



Account Name : Mr. ANSHUMAN YADAV
Address : H NO -1/13/5A/3 NEAR JBA SCHOOL
CIVIL LINE
FAIZABAD-224001

Date : 29 Oct 2021
Account Number : 00000032882076954
Account Description : SBCHQ-SGSP-PUBIND-DIAMOND-INR
Branch : FAIZABAD
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86653314834
IFS Code :SBIN0000075
(Indian Financial System)
MICR Code : 224002071
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 1 Nov 2019 : 83,554.41

Account Statement from 1 Nov 2019 to 30 Nov 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Nov 2019	1 Nov 2019	TO TRANSFER- UPI/DR/930521115325/MAITR A K/SBIN/8005461056/Payme-	TRANSFER TO 4898892162098	4,000.00		79,554.41
1 Nov 2019	1 Nov 2019	TO TRANSFER- UPI/DR/930514305366/MAITR A K/SBIN/8005461056/Payme-	TRANSFER TO 5099649162095	3,550.00		76,004.41
1 Nov 2019	1 Nov 2019	TO TRANSFER-INB Avenues India Private Lim-	108697109273IG AHIVZLF0 TRANSFER TO 4	9.00		75,995.41
1 Nov 2019	1 Nov 2019	TO TRANSFER- UPI/DR/930515193949/REKHA YA/ORBC/yrekha324@/Payme-	TRANSFER TO 4898888162094	5,000.00		70,995.41
1 Nov 2019	1 Nov 2019	by debit card- SBIPOS002076592545BP BHU VARANASI-		200.00		70,795.41
1 Nov 2019	1 Nov 2019	TO TRANSFER- UPI/DR/930557512142/ANSHU MAL/ORBC/yadavanshu/Paym e-	TRANSFER TO 4898894162096	10,000.00		60,795.41
1 Nov 2019	1 Nov 2019	TO TRANSFER- UPI/DR/930540674106/AKASH CH/SBIN/9453720948/Payme-	TRANSFER TO 5099630162095	3,000.00		57,795.41
2 Nov 2019	2 Nov 2019	BULK POSTING-CR_PETROL DISCOUNT UP029590 01-11- 2019 01112019-			1.50	57,796.91
3 Nov 2019	3 Nov 2019	TO TRANSFER- UPI/DR/930622551881/NEERA J /SBIN/9935409039/Payme-	TRANSFER TO 4898914162098	300.00		57,496.91
3 Nov 2019	3 Nov 2019	TO TRANSFER- UPI/DR/930708570079/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 5098061162098	50.00		57,446.91
3 Nov 2019	3 Nov 2019	by debit card- SBIPOS002081208639KSHEE R SAGAR PRIVATE LIVARANASI-		700.00		56,746.91

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Nov 2019	3 Nov 2019	TO TRANSFER-UPI/DR/930717342863/NITISH/SBIN/nkumarnira/UPI-	TRANSFER TO 5099780162092	500.00		56,246.91
3 Nov 2019	3 Nov 2019	BY TRANSFER-UPI/CR/930717402640/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099263162092		4.00	56,250.91
3 Nov 2019	3 Nov 2019	TO TRANSFER-UPI/DR/930763886559/ABULBAS/PYTM/9696549696/Payme-	TRANSFER TO 5099810162091	1,900.00		54,350.91
4 Nov 2019	4 Nov 2019	BULK POSTING-00000005382 311019 JANKI FUELS-			7.50	54,358.41
4 Nov 2019	4 Nov 2019	by debit card-OTHPPOS930815805613BHARAT HOMEO VARANASI-		1,600.00		52,758.41
5 Nov 2019	5 Nov 2019	by debit card-OTHPPOS930911114097KERALACAFE VARANASI-		145.00		52,613.41
5 Nov 2019	5 Nov 2019	TO TRANSFER-UPI/DR/930921686600/KAMALAKS/SBIN/pandeykaml/UPI-	TRANSFER TO 5099419162098	2,500.00		50,113.41
6 Nov 2019	6 Nov 2019	TO TRANSFER-UPI/DR/931020096163/Kabir En/UTIB/9792666444/UPI-	TRANSFER TO 5097724162095	410.00		49,703.41
6 Nov 2019	6 Nov 2019	TO TRANSFER-UPI/DR/931040751795/ANKURT/SBIN/9454876606/Payme-	TRANSFER TO 5099485162099	1,000.00		48,703.41
7 Nov 2019	7 Nov 2019	by debit card-OTHPG 931022501812PAYPAL *YATRAONLINE 2261451400-		4,884.00		43,819.41
7 Nov 2019	7 Nov 2019	ATM WDL-ATM CASH 2467 +SBI HASHMI COMPLEX VARANASI-		500.00		43,319.41
7 Nov 2019	7 Nov 2019	FEE EXCESS DRS--		17.70		43,301.71
8 Nov 2019	8 Nov 2019	TO TRANSFER-UPI/DR/931123300230/Zomato /PYTM/zomato-ord/Zomato-	TRANSFER TO 5097879162097	197.00		43,104.71
8 Nov 2019	8 Nov 2019	TO TRANSFER-UPI/DR/931224361116/NEERA J /SBIN/9935409039/Payme-	TRANSFER TO 5099642162092	600.00		42,504.71
8 Nov 2019	8 Nov 2019	TO TRANSFER-UPI/DR/931214833178/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 5097888162096	1.28		42,503.43
8 Nov 2019	8 Nov 2019	by debit card-SBIPOS002093903150BP BHU VARANASI-		100.00		42,403.43
9 Nov 2019	9 Nov 2019	ATM WDL-ATM CASH 93122 BOI RAVINDRAPURI VARANASI-		1,000.00		41,403.43
9 Nov 2019	9 Nov 2019	TO TRANSFER-UPI/DR/931312844336/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097987162094	70.00		41,333.43
9 Nov 2019	9 Nov 2019	TO TRANSFER-UPI/DR/931380077769/RAHULSI/DBSS/7053362443/Payme-	TRANSFER TO 5099704162093	2.00		41,331.43
10 Nov 2019	10 Nov 2019	ATM WDL-ATM CASH 7168 LANKA VARANASI-		1,000.00		40,331.43
10 Nov 2019	10 Nov 2019	TO TRANSFER-UPI/DR/931369632543/AMIT KUM/BARB/7786087267/Payme-	TRANSFER TO 4898920162099	500.00		39,831.43
10 Nov 2019	10 Nov 2019	BY TRANSFER-UPI/CR/931323139085/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899389162095		6.00	39,837.43
10 Nov 2019	10 Nov 2019	by debit card-OTHPPOS931410524257KAMBAL GHAR VARANASI-		2,499.00		37,338.43
10 Nov 2019	10 Nov 2019	TO TRANSFER-UPI/DR/931420573421/Olamoney/UTIB/ola.money1/UPI-	TRANSFER TO 4898756162095	549.00		36,789.43

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Nov 2019	10 Nov 2019	ATM WDL-ATM CASH 3436 +SBI HASHMI COMPLEX VARANASI-		3,500.00		33,289.43
11 Nov 2019	11 Nov 2019	by debit card-SBIPG 931530020251dreamooFSS Mumbai-		4.00		33,285.43
11 Nov 2019	11 Nov 2019	TO TRANSFER-UPI/DR/931521423642/ANJUL S/SBIN/anjulsingh/UPI-	TRANSFER TO 5099397162099	6,425.00		26,860.43
11 Nov 2019	11 Nov 2019	BY TRANSFER-UPI/CR/931521961312/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899324162091		7.00	26,867.43
11 Nov 2019	11 Nov 2019	BY TRANSFER-UPI/CR/931521968264/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098817162092		5.00	26,872.43
12 Nov 2019	12 Nov 2019	ATM WDL-ATM CASH 3302 ONGC CLNY AGARTALA AGARTALA-		3,500.00		23,372.43
14 Nov 2019	14 Nov 2019	TO TRANSFER-UPI/DR/931860313478/BRAHM ADI/UBIN/9453311182/Payme-	TRANSFER TO 4897671162099	1,000.00		22,372.43
15 Nov 2019	15 Nov 2019	TO TRANSFER-UPI/DR/931932213458/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097909162096	149.00		22,223.43
16 Nov 2019	16 Nov 2019	by debit card-OTHPG 932019555513Cleartrip Private LimiMUMBAI-		7,321.00		14,902.43
16 Nov 2019	16 Nov 2019	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	RSBI8206130259I GAHLSLAF2 TRANSFER TO	1,500.00		13,402.43
16 Nov 2019	16 Nov 2019	by debit card-OTHPG 932018064034Yatra.Com GURGAON-		6,825.00		6,577.43
16 Nov 2019	16 Nov 2019	BY TRANSFER-INB Transfer-	IHL6160091 TRANSFER FROM 20119674795		8,000.00	14,577.43
16 Nov 2019	16 Nov 2019	by debit card-OTHPG 932008263160Dream11 Fantasy Pvt Lt8888888888-		41.00		14,536.43
16 Nov 2019	16 Nov 2019	by debit card-OTHPG 932011572878PAYPAL *YATRAONLINE 2261451400-		7,446.00		7,090.43
17 Nov 2019	17 Nov 2019	by debit card-SBIPOS002113689154UTTAM ROY SARKAR WEST TRIP-		2,400.00		4,690.43
18 Nov 2019	18 Nov 2019	BY TRANSFER-UPI/CR/932147417685/Paytm/PYTM/ptmupf@pay/Cashback-	TRANSFER FROM 4897699162097		11.25	4,701.68
18 Nov 2019	18 Nov 2019	BY TRANSFER-UPI/CR/932232628462/BRAHM ADI/UBIN/9453311182/Payme-	TRANSFER FROM 5098873162095		1,000.00	5,701.68
18 Nov 2019	18 Nov 2019	BY TRANSFER-UPI/CR/932242023759/MAITRA K/SBIN/8005461056/Payme-	TRANSFER FROM 5098873162095		5,000.00	10,701.68
19 Nov 2019	19 Nov 2019	TO TRANSFER-UPI/DR/932337704073/PRINCE B/PYTM/paytm-3486/Oid20-	TRANSFER TO 4898732162093	100.00		10,601.68
19 Nov 2019	19 Nov 2019	ATM WDL-ATM CASH 93231 STATION ROAD DURG -		1,000.00		9,601.68
20 Nov 2019	20 Nov 2019	TO TRANSFER-INB IRCTC Rail Connect App-	201911200694607 54827IGAHMLCL B7 TRANS	1,382.20		8,219.48
20 Nov 2019	20 Nov 2019	TO TRANSFER-UPI/DR/93241197779/DREAM 11/ICIC/dream11.of/UPI-	TRANSFER TO 4898739162096	48.00		8,171.48
20 Nov 2019	20 Nov 2019	TO TRANSFER-UPI/DR/932443548880/FOOD ZON/PYTM/paytm-4527/Oid20-	TRANSFER TO 5097706162096	16.00		8,155.48

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Nov 2019	20 Nov 2019	TO TRANSFER-UPI/DR/932443666128/Maa cham/PYTM/paytm-4999/Oid20-	TRANSFER TO 5097702162090	30.00		8,125.48
21 Nov 2019	21 Nov 2019	ATM WDL-ATM CASH 93250 +ltalgacha Rd, Kolkata North24 Prgn-		3,500.00		4,625.48
21 Nov 2019	21 Nov 2019	by debit card-OTHPOS932501666407MANJ USHREE. KOLKATTA-		175.00		4,450.48
21 Nov 2019	21 Nov 2019	CSH DEP (CDM)-8726029844-			49,000.00	53,450.48
21 Nov 2019	21 Nov 2019	CDM SERVICE CHARGES--38976288	38976288	25.00		53,425.48
21 Nov 2019	21 Nov 2019	BY TRANSFER-NEFT*UBIN0RRBKGS*SAA22203168*SAROJANI INDANE GAS A-	TRANSFER FROM 3199680044308		76,000.00	1,29,425.48
21 Nov 2019	21 Nov 2019	TO TRANSFER-UPI/DR/932515635442/ANJUL S/SBIN/anjulsingh/UPI-	TRANSFER TO 4898873162091	48,000.00		81,425.48
22 Nov 2019	22 Nov 2019	TO TRANSFER-UPI/DR/932613090932/ANJUL S/SBIN/anjulsingh/UPI-	TRANSFER TO 5099641162093	45,000.00		36,425.48
22 Nov 2019	22 Nov 2019	TO TRANSFER-UPI/DR/932645947433/BRAHMADI/UBIN/9453311182/Payme-	TRANSFER TO 5099663162098	5,000.00		31,425.48
23 Nov 2019	23 Nov 2019	ATM WDL-ATM CASH 93271 ALAIPUR VARANASI-		1,500.00		29,925.48
23 Nov 2019	23 Nov 2019	BY TRANSFER-INB IMPS932714181241/9956408590/XX6794/-	MAA000393672678 MAA000393672678		1.00	29,926.48
23 Nov 2019	23 Nov 2019	BY TRANSFER-INB IMPS932714182181/9956408590/XX6794/-	MAA000393674752 MAA000393674752		3,459.00	33,385.48
23 Nov 2019	23 Nov 2019	TO TRANSFER-UPI/DR/932740142493/PhonePe/YESB/BILLDISKPP/Paymen-	TRANSFER TO 5097984162097	50.00		33,335.48
24 Nov 2019	24 Nov 2019	by debit card-SBIPG 932860006264RetailCCA Mumbai-		15.00		33,320.48
24 Nov 2019	24 Nov 2019	TO TRANSFER-INB IRCTC Rail Connect App-	201911241394682020591GAHNCAD C5 TRANS	219.50		33,100.98
24 Nov 2019	24 Nov 2019	TO TRANSFER-UPI/DR/932810427662/IRCTC C/HDFC/razorpay.i/IRCTC T-	TRANSFER TO 5098063162096	1,625.40		31,475.58
24 Nov 2019	24 Nov 2019	TO TRANSFER-UPI/DR/932812160470/IRCTC Raz/ICIC/irctc.razo/IRCTC-	TRANSFER TO 5098064162095	1,055.40		30,420.18
24 Nov 2019	24 Nov 2019	BY TRANSFER-UPI/CR/932812936399/GOOGLEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099318162093		7.00	30,427.18
24 Nov 2019	24 Nov 2019	TO TRANSFER-UPI/DR/932813528387/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5098090162092	15.00		30,412.18
24 Nov 2019	24 Nov 2019	TO TRANSFER-UPI/DR/932840642481/Banaras /PYTM/paytm-4381/Oid20-	TRANSFER TO 5098068162091	600.00		29,812.18
25 Nov 2019	25 Nov 2019	TO TRANSFER-UPI/DR/932911523357/KUMAR SI/PSIB/kumarsingh/UPI-	TRANSFER TO 5099338162099	450.00		29,362.18
25 Nov 2019	25 Nov 2019	TO TRANSFER-INB SBICARD FOR BILLDISK SBICARD Payments-	RSBI82360126021 GAHNGR3 TRANSFER TO	232.00		29,130.18
25 Nov 2019	25 Nov 2019	by debit card-OTHPOS93290773852102 SPA KIAL. KOLKATTA-		2,177.00		26,953.18

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Nov 2019	25 Nov 2019	BY TRANSFER-UPI/CR/932919585180/IRCTC/HDFC/razorpay.i/Refund-	TRANSFER FROM 4899324162091		1,525.00	28,478.18
25 Nov 2019	25 Nov 2019	TO TRANSFER-INB SBICARD FOR BILLDESK SBICARD Payments-	RSBI82376862901 GAHNJEVS8 TRANSFER TO	3,587.00		24,891.18
25 Nov 2019	25 Nov 2019	TO TRANSFER-UPI/DR/932921736954/Swiggy/UTIB/swiggyupi@/Swiggy-	TRANSFER TO 5097530162093	150.00		24,741.18
26 Nov 2019	26 Nov 2019	BY TRANSFER-INB Refund of IGAHNCADC5--	201911241394682 0205940830IXGA RBZSP0		70.00	24,811.18
26 Nov 2019	26 Nov 2019	TO TRANSFER-UPI/DR/933072915447/04710151/ICIC/0471015117/Payme-	TRANSFER TO 5099473162093	2,400.00		22,411.18
27 Nov 2019	27 Nov 2019	TO TRANSFER-UPI/DR/933106069256/04710151/ICIC/0471015117/Payme-	TRANSFER TO 5099488162096	2,500.00		19,911.18
27 Nov 2019	27 Nov 2019	by debit card-OTHPG 933021546616Dream11 Fantasy Pvt Lt8888888888-		10.00		19,901.18
27 Nov 2019	27 Nov 2019	by debit card-OTHPPOS933105871533AIR INDIA, AGARTALA-		8,000.00		11,901.18
27 Nov 2019	27 Nov 2019	by debit card-OTHPPOS933107959519PRAPTI FASHION KOLKATTA-		2,995.00		8,906.18
27 Nov 2019	27 Nov 2019	by debit card-OTHPPOS933109048605BISWA BANGLA KOLKATTA-		290.00		8,616.18
27 Nov 2019	27 Nov 2019	by debit card-OTHPPOS933109054747MANJUSHREE. KOLKATTA-		550.00		8,066.18
27 Nov 2019	27 Nov 2019	by debit card-OTHPPOS933110504136CCD KOLKATA-		100.00		7,966.18
27 Nov 2019	27 Nov 2019	by debit card-OTHPPOS933110070162PIZZA HUT, KOLKATTA-		120.00		7,846.18
27 Nov 2019	27 Nov 2019	by debit card-OTHPPOS933115353315MADURA GARMENTS, VARANASI-		2,499.00		5,347.18
27 Nov 2019	27 Nov 2019	ATM WDL-ATM CASH 93312 VARANASI BR VARANASI-		3,000.00		2,347.18
28 Nov 2019	28 Nov 2019	TO TRANSFER-UPI/DR/933268793264/PHONEPEC/YESB/PHONEPECAR/Payme-	TRANSFER TO 5097808162090	2,300.00		47.18
29 Nov 2019	29 Nov 2019	TO TRANSFER-UPI/DR/933301914533/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5097873162093	19.00		28.18
30 Nov 2019	30 Nov 2019	TO TRANSFER-UPI/DR/933411872256/DREAM11/ICIC/dream11.of/UPI-	TRANSFER TO 5098005162094	15.00		13.18

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