



MR ABHAY BIPIN PANDEY
202C WING SAIDHAM CHIKANGHAR
NEAR HOLY CROSS SCHOOL KALYAN
WEST KALYAN D.C
THANE 421301
MAHARASHTRA
INDIA

BRANCH : CHEMBUR
STATEMENT DATE : 30 Apr 2025
CURRENCY : INR
ACCOUNT TYPE : SUPERVALUE SAVINGS
ACCOUNT
ACCOUNT NO : 24510283813
NOMINEE : Yes
REGISTERED

BRANCH ADDRESS:
Ground floor Bella Vista Near Ambedkar Garden Central avenue Road 400071
Chembur Mumbai 400071 IFSC: SCBL0036066

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
01 Apr 2025	01 Apr 2025	BALANCE FORWARD				80,591.93
01 Apr 2025	01 Apr 2025	UPI/545700449828/ CRED CLUB/CRED.CLUB@AXISB /UTIB0000114/ 921020038977853/PAYMENT ON CRED/ 545700449828/AXIS BANK LTD/			10,872.07	69,719.86
04 Apr 2025	04 Apr 2025	UPI/102608648163/ TANVEER AHMAD /SHAIKHT83626@OKICICI /BARBONAIGAN/ 39628100006072/UPI/ 102608648163/BARBNAIGANJ/			350.00	69,369.86
05 Apr 2025	05 Apr 2025	UPI/102626803400/ SANTOSH KUMAR RAJBHAR /9987848262@OKBIZAXIS/UTIB00 918020110872063/UPI/ 102626803400/AXIS BK MADHAPUR/			55.00	69,314.86
05 Apr 2025	05 Apr 2025	UPI/102676900479/ WELLNESS FOREVER MEDICARE LIMITED/WFMLMH2@YBL/YESB 002261100000025/PAYMENT FOR 5009451341618/ 102676900479/YESBIFC HO/			358.97	68,955.89
07 Apr 2025	06 Apr 2025	UPI/102700263921/ LADDU GOPAL SWEETS AND RESTAURANT/GPAY-11240657993 918020110872063/UPI/ 102700263921/AXIS BK MADHAPUR/			1,543.00	67,412.89
07 Apr 2025	06 Apr 2025	UPI/546236316043/ 074694200018835 /PANDEYABHAY443@OKAXIS/ ABHAY BIPIN PANDEY/YESB0000746 /UPI/ 546236316043/YESBSANTACRUZ WEST/		50,000.00		117,412.89

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
07 Apr 2025	07 Apr 2025	UPI/102731437583/ KHUSHALI CORPORATION 100079 OWALA CNG THANE/Q28810 002261100000025/UPI/ 102731437583/YESBIFC HO/			509.00	116,903.89
07 Apr 2025	07 Apr 2025	UPI/102731812895/ NEMICHAND H PAWAR /NEMICHANDP35-1@OKHDFCBANK /HDFC00 01751140014591/UPI/ 102731812895/HDFC BK KHADAKPADA/			6,805.00	110,098.89
07 Apr 2025	07 Apr 2025	0000141626926 NACH DR IW: SCBL7011705230001169 HDFC BANK LIMITED HDFC00017000001103 SCBL0036066			50,937.00	59,161.89
09 Apr 2025	09 Apr 2025	UPI/546530117566/ 074694200018835 /PANDEYABHAY443@OKAXIS/ ABHAY BIPIN PANDEY/YESB0000746 /UPI/ 546530117566/YESBSANTACRUZ WEST/		2,500.00		61,661.89
10 Apr 2025	10 Apr 2025	417940019 NACH DR IW: SCBL7011305220000261 HDFC BANK LTD HDFC01651000012196 SCBL0036066			60,000.00	1,661.89
10 Apr 2025	10 Apr 2025	UPI/102948868935/ AKHILESH CHANDRAKANT PAWASKAR/PAWASKAR.AKHILESH- 7@ 924010015235091/UPI/ 102948868935/UTIBMANPADA ROAD DOMBI			50.00	1,611.89
14 Apr 2025	12 Apr 2025	UPI/103027992346/ SANTOSH KUMAR RAJBHAR /9987848262@OKBIZAXIS/UTIB00 918020110872063/UPI/ 103027992346/AXIS BK MADHAPUR/			90.00	1,521.89
16 Apr 2025	16 Apr 2025	UPI/103244312434/ BHAGYAVANT RAJU GANGARAM /BHAGYAWANTRAJU00@OKSBI/TD 002500300038647/UPI/ 103244312434/TTDCCBL HEAD OFFICE SE			104.00	1,417.89
16 Apr 2025	16 Apr 2025	UPI/103244599366/ RAHUL SINGH/GPAY- 11256439731@OKBIZAXIS /UTIB0000553 918020110872063/UPI/ 103244599366/AXIS BK MADHAPUR/			25.00	1,392.89
16 Apr 2025	16 Apr 2025	1785130259 NACH DR IW: SCBL7011703210000062 TP ACH HDFCSTANDARD ICIC00261000001992 SCBL0036001			997.00	395.89

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
16 Apr 2025	16 Apr 2025	UPI/103252614779/ MR NILESH TIWARI /TIWARINILESH7033-1@OKSBI /IDIB000R 7819006901/UPI/ 103252614779/IDIBRAMPUR BHAGELAN/			350.00	45.89
18 Apr 2025	18 Apr 2025	UPI/510894405116/ 074694200018835 /PANDEYABHAY443@OKAXIS/ ABHAY BIPIN PANDEY/YESB0000746 /UPI/ 510894405116/YESBSANTACRUZ WEST/		3,000.00		3,045.89
18 Apr 2025	18 Apr 2025	UPI/985086846717/ 02952191001602/9967796343@YBL/ PRATIK MANOJ SHRIVASTAV /PUNB0029510/PAYMENT FROM P 985086846717/PUNBTHANE - KALYAN/		500.00		3,545.89
21 Apr 2025	21 Apr 2025	UPI/103557650875/ AKSHAY BIPIN PANDEY/PANDEY. AKSHAY495-2@OKHDFCBANK/ 50100783726412/UPI/ 103557650875/			500.00	3,045.89
23 Apr 2025	23 Apr 2025	UPI/206825681135/ GOOGLE PLAY /PLAYSTORE@AXISBANK /UTIB0000553/ 918020102776542 /MANDATEEXECUTE/ 206825681135/AXIS BK MADHAPUR/			299.00	2,746.89
28 Apr 2025	26 Apr 2025	UPI/103794309819/ SANTOSH KUMAR RAJBHAR /9987848262@OKBIZAXIS/UTIB00 918020110872063/UPI/ 103794309819/AXIS BK MADHAPUR/			55.00	2,691.89
28 Apr 2025	27 Apr 2025	UPI/548379890155/ 074694200018835 /PANDEYABHAY443@OKAXIS/ ABHAY BIPIN PANDEY/YESB0000746 /UPI/ 548379890155/YESBSANTACRUZ WEST/		2,000.00		4,691.89
28 Apr 2025	27 Apr 2025	1788937081 NACH DR IW: SCBL7012901220000834 TP ACH HDFCSTANDARD ICIC00261000001992 SCBL0036001			96.00	4,595.89
28 Apr 2025	27 Apr 2025	2412-251841066105 OSHO DHARA CO-OP HSG SOCIETY LTD THE KALYAN JAN SCBLN52025042700549097 NEFT KJSB0000012 MAINTENANCE CHARGES DECEMBER			3,491.00	1,104.89
28 Apr 2025	28 Apr 2025	UPI/103925485761/ LAXMINARAYAN /K4869215@OKHDFCBANK /BARB0VJKALY/ 76460100006607/UPI/ 103925485761/BARBKALYAN/			70.00	1,034.89

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28 Apr 2025	28 Apr 2025	UPI/103934070863/ TANVEER AHMAD /SHAIKHT83626@OKICICI /BARBONAIGAN/ 39628100006072/UPI/ 103934070863/BARBNAIGANJ/			150.00	884.89
28 Apr 2025	28 Apr 2025	UPI/548407831132/ 074694200018835 /PANDEYABHAY443@OKAXIS/ ABHAY BIPIN PANDEY/YESB0000746 /UPI/ 548407831132/YESBSANTACRUZ WEST/		18,000.00		18,884.89
28 Apr 2025	28 Apr 2025	UPI/103941044700/ MAHAVIR ENTERPRISES /CHAURSIYA190-1@OKAXIS /UTIB0001 916020021034396/PAINT WORK/ 103941044700/AXIS BADLAPUR/			16,000.00	2,884.89
29 Apr 2025	29 Apr 2025	UPI/103953677054/ MERAJUL SHEKH/9321224332- 2@YBL/PUNB0002310/ 0023100100006638/UPI/ 103953677054/PUNBVIDYAVIHAR, MUMBAI			80.00	2,804.89
30 Apr 2025	30 Apr 2025	UPI/104028851291/ RAFIK KHAN /RAFIKKHANUMAR1986@OKSBI /BARB0VJVIRW/ 76200100032734/UPI/ 104028851291/BARBVIRARW/			150.00	2,654.89
		Total		76,000.00	153,937.04	2,654.89

REWARD POINTS STATEMENT(Till 30 Apr 2025)					24510283813
Scheme	Opening Balance	Points Accrued	Point Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2024	1,000	0	0	0	1,000
Reward Plus 2025	1,000	0	0	0	1,000

Reward points earned in the current calendar year will expire in June of the following year.

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Private Debit Card, Priority Debit Card, Premium Debit Card & Prime Debit Card: Air Accident cover of INR 1,00,00,000 and Purchase Protection cover of INR 55,000.

Platinum Rewards Debit Card: Purchase Protection cover of INR 55,000.

Insurance Provider: M/s. Royal Sundaram General Insurance Co. Limited.

Policy Details: Group Policy No: SCBSKH0002000101 (for Air accident cover) or CPP0000010 (for Purchase Protection cover)

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