

Account Name JAIMIN ANILBHAI PATEL

Address PATEL VAS, NEAR HIGH SCHOOL, SARDHAV, 382640

Date 30 Dec 2021

Account Number 30815304104

Account Description Savings

Branch PANCHVATI KALOL N G

Drawing Power 0.00

Interest Rate(%p.a.) 2.7000

CIF No. 85560561396

IFS Code SBIN0013414

MICR Code 380002163

Nomination Registered Yes

Balance as on 29 DEC 2020 INR 10741.56

Search for 11 OCT 2020 to 29 DEC 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
29 DEC 2020	TRANSFER FROM 5098891162093 - UPI/CR/036420886931/GOOGLEPAY/UTIB/goog-payme/Rewa		-	2.00	10741.56
29 DEC 2020	TRANSFER TO 5099416162091 - UPI/DR/036420796725/MUKESHJI/BDL/mukeshjith/UPI		400.00	-	10739.56
29 DEC 2020	TRANSFER FROM 4897964162097 - INB IMPS036420622979/9999999999/XX0063/transfer -		-	1057.50	11139.56
29 DEC 2020	- ATM CASH 03641 Adraj Moti Gandhinagar Gandhinagar		500.00	-	10082.06
29 DEC 2020	TRANSFER TO 4898822162091 - UPI/DR/036486534818/PRAGNESH/D CBL/Q28815001@/Payme		12.00	-	10582.06

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
29 DEC 2020	- OTHPOS251400 GAYATRI KISHAN SEVA KESARDHAV		200.00	-	10594.06
28 DEC 2020	TRANSFER TO 5097506162093 - UPI/DR/036317832059/Khodiya/UTIB /gpay-11174/UPI		45.00	-	10794.06
28 DEC 2020	TRANSFER TO 5097509162090 - UPI/DR/036317515876/VIRAT PA/UTIB/gpay-11169/UPI		20.00	-	10839.06
26 DEC 2020	TRANSFER FROM 4898021162091 - INB IMPS036120645472/9999999999/XX0 153/1608993405 -		-	852.00	10859.06
26 DEC 2020	TRANSFER FROM 4898030162099 - INB IMPS036120642741/9999999999/XX4 325/SmartCoin -		-	1.00	10007.06
26 DEC 2020	- ATM CASH 2238 ADALAJ BR ONSITE GANDHINAGAR		200.00	-	10006.06
26 DEC 2020	TRANSFER FROM 5099216162098 - UPI/CR/036116673458/PhonePe/YES B/phonepemer/Credit		-	9.44	10206.06
26 DEC 2020	TRANSFER FROM 4597957162092 - INB IMPS036110312664/1111111111/XX1 002/Bank Accou -		-	1.00	10196.62
25 DEC 2020	CREDIT INTEREST		-	103.00	10195.62
25 DEC 2020	- ATM CASH 1919 ADALAJ BR ONSITE GANDHINAGAR		700.00	-	10092.62
24 DEC 2020	- OTHPG 148898 Loan app GURGAON		1795.00	-	10792.62
24 DEC 2020	TRANSFER FROM 4898002162093 - INB IMPS035913603059/9999999999/XX4 161/True Credi -		-	1000.00	12587.62
24 DEC 2020	TRANSFER FROM 4897998162097 - INB IMPS035913602060/9999999999/XX4 161/True Credi -		-	1.00	11587.62
24 DEC 2020	- OTHPG 083554 Credivation HYDERABAD		4027.00	-	11586.62

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
24 DEC 2020	TRANSFER FROM 4897993162092 - INB IMPS035911639914/9911231041/XX0031/1316922T11 -		-	2292.00	15613.62
24 DEC 2020	TRANSFER FROM 4897992162093 - INB IMPS035910828478/9999999999/XX0063/transfer -		-	564.00	13321.62
22 DEC 2020	- ATM CASH 952 ADALAJ BR ONSITE GANDHINAGAR		200.00	-	12757.62
22 DEC 2020	- ATM CASH 951 ADALAJ BR ONSITE GANDHINAGAR		1100.00	-	12957.62
22 DEC 2020	TRANSFER FROM 3199970044309 - NEFT*ICIC0000104*CMS1735181544*EQX ANALYTICS PVT L		-	3000.00	14057.62
21 DEC 2020	- ATM CASH 604 ADALAJ BR ONSITE GANDHINAGAR		1000.00	-	11057.62
21 DEC 2020	TRANSFER FROM 4897947162097 - INB IMPS035609642451/9619719620/XX7325/Bank detai -		-	1.00	12057.62
19 DEC 2020	- ATM CASH 03541 UBI CHANDKHEDA AHMEDABAD		1000.00	-	12056.62
19 DEC 2020	- OTHPG 089149 Loan APP GURUGRAM		7573.96	-	13056.62
18 DEC 2020	- TXN 035019522968 DATED 15-DEC-20 IDCOL 20121512001		-	10000.00	20630.58
18 DEC 2020	- ATM CASH 03531 CHANDKHEDA BUS STOP AHMEDABAD		2000.00	-	10630.58
17 DEC 2020	TRANSFER TO 5097795162091 - UPI/DR/035220972715/Razorpay/ICIC/airtelin.r/Remar		199.00	-	12630.58
17 DEC 2020	TRANSFER FROM 4897999162096 - INB IMPS035220309870/6364900106/XX6751/GE8rbeM7Bx -		-	2800.00	12829.58
17 DEC 2020	- OTHPOS004102 Rudraraj Petroleum Gandhi Nag		100.00	-	10029.58

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
17 DEC 2020	- ATM CASH 03521 CHANDKHEDA BRANCH ATM 1AHMEDABAD		200.00	-	10129.58
17 DEC 2020	TRANSFER TO 5099600162090 - UPI/DR/035282314707/Mr BHAVE/CBIN/7778013664/Payme		1000.00	-	10329.58
17 DEC 2020	- OTHPG 093548 RAZ*Anniu private limiBangalore		2495.61	-	11329.58
17 DEC 2020	TRANSFER FROM 4897999162096 - INB IMPS035212447924/6364900106/XX9 522/Loan APP F -		-	3525.00	13825.19
16 DEC 2020	TRANSFER TO 5097699162091 - UPI/DR/035117227285/VIRAT PA/UTIB/gpay-11169/UPI		500.00	-	10300.19
15 DEC 2020	- ATM CASH 03501 SARDHAV AHMEDABAD		10000.00	-	10800.19
15 DEC 2020	TRANSFER FROM 4597939162094 - INB IMPS035015949539/9999999999/XX0 063/transfer -		-	1788.00	20800.19
15 DEC 2020	TRANSFER FROM 4897963162098 - INB IMPS035015904839/9619719620/XX7 325/Bank detai -		-	1.00	19012.19
15 DEC 2020	TRANSFER TO 5097648162091 - UPI/DR/035007578196/PRATIKKU/SB IN/p.b.makwan/UPI		2500.00	-	19011.19
15 DEC 2020	TRANSFER FROM 4897973162096 - INB IMPS035007698432/6364900106/XX9 522/Rufilo Pur -		-	6004.38	21511.19
14 DEC 2020	TRANSFER TO 5097522162094 - UPI/DR/034921336447/razorpay/ICIC/ razorpay@i/Rufil		6230.82	-	15506.81
14 DEC 2020	- CDM0040106+CASH POINT RTO AHMEDAAHMEDABAD GJ IN		-	9500.00	21737.63
14 DEC 2020	TRANSFER FROM 4897952162090 - INB IMPS034912427879/9619719620/XX7 325/Bank detai -		-	1.00	12237.63
12 DEC 2020	TRANSFER FROM 4597957162092 - INB IMPS034718960189/9606041050/XX9 428/ - MAA000628638554		-	1.00	12236.63

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
12 DEC 2020	TRANSFER FROM 4898019162095 - INB IMPS034718243392/6364900106/XX6751/GC86c04MsU -		-	1748.40	12235.63
12 DEC 2020	- ATM CASH 03471 SHOP NO 2796 SWAMINARAYADALAJ		1500.00	-	10487.23
12 DEC 2020	TRANSFER FROM 4597957162092 - INB IMPS034715927738/9606041050/XX9428/ - MAB000616735911		-	1748.40	11987.23
12 DEC 2020	TRANSFER TO 5098024162092 - UPI/DR/034714508679/SHUBHAM /SBIN/patelshubh/UPI		2500.00	-	10238.83
12 DEC 2020	TRANSFER TO 5099742162098 - UPI/DR/034771857962/PRATIKKU/SBIN/9724123664/Payme		1.00	-	12738.83
12 DEC 2020	TRANSFER FROM 5099252162094 - UPI/CR/034714486390/PRATIKKU/SBIN/p.b.makwan/UPI		-	2500.00	12739.83
12 DEC 2020	- OTHPG 201914 RAZ*Loan app GURGAON		2555.00	-	10239.83
12 DEC 2020	TRANSFER FROM 4898988162091 - UPI/CR/034712118688/SHUBHAM /SBIN/patelshubh/UPI		-	2500.00	12794.83
11 DEC 2020	- ATM CASH 03461 SHOP NO 2796 SWAMINARAYADALAJ		3100.00	-	10294.83
11 DEC 2020	- OTHPG 550720 EQX Analytics Pvt Ltd South Delh		1738.29	-	13394.83
11 DEC 2020	- OTHPG 700821 Loan APP GURUGRAM		7573.96	-	15133.12
10 DEC 2020	- ATM CASH 03451 SARDHAV AHMEDABAD		1000.00	-	22707.08
10 DEC 2020	TRANSFER TO 5097806162092 - UPI/DR/034517037004/Khodiya/UTIB /gpai-11174/UPI		95.00	-	23707.08
09 DEC 2020	- ATM CASH 03441 Adraj Moti Gandhinagar Gandhinagar		500.00	-	23802.08

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09 DEC 2020	TRANSFER FROM 4897977162092 - INB IMPS034415571392/9619719620/XX7325/Bank detai -		-	1.00	24302.08
08 DEC 2020	TRANSFER FROM 4897975162094 - INB IMPS034312441536/0000000000/XX0057/BV19784336 -		-	1.00	24301.08
07 DEC 2020	- ATM CASH 03421 SHOP NO 2796 SWAMINARAYADALAJ		2800.00	-	24300.08
07 DEC 2020	- BY SALARY		-	14226.00	27100.08
07 DEC 2020	- OTHPG 480083 Cashfree Payments 8888888888		2517.25	-	12874.08
07 DEC 2020	TRANSFER TO 4898726162091 - UPI/DR/034210277846/Razorpay/ICIC /airtelin.r/Remar		49.00	-	15391.33
05 DEC 2020	- 00000013414 291120 GAYATRI KISHAN SEVA KE		-	0.75	15440.33
05 DEC 2020	- 00000013414 021220 GAYATRI KISHAN SEVA KE		-	1.88	15439.58
05 DEC 2020	TRANSFER TO 5097988162093 - UPI/DR/034063724827/PhonePe/YES B/BILLDESKPP/Paymen		120.00	-	15437.70
05 DEC 2020	TRANSFER FROM 4898025162097 - INB IMPS034011080295/9452775855/XX6751/G9FZOIFDfh -		-	4935.00	15557.70
05 DEC 2020	TRANSFER TO 39683832002 Mr. PATEL JAYMINKUMAR -		5660.00	-	10622.70
04 DEC 2020	TRANSFER FROM 4898012162092 - INB IMPS033920671053/9999999999/XX0153/Loan APP F -		-	4935.00	16282.70
03 DEC 2020	- ATM CASH 03381 SARDHAV AHMEDABAD		500.00	-	11347.70
02 DEC 2020	- ATM CASH 03371 SARDHAV AHMEDABAD		500.00	-	11847.70

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02 DEC 2020	- OTHPOS523551 GAYATRI KISHAN SEVA KESARDHAV		250.00	-	12347.70
01 DEC 2020	- 00000013414 251120 GAYATRI KISHAN SEVA KE		-	1.50	12597.70
01 DEC 2020	TRANSFER FROM 3199968044304 - NEFT*HDFC0000240*N33620132385 7487*AKARA CAPITAL AD		-	1500.00	12596.20
30 NOV 2020	- ATM CASH 03352 KADI MEHSANA		1200.00	-	11096.20
30 NOV 2020	- ATM CASH 03352 KADI MEHSANA		1000.00	-	12296.20
30 NOV 2020	- OTHPG 677006 Cashfree 9620050705		2517.25	-	13296.20
30 NOV 2020	TRANSFER FROM 4897955162097 - INB IMPS033513951429/9999999999/XX0 153/Rufile Pur -		-	5360.43	15813.45
30 NOV 2020	TRANSFER TO 5097516162092 - UPI/DR/033513121942/razorpay/ICIC/razorpay@i/Rufile		5563.16	-	10453.02
30 NOV 2020	TRANSFER FROM 4897950162091 - INB IMPS033512846304/9999999999/XX0 063/transfer -		-	1762.50	16016.18
30 NOV 2020	TRANSFER FROM 4897957162095 - INB IMPS033512847003/0000000000/XX0 040/BV18126200 -		-	1.00	14253.68
29 NOV 2020	by debit card		100.00	-	14252.68
28 NOV 2020	- OTHPG 473204 RAZ*Rupree time JAIPUR		3772.30	-	14352.68
28 NOV 2020	- ATM CASH 03331 SHOP NO 2796 SWAMINARAYADALAJ		1000.00	-	18124.98
28 NOV 2020	TRANSFER FROM 5098685162099 - UPI/CR/033334231082/Mr BHAVE/CBIN/7778013664/Payme		-	9000.00	19124.98

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28 NOV 2020	TRANSFER TO 5099768162099 - UPI/DR/033310080317/Mr BHAVE/CBIN/bhaves021/UPI		1.00	-	10124.98
26 NOV 2020	TRANSFER TO 5099583162097 - UPI/DR/033113282944/NARESHKU/I CIC/nareshpate/UPI		700.00	-	10125.98
25 NOV 2020	- OTHPOS627595 GAYATRI KISHAN SEVA KESARDHAV		200.00	-	10825.98
25 NOV 2020	TRANSFER TO 5099486162098 - UPI/DR/033007996586/MUKESHJI/B DBL/mukeshjith/UPI		1000.00	-	11025.98
24 NOV 2020	TRANSFER FROM 5098921162093 - UPI/CR/032938240256/VISHALKU/SB IN/9824285690/Payme		-	900.00	12025.98
24 NOV 2020	TRANSFER TO 5099460162097 - UPI/DR/032984134353/VISHALKU/SB IN/9824285690/Payme		900.00	-	11125.98
24 NOV 2020	TRANSFER FROM 4897973162096 - INB IMPS032912858655/9999999999/XX0 063/transfer -		-	1762.50	12025.98
24 NOV 2020	TRANSFER FROM 4597936162097 - INB IMPS032912530024/0000000000/XX0 019/BV17184563 -		-	1.00	10263.48
23 NOV 2020	TRANSFER FROM 4897954162098 - INB IMPS032821394705/0000000000/XX0 033/BV17124537 -		-	1.00	10262.48
22 NOV 2020	TRANSFER TO 4898928162092 - UPI/DR/032714268197/MUKESHJI/B DBL/mukeshjith/UPI		1000.00	-	10261.48
22 NOV 2020	- ATM CASH 03270 SARDHAV AHMEDABAD		500.00	-	11261.48
21 NOV 2020	TRANSFER FROM 5098701162093 - UPI/CR/032620289918/GOOGLEPAY/UTIB/goog-payme/Rewa		-	5.00	11761.48
21 NOV 2020	TRANSFER TO 5099738162094 - UPI/DR/032620889458/MUKESHJI/B DBL/mukeshjith/UPI		1000.00	-	11756.48
21 NOV 2020	TRANSFER FROM 4898020162091 - INB IMPS032618127634/6364900106/XX6 751/G3oshK05X0 -		-	2674.00	12756.48

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20 NOV 2020	- ATM CASH 03251 Adraj Moti Gandhinagar Gandhinagar		2500.00	-	10082.48
19 NOV 2020	- OTHPOS027493 OSIA HYPER RETAIL LIMIGANDHINAGA		199.00	-	12582.48
19 NOV 2020	TRANSFER TO 5097826162099 - UPI/DR/032470521641/Bharatpe/ICIC/BHARATPE.9/Payme		60.00	-	12781.48
19 NOV 2020	TRANSFER TO 5099627162091 - UPI/DR/032471981045/VISHALKU/SB IN/9824285690/Payme		1000.00	-	12841.48
18 NOV 2020	- ATM CASH 03231 KADI MEHSANA		500.00	-	13841.48
18 NOV 2020	TRANSFER TO 5097743162092 - UPI/DR/032379778447/Patel Ri/AUBL/9574264707/Payme		700.00	-	14341.48
17 NOV 2020	TRANSFER FROM 4597938162095 - INB IMPS032219124007/6364900106/XX6751/G2GKIqL232 -		-	4202.00	15041.48
17 NOV 2020	TRANSFER FROM 4897964162097 - INB IMPS032219113100/6364900106/XX6751/G2GG7hcdsF -		-	1.00	10839.48
16 NOV 2020	TRANSFER TO 5099357162096 - UPI/DR/032136167024/Mr MALAY/CBIN/9723002202/Payme		300.00	-	10838.48
14 NOV 2020	TRANSFER TO 5097992162097 - UPI/DR/031930608546/PhonePe/YES B/BILLDESKPP/Paymen		596.50	-	11138.48
12 NOV 2020	- ATM CASH 03170 UBI CHANDKHEDA AHMEDABAD		500.00	-	11734.98
11 NOV 2020	TRANSFER TO 5099509162095 - UPI/DR/031648739560/VISHALKU/SB IN/9824285690/Payme		800.00	-	12234.98
11 NOV 2020	- OTHPG 642799 Cashfree Payments 8888888888		3020.70	-	13034.98
10 NOV 2020	TRANSFER TO 5097598162095 - UPI/DR/031513057470/SHREE GA/YESB/Q08213615@/Payme		198.50	-	16055.68

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10 NOV 2020	- ATM CASH 03151 UBI ADALAJ ADALAJ		500.00	-	16254.18
09 NOV 2020	TRANSFER TO 5099342162093 - UPI/DR/031478773236/VISHALKU/SB IN/9824285690/Payme		800.00	-	16754.18
09 NOV 2020	TRANSFER TO 5097518162090 - UPI/DR/031420163605/Rudraraj/YES B/Q63669528@/Payme		198.88	-	17554.18
07 NOV 2020	TRANSFER TO 4898909162094 - UPI/DR/031247024903/VISHALKU/SB IN/9824285690/Payme		800.00	-	17753.06
07 NOV 2020	- ATM CASH 03121 SARDHAV AHMEDABAD		6000.00	-	18553.06
07 NOV 2020	TRANSFER TO 5097984162097 - UPI/DR/031258484440/VIRAT PA/UTIB/gpay-11169/Payme		10.00	-	24553.06
07 NOV 2020	- BY SALARY		-	14226.00	24563.06
06 NOV 2020	TRANSFER TO 5099641162093 - UPI/DR/031184292931/AJAYJI L/SBIN/9537841595/Payme		35.00	-	10337.06
05 NOV 2020	TRANSFER TO 5097860162097 - UPI/DR/031054956662/AJAYJI L/SBIN/9537841595/Payme		55.00	-	10372.06
05 NOV 2020	- ATM CASH 03101 ADALAJ GANDHI NAGAR		1000.00	-	10427.06
05 NOV 2020	TRANSFER FROM 4899352162097 - UPI/CR/031015816113/GOOGLEPAY/UTIB/goog-payme/Rewa		-	4.00	11427.06
05 NOV 2020	TRANSFER TO 5099563162091 - UPI/DR/031015303297/KEVAL HA/UBIN/kevalpatel/UPI		300.00	-	11423.06
05 NOV 2020	TRANSFER TO 39683832002 Mr. PATEL JAYMINKUMAR -		5660.00	-	11723.06
04 NOV 2020	TRANSFER FROM 5099020162098 - UPI/CR/030921384265/Mr AJAYK/CBIN/ajaypatel7/UPI		-	5100.00	17383.06

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04 NOV 2020	TRANSFER FROM 4897987162090 - INB IMPS030921815500/9999999999/XX0063/transfer -		-	2115.00	12283.06
04 NOV 2020	- Covid19 Relief Ex Gratia		-	135.64	10168.06
28 OCT 2020	TRANSFER TO 5097747162098 - UPI/DR/030263981799/Mr SUNIL/CBIN/Q14613046@/Payme		5.00	-	10032.42
20 OCT 2020	TRANSFER TO 4898823162090 - UPI/DR/029425871073/Mr SUNIL/CBIN/Q14613046@/Payme		10.00	-	10037.42
20 OCT 2020	TRANSFER TO 5097597162096 - UPI/DR/029445852630/SHREE GA/YESB/Q08213615@/Payme		148.50	-	10047.42
17 OCT 2020	TRANSFER TO 5099764162093 - UPI/DR/029165683257/AJAYJIL/SBIN/9537841595/Payme		75.00	-	10195.92
17 OCT 2020	TRANSFER TO 4897683162095 - UPI/DR/029107272119/VISHALKU/SBIN/9824285690/Payme		200.00	-	10270.92
16 OCT 2020	TRANSFER TO 5097958162098 - UPI/DR/029008690539/KEVALHA/UBIN/kevalpatel/UPI		800.00	-	10470.92
15 OCT 2020	TRANSFER FROM 5099082162096 - UPI/CR/028910254535/HIRENKUM/GSCB/hirenthaka/UPI		-	1000.00	11270.92
15 OCT 2020	TRANSFER FROM 5099096162090 - UPI/CR/028977076709/VISHALKU/SBIN/9824285690/Payme		-	200.00	10270.92
15 OCT 2020	TRANSFER TO 5097816162091 - UPI/DR/028943091997/SHREE GA/YESB/Q08213615@/Payme		198.50	-	10070.92
13 OCT 2020	TRANSFER TO 5099416162091 - UPI/DR/028716334724/VISHALKU/SBIN/9824285690/Payme		1000.00	-	10269.42
13 OCT 2020	TRANSFER TO 5097663162093 - UPI/DR/028741956389/VISHALKU/SBIN/9824285690/Payme		1.00	-	11269.42
13 OCT 2020	TRANSFER FROM 4897703162095 - UPI/CR/028715396621/KEVALHA/UBIN/kevalpatel/UPI		-	400.00	11270.42

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12 OCT 2020	- ATM CASH 02861 ADALAJ GANDHI NAGAR		3000.00	-	10870.42
12 OCT 2020	TRANSFER TO 4898729162098 - UPI/DR/028666509001/SHREE GA/YESB/Q08213615@/Payme		200.00	-	13870.42
12 OCT 2020	TRANSFER TO 38976621585 Mr. PATEL JAYMINKUMAR -		646.00	-	14070.42
11 OCT 2020	TRANSFER FROM 5099292162097 - UPI/CR/028518447677/NARESHKU/I CIC/nareshpate/UPI		-	1000.00	14716.42

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