



Account Name : Mr. MADAN LAL MEENA
Address : V.DHAMSIYA
JAMWARAMGARH
JAIPUR-303305
Jaipur
Date : 18 Aug 2020
Account Number : 00000061077967791
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
Branch : BANSHKHO DISTT. JAIPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 71110997001
IFS Code :SBIN0032067
(Indian Financial System)
MICR Code : 302002169
(Magnetic Ink Character Recognition)
Nomination Registered : No
Balance as on 18 Feb 2020 : 16.81

Account Statement from 18 Feb 2020 to 18 Aug 2020

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|---------------------------|----------|-----------|-----------|
| 19 Feb 2020 | 19 Feb 2020 | CASH DEPOSIT-CASH Deposited at GCC- | | | 30,000.00 | 30,016.81 |
| 20 Feb 2020 | 20 Feb 2020 | TO TRANSFER- UPI/DR/005115286890/SACHE NDRA/SBIN/7665325503/Paym- | TRANSFER TO 4897672162098 | 1,460.00 | | 28,556.81 |
| 21 Feb 2020 | 21 Feb 2020 | TO TRANSFER- UPI/DR/005248897663/NARESH K/UCBA/9530027056/Payme- | TRANSFER TO 5099645162099 | 8,000.00 | | 20,556.81 |
| 22 Feb 2020 | 22 Feb 2020 | by debit card- OTHPOS005314713928MEENESH TRADING COMP Sawaimadho- | | 550.00 | | 20,006.81 |
| 22 Feb 2020 | 22 Feb 2020 | TO TRANSFER- UPI/DR/005376745633/RAVISHA/BARB/Q24949890@/On ta- | TRANSFER TO 4898913162099 | 184.00 | | 19,822.81 |
| 23 Feb 2020 | 23 Feb 2020 | ATM WDL-ATM CASH 7484 MANTOWN SAWAI MADHOPURSAWAI MADHOPU- | | 1,000.00 | | 18,822.81 |
| 23 Feb 2020 | 23 Feb 2020 | TO TRANSFER- UPI/DR/005412128940/PhonePe/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5098061162098 | 20.00 | | 18,802.81 |
| 24 Feb 2020 | 24 Feb 2020 | TO TRANSFER- UPI/DR/005560987762/OM PRAKA/SBIN/9414887757/Payme- | TRANSFER TO 5097554162096 | 3,500.00 | | 15,302.81 |
| 25 Feb 2020 | 25 Feb 2020 | TO TRANSFER- UPI/DR/005644515288/PhonePe/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097630162090 | 49.00 | | 15,253.81 |
| 27 Feb 2020 | 27 Feb 2020 | TO TRANSFER- UPI/DR/005864572708/KAILASH /SBIN/9024878262/Payme- | TRANSFER TO 5099570162091 | 2,200.00 | | 13,053.81 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------|-----------|-----------|-----------|
| 28 Feb 2020 | 28 Feb 2020 | TO TRANSFER- UPI/DR/005948460183/JAGDISH /SBIN/9928403686/Payme- | TRANSFER TO 5097943162095 | 900.00 | | 12,153.81 |
| 29 Feb 2020 | 29 Feb 2020 | TO TRANSFER- UPI/DR/006014335113/DEEPA K G/PYTM/Q58593420@/On ta- | TRANSFER TO 5099714162092 | 1,400.00 | | 10,753.81 |
| 4 Mar 2020 | 4 Mar 2020 | TO TRANSFER- UPI/DR/006414347111/VNADANA /BKID/9664147793/Payme- | TRANSFER TO 5099513162090 | 5,000.00 | | 5,753.81 |
| 5 Mar 2020 | 5 Mar 2020 | TO TRANSFER- UPI/DR/006512280496/RAMESH C/SBIN/9079211899/Payme- | TRANSFER TO 5097837162096 | 3,500.00 | | 2,253.81 |
| 5 Mar 2020 | 5 Mar 2020 | CASH DEPOSIT-CASH Deposited at GCC- | | | 23,500.00 | 25,753.81 |
| 5 Mar 2020 | 5 Mar 2020 | TO TRANSFER- UPI/DR/006533399412/GOPAL S/SBIN/8740911865/Payme- | TRANSFER TO 5099618162092 | 500.00 | | 25,253.81 |
| 5 Mar 2020 | 5 Mar 2020 | by debit card- SBIPOS002402677035BHARAT PETROLEUM CORPO JAIPUR- | | 100.00 | | 25,153.81 |
| 5 Mar 2020 | 5 Mar 2020 | TO TRANSFER- UPI/DR/006560431688/SHANKER /SBIN/9950859808/Payme- | TRANSFER TO 5099555162090 | 15,000.00 | | 10,153.81 |
| 5 Mar 2020 | 5 Mar 2020 | TO TRANSFER- UPI/DR/006518567766/SURESH K/SBIN/7073932497/Payme- | TRANSFER TO 5097854162095 | 100.00 | | 10,053.81 |
| 7 Mar 2020 | 7 Mar 2020 | TO TRANSFER- UPI/DR/006712524482/PhonePe/ICIC/BILLDESKPP/Paymen- | TRANSFER TO 5097975162098 | 555.00 | | 9,498.81 |
| 7 Mar 2020 | 7 Mar 2020 | TO TRANSFER- UPI/DR/006706383108/PhonePe/ICIC/BILLDESKPP/Paymen- | TRANSFER TO 4898288162096 | 570.00 | | 8,928.81 |
| 7 Mar 2020 | 7 Mar 2020 | TO TRANSFER- UPI/DR/006718277622/NARESH K/UCBA/9530027056/Payme- | TRANSFER TO 5099771162094 | 5,000.00 | | 3,928.81 |
| 7 Mar 2020 | 7 Mar 2020 | TO TRANSFER- UPI/DR/006728285308/Kanhya L/SBIN/9783149059/Payme- | TRANSFER TO 5099716162090 | 500.00 | | 3,428.81 |
| 8 Mar 2020 | 8 Mar 2020 | TO TRANSFER- UPI/DR/006788639034/Zomato /PYTM/zomato-ord/On tapp- | TRANSFER TO 5098015162093 | 128.53 | | 3,300.28 |
| 8 Mar 2020 | 8 Mar 2020 | TO TRANSFER- UPI/DR/006807240260/PhonePe/ICIC/BILLDESKPP/Paymen- | TRANSFER TO 5098082162093 | 125.00 | | 3,175.28 |
| 8 Mar 2020 | 8 Mar 2020 | by debit card- OTHPOS006809892196MIRAJ ENTERTAINMEN Jaipur- | | 300.00 | | 2,875.28 |
| 8 Mar 2020 | 8 Mar 2020 | TO TRANSFER- UPI/DR/006812545642/Mr RAMES/ALLA/Q46886595@/On ta- | TRANSFER TO 5099822162098 | 65.00 | | 2,810.28 |
| 8 Mar 2020 | 8 Mar 2020 | TO TRANSFER- UPI/DR/006824307010/GIRDHARI/SBIN/8824222670/Payme- | TRANSFER TO 5099782162091 | 40.00 | | 2,770.28 |
| 8 Mar 2020 | 8 Mar 2020 | ATM WDL-ATM CASH 5619 SBI 2 DAUSA DAUSA- | | 1,500.00 | | 1,270.28 |
| 8 Mar 2020 | 8 Mar 2020 | TO TRANSFER- UPI/DR/006864437837/ANIL KUM/HDFC/9414820223/Payme- | TRANSFER TO 5098121162092 | 30.00 | | 1,240.28 |
| 17 Mar 2020 | 17 Mar 2020 | TO TRANSFER- UPI/DR/007742079898/SURESH K/SBIN/7073932497/Payme- | TRANSFER TO 5097671162093 | 200.00 | | 1,040.28 |
| 18 Mar 2020 | 18 Mar 2020 | by debit card- OTHPOS007819126097NAINATH FILLING STATIBassi- | | 801.25 | | 239.03 |
| 20 Mar 2020 | 20 Mar 2020 | BY TRANSFER- UPI/CR/008022397123/RAMESH C/SBIN/9079211899/Payme- | TRANSFER FROM 5099138162096 | | 1,500.00 | 1,739.03 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------|----------|----------|----------|
| 20 Mar 2020 | 20 Mar 2020 | TO TRANSFER- UPI/DR/008016455315/UMESH T/SBIN/Q87993653@/On ta- | TRANSFER TO 5099666162095 | 30.00 | | 1,709.03 |
| 20 Mar 2020 | 20 Mar 2020 | TO TRANSFER- UPI/DR/008034982741/511118 49/SBIN/5111184909/Loan- | TRANSFER TO 5097941162097 | 1,000.00 | | 709.03 |
| 20 Mar 2020 | 20 Mar 2020 | TO TRANSFER- UPI/DR/008072977564/Shree go/PYTM/paytmqr281/On ta- | TRANSFER TO 5097902162093 | 60.00 | | 649.03 |
| 23 Mar 2020 | 23 Mar 2020 | TO TRANSFER- UPI/DR/008330182351/PhoneP e/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097545162097 | 125.00 | | 524.03 |
| 25 Mar 2020 | 25 Mar 2020 | CREDIT INTEREST-- | | | 25.00 | 549.03 |
| 26 Mar 2020 | 26 Mar 2020 | TO TRANSFER- UPI/DR/008626657351/PhoneP e/YESB/EURONET@yb/Payme n- | TRANSFER TO 5097806162092 | 49.00 | | 500.03 |
| 30 Mar 2020 | 30 Mar 2020 | BULK POSTING- 00000031039 DT180320 RR007819126097- | | | 6.01 | 506.04 |
| 2 Apr 2020 | 2 Apr 2020 | TO TRANSFER- UPI/DR/009354543798/MUKES H /SBIN/Q40684836@/On ta- | TRANSFER TO 5097842162099 | 365.00 | | 141.04 |
| 6 Apr 2020 | 6 Apr 2020 | BY TRANSFER-PFM K042004968237 PM KISAN BEN INST 5 VHARPR2- | TRANSFER FROM 3199984105212 | | 2,000.00 | 2,141.04 |
| 10 Apr 2020 | 10 Apr 2020 | TO TRANSFER- UPI/DR/010111930041/HARI OM /SBIN/Q57305964@/On ta- | TRANSFER TO 5097938162092 | 478.00 | | 1,663.04 |
| 12 Apr 2020 | 12 Apr 2020 | TO TRANSFER- UPI/DR/010354614065/SUREN DRA/SBIN/8209317689/Payme - | TRANSFER TO 5099810162091 | 1,000.00 | | 663.04 |
| 13 Apr 2020 | 13 Apr 2020 | TO TRANSFER- UPI/DR/010432494986/PhoneP e/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097505162094 | 155.00 | | 508.04 |
| 21 Apr 2020 | 21 Apr 2020 | TO TRANSFER- UPI/DR/011288731307/PhoneP e/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097601162095 | 49.00 | | 459.04 |
| 21 Apr 2020 | 21 Apr 2020 | TO TRANSFER- UPI/DR/011244956863/PhoneP e/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097633162098 | 272.00 | | 187.04 |
| 29 Apr 2020 | 29 Apr 2020 | TO TRANSFER- UPI/DR/012014972084/PhoneP e/YESB/EURONET@yb/Payme n- | TRANSFER TO 4898738162097 | 10.00 | | 177.04 |
| 29 Apr 2020 | 29 Apr 2020 | TO TRANSFER- UPI/DR/012019243362/PhoneP e/YESB/EURONET@yb/Payme n- | TRANSFER TO 4898738162097 | 10.00 | | 167.04 |
| 1 May 2020 | 1 May 2020 | TO TRANSFER- UPI/DR/012232182078/Goswa mi /UTIB/9694510488/On ta- | TRANSFER TO 5097878162098 | 50.00 | | 117.04 |
| 5 May 2020 | 5 May 2020 | BY TRANSFER- UPI/CR/012614014225/JAGDIS H /SBIN/9829591428/Payme- | TRANSFER FROM 4898948162098 | | 500.00 | 617.04 |
| 5 May 2020 | 5 May 2020 | TO TRANSFER- UPI/DR/012656579757/DEEPA K K/PYTM/7877514476/Payme- | TRANSFER TO 5099451162098 | 350.00 | | 267.04 |
| 7 May 2020 | 7 May 2020 | TO TRANSFER- UPI/DR/012840136346/RAMBA BU /RMGB/9799882588/Payme - | TRANSFER TO 5097838162095 | 200.00 | | 67.04 |
| 7 May 2020 | 7 May 2020 | TO TRANSFER- UPI/DR/012845951952/BHAG WATI/UBIN/9414696545/Paym e- | TRANSFER TO 5097850162098 | 40.00 | | 27.04 |
| 12 May 2020 | 12 May 2020 | BY TRANSFER- UPI/CR/013342468689/SURES H K/SBIN/7073932497/Payme- | TRANSFER FROM 5098337162097 | | 5,000.00 | 5,027.04 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|---------------------------|-----------|-----------|-----------|
| 21 Jun 2020 | 21 Jun 2020 | TO TRANSFER- UPI/DR/017330097873/RAMPH OOL/BKID/9799478477/Payme- | TRANSFER TO 5099851162093 | 20.00 | | 16.79 |
| 21 Jun 2020 | 21 Jun 2020 | TO TRANSFER- UPI/DR/017344136182/PhonePe/YESB/EURONET@yb/Payme n- | TRANSFER TO 5098107162099 | 10.00 | | 6.79 |
| 22 Jun 2020 | 22 Jun 2020 | CASH DEPOSIT-CASH DEPOSIT SELF- | | | 27,500.00 | 27,506.79 |
| 22 Jun 2020 | 22 Jun 2020 | TO TRANSFER- UPI/DR/017410894826/SURESH K/SBIN/7073932497/Payme- | TRANSFER TO 5099368162094 | 75.00 | | 27,431.79 |
| 22 Jun 2020 | 22 Jun 2020 | TO TRANSFER- UPI/DR/017420921934/RAJ KUMA/UBIN/9929669141/Payme- | TRANSFER TO 5097568162091 | 10,000.00 | | 17,431.79 |
| 22 Jun 2020 | 22 Jun 2020 | by debit card- OTHPOS017418012822IOCL PARAKRAM JAIPUR- | | 2,800.00 | | 14,631.79 |
| 25 Jun 2020 | 25 Jun 2020 | CREDIT INTEREST-- | | | 52.00 | 14,683.79 |
| 26 Jun 2020 | 26 Jun 2020 | TO TRANSFER- UPI/DR/017826871913/BHUPE NDR/SBIN/Q70613948@/Payme- | TRANSFER TO 4898881162091 | 100.00 | | 14,583.79 |
| 26 Jun 2020 | 26 Jun 2020 | BULK POSTING- 00000031039 DT220620 RR017418012822- | | | 21.00 | 14,604.79 |
| 28 Jun 2020 | 28 Jun 2020 | TO TRANSFER- UPI/DR/018039549918/KUSUM DEVI/BARB/Q83421437@/Pay- | TRANSFER TO 5098140162098 | 900.00 | | 13,704.79 |
| 28 Jun 2020 | 28 Jun 2020 | TO TRANSFER- UPI/DR/018039240270/SURESH K/SBIN/7073932497/Payme- | TRANSFER TO 5098129162094 | 1,430.00 | | 12,274.79 |
| 30 Jun 2020 | 30 Jun 2020 | TO TRANSFER- UPI/DR/018272964275/SKY MART/BARB/Q76501229@/Payme- | TRANSFER TO 5099456162093 | 3,940.00 | | 8,334.79 |
| 2 Jul 2020 | 2 Jul 2020 | TO TRANSFER- UPI/DR/018414560915/KAILASH /SBIN/9024878262/Payme- | TRANSFER TO 5097864162094 | 2,144.00 | | 6,190.79 |
| 3 Jul 2020 | 3 Jul 2020 | TO TRANSFER- UPI/DR/018554395914/KAMLESH /PYTM/Q55399898@/Payme- | TRANSFER TO 5099649162095 | 20.00 | | 6,170.79 |
| 3 Jul 2020 | 3 Jul 2020 | TO TRANSFER- UPI/DR/018538403779/ARJUN LA/BARB/Q53846415@/Payme- | TRANSFER TO 5099639162097 | 50.00 | | 6,120.79 |
| 4 Jul 2020 | 4 Jul 2020 | TO TRANSFER- UPI/DR/018608695515/GANGARA/BKID/9667109763/Payme- | TRANSFER TO 4898912162090 | 610.00 | | 5,510.79 |
| 4 Jul 2020 | 4 Jul 2020 | TO TRANSFER- UPI/DR/018630510225/GANPATI /PYTM/paytmqr281/Payme- | TRANSFER TO 5097993162096 | 160.00 | | 5,350.79 |
| 4 Jul 2020 | 4 Jul 2020 | TO TRANSFER- UPI/DR/018668511158/ARJUN LA/BARB/Q53846415@/Payme- | TRANSFER TO 5099775162090 | 45.00 | | 5,305.79 |
| 5 Jul 2020 | 5 Jul 2020 | TO TRANSFER- UPI/DR/018740963484/PhonePe/YESB/EURONET@yb/Payme n- | TRANSFER TO 5098064162095 | 199.00 | | 5,106.79 |
| 5 Jul 2020 | 5 Jul 2020 | TO TRANSFER- UPI/DR/018711240301/NAI NATH/PYTM/paytmqr281/Payme- | TRANSFER TO 5098085162090 | 890.00 | | 4,216.79 |
| 5 Jul 2020 | 5 Jul 2020 | TO TRANSFER- UPI/DR/018711569575/RAJ KIRA/UTIB/gpay-11165/Payme- | TRANSFER TO 5098072162095 | 20.00 | | 4,196.79 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------|-----------|----------|-----------|
| 30 May 2020 | 30 May 2020 | by debit card- OTHPOS015110030217BPCL AJAY ENERGY STATIJAIPUR- | | 100.00 | | 30,244.04 |
| 31 May 2020 | 31 May 2020 | TO TRANSFER- UPI/DR/015248880205/GIRIRAJ /BKID/Q05240799@/Payme- | TRANSFER TO 4898927162093 | 200.00 | | 30,044.04 |
| 2 Jun 2020 | 2 Jun 2020 | TO TRANSFER- UPI/DR/015411668007/SHANKER /SBIN/9950859808/Payme- | TRANSFER TO 5099476162090 | 6,000.00 | | 24,044.04 |
| 2 Jun 2020 | 2 Jun 2020 | CASH DEPOSIT- CASH DEPOSIT SELF- | | | 6,000.00 | 30,044.04 |
| 4 Jun 2020 | 4 Jun 2020 | TO TRANSFER- UPI/DR/015656606413/HIMANSHU/PUNB/8112208207/Payme- | TRANSFER TO 5099604162097 | 380.00 | | 29,664.04 |
| 4 Jun 2020 | 4 Jun 2020 | BULK POSTING- 00000031039 DT300520 RR015110030217- | | | 0.75 | 29,664.79 |
| 7 Jun 2020 | 7 Jun 2020 | TO TRANSFER- UPI/DR/015907398684/PhonePe/YESB/EURONET@yb/Payme- | TRANSFER TO 5098065162094 | 10.00 | | 29,654.79 |
| 7 Jun 2020 | 7 Jun 2020 | BY TRANSFER- UPI/CR/015922185184/GHANSHYA/SBIN/8890075027/Payme- | TRANSFER FROM 5098799162099 | | 5,000.00 | 34,654.79 |
| 7 Jun 2020 | 7 Jun 2020 | TO TRANSFER- UPI/DR/015915177129/SHANKER /SBIN/9950859808/Payme- | TRANSFER TO 5099798162093 | 2,000.00 | | 32,654.79 |
| 8 Jun 2020 | 8 Jun 2020 | TO TRANSFER- UPI/DR/016021233910/SHANKAR /SBIN/9610515751/Payme- | TRANSFER TO 5099369162093 | 10.00 | | 32,644.79 |
| 8 Jun 2020 | 8 Jun 2020 | TO TRANSFER- UPI/DR/016028273967/SHANKAR /SBIN/9610515751/Payme- | TRANSFER TO 5099395162091 | 31,000.00 | | 1,644.79 |
| 8 Jun 2020 | 8 Jun 2020 | TO TRANSFER- UPI/DR/016026046608/Durga Soni/BARB/7791944409/Pay- | TRANSFER TO 4897656162097 | 200.00 | | 1,444.79 |
| 8 Jun 2020 | 8 Jun 2020 | TO TRANSFER- UPI/DR/016060097006/SHANKER /SBIN/9950859808/Payme- | TRANSFER TO 5097573162094 | 100.00 | | 1,344.79 |
| 10 Jun 2020 | 10 Jun 2020 | TO TRANSFER- UPI/DR/016211596731/PhonePe/YESB/BILLDESKPP/Paymen- | TRANSFER TO 4898737162098 | 143.00 | | 1,201.79 |
| 10 Jun 2020 | 10 Jun 2020 | BY TRANSFER- UPI/CR/016268113066/RAMESH G/RMGB/9079211899/Payme- | TRANSFER FROM 5098976162099 | | 3,000.00 | 4,201.79 |
| 10 Jun 2020 | 10 Jun 2020 | TO TRANSFER- UPI/DR/016217095223/VIMALG/YESB/9057561407/Payme- | TRANSFER TO 5099479162097 | 3,000.00 | | 1,201.79 |
| 11 Jun 2020 | 11 Jun 2020 | TO TRANSFER- UPI/DR/016372774690/Rahul D /UTIB/9414386392/Payme- | TRANSFER TO 5097786162092 | 90.00 | | 1,111.79 |
| 15 Jun 2020 | 15 Jun 2020 | TO TRANSFER- UPI/DR/016772430520/DEEPANSH/ BARB/deepanshun/Payme- | TRANSFER TO 5099386162092 | 520.00 | | 591.79 |
| 17 Jun 2020 | 17 Jun 2020 | TO TRANSFER- UPI/DR/016928028842/SURESH K/SBIN/7073932497/Payme- | TRANSFER TO 4898849162090 | 50.00 | | 541.79 |
| 19 Jun 2020 | 19 Jun 2020 | TO TRANSFER- UPI/DR/017139206798/PhonePe/YESB/EURONET@yb/Payme- | TRANSFER TO 5097919162095 | 49.00 | | 492.79 |
| 20 Jun 2020 | 20 Jun 2020 | TO TRANSFER- UPI/DR/017254352425/JAGMOHAN/PUNB/Q22212674@/Payme- | TRANSFER TO 5099744162096 | 20.00 | | 472.79 |
| 20 Jun 2020 | 20 Jun 2020 | TO TRANSFER- UPI/DR/017276220970/PhonePe/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097995162094 | 436.00 | | 36.79 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|-----------------------------|-----------|-----------|-----------|
| 13 May 2020 | 13 May 2020 | ATM WDL-ATM CASH 01341 MOHANPURA(NEW BRANCH), MOHANPURA- | | 1,000.00 | | 4,027.04 |
| 13 May 2020 | 13 May 2020 | TO TRANSFER- UPI/DR/013422446461/DEEPA K G/PYTM/Q95652705@/On ta - | TRANSFER TO 5099526162095 | 980.00 | | 3,047.04 |
| 15 May 2020 | 15 May 2020 | BY TRANSFER- UPI/CR/013624157225/GHANS HYA/SBIN/8890075027/Payme- | TRANSFER FROM 5099175162092 | | 3,000.00 | 6,047.04 |
| 16 May 2020 | 16 May 2020 | TO TRANSFER- UPI/DR/013714754898/RAM RAJ /UCBA/gurjarramr/Payme- | TRANSFER TO 4898911162091 | 600.00 | | 5,447.04 |
| 17 May 2020 | 17 May 2020 | ATM WDL-ATM CASH 9422 SBBJ BASSI BASSI- | | 3,000.00 | | 2,447.04 |
| 19 May 2020 | 19 May 2020 | TO TRANSFER- UPI/DR/014012013024/RAJ KUMA/UBIN/9929669141/Payme- | TRANSFER TO 5099461162097 | 675.00 | | 1,772.04 |
| 20 May 2020 | 20 May 2020 | TO TRANSFER- UPI/DR/014130296515/PhonePe/YESB/EURONET@yb/Paymen- | TRANSFER TO 5097692162098 | 49.00 | | 1,723.04 |
| 22 May 2020 | 22 May 2020 | CASH DEPOSIT-CASH DEPOSIT SELF- | | | 65,000.00 | 66,723.04 |
| 22 May 2020 | 22 May 2020 | TO TRANSFER- UPI/DR/014384386101/ARVIND K/HDFC/9887170097/Payme- | TRANSFER TO 5097958162098 | 11,000.00 | | 55,723.04 |
| 22 May 2020 | 22 May 2020 | TO TRANSFER- UPI/DR/014321278003/VNADANA /BKID/9664147793/Payme- | TRANSFER TO 4897675162095 | 15,000.00 | | 40,723.04 |
| 23 May 2020 | 23 May 2020 | TO TRANSFER- UPI/DR/014436083995/PhonePe/YESB/BILLDESKPP/Paymen- | TRANSFER TO 4898755162096 | 185.00 | | 40,538.04 |
| 23 May 2020 | 23 May 2020 | TO TRANSFER- UPI/DR/014436250502/DEEPA K G/PYTM/Q95652705@/Payme- | TRANSFER TO 5098044162098 | 1,300.00 | | 39,238.04 |
| 23 May 2020 | 23 May 2020 | TO TRANSFER- UPI/DR/014416562889/PhonePe/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097993162096 | 125.00 | | 39,113.04 |
| 26 May 2020 | 26 May 2020 | TO TRANSFER- UPI/DR/014751216803/RAJ KUMA/UBIN/9929669141/Payme- | TRANSFER TO 4898830162090 | 300.00 | | 38,813.04 |
| 27 May 2020 | 27 May 2020 | TO TRANSFER- UPI/DR/014811943783/JAGDISH /SBIN/9829591428/Payme- | TRANSFER TO 4898853162094 | 500.00 | | 38,313.04 |
| 27 May 2020 | 27 May 2020 | TO TRANSFER- UPI/DR/014818692330/RAMESH C/SBIN/9079211899/Payme- | TRANSFER TO 5099515162098 | 950.00 | | 37,363.04 |
| 28 May 2020 | 28 May 2020 | TO TRANSFER- UPI/DR/014912416547/VNADANA /BKID/9664147793/Payme- | TRANSFER TO 5097867162091 | 1,000.00 | | 36,363.04 |
| 28 May 2020 | 28 May 2020 | TO TRANSFER- UPI/DR/014956406752/VIMALA/SBIN/9828695812/Payme- | TRANSFER TO 5099584162096 | 20.00 | | 36,343.04 |
| 28 May 2020 | 28 May 2020 | ATM WDL-ATM CASH 353 SBBJ BHANSKHO JAIPUR- | | 2,000.00 | | 34,343.04 |
| 29 May 2020 | 29 May 2020 | TO TRANSFER- UPI/DR/015054313185/SURESH K/SBIN/7073932497/Payme- | TRANSFER TO 5097961162094 | 400.00 | | 33,943.04 |
| 29 May 2020 | 29 May 2020 | TO TRANSFER- UPI/DR/015020389212/GHANS HYA/SBIN/8890075027/Payme- | TRANSFER TO 5099671162098 | 3,000.00 | | 30,943.04 |
| 30 May 2020 | 30 May 2020 | TO TRANSFER- UPI/DR/015128858375/PhonePe/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5098017162091 | 599.00 | | 30,344.04 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|-----------------------------|-----------|-----------|-----------|
| 6 Jul 2020 | 6 Jul 2020 | TO TRANSFER- UPI/DR/018834444157/RANGLAL /CNRB/rang20@ybl/Payme- | TRANSFER TO 5099401162097 | 2,000.00 | | 2,196.79 |
| 8 Jul 2020 | 8 Jul 2020 | BY TRANSFER- UPI/CR/019052346172/DHAR MCHA/SBIN/9784594865/Payme- | TRANSFER FROM 4898962162091 | | 8,500.00 | 10,696.79 |
| 9 Jul 2020 | 9 Jul 2020 | TO TRANSFER- UPI/DR/019136992381/37528434/SBIN/3752843412/Payme- | TRANSFER TO 5097848162093 | 3,000.00 | | 7,696.79 |
| 9 Jul 2020 | 9 Jul 2020 | TO TRANSFER- UPI/DR/019128519722/ANITAM/SBIN/9784153865/Payme- | TRANSFER TO 4898858162099 | 10.00 | | 7,686.79 |
| 9 Jul 2020 | 9 Jul 2020 | TO TRANSFER- UPI/DR/019156747411/ANITAM/SBIN/9784153865/Payme- | TRANSFER TO 5099570162091 | 1.00 | | 7,685.79 |
| 9 Jul 2020 | 9 Jul 2020 | TO TRANSFER- UPI/DR/019164385752/VNADANA /BKID/9664147793/Payme- | TRANSFER TO 5097843162098 | 2,500.00 | | 5,185.79 |
| 12 Jul 2020 | 12 Jul 2020 | TO TRANSFER- UPI/DR/019419096961/SHANKER /SBIN/9950859808/Payme- | TRANSFER TO 5099817162095 | 2,000.00 | | 3,185.79 |
| 13 Jul 2020 | 13 Jul 2020 | TO TRANSFER- UPI/DR/019576850935/BharatPe/YESB/BHARATPE09/Pay T- | TRANSFER TO 5097519162099 | 1,260.00 | | 1,925.79 |
| 15 Jul 2020 | 15 Jul 2020 | TO TRANSFER- UPI/DR/019718592383/TRILOK /VIJB/Q98170175@/Payment- | TRANSFER TO 5097742162093 | 1,240.00 | | 685.79 |
| 17 Jul 2020 | 17 Jul 2020 | TO TRANSFER- UPI/DR/019933284441/SURENDRA/SBIN/7793068859/Payme- | TRANSFER TO 5099661162090 | 200.00 | | 485.79 |
| 18 Jul 2020 | 18 Jul 2020 | BY TRANSFER- Having another SB/CA Account- | TRANSFER FROM 37528434129 | | | 485.79 |
| 19 Jul 2020 | 19 Jul 2020 | TO TRANSFER- UPI/DR/020124332619/Kum Kum /UTIB/6350331337/Payme- | TRANSFER TO 5098105162091 | 70.00 | | 415.79 |
| 20 Jul 2020 | 20 Jul 2020 | CASH DEPOSIT-CASH DEPOSIT SELF- | | | 12,000.00 | 12,415.79 |
| 20 Jul 2020 | 20 Jul 2020 | TO TRANSFER- UPI/DR/020220442228/SANJAY K/PUNB/9784083638/Payme- | TRANSFER TO 5099362162090 | 12,000.00 | | 415.79 |
| 20 Jul 2020 | 20 Jul 2020 | BY TRANSFER- UPI/CR/020212498372/SURESH K/SBIN/7073932497/Payme- | TRANSFER FROM 5098869162091 | | 1,500.00 | 1,915.79 |
| 20 Jul 2020 | 20 Jul 2020 | TO TRANSFER- UPI/DR/020242965709/VNADANA /BKID/9664147793/Payme- | TRANSFER TO 5099332162095 | 1,900.00 | | 15.79 |
| 22 Jul 2020 | 22 Jul 2020 | TO TRANSFER- UPI/DR/020436520884/KARANSI/SBIN/9928539728/Payme- | TRANSFER TO 5099535162094 | 1.00 | | 14.79 |
| 22 Jul 2020 | 22 Jul 2020 | BY TRANSFER- UPI/CR/020448606820/KARANSI/SBIN/9928539728/Payme- | TRANSFER FROM 5098422162090 | | 50.00 | 64.79 |
| 22 Jul 2020 | 22 Jul 2020 | TO TRANSFER- UPI/DR/020426057820/PhonePe/YESB/EURONET@yb/Payme- | TRANSFER TO 5097687162095 | 49.00 | | 15.79 |
| 30 Jul 2020 | 30 Jul 2020 | BY TRANSFER- UPI/CR/021241232709/Paytm/PYTM/ptmupf@pay/Cashback- | TRANSFER FROM 4898966162097 | | 6.68 | 22.47 |
| 1 Aug 2020 | 1 Aug 2020 | TO TRANSFER- UPI/DR/021427716957/RAMPHOOL/SBIN/ramphoolpr/Payme- | TRANSFER TO 5099751162097 | 20.00 | | 2.47 |
| 1 Aug 2020 | 1 Aug 2020 | BY TRANSFER- UPI/CR/021448354373/SHANKER /SBIN/9950859808/Payme- | TRANSFER FROM 5099228162094 | | 5,000.00 | 5,002.47 |
| 1 Aug 2020 | 1 Aug 2020 | ATM WDL-ATM CASH 6701 SBBJ BASSI | | 3,000.00 | | 2,002.47 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|--|---------------------------------|-----------|-----------|-----------|
| 3 Aug 2020 | 3 Aug 2020 | TO TRANSFER- UPI/DR/021613793300/RAM SWRO/SBIN/9414239286/Payme- | TRANSFER TO 5099391162095 | 1,000.00 | | 1,002.47 |
| 4 Aug 2020 | 4 Aug 2020 | TO TRANSFER- UPI/DR/021718819161/PhonePe/YESB/EURONET@yb/Paymen- | TRANSFER TO 5097607162099 | 149.00 | | 853.47 |
| 4 Aug 2020 | 4 Aug 2020 | TO TRANSFER- UPI/DR/021776595438/Shyam Ki/UTIB/6376399720/Payme- | TRANSFER TO 5097614162091 | 50.00 | | 803.47 |
| 7 Aug 2020 | 7 Aug 2020 | CHEQUE DEPOSIT--63602 | TRANSFER TO 38962424312 / 63602 | | 45,000.00 | 45,803.47 |
| 7 Aug 2020 | 7 Aug 2020 | TO TRANSFER- UPI/DR/022056052757/LAKSHMI /BKID/AMZN003010/Payme- | TRANSFER TO 4898893162097 | 200.00 | | 45,603.47 |
| 7 Aug 2020 | 7 Aug 2020 | TO TRANSFER- UPI/DR/022042175643/VNADANA /BKID/9664147793/Payme- | TRANSFER TO 4898890162099 | 15,000.00 | | 30,603.47 |
| 7 Aug 2020 | 7 Aug 2020 | BY TRANSFER- UPI/CR/022015591767/SHANKER /SBIN/9950859808/Payme- | TRANSFER FROM 4899369162099 | | 1.00 | 30,604.47 |
| 7 Aug 2020 | 7 Aug 2020 | TO TRANSFER- UPI/DR/022015240900/SHANKER /SBIN/9950859808/Payme- | TRANSFER TO 5099661162090 | 5,000.00 | | 25,604.47 |
| 7 Aug 2020 | 7 Aug 2020 | TO TRANSFER- UPI/DR/022060063758/SHANKER /SBIN/9950859808/Payme- | TRANSFER TO 4898884162098 | 320.00 | | 25,284.47 |
| 7 Aug 2020 | 7 Aug 2020 | TO TRANSFER- UPI/DR/022030338025/RAKESH K/SBIN/9929900194/Payme- | TRANSFER TO 5099698162097 | 1,000.00 | | 24,284.47 |
| 7 Aug 2020 | 7 Aug 2020 | TO TRANSFER- UPI/DR/022030921803/LAKHRAJ /SBIN/9928350582/Payme- | TRANSFER TO 4898893162097 | 80.00 | | 24,204.47 |
| 7 Aug 2020 | 7 Aug 2020 | TO TRANSFER- UPI/DR/022030323969/GHANSHYA/HDFC/8003922376/Payme- | TRANSFER TO 5099681162096 | 20,000.00 | | 4,204.47 |
| 9 Aug 2020 | 9 Aug 2020 | BY TRANSFER-PFM K072036194683 PM KISAN BEN INST 6 VHARPR2- | TRANSFER FROM 4599384105210 | | 2,000.00 | 6,204.47 |
| 10 Aug 2020 | 10 Aug 2020 | TO TRANSFER- UPI/DR/022324234626/Durga Soni/BARB/7791944409/Pay- | TRANSFER TO 5099396162090 | 200.00 | | 6,004.47 |
| 10 Aug 2020 | 10 Aug 2020 | TO TRANSFER- UPI/DR/022345662934/SURESH K/SBIN/7073932497/Payme- | TRANSFER TO 5099352162091 | 600.00 | | 5,404.47 |
| 10 Aug 2020 | 10 Aug 2020 | BY TRANSFER- UPI/REV/022345662934- | TRANSFER FROM 5099352162091 | | 600.00 | 6,004.47 |
| 11 Aug 2020 | 11 Aug 2020 | TO TRANSFER- UPI/DR/022420248488/SURESH K/SBIN/7073932497/Payme- | TRANSFER TO 5099433162090 | 600.00 | | 5,404.47 |
| 11 Aug 2020 | 11 Aug 2020 | TO TRANSFER- UPI/DR/022432463979/VNADANA /BKID/9664147793/Payme- | TRANSFER TO 5099404162094 | 200.00 | | 5,204.47 |
| 12 Aug 2020 | 12 Aug 2020 | TO TRANSFER- UPI/DR/022522993828/PhonePe/YESB/BILLDESKPP/Paymen- | TRANSFER TO 5097724162095 | 423.00 | | 4,781.47 |
| 14 Aug 2020 | 14 Aug 2020 | BULK POSTING-20123419743 ITD TAX REFUND AY 19-20 PAN DPSPM0800J- | | | 17,090.00 | 21,871.47 |
| 14 Aug 2020 | 14 Aug 2020 | ATM WDL-ATM CASH 9921 SBBJ BHANSKHO JAIPUR- | | 500.00 | | 21,371.47 |
| 15 Aug 2020 | 15 Aug 2020 | TO TRANSFER- UPI/DR/022839849046/RAJENDRA/BKID/9772737463/Payme- | TRANSFER TO 5099742162098 | 15.00 | | 21,356.47 |

| Txn Date | Value Date | Description | Ref No./Cheque No. | Debit | Credit | Balance |
|-------------|-------------|---|------------------------------|--------|--------|-----------|
| 15 Aug 2020 | 15 Aug 2020 | TO TRANSFER- UPI/DR/022816217083/PRADE EP /SBIN/9660335308/Payme- | TRANSFER TO 5099754162094 | 300.00 | | 21,056.47 |

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.

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



















भारत सरकार

GOVERNMENT OF INDIA

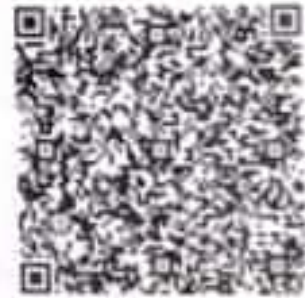


मदन लाल मीणा

Madan Lal Meena

जन्म वर्ष / Year of Birth : 1988

पुरुष / Male



9245 9330 9510

आधार — आम आदमी का अधिकार

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी भेदा संख्या कार्ड
Permanent Account Number Card
FSZPM2172M



नाम / Name
ANITA MEENA

पिता का नाम / Father's Name
SHANKER LAL MEENA

जन्म तिथि / Date of Birth
01/01/1990

05102018

PAN Registration Display System Cardholder
Valid unless Revoked/Expired



भारत सरकार

Government of India

अनीता मीना
Anita Meena



जन्म तिथि/DOB: 01/01/1990
महिला / Female

6397 2581 7184



आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान आधिकारण

Unique Identification Authority of India

पता: W/O: मदन लाल मीना
लाम्बा की ढाणी, धामस्या, धर्मपुरा
धरमपुरा, जयपुर, राजस्थान, 303305

Address: W/O: Madan Lal
Meena, lamba ki dhani,
dhamsya, Dharmapura,
Dharampura, Jaipur,
Rajasthan, 303305

6397 2581 7184



1947
1800 300 1947




help@uidai.gov.in

WWW

www.uidai.gov.in

| | | |
|---|--------|------------|
| 7 | दिनांक | 21-07-2020 |
| 8 | दिनांक | 21-07-2020 |


जगसुक्तन वितरण लिमिटेड
 रीजल कार्पोरेशन लिमिटेड, बंगलूर, कर्नाटक
 लिमिटेड (अनुसूचित संस्था)
 CIN No. U40109RJ2000SGC016486

| क्र.सं. | वृत्त का विवरण | क्र.सं. | दिनांक का विवरण |
|---------|----------------|---------|-----------------|
|---------|----------------|---------|-----------------|

CIN No. U40109RJ2000SGC016486 **TRIAL OF SUPPLY**

भाग (क) : उपभोक्ता से संबंधित जानकारी, बंगलूर, 21-07-2020

| | | |
|----|-----------------|-------------------------|
| 1 | दिनांक का विवरण | 21-07-2020 |
| 2 | वृत्त का विवरण | 18070706 |
| 3 | वृत्त का विवरण | 210593036357 |
| 4 | वृत्त का विवरण | REGD. L.D. |
| 5 | वृत्त का विवरण | STATUS: 10002-REGD. TRI |
| 6 | वृत्त का विवरण | 9784153865 |
| 7 | वृत्त का विवरण | - |
| 8 | वृत्त का विवरण | - |
| 9 | वृत्त का विवरण | 12122112 |
| 10 | वृत्त का विवरण | DOMESTIC/1000/LT/B |
| 11 | वृत्त का विवरण | 1.00/1.0 KW |
| 12 | वृत्त का विवरण | 0/0 |
| 13 | वृत्त का विवरण | |

भाग (ख) : अन्य उपभोक्ता से संबंधित जानकारी, 21-07-2020

| | | |
|----|----------------|------------|
| 14 | वृत्त का विवरण | 21-07-2020 |
| 15 | वृत्त का विवरण | 501 |
| 16 | वृत्त का विवरण | 522 |
| 17 | वृत्त का विवरण | 15812793/1 |
| 18 | वृत्त का विवरण | 21 |
| 19 | वृत्त का विवरण | 101.5 |
| 20 | वृत्त का विवरण | 50.0 |
| 21 | वृत्त का विवरण | 0.0 |
| 22 | वृत्त का विवरण | 0.0 |
| 23 | वृत्त का विवरण | 0.4 |
| 24 | वृत्त का विवरण | 0.0 |
| 25 | वृत्त का विवरण | 0.0 |

This is a trial of supply. The meter is not to be used for billing. The meter is to be used for monitoring the supply. The meter is to be used for monitoring the supply.



MS FINCAP PVT.LTD.

| | | | | |
|---|---------------------------------|--------------------------|-------------|---------------------|
| Business / Emp. PD Format. | | | | |
| Loan Amount | Business | | | |
| EMI Amt. Comfortable | 1.50 Lakh. | | | |
| Visit Date | 8-10/11 | | | |
| Location | 24-08-2020 | | | |
| Applicant Name | Pham sya | | | |
| Working details (Business / Salaried) | Madan Lal | | | |
| Co-App Name | self (photo copy and paper sw) | | | Contact No : |
| Co-App Relation with App | Anita meeng | | | Contact No : |
| Age | wife | | | Contact No : |
| Occupation | 29 | | | |
| From when in the occupation | Animal husbandry and house wife | | | |
| Previous Employer / Employment/ Business. | 4-5 | | | |
| Address of current Business / Emp. | Same Residence. | | | |
| Case Type | B.L. | | | |
| Property Type / Loan Amount. | Mn | | | |
| Family Members Details | Name | Studying Details | Fees | School Pvt / Gov. |
| Brother | / | | | |
| Sister | | | | |
| Son | | | | |
| Daughter | | | | |
| Father | | | | |
| Mother | | | | |
| Wife | | | | |
| Family member Income Details | Business Type | Income generated / Month | Contact No. | Other Income if any |
| 1 | self | shop. | 20-25K | |
| 2 | wife | midl | 20K. | |
| 3 | | | | |
| 4 | | | | |

| | | | | | | |
|---------------------------------|---------------------------|--|--------------------|--|--------|--|
| 5 | | | | | | |
| 6 | | | | | | |
| Property Details | | | Description | | | |
| Area of Land | | | | | | |
| Address of property | | | | | | |
| Property Type | | | | | | |
| Distance from branch. | | | | | | |
| Development seen on visit. | | | | | | |
| Approx. Land Rate | | | | | | |
| Land mark | | | | | | |
| Property Value in Total approx. | | | | | | |
| Neighbor Check Business | | | | | | |
| Name | Contact Number | | | | | |
| 1 | Ramesh Chandra (husband). | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| Running Loan Details | Loan Type | | Company Name | | Amount | |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
| 5 | | | | | | |
| 6 | | | | | | |
| Customer Signature | BM Signature | | RO Signature | | | |
| <i>[Signature]</i> | <i>[Signature]</i> | | <i>[Signature]</i> | | | |