



Account Name : Mr. Pradip Gurappa Chavan
 Address : A/P Narsinhpur, Teli Galli, Tal-walwa, Islampur
 Date : 28 Sep 2021
 Account Number : 00000032737132080
 Account Description : REGULAR SB CHQ-INDIVIDUALS
 Branch : Islampur
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 86561820572
 IFS Code : SBIN0000534
 (Indian Financial System)
 MICR Code : 733002402
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 1 Mar 2021 : 89,872.83

Account Statement from 1 Mar 2021 to 1 Sep 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Mar 2021	2 Mar 2021	TO TRANSFER-INB IMPS/P2A/723011599842/XXX XXXX259/HDFC	IMPS0003421044 9MO60406108 TRANSFER T	1,000.00		88,872.83
4 Mar 2021	2 Mar 2021	TO TRANSFER-INB IMPS/P2A/710712506159/XXX XXXX259/HDFC-	FA16027886MO4 1987625 TRANSFER TO 459	2,800.00		86,072.83
4 Mar 2021	4 Mar 2021	TO TRANSFER- UPI/DR/036603044116/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097831162092	79.00		85,993.83
6 Mar 2021	6 Mar 2021	TO TRANSFER-INB MOBFA23567342Commision ReferenceNo. IsFA1765324	FA16675432MO4 1578654 TRANSFER TO 310	5.63		85,988.20
10 Mar 2021	10 Mar 2021	TO TRANSFER- UPI/809318233920/955294566 8@upi	TRANSFER FROM 4897702162096	5,000.00		80,988.20
11 Mar 2021	11 Mar 2021	BY TRANSFER-INB Gift to relatives / Friends-	IT00CQVMW9 TRANSFER FROM 30313405411		2,000.00	82,988.20
13 Mar 2021	13 Mar 2021	BY TRANSFER-INB IMPS828522723571/99001061 29/XX0491-	MAB00017610165 0 MAB00017610165 0		2,426.00	85,414.20
15 Mar 2021	15 Mar 2021	TO TRANSFER- UPI/DR/101313203967/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097709162093	100.00		85,314.20
20 Mar 2021	20 Mar 2021	BY TRANSFER-INB IMPS829223242443/98225793 33/XX4142/return-	MAC00017909044 6 MAC00017909044 6		2,000.00	87,314.20
22 Mar 2021	22 Mar 2021	BY TRANSFER- UPI/809318233920/955294566 8@upi	TRANSFER FROM 4897702162096		500.00	87,814.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Mar 2021	29 Mar 2021	TO TRANSFER- UPI/DR/033048498517/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097722162097	1049.00		86,765.20
31 Mar 2021	31 Mar 2021	BY TRANSFER-NEFT* HDFC0000001*N95621448 4562139*PRIDE TECHNOLO-	TRANSFER FROM 3336541125972		49,020.00	1,13,138.20
1 Apr 2021	1 Apr 2021	DEBIT- APY_JAN20_Quar_5000_1170 0201550945694_50100876017 5-		50,239.00		62,899.20
3 Apr 2021	3 Apr 2021	TO TRANSFER- UPI/DR/104601084552/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097532162092	49.00		62,850.20
4 Apr 2021	4 Apr 2021	TO TRANSFER- UPI/DR/036054202855/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097913162091	49.00		62,801.20
10 Apr 2021	10 Apr 2021	TO TRANSFER-INB IMPS/P2A/836316729124/XXX XXXX119ICIC-	IMPS0007246312 0MOAAZEWYW2 TRANSFER T	1,000.00		61,801.20
14 Apr 2021	14 Apr 2021	TO TRANSFER- UPI/DR/105327930747/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097506162093	458.00		61,343.20
16 Apr 2021	16 Apr 2021	DEBIT-14823 4277996 41162532 PAI 2 LACS-		100.00		61,243.20
19 Apr 2021	19 Apr 2021	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 20218654904		500.00	61,743.20
20 Apr 2021	20 Apr 2021	BY TRANSFER-INB IMPS832415396381/89565288 23/XX5119/To sbi-	MAB00019275955 3 MAB00019275955 3		4,384.00	66,127.20
23 Apr 2021	23 Apr 2021	BY TRANSFER-INB Gift to relatives / Friends-	IT00EDPOW4 TRANSFER FROM 30313405411		2,500.00	68,627.20
25 Apr 2021	25 Apr 2021	TO TRANSFER-INB IMPS/P2A/719087659806/XXX XXXX259/HDFC	FA17789519MO4 5667512 TRANSFER TO 459	30,000.00		38,627.20
30 Apr 2021	30 Apr 2021	BY TRANSFER-NEFT* HDFC0000001*N95214781 5621148*PRIDE TECHNOLO-	TRANSFER FROM 3325478951425		49,020.00	87,647.20
1 May 2021	1 May 2021	TO DEBIT THROUGH CHEQUE-SBI TRF TO 30125142146-343507	343507	14,583.00		73,064.20
1 May 2021	1 May 2021	BY TRANSFER- UPI/CR/833519003209/Nitesh Z/YESB/nitesh.zun-	TRANSFER FROM 4899376162090		1,800.00	74,864.20
1 May 2021	1 May 2021	BY TRANSFER- UPI/CR/833519010219/Nitesh Z/YESB/nitesh.zun-	TRANSFER FROM 4899373162093		700.00	75,564.20
5 May 2021	5 May 2021	TO TRANSFER-INB IMPS/P2A/836316729124/XXX XXXX119ICIC-	IMPS0007246312 0MOAAZEWYW2 TRANSFER T	2,000.00		73,564.20
5 May 2021	5 May 2021	TO TRANSFER- UPI/DR/107658056953/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097715162096	45.00		73,519.20
7 May 2021	7 May 2021	BY TRANSFER- NEFT*ICIC0SF0002*15934752 39*NITISH NIPANE*MIB-To s-	TRANSFER FROM 3199424044303		8,212.00	81,731.20
8 May 2021	8 May 2021	TO TRANSFER-INB Axis Bank Payments BILL_AXEGOU Payments-	PSBI6975868980I GAEXSJSM2 TRANSFER TO	5,722.10		76,009.10
8 May 2021	8 May 2021	TO TRANSFER-INB Axis Bank Payments BILL_AXEGOU Payments-	PSBI6975900973I GAEXSKYG9 TRANSFER TO	3,611.25		72,397.85

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 May 2021	14 May 2021	BY TRANSFER-INB IMPS794216754661/XX8452 IMPS P2A n-	MAB00000397 MAB00 TRANSFER FR-		1,000.00	73,397.85
16 May 2021	16 May 2021	TO TRANSFER-INB MOBFA17765893Commision ReferenceNo. IsFA178769	FA17765893MC1 3408997 TRANSFER TO 319	5.90		73,391.95
19 May 2021	19 May 2021	TO TRANSFER-INB IMPS/P2A/718769952194/XXX XXXX259/HDFC	FA18769952MO5 1178651 TRANSFER TO 459	20,000.00		53,391.95
22 May 2021	22 May 2021	TO TRANSFER- UPI/DR/933214588901/NYKAA E /UTIB/nykaa@axis/Order-	TRANSFER TO 4823145874158	16,500.00		36,891.95
24 May 2021	24 May 2021	BULK POSTING-ACHCr UTIB01843000027841 MAHARASHOUSARD-			1,000.00	37,891.95
24 May 2021	24 May 2021	BULK POSTING-ACHCr UTIB01843000027841 MAHARASHOUSARD-			1,000.00	38,891.95
25 May 2021	25 May 2021	CREDIT INTEREST--			863.00	39,754.95
31 May 2021	31 May 2021	BY TRANSFER-NEFT* HDFC0000001*N35799430 5496631*PRIDE TECHNOLO-	TRANSFER FROM 3265519057392		49,020.00	88,774.95
31 May 2021	31 May 2021	TO TRANSFER-INB Commission of IMPS00072463120--	IMPS0007246312 0IXL0299817 TRANSFER T	2.36		77,772.59
1 Jun 2021	1 Jun 2021	TO TRANSFER- UPI/DR/109854654291/Jio Mobi/YESB/jio@yesban/Payme	TRANSFER TO 5097817162090	29,515.00		59,259.59
4 Jun 2021	4 Jun 2021	TO TRANSFER-INB IMPS902519274573/89565288 23/XX0082/52-	MAC00022338574 0 MAC00022338574 0	1,500.00		57,759.59
7 Jun 2021	7 Mar 2021	by debit card-SBIPG TW0066121267AMAZON MUMBAI-		198.00		57,561.59
10 Jun 2021	10 Mar 2021	DEBIT- APY_MAR20_Quar_5000_1170 0201566506721_50100876017 5-		1,219.00		56,342.59
14 Jun 2021	14 Jun 2021	by debit card-SBIPG TW0065598242AMAZON MUMBAI-		199.00		56,143.59
19 Jun 2021	19 Jun 2021	BY TRANSFER-INB IMPS728765342190/XX8452 IMPS P2A n-	MAC0000332 MAC00 TRANSFER FR-		8,561.00	64,704.59
21 Jun 2021	21 Jun 2021	TO TRANSFER-INB IMPS/P2A/902118535762/XXX XXXX119ICIC-	IMPS0007463985 0MOABBHUVY6 TRANSFER T	18,333.00		46,371.59
22 Jun 2021	22 Jun 2021	DEBIT-5*9092 CLASSIC-		147.50		46,224.09
22 Jun 2021	22 Jun 2021	by debit card-OTHPOS652148 RELIANCE TRENDS, AUNDH-		4,999.00		41,225.09
22 Jun 2021	22 Jun 2021	TO TRANSFER-INB Commission of IMPS00074639850--	IMPS0007463985 0IXL2060254 TRANSFER T	1.18		41,223.91
24 Jun 2021	24 Jun 2021	TO TRANSFER-INB NEFT UTR NO: SBIN219024783667- Harshala Saindane	NEFT INB: IRI4690926 / Harshala Saindane	12,002.36		29,221.55
25 Jun 2021	25 Jun 2021	BY TRANSFER-INB IMPS902519274260/89565288 23/XX0082/52-	MAC00022338188 8 MAC00022338188 8		100.00	29,321.55
30 Jun 2021	30 Jun 2021	BY TRANSFER-NEFT* HDFC0000001*N32976190 4638229*PRIDE TECHNOLO-	TRANSFER FROM 4673992670001		49,020.00	78341.55

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jul 2021	1 Jul 2021	TO TRANSFER- UPI/DR/930651485219/BharatPe/YESB/BHARATPE90/Verif-	TRANSFER TO 4521996245210	21,183.00		57,158.55
1 Jul 2021	1 Jul 2021	BY TRANSFER- UPI/729876543202/kumar.ravindra@icici-	TRANSFER FROM 4987650799549		1,000.00	58,158.55
1 Jul 2021	1 Jul 2021	BY TRANSFER- UPI/CR/903220491434/Mr DEVEN/MAHB/7827387780/Aaj 1-	TRANSFER FROM 4898984162095		1,000.00	59,158.55
2 Jul 2021	2 Jul 2021	BY TRANSFER- UPI/CR/903340643387/Mr DEVEN/MAHB/7827387780/Aaj 1-	TRANSFER FROM 4899380162093		1,000.00	60,158.55
3 Jul 2021	3 Jul 2021	BY TRANSFER-INB IMPS903416794393/8956528823/XX5119/To sbi-	MAA00023954919 1 MAA00023954919 1		2,000.00	62,158.55
5 Jul 2021	5 Jul 2021	BY TRANSFER-INB IMPS729870554987/7289756439/XX5346/-	MAC00004765981 0 MAC00004765981 0		2,528.00	64,686.55
7 Jul 2021	7 Jul 2021	BY TRANSFER-INB IMPS903820953047/8956528823/XX0082/52-	MAA00024192752 1 MAA00024192752 1		2,000.00	66,686.55
11 Jul 2021	11 Jul 2021	DEBIT-ATMCard AMC 510372*2677 CLASSIC-		147.50		66,539.05
13 Jul 2021	13 Jul 2021	BY TRANSFER- UPI/CR/111553548499/BANNA RAV/KKBK/9550581603/Payme	TRANSFER FROM 4693733162097		375.00	66,914.05
15 Jul 2021	15 Jul 2021	TO TRANSFER-INB IMPS/P2A/728765432892/XXX XXXX259/HDFC	IMPS0003675432 9MO60476540 TRANSFER T	32,540.00		34,374.05
16 Jul 2021	16 Jul 2021	by debit card-OTHPG 733459082175PAYTM Noida-		2,199.00		32,175.05
19 Jul 2021	19 Jul 2021	BY TRANSFER- UPI/DR/935621478525/PEDDA KOT/SIBL/rameshdatt/Remai-	TRANSFER TO 5521485623211		1,833.00	34,008.05
21 Jul 2021	21 Jul 2021	by debit card- OTHPOS72654389032155AS D CATERERS -		130.00		33,878.05
25 Jul 2021	25 Jul 2021	TO TRANSFER-INB DTH	50765480HF1005 016 TRANSFER TO 3 2541	2,700.00		31,178.05
30 Jul 2021	30 Jul 2021	BY TRANSFER-NEFT* HDFC0000001*N40065227 7649024*PRIDE TECHNOLO-	TRANSFER FROM 3935628144505		49,020.00	80,198.05
1 Aug 2021	1 Aug 2021	TO TRANSFER-INB IMPS/P2A/728954321789/XXX XXXX470ICIC-	IMPS0009765439 1MO73699871 TRANSFER T	12,867.00		67,331.05
5 Aug 2021	5 Aug 2021	BY TRANSFER- NEFT*SCBL0036001*LB36701 904170569*MR NITISH NIPANE-	TRANSFER FROM 3199683044306		4,584.00	71,915.05
5 Aug 2021	5 Aug 2021	by debit card-OTHPG 914113444110PHONEPE PRIVATE LIMITED BANGALO		388.00		71,527.05
8 Aug 2021	8 Aug 2021	TO TRANSFER- NEFT*SCBL0036001*LB36701 903081902*MR NITISH NIPANE-	TRANSFER FROM 3199683044306	1,000.00		70,527.05
12 Aug 2021	12 Aug 2021	BY TRANSFER- UPI/DR/932154556322/BharatPe/ICIC/BHARATPE.9/Note-	TRANSFER TO 4856214896391		4,016.00	74,543.05
15 Aug 2021	15 Aug 2021	TO TRANSFER-INB IMPS/P2A/769800764321/XXX XXXX762HDFC	FA18987650MO5 1678712 TRANSFER TO 459	4,100.00		70,443.05

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Aug 2021	18 Aug 2021	TO TRANSFER-INB IMPS/P2A/728765347821/XXX XXXX470ICIC-	IMPS0008764561 3MO73895642 TRANSFER T	25,000.00		45,443.05
22 Aug 2021	22 Aug 2021	TO TRANSFER-INB IMPS/P2A/768769043278/XXX XXXX342HDFC-	UA36987690MO8 6767690 TRANSFER TO 459	9,540.00		35,903.05
24 Aug 2021	24 Aug 2021	BY TRANSFER- UPI/736743198021/767543278 9@upi-	TRANSFER FROM 48786548902134		1,500.00	37,403.05
25 Aug 2021	25 Aug 2021	CREDIT INTEREST--			536.00	37,939.05
27 Aug 2021	27 Aug 2021	CHQ TRANSFER-NEFT UTR NO: SBIN765490887091- 125631 SWAMI TRADING	125631 SWAMI TRADING	3,000.00		34,939.05
31 Aug 2021	31 Aug 2021	BY TRANSFER-NEFT* HDFC0000001*N50032619 2893356*PRIDE TECHNOLO-	TRANSFER FROM 3920007156729		49,020.00	83,959.05

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.