



Account Name : Mr. NIRANJAN DAS R V .  
Address : #16/B7 4TH MAIN 9TH CROSS 3RD LINK ROAD  
JAYANAGAR WEST, ANANTHA SHAYNA KRUPA,  
NEAR SRI VENKATESWARA TEMPLE, TUMKUR-572102  
TUMKUR  
Date : 8 Dec 2020  
Account Number : 00000064112227226  
Account Description : REGULAR SB CHQ-INDIVIDUALS  
Branch : RAGHAVENDRA NAGAR  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 74054113794  
IFS Code : SBIN0040574  
(Indian Financial System)  
MICR Code : 572002010  
(Magnetic Ink Character Recognition)  
Nomination Registered : Yes  
Balance as on 31 Oct 2020 : 0.00

#### Account Statement from 31 Oct 2020 to 8 Dec 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Oct 2020	31 Oct 2020	BULK POSTING-0000000000000000AOCDC3354340039800NIRANJAN DAS R V-			48,041.00	48,041.00
31 Oct 2020	31 Oct 2020	TO TRANSFER-INB GAK E SOLUTION PVT LTD-	FvRxAK0kQXbtGjlGAJSVQEJ5TRANSFER TO	27,240.00		20,801.00
31 Oct 2020	31 Oct 2020	TO TRANSFER-UPI/DR/030510791810/KIRAN PR/CITI/9008348888/Payme-	TRANSFER TO 5099732162090	1,000.00		19,801.00
31 Oct 2020	31 Oct 2020	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	VSBI9410991029IGAJSVUHN5TRANSFER TO	2,500.00		17,301.00
31 Oct 2020	31 Oct 2020	TO TRANSFER-UPI/DR/030538466518/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097993162096	588.82		16,712.18
31 Oct 2020	31 Oct 2020	TO TRANSFER-UPI/DR/030532872883/RAJESH/UJVN/UJJQREX003/Paymen t-	TRANSFER TO 4898896162094	35.00		16,677.18
31 Oct 2020	31 Oct 2020	TO TRANSFER-INB Dream 11-	109003294398IGAJSVXR3TRANSFER TO 4	2,987.00		13,690.18
31 Oct 2020	31 Oct 2020	by debit card-OTHPG 155500 WINNER GAMES AND TECHNBANGALORE-		10,000.00		3,690.18
31 Oct 2020	31 Oct 2020	by debit card-OTHPG 155688 WINNER GAMES AND TECHNBANGALORE-		2,000.00		1,690.18
31 Oct 2020	31 Oct 2020	TO TRANSFER-UPI/DR/030587357694/RAJESH/UJVN/UJJQREX003/Paymen t-	TRANSFER TO 5098028162098	17.00		1,673.18
31 Oct 2020	31 Oct 2020	ECS/ACH RETURN CHG-AXIS BAN NACH FAIL INSUF BAL SBMY0000000000011893-38976288	38976288	295.00		1,378.18

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Oct 2020	31 Oct 2020	BY TRANSFER-NEFT*RATN0000999*000144159271*GAK E SOLUTION PRIVA-	TRANSFER FROM 3199683044306		23,000.00	24,378.18
31 Oct 2020	31 Oct 2020	TO TRANSFER-UPI/DR/030544531828/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5098011162097	102.00		24,276.18
31 Oct 2020	31 Oct 2020	by debit card-OTHPG 157109 WINNER GAMES AND TECHNBANGALORE-		10,000.00		14,276.18
31 Oct 2020	31 Oct 2020	by debit card-OTHPG 157121 WINNER GAMES AND TECHNBANGALORE-		4,000.00		10,276.18
31 Oct 2020	31 Oct 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420305696437-Phocket	NEFT INB: IRN7291651 / Phocket	5,350.00		4,926.18
31 Oct 2020	31 Oct 2020	TO TRANSFER-UPI/DR/030559115279/BharatP e/YESB/BHARATPE90/Payme-	TRANSFER TO 5097991162098	30.00		4,896.18
31 Oct 2020	31 Oct 2020	TO TRANSFER-UPI/DR/030557175505/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5098006162093	11.00		4,885.18
31 Oct 2020	31 Oct 2020	BY TRANSFER-NEFTRRSBIN420305696437(31-10-20)BENEFICIARY NAME D-	TRANSFER FROM 3199304405744		5,350.00	10,235.18
1 Nov 2020	1 Nov 2020	DEBIT-Mandate fail Chrg txn dt.03092020-CASHe-		295.00		9,940.18
1 Nov 2020	1 Nov 2020	ECS/ACH RETURN CHG--		1,415.37		8,524.81
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030715721375/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097518162090	75.00		8,449.81
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030738821692/Sri laks/PYTM/paytmqr281/Payme-	TRANSFER TO 5097531162093	36.00		8,413.81
2 Nov 2020	2 Nov 2020	DEBIT-CMP MANDATE DEBIT DRP FINANCE-		5,358.00		3,055.81
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030774061862/RAJES H/UJVN/UJJQREX003/Paymen t-	TRANSFER TO 5099401162097	17.00		3,038.81
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030712871229/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 4898728162099	24.00		3,014.81
2 Nov 2020	2 Nov 2020	DEBIT- SBI CREDIT CARD PAYMENT-		2,955.36		59.45
2 Nov 2020	2 Nov 2020	BY TRANSFER-INB IMPS030720688487/0000000000/XX0001/gowda1978-	MAB000582324666 MAB000582324666		34,256.00	34,315.45
2 Nov 2020	2 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN520307887469-Finlease	NEFT INB: IRN7554489 / Finlease	28,744.00		5,571.45
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030752509718/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097540162091	60.00		5,511.45
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030703934516/32224389/SBIN/3222438968/Payme-	TRANSFER TO 5099394162092	1,650.00		3,861.45
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030789375104/YATHIS H /ICIC/9845461765/Payme-	TRANSFER TO 5097554162096	3,500.00		361.45
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030734339826/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097549162093	17.00		344.45
2 Nov 2020	2 Nov 2020	BY TRANSFER-UPI/CR/030751646784/YATHIS H /ICIC/9845461765/Payme-	TRANSFER FROM 4899322162093		1,000.00	1,344.45
2 Nov 2020	2 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN520307891439-Finlease	NEFT INB: IRN7556564 / Finlease	1,000.00		344.45

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030881596301/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097646162093	25.00		319.45
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030803214200/Sri laks/PYTM/paytmqr281/Payme-	TRANSFER TO 5097603162093	54.00		265.45
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030815894672/Rk Servi/PYTM/paytmqr281/Payme-	TRANSFER TO 5097600162095	100.00		165.45
3 Nov 2020	3 Nov 2020	BY TRANSFER-INB IMPS030813111467/9620661664/XX1370/NIRANJAN D-	MAA000595233290 MAA000595233290		20,000.00	20,165.45
3 Nov 2020	3 Nov 2020	TO TRANSFER-INB Bhanix Finance and Invest-	Fwch07AF5GbD3 oIGAJTJUID0 TRANSFER TO	12,566.00		7,599.45
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030859817149/Shah tra/PYTM/paytmqr281/Payme-	TRANSFER TO 4898735162090	36.00		7,563.45
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030875715310/Shah tra/PYTM/paytmqr281/Payme-	TRANSFER TO 5097639162092	36.00		7,527.45
3 Nov 2020	3 Nov 2020	TO TRANSFER-INB IMPS/P2A/030816956128/XXX XXXX380ICIC-	IMPS00139657614MOADLSLHJ2 TRANSFER T	5,250.00		2,277.45
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030861097396/32224389/SBIN/3222438968/Payme-	TRANSFER TO 5099465162093	2,000.00		277.45
3 Nov 2020	3 Nov 2020	TO TRANSFER- UPI/DR/030827427205/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 4898732162093	28.00		249.45
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030934549900/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097717162094	25.00		224.45
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030987553673/MANAS HRI/PYTM/paytmqr281/Payme-	TRANSFER TO 5097691162099	90.00		134.45
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030941916802/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 4898738162097	42.00		92.45
4 Nov 2020	4 Nov 2020	ECS/ACH RETURN CHG- HDFC BAN NACH FAIL INSUF BAL SBIN0000000021873674-38976288	38976288	92.45		0.00
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS031018801149/9999999999/XX0330/KB201105DG-	MAA000597374877 MAA000597374877		3.00	3.00
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS031020369560/0000000000/XX0380/-	MAA000597472890 MAA000597472890		14,292.00	14,295.00
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/031022364405/YATHISH /ICIC/9845461765/Payme-	TRANSFER TO 4898874162090	3,000.00		11,295.00
5 Nov 2020	5 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420310042208-Vinmay	NEFT INB: IRN7982660 / Vinmay	4,530.00		6,765.00
5 Nov 2020	5 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420310042615-Axis Bank Ltd	NEFT INB: IRN7982702 / Axis Bank Ltd	6,020.00		745.00
5 Nov 2020	5 Nov 2020	ECS/ACH RETURN CHG--		497.55		247.45
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031144163265/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097914162090	25.00		222.45
6 Nov 2020	6 Nov 2020	BY TRANSFER- UPI/CR/031115981379/YATHISH /ICIC/9845461765/Payme-	TRANSFER FROM 5099119162099		100.00	322.45
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031137159941/HARSH ITH/BARB/9632838411/Payme-	TRANSFER TO 4898891162099	169.00		153.45

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031138497090/Shah tra/PYTM/paytmqr281/Payme-	TRANSFER TO 5097891162091	36.00		117.45
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031188626170/Shah tra/PYTM/paytmqr281/Payme-	TRANSFER TO 5097925162097	17.00		100.45
7 Nov 2020	7 Nov 2020	TO TRANSFER- UPI/DR/031253516428/Sri laks/PYTM/paytmqr281/Payme-	TRANSFER TO 5097985162096	17.00		83.45
7 Nov 2020	7 Nov 2020	ECS/ACH RETURN CHG- HDFC BAN NACH FAIL INSUF BAL SBIN0000000018751371- 38976288	38976288	83.45		0.00
24 Nov 2020	24 Nov 2020	BY TRANSFER- NEFT*UTIB0000046*AXISCN0 061927264*MANAPPURAM FINAN-	TRANSFER FROM 3199679044302		245.00	245.00
24 Nov 2020	24 Nov 2020	ECS/ACH RETURN CHG--		245.00		0.00
30 Nov 2020	30 Nov 2020	BY TRANSFER-INB IMPS033519046364/73311543 59/XX9088/QCREDIT 44-	MAA00061907376 9 MAA00061907376 9		25,000.00	25,000.00
30 Nov 2020	30 Nov 2020	DEBIT-Mandate fail Chrg txn dt.20112020-CASHe-		295.00		24,705.00
30 Nov 2020	30 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN220335381922- NIRANJAN DAS	NEFT INB: IRO0147032 / NIRANJAN DAS	23,700.00		1,005.00
30 Nov 2020	30 Nov 2020	BY TRANSFER- NEFTRRSBIN220335381922(3 0-11-20)ACCOUNT DOES NOT E-	TRANSFER FROM 3199304405744		23,700.00	24,705.00
30 Nov 2020	30 Nov 2020	TO TRANSFER- UPI/DR/033572038027/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097533162091	120.00		24,585.00
30 Nov 2020	30 Nov 2020	TO TRANSFER- UPI/DR/033515965632/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097534162090	588.82		23,996.18
30 Nov 2020	30 Nov 2020	TO TRANSFER- UPI/DR/033540608183/YATHIS H /ICIC/9845461765/Payme-	TRANSFER TO 5099381162097	23,000.00		996.18
30 Nov 2020	30 Nov 2020	TO TRANSFER- UPI/DR/033591493751/Sri laks/PYTM/paytmqr281/Payme-	TRANSFER TO 5097534162090	54.00		942.18
1 Dec 2020	1 Dec 2020	TO TRANSFER- UPI/DR/033611575904/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097629162094	25.00		917.18
1 Dec 2020	1 Dec 2020	DEBIT- SBI CREDIT CARD PAYMENT-		6.18		911.00
1 Dec 2020	1 Dec 2020	BULK POSTING- 0000000000000000AOC12396 200012300NIRANJAN DAS R V-			10,104.00	11,015.00
1 Dec 2020	1 Dec 2020	DEBIT-CMP MANDATE DEBIT DRP FINANCE-		5,362.00		5,653.00
1 Dec 2020	1 Dec 2020	DEBIT-Mandate fail Chrg txn dt.02112020-CASHe-		295.00		5,358.00
1 Dec 2020	1 Dec 2020	TO TRANSFER- UPI/DR/033673291949/322243 89/SBIN/3222438968/Payme-	TRANSFER TO 5099439162094	500.00		4,858.00
1 Dec 2020	1 Dec 2020	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	VSBI9518680891I GAJYNGSW3 TRANSFER TO	3,947.00		911.00
1 Dec 2020	1 Dec 2020	ECS/ACH RETURN CHG--		851.55		59.45
2 Dec 2020	2 Dec 2020	ECS/ACH RETURN CHG- HDFC BAN NACH FAIL INSUF BAL SBIN0000000018751371- 38976288	38976288	59.45		0.00
4 Dec 2020	4 Dec 2020	BY TRANSFER- NEFT*ICIC0SF0002*21366907 18*NIRANJAN DAS R V*Inves-	TRANSFER FROM 3199682044307		6,000.00	6,000.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Dec 2020	4 Dec 2020	TO TRANSFER-INB NEFT UTR NO: SBIN520339887968- Retailassets	NEFT INB: IRO0721312 / Retailassets	4,700.00		1,300.00
4 Dec 2020	4 Dec 2020	TO TRANSFER- UPI/DR/033981066332/Shah tra/PYTM/paytmqr281/Payme-	TRANSFER TO 4898286162098	36.00		1,264.00
4 Dec 2020	4 Dec 2020	ECS/ACH RETURN CHG--		825.55		438.45
5 Dec 2020	5 Dec 2020	DEBIT-Mandate fail Chrg txn dt.16012020-CASHe-		295.00		143.45
5 Dec 2020	5 Dec 2020	ECS/ACH RETURN CHG-AXIS BAN NACH FAIL INSUF BAL SBMY0000000000011893- 38976288	38976288	143.45		0.00
7 Dec 2020	7 Dec 2020	BY TRANSFER-INB IMPS034211301814/96206616 64/XX8854/Invest-	MAA00062454344 4 MAA00062454344 4		11,500.00	11,500.00
7 Dec 2020	7 Dec 2020	TO TRANSFER-INB NEFT UTR NO: SBIN220342870073- HDFC BANK LTD	NEFT INB: IRO1069462 / HDFC BANK LTD	11,200.00		300.00
7 Dec 2020	7 Dec 2020	TO TRANSFER- UPI/DR/034233827223/Shah tra/PYTM/paytmqr281/Payme-	TRANSFER TO 5097532162092	72.00		228.00
7 Dec 2020	7 Dec 2020	ECS/ACH RETURN CHG- HDFC BAN NACH FAIL INSUF BAL SBIN00000000018751371- 38976288	38976288	228.00		0.00

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