



Account Name : Mr. SURESH KUMAR PANCHAL
 Address : 131 BUS STAND
 CEMENT ROAD ,BANSKHO-303305
 Jaipur
 Date : 31 Oct 2020
 Account Number : 00000061158457010
 Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR
 Branch : BANSKHKO DISTT. JAIPUR
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 71147533046
 IFS Code :SBIN0032067
 (Indian Financial System)
 MICR Code : 302002169
 (Magnetic Ink Character Recognition)
 Nomination Registered : No
 Balance as on 30 Sep 2019 : 10,438.13

Account Statement from 30 Sep 2019 to 31 Aug 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Oct 2019	1 Oct 2019	WITHDRAWAL TRANSFER--	TRANSFER TO 61327992658	1,700.00		8,738.13
1 Oct 2019	1 Oct 2019	TO TRANSFER-INB UDHAR CHUKAYE-	IHL3108896 TRANSFER TO 61154528973	2,000.00		6,738.13
5 Oct 2019	5 Oct 2019	BY TRANSFER-INB IMPS927806525772/00000000 00/XX0007/-	MAB00035145517 8 MAB00035145517 8		250.00	6,988.13
5 Oct 2019	5 Oct 2019	BY TRANSFER- NEFT*ICIC0006741*00007475 4251*RAJASTHAN HUMAN CARE-	TRANSFER FROM 3199415044304		1,54,200.00	1,61,188.13
7 Oct 2019	7 Oct 2019	CASH CHEQUE-suresh-32567	32567	1,54,000.00		7,188.13
13 Oct 2019	13 Oct 2019	DEBIT-ATMCard AMC 2019-20 459200*7061 SILVER-GLOBAL -		147.50		7,040.63
1 Nov 2019	1 Nov 2019	TO TRANSFER--	TRANSFER TO 61327992658	934.59		6,106.04
3 Dec 2019	3 Dec 2019	BY TRANSFER- UPI/CR/933731424734/Paytm/ PYTM/payouts@pa/Nodal Im-	TRANSFER FROM 4899338162095		20.00	6,126.04
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			81.00	6,207.04
30 Dec 2019	30 Dec 2019	BY TRANSFER-INB IMPS936406943610/00000000 00/XX1136/2019123007-	MAC00040436645 0 MAC00040436645 0		84.00	6,291.04
1 Jan 2020	1 Jan 2020	BY TRANSFER- NEFT*RMGB0000403*RMGBN 20001051917*GRAM PANCHAYAT B-	TRANSFER FROM 3199420044306		3,726.00	10,017.04
3 Jan 2020	3 Jan 2020	BY TRANSFER-INB IMPS000306996331/00000000 00/XX0007/-	MAC00040723734 8 MAC00040723734 8		180.00	10,197.04

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Jan 2020	13 Jan 2020	BY TRANSFER-INB IMPS001306331750/00000000 00/XX0007/-	MAC00041394194 1 MAC00041394194 1		90.00	10,287.04
13 Jan 2020	13 Jan 2020	TO TRANSFER-INB UDHAR LIYE-	IHL9673919 TRANSFER TO 61154528973	8,000.00		2,287.04
14 Jan 2020	14 Jan 2020	BY TRANSFER-INB IMPS001406285860/00000000 00/XX0007/-	MAA00042690312 7 MAA00042690312 7		720.00	3,007.04
26 Jan 2020	26 Jan 2020	BY TRANSFER- UPI/CR/002642419110/RUPES H K/HDFC/9636000307/On ta-	TRANSFER FROM 5099277162096		1,400.00	4,407.04
31 Jan 2020	31 Jan 2020	BY TRANSFER- UPI/CR/003127401826/RAKES H K/RMGB/9636367270/On ta-	TRANSFER FROM 5099145162097		20.00	4,427.04
1 Feb 2020	1 Feb 2020	BY TRANSFER- UPI/CR/003236883579/RAHUL JA/BKID/7611819404/On ta-	TRANSFER FROM 4899372162094		300.00	4,727.04
2 Feb 2020	2 Feb 2020	BY TRANSFER- UPI/CR/003368919861/RUPES H K/HDFC/9636000307/On ta-	TRANSFER FROM 4899381162093		20.00	4,747.04
3 Feb 2020	3 Feb 2020	BY TRANSFER- UPI/CR/003420764508/AKSHA Y K/SBIN/9116725978/On ta-	TRANSFER FROM 5098836162099		16.00	4,763.04
4 Feb 2020	4 Feb 2020	BY TRANSFER- UPI/CR/003599784885/Paytm/ PYTM/payouts@pa/Nodal Im-	TRANSFER FROM 4898950162093		550.00	5,313.04
6 Feb 2020	6 Feb 2020	BY TRANSFER- UPI/CR/003728497634/SONU KUMAR/PYTM/9667416705/NA -	TRANSFER FROM 5099091162095		100.00	5,413.04
8 Feb 2020	8 Feb 2020	TO TRANSFER-INB UDHAR CHUKAYE-	IHM1328543 TRANSFER TO 61154528973	3,000.00		2,413.04
13 Feb 2020	13 Feb 2020	BY TRANSFER- UPI/CR/004422857109/Paytm/ PYTM/payouts@pa/Nodal Im-	TRANSFER FROM 5099094162092		30.00	2,443.04
14 Feb 2020	14 Feb 2020	BY TRANSFER-Arshad-	TRANSFER FROM 61091455287		4,000.00	6,443.04
14 Feb 2020	14 Feb 2020	TO TRANSFER- UPI/DR/004540699994/HANU MAN /PYTM/hanumansai/On ta -	TRANSFER TO 4898883162099	5,000.00		1,443.04
18 Feb 2020	18 Feb 2020	BY TRANSFER- UPI/CR/004948029154/RAVI KUM/PYTM/7976434577/On ta-	TRANSFER FROM 4898946162090		20.00	1,463.04
18 Feb 2020	18 Feb 2020	FI Txn @ CSP outlet- 000400613991628168 MoneyTRF TXN @KO 1A731146-	TRANSFER FROM 35752626170		6,000.00	7,463.04
20 Feb 2020	20 Feb 2020	TO TRANSFER-INB DOITC-	34879848IGAJDJ HIS8 TRANSFER TO 61201	500.00		6,963.04
20 Feb 2020	20 Feb 2020	TO TRANSFER- UPI/DR/005176491148/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097830162092	49.00		6,914.04
21 Feb 2020	21 Feb 2020	TO TRANSFER- UPI/DR/005209842500/HANU MAN /PYTM/hanumansai/Payme-	TRANSFER TO 5099636162090	500.00		6,414.04
23 Feb 2020	23 Feb 2020	FI Txn @ CSP outlet- 000759767832824713 MoneyTRF TXN @KO 1A773Y39-	TRANSFER FROM 33424295090		2,100.00	8,514.04
23 Feb 2020	23 Feb 2020	FI Txn @ CSP outlet--	TRANSFER TO 3197761317339	21.00		8,493.04

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Feb 2020	23 Feb 2020	TO TRANSFER- UPI/DR/005472350070/HANU MAN /PYTM/hanumansai/Payme-	TRANSFER TO 5098112162093	2,100.00		6,393.04
1 Mar 2020	1 Mar 2020	BY TRANSFER- UPI/CR/006176241495/KAILAS H /HDFC/9887632006/On ta-	TRANSFER FROM 5099276162097		380.00	6,773.04
2 Mar 2020	2 Mar 2020	TO TRANSFER- UPI/DR/006260580400/KAMAL HA/IBKL/9829059454/Payme-	TRANSFER TO 5099345162090	3,000.00		3,773.04
2 Mar 2020	2 Mar 2020	TO TRANSFER- UPI/DR/006245976663/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097544162098	599.00		3,174.04
9 Mar 2020	9 Mar 2020	BY TRANSFER- UPI/CR/006961413263/Paytm/PYTM/payouts@pa/Nodal Im-	TRANSFER FROM 5098849162094		240.00	3,414.04
12 Mar 2020	12 Mar 2020	BY TRANSFER- UPI/CR/007272173821/VINOD KU/SBIN/9602404542/Payme-	TRANSFER FROM 5099059162094		5,000.00	8,414.04
13 Mar 2020	13 Mar 2020	TO TRANSFER- UPI/DR/007314275383/VINOD SONI/PYTM/vinod100ni/Coo-	TRANSFER TO 5099681162096	154.00		8,260.04
13 Mar 2020	13 Mar 2020	BY TRANSFER- UPI/CR/007314283694/VINOD SONI/PYTM/vinod100ni/ghh-	TRANSFER FROM 4898976162095		154.00	8,414.04
13 Mar 2020	13 Mar 2020	BY TRANSFER- UPI/CR/007314274127/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5098600162097		14.00	8,428.04
13 Mar 2020	13 Mar 2020	TO TRANSFER- UPI/DR/007314317974/VINOD SONI/PYTM/vinod100ni/Hon-	TRANSFER TO 5099628162090	2,000.00		6,428.04
13 Mar 2020	13 Mar 2020	BY TRANSFER- UPI/CR/007314322957/VINOD SONI/PYTM/vinod100ni/vvh-	TRANSFER FROM 5098590162094		2,000.00	8,428.04
13 Mar 2020	13 Mar 2020	TO TRANSFER- UPI/DR/007314344182/Kamal Pr/UTIB/gpay-11164/Fg-	TRANSFER TO 5097889162095	2,000.00		6,428.04
13 Mar 2020	13 Mar 2020	BY TRANSFER- UPI/CR/007314446832/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 4899361162097		6.00	6,434.04
13 Mar 2020	13 Mar 2020	TO TRANSFER- UPI/DR/007356748008/KAMAL HA/IBKL/9829059454/Payme-	TRANSFER TO 5099645162099	3,600.00		2,834.04
14 Mar 2020	14 Mar 2020	BY TRANSFER- UPI/CR/007424413932/RUPESH K/HDFC/9636000307/On ta-	TRANSFER FROM 5099252162094		40.00	2,874.04
14 Mar 2020	14 Mar 2020	TO TRANSFER- UPI/DR/007419694849/PhonePe/ICIC/EURONET@yb/Paymen-	TRANSFER TO 5097981162090	125.00		2,749.04
16 Mar 2020	16 Mar 2020	TO TRANSFER- UPI/DR/007651521731/PhonePe/ICIC/EURONET@yb/Paymen-	TRANSFER TO 5097518162090	10.00		2,739.04
16 Mar 2020	16 Mar 2020	TO TRANSFER- UPI/DR/007662959647/Paytm/PYTM/paytm-ptmb/Oid10557-	TRANSFER TO 5097520162095	1,233.00		1,506.04
20 Mar 2020	20 Mar 2020	BY TRANSFER- UPI/CR/008052306075/SHANKAR /PUNB/7568747460/Payme-	TRANSFER FROM 4899366162092		100.00	1,606.04
20 Mar 2020	20 Mar 2020	BY TRANSFER- UPI/CR/008026103018/SHANKAR /PUNB/7568747460/Payme-	TRANSFER FROM 5099159162091		14,900.00	16,506.04
20 Mar 2020	20 Mar 2020	BY TRANSFER- UPI/CR/008026305939/BABU LAL/SBIN/9660968481/On ta-	TRANSFER FROM 5099155162095		2,000.00	18,506.04

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Mar 2020	21 Mar 2020	TO TRANSFER- UPI/DR/008118139519/EURON ETG/ICIC/euronetgpa/UPI-	TRANSFER TO 5098007162092	399.00		18,107.04
21 Mar 2020	21 Mar 2020	TO TRANSFER- UPI/DR/008160026725/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097978162095	125.00		17,982.04
21 Mar 2020	21 Mar 2020	TO TRANSFER- UPI/DR/008142020653/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097995162094	10.00		17,972.04
22 Mar 2020	22 Mar 2020	TO TRANSFER- UPI/DR/008288988154/Paytm/PYTM/add-money@/On tappi-	TRANSFER TO 5098069162090	158.99		17,813.05
25 Mar 2020	25 Mar 2020	CREDIT INTEREST--			49.00	17,862.05
26 Mar 2020	26 Mar 2020	TO TRANSFER- UPI/DR/008659967678/Paytm DT/PYTM/paydth5848/Oid10-	TRANSFER TO 5097815162092	270.00		17,592.05
26 Mar 2020	26 Mar 2020	TO TRANSFER- UPI/DR/008684640971/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898741162092	49.00		17,543.05
26 Mar 2020	26 Mar 2020	TO TRANSFER- UPI/DR/008642090887/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097780162097	149.00		17,394.05
26 Mar 2020	26 Mar 2020	TO TRANSFER- UPI/DR/008621308080/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097793162093	49.00		17,345.05
27 Mar 2020	27 Mar 2020	TO TRANSFER- UPI/DR/008768337305/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097916162098	50.00		17,295.05
27 Mar 2020	27 Mar 2020	BY TRANSFER- UPI/CR/008718836291/KAILASH /HDFC/9887632006/Paymen-	TRANSFER FROM 5098580162096		500.00	17,795.05
27 Mar 2020	27 Mar 2020	BY TRANSFER- UPI/CR/008738098412/ABHIS HEK/BKID/637778689@/Paymen-	TRANSFER FROM 5098611162096		100.00	17,895.05
27 Mar 2020	27 Mar 2020	TO TRANSFER- UPI/DR/008760275207/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898285162099	200.00		17,695.05
27 Mar 2020	27 Mar 2020	TO TRANSFER- UPI/DR/008784976673/ASHOK KU/SBIN/8387053605/Paymen-	TRANSFER TO 5099671162098	15,000.00		2,695.05
21 Apr 2020	21 Apr 2020	TO TRANSFER- UPI/DR/011224842992/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097595162098	49.00		2,646.05
28 Apr 2020	28 Apr 2020	TO TRANSFER- UPI/DR/011928680662/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097598162095	49.00		2,597.05
28 Apr 2020	28 Apr 2020	TO TRANSFER- UPI/DR/011928157824/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097599162094	149.00		2,448.05
29 Apr 2020	29 Apr 2020	BY TRANSFER- UPI/CR/012036369301/JAIRAO/RMGB/8058035752/Paymen-	TRANSFER FROM 4899347162094		1.00	2,449.05
7 May 2020	7 May 2020	TO TRANSFER- UPI/DR/012891516400/Paytm Fi/PYTM/paytm-1521/Oid10-	TRANSFER TO 5097809162099	700.00		1,749.05
8 May 2020	8 May 2020	BY TRANSFER-INB IMPS012905569141/0000000000/XX0007/-	MAB000474780772 MAB000474780772		2,501.00	4,250.05
9 May 2020	9 May 2020	BY TRANSFER- UPI/CR/013033442925/SANJAY K/SBIN/7740820879/On ta-	TRANSFER FROM 5099234162096		195.00	4,445.05
13 May 2020	13 May 2020	TO TRANSFER- UPI/DR/013422763483/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097712162099	10.00		4,435.05

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 May 2020	15 May 2020	BY TRANSFER- UPI/CR/013639185120/DEEPA K K/UCBA/9983395843/Payme-	TRANSFER FROM 5098601162097		95.00	4,530.05
17 May 2020	17 May 2020	TO TRANSFER- UPI/DR/013848407876/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5098077162090	599.00		3,931.05
17 May 2020	17 May 2020	BY TRANSFER- UPI/CR/013851728085/AJAY SH/SBIN/ajays13134/Payme-	TRANSFER FROM 5099321162098		150.00	4,081.05
18 May 2020	18 May 2020	BY TRANSFER- UPI/CR/013936985513/AJAY SH/SBIN/ajays13134/Payme-	TRANSFER FROM 5098838162097		150.00	4,231.05
20 May 2020	20 May 2020	TO TRANSFER- UPI/DR/014151812621/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898740162092	99.00		4,132.05
21 May 2020	21 May 2020	TO TRANSFER- UPI/DR/014123751796/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097807162091	2,309.00		1,823.05
21 May 2020	21 May 2020	TO TRANSFER- UPI/DR/014213437294/S K Phot/UTIB/gpay-11169/Payme-	TRANSFER TO 5097824162091	100.00		1,723.05
25 May 2020	25 May 2020	TO TRANSFER- UPI/DR/014624024018/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097552162098	699.00		1,024.05
26 May 2020	26 May 2020	BY TRANSFER- UPI/CR/014776950075/SOURA BH /S BIN/9982393990/Payme-	TRANSFER FROM 5098889162097		140.00	1,164.05
27 May 2020	27 May 2020	TO TRANSFER- UPI/DR/014812354937/EURONETG/ICIC/euronetgpa/UPI-	TRANSFER TO 5097702162090	149.00		1,015.05
28 May 2020	28 May 2020	BY TRANSFER- UPI/CR/014964782242/ANAND SH/ICIC/8952983334/Payme-	TRANSFER FROM 5099038162099		20.00	1,035.05
2 Jun 2020	2 Jun 2020	BY TRANSFER- UPI/CR/015419792591/ASHOK KU/SBIN/8387053605/UPI-	TRANSFER FROM 5098913162093		1.00	1,036.05
2 Jun 2020	2 Jun 2020	BY TRANSFER- UPI/CR/015419625881/BANWAR I /S BIN/banwarimee/Payme-	TRANSFER FROM 4897703162095		70.00	1,106.05
3 Jun 2020	3 Jun 2020	BY TRANSFER- UPI/CR/015530450747/MANOJ KU/BKID/6375149118/Payme-	TRANSFER FROM 5098994162097		20.00	1,126.05
3 Jun 2020	3 Jun 2020	TO TRANSFER- UPI/DR/015556616405/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097717162094	125.00		1,001.05
4 Jun 2020	4 Jun 2020	BY TRANSFER- UPI/CR/015636629309/RAVIGIR/PYTM/7821848868/Payme-	TRANSFER FROM 4898966162097		160.00	1,161.05
4 Jun 2020	4 Jun 2020	TO TRANSFER- UPI/DR/015622991529/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097814162093	49.00		1,112.05
5 Jun 2020	5 Jun 2020	FI Txn @ CSP outlet- 000834776071913284 MoneyTRF TXN @KO 1A731146-	TRANSFER FROM 35752626170		12,700.00	13,812.05
8 Jun 2020	8 Jun 2020	TO TRANSFER- UPI/DR/016028428713/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097506162093	10.00		13,802.05
14 Jun 2020	14 Jun 2020	TO TRANSFER- UPI/DR/016611727112/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5098101162095	125.00		13,677.05
14 Jun 2020	14 Jun 2020	TO TRANSFER- UPI/DR/016654944121/RAJESH K/BKID/7014550058/Payme-	TRANSFER TO 5099819162093	300.00		13,377.05
15 Jun 2020	15 Jun 2020	BY TRANSFER- UPI/CR/016764195510/DEVANAND/SBIN/7610911880/Hii-	TRANSFER FROM 5098241162094		20.00	13,397.05

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Jun 2020	15 Jun 2020	TO TRANSFER-INB DOITC-	36907422IGAIUHI SM0 TRANSFER TO 61201	230.00		13,167.05
16 Jun 2020	16 Jun 2020	TO TRANSFER- UPI/DR/016872841921/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898731162094	1,657.00		11,510.05
17 Jun 2020	17 Jun 2020	BY TRANSFER-INB Refund of IGAIUHISM0--	369074221IXGAT FSOE0 TRANSFER FROM 61		230.00	11,740.05
17 Jun 2020	17 Jun 2020	TO TRANSFER- UPI/DR/016917343532/Jayesh R/UTIB/9602404542/UPI-	TRANSFER TO 5097709162093	5,000.00		6,740.05
18 Jun 2020	18 Jun 2020	BY TRANSFER- UPI/CR/016923378171/GOOG LEPAY/UTIB/goog- payme/Rewa-	TRANSFER FROM 5099061162091		7.00	6,747.05
20 Jun 2020	20 Jun 2020	BY TRANSFER- UPI/CR/017215687759/SURES H D/RMGB/8104150391/Payme -	TRANSFER FROM 5098701162093		200.00	6,947.05
24 Jun 2020	24 Jun 2020	BY TRANSFER- UPI/CR/017628601266/OMPR AKAS/PYTM/9672419835/Pay me-	TRANSFER FROM 5099023162096		150.00	7,097.05
25 Jun 2020	25 Jun 2020	TO TRANSFER- UPI/DR/017715739971/ANUJ VYAS/UCBA/anujvyas19/UPI-	TRANSFER TO 5097871162095	4,000.00		3,097.05
25 Jun 2020	25 Jun 2020	BY TRANSFER- UPI/CR/017715457394/GOOG LEPAY/UTIB/goog- payme/Rewa-	TRANSFER FROM 5099039162098		6.00	3,103.05
25 Jun 2020	25 Jun 2020	CREDIT INTEREST--			32.00	3,135.05
26 Jun 2020	26 Jun 2020	TO TRANSFER- UPI/DR/017830913844/PhoneP e/YESB/EURONET@yb/Payme n-	TRANSFER TO 4898747162096	99.00		3,036.05
3 Jul 2020	3 Jul 2020	TO TRANSFER- UPI/DR/018517773997/HANU MAN /PYTM/hanumansai/Payme-	TRANSFER TO 4898881162091	350.00		2,686.05
3 Jul 2020	3 Jul 2020	TO TRANSFER- UPI/DR/018572635740/SHIV SHA/BARB/9929981816/Paym e-	TRANSFER TO 4898887162095	200.00		2,486.05
4 Jul 2020	4 Jul 2020	BY TRANSFER- UPI/CR/018622274782/VINOD KU/SBIN/9602404542/Payme-	TRANSFER FROM 5099250162095		1,250.00	3,736.05
8 Jul 2020	8 Jul 2020	BY TRANSFER- UPI/CR/019022575070/AKSHA Y K/ICIC/9772736445/Payme-	TRANSFER FROM 5099018162093		20.00	3,756.05
20 Jul 2020	20 Jul 2020	TO TRANSFER- UPI/DR/020217237191/billdesk/ ICIC/billdesk.j/UPI-	TRANSFER TO 5097517162091	2,484.00		1,272.05
20 Jul 2020	20 Jul 2020	BY TRANSFER- UPI/CR/020217977265/GOOG LEPAY/UTIB/goog- payme/Rewa-	TRANSFER FROM 5098857162094		13.00	1,285.05
22 Jul 2020	22 Jul 2020	TO TRANSFER- UPI/DR/020436915919/PhoneP e/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097739162098	49.00		1,236.05
1 Aug 2020	1 Aug 2020	BY TRANSFER-INB IMPS021406484559/00000000 00/XX0007/-	MAB00051697467 1 MAB00051697467 1		286.00	1,522.05
4 Aug 2020	4 Aug 2020	BY TRANSFER- UPI/CR/021754339244/RAMC HAND/SBIN/7240120220/Paym e-	TRANSFER FROM 5098916162090		150.00	1,672.05

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Aug 2020	13 Aug 2020	BY TRANSFER- UPI/CR/022616064886/DEEPA K K/SBIN/9785782574/Payme-	TRANSFER FROM 4898967162096		25.00	1,697.05
17 Aug 2020	17 Aug 2020	BY TRANSFER- UPI/CR/023040607297/VINOD KU/SBIN/9602404542/Payme-	TRANSFER FROM 5098228162091		190.00	1,887.05
22 Aug 2020	22 Aug 2020	BY TRANSFER- UPI/CR/023533809484/LOKES H K/PYTM/9783525053/NA-	TRANSFER FROM 5099249162099		200.00	2,087.05

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

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Oct 2020	18 Oct 2020	TO TRANSFER- UPI/DR/029248137507/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4898758162093	199.00		16,851.05
18 Oct 2020	18 Oct 2020	BY TRANSFER- UPI/CR/029222971184/RAHULJA/BKID/7611819404/Payme-	TRANSFER FROM 5099316162095		1,700.00	18,551.05
19 Oct 2020	19 Oct 2020	FI Txn @ CSP outlet- 004628592274633534 MoneyTRF TXN @KO 1A731146-	TRANSFER FROM 35752626170		16,000.00	34,551.05
19 Oct 2020	19 Oct 2020	TO TRANSFER-INB DOITC-	41261413IGAJQU PVZ8 TRANSFER TO 61201	4,500.00		30,051.05
24 Oct 2020	24 Oct 2020	DEBIT-ATMCard AMC 459200*7061 SILVER-GLOBAL -		147.50		29,903.55
27 Oct 2020	27 Oct 2020	TO TRANSFER- UPI/DR/030135356732/JAIN GIF/IBKL/AMZN000446/Payme -	TRANSFER TO 5099403162095	6,657.00		23,246.55
28 Oct 2020	28 Oct 2020	TO TRANSFER- UPI/DR/030285591941/RAHULJA/BKID/7611819404/Payme-	TRANSFER TO 5097777162093	4,000.00		19,246.55
28 Oct 2020	28 Oct 2020	BY TRANSFER- UPI/CR/030262873205/NITESH K/BKID/9680793806/Payme-	TRANSFER FROM 4899342162099		10.00	19,256.55
31 Oct 2020	31 Oct 2020	BY TRANSFER- UPI/CR/030512926155/RAHULJ/SBIN/7611819404/Payme-	TRANSFER FROM 4898993162094		3,500.00	22,756.55

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.**

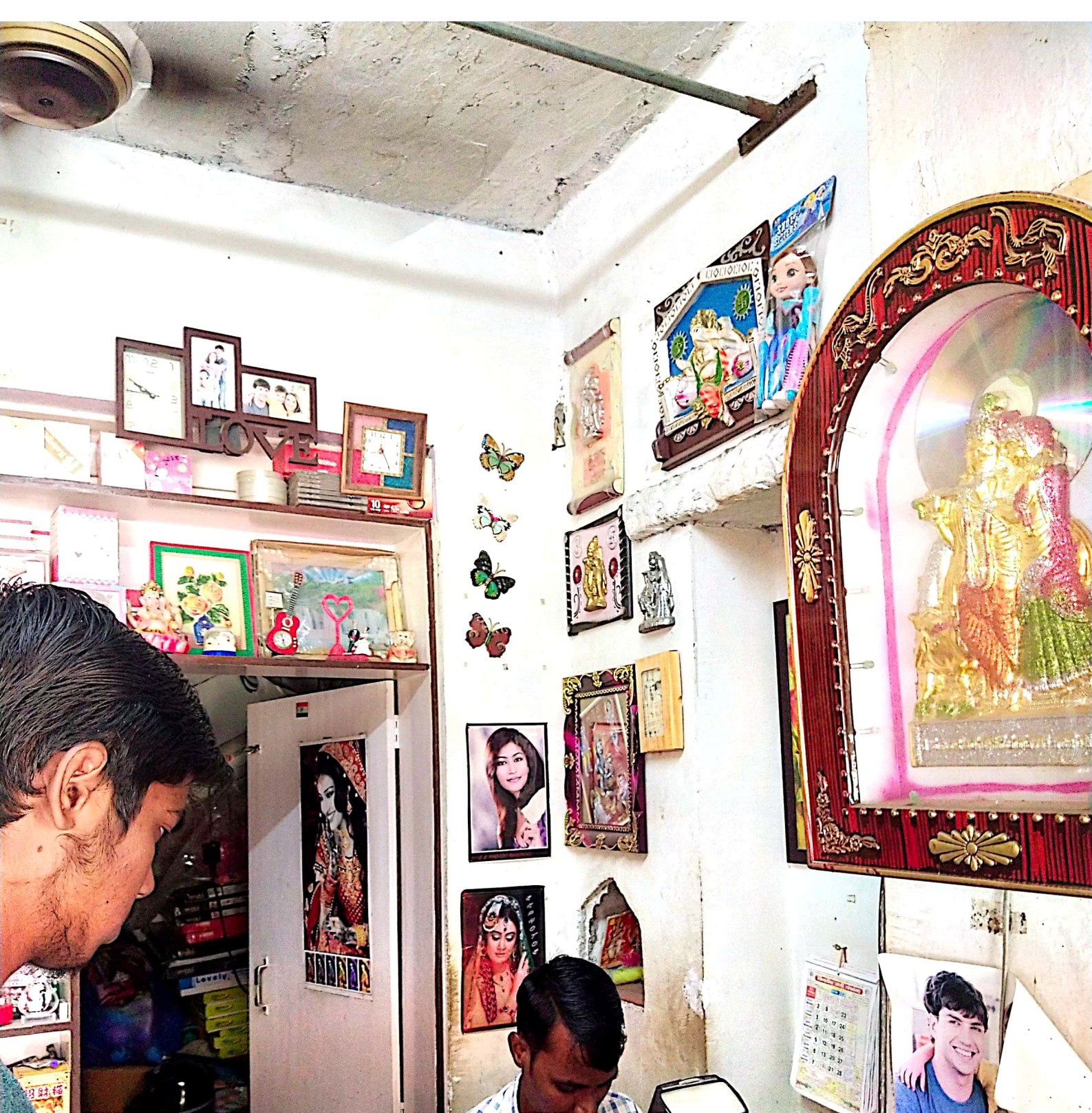
Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			16.00	2,453.05
26 Sep 2020	26 Sep 2020	FI Txn @ CSP outlet-001124942076875310 MoneyTRF TXN @KO 1A731146-	TRANSFER FROM 35752626170		12,000.00	14,453.05
26 Sep 2020	26 Sep 2020	TO TRANSFER- UPI/DR/027072116921/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097967162098	110.00		14,343.05
1 Oct 2020	1 Oct 2020	TO TRANSFER- UPI/DR/027511143173/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097811162096	129.00		14,214.05
1 Oct 2020	1 Oct 2020	BY TRANSFER- UPI/CR/027540539431/KAPIL KU/BKID/9783812742/Payme-	TRANSFER FROM 5098498162091		1,000.00	15,214.05
3 Oct 2020	3 Oct 2020	TO TRANSFER- UPI/DR/027715572909/RAHUL JA/BKID/7611819404/Payme-	TRANSFER TO 5099713162093	3,500.00		11,714.05
4 Oct 2020	4 Oct 2020	TO TRANSFER- UPI/DR/027844062390/Mr BRAJE/ALLA/9829646616/Pay me-	TRANSFER TO 5099788162095	400.00		11,314.05
7 Oct 2020	7 Oct 2020	TO TRANSFER- UPI/DR/028133915680/RAJ KUMA/SYNB/9057279154/Pay me-	TRANSFER TO 5099495162097	2,700.00		8,614.05
7 Oct 2020	7 Oct 2020	FI Txn @ CSP outlet-002060322150839518 MoneyTRF TXN @KO 1A731146-	TRANSFER FROM 35752626170		10,000.00	18,614.05
7 Oct 2020	7 Oct 2020	FI Txn @ CSP outlet-002064276979031835 MoneyTRF TXN @KO 1A731146-	TRANSFER FROM 35752626170		10,000.00	28,614.05
7 Oct 2020	7 Oct 2020	FI Txn @ CSP outlet-003606519141594187 Rupay FundsTRF TXN @KO 1A731146-	TRANSFER FROM 39052085941		4,000.00	32,614.05
9 Oct 2020	9 Oct 2020	TO TRANSFER- UPI/DR/028334992109/PhonePe/YESB/EURONET@yb/Payme n-	TRANSFER TO 5097913162091	129.00		32,485.05
9 Oct 2020	9 Oct 2020	BY TRANSFER- UPI/CR/028316588521/POOJA P/SBIN/9799582624/Payme-	TRANSFER FROM 5099122162094		300.00	32,785.05
9 Oct 2020	9 Oct 2020	TO TRANSFER- UPI/REV/028316588521-	TRANSFER TO 5099122162094	300.00		32,485.05
13 Oct 2020	13 Oct 2020	BY TRANSFER- UPI/CR/028731058369/ABHIS HEK/SBIN/9116883446/Payme-	TRANSFER FROM 5098303162096		80.00	32,565.05
17 Oct 2020	17 Oct 2020	BY TRANSFER- UPI/CR/029100357307/RAJESH K/SBIN/8764367532/Payme-	TRANSFER FROM 4898987162092		210.00	32,775.05
17 Oct 2020	17 Oct 2020	TO TRANSFER- UPI/REV/029100357307-	TRANSFER TO 4898987162092	210.00		32,565.05
17 Oct 2020	17 Oct 2020	BY TRANSFER- UPI/CR/029126809225/PRAKASH /PYTM/9782711096/Payme -	TRANSFER FROM 5099214162090		200.00	32,765.05
17 Oct 2020	17 Oct 2020	TO TRANSFER- UPI/DR/029172763568/RAHUL JA/BKID/7611819404/Payme-	TRANSFER TO 5099775162090	5,000.00		27,765.05
17 Oct 2020	17 Oct 2020	TO TRANSFER- UPI/DR/029131244223/RAHUL JA/BKID/7611819404/Payme-	TRANSFER TO 4898910162091	720.00		27,045.05
18 Oct 2020	18 Oct 2020	TO TRANSFER- UPI/DR/029210530134/ABHIS HEK/BKID/abhishekbh/Pe-	TRANSFER TO 4898930162097	10,000.00		17,045.05
18 Oct 2020	18 Oct 2020	BY TRANSFER- UPI/CR/029210037686/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 5099292162097		5.00	17,050.05



Account Name : Mr. SURESH KUMAR PANCHAL
Address : 131 BUS STAND
CEMENT ROAD ,BANSKHO-303305
Jaipur
Date : 31 Oct 2020
Account Number : 00100161158457110
Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR
Branch : BANSKHKO DISTT. JAIPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 71147533046
IFS Code :SBIN0032067
(Indian Financial System)
MICR Code : 302002169
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 1 Sep 2020 : 2,087.05

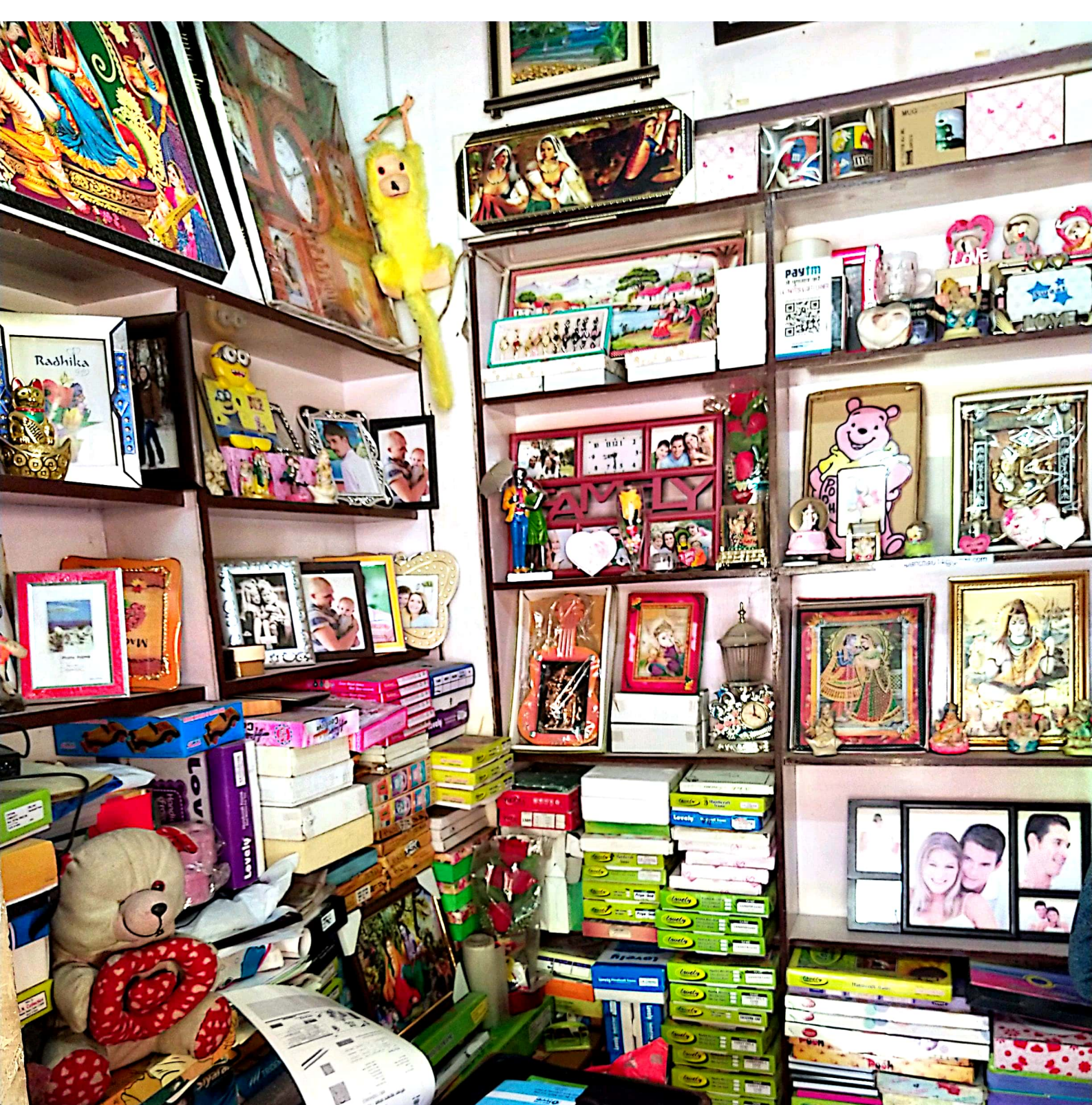
Account Statement from 1 Sep 2020 to 31 Oct 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Sep 2020	4 Sep 2020	TO TRANSFER- UPI/DR/024836111892/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097900162094	10.00		2,077.05
5 Sep 2020	5 Sep 2020	BY TRANSFER- UPI/CR/024909060674/RAMGIL/SBIN/ramgilal@y/Payme-	TRANSFER FROM 4899378162098		500.00	2,577.05
7 Sep 2020	7 Sep 2020	BY TRANSFER- UPI/CR/025111665713/VIJAY KU/BKID/vijayparew/Uncon-	TRANSFER FROM 5098865162095		20.00	2,597.05
9 Sep 2020	9 Sep 2020	TO TRANSFER- UPI/DR/025310972421/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 4898736162099	50.00		2,547.05
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025466284353/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097807162091	125.00		2,422.05
10 Sep 2020	10 Sep 2020	TO TRANSFER- UPI/DR/025422720825/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 5097802162096	49.00		2,373.05
18 Sep 2020	18 Sep 2020	TO TRANSFER- UPI/DR/026221908019/PhonePe/YESB/BILLDESKPP/Paymen-	TRANSFER TO 5097883162091	75.00		2,298.05
23 Sep 2020	23 Sep 2020	BY TRANSFER- UPI/CR/026751852270/MAN MOHA/HDFC/sain.manmo/Payme-	TRANSFER FROM 5099025162094		50.00	2,348.05
24 Sep 2020	24 Sep 2020	BY TRANSFER- UPI/CR/026832943899/OM SINGH/SBIN/7062360547/Payme-	TRANSFER FROM 5099094162092		50.00	2,398.05
24 Sep 2020	24 Sep 2020	BY TRANSFER- UPI/CR/026809876063/OM SINGH/SBIN/7062360547/Payme-	TRANSFER FROM 5098500162090		14.00	2,412.05
25 Sep 2020	25 Sep 2020	BY TRANSFER- UPI/CR/026924291330/SANJAY K/SBIN/8947050234/Payme-	TRANSFER FROM 5098580162096		25.00	2,437.05



2020-11-02(Mon) 11:45(AM)





2020-11-02(Mon) 11:45(AM)





2020-11-02(Mon) 11:44(AM)



7055241 श्री गणेशाय नमः
एस.के.फोटोज एण्ड गिफ्ट कार्गर्स
फोटो स्टेट लेमिनेशन अर्जेंट पासपोर्ट साईज फोटो

एस.के.फोटो स्टूडियो
9887055241

गो...
साड़ी, फैन्सी

फोटो स्टेट लेमिनेशन अर्जेंट पासपोर्ट फोटो
जोनाई जातो है
9887055241

2020-11-02(Mon) 11:44(AM)



DUPLICATE

भारत निर्वाचन आयोग
पहचान पत्र

ELECTION COMMISSION OF INDIA
IDENTITY CARD

RJ/06/053/420666



निर्वाचक का नाम : गीता
Elector's Name : GITA
पति का नाम : श्री राम
Husband's Name : SHRI RAM
लिंग / Sex : स्त्री / Female
जन्म की तारीख /
Date of Birth : xx/xx/1959

RJ/06/053/420666

पता : 404, बस स्टैण्ड, बाँसाखोह,
त. बरसी, जिला जयपुर

Address : 404, BAS STAND, BANSAKHOH,
Th. BASSI, Dist. JAIPUR



057 - बरसी
निर्वाचन क्षेत्र के निर्वाचक रजिस्ट्रार
अधिकारी का हस्ताक्षर की अनुमति
Facsimile Signature of
Electoral Registration Officer for
057 - BASSI Constituency

स्थान : बरसी दिनांक : 17/08/2008
Place : BASSI Date : 17/08/2008

पता बदलने पर नये पते पर अपना नाम निर्वाचक नामावली में दर्ज करवाने तथा उस पते पर इसी नम्बर का कार्ड पाने के लिए सम्बन्धित फार्म में यह कार्ड नम्बर अवश्य लिखें
In case of change in address, mention this Card No. in the relevant Form for including your name in the roll at the changed address and to obtain the card with same number.

082 / 942




MIS FINE CAPITAL PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	1.5 Lac				
EMI Amt. Comfortable	7000/-				
Visit Date	03-11-2020				
Location	BABSI				
Applicant Name	SURESH KUMAR PANCHAL				
Working details (Business / Salaried)	BUSINESS - SHOP				Contact No : 9887055241
Co-App Name	GITTA				
Co-App Relation with App	MOTHER				Contact No :
Age	60 years				
Occupation	RTM				
From when in the occupation	-				
Previous Employer / Employment/ Business.	-				
Address of current Business / Emp.	BABSI				
Case Type	SHOP				
Property Type / Loan Amount.					
Family Members Details	Name	Studying Details	Fees	School Pvt / Gov.	
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details	Business Type	Income generated / Month	Contact No.	Other Income if any	
1	SURESH Ji	SHOP	25K	9887055241	
2	SURESH Ji	SHOP	40K		
3	GITTA	Aggr.			
4					



MS FINCAP PVT.LTD.

5							
6		/		/			
Property Details		Description					
Area of Land							
Address of property							
Property Type		/					
Distance from branch.							
Development seen on visit.							
Approx. Land Rate		/					
Land mark		/					
Property Value in Total approx.							
Neighbor Check Business							
Name		Contact Number					
1							
2							
3							
Running Loan Details		Loan Type		Company Name		Amount	
1						EMI Paid / Remaining	
2	/						
3	/						
4	/						
5	/						
6	/						
Customer Signature		BM Signature		RO Signature			


 03.11.2020

 भारत सरकार
GOVERNMENT OF INDIA

 गीता देवी पांचाल
GITA DEVI PANCHAL
जन्म वर्ष / Year of Birth : 1962
महिला / Female



7983 8978 1881

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O: श्री राम पंचाल, सीमेंट रोड,
बस स्टैंड, बामखोह, जयपुर, बामखोह,
राजस्थान, 303305

Address: W/O: SHRI RAM
PANCHAL, SIMENT ROAD, BUS
STAND, Baskhoh, Jaipur,
Banskho, Rajasthan, 303305

1947
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No.1947,
Bengaluru-560 001