



Account Name : Mr. DHARMENDRA ,  
Address : 116/1 BOYS HOSTEL  
M L N MEDICAL COLLEGE  
ALLAHABAD-211002  
Allahabad  
Date : 2 May 2024  
Account Number : 00000030226475726  
Account Description : REGULAR SB CHQ-INDIVIDUALS  
Branch : MLN MEDICAL COLLEGE BR - ALLAHABAD  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 85123953123  
IFS Code :SBIN0003040  
(Indian Financial System)  
MICR Code : 211002018  
(Magnetic Ink Character Recognition)  
Nomination Registered : No  
Balance as on 1 Apr 2024 : 2,813.09

#### Account Statement from 1 Apr 2024 to 30 Apr 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Apr 2024	1 Apr 2024	TO TRANSFER- UPI/DR/409235844788/SAI BHUM/YESB/manjunatra/Payme-	TRANSFER TO 4897690162095	2,000.00		813.09
1 Apr 2024	1 Apr 2024	TO TRANSFER- UPI/DR/445837916963/AMIT KU/KKBK/Q407178825/Payme-	TRANSFER TO 4897690162095	120.00		693.09
2 Apr 2024	2 Apr 2024	TO TRANSFER- UPI/DR/445914534744/PANKA J P/BKID/9284270645/Payme-	TRANSFER TO 4897691162095	100.00		593.09
2 Apr 2024	2 Apr 2024	BY TRANSFER- UPI/CR/445955578197/JIAYUL LAH/SBIN/8299095452/Paym-	TRANSFER FROM 4897734162099		10,000.00	10,593.09
3 Apr 2024	3 Apr 2024	TO TRANSFER- UPI/DR/409405465722/K C ABRA/UBIN/kayceesr@o/Payme-	TRANSFER TO 4897692162094	426.00		10,167.09
3 Apr 2024	3 Apr 2024	TO TRANSFER- UPI/DR/409474224694/FAYIS K S/SBIN/fayisks786/Pay-	TRANSFER TO 4897692162094	2,800.00		7,367.09
3 Apr 2024	3 Apr 2024	TO TRANSFER- UPI/DR/409449384761/Getepa y/ICIC/Getepay.gv/Paymen-	TRANSFER TO 4897692162094	1,000.00		6,367.09
3 Apr 2024	3 Apr 2024	TO TRANSFER- UPI/DR/409487677461/ANOO PCH/YESB/paytmqr281/Payme-	TRANSFER TO 4897692162094	340.00		6,027.09
3 Apr 2024	3 Apr 2024	TO TRANSFER- UPI/DR/446044291568/MANU PR/SBIN/manuprasad/Payme-	TRANSFER TO 4897692162094	4,000.00		2,027.09
3 Apr 2024	3 Apr 2024	TO TRANSFER- UPI/DR/409421273282/AYUR VAL/SIBL/qr.ayurval/Payme-	TRANSFER TO 4897692162094	1,480.00		547.09
3 Apr 2024	3 Apr 2024	BY TRANSFER- UPI/CR/409489289757/BINIL R/SBIN/binilramac/UPI-	TRANSFER FROM 4897734162099		2,000.00	2,547.09

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Apr 2024	4 Apr 2024	TO TRANSFER- UPI/DR/409514550578/STAR EMI/FDRL/star@fbl/Payment-	TRANSFER TO 4897693162093	719.00		1,828.09
4 Apr 2024	4 Apr 2024	TO TRANSFER- UPI/DR/409526413936/MUNN AR C/SIBL/bhqr.22259/Payme-	TRANSFER TO 4897693162093	800.00		1,028.09
4 Apr 2024	4 Apr 2024	TO TRANSFER- UPI/DR/446157274782/Mr PRAVE/YESB/Q825838252/Pa yme-	TRANSFER TO 4897693162093	740.00		288.09
4 Apr 2024	4 Apr 2024	BY TRANSFER- UPI/CR/446139340732/RAM CHAN/SBIN/7309640024/Paym e-	TRANSFER FROM 4897735162098		5,000.00	5,288.09
5 Apr 2024	5 Apr 2024	TO TRANSFER- UPI/DR/409615342959/CROW N VA/SIBL/bhqr.12552/Payme-	TRANSFER TO 4897694162092	718.00		4,570.09
5 Apr 2024	5 Apr 2024	TO TRANSFER- UPI/DR/409648097916/RAMACHAN/IBKL/akramachan/Payme-	TRANSFER TO 4897694162092	2,000.00		2,570.09
5 Apr 2024	5 Apr 2024	TO TRANSFER- UPI/DR/409692625894/THOMAS T/FDRL/Q627922904/Payme-	TRANSFER TO 4897694162092	320.00		2,250.09
5 Apr 2024	5 Apr 2024	TO TRANSFER- UPI/DR/409603368658/NANDU B/FDRL/nandubaiju/Paymen-	TRANSFER TO 4897694162092	2,000.00		250.09
5 Apr 2024	5 Apr 2024	TO TRANSFER- UPI/DR/409601077289/Saneesh S/YESB/paytmqr1tb/Paym-	TRANSFER TO 4897694162092	155.00		95.09
5 Apr 2024	5 Apr 2024	BY TRANSFER- UPI/CR/446240945738/PRAVEEN /HDFC/pk9143@axl/Payme -	TRANSFER FROM 4897736162097		10,000.00	10,095.09
5 Apr 2024	5 Apr 2024	TO TRANSFER- UPI/DR/409652226321/SANAL KU/KARB/pgsanalkum/Payme-	TRANSFER TO 4897694162092	384.00		9,711.09
6 Apr 2024	6 Apr 2024	BY TRANSFER- NEFT*HDFC0000240*N097242 973839774*UPSTOX SECURITIE-	TRANSFER FROM 4697208044301		25.33	9,736.42
6 Apr 2024	6 Apr 2024	BY TRANSFER- UPI/CR/409727749907/BINIL RA/SBIN/binilramac/UPI-	TRANSFER FROM 4897737162096		1,600.00	11,336.42
6 Apr 2024	6 Apr 2024	TO TRANSFER- UPI/DR/446302621727/UMAKANT/PUNB/8924998474/Pay me-	TRANSFER TO 4897695162091	5,000.00		6,336.42
6 Apr 2024	6 Apr 2024	TO TRANSFER- UPI/DR/446337493318/Delhi Me/YESB/Q356979994/Payme-	TRANSFER TO 4897695162091	120.00		6,216.42
6 Apr 2024	6 Apr 2024	TO TRANSFER-INB MBS trf-	UTD0406464 TRANSFER TO 33247677034	5,000.00		1,216.42
7 Apr 2024	7 Apr 2024	TO TRANSFER- UPI/DR/446460310785/SAJJAD /YESB/Q455652134/Payme-	TRANSFER TO 4897696162090	45.00		1,171.42
10 Apr 2024	10 Apr 2024	BY TRANSFER- UPI/CR/446716875017/RANJANA /CNRB/6387098548/Payme -	TRANSFER FROM 4897734162099		2,000.00	3,171.42
10 Apr 2024	10 Apr 2024	TO TRANSFER- UPI/DR/410127334735/Mr DEVEN/ALLA/pal76496@o/Pay me-	TRANSFER TO 4897692162094	1,000.00		2,171.42
10 Apr 2024	10 Apr 2024	TO TRANSFER- UPI/DR/410153658176/MUNSHILA/HDFC/mlinishad16/Payme -	TRANSFER TO 4897692162094	1,000.00		1,171.42
11 Apr 2024	11 Apr 2024	TO TRANSFER- UPI/DR/410218856249/SHYAMJEE/SBIN/shyamjishu/Payme-	TRANSFER TO 4897693162093	113.00		1,058.42

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Apr 2024	11 Apr 2024	TO TRANSFER- UPI/DR/410278035970/NEERA J A/YESB/paytmqr281/Payme-	TRANSFER TO 4897693162093	300.00		758.42
11 Apr 2024	11 Apr 2024	TO TRANSFER- UPI/DR/446836456936/DREAM 11/UTIB/DREAM11ONL/Payme n-	TRANSFER TO 4897693162093	50.00		708.42
12 Apr 2024	12 Apr 2024	TO TRANSFER- UPI/DR/446958866128/Vi/YES B/8744070@pa/Oid23308-	TRANSFER TO 4897694162092	156.50		551.92
12 Apr 2024	12 Apr 2024	TO TRANSFER- UPI/DR/410369803692/Anup Kum/INDB/im.2010105/Payme-	TRANSFER TO 4897694162092	475.00		76.92
12 Apr 2024	12 Apr 2024	TO TRANSFER- UPI/DR/446943056716/DREAM 11/UTIB/DREAM11ONL/Payme n-	TRANSFER TO 4897694162092	37.25		39.67
13 Apr 2024	13 Apr 2024	BY TRANSFER- UPI/CR/447096133918/RANJA NA /CNRB/6387098548/Payme -	TRANSFER FROM 4897737162096		100.00	139.67
13 Apr 2024	13 Apr 2024	TO TRANSFER- UPI/DR/447015713814/DREAM 11/UTIB/DREAM11ONL/Payme n-	TRANSFER TO 4897695162091	120.00		19.67
14 Apr 2024	14 Apr 2024	BY TRANSFER- UPI/CR/447116609315/RANJA NA /CNRB/6387098548/Payme -	TRANSFER FROM 4897738162095		1,000.00	1,019.67
14 Apr 2024	14 Apr 2024	TO TRANSFER- UPI/DR/410513771552/SHIVK UMA/YESB/paytmqr15q/Payme -	TRANSFER TO 4897696162090	95.00		924.67
14 Apr 2024	14 Apr 2024	TO TRANSFER- UPI/DR/447164073992/Jio/YES B/8744070@pa/Oid23356-	TRANSFER TO 4897696162090	62.00		862.67
15 Apr 2024	15 Apr 2024	TO TRANSFER- UPI/DR/447225415866/SARSH AD /HDFC/9936316714/Payme -	TRANSFER TO 4897690162095	1.00		861.67
15 Apr 2024	15 Apr 2024	BY TRANSFER-INB IMPS410615573634/99999999 88/XX6704/w2b-	MAP00008482467 8 MAP00008482467 8		40,000.00	40,861.67
15 Apr 2024	15 Apr 2024	TO TRANSFER- UPI/DR/447266304413/SARSH AD /HDFC/9936316714/Payme -	TRANSFER TO 4897690162095	20,000.00		20,861.67
15 Apr 2024	15 Apr 2024	TO TRANSFER-INB IMPS/P2A/410615886364/XXX XXXX378UBIN-	UA0597227113M OAJIKHSV9 TRANSFER TO 4	8,000.00		12,861.67
15 Apr 2024	15 Apr 2024	TO TRANSFER- UPI/DR/447200595837/DREAM 11/UTIB/DREAM11ONL/Payme n-	TRANSFER TO 4897690162095	52.00		12,809.67
15 Apr 2024	15 Apr 2024	TO TRANSFER- UPI/DR/447227716648/DAYAR AM /YESB/Q720042046/Payme -	TRANSFER TO 4897690162095	196.00		12,613.67
16 Apr 2024	16 Apr 2024	TO TRANSFER- UPI/DR/447315979020/RANJA NA /CNRB/6387098548/Payme -	TRANSFER TO 4897691162095	5,000.00		7,613.67
16 Apr 2024	16 Apr 2024	TO TRANSFER- UPI/DR/447340553720/LAL SAHA/UBIN/9889537418/Payme-	TRANSFER TO 4897691162095	3,000.00		4,613.67
16 Apr 2024	16 Apr 2024	TO TRANSFER-INB IMPS/P2A/410710770734/XXX XXXX240UBIN-	UA0597334793M OAJIMNPC2 TRANSFER TO 4	2,000.00		2,613.67
16 Apr 2024	16 Apr 2024	TO TRANSFER- UPI/DR/410738742884/Ram Tiwari/BARB/6389105515/Pay-	TRANSFER TO 4897691162095	130.00		2,483.67

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16 Apr 2024	16 Apr 2024	TO TRANSFER- UPI/DR/447312329499/DREAM11/UTIB/DREAM11ONL/Paymen-	TRANSFER TO 4897691162095	17.00		2,466.67
18 Apr 2024	18 Apr 2024	TO TRANSFER-INB IMPS/P2A/410915513159/XXX XXXX378UBIN-	UA0597658248M OAJITTHO4 TRANSFER TO 4	1,000.00		1,466.67
19 Apr 2024	19 Apr 2024	BY TRANSFER- NEFT*UPCB00ALDCB*UPCBH 24110001339*CHHEDEE LAL*/URG-	TRANSFER FROM 4697234044300		15,000.00	16,466.67
19 Apr 2024	19 Apr 2024	TO TRANSFER-INB IMPS/P2A/411016535163/XXX XXXX369HDFC-	UA0597800733M OAJIWUET4 TRANSFER TO 4	6,000.00		10,466.67
20 Apr 2024	20 Apr 2024	DEBIT-ACHDr ICIC00261000001992 TP ACH PRUDENT-		3,000.00		7,466.67
20 Apr 2024	20 Apr 2024	DEBIT-CMP MANDATE DEBIT AXIS Mutual FUND-		4,000.00		3,466.67
20 Apr 2024	20 Apr 2024	DEBIT-CMP MANDATE DEBIT MIRAE MF-		3,000.00		466.67
20 Apr 2024	20 Apr 2024	TO TRANSFER- UPI/DR/447799707077/JIOIN AP/UTIB/JIOINAPPD/ Payme-	TRANSFER TO 4897695162091	62.00		404.67
20 Apr 2024	20 Apr 2024	BY TRANSFER- NEFT*HDFC0000001*N111242 997526206*DHARMENDRA KUMAR-	TRANSFER FROM 4697176044305		1,000.00	1,404.67
20 Apr 2024	20 Apr 2024	TO TRANSFER-INB MBS trf-	UTD0769806 TRANSFER TO 30904964909	1,000.00		404.67
21 Apr 2024	21 Apr 2024	TO TRANSFER- UPI/DR/411280173204/Zomato Ltd/AIRP/zomatoltd9/Pay-	TRANSFER TO 4897696162090	326.47		78.20
23 Apr 2024	23 Apr 2024	BY TRANSFER-INB IMPS411409362094/95697305 24/XX1369/Trf-	MAM0000954733 30 MAM0000954733 30		1,500.00	1,578.20
23 Apr 2024	23 Apr 2024	BY TRANSFER- NEFT*HDFC0000001*N114243 000380538*DHARMENDRA KUMAR-	TRANSFER FROM 4698186044305		1,000.00	2,578.20
23 Apr 2024	23 Apr 2024	TO TRANSFER- UPI/DR/448053866796/VIKAS CH/BARB/9125370007/Payme-	TRANSFER TO 4897691162095	1,850.00		728.20
23 Apr 2024	23 Apr 2024	BY TRANSFER- NEFT*HDFC0000240*N114243 001170863*FINVASIA SECURIT-	TRANSFER FROM 3199675044306		10.54	738.74
24 Apr 2024	24 Apr 2024	BY TRANSFER-INB IMPS411515338784/95697305 24/XX1369/Trf-	MAO0001052135 76 MAO0001052135 76		1,500.00	2,238.74
24 Apr 2024	24 Apr 2024	TO TRANSFER- UPI/DR/411588842642/UPSTO X S/HDFC/upstoxsec@/HDFCU-	TRANSFER TO 4897692162094	1,500.00		738.74
28 Apr 2024	28 Apr 2024	BY TRANSFER- UPI/CR/411948983379/RAKES H K/UTIB/9026561373/Sent-	TRANSFER FROM 4897732162091		15,000.00	15,738.74
29 Apr 2024	29 Apr 2024	TO TRANSFER-INB IMPS/P2A/412000638587/XXX XXXX369HDFC-	UA0599056583M OAJJXNDU5 TRANSFER TO 4	15,700.00		38.74
29 Apr 2024	29 Apr 2024	BY TRANSFER-INB IMPS412000412788/99999999 88/XX6704/w2b-	MAO0001091101 23 MAO0001091101 23		18,000.00	18,038.74
29 Apr 2024	29 Apr 2024	TO TRANSFER- UPI/DR/412068659462/SBI card/ICIC/sbicardsan/Pay-	TRANSFER TO 4897690162095	11,700.00		6,338.74

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Apr 2024	29 Apr 2024	BY TRANSFER-INB IMPS412000433422/99999999 88/XX6704/w2b-	MAJ00008310927 9 MAJ00008310927 9		11,800.00	18,138.74
29 Apr 2024	29 Apr 2024	TO TRANSFER- UPI/DR/412083096716/902656 13/UTIB/9026561373/Payme-	TRANSFER TO 4897690162095	15,000.00		3,138.74
29 Apr 2024	29 Apr 2024	TO TRANSFER-INB IMPS/P2A/412000640773/XXX XXXX369HDFC-	UA0599057041M OAJJXNOI3 TRANSFER TO 4	2,500.00		638.74
29 Apr 2024	29 Apr 2024	TO TRANSFER- UPI/DR/448681650020/SUMIT VERMA/YESB/Q113698210/Pa y-	TRANSFER TO 4897690162095	5.00		633.74
30 Apr 2024	30 Apr 2024	TO TRANSFER- UPI/DR/448747124565/VIKAS CH/BARB/9125370007/Payme-	TRANSFER TO 4897691162095	400.00		233.74

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.

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