



Account Name : Mr. ABHINAV AGARWAL
Address : KYC TO BE OBTAINED AT YOUR END
IIT KHARAGPUR
KHARAGPUR TECHNOLOGY, PASCHIM MIDNAPORE-721302
Paschim Medinipur
Date : 19 Jun 2018
Account Number : 00000020308267026
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR
Branch : KHARAGPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 88547669985
IFS Code : SBIN0010508
MICR Code : 560002107
Nomination Registered : No
Balance as on 19 Dec 2017 : 5,223.83

Account Statement from 19 Dec 2017 to 19 Jun 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Dec 2017	25 Dec 2017	BY TRANSFER-INB IMPS735911480852/99999999 99/XX5914/-	MAB00007166163 0 MAB00007166163 0		80,000.00	85,223.83
25 Dec 2017	25 Dec 2017	CREDIT INTEREST--			106.00	85,329.83
26 Dec 2017	26 Dec 2017	TO TRANSFER-INB IITKGP e transaction-	PAYFEE- 14EE10001-2017- 108IGACPMJCO6	79,825.00		5,504.83
27 Dec 2017	27 Dec 2017	TO TRANSFER-INB Commission of IGACPMJCO6--	IGACPMJCO6ICU 2958060 TRANSFER TO 319	11.80		5,493.03
30 Dec 2017	30 Dec 2017	BY TRANSFER-INB IMPS736410896658/99999999 99/XX5914/-	MAB00007318011 2 MAB00007318011 2		5,000.00	10,493.03
3 Jan 2018	3 Jan 2018	TO TRANSFER-INB AMAZON-	2VE3RaelM1tycal vzblIGACQPZQX4 TRANSFE	501.00		9,992.03
7 Jan 2018	7 Jan 2018	BY TRANSFER-INB IMPS800710572415/99999999 99/XX5914/-	MAC00007561938 0 MAC00007561938 0		25,000.00	34,992.03
8 Jan 2018	8 Jan 2018	BY TRANSFER- UPI/800821590537/876871257 6@upi-	TRANSFER FROM 4898941162095		100.00	35,092.03
8 Jan 2018	8 Jan 2018	BY TRANSFER- UPI/800821591662/993393228 7@upi-	TRANSFER FROM 4898939162099		9,000.00	44,092.03
8 Jan 2018	8 Jan 2018	BY TRANSFER- UPI/800822591953/876871257 6@upi-	TRANSFER FROM 4898937162091		9,000.00	53,092.03
8 Jan 2018	8 Jan 2018	BY TRANSFER- UPI/800822592390/769909822 5@upi-	TRANSFER FROM 4897697162099		100.00	53,192.03
8 Jan 2018	8 Jan 2018	BY TRANSFER- UPI/800822593288/769909822 5@upi-	TRANSFER FROM 4898941162095		9,000.00	62,192.03

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Jan 2018	8 Jan 2018	TO TRANSFER-INB MakeMy Trip Limited-	NF226971153477 63C011GACROVP A2 TRANSF	38,996.00		23,196.03
10 Jan 2018	10 Jan 2018	TO TRANSFER-INB Payment towards loan repayment-	IHG5772367 TRANSFER TO 20208050093	4,000.00		19,196.03
16 Jan 2018	16 Jan 2018	BY TRANSFER-INB IMPS801614622808/99999999 99/XX5914/-	MAB00007878459 9 MAB00007878459 9		7,000.00	26,196.03
16 Jan 2018	16 Jan 2018	BY TRANSFER- UPI/801621901967/993393228 7@upi-	TRANSFER FROM 4897704162094		800.00	26,996.03
17 Jan 2018	17 Jan 2018	ATM WDL-ATM CASH 4037 KHARAGPURONSITECASHP OIKHARAGPUR-		7,500.00		19,496.03
21 Jan 2018	21 Jan 2018	ATM WDL-ATM CASH 80211 JUNGLIGHAT BRANCH JUNGLIGHAT-		2,500.00		16,996.03
22 Jan 2018	22 Jan 2018	ATM WDL-ATM CASH 8501 SBI PORT BLAIR AIRPORTPORT BLAIR-		1,900.00		15,096.03
23 Jan 2018	23 Jan 2018	TO TRANSFER-INB AMAZON-	uUadPCnslMEmN MDvZ2IGACTWS TU9 TRANSFE	501.00		14,595.03
24 Jan 2018	24 Jan 2018	TO TRANSFER-INB AMAZON-	na4YwYsCJmgB3 aE3kNUoPBRilIG ACUBPXV3	5.80		14,589.23
2 Feb 2018	2 Feb 2018	by debit card-SBIPG LU6022659478AMAZON MUMBAI-		501.00		14,088.23
9 Feb 2018	9 Feb 2018	BY TRANSFER- UPI/804002344830/shashwatg 1@okaxis-	TRANSFER FROM 4897718162099		170.00	14,258.23
12 Feb 2018	12 Feb 2018	BY TRANSFER- UPI/804311140425/769909822 5@upi-	TRANSFER FROM 4897697162099		50.00	14,308.23
21 Feb 2018	21 Feb 2018	BY TRANSFER- UPI/805216577357/anurag.sha rma27sep@okaxis-	TRANSFER FROM 4897711162096		160.00	14,468.23
21 Feb 2018	21 Feb 2018	ATM WDL-ATM CASH 9584 SBI KHARAGPUR (TECH MKKHARAGPUR-		1,000.00		13,468.23
21 Feb 2018	21 Feb 2018	TO TRANSFER- UPI/805221337331/rishabhjain 240696@okicici-	TRANSFER TO 4897667162095	315.00		13,153.23
21 Feb 2018	21 Feb 2018	TO TRANSFER- UPI/805221344002/anurag.sha rma27sep@okaxis-	TRANSFER TO 4898841162098	165.00		12,988.23
21 Feb 2018	21 Feb 2018	TO TRANSFER- UPI/805221429143/769909822 5@upi-	TRANSFER TO 4898838162093	63.00		12,925.23
25 Feb 2018	25 Feb 2018	DEBIT- Annual Card FEE 2017- 18 - 5196190262017876-		147.50		12,777.73
1 Mar 2018	1 Mar 2018	by debit card-OTHPOS501355 CAFE COFFEE DAY IIT KHAR-		266.00		12,511.73
2 Mar 2018	2 Mar 2018	BY TRANSFER- UPI/806120482414/himanshuc 961@upi-	TRANSFER FROM 4898978162093		75.00	12,586.73
4 Mar 2018	4 Mar 2018	by debit card-SBIPG LT6105544109AMAZON MUMBAI-		301.00		12,285.73
7 Mar 2018	7 Mar 2018	ATM WDL-ATM CASH 80661 PASCHIM MEDINIPUR KHARAGPUR-		2,400.00		9,885.73
10 Mar 2018	10 Mar 2018	BY TRANSFER-INB IMPS806911217821/99999999 99/XX5914/-	MAC00009591378 9 MAC00009591378 9		15,000.00	24,885.73

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Mar 2018	10 Mar 2018	TO TRANSFER-INB Jet Airways (I) Ltd-	052345282229405 IGADBTRVG6 TRANSFER T	17,195.00		7,690.73
13 Mar 2018	13 Mar 2018	DEBIT- CHARGES FOR SMS - MAR 2018-		12.00		7,678.73
16 Mar 2018	16 Mar 2018	CREDIT- TFR IIT KGP-			10,000.00	17,678.73
16 Mar 2018	16 Mar 2018	TO TRANSFER- UPI/807517361336/pritamsoni.hsr@okhdfcbank-	TRANSFER TO 4898885162097	5,000.00		12,678.73
17 Mar 2018	17 Mar 2018	BY TRANSFER- UPI/807523656997/goog-payment@okaxis-	TRANSFER FROM 4898989162090		478.00	13,156.73
18 Mar 2018	18 Mar 2018	ATM WDL-ATM CASH 1354 +NSCBI AIRPORT KOLKATANORTH TWENTY-		1,100.00		12,056.73
25 Mar 2018	25 Mar 2018	CREDIT INTEREST--			118.00	12,174.73
31 Mar 2018	31 Mar 2018	ATM WDL-ATM CASH 5796 SBI KHARAGPUR BR (2N KHARAGPUR-		2,000.00		10,174.73
8 Apr 2018	8 Apr 2018	TO TRANSFER- UPI/809821757172/varunpmun dhra@okicici-	TRANSFER TO 4898917162095	150.00		10,024.73
14 Apr 2018	14 Apr 2018	by debit card-OTHPOS352103 CAFE COFFEE DAY IIT KHAR-		527.00		9,497.73
14 Apr 2018	14 Apr 2018	BY TRANSFER- UPI/810413988035/rishabhjain 240696@okicici-	TRANSFER FROM 4897724162091		300.00	9,797.73
17 Apr 2018	17 Apr 2018	TO TRANSFER- UPI/810711023650/parthroxtar @okicici-	TRANSFER TO 4898823162090	20.00		9,777.73
19 Apr 2018	19 Apr 2018	TO TRANSFER- UPI/810919232879/parthroxtar @okicici-	TRANSFER TO 4898865162091	35.00		9,742.73
20 Apr 2018	20 Apr 2018	by debit card-OTHPOS251046 CAFE COFFEE DAY IIT KHAR-		247.00		9,495.73
20 Apr 2018	20 Apr 2018	ATM WDL-ATM CASH 549 INDA ONSITE 002 PASCHIM MEDIN-		900.00		8,595.73
25 Apr 2018	25 Apr 2018	BY TRANSFER- UPI/811511824579/varunpmun dhra@okicici-	TRANSFER FROM 4898959162095		200.00	8,795.73
26 Apr 2018	26 Apr 2018	by debit card-SBIPOS001046556400Central Library KHARAGPUR-		32.00		8,763.73
26 Apr 2018	26 Apr 2018	TO TRANSFER- UPI/811619714333/tejasylt@ok icici-	TRANSFER TO 4898858162099	294.25		8,469.48
26 Apr 2018	26 Apr 2018	by debit card-SBIPOS001047059271JUBILANT FOODWORKS LTD-MIDNAPUR-		1,957.00		6,512.48
27 Apr 2018	27 Apr 2018	BY TRANSFER- UPI/811616770888/abhinavagarwal1996@okicici-	TRANSFER FROM 4897735162098		200.00	6,712.48
27 Apr 2018	27 Apr 2018	ATM WDL-ATM CASH 7982 MALANCH OFFSITE 060 UNDEFINED-		2,000.00		4,712.48
27 Apr 2018	27 Apr 2018	BY TRANSFER- UPI/811723550086/varunpmun dhra@okicici-	TRANSFER FROM 4898986162093		300.00	5,012.48
28 Apr 2018	28 Apr 2018	BY TRANSFER- UPI/811813104288/himanshuc 961@oksbi-	TRANSFER FROM 4898991162096		480.00	5,492.48
29 Apr 2018	29 Apr 2018	BY TRANSFER- UPI/811914145016/rishabhjain 240696@okicici-	TRANSFER FROM 4899004162094		150.00	5,642.48

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Apr 2018	30 Apr 2018	BY TRANSFER- UPI/812014016792/anurag.sha rma27sep@okaxis-	TRANSFER FROM 4897698162098		500.00	6,142.48
1 May 2018	1 May 2018	TO TRANSFER- UPI/812022801661/rishabhjain 240696@okicici-	TRANSFER TO 4897658162095	100.00		6,042.48
1 May 2018	1 May 2018	by debit card-OTHPPOS238362 KHARAGPUR,,, KHARAGPUR-		1,250.00		4,792.48
2 May 2018	2 May 2018	BY TRANSFER- UPI/812218416559/i.nishnik@o kaxis-	TRANSFER FROM 4898960162092		566.00	5,358.48
2 May 2018	2 May 2018	BY TRANSFER- UPI/812218486241/goog- payment@okaxis-	TRANSFER FROM 4898957162097		24.00	5,382.48
2 May 2018	2 May 2018	TO TRANSFER- UPI/812220847248/955630700 00134@synb0009556.-	TRANSFER TO 4898842162097	2,318.00		3,064.48
3 May 2018	3 May 2018	CREDIT INTEREST--			34.00	3,098.48
3 May 2018	3 May 2018	DEBIT INTEREST--		34.00		3,064.48
3 May 2018	3 May 2018	BY TRANSFER-INB IMPS812312545659/99999999 99/XX5914/-	MAB00011429683 8 MAB00011429683 8		5,000.00	8,064.48
3 May 2018	3 May 2018	ATM WDL-ATM CASH 81231 IIT KHARAGPUR PASCHIM MMIDNAPORE-		1,500.00		6,564.48
3 May 2018	3 May 2018	TO TRANSFER-INB IITKGP e transaction-	PAYFEE- 14EE10001-2017- 113IGADLLCHM6	2,500.00		4,064.48
3 May 2018	3 May 2018	BY TRANSFER- UPI/812319482542/vrjparikh@ okhdfcbank-	TRANSFER FROM 4898974162097		400.00	4,464.48
3 May 2018	3 May 2018	TO TRANSFER- UPI/812322498520/rishabhjain 240696@okicici-	TRANSFER TO 4898863162093	380.00		4,084.48
4 May 2018	4 May 2018	TO TRANSFER- UPI/812401906435/kathleen.da da@okhdfcbank-	TRANSFER TO 4898878162096	225.00		3,859.48
4 May 2018	4 May 2018	TO TRANSFER-INB Commission of IGADLLCHM6--	IGADLLCHM6ICU 7711217 TRANSFER TO 319	11.80		3,847.68
4 May 2018	4 May 2018	BY TRANSFER- UPI/812419844914/vaiagarwal9 6@oksbi-	TRANSFER FROM 4897721162094		916.00	4,763.68
5 May 2018	5 May 2018	TO TRANSFER-INB ANI Technologies Private-	6970150655IGAD LUNDM4 TRANSFER TO 459	50.00		4,713.68
6 May 2018	6 May 2018	ATM WDL-ATM CASH 36 SBI KHARAGPUR KHARAGPUR-		1,500.00		3,213.68
26 May 2018	26 May 2018	TO TRANSFER-INB ANI Technologies Private-	7029454037IGAD PHFJB0 TRANSFER TO 459	150.00		3,063.68
27 May 2018	27 May 2018	BY TRANSFER-INB IMPS814715929059/99999999 99/XX5914/-	MAB00012247187 1 MAB00012247187 1		15,000.00	18,063.68
27 May 2018	27 May 2018	TO TRANSFER-INB ANI Technologies Private-	7032753285IGAD PLRVQ6 TRANSFER TO 459	350.00		17,713.68
27 May 2018	27 May 2018	ATM WDL-ATM CASH 81471 +VGS LAYOUT BANGALORE-		7,000.00		10,713.68
28 May 2018	28 May 2018	TO TRANSFER- UPI/814811383697/indiaideas @icici-	TRANSFER TO 4898727162090	399.00		10,314.68

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 May 2018	30 May 2018	TO TRANSFER-UPI/815009690844/amazon@apl-	TRANSFER TO 4898737162098	1,000.00		9,314.68
31 May 2018	31 May 2018	TO TRANSFER-UPI/815108609284/paytm@icici-	TRANSFER TO 4898284162090	750.00		8,564.68
31 May 2018	31 May 2018	TO TRANSFER-INB ANI Technologies Private-	7044595243IGAD QDNOD8 TRANSFER TO 459	200.00		8,364.68
1 Jun 2018	1 Jun 2018	BY TRANSFER-UPI/815209231153/sn8597@oksbi-	TRANSFER FROM 4898985162094		20.00	8,384.68
1 Jun 2018	1 Jun 2018	by debit card-OTHPOS374899 KFC RESTAURANTS. BANGALORE-		135.00		8,249.68
2 Jun 2018	2 Jun 2018	by debit card-OTHPOS001601 VARASIDHI ENTERPRISES Bangalore-		4,931.00		3,318.68
2 Jun 2018	2 Jun 2018	TO TRANSFER-UPI/815339434586/swiggy8@ybl-	TRANSFER TO 4898287162097	126.00		3,192.68
2 Jun 2018	2 Jun 2018	TO TRANSFER-UPI/815328927177/jiorecharge s@ybl-	TRANSFER TO 4898288162096	251.00		2,941.68
3 Jun 2018	3 Jun 2018	TO TRANSFER-UPI/815448057763/swiggy8@ybl-	TRANSFER TO 4898290162091	196.00		2,745.68
5 Jun 2018	5 Jun 2018	BY TRANSFER-NEFT*CITI0000004*CITIN1887 0652270*GOLDMAN SACHS SV-	TRANSFER FROM 3199680044308		19,345.00	22,090.68
5 Jun 2018	5 Jun 2018	by debit card-OTHPG 043622 SWIGGY Bangalore-		200.00		21,890.68
5 Jun 2018	5 Jun 2018	TO TRANSFER-UPI/815619032011/anupam.kh attri@okaxis-	TRANSFER TO 4898816162099	537.00		21,353.68
6 Jun 2018	6 Jun 2018	TO TRANSFER-INB TATA SIA AIRLINES LIMITED-	CCAFF1ABF950I GADRCZFM2 TRANSFER TO 4	13,956.00		7,397.68
6 Jun 2018	6 Jun 2018	TO TRANSFER-UPI/815714679320/amazon@apl-	TRANSFER TO 4898736162099	500.00		6,897.68
6 Jun 2018	6 Jun 2018	BY TRANSFER-INB IMPS815721158883/99999999 99/XX5914/-	MAA00013843856 0 MAA00013843856 0		15,000.00	21,897.68
8 Jun 2018	8 Jun 2018	TO TRANSFER-UPI/815913565901/paytm@icici-	TRANSFER TO 4898285162099	1,100.00		20,797.68
10 Jun 2018	10 Jun 2018	TO TRANSFER-INB IMPS/P2A/816117754029/XXX XXXX969HDFC-	IMPS0005590128 7MOAAISXDP1 TRANSFER T	150.00		20,647.68
12 Jun 2018	12 Jun 2018	TO TRANSFER-UPI/816309249370/paytm@icici-	TRANSFER TO 4898731162094	2,100.00		18,547.68
15 Jun 2018	15 Jun 2018	BY TRANSFER-INB IMPS816609625892/99999999 99/XX5914/-	MAB00012961167 6 MAB00012961167 6		60,000.00	78,547.68
15 Jun 2018	15 Jun 2018	BY TRANSFER-INB IMPS816621861867/99999999 99/XX5914/-	MAA00014210859 3 MAA00014210859 3		15,000.00	93,547.68
16 Jun 2018	16 Jun 2018	by debit card-OTHPG 281379 Central Board of SeconMumabi -		700.00		92,847.68
17 Jun 2018	17 Jun 2018	TO TRANSFER-UPI/816814163181/freshmenu @axisbank-	TRANSFER TO 4898756162095	168.00		92,679.68

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Jun 2018	17 Jun 2018	TO TRANSFER- UPI/816816987780/9901644700@upi-	TRANSFER TO 4897689162099	1.00		92,678.68
17 Jun 2018	17 Jun 2018	TO TRANSFER- UPI/816816989842/9901644700@upi-	TRANSFER TO 4897687162091	7,450.00		85,228.68
17 Jun 2018	17 Jun 2018	TO TRANSFER- UPI/816816574452/manjunath0405@okhdfcbank-	TRANSFER TO 4898921162099	15,000.00		70,228.68
17 Jun 2018	17 Jun 2018	BY TRANSFER- UPI/816817143557/goog-payment@okaxis-	TRANSFER FROM 4899002162096		653.00	70,881.68
17 Jun 2018	17 Jun 2018	TO TRANSFER- UPI/816817621401/paytm@icici-	TRANSFER TO 4898756162095	272.83		70,608.85
17 Jun 2018	17 Jun 2018	TO TRANSFER- UPI/816817706962/sharmadivyanshu1996@okhdfcb-	TRANSFER TO 4898916162096	917.00		69,691.85
18 Jun 2018	18 Jun 2018	TO TRANSFER- UPI/816919769316/amazon@apl-	TRANSFER TO 4898726162091	1,000.00		68,691.85
19 Jun 2018	19 Jun 2018	DEBIT- CHARGES FOR SMS - JUN 2018-		12.00		68,679.85
19 Jun 2018	19 Jun 2018	TO CLEARING-COB BASIL LOBO-802236	802236	45,000.00		23,679.85

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