

Account Name MANISH KUMAR

Address S/O Mr DEEPAK SINGH,, bahadrabad jatt, HARIDWAR(U.K.), Hardwar

Date 29 Nov 2019

Account Number 33871571604

Account Description Savings A/c

Branch SME BRANCH RANIPUR

Drawing Power 0.00

Interest Rate(%p.a.) 3.25

CIF No. 87430335066

IFS Code SBIN0000586

MICR Code 249002005

Nomination Registered No

Balance as on 28 NOV 2019 INR 576.62

Search for 21 JUN 2019 to 28 NOV 2019

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
28 NOV 2019	- OTHPG 933219182966StashFin South Delh		1200.60	-	576.62
28 NOV 2019	TRANSFER FROM 4897992162093 - INB IMPS933219271630/9871774422/XX0 845/T201911171 -		-	1764.00	1777.22
28 NOV 2019	TRANSFER FROM 4597947162094 - INB IMPS933211431940/4444444444/XX0 545/FUND TRANS -		-	1.00	13.22
26 NOV 2019	TRANSFER TO 34568952510 STARFIN INDIA PRIVATE - 000187034043425403 Rupay WDL TXN @KO 1A7816742		5800.00	-	12.22
25 NOV 2019	TRANSFER FROM 4897954162098 - INB IMPS932919099114/9999999999/XX0 330/Disbursalk -		-	3675.00	5812.22

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
25 NOV 2019	- OTHPG 932913783449KRAZYBEE MUMBAI		4165.69	-	2137.22
25 NOV 2019	TRANSFER FROM 4897951162091 - INB IMPS932918047904/9999999999/XX0533/abd652e603 -		-	5292.00	6302.91
25 NOV 2019	TRANSFER FROM 3199410044308 - NEFT*HDFC0000240*N329190990066089*AKARA CAPITAL AD		-	1000.00	1010.91
25 NOV 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-221119		23.60	-	10.91
21 NOV 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-161119		23.60	-	34.51
20 NOV 2019	- 00000000586 171119 M S FILLING STATION		-	5.03	58.11
20 NOV 2019	- ATM CASH 93241 PNB ATM JAGJEETPUR HARIHARIDWAR		3700.00	-	53.08
20 NOV 2019	- JUL SALARY		-	3746.00	3753.08
17 NOV 2019	- OTHPOS932103523717M S FILLING STATION HARIDWAR		670.00	-	7.08
17 NOV 2019	- OTHPG 932103345117IVL FINANCE LIMITED MUMBAI		1207.00	-	677.08
17 NOV 2019	- OTHPG 932101299614ONE MOBIKWIK SYSTEMS PMUMBAI		2006.00	-	1884.08
17 NOV 2019	TRANSFER FROM 4898036162094 - INB IMPS932106943202/9528862806/XX0248/Disbursalk -		-	3675.00	3890.08
17 NOV 2019	- OTHPG 932104587378FriendLoan Chennai		1785.00	-	215.08
17 NOV 2019	- OTHPG 932104587260FriendLoan Chennai		1785.00	-	2000.08

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
16 NOV 2019	- OTHPG 932015118069KRAZYBEE MUMBAI		4165.69	-	3785.08
16 NOV 2019	- OTHPG 932021266672StashFin South Delh		1200.60	-	7950.77
16 NOV 2019	TRANSFER FROM 4898020162091 - INB IMPS932021139109/1111111111/XX0070/PC FINANCI -		-	5500.00	9151.37
16 NOV 2019	- OTHPG 932015828187PAYTM Noida		5799.95	-	3651.37
16 NOV 2019	TRANSFER FROM 3199414044305 - NEFT*RBIS0DNPA01*U000000736982960*HaridwarHaridwar		-	9450.00	9451.32
14 NOV 2019	- ATM CASH 93181 SaraiRoadSitapurNearjatHaridwar		510.00	-	1.32
14 NOV 2019	- OTHPOS931809088747HPCL AGARWAL FILLING SJWALAPUR		148.88	-	511.32
14 NOV 2019	- OTHPG 931813082755HOME CREDIT Gurgaon Gurgaon		1122.00	-	660.20
14 NOV 2019	TRANSFER FROM 4897999162096 - INB IMPS931813374289/9871774422/XX0845/T201911141 -		-	1764.00	1782.20
09 NOV 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.09/08/19Bajaj Fina		295.00	-	18.20
08 NOV 2019	- 00000000586 051119 SARTHAK FILLING STATIO		-	1.88	313.20
08 NOV 2019	- OTHPG 931201370200PHONEPE RECHARGE MUMBAI		169.00	-	311.32
08 NOV 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - SBI chrg for failed mandate txnHOME CREDIT IND		295.00	-	480.32
07 NOV 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-051119		23.60	-	775.32

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
07 NOV 2019	- ATM CASH 2571 +SBI MANDI SAMITEE,JWJWALAPUR		1000.00	-	798.92
07 NOV 2019	TRANSFER FROM 3199421044306 - NEFT*HDFC0000240*N31119097506 7217*AKARA CAPITAL AD		-	1000.00	1798.92
06 NOV 2019	- 00000000586 031119 POLICE LINES FILING ST		-	1.20	798.92
06 NOV 2019	TRANSFER FROM 4897984162093 - INB IMPS931018292780/8888888888/XX7 539/FUNDS TRAN -		-	1.00	797.72
06 NOV 2019	- OTHPG 930922506611EQX Analytics Pvt LtdSouth Delh		1.02	-	796.72
05 NOV 2019	TRANSFER TO 3199937128510 - INSUF BAL ATM DECLINE CHARGE- 181019		23.60	-	797.74
05 NOV 2019	TRANSFER TO 3199937128510 - INSUF BAL ATM DECLINE CHARGE- 181019		23.60	-	821.34
05 NOV 2019	- OTHPOS930910003117SARTHAK FILLING STATIODEHRADUN		250.00	-	844.94
05 NOV 2019	- ATM CASH 8691 SBI HARRAWALA HARRAWALA		4000.00	-	1094.94
05 NOV 2019	TRANSFER FROM 4897974162095 - INB IMPS930912396621/9871774422/XX0 845/Transactio -		-	1764.00	5094.94
05 NOV 2019	- OTHPG 930906349856ONE MOBIKWIK SYSTEMS PMUMBAI		2004.00	-	3330.94
05 NOV 2019	TRANSFER FROM 4897962162099 - INB IMPS930912239789/9999999999/XX0 330/Disbursalk -		-	3675.00	5334.94
05 NOV 2019	- OTHPG 930906329001KRAZYBEE MUMBAI		4168.72	-	1659.94
05 NOV 2019	TRANSFER FROM 4597939162094 - INB IMPS930912227441/1111111111/XX0 070/PC FINANCI -		-	5000.00	5828.66

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05 NOV 2019	- OTHPG 930906345782PAYTM Noida		4175.88	-	828.66
05 NOV 2019	TRANSFER FROM 5098945162095 - UPI/CR/930911238953/PRAVESH /SBIN/pravesh.ch/UPI		-	5000.00	5004.54
05 NOV 2019	TRANSFER FROM 4897968162093 - INB IMPS930910020857/7303203328/XX3 340/7303203328 -		-	1.00	4.54
05 NOV 2019	TRANSFER FROM 4897966162095 - INB IMPS930909734265/7738922707/XX3 340/7738922707 -		-	1.00	3.54
03 NOV 2019	- OTHPOS930707602337POLICE LINES FILING HARIDWAR		160.00	-	2.54
03 NOV 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE- 031119		23.60	-	162.54
03 NOV 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.25/10/18Bajaj Fina		295.00	-	186.14
03 NOV 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.23/10/18HOME CREDI		295.00	-	481.14
03 NOV 2019	- ATM CASH 5095 SHIVALIK NAGAR CHOWK, HARIDWAR		1000.00	-	776.14
03 NOV 2019	TRANSFER FROM 4898040162097 - INB IMPS930706279240/9871774422/XX0 845/Transactio -		-	1764.00	1776.14
03 NOV 2019	TRANSFER FROM 4597961162097 - INB IMPS930706274903/9871774422/XX3 340/9871774422 -		-	1.00	12.14
31 OCT 2019	Monthly Ave - Bal No		11.80	-	11.14
28 OCT 2019	TRANSFER FROM 4897951162091 - INB IMPS930112317282/7304868978/XX3 340/7304868978 -		-	1.00	22.94
28 OCT 2019	TRANSFER TO 4898809162097 - UPI/DR/930110452670/PRAVESH /SBIN/pravesh.ch/UPI		50.00	-	21.94

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28 OCT 2019	TRANSFER FROM 5098821162096 - UPI/CR/930110444362/PRAVESH /SBIN/pravesh.ch/UPI		-	50.00	71.94
25 OCT 2019	TRANSFER FROM 4597952162097 - INB IMPS929813919090/8067650908/XX7540/1904138165 -		-	1.00	21.94
22 OCT 2019	- ATM CASH 430 SIVALIK NAGAR BHEL RANHARIDWAR		1000.00	-	20.94
22 OCT 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.11/06/19Bajaj Fina		295.00	-	1020.94
22 OCT 2019	TRANSFER FROM 4597938162095 - INB IMPS929517333314/9999999999/XX8320/FTTransfer -		-	1.00	1315.94
22 OCT 2019	TRANSFER FROM 4897971162098 - INB IMPS929516152918/4122297171/XX0543/BharatPe B -		-	1.00	1314.94
22 OCT 2019	TRANSFER TO 4898279162097 - UPI/DR/929511958898/Sampathi/HDFC/sampathi.r/Frien		1785.00	-	1313.94
22 OCT 2019	- OTHPG 929511263064Antworks P2P Faridabad		500.00	-	3098.94
22 OCT 2019	TRANSFER FROM 4897967162094 - INB IMPS929511014259/1111111111/XX0070/PC FINANCI -		-	3482.00	3598.94
21 OCT 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-211019		23.60	-	116.94
21 OCT 2019	- OTHPG 929323669232HOME CREDIT Gurgaon Gurgaon		1319.00	-	140.54
21 OCT 2019	- OTHPG 929317099634PAYTM Noida		3044.38	-	1459.54
21 OCT 2019	TRANSFER FROM 4898033162097 - INB IMPS929321242598/9884098555/XX0117/FUND TRANS -		-	4500.00	4503.92
20 OCT 2019	- IGAHGPNPFL3 TEST AMOUNT REFUND		-	1.00	3.92

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19 OCT 2019	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB TechProcess Payment Servi - 9267700531GAHGNPFL3		1.00	-	2.92
18 OCT 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE- 151019		23.60	-	3.92
18 OCT 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE- 151019		23.60	-	27.52
18 OCT 2019	- ATM CASH 9369 +SBI MANDI SAMITEE,JWJWALAPUR		500.00	-	51.12
18 OCT 2019	- ATM CASH 9367 +SBI MANDI SAMITEE,JWJWALAPUR		2000.00	-	551.12
18 OCT 2019	REVERSE ATM WDL		-	2500.00	2551.12
18 OCT 2019	- ATM CASH 92911 Hardwar Near Jatwada PuHardwar		2500.00	-	51.12
17 OCT 2019	- ATM CASH 5705 +SBI SBI, KANKHAL HARIDWAR		9500.00	-	2551.12
17 OCT 2019	TRANSFER FROM 4898004162091 - INB IMPS929017244404/9999999999/XX0 533/0b9ca0efd7 -		-	2500.00	12051.12
17 OCT 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.08/03/19Bajaj Fina		295.00	-	9551.12
17 OCT 2019	TRANSFER FROM 4897993162092 - INB IMPS929017240154/9999999999/XX0 330/Disbursal -		-	3675.00	9846.12
17 OCT 2019	- OTHPG 929012809716KRAZYBEE MUMBAI		4168.72	-	6171.12
17 OCT 2019	- OTHPG 929010030781PAYTM INSURANCE HI		1840.00	-	10339.84
17 OCT 2019	TRANSFER FROM 3199678044303 - NEFT*RBIS0DNPA01*U00000072580 6680*HaridwarHaridwar		-	12150.00	12179.84

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16 OCT 2019	- 00000000586 051019 M S FILLING STATION		-	5.48	29.84
14 OCT 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-131019		23.60	-	24.36
14 OCT 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-121019		23.60	-	47.96
08 OCT 2019	- OTHPG 928111721552HOME CREDIT Gurgaon Gurgaon		1319.00	-	71.56
08 OCT 2019	TRANSFER FROM 5098899162095 - UPI/CR/928135034058/MASK BIO/PUNB/8755552262/NA		-	1320.00	1390.56
07 OCT 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-071019		23.60	-	70.56
07 OCT 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-170919		23.60	-	94.16
06 OCT 2019	- ATM CASH 92791 BOI HARIDWAR HARIDWARND		500.00	-	117.76
06 OCT 2019	- ATM CASH 92791 BOI HARIDWAR HARIDWARND		3000.00	-	617.76
06 OCT 2019	REVERSE ATM WDL		-	3500.00	3617.76
06 OCT 2019	- ATM CASH 92791 BOI HARIDWAR HARIDWARND		3500.00	-	117.76
06 OCT 2019	REVERSE ATM WDL		-	3500.00	3617.76
06 OCT 2019	- ATM CASH 92791 BOI HARIDWAR HARIDWARND		3500.00	-	117.76
06 OCT 2019	TRANSFER FROM 4898036162094 - INB IMPS927916067773/9999999999/XX0330/Disbursal -		-	3616.00	3617.76



Date	Details	Ref No./Cheque No	Debit	Credit	Balance
06 OCT 2019	TRANSFER FROM 4597962162096 - INB IMPS927916394753/9528862806/XX8754/AccVerifyK -		-	1.00	1.76
05 OCT 2019	Monthly Ave - Bal No		8.85	-	0.76
05 OCT 2019	ATM OR SMS CHARGES		3.39	-	9.61
05 OCT 2019	- OTHPOS927810544361M S FILLING STATION HARIDWAR		730.00	-	13.00
05 OCT 2019	- OTHPG 927814956513HOME CREDIT Gurgaon Gurgaon		1122.00	-	743.00
05 OCT 2019	TRANSFER FROM 4597955162094 - INB IMPS927814452116/1111111111/XX0070/PC FINANCI -		-	1600.00	1865.00
05 OCT 2019	- CMP MANDATE DEBIT IVL FINANCE LTD		735.00	-	265.00
05 OCT 2019	TRANSFER FROM 4898021162091 - INB IMPS927807844314/7351006065/XX9127/NA - MAA000363610691		-	1000.00	1000.00
25 SEP 2019	ATM OR SMS CHARGES		2.00	-	0.00
25 SEP 2019	CREDIT INTEREST		-	2.00	2.00
20 SEP 2019	ATM OR SMS CHARGES		6.61	-	0.00
14 SEP 2019	- ATM CASH 92570 Jawala PurHaridwar Hardwar		4000.00	-	6.61
14 SEP 2019	- ATM CASH 92570 Hardwar Near Jatwada PuHardwar		5000.00	-	4006.61
14 SEP 2019	- ATM CASH 92570 Hardwar Near Jatwada PuHardwar		5000.00	-	9006.61

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13 SEP 2019	TRANSFER FROM 3199683044306 - NEFT*RBIS0DNPA01*U000000713413654*HaridwarHaridwar		-	13950.00	14006.61
02 SEP 2019	- ATM CASH 92451 BAHADURPUR JAT DEHRADUNHARIDWAR		3500.00	-	56.61
02 SEP 2019	TRANSFER FROM 4897951162091 - INB IMPS924512184823/0000000000/XX8201/remarks020 -		-	3556.00	3556.61
02 SEP 2019	TRANSFER TO 35465570711 INVESTMENT INTERMEDIAR - INB INDIA_BULLS - 528642727472IGAGXKFLP2		1.00	-	0.61
31 AUG 2019	Monthly Ave - Bal No		11.80	-	1.61
21 AUG 2019	TRANSFER TO 3199937005869 - INSUF BAL ATM DECLINE CHARGE-210819		23.60	-	13.41
21 AUG 2019	- ATM CASH 92331 Jawala PurHaridwar Hardwar		4500.00	-	37.01
21 AUG 2019	- OTHPG 923317461891HOME CREDIT Gurgaon Gurgaon		1319.00	-	4537.01
21 AUG 2019	TRANSFER FROM 3199416044303 - NEFT*RBIS0DNPA01*U000000701586378*HaridwarHaridwar		-	5850.00	5856.01
16 AUG 2019	- 00000000586 110819 RedCarpet		-	1.00	6.01
11 AUG 2019	TRANSFER FROM 4898045162093 - INB IMPS922315915644/9876543210/XX0175/Bank detai -		-	1.00	5.01
11 AUG 2019	- OTHPG 922315486424RedCarpet New Delhi		1.01	-	4.01
06 AUG 2019	- OTHPOS921812011422M S FILLING STATION HARIDWAR		200.00	-	5.02
31 JUL 2019	Monthly Ave - Bal No		11.80	-	205.02

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31 JUL 2019	TRANSFER FROM 4897978162091 - INB IMPS921216585518/9876543210/XX0175/Bank detai -		-	1.00	216.82
30 JUL 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.06/05/19HOME CREDI		295.00	-	215.82
30 JUL 2019	TRANSFER TO 32071982532 INVESTMENT INTERMEDIAR - Chrg recvd-mandate fail txn dt.09/05/19Bajaj Fina		295.00	-	510.82
30 JUL 2019	- Sal		-	802.00	805.82
17 JUL 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-170719		23.60	-	3.82
17 JUL 2019	- OTHPOS919804024586M S FILLING STATION HARIDWAR		350.00	-	27.42
17 JUL 2019	TRANSFER TO 3199937005869 - INSUF BAL POS DECLINE CHARGE-290619		23.60	-	377.42
16 JUL 2019	Monthly Ave - Bal No		7.98	-	401.02
16 JUL 2019	- ATM CASH 6378 SBI VIKAS BHAWAN ROSHNHARDWAR		7500.00	-	409.00
16 JUL 2019	- OTHPG 919718343723HOME CREDIT INDIA FINAGurgaon		1122.00	-	7909.00
16 JUL 2019	- OTHPG 919718343361HOME CREDIT INDIA FINAGurgaon		1319.00	-	9031.00
16 JUL 2019	TRANSFER FROM 3199414044305 - NEFT*RBIS0DNPA01*U000000690202252*HaridwarHaridwar		-	10350.00	10350.00
30 JUN 2019	Monthly Ave - Bal No		3.82	-	0.00
28 JUN 2019	- CR_PETROL DISCOUNT UT007006 25-06-2019 27062019		-	1.10	3.82

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
25 JUN 2019	CREDIT INTEREST		-	1.00	2.72
25 JUN 2019	- SBIPOS001791436369GAYATRI FILLING STATIO HARIDWAR		147.00	-	1.72
21 JUN 2019	TRANSFER TO 3199937005869 - INSUF BAL ATM DECLINE CHARGE- 210619		23.60	-	148.72
21 JUN 2019	- ATM CASH 91720 KRISHAN MARKET JATWALPUR		5500.00	-	172.32

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