

Account Name : Master SHUBHAM DEVENDRABHAI BHOGAYATA

Address : PLOT 18 GAYATRI NAGAR

VIRA SAMAT VADI TOWER PASE

CHHAYA-360578

Porbandar

Date : 6 Sep 2024

Account Number : 00000035899711658

Account Description : REGULAR SB NCHQ-INDIVIDUALS

Branch : CHHAYA

Drawing Power : 0.00

Interest Rate(% p.a.) : 2.7

MOD Balance : 0.00

CIF No. : 89121589520 IFS Code :SBIN0060164

(Indian Financial System)

MICR Code : 360002127 (Magnetic Ink Character Recognition) Nomination Registered : Yes Balance as on 1 Jul 2024 : 27,444.86

## Account Statement from 1 Jul 2024 to 31 Aug 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jul 2024	1 Jul 2024	DEBIT-ACHDr YESB00709000028661 TP ACH INDIANE-		500.00		26,944.86
2 Jul 2024	2 Jul 2024	DEBIT-ACHDr YESB00709000028661 TP ACH INDIANE-		200.00		26,744.86
3 Jul 2024	3 Jul 2024	DEBIT-ACHDr YESB00709000028661 TP ACH INDIANE-		300.00		26,444.86
3 Jul 2024	3 Jul 2024	TO TRANSFER- UPI/DR/418545014885/BHAVI SHA/ICIC/bhavishabh/UPI-	TRANSFER TO 4897692162094	10,000.00		16,444.86
3 Jul 2024	3 Jul 2024	BY TRANSFER- UPI/CR/418514586836/BHAVI SHA/ICIC/bhavishabh/UPI-	TRANSFER FROM 4897734162099		10,000.00	26,444.86
4 Jul 2024	4 Jul 2024	TO TRANSFER- UPI/DR/455265625689/DINES H K/YESB/paytmqr7uu/UPI-	TRANSFER TO 4897693162093	75.00		26,369.86
4 Jul 2024	4 Jul 2024	TO TRANSFER- UPI/DR/418643362990/NOV DIGI/HDFC/novidigita/No Re-	TRANSFER TO 4897693162093	1,499.00		24,870.86
5 Jul 2024	5 Jul 2024	BY TRANSFER- NEFT*HDFC0000240*N187243 131546695*THE DRAGON YEAR-	TRANSFER FROM 3199415044304		34,342.11	59,212.97
5 Jul 2024	5 Jul 2024	TO TRANSFER- UPI/DR/418747581514/RAZOR PAY/HDFC/razorpay.z/Pay v-	TRANSFER TO 4897694162092	711.55		58,501.42
6 Jul 2024	6 Jul 2024	BY TRANSFER- UPI/CR/418837713349/GOOG LE I/utib/goog-payme/UPI-	TRANSFER FROM 4897737162096		6.00	58,507.42
6 Jul 2024	6 Jul 2024	BY TRANSFER- NEFT*HDFC0000240*N188243 135296699*INDMONEY PVT LTD-	TRANSFER FROM 4698174044309		7.96	58,515.38

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Jul 2024	<b>†</b>	TO TRANSFER- UPI/DR/455414500154/Zomato Ltd/YESB/zomato-ord/Oid-	TRANSFER TO 4897695162091	231.90		58,283.48
7 Jul 2024	7 Jul 2024	TO TRANSFER- UPI/DR/418924670235/BHOGA YAT/HDFC/devendrabh/UPI-	TRANSFER TO 4897696162090	100.00		58,183.48
7 Jul 2024	7 Jul 2024	TO TRANSFER- UPI/DR/418924687509/BHOGA YAT/HDFC/devendrabh/UPI-	TRANSFER TO 4897696162090	20,000.00		38,183.48
7 Jul 2024	7 Jul 2024	TO TRANSFER- UPI/DR/418932004861/BOOK MYSHOW/YESB/bookmyshow/ UPI-	TRANSFER TO 4897696162090	1,161.60		37,021.88
7 Jul 2024	7 Jul 2024	TO TRANSFER- UPI/DR/492134477594/Zomato Ltd/YESB/zomato-ord/Oid-	TRANSFER TO 4897696162090	690.70		36,331.18
10 Jul 2024	10 Jul 2024	TO TRANSFER- UPI/DR/419274560646/Amazo n I/YESB/amazon@yap/You a-	TRANSFER TO 4897692162094	2,247.00		34,084.18
10 Jul 2024	10 Jul 2024		TRANSFER TO 4897692162094	75.00		34,009.18
11 Jul 2024	11 Jul 2024	TO TRANSFER- UPI/DR/419393805601/DINES H K/YESB/paytmqrv56/UPI-	TRANSFER TO 4897693162093	75.00		33,934.18
12 Jul 2024	12 Jul 2024	TO TRANSFER- UPI/DR/419456781957/INDmo ney/ICIC/indmoney.s/INDMo-	TRANSFER TO 4897694162092	159.00		33,775.18
12 Jul 2024	12 Jul 2024	BY TRANSFER- UPI/CR/419476886594/Amazo n I/YESB/amazon.ref/Refun-	TRANSFER FROM 4897736162097		1,498.01	35,273.19
12 Jul 2024	12 Jul 2024		TRANSFER TO 4897694162092	467.53		34,805.66
12 Jul 2024	12 Jul 2024		TRANSFER TO 4897694162092	50.00		34,755.66
13 Jul 2024	13 Jul 2024	BY TRANSFER- UPI/CR/419528931862/BHOGA YAT/HDFC/hiteishibh/UPI-	TRANSFER FROM 4897737162096		500.00	35,255.66
17 Jul 2024	17 Jul 2024	TO TRANSFER- UPI/DR/456513385845/Zomato Ltd/YESB/zomato-ord/Oid-	TRANSFER TO	260.83		34,994.83
17 Jul 2024	17 Jul 2024	TO TRANSFER- UPI/DR/419950212733/Google I/UTIB/gpayrechar/UPI-	TRANSFER TO 4897692162094	510.90		34,483.93
18 Jul 2024	18 Jul 2024	TO TRANSFER- UPI/DR/420064121503/EURON ETG/ICIC/euronetgpa/UPI-	TRANSFER TO 4897693162093	250.90		34,233.03
18 Jul 2024	18 Jul 2024	BY TRANSFER- UPI/CR/420044256882/GOOG LE I/utib/goog-payme/Rewar-	TRANSFER FROM 4897735162098		28.00	34,261.03
20 Jul 2024	20 Jul 2024	TO TRANSFER- UPI/DR/420298044627/Zomato M/HDFC/zomato1pay/PAYME-	TRANSFER TO 4897695162091	958.59		33,302.44
22 Jul 2024	22 Jul 2024	TO TRANSFER- UPI/DR/420445638462/Grofers /UTIB/grofersind/Payvi-	TRANSFER TO 4897690162095	957.00		32,345.44
22 Jul 2024	22 Jul 2024	TO TRANSFER- UPI/DR/420418741194/ALPES H G/YESB/paytmqr1s3/UPI-	TRANSFER TO 4897690162095	20.00		32,325.44
1 Aug 2024	1 Aug 2024	DEBIT-ACHDr YESB00709000028661 TP ACH INDIANE-		500.00		31,825.44
2 Aug 2024	2 Aug 2024			200.00		31,625.44
2 Aug 2024	2 Aug 2024	TO TRANSFER- UPI/DR/458162174468/KAILAS HK/YESB/paytmqr58h/UPI-	TRANSFER TO 4897694162092	120.00		31,505.44

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Aug 2024	2 Aug 2024	TO TRANSFER- UPI/DR/421546562809/Zomato M/HDFC/zomato1pay/PAYME-	TRANSFER TO 4897694162092	695.46		30,809.98
3 Aug 2024	3 Aug 2024	BY TRANSFER- NEFT*HDFC0000240*N216243 184505333*INDMONEY PVT LTD-	TRANSFER FROM 4697189044300		6.93	30,816.91
3 Aug 2024	3 Aug 2024	TO TRANSFER- UPI/DR/421689594347/GROFE RS /utib/grofersind/Payvi-	TRANSFER TO 4897695162091	384.00		30,432.91
4 Aug 2024	4 Aug 2024	TO TRANSFER- UPI/DR/421756747576/Zomato O/ICIC/zomatoonli/Pay v-	TRANSFER TO 4897696162090	206.38		30,226.53
5 Aug 2024	5 Aug 2024	DEBIT-ACHDr YESB00709000028661 TP ACH INDIANE-		300.00		29,926.53
5 Aug 2024	5 Aug 2024	TO TRANSFER- UPI/DR/421879515743/Blinkit/ HDFC/blinkit.pa/UPIInt-	TRANSFER TO 4897690162095	1,285.00		28,641.53
6 Aug 2024	6 Aug 2024	BY TRANSFER- UPI/CR/421924711880/JAGRA T T/SBIN/8200859950/Payme-	TRANSFER FROM 4897733162090		10,503.00	39,144.53
7 Aug 2024	7 Aug 2024		TRANSFER		37,500.00	76,644.53
8 Aug 2024	8 Aug 2024	TO TRANSFER- UPI/DR/422110099920/Jay shre/YESB/paytmqr58g/UPI-	TRANSFER TO 4897693162093	345.00		76,299.53
8 Aug 2024	8 Aug 2024		TRANSFER TO 4897693162093	20,000.00		56,299.53
11 Aug 2024	11 Aug 2024	TO TRANSFER- UPI/DR/422479277324/RAZOR PAY/HDFC/razorpay.z/Pay v-	TRANSFER TO 4897690162095	1,284.93		55,014.60
12 Aug 2024		TO TRANSFER- UPI/DR/422593630936/INDmo ney/ICIC/indmoney.s/INDMo-	TRANSFER TO 4897691162095	136.00		54,878.60
12 Aug 2024	12 Aug 2024	TO TRANSFER- UPI/DR/422593578039/UBER IND/UTIB/uberindias/Pay v-	TRANSFER TO 4897691162095	153.02		54,725.58
12 Aug 2024	12 Aug 2024	TO TRANSFER- UPI/DR/459180983496/LONDO N Y/ICIC/ezysmsw.25/UPI-	TRANSFER TO 4897691162095	120.00		54,605.58
13 Aug 2024		TO TRANSFER- UPI/DR/422674227733/DINES H K/YESB/paytmqr1f3/UPI-	TRANSFER TO 4897692162094	40.00		54,565.58
14 Aug 2024	14 Aug 2024	TO TRANSFER- UPI/DR/422722310228/UBER IND/UTIB/uberindias/Pay v-	TRANSFER TO 4897693162093	153.02		54,412.56
15 Aug 2024		by debit card- OTHPOS422807741961LKST1 245 AHMEDABAD-		5,710.00		48,702.56
17 Aug 2024		TO TRANSFER- UPI/DR/423015674584/Google I/UTIB/gpayrechar/UPI-	TRANSFER TO 4897696162090	250.90		48,451.66
17 Aug 2024		BY TRANSFER- UPI/CR/423043946575/GOOG LE I/utib/goog-payme/UPI-	TRANSFER FROM 4897738162095		6.00	48,457.66
18 Aug 2024		TO TRANSFER- UPI/DR/459715869211/PVR INOX/HDFC/pvrinoxlim/Gener-	TRANSFER TO 4897690162095	120.00		48,337.66
19 Aug 2024		TO TRANSFER- UPI/DR/423281596787/SWIGG Y L/UTIB/swiggyinst/UPI-	TRANSFER TO 4897691162095	1,434.00		46,903.66
20 Aug 2024		TO TRANSFER- UPI/DR/459913738637/Zomato Ltd/YESB/zomato-ord/Oid-	TRANSFER TO 4897692162094	945.33		45,958.33
23 Aug 2024	23 Aug 2024	TO TRANSFER- UPI/DR/423673079079/BHOGA YAT/HDFC/hiteishibh/UPI-	TRANSFER TO 4897695162091	700.00		45,258.33

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Aug 2024		TO TRANSFER- UPI/DR/423956498146/INDmo ney/ICIC/indmoney1x/Pay v-	TRANSFER TO 4897691162095	1.00		45,257.33
28 Aug 2024		BY TRANSFER- UPI/CR/424178265433/PARTH DI/SBIN/bapodarapa/UPI-	TRANSFER FROM 4897735162098		435.00	45,692.33
28 Aug 2024		TO TRANSFER- UPI/DR/424182702770/Blinkit/A IRP/blinkit104/Blinki-	TRANSFER TO 4897693162093	266.00		45,426.33
30 Aug 2024		BY TRANSFER- UPI/CR/424325483522/BHOGA YAT/HDFC/hiteishibh/UPI-	TRANSFER FROM 4897737162096		1,100.00	46,526.33
30 Aug 2024		TO TRANSFER- UPI/DR/424385932592/JAYES HKU/YESB/q176578528/UPI-	TRANSFER TO 4897695162091	90.00		46,436.33

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.

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