmbankPayTM Mumbai		2100.00	-	1467.79

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
20 SEP 2019	TRANSFER TO 4897677162093 - UPI/DR/926336651568/HDFC0001/HDFC/9871358473/Payme		75.00	-	3567.79
20 SEP 2019	TRANSFER TO 5099631162095 - UPI/DR/926351036836/HDFC0001/HDFC/9871358473/Payme		12000.00	-	3642.79
20 SEP 2019	TRANSFER FROM 4898015162099 - INB IMPS926317634742/9871358473/XX0145/kunwar ami -		-	15200.00	15642.79
20 SEP 2019	- ATM ENTRY REV.DATED-17/09/19		-	149.00	442.79
19 SEP 2019	TRANSFER FROM 4597945162096 - INB IMPS926214567776/9871358473/XX0145/kunwar ami -		-	100.00	293.79
19 SEP 2019	- OTHPG 926207720251PAYTM NOIDA		120.00	-	193.79
19 SEP 2019	- SBIPG 926250024744paytmbankPayTM Mumbai		2000.00	-	313.79
19 SEP 2019	TRANSFER FROM 4897994162091 - INB IMPS926212783241/9999999988/XX4700/remarks -		-	2170.00	2313.79
18 SEP 2019	- ATM CASH 5290 +SBI UTTARI PITAM PURANORTH WEST		3500.00	-	143.79
18 SEP 2019	TRANSFER FROM 5098960162096 - UPI/CR/926160586360/KUNWAR A/HDFC/9871358473/Payme		-	500.00	3643.79
16 SEP 2019	TRANSFER TO 5097511162097 - UPI/DR/925968595091/41140550/ICI C/4114055001/Payme		13800.00	-	3143.79
16 SEP 2019	- CDM1040109+SBI UTTARI PITAM PURANORTH WEST DLHIN		-	14000.00	16943.79
16 SEP 2019	- OTHPG 925966118724GOOGLE *happn 855-836-39		149.00	-	2943.79
13 SEP 2019	TRANSFER TO 4898889162093 - UPI/DR/925611236677/KUNWAR A/HDFC/9871358473		10000.00	-	3092.79

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
13 SEP 2019	TRANSFER FROM 3199676044305 - NEFT*KKBK0000958*KKBK19256595 8087*DMI FINANCE PVT		-	10000.00	13092.79
12 SEP 2019	TRANSFER TO 4897674162096 - UPI/DR/925513600779/KUNWAR A/HDFC/9871358473/Payme		2000.00	-	3092.79
12 SEP 2019	- OTHPG 925512343841RedCarpet New Delhi		255.99	-	5092.79
12 SEP 2019	- OTHPG 925506297059PAYTM NOIDA		589.00	-	5348.78
12 SEP 2019	- OTHPG 925511255897RedCarpet New Delhi		5734.27	-	5937.78
12 SEP 2019	TRANSFER FROM 4899351162098 - UPI/CR/925533555797/KUNWAR A/HDFC/9871358473/Payme		-	10000.00	11672.05
09 SEP 2019	- OTHPG 925212412052PAYTM Noida		150.00	-	1672.05
08 SEP 2019	- OTHPG 925103116729ONE97 COMMUNICATIONS LNOIDA		409.52	-	1822.05
01 SEP 2019	- SBIPG 924440034005paytmbankPayTM Mumbai		900.00	-	2231.57
01 SEP 2019	TRANSFER FROM 5099269162096 - UPI/CR/924432086317/KUNWAR A/BARB/9871358473/Payme		-	2000.00	3131.57
31 AUG 2019	Monthly Ave - Bal No		11.80	-	1131.57
29 AUG 2019	- OTHPOS924110690969BARBEQUE NATION. NEW DELHI		686.00	-	1143.37
26 AUG 2019	TRANSFER FROM 5098835162090 - UPI/CR/923856012501/KUNWAR A/BARB/9871358473/Payme		-	600.00	1829.37
25 AUG 2019	TRANSFER TO 4898930162097 - UPI/DR/923711529896/KUNWAR A/BARB/9871358473/Payme		1800.00	-	1229.37

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
17 AUG 2019	TRANSFER FROM 4898989162090 - UPI/CR/922926677453/KUNWAR A/BARB/9871358473/Payme		-	1550.00	3029.37
17 AUG 2019	- OTHPG 922965257176GOOGLE *happn 855-836-39		149.00	-	1479.37
17 AUG 2019	REVERSE POS PUR		-	1.00	1628.37
17 AUG 2019	- OTHPG 922935084796GOOGLE *GOOGLE *TEMPORg.co/helpp		1.00	-	1627.37
16 AUG 2019	- SBIPG 922880042223paytmbankPayTM Mumbai		20.00	-	1628.37
16 AUG 2019	- SBIPG 922880042131paytmbankPayTM Mumbai		160.00	-	1648.37
09 AUG 2019	- SBIPG 922120019477paytmbankPayTM Mumbai		5800.00	-	1808.37
09 AUG 2019	- CDM1040104+SBI UTTARI PITAM PURANORTH WEST DLHIN		-	7000.00	7608.37
09 AUG 2019	- OTHPG 922113460427RedCarpet New Delhi		201.91	-	608.37
09 AUG 2019	- OTHPG 922113458050RedCarpet New Delhi		10.02	-	810.28
09 AUG 2019	- OTHPG 922113453825RedCarpet New Delhi		621.94	-	820.30
08 AUG 2019	TRANSFER TO 5097795162091 - UPI/DR/922024948564/CashFree/YES B/CASHFREEON/Payme		199.00	-	1442.24
07 AUG 2019	- OTHPG 921912914197Cashfree Payments 8888888888		1180.00	-	1641.24
07 AUG 2019	- OTHPG 921910447516PAYTM Noida		400.00	-	2821.24

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
07 AUG 2019	- 920413500286 23-07-19 VL0360077038		-	2.00	3221.24
03 AUG 2019	- OTHPG 921510624990RedCarpet New Delhi		4042.48	-	3219.24
02 AUG 2019	- SBIPG 921430037067paytmbankPayTM Mumbai		400.00	-	7261.72
02 AUG 2019	- CDM6040104+SBI UTTARI PITAM PURANORTH WEST DLHIN		-	4500.00	7661.72
31 JUL 2019	Monthly Ave - Bal No		14.16	-	3161.72
27 JUL 2019	- OTHPG 920803327910ONE97 COMMUNICATIONS LNOIDA		335.52	-	3175.88
25 JUL 2019	TRANSFER FROM 4898975162096 - UPI/CR/920652011287/KUNWAR A/BARB/9871358473/Payme		-	1800.00	3511.40
25 JUL 2019	- OTHPG 920607103982PAYTM 1204770770		1800.00	-	1711.40
25 JUL 2019	TRANSFER FROM 4898973162098 - UPI/CR/920618890917/KUNWAR A/BARB/9871358473/Payme		-	2400.00	3511.40
25 JUL 2019	TRANSFER FROM 4898968162095 - UPI/CR/920609604341/KUNWAR A/BARB/9871358473/Payme		-	400.00	1111.40
23 JUL 2019	- OTHPG 920413500286EPOCH.COM *MGBILLINGWWW.EPOCH.		2.00	-	711.40
22 JUL 2019	- OTHPG 920308952351PAYTM 1204770770		800.00	-	713.40
15 JUL 2019	TRANSFER TO 5099333162094 - UPI/DR/919636490342/31867160/SBI N/3186716040/Payme		5000.00	-	1513.40
15 JUL 2019	- CDM3040104+SBI UTTARI PITAM PURANORTH WEST DLHIN		-	6500.00	6513.40

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
01 JUL 2019	TRANSFER TO 5097517162091 - UPI/DR/918211753853/Razorpay/HDFC/razorpaypg/RedCa		162.29	-	13.40
01 JUL 2019	TRANSFER TO 5097516162092 - UPI/DR/918211735280/Razorpay/HDFC/razorpaypg/RedCa		2684.21	-	175.69
30 JUN 2019	Monthly Ave - Bal No		11.80	-	2859.90
29 JUN 2019	TRANSFER TO 4898905162098 - UPI/DR/918024904955/KUNWAR A/BARB/9871358473/Payme		200.00	-	2871.70
26 JUN 2019	- SMS CHARGES MAR-MAY 2019		12.00	-	3071.70
25 JUN 2019	CREDIT INTEREST		-	15.00	3083.70
17 JUN 2019	TRANSFER TO 5099783162090 - UPI/DR/916742610193/PANKAJ K/BARB/7838104348/Payme		1000.00	-	3068.70
15 JUN 2019	TRANSFER FROM 5099203162092 - UPI/CR/916610454807/KUNWAR A/BARB/9871358473/Payme		-	3300.00	4068.70
09 JUN 2019	TRANSFER TO 4898290162091 - UPI/DR/916063386919/MyAirtel/YESB /MYAIRTELPO/Payme		471.00	-	768.70
09 JUN 2019	- OTHPG 916003416770PAYTM NOIDA		300.00	-	1239.70
07 JUN 2019	- OTHPG 915717964201PAYTM NOIDA		60.90	-	1539.70
06 JUN 2019	- ATM CASH 2487 +SBI MIRANDA HOUSE NEW DELHI		500.00	-	1600.60
02 JUN 2019	TRANSFER TO 5098064162095 - UPI/DR/915336897130/Flipkart/YESB/ FKRT@ybl/Payment		162.00	-	2100.60
31 MAY 2019	TRANSFER TO 4898286162098 - UPI/DR/915119603200/Razorpay/HDFC/razorpaypg/RedCa		80.14	-	2262.60

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
30 MAY 2019	- OTHPG 915007486896PAYTM Noida		1000.00	-	2342.74
24 MAY 2019	- OTHPG 914405233131PAYTM Noida		300.00	-	3342.74
20 MAY 2019	- ATM CASH 91401 DDA MARKET BLOCK LU PITDELHI		500.00	-	3642.74
10 MAY 2019	- CDM 040106+IN TOUCH SHALIMARBAGHSARASWATI VIHDLHIN		-	1000.00	4142.74
10 MAY 2019	- CDM 040106+IN TOUCH SHALIMARBAGHSARASWATI VIHDLHIN		-	2000.00	3142.74
10 MAY 2019	TRANSFER FROM 4898984162095 - UPI/CR/913030759278/KUNWAR A/BARB/9871358473/Payme		-	1000.00	1142.74
10 MAY 2019	TRANSFER TO 4898879162095 - UPI/DR/913060796053/KUNWAR A/BARB/9871358473/Payme		3000.00	-	142.74
07 MAY 2019	- OTHPOS912709487075ONGO_JAZM Y Sonapat		340.00	-	3142.74
05 MAY 2019	TRANSFER TO 4898916162096 - UPI/DR/912545276112/KUNWAR A/BARB/9871358473/Payme		4000.00	-	3482.74
05 MAY 2019	- CDM 04010 +IN TOUCH SHALIMARBAGHSARASWATI VIHDLHIN		-	4000.00	7482.74
04 MAY 2019	Monthly Ave - Bal No		17.26	-	3482.74
04 MAY 2019	TRANSFER FROM 4898988162091 - UPI/CR/912422837740/KUNWAR A/BARB/9871358473/Payme		-	3500.00	3500.00
30 APR 2019	Monthly Ave - Bal No		0.44	-	0.00
06 APR 2019	TRANSFER TO 4898900162092 - UPI/DR/909607549767/KUNWAR A/BARB/9871358473/Payme		1.00	-	0.44

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
31 MAR 2019	Monthly Ave - Bal No		14.16	-	1.44
27 MAR 2019	ATM OR SMS CHARGES		189.40	-	15.60
27 MAR 2019	- ATM CASH 3714 +IN TOUCH SHALIMARBAGHSARASWATI VIH		500.00	-	205.00
27 MAR 2019	TRANSFER FROM 4899349162092 - UPI/CR/908648737959/KUNWAR A/BARB/9871358473/Payme		-	150.00	705.00
27 MAR 2019	TRANSFER FROM 4898959162095 - UPI/CR/908636493369/KUNWAR A/BARB/9871358473/Payme		-	555.00	555.00
25 MAR 2019	ATM OR SMS CHARGES		16.00	-	0.00
25 MAR 2019	CREDIT INTEREST		-	16.00	16.00
22 MAR 2019	ATM OR SMS CHARGES		1.10	-	0.00
22 MAR 2019	TRANSFER FROM 4597953162096 - INB IMPS908107069346/9876543210/XX0175/Bank detai -		-	1.00	1.10
20 MAR 2019	TRANSFER TO 4898836162095 - UPI/DR/907907619813/KUNWAR A/BARB/9871358473/Payme		8.00	-	0.10
20 MAR 2019	TRANSFER TO 4898846162093 - UPI/DR/907928011147/KUNWAR A/BARB/9871358473/Payme		180.00	-	8.10
20 MAR 2019	- SMS CHARGES DEC-FEB 2019		12.00	-	188.10
20 MAR 2019	TRANSFER FROM 4898959162095 - UPI/CR/907921009946/PANKAJ K/BARB/7838104348/Payme		-	200.00	200.10
18 MAR 2019	TRANSFER TO 4897655162098 - UPI/DR/907724396739/KUNWAR A/BARB/9871358473/Payme		123.00	-	0.10

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17 MAR 2019	- ATM CASH 90760 +Block BN, Shalimar BagDelhi		1423.60	-	123.10
16 MAR 2019	- ATM CASH 90750 +UDYOG VIHAR,GURGAON BRGURGAON		223.60	-	1546.70
15 MAR 2019	- ATM CASH 90740 +Block BN, Shalimar BagDelhi		323.60	-	1770.30
14 MAR 2019	TRANSFER FROM 4898966162097 - UPI/CR/907334154305/KUNWAR A/BARB/9871358473/Payme		-	1900.00	2093.90
14 MAR 2019	- SBIPOS001595721759JUBILANT FOODWORKS LTD NEW DELHI		322.00	-	193.90
14 MAR 2019	- ATM CASH 929 IN-TOUCH BR, SECTOR 8,SARASWATIVIHA		500.00	-	515.90
14 MAR 2019	- ATM CASH 5785 +SEC 8 DEEPALI CHOWK SARASWATI VIH		500.00	-	1015.90
14 MAR 2019	- SBIPG 907360007593parivahanSBlePay Mumbai		400.00	-	1515.90
14 MAR 2019	- ATM CASH 90730 +Block BN, Shalimar BagDelhi		700.00	-	1915.90
14 MAR 2019	- OTHPG 907302713634PAYTM Noida		150.00	-	2615.90
13 MAR 2019	- ATM CASH 90720 +UDYOG VIHAR,GURGAON BRGURGAON		200.00	-	2765.90
12 MAR 2019	- OTHPG 907103979151PAYTM 1204770770		40.00	-	2965.90
12 MAR 2019	TRANSFER FROM 4899333162090 - UPI/CR/907124160057/KUNWAR A/BARB/9871358473/Payme		-	350.00	3005.90
12 MAR 2019	- ATM CASH 90710 +Block BN, Shalimar BagDelhi		500.00	-	2655.90

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12 MAR 2019	TRANSFER TO 4897660162091 - UPI/DR/907114826079/KUNWAR A/BARB/9871358473/Payme		100.00	-	3155.90
11 MAR 2019	- OTHPG 907003152682PAYTM NOIDA		35.00	-	3255.90
10 MAR 2019	TRANSFER TO 4897687162091 - UPI/DR/906930000806/KUNWAR A/BARB/9871358473/Payme		1400.00	-	3290.90
10 MAR 2019	TRANSFER FROM 4899389162095 - UPI/CR/906920173701/KUNWAR A/BARB/9871358473/Payme		-	700.00	4690.90

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