

Account Name	Mr. KISHOR SHANKAR SHINDE
Address	SHIRAPUR ROAD BHIM NAGAR A/P DAUND, TAL DAUND, DIST PUNE, Pune
Date	10 Jan 2020
Account Number	33699772896
Account Description	Savings
Branch	DAUND
Drawing Power	0.00
Interest Rate(%p.a.)	3.25
CIF No.	87266079266
IFS Code	SBIN0000365
MICR Code	413002476
Nomination Registered	No
Balance as on <b>10 Jan 2020</b>	48.00 - INR
Account Statement from	31 JUL 2019 to 09 JAN 2020

Txn Date	Description	Debit	Credit	Balance
09 JAN 2020	- ATM CASH 00091 KHADYE BLD, AMBEDKR CHWK PUNE	1000.00		48.00
09 JAN 2020	TRANSFER FROM 5099071162099 - UPI/CR/000922183888/SHANKAR /SBIN/7385840577/Payme		1000.00	1048.00
08 JAN 2020	- OTHPG 215284    TPS*MAHAIT GOM       MUMBAI	350.00		48.00
06 JAN 2020	TRANSFER FROM 5098841162092 - UPI/CR/000666403542/SHANKAR /SBIN/7385840577/Payme		300.00	398.00
01 JAN 2020	TRANSFER FROM 5098975162090 - UPI/CR/000106498784/SHANKAR /SBIN/7385840577/Payme		14.00	98.00
31 DEC 2019	Monthly Ave - Bal No	8.85		84.00
25 DEC 2019	CREDIT INTEREST		9.00	92.85
23 DEC 2019	TRANSFER FROM 4898939162099 - UPI/CR/935714310268/TRUECALL/ICIC/truercaller/Cashb		50.00	83.85
23 DEC 2019	TRANSFER TO 5099382162096 - UPI/DR/935714309672/shankar /SBIN/7385840577/UPI	2000.00		33.85

Txn Date	Description	Debit	Credit	Balance
21 DEC 2019	TRANSFER FROM 4899377162099 - UPI/CR/935540449533/Mr VISHA/MAHB/9766032871/Payme		2000.00	2033.85
21 DEC 2019	- ATM CASH 93551 SAHAKARNAGAR DAUND DAUND	500.00		33.85
21 DEC 2019	TRANSFER FROM 4897724162091 - UPI/CR/935512604512/AMIT PUR/SBIN/dixit358@u/NO RE		500.00	533.85
20 DEC 2019	- ATM CASH 2466 SBI DAUND CASHPOINT DAUND	1000.00		33.85
20 DEC 2019	- SMS CHARGES SEP-NOV 2019	12.00		1033.85
19 DEC 2019	TRANSFER FROM 5099039162098 - UPI/CR/935316534964/AMIT PUR/SBIN/dixit358@u/NO RE		1000.00	1045.85
16 DEC 2019	TRANSFER FROM 3199966044306 - NEFT*CITI0100000*CITIN19078050073*PAYPAL PAYMENTS		1.11	45.85
16 DEC 2019	TRANSFER FROM 3199957044306 - NEFT*CITI0100000*CITIN19078050327*PAYPAL PAYMENTS		1.06	44.74
16 DEC 2019	TRANSFER FROM 5098810162098 - UPI/CR/934923498379/GOOGLEPAY/UTIB/goog-payme/Rewa		5.00	43.68
16 DEC 2019	TRANSFER FROM 5098816162093 - UPI/CR/934923496440/GOOGLEPAY/UTIB/goog-payme/You		12.00	38.68
15 DEC 2019	TRANSFER FROM 4597963162095 - INB IMPS934912056403/8828574650/XX4002/bankAccoun - MAB000395829613 MAB000395829613		1.00	26.68
15 DEC 2019	TRANSFER TO 4898759162092 - UPI/DR/934823495583/billdesk/ICIC/billdesk.a/UPI	49.00		25.68
06 DEC 2019	TRANSFER TO 4898750162090 - UPI/DR/934022384673/RELIANCE/CITI/jio@citiba/Amoun	349.00		74.68
06 DEC 2019	- OTHPOS248920 OZA HP GAS PUNE	703.00		423.68
06 DEC 2019	TRANSFER TO 5099647162097 - UPI/DR/934011071340/AKSHAY A/ICIC/akshay.kha/Test	2000.00		1126.68
06 DEC 2019	TRANSFER TO 5097883162091 - UPI/DR/934011463499/billdesk/ICIC/billdesk.m/UPI	2050.00		3126.68

Txn Date	Description	Debit	Credit	Balance
04 DEC 2019	- OTHPOS120254 AAPALA BAZAR DAUND	1742.00		5176.68
04 DEC 2019	- CDM0040106SBI DAUND CASHPOINT DAUND MH IN		1600.00	6918.68
02 DEC 2019	TRANSFER TO 5099383162095 - UPI/DR/933610070692/vishal j/MAHB/9766032871/retur	3000.00		5318.68
30 NOV 2019	Monthly Ave - Bal No	8.85		8318.68
30 NOV 2019	- ATM CASH 6479 NB GOLANDE BLDG PUNE	1000.00		8327.53
29 NOV 2019	- ATM CASH 93331 DAUND DAUND	200.00		9327.53
28 NOV 2019	- ATM CASH 4306 SBI DAUND CASHPOINT DAUND	500.00		9527.53
27 NOV 2019	TRANSFER FROM 5098991162090 - UPI/CR/933109343838/POOL CAM/BKID/poolcampus/UPI		5000.00	10027.53
27 NOV 2019	TRANSFER FROM 4897708162090 - UPI/CR/933109330824/RAMESH N/UTIB/poolcampus/UPI		5000.00	5027.53
23 NOV 2019	- ATM CASH 93271 DAUND DAUND	500.00		27.53
22 NOV 2019	TRANSFER FROM 5099161162098 - UPI/CR/932640039751/SHANKAR /SBIN/7385840577/Payme		500.00	527.53
06 NOV 2019	- ATM CASH 93101 MANODHAMAN COMPLEX DAUND	300.00		27.53
03 NOV 2019	TRANSFER TO 5099788162095 - UPI/DR/930711012951/RUSHIKES/HDFC/amzn000220/UPI	192.00		327.53
01 NOV 2019	Monthly Ave - Bal No	1.35		519.53
01 NOV 2019	TRANSFER TO 5099663162098 - UPI/DR/930518083090/AMIT PUR/SBIN/dixit358@u/retur	1000.00		520.88
01 NOV 2019	- ATM CASH 93051 DAUND DAUND	500.00		1520.88

Txn Date	Description	Debit	Credit	Balance
01 NOV 2019	TRANSFER FROM 5099106162093 - UPI/CR/930548801155/SHANKAR /SBIN/7385840577/Payme		2.00	2020.88
01 NOV 2019	TRANSFER FROM 5099126162090 - UPI/CR/930511790301/AMIT PUR/SBIN/dixit358@u/NO RE		1000.00	2018.88
01 NOV 2019	TRANSFER FROM 4899368162090 - UPI/CR/930511790258/AMIT PUR/SBIN/dixit358@u/NO RE		1000.00	1018.88
31 OCT 2019	Monthly Ave - Bal No	10.45		18.88
31 OCT 2019	- ATM CASH 93041 MIRAJGOAN BRANCH AHMEDNAGAR	523.60		29.33
31 OCT 2019	TRANSFER FROM 4897714162093 - UPI/CR/930432288121/SHANKAR /SBIN/7385840577/Payme		119.00	552.93
29 OCT 2019	- ATM CASH 93021 GHORGAON SHREEGONDA AHMAHMEDNAGAR	2000.00		433.93
29 OCT 2019	- ATM CASH 93021 YOGESH KESHAV BORKAR	510.00		2433.93
29 OCT 2019	REVERSE ATM WDL		500.00	2943.93
29 OCT 2019	- ATM CASH 93021 DAUND PUNE	500.00		2443.93
28 OCT 2019	- OTHPOS318752 SARAF MOTILAL DAUND	7000.00		2943.93
27 OCT 2019	TRANSFER FROM 5099255162091 - UPI/CR/930019349177/AKSHAY A/ICIC/akshay.kha/Solsk		9900.00	9943.93
21 OCT 2019	TRANSFER TO 5099333162094 - UPI/DR/929419308342/KAVITA D/SBIN/kavita4har/UPI	1.00		43.93
20 OCT 2019	- 00000000365 091019 GOOGLE CLOUD INDIA PVT		1.00	44.93
17 OCT 2019	TRANSFER TO 4898857162090 - UPI/DR/929057736341/SHANKAR /SBIN/7385840577/retue	300.00		43.93
16 OCT 2019	- ATM CASH 92891 GHORGAON SHREEGONDA AHMAHMEDNAGAR	200.00		343.93

Txn Date	Description	Debit	Credit	Balance
16 OCT 2019	REVERSE ATM WDL		500.00	543.93
16 OCT 2019	- ATM CASH 92891 GHORGAON SHREEGONDA AHMAHMEDNAGAR	500.00		43.93
15 OCT 2019	TRANSFER FROM 5098951162097 - UPI/CR/928836161804/SHANKAR /SBIN/7385840577/Payme		500.00	543.93
14 OCT 2019	- 00000000365 061019 COMMANDANT SRPF GR 5 W		0.75	43.93
11 OCT 2019	- 00000000365 031019 COMMANDANT SRPF GR 5 W		0.75	43.18
10 OCT 2019	- ATM CASH 92831 SARASWATI JOSHI BUNGLOW PUNE	1000.00		42.43
09 OCT 2019	- OTHPG 568212 GOOGLE CLOUD INDIA PVTTHANE	1.00		1042.43
07 OCT 2019	TRANSFER TO 5097532162092 - UPI/DR/928036876854/PhonePe/YESB/EURONET@yb/Paymen	35.00		1043.43
06 OCT 2019	- OTHPOS366626 COMMANDANT SRPF GR 5 WDAUND	100.00		1078.43
06 OCT 2019	TRANSFER TO 5099791162090 - UPI/DR/927912332296/13948100/BARB/1394810000/shon	500.00		1178.43
06 OCT 2019	TRANSFER TO 5099842162094 - UPI/DR/927936723628/13948100/BARB/1394810000/Test	1.00		1678.43
06 OCT 2019	- ATM CASH 92791 DAUND PUNE	500.00		1679.43
05 OCT 2019	TRANSFER FROM 5099243162095 - UPI/CR/927810124205/AMIT PUR/SBIN/dixit358@u/NO RE		1000.00	2179.43
05 OCT 2019	- CDM7040103SBI DAUND CASHPOINT DAUND MH IN		1000.00	1179.43
04 OCT 2019	- ATM CASH 94215 CHAUPATI KARANJA II AHMEDNAGAR	1500.00		179.43
04 OCT 2019	TRANSFER FROM 5099157162093 - UPI/CR/927709520033/SHANKAR /SBIN/7385840577/Payme		1500.00	1679.43

Txn Date	Description	Debit	Credit	Balance
03 OCT 2019	- OTHPOS185529      COMMANDANT SRPF GR 5 WDAUND	100.00		179.43
02 OCT 2019	TRANSFER TO 5097687162095 - UPI/DR/927536620026/BharatPe/YESB/BHARATPE90/Verif	145.00		279.43
30 SEP 2019	- ATM CASH 92731 SARASWATI JOSHI BUNGLOW    PUNE	523.60		424.43
29 SEP 2019	- ATM CASH 92721 TAHSIL KACHERI OATM    PUNE	1023.60		948.03
29 SEP 2019	TRANSFER TO 4898758162093 - UPI/DR/927226436818/PhonePe/YESB/BILLDESKPP/Paymen	43.00		1971.63
28 SEP 2019	TRANSFER TO 4898896162094 - UPI/DR/927100445460/DUMMY NAME/mahb/6023006573/UPI	1.00		2014.63
28 SEP 2019	TRANSFER FROM 5099184162091 - UPI/CR/927023429528/JOHEB ZA/HDFC/7zoheb.8sh/Serve		1476.00	2015.63
27 SEP 2019	TRANSFER TO 5099660162090 - UPI/DR/927008425613/SALIM LA/IBKL/sshaikh045/UPI	60.00		539.63
26 SEP 2019	- ATM CASH 92691 DAUND                      PUNE	8000.00		599.63
26 SEP 2019	TRANSFER FROM 5099037162090 - UPI/CR/926942741694/SHANKAR /SBIN/7385840577/Bill		8000.00	8599.63
25 SEP 2019	CREDIT INTEREST		11.00	599.63
23 SEP 2019	TRANSFER TO 4898797162097 - UPI/DR/926642096441/GOPAL SI/UTIB/Q41817880@/Payme	200.00		588.63
23 SEP 2019	TRANSFER TO 4898757162094 - UPI/DR/926542101795/BharatPe/YESB/BHARATPE91/Verif	286.00		788.63
22 SEP 2019	- ATM CASH 9345    SBI DAUND CASHPOINT    DAUND	500.00		1074.63
22 SEP 2019	TRANSFER FROM 4899383162091 - UPI/CR/926517224713/AMIT PUR/SBIN/dixit358@u/start		1000.00	1574.63
22 SEP 2019	- ATM CASH 527    SBI DAUND BRANCH AS ATDAUND	1000.00		574.63

Txn Date	Description	Debit	Credit	Balance
21 SEP 2019	- ATM CASH 92641 TAHSIL KACHERI OATM PUNE	500.00		1574.63
21 SEP 2019	TRANSFER TO 5097975162098 - UPI/DR/926400175493/YESB0YBL/YESB/BILLDESKPP/Payme	398.00		2074.63
21 SEP 2019	TRANSFER TO 5097971162092 - UPI/DR/926400877120/RELIANCE/CITI/jio@citiba/Amoun	349.00		2472.63
20 SEP 2019	- OTHPOS079970 AAPALA BAZAR DAUND	1915.00		2821.63
20 SEP 2019	- SMS CHARGES JUN-AUG 2019	12.00		4736.63
17 SEP 2019	- ATM CASH 15576 DAUND RAILWAY STATION DAUND	500.00		4748.63
16 SEP 2019	TRANSFER TO 5097503162096 - UPI/DR/925922406283/CCA VENUES/ICIC/ccavenues@/Paym	1476.88		5248.63
16 SEP 2019	TRANSFER TO 5097513162095 - UPI/DR/925921573102/PhonePe/YESB/EURONET@yb/Paymen	42.00		6725.51
15 SEP 2019	TRANSFER TO 4898920162099 - UPI/DR/925838414875/Mr VISHA/MAHB/9766032871/Payme	1000.00		6767.51
14 SEP 2019	TRANSFER TO 4898915162097 - UPI/DR/925721451480/Mr VISHA/MAHB/9766032871/retur	1000.00		7767.51
14 SEP 2019	by debit card	1.00		8767.51
14 SEP 2019	- OTHPG 688746 Avenues*SOLSKIN CORP Mumbai	1.00		8768.51
14 SEP 2019	- OTHPG 685887 Avenues*SOLSKIN CORP Mumbai	1.00		8769.51
12 SEP 2019	TRANSFER TO 5099570162091 - UPI/DR/925554864477/36135097/SBIN/3613509768/pay t	100.00		8770.51
12 SEP 2019	- ATM CASH 92551 UBI MIRAJ GAON AHMEDNAGAR	500.00		8870.51
11 SEP 2019	TRANSFER TO 5097696162094 - UPI/DR/925411653721/PhonePe/YESB/BILLDESKPP/Paymen	866.00		9370.51

Txn Date	Description	Debit	Credit	Balance
10 SEP 2019	TRANSFER FROM 5098896162098 - UPI/CR/925318442332/JOHEB ZA/HDFC/7zoheb.8sh/Websi		5000.00	10236.51
10 SEP 2019	TRANSFER FROM 5098889162097 - UPI/CR/925318439580/JOHEB ZA/HDFC/7zoheb.8sh/Websi		5000.00	5236.51
08 SEP 2019	- OTHPG 677456      Avenues*SOLSKIN CORP   Mumbai	1.00		236.51
07 SEP 2019	- OTHPG 509865      Avenues*SOLSKIN CORP   Mumbai	1.00		237.51
07 SEP 2019	- OTHPG 505013      Avenues*SOLSKIN CORP   Mumbai	1.00		238.51
07 SEP 2019	- OTHPG 365695      Avenues*SOLSKIN CORP   Mumbai	1.00		239.51
07 SEP 2019	- OTHPG 365204      Avenues*SOLSKIN CORP   Mumbai	2.00		240.51
07 SEP 2019	- OTHPG 365373      Avenues*SOLSKIN CORP   Mumbai	2.00		242.51
06 SEP 2019	- ATM CASH 92491 H.C.S.M.Nagar      AHMEDNAGAR	300.00		244.51
06 SEP 2019	TRANSFER FROM 4897721162094 - UPI/CR/924908537616/KAVITA D/SBIN/9370357431/Payme		310.00	544.51
03 SEP 2019	TRANSFER TO 5099428162097 - UPI/DR/924569796035/DNYANOBA/SBIN/9881311790/Recha	50.00		234.51
03 SEP 2019	TRANSFER TO 5097605162091 - UPI/DR/924523395788/RELIANCE/CITI/jio@citiba/Amoun	349.00		284.51
03 SEP 2019	TRANSFER FROM 4899334162099 - UPI/CR/924546969010/DNYANOBA/SBIN/9881311790/Payme		399.00	633.51
02 SEP 2019	TRANSFER TO 5099341162094 - UPI/DR/924542500095/RAVI TEJ/IBKL/Q61744703@/Payme	100.00		234.51
02 SEP 2019	- ATM CASH 92452 DAUND      PUNE	500.00		334.51
02 SEP 2019	TRANSFER FROM 5098804162096 - UPI/CR/924512738997/SHANKAR /SBIN/7385840577/Sonal		500.00	834.51



Txn Date	Description	Debit	Credit	Balance
31 AUG 2019	Monthly Ave - Bal No	14.16		334.51
31 AUG 2019	- ATM CASH 6910 DAUND RAILWAY STATION DAUND	100.00		348.67
26 AUG 2019	- OTHPG 603732 Avenues*SOLSKIN CORP Mumbai	1.00		448.67
26 AUG 2019	TRANSFER TO 5097515162093 - UPI/DR/923821229398/RELIANCE/CITI/jio@citiba/Amoun	11.00		449.67
25 AUG 2019	TRANSFER TO 4898927162093 - UPI/DR/923713072521/DUMMY NAME/sbin/3420195072/UPI	2000.00		460.67
25 AUG 2019	TRANSFER FROM 5099281162090 - UPI/CR/923726122952/SHANKAR /SBIN/7385840577/Payme		2000.00	2460.67
24 AUG 2019	TRANSFER TO 4898751162090 - UPI/DR/923644339820/PhonePe/YESB/EURONET@yb/Paymen	179.00		460.67
24 AUG 2019	TRANSFER TO 5097977162096 - UPI/DR/923611394946/RELIANCE/CITI/jio@citiba/Amoun	149.00		639.67
24 AUG 2019	TRANSFER FROM 4898990162096 - UPI/CR/923636972033/SHANKAR /SBIN/7385840577/Payme		399.00	788.67
23 AUG 2019	TRANSFER TO 5097885162099 - UPI/DR/923520597009/AMAZON/UTIB/amazon@apl/Request	35.00		389.67
23 AUG 2019	TRANSFER TO 5097889162095 - UPI/DR/923520158802/AMAZON/UTIB/amazon@apl/Request	399.00		424.67
23 AUG 2019	TRANSFER FROM 4897717162090 - UPI/CR/923520565846/KAVITA D/SBIN/9370357431/Payme		500.00	823.67
22 AUG 2019	- ATM CASH 92341 TAHSIL KACHERI OATM PUNE	2000.00		323.67
22 AUG 2019	TRANSFER FROM 5099043162092 - UPI/CR/923418553361/SHANKAR /SBIN/7385840577/Birth		2000.00	2323.67
21 AUG 2019	TRANSFER TO 4898739162096 - UPI/DR/923321755272/Techproc/ICIC/tpsl@icici/Mahar	501.48		323.67
21 AUG 2019	TRANSFER TO 5097694162096 - UPI/DR/923321474703/Techproc/ICIC/tpsl@icici/Mahar	501.48		825.15

Txn Date	Description	Debit	Credit	Balance
21 AUG 2019	TRANSFER FROM 5098967162090 - UPI/CR/923334456122/KAVITA D/SBIN/9370357431/Payme		1000.00	1326.63
14 AUG 2019	- ATM CASH 92262 GANDHI CHOWK PUNE	500.00		326.63
13 AUG 2019	TRANSFER TO 5097604162092 - UPI/DR/922521160973/PhonePe/YESB/BILLDESKPP/Paymen	16.00		826.63
13 AUG 2019	- OTHPOS824732 M H PETROLEUM DAUND	200.00		842.63
13 AUG 2019	TRANSFER FROM 5098879162099 - UPI/CR/922505763795/SHANKAR /SBIN/7385840577/Payme		500.00	1042.63
12 AUG 2019	TRANSFER TO 5098076162091 - UPI/DR/922321465083/RELIANCE/CITI/jio@citiba/Amoun	349.00		542.63
12 AUG 2019	TRANSFER FROM 5099261162094 - UPI/CR/922342071117/KAVITA D/SBIN/9370357431/Src		400.00	891.63
10 AUG 2019	- ATM CASH 92221 CHAUPATI KARANIA AHMEDNAGAR	200.00		491.63
05 AUG 2019	TRANSFER TO 4898727162090 - UPI/DR/921744531096/PhonePe/YESB/EURONET@yb/Paymen	30.00		691.63
05 AUG 2019	TRANSFER TO 5097510162097 - UPI/DR/921722869797/RELIANCE/CITI/jio@citiba/Amoun	349.00		721.63
05 AUG 2019	TRANSFER FROM 4898940162095 - UPI/CR/921788868980/SHANKAR /SBIN/7385840577/Payme		450.00	1070.63
31 JUL 2019	Monthly Ave - Bal No	14.16		620.63

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never ask for such information.

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