



Account Name : Mr. N M SHAMSUJJAMAN LASKAR
Address : C/O BIPUL DAS, H/NO-21
KAMAKHYA GATE, DURGASAROBAR
PO-BHARALUMUKH, GUWAHATI-781009
Kamrup Metropolitan
Date : 5 Feb 2019
Account Number : 00000037217660572
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR
Branch : KALIPUR BHUTNATH
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 85724844269
IFS Code : SBIN0009912
MICR Code : 781002021
Nomination Registered : Yes
Balance as on 1 Nov 2018 : 9,309.24

Account Statement from 1 Nov 2018 to 5 Feb 2019

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|------------|------------|---|--------------------|----------|-----------|-----------|
| 1 Nov 2018 | 1 Nov 2018 | TO TRANSFER- UPI/DR/830500706577/311933 81/sbin/3119338109- | | 2,000.00 | | 7,309.24 |
| 1 Nov 2018 | 1 Nov 2018 | TO TRANSFER- UPI/DR/830521870206/billdesk/ ICIC/billdesk.a- | | 150.00 | | 7,159.24 |
| 2 Nov 2018 | 2 Nov 2018 | TO TRANSFER- UPI/DR/830613209219/733022 10/synb/7330221000- | | 300.00 | | 6,859.24 |
| 2 Nov 2018 | 2 Nov 2018 | TO TRANSFER- UPI/DR/830616671072/733010 10/synb/7330101001- | | 4,000.00 | | 2,859.24 |
| 3 Nov 2018 | 3 Nov 2018 | CREDIT- REJ ON 28/10/2018- | | | 19,300.00 | 22,159.24 |
| 3 Nov 2018 | 3 Nov 2018 | CREDIT- REJ ON 28/10/2018- | | | 200.00 | 22,359.24 |
| 3 Nov 2018 | 3 Nov 2018 | TO TRANSFER- UPI/DR/830723471560/LABAJI T /SBIN/labajitsar- | | 3,000.00 | | 19,359.24 |
| 3 Nov 2018 | 3 Nov 2018 | TO TRANSFER- UPI/DR/830723474608/LABAJI T /SBIN/labajitsar- | | 500.00 | | 18,859.24 |
| 3 Nov 2018 | 3 Nov 2018 | BY TRANSFER- UPI/CR/830723473488/LABAJI T /SBIN/labajitsar- | | | 500.00 | 19,359.24 |
| 3 Nov 2018 | 3 Nov 2018 | BY TRANSFER- UPI/CR/830723367394/GOOG LEPAY/UTIB/goog-paym- | | | 201.00 | 19,560.24 |
| 3 Nov 2018 | 3 Nov 2018 | TO TRANSFER- UPI/DR/830723484247/LABAJI T /SBIN/labajitsar- | | 1,500.00 | | 18,060.24 |
| 5 Nov 2018 | 5 Nov 2018 | TO TRANSFER- UPI/DR/830822943782/billdesk/ ICIC/billdesk.r- | | 399.00 | | 17,661.24 |
| 5 Nov 2018 | 5 Nov 2018 | BY TRANSFER- UPI/CR/830822287145/GOOG LEPAY/UTIB/goog-paym- | | | 10.00 | 17,671.24 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|------------------------------|-----------|-----------|-----------|
| 5 Nov 2018 | 5 Nov 2018 | BY TRANSFER- UPI/CR/830822287589/GOOG LEPAY/UTIB/goog-paym- | | | 15.00 | 17,686.24 |
| 5 Nov 2018 | 5 Nov 2018 | TO TRANSFER- UPI/DR/830917977362/733010 10/synb/7330101001- | | 5,000.00 | | 12,686.24 |
| 5 Nov 2018 | 5 Nov 2018 | TO TRANSFER-INB IMPS/P2A/830917907273/XXX XXXX327CBIN- | UA0109806777M OAAURKVQ8 | 10,000.00 | | 2,686.24 |
| 5 Nov 2018 | 5 Nov 2018 | BY TRANSFER- NEFT*ICIC0000104*CMS9516 53260*OTHO INTERNATIONAL*O- | | | 28,000.00 | 30,686.24 |
| 6 Nov 2018 | 6 Nov 2018 | ATM WDL-ATM CASH 3401 +PANBAZAR ONSITE NORTH GUWAHATI- | | 4,000.00 | | 26,686.24 |
| 7 Nov 2018 | 7 Nov 2018 | ATM WDL-ATM CASH 83111 GNB ROAD GUWAHATI KAMRUP- | | 1,000.00 | | 25,686.24 |
| 7 Nov 2018 | 7 Nov 2018 | ATM WDL-ATM CASH 83111 GNB ROAD GUWAHATI KAMRUP- | | 1,500.00 | | 24,186.24 |
| 9 Nov 2018 | 9 Nov 2018 | ATM WDL-ATM CASH 83131 FANCY BAZAR GUWAHATI- | | 4,000.00 | | 20,186.24 |
| 10 Nov 2018 | 10 Nov 2018 | TO TRANSFER- UPI/DR/831417249271/733120 10/synb/7331201002- | | 6,500.00 | | 13,686.24 |
| 10 Nov 2018 | 10 Nov 2018 | TO TRANSFER- UPI/DR/831418465904/MD OSMAN/SBIN/goni7381@o- | | 1,000.00 | | 12,686.24 |
| 10 Nov 2018 | 10 Nov 2018 | BY TRANSFER- UPI/CR/831418472554/MD OSMAN/SBIN/goni7381@o- | | | 1,000.00 | 13,686.24 |
| 10 Nov 2018 | 10 Nov 2018 | BY TRANSFER- UPI/CR/831418520665/MD OSMAN/SBIN/goni7381@o- | | | 1,500.00 | 15,186.24 |
| 11 Nov 2018 | 11 Nov 2018 | TO TRANSFER- UPI/DR/831514832582/billdesk/ ICIC/billdesk.a- | | 250.00 | | 14,936.24 |
| 11 Nov 2018 | 11 Nov 2018 | TO TRANSFER- UPI/DR/831514834796/billdesk/ ICIC/billdesk.a- | | 750.00 | | 14,186.24 |
| 11 Nov 2018 | 11 Nov 2018 | BY TRANSFER- UPI/CR/831514097650/GOOG LEPAY/UTIB/goog-paym- | | | 28.00 | 14,214.24 |
| 11 Nov 2018 | 11 Nov 2018 | TO TRANSFER-INB HDFC Bank Limited (Withou BILL_HDFC Payments- | PSBI6885243481I GAESYKXV3 | 2,028.00 | | 12,186.24 |
| 11 Nov 2018 | 11 Nov 2018 | TO TRANSFER-INB HDFC Bank Limited (Withou BILL_HDFC Payments- | PSBI6885249646I GAESYLGD5 | 2,028.00 | | 10,158.24 |
| 11 Nov 2018 | 11 Nov 2018 | ATM WDL-ATM CASH 5602 AKSHAY TOWER FANCY BAZGUWAHATI- | | 500.00 | | 9,658.24 |
| 11 Nov 2018 | 11 Nov 2018 | ATM WDL-ATM CASH 9558 KAMAKHYA GATE GUWAHATI- | | 500.00 | | 9,158.24 |
| 12 Nov 2018 | 12 Nov 2018 | BY TRANSFER- UPI/CR/831618480504/MD OSMAN/SBIN/goni7381@o- | | | 2,000.00 | 11,158.24 |
| 12 Nov 2018 | 12 Nov 2018 | CSH DEP (CDM)-CDM 040106CASH POINT SOUTH GUWAHGUWAHATI AS IN- | | | 9,500.00 | 20,658.24 |
| 12 Nov 2018 | 12 Nov 2018 | CSH DEP (CDM)-CDM 040106SBISOUTHGUWAHATI GUWAHATI AS IN- | | | 19,000.00 | 39,658.24 |
| 12 Nov 2018 | 12 Nov 2018 | TO TRANSFER- UPI/DR/831621934634/733010 10/synb/7330101001- | | 30,000.00 | | 9,658.24 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|----------------------------|-----------|-----------|-----------|
| 12 Nov 2018 | 12 Nov 2018 | BY TRANSFER- UPI/CR/831621613956/GOOG LEPAY/UTIB/goog-paym- | | | 27.00 | 9,685.24 |
| 14 Nov 2018 | 14 Nov 2018 | TO TRANSFER- UPI/DR/831811294057/200409 01/sbin/2004090198- | | 5,000.00 | | 4,685.24 |
| 14 Nov 2018 | 14 Nov 2018 | BY TRANSFER- UPI/CR/831811997274/GOOG LEPAY/UTIB/goog-paym- | | | 16.00 | 4,701.24 |
| 14 Nov 2018 | 14 Nov 2018 | BY TRANSFER- UPI/CR/831816030585/MD OSMAN/SBIN/goni7381@o- | | | 2,000.00 | 6,701.24 |
| 15 Nov 2018 | 15 Nov 2018 | TO TRANSFER- UPI/DR/831916359887/202270 09/sbin/2022700949- | | 5,000.00 | | 1,701.24 |
| 15 Nov 2018 | 15 Nov 2018 | BY TRANSFER- UPI/CR/831919811688/MD OSMAN/SBIN/goni7381@o- | | | 3,000.00 | 4,701.24 |
| 20 Nov 2018 | 20 Nov 2018 | TO TRANSFER-INB Credit Information Bureau TECH_CIBIL Payments- | 648794812IGAEU JMPW0 | 800.00 | | 3,901.24 |
| 20 Nov 2018 | 20 Nov 2018 | DEBIT-ACHDr CITI00002000000037 BD- BIRLA MF OT- | | 2,000.00 | | 1,901.24 |
| 21 Nov 2018 | 21 Nov 2018 | BY TRANSFER- UPI/CR/832519140297/MD OSMAN/SBIN/goni7381@o- | | | 1,000.00 | 2,901.24 |
| 23 Nov 2018 | 23 Nov 2018 | TO TRANSFER- UPI/DR/832711398743/billdesk/ ICIC/billdesk.r- | | 399.00 | | 2,502.24 |
| 23 Nov 2018 | 23 Nov 2018 | BY TRANSFER- UPI/CR/832711893337/GOOG LEPAY/UTIB/goog-paym- | | | 27.00 | 2,529.24 |
| 23 Nov 2018 | 23 Nov 2018 | BY TRANSFER- NEFT*VIJB0009023*VIJBH183 27074186*MANISH RAY*/URGE- | | | 5,000.00 | 7,529.24 |
| 23 Nov 2018 | 23 Nov 2018 | by debit card- SBIPOS832715123319MAHAR AJA FASHIONS. BONGAIGAON- | | 700.00 | | 6,829.24 |
| 25 Nov 2018 | 25 Nov 2018 | TO TRANSFER- UPI/DR/832920532115/733010 10/synb/7330101001- | | 2,000.00 | | 4,829.24 |
| 26 Nov 2018 | 26 Nov 2018 | ATM WDL-ATM CASH 1443 NALBARI BAZAR CD NALBARI- | | 2,500.00 | | 2,329.24 |
| 27 Nov 2018 | 27 Nov 2018 | DEBIT-ACHDr NACH00000000003393 AXISMF- | | 2,000.00 | | 329.24 |
| 27 Nov 2018 | 27 Nov 2018 | BY TRANSFER- NEFT*ICIC0000104*CMS9650 86992*OTHO INTERNATIONAL*O- | | | 19,742.00 | 20,071.24 |
| 29 Nov 2018 | 29 Nov 2018 | TO TRANSFER- UPI/DR/833312288487/733010 10/synb/7330101001- | | 10,000.00 | | 10,071.24 |
| 29 Nov 2018 | 29 Nov 2018 | TO TRANSFER- UPI/DR/833318143420/733010 10/synb/7330101001- | | 10,000.00 | | 71.24 |
| 30 Nov 2018 | 30 Nov 2018 | CASH DEPOSIT-CASH Deposited at GCC- | | | 15,000.00 | 15,071.24 |
| 30 Nov 2018 | 30 Nov 2018 | DEBIT- 0000000AO689281530000000 CMP SBIMF SIP-20828995- | | 2,000.00 | | 13,071.24 |
| 30 Nov 2018 | 30 Nov 2018 | TO TRANSFER-INB IMPS/P2A/833418579425/XXX XXXX327CBIN- | UA0116392774M OAAWPMPB3 | 10,000.00 | | 3,071.24 |
| 1 Dec 2018 | 1 Dec 2018 | TO TRANSFER- UPI/DR/833423091831/goibibo/ ICIC/goibibo1@i/- | | 1,206.00 | | 1,865.24 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|--|-----------|-----------|-----------|
| 3 Dec 2018 | 3 Dec 2018 | BY TRANSFER-INB IMPS833711450088/98594661 87/XX0572/To N M SHA- | MAC00019797419 0 MAC00019797419 0 | | 2,200.00 | 4,065.24 |
| 4 Dec 2018 | 4 Dec 2018 | ATM WDL-ATM CASH 5687 NALBARI BAZAR CD NALBARI- | | 2,000.00 | | 2,065.24 |
| 5 Dec 2018 | 5 Dec 2018 | ATM WDL-ATM CASH 702 SBI NALBARI RLY STN NALBARI- | | 500.00 | | 1,565.24 |
| 7 Dec 2018 | 7 Dec 2018 | ATM WDL-ATM CASH 186 ADABARI,AT ROAD GUWAHATI- | | 1,500.00 | | 65.24 |
| 12 Dec 2018 | 12 Dec 2018 | BY TRANSFER- NEFT*ICIC0000104*CMS9797 77044*OTHO INTERNATIONAL*O- | | | 28,000.00 | 28,065.24 |
| 12 Dec 2018 | 12 Dec 2018 | by debit card-SBIPG 120025607031www.goibibo.co m Gurgaon- | | 550.00 | | 27,515.24 |
| 12 Dec 2018 | 12 Dec 2018 | TO TRANSFER-INB IMPS/P2A/834619757372/XXX XXXX486HDFC- | UA0120719663M OAXWMOD4 | 10,000.00 | | 17,515.24 |
| 15 Dec 2018 | 15 Dec 2018 | ATM WDL-ATM CASH 5069 SBI SANTINAGAR MORE KOKOKRAJHAR- | | 2,500.00 | | 15,015.24 |
| 16 Dec 2018 | 16 Dec 2018 | ATM WDL-ATM CASH 83501 BOB GUWAHATI- | | 1,000.00 | | 14,015.24 |
| 16 Dec 2018 | 16 Dec 2018 | ATM WDL-ATM CASH 4773 CDMWESTGUWAHATI WESTGUWAHATIC- | | 13,500.00 | | 515.24 |
| 16 Dec 2018 | 16 Dec 2018 | TO TRANSFER-INB Reliance Jio Infocom BILL_REJIOI Payments- | PSBI7004309538I GAEZEAZM2 | 399.00 | | 116.24 |
| 17 Dec 2018 | 17 Dec 2018 | CSH DEP (CDM)-CDM 040106CASHPOINTGUWAHA TI GUWAHATI AS IN- | | | 21,000.00 | 21,116.24 |
| 17 Dec 2018 | 17 Dec 2018 | CSH DEP (CDM)-CDM 040106CASHPOINTGUWAHA TI GUWAHATI AS IN- | | | 13,000.00 | 34,116.24 |
| 17 Dec 2018 | 17 Dec 2018 | CSH DEP (CDM)-CDM 040106CASHPOINTGUWAHA TI GUWAHATI AS IN- | | | 16,000.00 | 50,116.24 |
| 17 Dec 2018 | 17 Dec 2018 | TO TRANSFER- UPI/DR/835119607180/733010 10/synb/7330101001- | | 45,000.00 | | 5,116.24 |
| 17 Dec 2018 | 17 Dec 2018 | by debit card-SBIPG 835140077054airtelCCA Mumbai- | | 300.00 | | 4,816.24 |
| 18 Dec 2018 | 18 Dec 2018 | TO TRANSFER- UPI/DR/835218984974/billdesk/ ICIC/billdesk.r- | | 149.00 | | 4,667.24 |
| 19 Dec 2018 | 19 Dec 2018 | by debit card-SBIPG 110020251046airtel4/as/prepai d Gurgaon- | | 119.00 | | 4,548.24 |
| 20 Dec 2018 | 20 Dec 2018 | BY TRANSFER- NEFT*ICIC0000104*CMS9853 78675*OTHO INTERNATIONAL*O- | | | 21,711.00 | 26,259.24 |
| 20 Dec 2018 | 20 Dec 2018 | DEBIT-ACHDr CITI00002000000037 BD- BIRLA MF OT- | | 2,000.00 | | 24,259.24 |
| 20 Dec 2018 | 20 Dec 2018 | ATM WDL-ATM CASH 83541 HOJAI BRANCH NAGAON- | | 3,000.00 | | 21,259.24 |
| 21 Dec 2018 | 21 Dec 2018 | BY TRANSFER- UPI/CR/835514247458/billdesk/ ICIC/billdesk-t- | | | 149.00 | 21,408.24 |
| 21 Dec 2018 | 21 Dec 2018 | TO TRANSFER-INB IMPS/P2A/835516931636/XXX XXXX138CNRB- | UA0123165477M OAYPAWO5 | 4,000.00 | | 17,408.24 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|---------------------------------|-----------|-----------|-----------|
| 21 Dec 2018 | 21 Dec 2018 | by debit card-SBIPG 180001462973airtel25/as/postpaid Gurgaon- | | 550.00 | | 16,858.24 |
| 22 Dec 2018 | 22 Dec 2018 | TO TRANSFER-INB Avenues India Private Lim- | 107491437783IG AFADHEB7 | 817.66 | | 16,040.58 |
| 22 Dec 2018 | 22 Dec 2018 | TO TRANSFER-INB HDFC Bank Limited (Withou BILL_HDFC Payments- | PSBI7024847565I GAFAEZIV4 | 2,028.00 | | 14,012.58 |
| 24 Dec 2018 | 24 Dec 2018 | ATM WDL-ATM CASH 83581 BOB KAMRUP- | | 1,500.00 | | 12,512.58 |
| 25 Dec 2018 | 25 Dec 2018 | CREDIT INTEREST-- | | | 65.00 | 12,577.58 |
| 26 Dec 2018 | 26 Dec 2018 | ATM WDL-ATM CASH 8374 SBI TEZPUR BAZAR TEZPUR- | | 1,500.00 | | 11,077.58 |
| 27 Dec 2018 | 27 Dec 2018 | by debit card-SBIPOS836105026778ARIHANT ENTERPRISE DARRANG- | | 500.00 | | 10,577.58 |
| 27 Dec 2018 | 27 Dec 2018 | DEBIT-ACHDr NACH00000000003393 AXISMF- | | 2,000.00 | | 8,577.58 |
| 27 Dec 2018 | 27 Dec 2018 | by debit card-SBIPOS836108157856MS RHINO RESTAURANT CUROWTA- | | 815.00 | | 7,762.58 |
| 27 Dec 2018 | 27 Dec 2018 | ATM WDL-ATM CASH 83612 UBI KHARUPETIA DARRANG- | | 1,500.00 | | 6,262.58 |
| 28 Dec 2018 | 28 Dec 2018 | BULK POSTING-CR_Onus Petro Cashback 27122018TID 03203530- | | | 3.75 | 6,266.33 |
| 29 Dec 2018 | 29 Dec 2018 | TO TRANSFER-UPI/DR/836321603330/50233755/alla/5023375500- | | 500.00 | | 5,766.33 |
| 29 Dec 2018 | 29 Dec 2018 | BY TRANSFER-UPI/CR/836321390804/GOOGLEPAY/UTIB/goog-paym- | | | 18.00 | 5,784.33 |
| 30 Dec 2018 | 30 Dec 2018 | by debit card-SBIPOS001471123431FUTURE VALUE RETAIL LTDGUWAHATI- | | 4,001.02 | | 1,783.31 |
| 30 Dec 2018 | 30 Dec 2018 | by debit card-SBIPOS001471127559FUTURE VALUE RETAIL LTDGUWAHATI- | | 139.00 | | 1,644.31 |
| 30 Dec 2018 | 30 Dec 2018 | TO TRANSFER-INB Confirm Ticket Online Sol- | 7835680175IGAF BRYCC2 | 241.00 | | 1,403.31 |
| 31 Dec 2018 | 31 Dec 2018 | BY TRANSFER-INB IMPS836517308395/7670004381/XX0917/Borrow amo- | MAB000211458873 MAB000211458873 | | 20,000.00 | 21,403.31 |
| 31 Dec 2018 | 31 Dec 2018 | TO TRANSFER-UPI/DR/936518250574/73301010/synb/7330101001- | | 17,000.00 | | 4,403.31 |
| 1 Jan 2019 | 1 Jan 2019 | BY TRANSFER-8311295384755 SBIN00060000000389 IOC Ref No3000126- | | | 367.17 | 4,770.48 |
| 1 Jan 2019 | 1 Jan 2019 | CSH DEP (CDM)-CDM 040106CASHPOINTGUWAHATI GUWAHATI AS IN- | | | 12,000.00 | 16,770.48 |
| 1 Jan 2019 | 1 Jan 2019 | BY TRANSFER-INB IMPS900119662570/9859466187/XX2130/To N M SHA- | MAA000224143015 MAA000224143015 | | 6,000.00 | 22,770.48 |
| 1 Jan 2019 | 1 Jan 2019 | TO TRANSFER-UPI/DR/900119904741/91601005/utib/9160100592- | | 20,000.00 | | 2,770.48 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|--|-----------|-----------|-----------|
| 2 Jan 2019 | 2 Jan 2019 | BY TRANSFER-INB IMPS900220365509/84462535 82/XX1069/- | MAA00022469907 9 MAA00022469907 9 | | 10,000.00 | 12,770.48 |
| 2 Jan 2019 | 2 Jan 2019 | by debit card-OTHPOS511339 K B WINE SHOP GUWAHATI- | | 155.00 | | 12,615.48 |
| 3 Jan 2019 | 3 Jan 2019 | CASH DEPOSIT-CASH Deposited at GCC- | | | 9,000.00 | 21,615.48 |
| 3 Jan 2019 | 3 Jan 2019 | TO TRANSFER-WITHDRAWAL TRANSFER- | | 20,000.00 | | 1,615.48 |
| 4 Jan 2019 | 4 Jan 2019 | TO TRANSFER-INB Goods and Services Tax (G- | 19011800004349I K00WJUPC1 | 800.00 | | 815.48 |
| 4 Jan 2019 | 4 Jan 2019 | by debit card-OTHPOS505162 K B WINE SHOP GUWAHATI- | | 155.00 | | 660.48 |
| 4 Jan 2019 | 4 Jan 2019 | by debit card-OTHPOS980119 MSW*NEWMART Kamrup- | | 217.00 | | 443.48 |
| 5 Jan 2019 | 5 Jan 2019 | by debit card-OTHPOS019936 KIRON FUEL STATION GUWAHATI- | | 300.00 | | 143.48 |
| 5 Jan 2019 | 5 Jan 2019 | TO TRANSFER- UPI/DR/900520677604/733022 10/synb/7330221000- | | 100.00 | | 43.48 |
| 5 Jan 2019 | 5 Jan 2019 | TO TRANSFER- UPI/DR/900520692927/SANJA Y K/UTBI/sanjghy@ok- | | 10.00 | | 33.48 |
| 7 Jan 2019 | 7 Jan 2019 | BY TRANSFER-INB IMPS900717335160/76700043 81/XX0917/Medicine- | MAA00022705168 0 MAA00022705168 0 | | 1,200.00 | 1,233.48 |
| 8 Jan 2019 | 8 Jan 2019 | BY TRANSFER- NEFT*SYNB0007330*P190107 69226587*UNIVERSAL TRADE - | | | 1.00 | 1,234.48 |
| 8 Jan 2019 | 8 Jan 2019 | TO TRANSFER-INB MBS DTH 3017794498 AirtelDigitalTV- | 3017794498UH64 087749 | 200.00 | | 1,034.48 |
| 8 Jan 2019 | 8 Jan 2019 | TO TRANSFER-INB MBS DTH 3017794498 AirtelDigitalTV- | 3017794498UH64 087919 | 200.00 | | 834.48 |
| 8 Jan 2019 | 8 Jan 2019 | BY TRANSFER-INB INB MBS Reversal of UH6408791901-- | UH6408791901U X11158799 | | 200.00 | 1,034.48 |
| 9 Jan 2019 | 9 Jan 2019 | BY TRANSFER-INB IMPS900910317806/97060159 28/XX0391/FT- | MAB00021573007 3 MAB00021573007 3 | | 800.00 | 1,834.48 |
| 11 Jan 2019 | 11 Jan 2019 | BY TRANSFER-INB IMPS901116084495/80676509 08/XX7540/1975366274- | MAA00022914451 9 MAA00022914451 9 | | 1.00 | 1,835.48 |
| 11 Jan 2019 | 11 Jan 2019 | TO TRANSFER- UPI/DR/901119454707/733010 10/synb/7330101001/Unive- | | 1,800.00 | | 35.48 |
| 13 Jan 2019 | 13 Jan 2019 | TO TRANSFER-INB MBS TOPUP 7896679388- | 7896679388UH64 474794 | 35.00 | | 0.48 |
| 14 Jan 2019 | 14 Jan 2019 | BY TRANSFER-INB IMPS901419909429/73994129 22/XX1019/5000- | MAC00021848314 5 MAC00021848314 5 | | 5,000.00 | 5,000.48 |
| 15 Jan 2019 | 15 Jan 2019 | BY TRANSFER-INB IMPS901512476330/98594661 87/XX2130/To N M SHA- | MAC00021875681 7 MAC00021875681 7 | | 25,000.00 | 30,000.48 |
| 15 Jan 2019 | 15 Jan 2019 | BY TRANSFER- NEFT*ICIC0000104*CMS1009 283274*OTHO INTERNATIONAL*- | | | 28,000.00 | 58,000.48 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|--------------------------------------|-----------|-----------|-----------|
| 15 Jan 2019 | 15 Jan 2019 | TO TRANSFER-INB Confirm Ticket Online Sol- | 7904154299IGAF EQNQM4 | 261.00 | | 57,739.48 |
| 15 Jan 2019 | 15 Jan 2019 | TO TRANSFER-INB Confirm Ticket Online Sol- | 7904189169IGAF EQQSJ2 | 327.00 | | 57,412.48 |
| 15 Jan 2019 | 15 Jan 2019 | TO TRANSFER-INB IMPS/P2A/901520906646/XXX XXXX063UTBI- | UA0130906769M OABAWNZY1 | 500.00 | | 56,912.48 |
| 16 Jan 2019 | 16 Jan 2019 | TO TRANSFER-UPI/DR/901611218951/billdesk/ICIC/billdesk.a/UPI- | | 150.00 | | 56,762.48 |
| 16 Jan 2019 | 16 Jan 2019 | TO TRANSFER-INB MBS DTH 3018452072 AirtelDigitalTV- | 3018452072UH64 684926 | 150.00 | | 56,612.48 |
| 16 Jan 2019 | 16 Jan 2019 | ATM WDL-ATM CASH 7975 +PANBAZAR GIRLS HS GUWAHATI- | | 40,000.00 | | 16,612.48 |
| 17 Jan 2019 | 17 Jan 2019 | TO TRANSFER-UPI/DR/901714334124/73312010/synb/7331201002/Chand- | | 2,000.00 | | 14,612.48 |
| 17 Jan 2019 | 17 Jan 2019 | TO TRANSFER-INB HDFC Bank Limited (Withou BILL_HDFC Payments- | PSBI7116455015I GAFEYYDY3 | 2,028.00 | | 12,584.48 |
| 17 Jan 2019 | 17 Jan 2019 | by debit card-OTHPOS092714 KIRON FUEL STATION GUWAHATI- | | 230.00 | | 12,354.48 |
| 17 Jan 2019 | 17 Jan 2019 | CSH DEP (CDM)-CDM 040106CASHPOINTGUWAHA TI GUWAHATI AS IN- | | | 40,000.00 | 52,354.48 |
| 17 Jan 2019 | 17 Jan 2019 | TO TRANSFER-UPI/DR/901717766465/73301010/synb/7330101001/Unive- | | 50,000.00 | | 2,354.48 |
| 17 Jan 2019 | 17 Jan 2019 | BY TRANSFER-UPI/CR/901718172393/billdesk/ICIC/billdesk-t/rever- | | | 150.00 | 2,504.48 |
| 18 Jan 2019 | 18 Jan 2019 | BY TRANSFER-UPI/CR/901818744816/AMAN GHOSH/VIJB/akshaykuma/UPI- | | | 7,000.00 | 9,504.48 |
| 18 Jan 2019 | 18 Jan 2019 | BY TRANSFER-INB IMPS901818639169/98594661 87/XX2195/laskar- | MAC00022030530 9 MAC00022030530 9 | | 12,000.00 | 21,504.48 |
| 18 Jan 2019 | 18 Jan 2019 | ATM WDL-ATM CASH 3968 SBISILPUKHURI BUSSTANDGUWAHATI- | | 19,500.00 | | 2,004.48 |
| 19 Jan 2019 | 19 Jan 2019 | BY TRANSFER-INB IMPS901913672284/98594661 87/XX2130/To N M SHA- | MAC00022061802 3 MAC00022061802 3 | | 4,000.00 | 6,004.48 |
| 19 Jan 2019 | 19 Jan 2019 | BY TRANSFER-INB IMPS901913672400/98594661 87/XX2195/Chandan sa- | MAA00023282381 3 MAA00023282381 3 | | 1,000.00 | 7,004.48 |
| 19 Jan 2019 | 19 Jan 2019 | TO TRANSFER-UPI/DR/901913897883/73312010/synb/7331201002/Chand- | | 5,000.00 | | 2,004.48 |
| 21 Jan 2019 | 21 Jan 2019 | DEBIT-ACHDr CITI00002000000037 BD-BIRLA MF OT- | | 2,000.00 | | 4.48 |
| 22 Jan 2019 | 22 Jan 2019 | BY TRANSFER-INB IMPS902212496204/98594661 87/XX2130/To N M SHA- | MAC00022184666 8 MAC00022184666 8 | | 8,000.00 | 8,004.48 |
| 22 Jan 2019 | 22 Jan 2019 | TO TRANSFER-INB IMPS/P2A/902212700249/XXX XXXX195SYNB- | UA0132473613M OABBIYRJ1 | 5,000.00 | | 3,004.48 |
| 22 Jan 2019 | 22 Jan 2019 | BY TRANSFER-INB Reversal of MOABBIYRJ1- | UA0132473613M XABBIYXY6 | | 5,000.00 | 8,004.48 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-----------------|-------------------|--|---------------------------|--------------|---------------|----------------|
| 22 Jan 2019 | 22 Jan 2019 | ATM WDL-ATM CASH 8211 SBI 2ND ATM, B .K. K GUWAHATI- | | 6,000.00 | | 2,004.48 |

Please do not share your ATM, Debit/Credit card number, PIN and OTP 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.