



Account Name : Mr. PILLI PRASAD
Address : 12-184 A S R COLONY
TURANGI
KAKINADA-533016
East Godavari
Date : 19 Mar 2020
Account Number : 00000062211079323
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Branch : TURANGI
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.0
MOD Balance : 0.00
CIF No. : 72094816014
IFS Code : SBIN0021246
(Indian Financial System)
MICR Code : 533002033
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 1 Dec 2019 : 17.80

Account Statement from 1 Dec 2019 to 19 Mar 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Dec 2019	4 Dec 2019	BY TRANSFER-INB IMPS933820692803/73860735 56/XX3957/check-	MAB00038907698 0 MAB00038907698 0		1,500.00	1,517.80
5 Dec 2019	5 Dec 2019	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		1,450.00		67.80
14 Dec 2019	14 Dec 2019	BY TRANSFER- UPI/CR/934809092066/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5099238162092		1,600.00	1,667.80
15 Dec 2019	15 Dec 2019	TO TRANSFER-INB IMPS/P2A/934910544514/XXX XXXX957ANDBCheck-	LT151210577342 9MOACFSMSD3 TRANSFER T	20.00		1,647.80
17 Dec 2019	17 Dec 2019	DEBIT-Mandate fail Chrg txn dt.05/08/19-IVL FINANCE LIM-		295.00		1,352.80
18 Dec 2019	18 Dec 2019	by debit card-OTHPG 873660 BET365 GIB-		1,000.00		352.80
21 Dec 2019	21 Dec 2019	DEBIT- SMS CHARGES SEP- NOV 2019-		12.00		340.80
21 Dec 2019	21 Dec 2019	BY TRANSFER- UPI/CR/935520551837/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5099222162090		200.00	540.80
23 Dec 2019	23 Dec 2019	BY TRANSFER- UPI/CR/935721235294/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5098836162099		4,900.00	5,440.80
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			5.00	5,445.80
27 Dec 2019	27 Dec 2019	BY TRANSFER- UPI/CR/936117310941/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5099160162098		4,000.00	9,445.80
27 Dec 2019	27 Dec 2019	TO TRANSFER-INB IMPS/P2A/936121770112/XXX XXXX957ANDBDone-	LT271221207880 9MOACGRGQQ3 TRANSFER T	200.00		9,245.80
27 Dec 2019	27 Dec 2019	TO TRANSFER-INB IMPS/P2A/936121776587/XXX XXXX957ANDBDone-	LT271221481137 3MOACGRHOH2 TRANSFER T	300.00		8,945.80

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Dec 2019	28 Dec 2019	TO TRANSFER-INB IMPS/P2A/936210857101/XXX XXXX957ANDBDone-	LT281210594797 3MOACGRTVD9 TRANSFER T	7,500.00		1,445.80
30 Dec 2019	30 Dec 2019	ATM WDL-ATM CASH 3404 SBH KAKINADA EASTGODAVARI-		500.00		945.80
31 Dec 2019	31 Dec 2019	TO TRANSFER-INB IMPS/P2A/936518684487/XXX XXXX957ANDBDone-	LT311218117842 1MOACGZTFC5 TRANSFER T	900.00		45.80
31 Dec 2019	31 Dec 2019	Monthly Ave - Bal No--		14.16		31.64
4 Jan 2020	4 Jan 2020	BY TRANSFER- UPI/CR/000421233123/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5099222162090		1,800.00	1,831.64
5 Jan 2020	5 Jan 2020	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		1,450.00		381.64
5 Jan 2020	5 Jan 2020	TO TRANSFER-INB IMPS/P2A/000520741498/XXX XXXX957ANDBCheck-	LT050120042864 3MOACHOSYJ7 TRANSFER T	100.00		281.64
6 Jan 2020	6 Jan 2020	BY TRANSFER-INB IMPS000621004085/97621483 73/XX0002/Account va-	MAB00040988778 9 MAB00040988778 9		1.00	282.64
6 Jan 2020	6 Jan 2020	TO TRANSFER-INB INDIA_BULLS-	DHKO5B22MLMS GDOBIGAHUZDQ X0 TRANSFER	1.00		281.64
7 Jan 2020	7 Jan 2020	BY TRANSFER- NEFT*RATN0000999*0001071 10695*TRANSERV PRIVATE LIM-	TRANSFER FROM 3199681044308		400.00	681.64
8 Jan 2020	8 Jan 2020	by debit card-SBIPG 110062354990www.zomato.co m Gurugram-		315.35		366.29
9 Jan 2020	9 Jan 2020	BY TRANSFER- NEFT*IBKL0000093*ICMS2001 090046JY*SRI SAI OIL FIEL-	TRANSFER FROM 3199961044301		15,236.00	15,602.29
9 Jan 2020	9 Jan 2020	ATM WDL-ATM CASH 7039 MUNSIF GARI JN 2ND KAKINADA-		8,000.00		7,602.29
10 Jan 2020	10 Jan 2020	TO TRANSFER-INB IMPS/P2A/001010697650/XXX XXXX957ANDBDone-	LT100110136773 6MOACIADRV8 TRANSFER T	2,000.00		5,602.29
10 Jan 2020	10 Jan 2020	TO TRANSFER-INB IMPS/P2A/001011754843/XXX XXXX957ANDBDone-	LT100111496455 6MOACIAMQA9 TRANSFER T	200.00		5,402.29
10 Jan 2020	10 Jan 2020	TO TRANSFER-INB IMPS/P2A/001013821011/XXX XXXX957ANDBDone-	LT100113395373 9MOACIAWRP1 TRANSFER T	100.00		5,302.29
11 Jan 2020	11 Jan 2020	TO TRANSFER-INB IMPS/P2A/001111673349/XXX XXXX957ANDBDone-	LT110111037896 8MOACICYWU6 TRANSFER T	5,000.00		302.29
12 Jan 2020	12 Jan 2020	BY TRANSFER- UPI/CR/001209258643/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 4899387162097		10,000.00	10,302.29
12 Jan 2020	12 Jan 2020	by debit card-OTHPG 661580 BET365 GIB-		2,000.00		8,302.29
13 Jan 2020	13 Jan 2020	TO TRANSFER-INB IMPS/P2A/001320596376/XXX XXXX957ANDBCheck-	LT130120599832 0MOACIJQA8 TRANSFER T	1,000.00		7,302.29
18 Jan 2020	18 Jan 2020	TO TRANSFER-INB IMPS/P2A/001808522420/XXX XXXX957ANDBCheck-	LT180108154128 6MOACIQSIJ6 TRANSFER T	7,000.00		302.29
21 Jan 2020	21 Jan 2020	BY TRANSFER- UPI/CR/002117801455/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5098895162099		100.00	402.29
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002720505528/80676509 08/XX7540/1377334275-	MAB00042312196 7 MAB00042312196 7		1.00	403.29

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jan 2020	28 Jan 2020	TO TRANSFER-INB IMPS/P2A/002820800296/XXX XXXX957ANDBCheck-	LT280120067866 2MOACJMWCP1 TRANSFER T	100.00		303.29
30 Jan 2020	30 Jan 2020	BY TRANSFER- UPI/CR/003022201009/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5099075162095		4,500.00	4,803.29
30 Jan 2020	30 Jan 2020	TO TRANSFER-INB Ratnakar Bank Credit Card BILL_RATCC Payments-	RSBI8472932603I GAHZPPSA7 TRANSFER TO	4,135.00		668.29
31 Jan 2020	31 Jan 2020	Monthly Ave - Bal No--		11.80		656.49
2 Feb 2020	2 Feb 2020	TO TRANSFER-INB IMPS/P2A/003223608100/XXX XXXX957ANDBDone-	LT010223190982 2MOACJXJFT9 TRANSFER T	500.00		156.49
3 Feb 2020	3 Feb 2020	BY TRANSFER- UPI/CR/003413297200/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5098832162093		200.00	356.49
5 Feb 2020	5 Feb 2020	BY TRANSFER-INB IMPS003601460420/73860735 56/XX5527/null-	MAC00042863555 1 MAC00042863555 1		200.00	556.49
5 Feb 2020	5 Feb 2020	BY TRANSFER- UPI/CR/003601974915/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5099004162098		1,000.00	1,556.49
5 Feb 2020	5 Feb 2020	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		1,450.00		106.49
7 Feb 2020	7 Feb 2020	by debit card-OTHPG 698280 GOOGLE *TEMPORARY HOLD855-836-39-		1.00		105.49
7 Feb 2020	7 Feb 2020	by debit card-OTHPG 383927 GOOGLE *TEMPORARY HOLDg.co/help-		1.00		104.49
7 Feb 2020	7 Feb 2020	REVERSE POS PUR--			1.00	105.49
7 Feb 2020	7 Feb 2020	REVERSE POS PUR--			1.00	106.49
8 Feb 2020	8 Feb 2020	TO TRANSFER-INB IMPS/P2A/003822692161/XXX XXXX957ANDBDone-	LT070222093007 9MOACKPHEK8 TRANSFER T	50.00		56.49
8 Feb 2020	8 Feb 2020	BY TRANSFER- UPI/CR/003912759704/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 4898992162095		4,500.00	4,556.49
8 Feb 2020	8 Feb 2020	by debit card-OTHPG 609628 BET365 GIB-		2,500.00		2,056.49
10 Feb 2020	10 Feb 2020	BY TRANSFER- NEFT*IBKL0000093*ICMS2002 1000319Y*SRI SAI OIL FIEL-	TRANSFER FROM 3199417044302		13,950.00	16,006.49
10 Feb 2020	10 Feb 2020	TO TRANSFER-INB IMPS/P2A/004118865714/XXX XXXX957ANDBDone-	LT100218021818 2MOACKWHWX3 TRANSFER T	400.00		15,606.49
11 Feb 2020	11 Feb 2020	TO TRANSFER-INB IMPS/P2A/004207539083/XXX XXXX957ANDBDone-	LT110207246320 2MOACKXIBF9 TRANSFER T	5,400.00		10,206.49
11 Feb 2020	11 Feb 2020	ATM WDL-ATM CASH 3064 MUNSIF JUNCTION, JAGANKAKINADA (URB-		10,000.00		206.49
12 Feb 2020	12 Feb 2020	BY TRANSFER- UPI/CR/004311088441/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5099009162093		1,800.00	2,006.49
12 Feb 2020	12 Feb 2020	TO TRANSFER-INB IMPS/P2A/004318826686/XXX XXXX957ANDBCheck-	LT120218323366 1MOACLBXR7 TRANSFER T	100.00		1,906.49
13 Feb 2020	13 Feb 2020	TO TRANSFER-INB IMPS/P2A/004417750898/XXX XXXX957ANDBCheck-	LT130217033267 5MOACLELMF7 TRANSFER T	500.00		1,406.49
14 Feb 2020	14 Feb 2020	by debit card-OTHPG 718388 BET365 GIB-		1,200.00		206.49
15 Feb 2020	15 Feb 2020	BY TRANSFER- UPI/CR/004522306581/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5098610162096		3,000.00	3,206.49
15 Feb 2020	15 Feb 2020	ATM WDL-ATM CASH 00460 JAGANNAIKPURAM OATM EAST GODAVAR-		500.00		2,706.49

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Feb 2020	15 Feb 2020	TO TRANSFER-INB IMPS/P2A/004617582215/XXX XXXX957ANDBCheck-	LT150217029453 2MOACLJHWL7 TRANSFER T	2,600.00		106.49
21 Feb 2020	21 Feb 2020	BY TRANSFER-UPI/CR/005217283202/PILLI L/SBIN/prasad.102/UPI-	TRANSFER FROM 5099155162095		14,500.00	14,606.49
22 Feb 2020	22 Feb 2020	TO TRANSFER-INB PayU Payments Private Lim-	9900057189IGAID PKWB4 TRANSFER TO 459	2,889.07		11,717.42
22 Feb 2020	22 Feb 2020	TO TRANSFER-INB PASFAR Technologies Priva-	1032390691IGAID RLKB2 TRANSFER TO 459	1,697.00		10,020.42
24 Feb 2020	24 Feb 2020	BY TRANSFER-INB IMPS005423924151/88285746 50/XX4002/bankAccoun-	MAB00044151995 6 MAB00044151995 6		1.00	10,021.42
24 Feb 2020	24 Feb 2020	TO TRANSFER-INB Ratnakar Bank Credit Card BILL_RATCC Payments-	RSBI8552979211I GAIDWSPK6 TRANSFER TO	9,000.00		1,021.42
26 Feb 2020	26 Feb 2020	BY TRANSFER-UPI/CR/005716938037/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5098954162094		2,000.00	3,021.42
26 Feb 2020	26 Feb 2020	by debit card-OTHPG 302514 BET365 GIB-		2,000.00		1,021.42
28 Feb 2020	28 Feb 2020	TO TRANSFER-UPI/DR/005912263066/Pilli Pr/andb/0531101000/Pay t-	TRANSFER TO 5099653162099	1,000.00		21.42
29 Feb 2020	29 Feb 2020	Monthly Ave - Bal No--		11.80		9.62
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006415219367/73860735 56/XX5527/null-	MAC00045810849 9 MAC00045810849 9		700.00	709.62
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006418241109/73860735 56/XX5527/null-	MAA00046048808 4 MAA00046048808 4		800.00	1,509.62
5 Mar 2020	5 Mar 2020	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		1,450.00		59.62
9 Mar 2020	9 Mar 2020	BY TRANSFER-NEFT*IBKL0000093*ICMS2003 090043AA*SRI SAI OIL FIEL-	TRANSFER FROM 3199962044300		19,398.00	19,457.62
10 Mar 2020	10 Mar 2020	TO TRANSFER-INB IMPS/P2A/007014971158/XXX XXXX957ANDBFor emi-	LT100314274513 7MOACNTWHR1 TRANSFER T	1,400.00		18,057.62
10 Mar 2020	10 Mar 2020	ATM WDL-ATM CASH 5800 MUNSIF JUNCTION, JAGANKAKINADA (URB-		18,000.00		57.62
14 Mar 2020	14 Mar 2020	BY TRANSFER-UPI/CR/007410498552/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 4897722162093		5,000.00	5,057.62
14 Mar 2020	14 Mar 2020	ATM WDL-ATM CASH 49468 MAIN ROAD, OPP MARVADIKAKINADA-		5,000.00		57.62
17 Mar 2020	17 Mar 2020	BY TRANSFER-INB IMPS007712680776/96197196 20/XX7325/Bank detai-	MAB00045684534 1 MAB00045684534 1		1.00	58.62
18 Mar 2020	18 Mar 2020	BY TRANSFER-UPI/CR/007810243036/PILLI PR/ANDB/prasad.102/UPI-	TRANSFER FROM 5098411162093		1,300.00	1,358.62
18 Mar 2020	18 Mar 2020	by debit card-OTHP0S007807417949DMAR T, KAKINADA-		867.00		491.62

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

****This is a computer generated statement and does not require a signature.**