


**ICICI Bank** | *khayaal aapka*


MHV1781D1-VWBF-M,03-12



MR. ARPIT PANWAR  
E-101, SHRADHA PURI PHASE- 2, KANKAR, KHERA,  
MEERUT CANTT, MEERUT CANTT  
MEERUT  
UTTAR PRADESH - INDIA - 250001

*Self Attested*  
*Arpan Panwar*  
*13/6/22*

Your Base Branch: B-113, PALLAVPURAM, PHASE - I, 250001

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Summary of Accounts held under Cust ID: 523659435 as on June 02, 2022

ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/C BALANCE (I)	FIXED DEPOSITS (LINKED) BAL (II)	TOTAL BALANCE (I+II)	NOMINATION
PPF A/c 000418324885	11,985.00	0.00	11,985.00	Registered
Savings A/c 055801553443	817.27	0.00	817.27	Registered
<b>TOTAL</b>	<b>12,802.27</b>	<b>0.00</b>	<b>12,802.27</b>	

Statement of Transactions in Account Number: 000418324885 in INR for the period December 02, 2021 - June 02, 2022

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
02-12-2021		B/F			10,624.00
25-01-2022	NET BANKING	INF/INFT/20220125142203/Self	600.00		11,224.00
31-03-2022		000418324885: Int.Pd: 01-04-2021 to 31-03-2022	761.00		11,985.00
		<b>TOTAL</b>	<b>1,361.00</b>	<b>0.00</b>	<b>11,985.00</b>

Statement of Transactions in Savings Account Number: 055801553443 in INR for the period December 02, 2021 - June 02, 2022

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
02-12-2021		B/F			26,007.35
03-12-2021	MOBILE BANKING	MMT/IMPS/133720039327/ACLoanEMI/HDFC/HDFC 0001462		10,400.00	15,607.35
04-12-2021	MOBILE BANKING	MMT/IMPS/133818072818/Friends/Shashi/SBIN001 1631		5,000.00	10,607.35
06-12-2021	MOBILE BANKING	MMT/IMPS/133912112043/Bill Payment/Arpit Panw/SBIN0004441		7,170.00	3,437.35
13-12-2021	MOBILE BANKING	MMT/IMPS/134615903616/MOBUA0440860334/Arpit Panw/State Bank of I	10,000.00		13,437.35
13-12-2021	MOBILE BANKING	MMT/IMPS/134615525369/Manu/Manu/SBIN001536 3		10,000.00	3,437.35
13-12-2021	MOBILE BANKING	MMT/IMPS/134617964136/MOBUA0440884058/Arpit Panw/State Bank of I	10,000.00		13,437.35
13-12-2021	MOBILE BANKING	MMT/IMPS/134617889626/NA/Arpit/HDFC0000128		7,400.00	6,037.35
16-12-2021	MOBILE BANKING	MMT/IMPS/135016684104/Bill Payment/Abhishek S/CNRB0002452		1,200.00	4,837.35
16-12-2021	MOBILE BANKING	MMT/IMPS/135017629786/MOBUA0441727369/Arpit Panw/State Bank of I	200.00		5,037.35
23-12-2021	MOBILE BANKING	MMT/IMPS/135709975181/Friends/Shashi/SBIN001 1631		5,000.00	37.35
31-12-2021		055801553443: Int.Pd: 30-09-2021 to 30-12-2021	123.00		160.35
04-01-2022	MOBILE BANKING	MMT/IMPS/200323555551/ss/SHUBHAM GI/Punjab National	500.00		660.35
04-01-2022	NET BANKING	BIL/000295706568/ICICI BANK CREDIT CA/431581125793		640.00	20.35
06-01-2022	MOBILE BANKING	MMT/IMPS/200622532159/MOBUA0446038203/Arpit Panw/State Bank of I	22,000.00		22,020.35
10-01-2022	NET BANKING	BIL/000300333123/ICICI BANK CREDIT CA/437551905284		14,500.00	7,520.35
11-01-2022	NET BANKING	BIL/000302468267/ICICI BANK CREDIT CA/431581125793		100.00	7,420.35



## MR.ARPIT PANWAR

DATE	MODE*	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
13-01-2022	MOBILE BANKING	MMT/IMPS/201320569890/MOBUA0447516714/Arp it Panw/State Bank of I	18,000.00		25,420.35
13-01-2022	MOBILE BANKING	MMT/IMPS/201320281848/NA/Arpit/HDFC0000128		9,900.00	15,520.35
14-01-2022	MOBILE BANKING	MMT/IMPS/201413803745/MOBUA0447611769/Arp it Panw/State Bank of I	500.00		16,020.35
15-01-2022	MOBILE BANKING	MMT/IMPS/201510607242/MOBUA0447736770/Arp it Panw/State Bank of I	480.00		16,500.35
17-01-2022	NET BANKING	BIL/000305617119/ICICI BANK CREDIT CA/431581125793		12,000.00	4,500.35
17-01-2022	MOBILE BANKING	MMT/IMPS/201617860621/Shubhi/Shubham/SBIN0 000667		2,500.00	2,000.35
17-01-2022	MOBILE BANKING	MMT/IMPS/201621574577/Shubhi/Shubham/SBIN0 000667		1,000.00	1,000.35
21-01-2022		NEFT-AXISCN0118855593-NIPPON INDIA INDEX FUND SENSEX PLA-CUST NIPPON INDIA INDEX FUND SENS-91002003	50,577.66		51,578.01
21-01-2022		NEFT-AXISCN0118855592-NIPPON INDIA INDEX FUND SENSEX PLA-CUST NIPPON INDIA INDEX FUND SENS-91002003	50,577.66		1,02,155.67
25-01-2022	NET BANKING	INF/INFT/20220125142203/Self		600.00	1,01,555.67
29-01-2022	MOBILE BANKING	MMT/IMPS/202921809795/Credit Card/Arpit Panw/SBIN0004441		1,000.00	1,00,555.67
29-01-2022		UPI/202986555762/UPIPaymentMu/7409741216@u pi//IC1366ac538911d48d48f3e201074edb3dc/ MMT/IMPS/203017884944/Friends/Shashi/SBIN001 1631		20.00	1,00,535.67
31-01-2022	MOBILE BANKING	MMT/IMPS/203017884944/Friends/Shashi/SBIN001 1631		5,000.00	95,535.67
02-02-2022	NET BANKING	BIL/000318622105/ICICI BANK CREDIT CA/431581125793		9,162.70	86,372.97
02-02-2022	MOBILE BANKING	MMT/IMPS/203321548729/MOBUA0451381234/Arp it Panw/State Bank of I	50,000.00		1,36,372.97
02-02-2022	NET BANKING	BIL/000318644919/ICICI BANK CREDIT CA/437551905284		14,087.42	1,22,285.55
05-02-2022	MOBILE BANKING	MMT/IMPS/203617114667/Friends/Shashi/SBIN001 1631		5,000.00	1,17,285.55
07-02-2022	NET BANKING	INE/P-Adit-B16- 32979214/20220207191806/20220207191		30,000.00	87,285.55
07-02-2022	NET BANKING	INE/P-ICIC-P71- 32979215/20220207191807/20220207191		30,000.00	57,285.55
08-02-2022	MOBILE BANKING	MMT/IMPS/203915033751/Family/HDFC/HDFC0001 462		10,000.00	47,285.55
08-02-2022	MOBILE BANKING	MMT/IMPS/203917529610/Family/HDFC/HDFC0001 462		1,000.00	46,285.55
10-02-2022	MOBILE BANKING	MMT/IMPS/204113608595/NA/Arpit/HDFC0000128		21,200.00	25,085.55
11-02-2022	MOBILE BANKING	MMT/IMPS/204217994263/MOBUA0453340974/Arp it Panw/State Bank of I	6,500.00		31,585.55
15-02-2022		ACH/BKPP1703J -AY2021-22/CE22169269520	28,570.00		60,155.55
15-02-2022	MOBILE BANKING	MMT/IMPS/204613400670/Arpit/Shubham Gi/PUNB0680200		40,000.00	20,155.55
17-02-2022	MOBILE BANKING	MMT/IMPS/204818904887/Family/Shashi/SBIN0011 631		10,000.00	10,155.55
18-02-2022	MOBILE BANKING	MMT/IMPS/204917593471/MOBUA0454664194/Arp it Panw/State Bank of I	38,900.00		49,055.55
23-02-2022	NET BANKING	INE/P-Adit-B16- 33186859/20220223092644/20220223092		20,000.00	29,055.55
23-02-2022	NET BANKING	INE/P-ICIC-P71- 33186861/20220223092815/20220223092		19,000.00	10,055.55
28-02-2022	MOBILE BANKING	MMT/IMPS/205909704743/Shashi/Shashi/SBIN0011 631		5,000.00	5,055.55
02-03-2022		NEFT-SIN00924Q1697608-EDELWEISS MUTUAL FUN-/ACC/02 91010864573-22205379008- SCBL0036001	46,443.64		51,499.19
02-03-2022		NEFT-N061221854153632-HDFC MUTUAL FUND RED-CON0612257429524-00600350025633- HDFC0000240	45,775.84		97,275.03

*Self Attested*  
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*13/6/22*



MR.ARPIT PANWAR

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
02-03-2022		NEFT-N061221854153608-HDFC MUTUAL FUND RED-CON0612257429516-00600350025633- HDFC0000240	46,333.62		1,43,608.65
03-03-2022		NEFT-N062221856323692-ICICI PRUDENTIAL M F- CON0622257818026-00600350054746- HDFC0000240	47,396.37		1,91,005.02
03-03-2022	CMS TRANSACTION	CMS/ CMS2430482402/BIRLA SUNLIFE MUTUAL FUND	47,730.58		2,38,735.60
03-03-2022	MOBILE BANKING	MMT/IMPS/206219760279/Friends/Shashi/SBIN001 1631		5,000.00	2,33,735.60
04-03-2022	NET BANKING	BIL/000342392162/ICICI BANK CREDIT CA/431581125793		4,421.97	2,29,313.63
04-03-2022	MOBILE BANKING	MMT/IMPS/206319958046/MOBUA0457858636/Arp it Panw/State Bank of I	40,000.00		2,69,313.63
05-03-2022	MOBILE BANKING	MMT/IMPS/206411807471/Family/HDFC/HDFC0001 462		10,000.00	2,59,313.63
07-03-2022	NET BANKING	BIL/000344286482/ICICI BANK CREDIT CA/437551905284		9,695.25	2,49,618.38
08-03-2022	OTHER ATMS	NFS/BPCN2686/CASH WDL/08-03-22		10,000.00	2,39,618.38
08-03-2022	OTHER ATMS	NFS/BPCN2686/CASH WDL/08-03-22		10,000.00	2,29,618.38
08-03-2022	OTHER ATMS	NFS/BPCN2686/CASH WDL/08-03-22		10,000.00	2,19,618.38
08-03-2022	OTHER ATMS	NFS/BPCN2686/CASH WDL/08-03-22		10,000.00	2,09,618.38
09-03-2022	MOBILE BANKING	MMT/IMPS/206811167196/Rent/Rent/SBIN0004504		32,000.00	1,77,618.38
09-03-2022	MOBILE BANKING	MMT/IMPS/206815206185/Friends/Abhishek S/CNRB0002452		1,000.00	1,76,618.38
10-03-2022	MOBILE BANKING	MMT/IMPS/206911384234/Friends/Shashi/SBIN001 1631		5,000.00	1,71,618.38
14-03-2022	MOBILE BANKING	MMT/IMPS/207314791679/NA/Shubham/SBIN0000 667		50,000.00	1,21,618.38
14-03-2022	MOBILE BANKING	MMT/IMPS/207314803115/NA/Arpit/HDFC0000128		8,800.00	1,12,818.38
15-03-2022	MOBILE BANKING	MMT/IMPS/207412458554/Family/Manu/SBIN00153 63		10,000.00	1,02,818.38
16-03-2022		UPI/207596296519/UPI PaymentPaym/paytmqr28100505//ICI52895f5ce138 40ea91856c928df9a807/		1,650.00	1,01,168.38
18-03-2022	MOBILE BANKING	MMT/IMPS/207711898825/Shubhi/Manu/SBIN0015 363		11,400.00	89,768.38
21-03-2022	MOBILE BANKING	MMT/IMPS/208018550041/ContriArpit/Abhishek S/CNRB0002452		3,000.00	86,768.38
22-03-2022	NET BANKING	INE/P-DSP -D232- 33580227/20220322231242/2022032223		75,000.00	11,768.38
25-03-2022		UPI/208412724645/UPI PaymentBatt/q08032724@ybl//ICI579ec3ffba94bd0 80ec0a53cf7680ce/		2,000.00	9,768.38
25-03-2022		UPI/208412725935/UPI PaymentBatt/q08032724@ybl//ICI5d79b968709c4d1 b8c3332bfa6e79344/		2,000.00	7,768.38
25-03-2022		UPI/208412726732/UPI PaymentBate/q08032724@ybl//ICIfa439c64e49491 9a5bdcf0e30ed065b/		1,500.00	6,268.38
28-03-2022	MOBILE BANKING	MMT/IMPS/208612064404/Arpit/Manu/SBIN001536 3		5,000.00	1,268.38
28-03-2022	MOBILE BANKING	MMT/IMPS/208612862992/MOBUA0462038996/Arp it Panw/State Bank of I	5,350.00		6,618.38
28-03-2022	MOBILE BANKING	MMT/IMPS/208700616651/MOBUA0462132031/arp t /State Bank of I	50,000.00		56,618.38
28-03-2022	MOBILE BANKING	MMT/IMPS/208718201918/NA/Shubham GI/PUNB0680200		50,000.00	6,618.38
28-03-2022	MOBILE BANKING	MMT/IMPS/208718507827/MOBUA0462270229/Arp it Panw/State Bank of I	66,900.00		73,518.38
29-03-2022	NET BANKING	INE/P-ICIC-P71- 33650200/20220329092436/20220329092		60,000.00	13,518.38
30-03-2022		055801553443: Int.Pd: 31-12-2021 to 29-03-2022	493.00		14,011.38
31-03-2022	NET BANKING	BIL/000362974048/ICICI BANK CREDIT CA/431581125793		4,931.53	9,079.85

*Self Attested*  
*Arpanwar*  
*13/6/22*



## MR.ARPIT PANWAR

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
02-04-2022	MOBILE BANKING	MMT/IMPS/209122529847/Shashi/Shashi/SBIN0011631		5,000.00	4,079.85
07-04-2022	MOBILE BANKING	MMT/IMPS/209700155551/ArpitEMI/HDFC/HDFC0001462		11,000.00	(-) 6,920.15
07-04-2022	MOBILE BANKING	MMT/IMPS/209700543340/MOBUA0464659738/Arpit Panw/State Bank of I	51,000.00		44,079.85
11-04-2022	NET BANKING	BIL/000371375659/ICICI BANK CREDIT CA/437551905284		5,561.00	38,518.85
12-04-2022	MOBILE BANKING	MMT/IMPS/210209709156/ServiceArpit/Uttarancha/KKBK0000148		11,111.00	27,407.85
14-04-2022	MOBILE BANKING	MMT/IMPS/210418168858/NA/Arpit/HDFC0000128		18,320.00	9,087.85
15-04-2022	MOBILE BANKING	MMT/IMPS/210523809852/MOBUA0466453227/Arpit Panw/State Bank of I	915.00		10,002.85
25-04-2022	MOBILE BANKING	MMT/IMPS/211301089905/NA/Shubham Gi/PUNB0680200		1,000.00	9,002.85
25-04-2022		UPI/211583702095/UPI Payment/pratyush.gupta2//ICI82874a028c1e422eab2d67ed0b5006ee/		1,500.00	7,502.85
02-05-2022	NET BANKING	BIL/000386962721/ICICI BANK CREDIT CA/431581125793		7,068.00	434.85
02-05-2022		UPI/212295867018/UPI/gillkavita723@o/Bank of Baroda/ICIF8874a303e554c19adce5fcdcebf09f	5,000.00		5,434.85
02-05-2022		UPI/212235867964/UPI/gillkavita723@o/Bank of Baroda/ICI3507ca15784a430baad80c6548bc9da2	3,639.00		9,073.85
02-05-2022	MOBILE BANKING	MMT/IMPS/212215720492/NA/Shubham/SBIN0000667		8,639.00	434.85
05-05-2022	MOBILE BANKING	MMT/IMPS/212522745045/MOBUA0470504496/Arpit Panw/State Bank of I	35,550.00		35,984.85
06-05-2022	MOBILE BANKING	MMT/IMPS/212609845873/Shashi/Shashi/SBIN0011631		5,000.00	30,984.85
06-05-2022	NET BANKING	BIL/000391941591/ICICI BANK CREDIT CA/437551905284		7,671.58	23,313.27
09-05-2022	MOBILE BANKING	MMT/IMPS/212817112324/Arpit/Shubham Gi/PUNB0680200		23,000.00	313.27
11-05-2022	MOBILE BANKING	MMT/IMPS/213119639210/MOBUA0471704659/Arpit Panw/State Bank of I	18,000.00		18,313.27
11-05-2022	MOBILE BANKING	MMT/IMPS/213119244157/NA/Shubham Gi/PUNB0680200		4,000.00	14,313.27
11-05-2022		UPI/213160378887/UPI/gillmans1603@ok/State Bank Of I/AXI3145F38179534e91a82ab48c27eced19	12,500.00		26,813.27
11-05-2022	MOBILE BANKING	MMT/IMPS/213121454391/NA/Shubham/SBIN0000667		10,000.00	16,813.27
16-05-2022	MOBILE BANKING	MMT/IMPS/213409862599/Hh/Arpit Panw/SBIN0004441		2,000.00	14,813.27
17-05-2022	MOBILE BANKING	MMT/IMPS/213700335072/NA/Arpit/HDFC0000128		10,129.00	4,684.27
17-05-2022	MOBILE BANKING	MMT/IMPS/213717575913/NA/Arpit/HDFC0000128		600.00	4,084.27
20-05-2022	MOBILE BANKING	MMT/IMPS/214010669576/MOBUA0473183513/arpit /State Bank of I	50,000.00		54,084.27
20-05-2022	NET BANKING	INE/P-Nipp-RMFGFGP-34390895/20220520105653/2022052		50,000.00	4,084.27
20-05-2022	MOBILE BANKING	MMT/IMPS/214023126244/Family/Shubham Gi/PUNB0680200		2,000.00	2,084.27
23-05-2022		UPI/214349265774/Pratyush-UPI Pa/sachinbhargava3/ICICI Bank/ICI86bbe79657cc4f5c8e648a639167b400/		1,500.00	584.27
31-05-2022	MOBILE BANKING	MMT/IMPS/215023812384/MOBUA0474907984/arpit /State Bank of I	13,000.00		13,584.27
31-05-2022	MOBILE BANKING	MMT/IMPS/215023153057/Bill Payment/Arpit Panw/SBIN0004441		9,000.00	4,584.27
31-05-2022	MOBILE BANKING	MMT/IMPS/215119671521/MOBUA0475128643/Arpit Panw/State Bank of I	9,000.00		13,584.27
31-05-2022		BIL/NEFT/000410090571/NA/Arptt /SBIN00CARDS		8,600.00	4,984.27
31-05-2022	NET BANKING	BIL/000410094209/ICICI BANK CREDIT CA/431581125793		4,167.00	817.27
<b>TOTAL</b>			<b>8,81,955.37</b>	<b>9,07,145.45</b>	<b>817.27</b>

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