



Account Name : Mr. ABHAY KUMAR  
Address : S/O ANANT VIJAY 223 C/2 HIMMATGANJ  
UNANI MEDICAL COLLAGE  
ALLAHABAD-211003  
175:Allahabad  
Date : 15 Dec 2020  
Account Number : 00000039019238367  
Account Description : LOTUS SAVING BANK AL OVD- CHQ  
Branch : PRATAPGARH  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 0.00  
CIF No. : 90476615388  
IFS Code : SBIN0000157  
(Indian Financial System)  
MICR Code : 230002001  
(Magnetic Ink Character Recognition)  
Nomination Registered : No  
Balance as on 19 Dec 2019 : 0.00

Account Statement from 19 Dec 2019 to 15 Dec 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Jan 2020	2 Jan 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI0032028376808*PRATAPGARH TREAS-	TRANSFER FROM 3199420044306		26,569.00	26,569.00
15 Jan 2020	15 Jan 2020	ATM WDL-ATM CASH 4550 SBI AZAD NAGAR PRATAPGARH-		5,000.00		21,569.00
27 Jan 2020	27 Jan 2020	by debit card- OTHPOS002718014239V MART., GAJURAUULA-		1,341.00		20,228.00
1 Feb 2020	1 Feb 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI0332069776887*PRATAPGARH TREAS-	TRANSFER FROM 3199412044307		80,092.00	1,00,320.00
6 Mar 2020	6 Mar 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI0662012332520*PRATAPGARH TREAS-	TRANSFER FROM 3199681044308		76,875.00	1,77,195.00
19 Mar 2020	19 Mar 2020	ATM WDL-ATM CASH 6507 SBI PRATAPGARH PRATAPGARH-		10,000.00		1,67,195.00
19 Mar 2020	19 Mar 2020	ATM WDL-ATM CASH 6509 SBI PRATAPGARH PRATAPGARH-		4,000.00		1,63,195.00
25 Mar 2020	25 Mar 2020	CREDIT INTEREST--			653.00	1,63,848.00
5 Apr 2020	5 Apr 2020	ATM WDL-ATM CASH 9365 SBI PRATAPGARH PRATAPGARH-		10,000.00		1,53,848.00
6 Apr 2020	6 Apr 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI0982066619962*PRATAPGARH TREAS-	TRANSFER FROM 3199675044306		69,981.00	2,23,829.00
10 Apr 2020	10 Apr 2020	ATM WDL-ATM CASH 01010 CIVIL LINES PRATAPGARH C-		10,000.00		2,13,829.00

*Abhay*  
Civil Judge (S.D.)/FTC-I

Tr Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Apr 2020	15 Apr 2020	by debit card-SBIPOS002473118889FUTURE RETAIL LTD PRATAPGARH-		1,387.80		2,12,441.20
22 Apr 2020	22 Apr 2020	ATM WDL-ATM CASH 01131 INDUSIND BANK LIMITED PRATAPGARH-		10,000.00		2,02,441.20
22 Apr 2020	22 Apr 2020	ATM WDL-ATM CASH 01131 INDUSIND BANK LIMITED PRATAPGARH-		10,000.00		1,92,441.20
27 Apr 2020	27 Apr 2020	ATM WDL-ATM CASH 01180 K.N. Heights Plot 651 Pratapgarh-		10,000.00		1,82,441.20
27 Apr 2020	27 Apr 2020	ATM WDL-ATM CASH 01180 INDUSIND BANK LIMITED PRATAPGARH-		10,000.00		1,72,441.20
1 May 2020	1 May 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420122537848-Anant vijai	NEFT INB: IRL9835097 / Anant vijai	10,000.00		1,62,441.20
1 May 2020	1 May 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI1222087028716*PRATAPGARH TREAS-	TRANSFER FROM 3199680044308		70,675.00	2,33,116.20
1 May 2020	1 May 2020	TO TRANSFER-INB IMPS/P2A/012218616812/XXX XXXX355ICIC-	IMPS00119632654MOACRNF3 TRANSFER T	20,000.00		2,13,116.20
5 May 2020	5 May 2020	ATM WDL-ATM CASH 5611 BHAGWA CHUNGI PRATAPGARH-		10,000.00		2,03,116.20
8 May 2020	8 May 2020	TO TRANSFER-INB Flipkart Payments TECH_FLIPKARTIPL Pay-	1102059676IGAIO RJGY0 TRANSFER TO 459	24,999.00		1,78,117.20
9 May 2020	9 May 2020	TO TRANSFER-INB Flipkart Payments TECH_FLIPKARTIPL Pay-	1102434204IGAIO SOWJ5 TRANSFER TO 459	24,999.00		1,53,118.20
9 May 2020	9 May 2020	by debit card-SBIPG ST8779782698AMAZON MUMBAI-		823.00		1,52,295.20
12 May 2020	12 May 2020	TO TRANSFER-INB Flipkart-	10326997641IGAIPBMP6 TRANSFER TO 45	1,882.00		1,50,413.20
12 May 2020	12 May 2020	BY TRANSFER- SBIPG 200512280875AMAZON MUMBAI-	TRANSFER FROM 2399465042921		389.00	1,50,802.20
12 May 2020	12 May 2020	BY TRANSFER- SBIPG 200512280774AMAZON MUMBAI-	TRANSFER FROM 2399465042921		250.00	1,51,052.20
13 May 2020	13 May 2020	BY TRANSFER-INB Refund of IGAIORJGY0-	11020596761IXG ASYYLY5 TRANSFER FROM		24,999.00	1,76,051.20
14 May 2020	14 May 2020	BY TRANSFER-INB Refund of IGAIPBMP6-	103269976416951970013IXGASZAGC4 TRAN		290.00	1,76,341.20
14 May 2020	14 May 2020	BY TRANSFER-INB Refund of IGAIPBMP6-	103269976416950946081IXGASZAHN4 TRAN		331.00	1,76,672.20
15 May 2020	15 May 2020	BY TRANSFER-INB Refund of IGAIPBMP6-	103269976416955721435IXGASZEJ14 TRAN		149.00	1,76,821.20
19 May 2020	19 May 2020	TO TRANSFER-INB Life Insurance Corporatio LIC_Ref-	SSBI88086353341 GAIQBZBR4 TRANSFER TO	21,930.58		1,54,890.62
23 May 2020	23 May 2020	ATM WDL-ATM CASH 01441 NEAR CITI HOSPITAL PRATAPGARH-		10,000.00		1,44,890.62

*Alhar*  
Civil Judge (S.D.)/FTC-I

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 May 2020	28 May 2020	by debit card-SBIPOS002530638037V-MART RETAIL LTD. PRATAPGAR-		1,241.00		1,43,649.62
1 Jun 2020	1 Jun 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI154 2014167189*PRATAPGARH TREAS-	TRANSFER FROM 3199410044308		70,675.00	2,14,324.62
22 Jun 2020	22 Jun 2020	by debit card-SBIPOS002575656737V-MART RETAIL LTD. PRATAPGAR-		2,200.00		2,12,124.62
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			1,337.00	2,13,461.62
1 Jul 2020	1 Jul 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI183 2045454768*PRATAPGARH TREAS-	TRANSFER FROM 3199679044302		70,675.00	2,84,136.62
2 Jul 2020	2 Jul 2020	by debit card-OTHPOS018420032352V MART., GAJURAUULA-		895.00		2,83,241.62
3 Jul 2020	3 Jul 2020	by debit card-SBIPOS002596341778CITY LIFE RETAIL PVT L PRATAPGAR-		436.00		2,82,805.62
4 Jul 2020	4 Jul 2020	ATM WDL-ATM CASH 01861 CIVIL LINES PRATAPGARH C-		3,000.00		2,79,805.62
19 Jul 2020	19 Jul 2020	by debit card-SBIPG SU9014236771AMAZON MUMBAI-		6,369.00		2,73,436.62
27 Jul 2020	27 Jul 2020	ATM WDL-ATM CASH 02091 INDUSIND BANK LIMITED PRATAPGARH-		10,000.00		2,63,436.62
31 Jul 2020	31 Jul 2020	by debit card-SBIPG ST9057913157AMAZON MUMBAI-		4,075.00		2,59,361.62
1 Aug 2020	1 Aug 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI214 2076452569*PRATAPGARH TREAS-	TRANSFER FROM 3199970044309		70,675.00	3,30,036.62
5 Aug 2020	5 Aug 2020	TO TRANSFER-SBILT05082020121159736444 -Car Booking-	TRANSFER TO 34578830714	25,000.00		3,05,036.62
14 Aug 2020	14 Aug 2020	TO TRANSFER-INB RAZORPAY SFT PVT LTD NODA-	500096769667IG AJEIPF0 TRANSFER TO 4	1,178.82		3,03,857.80
14 Aug 2020	14 Aug 2020	CHEQUE BOOK ISSUE CHARGE--38976288	38976288	88.50		3,03,769.30
20 Aug 2020	20 Aug 2020	CHQ TRANSFER-CHEQUE TRANSFER TO-308467	308467	10,560.00		2,93,209.30
24 Aug 2020	24 Aug 2020	CASH DEPOSIT-CASH DEPOSIT SELF-			10,000.00	3,03,209.30
27 Aug 2020	27 Aug 2020	BY TRANSFER-UPI/CR/024015902408/PRADE EP /SBIN/9871196829/Repay-	TRANSFER FROM 5099069162093		3,000.00	3,06,209.30
29 Aug 2020	29 Aug 2020	TO TRANSFER-SBILT28082020232328025844 -Loan-	TRANSFER TO 38940787303	5,000.00		3,01,209.30
1 Sep 2020	1 Sep 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI245 2009553975*PRATAPGARH TREAS-	TRANSFER FROM 3199410044308		70,675.00	3,71,884.30
2 Sep 2020	2 Sep 2020	CHEQUE WDL-CHEQUE TRANSFER TO-597402	TRANSFER FROM 33778517893 / 597402	3,08,328.00		63,556.30
6 Sep 2020	6 Sep 2020	ATM WDL-ATM CASH 5578 SBI KUSHWAHA BHAWAN ALLAHABAD-		5,000.00		58,556.30
7 Sep 2020	7 Sep 2020	by debit card-OTHPOS025116013970V MART., GAJURAUULA-		1,202.00		57,354.30

*Alhas*  
Civil Judge (J.D.)/ATC-I

Trxn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Sep 2020	9 Sep 2020	TO TRANSFER-car loan processing fees-	TRANSFER TO 39628383877	2,478.00		54,876.30
23 Sep 2020	23 Sep 2020	TO TRANSFER-UPI/DR/026623771950/flipkart/UTIB/flipkart.p/UPI T-	TRANSFER TO 5097719162092	777.00		54,099.30
24 Sep 2020	24 Sep 2020	TO TRANSFER-UPI/DR/026810942532/Paytm U/PYTM/paytm-ptmg/Oid11-	TRANSFER TO 5097781162097	835.00		53,264.30
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			1,537.00	54,801.30
26 Sep 2020	26 Sep 2020	ATM WDL-ATM CASH 02701 CIVIL LINES ALLAHABAD ALLAHABAD-		10,000.00		44,801.30
26 Sep 2020	26 Sep 2020	by debit card-SBIPOS002767126722FUTURE VALUE RETAIL LTDALLAHABAD-		1,382.00		43,419.30
1 Oct 2020	1 Oct 2020	BY TRANSFER-NEFT*RBI50GOUPEP*RBI2752042649800*PRATAPGARH TREAS-	TRANSFER FROM 3199971044309		70,675.00	1,14,094.30
4 Oct 2020	4 Oct 2020	TO TRANSFER-UPI/DR/027811897580/TATA SKY/HDFC/tatasky.bi/TATAS-	TRANSFER TO 5098106162090	50.00		1,14,044.30
5 Oct 2020	5 Oct 2020	TO TRANSFER-UPI/DR/027900589366/Flipkart/YESB/FKRT@ybi/Payment-	TRANSFER TO 4898277162099	807.00		1,13,237.30
7 Oct 2020	7 Oct 2020	TO TRANSFER-UPI/DR/028108480915/Jio Mobi/YESB/jio@yesban/JIO20-	TRANSFER TO 5097693162097	1,110.00		1,12,127.30
8 Oct 2020	8 Oct 2020	ATM WDL-ATM CASH 02821 PRATAPGARH BR PRATAPGARH-		10,000.00		1,02,127.30
12 Oct 2020	12 Oct 2020	by debit card-SBIPOS002805231669BHARAT MOTORS PARTS CO ALLAHABAD-		2,150.00		99,977.30
13 Oct 2020	13 Oct 2020	BULK POSTING-CR PETROL DISCOUNT UP081668 12-10-2020 12102020-			16.13	99,993.43
15 Oct 2020	15 Oct 2020	TO TRANSFER-UPI/DR/028900547411/TATA SKY/HDFC/tatasky.bi/TATAS-	TRANSFER TO 5097786162092	50.00		99,943.43
16 Oct 2020	16 Oct 2020	TO TRANSFER-UPI/DR/029001148435/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5097915162099	999.00		98,944.43
16 Oct 2020	16 Oct 2020	TO TRANSFER-UPI/DR/029022655528/AMAZON/UTIB/amazon@apl/You are-	TRANSFER TO 5097885162099	25,109.00		73,835.43
16 Oct 2020	16 Oct 2020	by debit card-SBIPG 370000293666Paytm Noida-		3,600.00		70,235.43
17 Oct 2020	17 Oct 2020	TO TRANSFER-UPI/DR/029023803205/Flipkart/YESB/FKRT@ybi/Payment-	TRANSFER TO 5098008162091	1,248.00		68,987.43
17 Oct 2020	17 Oct 2020	TO TRANSFER-UPI/DR/029112079637/PRADEEP/SBIN/9871196829/NO RE-	TRANSFER TO 5099753162095	185.00		68,802.43
18 Oct 2020	18 Oct 2020	TO TRANSFER-UPI/DR/029122105423/BILLDESK/HDFC/billdesk@h/UPPCL-	TRANSFER TO 5098009162090	19,273.00		49,529.43
21 Oct 2020	21 Oct 2020	by debit card-SBIPG 360000506163Paytm Noida-		195.00		49,334.43
22 Oct 2020	22 Oct 2020	TO TRANSFER-car loan emi-	TRANSFER TO 39628383877	21,165.00		28,169.43
24 Oct 2020	24 Oct 2020	by debit card-SBIPG 290001210543Paytm Noida-		314.00		27,855.43

*Alkhan*  
 Chini Sudge (S.D.)/FRC-2

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Nov 2020	2 Nov 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RB13082082947773*PRATAPGARH TREAS-	TRANSFER FROM 3199961044301		70,675.00	98,530.43
5 Nov 2020	5 Nov 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39628383877	21,165.00		77,365.43
8 Nov 2020	8 Nov 2020	ATM WDL-ATM CASH 8132 NEAR KUTCHERY PRATAPGAPRATAPGARH-		10,000.00		67,365.43
13 Nov 2020	13 Nov 2020	TO TRANSFER-INB IMPS/P2A/031811553525/XXX XXXX481BARBDive-	LT131111239888 6MOADNFLJK8 TRANSFER T	8,000.00		59,365.43
13 Nov 2020	13 Nov 2020	by debit card-SBIPOS002890232353FUTURE RETAIL LTD ALLAHABAD -		2,359.00		57,006.43
14 Nov 2020	14 Nov 2020	ATM WDL-ATM CASH 03191 YBL ALHB HIGH COURT ALLAHABAD-		7,000.00		50,006.43
16 Nov 2020	16 Nov 2020	TO TRANSFER-INB Axis Bank Payments BILL_AXEGOU Payments-	VSBI94679727791 GAJVUWHH5 TRANSFER TO	1,497.00		48,509.43
21 Nov 2020	21 Nov 2020	TO TRANSFER-INB Paytm Payments Bank LTD-	202011201971935 84654IGAJWRTS X5 TRANS	67.00		48,442.43
21 Nov 2020	21 Nov 2020	TO TRANSFER-INB IMPS/P2A/032620719923/XXX XXXX481BARBDive-	LT211120569084 0MOADODVVH7 TRANSFER T	2,000.00		46,442.43
25 Nov 2020	25 Nov 2020	TO TRANSFER-INB Life Insurance Corporatio LIC_Ref-	VSBI94928847051 GAJXJBXM2 TRANSFER TO	21,930.58		24,511.85
1 Dec 2020	1 Dec 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RB13362020402551*PRATAPGARH TREAS-	TRANSFER FROM 3199971044309		70,675.00	95,186.85
1 Dec 2020	1 Dec 2020	TO TRANSFER-INB One97 Communications Ltd-	202012011991128 09754IGAJYJKBQ 3 TRANS	254.00		94,932.85
1 Dec 2020	1 Dec 2020	TO TRANSFER-SBILT01122020230313451436 -ITR-	TRANSFER TO 31921412894	8,500.00		86,432.85
2 Dec 2020	2 Dec 2020	TO TRANSFER-INB Flipkart Payments TECH_FLIPKARTIPL Pay-	1306124940IGAJ YOGKC6 TRANSFER TO 459	1,357.00		85,075.85
5 Dec 2020	5 Dec 2020	WITHDRAWAL TRANSFER--	TRANSFER TO 39628383877	21,165.00		63,910.85
12 Dec 2020	12 Dec 2020	TO TRANSFER-INB IMPS/P2A/034718936901/XXX XXXX199CNRBSelf-	LT121218468345 4MOADQXSFP6 TRANSFER T	10,000.00		53,910.85

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.

*Alpan*  
Civil Judge (S.D.) / FTC-I