

Account Name SUDHANSHU SHEKAR UPADHYAY

Address 409 MADIYA JAIRAM, AZAMGARH, AZAMGARH, 276001

Date 31 Jan 2022

Account Number 20135203088

Account Description Savings A/c

Branch RAJNAGAR (GHAZIABAD)

Drawing Power 0.00

Interest Rate(%p.a.) 2.7000

CIF No. 86304776467

IFS Code SBIN0007873

MICR Code 110002220

Nomination Registered Yes

Balance as on 25 JAN 2022 INR 372.32


Search for 18 APR 2021 to 25 JAN 2022

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
25 JAN 2022	TRANSFER TO 40737088232 Mr. SUDHANSHU SHEKAR U - RDInstallment40737088232		6000.00	-	372.32
10 JAN 2022	- NEFT UTR NO: SBIN522010472198	324859	190000.00	-	6372.32
10 JAN 2022	TRANSFER FROM 40228274114 Mr. SUDHANSHU SHEKAR U -		-	35456.00	196372.32
10 JAN 2022	TRANSFER TO 40009485613 Mr. SUDHANSHU SHEKAR -		5000.00	-	160916.32
09 JAN 2022	TRANSFER TO 40128624021 Mr. SUDHANSHU SHEKAR -		5000.00	-	165916.32

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
09 JAN 2022	TRANSFER TO 40567218787 Mr. SUDHANSHU SHEKAR -		6000.00	-	170916.32
06 JAN 2022	- 000000 SBI 0000001683 SBI CREDIT CARD PAYMENT		9577.92	-	176916.32
05 JAN 2022	TRANSFER TO 40090576444 Mr. SUDHANSHU SHEKAR -		12926.00	-	186494.24
04 JAN 2022	TRANSFER TO 37066812378 Mr. SUDHANSHU SHEKAR -		6300.00	-	199420.24
01 JAN 2022	TRANSFER FROM 3199677044304 - NEFT*RBIS0GOUPEP*RBI001223072 7875*GHAZIABAD TREASU		-	105245.00	205720.24
25 DEC 2021	CREDIT INTEREST		-	361.00	100475.24
24 DEC 2021	- ATM CASH 13582 ++RAKSHMRGGZB GHAZIABAD		5000.00	-	100114.24
15 DEC 2021	TRANSFER TO 40228274114 Mr. SUDHANSHU SHEKAR -		5000.00	-	105114.24
10 DEC 2021	TRANSFER TO 40009485613 Mr. SUDHANSHU SHEKAR -		5000.00	-	110114.24
09 DEC 2021	TRANSFER TO 40126624021 Mr. SUDHANSHU SHEKAR -		5000.00	-	115114.24
09 DEC 2021	TRANSFER TO 40567218787 Mr. SUDHANSHU SHEKAR -		6000.00	-	120114.24
07 DEC 2021	- 000000 SBI 0000001683 SBI CREDIT CARD PAYMENT		26572.43	-	126114.24
05 DEC 2021	TRANSFER TO 40090576444 Mr. SUDHANSHU SHEKAR -		12926.00	-	152686.67
04 DEC 2021	TRANSFER TO 37066812378 Mr. SUDHANSHU SHEKAR -		6300.00	-	165612.67

Self Attested

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
03 DEC 2021	TRANSFER FROM 3199678044303 - NEFT*RBIS0GOUPEP*RBI338218716 4431*GHAZIABAD TREASU		-	102629.00	171912.67
30 NOV 2021	TRANSFER FROM 39835654413 Mr. SUDHANSHU SHEKAR -		-	61610.00	69283.67
30 NOV 2021	- KOT VIPUL MOTORS PVT LTD	324858	11000.00	-	7673.67
21 NOV 2021	- ATM CASH 13252 +TAHSIL CHOPLA MODEL TOGHAZIABAD		5000.00	-	18673.67
21 NOV 2021	- ATM CASH 13252 +TAHSIL CHOPLA MODEL TOGHAZIABAD		5000.00	-	23673.67
15 NOV 2021	TRANSFER TO 40228274114 Mr. SUDHANSHU SHEKAR -		5000.00	-	28673.67
12 NOV 2021	- ATM CASH 13161 +PNB KAVI NAGAR GHAZIABGHAZIABAD		5000.00	-	33673.67
12 NOV 2021	- ATM CASH 13161 +PNB KAVI NAGAR GHAZIABGHAZIABAD		5000.00	-	38673.67
10 NOV 2021	TRANSFER TO 40009485613 Mr. SUDHANSHU SHEKAR -		5000.00	-	43673.67
09 NOV 2021	TRANSFER TO 40567218787 Mr. SUDHANSHU SHEKAR - RDInstallment40567218787		6000.00	-	48673.67
09 NOV 2021	TRANSFER TO 40126624021 Mr. SUDHANSHU SHEKAR -		5000.00	-	54673.67
06 NOV 2021	- 000000 SBI 0000001683 SBI CREDIT CARD PAYMENT		14617.23	-	59673.67
05 NOV 2021	TRANSFER TO 40090578444 Mr. SUDHANSHU SHEKAR -		12926.00	-	74290.90
04 NOV 2021	TRANSFER TO 37066812378 Mr. SUDHANSHU SHEKAR -		6300.00	-	87216.90

Self Attested


Date	Details	Ref No./Cheque No	Debit	Credit	Balance
03 NOV 2021	- ATM CASH 13071 +RAKESH MARG NEHRU NAGAGHAZIABAD		5000.00	-	93516.90
03 NOV 2021	- ATM CASH 13071 +RAKESH MARG NEHRU NAGAGHAZIABAD		10000.00	-	98516.90
03 NOV 2021	- ATM CASH 13071 +RAKESH MARG NEHRU NAGAGHAZIABAD		10000.00	-	108516.90
02 NOV 2021	TRANSFER FROM 3199958044305 - NEFT*RBIS0GOUPEP*RBI307214218 7383*GHAZIABAD TREASU		-	14544.00	118516.90
01 NOV 2021	TRANSFER FROM 3199417044302 - NEFT*RBIS0GOUPEP*RBI305213046 6448*GHAZIABAD TREASU		-	102629.00	103972.90
20 OCT 2021	TRANSFER TO 39835654413 Mr. SUDHANSHU SHEKAR -		5000.00	-	1343.90
18 OCT 2021	- CR_PETROL DISCOUNT UP001684 18-07-2021 12082021		-	45.00	6343.90
15 OCT 2021	TRANSFER TO 40228274114 Mr. SUDHANSHU SHEKAR -		5000.00	-	6298.90
11 OCT 2021	TRANSFER TO 33486024007 Mrs. Vijaya Mishra - SBILT11102021134749830371-Ghar khRch		5000.00	-	11298.90
10 OCT 2021	TRANSFER TO 40009485613 Mr. SUDHANSHU SHEKAR -		5000.00	-	16298.90
09 OCT 2021	TRANSFER TO 40126624021 Mr. SUDHANSHU SHEKAR -		5000.00	-	21298.90
07 OCT 2021	- 000000 SBI 0000001683 SBI CREDIT CARD PAYMENT		39797.83	-	26298.90
05 OCT 2021	TRANSFER TO 40090576444 Mr. SUDHANSHU SHEKAR -		12926.00	-	66096.73
04 OCT 2021	- ATM CASH 9709 MODEL TOWN, GHAZIABAD GHAZIABAD		4000.00	-	79022.73

Self Attested


Date	Details	Ref No./Cheque No	Debit	Credit	Balance
04 OCT 2021	- ATM CASH 9708 MODEL TOWN, GHAZIABAD GHAZIABAD		6000.00	-	83022.73
04 OCT 2021	- ATM CASH 9707 MODEL TOWN, GHAZIABAD GHAZIABAD		9000.00	-	89022.73
04 OCT 2021	TRANSFER TO 37066812378 Mr. SUDHANSHU SHEKAR -		6300.00	-	98022.73
01 OCT 2021	TRANSFER FROM 3199412044307 - NEFT*RBIS0GOUPEP*RBI275218946 7022*GHAZIABAD TREASU		-	102629.00	104322.73
30 SEP 2021	- ATM CASH 12731 RAJNAGAR GHAZIABAD		5000.00	-	1693.73
25 SEP 2021	CREDIT INTEREST		-	319.00	6693.73
24 SEP 2021	- ATM CASH 7868 MODEL TOWN, GHAZIABAD GHAZIABAD		1500.00	-	6374.73
24 SEP 2021	- ATM CASH 7867 MODEL TOWN, GHAZIABAD GHAZIABAD		5000.00	-	7874.73
22 SEP 2021	TRANSFER FROM 3199410044308 - NEFT*RBIS0GOUPEP*RBI266217314 4659*GHAZIABAD TREASU		-	9345.00	12874.73
20 SEP 2021	TRANSFER TO 39835654413 Mr. SUDHANSHU SHEKAR -		5000.00	-	3529.73
17 SEP 2021	- ATM CASH 12601 RAJNAGAR GHAZIABAD		10000.00	-	8529.73
15 SEP 2021	TRANSFER TO 40220274114 Mr. SUDHANSHU SHEKAR -		6000.00	-	18529.73
11 SEP 2021	- ATM CASH 12542 +SWISS HOTEL OPP INDIANGHAZIABAD		6000.00	-	23529.73
11 SEP 2021	- SBIPG 460003565522airtel/66/pl Gurgaon		1237.82	-	29529.73

Sub. Attached by

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
10 SEP 2021	TRANSFER TO 40009485613 Mr. SUDHANSHU SHEKAR -		5000.00	-	30767.55
09 SEP 2021	TRANSFER TO 40126624021 Mr. SUDHANSHU SHEKAR -		5000.00	-	35767.55
08 SEP 2021	- ATM CASH 12512 WORLD SQUARE MALL Ghaziabad		5000.00	-	40767.55
06 SEP 2021	- 000000 SBI 0000001683 SBI CREDIT CARD PAYMENT		34591.25	-	45767.55
05 SEP 2021	TRANSFER TO 40090576444 Mr. SUDHANSHU SHEKAR -		12926.00	-	80358.80
04 SEP 2021	- ATM CASH 12471 Rakesh Marg. Nehru Ngr Ghaziabad		10000.00	-	93284.80
04 SEP 2021	- ATM CASH 12471 Rakesh Marg. Nehru Ngr Ghaziabad		10000.00	-	103284.80
04 SEP 2021	TRANSFER TO 37066812378 Mr. SUDHANSHU SHEKAR -		6300.00	-	113284.80
02 SEP 2021	TRANSFER FROM 3199956044307 - NEFT*RBIS0GOUPEP*RBI246214640 7194*GHAZIABAD TREASU		-	102629.00	119584.80
01 SEP 2021	- ATM CASH 12442 ++RAKSHMRGGZB GHAZIABAD		5000.00	-	16955.80
20 AUG 2021	TRANSFER TO 39835654413 Mr. SUDHANSHU SHEKAR -		5000.00	-	21955.80
15 AUG 2021	TRANSFER TO 40228274114 Mr. SUDHANSHU SHEKAR -		5000.00	-	26955.80
12 AUG 2021	TRANSFER TO 33466024007 Mrs. Vijaya Mishra - SBILT12082021115130805361-To wife for ho		20000.00	-	31955.80
10 AUG 2021	TRANSFER TO 40009485613 Mr. SUDHANSHU SHEKAR -		5000.00	-	51955.80

Sudhanshu Shekar


Date	Details	Ref No./Cheque No	Debit	Credit	Balance
09 AUG 2021	TRANSFER TO 40126624021 Mr. SUDHANSHU SHEKAR -		5000.00	-	56955.80
08 AUG 2021	- ATM CASH 12201 GROUND FLOOR C3 RDC GHAZIABAD		10000.00	-	61955.80
08 AUG 2021	- ATM CASH 12201 GROUND FLOOR C3 RDC GHAZIABAD		10000.00	-	71955.80
06 AUG 2021	- 000000 SBI 0000001683 SBI CREDIT CARD PAYMENT		12134.88	-	81955.80
06 AUG 2021	TRANSFER TO 40090576444 Mr. SUDHANSHU SHEKAR -		12926.00	-	94090.68
05 AUG 2021	TRANSFER FROM 3199418044301 - NEFT*RBIS0GOUPEP*RB1218210523 1087*GHAZIABAD TREASU		-	99284.00	107016.68
04 AUG 2021	TRANSFER TO 37066812378 Mr. SUDHANSHU SHEKAR -		6300.00	-	7732.68
20 JUL 2021	TRANSFER TO 39835654413 Mr. SUDHANSHU SHEKAR -		5000.00	-	14032.68
19 JUL 2021	TRANSFER TO 4597854162098 - INB IMPS/P2A/120017914201/XXXXXXX4 90UBINPayment on -		19640.00	-	19032.68
18 JUL 2021	- SBIPOS003383176829VIJAY SALES AND SERVICEGHAZIABAD		6194.89	-	38672.68
16 JUL 2021	- INDRAPRASTHA GAS LIMITED	324857	1000.00	-	44867.57
15 JUL 2021	- SBIPG 490004774912airtel36/P&L Gurgaon		1355.82	-	45867.57
15 JUL 2021	TRANSFER TO 40228274114 Mr. SUDHANSHU SHEKAR -		5000.00	-	47223.39
13 JUL 2021	TRANSFER TO 33466024007 Mrs. Vijaya Mishra - SBILT13072021213413992222-To wife for ho		9000.00	-	52223.39

Self Attested


Date	Details	Ref No./Cheque No	Debit	Credit	Balance
13 JUL 2021	- ATM CASH 11942 +SWISS HOTEL OPP INDIANGHAZIABAD		6000.00	-	61223.39
13 JUL 2021	- ATM CASH 11942 +SWISS HOTEL OPP INDIANGHAZIABAD		10000.00	-	67223.39
11 JUL 2021	- OTHPOS119208032425SHOPPER S BASKET GHAZIABAD		773.00	-	77223.39
11 JUL 2021	- OTHPOS119213144339MSW*SHOPPERS BASKET Ghaziabad		3052.00	-	77996.39
10 JUL 2021	TRANSFER TO 40009485613 Mr. SUDHANSHU SHEKAR -		5000.00	-	81048.39
09 JUL 2021	TRANSFER TO 40126624021 Mr. SUDHANSHU SHEKAR -		5000.00	-	86048.39
08 JUL 2021	TRANSFER TO 4597868162093 - INB IMPS/P2A/118918569018/XXXXXXX490UBINPayment on -		25000.00	-	91048.39
07 JUL 2021	- OTHPG 118813118109DISHTV NOIDA		1200.00	-	116048.39
07 JUL 2021	- 000000 SBI 0000001683 SBI CREDIT CARD PAYMENT		28113.82	-	117248.39
07 JUL 2021	TRANSFER TO 4597863162098 - INB IMPS/P2A/118808903428/XXXXXXX490UBINPayment on -		25000.00	-	145362.21
06 JUL 2021	TRANSFER TO 4597859162093 - INB IMPS/P2A/118717603153/XXXXXXX490UBINPayment on -		24999.00	-	170362.21
06 JUL 2021	TRANSFER TO 4597856162096 - INB IMPS/P2A/118717699862/XXXXXXX490UBINPayment on -		1.00	-	195361.21
05 JUL 2021	TRANSFER TO 40090576444 Mr. SUDHANSHU SHEKAR -		12926.00	-	195362.21
04 JUL 2021	- ATM CASH 11851 +ICICI NEHRU NAGAR GHAZIABAD		10000.00	-	208288.21

Self Attention



Date	Details	Ref No./Cheque No	Debit	Credit	Balance
04 JUL 2021	TRANSFER TO 4597881162096 - INB IMPS/P2A/118515578934/XXXXXX22CITIRepayment -		24999.00	-	218288.21
04 JUL 2021	TRANSFER TO 4597882162095 - INB IMPS/P2A/118515576595/XXXXXX22CITITest amoun -		1.00	-	243287.21
04 JUL 2021	TRANSFER TO 33466024007 Mrs. Vijaya Mishra - SBILT04072021151437234060-For household		25000.00	-	243288.21
04 JUL 2021	TRANSFER TO 37066812378 Mr. SUDHANSHU SHEKAR -		6300.00	-	268288.21
01 JUL 2021	- ATM CASH 11821 +ICICI NEHRU NAGAR GHAZIABAD		10000.00	-	274588.21
01 JUL 2021	TRANSFER FROM 3199971044309 - NEFT*RBIS0GOUPEP*RBI1822149665292*GHAZIABAD TREASU		-	92858.00	284588.21
01 JUL 2021	TRANSFER FROM 3199960044301 - NEFT*RBIS0GOUPEP*RBI1822148653566*GHAZIABAD TREASU		-	92858.00	191730.21
01 JUL 2021	TRANSFER FROM 3199417044302 - NEFT*RBIS0GOUPEP*RBI1822148651480*GHAZIABAD TREASU		-	92858.00	98872.21
30 JUN 2021	- ATM CASH 11812 GANDHI NAGAR GHAZIABAD		6000.00	-	6014.21
25 JUN 2021	CREDIT INTEREST		-	395.00	12014.21
24 JUN 2021	- ATM CASH 11752 +ICICI NEHRU NAGAR GHAZIABAD		6000.00	-	11619.21
20 JUN 2021	TRANSFER TO 39835654413 Mr. SUDHANSHU SHEKAR -		5000.00	-	17619.21
19 JUN 2021	- ATM CASH 11702 +ICICI NEHRU NAGAR GHAZIABAD		5000.00	-	22619.21
16 JUN 2021	TRANSFER TO 40009485613 Mr. SUDHANSHU SHEKAR -		5000.00	-	27619.21

Self Attested


Date	Details	Ref No./Cheque No	Debit	Credit	Balance
15 JUN 2021	- ATM CASH 11661 +ICICI JASSI PURA PNT GHAZIABAD		1500.00	-	32619.21
15 JUN 2021	TRANSFER TO 40228274114 Mr. SUDHANSHU SHEKAR - RDInstallment40228274114		5000.00	-	34119.21
15 JUN 2021	TRANSFER FROM 39866520562 Mr. SUDHANSHU SHEKAR -		-	30341.00	39119.21
15 JUN 2021	- OTHPG 116604091171LIC MUMBAI		56615.82	-	8778.21
15 JUN 2021	TRANSFER FROM 39408231278 Mr. SUDHANSHU SHEKAR -		-	61676.00	65394.03
14 JUN 2021	DEBIT INTEREST		378.00	-	3718.03
14 JUN 2021	CREDIT INTEREST		-	378.00	4096.03
09 JUN 2021	TRANSFER TO 40126624021 Mr. SUDHANSHU SHEKAR -		5000.00	-	3718.03
07 JUN 2021	- 000000 SBI 0000000359 SBI CREDIT CARD PAYMENT		35308.26	-	8718.03
07 JUN 2021	TRANSFER FROM 5098852162099 - UPI/CR/115811377126/Vijaya /SBIN/vijayamish/UPI		-	10000.00	44026.29
06 JUN 2021	TRANSFER TO 40090576444 Mr. SUDHANSHU SHEKAR -		12926.00	-	34026.29
06 JUN 2021	TRANSFER TO 37066812378 Mr. SUDHANSHU SHEKAR -		6300.00	-	46952.29
05 JUN 2021	TRANSFER FROM 3199675044306 - NEFT*CITI0000002*CITIN211844299 09*VED PRAKASH PAND		-	49000.00	53252.29
05 JUN 2021	TRANSFER FROM 3199414044305 - NEFT*CITI0000002*CITIN211844107 18*VED PRAKASH PAND		-	1000.00	4252.29


Self Accepted

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
22 MAY 2021	- ATM CASH 11421 +SECOND BRANCH ATM GHAZIABAD		10000.00	-	3252.29
20 MAY 2021	TRANSFER TO 39835654413 Mr. SUDHANSHU SHEKAR -		5000.00	-	13252.29
15 MAY 2021	TRANSFER TO 39408231278 Mr. SUDHANSHU SHEKAR -		5000.00	-	18252.29
14 MAY 2021	- ATM CASH 11342 ++RAKSHMRGGZB GHAZIABAD		10000.00	-	23252.29
14 MAY 2021	TRANSFER TO 39866520562 Mr. SUDHANSHU SHEKAR -		5000.00	-	33252.29
10 MAY 2021	TRANSFER TO 40009485613 Mr. SUDHANSHU SHEKAR -		5000.00	-	38252.29
09 MAY 2021	TRANSFER TO 40126624021 Mr. SUDHANSHU SHEKAR -		5000.00	-	43252.29
07 MAY 2021	- 000000 SBI 0000000665 SBI CREDIT CARD PAYMENT		27051.25	-	48252.29
05 MAY 2021	TRANSFER TO 40090576444 Mr. SUDHANSHU SHEKAR -		12926.00	-	75303.54
04 MAY 2021	- ATM CASH 11241 +ICICI NEHRU NAGAR GHAZIABAD		5000.00	-	88229.54
04 MAY 2021	TRANSFER TO 37066812378 Mr. SUDHANSHU SHEKAR -		6300.00	-	93229.54
03 MAY 2021	TRANSFER FROM 39789743273 Mr. SUDHANSHU SHEKAR -		-	80913.00	99529.54
23 APR 2021	- ATM CASH 11131 ++RAKSHMRGGZB GHAZIABAD		9500.00	-	18616.54
23 APR 2021	- ATM CASH 9244 NEHRUNAGAR GHAZIABAD		9500.00	-	28116.54

Self Attested


Date	Details	Ref No./Cheque No	Debit	Credit	Balance
22 APR 2021	- ATM CASH 11121 +SEC-12, PRATAP VIHAR GHAZIABAD		10000.00	-	37616.54
22 APR 2021	- ATM CASH 11121 +SEC-12, PRATAP VIHAR GHAZIABAD		10000.00	-	47616.54
20 APR 2021	TRANSFER TO 39835654413 Mr. SUDHANSHU SHEKAR -		5000.00	-	57616.54
18 APR 2021	TRANSFER TO 39769743273 Mr. SUDHANSHU SHEKAR -		10000.00	-	62616.54

Self Attended



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