



Account Name : Mr. Monu Poddar
Address : 87, GIRISH GHOSH ROAD
P.S. BELUR
HOWRAH - 711202-711202
HAORA
Date : 11 Feb 2020
Account Number : 00000037530616160
Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
Branch : SUBODH MULLICK SQUARE
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.25
MOD Balance : 0.00
CIF No. : 90070366520
IFS Code : SBIN0001504
MICR Code : 700002098
Nomination Registered : Yes
Balance as on 11 Aug 2019 : 26.98

Account Statement from 11 Aug 2019 to 11 Feb 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Aug 2019	12 Aug 2019	TO TRANSFER- UPI/DR/922433114539/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4898726162091	10.00		16.98
13 Aug 2019	13 Aug 2019	BY TRANSFER- UPI/CR/922515187938/RAM KUMA/IOBA/6299947651/Payme-	TRANSFER FROM 5098908162099		1.00	17.98
14 Aug 2019	14 Aug 2019	BY TRANSFER- UPI/CR/922627078657/RAM KUMA/IOBA/6299947651/Payme-	TRANSFER FROM 4897707162091		150.00	167.98
14 Aug 2019	14 Aug 2019	TO TRANSFER- UPI/DR/922610439488/GIRISH K/KKBK/7023545394/Loan-	TRANSFER TO 5099494162098	150.00		17.98
16 Aug 2019	16 Aug 2019	BY TRANSFER- UPI/CR/922811855385/NAWAL KI/PUNB/martoliana/UPI-	TRANSFER FROM 4898976162095		400.00	417.98
16 Aug 2019	16 Aug 2019	TO TRANSFER- UPI/DR/922811327573/GIRISH K/KKBK/7023545394/Loan-	TRANSFER TO 5099655162097	270.00		147.98
16 Aug 2019	16 Aug 2019	TO TRANSFER- UPI/DR/922812184501/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097881162093	10.00		137.98
16 Aug 2019	16 Aug 2019	BULK POSTING- 00000001504 080819 RedCarpet-			1.00	138.98
17 Aug 2019	17 Aug 2019	ATM WDL-ATM CASH 92291 BELUR MATH HOWRAH Howrah-		100.00		38.98
20 Aug 2019	20 Aug 2019	BY TRANSFER-INB IMPS923220387003/91635943 18/XX8293/-	MAB00032606609 1 MAB00032606609 1		1,666.00	1,704.98
20 Aug 2019	20 Aug 2019	by debit card-OTHPG 923220019597Fasio Ranchi-		1,049.00		655.98

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Aug 2019	21 Aug 2019	by debit card-SBIPG 110049887594www.phonepe.com Bangalore-		35.00		620.98
21 Aug 2019	21 Aug 2019	BY TRANSFER-UPI/CR/923336968233/ASHOK SH/PYTM/9748011751/NA-	TRANSFER FROM 5098983162090		2,500.00	3,120.98
21 Aug 2019	21 Aug 2019	TO TRANSFER-UPI/DR/923348681322/36164409/SBIN/3616440967/Loan-	TRANSFER TO 4898838162093	3,100.00		20.98
21 Aug 2019	21 Aug 2019	BY TRANSFER-UPI/CR/923339486023/ASHOK SH/PYTM/9748011751/NA-	TRANSFER FROM 4898964162099		2,700.00	2,720.98
21 Aug 2019	21 Aug 2019	TO TRANSFER-UPI/DR/923345214944/36164409/SBIN/3616440967/Sure-	TRANSFER TO 5099509162095	2,650.00		70.98
21 Aug 2019	21 Aug 2019	TO TRANSFER-UPI/DR/923372951807/AKASH PO/IOBA/8276964027/Babu-	TRANSFER TO 5099478162098	50.00		20.98
22 Aug 2019	22 Aug 2019	BULK POSTING-00000001504 090819 Meesho-			710.00	730.98
24 Aug 2019	24 Aug 2019	by debit card-OTHPG 923621584846GlowRoad Bengaluru-		644.00		86.98
24 Aug 2019	24 Aug 2019	BY TRANSFER-UPI/CR/923642713268/PRAKASH /SBIN/9029633241/Payme-	TRANSFER FROM 5099189162096		100.00	186.98
25 Aug 2019	25 Aug 2019	TO TRANSFER-UPI/DR/923707431112/AKASH PO/IOBA/8276964027/Babu-	TRANSFER TO 5099798162093	174.00		12.98
27 Aug 2019	27 Aug 2019	BY TRANSFER-INB IMPS923911999596/9831440473/XX6106/IMPS Trans-	MAB000329178904 MAB000329178904		3,500.00	3,512.98
27 Aug 2019	27 Aug 2019	TO TRANSFER-UPI/DR/923922467539/36164409/SBIN/3616440967/Sure-	TRANSFER TO 4898818162097	3,500.00		12.98
29 Aug 2019	29 Aug 2019	BY TRANSFER-UPI/CR/924140107244/ANGANA /SBIN/9836955003/NA-	TRANSFER FROM 4897715162092		776.00	788.98
29 Aug 2019	29 Aug 2019	by debit card-OTHPG 924110549081Cashfree Payments 8888888888-		708.80		80.18
30 Aug 2019	30 Aug 2019	TO TRANSFER-UPI/DR/924228945747/AKASH PO/IOBA/8276964027/BS-	TRANSFER TO 5099662162099	60.00		20.18
30 Aug 2019	30 Aug 2019	BY TRANSFER-INB IMPS924215536345/9163594318/XX8293/me-	MAB000330925338 MAB000330925338		328.00	348.18
30 Aug 2019	30 Aug 2019	TO TRANSFER-UPI/DR/924230069891/09200100/BARB/0920010000/resel-	TRANSFER TO 5099656162096	200.00		148.18
30 Aug 2019	30 Aug 2019	BY TRANSFER-UPI/REV/924230069891-	TRANSFER FROM 5099656162096		200.00	348.18
30 Aug 2019	30 Aug 2019	TO TRANSFER-UPI/DR/924215015625/09200100/BARB/0920010000/Resel-	TRANSFER TO 5099631162095	200.00		148.18
30 Aug 2019	30 Aug 2019	BY TRANSFER-UPI/REV/924215015625-	TRANSFER FROM 5099631162095		200.00	348.18
30 Aug 2019	30 Aug 2019	TO TRANSFER-UPI/DR/924216284329/DEBAN JAN/BARB/trambakb23/Resel-	TRANSFER TO 4898892162098	201.00		147.18
31 Aug 2019	31 Aug 2019	ATM WDL-ATM CASH 5656 BURRABAZAR (E-CORNER 4KOLKATA-		100.00		47.18
2 Sep 2019	2 Sep 2019	BY TRANSFER-INB IMPS924518991697/9831440473/XX6106/IMPS Trans-	MAB000332711542 MAB000332711542		5,000.00	5,047.18

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Sep 2019	2 Sep 2019	BY TRANSFER-INB IMPS924518992005/9831440473/XX6106/IMPS Trans-	MAB000332711609 MAB000332711609		5,000.00	10,047.18
2 Sep 2019	2 Sep 2019	BY TRANSFER-INB IMPS924518992027/9831440473/XX6106/IMPS Trans-	MAC000332655067 MAC000332655067		4,000.00	14,047.18
2 Sep 2019	2 Sep 2019	TO TRANSFER-UPI/DR/924519444628/DOBAR IYA/HDFC/vijaydobar/kurti-	TRANSFER TO 5099348162097	250.00		13,797.18
2 Sep 2019	2 Sep 2019	TO TRANSFER-UPI/DR/924580978440/00600350/HDFC/0060035011/Adity-	TRANSFER TO 5099334162093	1,200.00		12,597.18
2 Sep 2019	2 Sep 2019	by debit card-OTHPG 924520716780CashBean Central De-		4,867.98		7,729.20
2 Sep 2019	2 Sep 2019	by debit card-OTHPG 924520720405LoanFront Bengaluru-		2,410.74		5,318.46
3 Sep 2019	3 Sep 2019	CHQ RET CHARGES--999477	999477	590.00		4,728.46
4 Sep 2019	4 Sep 2019	TO TRANSFER-UPI/DR/924736329561/88101704/DBSS/8810170482/Me-	TRANSFER TO 5099491162091	4,700.00		28.46
6 Sep 2019	6 Sep 2019	TO TRANSFER-UPI/DR/924918972532/AKASH PO/IOBA/8276964027/Babu-	TRANSFER TO 5099629162099	16.00		12.46
7 Sep 2019	7 Sep 2019	BY TRANSFER-INB IMPS925013328874/9560604733/XX0063/Wishbook p-	MAC000335392733 MAC000335392733		453.25	465.71
7 Sep 2019	7 Sep 2019	BY TRANSFER-INB IMPS925013329490/9560604733/XX0063/Wishbook p-	MAB000335451348 MAB000335451348		173.45	639.16
7 Sep 2019	7 Sep 2019	BY TRANSFER-INB IMPS925013334693/9560604733/XX0063/Wishbook p-	MAB000335457917 MAB000335457917		328.25	967.41
7 Sep 2019	7 Sep 2019	TO TRANSFER-UPI/DR/925013262392/ANGAN A T/VIJB/tiaryangan/Refun-	TRANSFER TO 5099717162099	776.00		191.41
7 Sep 2019	7 Sep 2019	BY TRANSFER-UPI/CR/925018750849/DOBAR IYA/HDFC/hameshafas/Margi-	TRANSFER FROM 5099206162099		150.00	341.41
7 Sep 2019	7 Sep 2019	by debit card-OTHPG 925015559687BHARTI AIRTEL LTD 0124305400-		199.00		142.41
9 Sep 2019	9 Sep 2019	BY TRANSFER-UPI/CR/925122270244/ANGAN A /SBIN/tiaryangan/UPI-	TRANSFER FROM 4899381162093		466.00	608.41
10 Sep 2019	10 Sep 2019	BY TRANSFER-UPI/CR/925318166465/AKASH PO/IOBA/8276964027/Bhai-	TRANSFER FROM 4898953162091		10.00	618.41
10 Sep 2019	10 Sep 2019	ATM WDL-ATM CASH 92531 BELUR MATH HOWRAH Howrah-		600.00		18.41
11 Sep 2019	11 Sep 2019	BY TRANSFER-INB IMPS925413839379/9831440473/XX6106/IMPS Trans-	MAB000337709926 MAB000337709926		5,000.00	5,018.41
11 Sep 2019	11 Sep 2019	TO TRANSFER-UPI/DR/925426545808/88101704/DBSS/8810170482/Me-	TRANSFER TO 5099499162093	5,000.00		18.41
12 Sep 2019	12 Sep 2019	BY TRANSFER-INB IMPS925520777281/9163594318/XX8293/me-	MAB000338607149 MAB000338607149		500.00	518.41
12 Sep 2019	12 Sep 2019	by debit card-SBIPG 100059122093www.phonepe.com Bangalore-		35.00		483.41

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Sep 2019	12 Sep 2019	TO TRANSFER- UPI/DR/925580537103/88101704/DBSS/8810170482/Me-	TRANSFER TO 5099569162095	400.00		83.41
14 Sep 2019	14 Sep 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 130919-	TRANSFER TO 3199937015040	23.60		59.81
14 Sep 2019	14 Sep 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 130919-	TRANSFER TO 3199937015040	23.60		36.21
14 Sep 2019	14 Sep 2019	BY TRANSFER-INB IMPS925715188073/9560604733/XX0063/Wishbook p-	MAB000339527489 MAB000339527489		1,892.52	1,928.73
14 Sep 2019	14 Sep 2019	TO TRANSFER- UPI/DR/925715757215/88101704/DBSS/8810170482-	TRANSFER TO 4898896162094	1,900.00		28.73
15 Sep 2019	15 Sep 2019	BY TRANSFER-INB IMPS925817819571/9163594318/XX8293/me-	MAA000352223326 MAA000352223326		300.00	328.73
15 Sep 2019	15 Sep 2019	by debit card-OTHPG 925812230605PAYTM NOIDA-		300.00		28.73
16 Sep 2019	16 Sep 2019	BY TRANSFER-INB IMPS925907825664/9163594318/XX8293/-	MAC000340233178 MAC000340233178		1,200.00	1,228.73
16 Sep 2019	16 Sep 2019	TO TRANSFER- UPI/DR/925907684024/00600350/HDFC/0060035011-	TRANSFER TO 5099335162092	1,200.00		28.73
16 Sep 2019	16 Sep 2019	BY TRANSFER- NEFT*YESB00000001*N257190286887115*CASHFREE PAYMENT-	TRANSFER FROM 3199416044303		328.25	356.98
16 Sep 2019	16 Sep 2019	BY TRANSFER- NEFT*YESB00000001*N257190286888164*CASHFREE PAYMENT-	TRANSFER FROM 3199415044304		116.55	473.53
16 Sep 2019	16 Sep 2019	TO TRANSFER- UPI/DR/925927875024/88101704/DBSS/8810170482-	TRANSFER TO 5099353162090	400.00		73.53
16 Sep 2019	16 Sep 2019	by debit card-SBIPG 120059527618www.phonepe.com Bangalore-		10.00		63.53
16 Sep 2019	16 Sep 2019	TO TRANSFER- UPI/DR/925936399409/AKASH PO/IOBA/8276964027-	TRANSFER TO 4898809162097	51.00		12.53
16 Sep 2019	16 Sep 2019	BY TRANSFER- UPI/CR/925920308073/TANMOY /SBIN/9733921675/Payme-	TRANSFER FROM 5098806162094		260.00	272.53
16 Sep 2019	16 Sep 2019	BY TRANSFER- UPI/CR/925922572967/AKASH PO/IOBA/8276964027/Payme-	TRANSFER FROM 5098832162093		220.00	492.53
16 Sep 2019	16 Sep 2019	by debit card-OTHPG 925911696234GlowRoad Bengaluru-		217.00		275.53
16 Sep 2019	16 Sep 2019	TO TRANSFER- UPI/DR/925924922660/88101704/DBSS/8810170482-	TRANSFER TO 5099352162091	200.00		75.53
16 Sep 2019	16 Sep 2019	BY TRANSFER-INB IMPS925912830376/9163594318/XX8293/-	MAB000340483060 MAB000340483060		200.00	275.53
16 Sep 2019	16 Sep 2019	by debit card-OTHPG 925912830144GlowRoad Bengaluru-		199.00		76.53
16 Sep 2019	16 Sep 2019	BY TRANSFER-INB IMPS925915833378/9163594318/XX8293/-	MAC000340547997 MAC000340547997		40.00	116.53

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Sep 2019	18 Sep 2019	BY TRANSFER-INB IMPS926111862887/91635943 18/XX8293/-	MAB00034166175 1 MAB00034166175 1		1,970.00	2,086.53
18 Sep 2019	18 Sep 2019	TO TRANSFER- UPI/DR/926133122493/917020 03/UTIB/9170200333/India-	TRANSFER TO 5099489162095	1,970.00		116.53
18 Sep 2019	18 Sep 2019	TO TRANSFER- UPI/DR/926132309746/006003 50/HDFC/0060035011/Adity-	TRANSFER TO 4898842162097	20.00		96.53
19 Sep 2019	19 Sep 2019	TO TRANSFER- UPI/DR/926244347246/AKASH PO/IOBA/8276964027/Me-	TRANSFER TO 5099585162095	50.00		46.53
19 Sep 2019	19 Sep 2019	BY TRANSFER- UPI/CR/926242256986/AKASH PO/IOBA/8276964027/Bhai-	TRANSFER FROM 5099050162092		74.00	120.53
19 Sep 2019	19 Sep 2019	by debit card-OTHPG 926221779843GlowRoad Bengaluru-		74.00		46.53
22 Sep 2019	22 Sep 2019	BY TRANSFER- UPI/CR/926516106580/IOBA00 03/IOBA/8276964027/Payme-	TRANSFER FROM 4899390162091		1.00	47.53
22 Sep 2019	22 Sep 2019	TO TRANSFER- UPI/DR/926517284292/IOBA00 03/IOBA/8276964027/Me-	TRANSFER TO 4898931162097	1.00		46.53
22 Sep 2019	22 Sep 2019	BY TRANSFER-INB IMPS926517928843/91635943 18/XX8293/-	MAA00035608605 9 MAA00035608605 9		1,000.00	1,046.53
22 Sep 2019	22 Sep 2019	TO TRANSFER- UPI/DR/926517862977/IOBA00 03/IOBA/8276964027/Me-	TRANSFER TO 4897687162091	1,000.00		46.53
23 Sep 2019	23 Sep 2019	BY TRANSFER-INB IMPS926613939866/91635943 18/XX8293/-	MAC00034431791 5 MAC00034431791 5		50.00	96.53
23 Sep 2019	23 Sep 2019	by debit card-SBIPG 130059957714www.phonepe.c om Bangalore-		35.00		61.53
23 Sep 2019	23 Sep 2019	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 9266787327*SENOGET TECHNOLO-	TRANSFER FROM 3199415044304		152.00	213.53
24 Sep 2019	24 Sep 2019	BY TRANSFER-INB IMPS926710951979/91635943 18/XX8293/-	MAB00034480451 1 MAB00034480451 1		1,806.00	2,019.53
24 Sep 2019	24 Sep 2019	by debit card-SBIPG 926780008415paytm PayTM Mumbai-		1,806.00		213.53
24 Sep 2019	24 Sep 2019	by debit card-SBIPG 926770035176clubfactoryappP ayTM Mumbai-		182.50		31.03
25 Sep 2019	25 Sep 2019	BY TRANSFER-INB IMPS926818975792/91635943 18/XX8293/-	MAB00034565496 4 MAB00034565496 4		140.00	171.03
25 Sep 2019	25 Sep 2019	TO TRANSFER- UPI/DR/926854100841/AKASH PO/IOBA/8276964027/Me-	TRANSFER TO 5099484162090	140.00		31.03
25 Sep 2019	25 Sep 2019	CREDIT INTEREST--			7.00	38.03
26 Sep 2019	26 Sep 2019	BY TRANSFER- NEFT*UTIB0000540*AXISCN0 039300305*CLUES NETWORK PR-	TRANSFER FROM 3199678044303		11.00	49.03
26 Sep 2019	26 Sep 2019	BY TRANSFER-INB IMPS926918428029/95606047 33/XX0063/Wishbook p-	MAB00034619350 5 MAB00034619350 5		139.90	188.93
27 Sep 2019	27 Sep 2019	BULK POSTING- 00000001504 160919 GlowRoad-			217.00	405.93

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Sep 2019	27 Sep 2019	by debit card-SBIPG 927050061638clubfactoryappPayTM Mumbai-		198.73		207.20
28 Sep 2019	28 Sep 2019	TO TRANSFER-UPI/DR/927117889794/AKASH PO/UBIN/8276964027/Me-	TRANSFER TO 5099723162091	21.00		186.20
29 Sep 2019	29 Sep 2019	TO TRANSFER-UPI/DR/927227168805/AKASH PO/UBIN/8276964027/Me-	TRANSFER TO 5099805162098	70.00		116.20
30 Sep 2019	30 Sep 2019	BY TRANSFER-INB IMPS927315051598/91635943 18/XX8293/-	MAA00036037184 1 MAA00036037184 1		34.00	150.20
1 Oct 2019	1 Oct 2019	BY TRANSFER-INB IMPS927415084662/91635943 18/XX8293/-	MAB00034900977 6 MAB00034900977 6		161.00	311.20
1 Oct 2019	1 Oct 2019	TO TRANSFER-UPI/DR/927416450029/361238 71/KKBK/3612387101/Me-	TRANSFER TO 5099436162097	10.00		301.20
2 Oct 2019	2 Oct 2019	TO TRANSFER-UPI/DR/927524242553/RAJU JAI/SIBL/Q34852227@/Payme-	TRANSFER TO 5099504162090	40.00		261.20
2 Oct 2019	2 Oct 2019	TO TRANSFER-UPI/DR/927563224252/361238 71/KKBK/3612387101/Me-	TRANSFER TO 5099498162094	10.00		251.20
3 Oct 2019	3 Oct 2019	BY TRANSFER-UPI/CR/927610701295/ASHOK S/AIRP/9748011751/Payme-	TRANSFER FROM 4899359162090		500.00	751.20
3 Oct 2019	3 Oct 2019	TO TRANSFER-UPI/DR/927610044507/881017 04/DBSS/8810170482/Me-	TRANSFER TO 5099597162091	739.00		12.20
3 Oct 2019	3 Oct 2019	BY TRANSFER-INB IMPS927615130672/91635943 18/XX8293/-	MAB00035038649 5 MAB00035038649 5		380.00	392.20
3 Oct 2019	3 Oct 2019	by debit card-OTHPG 927609927599PAYTM APP NOIDA-		380.00		12.20
4 Oct 2019	4 Oct 2019	BY TRANSFER-INB IMPS927719038179/95606047 33/XX0063/Wishbook p-	MAB00035128941 5 MAB00035128941 5		80.00	92.20
4 Oct 2019	4 Oct 2019	TO TRANSFER-UPI/DR/927738920400/881017 04/DBSS/8810170482/Me-	TRANSFER TO 4898887162095	80.00		12.20
5 Oct 2019	5 Oct 2019	BY TRANSFER-UPI/CR/927811904891/ASHOK SH/SIBL/9883800003/Payme-	TRANSFER FROM 5099227162095		190.00	202.20
5 Oct 2019	5 Oct 2019	TO TRANSFER-UPI/DR/927811875897/881017 04/DBSS/8810170482/Me-	TRANSFER TO 4898902162091	190.00		12.20
5 Oct 2019	5 Oct 2019	BY TRANSFER-INB IMPS927812169468/91635943 18/XX8293/-	MAC00035161366 1 MAC00035161366 1		530.00	542.20
5 Oct 2019	5 Oct 2019	by debit card-OTHPG 927812651436Fasio Ranchi-		530.00		12.20
6 Oct 2019	6 Oct 2019	BY TRANSFER-INB IMPS927910185655/91635943 18/XX8293/-	MAC00035214502 9 MAC00035214502 9		99.00	111.20
6 Oct 2019	6 Oct 2019	TO TRANSFER-UPI/DR/927910640808/AKASH PO/UBIN/8276964027/Payme-	TRANSFER TO 5099779162096	99.00		12.20
10 Oct 2019	10 Oct 2019	BY TRANSFER-NEFT*UTIB0000540*AXISCN0 039884012*CLUES NETWORK PR-	TRANSFER FROM 3199418044301		11.00	23.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Oct 2019	10 Oct 2019	BY TRANSFER-INB IMPS928317256561/91635943 18/XX8293/-	MAB00035472310 1 MAB00035472310 1		490.00	513.20
10 Oct 2019	10 Oct 2019	by debit card-OTHPG 928311932506PAYTM NOIDA-		490.00		23.20
10 Oct 2019	10 Oct 2019	BY TRANSFER-INB IMPS928317257430/91635943 18/XX8293/me-	MAC00035469306 0 MAC00035469306 0		520.00	543.20
10 Oct 2019	10 Oct 2019	by debit card-OTHPG 928318211215Fasio Ranchi-		480.00		63.20
10 Oct 2019	10 Oct 2019	TO TRANSFER- UPI/DR/928321043375/billdesk/ ICIC/billdesk.a/UPI-	TRANSFER TO 4898742162091	35.00		28.20
12 Oct 2019	12 Oct 2019	BY TRANSFER- UPI/CR/928444689705/SWATI SH/UCBA/9713557607/Payme-	TRANSFER FROM 5099175162092		700.00	728.20
12 Oct 2019	12 Oct 2019	by debit card-OTHPG 928417543943LANDMARK FASHION Ahmedabad-		560.00		168.20
12 Oct 2019	12 Oct 2019	TO TRANSFER- UPI/DR/928540171492/AKASH PO/UBIN/8276964027/Me-	TRANSFER TO 5099757162091	150.00		18.20
13 Oct 2019	13 Oct 2019	BY TRANSFER- UPI/CR/928542344403/AKASH PO/IOBA/8276964027/Payme-	TRANSFER FROM 4898989162090		90.00	108.20
13 Oct 2019	13 Oct 2019	BY TRANSFER- UPI/CR/928521703164/JAYAP RIY/HDFC/9940154594/Shirt-	TRANSFER FROM 5099187162098		580.00	688.20
13 Oct 2019	13 Oct 2019	by debit card-OTHPG 928516151145PAYTM APP NOIDA-		480.00		208.20
13 Oct 2019	13 Oct 2019	by debit card-OTHPG 928516123014BHARTI AIRTEL LTD 0124305400-		179.00		29.20
14 Oct 2019	14 Oct 2019	BY TRANSFER-INB IMPS928712316283/91635943 18/XX8293/-	MAB00035684746 2 MAB00035684746 2		580.00	609.20
14 Oct 2019	14 Oct 2019	by debit card-OTHPG 928707452771PAYTM APP NOIDA-		580.00		29.20
14 Oct 2019	14 Oct 2019	BY TRANSFER-INB IMPS928713318352/91635943 18/XX8293/-	MAC00035687189 4 MAC00035687189 4		660.00	689.20
14 Oct 2019	14 Oct 2019	by debit card-OTHPG 928708552049PAYTM APP NOIDA-		580.00		109.20
17 Oct 2019	17 Oct 2019	BY TRANSFER-INB IMPS929005364856/91635943 18/XX8293/-	MAC00035858398 3 MAC00035858398 3		600.00	709.20
17 Oct 2019	17 Oct 2019	by debit card-OTHPG 929000247038PAYTM APP NOIDA-		500.00		209.20
17 Oct 2019	17 Oct 2019	BY TRANSFER-INB IMPS929014371505/91635943 18/XX8293/-	MAB00035893358 5 MAB00035893358 5		6.00	215.20
17 Oct 2019	17 Oct 2019	ATM WDL-ATM CASH 92901 BELUR MATH HOWRAH Howrah-		200.00		15.20
21 Oct 2019	21 Oct 2019	BY TRANSFER-INB IMPS929417933863/98314404 73/XX6106/IMPS Trans-	MAB00036128047 8 MAB00036128047 8		4,000.00	4,015.20
21 Oct 2019	21 Oct 2019	TO TRANSFER- UPI/DR/929434070676/917020 03/UTIB/9170200333/India-	TRANSFER TO 5099339162098	1,970.00		2,045.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Oct 2019	21 Oct 2019	by debit card-SBIPG 929440019463paytm PayTM Mumbai-		1,806.00		239.20
22 Oct 2019	22 Oct 2019	TO TRANSFER-UPI/DR/929532269573/AKASH PO/IOBA/8276964027/Babu-	TRANSFER TO 5099417162090	220.00		19.20
22 Oct 2019	22 Oct 2019	BY TRANSFER-INB IMPS929512229727/97481417 81/XX5414/IMPS Trans-	MAB00036170729 8 MAB00036170729 8		3,000.00	3,019.20
22 Oct 2019	22 Oct 2019	TO TRANSFER-UPI/DR/929548431834/881017 04/DBSS/8810170482/Me-	TRANSFER TO 5099407162091	3,000.00		19.20
22 Oct 2019	22 Oct 2019	BY TRANSFER-INB IMPS929512444706/91635943 18/XX8293/me-	MAB00036172354 6 MAB00036172354 6		2,400.00	2,419.20
22 Oct 2019	22 Oct 2019	by debit card-OTHPG 929507169030WWW HOME CREDIT CO IN 0001243054-		2,392.00		27.20
22 Oct 2019	22 Oct 2019	BY TRANSFER-INB IMPS929519452157/91635943 18/XX8293/-	MAB00036202966 6 MAB00036202966 6		849.00	876.20
22 Oct 2019	22 Oct 2019	by debit card-OTHPG 929514610034PAYTM APP NOIDA-		849.00		27.20
22 Oct 2019	22 Oct 2019	BY TRANSFER-INB IMPS929520453437/91635943 18/XX8293/-	MAA00037420419 0 MAA00037420419 0		70.00	97.20
22 Oct 2019	22 Oct 2019	BY TRANSFER-INB IMPS929522454455/91635943 18/XX8293/-	MAB00036210017 0 MAB00036210017 0		550.00	647.20
22 Oct 2019	22 Oct 2019	by debit card-OTHPG 929516730416PAYTM APP NOIDA-		550.00		97.20
23 Oct 2019	23 Oct 2019	BY TRANSFER-INB IMPS929616465537/91635943 18/XX8293/-	MAA00037466373 2 MAA00037466373 2		300.00	397.20
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929648924249/AKASH PO/IOBA/8276964027/Me-	TRANSFER TO 5099525162096	300.00		97.20
24 Oct 2019	24 Oct 2019	BY TRANSFER-INB IMPS929712477882/91635943 18/XX8293/-	MAB00036300871 2 MAB00036300871 2		500.00	597.20
24 Oct 2019	24 Oct 2019	ATM WDL-ATM CASH 92971 BELUR MATH HOWRAH Howrah-		500.00		97.20
26 Oct 2019	26 Oct 2019	BY TRANSFER-INB IMPS929912514366/91635943 18/XX8293/-	MAA00037653458 6 MAA00037653458 6		780.00	877.20
26 Oct 2019	26 Oct 2019	by debit card-OTHPG 929906387080PAYTM APP NOIDA-		278.00		599.20
26 Oct 2019	26 Oct 2019	by debit card-OTHPG 929906394078PAYTM APP NOIDA-		298.00		301.20
26 Oct 2019	26 Oct 2019	TO TRANSFER-UPI/DR/929918933841/AKASH PO/IOBA/8276964027/M3-	TRANSFER TO 5099720162093	25.00		276.20
27 Oct 2019	27 Oct 2019	TO TRANSFER-UPI/DR/930036850208/AKASH PO/IOBA/8276964027/Me-	TRANSFER TO 5099786162097	250.00		26.20
2 Nov 2019	2 Nov 2019	BY TRANSFER-INB IMPS930609628031/91635943 18/XX8293/-	MAA00038066721 9 MAA00038066721 9		635.00	661.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Nov 2019	2 Nov 2019	by debit card-OTHPG 930609061378GlowRoad Bengaluru-		543.00		118.20
2 Nov 2019	2 Nov 2019	BY TRANSFER-INB IMPS930609628209/91635943 18/XX8293/-	MAB00036854172 2 MAB00036854172 2		1,000.00	1,118.20
2 Nov 2019	2 Nov 2019	by debit card-OTHPG 930604074437PAYTM APP NOIDA-		868.00		250.20
2 Nov 2019	2 Nov 2019	by debit card-OTHPG 930615196914LazyPay Repayment Mumbai-		88.00		162.20
2 Nov 2019	2 Nov 2019	TO TRANSFER- UPI/DR/930636087111/AKASH PO/IOBA/8276964027/Me-	TRANSFER TO 5099771162094	50.00		112.20
2 Nov 2019	2 Nov 2019	TO TRANSFER- UPI/DR/930639665151/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5098005162094	92.00		20.20
11 Nov 2019	11 Nov 2019	BY TRANSFER-INB IMPS931508790731/91635943 18/XX8293/-	MAC00037381075 5 MAC00037381075 5		370.00	390.20
11 Nov 2019	11 Nov 2019	by debit card-OTHPG 931503300731PAYTM APP NOIDA-		241.00		149.20
11 Nov 2019	11 Nov 2019	TO TRANSFER- UPI/DR/931530776944/AKASH PO/IOBA/8276964027/Babu-	TRANSFER TO 5099360162091	100.00		49.20
11 Nov 2019	11 Nov 2019	BY TRANSFER- UPI/REV/931530776944-	TRANSFER FROM 5099360162091		100.00	149.20
11 Nov 2019	11 Nov 2019	TO TRANSFER- UPI/DR/931520155236/AKASH PO/IOBA/8276964027/B-	TRANSFER TO 5099342162093	100.00		49.20
11 Nov 2019	11 Nov 2019	BY TRANSFER- UPI/REV/931520155236-	TRANSFER FROM 5099342162093		100.00	149.20
11 Nov 2019	11 Nov 2019	TO TRANSFER- UPI/DR/931540922235/881017 04/DBSS/8810170482/Me-	TRANSFER TO 5099397162099	130.00		19.20
12 Nov 2019	12 Nov 2019	BY TRANSFER-INB IMPS931620824056/91635943 18/XX8293/-	MAC00037502888 4 MAC00037502888 4		200.00	219.20
12 Nov 2019	12 Nov 2019	by debit card-OTHPG 931615988274WWW AIRTEL IN GURGAON-		179.00		40.20
13 Nov 2019	13 Nov 2019	BY TRANSFER-INB IMPS931709828581/91635943 18/XX8293/-	MAA00038736447 8 MAA00038736447 8		320.00	360.20
13 Nov 2019	13 Nov 2019	by debit card-OTHPG 931709146237GlowRoad Bengaluru-		281.00		79.20
13 Nov 2019	13 Nov 2019	BY TRANSFER-INB IMPS931717837047/91635943 18/XX8293/-	MAB00037559442 7 MAB00037559442 7		650.00	729.20
13 Nov 2019	13 Nov 2019	by debit card-OTHPG 931711739313PAYTM APP NOIDA-		506.00		223.20
14 Nov 2019	14 Nov 2019	ATM WDL-ATM CASH 93181 BELUR MATH HOWRAH Howrah-		200.00		23.20
15 Nov 2019	15 Nov 2019	TO TRANSFER- UPI/DR/931930347718/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 4898285162099	10.00		13.20
18 Nov 2019	18 Nov 2019	BY TRANSFER-INB IMPS932212245920/97481417 81/XX5414/IMPS Trans-	MAC00037841626 0 MAC00037841626 0		2,000.00	2,013.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Nov 2019	18 Nov 2019	TO TRANSFER-UPI/DR/932256549154/91702003/UTIB/9170200333/India-	TRANSFER TO 5099363162099	1,970.00		43.20
19 Nov 2019	19 Nov 2019	BY TRANSFER-UPI/CR/932313869912/CHANDANI/HDFC/depikmegha/UPI-	TRANSFER FROM 5098903162094		500.00	543.20
19 Nov 2019	19 Nov 2019	TO TRANSFER-UPI/DR/932352458852/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097601162095	10.00		533.20
19 Nov 2019	19 Nov 2019	by debit card-OTHPG 932308608118PAYTM APP NOIDA-		358.00		175.20
19 Nov 2019	19 Nov 2019	TO TRANSFER-UPI/DR/932315921348/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 4898734162091	35.00		140.20
20 Nov 2019	20 Nov 2019	TO TRANSFER-UPI/DR/932409236487/88101704/DBSS/8810170482/Me-	TRANSFER TO 5099539162090	128.00		12.20
20 Nov 2019	20 Nov 2019	CHQ RET CHARGES--999476	999476	590.00		-577.80
21 Nov 2019	21 Nov 2019	BY TRANSFER-UPI/CR/932521218593/AMIT CHO/ICIC/amitchoudh/For c-	TRANSFER FROM 5099042162093		845.00	267.20
21 Nov 2019	21 Nov 2019	TO TRANSFER-UPI/DR/932522289741/88101704/DBSS/8810170482/Payme-	TRANSFER TO 5099571162091	255.00		12.20
25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932907247293/6364900106/XX6751/788245-	MAC000382273601 MAC000382273601		1.81	14.01
25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932914143878/9892380565/XX3340/9892380565-	MAB000382627052 MAB000382627052		1.00	15.01
26 Nov 2019	26 Nov 2019	BY TRANSFER-INB IMPS933013302090/7303203328/XX3340/7303203328-	MAB000383288625 MAB000383288625		1.00	16.01
28 Nov 2019	28 Nov 2019	BY TRANSFER-INB IMPS933207064669/9163594318/XX8293/-	MAB000384367706 MAB000384367706		590.00	606.01
28 Nov 2019	28 Nov 2019	by debit card-OTHPG 933207519003RAZ*Meesho Bangalore-		479.00		127.01
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933207912700/ROHIT SH/BARB/helperclub/Marke-	TRANSFER TO 5099588162092	100.00		27.01
1 Dec 2019	1 Dec 2019	TO TRANSFER-UPI/DR/933510134833/AKASH PO/IOBA/8276964027/Payme-	TRANSFER TO 5099809162094	15.00		12.01
21 Dec 2019	21 Dec 2019	BY TRANSFER-INB IMPS935513841681/9831440473/XX6106/IMPS Trans-	MAC000399400442 MAC000399400442		1,000.00	1,012.01
21 Dec 2019	21 Dec 2019	by debit card-OTHPG 935508136576WWW LAZYPAY IN GURGAON-		726.00		286.01
23 Dec 2019	23 Dec 2019	BY TRANSFER-INB IMPS935711512015/9831440473/XX6106/IMPS Trans-	MAA000412559648 MAA000412559648		4,000.00	4,286.01
23 Dec 2019	23 Dec 2019	TO TRANSFER-UPI/DR/935722485758/91702003/UTIB/9170200333/India-	TRANSFER TO 5099391162095	1,970.00		2,316.01
23 Dec 2019	23 Dec 2019	by debit card-OTHPG 935716260527INDIABULLS CONSUMER FICentral De-		684.00		1,632.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 Dec 2019	24 Dec 2019	BY TRANSFER-INB IMPS935811086816/8888888888/XX7539/FUNDS TRAN-	MAC000401037600 MAC000401037600		1.00	1,633.01
24 Dec 2019	24 Dec 2019	TO TRANSFER- UPI/DR/935819794485/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097633162098	10.00		1,623.01
24 Dec 2019	24 Dec 2019	TO TRANSFER- UPI/DR/935819019493/AKASH PO/IOBA/8276964027/Payme-	TRANSFER TO 5099441162090	45.00		1,578.01
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			1.00	1,579.01
26 Dec 2019	26 Dec 2019	TO TRANSFER- UPI/DR/935920138493/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097693162097	98.00		1,481.01
31 Dec 2019	31 Dec 2019	DEBIT-ACHDr INDB00477000028001 ADITY BIRLA FI-		1,226.00		255.01
1 Jan 2020	1 Jan 2020	TO TRANSFER- UPI/DR/000176690279/AKASH PO/IOBA/8276964027/Akash-	TRANSFER TO 5099504162090	100.00		155.01
2 Jan 2020	2 Jan 2020	TO TRANSFER- UPI/DR/000218710718/AKASH PO/IOBA/8276964027/Babau-	TRANSFER TO 5099578162094	140.00		15.01
10 Jan 2020	10 Jan 2020	BY TRANSFER-INB IMPS001007818887/9163594318/XX8293/-	MAC000412028570 MAC000412028570		300.00	315.01
10 Jan 2020	10 Jan 2020	BY TRANSFER-INB IMPS001007818950/9163594318/XX8293/-	MAC000412031855 MAC000412031855		200.00	515.01
10 Jan 2020	10 Jan 2020	ATM WDL-ATM CASH 00100 BELUR BELUR-		500.00		15.01
12 Jan 2020	12 Jan 2020	BY TRANSFER-INB IMPS001213857518/9163594318/XX8293/-	MAA000425736259 MAA000425736259		275.00	290.01
12 Jan 2020	12 Jan 2020	by debit card-OTHPG 001207543248PAYTM APP NOIDA-		274.00		16.01
12 Jan 2020	12 Jan 2020	BY TRANSFER-INB IMPS001217861052/9163594318/XX8293/-	MAA000425899936 MAA000425899936		200.00	216.01
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001307866644/9163594318/XX8293/-	MAC000413961498 MAC000413961498		1,000.00	1,216.01
13 Jan 2020	13 Jan 2020	by debit card-OTHPG 001302105046PAYTM APP NOIDA-		1,049.00		167.01
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001311869315/9163594318/XX8293/-	MAC000414083885 MAC000414083885		400.00	567.01
13 Jan 2020	13 Jan 2020	ATM WDL-ATM CASH 00131 +PRAFULLAKANAN OATM NORTH 24 PAR-		500.00		67.01
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001313872085/9163594318/XX8293/-	MAC000414219810 MAC000414219810		1,063.00	1,130.01
13 Jan 2020	13 Jan 2020	ATM WDL-ATM CASH 00131 +PRAFULLAKANAN OATM NORTH 24 PAR-		500.00		630.01
13 Jan 2020	13 Jan 2020	ATM WDL-ATM CASH 00131 +PRAFULLAKANAN OATM NORTH 24 PAR-		500.00		130.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Jan 2020	14 Jan 2020	BY TRANSFER-INB IMPS001410886030/9163594318/XX8293/-	MAB000414858499 MAB000414858499		500.00	630.01
14 Jan 2020	14 Jan 2020	by debit card-OTHPG 001404978410WWW LAZYPAY IN GURGAON-		592.00		38.01
18 Jan 2020	18 Jan 2020	BY TRANSFER-INB IMPS001806945321/9163594318/XX8293/-	MAB000417301891 MAB000417301891		251.00	289.01
18 Jan 2020	18 Jan 2020	by debit card-SBIPG 001840001827clubfactoryappPayTM Mumbai-		233.02		55.99
19 Jan 2020	19 Jan 2020	BY TRANSFER-INB IMPS001918968043/9163594318/XX8293/-	MAA000430339122 MAA000430339122		50.00	105.99
19 Jan 2020	19 Jan 2020	BY TRANSFER-INB IMPS001918968047/9163594318/XX8293/-	MAA000430339546 MAA000430339546		20.00	125.99
19 Jan 2020	19 Jan 2020	by debit card-OTHPG 001912517999WWW LAZYPAY IN GURGAON-		108.00		17.99
20 Jan 2020	20 Jan 2020	BY TRANSFER-INB IMPS002016145925/9163594318/XX0190/GG_90_1579-	MAA000430901310 MAA000430901310		1.13	19.12
24 Jan 2020	24 Jan 2020	BY TRANSFER-INB IMPS002413649184/9987660911/XX6313/PennyDrop-	MAA000433202777 MAA000433202777		1.00	20.12
24 Jan 2020	24 Jan 2020	BY TRANSFER-INB IMPS002413217016/1111111111/XX0070/Kissht Fas-	MAC000421035137 MAC000421035137		2,044.20	2,064.32
24 Jan 2020	24 Jan 2020	TO TRANSFER- UPI/DR/002426279187/88101704/DBSS/8810170482/Payme-	TRANSFER TO 4898883162099	2,044.00		20.32
25 Jan 2020	25 Jan 2020	BY TRANSFER-INB IMPS002511060094/9163594318/XX8293/-	MAA000433728407 MAA000433728407		274.00	294.32
25 Jan 2020	25 Jan 2020	by debit card-SBIPG 002520012151salarydostPayGate Mumbai-		234.82		59.50
27 Jan 2020	27 Jan 2020	TO TRANSFER- UPI/DR/002710489670/AKASH PO/IOBA/8276964027/Payme-	TRANSFER TO 4898808162098	47.00		12.50
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002712656237/0000000000/XX4923/-	MAC000422715050 MAC000422715050		1.00	13.50
7 Feb 2020	7 Feb 2020	BY TRANSFER- UPI/CR/003814164828/MONU POD/DBSS/monupoddar/me-	TRANSFER FROM 5099150162099		5,500.00	5,513.50
7 Feb 2020	7 Feb 2020	TO TRANSFER- UPI/DR/003828313535/88101704/DBSS/8810170482/me-	TRANSFER TO 4897678162092	5,500.00		13.50
10 Feb 2020	10 Feb 2020	BY TRANSFER- UPI/CR/004160187701/MONU POD/DBSS/monupoddar/me-	TRANSFER FROM 4897701162097		600.00	613.50
10 Feb 2020	10 Feb 2020	ATM WDL-ATM CASH 00411+HOWRAH HOWRAH-		100.00		513.50

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