

Account Statement For Account:4089000100079235
Account Name :SATYENDRA SINGH

Branch Details

Branch Name: BUNDI
Bank Address: BHOJA GATE ROPI
BUNDI
City: BUNDI
Pin:
IFSC Code: PUNB0408900

Customer Details

Customer Name: SATENDRA SIGH S/O SATYANARAYAN
Customer Address: SHIV MANDIR KE PASS GURUNANKA COLONY BUNDI
City: BUNDI
Pin: 323001

Nominee :

Statement Period : 30/06/2019 to 26/11/2019

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
26/11/2019		4,000.00		9,000.61 Cr.	UPI/933017609097/P2V/8829894134@ybl/ANITA KANWAR
26/11/2019		1,000.00		13,000.61 Cr.	UPI/933064390293/P2V/9116894434@ybl/MANISH KUMAR S
26/11/2019			14,000.00	14,000.61 Cr.	4089008700002064 To: 4089000100079235
21/11/2019		370.00		0.61 Cr.	UPI/932536415464/P2V/9468663260@ybl/MATESH WARI TRA
21/11/2019		23.60		370.61 Cr.	ATM WDR 932508016037 INDUSIND BANK LIMITED \
21/11/2019		1,500.00		394.21 Cr.	ATM WDR 932508016037 INDUSIND BANK LIMITED \
21/11/2019			1,000.00	1,894.21 Cr.	UPI/932514349410/P2V/8829894134@ybl/ANITA KANWAR
21/11/2019		4,090.45		894.21 Cr.	Atom Paym/300063569817/0193870314/
20/11/2019			2,900.00	4,984.66 Cr.	UPI/932442759351/P2V/8829894134@ybl/ANITA KANWAR
20/11/2019			2,000.00	2,084.66 Cr.	IMPS-IN/932414033406/9999999999/ArthImpact Finserv
20/11/2019		23.60		84.66 Cr.	ATM WDR 932407030192 INDUSIND BANK LIMITED \
20/11/2019		1,000.00		108.26 Cr.	ATM WDR 932407030192 INDUSIND BANK LIMITED \

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20/11/2019			1,100.00	1,108.26 Cr.	UPI/932421843011/P2V/8829894134@ybl/ANITA KANWAR
19/11/2019		23.60		8.26 Cr.	ATM WDR 932308020608 SBI BUNDI \
19/11/2019		3,600.00		31.86 Cr.	ATM WDR 932308020608 SBI BUNDI \
19/11/2019		1,049.00		3,631.86 Cr.	UPI/932328434661/P2M/zestmoney.rzp@axisbank/ZestMo
19/11/2019		4,000.00		4,680.86 Cr.	UPI/932321756082/P2V/8829894134@ybl/ANITA KANWAR
19/11/2019		2,000.00		8,680.86 Cr.	UPI/932328301031/P2A/4089000100081470 PUNB0408900/
19/11/2019		2,000.00		10,680.86 Cr.	UPI/932307224905/P2A/4089000100081470 PUNB0408900/
19/11/2019		1,090.00		12,680.86 Cr.	UPI/932307971565/P2M/homecreditindia.payu@axisbank/
19/11/2019		398.00		13,770.86 Cr.	UPI/932321566572/P2M/EURONET@ybl/PhonePe
18/11/2019			11,209.00	14,168.86 Cr.	UPI/932284681285/P2V/8829894134@ybl/ANITA KANWAR
18/11/2019		3,086.00		2,959.86 Cr.	Avenues I/108708125160/0193589296/
18/11/2019			4,410.00	6,045.86 Cr.	IMPS-IN/932218395547/9999999999/ONION CREDIT PVT L
18/11/2019		1,700.00		1,635.86 Cr.	UPI/932217196821/P2M/homecreditindia.payu@axisbank/
18/11/2019			2,469.00	3,335.86 Cr.	IMPS-IN/932216306044/9560604733/PASFAR TECHNOLOGIE
18/11/2019		600.00		866.86 Cr.	UPI/932228881666/P2V/roopsinghgurjar88@ybl/ROOP SI
18/11/2019		6,117.01		1,466.86 Cr.	UPI/932214775610/P2M/pcfinancial.razorpay@hdfcbank/
18/11/2019			5,008.00	7,583.87 Cr.	IMPS-IN/932213171066/1111111111/RAZORPAY SOFTWARE
18/11/2019		5,057.50		2,575.87 Cr.	UPI/932213071351/P2M/bfsi-paytm@icici/BFSIPaytm
18/11/2019		300.00		7,633.37 Cr.	UPI/932213676444/P2M/truebalance.io.payu@axisbank/
18/11/2019		5,700.00		7,933.37 Cr.	UPI/932213574876/P2M/cashxl.rzp@hdfcbank/RHINO FIN
18/11/2019		3,041.00		13,633.37 Cr.	UPI/932252017953/P2M/cashme930vpa8471@yesbankltd/C
18/11/2019		5,143.00		16,674.37 Cr.	Avenues I/108707839760/0193523040/
18/11/2019			10,400.00	21,817.37 Cr.	IMPS-IN/932213140751/1111111111/RAZORPAY SOFTWARE
18/11/2019		11,876.17		11,417.37 Cr.	UPI/932213536188/P2M/pcfinancial.razorpay@hdfcbank/
18/11/2019			7,410.00	23,293.54 Cr.	IMPS-IN/932213132797/1111111111/KRAZYBEE SERVICES
18/11/2019		8,105.08		15,883.54 Cr.	UPI/932212466180/P2M/mobikwikpg@hdfcbank/MobiKwik

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18/11/2019			3,969.00	23,988.62 Cr.	IMPS-IN/932212123956/1111111111/RAZORPAY SOFTWARE
18/11/2019		4,090.45		20,019.62 Cr.	UPI/932212428567/P2M/kissht.razorpay@hdfcbank/Si C
18/11/2019			24,106.00	24,110.07 Cr.	IMPS-IN/932212179347/0000000000/MUTHOOT FINANCE LI
17/11/2019			1.00	4.07 Cr.	IMPS-IN/932112416769/7303203328/INSTANT PAY INDIA
13/11/2019		150.00		3.07 Cr.	UPI/931740342379/P2V/9116894434@ybl/MANISH KUMAR S
13/11/2019			150.00	153.07 Cr.	UPI/931740469272/P2V/9116894434@ybl/MANISH KUMAR S
13/11/2019		50.00		3.07 Cr.	UPI/931724973409/P2A/4089000100081470 PUNB0408900/
12/11/2019		23.60		53.07 Cr.	ATM WDR 931618333680 NEW DHAN MANDI ROAD,LA\
12/11/2019		1,000.00		76.67 Cr.	ATM WDR 931618333680 NEW DHAN MANDI ROAD,LA\
12/11/2019			105.00	1,076.67 Cr.	UPI/931636063074/P2V/9928863805@ybl/JITENDRA KUMAR
12/11/2019		105.00		971.67 Cr.	UPI/931611533254/P2V/9928863805@ybl/JITENDRA KUMAR
12/11/2019			174.00	1,076.67 Cr.	UPI/931611371126/P2V/9116894434@ybl/MANISH KUMAR S
12/11/2019		398.00		902.67 Cr.	UPI/931620575490/P2M/EURONET@ybl/PhonePe
12/11/2019		174.00		1,300.67 Cr.	UPI/931640053189/P2V/9116894434@ybl/MANISH KUMAR S
12/11/2019		600.00		1,474.67 Cr.	UPI/931607407982/P2M/truebalance.io.payu@axisbank/
11/11/2019			2,000.00	2,074.67 Cr.	NEFT_IN:000099385981/ JALAN CHEMICAL INDUSTRIES PVT LTD
10/11/2019		23.60		74.67 Cr.	ATM WDR 931420012386 INDUSIND BANK LIMITED \
10/11/2019		2,700.00		98.27 Cr.	ATM WDR 931420012386 INDUSIND BANK LIMITED \
10/11/2019			2,700.00	2,798.27 Cr.	UPI/931472924204/P2V/8829894134@ybl/ANITA KANWAR
09/11/2019		23.60		98.27 Cr.	ATM WDR 931308861223 NEW DHAN MANDI ROAD,LA\
09/11/2019		2,800.00		121.87 Cr.	ATM WDR 931308861223 NEW DHAN MANDI ROAD,LA\
09/11/2019		3,034.50		2,921.87 Cr.	UPI/931307485727/P2M/goruppee.razorpay@hdfcbank /SHA
09/11/2019			5,300.00	5,956.37 Cr.	UPI/931314831977/P2V/8829894134@ybl/ANITA KANWAR
09/11/2019		6,117.01		656.37 Cr.	UPI/931306470988/P2M/pcfinancial.razorpay@hdfcbank/

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08/11/2019			4,410.00	6,773.38 Cr.	IMPS-IN/931220471116/9999999999/ONION CREDIT PVT L
08/11/2019		23.60		2,363.38 Cr.	ATM WDR 931218029501 SABJI MANDI ROAD \
08/11/2019		500.00		2,386.98 Cr.	ATM WDR 931218029501 SABJI MANDI ROAD \
08/11/2019		5,143.00		2,886.98 Cr.	ECOM 931215923440 ONION CREDIT PRIVATE L\
08/11/2019		23.60		8,029.98 Cr.	ATM WDR 931214698156 Narayan Towers,Bundi \
08/11/2019		700.00		8,053.58 Cr.	ATM WDR 931214698156 Narayan Towers,Bundi \
08/11/2019			2,575.00	8,753.58 Cr.	IMPS-IN/931213086267/9560604733/PASFAR TECHNOLOGIE
08/11/2019			4,174.00	6,178.58 Cr.	IMPS-IN/931212053076/1111111111/RAZORPAY SOFTWARE
08/11/2019		4,560.00		2,004.58 Cr.	UPI/931212893576/P2M/cashxl.rzp@hdfcbank/RHINO FIN
08/11/2019		3,041.00		6,564.58 Cr.	UPI/931233552994/P2M/cashme930vpa8471@yesbankltd/C
08/11/2019			7,410.00	9,605.58 Cr.	IMPS-IN/931211014847/1111111111/KRAZYBEE SERVICES
08/11/2019		8,105.08		2,195.58 Cr.	UPI/931211807826/P2M/mobikwikpg@hdfcbank/Mobi KwiK
08/11/2019			10,300.00	10,300.66 Cr.	IMPS-IN/931211008300/1111111111/RAZORPAY SOFTWARE
08/11/2019		11,530.57		0.66 Cr.	UPI/931211663227/P2M/pcfinancial.razorpay@hdfcbank/
08/11/2019			500.00	11,531.23 Cr.	UPI/931211806850/P2V/csgts005@okaxis/CHANCHALL SING
08/11/2019			4,000.00	11,031.23 Cr.	BY CASH
08/11/2019		500.00		7,031.23 Cr.	UPI/931211018912/P2V/8385807686@ybl/SHER SINGH
08/11/2019			1,500.00	7,531.23 Cr.	UPI/931210010408/P2V/csgts005@okaxis/CHANCHALL SING
08/11/2019			1.00	6,031.23 Cr.	IMPS-IN/931122138134/9876543210/Cashfree
06/11/2019		500.00		6,030.23 Cr.	ATM WDR 931020028266 SBBJ GRAIN MANDI BUND \
05/11/2019		500.00		6,530.23 Cr.	ATM WDR 930919023164 INDUSIND BANK LIMITED \
04/11/2019		1,000.00		7,030.23 Cr.	ATM WDR 930819697598 Narayan Towers,Bundi \
04/11/2019			3,197.60	8,030.23 Cr.	IMPS-IN/930818236433/1111111111/RAZORPAY SOFTWARE
04/11/2019			1.00	4,832.63 Cr.	IMPS-IN/930818001166/9987660911/SI CREVA CAPITAL S
04/11/2019			4,587.00	4,831.63 Cr.	UPI/930842847129/P2V/8829894134@ybl/ANITA KANWAR
04/11/2019		500.00		244.63 Cr.	ATM WDR 930813697540 Narayan Towers,Bundi \
04/11/2019		2,623.98		744.63 Cr.	UPI/930813400474/P2M/bfsi-paytm@icici/BFSIPaytm
04/11/2019		2,605.98		3,368.61 Cr.	UPI/930813392523/P2M/bfsi-paytm@icici/BFSIPaytm
04/11/2019		29.00		5,974.59 Cr.	UPI/930816318918/P2M/EURONET@ybl/PhonePe

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03/11/2019		500.00		6,003.59 Cr.	ATM WDR 930708014828 BUNDI IAD \
02/11/2019		60.00		6,503.59 Cr.	UPI/930657791026/P2V/9116894434@ybl/MANISH KUMAR S
02/11/2019			3,862.00	6,563.59 Cr.	UPI/930672388627/P2V/8829894134@ybl/ANITA KANWAR
02/11/2019			2,700.00	2,701.59 Cr.	NEFT_IN:IDFBH19306079155/ PAYME INDIA FINANCIAL SERVICES PRIV
02/11/2019			1.00	1.59 Cr.	IMPS-IN/930618267383/2222222222/SHUHARI TECH VENTU
02/11/2019		3,530.00		0.59 Cr.	UPI/930630006739/P2V/8829894134@ybl/ANITA KANWAR
02/11/2019			1.00	3,530.59 Cr.	IMPS-IN/930610999350/9999219440/INSTANT PAY INDIA
02/11/2019			1,000.00	3,529.59 Cr.	IMPS-IN/930607001667/9999999999/ArthImpact Finserv
01/11/2019		420.00		2,529.59 Cr.	UPI/930533364398/P2V/9772683092@ybl/MOJIRAM GURJA
31/10/2019		23.60		2,949.59 Cr.	ATM WDR 930420164733 NEW DHAN MANDI ROAD,LA\
31/10/2019		1,100.00		2,973.19 Cr.	ATM WDR 930420164733 NEW DHAN MANDI ROAD,LA\
31/10/2019			50.00	4,073.19 Cr.	UPI/930444977208/P2V/8829894134@ybl/ANITA KANWAR
31/10/2019		5.00		4,023.19 Cr.	UPI/930411382299/P2A/4089000100081470 PUNB0408900/
30/10/2019		1,450.00		4,028.19 Cr.	UPI/930354580326/P2V/8829894134@ybl/ANITA KANWAR
30/10/2019		1,000.00		5,478.19 Cr.	UPI/930340188725/P2V/9829985771@ybl/RAM DUTT SHARM
30/10/2019			6,478.00	6,478.19 Cr.	UPI/930321789524/P2V/8829894134@ybl/ANITA KANWAR
30/10/2019		6,478.00		0.19 Cr.	UPI/930314776256/P2V/8829894134@ybl/ANITA KANWAR
29/10/2019		20.00		6,478.19 Cr.	UPI/930257618197/P2V/Q16743833@ybl/ASHOK
29/10/2019		530.00		6,498.19 Cr.	UPI/930264707764/P2V/Q88830580@ybl/JITENDRA BODHW
29/10/2019		10.00		7,028.19 Cr.	UPI/930212017406/P2V/Q34538735@ybl/ASHOK
29/10/2019		300.00		7,038.19 Cr.	UPI/930211973049/P2M/truebalance.io.payu@axisbank/
29/10/2019		300.00		7,338.19 Cr.	UPI/930211962956/P2M/truebalance.io.payu@axisbank/
29/10/2019		300.00		7,638.19 Cr.	UPI/930211952979/P2M/truebalance.io.payu@axisbank/
29/10/2019			7,938.00	7,938.19 Cr.	UPI/930211664524/P2V/8829894134@ybl/ANITA KANWAR
29/10/2019		3,339.00		0.19 Cr.	UPI/930220700809/P2V/8829894134@ybl/ANITA KANWAR

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29/10/2019			3,339.00	3,339.19 Cr.	IMPS-IN/930210057335/1111111111/RAZORPAY SOFTWARE
29/10/2019		4,599.00		0.19 Cr.	UPI/930227100142/P2V/8829894134@ybl/ANITA KANWAR
29/10/2019		4,560.00		4,599.19 Cr.	UPI/930209497822/P2M/cashxl.rzp@hdfcbank/RHINO FIN
29/10/2019		1,751.65		9,159.19 Cr.	UPI/930209490374/P2M/razorpaypg@hdfcbank/Razorpay
28/10/2019			5,300.00	10,910.84 Cr.	UPI/930164264094/P2V/8829894134@ybl/ANITA KANWAR
28/10/2019			2,575.00	5,610.84 Cr.	IMPS-IN/930116254904/9560604733/PASFAR TECHNOLOGIE
28/10/2019		4,100.00		3,035.84 Cr.	UPI/930114831224/P2M/cashfree@yesbank/Cash Free
28/10/2019		300.00		7,135.84 Cr.	UPI/930114073118/P2M/truebalance.io.payu@axisbank/
28/10/2019			4,590.00	7,435.84 Cr.	UPI/930128050501/P2V/8829894134@ybl/ANITA KANWAR
28/10/2019		5,195.37		2,845.84 Cr.	UPI/930114245750/P2M/pcfinancial.razorpay@hdfcbank/
28/10/2019			4,410.00	8,041.21 Cr.	IMPS-IN/930114172315/9999999999/ONION CREDIT PVT L
28/10/2019		2,534.00		3,631.21 Cr.	UPI/930128016171/P2M/cashme930vpa8471@yesbankltd/C
28/10/2019		3,034.50		6,165.21 Cr.	UPI/930114492208/P2M/bfsi-paytm@icici/BFSIPaytm
28/10/2019		5,143.00		9,199.71 Cr.	Avenues I/108694752926/0191118671/
28/10/2019			7,233.00	14,342.71 Cr.	IMPS-IN/930113165222/1111111111/KRAZYBEE SERVICES
28/10/2019		5,130.08		7,109.71 Cr.	UPI/930113143237/P2M/mobikwikpg@hdfcbank/MobiKwik
28/10/2019			9,251.00	12,239.79 Cr.	IMPS-IN/930113161532/9999999999/FINNOVATION DISBUR
28/10/2019		2,609.98		2,988.79 Cr.	UPI/930113413083/P2M/bfsi-paytm@icici/BFSIPaytm
28/10/2019		2,602.98		5,598.77 Cr.	UPI/930113407254/P2M/bfsi-paytm@icici/BFSIPaytm
28/10/2019		2,604.08		8,201.75 Cr.	BILLDESK /RPNB8143877047/0191116792/
28/10/2019		2,597.08		10,805.83 Cr.	BILLDESK /RPNB8143873812/0191116552/
28/10/2019			10,000.00	13,402.91 Cr.	IMPS-IN/930113154027/1111111111/RAZORPAY SOFTWARE
28/10/2019		10,608.93		3,402.91 Cr.	UPI/930113034175/P2M/pcfinancial.razorpay@hdfcbank/
28/10/2019			14,000.00	14,011.84 Cr.	4089008700002064 To: 4089000100079235
25/10/2019		1,500.00		11.84 Cr.	UPI/929854661996/P2V/8829894134@ybl/ANITA KANWAR
25/10/2019		50.00		1,511.84 Cr.	UPI/929872608789/P2V/9116894434@ybl/MANISH KUMAR S
25/10/2019			1,500.00	1,561.84 Cr.	UPI/929817686482/P2V/csgts005@okaxis/CHANCHA L SING

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25/10/2019		500.00		61.84 Cr.	UPI/929851013805/P2V/8829894134@ybl/ANITA KANWAR
25/10/2019		1,000.00		561.84 Cr.	UPI/929817735789/P2V/9829985771@ybl/RAM DUTT SHARM
25/10/2019		1,049.00		1,561.84 Cr.	UPI/929864556865/P2M/zestmoney.razorpay@hdfcb ank/C
25/10/2019		200.00		2,610.84 Cr.	UPI/929860857617/P2V/9468663260@ybl/MATESH WARI TRA
25/10/2019		550.00		2,810.84 Cr.	UPI/929837347222/P2M/paytm-8830@paytm/mPokket
25/10/2019			3,339.00	3,360.84 Cr.	IMPS-IN/929812395587/1111111111/RAZORPAY SOFTWARE
25/10/2019		3,420.00		21.84 Cr.	UPI/929812308890/P2M/cashxl.rzp@hdfcbank/RHINO FIN
25/10/2019			320.00	3,441.84 Cr.	UPI/929812438880/P2V/csgts005@okaxis/CHANCHAL SING
25/10/2019			3,100.00	3,121.84 Cr.	UPI/929822263707/P2V/9468663260@ybl/BHERU LAL MEEN
25/10/2019			20.00	21.84 Cr.	UPI/929812206156/P2V/8829894134@ybl/ANITA KANWAR
25/10/2019			1.00	1.84 Cr.	UPI/929802988831/P2A/9999999999/CLUB FACTORY
24/10/2019		520.00		0.84 Cr.	UPI/929748801887/P2V/8829894134@ybl/ANITA KANWAR
24/10/2019			500.00	520.84 Cr.	NEFT_IN:000096913420/ JALAN CHEMICAL INDUSTRIES PVT LTD
23/10/2019			20.00	20.84 Cr.	UPI/929657664175/P2V/8829894134@ybl/ANITA KANWAR
23/10/2019		1,120.00		0.84 Cr.	UPI/929657130029/P2V/8829894134@ybl/ANITA KANWAR
23/10/2019		600.00		1,120.84 Cr.	UPI/929648601749/P2M/paytmqr2810050501011s0w0kcki/
23/10/2019		35.00		1,720.84 Cr.	UPI/929615561708/P2M/EURONET@ybl/PhonePe
23/10/2019			1,500.00	1,755.84 Cr.	NEFT_IN:N296190961600836/ AKARA CAPITAL ADVISORS PRIVATE LIM
23/10/2019			250.00	255.84 Cr.	BY INST 857 : CTO231-1 DAY LAT
21/10/2019		70.00		5.84 Cr.	UPI/929430254114/P2V/9116894434@ybl/MANISH KUMAR S
21/10/2019		1.00		75.84 Cr.	UPI/929412979999/P2M/cashfreeclubfactory@yesbank/C
21/10/2019		23.60		76.84 Cr.	ATM WDR 929407695212 Narayan Towers,Bundi \
21/10/2019		200.00		100.44 Cr.	ATM WDR 929407695212 Narayan Towers,Bundi \
20/10/2019		1,070.00		300.44 Cr.	UPI/929315301701/P2M/homecreditindia.payu@axisbank/
20/10/2019		1,677.00		1,370.44 Cr.	ECOM 929315817676 HOME CREDIT INDIA FINA
20/10/2019			1,000.00	3,047.44 Cr.	IMPS-IN/929312003707/9999999999/ArthImpact Finserv

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Account Name :SATYENDRA SINGH

19/10/2019			1,600.00	2,047.44 Cr.	UPI/929268045655/P2V/8829894134@ybl/ANITA KANWAR
19/10/2019		700.00		447.44 Cr.	UPI/929260903085/P2V/9116894434@ybl/MANISH KUMAR S
19/10/2019		98.82		1,147.44 Cr.	UPI/929210006243/P2M/cashfreeclubfactory@yesbank/C
19/10/2019		900.00		1,246.26 Cr.	UPI/929123655883/P2M/truebalance.io.payu@axisbank/
18/10/2019			2,146.00	2,146.26 Cr.	IMPS-IN/929117287232/9560604733/PASFAR TECHNOLOGIE
18/10/2019		126.00		0.26 Cr.	UPI/929113555792/P2M/truebalance.payu@hdfcbank/Bal
18/10/2019		2,027.00		126.26 Cr.	UPI/929113807169/P2M/cashme930vpa8471@yesbankltd/C
18/10/2019		1,60,000.00		2,153.26 Cr.	NEFT_OUT:PUNBH19291970828/munshad hasan /HDFC0002846/50100209115392
18/10/2019			0.38	1,62,153.26 Cr.	UPI/929124518706/P2A/0028991234/Paytm
17/10/2019			4,483.00	1,62,152.88 Cr.	IMPS-IN/929020334722/1111111111/KRAZYBEE SERVICES
17/10/2019		5,130.08		1,57,669.88 Cr.	Avenues I/108688219512/0189958171/
17/10/2019			9,200.00	1,62,799.96 Cr.	IMPS-IN/929020505191/9876543210/PC Financial Servi
17/10/2019		10,493.74		1,53,599.96 Cr.	Atom Paym/300059926661/0189957785/
17/10/2019		20,000.00		1,64,093.70 Cr.	UPI/929036231195/P2A/50100209115392 HDFC0002846/
17/10/2019		20,000.00		1,84,093.70 Cr.	UPI/929072782770/P2A/50100209115392 HDFC0002846/
17/10/2019		500.00		2,04,093.70 Cr.	UPI/929068132897/P2A/50100209115392 HDFC0002846/
17/10/2019		1.00		2,04,593.70 Cr.	UPI/929016422030/P2A/50100209115392 HDFC0002846/
17/10/2019			2,00,000.00	2,04,594.70 Cr.	NEFT_IN:Rej For: N290190956793224/-RETURN-PUNBH19290837304-MUNSHARD HASAN-Benefi
17/10/2019		800.00		4,594.70 Cr.	UPI/929015932280/P2A/20465733031 SBIN0008714/
17/10/2019		35.00		5,394.70 Cr.	UPI/929056336831/P2M/EURONET@ybl/PhonePe
17/10/2019			4,588.00	5,429.70 Cr.	UPI/929013902133/P2V/8829894134@ybl/ANITA KANWAR
17/10/2019		4,140.08		841.70 Cr.	BILLDESK /RPNB8105198984/0189892213/
17/10/2019			4,605.00	4,981.78 Cr.	IMPS-IN/929013096281/9999999999/FINNOVATION DISBUR
17/10/2019		4,140.08		376.78 Cr.	BILLDESK /RPNB8105159550/0189890775/
17/10/2019			4,500.00	4,516.86 Cr.	UPI/929052454380/P2V/8829894134@ybl/ANITA KANWAR
17/10/2019		2,00,000.00		16.86 Cr.	NEFT_OUT:PUNBH19290837304/MUNSHARD HASAN /HDFC0002846/5010020911539

Account Statement For Account:4089000100079235

Account Name :SATYENDRA SINGH

17/10/2019		14.16		2,00,016.86 Cr.	NEFT_CHRG:PUNBH19290837304/HDFC0002846/50100209115392
17/10/2019			2,00,000.00	2,00,031.02 Cr.	BY CASH
15/10/2019		2,550.00		31.02 Cr.	UPI/928848476190/P2V/9116894434@ybl/MANISH KUMAR S
15/10/2019			2,575.00	2,581.02 Cr.	UPI/928811464297/P2V/8829894134@ybl/ANITA KANWAR
15/10/2019		1,450.00		6.02 Cr.	UPI/928830674951/P2V/9116894434@ybl/MANISH KUMAR S
15/10/2019		3,034.50		1,456.02 Cr.	PAYTM MOB/20191015133896646551/0189589762/
15/10/2019			4,410.00	4,490.52 Cr.	IMPS-IN/928807186720/9999999999/ONION CREDIT PVT L
14/10/2019		23.60		80.52 Cr.	ATM WDR 928720001783 SBI BUNDI \
14/10/2019		300.00		104.12 Cr.	ATM WDR 928720001783 SBI BUNDI \
14/10/2019		23.60		404.12 Cr.	CHRG BAL 928720002010 BUNDI IAD \
14/10/2019		3,086.00		427.72 Cr.	ECOM 928710946436 ONION CREDIT PRIVATE L\
14/10/2019			2,000.00	3,513.72 Cr.	UPI/928710312248/P2V/8829894134@ybl/ANITA KANWAR
14/10/2019		23.60		1,513.72 Cr.	ATM WDR 928708108015 NEW DHAN MANDI ROAD,LA\
14/10/2019		400.00		1,537.32 Cr.	ATM WDR 928708108015 NEW DHAN MANDI ROAD,LA\
14/10/2019		120.00		1,937.32 Cr.	payu/9206562637/0189457626/
13/10/2019		450.00		2,057.32 Cr.	UPI/928626521986/P2V/9116894434@ybl/MANISH KUMAR
13/10/2019			2,504.00	2,507.32 Cr.	IMPS-IN/928613384556/1111111111/RAZORPAY SOFTWARE
12/10/2019			1.00	3.32 Cr.	IMPS-IN/928517269818/8412905321/INSTANT PAY INDIA
11/10/2019		195.00		2.32 Cr.	UPI/928445991693/P2V/9772683092@ybl/MOJIRAM GURJA
11/10/2019		23.60		197.32 Cr.	ATM WDR 928413027453 SABJI MANDI ROAD \
11/10/2019		1,500.00		220.92 Cr.	ATM WDR 928413027453 SABJI MANDI ROAD \
11/10/2019			1,716.00	1,720.92 Cr.	IMPS-IN/928413384081/9560604733/PASFAR TECHNOLOGIE
10/10/2019		50.00		4.92 Cr.	UPI/928318198345/P2V/9116894434@ybl/MANISH KUMAR S
10/10/2019		35.00		54.92 Cr.	UPI/928320829708/P2M/vmslprepaid@hsbc/VODAF ONE IDE
10/10/2019			35.00	89.92 Cr.	UPI/928317885723/P2A/9999999999/PhonePe
10/10/2019		35.00		54.92 Cr.	UPI/928351259664/P2M/EURONET@ybl/PhonePe
10/10/2019		1,511.00		89.92 Cr.	UPI/928348090953/P2M/cashme930vpa8471@yesbankltd/C
10/10/2019			600.00	1,600.92 Cr.	UPI/928312717219/P2V/8829894134@ybl/ANITA KANWAR

Account Statement For Account:4089000100079235

Account Name :SATYENDRA SINGH

10/10/2019			1,000.00	1,000.92 Cr.	IMPS-IN/928312000149/9999999999/ArthImpact Finserv
09/10/2019		85.00		0.92 Cr.	UPI/928264018361/P2V/9116894434@ybl/MANISH KUMAR S
09/10/2019		23.60		85.92 Cr.	ATM WDR 928214031421 INDUSIND BANK LIMITED \
09/10/2019		9,000.00		109.52 Cr.	ATM WDR 928214031421 INDUSIND BANK LIMITED \
09/10/2019		600.00		9,109.52 Cr.	payu/9183458851/0188965611/
09/10/2019			9,100.00	9,709.52 Cr.	IMPS-IN/928214116551/1111111111/RAZORPAY SOFTWARE
09/10/2019		10,475.22		609.52 Cr.	Atom Paym/400058817764/0188964783/
09/10/2019			11,000.00	11,084.74 Cr.	BY CASH
06/10/2019		1,300.00		84.74 Cr.	ATM WDR 927914000406 INDUSIND BANK LIMITED \
06/10/2019			1,376.00	1,384.74 Cr.	IMPS-IN/927913440089/9560604733/PASFAR TECHNOLOGIE
06/10/2019			1.00	8.74 Cr.	IMPS-IN/927911669266/9876543210/Cashfree
06/10/2019		17.70		7.74 Cr.	SMS CHRG FOR:01-07-2019to30-09-2019
05/10/2019		2,300.00		25.44 Cr.	ATM WDR 927807692930 Narayan Towers,Bundi \
04/10/2019		500.00		2,325.44 Cr.	UPI/927772497059/P2V/9772683092@ybl/MOJIRAM GURJA
04/10/2019			2,820.00	2,825.44 Cr.	IMPS-IN/927718001783/9560604733/PASFAR TECHNOLOGIE
04/10/2019		50.00		5.44 Cr.	UPI/927772579398/P2M/paytmqr2810050501012fax1 s3ng/
04/10/2019		2,800.00		55.44 Cr.	ATM WDR 927716692891 Narayan Towers,Bundi \
04/10/2019		10,000.00		2,855.44 Cr.	ATM WDR 927716692889 Narayan Towers,Bundi \
04/10/2019		144.84		12,855.44 Cr.	SHORTFAL REC- QAB Charges from 01-07-2019 to 30-09
03/10/2019		128.00		13,000.28 Cr.	payu/9156020065/0188339319/
03/10/2019			2,558.00	13,128.28 Cr.	UPI/927676734445/P2V/8829894134@ybl/ANITA KANWAR
03/10/2019			2,646.00	10,570.28 Cr.	IMPS-IN/927618321126/9999999999/ONION CREDIT PVT L
03/10/2019		3,034.50		7,924.28 Cr.	PAYTM MOB/20191003062772186286/0188290090/
03/10/2019		3,086.00		10,958.78 Cr.	ECOM 927613978385 ONION CREDIT PRIVATE L\
03/10/2019			9,100.00	14,044.78 Cr.	IMPS-IN/927612060554/1111111111/RAZORPAY SOFTWARE
03/10/2019		9,555.22		4,944.78 Cr.	Atom Paym/300058111452/0188256927/
03/10/2019			14,000.00	14,500.00 Cr.	BY RAJ RICE
03/10/2019			500.00	500.00 Cr.	IMPS-IN/927609027619/9999999999/ArthImpact Finserv
03/10/2019		32.16		0.00 Cr.	QAB Charges from 01-07-2019 to 30-09-2019
01/10/2019		3,000.00		32.16 Cr.	ATM WDR 927412029243 SECOND CD AT TALWANDI \

Account Statement For Account:4089000100079235

Account Name :SATYENDRA SINGH

30/09/2019		35.00		3,032.16 Cr.	UPI/927321173633/P2M/BILIDESKPP@ybl/PhonePe
30/09/2019		1,300.00		3,067.16 Cr.	ATM WDR 927320692394 Narayan Towers,Bundi \
30/09/2019			4,365.00	4,367.16 Cr.	IMPS-IN/927320255951/9980527224/KRAZYBEE SERVICES
30/09/2019			1.00	2.16 Cr.	IMPS-IN/927320250715/9980527224/KRAZYBEE SERVICES
29/09/2019			1.00	1.16 Cr.	IMPS-IN/927219075333/7304868978/BENE NAME
26/09/2019		11.00		0.16 Cr.	UPI/926919455546/P2A/38244218099 SBIN0031527/
20/09/2019		500.00		11.16 Cr.	ATM WDR 926318691157 Narayan Towers,Bundi \
20/09/2019		1,100.00		511.16 Cr.	ECOM 926317087703 HOME CREDIT INDIA FINA\
20/09/2019		4,113.34		1,611.16 Cr.	PAYTM MOB/20190920061115108482/0186836194/
20/09/2019			3,723.00	5,724.50 Cr.	IMPS-IN/926314131024/9999999999/FINNOVATION DISBUR
20/09/2019		4,113.34		2,001.50 Cr.	PAYTM MOB/20190920130787309958/0186834805/
20/09/2019			2,646.00	6,114.84 Cr.	IMPS-IN/926314126765/9999999999/ONION CREDIT PVT L
20/09/2019		3,086.00		3,468.84 Cr.	Avenues I/108670244810/0186832516/
20/09/2019		500.00		6,554.84 Cr.	ATM WDR 926312691083 Narayan Towers,Bundi \
20/09/2019		3,034.50		7,054.84 Cr.	PAYTM MOB/20190920061245958671/0186807318/
20/09/2019			8,300.00	10,089.34 Cr.	IMPS-IN/926312031274/1111111111/RAZORPAY SOFTWARE
20/09/2019		9,210.22		1,789.34 Cr.	Atom Paym/300056596903/0186805865/
20/09/2019		3,000.00		10,999.56 Cr.	UPI/926344886205/P2V/9829985771@ybl/RAM DUTT SHARM
20/09/2019		1.00		13,999.56 Cr.	UPI/926333447175/P2V/9829985771@ybl/RAM DUTT SHARM
20/09/2019			14,000.00	14,000.56 Cr.	BY CASH
20/09/2019		249.51		0.56 Cr.	ECOM 926307170911 phonepe \
20/09/2019		118.00		250.07 Cr.	SHORTFAL REC- MMSINWA190905023
20/09/2019		98.93		368.07 Cr.	SHORTFAL REC- MMSINWA190826025
19/09/2019		1,677.00		467.00 Cr.	payu/9077094157/0186755642/
19/09/2019		500.00		2,144.00 Cr.	UPI/926272901367/P2V/9772683092@ybl/MOJIRAM GURJA
19/09/2019		2.00		2,644.00 Cr.	ECOM 926218990530 WWW PHONEPE COM \
19/09/2019			2,646.00	2,646.00 Cr.	IMPS-IN/926211493954/9999999999/ONION CREDIT PVT L
12/09/2019		1.00		0.00 Cr.	SHORTFAL REC- MMSINWA190826025
11/09/2019			1.00	1.00 Cr.	IMPS-IN/925413053447/1212243338/5 PAISA CAPITAL LI
11/09/2019		0.68		0.00 Cr.	SHORTFAL REC- MMSINWA190826025
10/09/2019		1,396.00		0.68 Cr.	UPI/925321937147/P2A/38244218099 SBIN0031527/
10/09/2019		1,223.60		1,396.68 Cr.	Atom Paym/300055416926/0185678678/
09/09/2019		35.00		2,620.28 Cr.	UPI/925272152477/P2V/rter@ybl/PUSHPA BAI

Account Statement For Account:4089000100079235

Account Name :SATYENDRA SINGH

09/09/2019		2,500.00		2,655.28 Cr.	ATM WDR 925215337204 NEW DHAN MANDI ROAD,LA\
09/09/2019		3,034.50		5,155.28 Cr.	PAYTM MOB/20190909073577320447/0185605498/
09/09/2019			8,000.00	8,189.78 Cr.	IMPS-IN/925214435943/1111111111/RAZORPAY SOFTWARE
09/09/2019		9,210.22		189.78 Cr.	Atom Paym/300055348160/0185604102/
09/09/2019			9,400.00	9,400.00 Cr.	UPI/925256848459/P2V/9116894434@ybl/MANISH KUMAR S
06/09/2019		2.00		0.00 Cr.	SHORTFAL REC- MMSINWA190826025
05/09/2019			2.00	2.00 Cr.	4089000100079235:Int.Pd:01-06-2019 to 31-08-2019
05/09/2019		15.42		0.00 Cr.	SHORTFAL REC- MMSINWA190826025
31/08/2019		23.60		15.42 Cr.	ATM WDR 924314016647 SBBJ KRISHI UPAJ MAND \
31/08/2019		600.00		39.02 Cr.	ATM WDR 924314016647 SBBJ KRISHI UPAJ MAND \
31/08/2019		200.00		639.02 Cr.	UPI/924328652951/P2A/4089000100081470 PUNB0408900/
31/08/2019		170.00		839.02 Cr.	UPI/924336910031/P2M/BILLDESKPP@ybl/PhonePe
31/08/2019			1,000.00	1,009.02 Cr.	NEFT_IN:N243190914861971/ AKARA CAPITAL ADVISORS PRIVATE LIMI
29/08/2019			1.00	9.02 Cr.	IMPS-IN/924118403936/9731224323/PayU Payment Priva
28/08/2019			1.00	8.02 Cr.	IMPS-IN/924017488112/1111111111/CAMDEN TOWN TECHNO
27/08/2019			1.00	7.02 Cr.	IMPS-IN/923914895753/9876543210/Cashfree
26/08/2019		23.60		6.02 Cr.	ATM WDR 923817071503 NEW DHAN MANDI ROAD,LA\
26/08/2019		3,700.00		29.62 Cr.	ATM WDR 923817071503 NEW DHAN MANDI ROAD,LA\
26/08/2019			3,723.00	3,729.62 Cr.	IMPS-IN/923816337260/9999999999/FINNOVATION DISBUR
26/08/2019		70.00		6.62 Cr.	UPI/923815127781/P2V/9772683092@ybl/MOJIRAM GURJA
26/08/2019		23.60		76.62 Cr.	ATM WDR 923812030571 SBBJ KRISHI UPAJ MAND \
26/08/2019		900.00		100.22 Cr.	ATM WDR 923812030571 SBBJ KRISHI UPAJ MAND \
26/08/2019		132.00		1,000.22 Cr.	UPI/923811898320/P2M/BILLDESKPP@ybl/PhonePe
26/08/2019		23.60		1,132.22 Cr.	CHRG STMT 923811004167 SBBJ
26/08/2019		50.00		1,155.82 Cr.	UPI/923811799381/P2A/38244218099 SBIN0031527/
26/08/2019		3,034.50		1,205.82 Cr.	PAYTM MOB/20190826057948611263/0183907279/
26/08/2019		4,105.08		4,240.32 Cr.	BILLDESK /QPNB7909607590/0183906326/
26/08/2019			8,000.00	8,345.40 Cr.	IMPS-IN/923810115292/1111111111/RAZORPAY SOFTWARE
26/08/2019		8,060.22		345.40 Cr.	Atom Paym/300053837494/0183905512/

Account Statement For Account:4089000100079235

Account Name :SATYENDRA SINGH

26/08/2019			8,400.00	8,405.62 Cr.	4089008700002064 To: 4089000100079235
25/08/2019		35.00		5.62 Cr.	UPI/923724076593/P2M/EURONET@ybl/PhonePe
24/08/2019		800.00		40.62 Cr.	ATM WDR 923616228694 NEW DHAN MANDI ROAD,LA\
24/08/2019		1,085.00		840.62 Cr.	payu/8954349789/0183784971/
24/08/2019		4,105.08		1,925.62 Cr.	BILLDESK /QPNB7903820832/0183764970/
24/08/2019			2,000.00	6,030.70 Cr.	UPI/923644881417/P2V/9829985771@ybl/RAM DUTT SHARM
24/08/2019			4,000.00	4,030.70 Cr.	UPI/923620675146/P2V/9549937764@ybl/KHEM SINGH
12/08/2019		4,200.00		30.70 Cr.	ATM WDR 922417028374 SBBJ KRISHI UPAJ MAND \
12/08/2019		3,034.50		4,230.70 Cr.	PAYTM MOB/20190812056471515461/0182513461/
12/08/2019			7,000.00	7,265.20 Cr.	IMPS-IN/922412521037/9560604733/PASFAR TECHNOLOGIE
12/08/2019		7,486.22		265.20 Cr.	Atom Paym/300052487853/0182513090/
12/08/2019			7,750.00	7,751.42 Cr.	UPI/922411001417/P2A/9460665217/MANISH JAIN
09/08/2019		3,000.00		1.42 Cr.	ATM WDR 922113685763 Narayan Towers,Bundi \
09/08/2019			3,000.00	3,001.42 Cr.	UPI/922112622035/P2V/9829985771@ybl/RAM DUTT SHARM
09/08/2019			1.00	1.42 Cr.	UPI/922136341047/P2V/9829985771@ybl/RAM DUTT SHARM
31/07/2019		5.00		0.42 Cr.	UPI/921224717502/P2A/38244218099 SBIN0031527/
31/07/2019		20.00		5.42 Cr.	UPI/921212131081/P2A/38244218099 SBIN0031527/
31/07/2019		15.00		25.42 Cr.	UPI/921212267963/P2A/38244218099 SBIN0031527/
31/07/2019		23.00		40.42 Cr.	UPI/921224292710/P2A/38244218099 SBIN0031527/
30/07/2019		23.60		63.42 Cr.	ATM WDR 921121032013 SBBJ GRAIN MANDI BUND \
30/07/2019		1,900.00		87.02 Cr.	ATM WDR 921121032013 SBBJ GRAIN MANDI BUND \
30/07/2019		3,034.50		1,987.02 Cr.	PAYTM MOB/20190730068703037248/0180977853/
30/07/2019			3,000.00	5,021.52 Cr.	BY CASH
29/07/2019		30.00		2,021.52 Cr.	UPI/921019301401/P2A/38244218099 SBIN0031527/
29/07/2019		4,133.34		2,051.52 Cr.	PAYTM MOB/20190729124441444657/0180876624/
29/07/2019			3,705.00	6,184.86 Cr.	IMPS-IN/921016138550/9999999999/FINNOVATION DISBUR
29/07/2019		4,133.34		2,479.86 Cr.	PAYTM MOB/20190729054378457234/0180872326/
29/07/2019			6,500.00	6,613.20 Cr.	IMPS-IN/921016131060/9560604733/PASFAR TECHNOLOGIE
29/07/2019		6,911.22		113.20 Cr.	Atom Paym/300050990450/0180870830/
29/07/2019			7,000.00	7,024.42 Cr.	BY CASH

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Account Name :SATYENDRA SINGH

27/07/2019			1.00	24.42 Cr.	IMPS-IN/920806003835/7738922707/BENE NAME
22/07/2019			4.00	23.42 Cr.	UPI/920319030154/P2V/goog-payment@okaxis/GOOGLEPAY
22/07/2019		23.60		19.42 Cr.	ATM WDR 920317683604 Narayan Towers,Bundi \
22/07/2019		4,700.00		43.02 Cr.	ATM WDR 920317683604 Narayan Towers,Bundi \
22/07/2019		250.00		4,743.02 Cr.	UPI/920348576094/P2A/4089000100081470 PUNB0408900/
22/07/2019		1,055.00		4,993.02 Cr.	payu/8789940283/0180139563/
22/07/2019			6,000.00	6,048.02 Cr.	IMPS-IN/920315200046/1111111111/RAZORPAY SOFTWARE
22/07/2019		5,761.22		48.02 Cr.	Atom Paym/300050267873/0180129840/
22/07/2019			3,000.00	5,809.24 Cr.	BY CASH
18/07/2019		85.00		2,809.24 Cr.	UPI/919948668285/P2A/38244218099 SBIN0031527/
16/07/2019		137.26		2,894.24 Cr.	SHORTFAL REC- QAB Charges from 01-04-2019 to 30-06
15/07/2019		2,700.00		3,031.50 Cr.	ATM WDR 919618987152 NEW DHAN MANDI ROAD,LA\
15/07/2019		3,034.50		5,731.50 Cr.	PAYTM MOB/20190715053312563876/0179370581/
15/07/2019		35.00		8,766.00 Cr.	UPI/919672383721/P2M/EURONET@ybl/PhonePe
15/07/2019		199.00		8,801.00 Cr.	UPI/919615545243/P2M/billdesk.vodafone-prepaid@ic/
15/07/2019			9,000.00	9,000.00 Cr.	BY CASH
13/07/2019		10.24		0.00 Cr.	QAB Charges from 01-04-2019 to 30-06-2019
11/07/2019		400.00		10.24 Cr.	ATM WDR 919215323783 NEW DHAN MANDI ROAD,LA\
11/07/2019		100.00		410.24 Cr.	UPI/919239574230/P2V/9772683092@ybl/MOJIRAM GURJA
11/07/2019	108729	41,500.00		510.24 Cr.	SELF
11/07/2019			42,000.00	42,010.24 Cr.	BY RAJ RICE
10/07/2019		10.00		10.24 Cr.	UPI/919128915356/P2M/BILLDESKPP@ybl/PhonePe
10/07/2019		17.70		20.24 Cr.	SMS CHRG FOR:01-04-2019to30-06-2019
09/07/2019			17.00	37.94 Cr.	UPI/919015565495/P2V/goog-payment@okaxis/GOOGLEPAY
09/07/2019		65.00		20.94 Cr.	UPI/919024425170/P2M/EURONET@ybl/PhonePe
08/07/2019		700.00		85.94 Cr.	ATM WDR 918914020529 INDUSIND BANK LIMITED \
08/07/2019		4,145.14		785.94 Cr.	ECOM 918914165663 ONE97 COMMUNICATION LI\
08/07/2019			3,705.00	4,931.08 Cr.	IMPS-IN/918914061503/9999999999/FINNOVATION DISBUR
08/07/2019		4,145.14		1,226.08 Cr.	ECOM 918914157763 ONE97 COMMUNICATION LI\
08/07/2019			5,000.00	5,371.22 Cr.	IMPS-IN/918914050065/1111111111/RAZORPAY SOFTWARE
08/07/2019		1,150.81		371.22 Cr.	ECOM 918914040868 PC FINANCIAL SERVICES \

Account Statement For Account:4089000100079235
Account Name :SATYENDRA SINGH

08/07/2019			500.00	1,522.03 Cr.	UPI/918914067158/P2V/akshaysonoindia@oksbi/AKS HYA
08/07/2019			1,000.00	1,022.03 Cr.	IMPS-IN/918913038259/1111111111/RAZORPAY SOFTWARE
08/07/2019		4,186.41		22.03 Cr.	ECOM 918913037782 PC FINANCIAL SERVICES \
08/07/2019			4,200.00	4,208.44 Cr.	UPI/918913925399/P2V/akshaysonoindia@oksbi/AKS HYA
07/07/2019		142.00		8.44 Cr.	UPI/918812453315/P2M/BILLDESKPP@ybl/PhonePe
07/07/2019			150.00	150.44 Cr.	UPI/918836965959/P2V/9116894434@ybl/MANISH KUMAR S
05/07/2019		500.00		0.44 Cr.	UPI/918618690802/P2A/61241137662 sbin0032231/
05/07/2019			500.00	500.44 Cr.	UPI/918618679576/P2V/akshaysonoindia@oksbi/AKS HYA
05/07/2019		500.00		0.44 Cr.	UPI/918618673058/P2V/akshaysonoindia@oksbi/AKS HYA
05/07/2019			500.00	500.44 Cr.	UPI/918618668025/P2V/akshaysonoindia@oksbi/AKS HYA
05/07/2019		14,000.00		0.44 Cr.	UPI/918618661132/P2V/akshaysonoindia@oksbi/AKS HYA
05/07/2019			14,000.00	14,000.44 Cr.	UPI/918618651747/P2V/akshaysonoindia@oksbi/AKS HYA
03/07/2019		85.00		0.44 Cr.	UPI/918418766202/P2V/9772683092@ybl/MOJIRAM GURJA
03/07/2019			4.00	85.44 Cr.	UPI/918406396238/P2V/goog- payment@okaxis/GOOGLEPAY
02/07/2019		400.00		81.44 Cr.	ATM WDR 918321007462 INDUSIND BANK LIMITED \
02/07/2019		100.00		481.44 Cr.	UPI/918357616978/P2M/howzat.rzp@axisbank/Howz at
02/07/2019		150.00		581.44 Cr.	UPI/918318450628/P2M/billdesk.airtel-dth@icici/bil
02/07/2019		3,034.50		731.44 Cr.	PAYTM MOB/20190702051862093692/0177875120/
02/07/2019		35.00		3,765.94 Cr.	UPI/918315593749/P2M/billdesk.airtel-prepaid@icic/
02/07/2019			2,897.00	3,800.94 Cr.	IMPS-IN/918315850744/8829894134/SATYENDRA SINGH
02/07/2019		1.00		903.94 Cr.	UPI/918338861847/P2A/00000038244218099SBIN00 31527/
02/07/2019		50.00		904.94 Cr.	ECOM 918312947551 PAYTM APP \
02/07/2019		3,050.00		954.94 Cr.	ECOM 918312997939 PAYTM \
02/07/2019			4,000.00	4,004.94 Cr.	CDS/CRTR/408900F01/3419/02-07-2019

Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.

*COMPUTER GENERATED ENTERIES SHOWN IN THE STATEMENT OF ACCOUNT DO NOT REQUIRE ANY AUTHENTICATION / INITIAL FROM THE BANK OFFICIAL.PLEASE DO NOT ACCEPT ANY MANUAL ENTRY IN YOUR COMPUTER GENERATED STATEMENT OF ACCOUNT

* PLEASE ENSURE THAT ALL THE CHEQUE LEAVES IN YOUR CUSTODY ARE DULY BRANDED WITH YOUR 16 DIGITS ACCOUNT NUMBER

* CUSTOMERS ARE REQUESTED IN THEIR OWN INTEREST NOT TO ISSUE CHEQUES WITHOUT ADEQUATE CLEAR FUNDS /ARRANGEMENTS. SUCH CHEQUES CAN BE RETURNED WITHOUT MAKING

ANY FURTHER REFERENCE TO THEM.

* PLEASE MAINTAIN MINIMUM AVERAGE BALANCE,TO AVOID LEVY OF CHARGES.

*Pls note Penal interest may be charged in loan accounts due to financial reasons such as over drawings, non receipt of install on the rates prescribed by bank from time to time and for non financial reasons like non submission of , QMS forms, non adherence to terms and conditions etc.

Abbreviations are as under:

BR: Branch Name , Csh: Cash , Clg: Clearing , ISO: Inter Sol(##)

QAB:Quarterly Average Balances , LF Chg: Ledger Folio Charges , Intt: Interest , Chrg: Charges

Ret:Returning , Chq: Cheque , SI: Standing Instruction , Stk Stmt: Stock Statement , Trf: Transfer , POSP:POINT OF SALE