



Account Name : Mr. PIYUSH GUPTA
Address : E -8/98 BASANTKUNK ARERA COLONY

BHOPAL MP-462039

Bhopal

Date : 22 Jul 2018
Account Number : 00000020105992496
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR
Branch : ADB MORINDA
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 86091532905
IFS Code : SBIN0005849
MICR Code : 160002068
Nomination Registered : Yes
Balance as on 1 May 2018 : 7,575.28

Account Statement from 1 May 2018 to 22 Jul 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 May 2018	1 May 2018	by debit card-OTHPG 812109981319Neteller 1215 Cambridge-		3,260.80		4,314.48
2 May 2018	2 May 2018	by debit card-OTHPG 812213010377Neteller 1215 Cambridge-		1,324.70		2,989.78
3 May 2018	3 May 2018	BULK POSTING- 00000030382 250418 PHONEPE PRIVATE LIMITE-			120.00	3,109.78
4 May 2018	4 May 2018	BY TRANSFER-BHIM REFERRAL BONUS -20180412 --	TRANSFER FROM 98556044301		51.00	3,160.78
4 May 2018	4 May 2018	BY TRANSFER- NEFT*SCBL0036001*IT367018 05022493*PAYSAFE FINANCIA-	TRANSFER FROM 3199677044304		98,859.00	1,02,019.78
4 May 2018	4 May 2018	TO TRANSFER- UPI/812410544884/104001017 3201@ibk10000901.i-	TRANSFER TO 4897675162095	18,000.00		84,019.78
4 May 2018	4 May 2018	TO TRANSFER- UPI/812410548712/676801502 700@icic0006768.if-	TRANSFER TO 4898884162098	7,000.00		77,019.78
4 May 2018	4 May 2018	TO TRANSFER-INB IMPS/P2A/812411640548/XXX XXXX061ICIC-	IMPS0005310566 4MOAAFTOTE2 TRANSFER T	2,000.00		75,019.78
4 May 2018	4 May 2018	by debit card-OTHPG 812412037288Neteller 1215 Cambridge-		20,991.40		54,028.38
4 May 2018	4 May 2018	by debit card-OTHPG 812415454641PHONEPE PRIVATE LIMITEMUMBAI-		166.00		53,862.38
5 May 2018	5 May 2018	by debit card-OTHPG 812418407398JIO Mumbai-		398.00		53,464.38
5 May 2018	5 May 2018	BULK POSTING-BY SALARY-			25,633.00	79,097.38
5 May 2018	5 May 2018	ATM WDL-ATM CASH 81251 FATHEULA PUR KHARAR MOHALI-		5,000.00		74,097.38
5 May 2018	5 May 2018	REVERSE ATM WDL--			5,000.00	79,097.38

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 May 2018	5 May 2018	ATM WDL-ATM CASH 81251 SC 8 9 BANSAN WALI CHUNRUPNAGAR-		4,000.00		75,097.38
5 May 2018	5 May 2018	ATM WDL-ATM CASH 81251 SC 8 9 BANSAN WALI CHUNRUPNAGAR-		4,000.00		71,097.38
5 May 2018	5 May 2018	TO TRANSFER-INB Commission of IMPS00053105664--	IMPS00053105664IXJ3860951 TRANSFER T	1.18		71,096.20
5 May 2018	5 May 2018	TO TRANSFER-UPI/812520361690/0087000111294700@punb000870-	TRANSFER TO 4898905162098	9,000.00		62,096.20
6 May 2018	6 May 2018	by debit card-OTHPG 812519088411Neteller 1215 Cambridge-		20,991.40		41,104.80
6 May 2018	6 May 2018	TO TRANSFER-INB HDFC Bank Credit Card HDFC Bank-	NSBI6280743212I GADLWGK00 TRANSFER TO	3,700.00		37,404.80
6 May 2018	6 May 2018	by debit card-OTHPG 812614944198PHONEPE PRIVATE LIMITEMUMBAI-		187.00		37,217.80
7 May 2018	7 May 2018	by debit card-OTHPG 812632460716GOOGLE *QUVIDEO HK LTD855-836-39 -		119.00		37,098.80
7 May 2018	7 May 2018	by debit card-OTHPG 812712107177Neteller 1215 Cambridge-		20,991.40		16,107.40
7 May 2018	7 May 2018	by debit card-OTHPG 812715217472Neteller 1215 Cambridge-		10,495.70		5,611.70
7 May 2018	7 May 2018	by debit card-OTHPG 812716337325Neteller 1215 Cambridge-		2,720.73		2,890.97
8 May 2018	8 May 2018	BY TRANSFER-INB IMPS812820182240/7999887614/XX7614/comments-	MAB000116291898 MAB000116291898		485.00	3,375.97
9 May 2018	9 May 2018	BY TRANSFER-NEFT*ICIC0SF0002*1448591616*SHRIKANT C MALAO*ac-	TRANSFER FROM 3199420044306		50.00	3,425.97
9 May 2018	9 May 2018	BY TRANSFER-UPI/812915062508/scmalao@okicici-	TRANSFER FROM 4898965162098		50.00	3,475.97
9 May 2018	9 May 2018	BY TRANSFER-UPI/812915071848/scmalao@okicici-	TRANSFER FROM 4897710162096		8,900.00	12,375.97
9 May 2018	9 May 2018	TO TRANSFER-UPI/812915299104/payent0609@paytm-	TRANSFER TO 4898736162099	406.08		11,969.89
9 May 2018	9 May 2018	by debit card-OTHPG 812914425372Neteller 1215 Cambridge-		1,528.50		10,441.39
10 May 2018	10 May 2018	by debit card-OTHPG 813009219878PHONEPE PRIVATE LIMITEMUMBAI-		175.00		10,266.39
10 May 2018	10 May 2018	by debit card-OTHPG 813011452491Neteller 1215 Cambridge-		4,891.20		5,375.19
11 May 2018	11 May 2018	by debit card-OTHPG 813116764679PAYTM Noida-		55.54		5,319.65
12 May 2018	12 May 2018	by debit card-OTHPG 813214516461Neteller 1215 Cambridge-		2,292.75		3,026.90
15 May 2018	15 May 2018	BY TRANSFER-INB IMPS813514550248/9782023801/XX8843/Aditya-	MAB000118590153 MAB000118590153		25,000.00	28,026.90
15 May 2018	15 May 2018	by debit card-OTHPG 813511773705Neteller 1215 Cambridge-		20,991.40		7,035.50

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 May 2018	15 May 2018	by debit card-OTHPG 813516786048Neteller 1215 Cambridge-		3,974.10		3,061.40
16 May 2018	16 May 2018	by debit card-OTHPG 813620348107PAYTM NOIDA-		179.04		2,882.36
17 May 2018	17 May 2018	BY TRANSFER-INB IMPS813702287568/00000000 00/XX5511/1150458-	MAB00011913984 4 MAB00011913984 4		1.00	2,883.36
19 May 2018	19 May 2018	BY TRANSFER-INB IMPS813921375628/72062002 10/XX6148/bt365-	MAC00012005460 4 MAC00012005460 4		1,095.00	3,978.36
19 May 2018	19 May 2018	by debit card-OTHPG 813915879079Neteller 1215 Cambridge-		1,080.14		2,898.22
24 May 2018	24 May 2018	BY TRANSFER- UPI/814323763265/799988761 4@upi-	TRANSFER FROM 4898972162099		10.00	2,908.22
24 May 2018	24 May 2018	TO TRANSFER- UPI/814323763265/201059924 96@SBIN0000382.ifs-	TRANSFER TO 4898857162090	10.00		2,898.22
24 May 2018	24 May 2018	BY TRANSFER- UPI/814323763608/942137747 6@upi-	TRANSFER FROM 4898974162097		2,000.00	4,898.22
24 May 2018	24 May 2018	by debit card-OTHPG 814317097951Neteller 1215 Cambridge-		1,987.05		2,911.17
24 May 2018	24 May 2018	BY TRANSFER-INB IMPS814422350462/99999999 99/XX0330/AccVerify-	MAB00012173872 0 MAB00012173872 0		1.00	2,912.17
24 May 2018	24 May 2018	BY TRANSFER-INB IMPS814422351111/99999999 99/XX0330/Disbursal-	MAC00012168214 5 MAC00012168214 5		2,700.00	5,612.17
25 May 2018	25 May 2018	CREDIT INTEREST--			69.00	5,681.17
25 May 2018	25 May 2018	DEBIT INTEREST--		69.00		5,612.17
25 May 2018	25 May 2018	TO TRANSFER- UPI/814517094428/payide@paytm-	TRANSFER TO 4898746162097	199.00		5,413.17
25 May 2018	25 May 2018	by debit card-OTHPG 814518187951Neteller 1215 Cambridge-		1,546.84		3,866.33
25 May 2018	25 May 2018	BY TRANSFER-INB UPI/814600706352/anchals71 @okicici-	SBIUP201814600 01797533425SBI UP2018146000		100.00	3,966.33
25 May 2018	25 May 2018	by debit card-OTHPG 814518168209Neteller 1215 Cambridge-		1,085.24		2,881.09
26 May 2018	26 May 2018	TO TRANSFER- UPI/814608436500/201059924 96@sbin0005849.ifs-	TRANSFER TO 4898905162098	10.00		2,871.09
26 May 2018	26 May 2018	BY TRANSFER-INB UPI/814608436500/duguthegr8 @oksbi-	SBIUP201814600 01798250857SBI UP2018146000		10.00	2,881.09
27 May 2018	27 May 2018	by debit card-OTHPG 814615456504PAYTM Noida-		0.61		2,880.48
28 May 2018	28 May 2018	BY TRANSFER- NEFT*HDFC0000240*N148180 549614604*TATA CAPITAL FIN-	TRANSFER FROM 3199417044302		97,944.00	1,00,824.48
28 May 2018	28 May 2018	by debit card-OTHPG 814813290803Neteller 1215 Cambridge-		17,832.50		82,991.98
28 May 2018	28 May 2018	TO TRANSFER- UPI/814860237353/foodpanda @ybl-	TRANSFER TO 4898278162098	400.48		82,591.50

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 May 2018	29 May 2018	TO TRANSFER- UPI/814909789696/917010032 577712@utib0003258-	TRANSFER TO 4898825162098	3,000.00		79,591.50
29 May 2018	29 May 2018	BY TRANSFER-INB UPI/814909063749/goog- payment@okaxis-	SBIUP201814900 01820998322SBI UP2018149000		19.00	79,610.50
29 May 2018	29 May 2018	by debit card-OTHPG 814907646459PHONEPE PRIVATE LIMITEMUMBAI-		346.00		79,264.50
29 May 2018	29 May 2018	by debit card-OTHPG 814909421984Neteller 1215 Cambridge-		9,476.70		69,787.80
30 May 2018	30 May 2018	TO TRANSFER- UPI/815008292497/369800010 0083543@punb036980-	TRANSFER TO 4898844162095	17,770.00		52,017.80
30 May 2018	30 May 2018	TO TRANSFER- UPI/815008294832/532501000 00423@barb0khaman.-	TRANSFER TO 4898837162094	12,000.00		40,017.80
30 May 2018	30 May 2018	BY TRANSFER- UPI/815008539528/goog- payment@okaxis-	TRANSFER FROM 4897709162099		870.00	40,887.80
30 May 2018	30 May 2018	by debit card-OTHPG 815004353558IRCTC Delhi-		5,650.00		35,237.80
30 May 2018	30 May 2018	TO TRANSFER- UPI/815011361051/532501000 00443@barb0khaman.-	TRANSFER TO 4897669162093	12,000.00		23,237.80
30 May 2018	30 May 2018	BULK POSTING- 00000030382 260518 PAYTM-			0.61	23,238.41
30 May 2018	30 May 2018	by debit card-OTHPG 815011738541Neteller 1215 Cambridge-		9,680.50		13,557.91
30 May 2018	30 May 2018	by debit card-OTHPG 815013739430Neteller 1215 Cambridge-		6,114.00		7,443.91
30 May 2018	30 May 2018	by debit card-OTHPG 815013731356Neteller 1215 Cambridge-		2,853.20		4,590.71
30 May 2018	30 May 2018	by debit card-OTHPG 815015770388SWIGGY Bangalore-		80.00		4,510.71
31 May 2018	31 May 2018	by debit card-OTHPG 815105222154WWW IRCTC CO IN GURGAON-		830.00		3,680.71
31 May 2018	31 May 2018	by debit card-OTHPG 815105234780WWW IRCTC CO IN GURGAON-		415.00		3,265.71
2 Jun 2018	2 Jun 2018	BY TRANSFER- UPI/815310787122/scmalaa@ okicici-	TRANSFER FROM 4898992162095		450.00	3,715.71
2 Jun 2018	2 Jun 2018	ACH MANDATE CHARGES- SBIN0000000020597865 CREATE 00059.00 IDFC BAN- 38976288	38976288	59.00		3,656.71
4 Jun 2018	4 Jun 2018	ATM WDL-ATM CASH 81551 SEC 7C INNER MARKET CHANDIGARH-		500.00		3,156.71
4 Jun 2018	4 Jun 2018	by debit card-OTHPG 815506805058PAYTM NOIDA-		85.00		3,071.71
4 Jun 2018	4 Jun 2018	BULK POSTING-BY SALARY-			78,775.00	81,846.71
4 Jun 2018	4 Jun 2018	TO TRANSFER-INB NEFT UTR NO: SBIN818155361421- Piyush Gupta	NEFT INB: IRG6911447 / Piyush Gupta	5,380.18		76,466.53
4 Jun 2018	4 Jun 2018	by debit card-OTHPG 815514270392FINNOVATION TECH SOLUTNEW DELHI-		3,077.34		73,389.19
4 Jun 2018	4 Jun 2018	by debit card-OTHPG 815515919454Neteller 1215 Cambridge-		10,495.70		62,893.49

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jun 2018	4 Jun 2018	by debit card-OTHPG 815515344198PHONEPE PRIVATE LIMITEMUMBAI-		286.39		62,607.10
4 Jun 2018	4 Jun 2018	by debit card-OTHPG 815515363946PHONEPE MUMBAI-		225.00		62,382.10
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815600634678/payide@pa ytm-	TRANSFER TO 4898731162094	400.63		61,981.47
5 Jun 2018	5 Jun 2018	TO TRANSFER-INB HDFC Bank Credit Card HDFC Bank-	NSBI6362348200I GADQWLYL4 TRANSFER TO	2,600.00		59,381.47
5 Jun 2018	5 Jun 2018	TO TRANSFER-INB ICICI Bank Credit card ICICI_CC Payments-	NSBI6362351401I GADQWMFO7 TRANSFER TO	5,200.00		54,181.47
5 Jun 2018	5 Jun 2018	DEBIT-ACHDr SCBL00013000003230 Fullerton Indi-		4,346.00		49,835.47
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815614686234/917010032 577712@utib0003258-	TRANSFER TO 4898824162099	1,500.00		48,335.47
5 Jun 2018	5 Jun 2018	by debit card-OTHPG 815609982962Neteller 1215 Cambridge-		10,495.70		37,839.77
5 Jun 2018	5 Jun 2018	by debit card-OTHPG 815614212378PHONEPE PRIVATE LIMITEMUMBAI-		226.37		37,613.40
5 Jun 2018	5 Jun 2018	by debit card-OTHPG 815615058387Neteller 1215 Cambridge-		10,495.70		27,117.70
5 Jun 2018	5 Jun 2018	by debit card-SBIPG 100005670846www.swiggy.in Bangalore-		255.00		26,862.70
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815617039461Neteller 1215 Cambridge-		10,495.70		16,367.00
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815618059835Neteller 1215 Cambridge-		4,279.80		12,087.20
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815618050099Neteller 1215 Cambridge-		2,496.55		9,590.65
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815619050296Neteller 1215 Cambridge-		2,496.55		7,094.10
6 Jun 2018	6 Jun 2018	BY TRANSFER-INB IMPS815709928031/99999999 99/XX0330/Disbursal-	MAA00013812697 9 MAA00013812697 9		2,700.00	9,794.10
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815704043160Neteller 1215 Cambridge-		1,696.63		8,097.47
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815705063191Neteller 1215 Cambridge-		2,206.14		5,891.33
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815705053323Neteller 1215 Cambridge-		1,798.54		4,092.79
6 Jun 2018	6 Jun 2018	BULK POSTING- 00000030382 020618 IRCTC INR-			5,520.00	9,612.79
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815713066010Neteller 1215 Cambridge-		3,362.70		6,250.09
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815764463992GOOGLE *QUVIDE0 HK LTD855-836-39 -		119.00		6,131.09
7 Jun 2018	7 Jun 2018	by debit card-OTHPG 815803101623Neteller 1215 Cambridge-		1,082.18		5,048.91

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Jun 2018	7 Jun 2018	BY TRANSFER-BHIM REWARD BONUS T-20180511 -	TRANSFER FROM 4899157044304		50.00	5,098.91
7 Jun 2018	7 Jun 2018	by debit card-OTHPG 815810103750Neteller 1215 Cambridge-		1,085.24		4,013.67
9 Jun 2018	9 Jun 2018	by debit card-OTHPG 816008276270PAYTM Noida-		99.00		3,914.67
10 Jun 2018	10 Jun 2018	by debit card-OTHPG 816104315178PHONEPE PRIVATE LIMITEMUMBAI-		190.37		3,724.30
10 Jun 2018	10 Jun 2018	by debit card-OTHPG 816123086929Swiggy Bangalore-		204.00		3,520.30
11 Jun 2018	11 Jun 2018	by debit card-OTHPG 816118118623PHONEPE MUMBAI-		240.00		3,280.30
11 Jun 2018	11 Jun 2018	BULK POSTING- 00000030382 040618 WWW IRCTC CO IN-			830.00	4,110.30
12 Jun 2018	12 Jun 2018	ATM WDL-ATM CASH 7162 SUNNY ENCLAVE KHARAR KHARAR-		1,000.00		3,110.30
12 Jun 2018	12 Jun 2018	BY TRANSFER-INB IMPS816313393666/00000000 00/XX1929/1570788911-	MAA00014060478 1 MAA00014060478 1		1,16,754.00	1,19,864.30
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816314639587/aaishasana 786@okicici-	TRANSFER TO 4898819162096	1.00		1,19,863.30
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816314640700/anchals71 @okicici-	TRANSFER TO 4898821162092	1.00		1,19,862.30
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816314651305/vikash1113 13cse@okicici-	TRANSFER TO 4898818162097	1.00		1,19,861.30
12 Jun 2018	12 Jun 2018	by debit card-OTHPG 816309380924Neteller 1215 Cambridge-		16,772.74		1,03,088.56
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816314654740/sharmaurvi 2292@okhdfcbank-	TRANSFER TO 4898820162092	1.00		1,03,087.56
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816315660416/anchals71 @okicici-	TRANSFER TO 4897664162098	13,000.00		90,087.56
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816315661301/vikash1113 13cse@okicici-	TRANSFER TO 4898819162096	1,499.00		88,588.56
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816315661586/vikash1113 13cse@okicici-	TRANSFER TO 4897664162098	500.00		88,088.56
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816315991002/slspeg6832 @paytm-	TRANSFER TO 4898731162094	499.00		87,589.56
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816315676936/914010014 137227@utib0001261-	TRANSFER TO 4897662162090	20,000.00		67,589.56
12 Jun 2018	12 Jun 2018	TO TRANSFER- UPI/816315259247/slspeg6832 @paytm-	TRANSFER TO 4898732162093	1,600.00		65,989.56
12 Jun 2018	12 Jun 2018	ATM WDL-ATM CASH 8507 SBI BRANCH PHASE 3B2 MSAS NAGAR (MO-		10,000.00		55,989.56
12 Jun 2018	12 Jun 2018	by debit card-OTHPG 816317386278Neteller 1215 Cambridge-		12,228.00		43,761.56
13 Jun 2018	13 Jun 2018	by debit card-OTHPG 816317386538Neteller 1215 Cambridge-		10,495.70		33,265.86

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Jun 2018	13 Jun 2018	by debit card-OTHPG 816319407459Neteller 1215 Cambridge-		6,368.75		26,897.11
13 Jun 2018	13 Jun 2018	by debit card-OTHPG 816402429798Neteller 1215 Cambridge-		3,668.40		23,228.71
13 Jun 2018	13 Jun 2018	by debit card-OTHPG 816404429983Neteller 1215 Cambridge-		8,355.80		14,872.91
13 Jun 2018	13 Jun 2018	by debit card-OTHPG 816407421454Neteller 1215 Cambridge-		5,604.50		9,268.41
13 Jun 2018	13 Jun 2018	BULK POSTING- 00000030382 070618 PHONEPE PRIVATE LIMITE-			226.37	9,494.78
13 Jun 2018	13 Jun 2018	by debit card-OTHPG 816415415984Neteller 1215 Cambridge-		4,891.20		4,603.58
13 Jun 2018	13 Jun 2018	by debit card-OTHPG 816415435731Neteller 1215 Cambridge-		1,528.50		3,075.08
13 Jun 2018	13 Jun 2018	BY TRANSFER- UPI/816422597847/scmalaa@okicici-	TRANSFER FROM 4898962162091		3,000.00	6,075.08
13 Jun 2018	13 Jun 2018	by debit card-OTHPG 816416436712Neteller 1215 Cambridge-		3,158.90		2,916.18
13 Jun 2018	13 Jun 2018	BY TRANSFER- UPI/816422414225/er.niketsaini@okhdfcbank-	TRANSFER FROM 4897711162096		2,145.00	5,061.18
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816418438337Neteller 1215 Cambridge-		2,070.61		2,990.57
14 Jun 2018	14 Jun 2018	BY TRANSFER- UPI/816510010938/goog-payment@okaxis-	TRANSFER FROM 4898970162090		11.00	3,001.57
14 Jun 2018	14 Jun 2018	CSH DEP (CDM)-CDM 040106SBI MORINDA RECYCLER CHAMKAUR SAHIPB IN-			2,000.00	5,001.57
14 Jun 2018	14 Jun 2018	CDM SERVICE CHARGES-- 38976288	38976288	25.00		4,976.57
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816507445256Neteller 1215 Cambridge-		2,070.61		2,905.96
14 Jun 2018	14 Jun 2018	BY TRANSFER- UPI/816514567309/vikash111313cse@okicici-	TRANSFER FROM 4898973162098		1,100.00	4,005.96
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816509468022Neteller 1215 Cambridge-		1,080.14		2,925.82
14 Jun 2018	14 Jun 2018	BY TRANSFER- UPI/816519848510/scmalaa@okicici-	TRANSFER FROM 4897716162091		1,100.00	4,025.82
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816514578028Neteller 1215 Cambridge-		1,085.24		2,940.58

The count of transactions for the selected date range exceeds 150. Please select a shorter date range for viewing / downloading / printing the account statement instantly. Else, you can view the remaining transactions in the Pending Statement link after some time using this Request ID: 8722E4134018368

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 asks for such information.

****This is a computer generated statement and does not require a signature.**



Account Name : Mr. PIYUSH GUPTA
Address : E -8/98 BASANTKUNK ARERA COLONY
BHOPAL MP-462039
Bhopal
Date : 22 Jul 2018
Account Number : 00000020105992496
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR
Branch : ADB MORINDA
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 86091532905
IFS Code : SBIN0005849
MICR Code : 160002068
Nomination Registered : Yes
Balance as on 14 Jun 2018 : 5,061.18

Account Statement from 14 Jun 2018 to 22 Jul 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816418438337Neteller 1215 Cambridge-		2,070.61		2,990.57
14 Jun 2018	14 Jun 2018	BY TRANSFER- UPI/816510010938/goog-payment@okaxis-	TRANSFER FROM 4898970162090		11.00	3,001.57
14 Jun 2018	14 Jun 2018	CSH DEP (CDM)-CDM 040106SBI MORINDA RECYCLER CHAMKAUR SAHIPB IN-			2,000.00	5,001.57
14 Jun 2018	14 Jun 2018	CDM SERVICE CHARGES-- 38976288	38976288	25.00		4,976.57
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816507445256Neteller 1215 Cambridge-		2,070.61		2,905.96
14 Jun 2018	14 Jun 2018	BY TRANSFER- UPI/816514567309/vikash1113 13cse@okicici-	TRANSFER FROM 4898973162098		1,100.00	4,005.96
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816509468022Neteller 1215 Cambridge-		1,080.14		2,925.82
14 Jun 2018	14 Jun 2018	BY TRANSFER- UPI/816519848510/scmalao@okicici-	TRANSFER FROM 4897716162091		1,100.00	4,025.82
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816514578028Neteller 1215 Cambridge-		1,085.24		2,940.58
14 Jun 2018	14 Jun 2018	BY TRANSFER-INB IMPS816520603889/79998876 14/XX7614/comments-	MAC00012947510 2 MAC00012947510 2		424.00	3,364.58
14 Jun 2018	14 Jun 2018	BY TRANSFER- UPI/816521327567/942137747 6@upi-	TRANSFER FROM 4897712162095		600.00	3,964.58
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816515668596Neteller 1215 Cambridge-		1,085.24		2,879.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Jun 2018	15 Jun 2018	BY TRANSFER- UPI/816620840854/agrawal.adi tya21-1@okhdfcba-	TRANSFER FROM 4897721162094		1,100.00	3,979.34
15 Jun 2018	15 Jun 2018	by debit card-OTHPG 816614908101Neteller 1215 Cambridge-		1,085.24		2,894.10
15 Jun 2018	15 Jun 2018	BY TRANSFER- UPI/816621673378/er.niketsaini @oksbi-	TRANSFER FROM 4897718162099		1,100.00	3,994.10
15 Jun 2018	15 Jun 2018	by debit card-OTHPG 816616904724Neteller 1215 Cambridge-		1,120.90		2,873.20
16 Jun 2018	16 Jun 2018	BY TRANSFER-INB IMPS816715618466/79998876 14/XX7614/comments-	MAC00013008936 8 MAC00013008936 8		3,109.00	5,982.20
16 Jun 2018	16 Jun 2018	by debit card-OTHPG 816710993884Neteller 1215 Cambridge-		3,102.86		2,879.34
17 Jun 2018	17 Jun 2018	BY TRANSFER-INB IMPS816801851941/79998876 14/XX7614/comments-	MAC00013020685 5 MAC00013020685 5		5,825.00	8,704.34
17 Jun 2018	17 Jun 2018	by debit card-OTHPG 816819119604FINNOVATION TECH SOLUTNEW DELHI-		3,076.33		5,628.01
17 Jun 2018	17 Jun 2018	by debit card-OTHPG 816720075305Neteller 1215 Cambridge-		2,700.35		2,927.66
17 Jun 2018	17 Jun 2018	BY TRANSFER-INB IMPS816809324539/99999999 99/XX0330/Disbursal-	MAB00013028434 2 MAB00013028434 2		2,700.00	5,627.66
17 Jun 2018	17 Jun 2018	by debit card-OTHPG 816807123839Neteller 1215 Cambridge-		2,751.30		2,876.36
18 Jun 2018	18 Jun 2018	BY TRANSFER-INB IMPS816820209390/79998876 14/XX7614/comments-	MAB00013047353 6 MAB00013047353 6		4,850.00	7,726.36
18 Jun 2018	18 Jun 2018	by debit card-OTHPG 816815183945Neteller 1215 Cambridge-		3,668.40		4,057.96
18 Jun 2018	18 Jun 2018	TO TRANSFER- UPI/816820511415/agrawal.adi tya21-1@okhdfcba-	TRANSFER TO 4898919162093	1,000.00		3,057.96
18 Jun 2018	18 Jun 2018	BY TRANSFER- UPI/816919784036/scmalaa@ okicici-	TRANSFER FROM 4898940162095		4,000.00	7,057.96
18 Jun 2018	18 Jun 2018	by debit card-OTHPG 816914249620SWIGGY BENGALURU-		230.00		6,827.96
18 Jun 2018	18 Jun 2018	by debit card-OTHPG 816914478876Neteller 1215 Cambridge-		3,617.45		3,210.51
18 Jun 2018	18 Jun 2018	by debit card-SBIPG 110007004431www.swiggy.in Bangalore-		230.00		2,980.51
19 Jun 2018	19 Jun 2018	by debit card-SBIPG 817070021813LoyltyRewardzS BlePay Mumbai-		55.50		2,925.01
19 Jun 2018	19 Jun 2018	by debit card-SBIPG 817070022089LoyltyRewardzS BlePay Mumbai-		55.50		2,869.51
19 Jun 2018	19 Jun 2018	BY TRANSFER- UPI/817019602568/er.niketsaini @oksbi-	TRANSFER FROM 4898952162092		1,600.00	4,469.51
19 Jun 2018	19 Jun 2018	by debit card-OTHPG 817014589117Neteller 1215 Cambridge-		1,600.85		2,868.66

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Jun 2018	20 Jun 2018	BY TRANSFER- UPI/817118120969/er.niketsaini@oksbi-	TRANSFER FROM 4898960162092		1,095.00	3,963.66
20 Jun 2018	20 Jun 2018	by debit card-OTHPG 817113718521Neteller 1215 Cambridge-		1,090.33		2,873.33
22 Jun 2018	22 Jun 2018	BY TRANSFER-INB IMPS817223626578/12345678 90/XX6037/9591f213-6-	MAB00013196061 9 MAB00013196061 9		1.00	2,874.33
24 Jun 2018	24 Jun 2018	BY TRANSFER- UPI/817421847150/er.niketsaini@oksbi-	TRANSFER FROM 4898992162095		1,800.00	4,674.33
24 Jun 2018	24 Jun 2018	by debit card-OTHPG 817416147251Neteller 1215 Cambridge-		1,705.81		2,968.52
24 Jun 2018	24 Jun 2018	BY TRANSFER- UPI/817518276074/mohitjaswal63@okhdfcbank-	TRANSFER FROM 4898997162090		500.00	3,468.52
24 Jun 2018	24 Jun 2018	BY TRANSFER- UPI/817518519706/9421377476@upi-	TRANSFER FROM 4899005162093		500.00	3,968.52
24 Jun 2018	24 Jun 2018	by debit card-OTHPG 817512268013Neteller 1215 Cambridge-		1,103.07		2,865.45
25 Jun 2018	25 Jun 2018	BY TRANSFER- UPI/817613513352/sunilkumar1933@oksbi-	TRANSFER FROM 4898945162091		2,000.00	4,865.45
25 Jun 2018	25 Jun 2018	TO TRANSFER- UPI/817614516630/vikash111313cse@okicici-	TRANSFER TO 4898798162096	501.00		4,364.45
25 Jun 2018	25 Jun 2018	by debit card-OTHPG 817608345391Neteller 1215 Cambridge-		1,052.12		3,312.33
25 Jun 2018	25 Jun 2018	BY TRANSFER- UPI/817614545915/sunilkumar1933@oksbi-	TRANSFER FROM 4897697162099		501.00	3,813.33
25 Jun 2018	25 Jun 2018	BY TRANSFER- UPI/817614924361/mohitjaswal63@okhdfcbank-	TRANSFER FROM 4898940162095		101.00	3,914.33
25 Jun 2018	25 Jun 2018	by debit card-OTHPG 817609362236Neteller 1215 Cambridge-		1,052.63		2,861.70
25 Jun 2018	25 Jun 2018	BY TRANSFER- UPI/817619753114/er.niketsaini@oksbi-	TRANSFER FROM 4897701162097		1,095.00	3,956.70
25 Jun 2018	25 Jun 2018	by debit card-OTHPG 817614396669Neteller 1215 Cambridge-		1,061.80		2,894.90
25 Jun 2018	25 Jun 2018	CREDIT INTEREST--			105.00	2,999.90
26 Jun 2018	26 Jun 2018	BULK POSTING-IPAY_RFND LoyltyRewardTXN81763016392 3DT 25-06-18-			55.50	3,055.40
28 Jun 2018	28 Jun 2018	BY TRANSFER- UPI/817823002107/er.niketsaini@oksbi-	TRANSFER FROM 4897716162091		1,095.00	4,150.40
28 Jun 2018	28 Jun 2018	by debit card-OTHPG 817818732078Neteller 1215 Cambridge-		1,055.17		3,095.23
29 Jun 2018	29 Jun 2018	BY TRANSFER-INB IMPS818020750717/7999887614/XX7614/comments-	MAA00014670857 2 MAA00014670857 2		185.00	3,280.23
29 Jun 2018	29 Jun 2018	TO TRANSFER- UPI/818020022231/31020494585@sbin0012490.ifs-	TRANSFER TO 4898877162097	150.00		3,130.23
30 Jun 2018	30 Jun 2018	BY TRANSFER- UPI/818119980981/er.niketsaini@okhdfcbank-	TRANSFER FROM 4898991162096		1,098.00	4,228.23

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Jun 2018	30 Jun 2018	by debit card-OTHPG 818114160386Neteller 1215 Cambridge-		1,052.12		3,176.11
1 Jul 2018	1 Jul 2018	by debit card-SBIPG 110008120230www.swiggy.in Bangalore-		183.00		2,993.11
2 Jul 2018	2 Jul 2018	BY TRANSFER-UPI/818310894047/mohitjaswal63@okhdfcbank-	TRANSFER FROM 4897701162097		10.00	3,003.11
2 Jul 2018	2 Jul 2018	by debit card-OTHPG 818312279644MOBIKWIK NEW DELHI-		146.00		2,857.11
2 Jul 2018	2 Jul 2018	BY TRANSFER-UPI/818320552164/er.niketsaini@okhdfcbank-	TRANSFER FROM 4898940162095		1,095.00	3,952.11
2 Jul 2018	2 Jul 2018	by debit card-OTHPG 818315374382Neteller 1215 Cambridge-		1,019.00		2,933.11
3 Jul 2018	3 Jul 2018	BY TRANSFER-UPI/818400707596/er.niketsaini@okhdfcbank-	TRANSFER FROM 4897704162094		1,095.00	4,028.11
3 Jul 2018	3 Jul 2018	by debit card-OTHPG 818319384198Neteller 1215 Cambridge-		1,052.12		2,975.99
3 Jul 2018	3 Jul 2018	BY TRANSFER-UPI/818412976026/mohitjaswal63@okhdfcbank-	TRANSFER FROM 4898949162097		26.00	3,001.99
3 Jul 2018	3 Jul 2018	BY TRANSFER-UPI/818412990576/mohitjaswal63@okhdfcbank-	TRANSFER FROM 4898952162092		27.00	3,028.99
3 Jul 2018	3 Jul 2018	by debit card-SBIPG 130007990296www.swiggy.in Bangalore-		175.00		2,853.99
5 Jul 2018	5 Jul 2018	BULK POSTING-BY SALARY-			35,326.00	38,179.99
5 Jul 2018	5 Jul 2018	by debit card-OTHPG 818614955561SWIGGY BENGALURU-		148.00		38,031.99
5 Jul 2018	5 Jul 2018	by debit card-OTHPG 818614137576FINNOVATION TECH SOLUTNEW DELHI-		3,177.39		34,854.60
5 Jul 2018	5 Jul 2018	by debit card-OTHPG 818614663998Neteller 1215 Cambridge-		5,247.85		29,606.75
5 Jul 2018	5 Jul 2018	by debit card-OTHPG 818615655839Neteller 1215 Cambridge-		3,872.20		25,734.55
5 Jul 2018	5 Jul 2018	by debit card-OTHPG 818616521976JIO Mumbai-		348.00		25,386.55
6 Jul 2018	6 Jul 2018	by debit card-OTHPG 818617680626Neteller 1215 Cambridge-		3,566.50		21,820.05
6 Jul 2018	6 Jul 2018	BY TRANSFER-INB IMPS818707408577/999999999/XX0330/Disbursal-	MAC000136962704 MAC000136962704		2,700.00	24,520.05
6 Jul 2018	6 Jul 2018	by debit card-OTHPG 818701709297Neteller 1215 Cambridge-		1,579.45		22,940.60
6 Jul 2018	6 Jul 2018	by debit card-OTHPG 818702709429Neteller 1215 Cambridge-		1,324.70		21,615.90
6 Jul 2018	6 Jul 2018	TO TRANSFER-INB NEFT UTR NO: SBIN518187172106-Piyush Gupta	NEFT INB: IRG9415549 / Piyush Gupta	5,020.18		16,595.72
6 Jul 2018	6 Jul 2018	DEBIT-ACHDr IDFB00005000029515 RETASSTOPIDFB-		5,019.00		11,576.72
6 Jul 2018	6 Jul 2018	by debit card-OTHPG 818708574745PAYTM Noida-		4,709.55		6,867.17

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Jul 2018	6 Jul 2018	TO TRANSFER- UPI/818717273963/36990167919@sbin0017836.ifs-	TRANSFER TO 4898880162091	2,000.00		4,867.17
6 Jul 2018	6 Jul 2018	BY TRANSFER- UPI/818717233818/goog-payment@okaxis-	TRANSFER FROM 4897717162090		26.00	4,893.17
6 Jul 2018	6 Jul 2018	by debit card-OTHPG 818747218415GOOGLE *QUVIDEO HK LTD855-836-39-		119.00		4,774.17
7 Jul 2018	7 Jul 2018	ATM WDL-ATM CASH 81881 KHANPUR BRANCH MOHALI-		700.00		4,074.17
7 Jul 2018	7 Jul 2018	by debit card-OTHPG 818813881425Neteller 1215 Cambridge-		1,022.06		3,052.11
8 Jul 2018	8 Jul 2018	by debit card-OTHPG 818907382901MOBIKWIK NEW DELHI-		198.00		2,854.11
10 Jul 2018	10 Jul 2018	BY TRANSFER- UPI/819023782449/9421377476@upi-	TRANSFER FROM 4898946162090		5,000.00	7,854.11
10 Jul 2018	10 Jul 2018	by debit card-OTHPG 819017926987RAZORPAY MONEY VIEW SOJAIPUR-		4,859.00		2,995.11
10 Jul 2018	10 Jul 2018	BY TRANSFER- NEFT*IDFB0010208*IDFBH181 91619694*RSYSTEM LOAN DIS-	TRANSFER FROM 3199424044303		4,429.00	7,424.11
11 Jul 2018	11 Jul 2018	by debit card-OTHPG 819118183696Neteller 1215 Cambridge-		1,052.12		6,371.99
11 Jul 2018	11 Jul 2018	by debit card-OTHPG 819117173435Neteller 1215 Cambridge-		3,464.60		2,907.39
11 Jul 2018	11 Jul 2018	BULK POSTING-BY SALARY-			5,000.00	7,907.39
11 Jul 2018	11 Jul 2018	by debit card-OTHPG 819209228962Neteller 1215 Cambridge-		1,085.24		6,822.15
11 Jul 2018	11 Jul 2018	by debit card-OTHPG 819210230159Neteller 1215 Cambridge-		3,464.60		3,357.55
11 Jul 2018	11 Jul 2018	BY TRANSFER-INB IMPS819217675330/7999887614/XX7614/comments-	MAC000139160174 MAC000139160174		582.00	3,939.55
11 Jul 2018	11 Jul 2018	by debit card-OTHPG 819212328022Neteller 1215 Cambridge-		1,084.22		2,855.33
11 Jul 2018	11 Jul 2018	BY TRANSFER- UPI/819222822186/er.niketsaini@oksbi-	TRANSFER FROM 4898964162099		4,000.00	6,855.33
11 Jul 2018	11 Jul 2018	by debit card-OTHPG 819217413198Neteller 1215 Cambridge-		3,994.48		2,860.85
12 Jul 2018	12 Jul 2018	BULK POSTING-BY SALARY-			8,400.00	11,260.85
13 Jul 2018	13 Jul 2018	by debit card-OTHPG 819408627705Neteller 1215 Cambridge-		4,891.20		6,369.65
14 Jul 2018	14 Jul 2018	by debit card-OTHPG 819420757675Neteller 1215 Cambridge-		2,445.60		3,924.05
14 Jul 2018	14 Jul 2018	by debit card-OTHPG 819503779169Neteller 1215 Cambridge-		1,064.86		2,859.19
14 Jul 2018	14 Jul 2018	BY TRANSFER- UPI/819576462386/7588189303@ybl-	TRANSFER FROM 4898994162093		5,000.00	7,859.19
14 Jul 2018	14 Jul 2018	TO TRANSFER- UPI/819519756370/sunilkumar1933@oksbi-	TRANSFER TO 4897680162097	1,000.00		6,859.19

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Jul 2018	14 Jul 2018	by debit card-OTHPG 819513828964Neteller 1215 Cambridge-		1,696.63		5,162.56
16 Jul 2018	16 Jul 2018	BY TRANSFER-INB-	ITS0553765 TRANSFER FROM 20095257435		1,600.00	6,762.56
16 Jul 2018	16 Jul 2018	by debit card-OTHPG 819704179206TCFSL MUMBAI-		3,430.00		3,332.56
18 Jul 2018	18 Jul 2018	by debit card-OTHPG 819914211426SWIGGY BENGALURU-		149.00		3,183.56
19 Jul 2018	19 Jul 2018	BY TRANSFER-NEFT*SCBL0036001*IT367018 07172742*PAYSAFE FINANCIA-	TRANSFER FROM 3199424044303		13,860.00	17,043.56
19 Jul 2018	19 Jul 2018	TO TRANSFER-UPI/820010638563/ravish0134r anjan@okhdfcbank-	TRANSFER TO 4898860162095	4,000.00		13,043.56
19 Jul 2018	19 Jul 2018	ATM WDL-ATM CASH 2660 SBI MORINDA RECYCLER CHAMKAUR SAHI-		2,000.00		11,043.56
19 Jul 2018	19 Jul 2018	TO TRANSFER-UPI/820012745782/ravish0134r anjan@okhdfcbank-	TRANSFER TO 4898862162094	2,800.00		8,243.56
19 Jul 2018	19 Jul 2018	by debit card-OTHPG 820007357199FINNOVATION TECH SOLUTNEW DELHI-		3,076.33		5,167.23
19 Jul 2018	19 Jul 2018	BY TRANSFER-INB IMPS820012885245/99999999 99/XX0330/Disbursal-	MAA00015431996 3 MAA00015431996 3		2,700.00	7,867.23
19 Jul 2018	19 Jul 2018	TO TRANSFER-UPI/820013787519/489377250 4161643@hdfc000012-	TRANSFER TO 4898857162090	2,590.00		5,277.23
19 Jul 2018	19 Jul 2018	BY TRANSFER-UPI/820013787519/REVERSAL -	TRANSFER FROM 4898857162090		2,590.00	7,867.23
19 Jul 2018	19 Jul 2018	by debit card-OTHPG 820008286636Neteller 1215 Cambridge-		1,034.29		6,832.94
19 Jul 2018	19 Jul 2018	by debit card-OTHPG 820009299151Neteller 1215 Cambridge-		1,052.12		5,780.82
19 Jul 2018	19 Jul 2018	by debit card-OTHPG 820010301453Neteller 1215 Cambridge-		2,853.20		2,927.62
19 Jul 2018	19 Jul 2018	BY TRANSFER-UPI/820020806789/scmalao-1@okicici-	TRANSFER FROM 4898972162099		1,020.00	3,947.62
19 Jul 2018	19 Jul 2018	by debit card-OTHPG 820014348889Neteller 1215 Cambridge-		1,085.24		2,862.38
19 Jul 2018	19 Jul 2018	BY TRANSFER-UPI/820021231558/942137747 6@upi-	TRANSFER FROM 4898969162094		200.00	3,062.38
19 Jul 2018	19 Jul 2018	by debit card-OTHPG 820016996283PHONEPE PRIVATE LIMITEBANGALORE -		187.10		2,875.28
21 Jul 2018	21 Jul 2018	CREDIT INTEREST--			11.00	2,886.28
21 Jul 2018	21 Jul 2018	DEBIT INTEREST--		11.00		2,875.28

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