



Account Name : Mr. SOYAM BIKRAMJIT SINGH
Address : SAGOLBAND SOYAM LEIRAK
KHAMNAM BAZAR, PO IMPHAL
C/O SOYAM BANGAI SINGH-795001
Imphal West
Date : 9 May 2021
Account Number : 00000030970403955
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : PAONA BAZAR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 85672343837
IFS Code : SBIN0007440
(Indian Financial System)
MICR Code : 795002004
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 1 Mar 2021 : 9.43

Account Statement from 1 Mar 2021 to 8 May 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Mar 2021	1 Mar 2021	BY TRANSFER- UPI/CR/106020562470/KHOYA NGB/HDFC/ajay.khoya/tomor-	TRANSFER FROM 5098206162096		3,000.00	3,009.43
1 Mar 2021	1 Mar 2021	by debit card-SBIPG 106020141124HeadInfoTechT PSL Mumbai-		3,000.00		9.43
2 Mar 2021	2 Mar 2021	BY TRANSFER-INB IMPS106108864761/99999999 99/XX5976/ACE THREE-	MAB00069657602 8 MAB00069657602 8		3,391.00	3,400.43
2 Mar 2021	2 Mar 2021	TO TRANSFER- UPI/DR/106115394372/Wangle mb/SBIN/robinsonwa/Robin-	TRANSFER TO 4898816162099	500.00		2,900.43
2 Mar 2021	2 Mar 2021	by debit card-OTHPG 106115850317Ace2three MUMBAI-		2,900.00		0.43
3 Mar 2021	3 Mar 2021	BY TRANSFER-INB IMPS106207925845/99999999 99/XX5976/ACE THREE-	MAB00069755475 7 MAB00069755475 7		3,063.00	3,063.43
3 Mar 2021	3 Mar 2021	BY TRANSFER- UPI/CR/106216714158/LEIMA POK/HDFC/leimapokpa/UPI-	TRANSFER FROM 5098961162096		300.00	3,363.43
3 Mar 2021	3 Mar 2021	by debit card-SBIPG 106220025539HeadInfoTechT PSL Mumbai-		3,000.00		363.43
3 Mar 2021	3 Mar 2021	BY TRANSFER-INB IMPS106221800486/99999999 99/XX5976/ACE THREE-	MAC00067172646 0 MAC00067172646 0		5,070.00	5,433.43
4 Mar 2021	4 Mar 2021	TO TRANSFER- UPI/DR/106308861957/WARE PAM /HDFC/ingobiware/Sana-	TRANSFER TO 5099613162097	2,250.00		3,183.43
4 Mar 2021	4 Mar 2021	BY TRANSFER- UPI/CR/106317415795/NIRANJ AN/HDFC/nheisnam@o/UPI-	TRANSFER FROM 5099030162096		1,000.00	4,183.43

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Mar 2021	4 Mar 2021	TO TRANSFER- UPI/DR/106317631741/KHOYA NGB/HDFC/ajay.khoya/Gift-	TRANSFER TO 4898866162090	500.00		3,683.43
4 Mar 2021	4 Mar 2021	TO TRANSFER- UPI/DR/106317692718/NGAN GOM /SBIN/sanjoyngan/Whisk-	TRANSFER TO 4898862162094	500.00		3,183.43
4 Mar 2021	4 Mar 2021	TO TRANSFER- UPI/DR/106318615038/Maibam J/SBIN/jinamaibam/Gift-	TRANSFER TO 5099584162096	500.00		2,683.43
4 Mar 2021	4 Mar 2021	BY TRANSFER-INB IMPS106323893799/99999999 99/XX5976/ACE THREE-	MAC00067270382 1 MAC00067270382 1		2,862.00	5,545.43
5 Mar 2021	5 Mar 2021	TO TRANSFER- UPI/DR/106418673430/Da Bung /UTIB/gpay-11170/Bp-	TRANSFER TO 4898286162098	1,350.00		4,195.43
5 Mar 2021	5 Mar 2021	by debit card-OTHPG 106415788944Ace2three MUMBAI-		3,000.00		1,195.43
5 Mar 2021	5 Mar 2021	BY TRANSFER-INB IMPS106422708275/99999999 99/XX5976/ACE THREE-	MAB00070025671 5 MAB00070025671 5		4,807.00	6,002.43
6 Mar 2021	6 Mar 2021	by debit card-OTHPG 106516128818Ace2three MUMBAI-		3,000.00		3,002.43
7 Mar 2021	7 Mar 2021	by debit card-OTHPG 106601159453Ace2three MUMBAI-		3,000.00		2.43
7 Mar 2021	7 Mar 2021	BY TRANSFER- UPI/CR/106680052489/LAMAB AM /SBIN/7005133615/Payme-	TRANSFER FROM 4899388162096		2,000.00	2,002.43
7 Mar 2021	7 Mar 2021	by debit card-OTHPG 106607254838Ace2three MUMBAI-		2,000.00		2.43
8 Mar 2021	8 Mar 2021	BY TRANSFER- UPI/CR/106720305190/DEEKE E Y/HDFC/dky006@oka/Ngaih-	TRANSFER FROM 5098845162098		2,000.00	2,002.43
8 Mar 2021	8 Mar 2021	by debit card-OTHPG 106715690247Ace2three MUMBAI-		2,000.00		2.43
9 Mar 2021	9 Mar 2021	BY TRANSFER-INB IMPS106807961122/99999999 99/XX5976/ACE THREE-	MAB00070293697 7 MAB00070293697 7		6,544.00	6,546.43
9 Mar 2021	9 Mar 2021	by debit card-SBIPG TW0040235509AMAZON MUMBAI-		339.00		6,207.43
9 Mar 2021	9 Mar 2021	by debit card-SBIPG TW0040236645AMAZON MUMBAI-		379.00		5,828.43
9 Mar 2021	9 Mar 2021	by debit card-SBIPG 106820151936HeadInfoTechT PSL Mumbai-		3,000.00		2,828.43
10 Mar 2021	10 Mar 2021	BY TRANSFER-INB IMPS106908759131/99999999 99/XX5976/ACE THREE-	MAA00071574812 4 MAA00071574812 4		2,290.00	5,118.43
10 Mar 2021	10 Mar 2021	BY TRANSFER- UPI/CR/106910019901/LBM FOUN/PUNB/merinamain/UPI-	TRANSFER FROM 5098417162097		300.00	5,418.43
10 Mar 2021	10 Mar 2021	by debit card-OTHPG 106912196259Ace2three MUMBAI-		3,000.00		2,418.43
10 Mar 2021	10 Mar 2021	by debit card-SBIPG 106940034635HeadInfoTechT PSL Mumbai-		2,000.00		418.43
11 Mar 2021	11 Mar 2021	BY TRANSFER-INB IMPS107008898912/99999999 99/XX5976/ACE THREE-	MAB00070495912 2 MAB00070495912 2		1,550.00	1,968.43

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Mar 2021	11 Mar 2021	by debit card-SBIPG 107020101562HeadInfoTechT PSL Mumbai-		1,500.00		468.43
12 Mar 2021	12 Mar 2021	BY TRANSFER- UPI/CR/107119434992/SOYAM DI/HDFC/dinasoyam5/U gi-	TRANSFER FROM 5099159162091		4,800.00	5,268.43
12 Mar 2021	12 Mar 2021	by debit card-SBIPG 107140046468HeadInfoTechT PSL Mumbai-		3,000.00		2,268.43
13 Mar 2021	13 Mar 2021	BY TRANSFER-INB IMPS107123847476/99999999 99/XX5976/ACE THREE-	MAC00068010550 1 MAC00068010550 1		5,500.00	7,768.43
13 Mar 2021	13 Mar 2021	BY TRANSFER-INB IMPS107207998590/99999999 99/XX5976/ACE THREE-	MAA00071862826 0 MAA00071862826 0		580.00	8,348.43
13 Mar 2021	13 Mar 2021	TO TRANSFER- UPI/DR/107216272081/LAMAB AM /HDFC/aruskap64@/Gift-	TRANSFER TO 5099704162093	300.00		8,048.43
13 Mar 2021	13 Mar 2021	by debit card-OTHPG 107215131167Ace2three MUMBAI-		3,000.00		5,048.43
15 Mar 2021	15 Mar 2021	by debit card-SBIPG 107330069804HeadInfoTechT PSL Mumbai-		3,000.00		2,048.43
15 Mar 2021	15 Mar 2021	BY TRANSFER-INB IMPS107323653472/99999999 99/XX5976/ACE THREE-	MAC00068184204 2 MAC00068184204 2		2,865.00	4,913.43
15 Mar 2021	15 Mar 2021	by debit card-SBIPG 107430072984HeadInfoTechT PSL Mumbai-		3,000.00		1,913.43
16 Mar 2021	16 Mar 2021	BY TRANSFER-INB IMPS107508724003/99999999 99/XX5976/ACE THREE-	MAB00070958937 8 MAB00070958937 8		3,720.00	5,633.43
16 Mar 2021	16 Mar 2021	TO TRANSFER- UPI/DR/107518135789/THOKC HOM/SBIN/kiranth21@/UPI-	TRANSFER TO 4898822162091	200.00		5,433.43
16 Mar 2021	16 Mar 2021	TO TRANSFER- UPI/DR/107560827562/SOYAM LA/PUNB/7005457162/NA-	TRANSFER TO 5099416162091	101.00		5,332.43
16 Mar 2021	16 Mar 2021	by debit card-SBIPG 107520187383HeadInfoTechT PSL Mumbai-		3,000.00		2,332.43
17 Mar 2021	17 Mar 2021	BY TRANSFER-INB IMPS107523673714/99999999 99/XX5976/ACE THREE-	MAC00068377597 9 MAC00068377597 9		3,000.00	5,332.43
17 Mar 2021	17 Mar 2021	by debit card-OTHPG 107613180794Ace2three MUMBAI-		3,000.00		2,332.43
17 Mar 2021	17 Mar 2021	BY TRANSFER-INB IMPS107619933218/99999999 99/XX5976/ACE THREE-	MAC00068452568 6 MAC00068452568 6		3,000.00	5,332.43
18 Mar 2021	18 Mar 2021	by debit card-SBIPG 107740130905HeadInfoTechT PSL Mumbai-		3,000.00		2,332.43
19 Mar 2021	19 Mar 2021	BY TRANSFER- UPI/CR/107815199716/NONG AMBA/SBIN/nongam.sor/nexon -	TRANSFER FROM 5099176162091		4,200.00	6,532.43
20 Mar 2021	20 Mar 2021	BY TRANSFER-INB IMPS107823973816/99999999 99/XX5976/ACE THREE-	MAB00071323675 4 MAB00071323675 4		3,394.00	9,926.43
20 Mar 2021	20 Mar 2021	TO TRANSFER- UPI/DR/107912798066/KONJE NGB/HDFC/roshnidevi/UPI-	TRANSFER TO 5098036162098	2,000.00		7,926.43

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Mar 2021	20 Mar 2021	TO TRANSFER- UPI/DR/107915436111/LEIMA POK/HDFC/leimapokpa/Sakth-	TRANSFER TO 5098036162098	200.00		7,726.43
20 Mar 2021	20 Mar 2021	by debit card-SBIPG 107930090146HeadInfoTechT PSL Mumbai-		3,000.00		4,726.43
21 Mar 2021	21 Mar 2021	by debit card-OTHPG 108000223565Ace2three MUMBAI-		2,000.00		2,726.43
21 Mar 2021	21 Mar 2021	by debit card-OTHPG 108015452654Ace2three MUMBAI-		2,000.00		726.43
22 Mar 2021	22 Mar 2021	TO TRANSFER- UPI/DR/108117392089/A S Meat/UTIB/gpay-11184/UPI-	TRANSFER TO 5097534162090	700.00		26.43
23 Mar 2021	23 Mar 2021	BY TRANSFER- UPI/CR/108221347142/KHOYA NGB/HDFC/ajay.khoya/UPI-	TRANSFER FROM 5098931162091		1,000.00	1,026.43
23 Mar 2021	23 Mar 2021	by debit card-OTHPG 108216003650Ace2three MUMBAI-		1,000.00		26.43
24 Mar 2021	24 Mar 2021	BY TRANSFER-INB IMPS108223828317/99999999 99/XX5976/ACE THREE-	MAC00069015602 3 MAC00069015602 3		1,537.00	1,563.43
24 Mar 2021	24 Mar 2021	BY TRANSFER- UPI/CR/108304055839/LAMAB AM /SBIN/7005133615/Payme-	TRANSFER FROM 5098409162096		3,200.00	4,763.43
24 Mar 2021	24 Mar 2021	by debit card-OTHPG 108312204017Ace2three MUMBAI-		2,000.00		2,763.43
25 Mar 2021	25 Mar 2021	BY TRANSFER-INB IMPS108323874923/99999999 99/XX5976/ACE THREE-	MAC00069108231 3 MAC00069108231 3		835.00	3,598.43
25 Mar 2021	25 Mar 2021	BY TRANSFER-INB IMPS108407957185/99999999 99/XX5976/ACE THREE-	MAB00071779563 3 MAB00071779563 3		1,805.68	5,404.11
25 Mar 2021	25 Mar 2021	TO TRANSFER- UPI/DR/108409931203/EURON ETG/ICIC/euronetgpa/UPI-	TRANSFER TO 5097829162096	10.00		5,394.11
25 Mar 2021	25 Mar 2021	BY TRANSFER- UPI/CR/108401374757/LAMAB AM /SBIN/7005133615/Payme-	TRANSFER FROM 4898969162094		2,500.00	7,894.11
25 Mar 2021	25 Mar 2021	BY TRANSFER- UPI/CR/108416127877/DEEKE E Y/HDFC/dky006@oka/UPI-	TRANSFER FROM 5099100162098		2,000.00	9,894.11
25 Mar 2021	25 Mar 2021	TO TRANSFER- UPI/DR/108419624745/WARE PAM /HDFC/ingobiware/Sana-	TRANSFER TO 5097850162098	2,120.00		7,774.11
25 Mar 2021	25 Mar 2021	CREDIT INTEREST--			24.00	7,798.11
26 Mar 2021	26 Mar 2021	by debit card-SBIPG 108430115803HeadInfoTechT PSL Mumbai-		2,000.00		5,798.11
26 Mar 2021	26 Mar 2021	BY TRANSFER- NEFT*YESB00000001*N085210 547339985*HEAD DIGITAL WOR-	TRANSFER FROM 3199678044303		1,600.00	7,398.11
26 Mar 2021	26 Mar 2021	BY TRANSFER- UPI/CR/108501156666/LAMAB AM /SBIN/7005133615/Payme-	TRANSFER FROM 5099166162093		3,000.00	10,398.11
26 Mar 2021	26 Mar 2021	TO TRANSFER- UPI/DR/108513771885/SOYAM BR/SBIN/brokshoyam/UPI-	TRANSFER TO 4898883162099	10,000.00		398.11
26 Mar 2021	26 Mar 2021	BY TRANSFER- UPI/CR/108506013590/LONGJ AM /UTIB/9402053477/NA-	TRANSFER FROM 5099131162093		5,000.00	5,398.11
26 Mar 2021	26 Mar 2021	BY TRANSFER- UPI/CR/108517219419/JOHNY HE/HDFC/johnyheiya/UPI-	TRANSFER FROM 4898981162098		500.00	5,898.11

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Mar 2021	26 Mar 2021	by debit card-SBIPG 108530093633HeadInfoTechT PSL Mumbai-		1,000.00		4,898.11
26 Mar 2021	26 Mar 2021	BY TRANSFER-INB IMPS108522772477/99999999 99/XX5976/ACE THREE-	MAB00071959949 7 MAB00071959949 7		2,617.00	7,515.11
27 Mar 2021	27 Mar 2021	by debit card-SBIPG 108640049737HeadInfoTechT PSL Mumbai-		2,000.00		5,515.11
27 Mar 2021	27 Mar 2021	by debit card-SBIPG 108630101142HeadInfoTechT PSL Mumbai-		2,000.00		3,515.11
28 Mar 2021	28 Mar 2021	by debit card-SBIPG 108740019513HeadInfoTechT PSL Mumbai-		2,000.00		1,515.11
28 Mar 2021	28 Mar 2021	by debit card-SBIPG 108720048074HeadInfoTechT PSL Mumbai-		1,500.00		15.11
29 Mar 2021	29 Mar 2021	BY TRANSFER- UPI/CR/108869958705/IRENG BAM/SBIN/8014686437/Payme -	TRANSFER FROM 5098228162091		2,750.00	2,765.11
29 Mar 2021	29 Mar 2021	by debit card-SBIPG 108840012652HeadInfoTechT PSL Mumbai-		700.00		2,065.11
29 Mar 2021	29 Mar 2021	BY TRANSFER-INB IMPS108814893218/99999999 99/XX5976/ACE THREE-	MAC00069491663 1 MAC00069491663 1		1,000.00	3,065.11
30 Mar 2021	30 Mar 2021	by debit card-OTHPG 108909806718Ace2three MUMBAI-		3,000.00		65.11
30 Mar 2021	30 Mar 2021	BY TRANSFER-INB IMPS108915937844/99999999 99/XX5976/ACE THREE-	MAC00069577839 7 MAC00069577839 7		1,774.00	1,839.11
30 Mar 2021	30 Mar 2021	BY TRANSFER-INB IMPS108916995719/99999999 99/XX5976/ACE THREE-	MAA00073396483 7 MAA00073396483 7		200.00	2,039.11
30 Mar 2021	30 Mar 2021	BY TRANSFER-INB IMPS108916995736/99999999 99/XX5976/ACE THREE-	MAC00069586138 0 MAC00069586138 0		2,390.50	4,429.61
30 Mar 2021	30 Mar 2021	BY TRANSFER- UPI/CR/108922164141/ARIBA M K/SBIN/aribam.kal/Payme-	TRANSFER FROM 5098924162090		1,656.00	6,085.61
30 Mar 2021	30 Mar 2021	BY TRANSFER-INB IMPS108922971927/99999999 99/XX5976/ACE THREE-	MAC00069659861 7 MAC00069659861 7		2,557.50	8,643.11
31 Mar 2021	31 Mar 2021	by debit card-OTHPG 109001960461Ace2three MUMBAI-		2,000.00		6,643.11
31 Mar 2021	31 Mar 2021	BY TRANSFER-INB IMPS109007763876/99999999 99/XX5976/ACE THREE-	MAB00072249572 6 MAB00072249572 6		1,255.00	7,898.11
31 Mar 2021	31 Mar 2021	by debit card-OTHPG 109014158399Ace2three MUMBAI-		2,000.00		5,898.11
31 Mar 2021	31 Mar 2021	BY TRANSFER-INB IMPS109023934767/99999999 99/XX5976/ACE THREE-	MAB00072338445 9 MAB00072338445 9		2,000.00	7,898.11
1 Apr 2021	1 Apr 2021	TO TRANSFER- UPI/DR/109118337500/TOMBI IT/UTIB/gpay-11174/UPI-	TRANSFER TO 5097802162096	3,400.00		4,498.11
1 Apr 2021	1 Apr 2021	by debit card-OTHPG 109219543222Ace2three MUMBAI-		2,000.00		2,498.11

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Apr 2021	2 Apr 2021	BY TRANSFER-INB IMPS109209756767/99999999 99/XX5976/ACE THREE-	MAC00069834593 0 MAC00069834593 0		600.00	3,098.11
3 Apr 2021	3 Apr 2021	BY TRANSFER- NEFT*YESB00000001*N092210 553415409*HEAD DIGITAL WOR-	TRANSFER FROM 3199681044308		2,055.00	5,153.11
3 Apr 2021	3 Apr 2021	by debit card-OTHPG 109314114442Ace2three MUMBAI-		2,000.00		3,153.11
3 Apr 2021	3 Apr 2021	BY TRANSFER-INB IMPS109320854916/99999999 99/XX5976/ACE THREE-	MAC00069985176 6 MAC00069985176 6		1,320.00	4,473.11
4 Apr 2021	4 Apr 2021	by debit card-OTHPG 109317183880Ace2three MUMBAI-		1,000.00		3,473.11
4 Apr 2021	4 Apr 2021	by debit card-OTHPG 109401201260Ace2three MUMBAI-		400.00		3,073.11
4 Apr 2021	4 Apr 2021	TO TRANSFER- UPI/DR/109419724014/SOYAM RO/ICIC/soyamroh@o/UPI-	TRANSFER TO 5099841162095	300.00		2,773.11
4 Apr 2021	4 Apr 2021	by debit card-OTHPG 109414412653Ace2three MUMBAI-		500.00		2,273.11
4 Apr 2021	4 Apr 2021	by debit card-OTHPG 109416443256Ace2three MUMBAI-		2,000.00		273.11
5 Apr 2021	5 Apr 2021	BY TRANSFER-INB IMPS109506693406/99999999 99/XX5976/ACE THREE-	MAC00070084767 6 MAC00070084767 6		1,500.00	1,773.11
5 Apr 2021	5 Apr 2021	by debit card-OTHPG 109511631832Ace2three MUMBAI-		1,500.00		273.11
5 Apr 2021	5 Apr 2021	BY TRANSFER- UPI/CR/109564230154/LAIPHR AK/SBIN/9863919049/NA-	TRANSFER FROM 5098224162095		1,000.00	1,273.11
5 Apr 2021	5 Apr 2021	by debit card-OTHPG 109515704948Ace2three MUMBAI-		1,000.00		273.11
5 Apr 2021	5 Apr 2021	BY TRANSFER- UPI/CR/109565394854/LAIPHR AK/SBIN/9863919049/NA-	TRANSFER FROM 5098239162098		2,000.00	2,273.11
5 Apr 2021	5 Apr 2021	by debit card-OTHPG 109516720362Ace2three MUMBAI-		2,000.00		273.11
5 Apr 2021	5 Apr 2021	BY TRANSFER-INB IMPS109523802943/99999999 99/XX5976/ACE THREE-	MAB00072768089 4 MAB00072768089 4		2,243.00	2,516.11
6 Apr 2021	6 Apr 2021	by debit card-OTHPG 109601762163Ace2three MUMBAI-		1,000.00		1,516.11
6 Apr 2021	6 Apr 2021	BY TRANSFER-INB IMPS109608909545/99999999 99/XX5976/ACE THREE-	MAC00070189791 5 MAC00070189791 5		1,000.00	2,516.11
6 Apr 2021	6 Apr 2021	TO TRANSFER- UPI/DR/109616841237/LONGJ AM /SBIN/johnsonlai/UPI-	TRANSFER TO 4898819162096	1.00		2,515.11
6 Apr 2021	6 Apr 2021	TO TRANSFER- UPI/DR/109616915282/LONGJ AM /SBIN/johnsonlai/UPI-	TRANSFER TO 4898818162097	2,000.00		515.11
6 Apr 2021	6 Apr 2021	BY TRANSFER-INB IMPS109619685382/99999999 99/XX5976/ACE THREE-	MAB00072837541 6 MAB00072837541 6		3,000.00	3,515.11
6 Apr 2021	6 Apr 2021	by debit card-OTHPG 109613935952Ace2three MUMBAI-		500.00		3,015.11

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Apr 2021	6 Apr 2021	by debit card-OTHPG 109615959442Ace2three MUMBAI-		3,000.00		15.11
7 Apr 2021	7 Apr 2021	BY TRANSFER-INB IMPS109706927603/99999999 99/XX5976/ACE THREE-	MAA00074037489 6 MAA00074037489 6		4,544.33	4,559.44
7 Apr 2021	7 Apr 2021	TO TRANSFER- UPI/DR/109712140664/B S LUBR/UTIB/gpay-11174/UPI-	TRANSFER TO 5097724162095	1,700.00		2,859.44
7 Apr 2021	7 Apr 2021	BY TRANSFER- UPI/CR/109712181157/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098998162093		6.00	2,865.44
7 Apr 2021	7 Apr 2021	TO TRANSFER- UPI/DR/109718953498/PHURA ILA/ICIC/bituphurai/UPI-	TRANSFER TO 5099500162093	700.00		2,165.44
7 Apr 2021	7 Apr 2021	by debit card-OTHPG 109716252324Ace2three MUMBAI-		2,000.00		165.44
8 Apr 2021	8 Apr 2021	BY TRANSFER- SBILT08042021191330672437 -test-	TRANSFER FROM 31180023463		1.00	166.44
8 Apr 2021	8 Apr 2021	BY TRANSFER- SBILT08042021191525919512 -boy-	TRANSFER FROM 31180023463		10,000.00	10,166.44
8 Apr 2021	8 Apr 2021	TO TRANSFER- UPI/DR/109819846621/KONJE NGB/HDFC/roshnidevi/UPI-	TRANSFER TO 5099580162099	2,000.00		8,166.44
8 Apr 2021	8 Apr 2021	TO TRANSFER- UPI/DR/109856968226/IRENG BAM/HDFC/8014686437/Paym e-	TRANSFER TO 5097834162099	2,000.00		6,166.44
8 Apr 2021	8 Apr 2021	by debit card-OTHPG 109816526528Ace2three MUMBAI-		2,000.00		4,166.44
9 Apr 2021	9 Apr 2021	BY TRANSFER-INB IMPS109908753995/99999999 99/XX5976/ACE THREE-	MAB00073056588 6 MAB00073056588 6		2,173.75	6,340.19
9 Apr 2021	9 Apr 2021	by debit card-OTHPG 109912758035Ace2three MUMBAI-		2,000.00		4,340.19
10 Apr 2021	10 Apr 2021	BY TRANSFER-INB IMPS110007853201/99999999 99/XX5976/ACE THREE-	MAA00074324420 2 MAA00074324420 2		1,062.50	5,402.69
10 Apr 2021	10 Apr 2021	BY TRANSFER- UPI/CR/110016535347/KHOYA NGB/HDFC/ajay.khoya/kaoth-	TRANSFER FROM 5099243162095		10,000.00	15,402.69
10 Apr 2021	10 Apr 2021	TO TRANSFER- UPI/DR/110017095751/Da Bung /UTIB/gpay-11170/whisk-	TRANSFER TO 5098017162091	300.00		15,102.69
10 Apr 2021	10 Apr 2021	TO TRANSFER- UPI/DR/110018456221/502000 37/hdfc/5020003732/bikra-	TRANSFER TO 5099724162090	2,500.00		12,602.69
10 Apr 2021	10 Apr 2021	by debit card-OTHPG 110013064640Ace2three MUMBAI-		2,000.00		10,602.69
10 Apr 2021	10 Apr 2021	by debit card-OTHPG 110015101164Ace2three MUMBAI-		2,000.00		8,602.69
11 Apr 2021	11 Apr 2021	BY TRANSFER-INB IMPS110106819866/99999999 99/XX5976/ACE THREE-	MAC00070645685 5 MAC00070645685 5		3,755.00	12,357.69
11 Apr 2021	11 Apr 2021	by debit card-OTHPG 110102159795Ace2three MUMBAI-		2,000.00		10,357.69
11 Apr 2021	11 Apr 2021	by debit card-OTHPG 110115345324Ace2three MUMBAI-		2,000.00		8,357.69

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Apr 2021	12 Apr 2021	by debit card-OTHPG 110116363187Ace2three MUMBAI-		2,000.00		6,357.69
12 Apr 2021	12 Apr 2021	BY TRANSFER-INB IMPS110213746607/99999999 99/XX5976/ACE THREE-	MAA000745223815 MAA000745223815		4,213.50	10,571.19
12 Apr 2021	12 Apr 2021	TO TRANSFER-UPI/DR/110216844378/KONJE NGB/HDFC/roshnidevi/UPI-	TRANSFER TO 5099386162092	2,000.00		8,571.19
12 Apr 2021	12 Apr 2021	by debit card-OTHPG 110214615927Ace2three MUMBAI-		2,000.00		6,571.19
13 Apr 2021	13 Apr 2021	BY TRANSFER-UPI/CR/110309513694/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098886162090		5.00	6,576.19
13 Apr 2021	13 Apr 2021	by debit card-OTHPG 110304708935Ace2three MUMBAI-		2,000.00		4,576.19
13 Apr 2021	13 Apr 2021	BY TRANSFER-INB IMPS110311743354/99999999 99/XX5976/ACE THREE-	MAB000734317713 MAB000734317713		3,127.50	7,703.69
13 Apr 2021	13 Apr 2021	by debit card-OTHPG 110310801046Ace2three MUMBAI-		700.00		7,003.69
13 Apr 2021	13 Apr 2021	by debit card-OTHPG 110315899652Ace2three MUMBAI-		3,000.00		4,003.69
13 Apr 2021	13 Apr 2021	BY TRANSFER-INB IMPS110322874285/99999999 99/XX5976/ACE THREE-	MAA000746705014 MAA000746705014		4,000.00	8,003.69
14 Apr 2021	14 Apr 2021	by debit card-OTHPG 110418924149Ace2three MUMBAI-		2,000.00		6,003.69
14 Apr 2021	14 Apr 2021	BY TRANSFER-INB IMPS110406977465/99999999 99/XX5976/ACE THREE-	MAC000709171275 MAC000709171275		1,580.00	7,583.69
14 Apr 2021	14 Apr 2021	by debit card-OTHPG 110402947263Ace2three MUMBAI-		2,000.00		5,583.69
14 Apr 2021	14 Apr 2021	by debit card-OTHPG 110407011937Ace2three MUMBAI-		3,000.00		2,583.69
14 Apr 2021	14 Apr 2021	by debit card-OTHPG 110412080654Ace2three MUMBAI-		500.00		2,083.69
14 Apr 2021	14 Apr 2021	BY TRANSFER-INB IMPS110418671940/99999999 99/XX5976/ACE THREE-	MAC000709751700 MAC000709751700		6,000.00	8,083.69
15 Apr 2021	15 Apr 2021	by debit card-OTHPG 110519168394Ace2three MUMBAI-		1,000.00		7,083.69
15 Apr 2021	15 Apr 2021	BY TRANSFER-INB IMPS110423802367/99999999 99/XX5976/ACE THREE-	MAA000747554329 MAA000747554329		3,025.00	10,108.69
15 Apr 2021	15 Apr 2021	BY TRANSFER-INB IMPS110508963690/99999999 99/XX5976/ACE THREE-	MAB000735902729 MAB000735902729		1,040.00	11,148.69
15 Apr 2021	15 Apr 2021	BY TRANSFER-UPI/CR/110518459829/PHURA ILA/ICIC/bituphurai/UPI-	TRANSFER FROM 5098484162097		200.00	11,348.69
15 Apr 2021	15 Apr 2021	by debit card-OTHPG 110515388913Ace2three MUMBAI-		2,000.00		9,348.69

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Apr 2021	16 Apr 2021	BY TRANSFER-INB IMPS110606916937/99999999 99/XX5976/ACE THREE-	MAC00071090995 7 MAC00071090995 7		6,485.00	15,833.69
16 Apr 2021	16 Apr 2021	by debit card-OTHPG 110602458464Ace2three MUMBAI-		2,000.00		13,833.69
16 Apr 2021	16 Apr 2021	TO TRANSFER- UPI/DR/110612987482/RAMYA RO/CNRB/ramya.rosh/UPI-	TRANSFER TO 4898885162097	2,000.00		11,833.69
16 Apr 2021	16 Apr 2021	BY TRANSFER- UPI/CR/110614560520/KHANG EMB/HDFC/rickhangem/harri-	TRANSFER FROM 5099162162097		30,000.00	41,833.69
16 Apr 2021	16 Apr 2021	TO TRANSFER- UPI/DR/110615727488/ARIBA M K/SBIN/aribam18@o/UPI-	TRANSFER TO 5097926162096	30,000.00		11,833.69
16 Apr 2021	16 Apr 2021	TO TRANSFER- UPI/DR/110616653759/TONJA M /SBIN/bison25tho/UPI-	TRANSFER TO 5099690162094	800.00		11,033.69
16 Apr 2021	16 Apr 2021	TO TRANSFER- UPI/DR/110618627250/PHEIR OIJ/BARB/mpheiroija/UPI-	TRANSFER TO 5097937162093	1,800.00		9,233.69
17 Apr 2021	17 Apr 2021	BY TRANSFER-INB IMPS110707989960/99999999 99/XX5976/ACE THREE-	MAB00073767533 4 MAB00073767533 4		3,135.00	12,368.69
17 Apr 2021	17 Apr 2021	TO TRANSFER- UPI/DR/110717267371/DEEKE E Y/HDFC/dky006@oka/UPI-	TRANSFER TO 5099741162099	1,070.00		11,298.69
17 Apr 2021	17 Apr 2021	by debit card-OTHPG 110712859460Ace2three MUMBAI-		2,000.00		9,298.69
18 Apr 2021	18 Apr 2021	by debit card-OTHPG 110717924817Ace2three MUMBAI-		3,000.00		6,298.69
18 Apr 2021	18 Apr 2021	BY TRANSFER-INB IMPS110809980798/99999999 99/XX5976/ACE THREE-	MAB00073849022 2 MAB00073849022 2		4,390.00	10,688.69
18 Apr 2021	18 Apr 2021	by debit card-OTHPG 110806995947Ace2three MUMBAI-		2,000.00		8,688.69
18 Apr 2021	18 Apr 2021	by debit card-OTHPG 110809037243Ace2three MUMBAI-		2,000.00		6,688.69
18 Apr 2021	18 Apr 2021	BY TRANSFER-INB IMPS110815803463/99999999 99/XX5976/ACE THREE-	MAC00071288642 9 MAC00071288642 9		4,030.00	10,718.69
18 Apr 2021	18 Apr 2021	TO TRANSFER- UPI/DR/110818710614/383169 99/sbin/3831699969/UPI-	TRANSFER TO 4897689162099	100.00		10,618.69
18 Apr 2021	18 Apr 2021	by debit card-OTHPG 110816133431Ace2three MUMBAI-		3,000.00		7,618.69
19 Apr 2021	19 Apr 2021	BY TRANSFER-INB IMPS110909985988/99999999 99/XX5976/ACE THREE-	MAB00073919647 1 MAB00073919647 1		4,373.33	11,992.02
19 Apr 2021	19 Apr 2021	by debit card-OTHPG 110907245266Ace2three MUMBAI-		3,000.00		8,992.02
19 Apr 2021	19 Apr 2021	BY TRANSFER-INB IMPS110916940629/99999999 99/XX5976/ACE THREE-	MAA00075127560 9 MAA00075127560 9		7,240.00	16,232.02
19 Apr 2021	19 Apr 2021	by debit card-OTHPG 110916378962Ace2three MUMBAI-		3,000.00		13,232.02
20 Apr 2021	20 Apr 2021	BY TRANSFER-INB IMPS111009640156/99999999 99/XX5976/ACE THREE-	MAC00071417885 8 MAC00071417885 8		1,590.00	14,822.02

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Apr 2021	20 Apr 2021	TO TRANSFER-UPI/DR/111018282657/PHEIROIJ/BARB/mpheiroija/UPI-	TRANSFER TO 4898820162092	1,000.00		13,822.02
20 Apr 2021	20 Apr 2021	by debit card-OTHPG 111015609197Ace2three MUMBAI-		2,000.00		11,822.02
20 Apr 2021	20 Apr 2021	by debit card-OTHPG 111015615025Ace2three MUMBAI-		3,000.00		8,822.02
22 Apr 2021	22 Apr 2021	TO TRANSFER-UPI/DR/111210761510/PHEIROIJ/BARB/mpheiroija/UPI-	TRANSFER TO 5097867162091	1,000.00		7,822.02
22 Apr 2021	22 Apr 2021	TO TRANSFER-UPI/DR/111210999610/50100293/hdfc/5010029388/UPI-	TRANSFER TO 5099626162092	2,000.00		5,822.02
22 Apr 2021	22 Apr 2021	BY TRANSFER-UPI/CR/111210084576/GOOGLEPAY/UTIB/goog-payme/Earn -	TRANSFER FROM 4693336162099		5.00	5,827.02
22 Apr 2021	22 Apr 2021	TO TRANSFER-UPI/DR/111215628044/WAREPAM /HDFC/ingobiware/sana-	TRANSFER TO 5097852162097	4,200.00		1,627.02
23 Apr 2021	23 Apr 2021	BY TRANSFER-NEFT*UTIB0000425*AXISP00195197951*HEAD INFOTECH IN-	TRANSFER FROM 3199416044303		8,340.00	9,967.02
23 Apr 2021	23 Apr 2021	BY TRANSFER-UPI/CR/111315242266/NAMOIJAM/UTIB/hunger290@/sterl-	TRANSFER FROM 5098583162094		500.00	10,467.02
23 Apr 2021	23 Apr 2021	by debit card-OTHPG 111312290148Ace2three MUMBAI-		3,000.00		7,467.02
24 Apr 2021	24 Apr 2021	by debit card-OTHPG 111404416448Ace2three MUMBAI-		3,000.00		4,467.02
24 Apr 2021	24 Apr 2021	by debit card-OTHPG 111407456830Ace2three MUMBAI-		2,000.00		2,467.02
24 Apr 2021	24 Apr 2021	BY TRANSFER-INB IMPS111417949577/9999999999/XX5976/ACE THREE-	MAB000743482148 MAB000743482148		3,566.00	6,033.02
24 Apr 2021	24 Apr 2021	by debit card-OTHPG 111415571364Ace2three MUMBAI-		3,000.00		3,033.02
25 Apr 2021	25 Apr 2021	BY TRANSFER-INB IMPS111506865660/9999999999/XX5976/ACE THREE-	MAC000717866738 MAC000717866738		4,030.00	7,063.02
25 Apr 2021	25 Apr 2021	by debit card-OTHPG 111503620645Ace2three MUMBAI-		3,000.00		4,063.02
25 Apr 2021	25 Apr 2021	BY TRANSFER-INB IMPS111510640926/9999999999/XX5976/ACE THREE-	MAA000755580189 MAA000755580189		3,714.00	7,777.02
25 Apr 2021	25 Apr 2021	by debit card-OTHPG 111511704356Ace2three MUMBAI-		2,000.00		5,777.02
26 Apr 2021	26 Apr 2021	by debit card-OTHPG 111516754100Ace2three MUMBAI-		3,000.00		2,777.02
26 Apr 2021	26 Apr 2021	BY TRANSFER-NEFT*YESB0000001*N114210573833950*HEAD DIGITAL WOR-	TRANSFER FROM 3199967044305		8,187.00	10,964.02
26 Apr 2021	26 Apr 2021	BY TRANSFER-INB IMPS111606914938/9999999999/XX5976/ACE THREE-	MAA000755986457 MAA000755986457		10,894.00	21,858.02
26 Apr 2021	26 Apr 2021	by debit card-OTHPG 111602787521Ace2three MUMBAI-		2,000.00		19,858.02

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Apr 2021	26 Apr 2021	BY TRANSFER-INB IMPS111609634367/999999999 99/XX5976/ACE THREE-	MAA00075605350 9 MAA00075605350 9		4,220.00	24,078.02
26 Apr 2021	26 Apr 2021	by debit card-OTHPG 111607855826Ace2three MUMBAI-		2,000.00		22,078.02
26 Apr 2021	26 Apr 2021	by debit card-OTHPG 111608879328Ace2three MUMBAI-		2,000.00		20,078.02
26 Apr 2021	26 Apr 2021	by debit card-OTHPG 111610894963Ace2three MUMBAI-		3,000.00		17,078.02
26 Apr 2021	26 Apr 2021	TO TRANSFER- UPI/DR/111620816191/383169 99/sbin/3831699969/UPI-	TRANSFER TO 5097587162098	500.00		16,578.02
27 Apr 2021	27 Apr 2021	BY TRANSFER-INB IMPS111706630163/999999999 99/XX5976/ACE THREE-	MAC00071919015 0 MAC00071919015 0		4,543.00	21,121.02
27 Apr 2021	27 Apr 2021	by debit card-OTHPG 111702019601Ace2three MUMBAI-		3,000.00		18,121.02
27 Apr 2021	27 Apr 2021	BY TRANSFER- UPI/CR/111709074134/JAMES PH/BARB/jamespheir/UPI-	TRANSFER FROM 5098317162091		1,000.00	19,121.02
27 Apr 2021	27 Apr 2021	BY TRANSFER- UPI/CR/111709081745/ELANG BAM/SBIN/elangbamr5/UPI-	TRANSFER FROM 5098927162097		1,000.00	20,121.02
27 Apr 2021	27 Apr 2021	TO TRANSFER- UPI/DR/111709209027/KISHA N /SBIN/kishantokp/UPI-	TRANSFER TO 4693903162095	15,000.00		5,121.02
27 Apr 2021	27 Apr 2021	BY TRANSFER- UPI/CR/111709219521/GOOG LEPAY/UTIB/goog-payme/Earn -	TRANSFER FROM 4897704162094		5.00	5,126.02
27 Apr 2021	27 Apr 2021	by debit card-OTHPG 111705064476Ace2three MUMBAI-		3,000.00		2,126.02
28 Apr 2021	28 Apr 2021	BY TRANSFER- UPI/CR/111813844157/KHOYA NGB/HDFC/ajay.khoya/payou-	TRANSFER FROM 5098956162092		2,500.00	4,626.02
28 Apr 2021	28 Apr 2021	TO TRANSFER- UPI/DR/111815370908/BOBBY HO/UTIB/gpay-11184/UPI-	TRANSFER TO 4898736162099	700.00		3,926.02
29 Apr 2021	29 Apr 2021	TO TRANSFER- UPI/DR/111916367778/WARE PAM /HDFC/ingobiware/UPI-	TRANSFER TO 4694134162090	2,100.00		1,826.02
29 Apr 2021	29 Apr 2021	by debit card-OTHPG 111915652459Ace2three MUMBAI-		1,800.00		26.02
29 Apr 2021	29 Apr 2021	BY TRANSFER- UPI/CR/111921153523/JOHNY H/SBIN/johnyheiya/UPI-	TRANSFER FROM 4693345162098		1,000.00	1,026.02
30 Apr 2021	30 Apr 2021	by debit card-OTHPG 112010814510Ace2three MUMBAI-		1,000.00		26.02
30 Apr 2021	30 Apr 2021	BY TRANSFER- UPI/CR/112020054146/IRENG BAM/HDFC/8014686437/Paym e-	TRANSFER FROM 4693423162090		2,000.00	2,026.02
30 Apr 2021	30 Apr 2021	by debit card-OTHPG 112015889580Ace2three MUMBAI-		2,026.00		0.02
1 May 2021	1 May 2021	BY TRANSFER-INB IMPS112115620176/63648599 77/XX7325/Bank detai-	MAA00076031713 9 MAA00076031713 9		1.00	1.02
1 May 2021	1 May 2021	BY TRANSFER- UPI/CR/112117090710/YUMNA M Y/HDFC/yaso988@ok/UPI-	TRANSFER FROM 4693603162096		5,000.00	5,001.02

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 May 2021	1 May 2021	by debit card-OTHPG 112116123779Ace2three MUMBAI-		5,000.00		1.02
2 May 2021	2 May 2021	BY TRANSFER-INB IMPS112206794015/99999999 99/XX5976/ACE THREE-	MAA00076066340 5 MAA00076066340 5		8,647.00	8,648.02
2 May 2021	2 May 2021	by debit card-OTHPG 112201153608Ace2three MUMBAI-		3,000.00		5,648.02
2 May 2021	2 May 2021	BY TRANSFER-INB IMPS112209898404/99999999 99/XX5976/ACE THREE-	MAC00072312120 5 MAC00072312120 5		2,130.00	7,778.02
2 May 2021	2 May 2021	by debit card-OTHPG 112205188749Ace2three MUMBAI-		3,000.00		4,778.02
2 May 2021	2 May 2021	by debit card-OTHPG 112208224804Ace2three MUMBAI-		4,778.00		0.02
2 May 2021	2 May 2021	BY TRANSFER- UPI/CR/112221284395/YUMNA M Y/HDFC/yaso988@ok/UPI-	TRANSFER FROM 5098796162092		3,000.00	3,000.02
2 May 2021	2 May 2021	by debit card-OTHPG 112216305429Ace2three MUMBAI-		3,000.00		0.02
3 May 2021	3 May 2021	BY TRANSFER-INB IMPS112306622876/99999999 99/XX5976/ACE THREE-	MAB00074948384 9 MAB00074948384 9		7,668.00	7,668.02
3 May 2021	3 May 2021	by debit card-OTHPG 112303348015Ace2three MUMBAI-		3,000.00		4,668.02
3 May 2021	3 May 2021	by debit card-OTHPG 112307407649Ace2three MUMBAI-		4,000.00		668.02
3 May 2021	3 May 2021	by debit card-OTHPG 112310451286Ace2three MUMBAI-		668.00		0.02
4 May 2021	4 May 2021	BY TRANSFER-INB IMPS112417082020/91679414 85/XX8487/Tala Loan-	MAB00075093222 9 MAB00075093222 9		1,235.00	1,235.02
4 May 2021	4 May 2021	by debit card-OTHPG 112412684464Ace2three MUMBAI-		1,235.00		0.02
5 May 2021	5 May 2021	BY TRANSFER- UPI/CR/112512186328/NINGT HOU/HDFC/roshankumb/UPI-	TRANSFER FROM 4693245162091		50,000.00	50,000.02
5 May 2021	5 May 2021	TO TRANSFER- UPI/DR/112512140407/312472 43/sbin/3124724366/UPI-	TRANSFER TO 5099525162096	50,000.00		0.02
5 May 2021	5 May 2021	BY TRANSFER- UPI/CR/112512314071/GOOG LEPAY/UTIB/goog-payme/Earn -	TRANSFER FROM 5098406162099		5.00	5.02
6 May 2021	6 May 2021	BY TRANSFER- UPI/CR/112615272428/SOYAM BR/SBIN/broks hoyam/UPI-	TRANSFER FROM 4693381162095		500.00	505.02
6 May 2021	6 May 2021	by debit card-OTHPG 112610076001Ace2three MUMBAI-		500.00		5.02
7 May 2021	7 May 2021	BY TRANSFER-INB IMPS112706604349/99999999 99/XX5976/ACE THREE-	MAB00075280915 8 MAB00075280915 8		1,160.00	1,165.02
7 May 2021	7 May 2021	by debit card-OTHPG 112702182716Ace2three MUMBAI-		1,000.00		165.02
8 May 2021	8 May 2021	by debit card-OTHPG 112716348756Ace2three MUMBAI-		165.00		0.02

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 May 2021	8 May 2021	BY TRANSFER- UPI/CR/112809294641/YUMNA M Y/HDFC/yaso988@ok/UPI-	TRANSFER FROM 5099229162093		8,000.00	8,000.02
8 May 2021	8 May 2021	by debit card-OTHPG 112804409899Ace2three MUMBAI-		5,000.00		3,000.02
8 May 2021	8 May 2021	by debit card-OTHPG 112813518757Ace2three MUMBAI-		3,000.00		0.02

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