

Accountholder Name: **SUNIL KUMAR**

Home Branch: **PITAM PURA(0190)**

Customer Address: **C - 2 30 A NEAR KAPIL DAIRY BUDH
VIHAR PHASE - I DELHI IN 110086**

Home Branch Address: **RBL BANK LIMITED 4TH KAPIL
VIHAR, PITAMPURA, DELHI DLI IN
110034**

Phone: **+91(00)9999859541**

IFSC/RTGS/NEFT Code: **RATN0000190**

Email Id: **suneelgudiyal@gmail.com**

Joint Holder1: -

Joint Holder2: -

Nomination: **Registered**

Sanction Limit: **INR 0.00**

CIF ID: **101094950**

Drawing Power: **INR 0.00**

A/c Currency: **INR**

Branch Timings: **10.00 A.M. To 6.00 P.M. (MON-FRI)
10.00 A.M. To 5.00 P.M.(SAT)(Closed
on 2nd and 4th Saturday).**

A/C Type: **Savings**

Call Centre: **+91 22 61156300**

A/C Status: **Active**

Branch Phone Num: **01133513050**

Statement of Transactions in Savings Account Number: **309004305266**

Period: **2019-08-01 to 2019-10-25**

Transaction List: - SBAB2 - SUNIL KUMAR (INR) - 309004305266

Transaction Date	Transaction Details	Cheque ID	Value Date	Withdrawl Amt	Deposit Amt	Balance(INR)
23/10/2019	ACH DR2 LENDINGKART FINANCENAC		23/10/2019	9,193.00		9,152.18
23/10/2019	IMPS 929601603388 FROM SUNIL KUMAR		23/10/2019		50.00	18,345.18
23/10/2019	IMPS 929601603050 FROM SUNIL KUMAR		23/10/2019		1,700.00	18,295.18
23/10/2019	IMPS 929601455970 FROM SUNIL KUMAR		23/10/2019		3,200.00	16,595.18
23/10/2019	IMPS 929601601762 FROM SUNIL KUMAR		23/10/2019		4,300.00	13,395.18
22/10/2019	929510018006-IMPS MBR SUNIL KUMAR		22/10/2019	550.00		9,095.18
22/10/2019	IMPS 929510055855 FROM SUNIL KUMAR		22/10/2019		480.00	9,645.18

22/10/2019	APBSCRBLPGCM134494DT20101183744516929509490072	22/10/2019	66.05	9,165.18
21/10/2019	IMPS 929422650685 FROM SUNIL KUMAR	21/10/2019	1.00	9,099.13
21/10/2019	929421000162-IMPS MBR SUNIL KUMAR	21/10/2019	2,530.00	9,098.13
21/10/2019	IMPS 929420841507 FROM SUNIL KUMAR	21/10/2019	3,900.00	11,628.13
21/10/2019	IMPS 929420841440 FROM SUNIL KUMAR	21/10/2019	5,000.00	7,728.13
21/10/2019	IMPS 929420293451 FROM INSTANT PAY INDIA LI	21/10/2019	1.00	2,728.13
15/10/2019	APBSCRBLPGCM128060DT13101175244725928811135105	15/10/2019	66.05	2,727.13
10/10/2019	928315010577-IMPS MBR SUNIL KUMAR	10/10/2019	500.00	2,661.08
10/10/2019	IMPS 928314221553 FROM SUNIL KUMAR	10/10/2019	200.00	3,161.08
10/10/2019	UPI/928314082380/UPI/BILLDESK.AIRTEL-POSTPAID@ICIC	10/10/2019	177.78	2,961.08
10/10/2019	NEFT/000042514780/MEENA/UBIN/552046	10/10/2019	3,000.00	3,138.86
10/10/2019	ACH DR2 TP ACH HOMEICIC0026100	10/10/2019	6,551.50	138.86
09/10/2019	UPI/928225178378/OID9410818267@ONE97COMMUNICATIONS	09/10/2019	100.00	6,690.36
09/10/2019	IMPS 928201736582 FROM SUNIL KUMAR	09/10/2019	1,200.00	6,790.36
09/10/2019	UPI/928200545797/UPI/NLGUDIYAL@OKAXIS	09/10/2019	5,500.00	5,590.36
07/10/2019	ATW/536799XXXXXX7218/+PHASE 1 MAIN MARKET RODELHI	07/10/2019	1,500.00	90.36
07/10/2019	IMPS 928019826337 FROM SUNIL KUMAR	07/10/2019	1,500.00	1,590.36
07/10/2019	UPI/928034753225/OID9398779288@ONE97COMMUNICATIONS	07/10/2019	80.00	90.36
07/10/2019	IMPS 928010232238 FROM SUNIL KUMAR	07/10/2019	80.00	170.36
07/10/2019	928010044177-IMPS MBR SUNIL KUMAR	07/10/2019	8,000.00	90.36
07/10/2019	IMPS 928010044447 FROM SUNIL KUMAR	07/10/2019	3,300.00	8,090.36
07/10/2019	UPI/928000351062/OID20191007063472387219@ONE97COMM	07/10/2019	18.59	4,790.36
06/10/2019	IMPS 927922261919 FROM FINNOVATION DISBURSE	06/10/2019	4,758.00	4,808.95
06/10/2019	UPI/927945233714/OID9396873777@ONE97COMMUNICATIONS	06/10/2019	20.00	50.95

06/10/2019	927921003720-IMPS MBR SUNIL KUMAR	06/10/2019	5,200.00	70.95
06/10/2019	UPI/927921755037/UPI/NLGUDIYAL@OKAXIS	06/10/2019	5,200.00	5,270.95
05/10/2019	UPI/927835923484/OID20191005063277431019@ONE97COMM	05/10/2019	50.00	70.95
05/10/2019	ACH DR1 L&TFINANCELIMITEDHDFC0	05/10/2019	1,757.00	120.95
04/10/2019	927723012994-IMPS MBR NEELAM	04/10/2019	51.00	1,877.95
04/10/2019	927722011722-IMPS MBR NEELAM	04/10/2019	2,653.00	1,928.95
04/10/2019	927722011427-IMPS MBR SUNIL KUMAR	04/10/2019	4,700.00	4,581.95
04/10/2019	UPI/927722482320/UPI/NLGUDIYAL@OKAXIS	04/10/2019	2,200.00	9,281.95
04/10/2019	IMPS 927721000411 FROM SUNIL	04/10/2019	3,500.00	7,081.95
04/10/2019	IMPS 927720075056 FROM SUNIL	04/10/2019	1.00	3,581.95
03/10/2019	UPI/927642871368/OID9373282370@ONE97COMMUNICATIONS	03/10/2019	50.00	3,580.95
03/10/2019	UPI/927617790581/UPI/RIYAANSHRANGRAZZ19@OKHDFCBANK	03/10/2019	3,500.00	3,630.95
03/10/2019	927616021470-IMPS MBR SUNIL KUMAR	03/10/2019	49.00	130.95
03/10/2019	ACHDRREF579DPF0101349137	03/10/2019	1,544.00	179.95
03/10/2019	ACHDRREF579DPF0101349137	03/10/2019	1,450.00	1,723.95
03/10/2019	ACHDRREF579DPF0101349137	03/10/2019	1,500.00	3,173.95
03/10/2019	IMPS 927609807141 FROM SUNIL KUMAR	03/10/2019	150.00	4,673.95
03/10/2019	927609010937-IMPS MBR SUNIL KUMAR	03/10/2019	150.00	4,523.95
02/10/2019	IMPS 927508698155 FROM SUNIL KUMAR	02/10/2019	4,500.00	4,673.95
01/10/2019	927422013801-IMPS MBR SUNIL KUMAR	01/10/2019	2,999.00	173.95
01/10/2019	UPI/927422626828/UPI/NLGUDIYAL@OKAXIS	01/10/2019	3,000.00	3,172.95
30/09/2019	Consolidated Interest Payment	30/09/2019	86.00	172.95
30/09/2019	UPI/927333055952/OID9343115811@ONE97COMMUNICATIONS	30/09/2019	100.00	86.95
26/09/2019	UPI/926935117010/OID9314790495@ONE97COMMUNICATIONS	26/09/2019	50.00	186.95

25/09/2019	926811045413-IMPS MBR SUNIL KUMAR	25/09/2019	4,300.00	236.95
25/09/2019	NEFT/000215210103/PARVEEN KUMAR/INDB/000006	25/09/2019	4,500.00	4,536.95
24/09/2019	LENDINGKART FINANCE LIMITED	24/09/2019	9,193.00	36.95
23/09/2019	IMPS 926607739747 FROM SUNIL KUMAR	23/09/2019	7,150.00	9,229.95
22/09/2019	IMPS 926521015306 FROM SUNIL KUMAR	22/09/2019	1,000.00	2,079.95
22/09/2019	IMPS 926521015150 FROM SUNIL KUMAR	22/09/2019	1.00	1,079.95
22/09/2019	926519020564-IMPS MBR CASHBEAN	22/09/2019	8,034.00	1,078.95
22/09/2019	UPI/926518074380/UPI/NLGUDIYAL@OKAXIS	22/09/2019	9,000.00	9,112.95
21/09/2019	926410056140-IMPS MBR SUNILKUMAR	21/09/2019	33.00	112.95
15/09/2019	925820030073-IMPS MBR SUNILKUMAR	15/09/2019	200.00	145.95
14/09/2019	UPI/925734309792/OID20190914060565236319@ONE97COMM	14/09/2019	33.00	345.95
13/09/2019	ACH RTN CHG 030518INDINFFINLTD	13/09/2019	413.00	378.95
13/09/2019	UPI/925625867818/OID20190913060388649519@ONE97COMM	13/09/2019	50.80	791.95
12/09/2019	ATW/536799XXXXXX7218/+FRIDAY BAZAR ROAD DELHI	12/09/2019	500.00	842.75
11/09/2019	UPI/925444619066/OID9203195768@ONE97COMMUNICATIONS	11/09/2019	590.00	1,342.75
11/09/2019	IMPS 925420164287 FROM SUNIL KUMAR	11/09/2019	590.00	1,932.75
09/09/2019	925222010321-IMPS MBR ANIL KUMAR	09/09/2019	3,070.00	1,342.75
09/09/2019	NEFT/000033563743/MEENA/UBIN/552046	09/09/2019	3,000.00	4,412.75
09/09/2019	ACH DR3 TP ACH HOMEICIC0026100	09/09/2019	6,551.50	1,412.75
09/09/2019	IMPS 925209454879 FROM SUNIL KUMAR	09/09/2019	6,000.00	7,964.25
08/09/2019	GST RCRVRY/DC ANNUAL FEE 7218 Aug 2019	08/09/2019	36.00	1,964.25
08/09/2019	SCHRG RCRVRY/DC ANNUAL FEE 7218 Aug 2019	08/09/2019	200.00	2,000.25
08/09/2019	IMPS 925122344414 FROM SUNIL KUMAR	08/09/2019	2,000.00	2,200.25
07/09/2019	925016019471-IMPS MBR SUNIL KUMAR	07/09/2019	151.00	200.25

07/09/2019	925008039018-IMPS MBR SUNIL KUMAR	07/09/2019	4,500.00	351.25
07/09/2019	IMPS 925008176880 FROM FINNOVATION DISBURSE	07/09/2019	4,640.00	4,851.25
07/09/2019	IMPS 925008693240 FROM FINNOVATION TECH SOL	07/09/2019	1.00	211.25
05/09/2019	ACH DR1 L&TFINANCELIMITEDHDFC0	05/09/2019	1,757.00	210.25
05/09/2019	924801002405-IMPS MBR SUNIL KUMAR	05/09/2019	2,000.00	1,967.25
04/09/2019	IMPS 924721016438 FROM SUNIL	04/09/2019	3,600.00	3,967.25
02/09/2019	ACHDRREF579DPF0101349137	02/09/2019	1,450.00	367.25
02/09/2019	ACHDRREF579DPF0101349137	02/09/2019	1,558.00	1,817.25
02/09/2019	ACHDRREF579DPF0101349137	02/09/2019	1,602.00	3,375.25
02/09/2019	IMPS 924507706378 FROM SUNIL KUMAR	02/09/2019	280.00	4,977.25
02/09/2019	IMPS 924500649536 FROM SUNIL KUMAR	02/09/2019	4,500.00	4,697.25
26/08/2019	LENDINGKART FINANCE LTD	26/08/2019	9,193.00	197.25
22/08/2019	IMPS 923417936084 FROM SUNIL KUMAR	22/08/2019	9,193.00	9,390.25
17/08/2019	922915007657-IMPS MBR SUNIL KUMAR	17/08/2019	5,600.00	197.25
17/08/2019	IMPS 922915780499 FROM SUNIL KUMAR	17/08/2019	5,500.00	5,797.25
09/08/2019	ACH DR1 TP ACH HOMEICIC0026100	09/08/2019	6,551.50	297.25
09/08/2019	IMPS 922104499884 FROM SUNIL	09/08/2019	200.00	6,848.75
09/08/2019	IMPS 922104203427 FROM SUNIL KUMAR	09/08/2019	200.00	6,648.75
08/08/2019	CASHDEP/SUNIL KUMAR/PITAMPURA/	08/08/2019	6,000.00	6,448.75
05/08/2019	ACH DR1 L&TFINANCELIMITEDHDFC0	05/08/2019	1,757.00	448.75
04/08/2019	921622008196-IMPS MBR SUNIL KUMAR	04/08/2019	2,500.00	2,205.75
04/08/2019	UPI/921645373498/NA/9953279701 @PAYTM	04/08/2019	3,500.00	4,705.75
03/08/2019	921514042394-IMPS MBR ANIL KUMAR	03/08/2019	5,000.00	1,205.75
02/08/2019	NEFT/000022916218/MEENA/UBIN/552046	02/08/2019	3,000.00	6,205.75

02/08/2019	ACHDRREF579DPF0101349137	02/08/2019	1,450.00	3,205.75
01/08/2019	921311032904-IMPS MBR SUNIL KUMAR	01/08/2019	500.00	4,655.75

Statement Summary

Opening Balance: **INR 9,152.18**

Count Of Debit: **56**

Closing Balance: **INR 66.18**

Count Of Credit: **49**

Eff Avail Bal: **INR 66.18**

Lien Amt: **INR 9,086.00**

(As On: **26/10/2019 4.22 PM**)

Important Information

Commonly Used Abbreviations: OFT – RBL Own account transfer, TPFT – RBL to Another Bank account, ATW – Cash withdrawal from RBL Bank ATM, VAT/AT/NFS – Cash Withdrawal from other Bank ATM, ATW – Domestic ATM Transactions, ATI – International ATM Transaction, PCD – Domestic Point of Sale Transaction, PCI – International Point of Sale Transaction, AFT – ATM Fund Transfer, ATR – Domestic/International ATM transaction reversal, PCR – Domestic/International POS transaction reversal.

RBL Bank is a member of 'The Banking Codes and Standards Board of India' (BCSBI) and is committed to the code norms. To know about these codes and service standards please visit us at www.rblbank.com.

We are committed to provide products and services of highest standards. However, at any point of time should you feel we have not met your expectation you may reach us using any of the following options:

- Contact our 24X7 contact centre @ +91 22 61156300
- Visit any of your nearest RBL Bank branch
- Write to us customercare@rblbank.com
- Visit our website www.rblbank.com to refer to our Grievance Redressal

In the event that you do not receive any response within one month from the date of your complaint, or if you are dissatisfied with the response given, you may write to the Banking Ombudsman for an independent review. Please visit <http://bankingombudsman.rbi.or.in> for further information on Banking Ombudsman."

Terms and Conditions apply. Please visit our website www.rblbank.com or your nearest branch to know more about the terms and conditions.

This is a system generated statement and does not require signature and stamp. Please examine your statement immediately; all content of statement will be deemed to be correct and acceptable by you, unless you inform us of any discrepancies within 30 days from the date of statement.

**** End of Statement****