State Bank of India

Account Name	SURAJ KUMAR
Address	C/O BIHARI RAWANI, RAJEEV NAGAR PO GHATOTAND PS MANDU, RAMGARH, 825314
Date	23 Mar 2020
Account Number	20357553358
Account Description	Savings
Branch	GHATOTAND
Drawing Power	0.00
Interest Rate(%p.a.)	3.0000
CIF No.	89004749602
IFS Code	SBIN0002937
MICR Code	825002502
Nomination Registered	Yes
Balance as on	22 MAR 2020 INR 3.76
Search for	26 DEC 2019 to 22 MAR 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
22 MAR 2020	TRANSFER TO 5099844162092 - UPI/DR/008224944938/BIHARI /SBIN/9060857977/Payme		1800.00	-	3.76
22 MAR 2020	TRANSFER FROM 4597962162096 - INB IMPS008208008193/9762148373/XX0 002/Account va -		-	1.00	1803.76
21 MAR 2020	CDM SERVICE CHARGES	38976288	25.00	-	1802.76
21 MAR 2020	- 7048182487		-	1500.00	1827.76
21 MAR 2020	TRANSFER FROM 4898019162095 - INB IMPS008105025023/9999999999/XX3 340/9999999999 -		-	1.00	327.76

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
20 MAR 2020	- ATM CASH 00802 TATA STEEL LIMITED GHATRAMGARH		3500.00	-	326.76
20 MAR 2020	TRANSFER TO 5097958162098 - UPI/DR/008033444812/RAJKUMAR/BKID/9934051016/Payme		200.00	-	3826.76
20 MAR 2020	TRANSFER FROM 4898005162090 - INB IMPS008010968777/9999999999/XX5472/IMPS-CMS-f -		-	3975.00	4026.76
18 MAR 2020	TRANSFER TO 4898854162093 - UPI/DR/007819585026/ARUN KUM/SBIN/7667194391/Payme		100.00	-	51.76
18 MAR 2020	TRANSFER TO 5099524162097 - UPI/DR/007814703375/Ravi Kum/PSIB/6202498382/Payme		100.00	-	151.76
17 MAR 2020	- ATM CASH 2197 SBI ATM T.M.C , JODA JODA		500.00	-	251.76
14 MAR 2020	TRANSFER TO 5097988162093 - UPI/DR/007422154358/Kudos Fi/HDFC/kudos.razo/On ta		5175.00	-	751.76
14 MAR 2020	TRANSFER FROM 4898029162093 - INB IMPS007411220470/9876543210/XX0876/ CF - MAA000467034781		-	2100.00	5926.76
14 MAR 2020	TRANSFER TO 5098004162095 - UPI/DR/007436555727/PhonePe/ICIC/PAYUBP@ybl/Paymen		1184.00	-	3826.76
13 MAR 2020	- BY SALARY		-	5000.00	5010.76
13 MAR 2020	- ATM CASH 00730 TATA STEEL LIMITED GHATRAMGARH		1000.00	-	10.76
12 MAR 2020	- ATM CASH 00721 TATA STEEL LIMITED GHATRAMGARH		1000.00	-	1010.76
11 MAR 2020	TRANSFER TO 5097745162090 - UPI/DR/007172881928/Ravi Kum/PSIB/6202498382/Payme		400.00	-	2010.76
11 MAR 2020	TRANSFER TO 5097768162094 - UPI/DR/007118050560/91840996/PYTM/9184099663/Payme		800.00	-	2410.76

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
11 MAR 2020	TRANSFER FROM 4597940162090 - INB IMPS007117307661/9989600266/XX6781/FTTransfer -		-	3200.00	3210.76
09 MAR 2020	TRANSFER TO 5099336162091 - UPI/DR/006972353145/BIHARI /SBIN/9060857977/Payme		330.00	-	10.76
09 MAR 2020	TRANSFER TO 5099376162094 - UPI/DR/006972028680/BIHARI /SBIN/9060857977/Payme		456.00	-	340.76
09 MAR 2020	TRANSFER TO 5097528162098 - UPI/DR/006972008558/PhonePe/ICIC/BILLDESKPP/Paymen		3.43	-	796.76
09 MAR 2020	TRANSFER TO 5098075162092 - UPI/DR/006822818752/billdesk/ICIC/billdesk.i/UPI		49.00	-	800.19
07 MAR 2020	TRANSFER TO 5097990162098 - UPI/DR/006784197245/PhonePe/ICIC/EURONET@yb/Paymen		219.00	-	849.19
07 MAR 2020	TRANSFER TO 5098014162094 - UPI/DR/006760657379/Hembrom /ICIC/Q39472733@/On ta		210.00	-	1068.19
07 MAR 2020	TRANSFER TO 5098029162097 - UPI/DR/006734368095/KESHWAR /HDFC/9534104119/Payme		1.00	-	1278.19
07 MAR 2020	TRANSFER TO 5098044162098 - UPI/DR/006748856034/CHANDAN /BKID/Q47838997@/On ta		150.00	-	1279.19
07 MAR 2020	- HERO FIN NACH CREATE 00003107 SBIN0000000045676852	38976288	59.00	-	1429.19
06 MAR 2020	TRANSFER TO 5097914162090 - UPI/DR/006617819261/billdesk/ICIC/billdesk.a/UPI		219.00	-	1488.19
06 MAR 2020	TRANSFER TO 5097883162091 - UPI/DR/006609551695/billdesk/ICIC/billdesk.a/UPI		49.00	-	1707.19
06 MAR 2020	TRANSFER TO 4898890162099 - UPI/DR/006609538948/ARUN KUM/SBIN/arunkumar5/UPI		300.00	-	1756.19
05 MAR 2020	TRANSFER FROM 5099066162096 - UPI/CR/006516691731/GOOGLEPAY/UTIB/goog-payme/Rewa		-	9.00	2056.19

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
05 MAR 2020	TRANSFER TO 5099571162091 - UPI/DR/006516387028/SATYAJEE/HDFC/sksjeet325/UPI		200.00	-	2047.19
05 MAR 2020	TRANSFER TO 5097845162096 - UPI/DR/006530175478/DINESH K/PYTM/Q23450990@/Payme		17.00	-	2247.19
05 MAR 2020	TRANSFER TO 5099589162091 - UPI/DR/006515214435/DINESH K/PYTM/Q23450990@/Payme		32.00	-	2264.19
05 MAR 2020	TRANSFER FROM 4898003162092 - INB IMPS006509970695/8828574650/XX4002/bankAccoun -		-	1.00	2296.19
04 MAR 2020	TRANSFER TO 5099523162098 - UPI/DR/006418707210/20340363/SBIN/2034036399/Payme		3000.00	-	2295.19
03 MAR 2020	TRANSFER TO 5097640162098 - UPI/DR/006384768919/RAZORPAY/YESB/RAZORPAYON/Payme		1676.88	-	5295.19
03 MAR 2020	TRANSFER TO 4898734162091 - UPI/DR/006321042546/Blackfin/YESB/cashfreebl/CashF		3168.90	-	6972.07
03 MAR 2020	TRANSFER TO 5097625162098 - UPI/DR/006321592175/VIVIFII/KKBK/vivifi@kot/Phone		1000.00	-	10140.97
03 MAR 2020	TRANSFER FROM 30755758553 WRIGGLE ENTERPRISES - INB Pay for Feb20 - CTI8196863		-	11136.00	11140.97
02 MAR 2020	TRANSFER TO 4898799162095 - UPI/DR/006240057792/DINESH K/PYTM/Q23450990@/Payme		500.00	-	4.97
02 MAR 2020	TRANSFER FROM 3199965044307 - NEFT*YESB0000001*N062200381801572*FASHNEAR TECHNOL		-	1.00	504.97
02 MAR 2020	TRANSFER FROM 4899326162099 - UPI/CR/006209188050/AVINASH /PUNB/avinash.mo/UPI		-	500.00	503.97
01 MAR 2020	TRANSFER TO 4898933162095 - UPI/DR/006136223560/ARUN KUM/SBIN/7667194391/Payme		500.00	-	3.97
01 MAR 2020	TRANSFER TO 4898934162094 - UPI/DR/006109317252/DINESH K/PYTM/Q23450990@/Payme		17.00	-	503.97

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
01 MAR 2020	TRANSFER FROM 5099326162093 - UPI/CR/006108911873/ARUN KUM/SBIN/arunkumar5/UPI		-	100.00	520.97
29 FEB 2020	Monthly Ave - Bal No		11.80	-	420.97
29 FEB 2020	TRANSFER TO 5099761162096 - UPI/DR/006032083143/20357556/SBIN/2035755623/Payme		500.00	-	432.77
28 FEB 2020	TRANSFER TO 5097894162098 - UPI/DR/005960201790/PhonePe/YESB/BILLDESKPP/Paymen		49.00	-	932.77
28 FEB 2020	TRANSFER TO 5099636162090 - UPI/DR/005916577900/AJAY CHO/ICIC/ajaychouha/Payme		1000.00	-	981.77
28 FEB 2020	TRANSFER TO 5099669162092 - UPI/DR/005932177292/CHANDAN /SBIN/9334493025/Payme		1000.00	-	1981.77
28 FEB 2020	TRANSFER TO 5099699162096 - UPI/DR/005914846593/48721011/BKID/4872101100/Payme		1000.00	-	2981.77
28 FEB 2020	TRANSFER FROM 4898010162093 - INB IMPS005907920872/9999999999/XX5472/IMPS-CMS-f -		-	3975.00	3981.77
27 FEB 2020	TRANSFER FROM 4898000162094 - INB IMPS005812973645/9876543210/XX0175/Bank detai -		-	1.00	6.77
26 FEB 2020	TRANSFER TO 5097728162091 - UPI/DR/005717087829/SHAREit/YESB/shareit@ye/P2M Co		99.00	-	5.77
26 FEB 2020	TRANSFER FROM 5098954162094 - UPI/CR/005717372444/AKASH AN/BKID/akashanand/UPI		-	100.00	104.77
23 FEB 2020	TRANSFER FROM 4898020162091 - INB IMPS005322001593/9892380565/XX0961/IMPS Txn -		-	1.00	4.77
20 FEB 2020	TRANSFER FROM 3199419044300 - NEFT*YESB0000001*N051200375231786*FASHNEAR TECHNOL		-	1.00	3.77
19 FEB 2020	TRANSFER TO 4898844162095 - UPI/DR/005018583781/BIHARI /SBIN/9060857977/Payme		2300.00	-	2.77

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
18 FEB 2020	TRANSFER FROM 4597937162096 - INB IMPS004912046607/9560604733/XX0063/Blackfinte -		-	2100.00	2302.77
17 FEB 2020	TRANSFER TO 5097506162093 - UPI/DR/004813798598/PhonePe/YESB/BILLDESKPP/Paymen		49.00	-	202.77
17 FEB 2020	TRANSFER TO 5099402162096 - UPI/DR/004826535354/50100240/HDFC/5010024038/Payme		8625.00	-	251.77
17 FEB 2020	- CASH Deposited at GCC		-	8600.00	8876.77
15 FEB 2020	TRANSFER TO 5099766162091 - UPI/DR/004676875849/20357556/SBIN/2035755623/Payme		500.00	-	276.77
14 FEB 2020	TRANSFER FROM 4898013162091 - INB IMPS004517569087/9810462147/XX7660/Payment -		-	1.00	776.77
14 FEB 2020	- SBIPOS002351449862041 VEHICLE TAXES AND RAMGARH		200.00	-	775.77
14 FEB 2020	- OTHPOS635491 RTL RAMGARH		28.21	-	975.77
13 FEB 2020	TRANSFER FROM 4899359162090 - UPI/CR/004436591164/CHANDAN /SBIN/9334493025/Payme		-	1000.00	1003.98
11 FEB 2020	TRANSFER TO 5099472162094 - UPI/DR/004219513679/BIHARI /SBIN/9060857977/Payme		2000.00	-	3.98
11 FEB 2020	TRANSFER FROM 4899333162090 - UPI/CR/004254034199/RAJKUMAR/BKID/9934051016/Payme		-	2000.00	2003.98
11 FEB 2020	TRANSFER TO 5099476162090 - UPI/DR/004216664995/DINESH K/PYTM/Q23450990@/Payme		210.00	-	3.98
10 FEB 2020	TRANSFER FROM 4897695162091 - UPI/003921118698/REVERSAL		-	20.00	213.98
10 FEB 2020	TRANSFER TO 5099383162095 - UPI/DR/004092503762/BIHARI /SBIN/9060857977/Payme		2000.00	-	193.98

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
09 FEB 2020	TRANSFER TO 5098091162092 - UPI/DR/004024534202/PhonePe/YESB/BILLDESKPP/Paymen		48.00	-	2193.98
09 FEB 2020	TRANSFER TO 5097977162096 - UPI/DR/003921118698/Coolboot/PYTM/qurekapro@/On ta		20.00	-	2241.98
08 FEB 2020	TRANSFER TO 4898287162097 - UPI/DR/003938936823/PhonePe/YESB/BILLDESKPP/Paymen		49.00	-	2261.98
08 FEB 2020	TRANSFER TO 5097976162097 - UPI/DR/003918876024/PhonePe/YESB/EURONET@yb/Paymen		219.00	-	2310.98
08 FEB 2020	TRANSFER FROM 4597959162090 - INB IMPS003916328356/9989600266/XX6781/FTTransfer -		-	2525.00	2529.98
05 FEB 2020	TRANSFER TO 5099523162098 - UPI/DR/003617236575/BIHARI /SBIN/9060857977/Payme		3000.00	-	4.98
05 FEB 2020	TRANSFER TO 5099547162090 - UPI/DR/003630881921/CHANDAN /SBIN/9334493025/Payme		200.00	-	3004.98
04 FEB 2020	TRANSFER FROM 30755758553 WRIGGLE ENTERPRISES - INB Pay for JAN20 Balance - CTI5038610		-	2930.00	3204.98
04 FEB 2020	TRANSFER TO 5099405162093 - UPI/DR/003534303638/BIHARI /SBIN/9060857977/Payme		7000.00	-	274.98
04 FEB 2020	TRANSFER TO 5097594162099 - UPI/DR/003524338519/PhonePe/YESB/EURONET@yb/Paymen		399.00	-	7274.98
04 FEB 2020	TRANSFER TO 4898826162097 - UPI/DR/003544550247/20340363/SBIN/2034036399/Payme		3000.00	-	7673.98
04 FEB 2020	TRANSFER TO 4898824162099 - UPI/DR/003524126378/AVINASH /PUNB/8295316840/Payme		300.00	-	10673.98
03 FEB 2020	Monthly Ave - Bal No		7.02	-	10973.98
03 FEB 2020	- ATM CASH 00341 Jamadoba Dhanbad Dhanbad		2000.00	-	10981.00

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
03 FEB 2020	TRANSFER FROM 4897957162095 - INB IMPS003413486952/9989600266/XX6781/FTTransfer -		-	1.00	12981.00
03 FEB 2020	TRANSFER TO 5099349162096 - UPI/DR/003412156769/AVINASH /PUNB/8295316840/Payme		500.00	-	12980.00
03 FEB 2020	TRANSFER FROM 30755758553 WRIGGLE ENTERPRISES - INB Pay for Jan20 JAMA - CTI4739218		-	13480.00	13480.00
31 JAN 2020	Monthly Ave - Bal No		1.83	-	0.00
31 JAN 2020	TRANSFER TO 5097883162091 - UPI/DR/003140788308/PhonePe/YESB/EURONET@yb/Paymen		49.00	-	1.83
31 JAN 2020	TRANSFER FROM 4897717162090 - UPI/CR/003180702088/BIHARI /SBIN/9060857977/Payme		-	2.00	50.83
31 JAN 2020	TRANSFER TO 5099631162095 - UPI/DR/003118892890/AVINASH /PUNB/8295316840/Payme		300.00	-	48.83
30 JAN 2020	TRANSFER TO 5099620162097 - UPI/DR/003051368713/MANJUR /SBIN/Q38071852@/On ta		90.00	-	348.83
30 JAN 2020	TRANSFER FROM 3199417044302 - NEFT*YESB0000001*N030200361425748*FASHNEAR TECHNOL		-	99.00	438.83
28 JAN 2020	TRANSFER FROM 5098923162091 - UPI/CR/002820781935/PhonePe/YESB/phonepemer/PhoneP		-	330.04	339.83
26 JAN 2020	TRANSFER TO 5099837162091 - UPI/DR/002633888666/AVINASH /PUNB/8295316840/Payme		100.00	-	9.79
26 JAN 2020	TRANSFER TO 4898928162092 - UPI/DR/002611372861/AVINASH /PUNB/8295316840/Payme		350.00	-	109.79
26 JAN 2020	TRANSFER TO 5099788162095 - UPI/DR/002622417053/AJAY KUM/BKID/Q26760437@/On ta		50.00	-	459.79
25 JAN 2020	TRANSFER FROM 4898992162095 - UPI/CR/002552635951/CHANDAN /SBIN/9334493025/Payme		-	500.00	509.79

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24 JAN 2020	TRANSFER TO 5099638162098 - UPI/DR/002432169943/DINESH K/PYTM/Q23450990@/On ta		38.00	-	9.79
23 JAN 2020	TRANSFER TO 5099559162096 - UPI/DR/002316325690/DINESH K/PYTM/Q23450990@/On ta		32.00	-	47.79
23 JAN 2020	- ATM CASH 00230 BHOWRA ROAD DHANBAD		500.00	-	79.79
21 JAN 2020	TRANSFER TO 5097616162099 - UPI/DR/002122179849/Mudrakwik/PYTM/paytm-4834/Oid7		100.00	-	579.79
21 JAN 2020	TRANSFER FROM 4897967162094 - INB IMPS002119010965/1111111111/XX0175/Bank detai -		-	1.00	679.79
19 JAN 2020	TRANSFER FROM 5099274162099 - UPI/CR/001900573975/PhonePe/YESB/phonepemer/PhoneP		-	322.70	678.79
19 JAN 2020	TRANSFER TO 5098004162095 - UPI/DR/001866503261/IRCTC/YESB/IRCTCINAPP/Payment		322.70	-	356.09
19 JAN 2020	TRANSFER FROM 5099234162096 - UPI/CR/001822543506/PhonePe/YESB/phonepemer/PhoneP		-	322.70	678.79
18 JAN 2020	TRANSFER TO 4898751162090 - UPI/DR/001884100785/IRCTC/YESB/IRCTCINAPP/Payment		322.70	-	356.09
18 JAN 2020	TRANSFER TO 4898288162096 - UPI/DR/001863956732/BILLDESK/YESB/BILLDESKEC/Payme		330.04	-	678.79
18 JAN 2020	- ATM CASH 3211 M P BAGH ARRAH ARRAH		2000.00	-	1008.83
18 JAN 2020	TRANSFER FROM 4899379162097 - UPI/CR/001842885399/BIHARI /SBIN/9060857977/Payme		-	2000.00	3008.83
18 JAN 2020	- ATM CASH 00181 THANA MORE BHOJPUR		500.00	-	1008.83
16 JAN 2020	- ATM CASH 3928 RANGATAND CHAURAHA DHANBAD-CUM-		1000.00	-	1508.83

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16 JAN 2020	TRANSFER TO 5099560162093 - UPI/DR/001616105945/DINESH K/PYTM/Q23450990@/On ta		10.00	-	2508.83
15 JAN 2020	- SBIPOS002268130351JUBILANT FOODWORKS LTD-DHANBAD		467.70	-	2518.83
15 JAN 2020	TRANSFER FROM 30755758553 WRIGGLE ENTERPRISES - INB Bike Repairing - CTI2802346		-	630.00	2986.53
15 JAN 2020	TRANSFER FROM 30755758553 WRIGGLE ENTERPRISES - INB Fooding Canteen Allowances - CTI2802386		-	500.00	2356.53
15 JAN 2020	TRANSFER FROM 30755758553 WRIGGLE ENTERPRISES - INB Fuel - CTI2802424		-	1000.00	1856.53
15 JAN 2020	- OTHPG 022471 Globemax Technology inDelhi		990.82	-	856.53
14 JAN 2020	TRANSFER TO 5099476162090 - UPI/DR/001448761454/DINESH K/PYTM/Q23450990@/On ta		26.00	-	1847.35
11 JAN 2020	TRANSFER TO 4898755162096 - UPI/DR/001148468654/PhonePe/YES B/EURONET@yb/Paymen		48.00	-	1873.35
09 JAN 2020	TRANSFER TO 4898862162094 - UPI/DR/000934245397/ARJUN K/SBIN/8797367214/Payme		400.00	-	1921.35
09 JAN 2020	- ATM CASH 00091 BHOWRA ROAD DHANBAD		500.00	-	2321.35
08 JAN 2020	- ATM CASH 00081 Jamadoba Dhanbad Dhanbad		500.00	-	2821.35
08 JAN 2020	TRANSFER FROM 4899350162098 - UPI/CR/000845419263/CHANDAN /SBIN/9334493025/Payme		-	600.00	3321.35
07 JAN 2020	- ATM CASH 7633 SBI BHOWRA ROAD DHANBAD		500.00	-	2721.35
07 JAN 2020	TRANSFER TO 5099459162090 - UPI/DR/000748737009/AVINASH /PUNB/8295316840/Payme		300.00	-	3221.35

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
06 JAN 2020	TRANSFER TO 5099345162090 - UPI/DR/000614098556/CHANDAN /SBIN/9334493025/Payme		600.00	-	3521.35
05 JAN 2020	- ATM CASH 5679 JHARIA DHANBAD		1000.00	-	4121.35
03 JAN 2020	TRANSFER TO 5097894162098 - UPI/DR/000310419847/HOME CRE/HSBC/homecredit/39085		1184.00	-	5121.35
02 JAN 2020	TRANSFER TO 4898863162093 - UPI/DR/000248055703/20340363/SBIN/2034036399/Payme		3000.00	-	6305.35
02 JAN 2020	TRANSFER TO 5099602162099 - UPI/DR/000232708457/RAJU KUM/BKID/Q15938462@/On ta		65.00	-	9305.35
02 JAN 2020	TRANSFER FROM 30755758553 WRIGGLE ENTERPRISES - INB Pay for Dec19 - CTI1351168		-	8205.00	9370.35
02 JAN 2020	TRANSFER FROM 30755758553 WRIGGLE ENTERPRISES - INB Pay for DEC 19 - CTI1351997		-	531.00	1165.35
02 JAN 2020	- ATM CASH 00021 BHOWRA ROAD DHANBAD		1000.00	-	634.35
31 DEC 2019	Monthly Ave - Bal No		8.85	-	1634.35
31 DEC 2019	- ATM CASH 93651 JAMADOBHA BAZAR DHANBAD		500.00	-	1643.20
29 DEC 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.07/12/19SURAJ KUM		295.00	-	2143.20
28 DEC 2019	- SBIPOS002216485981041 VEHICLE TAXES AND RAMGARH		500.00	-	2438.20
28 DEC 2019	- ATM CASH 93621 BAZAR SAMITI RAMGARH DIRAMGARH		2000.00	-	2938.20
27 DEC 2019	TRANSFER TO 5099679162090 - UPI/DR/936120090949/20357554/SBIN/2035755406/Payme		15800.00	-	4938.20

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
27 DEC 2019	TRANSFER FROM 3199966044306 - NEFT*HDFC0000240*N361191018599456*AKARA CAPITAL AD		-	1000.00	20738.20
27 DEC 2019	- 00000002937 251219 EQX Analytics Pvt Ltd		-	1.00	19738.20
27 DEC 2019	- CASH DEPOSIT SELF		-	15800.00	19737.20
26 DEC 2019	TRANSFER TO 5097793162093 - UPI/DR/936022285366/BFSIPaytm/ICIC/bfsi-paytm/Oid2		4862.82	-	3937.20

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 ask for such information.

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