

Transaction Period : Last 6 month

Name	: MITHUN KUMAR JHA
Address	: AS/464,HATIARA MAJOR ARTERIAL ROAD NEWTOWN KOLKATA PIPAL TREE HOTEL DIST- KOLKATA-700157 West Bengal, INDIA
Joint Holders	: NA

Branch Code	: 1625
Branch Name	: Dalhousie
Branch Address	: Mukti Chamber, 4 Clive Row Ground Floor, Kolkata, West Bengal kolkata West Bengal - 700001
Branch Phone No.	: 7596016252
Branch Email ID	: Dalhousie.branch@bandhanbank.com
IFSC	: BDBL0001625
MICR Code	: 700750025
Branch GSTIN	: 19AAGCB1323G1Z0
Customer Number	: 170000927076
Account Number	: 52170023080072
Product Type	: SB - Salary Advantage
Account Type	:
MAB/ QAB	: 25,000.00
Email ID	: mithunjha_kol1987@yahoo.in
Nominee Registration	: Yes

Opening Balance : 10,011.63

Closing Balance : 1,962.99

Date	Description	Debit/Credit	Amount	Balance
18/12/2019	WTHDRL,UPI/DR/935244660100/Pradip Kumar Dey/payt/pay9674352606@payt	Dr	200.00	1,962.99
18/12/2019	WITHDRAWAL,WDL-IMPS/935215005011/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	1,000.00	2,162.99
18/12/2019	WTHDRL, UPI/DR/935237330300/Paytm/payt/add-money@paytm/Oid9927906313	Dr	50.00	3,162.99
17/12/2019	WITHDRAWAL,WDL-IMPS/935113003705/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	500.00	3,212.99
17/12/2019	POS WDL,700661 -RHINO FINANCE PRIVATE L Gautam Budd, ND,17/12/2019-111934	Dr	2,950.00	3,712.99
17/12/2019	Deposit,DEPOSIT- IMPS/935111070330/KALPAVITTA FINANCE P/Yes Bank Ltd/XXXXXXXXX0014/Loan Mithun kumar Jha, 17/12/2019-111611	Cr	3,969.00	6,662.99
16/12/2019	POS WDL,361686 -KRAZYBEE MUMBAI, ND, 16/12/2019-133351	Dr	5,279.37	2,693.99
16/12/2019	POS WDL,718029 -Credy Bengaluru, ND, 16/12/2019-133053	Dr	4,562.00	7,973.36
16/12/2019	Deposit,DEPOSIT-IMPS/935013235604/PC Financial Service/ICICI Bank/XXXXXXXXX0014/190615010020460358A19 1216020227038484A157	Cr	12,400.00	12,535.36
15/12/2019	WTHDRL,UPI/DR/934976455283/Bake India/ybl/Q47527210@ybl/Note that y	Dr	38.00	135.36
15/12/2019	ATM WDL,535902 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,15/12/2019-174710	Dr	1,500.00	173.36
15/12/2019	WITHDRAWAL,WDL-IMPS/934914002656/Mithun kumar jha/KKBK0000324/XXXXXX2587/M	Dr	500.00	1,673.36
14/12/2019	WTHDRL, UPI/DR/934884592051/PhonePe/ybl/EURONET@ybl/Payment for cate	Dr	16.00	2,173.36
14/12/2019	WITHDRAWAL,WDL-IMPS/934811001697/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	1,000.00	2,189.36
14/12/2019	WTHDRL,UPI/DR/934833548036/TARIQUE AHMAD MUNEEER/ybl/7633981596@ybl/	Dr	500.00	3,189.36

Date	Description	Debit/Credit	Amount	Balance
14/12/2019	WITHDRAWAL,WDL- IMPS/934811001521/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Mithun	Dr	1,000.00	3,689.36
13/12/2019	ATM WDL,344884 -POLLOCK AVENUE DUMDUMTY KOLKATA, ND,13/12/2019-190852	Dr	700.00	4,689.36
13/12/2019	Deposit,DEPOSIT- IMPS/934717065772/SMARTCOIN FINANCIALS/Yes Bank Ltd/XXXXXXXXX0014/SmartCoin Loan Disbursal51CA99T,13/12/2	Cr	5,221.00	5,389.36
12/12/2019	WITHDRAWAL,WDL-IMPS/934618008190/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	6,100.00	168.36
12/12/2019	DEPOSIT,UPI/CR/934672445229/TARIQUE AHMAD MUNEEER/ybl/7633981596@ybl/	Cr	500.00	6,268.36
11/12/2019	NEFT IN,NEFT/N345191006724111/AKARA CAPITAL ADVISORS PRIVATE LIMI/HDFC0000240/50200017946230/1176437	Cr	3,000.00	5,768.36
11/12/2019	WITHDRAWAL,WDL-IMPS/934515006352/Mithun kumar jha/KKBK0000324/XXXXXX2587/Mithun kumar jha	Dr	500.00	2,768.36
10/12/2019	DEPOSIT,UPI/CR/934454546007/SANJIDA JAMIL/ybl/8961425548@ybl/Payment	Cr	3,000.00	3,268.36
10/12/2019	POS WDL,508351 -PAYTM Noida, ND, 10/12/2019-162739	Dr	12,086.00	268.36
10/12/2019	Deposit,DEPOSIT- IMPS/934416731879/TANUSHREE KESHRI/United Bank Of India/XXXXXXXXX0014/Tanushree, 10/12/2019-162258	Cr	1,000.00	12,354.36
10/12/2019	Deposit,DEPOSIT-IMPS/934416424284/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,10/12/2019-161659	Cr	8,700.00	11,354.36
09/12/2019	WTHDRL,UPI/DR/934319445314/MAA KALI MEDICAL/ybl/Q59791980@ybl/Note	Dr	150.00	2,654.36
09/12/2019	Deposit,DEPOSIT-IMPS/934318156358/ONION CREDIT PVT LTD/Yes Bank Ltd/XXXXXXXXX0014/9038535451fundCode3, 09/12/2019-184844	Cr	2,497.00	2,804.36
08/12/2019	WTHDRL, UPI/DR/934236679389/Paytm/payt/add- money@paytm/Oid9857654155	Dr	60.00	307.36
08/12/2019	WITHDRAWAL,WDL-IMPS/934201000085/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	400.00	367.36
07/12/2019	ATM WDL,939021 -2,JESSORE ROAD,NAGER BA ZAKOLKATA, ND,07/12/2019-184134	Dr	1,500.00	767.36
07/12/2019	ATM WDL,938954 -2,JESSORE ROAD,NAGER BA ZAKOLKATA, ND,07/12/2019-184026	Dr	1,500.00	2,267.36
07/12/2019	WTHDRL, RBDN8280099095/IBR/BDBNK/SBICARD/Mithun kumar jha	Dr	1,582.00	3,767.36
07/12/2019	WITHDRAWAL,WDL-IMPS/934112003401/Mithun kumar jha/KKBK0000324/XXXXXX2587/Mithun	Dr	2,000.00	5,349.36
07/12/2019	WITHDRAWAL,WDL- IMPS/934112003369/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Mithun	Dr	1,000.00	7,349.36
07/12/2019	WITHDRAWAL,WDL-IMPS/934112003173/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	1,000.00	8,349.36
07/12/2019	DEPOSIT,UPI/CR/934136970724/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	1,000.00	9,349.36
07/12/2019	WTHDRL,UPI/DR/934124355724/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	1,000.00	8,349.36

Date	Description	Debit/Credit	Amount	Balance
06/12/2019	WTHDRL, UPI/DR/934068718832/PHONEPECARDPAYMENT/ybl/PHONEPECARDPAYMEN	Dr	2,855.00	9,349.36
06/12/2019	Deposit,DEPOSIT-IMPS/934016216534/INSTANT PAY INDIA LI/ICICI Bank/XXXXXXXXX0014/7304868978,06/12/2019-162407	Cr	1.00	12,204.36
06/12/2019	Deposit,DEPOSIT-IMPS/934012053235/KRAZYBEE SERVICES PR/Yes Bank Ltd/XXXXXXXXX0014/Disbursal KZ191206HSOMN, 06/12/2019-1225	Cr	8,908.00	12,203.36
06/12/2019	DEPOSIT, UPI/CR/934000130272/GOOGLEPAY/okax/goog-payment@okaxis/UPI	Cr	12.00	3,295.36
05/12/2019	Deposit,DEPOSIT-IMPS/933914461797/KRAZYBEE SERVICES PR/Yes Bank Ltd/XXXXXXXXX0014/AccVerify KB191205092730MfaX6,05/12/201	Cr	1.00	3,283.36
05/12/2019	WTHDRL, UPI/DR/933913503037/Mr PRAKASH THAKUR/ybl/8840714228@ybl/Pay	Dr	500.00	3,282.36
05/12/2019	WITHDRAWAL, WDL-IMPS/933912004456/Mithun kumar jha/KKBK0000324/XXXXXXXX2587/Thanks	Dr	500.00	3,782.36
05/12/2019	WITHDRAWAL, ACH Debit-INDIABULLS CONSUMER-BDBL0000000000767238-PL01075670-3822908002	Dr	1,709.00	4,282.36
05/12/2019	Deposit,DEPOSIT-IMPS/933912360201/KALPAVITTA FINANCE P/Yes Bank Ltd/XXXXXXXXX0014/Loan Mithun kumar Jha, 05/12/2019-125249	Cr	3,969.00	5,991.36
05/12/2019	WTHDRL, UPI/DR/933912079629/Cash Free/yesb/cashfree@yesbank/UPI	Dr	4,562.00	2,022.36
04/12/2019	DEPOSIT, UPI/CR/933815557978/Mr PRAKASH THAKUR/ybl/8840714228@ybl/Pay	Cr	500.00	6,584.36
03/12/2019	ATM WDL, 246271 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND, 03/12/2019-194730	Dr	7,000.00	6,084.36
03/12/2019	WTHDRL, UPI/DR/933741032247/Meena Di Office/payt/9681728935@paytm/NA	Dr	2,000.00	13,084.36
03/12/2019	WITHDRAWAL, WDL-IMPS/933705000085/Mithun kumar jha/KKBK0000324/XXXXXXXX2587/Thanks	Dr	500.00	15,084.36
02/12/2019	DEPOSIT, SALARY	Cr	10,699.00	15,584.36
02/12/2019	Deposit,DEPOSIT-IMPS/933615371437/RAZORPAY SOFTWARE PV/Yes Bank Ltd/XXXXXXXXX0014/CashIn cash credit FUND TRANSFER, 02/12/	Cr	2,087.00	4,885.36
02/12/2019	WITHDRAWAL, ACH Debit-TP ACH Bajaj Finanac-BDBL0000000000136883-292538641-3709428564	Dr	2,455.00	2,798.36
30/11/2019	2,JESSORE ROAD,NAGER BA ZAKOLKATA	Dr	23.60	5,253.36
30/11/2019	ATM WDL, 667020 -2,JESSORE ROAD,NAGER BA ZAKOLKATA, ND, 30/11/2019-212833	Dr	1,000.00	5,276.96
30/11/2019	WITHDRAWAL, WDL-IMPS/933420010631/Mithun kumar jha/KKBK0000324/XXXXXXXX2587/Mithun	Dr	600.00	6,276.96
30/11/2019	POS WDL, 306925 -CITY LIFE RETAIL PVT L KOLKATA, ND, 30/11/2019-200221	Dr	782.00	6,876.96
30/11/2019	WITHDRAWAL, WDL-IMPS/933411002575/Mithun kumar jha/KKBK0000324/XXXXXXXX2587/Thanks	Dr	500.00	7,658.96

Date	Description	Debit/Credit	Amount	Balance
29/11/2019	Deposit,DEPOSIT-IMPS/933314289784/CAPFRONT TECHNOLOGIE/Yes Bank Ltd/XXXXXXXXX0014/FUND TRANSFER, 29/11/2019-142552	Cr	8,150.40	8,158.96
28/11/2019	WTHDRL, UPI/DR/933244249220/Paytm/payt/add-money@paytm/Oid9787329120	Dr	40.00	8.56
28/11/2019	POS WDL,203693 -StashFin South Delhi, ND, 28/11/2019-194538	Dr	1,325.67	48.56
28/11/2019	Deposit,DEPOSIT-IMPS/933219112468/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXXX0014/MB: THANKS,28/11/2019-192722	Cr	1,300.00	1,374.23
27/11/2019	WTHDRL, UPI/DR/933140330027/PhonePe/ybl/EURONET@ybl/Payment for cate	Dr	399.00	74.23
27/11/2019	Deposit,DEPOSIT-IMPS/933120331135/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXXX0014/MB: THANKS,27/11/2019-204238	Cr	200.00	473.23
27/11/2019	ATM WDL,518206 -NEW TOWN ACTION AREA 2 NORTH TWENT, ND,27/11/2019-101936	Dr	1,000.00	273.23
26/11/2019	WITHDRAWAL,WDL-IMPS/933019009336/Mithun kumar jha/KKBK0000324/XXXXXX2587/Mithun kumar jha	Dr	500.00	1,273.23
26/11/2019	POS WDL,459272 -LoanFront Bengaluru, ND, 26/11/2019-123847	Dr	9,233.38	1,773.23
26/11/2019	Deposit,DEPOSIT-IMPS/933012989970/P C Financial Servic/Kotak Mahindra Bank/XXXXXXXXX0014/,26/11/2019-123407	Cr	10,400.00	11,006.61
25/11/2019	WITHDRAWAL,WDL-IMPS/932910001614/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	500.00	606.61
24/11/2019	WTHDRL, UPI/DR/932837452770/Paytm/payt/add-money@paytm/Oid9756603575	Dr	60.00	1,106.61
23/11/2019	ATM WDL,387209 -2,JESSORE ROAD,NAGER BA ZAKOLKATA, ND,23/11/2019-184129	Dr	1,000.00	1,166.61
22/11/2019	ATM WDL,008698 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,22/11/2019-192843	Dr	1,900.00	2,166.61
22/11/2019	ATM WDL,994690 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,22/11/2019-095758	Dr	400.00	4,066.61
22/11/2019	ATM WDL,994669 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,22/11/2019-095656	Dr	900.00	4,466.61
21/11/2019	WITHDRAWAL,WDL-IMPS/932518008601/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	500.00	5,366.61
21/11/2019	NEFT IN,NEFT/N325190987387840/APOLLO FINVEST INDIA/HDFC0000240/00602560005199/WSD201 91121131624413	Cr	3,971.00	5,866.61
21/11/2019	WITHDRAWAL,WDL-IMPS/932511002094/Cashbean/YESB0CMSNOC/XXXXXXXXXXXX9051/Mithun kumar jha	Dr	11,959.00	1,895.61
21/11/2019	POS WDL,318711 -StashFin South Delhi, ND, 21/11/2019-110921	Dr	1,325.67	13,854.61
21/11/2019	Deposit,DEPOSIT-IMPS/932511235751/FINNOVATION DISBURSE/Yes Bank Ltd/XXXXXXXXX0014/DisbursalKB191121MWWED, 21/11/2019-11003	Cr	13,537.00	15,180.28
21/11/2019	POS WDL,341690 -KRAZYBEE MUMBAI, ND, 21/11/2019-105325	Dr	5,259.16	1,643.28

Date	Description	Debit/Credit	Amount	Balance
21/11/2019	Deposit,DEPOSIT-IMPS/932510211572/RESILIENT INNOVATION/Yes Bank Ltd/XXXXXXXXX0014/BHARATPE09897719033201 91119YES,21/11/20	Cr	6,900.00	6,902.44
17/11/2019	WITHDRAWAL,WDL-IMPS/932111001397/Mithun kumar jha/KKBK0000324/XXXXXX2587/Mithun	Dr	880.00	2.44
15/11/2019	POS WDL,418867 -CITY TEA JUNCTION KOLKATA, ND,15/11/2019-165158	Dr	120.00	882.44
15/11/2019	WITHDRAWAL,WDL-IMPS/931905000081/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	500.00	1,002.44
14/11/2019	DEPOSIT,UPI/CR/931826333932/AKHILESH MISHRA/ybl/8479879966@ybl/Payme	Cr	500.00	1,502.44
14/11/2019	POS WDL,911886 -ePayLater Mumbai, ND, 14/11/2019-123624	Dr	6,407.45	1,002.44
14/11/2019	Deposit,DEPOSIT-IMPS/931810170464/SMARTCOIN FINANCIALS/Yes Bank Ltd/XXXXXXXXX0014/SmartCoin Loan Disbursal4E4E7ET,14/11/2	Cr	5,398.00	7,409.89
13/11/2019	POS WDL,634918 -SmartCoin Financials Bengaluru, ND,13/11/2019-125447	Dr	6,246.34	2,011.89
13/11/2019	Deposit,DEPOSIT-IMPS/931712011203/CAPFRONT TECHNOLOGIE/Yes Bank Ltd/XXXXXXXXX0014/FUND TRANSFER, 13/11/2019-123229	Cr	8,150.40	8,258.23
13/11/2019	WTHDRL, UPI/DR/931734609703/Paytm/payt/ccbillpay@paytm/Oid9672554552	Dr	2,050.00	107.83
13/11/2019	WITHDRAWAL,WDL-IMPS/931710001135/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	500.00	2,157.83
12/11/2019	ATM WDL,755470 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,12/11/2019-121817	Dr	500.00	2,657.83
12/11/2019	ATM WDL,755432 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,12/11/2019-121705	Dr	1,500.00	3,157.83
10/11/2019	WTHDRL,UPI/DR/931443458946/S D BLOUSE/hdfc/SDBLOUSE.98699186@hdfcba	Dr	550.00	4,657.83
10/11/2019	WTHDRL,UPI/DR/931442182543/MS MAA KALI MEDICAL/payt/paytm-36536477@	Dr	45.00	5,207.83
10/11/2019	WTHDRL, UPI/DR/931430168023/PhonePe/ybl/EURONET@ybl/Payment for cate	Dr	31.00	5,252.83
09/11/2019	WTHDRL, UPI/DR/931324223304/Paytm/payt/add-money@paytm/Oid9642906103	Dr	118.00	5,283.83
08/11/2019	ATM WDL,652303 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,08/11/2019-133638	Dr	4,000.00	5,401.83
08/11/2019	WITHDRAWAL,WDL-IMPS/931208000661/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thank you	Dr	1,000.00	9,401.83
08/11/2019	Deposit,DEPOSIT-IMPS/931208393228/RAZORPAY SOFTWARE PV/Yes Bank Ltd/XXXXXXXXX0014/PC FINANCIAL SERVICES PRIVATE FUND TRAN	Cr	10,400.00	10,401.83
07/11/2019	WTHDRL, UPI/DR/931142422074/Paytm/payt/add-money@paytm/Oid9633135688	Dr	28.00	1.83
05/11/2019	WITHDRAWAL,ACH Debit-INDIABULLS CONSUMER-BDBL0000000000767238-PL01075670-3210709025	Dr	1,709.00	29.83
05/11/2019	DEPOSIT, UPI/CR/930905530138/GOOGLEPAY/okax/goog-payment@okaxis/UPI	Cr	13.00	1,738.83

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04/11/2019	DEPOSIT,UPI/CR/930821038046/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	300.00	1,725.83
04/11/2019	WITHDRAWAL,WDL-IMPS/930819010280/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	1,100.00	1,425.83
04/11/2019	ATM WDL,173419 -+RAJARHAT RD OATM NORTH 24 PA, ND,04/11/2019-185539	Dr	10,000.00	2,525.83
04/11/2019	WTHDRL, RBDN8167894364/IBR/BDBNK/SBICARD/Mithun kumar jha	Dr	1,640.00	12,525.83
04/11/2019	POS WDL,312750 -StashFin South Delhi, ND, 04/11/2019-172459	Dr	1,327.66	14,165.83
04/11/2019	WTHDRL,UPI/DR/930817278434/Cash Free/yesb/cashfree@yesbank/UPI	Dr	4,562.00	15,493.49
04/11/2019	Deposit,DEPOSIT-IMPS/930816334382/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXX0014/remarks,04/11/2019-163339	Cr	5,000.00	20,055.49
04/11/2019	Deposit,DEPOSIT-IMPS/930816333397/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXX0014/remarks,04/11/2019-163243	Cr	10,000.00	15,055.49
04/11/2019	DEPOSIT,UPI/CR/930844821654/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	2,500.00	5,055.49
03/11/2019	WTHDRL,UPI/DR/930742615915/SHOBHAN CHOWDHURY/ybl/Q66438132@ybl/Paym	Dr	90.00	2,555.49
03/11/2019	Deposit,DEPOSIT-IMPS/930709084747/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXX0014/remarks,03/11/2019-090420	Cr	630.00	2,645.49
02/11/2019	POS WDL,850032 -PAYTM Noida, ND, 02/11/2019-165510	Dr	11,737.35	2,015.49
02/11/2019	DEPOSIT,SALARY	Cr	10,699.00	13,752.84
02/11/2019	DEPOSIT,UPI/CR/930622302295/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	3,000.00	3,053.84
02/11/2019	ATM WDL,511946 -+MALL ROAD KOLKATA, ND, 02/11/2019-101331	Dr	1,500.00	53.84
02/11/2019	WITHDRAWAL,ACH Debit-TP ACH Bajaj Finanac-BDBL0000000000136883-275897640-3141456850	Dr	2,455.00	1,553.84
01/11/2019	WTHDRL,UPI/DR/930568380302/SOMENATH MONDAL/ybl/9804345346@ybl/Than	Dr	6,000.00	4,008.84
01/11/2019	Deposit,DEPOSIT-IMPS/930517579515/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXX0014/MB: THANKS,01/11/2019-174229	Cr	4,000.00	10,008.84
01/11/2019	WITHDRAWAL,WDL-IMPS/930515005912/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	4,900.00	6,008.84
31/10/2019	DEPOSIT,UPI/CR/930466539741/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	4,400.00	10,908.84
31/10/2019	Deposit,DEPOSIT-IMPS/930412194887/INSTANT PAY INDIA LI/ICICI Bank/XXXXXXXX0014/9999219440,31/10/2019-123020	Cr	1.00	6,508.84
31/10/2019	WTHDRL, UPI/DR/930435207524/Paytm/payt/add-money@paytm/Oid9576531357	Dr	80.00	6,507.84
31/10/2019	POS WDL,910952 -Mobikwik Gurgaon, ND, 31/10/2019-110631	Dr	26.70	6,587.84
31/10/2019	DEPOSIT,UPI/CR/930403201295/BharatPe Merchant/yesb/bharatpemerchant@	Cr	6,400.00	6,614.54
30/10/2019	WTHDRL, UPI/DR/930339566900/Paytm/payt/add-money@paytm/Oid9570763923	Dr	100.00	214.54

Date	Description	Debit/Credit	Amount	Balance
30/10/2019	POS WDL,585090 -ePayLater Mumbai, ND, 30/10/2019-125050	Dr	6,400.00	314.54
30/10/2019	DEPOSIT,UPI/CR/930312479844/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	3,000.00	6,714.54
30/10/2019	DEPOSIT,UPI/CR/930318494164/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	3,400.00	3,714.54
29/10/2019	Deposit,DEPOSIT-IMPS/930216449068/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,29/10/2019-164257	Cr	160.00	314.54
29/10/2019	WTHDRL, UPI/DR/930231845588/Paytm/payt/add-money@paytm/Oid9559862363	Dr	50.00	154.54
28/10/2019	POS WDL,804698 -wifacash 8888888888, ND, 28/10/2019-180258	Dr	4,100.00	204.54
28/10/2019	Deposit,DEPOSIT-IMPS/930118828456/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,28/10/2019-180015	Cr	4,300.00	4,304.54
25/10/2019	WTHDRL, UPI/DR/929747613157/Paytm/payt/add-money@paytm/Oid9528423752	Dr	50.00	4.54
24/10/2019	WTHDRL,UPI/DR/929776868570/Bake India/ybl/Q47527210@ybl/Payment fro	Dr	30.00	54.54
24/10/2019	ATM WDL,323622 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,24/10/2019-192701	Dr	400.00	84.54
24/10/2019	ATM WDL,323576 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,24/10/2019-192601	Dr	3,500.00	484.54
24/10/2019	DEPOSIT,UPI/CR/929754667455/SANJIB SINGH/ybl/9836873766@ybl/Ttt	Cr	3,500.00	3,984.54
24/10/2019	WTHDRL,UPI/DR/929717500760/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	2,500.00	484.54
24/10/2019	WTHDRL, UPI/DR/929739593895/Paytm/payt/add-money@paytm/Oid9524040805	Dr	60.00	2,984.54
23/10/2019	DEPOSIT, UPI/CR/929619351197/GOOGLEPAY/okax/goog-payment@okaxis/UPI	Cr	11.00	3,044.54
23/10/2019	WTHDRL,UPI/DR/929619305420/SAMIT GAYEN/okhd/samit10gayen@okhdfcbank	Dr	4,000.00	3,033.54
23/10/2019	NEFT IN,NEFT/N296190961993635/AKARA CAPITAL ADVISORS PRIVATE LIM/HDFC0000240/50200017946230/1176437	Cr	3,000.00	7,033.54
23/10/2019	NEFT IN,NEFT/N296190961936093/APOLLO INVEST INDIA/HDFC0000240/00602560005199/WSD201 91023003219841	Cr	3,971.00	4,033.54
23/10/2019	WTHDRL,UPI/DR/929626893981/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	200.00	62.54
22/10/2019	WTHDRL,UPI/DR/929557568280/SOMENATH MONDAL/ybl/9804345346@ybl/Mith	Dr	5,000.00	262.54
22/10/2019	DEPOSIT,UPI/CR/929519566147/SAMIT GAYEN/okhd/samit10gayen@okhdfcbank	Cr	4,000.00	5,262.54
22/10/2019	WTHDRL,UPI/DR/929544277437/NANDAN DAS/ybl/das.nandan@ybl/Mithun	Dr	10,000.00	1,262.54
22/10/2019	NEFT IN,NEFT/CMS1276924307/CHADHA FINANCE LIMITED/ICIC0000104/0104SLNEFTPL/CHADHA FINANCE LIMITED	Cr	3,209.00	11,262.54
22/10/2019	ATM WDL,262708 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,22/10/2019-092624	Dr	300.00	8,053.54
22/10/2019	ATM WDL,262687 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,22/10/2019-092453	Dr	1,500.00	8,353.54

Date	Description	Debit/Credit	Amount	Balance
21/10/2019	Deposit,DEPOSIT-IMPS/929421303729/CAPFRONT TECHNOLOGIE/Yes Bank Ltd/XXXXXXXXX0014/FUND TRANSFER, 21/10/2019-215013	Cr	8,150.40	9,853.54
21/10/2019	WTHDRL,UPI/DR/929421232859/SOMENATH MONDAL/ybl/9804345346@ybl/Than	Dr	4,000.00	1,703.14
21/10/2019	WTHDRL, UPI/DR/929439530246/Paytm/payt/add-money@paytm/Oid9501777112	Dr	70.00	5,703.14
21/10/2019	WTHDRL,UPI/DR/929435238361/Sanjiv bhai/PYTM/919836873766/NA	Dr	3,000.00	5,773.14
21/10/2019	DEPOSIT,UPI/CR/929440007186/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	500.00	8,773.14
21/10/2019	DEPOSIT,UPI/CR/929430842931/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	1,500.00	8,273.14
21/10/2019	WTHDRL, UPI/DR/929388241433/PHONEPECARDPAYMENT/ ybl/PHONEPECARDPAYMEN	Dr	3,780.00	6,773.14
21/10/2019	Deposit,DEPOSIT-IMPS/929322251704/RAZORPAY SOFTWARE PV/Yes Bank Ltd/XXXXXXXXX0014/PC FINANCIAL SERVICES PRIVATE FUND TRAN	Cr	10,100.00	10,553.14
20/10/2019	WTHDRL,UPI/DR/929364159801/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	2,000.00	453.14
18/10/2019	WTHDRL, UPI/DR/929144597759/Paytm/payt/add-money@paytm/Oid2019101813	Dr	50.00	2,453.14
17/10/2019	ATM WDL,149368 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,17/10/2019-092954	Dr	4,000.00	2,503.14
17/10/2019	Deposit,DEPOSIT-IMPS/929004356015/RESILIENT INNOVATION/Yes Bank Ltd/XXXXXXXXX0014/BHARATPE09897719033201 91016,17/10/2019-	Cr	6,400.00	6,503.14
16/10/2019	WTHDRL, UPI/DR/928941167742/Paytm/payt/add-money@paytm/Oid9466480116	Dr	50.00	103.14
16/10/2019	ATM WDL,075755 -CLIVE HOUSE JESSORE KOLKATA, ND,16/10/2019-093422	Dr	2,000.00	153.14
15/10/2019	WTHDRL,UPI/DR/928833120152/PRAKASH THAKUR/ybl/9118400814@ybl/Thanks	Dr	2,000.00	2,153.14
14/10/2019	POS WDL,151597 -BIJLI GHAR KOLKATA, ND, 14/10/2019-201951	Dr	1,460.00	4,153.14
14/10/2019	Deposit,DEPOSIT-IMPS/928719337611/SMARTCOIN FINANCIALS/Yes Bank Ltd/XXXXXXXXX0014/SmartCoin Loan Disbursal4B18BET,14/10/2	Cr	5,257.00	5,613.14
14/10/2019	ATM WDL,068301 -CLIVE HOUSE JESSORE KOLKATA, ND,14/10/2019-185131	Dr	1,500.00	356.14
14/10/2019	WITHDRAWAL,WDL-IMPS/928712002843/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	2,000.00	1,856.14
14/10/2019	WITHDRAWAL,WDL-IMPS/928712002832/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	9,000.00	3,856.14
14/10/2019	WITHDRAWAL,WDL-IMPS/928712002802/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	9,000.00	12,856.14
14/10/2019	POS WDL,271410 -wificash 8888888888, ND, 14/10/2019-104452	Dr	3,900.00	21,856.14
14/10/2019	POS WDL,261204 -LoanFront Bengaluru, ND, 14/10/2019-104132	Dr	9,233.38	25,756.14

Date	Description	Debit/Credit	Amount	Balance
14/10/2019	WITHDRAWAL,WDL- IMPS/928710001376/Cashbean/YESB0CMSNOC/X XXXXXXXXXX9051/Mithun	Dr	11,499.00	34,989.52
14/10/2019	POS WDL,243132 -ePayLater Mumbai, ND, 14/10/2019-103217	Dr	6,400.00	46,488.52
13/10/2019	Deposit,DEPOSIT-IMPS/928621414866/BAJAJ FINANCE LTD/ICICI Bank/XXXXXXXXX0014/BFL_TEST,13/10/2019- 214433	Cr	49,012.00	52,888.52
12/10/2019	POS WDL,342672 -EQX Analytics Pvt Ltd South Delhi, ND,12/10/2019-205900	Dr	1.02	3,876.52
12/10/2019	Deposit,DEPOSIT- IMPS/928520055427/SMARTCOIN FINANCIALS/Yes Bank Ltd/XXXXXXXXX0014/SmartCoin Account Verification,12/10/20	Cr	1.00	3,877.54
12/10/2019	Deposit,DEPOSIT- IMPS/928518405223/RAZORPAY SOFTWARE PR/ICICI Bank/XXXXXXXXX0014/324378, 12/10/2019-183035	Cr	1.20	3,876.54
12/10/2019	POS WDL,876803 -SmartCoin Financials Bengaluru, ND,12/10/2019-123737	Dr	4,164.22	3,875.34
12/10/2019	Deposit,DEPOSIT- IMPS/928512082495/CAPFRONT TECHNOLOGIE/Yes Bank Ltd/XXXXXXXXX0014/FUND TRANSFER, 12/10/2019-123023	Cr	8,032.40	8,039.56
12/10/2019	Deposit,DEPOSIT-IMPS/928512236472/INSTANT PAY INDIA LI/ICICI Bank/XXXXXXXXX0014/8048126351,12/10/2019- 122233	Cr	1.00	7.16
11/10/2019	WTHDRL, UPI/DR/928432199981/Paytm/payt/add- money@paytm/Oid9426300239	Dr	50.00	6.16
11/10/2019	WTHDRL, UPI/DR/928429199825/Paytm/payt/add- money@paytm/Oid9425716277	Dr	40.00	56.16
10/10/2019	WITHDRAWAL,WDL-IMPS/928320009515/Mithun kumar jha/KKBK0000324/XXXXXX2587/I love you wealth.	Dr	2,000.00	96.16
10/10/2019	WTHDRL,UPI/DR/928318913346/SOMENATH MONDAL/ybl/9804345346@ybl/Mith	Dr	1,000.00	2,096.16
10/10/2019	NEFT IN,NEFT/CMS1266513209/CHADHA FINANCE LIMITED/ICIC0000104/0104SLNEFTPL/CHADHA FINANCE LIMITED	Cr	3,056.00	3,096.16
10/10/2019	WTHDRL,UPI/DR/928351994753/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	2,000.00	40.16
10/10/2019	Deposit,DEPOSIT-IMPS/928317412262/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,10/10/2019-174711	Cr	1,250.00	2,040.16
09/10/2019	POS WDL,493500 -wificash 8888888888, ND, 09/10/2019-175818	Dr	3,585.00	790.16
09/10/2019	NEFT IN,NEFT/N282190949668372/APOLLO FINVEST INDIA/HDFC0000240/00602560005199/WSD201 91008013834522	Cr	3,971.00	4,375.16
09/10/2019	WTHDRL, UPI/DR/928241667691/Paytm/payt/add- money@paytm/Oid9415203845	Dr	100.00	404.16
09/10/2019	WTHDRL, UPI/DR/928239380916/Paytm/payt/add- money@paytm/Oid9414228455	Dr	100.00	504.16

Date	Description	Debit/Credit	Amount	Balance
07/10/2019	Deposit,DEPOSIT-IMPS/928015066101/BENE NAME/Fino Payments Bank/XXXXXXXXX0014/IMPS Txn,07/10/2019-153644	Cr	1.00	604.16
05/10/2019	WITHDRAWAL,ACH Debit-INDIABULLS CONSUMER-BDBL0000000000767238-PL01075670-2489458460	Dr	1,709.00	603.16
05/10/2019	WTHDRL, UPI/DR/927814450494/PhonePe/ybl/EURONET@ybl/Payment for cate	Dr	149.00	2,312.16
04/10/2019	ATM WDL,610484 -MAHENDRA DUTTA KOLKATA, ND,04/10/2019-202554	Dr	8,000.00	2,461.16
04/10/2019	Deposit,DEPOSIT-IMPS/927720428150/TANUSHREE KESHRI/United Bank Of India/XXXXXXXXX0014/Thanks, 04/10/2019-201211	Cr	8,000.00	10,461.16
03/10/2019	WTHDRL,UPI/DR/927648203006/SOMENATH MONDAL/ybl/9804345346@ybl/Than	Dr	1,600.00	2,461.16
03/10/2019	WTHDRL, RBDN8052960168/IBR/BDBNK/SBICARD/Thanks	Dr	1,450.00	4,061.16
03/10/2019	DEPOSIT,UPI/CR/927636454760/Mr PRAKASH THAKUR/ybl/8840714228@ybl/Pay	Cr	2,000.00	5,511.16
03/10/2019	WITHDRAWAL,ACH Debit-TP ACH Bajaj Finanac-BDBL0000000000136883-261287171-2398583199	Dr	1,147.00	3,511.16
02/10/2019	Deposit,DEPOSIT-IMPS/927510617129/Chadha Finance Limit/Paytm Payments Bank/XXXXXXXXX0014/WifiCash Loan, 02/10/2019-101711	Cr	2,674.00	4,658.16
02/10/2019	WTHDRL,UPI/DR/927512549393/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	5,000.00	1,984.16
01/10/2019	DEPOSIT,UPI/CR/927506145600/BharatPe Merchant/yesb/bharatpe.payout@y	Cr	6,400.00	6,984.16
01/10/2019	WTHDRL,UPI/DR/927484246573/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	10,000.00	584.16
01/10/2019	Deposit,DEPOSIT-IMPS/927421012171/RAZORPAY SOFTWARE PV/Yes Bank Ltd/XXXXXXXXX0014/PC FINANCIAL SERVICES PRIVATE FUND TRAN	Cr	10,000.00	10,584.16
01/10/2019	WTHDRL, UPI/DR/927442971588/Paytm/payt/add-money@paytm/Oid9357101844	Dr	12,000.00	584.16
01/10/2019	DEPOSIT,SALARY	Cr	10,699.00	12,584.16
01/10/2019	WTHDRL, UPI/DR/927441421268/Paytm/payt/add-money@paytm/Oid2019100113	Dr	38.50	1,885.16
01/10/2019	POS WDL,322686 -ePayLater Mumbai, ND, 01/10/2019-173719	Dr	6,000.00	1,923.66
01/10/2019	POS WDL,401125 -wificash 8888888888, ND, 01/10/2019-173209	Dr	3,200.00	7,923.66
01/10/2019	DEPOSIT,BONUS	Cr	10,848.00	11,123.66
30/09/2019	INT CREDIT	Cr	26.00	275.66
29/09/2019	WTHDRL, UPI/DR/927241184211/Paytm/payt/add-money@paytm/Oid9339531970	Dr	500.00	249.66
29/09/2019	WITHDRAWAL,WDL-IMPS/927215002689/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Thanks	Dr	9,000.00	749.66

Date	Description	Debit/Credit	Amount	Balance
29/09/2019	Deposit,DEPOSIT- IMPS/927213303057/FINNOVATION DISBURSE/Yes Bank Ltd/XXXXXXXXX0014/Disbursal KB190929FFXOR,29/09/2019-1346	Cr	9,304.00	9,749.66
29/09/2019	WITHDRAWAL,WDL-IMPS/927210001076/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	2,600.00	445.66
29/09/2019	Deposit,DEPOSIT- IMPS/927209290963/TANUSHREE KESHRI/United Bank Of India/XXXXXXXXX0014/Thanks, 29/09/2019-095657	Cr	2,500.00	3,045.66
28/09/2019	WITHDRAWAL,WDL- IMPS/927114003695/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Nithun	Dr	7,000.00	545.66
28/09/2019	Deposit,DEPOSIT-IMPS/927114322724/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,28/09/2019-140631	Cr	1,000.00	7,545.66
28/09/2019	Deposit,DEPOSIT-IMPS/927114319704/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,28/09/2019-140303	Cr	4,100.00	6,545.66
28/09/2019	Deposit,DEPOSIT-IMPS/927110033678/Chadha Finance Limit/Paytm Payments Bank/XXXXXXXXX0014/WifiCash Loan, 28/09/2019-102102	Cr	2,445.00	2,445.66
27/09/2019	ATM WDL,845051 -PBB NEW TOWN ACTION ARE - INORTH 24 PG, ND,27/09/2019-152702	Dr	1,000.00	0.66
27/09/2019	WITHDRAWAL,WDL- IMPS/927011001802/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Mithun	Dr	6,000.00	1,000.66
27/09/2019	DEPOSIT,UPI/CR/927011856861/BharatPe Merchant/yesb/bharatpe.payout@y	Cr	6,000.00	7,000.66
25/09/2019	WITHDRAWAL,WDL- IMPS/926815004760/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Thanks	Dr	5,000.00	1,000.66
25/09/2019	Deposit,DEPOSIT-IMPS/926814802296/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXXX0014/MB: THANKS,25/09/2019- 145151	Cr	80.00	6,000.66
25/09/2019	POS WDL,605208 -ePayLater Mumbai, ND, 25/09/2019-104625	Dr	6,000.00	5,920.66
25/09/2019	Deposit,DEPOSIT- IMPS/926810164296/RAZORPAY SOFTWARE PV/Yes Bank Ltd/XXXXXXXXX0014/PC FINANCIAL SERVICES PRIVATE FUND TRAN	Cr	10,100.00	11,920.66
24/09/2019	WTHDRL, UPI/DR/926713891210/PhonePe/ybl/EURONET@ ybl/Payment for cate	Dr	149.00	1,820.66
23/09/2019	WITHDRAWAL,WDL-IMPS/926611001913/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	2,900.00	1,969.66
23/09/2019	DEPOSIT, UPI/CR/926633934141/KKBK0006575/ybl/9804 345346@ybl/Payment f	Cr	4,800.00	4,869.66
22/09/2019	WITHDRAWAL,WDL-IMPS/926512001676/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	1,000.00	69.66
21/09/2019	DEPOSIT, UPI/CR/926426816681/CNRB0000000/ybl/9118 400814@ybl/Payment f	Cr	200.00	1,069.66
21/09/2019	DEPOSIT, UPI/CR/926448600941/CNRB0000000/ybl/9118 400814@ybl/Payment f	Cr	200.00	869.66
20/09/2019	WTHDRL, UPI/DR/926348149666/PHONEPECARDPAYMENT/ ybl/PHONEPECARDPAYMEN	Dr	2,117.00	669.66
20/09/2019	WITHDRAWAL,WDL-IMPS/926312003127/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	10,000.00	2,786.66

Date	Description	Debit/Credit	Amount	Balance
20/09/2019	DEPOSIT,UPI/CR/926312353085/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	750.00	12,786.66
20/09/2019	DEPOSIT,UPI/CR/926311109105/BharatPe Merchant/yesb/bharatpe.payout@y	Cr	6,000.00	12,036.66
20/09/2019	DEPOSIT,UPI/CR/926322983527/SOMENATH MONDAL/ybl/9804345346@ybl/Mith	Cr	5,000.00	6,036.66
19/09/2019	WTHDRL,UPI/DR/926228117272/TARIQUE AHMAD MUNEER/upi/7633981596@upi/	Dr	1,000.00	1,036.66
19/09/2019	WITHDRAWAL,WDL-IMPS/926214004327/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Thanks god	Dr	3,350.00	2,036.66
19/09/2019	Deposit,DEPOSIT-IMPS/926214925418/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,19/09/2019-141334	Cr	3,800.00	5,386.66
19/09/2019	POS WDL,066592 -ePayLater Mumbai, ND, 19/09/2019-102739	Dr	6,000.00	1,586.66
19/09/2019	DEPOSIT,UPI/CR/926220854005/SOMENATH MONDAL/ybl/9804345346@ybl/Naya	Cr	5,000.00	7,586.66
18/09/2019	NEFT IN,NEFT/CMS1242003542/CHADHA FINANCE LIMITED/ICIC0000104/0104SLNEFTPL/CHADHA FINANCE LIMITED	Cr	2,292.00	2,586.66
18/09/2019	WITHDRAWAL,WDL-IMPS/926114003922/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Mithun	Dr	7,500.00	294.66
18/09/2019	Deposit,DEPOSIT-IMPS/926112914044/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,18/09/2019-121653	Cr	770.00	7,794.66
18/09/2019	Deposit,DEPOSIT-IMPS/926112912701/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,18/09/2019-121541	Cr	6,000.00	7,024.66
18/09/2019	Deposit,DEPOSIT-IMPS/926111027455/BENE NAME/Fino Payments Bank/XXXXXXXXX0014/IMPS Txn,18/09/2019-111048	Cr	1.00	1,024.66
17/09/2019	DEPOSIT,UPI/CR/926034629570/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	1,000.00	1,023.66
17/09/2019	WITHDRAWAL,WDL-IMPS/926015005841/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Thanks	Dr	300.00	23.66
17/09/2019	WITHDRAWAL,WDL-IMPS/926014004729/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Thanks	Dr	2,500.00	323.66
16/09/2019	DEPOSIT,UPI/CR/925968831094/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	500.00	2,823.66
16/09/2019	NEFT IN,NEFT/N259190929168715/APOLLO FINVEST INDIA/HDFC0000240/00602560005199/WSD201 90914232301269	Cr	2,204.00	2,323.66
16/09/2019	WTHDRL,UPI/DR/925930800342/SOMENATH MONDAL/ybl/9804345346@ybl/Than	Dr	10,500.00	119.66
16/09/2019	Deposit,DEPOSIT-IMPS/925909797705/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,16/09/2019-095854	Cr	10,000.00	10,619.66
15/09/2019	WTHDRL, UPI/DR/925839870359/Paytm/paytm/add-money@paytm/Oid9232036573	Dr	80.00	619.66
14/09/2019	WITHDRAWAL,WDL-IMPS/925720006957/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Somenath	Dr	500.00	699.66
14/09/2019	ATM WDL,320658 -2,JESSORE ROAD,NAGER BA ZAKOLKATA, ND,14/09/2019-185923	Dr	2,000.00	1,199.66

Date	Description	Debit/Credit	Amount	Balance
14/09/2019	DEPOSIT,UPI/CR/925730204522/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	1,000.00	3,199.66
14/09/2019	WITHDRAWAL,WDL-IMPS/925710001125/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Thanks	Dr	2,000.00	2,199.66
14/09/2019	Deposit,DEPOSIT-IMPS/925709485677/SMARTCOIN FINANCIALS/Yes Bank Ltd/XXXXXXXXX0014/SmartCoin Loan Disbursal4851C2T,14/09/2	Cr	3,599.00	4,199.66
13/09/2019	WITHDRAWAL,WDL-IMPS/925612002716/Mithun kumar jha/KKBK0000324/XXXXXXXXX2587/Thanks	Dr	4,000.00	600.66
13/09/2019	WITHDRAWAL,WDL-IMPS/925612002538/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Mithun	Dr	1,000.00	4,600.66
13/09/2019	DEPOSIT,UPI/CR/925610185701/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	2,000.00	5,600.66
13/09/2019	WTHDRL,UPI/DR/925610339092/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	500.00	3,600.66
13/09/2019	WTHDRL,UPI/DR/925630132962/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	400.00	4,100.66
13/09/2019	ATM WDL,917150 -CLIVE HOUSE JESSORE KOLKATA, ND,13/09/2019-092719	Dr	5,000.00	4,500.66
13/09/2019	Deposit,DEPOSIT-IMPS/925608437858/RAZORPAY SOFTWARE PV/Yes Bank Ltd/XXXXXXXXX0014/PC FINANCIAL SERVICES PRIVATE FUND TRAN	Cr	8,500.00	9,500.66
12/09/2019	WTHDRL,UPI/DR/925539938435/Paytm/payt/add-money@paytm/Oid9208345132	Dr	70.00	1,000.66
12/09/2019	WTHDRL,UPI/DR/925526167239/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	3,000.00	1,070.66
12/09/2019	WTHDRL,UPI/DR/925536759685/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	1,000.00	4,070.66
12/09/2019	DEPOSIT,UPI/CR/925524447395/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	2,000.00	5,070.66
12/09/2019	WTHDRL,UPI/DR/925512636139/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	2,000.00	3,070.66
12/09/2019	WTHDRL,UPI/DR/925536071329/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	1,000.00	5,070.66
12/09/2019	DEPOSIT,UPI/CR/925512280796/BharatPe Merchant/yesb/bharatpe.payout@y	Cr	6,000.00	6,070.66
12/09/2019	WTHDRL,UPI/DR/925544661607/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	1,000.00	70.66
12/09/2019	WTHDRL,UPI/DR/925544777030/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	500.00	1,070.66
12/09/2019	DEPOSIT,UPI/CR/925544923259/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Cr	1,500.00	1,570.66
12/09/2019	WTHDRL,UPI/DR/925511663792/SOMENATH MONDAL/ybl/9804345346@ybl/Paym	Dr	1,500.00	70.66
12/09/2019	Deposit,DEPOSIT-IMPS/925511525824/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXXX0014/MB: THANKS,12/09/2019-111226	Cr	1,500.00	1,570.66
11/09/2019	WITHDRAWAL,WDL-IMPS/925414004007/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Mithun	Dr	700.00	70.66
11/09/2019	Deposit,DEPOSIT-IMPS/925414746725/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXXX0014/MB SENT TO M 52170023080072 IMPS,11/	Cr	700.00	770.66

Date	Description	Debit/Credit	Amount	Balance
09/09/2019	ATM WDL,255478 -+NEAR NAGAR BAZAR DUMDU M KOLKATA, ND,09/09/2019-192403	Dr	500.00	70.66
09/09/2019	Deposit,DEPOSIT-IMPS/925209477739/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXXX0014/MB: THANKS,09/09/2019-093642	Cr	500.00	570.66
08/09/2019	POS WDL,776640 -ePayLater Mumbai, ND, 08/09/2019-155835	Dr	6,000.00	70.66
08/09/2019	Deposit,DEPOSIT-IMPS/925115092884/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXXX0014/MB: THANKS,08/09/2019-155454	Cr	4,200.00	6,070.66
07/09/2019	WTHDRL, UPI/DR/925100306786/PhonePe/ybl/EURONET@ybl/Payment for cate	Dr	108.00	1,870.66
05/09/2019	WITHDRAWAL,ACH Debit-INDIABULLS CONSUMER-BDBL0000000000767238-PL01075670-1864260730	Dr	1,709.00	1,978.66
04/09/2019	WTHDRL, UPI/DR/924746253697/Paytm/payt/add-money@paytm/Oid9151172017	Dr	50.00	3,687.66
04/09/2019	ATM WDL,597832 -+NAGERBAZAAR OATM KOLKATA, ND,04/09/2019-045824	Dr	10,000.00	3,737.66
03/09/2019	POS WDL,760846 -CITY LIFE RETAIL PVT L KOLKATA, ND,03/09/2019-195106	Dr	1,813.00	13,737.66
03/09/2019	DEPOSIT,SALARY	Cr	132.00	15,550.66
03/09/2019	DEPOSIT,SALARY	Cr	10,699.00	15,418.66
02/09/2019	WITHDRAWAL,ACH Debit-TP ACH Bajaj Finanac-BDBL0000000000136883-246347549-1763175469	Dr	1,147.00	4,719.66
31/08/2019	POS WDL,758913 -SPENCERS . KOLKATTA, ND, 31/08/2019-191405	Dr	339.00	5,866.66
31/08/2019	DEPOSIT,UPI/CR/924309110286/BharatPe Merchant/yesb/bharatpe.payout@y	Cr	6,000.00	6,205.66
26/08/2019	WTHDRL, QBDN7910839415/IBR/BDBNK/SBICARD/Thank you and send me payme	Dr	15,901.00	205.66
26/08/2019	Deposit,DEPOSIT-IMPS/923813580234/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXXX0014/MB: MITHUN,26/08/2019-134108	Cr	3,000.00	16,106.66
26/08/2019	NEFT IN,NEFT/21470448541DC/SMART COMPUTER/ICIC0SF0002/130205000540/M JHA	Cr	4,000.00	13,106.66
26/08/2019	NEFT IN,NEFT/21470437471DC/SMART COMPUTER/ICIC0SF0002/130205000540/m jha	Cr	9,000.00	9,106.66
23/08/2019	WTHDRL, UPI/DR/923542265062/Paytm/payt/add-money@paytm/Oid9059227192	Dr	19.00	106.66
23/08/2019	ATM WDL,297796 -+NAGERBAZAAR OATM KOLKATA, ND,23/08/2019-050251	Dr	200.00	125.66
22/08/2019	WITHDRAWAL,WDL-IMPS/923416005884/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thank you	Dr	6,000.00	325.66
21/08/2019	POS WDL,974845 -RELIANCEJIO MUMBAI, ND, 21/08/2019-104624	Dr	149.00	6,325.66
19/08/2019	POS WDL,171489 -PAYTM NOIDA, ND, 19/08/2019-120034	Dr	3,409.30	6,474.66
19/08/2019	POS WDL,702291 -ePayLater Mumbai, ND, 19/08/2019-115415	Dr	5,000.00	9,883.96

Date	Description	Debit/Credit	Amount	Balance
19/08/2019	NEFT IN,NEFT/21454644391DC/SMART COMPUTER/ICIC0SF0002/130205000540/paymen t	Cr	12,000.00	14,883.96
15/08/2019	WTHDRL, UPI/DR/922701287862/PHONEPECARDPAYMENT/ ybl/PHONEPECARDPAYMEN	Dr	2,119.00	2,883.96
14/08/2019	WTHDRL, UPI/DR/922642345988/Paytm/payt/add-money@paytm/Oid8993962900	Dr	45.00	5,002.96
14/08/2019	WTHDRL, UPI/DR/922627615246/PhonePe/ybl/EURONET@ ybl/Payment for cate	Dr	108.00	5,047.96
12/08/2019	Deposit,DEPOSIT-IMPS/922418763828/RAZORPAY SOFTWARE PV/Yes Bank Ltd/XXXXXXXXX0014/PC FINANCIAL SERVICES PRIVATE FUND TRAN	Cr	3,000.00	5,155.96
10/08/2019	WITHDRAWAL,WDL-IMPS/922213004002/Mithun kumar jha/KKBK0000324/XXXXXX2587/My account	Dr	9,000.00	2,155.96
10/08/2019	DEPOSIT,UPI/CR/922213145989/DILIP SHAW/okic/kounal1144@okicici/sanje	Cr	10,000.00	11,155.96
07/08/2019	WTHDRL,UPI/DR/921936090197/SANJIDA JAMIL/ybl/8961425548@ybl/Mithun	Dr	5,000.00	1,155.96
07/08/2019	DEPOSIT,UPI/CR/921900054893/BharatPe Merchant/yesb/bharatpe.payout@y	Cr	5,000.00	6,155.96
06/08/2019	ATM WDL,802825 -+NAGERBAZAAR OATM KOLKATA, ND,06/08/2019-200032	Dr	1,900.00	1,155.96
05/08/2019	WTHDRL,UPI/DR/921744992023/MS MAA KALI MEDICAL/payt/paytm-36536477@	Dr	69.00	3,055.96
05/08/2019	ATM WDL,288281 -+ALAMBAZAR KOLKATA, ND, 05/08/2019-194550	Dr	500.00	3,124.96
05/08/2019	WITHDRAWAL,ACH Debit-IVL FINANCE LIMITED-BDBL0000000000767238-PL01075670-1211287254	Dr	1,709.00	3,624.96
03/08/2019	WITHDRAWAL,WDL-IMPS/921511002413/Mithun kumar jha/KKBK0000324/XXXXXX2587/Thanks	Dr	7,300.00	5,333.96
02/08/2019	DEPOSIT,SALARYJULY19	Cr	10,567.00	12,633.96
02/08/2019	POS WDL,112068 -PAYTM NOIDA, ND, 02/08/2019-112623	Dr	5,849.78	2,066.96
02/08/2019	POS WDL,246392 -Kredit Bee 8888888888, ND, 02/08/2019-112216	Dr	8,264.71	7,916.74
02/08/2019	Deposit,DEPOSIT-IMPS/921411352266/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,02/08/2019-111720	Cr	4,300.00	16,181.45
02/08/2019	Deposit,DEPOSIT-IMPS/921411350810/One Mobikwik/One MobiKwik Systems Pvt Ltd /XXXXXXXXX0014/remarks,02/08/2019-111602	Cr	10,000.00	11,881.45
02/08/2019	WTHDRL,UPI/DR/921434403035/Sanjiv bhai/PYTM/919836873766/NA	Dr	3,600.00	1,881.45
02/08/2019	DEPOSIT,UPI/CR/921430074946/SOMENATH MONDAL/ybl/9804345346@ybl/Mith	Cr	4,000.00	5,481.45
02/08/2019	WITHDRAWAL,ACH Debit-TP ACH Bajaj Finanac-BDBL0000000000136883-232763933-1154857790	Dr	1,147.00	1,481.45
01/08/2019	POS WDL,637246 -ePayLater Mumbai, ND, 01/08/2019-143804	Dr	5,000.00	2,628.45
01/08/2019	WITHDRAWAL,WDL-IMPS/921313006392/Somenath mondal/ICIC0001056/XXXXXXXXX3581/Thanks	Dr	3,000.00	7,628.45

Date	Description	Debit/Credit	Amount	Balance
01/08/2019	Deposit,DEPOSIT-IMPS/921313032702/RAJU SHARMA/Paytm Payments Bank/XXXXXXXXX0014/, 01/08/2019-134131	Cr	3,000.00	10,628.45
01/08/2019	Deposit,DEPOSIT-IMPS/921313025980/RAJU SHARMA/Paytm Payments Bank/XXXXXXXXX0014/, 01/08/2019-133434	Cr	2,000.00	7,628.45
01/08/2019	WTHDRL, UPI/DR/921246076710/Paytm/payt/add-money@paytm/Oid8882601694	Dr	100.00	5,628.45
31/07/2019	NEFT IN,NEFT/N212190889009081/APOLLO FINVEST INDIA/HDFC0000240/00602560005199/WSD201 90728123538846	Cr	1,322.00	5,728.45
31/07/2019	POS WDL,590851 -wificash 7838629838, ND, 31/07/2019-091305	Dr	3,000.00	4,406.45
31/07/2019	DEPOSIT,UPI/CR/921208609022/BharatPe Merchant/yesb/bharatpe.payout@y	Cr	5,000.00	7,406.45
28/07/2019	Deposit,DEPOSIT-IMPS/920910940555/Cashfree/ICICI Bank/XXXXXXXXX0014/Bank details validation CF, 28/07/2019-100459	Cr	1.00	2,406.45
26/07/2019	NEFT IN,NEFT/CMS1187628670/CHADHA FINANCE LIMITED/ICIC0000104/0104SLNEFTPL/CHADHA FINANCE LIMITED	Cr	2,400.00	2,405.45
26/07/2019	Deposit,DEPOSIT-IMPS/920714053667/BENE NAME/Fino Payments Bank/XXXXXXXXX0014/IMPS Txn,26/07/2019-144346	Cr	1.00	5.45
25/07/2019	WTHDRL, UPI/DR/920642096713/Paytm/payt/add-money@paytm/Oid8833294175	Dr	30.00	4.45
24/07/2019	WTHDRL, UPI/DR/920545505910/Paytm/payt/paybil3066@paytm/Oid882721031	Dr	139.00	34.45
24/07/2019	ATM WDL,668033 -CLIVE HOUSE JESSORE KOLKATA, ND,24/07/2019-190055	Dr	700.00	173.45
24/07/2019	WTHDRL, UPI/DR/920541198622/Paytm/payt/paytm-27337257@paytm/Oid88249	Dr	2,000.00	873.45
24/07/2019	WTHDRL,UPI/DR/920541162268/OCL CCBill Payment NEFT/payt/paytm-neft@	Dr	4.00	2,873.45
24/07/2019	WTHDRL,UPI/DR/920541119668/OCL CCBill Payment NEFT/payt/paytm-neft@	Dr	2,126.00	2,877.45
24/07/2019	Deposit,DEPOSIT-IMPS/920516470511/RAZORPAY SOFTWARE PV/Yes Bank Ltd/XXXXXXXXX0014/PC FINANCIAL SERVICES PRIVATE FUND TRAN	Cr	5,000.00	5,003.45
24/07/2019	Deposit,DEPOSIT-IMPS/920516249474/Cashfree/ICICI Bank/XXXXXXXXX0014/Bank details validation CF, 24/07/2019-164837	Cr	1.00	3.45
24/07/2019	Deposit,DEPOSIT-IMPS/920513365222/RESILIENT INNOVATION/Yes Bank Ltd/XXXXXXXXX0014/verify,24/07/2019-134308	Cr	1.00	2.45
23/07/2019	POS WDL,497708 -RELIANCEJIO MUMBAI, ND, 23/07/2019-111746	Dr	149.00	1.45
23/07/2019	DEPOSIT,UPI/CR/920440190376/RAJU SHARMA/ybl/8777211139@ybl/Payment f	Cr	50.00	150.45
23/07/2019	Deposit,DEPOSIT-IMPS/920410979701/MITHUN KUMAR JHA/Kotak Mahindra Bank/XXXXXXXXX0014/MB: THANKS,23/07/2019-101232	Cr	100.00	100.45
21/07/2019	WTHDRL, UPI/DR/920242263043/Paytm/payt/add-money@paytm/Oid8801471721	Dr	49.00	0.45

Date	Description	Debit/Credit	Amount	Balance
20/07/2019	WTHDRL,UPI/DR/920142144673/Shree bhandar/ybl/Q20106875@ybl/NA	Dr	60.00	49.45
20/07/2019	WTHDRL, UPI/DR/920139686039/Paytm/payt/add-money@paytm/Oid8792178997	Dr	100.00	109.45
19/07/2019	ATM WDL,644246 -CLIVE HOUSE JESSORE KOLKATA, ND,19/07/2019-200259	Dr	500.00	209.45
19/07/2019	WTHDRL, UPI/DR/920042997129/Paytm/payt/add-money@paytm/Oid8785484153	Dr	50.00	709.45
15/07/2019	WTHDRL,UPI/DR/919643389555/Sanjiv Bhai/PYTM/919836873766/NA	Dr	3,000.00	759.45
15/07/2019	Deposit, IMPS/P2A/919618605657/52170023080072/BDB L0001625/9196186056579750,15/07/2019-185551	Cr	3,520.00	3,759.45
14/07/2019	Deposit, IMPS/P2A/919507011674/52170023080072/BDB L0001625/9195070116749750,14/07/2019-075538	Cr	1.00	239.45
12/07/2019	WTHDRL,UPI/DR/919335122258/Sanjiv Bhai/PYTM/919836873766/NA	Dr	7,000.00	238.45
12/07/2019	Deposit, IMPS/P2A/919310264490/52170023080072/BDB L0001625/9193102644909750,12/07/2019-105828	Cr	3,300.00	7,238.45
12/07/2019	WTHDRL,UPI/DR/919310182943/MOHANTA MONDAL/ybl/9903807631@ybl/Somena	Dr	9,000.00	3,938.45
12/07/2019	Deposit, IMPS/P2A/919309179735/52170023080072/BDB L0001625/9193091797359750,12/07/2019-092119	Cr	1.00	12,938.45
12/07/2019	Deposit, IMPS/P2A/919222128044/52170023080072/BDB L0001625/9192221280449750,11/07/2019-225121	Cr	7,233.00	12,937.45
10/07/2019	WTHDRL,UPI/DR/919119328158/SANTU GIRI/ybl/8240048838@ybl/Payment fr	Dr	5,000.00	5,704.45
10/07/2019	Deposit, IMPS/P2A/919119881346/52170023080072/BDB L0001625/9191198813469750,10/07/2019-194907	Cr	6,000.00	10,704.45
06/07/2019	ATM WDL,139266 -RAJARHAT 001 GOPALPUR, ND,06/07/2019-204927	Dr	1,000.00	4,704.45
06/07/2019	WTHDRL, UPI/DR/918741714625/Paytm/payt/add-money@paytm/Oid8677199002	Dr	100.00	5,704.45
05/07/2019	WITHDRAWAL,ACH Debit-IVL FINANCE LIMITED-BDBL0000000000767238-PL01075670-651963496	Dr	1,709.00	5,804.45
02/07/2019	DEPOSIT,UPI/CR/918338976840/SANTU GIRI/ybl/8240048838@ybl/Payment fr	Cr	500.00	7,513.45
02/07/2019	WTHDRL, UPI/DR/918338995506/Paytm/payt/add-money@paytm/Oid8642200545	Dr	40.00	7,013.45
02/07/2019	WITHDRAWAL,ACH Debit-TP ACH Bajaj Finanac-BDBL0000000000136883-219525301-570815965	Dr	1,147.00	7,053.45
01/07/2019	WITHDRAWAL, IMPS/P2A/918219010742/2011912587KKBK/	Dr	9,000.00	8,200.45
01/07/2019	DEPOSIT,SALARYFORJUNE2019	Cr	12,067.00	17,200.45

Date	Description	Debit/Credit	Amount	Balance
01/07/2019	POS WDL,978167 -RAZ*SmartCoin Financial Bengaluru, ND,01/07/2019-180156	Dr	4,169.18	5,133.45
01/07/2019	WTHDRL, UPI/DR/918238781452/Paytm/payt/add-money@paytm/Oid8633284577	Dr	45.00	9,302.63
30/06/2019	INT CREDIT	Cr	19.00	9,347.63
29/06/2019	DEPOSIT,UPI/CR/918039671715/SANTU GIRI/ybl/8240048838@ybl/Payment fr	Cr	5,000.00	9,328.63
28/06/2019	WITHDRAWAL, IMPS/P2A/917822007685/2011912587KKBK/	Dr	1,000.00	4,328.63
27/06/2019	Deposit, IMPS/P2A/917819907312/52170023080072/BDB L0001625/9178199073129750,27/06/2019-192253	Cr	3,520.00	5,328.63
27/06/2019	WTHDRL, UPI/DR/917838294095/Paytm/payt/add-money@paytm/Oid8601033873	Dr	40.00	1,808.63
27/06/2019	WTHDRL,UPI/DR/917818241399/SANTU GIRI/ybl/8240048838@ybl/Thanks	Dr	2,800.00	1,848.63
26/06/2019	WTHDRL, UPI/DR/917760436300/PHONEPECARDPAYMENT/ybl/PHONEPECARDPAYMEN	Dr	3,064.00	4,648.63
26/06/2019	DEPOSIT,UPI/CR/917745592944/SANTU GIRI/ybl/8240048838@ybl/Payment fr	Cr	4,800.00	7,712.63
25/06/2019	Deposit, IMPS/P2A/917607685104/52170023080072/BDB L0001625/9176076851049750,25/06/2019-073653	Cr	1.00	2,912.63
24/06/2019	DEPOSIT,UPI/CR/917513268264/AKHILESH MISHRA/ybl/8479879966@ybl/Payme	Cr	2,900.00	2,911.63
22/06/2019	WTHDRL,UPI/DR/917336612853/Sanjiv Bhai/PYTM/919836873766/NA	Dr	10,000.00	11.63
22/06/2019	DEPOSIT,UPI/CR/917336224738/AKHILESH MISHRA/ybl/8479879966@ybl/Payme	Cr	10,000.00	10,011.63

"Each depositor in our bank is insured up to a maximum of INR. 1,00,000 (Rupees One Lakh) for both principal and interest amount held in Deposit Account, as per DICGC norms. Details on Deposit Insurance Cover, Terms & Conditions governing your deposit account are incorporated in Most Important Document (MID). MID & Schedule of Charges is available on our website www.bandhanbank.com - A copy of the same may be obtained from Bandhan Bank Branch"