

BUDDHA DEV SARKAR
VILL-KHARIJA, DOLAIGAON

BONGAIGAON

Account Statement as of 06-12-2019 00:58:00 GMT +0530

Customer Name	BUDDHA DEV SARKAR
Branch	BONGAIGAON
Searched by : Previous 6 Months	
Account Number	3184101005521
Customer Id	79835151
Account Currency	INR
Balance B/F	36.74
Closing Balance	7,852.76

Txn Date	Value Date	Cheque No.	Description	Branch Code	Debit
10-Jul-2019 12:20:20	10-Jul-2019	919112508518	ATM Rev-ID150101-IDBIKANITARACOMPLEXBONGAIGOANASIN-10/07/19 12:20:20	33	-5,000.00
13-Jun-2019 18:14:47	13-Jun-2019	916418508516	ATM Rev-ID150101-IDBIKANITARACOMPLEXBONGAIGOANASIN-13/06/19 18:14:47	33	-500.00
27-Jun-2019 00:19:43	27-Jun-2019	917800335617	UPI/917800335617/SBI8e5f48eda3c444878cdfa52296ff9e8e/27/06/2019 00:19:43/sarkar.buddhadev93@oksbi/odishacmrf.fani@icici/	33	1.00
01-Aug-2019 19:21:02	01-Aug-2019	921319160534	UPI/921319160534/UPI46889ec2431b4a47b7cdf47b2f142111/01/08/2019 19:21:02/7086401544@upi/19920100032687@FDRL0001992.ifsc.	33	1.00
01-Aug-2019 19:25:59	01-Aug-2019	921319168084	UPI/921319168084/UPI05139899e744453a9329f12909139093/01/08/2019 19:25:59/7086401544@upi/31963099855@SBI N0001684.ifsc.npc	33	1.00
04-Aug-2019 08:49:50	04-Aug-2019	921608551937	UPI/921608551937/UPI69a46fd569fd428d96bf3ba968ca1224/04/08/2019 08:49:50/7086401544@upi/34700646274@SBI N0010761.ifsc.npc	33	1.00
09-Aug-2019 16:09:23	09-Aug-2019	922116717871	UPI/922116717871/UPIb67528d7bdd64221a0c32d89a0b59255/09/08/2019 16:09:23/7086401544@upi/34700646274@SBI N0010761.ifsc.npc	33	1.00
09-Aug-2019 16:11:45	09-Aug-2019	922116719634	UPI/922116719634/UPI7839b3b6db9c441eabf1c58f0fbc4af2/09/08/2019 16:11:45/7086401544@upi/34700646274@SBI N0010761.ifsc.npc	33	1.00
02-Sep-2019 13:07:22	02-Sep-2019	924513795041	UPI/924513795041/UPI9ae6c5bf10c0411e9dd19a9fe2bc2b6/02/09/2019 13:07:22/7086401544@upi/1085010481373@UTBI0MSMG65.ifsc.n	33	1.00
07-Sep-2019 15:17:37	07-Sep-2019	925015802464	UPI/925015802464/UPI63139eda7cc74e30b2b3b4a58db23833/07/09/2019 15:17:37/7086401544@upi/3850094647@SBI N0015026.ifsc.npci	33	1.00



24-Nov-2019 17:18:53	24-Nov-2019	932817457994	UPI/932817457994/SBI36fdf1b814bb48fda06a5647cda1d3b4/24/11/2019 17:18:53/sarkar.buddhadev93@oksbi/ghanashyamdass158@oksbi	33	1.00
10-Oct-2019 22:02:06	10-Oct-2019		ECS DR RTN SC SB	3184	2.62
19-Jun-2019 09:35:50	19-Jun-2019	917009956032	UPI/917009956032/UPI632e3aaa57464cc0a7c8e7e96e21a63c/19/06/2019 09:35:50/7086401544@upi/airtelpayments.razorpay@hdfcbank	33	10.00
07-Aug-2019 14:26:21	07-Aug-2019	921956571589	UPI/921956571589/YBL56ffdc20ae744808a98baafb1c6da4b5/07/08/2019 14:26:21/7086401544@ybl/19920100032687@FDRL0001992.ifsc.	33	10.00
18-Aug-2019 10:30:50	18-Aug-2019	923040106059	UPI/923040106059/20190818111212800110168432183330024/18/08/2019 10:30:50/7086401544@ybl/PayAir7673@paytm/Debit	33	10.00
07-Sep-2019 20:38:22	07-Sep-2019	925044323927	UPI/925044323927/PTMf37ea72cc99a49f1ba5a4d0e8941fcb5/07/09/2019 20:38:22/7086401544@paytm/1201000100228038@PUNB0120100.i	33	10.00
12-Sep-2019 13:04:22	12-Sep-2019	925513064979	UPI/925513064979/YBLde3d6e689a654eea87edbe5f1f66af5a/12/09/2019 13:04:22/7086401544@ybl/EURONET@ybl/Debit	33	10.00
31-Oct-2019 09:21:22	31-Oct-2019	930409019084	ATM / IMPS Transaction Charge	33	11.80
26-Nov-2019 09:03:01	26-Nov-2019	933009383559	ATM / IMPS Transaction Charge	33	11.80
02-Jul-2019 20:37:59	02-Jul-2019	918320971907	PHONEPERECHARGEMUMBAIMHIN-02/07/19 20:37:59/6276	33	15.00
28-Jun-2019 01:46:11	27-Jun-2019		SMS ALERT CHARGES NEW	3184	18.00
28-Sep-2019 02:22:02	27-Sep-2019		SMS ALERT CHARGES NEW	3184	18.00
10-Nov-2019 01:28:15	10-Nov-2019		DEBIT CARD ANNUAL CHARGES Due Dt :05/11/2019	3184	20.19
14-Aug-2019 21:16:28	14-Aug-2019	922621019617	ATM / IMPS Transaction Charge	33	23.60
17-Aug-2019 12:31:29	17-Aug-2019	922912027954	ATM / IMPS Transaction Charge	33	23.60
26-Aug-2019 07:50:46	26-Aug-2019	923807003016	ATM / IMPS Transaction Charge	33	23.60
26-Aug-2019 15:47:44	26-Aug-2019	923815032339	ATM / IMPS Transaction Charge	33	23.60
10-Sep-2019 09:44:15	10-Sep-2019	925309508501	ATM / IMPS Transaction Charge	33	23.60
11-Sep-2019 22:39:18	11-Sep-2019	925422003134	ATM / IMPS Transaction Charge	33	23.60
15-Sep-2019 16:52:54	15-Sep-2019	925816003349	ATM / IMPS Transaction Charge	33	23.60
24-Sep-2019 17:36:28	24-Sep-2019	926717005428	ATM / IMPS Transaction Charge	33	23.60
26-Oct-2019 11:54:52	26-Oct-2019	929911654844	ATM / IMPS Transaction Charge	33	23.60
26-Oct-2019 18:16:10	26-Oct-2019	929918010621	ATM / IMPS Transaction Charge	33	23.60
30-Oct-2019 14:46:28	30-Oct-2019	930314021952	ATM / IMPS Transaction Charge	33	23.60
31-Oct-2019 09:21:56	31-Oct-2019	930409019432	ATM / IMPS Transaction Charge	33	23.60

31-Oct-2019 18:32:27	31-Oct-2019	930418000874	ATM / IMPS Transaction Charge	33	23.60
18-Nov-2019 16:43:37	18-Nov-2019	932216032374	ATM / IMPS Transaction Charge	33	23.60
19-Nov-2019 11:39:48	19-Nov-2019	932311383573	ATM / IMPS Transaction Charge	33	23.60
23-Nov-2019 16:30:44	23-Nov-2019	932716008681	ATM / IMPS Transaction Charge	33	23.60
25-Nov-2019 18:18:33	25-Nov-2019	932918383608	ATM / IMPS Transaction Charge	33	23.60
10-Jun-2019 11:27:51	10-Jun-2019	916111005461	ATM INSUFFICIENT FUND CHARGES	33	24.00
10-Jun-2019 11:30:58	10-Jun-2019	916111032508	ATM INSUFFICIENT FUND CHARGES	33	24.00
26-Oct-2019 18:06:18	26-Oct-2019	929918006326	ATM INSUFFICIENT FUND CHARGES	33	24.00
26-Oct-2019 18:07:04	26-Oct-2019	929918006327	ATM INSUFFICIENT FUND CHARGES	33	24.00
26-Oct-2019 18:15:19	26-Oct-2019	929918027175	ATM INSUFFICIENT FUND CHARGES	33	24.00
19-Nov-2019 11:38:52	19-Nov-2019	932311383572	ATM INSUFFICIENT FUND CHARGES	33	24.00
19-Nov-2019 11:43:01	19-Nov-2019	932311383574	ATM INSUFFICIENT FUND CHARGES	33	24.00
19-Nov-2019 11:44:25	19-Nov-2019	932311963804	ATM INSUFFICIENT FUND CHARGES	33	24.00
26-Nov-2019 09:04:04	26-Nov-2019	933009383560	ATM INSUFFICIENT FUND CHARGES	33	24.00
26-Nov-2019 09:04:42	26-Nov-2019	933009383561	ATM INSUFFICIENT FUND CHARGES	33	24.00
07-Sep-2019 21:35:18	07-Sep-2019		ECS DR RTN SC SB	3184	24.20
12-Sep-2019 13:08:10	12-Sep-2019	925552981286	UPI/925552981286/YBL95c3ed48fe64403cb7bceaf02abc3bcb/12/09/2019 13:08:10/7086401544@ybl/EURONET@ybl/Debit	33	26.00
19-Nov-2019 10:38:22	19-Nov-2019	932310397546	UPI/932310397546/YBL580a2786e74042fc97e588fb7176690b/19/11/2019 10:38:22/7086401544@upi/3184101007305@CNRB0003184.ifsc.n	33	26.00
02-Jul-2019 01:55:51	01-Jul-2019		SLABWISE NMMB CHARGES	3184	30.00
19-Jul-2019 22:47:30	19-Jul-2019	920022654793	phonepebanglorekaIN-19/07/19 22:47:30/6276	33	35.00
21-Nov-2019 18:55:15	21-Nov-2019	932554157423	UPI/932554157423/YBL7dfd414482034fa9b2861c39955665ea/21/11/2019 18:55:15/7086401544@ybl/EURONET@ybl/Debit	33	35.00
11-Jun-2019 03:21:53	11-Jun-2019		ECS DR RTN SC SB Due Dt :07/06/2019	3184	37.26
06-Sep-2019 15:24:06	06-Sep-2019	924915044132	UPI/924915044132/UPiB09d4f8b40ed44638b51e5b0744f4610/06/09/2019 15:24:06/7086401544@upi/1201000100228038@PUNB0120100.ifs	33	50.00
06-Sep-2019 23:07:05	06-Sep-2019	924992830378	UPI/924992830378/YBL04804978b0a34d199b9870c01822f645/06/09/2019 23:07:05/7086401544@ybl/EURONET@ybl/Debit	33	98.00
21-Nov-2019 18:53:24	21-Nov-2019	932536366393	UPI/932536366393/YBL4624fe070d8542fa8e3568a9e1f3486c/21/11/2019 18:53:24/7086401544@ybl/EURONET@ybl/Debit	33	98.00

25-Nov-2019 12:44:48	25-Nov-2019	932912920014	PAYTMNOIDAUPIN-25/11/19 12:44:48/6276	33	99.00
05-Jul-2019 14:26:16	05-Jul-2019	918614935899	WWWPHONEPECOMGURGAONHRIN-05/07/19 14:26:16/6276	33	100.00
12-Jul-2019 15:11:02	12-Jul-2019	919315272734	PHONEPEMumbaiMHIN-12/07/19 15:11:02/6276	33	100.00
25-Jul-2019 02:30:26	25-Jul-2019	920606794716	UPI/920606794716/YBL9133ed9243ea42049a4448ab9e240049/25/07/2019 02:30:26/7086401544@ybl/PHONEPEGC@ybl/Debit	33	100.00
04-Aug-2019 19:24:24	04-Aug-2019	921619286530	UPI/921619286530/YBLa08fab886d5e4df5bb34755510cd4375/04/08/2019 19:24:24/7086401544@ybl/BILLDESKPP@ybl/Debit	33	100.00
16-Aug-2019 13:43:49	16-Aug-2019	922813912817	UPI/922813912817/YBL96f84f1eddac4111b19b086c67b09df4/16/08/2019 13:43:49/7086401544@ybl/BILLDESKPP@ybl/Debit	33	100.00
17-Nov-2019 23:34:36	17-Nov-2019	932123596276	UPI/932123596276/UIP7a51ba0327ec431c8dc5262f8cadf78/17/11/2019 23:34:36/7086401544@upi/35068624320@SBI N0016928.ifsc.npc	33	100.00
17-Nov-2019 23:35:02	17-Nov-2019	932123596345	UPI/932123596345/UIP3d11395520bb4c54af687a2cb58d0349/17/11/2019 23:35:02/7086401544@upi/1201000100228038@PUNB0120100.ifs	33	100.00
16-Oct-2019 22:31:40	16-Oct-2019		ECS DR RTN SC SB	3184	113.87
05-Nov-2019 23:42:53	05-Nov-2019		DEBIT CARD ANNUAL CHARGES	3184	121.81
11-Jun-2019 15:16:02	11-Jun-2019	916245165225	UPIM DEBIT 06700450- 11/06/19 15:16:02	33	149.00
14-Jun-2019 22:53:22	14-Jun-2019	916544262921	UPI/916544262921/YBL952c28e7015745f38b1462c36a713f2a/14/06/2019 22:53:22/7086401544@ybl/EURONET@ybl/Debit	33	149.00
03-Jul-2019 16:15:09	03-Jul-2019	918416957371	PHONEPEMumbaiMHIN-03/07/19 16:15:09/6276	33	149.00
12-Jul-2019 15:13:19	12-Jul-2019	919315273966	PHONEPEMumbaiMHIN-12/07/19 15:13:19/6276	33	149.00
20-Jul-2019 17:38:07	20-Jul-2019	920117968381	WWWPHONEPECOMGURGAONHRIN-20/07/19 17:38:07/6276	33	149.00
01-Aug-2019 00:21:15	01-Aug-2019	921300319426	UPI/921300319426/YBL1a422fbf55594143bfe11a8aba1934f9/01/08/2019 00:21:15/7086401544@ybl/EURONET@ybl/Debit	33	149.00
14-Aug-2019 22:26:00	14-Aug-2019	922688292482	UPI/922688292482/YBL33a1ced4a5748bd9e3c60fc7ce22d18/14/08/2019 22:26:00/7086401544@ybl/EURONET@ybl/Debit	33	149.00
15-Aug-2019 23:17:30	15-Aug-2019	922769344664	UPI/922769344664/YBL385a630ba1324c8288e1a14b0f739023/15/08/2019 23:17:30/7086401544@ybl/EURONET@ybl/Debit	33	149.00
04-Sep-2019 15:17:53	04-Sep-2019	924715440344	UPI/924715440344/YBL8bb496a0bb5e450988b2ece388a28b97/04/09/2019	33	149.00

			15:17:53/7086401544@ybl/EURONET@ybl/Debit		
14-Sep-2019 11:59:05	14-Sep-2019	925711110897	UPI/925711110897/YBL7e2f8e39f7ab4a0abf18a339691a0345/14/09/2019 11:59:05/7086401544@ybl/EURONET@ybl/Debit	33	149.00
25-Sep-2019 21:19:30	25-Sep-2019	926884542068	UPI/926884542068/YBLb88c3676751f42dfb34e42f2ffb81236/25/09/2019 21:19:30/7086401544@ybl/EURONET@ybl/Debit	33	149.00
24-Nov-2019 17:16:13	24-Nov-2019	932817452544	UPI/932817452544/SBI313084f3c914449c968b672e48fed8e8/24/11/2019 17:16:13/sarkar.buddhadev93@oksbi/billdesk.r eliance-jio-	33	149.00
14-Oct-2019 16:04:48	14-Oct-2019	928716000649	SHARMASFILLINGCENTREBONGAIGAONASIN-14/10/19 16:04:48/6276	33	150.00
24-Oct-2019 13:07:14	24-Oct-2019	929713021235	FOODPLAZA,,BONGAIGOANASIN-24/10/19 13:07:14/6276	33	176.00
18-Oct-2019 01:46:11	18-Oct-2019		ECS DR RTN SC SB Due Dt :16/10/2019	3184	181.13
10-Aug-2019 15:01:14	10-Aug-2019	922260930283	UPI/922260930283/YBL5c83ef9c9dc245aead32607560beeec5/10/08/2019 15:01:14/7086401544@ybl/EURONET@ybl/Debit	33	199.00
06-Sep-2019 15:13:32	06-Sep-2019	924960245616	UPI/924960245616/YBL087a56fd96fa4171aceb15327949eb7d/06/09/2019 15:13:32/7086401544@ybl/EURONET@ybl/Debit	33	199.00
10-Sep-2019 13:33:59	10-Sep-2019	925313759584	UPI/925313759584/YBL63e8fe1f84c24d7aa13ed45342c479ac/10/09/2019 13:33:59/7086401544@ybl/EURONET@ybl/Debit	33	199.00
15-Oct-2019 15:44:19	15-Oct-2019	928839029391	UPI/928839029391/PTM92a28fceb1c24ddab16c338e98be1a53/15/10/2019 15:44:19/7086401544@paytm/paybil3066@paytm/Debit	33	199.00
24-Oct-2019 16:43:32	24-Oct-2019	929716289401	UPI/929716289401/YBLd880061deb1743b798d22e98731592a6/24/10/2019 16:43:32/7086401544@ybl/EURONET@ybl/Debit	33	199.00
04-Sep-2019 09:26:24	04-Sep-2019	924709081595	UPI/924709081595/UPIa7582f8d03494252a78137f42377a106/04/09/2019 09:26:24/7086401544@upi/20190732184@SBI N0001684.ifsc.npc	33	200.00
23-Sep-2019 14:09:30	23-Sep-2019	926614725295	UPI/926614725295/UPIb2805481ee3e4a248237fa183f3f528a/23/09/2019 14:09:30/7086401544@upi/BHARATPE09897562146@yesbankltd/D	33	200.00
20-Oct-2019 18:01:41	20-Oct-2019	929318292245	UPI/929318292245/UPI3c7c7afc0e9942da8ef8737c97547777/20/10/2019 18:01:41/7086401544@upi/20190732184@SBI N0001684.ifsc.npc	33	200.00
25-Oct-2019 08:51:36	25-Oct-2019	929808254282	UPI/929808254282/UPI59ede4096ca448efb1a5e82b0e507747/25/10/2019	33	200.00

			08:51:36/7086401544@upi/35068624320@SBI N0016928.ifsc.npc		
28-Nov-2019 22:58:55	28-Nov-2019	933222745 453	UPI/933222745453/SBId6a78e9b76714cf29be 76c190b70bc8d/28/11/2019 22:58:55/sarkar.buddhadev93@oksbi/ghanashy amdas158@oksbi	33	200.00
30-Nov-2019 18:32:56	30-Nov-2019	933418674 566	UPI/933418674566/UPI57da7fa7e1da4194bfe5 0e2e3f8072c3/30/11/2019 18:32:56/7086401544@upi/7576024168@upi/ Debit	33	200.00
26-Oct-2019 09:48:45	26-Oct-2019	929909921 521	SHARMASFILLINGCENTREBONGAIGAONAS IN-26/10/19 09:48:45/6276	33	210.00
12-Nov-2019 20:08:48	12-Nov-2019	931640969 369	UPI/931640969369/YBL9e98e625fe211461a8d4 739b6f6eded96/12/11/2019 20:08:48/7086401544@ybl/EURONET@ybl/De bit	33	218.00
04-Aug-2019 17:11:57	04-Aug-2019	921617015 494	TIWARIFOODPRODUCTSPUNEMAIN-04/08/1 9 17:11:57/6276	33	242.00
27-Aug-2019 10:51:04	27-Aug-2019	923910514 823	CHHAGANMALSARAWGISOBONGAIGAONA SIN-27/08/19 10:51:04/6276	33	250.00
07-Jun-2019 22:12:30	07-Jun-2019		ECS DR RTN SC SB	3184	257.74
10-Sep-2019 03:10:10	10-Sep-2019		ECS DR RTN SC SB Due Dt :07/09/2019	3184	270.80
03-Oct-2019 13:24:18	03-Oct-2019	927613913 409	BRAHMAPUTRAWINESHOPBONGAIGAONA SIN-03/10/19 13:24:18/6276	33	280.00
12-Oct-2019 03:00:41	14-Oct-2019		ECS DR RTN SC SB Due Dt :10/10/2019	3184	292.38
16-Jun-2019 01:59:38	15-Jun-2019		ECS DR RTN SC SB	3184	295.00
02-Aug-2019 11:48:09	02-Aug-2019	921411782 729	UPI/921411782729/UPI2697ee205e004278a76 7e1e1ac8d08f2/02/08/2019 11:48:09/7086401544@upi/9706986753@upi/ Debit	33	300.00
02-Sep-2019 09:32:50	02-Sep-2019	924509508 503	ATM Cash-ID150101-IDBIKANITARACOMPLEXBO NGAIGOANASIN-02/09/19 09:32:50/6276	33	300.00
15-Nov-2019 13:38:42	15-Nov-2019	931913386 061	MSAGIASERVICESTATIOBONGAIGAONASIN -15/11/19 13:38:42/6276	33	310.00
13-Sep-2019 14:41:20	13-Sep-2019	000000000 000	ECS BFL Z01SFPEW447194	263	325.00
20-Nov-2019 15:13:33	20-Nov-2019	000000000 000	ECS BFL Z01BCPEW939766	263	325.00
26-Aug-2019 13:06:25	26-Aug-2019	000000000 000	APY Contri for(500046026023)08-2019	49	346.00
24-Oct-2019 12:28:01	24-Oct-2019	000000000 000	APY Contri for(500046026023)10-2019	49	346.00
26-Aug-2019 13:06:09	26-Aug-2019	000000000 000	APY Contri for(500046026023)07-2019	49	350.00
24-Oct-2019 12:27:48	24-Oct-2019	000000000 000	APY Contri for(500046026023)09-2019	49	350.00
26-Oct-2019 17:08:15	26-Oct-2019	929917959 726	UPI/929917959726/SBI2995a683f8fc420ab40c 7268cdbf3028/26/10/2019 17:08:15/sarkar.buddhadev93@oksbi/8761066 1pd@okhdfcbank/	33	351.00
26-Oct-2019 17:11:04	26-Oct-2019	929917410 612	UPI/929917410612/UPI71e98f9ae86d4c85b08 01b1b6e938cc0/26/10/2019 17:11:04/7086401544@upi/32196396839@SBI N0008462.ifsc.npc	33	351.00

26-Aug-2019 13:06:06	26-Aug-2019	00000000000	APY Contri for(500046026023)06-2019	49	354.00
26-Aug-2019 13:05:58	26-Aug-2019	00000000000	APY Contri for(500046026023)05-2019	49	358.00
13-Oct-2019 22:23:40	13-Oct-2019	928622090475	OnPointNorthWestDeDLIN-13/10/19 22:23:40/6276	33	375.00
26-Nov-2019 10:38:29	26-Nov-2019	933010025118	UPI/933010025118/SBIdb3bee1222ae4317bad86114571d843/26/11/2019 10:38:29/sarkar.buddhadev93@oksbi/3184101007305@cnrb0003	33	400.00
13-Jun-2019 18:14:15	13-Jun-2019	916418508516	ATM Cash-ID150101-IDBIKANITARACOMPLEXBONGAIGONASIN-13/06/19 18:14:15/6276	33	500.00
07-Aug-2019 11:27:32	07-Aug-2019	921911990535	UPI/921911990535/UPI2ca6a82ea9224658a6f6468b29d37c61/07/08/2019 11:27:32/7086401544@upi/19920100032687@FDR0001992.ifsc.	33	500.00
02-Oct-2019 18:56:52	02-Oct-2019	927518203049	UPI/927518203049/UPIeb3279cc634640bbb5389efa5347bfc5/02/10/2019 18:56:52/7086401544@upi/50478792181@ALA0213139.ifsc.npc	33	500.00
31-Oct-2019 18:32:27	31-Oct-2019	930418000874	ATM Cash-01684045-NETAJINAGARBONGAIGONASIN-31/10/19 18:32:27/6276	33	500.00
01-Nov-2019 18:47:35	01-Nov-2019	930518004034	ATM Cash-01684045-NETAJINAGARBONGAIGONASIN-01/11/19 18:47:35/6276	33	500.00
23-Nov-2019 13:51:49	23-Nov-2019	932713810187	UPI/932713810187/SBIef1bf53142f41f18dcfa02a56b059f3/23/11/2019 13:51:49/sarkar.buddhadev93@oksbi/ghanashyamdass158@oksbi	33	500.00
29-Nov-2019 10:00:13	29-Nov-2019	933310594255	UPI/933310594255/SBI980eb3f619a34b5ead52c8e58777adf6/29/11/2019 10:00:13/sarkar.buddhadev93@oksbi/www.punammodak1234@oki	33	500.00
29-Nov-2019 10:25:24	29-Nov-2019	933310739204	UPI/933310739204/SBI600b38b841a64758a262bbbeb348a3de/29/11/2019 10:25:24/sarkar.buddhadev93@oksbi/ghanashyamdass158@oksbi	33	500.00
14-Sep-2019 20:50:46	14-Sep-2019	925720991711	MOBIKWIKNEWDELHIDLIN-14/09/19 20:50:46/6276	33	509.00
11-Jul-2019 16:12:31	11-Jul-2019	919216051968	HIGHWAYSERVICECENTREBONGAIGAONASIN-11/07/19 16:12:31/6276	33	510.00
10-Nov-2019 01:28:15	10-Nov-2019		ECS DR RTN SC SB Due Dt :07/11/2019	3184	590.00
25-Sep-2019 14:52:47	25-Sep-2019	926814110608	UPI/926814110608/UPIca0c555ed2b947b0b1e72d3c6a7c05ec/25/09/2019 14:52:47/7086401544@upi/33514685645@SBI N0007997.ifsc.npc	33	800.00
18-Oct-2019 11:49:51	18-Oct-2019	929111964496	GAUHATIUNIVERSITYASSGUWAHATIASIN-18/10/19 11:49:51/6276	33	800.00
23-Nov-2019 15:07:04	23-Nov-2019	932715184898	UPI/932715184898/SBIbf1a4e8fd7984234b970f91ec56a316b/23/11/2019 15:07:04/sarkar.buddhadev93@oksbi/rahmansam373@okicici/D	33	800.00
17-Aug-2019 09:33:12	17-Aug-2019	922909046128	SHARMASFILLINGCENTREBONGAIGAONAS	33	820.00

			IN-17/08/19 09:33:12/6276		
04-Aug-2019 15:48:28	04-Aug-2019	921615007108	SANTKAPOORPUNEMAIN-04/08/19 15:48:28/6276	33	910.00
07-Jun-2019 19:03:42	07-Jun-2019	915819008997	ATM Cash-01684045-NETAJINAGARBONGAIGAO NASIN-07/06/19 19:03:42/6276	33	1,000.00
10-Jun-2019 11:33:19	10-Jun-2019	916111006167	ATM Cash-00119007-KOKRAJHARSHIVMANDIRK OKRAJHARASIN-10/06/19 11:33:19/6276	33	1,000.00
10-Jun-2019 13:42:36	10-Jun-2019	916113465193	MB-UPI DEBIT 06700450- 10/06/19 13:42:36	33	1,000.00
14-Aug-2019 11:20:29	14-Aug-2019	922611508530	ATM Cash-ID150101-IDBIKANITARACOMPLEXBO NGAIGOANASIN-14/08/19 11:20:29/6276	33	1,000.00
26-Aug-2019 07:50:46	26-Aug-2019	923807003016	ATM Cash-01684050-CHAPAGURIROADNORTHB ONGAIGAONASIN-26/08/19 07:50:46/6276	33	1,000.00
03-Oct-2019 14:29:53	03-Oct-2019	927614991229	ATM Cash-ASACB007-YBLBONGAIGAONBONGAI GAONASIN-03/10/19 14:29:53/6276	33	1,000.00
12-Oct-2019 17:54:02	12-Oct-2019	928517596013	UPI/928517596013/SBI7e056b14bb8843899d1 bc0aae9d58be3/12/10/2019 17:54:02/sarkar.buddhadev93@oksbi/hadiulisl m002@okaxis/	33	1,000.00
23-Oct-2019 14:37:48	23-Oct-2019	929614644359	UPI/929614644359/YBL3dd2f1beec14978b98 dd4b3dfa8271f/23/10/2019 14:37:48/7086401544@ybl/3184101005528@ CNRB0003184.ifsc.n	33	1,000.00
24-Oct-2019 13:08:22	24-Oct-2019	929713015755	ATM Cash-S1ACBC01-BONGAIGAONBRBONGAIG AONASIN-24/10/19 13:08:22/6276	33	1,000.00
14-Nov-2019 17:54:53	14-Nov-2019	931817014243	ATM Cash-01684045-NETAJINAGARBONGAIGAO NASIN-14/11/19 17:54:53/6276	33	1,000.00
25-Nov-2019 18:18:33	25-Nov-2019	932918383608	ATM Cash-ID150101-IDBIKANITARACOMPLEXBO NGAIGOANASIN-25/11/19 18:18:33/6276	33	1,000.00
17-Aug-2019 12:31:29	17-Aug-2019	922912027954	ATM Cash-BI123456-SBHNADEDIENANDEDMIN- 17/08/19 12:31:29/6276	33	1,010.00
03-Sep-2019 13:53:08	03-Sep-2019	000000000000	ECS BFL Z01SFPEW447194	263	1,058.00
02-Oct-2019 18:48:19	02-Oct-2019	927572645366	UPI/927572645366/YBL1af63edc0dce49a895b 1fd107964641d/02/10/2019 18:48:19/7086401544@ybl/50335230396@ALL A0213139.ifsc.npc	33	1,150.00
05-Aug-2019 19:43:06	05-Aug-2019	921719004501	ATM Cash-S1CPN359-PLOTNO206GROUNDFOLOP UNEMHIN-05/08/19 19:43:06/6276	33	1,200.00
04-Oct-2019 17:19:28	04-Oct-2019	927717078662	PCFINANCIALSERVICESCentralDelhiDLIN-04/ 10/19 17:19:28/6276	33	1,265.89
25-Nov-2019 12:36:08	25-Nov-2019	932912800772	UPI/932912800772/SBI628307d0d9d745bd877 a363c45bfc6b4/25/11/2019 12:36:08/sarkar.buddhadev93@oksbi/ghanashy amdas158@oksbi	33	1,300.00
03-Oct-2019 14:26:17	03-Oct-2019	000000000000	ECS BFL Z01SFPEW447194	263	1,383.00
04-Aug-2019 17:05:24	04-Aug-2019	921617014849	TIWARIFOODPRODUCTSPUNEMAIN-04/08/1 9 17:05:24/6276	33	1,390.00
10-Sep-2019 04:23:40	10-Sep-2019	925328253		33	1,499.00



		616	UPI/925328253616/PTM68491d342723400ea949ea6fd284ddd7/10/09/2019 04:23:40/7086401544@paytm/paytm-46096427@paytm/Debit		
31-Jul-2019 14:08:30	31-Jul-2019	921214508571	ATM Cash-ID150101-IDBIKANITARACOMPLEXBONGAIGONASIN-31/07/19 14:08:30/6276	33	1,500.00
11-Sep-2019 18:34:30	11-Sep-2019	925418685640	UPI/925418685640/UPI05608b9341f4962968b283854884564/11/09/2019 18:34:30/7086401544@upi/3184101007456@CNRB0003184.ifsc.n	33	1,500.00
07-Oct-2019 19:26:04	07-Oct-2019	928019809226	KANGKANASERVICECENTRBONGAIGAONASIN-07/10/19 19:26:04/6276	33	1,500.00
14-Oct-2019 10:30:21	14-Oct-2019	928710125047	ATM Cash-ASACB007-YBLBONGAIGAONBONGAIGAONASIN-14/10/19 10:30:21/6276	33	1,500.00
31-Oct-2019 09:21:56	31-Oct-2019	930409019432	ATM Cash-01684045-NETAJINAGARBONGAIGAONASIN-31/10/19 09:21:56/6276	33	1,500.00
25-Nov-2019 18:29:08	25-Nov-2019	932918623853	UPI/932918623853/SBI1baef9b46ccc4478ac95100f1e9e78b7/25/11/2019 18:29:08/sarkar.buddhadev93@oksbi/3184101007305@cnrb0003	33	1,500.00
19-Oct-2019 11:17:27	19-Oct-2019	929211916286	GAUHATIUNIVERSITYASSGUWAHATIASIN-19/10/19 11:17:27/6276	33	1,600.00
02-Jul-2019 13:02:59	02-Jul-2019	000000000000	ECS BFL Z01CDDEH265853	263	1,749.00
03-Jun-2019 18:53:06	03-Jun-2019	000000000000	ECS BFL Z01CDDEH265853	263	1,779.00
04-Oct-2019 17:14:00	04-Oct-2019	927717078130	PCFINANCIALSERVICESCentralDelhiDLIN-04/10/19 17:14:00/6276	33	1,841.29
04-Oct-2019 15:40:39	04-Oct-2019	927715068027	MoneyViewBangaloreKAIN-04/10/19 15:40:39/6276	33	1,979.00
05-Nov-2019 14:34:33	05-Nov-2019	000000000000	ECS BDDMINBFC	3184	1,979.00
12-Aug-2019 12:10:03	12-Aug-2019	922412006125	ATM Cash-00004045-NEWMARKET045KOLKATAWBIN-12/08/19 12:10:03/6276	33	2,000.00
04-Sep-2019 21:42:37	04-Sep-2019	924721029223	ATM Cash-01684003-SBISATYAMCOMPLEX,BBONGAIGAONASIN-04/09/19 21:42:37/6276	33	2,000.00
11-Sep-2019 22:39:18	11-Sep-2019	925422003134	ATM Cash-00095005-SBIJALPAIGURIKADAMJALPAIGURIWBIN-11/09/19 22:39:18/6276	33	2,000.00
15-Sep-2019 16:52:54	15-Sep-2019	925816003349	ATM Cash-01684045-NETAJINAGARBONGAIGAONASIN-15/09/19 16:52:54/6276	33	2,000.00
26-Oct-2019 11:54:52	26-Oct-2019	929911654844	ATM Cash-ASACB007-YBLBONGAIGAONBONGAIGAONASIN-26/10/19 11:54:52/6276	33	2,000.00
30-Oct-2019 14:46:28	30-Oct-2019	930314021952	ATM Cash-01684045-NETAJINAGARBONGAIGAONASIN-30/10/19 14:46:28/6276	33	2,000.00
02-Oct-2019 18:07:16	02-Oct-2019	927518025452	1INDIAFAMILY.BONGAIGOANASIN-02/10/19 18:07:16/6276	33	2,010.00
29-Jul-2019 14:06:07	29-Jul-2019	921014106032	UPI/921014106032/UPI399b120822c549918626fe997ae52b00/29/07/2019 14:06:07/7086401544@upi/31149614070@SBI N0008463.ifsc.npc	33	2,240.00
29-Oct-2019 16:14:56	29-Oct-2019	930232673		33	2,240.00



		259	UPI/930232673259/YBL42b3be566586440ab6a00d71d02316f5/29/10/2019 16:14:56/7086401544@ybl/19320100004433@BARB0BIDYAP.ifsc.		
23-Nov-2019 14:00:38	23-Nov-2019	932714860245	UPI/932714860245/SBI98f1373bbfcd4bf88603d80f6b53eea5/23/11/2019 14:00:38/sarkar.buddhadev93@oksbi/kohinoorahmed28@okicic	33	2,240.00
30-Jul-2019 21:13:27	30-Jul-2019	921121061607	UPI/921121061607/UPI6cf66e866efe481ab3c44d6e96d5adc2/30/07/2019 21:13:27/7086401544@upi/167610100001237@ANDB0001676.ifsc	33	2,300.00
12-Jul-2019 18:12:53	12-Jul-2019	919318508598	ATM Cash-ID150101-IDBIKANITARACOMPLEXBONGAIGAONASIN-12/07/19 18:12:53/6276	33	2,500.00
26-Oct-2019 18:16:10	26-Oct-2019	929918010621	ATM Cash-01684050-CHAPAGURIROADNORTHBONGAIGAONASIN-26/10/19 18:16:10/6276	33	2,500.00
09-Jul-2019 11:06:49	09-Jul-2019	000000000000	ECS TVSCREDITSERVICES	3184	2,693.00
07-Aug-2019 12:33:37	07-Aug-2019	000000000000	ECS TVSCREDITSERVICES	3184	2,693.00
10-Sep-2019 17:20:33	10-Sep-2019	925317735760	UPI/925317735760/IDFTCKMIL9735B7VKBMNEQDRVTA4ZEPLU28/10/09/2019 17:20:33/7086401544@ybl/TVSCREDIT@idfcbank/Debit	33	2,693.00
10-Nov-2019 17:57:44	10-Nov-2019	931417115228	RHINOFINANCEPRIVATEGautamBuddhaUPI N-10/11/19 17:57:44/6276	33	2,850.00
11-Jun-2019 10:41:25	11-Jun-2019	916210508580	ATM Cash-ID150101-IDBIKANITARACOMPLEXBONGAIGAONASIN-11/06/19 10:41:25/6276	33	3,000.00
14-Aug-2019 21:16:28	14-Aug-2019	922621019617	ATM Cash-01684009-SHANTIMARKETBONGAIGAONASIN-14/08/19 21:16:28/6276	33	3,000.00
12-Sep-2019 13:58:11	12-Sep-2019	925513173323	UPI/925513173323/UPIaea31a02ed8d40078bc259e481c42643/12/09/2019 13:58:11/7086401544@upi/3184101001050@CNRB0003184.ifsc.n	33	3,000.00
15-Sep-2019 00:11:31	15-Sep-2019	925800010185	UPI/925800010185/UPIe26ae00191a44eec83fe40d2f96ff27e/15/09/2019 00:11:31/7086401544@upi/3184101007456@CNRB0003184.ifsc.n	33	3,000.00
24-Oct-2019 19:09:57	24-Oct-2019	929719027206	ATM Cash-01684045-NETAJINAGARBONGAIGAONASIN-24/10/19 19:09:57/6276	33	3,000.00
16-Nov-2019 18:10:52	16-Nov-2019	932018383629	ATM Cash-ID150101-IDBIKANITARACOMPLEXBONGAIGAONASIN-16/11/19 18:10:52/6276	33	3,000.00
18-Nov-2019 16:43:37	18-Nov-2019	932216032374	ATM Cash-01684045-NETAJINAGARBONGAIGAONASIN-18/11/19 16:43:37/6276	33	3,000.00
07-Oct-2019 20:50:13	07-Oct-2019	928020004143	ATM Cash-02013006-SIMLAGURIONSITESIMLAGURIASIN-07/10/19 20:50:13/6276	33	3,500.00
10-Nov-2019 17:48:42	10-Nov-2019	931417289478	ONE97COMMUNICATIONLTCHENNAITNIN-10/11/19 17:48:42/6276	33	3,500.00
12-Nov-2019 10:27:15	12-Nov-2019	931610383574	ATM Cash-ID150101-IDBIKANITARACOMPLEXBONGAIGAONASIN-12/11/19 10:27:15/6276	33	3,500.00



03-Oct-2019 12:21:39	03-Oct-2019	000000000000	ECS BFL Z01CDDEW038229	263	3,640.00
03-Sep-2019 13:07:24	03-Sep-2019	000000000000	ECS BFL Z01CDDEW038229	263	3,674.00
31-Jul-2019 18:00:15	31-Jul-2019	921218798748	UPI/921218798748/UPI525a3df494fb456fac1da6d957c092de/31/07/2019 18:00:15/7086401544@upi/34700646274@SBI N0010761.ifsc.npc	33	3,720.00
11-Sep-2019 11:37:55	11-Sep-2019	925411374945	UPI/925411374945/UPIcca1d4ee2d0b4978b00a557acd3ce989/11/09/2019 11:37:55/7086401544@upi/1085010481373@ UTBIOMSMG65.ifsc.n	33	4,000.00
23-Nov-2019 16:30:44	23-Nov-2019	932716008681	ATM Cash-01684045-NETAJINAGARBONGAIGAO NASIN-23/11/19 16:30:44/6276	33	4,000.00
23-Oct-2019 14:41:39	23-Oct-2019	929614912432	PaytmInsuranceDELHIDLIN-23/10/19 14:41:39/6276	33	4,183.97
24-Sep-2019 17:36:28	24-Sep-2019	926717005428	ATM Cash-01684045-NETAJINAGARBONGAIGAO NASIN-24/09/19 17:36:28/6276	33	4,500.00
25-Nov-2019 11:47:41	25-Nov-2019	932911035249	RHINOFINANCEPRIVATEGautamBuddhaUPI N-25/11/19 11:47:41/6276	33	4,560.00
10-Jul-2019 12:20:19	10-Jul-2019	919112508518	ATM Cash-ID150101-IDBIKANITARACOMPLEXBO NGAIGOANASIN-10/07/19 12:20:19/6276	33	5,000.00
10-Jul-2019 12:27:12	10-Jul-2019	919112017512	ATM Cash-01684050-CHAPAGURIROADNORTHB ONGAIGAONASIN-10/07/19 12:27:12/6276	33	5,000.00
31-Jul-2019 19:48:09	31-Jul-2019	921219005050	ATM Cash-01684008-SATYAMCOMPLEXBONGAIG BONGAIGAONASIN-31/07/19 19:48:09/6276	33	5,000.00
10-Aug-2019 10:52:20	10-Aug-2019	922210002733	ATM Cash-ATM4601-SUNSHINEMARG,PIMPRI NEMHIN-10/08/19 10:52:20/6276	33	5,000.00
26-Aug-2019 15:47:44	26-Aug-2019	923815032339	ATM Cash-01684012-BONGAIGAONBONGAIGAON ASIN-26/08/19 15:47:44/6276	33	5,000.00
05-Sep-2019 18:28:45	05-Sep-2019	924818007236	ATM Cash-01684012-BONGAIGAONBONGAIGAON ASIN-05/09/19 18:28:45/6276	33	5,500.00
04-Aug-2019 00:25:30	04-Aug-2019	921600481495	UPI/921600481495/UPI4733734686a3486d84f 2204c1de1b6e1/04/08/2019 00:25:30/7086401544@upi/34700646274@SBI N0010761.ifsc.npc	33	5,663.00
12-Aug-2019 11:29:21	12-Aug-2019	922411914752	CITIMARTKOLKATAWBIN-12/08/19 11:29:21/6276	33	5,871.00
09-Nov-2019 13:04:42	09-Nov-2019	931313104566	PAYTMMOBILESOLUTIONSNOIDAUPIN-09/1 1/19 13:04:42/6276	33	6,496.26
19-Nov-2019 11:39:48	19-Nov-2019	932311383573	ATM Cash-ID150101-IDBIKANITARACOMPLEXBO NGAIGOANASIN-19/11/19 11:39:48/6276	33	6,500.00
23-Nov-2019 13:44:25	23-Nov-2019	932713156141	PAYTMMOBILESOLUTIONSNOIDAUPIN-23/1 1/19 13:44:25/6276	33	6,843.92
26-Aug-2019 15:31:39	26-Aug-2019	923815029974	DEEJAYTVSBONGAIGOANASIN-26/08/19 15:31:39/6276	33	7,000.00
07-Aug-2019 19:03:12	07-Aug-2019	921919005544	ATM Cash-S1CPN359-PLOTNO206GROUND FLOP UNEMHIN-07/08/19 19:03:12/6276	33	9,000.00
29-Jul-2019 20:07:00	29-Jul-2019	921020010660	ATM Cash-01684018-MADURGACOMPLEXBONGA	33	10,000.00



04-Sep-2019 21:41:21	04-Sep-2019	924721032 291	IGAONASIN-29/07/19 20:07:00/6276 ATM Cash-01684003-SBISATYAMCOMPLEX,BBON GAIGAONASIN-04/09/19 21:41:21/6276	33	10,000.00
10-Sep-2019 09:44:15	10-Sep-2019	925309508 501	ATM Cash-ID150101-IDBIKANITARACOMPLEXBO NGAIGOANASIN-10/09/19 09:44:15/6276	33	10,000.00