



INDIAN BANK  
CIVIL LINES KANPUR  
15/64 CIVIL LINES KANPUR , KANPUR , UTTAR PRADESH  
Branch Code :02864  
Account Number : 6483776580  
Product type : SBCHQ-GEN-PUB-METRO-INR

ABHISHEK KUMAR SHUKLA  
SAIBSU DADAARPUR KATAHA  
UTTARI  
UTTARIPURA BILHAUR KANPUR NAGAR  
Email :  
Statement Date :Sat Jan 11 15:15:38 IST 2020  
Cleared Balance :0.15  
Uncleared Amount :0.00  
Drawing Power :0.00  
Interest Rate : 3.500

| Value Date | Post Date  | Remitter Branch        | Description                                                                                         | Cheque No | DR       | CR       | Balance    |
|------------|------------|------------------------|-----------------------------------------------------------------------------------------------------|-----------|----------|----------|------------|
|            |            |                        | BALANCE B/F                                                                                         |           |          |          | 0.76CR     |
| 11/10/2019 | 11/10/2019 | ATM SERVICE BRANCH     | BY TRANSFER UPI TRANSFER/928411110219/Abhish ek TRANSFER FROM 97216028647                           |           |          | 3000.00  | 3000.76CR  |
| 11/10/2019 | 11/10/2019 | CIVIL LINES KANPUR     | ONUS ATM WDL ATM WDL SEQ NO 4884 ATM ID S1NC1711 TRAN DATE (MMDD) 1011 TRAN TIME (HHMMSS) 114119    |           | 3000.00  |          | 0.76CR     |
| 14/10/2019 | 14/10/2019 | SERVICE BRANCH (DELHI) | CHEQUE DEPO 240 2864 CTS CLG:006198 CLG:006198/HD FC                                                | 00006198  |          | 27043.00 | 27043.76CR |
| 14/10/2019 | 14/10/2019 | CIVIL LINES KANPUR     | ONUS ATM WDL ATM WDL SEQ NO 5224 ATM ID S1NC1711 TRAN DATE (MMDD) 1014 TRAN TIME (HHMMSS) 184256    |           | 15000.00 |          | 12043.76CR |
| 16/10/2019 | 16/10/2019 | CIVIL LINES KANPUR     | ATM WDL ATM WDL SEQ NO 928916032447 ATM ID 23559918 TRAN DATE (MMDD) 1016 TRAN TIME (HHMMSS) 160346 |           | 10000.00 |          | 2043.76CR  |
| 17/10/2019 | 17/10/2019 | ATM SERVICE BRANCH     | WITHDRAWAL TRANSFER UPI TRANSFER/929016335286/abhish ek TRANSFER TO 97215028648                     |           | 1000.00  |          | 1043.76CR  |

| Value Date | Post Date  | Remitter Branch          | Description                                                                                      | Cheque No | DR      | CR      | Balance   |
|------------|------------|--------------------------|--------------------------------------------------------------------------------------------------|-----------|---------|---------|-----------|
| 18/10/2019 | 18/10/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/929115216179/UPI TRANSFER TO 97215028648                        |           | 30.00   |         | 1013.76CR |
| 22/10/2019 | 22/10/2019 | CIVIL LINES KANPUR       | POS PRCH POS TXN SEQ NO 929519003213 POS ID 40966991 DATE (MMDD) 1022 TIME (HHMMSS) 191953       |           | 699.00  |         | 314.76CR  |
| 24/10/2019 | 24/10/2019 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/929713759277/abhish ek TRANSFER FROM 97216028647                        |           |         | 1000.00 | 1314.76CR |
| 24/10/2019 | 24/10/2019 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/929717932779/abhish ek TRANSFER FROM 97216028647                        |           |         | 1100.00 | 2414.76CR |
| 24/10/2019 | 24/10/2019 | CIVIL LINES KANPUR       | ONUS ATM WDL ATM WDL SEQ NO 6267 ATM ID S1NC1711 TRAN DATE (MMDD) 1024 TRAN TIME (HHMMSS) 175216 |           | 1400.00 |         | 1014.76CR |
| 25/10/2019 | 25/10/2019 | SERVICE BRANCH (CHENNAI) | ECS MANDATE DEBITIDIB000000002840359 TRANSFER TO 96154011649                                     |           | 1000.00 |         | 14.76CR   |
| 25/10/2019 | 25/10/2019 | ATM SERVICE BRANCH       | BY TRANSFER /IMPS/P2A/929814498137/7303203328 TRANSFER FROM 97157028642                          |           |         | 1.00    | 15.76CR   |
| 25/10/2019 | 25/10/2019 | ATM SERVICE BRANCH       | BY TRANSFER /IMPS/P2A/929814440796/FUND TRANSFER TRANSFER FROM 97157028642                       |           |         | 2469.00 | 2484.76CR |
| 25/10/2019 | 25/10/2019 | ATM SERVICE BRANCH       | CREDIT UPI TCC 929712692829 24/10/2019                                                           |           |         | 2000.00 | 4484.76CR |
| 25/10/2019 | 25/10/2019 | CIVIL LINES KANPUR       | ONUS ATM WDL ATM WDL SEQ NO 6482 ATM ID S1NC1711 TRAN DATE (MMDD) 1025 TRAN TIME (HHMMSS) 182601 |           | 1200.00 |         | 3284.76CR |
| 29/10/2019 | 29/10/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/930212823870/abhish ek TRANSFER TO 97215028648                  |           | 2100.00 |         | 1184.76CR |

| Value Date | Post Date  | Remitter Branch          | Description                                                                 | Cheque No | DR      | CR      | Balance   |
|------------|------------|--------------------------|-----------------------------------------------------------------------------|-----------|---------|---------|-----------|
| 29/10/2019 | 29/10/2019 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/930217024851/abhish ek TRANSFER FROM 97216028647   |           |         | 2100.00 | 3284.76CR |
| 29/10/2019 | 29/10/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/930217136366/Mount TRANSFER TO 97215028648 |           | 3019.95 |         | 264.81CR  |
| 31/10/2019 | 31/10/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/930416017945/UPI TRANSFER TO 97215028648   |           | 200.00  |         | 64.81CR   |
| 02/11/2019 | 02/11/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/930613484790/UPI TRANSFER TO 97215028648   |           | 10.00   |         | 54.81CR   |
| 03/11/2019 | 03/11/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/930623463014/UPI TRANSFER TO 97215028648   |           | 50.00   |         | 4.81CR    |
| 04/11/2019 | 04/11/2019 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/930814047931/abhish ek TRANSFER FROM 97216028647   |           |         | 4200.00 | 4204.81CR |
| 04/11/2019 | 04/11/2019 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/930814054753/abhish ek TRANSFER FROM 97216028647   |           |         | 1600.00 | 5804.81CR |
| 05/11/2019 | 05/11/2019 | SERVICE BRANCH (CHENNAI) | ECS MANDATE DEBITIDIB0000000003609010 TRANSFER TO 96154011649               |           | 2594.00 |         | 3210.81CR |
| 05/11/2019 | 05/11/2019 | SERVICE BRANCH (CHENNAI) | ECS MANDATE DEBITIDIB0000000003726773 TRANSFER TO 96154011649               |           | 3104.00 |         | 106.81CR  |
| 06/11/2019 | 06/11/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/931012494915/UPI TRANSFER TO 97215028648   |           | 100.00  |         | 6.81CR    |
| 07/11/2019 | 07/11/2019 | ATM SERVICE BRANCH       | BY TRANSFER /IMPS/P2A/931112316208/FUND TRANSFER TRANSFER FROM 97157028642  |           |         | 3820.00 | 3826.81CR |

| Value Date | Post Date  | Remitter Branch        | Description                                                                                                                    | Cheque No    | DR       | CR       | Balance    |
|------------|------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------|----------|----------|------------|
| 08/11/2019 | 08/11/2019 | CIVIL LINES KANPUR     | E COM PUR<br>ECOM TX SEQ<br>NO<br>931216988705<br>TERMINAL ID<br>70014682 DATE<br>(MMDD) 1108<br>TIME<br>(HHMMSS)<br>164828    |              | 2103.00  |          | 1723.81CR  |
| 10/11/2019 | 10/11/2019 | CIVIL LINES KANPUR     | ATM WDL ATM<br>WDL SEQ NO<br>931420014649<br>ATM ID<br>1FNKAN13<br>TRAN DATE<br>(MMDD) 1110<br>TRAN TIME<br>(HHMMSS)<br>205838 |              | 500.00   |          | 1223.81CR  |
| 11/11/2019 | 11/11/2019 | ATM SERVICE BRANCH     | WITHDRAWAL<br>TRANSFER UPI<br>TRANSFER/9315<br>07333330/abhish<br>ek TRANSFER<br>TO 97215028648                                |              | 1200.00  |          | 23.81CR    |
| 19/11/2019 | 19/11/2019 | SERVICE BRANCH (DELHI) | CHEQUE DEPO<br>240                                                                                                             | 000063<br>32 |          | 24880.00 | 24903.81CR |
| 19/11/2019 | 19/11/2019 | CIVIL LINES KANPUR     | ONUS ATM WDL<br>ATM WDL SEQ<br>NO 9096<br>ATM ID<br>S1NC1711 TRAN<br>DATE (MMDD)<br>1119 TRAN<br>TIME<br>(HHMMSS)<br>164402    |              | 14900.00 |          | 10003.81CR |
| 19/11/2019 | 19/11/2019 | ATM SERVICE BRANCH     | WITHDRAWAL<br>TRANSFER UPI<br>TRANSFER/9323<br>17251281/Mount<br>TRANSFER TO<br>97215028648                                    |              | 5066.50  |          | 4937.31CR  |
| 20/11/2019 | 20/11/2019 | ATM SERVICE BRANCH     | WITHDRAWAL<br>TRANSFER UPI<br>TRANSFER/9323<br>23239899/Smart<br>CoinFinancialsTo<br>tal TRANSFER<br>TO 97215028648            |              | 3104.16  |          | 1833.15CR  |
| 20/11/2019 | 20/11/2019 | ATM SERVICE BRANCH     | WITHDRAWAL<br>TRANSFER UPI<br>TRANSFER/9324<br>19399690/abhish<br>ek TRANSFER<br>TO 97215028648                                |              | 1750.00  |          | 83.15CR    |
| 22/11/2019 | 22/11/2019 | ATM SERVICE BRANCH     | BY TRANSFER<br>/IMPS/P2A/93261<br>2029973/FUND<br>TRANSFER<br>TRANSFER<br>FROM<br>97157028642                                  |              |          | 2292.00  | 2375.15CR  |
| 22/11/2019 | 22/11/2019 | ATM SERVICE BRANCH     | WITHDRAWAL<br>TRANSFER UPI<br>TRANSFER/9326<br>12386202/abhish<br>ek TRANSFER<br>TO 97215028648                                |              | 2300.00  |          | 75.15CR    |
| 25/11/2019 | 25/11/2019 | ATM SERVICE BRANCH     | BY TRANSFER<br>UPI<br>TRANSFER/9329<br>10040154/abhish<br>ek TRANSFER<br>FROM<br>97216028647                                   |              |          | 1200.00  | 1275.15CR  |

| Value Date | Post Date  | Remitter Branch          | Description                                                                                      | Cheque No | DR       | CR       | Balance    |
|------------|------------|--------------------------|--------------------------------------------------------------------------------------------------|-----------|----------|----------|------------|
| 25/11/2019 | 25/11/2019 | SERVICE BRANCH (CHENNAI) | ECS MANDATE DEBITIDIB00000 00002840359 TRANSFER TO 96154011649                                   |           | 1000.00  |          | 275.15CR   |
| 26/11/2019 | 26/11/2019 | CIVIL LINES KANPUR       | ONUS ATM WDL ATM WDL SEQ NO 9782 ATM ID S1NC1711 TRAN DATE (MMDD) 1126 TRAN TIME (HHMMSS) 190924 |           | 200.00   |          | 75.15CR    |
| 03/12/2019 | 03/12/2019 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/9337 15025546/abhish ek TRANSFER FROM 97216028647                       |           |          | 5750.00  | 5825.15CR  |
| 05/12/2019 | 05/12/2019 | SERVICE BRANCH (CHENNAI) | ECS MANDATE DEBITIDIB00000 00003609010 TRANSFER TO 96154011649                                   |           | 2594.00  |          | 3231.15CR  |
| 05/12/2019 | 05/12/2019 | SERVICE BRANCH (CHENNAI) | ECS MANDATE DEBITIDIB00000 00003726773 TRANSFER TO 96154011649                                   |           | 3104.00  |          | 127.15CR   |
| 09/12/2019 | 09/12/2019 | ATM SERVICE BRANCH       | BY TRANSFER /IMPS/P2A/93431 2334171/FUND TRANSFER TRANSFER FROM 97157028642                      |           |          | 3820.00  | 3947.15CR  |
| 09/12/2019 | 09/12/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/9343 13672263/abhish ek TRANSFER TO 97215028648                 |           | 3940.00  |          | 7.15CR     |
| 11/12/2019 | 11/12/2019 | SERVICE BRANCH (DELHI)   | CHEQUE DEPO 240 2864 CTS CLG:006452 CLG:006452/HD FC                                             | 000064 52 |          | 25962.00 | 25969.15CR |
| 11/12/2019 | 11/12/2019 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/9345 48507195/Note that you are se TRANSFER FROM 97216028647            |           |          | 1.00     | 25970.15CR |
| 12/12/2019 | 12/12/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/9346 12794117/abhish ek TRANSFER TO 97215028648                 |           | 20000.00 |          | 5970.15CR  |
| 12/12/2019 | 12/12/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/9346 12795859/abhish ek TRANSFER TO 97215028648                 |           | 4700.00  |          | 1270.15CR  |

| Value Date | Post Date  | Remitter Branch          | Description                                                                                | Cheque No | DR      | CR      | Balance   |
|------------|------------|--------------------------|--------------------------------------------------------------------------------------------|-----------|---------|---------|-----------|
| 15/12/2019 | 15/12/2019 | CIVIL LINES KANPUR       | POS PRCH POS TXN SEQ NO 934918858031 POS ID 48457587 DATE (MMDD) 1215 TIME (HHMMSS) 182829 |           | 160.00  |         | 1110.15CR |
| 16/12/2019 | 16/12/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/935010218188/abhish ek TRANSFER TO 97215028648            |           | 1100.00 |         | 10.15CR   |
| 16/12/2019 | 16/12/2019 | ATM SERVICE BRANCH       | BY TRANSFER /IMPS/P2A/935016616456/vZ9RIV JE69vkcgNIC350000 TRANSFER FROM 97157028642      |           |         | 1.00    | 11.15CR   |
| 18/12/2019 | 18/12/2019 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/935214817440/abhish ek TRANSFER FROM 97216028647                  |           |         | 500.00  | 511.15CR  |
| 18/12/2019 | 18/12/2019 | CORE BANKING DATA CENTRE | WITHDRAWAL TRANSFER GST PAYMENT/19120900274868/09AI KPJ0694F1Z3 TRANSFER TO 97258028647    |           | 270.00  |         | 241.15CR  |
| 22/12/2019 | 22/12/2019 | CIVIL LINES KANPUR       | BULK CHARGES SMS ALERT CHARGES Q 00000000000098018                                         |           | 15.00   |         | 226.15CR  |
| 24/12/2019 | 24/12/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/935812202419/Amount to pay TRANSFER TO 97215028648        |           | 149.00  |         | 77.15CR   |
| 24/12/2019 | 24/12/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/935813017563/UPI TRANSFER TO 97215028648                  |           | 50.00   |         | 27.15CR   |
| 24/12/2019 | 24/12/2019 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/935817596100/abhish ek shukla TRANSFER FROM 97216028647           |           |         | 1100.00 | 1127.15CR |
| 26/12/2019 | 26/12/2019 | SERVICE BRANCH (CHENNAI) | ECS MANDATE DEBITIDIB000000002840359 TRANSFER TO 96154011649                               |           | 1000.00 |         | 127.15CR  |
| 27/12/2019 | 27/12/2019 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/936113257502/UPI TRANSFER TO 97215028648                  |           | 32.00   |         | 95.15CR   |
| 31/12/2019 | 31/12/2019 |                          | CREDIT INTEREST                                                                            |           |         | 12.00   | 107.15CR  |

| Value Date | Post Date  | Remitter Branch          | Description                                                                                       | Cheque No | DR      | CR      | Balance   |
|------------|------------|--------------------------|---------------------------------------------------------------------------------------------------|-----------|---------|---------|-----------|
| 02/01/2020 | 02/01/2020 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/0002 19211787/abhish ek shukla TRANSFER FROM 97216028647                 |           |         | 155.00  | 262.15CR  |
| 02/01/2020 | 02/01/2020 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/0002 20239309/Oid202 00102201139005 7@Kr TRANSFER TO 97215028648 |           | 30.00   |         | 232.15CR  |
| 02/01/2020 | 02/01/2020 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/0002 20207799/Amount to pay TRANSFER TO 97215028648              |           | 75.00   |         | 157.15CR  |
| 03/01/2020 | 03/01/2020 | ATM SERVICE BRANCH       | BY TRANSFER /IMPS/P2A/00031 2075389/IMPS Txn TRANSFER FROM 97157028642                            |           |         | 1.00    | 158.15CR  |
| 03/01/2020 | 03/01/2020 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/0003 17009508/abhish ek shukla TRANSFER FROM 97216028647                 |           |         | 700.00  | 858.15CR  |
| 03/01/2020 | 03/01/2020 | CIVIL LINES KANPUR       | ONUS ATM WDL ATM WDL SEQ NO 3329 ATM ID S1NC1711 TRAN DATE (MMDD) 0103 TRAN TIME (HHMMSS) 170733  |           | 700.00  |         | 158.15CR  |
| 05/01/2020 | 05/01/2020 | ATM SERVICE BRANCH       | BY TRANSFER UPI TRANSFER/0005 20844197/Abhish ek shukla TRANSFER FROM 97216028647                 |           |         | 5650.00 | 5808.15CR |
| 06/01/2020 | 06/01/2020 | SERVICE BRANCH (CHENNAI) | ECS MANDATE DEBITIDIB00000 00003609010 TRANSFER TO 96154011649                                    |           | 2594.00 |         | 3214.15CR |
| 06/01/2020 | 06/01/2020 | SERVICE BRANCH (CHENNAI) | ECS MANDATE DEBITIDIB00000 00003726773 TRANSFER TO 96154011649                                    |           | 3104.00 |         | 110.15CR  |
| 10/01/2020 | 10/01/2020 | ATM SERVICE BRANCH       | WITHDRAWAL TRANSFER UPI TRANSFER/0010 12593858/Abhish ek shukla TRANSFER TO 97215028648           |           | 110.00  |         | 0.15CR    |

\* Statement Downloaded By ABHISHEK KUMAR SHUKLA on Sat Jan 11 15:15:38 IST 2020

Unless a constituent notifies the Bank immediately of any discrepancy found by him/her in this statement of a/c, it will be taken that he has found the a/c correct.



END OF STATEMENT - from Internet Banking.