



Account Name : Mr. P NOOR BASHA
Address : S/O HANEEF, DNO:2-277
NEAR ANJAYANA SWAMY TEMPLE, GULLAPALLI
CHERUKUPALLI (MANDAL) GUNTUR (DIST)-522309
Guntur
Date : 28 Apr 2022
Account Number : 00000030497284855
Account Description : REGULAR SB CHQ-INDIVIDUALS
Branch : ARUMBAKA
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 85318607661
IFS Code : SBIN0006517
(Indian Financial System)
MICR Code : 522002685
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 28 Mar 2022 : 6.88

Account Statement from 28 Mar 2022 to 28 Apr 2022

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
28 Mar 2022	28 Mar 2022	BY TRANSFER-NEFT*ICIC0000104*CMS2475812492*LARSEN AND TOUBRO L-	TRANSFER FROM 3199965044307		82,091.00	82,097.88
28 Mar 2022	28 Mar 2022	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd. - DD-		400.00		81,697.88
28 Mar 2022	28 Mar 2022	TO TRANSFER-INB Paytm Payments Bank LTD-	20220328365534957554IGANGSLA NO TRANS	1,690.00		80,007.88
28 Mar 2022	28 Mar 2022	TO TRANSFER-UPI/DR/208788055202/YADAV JA/ASBL/jayantyada/Payme-	TRANSFER TO 4897657162096	40.00		79,967.88
28 Mar 2022	28 Mar 2022	TO TRANSFER-UPI/DR/208748820937/SHANKAR /ICIC/Q333350834/Payme-	TRANSFER TO 4693768162097	4,500.00		75,467.88
29 Mar 2022	29 Mar 2022	TO TRANSFER-UPI/DR/208800872146/SHAIK KA/UBIN/shannuhann/Payme-	TRANSFER TO 5099405162093	5,000.00		70,467.88
29 Mar 2022	29 Mar 2022	DEBIT-ACHDr NACH00000000013149 RZPGOODSKILLSE-		15,000.00		55,467.88
29 Mar 2022	29 Mar 2022	DEBIT-ACHDr NACH00000000013149 RZPGOODSKILLSE-		2,000.00		53,467.88
29 Mar 2022	29 Mar 2022	TO TRANSFER-UPI/DR/208840251437/HARIS HCH/PYTM/paytmqr281/Payme-	TRANSFER TO 4692467162096	170.00		53,297.88
30 Mar 2022	30 Mar 2022	TO TRANSFER-UPI/DR/208933314441/Navi Mum/PYTM/paytmqr281/Payme-	TRANSFER TO 5097729162090	150.00		53,147.88
30 Mar 2022	30 Mar 2022	TO TRANSFER-UPI/DR/208991841150/Payswif/INDB/Pos.111265/Payme-	TRANSFER TO 4692510162097	439.00		52,708.88

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Mar 2022	30 Mar 2022	TO TRANSFER-UPI/DR/208933191952/Colorbar/PYTM/paytm-5185/Oid20-	TRANSFER TO 5097691162099	760.00		51,948.88
30 Mar 2022	30 Mar 2022	TO TRANSFER-UPI/DR/208963603987/Dmart In/ICIC/dmartwest./Payme-	TRANSFER TO 4692535162099	2,584.56		49,364.32
30 Mar 2022	30 Mar 2022	TO TRANSFER-UPI/DR/208969446429/VARDHAMA/KARB/9967957355/Payme-	TRANSFER TO 4898736162099	200.00		49,164.32
31 Mar 2022	31 Mar 2022	DEBIT-ACHDr NACH00000000013149 RZPGOODSKILLSE-		2,000.00		47,164.32
31 Mar 2022	31 Mar 2022	DEBIT-ACHDr NACH00000000013149 RZPGOODSKILLSE-		10,000.00		37,164.32
31 Mar 2022	31 Mar 2022	TO TRANSFER-UPI/DR/209021275164/AMIT UME/HDFC/7666508713/Payme-	TRANSFER TO 4898871162093	3,000.00		34,164.32
31 Mar 2022	31 Mar 2022	TO TRANSFER-UPI/DR/209017268652/Naman Fi/UTIB/8076329218/Payme-	TRANSFER TO 4898284162090	30,000.00		4,164.32
31 Mar 2022	31 Mar 2022	BY TRANSFER-INB IMPS209014453716/7709736537/XX0175/KURUNJA WO-	MAC000960583749 MAC000960583749		1.00	4,165.32
31 Mar 2022	31 Mar 2022	TO TRANSFER-UPI/DR/209041065385/Paytm Re/PYTM/paybil3066/Oid17-	TRANSFER TO 4692547162095	529.00		3,636.32
31 Mar 2022	31 Mar 2022	TO TRANSFER-UPI/DR/209053764333/PRIYANKA/JANA/Q507690986/Payme-	TRANSFER TO 4694183162092	230.00		3,406.32
31 Mar 2022	31 Mar 2022	TO TRANSFER-UPI/DR/209013966322/Krishna /PYTM/paytmqr281/Paymen-	TRANSFER TO 5097817162090	100.00		3,306.32
31 Mar 2022	31 Mar 2022	TO TRANSFER-UPI/DR/209046208826/Navi Mum/PYTM/paytmqr281/Payme-	TRANSFER TO 4692560162098	270.00		3,036.32
31 Mar 2022	31 Mar 2022	TO TRANSFER-UPI/DR/209024671230/Kapurc ha/PYTM/paytmqr281/Payme-	TRANSFER TO 4692559162091	56.00		2,980.32
31 Mar 2022	31 Mar 2022	BY TRANSFER-UPI/CR/209015630049/Sayyad /SBIN/syedsabhan/Payme-	TRANSFER FROM 5099030162096		4,000.00	6,980.32
31 Mar 2022	31 Mar 2022	TO TRANSFER-UPI/DR/209068677300/Ajit aas/PYTM/paytmqr281/Payme-	TRANSFER TO 5097895162097	240.00		6,740.32
1 Apr 2022	1 Apr 2022	TO TRANSFER-UPI/DR/209106972437/Razorp ay/SBIN/razor.pay@/Rulit-	TRANSFER TO 5097909162096	3,000.00		3,740.32
1 Apr 2022	1 Apr 2022	TO TRANSFER-UPI/DR/209129613985/Naman Fi/UTIB/8076329218/Payme-	TRANSFER TO 5097916162098	2,000.00		1,740.32
1 Apr 2022	1 Apr 2022	BY TRANSFER-UPI/REV/209129613985-	TRANSFER FROM 5097916162098		2,000.00	3,740.32
2 Apr 2022	2 Apr 2022	TO TRANSFER-UPI/DR/209275457907/MONIS H P/PYTM/paytmqr281/Payme-	TRANSFER TO 4692633162098	25.00		3,715.32
2 Apr 2022	2 Apr 2022	TO TRANSFER-UPI/DR/209260963989/MONIS H P/PYTM/paytmqr281/Payme-	TRANSFER TO 4692646162093	18.00		3,697.32
2 Apr 2022	2 Apr 2022	TO TRANSFER-UPI/DR/209232470596/Krishna /PYTM/paytmqr281/Paymen-	TRANSFER TO 5097995162094	100.00		3,597.32
2 Apr 2022	2 Apr 2022	TO TRANSFER-UPI/DR/209267420443/Swiggy/ ICIC/swiggystor/Payment-	TRANSFER TO 5098013162095	299.00		3,298.32

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Apr 2022	2 Apr 2022	BY TRANSFER-INB IMPS209210733465/70451495 69/XX2537/opentxn480-	MAE00008531016 3 MAE00008531016 3		30,000.00	33,298.32
2 Apr 2022	2 Apr 2022	TO TRANSFER- UPI/DR/209203764919/Payu Pay/HDFC/payumoney@/Upi T -	TRANSFER TO 5097980162090	16,587.43		16,710.89
2 Apr 2022	2 Apr 2022	TO TRANSFER- UPI/DR/209265689744/IBRAHI M /ICIC/9712029407/Payme-	TRANSFER TO 5099740162099	2,000.00		14,710.89
2 Apr 2022	2 Apr 2022	TO TRANSFER- UPI/DR/209251119838/jaya gun/PYTM/paytmqr281/Payme-	TRANSFER TO 4692655162092	180.00		14,530.89
2 Apr 2022	2 Apr 2022	TO TRANSFER- UPI/DR/209213668808/HOTEL DE/PYTM/paytmqr281/Payme-	TRANSFER TO 4692652162095	550.00		13,980.89
2 Apr 2022	2 Apr 2022	TO TRANSFER- UPI/DR/209271060450/SHANK AR /ICIC/Q480392613/Payme-	TRANSFER TO 5099758162090	1,500.00		12,480.89
2 Apr 2022	2 Apr 2022	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd. - DD-		3,964.00		8,516.89
2 Apr 2022	2 Apr 2022	TO TRANSFER- UPI/DR/209208137164/VIKRA M K/KKBK/vikramkuma/Payme-	TRANSFER TO 5099755162093	3,500.00		5,016.89
2 Apr 2022	2 Apr 2022	TO TRANSFER-INB Paytm Payments Bank LTD-	202204023685996 14254IGANHPKV D3 TRANS	5,000.00		16.89
3 Apr 2022	3 Apr 2022	BY TRANSFER- UPI/CR/209331452760/PayU/I CIC/payuin@ici/428584-	TRANSFER FROM 5099304162098		14,500.00	14,516.89
3 Apr 2022	3 Apr 2022	TO TRANSFER- UPI/DR/209309207181/MOHD SUF/PYTM/8853715873/Paym e-	TRANSFER TO 5099832162096	960.00		13,556.89
4 Apr 2022	4 Apr 2022	TO TRANSFER- UPI/DR/209462922762/Egamin g/YESB/egaming@ye/Pay to-	TRANSFER TO 4692452162092	1,500.00		12,056.89
4 Apr 2022	4 Apr 2022	TO TRANSFER- UPI/DR/209424420362/S SAMPAT/ICIC/9841305813/Pay me-	TRANSFER TO 4693859162093	500.00		11,556.89
4 Apr 2022	4 Apr 2022	TO TRANSFER- UPI/DR/209407133304/IRCTC UTS/PYTM/paytm-8796/Oid8-	TRANSFER TO 5097547162095	265.00		11,291.89
4 Apr 2022	4 Apr 2022	TO TRANSFER- UPI/DR/209465684196/Naman Fi/UTIB/8076329218/Payme-	TRANSFER TO 4692447162099	9,000.00		2,291.89
4 Apr 2022	4 Apr 2022	TO TRANSFER- UPI/DR/209463226809/Egamin g/YESB/egaming@ye/Pay to-	TRANSFER TO 5097536162098	1,600.00		691.89
5 Apr 2022	5 Apr 2022	TO TRANSFER- UPI/DR/209543628845/Ajit aas/PYTM/paytmqr281/Payme-	TRANSFER TO 5097628162095	30.00		661.89
5 Apr 2022	5 Apr 2022	TO TRANSFER- UPI/DR/209543488289/Ajit aas/PYTM/paytmqr281/Payme-	TRANSFER TO 5097604162092	50.00		611.89
5 Apr 2022	5 Apr 2022	TO TRANSFER- UPI/DR/209566846476/MONIS H P/PYTM/paytmqr281/Payme-	TRANSFER TO 4898734162091	52.00		559.89
5 Apr 2022	5 Apr 2022	TO TRANSFER- UPI/DR/209523320818/MAFIJU DD/PYTM/Q178310729/Payme -	TRANSFER TO 5097685162097	20.00		539.89
5 Apr 2022	5 Apr 2022	TO TRANSFER- UPI/DR/209527297936/ADITYA C/YESB/Q658968519/Payme-	TRANSFER TO 4692492162095	20.00		519.89
5 Apr 2022	5 Apr 2022	TO TRANSFER- UPI/DR/209562431920/MOHA MMAD/FDRL/BHARATPE.9/Pa y t-	TRANSFER TO 5097626162097	80.00		439.89

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Apr 2022	5 Apr 2022	TO TRANSFER-UPI/DR/209520278475/KANNA RA/YESB/BHARATPE90/Pay t-	TRANSFER TO 5097636162095	28.00		411.89
5 Apr 2022	5 Apr 2022	TO TRANSFER-UPI/DR/209573648333/jaya gun/PYTM/paytmqr281/Payme-	TRANSFER TO 4692485162094	20.00		391.89
6 Apr 2022	6 Apr 2022	BY TRANSFER-UPI/CR/209638579650/PayU/I CIC/payuin@ici/428584-	TRANSFER FROM 5098973162092		350.00	741.89
6 Apr 2022	6 Apr 2022	TO TRANSFER-UPI/DR/209659365888/jaya gun/PYTM/paytmqr281/Payme-	TRANSFER TO 5097725162094	120.00		621.89
7 Apr 2022	7 Apr 2022	TO TRANSFER-UPI/DR/209744123119/MONIS H P/PYTM/paytmqr281/Payme-	TRANSFER TO 5097821162094	51.00		570.89
7 Apr 2022	7 Apr 2022	DEBIT-CMP MANDATE DEBIT Bajaj Finance Ltd. - DD-		324.00		246.89
7 Apr 2022	7 Apr 2022	TO TRANSFER-UPI/DR/209724585000/Moneyl oji/PYTM/paytm-6106/Oid8-	TRANSFER TO 4692556162094	99.00		147.89
7 Apr 2022	7 Apr 2022	TO TRANSFER-UPI/DR/209750108386/Vaibhav /PYTM/paytmqr281/Paymen-	TRANSFER TO 5097800162097	20.00		127.89
7 Apr 2022	7 Apr 2022	TO TRANSFER-UPI/DR/209739401425/KANNA RA/YESB/BHARATPE90/Pay t-	TRANSFER TO 4692547162095	20.00		107.89
7 Apr 2022	7 Apr 2022	TO TRANSFER-UPI/DR/209746105090/Mo Ubaid/SBIN/9984034939/Paym e-	TRANSFER TO 5097842162099	15.00		92.89
7 Apr 2022	7 Apr 2022	TO TRANSFER-UPI/DR/209783950612/HANU MANT/PYTM/Q517072853/Pay me-	TRANSFER TO 5099609162092	64.00		28.89
8 Apr 2022	8 Apr 2022	TO TRANSFER-UPI/DR/209881490499/MONIS H P/PYTM/paytmqr281/Payme-	TRANSFER TO 4692586162099	25.00		3.89
8 Apr 2022	8 Apr 2022	BY TRANSFER-UPI/CR/209823856150/P NOOR B/PYTM/9160413007/NA-	TRANSFER FROM 4693482162090		9.00	12.89
8 Apr 2022	8 Apr 2022	TO TRANSFER-UPI/DR/209823994377/Vaibhav /PYTM/paytm-5836/Oid202-	TRANSFER TO 5097921162091	10.00		2.89
8 Apr 2022	8 Apr 2022	BY TRANSFER-UPI/CR/209819132880/SHAIK KA/UBIN/shannuhann/UPI-	TRANSFER FROM 4899362162096		80.00	82.89
8 Apr 2022	8 Apr 2022	TO TRANSFER-UPI/DR/209834946476/Add Mone/PYTM/add-money@/Oid17-	TRANSFER TO 4692609162097	29.00		53.89
8 Apr 2022	8 Apr 2022	TO TRANSFER-UPI/DR/209836636847/Roppen T/SBIN/roppentran/ROPPE-	TRANSFER TO 4898750162090	17.00		36.89
9 Apr 2022	9 Apr 2022	TO TRANSFER-UPI/DR/209935526966/Roppen T/SBIN/roppentran/ROPPE-	TRANSFER TO 5097967162098	29.00		7.89
14 Apr 2022	14 Apr 2022	BY TRANSFER-UPI/CR/210427372423/SHAIK KA/UBIN/shannuhann/UPI-	TRANSFER FROM 4693363162097		15,000.00	15,007.89
14 Apr 2022	14 Apr 2022	TO TRANSFER-UPI/DR/210484918331/pokerw ar/YESB/pokerwarin/Easeb-	TRANSFER TO 5097780162097	5,000.00		10,007.89
14 Apr 2022	14 Apr 2022	TO TRANSFER-UPI/DR/210485039804/pokerw ar/YESB/pokerwarin/Easeb-	TRANSFER TO 4692564162095	8,000.00		2,007.89
14 Apr 2022	14 Apr 2022	TO TRANSFER-UPI/DR/210485135252/pokerw ar/YESB/pokerwarin/Easeb-	TRANSFER TO 5097790162095	1,800.00		207.89
15 Apr 2022	15 Apr 2022	TO TRANSFER-UPI/DR/210560070224/MONIS H P/PYTM/paytmqr281/Payme-	TRANSFER TO 4898286162098	20.00		187.89

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Apr 2022	16 Apr 2022	TO TRANSFER- UPI/DR/210617478400/MONISH P/PYTM/paytmqr281/Payme-	TRANSFER TO 4692630162090	20.00		167.89
16 Apr 2022	16 Apr 2022	TO TRANSFER- UPI/DR/210630864423/KANNA RA/YESB/BHARATPE90/Pay t-	TRANSFER TO 4692645162094	20.00		147.89
16 Apr 2022	16 Apr 2022	TO TRANSFER- UPI/DR/210647198299/Mo Ubaid/SBIN/9984034939/Payme-	TRANSFER TO 5098027162099	15.00		132.89
16 Apr 2022	16 Apr 2022	TO TRANSFER- UPI/DR/210607499896/my11circle/YESB/my11circle/my1-	TRANSFER TO 4692653162094	100.00		32.89
17 Apr 2022	17 Apr 2022	TO TRANSFER- UPI/DR/210716495100/MANOJ DI/BKID/manojdas17/Payme-	TRANSFER TO 5099834162094	30.00		2.89
28 Apr 2022	28 Apr 2022	BY TRANSFER- NEFT*ICIC0000104*CMS2545 111501*LARSEN AND TOUBRO L-	TRANSFER FROM 3199420044306		94,274.00	94,276.89
28 Apr 2022	28 Apr 2022	TO TRANSFER- UPI/DR/211810037473/PNexa/ YESB/pnexa@yesb/Pay to P-	TRANSFER TO 4692546162096	4,000.00		90,276.89
28 Apr 2022	28 Apr 2022	TO TRANSFER- UPI/DR/211850875808/Bharti A/YESB/AIRTELPRED/Payme-	TRANSFER TO 5097816162091	100.00		90,176.89
28 Apr 2022	28 Apr 2022	TO TRANSFER- UPI/DR/211875753765/PayU Pay/INDB/payumoney./Upi T-	TRANSFER TO 5097823162092	10,000.00		80,176.89
28 Apr 2022	28 Apr 2022	TO TRANSFER- UPI/DR/211827283215/CHINMAY /UTIB/chinmayfin/CHINM-	TRANSFER TO 5097792162094	55,162.83		25,014.06

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