



Account Name : Mr. ABDUL ADIL  
Address : # 2-5-199/B  
UPPERPALLY , CHINTALMET  
RAJENDRANAGAR .RR DIST-500052  
Rangareddy  
Date : 18 Jan 2021  
Account Number : 00000062444055341  
Account Description : REGULAR SB NCHQ-INDIVIDUALS  
Branch : ATTAPUR  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 72234125713  
IFS Code :SBIN0021220  
(Indian Financial System)  
MICR Code : 500002440  
(Magnetic Ink Character Recognition)  
Nomination Registered : Yes  
Balance as on 17 Oct 2020 : 72.51

Account Statement from 17 Oct 2020 to 18 Jan 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Oct 2020	21 Oct 2020	CSH DEP (CDM)- CDM6040104CC BANDLAGUDA TS IN-			12,900.00	12,972.51
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029561883164/NASEE MA /SBIN/8008872217/Payme-	TRANSFER TO 5099494162098	8,000.00		4,972.51
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029564785271/Electric/ PYTM/paypre-uti/Oid12-	TRANSFER TO 5097691162099	624.00		4,348.51
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029565204269/Electric/ PYTM/paypre-uti/Oid12-	TRANSFER TO 5097691162099	1,095.00		3,253.51
25 Oct 2020	25 Oct 2020	TO TRANSFER- UPI/DR/029963748767/SRI KRIS/PYTM/paytmqr281/Paym e-	TRANSFER TO 4898757162094	150.00		3,103.51
28 Oct 2020	28 Oct 2020	BY TRANSFER-INB IMPS030215022946/85214796 32/XX4601/IMPS 20302-	MAA00059025329 4 MAA00059025329 4		10,083.12	13,186.63
28 Oct 2020	28 Oct 2020	TO TRANSFER- UPI/DR/030237511250/NASEE MA /SBIN/8008872217/Payme-	TRANSFER TO 5099513162090	1,000.00		12,186.63
28 Oct 2020	28 Oct 2020	TO TRANSFER- UPI/DR/030280307242/NASEE MA /SBIN/8008872217/Payme-	TRANSFER TO 5097749162096	9,000.00		3,186.63
2 Nov 2020	2 Nov 2020	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		2,500.00		686.63
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS031011055168/85214796 32/XX4601/IMPS 20310-	MAC00059468276 1 MAC00059468276 1		1,27,040.99	1,27,727.62
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/031034295648/NASEE MA /SBIN/8008872217/Payme-	TRANSFER TO 5099621162097	2,000.00		1,25,727.62

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Nov 2020	6 Nov 2020	TO TRANSFER-UPI/DR/031112555754/CRED/UTIB/cred@axisb/credit c-	TRANSFER TO 5097878162098	12,438.00		1,13,289.62
6 Nov 2020	6 Nov 2020	TO TRANSFER-INB Deposit / Investment-	IHN7735323 TRANSFER TO 39645755199	25,000.00		88,289.62
6 Nov 2020	6 Nov 2020	ATM WDL-ATM CASH 2109 CC BANDLAGUDA-		20,000.00		68,289.62
6 Nov 2020	6 Nov 2020	ATM WDL-ATM CASH 2111 CC BANDLAGUDA-		20,000.00		48,289.62
6 Nov 2020	6 Nov 2020	TO TRANSFER-UPI/DR/031160406925/Abdul Adil/ORBC/1110201101/NA-	TRANSFER TO 5099689162098	10,000.00		38,289.62
6 Nov 2020	6 Nov 2020	TO TRANSFER-UPI/DR/031161636150/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 4898895162095	10,000.00		28,289.62
6 Nov 2020	6 Nov 2020	TO TRANSFER-UPI/DR/031161660394/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 4898889162093	3,000.00		25,289.62
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031171159229/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 5099734162098	620.00		24,669.62
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031171163737/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 5099768162099	5.00		24,664.62
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031282311206/ABDUL /KKBK/8099356255/Payme-	TRANSFER TO 5099713162093	2,000.00		22,664.62
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031256285053/ABDUL /KKBK/8099356255/Payme-	TRANSFER TO 5099716162090	3,000.00		19,664.62
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031282265355/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 5098029162097	4,000.00		15,664.62
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031282650666/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 4898914162098	1,000.00		14,664.62
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031282727486/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 5099753162095	1,000.00		13,664.62
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031289272834/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 4898908162095	500.00		13,164.62
9 Nov 2020	9 Nov 2020	TO TRANSFER-UPI/DR/031426105066/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 5097557162093	20.00		13,144.62
9 Nov 2020	9 Nov 2020	TO TRANSFER-UPI/DR/031428715778/ABDUL /KKBK/8099356255/NA-	TRANSFER TO 4898802162094	2,000.00		11,144.62
9 Nov 2020	9 Nov 2020	TO TRANSFER-INB Airtel India -	109010844239IG AJUMMGV7 TRANSFER TO 4	1,768.00		9,376.62
9 Nov 2020	9 Nov 2020	by debit card-SBIPG VT9446041733SBICARD MUMBAI-		4,444.00		4,932.62
9 Nov 2020	9 Nov 2020	by debit card-SBIPOS002879530769AVENUE SUPERMARTS LTD-HYDERABAD-		1,766.00		3,166.62
9 Nov 2020	9 Nov 2020	REVERSE POS PUR--			1,766.00	4,932.62
9 Nov 2020	9 Nov 2020	by debit card-SBIPOS002879534212AVENUE SUPERMARTS LTD-HYDERABAD-		1,766.00		3,166.62
11 Nov 2020	11 Nov 2020	TO TRANSFER-UPI/DR/031677565462/Southern/YESB/TELANAGANA/Payme-	TRANSFER TO 5097711162090	1,194.00		1,972.62
11 Nov 2020	11 Nov 2020	TO TRANSFER-UPI/DR/031622475500/Southern/YESB/TELANAGANA/Payme-	TRANSFER TO 5097733162094	216.00		1,756.62

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031685642594/G PRAVE/SBIN/9390888836/Pay me-	TRANSFER TO 4898843162096	1,500.00		256.62
12 Nov 2020	12 Nov 2020	by debit card-SBIPG VT9457417607NSDL PAN MUMBAI-		106.90		149.72
13 Nov 2020	13 Nov 2020	BY TRANSFER- UPI/CR/031812544515/ABDUL /KKBK/8185805907/NA-	TRANSFER FROM 4899365162093		5,000.00	5,149.72
13 Nov 2020	13 Nov 2020	BY TRANSFER- UPI/CR/031812739934/ABDUL ADIL/ORBC/8185805907/NA-	TRANSFER FROM 5098590162094		5,000.00	10,149.72
13 Nov 2020	13 Nov 2020	ATM WDL-ATM CASH 7737 CC BANDLAGUDA-		10,000.00		149.72
13 Nov 2020	13 Nov 2020	REVERSE ATM WDL--			10,000.00	10,149.72
13 Nov 2020	13 Nov 2020	ATM WDL-ATM CASH 7746 CC BANDLAGUDA-		5,000.00		5,149.72
13 Nov 2020	13 Nov 2020	ATM WDL-ATM CASH 9581 +JANAPRIYA UTHOPIA ATTRAJENDRANAGAR-		5,000.00		149.72
15 Nov 2020	15 Nov 2020	TO TRANSFER- UPI/DR/032058264161/JANAP URE/HDFC/Q08555274@/Pay me-	TRANSFER TO 5099785162098	80.00		69.72
16 Nov 2020	16 Nov 2020	BY TRANSFER- UPI/CR/032176534001/ABDUL ADIL/ORBC/8185805907/NA-	TRANSFER FROM 5098211162090		5,000.00	5,069.72
16 Nov 2020	16 Nov 2020	BY TRANSFER- UPI/CR/032176562101/ABDUL ADIL/ORBC/8185805907/NA-	TRANSFER FROM 4899325162090		5,000.00	10,069.72
16 Nov 2020	16 Nov 2020	BY TRANSFER- UPI/CR/032126788825/ABDUL ADIL/ORBC/8185805907/Pay-	TRANSFER FROM 5098857162094		5,000.00	15,069.72
16 Nov 2020	16 Nov 2020	ATM WDL-ATM CASH 144 CC BANDLAGUDA-		15,000.00		69.72
17 Nov 2020	17 Nov 2020	BY TRANSFER- UPI/CR/032226678169/ABDUL ADIL/ORBC/8185805907/Pay-	TRANSFER FROM 5098931162091		50.00	119.72
17 Nov 2020	17 Nov 2020	BY TRANSFER- UPI/CR/032258556481/ABDUL ADIL/ORBC/8185805907/Pay-	TRANSFER FROM 5098911162095		1.00	120.72
19 Nov 2020	19 Nov 2020	CSH DEP (CDM)- CDM4040102CC BANDLAGUDA TS IN-			4,700.00	4,820.72
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032465744633/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097791162095	323.00		4,497.72
20 Nov 2020	20 Nov 2020	TO TRANSFER- UPI/DR/032543091106/ABDUL KH/CORP/9247884158/Payme-	TRANSFER TO 5099637162099	1,000.00		3,497.72
21 Nov 2020	21 Nov 2020	CSH DEP (CDM)- CDM6040101CC BANDLAGUDA TS IN-			2,600.00	6,097.72
22 Nov 2020	22 Nov 2020	TO TRANSFER- UPI/DR/032758777494/Souther n/YESB/TELANAGANA/Payme-	TRANSFER TO 5098072162095	2,561.00		3,536.72
23 Nov 2020	23 Nov 2020	TO TRANSFER- UPI/DR/032825733800/ABDUL ADIL/ORBC/8185805907/Pay-	TRANSFER TO 5099348162097	36.00		3,500.72
23 Nov 2020	23 Nov 2020	BY TRANSFER- UPI/CR/032848272005/ABDUL ADIL/ORBC/8185805907/Pay-	TRANSFER FROM 5098828162099		1,000.00	4,500.72
23 Nov 2020	23 Nov 2020	ATM WDL-ATM CASH 5084 CC BANDLAGUDA-		1,000.00		3,500.72
24 Nov 2020	24 Nov 2020	BY TRANSFER-INB IMPS032910040729/85214796 32/XX4601/IMPS 20329-	MAC00061070872 7 MAC00061070872 7		10,483.34	13,984.06

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24 Nov 2020	24 Nov 2020	TO TRANSFER- UPI/DR/032981948330/ABDUL /KKBK/8099356255/Payme-	TRANSFER TO 5099468162090	5,400.00		8,584.06
25 Nov 2020	25 Nov 2020	ATM WDL-ATM CASH 6981 CC BANDLAGUDA-		2,000.00		6,584.06
26 Nov 2020	26 Nov 2020	TO TRANSFER- UPI/DR/033123553581/ABDUL /KKBK/8099356255/Payme-	TRANSFER TO 4898864162092	3,000.00		3,584.06
28 Nov 2020	28 Nov 2020	BY TRANSFER- UPI/CR/033379975651/ABDUL ADIL/ORBC/8185805907/Pay-	TRANSFER FROM 5099247162091		477.00	4,061.06
1 Dec 2020	1 Dec 2020	by debit card-OTHPG 033613508974PAYTM Noida-		555.00		3,506.06
1 Dec 2020	1 Dec 2020	by debit card-OTHPG 033620355474UNIQUE INDENTIFICATIONNewDelhi-		50.00		3,456.06
1 Dec 2020	1 Dec 2020	by debit card-OTHPG 033620355825UNIQUE INDENTIFICATIONNewDelhi-		50.00		3,406.06
1 Dec 2020	1 Dec 2020	by debit card-OTHPG 033615101246UNIQUE INDENTIFICATION110001-		50.00		3,356.06
2 Dec 2020	2 Dec 2020	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		2,500.00		856.06
3 Dec 2020	3 Dec 2020	BY TRANSFER-INB IMPS033819041080/85214796 32/XX4601/IMPS 20338-	MAB00060970026 7 MAB00060970026 7		1,19,394.40	1,20,250.46
3 Dec 2020	3 Dec 2020	TO TRANSFER-INB NEFT UTR NO: SBIN520338641484- Dilshad Ahmed	NEFT INB: IRO0636189 / Dilshad Ahmed	25,000.00		95,250.46
3 Dec 2020	3 Dec 2020	by debit card-SBIPG VT9525583374SBICARD MUMBAI-		15,000.00		80,250.46
3 Dec 2020	3 Dec 2020	TO TRANSFER- UPI/DR/033816191491/MOHD ABD/HDFC/5010007113/NA-	TRANSFER TO 5099602162099	10,000.00		70,250.46
3 Dec 2020	3 Dec 2020	TO TRANSFER- UPI/DR/033816208667/MOHD ABD/HDFC/5010007113/NA-	TRANSFER TO 5099581162099	10,000.00		60,250.46
3 Dec 2020	3 Dec 2020	TO TRANSFER- UPI/DR/033816299158/Abdul Ak/SBIN/3964575519/NA-	TRANSFER TO 5097840162090	10,000.00		50,250.46
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033816403595/Abdul Ak/SBIN/3964575519/NA-	TRANSFER TO 5099595162093	10,000.00		40,250.46
4 Dec 2020	4 Dec 2020	BY TRANSFER- UPI/CR/033927950498/NAZNE EN /SBIN/7995259246/NA-	TRANSFER FROM 5099131162093		1,100.00	41,350.46
4 Dec 2020	4 Dec 2020	ATM WDL-ATM CASH 03391 PARK LANE SECUNDRABAD HYDERABAD-		1,000.00		40,350.46
5 Dec 2020	5 Dec 2020	TO TRANSFER- UPI/DR/034043561014/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097973162090	555.00		39,795.46
5 Dec 2020	5 Dec 2020	ATM WDL-ATM CASH 03401 +HYDERGUDA HYDERABAD-		2,000.00		37,795.46
5 Dec 2020	5 Dec 2020	REVERSE ATM WDL--			2,000.00	39,795.46
5 Dec 2020	5 Dec 2020	ATM WDL-ATM CASH 03401 +HYDERGUDA HYDERABAD-		2,000.00		37,795.46
5 Dec 2020	5 Dec 2020	REVERSE ATM WDL--			2,000.00	39,795.46
5 Dec 2020	5 Dec 2020	TO TRANSFER- UPI/DR/034041080116/ABDUL /KKBK/8099356255/Payme-	TRANSFER TO 5099709162098	10,000.00		29,795.46

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Dec 2020	6 Dec 2020	TO TRANSFER- UPI/DR/034179062120/MOHD SOH/PYTM/7093659339/Paym e-	TRANSFER TO 5098123162090	750.00		29,045.46
6 Dec 2020	6 Dec 2020	TO TRANSFER- UPI/DR/034124211508/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5099835162093	500.00		28,545.46
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034257702215/ABDUL /KKBK/8099356255/Payme-	TRANSFER TO 5097584162091	5,000.00		23,545.46
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034221925776/NASEE MA /SBIN/8008872217/Payme-	TRANSFER TO 5099338162099	40.00		23,505.46
8 Dec 2020	8 Dec 2020	ATM WDL-ATM CASH 03431 INDUSIND BANK LIMITED HYDERABAD-		5,000.00		18,505.46
9 Dec 2020	9 Dec 2020	ATM WDL-ATM CASH 03441 +Imlibun Bus Stand HydeHyderabad-		2,000.00		16,505.46
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034565750485/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097825162090	75.00		16,430.46
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034588084882/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5097847162094	3,000.00		13,430.46
10 Dec 2020	10 Dec 2020	ATM WDL-ATM CASH 3898 +BAHADUR PURA 2 HYDERABAD-		3,000.00		10,430.46
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034535780591/NASEE MA /SBIN/8008872217/Payme-	TRANSFER TO 4898864162092	100.00		10,330.46
10 Dec 2020	10 Dec 2020	TO TRANSFER- UPI/DR/034544569904/MOHD IBR/SYNB/Q43135298@/Paym e-	TRANSFER TO 5099562162092	1,000.00		9,330.46
11 Dec 2020	11 Dec 2020	BY TRANSFER- UPI/CR/034685436394/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER FROM 5098610162096		3,000.00	12,330.46
12 Dec 2020	12 Dec 2020	TO TRANSFER- UPI/DR/034746446987/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5098025162091	30.00		12,300.46
12 Dec 2020	12 Dec 2020	TO TRANSFER- UPI/DR/034710295249/ABDUL /KKBK/8099356255/Payme-	TRANSFER TO 5098044162098	2,000.00		10,300.46
13 Dec 2020	13 Dec 2020	TO TRANSFER- UPI/DR/034889463026/ABDUL /KKBK/8099356255/Payme-	TRANSFER TO 4898934162094	2,000.00		8,300.46
13 Dec 2020	13 Dec 2020	by debit card-OTHPG 034812938297RAZ*Longdrivec ars Hyderabad-		627.00		7,673.46
13 Dec 2020	13 Dec 2020	TO TRANSFER- UPI/DR/034847335063/KOPPU LA /FDRL/BHARATPE.9/Payme-	TRANSFER TO 5098103162093	2,498.00		5,175.46
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034939180978/AAVUL A /SBIN/9700992991/Payme-	TRANSFER TO 4898810162094	1,100.00		4,075.46
14 Dec 2020	14 Dec 2020	BY TRANSFER- UPI/CR/034935946343/ABDUL A/KKBK/abduladil0/Payme-	TRANSFER FROM 5098865162095		1,500.00	5,575.46
14 Dec 2020	14 Dec 2020	TO TRANSFER- UPI/DR/034922200458/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097549162093	100.00		5,475.46
15 Dec 2020	15 Dec 2020	ATM WDL-ATM CASH 03501 +ATM CASH CARE HOSP CD HYDERABAD-		2,523.60		2,951.86
15 Dec 2020	15 Dec 2020	TO TRANSFER- UPI/DR/035005075512/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5099455162094	400.00		2,551.86

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16 Dec 2020	16 Dec 2020	by debit card- OTHPOS035110921285BPCL FIL MORE K V RANGAR-		864.27		1,687.59
16 Dec 2020	16 Dec 2020	TO TRANSFER- UPI/DR/035146814047/ABDUL A/KKBK/abduladil0/Payme-	TRANSFER TO 5099547162090	1,600.00		87.59
18 Dec 2020	18 Dec 2020	BY TRANSFER- UPI/CR/035330293326/ABDUL A/KKBK/abduladil0/Payme-	TRANSFER FROM 4897720162094		1.00	88.59
18 Dec 2020	18 Dec 2020	TO TRANSFER- UPI/DR/035383714427/Lucky Ti/UTIB/8790270076/Payme-	TRANSFER TO 5097893162099	30.00		58.59
18 Dec 2020	18 Dec 2020	TO TRANSFER- UPI/DR/035372458177/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5099685162092	58.00		0.59
19 Dec 2020	19 Dec 2020	CSH DEP (CDM)-8185805907-			7,500.00	7,500.59
19 Dec 2020	19 Dec 2020	CDM SERVICE CHARGES-- 38976288	38976288	25.00		7,475.59
19 Dec 2020	19 Dec 2020	TO TRANSFER- UPI/DR/035455641046/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5099772162093	7,475.00		0.59
22 Dec 2020	22 Dec 2020	BY TRANSFER- UPI/CR/035710829040/ABDUL A/KKBK/abduladil0/Payme-	TRANSFER FROM 5098897162097		4,500.00	4,500.59
23 Dec 2020	23 Dec 2020	TO TRANSFER- UPI/DR/035832953411/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5097762162090	1,500.00		3,000.59
24 Dec 2020	24 Dec 2020	TO TRANSFER- UPI/DR/035901182491/Southern/YESB/TELANAGANA/Payme-	TRANSFER TO 5097798162098	1,134.00		1,866.59
25 Dec 2020	25 Dec 2020	CREDIT INTEREST--			81.00	1,947.59
28 Dec 2020	28 Dec 2020	by debit card-SBIPG VT9601575075TSSPDCLPGI MUMBAI-		1,205.75		741.84
28 Dec 2020	28 Dec 2020	CSH DEP (CDM)- CDM7040102CC BANDLAGUDA TS IN-			5,700.00	6,441.84
28 Dec 2020	28 Dec 2020	TO TRANSFER- UPI/DR/036302988023/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5097564162095	1,640.00		4,801.84
2 Jan 2021	2 Jan 2021	DEBIT-ACHDr ICIC00261000001992 TPCapfrst IDFC-		2,500.00		2,301.84
6 Jan 2021	6 Jan 2021	TO TRANSFER- UPI/DR/100609698457/Razorp ay/ICIC/airtelin.r/Remar-	TRANSFER TO 5097712162099	512.00		1,789.84
6 Jan 2021	6 Jan 2021	BY TRANSFER-INB IMPS100619074911/8521479632/XX4601/IMPS 21006-	MAC000622620603 MAC000622620603		1,13,542.89	1,15,332.73
6 Jan 2021	6 Jan 2021	TO TRANSFER-INB Deposit / Investment-	IHO1464163 TRANSFER TO 39645755199	25,000.00		90,332.73
6 Jan 2021	6 Jan 2021	by debit card-SBIPG VT9633545161SBICARD MUMBAI-		18,849.00		71,483.73
6 Jan 2021	6 Jan 2021	TO TRANSFER- UPI/DR/100677707353/Abdul Ak/SBIN/3964575519/NA-	TRANSFER TO 5099496162096	5,000.00		66,483.73
6 Jan 2021	6 Jan 2021	BY TRANSFER-INB IMPS100620098721/8521479632/XX4601/IMPS 21006-	MAC000622696027 MAC000622696027		51,001.80	1,17,485.53
6 Jan 2021	6 Jan 2021	TO TRANSFER- UPI/DR/100656155523/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5099486162098	2,000.00		1,15,485.53
6 Jan 2021	6 Jan 2021	TO TRANSFER-INB Deposit / Investment-	IT00CUDZK8 TRANSFER TO 39645755199	30,000.00		85,485.53

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6 Jan 2021	6 Jan 2021	TO TRANSFER-INB Deposit / Investment-	IT00CUEDH7 TRANSFER TO 39645755199	50,000.00		35,485.53
7 Jan 2021	7 Jan 2021	TO TRANSFER-UPI/DR/100766335018/NASEE MA /SBIN/8008872217/Payme-	TRANSFER TO 5097863162095	3,000.00		32,485.53
7 Jan 2021	7 Jan 2021	BY TRANSFER-INB IMPS100719044970/8521479632/XX4601/IMPS 21007-	MAB000650131158 MAB000650131158		28,002.18	60,487.71
7 Jan 2021	7 Jan 2021	TO TRANSFER-INB Deposit / Investment-	IT00CUSXZ3 TRANSFER TO 39645755199	28,000.00		32,487.71
9 Jan 2021	9 Jan 2021	TO TRANSFER-UPI/DR/100928425656/Electric/PYTM/paypre-uti/Oid12-	TRANSFER TO 5098013162095	279.00		32,208.71
9 Jan 2021	9 Jan 2021	TO TRANSFER-UPI/DR/100963195567/MOHD WA/SBIN/9133710727/Payme-	TRANSFER TO 5099709162098	29,000.00		3,208.71
12 Jan 2021	12 Jan 2021	BY TRANSFER-INB IMPS101221002666/1234567890/XX0168/Account va-	MAB000654775754 MAB000654775754		1.00	3,209.71
12 Jan 2021	12 Jan 2021	BY TRANSFER-INB IMPS101221002686/9999999999/XX0617/NRP4870577-	MAA000666563622 MAA000666563622		11,500.00	14,709.71
12 Jan 2021	12 Jan 2021	TO TRANSFER-UPI/DR/101243606777/ABDUL A/KKBK/abduladil0/Payme-	TRANSFER TO 5097654162093	2,000.00		12,709.71
13 Jan 2021	13 Jan 2021	TO TRANSFER-UPI/DR/101307268190/MAHA LAX/HDFC/Q22705937 @/Pay me-	TRANSFER TO 5099507162097	580.00		12,129.71
13 Jan 2021	13 Jan 2021	TO TRANSFER-UPI/DR/101342355726/MOHD VIQ/KKBK/9346502864/Payme-	TRANSFER TO 5099544162093	3,500.00		8,629.71
13 Jan 2021	13 Jan 2021	TO TRANSFER-UPI/DR/101301033527/ABDUL A/KKBK/abduladil0/Payme-	TRANSFER TO 5099514162099	2,500.00		6,129.71
13 Jan 2021	13 Jan 2021	ATM WDL-ATM CASH 9641 NANAL NAGAR MEHIDIPATNKHAIRATABAD-		2,000.00		4,129.71
14 Jan 2021	14 Jan 2021	ATM WDL-ATM CASH 10141 +Rajender Nagar Hydera Hyderabad-		3,000.00		1,129.71
14 Jan 2021	14 Jan 2021	BY TRANSFER-UPI/CR/101457852144/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER FROM 5099084162094		3,000.00	4,129.71
15 Jan 2021	15 Jan 2021	TO TRANSFER-UPI/DR/101530548184/ABDUL /KKBK/8099356255/Payme-	TRANSFER TO 5097965162090	4,000.00		129.71
16 Jan 2021	16 Jan 2021	TO TRANSFER-UPI/DR/101664085526/ABDUL ADIL/PUNB/punjab1895/Pay-	TRANSFER TO 5099731162091	100.00		29.71
16 Jan 2021	16 Jan 2021	TO TRANSFER-UPI/DR/101657038339/PhonePe/YESB/EURONET @yb/Payme n-	TRANSFER TO 5097997162092	10.00		19.71
16 Jan 2021	16 Jan 2021	BY TRANSFER-UPI/CR/101654430186/ABDUL A/KKBK/abduladil0/Payme-	TRANSFER FROM 5099222162090		10,000.00	10,019.71
16 Jan 2021	16 Jan 2021	ATM WDL-ATM CASH 4759 CC BANDLAGUDA-		10,000.00		19.71

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.

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

