



Account Name : Mr. MOHD AAMIR KHAN
 Address : OASIS TECHNO ENGINEERS PVT LTD
 G- 299, FIRST FLOOR ,SECTOR-63
 NOIDA, U P -201301-201301
 Gautam Buddha Nagar
 Date : 16 Jul 2020
 Account Number : 00000067378870614
 Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
 Branch : INDIRAPURAM
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 77150401124
 IFS Code : SBIN0070785
 (Indian Financial System)
 MICR Code : 110002822
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 1 Jul 2020 : 5,463.13

Account Statement from 1 Jul 2020 to 16 Jul 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
2 Jul 2020	2 Jul 2020	TO TRANSFER-INB Gift to relatives / Friends-	ITZ8130026 TRANSFER TO 33735399061	2,000.00		3,463.13
2 Jul 2020	2 Jul 2020	TO TRANSFER-INB IMPS/P2A/018420641768/XXX XXXX090PUNB-	UA0285141066M OACXEOUE8 TRANSFER TO 4	3,000.00		463.13
3 Jul 2020	3 Jul 2020	BY TRANSFER-INB Aamir Khan Against Guest House UJVNL-	CTJ9335382 TRANSFER FROM 67075795537		8,400.00	8,863.13
3 Jul 2020	3 Jul 2020	BY TRANSFER-INB Aamir Khan For Taxi UJVNL-	CTJ9334640 TRANSFER FROM 67075795537		10,000.00	18,863.13
3 Jul 2020	3 Jul 2020	ATM WDL-ATM CASH 9311 SBI BARETHI UTTARKASHI-		10,000.00		8,863.13
3 Jul 2020	3 Jul 2020	ATM WDL-ATM CASH 9312 SBI BARETHI UTTARKASHI-		2,000.00		6,863.13
5 Jul 2020	5 Jul 2020	BY TRANSFER-INB Aamir Khan against Bill-	CTJ9555998 TRANSFER FROM 67075795537		3,000.00	9,863.13
7 Jul 2020	7 Jul 2020	BY TRANSFER-UPI/CR/018948280323/KAMRAN /SBIN/8750210960/Payme-	TRANSFER FROM 5098316162092		1,550.00	11,413.13
7 Jul 2020	7 Jul 2020	BY TRANSFER-UPI/CR/018920874112/PRADEEP /SBIN/pk67577@ok/For b-	TRANSFER FROM 5098911162095		410.00	11,823.13
8 Jul 2020	8 Jul 2020	ATM WDL-ATM CASH 01901 +RANI BAGH NEW DELHI-		1,000.00		10,823.13
8 Jul 2020	8 Jul 2020	TO TRANSFER-INB IMPS/P2A/019013950676/XXX XXXX090PUNB-	UA0287024660M OACXVCYZ7 TRANSFER TO 4	300.00		10,523.13

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
12 Jul 2020	12 Jul 2020	ATM WDL-ATM CASH 01941 +RANI BAGH NEW DELHI-		2,000.00		8,523.13
13 Jul 2020	13 Jul 2020	TO TRANSFER- UPI/DR/019546322526/Paytm Mo/PYTM/paybil3066/Oid11-	TRANSFER TO 5097521162095	21.00		8,502.13
13 Jul 2020	13 Jul 2020	TO TRANSFER- UPI/DR/019504294553/mi/UTIB /mi.payu@ax/UPI-	TRANSFER TO 5097530162093	299.00		8,203.13
13 Jul 2020	13 Jul 2020	BY TRANSFER-INB E260 Mohd Aamir Khan Sal Jun20-	CTK0412829 TRANSFER FROM 67075795537		18,700.00	26,903.13
14 Jul 2020	14 Jul 2020	TO TRANSFER-INB Gift to relatives / Friends-	IT0000NCT7 TRANSFER TO 33735399061	10,000.00		16,903.13
15 Jul 2020	15 Jul 2020	TO TRANSFER- UPI/DR/019772166073/Paytm Mo/PYTM/paybil3066/Oid11-	TRANSFER TO 5097688162094	191.00		16,712.13
15 Jul 2020	15 Jul 2020	BY TRANSFER- UPI/CR/019720789764/SANJA Y S/PUNB/sanjays861/UPI-	TRANSFER FROM 5098414162090		15.00	16,727.13
15 Jul 2020	15 Jul 2020	TO TRANSFER- UPI/DR/019720189803/SANJA Y S/PUNB/sanjays861/UPI-	TRANSFER TO 4898849162090	500.00		16,227.13
15 Jul 2020	15 Jul 2020	BY TRANSFER- UPI/REV/019720189803-	TRANSFER FROM 4898849162090		500.00	16,727.13
16 Jul 2020	16 Jul 2020	TO TRANSFER- UPI/DR/019723194424/ANIL KUMAR/ICIC/kanil3838@/UPI-	TRANSFER TO 5099574162098	966.00		15,761.13
16 Jul 2020	16 Jul 2020	ATM WDL-ATM CASH 01980 +RANI BAGH NEW DELHI-		1,500.00		14,261.13
16 Jul 2020	16 Jul 2020	BY TRANSFER-INB Aamir Khan for Taxi-	CTK0730319 TRANSFER FROM 67075795537		2,000.00	16,261.13

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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TRANSACTIONS

14 JUL 2020 ₹ 1,000.00 -
TRANSFER TO
4897663162099 -
UPI/DR/019636076
325/27660001/PUN
B/2766000100/Pay
me

13 JUL 2020 ₹ 12,775.00 +
TRANSFER FROM
67075795537 OASIS
TECHNO
ENGINEERS - INB
E346 Manoj Kumar
Sal Jun20 -
CTK0422612

13 JUL 2020 ₹ 1,000.00 -
TRANSFER TO
5097556162094 -
UPI/DR/019524328
666/PRINSH
K/SBIN/703382306
9/Payme



Current Date & Time :15-07-2020 12:41:48 PM GMT+05:30

MR. PRADEEP KUMAR

Account Number : 00000032393550447 (SB)

Date (Value Date)	Narration/Ref /Cheque No.	Debit / Credit (₹)	Balance (₹)
14/07/2020 (14/07/2020)	BY TRANSFER UPI/ CR/019612662109/ MANOJ K/SBIN/ 9955708670/Payme	4,621.00	44,694.05
13/07/2020 (13/07/2020)	BY TRANSFER INB E270 Pradeep Kumar Salary Jun20 CTK0414588	18,750.00	40,073.0
11/07/2020 (11/07/2020)	TO TRANSFER UPI/ DR/019368000638/ Jio Mobi/YESB /jio@yesban/JIO20	21.00	21,323.05
10/07/2020 (10/07/2020)	TO TRANSFER UPI/ DR/019238771032/ Jio Mobi/YESB /jio@yesban/JIO20	21.00	21,344.05
08/07/2020 (08/07/2020)	TO TRANSFER UPI/ DR/019016057715/ HARIOMPA/PUNB/ hariompa8/Taxi	6,300.00	21,365.05
08/07/2020 (08/07/2020)	by debit card SBIPO S002604686729MM FILLING STATION SONEPAT	2,500.00	27,665.05
07/07/2020 (07/07/2020)	TO TRANSFER UPI/ DR/018920874112/ MOHD AAM/SBIN/ aamir34.kh/For b	410.00	30,165.05
07/07/2020 (07/07/2020)	TO TRANSFER UPI/ DR/018920332392/ JAI KIRP/INDB /Q80057458@/Payme	260.00	30,575.05
07/07/2020 (07/07/2020)	TO TRANSFER UPI/ DR/018920441295/ PANKAJ /SBIN/ 9891772535/Payme	150.00	30,835.05
07/07/2020 (07/07/2020)	by debit card OTHPOS 018913530741FOOT BEAUTY SHOES NEW DELHI	630.00	30,985.05
07/07/2020	TO TRANSFER UPI/	825.00	31,615.05

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ऑफ इंडिया
अच्छे लोग, अच्छा बैंक



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WELCOME TO UNION BANK OF INDIA
BAHADURGARH BR

DATE TIME STATION ID
07/16/20 13:53 HKNL00701111111
CARD NUMBER 652163XXXXXX1712
RECORD NO. 2735
STATEMENT FOR A/C XXXXXXXXXXXX6287
20200614 SMS Charges f D 17.70
20200619 NEFT:OASIS T C 2080.00
20200622 6521633595031 D 3000.00
20200704 3595020103162 C 26.00
20200704 6521633595031 D 1000.00
20200711 NEFT:OASIS T C 1510.00
20200713 NEFT:OASIS T C 11550.00
20200715 NEFT:OASIS T C 1120.00
20200715 6521633595031 D 7000.00
AVAIL AMT Rs. 000007731.59

यूनियन बैंक ऑफ इंडिया एटीएम सेवाओं का उपयोग करने के लिए धन्यवाद
Thank You for using our ATM services
24 x 7 Helpline / सहायता 1800 22 22 44

SHYAM MUR

50201031628

DETAILS OF STATEMENT

Name	: SWATANTRA GUPTA S/O SURAT PRAKASH	Customer Id	: 254209510
Address	: 13 B TULSI VIHAR DAYALBAGH AGRA.....	Account Type	: Savings Account
City	: AGRA	Account Number	: 305602120001549
State	: UTTAR PRADESH	Currency	: INR
Pincode	: 282005	Branch Address	: Dayal Bagh Road, Patel Market, Dayal Bagh, Dist. Agra, Uttar Pradesh,
Mobile No	: 918006702730		
Email Id	: guptasvatantra@gmail.com		
Home Branch	: DAYAL BAGH		
IFSC	: UBIN0530565		

Statement Date :15/07/2020 12:02 PM Statement Period From -01/04/2020 To 30/06/2020

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S4685455	24/06/2020	4520553056033773/017618004755/ 305602120001549	10000.00 (Dr)	248.90
S91100601	21/06/2020	UPIAR/017318499163/DR/Paytm Ai/PYTM/payair7673@pay	249.00 (Dr)	10248.90
S83386256	19/06/2020	UPIAR/017198410411/DR/Paytm Mo/PYTM/paybil3066@pay	11.00 (Dr)	10497.90
S81356304	19/06/2020	UPIAR/017193644673/DR/ranjana /BKID/72541011000148	6000.00 (Dr)	10508.90
S81301187	19/06/2020	UPIAR/017193531544/DR/ranjana /BKID/72541011000148	50.00 (Dr)	16508.90
S79766637	19/06/2020	NEFT:OASIS TECHNO ENGINEERS PVT LTD SBIN22017038	10000.00 (Cr)	16558.90
S77441692	18/06/2020	UPIAB/017084906033/CR/Paytm Mo/PYTM/paybil3066@pay	50.00 (Cr)	6558.90
S77441388	18/06/2020	UPIAB/017084906031/CR/Paytm Ai/PYTM/payair7673@pay	10.00 (Cr)	6508.90
S77441547	18/06/2020	UPIAB/017084905974/CR/Paytm Ai/PYTM/payair7673@pay	20.00 (Cr)	6498.90
S77357581	18/06/2020	UPIAR/017084771865/DR/Paytm Mo/PYTM/paybil3066@pay	50.00 (Dr)	6478.90

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S77350142	18/06/2020	UPIAR/017084757402/DR/Paytm Ai/PYTM/payair7673@pay	10.00 (Dr)	6528.90
S77345821	18/06/2020	UPIAR/017084749654/DR/Paytm Ai/PYTM/payair7673@pay	20.00 (Dr)	6538.90
S77025594	18/06/2020	UPIAR/017084137717/DR/Paytm Mo/PYTM/paybil3066@pay	249.00 (Dr)	6558.90
S72970789	17/06/2020	UPIAB/016964617160/CR/GAURAV G/ORBC/7906329383@ybl	2000.00 (Cr)	6807.90
S66368581	16/06/2020	UPIAR/016862086443/DR/Ranjana /BKID/72541011000148	5000.00 (Dr)	4807.90
S64646188	15/06/2020	UPIAR/016721168624/DR/MOHD AAM/SBIN/aamir34.khan@o	1000.00 (Dr)	9807.90
S64611713	15/06/2020	UPIAR/016721146356/DR/PRADE EP /SBIN/pk67577@oksbi/	1000.00 (Dr)	10807.90
S64494233	15/06/2020	UPIAR/016758375487/DR/Jaidev/S BIN/9971439226@payt/	94.00 (Dr)	11807.90
S60070256	14/06/2020	UPIAR/016648742413/DR/Saurabh/ BARB/9675618026@payt	100.00 (Dr)	11901.90
S59937955	14/06/2020	UPIAB/016648352214/CR/SWATANTR/SBIN/8006702730@pay	20.00 (Cr)	12001.90
S59937258	14/06/2020	UPIAB/016648349220/CR/SWATANTR/SBIN/8006702730@pay	200.00 (Cr)	11981.90
S59932745	14/06/2020	UPIAR/016621498871/DR/PRADE EP /SBIN/pk67577@oksbi/	2100.00 (Dr)	11781.90
S59930241	14/06/2020	UPIAR/016648319887/DR/Paytm/P YTM/add-money@paytm/O	1260.00 (Dr)	13881.90
S59710876	14/06/2020	UPIAR/016647460991/DR/Paytm Bu/PYTM/paybus8261@pay	1199.00 (Dr)	15141.90
S57454613	14/06/2020	NEFT:OASIS TECHNO ENGINEERS PVT LTD SBIN32016681	10251.00 (Cr)	16340.90
S52686351	13/06/2020	SMS Charges for June,2020 Quarter	17.70 (Dr)	6089.90
S50633541	12/06/2020	UPIAR/016424030957/DR/Paytm Mo/PYTM/paybil3066@pay	21.00 (Dr)	6107.60
S46164758	11/06/2020	UPIAB/016314978586/CR/SWATANTR/SBIN/8006702730@pay	500.00 (Cr)	6128.60
S45045021	11/06/2020	NEFT:OASIS TECHNO ENGINEERS PVT LTD SBIN22016304	5604.00 (Cr)	5628.60
S42111721	10/06/2020	UPIAR/016207525977/DR/SWATANTR/SBIN/00000038607176	900.00 (Dr)	24.60
S37886849	10/06/2020	UPIAR/016298441595/DR/nisha/ORBC/20792342003593@N	80.00 (Dr)	924.60
S89804880	30/05/2020	UPIAB/015156959683/CR/AJAY KUM/BARB/7817981827@ybl	1000.00 (Cr)	1004.60
S73471793	26/05/2020	UPIAR/014716612354/DR/PRADE EP /SBIN/pk67577@oksbi/	1500.00 (Dr)	4.60

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S73465359	26/05/2020	UPIAB/014756238696/CR/SWATA NTR/SBIN/8006702730@pay	60.00 (Cr)	1504.60
S73463069	26/05/2020	UPIAB/014756235012/CR/SWATA NTR/SBIN/8006702730@pay	600.00 (Cr)	1444.60
S66567037	24/05/2020	UPIAR/014540501663/DR/Paytm Mo/PYTM/paybil3066@pay	199.00 (Dr)	844.60
S64306300	23/05/2020	UPIAR/014433609764/DR/Paytm Mo/PYTM/paybil3066@pay	11.00 (Dr)	1043.60
S54624606	21/05/2020	UPIAR/014211315598/DR/Paytm Mo/PYTM/paybil3066@pay	199.00 (Dr)	1054.60
S52492078	20/05/2020	UPIAR/014106834495/DR/Paytm Mo/PYTM/paybil3066@pay	11.00 (Dr)	1253.60
S42141706	18/05/2020	UPIAR/013913473935/DR/AJAY PIP/ICIC/pippalajay714@	3000.00 (Dr)	1264.60
S28682324	14/05/2020	UPIAR/013521162415/DR/AJAY PIP/ICIC/pippalajay714@	150.00 (Dr)	4264.60
S18084514	12/05/2020	UPIAR/013331972790/DR/Paytm/P YTM/add-money@paytm/O	2000.00 (Dr)	4414.60
S17346147	12/05/2020	UPIAR/013330628008/DR/pankak k/SBIN/36178701075@SB	3000.00 (Dr)	6414.60
S17286528	12/05/2020	UPIAR/013330522389/DR/Ranjana /BKID/72541011000148	5000.00 (Dr)	9414.60
S17281146	12/05/2020	UPIAB/013330511679/CR/SWATA NTR/SBIN/8006702730@pay	3200.00 (Cr)	14414.60
C9760642	12/05/2020	UPIAR/013328494849/DR/Paytm/P YTM/add-money@paytm/O	150.00 (Dr)	11214.60
C9758265	12/05/2020	UPIAR/013328486739/DR/Paytm/P YTM/add-money@paytm/O	11.00 (Dr)	11364.60
S16208514	11/05/2020	NEFT:OASIS TECHNO ENGINEERS PVT LTD SBIN12013229	10546.00 (Cr)	11375.60
S642430	08/05/2020	UPIAR/012993627705/DR/Paytm Mo/PYTM/paybil3066@pay	21.00 (Dr)	829.60
S639072	08/05/2020	UPIAR/012993612246/DR/Paytm Mo/PYTM/paybil3066@pay	11.00 (Dr)	850.60
S83827169	03/05/2020	UPIAR/012458542156/DR/Paytm Mo/PYTM/paybil3066@pay	249.00 (Dr)	861.60
S83745896	03/05/2020	UPIAR/012458176806/DR/Paytm Mo/PYTM/paybil3066@pay	21.00 (Dr)	1110.60
S83074391	03/05/2020	UPIAR/012456757062/DR/Paytm Mo/PYTM/paybil3066@pay	11.00 (Dr)	1131.60
S82421825	03/05/2020	UPIAR/012454615976/DR/Paytm BS/PYTM/kgyqde2861@pay	100.00 (Dr)	1142.60
S80038928	02/05/2020	UPIAR/012348988804/DR/Paytm/P YTM/add-money@paytm/O	2820.00 (Dr)	1242.60
S77096009	01/05/2020	UPIAR/012242039647/DR/Paytm Mo/PYTM/paybil3066@pay	21.00 (Dr)	4062.60

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S76748356	01/05/2020	UPIAB/012241489306/CR/SWATA NTR/SBIN/8006702730@pay	200.00 (Cr)	4083.60
S76738685	01/05/2020	UPIAB/012241480118/CR/PANKA J K/SBIN/7748805830@pay	2200.00 (Cr)	3883.60
S58863216	26/04/2020	UPIAR/011702735343/DR/Paytm Mo/PYTM/paybil3066@pay	21.00 (Dr)	1683.60
S43529377	21/04/2020	UPIAR/011263749205/DR/Pankaj K/CBIN/3531838639@CBI	1100.00 (Dr)	1704.60
S26395746	17/04/2020	UPIAR/010823925271/DR/SHIV KUM/PYTM/7701979094shiv	200.00 (Dr)	2804.60
S18396022	14/04/2020	UPIAR/010519643110/DR/PRADE EP /SBIN/pk67577@oksbi/	3500.00 (Dr)	3004.60
S18385032	14/04/2020	UPIAB/010505667050/CR/SWATA NTR/SBIN/8006702730@pay	3000.00 (Cr)	6504.60
S9091724	11/04/2020	4520553056033773/010220000800/ 305602120001549	3000.00 (Dr)	3504.60
S6419212	10/04/2020	UPIAR/010174663864/DR/Ranjana /BKID/72541011000148	2500.00 (Dr)	6504.60
S6411565	10/04/2020	UPIAB/010174632038/CR/SWATA NTR/SBIN/8006702730@pay	320.00 (Cr)	9004.60
S6400878	10/04/2020	UPIAR/010121707754/DR/SHIVA NGI/ICIC/shivangi827sin	2000.00 (Dr)	8684.60
S6298964	10/04/2020	NEFT:OASIS TECHNO ENGINEERS PVT LTD SBIN42010139	10546.00 (Cr)	10684.60
S99436727	08/04/2020	UPIAR/009957756327/DR/SWATA NTR/SBIN/00000038607176	50.00 (Dr)	138.60
S85975127	04/04/2020	UPIAR/009526958004/DR/Paytm/P YTM/add-money@paytm/O	135.00 (Dr)	188.60
S82898267	04/04/2020	305602120001549:Int.Pd:01-01- 2020 to 31-03-2020	6.00 (Cr)	323.60
S76932761	02/04/2020	UPIAR/009308123260/DR/Gaurav G/ORBC/10202191012528	4000.00 (Dr)	317.60
S76928143	02/04/2020	UPIAB/009308114973/CR/Paytm/P YTM/walletmoneytoba/N	4000.00 (Cr)	4317.60

Statement Legends :	
NEFT : National Electronic Fund Transfer	UPI : Unified Payment Interface
RTGS : Real Time Gross Settlement	INT : Intra Fund Transfer
BBPS : Bharat Bill Payment Service	

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Request to our customers for notifying immediately, if there is any discrepancy in the statement.

Registered office: Union Bank Bhavan,239,Vidhan Bhavan Marg,Nariman Point,Mumbai-400021,India



Current Date & Time :16-07-2020 01:37:33 PM GMT+05:30

MR. USMAN ALI

Account Number : 00000067327610157 (SB)

Date (Value Date)	Narration/Ref /Cheque No.	Debit / Credit (₹)	Balance (₹)
14/07/2020 (14/07/2020)	TO TRANSFER INB NEFT UTR NO: SBIN120196007589 SADDAM HUSHAIN NEFT INB: IRM6540441	2,000.00	21,539.56
13/07/2020 (13/07/2020)	BY TRANSFER INB E183 Usman Ali Salary Jun20 CTK0410425	17,550.00	23,539.56
06/07/2020 (06/07/2020)	TO TRANSFER INB NEFT UTR NO: SBIN420188746341 nasirun nisha NEFT INB: IRM5682522	15,000.00	5,989.56
25/06/2020 (25/06/2020)	CREDIT INTEREST	59.00	20,989.56
22/06/2020 (22/06/2020)	BY TRANSFER INB Refund of IGAITS PUP7- 2020 0611170163512459 5440IXGATGOLE7	1,100.00	20,930.56
18/06/2020 (18/06/2020)	BY TRANSFER INB E183 Usman Ali	3,300.00	19,830.56

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