

Accountholder Name: **NITESH GUJJAR**

Home Branch: **SECUNDERABAD(0260)**

Customer Address: **H NO 29-25 BALRAM NAGAR NEAR
BAPTIST CHURCH MALKAJGIRI K V
RANGAREDDY RANGAREDDY IN
500047**

Home Branch Address: **50, GROUND FLOOR, M.G.ROAD,
SECUNDERABAD SECUNDERABAD
TELAN IN 500003**

Phone: **+91(0)9985272220**

IFSC/RTGS/NEFT Code: **RATN0000260**

Email Id: **nitesh.gujjar@gmail.com**

Joint Holder1: -

Joint Holder2: -

Nomination: **Registered**

Sanction Limit: **INR 0.00**

CIF ID: **102564811**

Drawing Power: **INR 0.00**

A/c Currency: **INR**

Branch Timings: **10:00 AM TO 05:00 PM(MON-FRI)10:
00 AM TO 03:00 PM(SAT)(Closed on
2nd and 4th Saturday).**

A/C Type: **Savings**

Call Centre: **+91 22 61156300**

A/C Status: **Active**

Branch Phone Num: **040-48597774**

Statement of Transactions in Savings Account Number: **309010160244**

Period: **2020-10-28 to 2020-12-01**

Transaction List: - SBDG2 - NITESH GUJJAR (INR) - 309010160244

Transaction Date	Transaction Details	Cheque ID	Value Date	Withdrawl Amt	Deposit Amt	Balance(INR)
30/11/2020	UPI/033516869959/Rewarded for paying with Google P		30/11/2020		7.00	7.00
30/11/2020	033515029499-IMPS MBR NITESH GUJJ		30/11/2020	4,216.50		0.00
30/11/2020	IMPS 033515364035 FROM STAR FINSERV INDIA L		30/11/2020		3,172.50	4,216.50
30/11/2020	UPI/033515182646/UPI/dharmaramsr ikanth@okicici		30/11/2020	5,300.00		1,044.00
30/11/2020	NEFT/000148513782/Bhanix Finance and Investment Li		30/11/2020	4,684.00		6,344.00
30/11/2020	UPI/033544452580/NA/9985272220 @paytm		30/11/2020		10,028.00	11,028.00
30/11/2020	UPI/033512328903/BP/aravindgudipu di30-2@oksbi		30/11/2020		1,000.00	1,000.00

29/11/2020	033406000169-IMPS MBR NITESH GUJJ	29/11/2020	1,436.80	0.00
29/11/2020	UPI/033404091922/Cashfree Payment/cashfree@yesbank	29/11/2020	5,881.20	1,436.80
28/11/2020	UPI/033318307232/train tickets/pushkar.dodda@okici	28/11/2020	6,900.00	7,318.00
28/11/2020	033317055257-IMPS MBR VINAY PENTA	28/11/2020	1,200.00	418.00
28/11/2020	UPI/033310912844/NA/9985272220 @paytm	28/11/2020	1,200.00	1,618.00
28/11/2020	UPI/033311499477/UPI/venky.kompeli-1@okhdfcbank	28/11/2020	500.00	418.00
28/11/2020	UPI/033308764272/UPI/umamahesh was435@oksbi	28/11/2020	82.00	918.00
28/11/2020	UPI/033308009346/UPI/nehagujjar88 @okicici	28/11/2020	1,000.00	1,000.00
28/11/2020	033307005776-IMPS MBR NITESH GUJJ	28/11/2020	1,000.00	0.00
28/11/2020	UPI/033307352387/Tirumala expenses/dasanla.avanthi	28/11/2020	1,000.00	1,000.00
27/11/2020	033216027438-IMPS MBR NITESH GUJJ	27/11/2020	1,500.00	0.00
27/11/2020	UPI/033215984530/Mallesha/kmallaiah9100-1@okhdfcbank	27/11/2020	1,500.00	1,500.00
27/11/2020	033213049469-IMPS MBR NEHA BOSE	27/11/2020	36,060.00	0.00
27/11/2020	NEFT/HSBCN20332538339/SYNCHRONY INTL SERVICES P L	27/11/2020	36,060.00	36,060.00
27/11/2020	033212010739-IMPS MBR NITESH GUJJ	27/11/2020	5,000.00	0.00
26/11/2020	QCREDIT QCL0442161	26/11/2020	5,000.00	5,000.00
26/11/2020	033110029013-IMPS MBR NITESH GUJJ	26/11/2020	5,342.20	0.00
26/11/2020	IMPS 033110961846 FROM RAZORPAY 390	26/11/2020	2,250.00	5,342.20
25/11/2020	UPI/033018588556/UPI/9640107357 m@okicici	25/11/2020	12.00	3,092.20
25/11/2020	IMPS 033016700201 FROM RAZORPAY SOFTWARE P	25/11/2020	3,103.20	3,104.20
25/11/2020	IMPS 033016648971 FROM RAZORPAY 390	25/11/2020	1.00	1.00
25/11/2020	UPI/033013458761/Payment from PhonePe/9966232290@y	25/11/2020	9,920.00	0.00
25/11/2020	IMPS 033011268091 FROM TRANSACTIONANALYSTS	25/11/2020	9,920.00	9,920.00
25/11/2020	033009002086-IMPS MBR NITESH GUJJ	25/11/2020	400.00	0.00

25/11/2020	UPI/033008426331/Hi/praveen.katta1234@okhdfcbank	25/11/2020	400.00	400.00
24/11/2020	UPI/032909425908/UPI/kamaltukku@okicici	24/11/2020	5,000.00	0.00
24/11/2020	IMPS 032909256243 FROM TRANSACTIONANALYSTS	24/11/2020	5,000.00	5,000.00
22/11/2020	032710024480-IMPS MBR NITESH GUJJ	22/11/2020	600.00	0.00
22/11/2020	UPI/032709100553/UPI/jaiprakashgujjar@okicici	22/11/2020	600.00	600.00
22/11/2020	032708007655-IMPS MBR NITESH GUJJ	22/11/2020	5,102.04	0.00
22/11/2020	IMPS 032707933547 FROM CASHFREE PAYMENTS IN	22/11/2020	4,889.60	5,102.04
21/11/2020	UPI/032617986574/UPI/makemytrip@icici	21/11/2020	500.00	212.44
21/11/2020	IMPS 032617584597 FROM JAIBHAVANITEXTILES	21/11/2020	520.00	712.44
21/11/2020	UPI/032630380343/Payment from PhonePe/kudos.razorp	21/11/2020	6,132.94	192.44
21/11/2020	UPI/032611296079/Cashfree Payment/cashfree.b2b@yes	21/11/2020	5,034.50	6,325.38
21/11/2020	UPI/032640643323/Zeta/8885185113@ybl	21/11/2020	6,300.00	11,359.88
21/11/2020	R/UPI/032610057851/Zeta/kuna.sandeep55-1@okhdfcbank	21/11/2020	6,300.00	17,659.88
21/11/2020	UPI/032610057851/Zeta/kuna.sandeep55-1@okhdfcbank	21/11/2020	6,300.00	11,359.88
21/11/2020	UPI/032610015348/Malles/kmallaiiah9100-1@okhdfcbank	21/11/2020	6,300.00	17,659.88
21/11/2020	UPI/032608720561/UPI/jaiprakashgujjar@okicici	21/11/2020	3,025.00	11,359.88
21/11/2020	UPI/032648997741/Payment from PhonePe/kudos.razorp	21/11/2020	5,046.75	14,384.88
21/11/2020	UPI/032606877328/Trees clear/nathdott1@oksbi	21/11/2020	3,000.00	19,431.63
20/11/2020	UPI/032588605374/Payment from PhonePe/paytmqr28100	20/11/2020	160.00	16,431.63
20/11/2020	UPI/032527738681/Payment from PhonePe/paytmqr28100	20/11/2020	10.00	16,591.63
20/11/2020	UPI/032581243562/Payment from PhonePe/paytmqr28100	20/11/2020	25.00	16,601.63
20/11/2020	UPI/032512815369/RHINO FINANCE PRIVATE LIMITED in	20/11/2020	6,126.00	16,626.63
20/11/2020	UPI/032517265867/Payment from PhonePe/kudos.razorp	20/11/2020	4,423.76	22,752.63
20/11/2020	UPI/032560551028/Payment from PhonePe/mpurse@icici	20/11/2020	3,014.00	27,176.39

20/11/2020	UPI/032507300426/Cashfree Payment/cashfreemasterme	20/11/2020	1,345.50	30,190.39
20/11/2020	UPI/032507299468/Cashfree Payment/cashfree.b2b@yes	20/11/2020	6,041.40	31,535.89
20/11/2020	UPI/032507299247/Cashfree Payment/cashfree@yesbank	20/11/2020	4,229.40	37,577.29
20/11/2020	UPI/032507687747/Tufanrupees invG3FfQ9qVmuEe6c/raz	20/11/2020	5,500.00	41,806.69
19/11/2020	UPI/032427645350/Payment from PhonePe/gpay-1116475	19/11/2020	14.00	47,306.69
19/11/2020	UPI/032408121993/UPI/gayadrinaven-1@oksbi	19/11/2020	3,000.00	47,320.69
19/11/2020	UPI/032448908724/Payment from PhonePe/7989882424@y	19/11/2020	100.00	50,320.69
19/11/2020	UPI/032426006479/Payment from PhonePe/paytmqr28100	19/11/2020	69.00	50,420.69
19/11/2020	UPI/032407341676/YoYoCash invG2qoE19ESvlsp/razorp	19/11/2020	1,770.01	50,489.69
18/11/2020	IMPS 032323279637 FROM ACC VALIDATION BY ME	18/11/2020	1.00	52,259.70
18/11/2020	UPI/032308585878/CashFree Payment/cashfree.mf@yesb	18/11/2020	1,790.00	52,258.70
18/11/2020	UPI/032308619101/UPI/anuphebe-1@okaxis	18/11/2020	200.00	54,048.70
17/11/2020	UPI/032220361657/UPI/anuphebe-1@okaxis	17/11/2020	3,000.00	54,248.70
17/11/2020	IMPS 032220927699 FROM JAIBHAVANITEXTILES	17/11/2020	1,000.00	57,248.70
17/11/2020	NEFT/SBIN420322082900/EMPLOYEE PROVIDENT FUND ORGA	17/11/2020	54,500.00	56,248.70
17/11/2020	UPI/032228140043/Payment from PhonePe/8374174286@y	17/11/2020	3,490.00	1,748.70
17/11/2020	IMPS 032212191511 FROM TRANSACTIONALYSTS	17/11/2020	3,490.00	5,238.70
17/11/2020	032210043900-IMPS MBR NITESH GUJJ	17/11/2020	5,000.00	1,748.70
17/11/2020	UPI/032210569060/UPI/bhushank0006-1@okaxis	17/11/2020	2,100.00	6,748.70
17/11/2020	IMPS 032210952144 FROM RAZORPAY SOFTWARE P	17/11/2020	8,820.00	8,848.70
17/11/2020	UPI/032210261696/PAYM586188258845HVGC/kisshat@idfc	17/11/2020	10,114.30	28.70
17/11/2020	UPI/032285726364/NA/9985272220@paytm	17/11/2020	36.00	10,143.00
17/11/2020	UPI/032285701115/NA/9985272220@paytm	17/11/2020	4,700.00	10,107.00
17/11/2020	UPI/032210114823/UPI/rajukarthik00@okaxis	17/11/2020	5,400.00	5,407.00

17/11/2020	UPI/032205046415/Rewarded for paying with Google P	17/11/2020	7.00	7.00
16/11/2020	032110029390-IMPS MBR NITESH GUJJ	16/11/2020	100.00	0.00
16/11/2020	UPI/032109088667/UPI/jaiprakashgumar@okicici	16/11/2020	100.00	100.00
15/11/2020	UPI/032048233190/Payment from PhonePe/8374174286@y	15/11/2020	5,980.00	0.00
15/11/2020	IMPS 032008172299 FROM TRANSACTIONALYSTS	15/11/2020	5,980.00	5,980.00
13/11/2020	UPI/031821464894/UPI/nehagujjar88@okicici	13/11/2020	300.00	0.00
13/11/2020	UPI/031821355147/UPI/nehagujjar88@okicici	13/11/2020	300.00	300.00
13/11/2020	UPI/031821393019/UPI/nehagujjar88@okicici	13/11/2020	300.00	0.00
13/11/2020	UPI/031820049008/banku/nehagujjar88-1@oksbi	13/11/2020	300.00	300.00
13/11/2020	031816068424-IMPS MBR NITESH GUJJ	13/11/2020	1,000.00	0.00
13/11/2020	UPI/031816103660/UPI/anuphebe-1@okaxis	13/11/2020	1,000.00	1,000.00
13/11/2020	031810031523-IMPS MBR NITESH GUJJ	13/11/2020	5,000.00	0.00
13/11/2020	UPI/031810158268/UPI/anuphebe-1@okaxis	13/11/2020	2,000.00	5,000.00
13/11/2020	UPI/031809973761/cash/gayadrinaven-1@oksbi	13/11/2020	3,000.00	3,000.00
11/11/2020	031612011370-IMPS MBR NITESH GUJJ	11/11/2020	1,000.00	0.00
11/11/2020	QCREDIT QCL0431220	11/11/2020	1,000.00	1,000.00
11/11/2020	031612010112-IMPS MBR NITESH GUJJ	11/11/2020	3,800.50	0.00
11/11/2020	UPI/031611198027/UPI/ashish.trbt@okhdfcbank	11/11/2020	3,000.00	3,800.50
11/11/2020	UPI/031611496461/S/geeralan.mohammed@okhdfcbank	11/11/2020	6,800.00	6,800.50
11/11/2020	031607004499-IMPS MBR NITESH GUJJ	11/11/2020	4,450.00	0.50
10/11/2020	UPI/031573526907/Payment from PhonePe/8501081888@y	10/11/2020	4,450.00	4,450.50
10/11/2020	031520076275-IMPS MBR NITESH GUJJ	10/11/2020	2,503.00	0.50
10/11/2020	UPI/031538991138/Payment from PhonePe/9160089195@y	10/11/2020	2,500.00	2,503.50
10/11/2020	UPI/031516209659/Payment from PhonePe/indianoilone	10/11/2020	646.50	3.50

10/11/2020	UPI/031515414906/UPI/nehagujjar88-1@oksbi	10/11/2020	650.00	650.00
10/11/2020	031512021720-IMPS MBR NITESH GUJJ	10/11/2020	2,984.00	0.00
10/11/2020	UPI/031512188277/Mallesha/kmallaiah9100-1@okhdfcbank	10/11/2020	1,000.00	2,984.00
10/11/2020	UPI/031511425042/UPI/9640107357m@okicici	10/11/2020	16.00	1,984.00
10/11/2020	UPI/031508466361/UPI/shilpa992000@okicici	10/11/2020	2,000.00	2,000.00
09/11/2020	031417057985-IMPS MBR NITESH GUJJ	09/11/2020	5,947.90	0.00
09/11/2020	UPI/031417163576/RHINOFINANCE PRIVATE LIMITED/cashxl	09/11/2020	3,524.50	5,947.90
09/11/2020	UPI/031416479380/CashFree Payment/cashfree.b2b@yes	09/11/2020	4,027.60	9,472.40
09/11/2020	IMPS 031416602459 FROM 37620866	09/11/2020	13,500.00	13,500.00
09/11/2020	031412009922-IMPS MBR NITESH GUJJ	09/11/2020	16,219.14	0.00
09/11/2020	IMPS 031412897344 FROM RAZORPAY SOFTWARE P	09/11/2020	16,219.14	16,219.14
09/11/2020	031411056018-IMPS MBR NITESH GUJJ	09/11/2020	411.00	0.00
08/11/2020	UPI/031311397074/Hi/amith.sushant@okicici	08/11/2020	411.00	411.00
07/11/2020	031220002402-IMPS MBR NITESH GUJJ	07/11/2020	630.00	0.00
07/11/2020	UPI/031221967283/UPI/pavankurapati99@okhdfcbank	07/11/2020	630.00	630.00
06/11/2020	031107018172-IMPS MBR NITESH GUJJ	06/11/2020	3,208.80	0.00
06/11/2020	IMPS 031107986137 FROM CASHFREE PAYMENTS IN	06/11/2020	3,208.80	3,208.80
05/11/2020	UPI/031022166195/UPI/KAMALTUK KU@OKICICI	05/11/2020	2,774.00	0.00
05/11/2020	031022020603-IMPS MBR NITESH GUJJ	05/11/2020	4,676.00	2,774.00
05/11/2020	IMPS 031022063459 FROM TRANSACTION ANALYSTS	05/11/2020	7,450.00	7,450.00
05/11/2020	031021006539-IMPS MBR PAYAL THAKU	05/11/2020	17,000.00	0.00
05/11/2020	UPI/031082508735/PAYMENT FROM PHONEPE/7989882424@Y	05/11/2020	17,000.00	17,000.00
04/11/2020	030922022570-IMPS MBR NITESH GUJJ	04/11/2020	480.00	0.00
04/11/2020	UPI/030922783334/UPI/SEXYSMILE S65-1@OKHDFCBANK	04/11/2020	1,500.00	480.00

04/11/2020	UPI/030941958957/PAYMENT FROM PHONEPE/KUDOS.RAZORP	04/11/2020	3,021.00	1,980.00
04/11/2020	UPI/030917059257/UPI/LEONARD.FRANCIS80@OKHDFCBANK	04/11/2020	5,000.00	5,001.00
04/11/2020	UPI/030917011616/TEST/LEONARD.FRANCIS80@OKHDFCBANK	04/11/2020	1.00	1.00
03/11/2020	UPI/030818954995/PAYMENT FROM PHONEPE/8374174286@Y	03/11/2020	9,900.00	0.00
03/11/2020	IMPS 030818025132 FROM TRANSACTIONALYSTS	03/11/2020	9,900.00	9,900.00
03/11/2020	030807005600-IMPS MBR NITESH GUJJ	03/11/2020	8,820.00	0.00
03/11/2020	IMPS 030807912360 FROM RAZORPAY SOFTWARE P	03/11/2020	8,820.00	8,820.00
02/11/2020	030718009345-IMPS MBR NITESH GUJJ	02/11/2020	2,000.00	0.00
02/11/2020	UPI/030718276288/MALLESH/KMAL LAIAH9100-2@OKICICI	02/11/2020	2,000.00	2,000.00
02/11/2020	030710023892-IMPS MBR NITESH GUJJ	02/11/2020	3,000.00	0.00
02/11/2020	UPI/030710123279/UPI/SWETHARA NI.AERPULA@OKHDFCBANK	02/11/2020	3,000.00	3,000.00
02/11/2020	030707047894-IMPS MBR NITESH GUJJ	02/11/2020	776.66	0.00
02/11/2020	UPI/030707346327/TUFANRUPEES INVFW8IKHDASSEXIO/RAZ	02/11/2020	4,027.61	776.66
01/11/2020	UPI/030612778806/UPI/VENKY.KOMPELI-1@OKHDFCBANK	01/11/2020	5,000.00	4,804.27
01/11/2020	GST FOR MAB CHARGES FOR SEP20	01/11/2020	19.18	9,804.27
01/11/2020	MAB CHARGES FOR SEP20	01/11/2020	106.55	9,823.45
01/11/2020	UPI/030607512449/YOYOCASH INVJVJQI79ZT3CXVZ/RAZORP	01/11/2020	5,000.00	9,930.00
31/10/2020	UPI/030517300220/CASHE INVFVRVYYYVAJ4V8RV/BHANIXFIN	31/10/2020	1,070.00	14,930.00
31/10/2020	UPI/030538084652/PAYMENT FOR CATEGORY ID POSTPAID	31/10/2020	1,100.00	16,000.00
31/10/2020	NEFT/N305201291093631/AKARA CAPITAL ADVISORS PRIVA	31/10/2020	16,000.00	17,100.00
31/10/2020	030509019337-101890600004301/	31/10/2020	1,089.00	1,100.00
31/10/2020	030510019254-101890600004300/	31/10/2020	11.00	11.00
30/10/2020	UPI/030415734034/UPI/VENKY.KOMPELI-1@OKHDFCBANK	30/10/2020	3,600.00	0.00
30/10/2020	UPI/030414427800/HAND LOAN/PHANISRNV-1@OKAXIS	30/10/2020	3,600.00	3,600.00

30/10/2020	030408000983-IMPS MBR NITESH GUJJ	30/10/2020	15,669.00	0.00
30/10/2020	UPI/030408469218/UPI/NEHAGUJJA R88@OKICICI	30/10/2020	10,668.00	15,669.00
29/10/2020	UPI/030319749674/UPI/TAJUDDIN. TECH@OKHDFCBANK	29/10/2020	4,500.00	5,001.00
29/10/2020	IMPS 030318961287 FROM TRANSACTIONANALYSTS	29/10/2020	4,500.00	9,501.00
29/10/2020	IMPS 030318961273 FROM TRANSACTIONANALYSTS	29/10/2020	1.00	5,001.00
29/10/2020	UPI/030314623657/BHASKAR/BHASKAR.KANNAN12-1@OKHDFC	29/10/2020	5,000.00	5,000.00
29/10/2020	030314052574-IMPS MBR NITESH GUJJ	29/10/2020	21,980.00	0.00
29/10/2020	UPI/030313303962/UPI/BHATTDHR UTHI@OKAXIS	29/10/2020	10,000.00	21,980.00
29/10/2020	UPI/030391979023/PAYMENT FROM PHONEPE/9000080297@Y	29/10/2020	1,020.00	11,980.00
29/10/2020	UPI/030313975531/ANNA 7TH/SEXYSMILES65-1@OKHDFCBAN	29/10/2020	13,000.00	13,000.00
29/10/2020	030312025768-IMPS MBR NEHA BOSE	29/10/2020	37,560.00	0.00
29/10/2020	NEFT/HSBCN20303124372/SYNCHRONY INTL SERVICES P L	29/10/2020	37,560.00	37,560.00
29/10/2020	030311052516-IMPS MBR NITESH GUJJ	29/10/2020	147.00	0.00
28/10/2020	030220059351-IMPS MBR VINAY PENTA	28/10/2020	1,000.00	147.00
28/10/2020	UPI/030220589849/UPI/VINNUNANU 3@OKHDFCBANK	28/10/2020	1,000.00	1,147.00
28/10/2020	UPI/030276885919/PAYMENT FROM PHONEPE/PAYTMQR28100	28/10/2020	53.00	147.00

Statement Summary

Opening Balance: **INR 7.00**

Closing Balance: **INR 7.00**

Eff Avail Bal: **INR 7.00**

(As On: **01/12/2020 12.03 PM**)

Count Of Debit: **96**

Count Of Credit: **71**

Lien Amt: **INR 0.00**

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.

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 our 24X7 contact centre @ +91 22 61156300
- Visit any of your nearest RBL Bank branch
- Write to us customercare@rblbank.com
- Visit our website www.rblbank.com to refer to our Grievance Redressal

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."

Terms and Conditions apply. Please visit our website 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****