



Account Name : Mr. LOKANATH KHUNTIA
 Address : AT-MUKUNDAPUR,PO-MUKUNDAPUR
 PS-KORAI
 SCHOOL JAJPUR-755025
 Jajapur
 Date : 29 Jun 2018
 Account Number : 00000033799510122
 Account Description : SBNCHQ-GEN-PUB-IND-RURAL-INR
 Branch : PANIKOILI
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 3.5
 MOD Balance : 0.00
 CIF No. : 87368813058
 IFS Code : SBIN0010922
 MICR Code : 755002515
 Nomination Registered : Yes
 Balance as on 1 Dec 2017 : 73.79

Account Statement from 1 Dec 2017 to 29 Jun 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Dec 2017	16 Dec 2017	DEBIT- CHARGES FOR SMS - QUARTERLY-		12.00		61.79
16 Dec 2017	16 Dec 2017	CSH DEP (CDM)-CDMH04010T+SBI CHIKKA TIRUPATHI BANGALORE KA IN-			900.00	961.79
16 Dec 2017	16 Dec 2017	CDM SERVICE CHARGES--38976288	38976288	25.00		936.79
19 Dec 2017	19 Dec 2017	by debit card-SBIPG 030022323464airtel17/or/prepaid Gurgaon-		33.00		903.79
19 Dec 2017	19 Dec 2017	TO TRANSFER-INB IMPS/P2A/UA29642278/XXXX XXX345SBIN-	UA29642278MO8 8739139	500.00		403.79
21 Dec 2017	21 Dec 2017	by debit card-OTHPG 735505391215AIRTELMONEY MUMBAI-		200.00		203.79
25 Dec 2017	25 Dec 2017	CREDIT INTEREST--			7.00	210.79
26 Dec 2017	26 Dec 2017	CASH DEPOSIT-CASH DEPOSIT SELF-			5,000.00	5,210.79
26 Dec 2017	26 Dec 2017	by debit card-OTHPG 736007876804AIRTELMONEY MUMBAI-		170.00		5,040.79
26 Dec 2017	26 Dec 2017	ATM WDL-ATM CASH 8888 SBI BARUNDEI OFFSITE JAJAPUR-		5,000.00		40.79
30 Dec 2017	30 Dec 2017	CSH DEP (CDM)-CDM 040106+ BANGALORE CITY 1ST RBANGALORE KA IN-			500.00	540.79
30 Dec 2017	30 Dec 2017	CDM SERVICE CHARGES--38976288	38976288	25.00		515.79
30 Dec 2017	30 Dec 2017	by debit card-OTHPG 736413834071AIRTELMONEY MUMBAI-		400.00		115.79
31 Dec 2017	31 Dec 2017	Monthly Ave - Bal No--		47.20		68.59

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Jan 2018	10 Jan 2018	BY TRANSFER-UPI/801010179412/patradhane swar05-1@okhdfcba-			150.00	218.59
10 Jan 2018	10 Jan 2018	TO TRANSFER-UPI/801011180448/patradhane swar05-1@okhdfcba-		150.00		68.59
10 Jan 2018	10 Jan 2018	BY TRANSFER-UPI/801011040530/goog-payment@okaxis-			51.00	119.59
11 Jan 2018	11 Jan 2018	TO TRANSFER-INSUF BAL POS DECLINE CHARGE-110118-		23.60		95.99
15 Jan 2018	15 Jan 2018	CSH DEP (CDM)-CDM 040106+SBI INTOUCH WHITEFIELBANGALORE KA IN-			1,000.00	1,095.99
15 Jan 2018	15 Jan 2018	CDM SERVICE CHARGES--38976288	38976288	25.00		1,070.99
15 Jan 2018	15 Jan 2018	TO TRANSFER-UPI/801519553248/patradhane swar05-1@okhdfcba-		1,000.00		70.99
18 Jan 2018	18 Jan 2018	TO TRANSFER-INB MBS TOPUP 9938770491-	9938770491UH33 936798	50.00		20.99
23 Jan 2018	23 Jan 2018	TO TRANSFER-INB SBIBUDDY-	7565467062IGAC TUGFJ0	10.00		10.99
31 Jan 2018	31 Jan 2018	Monthly Ave - Bal No--		10.99		0.00
1 Feb 2018	1 Feb 2018	BY TRANSFER-FIMTFRREF:41977506228486 801A77N734-			550.00	550.00
1 Feb 2018	1 Feb 2018	TO TRANSFER--		25.00		525.00
1 Feb 2018	1 Feb 2018	Monthly Ave - Bal No--		36.21		488.79
5 Feb 2018	5 Feb 2018	TO TRANSFER-INB Flipkart Internet Private-	PZT18020508052 624843IGACVUJT S3	177.00		311.79
6 Feb 2018	6 Feb 2018	TO TRANSFER-INB IMPS/P2A/803717511844/XXX XXXX948PUNB-	UA39244919MO0 0390127	300.00		11.79
17 Feb 2018	17 Feb 2018	ATM OR SMS CHARGES--		11.79		0.00
27 Apr 2018	27 Apr 2018	CSH DEP (CDM)-CDM 040106+SUDHAM NAGAR BANGALORE KA IN-			1,000.00	1,000.00
27 Apr 2018	27 Apr 2018	CDM SERVICE CHARGES--38976288	38976288	25.00		975.00
27 Apr 2018	27 Apr 2018	ATM OR SMS CHARGES--		147.71		827.29
27 Apr 2018	27 Apr 2018	Monthly Ave - Bal No--		94.40		732.89
30 Apr 2018	30 Apr 2018	Monthly Ave - Bal No--		11.80		721.09
1 May 2018	1 May 2018	TO TRANSFER-INB Freecharge.in FREECHARGE Payments-	NSBI6265188655I GADKYGHA2	19.00		702.09
1 May 2018	1 May 2018	TO TRANSFER-UPI/812120145529/FXM@ybl-		75.00		627.09
1 May 2018	1 May 2018	TO TRANSFER-UPI/812130770571/337995101 22@SBIN0010922.ifs-		50.00		577.09
1 May 2018	1 May 2018	BY TRANSFER-UPI/812130770571/760887849 7@ybl-			50.00	627.09
1 May 2018	1 May 2018	TO TRANSFER-UPI/812140076543/337995101 22@SBIN0010922.ifs-		75.00		552.09

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 May 2018	1 May 2018	BY TRANSFER- UPI/812140076543/7608878497@ybl-			75.00	627.09
1 May 2018	1 May 2018	TO TRANSFER- UPI/812130637851/33799510122@SBIN0010922.ifs-		50.00		577.09
1 May 2018	1 May 2018	BY TRANSFER- UPI/812130637851/7608878497@ybl-			50.00	627.09
1 May 2018	1 May 2018	TO TRANSFER- UPI/812130927336/33799510122@SBIN0010922.ifs-		75.00		552.09
1 May 2018	1 May 2018	BY TRANSFER- UPI/812130927336/7608878497@ybl-			75.00	627.09
2 May 2018	2 May 2018	TO TRANSFER- UPI/812236101711/MMTCPAMP@ybl-		81.57		545.52
2 May 2018	2 May 2018	BY TRANSFER-INB IMPS812209919310/1111111111/XX0025/PSCUSTOMER-	MAC000113761451 MAC000113761451		94.24	639.76
3 May 2018	3 May 2018	BY TRANSFER-INB IMPS812311249509/1111111111/XX0025/PSCUSTOMER-	MAB000114271341 MAB000114271341		88.48	728.24
4 May 2018	4 May 2018	TO TRANSFER-INB One97 Communication Ltd-	20180504018127323127IGADLOOB T4	200.00		528.24
4 May 2018	4 May 2018	TO TRANSFER-INB One97 Communication Ltd-	20180504018131135327IGADLPVH H5	200.00		328.24
4 May 2018	4 May 2018	BY TRANSFER-INB IMPS812418177178/7978353128/XX3128/comments-	MAA000126985309 MAA000126985309		200.00	528.24
5 May 2018	5 May 2018	TO TRANSFER-INB IMPS/P2A/812511557124/XXX XXXX128PYTM-	UA60570224MOA AFWNUB2	500.00		28.24
5 May 2018	5 May 2018	BY TRANSFER-INB Reversal of MOAAFWNUB2-	UA60570224MXA AFWNNK1		500.00	528.24
5 May 2018	5 May 2018	TO TRANSFER-INB IMPS/P2A/812511559005/XXX XXXX128PYTM-	UA60571813MOA AFWOEX6	200.00		328.24
5 May 2018	5 May 2018	BY TRANSFER-INB Reversal of MOAAFWOEX6-	UA60571813MXA AFWOEX8		200.00	528.24
5 May 2018	5 May 2018	TO TRANSFER- UPI/812524586176/7978353128@ybl-		50.00		478.24
5 May 2018	5 May 2018	TO TRANSFER- UPI/812524680256/7978353128@ybl-		50.00		428.24
5 May 2018	5 May 2018	TO TRANSFER- UPI/812548498222/FXM@ybl-		200.00		228.24
5 May 2018	5 May 2018	TO TRANSFER- UPI/812548405692/33799510122@SBIN0010922.ifs-		217.00		11.24
5 May 2018	5 May 2018	BY TRANSFER- UPI/812548405692/7608878497@ybl-			217.00	228.24
5 May 2018	5 May 2018	TO TRANSFER- UPI/812548855573/33799510122@SBIN0010922.ifs-		217.00		11.24
5 May 2018	5 May 2018	BY TRANSFER- UPI/812548855573/7608878497@ybl-			217.00	228.24

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 May 2018	5 May 2018	TO TRANSFER- UPI/812536141649/33799510122@SBIN0010922.ifs-		200.00		28.24
5 May 2018	5 May 2018	BY TRANSFER- UPI/812536141649/7608878497@ybl-			200.00	228.24
5 May 2018	5 May 2018	TO TRANSFER- UPI/812536494795/33799510122@SBIN0010922.ifs-		200.00		28.24
5 May 2018	5 May 2018	BY TRANSFER- UPI/812536494795/7608878497@ybl-			200.00	228.24
5 May 2018	5 May 2018	TO TRANSFER- UPI/812524623975/33799510122@SBIN0010922.ifs-		217.00		11.24
5 May 2018	5 May 2018	BY TRANSFER- UPI/812524623975/7608878497@ybl-			217.00	228.24
6 May 2018	6 May 2018	TO TRANSFER- UPI/812602212379/33799510122@SBIN0010922.ifs-		200.00		28.24
6 May 2018	6 May 2018	BY TRANSFER- UPI/812602212379/7608878497@ybl-			200.00	228.24
6 May 2018	6 May 2018	TO TRANSFER- UPI/812657013368/33799510122@SBIN0010922.ifs-		200.00		28.24
6 May 2018	6 May 2018	BY TRANSFER- UPI/812657013368/7608878497@ybl-			200.00	228.24
8 May 2018	8 May 2018	TO TRANSFER- UPI/812814915318/paytm@icici-		100.00		128.24
8 May 2018	8 May 2018	TO TRANSFER- UPI/812845249397/511518210000289@BKID0005115-		100.00		28.24
9 May 2018	9 May 2018	BY TRANSFER-INB IMPS812915522424/7978353128/XX3128/comments-	MAA000128694911 MAA000128694911		150.00	178.24
10 May 2018	10 May 2018	TO TRANSFER- UPI/813003201702/paytm@icici-		100.00		78.24
10 May 2018	10 May 2018	BY TRANSFER-INB IMPS813003771322/7978353128/XX3128/comments-	MAB000116720577 MAB000116720577		100.00	178.24
10 May 2018	10 May 2018	BY TRANSFER-INB IMPS813001140134/1111111111/XX0025/PSCUSTOMER-	MAA000128873134 MAA000128873134		147.64	325.88
12 May 2018	12 May 2018	TO TRANSFER-INB IMPS/P2A/813209622161/XXX XXXX128PYTM-	UA62523392MOA AGLPOR7	100.00		225.88
12 May 2018	12 May 2018	by debit card-OTHPG 813205860302PHONEPE MUMBAI-		5.00		220.88
14 May 2018	14 May 2018	TO TRANSFER-INB Paytm Mobile Solution Pvt-	201805140185524 77927IGADNH DU N4	19.00		201.88
14 May 2018	14 May 2018	TO TRANSFER-INB IMPS/P2A/813418740767/XXX XXXX128PYTM-	UA63078189MOA AGQADR2	200.00		1.88
15 May 2018	15 May 2018	BY TRANSFER-INB IMPS813521462758/7978353128/XX3128/-	MAB000118750326 MAB000118750326		100.00	101.88
15 May 2018	15 May 2018	TO TRANSFER- UPI/813542248625/FXM@ybl-		51.00		50.88
17 May 2018	17 May 2018	TO TRANSFER- UPI/813715305493/FXM@ybl-		50.00		0.88

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 May 2018	17 May 2018	BY TRANSFER-INB IMPS813717310017/7978353128/XX3128/-	MAA000131501338 MAA000131501338		48.00	48.88
17 May 2018	17 May 2018	TO TRANSFER- UPI/813768522920/FXM@ybl-		2.00		46.88
19 May 2018	19 May 2018	TO TRANSFER-INB IMPS/P2A/813917645630/XXX XXXX128PYTM-	UA64339117MOA AGZZPZ3	46.00		0.88
19 May 2018	19 May 2018	CSH DEP (CDM)-CDM XC 0060060009122442 ID-			2,500.00	2,500.88
22 May 2018	22 May 2018	BY TRANSFER-INB IMPS814122394554/7978353128/XX3128/-	MAA000132913173 MAA000132913173		100.00	2,600.88
23 May 2018	23 May 2018	BULK POSTING- 00000010922 120518 PHONEPE WALLET-			5.00	2,605.88
23 May 2018	23 May 2018	TO TRANSFER-INB IMPS/P2A/814322677490/XXX XXXX128PYTM-	UA65291180MOA AHHKKV1	500.00		2,105.88
24 May 2018	24 May 2018	BY TRANSFER-INB IMPS814409539830/7978353128/XX3128/-	MAC000121406934 MAC000121406934		500.00	2,605.88
25 May 2018	25 May 2018	by debit card-OTHPG 814511337497WWW ACCOUNT FREECHARGE GURGAON-		500.00		2,105.88
25 May 2018	25 May 2018	TO TRANSFER- UPI/814516464902/7978353128@paytm-		500.00		1,605.88
25 May 2018	25 May 2018	BY TRANSFER- UPI/814516478295/7978353128@paytm-			538.00	2,143.88
25 May 2018	25 May 2018	TO TRANSFER- UPI/814518513060/paytm@icici-		525.00		1,618.88
25 May 2018	25 May 2018	BY TRANSFER-INB IMPS814519384875/7978353128/XX3128/comments-	MAC000121939492 MAC000121939492		509.00	2,127.88
26 May 2018	26 May 2018	by debit card-OTHPG 814605931278WWW ACCOUNT FREECHARGE GURGAON-		375.00		1,752.88
26 May 2018	26 May 2018	by debit card-OTHPG 814605932981WWW ACCOUNT FREECHARGE GURGAON-		99.00		1,653.88
26 May 2018	26 May 2018	by debit card-OTHPG 814605937147PHONEPE MUMBAI-		5.00		1,648.88
26 May 2018	26 May 2018	by debit card-OTHPG 814606988966PHONEPE MUMBAI-		999.00		649.88
27 May 2018	27 May 2018	BY TRANSFER-INB IMPS814709007040/1111111111/XX0025/PSCUSTOMER-	MAC000122328207 MAC000122328207		933.03	1,582.91
27 May 2018	27 May 2018	BY TRANSFER-INB IMPS814709064752/7978353128/XX3128/-	MAB000122389898 MAB000122389898		958.00	2,540.91
28 May 2018	28 May 2018	TO TRANSFER-INB IMPS/P2A/814820803138/XXX XXXX128PYTM-	UA66327500MOA AHPMDY8	200.00		2,340.91
29 May 2018	29 May 2018	TO TRANSFER-INB IMPS/P2A/814918530126/XXX XXXX487ANDB-	UA66607469MOA AHREEN1	300.00		2,040.91
30 May 2018	30 May 2018	BULK POSTING- 00000010922 260518 PHONEPE WALLET-			5.00	2,045.91

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 May 2018	30 May 2018	TO TRANSFER-INB IMPS/P2A/815020866672/XXX XXXX128PYTM-	UA66926480MOA AHTRTB8	20.00		2,025.91
31 May 2018	31 May 2018	BY TRANSFER- NEFT*YESB0000001*N151180 116747348*SMARTCOIN FINANC-			930.00	2,955.91
31 May 2018	31 May 2018	TO TRANSFER-INB IMPS/P2A/815115548761/XXX XXXX128PYTM-	UA67099498MOA AHVBAI2	900.00		2,055.91
31 May 2018	31 May 2018	BY TRANSFER-INB IMPS815119265393/79783531 28/XX3128/-	MAC00012384751 1 MAC00012384751 1		60.00	2,115.91
1 Jun 2018	1 Jun 2018	by debit card-SBIPG 120005150984airtel17/or/prepai d Gurgaon-		13.00		2,102.91
2 Jun 2018	2 Jun 2018	by debit card-OTHPG 815314501286PHONEPE MUMBAI-		50.37		2,052.54
4 Jun 2018	4 Jun 2018	TO TRANSFER-INB IMPS/P2A/815516819606/XXX XXXX128PYTM-	UA68523003MOA AIEQDX9	500.00		1,552.54
5 Jun 2018	5 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 050618-		23.60		1,528.94
5 Jun 2018	5 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 050618-		23.60		1,505.34
5 Jun 2018	5 Jun 2018	ATM WDL-ATM CASH 9038 PANIKOILICDMJAJPUR PANIKOILI-		1,500.00		5.34
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815617228042/ranjitsamal 891@okaxis-		1.00		4.34
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815617229798/ranjitsamal 891@okaxis-			1.00	5.34
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815617231834/ranjitsamal 891@okaxis-		1.00		4.34
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815617232817/ranjitsamal 891@okaxis-			1.00	5.34
5 Jun 2018	5 Jun 2018	BY TRANSFER-INB IMPS815617796296/79783531 28/XX3128/-	MAB00012577612 3 MAB00012577612 3		100.00	105.34
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815617238257/ranjitsamal 891@okaxis-		100.00		5.34
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815617240124/ranjitsamal 891@okaxis-			100.00	105.34
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815617241900/ranjitsamal 891@okaxis-			150.00	255.34
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815617243241/ranjitsamal 891@okaxis-		150.00		105.34
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815617220157/goog- payment@okaxis-			16.00	121.34
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815617249029/ranjitsamal 891@okaxis-			151.00	272.34
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815617250657/ranjitsamal 891@okaxis-		151.00		121.34
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815617258454/ranjitsamal 891@okaxis-			151.00	272.34

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815617260115/sagarnayak 2881@oksbi-		151.00		121.34
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815617801935/sagarnayak 2881@oksbi-			151.00	272.34
5 Jun 2018	5 Jun 2018	TO TRANSFER-INB IMPS/P2A/815618780560/XXX XXXX128PYTM-	UA68942673MOA AIHYAQ6	200.00		72.34
5 Jun 2018	5 Jun 2018	BY TRANSFER-INB IMPS815619873110/79783531 28/XX3128/-	MAA00013798103 1 MAA00013798103 1		49.00	121.34
6 Jun 2018	6 Jun 2018	by debit card-OTHPG 815715204276PHONEPE RECHARGE 0804291505-		51.00		70.34
8 Jun 2018	8 Jun 2018	by debit card-OTHPG 815913187313PHONEPE RECHARGE 0804291505-		51.00		19.34
11 Jun 2018	11 Jun 2018	by debit card-OTHPG 816209652745PHONEPE PRIVATE LIMITEMUMBAI-		5.00		14.34
13 Jun 2018	13 Jun 2018	BY TRANSFER-INB IMPS816415764524/79783531 28/XX3128/-	MAC00012888306 6 MAC00012888306 6		22.36	36.70
14 Jun 2018	14 Jun 2018	BY TRANSFER-BHIM REWARD BONUS T-20180601 -			50.00	86.70
15 Jun 2018	15 Jun 2018	CSH DEP (CDM)-CDM XC 0060060009122442 ID-			1,000.00	1,086.70
15 Jun 2018	15 Jun 2018	TO TRANSFER-INB IMPS/P2A/816617739349/XXX XXXX128PYTM-	UA71704345MOA AJDSPW3	1,050.00		36.70
15 Jun 2018	15 Jun 2018	TO TRANSFER-INB MOBUA71704345Commision ReferenceNo. IsUA717043-	UA71704345MCA AJDSLY7	1.18		35.52
16 Jun 2018	16 Jun 2018	BY TRANSFER-INB IMPS816714564266/79783531 28/XX3128/-	MAC00013005844 9 MAC00013005844 9		36.00	71.52
19 Jun 2018	19 Jun 2018	TO TRANSFER-INB IMPS/P2A/817013582582/XXX XXXX128PYTM-	UA72491290MOA AJJVTE4	35.00		36.52
19 Jun 2018	19 Jun 2018	TO TRANSFER-INB IMPS/P2A/817014599750/XXX XXXX128PYTM-	UA72506453MOA AJJYWN1	20.00		16.52
19 Jun 2018	19 Jun 2018	BY TRANSFER-INB IMPS817014121877/79783531 28/XX3128/-	MAC00013103568 1 MAC00013103568 1		400.00	416.52
19 Jun 2018	19 Jun 2018	TO TRANSFER-INB IMPS/P2A/817019678549/XXX XXXX128PYTM-	UA72575678MOA AJKNQM1	400.00		16.52
25 Jun 2018	25 Jun 2018	BY TRANSFER-INB IMPS817611296067/79783531 28/XX3128/-	MAB00013289032 9 MAB00013289032 9		32.74	49.26
25 Jun 2018	25 Jun 2018	CSH DEP (CDM)-CDM XC 0060060009122442 ID-			8,500.00	8,549.26

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