



Account Name : Mr. BRIJ RAJ SHARMA
Address : V. NANGAL JASSA BOHRA, JHOTWARA, JAIPUR.

JAIPUR-302012

Jaipur

Date : 17 May 2023
Account Number : 00000051014128948
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : JAIPUR JHOTWARA
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 78114138045
IFS Code : SBIN0031028
(Indian Financial System)
MICR Code : 302002101
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 1 Dec 2022 : 4,951.70

Account Statement from 1 Dec 2022 to 17 May 2023

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Dec 2022	2 Dec 2022	BY TRANSFER-NEFT*IBKLONEFT01*IBKL221202902453*UNIQUE EX SERVIC-	TRANSFER FROM 3199970044309		38,830.00	43,781.70
2 Dec 2022	2 Dec 2022	TO TRANSFER-UPI/DR/233639829181/EASY TRI/ICIC/mbk6937eas/colle-	TRANSFER TO 4696982162090	6,331.00		37,450.70
3 Dec 2022	3 Dec 2022	BY TRANSFER-UPI/CR/270342015499/VIMLE SH /SBIN/9950651767/Payme-	TRANSFER FROM 4693624162092		2,500.00	39,950.70
5 Dec 2022	5 Dec 2022	TO TRANSFER-UPI/DR/233936443757/MBK Zip /ICIC/mbkziprepa/NA-	TRANSFER TO 4898730162094	1,142.00		38,808.70
5 Dec 2022	5 Dec 2022	by debit card-SBIPG 500008913222www.akshayapat ra.org bangalore-		200.00		38,608.70
6 Dec 2022	6 Dec 2022	ATM WDL-ATM CASH 3066 SBI,LABAN SHELLA BHOLAG-		2,000.00		36,608.70
7 Dec 2022	7 Dec 2022	TO TRANSFER-UPI/DR/270728152191/KIRAN RA/SBIN/kiranrajsh/Payme-	TRANSFER TO 4695639162090	6,000.00		30,608.70
9 Dec 2022	9 Dec 2022	ATM WDL-ATM CASH 3826 SBI,LABAN SHELLA BHOLAG-		500.00		30,108.70
13 Dec 2022	13 Dec 2022	DEBIT-ATMCard AMC 652294*5840-		147.50		29,961.20
15 Dec 2022	15 Dec 2022	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,000.00		26,961.20
20 Dec 2022	20 Dec 2022	DEBIT-ACHDr 4009134 BDECS-SUNDARAM-		500.00		26,461.20
20 Dec 2022	20 Dec 2022	ATM WDL-ATM CASH 5435 CASHPOINTSBI LABAN SHILLONG-		1,000.00		25,461.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Dec 2022	20 Dec 2022	TO TRANSFER- UPI/DR/235464976692/MBK Zip /ICIC/mbkziprepa/NA-	TRANSFER TO 5097631162090	458.69		25,002.51
20 Dec 2022	20 Dec 2022	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,500.00		21,502.51
22 Dec 2022	22 Dec 2022	ATM WDL-ATM CASH 6058 CASHPOINTSILABAN SHILLONG-		500.00		21,002.51
25 Dec 2022	25 Dec 2022	CREDIT INTEREST--			137.00	21,139.51
26 Dec 2022	26 Dec 2022	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,000.00		18,139.51
31 Dec 2022	31 Dec 2022	BY TRANSFER- UPI/CR/273123843141/VIMLE SH /SBIN/9950651767/Payme-	TRANSFER FROM 5099206162099		3,700.00	21,839.51
2 Jan 2023	2 Jan 2023	ATM WDL-ATM CASH 9329 CASHPOINTSILABAN SHILLONG-		2,000.00		19,839.51
2 Jan 2023	2 Jan 2023	by debit card-SBIPG 300210052057JEEMAINDRCA RD Mumbai-		1,000.00		18,839.51
4 Jan 2023	4 Jan 2023	TO TRANSFER- UPI/DR/300491273425/MBK Zip /ICIC/mbkziprepa/NA-	TRANSFER TO 5097737162090	816.00		18,023.51
4 Jan 2023	4 Jan 2023	BY TRANSFER- NEFT*IBKLONEFT01*IBKL2301 04058098*UNIQUE EX SERVIC-	TRANSFER FROM 3199417044302		38,830.00	56,853.51
5 Jan 2023	5 Jan 2023	TO TRANSFER- UPI/DR/337126363920/KIRAN RA/SBIN/kiranrajsh/Payme-	TRANSFER TO 5097841162090	6,000.00		50,853.51
6 Jan 2023	6 Jan 2023	by debit card-SBIPG 450008981934www.akshayapat ra.org bangalore-		200.00		50,653.51
7 Jan 2023	7 Jan 2023	ATM WDL-ATM CASH 17 SBI,LABAN SHELLA BHOLAG-		500.00		50,153.51
10 Jan 2023	10 Jan 2023	ATM WDL-ATM CASH 1680 CASHPOINTSILABAN SHILLONG-		500.00		49,653.51
16 Jan 2023	16 Jan 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,000.00		46,653.51
17 Jan 2023	17 Jan 2023	by debit card-OTHPG 301712116277Bharti Airtel Limited NewDelhi-		299.00		46,354.51
20 Jan 2023	20 Jan 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,500.00		42,854.51
20 Jan 2023	20 Jan 2023	ATM WDL-ATM CASH 4868 CASHPOINTSILABAN SHILLONG-		500.00		42,354.51
20 Jan 2023	20 Jan 2023	DEBIT-ACHDr 4009134 BDECS-SUNDARAM-		500.00		41,854.51
22 Jan 2023	22 Jan 2023	by debit card-OTHPG 302239033722PHONEPE UTILITY BANGALORE-		207.00		41,647.51
22 Jan 2023	22 Jan 2023	by debit card-OTHPG 302212000269WWWPHONEP ECOM GURGAON-		207.00		41,440.51
25 Jan 2023	25 Jan 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		2,000.00		39,440.51
30 Jan 2023	30 Jan 2023	TO TRANSFER- UPI/DR/303099203180/VIMLA CH/UBIN/mandoliasa/rto l-	TRANSFER TO 4693832162094	3,000.00		36,440.51
1 Feb 2023	1 Feb 2023	BY TRANSFER- NEFT*IBKLONEFT01*IBKL2302 01338761*UNIQUE EX SERVIC-	TRANSFER FROM 3199415044304		38,830.00	75,270.51

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Feb 2023	2 Feb 2023	TO TRANSFER-UPI/DR/303365318073/Gaanacom/YESB/GAANACOMON/Colle-	TRANSFER TO 4696083162091	1.00		75,269.51
4 Feb 2023	4 Feb 2023	ATM WDL-ATM CASH 9559 CASHPOINTSILABAN SHILLONG-		2,000.00		73,269.51
4 Feb 2023	4 Feb 2023	TO TRANSFER-UPI/DR/340137464407/SACHIN K/SBIN/9694626334/Payme-	TRANSFER TO 4695737162098	5,000.00		68,269.51
4 Feb 2023	4 Feb 2023	TO TRANSFER-UPI/DR/303552550674/www.aksh/HDFC/akshayapat/Upi T-	TRANSFER TO 5097975162098	200.00		68,069.51
4 Feb 2023	4 Feb 2023	TO TRANSFER-INB MBS house-	UTB7880006 TRANSFER TO 61255317402	5,000.00		63,069.51
4 Feb 2023	4 Feb 2023	TO TRANSFER-INB MBS house-	UTB7880043 TRANSFER TO 61255317402	1,000.00		62,069.51
4 Feb 2023	4 Feb 2023	TO TRANSFER-UPI/DR/303553408413/MBK Zip /ICIC/mbkziprepa/NA-	TRANSFER TO 4696983162099	855.84		61,213.67
11 Feb 2023	11 Feb 2023	TO TRANSFER-UPI/DR/340862035728/Dev Khan/BARB/6378297687/Payme-	TRANSFER TO 4695722162095	10,000.00		51,213.67
13 Feb 2023	13 Feb 2023	ATM WDL-ATM CASH 2855 CASHPOINTSILABAN SHILLONG-		500.00		50,713.67
13 Feb 2023	13 Feb 2023	TO TRANSFER-UPI/DR/304413735073/BHARTI H/AIRP/airtelprep/Payme-	TRANSFER TO 5097507162092	299.00		50,414.67
15 Feb 2023	15 Feb 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,000.00		47,414.67
15 Feb 2023	15 Feb 2023	by debit card-SBIPG 304630783674JEEMAINDRCA RD Mumbai-		1,000.00		46,414.67
20 Feb 2023	20 Feb 2023	TO TRANSFER-UPI/DR/305185017855/MBK Zip /ICIC/mbkziprepa/NA-	TRANSFER TO 4692424162096	239.00		46,175.67
20 Feb 2023	20 Feb 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,500.00		42,675.67
21 Feb 2023	21 Feb 2023	DEBIT-ACHDr 4009134 BDECS-SUNDARAM-		500.00		42,175.67
23 Feb 2023	23 Feb 2023	by debit card-OTHPOS305410885660AIR FORCE CANTEEN SHILLONG-		475.00		41,700.67
27 Feb 2023	27 Feb 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		2,000.00		39,700.67
1 Mar 2023	1 Mar 2023	BY TRANSFER-NEFT*IBKLNONEFT01*0301i27952911281*ROBINSON AZIM MA-	TRANSFER FROM 4697182044307		38,830.00	78,530.67
1 Mar 2023	1 Mar 2023	TO TRANSFER-UPI/DR/306005779981/Mobikwik/ICIC/mobikwikon/NA-	TRANSFER TO 4695977162094	290.18		78,240.49
2 Mar 2023	2 Mar 2023	by debit card-OTHPOS306111958791UNIT RUN CANTEEN 101 EAST KHASI-		1,006.00		77,234.49
2 Mar 2023	2 Mar 2023	by debit card-SBIPOS004420568564CSD ACCOUNT NCC DIRECT EAST KHASI-		427.00		76,807.49
2 Mar 2023	2 Mar 2023	BULK POSTING-ACHCr SBIN01680000014926 NHPC LIMITED-			35.00	76,842.49

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3 Mar 2023	3 Mar 2023	TO TRANSFER-UPI/DR/306293740198/GOURIG/SBIN/nanima1003/Payme-	TRANSFER TO 5099656162096	1.00		76,841.49
4 Mar 2023	4 Mar 2023	TO TRANSFER-UPI/DR/306312094438/MBK Zip /ICIC/mbkziprepa/NA-	TRANSFER TO 4696278162091	882.00		75,959.49
4 Mar 2023	4 Mar 2023	TO TRANSFER-UPI/DR/306348442043/Gaanacom/YESB/GAANACOMON/Subsc-	TRANSFER TO 5098014162094	299.00		75,660.49
5 Mar 2023	5 Mar 2023	ATM WDL-ATM CASH 30640 GANESH NAGAR JAIPUR-		10,000.00		65,660.49
5 Mar 2023	5 Mar 2023	ATM WDL-ATM CASH 30640 GANESH NAGAR JAIPUR-		10,000.00		55,660.49
5 Mar 2023	5 Mar 2023	BY TRANSFER-UPI/CR/343031626223/BHAVE SH /SBIN/9414146473/Payme-	TRANSFER FROM 4695251162098		10,000.00	65,660.49
5 Mar 2023	5 Mar 2023	ATM WDL-ATM CASH 1916 +BLA ATM JAIPUR-		10,000.00		55,660.49
6 Mar 2023	6 Mar 2023	ATM WDL-ATM CASH 2307 +BLA ATM JAIPUR-		10,000.00		45,660.49
6 Mar 2023	6 Mar 2023	ATM WDL-ATM CASH 2311 +BLA ATM JAIPUR-		10,000.00		35,660.49
6 Mar 2023	6 Mar 2023	ATM WDL-ATM CASH 2313 +BLA ATM JAIPUR-		10,000.00		25,660.49
8 Mar 2023	8 Mar 2023	ATM WDL-ATM CASH 2616 +BLA ATM JAIPUR-		10,000.00		15,660.49
13 Mar 2023	13 Mar 2023	by debit card-OTHPG 307220947654Paytm GURGOAN-		299.00		15,361.49
14 Mar 2023	14 Mar 2023	ATM WDL-ATM CASH 3890 CASHPOINTSILABAN SHILLONG-		1,500.00		13,861.49
15 Mar 2023	15 Mar 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,000.00		10,861.49
15 Mar 2023	15 Mar 2023	BY TRANSFER-NEFT*IBKL0000013*ICMS2303 15003HAI*LIC OF INDIA DO-	TRANSFER FROM 4697242044300		71,719.00	82,580.49
17 Mar 2023	17 Mar 2023	TO TRANSFER-UPI/DR/307642875807/www.aksh/HDFC/akshayapat/Upi T-	TRANSFER TO 5097891162091	200.00		82,380.49
19 Mar 2023	19 Mar 2023	TO TRANSFER-UPI/DR/307846151914/MBK Zip /ICIC/mbkziprepa/NA-	TRANSFER TO 4696385162099	752.00		81,628.49
19 Mar 2023	19 Mar 2023	TO TRANSFER-UPI/DR/307816856430/BHARTIH/AIRP/airtelprep/Payme-	TRANSFER TO 5098070162096	19.00		81,609.49
20 Mar 2023	20 Mar 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,500.00		78,109.49
21 Mar 2023	21 Mar 2023	DEBIT-ACHDr 4009134 BDECS-SUNDARAM-		500.00		77,609.49
23 Mar 2023	23 Mar 2023	TO TRANSFER-UPI/DR/308255325762/LIFEINS/HDFC/lifeincorp/PAYME-	TRANSFER TO 5097787162091	13,602.32		64,007.17
24 Mar 2023	24 Mar 2023	TO TRANSFER-UPI/DR/344918637368/PhonePe/YESB/BILLDESKHE/Paymen-	TRANSFER TO 4696185162096	207.00		63,800.17
24 Mar 2023	24 Mar 2023	TO TRANSFER-UPI/DR/344904744583/PhonePe/YESB/BILLDESKHE/Paymen-	TRANSFER TO 4692584162091	207.00		63,593.17
24 Mar 2023	24 Mar 2023	BY TRANSFER-UPI/REV/344904744583-	TRANSFER FROM 4692584162091		207.00	63,800.17
24 Mar 2023	24 Mar 2023	TO TRANSFER-UPI/DR/344943761295/PhonePe/YESB/BILLDESKHE/Paymen-	TRANSFER TO 4696188162093	207.00		63,593.17

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
25 Mar 2023	25 Mar 2023	CREDIT INTEREST--			315.00	63,908.17
26 Mar 2023	26 Mar 2023	TO TRANSFER-UPI/DR/345185501783/SAFE GOLD/YESB/SAFEGOLD@y/Paym-	TRANSFER TO 5098104162092	500.00		63,408.17
26 Mar 2023	26 Mar 2023	TO TRANSFER-UPI/DR/308531125413/SAFE GOLD/YESB/SAFEGOLD@y/Coll-	TRANSFER TO 4696397162095	500.00		62,908.17
27 Mar 2023	27 Mar 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		2,000.00		60,908.17
27 Mar 2023	27 Mar 2023	TO TRANSFER-UPI/DR/345282765656/SAFE GOLD/YESB/SAFEGOLD@y/Paym-	TRANSFER TO 4696782162097	500.00		60,408.17
30 Mar 2023	30 Mar 2023	TO TRANSFER-UPI/DR/345565603258/Meesho /YESB/MEESHO@ybl/Payment -	TRANSFER TO 4696094162098	148.00		60,260.17
31 Mar 2023	31 Mar 2023	ATM WDL-ATM CASH 8264 CASHPOINTSBI LABAN SHILLONG-		500.00		59,760.17
31 Mar 2023	31 Mar 2023	by debit card-SBIGP 309050012154nsdlzcPayTM Mumbai-		8.26		59,751.91
2 Apr 2023	2 Apr 2023	TO TRANSFER-UPI/DR/345820728608/Meesho /YESB/MEESHO@ybl/Payment -	TRANSFER TO 4692682162090	152.00		59,599.91
3 Apr 2023	3 Apr 2023	TO TRANSFER-UPI/DR/345944393892/KAMAL KI/PYTM/9413413151/Payme-	TRANSFER TO 4693787162094	987.00		58,612.91
3 Apr 2023	3 Apr 2023	TO TRANSFER-UPI/DR/345935522030/BHAVE SH /SBIN/9414146473/Payme-	TRANSFER TO 5099371162099	5,000.00		53,612.91
3 Apr 2023	3 Apr 2023	TO TRANSFER-UPI/DR/345953144575/BHAVE SH /SBIN/9414146473/Payme-	TRANSFER TO 5099347162098	5,000.00		48,612.91
4 Apr 2023	4 Apr 2023	TO TRANSFER-UPI/DR/309481861443/MBK Zip /ICIC/mbkziprepa/NA-	TRANSFER TO 4695902162091	299.00		48,313.91
4 Apr 2023	4 Apr 2023	BY TRANSFER-NEFT*IBKLONEFT01*IBKL2304 04865817*UNIQUE EX SERVIC-	TRANSFER FROM 3199956044307		36,430.00	84,743.91
5 Apr 2023	5 Apr 2023	ATM WDL-ATM CASH 9949 CASHPOINTSBI LABAN SHILLONG-		2,000.00		82,743.91
5 Apr 2023	5 Apr 2023	TO TRANSFER-INB household expenses-	IT00QGWHR2 TRANSFER TO 61255317402	5,000.00		77,743.91
5 Apr 2023	5 Apr 2023	TO TRANSFER-INB household expenses-	IT00QGWHW8 TRANSFER TO 61255317402	5,000.00		72,743.91
5 Apr 2023	5 Apr 2023	TO TRANSFER-UPI/DR/346161699002/ALOK KUM/SBIN/khandalalo/Payme-	TRANSFER TO 4694068162094	5,000.00		67,743.91
5 Apr 2023	5 Apr 2023	TO TRANSFER-UPI/DR/346131744018/ALOK KUM/SBIN/khandalalo/Payme-	TRANSFER TO 5097776162094	5,000.00		62,743.91
6 Apr 2023	6 Apr 2023	TO TRANSFER-UPI/DR/309645218883/SAFE GOLD/YESB/SAFEGOLD@y/Gold-	TRANSFER TO 4696079162097	500.00		62,243.91
10 Apr 2023	10 Apr 2023	TO TRANSFER-UPI/DR/310011916537/BHARTI H/AIRP/airtelprep/Payme-	TRANSFER TO 5097512162096	2,999.00		59,244.91
12 Apr 2023	12 Apr 2023	by debit card-OTHPG 310205765392Rajasthan State HealthJaipur-		850.00		58,394.91

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14 Apr 2023	14 Apr 2023	ATM WDL-ATM CASH 1223 KAMAKHYA TEMPLE KAMRUP METROP-		3,000.00		55,394.91
17 Apr 2023	17 Apr 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,000.00		52,394.91
19 Apr 2023	19 Apr 2023	TO TRANSFER- UPI/DR/310925032413/NEW INDI/HDFC/newindia.b/Pay-	TRANSFER TO 4897692162094	960.00		51,434.91
20 Apr 2023	20 Apr 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,500.00		47,934.91
20 Apr 2023	20 Apr 2023	DEBIT-ACHDr 4009134 BDECS-SUNDARAM-		500.00		47,434.91
25 Apr 2023	25 Apr 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		2,000.00		45,434.91
26 Apr 2023	26 Apr 2023	BY TRANSFER- UPI/CR/311670313260/PhoneP e/YESB/phonepemer/R02 Ph-	TRANSFER FROM 4897734162099		148.00	45,582.91
29 Apr 2023	29 Apr 2023	TO TRANSFER- UPI/DR/311922632988/BHART I H/AIRP/airtelprep/Payme-	TRANSFER TO 4897695162091	19.00		45,563.91
3 May 2023	3 May 2023	BY TRANSFER- NEFT*IBKLNONEFT01*IBKL2305 03869674*UNIQUE EX SERVIC-	TRANSFER FROM 4697175044306		38,830.00	84,393.91
4 May 2023	4 May 2023	TO TRANSFER- UPI/DR/312446830960/MBK Zip /ICIC/mbkziprepa/NA-	TRANSFER TO 4897693162093	1,194.00		83,199.91
6 May 2023	6 May 2023	TO TRANSFER- UPI/DR/312611398208/SAFE GOLD/YESB/SAFEGOLD@y/G old-	TRANSFER TO 4897695162091	500.00		82,699.91
7 May 2023	7 May 2023	TO TRANSFER-PMJBY RENEWAL SBIJB31028202312503787795 -	TRANSFER TO 4899252105213	436.00		82,263.91
9 May 2023	9 May 2023	TO TRANSFER- UPI/DR/312959777064/IRCTC CF/HDFC/irctc.cf@h/IRCTC-	TRANSFER TO 4897691162095	2,948.95		79,314.96
12 May 2023	12 May 2023	TO TRANSFER- UPI/DR/313286639699/AKSHA YA /ICIC/akshayapat/Upi T-	TRANSFER TO 4897694162092	200.00		79,114.96
12 May 2023	12 May 2023	TO TRANSFER-PMSBY RENEWAL SBISB31028202312567925418 -	TRANSFER TO 4697395105213	20.00		79,094.96
13 May 2023	13 May 2023	TO TRANSFER- UPI/DR/313320674468/BHART I H/AIRP/airtelprep/Payme-	TRANSFER TO 4897695162091	19.00		79,075.96
15 May 2023	15 May 2023	DEBIT-ACHDr YESB00709000028661 FIN INDIAN CLE-		3,000.00		76,075.96
16 May 2023	16 May 2023	TO TRANSFER- UPI/DR/313627632023/SBIMO PS/SBIN/sbimops@sb/MOPSU P-	TRANSFER TO 4897691162095	10.00		76,065.96
17 May 2023	17 May 2023	by debit card-SBIPG 313750000854RetailCCA Gurgaon-		865.04		75,200.92

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.

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