

Account Name : Mr. MEET HARESH JETHWA

Address : 1 NATHALAL BHUVAN L B S MARG

GHATKOPAR WEST GHATKOPAR-400086 Mumbai Suburban

Date : 4 Oct 2022

Account Number : 00000031829427157

Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
Branch : SPECIAL SIB, GHATKOPAR(W)

Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00

CIF No. : 86078200513
IFS Code : SBIN0004832
MICR Code : 400002134

Nomination Registered : Yes Balance as on 4 Jan 2014 : 265.07

## Account Statement from 4 Jan 2014 to 3 Jan 2015

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Jan 2014	5 Jan 2014	ATM WDL-ATM 9106 AXIS BANK LIMITED MUMBAI MH IN-		100.00		165.07
11 Feb 2014		DEBIT-ATM ANNUAL FEE - 6220180483200007282 - 201314 MAES-		112.36		52.71
1 Mar 2014	1 Mar 2014	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 010314-		17.00		35.71
3 Mar 2014	3 Mar 2014	BY CLEARING / CHEQUE- BOM 00000000000000000000000000000000000	15235		618.00	653.71
6 Mar 2014	6 Mar 2014	ATM WDL-ATM 6997 SBI GHATKOPAAR(EAST) MUMBAI MH IN-		100.00		553.71
18 Mar 2014		by debit card-POS 031800001594 METRO SHOES LIMITED MUMBAI-		290.00		263.71
22 Mar 2014		AMC Debit Card		15.00		248.71
28 Mar 2014		BY CLEARING / CHEQUE-CIT 00000000000000000000000000 000ByClearing038200-38200	38200		6,500.00	6,748.71
29 Mar 2014	29 Mar 2014	by debit card-POS 408879190904 VARIETY INFOTECH MUMBAI-		2,150.00		4,598.71
10 Apr 2014		ATM WDL-ATM 6577 SHANTI BHAVAN MUMBAI MHIN-		200.00		4,398.71
11 Apr 2014		ATM WDL-ATM 41011 SIB MUMBAI GHATKOPAR MUMBAI MHIN-		1,300.00		3,098.71
22 Apr 2014		ATM WDL-ATM 41121 GHATKOPAR(W) MUMBAI MHIN-		1,000.00		2,098.71

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Apr 2014	26 Apr 2014	ATM WDL-ATM 9044 ABK VIKRANTH CIRCLE,MUMMUMBAI MHIN-		500.00		1,598.71
29 Apr 2014		ATM WDL-ATM 2156 KAMOTHE,PANVEL,NAVI MUMMUMBAI MHIN-		100.00		1,498.71
3 May 2014	3 May 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1443 2997497*MT EDUCARE LTD-S			11,070.00	12,568.71
7 May 2014	7 May 2014	ATM WDL-ATM 41271 BOI GHATKOPER WEST MUMBAI MHIN-		1,200.00		11,368.71
8 May 2014	8 May 2014	CHEQUE WDL- TRF FM SB TO TDR FOR 12 M-762653	762653	10,000.00		1,368.71
9 May 2014	9 May 2014	by debit card-POS 050900000095 THE BRAND TOUCH KORRI MUMBAI-		1,000.00		368.71
2 Jun 2014	2 Jun 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1444 0868352*MT EDUCARE LTD-S			11,070.00	11,438.71
6 Jun 2014	6 Jun 2014	ATM WDL-ATM 3687 170 ASHOK DERASER LANEMUMBAI MHIN-		500.00		10,938.71
6 Jun 2014	6 Jun 2014	by debit card-POS 060600000603 TIP TOP TEXTILES MUMBAI-		2,400.00		8,538.71
7 Jun 2014	7 Jun 2014	ATM WDL-ATM 5493 SBI PATEL CHOWK MUMBAI MH IN-		7,000.00		1,538.71
12 Jun 2014		ATM WDL-ATM 7850 SHOP NO.9, PRADHAN BUILTHANE MHIN-		200.00		1,338.71
14 Jun 2014		by debit card-POS 061400000292 FIFTH SEASON MUMBAI-		350.00		988.71
18 Jun 2014		ATM WDL-ATM 6365 CINEMAX ETERNITY MALL THANE MHIN-		200.00		788.71
23 Jun 2014		by debit card-POS 062300002035 KANDOI HARIBHAI MUMBAI-		175.00		613.71
25 Jun 2014	25 Jun 2014	by debit card-POS 062500004753 MC DONALDS MUMBAI-		389.00		224.71
26 Jun 2014		ATM WDL-ATM 5306 GHATKOPAR RLY STATION GREATERMUMBA MHIN-		217.00		7.71
26 Jun 2014		ATM WDL-ATM 5307 GHATKOPAR RLY STATION GREATERMUMBA MHIN-		6.00		1.71
30 Jun 2014		CREDIT INTEREST			31.00	32.71
2 Jul 2014	2 Jul 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1444 9539654*MT EDUCARE LTD-S			11,070.00	11,102.71
3 Jul 2014	3 Jul 2014	ATM WDL-ATM 5762 SBI PATEL CHOWK MUMBAI MH IN-		300.00		10,802.71
5 Jul 2014	5 Jul 2014	ATM WDL-ATM 67812 GHATKOPAR MUMBAI MUMBAI/THANE MHIN-		7,200.00		3,602.71
10 Jul 2014	10 Jul 2014	ATM WDL-ATM 7959 SAI HERITAGE,GHATKOPAR MUMBAI MHIN-		2,000.00		1,602.71
12 Jul 2014	12 Jul 2014	ATM WDL-ATM 638 SBI PATEL CHOWK MUMBAI MH IN-		200.00		1,402.71

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Jul 2014		ATM WDL-ATM 2577 SBI PATEL CHOWK MUMBAI MH IN-		500.00		902.71
18 Jul 2014	18 Jul 2014	ATM WDL-ATM 3440 SBI PATEL CHOWK MUMBAI MH IN-		800.00		102.71
2 Aug 2014	2 Aug 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1445 7704640*MT EDUCARE LTD-S			11,070.00	11,172.71
2 Aug 2014	2 Aug 2014	by debit card-POS 421479934582 VODAFONE INDIA LTD MUMBAI-		300.00		10,872.71
4 Aug 2014	4 Aug 2014	CASH DEPOSIT-CASH DEPOSIT SELF-			80,000.00	90,872.71
4 Aug 2014	4 Aug 2014	CHQ TRANSFER-DD-762654	762654	79,203.00		11,669.71
6 Aug 2014	6 Aug 2014	ATM WDL-ATM 32010 SHANGHANI NAKA PUNE MHIN-		200.00		11,469.71
7 Aug 2014	7 Aug 2014	by debit card-POS 080700000148 RAYMOND . MUMBAI-		1,897.00		9,572.71
7 Aug 2014	7 Aug 2014	ATM WDL-ATM 42191 DLB Ghatkopar - Bhawes Mumbai MHIN-		500.00		9,072.71
8 Aug 2014	8 Aug 2014	by debit card-POS 080800001246 AARIHANT AAHAR MUMBAI-		200.00		8,872.71
9 Aug 2014	9 Aug 2014	by debit card-POS 422179996661 SHOPPER S STOP MUMBAI-		5,596.50		3,276.21
9 Aug 2014	9 Aug 2014	by debit card-POS 080900005609 1ST BEAUTY MUMBAI-		1,350.00		1,926.21
10 Aug 2014		ATM WDL-ATM 6453 ANDHERI E RAILWAY STN MUMBAI MHIN-		1,117.00		809.21
10 Aug 2014	10 Aug 2014	by debit card-POS 081000005694 1ST BEAUTY MUMBAI-		212.00		597.21
11 Aug 2014	11 Aug 2014	ATM WDL-ATM 1674 KAMOTHE,PANVEL,NAVI MUMMUMBAI MHIN-		6.00		591.21
19 Aug 2014	19 Aug 2014	ATM WDL-ATM 871 BOB MUMBAI MHIN-		517.00		74.21
29 Aug 2014	29 Aug 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1446 4730128*MT EDUCARE LTD-S			11,070.00	11,144.21
2 Sep 2014	2 Sep 2014	by debit card-POS 424579680059 HARDCASTLE RESTAURANTS MUMBAI-		126.00		11,018.21
5 Sep 2014	5 Sep 2014	ATM WDL-ATM 1437 SBI PATEL CHOWK MUMBAI MH IN-		3,500.00		7,518.21
6 Sep 2014	6 Sep 2014	by debit card-POS 090600007070 1ST BEAUTY MUMBAI-		3,100.00		4,418.21
9 Sep 2014	9 Sep 2014			100.00		4,318.21
11 Sep 2014		ATM WDL-ATM 42541 YBL C AVENUE RD MUMBAI MHIN-		3,500.00		818.21
12 Sep 2014		by debit card-POS 425579073167 HARDCASTLE RESTAURANTS Mumbai-		278.46		539.75
16 Sep 2014		ATM WDL-ATM 42591 IDBI SOMAIYA COLLEGE VIDAYAVIHAR MHIN-		500.00		39.75

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Sep 2014		CASH DEPOSIT-CASH DEPOSIT SELF-			10,000.00	10,039.75
1 Oct 2014	1 Oct 2014	ATM WDL-ATM 5643 CAMA LANE OFFSITE ATM MUMBAI MHIN-		200.00		9,839.75
1 Oct 2014	1 Oct 2014	ATM WDL-ATM 5644 CAMA LANE OFFSITE ATM MUMBAI MHIN-		6.00		9,833.75
1 Oct 2014	1 Oct 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1447 4621813*MT EDUCARE LTD-S			11,070.00	20,903.75
1 Oct 2014	1 Oct 2014	ATM WDL-ATM 4366 12,GONSALVES VILLA,CHEMMUMBAI MHIN-		200.00		20,703.75
1 Oct 2014	1 Oct 2014	ATM WDL-ATM 42741 IDBI SOMAIYA COLLEGE VIDAYAVIHAR MHIN-		1,000.00		19,703.75
5 Oct 2014	5 Oct 2014	ATM WDL-ATM 5896 SBI PATEL CHOWK MUMBAI MH IN-		500.00		19,203.75
9 Oct 2014	9 Oct 2014	ATM WDL-ATM 8715 KAMOTHE,PANVEL,NAVI MUMMUMBAI MHIN-		100.00		19,103.75
10 Oct 2014	10 Oct 2014	CHEQUE WDL- TRF 34294698562-762655	762655	10,000.00		9,103.75
11 Oct 2014		ATM WDL-ATM 42841 HSBC/SHREJIARC KANDVLI MUMBAI MHIN-		7,000.00		2,103.75
16 Oct 2014		ATM WDL-ATM 2423 KAMOTHE,PANVEL,NAVI MUMMUMBAI MHIN-		117.00		1,986.75
16 Oct 2014		ATM WDL-ATM 6585 VIKHROLI BR VIKHROLI II MHIN-		317.00		1,669.75
18 Oct 2014		by debit card-POS 429109590308 DOMINOS MUMBAI-		470.00		1,199.75
20 Oct 2014		ATM WDL-ATM 8733 INORBIT VASHI MUMBAI MHIN-		6.00		1,193.75
20 Oct 2014		ATM WDL-ATM 8737 INORBIT VASHI MUMBAI MHIN-		1,017.00		176.75
21 Oct 2014		ATM WDL-ATM 42941 DLB Ghatkopar - Bhawes Mumbai MHIN-		6.00		170.75
21 Oct 2014		ATM WDL-ATM 5893 GHATKOPAR MUMBAI MHIN-		117.00		53.75
1 Nov 2014	1 Nov 2014	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 4305344371*MT EDUCARE LIMIT-			11,070.00	11,123.75
4 Nov 2014	4 Nov 2014	ATM WDL-ATM 43080 +YBL C AVENUE RD MUMBAI MHIN-		200.00		10,923.75
4 Nov 2014	4 Nov 2014	ATM WDL-ATM 43080 +CHEMBUR MUMBAI MHIN-		200.00		10,723.75
5 Nov 2014	5 Nov 2014	ATM WDL-ATM 43090 +R.B.METHA MARG MUMBAI MHIN-		600.00		10,123.75
7 Nov 2014	7 Nov 2014	by debit card-POS 431114411185 PLANET 9 FITNESS CENTR MUMBAI-		5,000.00		5,123.75
11 Nov 2014	11 Nov 2014	by debit card-POS 111100002883 METRO SPORTS MUMBAI-		2,400.00		2,723.75

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11 Nov 2014		ATM WDL-ATM 7133 CHEMBUR MUMBAI IND-		2,500.00		223.75
13 Nov 2014		ATM WDL-ATM 8692 +BOB MUMBAI MHIN-		122.00		101.75
22 Nov 2014		ATM WDL-ATM 6377 R CTY LBS MRG GATKOPR WMUMBAI MHIN-		9.00		92.75
22 Nov 2014		TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 221114-		17.00		75.75
1 Dec 2014	1 Dec 2014	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 4335273266*MT EDUCARE LIMIT-			11,070.00	11,145.75
4 Dec 2014	4 Dec 2014	by debit card-POS 120400000711 FASHION STUDIO , MUMBAI-		850.00		10,295.75
4 Dec 2014	4 Dec 2014	ATM WDL-ATM 43381 +SIB MUMBAI GHATKOPAR MUMBAI MHIN-		3,000.00		7,295.75
5 Dec 2014	5 Dec 2014	by debit card-POS 433914531080 PLANET 9 FITNESS CENTR MUMBAI-		5,000.00		2,295.75
6 Dec 2014	6 Dec 2014	ATM WDL-ATM 5660 +MULUND WEST MUMBAI MHIN-		122.00		2,173.75
8 Dec 2014	8 Dec 2014	TO TRANSFER-RECOVERY ATM TRANSACTION FEE - NOV 14-		9.00		2,164.75
8 Dec 2014	8 Dec 2014	TO TRANSFER-RECOVERY ATM TRANSACTION FEE - NOV 14-		22.00		2,142.75
13 Dec 2014		by debit card-POS 434779820601 HARDCASTLE RESTAURANTS MUMBAI-		281.00		1,861.75
17 Dec 2014		by debit card-POS 435114221030 BHARAT SPORTS MUMBAI-		840.00		1,021.75
19 Dec 2014	19 Dec 2014	ATM WDL-ATM 1012 +CHEMBURBRANCH RUNWALREMUMBAI MHIN -		122.00		899.75
20 Dec 2014		ATM WDL-ATM 43540 +R.B.METHA MARG MUMBAI MHIN-		622.00		277.75
25 Dec 2014	25 Dec 2014				69.00	346.75
31 Dec 2014		BY TRANSFER- NEFT*KKBK0000958*KKBKH1 4365358127*MT EDUCARE LIMIT-			11,070.00	11,416.75
31 Dec 2014		ATM WDL-ATM 43652 THANE MUMBAI MHIN-		1,522.00		9,894.75
31 Dec 2014		FEE EXCESS DRS		20.00		9,874.75

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.

ATM: Automated Teller Machine

**OTP:** One Time Password

PIN: Personal Identification Number

MICR: Magnetic Ink Character Recognition technology

**CIF:** Customer Information File **MOD:** Multi Option Deposit

IFS Code: Indian Financial System Code

RTGS: Real Time Gross Settlement
NEFT: National Electronic Fund Transfer

IMPS: Immediate Payment Service
UPI: Unified Payments Interface

\*\*This is a computer generated statement and does not require a signature.



Account Name : Mr. MEET HARESH JETHWA

Address : 1 NATHALAL BHUVAN L B S MARG

GHATKOPAR WEST GHATKOPAR-400086 Mumbai Suburban

Date : 4 Oct 2022

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Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
Branch : SPECIAL SIB, GHATKOPAR(W)

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MOD Balance : 0.00

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MICR Code : 400002134

Nomination Registered : Yes Balance as on 4 Jan 2014 : 265.07

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3 Mar 2014	3 Mar 2014	BY CLEARING / CHEQUE- BOM 00000000000000000000000000000000000	15235		618.00	653.71
6 Mar 2014	6 Mar 2014	ATM WDL-ATM 6997 SBI GHATKOPAAR(EAST) MUMBAI MH IN-		100.00		553.71
18 Mar 2014		by debit card-POS 031800001594 METRO SHOES LIMITED MUMBAI-		290.00		263.71
22 Mar 2014		AMC Debit Card		15.00		248.71
28 Mar 2014		BY CLEARING / CHEQUE-CIT 00000000000000000000000000 000ByClearing038200-38200	38200		6,500.00	6,748.71
29 Mar 2014	29 Mar 2014	by debit card-POS 408879190904 VARIETY INFOTECH MUMBAI-		2,150.00		4,598.71
10 Apr 2014		ATM WDL-ATM 6577 SHANTI BHAVAN MUMBAI MHIN-		200.00		4,398.71
11 Apr 2014		ATM WDL-ATM 41011 SIB MUMBAI GHATKOPAR MUMBAI MHIN-		1,300.00		3,098.71
22 Apr 2014		ATM WDL-ATM 41121 GHATKOPAR(W) MUMBAI MHIN-		1,000.00		2,098.71

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Apr 2014	26 Apr 2014	ATM WDL-ATM 9044 ABK VIKRANTH CIRCLE,MUMMUMBAI MHIN-		500.00		1,598.71
29 Apr 2014		ATM WDL-ATM 2156 KAMOTHE,PANVEL,NAVI MUMMUMBAI MHIN-		100.00		1,498.71
3 May 2014	3 May 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1443 2997497*MT EDUCARE LTD-S			11,070.00	12,568.71
7 May 2014	7 May 2014	ATM WDL-ATM 41271 BOI GHATKOPER WEST MUMBAI MHIN-		1,200.00		11,368.71
8 May 2014	8 May 2014	CHEQUE WDL- TRF FM SB TO TDR FOR 12 M-762653	762653	10,000.00		1,368.71
9 May 2014	9 May 2014	by debit card-POS 050900000095 THE BRAND TOUCH KORRI MUMBAI-		1,000.00		368.71
2 Jun 2014	2 Jun 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1444 0868352*MT EDUCARE LTD-S			11,070.00	11,438.71
6 Jun 2014	6 Jun 2014	ATM WDL-ATM 3687 170 ASHOK DERASER LANEMUMBAI MHIN-		500.00		10,938.71
6 Jun 2014	6 Jun 2014	by debit card-POS 060600000603 TIP TOP TEXTILES MUMBAI-		2,400.00		8,538.71
7 Jun 2014	7 Jun 2014	ATM WDL-ATM 5493 SBI PATEL CHOWK MUMBAI MH IN-		7,000.00		1,538.71
12 Jun 2014		ATM WDL-ATM 7850 SHOP NO.9, PRADHAN BUILTHANE MHIN-		200.00		1,338.71
14 Jun 2014		by debit card-POS 061400000292 FIFTH SEASON MUMBAI-		350.00		988.71
18 Jun 2014		ATM WDL-ATM 6365 CINEMAX ETERNITY MALL THANE MHIN-		200.00		788.71
23 Jun 2014		by debit card-POS 062300002035 KANDOI HARIBHAI MUMBAI-		175.00		613.71
25 Jun 2014	25 Jun 2014	by debit card-POS 062500004753 MC DONALDS MUMBAI-		389.00		224.71
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26 Jun 2014		ATM WDL-ATM 5307 GHATKOPAR RLY STATION GREATERMUMBA MHIN-		6.00		1.71
30 Jun 2014		CREDIT INTEREST			31.00	32.71
2 Jul 2014	2 Jul 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1444 9539654*MT EDUCARE LTD-S			11,070.00	11,102.71
3 Jul 2014	3 Jul 2014	ATM WDL-ATM 5762 SBI PATEL CHOWK MUMBAI MH IN-		300.00		10,802.71
5 Jul 2014	5 Jul 2014	ATM WDL-ATM 67812 GHATKOPAR MUMBAI MUMBAI/THANE MHIN-		7,200.00		3,602.71
10 Jul 2014	10 Jul 2014	ATM WDL-ATM 7959 SAI HERITAGE,GHATKOPAR MUMBAI MHIN-		2,000.00		1,602.71
12 Jul 2014	12 Jul 2014	ATM WDL-ATM 638 SBI PATEL CHOWK MUMBAI MH IN-		200.00		1,402.71

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2 Aug 2014	2 Aug 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1445 7704640*MT EDUCARE LTD-S			11,070.00	11,172.71
2 Aug 2014	2 Aug 2014	by debit card-POS 421479934582 VODAFONE INDIA LTD MUMBAI-		300.00		10,872.71
4 Aug 2014	4 Aug 2014	CASH DEPOSIT-CASH DEPOSIT SELF-			80,000.00	90,872.71
4 Aug 2014	4 Aug 2014	CHQ TRANSFER-DD-762654	762654	79,203.00		11,669.71
6 Aug 2014	6 Aug 2014	ATM WDL-ATM 32010 SHANGHANI NAKA PUNE MHIN-		200.00		11,469.71
7 Aug 2014	7 Aug 2014	by debit card-POS 080700000148 RAYMOND . MUMBAI-		1,897.00		9,572.71
7 Aug 2014	7 Aug 2014	ATM WDL-ATM 42191 DLB Ghatkopar - Bhawes Mumbai MHIN-		500.00		9,072.71
8 Aug 2014	8 Aug 2014	by debit card-POS 080800001246 AARIHANT AAHAR MUMBAI-		200.00		8,872.71
9 Aug 2014	9 Aug 2014	by debit card-POS 422179996661 SHOPPER S STOP MUMBAI-		5,596.50		3,276.21
9 Aug 2014	9 Aug 2014	by debit card-POS 080900005609 1ST BEAUTY MUMBAI-		1,350.00		1,926.21
10 Aug 2014		ATM WDL-ATM 6453 ANDHERI E RAILWAY STN MUMBAI MHIN-		1,117.00		809.21
10 Aug 2014	10 Aug 2014	by debit card-POS 081000005694 1ST BEAUTY MUMBAI-		212.00		597.21
11 Aug 2014	11 Aug 2014	ATM WDL-ATM 1674 KAMOTHE,PANVEL,NAVI MUMMUMBAI MHIN-		6.00		591.21
19 Aug 2014	19 Aug 2014	ATM WDL-ATM 871 BOB MUMBAI MHIN-		517.00		74.21
29 Aug 2014	29 Aug 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1446 4730128*MT EDUCARE LTD-S			11,070.00	11,144.21
2 Sep 2014	2 Sep 2014	by debit card-POS 424579680059 HARDCASTLE RESTAURANTS MUMBAI-		126.00		11,018.21
5 Sep 2014	5 Sep 2014	ATM WDL-ATM 1437 SBI PATEL CHOWK MUMBAI MH IN-		3,500.00		7,518.21
6 Sep 2014	6 Sep 2014	by debit card-POS 090600007070 1ST BEAUTY MUMBAI-		3,100.00		4,418.21
9 Sep 2014	9 Sep 2014			100.00		4,318.21
11 Sep 2014		ATM WDL-ATM 42541 YBL C AVENUE RD MUMBAI MHIN-		3,500.00		818.21
12 Sep 2014		by debit card-POS 425579073167 HARDCASTLE RESTAURANTS Mumbai-		278.46		539.75
16 Sep 2014		ATM WDL-ATM 42591 IDBI SOMAIYA COLLEGE VIDAYAVIHAR MHIN-		500.00		39.75

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29 Sep 2014		CASH DEPOSIT-CASH DEPOSIT SELF-			10,000.00	10,039.75
1 Oct 2014	1 Oct 2014	ATM WDL-ATM 5643 CAMA LANE OFFSITE ATM MUMBAI MHIN-		200.00		9,839.75
1 Oct 2014	1 Oct 2014	ATM WDL-ATM 5644 CAMA LANE OFFSITE ATM MUMBAI MHIN-		6.00		9,833.75
1 Oct 2014	1 Oct 2014	BY TRANSFER- NEFT*CITI0100000*CITIN1447 4621813*MT EDUCARE LTD-S			11,070.00	20,903.75
1 Oct 2014	1 Oct 2014	ATM WDL-ATM 4366 12,GONSALVES VILLA,CHEMMUMBAI MHIN-		200.00		20,703.75
1 Oct 2014	1 Oct 2014	ATM WDL-ATM 42741 IDBI SOMAIYA COLLEGE VIDAYAVIHAR MHIN-		1,000.00		19,703.75
5 Oct 2014	5 Oct 2014	ATM WDL-ATM 5896 SBI PATEL CHOWK MUMBAI MH IN-		500.00		19,203.75
9 Oct 2014	9 Oct 2014	ATM WDL-ATM 8715 KAMOTHE,PANVEL,NAVI MUMMUMBAI MHIN-		100.00		19,103.75
10 Oct 2014	10 Oct 2014	CHEQUE WDL- TRF 34294698562-762655	762655	10,000.00		9,103.75
11 Oct 2014		ATM WDL-ATM 42841 HSBC/SHREJIARC KANDVLI MUMBAI MHIN-		7,000.00		2,103.75
16 Oct 2014		ATM WDL-ATM 2423 KAMOTHE,PANVEL,NAVI MUMMUMBAI MHIN-		117.00		1,986.75
16 Oct 2014		ATM WDL-ATM 6585 VIKHROLI BR VIKHROLI II MHIN-		317.00		1,669.75
18 Oct 2014		by debit card-POS 429109590308 DOMINOS MUMBAI-		470.00		1,199.75
20 Oct 2014		ATM WDL-ATM 8733 INORBIT VASHI MUMBAI MHIN-		6.00		1,193.75
20 Oct 2014		ATM WDL-ATM 8737 INORBIT VASHI MUMBAI MHIN-		1,017.00		176.75
21 Oct 2014		ATM WDL-ATM 42941 DLB Ghatkopar - Bhawes Mumbai MHIN-		6.00		170.75
21 Oct 2014		ATM WDL-ATM 5893 GHATKOPAR MUMBAI MHIN-		117.00		53.75
1 Nov 2014	1 Nov 2014	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 4305344371*MT EDUCARE LIMIT-			11,070.00	11,123.75
4 Nov 2014	4 Nov 2014	ATM WDL-ATM 43080 +YBL C AVENUE RD MUMBAI MHIN-		200.00		10,923.75
4 Nov 2014	4 Nov 2014	ATM WDL-ATM 43080 +CHEMBUR MUMBAI MHIN-		200.00		10,723.75
5 Nov 2014	5 Nov 2014	ATM WDL-ATM 43090 +R.B.METHA MARG MUMBAI MHIN-		600.00		10,123.75
7 Nov 2014	7 Nov 2014	by debit card-POS 431114411185 PLANET 9 FITNESS CENTR MUMBAI-		5,000.00		5,123.75
11 Nov 2014	11 Nov 2014	by debit card-POS 111100002883 METRO SPORTS MUMBAI-		2,400.00		2,723.75

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Nov 2014		ATM WDL-ATM 7133 CHEMBUR MUMBAI IND-		2,500.00		223.75
13 Nov 2014		ATM WDL-ATM 8692 +BOB MUMBAI MHIN-		122.00		101.75
22 Nov 2014		ATM WDL-ATM 6377 R CTY LBS MRG GATKOPR WMUMBAI MHIN-		9.00		92.75
22 Nov 2014		TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 221114-		17.00		75.75
1 Dec 2014	1 Dec 2014	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 4335273266*MT EDUCARE LIMIT-			11,070.00	11,145.75
4 Dec 2014	4 Dec 2014	by debit card-POS 120400000711 FASHION STUDIO , MUMBAI-		850.00		10,295.75
4 Dec 2014	4 Dec 2014	ATM WDL-ATM 43381 +SIB MUMBAI GHATKOPAR MUMBAI MHIN-		3,000.00		7,295.75
5 Dec 2014	5 Dec 2014	by debit card-POS 433914531080 PLANET 9 FITNESS CENTR MUMBAI-		5,000.00		2,295.75
6 Dec 2014	6 Dec 2014	ATM WDL-ATM 5660 +MULUND WEST MUMBAI MHIN-		122.00		2,173.75
8 Dec 2014	8 Dec 2014	TO TRANSFER-RECOVERY ATM TRANSACTION FEE - NOV 14-		9.00		2,164.75
8 Dec 2014	8 Dec 2014	TO TRANSFER-RECOVERY ATM TRANSACTION FEE - NOV 14-		22.00		2,142.75
13 Dec 2014		by debit card-POS 434779820601 HARDCASTLE RESTAURANTS MUMBAI-		281.00		1,861.75
17 Dec 2014		by debit card-POS 435114221030 BHARAT SPORTS MUMBAI-		840.00		1,021.75
19 Dec 2014	19 Dec 2014	ATM WDL-ATM 1012 +CHEMBURBRANCH RUNWALREMUMBAI MHIN -		122.00		899.75
20 Dec 2014		ATM WDL-ATM 43540 +R.B.METHA MARG MUMBAI MHIN-		622.00		277.75
25 Dec 2014	25 Dec 2014				69.00	346.75
31 Dec 2014		BY TRANSFER- NEFT*KKBK0000958*KKBKH1 4365358127*MT EDUCARE LIMIT-			11,070.00	11,416.75
31 Dec 2014		ATM WDL-ATM 43652 THANE MUMBAI MHIN-		1,522.00		9,894.75
31 Dec 2014		FEE EXCESS DRS		20.00		9,874.75

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.

ATM: Automated Teller Machine

**OTP:** One Time Password

PIN: Personal Identification Number

MICR: Magnetic Ink Character Recognition technology

**CIF:** Customer Information File **MOD:** Multi Option Deposit

IFS Code: Indian Financial System Code

RTGS: Real Time Gross Settlement
NEFT: National Electronic Fund Transfer

IMPS: Immediate Payment Service
UPI: Unified Payments Interface

\*\*This is a computer generated statement and does not require a signature.



Account Name : Mr. MEET HARESH JETHWA

Address : 1 NATHALAL BHUVAN L B S MARG

GHATKOPAR WEST GHATKOPAR-400086 Mumbai Suburban

Date : 4 Oct 2022

Account Number : 00000031829427157

Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
Branch : SPECIAL SIB, GHATKOPAR(W)

Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00

CIF No. : 86078200513 IFS Code : SBIN0004832 MICR Code : 400002134

Nomination Registered : Yes Balance as on 4 Jan 2015 : 9,874.75

## Account Statement from 4 Jan 2015 to 3 Jan 2016

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jan 2015	4 Jan 2015	ATM WDL-ATM 50041 +IDBI DADR E KOHINR BI MUMBAI MHIN-		1,000.00		8,874.75
7 Jan 2015	7 Jan 2015	by debit card-POS 010700002052 THE BRAND TOUCH KORRI MUMBAI-		999.00		7,875.75
16 Jan 2015		ATM WDL-ATM 7118 Vile Parle E,Nehru RdMumbai MHIN-		100.00		7,775.75
16 Jan 2015		ATM WDL-ATM 7120 Vile Parle E,Nehru RdMumbai MHIN-		9.00		7,766.75
16 Jan 2015		ATM WDL-ATM 50161 IDBI SOMAIYA COLLEGE VIDAYAVIHAR MHIN-		2,022.00		5,744.75
17 Jan 2015		ATM WDL-ATM 5502 +R CITY MALL MUMBAI MHIN -		5,022.00		722.75
22 Jan 2015	22 Jan 2015	by debit card-POS 502279260518 VODAFONE INDIA LTD MUMBAI-		700.00		22.75
2 Feb 2015	2 Feb 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5033018061*MT EDUCARE LIMIT-			11,070.00	11,092.75
2 Feb 2015	2 Feb 2015	ATM WDL-ATM 3183 +KAMOTHE,PANVEL,NAVI MUMUMBAI MHIN-		500.00		10,592.75
4 Feb 2015	4 Feb 2015	by debit card-POS 503579528355 VODAFONE INDIA LTD MUMBAI-		300.00		10,292.75
11 Feb 2015	11 Feb 2015	by debit card-POS 504215330434 HM MEGABRANDS PVT LTD MUMBAI-		1,900.00		8,392.75
13 Feb 2015		ATM WDL-ATM 8720 +GHATKOPAR EAST BR MUMBAI MHIN-		500.00		7,892.75

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Feb 2015	14 Feb	ATM WDL-ATM 8926 +GHATKOPAR EAST BR MUMBAI MHIN-		7,000.00		892.75
19 Feb 2015		DEBIT- ATM ANNUAL FEE 2014-15 - 5196200061383690-		168.54		724.21
19 Feb 2015		by debit card-POS 505079700792 VODAFONE INDIA LTD MUMBAI-		700.00		24.21
22 Feb 2015		TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 190215-		17.00		7.21
2 Mar 2015	2 Mar 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5061157139*MT EDUCARE LIMIT-			11,070.00	11,077.21
7 Mar 2015	7 Mar 2015	by debit card-POS 030700001091 OM SPORTS MUMBAI-		550.00		10,527.21
10 Mar 2015		by debit card-POS 031000004691 DOMINOS PIZZA. MUMBAI-		365.00		10,162.21
10 Mar 2015		ATM WDL-ATM 0101 +Ghatkopar W LBS Marg BMumbai MHIN-		9,000.00		1,162.21
22 Mar 2015		ATM WDL-ATM 50811 +IDBI DADR E KOHINR BI MUMBAI MHIN-		1,022.00		140.21
2 Apr 2015	2 Apr 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5092401858*MT EDUCARE LIMIT-			11,070.00	11,210.21
2 Apr 2015	2 Apr 2015	ATM WDL-ATM 50921 +IDBI WST LBSMRG GHATK MUMBAI MHIN-		500.00		10,710.21
4 Apr 2015	4 Apr 2015	ATM WDL-ATM 3221 +UBI MATHURA DAS MUMBAI MHIN-		7,000.00		3,710.21
6 Apr 2015	6 Apr 2015	by debit card-POS 509615490485 SHOPPERS STOP LTD MUMBAI-		1,704.00		2,006.21
7 Apr 2015	7 Apr 2015	ATM WDL-ATM 50971 +KAMOTHE,PANVEL,NAVI MUMUMBAI MHIN-		522.00		1,484.21
8 Apr 2015	8 Apr 2015	ATM WDL-ATM 50982 +YBL GHATKOPAR Mumbai MHIN-		122.00		1,362.21
19 Apr 2015		ATM WDL-ATM 51090 +MG ROAD GHATKOPAR MUMBAI MHIN-		1,022.00		340.21
20 Apr 2015		ATM WDL-ATM 51101 +KAMOTHE,PANVEL,NAVI MUMUMBAI MHIN-		122.00		218.21
23 Apr 2015	23 Apr 2015	ATM WDL-ATM 51131 +KAMOTHE,PANVEL,NAVI MUMUMBAI MHIN-		122.00		96.21
26 Apr 2015		TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 250415-		17.00		79.21
8 May 2015	8 May 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5128513637*MT EDUCARE LIMIT-			5,125.00	5,204.21
8 May 2015	8 May 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5128513564*MT EDUCARE LIMIT-			603.00	5,807.21
9 May 2015	9 May 2015	CHEQUE DEPOSIT- TRF- 42798	42798		10,000.00	15,807.21
10 May 2015		ATM WDL-ATM 51300 +SIB MUMBAI GHATKOPAR MUMBAI MHIN-		500.00		15,307.21

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 May 2015		ATM WDL-ATM 51321 +YBL C AVENUE RD MUMBAI MHIN-		222.00		15,085.21
14 May 2015		by debit card-POS 513466669254 ETS*GRE TEST REG 609-771-		12,540.27		2,544.94
16 May 2015		BULK POSTING-INT surcharge / tips / rate diff MDU dtd 140515			149.29	2,694.23
16 May 2015		ATM WDL-ATM 51361 +JACOB CIRCLE GRTR BOMBAY MHIN-		522.00		2,172.23
18 May 2015		ATM WDL-ATM 51381 +RAMEE HOTEL-WADALA MUMBAI MHIN-		1,022.00		1,150.23
27 May 2015		ATM WDL-ATM 51471 +MG ROAD GHATKOPAR MUMBAI MHIN-		222.00		928.23
28 May 2015		by debit card-POS 052816346035 PayTM SBIPG-		800.00		128.23
1 Jun 2015	1 Jun 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5152480273*MT EDUCARE LIMIT-			603.00	731.23
1 Jun 2015	1 Jun 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5152480700*MT EDUCARE LIMIT-			17,185.00	17,916.23
2 Jun 2015	2 Jun 2015	by debit card-POS 515379978672 ONE97 COMMUNICATIONS L NOIDA-		500.00		17,416.23
3 Jun 2015	3 Jun 2015	ATM WDL-ATM 51540 +IDBI GHTKOPAR (E)MG R MUMBAI MHIN-		1,000.00		16,416.23
4 Jun 2015	4 Jun 2015	by debit card-POS 515579296892 ONE97 COMMUNICATIONS L NOIDA-		941.00		15,475.23
5 Jun 2015	5 Jun 2015	ATM WDL-ATM 5375 +SAI HERITAGE,GHATKOPARMUM BAI MHIN-		200.00		15,275.23
7 Jun 2015	7 Jun 2015	ATM WDL-ATM 5625 +SAI HERITAGE,GHATKOPARMUM BAI MHIN-		10,022.00		5,253.23
7 Jun 2015	7 Jun 2015	ATM WDL-ATM 5623 +SAI HERITAGE,GHATKOPARMUM BAI MHIN-		400.00		4,853.23
11 Jun 2015		by debit card-POS 061106664076 Paytm.com Noida-		300.00		4,553.23
13 Jun 2015		by debit card-POS 516413240555 SOLUTIONS MUMBAI-		1,450.00		3,103.23
14 Jun 2015		ATM WDL-ATM 51650 +IDBI VASANT GARDEN MU MUMBAI MHIN-		2,522.00		581.23
14 Jun 2015		TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 140615-		17.00		564.23
15 Jun 2015		BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5166125136*MT EDUCARE LIMIT-			40,050.00	40,614.23
15 Jun 2015		by debit card-POS 061500000724 BRIJ BHUVAN MUMBAI-		709.00		39,905.23
16 Jun 2015		ATM WDL-ATM 51670 +R.B.METHA MARG MUMBAI MHIN-		10,022.00		29,883.23
16 Jun 2015		ATM WDL-ATM 51670 +R.B.METHA MARG MUMBAI MHIN-		10,022.00		19,861.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Jun 2015	16 Jun	ATM WDL-ATM 51670 +R.B.METHA MARG MUMBAI MHIN-		10,022.00		9,839.23
16 Jun 2015		ATM WDL-ATM 51670 +R.B.METHA MARG MUMBAI MHIN-		5,022.00		4,817.23
16 Jun 2015		by debit card-POS 061607911823 Paytm.com Noida-		2,378.00		2,439.23
16 Jun 2015	16 Jun 2015	by debit card-POS 516779635397 ONE97 COMMUNICATIONS L NOIDA-		379.00		2,060.23
18 Jun 2015		ATM WDL-ATM 51692 +GHATKOPARE GHATKOPARE MUMBAI MHIN-		1,022.00		1,038.23
22 Jun 2015		CASH DEPOSIT-CASH DEPOSIT SELF-			35,000.00	36,038.23
22 Jun 2015		CHEQUE WDL- TRF-762658	762658	35,000.00		1,038.23
25 Jun 2015	25 Jun	CREDIT INTEREST			78.00	1,116.23
27 Jun 2015		by debit card-POS 062700000860 RED MOMENTS MUMBAI-		500.00		616.23
27 Jun 2015		ATM WDL-ATM 822 GHATKOPAR EAST BR MUMBAI MHIN-		9.00		607.23
27 Jun 2015		ATM WDL-ATM 823 GHATKOPAR EAST BR MUMBAI MHIN-		422.00		185.23
1 Jul 2015	1 Jul 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5182477617*MT EDUCARE LIMIT-			1,507.00	1,692.23
1 Jul 2015	1 Jul 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5182477810*MT EDUCARE LIMIT-			20,416.00	22,108.23
3 Jul 2015	3 Jul 2015	by debit card-POS 518479502724 BIGTREE ENTERTAINMENT MUMBAI-		623.84		21,484.39
3 Jul 2015	3 Jul 2015	ATM WDL-ATM 4826 CHEMBUR MUMBAI IND-		10,000.00		11,484.39
3 Jul 2015	3 Jul 2015	ATM WDL-ATM 4827 CHEMBUR MUMBAI IND-		5,000.00		6,484.39
4 Jul 2015	4 Jul 2015	by debit card-POS 518579596361 BIGTREE ENTERTAINMENT MUMBAI-		222.80		6,261.59
8 Jul 2015	8 Jul 2015	ATM WDL-ATM 51890 +SIB MUMBAI GHATKOPAR MUMBAI MHIN-		4,000.00		2,261.59
8 Jul 2015	8 Jul 2015	by debit card-POS 518979254008 VODAFONE INDIA LTD MUMBAI-		1,200.00		1,061.59
9 Jul 2015	9 Jul 2015	by debit card-POS 519006590097 SOLUTIONS MUMBAI-		800.00		261.59
10 Jul 2015	10 Jul 2015	ATM WDL-ATM 5148 +KANDIVALI (WEST) MUMBAI MHIN-		9.00		252.59
10 Jul 2015	10 Jul 2015	ATM WDL-ATM 5149 +KANDIVALI (WEST) MUMBAI MHIN-		222.00		30.59
30 Jul 2015	30 Jul 2015	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 300715-		17.00		13.59

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Aug 2015		BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5215576014*MT EDUCARE LIMIT-			13,869.00	13,882.59
3 Aug 2015	3 Aug 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5215574986*MT EDUCARE LIMIT-			603.00	14,485.59
3 Aug 2015	3 Aug 2015	by debit card-POS 521569697490 ETS*TOEFL SERVICES 609-771-		10,869.73		3,615.86
5 Aug 2015	5 Aug 2015	DEBIT-INT surcharge / tips / rate diff dtd 030815-		5.31		3,610.55
5 Aug 2015	5 Aug 2015	ATM WDL-ATM 4423 +VIKRANTH CIRCLE,MU MUMBAI MHIN-		200.00		3,410.55
8 Aug 2015	8 Aug 2015	ATM WDL-ATM 9588 +M.G. ROAD,GHATKOPAR MUMBAI MHIN-		600.00		2,810.55
10 Aug 2015	10 Aug 2015	by debit card-POS 081021441160 Paytm.com Noida-		125.00		2,685.55
11 Aug 2015		ATM WDL-ATM 8210 GHATKOPAR EAST BR MUMBAI MHIN-		100.00		2,585.55
12 Aug 2015		by debit card-POS 081260108873 PAYTM NOIDA-		200.00		2,385.55
13 Aug 2015	13 Aug 2015	ATM WDL-ATM 3175 +RCF CHEMBUR MUMBAI MHIN-		222.00		2,163.55
14 Aug 2015		by debit card-POS 522679429153 HARDCASTLE RESTAURANTS MUMBAI-		71.00		2,092.55
14 Aug 2015		ATM WDL-ATM 4303 +170 ASHOK DERASER LANMUMBAI MHIN-		622.00		1,470.55
15 Aug 2015	15 Aug 2015	by debit card-POS 081522928646 Paytm.com Noida-		100.00		1,370.55
15 Aug 2015		ATM WDL-ATM 4906 +KAILASPLAZA PLOT 355 VMUMBAI MHIN-		1,022.00		348.55
22 Aug 2015		CASH DEPOSIT-CASH DEPOSIT SELF-			1,000.00	1,348.55
22 Aug 2015	22 Aug 2015	by debit card-POS 523421579844 THE INSTITUTE OF CHART NEW DEL-		1,200.00		148.55
22 Aug 2015		by debit card-POS 082224919138 Paytm.com Noida-		100.00		48.55
1 Sep 2015	1 Sep 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5244161960*MT EDUCARE LIMIT-			301.00	349.55
1 Sep 2015	1 Sep 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5244162560*MT EDUCARE LIMIT-			18,995.00	19,344.55
2 Sep 2015	2 Sep 2015	by debit card-POS 090200000435 U S BRANDS MUMBAI-		600.00		18,744.55
3 Sep 2015	3 Sep 2015			249.00		18,495.55
3 Sep 2015	3 Sep 2015	İ		1,200.00		17,295.55
3 Sep 2015	3 Sep 2015	by debit card-POS 524679714285 HARDCASTLE RESTAURANTS MUMBAI-		189.00		17,106.55

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Sep 2015	<b>†</b>	by debit card-POS 090700004431 NOBLE MEDICALS MUMBAI-		589.00		16,517.55
9 Sep 2015	9 Sep 2015	CASH CHEQUE-CASH WITHDRAWAL BY CHEQUE- 762659	762659	13,000.00		3,517.55
13 Sep 2015	13 Sep 2015	ATM WDL-ATM CASH 4232 CHEMBUR MUMBAI-		3,000.00		517.55
13 Sep 2015		by debit card-POS 091300000920 TOPPERS SALON MUMBAI-		262.00		255.55
22 Sep 2015		ATM WDL-ATM CASH 52650 IDBI SOMAIYA COLLEGE VIDAYAVIHAR-		200.00		55.55
24 Sep 2015		CHEQUE DEPOSIT-MEET JETHWA-677859	677859		25,512.00	25,567.55
24 Sep 2015	24 Sep 2015	by debit card-POS 092433600801 Paytm.com Noida-		1,100.00		24,467.55
24 Sep 2015		ATM WDL-ATM CASH 423 +SBI RLY STN GHATKOPAMUMBAI-		4,400.00		20,067.55
28 Sep 2015	28 Sep 2015	CHEQUE WDL- TO TR NEW STDR-762661	762661	20,000.00		67.55
1 Oct 2015	1 Oct 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5274158035*MT EDUCARE LIMIT-			17,035.00	17,102.55
1 Oct 2015	1 Oct 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5274157446*MT EDUCARE LIMIT-			301.00	17,403.55
1 Oct 2015	1 Oct 2015	by debit card-POS 100100076663 PAYTM NOIDA-		200.00		17,203.55
3 Oct 2015	3 Oct 2015	by debit card-POS 527613480748 BHARAT SPORTS MUMBAI-		1,100.00		16,103.55
4 Oct 2015	4 Oct 2015	ATM WDL-ATM CASH 568 +KANDIVALI (WEST) MUMBAI-		400.00		15,703.55
5 Oct 2015	5 Oct 2015	ATM WDL-ATM CASH 5410 +HANUMAN ROAD VILE PARLMUMBAI-		10,000.00		5,703.55
6 Oct 2015	6 Oct 2015	by debit card-POS 100600000545 BOCHASANWASI MUMBAI-		2,000.00		3,703.55
6 Oct 2015	6 Oct 2015	ATM WDL-ATM CASH 52791 +SIB MUMBAI GHATKOPAR MUMBAI-		2,000.00		1,703.55
9 Oct 2015	9 Oct 2015	ATM WDL-ATM CASH 5656 +HANUMAN ROAD VILE PARLMUMBAI-		122.00		1,581.55
21 Oct 2015		by debit card-POS 102160101427 BOOKMYSHOW COM GURGAON-		313.92		1,267.63
21 Oct 2015		by debit card-POS 102100113077 PAYTM NOIDA-		20.00		1,247.63
21 Oct 2015	21 Oct 2015	by debit card-POS 102160167695 PAYTM NOIDA-		1,200.00		47.63
22 Oct 2015		TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 211015-		17.00		30.63
22 Oct 2015		TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 211015-		17.00		13.63

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Nov 2015	2 Nov 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5306118299*MT EDUCARE LIMIT-			603.00	616.63
2 Nov 2015	2 Nov 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5306119036*MT EDUCARE LIMIT-			3,316.00	3,932.63
2 Nov 2015	2 Nov 2015	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 261015-		17.00		3,915.63
3 Nov 2015	3 Nov 2015	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 261015-		17.00		3,898.63
3 Nov 2015	3 Nov 2015	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 261015-		17.00		3,881.63
3 Nov 2015	3 Nov 2015	by debit card-POS 110340119443 PAYTM NOIDA-		1,300.00		2,581.63
5 Nov 2015	5 Nov 2015	by debit card-POS 110500006269 TIMEZONE. MUMBAI-		600.00		1,981.63
6 Nov 2015	6 Nov 2015	ATM WDL-ATM CASH 8764 +VALLBHBGH LANE GHTKOPMUMBAI-		100.00		1,881.63
8 Nov 2015	8 Nov 2015	by debit card-POS 110800001589 BHARTI JEWELLERS MUMBAI-		880.00		1,001.63
16 Nov 2015		by debit card-POS 111649571467 Paytm.com Noida-		186.00		815.63
16 Nov 2015		ATM WDL-ATM CASH 5350 +SAI HERITAGE CD II MUMBAI-		200.00		615.63
22 Nov 2015		by debit card-POS 112240068209 PAYTM NOIDA-		200.00		415.63
27 Nov 2015		ATM WDL-ATM CASH 3372 +CST MUMBAI-		100.00		315.63
27 Nov 2015	27 Nov	ATM WDL-ATM CASH 53311 +YBL C AVENUE RD MUMBAI-		9.16		306.47
27 Nov 2015		ATM WDL-ATM CASH 53311 +YBL C AVENUE RD MUMBAI-		122.90		183.57
1 Dec 2015	1 Dec 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5335091334*MT EDUCARE LIMIT-			4,070.00	4,253.57
1 Dec 2015	1 Dec 2015	BY TRANSFER- NEFT*KKBK0000958*KKBKH1 5335091059*MT EDUCARE LIMIT-			4,070.00	8,323.57
3 Dec 2015	3 Dec 2015	by debit card-POS 120300000048 DOMINOS PIZZA. MUMBAI-		90.00		8,233.57
4 Dec 2015	4 Dec 2015	ATM WDL-ATM CASH 0339 +METRO GHATKPR SUB STN1MUMBAI-		6,000.00		2,233.57
4 Dec 2015	4 Dec 2015	by debit card-POS 533814451018 MADURA FASHION & LIFES MUMBAI-		1,099.00		1,134.57
5 Dec 2015	5 Dec 2015	by debit card-POS 120500000856 BOCHASANWASI MUMBAI-		1,000.00		134.57
5 Dec 2015	5 Dec 2015	by debit card-POS 120500007352 1ST BEAUTY MUMBAI-		130.00		4.57

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.

ATM: Automated Teller Machine

**OTP:** One Time Password

PIN: Personal Identification Number

MICR: Magnetic Ink Character Recognition technology

**CIF:** Customer Information File **MOD:** Multi Option Deposit

IFS Code: Indian Financial System Code

RTGS: Real Time Gross Settlement

**NEFT:** National Electronic Fund Transfer

IMPS: Immediate Payment Service
UPI: Unified Payments Interface

<sup>\*\*</sup>This is a computer generated statement and does not require a signature.