



Account Name : Mr. SANKET KUMAR
Address : S/O HARI SINGH
820K/27 MELAWALA BAG RAILWAY STATION
SHIKOHABAD-283135
Firozabad
Date : 8 Mar 2021
Account Number : 00000011208754837
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : ADB SHIKOHABAD
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 80981461016
IFS Code : SBIN0006924
(Indian Financial System)
MICR Code : 205002103
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 1 Jan 2020 : 50,766.32

Account Statement from 1 Jan 2020 to 31 Jan 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Jan 2020	2 Jan 2020	TO TRANSFER-INB IDEA CELLULAR IDEA Payments-	RSBI8368616953I GAHUAQVJ3 TRANSFER TO	1,318.13		49,448.19
6 Jan 2020	6 Jan 2020	DEBIT- 00000000000000000000000000000000 000CMP SBIMF SIP-17577749-		1,000.00		48,448.19
8 Jan 2020	8 Jan 2020	TO TRANSFER-INB Bharti Airtel Ltd-	109742467935IG AHVFAPK2 TRANSFER TO 4	149.00		48,299.19
15 Jan 2020	15 Jan 2020	TO TRANSFER-INB Tata sky Ltd TECH_TATASKYL Paymen-	999060091IGAH WUWWZ8 TRANSFER TO 4599	1,000.00		47,299.19
15 Jan 2020	15 Jan 2020	TO TRANSFER-INB BHARTI AIRTEL-	052001058996286 IGAHVHHSK9 TRANSFER T	399.00		46,900.19
20 Jan 2020	20 Jan 2020	DEBIT- 00000000000000000000000000000000 000CMP SBIMF SIP-16118597-		2,000.00		44,900.19
27 Jan 2020	27 Jan 2020	BY TRANSFER-INB Gift to relatives / Friends-	ITY3449256 TRANSFER FROM 36424280467		5,00,000.00	5,44,900.19
27 Jan 2020	27 Jan 2020	CHEQUE WDL-CHEQUE TRANSFER TO-788188	TRANSFER FROM 36424280467 / 788188	5,00,000.00		44,900.19
29 Jan 2020	29 Jan 2020	TO TRANSFER-INB Inditab Esolutions Privat-	9758611791IGAH ZKKORA TRANSFER TO 459	102.90		44,797.29

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.

Self attested
Sanket Kumar
19/3/21

Annexure-01/01



Account Name : Mr. VIVEK YADAV
Address : S/O DHARMVEER SINGH
VILL-NAGLA LOKAMAN POST-NASIRPUR
SIRSAGANJ DISTT-FIROZABAD-283141
Firozabad
Date : 8 Nov 2020
Account Number : 00000036424280467
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : ADB SHIKOHABAD
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 89527295766
IFS Code : SBIN0006924
(Indian Financial System)
MICR Code : 205002103
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 1 Jan 2020 : 0.00

Account Statement from 1 Jan 2020 to 8 Nov 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jan 2020	4 Jan 2020	BY TRANSFER-INB IMPS000410255457/94102259 01/XX0979/NA-	MAB00040804959 1 MAB00040804959 1		6,000.00	6,000.00
4 Jan 2020	4 Jan 2020	ATM OR SMS CHARGES-		3.48		5,996.52
4 Jan 2020	4 Jan 2020	Monthly Ave - Bal No-		70.80		5,925.72
14 Jan 2020	14 Jan 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI015 2044973465*FARRUKHABAD TREA-	TRANSFER FROM 3199423044304		43,355.00	49,280.72
20 Jan 2020	20 Jan 2020	CREDIT- BY CLG-			8,00,000.00	8,49,280.72
27 Jan 2020	27 Jan 2020	TO TRANSFER-INB Gift to relatives / Friends-	ITY3449256 TRANSFER TO 11208754837	5,00,000.00		3,49,280.72
27 Jan 2020	27 Jan 2020	TO TRANSFER-INB Deposit / Investment-	ITY3449538 TRANSFER TO 35365445651	3,00,000.00		49,280.72
27 Jan 2020	27 Jan 2020	CHEQUE DEPOSIT-788188	TRANSFER TO 11208754837 / 788188		5,00,000.00	5,49,280.72
27 Jan 2020	27 Jan 2020	CHEQUE WDL-CHEQUE TRANSFER TO-911089	TRANSFER FROM 35365445651 / 911089	2,00,000.00		3,49,280.72
27 Jan 2020	27 Jan 2020	CHEQUE WDL-CHEQUE TRANSFER TO-911088	TRANSFER FROM 35365445651 / 911088	3,00,000.00		49,280.72
1 Feb 2020	1 Feb 2020	BY TRANSFER- NEFT*RBIS0GOUPEP*RBI033 2069849515*FARRUKHABAD TREA-	TRANSFER FROM 3199957044306		84,188.00	1,33,468.72
2 Feb 2020	2 Feb 2020	TO TRANSFER- UPI/DR/003336669346/ANSHU L /SBIN/9589929359/Payme-	TRANSFER TO 4897886182092	3,000.00		1,30,468.72

Self attested
19/3/21

(Annexure -02)