



Account Name : Mr. PAWAN KUMAR SO JASPAL SINGH
Address : WARD 08, GOLUWALA SIHAGAN
22 JRK,
TEH-PILIBAGNA , HANUMANGARH-335802
Hanumangarh
Date : 22 Jul 2018
Account Number : 00000055156738021
Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR
Branch : GOLUWALA BAS NAWADA
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 75101662113
IFS Code : SBIN0031298
MICR Code : 335002043
Nomination Registered : Yes
Balance as on 22 Jan 2018 : 10,195.86

Account Statement from 22 Jan 2018 to 22 Jul 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Jan 2018	23 Jan 2018	BY TRANSFER-INB RAJCOMP INFO SERVICES LTD-	CMP00000000035 055493AO332028 71 TRANS		2,758.00	12,953.86
24 Jan 2018	24 Jan 2018	ATM WDL-ATM CASH 4345 SBI ATM GOLUWALA HANUMANGARH-		2,000.00		10,953.86
24 Jan 2018	24 Jan 2018	REVERSE ATM WDL--			2,000.00	12,953.86
24 Jan 2018	24 Jan 2018	ATM WDL-ATM CASH 4347 SBI ATM GOLUWALA HANUMANGARH-		2,000.00		10,953.86
24 Jan 2018	24 Jan 2018	ATM WDL-ATM CASH 4349 SBI ATM GOLUWALA HANUMANGARH-		4,000.00		6,953.86
24 Jan 2018	24 Jan 2018	ATM WDL-ATM CASH 4351 SBI ATM GOLUWALA HANUMANGARH-		4,000.00		2,953.86
28 Jan 2018	28 Jan 2018	TO TRANSFER- UPI/802832106237/FXM@ybl-	TRANSFER TO 4898757162094	149.00		2,804.86
31 Jan 2018	31 Jan 2018	ATM WDL-ATM CASH 8243 SBI ATM GOLUWALA HANUMANGARH-		2,600.00		204.86
2 Feb 2018	2 Feb 2018	TO TRANSFER- UPI/803368305558/689100690 0000319@PUNB068910-	TRANSFER TO 4897679162091	200.00		4.86
6 Feb 2018	6 Feb 2018	BY TRANSFER-Transfer through GCC-	TRANSFER FROM 32576459290		40,000.00	40,004.86
6 Feb 2018	6 Feb 2018	ATM WDL-ATM CASH 2242 SBI ATM GOLUWALA HANUMANGARH-		10,000.00		30,004.86
6 Feb 2018	6 Feb 2018	ATM WDL-ATM CASH 2244 SBI ATM GOLUWALA HANUMANGARH-		10,000.00		20,004.86
6 Feb 2018	6 Feb 2018	ATM WDL-ATM CASH 2298 SBI ATM GOLUWALA HANUMANGARH-		18,000.00		2,004.86

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Feb 2018	7 Feb 2018	TO TRANSFER- UPI/803818089472/6891006900000319@PUNB068910-	TRANSFER TO 4898840162098	1,000.00		1,004.86
9 Feb 2018	9 Feb 2018	TO TRANSFER- UPI/804036283315/65241858223@SBIN0031298.ifs-	TRANSFER TO 4897677162093	1,000.00		4.86
12 Feb 2018	12 Feb 2018	BY TRANSFER- FIMTFRREF:515510397866974519960172-	TRANSFER FROM 65262082404		4,000.00	4,004.86
12 Feb 2018	12 Feb 2018	TO TRANSFER- UPI/804328102539/00911000026750@PSIB00000091.-	TRANSFER TO 4898800162095	4,000.00		4.86
24 Feb 2018	24 Feb 2018	ATM OR SMS CHARGES--		4.86		0.00
5 Mar 2018	5 Mar 2018	BY TRANSFER-INB RAJCOMP INFO SERVICES LTD-	CMP00000000039 983767AO372669 10 TRANS		2,758.00	2,758.00
5 Mar 2018	5 Mar 2018	ATM WDL-ATM CASH 80641 OBC-GOLUWALA HANUMANGARHANUMANGA RH-		700.00		2,058.00
5 Mar 2018	5 Mar 2018	ATM OR SMS CHARGES--		142.64		1,915.36
5 Mar 2018	5 Mar 2018	Monthly Ave - Bal No--		47.20		1,868.16
6 Mar 2018	6 Mar 2018	ATM WDL-ATM CASH 80650 OBC-GOLUWALA HANUMANGARHANUMANGA RH-		1,800.00		68.16
13 Mar 2018	13 Mar 2018	BY TRANSFER- FIMTFRREF:16173912149731601101A126-	TRANSFER FROM 61251168859		10,000.00	10,068.16
13 Mar 2018	13 Mar 2018	by debit card-SBIPG 020043507499www.instamojo.com Banglore-		1,500.00		8,568.16
14 Mar 2018	14 Mar 2018	TO TRANSFER-INB Ezone Business-	201803140161649 58960IGADCLXG E2 TRANS	1,499.00		7,069.16
14 Mar 2018	14 Mar 2018	ATM WDL-ATM CASH 4220 SBI ATM GOLUWALA HANUMANGARH-		7,000.00		69.16
14 Mar 2018	14 Mar 2018	TO TRANSFER-INB MBS TOPUP 9509314492-	9509314492UH37 995024 TRANSFER TO 337	30.00		39.16
17 Mar 2018	17 Mar 2018	TO TRANSFER-INB MBS TOPUP 9653719060-	9653719060UH38 239132 TRANSFER TO 337	30.00		9.16
22 Mar 2018	22 Mar 2018	ATM OR SMS CHARGES--		9.16		0.00
24 Mar 2018	24 Mar 2018	BY TRANSFER- FIMTFRREF:306069746286311019960172-	TRANSFER FROM 65262082404		5,000.00	5,000.00
24 Mar 2018	24 Mar 2018	TO TRANSFER- UPI/808328768407/675002010005961@UBIN0567507-	TRANSFER TO 4898896162094	4,900.00		100.00
24 Mar 2018	24 Mar 2018	ATM OR SMS CHARGES--		2.84		97.16
25 Mar 2018	25 Mar 2018	CREDIT INTEREST--			8.00	105.16
26 Mar 2018	26 Mar 2018	TO TRANSFER-INB MBS TOPUP 7302021856-	7302021856UH38 953085 TRANSFER TO 308	50.00		55.16
26 Mar 2018	26 Mar 2018	TO TRANSFER-INB MBS TOPUP 7728928907-	7728928907UH38 977664 TRANSFER TO 337	20.00		35.16

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Mar 2018	28 Mar 2018	BY TRANSFER-INB IMPS808720210262/81960332 41/XX3241/comments-	MAA00011434562 4 MAA00011434562 4		8,000.00	8,035.16
29 Mar 2018	29 Mar 2018	ATM WDL-ATM CASH 3169 SBI ATM GOLUWALA HANUMANGARH-		8,000.00		35.16
31 Mar 2018	31 Mar 2018	Monthly Ave - Bal No--		23.60		11.56
18 Apr 2018	18 Apr 2018	BY TRANSFER- FIMTFRREF:22923842392057 41A7600334-	TRANSFER FROM 35864470021		9,970.00	9,981.56
18 Apr 2018	18 Apr 2018	by debit card-OTHPG 236916 TPS*PHONEPE PRIVATE LIMUMBAI-		5.00		9,976.56
18 Apr 2018	18 Apr 2018	TO TRANSFER--	TRANSFER TO 3197761113051	50.00		9,926.56
18 Apr 2018	18 Apr 2018	TO TRANSFER- UPI/810868560670/612390319 21@SBIN0031298.ifs-	TRANSFER TO 4898840162098	9,900.00		26.56
25 Apr 2018	25 Apr 2018	BULK POSTING- 00000050853 200418 TPS*PHONEPE PRIVATE LI-			5.00	31.56
29 Apr 2018	29 Apr 2018	TO TRANSFER-INB Avenues India Private Lim-	CCAFD1EKQ330I GADKRXFZ9 TRANSFER TO 4	26.00		5.56
30 Apr 2018	30 Apr 2018	Monthly Ave - Bal No--		5.56		0.00
1 May 2018	1 May 2018	CASH DEPOSIT-CASH DEPOSIT SELF-			2,000.00	2,000.00
1 May 2018	1 May 2018	ATM WDL-ATM CASH 81211 PNB GOLUWALA DISTT HANUHANUMANGARH-		1,400.00		600.00
1 May 2018	1 May 2018	Monthly Ave - Bal No--		6.24		593.76
2 May 2018	2 May 2018	CREDIT INTEREST--			1.00	594.76
2 May 2018	2 May 2018	DEBIT INTEREST--		1.00		593.76
2 May 2018	2 May 2018	TO TRANSFER-INB MBS TOPUP 8955791072-	8955791072UH42 325515 TRANSFER TO 337	40.00		553.76
3 May 2018	3 May 2018	BY TRANSFER- FIMTFRREF:15313605341389 2819960172-	TRANSFER FROM 65262082404		1,500.00	2,053.76
3 May 2018	3 May 2018	TO TRANSFER- UPI/812364251842/269600010 0212298@PUNB026960-	TRANSFER TO 4898864162092	1,999.00		54.76
4 May 2018	4 May 2018	BY TRANSFER- FIMTFRREF:15945071895704 8919960172-	TRANSFER FROM 65262082404		1,050.00	1,104.76
4 May 2018	4 May 2018	BY TRANSFER- FIMTFRREF:16151709748347 2019960172-	TRANSFER FROM 65262082404		4,100.00	5,204.76
4 May 2018	4 May 2018	TO TRANSFER- UPI/812464275284/355492127 07@SBIN0000387.ifs-	TRANSFER TO 4898878162096	5,100.00		104.76
5 May 2018	5 May 2018	TO TRANSFER-INB MBS TOPUP 9509314492-	9509314492UH42 541904 TRANSFER TO 337	55.00		49.76
15 May 2018	15 May 2018	TO TRANSFER-INB MBS TOPUP 9887650130-	9887650130UH43 490598 TRANSFER TO 337	30.00		19.76
17 May 2018	17 May 2018	BY TRANSFER-INB IMPS813711468434/87643747 45/XX0133/bb-	MAB00011924334 1 MAB00011924334 1		1,600.00	1,619.76
17 May 2018	17 May 2018	ATM WDL-ATM CASH 81371 +NEAR SHAHDARA RAILWAY DELHI-		1,600.00		19.76

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 May 2018	17 May 2018	BY TRANSFER-INB IMPS813720901736/87643747 45/XX0133/bb-	MAA00013157155 1 MAA00013157155 1		200.00	219.76
17 May 2018	17 May 2018	by debit card- SBIPOS001082462792CONNA UGHT PLAZA RESTAURNEW DELHI-		61.84		157.92
18 May 2018	18 May 2018	BY TRANSFER-INB IMPS813812896292/87643747 45/XX0133/bb-	MAA00013174675 7 MAA00013174675 7		400.00	557.92
18 May 2018	18 May 2018	ATM WDL-ATM CASH 81381 PILIBANGA,HANUMANGARH HANUMANGARH-		500.00		57.92
19 May 2018	19 May 2018	TO TRANSFER-INB MBS TOPUP 8290060070-	8290060070UH43 830747 TRANSFER TO 308	36.00		21.92
22 May 2018	22 May 2018	BY TRANSFER- FIMTFRREF:58593237605418 51101A126-	TRANSFER FROM 61251168859		1,000.00	1,021.92
23 May 2018	23 May 2018	ATM WDL-ATM CASH 81431 JaipurRailway Station Jaipur-		1,000.00		21.92
24 May 2018	24 May 2018	BY TRANSFER- FIMTFRREF:76023360480318 219960172-	TRANSFER FROM 65262082404		700.00	721.92
24 May 2018	24 May 2018	ATM WDL-ATM CASH 81441 BANI PARK JAIPUR JAIPUR-		300.00		421.92
25 May 2018	25 May 2018	ATM WDL-ATM CASH 950 SPECIAL CURRENCY ADMINJAIPUR-		400.00		21.92
29 May 2018	29 May 2018	CASH DEPOSIT-CASH DEPOSIT SELF-			2,000.00	2,021.92
29 May 2018	29 May 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 290518-	TRANSFER TO 98353312986	23.60		1,998.32
29 May 2018	29 May 2018	ATM WDL-ATM CASH 81491 FRIENDS COLCONY JANPATHJAIPUR-		1,923.60		74.72
30 May 2018	30 May 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 260518-	TRANSFER TO 98353312986	23.60		51.12
31 May 2018	31 May 2018	Monthly Ave - Bal No--		11.80		39.32
4 Jun 2018	4 Jun 2018	TO TRANSFER- UPI/815554661885/EURONET @ybl-	TRANSFER TO 4898728162099	35.00		4.32
18 Jun 2018	18 Jun 2018	CHQ RET CHARGES--799081	799081	4.32		0.00
23 Jun 2018	23 Jun 2018	BY TRANSFER- FIMTFRREF:33512981906779 2619960172-	TRANSFER FROM 65262082404		1,000.00	1,000.00
23 Jun 2018	23 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 230618-	TRANSFER TO 98353312986	23.60		976.40
23 Jun 2018	23 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 230618-	TRANSFER TO 98353312986	23.60		952.80
23 Jun 2018	23 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 230618-	TRANSFER TO 98353312986	23.60		929.20
23 Jun 2018	23 Jun 2018	ATM WDL-ATM CASH 4751 FINANCIAL MARKET JAIPUJAIPUR-		300.00		629.20
23 Jun 2018	23 Jun 2018	ATM OR SMS CHARGES--		12.00		617.20
23 Jun 2018	23 Jun 2018	CHQ RET CHARGES--		585.68		31.52

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 Jun 2018	24 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-230618-	TRANSFER TO 98353320601	23.60		7.92
25 Jun 2018	25 Jun 2018	CREDIT INTEREST--			1.00	8.92
29 Jun 2018	29 Jun 2018	BY TRANSFER- UPI/818020198212/756627186 9@upi-	TRANSFER FROM 4898981162098		1,000.00	1,008.92
29 Jun 2018	29 Jun 2018	TO TRANSFER- UPI/818021439627/add-money@paytm-	TRANSFER TO 4898285162099	300.00		708.92
29 Jun 2018	29 Jun 2018	TO TRANSFER- UPI/818021509866/add-money@paytm-	TRANSFER TO 4898746162097	50.00		658.92
29 Jun 2018	29 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-240618-	TRANSFER TO 98353312986	23.60		635.32
29 Jun 2018	29 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-230618-	TRANSFER TO 98353320601	23.60		611.72
29 Jun 2018	29 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-230618-	TRANSFER TO 98353320601	23.60		588.12
29 Jun 2018	29 Jun 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-230618-	TRANSFER TO 98353320601	23.60		564.52
30 Jun 2018	30 Jun 2018	BY TRANSFER- UPI/818113658026/756627186 9@upi-	TRANSFER FROM 4898991162096		3,000.00	3,564.52
30 Jun 2018	30 Jun 2018	TO TRANSFER- UPI/818139260597/675002010 005961@UBIN0567507-	TRANSFER TO 4898904162099	2,000.00		1,564.52
30 Jun 2018	30 Jun 2018	TO TRANSFER- UPI/818114180639/add-money@paytm-	TRANSFER TO 4898751162090	100.00		1,464.52
30 Jun 2018	30 Jun 2018	TO TRANSFER- UPI/818119758931/add-money@paytm-	TRANSFER TO 4898751162090	47.00		1,417.52
30 Jun 2018	30 Jun 2018	TO TRANSFER- UPI/818122679057/add-money@paytm-	TRANSFER TO 4898753162098	50.00		1,367.52
30 Jun 2018	30 Jun 2018	Monthly Ave - Bal No--		11.80		1,355.72
1 Jul 2018	1 Jul 2018	TO TRANSFER- UPI/818208006763/add-money@paytm-	TRANSFER TO 4898756162095	130.00		1,225.72
1 Jul 2018	1 Jul 2018	TO TRANSFER- UPI/818217548345/add-money@paytm-	TRANSFER TO 4898289162095	80.00		1,145.72
1 Jul 2018	1 Jul 2018	TO TRANSFER- UPI/818219153678/add-money@paytm-	TRANSFER TO 4898757162094	700.00		445.72
1 Jul 2018	1 Jul 2018	ATM WDL-ATM CASH 81822 LAL KOTHI JAIPUR-		400.00		45.72
5 Jul 2018	5 Jul 2018	CHQ RET CHARGES--799082	799082	45.72		0.00
6 Jul 2018	6 Jul 2018	BY TRANSFER- FIMTFRREF:44817089876820 5619960172-	TRANSFER FROM 65262082404		600.00	600.00
6 Jul 2018	6 Jul 2018	CHQ RET CHARGES--		544.28		55.72
7 Jul 2018	7 Jul 2018	TO TRANSFER- UPI/818807058165/add-money@paytm-	TRANSFER TO 4898751162090	55.00		0.72
7 Jul 2018	7 Jul 2018	BY TRANSFER- UPI/818820418757/756627186 9@upi-	TRANSFER FROM 4898989162090		3,000.00	3,000.72
7 Jul 2018	7 Jul 2018	by debit card-OTHPG 081136 PTM*OYOROOMS NOIDA-		2,547.00		453.72

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
7 Jul 2018	7 Jul 2018	TO TRANSFER-INB MBS TOPUP 9509314492-	9509314492UH48 036606 TRANSFER TO 337	30.00		423.72
8 Jul 2018	8 Jul 2018	TO TRANSFER- UPI/818915783751/add- money@paytm-	TRANSFER TO 4898758162093	220.00		203.72
11 Jul 2018	11 Jul 2018	TO TRANSFER- UPI/819214017562/add- money@paytm-	TRANSFER TO 4898737162098	200.00		3.72
11 Jul 2018	11 Jul 2018	BY TRANSFER- 5211120006382295 00000055156738021-	TRANSFER FROM 30258767754		3,500.00	3,503.72
11 Jul 2018	11 Jul 2018	TO TRANSFER- UPI/819218008668/add- money@paytm-	TRANSFER TO 4898738162097	800.00		2,703.72
11 Jul 2018	11 Jul 2018	ATM WDL-ATM CASH 81921 INDUSIND BANK LIMITED INDORE-		2,600.00		103.72
11 Jul 2018	11 Jul 2018	TO TRANSFER-INB MBS TOPUP 9653719060-	9653719060UH48 372651 TRANSFER TO 337	30.00		73.72
12 Jul 2018	12 Jul 2018	TO TRANSFER- UPI/819311915857/add- money@paytm-	TRANSFER TO 4898742162091	70.00		3.72
12 Jul 2018	12 Jul 2018	BY TRANSFER-INB IMPS819315278006/96537190 60/XX9060/comments-	MAA00015173792 4 MAA00015173792 4		200.00	203.72
12 Jul 2018	12 Jul 2018	TO TRANSFER-INB MBS TOPUP 9653719060-	9653719060UH48 415743 TRANSFER TO 337	199.00		4.72
12 Jul 2018	12 Jul 2018	BY TRANSFER-INB IMPS819318669404/87643747 45/XX0133/bb-	MAA00015181680 6 MAA00015181680 6		800.00	804.72
12 Jul 2018	12 Jul 2018	BY TRANSFER- FIMTFRREF:50027688977963 6019960172-	TRANSFER FROM 65262082404		200.00	1,004.72
12 Jul 2018	12 Jul 2018	ATM WDL-ATM CASH 1807 SBBJ JAWAHAR NAGAR JAIJAIPUR-		1,000.00		4.72
21 Jul 2018	21 Jul 2018	BY TRANSFER-INB IMPS820202278265/99999999 99/XX0330/AccVerify-	MAB00014275854 9 MAB00014275854 9		1.00	5.72
21 Jul 2018	21 Jul 2018	BY TRANSFER-INB IMPS820207286890/99999999 99/XX0330/Disbursal-	MAA00015492067 6 MAA00015492067 6		1,350.00	1,355.72
21 Jul 2018	21 Jul 2018	BY TRANSFER- UPI/820214175831/756627186 9@upi-	TRANSFER FROM 4898987162092		500.00	1,855.72
21 Jul 2018	21 Jul 2018	by debit card-OTHPG 864791 ZES*FINNOVATION TECH SNEW DELHI-		1,522.00		333.72
21 Jul 2018	21 Jul 2018	BY TRANSFER-INB IMPS820218464582/80676509 08/XX7540/2c9f9bd364-	MAC00014293907 9 MAC00014293907 9		1.00	334.72
21 Jul 2018	21 Jul 2018	TO TRANSFER- UPI/820219364226/162824130 00435@ORBC0101827.-	TRANSFER TO 4898904162099	300.00		34.72

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