



Account Name : Mr. MIR SHABBIR ALI RAZVI
Address : 18-7-297/1
MOULA KA CHILLA YAKUTPURA
HYDERABAD-500023
Hyderabad
Date : 26 Oct 2019
Account Number : 00000062349482362
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
Branch : DABEERPURA HYDERABAD
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 72175330749
IFS Code : SBIN0020413
MICR Code : 500002311
Nomination Registered : Yes
Balance as on 1 Jun 2019 : 253.08

Account Statement from 1 Jun 2019 to 26 Oct 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Jun 2019	25 Jun 2019	CREDIT INTEREST--			2.00	255.08
26 Jun 2019	26 Jun 2019	BY TRANSFER-1433769715 HP640095 317627 1906 21BZ2SB-	TRANSFER FROM 4599377105219		287.27	542.35
26 Jun 2019	26 Jun 2019	DEBIT- SMS CHARGES MAR- MAY 2019-		12.00		530.35
30 Jun 2019	30 Jun 2019	Monthly Ave - Bal No--		17.70		512.65
31 Jul 2019	31 Jul 2019	Monthly Ave - Bal No--		17.70		494.95
30 Aug 2019	30 Aug 2019	BY TRANSFER-1499111989 HP640095 374821 1708 21BZ2SB-	TRANSFER FROM 4599396105216		95.48	590.43
31 Aug 2019	31 Aug 2019	Monthly Ave - Bal No--		17.70		572.73
7 Sep 2019	7 Sep 2019	ATM WDL-ATM CASH 9059 ZAFAR ROAD HYDERABAD-		500.00		72.73
7 Sep 2019	7 Sep 2019	BY TRANSFER-INB IMPS925015230475/99677302 25/XX2679/IB: SALA-	MAA00034768210 0 MAA00034768210 0		40,333.00	40,405.73
7 Sep 2019	7 Sep 2019	ATM WDL-ATM CASH 9141 ZAFAR ROAD HYDERABAD-		10,000.00		30,405.73
8 Sep 2019	8 Sep 2019	ATM WDL-ATM CASH 92510 +YAKATPURA HYDERABAD-		10,000.00		20,405.73
8 Sep 2019	8 Sep 2019	ATM WDL-ATM CASH 92510 +YAKATPURA HYDERABAD-		10,000.00		10,405.73
9 Sep 2019	9 Sep 2019	ATM WDL-ATM CASH 3418 +SBI YAKATPURA HYDERABAD-		10,000.00		405.73
13 Sep 2019	13 Sep 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 130919-	TRANSFER TO 3199937204139	23.60		382.13

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Sep 2019	14 Sep 2019	ATM WDL-ATM CASH 92570 +YAKATPURA HYDERABAD-		323.60		58.53
14 Sep 2019	14 Sep 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-140919-	TRANSFER TO 3199937204139	23.60		34.93
16 Sep 2019	16 Sep 2019	BY TRANSFER-INB IMPS925917319315/99677302 25/XX3053/MIR RAZVI-	MAC000340628689 MAC000340628689		2,000.00	2,034.93
16 Sep 2019	16 Sep 2019	ATM WDL-ATM CASH 92591 +YAKATPURA HYDERABAD-		2,023.60		11.33
18 Sep 2019	18 Sep 2019	BY TRANSFER-UPI/CR/926100679395/MIR TAHE/KKBK/aliwarist4/UPI-	TRANSFER FROM 4899350162098		1.00	12.33
18 Sep 2019	18 Sep 2019	BY TRANSFER-NEFT*UTIB0000881*AXMB192 610205616*ONTECH SOLUTIONS-	TRANSFER FROM 3199679044302		3,000.00	3,012.33
18 Sep 2019	18 Sep 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-180919-	TRANSFER TO 3199937204139	23.60		2,988.73
18 Sep 2019	18 Sep 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-180919-	TRANSFER TO 3199937204139	23.60		2,965.13
18 Sep 2019	18 Sep 2019	ATM WDL-ATM CASH 92611 +YAKATPURA HYDERABAD-		2,923.60		41.53
22 Sep 2019	22 Sep 2019	BY TRANSFER-UPI/CR/926422133560/B RAKESH/KKBK/basodirake/UPI -	TRANSFER FROM 4899375162091		3,000.00	3,041.53
22 Sep 2019	22 Sep 2019	TO TRANSFER-UPI/DR/926518095981/CBIN02 81/CBIN/8374650288/Vijay-	TRANSFER TO 4898929162091	1,000.00		2,041.53
22 Sep 2019	22 Sep 2019	ATM WDL-ATM CASH 92650 +YAKUTHPURA RAILWAY HYDERABAD-		2,023.60		17.93
24 Sep 2019	24 Sep 2019	BY TRANSFER-INB IMPS926718192683/99677302 25/XX2679/IB: MIRR-	MAA000357271612 MAA000357271612		1,000.00	1,017.93
25 Sep 2019	25 Sep 2019	TO TRANSFER-UPI/DR/926854087249/Paytm/ PYTM/PayAir7673/Payment-	TRANSFER TO 5097692162098	10.00		1,007.93
25 Sep 2019	25 Sep 2019	CREDIT INTEREST--			8.00	1,015.93
26 Sep 2019	26 Sep 2019	by debit card-OTHPG 926816386847PAYTM Noida-		908.00		107.93
28 Sep 2019	28 Sep 2019	BY TRANSFER-UPI/CR/927113033691/PRASH ANT/ICIC/sheshasaye/Perso-	TRANSFER FROM 5099184162091		1,000.00	1,107.93
28 Sep 2019	28 Sep 2019	ATM WDL-ATM CASH 7669 +SBI YAKATPURA HYDERABAD-		1,100.00		7.93
30 Sep 2019	30 Sep 2019	Monthly Ave - Bal No--		7.93		0.00
4 Oct 2019	4 Oct 2019	BY TRANSFER-UPI/CR/927712577171/TANIYA TH/SBIN/hussainraz/UPI-	TRANSFER FROM 5099144162098		100.00	100.00
4 Oct 2019	4 Oct 2019	TO TRANSFER-INB PayU Payments Private Lim-	91598689571GAH DRDLW3 TRANSFER TO 459	50.00		50.00
4 Oct 2019	4 Oct 2019	BY TRANSFER-INB IMPS927719638417/91826512 65/XX6759/-	MAA000363432479 MAA000363432479		5,000.00	5,050.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Oct 2019	4 Oct 2019	TO TRANSFER- UPI/DR/927721535778/PRASH ANT/ICIC/sheshasaye/Retur-	TRANSFER TO 5099673162096	1,000.00		4,050.00
4 Oct 2019	4 Oct 2019	TO TRANSFER- UPI/DR/927742945646/Mr JAFFA/CBIN/8374650288/Nilou -	TRANSFER TO 5099647162097	2,500.00		1,550.00
4 Oct 2019	4 Oct 2019	Monthly Ave - Bal No--		3.87		1,546.13
5 Oct 2019	5 Oct 2019	ATM WDL-ATM CASH 92 +SBI YAKATPURA HYDERABAD-		1,500.00		46.13
7 Oct 2019	7 Oct 2019	BY TRANSFER- UPI/CR/928004978733/MIR TAHE/KKBK/8686625212/Pan-	TRANSFER FROM 5098814162095		140.00	186.13
7 Oct 2019	7 Oct 2019	TO TRANSFER-INB National Securities Depos-	201910070634624 79918IGAHEDKL V0 TRANS	106.90		79.23
7 Oct 2019	7 Oct 2019	BY TRANSFER-INB IMPS928012343298/80676509 08/XX7540/1680349756-	MAA00036494118 5 MAA00036494118 5		1.00	80.23
7 Oct 2019	7 Oct 2019	FEE EXCESS DRS--		17.70		62.53
8 Oct 2019	8 Oct 2019	BY TRANSFER- UPI/CR/928107671598/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098936162096		9.00	71.53
9 Oct 2019	9 Oct 2019	BY TRANSFER-INB IMPS928214192234/99677302 25/XX2679/IB: SALA-	MAA00036612612 3 MAA00036612612 3		31,267.00	31,338.53
9 Oct 2019	9 Oct 2019	TO TRANSFER- UPI/DR/928215092898/ROMIT JA/ICIC/romitjaisw/UPI-	TRANSFER TO 5099537162092	5,000.00		26,338.53
9 Oct 2019	9 Oct 2019	BY TRANSFER- UPI/CR/928215135162/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898962162091		10.00	26,348.53
9 Oct 2019	9 Oct 2019	TO TRANSFER- UPI/DR/928260161492/MIR ASHR/KKBK/9966328525/Mac hi-	TRANSFER TO 5099530162098	4,000.00		22,348.53
9 Oct 2019	9 Oct 2019	ATM WDL-ATM CASH 92821 +YAKATPURA HYDERABAD-		10,000.00		12,348.53
9 Oct 2019	9 Oct 2019	ATM WDL-ATM CASH 92821 +YAKATPURA HYDERABAD-		3,000.00		9,348.53
9 Oct 2019	9 Oct 2019	TO TRANSFER- UPI/DR/928243145796/Paytm/ PYTM/add-money@/Oid20191-	TRANSFER TO 5097698162092	269.00		9,079.53
9 Oct 2019	9 Oct 2019	TO TRANSFER- UPI/DR/928219080253/paytm/I CIC/paytm@icic/Oid20191-	TRANSFER TO 4898739162096	352.00		8,727.53
10 Oct 2019	10 Oct 2019	TO TRANSFER- UPI/DR/928302227709/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097784162094	174.29		8,553.24
10 Oct 2019	10 Oct 2019	TO TRANSFER- UPI/DR/928336988901/Paytm/ PYTM/add-money@/Oid20191-	TRANSFER TO 4898741162092	178.00		8,375.24
11 Oct 2019	11 Oct 2019	ATM WDL-ATM CASH 92841 +YAKATPURA HYDERABAD-		2,000.00		6,375.24
11 Oct 2019	11 Oct 2019	TO TRANSFER- UPI/DR/928419510501/VIKAS H B/ICIC/vikashbung/Emi M-	TRANSFER TO 5099697162098	2,500.00		3,875.24
12 Oct 2019	12 Oct 2019	BY TRANSFER-INB IMPS928422226336/11111111 11/XX3569/ZestMoney-	MAA00036771556 1 MAA00036771556 1		1.00	3,876.24
12 Oct 2019	12 Oct 2019	BY TRANSFER-INB IMPS928519494415/77389227 07/XX3340/7738922707-	MAA00036811567 5 MAA00036811567 5		1.00	3,877.24

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Oct 2019	13 Oct 2019	BY TRANSFER-INB IMPS928602607751/99876609 11/XX6313/TowardsBen-	MAA00036824404 9 MAA00036824404 9		1.00	3,878.24
13 Oct 2019	13 Oct 2019	BY TRANSFER- UPI/CR/928603686198/DMI FINA/HDFC/redcarpet./Refun-	TRANSFER FROM 5099326162093		1.00	3,879.24
13 Oct 2019	13 Oct 2019	TO TRANSFER- UPI/DR/928603282647/DMI FINA/HDFC/redcarpet./RedCa-	TRANSFER TO 5098063162096	1.01		3,878.23
13 Oct 2019	13 Oct 2019	BY TRANSFER-INB IMPS928602607754/99876609 11/XX0276/TowardsFas-	MAC00035605933 9 MAC00035605933 9		3,292.00	7,170.23
13 Oct 2019	13 Oct 2019	ATM WDL-ATM CASH 2327 ZAFAR ROAD HYDERABAD-		2,000.00		5,170.23
14 Oct 2019	14 Oct 2019	BY TRANSFER-INB IMPS928711008203/99999999 99/XX0233/9014810291-	MAB00035679403 4 MAB00035679403 4		2,646.00	7,816.23
14 Oct 2019	14 Oct 2019	TO TRANSFER- UPI/DR/928711484376/paytm/I CIC/paytm@icic/Oid20191-	TRANSFER TO 5097514162094	136.00		7,680.23
14 Oct 2019	14 Oct 2019	TO TRANSFER- UPI/DR/928721722158/MOBIK WIK/HDFC/mobikwikad/NA-	TRANSFER TO 4898730162094	23.00		7,657.23
15 Oct 2019	15 Oct 2019	BY TRANSFER-INB IMPS928817030409/99992194 40/XX3340/9999219440-	MAB00035778780 0 MAB00035778780 0		1.00	7,658.23
15 Oct 2019	15 Oct 2019	TO TRANSFER-INB TechProcess Payment Servi-	923731562IGAHF UCOG9 TRANSFER TO 3546	1.00		7,657.23
15 Oct 2019	15 Oct 2019	BY TRANSFER-INB IMPS928819336368/73311543 59/XX1989/QuickCredi-	MAB00035787023 9 MAB00035787023 9		5,000.00	12,657.23
15 Oct 2019	15 Oct 2019	TO TRANSFER- UPI/DR/928845706270/Paytm/ PYTM/add-money@/Oid20191-	TRANSFER TO 5097633162098	2.00		12,655.23
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928914310360/PAYTM /UTIB/paytm.ecom/Oid20191-	TRANSFER TO 5097713162098	737.00		11,918.23
16 Oct 2019	16 Oct 2019	BULK POSTING- IGAHFUCOG9 TEST AMOUNT REFUND-			1.00	11,919.23
16 Oct 2019	16 Oct 2019	BY TRANSFER-INB IMPS928914980953/99677302 25/XX2679/IB: MIRR-	MAC00035826719 4 MAC00035826719 4		3,000.00	14,919.23
16 Oct 2019	16 Oct 2019	ATM WDL-ATM CASH 92891 +YAKATPURA HYDERABAD-		10,023.60		4,895.63
16 Oct 2019	16 Oct 2019	ATM WDL-ATM CASH 92891 +YAKATPURA HYDERABAD-		4,023.60		872.03
16 Oct 2019	16 Oct 2019	BY TRANSFER- NEFT*HDFC0000240*N289190 956059697*FLUTE DEVELOPERS-	TRANSFER FROM 3199423044304		4,700.00	5,572.03
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929136141293/Paytm/ PYTM/add-money@/Oid20191-	TRANSFER TO 5097913162091	121.00		5,451.03
18 Oct 2019	18 Oct 2019	ATM WDL-ATM CASH 1192 +OPP MIR CHOWK POLICE CHARMINAR-		5,000.00		451.03
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929120558693/AMAZO N/UTIB/amazon@apl/You are-	TRANSFER TO 5097892162090	247.00		204.03

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Oct 2019	18 Oct 2019	BY TRANSFER-UPI/CR/929120817491/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099133162091		14.00	218.03
19 Oct 2019	19 Oct 2019	TO TRANSFER-UPI/DR/929205201182/instamojo/ICIC/instamojo@/LenD-	TRANSFER TO 5097976162097	199.00		19.03
21 Oct 2019	21 Oct 2019	BY TRANSFER-UPI/CR/929402196722/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098868162092		11.00	30.03
21 Oct 2019	21 Oct 2019	BY TRANSFER-INB IMPS929418902044/7506360269/XX3340/7506360269-	MAA000373448742 MAA000373448742		1.00	31.03
21 Oct 2019	21 Oct 2019	BY TRANSFER-INB IMPS929418190468/1111111111/XX0070/PC FINANCI-	MAA000373449269 MAA000373449269		2,500.00	2,531.03
22 Oct 2019	22 Oct 2019	TO TRANSFER-UPI/DR/929502158290/paytm/ICIC/paytm@icic/Oid20191-	TRANSFER TO 5097631162090	50.80		2,480.23
22 Oct 2019	22 Oct 2019	BY TRANSFER-INB IMPS929516107908/9876543210/XX0175/Bank detai-	MAC000361827238 MAC000361827238		1.00	2,481.23
22 Oct 2019	22 Oct 2019	ATM WDL-ATM CASH 5368 CHARMINAR CHARMINAR-		1,000.00		1,481.23
24 Oct 2019	24 Oct 2019	BY TRANSFER-INB IMPS929700582322/7303203328/XX3340/7303203328-	MAC000362716357 MAC000362716357		1.00	1,482.23
24 Oct 2019	24 Oct 2019	BY TRANSFER-INB IMPS929709173084/1111111111/XX0070/Sashakt Ru-	MAB000362864289 MAB000362864289		1,600.00	3,082.23
24 Oct 2019	24 Oct 2019	BY TRANSFER-INB IMPS929717184536/2222222222/XX2593/Money tran-	MAA000375349328 MAA000375349328		5,000.00	8,082.23
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929741622122/Si Creva/HDFC/kissht.raz/Kissh-	TRANSFER TO 5097822162093	4,090.45		3,991.78
24 Oct 2019	24 Oct 2019	BY TRANSFER-INB IMPS929718727650/9987660911/XX0276/TowardsFas-	MAA000375401164 MAA000375401164		4,075.20	8,066.98
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929742581936/Paytm/PYTM/add-money@/Oid20191-	TRANSFER TO 5097799162097	3,110.00		4,956.98
25 Oct 2019	25 Oct 2019	ATM WDL-ATM CASH 3748 SBH CITY CIVIL COURT HYDERABAD-		4,000.00		956.98
25 Oct 2019	25 Oct 2019	TO TRANSFER-UPI/DR/929836693885/Paytm/PYTM/add-money@/Oid20191-	TRANSFER TO 5097890162091	136.00		820.98
25 Oct 2019	25 Oct 2019	BY TRANSFER-NEFT*ICIC0000104*CMS1280842883*LENDENCLUB LENDER F-	TRANSFER FROM 3199423044304		9,291.00	10,111.98
25 Oct 2019	25 Oct 2019	BY TRANSFER-NEFT*KKBK0000958*KKBKH19298865023*SIGNELLENT TECHN-	TRANSFER FROM 3199418044301		1,000.00	11,111.98
25 Oct 2019	25 Oct 2019	ATM WDL-ATM CASH 92981 +YAKATPURA HYDERABAD-		4,123.60		6,988.38
26 Oct 2019	26 Oct 2019	BY TRANSFER-INB IMPS929916235087/9999999999/XX0233/9014810291-	MAA000376755249 MAA000376755249		2,646.00	9,634.38

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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.