



Account Name : Mr. DHAWAL CHAURASIA
Address : J8/33 DIGIA ,JAITPURA

VARANASI-221001
Varanasi

Date : 1 Sep 2023
Account Number : 00000032740125044
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : GOLGADDA
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86563569192
IFS Code :SBIN0004559
(Indian Financial System)
MICR Code : 221002018
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 30 Jun 2023 : 1,005.35

Account Statement from 30 Jun 2023 to 31 Aug 2023

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Jun 2023	30 Jun 2023	BY TRANSFER- UPI/CR/354711044493/DHAWAL C/PUNB/dhawalchau/NA-	TRANSFER FROM 4897736162097		1,000.00	2,005.35
30 Jun 2023	30 Jun 2023	TO TRANSFER- UPI/DR/354726864528/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897694162092	1,800.00		205.35
1 Jul 2023	1 Jul 2023	BY TRANSFER- NEFT*ICIC00999999*CMS3380 539268*NEXTBILLION TECHNOL-	TRANSFER FROM 4697190044306		1,800.00	2,005.35
1 Jul 2023	1 Jul 2023	TO TRANSFER- UPI/DR/354802192493/Dhawal C/PUNB/0762011500/NA-	TRANSFER TO 4897695162091	1,000.00		1,005.35
1 Jul 2023	1 Jul 2023	TO TRANSFER-NEFT UTR NO: SBIN223182451601- Dhawal Chaurasia	TRANSFER TO 99506044303 / Dhawal Chaurasia	202.36		802.99
2 Jul 2023	2 Jul 2023	TO TRANSFER- UPI/DR/318316911301/ADITYA /SBIN/9119890586/Sent-	TRANSFER TO 4897696162090	30.00		772.99
2 Jul 2023	2 Jul 2023	TO TRANSFER- UPI/DR/354920630503/ASHOK KU/PYTM/paytm-5207/Oid20-	TRANSFER TO 4897696162090	100.00		672.99
3 Jul 2023	3 Jul 2023	TO TRANSFER- UPI/DR/355003054480/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897690162095	600.00		72.99
3 Jul 2023	3 Jul 2023	BY TRANSFER- UPI/CR/355006949418/DHAWAL C/PUNB/dhawalchau/NA-	TRANSFER FROM 4897732162091		1,000.00	1,072.99
3 Jul 2023	3 Jul 2023	TO TRANSFER- UPI/DR/318497264185/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897690162095	1,000.00		72.99
3 Jul 2023	3 Jul 2023	BY TRANSFER- UPI/CR/355026759789/DHAWAL C/BKID/dhawalchau/NA-	TRANSFER FROM 4897732162091		1,000.00	1,072.99
3 Jul 2023	3 Jul 2023	TO TRANSFER- UPI/DR/318407478050/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897690162095	1,000.00		72.99

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jul 2023	4 Jul 2023	BY TRANSFER-UPI/CR/318591188798/RUPES H K/UTIB/krrupeshkr/UPI-	TRANSFER FROM 4897733162090		2,000.00	2,072.99
4 Jul 2023	4 Jul 2023	TO TRANSFER-UPI/DR/355164950738/IRCTC/PYTM/paytra1599/Oid21453-	TRANSFER TO 4897691162095	1,086.00		986.99
4 Jul 2023	4 Jul 2023	BY TRANSFER-UPI/CR/355141370855/Paytm Tr/PYTM/paytra1599/expre-	TRANSFER FROM 4897733162090		1,086.00	2,072.99
4 Jul 2023	4 Jul 2023	TO TRANSFER-INB IRCTC-	M9mN62v597qFA AIGAPVEGHS6 TRANSFER TO	1,057.90		1,015.09
5 Jul 2023	5 Jul 2023	BY TRANSFER-INB IMPS318609473765/8303359594/XX3054/deposit-	MAA001344769513 MAA001344769513		500.00	1,515.09
5 Jul 2023	5 Jul 2023	TO TRANSFER-INB IRCTC-RAILWAY TICKET BOOK Railway Ticket Booki-	100004282822815 IGAPVFARS2 TRANSFER T	1,402.20		112.89
5 Jul 2023	5 Jul 2023	SAL-JUN-23/DR RAJENDRA PRASAD			72,800.00	72,912.89
5 Jul 2023	5 Jul 2023	TO TRANSFER-UPI/DR/355212115298/Dhawal C/BKID/7619103100/NA-	TRANSFER TO 4897692162094	1,000.00		71,912.89
5 Jul 2023	5 Jul 2023	TO TRANSFER-UPI/DR/355212133920/Dhawal C/PUNB/0762011500/NA-	TRANSFER TO 4897692162094	1,000.00		70,912.89
5 Jul 2023	5 Jul 2023	TO TRANSFER-UPI/DR/318606139075/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897692162094	100.00		70,812.89
6 Jul 2023	6 Jul 2023	TO TRANSFER-UPI/DR/318755076430/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897693162093	59,800.00		11,012.89
6 Jul 2023	6 Jul 2023	TO TRANSFER-UPI/DR/318763368800/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897693162093	3,000.00		8,012.89
6 Jul 2023	6 Jul 2023	TO TRANSFER-UPI/DR/318739980030/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897693162093	2,000.00		6,012.89
6 Jul 2023	6 Jul 2023	TO TRANSFER-UPI/DR/318758878505/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897693162093	1,000.00		5,012.89
7 Jul 2023	7 Jul 2023	TO TRANSFER-UPI/DR/318802484510/ASHOK KU/PYTM/paytm-5207/Oid20-	TRANSFER TO 4897694162092	90.00		4,922.89
7 Jul 2023	7 Jul 2023	BY TRANSFER-NEFT*ICIC0099999*CMS3401191932*NEXTBILLION TECHNOL-	TRANSFER FROM 4697238044306		119.24	5,042.13
9 Jul 2023	9 Jul 2023	TO TRANSFER-UPI/DR/355625214219/VIKAS PR/YESB/Q278514540/NA-	TRANSFER TO 4897696162090	140.00		4,902.13
11 Jul 2023	11 Jul 2023	TO TRANSFER-UPI/DR/319243830784/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897691162095	1,000.00		3,902.13
13 Jul 2023	13 Jul 2023	TO TRANSFER-UPI/DR/356097801625/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897693162093	1,000.00		2,902.13
13 Jul 2023	13 Jul 2023	TO TRANSFER-UPI/DR/319478902469/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897693162093	2,000.00		902.13
15 Jul 2023	15 Jul 2023	BY TRANSFER-NEFT*UTIB0001148*AXISP00407126305*CHEGG INDIA PRIV -	TRANSFER FROM 3199420044306		3,100.00	4,002.13
16 Jul 2023	16 Jul 2023	TO TRANSFER-UPI/DR/319712628585/Dinesh Y/PYTM/paytm-7117/Oid20-	TRANSFER TO 4897696162090	380.00		3,622.13
17 Jul 2023	17 Jul 2023	TO TRANSFER-UPI/DR/356487952965/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897690162095	1,000.00		2,622.13

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Jul 2023	17 Jul 2023	TO TRANSFER- UPI/DR/356448363258/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897690162095	2,000.00		622.13
17 Jul 2023	17 Jul 2023	BY TRANSFER- UPI/CR/319822055640/DHAWAL C/PUNB/dhawalchau/NA-	TRANSFER FROM 4897732162091		1,000.00	1,622.13
17 Jul 2023	17 Jul 2023	TO TRANSFER- UPI/DR/319871864054/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897690162095	1,500.00		122.13
18 Jul 2023	18 Jul 2023	TO TRANSFER- UPI/DR/356521690767/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897691162095	100.00		22.13
18 Jul 2023	18 Jul 2023	BY TRANSFER- UPI/CR/319912371975/DHAWAL C/BKID/dhawalchau/NA-	TRANSFER FROM 4897733162090		1,000.00	1,022.13
18 Jul 2023	18 Jul 2023	TO TRANSFER- UPI/DR/319995001442/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897691162095	1,000.00		22.13
19 Jul 2023	19 Jul 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3431115859*NEXTBILLION TECHNOL-	TRANSFER FROM 4697229044307		475.94	498.07
19 Jul 2023	19 Jul 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3431142083*NEXTBILLION TECHNOL-	TRANSFER FROM 3199966044306		538.99	1,037.06
19 Jul 2023	19 Jul 2023	BY TRANSFER- NEFT*UTIB0002553*AXIC232000296357*CITY COLLEGE OF-	TRANSFER FROM 3199414044305		10,000.00	11,037.06
19 Jul 2023	19 Jul 2023	TO TRANSFER- UPI/DR/356626912161/Dhawal C/BKID/7619103100/NA-	TRANSFER TO 4897692162094	1,000.00		10,037.06
19 Jul 2023	19 Jul 2023	TO TRANSFER- UPI/DR/356626938145/Dhawal C/PUNB/0762011500/NA-	TRANSFER TO 4897692162094	1,000.00		9,037.06
19 Jul 2023	19 Jul 2023	TO TRANSFER- UPI/DR/356626987858/Dhawal C/BARB/0071010000/NA-	TRANSFER TO 4897692162094	1,000.00		8,037.06
20 Jul 2023	20 Jul 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3433640693*NEXTBILLION TECHNOL-	TRANSFER FROM 3199420044306		2,300.00	10,337.06
20 Jul 2023	20 Jul 2023	TO TRANSFER- UPI/DR/356786563154/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897693162093	2,000.00		8,337.06
20 Jul 2023	20 Jul 2023	TO TRANSFER- UPI/DR/320168565953/IRCTC/PYTM/paytra1599/Oid21531-	TRANSFER TO 4897693162093	182.95		8,154.11
20 Jul 2023	20 Jul 2023	TO TRANSFER- UPI/DR/320149508864/MY PHARM/PYTM/paytm-3838/Oid20-	TRANSFER TO 4897693162093	460.00		7,694.11
21 Jul 2023	21 Jul 2023	TO TRANSFER- UPI/DR/356832383880/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897694162092	5,000.00		2,694.11
21 Jul 2023	21 Jul 2023	TO TRANSFER- UPI/DR/356835892589/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897694162092	2,000.00		694.11
21 Jul 2023	21 Jul 2023	BY TRANSFER- UPI/CR/320227718662/Paytm Tr/PYTM/paytra1599/expre-	TRANSFER FROM 4897736162097		85.00	779.11
22 Jul 2023	22 Jul 2023	BY TRANSFER- UPI/CR/320312442660/MOHD .K/SBIN/9838000175/Sent-	TRANSFER FROM 4897737162096		20,000.00	20,779.11
23 Jul 2023	23 Jul 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3440418680*NEXTBILLION TECHNOL-	TRANSFER FROM 4697204044305		4,682.60	25,461.71
23 Jul 2023	23 Jul 2023	TO TRANSFER- UPI/DR/320466940292/Add Money/PYTM/add-money@/Oid21-	TRANSFER TO 4897696162090	1,561.00		23,900.71

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24 Jul 2023	24 Jul 2023	TO TRANSFER- UPI/DR/357131268899/Nextbill/ ICIC/groww.razo/Payvi-	TRANSFER TO 4897690162095	10,000.00		13,900.71
26 Jul 2023	26 Jul 2023	TO TRANSFER- UPI/DR/320754810702/Add Mone/PYTM/add- money@/Oid21-	TRANSFER TO 4897692162094	3,004.00		10,896.71
26 Jul 2023	26 Jul 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3447 031275*NEXTBILLION TECHNOL-	TRANSFER FROM 4697191044306		500.00	11,396.71
27 Jul 2023	27 Jul 2023	TO TRANSFER- UPI/DR/357421904540/Dhawal C/BARB/0071010000/NA-	TRANSFER TO 4897693162093	1,000.00		10,396.71
28 Jul 2023	28 Jul 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3452 399716*NEXTBILLION TECHNOL-	TRANSFER FROM 4697234044300		2,000.00	12,396.71
28 Jul 2023	28 Jul 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3452 400153*NEXTBILLION TECHNOL-	TRANSFER FROM 4697233044301		2,000.00	14,396.71
28 Jul 2023	28 Jul 2023	TO TRANSFER- UPI/DR/320912023653/UMESH CH/PUNB/9455039267/NA-	TRANSFER TO 4897694162092	2,000.00		12,396.71
28 Jul 2023	28 Jul 2023	TO TRANSFER- UPI/DR/320912059672/UMESH CH/PUNB/9455039267/NA-	TRANSFER TO 4897694162092	2,000.00		10,396.71
28 Jul 2023	28 Jul 2023	TO TRANSFER- UPI/DR/320912074406/UMESH CH/PUNB/9455039267/NA-	TRANSFER TO 4897694162092	6,000.00		4,396.71
29 Jul 2023	29 Jul 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3456 019918*NEXTBILLION TECHNOL-	TRANSFER FROM 4697202044307		9,750.22	14,146.93
29 Jul 2023	29 Jul 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3456 205358*NEXTBILLION TECHNOL-	TRANSFER FROM 4697214044304		200.00	14,346.93
29 Jul 2023	29 Jul 2023	BY TRANSFER- NEFT*UTIB0002553*AXIC2321 02289263*CITY COLLEGE OF-	TRANSFER FROM 4697177044304		6,000.00	20,346.93
29 Jul 2023	29 Jul 2023	TO TRANSFER- UPI/DR/321032544257/VIMAL PR/UBIN/8181803444/UPI-	TRANSFER TO 4897695162091	2,000.00		18,346.93
29 Jul 2023	29 Jul 2023	TO TRANSFER- UPI/DR/357666241313/VIMAL PR/UBIN/8181803444/UPI-	TRANSFER TO 4897695162091	2,000.00		16,346.93
29 Jul 2023	29 Jul 2023	TO TRANSFER- UPI/DR/321031343740/VIMAL PR/UBIN/8181803444/UPI-	TRANSFER TO 4897695162091	2,000.00		14,346.93
29 Jul 2023	29 Jul 2023	TO TRANSFER- UPI/DR/321066235340/IRCTC/ PYTM/paytra1599/Oid21615-	TRANSFER TO 4897695162091	710.65		13,636.28
29 Jul 2023	29 Jul 2023	ATM WDL-ATM CASH 919 4 MODEL TOWN KARNAL KARNAL-		3,000.00		10,636.28
29 Jul 2023	29 Jul 2023	TO TRANSFER- UPI/DR/357668602843/IRCTC/ PYTM/paytra1599/Oid21584-	TRANSFER TO 4897695162091	745.30		9,890.98
30 Jul 2023	30 Jul 2023	TO TRANSFER- UPI/DR/321115074260/TILAK RAJ/CNRB/sharmatila/Sent-	TRANSFER TO 4897696162090	350.00		9,540.98
31 Jul 2023	31 Jul 2023	TO TRANSFER- UPI/DR/321261296417/Nextbill/ HDFC/groww.razo/Payvi-	TRANSFER TO 4897690162095	5,000.00		4,540.98
31 Jul 2023	31 Jul 2023	TO TRANSFER- UPI/DR/321240066421/DEEPA K G/YESB/Q353254446/NA-	TRANSFER TO 4897690162095	90.00		4,450.98
1 Aug 2023	1 Aug 2023	TO TRANSFER- UPI/DR/321371438794/Nextbill/ ICIC/groww.razo/Payvi-	TRANSFER TO 4897691162095	1,000.00		3,450.98

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1 Aug 2023	1 Aug 2023	TO TRANSFER- UPI/DR/357936139490/Nextbill/ ICIC/groww.razo/Payvi-	TRANSFER TO 4897691162095	1,000.00		2,450.98
1 Aug 2023	1 Aug 2023	TO TRANSFER- UPI/DR/357911644133/Nextbill/ HDFC/groww.razo/Payvi-	TRANSFER TO 4897691162095	2,000.00		450.98
1 Aug 2023	1 Aug 2023	TO TRANSFER- UPI/DR/357933287219/WINGS RE/YESB/BHARATPE90/Pay T -	TRANSFER TO 4897691162095	205.00		245.98
1 Aug 2023	1 Aug 2023	TO TRANSFER- UPI/DR/357933978997/WINGS RE/YESB/BHARATPE90/Pay T -	TRANSFER TO 4897691162095	78.00		167.98
1 Aug 2023	1 Aug 2023	BY TRANSFER- UPI/CR/321341972620/DHAW AL C/PUNB/dhawalchau/NA-	TRANSFER FROM 4897733162090		1,000.00	1,167.98
1 Aug 2023	1 Aug 2023	BY TRANSFER- UPI/CR/321342019462/DHAW AL C/BKID/dhawalchau/NA-	TRANSFER FROM 4897733162090		1,000.00	2,167.98
1 Aug 2023	1 Aug 2023	TO TRANSFER- UPI/DR/357969653751/IRCTC/ PYTM/paytra1599/Oid21641-	TRANSFER TO 4897691162095	1,085.30		1,082.68
2 Aug 2023	2 Aug 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3466 737954*NEXTBILLION TECHNOL-	TRANSFER FROM 4697220044305		71.50	1,154.18
2 Aug 2023	2 Aug 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3466 804980*NEXTBILLION TECHNOL-	TRANSFER FROM 3199421044306		4.00	1,158.18
2 Aug 2023	2 Aug 2023	BY TRANSFER- UPI/DR/358066233639/IRCTC/ PYTM/paytra1599/Oid21638-	TRANSFER FROM 3199411044308		1,692.20	2,850.38
2 Aug 2023	2 Aug 2023	TO TRANSFER- UPI/DR/321456636134/IRCTC/ PYTM/paytra1599/Oid21647-	TRANSFER TO 4897692162094	1,520.30		1,330.08
2 Aug 2023	2 Aug 2023	TO TRANSFER- UPI/DR/321467582105/IRCTC/ PYTM/paytra1599/Oid21619-	TRANSFER TO 4897692162094	142.60		1,187.48
2 Aug 2023	2 Aug 2023	BY TRANSFER- UPI/CR/358029649976/Paytm Tr/PYTM/paytra1599/expre-	TRANSFER FROM 4897734162099		142.60	1,330.08
2 Aug 2023	2 Aug 2023	TO TRANSFER- UPI/DR/358021554322/MADAR ASI/UTIB/9034464648/NA-	TRANSFER TO 4897692162094	110.00		1,220.08
2 Aug 2023	2 Aug 2023	TO TRANSFER- UPI/DR/321436046726/Mr VIJAY/YESB/Q674517224/Sent -	TRANSFER TO 4897692162094	100.00		1,120.08
2 Aug 2023	2 Aug 2023	SAL-JUL-23/DR RAJENDRA PRASAD EDU	TRANSFER FROM		72,800.00	73,920.08
2 Aug 2023	2 Aug 2023	TO TRANSFER- NEFT*ICIC0099999*CMS3466 804980*NEXTBILLION TECHNOL-	TRANSFER TO 4897692162094	72270.30		1,649.78
2 Aug 2023	2 Aug 2023	TO TRANSFER- UPI/DR/358066919866/IRCTC/ PYTM/paytra1599/Oid21615-	TRANSFER TO 4897692162094	107.95		1,541.83
2 Aug 2023	2 Aug 2023	BY TRANSFER- UPI/CR/358044403397/Paytm Tr/PYTM/paytra1599/expre-	TRANSFER FROM 4897734162099		10.00	1,551.83
3 Aug 2023	3 Aug 2023	TO TRANSFER- UPI/DR/321550329929/IRCTC/ PYTM/paytra1599/Oid21618-	TRANSFER TO 4897693162093	237.60		1,314.23
3 Aug 2023	3 Aug 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3469 816378*NEXTBILLION TECHNOL-	TRANSFER FROM 4697202044307		3,757.20	5,071.43

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3 Aug 2023	3 Aug 2023	BY TRANSFER-NEFT*ICIC0099999*CMS3469 820896*NEXTBILLION TECHNOL-	TRANSFER FROM 3199421044306		242.80	5,314.23
3 Aug 2023	3 Aug 2023	TO TRANSFER-UPI/DR/358148150298/Dhawal C/BARB/0071010000/NA-	TRANSFER TO 4897694162092	1,000.00		4,314.23
3 Aug 2023	3 Aug 2023	TO TRANSFER-UPI/DR/358148165834/Dhawal C/BKID/7619103100/NA-	TRANSFER TO 4897694162092	1,000.00		3,314.23
3 Aug 2023	3 Aug 2023	TO TRANSFER-UPI/DR/358148175283/Dhawal C/PUNB/0762011500/NA-	TRANSFER TO 4897694162092	1,000.00		2,314.23
4 Aug 2023	4 Aug 2023	BY TRANSFER-NEFT*ICIC0099999*CMS3472 495728*NEXTBILLION TECHNOL-	TRANSFER FROM 3199970044309		4,869.20	7,183.43
4 Aug 2023	4 Aug 2023	TO TRANSFER-UPI/DR/321658967419/IRCTC/PYTM/paytra1599/Oid21661-	TRANSFER TO 4897694162092	142.60		7,040.83
4 Aug 2023	4 Aug 2023	ATM WDL-ATM CASH 43577 MODEL TOWN KARNAL KARNAL-		4,000.00		3,040.83
4 Aug 2023	4 Aug 2023	TO TRANSFER-UPI/DR/358211417013/Shams her/PYTM/paytmqr281/NA-	TRANSFER TO 4897694162092	1,000.00		2,040.83
5 Aug 2023	5 Aug 2023	TO TRANSFER-UPI/DR/321753620055/Add Mone/PYTM/add-money@/Oid21-	TRANSFER TO 4897695162091	500.00		1,540.83
5 Aug 2023	5 Aug 2023	TO TRANSFER-UPI/DR/321753622141/Add Mone/PYTM/add-money@/Oid21-	TRANSFER TO 4897695162091	20.00		1,520.83
5 Aug 2023	5 Aug 2023	TO TRANSFER-UPI/DR/321708586105/IRCTC UTS/PYTM/paytm-8727/Oid8-	TRANSFER TO 4897695162091	500.00		1,020.83
5 Aug 2023	5 Aug 2023	TO TRANSFER-UPI/DR/321708671505/IRCTC UTS/PYTM/paytm-8727/Oid8-	TRANSFER TO 4897695162091	100.00		920.83
7 Aug 2023	7 Aug 2023	TO TRANSFER-UPI/DR/358594891235/Nextbill/ ICIC/groww.razo/Payvi-	TRANSFER TO 4897690162095	500.00		420.83
8 Aug 2023	8 Aug 2023	BY TRANSFER-UPI/CR/358610474766/Paytm/ PYTM/walletmone/NA-	TRANSFER FROM 4897733162090		500.00	920.83
8 Aug 2023	8 Aug 2023	BY TRANSFER-UPI/CR/358610536279/DHAW AL C/BKID/dhawalchau/NA-	TRANSFER FROM 4897733162090		1,000.00	1,920.83
8 Aug 2023	8 Aug 2023	TO TRANSFER-UPI/DR/322062134537/Nextbill/ HDFC/groww.razo/Payvi-	TRANSFER TO 4897691162095	1,500.00		420.83
9 Aug 2023	9 Aug 2023	BY TRANSFER-UPI/CR/322127307538/Paytm Tr/PYTM/paytra1599/expre-	TRANSFER FROM 4897734162099		140.00	560.83
11 Aug 2023	11 Aug 2023	BY TRANSFER-NEFT*ICIC0099999*CMS3492 803134*NEXTBILLION TECHNOL-	TRANSFER FROM 3199972044308		2,000.00	2,560.83
12 Aug 2023	12 Aug 2023	TO TRANSFER-UPI/DR/322455088883/Add Mone/PYTM/add-money@/Oid21-	TRANSFER TO 4897695162091	1,443.00		1,117.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/359251584729/Nextbill/ HDFC/groww.razo/Payvi-	TRANSFER TO 4897690162095	1,000.00		117.83
14 Aug 2023	14 Aug 2023	BY TRANSFER-UPI/CR/322614818016/DHAW AL C/PUNB/dhawalchau/NA-	TRANSFER FROM 4897732162091		500.00	617.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/322632081257/Nextbill/ ICIC/groww.razo/Payvi-	TRANSFER TO 4897690162095	500.00		117.83

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/359270682183/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897690162095	110.00		7.83
14 Aug 2023	14 Aug 2023	BY TRANSFER-UPI/CR/359218050526/DHAWAL C/PUNB/dhawalchau/NA-	TRANSFER FROM 4897732162091		50.00	57.83
14 Aug 2023	14 Aug 2023	BY TRANSFER-UPI/CR/359218178213/DHAWAL C/BKID/dhawalchau/NA-	TRANSFER FROM 4897732162091		50.00	107.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/359208287257/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897690162095	100.00		7.83
14 Aug 2023	14 Aug 2023	BY TRANSFER-UPI/CR/322677916823/RAVI KAN/SBIN/ravikantp7/UPI-	TRANSFER FROM 4897732162091		1,500.00	1,507.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/359239099891/Dhawal C/PUNB/0762011500/NA-	TRANSFER TO 4897690162095	500.00		1,007.83
14 Aug 2023	14 Aug 2023	BY TRANSFER-UPI/CR/322678977976/RAVI KAN/SBIN/ravikantp7/UPI-	TRANSFER FROM 4897732162091		1,500.00	2,507.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/359232755188/Dhawal C/BKID/7619103100/NA-	TRANSFER TO 4897690162095	1,000.00		1,507.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/359232831416/Dhawal C/PUNB/0762011500/NA-	TRANSFER TO 4897690162095	500.00		1,007.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/359266510072/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897690162095	100.00		907.83
14 Aug 2023	14 Aug 2023	BY TRANSFER-UPI/CR/322682312795/RAVI KAN/SBIN/ravikantp7/UPI-	TRANSFER FROM 4897732162091		1,500.00	2,407.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/359249754872/Dhawal C/IPOS/3706369068/NA-	TRANSFER TO 4897690162095	500.00		1,907.83
14 Aug 2023	14 Aug 2023	BY TRANSFER-UPI/REV/359249754872-	TRANSFER FROM 4897690162095		500.00	2,407.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-UPI/DR/359240472948/Dhawal C/IPOS/3706369068/NA-	TRANSFER TO 4897690162095	500.00		1,907.83
14 Aug 2023	14 Aug 2023	BY TRANSFER-UPI/REV/359240472948-	TRANSFER FROM 4897690162095		500.00	2,407.83
14 Aug 2023	14 Aug 2023	TO TRANSFER-NEFT UTR NO: SBIN23226296026-Dhawal chaurasia	TRANSFER TO 4697159044305 / Dhawal chaurasia	500.00		1,907.83
15 Aug 2023	15 Aug 2023	BY TRANSFER-UPI/CR/322792383853/RAVI KAN/SBIN/ravikantp7/UPI-	TRANSFER FROM 4897733162090		1,500.00	3,407.83
15 Aug 2023	15 Aug 2023	BY TRANSFER-UPI/CR/322794874250/RAVI KAN/SBIN/ravikantp7/UPI-	TRANSFER FROM 4897733162090		2,500.00	5,907.83
15 Aug 2023	15 Aug 2023	BY TRANSFER-UPI/CR/322701913581/RAVI KAN/SBIN/ravikantp7/UPI-	TRANSFER FROM 4897733162090		1,500.00	7,407.83
15 Aug 2023	15 Aug 2023	BY TRANSFER-UPI/CR/322712190254/RAVI KAN/SBIN/ravikantp7/UPI-	TRANSFER FROM 4897733162090		2,000.00	9,407.83
16 Aug 2023	16 Aug 2023	TO TRANSFER-UPI/DR/359470350875/Nextbill/ICIC/groww.razo/Payvi-	TRANSFER TO 4897692162094	1,500.00		7,907.83
16 Aug 2023	16 Aug 2023	BY TRANSFER-UPI/CR/322844978919/RAVI KAN/SBIN/ravikantp7/UPI-	TRANSFER FROM 4897734162099		1,000.00	8,907.83
17 Aug 2023	17 Aug 2023	TO TRANSFER-UPI/DR/359591698530/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897693162093	8,000.00		907.83
17 Aug 2023	17 Aug 2023	BY TRANSFER-UPI/CR/359525210993/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897735162098		750.00	1,657.83

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
17 Aug 2023	17 Aug 2023	TO TRANSFER- UPI/DR/322990117173/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897693162093	500.00		1,157.83
20 Aug 2023	20 Aug 2023	BY TRANSFER- UPI/CR/323261858763/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897738162095		7,000.00	8,157.83
20 Aug 2023	20 Aug 2023	TO TRANSFER- UPI/DR/323209054177/Dhawal C/BARB/0071010000/NA-	TRANSFER TO 4897696162090	2,000.00		6,157.83
20 Aug 2023	20 Aug 2023	TO TRANSFER- UPI/DR/359841689093/Nextbill/HDFC/groww.razo/Payvi-	TRANSFER TO 4897696162090	4,000.00		2,157.83
20 Aug 2023	20 Aug 2023	BY TRANSFER- UPI/CR/359850288273/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897738162095		1,250.00	3,407.83
20 Aug 2023	20 Aug 2023	BY TRANSFER- UPI/CR/323280930031/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897738162095		7,000.00	10,407.83
20 Aug 2023	20 Aug 2023	BY TRANSFER- UPI/CR/323296913465/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897738162095		1,000.00	11,407.83
20 Aug 2023	20 Aug 2023	TO TRANSFER- UPI/DR/323240246905/Dhawal C/BARB/0071010000/NA-	TRANSFER TO 4897696162090	1,000.00		10,407.83
20 Aug 2023	20 Aug 2023	TO TRANSFER- UPI/DR/323240518087/Dhawal C/BARB/0071010000/NA-	TRANSFER TO 4897696162090	10,000.00		407.83
21 Aug 2023	21 Aug 2023	BY TRANSFER- UPI/CR/323306649394/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897732162091		2,000.00	2,407.83
22 Aug 2023	22 Aug 2023	BY TRANSFER- NEFT*UTIB0002553*AXIC232348366577*CITY COLLEGE OF-	TRANSFER FROM 4697239044305		10,000.00	12,407.83
22 Aug 2023	22 Aug 2023	TO TRANSFER- UPI/DR/323441340772/UTTKARSH/SBIN/uttkarsh4u/Sent-	TRANSFER TO 4897691162095	5,000.00		7,407.83
23 Aug 2023	23 Aug 2023	BY TRANSFER- NEFT*ICIC0099999*CMS3518957443*NEXTBILLION TECHNOL-	TRANSFER FROM 4697197044300		10,000.00	17,407.83
23 Aug 2023	23 Aug 2023	ATM WDL-ATM CASH 36419 LANKA VARANASI-		17,000.00		407.83
23 Aug 2023	23 Aug 2023	BY TRANSFER- UPI/CR/323588785361/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897734162099		3,500.00	3,907.83
23 Aug 2023	23 Aug 2023	TO TRANSFER-INB IMPS/P2A/323518992917/XXX XXXX067UBINnull-	LTA6D0CER5GIS 56MOAIGDWCN8 TRANSFER T	500.00		3,407.83
23 Aug 2023	23 Aug 2023	TO TRANSFER-INB IMPS/P2A/323518993332/XXX XXXX760BARBnull-	LTA6D0CER8D4K 4VMOAIGDWGY2 TRANSFER T	250.00		3,157.83
23 Aug 2023	23 Aug 2023	TO TRANSFER- SBILT23082023185513960277 -Deposit or Inv-	TRANSFER TO 11375965608	1,000.00		2,157.83
23 Aug 2023	23 Aug 2023	TO TRANSFER-INB IMPS/P2A/323518994478/XXX XXXX096BARBnull-	LTA6D0CEREBJ6 J7MOAIGDWTP2 TRANSFER T	1,000.00		1,157.83
24 Aug 2023	24 Aug 2023	TO TRANSFER- UPI/DR/323690534011/Nextbill/YESB/growwnbt@y/Paid-	TRANSFER TO 4897693162093	1,000.00		157.83
24 Aug 2023	24 Aug 2023	BY TRANSFER- UPI/CR/323647193994/AMAR DEE/PYTM/amardeep.v/Payme -	TRANSFER FROM 4897735162098		2,000.00	2,157.83
24 Aug 2023	24 Aug 2023	BY TRANSFER- UPI/CR/323646763666/AMAR DEE/PYTM/amardeep.v/Payme -	TRANSFER FROM 4897735162098		500.00	2,657.83
24 Aug 2023	24 Aug 2023	BY TRANSFER- UPI/CR/323632045597/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897735162098		7,500.00	10,157.83

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 Aug 2023	24 Aug 2023	TO TRANSFER- UPI/DR/323642235376/DHAWAL C/BARB/0071010000/NA-	TRANSFER TO 4897693162093	3,000.00		7,157.83
24 Aug 2023	24 Aug 2023	TO TRANSFER- UPI/DR/323632432901/Jio Prep/PYTM/paytm-jiom/UPI-	TRANSFER TO 4897693162093	2,999.00		4,158.83
24 Aug 2023	24 Aug 2023	TO TRANSFER- UPI/DR/360242944803/TATA SKY/HDFC/tatasky.bi/NA-	TRANSFER TO 4897693162093	3,516.00		642.83
25 Aug 2023	25 Aug 2023	BY TRANSFER- UPI/CR/323766730575/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897736162097		1,000.00	1,642.83
27 Aug 2023	27 Aug 2023	BY TRANSFER- UPI/CR/323833816459/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897737162096		1,250.00	2,892.83
27 Aug 2023	27 Aug 2023	TO TRANSFER- UPI/DR/360525040103/Kashi Na/PYTM/paytm-6841/Oid20-	TRANSFER TO 4897696162090	300.00		2,592.83
27 Aug 2023	27 Aug 2023	TO TRANSFER- UPI/DR/360525619910/AMIT GUPTA/INDB/guptaamit2/Sen-	TRANSFER TO 4897696162090	300.00		2,292.83
27 Aug 2023	27 Aug 2023	BY TRANSFER- UPI/CR/323935082974/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897738162095		4,250.00	6,542.83
28 Aug 2023	28 Aug 2023	BY TRANSFER- UPI/CR/324067618116/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897732162091		2,000.00	8,542.83
28 Aug 2023	28 Aug 2023	TO TRANSFER- UPI/DR/324055876033/Nextbill/YESB/growwnbt@y/Paid-	TRANSFER TO 4897690162095	5,000.00		3,542.83
29 Aug 2023	29 Aug 2023	TO TRANSFER- UPI/DR/360709262823/Add Mone/PYTM/add-money@/Subsc-	TRANSFER TO 4897691162095	1,000.00		2,542.83
29 Aug 2023	29 Aug 2023	TO TRANSFER- UPI/DR/360764807341/Add Mone/PYTM/add-money@/Oid21-	TRANSFER TO 4897691162095	500.00		2,042.83
29 Aug 2023	29 Aug 2023	BY TRANSFER- UPI/CR/324106255599/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897733162090		4,500.00	6,542.83
29 Aug 2023	29 Aug 2023	TO TRANSFER- UPI/DR/360740800182/DHAWAL C/BARB/0071010000/NA-	TRANSFER TO 4897691162095	5,000.00		1,542.83
30 Aug 2023	30 Aug 2023	TO TRANSFER- UPI/DR/360891356542/Nextbill/YESB/growwnbt@y/Paid-	TRANSFER TO 4897692162094	300.00		1,242.83
30 Aug 2023	30 Aug 2023	TO TRANSFER- UPI/DR/360811531031/Nextbill/YESB/growwnbt@y/Paid-	TRANSFER TO 4897692162094	700.00		542.83
30 Aug 2023	30 Aug 2023	TO TRANSFER- UPI/DR/360823927070/gopala/UTIB/gpay-11215/NA-	TRANSFER TO 4897692162094	340.00		202.83
31 Aug 2023	31 Aug 2023	BY TRANSFER- UPI/CR/360909593342/DHAWAL C/PUNB/dhawalchau/NA-	TRANSFER FROM 4897735162098		900.00	1,102.83
31 Aug 2023	31 Aug 2023	BY TRANSFER- UPI/CR/360909622870/DHAWAL C/BKID/dhawalchau/NA-	TRANSFER FROM 4897735162098		900.00	2,002.83
31 Aug 2023	31 Aug 2023	TO TRANSFER- UPI/DR/360929886383/Nextbill/YESB/growwnbt@y/Paid-	TRANSFER TO 4897693162093	1,900.00		102.83
31 Aug 2023	31 Aug 2023	BY TRANSFER- UPI/CR/324313558448/Paytm/PYTM/walletmone/NA-	TRANSFER FROM 4897735162098		278.00	380.83
31 Aug 2023	31 Aug 2023	TO TRANSFER- UPI/DR/324342800720/Nextbill/YESB/growwnbt@y/Paid-	TRANSFER TO 4897693162093	278.00		102.83
31 Aug 2023	31 Aug 2023	BY TRANSFER- UPI/CR/324378165289/RAJESH K/SBIN/rkpal45611/UPI-	TRANSFER FROM 4897735162098		650.00	752.83

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Aug 2023	31 Aug 2023	TO TRANSFER- UPI/DR/324306510084/Nextbill/ YESB/growwnbt@y/Paid-	TRANSFER TO 4897693162093	750.00		2.83

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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