



Account Name : Mr. KISHOR BHAURAO KARMARKAR  
Address : OTR NO-168, WARD NO 3, GHONSA ROAD  
AT- KUMBHARKHANI, GHONSA  
TA WANI-445304  
Yavatmal  
Date : 2 Jul 2018  
Account Number : 00000011212146915  
Account Description : SBCHQ-CSA-PUB-IND-CSDMD-INR  
Branch : WANI  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 3.5  
MOD Balance : 0.00  
CIF No. : 80984679438  
IFS Code : SBIN0000504  
MICR Code : 445002005  
Nomination Registered : Yes  
Balance as on 1 Jan 2018 : 1,729.55

#### Account Statement from 1 Jan 2018 to 2 Jul 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jan 2018	4 Jan 2018	BY TRANSFER- UPI/800415664608/721937429 9@upi-			2,500.00	4,229.55
5 Jan 2018	5 Jan 2018	TO TRANSFER- P18384698238Tr For DDR BAJAJ-AUTO-		4,197.00		32.55
12 Jan 2018	12 Jan 2018	BULK POSTING-BY SALARY-			33,349.00	33,381.55
13 Jan 2018	13 Jan 2018	WITHDRAWAL TRANSFER--		9,200.00		24,181.55
15 Jan 2018	15 Jan 2018	ATM WDL-ATM CASH 80151 CDC MAIN BRANCH - NCR 2CHANDRAPUR-		10,000.00		14,181.55
15 Jan 2018	15 Jan 2018	ATM WDL-ATM CASH 80151 CDC MAIN BRANCH - NCR 2CHANDRAPUR-		4,000.00		10,181.55
17 Jan 2018	17 Jan 2018	CASH WITHDRAWAL-CASH Withdrawn at GCC-		4,000.00		6,181.55
20 Jan 2018	20 Jan 2018	DEBIT-ACHDr ICIC00261000001992 TP Berar Finan-		2,292.00		3,889.55
27 Jan 2018	27 Jan 2018	by debit card-OTHPG 802709494041PHONEPE PRIVATE LIMITEMUMBAI-		2,000.00		1,889.55
28 Jan 2018	28 Jan 2018	BY TRANSFER- UPI/802811941856/721937429 9@upi-			109.00	1,998.55
5 Feb 2018	5 Feb 2018	BY TRANSFER- UPI/803609734512/721937429 9@upi-			2,500.00	4,498.55
12 Feb 2018	12 Feb 2018	BULK POSTING-BY SALARY-			31,178.00	35,676.55
13 Feb 2018	13 Feb 2018	WITHDRAWAL TRANSFER--		9,200.00		26,476.55
13 Feb 2018	13 Feb 2018	TO TRANSFER- UPI/804412680984/721937429 9@upi-		5,000.00		21,476.55

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Feb 2018	13 Feb 2018	by debit card-OTHPG 804407093492PHONEPE PRIVATE LIMITEMUMBAI-		1,000.00		20,476.55
13 Feb 2018	13 Feb 2018	BY TRANSFER- UPI/804417820714/721937429 9@upi-			5,600.00	26,076.55
14 Feb 2018	14 Feb 2018	CASH WITHDRAWAL-CASH Withdrawn at GCC-		18,500.00		7,576.55
15 Feb 2018	15 Feb 2018	ATM WDL-ATM CASH 8795 YAVATMAL WANI-		1,000.00		6,576.55
18 Feb 2018	18 Feb 2018	TO TRANSFER- UPI/804918094192/915610957 1@upi-		500.00		6,076.55
18 Feb 2018	18 Feb 2018	TO TRANSFER- UPI/804918096172/112121479 97@SBIN0000504.ifs-		3,000.00		3,076.55
18 Feb 2018	18 Feb 2018	by debit card-OTHPG 804913093271PHONEPE PRIVATE LIMITEMUMBAI-		500.00		2,576.55
19 Feb 2018	19 Feb 2018	by debit card-OTHPG 805014273838Phonepe Pvt Ltd Bengaluru-		20.00		2,556.55
20 Feb 2018	20 Feb 2018	DEBIT-ACHDr ICIC00261000001992 TP Berar Finan-		2,292.00		264.55
26 Feb 2018	26 Feb 2018	BY TRANSFER- 8250293357920 21BZ3SB IOC Ref No3000172733-			274.18	538.73
1 Mar 2018	1 Mar 2018	BULK POSTING-BY SALARY-			10,220.00	10,758.73
4 Mar 2018	4 Mar 2018	ATM WDL-ATM CASH 80631 CHIKHALGAON CHANDRAPUR-		10,000.00		758.73
14 Mar 2018	14 Mar 2018	BULK POSTING-BY SALARY-			37,944.00	38,702.73
15 Mar 2018	15 Mar 2018	WITHDRAWAL TRANSFER--		9,200.00		29,502.73
19 Mar 2018	19 Mar 2018	ATM WDL-ATM CASH 80781 WANI YAVATMAL WANI-		10,000.00		19,502.73
19 Mar 2018	19 Mar 2018	ATM WDL-ATM CASH 80781 WANI YAVATMAL WANI-		3,500.00		16,002.73
20 Mar 2018	20 Mar 2018	DEBIT-ACHDr ICIC00261000001992 TP Berar Finan-		2,292.00		13,710.73
21 Mar 2018	21 Mar 2018	TO TRANSFER- UPI/808015782522/721937429 9@upi-		3,000.00		10,710.73
21 Mar 2018	21 Mar 2018	TO TRANSFER- UPI/808015784041/721937429 9@upi-		700.00		10,010.73
25 Mar 2018	25 Mar 2018	TO TRANSFER- UPI/808408433466/721937429 9@upi-		5,000.00		5,010.73
25 Mar 2018	25 Mar 2018	CREDIT INTEREST--			56.00	5,066.73
27 Mar 2018	27 Mar 2018	BY TRANSFER- 8270394280964 21BZ3SB IOC Ref No3000189381-			231.62	5,298.35
1 Apr 2018	1 Apr 2018	by debit card-OTHPG 809102158642Phonepe Pvt Ltd Bangalore-		1,000.00		4,298.35
4 Apr 2018	4 Apr 2018	BY TRANSFER- UPI/809419024211/721937429 9@upi-			3,000.00	7,298.35
12 Apr 2018	12 Apr 2018	BULK POSTING-BY SALARY-			30,514.00	37,812.35
13 Apr 2018	13 Apr 2018	WITHDRAWAL TRANSFER--		9,200.00		28,612.35
13 Apr 2018	13 Apr 2018	TO TRANSFER- 6074310052659969 00000020445804520-		5,000.00		23,612.35

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Apr 2018	13 Apr 2018	ATM WDL-ATM CASH 81031 +WANI NAGPUR-		4,000.00		19,612.35
13 Apr 2018	13 Apr 2018	ATM WDL-ATM CASH 81031 +WANI NAGPUR-		4,000.00		15,612.35
13 Apr 2018	13 Apr 2018	ATM WDL-ATM CASH 81031 +WANI NAGPUR-		4,000.00		11,612.35
13 Apr 2018	13 Apr 2018	BY TRANSFER- UPI/810318467498/721937429 9@upi-			1,000.00	12,612.35
13 Apr 2018	13 Apr 2018	ATM WDL-ATM CASH 81031 BOB WANI-		6,000.00		6,612.35
14 Apr 2018	14 Apr 2018	TO TRANSFER- UPI/810414881642/721937429 9@upi-		2,500.00		4,112.35
17 Apr 2018	17 Apr 2018	TO TRANSFER- UPI/810711582650/721937429 9@upi-		400.00		3,712.35
22 Apr 2018	22 Apr 2018	by debit card-OTHPG 811205062954PHONEPE PRIVATE LIMITEMUMBAI-		700.00		3,012.35
23 Apr 2018	23 Apr 2018	DEBIT-ACHDr ICIC00261000001992 TP Berar Finan-		2,292.00		720.35
24 Apr 2018	24 Apr 2018	CREDIT INTEREST--			17.00	737.35
24 Apr 2018	24 Apr 2018	DEBIT INTEREST--		17.00		720.35
29 Apr 2018	29 Apr 2018	by debit card-OTHPG 811818455011PHONEPE PRIVATE LIMITEMUMBAI-		100.00		620.35
29 Apr 2018	29 Apr 2018	by debit card-OTHPG 811918459108PHONEPE PRIVATE LIMITEMUMBAI-		100.00		520.35
29 Apr 2018	29 Apr 2018	by debit card-OTHPG 811918460802PHONEPE PRIVATE LIMITEMUMBAI-		500.00		20.35
4 May 2018	4 May 2018	BY TRANSFER- UPI/812417569470/721937429 9@upi-			2,100.00	2,120.35
5 May 2018	5 May 2018	by debit card-OTHPG 812508401471Phonepe Pvt Ltd Bangalore-		2,100.00		20.35
15 May 2018	15 May 2018	BULK POSTING-BY SALARY-			46,610.00	46,630.35
15 May 2018	15 May 2018	by debit card-OTHPG 813512025470PHONEPE PRIVATE LIMITEMUMBAI-		400.00		46,230.35
16 May 2018	16 May 2018	WITHDRAWAL TRANSFER--		9,200.00		37,030.35
16 May 2018	16 May 2018	by debit card-OTHPG 813605912908PAYTM Noida-		500.00		36,530.35
16 May 2018	16 May 2018	by debit card-OTHPG 813605530631PAYTM NOIDA-		10.00		36,520.35
16 May 2018	16 May 2018	by debit card-OTHPG 813605690275PAYTM 1204770770-		10.00		36,510.35
16 May 2018	16 May 2018	TO TRANSFER- UPI/813611243511/721937429 9@upi-		500.00		36,010.35
16 May 2018	16 May 2018	ATM WDL-ATM CASH 81361 WANI YAVATMAL WANI-		10,000.00		26,010.35
16 May 2018	16 May 2018	ATM WDL-ATM CASH 81361 WANI YAVATMAL WANI-		10,000.00		16,010.35
16 May 2018	16 May 2018	ATM WDL-ATM CASH 81361 WANI YAVATMAL WANI-		10,000.00		6,010.35
21 May 2018	21 May 2018	ATM WDL-ATM CASH 81411 WANI YAVATMAL-		1,000.00		5,010.35

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 May 2018	22 May 2018	BY TRANSFER-8200596651065 21BZ3SB IOC Ref No3000022177-			195.96	5,206.31
23 May 2018	23 May 2018	TO TRANSFER-UPI/814320680161/721937429 9@upi-		1,000.00		4,206.31
24 May 2018	24 May 2018	DEBIT-ACHDr ICIC00261000001992 TP Berar Finan-		2,292.00		1,914.31
27 May 2018	27 May 2018	TO TRANSFER-UPI/814714523186/721937429 9@upi-		1,900.00		14.31
28 May 2018	28 May 2018	TO TRANSFER-PMSBY RENEWAL SBISB05234201814528269749 -		12.00		2.31
1 Jun 2018	1 Jun 2018	by debit card-OTHPG 815206199591PHONEPE PRIVATE LIMITEMUMBAI-		2.00		0.31
1 Jun 2018	1 Jun 2018	BULK POSTING-BY SALARY-			11,057.00	11,057.31
1 Jun 2018	1 Jun 2018	TO TRANSFER-INB MBS-	UI06351204	10.00		11,047.31
1 Jun 2018	1 Jun 2018	CASH WITHDRAWAL-CASH Withdrawn at GCC-		10,000.00		1,047.31
3 Jun 2018	3 Jun 2018	by debit card-OTHPG 815404863702PHONEPE PRIVATE LIMITEMUMBAI-		1,000.00		47.31
3 Jun 2018	3 Jun 2018	BY TRANSFER-UPI/815411424832/karmankars hubham0711@oksbi-			500.00	547.31
3 Jun 2018	3 Jun 2018	by debit card-OTHPG 815405913852PHONEPE PRIVATE LIMITEMUMBAI-		500.00		47.31
3 Jun 2018	3 Jun 2018	BY TRANSFER-UPI/815411427610/karmankars hubham0711@oksbi-			150.00	197.31
3 Jun 2018	3 Jun 2018	by debit card-OTHPG 815405918762PHONEPE PRIVATE LIMITEMUMBAI-		195.00		2.31
6 Jun 2018	6 Jun 2018	BY TRANSFER-UPI/815713255057/karmankars hubham0711@oksbi-			150.00	152.31
9 Jun 2018	9 Jun 2018	BY TRANSFER-BHIM REWARD BONUS T-20180511 -			25.00	177.31
12 Jun 2018	12 Jun 2018	BULK POSTING-BY SALARY-			30,426.00	30,603.31
13 Jun 2018	13 Jun 2018	WITHDRAWAL TRANSFER--		9,200.00		21,403.31
13 Jun 2018	13 Jun 2018	TO TRANSFER-INSUF BAL POS DECLINE CHARGE-060618-		23.60		21,379.71
13 Jun 2018	13 Jun 2018	ATM WDL-ATM CASH 8323 SBI JATPURA ATM 23 CHANDRAPUR-		15,000.00		6,379.71
14 Jun 2018	14 Jun 2018	BY TRANSFER-UPI/816507553776/karmankars hubham0711@oksbi-			150.00	6,529.71
17 Jun 2018	17 Jun 2018	TO TRANSFER-UPI/816811822797/721937429 9@upi-		4,000.00		2,529.71
18 Jun 2018	18 Jun 2018	TO TRANSFER-UPI/816913440348/721937429 9@upi-		1,935.00		594.71
18 Jun 2018	18 Jun 2018	TO TRANSFER-INSUF BAL POS DECLINE CHARGE-180618-		23.60		571.11
18 Jun 2018	18 Jun 2018	BY TRANSFER-UPI/816913450659/721937429 9@upi-			600.00	1,171.11

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Jun 2018	18 Jun 2018	TO TRANSFER-INB MBS-	UT24510523	10.00		1,161.11
20 Jun 2018	20 Jun 2018	BULK POSTING-BY SALARY-			26,334.00	27,495.11
20 Jun 2018	20 Jun 2018	by debit card- OTHPOS817107000385Vishnu krupa Petrol PumYavatmal-		1,000.00		26,495.11
20 Jun 2018	20 Jun 2018	DEBIT-ACHDr ICIC00261000001992 TP Berar Finan-		2,292.00		24,203.11
20 Jun 2018	20 Jun 2018	ATM WDL-ATM CASH 81711 CHIKHALGAON CHANDRAPUR-		10,000.00		14,203.11
20 Jun 2018	20 Jun 2018	by debit card- OTHPOS817108273366SIDHA RTH PETROLEUM WANI-		500.00		13,703.11
20 Jun 2018	20 Jun 2018	ATM WDL-ATM CASH 8069 SBI JATASHANKAR CHOWK WANI-		10,000.00		3,703.11
20 Jun 2018	20 Jun 2018	TO TRANSFER-INB MBS-	UT24619779	500.00		3,203.11
23 Jun 2018	23 Jun 2018	ATM WDL-ATM CASH 81741 PLOT NO3,SHEET NO 7B,ABYAVATMAL-		2,000.00		1,203.11
23 Jun 2018	23 Jun 2018	TO TRANSFER-INB MBS-	UT24801165	200.00		1,003.11
24 Jun 2018	24 Jun 2018	ATM WDL-ATM CASH 8935 YAVATMAL WANI-		1,000.00		3.11
25 Jun 2018	25 Jun 2018	CREDIT INTEREST--			34.00	37.11
28 Jun 2018	28 Jun 2018	BULK POSTING- 00000000504 200618 HPCL 0.75% CASHLESS IN-			3.75	40.86
28 Jun 2018	28 Jun 2018	BY TRANSFER-INB IMPS817922615807/80676509 08/XX7540/2c9f916d64-	MAC00013415499 6 MAC00013415499 6		1.00	41.86

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