



Account Name : Mr. RAVENDRA KUMAR
 Address : S/O CHANDRA PAL
 MOHALLA SUBHASH NAGAR
 SIDHPURA-207246
 KASGANJ
 Date : 29 Feb 2020
 Account Number : 00000033349655436
 Account Description : REGULAR SB NCHQ-INDIVIDUALS
 Branch : SIDHPURA
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 3.25
 MOD Balance : 0.00
 CIF No. : 86976823470
 IFS Code : SBIN0011597
 (Indian Financial System)
 MICR Code : 281002331
 (Magnetic Ink Character Recognition)
 Nomination Registered : No
 Balance as on 1 Nov 2019 : 495.87

Account Statement from 1 Nov 2019 to 29 Feb 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Nov 2019	3 Nov 2019	BY TRANSFER- UPI/CR/930713696055/PRADE EP /HDFC/pardeep.gp/UPI-	TRANSFER FROM 5099319162092		15,000.00	15,495.87
3 Nov 2019	3 Nov 2019	ATM WDL-ATM CASH 93071 Opp Khiladi Geust HouseKanshiram Na-		2,500.00		12,995.87
3 Nov 2019	3 Nov 2019	ATM WDL-ATM CASH 93071 Sidhpura Kanshiram NagEtah-		2,500.00		10,495.87
3 Nov 2019	3 Nov 2019	ATM WDL-ATM CASH 93071 Sidhpura Kanshiram NagEtah-		2,500.00		7,995.87
3 Nov 2019	3 Nov 2019	ATM WDL-ATM CASH 93071 Opp Khiladi Geust HouseKanshiram Na-		2,523.60		5,472.27
3 Nov 2019	3 Nov 2019	ATM WDL-ATM CASH 93071 Sidhpura Kanshiram NagEtah-		2,523.60		2,948.67
3 Nov 2019	3 Nov 2019	ATM WDL-ATM CASH 93071 Opp Khiladi Geust HouseKanshiram Na-		9.44		2,939.23
3 Nov 2019	3 Nov 2019	ATM WDL-ATM CASH 93071 Opp Khiladi Geust HouseKanshiram Na-		2,523.60		415.63
5 Nov 2019	5 Nov 2019	TO TRANSFER-INB Reliance Payment Solution BILL_RPSL Payments-	RSBI8170912182I GAHJRUEX7 TRANSFER TO	394.00		21.63
8 Nov 2019	8 Nov 2019	CASH DEPOSIT-CASH DEPOSIT SELF-			8,000.00	8,021.63
8 Nov 2019	8 Nov 2019	TO TRANSFER- UPI/DR/931210580053/pradee p /HDFC/5010022162/NO RE-	TRANSFER TO 5099662162099	8,000.00		21.63
18 Nov 2019	18 Nov 2019	BY TRANSFER-INB IMPS932208027930/84680729 82/XX1515/IMPS Txn-	MAA00039038016 3 MAA00039038016 3		1.00	22.63

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Nov 2019	18 Nov 2019	BY TRANSFER-INB IMPS932208029038/84680729 82/XX1515/IMPS Txn-	MAA00039038049 0 MAA00039038049 0		5,000.00	5,022.63
18 Nov 2019	18 Nov 2019	ATM WDL-ATM CASH 93221 Opp Khiladi Geust HouseKanshiram Na-		2,523.60		2,499.03
18 Nov 2019	18 Nov 2019	ATM WDL-ATM CASH 93221 Opp Khiladi Geust HouseKanshiram Na-		9.44		2,489.59
18 Nov 2019	18 Nov 2019	ATM WDL-ATM CASH 93221 Opp Khiladi Geust HouseKanshiram Na-		2,023.60		465.99
19 Nov 2019	19 Nov 2019	BY TRANSFER-INB IMPS932313606683/99107740 04/XX1683/NA-	MAB00037916407 4 MAB00037916407 4		5,000.00	5,465.99
19 Nov 2019	19 Nov 2019	BY TRANSFER- UPI/CR/932317068566/PRADE EP /HDFC/pardeep.gp/UPI-	TRANSFER FROM 5098879162099		15,000.00	20,465.99
20 Nov 2019	20 Nov 2019	TO TRANSFER- UPI/DR/932412079518/dev terd/SBIN/3716847320/NO RE-	TRANSFER TO 5099535162094	15,000.00		5,465.99
20 Nov 2019	20 Nov 2019	TO TRANSFER- UPI/DR/932412082592/Ved Shakya/SBIN/3891869140/NO-	TRANSFER TO 5099497162095	5,000.00		465.99
22 Nov 2019	22 Nov 2019	BY TRANSFER- 001805865118794783 MoneyTRF TXN @KO 1A77L875-	TRANSFER FROM 37926355256		5,000.00	5,465.99
22 Nov 2019	22 Nov 2019	TO TRANSFER- UPI/DR/932619643353/shanu/ HDFC/5010026432/NO REMAR-	TRANSFER TO 5099663162098	5,000.00		465.99
23 Nov 2019	23 Nov 2019	TO TRANSFER- 001348827114372850 Rupay WDL TXN @KO 1A77L875-	TRANSFER TO 37926355256	465.00		0.99
25 Nov 2019	25 Nov 2019	BY TRANSFER- UPI/CR/932911415030/NIRNA Y T/PYTM/nirnaytiwa/Nirna-	TRANSFER FROM 5098860162099		500.00	500.99
25 Nov 2019	25 Nov 2019	BY TRANSFER- UPI/CR/932915564116/PRADE EP /HDFC/pardeep.gp/UPI-	TRANSFER FROM 5098829162098		10,000.00	10,500.99
25 Nov 2019	25 Nov 2019	ATM WDL-ATM CASH 93291 MAJLISHPUR BARASAT 24 ETAH-		2,023.60		8,477.39
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932917692910/AJAY/I CIC/9599514379/Fee-	TRANSFER TO 4898806162090	3,000.00		5,477.39
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932917342208/Chandr a /CORP/5204410327/NO RE-	TRANSFER TO 5099349162096	5,000.00		477.39
26 Nov 2019	26 Nov 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 251119-	TRANSFER TO 3199937115975	23.60		453.79
26 Nov 2019	26 Nov 2019	BY TRANSFER- UPI/CR/933011122333/SAURA BH/BDBL/7678479761/Paymen -	TRANSFER FROM 5098944162096		2,640.00	3,093.79
27 Nov 2019	27 Nov 2019	TO TRANSFER- UPI/DR/933119688107/Rahul ku/SBIN/3331118838/NO RE-	TRANSFER TO 4898838162093	3,000.00		93.79
29 Nov 2019	29 Nov 2019	TO TRANSFER-INB Times of Money Limited-	110065025849842 5IGAHOABZC7 TRANSFER	79.00		14.79
30 Nov 2019	30 Nov 2019	Monthly Ave - Bal No--		11.80		2.99
1 Dec 2019	1 Dec 2019	BY TRANSFER- UPI/CR/933513773817/KESHA V D/SBIN/keshavd193/UPI-	TRANSFER FROM 5099258162098		5,000.00	5,002.99

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Dec 2019	1 Dec 2019	TO TRANSFER- UPI/DR/933513179320/shanu/ HDFC/5010026432/NO REMAR-	TRANSFER TO 5099793162098	5,000.00		2.99
2 Dec 2019	2 Dec 2019	BY TRANSFER-INB IMPS933611150309/84332663 37/XX0961/IMPS Txn-	MAC00038706625 4 MAC00038706625 4		1.00	3.99
2 Dec 2019	2 Dec 2019	BY TRANSFER-INB IMPS933611836520/00000000 00/XX0001/-	MAB00038712499 7 MAB00038712499 7		2,599.00	2,602.99
2 Dec 2019	2 Dec 2019	TO TRANSFER- UPI/DR/933619362819/kesav dev/SBIN/3336425143/NO R-	TRANSFER TO 4898804162092	2,000.00		602.99
4 Dec 2019	4 Dec 2019	BY TRANSFER- 002840458189002290 MoneyTRF TXN @KO 1A77L875-	TRANSFER FROM 37926355256		8,000.00	8,602.99
4 Dec 2019	4 Dec 2019	TO TRANSFER- UPI/DR/933818075652/pooja gu/ICIC/0288015230/NO RE-	TRANSFER TO 5099542162095	8,000.00		602.99
5 Dec 2019	5 Dec 2019	BY TRANSFER- NEFT*FINO0000001*FINOH19 601950224*M/S MOBISAFAR SE-	TRANSFER FROM 3199424044303		5,000.00	5,602.99
5 Dec 2019	5 Dec 2019	BY TRANSFER- NEFT*FINO0000001*FINOH19 601950225*M/S MOBISAFAR SE-	TRANSFER FROM 3199967044305		1,000.00	6,602.99
5 Dec 2019	5 Dec 2019	TO TRANSFER- 002404636334619335 AEPS WDL TXN @KO 1A77L875-	TRANSFER TO 37926355256	2,000.00		4,602.99
5 Dec 2019	5 Dec 2019	TO TRANSFER- UPI/DR/933954011465/332423 17/SBIN/3324231792/Payme-	TRANSFER TO 5099555162090	3,000.00		1,602.99
6 Dec 2019	6 Dec 2019	TO TRANSFER- UPI/DR/934011363683/DREAM 11/ICIC/dream11.of/NO REM-	TRANSFER TO 5097912162092	100.00		1,502.99
6 Dec 2019	6 Dec 2019	BY TRANSFER- UPI/CR/934020237770/KESHA V D/SBIN/keshavd193/Ccc-	TRANSFER FROM 5099167162092		5,000.00	6,502.99
6 Dec 2019	6 Dec 2019	TO TRANSFER- UPI/DR/934020806599/pooja gu/BARB/4624010000/NO RE-	TRANSFER TO 5099691162094	5,000.00		1,502.99
9 Dec 2019	9 Dec 2019	BY TRANSFER-INB IMPS934317068335/88591929 99/XX2811/IMPS Txn-	MAC00039212771 7 MAC00039212771 7		3,500.00	5,002.99
9 Dec 2019	9 Dec 2019	TO TRANSFER- UPI/DR/934319959138/pooja gu/HDFC/5010022162/NO RE-	TRANSFER TO 5099359162094	5,000.00		2.99
12 Dec 2019	12 Dec 2019	BY TRANSFER- UPI/CR/934612133720/NIRNA Y T/PYTM/nirnaytiwa/Nirna-	TRANSFER FROM 5099029162090		500.00	502.99
12 Dec 2019	12 Dec 2019	TO TRANSFER- UPI/DR/934612800691/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097805162093	21.00		481.99
12 Dec 2019	12 Dec 2019	TO TRANSFER- UPI/DR/934614894193/Sharma T/PYTM/paytmqr281/NO RE-	TRANSFER TO 4898745162098	100.00		381.99
13 Dec 2019	13 Dec 2019	BY TRANSFER-INB IMPS934717005350/88591929 99/XX2811/IMPS Txn-	MAA00040696116 6 MAA00040696116 6		5,000.00	5,381.99
13 Dec 2019	13 Dec 2019	BY TRANSFER-INB IMPS934717005362/88591929 99/XX2811/IMPS Txn-	MAA00040696117 1 MAA00040696117 1		940.00	6,321.99
14 Dec 2019	14 Dec 2019	TO TRANSFER- UPI/DR/934809240981/KESHA V D/SBIN/keshavd193/Bond-	TRANSFER TO 5099727162097	6,000.00		321.99

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Dec 2019	15 Dec 2019	TO TRANSFER-UPI/DR/934915751753/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5098061162098	149.00		172.99
16 Dec 2019	16 Dec 2019	BY TRANSFER-UPI/CR/935028046814/SAURABH/YESB/7678479761/Paymen -	TRANSFER FROM 5098826162091		2,780.00	2,952.99
20 Dec 2019	20 Dec 2019	DEBIT- SMS CHARGES SEP-NOV 2019-		12.00		2,940.99
20 Dec 2019	20 Dec 2019	BY TRANSFER-UPI/CR/935419526301/KESHAV D/SBIN/keshavd193/Cash-	TRANSFER FROM 5099119162099		2,100.00	5,040.99
20 Dec 2019	20 Dec 2019	TO TRANSFER-UPI/DR/935419266763/rahulsh/CORP/5201010401/NO RE-	TRANSFER TO 4898880162091	5,000.00		40.99
21 Dec 2019	21 Dec 2019	TO TRANSFER-UPI/DR/935535611716/Paytm/PYTM/add-money@/Oid99474-	TRANSFER TO 4898287162097	5.00		35.99
21 Dec 2019	21 Dec 2019	CASH DEPOSIT-CASH DEPOSIT SELF-			5,000.00	5,035.99
21 Dec 2019	21 Dec 2019	TO TRANSFER-UPI/DR/935511567272/poojagu/ICIC/0288015230/NO RE-	TRANSFER TO 4898908162095	5,000.00		35.99
21 Dec 2019	21 Dec 2019	BY TRANSFER-UPI/CR/935560973422/AKASH/SBIN/8868099296/Payment-	TRANSFER FROM 5099231162099		10.00	45.99
21 Dec 2019	21 Dec 2019	BY TRANSFER-UPI/CR/935560552730/AKASH/SBIN/8868099296/Payment-	TRANSFER FROM 5099249162099		4,000.00	4,045.99
22 Dec 2019	22 Dec 2019	BY TRANSFER-INB IMPS935609077618/1000003428/XX2361/IMPS to Ac-	MAA000411983973 MAA000411983973		2,800.00	6,845.99
22 Dec 2019	22 Dec 2019	TO TRANSFER-UPI/DR/935614252787/AKHTAR K/UTIB/4770101000/NO RE-	TRANSFER TO 4897689162099	5,000.00		1,845.99
23 Dec 2019	23 Dec 2019	BY TRANSFER-UPI/CR/935712798799/AJAY/ICIC/9599514379/Payment-	TRANSFER FROM 5098862162098		2,000.00	3,845.99
23 Dec 2019	23 Dec 2019	BY TRANSFER-UPI/CR/935714300980/NIRNAYA /DBSS/nirnay.tiw/Nirna-	TRANSFER FROM 5098870162097		500.00	4,345.99
24 Dec 2019	24 Dec 2019	BY TRANSFER-UPI/CR/935812360308/ALOKSI/SBIN/aloksingh0/UPI-	TRANSFER FROM 5098932162090		5,000.00	9,345.99
25 Dec 2019	25 Dec 2019	ATM WDL-ATM CASH 93591 Opp Khiladi Geust HouseKanshiram Na-		1,000.00		8,345.99
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			13.00	8,358.99
26 Dec 2019	26 Dec 2019	TO TRANSFER-UPI/DR/936011558572/DINESH K/SYNB/9015201033/NO RE -	TRANSFER TO 5099576162096	7,000.00		1,358.99
26 Dec 2019	26 Dec 2019	TO TRANSFER-UPI/DR/936014523491/AKASH /SBIN/akash.shak/UPI-	TRANSFER TO 4898861162095	1,000.00		358.99
26 Dec 2019	26 Dec 2019	BY TRANSFER-UPI/CR/936014690657/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099082162096		13.00	371.99
28 Dec 2019	28 Dec 2019	TO TRANSFER-UPI/DR/936215588124/Paytm Mo/PYTM/paybil3066/Oid99-	TRANSFER TO 5098002162097	21.00		350.99
29 Dec 2019	29 Dec 2019	TO TRANSFER-UPI/DR/936313433249/AKASH /SBIN/akash.shak/UPI-	TRANSFER TO 5099780162092	300.00		50.99
29 Dec 2019	29 Dec 2019	TO TRANSFER-UPI/DR/936322191606/Paytm Mo/PYTM/paybil3066/Oid10-	TRANSFER TO 5098091162092	21.00		29.99
30 Dec 2019	30 Dec 2019	CASH DEPOSIT-CASH DEPOSIT SELF-			5,500.00	5,529.99

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Dec 2019	30 Dec 2019	TO TRANSFER- UPI/DR/936412974351/SHAMP AN /KKBK/0311741708/NO RE-	TRANSFER TO 5099383162095	5,500.00		29.99
31 Dec 2019	31 Dec 2019	Monthly Ave - Bal No--		8.85		21.14
5 Jan 2020	5 Jan 2020	BY TRANSFER-INB IMPS000512221259/97208947 07/XX3540/-	MAB00040882250 4 MAB00040882250 4		1.00	22.14
5 Jan 2020	5 Jan 2020	BY TRANSFER-INB IMPS000512221421/97208947 07/XX3540/-	MAC00040878011 1 MAC00040878011 1		10,000.00	10,022.14
5 Jan 2020	5 Jan 2020	TO TRANSFER- UPI/DR/000512457310/GAUTA M/KKBK/4012886492/NO REMA-	TRANSFER TO 5099830162097	10,000.00		22.14
5 Jan 2020	5 Jan 2020	BY TRANSFER- UPI/CR/000572977007/AKASH /SBIN/8868099296/Payment-	TRANSFER FROM 5099305162097		4,500.00	4,522.14
5 Jan 2020	5 Jan 2020	BY TRANSFER- UPI/CR/000519597028/AKASH /SBIN/8868099296/Payment-	TRANSFER FROM 5099283162098		500.00	5,022.14
5 Jan 2020	5 Jan 2020	TO TRANSFER- UPI/DR/000520445040/AKASH /SBIN/akash.shak/UPI-	TRANSFER TO 5099793162098	5,000.00		22.14
5 Jan 2020	5 Jan 2020	BY TRANSFER- UPI/CR/000520940033/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099287162094		7.00	29.14
8 Jan 2020	8 Jan 2020	FI Txn @ CSP outlet- 000044088407717037 MoneyTRF TXN @KO 1A77L875-	TRANSFER FROM 37926355256		5,000.00	5,029.14
8 Jan 2020	8 Jan 2020	TO TRANSFER- UPI/DR/000810794036/GAUTA M/KKBK/4012886492/NO REMA-	TRANSFER TO 4898836162095	5,000.00		29.14
10 Jan 2020	10 Jan 2020	TO TRANSFER- UPI/DR/001016824792/RELIAN CE/CITI/jio@citiba/Amoun-	TRANSFER TO 5097898162094	10.00		19.14
10 Jan 2020	10 Jan 2020	BY TRANSFER- UPI/CR/001019652650/AKASH /SBIN/akash.shak/UPI-	TRANSFER FROM 5099123162093		5,000.00	5,019.14
10 Jan 2020	10 Jan 2020	TO TRANSFER- UPI/DR/001019045088/DINES H K/SYNB/9015201033/NO RE -	TRANSFER TO 4898893162097	5,000.00		19.14
13 Jan 2020	13 Jan 2020	CSH DEP (CDM)-9760482141-			5,000.00	5,019.14
13 Jan 2020	13 Jan 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		4,994.14
14 Jan 2020	14 Jan 2020	BY TRANSFER- UPI/CR/001413418390/SAURA BH/YESB/ss0448456@/UPI-	TRANSFER FROM 4898954162090		2,960.00	7,954.14
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001613955532/DINES H /KKBK/8313631324/NO RE-	TRANSFER TO 5099581162099	5,000.00		2,954.14
17 Jan 2020	17 Jan 2020	TO TRANSFER- UPI/DR/001713564780/SHIVA M M/CNRB/0293201005/NO RE-	TRANSFER TO 5099666162095	2,900.00		54.14
25 Jan 2020	25 Jan 2020	FI Txn @ CSP outlet- 001519132887180153 MoneyTRF TXN @KO 1A77L875-	TRANSFER FROM 37926355256		5,460.00	5,514.14
25 Jan 2020	25 Jan 2020	by debit card-OTHPG 888266 ONE97 COMMUNICATIONS LNODA-		49.00		5,465.14
25 Jan 2020	25 Jan 2020	TO TRANSFER- UPI/DR/002513873867/POOJA GU/HDFC/pardeep.gp/UPI-	TRANSFER TO 5099741162099	1.00		5,464.14

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25 Jan 2020	25 Jan 2020	TO TRANSFER- UPI/DR/002513891694/POOJA GU/HDFC/pardeep.gp/UPI-	TRANSFER TO 4898902162091	5,000.00		464.14
25 Jan 2020	25 Jan 2020	BY TRANSFER- UPI/CR/002513083937/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099226162096		12.00	476.14
30 Jan 2020	30 Jan 2020	FI Txn @ CSP outlet- 001951329305638643 MoneyTRF TXN @KO 1A77L875-	TRANSFER FROM 37926355256		5,550.00	6,026.14
30 Jan 2020	30 Jan 2020	TO TRANSFER- UPI/DR/003012731253/SHIVA M M/CNRB/neerajgupt/UPI-	TRANSFER TO 4898862162094	5,000.00		1,026.14
30 Jan 2020	30 Jan 2020	BY TRANSFER- UPI/CR/003012688928/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 4899359162090		5.00	1,031.14
30 Jan 2020	30 Jan 2020	FI Txn @ CSP outlet- 001954706423308565 MoneyTRF TXN @KO 1A77L875-	TRANSFER FROM 37926355256		400.00	1,431.14
30 Jan 2020	30 Jan 2020	by debit card-SBIPG 003070062429FSS*dreamooFS S Mumbai-		200.00		1,231.14
31 Jan 2020	31 Jan 2020	Monthly Ave - Bal No--		11.80		1,219.34
2 Feb 2020	2 Feb 2020	by debit card-SBIPG 003320006340RetailCCA Mumbai-		200.00		1,019.34
2 Feb 2020	2 Feb 2020	BY TRANSFER-INB IMPS003311081707/88591929 99/XX4258/IMPS Txn-	MAA00043880231 2 MAA00043880231 2		5,000.00	6,019.34
2 Feb 2020	2 Feb 2020	BY TRANSFER-INB IMPS003311081770/88591929 99/XX4258/IMPS Txn-	MAC00042663198 3 MAC00042663198 3		5,000.00	11,019.34
2 Feb 2020	2 Feb 2020	TO TRANSFER- UPI/DR/003311186045/POOJA GU/HDFC/pardeep.gp/UPI-	TRANSFER TO 5099806162097	10,000.00		1,019.34
2 Feb 2020	2 Feb 2020	BY TRANSFER- UPI/CR/003311010591/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5099294162095		10.00	1,029.34
2 Feb 2020	2 Feb 2020	BY TRANSFER-INB IMPS003312295700/99999999 99/XX0840/Dream11 Fa-	MAB00042670699 9 MAB00042670699 9		300.00	1,329.34
2 Feb 2020	2 Feb 2020	BY TRANSFER- UPI/CR/003317788529/POOJA GU/HDFC/pardeep.gp/UPI-	TRANSFER FROM 5099266162099		5,000.00	6,329.34
4 Feb 2020	4 Feb 2020	by debit card-SBIPG 003560062787RetailCCA Mumbai-		100.00		6,229.34
4 Feb 2020	4 Feb 2020	BY TRANSFER- UPI/CR/003512324307/CHANDRA /CORP/9711814760/NO RE -	TRANSFER FROM 5098948162092		1.00	6,230.34
4 Feb 2020	4 Feb 2020	TO TRANSFER- UPI/DR/003515747822/AKASH ./SBIN/akash.shak/UPI-	TRANSFER TO 5099418162099	5,000.00		1,230.34
4 Feb 2020	4 Feb 2020	BY TRANSFER- UPI/CR/003515759895/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5098943162097		10.00	1,240.34
4 Feb 2020	4 Feb 2020	by debit card-OTHPG 842839 PAYTM Noida-		99.00		1,141.34
5 Feb 2020	5 Feb 2020	TO TRANSFER- UPI/DR/003612299992/ALOK SI/SBIN/aloksingh0/UPI-	TRANSFER TO 5099506162098	1,000.00		141.34

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5 Feb 2020	5 Feb 2020	BY TRANSFER-UPI/CR/003612793011/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5099021162098		7.00	148.34
6 Feb 2020	6 Feb 2020	BY TRANSFER-UPI/CR/003721548591/SHIVAM M/CNRB/8192929216/NO RE-	TRANSFER FROM 5099041162094		500.00	648.34
8 Feb 2020	8 Feb 2020	TO TRANSFER-UPI/DR/003956401307/Paytm Mo/PYTM/paybil3066/Oid10-	TRANSFER TO 5098008162091	199.00		449.34
8 Feb 2020	8 Feb 2020	by debit card-OTHPG 068273 Dream 11 MUMBAI-		400.00		49.34
9 Feb 2020	9 Feb 2020	BY TRANSFER-INB IMPS004009271324/9999999999/XX0840/Dream11 Fa-	MAA000443643784 MAA000443643784		200.00	249.34
10 Feb 2020	10 Feb 2020	TO TRANSFER-UPI/DR/004181608474/Paytm Mo/PYTM/paybil3066/Oid10-	TRANSFER TO 5097541162091	21.00		228.34
12 Feb 2020	12 Feb 2020	by debit card-OTHPG 083764 Hyike Jaipur-		100.00		128.34
13 Feb 2020	13 Feb 2020	by debit card-OTHPG 112414 Hyike Jaipur-		100.00		28.34
14 Feb 2020	14 Feb 2020	BY TRANSFER-UPI/CR/004514200546/NIRDESH /SBIN/nirdeshkum/Home-	TRANSFER FROM 5099166162093		300.00	328.34
14 Feb 2020	14 Feb 2020	TO TRANSFER-UPI/DR/004545108241/Paytm Vo/PYTM/payvod0796/Oid10-	TRANSFER TO 5097879162097	48.00		280.34
14 Feb 2020	14 Feb 2020	BY TRANSFER-INB IMPS004521237793/8859192999/XX0010/-	MAB000435729914 MAB000435729914		1.00	281.34
14 Feb 2020	14 Feb 2020	BY TRANSFER-UPI/CR/004549596643/GAURAV B/PYTM/gauravbans/NA-	TRANSFER FROM 5098600162097		5,000.00	5,281.34
14 Feb 2020	14 Feb 2020	TO TRANSFER-UPI/DR/004522270529/POOJAGU/HDFC/pardeep.gp/UPI-	TRANSFER TO 5099686162091	5,000.00		281.34
15 Feb 2020	15 Feb 2020	TO TRANSFER-UPI/DR/004662094290/Paytm Ai/PYTM/payair7673/Oid10-	TRANSFER TO 5097979162094	48.00		233.34
16 Feb 2020	16 Feb 2020	TO TRANSFER-UPI/DR/004751938365/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5098068162091	129.00		104.34
16 Feb 2020	16 Feb 2020	BY TRANSFER-UPI/CR/004721159267/RPS COMM/RATN/archana698/UPI-	TRANSFER FROM 5099301162091		2,000.00	2,104.34
17 Feb 2020	17 Feb 2020	TO TRANSFER-UPI/DR/004824654209/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097519162099	49.00		2,055.34
17 Feb 2020	17 Feb 2020	BY TRANSFER-UPI/CR/004811876279/PRADEEP /HDFC/pardeep.gp/UPI-	TRANSFER FROM 5098228162091		15,000.00	17,055.34
17 Feb 2020	17 Feb 2020	TO TRANSFER-UPI/DR/004812416830/JUGENDRA/CNRB/jugendraju/UPI-	TRANSFER TO 4898803162093	6,000.00		11,055.34
18 Feb 2020	18 Feb 2020	DEBIT-ATMCard AMC 510372*1977 CLASSIC-		147.50		10,907.84
18 Feb 2020	18 Feb 2020	TO TRANSFER-UPI/DR/004912014382/Nirdesh /AIRP/nirdeshkum/UPI-	TRANSFER TO 4897661162091	300.00		10,607.84
18 Feb 2020	18 Feb 2020	ATM WDL-ATM CASH 00491 Sidhpura Kanshiram NagEtah-		2,500.00		8,107.84
18 Feb 2020	18 Feb 2020	BY TRANSFER-UPI/CR/004912839307/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5098313162095		7.00	8,114.84

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Feb 2020	18 Feb 2020	ATM WDL-ATM CASH 00491 Sidhpura Kanshiram NagEtah-		2,500.00		5,614.84
18 Feb 2020	18 Feb 2020	ATM WDL-ATM CASH 00491 Sidhpura Kanshiram NagEtah-		2,500.00		3,114.84
18 Feb 2020	18 Feb 2020	ATM WDL-ATM CASH 00491 Sidhpura Kanshiram NagEtah-		2,500.00		614.84
19 Feb 2020	19 Feb 2020	BY TRANSFER- UPI/CR/005027733644/Nirnaya /IDFB/nirnay.tiw/Payme-	TRANSFER FROM 5098395162098		500.00	1,114.84
19 Feb 2020	19 Feb 2020	TO TRANSFER- UPI/DR/005036552331/520441 03/CORP/5204410327/Payme-	TRANSFER TO 5099498162094	1,000.00		114.84
20 Feb 2020	20 Feb 2020	BY TRANSFER-INB IMPS005112422425/88888888 88/XX7539/FUNDS TRAN-	MAA00045143399 0 MAA00045143399 0		1.00	115.84
22 Feb 2020	22 Feb 2020	by debit card-OTHPG 667356 Cashfree Payments 8888888888-		100.00		15.84
23 Feb 2020	23 Feb 2020	BY TRANSFER-INB IMPS005322464663/95606047 33/XX3173/Ludope-	MAA00045311731 4 MAA00045311731 4		88.00	103.84
23 Feb 2020	23 Feb 2020	by debit card-OTHPG 089272 Cashfree Payments 8888888888-		100.00		3.84
23 Feb 2020	23 Feb 2020	BY TRANSFER- UPI/CR/005452743262/Gulshan /BARB/9711719106/Payme-	TRANSFER FROM 5099257162099		100.00	103.84
23 Feb 2020	23 Feb 2020	TO TRANSFER- UPI/DR/005413653085/Cash Free/YESB/cashfree@y/1FF7-	TRANSFER TO 5098061162098	100.00		3.84
24 Feb 2020	24 Feb 2020	BY TRANSFER- UPI/CR/005563513256/Gulshan /BARB/9711719106/Payme-	TRANSFER FROM 5098874162094		200.00	203.84
24 Feb 2020	24 Feb 2020	by debit card-OTHPG 006585 Cashfree Payments 8888888888-		100.00		103.84
25 Feb 2020	25 Feb 2020	by debit card-OTHPG 589393 Cashfree Payments 8888888888-		100.00		3.84
25 Feb 2020	25 Feb 2020	BY TRANSFER- UPI/CR/005615198955/Mr BRAJ /MAHB/barjhb@UPI-	TRANSFER FROM 5098326162090		500.00	503.84
25 Feb 2020	25 Feb 2020	by debit card-OTHPG 266399 Cashfree Payments 8888888888-		120.00		383.84
25 Feb 2020	25 Feb 2020	by debit card-OTHPG 544550 Cashfree Payments 8888888888-		120.00		263.84
25 Feb 2020	25 Feb 2020	by debit card-OTHPG 579637 Cashfree Payments 8888888888-		100.00		163.84
26 Feb 2020	26 Feb 2020	BY TRANSFER-INB IMPS005622377085/95606047 33/XX3173/Ludope-	MAA00045507626 9 MAA00045507626 9		88.00	251.84
26 Feb 2020	26 Feb 2020	BY TRANSFER-INB IMPS005711168359/95606047 33/XX3173/Ludope-	MAC00044308874 5 MAC00044308874 5		88.00	339.84
26 Feb 2020	26 Feb 2020	by debit card-OTHPG 741346 Cashfree Payments 8888888888-		120.00		219.84
26 Feb 2020	26 Feb 2020	by debit card-OTHPG 448178 Cashfree Payments 8888888888-		200.00		19.84
28 Feb 2020	28 Feb 2020	BY TRANSFER- UPI/CR/005909187808/NIRDESH /PYTM/nirdeshkum/UPI-	TRANSFER FROM 5099123162093		500.00	519.84

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005936834011/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097880162093	48.00		471.84
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005911841171/Gulshan /BARB/9711719106/Payme-	TRANSFER TO 5097944162094	300.00		171.84
28 Feb 2020	28 Feb 2020	by debit card-OTHPG 655209 Cashfree Payments 8888888888-		100.00		71.84
28 Feb 2020	28 Feb 2020	BY TRANSFER-INB IMPS005912736470/9987660911/XX6313/PennyDrop-	MAB000444556072 MAB000444556072		1.00	72.84
28 Feb 2020	28 Feb 2020	BY TRANSFER-INB IMPS005912445374/1111111111/XX0070/Kissht Fas-	MAB000444557170 MAB000444557170		3,292.00	3,364.84
28 Feb 2020	28 Feb 2020	TO TRANSFER- UPI/DR/005952382192/Gulshan /BARB/9711719106/Payme-	TRANSFER TO 5097938162092	200.00		3,164.84
28 Feb 2020	28 Feb 2020	ATM WDL-ATM CASH 3330 BEGUMPUR SARASWATI VIH-		1,000.00		2,164.84
29 Feb 2020	29 Feb 2020	BY TRANSFER- UPI/CR/006009315767/JUGEN DRA/CNRB/7078074566/Payme-	TRANSFER FROM 5099187162098		5,000.00	7,164.84

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.