

आयकर विभागा  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

ANYPS1986N

नाम / Name  
GURMEET SINGH ARORA

पिता का नाम / Father's Name  
PAL SINGH

जन्म की तारीख /  
Date of Birth  
10/03/1975



26122021

PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed



Issue Date: 18/05/2012



भारत सरकार

Government of India

ਗੁਰਮੀਤ ਸਿੰਘ ਅਰੋੜਾ

Gurmeet Singh Arora

ਜਨਮ ਮਿਤੀ / DOB : 10/03/1975

ਮਰਦ / Male



3324 2124 0223

3324 2124 0223

ਸੇਰਾ ਆਧਿਕਾਰ, ਸੇਰੀ ਪਹੁੰਚਾਨ







भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



ਪਤਾ: S/O ਪਾਲ ਸਿੰਘ, ਸਾਹਮਣੇ ਰਾਜਪਾਲ ਸਿਨੇਮਾ,  
ਨੇੜੇ ਸਟੇਟ ਬੈਂਕ ਆਫ ਇੰਡੀਆ ਮਲੋਟ ਰੋਡ, ਮੁਕਤਸਰ,  
ਸ੍ਰੀ ਮੁਕਤਸਰ ਸਾਹਿਬ, ਪੰਜਾਬ, 152026  
Address: S/O Pal Singh, Opp.Rajpal  
Cinema, Near State Bank Of India Malout  
Road, Muktsar, Sri Muktsar Sahib, Punjab,  
152026

Print Date: 06/12/2021



3324 2124 0223



1947



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Account Name : Mr. GURMEET SINGH ARORA  
Address : NEAR STATE BANK OF INDIA  
MALOUT ROAD  
MUKTSAR-152026  
Muktsar  
Date : 29 Sep 2022  
Account Number : 00000030319229200  
Account Description : SBCHQ-SBP-GEN-PUB-IND-ALL-INR  
Branch : MUKTSAR  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 2.7  
MOD Balance : 13,000.00  
CIF No. : 85190023481  
IFS Code :SBIN0000683  
(Indian Financial System)  
MICR Code : 152002102  
(Magnetic Ink Character Recognition)  
Nomination Registered : No  
Balance as on 1 Apr 2021 : 388.20

### Account Statement from 1 Apr 2021 to 30 Sep 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
4 Apr 2021	4 Apr 2021	BY TRANSFER- UPI/CR/109420996126/KARAN BA/UBIN/bansalk014/UPI-	TRANSFER FROM 5098778162094		60.00	448.20
7 Apr 2021	7 Apr 2021	BY TRANSFER- NEFT*BKID0006505*BKIDN21 097754426*GURJANT SINGH SO-	TRANSFER FROM 3199424044303		23,000.00	23,448.20
8 Apr 2021	8 Apr 2021	BY TRANSFER- UPI/CR/109820501252/HARSH MA/PUNB/makolharsh/UPI-	TRANSFER FROM 5099070162099		10.00	23,458.20
9 Apr 2021	9 Apr 2021	ATM WDL-ATM CASH 10992 SUNAMI GATE ROXY RD SANGRUR-		7,500.00		15,958.20
11 Apr 2021	11 Apr 2021	BY TRANSFER- UPI/CR/110121938684/GURJE ET /PYTM/gurjeetzir/UPI-	TRANSFER FROM 5098790162097		45.00	16,003.20
12 Apr 2021	12 Apr 2021	TO TRANSFER- UPI/DR/110214524324/014800 01/punb/0148000101/UPI-	TRANSFER TO 5099330162096	5,000.00		11,003.20
14 Apr 2021	14 Apr 2021	BY TRANSFER- UPI/CR/110410887685/HUKAM JIT/SBIN/hukamjeetb/UPI-	TRANSFER FROM 5098990162090		3,000.00	14,003.20
15 Apr 2021	15 Apr 2021	BY TRANSFER- UPI/CR/110514243482/SUKH WIND/BKID/panksukhi/s-	TRANSFER FROM 5099033162094		100.00	14,103.20
15 Apr 2021	15 Apr 2021	TO TRANSFER- UPI/DR/110518823404/BHUPI NDE/SBIN/dil769657@/UPI-	TRANSFER TO 5097841162090	1,000.00		13,103.20
15 Apr 2021	15 Apr 2021	BY TRANSFER- UPI/CR/110518589837/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898970162090		3.00	13,106.20
15 Apr 2021	15 Apr 2021	BY TRANSFER- UPI/CR/110520185224/JASWI NDE/PYTM/bhinderrup/Hi-	TRANSFER FROM 5099087162091		130.00	13,236.20
16 Apr 2021	16 Apr 2021	BY TRANSFER- UPI/CR/110608445588/DEOLD EEP/SBIN/deolsandhu/UPI-	TRANSFER FROM 4898978162093		2,275.00	15,511.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
16 Apr 2021	16 Apr 2021	BY TRANSFER-UPI/CR/110617261817/MANPREET/SBIN/pmanu6978@/UPI-	TRANSFER FROM 5098605162093		2,000.00	17,511.20
17 Apr 2021	17 Apr 2021	TO TRANSFER-UPI/DR/110711425942/50100247/hdfc/5010024702/UPI-	TRANSFER TO 5099745162095	10,000.00		7,511.20
21 Apr 2021	21 Apr 2021	by debit card-OTHPPOS111108880152FIDAI SHIFA KHANA GHAZIABAD-		2,400.00		5,111.20
21 Apr 2021	21 Apr 2021	by debit card-OTHPPOS111108888201FIDAI MEDICAL STORE MURADNAGAR-		2,470.00		2,641.20
21 Apr 2021	21 Apr 2021	BY TRANSFER-UPI/CR/111120994058/JAGDEEP /HDFC/jagdeepsan/Good-	TRANSFER FROM 5099000162091		20.00	2,661.20
22 Apr 2021	22 Apr 2021	BY TRANSFER-UPI/CR/111213768826/Mr SUKHV/CBIN/sukhvirsin/UPI-	TRANSFER FROM 4693329162098		100.00	2,761.20
22 Apr 2021	22 Apr 2021	BULK POSTING-TD211121421200092HIRING OF TAXI FOR CASH REMITTANC-			400.00	3,161.20
22 Apr 2021	22 Apr 2021	BY TRANSFER-UPI/CR/111215116432/LALIT SA/KKBK/lalitsakhu/gf-	TRANSFER FROM 4693371162097		14,000.00	17,161.20
22 Apr 2021	22 Apr 2021	BY TRANSFER-UPI/CR/111215874006/Mr SUKHV/CBIN/sukhvirsin/UPI-	TRANSFER FROM 5098513162097		15,000.00	32,161.20
22 Apr 2021	22 Apr 2021	BY TRANSFER-UPI/CR/111224849981/GURJANT /PUNB/8440955699/Payme-	TRANSFER FROM 5099042162093		9,900.00	42,061.20
22 Apr 2021	22 Apr 2021	BY TRANSFER-UPI/CR/111211229394/GURJANT /PUNB/8440955699/Payme-	TRANSFER FROM 4693338162097		5,000.00	47,061.20
23 Apr 2021	23 Apr 2021	DEBIT SWEEP--	SWEEP TO 40151479025	22,000.00		25,061.20
27 Apr 2021	27 Apr 2021	BY TRANSFER-UPI/CR/111714181942/JAGJET /PUNB/sonujagjee/billp-	TRANSFER FROM 4693171162094		5.00	25,066.20
27 Apr 2021	27 Apr 2021	ATM WDL-ATM CASH 11171 KAULA PARK SHANGRUR SANGRUR-		1,000.00		24,066.20
27 Apr 2021	27 Apr 2021	ATM WDL-ATM CASH 11171 KAULA PARK SHANGRUR SANGRUR-		500.00		23,566.20
28 Apr 2021	28 Apr 2021	TO TRANSFER-INB MBS-	UI35194573 TRANSFER TO 35138355889	1,014.00		22,552.20
28 Apr 2021	28 Apr 2021	TO TRANSFER-UPI/DR/111816108028/DILBAG S/CNRB/hgmuktsar@/UPI-	TRANSFER TO 5097748162097	400.00		22,152.20
30 Apr 2021	30 Apr 2021	BY TRANSFER-UPI/CR/112017302137/RAJESH K/YESB/r.92107330/UPI-	TRANSFER FROM 5099113162095		3,000.00	25,152.20
2 May 2021	2 May 2021	TO TRANSFER-UPI/DR/112218394273/67900015/punb/6790001500/UPI-	TRANSFER TO 5099796162095	2,000.00		23,152.20
6 May 2021	6 May 2021	by debit card-OTHPG 112607354181PAYTM NOIDA-		1,306.00		21,846.20
6 May 2021	6 May 2021	TO TRANSFER-UPI/DR/112614864808/LOVEPREET/YESB/bharatpe90/Verif-	TRANSFER TO 5097805162093		1.00	21,845.20
6 May 2021	6 May 2021	TO TRANSFER-INB MBS-	UI35587630 TRANSFER TO 35138355889	7,000.00		14,845.20
6 May 2021	6 May 2021	TRANSFER CREDIT--	SWEEP FROM 40151479025		1,001.00	15,846.20
6 May 2021	6 May 2021	TO TRANSFER-UPI/DR/112620930068/92001006/utib/9200100670/UPI-	TRANSFER TO 5099580162099	15,000.00		846.20

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 May 2021	10 May 2021	TRANSFER CREDIT--	SWEEP FROM 40151479025		6,007.00	6,853.20
10 May 2021	10 May 2021	TO TRANSFER-UPI/DR/113012384853/BOBBY SE/HDFC/bobbyselec/UPI-	TRANSFER TO 5097528162098	6,000.00		853.20
10 May 2021	10 May 2021	TRANSFER CREDIT--	SWEEP FROM 40151479025		1,001.00	1,854.20
10 May 2021	10 May 2021	ATM WDL-ATM CASH 11301 SUNAMI GATE ROXY RD SANGRUR-		1,000.00		854.20
11 May 2021	11 May 2021	TO TRANSFER-PMSBY RENEWAL-	TRANSFER TO 4899278105214	12.00		842.20
15 May 2021	15 May 2021	TRANSFER CREDIT-SWEEP FROM 00000035138355889-	SWEEP FROM 40151479025		1,001.00	1,843.20
15 May 2021	15 May 2021	TO TRANSFER-INB MBS-	UI35929834 TRANSFER TO 35138355889	965.00		878.20
15 May 2021	15 May 2021	BY TRANSFER-1580279631 BLPGCM7798DT1305 21BZ1SB-	TRANSFER FROM 4599406105218		22.79	900.99
16 May 2021	16 May 2021	TRANSFER CREDIT--	SWEEP FROM 40151479025		1,002.00	1,902.99
16 May 2021	16 May 2021	ATM WDL-ATM CASH 4098 SBI BARRA CHOWK SANGRUSANGRUR-		1,000.00		902.99
21 May 2021	21 May 2021	BY TRANSFER-UPI/CR/114113838714/Mr SARFU/BDBL/sarifulaha/UPI-	TRANSFER FROM 5098587162090		40.00	942.99
22 May 2021	22 May 2021	TO TRANSFER-UPI/DR/114209934149/Avtar Si/YESB/q43631983@/UPI-	TRANSFER TO 5097975162098	20.00		922.99
23 May 2021	23 May 2021	by debit card-OTHPG 114313122923RELIANCE RETAIL LIMITENOIDA-		470.82		452.17
24 May 2021	24 May 2021	BY TRANSFER-UPI/CR/114414236856/GAGAN DEE/PYTM/gagandeepk/UPI-	TRANSFER FROM 4693007162093		40.00	492.17
25 May 2021	25 May 2021	TRANSFER CREDIT--	SWEEP FROM 40151479025		1,002.00	1,494.17
25 May 2021	25 May 2021	TO TRANSFER-UPI/DR/114519739681/LOVEP REE/SBIN/lovekathur/UPI-	TRANSFER TO 4693948162093	1,000.00		494.17
26 May 2021	26 May 2021	BY TRANSFER-UPI/CR/114609715159/SURAJ PA/HDFC/surajkambo/UPI-	TRANSFER FROM 5098969162098		45.00	539.17
27 May 2021	27 May 2021	TRANSFER CREDIT--	SWEEP FROM 40151479025		1,002.00	1,541.17
27 May 2021	27 May 2021	TO TRANSFER-UPI/DR/114712649541/Guru Nan/YESB/q91803983@/UPI-	TRANSFER TO 5097822162093	600.00		941.17
27 May 2021	27 May 2021	TRANSFER CREDIT--	SWEEP FROM 40151479025		10,022.00	10,963.17
27 May 2021	27 May 2021	ATM WDL-ATM CASH 5909 SBI BARRA CHOWK SANGRUSANGRUR-		1,000.00		9,963.17
29 May 2021	29 May 2021	by debit card-OTHPOS143309 HPCL SHRI NANKANA SAHIFARIDKOT-		715.60		9,247.57
29 May 2021	29 May 2021	ATM WDL-ATM CASH 11491 LUDHIANA-		100.00		9,147.57
29 May 2021	29 May 2021	by debit card-OTHPOS294990 HPCL SHRI NANKANA SAHIFARIDKOT-		466.48		8,681.09
31 May 2021	31 May 2021	by debit card-OTHPOS115112962683JANTA SERVICE STATIN Sangrur-		500.00		8,181.09
31 May 2021	31 May 2021	TO TRANSFER-UPI/DR/115113605309/SUNNY WA/ICIC/sunnyprint/UPI-	TRANSFER TO 4898804162092	500.00		7,681.09

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jun 2021	1 Jun 2021	TO TRANSFER-UPI/DR/115215453815/DEEPA K K/SBIN/dsoni2949@UPI-	TRANSFER TO 4693921162094	1,367.00		6,314.09
2 Jun 2021	2 Jun 2021	BULK POSTING-0000000683 310521 JANTA SERVICE STATIN-			3.75	6,317.84
2 Jun 2021	2 Jun 2021	by debit card-OTHPOS214351 BATHINDA HP FUELS BHATINDA-		568.00		5,749.84
3 Jun 2021	3 Jun 2021	TO TRANSFER-UPI/DR/115421793979/SHEEN U/CNRB/manan.arni@UPI-	TRANSFER TO 4898858162099	80.00		5,669.84
4 Jun 2021	4 Jun 2021	ATM WDL-ATM CASH 7012 SBI BARRA CHOWK SANGRUSANGRUR-		1,000.00		4,669.84
5 Jun 2021	5 Jun 2021	BULK POSTING-0000000683 020621 BATHINDA HP FUELS\BATH-			4.26	4,674.10
8 Jun 2021	8 Jun 2021	CSH DEP (CDM)-CDM2040104CHANDIGARH MUKTSAR PB IN-			7,000.00	11,674.10
8 Jun 2021	8 Jun 2021	ATM WDL-ATM CASH 2870 SBI BHAGAT SINGH CHOWKSANGRUR-		11,000.00		674.10
8 Jun 2021	8 Jun 2021	BY TRANSFER-UPI/CR/115916786120/PANKA J G/INDB/goyalpanka/ok-	TRANSFER FROM 4897705162093		50.00	724.10
10 Jun 2021	10 Jun 2021	BY TRANSFER-UPI/CR/116118494710/SHAMINDE/ICIC/9478015762/NA-	TRANSFER FROM 4693386162090		2,275.00	2,999.10
16 Jun 2021	16 Jun 2021	TO TRANSFER-UPI/DR/116710406337/Budh Ram/UTIB/gpay-11173@UPI-	TRANSFER TO 5097714162097	400.00		2,599.10
16 Jun 2021	16 Jun 2021	ATM WDL-ATM CASH 4829 SBI BHAGAT SINGH CHOWKSANGRUR-		2,500.00		99.10
16 Jun 2021	16 Jun 2021	REVERSE ATM WDL--			2,500.00	2,599.10
16 Jun 2021	16 Jun 2021	ATM WDL-ATM CASH 11671 SANGRUR SANGRUR-		2,500.00		99.10
16 Jun 2021	16 Jun 2021	BY TRANSFER-UPI/CR/116719238834/SATNAM /SBIN/satnam2144@UPI-	TRANSFER FROM 5099016162095		5,000.00	5,099.10
16 Jun 2021	16 Jun 2021	BY TRANSFER-UPI/CR/116719308361/SATNAM /SBIN/satnam2144@UPI-	TRANSFER FROM 5098427162095		45,000.00	50,099.10
18 Jun 2021	18 Jun 2021	DEBIT SWEEP--	SWEEP TO 40235983085	25,000.00		25,099.10
19 Jun 2021	19 Jun 2021	TO TRANSFER-UPI/DR/117020825706/SATNAM /SBIN/satnam2144@UPI-	TRANSFER TO 5098024162092	5,000.00		20,099.10
19 Jun 2021	19 Jun 2021	TRANSFER CREDIT--	SWEEP FROM 40235983085		25,000.00	45,099.10
19 Jun 2021	19 Jun 2021	TO TRANSFER-UPI/DR/117020842143/SATNAM /SBIN/satnam2144@UPI-	TRANSFER TO 4694362162090	45,000.00		99.10
21 Jun 2021	21 Jun 2021	AMC Debit Card--		99.10		0.00
22 Jun 2021	22 Jun 2021	BULK POSTING-TD211731326130034HIRING OF VEHICLE FOR CASH REMMIT-			400.00	400.00
22 Jun 2021	22 Jun 2021	AMC Debit Card--		195.90		204.10
25 Jun 2021	25 Jun 2021	CREDIT INTEREST--			63.00	267.10
28 Jun 2021	28 Jun 2021	BY TRANSFER-UPI/CR/117992868666/KARAN DEE/SBIN/9988517347@Payme-	TRANSFER FROM 4693044162099		35.00	302.10



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Jun 2021	30 Jun 2021	BY TRANSFER-UPI/CR/118113516411/ARUNPREE/PUNB/aron.ahuja/UPI-	TRANSFER FROM 5098961162096		10,000.00	10,302.10
30 Jun 2021	30 Jun 2021	BY TRANSFER-UPI/CR/118133388547/ARUNPREE/HDFC/aron.ahuja/UPI-	TRANSFER FROM 4693299162098		15,000.00	25,302.10
30 Jun 2021	30 Jun 2021	BY TRANSFER-UPI/CR/118133455034/INDERPAL/HDFC/isinderpal/UPI-	TRANSFER FROM 5099012162099		10,000.00	35,302.10
2 Jul 2021	2 Jul 2021	DEBIT SWEEP--	SWEEP TO 40265892614	10,000.00		25,302.10
3 Jul 2021	3 Jul 2021	TO TRANSFER-UPI/DR/118418564922/YADWINDI/CNRB/js0279911@/UPI-	TRANSFER TO 5098022162094	100.00		25,202.10
3 Jul 2021	3 Jul 2021	TRANSFER CREDIT--	SWEEP FROM 40265892614		10,000.00	35,202.10
3 Jul 2021	3 Jul 2021	TO TRANSFER-UPI/DR/118418697427/YADWINDI/CNRB/js0279911@/UPI-	TRANSFER TO 4694401162097	34,900.00		302.10
4 Jul 2021	4 Jul 2021	BY TRANSFER-UPI/CR/118516968126/SATNAM /SBIN/satnam2144/UPI-	TRANSFER FROM 4693720162091		10,000.00	10,302.10
4 Jul 2021	4 Jul 2021	TO TRANSFER-UPI/DR/118516971845/SHRUTI D/ICIC/shrutsdua@/UPI-	TRANSFER TO 4898928162092	2,000.00		8,302.10
4 Jul 2021	4 Jul 2021	BY TRANSFER-UPI/CR/118519014156/SATNAM /SBIN/satnam2144/UPI-	TRANSFER FROM 5099280162090		55,000.00	63,302.10
5 Jul 2021	5 Jul 2021	TO TRANSFER-UPI/DR/118615651342/BHUPINDI/SBIN/dil769657@/UPI-	TRANSFER TO 4898810162094	1,300.00		62,002.10
6 Jul 2021	6 Jul 2021	TO TRANSFER-UPI/DR/118711752193/SHRUTI D/ICIC/shrutsdua@/UPI-	TRANSFER TO 4693901162097	48,000.00		14,002.10
6 Jul 2021	6 Jul 2021	TO TRANSFER-UPI/DR/118713300475/AMARESH /ICIC/amresh.828/Gygg-	TRANSFER TO 5099410162096	4,000.00		10,002.10
7 Jul 2021	7 Jul 2021	TO TRANSFER-UPI/DR/118812917108/NITISH K/HDFC/girdharnit/UPI-	TRANSFER TO 4693986162098	400.00		9,602.10
8 Jul 2021	8 Jul 2021	by debit card-OTHPOS513787 MOHINDERA MACHINERY SMUKTSAR-		7,000.00		2,602.10
9 Jul 2021	9 Jul 2021	TO TRANSFER-UPI/DR/119011695601/BUKANJI/UBIN/bukanji980/UPI-	TRANSFER TO 5099631162095	318.00		2,284.10
9 Jul 2021	9 Jul 2021	BY TRANSFER-UPI/CR/119066000140/MINALPA/IBKL/pahwajohny/UPI-	TRANSFER FROM 4693446162093		10,000.00	12,284.10
9 Jul 2021	9 Jul 2021	BY TRANSFER-UPI/CR/119042042765/BUKANJI/UBIN/bukanji980/UPI-	TRANSFER FROM 4693443162096		318.00	12,602.10
10 Jul 2021	10 Jul 2021	BY TRANSFER-UPI/CR/119146553222/SUKHINDI/HDFC/activebath/UPI-	TRANSFER FROM 4693530162096		10,000.00	22,602.10
13 Jul 2021	13 Jul 2021	TO TRANSFER-INB MBS-	UI38532166 TRANSFER TO 35138355889	7,946.00		14,656.10
13 Jul 2021	13 Jul 2021	ATM WDL-ATM CASH 6037 SBI BARRA CHOWK SANGRUSANGRUR-		7,000.00		7,656.10
13 Jul 2021	13 Jul 2021	REVERSE ATM WDL--			7,000.00	14,656.10
13 Jul 2021	13 Jul 2021	ATM WDL-ATM CASH 6039 SBI BARRA CHOWK SANGRUSANGRUR-		7,000.00		7,656.10
13 Jul 2021	13 Jul 2021	REVERSE ATM WDL--			7,000.00	14,656.10
13 Jul 2021	13 Jul 2021	ATM WDL-ATM CASH 8669 SBI BARRA CHOWK SANGRUSANGRUR-		7,000.00		7,656.10



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Jul 2021	14 Jul 2021	TO TRANSFER-UPI/DR/119518475415/PRINCE S/PUNB/princesain/UPI-	TRANSFER TO 5099526162095	4,400.00		3,256.10
15 Jul 2021	15 Jul 2021	TO TRANSFER-UPI/DR/119611483759/BALWANT /HDFC/buntykakka/UPI-	TRANSFER TO 5097843162098	750.00		2,506.10
15 Jul 2021	15 Jul 2021	TO TRANSFER-UPI/DR/119611747173/Jatinder /SBIN/rubychagti/UPI-	TRANSFER TO 4694158162092	500.00		2,006.10
16 Jul 2021	16 Jul 2021	BY TRANSFER-UPI/CR/119711223477/GURMIT S/UTIB/gurmeetmeh/Deepa-	TRANSFER FROM 5099143162099		15,000.00	17,006.10
17 Jul 2021	17 Jul 2021	BY TRANSFER-UPI/CR/119828111950/BUKANJI/UBIN/bukanji980/UPI-	TRANSFER FROM 4693552162091		1,000.00	18,006.10
20 Jul 2021	20 Jul 2021	BY TRANSFER-UPI/CR/120118691833/GURBAJ /SBIN/bajbhangch/UPI-	TRANSFER FROM 5098945162095		5,000.00	23,006.10
22 Jul 2021	22 Jul 2021	BY TRANSFER-1616087597 BLPGCM18438DT2007 21BZ1SB-	TRANSFER FROM 3199970105217		22.79	23,028.89
24 Jul 2021	24 Jul 2021	ATM WDL-ATM CASH 12051 SANGRUR SANGRUR-		4,500.00		18,528.89
24 Jul 2021	24 Jul 2021	TO TRANSFER-UPI/DR/120518441151/HONEY KU/CNRB/q24310276@/UPI-	TRANSFER TO 4694324162095	400.00		18,128.89
25 Jul 2021	25 Jul 2021	ATM WDL-ATM CASH 12061 MUKTSAR-		10,000.00		8,128.89
25 Jul 2021	25 Jul 2021	ATM WDL-ATM CASH 12061 MUKTSAR-		5,000.00		3,128.89
26 Jul 2021	26 Jul 2021	TO TRANSFER-UPI/DR/120715112538/BHUPI NDE/SBIN/dil769657@/UPI-	TRANSFER TO 4693827162091	2,000.00		1,128.89
27 Jul 2021	27 Jul 2021	TO TRANSFER-UPI/DR/120807980916/RAVINDER/KKBK/manancompu/UPI-	TRANSFER TO 5099444162097	80.00		1,048.89
27 Jul 2021	27 Jul 2021	BY TRANSFER-UPI/CR/120835567622/CHARANJI/BARB/charnjitsi/UPI-	TRANSFER FROM 5098328162098		5,000.00	6,048.89
27 Jul 2021	27 Jul 2021	TO TRANSFER-UPI/DR/120817096878/SANDEEP /ICIC/sandeepset/UPI-	TRANSFER TO 5097670162093	1.00		6,047.89
27 Jul 2021	27 Jul 2021	TO TRANSFER-UPI/DR/120817245453/SANDEEP /ICIC/sandeepset/UPI-	TRANSFER TO 4693876162093	2,999.00		3,048.89
27 Jul 2021	27 Jul 2021	BY TRANSFER-UPI/CR/120817028249/GOOGLEPAY/UTIB/goog-payme/Earn-	TRANSFER FROM 4693156162092		5.00	3,053.89
27 Jul 2021	27 Jul 2021	BY TRANSFER-UPI/CR/120817040910/GOOGLEPAY/UTIB/goog-payme/Earn-	TRANSFER FROM 4693167162090		3.00	3,056.89
28 Jul 2021	28 Jul 2021	BY TRANSFER-UPI/CR/120914713824/SARVESH /SBIN/sarveshkap/work-	TRANSFER FROM 5098976162099		20.00	3,076.89
28 Jul 2021	28 Jul 2021	BY TRANSFER-UPI/CR/120914715594/SARVESH /SBIN/sarveshkap/work-	TRANSFER FROM 5098412162092		10.00	3,086.89
29 Jul 2021	29 Jul 2021	BY TRANSFER-UPI/CR/121008152371/POOJARA/UBIN/charnjitsi/UPI-	TRANSFER FROM 5098508162093		15,000.00	18,086.89
31 Jul 2021	31 Jul 2021	TO TRANSFER-UPI/DR/121219139820/PARDEEP /UTIB/sonp614-2@/UPI-	TRANSFER TO 4897682162096	4,000.00		14,086.89
8 Aug 2021	8 Aug 2021	BY TRANSFER-UPI/CR/122082179526/BUKANJI/UBIN/bukanji980/UPI-	TRANSFER FROM 5099254162092		1,000.00	15,086.89
8 Aug 2021	8 Aug 2021	TO TRANSFER-UPI/DR/122017389516/GURJEET /SBIN/gurjeet230/UPI-	TRANSFER TO 4694503162091	5,000.00		10,086.89

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Aug 2021	9 Aug 2021	TO TRANSFER-UPI/DR/122111719748/HARKA MAL/SBIN/hsmahla@ok/UPI-	TRANSFER TO 5099388162090	1,500.00		8,586.89
11 Aug 2021	11 Aug 2021	TO TRANSFER-INB MBS-	UI39684348 TRANSFER TO 35138355889	2,008.00		6,578.89
12 Aug 2021	12 Aug 2021	ATM WDL-ATM CASH 2829 SBI BARRA CHOWK SANGRUSANGRUR-		6,000.00		578.89
15 Aug 2021	15 Aug 2021	BY TRANSFER-UPI/CR/122718886496/VENUS KU/BKID/venusmankt/payme-	TRANSFER FROM 4693694162099		12,500.00	13,078.89
21 Aug 2021	21 Aug 2021	TO TRANSFER-UPI/DR/123312434717/SUKH WIND/SBIN/sukh769657/UPI-	TRANSFER TO 5099733162099	2,000.00		11,078.89
22 Aug 2021	22 Aug 2021	BY TRANSFER-UPI/CR/123455158473/AJAY KUMAR/HDFC/kumarajay1/UPI -	TRANSFER FROM 4693720162091		1.00	11,079.89
22 Aug 2021	22 Aug 2021	BY TRANSFER-UPI/CR/123455197293/AJAY KUMAR/HDFC/kumarajay1/Gur -	TRANSFER FROM 4693669162090		10,000.00	21,079.89
22 Aug 2021	22 Aug 2021	BY TRANSFER-UPI/CR/123455202703/AJAY KUMAR/HDFC/kumarajay1/Gur -	TRANSFER FROM 5099267162098		10,000.00	31,079.89
22 Aug 2021	22 Aug 2021	TO TRANSFER-UPI/DR/123415602730/VENUS KU/BKID/venusmankt/UPI-	TRANSFER TO 5099821162099	800.00		30,279.89
24 Aug 2021	24 Aug 2021	BY TRANSFER-UPI/CR/123683715592/AJAY KUMAR/HDFC/kumarajay1/Gur -	TRANSFER FROM 4693112162094		5,000.00	35,279.89
25 Aug 2021	25 Aug 2021	by debit card-OTHPOS921192 BATHINDA HP FUELS BHATINDA-		317.00		34,962.89
25 Aug 2021	25 Aug 2021	by debit card-OTHPOS005143 SANDHU FILLING STATIONRAJPURA-		114.00		34,848.89
25 Aug 2021	25 Aug 2021	by debit card-OTHPOS000309 MAYUR SIMRAN DHABA PATIALA-		260.00		34,588.89
25 Aug 2021	25 Aug 2021	by debit card-OTHPOS649039 HPCL BATHINDA HP FUELSBHATINDA-		247.14		34,341.75
25 Aug 2021	25 Aug 2021	REVERSE POS PUR--			247.14	34,588.89
25 Aug 2021	25 Aug 2021	by debit card-OTHPOS649293 HPCL BATHINDA HP FUELSBHATINDA-		247.14		34,341.75
25 Aug 2021	25 Aug 2021	TO TRANSFER-UPI/DR/123718340138/Razorp ay/ICIC/rpy.paybin/UPI-	TRANSFER TO 4898739162096	550.00		33,791.75
26 Aug 2021	26 Aug 2021	TO TRANSFER-UPI/DR/123809783552/SUKH WIND/SBIN/sukh769657/UPI-	TRANSFER TO 5099563162091	6,000.00		27,791.75
27 Aug 2021	27 Aug 2021	TO TRANSFER-UPI/DR/123912604978/AMARE SH /ICIC/amresh.828/UPI-	TRANSFER TO 5099682162095	4,000.00		23,791.75
27 Aug 2021	27 Aug 2021	BY TRANSFER-UPI/CR/123917607024/SARVE SH /SBIN/sarveshkap/UPI-	TRANSFER FROM 5099122162094		125.00	23,916.75
28 Aug 2021	28 Aug 2021	BULK POSTING-00000000683 250821 BATHINDA HP FUELSBATH-			2.38	23,919.13
30 Aug 2021	30 Aug 2021	TO TRANSFER-UPI/DR/124214597500/041422 94/kkbc/0414229462/Ajay-	TRANSFER TO 4693788162093	100.00		23,819.13

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Aug 2021	30 Aug 2021	BY TRANSFER-UPI/CR/124290207994/GOOGLEPAY/UTIB/goog-payme/Rewa-	TRANSFER FROM 4693011162098		6.00	23,825.13
30 Aug 2021	30 Aug 2021	BY TRANSFER-UPI/CR/124290209036/GOOGLEPAY/UTIB/goog-payme/Earn -	TRANSFER FROM 4692989162092		5.00	23,830.13
30 Aug 2021	30 Aug 2021	BY TRANSFER-UPI/CR/124290210358/GOOGLEPAY/UTIB/goog-payme/Earn -	TRANSFER FROM 4692982162099		3.00	23,833.13
30 Aug 2021	30 Aug 2021	TO TRANSFER-UPI/DR/124215729067/04142294/kbk/0414229462/UPI-	TRANSFER TO 5097556162094	19,900.00		3,933.13
3 Sep 2021	3 Sep 2021	ATM WDL-ATM CASH 2803 SBI BHAGAT SINGH CHOWKSANGRUR-		2,000.00		1,933.13
4 Sep 2021	4 Sep 2021	BY TRANSFER-UPI/CR/124714041115/SATPAL S/HDFC/satpalparj/UPI-	TRANSFER FROM 4693531162096		1.00	1,934.13
4 Sep 2021	4 Sep 2021	BY TRANSFER-UPI/CR/124714059138/SATPAL S/HDFC/satpalparj/Docto-	TRANSFER FROM 4899372162094		20,000.00	21,934.13
4 Sep 2021	4 Sep 2021	TO TRANSFER-UPI/DR/124718673395/Kundan J/UTIB/gpay-11176/UPI-	TRANSFER TO 4692656162091	1,000.00		20,934.13
7 Sep 2021	7 Sep 2021	TO TRANSFER-UPI/DR/125014700511/Jio Mobi/YESB/jio@yesban/JIO20-	TRANSFER TO 5097614162091	599.00		20,335.13
7 Sep 2021	7 Sep 2021	TO TRANSFER-UPI/DR/125018897631/FASHION /UTIB/9855717031/UPI-	TRANSFER TO 4692477162094	1,440.00		18,895.13
7 Sep 2021	7 Sep 2021	BY TRANSFER-UPI/CR/125021301037/LOVEPREET/SBIN/lovekathur/UPI-	TRANSFER FROM 5098912162094		105.00	19,000.13
11 Sep 2021	11 Sep 2021	ATM WDL-ATM CASH 7153 SBI BARRA CHOWK SANGRUSANGRUR-		10,000.00		9,000.13
14 Sep 2021	14 Sep 2021	BY TRANSFER-UPI/CR/125748174191/BUKANJI/UBIN/bukanji980/UPI-	TRANSFER FROM 4693164162093		2,000.00	11,000.13
15 Sep 2021	15 Sep 2021	TO TRANSFER-UPI/DR/125812303966/SUNNYWA/ICIC/amzn000793/UPI-	TRANSFER TO 5099545162092	2,000.00		9,000.13
15 Sep 2021	15 Sep 2021	ATM WDL-ATM CASH 5323 SBI BHAGAT SINGH CHOWKSANGRUR-		6,500.00		2,500.13
17 Sep 2021	17 Sep 2021	TO TRANSFER-UPI/DR/126013975495/Shoe Bazar/PYTM/paytmqr281/UPI-	TRANSFER TO 4898749162094	1,530.00		970.13
17 Sep 2021	17 Sep 2021	BY TRANSFER-UPI/CR/126017809441/DEOLD EEP/SBIN/deolsandhu/UPI-	TRANSFER FROM 4897718162099		2,275.00	3,245.13
19 Sep 2021	19 Sep 2021	BY TRANSFER-UPI/CR/126217410735/DIDARSI/PYTM/sallantele/UPI-	TRANSFER FROM 4693680162094		40.00	3,285.13
21 Sep 2021	21 Sep 2021	TO TRANSFER-UPI/DR/126413616563/NAVEEN K/YESB/naveenkuma/UPI-	TRANSFER TO 4693911162096	250.00		3,035.13
24 Sep 2021	24 Sep 2021	by debit card-OTHPG 126709828056RELIANCE RETAIL LIMITENOIDA-		470.82		2,564.31
24 Sep 2021	24 Sep 2021	TO TRANSFER-UPI/DR/126716810993/RAVIYA/SBIN/ravi8949@o/UPI-	TRANSFER TO 5097954162092	350.00		2,214.31
25 Sep 2021	25 Sep 2021	TO TRANSFER-UPI/DR/126814152798/NAVEEN K/YESB/naveenkuma/UPI-	TRANSFER TO 4694330162096	200.00		2,014.31
25 Sep 2021	25 Sep 2021	CREDIT INTEREST--			93.00	2,107.31



Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
26 Sep 2021	26 Sep 2021	BY TRANSFER-UPI/CR/126963809767/Mr DEEPA/IDIB/baghladeep/UPI-	TRANSFER FROM 5099278162095		100.00	2,207.31
27 Sep 2021	27 Sep 2021	BY TRANSFER-UPI/CR/127011345715/PAWAN KU/HDFC/bajrangent/UPI-	TRANSFER FROM 4693060162099		1,600.00	3,807.31
27 Sep 2021	27 Sep 2021	TO TRANSFER-UPI/DR/127010050195/Razorp ay/ICIC/rpy.paybin/UPI-	TRANSFER TO 5097539162095	1,000.00		2,807.31
27 Sep 2021	27 Sep 2021	TO TRANSFER-UPI/DR/127010035027/Razorp ay/ICIC/rpy.paybin/UPI-	TRANSFER TO 4692425162095	600.00		2,207.31
27 Sep 2021	27 Sep 2021	BY TRANSFER-UPI/CR/127016646380/PAWAN KU/HDFC/bajrangent/UPI-	TRANSFER FROM 5098238162099		1,400.00	3,607.31
27 Sep 2021	27 Sep 2021	TO TRANSFER-UPI/DR/127017497645/Razorp ay/ICIC/rpy.paybin/UPI-	TRANSFER TO 4692446162090	1,000.00		2,607.31
27 Sep 2021	27 Sep 2021	TO TRANSFER-UPI/DR/127017504639/Razorp ay/ICIC/rpy.paybin/UPI-	TRANSFER TO 4692441162095	400.00		2,207.31
29 Sep 2021	29 Sep 2021	BY TRANSFER-UPI/CR/127215060566/KHUSH PRE/SBIN/khushpreet/UPI-	TRANSFER FROM 4693200162092		5.00	2,212.31

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.