



Account Name : Mr. SINTU pls obtain kyc KHAN
Address : AT-ALLAUDIN KHAN ,AT-SAHID CHOWK
PO-RAJDHANWAR-825412
Giridih
Date : 11 Aug 2019
Account Number : 00000033280505686
Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR
Branch : VIVEKANANDA NAGAR KUKATPALLY
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 86923485158
IFS Code : SBIN0017761
MICR Code : 500002223
Nomination Registered : No
Balance as on 1 Jul 2019 : 259.11

Account Statement from 1 Jul 2019 to 11 Aug 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jul 2019	1 Jul 2019	BY TRANSFER- UPI/CR/918232686651/VIGNA N R/INDB/9505676358/NA-	TRANSFER FROM 5098804162096		60.00	319.11
1 Jul 2019	1 Jul 2019	BY TRANSFER- UPI/CR/918227092448/BODDU LA /PYTM/9010028686/Payme-	TRANSFER FROM 5098807162093		20.00	339.11
1 Jul 2019	1 Jul 2019	BY TRANSFER- UPI/CR/918209479948/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 5098825162092		11.00	350.11
1 Jul 2019	1 Jul 2019	BY TRANSFER- UPI/CR/918244292770/NIMMA NAG/UTIB/7075337339/Payme -	TRANSFER FROM 5098813162096		25.00	375.11
1 Jul 2019	1 Jul 2019	CASH DEPOSIT-CASH Deposited at GCC-			5,200.00	5,575.11
1 Jul 2019	1 Jul 2019	TO TRANSFER- UPI/DR/918233306368/338204 24/SBIN/3382042445/Payme-	TRANSFER TO 4898800162095	5,200.00		375.11
1 Jul 2019	1 Jul 2019	BY TRANSFER- UPI/CR/918272365630/ATLA YES/KKBK/8978436694/Payme -	TRANSFER FROM 4899326162099		100.00	475.11
1 Jul 2019	1 Jul 2019	TO TRANSFER- UPI/DR/918219218000/Mr BANDA/IDIB/gopimudira/UPI-	TRANSFER TO 5099335162092	200.00		275.11
2 Jul 2019	2 Jul 2019	BY TRANSFER- UPI/CR/918316892797/BODDU LA /PYTM/9010028686/Payme-	TRANSFER FROM 5098899162095		25.00	300.11
2 Jul 2019	2 Jul 2019	BY TRANSFER- UPI/CR/918308311047/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 5098899162095		11.00	311.11
2 Jul 2019	2 Jul 2019	BY TRANSFER- UPI/CR/918340092737/SABAY YA /SBIN/9686425066/Payme-	TRANSFER FROM 5098886162090		25.00	336.11
2 Jul 2019	2 Jul 2019	TO TRANSFER- UPI/DR/918319522445/Mr BANDA/IDIB/gopimudira/UPI-	TRANSFER TO 5099418162099	200.00		136.11

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Jul 2019	3 Jul 2019	BY TRANSFER- UPI/CR/918427566288/BEERA KA /PYTM/8919456766/Payme-	TRANSFER FROM 5098968162099		25.00	161.11
3 Jul 2019	3 Jul 2019	BY TRANSFER- UPI/CR/918409290179/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 5098966162091		11.00	172.11
3 Jul 2019	3 Jul 2019	BY TRANSFER- UPI/CR/918420146944/KOYYA DA /SBIN/9989402052/Payme-	TRANSFER FROM 4898962162091		50.00	222.11
3 Jul 2019	3 Jul 2019	BY TRANSFER- UPI/CR/918454915391/THOKA R/SBIN/8897771978/Payme-	TRANSFER FROM 5098976162099		40.00	262.11
3 Jul 2019	3 Jul 2019	BY TRANSFER- UPI/CR/918438060411/MAJETI /SBIN/8522095692/Payme-	TRANSFER FROM 4899344162097		70.00	332.11
4 Jul 2019	4 Jul 2019	BY TRANSFER- UPI/CR/918544501234/NAGUL APA/KKBK/9573497329/Payme -	TRANSFER FROM 5099042162093		18,000.00	18,332.11
5 Jul 2019	5 Jul 2019	BY TRANSFER- UPI/CR/918672966521/POTNU RI /ORBC/9959620818/Payme-	TRANSFER FROM 4899364162094		40.00	18,372.11
5 Jul 2019	5 Jul 2019	BY TRANSFER- UPI/CR/918618702919/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 5099112162096		11.00	18,383.11
5 Jul 2019	5 Jul 2019	ATM WDL-ATM CASH 91861 +ALLWYN COLONY IAD KKATPALLY-		10,000.00		8,383.11
5 Jul 2019	5 Jul 2019	ATM WDL-ATM CASH 91861 +ALLWYN COLONY IAD KKATPALLY-		8,000.00		383.11
5 Jul 2019	5 Jul 2019	BY TRANSFER- UPI/CR/918619924106/MOHA MMAD/KKBK/mohdasifma/UPI-	TRANSFER FROM 5099114162094		300.00	683.11
5 Jul 2019	5 Jul 2019	BY TRANSFER-INB IMPS918619106499/99999999 99/XX8320/FTTtransfer-	MAC00030233391 6 MAC00030233391 6		1.00	684.11
5 Jul 2019	5 Jul 2019	BY TRANSFER- UPI/CR/918676002624/BANDR AVA/SYNB/8801872939/Payme -	TRANSFER FROM 5099124162092		50.00	734.11
5 Jul 2019	5 Jul 2019	BY TRANSFER- UPI/CR/918640007174/DASI VIJ/HDFC/9700136468/Payme-	TRANSFER FROM 5099112162096		20.00	754.11
5 Jul 2019	5 Jul 2019	TO TRANSFER- UPI/DR/918645931805/Paytm/ PYTM/paybil3066/Oid86708-	TRANSFER TO 4898286162098	399.00		355.11
6 Jul 2019	6 Jul 2019	BY TRANSFER- UPI/CR/918716348127/PRATH IMA/ICIC/9063299087/Payme-	TRANSFER FROM 5099202162093		85.00	440.11
6 Jul 2019	6 Jul 2019	BY TRANSFER- UPI/CR/918708185401/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 5099190162092		11.00	451.11
6 Jul 2019	6 Jul 2019	BY TRANSFER- UPI/CR/918732474684/GADHA RI /KKBK/8465833737/Payme-	TRANSFER FROM 4899376162090		40.00	491.11
6 Jul 2019	6 Jul 2019	BY TRANSFER-INB IMPS918709850109/00000000 00/XX4278/remarks060-	MAC00030251114 0 MAC00030251114 0		1.60	492.71
6 Jul 2019	6 Jul 2019	TO TRANSFER- UPI/DR/918743545606/Paytm/ PYTM/payent0609/Oid86781-	TRANSFER TO 4898754162097	313.76		178.95
7 Jul 2019	7 Jul 2019	TO TRANSFER- UPI/DR/918746828115/Paytm/ PYTM/payent0609/Oid86794-	TRANSFER TO 4898754162097	156.88		22.07
9 Jul 2019	9 Jul 2019	BY TRANSFER- UPI/CR/919036688484/MADGI S/KKBK/7032393149/Payme-	TRANSFER FROM 5098908162099		65.00	87.07

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Jul 2019	9 Jul 2019	BY TRANSFER-UPI/CR/919020356853/MADGIS/KKBK/7032393149/Payme-	TRANSFER FROM 4897706162092		300.00	387.07
9 Jul 2019	9 Jul 2019	BY TRANSFER-UPI/CR/919022466037/MANGALI /KKBK/8125903591/Tiffe-	TRANSFER FROM 4899333162090		25.00	412.07
9 Jul 2019	9 Jul 2019	BY TRANSFER-UPI/CR/919044634074/MANGALI /KKBK/8125903591/Saloo-	TRANSFER FROM 5098880162095		40.00	452.07
9 Jul 2019	9 Jul 2019	CASH DEPOSIT-CASH Deposited at GCC-			5,000.00	5,452.07
9 Jul 2019	9 Jul 2019	by debit card-OTHPG 413362 KRAZYBEE MUMBAI-		5,202.56		249.51
10 Jul 2019	10 Jul 2019	BY TRANSFER-INB IMPS919104946899/222222222/XX0061/BHARATPE90-	MAC000304461311 MAC000304461311		15.00	264.51
10 Jul 2019	10 Jul 2019	BY TRANSFER-INB IMPS919116295516/9999999999/XX0330/Disbursal-	MAB000304845791 MAB000304845791		4,628.00	4,892.51
10 Jul 2019	10 Jul 2019	ATM WDL-ATM CASH 91911 +ALLWYN COLONY IAD KKATPALLY-		4,500.00		392.51
10 Jul 2019	10 Jul 2019	BY TRANSFER-UPI/CR/919140837659/MD TAJOD/ANDB/9989613051/Payme-	TRANSFER FROM 5098986162097		30.00	422.51
10 Jul 2019	10 Jul 2019	BY TRANSFER-UPI/CR/919163260969/MOODU BALU/BKID/9949284076/Pay-	TRANSFER FROM 5098959162099		20.00	442.51
10 Jul 2019	10 Jul 2019	BY TRANSFER-UPI/CR/919121706770/PhonePe/YESB/phonepemer/PhoneP-	TRANSFER FROM 5098961162096		11.00	453.51
11 Jul 2019	11 Jul 2019	BY TRANSFER-UPI/CR/919224615373/TEJ KUMAR/UBIN/8331900630/Pay-	TRANSFER FROM 4898971162090		70.00	523.51
11 Jul 2019	11 Jul 2019	BY TRANSFER-UPI/CR/919208954743/PhonePe/YESB/phonepemer/PhoneP-	TRANSFER FROM 5099052162091		11.00	534.51
11 Jul 2019	11 Jul 2019	BY TRANSFER-UPI/CR/919208719487/GADHARI /KKBK/8465833737/Payme-	TRANSFER FROM 4898975162096		40.00	574.51
11 Jul 2019	11 Jul 2019	BY TRANSFER-UPI/CR/919209655798/MRAMRA/SCBL/9030188963/Payme-	TRANSFER FROM 5099045162090		60.00	634.51
11 Jul 2019	11 Jul 2019	BY TRANSFER-UPI/CR/919244710824/Mr GNAR/IDIB/8498081887/Payme-	TRANSFER FROM 5099036162091		25.00	659.51
11 Jul 2019	11 Jul 2019	FI Txn @ CSP outlet-004112022590037584 MoneyTRF TXN @KO 1A7ZZC8-	TRANSFER FROM 33424295090		17,000.00	17,659.51
11 Jul 2019	11 Jul 2019	FI Txn @ CSP outlet--	TRANSFER TO 3197761177616	100.00		17,559.51
11 Jul 2019	11 Jul 2019	TO TRANSFER-UPI/DR/919212511923/35421136/sbin/3542113648/UPI-	TRANSFER TO 4897673162097	12,000.00		5,559.51
12 Jul 2019	12 Jul 2019	DUPLICATE PASSBOOK/STATE--38976288	38976288	236.00		5,323.51
12 Jul 2019	12 Jul 2019	DUPLICATE PASSBOOK/STATE--38976288	38976288	236.00		5,087.51
12 Jul 2019	12 Jul 2019	DUPLICATE PASSBOOK/STATE--38976288	38976288	236.00		4,851.51
12 Jul 2019	12 Jul 2019	BY TRANSFER-UPI/CR/919339956042/Paytm/PYTM/walletmone/NA-	TRANSFER FROM 5099111162097		200.00	5,051.51

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Jul 2019	12 Jul 2019	BY TRANSFER-UPI/CR/919318239883/SARDAR S/HDFC/swaransing/Sitta-	TRANSFER FROM 4899369162099		2,000.00	7,051.51
12 Jul 2019	12 Jul 2019	ATM WDL-ATM CASH 91932 +ALLWYN COLONY IAD KKATPALLY-		7,023.60		27.91
13 Jul 2019	13 Jul 2019	BY TRANSFER-UPI/CR/919414723824/UTCHULA /SBIN/utchula.ka/Payme-	TRANSFER FROM 4898994162093		20.00	47.91
13 Jul 2019	13 Jul 2019	BY TRANSFER-UPI/CR/919407825037/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 5099197162096		11.00	58.91
13 Jul 2019	13 Jul 2019	TO TRANSFER-UPI/DR/919435302409/Sri Laks/BKID/Q00019867@/NA-	TRANSFER TO 4898909162094	40.00		18.91
13 Jul 2019	13 Jul 2019	BY TRANSFER-UPI/CR/919417400461/SRINIVAS/SBIN/9441118152/Payme-	TRANSFER FROM 5099178162099		20.00	38.91
14 Jul 2019	14 Jul 2019	BY TRANSFER-UPI/CR/919520916319/VEGIVEN/UTIB/9502151947/Payme-	TRANSFER FROM 5099276162097		20.00	58.91
14 Jul 2019	14 Jul 2019	BY TRANSFER-UPI/CR/919511997082/TANDRA /SBIN/9866210928/Payme-	TRANSFER FROM 5099277162096		20.00	78.91
14 Jul 2019	14 Jul 2019	BY TRANSFER-UPI/CR/919511014330/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 5099287162094		11.00	89.91
15 Jul 2019	15 Jul 2019	BY TRANSFER-UPI/CR/919520491257/Slice Pay/YESB/slicepayca/Slic-	TRANSFER FROM 4899000162097		3,000.00	3,089.91
15 Jul 2019	15 Jul 2019	BY TRANSFER-UPI/CR/919636646696/KOYYADA /SBIN/9989402052/Payme-	TRANSFER FROM 5098818162091		25.00	3,114.91
15 Jul 2019	15 Jul 2019	BY TRANSFER-UPI/CR/919609835017/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 5098828162099		11.00	3,125.91
15 Jul 2019	15 Jul 2019	TO TRANSFER-UPI/DR/919611317728/confirmkt/UTIB/confirmkt/Pay-	TRANSFER TO 4898278162098	843.00		2,282.91
15 Jul 2019	15 Jul 2019	BY TRANSFER-UPI/CR/919644886949/BADE RAJU/DCBL/9705869147/Paym-	TRANSFER FROM 5098813162096		50.00	2,332.91
15 Jul 2019	15 Jul 2019	CASH DEPOSIT-CASH DEPOSIT SELF-			3,000.00	5,332.91
15 Jul 2019	15 Jul 2019	by debit card-OTHPG 276565 PAY*WWW PHONEPE COM GURGAON-		150.00		5,182.91
15 Jul 2019	15 Jul 2019	TO TRANSFER-UPI/DR/919641606487/Paytm/PYTM/add-money@/Oid87533-	TRANSFER TO 4898730162094	200.00		4,982.91
15 Jul 2019	15 Jul 2019	ATM WDL-ATM CASH 91962 +ALLWYN COLONY IAD KKATPALLY-		2,023.60		2,959.31
16 Jul 2019	16 Jul 2019	BY TRANSFER-UPI/CR/919740928138/NAGULAPA/KKBK/9573497329/Payme-	TRANSFER FROM 5098884162092		1,000.00	3,959.31
16 Jul 2019	16 Jul 2019	BY TRANSFER-UPI/CR/919736880489/Mrs KULA/ALLA/9000310619/Payme-	TRANSFER FROM 5098900162096		300.00	4,259.31
16 Jul 2019	16 Jul 2019	ATM WDL-ATM CASH 5225 +SBI VIVEKANANDNAGAR KHYDERABAD-		3,000.00		1,259.31
17 Jul 2019	17 Jul 2019	BY TRANSFER-UPI/CR/919800642233/Slice Pay/YESB/slicepayca/Slic-	TRANSFER FROM 4897707162091		500.00	1,759.31
17 Jul 2019	17 Jul 2019	BY TRANSFER-UPI/CR/919809232958/ALAKUNTA/BKDN/alakuntash/UPI-	TRANSFER FROM 4898956162098		20.00	1,779.31

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Jul 2019	17 Jul 2019	BY TRANSFER- UPI/CR/919820555905/Mr MAKKA/ALLA/9059972318/Pay me-	TRANSFER FROM 5098960162096		20.00	1,799.31
17 Jul 2019	17 Jul 2019	BY TRANSFER- UPI/CR/919840191348/BURHA PUR/SBIN/7093691432/Payme -	TRANSFER FROM 5098970162094		20.00	1,819.31
17 Jul 2019	17 Jul 2019	BY TRANSFER- UPI/CR/919810898722/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 5098963162094		11.00	1,830.31
17 Jul 2019	17 Jul 2019	TO TRANSFER- UPI/DR/919835738532/BharatP e/YESB/BHARATPE91/Verif-	TRANSFER TO 5097697162093	300.00		1,530.31
17 Jul 2019	17 Jul 2019	BY TRANSFER- UPI/CR/919836724152/ZUBAI R /SBIN/8686219494/Payme-	TRANSFER FROM 5098982162091		40.00	1,570.31
18 Jul 2019	18 Jul 2019	BY TRANSFER- UPI/CR/919909813368/SHIVA RAT/BKID/saisandy12/UPI-	TRANSFER FROM 5099049162096		50.00	1,620.31
18 Jul 2019	18 Jul 2019	BY TRANSFER- UPI/CR/919960009752/MALOT H S/PYTM/9121304237/Payme -	TRANSFER FROM 5099050162092		20.00	1,640.31
18 Jul 2019	18 Jul 2019	BY TRANSFER- UPI/CR/919920591744/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 4898966162097		11.00	1,651.31
19 Jul 2019	19 Jul 2019	BY TRANSFER- UPI/CR/920011298330/Mr G NAR/IDIB/8498081887/Payme-	TRANSFER FROM 4899367162091		20.00	1,671.31
19 Jul 2019	19 Jul 2019	BY TRANSFER- UPI/CR/920011100998/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 5099124162092		11.00	1,682.31
19 Jul 2019	19 Jul 2019	BY TRANSFER- UPI/919611317728/REVERSAL -	TRANSFER FROM 4897693162093		843.00	2,525.31
19 Jul 2019	19 Jul 2019	ATM WDL-ATM CASH 6993 +SBI VIVEKANANDNAGAR KHYDERABAD-		2,000.00		525.31
19 Jul 2019	19 Jul 2019	BY TRANSFER- UPI/CR/920020344667/Mr MAKKA/ALLA/dagadmunna/UP I-	TRANSFER FROM 5099109162090		40.00	565.31
20 Jul 2019	20 Jul 2019	BY TRANSFER- UPI/CR/920124447443/GAJAR AJU/ORBC/7207165965/Paym e-	TRANSFER FROM 5099211162093		20.00	585.31
20 Jul 2019	20 Jul 2019	BY TRANSFER- UPI/CR/920108649536/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 4898992162095		11.00	596.31
20 Jul 2019	20 Jul 2019	FI Txn @ CSP outlet- 004899917443936022 MoneyTRF TXN @KO 1A77ZC8-	TRANSFER FROM 33424295090		5,000.00	5,596.31
20 Jul 2019	20 Jul 2019	FI Txn @ CSP outlet--	TRANSFER TO 3197761177616	50.00		5,546.31
20 Jul 2019	20 Jul 2019	TO TRANSFER- UPI/DR/920180159297/MOHA MMAD/BKID/Q29184235@/Pay me-	TRANSFER TO 4898904162099	800.00		4,746.31
20 Jul 2019	20 Jul 2019	TO TRANSFER- UPI/DR/920120419007/338204 24/SBIN/3382042445/Payme-	TRANSFER TO 5099726162098	2,000.00		2,746.31
20 Jul 2019	20 Jul 2019	BY TRANSFER- UPI/CR/920121486436/SELVA P/PYTM/allukuntak/UPI-	TRANSFER FROM 5099206162099		100.00	2,846.31
21 Jul 2019	21 Jul 2019	BY TRANSFER- UPI/CR/920208326826/ALAKU NTA/BKDN/alakuntash/UPI-	TRANSFER FROM 4898997162090		60.00	2,906.31

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Jul 2019	21 Jul 2019	TO TRANSFER-UPI/DR/920239120503/APOLLO H/YESB/APOLLOENTE/Payme-	TRANSFER TO 5098073162094	137.00		2,769.31
22 Jul 2019	22 Jul 2019	by debit card-OTHPG 167162 IRCTC Central De-		200.49		2,568.82
23 Jul 2019	23 Jul 2019	CREDIT INTEREST--			4.00	2,572.82
23 Jul 2019	23 Jul 2019	DEBIT INTEREST--		4.00		2,568.82
23 Jul 2019	23 Jul 2019	by debit card-OTHPG 974320 ONE97 COMMUNICATIONS LNOIDA-		180.49		2,388.33
23 Jul 2019	23 Jul 2019	BY TRANSFER-INB IMPS920418224489/0000000000/XX0266/-	MAA000323434749 MAA000323434749		1.00	2,389.33
23 Jul 2019	23 Jul 2019	by debit card-OTHPG 533565 PTM*IRCTC NOIDA-		1,700.00		689.33
24 Jul 2019	24 Jul 2019	BY TRANSFER-UPI/CR/920532608690/Paytm/PYTM/walletmone/NA-	TRANSFER FROM 4899350162098		200.00	889.33
24 Jul 2019	24 Jul 2019	BY TRANSFER-INB IMPS920513375629/0000000000/XX0042/-	MAA000323787371 MAA000323787371		4,000.00	4,889.33
24 Jul 2019	24 Jul 2019	by debit card-OTHPG 112563 EQX Analytics Pvt LtdSouth Delh-		1.01		4,888.32
24 Jul 2019	24 Jul 2019	BY TRANSFER-UPI/CR/920538474864/V PAVAN /BKID/8341908057/Payme-	TRANSFER FROM 5098985162098		30.00	4,918.32
24 Jul 2019	24 Jul 2019	BY TRANSFER-UPI/CR/920519785751/PhonePe/YESB/phonepemer/PhoneP-	TRANSFER FROM 4898958162096		11.00	4,929.32
25 Jul 2019	25 Jul 2019	TO TRANSFER-UPI/DR/920641298354/Paytm/PYTM/add-money@/Oid88325-	TRANSFER TO 5097787162091	4,000.00		929.32
26 Jul 2019	26 Jul 2019	TO TRANSFER-UPI/DR/920718848321/RAM JEE /BKID/8581999783/Payme-	TRANSFER TO 5099630162095	200.00		729.32
26 Jul 2019	26 Jul 2019	BY TRANSFER-INB IMPS920719145514/8809176570/XX6570/comments-	MAC000312737528 MAC000312737528		4,000.00	4,729.32
26 Jul 2019	26 Jul 2019	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-260719-	TRANSFER TO 3199937177613	23.60		4,705.72
26 Jul 2019	26 Jul 2019	ATM WDL-ATM CASH 1082 +SBI VIVEKANANDNAGAR KHYDERABAD-		4,000.00		705.72
27 Jul 2019	27 Jul 2019	BY TRANSFER-UPI/CR/920824259699/MR RAMRA/SCBL/9030188963/Payme-	TRANSFER FROM 4898992162095		60.00	765.72
27 Jul 2019	27 Jul 2019	BY TRANSFER-UPI/CR/920808333094/PhonePe/YESB/phonepemer/PhoneP-	TRANSFER FROM 4897726162099		11.00	776.72
27 Jul 2019	27 Jul 2019	BY TRANSFER-UPI/CR/920820146150/MAKKALA /ANDB/9502271600/Payme-	TRANSFER FROM 5099205162090		20.00	796.72
28 Jul 2019	28 Jul 2019	BY TRANSFER-UPI/CR/920908646952/GURIVISE/HDFC/sivanaiduv/UPI-	TRANSFER FROM 5099280162090		20.00	816.72
28 Jul 2019	28 Jul 2019	BY TRANSFER-UPI/CR/920930454960/GADHARI /KKBK/8465833737/Payme-	TRANSFER FROM 4897730162092		20.00	836.72
28 Jul 2019	28 Jul 2019	BY TRANSFER-UPI/CR/920910503861/PhonePe/YESB/phonepemer/PhoneP-	TRANSFER FROM 5099267162098		11.00	847.72

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Jul 2019	28 Jul 2019	TO TRANSFER-UPI/DR/920911008726/PhonePe/YESB/EURONET@yb/Payment-	TRANSFER TO 5098064162095	170.00		677.72
28 Jul 2019	28 Jul 2019	TO TRANSFER-UPI/DR/920948593937/Flipkart/YESB/FKRT@ybl/Payment-	TRANSFER TO 4898289162095	76.00		601.72
28 Jul 2019	28 Jul 2019	by debit card-OTHPG 509736 Globemax Technology inDelhi-		199.01		402.71
28 Jul 2019	28 Jul 2019	BY TRANSFER-UPI/CR/920920311387/PADMA NAB/UTIB/8686957366/Payment-	TRANSFER FROM 4899382162092		210.00	612.71
29 Jul 2019	29 Jul 2019	BY TRANSFER-UPI/CR/921010603795/MANJULA /PYTM/charanchar/UPI-	TRANSFER FROM 4898938162090		70.00	682.71
30 Jul 2019	30 Jul 2019	BY TRANSFER-UPI/CR/921110170744/P THIMMA/PYTM/thimma2525/UPI-	TRANSFER FROM 5098898162096		80.00	762.71
30 Jul 2019	30 Jul 2019	BY TRANSFER-UPI/CR/921120627338/RATHNAVA/UTIB/rathnavatm/shop-	TRANSFER FROM 5098888162098		20.00	782.71
31 Jul 2019	31 Jul 2019	BY TRANSFER-UPI/CR/921218299380/PRATHIMA/ICIC/9063299087/Payment-	TRANSFER FROM 4898960162092		70.00	852.71
31 Jul 2019	31 Jul 2019	BY TRANSFER-UPI/CR/921209675010/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 4897707162091		11.00	863.71
31 Jul 2019	31 Jul 2019	CASH DEPOSIT-CASH Deposited at GCC-			8,000.00	8,863.71
31 Jul 2019	31 Jul 2019	EXCESS CASH DEPOSIT CHAR--38976288	38976288	59.00		8,804.71
31 Jul 2019	31 Jul 2019	by debit card-OTHPG 237329 WWW.MOBIKWIK.COM 0112508587-		20.00		8,784.71
31 Jul 2019	31 Jul 2019	TO TRANSFER-INB HOME CREDIT INDIA FINANCE-	8837311015IGAG RYOEV3 TRANSFER TO 459	1,910.00		6,874.71
31 Jul 2019	31 Jul 2019	by debit card-OTHPG 548417 TPL*UDIO MUMBAI-		500.00		6,374.71
31 Jul 2019	31 Jul 2019	by debit card-OTHPG 554065 TPL*UDIO MUMBAI-		189.00		6,185.71
1 Aug 2019	1 Aug 2019	BY TRANSFER-UPI/CR/921330991540/Mr KRANT/ALLA/9121589388/Payment-	TRANSFER FROM 5099036162091		20.00	6,205.71
1 Aug 2019	1 Aug 2019	BULK POSTING-00000012550 240719 EQX Analytics Pvt Ltd-			1.00	6,206.71
1 Aug 2019	1 Aug 2019	TO TRANSFER-UPI/DR/921351641515/GARAGEPR/HDFC/garagepren/Garage-	TRANSFER TO 5097783162095	3,960.00		2,246.71
1 Aug 2019	1 Aug 2019	BY TRANSFER-UPI/CR/921320300926/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 5099030162096		11.00	2,257.71
2 Aug 2019	2 Aug 2019	BY TRANSFER-UPI/CR/921433452166/M SHIVA/PYTM/6305561637/Payment-	TRANSFER FROM 4898982162097		20.00	2,277.71
2 Aug 2019	2 Aug 2019	BY TRANSFER-UPI/CR/921411611789/PhonePe/YESB/phonepemer/PhonePe-	TRANSFER FROM 5099114162094		11.00	2,288.71
2 Aug 2019	2 Aug 2019	TO TRANSFER-UPI/DR/921411221713/M SHIVA/PYTM/6305561637/Payment-	TRANSFER TO 4897679162091	20.00		2,268.71
2 Aug 2019	2 Aug 2019	TO TRANSFER-UPI/DR/921442856196/MOHAMMAD/KKBK/8801523685/Payment-	TRANSFER TO 5099658162094	2,000.00		268.71

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Aug 2019	4 Aug 2019	BY TRANSFER- UPI/CR/921636316572/Mr KRANT/ALLA/9121589388/Pay me-	TRANSFER FROM 5099277162096		20.00	288.71
4 Aug 2019	4 Aug 2019	BY TRANSFER- UPI/CR/921609908241/PhoneP e/YESB/phonepemer/PhoneP-	TRANSFER FROM 5099256162090		11.00	299.71

The count of transactions for the selected date range exceeds 150. Please select a shorter date range for the account statement.

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.

With effect from 01.05.2019, Interest rates on Savings bank accounts have been linked to RBI Repo Rate, as under:

Sl No.	Balance in the account	Rate of Interest
1	Up to Rs. 1 lakh	3.5%
2	Above Rs. 1 lakh	2.75% below RBI's Repo rate

Repo Rate changes as per RBI Policy.