



Account Name : Mr. YOGESH PRAMOD PALAMBE
Address : NANDURVES CHOUNDE WADA
PARLI VAIJNATH
PARLI VAIJNATH-431515
Bid
Date : 13 Jan 2020
Account Number : 00000062426398880
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
Branch : PARLI-VAIJNATH
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.25
MOD Balance : 0.00
CIF No. : 72225505398
IFS Code : SBIN0020030
MICR Code : 431002353
Nomination Registered : No
Balance as on 1 Dec 2019 : 230.00

Account Statement from 1 Dec 2019 to 13 Jan 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Dec 2019	2 Dec 2019	BY TRANSFER- UPI/CR/933638941486/Amit/M AHG/9373815514/Payment-	TRANSFER FROM 5098839162096		1,000.00	1,230.00
2 Dec 2019	2 Dec 2019	Monthly Ave - Bal No--		2.68		1,227.32
3 Dec 2019	3 Dec 2019	BY TRANSFER- UPI/CR/933710354940/Datatra y/SBIN/9970829631/Payme-	TRANSFER FROM 5098912162094		500.00	1,727.32
3 Dec 2019	3 Dec 2019	TO TRANSFER- UPI/DR/933733849184/Amit/M AHG/9373815514/Payment-	TRANSFER TO 5099473162093	990.00		737.32
3 Dec 2019	3 Dec 2019	TO TRANSFER- UPI/DR/933712329833/501003 00/HDFC/5010030059/Payme-	TRANSFER TO 5099473162093	500.00		237.32
3 Dec 2019	3 Dec 2019	BY TRANSFER-INB IMPS933716885277/99876609 11/XX6313/PennyDrop-	MAB00038811281 8 MAB00038811281 8		1.00	238.32
3 Dec 2019	3 Dec 2019	BY TRANSFER-INB IMPS933716400497/11111111 11/XX0070/Kissht Fas-	MAA00040023920 8 MAA00040023920 8		2,044.20	2,282.52
3 Dec 2019	3 Dec 2019	BY TRANSFER- UPI/CR/933734828536/Amit/M AHG/9373815514/Payment-	TRANSFER FROM 5098891162093		1,500.00	3,782.52
3 Dec 2019	3 Dec 2019	TO TRANSFER- UPI/DR/933717203623/319011 40/SBIN/3190114005/Payme-	TRANSFER TO 5099410162096	1,500.00		2,282.52
3 Dec 2019	3 Dec 2019	TO TRANSFER- UPI/DR/933736989422/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097622162091	16.00		2,266.52
3 Dec 2019	3 Dec 2019	TO TRANSFER- UPI/DR/933772361834/ANIS KHA/SBIN/Q22027159@/Note-	TRANSFER TO 4898822162091	100.00		2,166.52
4 Dec 2019	4 Dec 2019	TO TRANSFER- UPI/DR/933827460898/Bharatp e/ICIC/BHARATPE.9/Note-	TRANSFER TO 5097713162098	65.00		2,101.52

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Dec 2019	4 Dec 2019	TO TRANSFER-UPI/DR/933815795044/31901140/SBIN/3190114005/Payme-	TRANSFER TO 5099487162097	25.00		2,076.52
4 Dec 2019	4 Dec 2019	TO TRANSFER-INB National Securities Depos NAT_SEC Payments-	RSBI8269197024I GAHPATOS8 TRANSFER TO	50.00		2,026.52
4 Dec 2019	4 Dec 2019	BY TRANSFER-UPI/CR/933876221631/Datatra y/SBIN/9970829631/Payme-	TRANSFER FROM 5098956162092		100.00	2,126.52
5 Dec 2019	5 Dec 2019	TO TRANSFER-UPI/DR/933927520246/50100300/HDFC/5010030059/Payme-	TRANSFER TO 5099578162094	100.00		2,026.52
5 Dec 2019	5 Dec 2019	TO TRANSFER-INB CIBIL request charges-	SER20191205157 5521690222IHL73 06019 T	440.00		1,586.52
5 Dec 2019	5 Dec 2019	TO TRANSFER-UPI/DR/933964214514/ANIS KHA/SBIN/Q22027159@/Note-	TRANSFER TO 4898862162094	150.00		1,436.52
5 Dec 2019	5 Dec 2019	TO TRANSFER-INB Paytm Payments Bank LTD-	201912050716889 24213IGAHPFYQI 4 TRANS	598.00		838.52
5 Dec 2019	5 Dec 2019	CHEQUE DEPOSIT--315900	TRANSFER TO 30852051247 / 315900		7,100.00	7,938.52
5 Dec 2019	5 Dec 2019	TO TRANSFER-UPI/DR/933980316870/PhonePe/YESB/BILDES KPP/Paymen-	TRANSFER TO 5097797162099	16.00		7,922.52
6 Dec 2019	6 Dec 2019	TO TRANSFER-UPI/DR/934040503001/GOVIN D R/SBIN/9657587888/Yoges-	TRANSFER TO 5099653162099	400.00		7,522.52
6 Dec 2019	6 Dec 2019	TO TRANSFER-INB Pasfar Technologies Priva-	100282531986305 0240IGAHPJIDT4 TRANSF	6,450.33		1,072.19
6 Dec 2019	6 Dec 2019	TO TRANSFER-UPI/DR/934045849652/80055107/MAHG/8005510753/Payme-	TRANSFER TO 4898880162091	800.00		272.19
6 Dec 2019	6 Dec 2019	TO TRANSFER-UPI/DR/934015197150/80055107/MAHG/8005510753/Payme-	TRANSFER TO 5099695162090	40.00		232.19
9 Dec 2019	9 Dec 2019	BY TRANSFER-1615624110 HP101852 036594 0312 21BZZ2SB-	TRANSFER FROM 4599402105212		153.29	385.48
9 Dec 2019	9 Dec 2019	TO TRANSFER-UPI/DR/934330150300/80055107/MAHG/8005510753/Payme-	TRANSFER TO 5099398162098	155.00		230.48
10 Dec 2019	10 Dec 2019	BY TRANSFER-UPI/CR/934414985402/Pramod /MAHG/anitapalmb/UPI-	TRANSFER FROM 4899333162090		1,530.00	1,760.48
10 Dec 2019	10 Dec 2019	TO TRANSFER-INB Kissht-	DqRVNYNZYAqtO EIGAHCXYX5 TRANSFER TO	1,522.50		237.98
13 Dec 2019	13 Dec 2019	BY TRANSFER-INB IMPS934710196054/11111111 11/XX0070/Kissht Fas-	MAB00039454075 9 MAB00039454075 9		3,133.16	3,371.14
13 Dec 2019	13 Dec 2019	TO TRANSFER-UPI/DR/934710068215/50100300/HDFC/5010030059/Payme-	TRANSFER TO 5099651162091	3,100.00		271.14
13 Dec 2019	13 Dec 2019	TO TRANSFER-UPI/DR/934756908458/50100300/HDFC/5010030059/Payme-	TRANSFER TO 5099628162090	40.00		231.14
15 Dec 2019	15 Dec 2019	BY TRANSFER-INB IMPS934910818786/98923805 65/XX3340/9892380565-	MAB00039574288 4 MAB00039574288 4		1.00	232.14
15 Dec 2019	15 Dec 2019	BY TRANSFER-INB IMPS934914219546/73032033 28/XX3340/7303203328-	MAC00039581861 1 MAC00039581861 1		1.00	233.14

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Dec 2019	15 Dec 2019	BY TRANSFER-INB IMPS934918962678/00000000 00/XX0001/WifiCash L-	MAB00039601749 8 MAB00039601749 8		2,292.00	2,525.14
15 Dec 2019	15 Dec 2019	TO TRANSFER- UPI/DR/934960865689/800551 07/MAHG/8005510753/Payme-	TRANSFER TO 5099788162095	2,290.00		235.14
16 Dec 2019	16 Dec 2019	BY TRANSFER- UPI/CR/935021213444/Pramod /MAHG/anitapalmb/UPI-	TRANSFER FROM 5098809162091		2,000.00	2,235.14
16 Dec 2019	16 Dec 2019	ATM WDL-ATM CASH 55922 PARLI ATM2 Z CORNER PARLI-		2,000.00		235.14
18 Dec 2019	18 Dec 2019	TO TRANSFER- UPI/DR/935220011577/Akash Te/UTIB/9270777749/Note-	TRANSFER TO 5097728162091	1.00		234.14
18 Dec 2019	18 Dec 2019	BY TRANSFER-INB IMPS935210307808/00000000 00/XX2063/remarks181-	MAB00039754474 1 MAB00039754474 1		1.00	235.14
19 Dec 2019	19 Dec 2019	BY TRANSFER- UPI/CR/935313680821/Pramod /MAHG/anitapalmb/UPI-	TRANSFER FROM 5099041162094		3,010.00	3,245.14
19 Dec 2019	19 Dec 2019	TO TRANSFER-INB CHADHA FINANCE LIMITED-	201912190732072 15865IGAHRSWB IO TRANS	3,000.00		245.14
19 Dec 2019	19 Dec 2019	BY TRANSFER- NEFT*ICIC0000104*CMS1334 432626*CHADHA FINANCE LIMI-	TRANSFER FROM 3199958044305		2,445.00	2,690.14
21 Dec 2019	21 Dec 2019	TO TRANSFER- UPI/DR/935469924653/DATTA TRY/IBKL/somnathson/On ta-	TRANSFER TO 4898900162092	1.00		2,689.14
21 Dec 2019	21 Dec 2019	DEBIT- SMS CHARGES SEP- NOV 2019-		12.00		2,677.14
21 Dec 2019	21 Dec 2019	TO TRANSFER- UPI/DR/935524800606/501003 00/HDFC/5010030059/Payme-	TRANSFER TO 5099724162090	2,400.00		277.14
24 Dec 2019	24 Dec 2019	BY TRANSFER- UPI/CR/935808577274/Pramod /MAHG/anitapalmb/UPI-	TRANSFER FROM 5098936162096		510.00	787.14
24 Dec 2019	24 Dec 2019	TO TRANSFER-INB 5PAISA CAPITAL LIMITED-	300067084465IG AHSMGPC9 TRANSFER TO 4	508.00		279.14
24 Dec 2019	24 Dec 2019	BY TRANSFER- NEFT*HDFC0000240*N358191 015800400*5 PAISA CAPITAL-	TRANSFER FROM 3199968044304		50.00	329.14
25 Dec 2019	25 Dec 2019	BY TRANSFER-INB IMPS935911968455/00000000 00/XX0738/-	MAB00040175596 4 MAB00040175596 4		2,674.00	3,003.14
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			9.00	3,012.14
26 Dec 2019	26 Dec 2019	TO TRANSFER- UPI/DR/936018384740/501003 00/HDFC/5010030059/Payme-	TRANSFER TO 5099590162097	2,770.00		242.14
26 Dec 2019	26 Dec 2019	BY TRANSFER-INB IMPS936010010955/83695631 92/XX0961/IMPS Txn-	MAB00040221454 1 MAB00040221454 1		1.00	243.14
26 Dec 2019	26 Dec 2019	BY TRANSFER- UPI/CR/936041627584/Paytm/ PYTM/walletmone/NA-	TRANSFER FROM 5099086162092		3,700.07	3,943.21
26 Dec 2019	26 Dec 2019	ATM WDL-ATM CASH 67334 PARLI ATM2 Z CORNER PARLI-		3,500.00		443.21
27 Dec 2019	27 Dec 2019	BY TRANSFER-INB IMPS936113189715/11111111 11/XX0070/POT1577433-	MAA00041509882 7 MAA00041509882 7		4,000.00	4,443.21

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Dec 2019	27 Dec 2019	ATM WDL-ATM CASH 68932 PARLI ATM2 Z CORNER PARLI-		500.00		3,943.21
28 Dec 2019	28 Dec 2019	TO TRANSFER-UPI/DR/936219531399/SUDAM JA/IBKL/9764151251/Payme-	TRANSFER TO 4898901162092	700.00		3,243.21
29 Dec 2019	29 Dec 2019	TO TRANSFER-UPI/DR/936312795987/Govind/MAHG/gbobade354/UPI-	TRANSFER TO 5099821162099	1,000.00		2,243.21
29 Dec 2019	29 Dec 2019	TO TRANSFER-UPI/DR/936339775800/80055107/MAHG/8005510753/Payme-	TRANSFER TO 4898926162094	2,000.00		243.21
31 Dec 2019	31 Dec 2019	BY TRANSFER-INB IMPS936511347960/8130106960/XX0309/FUND TRANS-	MAB000405270430 MAB000405270430		3,820.00	4,063.21
31 Dec 2019	31 Dec 2019	TO TRANSFER-INB CHADHA FINANCE LIMITED-	20191231088825817249IGAHTRFWC8 TRANS	3,400.00		663.21
31 Dec 2019	31 Dec 2019	Monthly Ave - Bal No--		8.85		654.36
1 Jan 2020	1 Jan 2020	BY TRANSFER-UPI/CR/000110233721/Pramod/MAHG/anitapalmb/UPI-	TRANSFER FROM 5099023162096		10,000.00	10,654.36
1 Jan 2020	1 Jan 2020	TO TRANSFER-UPI/DR/000111397915/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097708162094	379.00		10,275.36
1 Jan 2020	1 Jan 2020	TO TRANSFER-UPI/DR/000112122879/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4898739162096	555.00		9,720.36
1 Jan 2020	1 Jan 2020	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 31901140058		5,200.00	14,920.36
1 Jan 2020	1 Jan 2020	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	RSBI83659562771GAHTXGHW2 TRANSFER TO	5,197.98		9,722.38
1 Jan 2020	1 Jan 2020	TO TRANSFER-INB Pasfar Technologies Priva-	1012339622462906368IGAHTYCIO3 TRANSF	9,141.33		581.05
1 Jan 2020	1 Jan 2020	BY TRANSFER-NEFT*ICIC0000104*CMS1348103084*CHADHA FINANCE LIMI-	TRANSFER FROM 3199677044304		3,056.00	3,637.05
1 Jan 2020	1 Jan 2020	ATM WDL-ATM CASH 75325 PARLI ATM2 Z CORNER PARLI-		3,000.00		637.05
2 Jan 2020	2 Jan 2020	BY TRANSFER-UPI/CR/000210317977/Pramod/MAHG/anitapalmb/UPI-	TRANSFER FROM 5099051162092		1,088.00	1,725.05
2 Jan 2020	2 Jan 2020	TO TRANSFER-UPI/DR/000210469465/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097815162092	149.00		1,576.05
2 Jan 2020	2 Jan 2020	TO TRANSFER-YONOABDI000026795956,Vodafone PREPAID-Mobile-	TRANSFER TO 4898486610341	149.00		1,427.05
3 Jan 2020	3 Jan 2020	BY TRANSFER-INB IMPS000312620925/8828574650/XX4002/bankAccoun-	MAC000407427001 MAC000407427001		1.00	1,428.05
3 Jan 2020	3 Jan 2020	BY TRANSFER-INB IMPS000314240936/1111111111/XX0070/PC FINANCI-	MAA000419703079 MAA000419703079		10,500.00	11,928.05
3 Jan 2020	3 Jan 2020	ATM WDL-ATM CASH 49631 PARLI VAIJNATH ATM 1 PARLI-		11,500.00		428.05
4 Jan 2020	4 Jan 2020	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 34590250421		2,050.00	2,478.05

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5 Jan 2020	5 Jan 2020	TO TRANSFER-UPI/DR/000536035437/50100300/HDFC/5010030059/Payme-	TRANSFER TO 5099827162093	390.00		2,088.05
5 Jan 2020	5 Jan 2020	TO TRANSFER-UPI/DR/000526694244/PhonePe/YESB/BILDESPP/Paymen-	TRANSFER TO 5098100162095	100.00		1,988.05
5 Jan 2020	5 Jan 2020	TO TRANSFER-UPI/DR/000534612670/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5098089162096	49.00		1,939.05
6 Jan 2020	6 Jan 2020	BY TRANSFER-1643381914 HP101852 039328 0201 21BZ2SB-	TRANSFER FROM 4599426105215		167.86	2,106.91
6 Jan 2020	6 Jan 2020	TO TRANSFER-INB Pasfar Technologies Priva-	101416530685646 4384IGAHUYDPX 8 TRANSF	99.00		2,007.91
7 Jan 2020	7 Jan 2020	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 34590250421		3,500.00	5,507.91
7 Jan 2020	7 Jan 2020	TO TRANSFER-INB CHADHA FINANCE LIMITED-	202001070761447 41681IGAHVAOT Y0 TRANS	3,900.00		1,607.91
7 Jan 2020	7 Jan 2020	BY TRANSFER-NEFT*ICIC0000104*CMS1354 951699*CHADHA FINANCE LIM-	TRANSFER FROM 3199967044305		3,209.00	4,816.91
8 Jan 2020	8 Jan 2020	BY TRANSFER-UPI/CR/000809233683/Pramod/MAHG/anitapalmb/Y-	TRANSFER FROM 5098990162090		620.00	5,436.91
8 Jan 2020	8 Jan 2020	TO TRANSFER-UPI/DR/000818020031/Kudos Fi/HDFC/kudos.razo/On ta-	TRANSFER TO 5097720162098	5,090.71		346.20
8 Jan 2020	8 Jan 2020	BY TRANSFER-INB IMPS000816345946/11111111 11/XX0070/POT1578479-	MAB00041104845 2 MAB00041104845 2		4,000.00	4,346.20
9 Jan 2020	9 Jan 2020	TO TRANSFER-INB Kissht-	E2ExfBuO3MtKP5 IGAVKUKC1 TRANSFER TO	3,732.16		614.04
9 Jan 2020	9 Jan 2020	BY TRANSFER-INB IMPS000910373098/11111111 11/XX0070/Kissht Fas-	MAC00041141953 0 MAC00041141953 0		3,515.61	4,129.65
9 Jan 2020	9 Jan 2020	BY TRANSFER-INB IMPS000919313773/11111111 11/XX0070/Payout-	MAA00042400072 8 MAA00042400072 8		1,669.60	5,799.25
10 Jan 2020	10 Jan 2020	TO TRANSFER-INB 5PAISA CAPITAL LIMITED-	300068928241IG AHVRERL4 TRANSFER TO 4	210.00		5,589.25
10 Jan 2020	10 Jan 2020	BY TRANSFER-UPI/CR/001010554834/Pramod/MAHG/anitapalmb/UPI-	TRANSFER FROM 4897717162090		350.00	5,939.25
10 Jan 2020	10 Jan 2020	ATM WDL-ATM CASH 91324 PARLI ATM2 Z CORNER PARLI-		2,000.00		3,939.25
12 Jan 2020	12 Jan 2020	TO TRANSFER-UPI/DR/001209332634/PhonePe/YESB/BILDESPP/Paymen-	TRANSFER TO 4898756162095	100.00		3,839.25
12 Jan 2020	12 Jan 2020	BY TRANSFER-UPI/CR/001210925517/Govind/MAHG/gbobade354/Y-	TRANSFER FROM 5099277162096		5,050.00	8,889.25
12 Jan 2020	12 Jan 2020	TO TRANSFER-UPI/DR/001211719906/Mount Sh/HDFC/mquickrupe/On ta-	TRANSFER TO 5098066162093	5,066.50		3,822.75
12 Jan 2020	12 Jan 2020	BY TRANSFER-INB IMPS001211223524/81301069 60/XX0309/FUND TRANS-	MAC00041348867 9 MAC00041348867 9		3,820.00	7,642.75

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Jan 2020	12 Jan 2020	TO TRANSFER-INB CHADHA FINANCE LIMITED-	20200112077155944093IGAHWBUPJ8 TRANS	4,100.00		3,542.75
12 Jan 2020	12 Jan 2020	BY TRANSFER-INB IMPS001211806935/0000000000/XX0001/WifiCash L-	MAB000413561277 MAB000413561277		3,438.00	6,980.75
13 Jan 2020	13 Jan 2020	TO TRANSFER-INB PayU Payments Private Lim-	9665373569IGAH WFPWG4 TRANSFER TO 459	50.00		6,930.75
13 Jan 2020	13 Jan 2020	ATM WDL-ATM CASH 42952 SBI ATM PARLI 20030005PARLI-		1,000.00		5,930.75
13 Jan 2020	13 Jan 2020	TO TRANSFER-UPI/DR/001328490613/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097528162098	100.00		5,830.75

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