



Account Name : Mr. OMKAR YADAV
Address : S/O BALDEV PRASAD YADAV
CHAUSATH JOGINI MANDIR KE PASS KHAIPAR
NEAR AABKARI BANDA-210001
Banda
Date : 24 Mar 2020
Account Number : 00000031220045859
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Branch : BANDA CITY
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.0
MOD Balance : 0.00
CIF No. : 85809104001
IFS Code : SBIN0005747
(Indian Financial System)
MICR Code : 210002303
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 24 Sep 2019 : 4,748.86

Account Statement from 24 Sep 2019 to 24 Mar 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Sep 2019	25 Sep 2019	BY TRANSFER-INB IMPS926802071610/99999999 99/XX0840/Dream11 Fa-	MAA00035739857 3 MAA00035739857 3		551.00	5,299.86
25 Sep 2019	25 Sep 2019	BY TRANSFER-INB IMPS926812240448/99999999 99/XX0840/Dream11 Fa-	MAC00034538852 4 MAC00034538852 4		251.00	5,550.86
25 Sep 2019	25 Sep 2019	TO TRANSFER- UPI/DR/926864863717/RAMEN DRA/PUNB/9935979365/Paym e-	TRANSFER TO 5099499162093	1,001.00		4,549.86
25 Sep 2019	25 Sep 2019	BY TRANSFER- UPI/CR/926854463615/KALPA NA /BKID/7054439162/Payme-	TRANSFER FROM 5098984162099		121.00	4,670.86
25 Sep 2019	25 Sep 2019	TO TRANSFER- UPI/DR/926836566011/P.C. FIN/HDFC/pcfinancia/PCFIN-	TRANSFER TO 5097687162095	4,611.22		59.64
25 Sep 2019	25 Sep 2019	BY TRANSFER-INB IMPS926818466886/99999999 99/XX0840/Dream11 Fa-	MAC00034562931 3 MAC00034562931 3		251.00	310.64
25 Sep 2019	25 Sep 2019	CREDIT INTEREST--			11.00	321.64
26 Sep 2019	26 Sep 2019	TO TRANSFER- UPI/DR/926954462054/Paytm/ PYTM/PayVod0796/Payment-	TRANSFER TO 5097789162099	35.00		286.64
27 Sep 2019	27 Sep 2019	BY TRANSFER-INB IMPS927008112705/99999999 99/XX0840/Dream11 Fa-	MAC00034635637 6 MAC00034635637 6		287.00	573.64
27 Sep 2019	27 Sep 2019	TO TRANSFER- UPI/DR/927035617117/Paytm/ PYTM/add-money@/Oid93222-	TRANSFER TO 4898746162097	87.00		486.64

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Sep 2019	27 Sep 2019	BY TRANSFER-INB IMPS927021055466/99999999 99/XX0840/Dream11 Fa-	MAB00034688224 7 MAB00034688224 7		551.00	1,037.64
28 Sep 2019	28 Sep 2019	TO TRANSFER- UPI/DR/927145671854/Paytm/ PYTM/add-money@/Oid93345-	TRANSFER TO 5097966162099	251.00		786.64
29 Sep 2019	29 Sep 2019	TO TRANSFER- UPI/DR/927233094002/Paytm/ PYTM/add-money@/Oid93361-	TRANSFER TO 5098070162096	151.00		635.64
29 Sep 2019	29 Sep 2019	TO TRANSFER- UPI/DR/927238696086/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 4898760162099	83.00		552.64
29 Sep 2019	29 Sep 2019	TO TRANSFER- UPI/DR/927276373299/FX Mart /YESB/FXM@ybl/Wallet T-	TRANSFER TO 5098072162095	151.00		401.64
30 Sep 2019	30 Sep 2019	BY TRANSFER-INB IMPS927307132340/11111111 11/XX0070/PC FINANCI-	MAA00036007617 9 MAA00036007617 9		2,000.00	2,401.64
30 Sep 2019	30 Sep 2019	TO TRANSFER- UPI/DR/927314347197/RAMEN DRA/PUNB/9935979365/Paym e-	TRANSFER TO 5099358162095	1,500.00		901.64
30 Sep 2019	30 Sep 2019	TO TRANSFER- UPI/DR/927324017066/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 4898728162099	149.00		752.64
30 Sep 2019	30 Sep 2019	BY TRANSFER- UPI/CR/927332711256/RAMEN DRA/PUNB/9935979365/Paym e-	TRANSFER FROM 5098820162096		500.00	1,252.64
30 Sep 2019	30 Sep 2019	TO TRANSFER- UPI/DR/927344782423/KALPA NA /BKID/7054439162/Payme-	TRANSFER TO 4898796162098	811.00		441.64
30 Sep 2019	30 Sep 2019	TO TRANSFER- UPI/DR/927322032151/KALPA NA /BKID/7054439162/Payme-	TRANSFER TO 5099352162091	400.00		41.64
30 Sep 2019	30 Sep 2019	Monthly Ave - Bal No--		11.80		29.84
3 Oct 2019	3 Oct 2019	BY TRANSFER- 004812066547045986 MoneyTRF TXN @KO 1A68V973-	TRANSFER FROM 32223194256		3,900.00	3,929.84
3 Oct 2019	3 Oct 2019	TO TRANSFER- UPI/DR/927638406525/Paytm Ma/PYTM/paytm-8726/Oid93-	TRANSFER TO 5097784162094	1,683.00		2,246.84
3 Oct 2019	3 Oct 2019	TO TRANSFER- UPI/DR/927642339100/RAMEN DRA/PUNB/9935979365/Paym e-	TRANSFER TO 5099608162093	2,100.00		146.84
3 Oct 2019	3 Oct 2019	TO TRANSFER--	TRANSFER TO 3197761000217	39.00		107.84
3 Oct 2019	3 Oct 2019	TO TRANSFER- UPI/DR/927648601889/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 4898283162091	105.00		2.84
5 Oct 2019	5 Oct 2019	BY TRANSFER- UPI/CR/927820014492/RAMEN DRA/CNRB/9935979365/Paym e-	TRANSFER FROM 5099247162091		82.00	84.84
5 Oct 2019	5 Oct 2019	TO TRANSFER- UPI/DR/927820238676/RAMEN DRA/PUNB/9935979365/Paym e-	TRANSFER TO 5099724162090	82.00		2.84
5 Oct 2019	5 Oct 2019	BY TRANSFER- NEFT*KKKBK0000958*KKKBK19 2781261239*FIDUCIARY BILLIN-	TRANSFER FROM 3199681044308		251.00	253.84

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Oct 2019	7 Oct 2019	BY TRANSFER-NEFT*KKKBK0000958*KKKBK192801706128*FIDUCIARY BILLIN-	TRANSFER FROM 3199414044305		251.00	504.84
8 Oct 2019	8 Oct 2019	TO TRANSFER-UPI/DR/928106610103/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5097633162098	287.00		217.84
8 Oct 2019	8 Oct 2019	TO TRANSFER-UPI/DR/928127962535/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097612162093	55.00		162.84
8 Oct 2019	8 Oct 2019	TO TRANSFER-UPI/DR/928136286887/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097594162099	19.20		143.64
9 Oct 2019	9 Oct 2019	TO TRANSFER-UPI/DR/928216751202/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097717162094	82.80		60.84
9 Oct 2019	9 Oct 2019	TO TRANSFER-UPI/DR/928233329056/Paytm/PYTM/add-money@/Oid94116-	TRANSFER TO 4898736162099	60.00		0.84
9 Oct 2019	9 Oct 2019	BY TRANSFER-UPI/CR/928256287476/RAMENDRA/PUNB/9935979365/Paymen-	TRANSFER FROM 4899341162090		2,400.00	2,400.84
9 Oct 2019	9 Oct 2019	TO TRANSFER-UPI/DR/928214423781/P.C.FIN/HDFC/pcfinancia/PC FI-	TRANSFER TO 5097722162097	2,311.22		89.62
9 Oct 2019	9 Oct 2019	BY TRANSFER-INB IMPS928214133385/1111111111/XX0070/PC FINANCI-	MAA000366114961 MAA000366114961		5,000.00	5,089.62
9 Oct 2019	9 Oct 2019	TO TRANSFER-UPI/DR/928228429713/RAMENDRA/PUNB/9935979365/Paymen-	TRANSFER TO 5099497162095	2,400.00		2,689.62
9 Oct 2019	9 Oct 2019	TO TRANSFER-UPI/DR/928214351969/BFSIPaytm/ICIC/bfsi-paytm/OidK-	TRANSFER TO 4898738162097	1,639.00		1,050.62
9 Oct 2019	9 Oct 2019	BY TRANSFER-INB IMPS928214139781/9999999999/XX0330/Disbursal-	MAA000366121180 MAA000366121180		1,482.00	2,532.62
9 Oct 2019	9 Oct 2019	TO TRANSFER-UPI/DR/928228605016/KALPANABKID/7054439162/Paymen-	TRANSFER TO 5099530162098	511.00		2,021.62
9 Oct 2019	9 Oct 2019	TO TRANSFER-INB Amazon Online Distributio-	051910052646935 IGAHEOMIA1 TRANSFER T	501.00		1,520.62
9 Oct 2019	9 Oct 2019	TO TRANSFER-005344109787802028 AEPS WDL TXN @KO 1A68V973-	TRANSFER TO 32223194256	1,000.00		520.62
10 Oct 2019	10 Oct 2019	TO TRANSFER-UPI/DR/928333971951/Paytm/PYTM/add-money@/Oid20191-	TRANSFER TO 4898745162098	176.00		344.62
10 Oct 2019	10 Oct 2019	TO TRANSFER-UPI/DR/928339605696/KALPANABKID/7054439162/Paymen-	TRANSFER TO 5099561162093	250.00		94.62
10 Oct 2019	10 Oct 2019	TO TRANSFER-UPI/DR/928360690994/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097806162092	89.00		5.62
10 Oct 2019	10 Oct 2019	BY TRANSFER-UPI/CR/928344802851/PaytmMa/PYTM/paytm-8726/expre-	TRANSFER FROM 5099063162099		479.00	484.62
11 Oct 2019	11 Oct 2019	TO TRANSFER-UPI/DR/928424457482/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097897162095	97.00		387.62

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Oct 2019	11 Oct 2019	TO TRANSFER- UPI/DR/928426665545/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097887162097	226.00		161.62
11 Oct 2019	11 Oct 2019	TO TRANSFER- UPI/DR/928418494272/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5097897162095	151.00		10.62
12 Oct 2019	12 Oct 2019	BY TRANSFER- UPI/CR/928540124878/RAMENDRA/PUNB/9935979365/Paymen-	TRANSFER FROM 5099190162092		600.00	610.62
13 Oct 2019	13 Oct 2019	TO TRANSFER- UPI/DR/928521689570/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5098004162095	287.00		323.62
13 Oct 2019	13 Oct 2019	TO TRANSFER- UPI/DR/928584989758/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097994162095	287.00		36.62
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928707330218/CHANDRA /SBIN/csy93670@o/UPI-	TRANSFER FROM 5098819162090		1,000.00	1,036.62
14 Oct 2019	14 Oct 2019	TO TRANSFER- UPI/DR/928735421035/IRCTC Ap/PYTM/paytm-irct/Oid10-	TRANSFER TO 5097506162093	938.68		97.94
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928714217476/OM PRAKA/ICIC/yadavom.ii/UPI-	TRANSFER FROM 5098849162094		1,000.00	1,097.94
14 Oct 2019	14 Oct 2019	TO TRANSFER- UPI/DR/928738849043/ANKITCH/BARB/9795235084/Paymen-	TRANSFER TO 5099335162092	900.00		197.94
14 Oct 2019	14 Oct 2019	BY TRANSFER-INB IMPS928719345995/9999999999/XX0840/Dream11 Fa-	MAB000357183512 MAB000357183512		350.00	547.94
15 Oct 2019	15 Oct 2019	TO TRANSFER- UPI/DR/928863274106/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097625162098	47.00		500.94
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928936793805/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097712162099	211.00		289.94
16 Oct 2019	16 Oct 2019	TO TRANSFER- UPI/DR/928912045804/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097699162091	271.00		18.94
17 Oct 2019	17 Oct 2019	BY TRANSFER- UPI/CR/929051217507/KALPANA /BKID/7054439162/Paymen-	TRANSFER FROM 4898970162090		7.00	25.94
17 Oct 2019	17 Oct 2019	TO TRANSFER- UPI/DR/929034508758/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097791162095	25.00		0.94
17 Oct 2019	17 Oct 2019	BY TRANSFER- UPI/CR/929045739672/IRCTC Ap/PYTM/paytm-irct/colle-	TRANSFER FROM 5099045162090		800.00	800.94
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929116923893/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097914162090	551.00		249.94
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929111816554/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5097892162090	247.00		2.94
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/928418494272/REVERSAL -	TRANSFER FROM 4897693162093		151.00	153.94
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/CR/929114225892/RAMENDRA/PUNB/9935979365/Paymen-	TRANSFER FROM 5099133162091		5,500.00	5,653.94
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/CR/929119616528/XIAOMIT/CITI/mpipay@citi/Mi Vi-	TRANSFER FROM 5099172162095		11.00	5,664.94

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Oct 2019	19 Oct 2019	TO TRANSFER-INB Times of Money Limited-	1090412742936421GAHGLJVR3 TRANSFER	19.00		5,645.94
20 Oct 2019	20 Oct 2019	TO TRANSFER-UPI/DR/929330533392/DHAR MRAJ/PUNB/7525991458/Pay me-	TRANSFER TO 5099812162090	1,500.00		4,145.94
20 Oct 2019	20 Oct 2019	TO TRANSFER-UPI/DR/929310344991/DHAR MRAJ/PUNB/singhdharm/UPI-	TRANSFER TO 5099850162093	250.00		3,895.94
20 Oct 2019	20 Oct 2019	BY TRANSFER-UPI/CR/929344801503/DHAR MRAJ/PUNB/7525991458/Om-	TRANSFER FROM 5099287162094		250.00	4,145.94
20 Oct 2019	20 Oct 2019	TO TRANSFER-UPI/DR/929333745603/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5098061162098	48.00		4,097.94
20 Oct 2019	20 Oct 2019	TO TRANSFER-UPI/DR/929368630834/KALPANA /BKID/7054439162/Payme-	TRANSFER TO 5099844162092	2,100.00		1,997.94
21 Oct 2019	21 Oct 2019	TO TRANSFER-UPI/DR/929418984327/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 4898726162091	431.10		1,566.84
22 Oct 2019	22 Oct 2019	BY TRANSFER-UPI/CR/929423700217/GOOGLEPAY/UTIB/goog-payme/Goog-	TRANSFER FROM 5098942162098		23.00	1,589.84
22 Oct 2019	22 Oct 2019	BY TRANSFER-UPI/CR/929500467597/MODANISH/SBIN/mohddanish/UPI-	TRANSFER FROM 4898951162093		500.00	2,089.84
22 Oct 2019	22 Oct 2019	TO TRANSFER-UPI/DR/929423466614/MODANISH/SBIN/mohddanish/UPI-	TRANSFER TO 4898821162092	500.00		1,589.84
22 Oct 2019	22 Oct 2019	TO TRANSFER-UPI/DR/929508167024/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 5097620162092	487.00		1,102.84
22 Oct 2019	22 Oct 2019	BY TRANSFER-UPI/CR/929518985875/RAMENDRA/PUNB/9935979365/Payme-	TRANSFER FROM 5098914162092		3,000.00	4,102.84
22 Oct 2019	22 Oct 2019	BY TRANSFER-UPI/CR/929511936804/DHAR MRAJ/PUNB/singhdharm/Om-	TRANSFER FROM 5098920162093		1,800.00	5,902.84
22 Oct 2019	22 Oct 2019	TO TRANSFER-UPI/DR/929511357605/P.C. FIN/HDFC/pcfinancia/PC FI-	TRANSFER TO 5097596162097	5,771.39		131.45
22 Oct 2019	22 Oct 2019	BY TRANSFER-INB IMPS929511042020/1111111111/XX0070/PC FINANCI-	MAC000361631733 MAC000361631733		3,000.00	3,131.45
22 Oct 2019	22 Oct 2019	TO TRANSFER-UPI/DR/929511966822/DHAR MRAJ/PUNB/singhdharm/Ok-	TRANSFER TO 5099407162091	1,800.00		1,331.45
22 Oct 2019	22 Oct 2019	TO TRANSFER-UPI/DR/929522326984/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 4898279162097	287.00		1,044.45
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929607117477/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 4898282162092	786.00		258.45
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929611121694/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 4898737162098	221.00		37.45
23 Oct 2019	23 Oct 2019	BY TRANSFER-INB IMPS929616401509/9999999999/XX0840/Dream11 Fa-	MAC000362479476 MAC000362479476		476.00	513.45
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929617407338/HARITY/SBIN/harshit277/UPI-	TRANSFER TO 5099516162097	500.00		13.45

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Oct 2019	23 Oct 2019	BY TRANSFER-UPI/CR/929617743962/HARIT Y/SBIN/harshit277/Kisha-	TRANSFER FROM 5098990162090		1,500.00	1,513.45
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929668244256/VIJAY PA/SBIN/9758436611/Payme-	TRANSFER TO 5099478162098	1,500.00		13.45
23 Oct 2019	23 Oct 2019	TO TRANSFER-UPI/DR/929660274477/Dream11 /YESB/dream11@ye/Payme-	TRANSFER TO 4898739162096	7.86		5.59
24 Oct 2019	24 Oct 2019	BY TRANSFER-UPI/CR/929713183401/DHAR MRAJ/PUNB/singhdharm/Retur-	TRANSFER FROM 5099091162095		51.00	56.59
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929716369445/697910 51/bkid/6979105100/UPI-	TRANSFER TO 5099558162097	51.00		5.59
24 Oct 2019	24 Oct 2019	BY TRANSFER-UPI/CR/929732682024/KALPA NA /BKID/7054439162/Payme-	TRANSFER FROM 5099042162093		101.00	106.59
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929716397059/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 5097821162094	101.00		5.59
24 Oct 2019	24 Oct 2019	BY TRANSFER-UPI/CR/929720017321/DHAR MRAJ/PUNB/singhdharm/Om-	TRANSFER FROM 5099073162097		500.00	505.59
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929720132163/Dream11 /YESB/dream11@ye/UPI-	TRANSFER TO 5097820162094	376.00		129.59
24 Oct 2019	24 Oct 2019	TO TRANSFER-UPI/DR/929720253317/DHAR MRAJ/PUNB/singhdharm/UPI-	TRANSFER TO 5099626162092	51.00		78.59
25 Oct 2019	25 Oct 2019	TO TRANSFER-UPI/DR/929815331716/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 4898285162099	76.00		2.59
25 Oct 2019	25 Oct 2019	BY TRANSFER-UPI/929418984327/REVERSAL -	TRANSFER FROM 4897693162093		431.10	433.69
26 Oct 2019	26 Oct 2019	TO TRANSFER-UPI/DR/929908265270/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 5097981162090	287.00		146.69
26 Oct 2019	26 Oct 2019	TO TRANSFER-UPI/DR/929913611135/Dream11 /YESB/dream11@ye/UPI-	TRANSFER TO 5098001162098	145.00		1.69
29 Oct 2019	29 Oct 2019	BY TRANSFER-UPI/CR/930260453630/RAMEN DRA/PUNB/9935979365/Payme-	TRANSFER FROM 5098895162099		200.00	201.69
30 Oct 2019	30 Oct 2019	TO TRANSFER-UPI/DR/930310136658/Dream11 /YESB/dream11@ye/UPI-	TRANSFER TO 5097708162094	201.00		0.69
31 Oct 2019	31 Oct 2019	Monthly Ave - Bal No--		0.69		0.00
1 Nov 2019	1 Nov 2019	BY TRANSFER-INB IMPS930514840921/00000000 00/XX0602/FT19110114-	MAA00038021724 3 MAA00038021724 3		553.00	553.00
1 Nov 2019	1 Nov 2019	TO TRANSFER-UPI/DR/930560959230/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097885162099	10.00		543.00
1 Nov 2019	1 Nov 2019	BY TRANSFER-UPI/CR/930545142545/RAMEN DRA/CNRB/9935979365/Payme-	TRANSFER FROM 4899362162096		93.00	636.00
1 Nov 2019	1 Nov 2019	TO TRANSFER-UPI/DR/930520313046/Dream11 /YESB/dream11@ye/UPI-	TRANSFER TO 5097889162095	287.00		349.00
1 Nov 2019	1 Nov 2019	Monthly Ave - Bal No--		17.01		331.99
2 Nov 2019	2 Nov 2019	TO TRANSFER-UPI/DR/930609024915/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 5097987162094	287.00		44.99

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Nov 2019	2 Nov 2019	TO TRANSFER-UPI/DR/930612269256/Dream11 /YESB/dream11@ye/UPI-	TRANSFER TO 4898752162099	35.00		9.99
3 Nov 2019	3 Nov 2019	BY TRANSFER-UPI/CR/930716070823/KALPANA /BKID/7054439162/Payme-	TRANSFER FROM 4899000162097		8.00	17.99
3 Nov 2019	3 Nov 2019	TO TRANSFER-UPI/DR/930708404460/Dream11 /YESB/dream11@ye/UPI-	TRANSFER TO 5098080162094	17.00		0.99
3 Nov 2019	3 Nov 2019	BY TRANSFER-UPI/CR/930757265676/LAXMI NA/BARB/9415569952/Payme-	TRANSFER FROM 5099302162090		300.00	300.99
3 Nov 2019	3 Nov 2019	TO TRANSFER-UPI/DR/930719727523/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5098061162098	300.00		0.99
4 Nov 2019	4 Nov 2019	CASH DEPOSIT-CASH Deposited at GCC by GRC Card-0060060033904431-			4,000.00	4,000.99
4 Nov 2019	4 Nov 2019	TO TRANSFER-UPI/DR/930822240881/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097516162092	20.00		3,980.99
4 Nov 2019	4 Nov 2019	TO TRANSFER-000229008985220249 AEPS WDL TXN @KO 1A68V973-	TRANSFER TO 32223194256	1,000.00		2,980.99
4 Nov 2019	4 Nov 2019	TO TRANSFER-UPI/DR/930814399223/BFSIPaytm/ICIC/bfsi-paytm/OidK-	TRANSFER TO 4898277162099	1,650.00		1,330.99
4 Nov 2019	4 Nov 2019	BY TRANSFER-INB IMPS930814018711/9999999999/XX0330/Disbursalk-	MAB000369852635 MAB000369852635		4,616.00	5,946.99
4 Nov 2019	4 Nov 2019	TO TRANSFER-UPI/DR/930815757681/P.C. FIN/HDFC/pcfinancia/PC FI-	TRANSFER TO 5097520162095	3,467.32		2,479.67
4 Nov 2019	4 Nov 2019	TO TRANSFER-UPI/DR/930816785171/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097509162090	251.00		2,228.67
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930844015126/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097505162094	35.00		2,193.67
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930906696630/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097624162099	387.00		1,806.67
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930909189478/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097634162097	397.00		1,409.67
5 Nov 2019	5 Nov 2019	TO TRANSFER-COMM - OTHER MISC. SERVICES-	TRANSFER TO 98353057479	236.00		1,173.67
6 Nov 2019	6 Nov 2019	TO TRANSFER-UPI/DR/931039061579/Dream11 /YESB/dream11@ye/Payme-	TRANSFER TO 5097726162093	333.00		840.67
7 Nov 2019	7 Nov 2019	TO TRANSFER-UPI/DR/931136092676/DREAM11/ICIC/dream11.of/Paymen-	TRANSFER TO 5097781162097	333.00		507.67
8 Nov 2019	8 Nov 2019	TO TRANSFER-UPI/DR/931209137025/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097900162094	187.00		320.67
8 Nov 2019	8 Nov 2019	TO TRANSFER-UPI/DR/931212229249/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 4898748162095	317.00		3.67
8 Nov 2019	8 Nov 2019	BY TRANSFER-UPI/CR/931217394198/OM PRAKA/ICIC/yadavom.ii/100-	TRANSFER FROM 5099147162095		100.00	103.67
8 Nov 2019	8 Nov 2019	BY TRANSFER-UPI/CR/931217396996/OM PRAKA/ICIC/yadavom.ii/Bhopa-	TRANSFER FROM 5099149162093		5,800.00	5,903.67
8 Nov 2019	8 Nov 2019	TO TRANSFER-UPI/DR/931220089421/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097898162094	276.00		5,627.67

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Nov 2019	8 Nov 2019	TO TRANSFER-UPI/DR/931221596804/OM PRAKA/ICIC/yadavom.ii/UPI-	TRANSFER TO 5099686162091	5,500.00		127.67
9 Nov 2019	9 Nov 2019	TO TRANSFER-UPI/DR/931308481838/Dream11 /YESB/dream11@ye/UPI-	TRANSFER TO 5097976162097	121.00		6.67
9 Nov 2019	9 Nov 2019	TO TRANSFER-UPI/DR/931309220203/DREAM11/ICIC/dream11.of/Paymen-	TRANSFER TO 5097983162098	3.50		3.17
9 Nov 2019	9 Nov 2019	BY TRANSFER-INB IMPS931311231813/1111111111/XX0070/PC FINANCI-	MAA000385059916 MAA000385059916		6,000.00	6,003.17
9 Nov 2019	9 Nov 2019	TO TRANSFER-000660905233872748 AEPS WDL TXN @KO 1A68V973-	TRANSFER TO 32223194256	1,500.00		4,503.17
9 Nov 2019	9 Nov 2019	TO TRANSFER-UPI/DR/931319926253/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097972162091	384.00		4,119.17
10 Nov 2019	10 Nov 2019	TO TRANSFER-UPI/DR/931404923075/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5098096162097	179.00		3,940.17
10 Nov 2019	10 Nov 2019	TO TRANSFER-UPI/DR/931406949099/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5098089162096	376.00		3,564.17
10 Nov 2019	10 Nov 2019	TO TRANSFER-UPI/DR/931472817739/DREAM11/ICIC/dream11.of/Paymen-	TRANSFER TO 5098073162094	187.00		3,377.17
11 Nov 2019	11 Nov 2019	TO TRANSFER-UPI/DR/931511849641/05400001/PUNB/0540000102/UPI-	TRANSFER TO 4898798162096	3,000.00		377.17
12 Nov 2019	12 Nov 2019	TO TRANSFER-UPI/DR/931606562620/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5097598162095	287.00		90.17
13 Nov 2019	13 Nov 2019	TO TRANSFER-UPI/DR/931623017303/Dream11 /YESB/dream11@ye/UPI-	TRANSFER TO 5097716162095	89.00		1.17
13 Nov 2019	13 Nov 2019	BY TRANSFER-UPI/CR/931716121071/SULEN DRA/SBIN/sulendraku/UPI-	TRANSFER FROM 5099000162091		151.00	152.17
13 Nov 2019	13 Nov 2019	TO TRANSFER-UPI/DR/931716138573/SULEN DRA/SBIN/sulendraku/UPI-	TRANSFER TO 5099544162093	151.00		1.17
13 Nov 2019	13 Nov 2019	BY TRANSFER-INB IMPS931720210916/1111111111/XX6004/10BU55N88L-	MAC000375694340 MAC000375694340		545.00	546.17
13 Nov 2019	13 Nov 2019	TO TRANSFER-UPI/DR/931720460112/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 4898736162099	11.73		534.44
13 Nov 2019	13 Nov 2019	TO TRANSFER-UPI/DR/931720342187/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5097720162098	363.00		171.44
14 Nov 2019	14 Nov 2019	TO TRANSFER-INB Amazon Online Distributio-	051911055314316 IGAHLIDWD2 TRANSFER T	171.00		0.44
15 Nov 2019	15 Nov 2019	BY TRANSFER-NEFT*HDFC0000240*N319190982550720*JALAN CHEMICAL I-	TRANSFER FROM 3199677044304		500.00	500.44
15 Nov 2019	15 Nov 2019	TO TRANSFER-UPI/DR/931917339131/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097874162092	387.00		113.44
15 Nov 2019	15 Nov 2019	TO TRANSFER-UPI/DR/931966430920/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097880162093	111.00		2.44
17 Nov 2019	17 Nov 2019	BY TRANSFER-UPI/CR/932022507662/DHAR MRAJ/PUNB/singhdharm/UPI-	TRANSFER FROM 5099231162099		163.00	165.44

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Nov 2019	17 Nov 2019	TO TRANSFER-INB Amazon Online Distributio-	051911055499910 IGAHLXMCK6 TRANSFER T	87.00		78.44
17 Nov 2019	17 Nov 2019	by debit card-OTHPG 932115698940Dream11 Mumbai-		51.00		27.44
17 Nov 2019	17 Nov 2019	BY TRANSFER-INB IMPS932116083179/999999999 99/XX0840/Dream11 Fa-	MAA000390060619 MAA000390060619		211.00	238.44
17 Nov 2019	17 Nov 2019	TO TRANSFER-UPI/DR/932118242440/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5098067162092	221.00		17.44
17 Nov 2019	17 Nov 2019	by debit card-OTHPG 932115071428Dream11 Fantasy Pvt Lt8888888888-		6.00		11.44
18 Nov 2019	18 Nov 2019	BY TRANSFER-INB IMPS932214610409/77389227 07/XX3340/7738922707-	MAB000378580000 MAB000378580000		1.00	12.44
18 Nov 2019	18 Nov 2019	by debit card-OTHPG 932219212642Dream11 Fantasy Pvt LtMumbai-		11.00		1.44
19 Nov 2019	19 Nov 2019	BY TRANSFER-INB IMPS932314763058/98765432 10/XX0175/Bank detai-	MAB000379211159 MAB000379211159		1.00	2.44
19 Nov 2019	19 Nov 2019	BY TRANSFER-UPI/CR/932314846472/SULEN DRA/SBIN/sulendraku/Kp-	TRANSFER FROM 4898954162090		151.00	153.44
19 Nov 2019	19 Nov 2019	TO TRANSFER-UPI/DR/932315143355/SULEN DRA/SBIN/sulendraku/UPI-	TRANSFER TO 5099430162092	151.00		2.44
20 Nov 2019	20 Nov 2019	BY TRANSFER-UPI/CR/932410637150/HARIT Y/SBIN/harshit277/UPI-	TRANSFER FROM 5098955162093		2,500.00	2,502.44
20 Nov 2019	20 Nov 2019	TO TRANSFER-UPI/DR/932440003110/732700 01/PUNB/7327000100/Payme-	TRANSFER TO 5099483162091	2,000.00		502.44
20 Nov 2019	20 Nov 2019	by debit card-OTHPG 932422634906AMAZON PAY INDIA PRIVABANGALORE-		251.00		251.44
20 Nov 2019	20 Nov 2019	by debit card-OTHPG 932419303673Dream11 Mumbai-		251.00		0.44
21 Nov 2019	21 Nov 2019	BY TRANSFER-INB IMPS932517399011/73048689 78/XX3340/7304868978-	MAA000392630925 MAA000392630925		1.00	1.44
21 Nov 2019	21 Nov 2019	BY TRANSFER-INB IMPS932520190346/22222222 22/XX7865/Loan OMKAR-	MAB000380644538 MAB000380644538		1,322.00	1,323.44
21 Nov 2019	21 Nov 2019	by debit card-OTHPG 932601484990AMAZON PAY INDIA PRIVABANGALORE-		287.00		1,036.44
21 Nov 2019	21 Nov 2019	by debit card-OTHPG 932515352232Dream11 Fantasy PrivatMUMBAI-		41.00		995.44
21 Nov 2019	21 Nov 2019	TO TRANSFER-UPI/DR/932522035389/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 5097805162093	251.00		744.44
22 Nov 2019	22 Nov 2019	TO TRANSFER-UPI/DR/932522176179/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 5097814162093	187.00		557.44
22 Nov 2019	22 Nov 2019	TO TRANSFER-UPI/DR/932612880920/razorpay/ICIC/razorpay@i/Salar-	TRANSFER TO 5097901162094	234.82		322.62
22 Nov 2019	22 Nov 2019	TO TRANSFER-UPI/DR/932612902907/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 5097896162096	287.00		35.62

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Nov 2019	22 Nov 2019	CSH DEP (CDM)-7054439162-			4,000.00	4,035.62
22 Nov 2019	22 Nov 2019	CDM SERVICE CHARGES--38976288	38976288	25.00		4,010.62
22 Nov 2019	22 Nov 2019	BY TRANSFER-INB Gift to relatives / Friends-	IHL6512422 TRANSFER FROM 36055134922		1,500.00	5,510.62
22 Nov 2019	22 Nov 2019	TO TRANSFER-INB FINNOVATION TECH SOLUTION-	201911220697420 725961GAHMWO ZU4 TRANS	5,167.34		343.28
22 Nov 2019	22 Nov 2019	BY TRANSFER-UPI/CR/932648554794/RAMEN DRA/PUNB/9935979365/Payme-	TRANSFER FROM 5099104162095		3,500.00	3,843.28
22 Nov 2019	22 Nov 2019	BY TRANSFER-UPI/CR/932617430597/MO DANISH/SBIN/mohddanish/Hii-	TRANSFER FROM 4898976162095		1,000.00	4,843.28
22 Nov 2019	22 Nov 2019	BY TRANSFER-UPI/CR/932641598616/Paytm/PYTM/walletmone/NA-	TRANSFER FROM 4898983162096		2,380.07	7,223.35
22 Nov 2019	22 Nov 2019	TO TRANSFER-UPI/DR/932617697881/P.C. FIN/HDFC/pcfinancia/PCFIN-	TRANSFER TO 5097893162099	6,923.43		299.92
22 Nov 2019	22 Nov 2019	BY TRANSFER-INB IMPS932617260020/1111111111/XX0070/PC FINANCI-	MAA000393281014 MAA000393281014		7,000.00	7,299.92
22 Nov 2019	22 Nov 2019	TO TRANSFER-UPI/DR/932617709275/SULEN DRA/SBIN/sulendraku/UPI-	TRANSFER TO 4897675162095	5,500.00		1,799.92
22 Nov 2019	22 Nov 2019	BY TRANSFER-UPI/CR/932618017405/OM PRAKA/ICIC/yadavom.ii/Kharc-	TRANSFER FROM 5099130162093		2,000.00	3,799.92
22 Nov 2019	22 Nov 2019	by debit card-OTHPG 932615663396Dream11 Fantasy PrivatMUMBAI-		273.00		3,526.92
23 Nov 2019	23 Nov 2019	TO TRANSFER-UPI/DR/932621022560/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 4898749162094	333.00		3,193.92
23 Nov 2019	23 Nov 2019	by debit card--		293.00		2,900.92
23 Nov 2019	23 Nov 2019	by debit card--		551.00		2,349.92
23 Nov 2019	23 Nov 2019	TO TRANSFER-UPI/DR/932716866830/DHAR MRAJ/PUNB/7525991458/Payme-	TRANSFER TO 5099734162098	663.00		1,686.92
23 Nov 2019	23 Nov 2019	TO TRANSFER-UPI/DR/932740200682/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097969162096	48.00		1,638.92
24 Nov 2019	24 Nov 2019	TO TRANSFER-UPI/DR/932801825933/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5098081162094	19.00		1,619.92
24 Nov 2019	24 Nov 2019	TO TRANSFER-UPI/DR/932801825630/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5098074162093	79.00		1,540.92
24 Nov 2019	24 Nov 2019	TO TRANSFER-INB Times of Money Limited-	110093587612594 71GAHNBWV5 TRANSFER	19.00		1,521.92
24 Nov 2019	24 Nov 2019	BY TRANSFER-UPI/CR/932808559516/SANJE EV /PUNB/sksanjeev1/Kp-	TRANSFER FROM 5099314162097		500.00	2,021.92
24 Nov 2019	24 Nov 2019	TO TRANSFER-INB AMAZON-	1wzNtNEJ3jEowNj iKOIGAHCBSM3 TRANSFE	166.00		1,855.92
24 Nov 2019	24 Nov 2019	BY TRANSFER-UPI/CR/932810451613/SULEN DRA/SBIN/sulendraku/Kp-	TRANSFER FROM 5099288162093		230.00	2,085.92

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 Nov 2019	24 Nov 2019	by debit card-OTHPG 932816513455Dream11 Mumbai-		48.42		2,037.50
24 Nov 2019	24 Nov 2019	by debit card-OTHPG 932821387023Dream11 Mumbai Mumbai-		161.00		1,876.50
24 Nov 2019	24 Nov 2019	TO TRANSFER-UPI/DR/932884550103/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5098076162091	48.00		1,828.50
25 Nov 2019	25 Nov 2019	TO TRANSFER-UPI/DR/932901278563/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5097541162091	19.00		1,809.50
25 Nov 2019	25 Nov 2019	TO TRANSFER-UPI/DR/932901292429/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5097505162094	79.00		1,730.50
25 Nov 2019	25 Nov 2019	TO TRANSFER-UPI/DR/932915105671/69791051/BKID/6979105100/UPI-	TRANSFER TO 5099345162090	1,000.00		730.50
25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932920132331/9999999999/XX0840/Dream11 Fa-	MAB000382886854 MAB000382886854		251.00	981.50
26 Nov 2019	26 Nov 2019	TO TRANSFER-UPI/DR/933011262729/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5097631162090	19.00		962.50
26 Nov 2019	26 Nov 2019	TO TRANSFER-UPI/DR/933022074727/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5097633162098	79.00		883.50
27 Nov 2019	27 Nov 2019	TO TRANSFER-UPI/DR/933112038844/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097717162094	151.00		732.50
27 Nov 2019	27 Nov 2019	TO TRANSFER-UPI/DR/933138815146/DREAM11/ICIC/dream11.of/NA-	TRANSFER TO 5097709162093	123.90		608.60
27 Nov 2019	27 Nov 2019	TO TRANSFER-UPI/DR/933115999011/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 4898281162093	196.10		412.50
27 Nov 2019	27 Nov 2019	BY TRANSFER-INB Refund of IGAHNBWV5-	11009358761259471IXGARCVSY5 TRANSFER		19.00	431.50
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933201734774/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5097791162095	19.00		412.50
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933201740012/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5097815162092	79.00		333.50
28 Nov 2019	28 Nov 2019	BY TRANSFER-UPI/CR/933202751863/Google Pay/UTIB/googlepay@/UPI-	TRANSFER FROM 5099032162095		19.00	352.50
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933230529295/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097796162090	35.00		317.50
28 Nov 2019	28 Nov 2019	BY TRANSFER-INB IMPS933217169720/9999999999/XX0840/Dream11 Fa-	MAB000384731373 MAB000384731373		251.00	568.50
29 Nov 2019	29 Nov 2019	TO TRANSFER-UPI/DR/933315126826/DREAM11/ICIC/dream11.of/Note t-	TRANSFER TO 5097901162094	555.00		13.50
29 Nov 2019	29 Nov 2019	BY TRANSFER-INB IMPS933315349379/9999999999/XX0840/Dream11 Fa-	MAB000385317121 MAB000385317121		551.00	564.50
29 Nov 2019	29 Nov 2019	TO TRANSFER-UPI/DR/933317278672/billdesk/ICIC/billdesk.a/UPI-	TRANSFER TO 5097909162096	48.00		516.50
29 Nov 2019	29 Nov 2019	BY TRANSFER-INB IMPS933318467078/9999999999/XX0840/Dream11 Fa-	MAC000385367410 MAC000385367410		551.00	1,067.50

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Nov 2019	30 Nov 2019	by debit card-OTHPG 933405301129Dream11 Mumbai-		70.70		996.80
30 Nov 2019	30 Nov 2019	by debit card-OTHPG 933405094136Dream11 Fantasy PrivatMUMBAI-		470.00		526.80
30 Nov 2019	30 Nov 2019	by debit card-OTHPG 933407408732Dream11 Fantasy Pvt Lt8888888888-		1.50		525.30
30 Nov 2019	30 Nov 2019	Monthly Ave - Bal No--		14.16		511.14
1 Dec 2019	1 Dec 2019	TO TRANSFER-UPI/DR/933527666472/PhonePe/YESB/EURONET@yib/Paymen-	TRANSFER TO 5098098162095	19.00		492.14
1 Dec 2019	1 Dec 2019	TO TRANSFER-INB Bharti Airtel Ltd-	108716024525IG AHOKMRC7 TRANSFER TO 4	399.00		93.14
1 Dec 2019	1 Dec 2019	by debit card-OTHPG 933512490185Dream11 Mumbai-		81.00		12.14
1 Dec 2019	1 Dec 2019	by debit card-OTHPG 933506133248Citrusp*Dream11 Mumbai-		5.80		6.34
1 Dec 2019	1 Dec 2019	BY TRANSFER-INB IMPS933518145253/9999999999/XX0330/DisbursalK-	MAC000386711335 MAC000386711335		4,587.00	4,593.34
1 Dec 2019	1 Dec 2019	by debit card-OTHPG 933600153373AMAZON PAY INDIA PRIVABANGALORE-		551.00		4,042.34
1 Dec 2019	1 Dec 2019	BY TRANSFER-UPI/CR/933519108224/OM PRAKA/ICIC/yadavom.ii/Medic-	TRANSFER FROM 5099296162093		3,000.00	7,042.34
2 Dec 2019	2 Dec 2019	TO TRANSFER-UPI/DR/933648475582/SANJEV /PUNB/9628711631/Payme-	TRANSFER TO 5099334162093	500.00		6,542.34
2 Dec 2019	2 Dec 2019	TO TRANSFER-UPI/DR/933618106819/KALPA NA/BKID/6979105100/UPI-	TRANSFER TO 5099362162090	1,100.00		5,442.34
2 Dec 2019	2 Dec 2019	TO TRANSFER-UPI/DR/933618179610/MIBILLS/ICIC/mi.bills@i/Mobile-	TRANSFER TO 5097526162090	48.00		5,394.34
2 Dec 2019	2 Dec 2019	by debit card-OTHPG 933615570761Dream11 Fantasy Pvt Lt8888888888-		293.00		5,101.34
3 Dec 2019	3 Dec 2019	by debit card-SBIPG 933780000812dreamooFSS Mumbai-		150.00		4,951.34
3 Dec 2019	3 Dec 2019	BY TRANSFER-INB IMPS933711070239/9999999999/XX0840/Dream11 Fa-	MAB000387854425 MAB000387854425		551.00	5,502.34
3 Dec 2019	3 Dec 2019	TO TRANSFER-INB RAZORPAY SFT PVT LTD NODA-	300064818660IG AHOTSIJO TRANSFER TO 4	1,521.00		3,981.34
3 Dec 2019	3 Dec 2019	CASH DEPOSIT-CASH DEPOSIT SELF-			8,000.00	11,981.34
3 Dec 2019	3 Dec 2019	TO TRANSFER-UPI/DR/933732139188/RAMENDRA/PUNB/9935979365/Payme-	TRANSFER TO 5099406162092	3,500.00		8,481.34
3 Dec 2019	3 Dec 2019	TO TRANSFER-UPI/DR/933768499027/AMANGU/SBIN/7417202338/Note-	TRANSFER TO 5099417162090	1,000.00		7,481.34
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 933717685640Dream11 Fantasy Pvt Lt8888888888-		390.00		7,091.34
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 933719318132Dream11 Fantasy Pvt Lt8888888888-		251.00		6,840.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 933719318060Dream11 Fantasy Pvt Lt8888888888-		188.00		6,652.34
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 933821559696PAYTM Noida-		525.00		6,127.34
4 Dec 2019	4 Dec 2019	BY TRANSFER-INB IMPS933811492141/22222222 22/XX7865/Loan OMKAR-	MAC00038856335 2 MAC00038856335 2		1,764.00	7,891.34
4 Dec 2019	4 Dec 2019	BY TRANSFER-INB IMPS933811496280/99999999 99/XX0840/Dream11 Fa-	MAA00040074961 2 MAA00040074961 2		251.00	8,142.34
4 Dec 2019	4 Dec 2019	TO TRANSFER- UPI/DR/933811895086/P.C. FIN/HDFC/pcfinancia/PC FI-	TRANSFER TO 4898740162092	8,060.22		82.12
4 Dec 2019	4 Dec 2019	BY TRANSFER-INB IMPS933811238355/98765432 10/XX0981/1904090100-	MAA00040076003 1 MAA00040076003 1		7,500.00	7,582.12
4 Dec 2019	4 Dec 2019	TO TRANSFER- UPI/DR/933811176418/316494 12/SBIN/3164941219/UPI-	TRANSFER TO 4897665162097	2,500.00		5,082.12
4 Dec 2019	4 Dec 2019	TO TRANSFER- UPI/DR/933812578307/360860 21/SBIN/3608602100/UPI-	TRANSFER TO 5099514162099	1,501.00		3,581.12
4 Dec 2019	4 Dec 2019	TO TRANSFER- UPI/DR/933824318695/MO DANISH/SBIN/8299511640/Pay -	TRANSFER TO 5099495162097	1,000.00		2,581.12
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 933823072174AMAZON PAY INDIA PRIVABANGALORE-		495.00		2,086.12
4 Dec 2019	4 Dec 2019	TO TRANSFER- UPI/DR/933820462551/SATYA JEE/INDB/satyajeetp/UPI-	TRANSFER TO 4897665162097	101.00		1,985.12
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 933814819599Dream11 Fantasy PrivatMUMBAI-		272.86		1,712.26
4 Dec 2019	4 Dec 2019	TO TRANSFER- UPI/DR/933820532624/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5097718162093	19.00		1,693.26
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 933902104370AMAZON PAY INDIA PRIVABANGALORE-		198.00		1,495.26
4 Dec 2019	4 Dec 2019	BY TRANSFER- UPI/CR/933821947660/Google Pay/UTIB/googlepay@/UPI-	TRANSFER FROM 5098961162096		19.00	1,514.26
4 Dec 2019	4 Dec 2019	by debit card-OTHPG 933816207128Dream11 Fantasy Pvt Lt8888888888-		10.00		1,504.26
5 Dec 2019	5 Dec 2019	by debit card-SBIPG 933830078127dreamooFSS Mumbai-		181.00		1,323.26
5 Dec 2019	5 Dec 2019	by debit card-OTHPG 933817116694Dream11 Fantasy Pvt Lt8888888888-		16.00		1,307.26
5 Dec 2019	5 Dec 2019	BY TRANSFER- UPI/CR/933930641484/SANJE EV /PUNB/9628711631/Payme-	TRANSFER FROM 5099043162092		100.00	1,407.26
5 Dec 2019	5 Dec 2019	by debit card-OTHPG 934002009501AMAZON PAY INDIA PRIVABANGALORE-		251.00		1,156.26
6 Dec 2019	6 Dec 2019	TO TRANSFER- UPI/DR/933923956530/Google Pay/UTIB/googlepay@/Sol-	TRANSFER TO 5097877162099	19.00		1,137.26
6 Dec 2019	6 Dec 2019	by debit card-OTHPG 934000588975Dream11 Mumbai Mumbai-		176.00		961.26

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Dec 2019	6 Dec 2019	BY TRANSFER-UPI/CR/934002573361/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5099126162090		50.00	1,011.26
6 Dec 2019	6 Dec 2019	by debit card-OTHPG 934022479281AMAZON PAY INDIA PRIVABANGALORE-		551.00		460.26
6 Dec 2019	6 Dec 2019	by debit card-OTHPG 934020806997Dream11 Mumbai-		251.00		209.26
7 Dec 2019	7 Dec 2019	by debit card-SBIPG 934120001083RetailCCA Mumbai-		97.00		112.26
7 Dec 2019	7 Dec 2019	by debit card-SBIPG 934130003569RetailCCA Mumbai-		86.00		26.26
7 Dec 2019	7 Dec 2019	TO TRANSFER-UPI/DR/934120749404/KALPANA /BKID/7054439162/Payme-	TRANSFER TO 5099753162095	25.00		1.26
10 Dec 2019	10 Dec 2019	BY TRANSFER-UPI/CR/934413055081/RAMENDRA/PUNB/9935979365/Payme-	TRANSFER FROM 5098924162090		5,000.00	5,001.26
10 Dec 2019	10 Dec 2019	TO TRANSFER-UPI/DR/934415105504/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097622162091	551.00		4,450.26
10 Dec 2019	10 Dec 2019	TO TRANSFER-UPI/DR/934460685877/DREAM11/ICIC/dream11.of/Note t-	TRANSFER TO 4898279162097	151.00		4,299.26
10 Dec 2019	10 Dec 2019	by debit card-OTHPG 934415508165Dream11 Fantasy Pvt Lt8888888888-		211.00		4,088.26
11 Dec 2019	11 Dec 2019	BY TRANSFER-INB IMPS934511376330/0000000000/XX0602/FT19121111-	MAC000393248427 MAC000393248427		289.00	4,377.26
11 Dec 2019	11 Dec 2019	TO TRANSFER-UPI/DR/934517890155/KALPANA /BKID/7054439162/Payme-	TRANSFER TO 5099532162097	1,500.00		2,877.26
11 Dec 2019	11 Dec 2019	TO TRANSFER-UPI/DR/934536127800/AMANGU/SBIN/7417202338/Note-	TRANSFER TO 5099525162096	1,030.00		1,847.26
11 Dec 2019	11 Dec 2019	TO TRANSFER-UPI/DR/934518752246/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097723162096	251.00		1,596.26
11 Dec 2019	11 Dec 2019	TO TRANSFER-UPI/DR/934554263803/DREAM11/ICIC/dream11.of/Note t-	TRANSFER TO 5097699162091	151.00		1,445.26
12 Dec 2019	12 Dec 2019	TO TRANSFER-UPI/DR/934636177631/Flipkart/YESB/FKRT@ybl/Note th-	TRANSFER TO 5097803162095	285.00		1,160.26
12 Dec 2019	12 Dec 2019	TO TRANSFER-UPI/DR/934610881769/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5097815162092	247.66		912.60
12 Dec 2019	12 Dec 2019	by debit card-OTHPG 934607319776Dream11 Fantasy PrivatMUMBAI-		25.00		887.60
12 Dec 2019	12 Dec 2019	TO TRANSFER-UPI/DR/934617700230/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097799162097	501.00		386.60
12 Dec 2019	12 Dec 2019	BY TRANSFER-NEFT*RATN0000999*000103854064*JALAN CHEMICAL INDUS-	TRANSFER FROM 3199678044303		1,000.00	1,386.60
12 Dec 2019	12 Dec 2019	by debit card-OTHPG 934612075540Dream11 Fantasy Pvt Lt8888888888-		287.00		1,099.60
13 Dec 2019	13 Dec 2019	TO TRANSFER-UPI/DR/934701528393/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 5097892162090	499.00		600.60

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Dec 2019	13 Dec 2019	by debit card-OTHPG 934708485104Dream11 Mumbai Mumbai-		79.00		521.60
13 Dec 2019	13 Dec 2019	by debit card-OTHPG 934710710247Dream11 Mumbai-		251.00		270.60
13 Dec 2019	13 Dec 2019	by debit card-OTHPG 934706873988Dream11 Fantasy Pvt Lt8888888888-		111.00		159.60
13 Dec 2019	13 Dec 2019	TO TRANSFER- UPI/DR/934711386689/SULEN DRA/SBIN/8958645263/UPI-	TRANSFER TO 4898883162099	151.00		8.60
13 Dec 2019	13 Dec 2019	BY TRANSFER- UPI/CR/934711783820/SULEN DRA/SBIN/8958645263/UPI-	TRANSFER FROM 4899362162096		150.00	158.60

The count of transactions for the selected date range exceeds 299. Please select a shorter date range for the account statement.

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.**