

Account Name Mr. SUNIL KUMAR

Address H N 0325 ST NO 1, WARD NO 7, GURU NANAK NAGAR BHAMIA KALAN
LUDHIANA, 141015

Date 08 Apr 2020

Account Number 55160465715

Account Description Savings

Branch LUDHIANA; IND AREA

Drawing Power 0.00

Interest Rate(%p.a.) 3.0000

CIF No. 75117900571

IFS Code SBIN0050347

MICR Code 141002113

Nomination Registered Yes

Balance as on 08 APR 2020 INR 3234.42

Search for 21 FEB 2020 to 08 APR 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
08 APR 2020	- OTHPG 009912869860CAPITAL TRADE LINKS LI Ghaziabad		3133.11	-	3234.42
08 APR 2020	- OTHPG 009912476532PayU_www.mpurseser vicegurgaon		3056.00	-	6367.53
08 APR 2020	BULK POSTING		-	8081.00	9423.53
07 APR 2020	TRANSFER TO 98311503470 - COMM ON OTHER BUSINESS - OTHERS		118.00	-	1342.53
06 APR 2020	TRANSFER FROM 5098875162093 - UPI/CR/009711667114/ANAND J/SBIN/anandjaisw/UPI		-	1.00	1460.53

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05 APR 2020	- CMP MANDATE DEBIT IVL FINANCE LTD		1220.00	-	1459.53
03 APR 2020	- OTHPG 009409846884LoanFront Bengaluru		5129.89	-	2679.53
02 APR 2020	- ACHDr ICIC00261000001992 TPCapfrst IDFC		1704.00	-	7809.42
31 MAR 2020	- OTHPG 009108972702PAYTM NOIDA		5857.00	-	9513.42
30 MAR 2020	- OTHPG 009019728704RHINO FINANCE PRIVATE Noida		5270.00	-	15370.42
30 MAR 2020	- SBIPG 009070038274kisshtRazorPay Mumbai		6952.75	-	20640.42
30 MAR 2020	- OTHPG 009019727254CashBus Gurugram		4279.98	-	27593.17
30 MAR 2020	TRANSFER FROM 5098869162091 - UPI/CR/009019580100/AMIT TH/SBIN/8988026267/NO RE		-	30000.00	31873.15
30 MAR 2020	TRANSFER FROM 3199423044304 - NEFT*RATN0000999*000118228545* TRANSERV PRIVATE LIM		-	400.00	1873.15
27 MAR 2020	- OTHPG 008717693816RHINO FINANCE PRIVATE Noida		4028.00	-	1473.15
27 MAR 2020	TRANSFER FROM 5099137162097 - UPI/CR/008717419351/ANIL KUMAR/FDRL/anilthakur/UPI		-	5000.00	5501.15
27 MAR 2020	TRANSFER TO 5097948162090 - UPI/DR/008717292611/ANIL KUMAR/FDRL/anilthakur/UPI		1.00	-	501.15
25 MAR 2020	CREDIT INTEREST		-	29.00	502.15
24 MAR 2020	- OTHPG 008413650099Pasfar Technologies PvBangalore		2516.00	-	473.15

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
24 MAR 2020	TRANSFER FROM 4897975162094 - INB IMPS008412285400/9980755411/XX9522/CashTm -		-	2798.00	2989.15
24 MAR 2020	- OTHPG 008408011859RHINO FINANCE PRIVATE Gautam Bud		3524.50	-	191.15
24 MAR 2020	TRANSFER FROM 4897970162098 - INB IMPS008408819656/9746136096/XX0031/1217808kb1 -		-	2575.00	3715.65
24 MAR 2020	- OTHPG 008408009539Kreditin Private LimitNoida		3072.52	-	1140.65
22 MAR 2020	TRANSFER FROM 4898039162091 - INB IMPS008220325419/9867182260/XX3340/9867182260 -		-	1.00	4213.17
22 MAR 2020	TRANSFER FROM 4898044162094 - INB IMPS008212429376/9560604733/XX0063/FreeLoan -		-	3150.00	4212.17
22 MAR 2020	- OTHPG 008212513801PRONEVUS TECHNOLOGIES Bengaluru		3018.90	-	1062.17
21 MAR 2020	- OTHPG 008117100507StashFin South Delh		1775.89	-	4081.07
21 MAR 2020	TRANSFER FROM 4898026162096 - INB IMPS008117369085/9999999999/XX9522/RHINO FINA -		-	2800.00	5856.96
21 MAR 2020	- OTHPG 008117098207RHINO FINANCE PRIVATE Noida		4028.00	-	3056.96
21 MAR 2020	TRANSFER FROM 4898027162095 - INB IMPS008111298327/9999999999/XX0759/FUND TRANS -		-	4410.00	7084.96
21 MAR 2020	- OTHPG 008111037519LoanFront Bengaluru		5129.89	-	2674.96
21 MAR 2020	TRANSFER FROM 4898027162095 - INB IMPS008111479317/9876543210/XX0981/1910030104 -		-	7600.00	7804.85
21 MAR 2020	- OTHPG 008111986036PAYTM NOIDA		7607.31	-	204.85

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
20 MAR 2020	- SBIPG ST8639999021TATASKY MUMBAI		582.00	-	7812.16
20 MAR 2020	TRANSFER FROM 4898009162096 - INB IMPS008014439873/9999999999/XX9522/NanoCred F -		-	3000.00	8394.16
20 MAR 2020	TRANSFER FROM 4898017162097 - INB IMPS008009700766/6366019103/XX0442/6366019103 -		-	2580.00	5394.16
20 MAR 2020	- OTHPG 008009056485PayU_www.mpurseservicegurgaon		3036.00	-	2814.16
20 MAR 2020	TRANSFER FROM 4898007162098 - INB IMPS008000093328/9452775855/XX6751/EUBG9WaTIN -		-	4000.00	5850.16
18 MAR 2020	- OTHPG 007809024094Inditrade Capital Ltd Ernakulam		4060.00	-	1850.16
18 MAR 2020	TRANSFER FROM 4597940162090 - INB IMPS007809186866/9980755411/XX9522/CashTm -		-	2798.00	5910.16
17 MAR 2020	- SBIPG 210011076781www.ushareit.com Gurgaon		99.00	-	3112.16
17 MAR 2020	- OTHPG 007712070741RHINO FINANCE PRIVATE Gautam Bud		3524.50	-	3211.16
17 MAR 2020	TRANSFER FROM 4897962162099 - INB IMPS007710392656/9876543210/XX0876/ CF - MAA000468873629		-	2000.00	6735.66
17 MAR 2020	- OTHPG 007710147913Pasfar Technologies PvtBangalore		2516.00	-	4735.66
17 MAR 2020	- OTHPOS007709911718BENEPAL SERVICE STA LUDHIANA		200.00	-	7251.66
17 MAR 2020	- OTHPG 007708982436Transerv Pvt Ltd MUMBAI		500.00	-	7451.66
16 MAR 2020	TRANSFER FROM 3199420044306 - NEFT*ICIC0000104*CMS1435748087*CHADHA FINANCE LIM		-	4202.00	7951.66

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
16 MAR 2020	TRANSFER FROM 4597931162092 - INB IMPS007611550201/9876543210/XX0876/ CF - MAC000465992182		-	2100.00	3749.66
16 MAR 2020	- OTHPG 007610133719PAYTM NOIDA		5020.00	-	1649.66
15 MAR 2020	- OTHPOS007519815644Gill Departmental StorLudhiana		707.00	-	6669.66
15 MAR 2020	TRANSFER FROM 4597962162096 - INB IMPS007517827606/9867182260/XX3340/9867182260 -		-	1.00	7376.66
15 MAR 2020	- OTHPG 007517858180Pasfar Technologies PvBangalore		300.00	-	7375.66
15 MAR 2020	TRANSFER FROM 4898036162094 - INB IMPS007515491702/9876543210/XX0876/ CF - MAC000465522832		-	2469.00	7675.66
15 MAR 2020	TRANSFER FROM 4898045162093 - INB IMPS007515325660/0000000000/XX0705/BV3773416 -		-	1.00	5206.66
15 MAR 2020	TRANSFER FROM 4597964162094 - INB IMPS007513263308/9999999999/XX9522/ERupee cas -		-	3820.00	5205.66
15 MAR 2020	- OTHPG 007510040527RHINO FINANCE PRIVATE Noida		5070.00	-	1385.66
14 MAR 2020	TRANSFER FROM 4898025162097 - INB IMPS007418463501/9999999999/XX9522/RHINO FINA -		-	3000.00	6455.66
14 MAR 2020	- OTHPG 007410034259RHINO FINANCE PRIVATE Noida		3525.00	-	3455.66
14 MAR 2020	TRANSFER FROM 4597955162094 - INB IMPS007410053427/9987660911/XX0276/FastCashDi -		-	5917.36	6980.66
13 MAR 2020	- SBIPG 007380016381kisshtRazorPay Mumbai		6339.69	-	1063.30
13 MAR 2020	TRANSFER FROM 4898007162098 - INB IMPS007315992774/9886675097/XX1373/3555745PRD -		-	4528.00	7402.99

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13 MAR 2020	- OTHPG 007313458600Pasfar Technologies PvBangalore		2020.00	-	2874.99
13 MAR 2020	TRANSFER FROM 4597952162097 - INB IMPS007313668166/9999999999/XX9522/Well Fin S -		-	3500.00	4894.99
13 MAR 2020	TRANSFER FROM 4597952162097 - INB IMPS007310789813/9867182260/XX3340/9867182260 -		-	1.00	1394.99
12 MAR 2020	- OTHPG 007210850738PayU_www.mpurseservicegurgaon		1513.86	-	1393.99
11 MAR 2020	TRANSFER TO 3199937503478 - INSUF BAL POS DECLINE CHARGE-270220		23.60	-	2907.85
11 MAR 2020	TRANSFER FROM 4897990162094 - INB IMPS007118455475/9980755411/XX9522/CashTm -		-	2798.00	2931.45
11 MAR 2020	- OTHPG 007116136722CashBus Gurugram		3486.63	-	133.45
11 MAR 2020	TRANSFER FROM 3199419044300 - NEFT*RATN0000999*000116169414* TRANSERV PRIVATE LIM		-	300.00	3620.08
11 MAR 2020	TRANSFER FROM 4897985162092 - INB IMPS007112260197/9746136096/XX6648/1217808k8c -		-	2575.00	3320.08
10 MAR 2020	- OTHPG 007019174579LoanFront Bengaluru		2565.45	-	745.08
10 MAR 2020	TRANSFER FROM 4897974162095 - INB IMPS007019778844/9876543210/XX0876/ CF - MAA000464734054		-	2000.00	3310.53
10 MAR 2020	- OTHPG 007011054009NanoCred Central De		3437.86	-	1310.53
10 MAR 2020	- OTHPG 007009816316Pasfar Technologies PvBangalore		3051.82	-	4748.39
10 MAR 2020	TRANSFER FROM 4897969162092 - INB IMPS007009379668/9876543210/XX0175/transfer C -		-	4028.00	7800.21

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
10 MAR 2020	- OTHPG 007008811820Pasfar Technologies PvBangalore		2052.00	-	3772.21
10 MAR 2020	- OTHPG 007008027578LoanBro Bengaluru		2029.58	-	5824.21
10 MAR 2020	TRANSFER FROM 4897965162096 - INB IMPS007008349085/9876543210/XX0981/1910030104 -		-	6500.00	7853.79
10 MAR 2020	- OTHPG 007008813052Pasfar Technologies PvBangalore		2516.00	-	1353.79
09 MAR 2020	TRANSFER FROM 4897947162097 - INB IMPS006915647896/9980755411/XX9522/RHINO FINA -		-	2625.00	3869.79
09 MAR 2020	- OTHPG 006915101257RHINO FINANCE PRIVATE Gautam Bud		3524.50	-	1244.79
09 MAR 2020	- ATM CASH 00691 KBL CHANDIGARH ROAD Ludhiana		7000.00	-	4769.29
08 MAR 2020	TRANSFER FROM 4597962162096 - INB IMPS006811355827/9867182260/XX3340/9867182260 -		-	1.00	11769.29
07 MAR 2020	TRANSFER TO 10133712173 Mr. JAIDKA WOOLLEN HOS -	466816	-	7232.00	11768.29
07 MAR 2020	TRANSFER FROM 3199971044309 - NEFT*HDFC0000240*N067201085897377*AKARA CAPITAL AD		-	1500.00	4536.29
07 MAR 2020	- OTHPG 006707012954RHINO FINANCE PRIVATE Noida		3021.00	-	3036.29
07 MAR 2020	- OTHPG 006707012225Kreditin Private LimitNoida		3072.52	-	6057.29
06 MAR 2020	TRANSFER FROM 4597953162096 - INB IMPS006619724589/9619719620/XX7325/ - MAA000462062412		-	3200.00	9129.81
06 MAR 2020	TRANSFER FROM 3199675044306 - NEFT*RATN0000999*000115370436* TRANSERV PRIVATE LIM		-	5000.00	5929.81

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06 MAR 2020	- OTHPG 006609985076Pasfar Technologies PvBangalore		3045.00	-	929.81
06 MAR 2020	TRANSFER FROM 4898005162090 - INB IMPS006609348322/6366019103/XX0442/6366019103 -		-	2580.00	3974.81
05 MAR 2020	- OTHPG 006511062427RHINO FINANCE PRIVATE Noida		1513.86	-	1394.81
05 MAR 2020	- OTHPG 006511660960PayU_www.mpurseservicegurgaon		2024.00	-	2908.67
05 MAR 2020	TRANSFER FROM 4597945162096 - INB IMPS006509245171/1111111111/XX0070/ERupee cas -		-	3820.00	4932.67
04 MAR 2020	- OTHPG 006412086048RHINO FINANCE PRIVATE Noida		4056.00	-	1112.67
04 MAR 2020	TRANSFER FROM 4597940162090 - INB IMPS006412091972/9560604733/XX0063/OMELETTE -		-	1600.00	5168.67
04 MAR 2020	TRANSFER FROM 4597943162098 - INB IMPS006410484995/9560604733/XX0063/XINRUI -		-	2292.00	3568.67
04 MAR 2020	- OTHPOS006409936326BENEPAL SERVICE STA LUDHIANA		200.00	-	1276.67
03 MAR 2020	- OTHPG 006322230505StashFin South Delh		1775.89	-	1476.67
03 MAR 2020	TRANSFER FROM 4897964162097 - INB IMPS006322197088/9560604733/XX0063/Omelette -		-	2000.00	3252.56
03 MAR 2020	- OTHPG 006321465738Pasfar Technologies PvBangalore		2034.54	-	1252.56
03 MAR 2020	- OTHPG 006321453195Pasfar Technologies PvBangalore		2012.80	-	3287.10
03 MAR 2020	TRANSFER FROM 3199682044307 - NEFT*ICIC0000104*CMS1419014485*CHADHA FINANCE LIMI		-	3820.00	5299.90

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03 MAR 2020	- OTHPG 006309980735PAYTM NOIDA		4490.00	-	1479.90
02 MAR 2020	TRANSFER FROM 4897959162093 - INB IMPS006217154373/1111111111/XX0070/L102200301 -		-	2798.00	5969.90
02 MAR 2020	- ACHDr ICIC00261000001992 TPCapfrst IDFC		2434.00	-	3171.90
01 MAR 2020	- OTHPG 006120195969RHINO FINANCE PRIVATE Gautam Bud		3021.00	-	5605.90
01 MAR 2020	TRANSFER FROM 4898037162093 - INB IMPS006111344202/1111111111/XX0070/RHINO FINA -		-	2250.00	8626.90
29 FEB 2020	Monthly Ave - Bal No		11.80	-	6376.90
28 FEB 2020	TRANSFER FROM 4597951162098 - INB IMPS005918332422/1111111111/XX0070/Kissht Fas -		-	5395.24	6388.70
28 FEB 2020	- OTHPG 005918170202Kissht Mumbai		6339.69	-	993.46
28 FEB 2020	TRANSFER FROM 4898006162099 - INB IMPS005918319886/9999999999/XX0759/FUND TRANS -		-	2264.00	7333.15
28 FEB 2020	TRANSFER FROM 4898015162099 - INB IMPS005918771399/0000000000/XX0001/WifiCash L -		-	3438.00	5069.15
28 FEB 2020	- IGAIENJWK4 TEST AMOUNT REFUND		-	1.00	1631.15
27 FEB 2020	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB INDIA_BULLS - DHKT7H4IRV9ZEYOUIGAIEOQWV7		1.00	-	1630.15
27 FEB 2020	- OTHPG 005816969032PAYTM NOIDA		4200.00	-	1631.15
27 FEB 2020	TRANSFER FROM 4898001162094 - INB IMPS005815195624/1111111111/XX0070/RHINO FINA -		-	2433.60	5831.15

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27 FEB 2020	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB TechProcess Payment Servi - 1037004970IGAIENJWK4		1.00	-	3397.55
27 FEB 2020	TRANSFER FROM 4898004162091 - INB IMPS005809425851/1111111111/XX0 070/Well Fin S -		-	3000.00	3398.55
27 FEB 2020	- OTHPG 005809043429RHINO FINANCE PRIVATE Noida		1261.55	-	398.55
27 FEB 2020	- OTHPG 005809043147RHINO FINANCE PRIVATE Noida		1261.55	-	1660.10
27 FEB 2020	TRANSFER FROM 4897997162098 - INB IMPS005809422779/1111111111/XX0 070/NanoCred F -		-	2900.00	2921.65
26 FEB 2020	TRANSFER TO 4597861162090 - INB IMPS/P2A/005716608241/XXXXXX2 92YESB -		2875.00	-	21.65
26 FEB 2020	TRANSFER FROM 4897987162090 - INB IMPS005716431784/1111111111/XX0 070/L102200226 -		-	2399.00	2896.65
26 FEB 2020	- OTHPG 005713110648NanoCred Central De		2963.20	-	497.65
26 FEB 2020	- OTHPG 005712087199RHINO FINANCE PRIVATE Gautam Bud		2014.00	-	3460.85
26 FEB 2020	TRANSFER FROM 4897987162090 - INB IMPS005712751153/9867182260/XX3 340/9867182260 -		-	1.00	5474.85
26 FEB 2020	TRANSFER FROM 4897989162098 - INB IMPS005711173038/9560604733/XX0 063/Omelette -		-	1600.00	5473.85
26 FEB 2020	TRANSFER FROM 4597940162090 - INB IMPS005708475265/9560604733/XX0 063/XINRUI -		-	1528.00	3873.85
26 FEB 2020	TRANSFER FROM 4897982162095 - INB IMPS005708816565/9619719620/XX7 325/Bank detai -		-	1.00	2345.85
25 FEB 2020	- 00000050347 DT210220 RR005218968089		-	1.50	2344.85

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
25 FEB 2020	- ATM CASH 00561 DIVISION NO3 SAMRALA ROLUDHIANA		3000.00	-	2343.35
25 FEB 2020	TRANSFER FROM 3199424044303 - NEFT*ICIC0000104*CMS1408152769 *CHADHA FINANCE LIMI		-	3209.00	5343.35
24 FEB 2020	- OTHPG 005522942548PAYTM NOIDA		4000.00	-	2134.35
24 FEB 2020	TRANSFER FROM 4597933162090 - INB IMPS005513054261/8369563192/XX0 961/IMPS Txn -		-	1.00	6134.35
24 FEB 2020	TRANSFER FROM 4897957162095 - INB IMPS005510327202/8888888888/XX1 438/FUND TRANS -		-	1799.40	6133.35
24 FEB 2020	TRANSFER FROM 4897952162090 - INB IMPS005509318679/8888888888/XX1 438/Verify -		-	1.00	4333.95
24 FEB 2020	- ATM CASH 00550 +KIDWAI NAGAR FURNITURELUDHIANA		6900.00	-	4332.95
24 FEB 2020	TRANSFER FROM 4897947162097 - INB IMPS005509309413/1111111111/XX0 070/CashBean F -		-	6900.00	11232.95
23 FEB 2020	- OTHPG 005418146407ONE MOBIKWIK SYSTEMS PGURGAON		2700.00	-	4332.95
23 FEB 2020	TRANSFER FROM 4898044162094 - INB IMPS005413023443/9845211629/XX0 961/IMPS Txn -		-	1.00	7032.95
22 FEB 2020	TRANSFER FROM 4898020162091 - INB IMPS005317245796/9560604733/XX3 173/JRG FINCOR -		-	2400.00	7031.95
22 FEB 2020	TRANSFER FROM 4597956162093 - INB IMPS005317447687/9876543210/XX0 175/Bank detai -		-	1.00	4631.95
22 FEB 2020	TRANSFER FROM 4898031162099 - INB IMPS005313038224/9867182260/XX0 961/IMPS Txn -		-	1.00	4630.95
22 FEB 2020	TRANSFER FROM 4597956162093 - INB IMPS005311445604/1111111111/XX0 070/ERupee cas -		-	3056.00	4629.95

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22 FEB 2020	- OTHPG 005311023027RHINO FINANCE PRIVATE Noida		3042.00	-	1573.95
22 FEB 2020	TRANSFER FROM 4898030162099 - INB IMPS005311648501/9746136096/XX6 648/1217808kf1 -		-	2575.00	4615.95
21 FEB 2020	- ATM CASH 9406 VILLAGE TAJPUR LUDHIANA		500.00	-	2040.95
21 FEB 2020	- OTHPOS005218968089ENGINEERS AUTO CENT LUDHIANA		200.00	-	2540.95

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