

WADALA

User Id

APB4515

R009005 - Statement of Account - Checking

Printed On

16/06/2021 16:47:11

Date	Instr No	Particulars	Debits	Credits	Balance
Customer Account No		SB/00063499			
Customer Name		KARVANDE RAHUL FULCHAND			
Address				ECS No	012011100063499
PIN Code		0			
From Date : 10/06/2020		To Date : 10/06/2021		Opening Bal.	600.77 Cr
11/06/2020		NEFT S V ENTERPRISES 00000003009269213 CBIN0281590 CBINH20163313193		5,000.00	5,600.77 Cr
11/06/2020		016319041796/8828682561/UPI	5,000.00		600.77 Cr
11/06/2020		UPI Chg 016319041796/8828682561/UPI	5.00		595.77 Cr
11/06/2020		UPI Chg-CGST 016319041796/8828682561/UPI	0.45		595.32 Cr
11/06/2020		UPI Chg-SGST 016319041796/8828682561/UPI	0.45		594.87 Cr
11/06/2020		016319160912//Rewarded for paying with Google Pay		7.00	601.87 Cr
12/06/2020		Mob Trf Fr:"12","KARVANDE DIKSHITA RAHUL","SB/ 66330","Rahul"		2,000.00	2,601.87 Cr
12/06/2020	16412004071	To:ATM1201:12:6072610104369950:( 63499	2,000.00		601.87 Cr
13/06/2020	16520546909	ECM/ 20200613/20:55/016520546909/7002 6072610104369950/30	514.00		87.87 Cr
13/06/2020		016521384776//UPI		517.00	604.87 Cr
17/06/2020	16918006533	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/016918	500.00		104.87 Cr
17/06/2020		016919221248/8828682561/UPI	20.00		84.87 Cr
17/06/2020		UPI Chg 016919221248/8828682561/UPI	5.00		79.87 Cr
17/06/2020		UPI Chg-CGST 016919221248/8828682561/UPI	0.45		79.42 Cr
17/06/2020		UPI Chg-SGST 016919221248/8828682561/UPI	0.45		78.97 Cr
17/06/2020		Mob Trf Fr:"12","KARVANDE DIKSHITA RAHUL","SB/ 66330","Rahul"		500.00	578.97 Cr
22/06/2020		017419111452/8828682561/UPI	370.00		208.97 Cr
22/06/2020		UPI Chg 017419111452/8828682561/UPI	5.00		203.97 Cr
22/06/2020		UPI Chg-CGST 017419111452/8828682561/UPI	0.45		203.52 Cr
22/06/2020		UPI Chg-SGST 017419111452/8828682561/UPI	0.45		203.07 Cr
24/06/2020		Mob Trf Fr:"12","KARVANDE DIKSHITA RAHUL","SB/ 66330","Rahul"		500.00	703.07 Cr
29/06/2020	18107006197	To:NFS/ATM/CWD/800001/ S1CNC090/6072xxxxxx369950/018107 G	500.00		203.07 Cr
29/06/2020	304092	CTS-IFULCHAND		38,000.00	38,203.07 Cr
30/06/2020		018300102685/8828682561/UPI	5,000.00		33,203.07 Cr
30/06/2020		UPI Chg 018300102685/8828682561/UPI	5.00		33,198.07 Cr
30/06/2020		UPI Chg-CGST 018300102685/8828682561/UPI	0.45		33,197.62 Cr

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Customer Name		KARVANDE RAHUL FULCHAND			
Address					
PIN Code		0			
From Date : 10/06/2020		To Date : 10/06/2021			
			Opening Bal.		600.77 Cr
				ECS No	012011100063499
30/06/2020		UPI Chg-SGST 018300102685/8828682561/UPI	0.45		33,197.17 Cr
30/06/2020		018300108992/8828682561/UPI	15,000.00		18,197.17 Cr
30/06/2020		UPI Chg 018300108992/8828682561/UPI	5.00		18,192.17 Cr
30/06/2020		UPI Chg-CGST 018300108992/8828682561/UPI	0.45		18,191.72 Cr
30/06/2020		UPI Chg-SGST 018300108992/8828682561/UPI	0.45		18,191.27 Cr
01/07/2020		018307799366/8828682561/UPI	5,000.00		13,191.27 Cr
01/07/2020		UPI Chg 018307799366/8828682561/UPI	5.00		13,186.27 Cr
01/07/2020		UPI Chg-CGST 018307799366/8828682561/UPI	0.45		13,185.82 Cr
01/07/2020		UPI Chg-SGST 018307799366/8828682561/UPI	0.45		13,185.37 Cr
01/07/2020	18312292066	To:NFS/ATM/CWD/800027/ AMS8018/6072xxxxxx369950/0183122 WA	500.00		12,685.37 Cr
02/07/2020		018402157115/8828682561/UPI	5,000.00		7,685.37 Cr
02/07/2020		UPI Chg 018402157115/8828682561/UPI	5.00		7,680.37 Cr
02/07/2020		UPI Chg-CGST 018402157115/8828682561/UPI	0.45		7,679.92 Cr
02/07/2020		UPI Chg-SGST 018402157115/8828682561/UPI	0.45		7,679.47 Cr
02/07/2020		018402158987/8828682561/UPI	5,000.00		2,679.47 Cr
02/07/2020		UPI Chg 018402158987/8828682561/UPI	5.00		2,674.47 Cr
02/07/2020		UPI Chg-CGST 018402158987/8828682561/UPI	0.45		2,674.02 Cr
02/07/2020		UPI Chg-SGST 018402158987/8828682561/UPI	0.45		2,673.57 Cr
02/07/2020		018402160522/8828682561/UPI	2,500.00		173.57 Cr
02/07/2020		UPI Chg 018402160522/8828682561/UPI	5.00		168.57 Cr
02/07/2020		UPI Chg-CGST 018402160522/8828682561/UPI	0.45		168.12 Cr
02/07/2020		UPI Chg-SGST 018402160522/8828682561/UPI	0.45		167.67 Cr
08/07/2020		019016275262/8828682561/UPI	100.00		67.67 Cr
08/07/2020		UPI Chg 019016275262/8828682561/UPI	5.00		62.67 Cr
08/07/2020		UPI Chg-CGST 019016275262/8828682561/UPI	0.45		62.22 Cr
08/07/2020		UPI Chg-SGST 019016275262/8828682561/UPI	0.45		61.77 Cr
10/07/2020		Mob Trf Fr:"12","KARVANDE DIKSHITA RAHUL","SB/ 66330","Rahul"		400.00	461.77 Cr

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Customer Account No            SB/00063499  
Customer Name                    KARVANDE RAHUL FULCHAND  
Address

ECS No                            012011100063499

PIN Code                         0

From Date : 10/06/2020    To Date : 10/06/2021                            Opening Bal.                            600.77 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
12/07/2020		2/2020Avg Bal [297] is less than 500	5.00		456.77 Cr
12/07/2020		CGST 2/2020Avg Bal [297] is less than 500	0.45		456.32 Cr
12/07/2020		SGST 2/2020Avg Bal [297] is less than 500	0.45		455.87 Cr
12/07/2020		3/2020Avg Bal [93] is less than 500	5.00		450.87 Cr
12/07/2020		CGST 3/2020Avg Bal [93] is less than 500	0.45		450.42 Cr
12/07/2020		SGST 3/2020Avg Bal [93] is less than 500	0.45		449.97 Cr
12/07/2020		1/2020Avg Bal [26] is less than 500	5.00		444.97 Cr
12/07/2020		CGST 1/2020Avg Bal [26] is less than 500	0.45		444.52 Cr
12/07/2020		SGST 1/2020Avg Bal [26] is less than 500	0.45		444.07 Cr
13/07/2020		019510232783/8828682561/UPI	100.00		344.07 Cr
13/07/2020		UPI Chg 019510232783/8828682561/UPI	5.00		339.07 Cr
13/07/2020		UPI Chg-CGST 019510232783/8828682561/UPI	0.45		338.62 Cr
13/07/2020		UPI Chg-SGST 019510232783/8828682561/UPI	0.45		338.17 Cr
13/07/2020		019512234558//UPI		2,000.00	2,338.17 Cr
13/07/2020		019513022898/8828682561/UPI	199.00		2,139.17 Cr
13/07/2020		UPI Chg 019513022898/8828682561/UPI	5.00		2,134.17 Cr
13/07/2020		UPI Chg-CGST 019513022898/8828682561/UPI	0.45		2,133.72 Cr
13/07/2020		UPI Chg-SGST 019513022898/8828682561/UPI	0.45		2,133.27 Cr
14/07/2020		SMS CHARGES FOR THE PERIOD APR-JUN-2020	15.00		2,118.27 Cr
14/07/2020		CGST SMS CHARGES FOR THE PERIOD APR-JUN-2020	1.35		2,116.92 Cr
14/07/2020		SGST SMS CHARGES FOR THE PERIOD APR-JUN-2020	1.35		2,115.57 Cr
14/07/2020	19607055336	To:NFS/ATM/CWD/800019/ CMNA0361/6072xxxxxx369950/019607	1,000.00		1,115.57 Cr
14/07/2020		9273744234RBI RO JUNE 20-14/07/2020		10,000.00	11,115.57 Cr
14/07/2020		019614907633/8828682561/UPI	2,000.00		9,115.57 Cr
14/07/2020		UPI Chg 019614907633/8828682561/UPI	5.00		9,110.57 Cr
14/07/2020		UPI Chg-CGST 019614907633/8828682561/UPI	0.45		9,110.12 Cr
14/07/2020		UPI Chg-SGST 019614907633/8828682561/UPI	0.45		9,109.67 Cr

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Customer Account No            SB/00063499  
Customer Name                    KARVANDE RAHUL FULCHAND  
Address

ECS No                            012011100063499

PIN Code                         0

From Date : 10/06/2020    To Date : 10/06/2021                            Opening Bal.                            600.77 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
14/07/2020		019614921401//Rewarded for paying with Google Pay		5.00	9,114.67 Cr
14/07/2020		019614931750/8828682561/UPI	900.00		8,214.67 Cr
14/07/2020		UPI Chg 019614931750/8828682561/UPI	5.00		8,209.67 Cr
14/07/2020		UPI Chg-CGST 019614931750/8828682561/UPI	0.45		8,209.22 Cr
14/07/2020		UPI Chg-SGST 019614931750/8828682561/UPI	0.45		8,208.77 Cr
14/07/2020	19615514198	To:NFS/ATM/CWD/800019/ CMNA0361/6072xxxxxx369950/019615	3,000.00		5,208.77 Cr
14/07/2020		019620724426//UPI		10.00	5,218.77 Cr
15/07/2020		019714935179/8828682561/UPI	399.00		4,819.77 Cr
15/07/2020		UPI Chg 019714935179/8828682561/UPI	5.00		4,814.77 Cr
15/07/2020		UPI Chg-CGST 019714935179/8828682561/UPI	0.45		4,814.32 Cr
15/07/2020		UPI Chg-SGST 019714935179/8828682561/UPI	0.45		4,813.87 Cr
16/07/2020	19818024966	To:NFS/ATM/CWD/800025/ S1ACMU86/6072xxxxxx369950/019818	1,500.00		3,313.87 Cr
19/07/2020		020119347218/8828682561/UPI	400.00		2,913.87 Cr
19/07/2020		UPI Chg 020119347218/8828682561/UPI	5.00		2,908.87 Cr
19/07/2020		UPI Chg-CGST 020119347218/8828682561/UPI	0.45		2,908.42 Cr
19/07/2020		UPI Chg-SGST 020119347218/8828682561/UPI	0.45		2,907.97 Cr
20/07/2020		020224479109/8828682561/ Oid11338059979@Add Money to Wallet	100.00		2,807.97 Cr
20/07/2020		UPI Chg 020224479109/8828682561/ Oid11338059979@Add Money to Wallet	5.00		2,802.97 Cr
20/07/2020		UPI Chg-CGST 020224479109/8828682561/ Oid11338059979@Add Money to Walle	0.45		2,802.52 Cr
20/07/2020		UPI Chg-SGST 020224479109/8828682561/ Oid11338059979@Add Money to Walle	0.45		2,802.07 Cr
20/07/2020		020210272573//UPI		150.00	2,952.07 Cr
20/07/2020		020235114420/8828682561/ Oid11353113401@Add Money to Wallet	50.00		2,902.07 Cr
20/07/2020		UPI Chg 020235114420/8828682561/ Oid11353113401@Add Money to Wallet	5.00		2,897.07 Cr

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Customer Account No            SB/00063499  
Customer Name                    KARVANDE RAHUL FULCHAND  
Address

ECS No                            012011100063499

PIN Code                         0

From Date : 10/06/2020    To Date : 10/06/2021                            Opening Bal.                            600.77 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
20/07/2020		UPI Chg-CGST 020235114420/8828682561/ Oid11353113401@Add Money to Walle	0.45		2,896.62 Cr
20/07/2020		UPI Chg-SGST 020235114420/8828682561/ Oid11353113401@Add Money to Walle	0.45		2,896.17 Cr
21/07/2020	20320018044	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/020320	1,000.00		1,896.17 Cr
21/07/2020		020346496290/8828682561/ Oid11357159779@Add Money to Wallet	80.00		1,816.17 Cr
21/07/2020		UPI Chg 020346496290/8828682561/ Oid11357159779@Add Money to Wallet	5.00		1,811.17 Cr
21/07/2020		UPI Chg-CGST 020346496290/8828682561/ Oid11357159779@Add Money to Walle	0.45		1,810.72 Cr
21/07/2020		UPI Chg-SGST 020346496290/8828682561/ Oid11357159779@Add Money to Walle	0.45		1,810.27 Cr
22/07/2020		020448813555/8828682561/ Oid11363621181@Add Money to Wallet	80.00		1,730.27 Cr
22/07/2020		UPI Chg 020448813555/8828682561/ Oid11363621181@Add Money to Wallet	5.00		1,725.27 Cr
22/07/2020		UPI Chg-CGST 020448813555/8828682561/ Oid11363621181@Add Money to Walle	0.45		1,724.82 Cr
22/07/2020		UPI Chg-SGST 020448813555/8828682561/ Oid11363621181@Add Money to Walle	0.45		1,724.37 Cr
23/07/2020		020519160823//UPI		300.00	2,024.37 Cr
23/07/2020	20519281643	To:NFS/Rev/ATM/CWD/800027/ AMS8012/607261xxxxxx369950/02051		1,000.00	3,024.37 Cr
23/07/2020	20519281643	To:NFS/ATM/CWD/800027/ AMS8012/6072xxxxxx369950/0205192	1,000.00		2,024.37 Cr
23/07/2020	20519281646	To:NFS/Rev/ATM/CWD/800027/ AMS8012/607261xxxxxx369950/02051		1,000.00	3,024.37 Cr
23/07/2020	20519281646	To:NFS/ATM/CWD/800027/ AMS8012/6072xxxxxx369950/0205192	1,000.00		2,024.37 Cr
23/07/2020		Mob Trf Fr:"12","KARWANDE PRIYANKA FULCHAND","SB/ 63500","good"		600.00	2,624.37 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
Customer Account No		SB/00063499			
Customer Name		KARVANDE RAHUL FULCHAND			
Address					
PIN Code		0			
From Date : 10/06/2020		To Date : 10/06/2021		Opening Bal. 600.77 Cr	
		ECS No		012011100063499	
23/07/2020	20520232208	ECM/ 20200723/20:47/020520232208/8905 6072610104369950/30	635.00		1,989.37 Cr
23/07/2020	20520232208	To:RUPAY/Rev/POS/ AMAZON )AMAZON Mumbai m		635.00	2,624.37 Cr
23/07/2020		020520029001//UPI		50.00	2,674.37 Cr
24/07/2020		020608977370/8828682561/UPI	650.00		2,024.37 Cr
24/07/2020		UPI Chg 020608977370/8828682561/UPI	5.00		2,019.37 Cr
24/07/2020		UPI Chg-CGST 020608977370/8828682561/UPI	0.45		2,018.92 Cr
24/07/2020		UPI Chg-SGST 020608977370/8828682561/UPI	0.45		2,018.47 Cr
24/07/2020	20615381459	To:NFS/ATM/CWD/800019/ CMNA0361/6072xxxxxx369950/020615	1,000.00		1,018.47 Cr
25/07/2020		Mob Trf Fr:"12","KARWANDE PRIYANKA FULCHAND","SB/ 63500","good"		9,000.00	10,018.47 Cr
25/07/2020		Mob Trf Fr:"12","KARWANDE DIKSHITA RAHUL","SB/ 66330","Rahul"		5,000.00	15,018.47 Cr
25/07/2020	20715017304	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/020715	6,500.00		8,518.47 Cr
25/07/2020	20715017575	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/020715	6,500.00		2,018.47 Cr
25/07/2020	20715017575	To:NFS/Rev/ATM/CWD/800024/ BPCN1902/607261xxxxxx369950/0207		6,500.00	8,518.47 Cr
25/07/2020	20715017727	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/020715	8,000.00		518.47 Cr
25/07/2020		ATM ID-BPCN1902 RefNo 020715017575 ATM Charges : 25/07/2020 60726101043	20.00		498.47 Cr
25/07/2020		CGST ATM ID-BPCN1902 RefNo 020715017575 ATM Charges : 25/07/2020 607261	1.80		496.67 Cr
25/07/2020		SGST ATM ID-BPCN1902 RefNo 020715017575 ATM Charges : 25/07/2020 607261	1.80		494.87 Cr
25/07/2020	20715011051	POS/ 20200725/15:44/020715011051/2706 10 MA/6072610104369950/70	490.00		4.87 Cr
25/07/2020		020715426427//UPI		1,000.00	1,004.87 Cr
31/07/2020	21311010239	To:NFS/ATM/CWD/800025/ S1ACMU86/6072xxxxxx369950/021311	1,000.00		4.87 Cr
02/08/2020		021501326702//UPI		1,000.00	1,004.87 Cr
02/08/2020		Mob Trf Fr:"12","KARWANDE DIKSHITA RAHUL","SB/ 66330","Rahul"		500.00	1,504.87 Cr
03/08/2020	21615014729	To:NFS/ATM/CWD/800025/ S1ACMU86/6072xxxxxx369950/021615	1,000.00		504.87 Cr
08/08/2020	22119021499	To:NFS/Rev/ATM/CWD/800024/ BPCN1902/607261xxxxxx369950/0221		500.00	1,004.87 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
Customer Account No		SB/00063499			
Customer Name		KARVANDE RAHUL FULCHAND			
Address				ECS No	012011100063499
PIN Code		0			
From Date : 10/06/2020		To Date : 10/06/2021		Opening Bal.	600.77 Cr
08/08/2020	22119021499	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/022119	500.00		504.87 Cr
08/08/2020	22119021796	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/022119	500.00		4.87 Cr
12/08/2020		022511019124//UPI		1,000.00	1,004.87 Cr
12/08/2020		ATM (NFS) CHARGES	20.00		984.87 Cr
12/08/2020		CGST ATM (NFS) CHARGES CGSTPAY	1.80		983.07 Cr
12/08/2020		SGST ATM (NFS) CHARGES SGSTPAY	1.80		981.27 Cr
12/08/2020		022511326664//UPI		50.00	1,031.27 Cr
12/08/2020	22511031592	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/022511	1,000.00		31.27 Cr
13/08/2020		NEFT S V ENTERPRISES 00000003009269213 CBIN0281590 CBINH20226479165		10,060.00	10,091.27 Cr
13/08/2020		022614194826/8828682561/UPI	3,000.00		7,091.27 Cr
13/08/2020		UPI Chg 022614194826/8828682561/UPI	5.00		7,086.27 Cr
13/08/2020		UPI Chg-CGST 022614194826/8828682561/UPI	0.45		7,085.82 Cr
13/08/2020		UPI Chg-SGST 022614194826/8828682561/UPI	0.45		7,085.37 Cr
13/08/2020		022614223317/8828682561/UPI	2,000.00		5,085.37 Cr
13/08/2020		UPI Chg 022614223317/8828682561/UPI	5.00		5,080.37 Cr
13/08/2020		UPI Chg-CGST 022614223317/8828682561/UPI	0.45		5,079.92 Cr
13/08/2020		UPI Chg-SGST 022614223317/8828682561/UPI	0.45		5,079.47 Cr
13/08/2020	22615029910	To:NFS/ATM/CWD/800025/ S1ACMU86/6072xxxxxx369950/022615	3,000.00		2,079.47 Cr
13/08/2020		Mob Trf To BrCd:"12","KARWANDE PRIYANKA FULCHAND","SB/ 63500","priya"	1,000.00		1,079.47 Cr
14/08/2020		022718649174/8828682561/UPI	500.00		579.47 Cr
14/08/2020		UPI Chg 022718649174/8828682561/UPI	5.00		574.47 Cr
14/08/2020		UPI Chg-CGST 022718649174/8828682561/UPI	0.45		574.02 Cr
14/08/2020		UPI Chg-SGST 022718649174/8828682561/UPI	0.45		573.57 Cr
14/08/2020	22718030978	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/022718	500.00		73.57 Cr
20/08/2020		023310255824//UPI		1,000.00	1,073.57 Cr
20/08/2020	23311010987	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/023311	1,000.00		73.57 Cr
20/08/2020	23311010987	To:NFS/Rev/ATM/CWD/800024/ BPCN1902/607261xxxxxx369950/0233		1,000.00	1,073.57 Cr
20/08/2020	23311011565	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/023311	1,000.00		73.57 Cr
21/08/2020		023423148108//UPI		1,000.00	1,073.57 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
Customer Account No		SB/00063499			
Customer Name		KARVANDE RAHUL FULCHAND			
Address					
PIN Code		0			
From Date : 10/06/2020		To Date : 10/06/2021			
			Opening Bal.		600.77 Cr
22/08/2020	23509006588	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/023509	1,000.00		73.57 Cr
22/08/2020		ATM ID-BPCN1902 RefNo 023509006588 ATM Charges : 22/08/2020 60726101043	20.00		53.57 Cr
22/08/2020		CGST ATM ID-BPCN1902 RefNo 023509006588 ATM Charges : 22/08/2020 607261	1.80		51.77 Cr
22/08/2020		SGST ATM ID-BPCN1902 RefNo 023509006588 ATM Charges : 22/08/2020 607261	1.80		49.97 Cr
22/08/2020	23511136575	ECM/ 20200822/11:05/023511136575/8701 COM/6072610104369950/30	43.31		6.66 Cr
28/08/2020		024114036942//UPI		1,500.00	1,506.66 Cr
28/08/2020	24115010309	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/024115	1,000.00		506.66 Cr
28/08/2020	24115010514	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/024115	500.00		6.66 Cr
30/08/2020		024322486245//UPI		500.00	506.66 Cr
31/08/2020	24410049522	To:NFS/ATM/CWD/800019/ CMNA0361/6072xxxxxx369950/024410	500.00		6.66 Cr
02/09/2020		Mob Trf Fr:"12","KARWANDE PRIYANKA FULCHAND","SB/ 63500","vgood"		500.00	506.66 Cr
02/09/2020		ATM (NFS) CHARGES	40.00		466.66 Cr
02/09/2020		CGST ATM (NFS) CHARGES CGSTPAY	3.60		463.06 Cr
02/09/2020		SGST ATM (NFS) CHARGES SGSTPAY	3.60		459.46 Cr
02/09/2020		Mob Trf Fr:"12","KARWANDE PRIYANKA FULCHAND","SB/ 63500","g"		100.00	559.46 Cr
02/09/2020	24619025995	To:NFS/Rev/ATM/CWD/800024/ BPCN1902/607261xxxxxx369950/0246		500.00	1,059.46 Cr
02/09/2020	24619025995	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/024619	500.00		559.46 Cr
02/09/2020	24619292225	To:NFS/ATM/CWD/800027/ AMS8018/6072xxxxxx369950/0246192 WA	500.00		59.46 Cr
05/09/2020		Interest for 01/03/2020-31/08/2020		22.00	81.46 Cr
05/09/2020		024916399272/8828682561/UPI	50.00		31.46 Cr
08/09/2020	25209821426	ECM/ 20200908/09:37/025209821426/8909 6072610104369950/30	30.00		1.46 Cr
10/09/2020		NEFT S V ENTERPRISES 00000003009269213 CBIN0281590 CBINH20254201263		10,060.00	10,061.46 Cr
10/09/2020		025416630035/8828682561/UPI	2,000.00		8,061.46 Cr
10/09/2020		025416686767/8828682561/UPI	3,000.00		5,061.46 Cr
10/09/2020		025416692746/8828682561/UPI	1,000.00		4,061.46 Cr



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Customer Account No            SB/00063499  
Customer Name                    KARVANDE RAHUL FULCHAND  
Address

ECS No                            012011100063499

PIN Code                         0

From Date : 10/06/2020    To Date : 10/06/2021                            Opening Bal.                            600.77 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
10/09/2020	25416292141	To:NFS/ATM/CWD/800027/ AMS8018/6072xxxxxx369950/0254162 WA	4,000.00		61.46 Cr
10/09/2020		025496085753/8828682561/ Oid11795947275@Add Money to Wallet	50.00		11.46 Cr
11/09/2020		025509188592//Rahul		100.00	111.46 Cr
11/09/2020		025504394575/8828682561/ Oid11793106404@Add Money to Wallet	80.00		31.46 Cr
12/09/2020		025621185949/8828682561/ Oid11808694859@Add Money to Wallet	30.00		1.46 Cr
12/09/2020		Mob Trf Fr:"12","KARWANDE PRIYANKA FULCHAND","SB/ 63500","good"		200.00	201.46 Cr
12/09/2020		025614672799/8828682561/UPI	199.00		2.46 Cr
14/09/2020		NEFT S V ENTERPRISES 001312100018306 BCBM0000014 BCBMH20257121262		8,000.00	8,002.46 Cr
14/09/2020	25818005974	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/025818	1,000.00		7,002.46 Cr
14/09/2020	25821009484	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/025821	500.00		6,502.46 Cr
14/09/2020		025861380366/8828682561/ Oid11824512456@Add Money to Wallet	180.00		6,322.46 Cr
15/09/2020		025910007542/8828682561/UPI	3,000.00		3,322.46 Cr
15/09/2020		025922284216//Rewarded for paying with Google Pay		5.00	3,327.46 Cr
16/09/2020		026084983085/8828682561/ Oid11827570265@Add Money to Wallet	200.00		3,127.46 Cr
17/09/2020	26118023033	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/026118	1,000.00		2,127.46 Cr
18/09/2020		026222347670/8828682561/Paying to DREAM11	100.00		2,027.46 Cr
22/09/2020	26607004234	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/026607	1,000.00		1,027.46 Cr
22/09/2020		ATM ID-BPCN1902 RefNo 026607004234 ATM Charges : 22/09/2020 60726101043	20.00		1,007.46 Cr
22/09/2020		CGST ATM ID-BPCN1902 RefNo 026607004234 ATM Charges : 22/09/2020 607261	1.80		1,005.66 Cr
22/09/2020		SGST ATM ID-BPCN1902 RefNo 026607004234 ATM Charges : 22/09/2020 607261	1.80		1,003.86 Cr
24/09/2020	26815004056	To:NFS/ATM/CWD/ 622018/00300331/6072xxxxxx369950	1,000.00		3.86 Cr
24/09/2020		026822820156//UPI		2,000.00	2,003.86 Cr
24/09/2020		ATM (NFS) CHARGES	20.00		1,983.86 Cr
24/09/2020		CGST ATM (NFS) CHARGES CGSTPAY	1.80		1,982.06 Cr

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Customer Account No            SB/00063499

Customer Name                    KARVANDE RAHUL FULCHAND

Address

ECS No                                012011100063499

PIN Code                            0

From Date : 10/06/2020    To Date : 10/06/2021

Opening Bal.                        600.77 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
24/09/2020		SGST ATM (NFS) CHARGES SGSTPAY	1.80		1,980.26 Cr
25/09/2020		Mob Trf Fr:"12","KARVANDE DIKSHITA RAHUL","SB/ 66330","Rahul"		500.00	2,480.26 Cr
25/09/2020	26922281734	To:NFS/ATM/CWD/800027/ AMS8012/6072xxxxxx369950/0269222 WA	1,000.00		1,480.26 Cr
25/09/2020		ATM ID-AMS8012 RefNo 026922281734 ATM Charges : 25/09/2020 607261010436	20.00		1,460.26 Cr
25/09/2020		CGST ATM ID-AMS8012 RefNo 026922281734 ATM Charges : 25/09/2020 6072610	1.80		1,458.46 Cr
25/09/2020		SGST ATM ID-AMS8012 RefNo 026922281734 ATM Charges : 25/09/2020 6072610	1.80		1,456.66 Cr
28/09/2020		027218414340/8828682561/Paying to DREAM11	50.00		1,406.66 Cr
30/09/2020	27411003496	To:6:ATM0601:12:SB/ 63499:6072610104369950:027411003	1,300.00		106.66 Cr
30/09/2020		027413212207/8828682561/ Collect from Razorpay	100.00		6.66 Cr
01/10/2020		027513296619//UPI		500.00	506.66 Cr
01/10/2020		Mob Trf Fr:"12","KARWANDE PRIYANKA FULCHAND","SB/ 63500","good"		500.00	1,006.66 Cr
01/10/2020		027517058494//UPI		3,000.00	4,006.66 Cr
01/10/2020	27518026586	POS/ 20201001/18:05/027518026586/4004 B/6072610104369950/70	400.00		3,606.66 Cr
01/10/2020	27518012247	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/027518	3,500.00		106.66 Cr
03/10/2020		027717386456//UPI		1,000.00	1,106.66 Cr
04/10/2020		SMS CHARGES FOR THE PERIOD JUL- SEP-2020	15.00		1,091.66 Cr
04/10/2020		CGST SMS CHARGES FOR THE PERIOD JUL-SEP-2020	1.35		1,090.31 Cr
04/10/2020		SGST SMS CHARGES FOR THE PERIOD JUL-SEP-2020	1.35		1,088.96 Cr
04/10/2020	27817030109	To:NFS/ATM/CWD/ 622018/06240100/6072xxxxxx369950 ADARSH	1,000.00		88.96 Cr
05/10/2020		027913339410/8828682561/Paying to Dream11	80.00		8.96 Cr
05/10/2020		OrigBrCd = 1 /01/Oct/ 2020-18026586		3.00	11.96 Cr
07/10/2020		Mob Trf Fr:"12","KARVANDE DIKSHITA RAHUL","SB/ 66330","Rahul"		120.00	131.96 Cr
07/10/2020	28112003710	To:6:ATM0601:12:SB/ 63499:6072610104369950:028112003	100.00		31.96 Cr

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Customer Account No SB/00063499

Customer Name KARVANDE RAHUL FULCHAND

Address

ECS No 012011100063499

PIN Code 0

From Date : 10/06/2020 To Date : 10/06/2021

Opening Bal. 600.77 Cr

Date	Instr No	Particulars	Debits	Credits	Balance
09/10/2020		NEFT S V ENTERPRISES 00000003009269213 CBIN0281590 CBINH20283309257		10,060.00	10,091.96 Cr
09/10/2020		028315236933/8828682561/UPI	5,000.00		5,091.96 Cr
09/10/2020		028315040305//Rewarded for paying with Google Pay		5.00	5,096.96 Cr
09/10/2020	28315003295	To:ATM1201:12:6072610104369950:( 63499	4,000.00		1,096.96 Cr
09/10/2020		028322327588//Payment from PhonePe		20.00	1,116.96 Cr
10/10/2020		028412908270/8828682561/Paying to Sporta Technologies Pvt Ltd	50.00		1,066.96 Cr
11/10/2020	28514698759	ECM/ 20201011/14:54/028514698759/1111 6072610104369950/30	70.00		996.96 Cr
11/10/2020	28521703256	ECM/ 20201011/21:30/028521703256/1111 6072610104369950/30	80.00		916.96 Cr
12/10/2020	28612471772	To:NFS/ATM/CWD/800004/ D7006200/6072xxxxxx369950/028612 H	800.00		116.96 Cr
13/10/2020	28710003796	To:6:ATM0601:12:SB/ 63499:6072610104369950:028710003	100.00		16.96 Cr
14/10/2020		028816009309//Money transfer		1,000.00	1,016.96 Cr
14/10/2020	28816003673	To:ATM1201:12:6072610104369950:( 63499	1,000.00		16.96 Cr
15/10/2020		028916027935//Money transfer		1,000.00	1,016.96 Cr
15/10/2020	28917003826	To:ATM1201:12:6072610104369950:( 63499	1,000.00		16.96 Cr
18/10/2020		8/2020Avg Bal [237] is less than 500	5.00		11.96 Cr
18/10/2020		CGST 8/2020Avg Bal [237] is less than 500	0.45		11.51 Cr
18/10/2020		SGST 8/2020Avg Bal [237] is less than 500	0.45		11.06 Cr
20/10/2020		NEFT FIDUCIARY BILLING SOLUTIONS DIVISI 201003269795 INDB0001001 00029		250.00	261.06 Cr
20/10/2020	29416528215	ECM/ 20201020/16:45/029416528215/8350 6072610104369950/30	80.00		181.06 Cr
20/10/2020	29417548467	ECM/ 20201020/17:48/029417548467/7002 6072610104369950/30	50.00		131.06 Cr
20/10/2020	29421043567	ECM/ 20201020/21:54/029421043567/8350 6072610104369950/30	100.00		31.06 Cr
21/10/2020		029510338431//Cash		500.00	531.06 Cr
21/10/2020	29510473368	To:NFS/ATM/CWD/800004/ D7006200/6072xxxxxx369950/029510 H	500.00		31.06 Cr
21/10/2020		029516433847//Gems		100.00	131.06 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
Customer Account No		SB/00063499			
Customer Name		KARVANDE RAHUL FULCHAND			
Address					
PIN Code		0			
From Date : 10/06/2020		To Date : 10/06/2021		ECS No	012011100063499
				Opening Bal.	600.77 Cr
21/10/2020	29518109642	ECM/ 20201021/18:11/029518109642/8350 6072610104369950/30	130.00		1.06 Cr
23/10/2020		029708122173//Foam		300.00	301.06 Cr
23/10/2020	29709473635	To:NFS/ATM/CWD/800004/ D7006200/6072xxxxxx369950/029709 H	200.00		101.06 Cr
25/10/2020		Mob Trf Fr:"12","KARVANDE DIKSHITA RAHUL","SB/ 66330","rahul"		200.00	301.06 Cr
26/10/2020	30006281536	To:NFS/ATM/CWD/800027/ AMS8012/6072xxxxxx369950/0300062 WA	300.00		1.06 Cr
26/10/2020	30006281536	To:NFS/Rev/ATM/CWD/800027/ AMS8012/607261xxxxxx369950/03000 030006258051/8828682561/UPI		300.00	301.06 Cr
26/10/2020		030021636087/8828682561/UPI	100.00		201.06 Cr
26/10/2020		030021636087/8828682561/UPI	100.00		101.06 Cr
27/10/2020	30115004265	To:6:ATM0601:12:SB/ 63499:6072610104369950:030115004 030211829342//Ur	100.00		1.06 Cr
28/10/2020		030211829342//Ur		500.00	501.06 Cr
28/10/2020	30211420987	To:NFS/ATM/CWD/429393/ MUMBN076/6072xxxxxx369950/030211 P	500.00		1.06 Cr
31/10/2020		Mob Trf Fr:"12","KARVANDE DIKSHITA RAHUL","SB/ 66330","Rahul"		200.00	201.06 Cr
31/10/2020		ATM (NFS) CHARGES	20.00		181.06 Cr
31/10/2020		CGST ATM (NFS) CHARGES CGSTPAY	1.80		179.26 Cr
31/10/2020		SGST ATM (NFS) CHARGES SGSTPAY	1.80		177.46 Cr
31/10/2020		030511029338/8828682561/UPI	150.00		27.46 Cr
31/10/2020		030516927464/8828682561/UPI	25.00		2.46 Cr
02/11/2020		Mob Trf Fr:"12","KARVANDE DIKSHITA RAHUL","SB/ 66330","rahul"		200.00	202.46 Cr
03/11/2020		030806516959/8828682561/UPI	100.00		102.46 Cr
04/11/2020		030906328592/8828682561/UPI	100.00		2.46 Cr
05/11/2020		031106821595/8828682561/UPI	100.00		97.54 Dr
05/11/2020		031106879074/8828682561/UPI	100.00		197.54 Dr
05/11/2020		031010047377//Raju Gaikwad		300.00	102.46 Cr
05/11/2020	31012476119	To:NFS/ATM/CWD/800004/ D7006200/6072xxxxxx369950/031012 H	300.00		197.54 Dr
05/11/2020		031021156706//UPI		200.00	2.46 Cr
07/11/2020		NEFT S V ENTERPRISES 00000003009269213 CBIN0281590 CBINH20312525718		10,060.00	10,062.46 Cr
07/11/2020		031217163138/8828682561/UPI	2,000.00		8,062.46 Cr
07/11/2020		031219395760/8828682561/UPI	4,200.00		3,862.46 Cr
07/11/2020	31219001822	To:NFS/ATM/CWD/800024/ BPCN1902/6072xxxxxx369950/031219 H	1,000.00		2,862.46 Cr
07/11/2020		031219835369/8828682561/UPI	500.00		2,362.46 Cr

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Date	Instr No	Particulars	Debits	Credits	Balance
Customer Account No		SB/00063499			
Customer Name		KARVANDE RAHUL FULCHAND			
Address					
PIN Code		0			
From Date : 10/06/2020		To Date : 10/06/2021		Opening Bal. 600.77 Cr	
		ECS No		012011100063499	
08/11/2020		031394623853/8828682561/ Oid12146839478@Add Money to Wallet	98.00		2,264.46 Cr
08/11/2020		031394624077//NA		100.00	2,364.46 Cr
08/11/2020		031394639032/8828682561/ Oid12120823246@Add Money to Wallet	100.00		2,264.46 Cr
08/11/2020		031301320132//Rewarded for paying with Google Pay		4.00	2,268.46 Cr
08/11/2020		031319567789/8828682561/UPI	360.00		1,908.46 Cr
09/11/2020	31406008162	To:NFS/ATM/CWD/810502/ TYYW1571/6072xxxxxx369950/031406	500.00		1,408.46 Cr
09/11/2020		031411762257/8828682561/UPI	90.00		1,318.46 Cr
10/11/2020		031506340266/8828682561/UPI	100.00		1,218.46 Cr
10/11/2020	31511425023	To:NFS/ATM/CWD/429393/ MUMBN076/6072xxxxxx369950/031511 P	500.00		718.46 Cr
10/11/2020	31511425023	To:NFS/Rev/ATM/CWD/429393/ MUMBN076/607261xxxxxx369950/0315		500.00	1,218.46 Cr
10/11/2020	31511425024	To:NFS/ATM/CWD/429393/ MUMBN076/6072xxxxxx369950/031511 P	500.00		718.46 Cr
10/11/2020		NEFT S V ENTERPRISES 00000003009269213 CBIN0281590 CBINH20315747668		6,870.00	7,588.46 Cr
10/11/2020		031520919924/8828682561/UPI	20.00		7,568.46 Cr
10/11/2020		031521616760/8828682561/UPI	100.00		7,468.46 Cr
11/11/2020		031606500381/8828682561/UPI	100.00		7,368.46 Cr
11/11/2020	31607008567	To:NFS/ATM/CWD/810502/ TYYW1571/6072xxxxxx369950/031607	500.00		6,868.46 Cr
11/11/2020		031612512243/8828682561/UPI	4,000.00		2,868.46 Cr
11/11/2020	31612925611	POS/ 20201111/12:41/031612925611/7831 H/6072610104369950/72	460.00		2,408.46 Cr
11/11/2020		031620084838/8828682561/UPI	1,000.00		1,408.46 Cr
11/11/2020		031620164075/8828682561/UPI	199.00		1,209.46 Cr
11/11/2020		031620219194/8828682561/UPI	500.00		709.46 Cr
11/11/2020		031622023059/8828682561/UPI	100.00		609.46 Cr
12/11/2020	31709007222	To:ATM1201:12:6072610104369950:( 63499	500.00		109.46 Cr
12/11/2020		031709108865/8828682561/UPI	100.00		9.46 Cr
12/11/2020		031714442365//Rahul		500.00	509.46 Cr
12/11/2020		031714060079/8828682561/UPI	320.00		189.46 Cr
12/11/2020		031717740505/8828682561/ Verified Merchant	110.00		79.46 Cr
12/11/2020		031717283439//Rahul		500.00	579.46 Cr
12/11/2020		031717151607//UPI		500.00	1,079.46 Cr
12/11/2020	31717009166	To:NFS/ATM/CWD/ 622018/01469113/6072xxxxxx369950 SBI	1,000.00		79.46 Cr