



## STATEMENT OF ACCOUNT

Customer Name : Rohit Shrivastava      CIF : 3335712531

Address : jawahar nagar gali no. 09 south,      Account Type : SB  
Raghurajnagar, Satna, Madhya Pradesh

State : MADHYA PRADESH      Account Status : Active

PIN : 485001      Account Number : 6881780505

Mobile No : 918109194336      Currency : INR

Email ID : Not Available      Home Branch : UMARI (M.P.)

Branch Code : 04785      Branch IFSC : IDIB000U520

Statement Period : From 01/05/2021 To 01/06/2021

Statement Date: 01/06/2021 13:23:08

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
01/06/2021	CREDIT INTEREST	-	1.00	30000.40CR
01/06/2021	WITHDRAWAL TRANSFER UPI TRANSFER/034915319216/NA TRANSFER TO 97215021358	3566.00	-	29999.40CR
01/06/2021	BULK POSTING-SALARYMAY-AMWAY INDIA ENTERPRISES PVT LTD	-	33000.00	33565.40CR
31/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/034615117820/Verified Merchant TRANSFER TO	250.00	-	565.40CR
31/05/2021	BY TRANSFER UPI TRANSFER/034657195311/NA TRANSFER FROM 97216021357	-	509.00	815.40CR
30/05/2021	BY TRANSFER UPI TRANSFER/034657191114/NA TRANSFER FROM 97216021357	-	200.00	306.40CR
30/05/2021	BY TRANSFER UPI TRANSFER/034657185209/NA TRANSFER FROM 97216021357	-	100.00	106.40CR
30/05/2021	BY TRANSFER /IMPS/P2A/034415053305/BV19954849 TRANSFER FROM 97157021352	-	1.00	6.40CR
30/05/2021	BY TRANSFER /IMPS/P2A/034214888100/Bank details validation TRANSFER FROM 97157021352	-	1.00	5.40CR
29/05/2021	BY TRANSFER /IMPS/P2A/033910343353/Bank Account Validation TRANSFER FROM 97157021352	-	1.00	4.40CR
29/05/2021	BY TRANSFER /IMPS/P2A/033812575417/Bank details validation TRANSFER FROM 97157021352	-	1.00	3.40CR
28/05/2021	BY TRANSFER UPI TRANSFER/032800094691/UPI TRANSFER FROM 97216021357	-	1.00	2.40CR
28/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/032412284124/UPI TRANSFER TO 97215021358	1.00	-	1.40CR
28/05/2021	CREDIT UPI TCC 031816277495 13 NOV 20	-	1.00	2.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
27/05/2021	BY TRANSFER UPI TRANSFER/031817405620/NA TRANSFER FROM 97216021357	-	1.00	1.40CR
27/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030784287698/Oid12115963332@Add Money	200.00	-	0.40CR
26/05/2021	BY TRANSFER UPI TRANSFER/030784277570/NA TRANSFER FROM 97216021357	-	200.00	200.40CR
26/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030283811974/Oid12089596796@Add Money	69.00	-	0.40CR
26/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030176716368/NA TRANSFER TO 97215021358	40.00	-	69.40CR
25/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030176346392/Oid2020102721595800111@G	110.00	-	109.40CR
24/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030167553829/Oid202010271425550071@Om	20.00	-	219.40CR
24/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030167509255/Oid202010271422550065@Om	50.00	-	239.40CR
24/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030167214639/Oid202010271405030059@Om	98.00	-	289.40CR
23/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030059808832/Oid20201026222490090@GY	112.00	-	387.40CR
23/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030024717864/Payment from PhonePe	450.00	-	499.40CR
22/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030055302778/NA TRANSFER TO 97215021358	28.00	-	949.40CR
22/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030054158690/Oid202010261734000052@Yo	12.00	-	977.40CR
22/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030053432664/Oid202010261654210059@MA	40.00	-	989.40CR
21/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030052845837/Oid2020102616160700105@N	195.00	-	1029.40CR
21/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030051585431/Oid202010261451270090@Om	22.00	-	1224.40CR
20/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030051568771/Oid202010261450180062@Om	70.00	-	1246.40CR
20/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030049290521/Oid202010261235330090@Pr	315.00	-	1316.40CR
20/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/030047120875/Oid202010261032210081@Om	52.00	-	1631.40CR
19/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029943640484/Oid2020102522350200111@O	140.00	-	1683.40CR
19/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029942564611/Oid202010252101150088@Om	117.00	-	1823.40CR
19/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029937881317/Oid202010251708280048@Om	70.00	-	1940.40CR
19/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029937058705/Oid2020102516123500109@t	55.00	-	2010.40CR
18/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029991701524/Payment from PhonePe	140.00	-	2065.40CR
18/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029935182092/Oid2020102514132400110@N	160.00	-	2205.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
18/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029934979196/Oid202010251400460065@Go	18.00	-	2365.40CR
17/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029933600382/Oid202010251239220059@Om	60.00	-	2383.40CR
17/05/2021	BY TRANSFER /IMPS/P2A/029902125305/BharatPe Bank Verificat TRANSFER FROM 97157021352	-	1.00	2443.40CR
17/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029828163570/Oid202010242357040077@Om	180.00	-	2442.40CR
17/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029827726007/Oid202010242241370070@Om	250.00	-	2622.40CR
16/05/2021	BY TRANSFER /IMPS/P2A/029821824874/FT201024215023466678	-	2579.00	2872.40CR
16/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029827106132/NA TRANSFER TO 97215021358	160.00	-	293.40CR
15/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029825930931/Oid202010242033010045@Om	50.00	-	453.40CR
15/05/2021	BY TRANSFER UPI TRANSFER/029819691840/Refund for your Amaz TRANSFER FROM 97216021357	-	322.00	503.40CR
15/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029822306056/Oid202010241804430076@Go	52.00	-	181.40CR
14/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029820686238/Oid202010241637080092@NE	55.00	-	233.40CR
14/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029820330958/Oid202010241613010063@Ba	30.00	-	288.40CR
14/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029819957543/Oid202010241547560067@Ka	50.00	-	318.40CR
14/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029817271397/Oid202010241313500091@Pr	365.00	-	368.40CR
13/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029710676111/Oid202010232246580061@Om	61.00	-	733.40CR
13/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029710402774/Oid202010232220530053@Go	110.00	-	794.40CR
13/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029709357859/Oid202010232108150062@Om	40.00	-	904.40CR
12/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029709327726/Oid202010232106370052@Om	102.00	-	944.40CR
12/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029707449282/Oid202010231934080093@Mu	40.00	-	1046.40CR
12/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029707407262/Oid202010231932320050@Mu	15.00	-	1086.40CR
12/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029707372399/Oid202010231930580061@Mu	32.00	-	1101.40CR
11/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029706978366/Oid2020102319191400109@S	22.00	-	1133.40CR
11/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029705646507/Oid202010231829270056@Go	50.00	-	1155.40CR
11/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029789708263/Payment for category Id	50.00	-	1205.40CR
10/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029703119596/Oid202010231609040091@Go	34.00	-	1255.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
10/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029701812979/Oid202010231439270096@Pr	150.00	-	1289.40CR
10/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029669636960/Payment from PhonePe	111.00	-	1439.40CR
10/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029693978450/Oid202010222228260060@Om	30.00	-	1550.40CR
09/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029623112504/Payment from PhonePe	140.00	-	1580.40CR
09/05/2021	BY TRANSFER UPI TRANSFER/029687747497/NA TRANSFER FROM 97216021357	-	1300.00	1720.40CR
09/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029686207178/NA TRANSFER TO 97215021358	1000.00	-	420.40CR
09/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029681658498/NA TRANSFER TO 97215021358	1000.00	-	1420.40CR
09/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029577958113/Oid202010212325020062@Om	50.00	-	2420.40CR
08/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029575747246/Oid202010212039580006@Kr	18.00	-	2470.40CR
08/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029575385209/Oid202010212022240016@GY	37.00	-	2488.40CR
08/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029575286036/Oid202010212017000015@NE	160.00	-	2525.40CR
07/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029574989694/Oid202010212004350033@Go	36.00	-	2685.40CR
07/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029570863182/Oid202010211709370012@Sh	70.00	-	2721.40CR
07/05/2021	BY TRANSFER UPI TRANSFER/029569947909/NA TRANSFER FROM 97216021357	-	1590.00	2791.40CR
07/05/2021	BY TRANSFER UPI TRANSFER/029569394516/NA TRANSFER FROM 97216021357	-	1200.00	1201.40CR
06/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029451490331/NA TRANSFER TO 97215021358	5.00	-	1.40CR
06/05/2021	BY TRANSFER UPI TRANSFER/029414878363/UPI TRANSFER FROM 97216021357	-	5.00	6.40CR
06/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029414401435/UPI TRANSFER TO 97215021358	1.00	-	1.40CR
06/05/2021	BY TRANSFER UPI TRANSFER/029414372642/UPI TRANSFER FROM 97216021357	-	1.00	2.40CR
06/05/2021	BY TRANSFER /IMPS/P2A/029319591989/Penny Drop TRANSFER FROM 97157021352	-	1.00	1.40CR
05/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029246460458/Payment from PhonePe	1.00	-	0.40CR
05/05/2021	BY TRANSFER UPI TRANSFER/029214170122/Checking TRANSFER FROM 97216021357	-	1.00	1.40CR
05/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/029023851792/Payment from PhonePe	1900.00	-	0.40CR
05/05/2021	BY TRANSFER UPI TRANSFER/029066984131/Payment from PhonePe TRANSFER FROM 97216021357	-	1900.00	1900.40CR
05/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028728893595/Oid202010131353210053@As	122.00	-	0.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
04/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028620479138/Oid202010122118080023@Om	43.00	-	122.40CR
04/05/2021	BY TRANSFER UPI REVERSAL TRANSFER/028688053811/Remarks TRANSFER FROM	-	90.00	165.40CR
04/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028688053811/Payment from PhonePe	90.00	-	75.40CR
03/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028692403801/Payment from PhonePe	365.00	-	165.40CR
03/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028614360001/UPI TRANSFER TO 97215021358	521.00	-	530.40CR
03/05/2021	BY TRANSFER UPI TRANSFER/028659181726/Payment from PhonePe TRANSFER FROM 97216021357	-	1050.00	1051.40CR
03/05/2021	BY TRANSFER /IMPS/P2A/028512293809/Bank details validation TRANSFER FROM 97157021352	-	1.00	1.40CR
03/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028484097500/NA TRANSFER TO 97215021358	21.00	-	0.40CR
03/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028358526919/Oid202010091250050007@BH	30.00	-	21.40CR
02/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028311398726/UPI TRANSFER TO 97215021358	150.00	-	51.40CR
02/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028247425342/NA TRANSFER TO 97215021358	34129.00	-	201.40CR
02/05/2021	BY TRANSFER UPI TRANSFER/028239537679/NA TRANSFER FROM 97216021357	-	200.00	34329.40CR
02/05/2021	CREDIT UPI TCC 028041700390 06/10/2020	-	100.00	34129.40CR
02/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/028010653940/NA TRANSFER TO 97215021358	500.00	-	34029.40CR
01/05/2021	BY TRANSFER UPI TRANSFER/028054462532/Payment from PhonePe TRANSFER FROM 97216021357	-	500.00	34529.40CR
01/05/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027986853246/Oid202010050903230065@BH	20.00	-	34029.40CR
01/05/2021	BULK POSTING-SALARYAPR-AMWAY INDIA ENTERPRISES PVT LTD	-	33000.00	34049.40CR

Available Balance: 30000.40

Statement Legends:  
NEFT: National Electronic Fund Transfer, UPI: Unified Payment Interface,  
RTGS: Real Time Gross Settlement, INT: Intra Fund Transfer, BBPS:  
Bharat Bill Payment Service

This statement is system-generated and does not require a signature. Customers are requested to notify immediately in case of discrepancies.  
Registered Office: Indian Bank, Corporate office, PB No: 5555, 254-260, Avvai Shanmugam Salai, Royapettah, Chennai- 600 014.  
Email : ebanking@indianbank.co.in , Website: https://indianbank.in

इंडियन बैंक



Indian Bank

इलाहाबाद

ALLAHABAD

## STATEMENT OF ACCOUNT

Customer Name : Rohit Shrivastava CIF : 3335712531

Address : jawahar nagar gali no. 09 south, Account Type : SB  
Raghurajnagar, Satna, Madhya Pradesh

State : MADHYA PRADESH Account Status : Active

PIN : 485001 Account Number : 6881780505

Mobile No : 918109194336 Currency : INR

Email ID : Not Available Home Branch : UMARI (M.P.)

Branch Code : 04785 Branch IFSC : IDIB000U520

Statement Period : From 01/02/2021 To 30/04/2021

Statement Date: 25/05/21 16:44:11

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
30/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027874828403/Oid202010041323150040@Om	18.00	-	1049.40CR
30/04/2021	BY TRANSFER UPI TRANSFER/027862815594/Payment from PhonePe TRANSFER FROM 97216021357	-	1000.00	1067.40CR
30/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027868754867/NA TRANSFER TO 97215021358	600.00	-	67.40CR
30/04/2021	BY TRANSFER UPI TRANSFER/027756584093/Payment from PhonePe TRANSFER FROM 97216021357	-	400.00	667.40CR
30/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027766778692/Oid202010032058250045@Go	24.00	-	267.40CR
30/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027765540423/Oid202010032000190012@Om	10.00	-	291.40CR
29/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027765399553/Oid202010031954200007@Om	28.00	-	301.40CR
29/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027763231040/Oid202010031836530007@Ma	18.00	-	329.40CR
29/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027762093080/Oid202010031743430062@SH	14.00	-	347.40CR
29/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027762086397/Oid202010031743240012@SU	36.00	-	361.40CR
29/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027771923597/Payment from PhonePe	16000.00	-	397.40CR
28/04/2021	BY TRANSFER UPI TRANSFER/027758714941/Payment from PhonePe TRANSFER FROM 97216021357	-	16000.00	16397.40CR
28/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027760340485/Oid202010031553360020@NE	50.00	-	397.40CR
28/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027759576846/Oid202010031508010056@Om	85.00	-	447.40CR



TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
27/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027758959520/Oid202010031430580016@Pr	315.00	-	532.40CR
27/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027648199701/Oid202010021937240040@Go	46.00	-	847.40CR
26/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027644662679/Oid202010021700120056@Pr	165.00	-	893.40CR
26/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027534277618/Oid202010012218210008@Am	50.00	-	1058.40CR
25/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027534245089/Oid202010012215350010@Am	15.00	-	1108.40CR
25/04/2021	BY TRANSFER UPI TRANSFER/027520490688/UPI TRANSFER FROM 97216021357	-	1000.00	1123.40CR
24/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027529183942/Oid202010011814320013@NE	180.00	-	123.40CR
24/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027529133389/Oid202010011812110046@Pr	210.00	-	303.40CR
23/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027527914943/Oid202010011709270029@Om	20.00	-	513.40CR
23/04/2021	BY TRANSFER UPI TRANSFER/027418026004/Collecting all 11 ba TRANSFER FROM 97216021357	-	5.00	533.40CR
21/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027422057463/UPI TRANSFER TO 97215021358	3000.00	-	528.40CR
21/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027434142827/Payment from PhonePe	200.00	-	3528.40CR
20/04/2021	CREDIT INTEREST	-	5.00	3728.40CR
20/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027415499991/Oid202009302028200005@Ka	65.00	-	3723.40CR
19/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027415078785/Oid202009302008480050@Om	50.00	-	3788.40CR
19/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027412502359/Oid202009301833200023@Om	30.00	-	3838.40CR
18/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027410066203/Oid202009301621420007@Go	55.00	-	3868.40CR
18/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027408714642/Oid202009301446150050@NE	210.00	-	3923.40CR
17/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027408414643/Oid202009301426300043@Pr	210.00	-	4133.40CR
17/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027487659514/Payment from PhonePe	4000.00	-	4343.40CR
16/04/2021	BY TRANSFER UPI TRANSFER/027410309357/UPI TRANSFER FROM 97216021357	-	5400.00	8343.40CR
16/04/2021	BY TRANSFER UPI TRANSFER/027410301935/UPI TRANSFER FROM 97216021357	-	2610.00	2943.40CR
15/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027301189585/Oid11894277920@Paytm Rec	21.00	-	333.40CR
14/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027322777249/UPI TRANSFER TO 97215021358	102.00	-	354.40CR
14/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027300693643/Oid202009292234420022@Om	260.00	-	456.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
13/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027398187204/Oid202009291950380019@Ja	56.00	-	716.40CR
12/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027394838189/Oid202009291719550012@Dk	60.00	-	772.40CR
12/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027317129416/UPI TRANSFER TO 97215021358	180.00	-	832.40CR
11/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027394500243/Oid202009291701180037@Om	10.00	-	1012.40CR
11/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027394431206/Oid202009291656410016@Om	35.00	-	1022.40CR
10/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027393387272/NA TRANSFER TO 97215021358	1.00	-	1057.40CR
10/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027223640829/UPI TRANSFER TO 97215021358	126.00	-	1058.40CR
09/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027283812229/Oid202009282108390014@Om	86.00	-	1184.40CR
08/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027279579088/Oid202009281757000015@ni	13.00	-	1270.40CR
08/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027279170008/Oid202009281735120027@Om	5.00	-	1283.40CR
07/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027279120016/Oid202009281731590039@Pr	45.00	-	1288.40CR
07/04/2021	BY TRANSFER /IMPS/P2A/027217840251/bankAccountVerification	-	1.00	1333.40CR
06/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027277717546/Oid202009281600140036@Ga	28.00	-	1332.40CR
06/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027276621895/Oid202009281439050007@Om	28.00	-	1360.40CR
06/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027274980666/Oid202009281253520018@Pr	330.00	-	1388.40CR
05/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027167835556/Oid202009272105250027@Om	60.00	-	1718.40CR
05/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027165253657/Oid202009271901190027@Om	107.00	-	1778.40CR
05/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027164677385/Oid202009271838190009@NE	215.00	-	1885.40CR
04/04/2021	BY TRANSFER UPI TRANSFER/027117092342/UPI TRANSFER FROM 97216021357	-	2100.00	2100.40CR
04/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027049362420/Oid202009261914000007@Sh	45.00	-	0.40CR
04/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027047086592/Oid202009261741420018@Go	35.00	-	45.40CR
03/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/027046266834/Oid202009261700100018@Om	30.00	-	80.40CR
03/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026920499908/Payment from PhonePe	700.00	-	110.40CR
02/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026932723405/NA TRANSFER TO 8871298584	41090.00	-	810.40CR
02/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026972705456/Payment from PhonePe	80.00	-	41900.40CR



TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
01/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026929261805/Oid202009251600460063@Om	80.00	-	41980.40CR
01/04/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026926634823/Oid202009251302170063@Pr	300.00	-	42060.40CR
01/04/2021	BULK POSTING-SALARYMAR-AMWAY INDIA ENTERPRISES PVT LTD	-	33000.00	42360.40CR
31/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026842614694/Payment for category Id	3000.00	-	9360.40CR
31/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026863150327/Payment for category Id	20000.00	-	12360.40CR
31/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026842676716/Payment for category Id	20000.00	-	32360.40CR
30/03/2021	ONUS BNA DEP SEQ NO 8279 ATM ID S1C031401 TRAN DATE (MMDD) 0924 TRAN TIME (HHMMSS) 214336	-	50500.00	52360.40CR
30/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026819637996/Oid202009242136280054@Om	80.00	-	1860.40CR
30/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026819579876/Oid202009242131570040@Om	212.00	-	1940.40CR
29/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026814341300/NA TRANSFER TO 97215021358	30.00	-	2152.40CR
29/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026813525784/NA TRANSFER TO 97215021358	23.00	-	2182.40CR
28/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026812974613/Oid202009241600100055@NE	245.00	-	2205.40CR
28/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026812810978/Oid202009241548270050@Go	18.00	-	2450.40CR
27/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026813821482/UPI TRANSFER TO 97215021358	50.00	-	2468.40CR
27/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026808354178/Oid202009241100030060@Go	58.00	-	2518.40CR
26/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026840501530/Payment from PhonePe	500.00	-	2576.40CR
26/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026807400790/Oid202009240955210041@NE	180.00	-	3076.40CR
26/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026703852822/NA TRANSFER TO 97215021358	725.00	-	3256.40CR
25/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026702690922/Oid202009232039420047@Om	60.00	-	3981.40CR
24/03/2021	BY TRANSFER UPI TRANSFER/026717240376/UPI TRANSFER FROM 97216021357	-	1000.00	4041.40CR
24/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026797841987/Oid202009231645250040@Om	60.00	-	3041.40CR
23/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026796302206/Oid202009231451400064@NE	180.00	-	3101.40CR
23/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026684142964/Oid202009221825210056@NE	180.00	-	3281.40CR
23/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026681540421/Oid202009221541350056@Om	100.00	-	3461.40CR
22/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026680399431/Oid202009221417180041@Pr	150.00	-	3561.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
21/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026613067207/UPI TRANSFER TO 97215021358	100.00	-	3711.40CR
21/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026610231423/UPI TRANSFER TO 97215021358	100.00	-	3811.40CR
20/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026522893888/UPI TRANSFER TO 97215021358	87.00	-	3911.40CR
20/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026569703016/Oid202009211916350047@Go	72.00	-	3998.40CR
20/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026568288105/Oid202009211816350042@Om	12.00	-	4070.40CR
19/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026568236163/Oid202009211813580070@NE	50.00	-	4082.40CR
19/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026568031788/Oid202009211803470062@As	80.00	-	4132.40CR
18/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026551113600/Payment from PhonePe	20.00	-	4212.40CR
18/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026566870414/Oid202009211658500057@Pr	30.00	-	4232.40CR
18/03/2021	BY TRANSFER UPI TRANSFER/026514294622/UPI TRANSFER FROM 97216021357	-	2000.00	4262.40CR
17/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026564513462/Oid202009211412310054@Om	20.00	-	2262.40CR
17/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026564398056/Oid202009211404520042@NE	150.00	-	2282.40CR
17/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026562783620/Oid202009211220440045@Pr	190.00	-	2432.40CR
16/03/2021	BY TRANSFER UPI TRANSFER/026509108559/UPI TRANSFER FROM 97216021357	-	600.00	2622.40CR
16/03/2021	BY TRANSFER UPI TRANSFER/026505310385/UPI TRANSFER FROM 97216021357	-	500.00	2022.40CR
16/03/2021	BY TRANSFER UPI TRANSFER/026505310215/UPI TRANSFER FROM 97216021357	-	500.00	1522.40CR
16/03/2021	BY TRANSFER UPI TRANSFER/026505307825/UPI TRANSFER FROM 97216021357	-	100.00	1022.40CR
16/03/2021	BY TRANSFER UPI TRANSFER/026421316659/UPI TRANSFER FROM 97216021357	-	800.00	922.40CR
15/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026455298925/Oid202009202012420025@Go	27.00	-	122.40CR
15/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026454621966/Oid202009201939500051@Om	32.00	-	149.40CR
14/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026454321037/NA TRANSFER TO 97215021358	1000.00	-	181.40CR
14/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026419650284/UPI TRANSFER TO 97215021358	3100.00	-	1181.40CR
14/03/2021	BY TRANSFER UPI TRANSFER/026419904566/Ac TRANSFER FROM 97216021357	-	3100.00	4281.40CR
13/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026418872934/Payment from PhonePe	200.00	-	1181.40CR
13/03/2021	BY TRANSFER /IMPS/P2A/026414250459/ TRANSFER FROM 97157021352	-	820.00	1381.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
12/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026448691963/Oid202009201339130040@GY	85.00	-	561.40CR
12/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026448407306/Oid202009201321500054@Om	30.00	-	646.40CR
11/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026447666548/Oid202009201239310037@NE	180.00	-	676.40CR
11/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026340906599/Oid202009192143480027@Om	146.00	-	856.40CR
10/03/2021	BY TRANSFER UPI TRANSFER/026321801660/Help TRANSFER FROM 97216021357	-	1000.00	1002.40CR
09/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026316503112/UPI TRANSFER TO 97215021358	1.00	-	2.40CR
09/03/2021	BY TRANSFER /IMPS/P2A/026117531895/8369563192 TRANSFER FROM 97157021352	-	1.00	3.40CR
09/03/2021	BY TRANSFER /IMPS/P2A/026112720540/Bank details validation TRANSFER FROM 97157021352	-	1.00	2.40CR
08/03/2021	CREDIT BY IMPS TCC 026017642157 16.09.2020	-	1.00	1.40CR
08/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/026091508843/NA TRANSFER TO 97215021358	79.00	-	0.40CR
08/03/2021	BY TRANSFER UPI TRANSFER/026083573372/Collecting all 11 PI TRANSFER FROM 97216021357	-	10.00	79.40CR
08/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025976552346/Oid202009152118400022@As	110.00	-	69.40CR
07/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025976441639/Oid202009152112200072@NE	99.00	-	179.40CR
07/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025974609913/Oid202009151941330008@Ja	38.00	-	278.40CR
06/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025972160890/Oid202009151745370005@GY	72.00	-	316.40CR
06/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025969103522/Oid202009151405090013@Om	32.00	-	388.40CR
06/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025968265081/Oid202009151310430033@Pr	140.00	-	420.40CR
05/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025860223689/Oid202009142042340057@Om	90.00	-	560.40CR
05/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025860134746/Oid202009142037450034@UI	60.00	-	650.40CR
04/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025858860912/Oid202009141937110070@Om	22.00	-	710.40CR
04/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025856939946/NA TRANSFER TO 97215021358	300.00	-	732.40CR
04/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025855672814/Oid202009141651040048@Om	230.00	-	1032.40CR
03/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025853502263/Oid202009141409050064@Pr	140.00	-	1262.40CR
03/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025808018934/UPI TRANSFER TO 97215021358	1200.00	-	1402.40CR
03/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025745636332/NA TRANSFER TO 8871298584	33075.00	-	2602.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
02/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025745502615/Oid202009132058040070@Om	430.00	-	35677.40CR
02/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025744630644/Oid202009132014170055@Om	10.00	-	36107.40CR
02/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025741393819/Oid202009131736230064@Om	51.00	-	36117.40CR
02/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025740129884/Oid202009131613010055@Ma	40.00	-	36168.40CR
02/03/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025739883641/Oid202009131552200045@NE	150.00	-	36208.40CR
01/03/2021	BY TRANSFER UPI TRANSFER/025738507140/Transferring Money o TRANSFER FROM 97216021357	-	5.00	36358.40CR
01/03/2021	BY TRANSFER UPI TRANSFER/025738503349/NA TRANSFER FROM 97216021357	-	1620.00	36353.40CR
01/03/2021	BULK POSTING-SALARYFEB-AMWAY INDIA ENTERPRISES PVT LTD	-	33000.00	34733.40CR
28/02/2021	BY TRANSFER /IMPS/P2A/025612575149/Fc1tejjhMf18hj TRANSFER FROM 97157021352	-	1528.00	1733.40CR
28/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025510372195/Oid202009111638140072@NE	150.00	-	205.40CR
27/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025509740432/Oid202009111549370052@NE	180.00	-	355.40CR
26/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025400194642/Oid202009102044430039@NE	100.00	-	535.40CR
26/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025400139145/Oid202009102041410042@NE	150.00	-	635.40CR
26/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025499712742/Oid202009102018520034@Om	107.00	-	785.40CR
26/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025497568116/Oid202009101846190016@Om	100.00	-	892.40CR
25/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025496275360/Oid202009101737180017@Om	46.00	-	992.40CR
25/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025413438596/Navneet Yadav TRANSFER TO	10000.00	-	1038.40CR
24/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025413442243/Navneet Yadav TRANSFER TO	15000.00	-	11038.40CR
24/02/2021	ONUS BNA DEP SEQ NO 7436 ATM ID S1C031401 TRAN DATE (MMDD) 0910 TRAN TIME (HHMMSS) 132713	-	25000.00	26038.40CR
23/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025492812765/Oid202009101321220035@Pr	140.00	-	1038.40CR
23/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025492752633/Oid202009101317270033@Om	30.00	-	1178.40CR
23/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025384508779/Oid202009092026320024@Om	30.00	-	1208.40CR
22/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025383043029/Oid202009091918300008@Ni	18.00	-	1238.40CR
21/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025382589936/NA TRANSFER TO 97215021358	535.00	-	1256.40CR
21/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025382531215/Oid202009091854440024@Om	60.00	-	1791.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
20/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/025381192685/Oid202009091745350019@NE	150.00	-	1851.40CR
20/02/2021	BY TRANSFER UPI TRANSFER/025332221691/Payment from PhonePe TRANSFER FROM 97216021357	-	1000.00	2001.40CR
19/02/2021	BY TRANSFER UPI TRANSFER/025364635336/Payment from PhonePe TRANSFER FROM 97216021357	-	1000.00	1001.40CR
19/02/2021	BY TRANSFER /IMPS/P2A/025119093597/Bank Account Validation TRANSFER FROM 97157021352	-	1.00	1.40CR
19/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/024921767022/NA TRANSFER TO 97215021358	179.00	-	0.40CR
19/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/024806119546/Oid202009041622530057@NE	10.00	-	179.40CR
18/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/024806115355/Oid202009041622280041@NE	10.00	-	189.40CR
17/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/024805405549/Oid202009041524460072@Pr	80.00	-	199.40CR
17/02/2021	E COM PUR ECOM TX SEQ NO 024500258411 TERMINAL ID 00218060 DATE (MMDD) 0901 TIME (HHMMSS) 000832	1.00	-	279.40CR
16/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/024218027147/UPI TRANSFER TO 97215021358	360.00	-	280.40CR
15/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/024218007302/UPI TRANSFER TO 97215021358	360.00	-	640.40CR
15/02/2021	BY TRANSFER UPI TRANSFER/024234296077/Payment from PhonePe TRANSFER FROM 97216021357	-	1000.00	1000.40CR
15/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023421416636/NA TRANSFER TO 97215021358	64.00	-	0.40CR
15/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023452939471/Payment from PhonePe	133.00	-	64.40CR
14/02/2021	BY TRANSFER UPI TRANSFER/023424700953/Payment from PhonePe TRANSFER FROM 97216021357	-	100.00	197.40CR
13/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023401144497/Request from Amazon Pay	36.00	-	97.40CR
13/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023311833968/Oid11526989241@Add Money	30.00	-	133.40CR
12/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023309224366/Verified Merchant TRANSFER TO	45.00	-	163.40CR
12/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023311438804/UPI TRANSFER TO 97215021358	52.00	-	208.40CR
11/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023254402674/Payment from PhonePe	100.00	-	260.40CR
11/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023209925331/UPI TRANSFER TO 97215021358	21.00	-	360.40CR
10/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023172211101/Payment from PhonePe	68.00	-	381.40CR
10/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023177209957/NA TRANSFER TO 97215021358	100.00	-	449.40CR
10/02/2021	BY TRANSFER UPI TRANSFER/023109737144/UPI TRANSFER FROM 97216021357	-	100.00	549.40CR
09/02/2021	BY TRANSFER UPI TRANSFER/023038466363/Payment from PhonePe TRANSFER FROM 97216021357	-	49.00	449.40CR



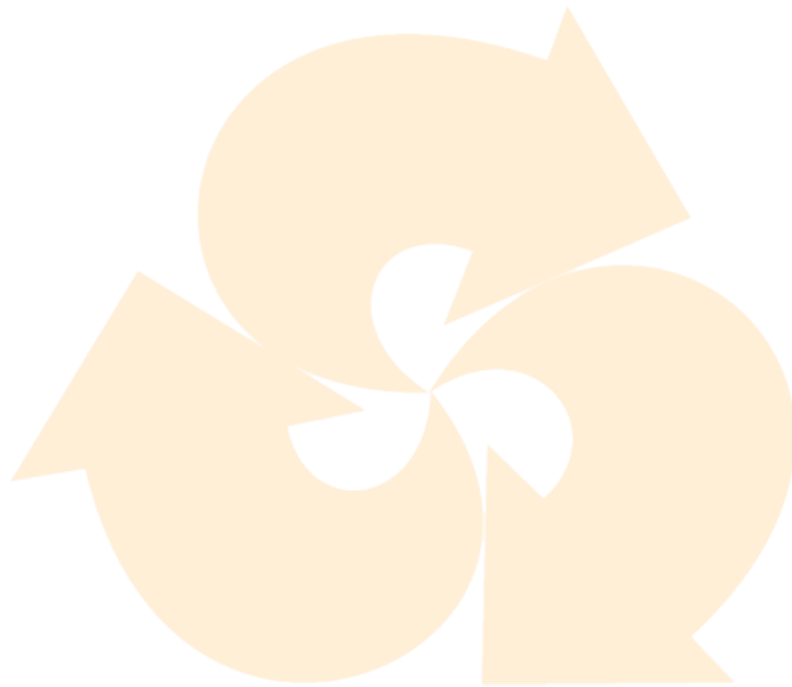
TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
09/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/023016455474/Fake Google pay TRANSFER TO	500.00	-	400.40CR
08/02/2021	BY TRANSFER UPI TRANSFER/023016131311/UPI TRANSFER FROM 97216021357	-	900.00	900.40CR
08/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022959893004/NA TRANSFER TO 97215021358	233.00	-	0.40CR
07/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022914856858/Request from Amazon Pay	50.00	-	233.40CR
06/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022914748895/Request from Amazon Pay	100.00	-	283.40CR
06/02/2021	BY TRANSFER UPI TRANSFER/022914439585/Refund for your Amaz TRANSFER FROM 97216021357	-	149.00	383.40CR
05/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022913559424/Request from Amazon Pay	149.00	-	234.40CR
05/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022911109485/UPI TRANSFER TO 97215021358	15.00	-	383.40CR
05/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022909803356/Request from Amazon Pay	13.00	-	398.40CR
04/02/2021	BY TRANSFER /IMPS/P2A/022819038692/BV8575682 TRANSFER FROM 97157021352	-	1.50	411.40CR
04/02/2021	BY TRANSFER /IMPS/P2A/022819036196/BV8575069 TRANSFER FROM 97157021352	-	1.00	409.90CR
04/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022854782817/Payment from PhonePe	25.00	-	408.90CR
03/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022818963554/UPI TRANSFER TO 97215021358	126.00	-	433.90CR
03/02/2021	BY TRANSFER UPI TRANSFER/022817498151/UPI TRANSFER FROM 97216021357	-	500.00	559.90CR
02/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022815877485/UPI TRANSFER TO 97215021358	20.00	-	59.90CR
02/02/2021	BY TRANSFER UPI TRANSFER/022843121090/Transferring money o TRANSFER FROM 97216021357	-	6.00	79.90CR
02/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022842980017/Oid202008151503190039@MA	40.00	-	73.90CR
01/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022842699197/Oid11513167469@Add Money	32462.00	-	113.90CR
01/02/2021	BY TRANSFER UPI TRANSFER/022842671421/express TRANSFER FROM 97216021357	-	327.33	32575.90CR
01/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022842334946/Oid11520213028@Paytm Tra	327.33	-	32248.57CR
01/02/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022841171522/Oid202008151239080031@KA	250.00	-	33575.90CR
01/02/2021	BULK POSTING-SALARYJAN-AMWAY INDIA ENTERPRISES PVT LTD	-	33000.00	33825.90CR

Available Balance: 109.40

Statement Legends:

NEFT: National Electronic Fund Transfer, UPI: Unified Payment Interface,  
RTGS: Real Time Gross Settlement, INT: Intra Fund Transfer, BBPS:  
Bharat Bill Payment Service

This statement is system-generated and does not require a signature. Customers are requested to notify immediately in case of discrepancies.  
Registered Office: Indian Bank, Corporate office, PB No: 5555, 254-260, Avvai Shanmugam Salai, Royapettah, Chennai- 600 014.  
Email : [ebanking@indianbank.co.in](mailto:ebanking@indianbank.co.in) , Website: <https://indianbank.in>



इंडियन बैंक



Indian Bank

इलाहाबाद

ALLAHABAD

## STATEMENT OF ACCOUNT

Customer Name : Rohit Shrivastava CIF : 3335712531

Address : jawahar nagar gali no. 09 south, Account Type : SB  
Raghurajnagar, Satna, Madhya Pradesh

State : MADHYA PRADESH Account Status : Active

PIN : 485001 Account Number : 6881780505

Mobile No : 918109194336 Currency : INR

Email ID : Not Available Home Branch : UMARI (M.P.)

Branch Code : 04785 Branch IFSC : IDIB000U520

Statement Period : From 01/11/2020 To 31/01/2021

Statement Date: 28/05/21 14:18:19

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
31/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022715133276/Request from Amazon Pay	367.00	-	825.90CR
31/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022715435678/Request from Amazon Pay	2548.00	-	1192.90CR
31/01/2021	BY TRANSFER UPI TRANSFER/022730657066/NA TRANSFER FROM 97216021357	-	3000.00	3740.90CR
30/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022730623262/NA TRANSFER TO 97215021358	3000.00	-	740.90CR
30/01/2021	BY TRANSFER UPI TRANSFER/022715083721/UPI TRANSFER FROM 97216021357	-	3000.00	3740.90CR
30/01/2021	BY TRANSFER /IMPS/P2A/022711674789/FQXUJMC0ha8cHm TRANSFER	-	705.00	740.90CR
30/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022633013154/Payment from PhonePe	200.00	-	35.90CR
29/01/2021	BY TRANSFER UPI TRANSFER/022510576508/collect TRANSFER FROM 97216021357	-	235.00	235.90CR
29/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022383860533/Oid202008101946550063@SO	3.00	-	0.90CR
28/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022383700939/Oid202008101939290066@SO	130.00	-	3.90CR
28/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022383154472/NA TRANSFER TO 97215021358	700.00	-	133.90CR
28/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022318119614/UPI TRANSFER TO 97215021358	55.00	-	833.90CR
27/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022332122196/JIO20BR00051HNKYK1008202	149.00	-	888.90CR
27/01/2021	BY TRANSFER UPI TRANSFER/022315205020/UPI TRANSFER FROM 97216021357	-	1000.00	1037.90CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
26/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022314753697/JIO20BR00051HA8G51008202	20.00	-	37.90CR
26/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022314656779/Request from Amazon Pay	13.00	-	57.90CR
26/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022210216040/UPI TRANSFER TO 97215021358	33.00	-	70.90CR
25/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022209503567/UPI TRANSFER TO 97215021358	100.00	-	103.90CR
25/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022116857000/UPI TRANSFER TO 97215021358	200.00	-	203.90CR
24/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022153348709/NA TRANSFER TO 97215021358	320.00	-	403.90CR
23/01/2021	BY TRANSFER UPI TRANSFER/022113115209/UPI TRANSFER FROM 97216021357	-	500.00	723.90CR
23/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022018652686/UPI TRANSFER TO 97215021358	40.00	-	223.90CR
23/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022011350266/UPI TRANSFER TO 97215021358	66.00	-	263.90CR
22/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/022010710889/UPI TRANSFER TO 97215021358	68.00	-	329.90CR
22/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021918298761/UPI TRANSFER TO 97215021358	34.00	-	397.90CR
22/01/2021	BY TRANSFER /IMPS/P2A/021917001793/Payout TRANSFER FROM 97157021352	-	382.00	431.90CR
21/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021817383170/UPI TRANSFER TO 97215021358	500.00	-	49.90CR
21/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021816664493/NA TRANSFER TO 97215021358	10.00	-	549.90CR
20/01/2021	BY TRANSFER UPI TRANSFER/021812325344/UPI TRANSFER FROM 97216021357	-	500.00	559.90CR
19/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021810907165/UPI TRANSFER TO 97215021358	36.00	-	59.90CR
19/01/2021	BY TRANSFER UPI TRANSFER/021813615985/NA TRANSFER FROM 97216021357	-	10.00	95.90CR
18/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021784922407/Payment from PhonePe	20.00	-	85.90CR
17/01/2021	BY TRANSFER UPI TRANSFER/021717573223/Rewarded for paying TRANSFER FROM 97216021357	-	6.00	105.90CR
17/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021717455342/UPI TRANSFER TO 97215021358	6000.00	-	99.90CR
16/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021717444359/UPI TRANSFER TO 97215021358	1.00	-	6099.90CR
16/01/2021	BY TRANSFER UPI TRANSFER/021717500725/UPI TRANSFER FROM 97216021357	-	500.00	6100.90CR
16/01/2021	BY TRANSFER UPI TRANSFER/021716671266/UPI TRANSFER FROM 97216021357	-	5000.00	5600.90CR
15/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021711784707/UPI TRANSFER TO 97215021358	23.00	-	600.90CR
15/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021711186028/UPI TRANSFER TO 97215021358	103.00	-	623.90CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
14/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021700560690/NA TRANSFER TO 97215021358	146.00	-	726.90CR
13/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021622160277/UPI TRANSFER TO 97215021358	10.00	-	872.90CR
13/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021692862355/Oid202008031445260057@Ya	100.00	-	882.90CR
12/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021692068103/Oid100002375306981@IRCTC	306.80	-	982.90CR
12/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/021511980108/Payment from PhonePe	56.00	-	1289.70CR
12/01/2021	BY TRANSFER /IMPS/P2A/021509973160/transfer128976860495159	-	1300.00	1345.70CR
11/01/2021	BY TRANSFER /IMPS/P2A/021508927436/9867182260 TRANSFER FROM 97157021352	-	1.00	45.70CR
11/01/2021	BY TRANSFER /IMPS/P2A/021408231444/Bank Account Validation TRANSFER FROM 97157021352	-	1.00	44.70CR
11/01/2021	BY TRANSFER /IMPS/P2A/021408231252/Bank Account Validation TRANSFER FROM 97157021352	-	1.00	43.70CR
10/01/2021	BY TRANSFER /IMPS/P2A/021117637950/FKIZn6O08pv71A TRANSFER FROM 97157021352	-	1.00	42.70CR
10/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020910541143/NA TRANSFER TO 97215021358	200.00	-	41.70CR
10/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020830875036/Payment for category Id	20.00	-	241.70CR
10/01/2021	/UPI TRANSFER 020614061336 Zomato Online Order TRANSFER TO 97215021358	99.70	-	261.70CR
09/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020614190287/Payment for category Id	10.00	-	361.40CR
09/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020656066656/Payment for category Id	129.00	-	371.40CR
09/01/2021	BY TRANSFER UPI TRANSFER/020614011056/UPI TRANSFER FROM 97216021357	-	500.00	500.40CR
09/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020567064642/Oid202007232008560068@Om	32.00	-	0.40CR
08/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020518344181/UPI TRANSFER TO 97215021358	2400.00	-	32.40CR
08/01/2021	BY TRANSFER UPI TRANSFER/020565211653/NA TRANSFER FROM 97216021357	-	260.00	2432.40CR
08/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020503942976/BR0004YL7UL2 TRANSFER TO	10.00	-	2172.40CR
08/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020455090318/Oid202007221822390043@Pr	280.00	-	2182.40CR
07/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020452812950/NA TRANSFER TO 97215021358	300.00	-	2462.40CR
07/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020452661963/NA TRANSFER TO 97215021358	1000.00	-	2762.40CR
07/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020414740611/UPI TRANSFER TO 97215021358	750.00	-	3762.40CR
07/01/2021	BY TRANSFER UPI TRANSFER/020321448016/Rewarded for paying TRANSFER FROM 97216021357	-	8.00	4512.40CR



TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
06/01/2021	ONUS BNA DEP SEQ NO 4810 ATM ID S1C031401 TRAN DATE (MMDD) 0721 TRAN TIME (HHMMSS) 195925	-	4500.00	4504.40CR
06/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020315279128/Navneet TRANSFER TO	10000.00	-	4.40CR
06/01/2021	ONUS BNA DEP SEQ NO 4788 ATM ID S1C031401 TRAN DATE (MMDD) 0721 TRAN TIME (HHMMSS) 151527	-	10000.00	10004.40CR
05/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020122259504/NA TRANSFER TO 97215021358	70.00	-	4.40CR
05/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020119518060/NA TRANSFER TO 97215021358	50.00	-	74.40CR
05/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020119178126/NA TRANSFER TO 97215021358	300.00	-	124.40CR
05/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020013288743/Oid202007182058340044@Om	90.00	-	424.40CR
04/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020013234451/Oid202007182053530033@Om	202.00	-	514.40CR
04/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020010884374/NA TRANSFER TO 97215021358	10.00	-	716.40CR
04/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020010585722/Oid202007181737520033@Pr	310.00	-	726.40CR
04/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/020008601070/NA TRANSFER TO 97215021358	200.00	-	1036.40CR
03/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/019903217308/Oid202007172201330022@Om	108.00	-	1236.40CR
03/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/019779854820/NA TRANSFER TO 8871298584	31200.00	-	1344.40CR
02/01/2021	BY TRANSFER UPI TRANSFER/019770732846/NA TRANSFER FROM 97216021357	-	1500.00	32544.40CR
02/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/019667177726/Oid202007141857480031@Ro	1800.00	-	44.40CR
02/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/019667158967/Oid202007141857260004@Ro	700.00	-	34344.40CR
02/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/019667140450/Oid202007141856000009@Ro	500.00	-	35044.40CR
01/01/2021	BY TRANSFER UPI TRANSFER/019667125811/NA TRANSFER FROM 97216021357	-	2400.00	35544.40CR
01/01/2021	WITHDRAWAL TRANSFER UPI TRANSFER/019632645244/Payment for TX1191578261	529.00	-	33144.40CR
01/01/2021	BULK POSTING-SALARYDEC-AMWAY INDIA ENTERPRISES PVT LTD	-	33000.00	33673.40CR
31/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019332632076/Oid202007111822230003@NE	100.00	-	673.40CR
31/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019332411027/Oid11296823601@Paytm Air	10.00	-	773.40CR
31/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019331747653/Oid202007111714200006@Om	135.00	-	783.40CR
30/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019331252030/Oid202007111627530008@Om	20.00	-	918.40CR
30/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019331196669/Oid202007111622130017@Ro	700.00	-	938.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
30/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019331193803/Oid202007111621510008@Ro	700.00	-	1638.40CR
29/12/2020	BY TRANSFER UPI TRANSFER/019331188466/NA TRANSFER FROM 97216021357	-	1400.00	2338.40CR
29/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019219319784/NA TRANSFER TO 97215021358	20.00	-	938.40CR
29/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019218545390/NA TRANSFER TO 97215021358	42.00	-	958.40CR
28/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019217483637/Oid202007101303540010@Ro	252.00	-	1000.40CR
28/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019217473220/Oid202007101303250034@Ro	700.00	-	1252.40CR
27/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019217134037/Oid202007101234570012@Ro	700.00	-	1952.40CR
27/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019217124201/Oid202007101234190044@NE	150.00	-	2652.40CR
27/12/2020	BY TRANSFER UPI TRANSFER/019217112430/NA TRANSFER FROM 97216021357	-	1800.00	2802.40CR
26/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019109424125/Oid202007091800190009@Ro	900.00	-	1002.40CR
26/12/2020	BY TRANSFER UPI TRANSFER/019109420466/NA TRANSFER FROM 97216021357	-	900.00	1902.40CR
26/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019109406491/NA TRANSFER TO 97215021358	900.00	-	1002.40CR
25/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019109392960/Oid202007091757480013@Ro	800.00	-	1902.40CR
25/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019109378657/Oid202007091756370021@Ro	500.00	-	2702.40CR
24/12/2020	BY TRANSFER UPI TRANSFER/019109372530/NA TRANSFER FROM 97216021357	-	3000.00	3202.40CR
24/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019001417930/NA TRANSFER TO 97215021358	200.00	-	202.40CR
23/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019001120724/Oid11294916487@Paytm Air	98.00	-	402.40CR
23/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019001067758/Oid202007082113050042@Ro	1500.00	-	500.40CR
23/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019001064178/Oid202007082112210052@Ro	500.00	-	2000.40CR
22/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/019001053195/Oid202007082111310041@Ro	1000.00	-	2500.40CR
22/12/2020	BY TRANSFER UPI TRANSFER/019020354404/Payment from PhonePe TRANSFER FROM 97216021357	-	3500.00	3500.40CR
22/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018979434653/Oid202007070302080051@Ro	197.00	-	0.40CR
21/12/2020	BY TRANSFER UPI TRANSFER/018979434383/NA TRANSFER FROM 97216021357	-	146.00	197.40CR
21/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018979431466/Oid202007070254420059@Ro	50.00	-	51.40CR
21/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018877551521/Oid202007062018420050@An	27.00	-	101.40CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
20/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018877418682/Oid11277444580@Add Money	94.00	-	128.40CR
19/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018815319292/UPI TRANSFER TO 97215021358	390.00	-	222.40CR
19/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018656153588/NA TRANSFER TO 97215021358	200.00	-	612.40CR
19/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018655772652/NA TRANSFER TO 97215021358	2500.00	-	812.40CR
19/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018653575842/Oid202007041732140053@NE	150.00	-	3312.40CR
18/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018652187223/Oid11267107367@Add Money	300.00	-	3462.40CR
18/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018544161508/Oid202007031944500045@SA	109.00	-	3762.40CR
18/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018543894676/Oid202007031926210019@Om	66.00	-	3871.40CR
17/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018536087825/Payment from PhonePe	140.00	-	3937.40CR
16/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018543202811/Oid202007031841560041@UI	150.00	-	4077.40CR
16/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018535471997/Oid11260069042@PaytmPost	761.60	-	4227.40CR
16/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018431540046/NA TRANSFER TO 97215021358	3000.00	-	4989.00CR
15/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018472529595/JIO20BR0004VDQJU60207202	21.00	-	7989.00CR
15/12/2020	BY TRANSFER UPI TRANSFER/018417190469/UPI TRANSFER FROM 97216021357	-	8000.00	8010.00CR
15/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018319799656/NA TRANSFER TO 97215021358	300.00	-	10.00CR
14/12/2020	BY TRANSFER UPI TRANSFER/018319699632/NA TRANSFER FROM 97216021357	-	300.00	310.00CR
14/12/2020	CREDIT INTEREST	-	5.00	10.00CR
14/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018210307926/Oid202006302031000054@GY	20.00	-	5.00CR
13/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018210145029/Oid202006302019320040@Om	130.00	-	25.00CR
13/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018209003734/Oid202006301909030051@GY	27.00	-	155.00CR
12/12/2020	BY TRANSFER UPI TRANSFER/018219736139/Rewarded for paying TRANSFER FROM 97216021357	-	8.00	182.00CR
12/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018219369401/UPI TRANSFER TO 97215021358	150.00	-	174.00CR
11/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018260117026/Payment from PhonePe	20.00	-	324.00CR
11/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018206341699/Oid202006301515340055@Om	41.00	-	344.00CR
10/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018204963494/Oid202006301303180041@An	25.00	-	385.00CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
09/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018204896024/Oid202006301257020047@NE	150.00	-	410.00CR
08/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018203416661/Oid202006301050130049@KA	210.00	-	560.00CR
08/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018100234613/NA TRANSFER TO 97215021358	110.00	-	770.00CR
08/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018197284945/Oid202006291754190038@Om	31.00	-	880.00CR
07/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018193908654/Oid202006291217430053@Pr	140.00	-	911.00CR
07/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018089740482/NA TRANSFER TO 97215021358	120.00	-	1051.00CR
06/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018088608082/Oid202006281932380057@GY	65.00	-	1171.00CR
06/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018086630808/Oid202006281634590040@Om	41.00	-	1236.00CR
06/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/018086450631/NA TRANSFER TO 97215021358	227.00	-	1277.00CR
05/12/2020	BY TRANSFER UPI TRANSFER/018016517842/UPI TRANSFER FROM 97216021357	-	1500.00	1504.00CR
05/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017975587788/NA TRANSFER TO 97215021358	40.00	-	4.00CR
05/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017869723763/NA TRANSFER TO 97215021358	185.00	-	44.00CR
04/12/2020	BY TRANSFER UPI TRANSFER/017820859550/Food TRANSFER FROM 97216021357	-	185.00	229.00CR
04/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017755590163/NA TRANSFER TO 97215021358	100.00	-	44.00CR
04/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017649248029/NA TRANSFER TO 97215021358	132.00	-	144.00CR
03/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017538169793/Oid202006231934070047@NE	60.00	-	276.00CR
03/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017533856055/NA TRANSFER TO 97215021358	100.00	-	336.00CR
02/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017428716857/NA TRANSFER TO 97215021358	53.00	-	436.00CR
02/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017318414410/NA TRANSFER TO 97215021358	167.00	-	489.00CR
01/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017310125137/NA TRANSFER TO 97215021358	200.00	-	656.00CR
01/12/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017209347842/Oid11147965381@Add Money	33161.60	-	856.00CR
01/12/2020	BULK POSTING-SALARYNOV-AMWAY INDIA ENTERPRISES PVT LTD	-	33000.00	34017.60CR
30/11/2020	/UPI TRANSFER 017220612574 Zomato Online Order TRANSFER TO 97215021358	138.40	-	1017.60CR
29/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017206424218/Oid202006201746450002@Pr	140.00	-	1156.00CR
29/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017205182097/Oid202006201540310053@GY	80.00	-	1296.00CR

TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
28/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017205157013/Oid202006201537330055@An	37.00	-	1376.00CR
28/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017205080270/NA TRANSFER TO 97215021358	28.00	-	1413.00CR
28/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017204922191/NA TRANSFER TO 97215021358	100.00	-	1441.00CR
27/11/2020	CREDIT UPI CRADJ 017022823099 18/06/2020	-	102.00	1541.00CR
26/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017195834778/Oid202006191723340008@Pr	16.00	-	1439.00CR
26/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017195453182/NA TRANSFER TO 97215021358	90.00	-	1455.00CR
26/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017195353930/Oid202006191633310024@NE	150.00	-	1545.00CR
25/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/017022823099/Swiggy Order Id 75575726	102.00	-	1695.00CR
25/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016978082943/Oid202006172008490018@Ka	60.00	-	1797.00CR
24/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016978037085/Oid202006172005330013@GY	70.00	-	1857.00CR
23/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016978005720/Oid202006172003160004@GY	120.00	-	1927.00CR
23/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016973004829/Oid202006171219100017@Ka	47.00	-	2047.00CR
22/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016868801852/Oid202006162118150011@Om	110.00	-	2094.00CR
22/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016868728357/Oid202006162110480030@SA	20.00	-	2204.00CR
21/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016867979747/Oid202006162006580030@Om	60.00	-	2224.00CR
20/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016867912181/Oid202006162002020023@UI	100.00	-	2284.00CR
20/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016863826932/NA TRANSFER TO 97215021358	37.00	-	2384.00CR
19/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016758391898/NA TRANSFER TO 97215021358	45.00	-	2421.00CR
19/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016645716908/Oid202006141756170030@NE	150.00	-	2466.00CR
18/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016554029183/Payment from PhonePe	200.00	-	2616.00CR
18/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016535172639/NA TRANSFER TO 97215021358	20.00	-	2816.00CR
17/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016427358443/NA TRANSFER TO 97215021358	1000.00	-	2836.00CR
17/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016420897928/UPI TRANSFER TO 97215021358	25.00	-	3836.00CR
16/11/2020	BY TRANSFER /IMPS/P2A/016419180796/bankAccountVerification	-	1.00	3861.00CR
15/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016422424943/Oid202006121327460029@Ka	10.00	-	3860.00CR



TRANSACTION DATE	PARTICULARS	WITHDRAWALS	DEPOSIT	BALANCE
15/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016422410637/Oid202006121326200019@Ka	47.00	-	3870.00CR
14/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016316948727/Oid202006112019210022@Pr	140.00	-	3917.00CR
14/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016316866326/Oid202006112012460034@Om	14.00	-	4057.00CR
13/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016314818716/UPI TRANSFER TO 97215021358	150.00	-	4071.00CR
12/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016221082785/UPI TRANSFER TO 97215021358	133.00	-	4221.00CR
11/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016205450511/Oid202006101824140040@Om	77.00	-	4354.00CR
11/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016218329959/UPI TRANSFER TO 97215021358	100.00	-	4431.00CR
10/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016218301933/UPI TRANSFER TO 97215021358	260.00	-	4531.00CR
09/11/2020	BY TRANSFER UPI TRANSFER/016200514768/NA TRANSFER FROM 97216021357	-	1000.00	4791.00CR
08/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/016014323422/UPI TRANSFER TO 97215021358	205.00	-	3791.00CR
08/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/015859580613/NA TRANSFER TO 97215021358	1500.00	-	3996.00CR
06/11/2020	BY TRANSFER UPI TRANSFER/015808459920/UPI TRANSFER FROM 97216021357	-	1500.00	5496.00CR
06/11/2020	BY TRANSFER /IMPS/P2A/015800748870/7303203328 TRANSFER FROM 97157021352	-	1.00	3996.00CR
05/11/2020	BY TRANSFER UPI TRANSFER/015750856471/NA TRANSFER FROM 97216021357	-	1000.00	3995.00CR
04/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/015750851843/NA TRANSFER TO 97215021358	1000.00	-	2995.00CR
04/11/2020	BY TRANSFER UPI TRANSFER/015750837583/NA TRANSFER FROM 97216021357	-	1000.00	3995.00CR
03/11/2020	BY TRANSFER UPI TRANSFER/015617543899/Rewarded for paying TRANSFER FROM 97216021357	-	5.00	2995.00CR
02/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/015617538632/UPI TRANSFER TO 97215021358	350.00	-	2990.00CR
02/11/2020	BY TRANSFER UPI TRANSFER/015615693452/UPI TRANSFER FROM 97216021357	-	400.00	3340.00CR
01/11/2020	WITHDRAWAL TRANSFER UPI TRANSFER/015518030467/UPI TRANSFER TO 8871298584	32060.00	-	2940.00CR
01/11/2020	BY TRANSFER UPI TRANSFER/015533296066/NA TRANSFER FROM 97216021357	-	2000.00	35000.00CR
01/11/2020	BULK POSTING-SALARYOCT-AMWAY INDIA ENTERPRISES PVT LTD	-	33000.00	33000.00CR

Available Balance: 2.40

Statement Legends:

NEFT: National Electronic Fund Transfer, UPI: Unified Payment Interface,  
RTGS: Real Time Gross Settlement, INT: Intra Fund Transfer, BBPS:  
Bharat Bill Payment Service

This statement is system-generated and does not require a signature. Customers are requested to notify immediately in case of discrepancy  
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