

Account Name Mr. GURPREET SINGH

Address SO KARNAIL SINGH, HNO 805 WNO 24 BAHARIA BYE PASS BAHONA,
CHOWK MOGA, 142001

Date 01 Sep 2020

Account Number 38181008397

Account Description Savings

Branch MAIN BAZAR(MOGA)

Drawing Power 0.00

Interest Rate(%p.a.) 2.7000

CIF No. 90241384515

IFS Code SBIN0001776

MICR Code 142002003

Nomination Registered Yes

Balance as on 01 SEP 2020 INR 292.00

Search for 19 FEB 2020 to 01 SEP 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
01 SEP 2020	TRANSFER TO 4597856162096 - INB IMPS/P2A/024516792223/XXXXXX451ALLAGud -		2000.00	-	292.00
01 SEP 2020	TRANSFER FROM 4897962162099 - INB IMPS024516009065/6364900106/XX6751/FXkHWhe4v -		-	2000.00	2292.00
01 SEP 2020	TRANSFER TO 5099415162092 - UPI/DR/024560299275/gurpreet/ALLA/5015434345/NA		14.00	-	292.00
01 SEP 2020	TRANSFER TO 5099462162096 - UPI/DR/024560267373/gurpreet/ALLA/5015434345/NA		700.00	-	306.00
01 SEP 2020	TRANSFER FROM 4897975162094 - INB IMPS024512084419/6364900106/XX6751/FXfuJ2xUd7 -		-	705.00	1006.00

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
01 SEP 2020	TRANSFER FROM 4897964162097 - INB IMPS024512834744/0000000000/XX0033/BV9709657 -		-	1.00	301.00
31 AUG 2020	TRANSFER TO 4898798162096 - UPI/DR/024449263938/gurpreet/ALLA/5015434345/NA		1950.00	-	300.00
31 AUG 2020	TRANSFER FROM 4897956162096 - INB IMPS024416626619/6364900106/XX6751/FXLuul9rcQ -		-	2250.00	2250.00
31 AUG 2020	- SI CREVA NACH FAIL INSUF BAL SBIN7000000044818336	38976288	3.74	-	0.00
30 AUG 2020	ECS/ACH RETURN CHG		731.26	-	3.74
30 AUG 2020	TRANSFER TO 5098145162094 - UPI/DR/024339923705/gurpreet/ALLA/5015434345/NA		1800.00	-	735.00
30 AUG 2020	TRANSFER FROM 4898034162096 - INB IMPS024322485193/9718453701/XX9522/HOLIPAY Fu -		-	1800.00	2535.00
30 AUG 2020	TRANSFER TO 4597883162094 - INB IMPS/P2A/024321628230/XXXXXXX451ALLAGud -		30.00	-	735.00
30 AUG 2020	TRANSFER TO 4597881162096 - INB IMPS/P2A/024321627965/XXXXXXX451ALLAGud -		1350.00	-	765.00
30 AUG 2020	TRANSFER FROM 4597961162097 - INB IMPS024321410216/6364900106/XX6751/FX1uLMdVAY -		-	2115.00	2115.00
28 AUG 2020	ECS/ACH RETURN CHG		101.65	-	0.00
28 AUG 2020	TRANSFER FROM 5098608162090 - UPI/CR/024114124544/JAGTAR S/HDFC/jagtarsing/Ghhf		-	100.00	101.65
28 AUG 2020	TRANSFER FROM 4898016162098 - INB IMPS024113494190/6364900106/XX6751/FW75MbbfrA -		-	1.65	1.65
31 JUL 2020	- SI CREVA NACH FAIL INSUF BAL SBIN7000000044818336	38976288	52.09	-	0.00

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
22 JUL 2020	TRANSFER FROM 4597944162097 - INB IMPS020420612975/0000000000/XX0705/BV7049926 -		-	1.00	52.09
21 JUL 2020	TRANSFER TO 4597856162096 - INB IMPS/P2A/020310747334/XXXXXXX451ALLAGud -		1100.00	-	51.09
21 JUL 2020	TRANSFER FROM 3199958044305 - NEFT*ICIC0SF0002*22502112111DC *RAZORPAY SOFTWARE P		-	1146.00	1151.09
17 JUL 2020	TRANSFER FROM 4898014162090 - INB IMPS019903493189/9619719620/XX7325/Bank detai -		-	1.00	5.09
16 JUL 2020	ECS/ACH RETURN CHG		881.91	-	4.09
16 JUL 2020	TRANSFER TO 5097869162099 - UPI/DR/019888087537/Satnaam/PUNB/9464592007/NA		450.00	-	886.00
16 JUL 2020	TRANSFER FROM 4898003162092 - INB IMPS019816775950/9482216251/XX1168/4112583988 -		-	1336.00	1336.00
07 JUL 2020	ECS/ACH RETURN CHG		1.00	-	0.00
07 JUL 2020	TRANSFER FROM 4897973162096 - INB IMPS018913836754/9619719620/XX7325/Bank detai -		-	1.00	1.00
02 JUL 2020	- BAJAJ FI NACH FAIL INSUF BAL SBIN0000000038969114	38976288	2.09	-	0.00
01 JUL 2020	TRANSFER FROM 4597944162097 - INB IMPS018320678194/9619719620/XX7325/Bank detai -		-	1.00	2.09
21 APR 2020	TRANSFER TO 5099404162094 - UPI/DR/011261079166/Satnaam/PUNB/9464592007/NA		55.00	-	1.09
05 APR 2020	- OTHPG 009616121233JIO Infocom MUMBAI		349.00	-	56.09
05 APR 2020	TRANSFER FROM 4899388162096 - UPI/CR/009621190968/RAJWINDE/PUNB/rk6044834@/Recha		-	300.00	405.09

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01 APR 2020	- OTHPG 009202267488PAYTM 1204770770		49.00	-	105.09
01 APR 2020	- SBIPG 110067048392Paytm Noida		49.00	-	154.09
27 MAR 2020	TRANSFER TO 5099646162098 - UPI/DR/008762470613/Satnaam/PUN B/9464592007/NA		10.00	-	203.09
25 MAR 2020	CREDIT INTEREST		-	204.00	213.09
20 MAR 2020	- OTHPG 008014622588PAYTM 1204770770		247.00	-	9.09
18 MAR 2020	- OTHPG 007814674903PAYTM 1204770770		21.00	-	256.09
18 MAR 2020	- ATM CASH 00781 DR.KEHAR SINGH COMPLEX MUKTSAR		2000.00	-	277.09
18 MAR 2020	TRANSFER FROM 4897707162091 - UPI/CR/007885414326/KARMJIT /PUNB/9914200665/NA		-	2000.00	2277.09
16 MAR 2020	TRANSFER TO 5099391162095 - UPI/DR/007663980462/gaurav k/PUNB/7318000100/NA		1500.00	-	277.09
16 MAR 2020	- SBIPG 190011019507Paytm Noida		39.00	-	1777.09
16 MAR 2020	- OTHPG 007601335064RELIANCEJIO MUMBAI		101.00	-	1816.09
15 MAR 2020	- ATM CASH 00751 KOTAKPURA ROAD NEAR CHOMOGA		1000.00	-	1917.09
14 MAR 2020	TRANSFER TO 4597877162092 - INB IMPS/P2A/007411568250/XXXXXXX368SYNBgud -		700.00	-	2917.09
14 MAR 2020	TRANSFER TO 4597877162092 - INB IMPS/P2A/007409508191/XXXXXXX368SYNBgreat -		2000.00	-	3617.09

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14 MAR 2020	TRANSFER FROM 4597957162092 - INB IMPS007408695547/9876543210/XX0876/2001240100 -		-	4400.00	5617.09
14 MAR 2020	- OTHPG 007408377859PF*RAZ*P.C. FINANCIAL Central De		4543.12	-	1217.09
14 MAR 2020	TRANSFER FROM 4898030162099 - INB IMPS007400176608/9999999999/XX9522/Well Fin S -		-	1500.00	5760.21
13 MAR 2020	TRANSFER FROM 4898016162098 - INB IMPS007319736002/9876543210/XX0175/transfer C -		-	2800.00	4260.21
13 MAR 2020	TRANSFER TO 5097905162090 - UPI/DR/007319338530/CASHFREE/HDFC/cashfree@h/CashF		2527.53	-	1460.21
13 MAR 2020	TRANSFER FROM 4898006162099 - INB IMPS007318471501/9876543210/XX0175/Loan Gurpr -		-	3261.00	3987.74
13 MAR 2020	TRANSFER TO 4597871162098 - INB IMPS/P2A/007312696708/XXXXXXXX368SYNBgud -		5150.00	-	726.74
13 MAR 2020	- OTHPG 007312251562PF*RAZ*Kalpavitta FinaBengaluru		2049.54	-	5876.74
13 MAR 2020	- OTHPG 007312205460PF*RAZ*Cash Bull finanHyderabad		1671.78	-	7926.28
13 MAR 2020	- CDM9040108MAINBAZARMOGA MOGA PB IN		-	8400.00	9598.06
12 MAR 2020	TRANSFER FROM 3199964044308 - NEFT*ICIC0000104*CMS1432186959 *BAJAJ FINANCE LIMIT		-	199.00	1198.06
11 MAR 2020	TRANSFER TO 4597862162099 - INB IMPS/P2A/007113803780/XXXXXXXX451ALLAgud -		2000.00	-	999.06
11 MAR 2020	- CDM 040106MAINBAZARMOGA MOGA PB IN		-	2000.00	2999.06
11 MAR 2020	- OTHPG 007106759439RELIANCEJIO MUMBAI		51.00	-	999.06

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11 MAR 2020	- ATM CASH 105 SHIVDWALA SOODAN MOGA		800.00	-	1050.06
10 MAR 2020	- OTHPG 007005057234RELIANCEJIO MUMBAI		349.00	-	1850.06
10 MAR 2020	TRANSFER FROM 4897963162098 - INB IMPS007010541264/9876543210/XX0175/transfer C -		-	2000.00	2199.06
09 MAR 2020	- SBIPG 006970014811MechandiseEBS Mumbai		1510.50	-	199.06
09 MAR 2020	- KOT HERO FINCROP	321628	2562.00	-	1709.56
08 MAR 2020	TRANSFER TO 4597883162094 - INB IMPS/P2A/006817708196/XXXXXXX584ALLAgud -		2000.00	-	4271.56
07 MAR 2020	TRANSFER TO 5098058162092 - UPI/DR/006741716795/SATNAM S/PUNB/9464592007/NA		100.00	-	6271.56
07 MAR 2020	TRANSFER TO 5099773162092 - UPI/DR/006741243950/JATINDER/VIJ B/9872044733/NA		5000.00	-	6371.56
07 MAR 2020	- CDM0040107MAINBAZARMOGA MOGA PB IN		-	11000.00	11371.56
07 MAR 2020	- ATM CASH 8576 SHIVDWALA SOODAN MOGA		13000.00	-	371.56
07 MAR 2020	TRANSFER FROM 4898024162098 - INB IMPS006714047434/9876543210/XX0981/1909030100 -		-	11800.00	13371.56
07 MAR 2020	- OTHPG 006708009229PAYTM Noida		13713.10	-	1571.56
07 MAR 2020	- CDM5040100SHIVDWALA SOODAN MOGA PB IN		-	15000.00	15284.66
07 MAR 2020	TRANSFER TO 3199613162094 - INB HDFC Bank Limited (Withou BILL_HDFC Payments - SSB18596337006IGAIGSKR8		2379.00	-	284.66

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07 MAR 2020	- CDM6040100SHIVDWALA SOODAN MOGA PB IN		-	2000.00	2663.66
06 MAR 2020	TRANSFER TO 5097942162096 - UPI/DR/006623860888/Satnaam/PUN B/9464592007/NA		100.00	-	663.66
05 MAR 2020	- OTHPG 006509881923PF*RAZ*RHINO FINANCE PNoida		1004.62	-	763.66
05 MAR 2020	TRANSFER FROM 4897998162097 - INB IMPS006509241010/1111111111/XX0 070/Cash Bull -		-	1200.00	1768.28
04 MAR 2020	TRANSFER TO 3199603162095 - INB HDFC Bank Limited (Withou BILL_HDFC Payments - RSBI8587060439IGAIFVBSR2		2096.00	-	568.28
04 MAR 2020	TRANSFER TO 4597862162099 - INB IMPS/P2A/006416971381/XXXXXXX3 68SYNBgreat -		5800.00	-	2664.28
04 MAR 2020	- OTHPG 006421040301Si Creva Capital ServiMumbai		3957.49	-	8464.28
04 MAR 2020	- CDM3040109SHIVDWALA SOODAN MOGA PB IN		-	11500.00	12421.77
03 MAR 2020	- ATM CASH 00631 CHAMBER ROAD IAD MOGA		3500.00	-	921.77
03 MAR 2020	- ATM CASH 00631 CHAMBER ROAD IAD MOGA		2000.00	-	4421.77
03 MAR 2020	- ATM CASH 00631 CHAMBER ROAD IAD MOGA		10000.00	-	6421.77
03 MAR 2020	TRANSFER FROM 4897974162095 - INB IMPS006317023004/1111111111/XX0 070/iRupee cas -		-	8348.00	16421.77
03 MAR 2020	- 00000001776 280220 HIRA FILLING STATION		-	2.25	8073.77
03 MAR 2020	- Mandate fail Chrg txn dt.02032020- HDB Financial		295.00	-	8071.52

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03 MAR 2020	TRANSFER TO 4597857162095 - INB IMPS/P2A/006315779655/XXXXXX913PUNBgud -		5100.00	-	8366.52
03 MAR 2020	- Mandate fail Chrg txn dt.02032020-HDB Financial		295.00	-	13466.52
03 MAR 2020	- Mandate fail Chrg txn dt.02032020-Bajaj Finance		295.00	-	13761.52
03 MAR 2020	- Mandate fail Chrg txn dt.02032020-Bajaj Finance		295.00	-	14056.52
03 MAR 2020	- OTHPG 006312945870PF*RAZ*Whizdm InnovatiBangalore		1776.00	-	14351.52
03 MAR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		2000.00	-	16127.52
03 MAR 2020	TRANSFER TO 4898826162097 - UPI/DR/006377757933/SATNAM S/PUNB/9464592007/NA		4200.00	-	18127.52
03 MAR 2020	- CMP MANDATE DEBIT Bajaj Finance Ltd.		4463.00	-	22327.52
03 MAR 2020	TRANSFER FROM 4897972162097 - INB IMPS006310789429/222222222/XX8734/Loan Gurpr -		-	1716.00	26790.52
03 MAR 2020	- OTHPG 006310452564PF*Credy Bengaluru		1528.61	-	25074.52
03 MAR 2020	TRANSFER FROM 4897973162096 - INB IMPS006309058836/9560604733/XX3173/ieasyloan -		-	1200.00	26603.13
03 MAR 2020	- OTHPG 006304133200Cashfree Payments 8888888888		1518.52	-	25403.13
03 MAR 2020	TRANSFER FROM 4897973162096 - INB IMPS006309037288/111111111/XX0070/NanoCred F -		-	3800.00	26921.65
03 MAR 2020	- OTHPG 006309363081PF*RAZ*P.C. FINANCIAL Central De		3826.00	-	23121.65

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03 MAR 2020	- OTHPG 006308286772PF*RAZ*RHINO FINANCE PGautam Bud		8120.00	-	26947.65
03 MAR 2020	- CDM6040105SHIVDWALA SOODAN MOGA PB IN		-	35000.00	35067.65
28 FEB 2020	- ATM CASH 5097 SHIVDWALA SOODAN MOGA		2800.00	-	67.65
28 FEB 2020	TRANSFER FROM 4899362162096 - UPI/CR/005925910036/GAURAV K/PUNB/8360350934/NA		-	2000.00	2867.65
28 FEB 2020	TRANSFER FROM 4898007162098 - INB IMPS005916685910/8939706659/XX0 442/8939706659 -		-	805.30	867.65
28 FEB 2020	- ATM CASH 00591 Micro Wave Tower Moga		423.60	-	62.35
28 FEB 2020	- ATM CASH 00591 DUSSHERA GROUND MOGA LUDHIANA		523.60	-	485.95
28 FEB 2020	- OTHPOS005908055851HIRA FILLING STATION MOGA		300.00	-	1009.55
27 FEB 2020	TRANSFER FROM 4597949162092 - INB IMPS005815212766/9560604733/XX3 173/ieasyloan -		-	1200.00	1309.55
27 FEB 2020	TRANSFER TO 4597869162092 - INB IMPS/P2A/005815950376/XXXXXX9 13PUNBGood -		500.00	-	109.55
27 FEB 2020	TRANSFER FROM 4899353162096 - UPI/CR/005815149456/JAGTAR S/HDFC/jagtarsing/Kive		-	500.00	609.55
27 FEB 2020	TRANSFER TO 5097811162096 - UPI/DR/005815494195/Cashfree/YES B/cashfree.b/CashF		1520.53	-	109.55
27 FEB 2020	TRANSFER FROM 5099066162096 - UPI/CR/005811106842/SATNAM S/PUNB/9464592007/NA		-	500.00	1630.08
26 FEB 2020	TRANSFER FROM 4897986162091 - INB IMPS005720825041/7303203328/XX3 340/7303203328 -		-	1.00	1130.08

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26 FEB 2020	TRANSFER FROM 4897984162093 - INB IMPS005712702162/9867182260/XX3340/9867182260 -		-	1.00	1129.08
25 FEB 2020	TRANSFER FROM 5098930162091 - UPI/CR/005689046937/Paytm/PYTM/walletmone/NA		-	1000.00	1128.08
25 FEB 2020	- OTHPG 005614398634PAYTM 1204770770		50.00	-	128.08
25 FEB 2020	- OTHPG 005610467677KRAZYBEE MUMBAI		5274.32	-	178.08
25 FEB 2020	- OTHPG 005610466968KRAZYBEE MUMBAI		5279.37	-	5452.40
25 FEB 2020	- OTHPG 005610466178KRAZYBEE MUMBAI		5279.37	-	10731.77
25 FEB 2020	- CDM7040106SHIVDWALA SOODAN MOGA PB IN		-	1000.00	16011.14
25 FEB 2020	- CASH DEPOSIT SELF		-	15000.00	15011.14
25 FEB 2020	TRANSFER FROM 4597936162097 - INB IMPS005610343033/9892380565/XX3340/9892380565 -		-	1.00	11.14
24 FEB 2020	- 00000001776 190220 HIRA FILLING STATION		-	4.50	10.14
23 FEB 2020	- ATM CASH 2941 SHIVDWALA SOODAN MOGA		12000.00	-	5.64
23 FEB 2020	TRANSFER FROM 4898043162095 - INB IMPS005410164809/1111111111/XX0070/CashBean F -		-	11800.00	12005.64
23 FEB 2020	- OTHPG 005405609121PAYTM Noida		13713.10	-	205.64
23 FEB 2020	- CDM7040102SHIVDWALA SOODAN MOGA PB IN		-	1500.00	13918.74

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23 FEB 2020	- CDM2040102SHIVDWALA SOODAN MOGA PB IN		-	11500.00	12418.74
23 FEB 2020	- ATM CASH 00540 MOGA MANDI ATM MANDI		1023.60	-	918.74
23 FEB 2020	- OTHPG 005320032615PAYTM RETAIL DOMESTIC BAI		99.00	-	1942.34
22 FEB 2020	TRANSFER FROM 4898022162090 - INB IMPS005310085286/9971340883/XX0 961/IMPS Txn -		-	1.00	2041.34
21 FEB 2020	TRANSFER TO 5099658162094 - UPI/DR/005237484740/lakhvir /PUNB/0324000106/NA		1000.00	-	2040.34
21 FEB 2020	TRANSFER FROM 4898010162093 - INB IMPS005216025274/8882928586/XX0 961/IMPS Txn -		-	1.00	3040.34
20 FEB 2020	- OTHPG 005144041494GOOGLE *DateU g.co/helpp		170.00	-	3039.34
20 FEB 2020	TRANSFER FROM 4597947162094 - INB IMPS005119351257/9560604733/XX3 173/ieasyloan -		-	1200.00	3209.34
20 FEB 2020	TRANSFER FROM 4898003162092 - INB IMPS005119938283/9876543210/XX0 175/Bank detai -		-	1.00	2009.34
20 FEB 2020	TRANSFER TO 5097843162098 - UPI/DR/005123697492/lakhvir /PUNB/0324000106/NA		1270.00	-	2008.34
20 FEB 2020	TRANSFER FROM 4597948162093 - INB IMPS005116203389/1111111111/XX0 070/NanoCred F -		-	3200.00	3278.34
20 FEB 2020	- OTHPG 005116708310PF*NanoCred Central De		3108.89	-	78.34
20 FEB 2020	TRANSFER FROM 5098488162093 - UPI/CR/005123573857/LAKHVIR /PUNB/7814628283/NA		-	1200.00	3187.23
20 FEB 2020	TRANSFER FROM 4897994162091 - INB IMPS005114341540/9041555440/XX3 451/emPower -		-	480.00	1987.23

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20 FEB 2020	TRANSFER FROM 4897993162092 - INB IMPS005114792806/2222222222/XX8734/Loan Gurpr -		-	1287.00	1507.23
20 FEB 2020	TRANSFER FROM 4897995162090 - INB IMPS005114278357/9876543210/XX0175/Bank detai -		-	1.00	220.23
20 FEB 2020	TRANSFER FROM 4897997162098 - INB IMPS005112157965/7303203328/XX0961/IMPS Txn -		-	1.00	219.23
19 FEB 2020	- ATM CASH 1001 SBI BEANT NAGAR MOGA		2000.00	-	218.23

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