



Account Name : Mr. DEVRAJ SHARMA  
Address : D-134/6,BLOCK-D  
OM NAGAR,  
BADARPUR,NEW DELHI-110044  
South  
Date : 12 Feb 2020  
Account Number : 00000020281519355  
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR  
Branch : MOHAN CO-OPERATIVE  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 3.25  
MOD Balance : 0.00  
CIF No. : 88189055450  
IFS Code : SBIN0016106  
MICR Code : 110002388  
Nomination Registered : Yes  
Balance as on 1 Nov 2019 : 2,505.51

#### Account Statement from 1 Nov 2019 to 2 Dec 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Nov 2019	1 Nov 2019	TO TRANSFER-INB Rupeeredee-	108696935717IG AHIUHDK3 TRANSFER TO 4	850.00		1,655.51
1 Nov 2019	1 Nov 2019	TO TRANSFER-UPI/DR/930517365442/20265049/SBIN/2026504911/Dilip-	TRANSFER TO 5099643162091	500.00		1,155.51
2 Nov 2019	2 Nov 2019	TO TRANSFER-UPI/DR/930645672688/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097996162093	199.00		956.51
3 Nov 2019	3 Nov 2019	BY TRANSFER-UPI/CR/930717564429/Dilip Ku/KKBK/8285725334/Fund-	TRANSFER FROM 5099322162097		10,000.00	10,956.51
3 Nov 2019	3 Nov 2019	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	RSBI8164520108I GAHJHONI6 TRANSFER TO	3,621.98		7,334.53
3 Nov 2019	3 Nov 2019	BY TRANSFER-INB IMPS930718438690/9999999999/XX0330/DisbursalK-	MAC000369344483 MAC000369344483		3,276.00	10,610.53
3 Nov 2019	3 Nov 2019	TO TRANSFER-UPI/DR/930763661643/20265049/SBIN/2026504911/Dilip-	TRANSFER TO 5099796162095	5,000.00		5,610.53
4 Nov 2019	4 Nov 2019	TO TRANSFER-UPI/DR/930826815543/NAGENDER/SBIN/8527956774/Nagen-	TRANSFER TO 5099344162091	200.00		5,410.53
4 Nov 2019	4 Nov 2019	TO TRANSFER-UPI/DR/930817815925/37749575/SBIN/3774957548/Sanju-	TRANSFER TO 4897659162094	800.00		4,610.53
4 Nov 2019	4 Nov 2019	BY TRANSFER-UPI/CR/930818639523/DEVRAJ /SBIN/omsaiPLYwo/Dev-	TRANSFER FROM 5098831162094		400.00	5,010.53
4 Nov 2019	4 Nov 2019	TO TRANSFER-UPI/DR/930836342069/SONU KU/SBIN/9599951695/Payme-	TRANSFER TO 4898807162099	5,000.00		10.53
4 Nov 2019	4 Nov 2019	BY TRANSFER-UPI/CR/930854847150/SONU KU/SBIN/9599951695/Retur-	TRANSFER FROM 5098831162094		5,000.00	5,010.53

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Nov 2019	5 Nov 2019	TO TRANSFER- UPI/DR/930907868951/20265049/SBIN/2026504911/Dilip-	TRANSFER TO 5099465162093	700.00		4,310.53
5 Nov 2019	5 Nov 2019	DEBIT-CMP MANDATE DEBIT IVL FINANCE LTD-		1,576.00		2,734.53
5 Nov 2019	5 Nov 2019	TO TRANSFER-INB Rupeeredee-	108699427175IG AHJPXLN0 TRANSFER TO 4	750.00		1,984.53
5 Nov 2019	5 Nov 2019	BY TRANSFER- UPI/CR/930984750252/RAVIN DER/SBIN/9818168568/Payme -	TRANSFER FROM 4899336162097		5,000.00	6,984.53
5 Nov 2019	5 Nov 2019	TO TRANSFER- UPI/DR/930984133948/Kudos Fi/HDFC/kudos.razo/Rupee-	TRANSFER TO 5097599162094	5,051.47		1,933.06
6 Nov 2019	6 Nov 2019	BY TRANSFER-INB IMPS931007304021/11111111 11/XX0070/POT1573004-	MAB00037090505 7 MAB00037090505 7		4,000.00	5,933.06
6 Nov 2019	6 Nov 2019	by debit card-OTHPG 201691 PAYTM Noida-		2,900.00		3,033.06
6 Nov 2019	6 Nov 2019	BY TRANSFER- UPI/CR/931039000339/JITEND ER/KKBK/8810673285/Payme-	TRANSFER FROM 5099008162094		1,000.00	4,033.06
6 Nov 2019	6 Nov 2019	by debit card-OTHPG 124869 Payu*FAIRASSETS TECHNOGurgaon-		500.00		3,533.06
6 Nov 2019	6 Nov 2019	TO TRANSFER- UPI/DR/931064197242/20265049/SBIN/2026504911/Dilip-	TRANSFER TO 5099514162099	1,000.00		2,533.06
6 Nov 2019	6 Nov 2019	BY TRANSFER- UPI/CR/931054838085/RAMES H S/PUNB/9871236422/Devra-	TRANSFER FROM 5098985162098		400.00	2,933.06
6 Nov 2019	6 Nov 2019	TO TRANSFER- UPI/DR/931036545369/20265049/SBIN/2026504911/Dilip-	TRANSFER TO 4898849162090	400.00		2,533.06
7 Nov 2019	7 Nov 2019	BY TRANSFER- UPI/CR/931115065004/RAVIN DAR/HDFC/9818168568/Devra -	TRANSFER FROM 5099086162092		30,000.00	32,533.06
7 Nov 2019	7 Nov 2019	TO TRANSFER- UPI/DR/931115878462/PhoneP e/YESB/EURONET @yb/Payme n-	TRANSFER TO 5097799162097	199.00		32,334.06
7 Nov 2019	7 Nov 2019	TO TRANSFER- UPI/DR/931160559331/20100219/INDB/2010021929/Dev-	TRANSFER TO 5099594162094	7,120.00		25,214.06
7 Nov 2019	7 Nov 2019	TO TRANSFER- UPI/DR/931119235193/37749575/SBIN/3774957548/Sanju-	TRANSFER TO 5099600162090	10,000.00		15,214.06
7 Nov 2019	7 Nov 2019	TO TRANSFER- UPI/DR/931176156285/36289343/SBIN/3628934323/Dev-	TRANSFER TO 5099625162093	10,000.00		5,214.06
7 Nov 2019	7 Nov 2019	TO TRANSFER- UPI/DR/931157453905/20100219/INDB/2010021929/Omsai-	TRANSFER TO 5099613162097	5,000.00		214.06
8 Nov 2019	8 Nov 2019	BY TRANSFER- UPI/CR/931232094507/SHASH I K/PYTM/9958945881/Payme-	TRANSFER FROM 5099108162091		10.00	224.06
8 Nov 2019	8 Nov 2019	TO TRANSFER- UPI/DR/931248740502/SHASH I K/AIRP/9958945881/Payme-	TRANSFER TO 4898895162095	10.00		214.06
8 Nov 2019	8 Nov 2019	BY TRANSFER-INB IMPS931217577388/9871174852/XX2995/-	MAB00037259404 6 MAB00037259404 6		5,000.00	5,214.06
8 Nov 2019	8 Nov 2019	TO TRANSFER-INB Avenues India Private Lim-	108701666228IG AHKJIFJ3 TRANSFER TO 4	4,602.80		611.26

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Nov 2019	8 Nov 2019	BY TRANSFER-INB IMPS931217329208/11111111 11/XX0070/PC FINANCI-	MAA00038473837 3 MAA00038473837 3		5,000.00	5,611.26
9 Nov 2019	9 Nov 2019	BY TRANSFER- UPI/CR/931339359329/DILIP KU/SBIN/8285725334/Payme-	TRANSFER FROM 5099232162098		4,000.00	9,611.26
9 Nov 2019	9 Nov 2019	by debit card-OTHPG 115563 RHINO FINANCE PRIVATE Gautam Bud-		6,270.00		3,341.26
9 Nov 2019	9 Nov 2019	BY TRANSFER-INB IMPS931313354176/11111111 11/XX0070/CashIn cas-	MAC00037298866 0 MAC00037298866 0		5,426.00	8,767.26
9 Nov 2019	9 Nov 2019	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	RSBI8185835975I GAHKOMNO1 TRANSFER TO	5,191.98		3,575.28
10 Nov 2019	10 Nov 2019	BY TRANSFER- UPI/CR/931414427309/DILIP KU/SBIN/8285725334/Payme-	TRANSFER FROM 5099284162097		4,000.00	7,575.28
10 Nov 2019	10 Nov 2019	TO TRANSFER- UPI/DR/931451719019/771229 54/KKBK/7712295434/Payme-	TRANSFER TO 5099796162095	10.00		7,565.28
10 Nov 2019	10 Nov 2019	TO TRANSFER- UPI/DR/931484102521/LAXMI/ BKID/Q71314139@/Payment-	TRANSFER TO 4897686162092	199.00		7,366.28
11 Nov 2019	11 Nov 2019	BY TRANSFER-INB IMPS931422560179/98711748 52/XX5434/MB: DEV-	MAA00038591389 4 MAA00038591389 4		13,600.00	20,966.28
11 Nov 2019	11 Nov 2019	TO TRANSFER- UPI/DR/931444498800/362893 43/SBIN/3628934323/Payme-	TRANSFER TO 4898926162094	8,500.00		12,466.28
11 Nov 2019	11 Nov 2019	TO TRANSFER- UPI/DR/931520195093/225800 01/PUNB/2258000100/Payme-	TRANSFER TO 4898799162095	1,000.00		11,466.28
11 Nov 2019	11 Nov 2019	BY TRANSFER- NEFT*ICIC0000104*CMS1296 563161*CHADHA FINANCE LIMI-	TRANSFER FROM 3199681044308		7,258.00	18,724.28
11 Nov 2019	11 Nov 2019	TO TRANSFER-INB Ravi-	ITX5551156 TRANSFER TO 36193268223	8,000.00		10,724.28
11 Nov 2019	11 Nov 2019	TO TRANSFER- UPI/DR/931560723259/MAHAD EV /ICIC/Q48042806@/Payme-	TRANSFER TO 5099330162096	100.00		10,624.28
11 Nov 2019	11 Nov 2019	TO TRANSFER- UPI/DR/931515853634/362893 43/SBIN/3628934323/Payme-	TRANSFER TO 4898814162091	700.00		9,924.28
11 Nov 2019	11 Nov 2019	DEBIT-ACHDr HSBC00427000012253 MahindraandMah-		9,320.00		604.28
11 Nov 2019	11 Nov 2019	TO TRANSFER- UPI/DR/931564567342/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097536162098	169.00		435.28
12 Nov 2019	12 Nov 2019	BY TRANSFER-INB IMPS931611404653/98765432 10/XX0175/Bank detai-	MAA00038681720 4 MAA00038681720 4		1.00	436.28
12 Nov 2019	12 Nov 2019	BY TRANSFER- UPI/CR/931648941981/DILIP KU/SBIN/8285725334/Payme-	TRANSFER FROM 4897705162093		5,000.00	5,436.28
12 Nov 2019	12 Nov 2019	TO TRANSFER- UPI/DR/931648889925/362893 43/SBIN/3628934323/Payme-	TRANSFER TO 5099463162095	1,500.00		3,936.28
12 Nov 2019	12 Nov 2019	BY TRANSFER- UPI/CR/931642976117/JITEND ER/KKBK/8810673285/Payme-	TRANSFER FROM 5098914162092		1,000.00	4,936.28
12 Nov 2019	12 Nov 2019	TO TRANSFER- UPI/DR/931628801715/362893 43/SBIN/3628934323/Payme-	TRANSFER TO 5099414162093	4,900.00		36.28

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12 Nov 2019	12 Nov 2019	TO TRANSFER- UPI/DR/931656904007/36289343/SBIN/3628934323/Payme-	TRANSFER TO 4898817162098	35.00		1.28
12 Nov 2019	12 Nov 2019	BY TRANSFER- UPI/CR/931628936762/JITENDER/KKBK/8810673285/Payme-	TRANSFER FROM 4898947162099		50.00	51.28
12 Nov 2019	12 Nov 2019	BY TRANSFER- UPI/CR/931614256211/DEVRAJ /SBIN/omsaiPLYwo/Dev-	TRANSFER FROM 5098907162090		5,100.00	5,151.28
12 Nov 2019	12 Nov 2019	by debit card-OTHPG 129645 RupeeMax Thane-		5,131.58		19.70
12 Nov 2019	12 Nov 2019	BY TRANSFER-INB IMPS931614434628/1111111111/XX0070/POT1573550-	MAC000374793081 MAC000374793081		4,000.00	4,019.70
12 Nov 2019	12 Nov 2019	TO TRANSFER- UPI/DR/931642879066/JITENDER/SBIN/8810673285/Payme-	TRANSFER TO 5099423162092	1,000.00		3,019.70
12 Nov 2019	12 Nov 2019	TO TRANSFER- UPI/DR/931642446165/JITENDER/SBIN/8810673285/Payme-	TRANSFER TO 4897662162090	50.00		2,969.70
12 Nov 2019	12 Nov 2019	BY TRANSFER-Devraj-	TRANSFER FROM 36193268223		6,000.00	8,969.70
12 Nov 2019	12 Nov 2019	BY TRANSFER-Dev-	TRANSFER FROM 33052091346		50.00	9,019.70
12 Nov 2019	12 Nov 2019	TO TRANSFER- UPI/DR/931630658554/35534519/SBIN/3553451971/Savin-	TRANSFER TO 4898835162096	9,000.00		19.70
12 Nov 2019	12 Nov 2019	BY TRANSFER- UPI/CR/931672106941/RAMESH S/PUNB/9871236422/Devra-	TRANSFER FROM 5098924162090		6,000.00	6,019.70
12 Nov 2019	12 Nov 2019	TO TRANSFER- UPI/DR/931619660751/Kudos Fi/HDFC/kudos.razo/Rupee-	TRANSFER TO 5097610162094	5,051.47		968.23
12 Nov 2019	12 Nov 2019	BY TRANSFER-INB IMPS931619157625/1111111111/XX0070/POT1573568-	MAB000375060244 MAB000375060244		4,000.00	4,968.23
12 Nov 2019	12 Nov 2019	TO TRANSFER-INB MOUNT SHIKHAR FINANCIAL S-	300062714725IG AHLCTOX8 TRANSFER TO 4	1,750.00		3,218.23
13 Nov 2019	13 Nov 2019	TO TRANSFER- UPI/DR/931733782436/36289343/SBIN/3628934323/Payme-	TRANSFER TO 5099507162097	2,000.00		1,218.23
13 Nov 2019	13 Nov 2019	BY TRANSFER-INB IMPS931712109164/8285725334/XX7354/-	MAA000387499715 MAA000387499715		9,400.00	10,618.23
13 Nov 2019	13 Nov 2019	TO TRANSFER- UPI/DR/931716011554/36289343/SBIN/3628934323/Payme-	TRANSFER TO 5099534162095	5,000.00		5,618.23
14 Nov 2019	14 Nov 2019	TO TRANSFER- UPI/DR/931820271083/36289343/SBIN/3628934323/Payme-	TRANSFER TO 4898872162092	2,050.00		3,568.23
14 Nov 2019	14 Nov 2019	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	RSBI8200836808I GAHLKGOU6 TRANSFER TO	2,901.98		666.25
15 Nov 2019	15 Nov 2019	BY TRANSFER- UPI/CR/931964417695/AWAD HESH/BKID/9650824860/Payme-	TRANSFER FROM 4898983162096		2,000.00	2,666.25
15 Nov 2019	15 Nov 2019	BY TRANSFER-INB IMPS931916260485/9999999999/XX0233/9871174852-	MAA000388942889 MAA000388942889		2,646.00	5,312.25
15 Nov 2019	15 Nov 2019	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	RSBI8204683302I GAHLQIUN7 TRANSFER TO	730.98		4,581.27

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15 Nov 2019	15 Nov 2019	TO TRANSFER-UPI/DR/931954785642/36289343/SBIN/3628934323/Payme-	TRANSFER TO 4898880162091	20.00		4,561.27
15 Nov 2019	15 Nov 2019	TO TRANSFER-UPI/DR/931922646167/Devraj S/SBIN/2028151935/UPI-	TRANSFER TO 5099653162099	5.00		4,556.27
15 Nov 2019	15 Nov 2019	BY TRANSFER-UPI/CR/931922646167/DEVRAJ S/SBIN/9871174852/UPI-	TRANSFER FROM 5099172162095		5.00	4,561.27
15 Nov 2019	15 Nov 2019	BY TRANSFER-INB IMPS931922433775/9871174852/XX5434/MB: DEV-	MAC000376994317 MAC000376994317		2,900.00	7,461.27
15 Nov 2019	15 Nov 2019	TO TRANSFER-UPI/DR/931988938014/36289343/SBIN/3628934323/Payme-	TRANSFER TO 5099675162094	7,400.00		61.27
16 Nov 2019	16 Nov 2019	BY TRANSFER-UPI/CR/932001214217/Sujeet K/BARB/8851620322/Sosit-	TRANSFER FROM 4899380162093		1,000.00	1,061.27
16 Nov 2019	16 Nov 2019	TO TRANSFER-INB Billpay ~ Birla Sun Life Mutual Fund ~ Autopay-	IB59367132 TRANSFER TO 3199643162098	1,000.00		61.27
16 Nov 2019	16 Nov 2019	TO TRANSFER-INB TechProcess Payment Servi-	948400013IGAHL VMXL7 TRANSFER TO 3546	1.00		60.27
16 Nov 2019	16 Nov 2019	BY TRANSFER-INB IMPS932016029851/9990755453/XX0001/8d94051a-0-	MAB000377440323 MAB000377440323		17,001.00	17,061.27
16 Nov 2019	16 Nov 2019	BY TRANSFER-UPI/CR/932017585712/DEVRAJ /SBIN/omsaiPLYwo/Dev-	TRANSFER FROM 5099192162091		145.00	17,206.27
16 Nov 2019	16 Nov 2019	TO TRANSFER-UPI/DR/932057061842/36442884/CBIN/3644288450/Papa-	TRANSFER TO 5099726162098	2,000.00		15,206.27
16 Nov 2019	16 Nov 2019	TO TRANSFER-UPI/DR/932019562435/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097981162090	129.00		15,077.27
17 Nov 2019	17 Nov 2019	TO TRANSFER-UPI/DR/932088687933/20265049/SBIN/2026504911/Payme-	TRANSFER TO 5099739162093	2,200.00		12,877.27
17 Nov 2019	17 Nov 2019	TO TRANSFER-UPI/DR/932127905448/36193268/SBIN/3619326822/Ravin-	TRANSFER TO 5099790162090	12,500.00		377.27
18 Nov 2019	18 Nov 2019	BULK POSTING-IGAHLVMXL7 TEST AMOUNT REFUND-			1.00	378.27
19 Nov 2019	19 Nov 2019	TO TRANSFER-Mandate fail Chrg txn dt.29/08/19-TECHPROCESS PAYM-	TRANSFER TO 37735969942	295.00		83.27
19 Nov 2019	19 Nov 2019	CSH DEP (CDM)-9871174852-			28,000.00	28,083.27
19 Nov 2019	19 Nov 2019	CDM SERVICE CHARGES--38976288	38976288	25.00		28,058.27
19 Nov 2019	19 Nov 2019	TO TRANSFER-UPI/DR/932339559813/21320100/BARB/2132010001/Baidy-	TRANSFER TO 5099459162090	7,000.00		21,058.27
19 Nov 2019	19 Nov 2019	BY TRANSFER-UPI/CR/932321163396/DEVRAJ /SBIN/omsaiPLYwo/Dev-	TRANSFER FROM 5098878162090		14,000.00	35,058.27
19 Nov 2019	19 Nov 2019	TO TRANSFER-UPI/DR/932388047854/Dilip Ku/KKBK/8285725334/Payme-	TRANSFER TO 5099463162095	35,000.00		58.27
20 Nov 2019	20 Nov 2019	BY TRANSFER-UPI/CR/932409900000/Dilip Ku/KKBK/8285725334/Fund-	TRANSFER FROM 4898959162095		10,000.00	10,058.27
20 Nov 2019	20 Nov 2019	TO TRANSFER-UPI/DR/932409297358/13570100/ICIC/1357010015/Ramki-	TRANSFER TO 5099509162095	5,000.00		5,058.27

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20 Nov 2019	20 Nov 2019	TO TRANSFER- UPI/DR/932436971871/11552151/ORBC/1155215100/Ramki-	TRANSFER TO 4898849162090	5,000.00		58.27
21 Nov 2019	21 Nov 2019	BY TRANSFER- UPI/CR/932510518665/Dilip Ku/KKBK/8285725334/Fund-	TRANSFER FROM 5099098162098		5,000.00	5,058.27
21 Nov 2019	21 Nov 2019	TO TRANSFER- UPI/DR/932540788990/ABHIR AJ /SBIN/9999233853/Vishu-	TRANSFER TO 4897670162099	5,000.00		58.27
22 Nov 2019	22 Nov 2019	BY TRANSFER- UPI/CR/932611295819/Dilip Ku/KKBK/8285725334/Fund-	TRANSFER FROM 4899364162094		10,000.00	10,058.27
22 Nov 2019	22 Nov 2019	TO TRANSFER-INB Avenues India Private Lim-	108710386879IG AHMVAXZ2 TRANSFER TO 4	5,700.80		4,357.47
22 Nov 2019	22 Nov 2019	BY TRANSFER-INB IMPS932616165268/1111111111/XX0070/PC FINANCI-	MAA000393207981 MAA000393207981		6,000.00	10,357.47
22 Nov 2019	22 Nov 2019	TO TRANSFER- UPI/DR/932632920965/36289343/SBIN/3628934323/Payme-	TRANSFER TO 5099658162094	7,500.00		2,857.47
22 Nov 2019	22 Nov 2019	BY TRANSFER-INB IMPS932617213594/1111111111/XX0070/CashIn cas-	MAC000381067085 MAC000381067085		2,504.00	5,361.47
22 Nov 2019	22 Nov 2019	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	RSBI8227711647I GAHMYWUP2 TRANSFER TO	4,704.98		656.49
23 Nov 2019	23 Nov 2019	TO TRANSFER-INB Muthoot Fincorp-	20191122069303486739IGAHMYBT B7 TRANS	226.72		429.77
23 Nov 2019	23 Nov 2019	BY TRANSFER- UPI/CR/932768697205/SUKHD EV/PUNB/8923589107/Note t-	TRANSFER FROM 4899380162093		1.00	430.77
24 Nov 2019	24 Nov 2019	BY TRANSFER- UPI/CR/932721386304/DEVRAJ /SBIN/omsaiplywo/Dev-	TRANSFER FROM 5099205162090		200.00	630.77
24 Nov 2019	24 Nov 2019	BY TRANSFER- UPI/CR/932811321360/RAM KISH/ORBC/sramkishan/UPI-	TRANSFER FROM 5099316162095		10,000.00	10,630.77
24 Nov 2019	24 Nov 2019	TO TRANSFER- UPI/DR/932830002066/DEEPA K G/HDFC/Q61765356@/Note-	TRANSFER TO 5099789162094	800.00		9,830.77
24 Nov 2019	24 Nov 2019	TO TRANSFER-INB CHADHA FINANCE LIMITED-	20191124069960679985IGAHNEWF Q7 TRANS	9,613.00		217.77
25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932822423298/0000000000/XX0001/WifiCash L-	MAB000382271002 MAB000382271002		7,640.00	7,857.77
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932940265763/77122954/KKBK/7712295434/Payme-	TRANSFER TO 5099393162093	7,000.00		857.77
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932944014023/SONU KU/SBIN/9599951695/Payme-	TRANSFER TO 5099382162096	500.00		357.77
25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932914169117/9871174852/XX5434/MB: DEVRAJ-	MAC000382549470 MAC000382549470		7,000.00	7,357.77
25 Nov 2019	25 Nov 2019	TO TRANSFER-INB MOUNT SHIKHAR FINANCIAL S-	300063954450IG AHNHRS9 TRANSFER TO 4	7,098.00		259.77
25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932914288803/8130106960/XX0309/FUND TRANS-	MAB000382612270 MAB000382612270		5,678.40	5,938.17
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932914654639/Kudos Fi/HDFC/kudos.razo/Note-	TRANSFER TO 5097537162097	5,090.71		847.46

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25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932915330896/11111111 11/XX0070/POT1574674-	MAC00038258583 9 MAC00038258583 9		4,000.00	4,847.46
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932934081168/315348 03/CBIN/3153480365/Dharm-	TRANSFER TO 5099381162097	4,000.00		847.46
25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932919805628/99105389 52/XX5458/Society-	MAA00039496159 8 MAA00039496159 8		9,267.00	10,114.46
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932976322277/361932 68/SBIN/3619326822/Amles-	TRANSFER TO 5099342162093	9,267.00		847.46
25 Nov 2019	25 Nov 2019	BY TRANSFER-INB IMPS932919085714/11111111 11/XX0070/POT1574689-	MAC00038279011 8 MAC00038279011 8		4,000.00	4,847.46
25 Nov 2019	25 Nov 2019	BY TRANSFER- UPI/CR/932938218782/KESHA V K/PYTM/7217832218/Payme-	TRANSFER FROM 4898943162093		1,000.00	5,847.46
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932960073803/202650 49/SBIN/2026504911/Payme-	TRANSFER TO 5099341162094	3,500.00		2,347.46
25 Nov 2019	25 Nov 2019	BY TRANSFER- UPI/REV/932960073803-	TRANSFER FROM 5099341162094		3,500.00	5,847.46
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932980129748/202650 49/SBIN/2026504911/Dilip-	TRANSFER TO 5099376162094	3,500.00		2,347.46
25 Nov 2019	25 Nov 2019	TO TRANSFER- UPI/DR/932921050864/KRISH NA /PYTM/Q88737825 @/Note-	TRANSFER TO 4897658162095	85.00		2,262.46
26 Nov 2019	26 Nov 2019	TO TRANSFER- UPI/DR/933009607568/202650 49/SBIN/2026504911/Dilip-	TRANSFER TO 4898817162098	1,600.00		662.46
26 Nov 2019	26 Nov 2019	BY TRANSFER- UPI/CR/933020886151/DILIP KU/SBIN/8285725334/Payme-	TRANSFER FROM 5098893162091		500.00	1,162.46
26 Nov 2019	26 Nov 2019	TO TRANSFER- UPI/DR/933030354119/362893 43/SBIN/3628934323/Payme-	TRANSFER TO 4898818162097	740.00		422.46
26 Nov 2019	26 Nov 2019	TO TRANSFER- UPI/DR/933020346727/202650 49/SBIN/2026504911/Dilip-	TRANSFER TO 5099455162094	200.00		222.46
26 Nov 2019	26 Nov 2019	BY TRANSFER-INB IMPS933011060492/11111111 11/XX0070/Atome Cred-	MAA00039527425 4 MAA00039527425 4		3,528.00	3,750.46
26 Nov 2019	26 Nov 2019	TO TRANSFER-INB Avenues India Private Lim-	108712991083IG AHNMBDM4 TRANSFER TO 4	3,070.00		680.46
26 Nov 2019	26 Nov 2019	BY TRANSFER- UPI/CR/933045152666/DILIP KU/SBIN/8285725334/True-	TRANSFER FROM 5098949162091		500.00	1,180.46
26 Nov 2019	26 Nov 2019	BY TRANSFER- UPI/CR/933057211687/DILIP KU/SBIN/8285725334/Mpock-	TRANSFER FROM 4898946162090		2,000.00	3,180.46
26 Nov 2019	26 Nov 2019	BY TRANSFER- UPI/CR/933080827883/DILIP KU/SBIN/8285725334/Payme-	TRANSFER FROM 5098914162092		10,000.00	13,180.46
26 Nov 2019	26 Nov 2019	BY TRANSFER-INB IMPS933020067535/95606047 33/XX0063/Casinity-	MAA00039571220 1 MAA00039571220 1		10,000.00	23,180.46
26 Nov 2019	26 Nov 2019	TO TRANSFER- UPI/DR/933060874598/362893 43/SBIN/3628934323/Payme-	TRANSFER TO 5099463162095	6,500.00		16,680.46
26 Nov 2019	26 Nov 2019	TO TRANSFER- UPI/DR/933021947754/771229 54/KKBK/7712295434/Payme-	TRANSFER TO 5099462162096	16,000.00		680.46

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 Nov 2019	27 Nov 2019	TO TRANSFER-UPI/DR/933109296492/Mr NEERA/MAHB/9971429747/Ne era-	TRANSFER TO 5099503162091	500.00		180.46
27 Nov 2019	27 Nov 2019	BY TRANSFER-INB IMPS933109789519/98711748 52/XX2995/-	MAA00039587657 4 MAA00039587657 4		9,850.00	10,030.46
27 Nov 2019	27 Nov 2019	BY TRANSFER-INB IMPS933110703594/98711748 52/XX5434/MB: DEVRAJ-	MAB00038375174 4 MAB00038375174 4		1,500.00	11,530.46
27 Nov 2019	27 Nov 2019	TO TRANSFER-INB Avenues India Private Lim-	108713477235IG AHNPUME5 TRANSFER TO 4	10,820.80		709.66
27 Nov 2019	27 Nov 2019	TO TRANSFER-UPI/DR/933114681770/680147 79/MAHB/6801477997/Neera-	TRANSFER TO 4898848162091	500.00		209.66
27 Nov 2019	27 Nov 2019	BY TRANSFER-INB IMPS933117044917/99999999 99/XX0233/9871174852-	MAB00038409984 4 MAB00038409984 4		2,646.00	2,855.66
27 Nov 2019	27 Nov 2019	TO TRANSFER-INB Muthoot Fincorp-	201911270841916 42048IGAHNSUQ I8 TRANS	1,673.72		1,181.94
27 Nov 2019	27 Nov 2019	BY TRANSFER-UPI/CR/933142926769/DILIP KU/SBIN/8285725334/Kissh-	TRANSFER FROM 5098995162096		3,292.00	4,473.94
27 Nov 2019	27 Nov 2019	BY TRANSFER-INB IMPS933121500614/82857253 34/XX7354/-	MAB00038425385 9 MAB00038425385 9		500.00	4,973.94
27 Nov 2019	27 Nov 2019	BY TRANSFER-UPI/CR/933121197888/DEVRA J /SBIN/omsaiPLYwo/Dev-	TRANSFER FROM 5099024162095		150.00	5,123.94
27 Nov 2019	27 Nov 2019	BY TRANSFER-INB IMPS933122383994/98711748 52/XX5434/MB: DEV-	MAC00038420637 8 MAC00038420637 8		17,000.00	22,123.94
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933222241464/362893 43/SBIN/3628934323/Payme-	TRANSFER TO 4897671162099	4,000.00		18,123.94
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933216007870/161392 90/KKBK/1613929023/Payme-	TRANSFER TO 5099589162091	15,000.00		3,123.94
29 Nov 2019	29 Nov 2019	BY TRANSFER-UPI/CR/933312769434/Dilip Ku/KKBK/8285725334/Fund-	TRANSFER FROM 5099168162091		5,000.00	8,123.94
29 Nov 2019	29 Nov 2019	TO TRANSFER-UPI/DR/933342010922/362893 43/SBIN/3628934323/Payme-	TRANSFER TO 5099646162098	5,000.00		3,123.94
30 Nov 2019	30 Nov 2019	TO TRANSFER-UPI/DR/933430321034/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097988162093	199.00		2,924.94
30 Nov 2019	30 Nov 2019	BY TRANSFER-UPI/CR/933433490636/DILIP KU/SBIN/8285725334/Payme-	TRANSFER FROM 5099219162095		9,100.00	12,024.94
30 Nov 2019	30 Nov 2019	BY TRANSFER-UPI/CR/933411009756/DEVRA J /SBIN/omsaiPLYwo/Dev-	TRANSFER FROM 5099232162098		400.00	12,424.94
30 Nov 2019	30 Nov 2019	TO TRANSFER-INB Rupeeredee-	108715400465IG AHOFRTW9 TRANSFER TO 4	7,000.00		5,424.94
30 Nov 2019	30 Nov 2019	TO TRANSFER-INB Kissh-	DmStCFtZEv2Os BIGAHOGBNG3 TRANSFER TO	4,090.45		1,334.49
30 Nov 2019	30 Nov 2019	BY TRANSFER-UPI/CR/933413638948/JITEND ER/KKBK/8810673285/Payme-	TRANSFER FROM 5099215162099		4,106.00	5,440.49



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Nov 2019	30 Nov 2019	BY TRANSFER- UPI/CR/933418274024/Dilip Ku/KKBK/8285725334/Fund-	TRANSFER FROM 5099250162095		10,000.00	15,440.49
30 Nov 2019	30 Nov 2019	TO TRANSFER- UPI/DR/933472407747/75120001/PUNB/7512000100/Vedpr-	TRANSFER TO 4897681162097	15,000.00		440.49
2 Dec 2019	2 Dec 2019	BY TRANSFER-INB IMPS933609626641/9871174852/XX0248/DisbursalK-	MAC000386920304 MAC000386920304		3,258.00	3,698.49
2 Dec 2019	2 Dec 2019	BY TRANSFER- UPI/CR/933609957487/Dilip Ku/KKBK/8285725334/Fund-	TRANSFER FROM 5098811162098		5,000.00	8,698.49
2 Dec 2019	2 Dec 2019	TO TRANSFER- UPI/DR/933640807680/Kudos Fi/HDFC/kudos.razo/Note-	TRANSFER TO 4898727162090	5,101.53		3,596.96
2 Dec 2019	2 Dec 2019	BY TRANSFER-INB IMPS933613513164/6364900106/XX6751/1140919-	MAC000387187458 MAC000387187458		1.67	3,598.63
2 Dec 2019	2 Dec 2019	TO TRANSFER- UPI/DR/933628396551/37749575/SBIN/3774957548/Payme-	TRANSFER TO 4898797162097	750.00		2,848.63
2 Dec 2019	2 Dec 2019	TO TRANSFER- UPI/DR/933656120299/77122954/KKBK/7712295434/Payme-	TRANSFER TO 4898796162098	2,500.00		348.63
2 Dec 2019	2 Dec 2019	BY TRANSFER- UPI/CR/933639968855/RAJIV PAL/PYTM/8368821145/NA-	TRANSFER FROM 5098852162099		410.00	758.63
2 Dec 2019	2 Dec 2019	BY TRANSFER-INB IMPS933618030324/1111111111/XX0070/POT1575291-	MAC000387436690 MAC000387436690		4,000.00	4,758.63
2 Dec 2019	2 Dec 2019	BY TRANSFER- UPI/CR/933621451178/Dilip Ku/KKBK/8285725334/Fund-	TRANSFER FROM 4898936162092		15,000.00	19,758.63
2 Dec 2019	2 Dec 2019	BY TRANSFER-INB IMPS933622561321/9871174852/XX5434/MB: DEV-	MAA000399776236 MAA000399776236		1,500.00	21,258.63
2 Dec 2019	2 Dec 2019	TO TRANSFER-INB Rupeeredee-	108717085043IG AHORWGT9 TRANSFER TO 4	20,880.00		378.63

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.