

Account Name Mr. VIJAY KUMAR GURJAR

Address SUBEDAR JI KI DHANI, JAGANNATHPURA, SEWAPURA, JAIPUR, Jaipur

Date 11 Feb 2020

Account Number 61237440303

Account Description Savings

Branch JAIPUR SIKAR ROAD

Drawing Power 0.00

Interest Rate(%p.a.) 3.25

CIF No. 71208464743

IFS Code SBIN0032154

MICR Code 302002174

Nomination Registered No

Balance as on 10 FEB 2020 INR 146.88

Search for 22 JAN 2020 to 10 FEB 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
10 FEB 2020	- OTHPG 004113572622Cashfree Payments 8888888888		350.00	-	146.88
10 FEB 2020	- IDFC FIR NACH FAIL INSUF BAL SBIN0000000042046750	38976288	295.00	-	496.88
10 FEB 2020	TRANSFER TO 5099336162091 - UPI/DR/004144173455/GOPAL L/SBIN/8562043249/Payme		520.00	-	791.88
10 FEB 2020	TRANSFER TO 5099795162096 - UPI/DR/004078555208/Prince/PYTM/ 6377958736/NA		10.00	-	1311.88
09 FEB 2020	TRANSFER TO 5098092162091 - UPI/DR/004051108507/PhonePe/YES B/BILLDESKPP/Paymen		21.00	-	1321.88

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
09 FEB 2020	TRANSFER TO 5099811162091 - UPI/DR/004015846059/AJAY GUR/PYTM/6375258357/Payme		200.00	-	1342.88
09 FEB 2020	TRANSFER FROM 4597961162097 - INB IMPS004011343314/1111111111/XX0 070/NanoCred F -		-	1500.00	1542.88
08 FEB 2020	TRANSFER TO 5099756162092 - UPI/DR/003945771554/DHRMENDR/ SBIN/9785806470/Payme		3500.00	-	42.88
08 FEB 2020	TRANSFER TO 5099775162090 - UPI/DR/003940103221/Akash Ch/BARB/9521467286/Payme		200.00	-	3542.88
08 FEB 2020	TRANSFER TO 5099744162096 - UPI/DR/003936935284/NAND KIS/SBIN/8875865088/Payme		150.00	-	3742.88
08 FEB 2020	TRANSFER FROM 4898031162099 - INB IMPS003909488765/1111111111/XX0 070/Well Fin S -		-	2400.00	3892.88
08 FEB 2020	- OTHPG 003908991653PF*CashBus Gurugram		2789.32	-	1492.88
07 FEB 2020	TRANSFER TO 5097878162098 - UPI/DR/003846590069/Paytm Fi/PYTM/paytm-1521/Oid10		2333.00	-	4282.20
07 FEB 2020	TRANSFER FROM 4597952162097 - INB IMPS003814216012/1111111111/XX0 070/POT1581065 -		-	4000.00	6615.20
07 FEB 2020	- OTHPG 003814042884PF*CrazyRupee Thane		5091.95	-	2615.20
07 FEB 2020	TRANSFER FROM 4898008162097 - INB IMPS003814781139/2222222222/XX7 865/Loan Vijay -		-	4851.00	7707.15
07 FEB 2020	- OTHPG 003814992856PF*Credy Bengaluru		2028.00	-	2856.15
07 FEB 2020	TRANSFER FROM 4597953162096 - INB IMPS003814185028/1111111111/XX0 070/RHINO FINA -		-	3757.00	4884.15
07 FEB 2020	- OTHPG 003813975648PF*RHINO FINANCE PRIVANoida		4028.00	-	1127.15

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07 FEB 2020	TRANSFER FROM 4898015162099 - INB IMPS003813178068/1111111111/XX0070/SARVAYONI -		-	4800.00	5155.15
07 FEB 2020	- OTHPG 003813952169PF*Sashakt Rupee MUMBA		5668.00	-	355.15
07 FEB 2020	TRANSFER FROM 4898982162097 - UPI/CR/003826287729/DHRMENDR/SBIN/9785806470/Payme		-	6000.00	6023.15
07 FEB 2020	TRANSFER FROM 4597952162097 - INB IMPS003809028684/7303203328/XX0961/IMPS Txn -		-	1.00	23.15
06 FEB 2020	- ATM CASH 00371 SIKAR ROAD HARMADA JAIPUR		2500.00	-	22.15
06 FEB 2020	TRANSFER FROM 5099035162092 - UPI/CR/003756095545/VINOD KU/ICIC/9928646160/Payme		-	2500.00	2522.15
06 FEB 2020	TRANSFER TO 5097798162098 - UPI/DR/003730759777/Paytm/PYTM/ add-money@/Oid10281		2450.00	-	22.15
06 FEB 2020	TRANSFER FROM 4898003162092 - INB IMPS003712243777/1111111111/XX0070/POT1580972 -		-	2469.00	2472.15
06 FEB 2020	TRANSFER FROM 4597949162092 - INB IMPS003711042529/9867182260/XX0961/IMPS Txn -		-	1.00	3.15
06 FEB 2020	TRANSFER TO 4898743162090 - UPI/DR/003729142186/Paytm/PYTM/ add-money@/Oid10279		1650.00	-	2.15
05 FEB 2020	TRANSFER TO 5097719162092 - UPI/DR/003624283807/Paytm Mo/PYTM/paybil3066/Oid10		11.00	-	1652.15
05 FEB 2020	- IDFC FIR NACH FAIL INSUF BAL SBIN0000000042046750	38976288	295.00	-	1663.15
05 FEB 2020	TRANSFER TO 5099518162095 - UPI/DR/003617632003/AJAY GUR/PYTM/6375258357/Payme		200.00	-	1958.15
05 FEB 2020	TRANSFER FROM 4897988162099 - INB IMPS003616437876/9560604733/XX0063/Blackfinte -		-	2100.00	2158.15

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05 FEB 2020	TRANSFER TO 5099482162092 - UPI/DR/003614871529/Mrs SADH/CBIN/8864921435/Payme		900.00	-	58.15
05 FEB 2020	TRANSFER TO 5099549162098 - UPI/DR/003652546679/AJAY SIN/KKBK/Q69395808@/On ta		47.00	-	958.15
05 FEB 2020	- CMP MANDATE DEBIT WHIZDM FINANCE PRIVATE LIMITED		1776.00	-	1005.15
05 FEB 2020	- CMP MANDATE DEBIT Aditya Birla Finance LTD		955.00	-	2781.15
05 FEB 2020	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB E mandate - 6b953bd9ec9b4808b839d9c2aIGa		59.00	-	3736.15
05 FEB 2020	TRANSFER FROM 5099022162097 - UPI/CR/003633078394/SARDAR M/PYTM/9667040949/Payme		-	3794.00	3795.15
05 FEB 2020	TRANSFER FROM 4897988162099 - INB IMPS003609032349/9867182260/XX0961/IMPS Txn -		-	1.00	1.15
04 FEB 2020	ECS/ACH RETURN CHG		75.85	-	0.15
04 FEB 2020	TRANSFER TO 5097627162096 - UPI/DR/003510957447/Paytm/PYTM/add-money@/Oid10270		100.00	-	76.00
04 FEB 2020	TRANSFER FROM 5098914162092 - UPI/CR/003580298916/Sumer Ch/BARB/9667040949/Payme		-	6.00	176.00
04 FEB 2020	TRANSFER TO 4898829162094 - UPI/DR/003564241088/SHAITAN /SBIN/9929995235/Payme		2500.00	-	170.00
04 FEB 2020	TRANSFER TO 4898835162096 - UPI/DR/003516953941/Sumer Ch/BARB/9667040949/Payme		3800.00	-	2670.00
04 FEB 2020	TRANSFER FROM 4897970162098 - INB IMPS003516969500/9980755411/XX9522/POT1580707 -		-	4000.00	6470.00
04 FEB 2020	TRANSFER FROM 4897971162098 - INB IMPS003514901770/9999999999/XX0233/7372965072 -		-	2469.00	2470.00

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04 FEB 2020	TRANSFER FROM 4897964162097 - INB IMPS003510464802/8828574650/XX4002/bankAccoun -		-	1.00	1.00
03 FEB 2020	ECS/ACH RETURN CHG		105.00	-	0.00
03 FEB 2020	TRANSFER FROM 5098842162091 - UPI/CR/003454846617/NIKITA G/BARB/8058851205/Payme		-	5.00	105.00
03 FEB 2020	TRANSFER FROM 5098874162094 - UPI/CR/003434842776/MOHAN LA/SBIN/8890823583/On ta		-	100.00	100.00
03 FEB 2020	- IDFC FIR NACH FAIL INSUF BAL SBIN0000000042046750	38976288	114.15	-	0.00
03 FEB 2020	TRANSFER TO 4898815162090 - UPI/DR/003456281428/SHAITAN /SBIN/9929995235/Payme		1000.00	-	114.15
03 FEB 2020	TRANSFER FROM 5099336162091 - UPI/REV/003490224076		-	1.00	1114.15
03 FEB 2020	TRANSFER TO 5099336162091 - UPI/DR/003490224076/ABHISHEK/SBIN/9887489013/NA		1.00	-	1113.15
03 FEB 2020	TRANSFER FROM 5099358162095 - UPI/REV/003490141946		-	1.00	1114.15
03 FEB 2020	TRANSFER TO 5099358162095 - UPI/DR/003490141946/Abhishek/SBIN/9887489013/NA		1.00	-	1113.15
03 FEB 2020	TRANSFER FROM 5099332162095 - UPI/REV/003490113918		-	1.00	1114.15
03 FEB 2020	TRANSFER TO 5099332162095 - UPI/DR/003490113918/Abhishek/SBIN/9887489013/NA		1.00	-	1113.15
03 FEB 2020	- OTHPG 003410581685PF*CashBowl Mumbai		5126.64	-	1114.15
03 FEB 2020	TRANSFER FROM 4897957162095 - INB IMPS003410058357/1111111111/XX0070/POT1580707 -		-	4000.00	6240.79

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03 FEB 2020	- OTHPG 003410543622PF*TRUTHIGH FINTECH PRMumbai		5131.58	-	2240.79
03 FEB 2020	TRANSFER FROM 4597933162090 - INB IMPS003410043299/1111111111/XX0 070/CashIn cas -		-	5843.00	7372.37
03 FEB 2020	TRANSFER TO 4898798162096 - UPI/DR/003410880355/22233300/yes b/2223330031/UPI		5700.00	-	1529.37
03 FEB 2020	TRANSFER FROM 4897947162097 - INB IMPS003410819907/9876543210/XX0 981/1905270100 -		-	7200.00	7229.37
03 FEB 2020	TRANSFER TO 4898800162095 - UPI/DR/003410819377/22233300/yes b/2223330041/UPI		7461.00	-	29.37
03 FEB 2020	TRANSFER FROM 4897953162099 - INB IMPS003409112356/7372965072/XX4 258/IMPS Txn -		-	2500.00	7490.37
03 FEB 2020	TRANSFER FROM 5098876162092 - UPI/CR/003436407936/NIKITA G/BARB/8058851205/Payme		-	4990.00	4990.37
02 FEB 2020	TRANSFER TO 5099798162093 - UPI/DR/003366517004/NIKITA G/BARB/8058851205/Payme		4988.00	-	0.37
02 FEB 2020	TRANSFER FROM 4597963162095 - INB IMPS003321250260/1111111111/XX0 070/POT1580660 -		-	4000.00	4988.37
02 FEB 2020	- OTHPG 003321932652PF*CrazyRupee Thane		5091.95	-	988.37
02 FEB 2020	TRANSFER FROM 4597960162097 - INB IMPS003321234653/1111111111/XX0 070/iCredit Fu -		-	4700.00	6080.32
02 FEB 2020	- OTHPG 003321858879PF*iCredit MUMBA		5548.00	-	1380.32
02 FEB 2020	TRANSFER FROM 4898999162098 - UPI/CR/003320673901/NIKITA G/BARB/8058851205/Payme		-	6900.00	6928.32
02 FEB 2020	TRANSFER TO 5099806162097 - UPI/DR/003342591784/Sumer Ch/BARB/9667040949/Payme		3350.00	-	28.32

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02 FEB 2020	TRANSFER FROM 4898039162091 - INB IMPS003314368797/1111111111/XX0070/RHINO FINA -		-	3340.00	3378.32
02 FEB 2020	TRANSFER FROM 4898039162091 - INB IMPS003312723948/1111111111/XX3569/ZestMoney -		-	1.00	38.32
02 FEB 2020	TRANSFER TO 5099840162095 - UPI/DR/003330276058/Sumer Ch/BARB/9667040949/Payme		3700.00	-	37.32
02 FEB 2020	- OTHPG 003310442473PF*RHINO FINANCE PRIVANoida		3525.00	-	3737.32
02 FEB 2020	TRANSFER FROM 4898036162094 - INB IMPS003310053820/7372965072/XX4258/IMPS Txn -		-	1500.00	7262.32
02 FEB 2020	TRANSFER FROM 4898045162093 - INB IMPS003310053775/7372965072/XX4258/IMPS Txn -		-	5000.00	5762.32
01 FEB 2020	TRANSFER TO 5098006162093 - UPI/DR/003288312592/PhonePe/YES B/BILLDESKPP/Paymen		11.00	-	762.32
01 FEB 2020	TRANSFER TO 5097982162099 - UPI/DR/003270088701/Paytm Mo/PYTM/paybil3066/Oid10		120.00	-	773.32
01 FEB 2020	TRANSFER TO 5099751162097 - UPI/DR/003261717052/Prince/PYTM/6377958736/NA		200.00	-	893.32
01 FEB 2020	TRANSFER FROM 4898022162090 - INB IMPS003209621884/2222222222/XX7865/Loan Vijay -		-	1058.00	1093.32
31 JAN 2020	Monthly Ave - Bal No		14.16	-	35.32
31 JAN 2020	TRANSFER TO 5099631162095 - UPI/DR/003118572633/Akash Ch/BARB/9521467286/Payme		600.00	-	49.48
30 JAN 2020	TRANSFER TO 5097780162097 - UPI/DR/003063029421/PhonePe/YES B/BILLDESKPP/Paymen		50.00	-	649.48
30 JAN 2020	TRANSFER TO 4898864162092 - UPI/DR/003021578682/Sumer Ch/BARB/9667040949/Payme		150.00	-	699.48

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
30 JAN 2020	- OTHPG 003004478512PAYTM NOIDA		1193.00	-	849.48
29 JAN 2020	- ATM CASH 00291 SIKAR ROAD HARMADA JAIPUR		2000.00	-	2042.48
29 JAN 2020	TRANSFER FROM 4597944162097 - INB IMPS002917434322/1111111111/XX0070/POT1580300 -		-	4000.00	4042.48
29 JAN 2020	- OTHPG 002916135090RupeeMax Thane		6157.90	-	42.48
29 JAN 2020	TRANSFER FROM 4897988162099 - INB IMPS002916384887/8559807250/XX7250/ - MAB000424240384		-	300.00	6200.38
29 JAN 2020	TRANSFER FROM 4597943162098 - INB IMPS002915299272/1111111111/XX0070/POT1580287 -		-	4000.00	5900.38
29 JAN 2020	- OTHPG 002909923448BIENANCE INFORMATION TMUMBAI		5126.64	-	1900.38
29 JAN 2020	TRANSFER FROM 4897989162098 - INB IMPS002909113296/7372965072/XX0010/ - MAA000436070402		-	5000.00	7027.02
29 JAN 2020	TRANSFER FROM 4597940162090 - INB IMPS002909114682/7372965072/XX0010/ - MAA000436070252		-	2000.00	2027.02
28 JAN 2020	TRANSFER TO 5097609162097 - UPI/DR/002820034165/Shree Br/PYTM/paytm-4673/Oid20		400.00	-	27.02
28 JAN 2020	TRANSFER TO 5099424162091 - UPI/DR/002817690574/RAJESH G/RMGB/8304268491/Payme		200.00	-	427.02
28 JAN 2020	TRANSFER TO 5097599162094 - UPI/DR/002816718091/Paytm/PYTM/add-money@/Oid10220		100.00	-	627.02
28 JAN 2020	TRANSFER TO 5097603162093 - UPI/DR/002815087018/Rasraj B/SBIN/9314988063/NA		99.00	-	727.02
28 JAN 2020	- SBIPOS002302966725SHARMA DHABA JAIPUR		590.00	-	826.02

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
28 JAN 2020	- IGAHYYWXR9 TEST AMOUNT REFUND		-	1.00	1416.02
28 JAN 2020	- IGAHYYXRU9 TEST AMOUNT REFUND		-	1.00	1415.02
28 JAN 2020	TRANSFER TO 5099466162092 - UPI/DR/002813038127/Mrs SADH/CBIN/8864921435/Payme		700.00	-	1414.02
28 JAN 2020	TRANSFER FROM 5098889162097 - UPI/CR/002839857286/Sumer Ch/BARB/9667040949/Payme		-	2000.00	2114.02
28 JAN 2020	TRANSFER TO 5099461162097 - UPI/DR/002813385718/BABULAL /BARB/Q52175907@/On ta		30.00	-	114.02
28 JAN 2020	TRANSFER TO 4897664162098 - UPI/DR/002844474100/Sumer Ch/BARB/9667040949/Payme		4000.00	-	144.02
28 JAN 2020	TRANSFER TO 5097622162091 - UPI/DR/002811385391/Paytm/PYTM/ add-money@/Oid10218		147.35	-	4144.02
28 JAN 2020	TRANSFER TO 5097621162092 - UPI/DR/002810865638/Shree Br/PYTM/paytm-4673/Oid20		250.00	-	4291.37
27 JAN 2020	TRANSFER TO 4898803162093 - UPI/DR/002738138487/BHAWANI /SBIN/8104175801/Payme		6000.00	-	4541.37
27 JAN 2020	TRANSFER TO 5097508162091 - UPI/DR/002718533946/Balaji f/PYTM/paytm-4377/Oid20		150.00	-	10541.37
27 JAN 2020	TRANSFER FROM 5098837162098 - UPI/CR/002736252443/RAVI YOGI/PUNB/8949639800/Paym		-	6000.00	10691.37
27 JAN 2020	TRANSFER FROM 4597934162099 - INB IMPS002716427778/1111111111/XX0 070/Well Fin S -		-	2400.00	4691.37
27 JAN 2020	- OTHPG 002715311384CashBus Gurugram		2440.66	-	2291.37
27 JAN 2020	TRANSFER FROM 4897949162095 - INB IMPS002714339701/1111111111/XX0 070/POT1580116 -		-	4000.00	4732.03

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27 JAN 2020	- OTHPG 002714273251CrazyRupee Thane		5091.95	-	732.03
27 JAN 2020	TRANSFER FROM 4897951162091 - INB IMPS002714333900/1111111111/XX0070/RHINO FINA -		-	2922.00	5823.98
27 JAN 2020	- OTHPG 002714259276RHINO FINANCE PRIVATE Noida		3021.00	-	2901.98
27 JAN 2020	TRANSFER FROM 4597932162091 - INB IMPS002714607861/2222222222/XX7865/Loan Vijay -		-	1764.00	5922.98
27 JAN 2020	- OTHPG 002714247031Credy Bengaluru		2028.00	-	4158.98
27 JAN 2020	TRANSFER FROM 4597931162092 - INB IMPS002714328677/1111111111/XX0070/SARVAYONI -		-	4600.00	6186.98
27 JAN 2020	- OTHPG 002714222772Sashakt Rupee MUMBA		5427.00	-	1586.98
27 JAN 2020	TRANSFER FROM 4897956162096 - INB IMPS002714007273/9990755453/XX0001/f4d75877-f -		-	7001.00	7013.98
27 JAN 2020	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB TechProcess Payment Servi - 1008851567IGAHYYXRU9		1.00	-	12.98
27 JAN 2020	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB TechProcess Payment Servi - 1008846198IGAHYYWXR9		1.00	-	13.98
25 JAN 2020	- SBIPG 002560045603RetailCCA Mumbai		157.00	-	14.98
25 JAN 2020	TRANSFER FROM 5099235162095 - UPI/CR/002519070260/Sumer Ch/BARB/sumerjat84/UPI		-	170.00	171.98
23 JAN 2020	- SBIPG 002340038240RetailCCA Mumbai		7900.00	-	1.98
23 JAN 2020	TRANSFER FROM 5099093162093 - UPI/CR/002380528487/Sumer Ch/BARB/9667040949/Payme		-	3900.00	7901.98

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23 JAN 2020	TRANSFER FROM 4597949162092 - INB IMPS002320332575/1111111111/XX0070/POT1579789 -		-	4000.00	4001.98
23 JAN 2020	TRANSFER FROM 4597949162092 - INB IMPS002318009305/9892380565/XX0961/IMPS Txn -		-	1.00	1.98
23 JAN 2020	TRANSFER TO 5099573162099 - UPI/DR/002348153245/Jitendra/BARB/gurjarjite/Payme		2400.00	-	0.98
23 JAN 2020	TRANSFER FROM 5099082162096 - UPI/CR/002336326692/SAHADEV/PYTM/9667172719/SAHAD		-	2400.00	2400.98
23 JAN 2020	TRANSFER TO 5099570162091 - UPI/DR/002324765800/NIKITA G/BARB/8058851205/Payme		7.00	-	0.98
23 JAN 2020	TRANSFER TO 4897674162096 - UPI/DR/002348202875/NIKITA G/BARB/8058851205/Payme		326.00	-	7.98
23 JAN 2020	TRANSFER FROM 5099037162090 - UPI/CR/002312634804/Paytm/PYTM/walletmone/NA		-	107.00	333.98
23 JAN 2020	TRANSFER TO 5099613162097 - UPI/DR/002320055235/Sumer Ch/BARB/9667040949/Payme		3960.00	-	226.98
23 JAN 2020	TRANSFER FROM 4899352162097 - UPI/CR/002309902846/Jitendra/BARB/gurjarjite/Payme		-	2000.00	4186.98
23 JAN 2020	TRANSFER TO 4897674162096 - UPI/DR/002332620559/Sumer Ch/BARB/9667040949/Payme		50.00	-	2186.98
23 JAN 2020	TRANSFER TO 4898873162091 - UPI/DR/002308776235/Sumer Ch/BARB/9667040949/Payme		10.00	-	2236.98
22 JAN 2020	TRANSFER TO 5097704162098 - UPI/DR/002220473690/Paytm/PYTM/add-money@/Oid10182		2000.00	-	2246.98
22 JAN 2020	TRANSFER FROM 4597944162097 - INB IMPS002220257423/1111111111/XX0070/CashIn cas -		-	4174.00	4246.98
22 JAN 2020	TRANSFER TO 5099480162093 - UPI/DR/002219508673/22233300/yes b/2223330031/UPI		5130.00	-	72.98

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22 JAN 2020	TRANSFER FROM 4898962162091 - UPI/CR/002276052624/Jitendra/BARB/gurjarjite/Payme		-	200.00	5202.98
22 JAN 2020	TRANSFER FROM 4897980162096 - INB IMPS002219045854/7372965072/XX6408/IMPS Txn -		-	5000.00	5002.98
22 JAN 2020	TRANSFER TO 5097706162096 - UPI/DR/002215057809/Paytm/PYTM/add-money@/Oid10180		400.00	-	2.98
22 JAN 2020	TRANSFER TO 3199937321546 - INSUF BAL POS DECLINE CHARGE-130120		23.60	-	402.98

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