



Account Name : Mr. PRAVIN KUMAR YADAV  
Address : CIVIL JUDGE (JUNIOR DIVISION)  
CIVIL COURT, JAUNPUR-222002  
CIVIL JUDGE (JUNIOR DIVISION)  
Date : 26 Aug 2021  
Account Number : 00000039012440768  
Account Description : SBCHQ-SGSP-PUBIND-DIAMOND-INR  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7000  
MOD Balance : 0.0  
CIF No. : 90474958951  
IFS Code : SBIN0000099  
MICR Code : 222002002  
Nomination Registered : No  
Balance as on 1 Oct 2019 : 0.00

Account Statement from 1 Oct 2019 to 21 May 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Jan 2020	2 Jan 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI0032028366676*JAUNPUR TREASURY-	TRANSFER FROM 3199675044306		42,918.00	42,918.00
9 Jan 2020	9 Jan 2020	by debit card- OTHPOS000912337723KAPO OR SONS ALLAHABAD-		1,440.00		41,478.00
9 Jan 2020	9 Jan 2020	by debit card- OTHPOS000912346831GOGIA WATCH CO ALLAHABAD-		1,700.00		39,778.00
11 Jan 2020	11 Jan 2020	ATM WDL-ATM CASH 00111 AMBARPUR MOHAMMADPUR-		10,000.00		29,778.00
22 Jan 2020	22 Jan 2020	ATM WDL-ATM CASH 00221 55.gramjethahari.postnaMau-		10,000.00		19,778.00
22 Jan 2020	22 Jan 2020	ATM WDL-ATM CASH 00221 55.gramjethahari.postnaMau-		10,000.00		9,778.00
22 Jan 2020	22 Jan 2020	ATM WDL-ATM CASH 00221 55.gramjethahari.postnaMau-		5,000.00		4,778.00
3 Feb 2020	3 Feb 2020	BY TRANSFER-NEFT*RBIS0GOUPEP*RBI0352071350551*JAUNPUR TREASURY-	TRANSFER FROM 3199956044307		84,188.00	88,966.00
6 Feb 2020	6 Feb 2020	TO TRANSFER-UPI/DR/003721202752/PRAVIN K/PUNB/8429926200/Pay t-	TRANSFER TO 5099581162099	100.00		88,866.00
6 Feb 2020	6 Feb 2020	BY TRANSFER-UPI/REV/003721202752-	TRANSFER FROM 5099581162099		100.00	88,966.00
8 Feb 2020	8 Feb 2020	TO TRANSFER-INB NEFT UTR NO: SBIN120039871235-Pravin kumar yadav	NEFT INB: IRL3757699 / Pravin kumar yadav	20,000.00		68,966.00
11 Feb 2020	11 Feb 2020	TO TRANSFER-INB NEFT UTR NO: SBIN320042241427-Pravin kumar yadav	NEFT INB: IRL4010790 / Pravin kumar yadav	25,000.00		43,966.00

*Pravin yadav*

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Feb 2020	13 Feb 2020	ATM WDL-ATM CASH 00441 AMBEDKAR CHOWK, JAUNPURJAUNPUR-		10,000.00		33,966.00
13 Feb 2020	13 Feb 2020	ATM WDL-ATM CASH 00441 AMBEDKAR CHOWK, JAUNPURJAUNPUR-		10,000.00		23,966.00
24 Feb 2020	24 Feb 2020	ATM WDL-ATM CASH 9851 JAUNPUR E CORNER JAUNPUR-		5,000.00		18,966.00
24 Feb 2020	24 Feb 2020	TO TRANSFER-UPI/DR/005521266693/PARAS NAT/UBIN/pravinarya/Pay t-	TRANSFER TO 5097573162094	5,000.00		13,966.00
28 Feb 2020	28 Feb 2020	TO TRANSFER-wrongly dr now er 38989480412 of ppf-	TRANSFER TO 38989480412	500.00		13,466.00
29 Feb 2020	29 Feb 2020	TO TRANSFER-UPI/DR/006015485802/PRAVIN K/PUNB/8429926200/For s-	TRANSFER TO 5098042162090	10,000.00		3,466.00
5 Mar 2020	5 Mar 2020	BY TRANSFER-NEFT*RBISOGOUPEP*RBI066 2011774830*JAUNPUR TREASURY-	TRANSFER FROM 3199412044307		84,188.00	87,654.00
7 Mar 2020	7 Mar 2020	TO TRANSFER-UPI/DR/006708209641/PRAVIN K/PUNB/8429926200/Pay t-	TRANSFER TO 5098030162093	40,000.00		47,654.00
14 Mar 2020	14 Mar 2020	TO TRANSFER-UPI/DR/007412095265/PRAVIN K/PUNB/8429926200/Pocke-	TRANSFER TO 4898905162098	10,000.00		37,654.00
14 Mar 2020	14 Mar 2020	TO TRANSFER-UPI/DR/007416291172/PRAVIN K/PUNB/8429926200/Pocke-	TRANSFER TO 5099746162094	10,000.00		27,654.00
15 Mar 2020	15 Mar 2020	TO TRANSFER-UPI/DR/007512994891/PRAVIN K/PUNB/8429926200/Pay t-	TRANSFER TO 5099816162096	10,000.00		17,654.00
20 Mar 2020	20 Mar 2020	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE-220120-	TRANSFER TO 3199937000995	23.60		17,630.40
21 Mar 2020	21 Mar 2020	ATM WDL-ATM CASH 6626 JAUNPUR E CORNER JAUNPUR-		10,000.00		7,630.40
25 Mar 2020	25 Mar 2020	CREDIT INTEREST--			224.00	7,854.40
30 Mar 2020	30 Mar 2020	TO TRANSFER-UPI/DR/009008945757/PRAVIN K/PUNB/8429926200/Pay t-	TRANSFER TO 5099348162097	5,000.00		2,854.40
6 Apr 2020	6 Apr 2020	BY TRANSFER-NEFT*RBISOGOUPEP*RBI098 2067066075*JAUNPUR TREASURY-	TRANSFER FROM 3199414044305		80,288.00	83,142.40
6 Apr 2020	6 Apr 2020	TO TRANSFER-UPI/DR/009721970858/PRAVIN K/PUNB/8429926200/Pay t-	TRANSFER TO 5099335162092	20,000.00		63,142.40
13 Apr 2020	13 Apr 2020	TO TRANSFER-UPI/DR/010418129435/PARAS NAT/UBIN/pravinarya/Pay t-	TRANSFER TO 5097559162091	40,000.00		23,142.40
1 May 2020	1 May 2020	BY TRANSFER-NEFT*RBISOGOUPEP*RBI123 2088723792*JAUNPUR TREASURY-	TRANSFER FROM 3199963044309		80,988.00	1,04,130.40
4 May 2020	4 May 2020	by debit card-OTHPG 012507326471NETFLIX MUMBAI-		199.00		1,03,931.40
6 May 2020	6 May 2020	by debit card-OTHPG 012708621179NETFLIX MUMBAI-		199.00		1,03,732.40
9 May 2020	9 May 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420130989315-Paras nath yadav	NEFT INB: IRM0670023 / Paras nath yadav	25,000.00		78,732.40
12 May 2020	12 May 2020	TO TRANSFER-INB IMPS/P2A/013308770565/XXX XXXX622UBINTo father-	LT120508139115 1MOACSLTSZ4 TRANSFER T	8,000.00		70,732.40

*Hansi Yadav*

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 May 2020	16 May 2020	TO TRANSFER-INB IMPS/P2A/013710843066/XXX XXXX264UBINDebt-	LT160510261263 5MOACSVALT8 TRANSFER T	9,000.00		61,732.40
17 May 2020	17 May 2020	TO TRANSFER-INB IMPS/P2A/013807622117/XXX XXXX622UBINPapa-	LT170507206464 3MOACSWSD6 TRANSFER T	10,000.00		51,732.40
20 May 2020	20 May 2020	<u>CHEQUE WDL-CHEQUE</u> <u>TRANSFER TO-989847</u>	TRANSFER FROM 35152950969 / 989847	50,000.00		1,732.40

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\*\*This is a computer generated statement and does not require a signature.

*Handwritten signature*