



Account Name : Mr. JONALAGADDA PRUDHVI
Address : HNO:4-80
S/O SRINIVASARAO
MUPALLA CHANDARLAPADU MANDAL-521183
Krishna
Date : 10 Apr 2021
Account Number : 00000062468977244
Account Description : SBNCHQ-GEN-PUB-IND-RURAL-INR
Branch : MUPPALLA
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 72243995209
IFS Code : SBIN0021648
(Indian Financial System)
MICR Code : 520002547
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 10 Oct 2020 : 99.63

Account Statement from 10 Oct 2020 to 10 Apr 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Oct 2020	10 Oct 2020	TO TRANSFER- UPI/DR/028481602365/Reliance/PYTM/jiomobilit/OidBR-	TRANSFER TO 5097982162099	21.00		78.63
19 Oct 2020	19 Oct 2020	TO TRANSFER- UPI/DR/029329708743/JONNALAG/PYTM/prudhvijon/Payme-	TRANSFER TO 5099338162099	77.00		1.63
19 Oct 2020	19 Oct 2020	BY TRANSFER- UPI/CR/029340571658/JONNALAG/BARB/7382588899/Payme-	TRANSFER FROM 5098851162090		20,000.00	20,001.63
19 Oct 2020	19 Oct 2020	BY TRANSFER- UPI/CR/029312658863/JONNALAG/SBIN/9010743185/NO RE-	TRANSFER FROM 4899327162098		30,000.00	50,001.63
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029481927681/BOLNE DI /KKBK/9642645158/Payme-	TRANSFER TO 4898819162096	20,000.00		30,001.63
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029463990288/BOLNE DI /KKBK/9642645158/Payme-	TRANSFER TO 4898818162097	20,000.00		10,001.63
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029422011677/BOLNE DI /KKBK/9642645158/Payme-	TRANSFER TO 4898828162095	9,640.00		361.63
20 Oct 2020	20 Oct 2020	BY TRANSFER- UPI/CR/029455005243/JONNALAG/PYTM/9855841839/NA-	TRANSFER FROM 5098310162097		693.00	1,054.63
20 Oct 2020	20 Oct 2020	BY TRANSFER- UPI/CR/029455031441/Paytm/PYTM/walletmone/NA-	TRANSFER FROM 5098300162098		50.00	1,104.63
22 Oct 2020	22 Oct 2020	TO TRANSFER- UPI/DR/029620164294/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097787162091	30.00		1,074.63
22 Oct 2020	22 Oct 2020	TO TRANSFER- UPI/DR/029614687334/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5097830162092	754.00		320.63

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Oct 2020	22 Oct 2020	BY TRANSFER- UPI/CR/029622105574/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 5099073162097		30.00	350.63
27 Oct 2020	27 Oct 2020	TO TRANSFER- UPI/DR/030121505719/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5097598162095	203.50		147.13
1 Nov 2020	1 Nov 2020	BY TRANSFER- UPI/CR/030619420107/NALLANI /SBIN/tejamani11/Payme-	TRANSFER FROM 5099307162095		1,500.00	1,647.13
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030637433230/Flipkart/YESB/FKRT@ybl/Payment-	TRANSFER TO 5098063162096	1,199.00		448.13
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030810408749/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5097638162093	30.00		418.13
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030861806233/JONNALAG/PYTM/prudhvijon/Payme-	TRANSFER TO 5099444162097	100.00		318.13
3 Nov 2020	3 Nov 2020	BY TRANSFER- UPI/CR/030810749284/Amazon P/UTIB/amazon.ref/Refun-	TRANSFER FROM 5098335162099		30.00	348.13
3 Nov 2020	3 Nov 2020	BY TRANSFER- UPI/CR/030823875086/MANNE M P/AIRP/7730093181/Payme-	TRANSFER FROM 5098908162099		1,000.00	1,348.13
6 Nov 2020	6 Nov 2020	BY TRANSFER- NEFT*IDFB0010204*IDFBH20310101109*Ashish Securitie-	TRANSFER FROM 3199417044302		1.10	1,349.23
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031163475265/NALLANI /SBIN/tejamani11/Payme-	TRANSFER TO 5097950162095	600.00		749.23
6 Nov 2020	6 Nov 2020	BY TRANSFER- UPI/CR/031146491377/JONNALAG/PYTM/prudhvijon/Payme-	TRANSFER FROM 5098591162094		500.00	1,249.23
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031281422068/Paytm BS/PYTM/kgqde2861/Oid12-	TRANSFER TO 5097975162098	30.00		1,219.23
7 Nov 2020	7 Nov 2020	BY TRANSFER- UPI/CR/031281438621/Paytm BS/PYTM/kgqde2861/expre-	TRANSFER FROM 5099198162095		30.00	1,249.23
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031281480665/Paytm BS/PYTM/kgqde2861/Oid12-	TRANSFER TO 5098007162092	94.00		1,155.23
7 Nov 2020	7 Nov 2020	BY TRANSFER- UPI/CR/031292119036/Paytm/PYTM/walletmone/NA-	TRANSFER FROM 5099206162099		600.00	1,755.23
8 Nov 2020	8 Nov 2020	TO TRANSFER- UPI/DR/031286582581/Jonnalag/IDFB/prudhvijon/Payme-	TRANSFER TO 5099768162099	1,700.00		55.23
8 Nov 2020	8 Nov 2020	TO TRANSFER- UPI/DR/031307956088/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5098110162094	30.00		25.23
10 Nov 2020	10 Nov 2020	BY TRANSFER- UPI/CR/031551196811/NALLANI /SBIN/8639063944/Payme-	TRANSFER FROM 4899337162096		100.00	125.23
11 Nov 2020	11 Nov 2020	BY TRANSFER- UPI/CR/031634824247/NALLANI /SBIN/8639063944/Payme-	TRANSFER FROM 5098398162095		200.00	325.23
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031789930810/JONNALAG/PYTM/prudhvijon/Payme-	TRANSFER TO 5097865162093	150.00		175.23
14 Nov 2020	14 Nov 2020	TO TRANSFER- UPI/DR/031989687392/Jonnalag/IDFB/prudhvijon/Payme-	TRANSFER TO 5099738162094	175.00		0.23
16 Nov 2020	16 Nov 2020	BY TRANSFER- UPI/CR/032135850171/NALLANI /SBIN/8639063944/Payme-	TRANSFER FROM 5098853162098		350.00	350.23
21 Nov 2020	21 Nov 2020	TO TRANSFER- UPI/DR/032603234682/JONNALAG/PYTM/prudhvijon/Payme-	TRANSFER TO 5099772162093	250.00		100.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Nov 2020	30 Nov 2020	BY TRANSFER- UPI/CR/033421903020/JONNALAG/BARB/7382588899/Payme-	TRANSFER FROM 5098873162095		1,655.00	1,755.23
30 Nov 2020	30 Nov 2020	TO TRANSFER- UPI/DR/033454553839/Jonnalag/IDFB/prudhvijon/Payme-	TRANSFER TO 5099393162093	1,655.00		100.23
30 Nov 2020	30 Nov 2020	TO TRANSFER- UPI/DR/033569862612/Mr KARNA/ALLA/Q03811786@/Payme-	TRANSFER TO 5097585162090	40.00		60.23
1 Dec 2020	1 Dec 2020	BY TRANSFER- UPI/CR/033611836595/NALLANI/SBIN/8639063944/Payme-	TRANSFER FROM 5098332162092		1,000.00	1,060.23
1 Dec 2020	1 Dec 2020	TO TRANSFER- UPI/DR/033617458300/B MADAPPA/ESFB/Jimumaddhu/UPI-	TRANSFER TO 5099447162094	700.00		360.23
1 Dec 2020	1 Dec 2020	TO TRANSFER- UPI/DR/033618865181/B MADAPPA/ESFB/Jimumaddhu/UPI-	TRANSFER TO 5097652162095	300.00		60.23
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033983870992/JONNALAG/PYTM/prudhvijon/Payme-	TRANSFER TO 5099715162091	60.00		0.23
9 Dec 2020	9 Dec 2020	BY TRANSFER- UPI/CR/034416440864/GUDEAD/AIRP/adithyagud/Payme-	TRANSFER FROM 5098981162092		800.00	800.23
9 Dec 2020	9 Dec 2020	TO TRANSFER-INB Razorpay Software Private-	GAPzrLKilF5BFI GAJZYZNW7 TRANSFER TO	1.00		799.23
9 Dec 2020	9 Dec 2020	TO TRANSFER- UPI/DR/034444134788/JONNALAG/PYTM/prudhvijon/Payme-	TRANSFER TO 5099519162094	750.00		49.23
10 Dec 2020	10 Dec 2020	BY TRANSFER- NEFT*KKKBK0000958*KKKBK203457095805*DMI WHIZDM DISBU-	TRANSFER FROM 3199418044301		9,056.00	9,105.23
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034541058195/Jonnalag/PYTM/9173826888/NA-	TRANSFER TO 5097867162091	6,559.00		2,546.23
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034541093582/Jonnalag/PYTM/9173826888/NA-	TRANSFER TO 5099620162097	1,500.00		1,046.23
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034519874312/WICKEDRI/UTIB/bounce@axi/UPI-	TRANSFER TO 4898283162091	157.04		889.19
11 Dec 2020	11 Dec 2020	TO TRANSFER- UPI/DR/034614541926/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 5097920162091	127.00		762.19
11 Dec 2020	11 Dec 2020	TO TRANSFER- UPI/DR/034650402320/MELLACHE/BKID/Q34106558@/Payme-	TRANSFER TO 5099698162097	145.00		617.19
12 Dec 2020	12 Dec 2020	by debit card-OTHPG 034715315246One97 Communications LNoida-		130.00		487.19
13 Dec 2020	13 Dec 2020	BY TRANSFER- UPI/CR/034815117489/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099256162090		5.00	492.19
16 Dec 2020	16 Dec 2020	TO TRANSFER- UPI/DR/035117391371/GetSimp/UTIB/simpl@axis/UPI-	TRANSFER TO 5097693162097	405.86		86.33
17 Dec 2020	17 Dec 2020	BY TRANSFER- UPI/CR/035211378937/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099097162099		4.00	90.33
19 Dec 2020	19 Dec 2020	by debit card-OTHPG 035417906541RAZ*EQX Analytics Pvt.South Delh-		1.00		89.33
20 Dec 2020	20 Dec 2020	BY TRANSFER- UPI/CR/035431244219/JONNALAG/BARB/7382588899/Payme-	TRANSFER FROM 5099248162090		5,000.00	5,089.33

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Dec 2020	20 Dec 2020	TO TRANSFER- UPI/DR/035425815602/Jonnala g/PYTM/9173826888/NA-	TRANSFER TO 5098125162098	4,000.00		1,089.33
20 Dec 2020	20 Dec 2020	BY TRANSFER- UPI/CR/035537798698/JONNA LAG/PYTM/9855841839/NA-	TRANSFER FROM 5098778162094		11.00	1,100.33
21 Dec 2020	21 Dec 2020	BY TRANSFER-INB IMPS035614122121/97621483 73/XX0002/Account va-	MAB00062854339 5 MAB00062854339 5		1.00	1,101.33
21 Dec 2020	21 Dec 2020	TO TRANSFER-INB E mandate -	85088dc05534413 3a5eef4238IGAK CFCPR1	59.00		1,042.33
21 Dec 2020	21 Dec 2020	BY TRANSFER-INB IMPS035615991583/99999999 99/XX6178/CAMDEN TOW-	MAB00062856688 8 MAB00062856688 8		1.00	1,043.33
21 Dec 2020	21 Dec 2020	TO TRANSFER-INB E mandate -	bad3661afce2456 5a75754cdbIGAK CFHRM0	59.00		984.33
22 Dec 2020	22 Dec 2020	TO TRANSFER- UPI/DR/035719957665/Neeruk on/AIRP/7702584451/Payme-	TRANSFER TO 5097665162091	100.00		884.33
22 Dec 2020	22 Dec 2020	BY TRANSFER- UPI/CR/035776726504/NAGA KAL/LAVB/8522995519/Payme -	TRANSFER FROM 5098311162097		1,000.00	1,884.33
23 Dec 2020	23 Dec 2020	BY TRANSFER- UPI/CR/035805765453/NALLA NI /SBIN/8639063944/Payme-	TRANSFER FROM 5099008162094		500.00	2,384.33
23 Dec 2020	23 Dec 2020	TO TRANSFER- UPI/DR/035822691220/JONNA LAG/PYTM/7382688899/Paym e-	TRANSFER TO 5097744162091	1,300.00		1,084.33
23 Dec 2020	23 Dec 2020	BULK POSTING- 00000021648 191220 RAZ*EQX Analytics Pvt.-			1.00	1,085.33
25 Dec 2020	25 Dec 2020	CREDIT INTEREST--			6.00	1,091.33
26 Dec 2020	26 Dec 2020	TO TRANSFER- UPI/DR/036163526900/RAVIK UMA/PYTM/9108914307/Paym e-	TRANSFER TO 5098043162099	1,000.00		91.33
28 Dec 2020	28 Dec 2020	BY TRANSFER- UPI/CR/036375228956/GANGA VAR/SBIN/9948077136/Payme-	TRANSFER FROM 5098809162091		200.00	291.33
30 Dec 2020	30 Dec 2020	DEBIT-ACHDr NACH00000000006006 DHANI LOANS &-		200.00		91.33
2 Jan 2021	2 Jan 2021	BY TRANSFER- UPI/CR/100208397290/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898993162094		5.00	96.33
2 Jan 2021	2 Jan 2021	BY TRANSFER- UPI/CR/100217408695/JONNA LAG/PYTM/7382688899/Paym e-	TRANSFER FROM 5098674162092		1,900.00	1,996.33
2 Jan 2021	2 Jan 2021	by debit card-OTHPG 100205206140AMAZON MUMBAI-		1,097.98		898.35
2 Jan 2021	2 Jan 2021	TO TRANSFER- UPI/DR/100217863453/RELIAN CE/CITL/jio@citiba/JIO20-	TRANSFER TO 5098008162091	51.00		847.35
3 Jan 2021	3 Jan 2021	TO TRANSFER- UPI/DR/100373798157/KIRAN SU/KKBK/Q51171703@/Paym e-	TRANSFER TO 5098114162091	30.00		817.35
3 Jan 2021	3 Jan 2021	BY TRANSFER- UPI/CR/100330291282/JONNA LAG/PYTM/7382688899/Paym e-	TRANSFER FROM 5099263162092		3,779.00	4,596.35
3 Jan 2021	3 Jan 2021	TO TRANSFER- UPI/DR/100316026187/Paytm Bu/PYTM/paybus8261/Oid12-	TRANSFER TO 5098104162092	1,345.00		3,251.35

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6 Jan 2021	6 Jan 2021	TO TRANSFER- UPI/DR/100648726628/NAGA KAL/LAVB/8522995519/Payme -	TRANSFER TO 5097750162092	1,000.00		2,251.35
7 Jan 2021	7 Jan 2021	TO TRANSFER- UPI/DR/100718446174/Mr DONDA/CBIN/9652264959/UPI -	TRANSFER TO 5099604162097	100.00		2,151.35
8 Jan 2021	8 Jan 2021	by debit card-OTHPG 100813755238PAYTM Noida-		1,890.00		261.35
9 Jan 2021	9 Jan 2021	TO TRANSFER- UPI/DR/100920120314/AMAZO N/UTIB/amazon@apl/Request-	TRANSFER TO 5097986162095	76.00		185.35
10 Jan 2021	10 Jan 2021	BY TRANSFER- UPI/CR/101008391543/Mr YUSUF/CBIN/9912020888/Pay me-	TRANSFER FROM 5098768162096		1,000.00	1,185.35
10 Jan 2021	10 Jan 2021	TO TRANSFER- UPI/DR/101070192682/MANNE M P/KVBL/7730093181/Payme-	TRANSFER TO 5099818162094	1,000.00		185.35
13 Jan 2021	13 Jan 2021	FI Txn @ CSP outlet- 004134969331192877 MoneyTRF TXN @KO 1A69G992-	TRANSFER FROM 38365491082		4,000.00	4,185.35
13 Jan 2021	13 Jan 2021	TO TRANSFER- UPI/DR/101324986931/Mr YUSUF/CBIN/9912020888/Pay me-	TRANSFER TO 5099491162091	1,000.00		3,185.35
13 Jan 2021	13 Jan 2021	TO TRANSFER- UPI/DR/101326208464/NoBrok er/PYTM/nobroke@pa/Oid16-	TRANSFER TO 5097725162094	1,178.82		2,006.53
13 Jan 2021	13 Jan 2021	TO TRANSFER- UPI/DR/101327659949/Paytm Mo/PYTM/payent0609/Oid12-	TRANSFER TO 5097707162095	452.98		1,553.55
17 Jan 2021	17 Jan 2021	by debit card-SBIPG VT9665179601FKPAYMENTS MUMBAI-		244.00		1,309.55
19 Jan 2021	19 Jan 2021	BY TRANSFER- UPI/CR/101911259704/RAYIDI /SBIN/lakshminad/Hii-	TRANSFER FROM 5098931162091		650.00	1,959.55
19 Jan 2021	19 Jan 2021	BY TRANSFER- UPI/CR/101936817466/JONNA LAG/PYTM/7382688899/Paym e-	TRANSFER FROM 5098891162093		623.00	2,582.55
20 Jan 2021	20 Jan 2021	TO TRANSFER- UPI/DR/102012392553/Zipcash C/ICIC/olamoney1./Ola M-	TRANSFER TO 5097722162097	1,457.00		1,125.55
21 Jan 2021	21 Jan 2021	DEBIT-ACHDr NACH000000000006006 DHANI LOANS &-		200.00		925.55
23 Jan 2021	23 Jan 2021	TO TRANSFER-INB E mandate -	cac9abfff1de414b b236163dalGAKIJ NHJ1	59.00		866.55
26 Jan 2021	26 Jan 2021	TO TRANSFER- UPI/DR/102642654901/JONNA LAG/PYTM/7382688899/Paym e-	TRANSFER TO 5099450162098	366.00		500.55
28 Jan 2021	28 Jan 2021	BY TRANSFER- UPI/CR/102826004359/SIVA KRI/ICIC/svankayala/Payme-	TRANSFER FROM 5099063162099		6,000.00	6,500.55
28 Jan 2021	28 Jan 2021	TO TRANSFER- UPI/DR/102818693416/kreditbe e/INDB/kreditbee@/UPI-	TRANSFER TO 5097805162093	3,149.00		3,351.55
28 Jan 2021	28 Jan 2021	TO TRANSFER- UPI/DR/102818735752/kreditbe e/INDB/kreditbee@/UPI-	TRANSFER TO 5097790162095	3,157.00		194.55
29 Jan 2021	29 Jan 2021	BY TRANSFER- UPI/CR/102940681173/NIRUK OND/SBIN/6309779798/Payme -	TRANSFER FROM 5099138162096		500.00	694.55

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31 Jan 2021	31 Jan 2021	TO TRANSFER- UPI/DR/103160984120/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4898759162092	11.00		683.55
31 Jan 2021	31 Jan 2021	TO TRANSFER- UPI/DR/103195795611/Paytm/PYTM/add-money@/Oid12728-	TRANSFER TO 5098076162091	310.00		373.55
1 Feb 2021	1 Feb 2021	TO TRANSFER- UPI/DR/103204375673/ZipCash /INDB/olamoney.p/Pleas-	TRANSFER TO 5097505162094	123.00		250.55
2 Feb 2021	2 Feb 2021	TO TRANSFER- UPI/DR/103340142793/Patanjal /PYTM/paytm-3673/Oid20-	TRANSFER TO 5097598162095	160.00		90.55
3 Feb 2021	3 Feb 2021	BY TRANSFER- UPI/CR/103408946324/RAYIDI /SBIN/lakshminad/Hii-	TRANSFER FROM 5098412162092		150.00	240.55
4 Feb 2021	4 Feb 2021	TO TRANSFER- UPI/DR/103577452064/SURESH /PYTM/paytm-4342/Oid20-	TRANSFER TO 5097807162091	40.00		200.55
7 Feb 2021	7 Feb 2021	TO TRANSFER- UPI/DR/103819512055/NAVEEN /SBIN/Q95148448@/UPI-	TRANSFER TO 5099824162096	150.00		50.55
8 Feb 2021	8 Feb 2021	BY TRANSFER- UPI/CR/103935832531/MANNE M P/KVBL/7730093181/Payme-	TRANSFER FROM 5098873162095		1,000.00	1,050.55
15 Feb 2021	15 Feb 2021	TO TRANSFER- UPI/DR/104687707914/JONNALAG/PYTM/7382688899/Payme-	TRANSFER TO 4898811162094	1,000.00		50.55
16 Feb 2021	16 Feb 2021	BY TRANSFER-INB IMPS104720800486/9999999999/XX4325/SmartCoin-	MAC000658817336 MAC000658817336		1.00	51.55
16 Feb 2021	16 Feb 2021	BY TRANSFER-INB IMPS104720911689/0000000000/XX8272/remarks160-	MAA000697255552 MAA000697255552		6,792.00	6,843.55
16 Feb 2021	16 Feb 2021	TO TRANSFER- UPI/DR/104756429153/NIRUKOND/SBIN/6309779798/Payme-	TRANSFER TO 5097661162095	4,000.00		2,843.55
16 Feb 2021	16 Feb 2021	TO TRANSFER- UPI/DR/104720044865/GETSIMP/HDFC/getsimpl.r/UPI-	TRANSFER TO 5097621162092	1,895.29		948.26
20 Feb 2021	20 Feb 2021	TO TRANSFER- UPI/DR/105021028809/BILLDESK/HDFC/billdesk@h/UPPCL-	TRANSFER TO 5097913162091	381.00		567.26
20 Feb 2021	20 Feb 2021	DEBIT-ACHDr NACH000000000006006 DHANI LOANS &-		200.00		367.26
20 Feb 2021	20 Feb 2021	DEBIT-ATMCard AMC 459172*1842 CLASSIC-		147.50		219.76
27 Feb 2021	27 Feb 2021	TO TRANSFER- UPI/DR/105814812560/AMAZONPAY/UTIB/amazon@apl/You-	TRANSFER TO 5098000162098	152.00		67.76
28 Feb 2021	28 Feb 2021	BY TRANSFER- UPI/CR/105965192296/JONNALAG/PYTM/7382688899/Payme-	TRANSFER FROM 4897730162092		3,000.00	3,067.76
28 Feb 2021	28 Feb 2021	by debit card- OTHPOS105911085865MORE. GHAZIABAD-		855.00		2,212.76
1 Mar 2021	1 Mar 2021	TO TRANSFER- UPI/DR/106010824662/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5097528162098	10.00		2,202.76
1 Mar 2021	1 Mar 2021	BY TRANSFER- UPI/CR/106010129544/Amazon P/UTIB/amazon.ref/Refun-	TRANSFER FROM 5098222162097		10.00	2,212.76
1 Mar 2021	1 Mar 2021	TO TRANSFER- UPI/DR/106018296479/UBERIND/UTIB/uber@axisb/charg-	TRANSFER TO 4898277162099	1.00		2,211.76

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Mar 2021	2 Mar 2021	TO TRANSFER- UPI/DR/106100378201/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 5097638162093	227.50		1,984.26
3 Mar 2021	3 Mar 2021	BY TRANSFER- UPI/106018296479/REVERSAL -	TRANSFER FROM 4897691162095		1.00	1,985.26
4 Mar 2021	4 Mar 2021	TO TRANSFER- UPI/DR/106343538175/SURESH /PYTM/paytm-4342/Oid20-	TRANSFER TO 4898283162091	40.00		1,945.26
4 Mar 2021	4 Mar 2021	TO TRANSFER- UPI/DR/106320473402/CCAvenue/ICIC/ccavenues@/coll-	TRANSFER TO 5097830162092	1,000.00		945.26
5 Mar 2021	5 Mar 2021	TO TRANSFER- UPI/DR/106410860892/UBER IND/HDFC/uberrides@/charg-	TRANSFER TO 5097889162095	27.00		918.26
5 Mar 2021	5 Mar 2021	TO TRANSFER- UPI/DR/106469603308/SURESH /PYTM/paytm-4342/Oid20-	TRANSFER TO 5097903162092	40.00		878.26
6 Mar 2021	6 Mar 2021	BY TRANSFER- UPI/CR/106511014246/POLAD I S/HDFC/saishashan/UPI-	TRANSFER FROM 5098709162095		3,150.00	4,028.26
6 Mar 2021	6 Mar 2021	TO TRANSFER- UPI/DR/106514328617/AMAZONPAY/UTIB/amazon@apl/You-	TRANSFER TO 5098008162091	863.00		3,165.26
6 Mar 2021	6 Mar 2021	DEBIT-ACHDr NACH000000000008398 CAMDEN TOWN TE-		926.00		2,239.26
6 Mar 2021	6 Mar 2021	TO TRANSFER- UPI/DR/106518479848/Whizdm In/ICIC/moneyview./Money-	TRANSFER TO 4898752162099	1,846.00		393.26
7 Mar 2021	7 Mar 2021	TO TRANSFER- UPI/DR/106610418636/AMAZONPAY/UTIB/amazonpay@/You-	TRANSFER TO 5098084162091	90.00		303.26
7 Mar 2021	7 Mar 2021	BY TRANSFER- UPI/CR/106611818246/Amazon P/UTIB/amazon.ref/Refun-	TRANSFER FROM 5099306162096		90.00	393.26
7 Mar 2021	7 Mar 2021	TO TRANSFER- UPI/DR/106611075993/Swiggy/UTIB/swiggyupi@/Swiggy-	TRANSFER TO 5098083162092	126.00		267.26
7 Mar 2021	7 Mar 2021	BY TRANSFER- NEFT*HDFC0000001*N066211431050075*KNOWLVERS CONSUL-	TRANSFER FROM 3199680044308		31,500.00	31,767.26
7 Mar 2021	7 Mar 2021	BY TRANSFER- NEFT*HDFC0000001*N066211431066857*KNOWLVERS CONSUL-	TRANSFER FROM 3199410044308		1,961.00	33,728.26
7 Mar 2021	7 Mar 2021	TO TRANSFER- UPI/DR/106657467105/kreditbee/UTIB/kreditbee./Paym-	TRANSFER TO 5098102162094	3,149.00		30,579.26
7 Mar 2021	7 Mar 2021	TO TRANSFER- UPI/DR/106678040560/JONNALAG/PYTM/7382688899/Payme-	TRANSFER TO 5098117162098	5,000.00		25,579.26
7 Mar 2021	7 Mar 2021	TO TRANSFER- UPI/DR/106614006192/Camden T/HDFC/zestmoney./ZestM-	TRANSFER TO 5098108162098	4,117.00		21,462.26
7 Mar 2021	7 Mar 2021	TO TRANSFER- UPI/DR/106614073983/22233300/ratn/2223330047/UPI-	TRANSFER TO 5099836162092	2,651.00		18,811.26
7 Mar 2021	7 Mar 2021	TO TRANSFER- UPI/DR/106617570839/NALLANI /SBIN/maniteja.n/UPI-	TRANSFER TO 5099835162093	100.00		18,711.26
7 Mar 2021	7 Mar 2021	DEBIT-CMP MANDATE DEBIT DMIMV-		1,846.00		16,865.26
8 Mar 2021	8 Mar 2021	BY TRANSFER- UPI/CR/106713178453/Whizdm In/ICIC/moneyview./Razor-	TRANSFER FROM 5098233162094		1,846.00	18,711.26
8 Mar 2021	8 Mar 2021	TO TRANSFER- UPI/DR/106747945958/SURESH /PYTM/paytm-4342/Oid20-	TRANSFER TO 5097528162098	80.00		18,631.26

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Mar 2021	8 Mar 2021	TO TRANSFER-UPI/DR/106721124095/SHUBHAM .SBIN/sshubham56/UPI-	TRANSFER TO 4898798162096	5,200.00		13,431.26
8 Mar 2021	8 Mar 2021	TO TRANSFER-UPI/DR/106762035413/Jonnalag/PYTM/9173826888/NA-	TRANSFER TO 5099365162097	10,000.00		3,431.26
9 Mar 2021	9 Mar 2021	TO TRANSFER-UPI/DR/106871429644/Jonnalag/IDFB/7382688899/Payme-	TRANSFER TO 5099406162092	2,900.00		531.26
10 Mar 2021	10 Mar 2021	TO TRANSFER-UPI/DR/106909288936/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 5097706162096	195.00		336.26
12 Mar 2021	12 Mar 2021	TO TRANSFER-UPI/DR/107178608199/SATISH T/PUNB/Q90921357 @/Payme-	TRANSFER TO 5099646162098	30.00		306.26
13 Mar 2021	13 Mar 2021	TO TRANSFER-INB PayU Payments Private Lim-	12495868935IGA KSMIKS9 TRANSFER TO 45	50.00		256.26
21 Mar 2021	21 Mar 2021	BY TRANSFER-INB IMPS108022139691/0000000000/XX0057/BV32886989-	MAB000714888272 MAB000714888272		1.00	257.26
21 Mar 2021	21 Mar 2021	TO TRANSFER-INB E mandate -	195db9bd955e42cf95f5ee131IGAKU FBSP3	59.00		198.26
21 Mar 2021	21 Mar 2021	TO TRANSFER-INB E mandate -	b3420a1207554e539a3703b42IGAKUFBXD2	59.00		139.26
25 Mar 2021	25 Mar 2021	CREDIT INTEREST--			6.00	145.26
2 Apr 2021	2 Apr 2021	BY TRANSFER-UPI/CR/109216030362/Mr PRAVE/CIUB/9160827979/Payme-	TRANSFER FROM 5098599162096		600.00	745.26
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109211017097/VAIBHAV /KKBK/8802546443/Payme-	TRANSFER TO 4898908162095	100.00		645.26
2 Apr 2021	2 Apr 2021	TO TRANSFER-UPI/DR/109210586615/ZestMoney/UTIB/zestmoney./Paym-	TRANSFER TO 5097986162095	573.00		72.26
4 Apr 2021	4 Apr 2021	BY TRANSFER-UPI/CR/109422328593/SAISHAS/SBIN/saishashan/UPI-	TRANSFER FROM 5099269162096		3,150.00	3,222.26
4 Apr 2021	4 Apr 2021	TO TRANSFER-UPI/DR/109430358774/Jonnalag/IDFB/7382688899/Payme-	TRANSFER TO 5099781162092	1,600.00		1,622.26
4 Apr 2021	4 Apr 2021	BY TRANSFER-UPI/CR/109475951936/Mr DONDA/CBIN/9652264959/Payme-	TRANSFER FROM 4897729162096		287.00	1,909.26
4 Apr 2021	4 Apr 2021	BY TRANSFER-UPI/CR/109479513754/JONNALAG/PYTM/7382688899/Payme-	TRANSFER FROM 5098791162097		40.00	1,949.26
4 Apr 2021	4 Apr 2021	TO TRANSFER-UPI/DR/109423684175/GET SIMP/HDFC/getsimpl.r/UPI-	TRANSFER TO 5097529162097	1,929.25		20.01
5 Apr 2021	5 Apr 2021	TO TRANSFER-UPI/DR/109590533869/Jonnalag/IDFB/7382688899/Payme-	TRANSFER TO 5097678162096	20.00		0.01
7 Apr 2021	7 Apr 2021	BY TRANSFER-INB IMPS109719145483/9818678863/XX2335/PRUDHVI MA-	MAB000729371292 MAB000729371292		31,500.00	31,500.01
7 Apr 2021	7 Apr 2021	TO TRANSFER-UPI/DR/109721528993/88888800/yesb/8888880051/73826-	TRANSFER TO 4898837162094	3,149.00		28,351.01
7 Apr 2021	7 Apr 2021	by debit card-SBIPG 109750129225moneyviewRazorPay Mumbai-		1,846.00		26,505.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Apr 2021	7 Apr 2021	TO TRANSFER- UPI/DR/109721590682/22233300/ratn/2223330047/UPI-	TRANSFER TO 5099511162092	2,651.00		23,854.01
7 Apr 2021	7 Apr 2021	TO TRANSFER- UPI/DR/109721699742/Jonnalag/IDFB/prudhvichu/UPI-	TRANSFER TO 5099486162098	23,300.00		554.01
8 Apr 2021	8 Apr 2021	TO TRANSFER- UPI/DR/109832133061/Roppent/SBIN/roppentran/Payme-	TRANSFER TO 5097793162093	50.00		504.01
8 Apr 2021	8 Apr 2021	TO TRANSFER- UPI/DR/109813569244/AMAZON/UTIB/amazon@apl/Request-	TRANSFER TO 5097780162097	134.20		369.81
8 Apr 2021	8 Apr 2021	BY TRANSFER- UPI/CR/109845933950/Jonnalag/IDFB/prudhvi115/NA-	TRANSFER FROM 5099161162098		5,700.00	6,069.81
8 Apr 2021	8 Apr 2021	TO TRANSFER- UPI/DR/109823279022/SHUBHAM/SBIN/8650298676/UPI-	TRANSFER TO 5099670162098	5,700.00		369.81

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.