



MHW1/181D/1-1/WBF-M/03-12

**MR.ANIMESH KUMAR**

175,S/O SUNILKUMAR TIWARI,,WARDNO 6,
BHABUA NAGAR PALIKA
BHABUA
BIHAR - INDIA - 821101

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Summary of Accounts held under Cust ID: 535873408 as on January 05, 2020**ACCOUNT DETAILS - INR**

ACCOUNT TYPE	A/c BALANCE(I)	FIXED DEPOSITS (LINKED) BAL.(II)	TOTAL BALANCE(I+II)	NOMINATION
Current A/c 232705000284	(-) 9,990.00	0.00	-9,990.00	Not Registered
Savings A/c 232701500457	14,390.08	0.00	14,390.08	Registered
TOTAL	4,400.08	0.00	4,400.08	

Statement of Transactions in Savings Account Number: 232701500457 in INR for the period October 01, 2019 - January 05, 2020

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-10-2019		B/F			29,819.51
03-10-2019		UPI/927537275360/NA/8420056150@payt/Kotak Mahindra	1,000.00		30,819.51
03-10-2019		UPI/927637057392/NA/9999085995@payt/ICICI Bank		412.00	30,407.51
03-10-2019	NET BANKING	MIN/AIP ONE MOB/201910031805/026224/		67.70	30,339.81
04-10-2019	CREDIT CARD	ATD/Auto Debit CC0xx1244		1,256.93	29,082.88
04-10-2019		UPI/927711443412/Oid190925020334/bfsi-paytm@icic/ICICI Bank/		6,911.80	22,171.08
04-10-2019	ICICI ATM	ATM/SACWC855/CASH WDL/04-10-19		1,500.00	20,671.08
04-10-2019	NET BANKING	INF/INFT/20191004192657/Bill Payment/Self		8,000.00	12,671.08
05-10-2019	MOBILE BANKING	MMT/IMPS/927812532037/FTTransferP2A/FlexSalary toANIMESH KU	2,130.00		14,801.08
05-10-2019		LPFERXX71888 OCT19 Animesh Ku		3,308.00	11,493.08
05-10-2019		ACH/DMI FINANCE PRIVATE/DMI0002157110		1,886.00	9,607.08
05-10-2019	NET BANKING	BIL/001816276371/SIPG/307990745285		1,970.00	7,637.08
07-10-2019	MOBILE BANKING	MMT/IMPS/927910852841/PayZapp - Anime/PAYZAPP WA/HDFC BANK LTD	2,600.00		10,237.08
07-10-2019	NET BANKING	MIN/GOOGLE GOO/201910061058/482610/		1.00	10,236.08
07-10-2019	NET BANKING	MIN/PAYMNT RVSL/GOOGLE GOO/201910061058/482610/	1.00		10,237.08
07-10-2019	NET BANKING	MIN/KRAZYBEE /201910061059/760194/		5,295.54	4,941.54
07-10-2019		UPI/928011010427/UPI Collect req/cashe@kotak/Kotak Mahindra/		4,658.00	283.54
07-10-2019	NET BANKING	MIN/GOOGLE Doo/201910071153/749057/		80.00	203.54
08-10-2019	NET BANKING	MIN/Dream11 Mum/201910081155/050348/		100.00	103.54
09-10-2019	MOBILE BANKING	MMT/IMPS/928210471695/PC FINANCIAL SE/RAZORPAY S/YES BANK LTD	6,500.00		6,603.54
09-10-2019		311583-Reimburse-Conveyance	2,355.00		8,958.54
09-10-2019		311583-Reimburse-Conveyance	2,367.00		11,325.54
09-10-2019		311583-Reimburse-Travel	2,559.00		13,884.54
09-10-2019	NET BANKING	INF/INFT/20191009171542/Bill Payment/Self		2,000.00	11,884.54
10-10-2019	MOBILE BANKING	MMT/IMPS/928309966660/Bill Payment/Smartcoin1/YESB0CMSNOC		4,035.00	7,849.54
10-10-2019	CMS TRANSACTION	CMS/ CMS1265588625/LUHARIA TECHNOLOGIES PVT LTD D	1,700.00		9,549.54



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-10-2019		LPDSSXX43317 OCT19 Animesh Ku		3,054.00	6,495.54
10-10-2019	MOBILE BANKING	MMT/IMPS/928319628061/7738922707/BENE NAME to ANIMESH KU	1.00		6,496.54
10-10-2019	NET BANKING	IIN/ZOMATO MEDI/201910101948/101014920215/		130.00	6,366.54
10-10-2019	MOBILE BANKING	MMT/IMPS/928320815771/305903/Razorpay S to ANIMESH KU	1.47		6,368.01
10-10-2019		BIL/PAVC/001820516001/Visa/CREDIT		1,400.00	4,968.01
11-10-2019	MOBILE BANKING	MMT/IMPS/928412850109/PayZapp - Anime/PAYZAPP WA/HDFC BANK LTD	1,200.00		6,168.01
11-10-2019		BIL/INFT/001821109599/NA/ KUNDAN KUMAR	1,500.00		7,668.01
11-10-2019	NET BANKING	MIN/CashBean /201910111516/118533/		7,572.04	95.97
11-10-2019	MOBILE BANKING	MMT/IMPS/928418095978/60baf86680af46f/JCFLA SH TE/YES BANK LTD	2,500.00		2,595.97
11-10-2019		NEFT-N284190301118140-GODDARD TECHNICAL-4349751145-002267800000360-YESB0000001	2,000.00		4,595.97
11-10-2019	MOBILE BANKING	MMT/IMPS/928419128868/PC FINANCIAL SE/RAZORPAY S/YES BANK LTD	10,000.00		14,595.97
11-10-2019	NET BANKING	IIN/PAYTM /201910112028/101114673751/		409.00	14,186.97
11-10-2019	NET BANKING	MIN/GOOGLE Doo/201910112034/742121/		80.00	14,106.97
14-10-2019	ICICI ATM	ATM/S1CNP985/CASH WDL/12-10-19		7,500.00	6,606.97
14-10-2019	ICICI ATM	ATM/S1CNP985/CASH WDL/12-10-19		1,000.00	5,606.97
14-10-2019	NET BANKING	MIN/Dream11 Fan/201910130041/242304/		37.00	5,569.97
14-10-2019	BANK CHARGES	POSDEC CHG/25-09-2019/0015+ GST		29.50	5,540.47
14-10-2019	ICICI ATM	ATM/S1CNP647/CASH WDL/13-10-19		1,000.00	4,540.47
14-10-2019		RPI/Netflix PG/201910132315/101317034537/		199.00	4,341.47
14-10-2019	NET BANKING	IIN/PAYTM /201910141225/101406878895/		300.00	4,041.47
15-10-2019	NET BANKING	MIN/FLIPKART PA/201910150844/509474/		760.00	3,281.47
15-10-2019	MOBILE BANKING	MMT/IMPS/928815474357/7303203328/Remitter to ANIMESH KU	1.00		3,282.47
15-10-2019	MOBILE BANKING	MMT/IMPS/928815470415/FUND TRANSFER/MOUNT SHIK/YES BANK LTD	3,820.00		7,102.47
15-10-2019	MOBILE BANKING	MMT/IMPS/928815489545/ZestMoney Bank /CAMDEN TOW/YES BANK LTD	1.00		7,103.47
16-10-2019	NET BANKING	IIN/PAYTM /201910161424/101608578007/		7,102.54	0.93
16-10-2019	MOBILE BANKING	MMT/IMPS/928916840191/190228010002098/PC Financi to ANIMESH KU	10,000.00		10,000.93
17-10-2019		UPI/929014432661/Mount/mquickrupee.raz/		5,066.50	4,934.43
17-10-2019	MOBILE BANKING	MMT/IMPS/929014120488/FUND TRANSFER/MOUNT SHIK/YES BANK LTD	3,820.00		8,754.43
18-10-2019	ICICI ATM	ATM/S1CNP985/CASH WDL/18-10-19		1,000.00	7,754.43
19-10-2019		UPI/929123075565/FlashcashFlashC/flashcash.razor /		3,044.38	4,710.05
19-10-2019	NET BANKING	IIN/OLA /201910191527/101909408201/		169.00	4,541.05
19-10-2019	MOBILE BANKING	MMT/IMPS/929217508403/Family/SUSHMA TIW/UBIN0559351		3,500.00	1,041.05
24-10-2019		UPI/929709645446/payU/resident.uidai./Axis Bank Ltd./		50.00	991.05
24-10-2019		UPI/929719763142/One Time Docume/cashfree@yesban/Yes Bank Ltd/		200.00	791.05
24-10-2019	MOBILE BANKING	MMT/IMPS/929720811242/7304868978/Remitter to ANIMESH KU	1.00		792.05
25-10-2019		NEFT-N298190307470922-PAYMATE INDIA PRIVATE LIMITED-YESB0000001-026285700000242 -YESB0000001	1,000.00		1,792.05
25-10-2019	NET BANKING	IIN/PAYTM /201910251249/102507391911/		199.00	1,593.05
25-10-2019	ICICI ATM	ATM/SACWC855/CASH WDL/25-10-19		1,000.00	593.05
25-10-2019	NET BANKING	MIN/GOOGLE GOO/201910252232/674999/		1.00	592.05
25-10-2019	NET BANKING	MIN/PAYMNT RVSL/GOOGLE GOO/201910252232/674999/	1.00		593.05
25-10-2019	NET BANKING	MIN/EQX Analyti/201910252234/237016/		1.02	592.03
28-10-2019	MOBILE BANKING	MMT/IMPS/930016290368/7087239083/ONION CRED/YES BANK LTD	2,646.00		3,238.03



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
28-10-2019	NET BANKING	IIN/www dream11/201910271956/102714124261/		35.00	3,203.03
28-10-2019	NET BANKING	MIN/PTM PAYTM /201910272224/340327/		21.00	3,182.03
28-10-2019	MOBILE BANKING	MMT/IMPS/930114475925/Family/Abhi/KKBK0000181		2,000.00	1,182.03
29-10-2019		UPI/930234075888/NA/7978738923@paytm/IDFC FIRST Bank	1.00		1,183.03
29-10-2019		UPI/930234113600/NA/7978738923@paytm/IDFC FIRST Bank	4,000.00		5,183.03
29-10-2019	MOBILE BANKING	MMT/IMPS/930213437077/9999219440/Remitter to ANIMESH KU	1.00		5,184.03
29-10-2019		NEFT-IDFBH19302968276-PAYME INDIA FINANCIAL SERVICES PRIV-/ATTN-00000010031252732-IDFB0010204	7,700.00		12,884.03
29-10-2019	NET BANKING	MIN/Dream11 Mum/201910291925/170611/		5.00	12,879.03
29-10-2019	NET BANKING	IIN/PAYTM /201910291927/102913002221/		11,621.12	1,257.91
29-10-2019	MOBILE BANKING	MMT/IMPS/930219390721/PC FINANCIAL SE/RAZORPAY S/YES BANK LTD	12,800.00		14,057.91
29-10-2019	MOBILE BANKING	MMT/IMPS/930219389499/Family/SUSHMA TIW/UBIN0559351		4,000.00	10,057.91
29-10-2019	NET BANKING	IIN/www dream11/201910291931/102914015401/		200.00	9,857.91
30-10-2019		UPI/930311130189/Mount/mquickrupee.raz/		5,066.50	4,791.41
30-10-2019	BANK CHARGES	IN30302863091595 DP CHGS TILL SEP-19		826.00	3,965.41
30-10-2019		UPI/930340030255/Oid100002112754/paytm-irctcapp@/Paytm Payments/		1,245.40	2,720.01
30-10-2019	OTHER ATMS	NFS/49596633/CASH WDL/30-10-19		1,500.00	1,220.01
30-10-2019	MOBILE BANKING	MMT/IMPS/930317417377/FUND TRANSFER/MOUNT SHIK/YES BANK LTD	3,820.00		5,040.01
30-10-2019	NET BANKING	INF/000128310232/SAL FOR OCT-19 311583	30,527.00		35,567.01
31-10-2019		UPI/930409321411/BHIM UPI/vivifi@kotak/Kotak Mahindra/		2,810.03	32,756.98
31-10-2019		UPI/930411229475/Notary/itsjitesh1993@o/IDBI BankLimit/		50.00	32,706.98
31-10-2019		UPI/930411310929/Notary/itsjitesh1993@o/IDBI BankLimit/		200.00	32,506.98
31-10-2019		UPI/930411316098/Notary/itsjitesh1993@o/IDBI BankLimit/		150.00	32,356.98
31-10-2019		UPI/930415000715/UPI Collect req/cashe@kotak/Kotak Mahindra/		18,634.00	13,722.98
31-10-2019	NET BANKING	MIN/KRAZYBEE /201910311827/788039/		5,295.54	8,427.44
31-10-2019	NET BANKING	MIN/KRAZYBEE /201910311829/789385/		5,304.63	3,122.81
31-10-2019	MOBILE BANKING	MMT/IMPS/930418204816/DisbursalKB1910/FINNO VATIO/YES BANK LTD	31,519.00		34,641.81
31-10-2019	ICICI ATM	ATM/SACWC742/CASH WDL/31-10-19		2,000.00	32,641.81
01-11-2019		UPI/930508116121/Ca certificate/itsjitesh1993@o/IDBI Bank Limit/		500.00	32,141.81
01-11-2019	NET BANKING	IIN/I-Debit/PayTM /201911011244/930502004630/		10.00	32,131.81
01-11-2019	NET BANKING	MIN/FLIPKART PA/201911012334/759118/		760.00	31,371.81
02-11-2019	OTHER ATMS	NFS/01099002/CASH WDL/02-11-19		2,000.00	29,371.81
02-11-2019	MOBILE BANKING	MMT/IMPS/930618729079/IMPS-CMS-from B/BHANIX FIN/KOTAK MAHINDRA	44,535.00		73,906.81
02-11-2019	NET BANKING	MIN/Oasis /201911022254/312270/		2,025.00	71,881.81
02-11-2019	NET BANKING	MIN/GOOGLE GOO/201911022317/633472/		1.00	71,880.81
02-11-2019	NET BANKING	MIN/PAYMNT RVSL/GOOGLE GOO/201911022317/633472/	1.00		71,881.81
04-11-2019	NET BANKING	MIN/GOOGLE GOO/201911030351/615408/		1.00	71,880.81
04-11-2019	NET BANKING	MIN/PAYMNT RVSL/GOOGLE GOO/201911030351/615408/	1.00		71,881.81
04-11-2019	NET BANKING	MIN/ZES ONION C/201911030352/498609/		3,086.00	68,795.81
04-11-2019		UPI/930708509427/MoneyView/moneyview.razor/H DFC BANK LTD/		1,886.00	66,909.81
04-11-2019		UPI/930708848097/Loan Payment/cashfree@yesban/YesBank Ltd/		1,086.00	65,823.81



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
04-11-2019	NET BANKING	IIN/www dream11/201911031721/110311983237/		49.51	65,774.30
04-11-2019	CREDIT CARD	ATD/Auto Debit CC0xx1244		1,256.93	64,517.37
04-11-2019		BIL/INFT/001838717300/Udhar wapas/ KUNDAN KUMAR		1,500.00	63,017.37
04-11-2019	OTHER ATMS	NFS/NC153301/CASH WDL/04-11-19		10,000.00	53,017.37
04-11-2019	NET BANKING	IIN/FLIPKART PA/201911041851/110413534681/		559.00	52,458.37
04-11-2019		UPI/930819180282/SmartCoin Finan/smartcoin.razor/HDFC BANK LTD/		4,049.16	48,409.21
05-11-2019		UPI/930909946067/redbus redBus/redbus-payment@/HDFC BANK LTD/		525.00	47,884.21
05-11-2019	NET BANKING	IIN/Dream11 /201911051140/110506252147/		69.00	47,815.21
05-11-2019		LPFERXX71888 NOV19 Animesh Ku		3,308.00	44,507.21
05-11-2019	NET BANKING	BIL/001840186753/SIPG/307990745285		1,970.00	42,537.21
05-11-2019	NET BANKING	INF/INFT/20191105163727/Bill Payment/Self		10,000.00	32,537.21
05-11-2019	MOBILE BANKING	MMT/IMPS/930916371176/Credit Card/ANIMESH KU/HDFC0000128		6,000.00	26,537.21
05-11-2019	NET BANKING	MIN/ONE97 COMMU/201911051718/053107/		21.00	26,516.21
05-11-2019		UPI/930919093411/UPI/billdesk.dish-t/ICICI Bank		500.00	26,016.21
05-11-2019	NET BANKING	MIN/Dream11 Fan/201911052009/969872/		300.00	25,716.21
06-11-2019	NET BANKING	IIN/Dream 11 /201911060601/110600644463/		200.00	25,516.21
06-11-2019	NET BANKING	MIN/Dream11 Fan/201911060603/241796/		3.00	25,513.21
06-11-2019	NET BANKING	MIN/Dream11 /201911060707/008764/		165.00	25,348.21
06-11-2019	MOBILE BANKING	MMT/IMPS/931016276350/Animesh70872390/LUH ARIA TE/HDFC0000968		2,613.00	22,735.21
07-11-2019		UPI/931111111508/Indore to Ujjai/redbus-payment@/HDFC BANK LTD/		96.60	22,638.61
07-11-2019		UPI/931113312443/Mount/mquickrupee.raz/HDFC BANK LTD/		5,066.50	17,572.11
07-11-2019	NET BANKING	MIN/GOOGLE Doo/201911071730/375900/		80.00	17,492.11
07-11-2019	OTHER ATMS	NFS/S1ACPR05/CASH WDL/07-11-19		6,000.00	11,492.11
08-11-2019		UPI/931202996231/UPI/goog-payment@ok/Axis Bank Ltd.	12.00		11,504.11
08-11-2019	NET BANKING	MIN/Dream11 Mum/201911081956/250330/		300.00	11,204.11
11-11-2019		UPI/931309947703/Refund for redb/redbus-payment@/HDFC BANK LTD	96.60		11,300.71
11-11-2019	NET BANKING	INF/INFT/20191110153201/Family/Self	4,000.00		15,300.71
11-11-2019	NET BANKING	INF/INFT/20191110153258/Family/Self	2,000.00		17,300.71
11-11-2019	MOBILE BANKING	MMT/IMPS/931415278998/FTTransferP2A/FlexSalar y toANIMESH KU	2,130.00		19,430.71
11-11-2019		UPI/931415014036/PCFINANCIALSERV/pcfinancial.r az/		14,756.26	4,674.45
11-11-2019	ICICI ATM	ATM/S1CNP647/CASH WDL/10-11-19		1,000.00	3,674.45
11-11-2019		LPDSSXX43317 NOV19 Animesh Ku		3,054.00	620.45
11-11-2019	MOBILE BANKING	MMT/IMPS/931518878978/PayZapp - Anime/PAYZAPP WA/HDFC BANK LTD	1,700.00		2,320.45
11-11-2019	ICICI ATM	ATM/S1CNP985/CASH WDL/11-11-19		2,000.00	320.45
11-11-2019	MOBILE BANKING	MMT/IMPS/931519436253/FUND TRANSFER/MOUNT SHIK/YES BANK LTD	3,938.00		4,258.45
11-11-2019	DEBIT CARD	MPS/HOME CARE /201911111927/166688/PURNEA		700.00	3,558.45
11-11-2019		UPI/931522301694/dream11/dream11.official/ICICI Bank/		250.00	3,308.45
11-11-2019		UPI/931522333747/UPI/goog-payment@ok/Axis Bank Ltd.	4.00		3,312.45
12-11-2019	NET BANKING	MIN/Dream11 Mum/201911120833/014574/		200.00	3,112.45
12-11-2019	NET BANKING	MIN/GOOGLE Kin/201911121053/426677/		159.00	2,953.45
12-11-2019	NET BANKING	IIN/Dream11 Fan/201911121717/111211950479/		500.00	2,453.45
12-11-2019	NET BANKING	MIN/Payu Dream1/201911122107/241060/		200.00	2,253.45
12-11-2019	NET BANKING	IIN/Dream11 /201911122108/111215730251/		18.10	2,235.35
12-11-2019	NET BANKING	IIN/Dream11 Fan/201911122116/111215753875/		66.00	2,169.35
12-11-2019	NET BANKING	IIN/I-Debit/PayTM /201911122140/931613010396/		21.00	2,148.35



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13-11-2019	MOBILE BANKING	MMT/IMPS/931714192595/Fairwell jitesh/Abhishek c/PUNB0995200		100.00	2,048.35
13-11-2019	ICICI ATM	ATM/S1CNR812/CASH WDL/13-11-19		1,500.00	548.35
13-11-2019	NET BANKING	IIN/Dream11 /201911132225/111316369321/		200.00	348.35
13-11-2019	NET BANKING	MIN/Dream11 Fan/201911132229/476308/		71.00	277.35
14-11-2019		RPI/Netflix PG/201911140027/111318619873/		199.00	78.35
14-11-2019	MOBILE BANKING	MMT/IMPS/931816446245/7087239083/ONION CRED/YES BANK LTD	2,646.00		2,724.35
14-11-2019	MOBILE BANKING	MMT/IMPS/931820864502/PayZapp - Anime/PAYZAPP WA/HDFC BANK LTD	870.00		3,594.35
15-11-2019	DEBIT CARD	MPS/HOTEL VAIBH/201911150904/514600/BHAGALPUR		1,994.00	1,600.35
15-11-2019	NET BANKING	MIN/SBCOTHERBAN/201911151413/834754/		600.00	1,000.35
15-11-2019	NET BANKING	IIN/www dream11/201911152127/111515380959/		250.00	750.35
16-11-2019	NET BANKING	MIN/FSSPAY Drea/201911160826/868469/		28.57	721.78
18-11-2019	NET BANKING	MIN/Dream11 Fan/201911170804/121386/		73.50	648.28
18-11-2019	NET BANKING	IIN/I-Debit/PayTM /201911171240/932105004223/		230.00	418.28
18-11-2019	NET BANKING	IIN/Dream11 /201911182327/111817636431/		116.50	301.78
19-11-2019		NEFT-N323190319927207-GODDARD TECHNICAL-1867199612-002267800000360-YESB0000001	2,000.00		2,301.78
19-11-2019	ICICI ATM	ATM/S1CNP985/CASH WDL/19-11-19		1,000.00	1,301.78
19-11-2019	NET BANKING	MIN/Dream11 Mum/201911192130/062238/		400.00	901.78
19-11-2019	NET BANKING	MIN/Dream11 Mum/201911192229/078517/		100.00	801.78
20-11-2019	NET BANKING	MIN/Dream11 Fan/201911200822/440783/		101.50	700.28
20-11-2019	NET BANKING	IIN/Dream11 Fan/201911202151/112016777341/		250.00	450.28
21-11-2019	MOBILE BANKING	MMT/IMPS/932517079928/PC FINANCIAL SE/RAZORPAY S/YES BANK LTD	12,564.00		13,014.28
21-11-2019	ICICI ATM	ATM/SACWC855/CASH WDL/21-11-19		1,000.00	12,014.28
21-11-2019		UPI/932520030885/UPI/billdesk.relian/ICICI Bank		118.00	11,896.28
22-11-2019		UPI/932622157801/Mount/mquickrupee.raz/		5,066.50	6,829.78
25-11-2019	NET BANKING	MIN/Dream11 Fan/201911230009/466785/		400.00	6,429.78
25-11-2019	NET BANKING	IIN/Dream11 /201911230014/112218722215/		94.29	6,335.49
25-11-2019	NET BANKING	IIN/www dream11/201911230624/112300920361/		98.00	6,237.49
25-11-2019	NET BANKING	MIN/ZES ONION C/201911251129/833735/		3,086.00	3,151.49
25-11-2019	NET BANKING	IIN/I-Debit/PayTM /201911251636/932902007192/		20.00	3,131.49
25-11-2019	ICICI ATM	ATM/S1CNP985/CASH WDL/25-11-19		1,000.00	2,131.49
25-11-2019	NET BANKING	IIN/www dream11/201911252227/112516265759/		300.00	1,831.49
26-11-2019		IPS REF DT 23 11 2019 008505 UBER INR	1.00		1,832.49
27-11-2019	MOBILE BANKING	MMT/IMPS/933111194116/AccVerify KB191/KRAZYBEE S/YES BANK LTD	1.00		1,833.49
27-11-2019	MOBILE BANKING	MMT/IMPS/933111196590/Disbursal KZ191/KRAZYBEE S/YES BANK LTD	8,056.00		9,889.49
27-11-2019	ICICI ATM	ATM/S1CNR812/CASH WDL/27-11-19		1,500.00	8,389.49
27-11-2019	ICICI ATM	ATM/S1CNR812/CASH WDL RVSL/27-11-19	1,500.00		9,889.49
27-11-2019	CASH DEPOSIT	CAM/07121HRY/CASH WDL/27-11-19		1,500.00	8,389.49
28-11-2019	NET BANKING	MIN/Dream11 Fan/201911280741/443485/		60.60	8,328.89
28-11-2019	DEBIT CARD	MPS/TAKSHILA RE/201911280953/512716/BHAGALPUR		2,520.00	5,808.89
28-11-2019	ICICI ATM	ATM/SCVDJ894/CASH WDL/28-11-19		1,000.00	4,808.89
29-11-2019	DEBIT CARD	MPS/MS HOTEL VA/201911290938/008560/JAGDISHPU		1,994.00	2,814.89
29-11-2019		UPI/933342734458/Oid100002164191/paytm-irctcapp@/Paytm Payments/		485.40	2,329.49
29-11-2019	NET BANKING	IIN/IRCTC Mobil/201911291858/112913056677/		485.40	1,844.09
29-11-2019	NET BANKING	MIN/Dream11 Mum/201911292213/324839/		126.70	1,717.39
30-11-2019	NET BANKING	INF/000129209480/SAL FOR NOV-19 311583	30,527.00		32,244.39
30-11-2019		UPI/933407155528/BHIM UPI/vivifi@kotak/Kotak Mahindra/		2,770.70	29,473.69



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
02-12-2019		UPI/933511319931/OasisPayback/goddard.razorpa/		2,000.00	27,473.69
02-12-2019	NET BANKING	IIN/PAYTM /201912011235/120107674621/		526.08	26,947.61
02-12-2019	DEBIT CARD	IPS/BIG BAZAAR /201912011824/000000007656/PATNA		617.00	26,330.61
02-12-2019		UPI/933544717597/collect/paytm-irctcapp@/Paytm Payments	485.40		26,816.01
02-12-2019		UPI/933523711322/UPI Collect req/cashe@kotak/Kotak Mahindra/		6,527.00	20,289.01
02-12-2019		UPI/933608086257/PCFINANCIALSERV/pcfinancial.r az/		14,608.22	5,680.79
02-12-2019	MOBILE BANKING	MMT/IMPS/933609008558/FUND TRANSFER/MOUNT SHIK/YES BANK LTD	3,938.00		9,618.79
02-12-2019	CMS TRANSACTION	CMS/000585528743/ADTPSLSIGP_00000016003		8,560.00	1,058.79
02-12-2019	MOBILE BANKING	MMT/IMPS/933611060932/190228010002098/Cash bean to ANIMESH KU	14,100.00		15,158.79
02-12-2019	MOBILE BANKING	MMT/IMPS/933620659199/FTTransferP2A/FlexSalar y toANIMESH KU	2,130.00		17,288.79
02-12-2019		BIL/ONL/001861327731/SmartCoin /DNNQKH7BXLOYQP/Ani		8,084.16	9,204.63
03-12-2019	NET BANKING	IIN/IRCTC Mobil/201912030801/120302597051/		1,115.40	8,089.23
03-12-2019	MOBILE BANKING	MMT/IMPS/933709461269/SmartCoin Accou/SMARTCOIN /YES BANK LTD	1.00		8,090.23
03-12-2019	DEBIT CARD	MPS/FBB /201912031226/555212/PATNA		2,008.00	6,082.23
03-12-2019	CMS TRANSACTION	CMS/ CMS1318627697/SUNIDHI CAPITAL PVT LTD	13,761.00		19,843.23
03-12-2019	ICICI ATM	ATM/SACWH913/CASH WDL/03-12-19		1,000.00	18,843.23
03-12-2019	MOBILE BANKING	MMT/IMPS/933717466788/7087239083fundC/ONIO N CRED/YES BANK LTD	4,410.00		23,253.23
03-12-2019	MOBILE BANKING	MMT/IMPS/933718046611/78c3c0c6d383481/JCFL ASH TE/YES BANK LTD	5,292.00		28,545.23
03-12-2019	MOBILE BANKING	MMT/IMPS/933721175628/FUND TRANSFER/PAYME INDI/YES BANK LTD	7,850.00		36,395.23
04-12-2019	NET BANKING	MIN/Dream11 Fan/201912040810/637219/		300.00	36,095.23
04-12-2019	CREDIT CARD	ATD/Auto Debit CC0xx1244		1,256.93	34,838.30
04-12-2019	NET BANKING	MIN/FLIPKART PA/201912041126/430586/		760.00	34,078.30
04-12-2019		311583-Reimburse-Travel	2,254.00		36,332.30
05-12-2019	NET BANKING	INF/INFT/000048214520/MIB-Cc/Self		6,000.00	30,332.30
05-12-2019	NET BANKING	MIN/Dream11 /201912050722/017695/		15.30	30,317.00
05-12-2019	NET BANKING	BIL/001863911465/SIPG/307990745285		1,970.00	28,347.00
05-12-2019	ICICI ATM	ATM/SCVDJ894/CASH WDL/05-12-19		1,000.00	27,347.00
05-12-2019		LPFERXX71888 DEC19 Animesh Ku		3,308.00	24,039.00
05-12-2019	NET BANKING	MIN/KRAZYBEE /201912051231/992609/		4,128.30	19,910.70
05-12-2019		ACH/DMI FINANCE PRIVATE/DMI0002157110		1,886.00	18,024.70
05-12-2019	NET BANKING	MIN/PTM PAYTM A/201912051417/059161/		59.00	17,965.70
07-12-2019	MOBILE BANKING	MMT/IMPS/934110244494/POT157569547451/RAZ ORPAY S/YES BANK LTD	4,000.00		21,965.70
07-12-2019	ICICI ATM	ATM/S1CNR812/CASH WDL/07-12-19		1,000.00	20,965.70
07-12-2019	NET BANKING	MIN/kreditzy /201912071833/604529/		9,186.26	11,779.44
07-12-2019	MOBILE BANKING	MMT/IMPS/934122345999/Family/SUSHMA TIW/UBIN0559351		6,000.00	5,779.44
09-12-2019	MOBILE BANKING	MMT/IMPS/934218065351/9892380565/Remitter to ANIMESH KU	1.00		5,780.44
09-12-2019	MOBILE BANKING	MMT/IMPS/934310204125/Disbursal KZ191/KRAZYBEE S/YES BANK LTD	8,233.00		14,013.44
09-12-2019	ICICI ATM	ATM/SACWC528/CASH WDL/09-12-19		1,000.00	13,013.44
09-12-2019	CMS TRANSACTION	CMS/ CMS1325403483/LUHARIA TECHNOLOGIES PVT LTD D	4,000.00		17,013.44
10-12-2019		LPDSSXX43317 DEC19 Animesh Ku		3,054.00	13,959.44
10-12-2019	MOBILE BANKING	MMT/IMPS/934415259075/Bank details va/PASFAR TEC/YES BANK LTD	1.00		13,960.44
10-12-2019	MOBILE BANKING	MMT/IMPS/934415259136/Branch/PASFAR TEC/YES BANK LTD	1,823.00		15,783.44
10-12-2019	NET BANKING	INF/INFT/20191210160235/Family/Self	400.00		16,183.44



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-12-2019		UPI/934416396208/PCFINANCIALSERV/pcffinancial.r az/		15,994.22	189.22
10-12-2019	MOBILE BANKING	MMT/IMPS/934416301786/PC FINANCIAL SE/RAZORPAY S/YES BANK LTD	14,600.00		14,789.22
10-12-2019	NET BANKING	INF/INFT/20191210160629/Bill Payment/Self		3,600.00	11,189.22
10-12-2019	CASH DEPOSIT	CAM/07121HRY/CASH WDL/10-12-19		5,000.00	6,189.22
11-12-2019		UPI/934515270499/Mount/mquickrupee.raz/		5,066.50	1,122.72
11-12-2019	NET BANKING	IIN/Dream11 /201912112119/121115935257/		250.00	872.72
11-12-2019	NET BANKING	IIN/www dream11/201912112123/121115953027/		11.40	861.32
12-12-2019		NEFT-N346190333752850-GODDARD TECHNICAL- 3183272449-002267800000360-YESB0000001	2,000.00		2,861.32
12-12-2019	MOBILE BANKING	MMT/IMPS/934616570603/PennyDrop/SI CREVA C/IDFC Bank	1.00		2,862.32
12-12-2019	NET BANKING	MIN/FSS dreamoo/201912121828/855158/		250.00	2,612.32
13-12-2019	NET BANKING	IIN/www dream11/201912130837/121303271311/		32.00	2,580.32
13-12-2019	ICICI ATM	ATM/S1CNP985/CASH WDL/13-12-19		1,000.00	1,580.32
16-12-2019		RPI/Netflix PG/201912132354/121318464505/		199.00	1,381.32
16-12-2019	MOBILE BANKING	MMT/IMPS/934810442644/FUND TRANSFER/MOUNT SHIK/YES BANK LTD	3,938.00		5,319.32
16-12-2019		UPI/934810006419/OnionCreditPvtL/cashmama.rzp @hd/		5,118.00	201.32
16-12-2019	MOBILE BANKING	MMT/IMPS/934810869928/PayZapp - Anime/PAYZAPP WA/HDFC BANK LTD	2,060.00		2,261.32
16-12-2019	ICICI ATM	ATM/S1CNP985/CASH WDL/14-12-19		1,000.00	1,261.32
16-12-2019		UPI/934818244801/Amount to pay/jio@citibank/Citibank/		21.00	1,240.32
16-12-2019	MOBILE BANKING	MMT/IMPS/934910191404/7087239083fundC/ONIO N CRED/YES BANK LTD	4,410.00		5,650.32
16-12-2019	MOBILE BANKING	MMT/IMPS/935010216876/Kissht FastCash/RAZORPAY S/YES BANK LTD	4,056.00		9,706.32
16-12-2019		UPI/935010264738/FlashcashFlashC/flashcash.razor /		6,088.76	3,617.56
16-12-2019	MOBILE BANKING	MMT/IMPS/935020345742/Family/Abhi/KKBK00001 81		2,000.00	1,617.56
16-12-2019	NET BANKING	IIN/Dream11 /201912162240/121617081745/		178.50	1,439.06
18-12-2019	NET BANKING	IIN/Dream11 Fan/201912172341/121718313999/		55.00	1,384.06
18-12-2019	NET BANKING	MIN/Dream11 /201912182215/381158/		139.00	1,245.06
19-12-2019		UPI/935308110720/UPI/cashfree@yesban/Yes Bank Ltd		200.00	1,045.06
19-12-2019		NEFT-N353190337069222-PAYMATE INDIA PRIVATE LIMITED-YESB0000001-026285700000242 -YESB0000001	1,000.00		2,045.06
19-12-2019	MOBILE BANKING	MMT/IMPS/935318269216/09339cb8c37146b/JCFL ASH TE/YES BANK LTD	7,056.00		9,101.06
20-12-2019		UPI/935408439249/RupeeMaxRepayAm/kudos.razo rpay@/		5,090.71	4,010.35
21-12-2019		BIL/ONL/001876034666/One97 Comm/201912210732482		310.80	3,699.55
23-12-2019	MOBILE BANKING	MMT/IMPS/935620131418/POT157702688096/RAZ ORPAY S/YES BANK LTD	4,000.00		7,699.55
23-12-2019		BIL/INFT/001877469131/Friends/ RAVI PRAKASH RO	5,000.00		12,699.55
23-12-2019	MOBILE BANKING	MMT/IMPS/935717859785/FTTransferP2A/FlexSalar y toANIMESH KU	3,240.00		15,939.55
23-12-2019		BIL/INFT/001877487094/Friends/ KUNDAN KUMAR	1,000.00		16,939.55
23-12-2019		UPI/935718343348/PCFINANCIALSERV/pcffinancial.r az/		16,716.22	223.33
24-12-2019	MOBILE BANKING	MMT/IMPS/935809020433/PC FINANCIAL SE/RAZORPAY S/YES BANK LTD	13,100.00		13,323.33
24-12-2019		UPI/935809043404/Mount/mquickrupee.raz/		5,066.50	8,256.83
24-12-2019	MOBILE BANKING	MMT/IMPS/935809023557/FUND TRANSFER/MOUNT SHIK/YES BANK LTD	4,725.60		12,982.43
24-12-2019	CASH DEPOSIT	CAM/07121HRY/CASH WDL/24-12-19		1,000.00	11,982.43



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
24-12-2019		RwdFee/204201541965/021119 + GST		29.50	11,952.93
24-12-2019		UPI/935842388891/Pay To GANDHI O/BHARATPE0989790/Yes Bank Ltd/		900.00	11,052.93
26-12-2019		BIL/INFT/001878715990/Udhar wapaa/ RAVI PRAKASH RO		5,000.00	6,052.93
26-12-2019		UPI/935913220123/OnionCreditPvtL/cashmama.rzp @hd/		5,118.00	934.93
26-12-2019		UPI/936008113369/Oasis Repayment/goddard.razorpa/HDFC BANK LTD/		707.00	227.93
26-12-2019		UPI/936008563379/UPI/goog-payment@ok/Axis Bank Ltd.	6.00		233.93
26-12-2019	NET BANKING	IIN/www dream11/201912260845/122603424591/		226.00	7.93
26-12-2019	MOBILE BANKING	MMT/IMPS/936019285151/7087239083fundC/ONIO N CRED/YES BANK LTD	4,115.00		4,122.93
27-12-2019	ICICI ATM	ATM/S1CNP985/CASH WDL/27-12-19		1,000.00	3,122.93
30-12-2019	NET BANKING	IIN/IRCTC Mobil/201912281208/122806992821/		670.40	2,452.53
30-12-2019	NET BANKING	IIN/Dream11 Fan/201912282330/122818095547/		210.00	2,242.53
30-12-2019		UPI/936320159955/Payment for OD1/fkrt@ybl/Yes Bank Ltd/		1,049.00	1,193.53
30-12-2019		UPI/936320170255/UPI/goog-payment@ok/Axis Bank Ltd.	6.00		1,199.53
30-12-2019	MOBILE BANKING	MMT/IMPS/936410740409/bankAccountVeri/KARZ A TECH/IDFC Bank	1.00		1,200.53
30-12-2019	MOBILE BANKING	MMT/IMPS/936410029997/Well Fin Securi/RAZORPAY S/YES BANK LTD	1,500.00		2,700.53
30-12-2019	ICICI ATM	ATM/SACWH913/CASH WDL/30-12-19		1,000.00	1,700.53
31-12-2019	NET BANKING	INF/000129928527/SAL FOR DEC-19 311583	29,527.00		31,227.53
31-12-2019		232701500457: Int. Pd: 30-09-2019 to 30-12-2019	91.00		31,318.53
31-12-2019		UPI/936507358404/KisshtLoanEMIDu/kissht.razorpa y/HDFC BANK LTD/		5,112.55	26,205.98
31-12-2019		UPI/936507156842/UPI/goog-payment@ok/Axis Bank Ltd.	9.00		26,214.98
31-12-2019		UPI/936507960588/Google Pay/vivifi@kotak/Kotak Mahindra/		2,820.14	23,394.84
31-12-2019		UPI/936515184676/FlashcashFlashC/flashcash.razor /		8,038.35	15,356.49
31-12-2019	MOBILE BANKING	MMT/IMPS/936518388401/82091c41527c402/JCFL ASH TE/YES BANK LTD	8,940.00		24,296.49
01-01-2020	NET BANKING	BIL/001883945364/SIPG/D3SGK6L0APGTYB		6,527.00	17,769.49
01-01-2020	CMS TRANSACTION	CMS/000596515652/ADTPSLSIPG__00000016003		8,480.00	9,289.49
01-01-2020	OTHER ATMS	NFS/DECN3556/CASH WDL/01-01-20		3,000.00	6,289.49
02-01-2020	MOBILE BANKING	MMT/IMPS/000223281775/FUND TRANSFER/PAYME INDI/YES BANK LTD	8,000.00		14,289.49
03-01-2020	NET BANKING	IIN/-Debit/PayTM /202001030913/000305106526/		399.00	13,890.49
03-01-2020	NET BANKING	MIN/GOOGLE TEM/202001030914/440988/		1.00	13,889.49
03-01-2020	NET BANKING	MIN/PAYMNT RVSL/GOOGLE TEM/202001030914/440988/	1.00		13,890.49
03-01-2020	NET BANKING	MIN/kreditzy /202001030915/613361/		9,298.17	4,592.32
03-01-2020	CREDIT CARD	ATD/Auto Debit CC0xx1244		1,256.93	3,335.39
03-01-2020	MOBILE BANKING	MMT/IMPS/000315820344/FTTTransferP2A/FlexSalary toANIMESH KU	2,130.00		5,465.39
03-01-2020	ICICI ATM	ATM/SACWC855/CASH WDL/03-01-20		1,000.00	4,465.39
03-01-2020		311583-Reimburse-Conveyance	2,949.00		7,414.39
03-01-2020		311583-Reimburse-Conveyance	2,400.00		9,814.39
03-01-2020		BIL/INFT/001887025963/Animesh70872390/ SUNIDHI CAPITAL		4,035.00	5,779.39
04-01-2020		UPI/000410102541/RupeeMaxRepayAm/kudos.razorpay@/		5,090.71	688.68
04-01-2020	MOBILE BANKING	MMT/IMPS/000423000784/Disbursal KZ200/KRAZYBEE S/YES BANK LTD	8,233.00		8,921.68
04-01-2020	MOBILE BANKING	MMT/IMPS/000423001490/Kissht FastCash/RAZORPAY S/YES BANK LTD	5,468.40		14,390.08



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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
TOTAL			4,82,897.47	4,98,326.90	14,390.08

Statement of Transactions in Current Account Number: 232705000284 in INR for the period October 01, 2019 - January 05, 2020

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-10-2019		B/F			(-) 10,000.00
04-10-2019	NET BANKING	INF/INFT/20191004192657/Bill Payment/Self	8,000.00		(-) 2,000.00
05-10-2019	MOBILE BANKING	MMT/IMPS/927810288229/Credit Card/ANIMESH KU/HDFC0000128		8,000.00	(-) 10,000.00
09-10-2019	NET BANKING	INF/INFT/20191009171542/Bill Payment/Self	2,000.00		(-) 8,000.00
10-10-2019		BIL/PAVC/001820439982/Visa/CREDIT		2,000.00	(-) 10,000.00
05-11-2019	NET BANKING	INF/INFT/20191105163727/Bill Payment/Self	10,000.00		0.00
11-11-2019	NET BANKING	BIL/001843762324/ICICI BANK CREDIT CA/437551075626		3,590.00	(-) 3,590.00
11-11-2019	NET BANKING	INF/INFT/20191110153201/Family/Self		4,000.00	(-) 7,590.00
11-11-2019	NET BANKING	INF/INFT/20191110153258/Family/Self		2,000.00	(-) 9,590.00
05-12-2019	NET BANKING	INF/INFT/000048214520/MIB-Cc/Self	6,000.00		(-) 3,590.00
06-12-2019	MOBILE BANKING	MMT/IMPS/934012743556/Credit Card/ANIMESH KU/HDFC0000128		6,000.00	(-) 9,590.00
10-12-2019	NET BANKING	INF/INFT/20191210160235/Family/Self		400.00	(-) 9,990.00
10-12-2019	NET BANKING	INF/INFT/20191210160629/Bill Payment/Self	3,600.00		(-) 6,390.00
11-12-2019	NET BANKING	BIL/001868879840/ICICI BANK CREDIT CA/437551075626		3,600.00	(-) 9,990.00
TOTAL			29,600.00	29,590.00	(-) 9,990.00

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Current	232705000284	560229088	ICIC0002327	-
Savings	232701500457	560229088	ICIC0002327	-

Nominee name is displayed only on specific consent of customer.



MR.ANIMESH KUMAR

For ICICI Bank Limited

Pranav m

Authorised Signatory

Legends for transactions in your account statement

VAT/MAT/NFS - Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in Linked accounts
EBA - Transaction at ICICIDirect	BIL - Internet bill payment or Funds transfer to third party
VPS/IPS - Debit card transaction	TOP - Mobile Recharge
RTGS - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)	NEFT - National Electronic Fund Transfer (Up to Rs 10 Lakh)

• ****Mode is available only for transaction done after August 6, 2013.**

• As per prevailing guidelines of the Income tax Act, 1961 if a valid PAN is not provided by the Customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
• As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.

• In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
• In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card along with the original PAN card for verification.
• The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.

REGD ADDRESS: LANDMARK, RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

www.icicibank.com

This is an authenticated intimation/statement.
Customers are requested to immediately notify the Bank of any discrepancy in the statement
MHW1-WBG-M-05-Mar-12/148405000053 - 525322040/207/207 - Utility - 1 of 1

Category of service: Banking & Financial Services.
Registration No. MIV/ST/Bank & Finc/4.
PAN Based STC No. AAACI1195HSST001.