



Account Name : Mr. RAJKIRAN SHANKARRAO LANDGE
Address : H NO 27 MAHASUL NAGAR CHAITNYA NAGAR
TARODA BK NANDED
NANDED-431605
Nanded
Date : 9 Feb 2021
Account Number : 00000031635895954
Account Description : SBCHQ-CSA-PUB IND-CSGOLD-INR
Branch : TARODA NAKA, NANDED
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 85979798990
IFS Code : SBIN0016667
(Indian Financial System)
MICR Code : 431002102
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 19 Jan 2021 : 27.04

Account Statement from 19 Jan 2021 to 9 Feb 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Jan 2021	19 Jan 2021	BY TRANSFER- UPI/CR/101911043043/Razorpay/YESB/razorpay.p/Rummy-	TRANSFER FROM 5098936162096		1,000.00	1,027.04
19 Jan 2021	19 Jan 2021	CSH DEP (CDM)-9359156893-			24,500.00	25,527.04
19 Jan 2021	19 Jan 2021	CDM SERVICE CHARGES-- 38976288	38976288	25.00		25,502.04
19 Jan 2021	19 Jan 2021	TO TRANSFER-INB IMPS/P2A/101911670653/XXX XXXX922CICPayment-	LT190111526819 3MOADVBIH1 TRANSFER T	3,105.00		22,397.04
19 Jan 2021	19 Jan 2021	by debit card-SBIPG 101910065003kisshtRazorPay Mumbai-		10,281.80		12,115.24
19 Jan 2021	19 Jan 2021	TO TRANSFER- UPI/DR/101912763608/HDFC BAN/HDFC/upicolra.1/UPI-	TRANSFER TO 5097594162099	1.00		12,114.24
19 Jan 2021	19 Jan 2021	TO TRANSFER- UPI/DR/101912796225/HDFC BAN/HDFC/upicolra.1/EMI-	TRANSFER TO 5097603162093	8,000.00		4,114.24
19 Jan 2021	19 Jan 2021	by debit card-OTHPG 270702 One97 Communications LNoida -		100.00		4,014.24
20 Jan 2021	20 Jan 2021	by debit card-OTHPG 084361 Dream11 MUMBAI-		39.00		3,975.24
20 Jan 2021	20 Jan 2021	by debit card-OTHPG 517868 Dream 11 8888888888-		60.00		3,915.24
20 Jan 2021	20 Jan 2021	by debit card-OTHPG 195903 Softspin Technologies Hyderabad-		1,002.00		2,913.24
20 Jan 2021	20 Jan 2021	BY TRANSFER- NEFT*IBKL0000500*ICMS2101 20001DH8*LIC OF INDIA NAN-	TRANSFER FROM 3199971044309		7,528.00	10,441.24
20 Jan 2021	20 Jan 2021	by debit card-OTHPG 205926 One97 Communications LNoida -		100.00		10,341.24

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Jan 2021	21 Jan 2021	TO TRANSFER-INB IMPS/P2A/102108682009/XXX XXXX131HDFCok-	LT2101083830689MOADVUYCV8 TRANSFER T	7,000.00		3,341.24
21 Jan 2021	21 Jan 2021	by debit card-OTHPG 341568 One97 Communications LNoida -		100.00		3,241.24
21 Jan 2021	21 Jan 2021	ATM WDL-ATM CASH 10211 SAHAYOG NAGAR NANDED-		1,000.00		2,241.24
21 Jan 2021	21 Jan 2021	ATM WDL-ATM CASH 10211 SAHAYOG NAGAR NANDED-		1,000.00		1,241.24
21 Jan 2021	21 Jan 2021	by debit card-OTHPG 520268 PaytmAddMoney 1204770770-		150.00		1,091.24
21 Jan 2021	21 Jan 2021	TO TRANSFER-UPI/DR/102187337434/Paytm DT/PYTM/paydth5848/Oid12-	TRANSFER TO 5097830162092	300.00		791.24
21 Jan 2021	21 Jan 2021	by debit card-OTHPG 350848 One97 Communications LNoida -		500.00		291.24
23 Jan 2021	23 Jan 2021	by debit card-OTHPG 534524 One97 Communications LNoida -		200.00		91.24
23 Jan 2021	23 Jan 2021	BY TRANSFER-INB IMPS102311354767/93591568 93/XX3131/Ok-	MAA000675207846 MAA000675207846		3,494.00	3,585.24
23 Jan 2021	23 Jan 2021	by debit card-OTHPG 093038 JRG FINCORP L ErnakulaErnakulam-		2,527.50		1,057.74
23 Jan 2021	23 Jan 2021	BY TRANSFER-UPI/CR/102319865606/Razorp ay/YESB/razorpay.p/Rummy-	TRANSFER FROM 5099228162094		1,000.00	2,057.74
23 Jan 2021	23 Jan 2021	by debit card-OTHPG 633081 One97 Communications LNoida -		50.00		2,007.74
24 Jan 2021	24 Jan 2021	by debit card-OTHPG 547696 One97 Communications LNoida -		100.00		1,907.74
24 Jan 2021	24 Jan 2021	by debit card-OTHPG 153273 One97 Communications LNoida -		100.00		1,807.74
24 Jan 2021	24 Jan 2021	ATM WDL-ATM CASH 10241 SANMITRA COLONY NANDED-		500.00		1,307.74
24 Jan 2021	24 Jan 2021	by debit card-OTHPG 127091 RAZ*Sporta TechnologieMumbai-		38.00		1,269.74
24 Jan 2021	24 Jan 2021	by debit card-OTHPG 287839 One97 Communications LNoida -		100.00		1,169.74
25 Jan 2021	25 Jan 2021	by debit card-OTHPG 345148 One97 Communications LNoida -		100.00		1,069.74
25 Jan 2021	25 Jan 2021	TO TRANSFER-UPI/DR/102560893037/Paytm Wa/PYTM/8619239486/NA-	TRANSFER TO 5097536162098	1.00		1,068.74
25 Jan 2021	25 Jan 2021	by debit card-OTHPG 671753 One97 Communications LNoida -		50.00		1,018.74
25 Jan 2021	25 Jan 2021	by debit card-OTHPG 061854 Dream11 MUMBAI-		7.00		1,011.74
25 Jan 2021	25 Jan 2021	by debit card-OTHPG 992707 PTM*PAYTM NOIDA-		100.00		911.74
25 Jan 2021	25 Jan 2021	by debit card-OTHPG 316198 One97 Communications LNoida -		100.00		811.74
25 Jan 2021	25 Jan 2021	BY TRANSFER-INB IMPS102518718243/22222222 22/XX2593/Money tran-	MAB000665412237 MAB000665412237		2,544.60	3,356.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Jan 2021	25 Jan 2021	ATM WDL-ATM CASH 10251 SAHAYOG NAGAR NANDED-		1,500.00		1,856.34
25 Jan 2021	25 Jan 2021	TO TRANSFER-UPI/DR/102571627527/PARWI NDE/UCBA/7526986805/NA-	TRANSFER TO 5099348162097	100.00		1,756.34
25 Jan 2021	25 Jan 2021	by debit card-OTHPG 225480 PAYTM Noida-		245.00		1,511.34
27 Jan 2021	27 Jan 2021	ATM WDL-ATM CASH 10270 THAKUR COMPLEX NANDED-		500.00		1,011.34
27 Jan 2021	27 Jan 2021	by debit card-OTHPG 596899 PTM*PAYTM NOIDA-		250.00		761.34
27 Jan 2021	27 Jan 2021	BY TRANSFER-UPI/CR/102712685956/Razorp ay/YESB/razorpay.p/Rummy-	TRANSFER FROM 5098975162090		1,000.00	1,761.34
27 Jan 2021	27 Jan 2021	TO TRANSFER-UPI/DR/102749488655/POOJA SH/PYTM/9588247119/Payme-	TRANSFER TO 5099539162090	1,500.00		261.34
27 Jan 2021	27 Jan 2021	by debit card-OTHPG 087771 PAYTM Noida-		250.00		11.34
28 Jan 2021	28 Jan 2021	BY TRANSFER-INB IMPS102808126943/99896002 66/XX6781/FTTTransfer-	MAC00064064417 6 MAC00064064417 6		130.00	141.34
28 Jan 2021	28 Jan 2021	by debit card-OTHPOS383278 WAMANRAO TARODEKAR PETNANDED-		100.00		41.34
28 Jan 2021	28 Jan 2021	BY TRANSFER-INB IMPS102812720885/99999999 99/XX1176/KoinoDisbu-	MAB00066750332 1 MAB00066750332 1		9,321.58	9,362.92
28 Jan 2021	28 Jan 2021	TO TRANSFER-UPI/DR/102822908584/Kreditzy /UTIB/kreditzy.r/Kredi-	TRANSFER TO 5097810162096	4,199.00		5,163.92
28 Jan 2021	28 Jan 2021	by debit card-OTHPG 278071 PAYTM Noida-		500.00		4,663.92
28 Jan 2021	28 Jan 2021	TO TRANSFER-UPI/DR/102817536959/POOJA SH/PYTM/9588247119/Payme-	TRANSFER TO 5097869162099	1,000.00		3,663.92
28 Jan 2021	28 Jan 2021	ATM WDL-ATM CASH 10281 BHOKAR BRANCH CHINCHALKBHOKAR-		2,500.00		1,163.92
28 Jan 2021	28 Jan 2021	by debit card-OTHPG 363925 PaytmAddMoney 1204770770-		150.00		1,013.92
28 Jan 2021	28 Jan 2021	BY TRANSFER-INB IMPS102820602201/00000000 00/XX6922/IM441963 b-	MAA00067976236 3 MAA00067976236 3		2,469.00	3,482.92
28 Jan 2021	28 Jan 2021	TO TRANSFER-UPI/DR/102835018631/True Cre/INDB/truecredit/UPI T-	TRANSFER TO 5097831162092	1,320.00		2,162.92
28 Jan 2021	28 Jan 2021	TO TRANSFER-UPI/DR/102821262062/Apollo/ UTIB/apollo.rzp/Apollo-	TRANSFER TO 5097829162096	1,045.34		1,117.58
28 Jan 2021	28 Jan 2021	by debit card-OTHPG 280887 Dream 11 8888888888-		10.00		1,107.58
29 Jan 2021	29 Jan 2021	by debit card-OTHPG 150859 Dream 11 8888888888-		41.00		1,066.58
29 Jan 2021	29 Jan 2021	by debit card-OTHPG 251925 PaytmAddMoney 1204770770-		50.00		1,016.58
29 Jan 2021	29 Jan 2021	BULK POSTING-0000000000000000000000A OCR532759162200040024001 5-			38,224.00	39,240.58
29 Jan 2021	29 Jan 2021	by debit card-OTHPG 604010 PaytmAddMoney 1204770770-		500.00		38,740.58

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Jan 2021	30 Jan 2021	TO TRANSFER-UPI/DR/103009319410/VIVIFI/KKBK/vivifi@kot/Phone-	TRANSFER TO 5098004162095	1,154.34		37,586.24
30 Jan 2021	30 Jan 2021	ATM WDL-ATM CASH 10300 THAKUR COMPLEX NANDED-		1,000.00		36,586.24
30 Jan 2021	30 Jan 2021	DEBIT-CMP MANDATE DEBIT Huey Technologies Private Limite-		7,406.00		29,180.24
30 Jan 2021	30 Jan 2021	TO TRANSFER-INB ICICI Bank Credit card ICICI_CC Payments-	VSBI9702703837I GAKJPFAH5 TRANSFER TO	2,610.00		26,570.24
30 Jan 2021	30 Jan 2021	by debit card-OTHPG 178316 Dream 11 8888888888-		13.00		26,557.24
30 Jan 2021	30 Jan 2021	BY TRANSFER-UPI/CR/103021416712/Razorp ay/YESB/razorpay.p/Rummy-	TRANSFER FROM 5098709162095		135.00	26,692.24
31 Jan 2021	31 Jan 2021	ATM WDL-ATM CASH 10311 THAKUR COMPLEX NANDED-		4,000.00		22,692.24
31 Jan 2021	31 Jan 2021	ATM WDL-ATM CASH 10311 THAKUR COMPLEX NANDED-		4,000.00		18,692.24
31 Jan 2021	31 Jan 2021	by debit card-OTHPG 508959 Mount New Delhi-		8,159.60		10,532.64
31 Jan 2021	31 Jan 2021	BY TRANSFER-INB IMPS103111234286/96677990 60/XX0728/FUND TRANS-	MAC00064351456 4 MAC00064351456 4		6,338.56	16,871.20
31 Jan 2021	31 Jan 2021	TO TRANSFER-UPI/DR/103117223452/Heera/ MAHG/heeraderna/UPI-	TRANSFER TO 5098130162090	5,000.00		11,871.20
1 Feb 2021	1 Feb 2021	by debit card-OTHPG 153333 RAZ*Sporta TechnologieMumbai-		42.00		11,829.20
1 Feb 2021	1 Feb 2021	by debit card-OTHPG 352312 PaytmAddMoney 1204770770-		500.00		11,329.20
1 Feb 2021	1 Feb 2021	by debit card-OTHPG 277903 PaytmAddMoney 1204770770-		250.00		11,079.20
1 Feb 2021	1 Feb 2021	DEBIT-ACHDr NACH000000000021190 BISHWANATH IND-		4,333.00		6,746.20
1 Feb 2021	1 Feb 2021	BULK POSTING-00000016667 280121 WAMANRAO TARODEKAR PET-			0.75	6,746.95
2 Feb 2021	2 Feb 2021	BY TRANSFER-NEFT*UTIB0001705*AXISP001 77532518*FINKURVE FINANCI -	TRANSFER FROM 3199422044305		6,587.00	13,333.95
2 Feb 2021	2 Feb 2021	ATM WDL-ATM CASH 10330 SAHAYOG NAGAR NANDED-		500.00		12,833.95
2 Feb 2021	2 Feb 2021	DEBIT-ACHDr ICIC00261000001992 TP ACH BAJAJFI-		7,731.00		5,102.95
3 Feb 2021	3 Feb 2021	ATM WDL-ATM CASH 10340 THAKUR COMPLEX NANDED-		500.00		4,602.95
3 Feb 2021	3 Feb 2021	TO TRANSFER-INB IMPS/P2A/103416624214/XXX XXXX922ICICRepayment-	LT030216160222 8MOADXQJNU5 TRANSFER T	3,105.00		1,497.95
3 Feb 2021	3 Feb 2021	BY TRANSFER-INB IMPS103421298248/00000000 00/XX6922/IM582993 b-	MAC00064702539 1 MAC00064702539 1		2,469.00	3,966.95
4 Feb 2021	4 Feb 2021	DEBIT-CMP MANDATE DEBIT Paisabazaar MKTG And Consulting-		1,000.00		2,966.95

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Feb 2021	4 Feb 2021	BY TRANSFER-UPI/CR/103513519844/Razorp ay/YESB/razorpay.p/Rummy-	TRANSFER FROM 4897715162092		250.00	3,216.95
4 Feb 2021	4 Feb 2021	by debit card-OTHPG 124514 JRG FINCORP L ErnakulaErnakulam-		3,030.00		186.95
4 Feb 2021	4 Feb 2021	BY TRANSFER-INB IMPS103519643507/99896002 66/XX6781/FTTransfer-	MAB00067450789 8 MAB00067450789 8		958.00	1,144.95
5 Feb 2021	5 Feb 2021	ATM WDL-ATM CASH 10360 THAKUR COMPLEX NANDED-		500.00		644.95
5 Feb 2021	5 Feb 2021	BY TRANSFER-INB IMPS103611431150/22222222 22/XX2593/Money tran-	MAB00067492558 7 MAB00067492558 7		3,392.80	4,037.75
5 Feb 2021	5 Feb 2021	TO TRANSFER-UPI/DR/103612688499/Cash Free/YESB/cashfree@y/UPI-	TRANSFER TO 4898748162095	3,501.00		536.75
5 Feb 2021	5 Feb 2021	BY TRANSFER-INB IMPS103619381957/93591568 93/XX3131/Ok-	MAC00064876755 7 MAC00064876755 7		2,363.00	2,899.75
5 Feb 2021	5 Feb 2021	by debit card-OTHPG 952271 MOBIKWIK GURGAON -		2,863.43		36.32
5 Feb 2021	5 Feb 2021	by debit card-OTHPG 033801 Dream11 MUMBAI-		22.00		14.32
5 Feb 2021	5 Feb 2021	by debit card-OTHPG 034325 Dream11 MUMBAI-		8.00		6.32
6 Feb 2021	6 Feb 2021	BY TRANSFER-INB IMPS103711306280/00000000 00/XX0705/BV26823995-	MAB00067584467 6 MAB00067584467 6		1.00	7.32
6 Feb 2021	6 Feb 2021	BY TRANSFER-INB IMPS103711892061/99999999 99/XX0063/transfer-	MAB00067584531 6 MAB00067584531 6		1,114.00	1,121.32
6 Feb 2021	6 Feb 2021	by debit card-OTHPG 278905 PaytmAddMoney 1204770770-		250.00		871.32
6 Feb 2021	6 Feb 2021	by debit card-OTHPG 094936 IMOJO*Innofin SolutionMumbai -		199.00		672.32
6 Feb 2021	6 Feb 2021	BY TRANSFER-INB IMPS103712698936/96197196 20/XX7325/Bank detai-	MAA00068769078 2 MAA00068769078 2		1.00	673.32
6 Feb 2021	6 Feb 2021	TO TRANSFER-INB E mandate -	cba16a182ab042b 688a1b4410IGAK LDZMW7	59.00		614.32
6 Feb 2021	6 Feb 2021	by debit card-OTHPG 403034 Dream 11 8888888888-		45.00		569.32
6 Feb 2021	6 Feb 2021	by debit card-OTHPG 250527 Dream11 MUMBAI-		45.00		524.32
6 Feb 2021	6 Feb 2021	ATM WDL-ATM CASH 10371 THAKUR COMPLEX NANDED-		500.00		24.32
6 Feb 2021	6 Feb 2021	BY TRANSFER-INB IMPS103718236920/11111111 11/XX1002/Bank Accou-	MAC00064959496 4 MAC00064959496 4		1.00	25.32
6 Feb 2021	6 Feb 2021	by debit card-OTHPG 362147 Dream11 MUMBAI-		8.00		17.32
6 Feb 2021	6 Feb 2021	BY TRANSFER-UPI/CR/103719099220/FlexPay /ICIC/flexpay@ic/Rajkir-	TRANSFER FROM 5098678162098		700.00	717.32
6 Feb 2021	6 Feb 2021	by debit card-OTHPG 161979 PaytmAddMoney 1204770770-		200.00		517.32

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Feb 2021	7 Feb 2021	ATM WDL-ATM CASH 10382 THAKUR COMPLEX NANDED-		500.00		17.32
8 Feb 2021	8 Feb 2021	by debit card-OTHPG 292072 Dream 11 8888888888-		13.00		4.32
8 Feb 2021	8 Feb 2021	TO TRANSFER- UPI/DR/103973639011/Paytm Cr/PYTM/paytm-neft/Oid12-	TRANSFER TO 5097505162094	4.00		0.32
8 Feb 2021	8 Feb 2021	BY TRANSFER- NEFT*ICIC0000104*CMS1804 883650*LENDENCLUB LENDER F-	TRANSFER FROM 3199676044305		11,793.00	11,793.32
8 Feb 2021	8 Feb 2021	TO TRANSFER- UPI/DR/103977284235/5 paisa /PYTM/paytm-5854/Oid16-	TRANSFER TO 5097515162093	354.00		11,439.32
8 Feb 2021	8 Feb 2021	ATM WDL-ATM CASH 10391 675,PaipkarakhanaParisaNanded-		1,010.00		10,429.32
8 Feb 2021	8 Feb 2021	by debit card-OTHPG 079692 Dream11 Fantasy PrivatMUMBAI-		17.00		10,412.32
8 Feb 2021	8 Feb 2021	ATM WDL-ATM CASH 10391 SAHAYOG NAGAR NANDED-		7,000.00		3,412.32
8 Feb 2021	8 Feb 2021	TO TRANSFER-INB IMPS/P2A/103919615006/XXX XXXX131HDFCOK-	LT080219482547 9MOADYKRYF6 TRANSFER T	3,200.00		212.32
8 Feb 2021	8 Feb 2021	by debit card-OTHPG 660714 PaytmAddMoney 1204770770-		200.00		12.32
8 Feb 2021	8 Feb 2021	by debit card-OTHPG 178180 Dream11 MUMBAI-		2.00		10.32
9 Feb 2021	9 Feb 2021	by debit card-OTHPG 073423 RAZ*Sporta TechnologieMumbai-		8.00		2.32

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.