



Account Name : Mr. SATYABAN BHUYAN
 Address : C/O-NILIMA SHARMA,
 PLOT NO-954/4708,BEHERA SAHI,
 NAYAPALLI,BHUBANESWAR-12-751012
 Khordha
 Date : 11 Apr 2020
 Account Number : 00000032854052733
 Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
 Branch : NAYAPALLI
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 3.0
 MOD Balance : 0.00
 CIF No. : 86637188207
 IFS Code :SBIN0012026
 (Indian Financial System)
 MICR Code : 751002053
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 11 Oct 2019 : 10,627.90

Account Statement from 11 Oct 2019 to 11 Apr 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Oct 2019	11 Oct 2019	ATM WDL-ATM CASH 92841 BOI NEAR MANCHANATHA BHUBANESWAR-		1,000.00		9,627.90
11 Oct 2019	11 Oct 2019	TO TRANSFER- UPI/DR/928415204219/SUNIL S/SBIN/sunilsahoo/Iron-	TRANSFER TO 5099674162095	1,009.00		8,618.90
11 Oct 2019	11 Oct 2019	TO TRANSFER- UPI/DR/928421119071/RAFIK MO/ANDB/mdrafik851/UPI-	TRANSFER TO 5099675162094	275.00		8,343.90
12 Oct 2019	12 Oct 2019	ATM WDL-ATM CASH 92850 BOI BARAMUNDA BHUBANESWAR-		2,800.00		5,543.90
12 Oct 2019	12 Oct 2019	TO TRANSFER- UPI/DR/928511609133/Airtel P/HDFC/airtelpaym/Airte-	TRANSFER TO 4898287162097	389.00		5,154.90
13 Oct 2019	13 Oct 2019	BY TRANSFER- UPI/CR/928680674947/SIBAR AM /ANDB/8594809620/Payme -	TRANSFER FROM 5099273162090		50.00	5,204.90
14 Oct 2019	14 Oct 2019	BY TRANSFER-INB IMPS928713887571/79780072 67/XX6674/MB Sent to-	MAA00036903116 3 MAA00036903116 3		350.00	5,554.90
14 Oct 2019	14 Oct 2019	BY TRANSFER- SBIPG 191014424096AMAZON MUMBAI-	TRANSFER FROM 2399465042921		208.50	5,763.40
16 Oct 2019	16 Oct 2019	by debit card- OTHPOS928906540689APOLL O DIAGNOSTICS HLMBHUBANESHW-		2,275.00		3,488.40
16 Oct 2019	16 Oct 2019	BY TRANSFER- UPI/CR/928928734495/JYOTI MUD/SBIN/9090037031/Payme -	TRANSFER FROM 5099005162097		5,000.00	8,488.40
16 Oct 2019	16 Oct 2019	BY TRANSFER- UPI/CR/928942916586/SUPRI T S/UCBA/9337140440/Payme-	TRANSFER FROM 5099009162093		5,000.00	13,488.40

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Oct 2019	16 Oct 2019	by debit card- OTHPOS928910521809HI TECH MEDICAL. BHUBANESHW-		10,000.00		3,488.40
16 Oct 2019	16 Oct 2019	by debit card- OTHPOS928918710471PAY*Hi -Tech Medical CoKHORDA-		439.00		3,049.40
17 Oct 2019	17 Oct 2019	by debit card- OTHPOS928922397018PAY*Hi -Tech Medical CoKHORDA-		639.00		2,410.40
17 Oct 2019	17 Oct 2019	BY TRANSFER- UPI/CR/929000029898/MADH USMI/SBIN/9853682248/Payme-	TRANSFER FROM 5099046162099		400.00	2,810.40
17 Oct 2019	17 Oct 2019	TO TRANSFER- UPI/DR/929007944963/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097816162091	1.00		2,809.40
17 Oct 2019	17 Oct 2019	TO TRANSFER- UPI/DR/929016401413/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097802162096	80.18		2,729.22
17 Oct 2019	17 Oct 2019	TO TRANSFER- UPI/DR/929016788215/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 4898743162090	89.85		2,639.37
17 Oct 2019	17 Oct 2019	by debit card- OTHPOS929021490456PAY*Hi -Tech Medical CoKHORDA-		232.00		2,407.37
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929184718948/HOTEL KU/PYTM/paytmqr281/Payme-	TRANSFER TO 5097883162091	65.00		2,342.37
19 Oct 2019	19 Oct 2019	by debit card-SBIPG RT8111507955AMAZON MUMBAI-		408.50		1,933.87
19 Oct 2019	19 Oct 2019	by debit card-SBIPG RT8111812245AMAZON MUMBAI-		329.00		1,604.87
19 Oct 2019	19 Oct 2019	by debit card-SBIPG RT8111918041AMAZON MUMBAI-		368.50		1,236.37
19 Oct 2019	19 Oct 2019	BY TRANSFER- SBIPG 191019611752AMAZON MUMBAI-	TRANSFER FROM 2399465042921		408.50	1,644.87
21 Oct 2019	21 Oct 2019	TO TRANSFER- UPI/DR/929321685341/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5098089162096	36.80		1,608.07
21 Oct 2019	21 Oct 2019	BY TRANSFER- UPI/CR/929400724598/SARAT KU/SBIN/sdsaratkum/UPI-	TRANSFER FROM 4898943162093		1,000.00	2,608.07
21 Oct 2019	21 Oct 2019	BY TRANSFER- UPI/929016788215/REVERSAL -	TRANSFER FROM 4897696162090		55.69	2,663.76
21 Oct 2019	21 Oct 2019	BY TRANSFER- UPI/929007944963/REVERSAL -	TRANSFER FROM 4897696162090		1.00	2,664.76
21 Oct 2019	21 Oct 2019	TO TRANSFER- UPI/DR/929426077859/Annapu rn/PYTM/paytmqr281/Payme-	TRANSFER TO 5097504162095	77.00		2,587.76
21 Oct 2019	21 Oct 2019	TO TRANSFER- UPI/DR/929413358400/GOPIN ATH/SBIN/mahaligopi/UPI-	TRANSFER TO 5099383162095	305.00		2,282.76
22 Oct 2019	22 Oct 2019	BY TRANSFER- UPI/CR/929508419102/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898953162091		6.00	2,288.76
22 Oct 2019	22 Oct 2019	BY TRANSFER- UPI/CR/929512477616/MADH USMI/SBIN/9853682248/Payme-	TRANSFER FROM 4899335162098		6,000.00	8,288.76
22 Oct 2019	22 Oct 2019	TO TRANSFER- UPI/DR/929515546795/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097608162098	12.20		8,276.56
23 Oct 2019	23 Oct 2019	BY TRANSFER-1563531489 HP606902 128042 1710 21BZ2SB-	TRANSFER FROM 4599420105210		82.72	8,359.28

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23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929668816266/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097711162090	218.00		8,141.28
23 Oct 2019	23 Oct 2019	BY TRANSFER-UPI/CR/929617174869/PhonePe/YESB/phonepemer/PhoneP-	TRANSFER FROM 5098988162095		218.00	8,359.28
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929654045413/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097707162095	215.00		8,144.28
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929717675351/AMIT PATRA/ANDB/litupatra3/UPI-	TRANSFER TO 5099577162095	250.00		7,894.28
24 Oct 2019	24 Oct 2019	BY TRANSFER-UPI/CR/929717683892/AMIT PATRA/ANDB/litupatra3/UPI-	TRANSFER FROM 4899359162090		250.00	8,144.28
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929717827890/AMIT PATRA/ANDB/7873744410/Pay-	TRANSFER TO 5099564162090	250.00		7,894.28
24 Oct 2019	24 Oct 2019	BY TRANSFER-UPI/CR/929768489816/AMIT PATRA/ANDB/7873744410/Pay-	TRANSFER FROM 5099101162098		250.00	8,144.28
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929741653938/AMIT PATRA/ANDB/7873744410/NA-	TRANSFER TO 5099568162096	200.00		7,944.28
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929766667013/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898743162090	35.00		7,909.28
25 Oct 2019	25 Oct 2019	TO TRANSFER-UPI/DR/929809684324/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097893162099	86.86		7,822.42
25 Oct 2019	25 Oct 2019	TO TRANSFER-UPI/DR/929810048385/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097896162096	83.71		7,738.71
25 Oct 2019	25 Oct 2019	BY TRANSFER-INB Gift to relatives / Friends-	ITX3598141 TRANSFER FROM 36404250810		5,000.00	12,738.71
25 Oct 2019	25 Oct 2019	TO TRANSFER-UPI/DR/929812344971/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097876162090	83.44		12,655.27
25 Oct 2019	25 Oct 2019	BY TRANSFER-UPI/CR/929813880142/AMIT PATRA/ANDB/litupatra3/UPI-	TRANSFER FROM 5099138162096		2,500.00	15,155.27
25 Oct 2019	25 Oct 2019	TO TRANSFER-INB Manappuram finance limite-	9260763927IGAH HRCVIO TRANSFER TO 459	1,500.00		13,655.27
25 Oct 2019	25 Oct 2019	BY TRANSFER-INB IMPS929817233357/7978007267/XX6674/MB Sent to-	MAB000363924341 MAB000363924341		470.00	14,125.27
25 Oct 2019	25 Oct 2019	by debit card-OTHPOS929814400200KALYA N JEWELLERS . BHUBANESHW-		5,871.00		8,254.27
26 Oct 2019	26 Oct 2019	BY TRANSFER-UPI/CR/929918122988/SUPRI T S/UCBA/supritsaho/UPI-	TRANSFER FROM 5099221162091		500.00	8,754.27
26 Oct 2019	26 Oct 2019	TO TRANSFER-UPI/DR/929919296646/SUPRI T S/UCBA/supritsaho/UPI-	TRANSFER TO 4898915162097	500.00		8,254.27
26 Oct 2019	26 Oct 2019	TO TRANSFER-UPI/DR/929919307011/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER TO 5099759162099	500.00		7,754.27
26 Oct 2019	26 Oct 2019	BY TRANSFER-UPI/CR/929920677952/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER FROM 5099213162091		500.00	8,254.27
27 Oct 2019	27 Oct 2019	BY TRANSFER-INB IMPS930013004975/999999999/XX1586/BFL_TEST-	MAB000365090536 MAB000365090536		1.00	8,255.27

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28 Oct 2019	28 Oct 2019	TO TRANSFER- UPI/DR/930114366857/AMIT PATRA/ANDB/itupatra3/UPI-	TRANSFER TO 5099342162093	1,950.00		6,305.27
28 Oct 2019	28 Oct 2019	BY TRANSFER- UPI/CR/930114018634/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098819162090		13.00	6,318.27
28 Oct 2019	28 Oct 2019	BY TRANSFER- UPI/CR/930114953101/JYOTI MUD/SBIN/sahoojyoti/UPI-	TRANSFER FROM 4899328162097		650.00	6,968.27
28 Oct 2019	28 Oct 2019	TO TRANSFER- UPI/DR/930114389018/JYOTI MUD/SBIN/sahoojyoti/UPI-	TRANSFER TO 4897658162095	650.00		6,318.27
28 Oct 2019	28 Oct 2019	BY TRANSFER- UPI/CR/930114198137/SUPRI T S/UCBA/supritsaho/UPI-	TRANSFER FROM 4898940162095		500.00	6,818.27
28 Oct 2019	28 Oct 2019	TO TRANSFER- UPI/DR/930114408487/SUPRI T S/UCBA/supritsaho/UPI-	TRANSFER TO 5099331162096	500.00		6,318.27
28 Oct 2019	28 Oct 2019	BY TRANSFER- UPI/CR/930114079788/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098812162097		15.00	6,333.27
29 Oct 2019	29 Oct 2019	TO TRANSFER- UPI/DR/930211935692/SUPRI T S/UCBA/supritsaho/UPI-	TRANSFER TO 4898826162097	3,000.00		3,333.27
29 Oct 2019	29 Oct 2019	BY TRANSFER- UPI/CR/930239417878/JYOTI MUD/SBIN/9090037031/Payme -	TRANSFER FROM 5098900162096		50.00	3,383.27
29 Oct 2019	29 Oct 2019	TO TRANSFER- UPI/DR/930222599121/ODISH A C/ICIC/odishacmrf/UPI-	TRANSFER TO 5097608162098	50.00		3,333.27
29 Oct 2019	29 Oct 2019	TO TRANSFER- UPI/DR/930222758423/billdesk/ ICIC/billdesk.d/UPI-	TRANSFER TO 5097617162098	100.00		3,233.27
30 Oct 2019	30 Oct 2019	BY TRANSFER-INB IMPS930317950960/00000000 00/XX3356/ELoAAP1758-	MAC00036680012 2 MAC00036680012 2		1.00	3,234.27
30 Oct 2019	30 Oct 2019	BY TRANSFER- UPI/CR/930318013133/SUNIL S/SBIN/7381695553/Payme-	TRANSFER FROM 4899347162094		200.00	3,434.27
30 Oct 2019	30 Oct 2019	TO TRANSFER- UPI/DR/930319026527/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER TO 4898839162092	900.00		2,534.27
1 Nov 2019	1 Nov 2019	TO TRANSFER- UPI/DR/930510840527/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 4898747162096	86.26		2,448.01
1 Nov 2019	1 Nov 2019	BY TRANSFER- NEFT*ICIC0SF0002*21658852 391DC*TAXOPLIANCE ADVISOR-	TRANSFER FROM 3199680044308		2,000.00	4,448.01
1 Nov 2019	1 Nov 2019	BY TRANSFER- NEFT*ICIC0SF0002*21658845 691DC*TAXOPLIANCE ADVISOR-	TRANSFER FROM 3199683044306		10,000.00	14,448.01
2 Nov 2019	2 Nov 2019	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,920.00		12,528.01
2 Nov 2019	2 Nov 2019	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		6,693.00		5,835.01
4 Nov 2019	4 Nov 2019	TO TRANSFER- UPI/DR/930821028460/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER TO 5099352162091	5,000.00		835.01
5 Nov 2019	5 Nov 2019	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		433.00		402.01
5 Nov 2019	5 Nov 2019	BY TRANSFER- UPI/CR/930911946539/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899336162097		10.00	412.01
5 Nov 2019	5 Nov 2019	BY TRANSFER- UPI/CR/930912822964/AMIT PATRA/ANDB/itupatra3/UPI-	TRANSFER FROM 5098925162099		40,000.00	40,412.01

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5 Nov 2019	5 Nov 2019	BY TRANSFER-UPI/CR/930912840780/AMIT PATRA/ANDB/litupatra3/UPI-	TRANSFER FROM 5098903162094		40,000.00	80,412.01
5 Nov 2019	5 Nov 2019	BY TRANSFER-UPI/CR/930912866185/AMIT PATRA/ANDB/litupatra3/UPI-	TRANSFER FROM 5098935162097		10,000.00	90,412.01
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930912867018/Manappur/HDFC/manappuram/Colle-	TRANSFER TO 5097629162094	50,005.90		40,406.11
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930912875132/Manappur/HDFC/manappuram/Colle-	TRANSFER TO 5097621162092	40,005.90		400.21
5 Nov 2019	5 Nov 2019	BY TRANSFER-UPI/CR/930912087626/PRADYUT /ICIC/pradyut9@o/Satya-	TRANSFER FROM 4899337162096		25,000.00	25,400.21
5 Nov 2019	5 Nov 2019	by debit card-OTHPG 930907409601WWW MANAPPURAM COM GURGAON-		25,031.86		368.35
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930913332173/manappuram/UTIB/manappuram/pay-	TRANSFER TO 5097602162094	100.00		268.35
5 Nov 2019	5 Nov 2019	BY TRANSFER-UPI/CR/930940148082/SUPRI T S/UCBA/9337140440/Payme-	TRANSFER FROM 5098936162096		400.00	668.35
6 Nov 2019	6 Nov 2019	BY TRANSFER-INB IMPS931013312524/7978007267/XX6674/MB Sent to-	MAB000371128624 MAB000371128624		6,000.00	6,668.35
6 Nov 2019	6 Nov 2019	ATM WDL-ATM CASH 93101 CHAKEISAINI, MANCHESWARBHUBANESWAR-		6,000.00		668.35
6 Nov 2019	6 Nov 2019	BY TRANSFER-INB IMPS931017618151/7978007267/XX6674/MB Sent to-	MAC000371248514 MAC000371248514		1,750.00	2,418.35
6 Nov 2019	6 Nov 2019	by debit card-OTHPG931014017252BAAZAR KOLKATA BHUBANESHW-		1,079.00		1,339.35
6 Nov 2019	6 Nov 2019	TO TRANSFER-UPI/DR/931021098923/MD SHAMS/SBIN/Q00958417@/Payme-	TRANSFER TO 4898853162094	420.00		919.35
7 Nov 2019	7 Nov 2019	ATM WDL-ATM CASH 93111 VSS NAGAR BHUBANESWAR BHUBANESWAR-		900.00		19.35
8 Nov 2019	8 Nov 2019	BY TRANSFER-UPI/CR/931210532744/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER FROM 5099119162099		4,000.00	4,019.35
8 Nov 2019	8 Nov 2019	TO TRANSFER-UPI/DR/931210538977/GOPIN ATH/SBIN/mahaligopi/UPI-	TRANSFER TO 5099647162097	4,000.00		19.35
8 Nov 2019	8 Nov 2019	BY TRANSFER-UPI/CR/931211778511/GOPIN ATH/SBIN/mahaligopi/Ritan-	TRANSFER FROM 5099169162090		4,000.00	4,019.35
8 Nov 2019	8 Nov 2019	TO TRANSFER-UPI/DR/931212924681/SUNIL S/SBIN/sunilsahoo/Retur-	TRANSFER TO 5099638162098	4,000.00		19.35
8 Nov 2019	8 Nov 2019	BY TRANSFER-UPI/CR/931212114923/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER FROM 5099172162095		200.00	219.35
9 Nov 2019	9 Nov 2019	BY TRANSFER-UPI/CR/931312553852/JYOTI MUD/SBIN/sahoojyoti/UPI-	TRANSFER FROM 5099181162094		5,000.00	5,219.35
9 Nov 2019	9 Nov 2019	BY TRANSFER-UPI/CR/931348474142/JYOTI MUD/SBIN/9090037031/Payme-	TRANSFER FROM 5099207162098		3,000.00	8,219.35
9 Nov 2019	9 Nov 2019	BY TRANSFER-UPI/CR/931314148043/MAMTA /CNRB/mamtarout1/UPI-	TRANSFER FROM 5099237162093		5,000.00	13,219.35

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9 Nov 2019	9 Nov 2019	BY TRANSFER-UPI/CR/931314381887/NITIN DE/ICIC/nitin.wack/Dash-	TRANSFER FROM 5099235162095		1.00	13,220.35
9 Nov 2019	9 Nov 2019	BY TRANSFER-UPI/CR/931314393268/NITIN DE/ICIC/nitin.wack/Dash-	TRANSFER FROM 5099236162094		4,999.00	18,219.35
9 Nov 2019	9 Nov 2019	TO TRANSFER-UPI/DR/931314375778/PRADYUT /ICIC/pradyut9@o/Loan-	TRANSFER TO 5099723162091	18,000.00		219.35
10 Nov 2019	10 Nov 2019	BY TRANSFER-UPI/CR/931414021828/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099325162094		10.00	229.35
12 Nov 2019	12 Nov 2019	BY TRANSFER-UPI/CR/931648273053/SUPRI T S/UCBA/9337140440/Payme-	TRANSFER FROM 4898954162090		2,000.00	2,229.35
12 Nov 2019	12 Nov 2019	TO TRANSFER-UPI/DR/931612902621/KHIROD M/UTIB/khirod mali/UPI-	TRANSFER TO 4898834162097	2,000.00		229.35
13 Nov 2019	13 Nov 2019	TO TRANSFER-UPI/DR/931728591019/Airtel P/UTIB/airtelpaym/Airte-	TRANSFER TO 5097694162096	179.00		50.35
13 Nov 2019	13 Nov 2019	BY TRANSFER-UPI/CR/931715900200/SUNIL S/SBIN/sunilsahoo/For u-	TRANSFER FROM 5098994162097		1,000.00	1,050.35
13 Nov 2019	13 Nov 2019	TO TRANSFER-UPI/DR/931715959772/JYOTI MUD/SBIN/sahoojyoti/UPI-	TRANSFER TO 5099546162091	1,000.00		50.35
13 Nov 2019	13 Nov 2019	TO TRANSFER-UPI/DR/931732947159/Airtel P/HDFC/airtelpaym/Airte-	TRANSFER TO 5097689162093	28.00		22.35
15 Nov 2019	15 Nov 2019	BY TRANSFER-INB Gift to relatives / Friends-	ITX5962568 TRANSFER FROM 36404250810		2,000.00	2,022.35
15 Nov 2019	15 Nov 2019	TO TRANSFER-UPI/DR/931910313601/SUPRI T S/UCBA/supritsaho/UPI-	TRANSFER TO 5099652162090	2,000.00		22.35
19 Nov 2019	19 Nov 2019	BY TRANSFER-INB MBS fgb-	UT59937101 TRANSFER FROM 20194676894		2,000.00	2,022.35
19 Nov 2019	19 Nov 2019	TO TRANSFER-UPI/DR/932324284602/SUNIL S/SBIN/7381695553/Payme-	TRANSFER TO 5099411162096	1,700.00		322.35
19 Nov 2019	19 Nov 2019	BY TRANSFER-INB MBS dfg-	UT59978236 TRANSFER FROM 20194676894		1,500.00	1,822.35
19 Nov 2019	19 Nov 2019	ATM WDL-ATM CASH 93232 CHAKEISAINI, MANCHESWARBHUBANESWAR-		1,500.00		322.35
21 Nov 2019	21 Nov 2019	TO TRANSFER-UPI/DR/932564799136/07340100/IOBA/0734010000/Payme-	TRANSFER TO 5099599162099	100.00		222.35
21 Nov 2019	21 Nov 2019	BY TRANSFER-UPI/CR/932518170329/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER FROM 5099034162093		500.00	722.35
21 Nov 2019	21 Nov 2019	CSH DEP (CDM)-7683927309-			2,000.00	2,722.35
21 Nov 2019	21 Nov 2019	CDM SERVICE CHARGES--38976288	38976288	25.00		2,697.35
21 Nov 2019	21 Nov 2019	TO TRANSFER-UPI/DR/932557789030/07340100/IOBA/0734010000/Payme-	TRANSFER TO 5099568162096	2,600.00		97.35
22 Nov 2019	22 Nov 2019	TO TRANSFER-UPI/DR/932609278249/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097877162099	85.53		11.82
22 Nov 2019	22 Nov 2019	BY TRANSFER-UPI/CR/932610671658/JYOTI MUD/SBIN/sahoojyoti/UPI-	TRANSFER FROM 5099168162091		200.00	211.82

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22 Nov 2019	22 Nov 2019	BY TRANSFER-INB IMPS932610702834/79780072 67/XX6674/MB Sent to-	MAC00038080074 9 MAC00038080074 9		109.00	320.82
22 Nov 2019	22 Nov 2019	TO TRANSFER- UPI/DR/932610495782/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097885162099	82.09		238.73
22 Nov 2019	22 Nov 2019	TO TRANSFER- UPI/DR/932612810495/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097880162093	100.20		138.53
23 Nov 2019	23 Nov 2019	TO TRANSFER-INB National Securities Depos NAT_SEC Payments-	RSBI8229916639I GAHMZGVN7 TRANSFER TO	106.90		31.63
24 Nov 2019	24 Nov 2019	BY TRANSFER- UPI/CR/932832965795/SUPRI T S/UCBA/9337140440/Payme-	TRANSFER FROM 4899004162094		2,000.00	2,031.63
24 Nov 2019	24 Nov 2019	by debit card- SBIPOS002131780125FUTUR E VALUE RETAIL LTDBHUBANESH-		689.00		1,342.63
25 Nov 2019	25 Nov 2019	TO TRANSFER-INB INDIABULLS CONSUMER FINAN-	300063946960IG AHNHBDW4 TRANSFER TO 4	484.00		858.63
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932915624666/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER TO 4898814162091	100.00		758.63
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932940376039/ANANT A K/ANDB/Q52927379@/Note-	TRANSFER TO 5099331162096	392.00		366.63
26 Nov 2019	26 Nov 2019	TO TRANSFER- UPI/DR/933019025024/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER TO 5099416162091	100.00		266.63
27 Nov 2019	27 Nov 2019	BY TRANSFER-1602461012 HP606902 135999 2511 21BZ2SB-	TRANSFER FROM 4599393105219		151.10	417.73
27 Nov 2019	27 Nov 2019	TO TRANSFER- UPI/DR/933117469817/SUNIL S/SBIN/sunilsahoo/4-	TRANSFER TO 5099497162095	400.00		17.73
27 Nov 2019	27 Nov 2019	BY TRANSFER- UPI/CR/933119156366/RABJA N T/ORBC/ranjantara/UPI-	TRANSFER FROM 4897711162096		1,000.00	1,017.73
27 Nov 2019	27 Nov 2019	TO TRANSFER- UPI/DR/933119225951/JYOTI MUD/SBIN/sahoojyoti/UPI-	TRANSFER TO 5099493162099	1,000.00		17.73
29 Nov 2019	29 Nov 2019	BY TRANSFER-INB IMPS933311503542/79780072 67/XX6674/MB Sent to-	MAB00038514449 1 MAB00038514449 1		9,000.00	9,017.73
29 Nov 2019	29 Nov 2019	TO TRANSFER- UPI/DR/933311731304/JYOTI MUD/SBIN/sahoojyoti/Loan-	TRANSFER TO 5099655162097	6,200.00		2,817.73
29 Nov 2019	29 Nov 2019	TO TRANSFER- UPI/DR/933311735573/SUPRI T S/UCBA/supritsaho/Loan-	TRANSFER TO 5099664162097	2,000.00		817.73
29 Nov 2019	29 Nov 2019	TO TRANSFER-INB OLTAS-	001135261592 IK0AIOODH1	10.00		807.73
29 Nov 2019	29 Nov 2019	TO TRANSFER- UPI/DR/933317121516/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER TO 5099691162094	100.00		707.73
29 Nov 2019	29 Nov 2019	TO TRANSFER-INB Goods and Services Tax (G-	19112100113048I K0AIOZIH7 TRANSFER TO	20.00		687.73
29 Nov 2019	29 Nov 2019	BY TRANSFER-INB IMPS933318970818/79780072 67/XX6674/MB Sent to-	MAB00038543561 8 MAB00038543561 8		1,480.00	2,167.73
29 Nov 2019	29 Nov 2019	BY TRANSFER-INB IMPS933322976183/98536885 36/XX8754/AccVerifyK-	MAC00038553360 0 MAC00038553360 0		1.00	2,168.73

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Nov 2019	29 Nov 2019	BY TRANSFER-INB IMPS933322980370/9853688536/XX0248/DisbursalK-	MAC000385534560 MAC000385534560		4,469.00	6,637.73
30 Nov 2019	30 Nov 2019	TO TRANSFER- UPI/DR/933420377176/billdesk/ICIC/billdesk.d/UPI-	TRANSFER TO 5097979162094	250.00		6,387.73
30 Nov 2019	30 Nov 2019	BY TRANSFER- UPI/CR/933421836582/GOPINATH/SBIN/mahaligopi/Led-	TRANSFER FROM 5099239162091		1,775.00	8,162.73
30 Nov 2019	30 Nov 2019	Monthly Ave - Bal No--		11.80		8,150.93
1 Dec 2019	1 Dec 2019	by debit card- OTHPOS933505657853BHARAT HERO BHUBANESHW-		1,829.00		6,321.93
2 Dec 2019	2 Dec 2019	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		1,740.00		4,581.93
2 Dec 2019	2 Dec 2019	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,920.00		2,661.93
2 Dec 2019	2 Dec 2019	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,525.00		1,136.93
2 Dec 2019	2 Dec 2019	BY TRANSFER- UPI/CR/933624778544/SATYABAN/BKID/9853688536/Payme-	TRANSFER FROM 4898945162091		5,075.00	6,211.93
2 Dec 2019	2 Dec 2019	BY TRANSFER- UPI/CR/933648867782/SUNILS/SBIN/7381695553/For E-	TRANSFER FROM 5098813162096		500.00	6,711.93
2 Dec 2019	2 Dec 2019	TO TRANSFER- UPI/DR/933630733990/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097532162092	10.00		6,701.93
2 Dec 2019	2 Dec 2019	BY TRANSFER- UPI/CR/933617319421/JYOTIMUD/SBIN/sahoojyoti/UPI-	TRANSFER FROM 5098811162098		500.00	7,201.93
2 Dec 2019	2 Dec 2019	TO TRANSFER- UPI/DR/933618146552/SUNILS/SBIN/sunilsahoo/UPI-	TRANSFER TO 5099388162090	500.00		6,701.93
3 Dec 2019	3 Dec 2019	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		6,693.00		8.93
3 Dec 2019	3 Dec 2019	BY TRANSFER- UPI/CR/933726430177/SUNILS/SBIN/7381695553/Payme-	TRANSFER FROM 5098945162095		300.00	308.93
3 Dec 2019	3 Dec 2019	TO TRANSFER- UPI/DR/933726996117/S K RAHM/YESB/Q83809624@/Note-	TRANSFER TO 5097602162094	305.00		3.93
3 Dec 2019	3 Dec 2019	BY TRANSFER- NEFT*SYNB0008051*P19120312996017*CHITTA RANJANMOHA-	TRANSFER FROM 3199963044309		10,000.00	10,003.93
3 Dec 2019	3 Dec 2019	TO TRANSFER- UPI/DR/933715149263/SUNILS/SBIN/sunilsahoo/UPI-	TRANSFER TO 5099463162095	300.00		9,703.93
3 Dec 2019	3 Dec 2019	TO TRANSFER- UPI/DR/933715155182/JYOTIMUD/SBIN/sahoojyoti/UPI-	TRANSFER TO 4898816162099	500.00		9,203.93
3 Dec 2019	3 Dec 2019	TO TRANSFER- UPI/DR/933715171170/AMITPATRA/ANDB/ amitpatro3/UPI-	TRANSFER TO 5099453162096	50.00		9,153.93
3 Dec 2019	3 Dec 2019	ATM WDL-ATM CASH 93371 WSG_VSS NAGAR BHUBANESWKHURDA-		8,500.00		653.93
5 Dec 2019	5 Dec 2019	BY TRANSFER-INB Gift to relatives / Friends-	ITX8100333 TRANSFER FROM 36404250810		1,000.00	1,653.93
5 Dec 2019	5 Dec 2019	BY TRANSFER-INB IMPS933915324491/0000000000/XX4003/4902293933-	MAC000389513835 MAC000389513835		50,000.00	51,653.93

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Dec 2019	5 Dec 2019	TO TRANSFER-UPI/DR/933915363169/SUPRI T S/UCBA/supritsaho/Full-	TRANSFER TO 5099554162091	2,000.00		49,653.93
5 Dec 2019	5 Dec 2019	TO TRANSFER-UPI/DR/933916412316/Manappur/HDFC/manappuram/Colle-	TRANSFER TO 5097786162092	10,569.90		39,084.03
5 Dec 2019	5 Dec 2019	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	RSBI8273246040I GAHPG AJB2 TRANSFER TO	5,172.98		33,911.05
5 Dec 2019	5 Dec 2019	TO TRANSFER-INB Avenues India Private Lim-	108718995540IG AHPGFVN6 TRANSFER TO 4	5,761.80		28,149.25
5 Dec 2019	5 Dec 2019	BY TRANSFER-INB IMPS933919192324/70087658 10/XX3736/SATYA SALA-	MAA00040186658 1 MAA00040186658 1		12,000.00	40,149.25
5 Dec 2019	5 Dec 2019	TO TRANSFER-UPI/DR/933919682542/RABJAN T/ORBC/ranjantara/Loan-	TRANSFER TO 5099579162093	3,000.00		37,149.25
5 Dec 2019	5 Dec 2019	TO TRANSFER-UPI/DR/933940637825/NIRANJAN/SBIN/9658989825/Payme-	TRANSFER TO 5099609162092	3,500.00		33,649.25
5 Dec 2019	5 Dec 2019	TO TRANSFER-INB Manappuram finance limite-	9457229365IGAH PHKRS3 TRANSFER TO 459	4,000.00		29,649.25
6 Dec 2019	6 Dec 2019	by debit card-OTHPOS934004033410AMAZON SELLER BANGALORE-		10,490.00		19,159.25
6 Dec 2019	6 Dec 2019	TO TRANSFER-UPI/DR/934010730581/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097897162095	91.14		19,068.11
6 Dec 2019	6 Dec 2019	by debit card-OTHPOS934006014481HI-TECH HOSPITAL BHUBANESHW-		639.00		18,429.11
7 Dec 2019	7 Dec 2019	TO TRANSFER-UPI/DR/934023055910/Billdesk /ICIC/billdeskpg/colle-	TRANSFER TO 5097981162090	6,693.00		11,736.11
7 Dec 2019	7 Dec 2019	TO TRANSFER-UPI/DR/934124434205/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097966162099	290.73		11,445.38
7 Dec 2019	7 Dec 2019	by debit card-OTHPOS934108016767Future Lifestyle FashiBHUBANESWA-		4,291.50		7,153.88
7 Dec 2019	7 Dec 2019	ATM WDL-ATM CASH 93411 CHAKEISAINI, MANCHESWARBHUBANESWAR-		1,000.00		6,153.88
8 Dec 2019	8 Dec 2019	BY TRANSFER-UPI/CR/934272094801/GOPINATH/SBIN/8658074919/Payme-	TRANSFER FROM 5099275162098		200.00	6,353.88
8 Dec 2019	8 Dec 2019	TO TRANSFER-UPI/DR/934218501860/GOPINATH/SBIN/mahaligopi/UPI-	TRANSFER TO 4897689162099	200.00		6,153.88
8 Dec 2019	8 Dec 2019	BY TRANSFER-UPI/CR/934218392468/GOPINATH/SBIN/mahaligopi/UPI-	TRANSFER FROM 5099270162092		200.00	6,353.88
8 Dec 2019	8 Dec 2019	TO TRANSFER-UPI/DR/934218556779/GOPINATH/SBIN/mahaligopi/UPI-	TRANSFER TO 5099782162091	200.00		6,153.88
9 Dec 2019	9 Dec 2019	ATM WDL-ATM CASH 93430 CHAKEISAINI, MANCHESWARBHUBANESWAR-		1,900.00		4,253.88
9 Dec 2019	9 Dec 2019	BY TRANSFER-1616346796 HP606902 138690 0712 21BZZSB-	TRANSFER FROM 4599386105218		163.29	4,417.17
9 Dec 2019	9 Dec 2019	TO TRANSFER-INB IRCTC Rail Connect App-	201912091416598 07153IGHPWVACO TRANS	1,799.50		2,617.67

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Dec 2019	9 Dec 2019	TO TRANSFER-UPI/DR/934314337630/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097502162097	114.05		2,503.62
9 Dec 2019	9 Dec 2019	TO TRANSFER-UPI/DR/934315464865/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097520162095	36.80		2,466.82
9 Dec 2019	9 Dec 2019	TO TRANSFER-UPI/DR/934315762488/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097501162098	49.00		2,417.82
9 Dec 2019	9 Dec 2019	TO TRANSFER-UPI/DR/934317639915/Bookmy show/UTIB/bookmyshow/Not-	TRANSFER TO 5097520162095	303.18		2,114.64
9 Dec 2019	9 Dec 2019	TO TRANSFER-UPI/DR/934318799173/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097533162091	72.20		2,042.44
10 Dec 2019	10 Dec 2019	TO TRANSFER-UPI/DR/934322990601/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097539162095	75.00		1,967.44
11 Dec 2019	11 Dec 2019	TO TRANSFER-UPI/DR/934508028355/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097689162093	87.82		1,879.62
11 Dec 2019	11 Dec 2019	BY TRANSFER-UPI/CR/934520459754/BIGHN ESW/UTIB/9579055912/Payme -	TRANSFER FROM 5099024162095		2,000.00	3,879.62
11 Dec 2019	11 Dec 2019	TO TRANSFER-UPI/DR/934524298078/SWIGGY/YESB/SWIGGY8@yb/Note th -	TRANSFER TO 5097695162095	184.00		3,695.62
11 Dec 2019	11 Dec 2019	BY TRANSFER-UPI/CR/934518436266/SUNIL S/SBIN/sunilsahoo/Biriy-	TRANSFER FROM 5099005162097		100.00	3,795.62
11 Dec 2019	11 Dec 2019	TO TRANSFER-UPI/DR/934540914309/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097723162096	149.00		3,646.62
11 Dec 2019	11 Dec 2019	TO TRANSFER-INB Manappuram finance limite-	9487328283IGAH QKAPZ3 TRANSFER TO 459	1,000.00		2,646.62
12 Dec 2019	12 Dec 2019	TO TRANSFER-UPI/DR/934608022577/Manappur/HDFC/manappuram/Colle-	TRANSFER TO 5097819162098	28.00		2,618.62
12 Dec 2019	12 Dec 2019	TO TRANSFER-UPI/DR/934608619995/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097792162094	105.59		2,513.03
12 Dec 2019	12 Dec 2019	TO TRANSFER-UPI/DR/934608035537/AMIT PATRA/ANDB/ amitpatro3/UPI-	TRANSFER TO 5099595162093	600.00		1,913.03
12 Dec 2019	12 Dec 2019	TO TRANSFER-UPI/DR/934608670246/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097819162098	1.00		1,912.03
12 Dec 2019	12 Dec 2019	TO TRANSFER-INB Govt. of Odisha-	108723792487IG AHQKTXM5 TRANSFER TO 4	500.00		1,412.03
12 Dec 2019	12 Dec 2019	BY TRANSFER-UPI/CR/934644518801/SATYA BAN/BKID/9853688536/Payme-	TRANSFER FROM 5099075162095		1,200.00	2,612.03
12 Dec 2019	12 Dec 2019	by debit card-SBIPG RT8299380824AMAZON MUMBAI-		99.00		2,513.03
13 Dec 2019	13 Dec 2019	BY TRANSFER- SBIPG 191213002237AMAZON MUMBAI-	TRANSFER FROM 2399465042921		99.00	2,612.03
13 Dec 2019	13 Dec 2019	ATM WDL-ATM CASH 93470 CHAKEISAINI, MANCHESWARBHUBANESWAR-		900.00		1,712.03
13 Dec 2019	13 Dec 2019	BY TRANSFER-UPI/934010730581/REVERSAL -	TRANSFER FROM 4897693162093		8.27	1,720.30

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Dec 2019	13 Dec 2019	BY TRANSFER-UPI/934314337630/REVERSAL -	TRANSFER FROM 4897693162093		34.22	1,754.52
14 Dec 2019	14 Dec 2019	BY TRANSFER-UPI/934608670246/REVERSAL -	TRANSFER FROM 4897694162092		1.00	1,755.52
14 Dec 2019	14 Dec 2019	by debit card-SBIPG RT8304498776AMAZON MUMBAI-		179.00		1,576.52
14 Dec 2019	14 Dec 2019	BY TRANSFER-UPI/CR/934839830919/JYOTI MUD/SBIN/9090037031/Payme -	TRANSFER FROM 4897722162093		180.00	1,756.52
14 Dec 2019	14 Dec 2019	TO TRANSFER-UPI/DR/934819300979/SANDEEP /IBKL/sandeepku6/UPI-	TRANSFER TO 5099726162098	1,740.00		16.52
15 Dec 2019	15 Dec 2019	BY TRANSFER-INB IMPS934919450993/9999999999/XX0330/DisbursalK-	MAC000396015614 MAC000396015614		4,587.00	4,603.52
16 Dec 2019	16 Dec 2019	TO TRANSFER-UPI/DR/935008241556/GOPINATH/SBIN/mahaligopi/Petro-	TRANSFER TO 5099396162090	200.00		4,403.52
16 Dec 2019	16 Dec 2019	TO TRANSFER-UPI/DR/935009344417/BIGHNESW/UTIB/dashbs90@o/UPI-	TRANSFER TO 4898804162092	1,100.00		3,303.52
16 Dec 2019	16 Dec 2019	by debit card-OTHPOS935004305765SAI PHYSIO CARE BHUBANESWA-		1,400.00		1,903.52
16 Dec 2019	16 Dec 2019	BY TRANSFER-1622826318 HP606902 140325 1312 21BZ2SB-	TRANSFER FROM 4599413105210		163.29	2,066.81
17 Dec 2019	17 Dec 2019	TO TRANSFER-Mandate fail Chrg txn dt.02/10/19-IVL FINANCE LTD-	TRANSFER TO 37735969942	295.00		1,771.81
17 Dec 2019	17 Dec 2019	TO TRANSFER-INB IRCTC Rail Connect App-	20191217072736734902IGAHRIECD3 TRANS	909.50		862.31
17 Dec 2019	17 Dec 2019	DEBIT-Mandate fail Chrg txn dt.02/12/19-Bajaj Finance Lt-		295.00		567.31
17 Dec 2019	17 Dec 2019	TO TRANSFER-UPI/DR/935130555685/BIGHNESW/UTIB/9579055912/Payme -	TRANSFER TO 5099469162099	500.00		67.31
17 Dec 2019	17 Dec 2019	BY TRANSFER-UPI/CR/935121744318/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER FROM 5098887162099		500.00	567.31
17 Dec 2019	17 Dec 2019	TO TRANSFER-UPI/DR/935121772893/BIGHNESW/UTIB/dashbs90@o/UPI-	TRANSFER TO 5099411162096	500.00		67.31
18 Dec 2019	18 Dec 2019	TO TRANSFER-UPI/DR/935217377451/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 4898738162097	50.00		17.31
20 Dec 2019	20 Dec 2019	BY TRANSFER-UPI/CR/935411872490/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER FROM 5099131162093		500.00	517.31
20 Dec 2019	20 Dec 2019	TO TRANSFER-INB IRCTC Rail Connect App-	20191220073114300903IGAHRWQWD6 TRANS	414.50		102.81
20 Dec 2019	20 Dec 2019	DEBIT- SMS CHARGES SEP-NOV 2019-		12.00		90.81
20 Dec 2019	20 Dec 2019	BY TRANSFER-UPI/CR/935417698001/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER FROM 5099155162095		107.00	197.81
20 Dec 2019	20 Dec 2019	TO TRANSFER-INB National Securities Depos NAT_SEC Payments-	RSBI8325515931I GAHRYKYB8 TRANSFER TO	106.90		90.91
21 Dec 2019	21 Dec 2019	BY TRANSFER-UPI/CR/935514775584/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER FROM 5099236162094		107.00	197.91

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Dec 2019	21 Dec 2019	TO TRANSFER-INB National Securities Depos NAT_SEC Payments-	RSBI83284102681 GAHSBWEM3 TRANSFER TO	106.90		91.01
23 Dec 2019	23 Dec 2019	BY TRANSFER-UPI/CR/935718910372/AMIT PATRA/ANDB/ amitpatro3/UPI-	TRANSFER FROM 5098875162093		900.00	991.01
23 Dec 2019	23 Dec 2019	BY TRANSFER-UPI/CR/935718571045/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER FROM 5098817162092		1,700.00	2,691.01
23 Dec 2019	23 Dec 2019	TO TRANSFER-INB Pasfar Technologies Priva-	100909967726689 48481GAHSKYAJ 5 TRANSF	2,540.33		150.68
23 Dec 2019	23 Dec 2019	TO TRANSFER-UPI/DR/935718101809/SUNIL S/SBIN/7381695553/Payme-	TRANSFER TO 5099340162094	100.00		50.68
24 Dec 2019	24 Dec 2019	BY TRANSFER-UPI/CR/935807288397/SATYA BAN/BKID/9853688536/Payme-	TRANSFER FROM 5098913162093		5,200.00	5,250.68
24 Dec 2019	24 Dec 2019	TO TRANSFER-UPI/DR/935807397708/SUNIL S/SBIN/sunilsahoo/UPI-	TRANSFER TO 5099442162099	1,700.00		3,550.68
24 Dec 2019	24 Dec 2019	TO TRANSFER-UPI/DR/935807401530/AMIT PATRA/ANDB/ amitpatro3/UPI-	TRANSFER TO 5099406162092	900.00		2,650.68
24 Dec 2019	24 Dec 2019	ATM WDL-ATM CASH 93580 CHAKEISAINI, MANCHESWARBHUBANESWAR-		800.00		1,850.68
24 Dec 2019	24 Dec 2019	by debit card- OTHPOS935804983055AMAZON SELLER BANGALORE-		139.00		1,711.68
24 Dec 2019	24 Dec 2019	BY TRANSFER-INB Refund of IGAHRWQWD6--	201912200731143 0090396201XGAR MJNY8 T		325.00	2,036.68
24 Dec 2019	24 Dec 2019	BY TRANSFER-INB Refund of IGAHRYKYB8-	RSBI8325515931 11XGARMOHU3 TRANSFER F		106.90	2,143.58
24 Dec 2019	24 Dec 2019	DEBIT-Mandate fail Chrg txn dt.07/10/19-IVL FINANCE LTD-		295.00		1,848.58
25 Dec 2019	25 Dec 2019	TO TRANSFER-UPI/DR/935918618274/SWIGGY/YESB/SWIGGY8@yb/On tapp-	TRANSFER TO 5097717162094	221.00		1,627.58
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			30.00	1,657.58
26 Dec 2019	26 Dec 2019	BY TRANSFER-UPI/CR/935920976600/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 4897711162096		105.00	1,762.58
26 Dec 2019	26 Dec 2019	BY TRANSFER-UPI/CR/935920980392/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 5099009162093		116.00	1,878.58
26 Dec 2019	26 Dec 2019	BY TRANSFER-1631860307 HP606902 142268 2312 21BZ2SB-	TRANSFER FROM 4599423105218		163.29	2,041.87
27 Dec 2019	27 Dec 2019	TO TRANSFER-UPI/DR/936132924070/AMAZON S/HDFC/amazonse/On ta-	TRANSFER TO 5097887162097	1,044.00		997.87
27 Dec 2019	27 Dec 2019	TO TRANSFER-UPI/DR/936110051261/NILAKANT/SBIN/babutara/Amazo-	TRANSFER TO 5099629162099	499.00		498.87
27 Dec 2019	27 Dec 2019	BY TRANSFER-UPI/CR/936115890858/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099166162093		11.00	509.87
27 Dec 2019	27 Dec 2019	TO TRANSFER-UPI/DR/936157205402/SUPRIT S/UCBA/9337140440/Payme-	TRANSFER TO 5099662162099	154.00		355.87
28 Dec 2019	28 Dec 2019	BY TRANSFER-INB IMPS936211159532/70087658 10/XX3736/LINKROT CR-	MAB00040347339 1 MAB00040347339 1		15,000.00	15,355.87

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Dec 2019	28 Dec 2019	TO TRANSFER-UPI/DR/936211185847/JYOTI MUD/SBIN/sahoojyoti/UPI-	TRANSFER TO 4898907162096	40.00		15,315.87
28 Dec 2019	28 Dec 2019	TO TRANSFER-INB MCA Payment to MCA SRN R-	R27278969IK0AJ STTB4 TRANSFER TO 3013	5,000.00		10,315.87
28 Dec 2019	28 Dec 2019	TO TRANSFER-UPI/DR/936214247092/BIRIYA NI/PYTM/paytmqr281/UPI-	TRANSFER TO 5097983162098	240.00		10,075.87
28 Dec 2019	28 Dec 2019	BY TRANSFER-UPI/CR/936214877435/Y OM PR/SBIN/omprasad03/Kingd-	TRANSFER FROM 5099204162091		70.00	10,145.87
28 Dec 2019	28 Dec 2019	TO TRANSFER-UPI/DR/936242470778/U GONESH/HDFC/Q43789244@/On ta-	TRANSFER TO 4898901162092	2,700.00		7,445.87
29 Dec 2019	29 Dec 2019	TO TRANSFER-UPI/DR/936327791748/redBus/ YESB/REDBUSPWAI/Payment-	TRANSFER TO 5098090162092	619.50		6,826.37
29 Dec 2019	29 Dec 2019	TO TRANSFER-UPI/DR/936320949941/Brandfa c/YESB/PAYUPAYMEN/Payme -	TRANSFER TO 5098065162094	192.00		6,634.37
29 Dec 2019	29 Dec 2019	TO TRANSFER-UPI/DR/936321491264/Manapp ur/HDFC/manappuram/Colle-	TRANSFER TO 5098072162095	2,032.90		4,601.47
30 Dec 2019	30 Dec 2019	TO TRANSFER-UPI/DR/936418964169/JYOTI MUD/SBIN/sahoojyoti/UPI-	TRANSFER TO 5099382162096	300.00		4,301.47
31 Dec 2019	31 Dec 2019	BY TRANSFER-INB IMPS936510296092/11111111 11/XX3744/AccVerify-	MAC00040518497 8 MAC00040518497 8		1.00	4,302.47
31 Dec 2019	31 Dec 2019	BY TRANSFER-INB IMPS936510298566/11111111 11/XX3744/Disbursal-	MAB00040522902 9 MAB00040522902 9		4,469.00	8,771.47
31 Dec 2019	31 Dec 2019	TO TRANSFER-UPI/DR/936511940354/JYOTI MUD/SBIN/sahoojyoti/Full-	TRANSFER TO 5099474162092	5,000.00		3,771.47
31 Dec 2019	31 Dec 2019	TO TRANSFER-UPI/DR/936511125258/Manapp ur/HDFC/manappuram/Colle-	TRANSFER TO 5097608162098	265.00		3,506.47
31 Dec 2019	31 Dec 2019	BULK POSTING-MANDATE CHARGES REVERSE-			295.00	3,801.47
1 Jan 2020	1 Jan 2020	TO TRANSFER-UPI/DR/000108193921/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097723162096	88.71		3,712.76
1 Jan 2020	1 Jan 2020	ATM WDL-ATM CASH 8793 SBI SAHID NAGAR BHUBANESWAR-		1,300.00		2,412.76
1 Jan 2020	1 Jan 2020	TO TRANSFER-UPI/DR/000115065685/UBER IND/UTIB/uber@axisb/charg-	TRANSFER TO 5097690162099	104.09		2,308.67
1 Jan 2020	1 Jan 2020	BY TRANSFER-UPI/CR/000121096703/MAHES H DAS/KARB/maheshjet1/UPI-	TRANSFER FROM 5098983162090		650.00	2,958.67
1 Jan 2020	1 Jan 2020	BY TRANSFER-UPI/CR/000122766755/GOPIN ATH/SBIN/mahaligopi/Led-	TRANSFER FROM 5099014162097		1,200.00	4,158.67
2 Jan 2020	2 Jan 2020	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		1,740.00		2,418.67
2 Jan 2020	2 Jan 2020	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,920.00		498.67
2 Jan 2020	2 Jan 2020	BY TRANSFER-UPI/CR/000210689285/JYOTI MUD/SBIN/sahoojyoti/UPI-	TRANSFER FROM 5099072162098		1,500.00	1,998.67
2 Jan 2020	2 Jan 2020	TO TRANSFER-UPI/DR/000219650849/LAXMA N /SBIN/laxmansaho/UPI-	TRANSFER TO 5099599162099	110.00		1,888.67

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Jan 2020	3 Jan 2020	TO TRANSFER-UPI/DR/000328040463/SATYA BAN/KKBK/7978007267/Payme	TRANSFER TO 5099635162091	600.00		1,288.67
3 Jan 2020	3 Jan 2020	TO TRANSFER-INB AMAZON-	1h0893ubiF176dNs6clGAHUFWZEO TRANSFE	600.00		688.67
3 Jan 2020	3 Jan 2020	BY TRANSFER-INB IMPS000308145004/7978007267/XX6674/MB Sent to-	MAA000419442833 MAA000419442833		600.00	1,288.67
3 Jan 2020	3 Jan 2020	BY TRANSFER-INB IMPS000310226737/7978007267/XX6674/MB Sent to-	MAB000407371839 MAB000407371839		25,000.00	26,288.67
3 Jan 2020	3 Jan 2020	BY TRANSFER-INB IMPS000310232317/7978007267/XX6674/MB Sent to-	MAC000407331817 MAC000407331817		1,370.00	27,658.67
3 Jan 2020	3 Jan 2020	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,525.00		26,133.67
3 Jan 2020	3 Jan 2020	TO TRANSFER-INB Pasfar Technologies Priva-	1013008554546978816IGAHIUAFV8 TRANSF	5,990.33		20,143.34
3 Jan 2020	3 Jan 2020	TO TRANSFER-INB HOME CREDIT INDIA FINANCE-	9607242623IGAHIUICCQ2 TRANSFER TO 459	2,675.00		17,468.34
3 Jan 2020	3 Jan 2020	TO TRANSFER-INB Finnovation Tech Solution-	109738764124IGAHIUCNX2 TRANSFER TO 4	5,074.98		12,393.36
3 Jan 2020	3 Jan 2020	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	RSBI8373965721IGAHIIGWB8 TRANSFER TO	5,164.98		7,228.38
3 Jan 2020	3 Jan 2020	TO TRANSFER-UPI/DR/000356747124/JYOTI MUD/SBIN/9090037031/Payme	TRANSFER TO 5099667162094	1,500.00		5,728.38
3 Jan 2020	3 Jan 2020	TO TRANSFER-UPI/DR/000332822610/Mrs BABY/ALLA/9853688536/Payme	TRANSFER TO 5099672162097	1,000.00		4,728.38
3 Jan 2020	3 Jan 2020	ATM WDL-ATM CASH 347 SBI CM-23,VSS NAGAR-IBHUBANESWAR-		4,700.00		28.38
6 Jan 2020	6 Jan 2020	BY TRANSFER-INB IMPS000614710112/7978007267/XX6674/MB Sent to-	MAB000409539950 MAB000409539950		460.00	488.38
6 Jan 2020	6 Jan 2020	ATM WDL-ATM CASH 00061 CHAKEISAINI, MANCHESWARBHUBANESWAR-		400.00		88.38
8 Jan 2020	8 Jan 2020	BY TRANSFER-UPI/CR/000834811243/BIGHNESW/UTIB/9579055912/Jdnd-	TRANSFER FROM 5098998162093		2,000.00	2,088.38
9 Jan 2020	9 Jan 2020	TO TRANSFER-INB National Securities Depos NAT_SEC Payments-	RSBI8397496675IGAHIVNEZU9 TRANSFER TO	106.90		1,981.48

The count of transactions for the selected date range exceeds 299. Please select a shorter date range for the account statement.

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.