



Account Name : Mr. VIJAY GOVARDHAN BUTALA
 Address : NEEL AMBAR ,FLAT 0:03
 PLOT 57/58, SECTOR-04
 NEW PANVEL-410206
 Raigarh
 Date : 29 May 2020
 Account Number : 00000030621683806
 Account Description : SBCHQ-CSA-PUB IND-CSGOLD-INR
 Branch : MUMBAI, NEW PANVEL
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.75
 MOD Balance : 0.00
 CIF No. : 85408876868
 IFS Code :SBIN0060383
 (Indian Financial System)
 MICR Code : 400002220
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 1 Feb 2020 : 201.23

Account Statement from 1 Feb 2020 to 29 May 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Feb 2020	1 Feb 2020	CSH DEP (CDM)-9819112820-			15,000.00	15,201.23
1 Feb 2020	1 Feb 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		15,176.23
1 Feb 2020	1 Feb 2020	ATM WDL-ATM CASH 00321+PANVEL BRANCH PLOT 5 NNAVI MUMBAI-		10,000.00		5,176.23
1 Feb 2020	1 Feb 2020	ATM WDL-ATM CASH 00321+PANVEL BRANCH PLOT 5 NNAVI MUMBAI-		5,000.00		176.23
3 Feb 2020	3 Feb 2020	BULK POSTING-BY SALARY-			35,563.00	35,739.23
3 Feb 2020	3 Feb 2020	by debit card-OTHPG 469876 PAYTM 1204770770-		500.00		35,239.23
4 Feb 2020	4 Feb 2020	DUPLICATE PASSBOOK/STATE--38976288	38976288	354.00		34,885.23
4 Feb 2020	4 Feb 2020	ATM WDL-ATM CASH 00351+NEW PANVEL IAD NAVI MUMBAI-		10,000.00		24,885.23
4 Feb 2020	4 Feb 2020	ATM WDL-ATM CASH 00351+NEW PANVEL IAD NAVI MUMBAI-		10,000.00		14,885.23
4 Feb 2020	4 Feb 2020	BY TRANSFER-INB IMPS003519113711/73032033 28/XX0961/IMPS Txn-	MAA00044066714 4 MAA00044066714 4		1.00	14,886.23
5 Feb 2020	5 Feb 2020	ATM WDL-ATM CASH 00361+PANVEL BRANCH PLOT 5 NNAVI MUMBAI-		10,000.00		4,886.23
6 Feb 2020	6 Feb 2020	by debit card-OTHPG 040162 PTM*PAYTM NOIDA-		400.00		4,486.23
10 Feb 2020	10 Feb 2020	by debit card-OTHPG 215063 PAYTM 1204770770-		500.00		3,986.23
13 Feb 2020	13 Feb 2020	ATM WDL-ATM CASH 00441+PANVEL BRANCH PLOT 5 NNAVI MUMBAI-		600.00		3,386.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Feb 2020	14 Feb 2020	ATM WDL-ATM CASH 00451 IDBI PANVEL MARUTI COR RAIGAD-		500.00		2,886.23
15 Feb 2020	15 Feb 2020	ATM WDL-ATM CASH 00461 +APOLLO HOSPITAL, BELAPTHANE-		1,000.00		1,886.23
16 Feb 2020	16 Feb 2020	ATM WDL-ATM CASH 00472 +NEW PANVEL IAD NAVI MUMBAI-		1,000.00		886.23
20 Feb 2020	20 Feb 2020	by debit card-OTHPG 892974 ONE97 COMMUNICATIONS LNoida-		400.00		486.23
2 Mar 2020	2 Mar 2020	BULK POSTING-BY SALARY-			21,700.00	22,186.23
3 Mar 2020	3 Mar 2020	by debit card-OTHPG 143069 PAYTM 1204770770-		300.00		21,886.23
3 Mar 2020	3 Mar 2020	TO TRANSFER-INB E mandate -	186f8028255d4093bb62348f1IGAIF KUMY6	59.00		21,827.23
4 Mar 2020	4 Mar 2020	BY TRANSFER-INB IMPS006413019219/97423682 98/XX9999/2003040448-	MAB00044807779 2 MAB00044807779 2		10,000.00	31,827.23
4 Mar 2020	4 Mar 2020	CASH CHEQUE-SIDDHARTH BUTALA-191136	191136	30,000.00		1,827.23
6 Mar 2020	6 Mar 2020	BY TRANSFER-NEFT*IDFB0010204*IDFBH200 66732319*PAYME INDIA FINA-	TRANSFER FROM 3199962044300		8,990.00	10,817.23
6 Mar 2020	6 Mar 2020	ATM WDL-ATM CASH 00661 +PANVEL BRANCH PLOT 5 NNAVI MUMBAI-		10,000.00		817.23
12 Mar 2020	12 Mar 2020	ATM WDL-ATM CASH 00721 +NEW PANVEL IAD PANVEL-		500.00		317.23
17 Mar 2020	17 Mar 2020	BY TRANSFER-INB IMPS007711068813/88285746 50/XX4002/bankAccoun-	MAB00045677247 8 MAB00045677247 8		1.00	318.23
17 Mar 2020	17 Mar 2020	CSH DEP (CDM)-9819112820-			1,000.00	1,318.23
17 Mar 2020	17 Mar 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		1,293.23
17 Mar 2020	17 Mar 2020	TO TRANSFER-UPI/DR/007721590505/SIDDH ART/IBKL/siddharth./UPI-	TRANSFER TO 4898821162092	700.00		593.23
18 Mar 2020	18 Mar 2020	TO TRANSFER-UPI/DR/007822811860/SIDDH ART/IBKL/siddharth./UPI-	TRANSFER TO 4898846162093	500.00		93.23
21 Mar 2020	21 Mar 2020	TO TRANSFER-INB E mandate -	1fbcd598f674488a ad5310478IGAIIA TJD2	59.00		34.23
21 Mar 2020	21 Mar 2020	CSH DEP (CDM)-9819112820-			1,000.00	1,034.23
21 Mar 2020	21 Mar 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		1,009.23
21 Mar 2020	21 Mar 2020	TO TRANSFER-INB RNVP Technology Private L-	10065011093IGAII JDPLR8 TRANSFER TO 45	118.00		891.23
25 Mar 2020	25 Mar 2020	CREDIT INTEREST--			35.00	926.23
30 Mar 2020	30 Mar 2020	by debit card-OTHPG 808063 One97 Communications LNoida -		900.00		26.23
31 Mar 2020	31 Mar 2020	CSH DEP (CDM)-9819112820-			1,000.00	1,026.23
31 Mar 2020	31 Mar 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		1,001.23
31 Mar 2020	31 Mar 2020	TO TRANSFER-INB Pasfar Technologies Priva-	104496622733284 9664IGAIIKJVDF1 TRANSF	117.00		884.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Apr 2020	1 Apr 2020	by debit card-OTHPG 780646 PAYTM 1204770770-		250.00		634.23
4 Apr 2020	4 Apr 2020	BULK POSTING-BY SALARY-			29,087.00	29,721.23
4 Apr 2020	4 Apr 2020	by debit card-SBIPG 100074241731Paytm Noida-		100.00		29,621.23
9 Apr 2020	9 Apr 2020	ATM WDL-ATM CASH 01001 +NEW PANVEL IAD PANVEL-		10,000.00		19,621.23
11 Apr 2020	11 Apr 2020	by debit card-SBIPG 120075105544Paytm Noida-		700.00		18,921.23
12 Apr 2020	12 Apr 2020	ATM WDL-ATM CASH 01030 +NEW PANVEL IAD NAVI MUMBAI-		1,000.00		17,921.23
12 Apr 2020	12 Apr 2020	by debit card-OTHPOS515894 VISHWAS BAZAR RAIGARH-		2,117.00		15,804.23
13 Apr 2020	13 Apr 2020	ATM WDL-ATM CASH 01041 +NEW PANVEL IAD NAVI MUMBAI-		10,000.00		5,804.23
13 Apr 2020	13 Apr 2020	ATM WDL-ATM CASH 01041 +NEW PANVEL IAD NAVI MUMBAI-		3,000.00		2,804.23
14 Apr 2020	14 Apr 2020	ATM WDL-ATM CASH 01051 +NEW PANVEL RAIGARH(MH)-		1,000.00		1,804.23
15 Apr 2020	15 Apr 2020	CASH DEPOSIT-CASH DEPOSIT SELF-			4,000.00	5,804.23
15 Apr 2020	15 Apr 2020	TO TRANSFER- UPI/DR/010613062812/202251 30/sbin/2022513081/Loan-	TRANSFER TO 5099504162090	3,100.00		2,704.23
15 Apr 2020	15 Apr 2020	BY TRANSFER- UPI/CR/010613443637/GOOG LEPAY/UTIB/goog- payme/Rewa-	TRANSFER FROM 5099011162090		13.00	2,717.23
16 Apr 2020	16 Apr 2020	CSH DEP (CDM)-9819112820-			4,500.00	7,217.23
16 Apr 2020	16 Apr 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		7,192.23
16 Apr 2020	16 Apr 2020	TO TRANSFER- UPI/DR/010718126533/202251 30/sbin/2022513081/loan-	TRANSFER TO 5099557162098	6,500.00		692.23
17 Apr 2020	17 Apr 2020	CSH DEP (CDM)-9819112820-			10,500.00	11,192.23
17 Apr 2020	17 Apr 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		11,167.23
17 Apr 2020	17 Apr 2020	TO TRANSFER- UPI/DR/010816704107/202251 30/sbin/2022513081/UPI-	TRANSFER TO 5099660162090	10,500.00		667.23
18 Apr 2020	18 Apr 2020	CSH DEP (CDM)-9819112820-			12,500.00	13,167.23
18 Apr 2020	18 Apr 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		13,142.23
18 Apr 2020	18 Apr 2020	TO TRANSFER- UPI/DR/010918157059/202251 30/sbin/2022513081/Neft-	TRANSFER TO 5098052162098	12,500.00		642.23
20 Apr 2020	20 Apr 2020	by debit card-SBIPG 200013606683Paytm Noida-		400.00		242.23
20 Apr 2020	20 Apr 2020	CSH DEP (CDM)-9819112820-			18,500.00	18,742.23
20 Apr 2020	20 Apr 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		18,717.23
20 Apr 2020	20 Apr 2020	TO TRANSFER- UPI/DR/011115643340/202251 30/sbin/2022513081/loan-	TRANSFER TO 4898800162095	18,500.00		217.23
21 Apr 2020	21 Apr 2020	CSH DEP (CDM)-9819112820-			7,000.00	7,217.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Apr 2020	21 Apr 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		7,192.23
21 Apr 2020	21 Apr 2020	TO TRANSFER-UPI/DR/011218761890/20225130/sbin/2022513081/secur-	TRANSFER TO 5099403162095	6,500.00		692.23
26 Apr 2020	26 Apr 2020	ATM WDL-ATM CASH 01170+NEW PANVEL IAD NAVI MUMBAI-		500.00		192.23
30 Apr 2020	30 Apr 2020	CSH DEP (CDM)-9819112820-			500.00	692.23
30 Apr 2020	30 Apr 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		667.23
30 Apr 2020	30 Apr 2020	by debit card-SBIPG 100076969592Paytm Noida-		300.00		367.23
2 May 2020	2 May 2020	BULK POSTING-BY SALARY-			29,234.00	29,601.23
2 May 2020	2 May 2020	DEBIT-ACHDr ICIC00261000001992 TP ACH HueyTec-		3,741.00		25,860.23
4 May 2020	4 May 2020	DEBIT- SBI CREDIT CARD PAYMENT-		1,447.00		24,413.23
5 May 2020	5 May 2020	BY TRANSFER-UPI/CR/012616138076/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 4897702162096		7.00	24,420.23
6 May 2020	6 May 2020	TO TRANSFER-INB RAZORPAY SFT PVT LTD NODA-	300081913942IG AIOKVJC7 TRANSFER TO 4	471.00		23,949.23
6 May 2020	6 May 2020	TO TRANSFER-UPI/DR/012714682263/SIDDHART/IBKL/siddharth./money-	TRANSFER TO 4898849162090	500.00		23,449.23
7 May 2020	7 May 2020	ATM WDL-ATM CASH 01281 PANVEL BRANCH MUMBAI-		4,000.00		19,449.23
8 May 2020	8 May 2020	TO TRANSFER-INB RAZORPAY SFT PVT LTD NODA-	300082185147IG AIOQSES0 TRANSFER TO 4	471.00		18,978.23
8 May 2020	8 May 2020	BY TRANSFER-UPI/CR/012914434884/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5099131162093		10.00	18,988.23
10 May 2020	10 May 2020	ATM WDL-ATM CASH 01311 NEW PANVEL MUMBAI RAIGAD-		10,000.00		8,988.23
11 May 2020	11 May 2020	by debit card-SBIPG 110071256141Paytm Noida-		700.00		8,288.23
14 May 2020	14 May 2020	TO TRANSFER-UPI/DR/013512559517/SIDDHART/IBKL/siddharth./UPI-	TRANSFER TO 4898870162093	800.00		7,488.23
15 May 2020	15 May 2020	TO TRANSFER-UPI/DR/013619805557/Elsi foods/PYTM/paytmqr281/UPI-	TRANSFER TO 4898749162094	95.00		7,393.23
16 May 2020	16 May 2020	TO TRANSFER-UPI/DR/013711094823/SIDHART/ICIC/osam.sid@i/Linki-	TRANSFER TO 5098033162091	198.00		7,195.23
16 May 2020	16 May 2020	TO TRANSFER-INB RAZORPAY SFT PVT LTD NODA-	300083151807IG AIPTWGP4 TRANSFER TO 4	199.00		6,996.23
16 May 2020	16 May 2020	TO TRANSFER-UPI/DR/013719817874/SIDDHART/IBKL/siddharth./UPI-	TRANSFER TO 4898911162091	1,500.00		5,496.23
17 May 2020	17 May 2020	ATM WDL-ATM CASH 01381 BOI CIDCO RAIGAD THA-		1,000.00		4,496.23
18 May 2020	18 May 2020	TO TRANSFER-INB mpurse services private l-	10360683359IGAI PYZXL1 TRANSFER TO 45	599.00		3,897.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 May 2020	19 May 2020	TO TRANSFER-UPI/DR/014016695309/Cash Free/YESB/cashfree@y/UPI-	TRANSFER TO 5097597162096	199.00		3,698.23
19 May 2020	19 May 2020	TO TRANSFER-INB Pasfar Technologies Priva-	1062721482963312640IGAIQEXKK1 TRANSF	250.00		3,448.23
19 May 2020	19 May 2020	TO TRANSFER-INB Pasfar Technologies Priva-	1062731069498089472IGAIQFBX1 TRANSF	159.00		3,289.23
19 May 2020	19 May 2020	TO TRANSFER-UPI/DR/014019760538/SIDDH ART/IBKL/siddharth./UPI-	TRANSFER TO 5099423162092	300.00		2,989.23
19 May 2020	19 May 2020	BY TRANSFER-UPI/CR/014019644415/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5098334162090		5.00	2,994.23
19 May 2020	19 May 2020	by debit card-SBIPG 180016804677Paytm Noida-		600.00		2,394.23
23 May 2020	23 May 2020	ATM WDL-ATM CASH 01441 BHARAT BANK PANVEL RAIGARH-		1,500.00		894.23
23 May 2020	23 May 2020	BY TRANSFER-UPI/CR/014412517267/SIDDH ART/IBKL/siddharth./UPI-	TRANSFER FROM 5098705162099		1,800.00	2,694.23
23 May 2020	23 May 2020	ATM WDL-ATM CASH 01441 +New Panvel (E) Raigarh(Mh)-		1,500.00		1,194.23
25 May 2020	25 May 2020	TO TRANSFER-UPI/DR/014522135938/SIDDH ART/IBKL/siddharth./Le ma-	TRANSFER TO 5098117162098	300.00		894.23
25 May 2020	25 May 2020	CSH DEP (CDM)-9819112820-			1,000.00	1,894.23
25 May 2020	25 May 2020	CDM SERVICE CHARGES--38976288	38976288	25.00		1,869.23
25 May 2020	25 May 2020	TO TRANSFER-UPI/DR/014619206914/SIDDH ART/IBKL/siddharth./UPI-	TRANSFER TO 4898797162097	200.00		1,669.23
25 May 2020	25 May 2020	BY TRANSFER-UPI/CR/014619110767/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5098244162091		5.00	1,674.23
25 May 2020	25 May 2020	TO TRANSFER-UPI/DR/014619439088/SIDDH ART/IBKL/siddharth./UPI-	TRANSFER TO 5097571162096	300.00		1,374.23
25 May 2020	25 May 2020	TO TRANSFER-UPI/DR/014620805244/SIDDH ART/IBKL/siddharth./UPI-	TRANSFER TO 5099389162099	600.00		774.23
27 May 2020	27 May 2020	TO TRANSFER-UPI/DR/014818811512/SIDDH ART/IBKL/siddharth./UPI-	TRANSFER TO 5097773162097	700.00		74.23

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