



Account Name : Mr. NITESH KUMAR KARMENDRA  
Address : 401-B VIJAY APARTMENT  
RSS NAGAR KORBA  
KORBA-495677  
Korba  
Date : 29 Feb 2024  
Account Number : 00000030182103492  
Account Description : REGULAR SB CHQ-INDIVIDUALS  
Branch : SECL KORBA  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 85098059628  
IFS Code :SBIN0006843  
(Indian Financial System)  
MICR Code : 495002308  
(Magnetic Ink Character Recognition)  
Nomination Registered : Yes  
Balance as on 1 Feb 2024 : 85,170.64

#### Account Statement from 1 Feb 2024 to 29 Feb 2024

| Txn Date   | Value Date | Description   | Ref No./Cheque No.                         | Debit     | Credit   | Balance   |
|------------|------------|---|--|-----------|----------|-----------|
| 1 Feb 2024 | 1 Feb 2024 | TO TRANSFER-<br>UPI/DR/403267295597/AKASH<br>KUM/PYTM/paytmqr281/Payme<br>- | TRANSFER TO<br>4897693162093               | 50.00     |          | 85,120.64 |
| 1 Feb 2024 | 1 Feb 2024 | TO TRANSFER-<br>UPI/DR/439816777632/PhoneP<br>e/YESB/BBPSBP@ybl/Paymen<br>- | TRANSFER TO<br>4897693162093               | 992.50    |          | 84,128.14 |
| 1 Feb 2024 | 1 Feb 2024 | TO TRANSFER-<br>UPI/DR/403294260187/Rummy<br>Ci/YESB/cashfreeru/24330-      | TRANSFER TO<br>4897693162093               | 500.00    |          | 83,628.14 |
| 2 Feb 2024 | 2 Feb 2024 | BY TRANSFER-INB<br>IMPS403325020789/00000000<br>00/XX3038/WWWJOYPLUS-       | MAP00003989014<br>6<br>MAP00003989014<br>6 |           | 5,000.00 | 88,628.14 |
| 2 Feb 2024 | 2 Feb 2024 | BY TRANSFER-INB<br>IMPS403326020782/00000000<br>00/XX3038/WWWJOYPLUS-       | MAO0000467568<br>94<br>MAO0000467568<br>94 |           | 5,000.00 | 93,628.14 |
| 2 Feb 2024 | 2 Feb 2024 | WITHDRAWAL TRANSFER--   | TRANSFER TO<br>40998447750                 | 2,562.00  |          | 91,066.14 |
| 2 Feb 2024 | 2 Feb 2024 | TO TRANSFER-<br>UPI/DR/403393616498/Upstox/<br>HDFC/upstoxsec@/HDFCUPI-     | TRANSFER TO<br>4897694162092               | 50,000.00 |          | 41,066.14 |
| 2 Feb 2024 | 2 Feb 2024 | TO TRANSFER-<br>UPI/DR/403317665371/AKASH<br>KUM/PYTM/paytmqr281/Payme<br>- | TRANSFER TO<br>4897694162092               | 40.00     |          | 41,026.14 |
| 2 Feb 2024 | 2 Feb 2024 | TO TRANSFER-<br>UPI/DR/403349389691/Upstox/<br>HDFC/upstoxsec@/HDFCUPI-     | TRANSFER TO<br>4897694162092               | 10,000.00 |          | 31,026.14 |
| 2 Feb 2024 | 2 Feb 2024 | TO TRANSFER-<br>UPI/DR/403367193011/Upstox/<br>HDFC/upstoxsec@/HDFCUPI-     | TRANSFER TO<br>4897694162092               | 10,000.00 |          | 21,026.14 |
| 2 Feb 2024 | 2 Feb 2024 | DEBIT-CMP MANDATE DEBIT<br>Bajaj Finance Ltd. - DD-                         |  | 15,083.00 |          | 5,943.14  |

| Txn Date   | Value Date | Description  | Ref No./Cheque No.  | Debit     | Credit      | Balance     |
|------------|------------|--|---|-----------|-------------|-------------|
| 2 Feb 2024 | 2 Feb 2024 | BY TRANSFER-INB<br>IMPS403319029328/96913114<br>82/XX0014/NA-                                | MAP00004031545<br>9<br>MAP00004031545<br>9                                    |           | 20,800.00   | 26,743.14   |
| 3 Feb 2024 | 3 Feb 2024 | TO TRANSFER-<br>UPI/DR/440092226016/VISHAL<br>C/YESB/Q507016837/Payme-                       | TRANSFER TO<br>4897695162091  | 20.00     |             | 26,723.14   |
| 3 Feb 2024 | 3 Feb 2024 | TO TRANSFER-<br>UPI/DR/440064794431/KUMAR<br>KA/SBIN/9691598617/Payme-                       | TRANSFER TO<br>4897695162091  | 5,000.00  |             | 21,723.14   |
| 3 Feb 2024 | 3 Feb 2024 | DEBIT-ACHDr<br>HDFC00188000008076 hdfclife<br>-  |   | 15,338.00 |             | 6,385.14    |
| 3 Feb 2024 | 3 Feb 2024 | TO TRANSFER-<br>UPI/DR/403446588547/Zomato<br>Ltd/PYTM/zomato-ord/Zom-                       | TRANSFER TO<br>4897695162091  | 206.00    |             | 6,179.14    |
| 4 Feb 2024 | 4 Feb 2024 | TO TRANSFER-<br>UPI/DR/440149318677/Mr<br>NAREN/YESB/Q750339721/Pa<br>yme-                   | TRANSFER TO<br>4897696162090  | 250.00    |             | 5,929.14    |
| 4 Feb 2024 | 4 Feb 2024 | BY TRANSFER-<br>UPI/CR/403549420661/ARVIN<br>D D/PUNB/8319097261/Sent-                       | TRANSFER<br>FROM<br>4897738162095   |           | 20,000.00   | 25,929.14   |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/403692081142/AKASH<br>KUM/PYTM/paytmqr281/Payme<br>-                  | TRANSFER TO<br>4897690162095  | 30.00     |             | 25,899.14   |
| 5 Feb 2024 | 5 Feb 2024 | DEBIT-ACHDr<br>ICIC00261000001992 TP ACH<br>ICICI B-   |   | 17,161.00 |             | 8,738.14    |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/403617031651/Digital<br>/PYTM/firstcry1 @/Oid71-                      | TRANSFER TO<br>4897690162095  | 2,896.79  |             | 5,841.35    |
| 5 Feb 2024 | 5 Feb 2024 | BY TRANSFER-RTGS UTR<br>NO:<br>HDFCR52024020576595660-<br>RKSVMSECURITIESINDIAPVTL<br>DSCNBA | TRANSFER<br>FROM<br>3199856044300 /<br>RKSVMSECURITIE<br>SINDIAPVTLDSC<br>NBA |           | 2,50,000.00 | 2,55,841.35 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/403619783866/831909<br>72/PUNB/8319097261/Payme-                      | TRANSFER TO<br>4897690162095  | 20,000.00 |             | 2,35,841.35 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/440288254795/ABHIJE<br>ET/HDFC/abhijeetdi/Payme-                      | TRANSFER TO<br>4897690162095  | 50,000.00 |             | 1,85,841.35 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/403669448156/Jio<br>Prep/PYTM/paytm-jiom/Payme-                       | TRANSFER TO<br>4897690162095  | 749.00    |             | 1,85,092.35 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/440204134592/Amazo<br>n I/YESB/amazon@yap/You a-                      | TRANSFER TO<br>4897690162095  | 3,147.00  |             | 1,81,945.35 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/403602297375/KreditB<br>ee/ICIC/kreditbee./Paym-                      | TRANSFER TO<br>4897690162095  | 9,651.00  |             | 1,72,294.35 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/403645645407/Razorp<br>ay/ICIC/zomatoindi/Payvi-                      | TRANSFER TO<br>4897690162095  | 330.32    |             | 1,71,964.03 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/403690750984/CASHe/<br>ICIC/cashe706.r/NXA7gJtu-                      | TRANSFER TO<br>4897690162095  | 10,928.00 |             | 1,61,036.03 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/403658740188/Rummy<br>Cir/SBIN/rummycircl/Rummy-                      | TRANSFER TO<br>4897690162095  | 100.00    |             | 1,60,936.03 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-INB<br>IMPS/P2A/403620512289/XXX<br>XXXX014ICIC-                                 | IMPS0024720355<br>2MOAIZPPBP7<br>TRANSFER T                                   | 50,000.00 |             | 1,10,936.03 |
| 5 Feb 2024 | 5 Feb 2024 | TO TRANSFER-<br>UPI/DR/403634919373/AKASH<br>KUM/PYTM/paytmqr281/Payme<br>-                  | TRANSFER TO<br>4897690162095  | 40.00     |             | 1,10,896.03 |

| Txn Date   | Value Date | Description  | Ref No./Cheque No.                 | Debit     | Credit    | Balance     |
|------------|------------|--|------------------------------------|-----------|-----------|-------------|
| 6 Feb 2024 | 6 Feb 2024 | TO TRANSFER-<br>UPI/DR/403798319186/AKASH KUM/PYTM/paytmqr281/Payme- | TRANSFER TO<br>4897691162095       | 40.00     |           | 1,10,856.03 |
| 6 Feb 2024 | 6 Feb 2024 | TO TRANSFER-<br>UPI/DR/403701420154/Upstox/HDFC/upstoxsec@/HDFCUPI-  | TRANSFER TO<br>4897691162095       | 50,000.00 |           | 60,856.03   |
| 6 Feb 2024 | 6 Feb 2024 | TO TRANSFER-<br>UPI/DR/440301998325/PAYU PAY/YESB/PAYUGAMING/Payme-  | TRANSFER TO<br>4897691162095       | 8,000.00  |           | 52,856.03   |
| 7 Feb 2024 | 7 Feb 2024 | TO TRANSFER-<br>UPI/DR/403864436182/Rummy Ci/YESB/cashfreeru/24470-  | TRANSFER TO<br>4897692162094       | 100.00    |           | 52,756.03   |
| 7 Feb 2024 | 7 Feb 2024 | TO TRANSFER-<br>UPI/DR/403821698175/Rummy Ci/YESB/cashfreeru/24471-  | TRANSFER TO<br>4897692162094       | 100.00    |           | 52,656.03   |
| 7 Feb 2024 | 7 Feb 2024 | TO TRANSFER-<br>UPI/DR/440451151382/Mr NAREN/YESB/Q750339721/Payme-  | TRANSFER TO<br>4897692162094       | 110.00    |           | 52,546.03   |
| 7 Feb 2024 | 7 Feb 2024 | BY TRANSFER-INB<br>IMPS403808961494/9691311482/XX0014/Friends-       | MAL000047670837<br>MAL000047670837 |           | 45,000.00 | 97,546.03   |
| 7 Feb 2024 | 7 Feb 2024 | TO TRANSFER-<br>UPI/DR/403801541088/Upstox/HDFC/upstoxsec@/HDFCUPI-  | TRANSFER TO<br>4897692162094       | 94,000.00 |           | 3,546.03    |
| 7 Feb 2024 | 7 Feb 2024 | BY TRANSFER-INB<br>IMPS403811357601/9691311482/XX0014/NA-            | MAI000050367853<br>MAI000050367853 |           | 4,000.00  | 7,546.03    |
| 7 Feb 2024 | 7 Feb 2024 | TO TRANSFER-<br>UPI/DR/403830367978/Upstox/HDFC/upstoxsec@/HDFCUPI-  | TRANSFER TO<br>4897692162094       | 4,000.00  |           | 3,546.03    |
| 7 Feb 2024 | 7 Feb 2024 | TO TRANSFER-<br>UPI/DR/403838107142/Rummy Ci/YESB/cashfreeru/24477-  | TRANSFER TO<br>4897692162094       | 900.00    |           | 2,646.03    |
| 8 Feb 2024 | 8 Feb 2024 | BY TRANSFER-<br>UPI/CR/440566087566/NITESH K/ICIC/9691311482/Payme-  | TRANSFER FROM<br>4897735162098     |           | 60.00     | 2,706.03    |
| 8 Feb 2024 | 8 Feb 2024 | TO TRANSFER-<br>UPI/DR/403941194316/Rummy Ci/YESB/cashfreeru/24496-  | TRANSFER TO<br>4897693162093       | 140.00    |           | 2,566.03    |
| 8 Feb 2024 | 8 Feb 2024 | BY TRANSFER-INB<br>IMPS403910961606/9999999999/XX0321/Kissht Fun-    | MAI000051374861<br>MAI000051374861 |           | 9,586.83  | 12,152.86   |
| 8 Feb 2024 | 8 Feb 2024 | TO TRANSFER-<br>UPI/DR/403982844073/Rummy Ci/YESB/cashfreeru/24498-  | TRANSFER TO<br>4897693162093       | 500.00    |           | 11,652.86   |
| 8 Feb 2024 | 8 Feb 2024 | TO TRANSFER-<br>UPI/DR/440552319806/PAYU PAY/YESB/PAYUGAMING/Payme-  | TRANSFER TO<br>4897693162093       | 9,000.00  |           | 2,652.86    |
| 8 Feb 2024 | 8 Feb 2024 | BY TRANSFER--  | TRANSFER FROM<br>42687247525       |           | 26,000.00 | 28,652.86   |
| 8 Feb 2024 | 8 Feb 2024 | TO TRANSFER-<br>UPI/DR/403924847870/Digital /SBIN/sbiepay.dl/Colle-  | TRANSFER TO<br>4897693162093       | 17,063.00 |           | 11,589.86   |
| 8 Feb 2024 | 8 Feb 2024 | TO TRANSFER-<br>UPI/DR/403912532399/ROHIT CH/PYTM/paytmqr1mz/Payme-  | TRANSFER TO<br>4897693162093       | 60.00     |           | 11,529.86   |
| 9 Feb 2024 | 9 Feb 2024 | WITHDRAWAL TRANSFER--  | TRANSFER TO<br>42687247525         | 869.00    |           | 10,660.86   |
| 9 Feb 2024 | 9 Feb 2024 | TO TRANSFER-<br>UPI/DR/404090310417/Rummy Cir/SBIN/rummycircl/Rummy- | TRANSFER TO<br>4897694162092       | 500.00    |           | 10,160.86   |
| 9 Feb 2024 | 9 Feb 2024 | TO TRANSFER-<br>UPI/DR/404023825028/SATISH PAN/PYTM/paytmqr1hy/Pay-  | TRANSFER TO<br>4897694162092       | 190.00    |           | 9,970.86    |

| Txn Date    | Value Date  | Description  | Ref No./Cheque No.                 | Debit     | Credit    | Balance   |
|-------------|-------------|--|------------------------------------|-----------|-----------|-----------|
| 9 Feb 2024  | 9 Feb 2024  | TO TRANSFER-UPI/DR/404078482928/Rummy Cir/SBIN/rummycircl/Rummy- | TRANSFER TO 4897695162091          | 400.00    |           | 9,570.86  |
| 10 Feb 2024 | 10 Feb 2024 | TO TRANSFER-UPI/DR/404146596663/Rummy Cir/SBIN/rummycircl/Rummy- | TRANSFER TO 4897695162091          | 1,000.00  |           | 8,570.86  |
| 10 Feb 2024 | 10 Feb 2024 | TO TRANSFER-UPI/DR/404165497706/AKASH KUM/PYTM/paytmqr281/Payme- | TRANSFER TO 4897695162091          | 30.00     |           | 8,540.86  |
| 10 Feb 2024 | 10 Feb 2024 | TO TRANSFER-UPI/DR/404135397388/Rummy Ci/YESB/cashfreeru/24546-  | TRANSFER TO 4897695162091          | 2,000.00  |           | 6,540.86  |
| 12 Feb 2024 | 12 Feb 2024 | TO TRANSFER-UPI/DR/440906271360/PAYU PAY/YESB/PAYUGAMING/Payme-  | TRANSFER TO 4897690162095          | 1,000.00  |           | 5,540.86  |
| 12 Feb 2024 | 12 Feb 2024 | TO TRANSFER-UPI/DR/404366097004/Zomato Ltd/PYTM/zomato-ord/Zom-  | TRANSFER TO 4897690162095          | 284.61    |           | 5,256.25  |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER-UPI/DR/404472666784/AKASH KUM/PYTM/paytmqr281/Payme- | TRANSFER TO 4897691162095          | 30.00     |           | 5,226.25  |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER-UPI/DR/404457703986/Rummy Cir/SBIN/rummycircl/Rummy- | TRANSFER TO 4897691162095          | 100.00    |           | 5,126.25  |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER-UPI/DR/441026330408/PAYU PAY/YESB/PAYUGAMING/Payme-  | TRANSFER TO 4897691162095          | 5,000.00  |           | 126.25    |
| 13 Feb 2024 | 13 Feb 2024 | BY TRANSFER-INB IMPS404426152933/0000000000/XX3038/WWWJOYPLUS-   | MAI000056847548<br>MAI000056847548 |           | 5,000.00  | 5,126.25  |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER-UPI/DR/404413265568/Rummy Ci/YESB/cashfreeru/24621-  | TRANSFER TO 4897691162095          | 100.00    |           | 5,026.25  |
| 13 Feb 2024 | 13 Feb 2024 | BY TRANSFER-INB IMPS404428268067/0000000000/XX3038/WWWJOYPLUS-   | MAI000057345206<br>MAI000057345206 |           | 8,505.00  | 13,531.25 |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER-UPI/DR/404408266800/Jio Prep/PYTM/jiofiber-p/Payme-  | TRANSFER TO 4897691162095          | 824.82    |           | 12,706.43 |
| 13 Feb 2024 | 13 Feb 2024 | TO TRANSFER-UPI/DR/404446967237/Upstox/HDFC/upstoxsec@/HDFCUPI-  | TRANSFER TO 4897692162094          | 12,700.00 |           | 6.43      |
| 16 Feb 2024 | 16 Feb 2024 | TO TRANSFER-UPI/DR/441306620554/PAYU PAY/YESB/PAYUGAMING/Payme-  | TRANSFER TO 4897694162092          | 6.00      |           | 0.43      |
| 17 Feb 2024 | 17 Feb 2024 | BY TRANSFER-SBILT17022024141404291246-Expense-                   | TRANSFER FROM 33015178472          |           | 1,000.00  | 1,000.43  |
| 18 Feb 2024 | 18 Feb 2024 | BY TRANSFER-UPI/CR/404934668380/RAHULKU/SBIN/9584078879/NA-      | TRANSFER FROM 4897738162095        |           | 20,000.00 | 21,000.43 |
| 18 Feb 2024 | 18 Feb 2024 | TO TRANSFER-UPI/DR/404961746018/Bank Acc/SBIN/3301517847/Payme-  | TRANSFER TO 4897696162090          | 15,000.00 |           | 6,000.43  |
| 19 Feb 2024 | 19 Feb 2024 | TO TRANSFER-UPI/DR/441683312709/PAYU PAY/YESB/PAYUGAMING/Payme-  | TRANSFER TO 4897690162095          | 1,000.00  |           | 5,000.43  |
| 19 Feb 2024 | 19 Feb 2024 | TO TRANSFER-UPI/DR/405054190532/JOY PLUS/IDIB/cf.rummypa/INR-    | TRANSFER TO 4897690162095          | 3,000.00  |           | 2,000.43  |
| 19 Feb 2024 | 19 Feb 2024 | TO TRANSFER-UPI/DR/441685815415/HEMAN T /SBIN/7773866456/Payme-  | TRANSFER TO 4897690162095          | 100.00    |           | 1,900.43  |

| Txn Date    | Value Date  | Description   | Ref No./Cheque No.          | Debit     | Credit    | Balance   |
|-------------|-------------|---|-----------------------------|-----------|-----------|-----------|
| 19 Feb 2024 | 19 Feb 2024 | TO TRANSFER- UPI/DR/405001878390/RAJES HWA/PUNB/chandusury/Payme- | TRANSFER TO 4897690162095   | 1,800.00  |           | 100.43    |
| 19 Feb 2024 | 19 Feb 2024 | TO TRANSFER- UPI/DR/405096832308/Rummy Ci/YESB/cashfreeru/24764-  | TRANSFER TO 4897690162095   | 100.00    |           | 0.43      |
| 21 Feb 2024 | 21 Feb 2024 | BY TRANSFER- UPI/CR/405211797209/RAHUL KU/SBIN/9584078879/NA-     | TRANSFER FROM 4897734162099 |           | 80,000.00 | 80,000.43 |
| 21 Feb 2024 | 21 Feb 2024 | TO TRANSFER- UPI/DR/441821427690/NEERA J C/HDFC/chaudhry.n/Payme- | TRANSFER TO 4897692162094   | 15,000.00 |           | 65,000.43 |
| 21 Feb 2024 | 21 Feb 2024 | TO TRANSFER- UPI/DR/405225184720/Upstox/HDFC/upstoxsec@/HDFCUPI-  | TRANSFER TO 4897692162094   | 60,000.00 |           | 5,000.43  |
| 22 Feb 2024 | 22 Feb 2024 | BY TRANSFER- SBILT22022024102525753356 -Expense-                  | TRANSFER FROM 33015178472   |           | 2,000.00  | 7,000.43  |
| 22 Feb 2024 | 22 Feb 2024 | TO TRANSFER- UPI/DR/441977190864/Kumar se/YESB/Q379314431/Payme-  | TRANSFER TO 4897693162093   | 4,100.00  |           | 2,900.43  |
| 22 Feb 2024 | 22 Feb 2024 | BY TRANSFER- SBILT22022024112157018987 -Expense-                  | TRANSFER FROM 33015178472   |           | 5,000.00  | 7,900.43  |
| 22 Feb 2024 | 22 Feb 2024 | TO TRANSFER- UPI/DR/441963651859/PhonePe/YESB/BBPSBP@ybl/Paymen-  | TRANSFER TO 4897693162093   | 3,100.00  |           | 4,800.43  |
| 22 Feb 2024 | 22 Feb 2024 | TO TRANSFER- UPI/DR/441940652114/ROHIT DA/YESB/Q508433499/Payme-  | TRANSFER TO 4897693162093   | 42.00     |           | 4,758.43  |
| 22 Feb 2024 | 22 Feb 2024 | TO TRANSFER- UPI/DR/441977270119/PRAKASHS/YESB/Q026998583/Payme-  | TRANSFER TO 4897693162093   | 1,000.00  |           | 3,758.43  |
| 22 Feb 2024 | 22 Feb 2024 | TO TRANSFER- UPI/DR/441906401115/MS SANTO/YESB/Q462855746/Payme-  | TRANSFER TO 4897693162093   | 55.00     |           | 3,703.43  |
| 22 Feb 2024 | 22 Feb 2024 | TO TRANSFER- UPI/DR/405367411294/JAISWAL /PYTM/paytmqr1gk/Payme-  | TRANSFER TO 4897693162093   | 130.00    |           | 3,573.43  |
| 23 Feb 2024 | 23 Feb 2024 | TO TRANSFER- UPI/DR/442088141478/DILIP KU/YESB/Q306164426/Payme-  | TRANSFER TO 4897694162092   | 20.00     |           | 3,553.43  |
| 23 Feb 2024 | 23 Feb 2024 | TO TRANSFER- UPI/DR/405418323636/Upstox/HDFC/upstoxsec@/HDFCUPI-  | TRANSFER TO 4897694162092   | 3,000.00  |           | 553.43    |
| 23 Feb 2024 | 23 Feb 2024 | TO TRANSFER- UPI/DR/442047363616/DILIP KU/YESB/Q440096440/Payme-  | TRANSFER TO 4897694162092   | 20.00     |           | 533.43    |
| 23 Feb 2024 | 23 Feb 2024 | TO TRANSFER- UPI/DR/442004734620/DILIP KU/YESB/Q440096440/Payme-  | TRANSFER TO 4897694162092   | 20.00     |           | 513.43    |
| 23 Feb 2024 | 23 Feb 2024 | TO TRANSFER- UPI/DR/405479616595/Rummy Ci/YESB/cashfreeru/24854-  | TRANSFER TO 4897694162092   | 500.00    |           | 13.43     |
| 23 Feb 2024 | 23 Feb 2024 | TO TRANSFER- UPI/DR/442068207670/PAYU PAY/YESB/PAYUGAMING/Payme-  | TRANSFER TO 4897694162092   | 10.00     |           | 3.43      |
| 23 Feb 2024 | 23 Feb 2024 | BY TRANSFER- SBILT23022024191033790014 -Expense-                  | TRANSFER FROM 33015178472   |           | 1,000.00  | 1,003.43  |
| 23 Feb 2024 | 23 Feb 2024 | TO TRANSFER- UPI/DR/442075963264/ANAND K/CNRB/9508467427/Payme-   | TRANSFER TO 4897694162092   | 170.00    |           | 833.43    |
| 23 Feb 2024 | 23 Feb 2024 | TO TRANSFER- UPI/DR/442091334932/KARTIK EY/YESB/Q887978470/Payme- | TRANSFER TO 4897694162092   | 260.00    |           | 573.43    |

| Txn Date    | Value Date  | Description  | Ref No./Cheque No.                          | Debit     | Credit    | Balance   |
|-------------|-------------|--|---|-----------|-----------|-----------|
| 23 Feb 2024 | 23 Feb 2024 | TO TRANSFER- UPI/DR/405428182460/MEENA AG/ICIC/pinelabs.2/Payme-   | TRANSFER TO 4897694162092                   | 320.00    |           | 253.43    |
| 24 Feb 2024 | 24 Feb 2024 | TO TRANSFER- UPI/DR/405548051718/Rummy Ci/YESB/cashfreeru/24872-   | TRANSFER TO 4897695162091                   | 100.00    |           | 153.43    |
| 24 Feb 2024 | 24 Feb 2024 | TO TRANSFER- UPI/DR/405556723291/Rummy Cir/SBIN/rummycircl/Rummy-  | TRANSFER TO 4897695162091                   | 50.00     |           | 103.43    |
| 24 Feb 2024 | 24 Feb 2024 | BY TRANSFER-INB IMPS405516130911/9254540777/XX0850/IMPS-           | MAN000053053313<br>MAN000053053313          |           | 130.00    | 233.43    |
| 24 Feb 2024 | 24 Feb 2024 | TO TRANSFER- UPI/DR/442119545811/DINES H /YESB/Q456247878/Payme-   | TRANSFER TO 4897695162091                   | 20.00     |           | 213.43    |
| 24 Feb 2024 | 24 Feb 2024 | TO TRANSFER- UPI/DR/442113541343/DILIP KU/YESB/Q440096440/Payme-   | TRANSFER TO 4897695162091                   | 20.00     |           | 193.43    |
| 24 Feb 2024 | 24 Feb 2024 | TO TRANSFER- UPI/DR/442117740060/JAISW AL /YESB/Q077290815/Payme-  | TRANSFER TO 4897695162091                   | 70.00     |           | 123.43    |
| 25 Feb 2024 | 25 Feb 2024 | TO TRANSFER- UPI/DR/405663892253/Rummy Ci/YESB/cashfreeru/24906-   | TRANSFER TO 4897696162090                   | 25.00     |           | 98.43     |
| 25 Feb 2024 | 25 Feb 2024 | BY TRANSFER-INB IMPS405728010714/6364859923/XX0174/payout-         | MAN000053889901<br>MAN000053889901          |           | 100.00    | 198.43    |
| 26 Feb 2024 | 26 Feb 2024 | TO TRANSFER- UPI/DR/442316825324/SATYA NAR/BKID/Q821238676/Payme - | TRANSFER TO 4897690162095                   | 20.00     |           | 178.43    |
| 26 Feb 2024 | 26 Feb 2024 | TO TRANSFER- UPI/DR/442370492429/SHYAM BA/YESB/Q394554115/Payme-   | TRANSFER TO 4897690162095                   | 40.00     |           | 138.43    |
| 26 Feb 2024 | 26 Feb 2024 | TO TRANSFER- UPI/DR/442373531658/DINES H /YESB/Q513973726/Payme-   | TRANSFER TO 4897690162095                   | 20.00     |           | 118.43    |
| 26 Feb 2024 | 26 Feb 2024 | TO TRANSFER- UPI/DR/405788412384/PALIW AL /UTIB/9827158973/Payme-  | TRANSFER TO 4897690162095                   | 78.00     |           | 40.43     |
| 26 Feb 2024 | 26 Feb 2024 | BY TRANSFER- SBILT26022024194901461770 -Expense-                   | TRANSFER FROM 33015178472                   |           | 1,000.00  | 1,040.43  |
| 26 Feb 2024 | 26 Feb 2024 | TO TRANSFER- UPI/DR/405756727490/Garima M/PYTM/paytmqr1sp/Payme-   | TRANSFER TO 4897690162095                   | 1,000.00  |           | 40.43     |
| 27 Feb 2024 | 27 Feb 2024 | TO TRANSFER- UPI/DR/442401601581/DILIP KU/YESB/Q306164426/Payme-   | TRANSFER TO 4897691162095                   | 20.00     |           | 20.43     |
| 27 Feb 2024 | 27 Feb 2024 | BY TRANSFER- NEFT*ICIC0000105*ICIB240580022283*STATE NODAL AGEN-   | TRANSFER FROM 4697183044306                 |           | 18.00     | 38.43     |
| 28 Feb 2024 | 28 Feb 2024 | BY TRANSFER- NEFT*RBIS0GOCGEP*RBI0602492808295*District Treasur-   | TRANSFER FROM 3199964044308                 |           | 49,000.00 | 49,038.43 |
| 28 Feb 2024 | 28 Feb 2024 | TO TRANSFER- UPI/DR/405912548166/Upstox/ HDFC/upstoxsec@/HDFCUPI-  | TRANSFER TO 4897692162094                   | 31,000.00 |           | 18,038.43 |
| 28 Feb 2024 | 28 Feb 2024 | TO TRANSFER-INB ATOM TECHNOLOGIES LTD-                             | 11000207578727I<br>GAQXSVOD6<br>TRANSFER TO | 200.00    |           | 17,838.43 |
| 28 Feb 2024 | 28 Feb 2024 | TO TRANSFER-INB ATOM TECHNOLOGIES LTD-                             | 11000207579644I<br>GAQXSVVG5<br>TRANSFER TO | 1,000.00  |           | 16,838.43 |
| 28 Feb 2024 | 28 Feb 2024 | TO TRANSFER- UPI/DR/405956121253/Lalan Ku/FINO/8271426148/Payme-   | TRANSFER TO 4897692162094                   | 80.00     |           | 16,758.43 |

| Txn Date    | Value Date  | Description   | Ref No./Cheque No.                         | Debit     | Credit   | Balance   |
|-------------|-------------|---|--|-----------|----------|-----------|
| 28 Feb 2024 | 28 Feb 2024 | TO TRANSFER-<br>UPI/DR/405918900105/Rummy<br>Ci/YESB/cashfreeru/24987-      | TRANSFER TO<br>4897693162093               | 1,500.00  |          | 15,258.43 |
| 28 Feb 2024 | 28 Feb 2024 | TO TRANSFER-<br>UPI/DR/405989990218/Rummy<br>Ci/YESB/cashfreeru/24987-      | TRANSFER TO<br>4897693162093               | 5,000.00  |          | 10,258.43 |
| 28 Feb 2024 | 28 Feb 2024 | TO TRANSFER-<br>UPI/DR/405907378563/Rummy<br>Ci/YESB/cashfreeru/24987-      | TRANSFER TO<br>4897693162093               | 10,000.00 |          | 258.43    |
| 28 Feb 2024 | 28 Feb 2024 | BY TRANSFER-INB<br>IMPS406000027435/92545407<br>77/XX0850/IMPS-             | MAL00006118044<br>3<br>MAL00006118044<br>3 |           | 1,000.00 | 1,258.43  |
| 29 Feb 2024 | 29 Feb 2024 | TO TRANSFER-<br>UPI/DR/442652039131/JAISW<br>AL /YESB/Q077290815/Payme-     | TRANSFER TO<br>4897693162093               | 130.00    |          | 1,128.43  |
| 29 Feb 2024 | 29 Feb 2024 | TO TRANSFER-<br>UPI/DR/406049705664/Google<br>P/UTIB/playstore@/Manda-      | TRANSFER TO<br>4897693162093               | 129.00    |          | 999.43    |
| 29 Feb 2024 | 29 Feb 2024 | TO TRANSFER-<br>UPI/DR/442649516642/DILIP<br>KU/YESB/Q027603034/Payme-      | TRANSFER TO<br>4897693162093               | 20.00     |          | 979.43    |
| 29 Feb 2024 | 29 Feb 2024 | TO TRANSFER-<br>UPI/DR/442640308284/Vodafo<br>ne/YESB/VIINAPPMPC/Payme-     | TRANSFER TO<br>4897693162093               | 197.00    |          | 782.43    |
| 29 Feb 2024 | 29 Feb 2024 | TO TRANSFER-<br>UPI/DR/442604471409/DINES<br>H /YESB/Q456247878/Payme-      | TRANSFER TO<br>4897693162093               | 20.00     |          | 762.43    |
| 29 Feb 2024 | 29 Feb 2024 | TO TRANSFER-<br>UPI/DR/442681279491/DINES<br>H /YESB/Q456247878/Payme-      | TRANSFER TO<br>4897693162093               | 20.00     |          | 742.43    |
| 29 Feb 2024 | 29 Feb 2024 | TO TRANSFER-<br>UPI/DR/442604283087/HARDE<br>EP /YESB/Q781452904/Payme<br>- | TRANSFER TO<br>4897693162093               | 360.00    |          | 382.43    |

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.