



Account Name : Mr. SHAIK MOHAMMED JAWEED
Address : 17-8-419/2/G
BAGH E JAHANARA
YAKUTPURA, HYDERABAD-500023
Hyderabad
Date : 14 Jan 2022
Account Number : 00000020194421529
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Branch : MALAKPET BRANCH HYDERABAD
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86975646241
IFS Code : SBIN0020061
(Indian Financial System)
MICR Code : 500002332
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 14 Oct 2021 : 5,482.12

Account Statement from 14 Oct 2021 to 14 Jan 2022

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------|-----------|-----------|-----------|
| 14 Oct 2021 | 14 Oct 2021 | TO TRANSFER- UPI/DR/128784316683/AMAZON S/HDFC/amazonsell/Payme- | TRANSFER TO 5097798162098 | 889.00 | | 4,593.12 |
| 15 Oct 2021 | 15 Oct 2021 | TO TRANSFER- UPI/DR/128868000733/PhonePe/YESB/PAYUBP@ybl/Paymen- | TRANSFER TO 4692615162090 | 94.00 | | 4,499.12 |
| 18 Oct 2021 | 18 Oct 2021 | TO TRANSFER- UPI/DR/129164358108/SK MOHD /HDFC/jaweedmd12/Payme- | TRANSFER TO 5099394162092 | 230.00 | | 4,269.12 |
| 20 Oct 2021 | 20 Oct 2021 | BY TRANSFER- UPI/CR/129329116585/SK MOHD /KKBK/jaweedmd12/Payme- | TRANSFER FROM 4693287162092 | | 25,000.00 | 29,269.12 |
| 20 Oct 2021 | 20 Oct 2021 | BY TRANSFER- UPI/CR/129361455372/SK MOHD /KKBK/jaweedmd12/Payme- | TRANSFER FROM 5098960162096 | | 8,700.00 | 37,969.12 |
| 20 Oct 2021 | 20 Oct 2021 | BY TRANSFER- UPI/CR/129355779897/SK MOHD /KKBK/jaweedmd12/Payme- | TRANSFER FROM 4693237162091 | | 47.00 | 38,016.12 |
| 22 Oct 2021 | 22 Oct 2021 | TO TRANSFER- UPI/DR/129534599187/MOHD JAH/HDFC/mohammedja/Payme- | TRANSFER TO 4694217162097 | 30,000.00 | | 8,016.12 |
| 23 Oct 2021 | 23 Oct 2021 | TO TRANSFER- UPI/DR/129674529782/NAGAR AJU/ICIC/9059535070/Payme- | TRANSFER TO 4898901162092 | 1,600.00 | | 6,416.12 |
| 27 Oct 2021 | 27 Oct 2021 | TO TRANSFER- UPI/DR/130042979019/RAJ KUMA/SBIN/9966494011/Payme- | TRANSFER TO 4898846162093 | 960.00 | | 5,456.12 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------|-----------|-----------|-----------|
| 29 Oct 2021 | 29 Oct 2021 | BY TRANSFER-NEFT*CRLY0000010*213020008010555*SI2CHIP TECHNOLOG- | TRANSFER FROM 3199961044301 | | 46,257.00 | 51,713.12 |
| 30 Oct 2021 | 30 Oct 2021 | TO TRANSFER-UPI/DR/130313923671/Southern/YESB/TELANAGANA/Payme- | TRANSFER TO 4898752162099 | 420.00 | | 51,293.12 |
| 30 Oct 2021 | 30 Oct 2021 | BY TRANSFER-UPI/CR/130334072465/KADAMANC/SBIN/9393057275/Payme- | TRANSFER FROM 5099231162099 | | 60.00 | 51,353.12 |
| 3 Nov 2021 | 3 Nov 2021 | TO TRANSFER-UPI/DR/130733244699/MOHD JAH/HDFC/mohammedja/Payme- | TRANSFER TO 4694071162099 | 9,000.00 | | 42,353.12 |
| 3 Nov 2021 | 3 Nov 2021 | by debit card-OTHPG 130703427476ACTCORP NOIDA- | | 590.00 | | 41,763.12 |
| 5 Nov 2021 | 5 Nov 2021 | TO TRANSFER-UPI/DR/130963378085/PhonePe/YESB/PAYUBP@ybl/Paymen- | TRANSFER TO 5097890162091 | 49.00 | | 41,714.12 |
| 5 Nov 2021 | 5 Nov 2021 | TO TRANSFER-UPI/DR/130987165087/PhonePe/YESB/PAYUBP@ybl/Paymen- | TRANSFER TO 4692581162094 | 10.00 | | 41,704.12 |
| 6 Nov 2021 | 6 Nov 2021 | by debit card-OTHPG131006315364SANVIKA FILLING STATIONHYDERABAD- | | 210.00 | | 41,494.12 |
| 6 Nov 2021 | 6 Nov 2021 | ATM WDL-ATM CASH 13101+NGOS COLONY HYDERABAD- | | 1,800.00 | | 39,694.12 |
| 6 Nov 2021 | 6 Nov 2021 | by debit card-OTHPG131010409336M S PESHAWAR RESTAURANTHYDERABAD- | | 1,318.00 | | 38,376.12 |
| 7 Nov 2021 | 7 Nov 2021 | TO TRANSFER-UPI/DR/131176644317/Madina H/UTIB/gpay-11170/Payme- | TRANSFER TO 4692683162099 | 4,000.00 | | 34,376.12 |
| 11 Nov 2021 | 11 Nov 2021 | TO TRANSFER-UPI/DR/131568990627/MOHD A/KKBK/8801143062/Payme- | TRANSFER TO 4694154162096 | 300.00 | | 34,076.12 |
| 14 Nov 2021 | 14 Nov 2021 | TO TRANSFER-UPI/DR/131816736153/GUNDAM P/HDFC/gundampava/UPI- | TRANSFER TO 5099838162090 | 200.00 | | 33,876.12 |
| 15 Nov 2021 | 15 Nov 2021 | TO TRANSFER-UPI/DR/131937626142/PhonePe/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097544162098 | 250.00 | | 33,626.12 |
| 15 Nov 2021 | 15 Nov 2021 | TO TRANSFER-UPI/DR/131959133871/MOHD JAH/HDFC/mohammedja/Payme- | TRANSFER TO 5099352162091 | 30,000.00 | | 3,626.12 |
| 16 Nov 2021 | 16 Nov 2021 | BY TRANSFER-UPI/CR/132061297851/MOHAMMED/KKBK/9959635991/Payme- | TRANSFER FROM 5098894162090 | | 15,000.00 | 18,626.12 |
| 16 Nov 2021 | 16 Nov 2021 | BY TRANSFER-UPI/CR/132015553310/MOHAMMED/KKBK/9959635991/Payme- | TRANSFER FROM 4898947162099 | | 5,000.00 | 23,626.12 |
| 17 Nov 2021 | 17 Nov 2021 | BY TRANSFER-UPI/CR/132186790720/NAGARAJU/ICIC/9059535070/Payme- | TRANSFER FROM 4898958162096 | | 1,000.00 | 24,626.12 |
| 17 Nov 2021 | 17 Nov 2021 | TO TRANSFER-UPI/DR/132139229795/SK MOHD /HDFC/jaweedmd12/Payme- | TRANSFER TO 5099517162096 | 1,000.00 | | 23,626.12 |
| 18 Nov 2021 | 18 Nov 2021 | TO TRANSFER-UPI/DR/132202639672/SK MOHD /HDFC/jaweedmd12/Payme- | TRANSFER TO 4694174162093 | 5,000.00 | | 18,626.12 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|--|-----------|-----------|-----------|
| 20 Nov 2021 | 20 Nov 2021 | TO TRANSFER-UPI/DR/132445219465/PhonePe/YESB/PAYUBP@ybl/Paymen- | TRANSFER TO 4692638162093 | 321.00 | | 18,305.12 |
| 20 Nov 2021 | 20 Nov 2021 | BY TRANSFER-UPI/CR/132480841361/MOHAMMED/KKBK/9959635991/Payme- | TRANSFER FROM 5099214162090 | | 10,000.00 | 28,305.12 |
| 21 Nov 2021 | 21 Nov 2021 | BY TRANSFER-UPI/CR/132577016828/Mr MOHD /CBIN/9398330442/Payme- | TRANSFER FROM 4693719162095 | | 16.00 | 28,321.12 |
| 22 Nov 2021 | 22 Nov 2021 | TO TRANSFER-UPI/DR/132692474222/IFTEKAR /HDFC/iftekar83/Payme- | TRANSFER TO 4693761162094 | 221.00 | | 28,100.12 |
| 23 Nov 2021 | 23 Nov 2021 | TO TRANSFER-UPI/DR/132716210312/GUNDAM P/HDFC/gundampava/UPI- | TRANSFER TO 4693960162097 | 4,000.00 | | 24,100.12 |
| 24 Nov 2021 | 24 Nov 2021 | BY TRANSFER-UPI/CR/132849424281/GUNDAM P/HDFC/gundampava/thank- | TRANSFER FROM 5098994162097 | | 4,000.00 | 28,100.12 |
| 28 Nov 2021 | 28 Nov 2021 | TO TRANSFER-UPI/DR/133221360054/GUNDAM P/HDFC/gundampava/UPI- | TRANSFER TO 4694429162096 | 120.00 | | 27,980.12 |
| 29 Nov 2021 | 29 Nov 2021 | TO TRANSFER-UPI/DR/133332716276/PhonePe/YESB/PAYUBP@ybl/Paymen- | TRANSFER TO 4692459162095 | 95.00 | | 27,885.12 |
| 30 Nov 2021 | 30 Nov 2021 | TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki- | 100003066102375 IGAMNEJXK3 TRANSFER T | 579.50 | | 27,305.62 |
| 30 Nov 2021 | 30 Nov 2021 | TO TRANSFER-UPI/DR/133485250050/Jio Mobi/YESB/jio@yesban/JIO20- | TRANSFER TO 4898734162091 | 2,121.00 | | 25,184.62 |
| 30 Nov 2021 | 30 Nov 2021 | BY TRANSFER-NEFT*CRLY0000010*2133400 11074555*SI2CHIP TECHNOLOG- | TRANSFER FROM 3199413044306 | | 46,257.00 | 71,441.62 |
| 30 Nov 2021 | 30 Nov 2021 | TO TRANSFER-UPI/DR/133432506618/ZERODHA /HDFC/zerodhabro/Zerod- | TRANSFER TO 4898735162090 | 200.00 | | 71,241.62 |
| 30 Nov 2021 | 30 Nov 2021 | BY TRANSFER-INB IMPS133415422780/99869820 20/XX3413/- | MAB00091821724 0 MAB00091821724 0 | | 1.00 | 71,242.62 |
| 1 Dec 2021 | 1 Dec 2021 | TO TRANSFER-UPI/DR/133590227519/Bank Acc/SBIN/2017198425/Payme- | TRANSFER TO 4898852162095 | 800.00 | | 70,442.62 |
| 2 Dec 2021 | 2 Dec 2021 | TO TRANSFER-INB Le Travenues Technology P- | 14338587302IGA MNQRLP3 TRANSFER TO 45 | 1,620.00 | | 68,822.62 |
| 2 Dec 2021 | 2 Dec 2021 | TO TRANSFER-INB Le Travenues Technology P- | 14339138085IGA MNRIWT0 TRANSFER TO 45 | 1,620.00 | | 67,202.62 |
| 2 Dec 2021 | 2 Dec 2021 | TO TRANSFER-UPI/DR/133613884821/SK MOHD /HDFC/jaweedmd12/Payme- | TRANSFER TO 5099576162096 | 20,000.00 | | 47,202.62 |
| 2 Dec 2021 | 2 Dec 2021 | ATM WDL-ATM CASH 7989 CHANCHALGUDA CENTRAL HYDERABAD- | | 20,000.00 | | 27,202.62 |
| 2 Dec 2021 | 2 Dec 2021 | ATM WDL-ATM CASH 7991 CHANCHALGUDA CENTRAL HYDERABAD- | | 20,000.00 | | 7,202.62 |
| 3 Dec 2021 | 3 Dec 2021 | BY TRANSFER-UPI/CR/133730936559/SHAIK R/SBIN/6300260629/Payme- | TRANSFER FROM 5098608162090 | | 2,100.00 | 9,302.62 |
| 3 Dec 2021 | 3 Dec 2021 | BY TRANSFER-INB Refund of IGAMNQRLP3- | 143385873029955 080083IXGAYHAJ R0 TRAN | | 1,109.00 | 10,411.62 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|--------------------------------|----------|----------|----------|
| 3 Dec 2021 | 3 Dec 2021 | TO TRANSFER- UPI/DR/133721399810/SHAIK R/SBIN/6300260629/Payme- | TRANSFER TO 4694196162097 | 1,500.00 | | 8,911.62 |
| 4 Dec 2021 | 4 Dec 2021 | BY TRANSFER- UPI/CR/133853173252/SHAFI UDD/IBKL/md4shafi@y/Payme- | TRANSFER FROM 4693562162090 | | 400.00 | 9,311.62 |
| 5 Dec 2021 | 5 Dec 2021 | TO TRANSFER- UPI/DR/133914536597/PHONE PE/YESB/BBPSBP@ybl/Paymen- | TRANSFER TO 4692693162097 | 590.00 | | 8,721.62 |
| 9 Dec 2021 | 9 Dec 2021 | TO TRANSFER- UPI/DR/134367862411/SHAIK M/SBIN/9398313231/Payme- | TRANSFER TO 4694163162096 | 1,500.00 | | 7,221.62 |
| 10 Dec 2021 | 10 Dec 2021 | TO TRANSFER- UPI/DR/134422190169/SK MOHD /HDFC/jaweedmd12/Payme- | TRANSFER TO 5099668162093 | 700.00 | | 6,521.62 |
| 11 Dec 2021 | 11 Dec 2021 | DEBIT-ATMCard AMC 459200*4937 SILVER-GLOBAL - | | 147.50 | | 6,374.12 |
| 11 Dec 2021 | 11 Dec 2021 | TO TRANSFER- UPI/DR/134563775646/UMESH JA/FDRL/BHARATPE.9/Verif- | TRANSFER TO 5097973162090 | 240.00 | | 6,134.12 |
| 11 Dec 2021 | 11 Dec 2021 | TO TRANSFER- UPI/DR/134568721843/Paytm DT/PYTM/paydth5848/Oid16- | TRANSFER TO 5097988162093 | 300.00 | | 5,834.12 |
| 11 Dec 2021 | 11 Dec 2021 | TO TRANSFER- UPI/DR/134568844901/Paytm DT/PYTM/paydth5848/Oid16- | TRANSFER TO 4692635162096 | 300.00 | | 5,534.12 |
| 17 Dec 2021 | 17 Dec 2021 | TO TRANSFER- UPI/DR/135174268930/SK MOHD /HDFC/jaweedmd12/Payme- | TRANSFER TO 5097960162094 | 1,000.00 | | 4,534.12 |
| 18 Dec 2021 | 18 Dec 2021 | TO TRANSFER- UPI/DR/135212275899/GUNDA M P/HDFC/gundampava/pushp- | TRANSFER TO 5099705162092 | 280.00 | | 4,254.12 |
| 18 Dec 2021 | 18 Dec 2021 | by debit card- OTHPoS135215006834YOUNUS HOSIERY MERCHANHYDERABAD- | | 1,432.00 | | 2,822.12 |
| 19 Dec 2021 | 19 Dec 2021 | TO TRANSFER- UPI/DR/135228940164/SK MOHD /HDFC/jaweedmd12/Payme- | TRANSFER TO 4694402162096 | 250.00 | | 2,572.12 |
| 19 Dec 2021 | 19 Dec 2021 | BY TRANSFER- UPI/CR/135270830176/MOHD JAH/HDFC/mohammedja/Payme- | TRANSFER FROM 5099248162090 | | 500.00 | 3,072.12 |
| 19 Dec 2021 | 19 Dec 2021 | TO TRANSFER- UPI/DR/135273464715/VENKATA /ICIC/vinaykymar/Payme- | TRANSFER TO 4897681162097 | 150.00 | | 2,922.12 |
| 19 Dec 2021 | 19 Dec 2021 | BY TRANSFER- UPI/CR/135249350385/MOHAMMED/KKBK/9959635991/Payme- | TRANSFER FROM 5098691162091 | | 4,500.00 | 7,422.12 |
| 19 Dec 2021 | 19 Dec 2021 | ATM WDL-ATM CASH 3106 CHANCHALGUDA CENTRAL HYDERABAD- | | 1,000.00 | | 6,422.12 |
| 22 Dec 2021 | 22 Dec 2021 | TO TRANSFER- UPI/DR/135688013987/ATIYAS/KKBK/7794841034/Payme- | TRANSFER TO 5099543162094 | 2,000.00 | | 4,422.12 |
| 23 Dec 2021 | 23 Dec 2021 | TO TRANSFER- UPI/DR/135726072881/Electric/PYTM/paypre-uti/Oid16- | TRANSFER TO 4692575162092 | 441.00 | | 3,981.12 |
| 23 Dec 2021 | 23 Dec 2021 | BY TRANSFER- UPI/CR/135768927372/ATIYAS/KKBK/7794841034/Payme- | TRANSFER FROM 4899356162093 | | 2,000.00 | 5,981.12 |
| 23 Dec 2021 | 23 Dec 2021 | TO TRANSFER- UPI/DR/135725709482/SK MOHD /HDFC/jaweedmd12/Payme- | TRANSFER TO 4694184162091 | 500.00 | | 5,481.12 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|--------------------------------------|-----------|-----------|-----------|
| 23 Dec 2021 | 23 Dec 2021 | TO TRANSFER- UPI/DR/135750699874/SK MOHD /HDFC/jaweedmd12/Payme- | TRANSFER TO 5099566162098 | 1,000.00 | | 4,481.12 |
| 23 Dec 2021 | 23 Dec 2021 | TO TRANSFER- UPI/DR/135701579932/ATIYA S/KKBK/7794841034/Payme- | TRANSFER TO 5097836162097 | 2,144.00 | | 2,337.12 |
| 25 Dec 2021 | 25 Dec 2021 | TO TRANSFER- UPI/DR/135945000003/Add Mone/PYTM/add-money@/Oid16- | TRANSFER TO 5097971162092 | 70.00 | | 2,267.12 |
| 25 Dec 2021 | 25 Dec 2021 | CREDIT INTEREST-- | | | 143.00 | 2,410.12 |
| 26 Dec 2021 | 26 Dec 2021 | TO TRANSFER- UPI/DR/136010436152/ATIYA S/KKBK/7794841034/Payme- | TRANSFER TO 4694469162099 | 50.00 | | 2,360.12 |
| 26 Dec 2021 | 26 Dec 2021 | TO TRANSFER- UPI/DR/136014631054/GUNDA M P/HDFC/gundampava/UPI- | TRANSFER TO 4694440162090 | 200.00 | | 2,160.12 |
| 26 Dec 2021 | 26 Dec 2021 | TO TRANSFER- UPI/DR/136092426706/Paytm Ut/PYTM/paytm-ptmg/Oid16- | TRANSFER TO 4692663162093 | 235.00 | | 1,925.12 |
| 26 Dec 2021 | 26 Dec 2021 | TO TRANSFER- UPI/DR/136095915309/Mehraj me/FDRL/BHARATPE.9/Pay t- | TRANSFER TO 5098096162097 | 10.00 | | 1,915.12 |
| 27 Dec 2021 | 27 Dec 2021 | BY TRANSFER- UPI/CR/136148351208/MOHD JAH/HDFC/mohammedja/Payme- | TRANSFER FROM 5098812162097 | | 6,000.00 | 7,915.12 |
| 27 Dec 2021 | 27 Dec 2021 | TO TRANSFER- UPI/DR/136141879391/SHAIK M/SBIN/9398313231/Payme- | TRANSFER TO 5099344162091 | 6,000.00 | | 1,915.12 |
| 29 Dec 2021 | 29 Dec 2021 | BY TRANSFER-INB IMPS136310144128/78990535 99/XX1430/Bonus- | MAD00003388003 2 MAD00003388003 2 | | 29,819.00 | 31,734.12 |
| 1 Jan 2022 | 1 Jan 2022 | TO TRANSFER- UPI/DR/200107633173/Bank Acc/SBIN/2017198425/Payme- | TRANSFER TO 4694428162097 | 1,700.00 | | 30,034.12 |
| 1 Jan 2022 | 1 Jan 2022 | TO TRANSFER- UPI/DR/200182761941/PHONE PE/YESB/BBPSBP@ybl/Paymen- | TRANSFER TO 4692685162097 | 590.00 | | 29,444.12 |
| 4 Jan 2022 | 4 Jan 2022 | TO TRANSFER- UPI/DR/200439663650/KOLLI LA/INDB/8686345667/Payme- | TRANSFER TO 5097660162095 | 10,000.00 | | 19,444.12 |
| 4 Jan 2022 | 4 Jan 2022 | BY TRANSFER- UPI/CR/200444543769/VIJAY GN/ICIC/vijaychowd/Payme- | TRANSFER FROM 4693100162096 | | 10,000.00 | 29,444.12 |
| 7 Jan 2022 | 7 Jan 2022 | TO TRANSFER- UPI/DR/200706216911/Gola Sh/YESB/BHARATPE90/Pay t- | TRANSFER TO 5097875162091 | 140.00 | | 29,304.12 |
| 8 Jan 2022 | 8 Jan 2022 | by debit card- OTHPOS200807291880AMMA EYE CARE HYDERABAD- | | 6,000.00 | | 23,304.12 |
| 8 Jan 2022 | 8 Jan 2022 | by debit card- OTHPOS200811492368NETRA DIAGNOSTICS PRIVHYDERABAD- | | 1,500.00 | | 21,804.12 |
| 9 Jan 2022 | 9 Jan 2022 | TO TRANSFER- UPI/DR/200905111361/Paytm BS/PYTM/kgqgde2861/Oid17- | TRANSFER TO 5098089162096 | 429.00 | | 21,375.12 |
| 9 Jan 2022 | 9 Jan 2022 | TO TRANSFER- UPI/DR/200905197469/Paytm BS/PYTM/kgqgde2861/Oid17- | TRANSFER TO 5098080162094 | 94.00 | | 21,281.12 |
| 9 Jan 2022 | 9 Jan 2022 | by debit card- SBIPOS003711689949SUPERI NTENDENT OF JAIL HYDERABAD- | | 320.00 | | 20,961.12 |
| 11 Jan 2022 | 11 Jan 2022 | TO TRANSFER- UPI/DR/201103842444/Electric/ PYTM/paypre-uti/Oid17- | TRANSFER TO 5097615162090 | 243.00 | | 20,718.12 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-----------------|-------------------|---|---------------------------|--------------|---------------|----------------|
| 13 Jan 2022 | 13 Jan 2022 | by debit card-SBIPOS003718455784GRAND HOTEL AND RESTAURHYDERABAD- | | 271.00 | | 20,447.12 |
| 13 Jan 2022 | 13 Jan 2022 | TO TRANSFER- UPI/DR/201321354415/MOHAMMED/ICIC/9000956782/Payme- | TRANSFER TO 4694178162099 | 450.00 | | 19,997.12 |

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.