

Account Name AKHILESH KUMAR RATHORE

Address S/O: Rambabu Rathore tah-sakti, gram-kirari, Kirari, Janjgir - Champa

Date 12 Feb 2020

Account Number 32901742001

Account Description Savings

Branch SAKTI

Drawing Power 0.00

Interest Rate(%p.a.) 3.25

CIF No. 86667667749

IFS Code SBIN0000571

MICR Code 495002540

Nomination Registered No

Balance as on 10 FEB 2020 INR 241.63

Search for 31 JUL 2019 to 10 FEB 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
10 FEB 2020	TRANSFER TO 5097524162092 - UPI/DR/004116361089/MOBIKWIK/H DFC/mobikwip2/NA		21.00	-	241.63
09 FEB 2020	TRANSFER TO 4898756162095 - UPI/DR/004015673930/MOBIKWIK/H DFC/mobikwip2/NA		39.00	-	262.63
09 FEB 2020	TRANSFER TO 5098092162091 - UPI/DR/004014294793/MOBIKWIK/H DFC/mobikwip2/NA		15.00	-	301.63
09 FEB 2020	TRANSFER TO 5099843162093 - UPI/DR/004010978329/phulbai /sbin/3241376853/NA		600.00	-	316.63
06 FEB 2020	TRANSFER TO 5097811162096 - UPI/DR/003719729236/MOBIKWIK/H DFC/mobikwip2/NA		21.00	-	916.63

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
06 FEB 2020	TRANSFER FROM 4597945162096 - INB IMPS003712838138/9575881991/XX9722/NA - MAC000429580258		-	490.00	937.63
04 FEB 2020	TRANSFER TO 5099464162094 - UPI/DR/003514783062/phulbai/sbin/3241376853/NA		5500.00	-	447.63
04 FEB 2020	TRANSFER TO 5097633162098 - UPI/DR/003513676717/MOBIKWIK/HDFC/mobikwip2/NA		125.00	-	5947.63
04 FEB 2020	TRANSFER FROM 4897968162093 - INB IMPS003513210287/9999999999/XX0759/FUND TRANS -		-	6050.00	6072.63
04 FEB 2020	TRANSFER FROM 4897962162099 - INB IMPS003512134951/8048126351/XX0961/IMPS Txn -		-	1.00	22.63
04 FEB 2020	TRANSFER FROM 4597939162094 - INB IMPS003501209824/7303203328/XX3340/7303203328 -		-	1.00	21.63
03 FEB 2020	TRANSFER FROM 4897956162096 - INB IMPS003417374939/8828574650/XX4002/bankAccoun -		-	1.00	20.63
01 FEB 2020	Monthly Ave - Bal No		0.37	-	19.63
01 FEB 2020	TRANSFER TO 5099754162094 - UPI/DR/003214081437/CashBean/yesb/8080842197/phool		1730.00	-	20.00
01 FEB 2020	TRANSFER FROM 5099220162091 - UPI/CR/003252290186/NARENDRA/HDFC/aaradhyacs/Payme		-	1750.00	1750.00
31 JAN 2020	Monthly Ave - Bal No		13.79	-	0.00
13 JAN 2020	- SBIPG 210007131220Paytm Noida		37.00	-	13.79
10 JAN 2020	- 00000000571 080120 PAYTM		-	10.00	50.79
07 JAN 2020	- OTHPG 000715095836ONE97 COMMUNICATIONS LNOIDA		10.00	-	40.79

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
05 JAN 2020	TRANSFER TO 5098082162093 - UPI/DR/000520998127/MOBIKWIK/HDFC/mobikwikad/NA		21.00	-	50.79
02 JAN 2020	- OTHPG 000214922054One97 Communications LDelhi		21.00	-	71.79
02 JAN 2020	TRANSFER TO 5099568162096 - UPI/DR/000211655845/phulbai/sbin/3241376853/NA		400.00	-	92.79
31 DEC 2019	Monthly Ave - Bal No		14.16	-	492.79
30 DEC 2019	- SBIPG 190006295575Paytm Noida		155.00	-	506.95
29 DEC 2019	TRANSFER FROM 4898999162098 - UPI/CR/936334163608/NARENDRA/HDFC/aaradhyacs/NKc		-	500.00	661.95
29 DEC 2019	by debit card		21.00	-	161.95
28 DEC 2019	- SBIPG 210006198518Paytm Noida		10.00	-	182.95
27 DEC 2019	- SBIPG 210006164827Paytm Noida		21.00	-	192.95
26 DEC 2019	- OTHPG 936011927913PAYTM NOIDA		54.94	-	213.95
26 DEC 2019	- OTHPG 936011914233PAYTM NOIDA		25.00	-	268.89
25 DEC 2019	ATM OR SMS CHARGES		8.11	-	293.89
25 DEC 2019	CREDIT INTEREST		-	1.00	302.00
25 DEC 2019	- OTHPG 935912065052PAYTM NOIDA		200.00	-	301.00

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
25 DEC 2019	TRANSFER FROM 5098998162093 - UPI/CR/935951700706/NARENDRA/HDFC/aaradhyacs/Payme		-	500.00	501.00
25 DEC 2019	TRANSFER FROM 4897977162092 - INB IMPS935913053869/7738922707/XX0961/IMPS Txn -		-	1.00	1.00
20 DEC 2019	ATM OR SMS CHARGES		3.89	-	0.00
14 DEC 2019	- OTHPG 934811125007One97 Communications LDelhi		51.00	-	3.89
14 DEC 2019	TRANSFER TO 4898904162099 - UPI/DR/934816401404/phulbai /sbin/3241376853/NA		450.00	-	54.89
14 DEC 2019	TRANSFER FROM 4898032162098 - INB IMPS934816023863/9999999999/XX8256/TBCASH 5c0 -		-	500.00	504.89
13 DEC 2019	- OTHPG 934711428251PAYTM 1204770770		11.00	-	4.89
11 DEC 2019	- SBIPG 934540028829paytmbankPayTM Mumbai		1.00	-	15.89
08 DEC 2019	TRANSFER TO 3199937005712 - INSUF BAL POS DECLINE CHARGE-011219		23.60	-	16.89
08 DEC 2019	TRANSFER TO 3199937005712 - INSUF BAL POS DECLINE CHARGE-011219		23.60	-	40.49
08 DEC 2019	TRANSFER TO 3199937005712 - INSUF BAL POS DECLINE CHARGE-011219		23.60	-	64.09
08 DEC 2019	TRANSFER TO 3199937005712 - INSUF BAL POS DECLINE CHARGE-011219		23.60	-	87.69
07 DEC 2019	TRANSFER TO 5099764162093 - UPI/DR/934112284141/phulbai /sbin/3241376853/NA		150.00	-	111.29
07 DEC 2019	TRANSFER FROM 4597957162092 - INB IMPS934112057382/8224070031/XX6408/IMPS Txn -		-	200.00	261.29

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
06 DEC 2019	TRANSFER TO 4898881162091 - UPI/DR/934014080148/phulbai /sbin/3241376853/NA		300.00	-	61.29
05 DEC 2019	TRANSFER TO 5099565162099 - UPI/DR/933914854040/phulbai /sbin/3241376853/NA		100.00	-	361.29
04 DEC 2019	TRANSFER TO 5099485162099 - UPI/DR/933817845965/phulbai /sbin/3241376853/NA		200.00	-	461.29
03 DEC 2019	- 00000000571 011219 PAYTM APP		-	544.60	661.29
02 DEC 2019	- OTHPG 933515160397PAYTM APP 1204770770		544.60	-	116.69
01 DEC 2019	TRANSFER FROM 5099263162092 - UPI/CR/933521637815/ROSHAN /SBIN/roshan.jay/Ro		-	500.00	661.29
01 DEC 2019	- OTHPG 933512221194PAYTM APP 1204770770		544.60	-	161.29
01 DEC 2019	- OTHPG 933505482103PAYTM Noida		25.00	-	705.89
30 NOV 2019	Monthly Ave - Bal No		14.16	-	730.89
30 NOV 2019	TRANSFER FROM 4897724162091 - UPI/CR/933433496802/NARENDRA/H DFC/aaradhyacs/NKc		-	740.00	745.05
09 NOV 2019	TRANSFER TO 3199937005712 - INSUF BAL POS DECLINE CHARGE- 091119		23.60	-	5.05
05 NOV 2019	TRANSFER TO 3199937005712 - INSUF BAL POS DECLINE CHARGE- 251019		23.60	-	28.65
04 NOV 2019	- 00000000571 021119 PAYTM		-	21.00	52.25
04 NOV 2019	- 00000000571 021119 PAYTM		-	21.00	31.25

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03 NOV 2019	TRANSFER FROM 4597960162097 - INB IMPS930714138759/7974948146/XX0190/GG_89_1572 -		-	1.63	10.25
02 NOV 2019	Monthly Ave - Bal No		8.38	-	8.62
02 NOV 2019	- OTHPG 930615211634PAYTM 1204770770		21.00	-	17.00
02 NOV 2019	- OTHPG 930615510778PAYTM 1204770770		21.00	-	38.00
02 NOV 2019	- OTHPG 930614609226PAYTM 1204770770		21.00	-	59.00
02 NOV 2019	TRANSFER TO 5097986162095 - UPI/DR/930612604532/MOBIKWIK/HDFC/mobikwikad/NA		20.00	-	80.00
02 NOV 2019	TRANSFER TO 5099732162090 - UPI/DR/930611590752/phulbai/sbin/3241376853/NA		1900.00	-	100.00
02 NOV 2019	TRANSFER FROM 38650530082 Mr. VIJAY KUMAR JANGAD - Transfer through GCC		-	2000.00	2000.00
31 OCT 2019	Monthly Ave - Bal No		5.78	-	0.00
19 OCT 2019	- OTHPG 929208024718ONE97 COMMUNICATIONS LNOIDA		20.00	-	5.78
19 OCT 2019	TRANSFER TO 3199937005712 - INSUF BAL POS DECLINE CHARGE-151019		23.60	-	25.78
17 OCT 2019	- OTHPG 929017896833PAYTM 1204770770		21.00	-	49.38
15 OCT 2019	- OTHPG 928816098270ONE97 COMMUNICATIONS LNOIDA		21.00	-	70.38
15 OCT 2019	- SBIPG 928820067928paytmbankPayTM Mumbai		1.00	-	91.38

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09 OCT 2019	TRANSFER TO 5097720162098 - UPI/DR/928222483811/MOBIKWIK/H DFC/mobikwikad/NA		21.00	-	92.38
06 OCT 2019	TRANSFER FROM 4898037162093 - INB IMPS927911404278/222222222/XX0 061/verify -		-	1.00	113.38
05 OCT 2019	TRANSFER TO 5099771162094 - UPI/DR/927816673896/finnovaa/yesb/ 8888880063/NA		270.00	-	112.38
05 OCT 2019	TRANSFER FROM 4898023162099 - INB IMPS927816899296/9999999999/XX3 315/ - MAA000363953567		-	285.00	382.38
05 OCT 2019	TRANSFER TO 5099710162095 - UPI/DR/927815619729/finnovaa/yesb/ 8888880063/NA		2000.00	-	97.38
05 OCT 2019	TRANSFER FROM 4898028162094 - INB IMPS927815017160/9999999999/XX0 330/Disbursal -		-	2047.00	2097.38
05 OCT 2019	TRANSFER TO 4897682162096 - UPI/DR/927815494409/finnovaa/yesb/ 8888880063/NA		5470.00	-	50.38
05 OCT 2019	TRANSFER FROM 4597955162094 - INB IMPS927815889743/9999999999/XX3 315/ - MAC000351725277		-	5470.00	5520.38
04 OCT 2019	TRANSFER TO 4898286162098 - UPI/DR/927719478312/MOBIKWIK/H DFC/mobikwikad/NA		21.00	-	50.38
01 OCT 2019	TRANSFER TO 5097603162093 - UPI/DR/927411369295/MOBIKWIK/H DFC/mobikwikad/NA		49.00	-	71.38
30 SEP 2019	Monthly Ave - Bal No		14.16	-	120.38
27 SEP 2019	TRANSFER TO 5099640162093 - UPI/DR/927018418632/phul bai/sbin/3241376853/NA		2900.00	-	134.54
27 SEP 2019	TRANSFER FROM 5099119162099 - UPI/CR/927016456661/Uma Shan/SBIN/9302265160/NO RE		-	3000.00	3034.54
25 SEP 2019	ATM OR SMS CHARGES		0.46	-	34.54

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25 SEP 2019	CREDIT INTEREST		-	35.00	35.00
20 SEP 2019	ATM OR SMS CHARGES		11.54	-	0.00
17 SEP 2019	TRANSFER TO 5097600162095 - UPI/DR/926009714835/MOBIKWIK/H DFC/mobikwikad/NA		29.00	-	11.54
16 SEP 2019	TRANSFER TO 5099340162094 - UPI/DR/925917011538/phul bai/sbin/3241376853/NA		6000.00	-	40.54
16 SEP 2019	TRANSFER FROM 4899328162097 - UPI/CR/925917127760/Uma Shan/SBIN/9302265160/NO RE		-	6000.00	6040.54
12 SEP 2019	TRANSFER TO 4898875162099 - UPI/DR/925515232187/devandra/punb /7518000100/NA		10000.00	-	40.54
12 SEP 2019	TRANSFER FROM 36942130238 Mrs. PUSHPA DEVI MAHAN - 002998166915027583 Rupay FundsTRF TXN @KO 32813689		-	10000.00	10040.54
12 SEP 2019	TRANSFER TO 3199937005712 - INSUF BAL POS DECLINE CHARGE- 040919		23.60	-	40.54
11 SEP 2019	TRANSFER TO 5099507162097 - UPI/DR/925416137400/prkash k/utbi/1468010732/NA		10000.00	-	64.14
11 SEP 2019	TRANSFER FROM 4899345162096 - UPI/CR/925415723822/PUSHPA D/SBIN/9575474993/Akhil		-	10000.00	10064.14
11 SEP 2019	TRANSFER TO 5099483162091 - UPI/DR/925412358166/NARENDRA/S BIN/9589896355/NA		15450.00	-	64.14
11 SEP 2019	TRANSFER FROM 5098954162094 - UPI/CR/925436910993/PUSHPA D/SBIN/9575474993/Ahile		-	15500.00	15514.14
10 SEP 2019	TRANSFER TO 4897663162099 - UPI/DR/925314630834/phulbai /sbin/3241376853/NA		9990.00	-	14.14
10 SEP 2019	TRANSFER TO 3197761121346 -		40.00	-	10004.14

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10 SEP 2019	TRANSFER FROM 35752626170 AISECT LTD BC SETTLEME - 002910969135369657 MoneyTRF TXN @KO 32813689		-	4040.00	10044.14
10 SEP 2019	TRANSFER FROM 4898950162093 - UPI/CR/925313807216/Uma Shan/SBIN/9302265160/NO RE		-	6000.00	6004.14
04 SEP 2019	TRANSFER TO 4898739162096 - UPI/DR/924721456618/MOBIKWIK/H DFC/mobikwikad/NA		11.00	-	4.14
02 SEP 2019	TRANSFER TO 5097510162097 - UPI/DR/924510626982/MOBIKWIK/H DFC/mobikwikad/NA		49.00	-	15.14
29 AUG 2019	TRANSFER TO 4898861162095 - UPI/DR/924110914937/phul Bai/sbin/3241376853/NA		4650.00	-	64.14
28 AUG 2019	TRANSFER FROM 4897979162090 - INB IMPS924017487516/9999999999/XX0330/Disbursal -		-	4628.00	4714.14
26 AUG 2019	TRANSFER TO 5099341162094 - UPI/DR/923817282206/phul bai/sbin/3241376853/NA		12900.00	-	86.14
25 AUG 2019	- ATM CASH 92371 VANDANA CHAUHAN		2023.60	-	12986.14
25 AUG 2019	- ATM CASH 92371 VANDANA CHAUHAN		1823.60	-	15009.74
25 AUG 2019	- ATM CASH 92371 MAIN ROAD SAKTI TUMAN		9.44	-	16833.34
25 AUG 2019	- ATM CASH 92371 MAIN ROAD SAKTI TUMAN		9.44	-	16842.78
25 AUG 2019	- OTHPG 923706844997KRAZYBEE MUMBAI		5177.30	-	16852.22
24 AUG 2019	- ATM CASH 92361 VANDANA CHAUHAN		1023.60	-	22029.52
24 AUG 2019	TRANSFER TO 5097969162096 - UPI/DR/923616797330/MOBIKWIK/H DFC/mobikwikad/NA		119.00	-	23053.12

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
24 AUG 2019	TRANSFER TO 4898753162098 - UPI/DR/923616789782/MOBIKWIK/H DFC/mobikwikad/NA		149.00	-	23172.12
24 AUG 2019	- ATM CASH 92361 VANDANA CHAUHAN		4023.60	-	23321.12
22 AUG 2019	- CASH Withdrawn at GCC		7000.00	-	27344.72
22 AUG 2019	- 00000000571 180819 PAYTM APP		-	515.00	34344.72
21 AUG 2019	- ATM CASH 92331 VANDANA CHAUHAN		4023.60	-	33829.72
20 AUG 2019	TRANSFER TO 5097610162094 - UPI/DR/923208971896/MOBIKWIK/H DFC/mobikwikad/NA		21.00	-	37853.32
20 AUG 2019	- ATM CASH 4902 RAILWAY STATION HARIDWHARDWAR		1000.00	-	37874.32
19 AUG 2019	- ATM CASH 92312 PNB ATM RAILWAY STATIONHARIDWAR		1023.60	-	38874.32
19 AUG 2019	- ATM CASH 92311 BOB TEHRI GARHWA		2023.60	-	39897.92
19 AUG 2019	TRANSFER FROM 5099337162090 - UPI/REV/923117631555		-	1800.00	41921.52
19 AUG 2019	TRANSFER TO 5099337162090 - UPI/DR/923117631555/new fanc/barb/0926010000/NA		1800.00	-	40121.52
19 AUG 2019	- OTHPOS923111515946PURI BRASS STORE CHENNAI		820.00	-	41921.52
18 AUG 2019	TRANSFER TO 4898916162096 - UPI/DR/923019207204/manmeet /punb/4507001200/NA		1100.00	-	42741.52
18 AUG 2019	- OTHPG 923006325072ONE97 COMMUNICATIONS LNOIDA		592.19	-	43841.52

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
18 AUG 2019	- OTHPG 923011532475IRCTC Central De		575.00	-	44433.71
17 AUG 2019	- CASH Withdrawn at GCC		5000.00	-	45008.71
16 AUG 2019	- CASH DEPOSIT SELF		-	50000.00	50008.71
06 AUG 2019	TRANSFER TO 5097595162098 - UPI/DR/921723516077/MOBIKWIK/H DFC/mobikwikad/NA		35.00	-	8.71
05 AUG 2019	TRANSFER TO 5097514162094 - UPI/DR/921720944452/MOBIKWIK/H DFC/mobikwikad/NA		49.00	-	43.71
05 AUG 2019	- ATM CASH 92171 CBI HARIDWAR NARENDRANAGA		1000.00	-	92.71
05 AUG 2019	TRANSFER FROM 4897957162095 - INB IMPS921713560164/0000000000/XX0042/ - MAA000329992412		-	1000.00	1092.71
05 AUG 2019	TRANSFER FROM 4897949162095 - INB IMPS921713444545/0000000000/XX0266/ - MAA000329991967		-	1.00	92.71
05 AUG 2019	TRANSFER TO 5097515162093 - UPI/DR/921709735223/MOBIKWIK/H DFC/mobikwikad/NA		21.00	-	91.71
02 AUG 2019	- ATM CASH 92141 VANDANA CHAUHAN		910.00	-	112.71
01 AUG 2019	- OTHPG 921307113889PAYTM NOIDA		46.47	-	1022.71
31 JUL 2019	Monthly Ave - Bal No		14.16	-	1069.18
31 JUL 2019	TRANSFER FROM 31559675274 Mr. Uma Shankar Shriwa - INB NAGAD - IHK8848539		-	1000.00	1083.34
31 JUL 2019	- ATM CASH 2186 RAILWAY STATION CHAMPACHAMPA (M)		1000.00	-	83.34

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
31 JUL 2019	REVERSE ATM WDL		-	1000.00	1083.34
31 JUL 2019	TRANSFER TO 3199937005712 - INSUF BAL ATM DECLINE CHARGE- 310719		23.60	-	83.34
31 JUL 2019	- ATM CASH 92121 MAIN ROAD SAKTI TUMAN		9.44	-	106.94
31 JUL 2019	- ATM CASH 92121 MAIN ROAD SAKTI TUMAN		1000.00	-	116.38

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