



Account Name : Mr. Sonu Kumar Yogi
 Address : S/O: Ramphool Yogi

 DIST-Anchher-322703
 Sawai Madhopur
 Date : 11 Jul 2021
 Account Number : 00000039992465447
 Account Description : SB TINY SPL-OD-GEN-PUB IND-ALL
 Branch : SARSOP
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 90723473895
 IFS Code :SBIN0032217
 (Indian Financial System)
 MICR Code : 322002032
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 11 Jan 2021 : 0.00

Account Statement from 11 Jan 2021 to 11 Jul 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Feb 2021	7 Feb 2021	FI Txn @ CSP outlet-000573193652949328 Initial Deposit BGL Transfe-	TRANSFER FROM 4599259322170		1.00	1.00
10 Feb 2021	10 Feb 2021	BY TRANSFER-UPI/CR/104148283642/MOLESH M/BARB/9460952465/Payme-	TRANSFER FROM 5098412162092		1.00	2.00
25 Feb 2021	25 Feb 2021	FI Txn @ CSP outlet-000066951226625690 MoneyTRF TXN @KO 10010135-	TRANSFER FROM 61143078027		500.00	502.00
25 Feb 2021	25 Feb 2021	DEBIT-PMJJBY UPTO 31-05-21 CIF: 90723473895-		172.00		330.00
25 Feb 2021	25 Feb 2021	TO TRANSFER-UPI/DR/105600746378/PhonePe/YESB/EURONET@yb/Payme-	TRANSFER TO 5097810162096	149.00		181.00
28 Feb 2021	28 Feb 2021	BY TRANSFER-UPI/CR/105903928475/PAPPU ME/IPOS/pappumeena/20-	TRANSFER FROM 5098798162090		20.00	201.00
28 Feb 2021	28 Feb 2021	TO TRANSFER-UPI/DR/105903312579/instamojo/ICIC/instamojo@/LenD-	TRANSFER TO 5098095162098	199.00		2.00
28 Feb 2021	28 Feb 2021	BY TRANSFER-INB IMPS105909293522/111111111/XX1002/Bank Accou-	MAB000694782792 MAB000694782792		1.00	3.00
1 Mar 2021	1 Mar 2021	BY TRANSFER-UPI/CR/105922680850/PAPPU ME/IPOS/pappumeena/213-	TRANSFER FROM 4899382162092		213.00	216.00
1 Mar 2021	1 Mar 2021	TO TRANSFER-UPI/DR/106040836199/Bank Acc/IPOS/0471100006/Payme-	TRANSFER TO 5099381162097	50.00		166.00
1 Mar 2021	1 Mar 2021	TO TRANSFER-UPI/DR/106058342731/SONU KUM/NSPB/6350139362/Payme-	TRANSFER TO 5099381162097	10.00		156.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Mar 2021	1 Mar 2021	TO TRANSFER- UPI/DR/106071733880/HANU MAN /SBIN/6350358599/Payme-	TRANSFER TO 5097556162094	150.00		6.00
4 Mar 2021	4 Mar 2021	BY TRANSFER- UPI/CR/106330497889/MUKES H K/BARB/meenarajes/Payme-	TRANSFER FROM 5098521162097		100.00	106.00
4 Mar 2021	4 Mar 2021	TO TRANSFER- UPI/DR/106363346688/Winzo Ga/PYTM/winzogames/Payme-	TRANSFER TO 5097815162092	100.00		6.00
4 Mar 2021	4 Mar 2021	BY TRANSFER-INB IMPS106322033715/97621483 73/XX0002/Account va-	MAA00071112899 9 MAA00071112899 9		1.00	7.00
5 Mar 2021	5 Mar 2021	BY TRANSFER-INB IMPS106410866081/63501293 62/XX1946/Bank+accou-	MAC00067290516 0 MAC00067290516 0		1.00	8.00
6 Mar 2021	6 Mar 2021	BY TRANSFER-INB IMPS106500972545/63501293 62/XX6736/FundTransf-	MAB00070028675 5 MAB00070028675 5		1.00	9.00
9 Mar 2021	9 Mar 2021	BY TRANSFER-INB IMPS106810024317/97621483 73/XX0002/Account va-	MAB00070304055 6 MAB00070304055 6		1.00	10.00
10 Mar 2021	10 Mar 2021	BY TRANSFER- UPI/CR/106917703853/MUKES H K/BARB/meenarajes/Payme-	TRANSFER FROM 5098403162092		100.00	110.00
10 Mar 2021	10 Mar 2021	TO TRANSFER- UPI/DR/106932324513/DMI FINA/HDFC/redcarpet./Payme-	TRANSFER TO 5097694162096	50.10		59.90
10 Mar 2021	10 Mar 2021	TO TRANSFER- UPI/DR/106974864884/Payworl d/YESB/payworldup/Payme-	TRANSFER TO 5097735162092	12.00		47.90
11 Mar 2021	11 Mar 2021	BY TRANSFER- UPI/CR/107057113976/MUKES H K/BARB/meenarajes/Payme-	TRANSFER FROM 5098509162092		100.00	147.90
13 Mar 2021	13 Mar 2021	BY TRANSFER- UPI/CR/107231799572/MUKES H K/BARB/meenarajes/Payme-	TRANSFER FROM 5099252162094		170.00	317.90
15 Mar 2021	15 Mar 2021	BY TRANSFER-INB IMPS107419490057/99999999 99/XX3340/Remitter-	MAA00072105976 5 MAA00072105976 5		1.00	318.90
16 Mar 2021	16 Mar 2021	TO TRANSFER- UPI/DR/107455950180/RedCar pet/UTIB/redcarpet./Paym-	TRANSFER TO 5097624162099	135.88		183.02
16 Mar 2021	16 Mar 2021	BY TRANSFER-INB IMPS107519212259/63649001 06/XX6751/GnLn0jxBFx-	MAB00071023135 2 MAB00071023135 2		1.00	184.02
17 Mar 2021	17 Mar 2021	DEBIT-PMSBY UPTO 31-05-21 CIF: 90723473895-		12.00		172.02
17 Mar 2021	17 Mar 2021	TO TRANSFER- UPI/DR/107684579897/Jagd dam ba/PYTM/paytmqr281/Payme-	TRANSFER TO 5097727162092	50.00		122.02
17 Mar 2021	17 Mar 2021	TO TRANSFER-INB E mandate -	5ccc897775bc4cd 8915bd8de6lGAK TIITO0	59.00		63.02
17 Mar 2021	17 Mar 2021	TO TRANSFER- UPI/DR/107607784797/Airtel P/UTIB/airtelpaym/Payme-	TRANSFER TO 5097694162096	3.00		60.02
18 Mar 2021	18 Mar 2021	BY TRANSFER- UPI/CR/107774320973/MUKES H K/BARB/meenarajes/Payme-	TRANSFER FROM 5098505162096		500.00	560.02
18 Mar 2021	18 Mar 2021	BY TRANSFER- UPI/CR/107735995036/HANSA RAJ/SBIN/8890051846/Payme-	TRANSFER FROM 4897715162092		1,000.00	1,560.02
18 Mar 2021	18 Mar 2021	TO TRANSFER- UPI/DR/107788378678/RedCar pet/UTIB/redcarpet./Paym-	TRANSFER TO 5097786162092	412.01		1,148.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Mar 2021	18 Mar 2021	TO TRANSFER-UPI/DR/107722385820/39992465/SBIN/3999246544/Remar-	TRANSFER TO 4898872162092	100.00		1,048.01
18 Mar 2021	18 Mar 2021	BY TRANSFER-UPI/CR/107722385820/Sonu Kum/SBIN/6350129362/Remar-	TRANSFER FROM 5099051162092		100.00	1,148.01
19 Mar 2021	19 Mar 2021	TO TRANSFER-INB E mandate -	ef3f370b54114b3c971215abflGAKT SXOU7	59.00		1,089.01
19 Mar 2021	19 Mar 2021	BY TRANSFER-INB IMPS107821646948/9999999999/XX3340/SONUKUMAR-	MAC000686558116 MAC000686558116		1.00	1,090.01
19 Mar 2021	19 Mar 2021	BY TRANSFER-INB IMPS107822673305/9999999999/XX3340/SONUKUMAR-	MAC000686565075 MAC000686565075		1.00	1,091.01
19 Mar 2021	19 Mar 2021	BY TRANSFER-INB IMPS107822686716/9999999999/XX3340/SONUKUMAR-	MAC000686568784 MAC000686568784		1.00	1,092.01
19 Mar 2021	19 Mar 2021	BY TRANSFER-INB IMPS107822718465/9999999999/XX3340/SONUKUMAR-	MAB000713220836 MAB000713220836		1.00	1,093.01
20 Mar 2021	20 Mar 2021	TO TRANSFER-UPI/DR/107823029344/SONU KUM/SBIN/3999246544/Other-	TRANSFER TO 5099766162091	100.00		993.01
20 Mar 2021	20 Mar 2021	BY TRANSFER-UPI/CR/107823029344/Sonu Kum/SBIN/6350129362/Other-	TRANSFER FROM 5099201162094		100.00	1,093.01
20 Mar 2021	20 Mar 2021	DEBIT-ACHDr NACH00000000006006 RBL-		200.00		893.01
20 Mar 2021	20 Mar 2021	BY TRANSFER-INB IMPS107921832359/9999999999/XX0020/payout-	MAA000725869906 MAA000725869906		1,078.00	1,971.01
21 Mar 2021	21 Mar 2021	BY TRANSFER-UPI/CR/108002279781/Razorp ay/YESB/razorpay.p/Chqbo-	TRANSFER FROM 5099311162090		5.00	1,976.01
22 Mar 2021	22 Mar 2021	TO TRANSFER-UPI/DR/108100134730/Bank Acc/IPOS/0471100018/Payme-	TRANSFER TO 5099375162095	26.00		1,950.01
22 Mar 2021	22 Mar 2021	FI Txn @ CSP outlet-000743298809461989 AEPS OFFUS Issuer WDL TXN-	TRANSFER TO 4899468105219	1,900.00		50.01
22 Mar 2021	22 Mar 2021	BY TRANSFER-NEFT*RATN0000999*000166625558*TRANSERV PRIVATE LIM-	TRANSFER FROM 3199417044302		980.00	1,030.01
22 Mar 2021	22 Mar 2021	BY TRANSFER-NEFT*RATN0000999*000166626019*TRANSERV PRIVATE LIM-	TRANSFER FROM 3199424044303		10.00	1,040.01
22 Mar 2021	22 Mar 2021	DEBIT-ACHDr NACH000000000013149 CTRAZORPAY-		100.00		940.01
22 Mar 2021	22 Mar 2021	BY TRANSFER-NEFT*RATN0000999*000166628199*TRANSERV PRIVATE LIM-	TRANSFER FROM 3199972044308		1,350.00	2,290.01
22 Mar 2021	22 Mar 2021	TO TRANSFER-UPI/DR/108100805569/Bank Acc/IPOS/0471100018/Hi-	TRANSFER TO 5097561162098	10.00		2,280.01
23 Mar 2021	23 Mar 2021	FI Txn @ CSP outlet-000831934099923939 AEPS WDL TXN @KO 10010135-	TRANSFER TO 61143078027	2,000.00		280.01
23 Mar 2021	23 Mar 2021	TO TRANSFER-UPI/DR/108275633429/BharatPe/YESB/BHARATPE90/Payme-	TRANSFER TO 4898280162093	70.00		210.01
23 Mar 2021	23 Mar 2021	TO TRANSFER-UPI/DR/108235768745/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097630162090	11.00		199.01

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24 Mar 2021	24 Mar 2021	TO TRANSFER- UPI/DR/108302240060/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097728162091	11.00		188.01
24 Mar 2021	24 Mar 2021	TO TRANSFER- UPI/DR/108361734105/Winzo Ga/PYTM/winzogames/Payme-	TRANSFER TO 5097718162093	20.00		168.01
25 Mar 2021	25 Mar 2021	BY TRANSFER- UPI/CR/108402768031/SONU KUM/ESFB/yogisonuku/Payme-	TRANSFER FROM 4899358162091		202.00	370.01
25 Mar 2021	25 Mar 2021	BY TRANSFER- UPI/CR/108463433433/SONU KUM/ESFB/yogisonuku/Payme-	TRANSFER FROM 5099094162092		10.00	380.01
25 Mar 2021	25 Mar 2021	TO TRANSFER- UPI/DR/108472463424/HI TECH /IDFB/1110832789/NA-	TRANSFER TO 5097850162098	380.00		0.01
25 Mar 2021	25 Mar 2021	BY TRANSFER-INB IMPS108410661312/00000000 00/XX0033/BV33887841-	MAC00069126557 3 MAC00069126557 3		1.00	1.01
25 Mar 2021	25 Mar 2021	CREDIT INTEREST--			1.00	2.01
26 Mar 2021	26 Mar 2021	TO TRANSFER- UPI/DR/108588313666/truebala /INDB/truebalanc/Payme-	TRANSFER TO 5097917162097	1.00		1.01
26 Mar 2021	26 Mar 2021	TO TRANSFER- UPI/DR/108502272257/truebala /INDB/truebalanc/UPI T-	TRANSFER TO 5097877162099	1.00		0.01
27 Mar 2021	27 Mar 2021	BY TRANSFER- UPI/CR/108662391922/RAMDA YAL/BARB/9664158379/Payme -	TRANSFER FROM 5099250162095		100.00	100.01
27 Mar 2021	27 Mar 2021	TO TRANSFER- UPI/DR/108614130102/Dhani/ I C I C / d h a n i . r z p @ / D h a n i -	TRANSFER TO 5098004162095	65.00		35.01
27 Mar 2021	27 Mar 2021	TO TRANSFER- UPI/DR/108619262902/billdesk/ ICIC/billdesk.p/UPI-	TRANSFER TO 5097987162094	11.00		24.01
30 Mar 2021	30 Mar 2021	TO TRANSFER- UPI/DR/108823838311/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 5097642162097	11.00		13.01
30 Mar 2021	30 Mar 2021	TO TRANSFER- UPI/DR/108925583563/Jai Bhaw/UTIB/8239722239/Paym e-	TRANSFER TO 5097630162090	5.00		8.01
30 Mar 2021	30 Mar 2021	TO TRANSFER- UPI/DR/108908587544/Jai Bhaw/UTIB/8239722239/UPI-	TRANSFER TO 4898279162097	5.00		3.01
30 Mar 2021	30 Mar 2021	BY TRANSFER- UPI/CR/108989058895/MURA RI L/BARB/9799049264/Payme -	TRANSFER FROM 5098947162093		5,000.00	5,003.01
30 Mar 2021	30 Mar 2021	TO TRANSFER- UPI/DR/108915021322/razorpa y/ICIC/razorpay@i/CREDI-	TRANSFER TO 5097603162093	589.00		4,414.01
30 Mar 2021	30 Mar 2021	TO TRANSFER- UPI/DR/108915160281/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 4898731162094	200.00		4,214.01
30 Mar 2021	30 Mar 2021	TO TRANSFER- UPI/DR/108916065141/Dhani/ I C I C / d h a n i . r z p @ / D h a n i -	TRANSFER TO 5097597162096	90.00		4,124.01
30 Mar 2021	30 Mar 2021	BY TRANSFER- UPI/CR/108922659022/truebala /INDB/truebalanc/Refun-	TRANSFER FROM 4899333162090		1.00	4,125.01
30 Mar 2021	30 Mar 2021	TO TRANSFER- UPI/DR/108922395291/Payu Pay/HDFC/payumoney@/Upi T -	TRANSFER TO 5097612162093	50.00		4,075.01
31 Mar 2021	31 Mar 2021	TO TRANSFER- UPI/DR/108923468080/Payu Pay/HDFC/payumoney@/Upi T -	TRANSFER TO 5097699162091	200.00		3,875.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109012347755/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 5097716162095	875.00		3,000.01
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109005110381/Suraj Co/UTIB/gpay-11172/Payme-	TRANSFER TO 5097728162091	170.00		2,830.01
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109079490629/VIJAY SI/PUNB/vijaygurja/Payme-	TRANSFER TO 4898842162097	190.00		2,640.01
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109022547745/Pappu wi/YESB/Q90189187@/Payme-	TRANSFER TO 5097730162096	360.00		2,280.01
31 Mar 2021	31 Mar 2021	BY TRANSFER-INB IMPS109019644884/7289033269/XX7977/5bed553e8a-	MAA000734900448 MAA000734900448		100.00	2,380.01
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109086568150/BHARAT L/BARB/Q64846507@/Payme-	TRANSFER TO 5099488162096	1,000.00		1,380.01
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109009183536/TIKA RAM/PUNB/9414829064/Payme-	TRANSFER TO 5097856162093	400.00		980.01
31 Mar 2021	31 Mar 2021	BY TRANSFER-INB IMPS109100985578/9999999988/XX4700/remarks-	MAA000735150453 MAA000735150453		700.00	1,680.01
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109101639328/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 5097786162092	1,200.00		480.01
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109101644373/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 5097793162093	400.00		80.01
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109101644803/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 4898743162090	60.00		20.01
31 Mar 2021	31 Mar 2021	TO TRANSFER-UPI/DR/109101647885/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 5097816162091	20.00		0.01
1 Apr 2021	1 Apr 2021	BY TRANSFER-INB IMPS109108145737/9999999988/XX4700/remarks-	MAB000723517659 MAB000723517659		1,100.00	1,100.01
1 Apr 2021	1 Apr 2021	BY TRANSFER-INB IMPS109109190029/9999999988/XX4700/remarks-	MAC000697750077 MAC000697750077		600.00	1,700.01
1 Apr 2021	1 Apr 2021	BY TRANSFER-UPI/CR/109148824574/MURARI L/BARB/9799049264/Payme-	TRANSFER FROM 5099083162095		4,500.00	6,200.01
1 Apr 2021	1 Apr 2021	TO TRANSFER-UPI/DR/109137604189/MUKESH K/BARB/meenarajes/Payme-	TRANSFER TO 5097852162097	1.00		6,199.01
1 Apr 2021	1 Apr 2021	TO TRANSFER-UPI/DR/109125296407/MADAN LA/SBIN/9929438621/Payme-	TRANSFER TO 5097866162092	60.00		6,139.01
1 Apr 2021	1 Apr 2021	TO TRANSFER-UPI/DR/109188422970/Bhanupri/BARB/8824894397/Payme-	TRANSFER TO 5097855162094	400.00		5,739.01
1 Apr 2021	1 Apr 2021	TO TRANSFER-UPI/DR/109135830116/SONU KUM/NSPB/6350139362/Payme-	TRANSFER TO 4897674162096	500.00		5,239.01
1 Apr 2021	1 Apr 2021	TO TRANSFER-UPI/DR/109175131990/SONU KUM/NSPB/6350139362/Payme-	TRANSFER TO 5099563162091	500.00		4,739.01
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109215293167/SONU KUM/NSPB/6350139362/Payme-	TRANSFER TO 5099696162099	700.00		4,039.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109220324704/SONU KUM/NSPB/6350139362/Payme-	TRANSFER TO 4898895162095	39.00		4,000.01
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109224723580/SONU KUM/NSPB/6350139362/Payme-	TRANSFER TO 5097965162090	1,000.00		3,000.01
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109288494137/Indra/B ARB/7597631327/Payment-	TRANSFER TO 5097960162094	35.00		2,965.01
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109207244550/VISHN U K/UJVN/9352075033/Payme-	TRANSFER TO 5099639162097	100.00		2,865.01
2 Apr 2021	2 Apr 2021	FI Txn @ CSP outlet-000671554383243682 AEPS OFFUS Issuer WDL TXN-	TRANSFER TO 4899501105212	510.00		2,355.01
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109207529979/SONU KUM/NSPB/6350139362/Payme-	TRANSFER TO 5097965162090	500.00		1,855.01
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109208365556/BHARA T L/BARB/Q64846507@/Payme-	TRANSFER TO 5099657162095	200.00		1,655.01
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109284644430/BHARA T L/BARB/Q64846507@/Payme-	TRANSFER TO 5099667162094	500.00		1,155.01
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109200843353/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 5099737162095	500.00		655.01
3 Apr 2021	3 Apr 2021	DEBIT-ACHDr NACH00000000006006 RBL-		133.00		522.01
3 Apr 2021	3 Apr 2021	TO TRANSFER-UPI/DR/109356629936/PHONE PE/YESB/NEXUSWALLE/Paymen-	TRANSFER TO 5097971162092	1.00		521.01
3 Apr 2021	3 Apr 2021	TO TRANSFER-UPI/DR/109320896087/Indo Shop/UTIB/bhartipay./Paym-	TRANSFER TO 5097981162090	100.00		421.01
4 Apr 2021	4 Apr 2021	TO TRANSFER-UPI/DR/109411741450/Dhani/U TIB/dhani.rzp@/Dhani-	TRANSFER TO 5098080162094	100.00		321.01
4 Apr 2021	4 Apr 2021	TO TRANSFER-UPI/DR/109485893876/PAYU/ YESB/PAYUPAYMEN/Payment -	TRANSFER TO 5098071162096	99.00		222.01
4 Apr 2021	4 Apr 2021	TO TRANSFER-UPI/DR/109428509102/MUKES H K/UBIN/AMZN000386/NA-	TRANSFER TO 5099779162096	190.00		32.01
4 Apr 2021	4 Apr 2021	BY TRANSFER-UPI/CR/109428763640/SURES H B/UTIB/6376338441/Payme-	TRANSFER FROM 5099292162097		10.00	42.01
4 Apr 2021	4 Apr 2021	TO TRANSFER-UPI/DR/109423024077/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 5099815162097	42.00		0.01
6 Apr 2021	6 Apr 2021	BY TRANSFER-INB IMPS109608932243/81307091 60/XX9926/-	MAB00072779150 9 MAB00072779150 9		1.00	1.01
6 Apr 2021	6 Apr 2021	BY TRANSFER-UPI/CR/109663571897/PRIYA NSU/PUNB/8058867612/Payme-	TRANSFER FROM 5098880162095		600.00	601.01
6 Apr 2021	6 Apr 2021	TO TRANSFER-UPI/DR/109662508069/DMI FINA/HDFC/redcarpet./Payme-	TRANSFER TO 5097607162099	590.00		11.01
6 Apr 2021	6 Apr 2021	TO TRANSFER-UPI/DR/109616312420/Dhani/I CIC/dhani.rzp@/Dhani-	TRANSFER TO 5097646162093	11.00		0.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Apr 2021	7 Apr 2021	BY TRANSFER-UPI/109411741450/REVERSAL -	TRANSFER FROM 4897691162095		100.00	100.01
7 Apr 2021	7 Apr 2021	TO TRANSFER-UPI/DR/109700494603/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 4898838162093	100.00		0.01
13 Apr 2021	13 Apr 2021	BY TRANSFER-INB IMPS110311049957/9999999999/XX2933/-	MAB000734312051 MAB000734312051		1.00	1.01
13 Apr 2021	13 Apr 2021	BY TRANSFER-INB IMPS110311050916/9999999999/XX2933/-	MAB000734312469 MAB000734312469		1.00	2.01
13 Apr 2021	13 Apr 2021	BY TRANSFER-INB IMPS110313040257/9167941485/XX8487/Tala Loan-	MAA000746226214 MAA000746226214		822.00	824.01
13 Apr 2021	13 Apr 2021	TO TRANSFER-UPI/DR/110369979059/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 5097662162094	822.00		2.01
14 Apr 2021	14 Apr 2021	BY TRANSFER-INB IMPS110417113946/1111111111/XX1002/Bank Accou-	MAA000747266440 MAA000747266440		1.00	3.01
17 Apr 2021	17 Apr 2021	BY TRANSFER-INB IMPS110718421379/4122297171/XX0543/3999246544-	MAC000712310407 MAC000712310407		1.00	4.01
18 Apr 2021	18 Apr 2021	TO TRANSFER-UPI/DR/110859178665/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 4898916162096	4.00		0.01
18 Apr 2021	18 Apr 2021	BY TRANSFER-INB IMPS110817166605/9930384540/XX1220/-	MAA000750590514 MAA000750590514		1.00	1.01
19 Apr 2021	19 Apr 2021	BY TRANSFER-INB IMPS110916940524/9999999999/XX0070/Dhani Refu-	MAB000739527326 MAB000739527326		100.00	101.01
19 Apr 2021	19 Apr 2021	TO TRANSFER-UPI/DR/110956302433/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 5097563162096	100.00		1.01
22 Apr 2021	22 Apr 2021	TO TRANSFER-UPI/DR/111235724333/Airtel M/ICIC/airtelmone/Payme-	TRANSFER TO 4898283162091	1.00		0.01
27 Apr 2021	27 Apr 2021	BY TRANSFER-INB IMPS111715682265/9999999999/XX0011/FUND TRANS-	MAC000719595714 MAC000719595714		1.00	1.01
28 Apr 2021	28 Apr 2021	TO TRANSFER-UPI/DR/111806084821/ICICISE C/ICIC/icicisec.u/colle-	TRANSFER TO 4692501162098	1.00		0.01
5 May 2021	5 May 2021	BY TRANSFER-NEFT*IPOS00000001*IPOSH00014869377*SONU KUMAR YOGI*-	TRANSFER FROM 3199965044307		1.00	1.01
13 May 2021	13 May 2021	BY TRANSFER-INB IMPS113313759612/9999999999/XX0545/FUND TRANS-	MAA000769198623 MAA000769198623		1.00	2.01
13 May 2021	13 May 2021	BY TRANSFER-INB IMPS113314305527/5891123274/XX5595/HADGjc1AoK-	MAC000731634867 MAC000731634867		1.00	3.01
21 May 2021	21 May 2021	BY TRANSFER-INB IMPS114106003561/9116996570/XX4258/IMPS Txn-	MAC000736492738 MAC000736492738		1.00	4.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 May 2021	21 May 2021	TO TRANSFER-UPI/DR/114102947109/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 4694202162093	4.00		0.01
24 May 2021	24 May 2021	BY TRANSFER-INB IMPS114406618259/0000000000/XX0040/BV47967757-	MAC000738317828 MAC000738317828		1.00	1.01
24 May 2021	24 May 2021	TO TRANSFER-UPI/DR/114475626368/AeronFly/SBIN/aeronflyjo/Payme-	TRANSFER TO 5097530162093	1.00		0.01
28 May 2021	28 May 2021	BY TRANSFER-INB IMPS114815234608/6364859977/XX7325/Bank detail-	MAB000767162306 MAB000767162306		1.00	1.01
28 May 2021	28 May 2021	BY TRANSFER-INB IMPS114817290535/0000000000/XX0003/-	MAC000741376616 MAC000741376616		1.00	2.01
29 May 2021	29 May 2021	BY TRANSFER-UPI/CR/114976284552/SONU KUM/PYTM/6350129362/Payme-	TRANSFER FROM 5098706162098		21.00	23.01
29 May 2021	29 May 2021	TO TRANSFER-UPI/DR/114914124076/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 5097971162092	22.00		1.01
30 May 2021	30 May 2021	BY TRANSFER-UPI/CR/115059280310/SONU KUM/PYTM/6350129362/Payme-	TRANSFER FROM 4897731162092		28.00	29.01
30 May 2021	30 May 2021	TO TRANSFER-UPI/DR/115011926930/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 5098071162096	29.00		0.01
30 May 2021	30 May 2021	BY TRANSFER-INB IMPS115011662006/9999999988/XX4700/remarks-	MAB000768240017 MAB000768240017		50.00	50.01
30 May 2021	30 May 2021	TO TRANSFER-UPI/DR/115074555606/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 4694447162094	50.00		0.01
31 May 2021	31 May 2021	BY TRANSFER-INB IMPS115116982066/9999999999/XX9716/Kudos fina-	MAB000768964924 MAB000768964924		1,000.00	1,000.01
31 May 2021	31 May 2021	TO TRANSFER-UPI/DR/115134349114/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 4693823162095	100.00		900.01
31 May 2021	31 May 2021	TO TRANSFER-UPI/DR/115155247310/SONU KUM/IPOS/6350129362/Payme-	TRANSFER TO 4693848162096	900.00		0.01
4 Jun 2021	4 Jun 2021	BY TRANSFER-UPI/CR/115546257908/SONU KUM/PYTM/6350129362/Payme-	TRANSFER FROM 4693519162092		10.00	10.01
4 Jun 2021	4 Jun 2021	TO TRANSFER-UPI/DR/115592377922/SONU KUM/PYTM/6350129362/Payme-	TRANSFER TO 5099638162098	10.00		0.01
4 Jun 2021	4 Jun 2021	BY TRANSFER-UPI/CR/115575952151/SONU KUM/PYTM/6350129362/Payme-	TRANSFER FROM 4693527162092		34.00	34.01
4 Jun 2021	4 Jun 2021	TO TRANSFER-UPI/DR/115515982518/MOBIK WIK/ICIC/mobikwikad/NA-	TRANSFER TO 5097921162091	34.00		0.01
4 Jun 2021	4 Jun 2021	BY TRANSFER-INB IMPS115515269055/9999999988/XX4700/remarks-	MAC000746414325 MAC000746414325		50.00	50.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jun 2021	4 Jun 2021	TO TRANSFER- UPI/DR/115528572662/SONU KUM/PYTM/6350129362/Paym e-	TRANSFER TO 4694245162093	50.00		0.01
4 Jun 2021	4 Jun 2021	BY TRANSFER- UPI/CR/115529241037/SANJA Y K/BARB/9660639628/Payme-	TRANSFER FROM 5099170162096		8.00	8.01
5 Jun 2021	5 Jun 2021	TO TRANSFER- UPI/DR/115631149604/SONU KUM/PYTM/6350129362/Paym e-	TRANSFER TO 4898897162093	8.00		0.01
7 Jun 2021	7 Jun 2021	BY TRANSFER- UPI/CR/115849112304/SONU KUM/IPOS/635012936@/Paym e-	TRANSFER FROM 4899322162093		100.00	100.01
7 Jun 2021	7 Jun 2021	TO TRANSFER- UPI/DR/115831878076/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4692435162093	11.00		89.01
8 Jun 2021	8 Jun 2021	TO TRANSFER- UPI/DR/115907401197/RedCar pet/UTIB/redcarpet./RedC-	TRANSFER TO 5097623162090	5.01		84.00
8 Jun 2021	8 Jun 2021	TO TRANSFER- UPI/DR/115966933392/SONU KUM/IPOS/635012936@/Paym e-	TRANSFER TO 4693909162099	70.00		14.00
8 Jun 2021	8 Jun 2021	TO TRANSFER- UPI/DR/115984375265/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 4692480162098	11.00		3.00
10 Jun 2021	10 Jun 2021	TO TRANSFER- UPI/DR/116192675782/SONU KUM/PYTM/6350129362/Paym e-	TRANSFER TO 4694099162097	3.00		0.00
11 Jun 2021	11 Jun 2021	BY TRANSFER- UPI/CR/116269267489/SONU KUM/PYTM/6350129362/Paym e-	TRANSFER FROM 4693450162096		1.00	1.00
11 Jun 2021	11 Jun 2021	TO TRANSFER- UPI/DR/116200600089/SONU KUM/NSPB/6350139362/Paym e-	TRANSFER TO 5097948162090	1.00		0.00
11 Jun 2021	11 Jun 2021	BY TRANSFER- UPI/CR/116278757218/SONU KUM/PYTM/6350129362/Paym e-	TRANSFER FROM 4693466162090		9.00	9.00
11 Jun 2021	11 Jun 2021	BY TRANSFER- UPI/CR/116249617206/SONU KUM/ESFB/yogisonuku/Payme-	TRANSFER FROM 4693505162097		1.00	10.00
11 Jun 2021	11 Jun 2021	by debit card-OTHPG 116216393340INSTAMOJO TECHNOLOGIESBanglore-		10.00		0.00
14 Jun 2021	14 Jun 2021	BY TRANSFER-INB IMPS116506034920/86575130 01/XX0774/Account ve-	MAC00075351165 1 MAC00075351165 1		1.09	1.09
15 Jun 2021	15 Jun 2021	BY TRANSFER-INB IMPS116612620596/99999999 99/XX7077/EQX Analyt-	MAA00079220582 7 MAA00079220582 7		1.24	2.33
15 Jun 2021	15 Jun 2021	BY TRANSFER-INB IMPS116614060841/63648599 77/XX7325/Bank detai-	MAA00079229302 0 MAA00079229302 0		1.00	3.33
17 Jun 2021	17 Jun 2021	BULK POSTING- 000000000000 DT110621 RR116216393340-			10.00	13.33
17 Jun 2021	17 Jun 2021	TO TRANSFER- UPI/DR/116822033324/PHONE PE/YESB/PHONEPEWAL/Pay men-	TRANSFER TO 5097815162092	3.00		10.33
18 Jun 2021	18 Jun 2021	TO TRANSFER- UPI/DR/116964497900/PHONE PE/YESB/PHONEPEWAL/Pay men-	TRANSFER TO 5097911162093	8.00		2.33

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Jun 2021	21 Jun 2021	TO TRANSFER-UPI/DR/117235911669/SONU KUM/IPOS/635012936@/Payme-	TRANSFER TO 5099334162093	2.00		0.33
23 Jun 2021	23 Jun 2021	BY TRANSFER-UPI/CR/117407081079/Cash Free/YESB/cashfreepa/TRAN-	TRANSFER FROM 5098998162093		1.00	1.33
25 Jun 2021	25 Jun 2021	CREDIT INTEREST--			1.00	2.33
29 Jun 2021	29 Jun 2021	BY TRANSFER-INB IMPS118010365659/111111111/XX1002/Bank Accou-	MAC000765017929 MAC000765017929		1.00	3.33
29 Jun 2021	29 Jun 2021	BY TRANSFER-INB IMPS118010496881/6350129362/XX0175/Bank+detail-	MAC000765017939 MAC000765017939		1.00	4.33
29 Jun 2021	29 Jun 2021	TO TRANSFER-UPI/DR/118020754914/SONU KUM/IPOS/635012936@/Payme-	TRANSFER TO 4693940162090	1.00		3.33
30 Jun 2021	30 Jun 2021	BY TRANSFER-INB IMPS118113676424/8097625654/XX2559/CT13994102-	MAB000791797727 MAB000791797727		819.00	822.33
30 Jun 2021	30 Jun 2021	TO TRANSFER-UPI/DR/118159998394/SONU KUM/IPOS/635012936@/Payme-	TRANSFER TO 5099496162096	800.00		22.33
30 Jun 2021	30 Jun 2021	BY TRANSFER-INB IMPS118113152698/6364859977/XX7325/Bank detail-	MAA000803591107 MAA000803591107		1.00	23.33
30 Jun 2021	30 Jun 2021	BY TRANSFER-INB IMPS118113121219/9999999999/XX5797/52-	MAC000766037426 MAC000766037426		1,102.00	1,125.33
30 Jun 2021	30 Jun 2021	TO TRANSFER-UPI/DR/118174542802/SONU KUM/IPOS/635012936@/Payme-	TRANSFER TO 4694015162096	1,100.00		25.33
1 Jul 2021	1 Jul 2021	TO TRANSFER-UPI/DR/118281909497/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4692545162097	11.00		14.33
3 Jul 2021	3 Jul 2021	TO TRANSFER-UPI/DR/118470838637/Payumoney/HDFC/payumoney@/Upi T-	TRANSFER TO 5097991162098	10.00		4.33
3 Jul 2021	3 Jul 2021	TO TRANSFER-UPI/DR/118410156730/SONU KUM/IPOS/635012936@/Payme-	TRANSFER TO 4898908162095	3.00		1.33
4 Jul 2021	4 Jul 2021	BY TRANSFER-INB IMPS118509950591/9999999999/XX3173/transferBa-	MAC000769310053 MAC000769310053		1.00	2.33
4 Jul 2021	4 Jul 2021	BY TRANSFER-INB IMPS118510633135/9999999999/XX3173/transferBa-	MAA000806936517 MAA000806936517		1.00	3.33
4 Jul 2021	4 Jul 2021	BY TRANSFER-UPI/CR/118587749136/SONU KUM/IPOS/635012936@/Payme-	TRANSFER FROM 4693705162090		150.00	153.33
4 Jul 2021	4 Jul 2021	TO TRANSFER-INB E mandate -	91e56ea032084856bc8b38368IGALLKMFS2	59.00		94.33
4 Jul 2021	4 Jul 2021	BY TRANSFER-INB IMPS118514950790/9999999999/XX0063/transferMo-	MAC000769570890 MAC000769570890		1,939.00	2,033.33

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jul 2021	4 Jul 2021	TO TRANSFER-UPI/DR/118592459880/SONU KUM/IPOS/635012936@/Payme-	TRANSFER TO 5098113162092	2,000.00		33.33
4 Jul 2021	4 Jul 2021	TO TRANSFER-UPI/DR/118520267628/Winzo Ga/PYTM/winzogames/Payme-	TRANSFER TO 5098061162098	20.00		13.33
5 Jul 2021	5 Jul 2021	TO TRANSFER-UPI/DR/118625758135/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097549162093	11.00		2.33
5 Jul 2021	5 Jul 2021	BY TRANSFER-UPI/CR/118653884690/SONU KUM/IPOS/635012936@/Payme-	TRANSFER FROM 4899322162093		400.00	402.33
5 Jul 2021	5 Jul 2021	TO TRANSFER-UPI/DR/118608795320/SONU KUM/IPOS/635012936@/Payme-	TRANSFER TO 4898813162092	250.00		152.33
6 Jul 2021	6 Jul 2021	TO TRANSFER-UPI/DR/118747237017/SONU KUM/IPOS/635012936@/Payme-	TRANSFER TO 5099446162095	152.00		0.33
6 Jul 2021	6 Jul 2021	BY TRANSFER-INB IMPS118710516311/8955450991/XX8542/200-	MAC000771213768 MAC000771213768		200.00	200.33
6 Jul 2021	6 Jul 2021	TO TRANSFER-UPI/DR/118746012825/Kalura m /AIRP/k8955@ybl/Paymen-	TRANSFER TO 5099451162098	200.00		0.33

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.**