

My Name **Mr. Sumit Kumar**

My Address **S/O: Sunder Pal Singh House No - 311/1, Kamba wala Bagh, New Mandi, Muzaffarnagar, 09133: Muzaffarnagar, UTTAR PRADESH-251001.**

MY INFORMATION

Email ID **krXXXXXXXXXX@gmail.com**

Mobile Number **94XXXXXX45**

PAN **BJXXXXX70L**

Segment **NO SEGMENTATION**

KYC Status **Compliant**

MY HOME BRANCH INFORMATION

Home Branch **PRATAPGARH**

Branch Code **00157**

Branch Email ID **sbi.00157@sbi.co.in**

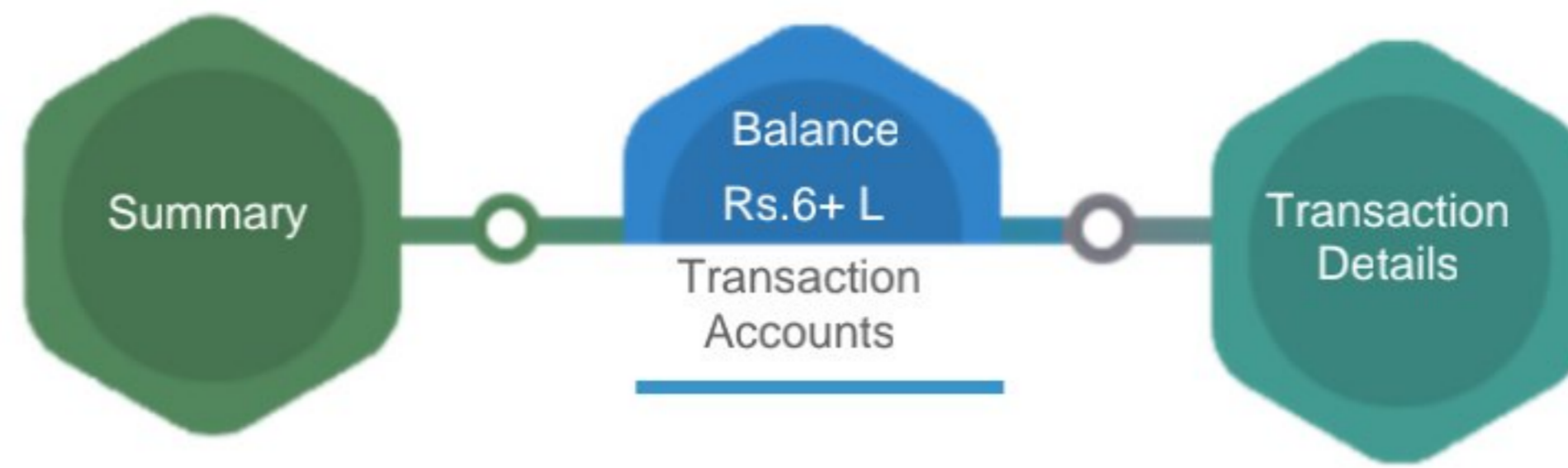
Branch Phone Number **0532-297490**

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MY ACCOUNTS

Deposit Accounts	Currency	No. of Accounts		Available Balance	
		Primary	Secondary		
Transaction Accounts*	SAVING ACCOUNT	INR	1	1	604429.23
Total	INR: Rs. 604429.23				

*Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) upto the maximum of Rs. 5 Lakh, for both principal and interest amount held by him in the same right and same capacity.



TRANSACTION ACCOUNTS

SAVINGS ACCOUNTS

Holding Status	Account Number	Account Status	Currency	Current Balance	Lien/Hold Amount	MOD** Balance	Available Balance
P	XXXXXXX7213	OPEN	INR	327417.22	0.00	0.00	327417.22
S	XXXXXXX0786	OPEN	INR	277012.01	0.00	0.00	277012.01

**MOD: Multi Option Deposit

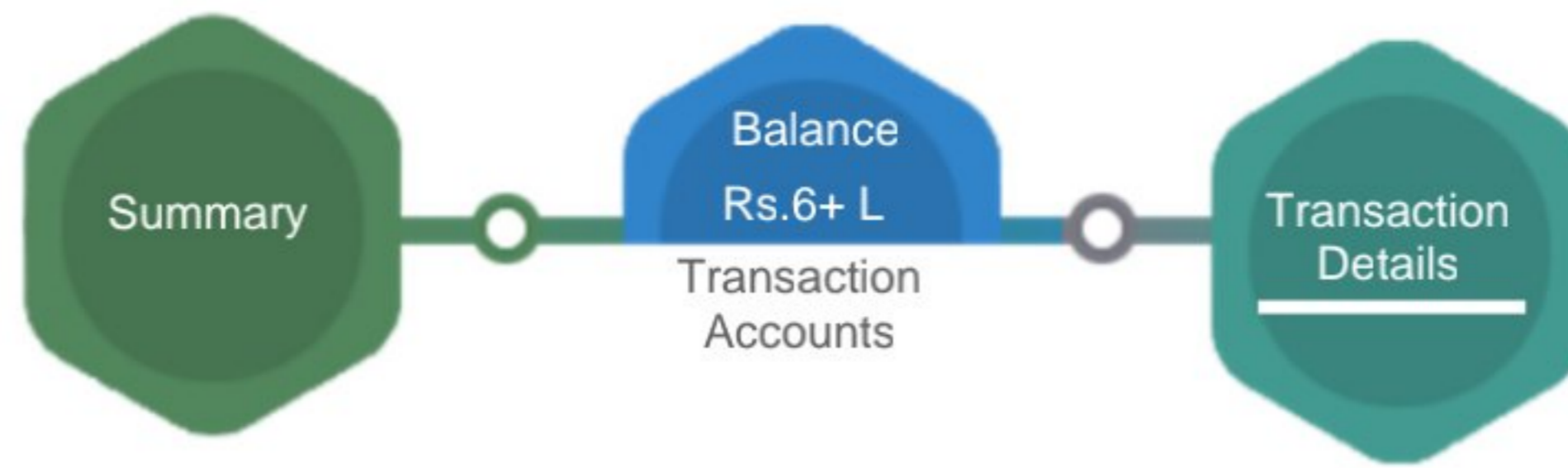
** P – Primary Account Holder

**S – Secondary Account Holder

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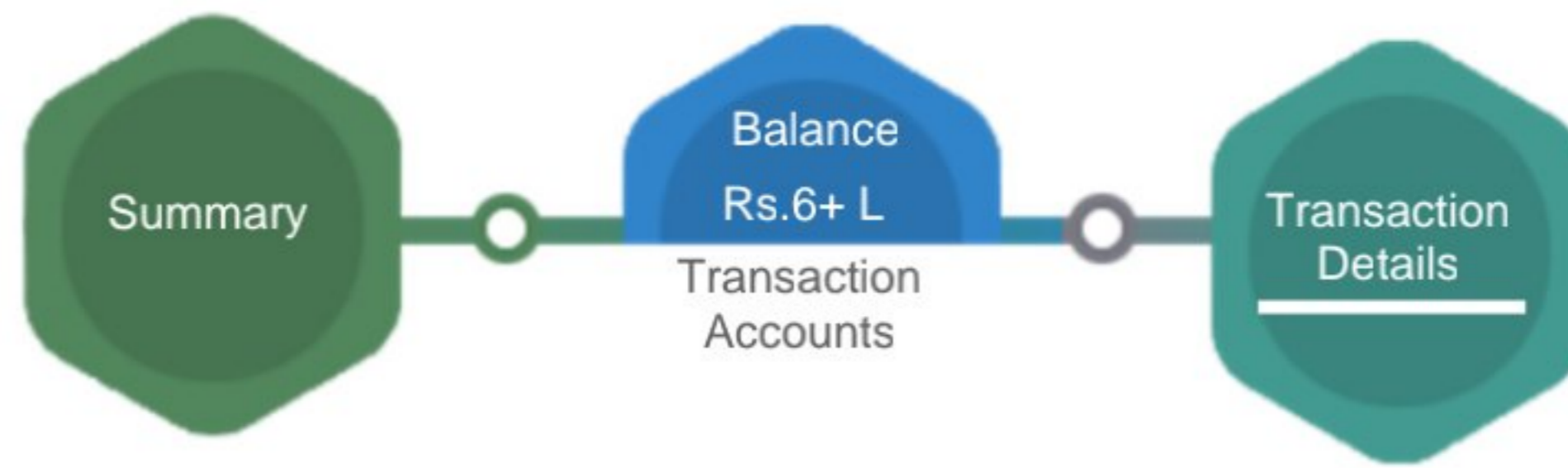
TRANSACTION DETAILS

SAVING ACCOUNT XXXXXXXX7213

Name of the Account Holder	Mr. Sumit Kumar
Address	Mr. Sumit Kumar S/O: Sunder Pal Singh House No - 311/1, Kamba wala Bagh , New Mandi, Muzaffarnagar, 09133: Muzaffarnagar, UTTAR PRADESH-251001.
Mode of Operation	SINGLE
Branch Name	PRATAPGARH
Branch Code	00157
MICR Code	230002001
IFSC Code	SBIN0000157
Nominee Registered	Yes
Available Balance	327417.22
Multi-Option Deposit Balance	0.00

TRANSACTION OVERVIEW

Date	Transaction Reference	Ref.No./Chq.No.	Credit	Debit	Balance
Your Opening Balance on 01-01-24: ₹ 430744.08					
01-01-24	UPI/DR/400197010497/Indian C/ICIC/mutualfund/India	-	-	3000.00	427744.08
01-01-24	UPI/DR/400197017703/Indian C/ICIC/mutualfund/India	-	-	100.00	427644.08
01-01-24	UPI/CR/400145495302/IRCTC Ap/PYTM/paytm-irct/colle	-	2201.12	-	429845.20
02-01-24	UPI/DR/400261705335/Pratap A/PYTM/paytm-1466/Oid20	-	-	1400.00	428445.20
03-01-24	UPI/DR/400323010430/AMIT KUM/BKID/9936722226/Sent	-	-	1000.00	427445.20
04-01-24	CMP MANDATE DEBIT RELIANCE NIPPON LIFE ASSET MANAG	-	-	3000.00	424445.20
04-01-24	UPI/DR/400423434511/AYUSH DU/BARB/8303765750/NA	-	-	3000.00	421445.20
05-01-24	CMP MANDATE DEBIT RELIANCE NIPPON LIFE ASSET MANAG	-	-	5000.00	416445.20
05-01-24	ATM CASH 8681 KUTCHEHARI CHORAHA PRAPRATAPGARH	-	-	9000.00	407445.20
05-01-24	UPI/DR/400543204821/MUKHTAR /UBIN/bablubhai./Sent	-	-	150.00	407295.20
08-01-24	NEFT*RBIS0GOUPEP*RBI0092496255808*PRATAPGARH TREAS	-	24717.00	-	432012.20
08-01-24	UPI/DR/474099281563/Irctc ap/PYTM/paytm-7620/NA	-	-	1333.60	430678.60
09-01-24	UPI/DR/400947428006/MOTI MAH/HDFC/motimahald/NA	-	-	876.00	429802.60
10-01-24	UPI/DR/437697166625/MANDEEP /PYTM/paytm-6565/Oid20	-	-	2000.00	427802.60
10-01-24	UPI/DR/437697183538/MANDEEP /PYTM/paytm-6565/Oid20	-	-	100.00	427702.60
12-01-24	UPI/DR/474494072491/SUBHANUM/PYTM/paytm-6550/Oid20	-	-	6673.00	421029.60
13-01-24	UPI/DR/437911652754/YAMIN VA/UTIB/9839680818/NA	-	-	16500.00	404529.60

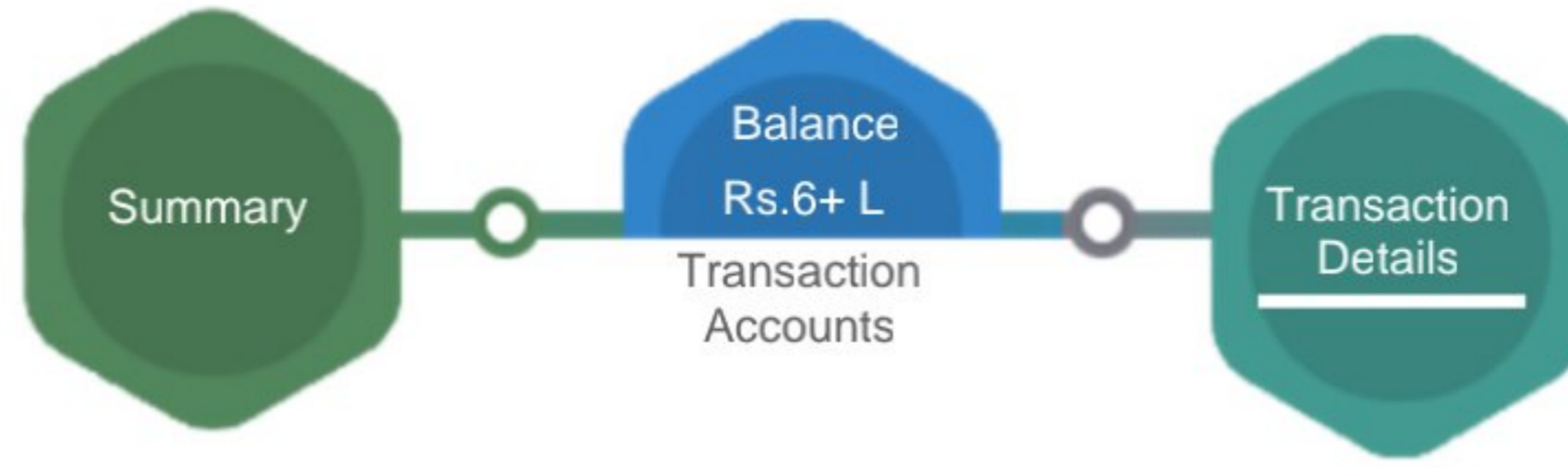


Date	Transaction Reference	Ref.No./Chq.No.	Credit	Debit	Balance
13-01-24	UPI/DR/437912663912/Amazon Pay/UTIB/amazonupi@/You	-	-	1700.00	402829.60
13-01-24	UPI/DR/401329561886/SHREE KR/YESB/BHARATPE90/Pay t	-	-	1380.14	401449.46
13-01-24	UPI/DR/437925936417/ASHI AND/YESB/Q558113041/NA	-	-	306.00	401143.46
13-01-24	UPI/DR/437948637974/THE MANI/PYTM/paytm-4643/Oid20	-	-	2354.00	398789.46
14-01-24	UPI/DR/401400658068/Irctc ap/PYTM/paytm-7620/NA	-	-	2784.30	396005.16
14-01-24	UPI/DR/401429790755/Digp Gc /IBKL/9454191456/NA	-	-	2785.00	393220.16
15-01-24	CMP SBIMF SIP-33351824-346	-	-	3000.00	390220.16
15-01-24	UPI/DR/401534795100/RAJU GUPTA/YESB/Q295942835/NA	-	-	140.00	390080.16
15-01-24	UPI/DR/438181532630/Jay Mata/PYTM/paytm-3345/Oid20	-	-	60.00	390020.16
16-01-24	UPI/DR/401646607103/NEERAJ K/SBIN/9621345980/Sent	-	-	2000.00	388020.16
20-01-24	ACHDr NACH00000000059209 BD-WhiteOak	-	-	2000.00	386020.16
20-01-24	UPI/DR/402016876647/Upstox/HDFC/upstoxsec@/HDFC-UP	-	-	1533.00	384487.16
20-01-24	UPI/DR/438617099992/Upstox/HDFC/upstoxsec@/HDFC-UP	-	-	43034.00	341453.16
20-01-24	UPI/DR/438617261516/Upstox/HDFC/upstoxsec@/HDFC-UP	-	-	9941.00	331512.16
20-01-24	NEFT*RBIS0GOUPEP*RBI0212419694428*PRATAPGARH TREAS	-	20165.00	-	351677.16
21-01-24	UPI/DR/402126600090/AMBIKA S/YESB/Q176283756/NA	-	-	2000.00	349677.16
24-01-24	UPI/DR/402458808209/Add Mone/PYTM/add-money@/Oid22	-	-	750.90	348926.26
25-01-24	UPI/DR/402502860146/Irctc ap/PYTM/paytm-7620/NA	-	-	4538.60	344387.66
25-01-24	UPI/DR/402503027966/Irctc ap/PYTM/paytm-7620/NA	-	-	1528.60	342859.06
25-01-24	UPI/DR/402547080493/Amazon Pay/UTIB/amazonupi@/You	-	-	1940.00	340919.06
25-01-24	UPI/DR/402548217019/ASHISH K/KKBK/9720115900/Sent	-	-	2000.00	338919.06
27-01-24	UPI/DR/402715459006/BIGTREE /UTIB/bookmyshow/BIGTR	-	-	1581.24	337337.82
28-01-24	UPI/DR/402827411741/ZEE ENTE/ICIC/zee5.payu@/NA	-	-	899.00	336438.82
29-01-24	UPI/DR/402994743972/Indian C/ICIC/mutualfund/India	-	-	100.00	336338.82
29-01-24	UPI/DR/402994744379/Indian C/ICIC/mutualfund/India	-	-	5000.00	331338.82
29-01-24	UPI/DR/402994744625/Indian C/ICIC/mutualfund/India	-	-	2000.00	329338.82
30-01-24	UPI/DR/403043771482/Smart Po/ICIC/2301135426/U1M11	-	-	1921.60	327417.22

Your Closing Balance on 31-01-24: ₹ 327417.22

*All dates are in DD-MM-YY format

> Contents of this statement will be considered correct if no error is reported within 30 days of receipt of the statement.



TRANSACTION DETAILS

SAVING ACCOUNT
XXXXXXXX0786

Name of the Account Holder	Mr. Sumit Kumar
Address	S/O: Sunder Pal Singh House No - 311/1, Kamba wala Bagh , New Mandi, Muzaffarnagar, 09133: Muzaffarnagar, UTTAR PRADESH-251001.
Mode of Operation	EITHER OR SURVIVOR
Branch Name	ACB JANSATH
Branch Code	01028
MICR Code	251002013
IFSC Code	SBIN0001028
Nominee Registered	No
Available Balance	277012.01
Multi-Option Deposit Balance	0.00

TRANSACTION OVERVIEW

Date	Transaction Reference	Ref.No./Chq.No.	Credit	Debit	Balance
Your Opening Balance on 01-01-24:					₹ 245508.19
08-01-24	ACHCr NACH00000000056228 khataulicppppp	-	6907.60	-	252415.79
08-01-24	ACHCr NACH00000000056228 khataulicppppp	-	6907.60	-	259323.39
23-01-24	ACHCr NACH00000000056228 khataulisdsecp	-	6907.60	-	266230.99
30-01-24	ACHCr NACH00000000056228 khataulitrrrr	-	7301.00	-	273531.99
30-01-24	ACHCr NACH00000000056228 khataulisgsggc	-	1936.71	-	275468.70
30-01-24	ACHCr NACH00000000056228 khataulisgsggc	-	1543.31	-	277012.01
Your Closing Balance on 31-01-24:					₹ 277012.01

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