



Account Name : Mr. TUSHAR VARMA
 Address : B-5 SWAMINARAYAN TENAMENT
 BEHIND PARSHVA TOWER
 SHYAMAL CROSS ROAD-380015
 Ahmadabad
 Date : 18 Aug 2021
 Account Number : 00000035823178456
 Account Description : SBCHQ-SBP-PEHLIUDAAN (M)-INR
 Branch : ANANDNAGAR
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 89071499345
 IFS Code : SBIN0005097
 (Indian Financial System)
 MICR Code : 380002084
 (Magnetic Ink Character Recognition)
 Nomination Registered : No
 Balance as on 1 May 2021 : 376.12

Account Statement from 1 May 2021 to 31 May 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 May 2021	2 May 2021	CSH DEP (CDM)-8128312517-			2,500.00	2,876.12
2 May 2021	2 May 2021	CDM SERVICE CHARGES--38976288	38976288	25.00		2,851.12
2 May 2021	2 May 2021	TO TRANSFER-UPI/DR/112289562811/Tushar H/PYTM/9181283125/NA-	TRANSFER TO 4694468162090	2,490.00		361.12
3 May 2021	3 May 2021	BY TRANSFER-INB IMPS112313417170/9723020068/XX4131/MB: AMAZON-	MAC000723969319 MAC000723969319		14,000.00	14,361.12
3 May 2021	3 May 2021	TO TRANSFER-UPI/DR/112311500254/Sushila /PUNB/3966000100/NA-	TRANSFER TO 4693818162092	4,000.00		10,361.12
3 May 2021	3 May 2021	TO TRANSFER-UPI/DR/112314578003/Sunil/P YTM/9170435905/NA-	TRANSFER TO 5099328162091	310.00		10,051.12
4 May 2021	4 May 2021	BY TRANSFER-UPI/CR/112429803146/TUSHA R H/PYTM/8128312517/NA-	TRANSFER FROM 4693110162095		10,000.00	20,051.12
4 May 2021	4 May 2021	TO TRANSFER-UPI/DR/112429833090/RUFIL O/YESB/rufilo@yes/NA-	TRANSFER TO 5097624162099	7,775.98		12,275.14
4 May 2021	4 May 2021	BY TRANSFER-INB IMPS112411851934/9999999999/XX1136/PurpleDisb-	MAC000724723521 MAC000724723521		7,092.13	19,367.27
4 May 2021	4 May 2021	BY TRANSFER-INB IMPS112411903748/9999999999/XX0063/transferDh-	MAC000724765323 MAC000724765323		4,410.00	23,777.27
4 May 2021	4 May 2021	BY TRANSFER-INB IMPS112412527707/9723020068/XX4131/MB: AMAZON-	MAA000762407863 MAA000762407863		4,400.00	28,177.27
4 May 2021	4 May 2021	TO TRANSFER-UPI/DR/112412761564/VIVIFI I/KKBK/vivifi@kot/PayTm-	TRANSFER TO 5097606162090	1,813.53		26,363.74

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 May 2021	4 May 2021	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		9,888.00		16,475.74
4 May 2021	4 May 2021	TO TRANSFER- UPI/DR/112436899780/FINCF RIE/SBIN/fincfriend/Rupee-	TRANSFER TO 5097646162093	15,435.00		1,040.74
5 May 2021	5 May 2021	TO TRANSFER-INB E mandate -	851c32e163cc4ce 5b658b30451GAL BRRHF8	59.00		981.74
5 May 2021	5 May 2021	TO TRANSFER-INB E mandate -	299e4617811945e b8494fe8051GALB RRJE5	59.00		922.74
5 May 2021	5 May 2021	BY TRANSFER-INB IMPS112514519506/98765432 10/XX1640/ff8dbad2-c-	MAB00075158365 3 MAB00075158365 3		11,781.00	12,703.74
5 May 2021	5 May 2021	BY TRANSFER- UPI/CR/112554430139/TUSHA R H/KKBK/8128312517/NA-	TRANSFER FROM 5099007162095		500.00	13,203.74
5 May 2021	5 May 2021	DEBIT-CMP MANDATE DEBIT ZestMoney-		1,077.00		12,126.74
5 May 2021	5 May 2021	BY TRANSFER- UPI/CR/112564383200/TUSHA R H/KKBK/8128312517/NA-	TRANSFER FROM 4897708162090		1,000.00	13,126.74
5 May 2021	5 May 2021	TO TRANSFER- UPI/DR/112522255887/HOME CRE/ICIC/homecredit/Upi T-	TRANSFER TO 4692505162094	12,674.00		452.74
6 May 2021	6 May 2021	BY TRANSFER- UPI/CR/112683969519/TUSHA R H/PYTM/8128312517/NA-	TRANSFER FROM 5098493162096		7,400.00	7,852.74
6 May 2021	6 May 2021	BY TRANSFER- UPI/CR/112683975592/TUSHA R H/KKBK/8128312517/NA-	TRANSFER FROM 4693376162092		5,200.00	13,052.74
7 May 2021	7 May 2021	BY TRANSFER- UPI/CR/112786239956/TUSHA R H/PYTM/8128312517/NA-	TRANSFER FROM 5099168162091		70.00	13,122.74
7 May 2021	7 May 2021	TO TRANSFER- UPI/DR/112786232228/Payme In/YESB/4455663885/NA-	TRANSFER TO 4694266162099	10,720.00		2,402.74
7 May 2021	7 May 2021	TO TRANSFER- UPI/DR/112789674535/Payme In/YESB/4455663885/NA-	TRANSFER TO 4694270162092	480.00		1,922.74
7 May 2021	7 May 2021	DEBIT-Mandate fail Chrg txn dt.06052021-Huey Technolog-		295.00		1,627.74
7 May 2021	7 May 2021	DEBIT-Mandate fail Chrg txn dt.05052021-HOME CREDIT IN -		295.00		1,332.74
7 May 2021	7 May 2021	BY TRANSFER- NEFT*YESB00000001*N127210 589165631*PAYME INDIA UO H-	TRANSFER FROM 3199956044307		9,232.00	10,564.74
7 May 2021	7 May 2021	TO TRANSFER- UPI/DR/112797519480/Paytm Po/PYTM/paytm-post/Oid13-	TRANSFER TO 5097885162099	2,656.42		7,908.32
7 May 2021	7 May 2021	TO TRANSFER- UPI/DR/112716166425/Ingenco F/ICIC/ieipl.fins/Hero-	TRANSFER TO 5097874162092	7,126.00		782.32
7 May 2021	7 May 2021	TO TRANSFER- UPI/DR/112703823688/NIKULJ I /YESB/Q02801032@/NA-	TRANSFER TO 5097907162098	55.00		727.32
8 May 2021	8 May 2021	TO TRANSFER- UPI/DR/112822721485/NIKULJ I /YESB/Q02801032@/NA-	TRANSFER TO 5098000162098	60.00		667.32
8 May 2021	8 May 2021	TO TRANSFER- UPI/DR/112824692591/Paytm/ PYTM/add-money@/Oid20210-	TRANSFER TO 5098007162092	27.80		639.52
9 May 2021	9 May 2021	TO TRANSFER- UPI/DR/112929423025/SUNIL BA/PYTM/sunil7043@/NA-	TRANSFER TO 5098129162094	220.00		419.52
10 May 2021	10 May 2021	BY TRANSFER- UPI/CR/113064644788/TUSHA R H/KKBK/8128312517/NA-	TRANSFER FROM 4693079162099		3,550.00	3,969.52

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 May 2021	11 May 2021	TO TRANSFER- UPI/DR/113106051702/DANTA NI /KKBK/dantaninir/UPI-	TRANSFER TO 5099464162094	3,550.00		419.52
12 May 2021	12 May 2021	BY TRANSFER- NEFT*YESB0000001*N132210 594507970*CAMDEN TOWN TECH-	TRANSFER FROM 3199967044305		109.00	528.52
13 May 2021	13 May 2021	TO TRANSFER- UPI/DR/113339212872/KHEM SIN/PUNB/8871463682/Payme -	TRANSFER TO 5099572162090	150.00		378.52
15 May 2021	15 May 2021	TO TRANSFER- UPI/DR/113565815540/Paytm Ai/PYTM/payair7673/Oid13-	TRANSFER TO 4692629162094	19.00		359.52
16 May 2021	16 May 2021	BY TRANSFER- UPI/CR/113690311878/TUSHA R H/KKBK/8128312517/NA-	TRANSFER FROM 4693683162092		9,000.00	9,359.52
17 May 2021	17 May 2021	DEBIT-ACHDr NACH000000000006006 DHANILOANS&SER-		494.00		8,865.52
17 May 2021	17 May 2021	DEBIT-ACHDr NACH000000000006006 DHANILOANS&SER-		164.00		8,701.52
17 May 2021	17 May 2021	TO TRANSFER-INB E mandate -	e22cc5b7ca68408 ab9c1c10adIGAL DNDZF6	59.00		8,642.52
18 May 2021	18 May 2021	TO TRANSFER- UPI/DR/113807152145/EQXAn aly/SBIN/eqxanalyti/Stash-	TRANSFER TO 5097636162095	7,307.52		1,335.00
19 May 2021	19 May 2021	BY TRANSFER-INB IMPS113921977958/99999999 99/XX1136/PurpleDisb-	MAB00076160731 5 MAB00076160731 5		7,659.50	8,994.50
19 May 2021	19 May 2021	TO TRANSFER- UPI/DR/113947567377/Tushar H/PYTM/9181283125/NA-	TRANSFER TO 5099483162091	8,000.00		994.50
20 May 2021	20 May 2021	DEBIT-ACHDr NACH000000000006006 DHANILOANS&SER-		167.00		827.50
21 May 2021	21 May 2021	BY TRANSFER- NEFT*RATN0000999*0001769 25400*MPOKKET FINANCIAL SE-	TRANSFER FROM 3199967044305		1,920.00	2,747.50
21 May 2021	21 May 2021	BY TRANSFER- NEFT*RATN0000999*0001769 25595*MPOKKET FINANCIAL SE-	TRANSFER FROM 3199411044308		1,920.00	4,667.50
21 May 2021	21 May 2021	BY TRANSFER- NEFT*RATN0000999*0001769 25671*MPOKKET FINANCIAL SE-	TRANSFER FROM 3199678044303		1,920.00	6,587.50
21 May 2021	21 May 2021	BY TRANSFER- NEFT*RATN0000999*0001769 25763*MPOKKET FINANCIAL SE-	TRANSFER FROM 3199412044307		1,920.00	8,507.50
21 May 2021	21 May 2021	BY TRANSFER- NEFT*RATN0000999*0001769 25812*MPOKKET FINANCIAL SE-	TRANSFER FROM 3199957044306		1,920.00	10,427.50
21 May 2021	21 May 2021	CSH DEP (CDM)-8128312517-			8,000.00	18,427.50
21 May 2021	21 May 2021	CDM SERVICE CHARGES-- 38976288	38976288	25.00		18,402.50
21 May 2021	21 May 2021	TO TRANSFER- UPI/DR/114185465540/Tushar H/PYTM/9181283125/NA-	TRANSFER TO 4694296162093	18,000.00		402.50
21 May 2021	21 May 2021	CSH DEP (CDM)-8128312517-			6,000.00	6,402.50
21 May 2021	21 May 2021	CDM SERVICE CHARGES-- 38976288	38976288	25.00		6,377.50

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 May 2021	21 May 2021	TO TRANSFER- UPI/DR/114185514590/Tushar H/PYTM/9181283125/NA-	TRANSFER TO 5097964162091	6,000.00		377.50
31 May 2021	31 May 2021	CSH DEP (CDM)-8128312517-			16,800.00	17,177.50
31 May 2021	31 May 2021	CDM SERVICE CHARGES-- 38976288	38976288	25.00		17,152.50
31 May 2021	31 May 2021	TO TRANSFER- UPI/DR/115186004778/Tushar H/PYTM/9181283125/NA-	TRANSFER TO 4897657162096	16,790.00		362.50

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