14/03/2025, 13:16 State Bank of India

LOGOUT

Last Login Date & Time 14-Mar-2025 [12:52 PM IST]

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14-Mar-2025 [01:09 PM IST] Welcome

Mrs. ANITA RAOSAHEB MAWAL Email ID ??? - Please update

FEATURES/OFFERS

Get Realtime Pre-Approved Personal Loan through INB without visiting Branch.

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Find Transactions

Transaction Details

Account Number

00000031262357973

Branch

NANDGAON

From date

01/Apr/2021

To date

31/Mar/2022

Return to Find Transactions Page

| Date (Value Date) | Narration | Debit | Credit |
|--------------------------------|--|----------|--------|
| 19-Apr-21 (19-Apr- 2021) | TO TRANSFER UPI/DR/110954501262/Zerodha/ICIC/zerodha.ra/Paymen | 2,000.00 | |

| Date (Value Date) | Narration | Debit | Credit |
|-------------------------------------|---|----------|----------|
| 19-Apr-21 (19-Apr- 2021) | BY TRANSFER UPI/REV/110954501262 | | 2,000.00 |
| 19-Apr-21 (19-Apr- 2021) | TO TRANSFER UPI/DR/110972268238/Bank Acc/IBKL/0103104000/Payme | 2,000.00 | |
| 26-Apr-21 (26-Apr- 2021) | DEBIT ACHDr NACH00000000003393 AXISMF | 3,000.00 | |
| 05-May- 21 (05- May- 2021) | TO TRANSFER UPI/DR/112541355218/Mr Shubh/MAHB/7588113154/Payme | 1,000.00 | |
| 20-May- 21 (20- May- 2021) | BY TRANSFER UPI/CR/114025016508/RAOSAHEB/IBKL/9404571268/Payme | | 6,000.00 |
| 25-May- 21 (25- May- 2021) | DEBIT ACHDr NACH00000000003393 AXISMF | 3,000.00 | |
| 10-Jun- 21 (10- Jun- 2021) | BY TRANSFER UPI/CR/116107588641/RAOSAHEB/IBKL/9404571268/Payme | | 5,000.00 |
| 25-Jun- 21 (25- Jun- 2021) | DEBIT ACHDr NACH00000000003393 AXISMF | 3,000.00 | |
| 25-Jun- 21 (25- Jun- 2021) | CREDIT INTEREST | | 51.00 |
| 16-Jul-21 (16-Jul- 2021) | BY TRANSFER UPI/CR/119713493841/RAOSAHEB/IBKL/9404571268/Payme | | 3,000.00 |
| 26-Jul-21 (26-Jul- 2021) | DEBIT ACHDr NACH00000000003393 AXISMF | 3,000.00 | |

14/03/2025, 13:16

| Date (Value Date) | Narration | Debit | Credit |
|-------------------------------------|---|-----------|-------------|
| 04-Aug- 21 (04- Aug- 2021) | CHEQUE DEPOSIT 605009 | | 1,59,551.00 |
| 05-Aug- 21 (05- Aug- 2021) | TO TRANSFER UPI/DR/121725237258/VINAYKUMAR/MAHG/9420002782/Pay | 400.00 | |
| 05-Aug- 21 (05- Aug- 2021) | TO TRANSFER UPI/DR/121769469709/RAOSAHEB/IBKL/9404571268/Payme | 7,000.00 | |
| 11-Aug- 21 (11- Aug- 2021) | TO TRANSFER UPI/DR/122356225098/Bank Acc/IBKL/0103104000/Payme | 10,000.00 | |
| 14-Aug- 21 (14- Aug- 2021) | TO TRANSFER UPI/DR/122638813814/PHONEPE/YESB/BBPSBP@ybl/Paymen | 690.00 | |
| 14-Aug- 21 (14- Aug- 2021) | TO TRANSFER UPI/DR/122676442759/ABHISHEK/SBIN/9423362801/Payme | 300.00 | |
| 15-Aug- 21 (15- Aug- 2021) | TO TRANSFER UPI/DR/122784990519/Bank Acc/SBIN/3076950658/Payme | 10,000.00 | |
| 16-Aug- 21 (16- Aug- 2021) | BY TRANSFER INB IMPS122809417102/0000000000/XX3701/ | | 1.00 |
| 16-Aug- 21 (16- Aug- 2021) | TO TRANSFER UPI/DR/122814863311/Bank Acc/SBIN/3076950658/Payme | 10,000.00 | |
| 16-Aug- 21 (16- Aug- 2021) | TO TRANSFER UPI/DR/122844704674/PHONEPE/YESB/BBPSBP@ybl/Paymen | 200.00 | |

| Date (Value Date) | Narration | Debit | Credit |
|-------------------------------------|---|-----------|--------|
| 16-Aug- 21 (16- Aug- 2021) | TO TRANSFER UPI/DR/122824250270/AMIT SHA/SBIN/AMZN000412/Payme | 2,386.00 | |
| 18-Aug- 21 (18- Aug- 2021) | TO TRANSFER UPI/DR/123045144359/Bank Acc/IBKL/0103104000/Payme | 10,000.00 | |
| 19-Aug- 21 (19- Aug- 2021) | TO TRANSFER INB NJ INDIA INVEST PVT, | 15,000.00 | |
| 21-Aug- 21 (21- Aug- 2021) | BY TRANSFER INB IMPS123306238415/11111111111/XX1002/Bank Accou | | 1.00 |
| 23-Aug- 21 (23- Aug- 2021) | TO TRANSFER UPI/DR/123575138882/PhonePe/YESB/EURONET@yb/Paymen | 598.00 | |
| 24-Aug- 21 (24- Aug- 2021) | TO TRANSFER UPI/DR/123617337333/Bank Acc/IBKL/0103104000/Payme | 5,000.00 | |
| 25-Aug- 21 (25- Aug- 2021) | DEBIT ACHDr NACH00000000003393 AXISMF | 3,000.00 | |
| 27-Aug- 21 (27- Aug- 2021) | TO TRANSFER UPI/DR/123942077890/Bank Acc/IBKL/0103104000/Payme | 5,000.00 | |
| 27-Aug- 21 (27- Aug- 2021) | TO TRANSFER UPI/DR/123974661872/SANDIP V/IBKL/sandeep.ma/Payme | 1,500.00 | |
| 31-Aug- 21 (31- Aug- 2021) | TO TRANSFER UPI/DR/124346690878/ABHISHEK/SBIN/9423362801/Payme | 6,000.00 | |

| Date (Value Date) | Narration | Debit | Credit |
|-------------------------------------|---|-------------|-----------|
| 04-Sep- 21 (04- Sep- 2021) | BY TRANSFER UPI/CR/124707720445/RAOSAHEB/IBKL/9404571268/Payme | | 20,000.00 |
| 06-Sep- 21 (06- Sep- 2021) | BY TRANSFER INB Gift to relatives / Friends | | 100.00 |
| 06-Sep- 21 (06- Sep- 2021) | BY TRANSFER INB Gift to relatives / Friends | | 40,000.00 |
| 07-Sep- 21 (07- Sep- 2021) | TO TRANSFER INB NEFT UTR NO: SBIN121250464065 Aaradhya Interior | 1,30,000.00 | |
| 25-Sep- 21 (25- Sep- 2021) | DEBIT ACHDr NACH00000000003393 AXISMF | 3,000.00 | |
| 25-Sep- 21 (25- Sep- 2021) | CREDIT INTEREST | | 341.00 |
| 11-Oct-21 (11-Oct- 2021) | BY TRANSFER UPI/CR/128465013004/RAOSAHEB/IBKL/9404571268/Payme | | 20,000.00 |
| 25-Oct-21 (25-Oct- 2021) | DEBIT ACHDr NACH00000000003393 AXISMF | 3,000.00 | |
| 25-Nov- 21 (25- Nov- 2021) | DEBIT ACHDr NACH00000000003393 AXISMF | 3,000.00 | |
| 25-Nov- 21 (25- Nov- 2021) | ACH MANDATE CHARGES NJ INDIA NACH CREATE 00500000 SBIN0000000058399340 38976288 | 59.00 | |

| Date (Value Date) | Narration | Debit | Credit |
|-------------------------------------|---|-------------|-------------|
| 30-Nov- 21 (30- Nov- 2021) | ACH MANDATE CHARGES BSE LIMI NACH CREATE 00500000 SBIN0000000058484981 38976288 | 59.00 | |
| 22-Dec- 21 (22- Dec- 2021) | BY TRANSFER INB Gift to relatives / Friends | | 1,00,000.00 |
| 25-Dec- 21 (25- Dec- 2021) | DEBIT ACHDr NACH0000000003393 AXISMF | 3,000.00 | |
| 25-Dec- 21 (25- Dec- 2021) | CREDIT INTEREST | | 177.00 |
| 05-Jan- 22 (05- Jan- 2022) | TO TRANSFER INB NEFT UTR NO: SBIN522005174191 Aaradhya Interior | 1,00,000.00 | |
| 25-Jan- 22 (25- Jan- 2022) | DEBIT ACHDr NACH0000000003393 AXISMF | 3,000.00 | |
| 04-Feb- 22 (04- Feb- 2022) | BY TRANSFER UPI/CR/203509454971/ABHISHEK/SBIN/9423362801/Gift | | 10,000.00 |
| 04-Feb- 22 (04- Feb- 2022) | BY TRANSFER UPI/CR/203587153800/RAOSAHEB/IBKL/9404571268/Payme | | 20,000.00 |
| 04-Feb- 22 (04- Feb- 2022) | BY TRANSFER UPI/CR/203521112347/RAOSAHEB/IBKL/9404571268/Payme | | 20,000.00 |
| 06-Feb- 22 (06- Feb- 2022) | TO TRANSFER INB NEFT UTR NO: SBIN122037643706 Aaradhya Interior | 50,000.00 | |

| Date (Value Date) | Narration | Debit | Credit |
|-------------------------------------|---|-----------|-----------|
| 23-Feb- 22 (23- Feb- 2022) | TO TRANSFER UPI/DR/205456543734/Zerodha /HDFC/zerodhabro/Kite | 10,000.00 | |
| 23-Feb- 22 (23- Feb- 2022) | BY TRANSFER UPI/REV/205456543734 | | 10,000.00 |
| 23-Feb- 22 (23- Feb- 2022) | TO TRANSFER UPI/DR/205434375027/Bank Acc/IBKL/0103104000/Payme | 10,000.00 | |
| 25-Feb- 22 (25- Feb- 2022) | DEBIT ACHDr NACH0000000003393 AXISMF | 3,000.00 | |
| 06-Mar- 22 (06- Mar- 2022) | BY TRANSFER UPI/CR/206543357710/RAOSAHEB/IBKL/9404571268/Payme | | 10,000.00 |
| 08-Mar- 22 (08- Mar- 2022) | TO TRANSFER UPI/DR/206719059977/Zerodha /HDFC/zerodhabro/Kite | 5,000.00 | |
| 08-Mar- 22 (08- Mar- 2022) | BY TRANSFER UPI/REV/206719059977 | | 5,000.00 |
| 25-Mar- 22 (25- Mar- 2022) | DEBIT ACHDr NACH0000000003393 AXISMF | 3,000.00 | |
| 25-Mar- 22 (25- Mar- 2022) | CREDIT INTEREST | | 182.00 |

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