



Account Name : Mr. Lalit Sharma
 Address : S/O Kamal Chand Sharma Sheela Bhawan
 Dhanda
 Tutu-171011
 02033:Shimla
 Date : 13 Apr 2020
 Account Number : 00000037948873191
 Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
 Branch : TOTU
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 0.0
 MOD Balance : 0.00
 CIF No. : 90181111293
 IFS Code : SBIN0014638
 (Indian Financial System)
 MICR Code : 171002011
 (Magnetic Ink Character Recognition)
 Nomination Registered : No
 Balance as on 1 Jan 2020 : 1,256.03

Account Statement from 1 Jan 2020 to 31 Jan 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Jan 2020	2 Jan 2020	CASH WITHDRAWAL-CASH WITHDRAWAL SELF-		1,200.00		56.03
4 Jan 2020	4 Jan 2020	CREDIT--			12,442.00	12,498.03
4 Jan 2020	4 Jan 2020	TO TRANSFER-UPI/DR/000420550738/PC Finan/PYTM/paytm-4263/Oid19 -	TRANSFER TO 5097989162092	6,336.80		6,161.23
4 Jan 2020	4 Jan 2020	TO TRANSFER-UPI/DR/000420954492/Paytm Fi/PYTM/paytm-1521/Oid10-	TRANSFER TO 5097983162098	1,729.00		4,432.23
5 Jan 2020	5 Jan 2020	BY TRANSFER-INB IMPS000507160796/98765432 10/XX0981/1907040101-	MAB00040866699 6 MAB00040866699 6		6,000.00	10,432.23
5 Jan 2020	5 Jan 2020	TO TRANSFER-UPI/DR/000510449075/Shavee n /SBIN/8351091493/NA-	TRANSFER TO 5099804162099	5,010.00		5,422.23
5 Jan 2020	5 Jan 2020	TO TRANSFER-SBI chrg for failed mandate txnHDB Financial S-	TRANSFER TO 32071982532	295.00		5,127.23
5 Jan 2020	5 Jan 2020	TO TRANSFER-UPI/DR/000519985803/HRIDA YESH/UCBA/0649011009/NA-	TRANSFER TO 5099850162093	2,000.00		3,127.23
6 Jan 2020	6 Jan 2020	TO TRANSFER-P20718015422 HDB FS LTDTTr For DDR HDBFINSERV-	TRANSFER TO 32708338325	1,257.00		1,870.23
6 Jan 2020	6 Jan 2020	BY TRANSFER-INB Hridayesh Sharma-	IHL9266859 TRANSFER FROM 35858466443		1,700.00	3,570.23
6 Jan 2020	6 Jan 2020	TO TRANSFER-UPI/DR/000619713369/Cashm e93/YESB/8080819300/NA-	TRANSFER TO 5099335162092	3,524.00		46.23
6 Jan 2020	6 Jan 2020	BY TRANSFER-INB IMPS000619310619/95606047 33/XX0063/Leon Li-	MAA00042193906 3 MAA00042193906 3		2,057.00	2,103.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Jan 2020	7 Jan 2020	TO TRANSFER- UPI/DR/000711931019/bhuvpe nder/ALLA/5043494032/NO-	TRANSFER TO 4898831162090	800.00		1,303.23
7 Jan 2020	7 Jan 2020	FEE EXCESS DRS--		59.00		1,244.23
8 Jan 2020	8 Jan 2020	CASH WITHDRAWAL-CASH WITHDRAWAL SELF-		1,000.00		244.23
10 Jan 2020	10 Jan 2020	BY TRANSFER- NEFT*HDFC0000240*N010201 034022992*HDB DISB A/C MUM-	TRANSFER FROM 3199412044307		1,258.00	1,502.23
11 Jan 2020	11 Jan 2020	BY TRANSFER-INB IMPS001111189549/98671822 60/XX0961/IMPS Txn-	MAA00042506945 6 MAA00042506945 6		1.00	1,503.23
11 Jan 2020	11 Jan 2020	TO TRANSFER- UPI/DR/001113945968/DHAR MENDRA/SBIN/3262086630/N A-	TRANSFER TO 5099733162099	500.00		1,003.23
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001311247958/98164608 85/XX4740/Beneficiar-	MAB00041413643 5 MAB00041413643 5		1.00	1,004.23
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001311248253/98164608 85/XX4740/IMPS Trans-	MAA00042626249 0 MAA00042626249 0		2,000.00	3,004.23
13 Jan 2020	13 Jan 2020	BY TRANSFER- UPI/CR/001311693149/PRANS HU /CNRB/9882429114/NO RE -	TRANSFER FROM 5098855162096		35.00	3,039.23
13 Jan 2020	13 Jan 2020	BY TRANSFER- UPI/CR/001311726464/PRANS HU /CNRB/9882429114/NO RE -	TRANSFER FROM 5098836162099		7.00	3,046.23
13 Jan 2020	13 Jan 2020	TO TRANSFER- UPI/DR/001311860046/JC Flash/PYTM/paytm-8018/Oid3a -	TRANSFER TO 5097519162099	3,044.38		1.85
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001314070499/99999999 99/XX0533/84a0126613-	MAB00041431786 6 MAB00041431786 6		5,292.00	5,293.85
13 Jan 2020	13 Jan 2020	TO TRANSFER- UPI/DR/001314563142/Cashm e93/YESB/8080819300/NA-	TRANSFER TO 5099377162093	2,534.00		2,759.85
13 Jan 2020	13 Jan 2020	TO TRANSFER- UPI/DR/001315321967/Shavee n /SBIN/8351091493/NA-	TRANSFER TO 4898813162092	200.00		2,559.85
13 Jan 2020	13 Jan 2020	CASH WITHDRAWAL-CASH WITHDRAWAL SELF-		800.00		1,759.85
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001323466432/95606047 33/XX0063/Leon Li-	MAB00041474087 4 MAB00041474087 4		3,703.00	5,462.85
14 Jan 2020	14 Jan 2020	TO TRANSFER- UPI/DR/001417480625/RAGHA V /IBKL/8894453336/NA-	TRANSFER TO 4898820162092	1,000.00		4,462.85
15 Jan 2020	15 Jan 2020	TO TRANSFER- UPI/DR/001423248696/CASHF REE/HDFC/cashfree@h/UPI C-	TRANSFER TO 5097723162096	79.00		4,383.85
16 Jan 2020	16 Jan 2020	BY TRANSFER- UPI/CR/001610777954/PRANS HU /CNRB/9882429114/NO RE -	TRANSFER FROM 4899355162094		200.00	4,583.85
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001610907494/Cashm e93/YESB/8080819300/NA-	TRANSFER TO 4898862162094	4,561.00		22.85
16 Jan 2020	16 Jan 2020	BY TRANSFER-INB IMPS001612228550/95606047 33/XX0063/Leon Li-	MAB00041628365 7 MAB00041628365 7		3,703.00	3,725.85

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001614971052/PRANS HU /CNRB/9882429114/NO RE -	TRANSFER TO 5099581162099	200.00		3,525.85
16 Jan 2020	16 Jan 2020	CASH WITHDRAWAL-CASH WITHDRAWAL SELF-		1,000.00		2,525.85
16 Jan 2020	16 Jan 2020	BY TRANSFER- UPI/CR/001616021571/SHAVE EN /CNRB/shaveenran/UPI-	TRANSFER FROM 5099031162096		100.00	2,625.85
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001616862956/Vishal D/SBIN/3305195366/NA-	TRANSFER TO 5099585162095	2,600.00		25.85
16 Jan 2020	16 Jan 2020	BY TRANSFER- UPI/REV/001616862956-	TRANSFER FROM 5099585162095		2,600.00	2,625.85
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001616996719/Vishal D/SBIN/3305195366/NA-	TRANSFER TO 5099607162094	2,600.00		25.85
16 Jan 2020	16 Jan 2020	BY TRANSFER- UPI/REV/001616996719-	TRANSFER FROM 5099607162094		2,600.00	2,625.85
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001616082488/Mr.Ranj a/SBIN/3844993726/NA-	TRANSFER TO 5099560162093	2,600.00		25.85
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001617079888/PRANS HU /CNRB/9882429114/NO RE -	TRANSFER TO 5099616162094	10.00		15.85
16 Jan 2020	16 Jan 2020	BY TRANSFER- UPI/CR/001617457950/SHAVE EN /CNRB/shaveenran/UPI-	TRANSFER FROM 5099098162098		3,600.00	3,615.85
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001617944607/Mr.ranj a/SBIN/3844993726/NA-	TRANSFER TO 4898864162092	3,600.00		15.85
17 Jan 2020	17 Jan 2020	CASH DEPOSIT-CASH DEPOSIT SELF-			3,500.00	3,515.85
17 Jan 2020	17 Jan 2020	BY TRANSFER- UPI/CR/001715839614/VARSH A /SBIN/vs156562@o/Gift-	TRANSFER FROM 5099113162095		1,500.00	5,015.85
17 Jan 2020	17 Jan 2020	BY TRANSFER- UPI/CR/001716044988/VARUN CH/SBIN/chaivarun4/Gift-	TRANSFER FROM 4899368162090		2,000.00	7,015.85
17 Jan 2020	17 Jan 2020	TO TRANSFER- UPI/DR/001716118767/PC Finan/PYTM/paytm-4263/Oid20 -	TRANSFER TO 5097894162098	6,911.80		104.05
17 Jan 2020	17 Jan 2020	BY TRANSFER-INB IMPS001716178579/11111111 11/XX0070/PC FINANCI-	MAA00042917258 3 MAA00042917258 3		6,500.00	6,604.05
17 Jan 2020	17 Jan 2020	TO TRANSFER- UPI/DR/001716148034/Shavee n /SBIN/8351091493/NA-	TRANSFER TO 5099629162099	3,700.00		2,904.05
17 Jan 2020	17 Jan 2020	TO TRANSFER- UPI/DR/001716171716/varun/S BIN/2025077787/NA-	TRANSFER TO 5099630162095	2,000.00		904.05
18 Jan 2020	18 Jan 2020	TO TRANSFER- UPI/DR/001723236702/DREAM 11/ICIC/dream11.of/NA-	TRANSFER TO 4898755162096	25.00		879.05
18 Jan 2020	18 Jan 2020	TO TRANSFER- UPI/DR/001800274600/Dream1 1 /HDFC/dream11.ra/NA-	TRANSFER TO 5097999162090	25.00		854.05
18 Jan 2020	18 Jan 2020	TO TRANSFER- UPI/DR/001812531203/Shavee n /SBIN/8351091493/NA-	TRANSFER TO 4897683162095	600.00		254.05
19 Jan 2020	19 Jan 2020	BY TRANSFER-INB IMPS001900000639/99713408 83/XX0961/IMPS Txn-	MAC00041782202 7 MAC00041782202 7		1.00	255.05
20 Jan 2020	20 Jan 2020	TO TRANSFER- UPI/DR/002017717263/Shavee n /SBIN/8351091493/NA-	TRANSFER TO 5099358162095	250.00		5.05

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Jan 2020	21 Jan 2020	BY TRANSFER-INB IMPS002109329369/1111111111/XX0070/iCredit Fu-	MAB000419121104 MAB000419121104		1,300.00	1,305.05
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002113843440/RAVI SHA/SBIN/2026827391/NA-	TRANSFER TO 4898826162097	1,000.00		305.05
21 Jan 2020	21 Jan 2020	BY TRANSFER- UPI/CR/002117753132/VARUN CH/SBIN/chaivarun4/Gift-	TRANSFER FROM 4898948162098		8,000.00	8,305.05
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002117204605/PC Finan/PYTM/paytm-4263/Oid20-	TRANSFER TO 5097628162095	7,486.80		818.25
21 Jan 2020	21 Jan 2020	BY TRANSFER-INB IMPS002117400070/1111111111/XX0070/PC FINANCI-	MAB000419363546 MAB000419363546		7,000.00	7,818.25
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002117245658/JC Flash/PYTM/paytm-8018/Oidad-	TRANSFER TO 5097616162099	6,088.76		1,729.49
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002118501759/JC Flash/PYTM/paytm-8018/Oid5e-	TRANSFER TO 5097615162090	100.00		1,629.49
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002118290698/Kudos Fi/HDFC/kudos.razo/iCred-	TRANSFER TO 5097611162094	1,568.00		61.49
21 Jan 2020	21 Jan 2020	BY TRANSFER-INB IMPS002119468955/9999999999/XX0533/4abdb79aec-	MAC000419391358 MAC000419391358		7,056.00	7,117.49
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002119395149/Varun/S BIN/2025077787/NA-	TRANSFER TO 5099457162092	7,000.00		117.49
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002123400512/DREAM 11/ICIC/dream11.of/NA-	TRANSFER TO 5097705162097	5.00		112.49
22 Jan 2020	22 Jan 2020	BY TRANSFER- UPI/CR/002217765696/VARUN CH/SBIN/chaivarun4/Gift-	TRANSFER FROM 4897710162096		4,500.00	4,612.49
22 Jan 2020	22 Jan 2020	TO TRANSFER- UPI/DR/002217177720/Cashm e93/YESB/8080819300/NA-	TRANSFER TO 4898843162096	4,561.00		51.49
22 Jan 2020	22 Jan 2020	BY TRANSFER-INB IMPS002217116946/1111111111/XX0070/iCredit Fu-	MAA000432096095 MAA000432096095		2,000.00	2,051.49
22 Jan 2020	22 Jan 2020	TO TRANSFER- UPI/DR/002217265408/Varun/S BIN/2025077787/NA-	TRANSFER TO 4898852162095	2,000.00		51.49
22 Jan 2020	22 Jan 2020	BY TRANSFER-INB IMPS002217135293/9560604733/XX0063/Leon Li-	MAB000419988506 MAB000419988506		3,703.00	3,754.49
22 Jan 2020	22 Jan 2020	TO TRANSFER- UPI/DR/002217539134/Varun/S BIN/2025077787/NA-	TRANSFER TO 5099492162090	2,500.00		1,254.49
22 Jan 2020	22 Jan 2020	TO TRANSFER- UPI/DR/002217552002/Shavee n /SBIN/8351091493/NA-	TRANSFER TO 5099549162098	1,000.00		254.49
23 Jan 2020	23 Jan 2020	TO TRANSFER- UPI/DR/002313521729/vinod/U CBA/2822011001/NA-	TRANSFER TO 4898871162093	220.00		34.49
25 Jan 2020	25 Jan 2020	BY TRANSFER-INB IMPS002500467216/7018493969/XX0175/Bank detai-	MAB000421465850 MAB000421465850		1.00	35.49
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002714334801/1111111111/XX0070/RHINO FINA-	MAB000422883329 MAB000422883329		1,230.00	1,265.49

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Jan 2020	27 Jan 2020	TO TRANSFER- UPI/DR/002719927500/virender /SBIN/2020773789/NA-	TRANSFER TO 5099349162096	1,000.00		265.49
27 Jan 2020	27 Jan 2020	TO TRANSFER- UPI/DR/002721193597/Dream11 /YESB/dream11@ye/NA-	TRANSFER TO 5097503162096	16.00		249.49
28 Jan 2020	28 Jan 2020	BY TRANSFER- UPI/CR/002817234645/VARUN CH/SBIN/chaivarun4/Gift-	TRANSFER FROM 4897702162096		2,400.00	2,649.49
28 Jan 2020	28 Jan 2020	TO TRANSFER- UPI/DR/002817028733/Kudos Fi/HDFC/kudos.razo/iCred-	TRANSFER TO 5097619162096	2,412.00		237.49
28 Jan 2020	28 Jan 2020	BY TRANSFER-INB IMPS002817184141/1111111111/XX0070/iCredit Fu-	MAB000423624065 MAB000423624065		3,000.00	3,237.49
28 Jan 2020	28 Jan 2020	TO TRANSFER- UPI/DR/002817677316/VARUN C/SBIN/chaivarun4/UPI-	TRANSFER TO 4898819162096	2,400.00		837.49
28 Jan 2020	28 Jan 2020	BY TRANSFER- UPI/CR/002817424733/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5098935162097		10.00	847.49
28 Jan 2020	28 Jan 2020	BY TRANSFER- UPI/CR/002817429190/GOOG LEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5098912162094		13.00	860.49
28 Jan 2020	28 Jan 2020	BY TRANSFER- UPI/CR/002817433049/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098932162090		8.00	868.49
29 Jan 2020	29 Jan 2020	TO TRANSFER- UPI/DR/002911912342/Dream11 /HDFC/dream11.pa/NA-	TRANSFER TO 5097717162094	23.00		845.49
29 Jan 2020	29 Jan 2020	TO TRANSFER- UPI/DR/002914301128/SHASM SHE/SBIN/shaveenran/UPI-	TRANSFER TO 5099535162094	600.00		245.49
29 Jan 2020	29 Jan 2020	TO TRANSFER- UPI/DR/002918550649/VARUN C/SBIN/chaivarun4/UPI-	TRANSFER TO 5099545162092	120.00		125.49

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