

Accountholder Name: **PRAJWAL GUPTA**

Customer Address: **254 JAGRITI ENCLAVE DELHI EAST DELHI**

Phone: **+91(0)8800004940**

Email Id: **JSM.PHOTOGRAPHY@OUTLOOK.COM**

Joint Holder1:

Joint Holder2:

Nomination: **NOT REGISTERED**

CIF ID: **8007101010001044**

A/c Currency: **₹**

A/C Type: **SAVINGS**

A/C Status: **ACTIVE**

Home Branch: **KAROL BAGH(0071)**

Home Branch Address: **17 A/53, GROUND FLOOR, W.E.A. KAROL BAGH,**

IFSC/RTGS/NEFT Code: **RATN0000071**

Sanction Limit: **₹ 0.00**

Drawing Power: **₹ 0.00**

Branch Timings: **10:00 AM - 6:00 PM (MON - FRI) 10:00 AM - 5:00 PM (SAT) (CLOSED ON 2nd AND 4th SATURDAY).**

Call Centre: **+91 22 61156300**

Branch Phone Num: **022-6115 6300**

Statement of Transactions in Savings Account Number : **1007110010001682**

Period: **01-02-2025 to 10-03-2025**

Transaction List: - SBH4S - PRAJWAL GUPTA (₹) - 1007110010001682

Transaction Date	Transaction Details	Cheque ID	Value Date	Withdrawal Amt	Deposit Amt	Balance(₹)
10/03/2025	IMPS 506915583698 FROM CASHFREE PRIVATE LIM K		10/03/2025		1.00	2,47,505.82
08/03/2025	UPI/101176616646/UPI/ANJALISINGH09877-1@OKH DFCBANK		09/03/2025		2,600.00	2,47,504.82
08/03/2025	UPI/506725491787/ZOMATO PAYMENT/ZOMATO-ORDER@PTYBL		08/03/2025	5,181.90		2,44,904.82
07/03/2025	UPI/543225454432/UPI/MSAGRIMFINCAPPRIVATELIMITEDCO		07/03/2025	1.00		2,50,086.72
07/03/2025	UPI/543221349683/UPI/SAHILCHAUHAN975-1@OKAXIS		07/03/2025		800.00	2,50,087.72
07/03/2025	IMPS 506613038629 FROM AGRIM FINCAP PRIVATE I		07/03/2025		37,000.00	2,49,287.72
07/03/2025	UPI/506612206865/NA/9999989758@PTHDFC		07/03/2025		12,000.00	2,12,287.72

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07/03/2025	UPI/543232710644/UPI/GAURAVND35@OKHDFCBANK	07/03/2025	50,000.00	2,00,287.72
07/03/2025	ACH CR INDIAN RAILWAY CATER_NACH00000000024439	07/03/2025	123.00	2,50,287.72
06/03/2025	UPI/681415280655/UPI/GOOG-PAYMENTS@AXISBANK	06/03/2025	6.00	2,50,164.72
06/03/2025	UPI/506540899551/UPI/PAYTM-GYFTR@PTYBL	06/03/2025	974.35	2,50,158.72
05/03/2025	UPI/506466407051/UPI/OMBK.AACO30558PZTM9PL5EC@MBK	05/03/2025	504.45	2,51,133.07
28/02/2025	NEFT/INDBH28023013581/LIC OF INDIA DO DELHI1/INDB	28/02/2025	96,000.00	2,51,637.52
28/02/2025	ACH CR PREMIER ENERGIES LTD_NACH00000000063979	28/02/2025	7.50	1,55,637.52
27/02/2025	UPI/542427541148/UPI/PAYZOMATO@HDFCBANK	27/02/2025	1,428.65	1,55,630.02
27/02/2025	UPI/542409431643/UPI/GPAY-CREDITCARD@OKPAYAXIS	27/02/2025	10,627.88	1,57,058.67
27/02/2025	NEFT/SCBLH05800834266/LIFE INSURANCE CORPORATION O	27/02/2025	1,08,000.00	1,67,686.55
27/02/2025	UPI/752515770585/MANDATEEXECUTE/PLAYSTORE@AXISBANK	27/02/2025	1,300.00	59,686.55
25/02/2025	UPI/505639857120/PAY VIA RAZORPAY/BSESTARMF RZP@ICI	25/02/2025	40,000.00	60,986.55
25/02/2025	UPI/505639843988/PAY VIA RAZORPAY/BSESTARMF RZP@ICI	25/02/2025	40,000.00	1,00,986.55
25/02/2025	UPI/505639833250/PAY VIA RAZORPAY/BSESTARMF RZP@ICI	25/02/2025	40,000.00	1,40,986.55
25/02/2025	UPI/505639814135/PAY VIA RAZORPAY/BSESTARMF RZP@ICI	25/02/2025	40,000.00	1,80,986.55
25/02/2025	NEFT/ICIN205609736621/5PAISA CAPITAL LIMITED CLIEN	25/02/2025	1,85,982.00	2,20,986.55
23/02/2025	UPI/505421758459/UPI/VYAPAR.169567027355@HDFCBANK	23/02/2025	1,344.00	35,004.55
23/02/2025	UPI/505460930295/UPI/PAYTM.S14VJ6X@PTY	23/02/2025	2,000.00	36,348.55
22/02/2025	UPI/100047195587/UPI MANDATE/APPLESERVICES.BDSI@HD	23/02/2025	75.00	38,348.55
22/02/2025	UPI/541951577011/YOU ARE PAYING FOR AN AMAZON ORDE	22/02/2025	3,000.00	38,423.55
21/02/2025	UPI/505218246423/3542455856/CF.5PAISA@ICICI	21/02/2025	100.00	41,423.55
21/02/2025	UPI/505211057327/3542452053/CFDS.5PAISA@AXISBANK	21/02/2025	14,000.00	41,523.55
18/02/2025	UPI/504980709513/UPI/PAYZOMATO@HDFCBANK	18/02/2025	159.00	55,523.55
17/02/2025	UPI/541429740575/UPI/BOOKMYSHOW@AXB	17/02/2025	1,603.20	55,682.55
17/02/2025	ACH DR-TP ACH INDIA-YESB00709000028661-AD08268529	17/02/2025	2,000.00	57,285.75
16/02/2025	UPI/504880075285/ZOMATO PAYMENT/ZOMATO-ORDER@PTYBL	17/02/2025	500.05	59,285.75

15/02/2025	PCD/536799XXXXXX6872/CINEPOLIS SMART BHAR AT NOIDA	15/02/2025	690.00	59,785.80
15/02/2025	UPI/541267243966/UPI/PAYTMQR155QZ38EHF@PAY TM	15/02/2025	630.00	60,475.80
15/02/2025	ACH CR GAIL INDIA LTD_INDB00288000013764	15/02/2025	364.00	61,105.80
13/02/2025	UPI/504426829618/PAY TO NAI COFFEE PRIVATE L/ BHARA	13/02/2025	515.00	60,741.80
13/02/2025	UPI/504429826835/BLINKIT PAYMENT/PAYTM-70258 461@PT	13/02/2025	643.00	61,256.80
12/02/2025	UPI/504312552232/UPI/2306662153122-01@JIOPAY	12/02/2025	98.30	61,899.80
11/02/2025	UPI/504287780972/UPI/PAYTMQR627SH9@PTYS	11/02/2025	1,600.00	61,998.10
10/02/2025	UPI/540542874817/CREDADJ	10/02/2025	1.00	63,598.10
10/02/2025	UPI/503906186240/CREDADJ	10/02/2025	1.00	63,597.10
09/02/2025	UPI/504061342920/UPI MANDATE/APPLESERVICES. BDSI@HD	09/02/2025	1,299.00	63,596.10
08/02/2025	UPI/100069975397/UPI TRANSACTION/TATAAIG.PA YU@INDU	08/02/2025	15,321.00	64,895.10
07/02/2025	UPI/540542874817/ACCOUNT VERIFICATION/YESP AY.BTTSX	08/02/2025	1.00	80,216.10
07/02/2025	UPI/503906186240/ACCOUNT VERIFICATION/YESP AY.BTTSX	08/02/2025	1.00	80,217.10
07/02/2025	NEFT/DEUTH00503851125/TATA AIG GENERALINS URANCE CO	07/02/2025	1,635.96	80,218.10
06/02/2025	UPI/503749955628/APPLAMP/BILLDESKPG.APPLES ERVICES@	06/02/2025	9.00	78,582.14
06/02/2025	UPI/503704453596/UPI/PAYTM.D19185612519@PTY	06/02/2025	374.00	78,591.14
06/02/2025	UPI/503740982937/YOU ARE PAYING FOR AN AMAZ ON ORDE	06/02/2025	3,000.00	78,965.14
04/02/2025	IMPS 503518420116 FROM NAMAN FINLEASE PRIV A I	04/02/2025	32,000.00	81,965.14
04/02/2025	UPI/503570499743/SHOOT/RITUGUPTA96820@OKICI CI	04/02/2025	10,000.00	49,965.14
02/02/2025	UPI/539969043027/UPI/SAHILCHAUHAN975-1@OKA XIS	02/02/2025	800.00	39,965.14
01/02/2025	UPI/503225425723/SENT USING PAYTM UPI/PAYTM- GYFTR@	01/02/2025	974.35	40,765.14

Statement Summary

Opening Balance: ₹ 41,739.49

Count Of Debit: 37

Closing Balance: ₹ 2,47,505.82

Count Of Credit: 17

Eff Avail Bal: ₹ 2,47,505.82

Lien Amt: ₹ 0.00

( As On: 10/03/2025 3:03 pm )

## Important Information

**Commonly Used Abbreviations:** **OFT** - RBL Own account transfer, **TPFT** - RBL to Another Bank account, **ATW** - Cash withdrawal from RBL Bank ATM, **VAT/AT/NFS** - Cash withdrawal from other Bank ATM, **ATW** - Domestic ATM Transactions, **ATI** - International ATM Transaction, **PCD** - Domestic Point of Sale Transaction, **PCI** - International Point of Sale Transaction, **AFT** - ATM Fund Transfer, **ATR** - Domestic/International ATM transaction reversal, **PCR** - Domestic/International POS transaction reversal.

RBL Bank is a member of 'The Banking Codes and Standards Board of India' (BCSBI) and is committed to the code norms. To know about these codes and service standards please visit us at [www.rblbank.com](http://www.rblbank.com).

We are committed to provide products and services of highest standards. However, at any point of time should you feel we have not met your expectation you may reach us using any of the following options:

- Contact 24 X 7 contact centre @ +91 22 61156300
- To report loss or unauthorized use of Debit Card, use any of the following options to block your card immediately:
  - o Helpline Number: +91 22 61156300 or 1800120616161.
  - o SMS: Temporary Block:- TBLOCK <Space> Last four digit card number < Space> Customer Id or Permanently Block:- BLOCK <Space> Last four digit card number < Space> Customer Id; send to 9223366333 from your registered mobile number
  - o Mobile Banking: Login to RBL MoBank, Click 'Manage Your Cards', Select Block/Unblock Card, Select option Temporary/Permanent block, Enter OTP and verify.
  - o Internet Banking: Login to Retail Internet Banking, Go to 'Requests', Select 'Block Debit Card', 'Select your Account Number' & 'Debit Card Number', Select 'Reason', Click on 'Submit Online' & click on 'Confirm Transaction & Send OTP', Click on 'Submit' button.
  - o WhatsApp Banking: Send Hi RBL to 8433598888, Select 'Temporary Block my Debit Card' option number from the menu.
- Visit any of your nearest RBL Bank Branch
- Write to us [customercare@rblbank.com](mailto:customercare@rblbank.com)
- Visit our website [www.rblbank.com](http://www.rblbank.com) to refer to our Grievance Redressal
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This document should not be considered as an invoice as per GST legislation. GST compliant invoice will be issued separately as per statutory timeline.

For any concerns and queries, you can reach out to us on [customercare@rblbank.com](mailto:customercare@rblbank.com) or on Helpline Number +91 22 61156300 or 1800120616161.

If your concerns are still not resolved you may contact our Nodal Officer on below mentioned details:

Name: Mr. Vikas Nigam

Contact No: 022 7143 2700

Email: [principalnodalofficer@rblbank.com](mailto:principalnodalofficer@rblbank.com)

Address: RBL Bank Ltd, Unit No. 306-311, 3rd Floor, JMD Megapolis, Sector – 48, Sohna Road, Gurugram – 122018, Haryana.

In the event that you do not receive any response within one month from the date of your complaint, or if you are dissatisfied with the response given, you may write to the Banking Ombudsman for an independent review. Please visit <http://bankingombudsman.rbi.or.in> for further information on Banking Ombudsman."

For RBL Bank Debit card Insurance Details : <https://bit.ly/3ngE9p0>

**Terms and Conditions apply.** Please visit our website [www.rblbank.com](http://www.rblbank.com) or your nearest branch to know more about the terms and conditions.

This is a system generated statement and does not require signature and stamp. Please examine your statement immediately; all content of statement will be deemed to be correct and acceptable by you, unless you inform us of any discrepancies within 30 days from the date of statement.

**.. End of Statement..**