



Account Name : Mr. ARCHIL JAIN
Address : HOUSE NO G--379
VAIBHAV NAGAR, BHUPAL PURA
OPP.SHASTRI NAGAR, BHILWARA-311001
Bhilwara
Date : 14 Jul 2018
Account Number : 00000032925462016
Account Description : SBCHQ-GEN-PUB-IND-NONRURAL-INR
Branch : BHILWARA MAIN
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 86681150213
IFS Code : SBIN0006335
MICR Code : 311002002
Nomination Registered : Yes
Balance as on 1 Jun 2018 : 11,742.01

Account Statement from 1 Jun 2018 to 30 Jun 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jun 2018	1 Jun 2018	TO TRANSFER- UPI/815123259128/919560813 463@PYTM0123456.if-		1,000.00		10,742.01
1 Jun 2018	1 Jun 2018	TO TRANSFER- UPI/815203659179/SWIGGY8 @ybl-		184.00		10,558.01
1 Jun 2018	1 Jun 2018	ATM WDL-ATM CASH 81521 INDUSIND BANK LIMITED NOIDA-		1,500.00		9,058.01
1 Jun 2018	1 Jun 2018	TO TRANSFER- UPI/815218760582/008811400 00307@hdfc0000088.-		3,000.00		6,058.01
1 Jun 2018	1 Jun 2018	BY TRANSFER-INB IMPS815219012717/78779029 26/XX2926/comments-	MAC00012427575 4 MAC00012427575 4		1,500.00	7,558.01
1 Jun 2018	1 Jun 2018	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	NSBI6353343472I GADQIKOQ6	5,094.06		2,463.95
3 Jun 2018	3 Jun 2018	BY TRANSFER-INB IMPS815419156441/999999999 99/XX0330/Disbursal-	MAC00012498982 9 MAC00012498982 9		4,500.00	6,963.95
3 Jun 2018	3 Jun 2018	TO TRANSFER- UPI/815419059646/911010009 752843@utib0000241-		5,000.00		1,963.95
4 Jun 2018	4 Jun 2018	CASH DEPOSIT-CASH DEPOSIT SELF-			3,500.00	5,463.95
4 Jun 2018	4 Jun 2018	DEBIT-Misc Debit ATM TR.03.05.18-		1,467.00		3,996.95
4 Jun 2018	4 Jun 2018	TO TRANSFER- UPI/815521025802/add- money@paytm-		42.00		3,954.95
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815600641006/add- money@paytm-		15.00		3,939.95

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Jun 2018	5 Jun 2018	BY TRANSFER- UPI/815600647577/indiattitude@okhdfc			45,000.00	48,939.95
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815610217613/003101225848@icic0000031.if-		46,016.00		2,923.95
5 Jun 2018	5 Jun 2018	BY TRANSFER- FIMTFRREF:179016869442086632803398-			2,525.00	5,448.95
5 Jun 2018	5 Jun 2018	TO TRANSFER--		25.00		5,423.95
5 Jun 2018	5 Jun 2018	TO TRANSFER- UPI/815619697042/911010009752843@utib0000241-		3,950.00		1,473.95
9 Jun 2018	9 Jun 2018	BY TRANSFER-BHIM REWARD BONUS T-20180511-			200.00	1,673.95
10 Jun 2018	10 Jun 2018	TO TRANSFER- UPI/816119335575/add-money@paytm-		200.00		1,473.95
14 Jun 2018	14 Jun 2018	BY TRANSFER-BHIM REWARD BONUS T-20180601-			25.00	1,498.95
18 Jun 2018	18 Jun 2018	CSH DEP (CDM)-CDM 040106+SBI FRINENDS COLONY SOUTH DLHIN-			5,000.00	6,498.95
18 Jun 2018	18 Jun 2018	CDM SERVICE CHARGES-- 38976288	38976288	25.00		6,473.95
18 Jun 2018	18 Jun 2018	BY TRANSFER-INB IMPS816918666882/7877902926/XX2926/comments-	MAA000142958848 MAA000142958848		100.00	6,573.95
18 Jun 2018	18 Jun 2018	TO TRANSFER-INB Finnovation Tech Solution BILL_FITESOP Payment-	NSBI64033646511 GADTLQAI1	5,094.06		1,479.89
18 Jun 2018	18 Jun 2018	BY TRANSFER-INB IMPS816919764755/9999999999/XX0330/Disbursal-	MAB000130818037 MAB000130818037		4,500.00	5,979.89
19 Jun 2018	19 Jun 2018	TO TRANSFER-INB M/s Dream 11 Fantasy leag TECH_MDRFAAA Payment-	547714133IGADT PBWE7	100.00		5,879.89
19 Jun 2018	19 Jun 2018	TO TRANSFER-INB M/s Dream 11 Fantasy leag TECH_MDRFAAA Payment-	547718701IGADT PCJC0	3.00		5,876.89
20 Jun 2018	20 Jun 2018	TO TRANSFER- UPI/817101902869/MYNTRA@ybl-		1,866.40		4,010.49
20 Jun 2018	20 Jun 2018	ATM WDL-ATM CASH 81711 BHUPAL GANJ,BBHILWARA BHILWARA-		500.00		3,510.49
20 Jun 2018	20 Jun 2018	TO TRANSFER- UPI/817117615868/4012386077@kkbk0000176.ifsc-		700.00		2,810.49
20 Jun 2018	20 Jun 2018	TO TRANSFER- UPI/817117627813/37351389821@sbin0010547.ifs-		500.00		2,310.49
21 Jun 2018	21 Jun 2018	BY TRANSFER- UPI/817123884121/jainaman597@okhdfcbank-			9,000.00	11,310.49
21 Jun 2018	21 Jun 2018	by debit card-SBIPG 110007204758www.myntra.com Bangalore-		8,051.00		3,259.49
21 Jun 2018	21 Jun 2018	TO TRANSFER- UPI/817216136922/add-money@paytm-		80.00		3,179.49
21 Jun 2018	21 Jun 2018	BY TRANSFER- UPI/817220592279/jainaman597@okhdfcbank-			1,450.00	4,629.49
22 Jun 2018	22 Jun 2018	TO TRANSFER- UPI/817319595069/add-money@paytm-		95.00		4,534.49

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Jun 2018	23 Jun 2018	TO TRANSFER-UPI/817412189245/4012386077@kbbk0000176.ifsc-		1,000.00		3,534.49
23 Jun 2018	23 Jun 2018	TO TRANSFER-UPI/817412193992/redbus@axisbank-		500.00		3,034.49
23 Jun 2018	23 Jun 2018	BY TRANSFER-UPI/817413840730/8017774049.wa.0bu@icici-			2.00	3,036.49
23 Jun 2018	23 Jun 2018	TO TRANSFER-UPI/817419912253/add-money@paytm-		25.00		3,011.49
23 Jun 2018	23 Jun 2018	by debit card-OTHPG 147413 PAYTM 1204770770-		100.00		2,911.49
24 Jun 2018	24 Jun 2018	TO TRANSFER-UPI/817421736441/916010006329120@utib0000241-		600.00		2,311.49
24 Jun 2018	24 Jun 2018	TO TRANSFER-INB M/s Dream 11 Fantasy leag TECH_MDRFAAA Payment-	551546685IGADU OBZZ7	40.00		2,271.49
24 Jun 2018	24 Jun 2018	TO TRANSFER-INB M/s Dream 11 Fantasy leag TECH_MDRFAAA Payment-	551746784IGADU PQHB7	49.00		2,222.49
25 Jun 2018	25 Jun 2018	CREDIT INTEREST--			16.00	2,238.49
26 Jun 2018	26 Jun 2018	TO TRANSFER-UPI/817710674394/add-money@paytm-		163.00		2,075.49
26 Jun 2018	26 Jun 2018	TO TRANSFER-UPI/817711834197/payent0609@paytm-		523.72		1,551.77
26 Jun 2018	26 Jun 2018	BY TRANSFER-INB IMPS817711702724/1111111111/XX0025/PSUPIREDEM-	MAC000133231354 MAC000133231354		736.15	2,287.92
26 Jun 2018	26 Jun 2018	by debit card-OTHPG 291859 PAYTM 1204770770-		71.00		2,216.92
27 Jun 2018	27 Jun 2018	TO TRANSFER-UPI/817804076136/JIORECHARGES@ybl-		234.36		1,982.56
27 Jun 2018	27 Jun 2018	TO TRANSFER-UPI/817811051486/add-money@paytm-		200.00		1,782.56
27 Jun 2018	27 Jun 2018	TO TRANSFER-UPI/817818055456/add-money@paytm-		34.00		1,748.56
27 Jun 2018	27 Jun 2018	by debit card-SBIPOS001154476119REENA RESTAURANT NOIDA-		236.00		1,512.56
27 Jun 2018	27 Jun 2018	TO TRANSFER-UPI/817821060762/add-money@paytm-		45.00		1,467.56
28 Jun 2018	28 Jun 2018	BY TRANSFER-UPI/817911701052/amanjain3@axisbank-			1,250.00	2,717.56
28 Jun 2018	28 Jun 2018	ATM WDL-ATM CASH 81791 INDUSIND BANK LIMITED NOIDA-		1,223.60		1,493.96
29 Jun 2018	29 Jun 2018	BY TRANSFER-INB IMPS818001287845/7877902926/XX2926/comments-	MAA000146382565 MAA000146382565		290.00	1,783.96
29 Jun 2018	29 Jun 2018	TO TRANSFER-UPI/818001590332/ankitsharma78003@okaxis-		100.00		1,683.96
29 Jun 2018	29 Jun 2018	BY TRANSFER-UPI/818001590332/REVERSAL-			100.00	1,783.96
29 Jun 2018	29 Jun 2018	TO TRANSFER-UPI/818001591534/ankitsharma78003@okaxis-		70.00		1,713.96

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Jun 2018	29 Jun 2018	TO TRANSFER- UPI/818022367493/ankurchhab ra999@okaxis-		200.00		1,513.96
29 Jun 2018	29 Jun 2018	TO TRANSFER- UPI/818022967218/add- money@paytm-		43.00		1,470.96
30 Jun 2018	30 Jun 2018	Monthly Ave - Bal No--		3.96		1,467.00

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