



1. Statement of account: **006691900010819**
2. Period: **01 Nov 2020 - 09 Dec 2020**

AMIT KUMAR SRIVASTAVA
RZF-2/180A FIRST FLOOR GALI
NO 5
MOTHER DAIRY MAHAVIR
ENCLAVE PALAM
NEW DELHI
Mobile No:Registered
Email:Registered
Cust ID: 7356775

Your Branch details:

Name: KAPASHERA,NEW DELHI
Address:GR FLR,KHASRA NO919-921,925-926,
928-933,OLD DELHI GURGAON HIGHWAY,
INDIA

IFSC Code: YESB0000066 MICR code: 110532018

Transaction details for your account number **006691900010819** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT SRIVASTAVA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint holder's Names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
09 Dec 2020	09 Dec 2020	NET2UFYER0IQ	NET-NEFT-N344200475686049-NAMAN FINLEASE PVT LTD-INDB0001383-payment-NET BANKING	54280.00		4258.75
09 Dec 2020	09 Dec 2020	20201209111355937108	PCA:2200156296:470000050817900:Delhi Metro Rail Corpo DELHI IND	100.00		58538.75
09 Dec 2020	09 Dec 2020	1387420201209000100899827	UPI/034410176220/From:arunkr.singh215@okicici/ To:amitame16@okhdfcbank/UPI		50000.00	58638.75
08 Dec 2020	08 Dec 2020	1387420201208000104807181	UPI/034323756702/From:amitame16@okhdfcbank/ To:billdesk.tata-sky@icici/UPI	100.00		8638.75
08 Dec 2020	08 Dec 2020	1387420201208000104796972	UPI/034323911310/From:goog-payment@okaxis/ To:amitame16@okhdfcbank/Rewarded for paying with Google Pay		4.00	8738.75
07 Dec 2020	07 Dec 2020	NETUYVCACMYOK	NET-NEFT-N342200474676565-ARUN KUMAR- ICIC0000843-Transfer-ICICI BANK LTD	51000.00		8734.75
07 Dec 2020	07 Dec 2020	1387420201207000105044896	IMPS/opentxn14787728/SHRI UTTAM SEWA MICR/XXX0163/RRN:034222155345/ICICIBank		14250.00	59734.75
07 Dec 2020	07 Dec 2020	1387420201207000104992097	IMPS/opentxn14787529/LOANTREE FINANCIAL S/XXX1063/RRN:034222114767/ICICIBank		38000.00	45484.75
07 Dec 2020	07 Dec 2020	1387420201207000104775437	UPI/034221743283/From:amitame16@okhdfcbank/ To:008705501063@icic0000087.ifsc.npci/UPI	12000.00		7484.75
07 Dec 2020	07 Dec 2020	1387420201207000104766149	UPI/034221725774/From:amitame16@okhdfcbank/ To:008705501063@icic0000087.ifsc.npci/UPI	20000.00		19484.75
07 Dec 2020	07 Dec 2020	1387420201207000104756624	UPI/034221715117/From:amitame16@okhdfcbank/ To:008705501063@icic0000087.ifsc.npci/UPI	20000.00		39484.75
07 Dec 2020	07 Dec 2020	1387420201207000104682661	IMPS/opentxn14785840/SHRI UTTAM SEWA MICR/XXX0163/RRN:034221876450/ICICIBank		47500.00	59484.75
07 Dec 2020	07 Dec 2020	NETNWU3L72GJ8	NET-NEFT-N342200474455917-SHRI UTTAM SEWA MICRFINANCING-ICIC0001639-NEFT-ICICI BANK LTD	52350.00		11984.75

Transaction details for your account number **006691900010819** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT SRIVASTAVA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
07 Dec 2020	07 Dec 2020	3282220201207000700048966	NEFT Cr-RATN0000999-GAK E SOLUTION PRIVATE LIMITED-AMIT KUMAR SRIVASTAVA-000149925657		14000.00	64334.75
07 Dec 2020	07 Dec 2020	1387420201207000101720848	UPI/034211308334/From:arunkr.singh215@okicici/To:amitame16@okhdfcbank/UPI		50000.00	50334.75
06 Dec 2020	06 Dec 2020	NETECN3W5XSXG	NET-NEFT-N341200473468865-ARUN KUMAR-ICIC0000843-NEFT-ICICI BANK LTD	6000.00		334.75
05 Dec 2020	05 Dec 2020	1387420201205000104771957	UPI/034023567741/From:amitame16@okhdfcbank/To:arunkr.singh215@okicici/UPI	20000.00		6334.75
05 Dec 2020	05 Dec 2020	1387420201205000104771563	UPI/034023567243/From:amitame16@okhdfcbank/To:arunkr.singh215@okicici/UPI	20000.00		26334.75
05 Dec 2020	05 Dec 2020	1387420201205000104647947	IMPS/opentxn14712353/SHRI UTTAM SEWA MICR/XXX0163/RRN:034022768155/ICICIBank		45500.00	46334.75
05 Dec 2020	05 Dec 2020	1387420201205000104362245	UPI/034021884674/From:amitame16@okhdfcbank/To:163905000163@icic0001639.ifsc.npci/UPI	16000.00		834.75
05 Dec 2020	05 Dec 2020	1387420201205000104354249	UPI/034021867238/From:amitame16@okhdfcbank/To:163905000163@icic0001639.ifsc.npci/UPI	20000.00		16834.75
05 Dec 2020	05 Dec 2020	1387420201205000104345671	UPI/034021849444/From:amitame16@okhdfcbank/To:163905000163@icic0001639.ifsc.npci/UPI	20000.00		36834.75
05 Dec 2020	05 Dec 2020	1387420201205000104289385	UPI/034020349572/From:arunkr.singh215@okicici/To:amitame16@okhdfcbank/UPI		45000.00	56834.75
04 Dec 2020	04 Dec 2020	20201204183909557880	PCA:2200156296:_MCDONALDS..:MCDONALDS NEW DELHI IND	104.95		11834.75
04 Dec 2020	04 Dec 2020	16478202012040006000009321	IMPS/NA/XXXX0163/RRN:033915611897/R0000000000274201708/ICICIBank/Uttam sewa microfina/Payment	35000.00		11939.70
04 Dec 2020	04 Dec 2020	1387420201204000102455253	IMPS/AMIT KUMAR SRIVASTAVA/CAPITAL TRADE LINKS/XXX6013/RRN:033914106057/HDFCBank		27000.00	46939.70
03 Dec 2020	03 Dec 2020	1387420201203000203053187	UPI/033816488933/From:amitame16@okhdfcbank/To:bharatpe.9010117559@icici/UPI	12000.00		19939.70
03 Dec 2020	03 Dec 2020	1387420201203000203048214	UPI/033816474919/From:amitame16@okhdfcbank/To:bharatpe.9010117559@icici/UPI	10000.00		31939.70
03 Dec 2020	03 Dec 2020	1387420201203000202932894	UPI/033816219855/From:amitame16@okhdfcbank/To:bharatpe.9010117559@icici/CAPITAL TRADE L	10000.00		41939.70
02 Dec 2020	02 Dec 2020	20201202185736019218	PCA:2200156296:5PT000000189590:DELHI MART RETAIL SOLU New Delhi IND	297.00		51939.70
02 Dec 2020	02 Dec 2020	20201202180600466115	ATD:2200156296:DELON324:+IGI Airport T1 Dom ArrDelhi DLIN	1000.00		52236.70
02 Dec 2020	02 Dec 2020	1387420201202000203339130	IMPS/Cashwish Loan/CASHWISH/XXX0003/RRN:033717719809/PAYTMPAYMENTSBANK		3920.00	53236.70
02 Dec 2020	02 Dec 2020	101385620201202626783	Diff Txn:Delhi Metro Rai:011220	0.94		49316.70
02 Dec 2020	02 Dec 2020	1387420201202000202521214	IMPS/IB IMPS TO /REGENCY SHARES AND H/XXX0978/RRN:033715042184/KotakMahindraBank		39200.00	49317.64
02 Dec 2020	02 Dec 2020	NETCEB1T9XXY8	NET-NEFT-N337200470807280-CREDIT BAZZAR-KKBK0004574-payment-KOTAK MAHINDRA BANK	50800.00		10117.64
02 Dec 2020	02 Dec 2020	1387420201202000201816055	UPI/033712885183/From:amitame16@okhdfcbank/To:inbue.bharat@oksbi/UPI	4600.00		60917.64
02 Dec 2020	02 Dec 2020	1387420201201000105144378	UPI/033700881701/From:amitame16@okhdfcbank/To:2417101004100@cnrb0002417.ifsc.npci/UPI	500.00		65517.64
01 Dec 2020	01 Dec 2020	1387420201201000104554282	UPI/033620801255/From:amitame16@okhdfcbank/To:q02279098@ybl/UPI	1850.00		66017.64
01 Dec 2020	01 Dec 2020	20201201200346654929	ATD:2200156296:CPCN13229:+PALAM DELHI S W DELHI DLIN	1500.00		67867.64
01 Dec 2020	01 Dec 2020	20201201200136001615	PCA:2200156296:022000000051943:M/ S SUHAAG SAREE PALAC NEW DELHI IND	1180.00		69367.64

Transaction details for your account number **006691900010819** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT SRIVASTAVA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
01 Dec 2020	01 Dec 2020	1387420201201000104019457	IMPS/Cash/SUPRIYA SRIVASTAVA/ XXX8498/RRN:033619350163/HDFCBank		2384.40	70547.64
01 Dec 2020	01 Dec 2020	336206966669	NET TXN: 2012011211240066 INDAMER MJETS PVT		65198.00	68163.24
01 Dec 2020	01 Dec 2020	20201201110112525414	PCA:2200156296:470000050817900:Delhi Metro Rail Corpo DELHI IND	200.00		2965.24
01 Dec 2020	01 Dec 2020	20201201110023078286	PCA:2200156296:470000050817900:Delhi Metro Rail Corpo DELHI IND	-200.00		3165.24
01 Dec 2020	01 Dec 2020	20201201110021078286	PCA:2200156296:470000050817900:Delhi Metro Rail Corpo DELHI IND	200.00		2965.24
30 Nov 2020	30 Nov 2020	20201130190615579339	PCA:2200156296:_SUNIL MEDICOS.:SUNIL MEDICOS NEW DELHI IND	217.00		3165.24
29 Nov 2020	29 Nov 2020	1387420201129000104488015	UPI/033422195708/From:amitame16@okhdfcbank/ To:sanjeevranjan44928@okaxis/UPI	241.00		3382.24
28 Nov 2020	28 Nov 2020	1387420201128000101262553	UPI/033311366516/From:goog-payment@okaxis/ To:amitame16@okhdfcbank/Rewarded for paying with Google Pay		4.00	3623.24
28 Nov 2020	28 Nov 2020	1387420201128000101211908	UPI/033311129850/From:goog-payment@okaxis/ To:amitame16@okhdfcbank/UPI		15.00	3619.24
27 Nov 2020	27 Nov 2020	20201127181933183642	ATD:2200156296:DELON324:+IGI Airport T1 Dom ArrDelhi DLIN	1500.00		3604.24
26 Nov 2020	26 Nov 2020	1387420201126000103295353	Funds Trf from XX3303/RRN:033119657851/ From : RADHAKRISHNAN RAMACHANDRAN		2000.00	5104.24
26 Nov 2020	26 Nov 2020	20201126175510363061	PCA:2200156296:470000087014844:JIO Infocom MUMBAI IND	129.00		3104.24
24 Nov 2020	24 Nov 2020	101385620201124617168	Diff Txn:Delhi Metro Rai:231120	0.94		3233.24
24 Nov 2020	24 Nov 2020	1387420201124000102038170	IMPS/amit/AVINASH DWIVEDI/XXX7061/ RRN:032913139724/HDFCBank		2000.00	3234.18
24 Nov 2020	24 Nov 2020	20201124000637323345	PCA:2200156296:_WHOLE FOODS...WHOLE FOODS NEW DELHI IND	142.00		1234.18
23 Nov 2020	23 Nov 2020	20201123105804751001	PCA:2200156296:470000050817900:Delhi Metro Rail Corpo DELHI IND	200.00		1376.18
22 Nov 2020	22 Nov 2020	1387420201122000103930534	UPI/032721592901/From:amitame16@okhdfcbank/ To:billdesk.tata-sky@icici/UPI	125.00		1576.18
21 Nov 2020	21 Nov 2020	20201121173425313697	PCA:2200156296:_MCDONALDS.:MCDONALDS NEW DELHI IND	92.40		1701.18
18 Nov 2020	18 Nov 2020	1387420201118000101051626	UPI/032310758515/From:amitame16@okhdfcbank/ To:q00062335@ybl/UPI	90.00		1793.58
17 Nov 2020	17 Nov 2020	1387420201117000103483570	UPI/032219912293/From:amitame16@okhdfcbank/ To:9015339739@okbizaxis/UPI	500.00		1883.58
17 Nov 2020	17 Nov 2020	20201117175754609976	PCA:2200156296:470000050817898:Delhi Metro Rail Corpo DELHI IND	200.00		2383.58
17 Nov 2020	17 Nov 2020	1387420201117000102198248	UPI/032214809770/From:amitame16@okhdfcbank/ To:inbue.bharat@oksbi/UPI	840.00		2583.58
15 Nov 2020	15 Nov 2020	20201115205337741752	PCA:2200156296:470000050821548:Delhi Metro Rail Corpo DELHI IND	100.00		3423.58
14 Nov 2020	14 Nov 2020	1387420201114000101584666	UPI/031912030673/From:amitame16@okhdfcbank/ To:amazonsellerservices.98397377@hdfcbank/UPI	338.00		3523.58
13 Nov 2020	13 Nov 2020	1387420201113000104713127	UPI/031823840880/From:amitame16@okhdfcbank/ To:rajnijos@okicici/UPI	350.00		3861.58
13 Nov 2020	13 Nov 2020	101385620201113606687	REF DTD:121120:Meesho\123AFirst Floor16t		243.00	4211.58
13 Nov 2020	13 Nov 2020	1387420201113000104360482	UPI/031821157465/From:amitame16@okhdfcbank/ To:rajnijos@okicici/Payment	100.00		3968.58

Transaction details for your account number **006691900010819** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT SRIVASTAVA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
13 Nov 2020	13 Nov 2020	20201113175749079282	PCA:2200156296:037011001320254:Ram Sawroop Jagdish Pr DELHI IND	965.00		4068.58
13 Nov 2020	13 Nov 2020	20201113100408287581	PCA:2200156296:PORTALUA3197221:INDIAN OIL CORPORATION MUMBAI IND	594.00		5033.58
12 Nov 2020	12 Nov 2020	20201112175315242252	PCA:2200156296:470000050817898:Delhi Metro Rail Corpo DELHI IND	100.00		5627.58
12 Nov 2020	12 Nov 2020	20201112114133237689	ATD:2200156296:S5NK010647621:NEAR TERMINAL3 METRO S VASANT VIHAR DLIN	2000.00		5727.58
12 Nov 2020	12 Nov 2020	20201112114003214265	ATD:2200156296:S5NK010647621:NEAR TERMINAL3 METRO S VASANT VIHAR DLIN	-2000.00		7727.58
12 Nov 2020	12 Nov 2020	20201112114001214265	ATD:2200156296:S5NK010647621:NEAR TERMINAL3 METRO S VASANT VIHAR DLIN	2000.00		5727.58
11 Nov 2020	11 Nov 2020	20201111224203982806	PCA:2200156296:99018446:FLIPKART INTERNET PRIV BANGALORE IND	338.00		7727.58
11 Nov 2020	11 Nov 2020	1387420201111000103832898	UPI/031619209465/From:amitame16@okhdfcbank/ To:q97271231@ybl/UPI	485.00		8065.58
11 Nov 2020	11 Nov 2020	20201111190039481326	PCA:2200156296:_SUNIL MEDICOS.:SUNIL MEDICOS NEW DELHI IND	320.00		8550.58
10 Nov 2020	10 Nov 2020	20201110212833414323	PCA:2200156296:111183150000004:Payu*Bharti Airtel Lim NewDelhi IND	1036.00		8870.58
10 Nov 2020	10 Nov 2020	111610207299	NET TXN: BILLDESK VYBK9450170930 SCHOOLFEES	4873.60		9906.58
10 Nov 2020	10 Nov 2020	1387420201110000104280579	UPI/031521536610/From:amitame16@okhdfcbank/ To:bhanusinghsengar-2@okaxis/UPI	1500.00		14780.18
10 Nov 2020	10 Nov 2020	101385620201110601032	Diff Txn:Delhi Metro Rai:081120	0.94		16280.18
10 Nov 2020	10 Nov 2020	101385620201110601032	Diff Txn:Delhi Metro Rai:061120	0.47		16281.12
10 Nov 2020	10 Nov 2020	1387420201110000101460071	IMPS/opentxn13639849/SHRI UTTAM SEWA MICR/XXX0163/RRN:031511108707/ICICIBank		14250.00	16281.59
09 Nov 2020	09 Nov 2020	1647820201109000400026438	IMPS/NA/XXXX9157/RRN:031421804543/ R0000000000273203018/KotakMahindraBank/Priyanka586/transfer	1000.00		2031.59
09 Nov 2020	09 Nov 2020	1387420201109000100699657	IMPS/MB SENT TO 006691900010819 IMPS/PRIYANKA SRIVASTAVA/XXX9157/RRN:031409045927/KotakMahindraBank		1.00	3031.59
08 Nov 2020	08 Nov 2020	1387420201108000103944570	UPI/031323776568/From:amitame16@okhdfcbank/ To:billdesk.tata-sky@icici/UPI	100.00		3030.59
08 Nov 2020	08 Nov 2020	1387420201108000103806253	UPI/031322515196/From:amitame16@okhdfcbank/ To:bhanusinghsengar-2@okaxis/UPI	4000.00		3130.59
08 Nov 2020	08 Nov 2020	20201108203637013530	PCA:2200156296:037111000071059:DELHI MART RETAIL SOLU NEW DELHI IND	2175.00		7130.59
08 Nov 2020	08 Nov 2020	20201108175708196489	ATD:2200156296:MN001205:INDUSIND BANK LIMITED GURGAON HRIN	1000.00		9305.59
08 Nov 2020	08 Nov 2020	20201108153630620443	PCA:2200156296:470000050817900:Delhi Metro Rail Corpo DELHI IND	200.00		10305.59
08 Nov 2020	08 Nov 2020	1387420201108000102036364	UPI/031315481218/From:amitame16@okhdfcbank/ To:q00062335@ybl/UPI	72.00		10505.59
08 Nov 2020	08 Nov 2020	20201108152431017046	PCA:2200156296:5PT000000189590:DELHI MART RETAIL SOLU New Delhi IND	549.00		10577.59
08 Nov 2020	08 Nov 2020	1647820201108001700000742	IMPS/NA/XXXX0163/RRN:031311862472/ R0000000000273137635/ICICIBank/Uttam sewa377/transfer	16000.00		11126.59
08 Nov 2020	08 Nov 2020	1387420201108000100680053	UPI/031310248914/From:amitame16@okhdfcbank/ To:arunkr.singh215@okicici/UPI	20000.00		27126.59

Transaction details for your account number **006691900010819** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT SRIVASTAVA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
08 Nov 2020	08 Nov 2020	1387420201108000100586242	IMPS/opentxn13544507/LOANTREE FINANCIAL S/XXX1063/RRN:031310730941/ICICIBank		38000.00	47126.59
07 Nov 2020	07 Nov 2020	1387420201107000204444051	UPI/031223665878/From:amitame16@okhdfcbank/ To:bhanusinghsengar@okicici/UPI	1500.00		9126.59
07 Nov 2020	07 Nov 2020	1387420201107000204190418	UPI/031221169813/From:amitame16@okhdfcbank/ To:008705501063@icic0000087.ifsc.npci/UPI	24000.00		10626.59
07 Nov 2020	07 Nov 2020	1387420201107000204180421	UPI/031221150585/From:amitame16@okhdfcbank/ To:008705501063@icic0000087.ifsc.npci/UPI	150.00		34626.59
07 Nov 2020	07 Nov 2020	1387420201107000204149779	UPI/031221085717/From:amitame16-1@okicici/ To:amitame16@okhdfcbank/UPI		24200.00	34776.59
07 Nov 2020	07 Nov 2020	1387420201107000204108755	UPI/031221007231/From:amitame16@okhdfcbank/ To:amitame16-1@okicici/UPI	24200.00		10576.59
07 Nov 2020	07 Nov 2020	1387420201107000203787406	IMPS/FyJPG1eTJcO98K/Razorpay 390/ XXX6751/RRN:031220596722/ICICIBank		23000.00	34776.59
07 Nov 2020	07 Nov 2020	1387420201107000203232831	UPI/031218174937/From:amitame16@okhdfcbank/ To:razor.pay@sbi/ELILFH	24800.00		11776.59
07 Nov 2020	07 Nov 2020	1387420201107000203094878	IMPS/AMIT KUMAR SRIVASTAVA/NAMAN FINLEASE PRIVA/XXX1370/RRN:031217111435/ICICIBank		36500.00	36576.59
07 Nov 2020	07 Nov 2020	1647820201107000500002595	IMPS/NA/XXXX1370/RRN:031212783575/ R0000000000273099700/ICICIBank/Naman Finlease pvt l/46025	46025.00		76.59
07 Nov 2020	07 Nov 2020	1387420201107000201361443	UPI/031211099957/From:arunkr.singh215@okicici/ To:amitame16@okhdfcbank/UPI		34900.00	46101.59
07 Nov 2020	07 Nov 2020	1387420201107000201347703	UPI/031211069923/From:arunkr.singh215@okicici/ To:amitame16@okhdfcbank/UPI		100.00	11201.59
06 Nov 2020	06 Nov 2020	20201106110153458871	PCA:2200156296:470000050817900:Delhi Metro Rail Corpo DELHI IND	100.00		11101.59
05 Nov 2020	05 Nov 2020	20201105191857098291	PCA:2200156296:037111000071059:DELHI MART RETAIL SOLU NEW DELHI IND	140.00		11201.59
05 Nov 2020	05 Nov 2020	1387420201105000101465857	IMPS/opentxn13398307/SHRI UTTAM SEWA MICR/XXX0163/RRN:031012637038/ICICIBank		11000.00	11341.59
04 Nov 2020	04 Nov 2020	1647820201104000700008466	IMPS/NA/XXXX0163/RRN:030918645358/ R00000000000272979199/ICICIBank/shri uttam sewa230/PAYMENT	24500.00		341.59
04 Nov 2020	04 Nov 2020	1387420201104000103223552	UPI/030917232321/From:amitame16@okhdfcbank/ To:arunkr.singh215@okicici/UPI	20000.00		24841.59
04 Nov 2020	04 Nov 2020	1387420201104000103217840	UPI/030917223547/From:amitame16@okhdfcbank/ To:arunkr.singh215@okicici/UPI	20000.00		44841.59
04 Nov 2020	04 Nov 2020	1387420201104000103111880	IMPS/opentxn13374378/SHRI UTTAM SEWA MICR/XXX0163/RRN:030917468603/ICICIBank		47500.00	64841.59
04 Nov 2020	04 Nov 2020	1387420201104000102798040	UPI/030916630222/From:amitame16@okhdfcbank/ To:susmicrofinancing@icici/UPI	16250.00		17341.59
04 Nov 2020	04 Nov 2020	1387420201104000102787070	UPI/030916610465/From:amitame16@okhdfcbank/ To:susmicrofinancing@icici/UPI	20000.00		33591.59
04 Nov 2020	04 Nov 2020	1387420201104000102781661	UPI/030916604720/From:amitame16@okhdfcbank/ To:susmicrofinancing@icici/UPI	20000.00		53591.59
04 Nov 2020	04 Nov 2020	1387420201104000102758254	UPI/030916568963/From:amitame16@okhdfcbank/ To:susmicrofinancing@icici/UPI	1000.00		73591.59
04 Nov 2020	04 Nov 2020	1387420201104000102566773	IMPS/AMIT KUMAR SRIVASTAVA/CAPITAL TRADE LINKS/XXX6013/RRN:030915109895/HDFCBank		23200.00	74591.59
04 Nov 2020	04 Nov 2020	1387420201104000102125208	UPI/030914379404/From:amitame16-1@okicici/ To:amitame16@okhdfcbank/UPI		20000.00	51391.59

Transaction details for your account number **006691900010819** (SA - SMART SALARY EXCLUSIVE) (Currency - **INR**)

Primary Holder **AMIT SRIVASTAVA**

Nominee Details: **Registered**

Account Status: **ACTIVE**

Joint Holder's names:

Transaction Date	Value Date	Cheque Number/ Transaction Number	Description	Debit	Credit	Running Balance
04 Nov 2020	04 Nov 2020	1387420201104000102121627	UPI/030914370988/From:amitame16-1@okicici/ To:amitame16@okhdfcbank/UPI		15000.00	31391.59
03 Nov 2020	03 Nov 2020	20201103195729961585	PCA:2200156296:470000097056238:RAM AVTAR PROVISION ST DELHI IND	379.00		16391.59
03 Nov 2020	03 Nov 2020	20201103193607550881	ATD:2200156296:CPCN13229:+PALAM DELHI S W DELHI DLIN	1000.00		16770.59
03 Nov 2020	03 Nov 2020	1647820201103000700008244	IMPS/NA/XXXX6013/RRN:030817945215/ R0000000000272928585/HDFCBank/Capital trade links /transfer	32750.00		17770.59
03 Nov 2020	03 Nov 2020	3282220201103000500063229	NEFT Cr-KKBK0000958-SUGMYA FINANCE PRIVATE LIMITED-Amit Kumar Srivastava-KKBK203088786252		39200.00	50520.59
03 Nov 2020	03 Nov 2020	NETUATIWDSWIQ	NET-NEFT-N308200455363180-CREDIT BAZZAR- KKBK0004574-payment-KOTAK MAHINDRA BANK	51160.00		11320.59
03 Nov 2020	03 Nov 2020	20201103002136311900	PCA:2200156296:470000000007865:FLIPKART PAYMENTS Bangalore IND	509.00		62480.59
02 Nov 2020	02 Nov 2020	101385620201102589409	Diff Txn:Delhi Metro Rai:291020	0.94		62989.59
02 Nov 2020	02 Nov 2020	1387420201102000202888017	IMPS/opentxn13272688/LOANTREE FINANCIAL S/XXX1063/RRN:030717461070/ICICIBank		21850.00	62990.53
02 Nov 2020	02 Nov 2020	1647820201102000900017459	IMPS/NA/XXXX1063/RRN:030716779867/ R0000000000272871512/ICICIBank/Loantree Financial s/transfer	28600.00		41140.53
02 Nov 2020	02 Nov 2020	307203099233	NET TXN: 2011021112180068 INDAMER MJETS PVT		65198.00	69740.53
01 Nov 2020	01 Nov 2020	20201101154738579206	PCA:2200156296:470000087035879:Meesho BANGALORE IND	243.00		4542.53

Opening Balance: 4785.53

Total Withdrawals: 860644.18

Total Deposits: 860117.40

Closing Balance: 4258.75

OD Limit: 0.00

Uncleared Amount: 0.00

Sweep In: 0.00