

Account Name SUNIL KUMAR CHOUDHARY

Address S/O-DINESH KUMAR CHOUDHARY, RASULABAD,RAIPURA, POST-SIMRI
BAKHTIYARPUR, Saharsa

Date 29 Oct 2019

Account Number 32171799032

Account Description Savings A/c

Branch SIMRI BAKHTIARPUR

Drawing Power 0.00

Interest Rate(%p.a.) 3.50

CIF No. 86257138801

IFS Code SBIN0003006

MICR Code 852002501

Nomination Registered No

Balance as on 29 OCT 2019 INR 30.57

Search for 01 APR 2019 to 29 OCT 2019

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
29 OCT 2019	- CASH Withdrawn at GCC		4000.00	-	30.57
29 OCT 2019	TRANSFER FROM 5098929162095 - UPI/CR/930236129621/SUNIL KU/PYTM/9155697008/NA		-	4000.00	4030.57
28 OCT 2019	TRANSFER TO 5099332162095 - UPI/DR/930142975663/kundan K/SBIN/3151931024/NA		300.00	-	30.57
28 OCT 2019	TRANSFER TO 5099351162092 - UPI/DR/930141160307/kanti devi/ESMF/5019000320/NA		1.00	-	330.57
28 OCT 2019	TRANSFER TO 4898809162097 - UPI/DR/930136440430/Sweeti K/SBIN/3253165907/NA		1.00	-	331.57

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
18 OCT 2019	- CASH WITHDRAWAL BY CHQ	81789	3000.00	-	332.57
17 OCT 2019	- soni kumari	81785	2000.00	-	3332.57
15 OCT 2019	- CASH WITHDRAWAL BY CHQ	81788	25000.00	-	5332.57
15 OCT 2019	TRANSFER FROM 5098910162095 - UPI/CR/928811973079/RAJ KUMAR/HDFC/ecit.raj-1/Serv		-	30000.00	30332.57
14 OCT 2019	- CASH WITHDRAWAL BY CHQ	81780	1000.00	-	332.57
14 OCT 2019	- CASH WITHDRAWAL BY CHQ	81786	5000.00	-	1332.57
12 OCT 2019	TRANSFER FROM 35217422804 Mr. VISHAL KUMAR - INB Deposit / Investment - IHL3885449		-	5000.00	6332.57
11 OCT 2019	TRANSFER TO 4899500105212 - 005519153316939363 AEPS OFFUS Issuer WDL TXN		1000.00	-	1332.57
11 OCT 2019	TRANSFER FROM 4597951162098 - INB IMPS928415477614/1111111111/XX0070/PC FINANCI -		-	2000.00	2332.57
11 OCT 2019	TRANSFER FROM 4597950162098 - INB IMPS928415936263/7506360269/XX3340/7506360269 -		-	1.00	332.57
07 OCT 2019	TRANSFER FROM 4899325162090 - UPI/CR/928018838470/SUSHANT /BDBL/9091091252/NO RE		-	1.00	331.57
06 OCT 2019	TRANSFER TO 4899510105211 - 005065505678996121 AEPS OFFUS Issuer WDL TXN		4500.00	-	330.57
05 OCT 2019	TRANSFER FROM 5099188162097 - UPI/CR/927819085117/ROSHAN K/UTIB/9709515631/septe		-	4259.00	4830.57
04 OCT 2019	TRANSFER FROM 31985802628 Mr. MITHILESH . KUMAR - CHEQUE TRANSFER TO	81783	5000.00	-	571.57

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
04 OCT 2019	- CASH WITHDRAWAL BY CHQ	81782	15000.00	-	5571.57
04 OCT 2019	TRANSFER FROM 4597950162098 - INB IMPS927713643853/8116035222/XX5592/PAN SERVE -		-	20000.00	20571.57
03 OCT 2019	- CASH WITHDRAWAL BY CHQ	81779	9500.00	-	571.57
02 OCT 2019	TRANSFER FROM 4897990162094 - INB IMPS927513078927/9798658414/XX1234/pan india -		-	5000.00	10071.57
01 OCT 2019	TRANSFER FROM 35217422804 Mr. VISHAL KUMAR - INB Deposit / Investment - IHL3086211		-	5000.00	5071.57
30 SEP 2019	Monthly Ave - Bal No		14.16	-	71.57
25 SEP 2019	CREDIT INTEREST		-	1.00	85.73
20 SEP 2019	- SMS CHARGES JUN-AUG 2019		12.00	-	84.73
16 SEP 2019	TRANSFER TO 4899470105214 - 003343439375822919 AEPS OFFUS Issuer WDL TXN		900.00	-	96.73
12 SEP 2019	Monthly Ave - Bal No		3.27	-	996.73
12 SEP 2019	- CASH WITHDRAWAL BY CHQ	81777	24000.00	-	1000.00
12 SEP 2019	TRANSFER FROM 31985802628 Mr. MITHILESH . KUMAR - Transfer through GCC		-	25000.00	25000.00
31 AUG 2019	Monthly Ave - Bal No		10.89	-	0.00
31 JUL 2019	Monthly Ave - Bal No		14.16	-	10.89

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
27 JUL 2019	TRANSFER TO 5099722162092 - UPI/DR/920838458036/sweeti K/SBIN/3253165907/NA		500.00	-	25.05
27 JUL 2019	TRANSFER TO 4898913162099 - UPI/DR/920835255080/Tapesh K/PUNB/4931002100/NA		1000.00	-	525.05
27 JUL 2019	TRANSFER FROM 5099194162099 - UPI/CR/920822976215/HARE RAM/BKID/muskan.tel/Muska		-	1500.00	1525.05
24 JUL 2019	TRANSFER TO 5099497162095 - UPI/DR/920540810722/tapesh K/PUNB/4931002100/NA		1000.00	-	25.05
24 JUL 2019	TRANSFER FROM 4899341162090 - UPI/CR/920564762585/HARE RAM/BKID/muskan.tel/Muska		-	1000.00	1025.05
19 JUL 2019	TRANSFER TO 4899496105215 - 004835145665675295 AEPS OFFUS Issuer WDL TXN		1000.00	-	25.05
19 JUL 2019	TRANSFER TO 4898882162090 - UPI/DR/920042915429/Deepak K/CNRB/5861120000/NA		1000.00	-	1025.05
19 JUL 2019	TRANSFER FROM 4898981162098 - UPI/CR/920018693991/TAPESH K/PUNB/raj.chanda/Payme		-	2000.00	2025.05
18 JUL 2019	TRANSFER TO 5097786162092 - UPI/DR/919943129328/Paytm/PYTM/ payair7673/Oid87780		35.00	-	25.05
17 JUL 2019	TRANSFER TO 4898837162094 - UPI/DR/919842362528/deepak K/CNRB/5861120000/NA		500.00	-	60.05
17 JUL 2019	TRANSFER FROM 4898958162096 - UPI/CR/919818694584/HARE RAM/BKID/muskan.tel/Muska		-	500.00	560.05
17 JUL 2019	TRANSFER TO 30613977158 Mr. Shailendra Kumar - 000000919816060556 Withdrawal @Merc IO664789		1938.00	-	60.05
17 JUL 2019	CDM SERVICE CHARGES	38976288	25.00	-	1998.05
17 JUL 2019	- 7549775487		-	2000.00	2023.05

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
17 JUL 2019	TRANSFER TO 3197761014833 -		10.00	-	23.05
17 JUL 2019	TRANSFER TO 4899487105216 - 004623516485941498 AEPS OFFUS Issuer WDL TXN		1000.00	-	33.05
17 JUL 2019	TRANSFER FROM 34743304310 SAVE SOLUTIONS PVT LTD - 004622840814537316 MoneyTRF TXN @KO 1A74E496		-	510.00	1033.05
17 JUL 2019	TRANSFER FROM 4899344162097 - UPI/CR/919832486488/DEVANAND/B KID/8651868451/NA		-	500.00	523.05
11 JUL 2019	- IGAGOASOW9 TEST AMOUNT REFUND		-	2.00	23.05
11 JUL 2019	TRANSFER TO 5097784162094 - UPI/DR/919232008300/Paytm/PYTM/ payair7673/Oid87125		48.00	-	21.05
09 JUL 2019	TRANSFER TO 5097598162095 - UPI/DR/919042403124/Paytm/PYTM/ payair7673/Oid87016		10.00	-	69.05
09 JUL 2019	- OTHPG 919018422671HOME CREDIT INDIA FINAGurgaon		1438.00	-	79.05
09 JUL 2019	TRANSFER FROM 5098910162095 - UPI/CR/919018928124/HARE RAM/BKID/muskan.tel/Muska		-	1500.00	1517.05
09 JUL 2019	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB TechProcess Payment Servi - 846710065IGAGOASOW9		2.00	-	17.05
08 JUL 2019	TRANSFER TO 5097518162090 - UPI/DR/918935611516/Paytm/PYTM/ payair7673/Oid86897		10.00	-	19.05
05 JUL 2019	TRANSFER TO 5097883162091 - UPI/DR/918643682993/Paytm/PYTM/ payide@pay/Oid86695		35.00	-	29.05
05 JUL 2019	TRANSFER TO 4898285162099 - UPI/DR/918633434543/Paytm/PYTM/ payair7673/Oid86646		35.00	-	64.05
03 JUL 2019	TRANSFER TO 4899486105217 - 003427238625743583 AEPS OFFUS Issuer WDL TXN		5050.00	-	99.05

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03 JUL 2019	TRANSFER TO 5099494162098 - UPI/DR/918436796407/banarsi /BKID/5832201100/NA		15000.00	-	5149.05
03 JUL 2019	TRANSFER FROM 35864470021 NICT TECHNOLOGIES PVT - 003424832313634929 MoneyTRF TXN @KO 1A768889		-	20000.00	20149.05
03 JUL 2019	TRANSFER FROM 4897691162095 - UPI/917937623673/REVERSAL		-	140.49	149.05
30 JUN 2019	Monthly Ave - Bal No		14.16	-	8.56
28 JUN 2019	TRANSFER TO 5099656162096 - UPI/DR/917941812292/Ganesh C/BKID/5832101100/NA		40.00	-	22.72
28 JUN 2019	TRANSFER TO 4898894162096 - UPI/DR/917941558394/Ganesh C/BKID/5832101100/NA		1300.00	-	62.72
28 JUN 2019	TRANSFER FROM 65128035345 Mr. RAJ KUMAR CHAUDHA - Trf		-	1000.00	1362.72
28 JUN 2019	TRANSFER TO 4898747162096 - UPI/DR/917937623673/Paytm/PYTM/ paytra1599/Oid86084		140.49	-	362.72
27 JUN 2019	TRANSFER TO 4898866162090 - UPI/DR/917844316935/Ganesh C/BKID/5832101100/NA		5000.00	-	503.21
27 JUN 2019	TRANSFER FROM 5099036162091 - UPI/CR/917819303156/RAVI RAN/SBIN/9304340790/UPI		-	3500.00	5503.21
27 JUN 2019	TRANSFER TO 3197761014833 -		35.00	-	2003.21
27 JUN 2019	TRANSFER TO 4897672162098 - UPI/DR/917838500401/abhinav /SBIN/3378523973/NA		1500.00	-	2038.21
27 JUN 2019	TRANSFER FROM 34743304310 SAVE SOLUTIONS PVT LTD - 002911352576762512 MoneyTRF TXN @KO 1A74E496		-	3535.00	3538.21
22 JUN 2019	ATM OR SMS CHARGES		12.00	-	3.21

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
14 JUN 2019	TRANSFER TO 4899501105212 - 001768834937240318 AEPS OFFUS Issuer WDL TXN		1000.00	-	15.21
13 JUN 2019	TRANSFER FROM 5099033162094 - UPI/CR/916472753417/Arvind /SBIN/9097688276/Payme		-	1000.00	1015.21
09 JUN 2019	- ATM CASH 91601 Ghataro Chaturbhuj VaiVaishali		2000.00	-	15.21
09 JUN 2019	TRANSFER FROM 4899003162095 - UPI/CR/916011502907/MOHAMMAD/ SBIN/mddilshada/Waa		-	2000.00	2015.21
07 JUN 2019	TRANSFER TO 5097889162095 - UPI/DR/915834683094/Paytm/PYTM/ payair7673/Oid84407		10.00	-	15.21
07 JUN 2019	TRANSFER TO 5097886162098 - UPI/DR/915834669217/Paytm/PYTM/ payair7673/Oid84407		10.00	-	25.21
07 JUN 2019	TRANSFER TO 4898285162099 - UPI/DR/915834425859/Paytm/PYTM/ payair7673/Oid84405		35.00	-	35.21
06 JUN 2019	TRANSFER FROM 3199683044306 - NEFT*IBKLONEFT01*IBKL190606560 028*R S ENTERPRISES*		-	16.00	70.21
05 JUN 2019	TRANSFER TO 5099498162094 - UPI/DR/915642811735/Ganesh c/BKID/5832101100/NA		8450.00	-	54.21
05 JUN 2019	TRANSFER TO 3197761014833 -		85.00	-	8504.21
05 JUN 2019	TRANSFER FROM 35864470021 NICT TECHNOLOGIES PVT - 001021967775268787 MoneyTRF TXN @KO 1A768889		-	8585.00	8589.21
31 MAY 2019	Monthly Ave - Bal No		14.16	-	4.21
28 MAY 2019	TRANSFER FROM 4898828162095 - UPI/REV/914840779919		-	1.00	18.37
28 MAY 2019	TRANSFER TO 4898828162095 - UPI/DR/914840779919/ganesh c/BKID/5532101100/NA		1.00	-	17.37

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28 MAY 2019	TRANSFER FROM 4898835162096 - UPI/REV/914840751498		-	1.00	18.37
28 MAY 2019	TRANSFER TO 4898835162096 - UPI/DR/914840751498/1/BKID/5532101100/NA		1.00	-	17.37
27 MAY 2019	- ATM CASH 91470 +JAGIRITRI VIHAR GHAZIABAD		2000.00	-	18.37
27 MAY 2019	TRANSFER FROM 4898943162093 - UPI/CR/914709816598/HARE RAM/BKID/muskan.tel/Muska		-	2000.00	2018.37
08 MAY 2019	TRANSFER TO 4898850162096 - UPI/DR/912835652311/Ganesh c/BKID/5832101100/NA		1300.00	-	18.37
08 MAY 2019	TRANSFER TO 4898849162090 - UPI/DR/912835513954/Ganesh c/BKID/5832101100/NA		200.00	-	1318.37
08 MAY 2019	TRANSFER FROM 4597943162098 - INB IMPS912811167918/0000000000/XX0042/ - MAA000286544677		-	1500.00	1518.37
07 MAY 2019	TRANSFER TO 4898826162097 - UPI/DR/912744909239/Ganesh c/BKID/5832101100/NA		700.00	-	18.37
07 MAY 2019	TRANSFER FROM 3199678044303 - NEFT*IBKL0NEFT01*IBKL190507016948*R S ENTERPRISES*		-	400.00	718.37
06 MAY 2019	TRANSFER TO 4898277162099 - UPI/DR/912642208426/Paytm/PYTM/payair7673/Oid81712		199.00	-	318.37
06 MAY 2019	TRANSFER TO 4898811162094 - UPI/DR/912641575903/Ganesh c/BKID/5832101100/NA		4500.00	-	517.37
06 MAY 2019	TRANSFER FROM 4897959162093 - INB IMPS912613557438/0000000000/XX0042/ - MAB000273350328		-	5000.00	5017.37
04 MAY 2019	TRANSFER TO 4898753162098 - UPI/DR/912434427296/Paytm/PYTM/payair7673/Oid81480		10.00	-	17.37
04 MAY 2019	TRANSFER TO 4899507105216 - 007477529791118089 AEPS OFFUS Issuer WDL TXN		500.00	-	27.37

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
04 MAY 2019	TRANSFER FROM 4898024162098 - INB IMPS912409248003/9717414876/XX6144/IMPS Trans -		-	500.00	527.37
04 MAY 2019	TRANSFER FROM 4898027162095 - INB IMPS912409246965/9717414876/XX6144/Beneficiar -		-	1.00	27.37
03 MAY 2019	TRANSFER TO 4898286162098 - UPI/DR/912341791206/Paytm/PYTM/payair7673/Oid81423		10.00	-	26.37
02 MAY 2019	TRANSFER TO 4898743162090 - UPI/DR/912246435554/Paytm/PYTM/kgqqde2861/Oid81358		10.00	-	36.37
02 MAY 2019	TRANSFER TO 4898742162091 - UPI/DR/912246418321/Paytm/PYTM/payair7673/Oid81358		35.00	-	46.37
02 MAY 2019	TRANSFER TO 4898868162098 - UPI/DR/912243542765/hareram/BKID/5832101100/NA		420.00	-	81.37
02 MAY 2019	TRANSFER FROM 4597947162094 - INB IMPS912216037664/8873384454/XX7574/vk - MAC000271400889		-	500.00	501.37
30 APR 2019	Monthly Ave - Bal No		14.16	-	1.37
29 APR 2019	TRANSFER TO 4899471105214 - 007079460349490182 AEPS OFFUS Issuer WDL TXN		1000.00	-	15.53
29 APR 2019	TRANSFER FROM 4897698162098 - UPI/CR/911919342066/MDGULZAR/ANDB/9599874170/Payme		-	1000.00	1015.53
22 APR 2019	TRANSFER TO 4898815162090 - UPI/DR/911243784388/nareshk/PUNB/1780000100/NA		500.00	-	15.53
22 APR 2019	TRANSFER FROM 4899321162094 - UPI/CR/911219420343/HARE RAM/BKID/9308001941/muska		-	500.00	515.53
19 APR 2019	TRANSFER TO 4898879162095 - UPI/DR/910941627180/Ganeshc/BKID/5832101100/NA		3000.00	-	15.53
19 APR 2019	TRANSFER FROM 4898980162098 - UPI/CR/910915600619/MITHILES/PUNB/9708234550/From		-	3000.00	3015.53

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16 APR 2019	TRANSFER TO 4898834162097 - UPI/DR/910642654462/Ganesh c/BKID/5832101100/NA		1800.00	-	15.53
16 APR 2019	TRANSFER FROM 4897975162094 - INB IMPS910618046446/0000000000/XX0042/ - MAA000276038733		-	1800.00	1815.53
14 APR 2019	TRANSFER TO 4898928162092 - UPI/DR/910443164690/naresh k/PUNB/1780000100/NA		30.00	-	15.53
13 APR 2019	TRANSFER TO 4898915162097 - UPI/DR/910341270271/dinesh c/ORBC/0075212100/NA		50.00	-	45.53
13 APR 2019	TRANSFER TO 3197761129640 -		19.00	-	95.53
13 APR 2019	TRANSFER TO 4897681162097 - UPI/DR/910335635920/Ganesh c/BKID/5832101100/NA		1800.00	-	114.53
13 APR 2019	TRANSFER FROM 33424295090 ZERO MICROFINANCE AND - 005665174818650009 MoneyTRF TXN @KO 1A771E06		-	1900.00	1914.53
13 APR 2019	TRANSFER TO 4898897162093 - UPI/DR/910332562775/dinesh c/ORBC/0075212100/NA		1.00	-	14.53
06 APR 2019	TRANSFER TO 98353030069 - INSUF BAL ATM DECLINE CHARGE-030419		23.60	-	15.53
05 APR 2019	TRANSFER TO 4898748162095 - UPI/DR/909546229902/Paytm/PYTM/ payair7673/Oid78709		35.00	-	39.13
05 APR 2019	TRANSFER TO 98353030069 - INSUF BAL ATM DECLINE CHARGE-050419		23.60	-	74.13
05 APR 2019	- ATM CASH 90952 Guldhar Road Ghaziabad Ghaziabad		9.44	-	97.73
05 APR 2019	- ATM CASH 90952 Guldhar Road Ghaziabad Ghaziabad		823.60	-	107.17
05 APR 2019	- ATM CASH 90952 Guldhar Road Ghaziabad Ghaziabad		9.44	-	930.77

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
05 APR 2019	- ATM CASH 90952 Guldhar Road Ghaziabad Ghaziabad		623.60	-	940.21
05 APR 2019	TRANSFER TO 4898876162098 - UPI/DR/909542777775/Ganesh c/BKID/5832101100/NA		4500.00	-	1563.81
05 APR 2019	CREDIT		-	6029.00	6063.81
04 APR 2019	TRANSFER FROM 4898858162099 - UPI/REV/909442802261		-	2.00	34.81
04 APR 2019	TRANSFER TO 4898858162099 - UPI/DR/909442802261/deepak k/CNRB/5861120000/NA		2.00	-	32.81
04 APR 2019	TRANSFER TO 4898865162091 - UPI/DR/909442739471/naresh k/PUNB/1780000100/NA		1.00	-	34.81
04 APR 2019	- ATM CASH 90941 +JAGIRITRI VIHAR GHAZIABAD		223.60	-	35.81
04 APR 2019	- ATM CASH 90941 +JAGIRITRI VIHAR GHAZIABAD		223.60	-	259.41
04 APR 2019	TRANSFER TO 98353030069 - INSUF BAL ATM DECLINE CHARGE-040419		23.60	-	483.01
04 APR 2019	REVERSE ATM WDL		-	423.60	506.61
04 APR 2019	- ATM CASH 90941 Guldhar Road Ghaziabad Ghaziabad		423.60	-	83.01
04 APR 2019	TRANSFER TO 4898857162090 - UPI/DR/909435117526/Ganesh c/BKID/5832101100/NA		1000.00	-	506.61
04 APR 2019	- OTHPG 909411215885Bihar School ExaminatiPatna		140.00	-	1506.61
04 APR 2019	TRANSFER TO 4898742162091 - UPI/DR/909434698630/Paytm/PYTM/payair7673/Oid78519		199.00	-	1646.61

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04 APR 2019	TRANSFER TO 4898283162091 - UPI/DR/909434691796/Paytm/PYTM/ payide@pay/Oid78519		169.00	-	1845.61
04 APR 2019	TRANSFER FROM 4897998162097 - INB IMPS909410991799/1111111111/XX0 014/FTI1554354 -		-	2000.00	2014.61
03 APR 2019	TRANSFER FROM 4897983162094 - INB IMPS909318752824/1111111111/XX0 014/FTI1554294 -		-	1.00	14.61
01 APR 2019	TRANSFER TO 4898727162090 - UPI/DR/909137953984/Paytm/PYTM/k gyqde2861/Oid78202		10.00	-	13.61

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