

Account Name JODU MARNDI

Address GOPALPUR, HATBADRA, RAIRANGPUR,MAYURBHANJ, 757050

Date 13 Apr 2020

Account Number 20146135364

Account Description Savings

Branch RAIRANGPUR

Drawing Power 0.00

Interest Rate(%p.a.) 3.0000

CIF No. 86390561685

IFS Code SBIN0000163

MICR Code 757002102

Nomination Registered Yes

Balance as on 13 APR 2020 INR 8031.32

Search for 30 DEC 2019 to 13 APR 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
13 APR 2020	TRANSFER TO 4599223162092 - INB Avenues India Private Lim - 109823316662IGAILSQW5		2000.00	-	8031.32
13 APR 2020	TRANSFER TO 4599222162093 - INB Avenues India Private Lim - 109823308561IGAILSIES7		500.00	-	10031.32
13 APR 2020	TRANSFER TO 4599650162094 - INB Sachar Gaming Pvt Ltd TECH_SHCGMLD Payment - 1080045405IGAILSBTC4		100.00	-	10531.32
13 APR 2020	TRANSFER TO 4599222162093 - INB Avenues India Private Lim - 109823114883IGAILRQPH1		200.00	-	10631.32
10 APR 2020	TRANSFER TO 5099684162093 - UPI/DR/010128048713/JODU MA/UTIB/7903951932/Payme		50000.00	-	10831.32

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
09 APR 2020	TRANSFER TO 5097801162097 - UPI/DR/010084268595/PhonePe/YES B/BILLDESKPP/Paymen		444.00	-	60831.32
09 APR 2020	TRANSFER FROM 38384694975 Sepoy JODU MARNDI -		-	49795.00	61275.32
08 APR 2020	- OTHPOS516929 KALPANA MEDICALS JAMSHEDPUR		1195.00	-	11480.32
06 APR 2020	TRANSFER TO 4599221162094 - INB Avenues India Private Lim - 109816644662IGAIFYUOY4		500.00	-	12675.32
06 APR 2020	TRANSFER TO 4599223162092 - INB Avenues India Private Lim - 109816644179IGAIFYURM6		200.00	-	13175.32
05 APR 2020	TRANSFER TO 4599239162094 - INB Avenues India Private Lim - 109816249940IGAIXSZA6		100.00	-	13375.32
05 APR 2020	TRANSFER TO 38377579778 Sepoy JODU MARNDI -		10100.00	-	13475.32
04 APR 2020	TRANSFER TO 4599238162095 - INB Avenues India Private Lim - 109814952390IGA IKURIS9		100.00	-	23575.32
03 APR 2020	TRANSFER TO 4898285162099 - UPI/DR/009454763743/PhonePe/YES B/BILLDESKPP/Paymen		21.00	-	23675.32
02 APR 2020	- ATM CASH 2724 TRIVENI TOWER PARSUDIHPURBI SINGHBH		2000.00	-	23696.32
02 APR 2020	TRANSFER TO 4599230162092 - INB Avenues India Private Lim - 109813314895IGA IKPBWU5		25.00	-	25696.32
02 APR 2020	TRANSFER TO 5097842162099 - UPI/DR/009336289351/JODU MA/SBIN/7903951932/Payme		1000.00	-	25721.32
02 APR 2020	TRANSFER TO 5097852162097 - UPI/DR/009336375288/JODU MA/SBIN/7903951932/Payme		1000.00	-	26721.32
02 APR 2020	TRANSFER TO 5099574162098 - UPI/DR/009336289006/JODU MA/UTIB/7903951932/Payme		10000.00	-	27721.32

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
02 APR 2020	- CDA PATNA000000		-	37700.00	37721.32
02 APR 2020	TRANSFER TO 4599232162091 - INB Avenues India Private Lim - 109812889842IGAIGNQVO1		50.00	-	21.32
02 APR 2020	TRANSFER FROM 5098500162090 - UPI/CR/009301266166/JADU MA/SBIN/7903951932/Payme		-	50.00	71.32
02 APR 2020	TRANSFER FROM 3199683044306 - NEFT*UTIB0001322*AXMB20092926 7721*JODU MARNDI*		-	20.00	21.32
01 APR 2020	TRANSFER TO 4599230162092 - INB Avenues India Private Lim - 109812806419IGAIGNIEW6		20.00	-	1.32
01 APR 2020	TRANSFER FROM 5098959162099 - UPI/CR/009221249925/JADU MA/SBIN/7903951932/Payme		-	20.00	21.32
01 APR 2020	TRANSFER TO 4599350162095 - INB Times of Money Limited - 1070623972606089IGAIGLPWU0		25.00	-	1.32
01 APR 2020	TRANSFER FROM 5098402162093 - UPI/CR/009233243994/JODU MA/SBIN/7903951932/Payme		-	25.00	26.32
28 MAR 2020	TRANSFER TO 4599353162093 - INB Times of Money Limited - 1025031286243306IGAIGJZQNC7		50.00	-	1.32
28 MAR 2020	TRANSFER FROM 5099209162096 - UPI/CR/008856496463/JODU MA/UTIB/7903951932/Payme		-	50.00	51.32
28 MAR 2020	TRANSFER TO 4899705162098 - INB Pasfar Technologies Priva - 1043823193413148672IGAIGJPWK5		50.00	-	1.32
28 MAR 2020	TRANSFER FROM 5099189162096 - UPI/CR/008814005959/JODU MA/UTIB/7903951932/Payme		-	50.00	51.32
27 MAR 2020	TRANSFER TO 4599663162091 - INB Play Games 24X7 Private L TECH_PGAMES Payments - 1066426097IGAIGJWLPZ9		50.00	-	1.32
27 MAR 2020	TRANSFER FROM 5099159162091 - UPI/CR/008728543861/JODU MA/UTIB/7903951932/Payme		-	50.00	51.32

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
27 MAR 2020	TRANSFER TO 4599664162090 - INB HEAD INFOTECH INDIA PVT L TECH_HEADINF Payment - 1066200904IGAIJVOQH7		100.00	-	1.32
27 MAR 2020	TRANSFER TO 4899703162090 - INB Pasfar Technologies Priva - 1043380759940063232IGAIJVFJS4		50.00	-	101.32
26 MAR 2020	TRANSFER TO 4599232162091 - INB Avenues India Private Lim - 109807310367IGAIJTPIK5		50.00	-	151.32
26 MAR 2020	TRANSFER TO 4899699162092 - INB Pasfar Technologies Priva - 1043095399586619392IGAIJTBM1		50.00	-	201.32
26 MAR 2020	TRANSFER FROM 5099062162090 - UPI/CR/008610860975/JODU MA/UTIB/7903951932/Payme		-	200.00	251.32
25 MAR 2020	CREDIT INTEREST		-	48.00	51.32
24 MAR 2020	TRANSFER TO 3199586162091 - INB Bharti Eatables Pvt Ltd BILL_RIMFU Payments - SSBI8650244128IGAIJMOUI9		610.28	-	3.32
24 MAR 2020	TRANSFER FROM 5098909162098 - UPI/CR/008436865123/JADU MA/SBIN/7903951932/Payme		-	300.00	613.60
23 MAR 2020	TRANSFER FROM 4599374105212 - 1326881683 BLPGCM58688DT1903 21BZ1SB		-	271.48	313.60
22 MAR 2020	TRANSFER TO 5098095162098 - UPI/DR/008229438785/RELIANCE/CI TI/jio@citiba/JIO20		21.00	-	42.12
20 MAR 2020	TRANSFER TO 3199607162091 - INB AKT Fashion BILL_RTROI Payments - SSBI8638002907IGAIWHPB2		601.27	-	63.12
20 MAR 2020	TRANSFER FROM 5099111162097 - UPI/CR/008022438719/JADU MA/SBIN/7903951932/Payme		-	600.00	664.39
20 MAR 2020	TRANSFER TO 3199607162091 - INB AKT Fashion BILL_RTROI Payments - SSBI8637154057IGAIIVBFD0		600.30	-	64.39
20 MAR 2020	TRANSFER TO 3199608162090 - INB AKT Fashion BILL_RTROI Payments - SSBI8637067260IGAIUYMU7		599.92	-	664.69

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
20 MAR 2020	TRANSFER FROM 5099113162095 - UPI/CR/008008682670/JODU MA/UTIB/7903951932/Payme		-	300.00	1264.61
20 MAR 2020	TRANSFER FROM 5099137162097 - UPI/CR/008000129079/JADU MA/SBIN/7903951932/Payme		-	500.00	964.61
20 MAR 2020	TRANSFER TO 3199610162096 - INB AKT Fashion BILL_RTCOI Payments - SSBI8637044824IGAIUVC9		599.92	-	464.61
19 MAR 2020	TRANSFER TO 5097831162092 - UPI/DR/007901879889/Paytm/PYTM/add-money@/NA		10.00	-	1064.53
17 MAR 2020	TRANSFER TO 5097613162092 - UPI/DR/007742686717/PhonePe/ICIC/EURONET@yb/Paymen		129.00	-	1074.53
17 MAR 2020	TRANSFER TO 5097605162091 - UPI/DR/007752195068/PhonePe/ICIC/EURONET@yb/Paymen		555.00	-	1203.53
16 MAR 2020	- ATM CASH 00761 BOI BURMA MINES EAST SINGHBU		5000.00	-	1758.53
16 MAR 2020	- SBIPOS002432983574URC 324 FIELD REGIMENT EAST SING		1185.00	-	6758.53
16 MAR 2020	- 00000000000000000000000000000000C MP SBIMFSIP-22257240		1000.00	-	7943.53
16 MAR 2020	- 00000000000000000000000000000000C MP SBIMFSIP-22257240		2000.00	-	8943.53
16 MAR 2020	SWEEP FROM 38414401082 Sepoy JODU MARNDI -		-	10537.00	10943.53
15 MAR 2020	- ATM CASH 00751 BOI BURMA MINES EAST SINGHBU		5000.00	-	406.53
15 MAR 2020	SWEEP FROM 38414401082 Sepoy JODU MARNDI -		-	5268.00	5406.53
15 MAR 2020	- OTHPOS532773 SHRI GANESH JEWELLARS JAMSHEDPUR		1160.00	-	138.53

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14 MAR 2020	- ATM CASH 00741 OLD KASHIDIH JAMSHEDPUR		2000.00	-	1298.53
12 MAR 2020	TRANSFER TO 4898873162091 - UPI/DR/007248407279/30500449/SBIN/3050044918/Payme		3200.00	-	3298.53
05 MAR 2020	TRANSFER TO 38384694975 Sepoy JODU MARNDI -		4000.00	-	6498.53
05 MAR 2020	TRANSFER TO 38377579778 Sepoy JODU MARNDI -		10100.00	-	10498.53
04 MAR 2020	TRANSFER TO 5097714162097 - UPI/DR/006464085133/Mpl Gaming/PYTM/paytm-3004/On		13.00	-	20598.53
03 MAR 2020	TRANSFER TO 5097633162098 - UPI/DR/006348580907/Mpl Gaming/PYTM/paytm-3004/On		26.00	-	20611.53
03 MAR 2020	TRANSFER TO 5097598162095 - UPI/DR/006333682335/Mpl Gaming/PYTM/paytm-3004/On		19.00	-	20637.53
02 MAR 2020	- 00000000163 220220 RAMESH KUMAR JAIN\RETA		-	6.75	20656.53
01 MAR 2020	TRANSFER TO 5099811162091 - UPI/DR/006116555589/JODU MA/UTIB/7903951932/Payme		10000.00	-	20649.78
01 MAR 2020	TRANSFER TO 5098085162090 - UPI/DR/006152059229/Mpl Gaming/PYTM/paytm-3004/On		2999.00	-	30649.78
01 MAR 2020	TRANSFER TO 5098070162096 - UPI/DR/006124573490/Mpl Gaming/PYTM/paytm-3004/On		52.00	-	33648.78
01 MAR 2020	TRANSFER TO 5098124162099 - UPI/DR/006108126822/JODU MA/SBIN/7903951932/Payme		1000.00	-	33700.78
29 FEB 2020	- ATM CASH 856 SBI PENNER RD., SAKC JAMSHEDPUR		3000.00	-	34700.78
29 FEB 2020	- CDA PATNA000000		-	37700.00	37700.78

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28 FEB 2020	TRANSFER TO 5097900162094 - UPI/DR/005920470338/Mpl Gaming/PYTM/paytm-3004/UPI		26.00	-	0.78
28 FEB 2020	- 00000000163 170220 RAMESH KUMAR JAIN\RETA		-	6.00	26.78
28 FEB 2020	TRANSFER TO 5097920162091 - UPI/DR/005952146020/Mpl Gaming/PYTM/paytm-3004/On		30.00	-	20.78
28 FEB 2020	- ATM CASH 00591 OLD KASHIDIH JAMSHEDPUR		500.00	-	50.78
26 FEB 2020	TRANSFER TO 5097713162098 - UPI/DR/005732773991/Mpl Gaming/PYTM/paytm-3004/On		26.00	-	550.78
26 FEB 2020	TRANSFER TO 5097697162093 - UPI/DR/005713750187/Mpl Gaming/PYTM/paytm-3004/On		26.00	-	576.78
26 FEB 2020	TRANSFER TO 5097691162099 - UPI/DR/005752259248/Mpl Gaming/PYTM/paytm-3004/On		590.00	-	602.78
26 FEB 2020	TRANSFER FROM 5099027162092 - UPI/CR/005710371171/PRAKASH /SBIN/7498340916/Payme		-	760.00	1192.78
24 FEB 2020	TRANSFER TO 5097537162097 - UPI/DR/005564800809/Mpl Gaming/PYTM/paytm-3004/On		16.00	-	432.78
24 FEB 2020	- HDFC BAN NACH CREATE 00002579 SBIN0000000044852627	38976288	59.00	-	448.78
23 FEB 2020	TRANSFER TO 5098077162090 - UPI/DR/005432501678/Mpl Gaming/PYTM/paytm-3004/On		26.00	-	507.78
23 FEB 2020	TRANSFER TO 5098088162097 - UPI/DR/005442239789/Mpl Gaming/PYTM/paytm-3004/On		26.00	-	533.78
22 FEB 2020	- OTHPOS785416 RAMESH KUMAR JAIN JAMSHEDPUR		900.00	-	559.78
22 FEB 2020	TRANSFER FROM 4898992162095 - UPI/CR/005328579548/JODU MA/SBIN/7903951932/Payme		-	1000.00	1459.78

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19 FEB 2020	- ATM CASH 00501 BOI KASIDIH EST SINGHBHU		1000.00	-	459.78
17 FEB 2020	- 00000000000000000000000000000000C MP SBIMFSIP-22257240		1000.00	-	1459.78
17 FEB 2020	- 00000000000000000000000000000000C MP SBIMFSIP-22257240		2000.00	-	2459.78
17 FEB 2020	- OTHPOS927643 RAMESH KUMAR JAIN JAMSHEDPUR		800.00	-	4459.78
17 FEB 2020	REVERSE POS PUR		-	800.00	5259.78
17 FEB 2020	- OTHPOS927609 RAMESH KUMAR JAIN JAMSHEDPUR		800.00	-	4459.78
16 FEB 2020	- ATM CASH 00471 OLD KASHIDIH JAMSHEDPUR		1000.00	-	5259.78
16 FEB 2020	TRANSFER TO 5098072162095 - UPI/DR/004727500299/Mpl Gaming/PYTM/paytm-3004/On		20.00	-	6259.78
16 FEB 2020	TRANSFER TO 5098069162090 - UPI/DR/004727377241/Mpl Gaming/PYTM/paytm-3004/On		26.00	-	6279.78
16 FEB 2020	TRANSFER TO 5098097162096 - UPI/DR/004736724934/Mpl Gaming/PYTM/paytm-3004/On		43.00	-	6305.78
16 FEB 2020	TRANSFER TO 5098069162090 - UPI/DR/004720370096/Mpl Gaming/PYTM/paytm-3004/On		43.00	-	6348.78
15 FEB 2020	TRANSFER TO 5097976162097 - UPI/DR/004640682429/Mpl Gaming/PYTM/paytm-3004/On		43.00	-	6391.78
14 FEB 2020	TRANSFER TO 5097909162096 - UPI/DR/004542564416/Mpl Gaming/PYTM/paytm-3004/On		52.00	-	6434.78
14 FEB 2020	TRANSFER FROM 4899364162094 - UPI/CR/004509132208/PRAKASH /SBIN/7498340916/Payme		-	950.00	6486.78

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
13 FEB 2020	TRANSFER TO 5097830162092 - UPI/DR/004412197678/Mpl Gaming/PYTM/paytm-3004/UPI		17.00	-	5536.78
05 FEB 2020	TRANSFER TO 38384694975 Sepoy JODU MARNDI -		4000.00	-	5553.78
05 FEB 2020	TRANSFER TO 38377579778 Sepoy JODU MARNDI -		10100.00	-	9553.78
03 FEB 2020	- ATM CASH 7038 SAKCHI GOLMURI-CUM-J		3500.00	-	19653.78
01 FEB 2020	TRANSFER TO 5099716162090 - UPI/DR/003222891676/JODU MA/SBIN/7903951932/Payme		1000.00	-	23153.78
31 JAN 2020	TRANSFER TO 4897677162093 - UPI/DR/003118681711/31758345/sbin /3175834538/UPI		48718.00	-	24153.78
31 JAN 2020	TRANSFER FROM 5099121162095 - UPI/CR/003160406375/JODU MA/UTIB/7903951932/Payme		-	50000.00	72871.78
31 JAN 2020	TRANSFER TO 5099636162090 - UPI/DR/003116641266/JODU MA/UTIB/7903951932/Payme		15000.00	-	22871.78
31 JAN 2020	- CDA PATNA000000		-	37700.00	37871.78
23 JAN 2020	TRANSFER TO 5097796162090 - UPI/DR/002317691212/Paytm Mo/PYTM/paybil3066/Oid10		199.00	-	171.78
22 JAN 2020	TRANSFER TO 5099530162098 - UPI/DR/002209668246/JODU MA/SBIN/7903951932/Payme		1000.00	-	370.78
21 JAN 2020	TRANSFER TO 5099405162093 - UPI/DR/002112144408/SINGARAY/S BIN/7051261729/Payme		170.00	-	1370.78
18 JAN 2020	TRANSFER FROM 5099243162095 - UPI/CR/001824715561/SINGARAY/S BIN/9002659813/Payme		-	120.00	1540.78
18 JAN 2020	TRANSFER TO 5097995162094 - UPI/DR/001812381546/Paytm Mo/PYTM/paybil3066/Oid10		120.00	-	1420.78

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15 JAN 2020	- 00000000000000000000000000000000C MP SBIMFSIP-22257240		2000.00	-	1540.78
15 JAN 2020	- 00000000000000000000000000000000C MP SBIMFSIP-22257240		1000.00	-	3540.78
15 JAN 2020	TRANSFER TO 5099535162094 - UPI/DR/001516528702/JAGAT S/SBIN/9179849339/Payme		10.00	-	4540.78
13 JAN 2020	TRANSFER TO 5097528162098 - UPI/DR/001319642211/Paytm Mo/PYTM/paybil3066/Oid10		444.00	-	4550.78
11 JAN 2020	TRANSFER TO 5097987162094 - UPI/DR/001108749590/Paytm Ai/PYTM/payair7673/Oid10		249.00	-	4994.78
08 JAN 2020	TRANSFER FROM 5099012162099 - UPI/CR/000832008842/KISAN T/SBIN/9938219644/Payme		-	922.00	5243.78
06 JAN 2020	- ATM CASH 6350 BAKLOH CANTT KAKIRA		1000.00	-	4321.78
05 JAN 2020	TRANSFER FROM 5099287162094 - UPI/CR/000572801257/JODU MA/UTIB/7903951932/Payme		-	2000.00	5321.78
05 JAN 2020	TRANSFER TO 38384694975 Sepoy JODU MARNDI -		4000.00	-	3321.78
05 JAN 2020	TRANSFER TO 38377579778 Sepoy JODU MARNDI -		10100.00	-	7321.78
04 JAN 2020	TRANSFER TO 5098002162097 - UPI/DR/000439340265/Mpl Gaming/PYTM/paytm-3004/On		497.00	-	17421.78
04 JAN 2020	TRANSFER TO 5097983162098 - UPI/DR/000452516531/Mpl Gaming/PYTM/paytm-3004/On		150.00	-	17918.78
04 JAN 2020	TRANSFER TO 5098003162096 - UPI/DR/000448812633/Mpl Gaming/PYTM/paytm-3004/On		43.00	-	18068.78
04 JAN 2020	TRANSFER TO 5097997162092 - UPI/DR/000448191414/Mpl Gaming/PYTM/paytm-3004/On		45.00	-	18111.78

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04 JAN 2020	TRANSFER TO 4898287162097 - UPI/DR/000412084675/Mpl Gaming/PYTM/paytm-3004/On		15.00	-	18156.78
03 JAN 2020	TRANSFER TO 5097878162098 - UPI/DR/000352924322/Mpl Gaming/PYTM/paytm-3004/On		36.00	-	18171.78
03 JAN 2020	TRANSFER TO 5097875162091 - UPI/DR/000326327738/Mpl Gaming/PYTM/paytm-3004/On		11.00	-	18207.78
03 JAN 2020	TRANSFER TO 5097892162090 - UPI/DR/000352274139/Mpl Gaming/PYTM/paytm-3004/On		43.00	-	18218.78
03 JAN 2020	TRANSFER TO 5097897162095 - UPI/DR/000324297628/Mpl Gaming/PYTM/paytm-3004/On		36.00	-	18261.78
02 JAN 2020	TRANSFER TO 5097785162093 - UPI/DR/000251095814/Mpl Gaming/PYTM/paytm-3004/On		50.00	-	18297.78
02 JAN 2020	TRANSFER TO 5097786162092 - UPI/DR/000214849501/Mpl Gaming/PYTM/paytm-3004/On		777.00	-	18347.78
02 JAN 2020	TRANSFER TO 5099569162095 - UPI/DR/000208138548/JODU MA/UTIB/7903951932/Payme		8000.00	-	19124.78
01 JAN 2020	TRANSFER TO 4898849162090 - UPI/DR/000124631031/JODU MA/SBIN/7903951932/Payme		10000.00	-	27124.78
01 JAN 2020	TRANSFER TO 5097701162091 - UPI/DR/000122943034/Mpl Gaming/PYTM/paytm-3004/On		43.00	-	37124.78
01 JAN 2020	TRANSFER TO 5097720162098 - UPI/DR/000116584438/Mpl Gaming/PYTM/paytm-3004/On		41.00	-	37167.78
31 DEC 2019	TRANSFER TO 5099524162097 - UPI/DR/936523432882/JODU MA/SBIN/7903951932/Payme		1000.00	-	37208.78
31 DEC 2019	- CDA PATNA000000		-	37700.00	38208.78
30 DEC 2019	TRANSFER TO 5097523162093 - UPI/DR/936426308128/Mpl Gaming/PYTM/paytm-3004/On		43.00	-	508.78

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
30 DEC 2019	TRANSFER TO 5097532162092 - UPI/DR/936448961120/Mpl Gaming/PYTM/paytm-3004/On		43.00	-	551.78
30 DEC 2019	TRANSFER TO 5097527162099 - UPI/DR/936408518623/Mpl Gaming/PYTM/paytm-3004/On		43.00	-	594.78
30 DEC 2019	TRANSFER TO 4898730162094 - UPI/DR/936408720068/Mpl Gaming/PYTM/paytm-3004/On		58.00	-	637.78
30 DEC 2019	TRANSFER TO 5097513162095 - UPI/DR/936408892245/Mpl Gaming/PYTM/paytm-3004/On		15.00	-	695.78

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