

Account Name Mr. DEEPAK PANDEY

Address C-3/151 BRIJPURI DELHI, O:C/O INTERACTIVE TEL P LTD M-52 GKII N,
WAJIRABAD ROAD, 110048

Date 05 May 2022

Account Number 30093492874

Account Description Savings

Branch GREATER KAILASH -II

Drawing Power 0.00

Interest Rate(%p.a.) 2.7000

CIF No. 85054887155

IFS Code SBIN0008441

MICR Code 110002172

Nomination Registered Yes

Balance as on 03 MAY 2022 INR 0.25

Search for 27 DEC 2021 to 03 MAY 2022

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
03 MAY 2022	TRANSFER TO 4693942162099 - UPI/DR/212328367799/DEEPAK P/DBSS/deepakpand/Payme		1500.00	-	0.25
03 MAY 2022	TRANSFER FROM 4597937162096 - INB IMPS212301905527/8296032876/XX5 111/ - MAE000104021753		-	1500.00	1500.25
30 APR 2022	TRANSFER TO 4694361162091 - UPI/DR/212042064044/DEEPAK P/DBSS/deepakpand/Payme		424.00	-	0.25
30 APR 2022	TRANSFER FROM 4899372162094 - UPI/CR/212013180112/Paytm/PYTM/ walletmone/NA		-	424.00	424.25
29 APR 2022	TRANSFER TO 5099637162099 - UPI/DR/211905260910/DEEPAK P/DBSS/deepakpand/Payme		36275.00	-	0.25

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
29 APR 2022	TRANSFER FROM 3199964044308 - NEFT*HSBC0110004*HSBCN22119859434*INTERACTIVE TELE		-	36275.00	36275.25
28 APR 2022	TRANSFER TO 5097849162092 - UPI/DR/211804180388/DEEPAK P/DBSS/deepakpand/Payme		25.00	-	0.25
28 APR 2022	TRANSFER FROM 5098507162094 - UPI/CR/211831314553/Paytm/PYTM/walletmone/NA		-	25.00	25.25
27 APR 2022	- OTHPG 211707874861Ministry of Company AfDELHI		100.00	-	0.25
27 APR 2022	- OTHPG 211707863962Ministry of Company AfDELHI		100.00	-	100.25
27 APR 2022	TRANSFER FROM 5099015162096 - UPI/CR/211788326434/DEEPAK P/DBSS/deepakpand/Payme		-	200.00	200.25
23 APR 2022	TRANSFER TO 5099731162091 - UPI/DR/211312752068/DEEPAK P/DBSS/deepakpand/Payme		5295.00	-	0.25
23 APR 2022	TRANSFER FROM 4898027162095 - INB IMPS211300723207/9999999999/XX0088/Payout -		-	2475.00	5295.25
23 APR 2022	TRANSFER FROM 4597959162090 - INB IMPS211300992815/9999999999/XX0394/Payment fr -		-	2820.00	2820.25
21 APR 2022	TRANSFER TO 4898866162090 - UPI/DR/211181431438/DEEPAK P/DBSS/deepakpand/Payme		705.00	-	0.25
21 APR 2022	TRANSFER FROM 4898000162094 - INB IMPS211109187098/9999999999/XX0394/Payment fr -		-	705.00	705.25
18 APR 2022	TRANSFER TO 4693790162098 - UPI/DR/210822586118/DEEPAK P/DBSS/deepakpand/Payme		10000.00	-	0.25
18 APR 2022	TRANSFER FROM 5098867162093 - UPI/CR/210833738883/Paytm/PYTM/walletmone/NA		-	10000.00	10000.25
17 APR 2022	TRANSFER TO 5098131162090 - UPI/DR/210791069100/DEEPAK P/DBSS/deepakpand/Payme		2500.00	-	0.25

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
17 APR 2022	TRANSFER FROM 4898039162091 - INB IMPS210719029907/0000000000/XX6931/BULD138165 -		-	2500.00	2500.25
17 APR 2022	TRANSFER TO 5099787162096 - UPI/DR/210737985769/DEEPAK P/DBSS/deepakpand/Payme		2200.00	-	0.25
17 APR 2022	TRANSFER FROM 4597960162097 - INB IMPS210718035514/9907095197/XX7310/ - MAE000094684562		-	2200.00	2200.25
15 APR 2022	TRANSFER TO 4694204162091 - UPI/DR/210525926081/DEEPAK P/DBSS/deepakpand/Payme		12200.00	-	0.25
15 APR 2022	TRANSFER FROM 4899367162091 - UPI/CR/210576317508/ANKIT GARG/ICIC/7678505540/Pay		-	12200.00	12200.25
13 APR 2022	TRANSFER TO 5097748162097 - UPI/DR/210305349106/DEEPAK P/DBSS/deepakpand/Payme		6000.00	-	0.25
13 APR 2022	TRANSFER FROM 5098961162096 - UPI/CR/210377459544/ANKIT GARG/ICIC/7678505540/Pay		-	6000.00	6000.25
13 APR 2022	TRANSFER TO 4898841162098 - UPI/DR/210328881937/DEEPAK P/DBSS/deepakpand/Payme		18000.00	-	0.25
13 APR 2022	TRANSFER FROM 4693278162093 - UPI/CR/210380976675/MOHD FA/HDFC/8700464127/Payme		-	18000.00	18000.25
12 APR 2022	TRANSFER TO 5099423162092 - UPI/DR/210277474111/DEEPAK P/DBSS/deepakpand/Payme		1800.00	-	0.25
12 APR 2022	TRANSFER FROM 4897963162098 - INB IMPS210213035912/6364859923/XX0174/Payment -		-	1800.00	1800.25
12 APR 2022	TRANSFER TO 4693914162093 - UPI/DR/210245205674/DEEPAK P/DBSS/deepakpand/Payme		15000.00	-	0.25
12 APR 2022	TRANSFER FROM 4897968162093 - INB IMPS210213993290/9582328240/XX8588/ - MAA001006138769		-	15000.00	15000.25
12 APR 2022	TRANSFER TO 5097675162099 - UPI/DR/210229256092/DEEPAK P/DBSS/deepakpand/Payme		3438.00	-	0.25

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
12 APR 2022	TRANSFER FROM 4597936162097 - INB IMPS210210022547/6364859923/XX0174/Payment -		-	1500.00	3438.25
12 APR 2022	TRANSFER FROM 4897973162096 - INB IMPS210210779219/9316247534/XX0175/ CF - MAC000967861169		-	1938.00	1938.25
11 APR 2022	TRANSFER TO 4693857162095 - UPI/DR/210179199654/DEEPAK P/DBSS/deepakpand/Payme		1500.00	-	0.25
11 APR 2022	TRANSFER FROM 4897960162090 - INB IMPS210110214455/0000000000/XX6666/BULD136703 -		-	1500.00	1500.25
10 APR 2022	TRANSFER TO 4694519162094 - UPI/DR/210058318669/DEEPAK P/DBSS/deepakpand/Payme		2626.00	-	0.25
10 APR 2022	TRANSFER FROM 4898034162096 - INB IMPS210013170806/0000000000/XX6885/BULD136656 -		-	765.00	2626.25
10 APR 2022	TRANSFER FROM 4898035162095 - INB IMPS210012983548/9810932698/XX0175/Hi Pocket -		-	1.00	1861.25
10 APR 2022	TRANSFER FROM 4898042162096 - INB IMPS210011805549/9999999999/XX3173/transferPa -		-	1860.00	1860.25
09 APR 2022	TRANSFER TO 5098029162097 - UPI/DR/209983181210/ANKIT GARG/ICIC/7678505540/Pay		10000.00	-	0.25
09 APR 2022	TRANSFER FROM 4693580162097 - UPI/CR/209986941387/UMESH/CNR B/9958452554/Payment		-	42.00	10000.25
08 APR 2022	TRANSFER TO 5099669162092 - UPI/DR/209818837870/DINESH C/ICIC/8920122483/Payme		15000.00	-	9958.25
08 APR 2022	TRANSFER FROM 4899365162093 - UPI/CR/209819052121/MOHD AHSAN/BARB/mohd.ahsan/Pay		-	15000.00	24958.25
07 APR 2022	TRANSFER TO 5097797162099 - UPI/DR/209719246763/razorpay/ICIC/razorpay@i/ELIOR		100.00	-	9958.25
07 APR 2022	- REVERSAL OF WITHDRAWAL BY CHEQUE		-	8738.00	10058.25

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07 APR 2022	- RTN VINTAGECREDITANDLEASINGPL	489387	8738.00	-	1320.25
06 APR 2022	TRANSFER TO 4692527162099 - UPI/DR/209623762734/Zomato Ltd/PYTM/zomato-ord/Zom		222.25	-	10058.25
05 APR 2022	TRANSFER TO 4692475162096 - UPI/DR/209505187384/Vajpayee/PYT M/paytmqr281/Payme		90.00	-	10280.50
05 APR 2022	TRANSFER TO 4692485162094 - UPI/DR/209559226250/Razorpay/SBI N/razor.pay@/ELIOR		40.00	-	10370.50
05 APR 2022	TRANSFER TO 5097622162091 - UPI/DR/209567901594/razorpay/ICIC/ razorpay@i/ELIOR		100.00	-	10410.50
04 APR 2022	TRANSFER TO 5097551162099 - UPI/DR/209472046276/Swiggy/UTIB/s wiggyupi@/Swiggy		132.00	-	10510.50
04 APR 2022	TRANSFER FROM 3199421044306 - NEFT*UTIB0000046*AXISP00277834 923*MANAPPURAM FINAN		-	642.00	10642.50
04 APR 2022	TRANSFER FROM 5098819162090 - UPI/CR/209452565192/DEEPAK P/DBSS/deepakpand/Payme		-	10000.00	10000.50
02 APR 2022	TRANSFER TO 4694373162097 - UPI/DR/209216963327/DEEPAK P/DBSS/deepakpand/Payme		9001.00	-	0.50
02 APR 2022	TRANSFER FROM 4597958162091 - INB IMPS209218934065/0000000000/XX1 198/ - MAC000961985615		-	9000.00	9001.50
02 APR 2022	TRANSFER FROM 4597956162093 - INB IMPS209211440129/0000000000/XX1 413/NUP4164888 -		-	1.00	1.50
30 MAR 2022	TRANSFER TO 5099497162095 - UPI/DR/208927893837/DEEPAK P/DBSS/deepakpand/Payme		36275.00	-	0.50
30 MAR 2022	TRANSFER FROM 3199424044303 - NEFT*HSBC0110004*HSBCN220892 94251*INTERACTIVE TELE		-	36275.00	36275.50
29 MAR 2022	TRANSFER TO 4693889162098 - UPI/DR/208864754070/DEEPAK P/DBSS/deepakpand/Payme		3600.00	-	0.50

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29 MAR 2022	- DEEPAK PANDEY NIQM-NEFT-EPFO		-	3600.00	3600.50
28 MAR 2022	CHQ RET CHARGES		578.50	-	0.50
28 MAR 2022	TRANSFER TO 5099411162096 - UPI/DR/208774007389/DEEPAK P/DBSS/deepakpand/Payme		1632.00	-	579.00
28 MAR 2022	TRANSFER FROM 4897956162096 - INB IMPS208722098042/0000000000/XX6766/BULD133586 -		-	2211.00	2211.00
25 MAR 2022	CHQ RET CHARGES		10.00	-	0.00
25 MAR 2022	CREDIT INTEREST		-	10.00	10.00
21 MAR 2022	CHQ RET CHARGES		1.00	-	0.00
21 MAR 2022	TRANSFER FROM 4897953162099 - INB IMPS208019596202/0000000000/XX2170/FINTECH_PE -		-	1.00	1.00
05 MAR 2022	CHQ RET CHARGES	489387	0.50	-	0.00
02 MAR 2022	TRANSFER TO 5097749162096 - UPI/DR/206140323697/DEEPAK P/DBSS/deepakpand/Payme		10801.00	-	0.50
02 MAR 2022	TRANSFER FROM 4897990162094 - INB IMPS206121991706/9999999999/XX6849/ - MAD000066432131		-	10800.00	10801.50
02 MAR 2022	TRANSFER FROM 4897983162094 - INB IMPS206121569031/0000000000/XX1413/NUP5164623 -		-	1.00	1.50
28 FEB 2022	TRANSFER TO 4693824162094 - UPI/DR/205923384554/DEEPAK P/DBSS/deepakpand/Payme		36275.00	-	0.50
28 FEB 2022	TRANSFER FROM 3199968044304 - NEFT*HSBC0110004*HSBCN22059413967*INTERACTIVE TELE		-	36275.00	36275.50

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24 FEB 2022	TRANSFER TO 4897670162099 - UPI/DR/205587580070/DEEPAK P/DBSS/9810932698/Payme		300.00	-	0.50
24 FEB 2022	TRANSFER FROM 5099031162096 - UPI/CR/205526680782/Paytm/PYTM/ walletmone/NA		-	300.00	300.50
21 FEB 2022	TRANSFER TO 5099390162095 - UPI/DR/205233982124/DEEPAK P/DBSS/9810932698/Payme		1550.00	-	0.50
20 FEB 2022	TRANSFER FROM 4597963162095 - INB IMPS205118958456/9999999999/XX3 173/transfer -		-	1550.00	1550.50
20 FEB 2022	TRANSFER TO 4898923162097 - UPI/DR/205188149267/DEEPAK P/DBSS/9810932698/Payme		11686.00	-	0.50
20 FEB 2022	TRANSFER FROM 4898042162096 - INB IMPS205116266844/9118298048/XX8 361/BULD126236 -		-	4646.00	11686.50
20 FEB 2022	TRANSFER FROM 4898039162091 - INB IMPS205112774124/9999999999/XX3 173/transfer -		-	4640.00	7040.50
20 FEB 2022	TRANSFER FROM 4597964162094 - INB IMPS205108810298/9999999999/XX0 063/transfer -		-	1200.00	2400.50
20 FEB 2022	TRANSFER FROM 4898034162096 - INB IMPS205108762650/9999999999/XX0 063/transfer -		-	1200.00	1200.50
19 FEB 2022	TRANSFER TO 5099776162099 - UPI/DR/205070320008/DEEPAK P/DBSS/9810932698/Payme		1340.00	-	0.50
19 FEB 2022	TRANSFER FROM 4898022162090 - INB IMPS205018804020/9999999999/XX3 173/transfer -		-	1340.00	1340.50
19 FEB 2022	TRANSFER TO 5099706162091 - UPI/DR/205044736539/DEEPAK P/DBSS/9810932698/Payme		2460.00	-	0.50
19 FEB 2022	TRANSFER FROM 4898028162094 - INB IMPS205016250817/9355248137/XX9 228/BULD126171 -		-	2460.00	2460.50
19 FEB 2022	TRANSFER TO 5099711162095 - UPI/DR/205085172227/DEEPAK P/DBSS/9810932698/Payme		4640.00	-	0.50

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19 FEB 2022	TRANSFER FROM 4898025162097 - INB IMPS205016994174/9999999999/XX3173/transfer -		-	4640.00	4640.50
19 FEB 2022	TRANSFER TO 5099736162096 - UPI/DR/205072898321/DEEPAK P/DBSS/9810932698/Payme		8700.00	-	0.50
19 FEB 2022	TRANSFER FROM 4898030162099 - INB IMPS205016971135/9999999999/XX3173/transfer -		-	4060.00	8700.50
19 FEB 2022	TRANSFER FROM 4597955162094 - INB IMPS205015429475/9142352967/XX5898/19866 -		-	4640.00	4640.50
19 FEB 2022	TRANSFER TO 4694377162093 - UPI/DR/205088368920/DEEPAK P/DBSS/9810932698/Payme		1800.00	-	0.50
19 FEB 2022	TRANSFER FROM 4597955162094 - INB IMPS205015935334/9999999999/XX0150/PREPROD -		-	1800.00	1800.50
19 FEB 2022	TRANSFER TO 5099731162091 - UPI/DR/205018438295/DEEPAK P/DBSS/9810932698/Payme		1267.00	-	0.50
19 FEB 2022	TRANSFER FROM 4597956162093 - INB IMPS205015913575/9999999999/XX3173/transfer -		-	1265.00	1267.50
19 FEB 2022	TRANSFER FROM 4597957162092 - INB IMPS205013723588/9999999999/XX3340/74e76387 b -		-	1.00	2.50
18 FEB 2022	TRANSFER FROM 4898014162090 - INB IMPS204917036820/1234567890/XX0168/Account va -		-	1.00	1.50
18 FEB 2022	TRANSFER TO 4898881162091 - UPI/DR/204980973264/DEEPAK P/DBSS/9810932698/Payme		2170.00	-	0.50
18 FEB 2022	TRANSFER FROM 4898016162098 - INB IMPS204916054854/0000000000/XX0705/441178996 -		-	2170.00	2170.50
18 FEB 2022	TRANSFER TO 4694256162090 - UPI/DR/204965047720/DEEPAK P/DBSS/9810932698/Payme		1411.00	-	0.50
18 FEB 2022	TRANSFER FROM 4898018162096 - INB IMPS204916664021/9999999999/XX0063/transfer -		-	1410.00	1411.50

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18 FEB 2022	TRANSFER FROM 4898018162096 - INB IMPS204915106304/8828574650/XX4002/bankAccoun -		-	1.00	1.50
18 FEB 2022	TRANSFER TO 4898877162097 - UPI/DR/204955896517/DEEPAK P/DBSS/9810932698/Payme		1201.00	-	0.50
18 FEB 2022	TRANSFER FROM 4898011162093 - INB IMPS204915952545/9999999999/XX0063/transfer -		-	1200.00	1201.50
18 FEB 2022	TRANSFER FROM 4898016162098 - INB IMPS204914854721/9999999999/XX0066/VERIFICATI -		-	1.00	1.50
18 FEB 2022	TRANSFER TO 5099697162098 - UPI/DR/204920397547/DEEPAK P/DBSS/9810932698/Payme		2277.00	-	0.50
18 FEB 2022	TRANSFER FROM 4597953162096 - INB IMPS204914814262/9999999999/XX0150/PREPROD -		-	2277.00	2277.50
18 FEB 2022	TRANSFER TO 5097928162094 - UPI/DR/204980380620/DEEPAK P/DBSS/9810932698/Payme		2277.00	-	0.50
18 FEB 2022	TRANSFER FROM 4898009162096 - INB IMPS204913796751/9999999999/XX0150/PREPROD -		-	2277.00	2277.50
17 FEB 2022	CHQ RET CHARGES		1178.50	-	0.50
17 FEB 2022	TRANSFER TO 4694111162097 - UPI/DR/204874746961/DEEPAK P/DBSS/9810932698/Payme		22.00	-	1179.00
17 FEB 2022	TRANSFER TO 4694099162097 - UPI/DR/204828566113/DEEPAK P/DBSS/9810932698/Payme		7620.00	-	1201.00
17 FEB 2022	TRANSFER FROM 4897998162097 - INB IMPS204816933384/9953931000/XX1642/Remitterin -		-	8820.00	8821.00
17 FEB 2022	TRANSFER FROM 4897992162093 - INB IMPS204816816408/0000000000/XX1413/NUP2164509 -		-	1.00	1.00
13 FEB 2022	CHQ RET CHARGES		1.00	-	0.00

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13 FEB 2022	TRANSFER FROM 4898034162096 - INB IMPS204418119543/6364859977/XX7325/UNIQUE AUT -		-	1.00	1.00
05 FEB 2022	CHQ RET CHARGES	489386	0.50	-	0.00
31 JAN 2022	TRANSFER TO 4898800162095 - UPI/DR/203113403237/DEEPAK P/DBSS/9810932698/Payme		36276.00	-	0.50
31 JAN 2022	TRANSFER TO 5099376162094 - UPI/DR/203186349388/DEEPAK P/DBSS/9810932698/Payme		25000.00	-	36276.50
31 JAN 2022	TRANSFER FROM 4897951162091 - INB IMPS203112024120/9899131506/XX4271/MB Sent to -		-	25000.00	61276.50
31 JAN 2022	TRANSFER FROM 3199965044307 - NEFT*HSBC0110004*HSBCN22031388020*INTERACTIVE TELE		-	36275.00	36276.50
29 JAN 2022	TRANSFER FROM 4898027162095 - INB IMPS202912879930/9999999999/XX3340/1b4e9355 f -		-	1.00	1.50
04 JAN 2022	CHQ RET CHARGES		589.50	-	0.50
04 JAN 2022	TRANSFER TO 5099414162093 - UPI/DR/200418087223/DEEPAK P/DBSS/9810932698/Payme		4230.00	-	590.00
04 JAN 2022	TRANSFER FROM 5098923162091 - UPI/CR/200421949050/ANKIT GARG/PUNB/aaggarwal5/UPI		-	4820.00	4820.00
04 JAN 2022	CHQ RET CHARGES	489386	0.50	-	0.00
03 JAN 2022	TRANSFER TO 4693827162091 - UPI/DR/200345105667/DEEPAK P/DBSS/9810932698/Payme		8391.00	-	0.50
03 JAN 2022	- DEEPAKPANDEY PINK-NEFT-EPFO		-	5600.00	8391.50
03 JAN 2022	TRANSFER TO 4693843162091 - UPI/DR/200312341696/TAPENDER/CNRB/9818412167/Payme		10000.00	-	2791.50

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03 JAN 2022	TRANSFER TO 4693767162098 - UPI/DR/200316069447/ANKIT GARG/ICIC/7678505540/Pay		5000.00	-	12791.50
02 JAN 2022	TRANSFER TO 4897687162091 - UPI/DR/200216892930/TAPENDER/C NRB/9818412167/Payme		7000.00	-	17791.50
02 JAN 2022	TRANSFER TO 4898922162098 - UPI/DR/200262198780/SAGAR/SBIN/ 9266855668/Payment		11600.00	-	24791.50
02 JAN 2022	TRANSFER TO 4694478162098 - UPI/DR/200202713518/ANKIT GARG/ICIC/7678505540/Pay		5000.00	-	36391.50
02 JAN 2022	TRANSFER FROM 4693660162098 - UPI/CR/200240133935/SUNNY G/SBIN/9312605470/NA		-	185.00	41391.50
02 JAN 2022	TRANSFER FROM 4693706162099 - UPI/CR/200240015970/ROHIT KU/UTIB/9910231300/NA		-	425.00	41206.50
01 JAN 2022	TRANSFER FROM 4898990162096 - UPI/CR/200170791343/ANKIT GARG/PUNB/aaggarwal5/UPI		-	10000.00	40781.50
31 DEC 2021	TRANSFER TO 4694220162091 - UPI/DR/136580846884/ANURAG/DBS S/8802101651/Payment		700.00	-	30781.50
31 DEC 2021	TRANSFER TO 5099661162090 - UPI/DR/136511287589/ANKIT GARG/ICIC/7678505540/Pay		5000.00	-	31481.50
30 DEC 2021	TRANSFER FROM 3199419044300 - NEFT*HSBC0110004*HSBCN213641 50796*INTERACTIVE TELE		-	36275.00	36481.50
29 DEC 2021	TRANSFER TO 4694168162091 - UPI/DR/136312782786/SAGAR/SBIN/ 9266855668/Payment		1000.00	-	206.50
29 DEC 2021	TRANSFER TO 5099519162094 - UPI/DR/136347299529/BHIM S/KKBK/9811993630/Payme		500.00	-	1206.50
28 DEC 2021	TRANSFER FROM 3199961044301 - NEFT*CITI0100000*CITIN212942255 61*THE NEW INDIA AS		-	1440.00	1706.50
28 DEC 2021	TRANSFER TO 5099452162097 - UPI/DR/136202315706/MOHD WA/SBIN/Q776821003/Payme		500.00	-	266.50

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
27 DEC 2021	TRANSFER FROM 3199416044303 - NEFT*CITI0100000*CITIN21293604219*THE NEW INDIA AS		-	766.00	766.50
27 DEC 2021	TRANSFER TO 4898801162095 - UPI/DR/136180003104/ANKIT GARG/ICIC/7678505540/Pay		5000.00	-	0.50
27 DEC 2021	TRANSFER FROM 5098238162099 - UPI/CR/136121359197/BHIM SINGH/PYTM/9811993630/NA		-	12.00	5000.50
27 DEC 2021	TRANSFER FROM 4897953162099 - INB IMPS136112215554/9810932698/XX2976/ - MAB000933174074		-	1200.00	4988.50

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never ask for such information.

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