

Name: JASNEET SINGH
Address: HOUSE NO 1568 OPP APJ SCHOOL SECTOR 15
 DIST FARIDABAD
 FARIDABAD 121007
 HARYANA INDIA

Branch of Ownership : Faridabad
 Branch Phone Number : 8930017792
 Email Address :
 Branch ID : 1779
 Branch Address : Ground Floor, SCO-32, Sector 16
 HUDA Market, Faridabad Haryana
 Faridabad HR IN 121002
 IFSC : BDBL0001779
 Branch MICR Code : 110750013
 Branch GSTIN : 06AAGCB1323G1Z7
 Customer Number : 170001403115
 Account Number : 52170032901090
 Product Type : SB -Salary Standard
 Account Type :
 MAB/QAB Requirement : 5000.00
 Nominee Registration : YES

Statement of Account

From:01/04/2020

To:20/01/2021

Date	Effective Date	Cheque/Sequence Number	Branch	Description	Withdrawal Amt.	Deposit Amt.	Balance
21/04/2020	21/04/2020		1002	WITHDRAWAL,ACH Debit-BDRENTICKLE-BDBL0000000001276413-TIMB185171-7435106130	2,499.00		9,50,223.76
21/05/2020	21/05/2020		1002	WITHDRAWAL,ACH Debit-BDRENTICKLE-BDBL0000000001276413-TIMB198272-8091237773	2,499.00		9,47,724.76
22/06/2020	22/06/2020		1002	WITHDRAWAL,ACH Debit-BDRENTICKLE-BDBL0000000001276413-TIMB210676-8757745922	2,499.00		9,45,225.76
30/06/2020			1000	INT CREDIT		13,666.00	9,58,891.76
08/07/2020	08/07/2020		1000	WITHDRAWAL,WDL-IMPS/019015008725/Jasneet arneja/UTKS0001359/XXXXXXXXXXXX7479/trf to jasneet utkarsh	2,00,000.00		7,58,891.76
08/07/2020	08/07/2020		1779	NEFT OUT,NEFT/BDBLH20190039100/Jasneet arneja/UTKS0001359/1374019899957479	2,51,000.00		5,07,891.76
08/07/2020	08/07/2020		1779	NEFT IN,NEFT/N190201181805179/JASNEET ARNEJA/HDFC0000001/00931930000459/trf to jasneet ban		4,50,000.00	9,57,891.76
09/07/2020	09/07/2020		1779	DEPOSIT,salarytransferMay2020		49,375.00	10,07,266.76
21/07/2020	21/07/2020		1002	WITHDRAWAL,ACH Debit-BDRENTICKLE-BDBL0000000001276413-TIMB222921-9401002742	2,499.00		10,04,767.76
07/08/2020	07/08/2020		1779	DEPOSIT,salarytransferMay2020		49,375.00	10,54,142.76
07/08/2020	07/08/2020		1000	DEPOSIT,UPI/CR/022046158593/TARUN RAWAT/payt/8742903660@paytm/NA		1,000.00	10,55,142.76
11/08/2020	11/08/2020		1000	WTHDRL,UPI/DR/022419403174/KUNDAN KUMAR GIRI/kundangirikundan@	750.00		10,54,392.76
21/08/2020	21/08/2020		1002	WITHDRAWAL,ACH Debit-BDRENTICKLE-BDBL0000000001276413-TIMB233160-212273014	2,499.00		10,51,893.76
29/08/2020	29/08/2020		1000	WTHDRL,UPI/DR/024217614035/PARVEEN/payt/7011230623@paytm/NA	2,400.00		10,49,493.76
03/09/2020	03/09/2020		1000	WTHDRL,UPI/DR/024797260506/CredClub/icic/credclub@icici/NA	50,578.00		9,98,915.76
03/09/2020	03/09/2020		1000	WTHDRL,UPI/DR/024797451439/CredClub/icic/credclub@icici/NA	1,955.00		9,96,960.76
05/09/2020	05/09/2020		1000	WTHDRL,UPI/DR/024812296622/CredClub/icic/credclub@icici/NA	50,154.00		9,46,806.76
09/09/2020	09/09/2020		1779	DEPOSIT,salarytransferAug2020		49,375.00	9,96,181.76
21/09/2020	21/09/2020		1002	WITHDRAWAL,ACH Debit-BDRENTICKLE-BDBL0000000001276413-TIMB242977-823839808	2,499.00		9,93,682.76
25/09/2020	25/09/2020		1000	WTHDRL,UPI/DR/026925020010/Metro OPD NEW/payt/paytm-12105406@paytm/	700.00		9,92,982.76
28/09/2020	28/09/2020		1000	WTHDRL,UPI/DR/027218090223/RAJNI VIJ/okhd/meatology.meats@okhdfcbn	966.00		9,92,016.76
29/09/2020	29/09/2020		1000	WTHDRL,UPI/DR/027396514710/LAZEERZ FOOD/payt/paytm-8780866@paytm/Oid	400.00		9,91,616.76
29/09/2020	29/09/2020		1000	WTHDRL,UPI/DR/027397051401/ABHISHEK GARG/payt/9999790769@paytm/NA	921.00		9,90,695.76
30/09/2020			1000	INT CREDIT		14,666.00	10,05,361.76
01/10/2020	01/10/2020		1000	WTHDRL,UPI/DR/027531173791/shivam dhawan/payt/paytm-52656245@paytm/	429.00		10,04,932.76

"Each depositor in our bank is insured up to a maximum of INR 5,00,000 (Rupees Five Lakhs) for both principal and interest amount held in Deposit Account, as per DICGC norms. Details on Deposit Insurance Cover, Terms & Conditions governing your deposit account are incorporated in Most Important Document (MID). MID & Schedule of Charges is available on our website www.bandhanbank.com - A copy of the same may be obtained from Bandhan Bank Branch"

Unless the constituent notifies the Bank of any discrepancy in this statement within 15 days from the date of statement, it will be construed that this transaction(s) in the statement are correct. This is a computer generated statement requires no signature.

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Statement of Account

From:01/04/2020

To:20/01/2021

01/10/2020	01/10/2020	1000	DEPOSIT,UPI/REV/027531173791/shivam dhawan/payt/paytm-52656245@paytm	429.00	10,05,361.76
02/10/2020	02/10/2020	1000	WTHDRL,UPI/DR/027635168918/CredClub/icip/credclub@icip/NA	50,210.00	9,55,151.76
03/10/2020	03/10/2020	1000	WTHDRL,UPI/DR/027756183796/CredClub/icip/credclub@icip/NA	50,121.00	9,05,030.76
03/10/2020	03/10/2020	1000	WTHDRL,UPI/DR/027756316989/CredClub/icip/credclub@icip/NA	9,048.00	8,95,982.76
03/10/2020	03/10/2020	1000	WITHDRAWAL,WDL-IMPS/027713007808/Shiv nadar school faridabad/UTIB0000022/XXXXXXXXXXXX8192/IKSIR AT ARNEJAS ADMISSION FEES	1,40,000.00	7,55,982.76
04/10/2020	04/10/2020	1000	WTHDRL,UPI/DR/027882608068/6 to 9 store/payt/paytm-54829559@paytm/O	255.00	7,55,727.76
04/10/2020	04/10/2020	1000	WTHDRL,UPI/DR/027883080074/Nizams Kathi Kabab/payt/paytm-49885005@p	640.00	7,55,087.76
05/10/2020	05/10/2020	1779	DEPOSIT,salarytransferAug2020	49,375.00	8,04,462.76
06/10/2020	06/10/2020	1000	WTHDRL,UPI/DR/028007316708/SUDEEP WADHWA/ybl/Q49762597@ybl/NA	320.00	8,04,142.76
10/10/2020	10/10/2020	1000	WTHDRL,UPI/DR/028400087836/DUMMY NAME/hdfc/50200047899781/UPI	36,000.00	7,68,142.76
20/10/2020	20/10/2020	1000	WTHDRL,UPI/DR/029446350387/MCDONALDS/hdfc/mcdonalds.41632964@hdfc	248.84	7,67,893.92
21/10/2020	21/10/2020	1000	WTHDRL,UPI/DR/029564625595/Curvy Tights/payt/paytm-26774433@paytm/O	3,600.00	7,64,293.92
21/10/2020	21/10/2020	1002	WITHDRAWAL,ACH Debit-BDRENTICKLE-BDBL0000000001276413-TIMB252296-1434917873	2,499.00	7,61,794.92
24/10/2020	24/10/2020	1000	WTHDRL,UPI/DR/029819846064/DEEPIKA KAU BEDI/payt/9818509000@paytm/	1,000.00	7,60,794.92
26/10/2020	26/10/2020	1000	WTHDRL,UPI/DR/030046449521/DEEPIKA KAU BEDI/payt/9818509000@paytm/	1,000.00	7,59,794.92
26/10/2020	26/10/2020	1000	WTHDRL,UPI/DR/030010267593/DUMMY NAME/hdfc/50200020707898/UPI	4,050.00	7,55,744.92
27/10/2020	27/10/2020	1000	WTHDRL,UPI/DR/030164591359/DEEPIKA KAU BEDI/payt/9818509000@paytm/	1,000.00	7,54,744.92
29/10/2020	29/10/2020	1000	WTHDRL,UPI/DR/030399916700/BALWANT KUMAR SINGH/payt/paytm-57851549@	400.00	7,54,344.92
03/11/2020	03/11/2020	1000	WTHDRL,UPI/DR/030800613217/CredClub/icip/credclub@icip/NA	4,003.00	7,50,341.92
03/11/2020	03/11/2020	1000	WTHDRL,UPI/DR/030800779468/CredClub/icip/credclub@icip/NA	51,083.00	6,99,258.92
06/11/2020	06/11/2020	1000	WTHDRL,UPI/DR/031163769433/DEEPIKA KAU BEDI/payt/9818509000@paytm/	1,000.00	6,98,258.92
07/11/2020	07/11/2020	1000	WTHDRL,UPI/DR/031292756734/Gurgaon Faridabad Toll/payt/paytm-847707	38.00	6,98,220.92
09/11/2020	09/11/2020	1779	DEPOSIT,salarytransferjune2020	49,375.00	7,47,595.92
20/11/2020	20/11/2020	1000	DEPOSIT,UPI/CR/032518362919/MOHAMMAD ANAS/oksb/anassafi7778@oksb/	100.00	7,47,695.92
21/11/2020	21/11/2020	1002	WITHDRAWAL,ACH Debit-BDRENTICKLE-BDBL0000000001276413-TIMB261912-2090335981	2,499.00	7,45,196.92

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Statement of Account

From:01/04/2020

To:20/01/2021

04/12/2020	04/12/2020	1000	WTHDRL,UPI/DR/033927453401/CredClub/icic/credclub@icici/credit card	9,377.00		7,35,819.92
08/12/2020	08/12/2020	1779	DEPOSIT,salarytransfervov2020		49,375.00	7,85,194.92
09/12/2020	09/12/2020	1000	WTHDRL,UPI/DR/034323448108/instamojo/icic/instamojo@icici/trufflean	3,150.00		7,82,044.92
24/12/2020	24/12/2020	1000	WITHDRAWAL,WDL-IMPS/035916010541/Mohinder kaur/HDFC0000093/XXXXXXXXXX5693/Trf to muma hdfc	50,000.00		7,32,044.92
25/12/2020	25/12/2020	1000	WITHDRAWAL,WDL-IMPS/036018009864/Mohinder kaur/HDFC0000093/XXXXXXXXXX5693/Trf to muma hdf	2,00,000.00		5,32,044.92
25/12/2020	25/12/2020	1000	WITHDRAWAL,WDL-IMPS/036019010508/Mohinder kaur/HDFC0000093/XXXXXXXXXX5693/Trf to mohinder kaur hdfc	2,00,000.00		3,32,044.92
25/12/2020	25/12/2020	1779	NEFT OUT,NEFT/BDBLH20360010001/Mohinder kaur/HDFC0000093/00931000125693	2,00,000.00		1,32,044.92
25/12/2020	25/12/2020	1000	WITHDRAWAL,WDL-IMPS/036019010575/Mohinder kaur/HDFC0000093/XXXXXXXXXX5693/Trf to mohinder kaur hdfc	1,00,000.00		32,044.92
31/12/2020		1000	INT CREDIT		9,949.00	41,993.92
03/01/2021	03/01/2021	1000	WTHDRL,UPI/DR/100311430265/Cred/yesb/credcc@yesbank/credit card bil	1,864.00		40,129.92
03/01/2021	03/01/2021	1000	WTHDRL,UPI/DR/100311015505/Cred/yesb/credcc@yesbank/credit card bil	8,114.00		32,015.92
03/01/2021	03/01/2021	1000	WTHDRL,UPI/DR/100315128577/DUMMY NAME/hdfc/50200047899781/Iksirat a	15,000.00		17,015.92
03/01/2021	03/01/2021	1000	WTHDRL,UPI/DR/100317178612/BharatpeMerchant/ici c/BHARATPE.904148975	1,772.00		15,243.92
08/01/2021	08/01/2021	1779	DEPOSIT,salarytransferDec2020		49,375.00	64,618.92
13/01/2021	13/01/2021	1000	WTHDRL,UPI/DR/101321378729/Zomato/payt/zomato-order@paytm/Zomato pa	350.95		64,267.97
16/01/2021	16/01/2021	1000	WTHDRL,UPI/DR/101682684959/BHAVISHYA MEDICAL STORE PVT LTD/payt/pay	2,000.00		62,267.97
16/01/2021	16/01/2021	1000	WTHDRL,UPI/DR/101682702891/BHAVISHYA MEDICAL STORE PVT LTD/payt/pay	1,138.00		61,129.97
19/01/2021	19/01/2021	1000	WTHDRL,UPI/DR/101941490510/shivam dhawan/payt/paytm-52656245@paytm/	177.00		60,952.97

Statement Summary:-

Opening Balance	Dr Count	Cr Count	Debits	Credits	Closing Balance
9,52,722.76	54	14	17,27,204.79	8,35,435.00	60,952.97

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