



Account Name : Mr. VINAY KUMAR PAMIDI
Address : DNO:61-21-58B,RAMALINGESWARANAGAR
RAMALINGESWARANAGAR
VIJAYAWADA-520013
Krishna
Date : 11 Aug 2022
Account Number : 00000020262190286
Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
Branch : LABBIPET
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 87776339726
IFS Code :SBIN0003055
(Indian Financial System)
MICR Code : 520002007
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 1 May 2022 : 950.32

Account Statement from 1 May 2022 to 11 Aug 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 May 2022	1 May 2022	by debit card-OTHPG 834800 RAZ*Dream 11 Mumbai-		899.00		51.32
1 May 2022	1 May 2022	by debit card-OTHPG 963401 RAZ*Dream 11 Mumbai-		31.00		20.32
1 May 2022	1 May 2022	TO TRANSFER- UPI/DR/212134272174/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4692666162090	15.00		5.32
2 May 2022	2 May 2022	BY TRANSFER-INB IMPS212210983778/9999999999/XX0088/Payout-	MAE000103452358 MAE000103452358		1,236.00	1,241.32
2 May 2022	2 May 2022	by debit card-OTHPG 479837 RAZ*Dream 11 Mumbai-		1,150.00		91.32
2 May 2022	2 May 2022	BY TRANSFER-INB IMPS212212824585/9999999999/XX0063/transferPa-	MAF000103545289 MAF000103545289		2,400.00	2,491.32
2 May 2022	2 May 2022	TO TRANSFER- UPI/DR/212217086526/NEW BIKA/SBIN/Q179246752/Paymen-	TRANSFER TO 5097584162091	60.00		2,431.32
2 May 2022	2 May 2022	by debit card-OTHPG 528510 RAZ*Dream 11 Mumbai-		45.00		2,386.32
2 May 2022	2 May 2022	by debit card-OTHPG 666628 RAZ*Dream 11 Mumbai-		1,600.00		786.32
2 May 2022	2 May 2022	TO TRANSFER- UPI/DR/212219125938/Love Pun/PYTM/paytmqr281/UPI-	TRANSFER TO 4692429162091	20.00		766.32
2 May 2022	2 May 2022	TO TRANSFER- UPI/DR/212219289001/Mr RADHE/MAHB/q51216743@UPI-	TRANSFER TO 5099329162090	45.00		721.32
2 May 2022	2 May 2022	TO TRANSFER- UPI/DR/212250749131/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4692431162097	15.00		706.32

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 May 2022	2 May 2022	TO TRANSFER- UPI/DR/212224643756/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4692476162095	383.00		323.32
3 May 2022	3 May 2022	TO TRANSFER- UPI/DR/212367405847/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097617162098	299.00		24.32
3 May 2022	3 May 2022	TO TRANSFER- UPI/DR/212301461069/AJAY SAHNI/BARB/7091287838/Wel-	TRANSFER TO 4693959162090	1.00		23.32
3 May 2022	3 May 2022	BY TRANSFER- UPI/CR/212372774584/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 4693126162098		500.00	523.32
3 May 2022	3 May 2022	BY TRANSFER- UPI/CR/212341824110/Mrs ANUS/MAHB/8830279896/Payme-	TRANSFER FROM 4693144162096		7,000.00	7,523.32
3 May 2022	3 May 2022	TO TRANSFER- UPI/DR/212327182112/SHEKHAS/HDFC/arifshekhu/Payme-	TRANSFER TO 4693873162096	7,000.00		523.32
3 May 2022	3 May 2022	TO TRANSFER- UPI/DR/212334029436/GURAVBA/HDFC/Q50004890@/Payme-	TRANSFER TO 4693896162099	20.00		503.32
3 May 2022	3 May 2022	by debit card-OTHPG 311526 RAZ*Dream 11 Mumbai-		399.00		104.32
3 May 2022	3 May 2022	TO TRANSFER- UPI/DR/212354956407/GURAVBA/HDFC/Q50004890@/Payme-	TRANSFER TO 4897660162091	30.00		74.32
3 May 2022	3 May 2022	by debit card-OTHPG 438850 RAZ*Dream 11 Mumbai-		37.00		37.32
4 May 2022	4 May 2022	BY TRANSFER- UPI/CR/212446366082/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 5098426162096		1,000.00	1,037.32
4 May 2022	4 May 2022	TO TRANSFER- UPI/DR/212407200466/CHANDRA /SBIN/7799256289/Payme-	TRANSFER TO 4694040162094	500.00		537.32
4 May 2022	4 May 2022	BY TRANSFER- UPI/CR/212472993464/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 4693295162092		9,000.00	9,537.32
4 May 2022	4 May 2022	TO TRANSFER- UPI/DR/212419765785/Dushyant/FDRL/dushyants3/Payme-	TRANSFER TO 4694014162097	6,000.00		3,537.32
4 May 2022	4 May 2022	TO TRANSFER- UPI/DR/212468984892/JOSHNA /KKBK/joshna4463/Payme-	TRANSFER TO 4694007162095	1,880.00		1,657.32
4 May 2022	4 May 2022	TO TRANSFER- UPI/DR/212434977683/WALMIK A/HDFC/walmikmora/Payme-	TRANSFER TO 5099548162099	500.00		1,157.32
4 May 2022	4 May 2022	by debit card-OTHPG 571650 RAZ*Dream 11 Mumbai-		1,050.00		107.32
4 May 2022	4 May 2022	by debit card-OTHPG 583736 RAZ*Dream 11 Mumbai-		88.00		19.32
4 May 2022	4 May 2022	BY TRANSFER- NEFT*YESB00000004*N124221183714522*MEGHA ENGINEERIN-	TRANSFER FROM 3199422044305		6,000.00	6,019.32
4 May 2022	4 May 2022	BY TRANSFER- NEFT*YESB00000004*N124221183718887*MEGHA ENGINEERIN-	TRANSFER FROM 3199679044302		2,532.00	8,551.32
4 May 2022	4 May 2022	BY TRANSFER- NEFT*YESB00000004*N124221183768875*MEGHA ENGINEERIN-	TRANSFER FROM 3199962044300		15,410.00	23,961.32
4 May 2022	4 May 2022	TO TRANSFER- UPI/DR/212451118592/VANDAVAS/YESB/9494490715/Payme-	TRANSFER TO 5099496162096	500.00		23,461.32

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 May 2022	4 May 2022	BY TRANSFER-UPI/CR/212456028580/SANDHYA K/HDFC/sandhyahdf/Paym-	TRANSFER FROM 4899344162097		4,800.00	28,261.32
4 May 2022	4 May 2022	TO TRANSFER-INB Unikooshop-	6994920504213253IGANMXICL9 TRANSFER	1,000.00		27,261.32
5 May 2022	5 May 2022	ATM WDL-ATM CASH 37803 PNBS, VIJAYAWADA VIJAYAWADA-		5,000.00		22,261.32
5 May 2022	5 May 2022	by debit card-OTHPG 996017 RAZ*Dream 11 Mumbai-		429.00		21,832.32
5 May 2022	5 May 2022	BY TRANSFER-UPI/CR/212588789397/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 4693382162094		4,400.00	26,232.32
5 May 2022	5 May 2022	TO TRANSFER-UPI/DR/212554150922/JAGDA MBA/PUNB/jmd373@ybl/Payme-	TRANSFER TO 5097850162098	2,040.00		24,192.32
5 May 2022	5 May 2022	by debit card-OTHPG 092676 RAZ*Dream 11 Mumbai-		1,150.00		23,042.32
5 May 2022	5 May 2022	by debit card-OTHPG 143785 RAZ*Dream 11 Mumbai-		1,150.00		21,892.32
5 May 2022	5 May 2022	TO TRANSFER-UPI/DR/212520961784/Reliance/YESB/RELIANCETR/Payme-	TRANSFER TO 4692545162097	1,299.00		20,593.32
5 May 2022	5 May 2022	by debit card-OTHPG 299578 RAZ*Dream 11 Mumbai-		1,600.00		18,993.32
5 May 2022	5 May 2022	TO TRANSFER-UPI/DR/212590753999/Mr MALA/YESB/BHARATPE90/Pay t-	TRANSFER TO 5097826162099	215.00		18,778.32
6 May 2022	6 May 2022	TO TRANSFER-UPI/DR/212654423055/PRADAM K/FDRL/pradamgupt/Payme-	TRANSFER TO 5099694162091	4,000.00		14,778.32
6 May 2022	6 May 2022	ATM WDL-ATM CASH 29002 SBI KRISHNA LANKA VJA KRISHNA-		10,000.00		4,778.32
6 May 2022	6 May 2022	TO TRANSFER-UPI/DR/212667930522/VOLETI/YESB/BHARATPE90/Pay t-	TRANSFER TO 5097917162097	250.00		4,528.32
6 May 2022	6 May 2022	TO TRANSFER-UPI/DR/212616266264/CHANDRA /SBIN/7799256289/Payme-	TRANSFER TO 4694281162090	500.00		4,028.32
6 May 2022	6 May 2022	TO TRANSFER-UPI/DR/212681862632/Mpokket /PYTM/paytm-6194/Payme-	TRANSFER TO 5097914162090	1,061.10		2,967.22
6 May 2022	6 May 2022	TO TRANSFER-UPI/DR/212617180350/EURONETG/ICIC/euronetgpa/UPI-	TRANSFER TO 5097877162099	239.00		2,728.22
7 May 2022	7 May 2022	by debit card-OTHPG 960815 RAZ*Dream 11 Mumbai-		1,170.00		1,558.22
7 May 2022	7 May 2022	BY TRANSFER-INB IMPS212709410764/7605057586/XX6030/-	MAA001021262480 MAA001021262480		1,882.00	3,440.22
7 May 2022	7 May 2022	TO TRANSFER-UPI/DR/212753612362/DHEERESH/PUNB/jmd382@ban/Payme-	TRANSFER TO 5098024162092	2,060.00		1,380.22
7 May 2022	7 May 2022	by debit card-OTHPG 065085 RAZ*Dream 11 Mumbai-		1,150.00		230.22
7 May 2022	7 May 2022	BY TRANSFER-UPI/CR/212757364821/MUKESH K/PUNB/mukeshkuma/UPI-	TRANSFER FROM 5099193162090		4,200.00	4,430.22
7 May 2022	7 May 2022	TO TRANSFER-UPI/DR/212772135218/NITENDRA/PUNB/Knownstran/Payme-	TRANSFER TO 5099747162093	4,000.00		430.22
7 May 2022	7 May 2022	by debit card-OTHPG 235540 RAZ*Dream 11 Mumbai-		387.00		43.22

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7 May 2022	7 May 2022	TO TRANSFER-UPI/DR/212719124235/Dream11/YESB/dream11@ye/Paying-	TRANSFER TO 5097976162097	39.00		4.22
7 May 2022	7 May 2022	BY TRANSFER-INB IMPS212721851409/9391351402/XX0175/ADVANCE IN-	MAB001008829491 MAB001008829491		1.00	5.22
7 May 2022	7 May 2022	BY TRANSFER-INB IMPS212721564583/6364720611/XX4127/-	MAF000107027022 MAF000107027022		1,600.00	1,605.22
7 May 2022	7 May 2022	TO TRANSFER-INB Unikooshop-	2614920507213344IGANNMGHR8 TRANSFER	1,000.00		605.22
7 May 2022	7 May 2022	by debit card-OTHPG 459590 RAZ*Dream 11 Mumbai-		531.00		74.22
8 May 2022	8 May 2022	TO TRANSFER-UPI/DR/212858345611/NEW BIKA/SBIN/Q179246752/Payme-	TRANSFER TO 4694487162097	40.00		34.22
8 May 2022	8 May 2022	BY TRANSFER-UPI/CR/212829699247/PETER BO/FDRL/8837399250/Trans-	TRANSFER FROM 5098801162099		4,200.00	4,234.22
8 May 2022	8 May 2022	TO TRANSFER-UPI/DR/212854460828/NEW BIKA/SBIN/Q179246752/Payme-	TRANSFER TO 4694512162091	40.00		4,194.22
8 May 2022	8 May 2022	TO TRANSFER-UPI/DR/212806088651/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5098091162092	2,653.00		1,541.22
8 May 2022	8 May 2022	BY TRANSFER-UPI/CR/212857808893/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 4693642162090		1,100.00	2,641.22
8 May 2022	8 May 2022	TO TRANSFER-UPI/DR/212891462012/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5098108162098	1,150.00		1,491.22
8 May 2022	8 May 2022	BY TRANSFER-UPI/CR/212848248233/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 4693701162094		300.00	1,791.22
8 May 2022	8 May 2022	TO TRANSFER-INB Dream 11-	111497851280IG ANNPLCQ2 TRANSFER TO 4	1,649.00		142.22
8 May 2022	8 May 2022	TO TRANSFER-INB Dream 11-	111497877821IG ANNPMZL3 TRANSFER TO 4	49.00		93.22
8 May 2022	8 May 2022	TO TRANSFER-UPI/DR/212870140918/NEW BIKA/SBIN/Q179246752/Payme-	TRANSFER TO 5098137162094	20.00		73.22
8 May 2022	8 May 2022	TO TRANSFER-UPI/DR/212814656456/SOHEL CH/UTIB/9657680016/Payme-	TRANSFER TO 5098110162094	30.00		43.22
8 May 2022	8 May 2022	TO TRANSFER-UPI/DR/212800428319/PhonePe/YESB/EURONET@yb/Paymen-	TRANSFER TO 4692668162098	15.00		28.22
9 May 2022	9 May 2022	BY TRANSFER-INB IMPS212913859312/9999999999/XX0542/Dream11-	MAE000107903039 MAE000107903039		5,000.00	5,028.22
9 May 2022	9 May 2022	TO TRANSFER-UPI/DR/212982718819/SOHEL CH/UTIB/9657680016/Payme-	TRANSFER TO 5097503162096	30.00		4,998.22
9 May 2022	9 May 2022	TO TRANSFER-UPI/DR/212958731971/GULSHAN /FDRL/gulshan976/Payme-	TRANSFER TO 5097580162094	4,000.00		998.22
9 May 2022	9 May 2022	TO TRANSFER-UPI/DR/212914574934/EURONETG/ICIC/euronetgpa/UPI-	TRANSFER TO 4692436162092	239.00		759.22

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9 May 2022	9 May 2022	TO TRANSFER- UPI/DR/212953098860/JADHA V S/SBIN/Q287745963/Payme-	TRANSFER TO 4693851162091	20.00		739.22
9 May 2022	9 May 2022	TO TRANSFER- UPI/DR/212937415595/Lakshm i /PYTM/paytmqr281/Payme-	TRANSFER TO 4692450162093	20.00		719.22
9 May 2022	9 May 2022	TO TRANSFER- UPI/DR/212920866064/GURAV BA/HDFC/Q50004890@/Paym e-	TRANSFER TO 5099368162094	20.00		699.22
9 May 2022	9 May 2022	BY TRANSFER- UPI/CR/212935715608/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 5098242162093		1,900.00	2,599.22
9 May 2022	9 May 2022	BY TRANSFER- NEFT*YESB00000004*N129221 196071994*MEGHA ENGINEERIN-	TRANSFER FROM 3199964044308		27,737.00	30,336.22
9 May 2022	9 May 2022	TO TRANSFER- UPI/DR/212943244730/KOMM A S/SBIN/komma.sand/Payme-	TRANSFER TO 4693813162097	1,500.00		28,836.22
9 May 2022	9 May 2022	TO TRANSFER-INB IMPS/P2A/212921591381/XXX XXXX635KKBKLoan repay-	LT090521400729 0MOAGEXMKY6 TRANSFER T	8,000.00		20,836.22
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213002499466/VAMSI S/SBIN/vamsikrish/Payme-	TRANSFER TO 4693925162090	1,000.00		19,836.22
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213065642819/HARUN AL/UBIN/harunrasid/Payme-	TRANSFER TO 4693933162090	5,000.00		14,836.22
10 May 2022	10 May 2022	TO TRANSFER- SBILT10052022082824185874 -Vinay-	TRANSFER TO 30223033031	5,000.00		9,836.22
10 May 2022	10 May 2022	by debit card--		2,230.00		7,606.22
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213023113716/AMIT KUM/PUNB/9102762979/Paym e-	TRANSFER TO 4693903162095	2,000.00		5,606.22
10 May 2022	10 May 2022	BULK POSTING- IMPS/RVSL/212921591381 / MOAGEXMKY6 / 09052022-			8,000.00	13,606.22
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213054047443/PUNEE T K/FDRL/rajpuneetk/Payme-	TRANSFER TO 5097667162099	8,000.00		5,606.22
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213024758145/Shai kh K/UTIB/gpay-11198/Payme-	TRANSFER TO 4692487162092	45.00		5,561.22
10 May 2022	10 May 2022	TO TRANSFER- UPI/DR/213044023765/Mr MOHAM/CBIN/8942069952/Pa yme-	TRANSFER TO 4693898162097	5,000.00		561.22
11 May 2022	11 May 2022	BY TRANSFER-INB IMPS213110306895/63648599 77/XX7918/Dream11-	MAD00010907638 1 MAD00010907638 1		1,000.00	1,561.22
14 May 2022	14 May 2022	BY TRANSFER-INB IMPS213407663325/99999999 99/XX0175/Dream 11 B-	MAC00098730515 4 MAC00098730515 4		1.00	1,562.22
17 May 2022	17 May 2022	BY TRANSFER-INB IMPS213714664184/99999999 99/XX0063/transfer-	MAD00011394660 7 MAD00011394660 7		2,400.00	3,962.22
17 May 2022	17 May 2022	TO TRANSFER- UPI/DR/213747118988/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 5097594162099	963.00		2,999.22
17 May 2022	17 May 2022	BY TRANSFER-INB IMPS213720094780/00000000 00/XX0383/BULD144945-	MAD00011419538 3 MAD00011419538 3		2,400.00	5,399.22

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17 May 2022	17 May 2022	TO TRANSFER-INB IMPS/P2A/213721998001/XXX XXXX969INDBRent-	LT170521000110 2MOAGFNXGZ6 TRANSFER T	2,400.00		2,999.22
17 May 2022	17 May 2022	BY TRANSFER- UPI/CR/213712833289/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER FROM 5098896162098		10.00	3,009.22
17 May 2022	17 May 2022	TO TRANSFER- UPI/DR/213721772767/Dream1 1/UTIB/dream11@ax/Paying-	TRANSFER TO 5097619162096	10.22		2,999.00
18 May 2022	18 May 2022	BY TRANSFER-INB IMPS213808055479/00000000 00/XX0163/BULD144965-	MAF00011436032 5 MAF00011436032 5		3,036.00	6,035.00
18 May 2022	18 May 2022	TO TRANSFER- UPI/DR/213834398823/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 4692518162090	2,950.00		3,085.00
19 May 2022	19 May 2022	BY TRANSFER-INB IMPS213911975098/99999999 99/XX0542/Dream11-	MAD00011497743 7 MAD00011497743 7		8,452.00	11,537.00
19 May 2022	19 May 2022	BY TRANSFER-INB IMPS213912794068/00000000 00/XX4401/Payout-	MAD00011500306 5 MAD00011500306 5		7,800.00	19,337.00
19 May 2022	19 May 2022	TO TRANSFER- UPI/DR/213921670354/JADHA V/SBIN/Q287745963/Payme-	TRANSFER TO 5097844162097	30.00		19,307.00
19 May 2022	19 May 2022	TO TRANSFER- UPI/DR/213972146673/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER TO 4694135162099	3,000.00		16,307.00
19 May 2022	19 May 2022	TO TRANSFER- UPI/DR/213985029126/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 4692574162093	1,799.00		14,508.00
19 May 2022	19 May 2022	TO TRANSFER- UPI/DR/213965376346/HYPTO HUB/BDL/idotlikeu@/Payme-	TRANSFER TO 4694171162096	7,000.00		7,508.00
19 May 2022	19 May 2022	TO TRANSFER- UPI/DR/213980669926/PhoneP e/YESB/BBPSBP@ybl/Paymen -	TRANSFER TO 5097832162091	100.00		7,408.00
19 May 2022	19 May 2022	TO TRANSFER- UPI/DR/213901714563/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 4692562162097	2,999.00		4,409.00
20 May 2022	20 May 2022	BY TRANSFER-INB IMPS214007086516/63648599 77/XX7918/Dream11-	MAF00011542462 7 MAF00011542462 7		10,000.00	14,409.00
20 May 2022	20 May 2022	TO TRANSFER- UPI/DR/214005099045/GOPI KRI/SBIN/gopi.b33@y/Payme-	TRANSFER TO 5099651162091	1,000.00		13,409.00
20 May 2022	20 May 2022	TO TRANSFER- UPI/DR/214057107549/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER TO 5097931162099	2,000.00		11,409.00
20 May 2022	20 May 2022	TO TRANSFER- UPI/DR/214054564295/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER TO 4694264162091	1,300.00		10,109.00
20 May 2022	20 May 2022	TO TRANSFER- UPI/DR/214063498173/Dmart In/ICIC/dmartwest./Payme-	TRANSFER TO 4692614162091	2,148.69		7,960.31
20 May 2022	20 May 2022	BY TRANSFER-INB IMPS214013603332/63648599 77/XX7918/Dream11-	MAA00102776773 0 MAA00102776773 0		2,200.00	10,160.31
20 May 2022	20 May 2022	TO TRANSFER- UPI/DR/214079407479/BHERU NAT/UTIB/9602441693/Payme-	TRANSFER TO 5099701162096	7,000.00		3,160.31
20 May 2022	20 May 2022	BY TRANSFER-INB IMPS214023841588/99999999 99/XX0542/Dream11-	MAA00102801211 1 MAA00102801211 1		7,000.00	10,160.31

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 May 2022	21 May 2022	TO TRANSFER-UPI/DR/214135398520/BORRA SI/ICIC/8185981475/Payme-	TRANSFER TO 4898908162095	2,000.00		8,160.31
21 May 2022	21 May 2022	BY TRANSFER-UPI/CR/214128096738/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 5099188162097		1,100.00	9,260.31
21 May 2022	21 May 2022	TO TRANSFER-UPI/DR/214143904144/Mr DYAN/YESB/Q704737063/Pay me-	TRANSFER TO 5097988162093	100.00		9,160.31
21 May 2022	21 May 2022	TO TRANSFER-UPI/DR/214148810621/JIJAU ME/UTIB/Q221859254/Payme-	TRANSFER TO 4694363162099	215.00		8,945.31
21 May 2022	21 May 2022	TO TRANSFER-UPI/DR/214167684402/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097984162097	48.00		8,897.31
21 May 2022	21 May 2022	BY TRANSFER-INB IMPS214118890995/99999999 99/XX0542/Dream11-	MAB00101538556 9 MAB00101538556 9		4,000.00	12,897.31
21 May 2022	21 May 2022	TO TRANSFER-UPI/DR/214122186142/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER TO 5099724162090	1,200.00		11,697.31
21 May 2022	21 May 2022	TO TRANSFER-UPI/DR/214119897596/SPORT A T/KKBK/dream11upi/Payin-	TRANSFER TO 4692634162097	1,148.00		10,549.31
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214202165593/CHINT APR/ANDB/9160942765/Payme-	TRANSFER TO 5099824162096	1.00		10,548.31
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214279203288/SHAIK AH/UTIB/9966596126/Payme-	TRANSFER TO 5099814162098	500.00		10,048.31
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214259800739/mPokket/UTIB/mpokket.rz/Paymen-	TRANSFER TO 4692677162097	1,032.10		9,016.21
22 May 2022	22 May 2022	BY TRANSFER-INB IMPS214211449914/76050575 86/XX6030/-	MAE00011667615 5 MAE00011667615 5		941.00	9,957.21
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214269011108/GAFFA R/PYTM/paytmqr281/Payment-Venu Babu Jetti	TRANSFER TO 5098106162090 / Venu Babu Jetti	150.00		9,807.21
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214204361083/PRAKASH /KKBK/Q121425778/Payme -	TRANSFER TO 4694498162094	35.00		9,772.21
22 May 2022	22 May 2022	TO TRANSFER-INB Dream 11-subodh Karwa	111511609626IG ANPXCYN7 TRANSFER TO 4 / subodh Karwa	2,998.00		6,774.21
22 May 2022	22 May 2022	BY TRANSFER-INB IMPS214215793366/00000000 00/XX4401/Payout-	MAC00099065714 8 MAC00099065714 8		7,200.00	13,974.21
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214263752022/PRABAKARAN/UTIB/prabha8082/Pay-LG Aqua Traders	TRANSFER TO 4694447162094 / LG Aqua Traders	4,000.00		9,974.21
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214208608910/PRABAKARAN/UTIB/prabha8082/Pay-Murugesan C N	TRANSFER TO 5099803162090 / Murugesan C N	4,000.00		5,974.21
22 May 2022	22 May 2022	BY TRANSFER-UPI/CR/214270901941/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER FROM 5099269162096		30.00	6,004.21
22 May 2022	22 May 2022	TO TRANSFER-UPI/DR/214225679076/DREAM 11/YESB/DREAM11ONL/Paymen-Kiran purvanchal bank	TRANSFER TO 5098093162090 / Kiran purvanchal bank	2,999.00		3,005.21

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 May 2022	22 May 2022	BY TRANSFER-INB IMPS214218073827/8074634739/XX0876/Payment CF-	MAB001015882494 MAB001015882494		2,424.00	5,429.21
22 May 2022	22 May 2022	TO TRANSFER- UPI/DR/214229481820/DREAM11/YESB/DREAM11ONL/Paymen-Parveen phone	TRANSFER TO 4692669162097 / Parveen phone	1,799.00		3,630.21
22 May 2022	22 May 2022	BY TRANSFER-INB IMPS214219294230/0000000000/XX4401/Payout-	MAE000116938418 MAE000116938418		2,400.00	6,030.21
23 May 2022	23 May 2022	TO TRANSFER- UPI/DR/214382437378/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5097544162098	2,999.00		3,031.21
23 May 2022	23 May 2022	BY TRANSFER-INB IMPS214312623914/9999999999/XX0512/Dream11-	MAA001029235014 MAA001029235014		7,000.00	10,031.21
23 May 2022	23 May 2022	TO TRANSFER- UPI/DR/214370201901/DILIP SH/SBIN/Q111591797/Paymen-RAJGANESH	TRANSFER TO 5099374162096 / M RAJGANESH	60.00		9,971.21
23 May 2022	23 May 2022	TO TRANSFER- UPI/DR/214351524666/PAMIDI V/INDB/vinaypamid/Paymen-SRI VYJAYANTHI MARKETING	TRANSFER TO 4693759162097 / SRI VYJAYANTHI MARKETING	1,900.00		8,071.21
23 May 2022	23 May 2022	TO TRANSFER- UPI/DR/214310491962/Rudra Pr/UTIB/gpay-11183/Paymen-Hiraben	TRANSFER TO 4692458162096 / Hiraben	40.00		8,031.21
23 May 2022	23 May 2022	BY TRANSFER- UPI/CR/214387853938/PAMIDI V/INDB/vinaypamid/Paymen-	TRANSFER FROM 5098822162095		50.00	8,081.21
23 May 2022	23 May 2022	TO TRANSFER- UPI/DR/214372204339/PK TECH /CNRB/caachec@yb/Paymen-Guru Homes	TRANSFER TO 5099384162094 / Guru Homes	5,060.00		3,021.21
23 May 2022	23 May 2022	BY TRANSFER-INB IMPS214317680192/9999999999/XX0542/Dream11-	MAA001029384001 MAA001029384001		5,000.00	8,021.21
24 May 2022	24 May 2022	BY TRANSFER-INB IMPS214410694545/6364859977/XX7918/Dream11-	MAD000117698906 MAD000117698906		3,881.00	11,902.21
24 May 2022	24 May 2022	BY TRANSFER- UPI/CR/214455738941/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 5098943162097		4,000.00	15,902.21
24 May 2022	24 May 2022	BY TRANSFER- UPI/CR/214479726519/PAMIDI V/INDB/vinaypamid/Paymen-	TRANSFER FROM 5098893162091		200.00	16,102.21
24 May 2022	24 May 2022	TO TRANSFER- UPI/DR/214479830983/73045576/IDFB/7304557634/Paymen-	TRANSFER TO 4693861162090	13,000.00		3,102.21
24 May 2022	24 May 2022	BY TRANSFER-INB IMPS214411782597/0000000000/XX0705/BULD146193-	MAE000117756501 MAE000117756501		1,830.00	4,932.21
24 May 2022	24 May 2022	TO TRANSFER- UPI/DR/214471496738/ADITI UR/ICIC/aupe.Q1866/Paymen-Hubby	TRANSFER TO 4692476162095 / Hubby	130.00		4,802.21
24 May 2022	24 May 2022	TO TRANSFER- UPI/DR/214417275672/SOHEL CH/UTIB/9657680016/Paymen-noby mathew	TRANSFER TO 4692460162092 / noby mathew	100.00		4,702.21
24 May 2022	24 May 2022	TO TRANSFER- UPI/DR/214474537584/DREAM11/YESB/DREAM11ONL/Paymen-Gurpreet singh	TRANSFER TO 4692485162094 / Gurpreet singh	1,499.00		3,203.21

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 May 2022	24 May 2022	BY TRANSFER-INB IMPS214420907864/99999999 99/XX0512/Dream11-	MAC00099189542 7 MAC00099189542 7		6,000.00	9,203.21
24 May 2022	24 May 2022	TO TRANSFER- UPI/DR/214414575974/PAMIDI V/INDB/vinaypamid/Payme- ANP	TRANSFER TO 5099404162094 / ANP	1,000.00		8,203.21
24 May 2022	24 May 2022	BY TRANSFER- UPI/CR/214463871319/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER FROM 5098927162097		1,000.00	9,203.21
24 May 2022	24 May 2022	TO TRANSFER- UPI/DR/214443842397/NEW BIKA/SBIN/Q179246752/Paym e-Imroz Alam	TRANSFER TO 5097676162098 / Imroz Alam	340.00		8,863.21
25 May 2022	25 May 2022	BY TRANSFER-INB IMPS214510952454/99999999 99/XX0542/Dream11-	MAE00011832606 9 MAE00011832606 9		4,000.00	12,863.21
25 May 2022	25 May 2022	TO TRANSFER- UPI/DR/214529510786/CHINT A S/PYTM/saitejanai/Payme- lenimen distributors	TRANSFER TO 5097754162099 / lenimen distributors	4,000.00		8,863.21
25 May 2022	25 May 2022	TO TRANSFER- UPI/DR/214504661473/DREAM 11/YESB/DREAM11ONL/Paym en-Dobhal	TRANSFER TO 4692502162097 / Dobhal	2,837.00		6,026.21
25 May 2022	25 May 2022	BY TRANSFER-INB IMPS214513558783/58911232 74/XX5595/IMPS Trans-	MAD00011853942 2 MAD00011853942 2		2,400.00	8,426.21
25 May 2022	25 May 2022	TO TRANSFER- UPI/DR/214565830246/ShaiKh K/UTIB/gpay-11198/Payme- AIRTEL PAYMENTS BANK	TRANSFER TO 5097688162094 / AIRTEL PAYMENTS BANK	30.00		8,396.21
25 May 2022	25 May 2022	TO TRANSFER- UPI/DR/214517023302/DREAM 11/YESB/DREAM11ONL/Paym en-Gurpreet Kaur	TRANSFER TO 5097729162090 / Gurpreet Kaur	3,100.00		5,296.21
25 May 2022	25 May 2022	TO TRANSFER- UPI/DR/214500632218/DREAM 11/YESB/DREAM11ONL/Paym en-Kamala kisan sewa kendra	TRANSFER TO 4692506162093 / Kamala kisan sewa kendra	2,265.00		3,031.21
26 May 2022	26 May 2022	TO TRANSFER- UPI/DR/214606902895/RUPES HSU/FDRL/BHARATPE.9/Pay me-	TRANSFER TO 5097800162097	10.00		3,021.21
26 May 2022	26 May 2022	BY TRANSFER-INB IMPS214610095239/00000000 00/XX7933/BULD146646-	MAE00011943374 1 MAE00011943374 1		1,314.00	4,335.21
26 May 2022	26 May 2022	TO TRANSFER- UPI/DR/214632200722/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 5097827162098	1,147.00		3,188.21
26 May 2022	26 May 2022	BY TRANSFER- NEFT*IDFB0010204*IDFBH221 46483829*CASTEL WORLDWIDE-	TRANSFER FROM 3199970044309		4,836.00	8,024.21
26 May 2022	26 May 2022	TO TRANSFER- UPI/DR/214687406293/ShaiKh K/UTIB/gpay-11198/Payme-	TRANSFER TO 5097807162091	20.00		8,004.21
26 May 2022	26 May 2022	TO TRANSFER- UPI/DR/214671912089/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 5097827162098	1,799.00		6,205.21
26 May 2022	26 May 2022	TO TRANSFER- UPI/DR/214690061092/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 5097800162097	1,799.00		4,406.21
26 May 2022	26 May 2022	BY TRANSFER- UPI/CR/214641846445/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER FROM 4899354162095		30.00	4,436.21

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 May 2022	26 May 2022	TO TRANSFER-UPI/DR/214628145730/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4692578162099	1,424.00		3,012.21
27 May 2022	27 May 2022	BY TRANSFER-INB IMPS214702014359/6364859977/XX7918/Dream11-	MAB001017540953 MAB001017540953		11,000.00	14,012.21
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214777973985/BORRASI/ICIC/8185981475/Payme-	TRANSFER TO 4694285162096	1,000.00		13,012.21
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214750800467/SAHILALAM/FDRL/Sahilalam6/Pay-	TRANSFER TO 5099667162094	4,000.00		9,012.21
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214710631006/GANGOTRI/INDB/bhairavnak/Payme-	TRANSFER TO 5099656162096	4,040.00		4,972.21
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214702629050/PhonePe/YESB/BBPSBP@ybl/Paymen-	TRANSFER TO 5097874162092	100.00		4,872.21
27 May 2022	27 May 2022	BY TRANSFER-UPI/CR/214708044938/AKASHSO/SBIN/9552564883/Payme-	TRANSFER FROM 5099117162091		2,250.00	7,122.21
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214730734790/81971324/UTIB/8197132475/Payme-	TRANSFER TO 4898892162098	4,040.00		3,082.21
27 May 2022	27 May 2022	BY TRANSFER-INB IMPS214716789211/6364859977/XX7918/Dream11-	MAC000992729816 MAC000992729816		6,000.00	9,082.21
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214791559377/ANILKUMAR/BDBL/anildhanra/Pay-	TRANSFER TO 5099664162097	4,800.00		4,282.21
27 May 2022	27 May 2022	BY TRANSFER-UPI/CR/214725203056/AJAYSAHNI/BARB/7091287838/Pay-	TRANSFER FROM 4693469162097		2,000.00	6,282.21
27 May 2022	27 May 2022	TO TRANSFER-UPI/DR/214750373035/KULSUM N/POS/snazer1@yb/Payme-	TRANSFER TO 4694193162090	30.00		6,252.21
27 May 2022	27 May 2022	TO TRANSFER-INB Dream 11-	111516820312IGANQSMO8 TRANSFER TO 4	3,250.00		3,002.21
27 May 2022	27 May 2022	DEBIT- 510372034710181638R50919 515650-		2,999.00		3.21
28 May 2022	28 May 2022	BY TRANSFER-INB IMPS214808627587/6364859977/XX7918/Dream11-	MAB001018174841 MAB001018174841		1,000.00	1,003.21
28 May 2022	28 May 2022	TO TRANSFER-UPI/DR/214862788306/PATHAN Y/PYTM/Q923227357/Payme-	TRANSFER TO 4694343162092	50.00		953.21
28 May 2022	28 May 2022	TO TRANSFER-UPI/DR/214810731200/ADITUR/ICIC/aupe.Q1886/Payme-	TRANSFER TO 4898752162099	15.00		938.21
28 May 2022	28 May 2022	TO TRANSFER-UPI/DR/214827277390/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898752162099	373.00		565.21
29 May 2022	29 May 2022	BY TRANSFER-INB IMPS214907365060/0000000000/XX0027/BULD147224-	MAC000993544647 MAC000993544647		3,624.00	4,189.21
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214967393488/PRAKASH /KKBK/Q121425778/Payme-	TRANSFER TO 5099848162098	35.00		4,154.21
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214964238108/PRAKASH /KKBK/Q915075336/Payme-	TRANSFER TO 4694508162096	20.00		4,134.21

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214921597639/VIKRA NT /DBSS/vikrantmeh/Payme-	TRANSFER TO 5099791162090	3,050.00		1,084.21
29 May 2022	29 May 2022	TO TRANSFER-UPI/DR/214911110216/GURUK RUP/PYTM/paytmqr281/Payme-	TRANSFER TO 5098078162099	45.00		1,039.21
30 May 2022	30 May 2022	BY TRANSFER-INB IMPS215009790115/99999999 99/XX0512/Dream11-	MAF00012161979 4 MAF00012161979 4		4,000.00	5,039.21
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215079309110/SURAJ KU/UTIB/microwave@/Payme-	TRANSFER TO 4693853162099	4,000.00		1,039.21
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215073566037/PRAKA SH /KKBK/Q915075336/Payme-	TRANSFER TO 4898801162095	30.00		1,009.21
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215016107315/Delhive r/ICIC/delhivery./UPI-	TRANSFER TO 5097537162097	370.00		639.21
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215026723856/KULSU M N/IPOS/snazer1@yb/Payme-	TRANSFER TO 5097557162093	30.00		609.21
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215044020493/DILIP SH/SBIN/Q111591797/Payme-	TRANSFER TO 4693833162093	30.00		579.21
30 May 2022	30 May 2022	TO TRANSFER-UPI/DR/215020996023/Dmart In/ICIC/dmartwest./UPI-	TRANSFER TO 4898727162090	288.40		290.81
31 May 2022	31 May 2022	BY TRANSFER-INB IMPS215109788227/99999999 99/XX0512/Dream11-	MAB00101981303 5 MAB00101981303 5		3,902.00	4,192.81
31 May 2022	31 May 2022	BY TRANSFER-UPI/CR/215158438224/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 4693196162095		2,000.00	6,192.81
31 May 2022	31 May 2022	BY TRANSFER-UPI/CR/215128834306/AJAY SAHNI/BARB/7091287838/Pay-	TRANSFER FROM 4693120162093		2,000.00	8,192.81
31 May 2022	31 May 2022	TO TRANSFER-UPI/DR/215110784869/Vidhata /PYTM/paytmqr281/Payme-	TRANSFER TO 5097628162095	8,060.00		132.81
31 May 2022	31 May 2022	TO TRANSFER-UPI/DR/215113286696/Mr lbrah/PYTM/paytmqr281/UPI-	TRANSFER TO 4898733162092	40.00		92.81
31 May 2022	31 May 2022	BY TRANSFER-UPI/CR/215134928921/RAHUL PA/BKID/parvej8061/Payme-	TRANSFER FROM 4899335162098		2,000.00	2,092.81
31 May 2022	31 May 2022	BY TRANSFER-UPI/CR/215133879522/Mrs ANUS/MAHB/8830279896/Pay me-	TRANSFER FROM 5098924162090		100.00	2,192.81
31 May 2022	31 May 2022	TO TRANSFER-UPI/DR/215161957352/MD MUKTAR/DCBL/mdmuktar15/P aym-	TRANSFER TO 4693884162093	2,190.00		2.81
1 Jun 2022	1 Jun 2022	BY TRANSFER-UPI/CR/215224978749/MOHA MMAD/BARB/7744090294/Pay me-	TRANSFER FROM 5098425162097		3,000.00	3,002.81
1 Jun 2022	1 Jun 2022	TO TRANSFER-UPI/DR/215241423148/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 5097695162095	2,999.00		3.81
1 Jun 2022	1 Jun 2022	BY TRANSFER-INB IMPS215220188080/00000000 00/XX5557/BULD148084-	MAF00012347763 8 MAF00012347763 8		3,030.00	3,033.81
1 Jun 2022	1 Jun 2022	BY TRANSFER-UPI/CR/215262626157/Amit Ku/AIRP/7249753937/Payme-	TRANSFER FROM 5098965162092		1,200.00	4,233.81

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1 Jun 2022	1 Jun 2022	TO TRANSFER-UPI/DR/215235580883/Rudra Pr/UTIB/gpay-11183/Payme-	TRANSFER TO 5097712162099	40.00		4,193.81
1 Jun 2022	1 Jun 2022	TO TRANSFER-UPI/DR/215234634951/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4692523162093	2,999.00		1,194.81
1 Jun 2022	1 Jun 2022	TO TRANSFER-UPI/DR/215242066414/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4692539162095	899.00		295.81
2 Jun 2022	2 Jun 2022	BY TRANSFER-INB IMPS215310503965/9039231735/XX4112/DD3B199907-	MAA001034007366 MAA001034007366		4,200.00	4,495.81
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215301104535/Delhiver/HDFC/delhivery2/Payme-	TRANSFER TO 5097816162091	300.00		4,195.81
2 Jun 2022	2 Jun 2022	BY TRANSFER-UPI/CR/215375727862/GANGA CO/BARB/9792659922/Payme-	TRANSFER FROM 4693419162096		5,000.00	9,195.81
2 Jun 2022	2 Jun 2022	BY TRANSFER-UPI/CR/215373294393/NAKEERA /ANDB/9014292435/Payme-	TRANSFER FROM 5099054162099		3,000.00	12,195.81
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215377469723/PARAS HUR/HDFC/katte9834@/Payme-	TRANSFER TO 4898856162091	12,000.00		195.81
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215368002423/KULSUM N/IPOS/snazer1@yb/Payme-	TRANSFER TO 5099605162096	30.00		165.81
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215327096224/Mr SUSH/FDRL/BHARATPE.9/Pay t-	TRANSFER TO 4692541162091	28.00		137.81
2 Jun 2022	2 Jun 2022	TO TRANSFER-UPI/DR/215337634671/DILIP SH/SBIN/Q111591797/Payme-	TRANSFER TO 5099589162091	42.00		95.81
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215417805560/CHINT APR/ANDB/9160942765/Paymen-	TRANSFER TO 4694197162096	95.00		0.81
3 Jun 2022	3 Jun 2022	BY TRANSFER-INB IMPS215410006289/0000000000/XX0913/BULD148395-	MAC000996495062 MAC000996495062		2,514.00	2,514.81
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215480457894/MD FAIJUL/DCBL/paymax1@fr/Paymen-	TRANSFER TO 5099693162092	2,416.00		98.81
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215449563107/PRAKASH /KKBK/Q121425778/Payme-	TRANSFER TO 4694264162091	40.00		58.81
3 Jun 2022	3 Jun 2022	BY TRANSFER-INB IMPS215420999666/8074634969/XX4345/IMPS to Ac-	MAB001022024757 MAB001022024757		3,960.00	4,018.81
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215421746761/EURONETG/ICIC/euronetgpa/UPI-	TRANSFER TO 5097895162097	239.00		3,779.81
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215449859298/TIWARI G/YESB/BHARATPE90/Pay t-	TRANSFER TO 4692593162090	20.00		3,759.81
3 Jun 2022	3 Jun 2022	TO TRANSFER-UPI/DR/215409149765/DREAM 11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4898750162090	2,999.00		760.81
4 Jun 2022	4 Jun 2022	TO TRANSFER-UPI/DR/215583626333/PhonePe/YESB/BBPSBP@ybl/Paymen-	TRANSFER TO 4692628162095	100.00		660.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Jun 2022	4 Jun 2022	TO TRANSFER-UPI/DR/215584999156/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4692642162097	570.00		90.81
5 Jun 2022	5 Jun 2022	BY TRANSFER-UPI/CR/215686762543/SURYA PRA/SBIN/8179712736/Payme-	TRANSFER FROM 4693640162091		100.00	190.81
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215684703305/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER TO 4694464162094	190.00		0.81
5 Jun 2022	5 Jun 2022	BY TRANSFER-UPI/CR/215675048730/GOPI KRI/SBIN/gopi.b33@y/Payme-	TRANSFER FROM 4693671162096		500.00	500.81
5 Jun 2022	5 Jun 2022	BY TRANSFER-UPI/CR/215611678003/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER FROM 5099256162090		30.00	530.81
5 Jun 2022	5 Jun 2022	TO TRANSFER-UPI/DR/215651911278/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 5098068162091	511.00		19.81
6 Jun 2022	6 Jun 2022	TO TRANSFER-UPI/DR/215779741627/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER TO 5099372162098	8.00		11.81
8 Jun 2022	8 Jun 2022	BY TRANSFER-UPI/CR/215963588310/Santos h /SBIN/9096536687/Payme-	TRANSFER FROM 4693207162096		6,000.00	6,011.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215958786306/AKRAM IS/INDB/7397889782/Payme-	TRANSFER TO 4898848162091	130.00		5,881.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215947920115/PRAKASH /KKBK/Q915075336/Payme-	TRANSFER TO 5097779162091	55.00		5,826.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215950900814/SAROJ /KKBK/saroj.shar/Payme-	TRANSFER TO 5097743162092	2,800.00		3,026.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215967541407/85276367/YESB/8527636730/Payme-	TRANSFER TO 4694044162091	1,676.00		1,350.81
8 Jun 2022	8 Jun 2022	BY TRANSFER-NEFT*YESB00000004*N159221263546798*MEGHA ENGINEERIN-	TRANSFER FROM 3199676044305		27,721.00	29,071.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215984313799/ANAND KU/YESB/kumaranand/Payme-	TRANSFER TO 5099539162090	2,000.00		27,071.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215946192250/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4692520162095	3,200.00		23,871.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215925556245/SHAIKH N/HDFC/8483816436/Payme-	TRANSFER TO 5097772162098	35.00		23,836.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-INB M/s Dream 11 Fantasy leag TECH_MDRFAAA Payment-	1816615203IGAN SQT CW8 TRANSFER TO 459	2,792.00		21,044.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215918372344/VANDASAS/YESB/sandeepsan/UPI-	TRANSFER TO 5099537162092	1,000.00		20,044.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215951600969/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4692510162097	2,999.00		17,045.81
8 Jun 2022	8 Jun 2022	TO TRANSFER-UPI/DR/215932200702/DREAM11/YESB/DREAM11ONL/Paymen-	TRANSFER TO 4692520162095	9,000.00		8,045.81
9 Jun 2022	9 Jun 2022	TO TRANSFER-INB IMPS/P2A/216011763511/XXXX XXXX969INDBBill Payme-	LTA2GFKAHSM 0SOMOAGHPAV A2 TRANSFER T	1.00		8,044.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Jun 2022	9 Jun 2022	TO TRANSFER-INB IMPS/P2A/216011764152/XXX XXXX969INDBV-	LTA2GFKAHM0Q USBMOAGHPAO Q5 TRANSFER T	1.00		8,043.81
9 Jun 2022	9 Jun 2022	TO TRANSFER-INB IMPS/P2A/216011765629/XXX XXXX969INDBVinay-	LTA2GFKAHR5 U7JMOAGHPAYE 8 TRANSFER T	100.00		7,943.81
9 Jun 2022	9 Jun 2022	TO TRANSFER-INB IMPS/P2A/216011768343/XXX XXXX969INDBVinay-	LTA2GFKAICFAH URMOAGHPBQP 6 TRANSFER T	6,000.00		1,943.81
9 Jun 2022	9 Jun 2022	TO TRANSFER-INB M/s Dream 11 Fantasy leag TECH_MDRFAAA Payment-	1817555704IGAN SUYYL4 TRANSFER TO 459	1,496.00		447.81
9 Jun 2022	9 Jun 2022	TO TRANSFER- UPI/DR/216038279563/CHINT A D/KKBK/9059378883/Payme-	TRANSFER TO 4694179162098	100.00		347.81
9 Jun 2022	9 Jun 2022	BY TRANSFER- UPI/CR/216019643461/RANJE ET /SBIN/rk5569584@/UPI-	TRANSFER FROM 5099032162095		200.00	547.81
9 Jun 2022	9 Jun 2022	TO TRANSFER- UPI/DR/216092490875/PUNNA RA/SBIN/9848739871/Payme-	TRANSFER TO 5097869162099	500.00		47.81
9 Jun 2022	9 Jun 2022	TO TRANSFER- UPI/DR/216030371297/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 5097898162094	42.00		5.81
13 Jun 2022	13 Jun 2022	BY TRANSFER- UPI/CR/216423444179/KOLLA SU/YESB/sunilkolla/Payme-	TRANSFER FROM 5098237162090		2,000.00	2,005.81
13 Jun 2022	13 Jun 2022	BY TRANSFER- UPI/CR/216467278567/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER FROM 4693084162092		50.00	2,055.81
13 Jun 2022	13 Jun 2022	TO TRANSFER- UPI/DR/216424314667/Mohd Dan/IDFB/Danish.ans/Payme-	TRANSFER TO 4898802162094	2,020.00		35.81
13 Jun 2022	13 Jun 2022	TO TRANSFER- UPI/DR/216445265032/DREAM 11/YESB/DREAM11ONL/Paym en-	TRANSFER TO 4692455162099	7.00		28.81
14 Jun 2022	14 Jun 2022	BY TRANSFER- UPI/CR/216505494875/Mrs ANUS/MAHB/8830279896/Pay me-	TRANSFER FROM 4693131162091		2,000.00	2,028.81
14 Jun 2022	14 Jun 2022	BY TRANSFER- UPI/CR/216575488453/Mrs ANUS/MAHB/8830279896/Pay me-	TRANSFER FROM 5098918162098		1,000.00	3,028.81
14 Jun 2022	14 Jun 2022	TO TRANSFER- UPI/DR/216565175806/CHIRA NJI/KKBK/liverpool2/Payme-	TRANSFER TO 4693866162095	2,800.00		228.81
14 Jun 2022	14 Jun 2022	TO TRANSFER- UPI/DR/216513207214/Dream1 1/YESB/dream11@ye/Paying-	TRANSFER TO 4695875162099	6.00		222.81
14 Jun 2022	14 Jun 2022	BY TRANSFER- UPI/CR/216566153811/ANURA DHA/HDFC/9595335569/Paym e-	TRANSFER FROM 4693199162092		4,750.00	4,972.81
14 Jun 2022	14 Jun 2022	BY TRANSFER- UPI/CR/216581850893/PAMIDI V/INDB/vinaypamid/Payme-	TRANSFER FROM 5098894162090		24.00	4,996.81
14 Jun 2022	14 Jun 2022	TO TRANSFER- UPI/DR/216540515568/BORRA SI/ICIC/8185981475/Payme-	TRANSFER TO 4693907162091	2,000.00		2,996.81
14 Jun 2022	14 Jun 2022	TO TRANSFER- UPI/DR/216587148389/PABBI NEE/SBIN/karunkumar/Payme-	TRANSFER TO 4693875162094	2,996.00		0.81
15 Jun 2022	15 Jun 2022	BY TRANSFER- UPI/CR/216663297601/THOTA SE/YESB/thotasesha/UPI-	TRANSFER FROM 4693289162090		1,200.00	1,200.81

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
15 Jun 2022	15 Jun 2022	BY TRANSFER- UPI/CR/216689559021/GOPI KRI/SBIN/gopi.b33@y/Payme-	TRANSFER FROM 4695132162095		1,500.00	2,700.81
15 Jun 2022	15 Jun 2022	TO TRANSFER- UPI/DR/216677337379/SHAIK H N/HDFC/8483816436/Payme-	TRANSFER TO 5097762162090	30.00		2,670.81
15 Jun 2022	15 Jun 2022	TO TRANSFER- UPI/DR/216665003339/BHOM SI/YESB/bhom1212@y/Payme-	TRANSFER TO 5097751162092	1,676.00		994.81
15 Jun 2022	15 Jun 2022	TO TRANSFER- UPI/DR/216676961349/NUNE KIR/UBIN/8790220331/Payme-	TRANSFER TO 5099503162091	650.00		344.81
15 Jun 2022	15 Jun 2022	TO TRANSFER- UPI/DR/216618370257/PhonePe/YESB/BBPSBP@ybl/Paymen-	TRANSFER TO 4695997162090	100.00		244.81
15 Jun 2022	15 Jun 2022	TO TRANSFER- UPI/DR/216654714501/Mr SUSH/FDRL/BHARATPE.9/Pay t-	TRANSFER TO 5097692162098	45.00		199.81
16 Jun 2022	16 Jun 2022	TO TRANSFER- UPI/DR/216782575564/GOPI KRI/SBIN/gopi.b33@y/Payme-	TRANSFER TO 5097850162098	50.00		149.81
16 Jun 2022	16 Jun 2022	TO TRANSFER- UPI/DR/216726652277/PRAKASH /KKBK/Q573190143/Payme-	TRANSFER TO 4694172162095	40.00		109.81
16 Jun 2022	16 Jun 2022	TO TRANSFER- UPI/DR/216740966169/ShaiKH/UTIB/gpay-11198/Payme-	TRANSFER TO 5097782162096	20.00		89.81
16 Jun 2022	16 Jun 2022	TO TRANSFER- UPI/DR/216721913478/TIWARIG/YESB/bharatpe90/Pay t-	TRANSFER TO 4696072162094	20.00		69.81
17 Jun 2022	17 Jun 2022	TO TRANSFER- UPI/DR/216875553644/RAVIN DA/YESB/BHARATPE90/Pay t-	TRANSFER TO 4696188162093	36.00		33.81
17 Jun 2022	17 Jun 2022	FI Txn @ CSP outlet- 010191226280844027 MoneyTRF TXN @KO 1A669430-	TRANSFER FROM 32149587853		2,970.00	3,003.81
17 Jun 2022	17 Jun 2022	TO TRANSFER-INB Dream 11-	111538878375IG ANUBKRA9 TRANSFER TO 4	2,999.00		4.81
18 Jun 2022	18 Jun 2022	BY TRANSFER- UPI/CR/216904498790/AJAY VAS/ICIC/ajaygade91/Payme-	TRANSFER FROM 4693570162099		400.00	404.81
18 Jun 2022	18 Jun 2022	TO TRANSFER- UPI/DR/216978897974/EKART/YESB/EKART@ybl/Payment-	TRANSFER TO 4696297162098	270.00		134.81
18 Jun 2022	18 Jun 2022	TO TRANSFER- UPI/DR/216921775241/SPORT A T/KKBK/dream11upi/Payin-	TRANSFER TO 5098002162097	42.00		92.81

The count of transactions for the selected date range exceeds 299. Please select a shorter date range for the account statement.

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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