

TRANSACTIONS

- ATM CASH 97 SBI

VILL - KARKATEE

SHAHDOL

07 NOV 2019	₹ 32,000.00
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TRANSFER TO

38553226063 Mr.

GHANSHYAM

SHULKA -

07 NOV 2019	₹ 23.60
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TRANSFER TO

3199937146867 -

INSUF BAL POS

DECLINE CHARGE-

031119

06 NOV 2019	₹ 46,964.00
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- BY SALARY

01 NOV 2019	₹ 72.20
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TRANSFER FROM

4599412105211 -

9291091587410 IOC

Ref No3000018843

21BZ3SB

TRANSACTIONS

5099659162093 -
UPI/DR/929110620
097/32690201/UBI
N/3269020109/Pay
me

17 OCT 2019	₹ 300.00
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TRANSFER TO
4898870162093 -
UPI/DR/929022788
829/SANKET
/SBIN/7999763144/
Payme

15 OCT 2019	₹ 15,000.0
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- ATM CASH 1360
AMLAI RAILWAY
STATION
SOHAGPUR

14 OCT 2019	₹ 1,041.0
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BY SALARY

TRANSACTIONS

3 AUG 2019 ₹ 104.00
TRANSFER TO
98750162090 -
1/DR/923515396
4/PhonePe/YESB
IRONET@yb/Pay
n

AUG 2019 ₹ 5,000.00
M CASH 4857
WILL -
KATEE
HDOL

JG 2019 ₹ 20,000.00
I CASH 1090
PCL TULSHI
DLANUPPUR

TRANSACTIONS

TRANSFER TO

5099358162095 -

UPI/DR/924534441

574/UMA

COMP/SBIN/98263

36895/Payme

01 SEP 2019

₹ 49.00

TRANSFER TO

5098073162094 -

UPI/DR/924414593

632/PhonePe/YESB

/EURONET@yb/Pay

men

TRANSACTIONS

22 OCT 2019 ₹ 5,000.00

- ATM CASH 3734
SBI HPCL TULSHI
PETROLANUPPUR

21 OCT 2019 ₹ 145.00

TRANSFER TO
5097542162090 -
UPI/DR/929444576
868/PhonePe/YESB
/EURONET@yb/Pay
men

21 OCT 2019 ₹ 119.00

TRANSFER TO
5097502162097 -
UPI/DR/929466466
922/PhonePe/YESB
/EURONET@yb/Pay
men

21 OCT 2019 ₹ 10,000.00

- ATM CASH 3428
SBI HPCL TULSHI
PETROLANUPPUR

TRANSACTIONS

22 OCT 2019 ₹ 5,000.00

- ATM CASH 3734
SBI HPCL TULSHI
PETROLANUPPUR

21 OCT 2019 ₹ 145.00

TRANSFER TO
5097542162090 -
UPI/DR/929444576
868/PhonePe/YESB
/EURONET@yb/Pay
men

21 OCT 2019 ₹ 119.00

TRANSFER TO
5097502162097 -
UPI/DR/929466466
922/PhonePe/YESB
/EURONET@yb/Pay
men

21 OCT 2019 ₹ 10,000.00

- ATM CASH 3428
SBI HPCL TULSHI
PETROLANUPPUR

TRANSACTIONS

06 OCT 2019 ₹ 15,000.00

- ATM CASH 9842
SBI HPCL TULSHI
PETROLANUPPUR

06 OCT 2019 ₹ 32,000.00

TRANSFER TO
38553226063 Mr.
GHANSHYAM
SHULKA -

05 OCT 2019 ₹ 64,700.00

- BY SALARY

05 OCT 2019 ₹ 66,631.00

- BY SALARY

29 SEP 2019 ₹ 596.00

TRANSFER TO
4898290162091 -
UPI/DR/927280531

**TRANSACTIONS****25 SEP 2019****₹ 15**

- ATM CASH 6857

SBI VILL -

KARKATEE

SHAHDOL

21 SEP 2019

TRANSFER TO

4898910162091 -

UPI/DR/926451949

551/SBIN0004/SBIN

/7999763144/Paym

e

21 SEP 2019

TRANSFER TO

35752626170

AISECT LTD BC

SETTLEME -

0037836538852776

02 AEPS WDL TXN

@KO 32811783



yono SBI



TRANSACTIONS

TRANSFER TO
5097609162097 -
UPI/DR/926056037
705/PhonePe/YESB
/EURONET@yb/Pay
men

14 SEP 2019 ₹ 10,000.00 -
- ATM CASH 2243
RAILWAY STATION
ANUPPUSOHAGPUR

12 SEP 2019 ₹ 295.00 -
TRANSFER TO
32071982532
INVESTMENT
INTERMEDIAR - SBI
charg for failed
mandate
txnMAGMA
FINCORP L

12 SEP 2019 ₹ 295.00 -
TRANSFER TO
32071982532
INVESTMENT
INTERMEDIAR - SBI
charg for failed
mandate txnBajaj
Finance L



TRANSACTIONS

11 SEP 2019	₹ 5,900.00
TRANSFER TO 31852207314 INVESTMENT INTERMEDIAR - P19679320019DIR/ 0107/0918/00Tr For DDR MAGMA-FINC	
11 SEP 2019	₹ 10,000.00
- ATM CASH 6142 SBI VILL - KARKATEE SHAHDOL	
10 SEP 2019	₹ 9,069.00
- CMP MANDATE DEBIT BAJAJ FINANCE LTD	
05 SEP 2019	₹ 56,445.00
- BY SALARY	



yono SBI



TRANSACTIONS

30 AUG 2019 ₹ 596.00 -
TRANSFER TO
4898286162098 -
UPI/DR/924245297
869/PhonePe/YESB
/BILLDESKPP/Paym
en

29 AUG 2019 ₹ 7,000.00 +
TRANSFER FROM
5099583162097 -
UPI/REV/92411182
9745

29 AUG 2019 ₹ 7,000.00 -
TRANSFER TO
5099583162097 -
UPI/DR/924111829
745/62630892/PYT
M/6263089269/Pay
me

27 AUG 2019 ₹ 149.00 -
TRANSFER TO
5097603162093 -
UPI/DR/923909474
455/PhonePe/YESB
/EURONET@yb/Pay
men



TRANSACTIONS

13 AUG 2019

TRANSFER TO

31852208330

INVESTMENT

INTERMEDIAR -

P19668840669Tr

For DDR BAJAJ-

AUTO

09 AUG 2019

₹

- ATM CASH 3801

SBI VILL -

KARKATEE

SHAHNOL

07 AUG 2019

₹ 55,

- BY SALARY

06 AUG 2019

₹

TRANSFER FROM

4599421105210 -

9050886893377 IOC

Ref No3000011082

21B23SB

TRANSACTIONS

09 NOV 2019

₹ 23.60

TRANSFER TO

3199937146867 -

INSUF BAL POS

DECLINE CHARGE-

091119

08 NOV 2019

₹ 8,000.00

TRANSFER TO

4897677162093 -

UPI/DR/931252147

823/38901938/SBIN

/3890193824/Paym

e

TRANSACTIONS

4898897162093 -

UPI/DR/922948447

770/SANKET

/SBIN/7999763144/

Payme

15 AUG 2019

₹ 3,000.00

TRANSFER TO

4897670162099 -

UPI/DR/922724518

952/SANKET

/SBIN/7999763144/

Payme

14 AUG 2019

₹ 20,000.00

- ATM CASH 4263

SBI VILL -

KARKATEE

SHAHDOL



yono SBI



TRANSACTIONS

20 SEP 2019 ₹ 62.90 +
TRANSFER FROM
4599396105216 -
9170987313341 IOC
Ref No3000014854
21BZ3SB

18 SEP 2019 ₹ 119.00 -
TRANSFER TO
5097701162091 -
UPI/DR/926112269
224/PhonePe/YESB
/BILLDESKPP/Paym
en

18 SEP 2019 ₹ 399.00 -
TRANSFER TO
4898740162092 -
UPI/DR/926144600
241/RELIANCE/CITI
/jio@citiba/Amoun

17 SEP 2019 ₹ 5,000.00 -
- ATM CASH 6437
SBI VILL -
KARKATEE
SHAH DOL

17 SEP 2019 ₹ 169.00 -
TRANSFER TO



TRANSACTIONS

10 OCT 2019	₹ 5,900.00
TRANSFER TO 32708338880 INVESTMENT INTERMEDIAR - P19688383415DIR/ 0107/1018/00Tr For DDR MAGMA-FINC	
10 OCT 2019	₹ 9,069.01
- CMP MANDATE DEBIT Bajaj Finance Ltd.	
06 OCT 2019	₹ 5,000.00
- ATM CASH 9844 SBI HPCL TULSHI PETROLANUPPUR	
06 OCT 2019	₹ 15,000.00
- ATM CASH 9842 SBI HPCL TULSHI PETROLANUPPUR	

TRANSACTIONS

11 OCT 2019

₹ 8,000.00 -

TRANSFER TO

4898894162096 -

UPI/DR/928460614

064/23821010/CNR

B/2382101015/Pay

me

10 OCT 2019

₹ 119.00

TRANSFER TO

5097793162093 -

UPI/DR/928340252

575/PhonePe/YESB

'EURONET@yb/Pay

men



TRANSACTIONS

- OTHPG 333001

PAYTM Noida

28 OCT 2019

₹ 596.01

TRANSFER TO

5097512162096 -

UPI/DR/930110666

888/PhonePe/YESB

/BILLDESKPP/Paym

en

27 OCT 2019

₹ 100.0

- OTHPG 127702

POSTALDEPT

MUMBAI

26 OCT 2019

₹ 5,000.0

TRANSFER TO

5099726162098 -

UPI/DR/929920526

627/MADAN

LA/PUNB/79998309

12/Payme