



Account Name : Mr. PANKAJ KUMAR PANDEY
Address : GADAHARA
POSTTIYARA
BLOCKWADHAN-486886
Singrauli
Date : 15 Oct 2020
Account Number : 00000036178701075
Account Description : SB TINY SPL-OD-GEN-PUB IND-ALL
Branch : SASAN
Drawing Power : 0.00
Interest Rate(% p a.) : 2.7
MOD Balance : 0.00
CIF No. : 89362470166
IFS Code : SBIN0010826
MICR Code : 486002508
Nomination Registered : Yes
Balance as on 1 Sep 2020 : 16.25

Account Statement from 1 Sep 2020 to 15 Oct 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Sep 2020	6 Sep 2020	TO TRANSFER- UPI/DR/025010617865/PANKA J K/PYTM/pankajpand/Payme-		15.00		1.25
6 Sep 2020	6 Sep 2020	TO TRANSFER- UPI/DR/025040064751/PANKA J K/PYTM/pankajpand/Payme-		1.00		0.25
6 Sep 2020	6 Sep 2020	BY TRANSFER- UPI/CR/025032607095/SWATA NTR/UBIN/8006702730/NA-			1,040.00	1,040.25
6 Sep 2020	6 Sep 2020	TO TRANSFER- UPI/DR/025013137999/Vibhu A/AIRP/o31912c@ma/Payme-		1,040.00		0.25
6 Sep 2020	6 Sep 2020	BY TRANSFER- UPI/CR/025013636594/PRASA NT /SBIN/prasant260/Hi-			500.00	500.25
6 Sep 2020	6 Sep 2020	TO TRANSFER- UPI/DR/025036707539/353183 86/CBIN/3531838639/Payme-		500.00		0.25
10 Sep 2020	10 Sep 2020	BY TRANSFER- UPI/CR/025400058389/SWATA NTR/UBIN/8006702730/NA-			500.00	500.25
14 Sep 2020	14 Sep 2020	BY TRANSFER-INB IMPS025819694931/10000034 44/XX9426/IMPS to Ac-	MAB00054542670 2 MAB00054542670 2		1.00	501.25
14 Sep 2020	14 Sep 2020	BY TRANSFER-INB IMPS025819697025/10000034 44/XX9426/IMPS to Ac-	MAA00055781330 6 MAA00055781330 6		1,000.00	1,501.25
14 Sep 2020	14 Sep 2020	TO TRANSFER- UPI/DR/025838402689/PANKA J K/PYTM/pankajpand/Payme-		1,500.00		1.25
14 Sep 2020	14 Sep 2020	FI SERVICE CHARGE DR-- 38976288	38976288	17.70		-16.45
20 Sep 2020	20 Sep 2020	BY TRANSFER- UPI/CR/026456456863/SWATA NTR/UBIN/8006702730/NA-			400.00	383.55

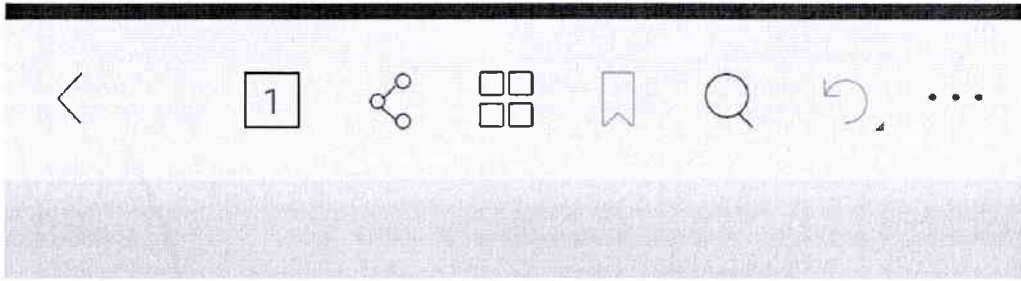


Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
21 Sep 2020	21 Sep 2020	TO TRANSFER- UPI/DR/026524726866/PANKA J K/PYTM/pankajpand/Payme-		150.00		233.55
22 Sep 2020	22 Sep 2020	TO TRANSFER- UPI/DR/026618038326/PANKA J K/PYTM/pankajpand/Payme-		200.00		33.55
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			2.00	35.55
29 Sep 2020	29 Sep 2020	BY TRANSFER- UPI/CR/027389872283/SURES H K/SBIN/9251852696/NA-			500.00	535.55
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027389907705/SANJE EV /KKBK/Q73719126@/NA-		263.00		272.55
29 Sep 2020	29 Sep 2020	TO TRANSFER- UPI/DR/027332100435/PANKA J K/PYTM/pankajpand/Payme-		200.00		72.55
1 Oct 2020	1 Oct 2020	BY TRANSFER-INB E402 Pankaj Kumar Pandey-	CTK9276816		3,449.00	3,521.55
2 Oct 2020	2 Oct 2020	TO TRANSFER- UPI/DR/027617782380/PANKA J K/PYTM/pankajpand/Payme-		3,500.00		21.55
7 Oct 2020	7 Oct 2020	BY TRANSFER-INB Pankaj Kumar Pandey for Taxi-	CTL0076583		3,000.00	3,021.55
8 Oct 2020	8 Oct 2020	TO TRANSFER- UPI/DR/028262866303/PANKA J K/PYTM/pankajpand/Payme-		3,000.00		21.55
14 Oct 2020	14 Oct 2020	BY TRANSFER-INB E402 Pankaj Kr Pandey Sal Sept20-	CTL0820010		10,153.00	10,174.55
14 Oct 2020	14 Oct 2020	TO TRANSFER- UPI/DR/028852396439/PANKA J K/PYTM/pankajpand/Payme-		9,000.00		1,174.55
15 Oct 2020	15 Oct 2020	TO TRANSFER- UPI/DR/028964791298/PANKA J K/PYTM/pankajpand/Payme-		1,100.00		74.55

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





Account Name : Mr. MD NAVED ANSARI
Address : OASIS TECHNO ENGINEERS PVT LTD
B-42 2ND FLOOR,SECTOR-65 NOIDA,UP-201301

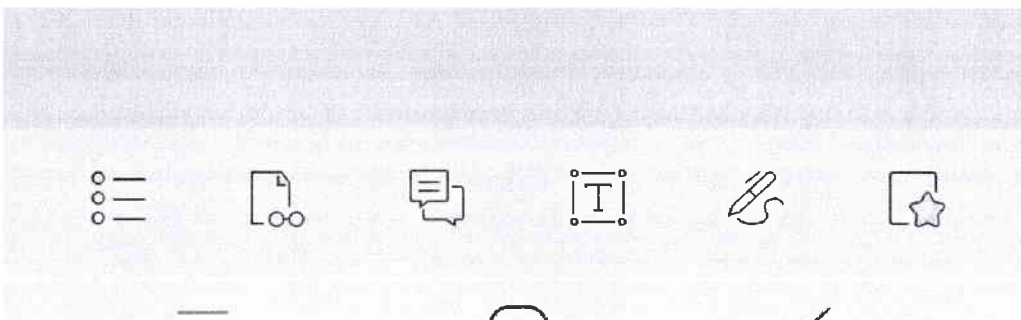
Date : 15 Oct 2020
Account Number : 00000037553567192
Account Description : SBCHQ-CSA-PUBIND-CSSILVER-INR
Branch : INDIRAPURAM
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 87471995616
IFS Code : SBIN0070785
MICR Code : 110002822
Nomination Registered : Yes
Balance as on 11 Oct 2020 : 12,819.90

Account Statement from 11 Oct 2020 to 15 Oct 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
11 Oct 2020	11 Oct 2020	TO TRANSFER-INB IMPS/P2A/028521754618/XXX XXX705CBIN-	JA0316928828M DADIZBEP5	4,000.00		8,819.90
14 Oct 2020	14 Oct 2020	BY TRANSFER-INB E292 MD Naved Ansari Sal Sept 20-	CTL0818752		18,214.00	27,033.90
14 Oct 2020	14 Oct 2020	TO TRANSFER-INB MBS gift-	UI27689724	20,000.00		7,033.90

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DETAILS OF STATEMENT

Name : SHYAM MURARI S/O BAL KISHUN Customer/CIF ID : 204781775
 Address : -NAULEE -KHUDULI Account Type : Savings Account
 City : JAUNPUR Account Number : 359502010316287
 State : UTTAR PRADESH Currency : INR
 Pincode : 222139 Branch Address : At & Post Khetsarai, Tehsil
 Mobile No : 917275738615 Shahganj, Dist. Jaunpur, Uttar
 Email Id : Pradesh, Uttar Pradesh-222 139.
 Home Branch : KHETSARAI
 IFSC : UBIN0535958

Statement Date : 17/10/2020 10:23 PM Statement Period From : 20/04/2020 To 17/10/2020

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S13715894	17/10/2020	6521633595031712/00000005069/ 359502010316287	1000.00 (Dr)	8812.21
S95107226	14/10/2020	6521633595031712/028821008780/ 359502010316287	2000.00 (Dr)	9812.21
S89261273	14/10/2020	NEFT-OASIS TECHNO ENGINEERS PVT LTD SBIN12028806	11489.00 (Cr)	11812.21
S68617666	10/10/2020	6521633595031712/028417468872/ 359502010316287	1000.00 (Dr)	323.21
S50585493	07/10/2020	NEFT-OASIS TECHNO ENGINEERS PVT LTD SBIN12028128	1287.00 (Cr)	1323.21
S40601570	06/10/2020	POS-PHONEPE RECHARG-MUMBAI/028011580 193	149.00 (Dr)	36.21
S40580812	06/10/2020	UPIAB/028033694400/CR/SHYAM MU/HDFC/9987788175@ybl	50.00 (Cr)	185.21
S22463152	03/10/2020	POS-PAYTM/NOIDA/0277095921 56	200.00 (Dr)	135.21
S21797575	03/10/2020	359502010316287-Int.Pd-01-07- 2020 to 30-09-2020	27.00 (Cr)	335.21
S14567762	01/10/2020	6521633595031712/027519008836/ 359502010316287	2000.00 (Dr)	308.21

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S14246493	01/10/2020	NEFT-OASIS TECHNO ENGINEERS PVT LTD SBIN12027547	2240.00 (Cr)	2308.21
S2590092	30/09/2020	ATM Usage Charges	56.64 (Dr)	68.21
S1229740	29/09/2020	6521633595031712/027319010754/ 359502010316287	500.00 (Dr)	124.85
S99765925	29/09/2020	6521633595031712/027316228055/ 359502010316287	2000.00 (Dr)	624.85
S90007489	28/09/2020	ATM Usage Charges	9.44 (Dr)	2624.85
S74808764	25/09/2020	ATM Usage Charges	33.04 (Dr)	2634.29
S72969136	24/09/2020	6521633595031712/026818161880/ 359502010316287	500.00 (Dr)	2667.33
S69084271	24/09/2020	ATM Usage Charges	9.44 (Dr)	3167.33
S63428797	23/09/2020	ATM Usage Charges	9.44 (Dr)	3176.77
S28994250	16/09/2020	NEFT-OASIS TECHNO ENGINEERS PVT LTD SBIN52026083	3100.00 (Cr)	3186.21
S12522258	14/09/2020	ATM Usage Charges	42.48 (Dr)	86.21
S8443653	13/09/2020	SMS Charges for September,2020 Quarter	17.70 (Dr)	128.69
S7183590	12/09/2020	6521633595031712/025619001960/ 359502010316287	5500.00 (Dr)	146.39
S6505722	12/09/2020	NEFT-OASIS TECHNO ENGINEERS PVT LTD SBIN12027621	5559.00 (Cr)	5646.39



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TRANSACTIONS

14 OCT 2020

TRANSFER FROM

67075795537 OASIS

TECHNO

ENGINEERS - INB

E346 Manoj Kumar

Sal Sept20 -

CTL0819422

₹ 14,988.00 +

Account Name NARESH KUMAR SAINI
Address MUKIMPUR, , GHAZIABAD, 245304
Date 17 Oct 2020
Account Number 37457634773
Account Description Savings
Branch INDIRAPURAM GHAZIABAD
Drawing Power 0.00
Interest Rate(%p.a.) 2.7000
CIF No. 90054837138
IFS Code SBIN0070785
MICR Code 110002822
Nomination Registered Yes
Balance as on 14 OCT 2020 INR 158169.85
Search for 12 OCT 2020 to 14 OCT 2020

Date	Details	Ref No./Cheque No	Debit	Credit	Balance
14 OCT 2020	TRANSFER TO 5097729162090 - UPI/DR/028820385450/billdesk/ICIC/billdesk.p/UPI		11.00	-	158169.85
14 OCT 2020	TRANSFER FROM 67075795537 OASIS TECHNO ENGINEERS - INB E331 Naresh Kr Saini Sal Sept20 - CTL0819407		-	18332.00	158180.85
12 OCT 2020	TRANSFER FROM 5098212162099 - UPI/CR/028692755883/SHYAM MU/HDFC/9987788175/Payme		-	5000.00	139848.85

DETAILS OF STATEMENT

Name	: SWATANTRA GUPTA S/O SURAT PRAKASH	Customer/CIF 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	: guptaswatantra@gmail.com		
Home Branch	: DAYAL BAGH		
IFSC	: UBIN0530565		

Statement Date :15/10/2020 09:36 PM Statement Period From -01/10/2020 To 15/10/2020

Tran Id	Tran Date	Remarks	Amount (Rs.)	Balance (Rs.)
S96261029	15/10/2020	UPIAB/028908619613/CR/DEEP SI/SBIN/educ.deep@oksb	2500.00 (Cr)	8873.87
S95961560	15/10/2020	4520553056033773/028907000996/ 305602120001549	2500.00 (Dr)	6373.87
S90822359	14/10/2020	UPIAR/028811889414/DR/Mr MD NA/CBIN/92naved@okicic	800.00 (Dr)	8873.87
S90803988	14/10/2020	UPIAR/028811866572/DR/AJAY PIP/ICIC/pippalajay714@	3522.00 (Dr)	9673.87
S89725662	14/10/2020	UPIAR/028809749682/DR/Ola Mone/UTIB/olamoney1.rzp@	3000.00 (Dr)	13195.87
S89258787	14/10/2020	NEFT:OASIS TECHNO ENGINEERS PVT LTD SBIN12028806	16125.00 (Cr)	16195.87
S68309843	10/10/2020	UPIAR/028479324223/DR/SHYA M MU/HDFC/50100237317700	500.00 (Dr)	70.87
S66777461	10/10/2020	UPIAR/028474666186/DR/Paytm Ai/PYTM/payair7673@pay	98.00 (Dr)	570.87
S65719581	10/10/2020	UPIAR/028408874642/DR/Mr MD NA/CBIN/92naved@okicic	1792.00 (Dr)	668.87
S64261967	09/10/2020	POS:GRAND BIKANER/DELHI/028315592044	230.00 (Dr)	2460.87