

Account Name ANKIT MEHTA

Address D-16/256, SEC 3 ROHINI, DELHI, 110085

Date 02 Mar 2020

Account Number 31405724468

Account Description Savings

Branch ROHINI NEW DELHI

Drawing Power 0.00

Interest Rate(%p.a.) 3.2500

CIF No. 85870201942

IFS Code SBIN0021223

MICR Code 110002673

Nomination Registered Yes

Balance as on 02 MAR 2020 INR 2127.81

Search for 22 DEC 2019 to 02 MAR 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
02 MAR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		4000.00	-	2127.81
02 MAR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		8601.00	-	6127.81
01 MAR 2020	TRANSFER TO 10652917522 Mr. TARUN MEHTA - Gift		1410.00	-	14728.81
01 MAR 2020	TRANSFER TO 4899773162098 - INB Whizdm Innovations Pvt Lt - EN04IRFRecprMZIGAIFDAYN8		1940.00	-	16138.81
01 MAR 2020	TRANSFER TO 10652917522 Mr. TARUN MEHTA - Gift		4392.00	-	18078.81

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
01 MAR 2020	TRANSFER FROM 4597960162097 - INB IMPS006117193707/1111111111/XX0070/Kissht Fas -		-	4392.16	22470.81
29 FEB 2020	Monthly Ave - Bal No		11.80	-	18078.65
28 FEB 2020	TRANSFER TO 10652917522 Mr. TARUN MEHTA - INB Gift to relatives / Friends - ITY7003040		3000.00	-	18090.45
28 FEB 2020	TRANSFER TO 4599298162094 - INB SMARTCOIN FINANCIALS PRIV - 300074326703IGAIEUMXY6		5164.16	-	21090.45
28 FEB 2020	TRANSFER FROM 4898015162099 - INB IMPS005921476641/1111111111/XX0070/CashBean F -		-	9500.00	26254.61
28 FEB 2020	TRANSFER FROM 3199678044303 - NEFT*HDFC0000240*N059201076812340*TULIP FOREX PVT		-	16000.00	16754.61
28 FEB 2020	TRANSFER TO 4899783162096 - INB SHAREIT TECHNOLOGY INDIA - EM8p6h6TjquFIIGAIETCSU5		99.00	-	754.61
28 FEB 2020	TRANSFER FROM 4898008162097 - INB IMPS005912203805/9989600266/XX6781/FTTTransfer -		-	1.00	853.61
27 FEB 2020	TRANSFER TO 4899785162094 - INB SHAREIT TECHNOLOGY INDIA - ELqCU7AQfotE8qIGAIEPQYL2		99.00	-	852.61
26 FEB 2020	- ATM CASH 00572 +Pocket D16 Sec 3 RohinDelhi		623.60	-	951.61
26 FEB 2020	- OTHPG 005714496240KRAZYBEE MUMBAI		5056.03	-	1575.21
26 FEB 2020	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - Gift		-	5003.00	6631.24
26 FEB 2020	- ATM CASH 00571 + F NO A3 84 SEC 7 NORTHWESTDEL		500.00	-	1628.24
26 FEB 2020	- OTHPG 005708418881PAYTM 1204770770		18.00	-	2128.24

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
26 FEB 2020	TRANSFER TO 4597861162090 - INB IMPS/P2A/005711959975/XXXXXXX646YESB -		9774.00	-	2146.24
26 FEB 2020	TRANSFER FROM 3199304212232 - NEFTRRSBIN320057658501(26-02-20)RETURNED		-	9774.00	11920.24
26 FEB 2020	TRANSFER TO 4597862162099 - INB IMPS/P2A/005709902069/XXXXXXX587IDFBRepayment -		6901.38	-	2146.24
26 FEB 2020	TRANSFER TO 99506044303 - NEFT UTR NO: SBIN320057658501		9774.00	-	9047.62
26 FEB 2020	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - Gift		-	17875.00	18821.62
26 FEB 2020	- OTHPG 005617337524PAYTM 1204770770		30.00	-	946.62
25 FEB 2020	TRANSFER TO 4899778162093 - INB JC Flash Technologies Pvt - EL37mpRcCNKN0WIGAIEGGMH0		3044.38	-	976.62
25 FEB 2020	TRANSFER FROM 4597938162095 - INB IMPS005622360499/1111111111/XX0070/POT1582649 -		-	4000.00	4021.00
25 FEB 2020	TRANSFER FROM 4597937162096 - INB IMPS005622910742/9892380565/XX3340/9892380565 -		-	1.00	21.00
23 FEB 2020	TRANSFER FROM 4898044162094 - INB IMPS005412084667/8369563192/XX0961/IMPS Txn -		-	1.00	20.00
22 FEB 2020	TRANSFER FROM 4597959162090 - INB IMPS005317012629/9867182260/XX0961/IMPS Txn -		-	1.00	19.00
21 FEB 2020	TRANSFER FROM 4597951162098 - INB IMPS005216558378/8828574650/XX4002/bankAccoun -		-	1.00	18.00
21 FEB 2020	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - INB Gift to relatives / Friends - ITY6323416		-	17.00	17.00
20 FEB 2020	TRANSFER TO 10652917522 Mr. TARUN MEHTA - Gift		217.00	-	0.00

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
20 FEB 2020	TRANSFER FROM 4897650042923 - VISA-IN-RMT:005120896425Flipkart		-	217.00	217.00
19 FEB 2020	- OTHPG 005015366515One97 Communications LNoida		51.14	-	0.00
19 FEB 2020	- ATM CASH 00502 +Pocket D16 Sec 3 RohinDelhi		700.00	-	51.14
19 FEB 2020	- SBIPG RT8539033181FKPAYMENTS MUMBAI		217.00	-	751.14
19 FEB 2020	TRANSFER TO 4899778162093 - INB Kalpavitta Finance Privat - EIXLsvgYXds3J8IGAIDDKOW8		3041.00	-	968.14
19 FEB 2020	TRANSFER FROM 4597943162098 - INB IMPS005013134398/1111111111/XX0 070/BORNBRAVE -		-	4000.00	4009.14
17 FEB 2020	- OTHPOS004814396829WINE AND BEER SHOP NEW DELHI		400.00	-	9.14
16 FEB 2020	- ATM CASH 1419 +SBI PKT-D ROHINI DEL DELHI		1000.00	-	409.14
15 FEB 2020	- OTHPG 004605633881One97 Communications LNoida		800.00	-	1409.14
14 FEB 2020	- OTHPG 004511558462PAYTM NOIDA		203.42	-	2209.14
14 FEB 2020	TRANSFER FROM 4597951162098 - INB IMPS004513638128/9999999999/XX0 533/6f672e8006 -		-	2410.00	2412.56
12 FEB 2020	- OTHPG 004308236796PAYTM Noida		18.00	-	2.56
12 FEB 2020	- ATM CASH 00431 +VISHAKA ENCLAVE DELHI		1000.00	-	20.56
12 FEB 2020	TRANSFER TO 10652917522 Mr. TARUN MEHTA - Gift		7500.00	-	1020.56

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
12 FEB 2020	TRANSFER FROM 4897988162099 - INB IMPS004310488726/1111111111/XX0070/CashBean F -		-	8500.00	8520.56
11 FEB 2020	TRANSFER TO 4597857162095 - INB IMPS/P2A/004220933798/XXXXXXX646YESB -		8624.00	-	20.56
11 FEB 2020	- CDM2040106+ROHINI NEW DELHI-ROHINI DLHIN		-	300.00	8644.56
11 FEB 2020	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - Gift		-	2035.53	8344.56
11 FEB 2020	TRANSFER FROM 4897974162095 - INB IMPS004209165136/1111111111/XX0070/Kissht Fas -		-	6122.53	6309.03
09 FEB 2020	TRANSFER TO 4898756162095 - UPI/DR/004068334676/BharatPe/YES B/BHARATPE09/On ta		690.00	-	186.50
08 FEB 2020	- OTHPOS003913094874MANOJ KUMAR WINE AND BDELHI		340.00	-	876.50
08 FEB 2020	- OTHPG 003905380112PAYTM NOIDA		235.00	-	1216.50
07 FEB 2020	TRANSFER TO 4899783162096 - INB EQX Analytics Pvt Ltd - EDrMsoBh6gfR5RIGAIBBDXS1		1223.60	-	1451.50
07 FEB 2020	TRANSFER FROM 4597952162097 - INB IMPS003818812378/2222222222/XX7865/Loan ANKIT -		-	2646.00	2675.10
07 FEB 2020	TRANSFER FROM 4898009162096 - INB IMPS003816115300/8299323240/XX0961/IMPS Txn -		-	1.00	29.10
06 FEB 2020	- DMI Fina NACH FAIL INSUF BAL SBIN0000000042947652	38976288	295.00	-	28.10
06 FEB 2020	TRANSFER TO 4899782162097 - INB Whizdm Innovations Pvt Lt - EDJodj6SZAPFB7IGAIATDJLO		1940.00	-	323.10
05 FEB 2020	- ATM CASH 5951 OPP VISHAL BHARTI PUBLSARASWATI VIH		1000.00	-	2263.10

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05 FEB 2020	- CMP MANDATE DEBIT IVL FINANCE LTD		1076.00	-	3263.10
04 FEB 2020	- OTHPG 003517544852PAYTM 1204770770		23.00	-	4339.10
03 FEB 2020	TRANSFER FROM 4897949162095 - INB IMPS003418017596/3333333333/XX4 553/Account Ve -		-	1.00	4362.10
03 FEB 2020	TRANSFER TO 32708338325 INVESTMENT INTERMEDIAR - P20726255803 L T Finance- TWTr For DDR INSTALMENT		2429.00	-	4361.10
03 FEB 2020	- SBIPG 003480065168epayecourtsSBlePay Mumbai		100.00	-	6790.10
02 FEB 2020	- OTHPOS003313391187WINE AND BEER SHOP NEW DELHI		630.00	-	6890.10
02 FEB 2020	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - INB Gift to relatives / Friends - ITY4201538		-	620.84	7520.10
02 FEB 2020	TRANSFER FROM 5099292162097 - UPI/CR/003376475015/ANKIT ME/PYTM/9811631587/NA		-	1300.04	6899.26
02 FEB 2020	- OTHPG 003306159051PAYTM NOIDA		64.00	-	5599.22
02 FEB 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		8601.00	-	5663.22
02 FEB 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		4030.00	-	14264.22
02 FEB 2020	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - Gift		-	1330.00	18294.22
01 FEB 2020	TRANSFER TO 4597876162093 - INB IMPS/P2A/003220548718/XXXXXXX2 88IOBAGift -		1230.00	-	16964.22
01 FEB 2020	- CDM1040106+ROHINI NEW DELHI-ROHINI DLHIN		-	5300.00	18194.22

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
31 JAN 2020	Monthly Ave - Bal No		11.80	-	12894.22
31 JAN 2020	TRANSFER TO 4597875162094 - INB IMPS/P2A/003121559968/XXXXXX288IOBAGigt -		1271.00	-	12906.02
31 JAN 2020	TRANSFER FROM 3199423044304 - NEFT*HDFC0000240*N031201049938271*TULIP FOREX PVT		-	14167.00	14177.02
30 JAN 2020	- ATM CASH 00301 +Pocket D16 Sec 3 RohinDelhi		4623.60	-	10.02
29 JAN 2020	- 00000011357 230120 StashFin		-	1.00	4633.62
29 JAN 2020	TRANSFER FROM 3199420044306 - NEFT*ICIC0000104*CMS1377159201*SUNIDHI CAPITAL PVT		-	4587.00	4632.62
29 JAN 2020	- ATM CASH 00291 +Pocket D16 Sec 3 RohinDelhi		2723.60	-	45.62
29 JAN 2020	TRANSFER TO 4599295162097 - INB SMARTCOIN FINANCIALS PRIV - 300070943181IGAHLVW6		5162.16	-	2769.22
29 JAN 2020	TRANSFER FROM 4897983162094 - INB IMPS002909072672/1111111111/XX0070/PC FINANCI -		-	7500.00	7931.38
28 JAN 2020	- OTHPG 002717354348One97 Communications LNoida		44.18	-	431.38
27 JAN 2020	- OTHPG 002709224451PAYTM NOIDA		1275.00	-	475.56
27 JAN 2020	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - INB Gift to relatives / Friends - ITY3496319		-	1300.00	1750.56
27 JAN 2020	- ATM CASH 00270 +RISHI NAGAR DELHI		7523.60	-	450.56
27 JAN 2020	TRANSFER FROM 5098805162095 - UPI/CR/002708430159/ANKIT ME/PYTM/9811631587/NA		-	800.02	7974.16

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27 JAN 2020	TRANSFER FROM 4597930162092 - INB IMPS002708187086/9711341587/XX0248/DisbursalK -		-	7174.00	7174.14
27 JAN 2020	TRANSFER TO 3199584162093 - INB Finnovation Tech Solution BILL_FITESOP Payment - RSBI8460726588IGAHYWZBH6		5164.98	-	0.14
27 JAN 2020	TRANSFER TO 4597853162099 - INB IMPS/P2A/002708551183/XXXXXXX646YESB -		7475.00	-	5165.12
27 JAN 2020	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - INB Gift to relatives / Friends - ITY3445567		-	12627.00	12640.12
24 JAN 2020	- ATM CASH 8052 AYODHYA CHOWK SARASWATI VIH		1000.00	-	13.12
24 JAN 2020	TRANSFER FROM 3199414044305 - NEFT*HDFC0000240*N024201044800126*AKARA CAPITAL AD		-	1000.00	1013.12
23 JAN 2020	- OTHPG 002320109199PF*StashFin South Delh		1.01	-	13.12
23 JAN 2020	TRANSFER FROM 4898000162094 - INB IMPS002318627337/6364900106/XX6751/E7vVOaTirL -		-	1.31	14.13
20 JAN 2020	- ATM CASH 00201 +Pocket D16 Sec 3 RohinDelhi		100.00	-	12.82
20 JAN 2020	- ATM CASH 00201 +Pocket D16 Sec 3 RohinDelhi		3000.00	-	112.82
20 JAN 2020	TRANSFER FROM 5098855162096 - UPI/CR/002017323576/ANKIT ME/PYTM/9811631587/NA		-	2800.09	3112.82
20 JAN 2020	- OTHPG 002012300376PAYTM 1204770770		1.00	-	312.73
19 JAN 2020	- OTHPOS001914843473MANOJ KUMAR WINE AND BDELHI		90.00	-	313.73
19 JAN 2020	- OTHPOS001914843209MANOJ KUMAR WINE AND BDELHI		240.00	-	403.73

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
19 JAN 2020	TRANSFER FROM 5099312162099 - UPI/CR/001916095116/ANKIT ME/PYTM/9811631587/NA		-	600.01	643.73
15 JAN 2020	- ATM CASH 00151 +SEC-08,ROHINDELHI DELHI		1000.00	-	43.72
14 JAN 2020	TRANSFER TO 4599563162094 - INB PayU Payments Private Lim - 9675020451IGAHWPRRK5		975.00	-	1043.72
14 JAN 2020	- OTHPOS001415222299MANOJ KUMAR WINE AND BDELHI		205.00	-	2018.72
14 JAN 2020	TRANSFER FROM 5098883162093 - UPI/CR/001415841433/ANKIT ME/PYTM/9811631587/NA		-	2000.06	2223.72
14 JAN 2020	- OTHPG 001409413887One97 Communications LNoida		87.00	-	223.66
14 JAN 2020	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - INB Gift to relatives / Friends - ITY2382632		-	235.25	310.66
14 JAN 2020	TRANSFER TO 10652917522 Mr. TARUN MEHTA - Gift		6500.00	-	75.41
14 JAN 2020	TRANSFER FROM 4897967162094 - INB IMPS001414264484/8447930300/XX4 687/ - MAA000427205936		-	6500.00	6575.41
10 JAN 2020	- ATM CASH 5791 +SBI PKT-D ROHINI DEL DELHI		500.00	-	75.41
07 JAN 2020	- OTHPOS000715526310MANOJ KUMAR NEW DELHI		440.00	-	575.41
07 JAN 2020	- OTHPG 000707233944RELIANCEJIO MUMBAI		118.43	-	1015.41
05 JAN 2020	TRANSFER FROM 4898039162091 - INB IMPS000518953427/9811631587/XX1 586/ - MAC000409017823		-	1.00	1133.84
05 JAN 2020	- CMP MANDATE DEBIT IVL FINANCE LTD		1076.00	-	1132.84

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04 JAN 2020	- ATM CASH 4066 +ROHINI NEW DELHI-ROHINI		2000.00	-	2208.84
04 JAN 2020	TRANSFER TO 10652917522 Mr. TARUN MEHTA - INB Gift to relatives / Friends - ITY1234850		2500.00	-	4208.84
03 JAN 2020	TRANSFER FROM 4597951162098 - INB IMPS000318470883/8888888888/XX0626/SmartCoin -		-	4587.00	6708.84
03 JAN 2020	- DMI Fina NACH CREATE 00020000 SBIN0000000042947652	38976288	59.00	-	2121.84
03 JAN 2020	- CHB FAMILY CREDIT LTD	401353	2429.00	-	2180.84
02 JAN 2020	- OTHPG 000206056076PAYTM 1204770770		594.18	-	4609.84
02 JAN 2020	TRANSFER FROM 4897992162093 - INB IMPS000209075717/9999999999/XX0330/Disbursalk -		-	4469.00	5204.02
02 JAN 2020	TRANSFER FROM 4898002162093 - INB IMPS000209655500/9711341587/XX8754/AccVerifyK -		-	1.00	735.02
02 JAN 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		8601.00	-	734.02
01 JAN 2020	- OTHPG 000116306447PAYTM 1204770770		420.82	-	9335.02
01 JAN 2020	- CDM3040105+ROHINI NEW DELHI-ROHINI DLHIN		-	2000.00	9755.84
01 JAN 2020	TRANSFER TO 10652917522 Mr. TARUN MEHTA - Gift		6350.00	-	7755.84
31 DEC 2019	Monthly Ave - Bal No		11.80	-	14105.84
31 DEC 2019	- ATM CASH 7746 +SBI SEC-6, ROHINI DELHI		2000.00	-	14117.64

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
31 DEC 2019	TRANSFER TO 4597859162093 - INB IMPS/P2A/936516587741/XXXXXX587IDFB -		4030.00	-	16117.64
31 DEC 2019	TRANSFER FROM 3199421044306 - NEFT*HDFC0000240*N365191021175814*TULIP FOREX PVT		-	3117.00	20147.64
31 DEC 2019	TRANSFER FROM 3199420044306 - NEFT*HDFC0000240*N365191021165642*TULIP FOREX PVT		-	17000.00	17030.64
30 DEC 2019	- OTHPOS936415550616MANOJ KUMAR NEW DELHI		200.00	-	30.64
30 DEC 2019	- ATM CASH 93642 +HPCL SB FILLING STATIONNORTHWESTDEL		523.60	-	230.64
26 DEC 2019	TRANSFER TO 4599296162096 - INB SMARTCOIN FINANCIALS PRIV - 300067307737IGAHSWMET1		5162.16	-	754.24
26 DEC 2019	TRANSFER TO 4597868162093 - INB IMPS/P2A/936014760698/XXXXXX646YESB -		6325.00	-	5916.40
26 DEC 2019	TRANSFER FROM 10652917522 Mr. TARUN MEHTA - INB Gift to relatives / Friends - ITY0159416		-	12000.00	12241.40
25 DEC 2019	CREDIT INTEREST		-	15.00	241.40
25 DEC 2019	TRANSFER TO 4599565162092 - INB PayU Payments Private Lim - 9557354455IGAHSRFPB6		50.00	-	226.40
24 DEC 2019	- ATM CASH 93582 +MOTHER DAIRY, NEW DELHNEW DELHI		2023.60	-	276.40
24 DEC 2019	TRANSFER FROM 2399465042921 - SBIPG 191224230515AMAZON MUMBAI		-	249.00	2300.00
24 DEC 2019	- ATM CASH 8889 +IN-TOUCH NSP BR DELH SARASWATI VIH		1000.00	-	2051.00
24 DEC 2019	REVERSE ATM WDL		-	1023.60	3051.00

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24 DEC 2019	- ATM CASH 93581 +IDBI PLOT NO 18 SEC-3 DELHI		1023.60	-	2027.40
23 DEC 2019	- SBIPG RT8336466560AMAZON MUMBAI		268.00	-	3051.00
22 DEC 2019	ATM OR SMS CHARGES		12.00	-	3319.00
22 DEC 2019	- CDM4040107+ROHINI NEW DELHI-ROHINI DLHIN		-	2000.00	3331.00

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