



Account Name : Mr. ATIK MOHMADHANIF DHADA  
Address : MEMANWADA-BAWA-CHOWK

JUNAGADH-362001

Junagadh

Date : 31 Jul 2021

Account Number : 00000032778934868

Account Description : SBCHQ-RSP-PUBIND-SILVER-INR

Branch : CIRCLE CHOWK, JUNAGADH

Drawing Power : 0.00

Interest Rate(% p.a.) : 2.7

MOD Balance : 0.00

CIF No. : 86585285648

IFS Code : SBIN0060046

(Indian Financial System)

MICR Code : 362002003

(Magnetic Ink Character Recognition)

Nomination Registered : Yes

Balance as on 31 Jan 2021 : 17,347.58

## Account Statement from 31 Jan 2021 to 31 Jul 2021

| Txn Date    | Value Date  | Description                                                      | Ref No./Cheque No.                   | Debit     | Credit   | Balance   |
|-------------|-------------|------------------------------------------------------------------|--------------------------------------|-----------|----------|-----------|
| 31 Jan 2021 | 31 Jan 2021 | CSH DEP (CDM)-9879153995-                                        |                                      |           | 100.00   | 17,447.58 |
| 31 Jan 2021 | 31 Jan 2021 | CDM SERVICE CHARGES--38976288                                    | 38976288                             | 25.00     |          | 17,422.58 |
| 31 Jan 2021 | 31 Jan 2021 | TO TRANSFER-INB IMPS/P2A/103113785900/XXX XXXX715KKBKAtik-       | LT3101130367666MOADXCFUY7 TRANSFER T | 85.00     |          | 17,337.58 |
| 31 Jan 2021 | 31 Jan 2021 | ATM WDL-ATM CASH 70562 SANVADCOMPLEX JUNAGADH-                   |                                      | 4,500.00  |          | 12,837.58 |
| 2 Feb 2021  | 2 Feb 2021  | by debit card-OTHPG 103219427660GOOGLE* NGO XUAN HUY 650-253000- |                                      | 65.00     |          | 12,772.58 |
| 2 Feb 2021  | 2 Feb 2021  | by debit card-OTHPG 103307589685RAZ*Anand Property FinPune-      |                                      | 81.60     |          | 12,690.98 |
| 2 Feb 2021  | 2 Feb 2021  | by debit card-OTHPG 103336004556GOOGLE *TEMPORARY HOLDg.co/help- |                                      | 1.00      |          | 12,689.98 |
| 2 Feb 2021  | 2 Feb 2021  | REVERSE POS PUR--                                                |                                      |           | 1.00     | 12,690.98 |
| 2 Feb 2021  | 2 Feb 2021  | WITHDRAWAL TRANSFER--                                            | TRANSFER TO 39737785506              | 12,350.00 |          | 340.98    |
| 2 Feb 2021  | 2 Feb 2021  | BULK POSTING-00000060046 290121 Balancehero Ind Gurgao-          |                                      |           | 1,465.00 | 1,805.98  |
| 3 Feb 2021  | 3 Feb 2021  | BY TRANSFER-INB IMPS103401954310/0000000000/XX0898/2021020311-   | MAA000684586195<br>MAA000684586195   |           | 1.00     | 1,806.98  |
| 13 Feb 2021 | 13 Feb 2021 | BY TRANSFER-INB IMPS104420411253/0000000000/XX5402/-             | MAB000682825390<br>MAB000682825390   |           | 1,646.00 | 3,452.98  |

| Txn Date    | Value Date  | Description                                                       | Ref No./Cheque No.                   | Debit     | Credit    | Balance   |
|-------------|-------------|-------------------------------------------------------------------|--------------------------------------|-----------|-----------|-----------|
| 17 Feb 2021 | 17 Feb 2021 | BY TRANSFER-INB IMPS104819357857/1111111111/XX1002/Bank Accou-    | MAA000698077758<br>MAA000698077758   |           | 1.00      | 3,453.98  |
| 26 Feb 2021 | 26 Feb 2021 | BULK POSTING-0000000000000000000000Salary of Feb 20210817-        |                                      |           | 25,503.00 | 28,956.98 |
| 26 Feb 2021 | 26 Feb 2021 | DEBIT-Mandate fail Chrg txn dt.25012021-SBI Life Insur-           |                                      | 295.00    |           | 28,661.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-OTHPG 105710871806RAZ*Developing Panda Lucknow-     |                                      | 399.00    |           | 28,262.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-OTHPG 105772445260GOOGLE *TEMPORARY HOLDg.co/helpp- |                                      | 1.00      |           | 28,261.98 |
| 26 Feb 2021 | 26 Feb 2021 | REVERSE POS PUR--                                                 |                                      |           | 1.00      | 28,262.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-OTHPG 105705978361PAYTM APP NOIDA-                  |                                      | 305.00    |           | 27,957.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-OTHPG 105742989147GOOGLE *TEMPORARY HOLDg.co/helpp- |                                      | 1.00      |           | 27,956.98 |
| 26 Feb 2021 | 26 Feb 2021 | REVERSE POS PUR--                                                 |                                      |           | 1.00      | 27,957.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-OTHPG 105747564565GOOGLE *TEMPORARY HOLDg.co/helpp- |                                      | 1.00      |           | 27,956.98 |
| 26 Feb 2021 | 26 Feb 2021 | REVERSE POS PUR--                                                 |                                      |           | 1.00      | 27,957.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-OTHPG 105706222755PaytmAddMoney 1204770770-         |                                      | 599.00    |           | 27,358.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-OTHPG 105706223181Cashfree 9620050705-              |                                      | 149.00    |           | 27,209.98 |
| 26 Feb 2021 | 26 Feb 2021 | DEBIT-CMP MANDATE DEBIT CASHe-                                    |                                      | 7,216.00  |           | 19,993.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-OTHPG 105748820294GOOGLE *TEMPORARY HOLDg.co/helpp- |                                      | 1.00      |           | 19,992.98 |
| 26 Feb 2021 | 26 Feb 2021 | REVERSE POS PUR--                                                 |                                      |           | 1.00      | 19,993.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-OTHPG 105706030826PAYU MONEY GURGAON-               |                                      | 199.00    |           | 19,794.98 |
| 26 Feb 2021 | 26 Feb 2021 | by debit card-SBIPG VT9783108683INDIATODAY MUMBAI-                |                                      | 999.00    |           | 18,795.98 |
| 26 Feb 2021 | 26 Feb 2021 | ATM WDL-ATM CASH 8506 SBI-DIWAN CHOWK JUNAGADH-                   |                                      | 6,100.00  |           | 12,695.98 |
| 26 Feb 2021 | 26 Feb 2021 | TO TRANSFER-INB IMPS/P2A/105721890695/XXX XXXX014NSPBPPersons-    | LT2602212560104MOAEASZTG0 TRANSFER T | 70.00     |           | 12,625.98 |
| 2 Mar 2021  | 2 Mar 2021  | WITHDRAWAL TRANSFER--                                             | TRANSFER TO 39737785506              | 12,350.00 |           | 275.98    |
| 4 Mar 2021  | 4 Mar 2021  | BY TRANSFER-INB IMPS106319307573/6364900106/XX9522/KisshT Fas-    | MAC000672487384<br>MAC000672487384   |           | 4,115.00  | 4,390.98  |
| 25 Mar 2021 | 25 Mar 2021 | CREDIT INTEREST--                                                 |                                      |           | 62.00     | 4,452.98  |
| 2 Apr 2021  | 2 Apr 2021  | BULK POSTING-0000000000000000000000Salary of Mar 20210817-        |                                      |           | 33,369.00 | 37,821.98 |

| Txn Date    | Value Date  | Description                                                       | Ref No./Cheque No.      | Debit     | Credit    | Balance   |
|-------------|-------------|-------------------------------------------------------------------|-------------------------|-----------|-----------|-----------|
| 2 Apr 2021  | 2 Apr 2021  | DEBIT-CMP MANDATE DEBIT CASHe-                                    |                         | 7,216.00  |           | 30,605.98 |
| 2 Apr 2021  | 2 Apr 2021  | ATM WDL-ATM CASH 4382 SBI SHAPUR VANTHALI-                        |                         | 17,000.00 |           | 13,605.98 |
| 2 Apr 2021  | 2 Apr 2021  | WITHDRAWAL TRANSFER--                                             | TRANSFER TO 39737785506 | 12,350.00 |           | 1,255.98  |
| 30 Apr 2021 | 30 Apr 2021 | BULK POSTING-000000000000000000000000Salary of Apr 20210817-      |                         |           | 27,725.00 | 28,980.98 |
| 30 Apr 2021 | 30 Apr 2021 | ATM WDL-ATM CASH 7162 VANTHALI CP 621 JUNAGADH-                   |                         | 16,300.00 |           | 12,680.98 |
| 2 May 2021  | 2 May 2021  | WITHDRAWAL TRANSFER--                                             | TRANSFER TO 39737785506 | 12,350.00 |           | 330.98    |
| 31 May 2021 | 31 May 2021 | BULK POSTING-Salary of May 20210817-                              |                         |           | 25,159.00 | 25,489.98 |
| 31 May 2021 | 31 May 2021 | ATM WDL-ATM CASH 9286 SBI SHAPUR VANTHALI-                        |                         | 12,500.00 |           | 12,989.98 |
| 31 May 2021 | 31 May 2021 | DEBIT-Mandate fail Chrg txn dt.06042021-Huey Technolog-           |                         | 295.00    |           | 12,694.98 |
| 2 Jun 2021  | 2 Jun 2021  | WITHDRAWAL TRANSFER--                                             | TRANSFER TO 39737785506 | 12,350.00 |           | 344.98    |
| 25 Jun 2021 | 25 Jun 2021 | BULK POSTING- PENAL RFND FOR 39072601329 DLTLC SC Guid-           |                         |           | 19.84     | 364.82    |
| 25 Jun 2021 | 25 Jun 2021 | BULK POSTING- PENAL RFND FOR 39137528233 DLTLC SC Guid-           |                         |           | 18.27     | 383.09    |
| 25 Jun 2021 | 25 Jun 2021 | CREDIT INTEREST--                                                 |                         |           | 10.00     | 393.09    |
| 28 Jun 2021 | 28 Jun 2021 | BULK POSTING-Salary of Jun 20210817-                              |                         |           | 27,785.00 | 28,178.09 |
| 28 Jun 2021 | 28 Jun 2021 | ATM WDL-ATM CASH 1853 SBI SHAPUR VANTHALI-                        |                         | 9,000.00  |           | 19,178.09 |
| 28 Jun 2021 | 28 Jun 2021 | ATM WDL-ATM CASH 1854 SBI SHAPUR VANTHALI-                        |                         | 6,500.00  |           | 12,678.09 |
| 29 Jun 2021 | 29 Jun 2021 | by debit card-OTHPG 118062436146GOOGLE *TEMPORARY HOLDg.co/helpp- |                         | 1.00      |           | 12,677.09 |
| 29 Jun 2021 | 29 Jun 2021 | REVERSE POS PUR--                                                 |                         |           | 1.00      | 12,678.09 |
| 29 Jun 2021 | 29 Jun 2021 | by debit card-OTHPG 118031532648GOOGLE *TEMPORARY HOLDg.co/helpp- |                         | 1.00      |           | 12,677.09 |
| 29 Jun 2021 | 29 Jun 2021 | REVERSE POS PUR--                                                 |                         |           | 1.00      | 12,678.09 |
| 29 Jun 2021 | 29 Jun 2021 | CSH DEP (CDM)-9879153995-                                         |                         |           | 500.00    | 13,178.09 |
| 29 Jun 2021 | 29 Jun 2021 | CDM SERVICE CHARGES--38976288                                     | 38976288                | 25.00     |           | 13,153.09 |
| 29 Jun 2021 | 29 Jun 2021 | by debit card-OTHPG 118034269270GOOGLE *TEMPORARY HOLDg.co/helpp- |                         | 1.00      |           | 13,152.09 |
| 29 Jun 2021 | 29 Jun 2021 | REVERSE POS PUR--                                                 |                         |           | 1.00      | 13,153.09 |
| 29 Jun 2021 | 29 Jun 2021 | by debit card-OTHPG 118013094107PAYTM APP NOIDA-                  |                         | 305.00    |           | 12,848.09 |
| 30 Jun 2021 | 30 Jun 2021 | by debit card-OTHPG 118035655136GOOGLE *TEMPORARY HOLDg.co/helpp- |                         | 1.00      |           | 12,847.09 |

| Txn Date    | Value Date  | Description                                                       | Ref No./Cheque No.                   | Debit     | Credit    | Balance   |
|-------------|-------------|-------------------------------------------------------------------|--------------------------------------|-----------|-----------|-----------|
| 30 Jun 2021 | 30 Jun 2021 | REVERSE POS PUR--                                                 |                                      |           | 1.00      | 12,848.09 |
| 30 Jun 2021 | 30 Jun 2021 | by debit card-OTHPG 118101157283PayU Gurgaon Gurgaon-             |                                      | 228.00    |           | 12,620.09 |
| 30 Jun 2021 | 30 Jun 2021 | BY TRANSFER-INB IMPS118100094608/1111111111/XX1002/Bank Accou-    | MAC000765631957<br>MAC000765631957   |           | 1.00      | 12,621.09 |
| 30 Jun 2021 | 30 Jun 2021 | BY TRANSFER-INB IMPS118108495235/9879153995/XX2014/1-             | MAB000791518480<br>MAB000791518480   |           | 1,550.00  | 14,171.09 |
| 30 Jun 2021 | 30 Jun 2021 | ATM WDL-ATM CASH 11810 BOI JUNAGADH JUNAGADH-                     |                                      | 1,500.00  |           | 12,671.09 |
| 30 Jun 2021 | 30 Jun 2021 | by debit card-OTHPG 118167514629GOOGLE *TEMPORARY HOLDg.co/helpp- |                                      | 1.00      |           | 12,670.09 |
| 30 Jun 2021 | 30 Jun 2021 | REVERSE POS PUR--                                                 |                                      |           | 1.00      | 12,671.09 |
| 30 Jun 2021 | 30 Jun 2021 | by debit card-OTHPG 118112351277PayU Gurgaon Gurgaon-             |                                      | 10.00     |           | 12,661.09 |
| 1 Jul 2021  | 1 Jul 2021  | by debit card-OTHPG 118263254240GOOGLE *TEMPORARY HOLDg.co/helpp- |                                      | 1.00      |           | 12,660.09 |
| 1 Jul 2021  | 1 Jul 2021  | REVERSE POS PUR--                                                 |                                      |           | 1.00      | 12,661.09 |
| 1 Jul 2021  | 1 Jul 2021  | TO TRANSFER-UPI/DR/118249821276/Atik/NS PB/5010015220/NA-         | TRANSFER TO 5099560162093            | 30.00     |           | 12,631.09 |
| 2 Jul 2021  | 2 Jul 2021  | WITHDRAWAL TRANSFER--                                             | TRANSFER TO 39737785506              | 12,350.00 |           | 281.09    |
| 11 Jul 2021 | 11 Jul 2021 | BY TRANSFER-INB IMPS119210014339/1234567890/XX0168/Account va-    | MAA000813208891<br>MAA000813208891   |           | 1.00      | 282.09    |
| 31 Jul 2021 | 31 Jul 2021 | BULK POSTING-Salary of Jul 20210817-                              |                                      |           | 36,737.00 | 37,019.09 |
| 31 Jul 2021 | 31 Jul 2021 | ATM WDL-ATM CASH 4687 SBI SHAPUR VANTHALI-                        |                                      | 20,000.00 |           | 17,019.09 |
| 31 Jul 2021 | 31 Jul 2021 | ATM WDL-ATM CASH 4689 SBI SHAPUR VANTHALI-                        |                                      | 3,500.00  |           | 13,519.09 |
| 31 Jul 2021 | 31 Jul 2021 | TO TRANSFER-INB E mandate -                                       | 625c1c1bd4584544af8a1c44cIGALQ HHDY6 | 59.00     |           | 13,460.09 |
| 31 Jul 2021 | 31 Jul 2021 | by debit card-OTHPG 121231280947GOOGLE *TEMPORARY HOLDg.co/helpp- |                                      | 1.00      |           | 13,459.09 |
| 31 Jul 2021 | 31 Jul 2021 | REVERSE POS PUR--                                                 |                                      |           | 1.00      | 13,460.09 |
| 31 Jul 2021 | 31 Jul 2021 | BY TRANSFER-INB IMPS121208647265/5891123274/XX5595/Creditt Lo-    | MAC000791883669<br>MAC000791883669   |           | 14,550.00 | 28,010.09 |
| 31 Jul 2021 | 31 Jul 2021 | by debit card-OTHPG 121208636028Innofin Solutions Pvt Mumbai-     |                                      | 199.00    |           | 27,811.09 |
| 31 Jul 2021 | 31 Jul 2021 | TO TRANSFER-INB E mandate -                                       | 8159eb1d43d14361bf65ac40cIGALQ HHYD1 | 59.00     |           | 27,752.09 |
| 31 Jul 2021 | 31 Jul 2021 | BY TRANSFER-INB IMPS121208865633/9999999999/XX3173/transferIn-    | MAA000829447508<br>MAA000829447508   |           | 1.00      | 27,753.09 |
| 31 Jul 2021 | 31 Jul 2021 | ATM WDL-ATM CASH 4691 SBI SHAPUR VANTHALI-                        |                                      | 15,000.00 |           | 12,753.09 |

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.**