



Account Name : Mr. VIPIN PANDEY
Address : 10/6 RAILWAY
COLONY SEWA NAGAR NEW DELHI-
110003-110003
South
Date : 8 Jan 2021
Account Number : 00000034390236211
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : FLY OVER DEFENCE COLONY
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 87874338164
IFS Code : SBIN0007196
(Indian Financial System)
MICR Code : 110002034
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 1 Nov 2020 : 843.17

Account Statement from 1 Nov 2020 to 8 Jan 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Nov 2020	1 Nov 2020	BY TRANSFER-INB IMPS030604273713/98765432 10/XX0175/ CF-	MAC00059087509 0 MAC00059087509 0		4,200.00	5,043.17
1 Nov 2020	1 Nov 2020	by debit card- SBIPOS002855002554V C S KULDEEP FILLING SGARHWAL-		2,750.00		2,293.17
1 Nov 2020	1 Nov 2020	BY TRANSFER-INB IMPS030615711353/99999999 99/XX0153/OkCash Fun-	MAC00059127252 5 MAC00059127252 5		5,563.20	7,856.37
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030637735810/Mpurse/ ICIC/mpurse@ici/Payment-	TRANSFER TO 5098083162092	2,009.00		5,847.37
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030614821685/BARYO NYX/SBIN/baryonyxte/Payme-	TRANSFER TO 5098091162092	5,035.00		812.37
1 Nov 2020	1 Nov 2020	BY TRANSFER-INB IMPS030617791209/99999999 99/XX7077/BARYONYX T-	MAA00059357586 2 MAA00059357586 2		4,230.00	5,042.37
1 Nov 2020	1 Nov 2020	BY TRANSFER-INB IMPS030617028652/33506288 45/XX1168/4552035450-	MAA00059357877 7 MAA00059357877 7		1,625.00	6,667.37
1 Nov 2020	1 Nov 2020	TO TRANSFER- UPI/DR/030640404549/KESHA R /SBIN/kesharsing/Payme-	TRANSFER TO 5099848162098	330.00		6,337.37
2 Nov 2020	2 Nov 2020	TO TRANSFER- UPI/DR/030703115574/Razorp ay/HDFC/razorpaypg/Money-	TRANSFER TO 5097502162097	5,846.07		491.30
2 Nov 2020	2 Nov 2020	BY TRANSFER-INB IMPS030708898401/99999999 99/XX0153/MoneyClick-	MAC00059172503 6 MAC00059172503 6		4,200.00	4,691.30

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Nov 2020	2 Nov 2020	TO TRANSFER-UPI/DR/030730510171/razorpay/ICIC/razorpay@i/Payme-	TRANSFER TO 4898729162098	4,235.29		456.01
2 Nov 2020	2 Nov 2020	BY TRANSFER-INB IMPS030719608746/9999999999/XX0153/Lonni Fina-	MAC000592442181 MAC000592442181		3,000.30	3,456.31
3 Nov 2020	3 Nov 2020	BY TRANSFER-NEFT*UTIB0001636*AXISP00157464496*EMCURE PHARMACEU-	TRANSFER FROM 3199966044306		42,429.00	45,885.31
3 Nov 2020	3 Nov 2020	TO TRANSFER-UPI/DR/030814468563/Kisshat/IDFB/kisshat@id/PAYM164-	TRANSFER TO 5097602162094	7,120.37		38,764.94
3 Nov 2020	3 Nov 2020	BY TRANSFER-INB IMPS030814718640/9999999999/XX0153/Kisshat Fas-	MAC000593081159 MAC000593081159		6,043.14	44,808.08
3 Nov 2020	3 Nov 2020	by debit card-OTHPG 030814445331RAZ*GoCash South Delh-		6,212.40		38,595.68
3 Nov 2020	3 Nov 2020	by debit card-OTHPG 030814462817RAZ*RUPEEBA ZAAR South Delh-		6,354.00		32,241.68
3 Nov 2020	3 Nov 2020	TO TRANSFER-UPI/DR/030814908274/Razorpay/HDFC/razorpaypg/SNAPI-	TRANSFER TO 5097615162090	7,413.00		24,828.68
3 Nov 2020	3 Nov 2020	TO TRANSFER-UPI/DR/030811864884/Incroya b/SBIN/incroyable/Payme-	TRANSFER TO 5097642162097	6,292.00		18,536.68
3 Nov 2020	3 Nov 2020	TO TRANSFER-UPI/DR/030815286929/Razorpay/HDFC/razorpaypg/ONEHO-	TRANSFER TO 5097630162090	7,413.00		11,123.68
3 Nov 2020	3 Nov 2020	TO TRANSFER-UPI/DR/030858951838/Razorpay/SBIN/razor.pay@i/Payme-	TRANSFER TO 5097598162095	5,035.00		6,088.68
3 Nov 2020	3 Nov 2020	TO TRANSFER-UPI/DR/030816003067/razorpay/ICIC/razorpay@i/Payme-	TRANSFER TO 5097606162090	5,185.00		903.68
3 Nov 2020	3 Nov 2020	BY TRANSFER-INB IMPS030818958805/9999999999/XX0153/SNAPITLOAN-	MAB000583122284 MAB000583122284		5,563.20	6,466.88
3 Nov 2020	3 Nov 2020	BY TRANSFER-INB IMPS030818970223/9999999999/XX0153/GoCash Fun-	MAB000583133105 MAB000583133105		5,198.20	11,665.08
4 Nov 2020	4 Nov 2020	TO TRANSFER-UPI/DR/030910792973/Razorpay/HDFC/razorpaypg/Rupee-	TRANSFER TO 5097715162096	6,263.65		5,401.43
4 Nov 2020	4 Nov 2020	TO TRANSFER-UPI/DR/030905084834/razorpay/ICIC/razorpay@i/Payme-	TRANSFER TO 5097724162095	1,077.80		4,323.63
4 Nov 2020	4 Nov 2020	TO TRANSFER-UPI/DR/030910007666/Razorpay/HDFC/razorpaypg/rupee-	TRANSFER TO 5097718162093	3,215.75		1,107.88
4 Nov 2020	4 Nov 2020	BY TRANSFER-INB IMPS030910861696/9999999999/XX0153/ONEHOPE Fu-	MAC000593750833 MAC000593750833		5,563.20	6,671.08
4 Nov 2020	4 Nov 2020	TO TRANSFER-UPI/DR/030910142921/Kudos Fi/HDFC/kudos.razo/Crazy-	TRANSFER TO 5097693162097	3,071.89		3,599.19
4 Nov 2020	4 Nov 2020	BY TRANSFER-INB IMPS030910866274/9999999999/XX0153/RUPEEBAZAA-	MAC000593753578 MAC000593753578		4,867.80	8,466.99
4 Nov 2020	4 Nov 2020	by debit card-OTHPG 030911590534RAZ*Cash Purse BANGALORE-		7,149.00		1,317.99

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Nov 2020	4 Nov 2020	BY TRANSFER-INB IMPS030913703115/99999999 99/XX7077/Crazycash-	MAA00059617658 6 MAA00059617658 6		2,200.00	3,517.99
4 Nov 2020	4 Nov 2020	TO TRANSFER-INB Minance Resources PVT LTD-	102390462999811 6864IGAJTOYIW7 TRANSF	2,093.80		1,424.19
4 Nov 2020	4 Nov 2020	BY TRANSFER-INB IMPS030913709021/99999999 99/XX0063/transfer-	MAA00059618193 0 MAA00059618193 0		1,410.00	2,834.19
4 Nov 2020	4 Nov 2020	BY TRANSFER-INB IMPS030914725849/99999999 99/XX0153/BUBBLELOAN-	MAB00058380292 7 MAB00058380292 7		2,781.60	5,615.79
4 Nov 2020	4 Nov 2020	BY TRANSFER-INB IMPS030915787628/99999999 99/XX7077/Payout-	MAA00059623388 6 MAA00059623388 6		646.00	6,261.79
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030953217208/Mr HEMAN/MAHB/sonimanage/Pa yme-	TRANSFER TO 5099538162091	5,000.00		1,261.79
4 Nov 2020	4 Nov 2020	BY TRANSFER- UPI/CR/030974915499/RAM NARE/ICIC/9910376680/Vipin-	TRANSFER FROM 5098968162099		10,000.00	11,261.79
4 Nov 2020	4 Nov 2020	TO TRANSFER- UPI/DR/030944662095/Mr HEMAN/MAHB/sonimanage/Pa yme-	TRANSFER TO 5099483162091	10,000.00		1,261.79
4 Nov 2020	4 Nov 2020	BY TRANSFER-INB IMPS030918691637/99999999 99/XX0063/transfer-	MAC00059424851 8 MAC00059424851 8		1,410.00	2,671.79
5 Nov 2020	5 Nov 2020	by debit card-OTHPG 030917931773MOBIKWIK GURGAON-		9.27		2,662.52
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/030923797179/Cashfre e/YESB/cashfree.b/CashF-	TRANSFER TO 5097827162098	2,013.80		648.72
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS030923883351/99999999 99/XX0063/transfer-	MAB00058427554 5 MAB00058427554 5		1,410.00	2,058.72
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/030923300913/razorpa y/ICIC/razorpay@i/True-	TRANSFER TO 5097831162092	1,320.00		738.72
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS030923885170/99999999 99/XX4161/True Credi-	MAA00059666991 8 MAA00059666991 8		1,200.00	1,938.72
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS031010895911/99999999 99/XX7077/loan-	MAC00059463314 3 MAC00059463314 3		3,000.00	4,938.72
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/031010020107/Cash Free/YESB/cashfree@y/Cash-	TRANSFER TO 5097825162090	3,570.00		1,368.72
5 Nov 2020	5 Nov 2020	TO TRANSFER- UPI/DR/031033657737/Paytm Re/PYTM/paybil3066/Oid12-	TRANSFER TO 5097822162093	199.00		1,169.72
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS031019890627/99999999 99/XX0330/KB201105FK-	MAB00058503146 4 MAB00058503146 4		62.00	1,231.72
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031100836804/99999999 99/XX0063/transfer-	MAB00058519303 1 MAB00058519303 1		2,674.00	3,905.72
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031108306353/82993232 40/XX3340/8299323240-	MAB00058530293 9 MAB00058530293 9		1.00	3,906.72

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031108396843/96677990 60/XX0728/FUND TRANS-	MAA00059769684 0 MAA00059769684 0		3,820.00	7,726.72
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031121848182/razorpa y/ICIC/razorpay@i/Payme-	TRANSFER TO 5097884162090	5,635.00		2,091.72
6 Nov 2020	6 Nov 2020	BY TRANSFER- UPI/CR/031162890982/Mr HEMAN/MAHB/sonimanage/Pa yme-	TRANSFER FROM 5098585162092		8,000.00	10,091.72
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031109749033/99999999 99/XX0153/PRONEVUS T-	MAA00059772970 7 MAA00059772970 7		3,570.00	13,661.72
6 Nov 2020	6 Nov 2020	by debit card-OTHPG 031109652076RAZ*bigshark UKHRUL-		6,181.96		7,479.76
6 Nov 2020	6 Nov 2020	BY TRANSFER- UPI/CR/031182817593/Mr HEMAN/MAHB/sonimanage/Pa yme-	TRANSFER FROM 5098579162090		7,000.00	14,479.76
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031109950831/Razorp ay/SBIN/razor.pay@/INEED-	TRANSFER TO 5097910162093	4,236.00		10,243.76
6 Nov 2020	6 Nov 2020	by debit card-OTHPG 031109681464RAZ*Hind money GAYA-		4,074.56		6,169.20
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031109810959/Cash Free/YESB/cashfree@y/Cash-	TRANSFER TO 5097891162091	4,149.50		2,019.70
6 Nov 2020	6 Nov 2020	by debit card- OTHPG031107259256DELHI STATE CIVIL NEW DELHI-		300.00		1,719.70
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031157423018/RD MEAT /PYTM/paytm- 3058/Oid20-	TRANSFER TO 5097906162099	170.00		1,549.70
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031113697509/99999999 99/XX0063/transfer-	MAC00059569556 7 MAC00059569556 7		3,172.50	4,722.20
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031164011518/South in/YESB/Q95273313@/Payme-	TRANSFER TO 5097877162099	76.00		4,646.20
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031113740843/99999999 99/XX7077/bigshark F-	MAB00058555790 9 MAB00058555790 9		4,400.00	9,046.20
6 Nov 2020	6 Nov 2020	by debit card-OTHPG 031114567031RAZ*INCASH Mysuru-		7,399.00		1,647.20
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031115868184/99999999 99/XX0153/INCASH Fun-	MAA00059804146 8 MAA00059804146 8		4,935.00	6,582.20
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031115895859/99999999 99/XX0153/RupeeLoan-	MAC00059582548 8 MAC00059582548 8		2,115.00	8,697.20
6 Nov 2020	6 Nov 2020	BY TRANSFER-INB IMPS031115895951/99999999 99/XX7077/newcash Fu-	MAC00059582564 5 MAC00059582564 5		2,200.00	10,897.20
6 Nov 2020	6 Nov 2020	TO TRANSFER- UPI/DR/031163815549/Paytm MT/PYTM/paytm-8746/Oid12-	TRANSFER TO 5097874162092	10.00		10,887.20
6 Nov 2020	6 Nov 2020	BY TRANSFER- UPI/CR/031163848584/Paytm MT/PYTM/paytm-8746/expre-	TRANSFER FROM 4897717162090		10.00	10,897.20
6 Nov 2020	6 Nov 2020	BULK POSTING- 00000007196 311020 SHRI KRISHNA HP CENTRE-			10.13	10,907.33

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Nov 2020	6 Nov 2020	BULK POSTING-00000007196 291020 TULI MOTORS-			3.75	10,911.08
6 Nov 2020	6 Nov 2020	by debit card-OTHPG 031114581959MOBIKWIK GURGAON-		10.00		10,901.08
6 Nov 2020	6 Nov 2020	TO TRANSFER-UPI/DR/031114617362/PINTU BH/ICIC/Q84473573@/Payme-	TRANSFER TO 5099684162093	500.00		10,401.08
7 Nov 2020	7 Nov 2020	by debit card-OTHPG 031208251868RAZ*weilong tech indiapatna-		4,485.10		5,915.98
7 Nov 2020	7 Nov 2020	by debit card-OTHPG 031208253265RAZ*weilong tech indiapatna-		5,232.62		683.36
7 Nov 2020	7 Nov 2020	BY TRANSFER-INB IMPS031208782272/99999999 99/XX7077/weilong te-	MAC00059631383 8 MAC00059631383 8		4,000.00	4,683.36
7 Nov 2020	7 Nov 2020	BY TRANSFER-INB IMPS031208782121/99999999 99/XX7077/weilong te-	MAB00058615297 3 MAB00058615297 3		3,500.00	8,183.36
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031208122571/razorpay/ICIC/razorpay@i/Liqui-	TRANSFER TO 5098004162095	7,247.80		935.56
7 Nov 2020	7 Nov 2020	BY TRANSFER-INB IMPS031208841384/99999999 99/XX7077/Hind money-	MAC00059633536 1 MAC00059633536 1		2,900.00	3,835.56
7 Nov 2020	7 Nov 2020	BY TRANSFER-INB IMPS031209894800/99999999 99/XX0153/LiquidCash-	MAB00058619694 7 MAB00058619694 7		5,940.80	9,776.36
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031209554460/Razorpay/SBIN/razor.pay@/PAISA-	TRANSFER TO 4898754162097	9,065.00		711.36
7 Nov 2020	7 Nov 2020	BY TRANSFER-INB IMPS031210989470/99999999 99/XX0153/PAISALOAN-	MAA00059863793 7 MAA00059863793 7		5,563.20	6,274.56
7 Nov 2020	7 Nov 2020	BY TRANSFER-INB IMPS031212766216/99999999 99/XX0153/RupeeFanta-	MAB00058635802 6 MAB00058635802 6		4,500.00	10,774.56
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031212689410/Razorpay/SBIN/razor.pay@/CASHB-	TRANSFER TO 4898754162097	9,065.00		1,709.56
7 Nov 2020	7 Nov 2020	BY TRANSFER-INB IMPS031212789043/99999999 99/XX0153/CASHBEE Fu-	MAC00059653486 5 MAC00059653486 5		5,563.20	7,272.76
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031213138300/razorpay/ICIC/razorpay@i/CASHA-	TRANSFER TO 5098008162091	5,031.00		2,241.76
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031284849279/Paytm MT/PYTM/paytm-8746/Oid12-	TRANSFER TO 4898752162099	10.00		2,231.76
7 Nov 2020	7 Nov 2020	TO TRANSFER-UPI/DR/031284873553/LVBIM PS/FDRL/BHARATPE.9/NA-	TRANSFER TO 5098005162094	150.00		2,081.76
7 Nov 2020	7 Nov 2020	BY TRANSFER-INB IMPS031220956726/99999999 99/XX0153/CASHALO Fu-	MAA00059924816 1 MAA00059924816 1		3,824.70	5,906.46
8 Nov 2020	8 Nov 2020	TO TRANSFER-UPI/DR/031306367628/Mpurse/ICIC/mpurse@ici/Payment-	TRANSFER TO 5098067162092	2,662.00		3,244.46
8 Nov 2020	8 Nov 2020	BY TRANSFER-INB IMPS031308469246/33506288 45/XX1168/4552037710-	MAA00059940782 3 MAA00059940782 3		1,950.00	5,194.46

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 Nov 2020	8 Nov 2020	TO TRANSFER- UPI/DR/031363868697/razorpay/ICIC/razorpay@i/Payme-	TRANSFER TO 5098092162091	4,203.26		991.20
8 Nov 2020	8 Nov 2020	BY TRANSFER-INB IMPS031309613049/9876543210/XX0175/ CF-	MAC000597229224 MAC000597229224		1,400.00	2,391.20
8 Nov 2020	8 Nov 2020	TO TRANSFER- UPI/DR/031309363981/Cashfree/YESB/cashfree.b/CashF-	TRANSFER TO 5098083162092	2,013.80		377.40
8 Nov 2020	8 Nov 2020	BY TRANSFER-INB IMPS031309687966/9999999999/XX0063/transfer-	MAB000587072956 MAB000587072956		1,057.50	1,434.90
8 Nov 2020	8 Nov 2020	TO TRANSFER- UPI/DR/031316473358/Mr CHAND/ALLA/cspandey12/Payme-	TRANSFER TO 5098139162092	300.00		1,134.90
8 Nov 2020	8 Nov 2020	TO TRANSFER- UPI/DR/031381117845/Mr CHAND/ALLA/cspandey12/Payme-	TRANSFER TO 5098142162097	300.00		834.90
8 Nov 2020	8 Nov 2020	BY TRANSFER-INB IMPS031313657975/9999999999/XX0153/KrazyBean-	MAC000597460165 MAC000597460165		3,477.00	4,311.90
8 Nov 2020	8 Nov 2020	BY TRANSFER-INB IMPS031317879641/9999999999/XX0153/OKCASH Fun-	MAA000599883710 MAA000599883710		5,563.20	9,875.10
8 Nov 2020	8 Nov 2020	TO TRANSFER- UPI/DR/031318652163/PRONEVUS/SBIN/pronevuste/PRONE-	TRANSFER TO 4898756162095	6,037.80		3,837.30
8 Nov 2020	8 Nov 2020	BY TRANSFER-INB IMPS031318910458/9999999999/XX0153/PRONEVUS T-	MAC000597681423 MAC000597681423		5,040.00	8,877.30
8 Nov 2020	8 Nov 2020	by debit card-OTHPG 031318142146RAZ*MoneyClick South Delh-		5,712.00		3,165.30
8 Nov 2020	8 Nov 2020	BY TRANSFER-INB IMPS031318925758/9999999999/XX0153/MamaLoan F-	MAB000587537309 MAB000587537309		2,600.00	5,765.30
9 Nov 2020	9 Nov 2020	BY TRANSFER-INB IMPS031411790163/9999999999/XX0153/MoneyClick-	MAC000598126654 MAC000598126654		4,300.00	10,065.30
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031411990209/Razorpay/SBIN/razor.pay@/GoCas-	TRANSFER TO 5097506162093	7,000.00		3,065.30
9 Nov 2020	9 Nov 2020	BY TRANSFER-INB IMPS031411828121/9999999999/XX0153/GoCash Fun-	MAC000598157913 MAC000598157913		5,940.80	9,006.10
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031411425636/razorpay/ICIC/razorpay@i/SNAPI-	TRANSFER TO 5097515162093	8,000.00		1,006.10
9 Nov 2020	9 Nov 2020	BY TRANSFER-INB IMPS031412879748/9999999999/XX0153/SNAPITLOAN-	MAA000600433502 MAA000600433502		5,563.20	6,569.30
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031413844223/50200048/hdfc/5020004893/UPI-	TRANSFER TO 5099381162097	6,042.00		527.30
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031429124718/Ketan Gu/PYTM/paytm-2897/Oid20-	TRANSFER TO 5097531162093	60.00		467.30
9 Nov 2020	9 Nov 2020	TO TRANSFER- UPI/DR/031433369471/Ambala C/PYTM/paytm-3522/Oid20-	TRANSFER TO 5097527162099	50.00		417.30

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Nov 2020	9 Nov 2020	TO TRANSFER-UPI/DR/031433420932/Paytm/PYTM/add-money@/Oid12161-	TRANSFER TO 4898729162098	10.00		407.30
9 Nov 2020	9 Nov 2020	TO TRANSFER-UPI/DR/031434326754/GAURA V/PYTM/8368275590/NA-	TRANSFER TO 5099361162091	20.00		387.30
10 Nov 2020	10 Nov 2020	TO TRANSFER-UPI/DR/031544540038/ISHWAR S/INDB/Q07735757@/NA-	TRANSFER TO 4897662162090	36.00		351.30
10 Nov 2020	10 Nov 2020	BY TRANSFER-UPI/CR/031573061732/ATUL NAI/ICIC/9891963767/Payme-	TRANSFER FROM 4898947162099		10,000.00	10,351.30
10 Nov 2020	10 Nov 2020	TO TRANSFER-UPI/DR/031512092519/ATUL NAI/ICIC/naithaniat/UPI-	TRANSFER TO 5099461162097	10,000.00		351.30
10 Nov 2020	10 Nov 2020	BY TRANSFER-INB IMPS031512687049/99999999 99/XX0153/Lonni Fina-	MAA000601435543 MAA000601435543		3,000.30	3,351.60
10 Nov 2020	10 Nov 2020	BY TRANSFER-INB IMPS031512688627/99999999 99/XX7077/BARYONYX T-	MAB000589043901 MAB000589043901		4,935.00	8,286.60
10 Nov 2020	10 Nov 2020	TO TRANSFER-UPI/DR/031547881144/Health C/PYTM/paytm-2321/Oid20-	TRANSFER TO 5097614162091	133.00		8,153.60
10 Nov 2020	10 Nov 2020	TO TRANSFER-UPI/DR/031524871301/razorpay/ICIC/razorpay@i/Payme-	TRANSFER TO 5097626162097	1,007.00		7,146.60
10 Nov 2020	10 Nov 2020	TO TRANSFER-UPI/DR/031515442706/razorpay/ICIC/razorpay@i/BUBBL-	TRANSFER TO 5097603162093	4,000.00		3,146.60
10 Nov 2020	10 Nov 2020	BY TRANSFER-INB IMPS031515918352/99999999 99/XX0153/BUBBLELOAN-	MAB000589236526 MAB000589236526		3,477.00	6,623.60
10 Nov 2020	10 Nov 2020	TO TRANSFER-UPI/DR/031558552683/Pranshi /PYTM/paytm-4745/Oid20-	TRANSFER TO 5097630162090	3,495.00		3,128.60
10 Nov 2020	10 Nov 2020	BY TRANSFER-INB IMPS031521908014/99999999 99/XX7077/FINEXPRESS-	MAC000599763328 MAC000599763328		3,525.00	6,653.60
10 Nov 2020	10 Nov 2020	TO TRANSFER-INB E mandate -	93816745e7954de4b82f5a905IGAJUUYLF0	59.00		6,594.60
11 Nov 2020	11 Nov 2020	by debit card-OTHPG 031608003715RAZ*Crazycash Thane-		3,097.28		3,497.32
11 Nov 2020	11 Nov 2020	DEBIT-Mandate fail Chrg txn dt.10112020-CASHe-		295.00		3,202.32
11 Nov 2020	11 Nov 2020	BY TRANSFER-INB IMPS031609944577/99999999 99/XX7077/Crazycash-	MAB000589819556 MAB000589819556		2,200.00	5,402.32
11 Nov 2020	11 Nov 2020	by debit card-OTHPG 031604350330SHER SERVICE STATION NEW DELHI-		200.00		5,202.32
11 Nov 2020	11 Nov 2020	by debit card-OTHPG 031606428970Cashfree Payments 8888888888-		2,016.00		3,186.32
11 Nov 2020	11 Nov 2020	BY TRANSFER-INB IMPS031612923548/99999999 99/XX0063/transfer-	MAC000600199831 MAC000600199831		1,460.00	4,646.32
11 Nov 2020	11 Nov 2020	BY TRANSFER-INB IMPS031612946666/99999999 99/XX0063/transfer-	MAB000590053638 MAB000590053638		2,820.00	7,466.32
11 Nov 2020	11 Nov 2020	TO TRANSFER-UPI/DR/031670014855/Himans hu/PYTM/paytm-2466/Oid20-	TRANSFER TO 5097722162097	10.00		7,456.32

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Nov 2020	11 Nov 2020	BY TRANSFER-INB IMPS031613992808/99999999 99/XX7077/Payout-	MAB00059008219 6 MAB00059008219 6		646.00	8,102.32
11 Nov 2020	11 Nov 2020	BY TRANSFER- UPI/CR/031612969115/ATUL NAI/ICIC/9891963767/Payme-	TRANSFER FROM 5099012162099		1,500.00	9,602.32
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031613473498/razorpa y/ICIC/razorpay@i/ONEHO-	TRANSFER TO 5097703162099	8,472.00		1,130.32
11 Nov 2020	11 Nov 2020	BY TRANSFER-INB IMPS031614711198/99999999 99/XX0153/ONEHOPE Fu-	MAB00059015440 6 MAB00059015440 6		6,258.60	7,388.92
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031614078918/razorpa y/ICIC/razorpay@i/HUAXI-	TRANSFER TO 5097689162093	4,284.00		3,104.92
11 Nov 2020	11 Nov 2020	BY TRANSFER- UPI/CR/031642395266/NITIN PA/BARB/9718923596/Payme-	TRANSFER FROM 5099020162098		5,000.00	8,104.92
11 Nov 2020	11 Nov 2020	TO TRANSFER- UPI/DR/031618427397/razorpa y/ICIC/razorpay@i/RUPEE-	TRANSFER TO 5097696162094	7,413.00		691.92
12 Nov 2020	12 Nov 2020	BY TRANSFER-INB IMPS031710853100/99999999 99/XX0153/RUPEEBAZAA-	MAC00060105356 0 MAC00060105356 0		5,563.20	6,255.12
12 Nov 2020	12 Nov 2020	ATM WDL-ATM CASH 381 +RAKESH ENCLAVE DELHI DELHI-		5,500.00		755.12
12 Nov 2020	12 Nov 2020	TO TRANSFER- UPI/DR/031793592188/NAREN DRA/PYTM/paytm-3526/Oid20-	TRANSFER TO 5097802162096	150.00		605.12
12 Nov 2020	12 Nov 2020	BY TRANSFER-INB IMPS031722098941/99999999 99/XX3340/Remitter-	MAB00059174259 4 MAB00059174259 4		1.00	606.12
12 Nov 2020	12 Nov 2020	BY TRANSFER-INB IMPS031722858754/99999999 99/XX0153/Rummy Bull-	MAA00060413554 4 MAA00060413554 4		3,500.00	4,106.12
12 Nov 2020	12 Nov 2020	BY TRANSFER-INB IMPS031722859280/99999999 99/XX0153/Rummy Bull-	MAA00060413589 9 MAA00060413589 9		3,750.00	7,856.12
12 Nov 2020	12 Nov 2020	BY TRANSFER-INB IMPS031722859666/99999999 99/XX0153/Rummy Bull-	MAA00060413625 4 MAA00060413625 4		3,500.00	11,356.12
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031723747429RAZ*INCASH Mysuru-		7,049.00		4,307.12
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031717328294Cashfree Payments 8888888888-		3,745.00		562.12
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031723871087/99999999 99/XX0063/transfer-	MAB00059175228 8 MAB00059175228 8		3,056.00	3,618.12
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031723871495/99999999 99/XX0063/transfer-	MAC00060191475 4 MAC00060191475 4		1,500.00	5,118.12
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031723765935RAZ*newcash Bangalore-		3,029.09		2,089.03
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031877297534/ATUL NAI/ICIC/9891963767/Payme-	TRANSFER TO 5097954162092	1,500.00		589.03
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031811924876/99999999 99/XX0153/CASHEW TEC-	MAC00060219248 3 MAC00060219248 3		2,250.00	2,839.03

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031811477331/00000000 00/XX0064/BV15824673-	MAA00060442316 1 MAA00060442316 1		1.00	2,840.03
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031811932859/99999999 99/XX0153/KEMEX ENGI-	MAC00060219704 2 MAC00060219704 2		3,200.00	6,040.03
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031811971839/99999999 99/XX0063/transfer-	MAB00059206832 8 MAB00059206832 8		2,100.00	8,140.03
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031811231512/63649001 06/XX6751/G0Y5F6kdkx-	MAA00060446829 5 MAA00060446829 5		2,250.00	10,390.03
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031811274396/63649001 06/XX9522/FBCashTM-	MAC00060225295 9 MAC00060225295 9		1,528.00	11,918.03
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031811481994RAZ*CASHBEE South Delh-		8,000.00		3,918.03
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031811606919/99999999 99/XX0153/CASHBEE Fu-	MAA00060449262 4 MAA00060449262 4		5,657.60	9,575.63
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031811506858RAZ*RuppeeLoa n Bengaluru-		3,021.00		6,554.63
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031812524536RAZ*PRONEVU S TECHNOLOGBengaluru-		5,132.13		1,422.50
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031812618024/99999999 99/XX0153/RuppeeLoan-	MAC00060227285 5 MAC00060227285 5		2,115.00	3,537.50
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031812619597/99999999 99/XX0153/PRONEVUS T-	MAB00059211235 6 MAB00059211235 6		4,620.00	8,157.50
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031812548878RAZ*weilong tech indiapatna-		5,712.00		2,445.50
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031812365899/63649001 06/XX6751/G0YdwP52tQ-	MAA00060451364 1 MAA00060451364 1		3,000.00	5,445.50
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031813762551/Cash Free/YESB/cashfree@y/Cash-	TRANSFER TO 5097910162093	4,525.40		920.10
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031813596029/63649001 06/XX6751/G0ZcFhPCAQ-	MAC00060235978 5 MAC00060235978 5		2,500.00	3,420.10
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031813624843/63649001 06/XX6751/G0ZjCQeBC1-	MAB00059220643 2 MAB00059220643 2		2,250.00	5,670.10
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031813708498/99999999 99/XX0153/CASHEW TEC-	MAA00060460018 4 MAA00060460018 4		2,250.00	7,920.10
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031813845301RAZ*RuppeeFant a South Delh-		6,120.00		1,800.10
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031813715386/99999999 99/XX0063/transfer-	MAC00060237791 9 MAC00060237791 9		3,525.00	5,325.10
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031813726266/99999999 99/XX0153/RuppeeFanta-	MAA00060462041 4 MAA00060462041 4		4,600.00	9,925.10

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031813951495RAZ*bigshark UKHRUL-		5,905.00		4,020.10
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031814797643/63649001 06/XX6751/G0aUst5pQl-	MAB00059226436 5 MAB00059226436 5		4,500.00	8,520.10
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031814018988RAZ*CASHALO South Delh-		5,500.00		3,020.10
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031814766998/99999999 99/XX0153/CASHALO Fu-	MAB00059227714 4 MAB00059227714 4		4,520.10	7,540.20
13 Nov 2020	13 Nov 2020	by debit card-OTHPG 031814102529RAZ*weilong tech indiapatna-		4,998.00		2,542.20
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031814908795/63649001 06/XX6751/G0azkiKAY2-	MAC00060246242 8 MAC00060246242 8		4,000.00	6,542.20
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031827404000/AMIT MIS/HDFC/amt2926@/Payme-	TRANSFER TO 4898895162095	1.00		6,541.20
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031850657724/AMIT MIS/HDFC/amt2926@/Payme-	TRANSFER TO 4898884162098	4,999.00		1,542.20
13 Nov 2020	13 Nov 2020	BY TRANSFER-INB IMPS031815209316/63649001 06/XX6751/G0cKZ0ByCl-	MAC00060254260 6 MAC00060254260 6		2,250.00	3,792.20
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031821852597/Anil Th/AIRP/Q43841646@/NA-	TRANSFER TO 5099651162091	80.00		3,712.20
13 Nov 2020	13 Nov 2020	TO TRANSFER- UPI/DR/031821974146/MAHEN DRA/PYTM/Q84664753@/NA-	TRANSFER TO 5097928162094	240.00		3,472.20
13 Nov 2020	13 Nov 2020	ATM WDL-ATM CASH 936 +RAKESH ENCLAVE DELHI DELHI-		500.00		2,972.20
14 Nov 2020	14 Nov 2020	by debit card-OTHPG 031903596294Cashfree Payments 8888888888-		2,052.24		919.96
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031909067875/98765432 10/XX0175/ CF-	MAB00059294801 2 MAB00059294801 2		3,500.00	4,419.96
14 Nov 2020	14 Nov 2020	TO TRANSFER- UPI/DR/031945999437/Mpurse/ ICIC/mpurse@ici/Payment-	TRANSFER TO 5097978162095	3,014.00		1,405.96
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031909117014/33506288 45/XX1168/4552039770-	MAB00059296735 7 MAB00059296735 7		1,950.00	3,355.96
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031910880625/99999999 99/XX0153/INCASH Fun-	MAB00059303752 4 MAB00059303752 4		4,935.00	8,290.96
14 Nov 2020	14 Nov 2020	TO TRANSFER- UPI/DR/031910507050/Cashfree/YESB/cashfree.b/Cashf-	TRANSFER TO 4898287162097	1,510.35		6,780.61
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031910897270/99999999 99/XX0063/transfer-	MAC00060321453 2 MAC00060321453 2		1,762.50	8,543.11
14 Nov 2020	14 Nov 2020	by debit card-OTHPG 031911625290RAZ*RHINO FINANCE PRIVNoida-		1,217.00		7,326.11

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031911931021/9999999999/XX0063/transfer-	MAA000605470026 MAA000605470026		2,100.00	9,426.11
14 Nov 2020	14 Nov 2020	by debit card-OTHPG 031911684627RAZ*PAISALOA N South Delh-		8,472.00		954.11
14 Nov 2020	14 Nov 2020	TO TRANSFER- UPI/DR/031912224849/Preeti G/UTIB/gpay-11166/UPI-	TRANSFER TO 5097983162098	110.00		844.11
14 Nov 2020	14 Nov 2020	BY TRANSFER- UPI/REV/031912224849-	TRANSFER FROM 5097983162098		110.00	954.11
14 Nov 2020	14 Nov 2020	TO TRANSFER- UPI/DR/031934119137/Preeti G/UTIB/gpay-11166/NA-	TRANSFER TO 5097969162096	110.00		844.11
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031916222921/63649001 06/XX6751/G11HZYlaiG-	MAA000605774765 MAA000605774765		2,467.50	3,311.61
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031916225648/63649001 06/XX6751/G11IIMx4W8-	MAA000605775854 MAA000605775854		2,467.50	5,779.11
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031916231795/63649001 06/XX6751/G11LtYaNg-	MAB000593395148 MAB000593395148		2,820.00	8,599.11
14 Nov 2020	14 Nov 2020	by debit card-OTHPG 031916636244RAZ*MamaLoan Chittoor-		3,536.00		5,063.11
14 Nov 2020	14 Nov 2020	by debit card-OTHPG 031916639859RAZ*Hind money GAYA-		3,892.00		1,171.11
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031916270826/63649001 06/XX6751/G11dcX1Dmn-	MAA000605793803 MAA000605793803		3,200.00	4,371.11
14 Nov 2020	14 Nov 2020	BY TRANSFER-INB IMPS031916816697/9999999999/XX0153/MamaLoan F-	MAC000603572816 MAC000603572816		2,900.00	7,271.11
14 Nov 2020	14 Nov 2020	ATM WDL-ATM CASH 1217 +RAKESH ENCLAVE DELHI DELHI-		2,000.00		5,271.11
15 Nov 2020	15 Nov 2020	TO TRANSFER- UPI/DR/031946252631/Paytm Re/PYTM/paybil3066/Oid12-	TRANSFER TO 5098084162091	11.00		5,260.11
15 Nov 2020	15 Nov 2020	BY TRANSFER-INB IMPS032010666139/9999999999/XX0153/PAISALOAN-	MAA000606168417 MAA000606168417		5,563.20	10,823.31
15 Nov 2020	15 Nov 2020	by debit card-OTHPG 032010864680RAZ*OKCASH South Delh-		8,472.00		2,351.31
15 Nov 2020	15 Nov 2020	TO TRANSFER- UPI/DR/032061873503/ALOK SHA/UCBA/9899529008/Paym e-	TRANSFER TO 5099779162096	100.00		2,251.31
15 Nov 2020	15 Nov 2020	BY TRANSFER-INB IMPS032015927558/9999999999/XX0153/OKCASH Fun-	MAA000606388274 MAA000606388274		5,563.20	7,814.51
15 Nov 2020	15 Nov 2020	TO TRANSFER- UPI/DR/032027132474/Mr CHAND/ALLA/cspandey12/Pay me-	TRANSFER TO 4897688162090	6,000.00		1,814.51
15 Nov 2020	15 Nov 2020	BY TRANSFER-INB IMPS032015946669/9999999999/XX0153/GoCash Fun-	MAA000606404242 MAA000606404242		5,563.20	7,377.71

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Nov 2020	15 Nov 2020	BY TRANSFER-INB IMPS032016978951/9619719620/XX7325/Bank detai-	MAB000594040896 MAB000594040896		1.00	7,378.71
15 Nov 2020	15 Nov 2020	BY TRANSFER-INB IMPS032017613978/9999999999/XX0153/OKCASH Fun-	MAB000594085697 MAB000594085697		2,781.60	10,160.31
15 Nov 2020	15 Nov 2020	by debit card-OTHPG 032018170266RAZ*SNAPITLOAN South Delh-		8,000.00		2,160.31
15 Nov 2020	15 Nov 2020	BY TRANSFER-INB IMPS032019704786/9999999999/XX0153/SNAPITLOAN-	MAA000606566348 MAA000606566348		5,563.20	7,723.51
15 Nov 2020	15 Nov 2020	by debit card-OTHPG 032019309576RAZ*PRONEVUS TECHNOLOGBengaluru-		7,245.36		478.15
15 Nov 2020	15 Nov 2020	BY TRANSFER-INB IMPS032019711920/9999999999/XX0153/PRONEVUS T-	MAB000594190438 MAB000594190438		5,880.00	6,358.15
15 Nov 2020	15 Nov 2020	TO TRANSFER- UPI/DR/032019345203/Razorp ay/SBIN/razor.pay@/Money-	TRANSFER TO 4898756162095	5,848.00		510.15
16 Nov 2020	16 Nov 2020	BY TRANSFER-INB IMPS032023041948/6364900106/XX6751/G1XFXiNcQK-	MAB000594283911 MAB000594283911		2,200.00	2,710.15
16 Nov 2020	16 Nov 2020	BY TRANSFER-INB IMPS032114499323/6364900106/XX6751/G1msfex80M-	MAB000594710614 MAB000594710614		2,591.40	5,301.55
16 Nov 2020	16 Nov 2020	by debit card-OTHPG 032116162914RAZ*Lonni Finance PrivNoida-		4,240.00		1,061.55
16 Nov 2020	16 Nov 2020	BY TRANSFER-INB IMPS032116768308/9999999999/XX0153/Lonni Fina-	MAC000604938447 MAC000604938447		3,375.34	4,436.89
16 Nov 2020	16 Nov 2020	TO TRANSFER- UPI/DR/032135665710/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097544162098	199.00		4,237.89
16 Nov 2020	16 Nov 2020	TO TRANSFER- UPI/DR/032120380938/BINUPAN/UBIN/pandeybinu/Payme-	TRANSFER TO 5097573162094	200.00		4,037.89
16 Nov 2020	16 Nov 2020	BY TRANSFER-INB IMPS032121220935/9619719620/XX7325/Bank detai-	MAB000595038919 MAB000595038919		1.00	4,038.89
16 Nov 2020	16 Nov 2020	BY TRANSFER-INB IMPS032122608518/9999999999/XX0153/Mybank Fun-	MAC000605213033 MAC000605213033		2,599.10	6,637.99
16 Nov 2020	16 Nov 2020	by debit card-OTHPG 032122219583RAZ*KrazyBean Chittoor-		5,472.00		1,165.99
16 Nov 2020	16 Nov 2020	BY TRANSFER-INB IMPS032122633465/9999999999/XX0153/KrazyBean-	MAC000605229006 MAC000605229006		4,172.40	5,338.39
17 Nov 2020	17 Nov 2020	TO TRANSFER- UPI/DR/032207718125/Mr CHAND/ALLA/cspandey12/Payme-	TRANSFER TO 5099460162097	4,900.00		438.39
17 Nov 2020	17 Nov 2020	BY TRANSFER-INB IMPS032213788334/9999999999/XX0063/transferFa-	MAA000607807130 MAA000607807130		675.00	1,113.39
17 Nov 2020	17 Nov 2020	BY TRANSFER- UPI/CR/032278210493/Mr HEMAN/MAHB/sonimanage/Payme-	TRANSFER FROM 5098322162094		5,000.00	6,113.39

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Nov 2020	17 Nov 2020	BY TRANSFER-UPI/CR/032258838574/Mr HEMAN/MAHB/sonimanager/Payme-	TRANSFER FROM 5098307162092		1,000.00	7,113.39
17 Nov 2020	17 Nov 2020	TO TRANSFER-UPI/DR/032289969887/Moolchand/PYTM/paytm-1154/Oid-	TRANSFER TO 5097643162096	40.00		7,073.39
17 Nov 2020	17 Nov 2020	BY TRANSFER-UPI/CR/032216923041/AMIT KUM/HDFC/9711167969/NO RE-	TRANSFER FROM 5098942162098		500.00	7,573.39
17 Nov 2020	17 Nov 2020	by debit card-OTHPG 032216663714RAZ*BARYONY X TECHNOLOGBengaluru-		7,149.00		424.39
17 Nov 2020	17 Nov 2020	BY TRANSFER-INB IMPS032216584991/6364900106/XX6751/G2DMXTnVuX-	MAB000595606690 MAB000595606690		4,935.00	5,359.39
17 Nov 2020	17 Nov 2020	ATM WDL-ATM CASH 1417 +RAKESH ENCLAVE DELHI DELHI-		2,000.00		3,359.39
17 Nov 2020	17 Nov 2020	TO TRANSFER-UPI/DR/032294711338/SATYA RAM/PYTM/pay9213581/Oid2-	TRANSFER TO 5097601162095	50.00		3,309.39
17 Nov 2020	17 Nov 2020	BULK POSTING-00000007196 111120 SHER SERVICE STATION-			1.50	3,310.89
18 Nov 2020	18 Nov 2020	by debit card-OTHPG 032223741431RAZ*Rupree time JAIPUR-		1,007.00		2,303.89
18 Nov 2020	18 Nov 2020	by debit card-OTHPG 032218480773Cashfree Payments 8888888888-		770.00		1,533.89
18 Nov 2020	18 Nov 2020	BY TRANSFER-INB IMPS032309733009/9999999999/XX0153/LOAN Fund-	MAC000606166826 MAC000606166826		2,467.50	4,001.39
18 Nov 2020	18 Nov 2020	ATM WDL-ATM CASH 1612 +RAKESH ENCLAVE DELHI DELHI-		500.00		3,501.39
18 Nov 2020	18 Nov 2020	by debit card-OTHPG 032306396978Cashfree Payments 8888888888-		2,040.19		1,461.20
18 Nov 2020	18 Nov 2020	BY TRANSFER-UPI/CR/032389448472/ATUL NAI/ICIC/9891963767/Payme-	TRANSFER FROM 5098399162094		200.00	1,661.20
18 Nov 2020	18 Nov 2020	TO TRANSFER-UPI/DR/032315903235/Cash Free/YESB/cashfree@y/Cash-	TRANSFER TO 5097735162092	1,247.20		414.00
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032323282039/1111111111/XX1002/Bank Accou-	MAB000596713803 MAB000596713803		1.00	415.00
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032323422728/6364900106/XX6751/G2iy4QNG1e-	MAA000609095327 MAA000609095327		2,468.00	2,883.00
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032400459993/6364900106/XX6751/G2jpllta0o-	MAB000596721056 MAB000596721056		2,800.00	5,683.00
19 Nov 2020	19 Nov 2020	by debit card-OTHPG 032319203225Cashfree Payments 8888888888-		4,520.00		1,163.00
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032400772720/9999999999/XX0063/transfer-	MAC000606885482 MAC000606885482		3,056.00	4,219.00
19 Nov 2020	19 Nov 2020	by debit card-OTHPG 032319603321Cashfree Payments 8888888888-		2,014.00		2,205.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032401775571/9999999999/XX0063/transfer-	MAA000609108770 MAA000609108770		2,100.00	4,305.00
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032401776295/9999999999/XX0063/transfer-	MAA000609109247 MAA000609109247		1,500.00	5,805.00
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032401780677/9999999999/XX0153/YoYoCash F-	MAA000609113042 MAA000609113042		2,467.50	8,272.50
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032408803275/6364900106/XX6751/G2rgwD5Wfp-	MAC000606946121 MAC000606946121		646.00	8,918.50
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032408958217/9999999999/XX0153/Tufanrupee-	MAB000596796512 MAB000596796512		2,467.50	11,386.00
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032408213623/razorpay/ICIC/razorpay@i/ONEHO-	TRANSFER TO 5097782162096	10,062.00		1,324.00
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032420359113/LOKESH P/PYTM/8285775266/Payme-	TRANSFER TO 5099627162091	450.00		874.00
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032410676514/9999999999/XX0153/ONEHOPE Fu-	MAC000607017318 MAC000607017318		4,867.80	5,741.80
19 Nov 2020	19 Nov 2020	by debit card-OTHPG 032410616752RAZ*Crazycash Thane-		3,086.45		2,655.35
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032410715432/9999999999/XX0153/MoneyClick-	MAB000596878766 MAB000596878766		4,400.00	7,055.35
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032431733974/Mr CHAND/ALLA/cspandey12/Payme-	TRANSFER TO 5099603162098	6,700.00		355.35
19 Nov 2020	19 Nov 2020	BY TRANSFER-INB IMPS032415627377/9999999999/XX0153/RUPEEBAZAA-	MAC000607301178 MAC000607301178		4,867.80	5,223.15
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032415843003/CASH CRE/sbin/3539988999/NA-	TRANSFER TO 5097867162091	1,400.00		3,823.15
19 Nov 2020	19 Nov 2020	ATM WDL-ATM CASH 1970 +RAKESH ENCLAVE DELHI DELHI-		3,000.00		823.15
19 Nov 2020	19 Nov 2020	by debit card-OTHPG 032414069586Irwin Road Service StaDELHI-		200.00		623.15
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032438737587/XXXPG N K/KKBK/Q57644708@/NA-	TRANSFER TO 5099576162096	50.00		573.15
19 Nov 2020	19 Nov 2020	TO TRANSFER- UPI/DR/032421346053/Avni Chi/UTIB/gpay-11171/UPI-	TRANSFER TO 5097797162099	40.00		533.15
20 Nov 2020	20 Nov 2020	BY TRANSFER-INB IMPS032500547152/9999999999/XX4700/remarks-	MAC000607661451 MAC000607661451		8,595.00	9,128.15
20 Nov 2020	20 Nov 2020	by debit card-OTHPG 032500770684RAZ*AcemoneyIndia LimiNorth Delh-		4,072.14		5,056.01
20 Nov 2020	20 Nov 2020	BY TRANSFER-INB IMPS032501636938/9999999999/XX7077/AcemoneyIn-	MAA000609886434 MAA000609886434		2,820.00	7,876.01

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Nov 2020	20 Nov 2020	by debit card-OTHPG 032419244920Cashfree Payments 8888888888-		3,000.00		4,876.01
20 Nov 2020	20 Nov 2020	TO TRANSFER-UPI/DR/032508975824/Razorp ay/SBIN/razor.pay@/Blues-	TRANSFER TO 5097912162092	3,242.00		1,634.01
20 Nov 2020	20 Nov 2020	BY TRANSFER-INB IMPS032510076457/9999999999/XX3340/Remitter-	MAB000597669520 MAB000597669520		1.00	1,635.01
20 Nov 2020	20 Nov 2020	TO TRANSFER-UPI/DR/032564176389/RAZOR PAY/YESB/RAZORPAYON/Payme-	TRANSFER TO 5097912162092	89.60		1,545.41
20 Nov 2020	20 Nov 2020	TO TRANSFER-UPI/DR/032547532324/Paytm/ PYTM/add-money@/Oid12201-	TRANSFER TO 4898750162090	594.00		951.41
20 Nov 2020	20 Nov 2020	by debit card-OTHPG 032512510424RAZ*IT CRAFT MUMBAI NAGPUR-		89.60		861.81
20 Nov 2020	20 Nov 2020	by debit card-OTHPG 032512550112RAZ*IT CRAFT MUMBAI NAGPUR-		79.50		782.31
21 Nov 2020	21 Nov 2020	BY TRANSFER-UPI/CR/032662390302/Paytm/ PYTM/ptmupf@pay/Cashback-	TRANSFER FROM 5099235162095		1.50	783.81
21 Nov 2020	21 Nov 2020	DEBIT-Mandate fail Chrg txn dt.20112020-CASHe-		295.00		488.81
21 Nov 2020	21 Nov 2020	BY TRANSFER-UPI/CR/032667000337/ATUL NAI/ICIC/9891963767/Payme-	TRANSFER FROM 5099197162096		3,000.00	3,488.81
21 Nov 2020	21 Nov 2020	BY TRANSFER-UPI/CR/032666720149/ATUL NAI/ICIC/9891963767/Payme-	TRANSFER FROM 5099244162094		500.00	3,988.81
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032609673050/Magic Be/UTIB/magicbeyon/newca-	TRANSFER TO 4898751162090	3,576.80		412.01
21 Nov 2020	21 Nov 2020	BY TRANSFER-UPI/CR/032604975570/ATUL NAI/ICIC/9891963767/Payme-	TRANSFER FROM 5099239162091		10,000.00	10,412.01
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032613938291/Razorp ay/SBIN/razor.pay@/MamaL-	TRANSFER TO 5097983162098	4,036.58		6,375.43
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032648271555/Superior/SBIN/superiorfi/Payme-	TRANSFER TO 5098009162090	3,080.58		3,294.85
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032614685423/Razorp ay/SBIN/razor.pay@/micro-	TRANSFER TO 5097999162090	2,500.00		794.85
21 Nov 2020	21 Nov 2020	BY TRANSFER-INB IMPS032614758117/9999999999/XX0063/transfer-	MAA000610979384 MAA000610979384		2,820.00	3,614.85
21 Nov 2020	21 Nov 2020	BY TRANSFER-UPI/CR/032615707102/VIVEK KU/UTIB/9599242483/Payme-	TRANSFER FROM 4897723162092		400.00	4,014.85
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032615081884/LendKaro/UTIB/lendkaro.r/Rupee-	TRANSFER TO 5097972162091	3,555.90		458.95
21 Nov 2020	21 Nov 2020	BY TRANSFER-UPI/CR/032613427686/ATUL NAI/ICIC/9891963767/Payme-	TRANSFER FROM 5098687162097		10,000.00	10,458.95
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032617438242/Razorp ay/SBIN/razor.pay@/Money-	TRANSFER TO 5098004162095	4,000.00		6,458.95
21 Nov 2020	21 Nov 2020	TO TRANSFER-UPI/DR/032617459027/Razorp ay/SBIN/razor.pay@/micro-	TRANSFER TO 5097976162097	3,547.16		2,911.79

The count of transactions for the selected date range exceeds 299. Please select a shorter date range for the account statement.

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.**