



Account Name : Mr. AKHILESH PANDEY
Address : CE -- 43,
DEEN DAYAL NAGAR
GWALIOR-474005
Gwalior
Date : 1 Feb 2019
Account Number : 00000032614069389
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR
Branch : MITS GWALIOR
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 86490583037
IFS Code : SBIN0010536
MICR Code : 474002022
Nomination Registered : Yes
Balance as on 24 Dec 2018 : 4,511.28

Account Statement from 24 Dec 2018 to 31 Jan 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 Dec 2018	24 Dec 2018	by debit card-SBIPG 835820077875NAVYGOVTOT HDRCARD Mumbai-		205.00		4,306.28
24 Dec 2018	24 Dec 2018	by debit card-SBIPG 835830091690NAVYGOVTOT HDRCARD Mumbai-		205.00		4,101.28
24 Dec 2018	24 Dec 2018	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7033129555I GAFAQNEH2 TRANSFER TO	100.00		4,001.28
25 Dec 2018	25 Dec 2018	TO TRANSFER-INB Passport Seva Project-	18-0019110264IGAF ATNRX9 TRANSFER TO	1,500.00		2,501.28
25 Dec 2018	25 Dec 2018	CREDIT INTEREST--			25.00	2,526.28
26 Dec 2018	26 Dec 2018	by debit card-SBIPG PU7036602696RELIANCEJIO MUMBAI-		49.00		2,477.28
26 Dec 2018	26 Dec 2018	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7036469617I GAFAVEHN4 TRANSFER TO	109.45		2,367.83
26 Dec 2018	26 Dec 2018	by debit card-SBIPG PU7036324317IBPS MUMBAI-		600.00		1,767.83
26 Dec 2018	26 Dec 2018	BY TRANSFER-INB IMPS836007385013/00000000 00/XXPPAY/2018122603-	MAB00020886675 0 MAB00020886675 0		5.00	1,772.83
26 Dec 2018	26 Dec 2018	TO TRANSFER-UPI/DR/836037219098/Viveck/ PYTM/9194253083/NA-	TRANSFER TO 4898840162098	110.00		1,662.83
26 Dec 2018	26 Dec 2018	BY TRANSFER-UPI/CR/836016465089/AKHILE SH/ICIC/pandeyakhi-	TRANSFER FROM 4899343162098		2,900.00	4,562.83
26 Dec 2018	26 Dec 2018	BY TRANSFER-UPI/CR/836016449038/AKHILE SH/PUNB/pandeyakhi-	TRANSFER FROM 4897709162099		1,150.00	5,712.83

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Dec 2018	26 Dec 2018	by debit card-SBIPG 836040096222NAVYGOVTOT HDRCARD Mumbai-		205.00		5,507.83
27 Dec 2018	27 Dec 2018	by debit card-SBIPG 836130026448NAVYGOVTOT HDRCARD Mumbai-		205.00		5,302.83
27 Dec 2018	27 Dec 2018	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7042892178I GAFBEWGN6 TRANSFER TO	200.00		5,102.83
27 Dec 2018	27 Dec 2018	by debit card-OTHPG 836115744792CDAC ACTS AFCAT PUNE-		250.00		4,852.83
28 Dec 2018	28 Dec 2018	BY TRANSFER-INB IMPS836207930383/0000000000/XXPPAY/2018122803-	MAB00020981184 6 MAB00020981184 6		30.00	4,882.83
28 Dec 2018	28 Dec 2018	TO TRANSFER-INB MPELECTRICITY MP_PKV Payments-	PSBI7044517847I GAFBHGZT3 TRANSFER TO	182.00		4,700.83
28 Dec 2018	28 Dec 2018	by debit card-SBIPG 836280037072NAVYGOVTOT HDRCARD Mumbai-		205.00		4,495.83
28 Dec 2018	28 Dec 2018	by debit card-SBIPG 836220049237NAVYGOVTOT HDRCARD Mumbai-		205.00		4,290.83
28 Dec 2018	28 Dec 2018	by debit card-SBIPG 836220051165NAVYGOVTOT HDRCARD Mumbai-		205.00		4,085.83
28 Dec 2018	28 Dec 2018	BY TRANSFER-UPI/CR/836217054064/AKHILE SH/PUNB/pandeyakhi-	TRANSFER FROM 4898985162094		1,650.00	5,735.83
28 Dec 2018	28 Dec 2018	TO TRANSFER-INB MP ONLINE-	154602184165IG AFBJKYP6 TRANSFER TO 3	1,000.00		4,735.83
28 Dec 2018	28 Dec 2018	by debit card-SBIPG 836280085623NAVYGOVTOT HDRCARD Mumbai-		205.00		4,530.83
28 Dec 2018	28 Dec 2018	by debit card-SBIPG PU7046506943SBICARD MUMBAI-		100.00		4,430.83
28 Dec 2018	28 Dec 2018	TO TRANSFER-INB Payment towards loan repayment-	II62426207 TRANSFER TO 36717163818	1,696.00		2,734.83
29 Dec 2018	29 Dec 2018	by debit card-OTHPG 836307278008CDAC ACTS AFCAT PUNE-		250.00		2,484.83
29 Dec 2018	29 Dec 2018	by debit card-OTHPG 836319523552Gwalior Municipal CorpGwalior-		208.00		2,276.83
29 Dec 2018	29 Dec 2018	by debit card-SBIPG 836330081881NAVYGOVTOT HDRCARD Mumbai-		205.00		2,071.83
29 Dec 2018	29 Dec 2018	BY TRANSFER-UPI/CR/836320427677/AKHILE SH/PUNB/pandeyakhi-	TRANSFER FROM 4898989162090		1,700.00	3,771.83
29 Dec 2018	29 Dec 2018	by debit card-SBIPG 836320100937allenSBlePay Mumbai-		2,000.00		1,771.83
29 Dec 2018	29 Dec 2018	by debit card-SBIPG 836320104054NAVYGOVTOT HDRCARD Mumbai-		205.00		1,566.83
29 Dec 2018	29 Dec 2018	by debit card-SBIPG 836320104738NAVYGOVTOT HDRCARD Mumbai-		205.00		1,361.83
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836430048120NAVYGOVTOT HDRCARD Mumbai-		205.00		1,156.83
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836480040815NAVYGOVTOT HDRCARD Mumbai-		205.00		951.83

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836480042851NAVYGOVTOT HDRCARD Mumbai-		205.00		746.83
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836450035750NAVYGOVTOT HDRCARD Mumbai-		205.00		541.83
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836430079129NAVYGOVTOT HDRCARD Mumbai-		205.00		336.83
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836460013741NAVYGOVTOT HDRCARD Mumbai-		205.00		131.83
30 Dec 2018	30 Dec 2018	BY TRANSFER-INB Payment to Rent-	CTE7729682 TRANSFER FROM 36859436465		500.00	631.83
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836420070983NAVYGOVTOT HDRCARD Mumbai-		205.00		426.83
30 Dec 2018	30 Dec 2018	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7052051337I GAFBRSCD2 TRANSFER TO	200.00		226.83
30 Dec 2018	30 Dec 2018	BY TRANSFER-INB IMPS836419623258/88712008 03/XX0803/comments-	MAB00021099747 3 MAB00021099747 3		260.00	486.83
30 Dec 2018	30 Dec 2018	by debit card-OTHPG 836414711501CDAC ACTS AFCAT PUNE-		250.00		236.83
30 Dec 2018	30 Dec 2018	BY TRANSFER-INB Payment to Rent-	CTE7732883 TRANSFER FROM 36859436465		200.00	436.83
30 Dec 2018	30 Dec 2018	BY TRANSFER-INB IMPS836420651766/88712008 03/XX0803/comments-	MAA00022315663 7 MAA00022315663 7		200.00	636.83
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836480072595NAVYGOVTOT HDRCARD Mumbai-		205.00		431.83
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836420092311NAVYGOVTOT HDRCARD Mumbai-		205.00		226.83
30 Dec 2018	30 Dec 2018	BY TRANSFER-INB IMPS836421695576/88712008 03/XX0803/comments-	MAA00022317459 3 MAA00022317459 3		200.00	426.83
30 Dec 2018	30 Dec 2018	BY TRANSFER- UPI/CR/836484899644/RAVI SIN/SBIN/9630944081-	TRANSFER FROM 4899387162097		200.00	626.83
30 Dec 2018	30 Dec 2018	by debit card-SBIPG 836420097667NAVYGOVTOT HDRCARD Mumbai-		205.00		421.83
31 Dec 2018	31 Dec 2018	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7052724765I GAFBSNRM3 TRANSFER TO	225.00		196.83
31 Dec 2018	31 Dec 2018	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7053151878I GAFBSZQB6 TRANSFER TO	45.03		151.80
31 Dec 2018	31 Dec 2018	BY TRANSFER- UPI/CR/936509442559/ABHIS HEK/HDFC/abhishekp-	TRANSFER FROM 4899329162096		4,000.00	4,151.80
31 Dec 2018	31 Dec 2018	by debit card-SBIPG 836510002356IRCTC-		1,410.00		2,741.80
31 Dec 2018	31 Dec 2018	by debit card-SBIPG 836510002455IRCTC-		1,410.00		1,331.80
31 Dec 2018	31 Dec 2018	BY TRANSFER- UPI/CR/836510508096/ABHIS HEK/HDFC/7042289591-	TRANSFER FROM 4898942162094		900.00	2,231.80
31 Dec 2018	31 Dec 2018	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7054323910I GAFBVBP6 TRANSFER TO	1,640.00		591.80

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Dec 2018	31 Dec 2018	CASH DEPOSIT-CASH Deposited at GCC-			2,750.00	3,341.80
31 Dec 2018	31 Dec 2018	EXCESS CASH DEPOSIT CHAR--38976288	38976288	59.00		3,282.80
31 Dec 2018	31 Dec 2018	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7055194084I GAFBWGRT4 TRANSFER TO	2,000.00		1,282.80
31 Dec 2018	31 Dec 2018	BY TRANSFER-INB IMPS836520480257/88712008 03/XX7368/-	MAB00021156626 2 MAB00021156626 2		3,427.00	4,709.80
1 Jan 2019	1 Jan 2019	BY TRANSFER-INB IMPS900108004267/70216901 26/XX2050/BAV-SBIN-6-	MAA00022382181 6 MAA00022382181 6		1.00	4,710.80
1 Jan 2019	1 Jan 2019	by debit card-SBIPG 900120080895IRCTC-		1,730.00		2,980.80
1 Jan 2019	1 Jan 2019	by debit card-SBIPG 900110041779IRCTC-		1,680.00		1,300.80
1 Jan 2019	1 Jan 2019	by debit card-SBIPG 900110041903IRCTC-		175.00		1,125.80
1 Jan 2019	1 Jan 2019	by debit card-SBIPG 900110042162IRCTC-		470.00		655.80
2 Jan 2019	2 Jan 2019	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7061285552I GAFCDZNZ1 TRANSFER TO	237.87		417.93
2 Jan 2019	2 Jan 2019	by debit card-SBIPG PU7061739295NSDLPAN MUMBAI-		106.90		311.03
2 Jan 2019	2 Jan 2019	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 31786667707		10,000.00	10,311.03
2 Jan 2019	2 Jan 2019	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7062663873I GAFCFWBH2 TRANSFER TO	1,779.98		8,531.05
2 Jan 2019	2 Jan 2019	TO TRANSFER-INB IMPS/P2A/900216721378/XXX XXXX906ICICPay-	LT020116321104 9MOAAZPNOP4 TRANSFER T	5,000.00		3,531.05
2 Jan 2019	2 Jan 2019	TO TRANSFER-INB MOBLT0201163211049Commision ReferenceNo. IsLT0-	LT020116321104 9MCAAZPNME7 TRANSFER T	1.18		3,529.87
2 Jan 2019	2 Jan 2019	TO TRANSFER-UPI/DR/900216522599/ABHIS HEK/HDFC/abhishekpa-	TRANSFER TO 4898841162098	3,000.00		529.87
3 Jan 2019	3 Jan 2019	BY TRANSFER-INB IMPS900307358961/00000000 00/XXPPAY/2019010303-	MAC00021259018 0 MAC00021259018 0		10.00	539.87
3 Jan 2019	3 Jan 2019	TO TRANSFER-UPI/DR/900309373219/Airtel.in/HDFC/airtelin@-	TRANSFER TO 4898741162092	10.00		529.87
3 Jan 2019	3 Jan 2019	TO TRANSFER-UPI/DR/900309377072/Airtel.in/HDFC/airtelin@-	TRANSFER TO 4898283162091	10.00		519.87
3 Jan 2019	3 Jan 2019	TO TRANSFER-UPI/DR/900309380757/Airtel.in/HDFC/airtelin@-	TRANSFER TO 4898743162090	10.00		509.87
3 Jan 2019	3 Jan 2019	BULK POSTING-1000016055848248365100023 56RFND1410.00-			1,410.00	1,919.87
3 Jan 2019	3 Jan 2019	TO TRANSFER-INB IMPS/P2A/900313554521/XXX XXXX108PUNBPay-	LT030113216559 8MOAAZRWXX6 TRANSFER T	500.00		1,419.87
3 Jan 2019	3 Jan 2019	BY TRANSFER-UPI/CR/900313261870/AKHILE SH/PUNB/pandeyakhi-	TRANSFER FROM 4898967162096		132.00	1,551.87
3 Jan 2019	3 Jan 2019	BY TRANSFER-UPI/CR/900316804903/AKHILE SH/PUNB/pandeyakhi-	TRANSFER FROM 4898973162098		6,500.00	8,051.87

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3 Jan 2019	3 Jan 2019	by debit card-SBIPG 900310015671allenSBlePay Mumbai-		2,000.00		6,051.87
3 Jan 2019	3 Jan 2019	TO TRANSFER- UPI/DR/900318217425/928000 01/punb/9280000100-	TRANSFER TO 4898862162094	118.00		5,933.87
3 Jan 2019	3 Jan 2019	by debit card-SBIPG 900340069004PASSPORTSEV AMOPSOBD Mumbai-		1,500.00		4,433.87
3 Jan 2019	3 Jan 2019	by debit card-SBIPG 900380090415SBCSBIDEBITC ARD Mumbai-		215.00		4,218.87
3 Jan 2019	3 Jan 2019	TO TRANSFER-INB RazorPay - Brokerage (Wit BILL_RABROWA Payment-	PSBI7068034047I GAFCMVOF9 TRANSFER TO	2,306.00		1,912.87
4 Jan 2019	4 Jan 2019	BY TRANSFER-INB IMPS900407712437/00000000 00/XXPPAY/2019010403-	MAB00021315465 9 MAB00021315465 9		2,170.00	4,082.87
4 Jan 2019	4 Jan 2019	by debit card-SBIPG 900450042053SBCSBIDEBITC ARD Mumbai-		415.00		3,667.87
4 Jan 2019	4 Jan 2019	by debit card-OTHPG 900408590555CDAC ACTS CASB PUNE-		250.00		3,417.87
4 Jan 2019	4 Jan 2019	TO TRANSFER- UPI/DR/900442077527/Prakas h/SBIN/9039597102/NA-	TRANSFER TO 4898893162097	460.00		2,957.87
4 Jan 2019	4 Jan 2019	by debit card-OTHPG 900412916939CDAC ACTS CASB PUNE-		250.00		2,707.87
4 Jan 2019	4 Jan 2019	by debit card-OTHPG 900413956647CDAC ACTS CASB PUNE-		250.00		2,457.87
4 Jan 2019	4 Jan 2019	by debit card-OTHPG 900414001371CDAC ACTS CASB PUNE-		250.00		2,207.87
4 Jan 2019	4 Jan 2019	by debit card-OTHPG 900414022353CDAC ACTS CASB PUNE-		250.00		1,957.87
5 Jan 2019	5 Jan 2019	BY TRANSFER-INB IMPS900507845417/00000000 00/XXPPAY/2019010503-	MAB00021367074 7 MAB00021367074 7		5.00	1,962.87
5 Jan 2019	5 Jan 2019	BY TRANSFER- UPI/CR/900509451838/AKHILE SH/PUNB/pandeyakhi/UPI-	TRANSFER FROM 4898990162096		400.00	2,362.87
5 Jan 2019	5 Jan 2019	BY TRANSFER- UPI/CR/900509459710/AKHILE SH/PUNB/pandeyakhi/UPI-	TRANSFER FROM 4898989162090		2,000.00	4,362.87
5 Jan 2019	5 Jan 2019	by debit card-OTHPG 900506596862CDAC ACTS CASB PUNE-		250.00		4,112.87
5 Jan 2019	5 Jan 2019	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7073487355I GAFCUBZQ5 TRANSFER TO	393.73		3,719.14
5 Jan 2019	5 Jan 2019	BY TRANSFER- UPI/CR/900514618198/AKHILE SH/PUNB/pandeyakhi/UPI-	TRANSFER FROM 4899372162094		3,150.00	6,869.14
5 Jan 2019	5 Jan 2019	BY TRANSFER- UPI/CR/900514628133/AKHILE SH/PUNB/pandeyakhi/UPI-	TRANSFER FROM 4899379162097		2,000.00	8,869.14
5 Jan 2019	5 Jan 2019	by debit card-OTHPG 900514145837CITRUSPAY RJIT MUMBAI-		300.00		8,569.14
6 Jan 2019	6 Jan 2019	BY TRANSFER-INB IMPS900607929021/00000000 00/XXPPAY/2019010603-	MAB00021415749 7 MAB00021415749 7		20.00	8,589.14
6 Jan 2019	6 Jan 2019	BY TRANSFER- UPI/CR/900617009027/ABHIS HEK/HDFC/abhishekpa-	TRANSFER FROM 4897729162096		2,000.00	10,589.14

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Jan 2019	7 Jan 2019	by debit card-SBIPG 900730025053RAILRBSBIDRC ARD Mumbai-		500.00		10,089.14
7 Jan 2019	7 Jan 2019	by debit card-SBIPG 900780045174SBCSBIDEBITC ARD Mumbai-		750.00		9,339.14
7 Jan 2019	7 Jan 2019	TO TRANSFER-INB MP ONLINE-	154686888089IG AFDDKEA7 TRANSFER TO 3	1,000.00		8,339.14
7 Jan 2019	7 Jan 2019	TO TRANSFER-INB Common Services Centres S-	108500348137IG AFDDLAC3 TRANSFER TO 4	406.19		7,932.95
7 Jan 2019	7 Jan 2019	TO TRANSFER-INB MP ONLINE-	154686952145IG AFDDMBO1 TRANSFER TO 3	1,140.00		6,792.95
7 Jan 2019	7 Jan 2019	TO TRANSFER-INB MP ONLINE-	154687279955IG AFDDTVB7 TRANSFER TO 3	1,180.00		5,612.95
7 Jan 2019	7 Jan 2019	by debit card-SBIPG 900720487737IRCTC-		135.00		5,477.95
7 Jan 2019	7 Jan 2019	by debit card-SBIPG 900710251416IRCTC-		240.00		5,237.95
7 Jan 2019	7 Jan 2019	FEE EXCESS DRS--		41.30		5,196.65
8 Jan 2019	8 Jan 2019	BY TRANSFER-INB IMPS900723490355/88712008 03/XX0803/comments-	MAC00021504019 8 MAC00021504019 8		530.50	5,727.15
8 Jan 2019	8 Jan 2019	TO TRANSFER-INB RazorPay - Brokerage (Wit BILL_RABROWA Payment-	PSBI7082650477I GAFDGDKK4 TRANSFER TO	1,643.00		4,084.15
8 Jan 2019	8 Jan 2019	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7082688412I GAFDGEJE8 TRANSFER TO	697.83		3,386.32
8 Jan 2019	8 Jan 2019	BY TRANSFER- UPI/CR/900722144712/AKHILE SH/ICIC/pandeyakhi-	TRANSFER FROM 4897699162097		3,200.00	6,586.32
8 Jan 2019	8 Jan 2019	TO TRANSFER- UPI/DR/900722911636/135401 51/icic/1354015173-	TRANSFER TO 4898798162096	359.00		6,227.32
8 Jan 2019	8 Jan 2019	TO TRANSFER-INB RazorPay - Brokerage (Wit BILL_RABROWA Payment-	PSBI7082656639I GAFDGDLT5 TRANSFER TO	2,475.00		3,752.32
8 Jan 2019	8 Jan 2019	TO TRANSFER- UPI/DR/900722953194/928000 01/punb/9280000100-	TRANSFER TO 4897659162094	2,300.00		1,452.32
8 Jan 2019	8 Jan 2019	BY TRANSFER-INB IMPS900807032220/00000000 00/XXPPAY/2019010803-	MAB00021513538 7 MAB00021513538 7		1,200.00	2,652.32
8 Jan 2019	8 Jan 2019	by debit card-OTHPG 900807820598CDAC ACTS CASB PUNE-		250.00		2,402.32
8 Jan 2019	8 Jan 2019	by debit card-SBIPG 900840078636PaymentsPayU Mumbai-		399.00		2,003.32
8 Jan 2019	8 Jan 2019	BY TRANSFER- NEFT*YESB00000001*N008190 186819878*CAMDEN TOWN TECH-	TRANSFER FROM 3199424044303		71.00	2,074.32
8 Jan 2019	8 Jan 2019	BY TRANSFER- NEFT*YESB00000001*N008190 186820344*CAMDEN TOWN TECH-	TRANSFER FROM 3199419044300		206.00	2,280.32
9 Jan 2019	9 Jan 2019	BY TRANSFER- UPI/CR/900909947054/RABIN DRA/ICIC/ashwanipan-	TRANSFER FROM 4898956162098		4,000.00	6,280.32
9 Jan 2019	9 Jan 2019	TO TRANSFER- UPI/DR/900909685135/135401 51/icic/1354015173-	TRANSFER TO 4898841162098	2,500.00		3,780.32
9 Jan 2019	9 Jan 2019	BY TRANSFER- UPI/CR/900909178246/AKHILE SH/PUNB/pandeyakhi-	TRANSFER FROM 4897709162099		1,470.50	5,250.82

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9 Jan 2019	9 Jan 2019	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	PSBI7087085165I GAFDLVYP9 TRANSFER TO	150.00		5,100.82
9 Jan 2019	9 Jan 2019	by debit card-OTHPG 900906846691CDAC ACTS CASB PUNE-		250.00		4,850.82
9 Jan 2019	9 Jan 2019	by debit card-OTHPG 900906866197CDAC ACTS CASB PUNE-		250.00		4,600.82
9 Jan 2019	9 Jan 2019	by debit card-OTHPG 900907930547CDAC ACTS CASB PUNE-		250.00		4,350.82
9 Jan 2019	9 Jan 2019	by debit card-SBIPG 900910020621RRCELLOTHDR CARD Mumbai-		100.00		4,250.82
9 Jan 2019	9 Jan 2019	TO TRANSFER-INB MP ONLINE-	154704824742IG AFDNZJM9 TRANSFER TO 3	1,180.00		3,070.82
9 Jan 2019	9 Jan 2019	by debit card-SBIPG PU7088922109KENDRIYAVID Y MUMBAI-		1,800.00		1,270.82
9 Jan 2019	9 Jan 2019	BULK POSTING- 1000016080012749001100417 79CANC160.00-			160.00	1,430.82
9 Jan 2019	9 Jan 2019	TO TRANSFER-INSUF BAL POS DECLINE CHARGE- 090119-	TRANSFER TO 98353105367	23.60		1,407.22
9 Jan 2019	9 Jan 2019	by debit card-SBIPG 900940021662RAILRBSBIDRC ARD Mumbai-		500.00		907.22
9 Jan 2019	9 Jan 2019	BY TRANSFER-INB IMPS900920141239/88712008 03/XX0803/comments-	MAB00021607571 2 MAB00021607571 2		560.00	1,467.22
9 Jan 2019	9 Jan 2019	by debit card-SBIPG 900910071814SBCSBIDEBITC ARD Mumbai-		215.00		1,252.22
10 Jan 2019	10 Jan 2019	BY TRANSFER-INB Refund of IGAFDDLAC3-	1085003481371IX GALXEKE8 TRANSFER FRO		406.19	1,658.41
10 Jan 2019	10 Jan 2019	BY TRANSFER- UPI/CR/901008124363/AKHILE SH/PUNB/pandeyakhi-	TRANSFER FROM 4898967162096		682.30	2,340.71
10 Jan 2019	10 Jan 2019	TO TRANSFER- UPI/DR/901008797994/135401 51/ici/1354015173-	TRANSFER TO 4897670162099	100.00		2,240.71
10 Jan 2019	10 Jan 2019	by debit card-SBIPG 901060033251SBCSBIDEBITC ARD Mumbai-		215.00		2,025.71
10 Jan 2019	10 Jan 2019	BY TRANSFER- UPI/CR/901016562184/AKHILE SH/PUNB/pandeyakhi-	TRANSFER FROM 4899359162090		3,500.00	5,525.71
10 Jan 2019	10 Jan 2019	TO TRANSFER- UPI/DR/901042116920/Paytm/ PYTM/add-money@/Oi-	TRANSFER TO 4898742162091	195.00		5,330.71
10 Jan 2019	10 Jan 2019	by debit card-OTHPG 901013461533CDAC ACTS CASB PUNE-		250.00		5,080.71
10 Jan 2019	10 Jan 2019	by debit card-SBIPG 901020687991IRCTC-		320.00		4,760.71

The count of transactions for the selected date range exceeds 150. Please select a shorter date range for the account statement.

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.

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

