



Account Name : Mr. RAJAT KACHHWAL  
 Address : S/O PRAMOD KUMAR KACHHWAL  
 WARD NO 16 NEAR KALYAN TEMPLE  
 RAMGARH SHEKHAWATI, DIST-SIKAR-331024  
 Sikar  
 Date : 26 Nov 2020  
 Account Number : 00000061071742650  
 Account Description : REGULAR SB CHQ-INDIVIDUALS  
 Branch : RAMGARH SEKHAWATI  
 Drawing Power : 0.00  
 Interest Rate(% p.a.) : 2.7  
 MOD Balance : 0.00  
 CIF No. : 71106169426  
 IFS Code : SBIN0031748  
 (Indian Financial System)  
 MICR Code : 331002041  
 (Magnetic Ink Character Recognition)  
 Nomination Registered : No  
 Balance as on 26 May 2020 : 7,377.00

#### Account Statement from 26 May 2020 to 26 Nov 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 May 2020	28 May 2020	TO TRANSFER- UPI/DR/014969596227/Paytm Ai/PYTM/payair7673/Oid11-	TRANSFER TO 5097822162093	149.00		7,228.00
18 Jun 2020	18 Jun 2020	by debit card- OTHPOS017005718000BHAG WAN MAHAVEER. JAIPUR-		450.00		6,778.00
25 Jun 2020	25 Jun 2020	TO TRANSFER- UPI/DR/017752761233/Paytm Ai/PYTM/payair7673/Oid11-	TRANSFER TO 5097826162099	124.00		6,654.00
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			56.00	6,710.00
28 Aug 2020	28 Aug 2020	DEBIT-ATMCard AMC 459115*9402 CLASSIC-		148.75		6,561.25
1 Sep 2020	1 Sep 2020	BULK POSTING- KF Cess Reversal AMC 082020-			1.25	6,562.50
11 Sep 2020	11 Sep 2020	by debit card-OTHPG 025514664886PHONEPE PRIVATE LTD banglore-		2.00		6,560.50
11 Sep 2020	11 Sep 2020	by debit card-OTHPG 025515756971IRCTC BANGALORE-		1,137.70		5,422.80
13 Sep 2020	13 Sep 2020	by debit card-OTHPG 025705360934PAYU MONEY 0124305400-		1,289.67		4,133.13
13 Sep 2020	13 Sep 2020	by debit card-OTHPG 025705586292PAYU MONEY 0124305400-		2,813.20		1,319.93
15 Sep 2020	15 Sep 2020	BULK POSTING- 00000031748 110920 PHONEPE PRIVATE LTD-			2.00	1,321.93
17 Sep 2020	17 Sep 2020	FI Txn @ CSP outlet- 000341486659753361 MoneyTRF TXN @KO 1006H128-	TRANSFER FROM 61155898648		20,000.00	21,321.93

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Sep 2020	17 Sep 2020	TO TRANSFER- UPI/DR/026116691221/Ashok S/SBIN/ashoksaini/Car f-	TRANSFER TO 5099587162093	1,300.00		20,021.93
19 Sep 2020	19 Sep 2020	TO TRANSFER- UPI/DR/026360718170/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097966162099	100.00		19,921.93
20 Sep 2020	20 Sep 2020	TO TRANSFER- UPI/DR/026410029715/ASHIS H K/BARB/aashu.tamb/UPI-	TRANSFER TO 5099812162090	1,500.00		18,421.93
20 Sep 2020	20 Sep 2020	by debit card-OTHPG 026406733730FX Mart Pvt. Ltd. Mumbai-		266.00		18,155.93
20 Sep 2020	20 Sep 2020	by debit card-OTHPG 026418600172IBIBO GROUP PRIVATE LIBangalore-		1,356.00		16,799.93
20 Sep 2020	20 Sep 2020	by debit card-OTHPG 026412901469FX Mart Pvt. Ltd. Mumbai-		200.00		16,599.93
21 Sep 2020	21 Sep 2020	TO TRANSFER- UPI/DR/026518485577/HIMAN SHU/SBIN/9664045203/Payme -	TRANSFER TO 5099353162090	2,200.00		14,399.93
22 Sep 2020	22 Sep 2020	ATM WDL-ATM CASH 02662 PNB KUDASAN SRIRANG GANDHI NAGAR-		1,900.00		12,499.93
23 Sep 2020	23 Sep 2020	by debit card-OTHPG 026702653325ANI TECHNOLOGIES PRIVA560034-		1.00		12,498.93
23 Sep 2020	23 Sep 2020	by debit card-OTHPG 026702496020ANI TECHNOLOGIES PRIVA560034-		86.00		12,412.93
23 Sep 2020	23 Sep 2020	by debit card-OTHPG 026715232662ONE97 COMMUNICATIONS LNOIDA-		116.00		12,296.93
25 Sep 2020	25 Sep 2020	TO TRANSFER- UPI/DR/026912631778/GUNVA NTI/SBIN/9909950528/Payme-	TRANSFER TO 5099658162094	255.00		12,041.93
25 Sep 2020	25 Sep 2020	BULK POSTING- 00000031748 230920 ANI TECHNOLOGIES PRIVA-			1.00	12,042.93
25 Sep 2020	25 Sep 2020	TO TRANSFER- UPI/DR/026942110503/Momaji S/PYTM/paytmqr281/Payme-	TRANSFER TO 5097883162091	75.00		11,967.93
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			49.00	12,016.93
26 Sep 2020	26 Sep 2020	by debit card- OTHPG027006936099MEGH DOOT AUTOMOBILES AHMEDABAD-		803.93		11,213.00
26 Sep 2020	26 Sep 2020	TO TRANSFER- UPI/DR/027060230762/Momaji S/PYTM/paytmqr281/Payme-	TRANSFER TO 5098010162097	106.00		11,107.00
28 Sep 2020	28 Sep 2020	TO TRANSFER- UPI/DR/027257113754/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097515162093	60.00		11,047.00
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027338312043/STAYW ELL/SIBL/Q58895703@/Payme -	TRANSFER TO 5099463162095	95.00		10,952.00
30 Sep 2020	30 Sep 2020	TO TRANSFER- UPI/DR/027420636036/ROHIT RA/HDFC/9637006822/Payme-	TRANSFER TO 5097756162097	105.00		10,847.00
30 Sep 2020	30 Sep 2020	TO TRANSFER- UPI/DR/027464055957/Amul Mad/UTIB/9408592460/Payme-	TRANSFER TO 5097700162091	20.00		10,827.00
30 Sep 2020	30 Sep 2020	by debit card-OTHPG 027414646695Airtel 122001-		598.00		10,229.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Oct 2020	1 Oct 2020	TO TRANSFER- UPI/DR/027525961300/Pratik S/SBIN/8459437467/Payme-	TRANSFER TO 5097872162094	130.00		10,099.00
1 Oct 2020	1 Oct 2020	TO TRANSFER- UPI/DR/027568379048/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097806162092	28.00		10,071.00
3 Oct 2020	3 Oct 2020	TO TRANSFER- UPI/DR/027638649927/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097880162093	48.00		10,023.00
3 Oct 2020	3 Oct 2020	TO TRANSFER- UPI/DR/027703178896/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 4898751162090	20.00		10,003.00
3 Oct 2020	3 Oct 2020	TO TRANSFER- UPI/DR/027714806550/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5098007162092	8.00		9,995.00
4 Oct 2020	4 Oct 2020	TO TRANSFER- UPI/DR/027722380257/SHRIK ANT/HDFC/shrikantba/UPI-	TRANSFER TO 4898899162091	80.00		9,915.00
4 Oct 2020	4 Oct 2020	TO TRANSFER- UPI/DR/027724453776/Lalsot P/UTIB/7600069971/Payme-	TRANSFER TO 5097983162098	88.00		9,827.00
5 Oct 2020	5 Oct 2020	by debit card- OTHPOS027817012097R M MEDICAL AGENCY KUDASANAGA-		366.00		9,461.00
5 Oct 2020	5 Oct 2020	TO TRANSFER- UPI/DR/027962447972/STAYW ELL/UTIB/8758899951/Payme-	TRANSFER TO 5097502162097	60.00		9,401.00
5 Oct 2020	5 Oct 2020	TO TRANSFER- UPI/DR/027925266064/Madhur a/PYTM/paytmqr281/Payme-	TRANSFER TO 5097546162096	20.00		9,381.00
6 Oct 2020	6 Oct 2020	TO TRANSFER- UPI/DR/028065960760/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097600162095	70.00		9,311.00
6 Oct 2020	6 Oct 2020	TO TRANSFER- UPI/DR/028004692727/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097599162094	28.00		9,283.00
7 Oct 2020	7 Oct 2020	TO TRANSFER- UPI/DR/028153004257/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097712162099	70.00		9,213.00
8 Oct 2020	8 Oct 2020	TO TRANSFER- UPI/DR/028189635348/R M MEDI/CNRB/Q59414950@/Pay me-	TRANSFER TO 5097860162097	60.00		9,153.00
8 Oct 2020	8 Oct 2020	TO TRANSFER- UPI/DR/028135837422/R M MEDI/CNRB/Q59414950@/Pay me-	TRANSFER TO 5099567162097	8.00		9,145.00
8 Oct 2020	8 Oct 2020	FI Txn @ CSP outlet- 003674281513283491 MoneyTRF TXN @KO 1006H128-	TRANSFER FROM 61155898648		10,000.00	19,145.00
8 Oct 2020	8 Oct 2020	by debit card- OTHPOS028215047940M/S JAI MATARANI DHABAGANDHINAGA-		140.00		19,005.00
9 Oct 2020	9 Oct 2020	TO TRANSFER- UPI/DR/028304228533/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097883162091	70.00		18,935.00
9 Oct 2020	9 Oct 2020	by debit card- OTHPOS028314115813R M MEDICAL AGENCY KUDASANAGA-		144.00		18,791.00
10 Oct 2020	10 Oct 2020	TO TRANSFER- UPI/DR/028313452711/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097977162096	75.00		18,716.00
10 Oct 2020	10 Oct 2020	TO TRANSFER- UPI/DR/028426139011/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097985162096	56.00		18,660.00
10 Oct 2020	10 Oct 2020	TO TRANSFER- UPI/DR/028484814198/DEEPA K K/SBIN/9853050325/Payme-	TRANSFER TO 4897682162096	16,261.00		2,399.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Oct 2020	11 Oct 2020	TO TRANSFER- UPI/DR/028534451796/South Dh/YESB/Q09547591 @/Payme -	TRANSFER TO 5098091162092	84.18		2,314.82
12 Oct 2020	12 Oct 2020	by debit card- OTHPOS028618871651PRINC E GASOLINE GANDHINAGA-		610.00		1,704.82
12 Oct 2020	12 Oct 2020	CHEQUE DEPOSIT--258063	TRANSFER TO 61067325257 / 258063		20,000.00	21,704.82
12 Oct 2020	12 Oct 2020	TO TRANSFER- UPI/DR/028615283309/DEEPA K K/SBIN/deepak.bun/UPI-	TRANSFER TO 5099395162091	160.00		21,544.82
12 Oct 2020	12 Oct 2020	TO TRANSFER- UPI/DR/028629838288/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097513162095	70.00		21,474.82
13 Oct 2020	13 Oct 2020	BY TRANSFER- UPI/CR/028718959919/ANKITA B/SBIN/asshrivast/UPI-	TRANSFER FROM 5098315162093		145.00	21,619.82
13 Oct 2020	13 Oct 2020	TO TRANSFER- UPI/DR/028786086211/ROHIT RA/HDFC/9637006822/Payme-	TRANSFER TO 5099430162092	145.00		21,474.82
14 Oct 2020	14 Oct 2020	by debit card- OTHPOS028814047577DMAR T GANDHINAGAR GANDHINAGA-		628.00		20,846.82
14 Oct 2020	14 Oct 2020	TO TRANSFER- UPI/DR/028864056610/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097736162091	140.00		20,706.82
15 Oct 2020	15 Oct 2020	TO TRANSFER- UPI/DR/028955362965/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898284162090	12.00		20,694.82
15 Oct 2020	15 Oct 2020	TO TRANSFER- UPI/DR/028992166150/MS CHOPS/FDRL/BHARATPE.9/Payme-	TRANSFER TO 5097821162094	130.00		20,564.82
15 Oct 2020	15 Oct 2020	TO TRANSFER- UPI/DR/028965669656/BOMBAY V/UTIB/7016474401/Payme-	TRANSFER TO 5097785162093	30.00		20,534.82
16 Oct 2020	16 Oct 2020	BY TRANSFER- UPI/CR/029019823079/ROHIT RA/HDFC/9637006822/Payme-	TRANSFER FROM 5098595162090		5,000.00	25,534.82
16 Oct 2020	16 Oct 2020	BY TRANSFER- UPI/CR/029009690159/NIKITA R/SYNB/7083014305/Payme-	TRANSFER FROM 5098594162091		5,000.00	30,534.82
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029070816101/DEEPA K K/SBIN/9853050325/Payme-	TRANSFER TO 5099672162097	26,000.00		4,534.82
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029092829342/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097889162095	70.00		4,464.82
16 Oct 2020	16 Oct 2020	BY TRANSFER- UPI/REV/029092829342-	TRANSFER FROM 5097889162095		70.00	4,534.82
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029088776532/Jay mata/PYTM/paytm-9789/Oid20-	TRANSFER TO 5097912162092	70.00		4,464.82
16 Oct 2020	16 Oct 2020	BY TRANSFER- UPI/CR/029088785272/Paytm/ PYTM/payout-872/Payment-	TRANSFER FROM 5098591162094		10.00	4,474.82
16 Oct 2020	16 Oct 2020	TO TRANSFER- UPI/DR/029059612363/South Dh/YESB/Q09547591 @/Payme -	TRANSFER TO 5097914162090	160.00		4,314.82
17 Oct 2020	17 Oct 2020	TO TRANSFER- UPI/DR/029158609153/Southern/UTIB/gpay-11173/Payme-	TRANSFER TO 5098015162093	220.00		4,094.82
18 Oct 2020	18 Oct 2020	TO TRANSFER- UPI/DR/029232888132/TRENT/ SCBL/trentw0290/Payment-	TRANSFER TO 5098108162098	349.00		3,745.82

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
19 Oct 2020	19 Oct 2020	BY TRANSFER- UPI/CR/029290958771/DEEPA K K/SBIN/9853050325/Payme-	TRANSFER FROM 4897701162097		350.00	4,095.82
19 Oct 2020	19 Oct 2020	TO TRANSFER- UPI/DR/029354244906/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097529162097	55.00		4,040.82
19 Oct 2020	19 Oct 2020	TO TRANSFER- UPI/DR/029340854060/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097542162090	70.00		3,970.82
19 Oct 2020	19 Oct 2020	TO TRANSFER- UPI/DR/029357746774/Momaji S/PYTM/paytmqr281/Payme-	TRANSFER TO 5097549162093	28.00		3,942.82
19 Oct 2020	19 Oct 2020	BULK POSTING- 00000031748 121020 PRINCE GASOLINE-			4.58	3,947.40
19 Oct 2020	19 Oct 2020	TO TRANSFER- UPI/DR/029363903190/Maruti f/PYTM/paytmqr281/Payme-	TRANSFER TO 5097514162094	310.00		3,637.40
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029425193158/Mapleo ne/UTIB/gpay-11173/Payme-	TRANSFER TO 5097611162094	560.00		3,077.40
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029489579634/Mapleo ne/UTIB/gpay-11173/Payme-	TRANSFER TO 5097622162091	5.00		3,072.40
20 Oct 2020	20 Oct 2020	TO TRANSFER- UPI/DR/029454742661/MS CHOPS/FDRL/BHARATPE.9/P ayme-	TRANSFER TO 5097643162096	269.00		2,803.40
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029509265075/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 4898738162097	70.00		2,733.40
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029572229000/South Dh/YESB/Q09547591 @/Payme -	TRANSFER TO 5097732162095	160.00		2,573.40
21 Oct 2020	21 Oct 2020	TO TRANSFER- UPI/DR/029563907981/South Dh/YESB/Q09547591 @/Payme -	TRANSFER TO 5097723162096	80.00		2,493.40
22 Oct 2020	22 Oct 2020	TO TRANSFER- UPI/DR/029631672401/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097804162094	70.00		2,423.40
22 Oct 2020	22 Oct 2020	TO TRANSFER- UPI/DR/029660263314/MEHUL JA/FDRL/BHARATPE.9/Payme -	TRANSFER TO 5097814162093	230.00		2,193.40
23 Oct 2020	23 Oct 2020	TO TRANSFER- UPI/DR/029761839795/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097893162099	70.00		2,123.40
23 Oct 2020	23 Oct 2020	TO TRANSFER- UPI/DR/029728378416/MS CHOPS/FDRL/BHARATPE.9/P ayme-	TRANSFER TO 5097900162094	240.00		1,883.40
24 Oct 2020	24 Oct 2020	TO TRANSFER- UPI/DR/029737780641/TRUPTI P/FDRL/BHARATPE.9/Payme-	TRANSFER TO 5097877162099	130.00		1,753.40
24 Oct 2020	24 Oct 2020	TO TRANSFER- UPI/DR/029830945051/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097978162095	70.00		1,683.40
24 Oct 2020	24 Oct 2020	by debit card- OTHPOS029809148871PRINC E GASOLINE GANDHINAGA-		600.00		1,083.40
25 Oct 2020	25 Oct 2020	TO TRANSFER- UPI/DR/029989014736/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5098063162096	40.00		1,043.40
25 Oct 2020	25 Oct 2020	TO TRANSFER- UPI/DR/029934606123/Paytm/ PYTM/add-money@/Oid12052-	TRANSFER TO 4898756162095	100.00		943.40
25 Oct 2020	25 Oct 2020	by debit card- OTHPOS029914502305THE HIMALAYA DRUG COMPGANDHI NAG-		125.00		818.40

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Oct 2020	28 Oct 2020	BY TRANSFER- UPI/CR/030245482821/HIMANSHU/SBIN/9664045203/Payme-	TRANSFER FROM 5098414162090		270.00	1,088.40
28 Oct 2020	28 Oct 2020	TO TRANSFER- UPI/DR/030228818540/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097702162090	140.00		948.40
29 Oct 2020	29 Oct 2020	BULK POSTING- 00000031748 241020 PRINCE GASOLINE-			4.50	952.90
30 Oct 2020	30 Oct 2020	TO TRANSFER- UPI/DR/030489630894/Bharatp e/ICIC/BHARATPE.9/Payme-	TRANSFER TO 5097903162092	70.00		882.90
31 Oct 2020	31 Oct 2020	BY TRANSFER- UPI/CR/030544403487/ROHIT VA/SBIN/9637006822/Payme-	TRANSFER FROM 5099181162094		700.00	1,582.90
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030591978823/ROHIT RA/HDFC/9637006822/Payme-	TRANSFER TO 4898910162091	700.00		882.90
31 Oct 2020	31 Oct 2020	BY TRANSFER- UPI/CR/030549591234/PRATIK S/KKBK/8459437467/Payme-	TRANSFER FROM 5098680162093		700.00	1,582.90
31 Oct 2020	31 Oct 2020	TO TRANSFER- UPI/DR/030584460106/ixigo/U TIB/ixigo.payu/Payment-	TRANSFER TO 5097968162097	611.00		971.90

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.