



Account Name : Mr. KRISHNA KHANDELWAL
Address : C/O-SAMBHU DAYAL KHANDELWAL
M/S GALAXY COLLEGE ROAD
BARIPADA MAYURBHANJ-757001
Mayurbhanj
Date : 22 Jul 2018
Account Number : 00000035504046965
Account Description : SBCHQ SBP PEHLIUDAAN (G) INR
Branch : BARIPADA
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 88865542388
IFS Code : SBIN0000027
MICR Code : 757002002
Nomination Registered : Yes
Balance as on 1 Apr 2018 : 1,303.34

Account Statement from 1 Apr 2018 to 19 Jul 2018

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------------|----------|--------|----------|
| 1 Apr 2018 | 1 Apr 2018 | BY TRANSFER- UPI/809119825970/karashutos h0@okicici- | TRANSFER FROM 4897728162097 | | 100.00 | 1,403.34 |
| 2 Apr 2018 | 2 Apr 2018 | BY TRANSFER- UPI/809211467038/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898944162092 | | 200.00 | 1,603.34 |
| 2 Apr 2018 | 2 Apr 2018 | BY TRANSFER- UPI/809211583597/sambhu.uni city@oksbi- | TRANSFER FROM 4897701162097 | | 200.00 | 1,803.34 |
| 2 Apr 2018 | 2 Apr 2018 | TO TRANSFER- UPI/809211611843/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898800162095 | 200.00 | | 1,603.34 |
| 2 Apr 2018 | 2 Apr 2018 | TO TRANSFER- UPI/809211615193/sambhu.uni city@oksbi- | TRANSFER TO 4898800162095 | 200.00 | | 1,403.34 |
| 5 Apr 2018 | 5 Apr 2018 | TO TRANSFER- UPI/809522029602/arshkhan21 25@okhdfcbank- | TRANSFER TO 4897673162097 | 1,000.00 | | 403.34 |
| 6 Apr 2018 | 6 Apr 2018 | by debit card-OTHPG 857308 PTM*PAYTM NOIDA- | | 50.00 | | 353.34 |
| 9 Apr 2018 | 9 Apr 2018 | BY TRANSFER- UPI/809910172454/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4897700162097 | | 200.00 | 553.34 |
| 9 Apr 2018 | 9 Apr 2018 | BY TRANSFER- UPI/809915631642/sambhu.uni city@oksbi- | TRANSFER FROM 4897701162097 | | 200.00 | 753.34 |
| 10 Apr 2018 | 10 Apr 2018 | TO TRANSFER- UPI/810019906090/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898821162092 | 200.00 | | 553.34 |
| 14 Apr 2018 | 14 Apr 2018 | TO TRANSFER- UPI/810415241250/itzpiyush@ ybl- | TRANSFER TO 4898905162098 | 20.00 | | 533.34 |
| 16 Apr 2018 | 16 Apr 2018 | BY TRANSFER- UPI/810610086935/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898944162092 | | 200.00 | 733.34 |
| 16 Apr 2018 | 16 Apr 2018 | BY TRANSFER- UPI/810610121019/sambhu.uni city@oksbi- | TRANSFER FROM 4897700162097 | | 200.00 | 933.34 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------|----------|----------|----------|
| 17 Apr 2018 | 17 Apr 2018 | TO TRANSFER-UPI/810713632877/9078150208@upi- | TRANSFER TO 4898816162099 | 200.00 | | 733.34 |
| 18 Apr 2018 | 18 Apr 2018 | TO TRANSFER-UPI/810832687863/SAFEGOLD@ybl- | TRANSFER TO 4898738162097 | 81.00 | | 652.34 |
| 18 Apr 2018 | 18 Apr 2018 | BY TRANSFER-UPI/810834749066/itzpiyush@ybl- | TRANSFER FROM 4898962162091 | | 200.00 | 852.34 |
| 25 Apr 2018 | 25 Apr 2018 | TO TRANSFER-UPI/811507883852/9078150208@upi- | TRANSFER TO 4898839162092 | 200.00 | | 652.34 |
| 27 Apr 2018 | 27 Apr 2018 | BY TRANSFER-UPI/811714354069/2018britik@okhdfcbank- | TRANSFER FROM 4898980162098 | | 150.00 | 802.34 |
| 29 Apr 2018 | 29 Apr 2018 | TO TRANSFER-UPI/811901127672/2018britik@okhdfcbank- | TRANSFER TO 4897685162093 | 150.00 | | 652.34 |
| 29 Apr 2018 | 29 Apr 2018 | BY TRANSFER-UPI/811900217786/riteshmishra388@oksbi- | TRANSFER FROM 4899001162097 | | 1,200.00 | 1,852.34 |
| 29 Apr 2018 | 29 Apr 2018 | BY TRANSFER-UPI/811900104407/goog-payment@okaxis- | TRANSFER FROM 4899000162097 | | 13.00 | 1,865.34 |
| 29 Apr 2018 | 29 Apr 2018 | TO TRANSFER-UPI/811900871768/FXM@ybl- | TRANSFER TO 4898757162094 | 193.95 | | 1,671.39 |
| 29 Apr 2018 | 29 Apr 2018 | TO TRANSFER-UPI/811919490963/sssshivendra180-2@okaxis- | TRANSFER TO 4897685162093 | 175.00 | | 1,496.39 |
| 29 Apr 2018 | 29 Apr 2018 | BY TRANSFER-UPI/811919467196/riteshmishra388@oksbi- | TRANSFER FROM 4898998162099 | | 175.00 | 1,671.39 |
| 29 Apr 2018 | 29 Apr 2018 | TO TRANSFER-UPI/811919510107/sssshivendra180-2@okaxis- | TRANSFER TO 4898918162094 | 175.00 | | 1,496.39 |
| 1 May 2018 | 1 May 2018 | CASH WITHDRAWAL-CASH Withdrawn at GCC- | | 200.00 | | 1,296.39 |
| 1 May 2018 | 1 May 2018 | BY TRANSFER-UPI/812114244343/sambhu.unicity@oksbi- | TRANSFER FROM 4898955162099 | | 200.00 | 1,496.39 |
| 1 May 2018 | 1 May 2018 | TO TRANSFER-UPI/812114655642/sambhu.unicity@oksbi- | TRANSFER TO 4898817162098 | 200.00 | | 1,296.39 |
| 1 May 2018 | 1 May 2018 | BY TRANSFER-UPI/812114253330/sambhu.unicity@oksbi- | TRANSFER FROM 4897703162095 | | 200.00 | 1,496.39 |
| 1 May 2018 | 1 May 2018 | TO TRANSFER-UPI/812114659976/piyushkhan delwal2007-1@okhd- | TRANSFER TO 4897664162098 | 200.00 | | 1,296.39 |
| 2 May 2018 | 2 May 2018 | BY TRANSFER-UPI/812211347427/piyushkhan delwal2007@okhdfc- | TRANSFER FROM 4897707162091 | | 3,000.00 | 4,296.39 |
| 2 May 2018 | 2 May 2018 | BY TRANSFER-UPI/812211512034/contactchandansharma@okicici- | TRANSFER FROM 4897709162099 | | 500.00 | 4,796.39 |
| 2 May 2018 | 2 May 2018 | CASH WITHDRAWAL-CASH Withdrawn at GCC- | | 4,000.00 | | 796.39 |
| 3 May 2018 | 3 May 2018 | CASH WITHDRAWAL-CASH Withdrawn at GCC- | | 500.00 | | 296.39 |
| 3 May 2018 | 3 May 2018 | BY TRANSFER-BHIM REFERRAL BONUS -20180417-- | TRANSFER FROM 98556044301 | | 51.00 | 347.39 |
| 5 May 2018 | 5 May 2018 | TO TRANSFER-UPI/812511931738/9178348605@ybl- | TRANSFER TO 4897680162097 | 100.00 | | 247.39 |
| 7 May 2018 | 7 May 2018 | BY TRANSFER-UPI/812712811324/piyushkhan delwal2007-1@okhd- | TRANSFER FROM 4898941162095 | | 200.00 | 447.39 |
| 7 May 2018 | 7 May 2018 | BY TRANSFER-UPI/812712944006/sambhu.unicity@oksbi- | TRANSFER FROM 4897700162097 | | 200.00 | 647.39 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------------|--------|--------|----------|
| 7 May 2018 | 7 May 2018 | BY TRANSFER- UPI/812716287595/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898944162092 | | 600.00 | 1,247.39 |
| 9 May 2018 | 9 May 2018 | TO TRANSFER- UPI/812918303196/piyushkhan delwal2007@okaxis- | TRANSFER TO 4897668162094 | 600.00 | | 647.39 |
| 10 May 2018 | 10 May 2018 | TO TRANSFER- UPI/813015401266/rajp94210 @okhdfcbank- | TRANSFER TO 4898865162091 | 200.00 | | 447.39 |
| 13 May 2018 | 13 May 2018 | BY TRANSFER- UPI/813320311746/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4899001162097 | | 200.00 | 647.39 |
| 13 May 2018 | 13 May 2018 | TO TRANSFER- UPI/813340049509/917834860 5@ybl- | TRANSFER TO 4897687162091 | 400.00 | | 247.39 |
| 16 May 2018 | 16 May 2018 | ATM WDL-ATM CASH 8788 SBI GIET CAMPUS GUNUPUR- | | 100.00 | | 147.39 |
| 17 May 2018 | 17 May 2018 | BY TRANSFER- UPI/813717203540/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898972162099 | | 200.00 | 347.39 |
| 17 May 2018 | 17 May 2018 | TO TRANSFER- UPI/813717206912/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898864162092 | 200.00 | | 147.39 |
| 18 May 2018 | 18 May 2018 | BY TRANSFER- UPI/813810006710/sambhu.uni city@oksbi- | TRANSFER FROM 4898982162097 | | 200.00 | 347.39 |
| 18 May 2018 | 18 May 2018 | TO TRANSFER- UPI/813810888237/sambhu.uni city@oksbi- | TRANSFER TO 4898877162097 | 200.00 | | 147.39 |
| 21 May 2018 | 21 May 2018 | BY TRANSFER- UPI/814122527521/sambhu.uni city@oksbi- | TRANSFER FROM 4898945162091 | | 200.00 | 347.39 |
| 21 May 2018 | 21 May 2018 | TO TRANSFER- UPI/814122104316/sambhu.uni city@oksbi- | TRANSFER TO 4898803162093 | 200.00 | | 147.39 |
| 23 May 2018 | 23 May 2018 | TO TRANSFER- UPI/814310318462/355040469 65@SBIN0000027.ifs- | TRANSFER TO 4898836162095 | 7.00 | | 140.39 |
| 23 May 2018 | 23 May 2018 | BY TRANSFER- UPI/814310318462/898474474 8@paytm- | TRANSFER FROM 4898958162096 | | 7.00 | 147.39 |
| 23 May 2018 | 23 May 2018 | BY TRANSFER- UPI/814322451315/sambhu.uni city@oksbi- | TRANSFER FROM 4898963162090 | | 500.00 | 647.39 |
| 23 May 2018 | 23 May 2018 | TO TRANSFER- UPI/814322556558/sambhu.uni city@oksbi- | TRANSFER TO 4898841162098 | 500.00 | | 147.39 |
| 24 May 2018 | 24 May 2018 | BY TRANSFER- UPI/814411589762/sambhu.uni city@oksbi- | TRANSFER FROM 4897716162091 | | 500.00 | 647.39 |
| 24 May 2018 | 24 May 2018 | TO TRANSFER- UPI/814411937991/piyushkhan delwal2007@okaxis- | TRANSFER TO 4897673162097 | 500.00 | | 147.39 |
| 24 May 2018 | 24 May 2018 | TO TRANSFER- UPI/814418400496/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898865162091 | 100.00 | | 47.39 |
| 30 May 2018 | 30 May 2018 | BY TRANSFER- UPI/815018658964/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898956162098 | | 200.00 | 247.39 |
| 30 May 2018 | 30 May 2018 | TO TRANSFER- UPI/815018670103/piyushkhan delwal2007-1@okhd- | TRANSFER TO 4898836162095 | 200.00 | | 47.39 |
| 4 Jun 2018 | 4 Jun 2018 | BY TRANSFER- UPI/815521931638/2018britik@ okhdfcbank- | TRANSFER FROM 4898939162099 | | 150.00 | 197.39 |
| 4 Jun 2018 | 4 Jun 2018 | BY TRANSFER- UPI/815521934264/piyushkhan delwal2007-1@okhd- | TRANSFER FROM 4898939162099 | | 200.00 | 397.39 |
| 4 Jun 2018 | 4 Jun 2018 | TO TRANSFER- UPI/815521105889/2018britik@ okhdfcbank- | TRANSFER TO 4897658162095 | 150.00 | | 247.39 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------|-----------|-----------|-----------|
| 5 Jun 2018 | 5 Jun 2018 | by debit card-SBIPG 130005532909airtel17/or/prepaid Gurgaon- | | 179.00 | | 68.39 |
| 5 Jun 2018 | 5 Jun 2018 | BY TRANSFER-UPI/815618467316/itzpiyush@ybl- | TRANSFER FROM 4898950162093 | | 100.00 | 168.39 |
| 5 Jun 2018 | 5 Jun 2018 | TO TRANSFER-UPI/815618431734/itzpiyush@ybl- | TRANSFER TO 4898821162092 | 100.00 | | 68.39 |
| 7 Jun 2018 | 7 Jun 2018 | FEE EXCESS DRS-- | | 59.00 | | 9.39 |
| 8 Jun 2018 | 8 Jun 2018 | BY TRANSFER-BHIM REWARD BONUS T-20180511 - | TRANSFER FROM 4899157044304 | | 25.00 | 34.39 |
| 10 Jun 2018 | 10 Jun 2018 | BY TRANSFER-UPI/816110288873/9078150208@upi- | TRANSFER FROM 4897727162098 | | 500.00 | 534.39 |
| 10 Jun 2018 | 10 Jun 2018 | TO TRANSFER-UPI/816110289854/9078150208@upi- | TRANSFER TO 4897688162090 | 500.00 | | 34.39 |
| 11 Jun 2018 | 11 Jun 2018 | BY TRANSFER-UPI/816222683661/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898944162092 | | 200.00 | 234.39 |
| 11 Jun 2018 | 11 Jun 2018 | TO TRANSFER-UPI/816222684512/piyushkhan delwal2007@okaxis- | TRANSFER TO 4897657162096 | 200.00 | | 34.39 |
| 14 Jun 2018 | 14 Jun 2018 | BY TRANSFER-UPI/816518469724/pritamkarnani1999@okicici- | TRANSFER FROM 4897713162094 | | 15,000.00 | 15,034.39 |
| 14 Jun 2018 | 14 Jun 2018 | ATM WDL-ATM CASH 81651 MAJHALBHAG OATM MAYURBHANJ- | | 10,000.00 | | 5,034.39 |
| 14 Jun 2018 | 14 Jun 2018 | ATM WDL-ATM CASH 81651 MAJHALBHAG OATM MAYURBHANJ- | | 5,000.00 | | 34.39 |
| 19 Jun 2018 | 19 Jun 2018 | BY TRANSFER-UPI/817013986290/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898952162092 | | 180.00 | 214.39 |
| 19 Jun 2018 | 19 Jun 2018 | TO TRANSFER-UPI/817013986761/2472670979607215@yesb0cmsno- | TRANSFER TO 4897664162098 | 10.00 | | 204.39 |
| 19 Jun 2018 | 19 Jun 2018 | BY TRANSFER-UPI/817013893184/goog-payment@okaxis- | TRANSFER FROM 4897704162094 | | 20.00 | 224.39 |
| 19 Jun 2018 | 19 Jun 2018 | TO TRANSFER-UPI/817013988684/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898818162097 | 170.00 | | 54.39 |
| 20 Jun 2018 | 20 Jun 2018 | BY TRANSFER-NEFT*YESB0000001*N171180123057353*SMARTCOIN FINANC- | TRANSFER FROM 3199417044302 | | 960.00 | 1,014.39 |
| 20 Jun 2018 | 20 Jun 2018 | TO TRANSFER-UPI/817120818168/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898845162094 | 500.00 | | 514.39 |
| 20 Jun 2018 | 20 Jun 2018 | BY TRANSFER-UPI/817120819016/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898959162095 | | 500.00 | 1,014.39 |
| 20 Jun 2018 | 20 Jun 2018 | TO TRANSFER-UPI/817120820551/piyushkhan delwal2007@okaxis- | TRANSFER TO 4897666162096 | 300.00 | | 714.39 |
| 20 Jun 2018 | 20 Jun 2018 | TO TRANSFER-UPI/817120821236/piyushkhan delwal2007@okaxis- | TRANSFER TO 4897665162097 | 100.00 | | 614.39 |
| 20 Jun 2018 | 20 Jun 2018 | BY TRANSFER-UPI/817120874564/itzpiyush@ybl- | TRANSFER FROM 4897707162091 | | 100.00 | 714.39 |
| 20 Jun 2018 | 20 Jun 2018 | BY TRANSFER-UPI/817121903953/8984204675@ybl- | TRANSFER FROM 4898957162097 | | 100.00 | 814.39 |
| 20 Jun 2018 | 20 Jun 2018 | TO TRANSFER-UPI/817184542402/8984204675@ybl- | TRANSFER TO 4897668162094 | 100.00 | | 714.39 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------------|----------|--------|----------|
| 20 Jun 2018 | 20 Jun 2018 | BY TRANSFER- UPI/817188698120/7008367460@ybl- | TRANSFER FROM 4898960162092 | | 100.00 | 814.39 |
| 21 Jun 2018 | 21 Jun 2018 | BY TRANSFER- UPI/817123317520/9778857977@ybl- | TRANSFER FROM 4898972162099 | | 100.00 | 914.39 |
| 21 Jun 2018 | 21 Jun 2018 | TO TRANSFER- UPI/817232007132/9778857977@ybl- | TRANSFER TO 4897674162096 | 100.00 | | 814.39 |
| 21 Jun 2018 | 21 Jun 2018 | TO TRANSFER- UPI/817232288312/7008367460@ybl- | TRANSFER TO 4898858162099 | 100.00 | | 714.39 |
| 21 Jun 2018 | 21 Jun 2018 | BY TRANSFER- UPI/817210267017/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4897712162095 | | 500.00 | 1,214.39 |
| 21 Jun 2018 | 21 Jun 2018 | TO TRANSFER- UPI/817212360904/2472670979607215@yesb0cmsno- | TRANSFER TO 4897672162098 | 1,014.00 | | 200.39 |
| 21 Jun 2018 | 21 Jun 2018 | BY TRANSFER- UPI/817212119793/goog-payment@okaxis- | TRANSFER FROM 4898974162097 | | 23.00 | 223.39 |
| 21 Jun 2018 | 21 Jun 2018 | BY TRANSFER- UPI/817217639257/sambhu.unicity@oksbi- | TRANSFER FROM 4898966162097 | | 200.00 | 423.39 |
| 21 Jun 2018 | 21 Jun 2018 | TO TRANSFER- UPI/817217798000/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898863162093 | 200.00 | | 223.39 |
| 23 Jun 2018 | 23 Jun 2018 | BY TRANSFER- UPI/817412207961/subhamagarwal639@okhdfcbank- | TRANSFER FROM 4897725162090 | | 260.00 | 483.39 |
| 24 Jun 2018 | 24 Jun 2018 | TO TRANSFER- UPI/817420329911/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898903162090 | 200.00 | | 283.39 |
| 25 Jun 2018 | 25 Jun 2018 | CREDIT INTEREST-- | | | 4.00 | 287.39 |
| 27 Jun 2018 | 27 Jun 2018 | BY TRANSFER- NEFT*YESB0000001*N178180124468594*SMARTCOIN FINANC- | TRANSFER FROM 3199419044300 | | 950.00 | 1,237.39 |
| 27 Jun 2018 | 27 Jun 2018 | TO TRANSFER- UPI/817814704035/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898845162094 | 600.00 | | 637.39 |
| 27 Jun 2018 | 27 Jun 2018 | BY TRANSFER- UPI/817814705283/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898964162099 | | 600.00 | 1,237.39 |
| 1 Jul 2018 | 1 Jul 2018 | BY TRANSFER- UPI/818215425184/chiragmohanty35@okhdfcbank- | TRANSFER FROM 4897728162097 | | 128.00 | 1,365.39 |
| 1 Jul 2018 | 1 Jul 2018 | TO TRANSFER- UPI/818215043878/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898925162095 | 128.00 | | 1,237.39 |
| 3 Jul 2018 | 3 Jul 2018 | TO TRANSFER- UPI/818412689039/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898818162097 | 500.00 | | 737.39 |
| 3 Jul 2018 | 3 Jul 2018 | BY TRANSFER- UPI/818412690357/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898953162091 | | 500.00 | 1,237.39 |
| 4 Jul 2018 | 4 Jul 2018 | BY TRANSFER- UPI/818518934560/sambhu.unicity@oksbi- | TRANSFER FROM 4898956162098 | | 200.00 | 1,437.39 |
| 4 Jul 2018 | 4 Jul 2018 | TO TRANSFER- UPI/818518808798/immitu1983@oksbi- | TRANSFER TO 4898844162095 | 200.00 | | 1,237.39 |
| 4 Jul 2018 | 4 Jul 2018 | BY TRANSFER- UPI/818518914639/goog-payment@okaxis- | TRANSFER FROM 4897711162096 | | 12.00 | 1,249.39 |
| 4 Jul 2018 | 4 Jul 2018 | BY TRANSFER- UPI/818518819213/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4897708162090 | | 200.00 | 1,449.39 |
| 4 Jul 2018 | 4 Jul 2018 | TO TRANSFER- UPI/818518820330/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898838162093 | 200.00 | | 1,249.39 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------------|----------|----------|----------|
| 4 Jul 2018 | 4 Jul 2018 | BY TRANSFER- UPI/818518949625/sambhu.university@oksbi- | TRANSFER FROM 4897711162096 | | 500.00 | 1,749.39 |
| 4 Jul 2018 | 4 Jul 2018 | TO TRANSFER- UPI/818518840656/immitu1983@oksbi- | TRANSFER TO 4898839162092 | 500.00 | | 1,249.39 |
| 5 Jul 2018 | 5 Jul 2018 | TO TRANSFER- UPI/818612782004/34278106236@SBIN0000027.ifs- | TRANSFER TO 4898861162095 | 1,000.00 | | 249.39 |
| 5 Jul 2018 | 5 Jul 2018 | BY TRANSFER- UPI/818612797129/9078150208@paytm- | TRANSFER FROM 4897712162095 | | 1,000.00 | 1,249.39 |
| 5 Jul 2018 | 5 Jul 2018 | BY TRANSFER- UPI/818616731137/9078150208@upi- | TRANSFER FROM 4897713162094 | | 400.00 | 1,649.39 |
| 5 Jul 2018 | 5 Jul 2018 | TO TRANSFER- UPI/818616732176/9040089345@upi- | TRANSFER TO 4898856162091 | 400.00 | | 1,249.39 |
| 5 Jul 2018 | 5 Jul 2018 | TO TRANSFER- UPI/818619539701/sachindhanuka11@okaxis- | TRANSFER TO 4898865162091 | 250.00 | | 999.39 |
| 6 Jul 2018 | 6 Jul 2018 | BY TRANSFER- UPI/818710527384/piyushkhan delwal2007@okhdfc- | TRANSFER FROM 4898976162095 | | 3,000.00 | 3,999.39 |
| 6 Jul 2018 | 6 Jul 2018 | TO TRANSFER- UPI/818710249207/piyushkhan delwal2007@okaxis- | TRANSFER TO 4898880162091 | 3,000.00 | | 999.39 |
| 6 Jul 2018 | 6 Jul 2018 | BY TRANSFER- UPI/818710528212/piyushkhan delwal2007@okhdfc- | TRANSFER FROM 4898976162095 | | 1,000.00 | 1,999.39 |
| 6 Jul 2018 | 6 Jul 2018 | TO TRANSFER- UPI/818710251295/piyushkhan delwal2007-1@okhd- | TRANSFER TO 4898878162096 | 1,000.00 | | 999.39 |
| 6 Jul 2018 | 6 Jul 2018 | BY TRANSFER- UPI/818720125703/piyushkhan delwal2007-1@okhd- | TRANSFER FROM 4898984162095 | | 500.00 | 1,499.39 |
| 7 Jul 2018 | 7 Jul 2018 | BY TRANSFER- UPI/818834952844/8984778005@ybl- | TRANSFER FROM 4897723162092 | | 100.00 | 1,599.39 |
| 7 Jul 2018 | 7 Jul 2018 | BY TRANSFER- UPI/818851032096/itzpiyush@ybl- | TRANSFER FROM 4898994162093 | | 100.00 | 1,699.39 |
| 7 Jul 2018 | 7 Jul 2018 | TO TRANSFER- UPI/818868711029/itzpiyush@ybl- | TRANSFER TO 4898903162090 | 200.00 | | 1,499.39 |
| 9 Jul 2018 | 9 Jul 2018 | TO TRANSFER- UPI/819017145137/piyushkhan delwal2007@okhdfc- | TRANSFER TO 4897655162098 | 500.00 | | 999.39 |
| 9 Jul 2018 | 9 Jul 2018 | BY TRANSFER- UPI/819017202451/piyushkhan delwal2007@okhdfc- | TRANSFER FROM 4898942162094 | | 500.00 | 1,499.39 |
| 10 Jul 2018 | 10 Jul 2018 | BY TRANSFER- UPI/819111116387/piyushkhan delwal2007@okaxis- | TRANSFER FROM 4898947162099 | | 1,000.00 | 2,499.39 |
| 10 Jul 2018 | 10 Jul 2018 | TO TRANSFER- UPI/819111123017/sambhu.university@oksbi- | TRANSFER TO 4898821162092 | 2,499.00 | | 0.39 |
| 10 Jul 2018 | 10 Jul 2018 | BY TRANSFER- UPI/819115006184/piyushkhan delwal2007@okhdfc- | TRANSFER FROM 4898949162097 | | 1,000.00 | 1,000.39 |
| 10 Jul 2018 | 10 Jul 2018 | BY TRANSFER- UPI/819115006688/piyushkhan delwal2007@okhdfc- | TRANSFER FROM 4897705162093 | | 20.00 | 1,020.39 |
| 10 Jul 2018 | 10 Jul 2018 | TO TRANSFER- UPI/819115511442/2472670979607215@yesb0cmsno- | TRANSFER TO 4898823162090 | 1,014.00 | | 6.39 |
| 11 Jul 2018 | 11 Jul 2018 | BY TRANSFER- NEFT*YESB0000001*N192180129505919*SMARTCOIN FINANC- | TRANSFER FROM 3199415044304 | | 1,900.00 | 1,906.39 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------------|--------|--------|----------|
| 12 Jul 2018 | 12 Jul 2018 | BY TRANSFER- UPI/819316717152/piyushkhan delwal2007-1@okhd- | TRANSFER FROM 4898974162097 | | 744.00 | 2,650.39 |
| 12 Jul 2018 | 12 Jul 2018 | BY TRANSFER- UPI/819321985971/mobikwik@ hdfcbank- | TRANSFER FROM 4898967162096 | | 10.00 | 2,660.39 |
| 12 Jul 2018 | 12 Jul 2018 | TO TRANSFER- UPI/819321986311/907815020 8@ikwik- | TRANSFER TO 4898860162095 | 200.00 | | 2,460.39 |
| 12 Jul 2018 | 12 Jul 2018 | TO TRANSFER- UPI/819321987258/907815020 8@ikwik- | TRANSFER TO 4897674162096 | 200.00 | | 2,260.39 |
| 13 Jul 2018 | 13 Jul 2018 | BY TRANSFER- UPI/819413408922/907815020 8@ikwik- | TRANSFER FROM 4898981162098 | | 300.00 | 2,560.39 |
| 13 Jul 2018 | 13 Jul 2018 | BY TRANSFER- UPI/819420162799/immitu1983 @oksbi- | TRANSFER FROM 4898981162098 | | 200.00 | 2,760.39 |
| 13 Jul 2018 | 13 Jul 2018 | ATM WDL-ATM CASH 81942 BARIPAA DISTBARIPADA 75BARIPADA- | | 300.00 | | 2,460.39 |
| 15 Jul 2018 | 15 Jul 2018 | TO TRANSFER- UPI/819657095995/970961826 8@ybl- | TRANSFER TO 4898916162096 | 500.00 | | 1,960.39 |
| 17 Jul 2018 | 17 Jul 2018 | BY TRANSFER- UPI/819800159170/mobikwik@ hdfcbank- | TRANSFER FROM 4898955162099 | | 25.00 | 1,985.39 |
| 17 Jul 2018 | 17 Jul 2018 | BY TRANSFER- UPI/819800159199/mobikwik@ hdfcbank- | TRANSFER FROM 4898948162098 | | 25.00 | 2,010.39 |

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.