



Account Name : Mr. FAUZAN MEHMOOD SHAIKH

Address : 35,TANK STREET, BORI KI CHAWL, 2ND FLOOR
R NO 13, VASIL KHAN MARG,
NAGPADA, MUMBAI-400008
35,TANK STREET, BORI KI CHAWL, 2ND FLOOR

Date : 5 Oct 2019

Account Number : 00000031753473594

Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR

Drawing Power : 0.00

Interest Rate(% p.a.) : 3.5000

MOD Balance : 0.0

CIF No. : 86038869081

IFS Code : SBIN0000343

MICR Code : 400002013

Nomination Registered : Yes

Balance as on 1 Jul 2019 : 15,563.29

Account Statement from 1 Jul 2019 to 5 Oct 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jul 2019	1 Jul 2019	TO TRANSFER- UPI/DR/918220475413/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099341162094	500.00		15,063.29
1 Jul 2019	1 Jul 2019	by debit card-SBIPG QT7709711341AMAZON MUMBAI-		500.00		14,563.29
2 Jul 2019	2 Jul 2019	TO TRANSFER- UPI/DR/918310892335/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099425162090	500.00		14,063.29
2 Jul 2019	2 Jul 2019	TO TRANSFER- UPI/DR/918313068933/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898825162098	500.00		13,563.29
3 Jul 2019	3 Jul 2019	TO TRANSFER- UPI/DR/918412893306/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898853162094	500.00		13,063.29
3 Jul 2019	3 Jul 2019	TO TRANSFER- UPI/DR/918417125065/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898849162090	500.00		12,563.29
4 Jul 2019	4 Jul 2019	TO TRANSFER- UPI/DR/918512763549/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898872162092	500.00		12,063.29
5 Jul 2019	5 Jul 2019	TO TRANSFER- UPI/DR/918614678213/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099646162098	500.00		11,563.29
5 Jul 2019	5 Jul 2019	BY TRANSFER-INB IMPS918621151740/99878746 77/XX0010/-	MAC00030240335 5 MAC00030240335 5		1,000.00	12,563.29
5 Jul 2019	5 Jul 2019	TO TRANSFER- UPI/DR/918622068639/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898879162095	500.00		12,063.29
6 Jul 2019	6 Jul 2019	BY TRANSFER-INB IMPS918703326280/11111111 11/XX6004/43PEZSQHUS-	MAB00030249240 2 MAB00030249240 2		19.03	12,082.32
6 Jul 2019	6 Jul 2019	TO TRANSFER- UPI/DR/918733036029/Almisbh a/SBIN/9867759771/10k-	TRANSFER TO 5099734162098	10,000.00		2,082.32

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Jul 2019	6 Jul 2019	TO TRANSFER- UPI/DR/918712350901/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099710162095	500.00		1,582.32
6 Jul 2019	6 Jul 2019	TO TRANSFER- UPI/DR/918726951398/350549 21/SBIN/3505492166/From-	TRANSFER TO 4898896162094	1,000.00		582.32
6 Jul 2019	6 Jul 2019	TO TRANSFER- UPI/DR/918721788567/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898901162092	500.00		82.32
7 Jul 2019	7 Jul 2019	TO TRANSFER- UPI/DR/918723861745/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099788162095	32.00		50.32
7 Jul 2019	7 Jul 2019	BY TRANSFER- UPI/CR/918834904013/SHAIK H A/CORP/9867759771/Payme -	TRANSFER FROM 5099261162094		300.00	350.32
7 Jul 2019	7 Jul 2019	FEE EXCESS DRS--		82.60		267.72
8 Jul 2019	8 Jul 2019	CREDIT INTEREST--			82.60	350.32
8 Jul 2019	8 Jul 2019	TO TRANSFER- UPI/DR/918822472591/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4897688162090	300.00		50.32
12 Jul 2019	12 Jul 2019	BY TRANSFER-INB IMPS919315555046/99999999 99/XX0233/9892117616-	MAA00031804649 6 MAA00031804649 6		1,323.00	1,373.32
12 Jul 2019	12 Jul 2019	TO TRANSFER- UPI/DR/919315923128/Mr DEEPA/ALLA/7715873536/NO RE-	TRANSFER TO 4898881162091	500.00		873.32
12 Jul 2019	12 Jul 2019	TO TRANSFER- UPI/DR/919316964072/SHIVA AY /PMCB/Q93285499@/thumbs-	TRANSFER TO 5099639162097	51.00		822.32
13 Jul 2019	13 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 100719-	TRANSFER TO 3199937003431	23.60		798.72
13 Jul 2019	13 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 100719-	TRANSFER TO 3199937003431	23.60		775.12
13 Jul 2019	13 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 080719-	TRANSFER TO 3199937003431	23.60		751.52
13 Jul 2019	13 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 080719-	TRANSFER TO 3199937003431	23.60		727.92
13 Jul 2019	13 Jul 2019	TO TRANSFER- UPI/DR/919420881455/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099724162090	600.00		127.92
14 Jul 2019	14 Jul 2019	TO TRANSFER- UPI/DR/919520547948/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099778162097	40.00		87.92
15 Jul 2019	15 Jul 2019	BY TRANSFER- NEFT*HSBC0560002*HSBCN1 9196567621*AMAZON SELLER SE-	TRANSFER FROM 3199414044305		143.78	231.70
15 Jul 2019	15 Jul 2019	BY TRANSFER- NEFT*DEUT0797BGL*1907151 00GN01638*AMAZON PAY IND P-	TRANSFER FROM 3199419044300		111.32	343.02
15 Jul 2019	15 Jul 2019	TO TRANSFER- UPI/DR/919618199282/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4897656162097	220.00		123.02
15 Jul 2019	15 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 140719-	TRANSFER TO 3199937003431	23.60		99.42
20 Jul 2019	20 Jul 2019	BY TRANSFER-INB IMPS920114145097/99999999 99/XX8320/FTTTransfer-	MAA00032205542 9 MAA00032205542 9		1.00	100.42

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Jul 2019	20 Jul 2019	BY TRANSFER-INB IMPS920114622328/00000000 00/XX0591/-	MAB00030990813 1 MAB00030990813 1		2,500.00	2,600.42
20 Jul 2019	20 Jul 2019	BY TRANSFER- NEFT*DEUT0797BGL*1907201 41GN00816*AMAZON PAY IND P-	TRANSFER FROM 3199681044308		2.57	2,602.99
20 Jul 2019	20 Jul 2019	TO TRANSFER- UPI/DR/920115629422/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099735162097	500.00		2,102.99
20 Jul 2019	20 Jul 2019	TO TRANSFER- UPI/DR/920120877639/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898914162098	1,000.00		1,102.99
22 Jul 2019	22 Jul 2019	TO TRANSFER- UPI/DR/920313845269/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099349162096	500.00		602.99
22 Jul 2019	22 Jul 2019	BY TRANSFER- UPI/CR/920315309500/Slice Pay/YESB/slicepayca/Slic-	TRANSFER FROM 5098837162098		4,750.00	5,352.99
22 Jul 2019	22 Jul 2019	TO TRANSFER- UPI/DR/920320197879/BharatP e/YESB/BHARATPE90/Verif-	TRANSFER TO 5097514162094	50.00		5,302.99
23 Jul 2019	23 Jul 2019	TO TRANSFER- UPI/DR/920411490588/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099420162094	1,000.00		4,302.99
23 Jul 2019	23 Jul 2019	TO TRANSFER- UPI/DR/920421900621/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099419162098	500.00		3,802.99
24 Jul 2019	24 Jul 2019	TO TRANSFER- UPI/DR/920544145199/Almisbh a/SBIN/9867759771/Payme-	TRANSFER TO 4898850162096	1,000.00		2,802.99
24 Jul 2019	24 Jul 2019	BY TRANSFER- UPI/CR/920511676062/Almisbh a/SBIN/9867759771/Payme-	TRANSFER FROM 5098957162091		1,000.00	3,802.99
24 Jul 2019	24 Jul 2019	TO TRANSFER- UPI/DR/920519462894/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099479162097	500.00		3,302.99
25 Jul 2019	25 Jul 2019	TO TRANSFER- UPI/DR/920615020135/Mr MOHAM/ALLA/8450916724/Pa yme-	TRANSFER TO 4898860162095	120.00		3,182.99
25 Jul 2019	25 Jul 2019	TO TRANSFER- UPI/DR/920615897642/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099580162099	500.00		2,682.99
25 Jul 2019	25 Jul 2019	TO TRANSFER- UPI/DR/920620073676/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898865162091	500.00		2,182.99
26 Jul 2019	26 Jul 2019	by debit card-OTHPG 920774704726GOOGLE *SERVICES g.co/help-		1.00		2,181.99
26 Jul 2019	26 Jul 2019	by debit card-OTHPG 920704503802ONION CREDIT PRIVATE LNEW DELHI-		1,543.00		638.99
26 Jul 2019	26 Jul 2019	REVERSE POS PUR--			1.00	639.99
26 Jul 2019	26 Jul 2019	BY TRANSFER-INB IMPS920710391411/99999999 99/XX0233/9892117616-	MAC00031244520 3 MAC00031244520 3		2,646.00	3,285.99
26 Jul 2019	26 Jul 2019	TO TRANSFER- UPI/DR/920719650678/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099656162096	500.00		2,785.99
28 Jul 2019	28 Jul 2019	TO TRANSFER- UPI/DR/920819229725/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099728162096	700.00		2,085.99
28 Jul 2019	28 Jul 2019	TO TRANSFER- UPI/DR/920912513426/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099792162099	600.00		1,485.99
28 Jul 2019	28 Jul 2019	TO TRANSFER- UPI/DR/920919740529/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099799162092	200.00		1,285.99

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jul 2019	28 Jul 2019	TO TRANSFER- UPI/DR/920919741280/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898935162093	300.00		985.99
29 Jul 2019	29 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 140719-	TRANSFER TO 3199937003431	23.60		962.39
29 Jul 2019	29 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 140719-	TRANSFER TO 3199937003431	23.60		938.79
29 Jul 2019	29 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 140719-	TRANSFER TO 3199937003431	23.60		915.19
29 Jul 2019	29 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 140719-	TRANSFER TO 3199937003431	23.60		891.59
29 Jul 2019	29 Jul 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 140719-	TRANSFER TO 3199937003431	23.60		867.99
29 Jul 2019	29 Jul 2019	TO TRANSFER- UPI/DR/921018264305/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099329162090	500.00		367.99
29 Jul 2019	29 Jul 2019	BY TRANSFER-INB IMPS921020046779/80481263 51/XX0961/IMPS Txn-	MAA00032629655 4 MAA00032629655 4		1.00	368.99
29 Jul 2019	29 Jul 2019	BY TRANSFER-INB IMPS921020312795/98866750 97/XX0759/FUND TRANS-	MAA00032629786 1 MAA00032629786 1		1,240.40	1,609.39
30 Jul 2019	30 Jul 2019	TO TRANSFER- UPI/DR/921116832903/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898824162099	500.00		1,109.39
31 Jul 2019	31 Jul 2019	TO TRANSFER- UPI/DR/921213433791/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099503162091	500.00		609.39
31 Jul 2019	31 Jul 2019	BY TRANSFER- UPI/REV/921213433791-	TRANSFER FROM 5099503162091		500.00	1,109.39
31 Jul 2019	31 Jul 2019	TO TRANSFER- UPI/DR/921213445883/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898845162094	500.00		609.39
31 Jul 2019	31 Jul 2019	BY TRANSFER- UPI/REV/921213445883-	TRANSFER FROM 4898845162094		500.00	1,109.39
31 Jul 2019	31 Jul 2019	TO TRANSFER- UPI/DR/921213455064/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099490162091	500.00		609.39
31 Jul 2019	31 Jul 2019	TO TRANSFER- UPI/DR/921213461637/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099482162092	500.00		109.39
31 Jul 2019	31 Jul 2019	by debit card-OTHPG 921242192850GOOGLE *SERVICES g.co/help-		1.00		108.39
31 Jul 2019	31 Jul 2019	by debit card-OTHPG 921215553864EQX Analytics Pvt LtdSouth Delh-		1.01		107.38
31 Jul 2019	31 Jul 2019	REVERSE POS PUR--			1.00	108.38
3 Aug 2019	3 Aug 2019	BY TRANSFER-INB IMPS921503367842/11111111 11/XX6004/45118CNV2K-	MAB00031660213 1 MAB00031660213 1		14.73	123.11
3 Aug 2019	3 Aug 2019	BY TRANSFER- NEFT*DEUT0797BGL*1908035 79GN01391*AMAZON PAY IND P-	TRANSFER FROM 3199419044300		10.32	133.43
3 Aug 2019	3 Aug 2019	BY TRANSFER-INB IMPS921517071306/77388855 56/XX3378/-	MAC00031689125 3 MAC00031689125 3		17,542.00	17,675.43
3 Aug 2019	3 Aug 2019	TO TRANSFER- UPI/DR/921518192054/CashBe an/YESB/2223330025/98921-	TRANSFER TO 4898905162098	2,875.00		14,800.43

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Aug 2019	3 Aug 2019	TO TRANSFER- UPI/DR/921518192543/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898910162091	1,000.00		13,800.43
3 Aug 2019	3 Aug 2019	BY TRANSFER-INB IMPS921518426714/11111111 11/XX0070/PC FINANCI-	MAB00031701702 5 MAB00031701702 5		4,000.00	17,800.43
4 Aug 2019	4 Aug 2019	by debit card-OTHPG 921661641628GOOGLE *SERVICES g.co/help-		1.00		17,799.43
4 Aug 2019	4 Aug 2019	REVERSE POS PUR--			1.00	17,800.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921644941678/almisbh a/SBIN/3261709822/NA-	TRANSFER TO 5099794162097	1,000.00		16,800.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921644007537/Almisbh a/SBIN/3261709822/NA-	TRANSFER TO 4898924162096	1,000.00		15,800.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921644053015/Almisbh a/SBIN/3261709822/NA-	TRANSFER TO 4897688162090	500.00		15,300.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921621058374/almiab h/sbin/3261709822/NA-	TRANSFER TO 5099789162094	500.00		14,800.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921646121538/Almisbh a/SBIN/9867759771/Payme-	TRANSFER TO 5099331162096	1,000.00		13,800.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921724640216/Gulraiz /PYTM/paytm-4261/Oid20-	TRANSFER TO 5097513162095	120.00		13,680.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921752938867/DEEPA K B/ICIC/Q81463317@/Payme-	TRANSFER TO 4898815162090	300.00		13,380.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921715005269/Almisbh a/SBIN/9867759771/Payme-	TRANSFER TO 5099336162091	2,000.00		11,380.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921715001686/Almisbh a/SBIN/9867759771/Payme-	TRANSFER TO 4898802162094	2,000.00		9,380.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921739385552/Almisbh a/SBIN/3261709822/NA-	TRANSFER TO 4897659162094	5,000.00		4,380.43
5 Aug 2019	5 Aug 2019	TO TRANSFER- UPI/DR/921722932872/Finnova t/YESB/8888880047/NO RE-	TRANSFER TO 5099349162096	2,300.00		2,080.43
6 Aug 2019	6 Aug 2019	TO TRANSFER- UPI/DR/921746240657/OvenSt ory/YESB/OVENSTORYI/Paym -	TRANSFER TO 5097611162094	113.00		1,967.43
6 Aug 2019	6 Aug 2019	BY TRANSFER-INB IMPS921810089506/77388855 56/XX3378/-	MAB00031830698 5 MAB00031830698 5		2,839.00	4,806.43
7 Aug 2019	7 Aug 2019	TO TRANSFER- UPI/DR/921939370426/Nachike t/PYTM/paytm-2653/Oid20-	TRANSFER TO 5097700162091	231.00		4,575.43
8 Aug 2019	8 Aug 2019	by debit card-OTHPG 922022683165AIRTELMONEY MUMBAI-		33.00		4,542.43
8 Aug 2019	8 Aug 2019	TO TRANSFER- UPI/DR/922012811831/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898866162090	1,000.00		3,542.43
8 Aug 2019	8 Aug 2019	TO TRANSFER- UPI/DR/922012820623/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898865162091	300.00		3,242.43
8 Aug 2019	8 Aug 2019	by debit card-OTHPG 922062489314GOOGLE *SERVICES g.co/help-		1.00		3,241.43
8 Aug 2019	8 Aug 2019	by debit card-OTHPG 922013424402ONION CREDIT PRIVATE LNEW DELHI-		3,086.00		155.43
8 Aug 2019	8 Aug 2019	REVERSE POS PUR--			1.00	156.43

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9 Aug 2019	9 Aug 2019	BULK POSTING-00000000343 310719 EQX Analytics Pvt Ltd-			1.00	157.43
9 Aug 2019	9 Aug 2019	BY TRANSFER-INB IMPS922114019099/77389227 07/XX0961/IMPS Txn-	MAC000320144256 MAC000320144256		1.00	158.43
9 Aug 2019	9 Aug 2019	BY TRANSFER-INB IMPS922116981846/99999999 99/XX0233/9892117616-	MAB000320287423 MAB000320287423		4,410.00	4,568.43
10 Aug 2019	10 Aug 2019	TO TRANSFER-UPI/DR/922212279397/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898914162098	1,000.00		3,568.43
11 Aug 2019	11 Aug 2019	TO TRANSFER-UPI/DR/922314043009/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4897685162093	700.00		2,868.43
11 Aug 2019	11 Aug 2019	TO TRANSFER-UPI/DR/922316273622/MobiKwik/HDFC/mobikwikpg/48729-	TRANSFER TO 5098073162094	1,522.00		1,346.43
11 Aug 2019	11 Aug 2019	BY TRANSFER-INB IMPS922316180432/98866750 97/XX0759/FUND TRANS-	MAB000321320505 MAB000321320505		1,358.40	2,704.83
12 Aug 2019	12 Aug 2019	TO TRANSFER-UPI/DR/922347633350/RINKO O/PYTM/pay9167523/Oid2019-	TRANSFER TO 5097510162097	80.00		2,624.83
12 Aug 2019	12 Aug 2019	TO TRANSFER-UPI/DR/922346021555/Mohammad/PYTM/paytm-3518/Oid20-	TRANSFER TO 5098075162092	90.00		2,534.83
12 Aug 2019	12 Aug 2019	TO TRANSFER-UPI/DR/922433163164/SAI SERV/PYTM/paytm-8847/Oid20-	TRANSFER TO 5097501162098	200.00		2,334.83
12 Aug 2019	12 Aug 2019	TO TRANSFER-UPI/DR/922409425258/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099358162095	500.00		1,834.83
12 Aug 2019	12 Aug 2019	TO TRANSFER-UPI/DR/922417706003/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4897655162098	500.00		1,334.83
12 Aug 2019	12 Aug 2019	TO TRANSFER-UPI/DR/922422885247/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099335162092	500.00		834.83
13 Aug 2019	13 Aug 2019	TO TRANSFER-UPI/DR/922514217399/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099428162097	500.00		334.83
15 Aug 2019	15 Aug 2019	BY TRANSFER-UPI/CR/922720831861/Mr DEEPA/ALLA/7715873536/NO RE-	TRANSFER FROM 5099054162099		1,000.00	1,334.83
16 Aug 2019	16 Aug 2019	TO TRANSFER-UPI/DR/922800919740/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099649162095	200.00		1,134.83
16 Aug 2019	16 Aug 2019	BY TRANSFER-UPI/CR/922800145117/KAMLESH/PYTM/9660437538/Paymen-	TRANSFER FROM 4897720162094		50.00	1,184.83
16 Aug 2019	16 Aug 2019	TO TRANSFER-UPI/DR/922722905128/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099559162096	1,000.00		184.83
18 Aug 2019	18 Aug 2019	BY TRANSFER-UPI/CR/923020520417/Mr DEEPA/ALLA/7715873536/NO RE-	TRANSFER FROM 5099253162093		100.00	284.83
18 Aug 2019	18 Aug 2019	TO TRANSFER-UPI/DR/923020521307/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898917162095	202.00		82.83
20 Aug 2019	20 Aug 2019	BY TRANSFER-INB IMPS923214054820/96622632 72/XX8522/Beneficiar-	MAA000337975419 MAA000337975419		1.00	83.83

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20 Aug 2019	20 Aug 2019	BY TRANSFER-INB IMPS923214055470/96622632 72/XX8522/IMPS Trans-	MAB00032582686 6 MAB00032582686 6		2,399.00	2,482.83
20 Aug 2019	20 Aug 2019	TO TRANSFER- UPI/DR/923242309681/888888 00/YESB/8888880047/98921-	TRANSFER TO 5099435162098	2,369.00		113.83
22 Aug 2019	22 Aug 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 220819-	TRANSFER TO 3199937003431	23.60		90.23
29 Aug 2019	29 Aug 2019	BY TRANSFER- UPI/CR/924124441856/Paytm/ PYTM/ptmupf@pay/Cashback-	TRANSFER FROM 5099030162096		1.50	91.73
30 Aug 2019	30 Aug 2019	by debit card-OTHPG 924166563068GOOGLE *GOOGLE *TEMPORg.co/helpp-		1.00		90.73
30 Aug 2019	30 Aug 2019	REVERSE POS PUR--			1.00	91.73
31 Aug 2019	31 Aug 2019	Monthly Ave - Bal No--		11.80		79.93
1 Sep 2019	1 Sep 2019	BY TRANSFER-INB IMPS924415339961/95945000 97/XX3367/Deepu-	MAA00034418538 4 MAA00034418538 4		500.00	579.93
3 Sep 2019	3 Sep 2019	TO TRANSFER- UPI/DR/924615612296/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099409162099	497.00		82.93
4 Sep 2019	4 Sep 2019	BY TRANSFER-INB IMPS924715955167/99878746 77/XX0010/-	MAA00034591155 7 MAA00034591155 7		1,000.00	1,082.93
5 Sep 2019	5 Sep 2019	BY TRANSFER- NEFT*DCBL0000001*SDC184 95004*ADDWALE*/URGENT/// NEF-	TRANSFER FROM 3199424044303		20,026.00	21,108.93
6 Sep 2019	6 Sep 2019	TO TRANSFER- UPI/DR/924909741388/Ms ALMIS/SBIN/9867759771/NO RE-	TRANSFER TO 4898876162098	18,000.00		3,108.93
7 Sep 2019	7 Sep 2019	TO TRANSFER- UPI/DR/925014784949/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099729162095	1,000.00		2,108.93
8 Sep 2019	8 Sep 2019	TO TRANSFER- UPI/DR/925116534687/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099779162096	500.00		1,608.93
8 Sep 2019	8 Sep 2019	TO TRANSFER- UPI/DR/925116535961/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099810162091	100.00		1,508.93
9 Sep 2019	9 Sep 2019	TO TRANSFER- UPI/DR/925215158131/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898804162092	500.00		1,008.93
9 Sep 2019	9 Sep 2019	TO TRANSFER- UPI/DR/925215160748/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099357162096	30.00		978.93
10 Sep 2019	10 Sep 2019	TO TRANSFER- UPI/DR/925320087914/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 4898818162097	530.00		448.93
11 Sep 2019	11 Sep 2019	TO TRANSFER- UPI/DR/925415562530/Suhail S/SBIN/2033235005/NO RE-	TRANSFER TO 5099495162097	360.00		88.93
12 Sep 2019	12 Sep 2019	BY TRANSFER-INB IMPS925509077543/91365143 49/XX0961/IMPS Txn-	MAA00035027900 5 MAA00035027900 5		1.00	89.93
12 Sep 2019	12 Sep 2019	BY TRANSFER-INB IMPS925517086484/98710498 96/XX0961/IMPS Txn-	MAA00035061132 0 MAA00035061132 0		1.00	90.93
12 Sep 2019	12 Sep 2019	BY TRANSFER- NEFT*ICIC0000104*CMS1236 905925*CHADHA FINANCE LIMI-	TRANSFER FROM 3199419044300		2,292.00	2,382.93

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Sep 2019	12 Sep 2019	TO TRANSFER- UPI/DR/925520426818/Rukhsa na/SBIN/2032238513/NO RE-	TRANSFER TO 4897673162097	1.00		2,381.93
12 Sep 2019	12 Sep 2019	TO TRANSFER- UPI/DR/925521474199/rukhsan a/SBIN/2032238513/NO RE-	TRANSFER TO 4898864162092	500.00		1,881.93

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.