

ACCOUNT STATEMENT

MR GAURAV DWIVEDI
150 F POCKET 4 MAYUR
VIHAR PHASE I
NR MATA KA MANDIR
DELHI 110091
DELHI
INDIA

BRANCH : Greater Kailash
STATEMENT DATE : 31 Dec 2020
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS
ACCOUNT NO. : 523106
NOMINEE REGISTERED : No

BRANCH ADDRESS:
M Block Market Building No 39 Greater Kailash Part 2 New Delhi 110048
MICR: 110036003 . IFSC: SCBL003 . PHONE NO.: 41669256/55

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
01 Oct 20	01 Oct 20	BALANCE FORWARD				198,804.90
05 Oct 20	04 Oct 20	ATM WITHDRAWAL SELF-SWITCH AT CASHNT 11:35:14/7279 00000000500000/INR 4585460013037982/686306			5,000.00	193,804.90
		IMPS/P2A/027821029643/31023555627 SBIN0001783 AKSHAT DWIVEDI AKSSBIOCT20			20,000.00	173,804.90
09 Oct 20	09 Oct 20	IMPS/P2A/028317390461/0060035014938 HDFC0000060 THE ORIENTAL INSURANCE CO LTD, BROK HCLTOPUPMEDICALOCT2020			5,452.00	168,352.90
12 Oct 20	11 Oct 20	PURCHASE PF*AJIT KUMAR SONI EAST DELHI IN 19:00:10/880101 00000000082400/INR 4585460013037982/028519680679			824.00	167,528.90
		ATM WITHDRAWAL SELF-SWITCH AT CASHNT 20:38:39/3354 00000001000000/INR 4585460013037982/540996			10,000.00	157,528.90
14 Oct 20	14 Oct 20	PURCHASE ENGINEERS SERVICE KANPUR IN 19:43:53/506513 00000000100000/INR 4585460013037982/028814447392			1,000.00	156,528.90
17 Oct 20	17 Oct 20	IMPS/P2A/029114038962/007301037661 ICIC0000073 GAURAV DWIVEDI GDICICIOCT20			50,000.00	106,528.90
19 Oct 20	19 Oct 20	ENGINEERS SERVICE S VISA POS ON 141 0		7.50		106,536.40
22 Oct 20	22 Oct 20	PURCHASE SHRI LAXMI STORES LUCKNOW IN 21:05:27/463019 00000000134000/INR 4585460013037982/029615049283			1,340.00	105,196.40
23 Oct 20	23 Oct 20	PURCHASE CHANDAN FOOT WEAR KANPUR NAGAR IN 21:27:10/314844 00000000117000/INR 4585460013037982/029721414390			1,170.00	104,026.40

Bank deposits are covered under the insurance scheme offered by DICGC upto an aggregate value of Rs 5 lakh per depositor
Please register the Nomination details for your Savings/Deposit accounts if not done, by contacting our branch.
Report irregularities in your statement within 30 days from statement date or 21 days from date of transaction for domestic debit card transactions

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
23 Oct 20	23 Oct 20	BALANCE FORWARD				104,026.40
26 Oct 20	25 Oct 20	PAYMENT GATEWAY AMEXCARD AMEXOCT20 0000000-0000-0000-2010-251310601500			1,000.00	103,026.40
27 Oct 20	27 Oct 20	IMPS/P2A/030113669924/20057652859 SBIN0001783 GAURAV DWIVEDI GDSBIOCT20			50,000.00	53,026.40
		IMPS/P2A/030113670010/0052161002765 HDFC0000052 GAURAV DWIVEDI GDHDFCOCT20			11,000.00	42,026.40
28 Oct 20	28 Oct 20	PURCHASE SAGAR RATNA KANPUR IN 22:23:27/950949 00000000183100/INR 4585460013037982/030216427886			1,831.00	40,195.40
29 Oct 20	29 Oct 20	IN3670201029I928 CITIN20154643502 HCL TECHNOLOGIES LTD		179,330.00		219,525.40
30 Oct 20	30 Oct 20	IMPS/P2A/030414894440/20057652859 SBIN0001783 GAURAV DWIVEDI GDSBINOV20			50,000.00	169,525.40
		IMPS/P2A/030415899128/007301037661 ICIC0000073 GAURAV DWIVEDI GDICICINOV20			50,000.00	119,525.40
		IMPS/P2A/030415899206/058101504702 ICIC0000581 KHUSHBU DWIVEDI HONEYNOV20			20,000.00	99,525.40
		IMPS/P2A/030418910303/9150100077974 UTIB0000022 GAURAV DWIVEDI GDAXISNOV20			5,000.00	94,525.40
02 Nov 20	02 Nov 20	ATM WITHDRAWAL SELF-SWITCH AT NFS 20:51:39/030720002487 00000001000000/INR 4585460013037982/226388			10,000.00	84,525.40
12 Nov 20	12 Nov 20	ATM WITHDRAWAL SELF-SWITCH AT CASHNT 19:15:49/3659 00000001000000/INR 4585460013037982/513456			10,000.00	74,525.40
23 Nov 20	22 Nov 20	IMPS/P2A/032712379126/007301037661 ICIC0000073 GAURAV DWIVEDI GDICICINOV20			15,000.00	59,525.40
		IMPS/P2A/032712379259/20057652859 SBIN0001783 GAURAV DWIVEDI GDSBINOV20			35,000.00	24,525.40
26 Nov 20	26 Nov 20	PAYMENT GATEWAY AMEXCARD AMEXNOV20 0000000-0000-0000-2011-260251660600			13,800.00	10,725.40
27 Nov 20	27 Nov 20	IN36702011274938 CITIN20169947563 HCL TECHNOLOGIES LTD		157,380.00		168,105.40
30 Nov 20	28 Nov 20	PURCHASE SHRI LAXMI STORES LUCKNOW IN 19:50:45/180159 00000000033500/INR 4585460013037982/033314048680			335.00	167,770.40
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:55:08/033319001715 00000000500000/INR 4585460013037982/215890			5,000.00	162,770.40
30 Nov 20	30 Nov 20	PAYMENT GATEWAY ATOMTECH.IN ASNFEEOCTNOV20 0000000-0000-0000-2011-302017500200			9,737.70	153,032.70
		IMPS/P2A/033520025779/20057652859 SBIN0001783 GAURAV DWIVEDI GDSBINOV20			50,000.00	103,032.70

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
30 Nov 20	30 Nov 20	BALANCE FORWARD				103,032.70
03 Dec 20	03 Dec 20	IMPS/P2A/033814312788/007301037661 ICIC0000073 GAURAV DWIVEDI GDICIDEC20			15,000.00	88,032.70
		ATM WITHDRAWAL SELF-SWITCH AT NFS 19:27:24/033819290636 00000000500000/INR 4585460013037982/268068			5,000.00	83,032.70
		PURCHASE ENGINEERS SERVICE STAT IONKANPUR IN 19:40:04/376732 00000000500000/INR 4585460013037982/033814018889			500.00	82,532.70
07 Dec 20	07 Dec 20	PURCHASE MSW*HARSH VARDHAN SING H KANPUR NAGAR IN 21:04:23/124568 00000000070000/INR 4585460013037982/034221967492			700.00	81,832.70
08 Dec 20	08 Dec 20	ENGINEERS SERVICE ST VISA POS ON 05 12		3.75		81,836.45
21 Dec 20	20 Dec 20	IMPS/P2A/035516608818/007301037661 ICIC0000073 GAURAV DWIVEDI ICICIDEC20			30,000.00	51,836.45
		ATM WITHDRAWAL SELF-SWITCH AT NFS 20:35:15/035520381820 00000001000000/INR 4585460013037982/084492			10,000.00	41,836.45
28 Dec 20	26 Dec 20	PAYMENT GATEWAY AMEXCARD AMEXDEC20 00000000-0000-0000-2012-261445311900			6,500.00	35,336.45
28 Dec 20	27 Dec 20	ATM WITHDRAWAL SELF-SWITCH AT CASHNT 20:20:19/3266 00000000500000/INR 4585460013037982/775499			5,000.00	30,336.45
30 Dec 20	30 Dec 20	IN36702012303023 CITIN20188561978 HCL TECHNOLOGIES LTD		139,870.50		170,206.95
31 Dec 20	31 Dec 20	SAVING A/C CREDIT INTEREST		737.00		170,943.95
		TOTAL		477,328.75	505,189.70	170,943.95

REWARD POINTS STATEMENT FOR
(Till 2020-12-31)

52310640810

Scheme	Opening Balance	Points Accrued	Points Redeemed	Adjustment Bonus	Closing Balance
Reward Plus 2020	639	250	0	0	889