

**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**

MAINPURI  
MISHRA COMPOUND STATION ROAD  
MAINPURI UTTAR PRADESH  
205001

Branch Code: 675  
Branch Name: Mainpuri  
IFSC: SBIN060715  
MICR: 205002001

Account No.: 30776560987  
Product: SBCHO-SBP GEN-PUB IND-ALL-INR  
Currency: INR

Name : **Mr. AWANISH . GAUTAM**

CIVIL JUDGE ( J D )  
SHAHJAHANPUR

Shahjahanpur

Date : 27/04/2022

Time : 15:25:53

Cleared Balance : 3,80,562.56Cr

+MOD Bal : 10,75,850.00Cr

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 27/05/2009

Statement From : 01/01/2021 to 27/04/2022

E-mail : awanishdube@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 1

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
<b>BROUGHT FORWARD :</b>						
04/01/21	04/01/21	ATM WDL				334181.57Cr
		ATM CASH 10041 MAHAR		10000.00		324181.57Cr
04/01/21	04/01/21	NEFT RB021210650362			125239.00	449420.57Cr
		5 RBISDGSOUPEP				
		MAINPURI TREASUR				
		AT 04430 PAYMENT SYS				
		WDL TFR				
		INB Avenues India Pr		599.00		448821.57Cr
		4599227162098				
		AT 99922 INTERNET BA				
		WDL TFR				
		INB Avenues India Pr		599.00		448222.57Cr
		4599234162099				
		AT 99922 INTERNET BA				
		WDL TFR				
		INB Avenues India Pr		599.00		448240.55Cr
		19887160779 HPS87678				
		3199983105213				
		AT 10821 DNUR/RURAL B				
		RECS UTR NO SBINR82				
		0210119071639860				
19/01/21	19/01/21	HDFC0090121_0		319553	400000.00	48240.55Cr
		PREM MOTORS PVT LTD				
		DEP TFR				
		NEFT RB021210650362			6453.00	54693.55Cr
		6 RBISDGSOUPEP				
		MAINPURI TREASUR				
		AT 04430 PAYMENT SYS				
		WDL TFR				
		NEFT RB021210650544			19071.00	73764.55Cr
		6 RBISDGSOUPEP				
		MAINPURI TREASUR				
		AT 04430 PAYMENT SYS				
20/01/21	20/01/21	<b>CARRIED FORWARD :</b>				73764.55Cr

**Statement Summary**

Dr. Count 4

Cr. Count 4

4,11,198.00

1,50,780.98

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*A. H. S. D.*



**STATEMENT OF ACCOUNT**

**STATE BANK OF INDIA**  
 MAINPUR  
 MISRA ONP/POUND STATION ROAD  
 MAINPUR, UTTAR PRADESH  
 205001

Branch Code: 675  
 Branch Name: 234419  
 FSC: SBIN0006975  
 MICR: 205002001

Account No.:30776560967  
 Product: SBCHQ-SBP GEN-PUB IND-ALL-INT  
 Currency: INR

Name: **Mr. AMANISH GAUTAM**  
 CIVIL JUDGE (J.D.)  
 DISTRICT COURT  
 SHAHJAHANPUR  
 Shahjahanpur

Date: 27/04/2022

Time: 15:25:53

Cleared Balance: 3,80,562.56Cr

•MOD Bal: 10,75,880.00Cr

Limit: 0.00

Int. Rate: 2.70 % p.a.

Account Open Date: 27/05/2009

Statement From: 01/01/2021 to 27/04/2022

Email: amishidde@gmail.com  
 Uncleared Amount: 0.00  
 Monthly Average Balance: 0  
 Drawing Power: 0.00  
 Nominee Name:  
 Account Status: OPEN  
 Page No.: 2

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
<b>BROUGHT FORWARD:</b>						
21/01/21	21/01/21	CAS PRES CHQ	319554	7425.00		73764.55Cr
21/01/21	21/01/21	HDFC ST THOMAS SCHOL		25436.00		66339.55Cr
		DIYADU PURCH				40903.55Cr
		21/01/2021 693038 PR				
28/01/21	28/01/21	CAS PRES CHQ	319555	38398.00		2505.55Cr
01/02/21	01/02/21	ICICI EEDD01 MAINPU		2000.00		505.55Cr
02/02/21	02/02/21	DEBIT				95239.00
		00000000000000000000				
		DEP TRR				
		NEFT RB0103212764542				95744.55Cr
		5 RBISGOUPEP				
		MAINPUR TREASUR				
		AT 04430 PAYMENT SYS				
09/02/21	09/02/21	ATM WDL		10000.00		85744.55Cr
10/02/21	10/02/21	ATM WDL		10000.00		75744.55Cr
		ATM WDL SH-10401 MAHAR				
20/02/21	20/02/21	ATM CASH 19412 conak	319556	11950.00		64694.55Cr
		CAS PRES CHQ				
		AXS_LIC OF INDIA A				
20/02/21	20/02/21	DEP TRR				73010.55Cr
		NEFT RB0105215669125				
		0 RBISGOUPEP				
		MAINPUR TREASUR				
		AT 04430 PAYMENT SYS				
26/02/21	26/02/21	DEBIT		206.50		72804.05Cr
		00000000000000000000				
		WDL TRR				
		INB MBS car loan rep		22000.00		50804.05Cr
28/02/21	28/02/21	39953418448 OF NR. A				
		AT 998922 INTERNET BA				
		DEBIT				
		00000000000000000000				
01/03/21	01/03/21	DEP TRR		2000.00		48804.05Cr
02/03/21	02/03/21	DEP TRR			110239.00	159043.05Cr
<b>CARRIED FORWARD:</b>						1,59,043.05Cr

**Statement Summary**

Dr. Count 14

Cr. Count 7

5,39,713.50

3,64,574.98

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney/Holder, Please Check The Transaction With Extra Care.

09/03/21	03/03/21	NEFT RB01062217564552	185347.05Cr
		4 RBISGOUPEP	
		MAINPUR TREASUR	
		AT 04430 PAYMENT SYS	
		WDL TRR	
		INB MBS DTN 69251528	
07/03/21	07/03/21	33798645492 OF OXIGE	148043.05Cr
		AT 998922 INTERNET BA	
		ATM WDL	
		ATM WDL 10661 NEW M	
09/03/21	09/03/21	DEP TRR	37304.00
		NEFT RB01069218337085	

*Alexander*

**STATEMENT OF ACCOUNT**

Name : **Mr. AWANISH, GAUTAM**  
 CIVIL JUDGE (J.D.)  
 DISTRICT COURT  
 SHAHJAHANPUR  
 Shahjahanpur

STATE BANK OF INDIA  
 MAINPURI  
 MISHRA COMPOUND STATION ROAD  
 MAINPURI UTTAR PRADESH  
 205001

Branch Code : 675  
 Branch Phone : 234419  
 IFSC : SBIN000675  
 MICR : 205002001

Account No. : 30776560987  
 Product : SBCHO-SBP GEN-PUB IND-ALL-INR  
 Currency : INR

Email : amnshrdube@gmail.com  
 Uncleared Amount : 0.00

Monthly Average Balance : 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 3

Date : 27/04/2022  
 Time : 15:25:53  
 Cleared Balance : 3,80,562.56Cr  
 +MOD Bal : 10,75,850.00Cr  
 Limit : 0.00  
 Int. Rate : 2.70 % p.a.  
 Account Open Date : 27/05/2009  
 Statement From : 01/01/2021 to 27/04/2022

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
29/03/21	29/03/21	<b>BROUGHT FORWARD :</b>				
		DEP TFR			19180.00	94619.05Cr
		NETT RBIDR8211020362				113799.05Cr
		5 RBISDQJPEP				
		MAINPURI TREASUR				
		AT 04430 PAYMENT SYS				
		DEBIT				
		00000000000000000000				
30/03/21	30/03/21	WDL TFR		2000.00		111799.05Cr
31/03/21	31/03/21	INB Avenues India Pr		599.00		111200.05Cr
		4559227162098				
		INB Avenues India Pr				
		AT 99922 INTERNET BA				
02/04/21	02/04/21	WDL TFR		599.00		110601.05Cr
		INB Avenues India Pr				
		45592234162099				
		AT 99922 INTERNET BA				
		DEP TFR			145239.00	255840.05Cr
09/04/21	09/04/21	NETT RBIDR100213437696				
		0 RBISDQJPEP				
		MAINPURI TREASUR				
		AT 04430 PAYMENT SYS				
		ATM WDL				
		ATM CASH-10991 NEW M				
09/04/21	09/04/21	WDL TFR		10000.00		245840.05Cr
		INB MBS car loan rap				
		39653418448 OF Mr. A				
		AT 99922 INTERNET BA				
10/04/21	10/04/21	WDL TFR		22000.00		223840.05Cr
		INB MBS car loan rap				
		39653418448 OF Mr. A				
		AT 99922 INTERNET BA				
21/04/21	21/04/21	WDL TFR		10000.00		213840.05Cr
		INB IMPSPZ2A11111115				
		73639XXXXXX618HDFC				
		4597863162098				
		AT 99922 INTERNET BA				
		<b>CARRIED FORWARD :</b>				<b>2,13,840.05Cr</b>

Statement Summary  
 Dr. Count 26 Cr. Count 12  
 6,92,105.50 5,71,763.98

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*AKHAR*



09/03/21	09/03/21	20000.00	165347.05Cr
18/03/21	18/03/21	4285.00	169632.05Cr
19/03/21	19/03/21	22000.00	147632.05Cr
23/03/21	23/03/21	319557	137204.05Cr
25/03/21	25/03/21	10428.00	138385.05Cr
27/03/21	27/03/21	43766.00	94619.05Cr
		1181.00	
<b>CARRIED FORWARD :</b>			
			<b>94,619.05Cr</b>

**Statement Summary**

**Dr. Count 20**

**Cr. Count 10**

**6,46,907.50**

**4,07,344.98**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Attended*

**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA

MAINPURJI  
MISHRA COMPOUND STATION ROAD  
MAINPURJI UTTAR PRADESH  
205001

Branch Code: 675  
Branch Phone: 234419  
IFSC: SBIN0000675  
MICR: 205002001

Account No.: 30776560987

Product: SBCHQ-SBP GEN-PUB IND-ALL-INR  
Currency: INR

E-mail: awmishdubte@gmail.com  
Uncleared Amount: 0.00

Monthly Average Balance: 0  
Drawing Power: 0.00

Nominee Name:

Account Status: OPEN

Page No.: 4

Name : Mr. AWANISH . GAUTAM  
CIVIL JUDGE ( J. D. )  
DISTRICT COURT  
SHAHJAHANPUR  
Shahjahanpur

Date : 27/04/2022

Time : 15:25:53

Cleared Balance : 3,80,562.56Cr

+MOD Bal : 10,75,850.00Cr

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 27/05/2009

Statement From : 01/01/2021 to 27/04/2022

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
<b>BROUGHT FORWARD :</b>						
22/04/21	22/04/21	ATM WDL				213840.05Cr
24/04/21	24/04/21	ATM CASH 11120 GORAK		10000.00		203840.05Cr
		WDL TFR				
		NB IMPSP/P2ALUA03798		10000.00		193840.05Cr
		64676XXXXXXX1035BIN				
		34770646103 OF Mr. R				
		ND TFR				
		AT 99922 INTERNET BA				
28/04/21	28/04/21	NB IMPSP/P2ALUA03807		10000.00		183840.05Cr
		24308XXXXXXX5285BIN				
		38224656528 OF Dr. K				
		AT 99922 INTERNET BA				
		DEBIT				
		00000000000000000000				
30/04/21	30/04/21	WDL TFR		2000.00		181840.05Cr
		AT 99922 INTERNET BA				
		NB MBS car loan rep.		22000.00		159840.05Cr
		39953418448 OF Mr A				
		AT 99922 INTERNET BA				
		WDL TFR				
04/05/21	04/05/21	NB Life Insurance C		11050.00		148790.05Cr
		3199590162094				
		AT 99922 INTERNET BA				
		WDL TFR				
		ATM WDL				
		ATM CASH 11381 ST AN		10000.00		138790.05Cr
18/05/21	18/05/21	WDL TFR				
		NB IMPSP/P2ALUA141229		10000.00		128790.05Cr
		67373XXXXXXX1818HDFC				
		4587872162097				
		AT 99922 INTERNET BA				
22/05/21	22/05/21					
<b>CARRIED FORWARD :</b>						
						1,28,790.05Cr

**Statement Summary**

Dr. Count 34

Cr. Count 12

7,77,155.50

5,71,763.98

In Case Your Account is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Noted*



**STATEMENT OF ACCOUNT**

STATE BANK OF INDIA  
MAINPURI  
MISHRA COMPOUND STATION ROAD  
MAINPURI UTTAR PRADESH  
205001

Branch Code 675  
Branch Phone 234419  
IFSC : SBIN000675  
MICR : 205002001

Account No.:30776560987

Product : SBCHO-SBP GEN-PUB IND-ALL-INR

Currency : INR

E-mail : amishidube@gmail.com

Uncleared Amount : 0.00

Monthly Average Balance: 0

Drawing Power : 0.00

Nominee Name :

Account Status : OPEN

Page No. : 5

Name : **Mr. AMANISH GAUTAM**

CIVIL JUDGE ( J.D )

DISTRICT COURT

SHAHJAHANPUR

Shahjahanpur

Date : 27/04/2022

Time : 15:25:53

Cleared Balance : 3,80,562.56Cr

\*MOD Bal : 10,75,850.00Cr

Limit : 0.00

Int. Rate : 2.70 % p.a.

Account Open Date : 27/05/2009

Statement From : 01/01/2021 to 27/04/2022

Post Date	Value Date	Details	Chq.No	Debit	Credit	Balance
<b>BROUGHT FORWARD :</b>						
28/05/21	28/05/21	ATM WDL		10000.00		128790.05Cr
30/05/21	30/05/21	ATM CASH 11481 SULEM				118790.05Cr
		WDL TFR		22000.00		96790.05Cr
		INB MBS car loan app				
		39953419448 OF M. A				
		AT 99922 INTERNET BA				
		DEBIT		2000.00		94790.05Cr
		00000000000000000000				
		WDL TFR		9500.00		85290.05Cr
		INB IMPS/P2A/152128				
		798822XXXXXX974KKBK				
		4597856162096				
		AT 99922 INTERNET BA				
		DEP TFR			9500.00	94790.05Cr
		INB Reversal of MOAE				
		4597856162096				
		AT 99922 INTERNET BA				
		ATM WDL		10000.00		84790.05Cr
		ATM CASH 28149 *SBI				
		ATM WDL		10000.00		74790.05Cr
		ATM WDL 1945 OPP K				
		WDL TFR		672.00		74118.05Cr
		INB Confirm Ticket O				
		4599560162096				
		AT 99922 INTERNET BA				
		ATM WDL		10000.00		64118.05Cr
		ATM CASH 5139 VARAN				
		ATM WDL		10000.00		54118.05Cr
		ATM CASH 5141 VARAN				
		DEP TFR			139173.00	193291.05Cr
		<b>CARRIED FORWARD :</b>				<b>1,93,291.05Cr</b>

**Statement Summary**

Dr. Count 43

8,61,327.50

7,20,436.98

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check This Transaction With Extra Care.

16/06/21	16/06/21	NET FT RBI168213332704				
		8 RBISOUR				
		VARANASI TREASUR				
		AT 04430 PAYMENT SYS				
		DEP TFR				
		NET FT RBI168213332691			139173.00	332464.05Cr
		7 RBISOGUPEP				
		VARANASI TREASUR				
		AT 04430 PAYMENT SYS				
		WDL TFR				
		INB MBS car loan rep				
		39953419448 OF M. A				
		AT 99922 INTERNET BA				
		WDL TFR				
		INB A/c Inve India Pr				
		4599224162091				
				599.00		281865.05Cr

*Photed*



23/06/21	23/06/21	AT 99922 INTERNET BA				
		WDL TFR				
		INB Life Insurance C	20620.80			253244.25Cr
		3199596162099				
		AT 99922 INTERNET BA				
24/06/21	24/06/21	WDL TFR		599.00		
		INB Avenues India Pr				
		4599232162091				
		AT 99922 INTERNET BA				252645.25Cr
		INTEREST CREDIT				
25/06/21	25/06/21	DEBIT			1067.00	
		000000000000000000	2000.00			253712.25Cr
30/06/21	30/06/21	ATM WDL				251712.25Cr
		ATM CASH 419 RECYC	10000.00			241712.25Cr
		DEP TFR				
		NEFT RB1189216394132			139173.00	380885.25Cr
		2 RBI50GOLPEP				
		VARANASI TREASUR				
07/07/21	07/07/21	CARRIED FORWARD :				

3,80,885.25Cr

**Statement Summary**  
Dr. Count 49

Cr. Count 17

9,53,146.30

9,99,849.98

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care

*Attended*



*Attended*

23/06/21	23/06/21	AT 99922 INTERNET BA WDL TFR INB Life Insurance C 3199596162099	28620.80		253244.25Cr
24/06/21	24/06/21	AT 99922 INTERNET BA WDL TFR INB Avenues India Pr 4599232162091	599.00		252645.25Cr
25/06/21	25/06/21	AT 99922 INTERNET BA INTEREST CREDIT		1067.00	253712.25Cr
30/06/21	30/06/21	DEBIT 00000000000000000000	2000.00		251712.25Cr
01/07/21	01/07/21	ATM WDL ATM CASH 419 RECYC	10000.00		241712.25Cr
07/07/21	07/07/21	DEP TFR NEFT RBI189216394132 2 RBIS0GOUPEP VARANASI TREASUR		139173.00	380885.25Cr
<b>CARRIED FORWARD :</b>					<b>3,80,885.25Cr</b>

**Statement Summary**

**Dr. Count 49**

**Cr. Count 17**

**9,53,146.30**

**9,99,849.98**

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

*Attested*  


*Attested*  
