

# ACCOUNT STATEMENT

MR ANKIT TIWARI  
C-422 INDIRA NAGAR NEAR POWER HOUSE RAE BARELI  
RAEBARELY  
RAEBARELY 229001  
UTTAR PRADESH  
INDIA

BRANCH : DLF GURGAON  
STATEMENT DATE : 31 Dec 2018  
CURRENCY : INR  
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT  
ACCOUNT NO. : 53111149422  
NOMINEE REGISTERED : No

BRANCH ADDRESS:  
DLF Building, No 7A DLF Cyber City, Sector - 24/25/25A Gurgaon 122001  
MICR: 110036006 , IFSC: SCBL0036025 , PHONE NO.: 4876001/6

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
30 Sep 18	30 Sep 18	BALANCE FORWARD				0.00
01 Oct 18	01 Oct 18	SALARY SB3670181001OG63 SIN07916Q0006113-00001 STSM/S ONE.COM INDIA PRIVATE LIMITE		69,154.00		69,154.00
		IMPS/P2A/827410313428/5010001851833 HDFC0000044 ANKIT TIWARI SAVINGS			500.00	68,654.00
		IMPS/P2A/827410314082/5010001851833 HDFC0000044 ANKIT TIWARI SAVINGS			35,500.00	33,154.00
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:17:36/827419000997 00000000150000/INR 4585460013093829/932002			1,500.00	31,654.00
03 Oct 18	03 Oct 18	IMPS P2A CHARGES 011018			5.00	31,649.00
		IGST @ 18.00%			0.90	31,648.10
04 Oct 18	04 Oct 18	IMPS/P2A/827710595747/5010001851833 HDFC0000044 ANKIT TIWARI SAVINGS			6,000.00	25,648.10
		ATM WITHDRAWAL SELF-SWITCH AT CASHNT 20:33:49/827715320728 00000001000000/INR 4585460013093829/106254			10,000.00	15,648.10
05 Oct 18	05 Oct 18	ATM WITHDRAWAL SELF-SWITCH AT NFS 15:19:34/827815024944 00000000400000/INR 4585460013093829/219089			4,000.00	11,648.10
		IMPS P2A CHARGES 041018			5.00	11,643.10
		IGST @ 18.00%			0.90	11,642.20
06 Oct 18	06 Oct 18	2018ANKITT313 SB3670181006B483 SIN07916Q0006123-00001 STSM/S ONE.COM INDIA PRIVATE LIMITE		10,000.00		21,642.20

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 1 lakh per depositor.  
Please register the Nomination details for your Savings/Deposit account if not done, by contacting our branch.  
Please inform the bank about any irregularities in your statement within 30 days from the statement date. Bank will not be legally liable post that

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
06 Oct 18	06 Oct 18	BALANCE FORWARD				21,642.20
		2018ANKITT315		820.00		22,462.20
		SB3670181006B484				
		SIN07916Q0006124-00001				
		STSM/S ONE.COM INDIA PRIVATE LIMITE				
		ATM WITHDRAWAL SELF-SWITCH			2,000.00	20,462.20
		AT CASHNT 12:39:33/3636				
		00000000200000/INR				
		4585460013093829/486262				
09 Oct 18	09 Oct 18	ATM WITHDRAWAL SELF-SWITCH			3,000.00	17,462.20
		AT NFS 19:54:40/828219024859				
		00000000300000/INR				
		4585460013093829/010241				
12 Oct 18	12 Oct 18	PAYMENT GATEWAY			820.00	16,642.20
		USER.TRIPLEPLAY.IN				
		00000000-0000-0000-1810-122156341300				
15 Oct 18	14 Oct 18	PURCHASE EASY DAY			1,368.75	15,273.45
		GURGAON IN 18:21:04/128886				
		00000000136875/INR				
		4585460013093829/828712530875				
16 Oct 18	16 Oct 18	PURCHASE ATCOST			129.54	15,143.91
		GURGAON IN 19:29:03/268064				
		00000000012954/INR				
		4585460013093829/828913024654				
		IMPS/P2A/828922818695/5010001851833			10,000.00	5,143.91
		HDFC0000044				
		ANKIT TIWARI				
		SAVINGS				
17 Oct 18	17 Oct 18	IMPS P2A CHARGES 161018			5.00	5,138.91
		IGST @ 18.00%			0.90	5,138.01
		ATM WITHDRAWAL SELF-SWITCH			4,000.00	1,138.01
		AT NFS 19:44:57/829019025820				
		00000000400000/INR				
		4585460013093829/728228				
18 Oct 18	18 Oct 18	2018ANKITT312		18,000.00		19,138.01
		SB3670181018Q593				
		SIN07916Q0006146-00001				
		STSM/S ONE.COM INDIA PRIVATE LIMITE				
		IMPS/P2A/829114955028/5010001851833			10,000.00	9,138.01
		HDFC0000044				
		ANKIT TIWARI				
		SAVINGS				
		PURCHASE HALDIRAM AKSHARDHAM NE			367.52	8,770.49
		DELHI IN 19:57:36/278478				
		00000000036752/INR				
		4585460013093829/829114106458				
19 Oct 18	19 Oct 18	IMPS P2A CHARGES 181018			5.00	8,765.49
		IGST @ 18.00%			0.90	8,764.59
20 Oct 18	20 Oct 18	PURCHASE MAKEMYTRIP INDIA PVT L			2,049.00	6,715.59
		NEW DELHI IN 12:07:23/557793				
		00000000204900/INR				
		4585460013093829/829317374306				
		ATM WITHDRAWAL SELF-SWITCH			5,000.00	1,715.59
		AT CASHNT 19:40:12/5932				
		00000000500000/INR				
		4585460013093829/487552				
24 Oct 18	24 Oct 18	ATM WITHDRAWAL SELF-SWITCH			1,000.00	715.59
		AT CASHNT 20:25:27/829714137189				
		00000000100000/INR				
		4585460013093829/285627				
31 Oct 18	31 Oct 18	SALARY		68,338.00		69,053.59
		SB3670181031EJN5				
		SIN07916Q0006256-00001				
		STSM/S ONE.COM INDIA PRIVATE LIMITE				
		IMPS/P2A/830408139865/5010001851833			45,000.00	24,053.59
		HDFC0000044				
		ANKIT TIWARI				
		SAVINGS				
01 Nov 18	01 Nov 18	IMPS P2A CHARGES 311018			5.00	24,048.59
		IGST @ 18.00%			0.90	24,047.69

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
01 Nov 18	01 Nov 18	BALANCE FORWARD				24,047.69
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:57:22/830519003421 000000001000000/INR 4585460013093829/923682			10,000.00	14,047.69
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:58:20/830519003582 000000001500000/INR 4585460013093829/936853			1,500.00	12,547.69
03 Nov 18	03 Nov 18	ATM WITHDRAWAL SELF-SWITCH AT NFS 12:14:17/504456648140 000000001500000/INR 4585460013093829/242438			1,500.00	11,047.69
05 Nov 18	05 Nov 18	PAYMENT GATEWAY MAKEMYTRIP.COM BUS TICKET 00000000-0000-0000-1811-051201499900			1,263.00	9,784.69
06 Nov 18	06 Nov 18	PURCHASE CONNAUGHT PLAZA RESTAU R GHAZIABAD IN 20:02:01/450769 00000000026040/INR 4585460013093829/831020711506			260.40	9,524.29
07 Nov 18	07 Nov 18	ATM WITHDRAWAL SELF-SWITCH AT NFS 16:56:19/831116372487 000000002000000/INR 4585460013093829/056488			2,000.00	7,524.29
12 Nov 18	11 Nov 18	ATM WITHDRAWAL SELF-SWITCH AT NFS 08:25:32/831508010635 000000003000000/INR 4585460013093829/084015			3,000.00	4,524.29
21 Nov 18	21 Nov 18	SMS TRANSACTION ALERT CHARGES-OCT18			5.00	4,519.29
		IGST @ 18.00%			0.90	4,518.39
23 Nov 18	23 Nov 18	PURCHASE ATCOST GURGAON IN 19:42:27/909809 00000000039329/INR 4585460013093829/832714394880			393.29	4,125.10
27 Nov 18	27 Nov 18	2018ANKITT367 SB3670181127SD80 SIN07916Q0006358-00001 STSM/S ONE.COM INDIA PRIVATE LIMITE		820.00		4,945.10
		2018ANKITT366 SB3670181127SE16 SIN07916Q0006357-00001 STSM/S ONE.COM INDIA PRIVATE LIMITE		820.00		5,765.10
29 Nov 18	29 Nov 18	SALARY SB3670181129HV28 SIN07916Q0006432-00001 STSM/S ONE.COM INDIA PRIVATE LIMITE		68,339.00		74,104.10
30 Nov 18	30 Nov 18	IMPS/P2A/833408347014/5010001851833 HDFC0000044 ANKIT TIWARI SAVINGS			40,000.00	34,104.10
		PURCHASE ATCOST TECHNOLOGY & SE GURGAON IN 19:35:09/360246 00000000050462/INR 4585460013093829/833414503163			504.62	33,599.48
01 Dec 18	01 Dec 18	ATM WITHDRAWAL SELF-SWITCH AT NFS 12:05:02/833512025477 000000003000000/INR 4585460013093829/245055			3,000.00	30,599.48
		IMPS P2A CHARGES 301118			5.00	30,594.48
		IGST @ 18.00%			0.90	30,593.58
04 Dec 18	04 Dec 18	PAYMENT GATEWAY AMAZON SWETER 00000000-0000-0000-1812-041037602300			302.00	30,291.58
		PAYMENT GATEWAY SBICARD SBI CARD PAYEMNT 00000000-0000-0000-1812-041151132000			11,692.00	18,599.58

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
04 Dec 18	04 Dec 18	BALANCE FORWARD				18,599.58
06 Dec 18	06 Dec 18	ATM WITHDRAWAL SELF-SWITCH AT NFS 19:40:16/834019024215 00000000950000/INR 4585460013093829/317370			9,500.00	9,099.58
07 Dec 18	07 Dec 18	PURCHASE BURGER KING NEW DELHI IN 16:45:26/105711 00000000020266/INR 4585460013093829/834111891455			202.66	8,896.92
10 Dec 18	10 Dec 18	ATM WITHDRAWAL SELF-SWITCH AT NFS 11:36:59/834411745218 00000000200000/INR 4585460013093829/756312			2,000.00	6,896.92
12 Dec 18	12 Dec 18	ATM WITHDRAWAL SELF-SWITCH AT NFS 12:19:13/834612745767 00000000500000/INR 4585460013093829/256452			5,000.00	1,896.92
		ATM WITHDRAWAL SELF-SWITCH AT CASHNT 17:30:36/6369 00000000100000/INR 4585460013093829/993306			1,000.00	896.92
13 Dec 18	13 Dec 18	PAYMENT GATEWAY USER.TRIPLEPLAY.IN TRIPLE PLAY 0000000-0000-0000-1812-131400181900			820.00	76.92
15 Dec 18	15 Dec 18	SMS TRANSACTION ALERT CHARGES-NOV18 IGST @ 18.00%			5.00 0.90	71.92 71.02
28 Dec 18	28 Dec 18	SALARY SB3670181228DM61 SIN07916Q0006595-00001 STSM/S ONE.COM INDIA PRIVATE LIMITE IMPS/P2A/836212665922/5010001851833 HDFC0000044 ANKIT TIWARI SAVINGS		75,466.00		75,537.02
					40,000.00	35,537.02
29 Dec 18	29 Dec 18	IMPS P2A CHARGES 281218 IGST @ 18.00%			5.00 0.90	35,532.02 35,531.12
31 Dec 18	31 Dec 18	CREDIT OF INTEREST		93.00		35,624.12
		TOTAL		311,850.00	276,225.88	35,624.12

REWARD POINTS STATEMENT FOR  
(Till 2018-12-31)

53111149422

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2018	0	926	0	0	926