



Account Name : Mr. ARVIND KUMAR JOSHI
 Address : SH. HARI NARAYAN SHARMA
 VPO BIDARA, TEH SHAHPURA
 SHAHPURA-303103
 Jaipur
 Date : 27 Feb 2020
 Account Number : 00000031841653420
 Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
 Branch : SHAHPURA
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 3.25
 MOD Balance : 0.00
 CIF No. : 86083964276
 IFS Code : SBIN0011391
 (Indian Financial System)
 MICR Code : 303002003
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 1 Nov 2019 : 166.87

Account Statement from 1 Nov 2019 to 31 Jan 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Nov 2019	1 Nov 2019	BY TRANSFER-NEFT*SCBL0036001*SIN00043Q8429266*BAJAJ ALLIANZ GE-	TRANSFER FROM 3199415044304		3,117.00	3,283.87
2 Nov 2019	2 Nov 2019	TO TRANSFER-UPI/DR/930644112518/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097985162096	169.00		3,114.87
2 Nov 2019	2 Nov 2019	TO TRANSFER-P19696343251PL23015959LTr For DDR IVLFL33171-	TRANSFER TO 32708338880	1,424.00		1,690.87
4 Nov 2019	4 Nov 2019	ECS/ACH RETURN CHG-AU SMALL FINANCE BANK LIMITED-38976288	38976288	295.00		1,395.87
5 Nov 2019	5 Nov 2019	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,341.00		54.87
5 Nov 2019	5 Nov 2019	BY TRANSFER-000768611494799199 MoneyTRF TXN @KO 1006H205-	TRANSFER FROM 61155898648		3,000.00	3,054.87
5 Nov 2019	5 Nov 2019	TO TRANSFER--	TRANSFER TO 3197761310480	30.00		3,024.87
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930920650686/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097609162097	100.00		2,924.87
9 Nov 2019	9 Nov 2019	TO TRANSFER-UPI/DR/931317722254/PANKA J K/UTIB/Q10245575@/Payme-	TRANSFER TO 5099747162093	60.00		2,864.87
11 Nov 2019	11 Nov 2019	DEBIT-ACHDr NACH000000000006531 AU SMALL FINAN-		2,644.00		220.87
13 Nov 2019	13 Nov 2019	CASH DEPOSIT-CASH Deposited at GCC by GRC Card-0060060044179315-			10,000.00	10,220.87

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Nov 2019	13 Nov 2019	TO TRANSFER-UPI/DR/931740807990/PANKA J K/UTIB/Q10245575@/Payme-	TRANSFER TO 5099515162098	930.00		9,290.87
13 Nov 2019	13 Nov 2019	TO TRANSFER-UPI/DR/931726366295/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097729162090	69.00		9,221.87
14 Nov 2019	14 Nov 2019	TO TRANSFER-UPI/DR/931810154009/PANKA J K/UTIB/Q10245575@/Payme-	TRANSFER TO 5099571162091	750.00		8,471.87
16 Nov 2019	16 Nov 2019	TO TRANSFER-UPI/DR/932060635371/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097986162095	100.00		8,371.87
17 Nov 2019	17 Nov 2019	TO TRANSFER-UPI/DR/932124290247/Kataria /YESB/Q56069327@/Payme-	TRANSFER TO 5098101162095	100.00		8,271.87
17 Nov 2019	17 Nov 2019	TO TRANSFER-UPI/DR/932152508443/MUKESH K/HDFC/9314337735/Payme-	TRANSFER TO 5099787162096	500.00		7,771.87
17 Nov 2019	17 Nov 2019	TO TRANSFER-UPI/DR/932142095850/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5098101162095	19.25		7,752.62
18 Nov 2019	18 Nov 2019	TO TRANSFER-UPI/DR/932210967773/PANKA J K/UTIB/Q10245575@/Note-	TRANSFER TO 5099386162092	140.00		7,612.62
19 Nov 2019	19 Nov 2019	TO TRANSFER-UPI/DR/932310025075/PANKA J K/UTIB/Q10245575@/Note-	TRANSFER TO 4898821162092	155.00		7,457.62
19 Nov 2019	19 Nov 2019	TO TRANSFER-UPI/DR/932339265781/SUNIT A S/ICIC/9928992383/Payme-	TRANSFER TO 5099448162093	7,400.00		57.62
25 Nov 2019	25 Nov 2019	TO TRANSFER-UPI/DR/932936181597/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097527162099	35.00		22.62
3 Dec 2019	3 Dec 2019	ECS/ACH RETURN CHG-AU SMALL FINANCE BANK LIMITED-38976288	38976288	22.62		0.00
10 Dec 2019	10 Dec 2019	CASH DEPOSIT-CASH Deposited at GCC by GRC Card-0060060044179315-			12,000.00	12,000.00
10 Dec 2019	10 Dec 2019	ECS/ACH RETURN CHG--		567.38		11,432.62
11 Dec 2019	11 Dec 2019	TO TRANSFER-UPI/DR/934524002799/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097705162097	100.00		11,332.62
11 Dec 2019	11 Dec 2019	TO TRANSFER-UPI/DR/934544859047/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097700162091	813.00		10,519.62
12 Dec 2019	12 Dec 2019	TO TRANSFER-UPI/DR/934615506508/SATYA PR/SBIN/9928391988/Payme-	TRANSFER TO 5099625162093	2,655.00		7,864.62
13 Dec 2019	13 Dec 2019	TO TRANSFER-UPI/DR/934713403791/Indiabul /YESB/IBCFDPL23/Payme-	TRANSFER TO 5097899162093	1,424.00		6,440.62
13 Dec 2019	13 Dec 2019	TO TRANSFER-UPI/DR/934751714459/Bhawan i /IDFB/9521118770/Payme-	TRANSFER TO 5099683162094	120.00		6,320.62
14 Dec 2019	14 Dec 2019	TO TRANSFER-UPI/DR/934818716719/SANJAY K/SBIN/9828899902/Payme-	TRANSFER TO 5099719162097	2,076.00		4,244.62
15 Dec 2019	15 Dec 2019	BY TRANSFER-INB IMPS934917102255/88285746 50/XX4002/bankAccoun-	MAC000395937077 MAC000395937077		1.00	4,245.62
15 Dec 2019	15 Dec 2019	BY TRANSFER-INB IMPS934917564973/98765432 10/XX0981/1912150102-	MAC000395937632 MAC000395937632		3,000.00	7,245.62

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Dec 2019	15 Dec 2019	BY TRANSFER-INB IMPS934922157362/80676509 08/XX7540/1220655516-	MAB00039613323 3 MAB00039613323 3		1.00	7,246.62
16 Dec 2019	16 Dec 2019	BY TRANSFER-INB IMPS935011879508/95496548 72/XX8754/AccVerifyK-	MAA00040843057 5 MAA00040843057 5		1.00	7,247.62
16 Dec 2019	16 Dec 2019	BY TRANSFER-INB IMPS935013332574/99999999 99/XX0330/DisbursalK-	MAA00040854322 6 MAA00040854322 6		1,447.00	8,694.62
16 Dec 2019	16 Dec 2019	TO TRANSFER-Chrg recvd- mandate fail txn dt.02/12/19ARVIND JOS-	TRANSFER TO 32071982532	295.00		8,399.62
17 Dec 2019	17 Dec 2019	TO TRANSFER- UPI/DR/935140267876/191124 15/AUBL/1911241522/Payme-	TRANSFER TO 5099413162094	100.00		8,299.62
17 Dec 2019	17 Dec 2019	TO TRANSFER- UPI/DR/935110432082/191124 15/AUBL/1911241522/Payme-	TRANSFER TO 5099451162098	8,000.00		299.62
17 Dec 2019	17 Dec 2019	TO TRANSFER- UPI/DR/935176722016/razorpa y/ICIC/razorpay@i/Note-	TRANSFER TO 5097622162091	25.00		274.62
18 Dec 2019	18 Dec 2019	CASH DEPOSIT-CASH Deposited at GCC by GRC Card-0060060044179315-			5,000.00	5,274.62
19 Dec 2019	19 Dec 2019	DEBIT-Mandate fail Chrg txn dt.07/12/19-Bajaj Finance Lt-		295.00		4,979.62
19 Dec 2019	19 Dec 2019	DEBIT-Mandate fail Chrg txn dt.05/12/19-Bajaj Finance Lt-		295.00		4,684.62
19 Dec 2019	19 Dec 2019	TO TRANSFER- UPI/DR/935342807061/191124 15/AUBL/1911241522/Payme-	TRANSFER TO 5099607162094	4,600.00		84.62
20 Dec 2019	20 Dec 2019	DEBIT- SMS CHARGES SEP- NOV 2019-		12.00		72.62
20 Dec 2019	20 Dec 2019	TO TRANSFER- UPI/DR/935418674116/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097915162099	39.00		33.62
21 Dec 2019	21 Dec 2019	BY TRANSFER-INB IMPS935512133128/99876609 11/XX6313/PennyDrop-	MAB00039940018 5 MAB00039940018 5		1.00	34.62
21 Dec 2019	21 Dec 2019	BY TRANSFER-INB IMPS935512280753/11111111 11/XX0070/Kissht Fas-	MAB00039940109 7 MAB00039940109 7		3,197.60	3,232.22
21 Dec 2019	21 Dec 2019	TO TRANSFER- UPI/DR/935548436420/191124 15/AUBL/1911241522/Payme-	TRANSFER TO 5099710162095	3,000.00		232.22
21 Dec 2019	21 Dec 2019	BY TRANSFER-INB IMPS935516222373/41222971 71/XX0543/BharatPe B-	MAC00039949515 3 MAC00039949515 3		1.00	233.22
22 Dec 2019	22 Dec 2019	TO TRANSFER- UPI/DR/935566828261/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5098006162093	100.00		133.22
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			18.00	151.22
26 Dec 2019	26 Dec 2019	by debit card-OTHPG 936015243425PAYTM 1204770770-		59.94		91.28
27 Dec 2019	27 Dec 2019	TO TRANSFER- UPI/DR/936113247321/DINES H K/INDB/Q25021919@/On ta-	TRANSFER TO 5099678162091	90.00		1.28
28 Dec 2019	28 Dec 2019	BY TRANSFER-INB IMPS936213377479/11111111 11/XX0070/PC FINANCI-	MAC00040352291 2 MAC00040352291 2		5,000.00	5,001.28

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Dec 2019	29 Dec 2019	TO TRANSFER- UPI/DR/936340647297/PhonePe/YESB/BILDESKPP/Paymen-	TRANSFER TO 4898290162091	100.00		4,901.28
30 Dec 2019	30 Dec 2019	TO TRANSFER- UPI/DR/936448163632/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097506162093	108.00		4,793.28
30 Dec 2019	30 Dec 2019	BY TRANSFER-INB IMPS936412161664/9892380565/XX0961/IMPS Txn-	MAC000404577722 MAC000404577722		1.00	4,794.28
30 Dec 2019	30 Dec 2019	BY TRANSFER-INB IMPS936417321819/1111111111/XX0070/POT1577706-	MAB000404827773 MAB000404827773		4,000.00	8,794.28
31 Dec 2019	31 Dec 2019	BY TRANSFER-INB IMPS936519101009/9319359472/XX6682/1912319472-	MAC000405649754 MAC000405649754		1.19	8,795.47
31 Dec 2019	31 Dec 2019	TO TRANSFER- UPI/DR/936542420195/77701954/IDFB/7770195496/Payme-	TRANSFER TO 4898825162098	30.00		8,765.47
31 Dec 2019	31 Dec 2019	TO TRANSFER- UPI/DR/936588281808/77701954/IDFB/7770195496/Payme-	TRANSFER TO 5099448162093	4,000.00		4,765.47
31 Dec 2019	31 Dec 2019	BY TRANSFER-INB IMPS936522034390/1111111111/XX0070/Kissht Fas-	MAC000405767262 MAC000405767262		4,277.70	9,043.17
1 Jan 2020	1 Jan 2020	TO TRANSFER- UPI/DR/000112310188/88888800/YESB/8888880088/Payme-	TRANSFER TO 4898846162093	30.00		9,013.17
1 Jan 2020	1 Jan 2020	TO TRANSFER- UPI/DR/000112804347/88888800/YESB/8888880088/Payme-	TRANSFER TO 5099551162094	1,291.00		7,722.17
1 Jan 2020	1 Jan 2020	TO TRANSFER- UPI/DR/000124337220/88888800/YESB/8888880088/Payme-	TRANSFER TO 5099537162092	328.00		7,394.17
1 Jan 2020	1 Jan 2020	BY TRANSFER-INB IMPS000113463673/9999999999/XX0330/DisbursalK-	MAB000406094384 MAB000406094384		2,023.00	9,417.17
1 Jan 2020	1 Jan 2020	TO TRANSFER- UPI/DR/000157905253/AMIT SHA/HDFC/9555501862/Payme-	TRANSFER TO 5099511162092	350.00		9,067.17
1 Jan 2020	1 Jan 2020	TO TRANSFER- UPI/DR/000144646410/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097694162096	11.00		9,056.17
2 Jan 2020	2 Jan 2020	TO TRANSFER- UPI/DR/000214281775/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097792162094	21.00		9,035.17
2 Jan 2020	2 Jan 2020	TO TRANSFER- UPI/DR/000208466420/SANJAY K/SBIN/9571733758/Payme-	TRANSFER TO 5099614162096	1,500.00		7,535.17
2 Jan 2020	2 Jan 2020	BY TRANSFER-INB IMPS000208037109/7304868978/XX0961/IMPS Txn-	MAB000406585903 MAB000406585903		1.00	7,536.17
2 Jan 2020	2 Jan 2020	TO TRANSFER-P20716865893PL23015959LTr For DDR IVLFL33171-	TRANSFER TO 32708339464	1,424.00		6,112.17
2 Jan 2020	2 Jan 2020	TO TRANSFER- UPI/DR/000218547655/88888800/YESB/8888880088/Payme-	TRANSFER TO 5099568162096	67.00		6,045.17
2 Jan 2020	2 Jan 2020	TO TRANSFER- UPI/DR/000254412587/88888800/YESB/8888880088/Payme-	TRANSFER TO 5099580162099	2,200.00		3,845.17

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Jan 2020	2 Jan 2020	BY TRANSFER-INB IMPS000218133036/99999999 99/XX0330/DisbursalK-	MAB00040708618 0 MAB00040708618 0		2,023.00	5,868.17
2 Jan 2020	2 Jan 2020	TO TRANSFER- UPI/DR/000219341545/P.C. FIN/HDFC/pcfinancia/On ta-	TRANSFER TO 5097794162092	5,761.22		106.95
2 Jan 2020	2 Jan 2020	BY TRANSFER-INB IMPS000219149258/11111111 11/XX0070/PC FINANCI-	MAA00041923128 2 MAA00041923128 2		6,300.00	6,406.95
3 Jan 2020	3 Jan 2020	TO TRANSFER- UPI/DR/000316446380/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097908162097	21.00		6,385.95
3 Jan 2020	3 Jan 2020	CASH DEPOSIT-CASH Deposited at GCC by GRC Card-0060060044179315-			8,000.00	14,385.95
3 Jan 2020	3 Jan 2020	DEBIT-ACHDr NACH00000000006531 AU SMALL FINAN-		2,644.00		11,741.95
3 Jan 2020	3 Jan 2020	TO TRANSFER- UPI/DR/000319193618/MOBIK WIK/HDFC/mobikwikad/NA-	TRANSFER TO 5097879162097	299.00		11,442.95
4 Jan 2020	4 Jan 2020	BY TRANSFER-INB IMPS000410717489/98765432 10/XX0175/Bank detai-	MAC00040800756 6 MAC00040800756 6		1.00	11,443.95
4 Jan 2020	4 Jan 2020	CASH DEPOSIT-CASH Deposited at GCC by GRC Card-0060060044179315-			5,000.00	16,443.95
4 Jan 2020	4 Jan 2020	TO TRANSFER- UPI/DR/000468803720/razorpa y/ICIC/razorpay@i/On ta-	TRANSFER TO 5097970162092	25.00		16,418.95
5 Jan 2020	5 Jan 2020	TO TRANSFER- UPI/DR/000530373671/Kataria /YESB/Q56069327@/On ta-	TRANSFER TO 5098082162093	200.00		16,218.95
5 Jan 2020	5 Jan 2020	TO TRANSFER- UPI/DR/000530348362/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5098085162090	217.50		16,001.45
5 Jan 2020	5 Jan 2020	TO TRANSFER- UPI/DR/000548036133/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5098091162092	144.00		15,857.45
6 Jan 2020	6 Jan 2020	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,341.00		14,516.45
6 Jan 2020	6 Jan 2020	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd.-		1,722.00		12,794.45
6 Jan 2020	6 Jan 2020	TO TRANSFER- UPI/DR/000638607722/777019 54/IDFB/7770195496/Payme-	TRANSFER TO 5099365162097	86.00		12,708.45
6 Jan 2020	6 Jan 2020	TO TRANSFER- UPI/DR/000619963786/777019 54/IDFB/7770195496/Payme-	TRANSFER TO 4898812162093	4,800.00		7,908.45
6 Jan 2020	6 Jan 2020	BY TRANSFER-INB IMPS000621400587/11111111 11/XX0070/Kissht Fas-	MAC00040985529 5 MAC00040985529 5		4,334.93	12,243.38
6 Jan 2020	6 Jan 2020	TO TRANSFER- UPI/DR/000642762437/SUNIL KU/SBIN/9001142734/Payme-	TRANSFER TO 5099342162093	10.00		12,233.38
7 Jan 2020	7 Jan 2020	BY TRANSFER-INB IMPS000705068380/63649001 06/XX6751/5261363-	MAB00040996537 3 MAB00040996537 3		1.42	12,234.80
7 Jan 2020	7 Jan 2020	by debit card-OTHPG 000706417017EQX Analytics Pvt LtdSouth Delh-		1.01		12,233.79
7 Jan 2020	7 Jan 2020	TO TRANSFER- UPI/DR/000712556390/191124 15/AUBL/1911241522/Payme-	TRANSFER TO 5099447162094	12,000.00		233.79

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Jan 2020	7 Jan 2020	TO TRANSFER-UPI/DR/000721698680/CashFree/YESB/CASHFREEON/Payme-	TRANSFER TO 5097611162094	99.00		134.79
7 Jan 2020	7 Jan 2020	BY TRANSFER-INB IMPS000712313488/1111111111/XX0070/PC FINANCI-	MAA000422316761 MAA000422316761		7,300.00	7,434.79
7 Jan 2020	7 Jan 2020	TO TRANSFER-UPI/DR/000713985943/VISHALM/YESB/VISHALMEGA/Payme-	TRANSFER TO 5097629162094	2,161.00		5,273.79
7 Jan 2020	7 Jan 2020	TO TRANSFER-UPI/DR/000742597500/30900865/RATN/3090086556/Payme-	TRANSFER TO 5099422162093	200.00		5,073.79
7 Jan 2020	7 Jan 2020	BY TRANSFER-INB IMPS000715454329/1111111111/XX0070/POT1578389-	MAC000410266672 MAC000410266672		4,000.00	9,073.79
7 Jan 2020	7 Jan 2020	BY TRANSFER-NEFT*HDFC0000240*N007201029861802*AKARA CAPITAL AD-	TRANSFER FROM 3199424044303		1,000.00	10,073.79
8 Jan 2020	8 Jan 2020	BY TRANSFER-INB IMPS000809115231/7738922707/XX0961/IMPS Txn-	MAB000410770845 MAB000410770845		1.00	10,074.79
8 Jan 2020	8 Jan 2020	BY TRANSFER-INB IMPS000809055016/1111111111/XX0070/POT1578457-	MAC000410727614 MAC000410727614		4,000.00	14,074.79
8 Jan 2020	8 Jan 2020	BY TRANSFER-INB IMPS000821031144/7303203328/XX0961/IMPS Txn-	MAB000411274536 MAB000411274536		1.00	14,075.79
9 Jan 2020	9 Jan 2020	TO TRANSFER-UPI/DR/000907033451/razorpay/ICIC/razorpay@i/Stash-	TRANSFER TO 5097820162094	1,273.60		12,802.19
9 Jan 2020	9 Jan 2020	BY TRANSFER-INB IMPS000911810235/8828574650/XX4002/bankAccoun-	MAB000411495112 MAB000411495112		1.00	12,803.19
9 Jan 2020	9 Jan 2020	BY TRANSFER-INB IMPS000911407886/1111111111/XX0070/NanoCred F-	MAA000423624560 MAA000423624560		2,000.00	14,803.19
9 Jan 2020	9 Jan 2020	BULK POSTING-00000011391 070120 EQX Analytics Pvt Ltd-			1.00	14,804.19
9 Jan 2020	9 Jan 2020	BY TRANSFER-INB IMPS000918802260/8386054327/XX4211/Transfer-	MAC000411802351 MAC000411802351		13,200.00	28,004.19
9 Jan 2020	9 Jan 2020	TO TRANSFER-UPI/DR/000954902802/RAFEEQUE/SBIN/9784128021/Payme-	TRANSFER TO 4898863162093	13,200.00		14,804.19
10 Jan 2020	10 Jan 2020	TO TRANSFER-UPI/DR/001011583224/19112415/AUBL/1911241522/Payme-	TRANSFER TO 5099645162099	14,000.00		804.19
10 Jan 2020	10 Jan 2020	TO TRANSFER-UPI/DR/001012171530/razorpay/ICIC/razorpay@i/Antwo-	TRANSFER TO 5097898162094	590.00		214.19
10 Jan 2020	10 Jan 2020	BY TRANSFER-INB IMPS001013281720/1111111111/XX0070/POT1578644-	MAB000412334095 MAB000412334095		4,000.00	4,214.19
10 Jan 2020	10 Jan 2020	ATM WDL-ATM CASH 00101 HANUMANT PLAZA SHAHPURA-		4,000.00		214.19
12 Jan 2020	12 Jan 2020	BY TRANSFER-UPI/CR/001211446079/SANJAY K/SBIN/9571733758/Payme-	TRANSFER FROM 5099312162099		2,000.00	2,214.19

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001222949192/99999999 99/XX0175/Bank detai-	MAB00041395243 0 MAB00041395243 0		1.00	2,215.19
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001309573266/93193594 72/XX6682/2001139681-	MAB00041403286 5 MAB00041403286 5		1.08	2,216.27
13 Jan 2020	13 Jan 2020	TO TRANSFER- UPI/DR/001312057694/MOBIK WIK/HDFC/mobikwikp2/NA-	TRANSFER TO 5097513162095	670.07		1,546.20
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001315141035/11111111 11/XX0070/Acme Corp-	MAB00041439036 6 MAB00041439036 6		1,280.00	2,826.20
14 Jan 2020	14 Jan 2020	BY TRANSFER-INB IMPS001410176999/11111111 11/XX0070/NanoCred F-	MAA00042702867 3 MAA00042702867 3		2,500.00	5,326.20
14 Jan 2020	14 Jan 2020	TO TRANSFER- UPI/DR/001439396493/MALAM SI/PYTM/Q93819437@/On ta-	TRANSFER TO 4897660162091	120.00		5,206.20
14 Jan 2020	14 Jan 2020	TO TRANSFER- UPI/DR/001422022428/MOBIK WIK/HDFC/mobikwikad/NA-	TRANSFER TO 5097616162099	200.00		5,006.20
15 Jan 2020	15 Jan 2020	TO TRANSFER- UPI/DR/001564599409/P.C. FIN/HDFC/pcfinancia/On ta-	TRANSFER TO 5097700162091	2,970.22		2,035.98
15 Jan 2020	15 Jan 2020	BY TRANSFER-INB IMPS001516206815/11111111 11/XX0070/NanoCred F-	MAB00041583466 4 MAB00041583466 4		3,000.00	5,035.98
15 Jan 2020	15 Jan 2020	BY TRANSFER-INB IMPS001521385550/11111111 11/XX0070/RHINO FINA-	MAB00041602570 8 MAB00041602570 8		2,504.00	7,539.98
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001569454277/191124 15/AUBL/1911241522/Payme-	TRANSFER TO 5099560162093	5,000.00		2,539.98
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001621560129/191124 15/AUBL/1911241522/Payme-	TRANSFER TO 5099560162093	2,500.00		39.98
16 Jan 2020	16 Jan 2020	TO TRANSFER-INB Razorpay Software Private-	E4ypIIAsrUD6oIIIG AHWWKLH2 TRANSFER TO	1.00		38.98
16 Jan 2020	16 Jan 2020	BY TRANSFER-INB IMPS001620461067/93790571 06/XX9986/Loan From-	MAC00041655561 7 MAC00041655561 7		4,528.00	4,566.98
16 Jan 2020	16 Jan 2020	TO TRANSFER- UPI/DR/001660209832/191124 15/AUBL/1911241522/Payme-	TRANSFER TO 4898858162099	4,500.00		66.98
17 Jan 2020	17 Jan 2020	BY TRANSFER-INB IMPS001711411133/11111111 11/XX0070/Kissht Fas-	MAC00041679741 2 MAC00041679741 2		4,790.77	4,857.75
17 Jan 2020	17 Jan 2020	TO TRANSFER- UPI/DR/001724627902/razorpa y/ICIC/razorpay@i/On ta-	TRANSFER TO 5097903162092	234.82		4,622.93
17 Jan 2020	17 Jan 2020	CASH DEPOSIT-CASH Deposited at GCC by GRC Card-0060060044179315-			6,000.00	10,622.93
18 Jan 2020	18 Jan 2020	TO TRANSFER- UPI/DR/001816478679/Kudos Fi/HDFC/kudos.razo/On ta-	TRANSFER TO 5098005162094	5,085.81		5,537.12
18 Jan 2020	18 Jan 2020	BY TRANSFER-INB IMPS001810095920/11111111 11/XX0070/POT1579322-	MAB00041737429 6 MAB00041737429 6		4,800.00	10,337.12
20 Jan 2020	20 Jan 2020	TO TRANSFER- UPI/DR/002032047966/P.C. FIN/HDFC/pcfinancia/On ta-	TRANSFER TO 5097509162090	8,405.22		1,931.90

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Jan 2020	20 Jan 2020	BY TRANSFER-INB IMPS002008138327/9876543210/XX0981/1912150102-	MAB000418430753 MAB000418430753		8,600.00	10,531.90
20 Jan 2020	20 Jan 2020	TO TRANSFER- UPI/DR/002048137922/SUNIT A S/ICIC/9928992383/Payme-	TRANSFER TO 4898796162098	10,000.00		531.90
20 Jan 2020	20 Jan 2020	BY TRANSFER-INB IMPS002019046872/9560604733/XX0063/OMELETTE-	MAC000418862109 MAC000418862109		1,600.00	2,131.90
20 Jan 2020	20 Jan 2020	BY TRANSFER-INB IMPS002019625278/9999999999/XX0175/Bank detai-	MAB000418917737 MAB000418917737		1.00	2,132.90
20 Jan 2020	20 Jan 2020	BY TRANSFER-INB IMPS002022027704/8828574650/XX4002/bankAccoun-	MAB000419009285 MAB000419009285		1.00	2,133.90
21 Jan 2020	21 Jan 2020	BY TRANSFER-INB IMPS002109048752/8828574650/XX4002/bankAccoun-	MAB000419115269 MAB000419115269		1.00	2,134.90
21 Jan 2020	21 Jan 2020	ATM WDL-ATM CASH 00211 SHAHPURA BR JAIPUR -		2,000.00		134.90
21 Jan 2020	21 Jan 2020	BY TRANSFER-INB IMPS002120025611/2222222222/XX7865/Loan ARVIN-	MAC000419457493 MAC000419457493		1,169.00	1,303.90
22 Jan 2020	22 Jan 2020	BY TRANSFER-INB IMPS002200123817/1111111111/XX0070/POT1579633-	MAB000419576503 MAB000419576503		4,000.00	5,303.90
22 Jan 2020	22 Jan 2020	TO TRANSFER- UPI/DR/002224766211/Kudos Fi/HDFC/kudos.razo/On ta-	TRANSFER TO 4898740162092	5,090.71		213.19
22 Jan 2020	22 Jan 2020	BY TRANSFER-INB IMPS002220247507/1111111111/XX0070/POT1579705-	MAC000420089239 MAC000420089239		4,000.00	4,213.19
22 Jan 2020	22 Jan 2020	BY TRANSFER-INB IMPS002222647894/9549654872/XX0175/Bank detai-	MAA000432312835 MAA000432312835		1.00	4,214.19
23 Jan 2020	23 Jan 2020	TO TRANSFER- UPI/DR/002266859892/19112415/AUBL/1911241522/Payme-	TRANSFER TO 5099544162093	4,000.00		214.19
23 Jan 2020	23 Jan 2020	BY TRANSFER-INB IMPS002308003783/7303203328/XX0961/IMPS Txn-	MAB000420258464 MAB000420258464		1.00	215.19
25 Jan 2020	25 Jan 2020	BY TRANSFER-INB IMPS002514045679/8369563192/XX0961/IMPS Txn-	MAC000421691445 MAC000421691445		1.00	216.19
25 Jan 2020	25 Jan 2020	BY TRANSFER-INB IMPS002514056151/1111111111/XX0070/POT1579942-	MAA000433862228 MAA000433862228		4,000.00	4,216.19
25 Jan 2020	25 Jan 2020	BY TRANSFER-INB IMPS002516157818/1111111111/XX0070/Acme Corp-	MAA000433938316 MAA000433938316		4,000.00	8,216.19
25 Jan 2020	25 Jan 2020	ATM WDL-ATM CASH 00251 SHAHPURA BR JAIPUR -		3,000.00		5,216.19
26 Jan 2020	26 Jan 2020	TO TRANSFER- UPI/DR/002617311114/RHINO FI/HDFC/cashxl.rzp/On ta-	TRANSFER TO 5098086162099	3,420.00		1,796.19
26 Jan 2020	26 Jan 2020	TO TRANSFER- UPI/DR/002617176307/RAZOR PAY/YESB/RAZORPAYON/Pay me-	TRANSFER TO 5098089162096	1,419.00		377.19

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002621407358/1111111111/XX0070/RHINO FINA-	MAB000422501215 MAB000422501215		2,504.00	2,881.19
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002621961007/2222222222/XX7865/Loan ARVIN-	MAC000422461796 MAC000422461796		1,235.00	4,116.19
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002708039163/9971340883/XX0961/IMPS Txn-	MAA000434724518 MAA000434724518		1.00	4,117.19
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002709973046/9999999999/XX3122/PayUBankVe-	MAA000434737528 MAA000434737528		1.69	4,118.88
27 Jan 2020	27 Jan 2020	TO TRANSFER- UPI/DR/002748248262/SANJAY K/SBIN/9828899902/Payme-	TRANSFER TO 5099328162091	1,569.00		2,549.88
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002718043227/9136514358/XX0961/IMPS Txn-	MAB000422993688 MAB000422993688		1.00	2,550.88
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002718044397/9136514358/XX0961/IMPS Txn-	MAA000435118433 MAA000435118433		1.00	2,551.88
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB IMPS002720086362/1111111111/XX0070/POT1580135-	MAB000423078416 MAB000423078416		2,400.00	4,951.88
27 Jan 2020	27 Jan 2020	TO TRANSFER- UPI/DR/002721167732/instamojo/ICIC/instamojo@/Fint-	TRANSFER TO 5097519162099	628.93		4,322.95
28 Jan 2020	28 Jan 2020	BY TRANSFER-INB IMPS002820065734/9867182260/XX0961/IMPS Txn-	MAA000435928017 MAA000435928017		1.00	4,323.95
28 Jan 2020	28 Jan 2020	TO TRANSFER- UPI/DR/002821742522/MOBIK WIK/HDFC/mobikwikad/NA-	TRANSFER TO 5097619162096	84.00		4,239.95
29 Jan 2020	29 Jan 2020	ATM WDL-ATM CASH 00291 HANUMANT PLAZA SHAHPURA-		3,000.00		1,239.95
29 Jan 2020	29 Jan 2020	BY TRANSFER-INB IMPS002916049706/9867182260/XX0961/IMPS Txn-	MAB000424225478 MAB000424225478		1.00	1,240.95
29 Jan 2020	29 Jan 2020	BY TRANSFER-INB IMPS002916358707/1111111111/XX0070/POT1580295-	MAA000436353479 MAA000436353479		4,000.00	5,240.95
29 Jan 2020	29 Jan 2020	TO TRANSFER- UPI/DR/002916858153/Kudos Fi/HDFC/kudos.razo/On ta-	TRANSFER TO 5097724162095	5,101.53		139.42
29 Jan 2020	29 Jan 2020	BY TRANSFER-INB IMPS002918458534/1111111111/XX0070/POT1580302-	MAB000424305599 MAB000424305599		4,000.00	4,139.42
29 Jan 2020	29 Jan 2020	TO TRANSFER- UPI/DR/002954913381/P.C. FIN/HDFC/pcfinancia/On ta-	TRANSFER TO 5097688162094	3,562.22		577.20
29 Jan 2020	29 Jan 2020	TO TRANSFER- UPI/DR/002976692341/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898282162092	21.00		556.20
30 Jan 2020	30 Jan 2020	TO TRANSFER- UPI/DR/003007127875/Razorpay/HDFC/razorpaypg/UiXHO-	TRANSFER TO 5097818162099	150.00		406.20
30 Jan 2020	30 Jan 2020	TO TRANSFER- UPI/DR/003039147207/ANIL KUM/SBIN/Q72140301@/On ta-	TRANSFER TO 5099563162091	190.00		216.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Jan 2020	30 Jan 2020	BY TRANSFER-INB IMPS003017101410/1111111111/XX0070/NanoCred F-	MAB000424875205 MAB000424875205		3,700.00	3,916.20
31 Jan 2020	31 Jan 2020	TO TRANSFER- UPI/DR/003132212420/MOBIK WIK/HDFC/mobikwikad/On ta-	TRANSFER TO 5097884162090	399.00		3,517.20
31 Jan 2020	31 Jan 2020	TO TRANSFER- UPI/DR/003108993393/Cash Free/YESB/cashfree@y/Cash-	TRANSFER TO 4898749162094	2,030.00		1,487.20
31 Jan 2020	31 Jan 2020	TO TRANSFER- UPI/DR/003109677938/RAZOR PAY/YESB/RAZORPAYON/Pay me-	TRANSFER TO 5097882162092	1,419.00		68.20
31 Jan 2020	31 Jan 2020	BY TRANSFER-INB IMPS003109930761/2222222222/XX7865/Loan ARVIN-	MAB000425162618 MAB000425162618		1,235.00	1,303.20

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.