

ACCOUNT STATEMENT

MR PRAKHAR SRIVASTAVA
CFS , P-3/1
TRANSPORT DEPOT ROAD
KOLKATA 700088
WEST BENGAL
INDIA

BRANCH : Martin Burn Business Park
STATEMENT DATE : 05 Jun 2021
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO. : 32210702811
NOMINEE REGISTERED : Yes

BRANCH ADDRESS:
Plot No - BP3, Gr floor, Salt Lake Sector V, Kolkata - 91 Kolkata - 700091
MICR: 700036002 , IFSC: SCBL0036002 , PHONE NO.: 9038001072

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
07 May 21	07 May 21	BALANCE FORWARD				553.40
		UPI/112708394600/ ABHISEK KUMAR/HNPMANISH@OKSBI/SBIN0002998/ 00000030708180587/UPI/ 112708394600/			300.00	253.40
		IMPS/P2A/112716027183/9762148373 2309109910110002 ASHISH KANSARA/2309109910110002 ACCOUNT VALIDATION		1.00		254.40
		UPI/112716224592/ 50100393944384/ARRULRZ-2@OKHDFCBANK/ AYUSH GUPTA/HDFC0003950/UPI/ 112716224592/		500.00		754.40
		UPI/112716966455/ DHANI / 112716966455/			499.00	255.40
		UPI/112718198019/ MANOJ SHAW/BHARATPE90719146520@YESBANKLTD/Y ESB0000 010561100000039/VERIFIED MERCHANT/ 112718198019/			250.00	5.40
10 May 21	08 May 21	UPI/112813683613/ 176110100066678/KOMALKOLG@OKAXIS/ KOMAL GUPTA/ANDB0001761/UPI/ 112813683613/		200.00		205.40
		UPI/112814310265/ BIJOY BARMAN/BIJOY.BARMAN1993@OKICICI/KKBK000 0326/ 9211791943/UPI/ 112814310265/			100.00	105.40
		UPI/112815171073/ DIPAK SINGH/SINGHDIPAK309@OKAXIS/UJVN0003334/ 3334110010053139/UPI/ 112815171073/			100.00	5.40

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
10 May 21	08 May 21	BALANCE FORWARD				5.40
10 May 21	09 May 21	UPI/112919241028/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 112919241028/ ATM WITHDRAWAL SELF-SWITCH AT NFS 19:17:10/112919014286 00000000050000/INR 4585460016997612/468011		500.00		505.40
					500.00	5.40
10 May 21	10 May 21	IMPS/P2A/113017503925/9140038751 19742050000007 NA/19742050000007 UPI/113017216167/ DHANI/DHANI.RZP@AXISBANK/UTIB0000100/ 1000129101465/DHANI / 113017216167/ IPRU:WL00592334 PRAKHAR SRIVASTAVA		2,400.00		2,405.40
					844.00	1,561.40
					595.00	966.40
11 May 21	11 May 21	UPI/113101319581/ PRAKHAR SRIVASTAVA/PRAKHARRKO@OKICICI/PUNB0240 800/ 2408000150153935/UPI/ 113101319581/			830.00	136.40
12 May 21	12 May 21	UPI/113218418884/ BIJOY BARMAN/BIJOY.BARMAN1993@OKICICI/KKBK000 0326/ 9211791943/UPI/ 113218418884/			50.00	86.40
14 May 21	14 May 21	UPI/113413104022/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/EARNED FOR USING GOOGLE PAY/ 113413104022/		5.00		91.40
15 May 21	15 May 21	CRADJ/UPI/113017216167/10.05.2021 .		844.00		935.40
24 May 21	22 May 21	UPI/114218372538/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 114218372538/ ATM WITHDRAWAL SELF-SWITCH AT NFS 18:09:54/114218005268 00000000050000/INR 4585460016997612/868537		500.00		1,435.40
					500.00	935.40
25 May 21	25 May 21	UPI/114518024724/ 2408000150153935/PRAKHARRKO@OKICICI/ PRAKHAR SRIVASTAVA/PUNB0240800/UPI/ 114518024724/ ATM WITHDRAWAL SELF-SWITCH AT NFS 18:47:23/114518021299 00000000050000/INR 4585460016997612/399382		500.00		1,435.40
					500.00	935.40
27 May 21	27 May 21	UPI/114719320045/ 00000034848692518/AJOYMAJUMDER840@OKHD FCBANK/ AJOY MAJUMDER/SBIN0001643/UPI/ 114719320045/ UPI/114723413711/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000 067 9013690253/UPI/ 114723413711/ UPI/114723343529/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/UPI/ 114723343529/		12,000.00		12,935.40
					12,000.00	935.40
				8.00		943.40
31 May 21	31 May 21	SIN25395Q0116468-00001 SB3670210531LT92 SIN25395Q0116468-00001 STSBALMER LAWRIE & CO LTD		27,439.00		28,382.40

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
31 May 21	31 May 21	BALANCE FORWARD UPI/115113310243/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000067 9013690253/UPI/ 115113310243/ UPI/115114033199/ PRAKHAR SRIVASTAVA/PRAKHARRKO@OKICICI/PUNB0240800/ 2408000150153935/UPI/ 115114033199/ UPI/115114200747/ 917020028084740/GOOG-PAYMENT@OKAXIS/ GOOGLEPAY/UTIB0000553/EARNED FOR USING GOOGLE PAY/ 115114200747/ PURCHASE WWW ACCOUNT FREECHARGE GURGAON IN 15:07:49/449884 0000000002000/INR 4585460016997612/115109626109 UPI/115116480982/ RAKESH KUMAR AGARWAL/AGARWALRAKESH9609@OKSBI/SBIN 00000038543587588/30 MAY/ 115116480982/ ATM WITHDRAWAL SELF-SWITCH AT NFS 19:34:12/115119006771 00000000100000/INR 4585460016997612/091578			12,000.00	28,382.40 16,382.40
					3,229.00	13,153.40
				3.00		13,156.40
					20.00	13,136.40
					1,280.00	11,856.40
					1,000.00	10,856.40
01 Jun 21	01 Jun 21	UPI/115215479549/ EURONETGPAY/EURONETGPAY.PAY@ICICI/ICIC0000001/ 0140SLEURONT/UPI/ 115215479549/ UPI/115217445782/ EURONETGPAY/EURONETGPAY.PAY@ICICI/ICIC0000001/ 0140SLEURONT/UPI/ 115217445782/ UPI/115220497052/ SHASHANK KESARWANI/SHASHANKKESARWANI20795@OKSBI/PU 0295001500003685/UPI/ 115220497052/ UPI/115314059370/ 176110100066678/KOMALKOLG@OKAXIS/ KOMAL GUPTA/ANDB0001761/UPI/ 115314059370/ ATM WITHDRAWAL SELF-SWITCH AT NFS 20:07:30/115320007370 00000000050000/INR 4585460016997612/686773			149.00	10,707.40
					100.00	10,607.40
					10,000.00	607.40
02 Jun 21	02 Jun 21			340.00		947.40
					500.00	447.40
04 Jun 21	04 Jun 21			4.00		451.40
				185.00		636.40
05 Jun 21	05 Jun 21	UPI/115600152368/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000067 9013690253/UPI/ 115600152368/ KXDRSHMAQDIP NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004			600.00	36.40
					834.00	797.60-

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
05 Jun 21	05 Jun 21	BALANCE FORWARD				797.60-
		KXDRSHMAQDIP		834.00		36.40
		NACH DR IW:SCBL6000000001106370				
		DHANILOANS&SERVICES NACH000000000006006				
		SCBL0036004				
		TOTAL		46,263.00	46,780.00	36.40

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TRANSPORT DEPOT ROAD
KOLKATA 700088
WEST BENGAL
INDIA

BRANCH : Martin Burn Business Park
STATEMENT DATE : 06 Jul 2021
CURRENCY : INR
ACCOUNT TYPE : SMART BANKING SAVINGS ACCOUNT
ACCOUNT NO. : 32210702811
NOMINEE REGISTERED : Yes

BRANCH ADDRESS:
CF347 Sector 1 Salt Lake Kolkata 700 064 700091
MICR: 700036002 , IFSC: SCBL0036002 , PHONE NO.: 3366160832

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
06 Jun 21	06 Jun 21	BALANCE FORWARD				36.40
07 Jun 21	06 Jun 21	UPI/115720349550/ 00000030708180587/HNPMANISH@OKSBI/ ABHISEK KUMAR/SBIN0002998/UPI/ 115720349550/ UPI/115707885141/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000 067 9013690253/UPI/ 115707885141/		1,300.00		1,336.40
					1,300.00	36.40
07 Jun 21	07 Jun 21	4H9FRKILXZOS NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004			1,667.00	1,630.60-
		4H9FRKILXZOS NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004		1,667.00		36.40
08 Jun 21	08 Jun 21	K36Z1APN34O9 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004			1,667.00	1,630.60-
		K36Z1APN34O9 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004		1,667.00		36.40
10 Jun 21	10 Jun 21	E73DRAPEMSFH NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004			1,667.00	1,630.60-
		E73DRAPEMSFH NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004		1,667.00		36.40
11 Jun 21	11 Jun 21	J1RF7Z3NQN36 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004			1,667.00	1,630.60-

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Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
19 Jun 21	19 Jun 21	BALANCE FORWARD				12.40
21 Jun 21	21 Jun 21	UPI/117210850442/ 00000030708180587/HNPMANISH@OKSBI/ ABHISEK KUMAR/SBIN0002998/UPI/ 117210850442/ UPI/117256792205/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000067 9013690253/UPI/ 117256792205/ UPI/117258137706/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 117258137706/ ATM WITHDRAWAL SELF-SWITCH AT NFS 12:38:22/117212019306 00000000050000/INR 4585460016997612/177854		1,000.00		1,012.40
					1,000.00	12.40
				500.00		512.40
					500.00	12.40
22 Jun 21	22 Jun 21	UPI/117372039084/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 117372039084/ ATM WITHDRAWAL SELF-SWITCH AT NFS 17:38:10/117317318218 00000000050000/INR 4585460016997612/996630		500.00		512.40
					500.00	12.40
23 Jun 21	23 Jun 21	UPI/117485751705/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 117485751705/ ATM WITHDRAWAL SELF-SWITCH AT CASHNT 20:16:49/117414477807 00000000150000/INR 4585460016997612/831584		1,500.00		1,512.40
					1,500.00	12.40
25 Jun 21	25 Jun 21	UPI/117602327105/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 117602327105/ PURCHASE NER-LUCKNOW CITY LUCKNOW IN 13:31:12/935940 00000000035500/INR 4585460016997612/117613953191 UPI/117602354568/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000067 9013690253/UPI/ 117602354568/ UPI/117605818204/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 117605818204/ ATM WITHDRAWAL SELF-SWITCH AT NFS 18:38:22/117618457089 00000000050000/INR 4585460016997612/261244 ATM WITHDRAWAL SELF-SWITCH AT NFS 18:40:17/117618457090 00000000050000/INR 4585460016997612/279746 ATM WITHDRAWAL SELF-SWITCH AT NFS 18:41:03/117618457091 00000000050000/INR 4585460016997612/286275		1,300.00		1,312.40
					355.00	957.40
					950.00	7.40
				10,800.00		10,807.40
					5,000.00	5,807.40
					5,000.00	807.40
					500.00	307.40
28 Jun 21	26 Jun 21	UPI/117709005557/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000067 9013690253/UPI/ 117709005557/			300.00	7.40

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
28 Jun 21	26 Jun 21	BALANCE FORWARD				7.40
28 Jun 21	27 Jun 21	UPI/117820366750/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 117820366750/ ATM WITHDRAWAL SELF-SWITCH AT NFS 08:50:20/117808032423 00000000050000/INR 4585460016997612/690370		500.00		507.40
					500.00	7.40
30 Jun 21	30 Jun 21	SIN25395Q0120206-00001 SB3670210630BMN3 SIN25395Q0120206-00001 STSBALMER LAWRIE & CO LTD UPI/118153948036/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000 067 9013690253/UPI/ 118153948036/ UPI/118159602018/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 118159602018/ ATM WITHDRAWAL SELF-SWITCH AT NFS 19:12:28/118119032590 00000000050000/INR 4585460016997612/921054		28,579.00		28,586.40
					28,570.00	16.40
				500.00		516.40
					500.00	16.40
		SAVING A/C CREDIT INTEREST		3.00		19.40
01 Jul 21	01 Jul 21	6UAAGSR2N8N4 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004 6UAAGSR2N8N4 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004			1,667.00	1,647.60-
				1,667.00		19.40
02 Jul 21	02 Jul 21	X6QZKEDK82S5 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004 X6QZKEDK82S5 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004			1,667.00	1,647.60-
				1,667.00		19.40
				2,000.00		2,019.40
		UPI/118384394900/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 118384394900/ ATM WITHDRAWAL SELF-SWITCH AT NFS 18:25:17/118318005922 00000000200000/INR 4585460016997612/246251			2,000.00	19.40
03 Jul 21	03 Jul 21	PIMEQV8IGU84 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004 PIMEQV8IGU84 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004			1,667.00	1,647.60-
				1,667.00		19.40
05 Jul 21	05 Jul 21	CVWC35B1WXQ5 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004 CVWC35B1WXQ5 NACH DR IW:SCBL6000000001106370 DHANILOANS&SERVICES NACH000000000006006 SCBL0036004			699.00	679.60-
				699.00		19.40
06 Jul 21	06 Jul 21	UPI/118728965384/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 118728965384/		200.00		219.40

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance
06 Jul 21	06 Jul 21	BALANCE FORWARD				219.40
		ATM WITHDRAWAL SELF-SWITCH			200.00	19.40
		AT NFS 14:32:16/118714007152				
		000000000200000/INR				
		4585460016997612/279731				
		TOTAL		68,014.00	68,031.00	19.40

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ACCOUNT NO. : 32210702811
NOMINEE REGISTERED : Yes

BRANCH ADDRESS:
CF347 Sector 1 Salt Lake Kolkata 700 064 700091
MICR: 700036002 . IFSC: SCBL0036002 . PHONE NO.: 3366160832

Date	Value Date	Description	Cheque	Deposit	Withdrawal	Balance		
07 Jul 21	07 Jul 21	BALANCE FORWARD				19.40		
		UPI/118842247657/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000067 9013690253/UPI/ 118842247657/			19.00	0.40		
		IMPS/P2A/118823769717/0000000000 201004051214 DIGIOTECH SOLUTIONS/201004051214 OTP8L1NFURQJSRA		1.00		1.40		
		IMPS/P2A/118823816120/9999999999 000281400004161 TRUE CREDITS PVT LTD/000281400004161 TRUE CREDITS		1,000.00		1,001.40		
		UPI/118847390064/ PRAKHAR SRIVASTAVA/PRAKHARRKO-1@OKICICI/KKBK000067 9013690253/UPI/ 118847390064/			1,000.00	1.40		
		08 Jul 21	08 Jul 21	UPI/118951920351/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 118951920351/		50.00		51.40
				PURCHASE UNIQUE INDENTIFICATION NEW DELHI IN 13:16:07/330906 00000000005000/INR 4585460016997612/118917517885			50.00	1.40
				UPI/118955921763/ 9013690253/PRAKHARRKO-1@OKICICI/ PRAKHAR SRIVASTAVA/KKBK0000678/UPI/ 118955921763/		500.00		501.40
				ATM WITHDRAWAL SELF-SWITCH AT NFS 18:32:13/118918008145 000000000050000/INR 4585460016997612/857072			500.00	1.40

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30 Jul 21	30 Jul 21	BALANCE FORWARD				20,799.80
31 Jul 21	31 Jul 21	UPI/121200206560/ PRAKHAR SRIVASTAVA,/9140038751@KOTAK,/SHOPPING/ 121200206560/			20,795.00	4.80
		TOTAL		59,501.40	59,516.00	4.80