



Account Name : Mrs. PREETI GANGAL,Mr. AMIT GANGAL,Mr. ANSHUMAN MADHAV  
Address : C/O AMIT GANGAL  
906, PAVILLION HEIGHTS-3  
JAYPEE WISHTOWN, NOIDA SECTOR-128-201304  
Gautam Buddha Nagar  
Date : 23 Mar 2025  
Account Number : 00000030255567769  
Account Description : SBCHQ-CSA-PUB IND-CSGOLD-INR  
Branch : SAIL SATELLITE  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 8,72,000.00  
CIF No. : 85144464864  
CKYCR Number :XXXXXXXXXX3223  
IFS Code :SBIN0005195  
(Indian Financial System)  
MICR Code : 110002420  
(Magnetic Ink Character Recognition)  
Nomination Registered : No  
Balance as on 23 Sep 2024 : 60,819.07

#### Account Statement from 23 Sep 2024 to 23 Mar 2025

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Sep 2024	25 Sep 2024	CREDIT INTEREST--			3,196.00	64,015.07
27 Sep 2024	27 Sep 2024	TO TRANSFER-INB e-RD--	RD000000640911 4IW88025837 TRANSFER T	8,000.00		56,015.07
10 Oct 2024	10 Oct 2024	TO TRANSFER- UPI/DR/428461803394/EKART/ UTIB/ekart@axl/Payment-	TRANSFER TO 4897694162092	2,307.00		53,708.07
19 Oct 2024	19 Oct 2024	BY TRANSFER- UPI/CR/429328540860/Amit Ga/SBIN/9570211001/NA-	TRANSFER FROM 4897738162095		10,000.00	63,708.07
19 Oct 2024	19 Oct 2024	TO TRANSFER- UPI/DR/429339994349/LAKSHI TA/HDFC/lakshitafa/NA-	TRANSFER TO 4897696162090	2,237.00		61,471.07
19 Oct 2024	19 Oct 2024	TO TRANSFER- UPI/DR/465989318424/SABHY ATA/YESB/paytmqr281/NA-	TRANSFER TO 4897696162090	2,911.00		58,560.07
25 Oct 2024	25 Oct 2024	TO TRANSFER- UPI/DR/429993863657/TANIS HQ /HDFC/tanishqnod/NA-	TRANSFER TO 4897695162091	4,000.00		54,560.07
27 Oct 2024	27 Oct 2024	TO TRANSFER-INB e-RD--	RD000000640911 4IW88499334 TRANSFER T	8,000.00		46,560.07
28 Oct 2024	28 Oct 2024	BY TRANSFER-INB IMPS/430218260173/hsb- XX004-Amazon S/PCXQ76BWO-	MAKO001723261 75 MAKO001723261 75		2,155.02	48,715.09
30 Oct 2024	30 Oct 2024	TO TRANSFER- UPI/DR/430440767519/Fabindi a/YESB/paytm-5367/NA-	TRANSFER TO 4897693162093	2,999.00		45,716.09
5 Nov 2024	5 Nov 2024	TO TRANSFER- UPI/DR/431094256299/METRO CA/HDFC/metrocasha/Gener-	TRANSFER TO 4897692162094	6,591.32		39,124.77

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Nov 2024	7 Nov 2024	BY TRANSFER- UPI/CR/431215381185/Amit Ga/SBIN/9570211001/NA-	TRANSFER FROM 4897736162097		6,590.00	45,714.77
16 Nov 2024	16 Nov 2024	TO TRANSFER- UPI/DR/432147573992/JAN MOHA/AIRP/jmuhmmd@yb/Sent-	TRANSFER TO 4897696162090	4,400.00		41,314.77
17 Nov 2024	17 Nov 2024	TO TRANSFER- UPI/DR/432263363665/RAJ KISH/SBIN/rajkishore/NA-	TRANSFER TO 4897690162095	3,000.00		38,314.77
20 Nov 2024	20 Nov 2024	BY TRANSFER- UPI/CR/432508810697/Amit Ga/SBIN/9570211001/NA-	TRANSFER FROM 4897735162098		2,500.00	40,814.77
20 Nov 2024	20 Nov 2024	TO TRANSFER- UPI/DR/432508852506/VLCC HEA/HDFC/vlcchealth/NA-	TRANSFER TO 4897693162093	2,500.00		38,314.77
20 Nov 2024	20 Nov 2024	TO TRANSFER- UPI/DR/432509435588/LAKSHI TA/HDFC/lakshitafa/Gener-	TRANSFER TO 4897693162093	4,290.00		34,024.77
21 Nov 2024	21 Nov 2024	TO TRANSFER- UPI/DR/432625482375/SHABA D I/HDFC/shabadindi/NA-	TRANSFER TO 4897694162092	5,700.00		28,324.77
21 Nov 2024	21 Nov 2024	TO TRANSFER- UPI/DR/432626385879/DEEPA K C/HDFC/deepakcroc/NA-	TRANSFER TO 4897694162092	3,500.00		24,824.77
22 Nov 2024	22 Nov 2024	TO TRANSFER- UPI/DR/432743695954/MASUD HU/HDFC/masudkhatr/Sent-	TRANSFER TO 4897695162091	3,700.00		21,124.77
22 Nov 2024	22 Nov 2024	BY TRANSFER- UPI/CR/432747504419/Amit Ga/SBIN/9570211001/NA-	TRANSFER FROM 4897737162096		10,000.00	31,124.77
27 Nov 2024	27 Nov 2024	TO TRANSFER-INB e-RD--	RD000000640911 4IW88948612 TRANSFER T	8,000.00		23,124.77
30 Nov 2024	30 Nov 2024	TO TRANSFER- UPI/DR/433566909963/APPAR EL /YESB/bharatpe90/Pay T-	TRANSFER TO 4897696162090	4,097.00		19,027.77
21 Dec 2024	21 Dec 2024	BY TRANSFER- UPI/CR/435613519410/Amit Ga/SBIN/9570211001/Sent-	TRANSFER FROM 4897738162095		10,000.00	29,027.77
25 Dec 2024	25 Dec 2024	CREDIT INTEREST--			268.00	29,295.77
27 Dec 2024	27 Dec 2024	TO TRANSFER-INB e-RD--	RD000000640911 4IW89393931 TRANSFER T	8,000.00		21,295.77
8 Jan 2025	8 Jan 2025	BY TRANSFER- UPI/CR/500821890852/Amit Ga/SBIN/9570211001/Sent-	TRANSFER FROM 4897735162098		10,000.00	31,295.77
19 Jan 2025	19 Jan 2025	TO TRANSFER- UPI/DR/501907592938/Monte Ca/YESB/q348987325/Sent-	TRANSFER TO 4897690162095	4,333.00		26,962.77
27 Jan 2025	27 Jan 2025	TO TRANSFER-INB e-RD--	RD000000640911 4IW89849654 TRANSFER T	8,000.00		18,962.77
28 Jan 2025	28 Jan 2025	BY TRANSFER- UPI/CR/502845428056/Amit Ga/SBIN/9570211001/Sent-	TRANSFER FROM 4897734162099		8,000.00	26,962.77
11 Feb 2025	11 Feb 2025	DEBIT-ATMCard AMC 544670*4360-		236.00		26,726.77
22 Feb 2025	22 Feb 2025	TRANSFER CREDIT--	SWEEP FROM 43194230534		24,650.00	51,376.77
22 Feb 2025	22 Feb 2025	by debit card-OTHPOS120175 R G JEWELLS PRIVATE LIBAREILLY-		50,000.00		1,376.77
22 Feb 2025	22 Feb 2025	TRANSFER CREDIT--	SWEEP FROM 43194230534		24,650.00	26,026.77
22 Feb 2025	22 Feb 2025	by debit card-OTHPOS120568 R G JEWELLS PRIVATE LIBAREILLY-		25,000.00		1,026.77
22 Feb 2025	22 Feb 2025	TRANSFER CREDIT--	SWEEP FROM 43194230534		86,277.00	87,303.77

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Feb 2025	22 Feb 2025	TO TRANSFER- UPI/DR/505373227918/R G JEWE/HDFC/vyapar.169/Sent-	TRANSFER TO 4897696162090	85,000.00		2,303.77
22 Feb 2025	22 Feb 2025	TRANSFER CREDIT--	SWEEP FROM 43194230534		12,324.00	14,627.77
22 Feb 2025	22 Feb 2025	TO TRANSFER- UPI/DR/505373220161/R G JEWE/HDFC/vyapar.169/Sent-	TRANSFER TO 4897696162090	14,000.00		627.77
26 Feb 2025	26 Feb 2025	TO TRANSFER- UPI/DR/505736612245/SABHY ATA/HDFC/sabhyata.9/Sent-	TRANSFER TO 4897693162093	287.00		340.77
27 Feb 2025	27 Feb 2025	TRANSFER CREDIT-SWEEP FROM 00000043193181291-	SWEEP FROM 43194230534		8,233.00	8,573.77
27 Feb 2025	27 Feb 2025	TO TRANSFER-INB e-RD--	RD000000640911 4IW90315692 TRANSFER T	8,000.00		573.77
1 Mar 2025	1 Mar 2025	BY TRANSFER- UPI/CR/506084248486/Amit Ga/SBIN/9570211001/Sent-	TRANSFER FROM 4897738162095		12,000.00	12,573.77
1 Mar 2025	1 Mar 2025	TO TRANSFER- UPI/DR/506086569616/Meena Ba/YESB/paytmqrz6g/NA-	TRANSFER TO 4897696162090	9,740.00		2,833.77
1 Mar 2025	1 Mar 2025	TO TRANSFER- UPI/DR/506087913401/Chodha ri/SBIN/shekharcha/Sent-	TRANSFER TO 4897696162090	498.00		2,335.77
2 Mar 2025	2 Mar 2025	TO TRANSFER- UPI/DR/506104173735/MOHD SHA/YESB/q202821543/Sent-	TRANSFER TO 4897690162095	350.00		1,985.77
3 Mar 2025	3 Mar 2025	TO TRANSFER- UPI/DR/506221900571/DINES H K/BKID/9310630575/Sent-	TRANSFER TO 4897691162095	189.00		1,796.77
5 Mar 2025	5 Mar 2025	TO TRANSFER- UPI/DR/506455268931/SUMAN /SBIN/8076680705/NA-	TRANSFER TO 4897693162093	1,200.00		596.77
8 Mar 2025	8 Mar 2025	TO TRANSFER- UPI/DR/506705704609/NOVIK IN/HDFC/pinelabs.1/Gener-	TRANSFER TO 4897696162090	547.00		49.77
9 Mar 2025	9 Mar 2025	TRANSFER CREDIT--	SWEEP FROM 43194230534		1,030.00	1,079.77
9 Mar 2025	9 Mar 2025	TO TRANSFER- UPI/DR/506822143151/Kaushal /BARB/8802957288/NA-	TRANSFER TO 4897690162095	470.00		609.77
10 Mar 2025	10 Mar 2025	TO TRANSFER- UPI/DR/506940595387/SHIVA M /SBIN/8958540042/Sent-	TRANSFER TO 4897691162095	90.00		519.77
11 Mar 2025	11 Mar 2025	TO TRANSFER- UPI/DR/507054095742/Hari Om /AUBL/harisingh4/Sent-	TRANSFER TO 4897692162094	124.00		395.77
11 Mar 2025	11 Mar 2025	TRANSFER CREDIT--	SWEEP FROM 43194230534		2,061.00	2,456.77
11 Mar 2025	11 Mar 2025	by debit card- SBIPOS005759552712MEENA BAZAAR GHAZIABAD-		2,000.00		456.77
12 Mar 2025	12 Mar 2025	TO TRANSFER- UPI/DR/507169005108/ISHITA /SBIN/9711847942/NA-	TRANSFER TO 4897693162093	160.00		296.77
12 Mar 2025	12 Mar 2025	TO TRANSFER- UPI/DR/507170547822/GAUTA M S/INDB/8588972981/Sent-	TRANSFER TO 4897693162093	163.00		133.77
12 Mar 2025	12 Mar 2025	TRANSFER CREDIT--	SWEEP FROM 43194230534		1,030.00	1,163.77
12 Mar 2025	12 Mar 2025	TO TRANSFER- UPI/DR/507173772253/ASAGA R/KKBK/9650114251/Sent us-	TRANSFER TO 4897693162093	167.00		996.77
12 Mar 2025	12 Mar 2025	TO TRANSFER- UPI/DR/507175738071/UBER IND/ICIC/uberindias/UberR-	TRANSFER TO 4897693162093	97.00		899.77
12 Mar 2025	12 Mar 2025	TRANSFER CREDIT--	SWEEP FROM 43194230534		1,030.00	1,929.77

<b>Txn Date</b>	<b>Value Date</b>	<b>Description</b>	<b>Ref No./Cheque No.</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
12 Mar 2025	12 Mar 2025	TO TRANSFER- UPI/DR/507176202275/MUSHA HID/YESB/paytmqr67e/Sent-	TRANSFER TO 4897693162093	1,400.00		529.77
12 Mar 2025	12 Mar 2025	TO TRANSFER- UPI/DR/507176288247/MAHESH/IPOS/8630246675/Sent us-	TRANSFER TO 4897693162093	150.00		379.77
12 Mar 2025	12 Mar 2025	TO TRANSFER- UPI/DR/507176669173/HARGOVIND/ESFB/q12289475@/Sent-	TRANSFER TO 4897693162093	67.00		312.77
15 Mar 2025	15 Mar 2025	TO TRANSFER- UPI/DR/507421126004/Rihasat /SBIN/rishat3@ax/Sent-	TRANSFER TO 4897696162090	110.00		202.77
15 Mar 2025	15 Mar 2025	TO TRANSFER- UPI/DR/507423303788/GAGAN PAL/BKID/8920901912/Sent-	TRANSFER TO 4897696162090	113.00		89.77
19 Mar 2025	19 Mar 2025	TO TRANSFER- UPI/DR/507885725447/YOGEN DRA/BKID/q78113891@/Sent-	TRANSFER TO 4897693162093	67.00		22.77
22 Mar 2025	22 Mar 2025	TRANSFER CREDIT--	SWEEP FROM 43194230534		1,032.00	1,054.77
22 Mar 2025	22 Mar 2025	TO TRANSFER- UPI/DR/508127549607/JAIN BEA/YESB/paytmqr14k/NA-	TRANSFER TO 4897696162090	250.00		804.77

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.