



Account Name : Mr. SHIKHAR GAUR
 Address : 323 RAIDOPUR
 MADAYA OLD POWER HOUSE
 AZAMGARH-276001
 Azamgarh
 Date : 3 Dec 2020
 Account Number : 00000030778436641
 Account Description : REGULAR SB CHQ-INDIVIDUALS
 Branch : AZAMGARH
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 85531006915
 IFS Code : SBIN0000014
 (Indian Financial System)
 MICR Code : 276002001
 (Magnetic Ink Character Recognition)
 Nomination Registered : No
 Balance as on 1 Nov 2020 : 1,042.58

Account Statement from 1 Nov 2020 to 30 Nov 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Nov 2020	2 Nov 2020	BY TRANSFER-INB IMPS030710062173/00000000 00/XX6991/-	MAC00059185266 2 MAC00059185266 2		1.00	1,043.58
2 Nov 2020	2 Nov 2020	BY TRANSFER- UPI/CR/030776957164/SHIKH AR /ICIC/9307121587/Payme-	TRANSFER FROM 5098218162093		3,100.00	4,143.58
2 Nov 2020	2 Nov 2020	ATM WDL-ATM CASH 03071 BOI AZAMGARH AZAMGARH-		2,500.00		1,643.58
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030713378155/HEMAN T K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5097581162094	70.00		1,573.58
2 Nov 2020	2 Nov 2020	BY TRANSFER- UPI/CR/030716724648/MANJU L M/SBIN/9919884478/To ve-	TRANSFER FROM 5098238162099		2,000.00	3,573.58
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030777771243/343483 31/SBIN/3434833172/NA-	TRANSFER TO 5099359162094	2,300.00		1,273.58
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030751829963/HEMAN T K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5099358162095	140.00		1,133.58
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030756899030/Airtel H/UTIB/airtelin.r/Payme-	TRANSFER TO 5097551162099	49.00		1,084.58
3 Nov 2020	3 Nov 2020	BY TRANSFER-INB IMPS030808176213/98765432 10/XX0175/ CF-	MAB00058256987 3 MAB00058256987 3		2,250.00	3,334.58
3 Nov 2020	3 Nov 2020	CHQ RET CHARGES--297399	297399	590.00		2,744.58
4 Nov 2020	4 Nov 2020	ATM WDL-ATM CASH 7477 AZAMGARH E-LOBBY 011 AZAMGARH-		500.00		2,244.58
4 Nov 2020	4 Nov 2020	by debit card- OTHPOS030905064656Sudars han Das Agrawal AZAMAGARH -		200.00		2,044.58

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030949323239/PRATE EK /PUNB/8808969110/Payme-	TRANSFER TO 5099504162090	520.00		1,524.58
4 Nov 2020	4 Nov 2020	DEBIT- APY_NOV20_Mont_5000_1170 0201538372054_50024218866 4-		376.00		1,148.58
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/031047552090/HEMAN T K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5099606162095	70.00		1,078.58
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031111111724/93071215 87/XX2085/IMPS Txn-	MAC00059560220 7 MAC00059560220 7		1,450.00	2,528.58
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031156078965/343483 31/SBIN/3434833172/NA-	TRANSFER TO 5099693162092	1,500.00		1,028.58
6 Nov 2020	6 Nov 2020	BY TRANSFER- NEFT*HSBC0110006*HSBCN2 0311421747*V5 GLOBAL SERVIC-	TRANSFER FROM 3199677044304		18,983.00	20,011.58
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031111118868/ANSHU L S/PUNB/blackhole./Retur-	TRANSFER TO 4898883162099	5,000.00		15,011.58
6 Nov 2020	6 Nov 2020	ATM WDL-ATM CASH 8178 AZAMGARH E-LOBBY 011 AZAMGARH-		4,000.00		11,011.58
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031105976248/502000 31/HDFC/5020003195/Payme-	TRANSFER TO 5099646162098	3,000.00		8,011.58
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031157285874/343483 31/SBIN/3434833172/NA-	TRANSFER TO 5099671162098	1,600.00		6,411.58
6 Nov 2020	6 Nov 2020	ATM WDL-ATM CASH 03111 585 Civil lines AzamgrhAzamgarh-		2,000.00		4,411.58
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031152447354/HEMAN T K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5097926162096	70.00		4,341.58
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031161967196/343483 31/SBIN/3434833172/NA-	TRANSFER TO 5099648162096	2,000.00		2,341.58
6 Nov 2020	6 Nov 2020	by debit card- OTHPOS031113360216RELIA NCE TRENDS AZAMGARH -		1,204.01		1,137.57
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031214374475/HEMAN T K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5099709162098	70.00		1,067.57
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031225687025/CHAND AN /SBIN/AMZN000586/Payme -	TRANSFER TO 5098038162096	40.00		1,027.57
9 Nov 2020	9 Nov 2020	BY TRANSFER-INB IMPS031412939104/99999999 99/XX7077/newcash Fu-	MAB00058807430 6 MAB00058807430 6		1,800.00	2,827.57
9 Nov 2020	9 Nov 2020	BY TRANSFER-INB IMPS031412939150/99999999 99/XX7077/rupeelaxmi-	MAA00060046732 3 MAA00060046732 3		1,800.00	4,627.57
9 Nov 2020	9 Nov 2020	by debit card- OTHPOS031411001984MS SAMPOORN BAZAAR AZAMAGARH-		3,374.00		1,253.57
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031418267250/HEMAN T K/UTIB/hemantchou/UPI-	TRANSFER TO 5097584162091	70.00		1,183.57
9 Nov 2020	9 Nov 2020	BULK POSTING- 00000000014 041120 Sudarshan Das Agrawal-			1.50	1,185.07

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Nov 2020	9 Nov 2020	by debit card- OTHPOS031413345992BATA INDIA LIMITED. AZAMGARH-		79.00		1,106.07
10 Nov 2020	10 Nov 2020	BY TRANSFER- UPI/CR/031513236375/SHUBH AM /SBIN/chitransh1/Baal-	TRANSFER FROM 5098883162093		5,000.00	6,106.07
10 Nov 2020	10 Nov 2020	BY TRANSFER- UPI/CR/031513252944/SHUBH AM /SBIN/chitransh1/Vinee-	TRANSFER FROM 5098902162095		5,000.00	11,106.07
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031584110189/343483 31/SBIN/3434833172/Payme-	TRANSFER TO 5099446162095	5,000.00		6,106.07
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031527274221/CHAND AN /SBIN/9580260897/Payme-	TRANSFER TO 5099463162095	20.00		6,086.07
10 Nov 2020	10 Nov 2020	BY TRANSFER- UPI/REV/031527274221-	TRANSFER FROM 5099463162095		20.00	6,106.07
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031534794563/CHAND AN /SBIN/9580260897/Payme-	TRANSFER TO 4898817162098	20.00		6,086.07
10 Nov 2020	10 Nov 2020	ATM WDL-ATM CASH 9764 AZAMGARH E-LOBBY 011 AZAMGARH-		500.00		5,586.07
10 Nov 2020	10 Nov 2020	TO TRANSFER- UPI/DR/031504026995/CHAND AN /SBIN/9580260897/Payme-	TRANSFER TO 4897663162099	200.00		5,386.07
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031617106349/HEMAN T K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5099493162099	60.00		5,326.07
11 Nov 2020	11 Nov 2020	CSH DEP (CDM)- CDM1040104AZAMGARH AZAMGARH UP IN-			2,000.00	7,326.07
11 Nov 2020	11 Nov 2020	CSH DEP (CDM)- CDM4040101AZAMGARH AZAMGARH UP IN-			2,500.00	9,826.07
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031644471691/918010 01/UTIB/9180100155/Payme-	TRANSFER TO 5099490162091	5,000.00		4,826.07
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031662940794/SHUBH AM /SBIN/9450827910/Payme-	TRANSFER TO 5099520162090	3,500.00		1,326.07
12 Nov 2020	12 Nov 2020	BY TRANSFER-INB IMPS031709936172/00000000 00/XX0064/BV15692217-	MAB00059084312 8 MAB00059084312 8		1.00	1,327.07
12 Nov 2020	12 Nov 2020	by debit card- OTHPOS031705024898Sudars han Das Agrawal AZAMAGARH -		300.00		1,027.07
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/CR/031711808063/RITU SIN/BKID/7080790665/Diwal-	TRANSFER FROM 4899352162097		501.00	1,528.07
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/CR/031711823968/RITU SIN/BKID/7080790665/100 d-	TRANSFER FROM 5099088162090		200.00	1,728.07
12 Nov 2020	12 Nov 2020	BY TRANSFER-INB IMPS031713728349/99999999 99/XX0153/Piggy Bank-	MAB00059113039 4 MAB00059113039 4		3,595.00	5,323.07
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031714511642/S V ENTE/UTIB/9721301222/Paym e-	TRANSFER TO 5097791162095	2,500.00		2,823.07
12 Nov 2020	12 Nov 2020	BY TRANSFER- UPI/CR/031714022684/MANJU L M/SBIN/9919884478/To ve-	TRANSFER FROM 4898971162090		2,000.00	4,823.07
12 Nov 2020	12 Nov 2020	BY TRANSFER-INB IMPS031718641266/99999999 99/XX0153/RupeeLoan-	MAC00060163889 9 MAC00060163889 9		2,115.00	6,938.07

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Nov 2020	12 Nov 2020	by debit card- OTHPOS031712600227SAMP OORN BAZAAR AZAMGARH-		478.00		6,460.07
13 Nov 2020	13 Nov 2020	BULK POSTING-BY SALARY-			2,700.00	9,160.07
13 Nov 2020	13 Nov 2020	TO TRANSFER-P20778572127Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708338325	523.00		8,637.07
13 Nov 2020	13 Nov 2020	TO TRANSFER-P20778573749Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708338325	676.00		7,961.07
13 Nov 2020	13 Nov 2020	TO TRANSFER-P20778573759Camden Town TechTr For DDR INSTALMENT-	TRANSFER TO 32708338325	349.00		7,612.07
13 Nov 2020	13 Nov 2020	TO TRANSFER-UPI/DR/031820055113/HEMAN T K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5097941162097	450.00		7,162.07
13 Nov 2020	13 Nov 2020	TO TRANSFER-UPI/DR/031811632902/Reliance/YESB/RELIANCETR/Payme-	TRANSFER TO 5097879162097	2,052.02		5,110.05
13 Nov 2020	13 Nov 2020	ATM WDL-ATM CASH 1034 AZAMGARH E-LOBBY 011 AZAMGARH-		2,000.00		3,110.05
13 Nov 2020	13 Nov 2020	TO TRANSFER-UPI/DR/031819176771/CHANDAN /SBIN/AMZN000586/UPI-	TRANSFER TO 5099671162098	250.00		2,860.05
13 Nov 2020	13 Nov 2020	by debit card- OTHPOS031813009437SAMP OORN BAZAAR AZAMGARH-		631.00		2,229.05
14 Nov 2020	14 Nov 2020	TO TRANSFER-UPI/DR/031935553025/Pradeep /PYTM/paytm-5477/Oid20-	TRANSFER TO 4898754162097	160.00		2,069.05
16 Nov 2020	16 Nov 2020	ATM WDL-ATM CASH 4791 AZAMGARH AZAMGARH-		500.00		1,569.05
17 Nov 2020	17 Nov 2020	ATM WDL-ATM CASH 4860 AZAMGARH AZAMGARH-		500.00		1,069.05
17 Nov 2020	17 Nov 2020	BY TRANSFER-INB IMPS032212859499/9999999999/XX3340/GOLDAN-	MAA000607774584 MAA000607774584		1.00	1,070.05
18 Nov 2020	18 Nov 2020	by debit card-SBIPG 032320042759cpbgnloyaltySBI ePay Mumbai-		3.25		1,066.80
18 Nov 2020	18 Nov 2020	BY TRANSFER-INB IMPS032313372528/0000000000/XX0033/BV16406344-	MAB000596230136 MAB000596230136		1.00	1,067.80
18 Nov 2020	18 Nov 2020	BULK POSTING-00000000014 121120 Sudarshan Das Agrawal-			2.25	1,070.05
18 Nov 2020	18 Nov 2020	TO TRANSFER-UPI/DR/032320980001/CHANDAN /SBIN/AMZN000586/UPI-	TRANSFER TO 4898841162098	40.00		1,030.05
20 Nov 2020	20 Nov 2020	BY TRANSFER-UPI/CR/032569766873/AMIT KUM/BKID/9135166155/Payme-	TRANSFER FROM 5099165162094		550.00	1,580.05
20 Nov 2020	20 Nov 2020	TO TRANSFER-UPI/DR/032510514104/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 4898286162098	243.00		1,337.05
20 Nov 2020	20 Nov 2020	TO TRANSFER-UPI/DR/032510423112/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 5097900162094	118.00		1,219.05
20 Nov 2020	20 Nov 2020	BY TRANSFER-UPI/CR/032519928588/VAIBHAV /IBKL/manojchaur/UPI-	TRANSFER FROM 5099177162090		1,500.00	2,719.05

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Nov 2020	20 Nov 2020	TO TRANSFER-UPI/DR/032519786715/AMIT KUM/PYTM/paytmqr281/UPI-	TRANSFER TO 5097922162090	50.00		2,669.05
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032610751603/Rahul St/PYTM/paytmqr281/UPI-	TRANSFER TO 5097972162091	40.00		2,629.05
21 Nov 2020	21 Nov 2020	ATM WDL-ATM CASH 03261 Arihant Complex Sagra Varanasi-		500.00		2,129.05
21 Nov 2020	21 Nov 2020	by debit card-OTHP032605057465MS FASHION REPUBLIC VARANASI-		199.00		1,930.05
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032612622957/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 5097968162097	20.00		1,910.05
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032657514541/Rahul St/PYTM/paytmqr281/Payme-	TRANSFER TO 5098016162092	50.00		1,860.05
22 Nov 2020	22 Nov 2020	TO TRANSFER-UPI/DR/032712055792/Govind P/UTIB/gpay-11177/UPI-	TRANSFER TO 5098102162094	250.00		1,610.05
22 Nov 2020	22 Nov 2020	BY TRANSFER-UPI/CR/032712951184/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 4898999162098		5.00	1,615.05
23 Nov 2020	23 Nov 2020	TO TRANSFER-UPI/DR/032816116328/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 5097519162099	51.00		1,564.05
23 Nov 2020	23 Nov 2020	BY TRANSFER-INB IMPS032820500649/9619719620/XX7325/Bank detail-	MAB000600283255 MAB000600283255		1.00	1,565.05
24 Nov 2020	24 Nov 2020	by debit card-OTHPG 032973594159GOOGLE *YouTubePremiumg.co/help-		20.00		1,545.05
24 Nov 2020	24 Nov 2020	REVERSE POS PUR--			20.00	1,565.05
26 Nov 2020	26 Nov 2020	TO TRANSFER-UPI/DR/033147829610/HEMANT K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5099591162097	500.00		1,065.05
26 Nov 2020	26 Nov 2020	BY TRANSFER-INB IMPS033117397108/0000000000/XX0019/BV17530882-	MAA000614805457 MAA000614805457		1.00	1,066.05
26 Nov 2020	26 Nov 2020	BY TRANSFER-INB IMPS033117600219/9619719620/XX7325/Bank detail-	MAB000602430594 MAB000602430594		1.00	1,067.05
26 Nov 2020	26 Nov 2020	BY TRANSFER-INB IMPS033117920414/9999999999/XX0063/transfer-	MAA000614813113 MAA000614813113		1,762.50	2,829.55
26 Nov 2020	26 Nov 2020	TO TRANSFER-UPI/DR/033115796767/TARUNKU/UTIB/Q49963731@/Payme-	TRANSFER TO 5097867162091	294.00		2,535.55
27 Nov 2020	27 Nov 2020	BY TRANSFER-UPI/CR/033209596741/OLAMONEY/UTIB/ola.money./penny-	TRANSFER FROM 5098604162094		1.00	2,536.55
27 Nov 2020	27 Nov 2020	BY TRANSFER-INB IMPS033213670117/0000000000/XX0040/BV17650512-	MAC000613166202 MAC000613166202		1.00	2,537.55
27 Nov 2020	27 Nov 2020	BY TRANSFER-INB IMPS033213918128/9999999999/XX0063/transfer-	MAA000615387483 MAA000615387483		2,115.00	4,652.55
27 Nov 2020	27 Nov 2020	TO TRANSFER-UPI/DR/033250320950/KALPANA /UBIN/kalpana.mi/Payme-	TRANSFER TO 4898877162097	2,000.00		2,652.55
27 Nov 2020	27 Nov 2020	TO TRANSFER-UPI/DR/033227014193/HEMANT K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5099668162093	60.00		2,592.55

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Nov 2020	27 Nov 2020	FI Txn @ CSP outlet-000648431876762311 AEPS WDL TXN @KO 1A742658-	TRANSFER TO 37586633012	1,000.00		1,592.55
27 Nov 2020	27 Nov 2020	BY TRANSFER-INB IMPS033215717001/0000000000/XX0057/BV17666396-	MAA000615489752 MAA000615489752		1.00	1,593.55
27 Nov 2020	27 Nov 2020	BY TRANSFER-INB IMPS033215683230/9999999999/XX0063/transfer-	MAA000615489941 MAA000615489941		2,115.00	3,708.55
27 Nov 2020	27 Nov 2020	by debit card- OTHPOS033211718741ZORBA SPORTS AND LIFESAZAMGARH-		1,049.00		2,659.55
28 Nov 2020	28 Nov 2020	ATM WDL-ATM CASH 8484 AZAMGARH E-LOBBY 007 AZAMGARH-		1,000.00		1,659.55
30 Nov 2020	30 Nov 2020	BY TRANSFER-INB IMPS033511708646/9999999999/XX4161/True Credi-	MAA000618324204 MAA000618324204		1.00	1,660.55
30 Nov 2020	30 Nov 2020	BY TRANSFER-INB IMPS033511710296/9999999999/XX4161/True Credi-	MAA000618325902 MAA000618325902		1,000.00	2,660.55
30 Nov 2020	30 Nov 2020	TO TRANSFER-UPI/DR/033544908393/HEMANT K/UTIB/hem123f@yb/Payme-	TRANSFER TO 5099382162096	600.00		2,060.55

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