

Indian Bank

Customer Name ,SHIVAM KRISHI KENDRA

CIF No ,30577890707

Branch Code ,05301

Account Number , Transaction Date , Credit Amount , Debit Amount ,
Closing Balance , Description

7558808285 ,21/07/2023 ,10000 ,
,10000 ,CASH DEPOSIT Deposit by SELF CASH
DEP/BANGHRAMUZAFFARPUR

7558808285 ,21/07/2023 , ,148
,9852 ,ISSUE OF MICR CA

7558808285 ,07/08/2023 ,10 ,
,9862 ,UPI CREDIT UPI/321939892492/NA
XXXXX55131/9065055131@paytm PYTM0123456/PAWAN KUMAR

7558808285 ,12/08/2023 ,300 ,
,10162 ,UPI CREDIT UPI/322412598918/Payment from PhonePe
XXXXX46181/954634618@ibl FSFB0000001/Rani Devi

7558808285 ,12/08/2023 ,300 ,
,10462 ,UPI CREDIT UPI/322477659550/Payment from PhonePe
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7558808285 ,15/08/2023 ,260 ,
,10722 ,UPI CREDIT UPI/322748320323/Payment from PhonePe
XXXXX60871/7050160871@axl SBIN0006485/JASVIR KUMAR

7558808285 ,15/08/2023 ,60 ,
,10782 ,UPI CREDIT UPI/322730011387/Payment from PhonePe
XXXXX60871/7050160871@axl SBIN0006485/JASVIR KUMAR

7558808285 ,11/09/2023 ,50 ,
,10832 ,UPI CREDIT UPI/325408596622/Payment from PhonePe
XXXXX16716/8826416716@ybl PUNB0721300/VIRENDRA PRASAD

7558808285 ,25/09/2023 ,1 ,
,10833 ,NO BOOK DEPOSIT TRANSFER /IMPS/P2A/326809097210/
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7558808285 ,25/09/2023 , ,148
,10685 ,FOLIO CHARGES

7558808285 ,29/09/2023 , ,5
,10680 ,WITHDRAWAL TRANSFER /IMPS/P2A/327211340607/
035869738767/SBIN/Pk

7558808285 ,01/10/2023 ,1300 ,
,11980 ,UPI CREDIT UPI/327480631257/Payment from PhonePe
XXXXX58001/7091358001@axl CBIN0284559/Mr DEVANAND KUMAR

7558808285 ,01/10/2023 ,2050 ,
,14030 ,UPI CREDIT UPI/327462842445/Payment from PhonePe
XXXXX20815/8578020815@ybl PUNB0721300/DEEPAK KUMAR

7558808285 ,01/10/2023 ,50 ,
,14080 ,UPI CREDIT UPI/327419626456/Payment from PhonePe
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7558808285 ,01/10/2023 ,280 ,
,14360 ,UPI CREDIT UPI/327450705834/Payment from PhonePe
XXXXX34692/7258934692@ib1 IPOS0000001/RANDHIR KUMAR

7558808285 ,05/10/2023 ,1 ,
,14361 ,UPI CREDIT UPI/327819458556/Payment from PhonePe
XXXXX55131/chandra845406@ybl PYTM0123456/PAWAN KUMAR

7558808285 ,05/10/2023 ,1480 ,
,15841 ,UPI CREDIT UPI/327817610757/Payment from PhonePe
XXXXX65333/9661865333@ib1 BKID0004960/RANJEET SINGH

7558808285 ,08/10/2023 , ,1
,15840 ,WITHDRAWAL TRANSFER /IMPS/P2A/328118450515/
0921020048840217/UTIB/Dues

7558808285 ,08/10/2023 , ,13000
,2840 ,WITHDRAWAL TRANSFER /IMPS/P2A/328118450900/
0921020048840217/UTIB/Dues

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CHARGES/328118450900/

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,4834.1 ,UPI CREDIT UPI/328217074855/Payment from Airtel
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7558808285 ,10/10/2023 ,1850 ,
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7558808285 ,10/10/2023 ,168 ,
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XXXXX96835/makindral@ib1 SBIN0002971/Makindra Rai

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0921020048840217/UTIB/Dues

7558808285 ,11/10/2023 , ,5.9
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CHARGES/328409738375/

7558808285 ,11/10/2023 ,210 ,
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XXXXX58001/7091358001@axl CBIN0284559/Mr DEVANAND KUMAR

7558808285 ,12/10/2023 ,625 ,
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,1251.2 ,UPI CREDIT UPI/365120685231/NA
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7558808285 ,19/10/2023 ,12000 ,
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XXXXX55131/chandra845406@ybl PYTM0123456/PAWAN KUMAR

7558808285 ,19/10/2023 , ,12000
,1251.2 ,WITHDRAWAL TRANSFER /IMPS/P2A/329209587790/
0921020048840217/UTIB/Pk

7558808285 ,19/10/2023 , ,5.9
,1245.3 ,WITHDRAWAL TRANSFER /IMPS COMMISSION
CHARGES/329209587790/

7558808285 ,19/10/2023 ,90 ,
,1335.3 ,UPI CREDIT UPI/329256520796/UPI
XXXXX08609/lal.jayshankar12@okicici SBIN0008176/JAYSHANKAR LAL

7558808285 ,20/10/2023 ,480 ,
,1815.3 ,UPI CREDIT UPI/329339936865/Payment from PhonePe
XXXXX81370/6205481370@ybl IPOS0000001/PREM KUMAR

7558808285 ,21/10/2023 ,1350 ,
,3165.3 ,UPI CREDIT UPI/329462695176/Payment from PhonePe
XXXXX86605/9162686605@axl SBIN0015343/RANJAN KUMAR

7558808285 ,24/10/2023 ,400 ,
,3565.3 ,UPI CREDIT UPI/366355869295/UPI
XXXXX20489/shivshankarkr8969620489-1@okicici SBIN0012556/SHANKAR
PRASAD

7558808285 ,25/10/2023 ,30000 ,
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7558808285 ,25/10/2023 , ,30000
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08561131000571/PUNB/Dues

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CHARGES/329818220371/

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7558808285 ,27/10/2023 ,10 ,
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XXXXX79252/9631979252@ybl BARBOMATSHE/MUNNA KUMAR SAH

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7558808285 ,28/10/2023 ,320 ,
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7558808285 ,28/10/2023 ,2550 ,
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7558808285 ,28/10/2023 ,290 ,
,7165.45 ,UPI CREDIT UPI/330157171121/Payment from PhonePe
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7558808285 ,29/10/2023 , ,7000
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050100393627762/HDFC/Pk

7558808285 ,29/10/2023 , ,2.95
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CHARGES/330208571966/

7558808285 ,29/10/2023 ,290 ,
,452.5 ,UPI CREDIT UPI/330256557125/Payment from PhonePe
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7558808285 ,30/10/2023 ,5000 ,
,5452.5 ,UPI CREDIT UPI/330319705380/Payment from PhonePe
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,6752.5 ,UPI CREDIT UPI/330324313975/Payment from PhonePe
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7558808285 ,30/10/2023 ,140 ,
,6892.5 ,UPI CREDIT UPI/330387224218/Payment from PhonePe
XXXXX08425/nagender1987@ib1 BKID0004665/NP TRADERS

7558808285 ,30/10/2023 ,35 ,
,6927.5 ,UPI CREDIT UPI/330356671655/Payment from PhonePe
XXXXX03193/9576103193@axl SBIN0008176/RAJESH KUMAR

7558808285 , 31/10/2023 , 3020 ,
, 9947.5 ,UPI CREDIT UPI/330474327075/Payment from PhonePe
XXXXX95639/8935895639@ybl FINO0000001/Sunil Kumar

7558808285 , 31/10/2023 , 500 ,
, 10447.5 ,UPI CREDIT UPI/330483205522/Payment from PhonePe
XXXXX20412/7209020412@ib1 IPOS0000001/UMESH BHAGAT

7558808285 , 31/10/2023 , 150 ,
, 10597.5 ,UPI CREDIT UPI/330491213605/Payment from PhonePe
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7558808285 , 31/10/2023 , 1500 ,
, 12097.5 ,UPI CREDIT UPI/330446364627/Payment from PhonePe
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, 14547.5 ,UPI CREDIT UPI/330442504619/UPI
XXXXX90401/kumpankaj14@oksbi SBIN0001493/PANKAJ KUMAR SINGH

7558808285 , 31/10/2023 , 4600 ,
, 19147.5 ,UPI CREDIT UPI/330420966503/Payment from PhonePe
XXXXX55131/9065055131@ybl HDFC0009031/PAWAN KUMAR

7558808285 , 31/10/2023 , 700 ,
, 19847.5 ,UPI CREDIT UPI/330425133443/Payment from PhonePe
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08561131000571/PUNB/Dues

7558808285 , 31/10/2023 , , 5.9
, 41.6 ,WITHDRAWAL TRANSFER /IMPS COMMISSION
CHARGES/330418857623/

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, 141.6 ,UPI CREDIT UPI/330655888779/Payment from PhonePe
XXXXX03193/9576103193@ib1 SBIN0008176/RAJESH KUMAR

7558808285 , 02/11/2023 , 450 ,
, 591.6 ,UPI CREDIT UPI/330660058381/UPI
XXXXX27107/sudhirkumar244567986@okicici BKID0004960/SUDHIR KUMAR
SINGH

7558808285 , 03/11/2023 , 150 ,
, 741.6 ,UPI CREDIT UPI/330797935730/Payment from PhonePe
XXXXX20412/7209020412@ax1 IPOS0000001/UMESH BHAGAT

7558808285 , 03/11/2023 , 1286 ,
, 2027.6 ,UPI CREDIT UPI/367325612216/NA
XXXXX68805/9128868805@paytm PYTM0123456/AMAN KUMAR

7558808285 ,03/11/2023 , ,2000
,27.6 ,WITHDRAWAL TRANSFER /IMPS/P2A/330719260917/
050100393627762/HDFC/G

7558808285 ,03/11/2023 , ,2.95
,24.65 ,WITHDRAWAL TRANSFER /IMPS COMMISSION
CHARGES/330719260917/

7558808285 ,04/11/2023 ,1 ,
,25.65 ,UPI CREDIT UPI/367406251283/NA
XXXXX86476/7367886476@paytm AIRP0000001/Santosh Kumar Singh

7558808285 ,04/11/2023 ,15000 ,
,15025.65 ,UPI CREDIT UPI/367406330205/Sent from Paytm
XXXXX86476/7367886476@paytm AIRP0000001/Santosh Kumar Singh

7558808285 ,04/11/2023 ,5000 ,
,20025.65 ,UPI CREDIT UPI/330840412828/Payment from PhonePe
XXXXX55185/nitesh.kumart@ybl UTIB0003520/NITESH KUMAR

7558808285 ,04/11/2023 , ,20000
,25.65 ,WITHDRAWAL TRANSFER /IMPS/P2A/330815347976/
050100393627762/HDFC/G

7558808285 ,04/11/2023 , ,5.9
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CHARGES/330815347976/

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0921020048840217/UTIB/Dues

7558808285 ,04/11/2023 , ,8.85
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CHARGES/330819384139/

7558808285 ,06/11/2023 ,10000 ,
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,10461.9 ,NO BOOK DEPOSIT TRANSFER /IMPS/P2A/331014277449/
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XXXXX41629/vk1555119@ibl AIRP0000001/VIJAY KUMAR

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XXXXX47140/875704714011@ybl BKID0004960/SEETA DEVI

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CHARGES/331019612629/

7558808285 ,07/11/2023 , ,8000
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050100393627762/HDFC/Pk

7558808285 ,07/11/2023 , ,2.95
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CHARGES/331108652066/

7558808285 ,07/11/2023 ,4500 ,
,4956 ,UPI CREDIT UPI/331148282077/Payment from PhonePe
XXXXX80221/guddurgupta71@ybl UTIB0001444/GUDDU KUMAR

7558808285 ,07/11/2023 ,175 ,
,5131 ,UPI CREDIT UPI/367775620749/Payment from PhonePe
XXXXX60871/7050160871@axl SBIN0006485/JASVIR KUMAR

7558808285 ,07/11/2023 ,780 ,
,5911 ,UPI CREDIT UPI/367793254607/Payment from PhonePe
XXXXX19893/73219198932@axl AIRP0000001/Baidhnath Kumar Sah

7558808285 ,08/11/2023 , ,5000
,911 ,WITHDRAWAL TRANSFER /IMPS/P2A/331214831851/
050100393627762/HDFC/Pk

7558808285 ,08/11/2023 , ,2.95
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CHARGES/331214831851/

7558808285 ,08/11/2023 ,500 ,
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XXXXX90401/kumpankaj14@oksbi SBIN0001493/PANKAJ KUMAR SINGH

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XXXXX16716/8826416716@ybl PUNB0721300/VIRENDRA PRASAD

7558808285 ,08/11/2023 ,100 ,
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SINGH

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,12808.05 ,UPI CREDIT UPI/331329436194/Payment from PhonePe
XXXXX47596/8084047596@ybl BKID0004960/CHHOTELAL KUMAR

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XXXXX81370/6205481370@ybl IPOS0000001/PREM KUMAR

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,22883.05 ,UPI CREDIT UPI/331369168263/Payment from PhonePe
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,23003.05 ,UPI CREDIT UPI/331400402063/Payment from PhonePe
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7558808285 ,10/11/2023 ,200 ,
,23203.05 ,UPI CREDIT UPI/331418395414/Payment from PhonePe
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7558808285 ,10/11/2023 ,275 ,
,23478.05 ,UPI CREDIT UPI/331424741217/Payment from PhonePe
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,28003.05 ,UPI CREDIT UPI/331477731811/UPI
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7558808285 ,10/11/2023 ,10000 ,
,38003.05 ,UPI CREDIT UPI/331437705078/Payment from PhonePe
XXXXX13020/sudamakumar0525@ib1 SBIN0008176/Sudama Kumar

7558808285 ,11/11/2023 ,455 ,
,38458.05 ,UPI CREDIT UPI/331565648798/Payment from PhonePe
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7558808285 ,11/11/2023 ,15 ,
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050100393627762/HDFC/pk

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CHARGES/331510208947/

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,52464.2 ,UPI CREDIT UPI/368112578968/Payment from PhonePe
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050100393627762/HDFC/Pk

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CHARGES/331513234727/

7558808285 ,11/11/2023 ,200 ,
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XXXXX60053/8851760053@paytm UBIN0552224/SANOJ KUMAR

7558808285 ,11/11/2023 ,1 ,
,656.35 ,UPI CREDIT UPI/368150513553/Payment from PhonePe
XXXXX33180/devibabita845436@ybl UTIB0002977/BABITA DEVI

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XXXXX33180/devibabita845436@ybl UTIB0002977/BABITA DEVI

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XXXXX61500/6204661500@axl FINO0000001/Kamlesh Kumar

7558808285 ,11/11/2023 ,16000 ,
,55872.35 ,UPI CREDIT UPI/331563396559/Payment from PhonePe
XXXXX55131/chandra845406@ybl PYTM0123456/PAWAN KUMAR

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CHARGES/331519291570/

7558808285 ,12/11/2023 ,1550 ,
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,13033.5 ,UPI CREDIT UPI/331758206082/Payment from PhonePe
XXXXX20412/7209020412@axl IPOS0000001/UMESH BHAGAT

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,18033.5 ,UPI CREDIT UPI/331796101367/Payment from PhonePe
XXXXX55185/nitesh.kumart@ybl UTIB0003520/NITESH KUMAR

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,48033.5 ,UPI CREDIT UPI/331764629209/Payment from PhonePe
XXXXX71354/8797571354@ibl AIRP0000001/MdKaish

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,57933.5 ,UPI CREDIT UPI/331797688688/Payment from PhonePe
XXXXX95042/9955495042@ybl UTIB0002977/SANTOSH KUMAR

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,62733.5 ,UPI CREDIT UPI/331791650787/UPI
XXXXX96019/sahilkumar9523796019-1@okaxis UTIB0001231/SHAKUNTLA DEVI

7558808285 ,13/11/2023 ,3000 ,
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