



Account Name : Mr. NIRBHAY KUMAR PANDEY
Address : S/O UPENDRA NATH PANDEY WARD NO 10
VILL KUNDI PO RANKA BAULIYA
PS GARHWA-822114
Garhwa
Date : 25 Mar 2022
Account Number : 00000035843272079
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : ADB GARHWA
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 89083953932
IFS Code : SBIN0006037
(Indian Financial System)
MICR Code : 822002103
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 25 Sep 2021 : 4,270.21

Account Statement from 25 Sep 2021 to 25 Mar 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Sep 2021	25 Sep 2021	CREDIT INTEREST--			13.00	4,283.21
26 Sep 2021	26 Sep 2021	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100002929097696 IGAMBQRKZ6 TRANSFER T	804.99		3,478.22
27 Sep 2021	27 Sep 2021	DUPLICATE PASSBOOK/STATE--38976288	38976288	118.00		3,360.22
29 Sep 2021	29 Sep 2021	BY TRANSFER- UPI/CR/127213151384/DILIP KU/SBIN/dilippande/UPI-	TRANSFER FROM 5098410162093		5,000.00	8,360.22
30 Sep 2021	30 Sep 2021	ATM WDL-ATM CASH 12731 +SEC 19 NOIDA G B NAGAR-		3,000.00		5,360.22
30 Sep 2021	30 Sep 2021	ATM WDL-ATM CASH 12731 +SEC 19 NOIDA G B NAGAR-		4,000.00		1,360.22
30 Sep 2021	30 Sep 2021	ATM WDL-ATM CASH 12731 +SEC 19 NOIDA G B NAGAR-		1,323.60		36.62
2 Oct 2021	2 Oct 2021	BY TRANSFER- UPI/CR/127512746317/ABHAY KU/SBIN/aabhaypand/UPI-	TRANSFER FROM 5099206162099		5,000.00	5,036.62
7 Oct 2021	7 Oct 2021	TO TRANSFER-INB IMPS/P2A/128022757175/XXX XXXX977KKBK-	IMPS0018172295 1MOAFFVQWJ4 TRANSFER T	5,000.00		36.62
16 Oct 2021	16 Oct 2021	CASH DEPOSIT-CASH DEPOSIT SELF-			2,000.00	2,036.62
29 Oct 2021	29 Oct 2021	BY TRANSFER- UPI/CR/130218673658/DILIP KU/SBIN/dilippande/UPI-	TRANSFER FROM 4693464162092		4,000.00	6,036.62
31 Oct 2021	31 Oct 2021	ATM WDL-ATM CASH 1514 FCI SEC 24 NOIDA GAUTAM BUDDHA-		1,000.00		5,036.62
31 Oct 2021	31 Oct 2021	ATM WDL-ATM CASH 13041 +ICICI BANK SN MARKET DELHI-		1,000.00		4,036.62

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Nov 2021	3 Nov 2021	ATM WDL-ATM CASH 13071 IDBI SECTOR 12 2ND ATM NOIDA-		1,200.00		2,836.62
3 Nov 2021	3 Nov 2021	BY TRANSFER-NEFT*ICIC0000105*ICIJ213070008717*DD TECHNOLOGIES -	TRANSFER FROM 3199959044304		29,100.00	31,936.62
6 Nov 2021	6 Nov 2021	ATM WDL-ATM CASH 13101 B - 11, SECTOR-18, NOIDANOIDA-		2,000.00		29,936.62
9 Nov 2021	9 Nov 2021	TO TRANSFER-INB NEFT UTR NO: SBIN121313184256-Alok singh Maurya	NEFT INB: IRR8621753 / Alok singh Maurya	3,010.00		26,926.62
9 Nov 2021	9 Nov 2021	BY TRANSFER-INB IMPS131320645950/6364859977/XX7325/CoinDCX Ba-	MAB000908161724 MAB000908161724		1.00	26,927.62
13 Nov 2021	13 Nov 2021	ATM WDL-ATM CASH 13171 IDBI SECTOR 12 2ND ATM NOIDA-		900.00		26,027.62
16 Nov 2021	16 Nov 2021	TO TRANSFER-INB Amazon Seller Services Pv-	14267897088IGA MKZCAT9 TRANSFER TO 45	2,284.00		23,743.62
17 Nov 2021	17 Nov 2021	ATM WDL-ATM CASH 13211 IDBI SECTOR 12 2ND ATM NOIDA-		923.60		22,820.02
18 Nov 2021	18 Nov 2021	by debit card-OTHPOS705901 DMART AVENUE SUPERMARTGHAZIABAD-		3,618.73		19,201.29
21 Nov 2021	21 Nov 2021	ATM WDL-ATM CASH 13250 IDBI SECTOR 12 Y-349 NOIDA-		923.60		18,277.69
24 Nov 2021	24 Nov 2021	by debit card-OTHPOS103644 2003 DMART EROS GHAZIAGHAZIABAD-		491.00		17,786.69
25 Nov 2021	25 Nov 2021	BY TRANSFER-INB Refund of IGAMKZCAT9-	142678970889926848743IXGAYFC XW2 TRAN		773.00	18,559.69
28 Nov 2021	28 Nov 2021	ATM WDL-ATM CASH 8762 SBI SEC 18 NOIDA GAUTAM BUDDHA-		2,000.00		16,559.69
28 Nov 2021	28 Nov 2021	TO TRANSFER-INB Amazon Seller Services Pv-	14321445376IGA MMYINX5 TRANSFER TO 45	1,574.00		14,985.69
1 Dec 2021	1 Dec 2021	TO TRANSFER-INB udhar liya tha-	IHP7381186 TRANSFER TO 33692348738	500.00		14,485.69
1 Dec 2021	1 Dec 2021	TO TRANSFER-INB IMPS/P2A/133518743515/XXX XXXX439HDFC-	IMPS00186892754MOAFMNYQK9 TRANSFER T	5,000.00		9,485.69
1 Dec 2021	1 Dec 2021	ATM WDL-ATM CASH 13352 INDUSIND BANK LIMITED NOIDA-		6,000.00		3,485.69
5 Dec 2021	5 Dec 2021	by debit card-OTHPOS086203 2003 DMART EROS GHAZIAGHAZIABAD-		1,140.00		2,345.69
9 Dec 2021	9 Dec 2021	BY TRANSFER-NEFT*ICIC0SF0002*25687538451DC*D-D TECHNOLOGIES LL-	TRANSFER FROM 3199680044308		28,000.00	30,345.69
10 Dec 2021	10 Dec 2021	TO TRANSFER-INB RCUBE PLANET PRIVATE LIM-	14378252639IGA MPDMHS6 TRANSFER TO 45	188.00		30,157.69
10 Dec 2021	10 Dec 2021	ATM WDL-ATM CASH 13441 +HPCL SEC 12 NOIDA GAUTAMBUDDHA-		1,000.00		29,157.69

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11 Dec 2021	11 Dec 2021	TO TRANSFER-INB ZERODHA BROKING LIMITED-	IWDCQm8e1Pe7b IIGAMPIVWT1 TRANSFER TO	200.00		28,957.69
12 Dec 2021	12 Dec 2021	TO TRANSFER-INB JB INTERTRADE CORP PRIVAT-	202112122417882 44796IGAMPKKW Y4 TRANS	658.80		28,298.89
12 Dec 2021	12 Dec 2021	by debit card- OTHPOS1346131100702003 DMART EROS GHAZIAGHAZIABAD-		781.61		27,517.28
13 Dec 2021	13 Dec 2021	TO TRANSFER-INB Zerodha Broking Limited-	357625552749402 8IGAMPRQTV9 TRANSFER	1,000.00		26,517.28
14 Dec 2021	14 Dec 2021	BY TRANSFER- NEFT*UTIB0001148*AXISP002 47325419*CHEGG INDIA PRIV -	TRANSFER FROM 3199961044301		1,446.00	27,963.28
15 Dec 2021	15 Dec 2021	BY TRANSFER- NEFT*YESB00000001*N349210 906267377*ZERODHA BROKING-	TRANSFER FROM 3199411044308		200.00	28,163.28
15 Dec 2021	15 Dec 2021	TO TRANSFER-INB Zerodha Broking Limited-	807820517485367 5IGAMQBRNC7 TRANSFER	25,000.00		3,163.28
19 Dec 2021	19 Dec 2021	TO TRANSFER-INB Zerodha Broking Limited-	316285850334850 0IGAMQPOII1 TRANSFER	1,018.00		2,145.28
25 Dec 2021	25 Dec 2021	ATM WDL-ATM CASH 13591 NOIDA COMPLEX,A/5 SETR1NOIDA-		1,023.60		1,121.68
25 Dec 2021	25 Dec 2021	CREDIT INTEREST--			71.00	1,192.68
26 Dec 2021	26 Dec 2021	TO TRANSFER-INB JB INTERTRADE CORP PRIVAT-	202112262484030 44883IGAMRTRU H8 TRANS	762.05		430.63
26 Dec 2021	26 Dec 2021	TO TRANSFER-INB Gift to relatives / Friends-	IHP8464003 TRANSFER TO 30881096397	400.00		30.63
28 Dec 2021	28 Dec 2021	BY TRANSFER- NEFT*YESB00000001*N362210 927504408*ZERODHA BROKING-	TRANSFER FROM 3199970044309		5,000.00	5,030.63
31 Dec 2021	31 Dec 2021	BY TRANSFER- UPI/CR/136500086930/TUSHA R A/PYTM/8279514512/Payme -	TRANSFER FROM 5098591162094		100.00	5,130.63
31 Dec 2021	31 Dec 2021	TO TRANSFER-INB IMPS/P2A/136514874929/XXX XXXX439HDFC-	IMPS0018960572 9MOAFQA0BA6 TRANSFER T	3,000.00		2,130.63
31 Dec 2021	31 Dec 2021	BY TRANSFER-INB Reversal of MOAFQA0BA6-	IMPS0018960572 9MXAFQANXV6 TRANSFER F		3,000.00	5,130.63
31 Dec 2021	31 Dec 2021	TO TRANSFER-INB IMPS/P2A/136515913396/XXX XXXX439HDFC-	IMPS0018961217 4MOAFQATYN8 TRANSFER T	3,000.00		2,130.63
31 Dec 2021	31 Dec 2021	TO TRANSFER-INB Zerodha Broking Limited-	607859690199401 8IGAMSPBPX8 TRANSFER	2,000.00		130.63
3 Jan 2022	3 Jan 2022	TO TRANSFER- INSUFFICIENT BAL ATM DECLINE CHARGE-	TRANSFER TO 3199937060376	23.60		107.03
4 Jan 2022	4 Jan 2022	BY TRANSFER- NEFT*YESB00000001*N004220 940795073*ZERODHA BROKING-	TRANSFER FROM 3199968044304		1,000.00	1,107.03
4 Jan 2022	4 Jan 2022	TO TRANSFER-INB Avenues India Private Lim-	111377567763IG AMTGBOF7 TRANSFER TO 4	209.00		898.03
5 Jan 2022	5 Jan 2022	ATM WDL-ATM CASH 20051 +HAROLA MAIN MARKET NOIDA-		500.00		398.03

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6 Jan 2022	6 Jan 2022	TO TRANSFER-INSUFFICIENT BAL ATM DECLINE CHARGE-	TRANSFER TO 3199937060376	23.60		374.43
7 Jan 2022	7 Jan 2022	BY TRANSFER-NEFT*ICIC0SF0002*25939203 001DC*D-D TECHNOLOGIES LL-	TRANSFER FROM 3199678044303		31,231.00	31,605.43
7 Jan 2022	7 Jan 2022	ATM WDL-ATM CASH 20071 +SEC 19 NOIDA G B NAGAR-		900.00		30,705.43
9 Jan 2022	9 Jan 2022	TO TRANSFER-INB IMPS/P2A/200919806835/XXX XXXX439HDFC-	IMPS0019073439 7MOAFQWVAI2 TRANSFER T	3,200.00		27,505.43
10 Jan 2022	10 Jan 2022	TO TRANSFER-INB Zerodha Broking Limited-	154650277682184 3IGAMUDOLS2 TRANSFER	10,000.00		17,505.43
12 Jan 2022	12 Jan 2022	by debit card-SBIPOS003716737028AGGAR WAL SWEET CENTRE GAUTAM BU-		110.00		17,395.43
13 Jan 2022	13 Jan 2022	ATM WDL-ATM CASH 20131 +HAROLA MAIN MARKET NOIDA-		2,023.60		15,371.83
13 Jan 2022	13 Jan 2022	BY TRANSFER-NEFT*UTIB0001148*AXISP002 55053208*CHEGG INDIA PRIV -	TRANSFER FROM 3199964044308		170.00	15,541.83
14 Jan 2022	14 Jan 2022	TO TRANSFER-INB Zerodha Broking Limited-	960209424417101 5IGAMUWXUJ5 TRANSFER	2,700.00		12,841.83
14 Jan 2022	14 Jan 2022	by debit card-OTHPOS375291 MSW*DIAGNOSTIC CENTRE Gautam Bud-		800.00		12,041.83
14 Jan 2022	14 Jan 2022	by debit card-OTHPOS874839 IBL*360 DIAGNOSTIC ANDGUTM BUDH-		700.00		11,341.83
14 Jan 2022	14 Jan 2022	ATM WDL-ATM CASH 20142 YBL MAIN MKT HAROLA NOIDA-		1,023.60		10,318.23
21 Jan 2022	21 Jan 2022	ATM WDL-ATM CASH 20212 YBL MAIN MKT HAROLA NOIDA-		1,023.60		9,294.63
23 Jan 2022	23 Jan 2022	by debit card-OTHPOS052192 IBL*360 DIAGNOSTIC ANDGUTM BUDH-		700.00		8,594.63
24 Jan 2022	24 Jan 2022	TO TRANSFER-INB IMPS/P2A/202414954078/XXX XXXX439HDFC-	IMPS0019201577 0MOAFSJOKK4 TRANSFER T	4,000.00		4,594.63
25 Jan 2022	25 Jan 2022	TO TRANSFER-INB Zerodha Broking Limited-	200805401113024 8IGAMWQGTP9 TRANSFER	4,500.00		94.63
26 Jan 2022	26 Jan 2022	BY TRANSFER-NEFT*YESB00000001*N026220 979391074*ZERODHA BROKING-	TRANSFER FROM 3199971044309		270.82	365.45
29 Jan 2022	29 Jan 2022	BY TRANSFER-NEFT*YESB00000001*N029220 984836169*ZERODHA BROKING-	TRANSFER FROM 3199410044308		2,013.04	2,378.49
29 Jan 2022	29 Jan 2022	ATM WDL-ATM CASH 20291 UBI NOIDA SSI NOIDA-		1,023.60		1,354.89
2 Feb 2022	2 Feb 2022	ATM WDL-ATM CASH 20331 INDUSIND BANK LIMITED NOIDA-		1,000.00		354.89
2 Feb 2022	2 Feb 2022	TO TRANSFER-INB Freecharge Payments pvt l-	14655481734IGA MYBGSO2 TRANSFER TO 45	99.00		255.89
4 Feb 2022	4 Feb 2022	TO TRANSFER-INB Zerodha Broking Limited-	692659779333737 9IGAMYILPS1 TRANSFER	255.00		0.89

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8 Feb 2022	8 Feb 2022	BY TRANSFER-NEFT*ICIC0SF0002*26285319451DC*D-D TECHNOLOGIES LL-	TRANSFER FROM 3199678044303		28,000.00	28,000.89
9 Feb 2022	9 Feb 2022	TO TRANSFER-INB Bharti Airtel Ltd-	111410583362IGAMZCTJL3 TRANSFER TO 4	118.00		27,882.89
10 Feb 2022	10 Feb 2022	ATM WDL-ATM CASH 6775 +SBI J.S MARKET,G F SGAUTAM BUDDHA-		1,000.00		26,882.89
10 Feb 2022	10 Feb 2022	ATM WDL-ATM CASH 20411 +HPCL SEC 12 NOIDA GAUTAMBUDDHA-		9,000.00		17,882.89
12 Feb 2022	12 Feb 2022	TO TRANSFER-INB Bharti Airtel Ltd-	111413352131IGAMZPGOQ6 TRANSFER TO 4	209.00		17,673.89
12 Feb 2022	12 Feb 2022	ATM WDL-ATM CASH 6917 +SBI J.S MARKET,G F SGAUTAM BUDDHA-		1,000.00		16,673.89
14 Feb 2022	14 Feb 2022	TO TRANSFER-INB Zerodha Broking Limited-	7970013277205315IGAMZWKYM7 TRANSFER	12,000.00		4,673.89
20 Feb 2022	20 Feb 2022	by debit card-OTHPOS590661 Delhi Metro Rail CorpoDELHI-		200.00		4,473.89
20 Feb 2022	20 Feb 2022	ATM WDL-ATM CASH 20510 +BUS STAND KAUSHAMBI GHAZIABAD-		1,000.00		3,473.89
21 Feb 2022	21 Feb 2022	TO TRANSFER-INB Zerodha Broking Limited-	0948505687081243IGANAYGZS3 TRANSFER	1,960.00		1,513.89
27 Feb 2022	27 Feb 2022	ATM WDL-ATM CASH 20581 +UBI ASAF ALI ROAD NEW DELHI-		1,023.60		490.29
3 Mar 2022	3 Mar 2022	DEBIT-ATMCard AMC 544670*0970-		147.50		342.79
5 Mar 2022	5 Mar 2022	BY TRANSFER-NEFT*YESB0000001*N064221054690628*ZERODHA BROKING-	TRANSFER FROM 3199970044309		10,000.00	10,342.79
8 Mar 2022	8 Mar 2022	BY TRANSFER-NEFT*ICIC0SF0002*26642482331DC*D-D TECHNOLOGIES LL-	TRANSFER FROM 3199682044307		28,000.00	38,342.79
8 Mar 2022	8 Mar 2022	by debit card-OTHPOS080357 2003 DMART EROS GHAZIAGHAZIABAD-		1,603.71		36,739.08
8 Mar 2022	8 Mar 2022	by debit card-OTHPOS086476 2003 DMART EROS GHAZIAGHAZIABAD-		18.00		36,721.08
9 Mar 2022	9 Mar 2022	ATM WDL-ATM CASH 20681 NOIDA COMPLEX,A/5 SETR1NOIDA-		10,000.00		26,721.08
13 Mar 2022	13 Mar 2022	by debit card-OTHPOS037233 BEER SHOP NOIDA-		190.00		26,531.08
14 Mar 2022	14 Mar 2022	TO TRANSFER-INB Bharti Airtel Limited Par-	20220314357866673455IGANEMUU Z8 TRANS	209.00		26,322.08
14 Mar 2022	14 Mar 2022	TO TRANSFER-INB Zerodha Broking Limited-	1254213122282162IGANE OVWY9 TRANSFER	5,000.00		21,322.08
14 Mar 2022	14 Mar 2022	DEBIT-ATMCard AMC 459156*6900-		147.50		21,174.58
16 Mar 2022	16 Mar 2022	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100003272804244IGANEWLOU0 TRANSFER T	1,307.20		19,867.38
16 Mar 2022	16 Mar 2022	ATM WDL-ATM CASH 20751 INDUSIND BANK LIMITED NOIDA-		1,000.00		18,867.38
19 Mar 2022	19 Mar 2022	BY TRANSFER-INB Refund of IGANEWLOU0--	1000032728042441000005984IXGA ZCZLX5		1,195.00	20,062.38

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20 Mar 2022	20 Mar 2022	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100003280462119 IGANFKKBW1 TRANSFER T	254.85		19,807.53
20 Mar 2022	20 Mar 2022	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100003280462148 IGANFKKKV0 TRANSFER T	254.85		19,552.68
20 Mar 2022	20 Mar 2022	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100003280353748 IGANFKKLO8 TRANSFER T	254.85		19,297.83
21 Mar 2022	21 Mar 2022	BY TRANSFER-INB Refund of IGANFKKKV0--	100003280462148 20000098421XGA ZDICC7		243.05	19,540.88
21 Mar 2022	21 Mar 2022	TO TRANSFER-INB Gift to relatives / Friends-	IHQ2110307 TRANSFER TO 30268289425	1.00		19,539.88
21 Mar 2022	21 Mar 2022	TO TRANSFER-INB Gift to relatives / Friends-	IHQ2111093 TRANSFER TO 30268289425	10,000.00		9,539.88
22 Mar 2022	22 Mar 2022	ATM WDL-ATM CASH 20811 G5758 SEC18 NOIDA NOIDA-		2,000.00		7,539.88
22 Mar 2022	22 Mar 2022	REVERSE ATM WDL--			2,000.00	9,539.88
22 Mar 2022	22 Mar 2022	ATM WDL-ATM CASH 2413 NOIDA NOIDA-		1,400.00		8,139.88
22 Mar 2022	22 Mar 2022	BY TRANSFER-INB Commission refund of IXGAZDICC7--	IXGAZDICC7IXG AZDUFV5 TRANSFER FROM 3		11.80	8,151.68

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.

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