State Bank of India

Account Name	Mr. Kumar Ashutosh Singh
Address	S/O: Ashok Singh, jahanabad, ., Kudra, 233:Kaimur (Bhabua)
Date	06 Feb 2020
Account Number	37903784917
Account Description	Savings
Branch	KUDRA
Drawing Power	0.00
Interest Rate(%p.a.)	3.25
CIF No.	90167148120
IFS Code	SBIN0006654
MICR Code	821002605
Nomination Registered	No
Balance as on	04 FEB 2020 INR 386.95
Search for	09 AUG 2019 to 04 FEB 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
04 FEB 2020	Monthly Ave - Bal No		1.25	-	386.95
04 FEB 2020	- IPAY_RFND RAILRBOTHDRCTXN003410012024DT 03-02-20		-	388.20	388.20
31 JAN 2020	Monthly Ave - Bal No		10.55	-	0.00
20 JAN 2020	TRANSFER TO 5097518162090 - UPI/DR/002010270155/Paytm BS/PYTM/kgyqde2861/Oid10		10.00	-	10.55
20 JAN 2020	TRANSFER TO 5097503162096 - UPI/DR/002000107451/Paytm BS/PYTM/kgyqde2861/Oid10		20.00	-	20.55

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
16 JAN 2020	- SBIPG 001620026633EDCILDRCARD Mumbai		1000.00	-	40.55
16 JAN 2020	TRANSFER FROM 4897998162097 - INB IMPS001617220940/0000000000/XX0042/ - MAB000416457144		-	1000.00	1040.55
16 JAN 2020	TRANSFER FROM 4597948162093 - INB IMPS001617379985/0000000000/XX0266/ - MAB000416456736		-	1.00	40.55
16 JAN 2020	TRANSFER FROM 5099100162098 - UPI/CR/001602715143/GOOGLEPAY/UTIB/goog-payme/UPI		-	10.00	39.55
16 JAN 2020	TRANSFER TO 5099561162093 - UPI/DR/001602234518/99980108/fdrl/9998010818/G		503.00	-	29.55
16 JAN 2020	TRANSFER FROM 5099055162098 - UPI/CR/001601206189/KUMAR AS/FDRL/ashutosh12/A		-	500.00	532.55
10 JAN 2020	TRANSFER FROM 4897721162094 - UPI/CR/001021838085/GOOGLEPAY/UTIB/goog-payme/UPI		-	18.00	32.55
10 JAN 2020	TRANSFER TO 4898885162097 - UPI/DR/001019277895/99980108/fdrl/9998010818/S		500.00	-	14.55
10 JAN 2020	TRANSFER FROM 5099147162095 - UPI/CR/001019753601/KUMAR AS/FDRL/8765129081/NA		-	400.00	514.55
08 JAN 2020	TRANSFER TO 5097720162098 - UPI/DR/000819467151/Paytm Tr/PYTM/paytra1599/Oid10		410.03	-	114.55
08 JAN 2020	TRANSFER FROM 5099019162092 - UPI/CR/000815753396/GOOGLEPAY/UTIB/goog-payme/UPI		-	18.00	524.58
05 JAN 2020	TRANSFER FROM 5099291162098 - UPI/CR/000502279210/KUMAR AS/FDRL/ashutosh12/UPI		-	500.00	506.58
29 DEC 2019	- OTHPOS026211 SPENCERS RETAIL LIMITEHOWRAH		110.00	-	6.58
27 DEC 2019	TRANSFER TO 4898888162094 - UPI/DR/936121550285/PARAVIND/UBIN/paravindar/UPI		150.00	-	116.58

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
27 DEC 2019	TRANSFER FROM 4597952162097 - INB IMPS936121819941/8765129081/XX2846/null - MAA000415421398		-	150.00	266.58
25 DEC 2019	CREDIT INTEREST		-	12.00	116.58
22 DEC 2019	- ATM CASH 93561 +SECTOR 48 - NOIDA G B NAGAR		523.60	-	104.58
22 DEC 2019	TRANSFER FROM 5099256162090 - UPI/CR/935613376839/PARAVIND/UBIN/paravindar/UPI		-	500.00	628.18
21 DEC 2019	TRANSFER TO 4897680162097 - UPI/DR/935521895910/GOVINDA /HDFC/govindadey/UPI		550.00	-	128.18
21 DEC 2019	TRANSFER FROM 4899373162093 - UPI/CR/935521942240/GOVINDA /HDFC/govindadey/UPI		-	550.00	678.18
21 DEC 2019	TRANSFER TO 5097977162096 - UPI/DR/935535433758/Paytm Tr/PYTM/paytra1599/Oid99		501.93	-	128.18
21 DEC 2019	TRANSFER FROM 5099205162090 - UPI/CR/935534990760/KUMAR AS/FDRL/8765129081/NA		-	80.00	630.11
20 DEC 2019	TRANSFER FROM 5099111162097 - UPI/CR/935422592843/KUMAR AS/FDRL/ashutosh12/Job		-	500.00	550.11
20 DEC 2019	TRANSFER TO 5099650162091 - UPI/DR/935414834480/99980108/fdrl/9998010818/Salar		501.00	-	50.11
20 DEC 2019	TRANSFER TO 5097907162098 - UPI/DR/935438581882/Paytm Tr/PYTM/paytra1599/Oid99		563.21	-	551.11
20 DEC 2019	- ATM CASH 93541 +METRO STN NOIDA CITY GAUTAMBUDDHA		500.00	-	1114.32
19 DEC 2019	- ATM CASH 856 +FARIDABAD FARIDABAD		500.00	-	1614.32
19 DEC 2019	TRANSFER FROM 5099081162097 - UPI/CR/935310968196/KUMAR AS/FDRL/ashutosh12/Salar		-	1000.00	2114.32

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
19 DEC 2019	TRANSFER FROM 5099043162092 - UPI/CR/935334843025/Paytm Tr/PYTM/paytra1599/expre		-	280.00	1114.32
15 DEC 2019	TRANSFER TO 5098075162092 - UPI/DR/934944242167/Paytm Mo/PYTM/paybil3066/Oid99		20.00	-	834.32
15 DEC 2019	TRANSFER TO 5098099162094 - UPI/DR/934943174012/Paytm Mo/PYTM/paybil3066/Oid99		199.00	-	854.32
15 DEC 2019	- ATM CASH 93491 ORDELY BAZAR VARANASI		500.00	-	1053.32
14 DEC 2019	TRANSFER TO 5097998162091 - UPI/DR/934827736932/Paytm Tr/PYTM/paytra1599/Oid98		431.56	-	1553.32
14 DEC 2019	TRANSFER FROM 5099235162095 - UPI/CR/934828777535/Paytm Tr/PYTM/paytra1599/expre		-	457.09	1984.88
14 DEC 2019	TRANSFER TO 5097976162097 - UPI/DR/934828772051/Paytm Tr/PYTM/paytra1599/Oid98		457.09	-	1527.79
14 DEC 2019	TRANSFER FROM 5099204162091 - UPI/CR/934828765086/Paytm Tr/PYTM/paytra1599/expre		-	457.09	1984.88
14 DEC 2019	TRANSFER TO 5097966162099 - UPI/DR/934827754805/Paytm Tr/PYTM/paytra1599/Oid98		457.09	-	1527.79
13 DEC 2019	TRANSFER TO 5097882162092 - UPI/DR/934746745155/Paytm Tr/PYTM/paytra1599/Oid98		155.83	-	1984.88
13 DEC 2019	TRANSFER TO 5097910162093 - UPI/DR/934745694776/Paytm Tr/PYTM/paytra1599/Oid98		186.47	-	2140.71
13 DEC 2019	- ATM CASH 93472 +RLY STATION CONTT, VARANASI		500.00	-	2327.18
13 DEC 2019	- ATM CASH 93472 ALB KVP UNIVERSITY VARANASI		500.00	-	2827.18
12 DEC 2019	TRANSFER TO 5097793162093 - UPI/DR/934644455134/Paytm Tr/PYTM/paytra1599/Oid98		1009.76	-	3327.18

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
11 DEC 2019	TRANSFER TO 5099537162092 - UPI/DR/934544719210/Kumar As/FDRL/9998010818/NA		1000.00	-	4336.94
11 DEC 2019	TRANSFER TO 4898854162093 - UPI/DR/934514625758/99980104/fdrl/9998010459/watch		200.00	-	5336.94
11 DEC 2019	TRANSFER TO 5099524162097 - UPI/DR/934511458540/99980108/fdrl/9998010818/salar		500.00	-	5536.94
10 DEC 2019	TRANSFER TO 4898832162099 - UPI/DR/934422842209/99980108/fdrl/9998010818/salar		1000.00	-	6036.94
10 DEC 2019	TRANSFER FROM 5098918162098 - UPI/CR/934422823951/KUMAR AS/FDRL/ashutosh12/Salar		-	1000.00	7036.94
10 DEC 2019	TRANSFER TO 5099425162090 - UPI/DR/934422804517/99980108/fdrl/9998010818/Salar		1000.00	-	6036.94
09 DEC 2019	- ATM CASH 2082 +SBI LILUAH (BRANCH) LILUAHWB		3000.00	-	7036.94
08 DEC 2019	- ATM CASH 93421 BELURMATH, HOWRAH HOWRAH		1000.00	-	10036.94
07 DEC 2019	TRANSFER FROM 4899379162097 - UPI/CR/934142608691/KUMAR AS/FDRL/8765129081/NA		-	150.00	11036.94
07 DEC 2019	TRANSFER FROM 5099240162097 - UPI/CR/934142579060/KUMAR AS/FDRL/8765129081/NA		-	10000.00	10886.94
07 DEC 2019	TRANSFER FROM 4897726162099 - UPI/CR/934142569822/KUMAR AS/FDRL/8765129081/NA		-	500.00	886.94
07 DEC 2019	TRANSFER FROM 5099247162091 - UPI/CR/934142538039/KUMAR AS/FDRL/8765129081/NA		-	100.00	386.94
06 DEC 2019	Monthly Ave - Bal No		3.11	-	286.94
06 DEC 2019	- R_TRENDS_Durga_Puja 000559******5212		-	290.05	290.05

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
30 NOV 2019	Monthly Ave - Bal No		8.69	-	0.00
26 NOV 2019	ATM OR SMS CHARGES		71.31	-	8.69
26 NOV 2019	TRANSFER FROM 5098884162092 - UPI/CR/933042239279/KUMAR AS/FDRL/8765129081/NA		-	30.00	80.00
26 NOV 2019	TRANSFER FROM 5098893162091 - UPI/CR/933042194233/KUMAR AS/FDRL/8765129081/NA		-	50.00	50.00
16 NOV 2019	ATM OR SMS CHARGES		76.19	-	0.00
16 NOV 2019	TRANSFER FROM 5099195162098 - UPI/CR/932035071830/KUMAR AS/FDRL/8765129081/NA		-	5.00	76.19
13 NOV 2019	- ATM CASH 93172 +LILUAH KOLKATA KOLKATA		623.60	-	71.19
12 NOV 2019	TRANSFER TO 5097607162099 - UPI/DR/931645542753/Paytm Tr/PYTM/paytra1599/Oid96		1810.40	-	694.79
12 NOV 2019	- ATM CASH 93162 INDUSIND BANK LIMITED HOWRAH		1500.00	-	2505.19
12 NOV 2019	TRANSFER FROM 5098942162098 - UPI/CR/931642022413/KUMAR AS/FDRL/8765129081/NA		-	695.00	4005.19
11 NOV 2019	- OTHPOS126300 SPENCERS RETAIL LTD HOWRAH		195.00	-	3310.19
11 NOV 2019	- ATM CASH 93152 BELUR BELUR		1000.00	-	3505.19
11 NOV 2019	TRANSFER FROM 5098844162099 - UPI/CR/931544313698/KUMAR AS/FDRL/8765129081/NA		-	4000.00	4505.19
11 NOV 2019	- ATM CASH 93152 INDUSIND BANK LIMITED HOWRAH		3500.00	-	505.19

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
11 NOV 2019	TRANSFER FROM 5098846162097 - UPI/CR/931544784772/KUMAR AS/FDRL/8765129081/NA		-	4000.00	4005.19
04 NOV 2019	TRANSFER FROM 5098853162098 - UPI/CR/930835154554/KUMAR AS/FDRL/8765129081/NA		-	5.00	5.19
04 NOV 2019	- OTHPOS009931 SPENCERS RETAIL LTD HOWRAH		115.00	-	0.19
03 NOV 2019	- ATM CASH 26 +SBI LILUAH (BRANCH) LILUAHWB		500.00	-	115.19
02 NOV 2019	TRANSFER FROM 5099179162098 - UPI/CR/930643642595/Paytm Tr/PYTM/paytra1599/expre		-	295.00	615.19
02 NOV 2019	TRANSFER FROM 4898993162094 - UPI/CR/930642841990/Paytm Tr/PYTM/paytra1599/expre		-	295.00	320.19
01 NOV 2019	- OTHPOS664605 SPENCERS RETAIL LIMITEHOWRAH		105.00	-	25.19
31 OCT 2019	TRANSFER FROM 4899358162091 - UPI/CR/930436053961/KUMAR AS/FDRL/8765129081/NA		-	65.00	130.19
30 OCT 2019	- ATM CASH 93031 +VASUDEV NAGAR,VARANASIVARANASI		500.00	-	65.19
30 OCT 2019	- ATM CASH 93031 GOPAL VIHAR VARANASI		500.00	-	565.19
25 OCT 2019	- ATM CASH 1381 SBI G.T.ROAD KAIMUR		500.00	-	1065.19
23 OCT 2019	- ATM CASH 92962 S9/91, PANDEYPUR CHOWR VARANASI		500.00	-	1565.19
23 OCT 2019	TRANSFER FROM 5098954162094 - UPI/CR/929642191151/KUMAR AS/FDRL/8765129081/NA		-	100.00	2065.19
23 OCT 2019	- ATM CASH 92961 ORDELY BAZAR VARANASI		500.00	-	1965.19

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
21 OCT 2019	- ATM CASH 5881 +SBI LILUAH (BRANCH) LILUAHWB		1500.00	-	2465.19
20 OCT 2019	- ATM CASH 3719 LILUAH ONSTE ATM HAORA		1500.00	-	3965.19
20 OCT 2019	- ATM CASH 3603 LILUAH ONSTE ATM HAORA		500.00	-	5465.19
19 OCT 2019	TRANSFER FROM 5099199162094 - UPI/CR/929234736434/ANIL YAD/UBIN/anilyadav2/Payme		-	2000.00	5965.19
18 OCT 2019	TRANSFER TO 5097903162092 - UPI/DR/929135512926/Paytm Tr/PYTM/paytra1599/Oid94		187.97	-	3965.19
18 OCT 2019	TRANSFER TO 4898749162094 - UPI/DR/929135456267/Paytm Tr/PYTM/paytra1599/Oid94		852.19	-	4153.16
11 OCT 2019	TRANSFER FROM 4898978162093 - UPI/CR/928440735205/KUMAR AS/FDRL/8765129081/NA		-	5000.00	5005.35
04 OCT 2019	TRANSFER TO 5099682162095 - UPI/DR/927732809422/Suneel k/ICIC/3511050000/NA		11500.00	-	5.35
04 OCT 2019	CDM SERVICE CHARGES	38976288	25.00	-	11505.35
04 OCT 2019	- 8765129081		-	11500.00	11530.35
03 OCT 2019	TRANSFER TO 5099616162094 - UPI/DR/927638492517/Kumar As/FDRL/9998010818/NA		15.00	-	30.35
03 OCT 2019	TRANSFER TO 5099617162093 - UPI/DR/927638482770/Kumar As/FDRL/9998010818/NA		100.00	-	45.35
03 OCT 2019	TRANSFER TO 5097795162091 - UPI/DR/927638455187/Paytm Tr/PYTM/paytra1599/Oid93		447.37	-	145.35
03 OCT 2019	TRANSFER TO 5097791162095 - UPI/DR/927638409814/Paytm Tr/PYTM/paytra1599/Oid93		433.19	-	592.72

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
02 OCT 2019	- ATM CASH 22 LILUAH ONSTE ATM HAORA		500.00	-	1025.91
02 OCT 2019	- ATM CASH 21 LILUAH ONSTE ATM HAORA		1500.00	-	1525.91
30 SEP 2019	Monthly Ave - Bal No		8.85	-	3025.91
30 SEP 2019	TRANSFER FROM 4597934162099 - INB IMPS927321415252/8765129081/XX2846/null - MAA000360691338		-	3000.00	3034.76
25 SEP 2019	CREDIT INTEREST		-	5.00	34.76
24 SEP 2019	- ATM CASH 92672 BOI FRASER RD PATNA		500.00	-	29.76
23 SEP 2019	TRANSFER TO 5097502162097 - UPI/DR/926646972058/Paytm/PYTM/paybil3066/Oid92976		399.00	-	529.76
23 SEP 2019	TRANSFER TO 5097501162098 - UPI/DR/926645920447/Paytm Tr/PYTM/paytra1599/Oid92		529.07	-	928.76
23 SEP 2019	TRANSFER TO 4898726162091 - UPI/DR/926645763611/Paytm Tr/PYTM/paytra1599/Oid92		227.82	-	1457.83
23 SEP 2019	CDM SERVICE CHARGES	38976288	25.00	-	1685.65
23 SEP 2019	- 8765129081		-	1700.00	1710.65
22 SEP 2019	TRANSFER TO 4898752162099 - UPI/DR/926446987141/Paytm Tr/PYTM/paytra1599/Oid92		358.19	-	10.65
18 SEP 2019	TRANSFER TO 5097697162093 - UPI/DR/926140965932/Paytm/PYTM/kgyqde2861/Oid92560		20.00	-	368.84
17 SEP 2019	- ATM CASH 5074 +SBI LILUAH (BRANCH) LILUAHWB		500.00	-	388.84

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
15 SEP 2019	- ATM CASH 4416 +SBI LILUAH (BRANCH) LILUAHWB		500.00	-	888.84
15 SEP 2019	TRANSFER FROM 5099256162090 - UPI/CR/925840068500/Paytm Tr/PYTM/paytra1599/expre		-	970.00	1388.84
15 SEP 2019	TRANSFER FROM 4899388162096 - UPI/CR/925840057604/Paytm Tr/PYTM/paytra1599/expre		-	275.00	418.84
15 SEP 2019	- ATM CASH 4387 +SBI LILUAH (BRANCH) LILUAHWB		500.00	-	143.84
12 SEP 2019	TRANSFER FROM 4897999162096 - INB IMPS925518108166/8765129081/XX2846/null - MAA000350652887		-	45.00	643.84
12 SEP 2019	TRANSFER FROM 5099035162092 - UPI/CR/925542695178/Paytm Tr/PYTM/paytra1599/expre		-	50.00	598.84
12 SEP 2019	TRANSFER TO 5097787162091 - UPI/DR/925542628763/Paytm Tr/PYTM/paytra1599/Oid92		426.95	-	548.84
12 SEP 2019	TRANSFER FROM 5099056162097 - UPI/CR/925542581250/Paytm Tr/PYTM/paytra1599/expre		-	195.00	975.79
12 SEP 2019	TRANSFER TO 5097795162091 - UPI/DR/925534394836/Paytm Tr/PYTM/paytra1599/Oid92		345.25	-	780.79
12 SEP 2019	TRANSFER FROM 5099062162090 - UPI/CR/925534373290/Paytm Tr/PYTM/paytra1599/expre		-	345.25	1126.04
12 SEP 2019	TRANSFER TO 5097794162092 - UPI/DR/925534269325/Paytm Tr/PYTM/paytra1599/Oid92		345.25	-	780.79
12 SEP 2019	TRANSFER FROM 4897713162094 - UPI/CR/925534247367/Paytm Tr/PYTM/paytra1599/expre		-	195.00	1126.04
11 SEP 2019	- ATM CASH 5052 LILUAH ONSTE ATM HAORA		500.00	-	931.04
11 SEP 2019	- ATM CASH 5051 LILUAH ONSTE ATM HAORA		1500.00	-	1431.04

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
10 SEP 2019	TRANSFER TO 5097608162098 - UPI/DR/925339199024/Paytm Tr/PYTM/paytra1599/Oid91		1240.24	-	2931.04
10 SEP 2019	TRANSFER TO 4898731162094 - UPI/DR/925339138227/Paytm Tr/PYTM/paytra1599/Oid91		197.18	-	4171.28
10 SEP 2019	TRANSFER TO 5097611162094 - UPI/DR/925339072815/Paytm Tr/PYTM/paytra1599/Oid91		333.19	-	4368.46
10 SEP 2019	- SBIPOS001955915048REL RETAIL LTD-TR KOLKATA		5801.00	-	4701.65
10 SEP 2019	TRANSFER FROM 4897963162098 - INB IMPS925308835087/8765129081/XX2846/null - MAC000336889116		-	10000.00	10502.65
10 SEP 2019	TRANSFER FROM 4897970162098 - INB IMPS925308834975/8765129081/XX2846/null - MAC000336888268		-	500.00	502.65
01 SEP 2019	TRANSFER TO 5098070162096 - UPI/DR/924433134001/Paytm/PYTM/kgyqde2861/Oid91229		7.00	-	2.65
01 SEP 2019	TRANSFER TO 5098066162093 - UPI/DR/924433891452/Paytm/PYTM/kgyqde2861/Oid91227		7.00	-	9.65
31 AUG 2019	Monthly Ave - Bal No		5.90	-	16.65
22 AUG 2019	- SBIPG QT7897485529AMAZON MUMBAI		364.00	-	22.55
17 AUG 2019	- ATM CASH 5898 +SBI LILUAH (BRANCH) LILUAHWB		1000.00	-	386.55
17 AUG 2019	TRANSFER FROM 4597955162094 - INB IMPS922911870078/8765129081/XX2846/null - MAB000324292486		-	430.00	1386.55
14 AUG 2019	- ATM CASH 92262 +LILUAH KOLKATA KOLKATA		1500.00	-	956.55
12 AUG 2019	- ATM CASH 92242 +SIB HOWRAH HOWRAH		2000.00	-	2456.55

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
12 AUG 2019	REVERSE ATM WDL		-	1500.00	4456.55
12 AUG 2019	- ATM CASH 92242 +123 GT ROAD SALKIA HOWHOWRAH		1500.00	-	2956.55
12 AUG 2019	TRANSFER TO 5097513162095 - UPI/DR/922437199023/Paytm/PYTM/kgyqde2861/Oid89761		349.00	-	4456.55
09 AUG 2019	- OTHPG 007953 Mcafee Bangalore		600.00	-	4805.55

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never ask for such information.

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