

भारत सरकार
Government of India

संदीप कुमार
Sandeep Kumar

जन्म तिथि / DOB : 29/06/1991
पुरुष / Male

8959 2616 3429

आधार - आम आदमी का अधिकार



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SANDEEP KUMAR

MAHI PAL

29/06/1991

Permanent Account Number

DXGPK9830L

Sandeep Kumar

Signature





Account Name : Mr. SANDEEP KUMAR
Address : VILLAGE & POST BHALSONA

DISTT MEERUT-250001

Meerut

Date : 23 Jun 2022
Account Number : 00000030983512199
Account Description : REGULAR SB NCHQ-INDIVIDUALS
Branch : KANKAR KHERA
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 85679724269
IFS Code :SBIN0004441
(Indian Financial System)
MICR Code : 250002020
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 23 Dec 2021 : 1,356.88

Account Statement from 23 Dec 2021 to 23 Jun 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 Dec 2021	24 Dec 2021	by debit card-OTHPOS033762 SHARMA FILLING STATIONGHA-GHAZIA-		350.00		1,006.88
25 Dec 2021	25 Dec 2021	CREDIT INTEREST--			19.00	1,025.88
28 Dec 2021	28 Dec 2021	ATM WDL-ATM CASH 13621 UBI CHHIJARSI SEC 63 NOIDA-		1,000.00		25.88
2 Jan 2022	2 Jan 2022	BY TRANSFER-INB TADASandeepAcc till30Dec-	CTQ6201653 TRANSFER FROM 32970487682		945.00	970.88
3 Jan 2022	3 Jan 2022	by debit card-OTHPOS367202 OM DHARAM FILLING STATMEERUT-		450.00		520.88
4 Jan 2022	4 Jan 2022	ATM WDL-ATM CASH 20042 +VIJAY NAGAR GHAZIABAD-		500.00		20.88
6 Jan 2022	6 Jan 2022	TO TRANSFER-UPI/DR/200680892919/Bank Acc/IPOS/0595100750/Payme-	TRANSFER TO 4694136162098	20.00		0.88
7 Jan 2022	7 Jan 2022	BY TRANSFER-UPI/CR/200723300762/SONU/I CIC/9897259964/Payment-	TRANSFER FROM 4693422162091		1,000.00	1,000.88
8 Jan 2022	8 Jan 2022	by debit card-OTHPOS546090 SUN LEASING LIMITED GHAZIABAD-		476.80		524.08
9 Jan 2022	9 Jan 2022	TO TRANSFER-UPI/DR/200925770849/SHIVO M /PUNB/Q374587288/Payme-	TRANSFER TO 4694461162097	500.00		24.08
11 Jan 2022	11 Jan 2022	BY TRANSFER-INB SalaryDec21MrsandeepAccou-	CTQ7475447 TRANSFER FROM 32970487682		25,000.00	25,024.08
11 Jan 2022	11 Jan 2022	DEBIT- 00000004441DOM surcharge/tips dt080122 753384-		2.25		25,021.83

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Jan 2022	12 Jan 2022	ATM WDL-ATM CASH 20121 TOWN HALL ROAD SARDHANA-		7,500.00		17,521.83
12 Jan 2022	12 Jan 2022	ATM WDL-ATM CASH 20121 TOWN HALL ROAD SARDHANA-		9,000.00		8,521.83
12 Jan 2022	12 Jan 2022	ATM WDL-ATM CASH 20121 TOWN HALL ROAD SARDHANA-		6,000.00		2,521.83
12 Jan 2022	12 Jan 2022	BY TRANSFER- UPI/CR/201227362366/SONU/ CIC/9897259964/Payment-	TRANSFER FROM 5099011162090		2,500.00	5,021.83
12 Jan 2022	12 Jan 2022	ATM WDL-ATM CASH 20121 TOWN HALL ROAD SARDHANA-		1,500.00		3,521.83
14 Jan 2022	14 Jan 2022	DEBIT-ATMCard AMC 559601*2000 SILVER-GLOBAL -		147.50		3,374.33
15 Jan 2022	15 Jan 2022	TO TRANSFER- UPI/DR/201500486190/INDER PAL/SBIN/8923703640/Payme-	TRANSFER TO 4694404162094	98.00		3,276.33
15 Jan 2022	15 Jan 2022	TO TRANSFER- UPI/DR/201528114649/HARIO M/CNRB/8535078525/Payment -	TRANSFER TO 4694347162098	150.00		3,126.33
15 Jan 2022	15 Jan 2022	TO TRANSFER-INB Goods and Services Tax (G-	220109001975021 K0BMFVEP0 TRANSFER TO	280.00		2,846.33
16 Jan 2022	16 Jan 2022	TO TRANSFER- UPI/DR/201661015411/MOOL CHAND/UCBA/9058991931/Pa ym-	TRANSFER TO 4694481162093	1,500.00		1,346.33
19 Jan 2022	19 Jan 2022	TO TRANSFER- UPI/DR/201901427420/VIJAY KU/HDFC/9870933245/Payme-	TRANSFER TO 5097777162093	930.00		416.33
20 Jan 2022	20 Jan 2022	TO TRANSFER- INSUFFICIENT BAL POS DECLINE CHARGE-	TRANSFER TO 3199937044413	23.60		392.73
20 Jan 2022	20 Jan 2022	TO TRANSFER- INSUFFICIENT BAL POS DECLINE CHARGE-	TRANSFER TO 3199937044413	23.60		369.13
20 Jan 2022	20 Jan 2022	TO TRANSFER- UPI/DR/202085129959/YASHV EER/PYTM/paytm-6267/Payme -	TRANSFER TO 5097826162099	360.00		9.13
28 Jan 2022	28 Jan 2022	BY TRANSFER- UPI/CR/202823910425/SONU/ SBIN/9897259964/Payment-	TRANSFER FROM 5099113162095		2,000.00	2,009.13
29 Jan 2022	29 Jan 2022	TO TRANSFER- UPI/DR/202966771527/RAHUL KU/UBIN/7037358230/Payme-	TRANSFER TO 4694409162099	2,000.00		9.13
30 Jan 2022	30 Jan 2022	BY TRANSFER- UPI/CR/203065392758/PARVE EN /SBIN/7599203918/Payme-	TRANSFER FROM 5098799162099		1,000.00	1,009.13
31 Jan 2022	31 Jan 2022	by debit card-OTHPOS923240 OM DHARAM FILLING STATMEERUT-		476.00		533.13
5 Feb 2022	5 Feb 2022	by debit card-OTHPOS010401 Sharma Filling StationNoida-		476.00		57.13
6 Feb 2022	6 Feb 2022	BY TRANSFER-INB TADA7thJanto2ndFeb22-	CTR0788908 TRANSFER FROM 32970487682		815.00	872.13
9 Feb 2022	9 Feb 2022	TO TRANSFER- UPI/DR/204052580636/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097723162096	201.00		671.13
12 Feb 2022	12 Feb 2022	BY TRANSFER-INB TADA3to8Feb22MrSandeepAc c-	CTR1802397 TRANSFER FROM 32970487682		169.00	840.13

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Feb 2022	13 Feb 2022	BY TRANSFER-INB Salary Payment-	CTR1828804 TRANSFER FROM 32970487682		24,194.00	25,034.13
13 Feb 2022	13 Feb 2022	TO TRANSFER-UPI/DR/204420748283/PhonePe/YESB/BILLDESKPP/Payment-	TRANSFER TO 5098103162093	15.00		25,019.13
13 Feb 2022	13 Feb 2022	TO TRANSFER-UPI/DR/204452905939/Bank Acc/IPOS/0595100750/Wife-	TRANSFER TO 4694472162094	9,000.00		16,019.13
13 Feb 2022	13 Feb 2022	TO TRANSFER-UPI/DR/204429866147/RGIL/YESB/RELGI@ybl/Payment-	TRANSFER TO 5098068162091	1,268.00		14,751.13
14 Feb 2022	14 Feb 2022	ATM WDL-ATM CASH 20452 PUNJAB SIND BANK GHAZIABAD-		6,500.00		8,251.13
16 Feb 2022	16 Feb 2022	by debit card-OTHPOS009123 Sharma Filling StationNoida-		476.00		7,775.13
16 Feb 2022	16 Feb 2022	TO TRANSFER-UPI/DR/204781059843/VIPIN/SBIN/8755282907/Welcome-	TRANSFER TO 4693978162098	1.00		7,774.13
16 Feb 2022	16 Feb 2022	TO TRANSFER-UPI/DR/204704821015/VIPIN/SBIN/8755282907/Payment-	TRANSFER TO 5099519162094	1,600.00		6,174.13
17 Feb 2022	17 Feb 2022	TO TRANSFER-UPI/DR/204858467363/SHEETAL /PYTM/paytmqr281/Payment-	TRANSFER TO 5097828162097	1,100.00		5,074.13
17 Feb 2022	17 Feb 2022	ATM WDL-ATM CASH 20481 SARDHANA MEERUT -		2,000.00		3,074.13
17 Feb 2022	17 Feb 2022	by debit card-OTHPOS363599 MAMTA FILLING MUZAFFARNA-		191.00		2,883.13
20 Feb 2022	20 Feb 2022	TO TRANSFER-UPI/DR/205167336273/Bharti A/YESB/AIRTELPRED/Payment-	TRANSFER TO 5098070162096	241.00		2,642.13
21 Feb 2022	21 Feb 2022	by debit card-OTHPOS880624 OM DHARAM FILLING STATMEERUT-		381.00		2,261.13
24 Feb 2022	24 Feb 2022	TO TRANSFER-UPI/DR/205587169575/Maheshwari/PYTM/paytmqr281/Payment-	TRANSFER TO 4692565162094	114.00		2,147.13
25 Feb 2022	25 Feb 2022	by debit card-OTHPOS425652 HP CENTER NOI-NOIDA-		477.45		1,669.68
25 Feb 2022	25 Feb 2022	BY TRANSFER-INB TADA14To25Feb22-	CTR3419072 TRANSFER FROM 32970487682		779.00	2,448.68
26 Feb 2022	26 Feb 2022	TO TRANSFER-UPI/DR/205752069622/SHAHJAD/CNRB/9149038170/Payment-	TRANSFER TO 4694343162092	400.00		2,048.68
27 Feb 2022	27 Feb 2022	TO TRANSFER-UPI/DR/205871926660/MOOLCHAND/UCBA/9058991931/Payment-	TRANSFER TO 4694486162098	1,500.00		548.68
2 Mar 2022	2 Mar 2022	by debit card-OTHPOS151653 OM DHARAM FILLING STATMEERUT-		476.00		72.68
8 Mar 2022	8 Mar 2022	BY TRANSFER-UPI/CR/206725973183/PARVEEN /SBIN/7599203918/Payment-	TRANSFER FROM 5098937162095		1,000.00	1,072.68
9 Mar 2022	9 Mar 2022	ATM WDL-ATM CASH 20681 MEERUT_4 Meerut-		1,000.00		72.68
11 Mar 2022	11 Mar 2022	TO TRANSFER-UPI/DR/207048372623/RAMJIMAL/PYTM/9971882195/Payment-	TRANSFER TO 5097942162096	20.00		52.68

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Mar 2022	11 Mar 2022	BY TRANSFER-INB SalaryFeb22MrSandeepAccts-	CTR5448435 TRANSFER FROM 32970487682		25,000.00	25,052.68
12 Mar 2022	12 Mar 2022	by debit card-OTHPOS920765 NUTEMA HEALTH CARE PVTMEERUT-		4,570.00		20,482.68
12 Mar 2022	12 Mar 2022	TO TRANSFER- UPI/DR/207102332067/Bharatp e/ICIC/BHARATPE.9/Verif-	TRANSFER TO 5097990162098	2,080.00		18,402.68
13 Mar 2022	13 Mar 2022	ATM WDL-ATM CASH 20721 SARDHANA MEERUT -		5,000.00		13,402.68
15 Mar 2022	15 Mar 2022	by debit card-OTHPOS065370 OM DHARAM FILLING STATMEERUT-		690.00		12,712.68
16 Mar 2022	16 Mar 2022	ATM WDL-ATM CASH 1935 SEC-9, VIJAY NAGAR, GZGHAZIABAD-		2,000.00		10,712.68
19 Mar 2022	19 Mar 2022	ATM WDL-ATM CASH 1905 SBI NCHK BHIWADI TIJARA-		1,500.00		9,212.68
20 Mar 2022	20 Mar 2022	BY TRANSFER-INB OfficeExpensesSandeepAcct-	CTR6385383 TRANSFER FROM 32970487682		526.00	9,738.68
21 Mar 2022	21 Mar 2022	by debit card-OTHPOS026385 YASHVEER FILLING STATI Meerut-		475.00		9,263.68
21 Mar 2022	21 Mar 2022	ATM WDL-ATM CASH 20802 +HIG DUPLEX VIJAY GHAZIABAD-		4,500.00		4,763.68
25 Mar 2022	25 Mar 2022	TO TRANSFER- UPI/DR/208423060790/LALIT KU/PUNB/9759496571/Payme-	TRANSFER TO 5099656162096	250.00		4,513.68
25 Mar 2022	25 Mar 2022	CREDIT INTEREST--			20.00	4,533.68
26 Mar 2022	26 Mar 2022	by debit card-OTHPOS167948 SHARMA FILLING STATIONGHAZIABAD-		492.00		4,041.68
27 Mar 2022	27 Mar 2022	TO TRANSFER- UPI/DR/208652757547/HARIO M/CNRB/8535078525/Payment -	TRANSFER TO 5099815162097	200.00		3,841.68
27 Mar 2022	27 Mar 2022	ATM WDL-ATM CASH 20861 LUCKNOW MEERUT-		2,023.60		1,818.08
28 Mar 2022	28 Mar 2022	TO TRANSFER- UPI/DR/208766867368/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097546162096	201.00		1,617.08
31 Mar 2022	31 Mar 2022	TO TRANSFER- UPI/DR/209081961006/Bharti A/YESB/AIRTELPRED/Payme-	TRANSFER TO 4692542162090	100.00		1,517.08
1 Apr 2022	1 Apr 2022	TO TRANSFER- UPI/DR/209149656983/Mr UMESH/CBIN/umesh.bhar/Pay me-	TRANSFER TO 5099683162094	500.00		1,017.08
1 Apr 2022	1 Apr 2022	by debit card--		508.88		508.20
7 Apr 2022	7 Apr 2022	DEBIT- 00000004441DOM surcharge/tips dt010422 424675-		2.40		505.80
8 Apr 2022	8 Apr 2022	ATM WDL-ATM CASH 20980 UBI CHHIJARSI SEC 63 NOIDA-		500.00		5.80
8 Apr 2022	8 Apr 2022	BY TRANSFER-INB TADA 22 to 30March22-	CTR9041435 TRANSFER FROM 37556615384		640.00	645.80
8 Apr 2022	8 Apr 2022	BY TRANSFER-INB TADA 5April22-	CTR9041482 TRANSFER FROM 37556615384		173.00	818.80

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Apr 2022	9 Apr 2022	by debit card-OTHPOS764569 OM KISSAN SEWA KENDRA MEERUT-		310.00		508.80
12 Apr 2022	12 Apr 2022	ATM WDL-ATM CASH 21021 +TYAGI MARKET, VILLAGE GHAZIABAD-		500.00		8.80
18 Apr 2022	18 Apr 2022	BY TRANSFER- UPI/CR/210839378841/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 5098219162092		1.00	9.80
18 Apr 2022	18 Apr 2022	BY TRANSFER- UPI/CR/210879246366/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 5098821162096		1,000.00	1,009.80
18 Apr 2022	18 Apr 2022	TO TRANSFER- UPI/DR/210811970192/Delhi Me/YESB/DELHIMETRO/Payme-	TRANSFER TO 4692436162092	100.00		909.80
18 Apr 2022	18 Apr 2022	TO TRANSFER- UPI/DR/210847282061/Delhi Me/YESB/DELHIMETRO/Payme-	TRANSFER TO 5097538162096	100.00		809.80
20 Apr 2022	20 Apr 2022	TO TRANSFER- UPI/DR/211023120621/Mr UMESH/CBIN/umesh.bhar/Payme-	TRANSFER TO 5099491162091	500.00		309.80
21 Apr 2022	21 Apr 2022	BY TRANSFER-INB IMPS211106939841/0000000000/XX4923/-	MAA001011263361 MAA001011263361		1.00	310.80
21 Apr 2022	21 Apr 2022	by debit card-OTHPOS685437 SHARMA FILLING STATIONNOIDA-		305.00		5.80
24 Apr 2022	24 Apr 2022	BY TRANSFER- UPI/CR/211418133785/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 5098778162094		1,000.00	1,005.80
24 Apr 2022	24 Apr 2022	ATM WDL-ATM CASH 21141 +HIG DUPLEX VIJAY GHAZIABAD-		1,000.00		5.80
25 Apr 2022	25 Apr 2022	BY TRANSFER- UPI/CR/211555761063/SONU/ CIC/9897259964/Payment-	TRANSFER FROM 5098841162092		10,500.00	10,505.80
25 Apr 2022	25 Apr 2022	TO TRANSFER- UPI/DR/211518692398/ANKUR /SYNB/9990335768/Payment-	TRANSFER TO 5097566162093	5,000.00		5,505.80
25 Apr 2022	25 Apr 2022	TO TRANSFER- UPI/DR/211582759364/ANKUR /SYNB/9990335768/Payment-	TRANSFER TO 4693817162093	5,000.00		505.80
27 Apr 2022	27 Apr 2022	TO TRANSFER- UPI/DR/211700629296/LALIT KU/PUNB/9759496571/Payme-	TRANSFER TO 4898846162093	350.00		155.80
28 Apr 2022	28 Apr 2022	BY TRANSFER- UPI/CR/211870803025/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 4693324162093		500.00	655.80
28 Apr 2022	28 Apr 2022	BY TRANSFER-INB TADASalaryAcc-	CTS1390623 TRANSFER FROM 32970487682		387.00	1,042.80
28 Apr 2022	28 Apr 2022	BY TRANSFER-INB TADASandeepAccs-	CTS1391371 TRANSFER FROM 32970487682		49.00	1,091.80
28 Apr 2022	28 Apr 2022	ATM WDL-ATM CASH 21182 +TYAGI MARKET, VILLAGE GHAZIABAD-		523.60		568.20
29 Apr 2022	29 Apr 2022	by debit card-OTHPOS883276 SHARMA FILLING STATIONNOIDA-		400.00		168.20
1 May 2022	1 May 2022	BY TRANSFER- UPI/CR/212110318108/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 5099285162096		500.00	668.20
1 May 2022	1 May 2022	ATM WDL-ATM CASH 21211 +TYAGI MARKET, VILLAGE GHAZIABAD-		500.00		168.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 May 2022	5 May 2022	BY TRANSFER- UPI/CR/212518138657/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 4693418162097		500.00	668.20
6 May 2022	6 May 2022	BY TRANSFER- UPI/CR/212667022118/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 5099124162092		1,000.00	1,668.20
6 May 2022	6 May 2022	by debit card-OTHPOS265199 SHARMA FILLING STATIONGHAZIABAD-		435.00		1,233.20
6 May 2022	6 May 2022	ATM WDL-ATM CASH 21260 +BULANDSHAHAH INDL. AREDELHI NORTH-		1,000.00		233.20
10 May 2022	10 May 2022	BY TRANSFER- UPI/CR/213056989771/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 4693107162090		500.00	733.20
10 May 2022	10 May 2022	ATM WDL-ATM CASH 21302 +TYAGI MARKET, VILLAGE GHAZIABAD-		500.00		233.20
10 May 2022	10 May 2022	BY TRANSFER-INB SalaryMarch22SandeepAccs-	CTS2924773 TRANSFER FROM 32970487682		23,387.00	23,620.20
11 May 2022	11 May 2022	ATM WDL-ATM CASH 21311 +HIG DUPLEX VIJAY GHAZIABAD-		7,007.60		16,612.60
12 May 2022	12 May 2022	TO TRANSFER- UPI/DR/213224612006/SONU/ SBIN/9897259964/Payment-	TRANSFER TO 5099609162092	7,000.00		9,612.60
13 May 2022	13 May 2022	TO TRANSFER- UPI/DR/213313720825/SONU/ SBIN/9897259964/Payment-	TRANSFER TO 4694197162096	5,000.00		4,612.60
13 May 2022	13 May 2022	TO TRANSFER- UPI/DR/213346474853/RUCHI/ IPOS/9084383562/Payment-	TRANSFER TO 5097930162099	2,000.00		2,612.60
14 May 2022	14 May 2022	TO TRANSFER- UPI/DR/213465893726/Mr UMESH/CBIN/umesh.bhar/Pay me-	TRANSFER TO 5099768162099	60.00		2,552.60
14 May 2022	14 May 2022	TO TRANSFER- UPI/DR/213459575531/RUCHI/ IPOS/9084383562/Payment-	TRANSFER TO 4694311162090	10.00		2,542.60
14 May 2022	14 May 2022	ATM WDL-ATM CASH 21342 +TYAGI MARKET, VILLAGE GHAZIABAD-		1,023.60		1,519.00
15 May 2022	15 May 2022	by debit card-OTHPOS876331 SHARMA FILLING STATIONGHAZIABAD-		420.64		1,098.36
18 May 2022	18 May 2022	ATM WDL-ATM CASH 21381 TYAGI MARKET SHANTINAGRGHHAZIABAD-		523.60		574.76
19 May 2022	19 May 2022	TO TRANSFER- UPI/DR/213964059907/Mr UMESH/CBIN/umesh.bhar/Pay me-	TRANSFER TO 4694139162095	40.00		534.76
20 May 2022	20 May 2022	ATM WDL-ATM CASH 21401 TYAGI MARKET SHANTINAGRGHHAZIABAD-		523.60		11.16
21 May 2022	21 May 2022	BY TRANSFER-INB TADA SandeepAccs 13May22-	CTS4182576 TRANSFER FROM 32970487682		94.00	105.16
21 May 2022	21 May 2022	BY TRANSFER-INB April22SalaryConveyance-	CTS4182587 TRANSFER FROM 32970487682		400.00	505.16
21 May 2022	21 May 2022	BY TRANSFER-INB SalaryApril22 SandeepAccs-	CTS4186040 TRANSFER FROM 32970487682		23,333.00	23,838.16
21 May 2022	21 May 2022	BY TRANSFER-INB TADASandeepAccs-	CTS4182596 TRANSFER FROM 32970487682		206.00	24,044.16

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21 May 2022	21 May 2022	TO TRANSFER- UPI/DR/214137597352/RUCHI/ IPOS/9084383562/Payment-	TRANSFER TO 4694368162094	3,500.00		20,544.16
21 May 2022	21 May 2022	by debit card-OTHPOS936316 SHAHEED MAJOR ANURAG CNOIDA-		549.41		19,994.75
21 May 2022	21 May 2022	ATM WDL-ATM CASH 4935 SEC-9, VIJAY NAGAR, GZGHAZIABAD-		4,000.00		15,994.75
22 May 2022	22 May 2022	by debit card-OTHPOS148597 SHREE RAM AUTO SPARE GZB-		1,400.00		14,594.75
22 May 2022	22 May 2022	ATM WDL-ATM CASH 21421 Vijay Nagar Sec 11Gh Uttar Prades-		1,023.60		13,571.15
25 May 2022	25 May 2022	TO TRANSFER- UPI/DR/214581837183/SARUK H/PYTM/7889566357/Payment-Land	TRANSFER TO 4694028162091 / Land	250.00		13,321.15
26 May 2022	26 May 2022	by debit card-OTHPOS740759 VARDHMAN PETROLEUM GHAZIABAD-		334.00		12,987.15
26 May 2022	26 May 2022	ATM WDL-ATM CASH 21461 PUTH KHAS MEERUT-		10,000.00		2,987.15
26 May 2022	26 May 2022	ATM WDL-ATM CASH 21461 PUTH KHAS MEERUT-		1,500.00		1,487.15
27 May 2022	27 May 2022	BY TRANSFER- UPI/CR/214726989209/SONU/I CIC/9897259964/Payment-	TRANSFER FROM 5099107162092		2,000.00	3,487.15
27 May 2022	27 May 2022	ATM WDL-ATM CASH 21471 SARDHANA BYE PASS CHOW MEERUT-		1,523.60		1,963.55
28 May 2022	28 May 2022	DEBIT- 00000004441DOM surcharge/tips dt260522 565093-		1.58		1,961.97
30 May 2022	30 May 2022	ATM WDL-ATM CASH 21501 HOUSE NO 133 MEERUT-		1,523.60		438.37
30 May 2022	30 May 2022	BY TRANSFER- UPI/CR/215023496701/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 5098870162097		1,100.00	1,538.37
30 May 2022	30 May 2022	ATM WDL-ATM CASH 4246 SBI ADB SARDHANA MEERUT-		1,500.00		38.37
1 Jun 2022	1 Jun 2022	BY TRANSFER- UPI/CR/215275757051/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 4693245162091		1,000.00	1,038.37
1 Jun 2022	1 Jun 2022	ATM WDL-ATM CASH 21521 Vijay Nagar, Ghaziabad Ghaziabad-		1,000.00		38.37
4 Jun 2022	4 Jun 2022	BY TRANSFER- UPI/CR/215588392282/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 4693612162096		1,000.00	1,038.37
4 Jun 2022	4 Jun 2022	BY TRANSFER- UPI/CR/215504669321/RUCHI/ IPOS/9084383562/Payment-	TRANSFER FROM 4899374162092		1,500.00	2,538.37
4 Jun 2022	4 Jun 2022	ATM WDL-ATM CASH 21550 HOUSE NO 133 MEERUT-		2,500.00		38.37
11 Jun 2022	11 Jun 2022	TO TRANSFER- UPI/DR/216247803903/ANGEL BR/ICIC/angelicici/Pay-	TRANSFER TO 5097977162096	30.00		8.37
18 Jun 2022	18 Jun 2022	BY TRANSFER- NEFT*ICIC0000104*CMS2652 252205*ANGEL BROKING LIMIT-	TRANSFER FROM 3199679044302		30.00	38.37
20 Jun 2022	20 Jun 2022	BY TRANSFER- UPI/CR/217160562501/MOOL CHAND/UCBA/9058991931/Pa ym-	TRANSFER FROM 4693009162091		5,000.00	5,038.37

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Jun 2022	20 Jun 2022	ATM WDL-ATM CASH 899 ATM OM NAGAR OPP MANGAMEERUT-		2,000.00		3,038.37

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) 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.