

ACCOUNT STATEMENT(2025-02-12-2025-08-10)

Name	:	SAURABH LAL SO HARSH LAL
Email	:	
Mobile	:	7456801232
DOB	:	2003-04-11
Address	:	VILL SILOLI PO RAJKHET HARID 249402 UL IN
Pan	:	
CKYC compliance	:	true
Status	:	ACTIVE
Branch	:	ROSHNABAD,N.C.
MICR Code	:	249024012
Drawing limit	:	0.0
Current OD limit	:	0.0

STATEMENT SUMMARY:

BANK NAME	ACCOUNT NUMBER	CURRENT BALANCE	IFSC CODE	TYPE	OPENING DATE	CURRENT BALANCE DATETIME
PNB-FIP	XXXXXXXXXXXX5820	59.5	PUNB0133300	SAVINGS	2014-10-08	2025-08-11T10:30:41.0

TRANSACTIONS:

TRANSACTION TIMESTAMP	TXNID	VALUE DATE	NARRATION	DEBIT	CREDIT	CURRENT BALANCE
2025-02-15T16:10:57.0	S66745805	2025-02-15	NEFT A-ONE MANPOWER SERVICES		8401.0	8403.5
2025-02-15T17:01:05.0	S69530477	2025-02-15	UPI/972586948264/P2V/wajidkhan9756@oksbi/Wajid Kh	100.0		8303.5
2025-02-15T18:33:40.0	S76061321	2025-02-15	UPI/457182508001/P2V/chinupal164-2@oksbi/NARESH .	1000.0		7303.5
2025-02-16T10:57:16.0	S99696394	2025-02-16	UPI/185511283387/P2V/ar0913498@ybl/Arun	200.0		7103.5
2025-02-16T11:51:48.0	S2378206	2025-02-16	UPI/658937480660/P2M/7618468558@okbizaxis/Prajapat	200.0		6903.5
2025-02-16T11:55:24.0	S2580523	2025-02-16	UPI/438904409972/P2M/7618468558@okbizaxis/Prajapat	100.0		6803.5
2025-02-16T11:57:12.0	S2672419	2025-02-16	UPI/894144699226/P2M/7618468558@okbizaxis/Prajapat	50.0		6753.5
2025-02-16T14:47:03.0	S11535565	2025-02-16	UPI/563258653551/P2V/8171852988@ybl/ARJUN LAL	6500.0		253.5

2025-02-16T15:08:50.0	S12599881	2025-02-16	UPI/701100402400/P2V/8171852988@ybl/ARJUN LAL		200.0	453.5
2025-02-16T15:09:32.0	S12627345	2025-02-16	UPI/896018302853/P2V/sulimanmohd171@oksbi/Aarifa	400.0		53.5
2025-02-16T20:02:20.0	S30945241	2025-02-16	UPI/598437115497/P2V/9917481984@ybl/SHAHID ENTERPR	50.0		3.5
2025-02-16T20:12:36.0	S31546680	2025-02-16	UPI/240167017751/P2V/8171852988@ybl/ARJUN LAL		20.0	23.5
2025-02-16T20:13:05.0	S31570038	2025-02-16	UPI/132281344073/P2M/paytm.s1911ig@pty/MUMTAJ	10.0		13.5
2025-02-16T20:14:48.0	S31666110	2025-02-16	UPI/425487229074/P2M/paytm.s18bqll@pty/ARJUN	10.0		3.5
2025-03-03T09:40:10.0	S63079062	2025-03-01	INTT. 1333001500015820:01-12-2024to28-02-2025		2.0	5.5
2025-03-10T14:09:14.0	S52147076	2025-03-10	NEFT/ICICN42025031053608563/A-ONE MANPOWER SERVICE		5798.0	5803.5
2025-03-11T21:15:20.0	S37848016	2025-03-11	UPI/507063531815/P2M/paytmqr66y2jo@ptys/Karan Sing	800.0		5003.5
2025-03-11T21:23:46.0	S38238477	2025-03-11	UPI/507047299010/P2M/q75365494@ybl/KARAN SINGH S O	5000.0		3.5
2025-03-15T16:40:41.0	S27527792	2025-03-15	NEFT/ICICN42025031557354688/A-ONE MANPOWER SERVICE		1095.0	1098.5
2025-03-18T11:47:56.0	S61355606	2025-03-18	UPI/991385677546/P2V/rohitkatariaee@ibl/ROHIT KUMA	500.0		598.5
2025-03-18T15:12:36.0	S71797741	2025-03-18	UPI/233877384144/P2M/Vyapar.171104943993@hdfcbank/	580.0		18.5
2025-03-19T09:12:49.0	S4942354	2025-03-19	UPI/999522949337/P2V/7456801232-2@axl/SAURABH SO H		1000.0	1018.5
2025-03-21T10:57:07.0	S12781475	2025-03-21	UPI/188117111146/P2V/ar0913498@axl/Arun	500.0		518.5
2025-03-21T13:09:22.0	S20006945	2025-03-21	UPI/596102369800/P2M/BHARATPE.9M0G0Y7W2G460008@fb/	100.0		418.5
2025-03-22T14:05:39.0	S74104894	2025-03-22	UPI/508120318745/P2M/82ohkcfcktt5@mahb/MAULI VADAP	100.0		318.5
2025-03-23T11:04:50.0	S14228000	2025-03-23	UPI/252370136742/P2M/Q014404411@ybl/MANOJ KUMAR	50.0		268.5
2025-03-23T18:33:59.0	S37296301	2025-03-23	UPI/698510571518/P2M/paytmqr2810050501017uuvvs1kga/	150.0		118.5
2025-03-23T18:51:30.0	S38606118	2025-03-23	UPI/249940813328/P2V/8755273024-2@axl/PARVEEN	50.0		68.5
2025-03-24T09:26:13.0	S59183230	2025-03-24	UPI/795905847825/P2M/7302275005@okbizaxis/New Gala	10.0		58.5
2025-03-24T19:53:13.0	S96353271	2025-03-24	UPI/544936790665/P2M/bharatpe.90071906861@fbpe/PIN	50.0		8.5
2025-03-29T14:16:46.0	S43422382	2025-03-29	UPI/404100555534/P2V/7456801232@axl/SAURBH LAL	8.0		0.5
2025-04-07T13:43:12.0	S24149269	2025-04-07	UPI/754687951402/P2V/7456801232@ybl/SAURABH LAL		1.0	1.5
2025-04-07T18:39:56.0	S41719378	2025-04-07	NEFT/ICICN42025040753026076/A-ONE MANPOWER SERVICE		538.0	539.5

2025-04-11T13:27:23.0	S45559015	2025-04-11	UPI/081240823413/P2V/8430177063-2@ybl/Sanni Sanni	200.0		339.5
2025-04-11T13:28:07.0	S45595019	2025-04-11	UPI/465036414404/P2V/7456801232@ybl/SAURABH LAL	300.0		39.5
2025-04-15T21:27:10.0	S81864106	2025-04-15	NEFT/ICICN42025041559082707/A-ONE MANPOWER SERVICE		1095.0	1134.5
2025-04-17T08:55:26.0	S47429496	2025-04-17	UPI/916941607801/P2V/8171852988@ybl/ARJUN LAL	100.0		1034.5
2025-04-17T20:27:46.0	S87047551	2025-04-17	UPI/099786986361/P2V/8430177063-2@ybl/Sanni Sanni	200.0		834.5
2025-04-19T23:13:14.0	S97091959	2025-04-19	UPI/089216177560/P2V/8430177063-2@ybl/Sanni Sanni	22.0		812.5
2025-04-20T09:41:47.0	S5985544	2025-04-20	UPI/713968853838/P2V/9105314052@ybl/BHAGWAT SARAN	200.0		612.5
2025-04-20T09:51:34.0	S6407492	2025-04-20	UPI/324764158349/P2V/nehababre9621@oksbi/Neha .	30.0		582.5
2025-04-20T09:55:09.0	S6569974	2025-04-20	UPI/665152687200/P2V/9927244415@ybl/ISTKAR SO AKTA	50.0		532.5
2025-05-07T19:04:03.0	S52915174	2025-05-07	NEFT/ICICN42025050755636611/A-ONE MANPOWER SERVICE		8611.0	9143.5
2025-05-09T08:56:24.0	S29327500	2025-05-09	UPI/225798426242/P2V/7456801232@axl/SAURBH LAL	1142.0		8001.5
2025-05-09T13:43:49.0	S45087572	2025-05-09	UPI/512954496760/P2V/8171852988@ybl/ARJUN LAL	5000.0		3001.5
2025-05-10T09:55:22.0	S88373014	2025-05-10	UPI/809484510263/P2V/8171852988@axl/ARJUN LAL	2200.0		801.5
2025-05-11T14:47:54.0	S54360678	2025-05-11	UPI/021479856504/P2V/8171852988@ybl/ARJUN LAL	20.0		781.5
2025-05-11T19:06:48.0	S68551259	2025-05-11	UPI/400897128506/P2M/paytmqr66y2jo@ptys/Karan Sing	650.0		131.5
2025-05-11T19:08:07.0	S68661442	2025-05-11	UPI/540588317211/P2M/paytmqr66y2jo@ptys/Karan Sing	50.0		81.5
2025-05-11T19:19:07.0	S69536672	2025-05-11	UPI/045531298405/P2M/paytmqr66y2jo@ptys/Karan Sing	50.0		31.5
2025-05-12T08:29:01.0	S87325511	2025-05-12	UPI/354389921088/P2V/8430177063-2@a xl/Sanni Sanni	30.0		1.5
2025-05-12T09:10:58.0	S88883933	2025-05-12	UPI/824432876555/P2V/7456801232@ibl/SAURBH LAL		140.0	141.5
2025-05-15T17:03:45.0	S71928393	2025-05-15	NEFT/ICICN42025051552684349/A-ONE MANPOWER SERVICE		1095.0	1236.5
2025-05-15T22:34:13.0	S93625359	2025-05-15	UPI/746845747842/P2V/7456801232-2@a xl/SAURABH SO H	1000.0		236.5
2025-05-19T13:00:50.0	S71493384	2025-05-19	UPI/609039533915/P2M/Q712391084@ybl/BUNDU KHAN	100.0		136.5
2025-05-19T17:04:25.0	S83575794	2025-05-19	UPI/531825149038/P2V/ashanwaj82-1@oksbi/SHAHNAWAJ	100.0		36.5
2025-05-20T08:25:18.0	S11292780	2025-05-20	UPI/245783248754/P2M/BHARATPE.9A0Y0C7Q3N638214@fb/	10.0		26.5
2025-06-02T08:03:15.0	S97598775	2025-06-01	INTT. 1333001500015820:01-03-2025to31-05-2025		4.0	30.5
2025-06-	S26500372	2025-06-07	UPI/DR/667253902732/PhonePe/YESB/EU	22.0		8.5

07T19:46:05.0			RONET@ybl/Payme			
2025-06-09T17:05:54.0	S20091785	2025-06-09	NEFT/ICICN42025060954553927/A-ONE MANPOWER SERVICE		13994.0	14002.5
2025-06-09T17:34:26.0	S21862225	2025-06-09	UPI/DR/199796500019/ARJUN LA/PUNB/8171852988@axl/P	10000.0		4002.5
2025-06-09T18:37:35.0	S26531770	2025-06-09	UPI/DR/388606542774/Karan Si/YESB/paytmqr66y2jo@p/	900.0		3102.5
2025-06-09T20:45:01.0	S37691900	2025-06-09	UPI/DR/415767435833/Sanni S/SBIN/8430177063-2@ax/	1500.0		1602.5
2025-06-09T20:48:16.0	S37926746	2025-06-09	UPI/CR/541938937892/SAURBH/SBIN/7456801232@ibl/Pay		500.0	2102.5
2025-06-09T21:24:22.0	S40236146	2025-06-09	UPI/DR/839936769912/SAURABH/PUNB/7456801232-2@ax/P	2100.0		2.5
2025-06-16T17:02:49.0	S5232724	2025-06-16	NEFT/ICICN42025061650202648/A-ONE MANPOWER SERVICE		1489.0	1491.5
2025-06-16T17:36:03.0	S7359882	2025-06-16	NEFT/ICICN42025061650211198/A-ONE MANPOWER SERVICE		1095.0	2586.5
2025-06-16T19:21:45.0	S15601765	2025-06-16	UPI/DR/573151923497/Jio Rech/YESB/JIOINAPPDIRECT@/	29.0		2557.5
2025-06-16T19:53:52.0	S18303316	2025-06-16	UPI/DR/080697692964/AMARJEET/YESB/Q939021121@ybl/P	145.0		2412.5
2025-06-17T14:24:25.0	S51613546	2025-06-17	UPI/DR/653735272358/Karan Si/YESB/paytmqr66y2jo@p/	50.0		2362.5
2025-06-17T17:26:22.0	S60674330	2025-06-17	UPI/DR/716925972686/SAURABH/PUNB/7456801232-2@ax/P	2300.0		62.5
2025-06-17T17:52:50.0	S62429306	2025-06-17	UPI/DR/161275172294/MS DHARA/YESB/Q537118408@ybl/P	50.0		12.5
2025-06-17T21:24:18.0	S77428116	2025-06-17	UPI/DR/767252335400/SAURABH/PUNB/7456801232-2@yb/P	10.0		2.5
2025-06-23T18:03:58.0	S80305200	2025-06-23	NEFT/ICICN42025062354857692/A-ONE MANPOWER SERVICE		2000.0	2002.5
2025-06-23T20:59:27.0	S93633437	2025-06-23	UPI/DR/960785486941/SAURABH/SBIN/7456801232@ybl/Pa	2000.0		2.5
2025-07-07T18:10:40.0	S50109783	2025-07-07	NEFT/ICICN42025070756946213/A-ONE MANPOWER SERVICE		6611.0	6613.5
2025-07-09T10:15:42.0	S37403864	2025-07-09	UPI/DR/135379174655/ARJUN LA/PUNB/81718529a@okaxi/	3000.0		3613.5
2025-07-10T11:31:05.0	S97319586	2025-07-10	UPI/DR/818704547447/Arun/SBIN/ar0913498@ibl/Paymen	150.0		3463.5
2025-07-11T15:05:44.0	S67368288	2025-07-11	UPI/DR/726371262480/SAURABH/PUNB/7456801232-2@ax/P	3455.0		8.5
2025-07-15T18:34:38.0	S99617258	2025-07-15	NEFT/ICICN42025071553841012/A-ONE MANPOWER SERVICE		2188.0	2196.5
2025-07-15T19:37:05.0	S5000690	2025-07-15	UPI/DR/693156199560/DHARA FI/YESB/paytm.s10pbn2@p/	50.0		2146.5
2025-07-15T19:59:24.0	S6924654	2025-07-15	UPI/DR/970721037214/Pari Fas/UTIB/gpay-1125063122/	55.0		2091.5
2025-07-15T20:58:35.0	S11236509	2025-07-15	UPI/DR/799657219931/Karan Si/YESB/paytmqr66y2jo@p/	300.0		1791.5
2025-07-15T21:03:53.0	S11581708	2025-07-15	UPI/DR/480673920972/Sanni S/SBIN/8430177063-2@ax/	1200.0		591.5

2025-07-17T18:01:42.0	S6500353	2025-07-17	UPI/DR/157491319056/Himanshu/FINO/8630807046@pthd/	50.0		541.5
2025-07-18T18:52:40.0	S64551050	2025-07-18	UPI/DR/261533838947/GAURAVKU/YESB/Q896277718@ybl/P	300.0		241.5
2025-07-18T18:59:42.0	S65094763	2025-07-18	UPI/DR/844751573925/MS DHARA/YESB/Q040632334@ybl/P	50.0		191.5
2025-07-18T19:39:31.0	S68504661	2025-07-18	UPI/DR/923549859260/Subodh/SBIN/8859357721@ibl/Pay	10.0		181.5
2025-07-18T20:30:47.0	S72590184	2025-07-18	UPI/DR/921747138330/SAURABH/PUNB/7456801232-2@ib/P	1.0		180.5
2025-07-19T18:23:55.0	S16690379	2025-07-19	UPI/DR/297352767683/Subodh K/YESB/paytm.s1ex6fc@p/	10.0		170.5
2025-07-19T20:23:58.0	S26403968	2025-07-19	IMPS-IN/520025508241/1234567890/API BANKI		1.0	171.5
2025-07-19T20:40:54.0	S27614793	2025-07-19	UPI/DR/070638055505/Mr MANOJ/YESB/Q911986363@ybl/P	50.0		121.5
2025-07-19T20:59:14.0	S28818160	2025-07-19	UPI/DR/744926546453/DHARA FI/YESB/paytm.s10pbn2@p/	50.0		71.5
2025-07-19T21:33:53.0	S30701160	2025-07-19	UPI/DR/406950630931/Jio Rech/YESB/JIOINAPPDIRECT@/	19.0		52.5
2025-07-20T14:24:45.0	S56465786	2025-07-20	UPI/DR/455602562306/NORTHERN/YESB/paytmqr60gqef@p/	50.0		2.5
2025-07-25T13:59:07.0	S18177432	2025-07-25	IMPS-IN/520613706786/6364859966/CAS HFREE		1.0	3.5
2025-07-25T13:59:16.0	S18184334	2025-07-25	IMPS-IN/520628106011/1234567890/API BANKI		1.0	4.5
2025-08-07T20:53:01.0	S72804643	2025-08-07	NEFT/ICICN42025080751732943/A-ONE MANPOWER SERVICE		10764.0	10768.5
2025-08-08T16:25:19.0	S16752495	2025-08-08	STATEMENT CHARGES	59.0		10709.5
2025-08-08T17:49:51.0	S23841224	2025-08-08	UPI/DR/642074938345/Sanni S/SBIN/8430177063-2@ax/	50.0		10659.5
2025-08-08T18:02:05.0	S24945836	2025-08-08	UPI/DR/703611381892/Arun ./SBIN/ar0913498-1@oks/P	3500.0		7159.5
2025-08-08T18:42:21.0	S28957946	2025-08-08	UPI/DR/169465140786/Subodh K/YESB/paytm.s1ex6fc@p/	10.0		7149.5
2025-08-08T19:01:34.0	S30868721	2025-08-08	UPI/DR/995268124725/Lucky Pa/UTIB/gpay-1117179805/	30.0		7119.5
2025-08-08T20:41:44.0	S40733035	2025-08-08	UPI/DR/772066308876/Bharat C/UTIB/8057298283-1@ok/	20.0		7099.5
2025-08-09T12:47:34.0	S71910100	2025-08-09	UPI/DR/921375347736/GUDDU/PUNB/7248688619-2@ib/Pay	60.0		7039.5
2025-08-09T16:43:07.0	S84082066	2025-08-09	UPI/DR/335385361800/Bharat C/UTIB/8057298283-1@ok/	100.0		6939.5
2025-08-09T17:22:52.0	S86522435	2025-08-09	UPI/DR/824859038957/Sanni S/SBIN/8430177063-2@yb/	400.0		6539.5
2025-08-09T18:03:18.0	S89294697	2025-08-09	UPI/DR/793201122277/ARJUN/YESB/paytm.s1390rc@p/Pay	50.0		6489.5
2025-08-10T10:54:36.0	S18828290	2025-08-10	UPI/DR/577030040086/Subodh K/YESB/paytm.s1ex6fc@p/	20.0		6469.5

2025-08-10T11:06:42.0	S19525638	2025-08-10	UPI/DR/073648851369/DIPANSHU/BKID/7900747313@ybl/P	150.0		6319.5
2025-08-10T15:47:34.0	S33921351	2025-08-10	UPI/DR/689197607594/Subodh K/YESB/paytm.s1ex6fc@p/	10.0		6309.5
2025-08-10T15:52:30.0	S34145776	2025-08-10	UPI/DR/583069132787/Subodh K/YESB/paytm.s1ex6fc@p/	10.0		6299.5
2025-08-10T16:15:35.0	S35223901	2025-08-10	UPI/DR/079886009499/Sanni S/SBIN/8430177063-2@ax/	2000.0		4299.5
2025-08-10T16:38:27.0	S36359532	2025-08-10	UPI/CR/893994682818/SAURABH/PUNB/7456801232-2@yb/P		4000.0	8299.5
2025-08-10T16:53:34.0	S37174729	2025-08-10	UPI/DR/709065938959/Subodh K/YESB/paytm.s1ex6fc@p/	10.0		8289.5
2025-08-10T16:57:20.0	S37387805	2025-08-10	UPI/DR/318090111552/Hardev/SBIN/hardevsingh9891/Pa	8000.0		289.5
2025-08-10T17:13:15.0	S38381266	2025-08-10	UPI/CR/723472459833/SAURABH/PUNB/7456801232-2@ax/P		30.0	319.5
2025-08-10T17:55:59.0	S41431941	2025-08-10	UPI/DR/101110882939/Titu Ram/YESB/paytmqr59c6y6@p/	260.0		59.5