



Account Name : Mr. HITESH CHOUDHARY  
Address : B-505 SAILILA RESIDENCY  
NEAR STATION ROAD KIM  
OLPAD-394110  
Surat  
Date : 8 Jun 2024  
Account Number : 00000036021463968  
Account Description : REGULAR SB CHQ-INDIVIDUALS  
Branch : KIM  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 89216710197  
IFS Code :SBIN0010186  
(Indian Financial System)  
MICR Code : 395002030  
(Magnetic Ink Character Recognition)  
Nomination Registered : No  
Balance as on 19 May 2024 : 35.79

#### Account Statement from 19 May 2024 to 8 Jun 2024

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 May 2024	19 May 2024	BY TRANSFER- UPI/CR/450527115080/ANIKET B/UTIB/piterthaku/UPI-	TRANSFER FROM 4897737162096		100.00	135.79
19 May 2024	19 May 2024	TO TRANSFER- UPI/DR/450659704106/Vijaybh a/YESB/paytmqr1je/UPI-	TRANSFER TO 4897696162090	100.00		35.79
19 May 2024	19 May 2024	TO TRANSFER- UPI/DR/414087193002/ASAMA DI /BARB/asamadimuk/UPI-	TRANSFER TO 4897696162090	20.00		15.79
21 May 2024	21 May 2024	BY TRANSFER-INB IMPS414214072437/11111111 11/XX6004/PCXMQCRRAR-	MAP00010759231 6 MAP00010759231 6		169.00	184.79
21 May 2024	21 May 2024	TO TRANSFER- UPI/DR/450844638188/YUSUF DA/YESB/paytmqrivi/UPI-	TRANSFER TO 4897691162095	100.00		84.79
21 May 2024	21 May 2024	TO TRANSFER- UPI/DR/414240827519/DHUKK A H/YESB/paytmqr281/UPI-	TRANSFER TO 4897691162095	20.00		64.79
21 May 2024	21 May 2024	TO TRANSFER- UPI/DR/450861943125/Gehri La/YESB/paytmqr13l/UPI-	TRANSFER TO 4897691162095	10.00		54.79
21 May 2024	21 May 2024	TO TRANSFER- UPI/DR/414213863097/VASAV A D/YESB/q130761448/UPI-	TRANSFER TO 4897691162095	20.00		34.79
22 May 2024	22 May 2024	TO TRANSFER- UPI/DR/414329045303/ROHIT SI/BARB/rohitrssin/UPI-	TRANSFER TO 4897692162094	30.00		4.79
25 May 2024	25 May 2024	BY TRANSFER- NEFT*YESB00000001*YESPH4 1460608653*PHONEPE PRIVATE-	TRANSFER FROM 4697210044307		23.00	27.79
26 May 2024	26 May 2024	TO TRANSFER- UPI/DR/414782459924/Vaghasi y/YESB/paytmqr14l/UPI-	TRANSFER TO 4897696162090	20.00		7.79

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
27 May 2024	27 May 2024	BY TRANSFER-NEFT*YESB0000001*YESPH41480533035*PHONEPE PRIVATE-	TRANSFER FROM 4697219044309		115.00	122.79
27 May 2024	27 May 2024	TO TRANSFER-UPI/DR/451431213380/DHUKK A H/YESB/paytmqr281/UPI-	TRANSFER TO 4897690162095	72.00		50.79
27 May 2024	27 May 2024	TO TRANSFER-UPI/DR/451404414966/DHUKK A H/YESB/paytmqr281/UPI-	TRANSFER TO 4897690162095	20.00		30.79
28 May 2024	28 May 2024	BY TRANSFER-INB IMPS414910685592/9999999999/XX0025/F09 Mmp6j3-	MAP000110626277 MAP000110626277		19,200.87	19,231.66
28 May 2024	28 May 2024	TO TRANSFER-UPI/DR/414992226613/RAVI PRA/CNRB/rathourera/UPI-	TRANSFER TO 4897691162095	19,200.00		31.66
29 May 2024	29 May 2024	TO TRANSFER-UPI/DR/415068489570/PIYUS HPR/YESB/q014329026/UPI-	TRANSFER TO 4897692162094	2.00		29.66
30 May 2024	30 May 2024	BY TRANSFER-INB IMPS415109925527/9999999999/XX0025/F09 Mmp6j3-	MAN000121011121 MAN000121011121		24,614.51	24,644.17
30 May 2024	30 May 2024	TO TRANSFER-UPI/DR/415177456746/RAVI PRA/CNRB/rathourera/UPI-	TRANSFER TO 4897693162093	24,614.00		30.17
30 May 2024	30 May 2024	TO TRANSFER-UPI/DR/415113153788/ARJUN SINGH/YESB/q842462939/UPI-	TRANSFER TO 4897693162093	10.00		20.17
31 May 2024	31 May 2024	TO TRANSFER-UPI/DR/451806555693/BIPUL SA/PUNB/8488866622/Payme-	TRANSFER TO 4897694162092	20.00		0.17
2 Jun 2024	2 Jun 2024	BY TRANSFER-UPI/CR/415442642581/SUJEE T K/ICIC/sujeetkuma/Payme-	TRANSFER FROM 4897738162095		12,000.00	12,000.17
2 Jun 2024	2 Jun 2024	BY TRANSFER-UPI/CR/415466961179/Mr. Chou/IDFB/9969785532/Pay r-	TRANSFER FROM 4897738162095		40.00	12,040.17
2 Jun 2024	2 Jun 2024	TO TRANSFER-UPI/DR/452090509109/BIPUL SA/PUNB/8488866622/Payme-	TRANSFER TO 4897696162090	40.00		12,000.17
2 Jun 2024	2 Jun 2024	TO TRANSFER-UPI/DR/415435591189/10078169/IDFB/1007816975/UPI-	TRANSFER TO 4897696162090	7,600.00		4,400.17
3 Jun 2024	3 Jun 2024	BY TRANSFER-NEFT*YESB0000001*YESPH41550660173*PHONEPE PRIVATE-	TRANSFER FROM 3199678044303		28.01	4,428.18
3 Jun 2024	3 Jun 2024	TO TRANSFER-UPI/DR/452163021887/SUNDRAM /UBIN/7007684937/Payme-	TRANSFER TO 4897690162095	20.00		4,408.18
4 Jun 2024	4 Jun 2024	BY TRANSFER-NEFT*YESB0000001*YESPH41560686386*PHONEPE PRIVATE-	TRANSFER FROM 4697224044302		10.00	4,418.18
4 Jun 2024	4 Jun 2024	TO TRANSFER-UPI/DR/415613854162/SHASHIKA/HDFC/jaibhawani/UPI-	TRANSFER TO 4897691162095	300.00		4,118.18
4 Jun 2024	4 Jun 2024	BY TRANSFER-UPI/CR/415686085852/DUVEY DU/COSB/dusyantduv/Payme-	TRANSFER FROM 4897733162090		4,900.00	9,018.18
5 Jun 2024	5 Jun 2024	BY TRANSFER-NEFT*YESB0000001*YESPH41570570506*PHONEPE PRIVATE-	TRANSFER FROM 4698176044307		40.00	9,058.18
5 Jun 2024	5 Jun 2024	BY TRANSFER-UPI/CR/415765327649/Mr Ashok/IDIB/ashoksharm/UPI-	TRANSFER FROM 4897734162099		20.00	9,078.18
5 Jun 2024	5 Jun 2024	DEBIT-ACHDr NACH00000000017939 CAPGHF 0506202-		8,683.00		395.18

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Jun 2024	6 Jun 2024	TO TRANSFER- UPI/DR/415828154748/AAKAS H /SBIN/akbisht714/UPI-	TRANSFER TO 4897693162093	70.00		325.18
6 Jun 2024	6 Jun 2024	TO TRANSFER- UPI/DR/415850415731/MOHA NSIN/YESB/q655844283/UPI-	TRANSFER TO 4897693162093	80.00		245.18
7 Jun 2024	7 Jun 2024	BY TRANSFER- UPI/CR/415903451577/CREDD rea/ICIC/credpay@ic/house-	TRANSFER FROM 4897736162097		3,500.00	3,745.18
7 Jun 2024	7 Jun 2024	TO TRANSFER- UPI/DR/415968299744/RAVI PRA/CNRB/rathourera/UPI-	TRANSFER TO 4897694162092	3,500.00		245.18
7 Jun 2024	7 Jun 2024	BY TRANSFER- NEFT*YESB00000001*YESIG41 590122882*DODHIA SYNTHETIC-	TRANSFER FROM 4698193044306		27,613.00	27,858.18
7 Jun 2024	7 Jun 2024	TO TRANSFER- UPI/DR/415974377919/Axis/UT IB/cred.club@/payment-	TRANSFER TO 4897694162092	3,500.00		24,358.18
7 Jun 2024	7 Jun 2024	TO TRANSFER- UPI/DR/415962718497/Axis/UT IB/cred.club@/payment-	TRANSFER TO 4897694162092	13,905.00		10,453.18
7 Jun 2024	7 Jun 2024	BY TRANSFER- UPI/CR/452564924005/SUNDR AM /UBIN/7007684937/Payme-	TRANSFER FROM 4897736162097		13,500.00	23,953.18
7 Jun 2024	7 Jun 2024	TO TRANSFER- UPI/DR/415991339521/SANDI PBH/BARB/7202969960/UPI-	TRANSFER TO 4897694162092	8,650.00		15,303.18
7 Jun 2024	7 Jun 2024	TO TRANSFER- UPI/DR/415991378938/SUJEE T K/ICIC/sujeetkuma/UPI-	TRANSFER TO 4897694162092	12,240.00		3,063.18
7 Jun 2024	7 Jun 2024	TO TRANSFER- UPI/DR/452576333935/BIPUL SA/PUNB/8488866622/Payme-	TRANSFER TO 4897694162092	3,000.00		63.18
7 Jun 2024	7 Jun 2024	TO TRANSFER- UPI/DR/415910953993/PIYUS HPR/YESB/q014329026/UPI-	TRANSFER TO 4897694162092	50.00		13.18
7 Jun 2024	7 Jun 2024	BY TRANSFER-INB IMPS415922119459/88000152 47/XX9315/R111857899-	MAN00012560442 3 MAN00012560442 3		37,786.00	37,799.18
7 Jun 2024	7 Jun 2024	TO TRANSFER- UPI/DR/415902657375/Axis/UT IB/cred.club@/payment-	TRANSFER TO 4897694162092	37,786.00		13.18
8 Jun 2024	8 Jun 2024	BY TRANSFER- NEFT*YESB00000001*YESPH4 1600595445*PHONEPE PRIVATE-	TRANSFER FROM 4697234044300		5.00	18.18
8 Jun 2024	8 Jun 2024	BY TRANSFER- UPI/CR/452660295546/BIPUL SA/PUNB/8488866622/Payme-	TRANSFER FROM 4897737162096		1,000.00	1,018.18
8 Jun 2024	8 Jun 2024	BY TRANSFER- UPI/CR/416085693017/Choudh ar/AIRP/pankajtrut/UPI-	TRANSFER FROM 4897737162096		100.00	1,118.18
8 Jun 2024	8 Jun 2024	BY TRANSFER- UPI/CR/416014637137/CHAUD HAR/BARB/7202969960/Paid-	TRANSFER FROM 4897737162096		50.00	1,168.18
8 Jun 2024	8 Jun 2024	TO TRANSFER- UPI/DR/452619385476/Amityel e/YESB/PAYUPAYMEN/Payme -	TRANSFER TO 4897695162091	1,130.00		38.18

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\*\*This is a computer generated statement and does not require a signature.