



Account Name : Mr. MEHUL RAMESHBHAI SIDDHAPURA
Address : ROOM NO 55 SLUMBOARD
ANANDNAGAR
BHAVNAGAR-364001
Bhavnagar
Date : 9 Feb 2020
Account Number : 00000020183508049
Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
Branch : BHAVNAGAR,VIDYANAGAR
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.25
MOD Balance : 0.00
CIF No. : 86800878805
IFS Code : SBIN0060120
MICR Code : 364002020
Nomination Registered : No
Balance as on 1 Dec 2019 : 150.74

Account Statement from 1 Dec 2019 to 9 Feb 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Dec 2019	3 Dec 2019	by debit card-SBIPG 100065669256www.redbus.in Bangalore-		128.00		22.74
9 Dec 2019	9 Dec 2019	BY TRANSFER-INB IMPS934318007448/99999999 99/XX8256/TBCASH 110-	MAA00040435914 5 MAA00040435914 5		500.00	522.74
9 Dec 2019	9 Dec 2019	by debit card-OTHPOS692931 PLANET PETROLEUM BHAVNAGAR-		70.00		452.74
9 Dec 2019	9 Dec 2019	CSH DEP (CDM)- CDM4040102SBI- CDM,SARDARNAGAR, BHAVNAGAR GJ IN-			1,000.00	1,452.74
9 Dec 2019	9 Dec 2019	by debit card-OTHPG 531509 KRAZYBEE MUMBAI-		1,231.00		221.74
9 Dec 2019	9 Dec 2019	BY TRANSFER-INB IMPS934321278487/99999999 99/XX0330/DisbursalK-	MAC00039232234 1 MAC00039232234 1		4,487.00	4,708.74
9 Dec 2019	9 Dec 2019	by debit card-OTHPG 278491 ONION CREDIT PVT LTD Hyderabad-		3,079.08		1,629.66
9 Dec 2019	9 Dec 2019	ATM WDL-ATM CASH 93432 BOI MADHAV MANDAP BHAVNAGAR-		500.00		1,129.66
10 Dec 2019	10 Dec 2019	BY TRANSFER-INB IMPS934412070071/83695631 92/XX3340/8369563192-	MAA00040479802 9 MAA00040479802 9		1.00	1,130.66
11 Dec 2019	11 Dec 2019	BY TRANSFER-INB IMPS934515972506/63649001 06/XX6751/1642174-	MAC00039344209 2 MAC00039344209 2		1.60	1,132.26
11 Dec 2019	11 Dec 2019	by debit card-OTHPG 197314 EQX Analytics Pvt LtdSouth Delh-		1.01		1,131.25
12 Dec 2019	12 Dec 2019	BULK POSTING- 00000060120 091219 PLANET PETROLEUM\NEAR-			0.53	1,131.78

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Dec 2019	13 Dec 2019	ATM WDL-ATM CASH 93471 BOI POST SHYAMSUNDER BHAVNAGAR-		1,000.00		131.78
13 Dec 2019	13 Dec 2019	BY TRANSFER-INB IMPS934718101185/11111111 11/XX0070/Kissht Fas-	MAB00039491497 1 MAB00039491497 1		4,854.02	4,985.80
14 Dec 2019	14 Dec 2019	BULK POSTING- 00000060120 111219 EQX Analytics Pvt Ltd-			1.00	4,986.80
14 Dec 2019	14 Dec 2019	ATM WDL-ATM CASH 8343 SBI GHOGHA CIRCLE, B BHAVNAGAR-		2,500.00		2,486.80
15 Dec 2019	15 Dec 2019	ATM WDL-ATM CASH 93490 BOI POST SHYAMSUNDER BHAVNAGAR-		1,000.00		1,486.80
16 Dec 2019	16 Dec 2019	ATM WDL-ATM CASH 4550 SBI SHIVAJI CIRCLE 2NDBHAVNAGAR-		1,000.00		486.80
16 Dec 2019	16 Dec 2019	BY TRANSFER- NEFT*BKID0000200*BKIDN19 350602330*MEHULKUMAR RAMES-	TRANSFER FROM 3199424044303		50.00	536.80
17 Dec 2019	17 Dec 2019	by debit card-OTHPG 802532 Payu*Balancehero IndiaGurgaon-		150.00		386.80
17 Dec 2019	17 Dec 2019	by debit card-OTHPG 799510 Payu*Balancehero IndiaGurgaon-		150.00		236.80
17 Dec 2019	17 Dec 2019	by debit card-OTHPG 799766 Payu*Balancehero IndiaGurgaon-		150.00		86.80
18 Dec 2019	18 Dec 2019	by debit card-OTHPG 504408 MAHARSHI ENTERPRISE BHAVNAGAR-		80.00		6.80
18 Dec 2019	18 Dec 2019	BY TRANSFER-INB IMPS935220006361/98765432 10/XX0175/Bank detai-	MAC00039790801 3 MAC00039790801 3		1.00	7.80
19 Dec 2019	19 Dec 2019	BY TRANSFER-INB IMPS935310405429/11111111 11/XX0070/iCredit Fu-	MAB00039815183 9 MAB00039815183 9		2,500.00	2,507.80
19 Dec 2019	19 Dec 2019	by debit card-OTHPG 628949 Payu*Balancehero IndiaGurgaon-		150.00		2,357.80
19 Dec 2019	19 Dec 2019	BY TRANSFER-INB IMPS935314042904/99999999 99/XX8256/TBCASH 6fa-	MAA00041043824 1 MAA00041043824 1		1,000.00	3,357.80
19 Dec 2019	19 Dec 2019	DEBIT-SWOS 00000060120 16 -DEC-19 5825 S1NB060318076 5103-		500.00		2,857.80
19 Dec 2019	19 Dec 2019	by debit card-SBIPG 180005749793www.redbus.in Bangalore-		256.00		2,601.80
19 Dec 2019	19 Dec 2019	ATM WDL-ATM CASH 1723 SARNAGAR BRANCH ATM-2 BHAVNAGAR-		2,000.00		601.80
20 Dec 2019	20 Dec 2019	by debit card-OTHPG 406805 Inditab Esolutions 110027-		49.00		552.80
20 Dec 2019	20 Dec 2019	by debit card-SBIPG 100067056626www.redbus.in Bangalore-		256.00		296.80
21 Dec 2019	21 Dec 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 161219-	TRANSFER TO 3199937603188	23.60		273.20
21 Dec 2019	21 Dec 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 161219-	TRANSFER TO 3199937601205	23.60		249.60

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21 Dec 2019	21 Dec 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE-171219-	TRANSFER TO 3199937601205	23.60		226.00
24 Dec 2019	24 Dec 2019	by debit card-OTHPG 266883 ezrecharge.in MUMBAI-		153.00		73.00
25 Dec 2019	25 Dec 2019	by debit card-OTHPG 444364 ezrecharge.in MUMBAI-		51.00		22.00
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			6.00	28.00
26 Dec 2019	26 Dec 2019	BY TRANSFER-INB IMPS936012473879/1111111111/XX0070/iCredit Fu-	MAA000414424300 MAA000414424300		1,800.00	1,828.00
26 Dec 2019	26 Dec 2019	ATM WDL-ATM CASH 8238 SHIVAJI CIRCLE BHAVNAGAR-		1,000.00		828.00
27 Dec 2019	27 Dec 2019	BY TRANSFER-INB IMPS936112164589/1111111111/XX0070/LendKaro F-	MAB000402945019 MAB000402945019		2,550.00	3,378.00
28 Dec 2019	28 Dec 2019	CSH DEP (CDM)-CDM4040104SBI-CDM,SARDARNAGAR, BHAVNAGAR GJ IN-			2,500.00	5,878.00
28 Dec 2019	28 Dec 2019	by debit card-OTHPG 035842 Kissht Mumbai-		5,481.00		397.00
28 Dec 2019	28 Dec 2019	BY TRANSFER-INB IMPS936211288611/1111111111/XX0070/Kissht Fas-	MAA000415620297 MAA000415620297		4,854.02	5,251.02
30 Dec 2019	30 Dec 2019	BY TRANSFER-INB IMPS936414512409/2222222222/XX2593/Money tran-	MAA000416804331 MAA000416804331		3,000.00	8,251.02
30 Dec 2019	30 Dec 2019	by debit card-OTHPG 153873 Sashakt Rupee MUMBA-		2,171.00		6,080.02
30 Dec 2019	30 Dec 2019	BY TRANSFER-INB IMPS936415236882/1111111111/XX0070/iCredit Fu-	MAA000416884420 MAA000416884420		1,300.00	7,380.02
30 Dec 2019	30 Dec 2019	ATM WDL-ATM CASH 1327 BORDIGATE ATM BHAVNAGAR-		1,500.00		5,880.02
31 Dec 2019	31 Dec 2019	ATM WDL-ATM CASH 93652 BOI POST SHYAMSUNDER BHAVNAGAR-		1,500.00		4,380.02
31 Dec 2019	31 Dec 2019	Monthly Ave - Bal No--		14.16		4,365.86
1 Jan 2020	1 Jan 2020	ATM WDL-ATM CASH 8679 2ND ATM BUSINESS CENTRBHAVNAGAR-		500.00		3,865.86
2 Jan 2020	2 Jan 2020	ATM WDL-ATM CASH 2824 NEAR INDUSTRIAL JWELSEBHAVNAGAR-		500.00		3,365.86
3 Jan 2020	3 Jan 2020	ATM WDL-ATM CASH 2503 BORDIGATE ATM BHAVNAGAR-		2,500.00		865.86
4 Jan 2020	4 Jan 2020	ATM WDL-ATM CASH 4318 2ND ATM BARTON LIBRARYBHAVNAGAR-		500.00		365.86
5 Jan 2020	5 Jan 2020	by debit card-OTHPOS505617 PLANET PETROLEUM BHAVNAGAR-		100.00		265.86
5 Jan 2020	5 Jan 2020	by debit card-OTHPOS550681 MAHARSHI ENTERPRISE BHAVNAGAR-		100.00		165.86
6 Jan 2020	6 Jan 2020	CSH DEP (CDM)-CDM7040100OPP PETROLPUMP SIHOR GJ IN-			1,500.00	1,665.86
6 Jan 2020	6 Jan 2020	by debit card-OTHPG 238439 Sashakt Rupee MUMBA-		1,568.00		97.86

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Jan 2020	6 Jan 2020	BY TRANSFER-INB IMPS000618239290/11111111 11/XX0070/iCredit Fu-	MAC00040969322 8 MAC00040969322 8		1,300.00	1,397.86
6 Jan 2020	6 Jan 2020	by debit card-OTHPG001449 JAY RAMAPEER PETROLEUMBhavnagar-		100.00		1,297.86
7 Jan 2020	7 Jan 2020	CSH DEP (CDM)- CDM7040100OPP PETROL PUMP SIHOR GJ IN-			5,000.00	6,297.86
7 Jan 2020	7 Jan 2020	by debit card-OTHPG 077398 CashBean Central De-		5,814.47		483.39
8 Jan 2020	8 Jan 2020	BY TRANSFER-INB IMPS000811153939/95606047 33/XX0063/Blackfinte-	MAC00041081647 4 MAC00041081647 4		2,100.00	2,583.39
8 Jan 2020	8 Jan 2020	BY TRANSFER-INB IMPS000818489336/11111111 11/XX0070/LendKaro F-	MAA00042328035 6 MAA00042328035 6		3,400.00	5,983.39
9 Jan 2020	9 Jan 2020	by debit card-OTHPG 787150 KRAZYBEE MUMBAI-		2,620.48		3,362.91
9 Jan 2020	9 Jan 2020	by debit card-OTHPG 804488 KRAZYBEE MUMBAI-		2,625.53		737.38
9 Jan 2020	9 Jan 2020	BY TRANSFER-INB IMPS000912463023/99999999 99/XX0330/Disbursalk-	MAB00041155584 7 MAB00041155584 7		7,192.00	7,929.38
9 Jan 2020	9 Jan 2020	BULK POSTING- 00000060120 050120 PLANET PETROLEUMIOPP V-			0.75	7,930.13
9 Jan 2020	9 Jan 2020	ATM WDL-ATM CASH 9410 GHOGHA CIRCLE 2ND ATM BHAVNAGAR-		2,000.00		5,930.13
12 Jan 2020	12 Jan 2020	by debit card-OTHPG 324644 Kissht Mumbai-		5,481.00		449.13
12 Jan 2020	12 Jan 2020	BY TRANSFER-INB IMPS001121453172/11111111 11/XX0070/Kissht Fas-	MAA00042548495 3 MAA00042548495 3		5,315.87	5,765.00
12 Jan 2020	12 Jan 2020	ATM WDL-ATM CASH 5207 SHIVAJI CIRCLE BHAVNAGAR-		5,000.00		765.00
12 Jan 2020	12 Jan 2020	CSH DEP (CDM)- CDM7040106VIDYANAGARCA SHPOINT BHAVNAGAR GJ IN-			5,000.00	5,765.00
12 Jan 2020	12 Jan 2020	by debit card-OTHPG 164174 Muthoot Finance Ltd Mumbai-		768.00		4,997.00
13 Jan 2020	13 Jan 2020	ATM WDL-ATM CASH 6028 VIDYANAGAR BRANCH BHAVNAGAR-		2,000.00		2,997.00
13 Jan 2020	13 Jan 2020	by debit card-OTHPG 331529 Sashakt Rupee MUMBA-		1,568.00		1,429.00
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001310340733/11111111 11/XX0070/iCredit Fu-	MAA00042619666 8 MAA00042619666 8		1,300.00	2,729.00
13 Jan 2020	13 Jan 2020	ATM WDL-ATM CASH 7952 SARDARNAGAR ONSITE ATMBHAVNAGAR-		500.00		2,229.00
13 Jan 2020	13 Jan 2020	ATM WDL-ATM CASH 2583 SARNAGAR BRANCH ATM-2 BHAVNAGAR-		500.00		1,729.00
14 Jan 2020	14 Jan 2020	ATM WDL-ATM CASH 7593 MUNI DERI PATEL PARK BHAVNAGAR-		500.00		1,229.00
15 Jan 2020	15 Jan 2020	CSH DEP (CDM)- CDM9040107KIRISHNANAGA RONSITE BHAVNAGAR GJ IN-			3,000.00	4,229.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Jan 2020	15 Jan 2020	by debit card-OTHPG 380392 Blackfintech 8047091893-		3,018.90		1,210.10
15 Jan 2020	15 Jan 2020	BY TRANSFER-INB IMPS001514119542/9560604733/XX0063/Blackfinte-	MAA000427883760 MAA000427883760		2,800.00	4,010.10
15 Jan 2020	15 Jan 2020	by debit card-OTHPG 180304 JRG FINCORP L ErnakulaErnakulam-		3,730.00		280.10
15 Jan 2020	15 Jan 2020	BY TRANSFER-INB IMPS001516356517/2222222222/XX2593/Money tran-	MAA000427940815 MAA000427940815		4,000.00	4,280.10
20 Jan 2020	20 Jan 2020	by debit card-OTHPG 041296 Sashakt Rupee MUMBA-		1,568.00		2,712.10
21 Jan 2020	21 Jan 2020	CSH DEP (CDM)- CDM0040105SBI- CDM,SARDARNAGAR, BHAVNAGAR GJ IN-			2,000.00	4,712.10
21 Jan 2020	21 Jan 2020	BY TRANSFER-INB IMPS002111432649/1111111111/XX0070/iCredit Fu-	MAC000419104121 MAC000419104121		1,700.00	6,412.10
21 Jan 2020	21 Jan 2020	by debit card-OTHPG 069457 CashBean Central De-		5,814.47		597.63
21 Jan 2020	21 Jan 2020	BY TRANSFER-INB IMPS002115259309/1111111111/XX0070/LendKaro F-	MAB000419238218 MAB000419238218		4,250.00	4,847.63
22 Jan 2020	22 Jan 2020	by debit card-OTHPG 131290 Blackfintech 8047091893-		4,025.20		822.43
22 Jan 2020	22 Jan 2020	by debit card-SBIPG 200007715991airtel7/guj/prepaid Gurgaon-		49.00		773.43
22 Jan 2020	22 Jan 2020	BY TRANSFER-INB IMPS002218172834/9560604733/XX0063/Blackfinte-	MAB000420030768 MAB000420030768		3,500.00	4,273.43
23 Jan 2020	23 Jan 2020	by debit card-OTHPG 323791 Mobikwik 88888888888-		100.00		4,173.43
24 Jan 2020	24 Jan 2020	ATM WDL-ATM CASH 6837 SHIVAJI CIRCLE BHAVNAGAR-		3,500.00		673.43
26 Jan 2020	26 Jan 2020	CSH DEP (CDM)- CDM4040106SBI- CDM,SARDARNAGAR, BHAVNAGAR GJ IN-			5,000.00	5,673.43
26 Jan 2020	26 Jan 2020	CSH DEP (CDM)- CDM6040100SBI- CDM,SARDARNAGAR, BHAVNAGAR GJ IN-			500.00	6,173.43
26 Jan 2020	26 Jan 2020	by debit card-OTHPG 180828 Kissht Mumbai-		6,001.70		171.73
26 Jan 2020	26 Jan 2020	BY TRANSFER-INB IMPS002616238971/1111111111/XX0070/Kissht Fas-	MAC000422293585 MAC000422293585		5,315.87	5,487.60
26 Jan 2020	26 Jan 2020	ATM WDL-ATM CASH 8123 BORDIGATE ATM BHAVNAGAR-		1,500.00		3,987.60
28 Jan 2020	28 Jan 2020	ATM WDL-ATM CASH 1638 OPPOSIT DADA SAHEB BHAVNAGAR-		1,000.00		2,987.60
28 Jan 2020	28 Jan 2020	by debit card-OTHPG 341346 Sashakt Rupee MUMBA-		2,050.00		937.60
29 Jan 2020	29 Jan 2020	CSH DEP (CDM)- CDM7040103OPP PETROLPUMP SIHOR GJ IN-			4,500.00	5,437.60
29 Jan 2020	29 Jan 2020	by debit card-OTHPG 526173 Blackfintech 8047091893-		5,031.50		406.10

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Jan 2020	30 Jan 2020	BY TRANSFER-INB IMPS003010297606/1111111111/XX0070/iCredit Fu-	MAC000424537240 MAC000424537240		2,400.00	2,806.10
30 Jan 2020	30 Jan 2020	BY TRANSFER-INB IMPS003018147283/9560604733/XX0063/Blackfinte-	MAA000437037269 MAA000437037269		4,200.00	7,006.10
30 Jan 2020	30 Jan 2020	ATM WDL-ATM CASH 9221 SHIVAJI CIRCLE BHAVNAGAR-		500.00		6,506.10
31 Jan 2020	31 Jan 2020	ATM WDL-ATM CASH 00311 BOI TALAJA HIGHWAY BHAVNAGAR-		1,000.00		5,506.10
1 Feb 2020	1 Feb 2020	ATM WDL-ATM CASH 00312 BOI POST SHYAMSUNDER BHAVNAGAR-		5,500.00		6.10
3 Feb 2020	3 Feb 2020	BY TRANSFER-INB IMPS003411292169/8828574650/XX4002/bankAccoun-	MAC000427273812 MAC000427273812		1.00	7.10
3 Feb 2020	3 Feb 2020	BY TRANSFER-INB IMPS003411125469/1111111111/XX0070/NanoCred F-	MAA000439446683 MAA000439446683		2,000.00	2,007.10
3 Feb 2020	3 Feb 2020	ATM WDL-ATM CASH 00341 BOI POST SHYAMSUNDER BHAVNAGAR-		2,000.00		7.10
3 Feb 2020	3 Feb 2020	BY TRANSFER-INB IMPS003417465382/1111111111/XX0070/LendKaro F-	MAA000439743565 MAA000439743565		4,250.00	4,257.10
3 Feb 2020	3 Feb 2020	ATM WDL-ATM CASH 9906 BORDIGATE ATM BHAVNAGAR-		500.00		3,757.10
3 Feb 2020	3 Feb 2020	ATM WDL-ATM CASH 1194 SHIVAJI CIRCLE BHAVNAGAR-		500.00		3,257.10
4 Feb 2020	4 Feb 2020	by debit card-OTHPG 200188 Sashakt Rupee MUMBA-		2,894.00		363.10
5 Feb 2020	5 Feb 2020	BY TRANSFER-INB IMPS003612134742/9867182260/XX0961/IMPS Txn-	MAC000428886264 MAC000428886264		1.00	364.10
6 Feb 2020	6 Feb 2020	BY TRANSFER-INB IMPS003710016154/9999999999/XX8256/TBCASH ee6-	MAA000441655196 MAA000441655196		1,000.00	1,364.10
7 Feb 2020	7 Feb 2020	ATM WDL-ATM CASH 4823 SARDARNAGAR ONSITE ATMBHAVNAGAR-		500.00		864.10
7 Feb 2020	7 Feb 2020	FEE EXCESS DRS--		82.60		781.50
8 Feb 2020	8 Feb 2020	ATM WDL-ATM CASH 7649 RAILWAY STATION BHAVNAGAR-		500.00		281.50
8 Feb 2020	8 Feb 2020	BY TRANSFER-INB IMPS003916172413/9560604733/XX0063/Blackfinte-	MAC000431124972 MAC000431124972		4,900.00	5,181.50
8 Feb 2020	8 Feb 2020	ATM WDL-ATM CASH 1150 BORDIGATE ATM BHAVNAGAR-		5,000.00		181.50
9 Feb 2020	9 Feb 2020	by debit card-SBIPG 200008824238airtel7/guj/prepaid Gurgaon-		49.00		132.50

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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