

Account statement for: 22 February 2019 to 21 August 2019

ACCOUNT OPENED ON: 23rd Mar 2018

₹0.84

OPENING BALANCE

₹799,544.66

TOTAL DEPOSIT

₹799,461.32

TOTAL WITHDRAWAL

₹84.18

CLOSING BALANCE

ACCOUNT NUMBER
919139381061

ACCOUNT TYPE
SAVINGS











IFSC
PYTM0123456
















INTEREST RATE
4%

NOMINEE
Not Registered



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Feb 2019 1:38 PM	 Money added using Debit Card Transaction ID: M714810	+ ₹200.00	₹200.84
24 Feb 2019 1:57 PM	 Money sent using UPI Sent to: PRASAD AYUSH SURENDRA Transaction ID: S37698729 UPI Reference No: 905513355801	– ₹200.00	₹0.84
27 Feb 2019 8:39 PM	 Money added using Debit Card Transaction ID: M1692943	+ ₹200.00	₹200.84
27 Feb 2019 9:21 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1768897	– ₹73.00	₹127.84
27 Feb 2019 10:15 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1843521	– ₹19.00	₹108.84
1 Mar 2019 8:01 AM	 Money added using Debit Card Transaction ID: M201380	+ ₹760.00	₹868.84
1 Mar 2019 8:03 AM	 Money sent using UPI Sent to: BHOSALE MAHESH NAMDEV Transaction ID: S99622154 UPI Reference No: 906008389699	– ₹767.00	₹101.84
1 Mar 2019 8:48 AM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M249628	– ₹17.00	₹84.84
1 Mar 2019 12:16 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M674164	– ₹17.00	₹67.84
1 Mar 2019 12:34 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M714075	– ₹25.00	₹42.84
















DATE & TIME		TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Mar 2019 5:59 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1312470	– ₹40.00	₹2.84
3 Mar 2019 8:56 PM		Money added using Debit Card Transaction ID: M1504969	+ ₹1,000.00	₹1,002.84
3 Mar 2019 8:59 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S32115948 UPI Reference No: 906260186187	– ₹142.00	₹860.84
3 Mar 2019 9:39 PM		Money sent using UPI Sent to: PhonePe Transaction ID: S32624809 UPI Reference No: 906284553672	– ₹187.00	₹673.84
4 Mar 2019 10:04 AM		Money sent using UPI Sent to: ARIF MUKTAR SHAIKH Transaction ID: S37122592 UPI Reference No: 906310399602	– ₹120.00	₹553.84
5 Mar 2019 6:51 AM		Money Transferred Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: M148344 IMPS Reference No: 906406617509	– ₹500.00	₹53.84
5 Mar 2019 8:04 PM		Money Received Received from: AYUSH SURENDRA PRASAD Transaction ID: M1747594 Reference No: 906420309666	+ ₹873.60	₹927.44
5 Mar 2019 8:05 PM		Money Transferred Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: M1750503 IMPS Reference No: 906420310571	– ₹910.00	₹17.44
5 Mar 2019 9:36 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1926534	– ₹16.00	₹1.44
11 Mar 2019 2:04 PM		Money added using Debit Card Transaction ID: M981584	+ ₹200.00	₹201.44
11 Mar 2019 2:16 PM		Money sent using UPI Sent to: PRASAD AYUSH SURENDRA Transaction ID: S24591480 UPI Reference No: 907056244915	– ₹200.00	₹1.44
12 Mar 2019 8:51 PM		Money Received Received from: AYUSH SURENDRA PRASAD Transaction ID: M1892047 Reference No: 907120914474	+ ₹652.00	₹653.44
12 Mar 2019 8:55 PM		Money Transferred Sent to: Sudesh Kashinath Naik A/C No: 37789432112 (STATE BANK OF INDIA) Transaction ID: M1900465 IMPS Reference No: 907120918014	– ₹650.00	₹3.44
14 Mar 2019 11:35 PM		Money added using Debit Card Transaction ID: M2111592	+ ₹2,000.00	₹2,003.44
14 Mar 2019 11:35 PM		Money added using Debit Card Transaction ID: M2112988	+ ₹1,000.00	₹3,003.44

















This statement contains transactions upto System End of Day 21 August 2019. System date and calendar date may vary.

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14 Mar 2019 11:37 PM		Money sent using UPI Sent to: SOHAIL AHMAD SARATULLAH KHAN Transaction ID: S68623595 UPI Reference No: 907323512395	– ₹3,000.00	₹3.44
15 Mar 2019 12:02 PM		Money Received Received from: RBLBANKayush Transaction ID: M748995 IMPS Reference No: 907412000607	+ ₹1.00	₹4.44
15 Mar 2019 12:03 PM		Money Received Received from: RBLBANKayush Transaction ID: M753750 IMPS Reference No: 907412001068	+ ₹2,999.00	₹3,003.44
15 Mar 2019 12:07 PM		Money Transferred Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: M762931 IMPS Reference No: 907412218374	– ₹2,500.00	₹503.44
15 Mar 2019 12:18 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M791779	– ₹99.00	₹404.44
15 Mar 2019 9:24 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1912670	– ₹75.00	₹329.44
16 Mar 2019 7:35 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1594733	– ₹20.00	₹309.44
17 Mar 2019 8:42 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M269738	– ₹75.00	₹234.44
17 Mar 2019 11:49 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M585601	– ₹35.00	₹199.44
17 Mar 2019 8:07 PM		Money Transferred Sent to: CHETAN A/C No: 919158912823 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: M1484907	– ₹199.44	₹0.00
19 Mar 2019 10:49 AM		Money added using Debit Card Transaction ID: M535928	+ ₹700.00	₹700.00
19 Mar 2019 10:57 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M556271	– ₹700.00	₹0.00
20 Mar 2019 10:27 AM		Money Received Received from: RBLBANKayush Transaction ID: M480504 IMPS Reference No: 907910040087	+ ₹700.00	₹700.00
20 Mar 2019 10:28 AM		Money Transferred Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: M482589 IMPS Reference No: 907910858578	– ₹700.00	₹0.00
23 Mar 2019 9:23 AM		Money added using Debit Card Transaction ID: M298229	+ ₹500.00	₹500.00















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
23 Mar 2019 9:24 AM		Money Transferred Sent to: CHETAN A/C No: 919158912823 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: M300098	– ₹500.00	₹0.00
23 Mar 2019 11:55 AM		Money added using Debit Card Transaction ID: M591289	+ ₹500.00	₹500.00
23 Mar 2019 11:58 AM		Money sent using UPI Sent to: KULDEEP KUMAR SO SHARWAN KUMAR Transaction ID: S67135464 UPI Reference No: 908211168269	– ₹500.00	₹0.00
23 Mar 2019 12:07 PM		Money added using Debit Card Transaction ID: M618723	+ ₹1,000.00	₹1,000.00
23 Mar 2019 12:08 PM		Money sent using UPI Sent to: KULDEEP KUMAR SO SHARWAN KUMAR Transaction ID: S67220172 UPI Reference No: 908212189993	– ₹1,000.00	₹0.00
23 Mar 2019 6:40 PM		Money added using Debit Card Transaction ID: M1318771	+ ₹2,000.00	₹2,000.00
23 Mar 2019 6:45 PM		Money Transferred Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: M1328976 IMPS Reference No: 908218245562	– ₹2,000.00	₹0.00
24 Mar 2019 10:08 AM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S76262652 UPI Reference No: 908334043937	+ ₹500.00	₹500.00
24 Mar 2019 10:41 AM		Money sent using UPI Sent to: ARIF MUKTAR SHAIKH Transaction ID: S76601779 UPI Reference No: 908310866982	– ₹120.00	₹380.00
24 Mar 2019 11:10 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M480064	– ₹32.00	₹348.00
24 Mar 2019 11:21 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M500502	– ₹19.00	₹329.00
24 Mar 2019 11:45 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M541785	– ₹320.00	₹9.00
25 Mar 2019 7:19 AM		Money added using Debit Card Transaction ID: M155040	+ ₹500.00	₹509.00
25 Mar 2019 7:45 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M178098	– ₹100.00	₹409.00
26 Mar 2019 7:20 AM		Money added using Debit Card Transaction ID: M160164	+ ₹2,000.00	₹2,409.00
26 Mar 2019 7:21 AM		Money Transferred Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: M161910 IMPS Reference No: 908507699375	– ₹2,000.00	₹409.00

















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26 Mar 2019 12:06 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M652060 IMPS Reference No: 908512873973	– ₹200.00	₹209.00
27 Mar 2019 7:43 PM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S13399092 UPI Reference No: 908643268264	+ ₹200.00	₹409.00
28 Mar 2019 7:45 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M167003	– ₹30.00	₹379.00
28 Mar 2019 12:17 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M673125 IMPS Reference No: 908712179751	– ₹100.00	₹279.00
28 Mar 2019 12:59 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M756463	– ₹48.00	₹231.00
28 Mar 2019 4:40 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1134187 IMPS Reference No: 908716342048	– ₹200.00	₹31.00
29 Mar 2019 9:50 AM		Money added using Debit Card Transaction ID: M432413	+ ₹175.00	₹206.00
29 Mar 2019 2:09 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M964461	– ₹16.00	₹190.00
29 Mar 2019 2:12 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M969014 IMPS Reference No: 908814887501	– ₹185.00	₹5.00
31 Mar 2019 3:22 PM		Money received using UPI Received from: AAYUSH SRIVASTAVA Transaction ID: S53080549 UPI Reference No: 909015512129	+ ₹1,000.00	₹1,005.00
31 Mar 2019 10:45 PM		Money Received Received from: AYUSH SURENDRA PRASAD Transaction ID: M1752897 Reference No: 909022469660	+ ₹202.00	₹1,207.00
1 Apr 2019 7:44 PM		Money received using UPI Received from: AAYUSH SRIVASTAVA Transaction ID: S66243785 UPI Reference No: 909119150665	+ ₹752.00	₹1,959.00
2 Apr 2019 6:04 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1665594	– ₹278.08	₹1,680.92
2 Apr 2019 7:45 PM		Money received using UPI Received from: AAYUSH SRIVASTAVA Transaction ID: S78043223 UPI Reference No: 909219083905	+ ₹370.00	₹2,050.92















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2 Apr 2019 11:12 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2317585	– ₹200.00	₹1,850.92
2 Apr 2019 11:48 PM		Money Received Received from: AYUSH SURENDRA PRASAD Transaction ID: M2350797 Reference No: 909223570240	+ ₹171.00	₹2,021.92
3 Apr 2019 2:25 PM		Money received using UPI Received from: BIKASH SAHU Transaction ID: S86836233 UPI Reference No: 909356272305	+ ₹500.00	₹2,521.92
3 Apr 2019 8:15 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1746620	– ₹40.00	₹2,481.92
4 Apr 2019 6:43 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M142966	– ₹543.00	₹1,938.92
4 Apr 2019 8:52 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M321955	– ₹94.00	₹1,844.92
4 Apr 2019 11:25 AM		Money sent using UPI Sent to: AAYUSH SRIVASTAVA Transaction ID: S93629691 UPI Reference No: 909411693756	– ₹646.00	₹1,198.92
4 Apr 2019 11:26 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S93633756 UPI Reference No: 909411760662	+ ₹13.00	₹1,211.92
6 Apr 2019 9:38 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M430076	– ₹11.00	₹1,200.92
6 Apr 2019 7:43 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1789845	– ₹20.00	₹1,180.92
7 Apr 2019 7:13 AM		Refund received Transaction ID: M199628 Reference No: 1098832697	+ ₹278.08	₹1,459.00
7 Apr 2019 8:21 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M281180	– ₹34.00	₹1,425.00
7 Apr 2019 11:43 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M668810	– ₹499.00	₹926.00
7 Apr 2019 12:39 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M787120 IMPS Reference No: 909712960722	– ₹900.00	₹26.00
7 Apr 2019 5:35 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1343840	– ₹15.00	₹11.00
8 Apr 2019 1:02 PM		Money Received Received from: FINNOVATION DISBURSE Transaction ID: M886815 IMPS Reference No: 909813446434	+ ₹1.00	₹12.00















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8 Apr 2019 6:54 PM		Money Received Received from: JALAN CHEMICAL INDUSTRIES PVT LTD A/C No: 409000729151 (RATNAKAR BANK LIMITED) Transaction ID: S44651557 NEFT Reference No: 000073330048	+ ₹1,000.00	₹1,012.00
8 Apr 2019 7:43 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1791043 IMPS Reference No: 909819992400	– ₹1,000.00	₹12.00
8 Apr 2019 7:59 PM		Money added using Debit Card Transaction ID: M1841067	+ ₹1,166.00	₹1,178.00
8 Apr 2019 8:21 PM		Money Transferred Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: M1901832	– ₹1,150.00	₹28.00
9 Apr 2019 9:36 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2047524	– ₹25.00	₹3.00
9 Apr 2019 10:27 PM		Money received using UPI Received from: AAYUSH SRIVASTAVA Transaction ID: S60280561 UPI Reference No: 909922335588	+ ₹400.00	₹403.00
11 Apr 2019 9:50 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M423920	– ₹10.00	₹393.00
11 Apr 2019 3:37 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1195554 IMPS Reference No: 910115149518	– ₹150.00	₹243.00
11 Apr 2019 3:37 PM		Money received using UPI Received from: Pravin Amruta Patil Transaction ID: S81998868 UPI Reference No: 910115873657	+ ₹150.00	₹393.00
11 Apr 2019 9:41 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2058174	– ₹55.00	₹338.00
12 Apr 2019 8:46 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M301402	– ₹36.00	₹302.00
12 Apr 2019 11:31 AM		Money sent using UPI Sent to: ARIF MUKTAR SHAIKH Transaction ID: S92620250 UPI Reference No: 910211854235	– ₹100.00	₹202.00
12 Apr 2019 4:33 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1383927 IMPS Reference No: 910216954173	– ₹100.00	₹102.00
12 Apr 2019 4:38 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1395336	– ₹30.00	₹72.00

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13 Apr 2019 10:18 AM	 Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S4871115 UPI Reference No: 910334912641	+ ₹130.00	₹202.00
13 Apr 2019 10:41 AM	 Money sent using UPI Sent to: AAYUSH SRIVASTAVA Transaction ID: S5158306 UPI Reference No: 910310080298	– ₹200.00	₹2.00
16 Apr 2019 4:19 AM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S38823770 UPI Reference No: 910604251368	+ ₹8,000.00	₹8,002.00
16 Apr 2019 3:31 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1079057	– ₹3,000.00	₹5,002.00
16 Apr 2019 4:39 PM	 Money Transferred Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: M1195589	– ₹4,700.00	₹302.00
17 Apr 2019 6:38 PM	 Money Received Received from: AYUSH SURENDRA PRASAD Transaction ID: M1533675 Reference No: 910718884595	+ ₹815.00	₹1,117.00
17 Apr 2019 6:39 PM	 Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1534778 IMPS Reference No: 910718884913	– ₹800.00	₹317.00
18 Apr 2019 3:23 PM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S70776468 UPI Reference No: 910815664130	+ ₹2,000.00	₹2,317.00
18 Apr 2019 3:33 PM	 Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M1135004 IMPS Reference No: 910815547191	– ₹2,000.00	₹317.00
18 Apr 2019 5:09 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1302437	– ₹209.00	₹108.00
18 Apr 2019 9:43 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1899503	– ₹53.00	₹55.00
19 Apr 2019 8:48 AM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S79244040 UPI Reference No: 910908904965	+ ₹2,000.00	₹2,055.00
19 Apr 2019 9:24 AM	 Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M405336 IMPS Reference No: 910909085787	– ₹2,000.00	₹55.00
19 Apr 2019 10:18 AM	 Money added using Debit Card Transaction ID: M533855	+ ₹2,000.00	₹2,055.00

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19 Apr 2019 10:36 AM		Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M577785 IMPS Reference No: 910910162288	– ₹2,000.00	₹55.00
19 Apr 2019 1:28 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S82389709 UPI Reference No: 910913497711	+ ₹2,000.00	₹2,055.00
19 Apr 2019 2:43 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1107684	– ₹50.00	₹2,005.00
20 Apr 2019 2:37 PM		Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M1231117 IMPS Reference No: 911014257330	– ₹2,000.00	₹5.00
20 Apr 2019 2:59 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S93772408 UPI Reference No: 911014738634	+ ₹5,000.00	₹5,005.00
20 Apr 2019 3:03 PM		Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M1272233 IMPS Reference No: 911015271731	– ₹5,000.00	₹5.00
21 Apr 2019 11:52 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S2561003 UPI Reference No: 911111346425	+ ₹5,000.00	₹5,005.00
21 Apr 2019 11:58 AM		Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M733481 IMPS Reference No: 911111020015	– ₹5,000.00	₹5.00
21 Apr 2019 2:10 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S3810783 UPI Reference No: 911114634678	+ ₹5,000.00	₹5,005.00
21 Apr 2019 2:15 PM		Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M971080 IMPS Reference No: 911114109367	– ₹5,000.00	₹5.00
21 Apr 2019 11:45 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M1860565	+ ₹925.00	₹930.00
22 Apr 2019 12:04 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1868235	– ₹619.00	₹311.00
22 Apr 2019 1:27 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S13851840 UPI Reference No: 911213545805	+ ₹5,000.00	₹5,311.00

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22 Apr 2019 1:34 PM		Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M1030642 IMPS Reference No: 911213941571	– ₹2,000.00	₹3,311.00
22 Apr 2019 1:35 PM		Money Transferred Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: M1031606 IMPS Reference No: 911213941845	– ₹3,000.00	₹311.00
23 Apr 2019 12:08 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M854573	+ ₹2,960.00	₹3,271.00
23 Apr 2019 12:10 PM		Money Transferred Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: M858025 IMPS Reference No: 911312824426	– ₹3,000.00	₹271.00
24 Apr 2019 7:27 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M228692	– ₹62.00	₹209.00
24 Apr 2019 8:06 AM		Money Received Received from: APURBA KHAMARU Transaction ID: M286605	+ ₹1,600.00	₹1,809.00
24 Apr 2019 8:07 AM		Money Transferred Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: M288946 IMPS Reference No: 911408518770	– ₹1,000.00	₹809.00
24 Apr 2019 12:03 PM		Money sent using UPI Sent to: HADAGALI WASEEM MEHBOOB Transaction ID: S34400543 UPI Reference No: 911412583600	– ₹80.00	₹729.00
24 Apr 2019 12:39 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M941758	– ₹48.00	₹681.00
24 Apr 2019 1:39 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1060285 IMPS Reference No: 911413884380	– ₹100.00	₹581.00
24 Apr 2019 4:03 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1301610	– ₹1.00	₹580.00
25 Apr 2019 8:55 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M410882	– ₹560.00	₹20.00
25 Apr 2019 8:56 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M412275	– ₹5.00	₹15.00
25 Apr 2019 12:37 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S44714662 UPI Reference No: 911512768407	+ ₹2,500.00	₹2,515.00















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
25 Apr 2019 12:41 PM		Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M940977 IMPS Reference No: 911512846568	– ₹2,000.00	₹515.00
26 Apr 2019 12:25 AM		Money added using Debit Card Transaction ID: M2170969	+ ₹2,000.00	₹2,515.00
26 Apr 2019 6:49 AM		Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M220882 IMPS Reference No: 911606479821	– ₹2,000.00	₹515.00
26 Apr 2019 10:00 AM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M570107 IMPS Reference No: 911610681994	– ₹500.00	₹15.00
26 Apr 2019 6:52 PM		Money added using Debit Card Transaction ID: M1636433	+ ₹130.00	₹145.00
26 Apr 2019 6:53 PM		Money added using Debit Card Transaction ID: M1638736	+ ₹1,170.00	₹1,315.00
26 Apr 2019 6:57 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1646922	– ₹1,150.00	₹165.00
27 Apr 2019 9:37 AM		Money added using Debit Card Transaction ID: M509930	+ ₹2,000.00	₹2,165.00
27 Apr 2019 9:42 AM		Money Transferred Sent to: rehman A/C No: 373401501278 (ICICI BANK LTD) Transaction ID: M520810 IMPS Reference No: 911709638707	– ₹2,000.00	₹165.00
27 Apr 2019 11:32 AM		Money added using Debit Card Transaction ID: M784654	+ ₹2,000.00	₹2,165.00
27 Apr 2019 11:33 AM		Money sent using UPI Sent to: JAYASANKAR V Transaction ID: S63779047 UPI Reference No: 911711996172	– ₹2,000.00	₹165.00
28 Apr 2019 8:21 AM		Money Received Received from: APURBA KHAMARU Transaction ID: M330774	+ ₹2,410.00	₹2,575.00
28 Apr 2019 8:55 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M390968	– ₹90.00	₹2,485.00
28 Apr 2019 2:41 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M999250	– ₹51.00	₹2,434.00
28 Apr 2019 2:59 PM		Money sent using UPI Sent to: JAYASANKAR V Transaction ID: S74969788 UPI Reference No: 911814255185	– ₹2,000.00	₹434.00
28 Apr 2019 8:10 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1553598	– ₹410.00	₹24.00














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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
28 Apr 2019 8:50 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S77982729 UPI Reference No: 911820899414	+ ₹4,000.00	₹4,024.00
28 Apr 2019 8:53 PM		Money sent using UPI Sent to: JAYASANKAR V Transaction ID: S78016067 UPI Reference No: 911820906558	– ₹4,000.00	₹24.00
29 Apr 2019 9:38 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M481991	– ₹20.00	₹4.00
29 Apr 2019 11:45 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S82634339 UPI Reference No: 911911685609	+ ₹4,500.00	₹4,504.00
29 Apr 2019 11:49 AM		Money sent using UPI Sent to: JAYASANKAR V Transaction ID: S82663858 UPI Reference No: 911911694341	– ₹4,000.00	₹504.00
29 Apr 2019 12:17 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S82923776 UPI Reference No: 911912765680	+ ₹4,000.00	₹4,504.00
29 Apr 2019 12:20 PM		Money sent using UPI Sent to: JAYASANKAR V Transaction ID: S82949155 UPI Reference No: 911912772464	– ₹2,000.00	₹2,504.00
29 Apr 2019 2:27 PM		Money sent using UPI Sent to: JAYASANKAR V Transaction ID: S84044414 UPI Reference No: 911914081263	– ₹2,000.00	₹504.00
29 Apr 2019 6:31 PM		Money added using Debit Card Transaction ID: M1573946	+ ₹1,000.00	₹1,504.00
29 Apr 2019 6:32 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1577215	– ₹1,350.00	₹154.00
29 Apr 2019 8:04 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S87121691 UPI Reference No: 911920854456	+ ₹4,000.00	₹4,154.00
29 Apr 2019 8:08 PM		Money sent using UPI Sent to: JAYASANKAR V Transaction ID: S87171865 UPI Reference No: 911920867242	– ₹2,000.00	₹2,154.00
30 Apr 2019 6:49 AM		Money Transferred Sent to: sai kumar A/C No: 8512779513 (KOTAK MAHINDRA BANK LTD.) Transaction ID: M123363 IMPS Reference No: 912006228391	– ₹2,000.00	₹154.00
30 Apr 2019 3:58 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S94637128 UPI Reference No: 912015365115	+ ₹2,000.00	₹2,154.00

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
30 Apr 2019 4:02 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1382410 IMPS Reference No: 912016858087	– ₹250.00	₹1,904.00
30 Apr 2019 4:02 PM		Restored against Failed Transfer Added back to: Savings Bank Account Transaction ID: S94662738 Reference No: 912016858087	+ ₹250.00	₹2,154.00
30 Apr 2019 4:12 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1402615 IMPS Reference No: 912016866126	– ₹250.00	₹1,904.00
30 Apr 2019 4:12 PM		Restored against Failed Transfer Added back to: Savings Bank Account Transaction ID: S94749762 Reference No: 912016866126	+ ₹250.00	₹2,154.00
30 Apr 2019 4:34 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1443202 IMPS Reference No: 912016880813	– ₹250.00	₹1,904.00
30 Apr 2019 4:34 PM		Restored against Failed Transfer Added back to: Savings Bank Account Transaction ID: S94938162 Reference No: 912016880813	+ ₹250.00	₹2,154.00
30 Apr 2019 4:41 PM		Money Transferred Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: M1456613 IMPS Reference No: 912016884912	– ₹250.00	₹1,904.00
30 Apr 2019 4:41 PM		Restored against Failed Transfer Added back to: Savings Bank Account Transaction ID: S95002102 Reference No: 912016884912	+ ₹250.00	₹2,154.00
30 Apr 2019 4:45 PM		Money Transferred Sent to: chetqn sawant A/C No: 881023447622 (DBS BANK) Transaction ID: M1462777 IMPS Reference No: 912016888855	– ₹250.00	₹1,904.00
30 Apr 2019 4:49 PM		Money Transferred Sent to: chetqn sawant A/C No: 881023447622 (DBS BANK) Transaction ID: M1471437 IMPS Reference No: 912016892310	– ₹446.00	₹1,458.00
30 Apr 2019 5:00 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1491345	– ₹1,350.00	₹108.00
30 Apr 2019 9:30 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2141237	– ₹90.00	₹18.00
30 Apr 2019 10:44 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S98243424 UPI Reference No: 912022387275	+ ₹4,000.00	₹4,018.00

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Apr 2019 10:47 PM	 Money sent using UPI Sent to: JAYASANKAR V Transaction ID: S98265658 UPI Reference No: 912022393300	– ₹2,000.00	₹2,018.00
1 May 2019 8:39 AM	 Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S718881 UPI Reference No: 912132500756	+ ₹696.00	₹2,714.00
1 May 2019 9:19 AM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M499704	– ₹2,300.00	₹414.00
1 May 2019 4:26 PM	 Money sent using UPI Sent to: SONJE YAKNATH KHANDU Transaction ID: S4884751 UPI Reference No: 912140566344	– ₹66.00	₹348.00
1 May 2019 7:07 PM	 Money Received Received from: RBLBANKayush Transaction ID: M1888448 IMPS Reference No: 912119018233	+ ₹2,000.00	₹2,348.00
1 May 2019 7:13 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1902186	– ₹2,000.00	₹348.00
2 May 2019 2:11 AM	 Interest Received Received for the period: 01-04-2019 to 30-04-2019 Earned on: Savings account balance Transaction ID: M2473972	+ ₹2.00	₹350.00
2 May 2019 5:36 AM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S9193671 UPI Reference No: 912205196101	+ ₹6,000.00	₹6,350.00
2 May 2019 5:44 AM	 Money sent using UPI Sent to: SAIKUMAR M Transaction ID: S9223914 UPI Reference No: 912229849225	– ₹4,000.00	₹2,350.00
2 May 2019 6:50 AM	 Money sent using UPI Sent to: CHETAN A/C No: 919158912823 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S9592480 UPI Reference No: 912230150505	– ₹2,150.00	₹200.00
2 May 2019 2:45 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1274775	– ₹20.00	₹180.00
2 May 2019 9:32 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2213836	– ₹68.00	₹112.00
2 May 2019 11:03 PM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S18289678 UPI Reference No: 912223613362	+ ₹6,000.00	₹6,112.00
3 May 2019 6:53 AM	 Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S19245420 UPI Reference No: 912330475646	– ₹4,000.00	₹2,112.00

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 May 2019 7:06 AM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M161100	– ₹500.00	₹1,612.00
3 May 2019 7:13 AM	 Money sent using UPI Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: S19400360 UPI Reference No: 912331600678	– ₹1,600.00	₹12.00
3 May 2019 11:21 AM	 Money added using Debit Card Transaction ID: M768776	+ ₹1,300.00	₹1,312.00
3 May 2019 11:22 AM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M771960	– ₹1,300.00	₹12.00
3 May 2019 1:23 PM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S22750404 UPI Reference No: 912313616646	+ ₹2,000.00	₹2,012.00
3 May 2019 1:39 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1104110	– ₹2,000.00	₹12.00
4 May 2019 12:08 PM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S31474198 UPI Reference No: 912412824859	+ ₹4,000.00	₹4,012.00
4 May 2019 12:17 PM	 Money sent using UPI Sent to: JAYASANKAR V Transaction ID: S31556464 UPI Reference No: 912412849284	– ₹2,000.00	₹2,012.00
4 May 2019 12:24 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M956812	– ₹2,000.00	₹12.00
5 May 2019 9:53 PM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S46033724 UPI Reference No: 912521380975	+ ₹4,000.00	₹4,012.00
5 May 2019 9:58 PM	 Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S46077906 UPI Reference No: 912545244341	– ₹4,000.00	₹12.00
5 May 2019 10:54 PM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S46507908 UPI Reference No: 912522486976	+ ₹4,000.00	₹4,012.00
5 May 2019 10:56 PM	 Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S46519242 UPI Reference No: 912546678973	– ₹4,000.00	₹12.00
6 May 2019 8:46 AM	 Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S48409581 UPI Reference No: 912608745172	+ ₹4,000.00	₹4,012.00

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
6 May 2019 9:01 AM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S48541130 UPI Reference No: 912633487497	– ₹4,000.00	₹12.00
6 May 2019 10:48 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S49499233 UPI Reference No: 912610005715	+ ₹4,000.00	₹4,012.00
6 May 2019 10:59 AM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S49596665 UPI Reference No: 912634464512	– ₹4,000.00	₹12.00
7 May 2019 6:24 PM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S62537228 UPI Reference No: 912742910720	+ ₹2,000.00	₹2,012.00
7 May 2019 6:27 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S62556658 UPI Reference No: 912742931547	– ₹2,000.00	₹12.00
7 May 2019 8:16 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S63591877 UPI Reference No: 912720788419	+ ₹4,000.00	₹4,012.00
7 May 2019 8:19 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S63622687 UPI Reference No: 912744024454	– ₹2,000.00	₹2,012.00
8 May 2019 11:47 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M794949	– ₹2,000.00	₹12.00
8 May 2019 2:13 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S69765670 UPI Reference No: 912814188655	+ ₹4,000.00	₹4,012.00
8 May 2019 2:16 PM		Money sent using UPI Sent to: rajendra kumar A/C No: 10661020000077260 (IDBI LTD.) Transaction ID: S69797744 UPI Reference No: 912838837679	– ₹4,000.00	₹12.00
8 May 2019 2:16 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S69799680 UPI Reference No: 912838837679	+ ₹4,000.00	₹4,012.00
8 May 2019 5:23 PM		Money sent using UPI Sent to: PRASAD ELECTRICALS Transaction ID: S71280205 UPI Reference No: 912817616551	– ₹4,000.00	₹12.00
8 May 2019 5:38 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M1465293	+ ₹3,960.00	₹3,972.00
















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 May 2019 5:44 PM		Money sent using UPI Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: S71458074 UPI Reference No: 912841452471	– ₹3,000.00	₹972.00
8 May 2019 6:17 PM		Money added using Debit Card Transaction ID: M1560168	+ ₹1,200.00	₹2,172.00
8 May 2019 6:26 PM		Money sent using UPI Sent to: Ranjit Kumar A/C No: 207811100001565 (ANDHRA BANK) Transaction ID: S71806344 UPI Reference No: 912842800260	– ₹2,000.00	₹172.00
8 May 2019 7:48 PM		Money added using Debit Card Transaction ID: M1791478	+ ₹1,900.00	₹2,072.00
8 May 2019 7:56 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S72529655 UPI Reference No: 912843589610	– ₹2,000.00	₹72.00
8 May 2019 9:28 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2077922	– ₹54.00	₹18.00
8 May 2019 9:43 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S73432357 UPI Reference No: 912821229844	+ ₹4,000.00	₹4,018.00
8 May 2019 9:46 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S73459175 UPI Reference No: 912845608110	– ₹4,000.00	₹18.00
9 May 2019 3:49 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S79447621 UPI Reference No: 912915703014	+ ₹4,000.00	₹4,018.00
9 May 2019 3:52 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S79470782 UPI Reference No: 912939496281	– ₹4,000.00	₹18.00
9 May 2019 4:30 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S79742083 UPI Reference No: 912916790273	+ ₹4,000.00	₹4,018.00
9 May 2019 4:35 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S79774034 UPI Reference No: 912940793243	– ₹4,000.00	₹18.00
9 May 2019 5:15 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1572487	– ₹18.00	₹0.00
9 May 2019 8:02 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S81385801 UPI Reference No: 912920327090	+ ₹4,000.00	₹4,000.00

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9 May 2019 8:03 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S81401587 UPI Reference No: 912944453031	– ₹4,000.00	₹0.00
9 May 2019 8:20 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M2031076	+ ₹11,400.00	₹11,400.00
9 May 2019 8:23 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2037987	– ₹1,174.60	₹10,225.40
9 May 2019 8:25 PM		Money sent using UPI Sent to: CHETAN A/C No: 919158912823 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S81569974 UPI Reference No: 912944650923	– ₹2,000.00	₹8,225.40
9 May 2019 8:50 PM		Money sent using UPI Sent to: PRASAD ELECTRICALS Transaction ID: S81806254 UPI Reference No: 912920464963	– ₹5,000.00	₹3,225.40
9 May 2019 9:58 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2238488	– ₹52.00	₹3,173.40
10 May 2019 7:20 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M281889	– ₹37.00	₹3,136.40
10 May 2019 8:13 AM		Money sent using UPI Sent to: SURENDRA PRASAD A/C No: 20457577148 (STATE BANK OF INDIA) Transaction ID: S84324953 UPI Reference No: 913032237261	– ₹2,000.00	₹1,136.40
10 May 2019 9:31 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M547000	– ₹19.00	₹1,117.40
10 May 2019 12:42 PM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S86478600 UPI Reference No: 913036260354	– ₹500.00	₹617.40
10 May 2019 5:44 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1751340	– ₹110.00	₹507.40
10 May 2019 6:10 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1823329	– ₹30.00	₹477.40
10 May 2019 9:32 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2324066	– ₹90.00	₹387.40
10 May 2019 9:58 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M2366604	+ ₹8,950.00	₹9,337.40
10 May 2019 10:03 PM		Money sent using UPI Sent to: PRASAD ELECTRICALS Transaction ID: S90461343 UPI Reference No: 913022041164	– ₹4,000.00	₹5,337.40

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
11 May 2019 5:40 AM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S91446063 UPI Reference No: 913129474246	– ₹3,000.00	₹2,337.40
11 May 2019 7:54 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M330860	– ₹2,000.00	₹337.40
11 May 2019 9:06 AM		Money added using Debit Card Transaction ID: M480220	+ ₹2,000.00	₹2,337.40
11 May 2019 9:11 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M492059	– ₹2,300.00	₹37.40
11 May 2019 9:57 AM		Money Received Received from: JALAN CHEMICAL INDUS Transaction ID: M611584 IMPS Reference No: 913109009803	+ ₹2,000.00	₹2,037.40
11 May 2019 10:01 AM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S92883605 UPI Reference No: 913134811071	– ₹2,000.00	₹37.40
11 May 2019 1:57 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S94534913 UPI Reference No: 913113102184	+ ₹9,000.00	₹9,037.40
11 May 2019 1:59 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S94545786 UPI Reference No: 913137534467	– ₹9,000.00	₹37.40
11 May 2019 7:28 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S96873876 UPI Reference No: 913119773284	+ ₹9,000.00	₹9,037.40
11 May 2019 7:30 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S96899296 UPI Reference No: 913143930493	– ₹9,000.00	₹37.40
11 May 2019 11:28 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S98826539 UPI Reference No: 913123249158	+ ₹5,000.00	₹5,037.40
11 May 2019 11:31 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S98837673 UPI Reference No: 913147933680	– ₹5,000.00	₹37.40
12 May 2019 5:57 PM		Money received using UPI Received from: APURBA KHAMARU Transaction ID: S5004852 UPI Reference No: 913241587669	+ ₹9,450.00	₹9,487.40
12 May 2019 6:41 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1622050	– ₹100.00	₹9,387.40















This statement contains transactions upto System End of Day 21 August 2019. System date and calendar date may vary.














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DATE & TIME	TRANSACTION DETAILS			AMOUNT	AVAILABLE BALANCE
12 May 2019 6:43 PM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S5394903 UPI Reference No: 913242966188		– ₹5,000.00	₹4,387.40
12 May 2019 9:55 PM		Money sent using UPI Sent to: SONJE YAKNATH KHANDU Transaction ID: S6994235 UPI Reference No: 913245650149		– ₹60.00	₹4,327.40
12 May 2019 10:02 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2026169		– ₹20.00	₹4,307.40
12 May 2019 10:04 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2028605		– ₹20.00	₹4,287.40
12 May 2019 11:44 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S7557797 UPI Reference No: 913247255771		– ₹4,000.00	₹287.40
13 May 2019 7:18 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M264092		– ₹36.00	₹251.40
13 May 2019 9:07 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M456316		– ₹19.00	₹232.40
13 May 2019 2:09 PM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S12291255 UPI Reference No: 913338494340		+ ₹2,000.00	₹2,232.40
13 May 2019 2:18 PM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S12357974 UPI Reference No: 913338562208		– ₹2,000.00	₹232.40
13 May 2019 9:41 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2420208		– ₹55.00	₹177.40
13 May 2019 10:42 PM		Paid online using Debit Card Paid successfully at: PaymentsPayU Mumbai MHIN Paid using: Digital RuPay Debit Card Transaction ID: S16641183 Reference No: 913322507718		– ₹1.00	₹176.40
14 May 2019 4:59 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S17409821 UPI Reference No: 913404087665		+ ₹10,000.00	₹10,176.40
14 May 2019 5:53 AM		Money sent using UPI Sent to: sumit A/C No: 081601558710 (ICICI BANK LTD) Transaction ID: S17569947 UPI Reference No: 913429692179		– ₹5,000.00	₹5,176.40
14 May 2019 6:14 AM		Money sent using UPI Sent to: PRASAD ELECTRICALS Transaction ID: S17664133 UPI Reference No: 913406101691		– ₹5,000.00	₹176.40

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 May 2019 11:41 AM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M906413	– ₹90.00	₹86.40
14 May 2019 7:02 PM	 Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S24112286 UPI Reference No: 913443785368	+ ₹2,500.00	₹2,586.40
14 May 2019 7:06 PM	 Money sent using UPI Sent to: SACHIN BABASAHEB SHINDE Transaction ID: S24154038 UPI Reference No: 913419669916	– ₹2,500.00	₹86.40
14 May 2019 7:08 PM	 Money received using UPI Received from: GOOGLEPAY Transaction ID: S24179883 UPI Reference No: 913419440084	+ ₹17.00	₹103.40
14 May 2019 8:48 PM	 Money Received Received from: AKSHAY MADANLAL SET Transaction ID: M2126812	+ ₹3,000.00	₹3,103.40
14 May 2019 8:52 PM	 Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S25197453 UPI Reference No: 913444863965	– ₹3,000.00	₹103.40
15 May 2019 7:18 AM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M341935	– ₹36.00	₹67.40
15 May 2019 8:53 AM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M494195	– ₹18.00	₹49.40
15 May 2019 9:36 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2219776	– ₹42.00	₹7.40
17 May 2019 9:08 PM	 Money Received Received from: RBLBANKayush Transaction ID: M2161858 IMPS Reference No: 913721001111	+ ₹4,450.00	₹4,457.40
17 May 2019 9:29 PM	 Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S54673465 UPI Reference No: 913745932683	– ₹4,450.00	₹7.40
17 May 2019 9:34 PM	 Money Received Received from: AKSHAY MADANLAL SET Transaction ID: M2207845	+ ₹30.00	₹37.40
17 May 2019 9:35 PM	 Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S54730742 UPI Reference No: 913745988375	– ₹30.00	₹7.40
18 May 2019 9:37 AM	 Money Received Received from: RBLBANKayush Transaction ID: M519296 IMPS Reference No: 913809007112	+ ₹380.00	₹387.40

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
18 May 2019 9:40 AM		Money received using UPI Received from: AKSHAY MADANLAL SETHIYA Transaction ID: S58045457 UPI Reference No: 913809109409	+ ₹170.00	₹557.40
18 May 2019 9:42 AM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S58062652 UPI Reference No: 913833973525	– ₹550.00	₹7.40
19 May 2019 2:59 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S70474562 UPI Reference No: 913914663558	+ ₹1,100.00	₹1,107.40
19 May 2019 3:15 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S70610966 UPI Reference No: 913915688137	– ₹1,000.00	₹107.40
19 May 2019 7:23 PM		Money Received Received from: RBLBANKayush Transaction ID: M1436650 IMPS Reference No: 913919017238	+ ₹4,950.00	₹5,057.40
19 May 2019 7:26 PM		Money sent using UPI Sent to: NEELAM KUMARI A/C No: 50200038353469 (HDFC BANK LTD.) Transaction ID: S72626537 UPI Reference No: 913943659228	– ₹4,000.00	₹1,057.40
19 May 2019 8:35 PM		Money sent using UPI Sent to: HADAGALI WASEEM MEHBOOB Transaction ID: S73325541 UPI Reference No: 913920263122	– ₹80.00	₹977.40
19 May 2019 9:36 PM		Money sent using UPI Sent to: SONJE YAKNATH KHANDU Transaction ID: S73909885 UPI Reference No: 913945933816	– ₹44.00	₹933.40
19 May 2019 10:22 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S74329778 UPI Reference No: 913922470936	– ₹800.00	₹133.40
20 May 2019 3:54 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S75236724 UPI Reference No: 914003620558	+ ₹2,500.00	₹2,633.40
20 May 2019 7:30 AM		Money sent using UPI Sent to: NEELAM KUMARI A/C No: 50200038353469 (HDFC BANK LTD.) Transaction ID: S76050491 UPI Reference No: 914031864756	– ₹2,500.00	₹133.40
20 May 2019 8:33 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M364423	– ₹18.00	₹115.40
20 May 2019 11:41 AM		Money Received Received from: RBLBANKayush Transaction ID: M773668 IMPS Reference No: 914011073206	+ ₹4,000.00	₹4,115.40

DATE & TIME	TRANSACTION DETAILS			AMOUNT	AVAILABLE BALANCE
20 May 2019 11:51 AM		Money sent using UPI Sent to: SIMRAN A/C No: 20440100004179 (FEDERAL BANK LTD.) Transaction ID: S78435164 UPI Reference No: 914035979063		– ₹4,000.00	₹115.40
20 May 2019 3:43 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S80381484 UPI Reference No: 914015659053		+ ₹2,500.00	₹2,615.40
20 May 2019 3:48 PM		Money sent using UPI Sent to: Ankit Rajput A/C No: 14051507297 (ICICI BANK LTD) Transaction ID: S80428499 UPI Reference No: 914039868684		– ₹2,500.00	₹115.40
20 May 2019 3:49 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S80429040 UPI Reference No: 914039868684		+ ₹2,500.00	₹2,615.40
20 May 2019 3:51 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S80437471 UPI Reference No: 914015675474		– ₹2,300.00	₹315.40
20 May 2019 4:11 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1324972		– ₹17.00	₹298.40
20 May 2019 5:26 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1454933		– ₹51.00	₹247.40
20 May 2019 7:00 PM		Refund Received Received from: PaymentsPayU Mumbai MHIN Transaction ID: S82071742 Reference No: 913322507718		+ ₹1.00	₹248.40
20 May 2019 7:27 PM		Money Received Received from: RBLBANKayush Transaction ID: M1735537 IMPS Reference No: 914019023431		+ ₹2,470.00	₹2,718.40
20 May 2019 7:28 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S82363792 UPI Reference No: 914019149113		– ₹2,470.00	₹248.40
20 May 2019 9:31 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2042943		– ₹100.00	₹148.40
21 May 2019 8:29 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M389375		– ₹34.00	₹114.40
21 May 2019 8:42 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M405327		– ₹45.00	₹69.40
21 May 2019 1:57 PM		Money received using UPI Received from: Slice Pay Transaction ID: S89530437 UPI Reference No: 914113525903		+ ₹3,800.00	₹3,869.40

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
21 May 2019 2:11 PM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S89663828 UPI Reference No: 914138520637	– ₹3,500.00	₹369.40
21 May 2019 10:23 PM		Money Received Received from: Cashfree Transaction ID: M1994461 IMPS Reference No: 914122359258	+ ₹1.00	₹370.40
22 May 2019 9:54 AM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S97350003 UPI Reference No: 914209001173	– ₹300.00	₹70.40
22 May 2019 10:00 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S97400946 UPI Reference No: 914210012871	+ ₹2,000.00	₹2,070.40
22 May 2019 10:02 AM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S97417105 UPI Reference No: 914210016527	– ₹2,000.00	₹70.40
22 May 2019 6:36 PM		Money Received Received from: SHUHARI TECH VENTURE Transaction ID: M1505398 IMPS Reference No: 914218541265	+ ₹1.00	₹71.40
22 May 2019 9:21 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1864549	– ₹68.00	₹3.40
23 May 2019 8:25 PM		Money Received Received from: RBLBANKayush Transaction ID: M1502984 IMPS Reference No: 914320027750	+ ₹1,970.00	₹1,973.40
23 May 2019 8:31 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S12010073 UPI Reference No: 914320372031	– ₹1,750.00	₹223.40
24 May 2019 6:28 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S14260706 UPI Reference No: 914406757815	+ ₹500.00	₹723.40
24 May 2019 7:30 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M281798	– ₹23.00	₹700.40
24 May 2019 7:58 AM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S14900539 UPI Reference No: 914407799070	– ₹620.00	₹80.40
24 May 2019 10:08 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M491416	– ₹30.00	₹50.40
24 May 2019 1:45 PM		Money received using UPI Received from: AJINKYA SANJAY PESHKAR Transaction ID: S17979791 UPI Reference No: 914413628118	+ ₹2,000.00	₹2,050.40















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
24 May 2019 1:55 PM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S18064643 UPI Reference No: 914437157361	– ₹2,000.00	₹50.40
24 May 2019 3:26 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1074041	– ₹40.00	₹10.40
24 May 2019 8:10 PM		Money received using UPI Received from: APURBA KHAMARU Transaction ID: S21290931 UPI Reference No: 914444249029	+ ₹4,040.00	₹4,050.40
24 May 2019 9:34 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1748272	– ₹37.00	₹4,013.40
24 May 2019 9:46 PM		Money received using UPI Received from: AKSHAY MADANLAL SETHIYA Transaction ID: S22177875 UPI Reference No: 914421554259	+ ₹32.00	₹4,045.40
24 May 2019 9:48 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1769290	– ₹44.00	₹4,001.40
24 May 2019 10:48 PM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S22675371 UPI Reference No: 914446640587	– ₹2,000.00	₹2,001.40
24 May 2019 11:59 PM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S23026800 UPI Reference No: 914447002311	– ₹2,000.00	₹1.40
25 May 2019 8:52 AM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S24763483 UPI Reference No: 914532528003	+ ₹2,500.00	₹2,501.40
25 May 2019 8:56 AM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S24792999 UPI Reference No: 914532556157	– ₹2,500.00	₹1.40
25 May 2019 4:04 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M1154376	+ ₹10,750.00	₹10,751.40
25 May 2019 4:22 PM		Money sent using UPI Sent to: NEELAM KUMARI A/C No: 50200038353469 (HDFC BANK LTD.) Transaction ID: S28531886 UPI Reference No: 914540133006	– ₹3,000.00	₹7,751.40
25 May 2019 4:51 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1218118	– ₹56.00	₹7,695.40
25 May 2019 5:14 PM		Money sent using UPI Sent to: CHETAN A/C No: 919158912823 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S28963499 UPI Reference No: 914541543751	– ₹2,500.00	₹5,195.40















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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
25 May 2019 5:14 PM		Money sent using UPI Sent to: NEELAM KUMARI A/C No: 50200038353469 (HDFC BANK LTD.) Transaction ID: S28969687 UPI Reference No: 914541548193	– ₹2,000.00	₹3,195.40
25 May 2019 6:32 PM		Money sent using UPI Sent to: NEELAM KUMARI A/C No: 50200038353469 (HDFC BANK LTD.) Transaction ID: S29645410 UPI Reference No: 914542190798	– ₹2,000.00	₹1,195.40
25 May 2019 7:50 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1546798	– ₹78.00	₹1,117.40
25 May 2019 9:17 PM		Money Received Received from: AKSHAY MADANLAL SET Transaction ID: M1719012	+ ₹1,400.00	₹2,517.40
25 May 2019 9:17 PM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S31250052 UPI Reference No: 914545781092	– ₹1,400.00	₹1,117.40
25 May 2019 9:27 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1735922	– ₹17.00	₹1,100.40
25 May 2019 9:30 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1740290	– ₹52.00	₹1,048.40
25 May 2019 10:22 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S31800256 UPI Reference No: 914522578294	– ₹1,045.00	₹3.40
26 May 2019 8:51 AM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S34199629 UPI Reference No: 914632572267	+ ₹2,500.00	₹2,503.40
26 May 2019 8:55 AM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S34228142 UPI Reference No: 914632596701	– ₹2,000.00	₹503.40
26 May 2019 9:06 AM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S34314701 UPI Reference No: 914609865459	– ₹500.00	₹3.40
26 May 2019 9:58 AM		Money Received Received from: RBLBANKayush Transaction ID: M466560 IMPS Reference No: 914609004986	+ ₹980.00	₹983.40
26 May 2019 9:59 AM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S34756379 UPI Reference No: 914609940981	– ₹980.00	₹3.40
26 May 2019 4:41 PM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S38019829 UPI Reference No: 914640123122	+ ₹2,500.00	₹2,503.40















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
26 May 2019 4:48 PM		Money sent using UPI Sent to: NEELAM KUMARI A/C No: 50200038353469 (HDFC BANK LTD.) Transaction ID: S38077271 UPI Reference No: 914640175789	– ₹2,000.00	₹503.40
26 May 2019 6:54 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S39138451 UPI Reference No: 914618841403	– ₹500.00	₹3.40
26 May 2019 8:09 PM		Money received using UPI Received from: Pravin Amruta Patil Transaction ID: S39890576 UPI Reference No: 914620509942	+ ₹1,000.00	₹1,003.40
26 May 2019 8:10 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S39902318 UPI Reference No: 914620008218	– ₹1,000.00	₹3.40
26 May 2019 9:03 PM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S40425437 UPI Reference No: 914645436539	+ ₹4,000.00	₹4,003.40
26 May 2019 9:27 PM		Money sent using UPI Sent to: NEELAM KUMARI A/C No: 50200038353469 (HDFC BANK LTD.) Transaction ID: S40654873 UPI Reference No: 914645663611	– ₹2,000.00	₹2,003.40
26 May 2019 10:28 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S41186064 UPI Reference No: 914622268647	– ₹1,500.00	₹503.40
26 May 2019 11:49 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1668695	– ₹234.82	₹268.58
27 May 2019 9:44 AM		Money received using UPI Received from: PRACHI VIJAYKUMAR PRASAD Transaction ID: S43966298 UPI Reference No: 914709928477	+ ₹500.00	₹768.58
27 May 2019 9:56 AM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S44070591 UPI Reference No: 914709641546	– ₹620.00	₹148.58
27 May 2019 10:41 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M591442	– ₹148.00	₹0.58
27 May 2019 3:37 PM		Money received using UPI Received from: PRACHI VIJAYKUMAR PRASAD Transaction ID: S46903194 UPI Reference No: 914715092779	+ ₹1,500.00	₹1,500.58
27 May 2019 3:45 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S46967558 UPI Reference No: 914715445880	– ₹1,150.00	₹350.58
27 May 2019 5:17 PM		Money received using UPI Received from: SHRIKANT SHARNAPPA OGHE Transaction ID: S47690097 UPI Reference No: 914741173262	+ ₹2,000.00	₹2,350.58














This statement contains transactions upto System End of Day 21 August 2019. System date and calendar date may vary.














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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
27 May 2019 5:19 PM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S47705126 UPI Reference No: 914741188566	– ₹2,000.00	₹350.58
28 May 2019 9:40 AM		Money Received Received from: RBLBANKayush Transaction ID: M481667 IMPS Reference No: 914809007633	+ ₹2,470.00	₹2,820.58
28 May 2019 9:49 AM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S53667960 UPI Reference No: 914833787439	– ₹2,500.00	₹320.58
28 May 2019 3:48 PM		Money Received Received from: RBLBANKayush Transaction ID: M1172585 IMPS Reference No: 914815007965	+ ₹450.00	₹770.58
28 May 2019 3:56 PM		Money sent using UPI Sent to: KESAVULU GANESH Transaction ID: S56694336 UPI Reference No: 914839724938	– ₹620.00	₹150.58
28 May 2019 9:50 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1870869	– ₹35.00	₹115.58
29 May 2019 9:39 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M463128	– ₹20.00	₹95.58
29 May 2019 11:23 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M661039	– ₹45.00	₹50.58
29 May 2019 2:47 PM		Money received using UPI Received from: PRASAD SHRADDHA SURENDRA Transaction ID: S65875782 UPI Reference No: 914914368007	+ ₹2,500.00	₹2,550.58
29 May 2019 2:49 PM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S65899283 UPI Reference No: 914938380913	– ₹2,300.00	₹250.58
29 May 2019 5:43 PM		Money received using UPI Received from: PRASAD POOJA PARSHURAM Transaction ID: S67053183 UPI Reference No: 914941468608	+ ₹500.00	₹750.58
29 May 2019 5:47 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S67092683 UPI Reference No: 914917720060	– ₹750.00	₹0.58
30 May 2019 9:13 AM		Money Received Received from: Ayush Transaction ID: M414066 IMPS Reference No: 915009350467	+ ₹1.00	₹1.58
30 May 2019 9:13 AM		Money Received Received from: Ayush Transaction ID: M413850 IMPS Reference No: 915009350486	+ ₹3,360.00	₹3,361.58
















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
30 May 2019 9:20 AM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S72586100 UPI Reference No: 915033627772	– ₹3,000.00	₹361.58
30 May 2019 10:34 AM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S73252281 UPI Reference No: 915034239570	– ₹300.00	₹61.58
30 May 2019 11:09 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M615385	– ₹36.00	₹25.58
30 May 2019 11:13 AM		Money received using UPI Received from: PRACHI VIJAYKUMAR PRASAD Transaction ID: S73591329 UPI Reference No: 915011044075	+ ₹1,000.00	₹1,025.58
30 May 2019 11:14 AM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S73604750 UPI Reference No: 915011929469	– ₹1,000.00	₹25.58
30 May 2019 7:20 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1477687	– ₹20.00	₹5.58
30 May 2019 9:27 PM		Money received using UPI Received from: PRAMOD SHIVAJI BAIGER Transaction ID: S78950402 UPI Reference No: 915063201585	+ ₹100.00	₹105.58
30 May 2019 9:40 PM		Money received using UPI Received from: PRAMOD SHIVAJI BAIGER Transaction ID: S79077502 UPI Reference No: 915084461983	+ ₹4,900.00	₹5,005.58
30 May 2019 10:05 PM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S79314699 UPI Reference No: 915046098122	– ₹2,500.00	₹2,505.58
30 May 2019 11:59 PM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S80069514 UPI Reference No: 915047838945	– ₹2,500.00	₹5.58
31 May 2019 11:10 AM		Money received using UPI Received from: Master TEJAN CHOTELAL SHARMA Transaction ID: S83129144 UPI Reference No: 915111848414	+ ₹1,000.00	₹1,005.58
31 May 2019 11:31 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S83312087 UPI Reference No: 915111202072	– ₹1,000.00	₹5.58
31 May 2019 4:04 PM		Money received using UPI Received from: NAVEEN KUMAR Transaction ID: S85584739 UPI Reference No: 915116489135	+ ₹2,000.00	₹2,005.58















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
31 May 2019 4:06 PM		Money sent using UPI Sent to: rehman <small>A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S85607193 UPI Reference No: 915140964003</small>	– ₹2,000.00	₹5.58
31 May 2019 6:11 PM		Money received using UPI Received from: RAMASHRAY JANAKDEO PRASAD <small>Transaction ID: S86629176 UPI Reference No: 915154387288</small>	+ ₹5,000.00	₹5,005.58
31 May 2019 6:19 PM		Money sent using UPI Sent to: rehman <small>A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S86701366 UPI Reference No: 915142034706</small>	– ₹2,000.00	₹3,005.58
31 May 2019 7:16 PM		Money received using UPI Received from: GOOGLEPAY <small>Transaction ID: S87233896 UPI Reference No: 915119393420</small>	+ ₹15.00	₹3,020.58
31 May 2019 7:17 PM		Money sent using UPI Sent to: ASIF ALI <small>Transaction ID: S87242630 UPI Reference No: 915119514453</small>	– ₹1,000.00	₹2,020.58
31 May 2019 8:48 PM		Money sent using UPI Sent to: SUROJIT KHAMARU <small>Transaction ID: S88245068 UPI Reference No: 915120829178</small>	– ₹1,000.00	₹1,020.58
31 May 2019 9:40 PM		Money sent using UPI Sent to: AJINKYA SANJAY PESHKAR <small>Transaction ID: S88785303 UPI Reference No: 915121988105</small>	– ₹1,000.00	₹20.58
31 May 2019 9:47 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1925112	– ₹20.00	₹0.58
1 Jun 2019 9:11 AM		Interest Received Received for the period: 01-05-2019 to 01-06-2019 <small>Earned on: Savings account balance Transaction ID: M456271</small>	+ ₹2.00	₹2.58
1 Jun 2019 10:02 AM		Money Received Received from: Mr UPESHWAR KUMAR P <small>Transaction ID: M548864 IMPS Reference No: 915210908892</small>	+ ₹10,000.00	₹10,002.58
1 Jun 2019 10:06 AM		Money sent using UPI Sent to: rehman <small>A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S92419183 UPI Reference No: 915234531548</small>	– ₹2,000.00	₹8,002.58
1 Jun 2019 10:22 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M595349	– ₹36.00	₹7,966.58
1 Jun 2019 10:48 AM		Money sent using UPI Sent to: rehman <small>A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S92811434 UPI Reference No: 915234915243</small>	– ₹5,000.00	₹2,966.58















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 Jun 2019 11:10 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S93017555 UPI Reference No: 915211922711	– ₹966.00	₹2,000.58
1 Jun 2019 11:22 AM		Money sent using UPI Sent to: rehman A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S93139376 UPI Reference No: 915235242469	– ₹2,000.00	₹0.58
1 Jun 2019 5:10 PM		Money Received Received from: KRISHNA KUMAR RANJAN Transaction ID: M1393813 Reference No: 915217539665	+ ₹5,000.06	₹5,000.64
1 Jun 2019 5:14 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S96104221 UPI Reference No: 915217993269	– ₹2,500.00	₹2,500.64
1 Jun 2019 5:44 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S96343281 UPI Reference No: 915217073051	– ₹2,300.00	₹200.64
1 Jun 2019 6:35 PM		Money received using UPI Received from: ABHISHEK PARSHURAM PRASAD Transaction ID: S96789125 UPI Reference No: 915218220561	+ ₹3,000.00	₹3,200.64
1 Jun 2019 6:37 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S96810183 UPI Reference No: 915218227981	– ₹3,000.00	₹200.64
1 Jun 2019 9:46 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2034111	– ₹35.00	₹165.64
1 Jun 2019 9:50 PM		Money sent using UPI Sent to: USHA GENERAL STORE AND ICE CREAM PARLOR AND COMMUNICATION Transaction ID: S98751586 UPI Reference No: 915245994005	– ₹10.00	₹155.64
1 Jun 2019 10:54 PM		Money received using UPI Received from: APURBA KHAMARU Transaction ID: S99311203 UPI Reference No: 915246577670	+ ₹9,650.00	₹9,805.64
2 Jun 2019 6:22 AM		Money sent using UPI Sent to: PRASAD AYUSH SURENDRA Transaction ID: S406313 UPI Reference No: 915312620453	– ₹200.00	₹9,605.64
2 Jun 2019 7:55 AM		Money sent using UPI Sent to: CHETAN A/C No: 919158912823 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S1008144 UPI Reference No: 915331129140	– ₹8,000.00	₹1,605.64
2 Jun 2019 9:58 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M496886	– ₹1,605.00	₹0.64














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
3 Jun 2019 7:07 PM		Money received using UPI Received from: SHOEB BASHIR SAYED Transaction ID: S16474464 UPI Reference No: 915419524858	+ ₹1,000.00	₹1,000.64
3 Jun 2019 7:12 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S16529667 UPI Reference No: 915419895394	– ₹1,000.00	₹0.64
4 Jun 2019 8:21 AM		Money Received Received from: AYUSH SURENDRA PRASA Transaction ID: M384075 IMPS Reference No: 915508109745	+ ₹100.00	₹100.64
4 Jun 2019 8:22 AM		Money sent using UPI Sent to: PRASAD AYUSH SURENDRA Transaction ID: S20734335 UPI Reference No: 915532429111	– ₹100.00	₹0.64
4 Jun 2019 10:30 AM		Money received using UPI Received from: SANJAY RAMNATH PRASAD Transaction ID: S21872943 UPI Reference No: 915540439122	+ ₹1.00	₹1.64
4 Jun 2019 10:32 AM		Money received using UPI Received from: SANJAY RAMNATH PRASAD Transaction ID: S21890000 UPI Reference No: 915520411130	+ ₹4,999.00	₹5,000.64
4 Jun 2019 10:54 AM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S22082411 UPI Reference No: 915510120475	– ₹4,500.00	₹500.64
4 Jun 2019 1:39 PM		Money received using UPI Received from: APURBA KHAMARU Transaction ID: S23495074 UPI Reference No: 915537847230	+ ₹2,060.00	₹2,560.64
4 Jun 2019 1:41 PM		Money sent using UPI Sent to: Pramod Shivaji Baiger Transaction ID: S23515428 UPI Reference No: 915552567552	– ₹2,000.00	₹560.64
4 Jun 2019 1:45 PM		Money sent using UPI Sent to: PRASAD AYUSH SURENDRA Transaction ID: S23550073 UPI Reference No: 915513250539	– ₹200.00	₹360.64
4 Jun 2019 1:51 PM		Money sent using UPI Sent to: Mr ANANT KACHARU JADHAV Transaction ID: S23600261 UPI Reference No: 915552600706	– ₹70.00	₹290.64
4 Jun 2019 3:03 PM		Money received using UPI Received from: APURBA KHAMARU Transaction ID: S24207308 UPI Reference No: 915539545462	+ ₹3,310.00	₹3,600.64
4 Jun 2019 3:04 PM		Money sent using UPI Sent to: Master TEJAN CHOTELAL SHARMA Transaction ID: S24214534 UPI Reference No: 915515834575	– ₹1,000.00	₹2,600.64

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 Jun 2019 3:32 PM		Money sent using UPI Sent to: SUROJIT KHAMARU <small>Transaction ID: S24427742 UPI Reference No: 915515902140</small>	– ₹2,300.00	₹300.64
4 Jun 2019 4:22 PM		Money sent using UPI Sent to: Sudhir bansode <small>Transaction ID: S24816057 UPI Reference No: 915516020668</small>	– ₹32.00	₹268.64
4 Jun 2019 6:12 PM		Money sent using UPI Sent to: Sudhir bansode <small>Transaction ID: S25727891 UPI Reference No: 915518310719</small>	– ₹18.00	₹250.64
4 Jun 2019 7:08 PM		Money sent using UPI Sent to: Sudhir bansode <small>Transaction ID: S26225569 UPI Reference No: 915519475060</small>	– ₹19.00	₹231.64
4 Jun 2019 7:50 PM		Money Received Received from: RBLBANKayush <small>Transaction ID: M1871912 IMPS Reference No: 915519028085</small>	+ ₹4,950.00	₹5,181.64
4 Jun 2019 7:54 PM		Money sent using UPI Sent to: Sudhir bansode <small>Transaction ID: S26699165 UPI Reference No: 915519623443</small>	– ₹98.00	₹5,083.64
4 Jun 2019 8:04 PM		Money sent using UPI Sent to: CHETAN MANOHAR SAWANT <small>Transaction ID: S26803667 UPI Reference No: 915520656915</small>	– ₹2,000.00	₹3,083.64
4 Jun 2019 8:12 PM		Money sent using UPI Sent to: rehman <small>A/C No: 2513120275 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S26879857 UPI Reference No: 915544168001</small>	– ₹3,000.00	₹83.64
4 Jun 2019 9:44 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2159730	– ₹35.00	₹48.64
4 Jun 2019 11:25 PM		Money Received Received from: APURBA KHAMARU <small>Transaction ID: M2285209</small>	+ ₹3,060.00	₹3,108.64
4 Jun 2019 11:30 PM		Money sent using UPI Sent to: Pramod Shivaji Baiger <small>Transaction ID: S28625502 UPI Reference No: 915569954857</small>	– ₹3,000.00	₹108.64
5 Jun 2019 7:37 AM		Money received using UPI Received from: APURBA KHAMARU <small>Transaction ID: S29770860 UPI Reference No: 915631965936</small>	+ ₹20,000.00	₹20,108.64
5 Jun 2019 7:44 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M323461	– ₹45.00	₹20,063.64
5 Jun 2019 7:44 AM		Refund received Transaction ID: M324001 Reference No: 1124507807	+ ₹45.00	₹20,108.64

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Jun 2019 7:45 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M324633	– ₹45.00	₹20,063.64
5 Jun 2019 7:45 AM		Refund received Transaction ID: M325076 Reference No: 1124507943	+ ₹45.00	₹20,108.64
5 Jun 2019 7:46 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M325828	– ₹45.00	₹20,063.64
5 Jun 2019 8:35 AM		Money sent using UPI Sent to: kasturisuper market A/C No: 917875917876 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S30170555 UPI Reference No: 915632332205	– ₹5,500.00	₹14,563.64
5 Jun 2019 8:38 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M401832	– ₹2,500.00	₹12,063.64
5 Jun 2019 8:43 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M406606	– ₹350.00	₹11,713.64
5 Jun 2019 9:21 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M456739	– ₹500.00	₹11,213.64
5 Jun 2019 9:25 AM		Money sent using UPI Sent to: Slicepay Transaction ID: S30552569 UPI Reference No: 915633692016	– ₹473.00	₹10,740.64
5 Jun 2019 11:12 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M664918	– ₹10,000.00	₹740.64
5 Jun 2019 12:11 PM		Money sent using UPI Sent to: Sudhir bansode Transaction ID: S31966251 UPI Reference No: 915612961403	– ₹34.00	₹706.64
5 Jun 2019 12:22 PM		Money sent using UPI Sent to: NITIN PANDIT GADE Transaction ID: S32054503 UPI Reference No: 915612990068	– ₹58.00	₹648.64
5 Jun 2019 8:24 PM		Money sent using UPI Sent to: Sudhir bansode Transaction ID: S35708855 UPI Reference No: 915620115765	– ₹44.00	₹604.64
5 Jun 2019 8:34 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1593708	– ₹500.00	₹104.64
5 Jun 2019 9:36 PM		Money sent using UPI Sent to: NITIN PANDIT GADE Transaction ID: S36343465 UPI Reference No: 915621293705	– ₹54.00	₹50.64
5 Jun 2019 10:58 PM		Money received using UPI Received from: PRACHI VIJAYKUMAR PRASAD Transaction ID: S36926556 UPI Reference No: 915622178618	+ ₹1,000.00	₹1,050.64

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Jun 2019 11:03 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S36957045 UPI Reference No: 915623448115	– ₹1,000.00	₹50.64
6 Jun 2019 10:09 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M529202	– ₹18.00	₹32.64
6 Jun 2019 1:50 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S41705943 UPI Reference No: 915713484521	+ ₹2,500.00	₹2,532.64
6 Jun 2019 2:08 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S41850166 UPI Reference No: 915714533645	– ₹2,300.00	₹232.64
6 Jun 2019 3:41 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S42572631 UPI Reference No: 915715767976	+ ₹4,000.00	₹4,232.64
6 Jun 2019 3:57 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S42684330 UPI Reference No: 915715803256	– ₹4,000.00	₹232.64
7 Jun 2019 4:31 AM		Money Received Received from: ONE 97 Communication Transaction ID: M42526 IMPS Reference No: 915804284989	+ ₹61.00	₹293.64
7 Jun 2019 3:32 PM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S51893947 UPI Reference No: 915839116794	– ₹50.00	₹243.64
7 Jun 2019 5:31 PM		Money received using UPI Received from: NAVEEN KUMAR Transaction ID: S52826081 UPI Reference No: 915817091651	+ ₹3,000.00	₹3,243.64
7 Jun 2019 5:32 PM		Money sent using UPI Sent to: Master TEJAN CHOTELAL SHARMA Transaction ID: S52834405 UPI Reference No: 915817585590	– ₹1,000.00	₹2,243.64
7 Jun 2019 5:38 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S52886338 UPI Reference No: 915817601442	– ₹2,000.00	₹243.64
7 Jun 2019 9:09 PM		Money Received Received from: RBLBANKayush Transaction ID: M1851697 IMPS Reference No: 915821001291	+ ₹730.00	₹973.64
7 Jun 2019 9:17 PM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S54968214 UPI Reference No: 915845186799	– ₹973.00	₹0.64
7 Jun 2019 9:30 PM		Money added using Debit Card Transaction ID: M1889599	+ ₹973.00	₹973.64

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
7 Jun 2019 9:49 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S55270154 UPI Reference No: 915845516241	– ₹973.00	₹0.64
8 Jun 2019 5:35 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S56594155 UPI Reference No: 915929800700	+ ₹2,700.00	₹2,700.64
8 Jun 2019 7:53 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M364675	– ₹35.00	₹2,665.64
8 Jun 2019 8:55 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S58029741 UPI Reference No: 915908543917	– ₹2,500.00	₹165.64
8 Jun 2019 11:55 AM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S59731711 UPI Reference No: 915911986717	+ ₹3,000.00	₹3,165.64
8 Jun 2019 11:58 AM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S59762924 UPI Reference No: 915935617145	– ₹2,800.00	₹365.64
8 Jun 2019 3:47 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1169458	– ₹200.00	₹165.64
8 Jun 2019 4:04 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M1196069	+ ₹3,020.00	₹3,185.64
8 Jun 2019 4:33 PM		Money sent using UPI Sent to: CHETAN A/C No: 919158912823 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S61914561 UPI Reference No: 915940713797	– ₹3,000.00	₹185.64
8 Jun 2019 5:36 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1328880	– ₹10.00	₹175.64
8 Jun 2019 6:00 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1369940	– ₹54.00	₹121.64
8 Jun 2019 8:35 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1710449	– ₹60.00	₹61.64
8 Jun 2019 9:55 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M1846953	+ ₹10,860.00	₹10,921.64
8 Jun 2019 11:22 PM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S65179665 UPI Reference No: 915947036947	– ₹5,000.00	₹5,921.64














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Jun 2019 11:25 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S65195273 UPI Reference No: 915947052012	– ₹5,000.00	₹921.64
9 Jun 2019 1:11 AM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S65453205 UPI Reference No: 916025321108	– ₹921.00	₹0.64
9 Jun 2019 10:28 AM		Money Received Received from: RBLBANKayush Transaction ID: M513490 IMPS Reference No: 916010009892	+ ₹2,960.00	₹2,960.64
9 Jun 2019 11:01 AM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S68151998 UPI Reference No: 916035685763	– ₹2,500.00	₹460.64
9 Jun 2019 11:14 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M590379	– ₹49.00	₹411.64
9 Jun 2019 11:48 AM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S68557387 UPI Reference No: 916035066517	– ₹400.00	₹11.64
9 Jun 2019 11:54 AM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S68607366 UPI Reference No: 916011237279	+ ₹100.00	₹111.64
9 Jun 2019 11:54 AM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S68613205 UPI Reference No: 916035119293	– ₹60.00	₹51.64
9 Jun 2019 7:19 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1317702	– ₹50.00	₹1.64
9 Jun 2019 7:52 PM		Money Received Received from: RBLBANKayush Transaction ID: M1393218 IMPS Reference No: 916019021752	+ ₹4,950.00	₹4,951.64
9 Jun 2019 7:57 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S72049125 UPI Reference No: 916043459408	– ₹4,500.00	₹451.64
9 Jun 2019 8:17 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S72227558 UPI Reference No: 916044637706	– ₹451.00	₹0.64
9 Jun 2019 8:32 PM		Money received using UPI Received from: ASHISH ENTERPRISES Transaction ID: S72355900 UPI Reference No: 916020286117	+ ₹1,500.00	₹1,500.64














This statement contains transactions upto System End of Day 21 August 2019. System date and calendar date may vary.














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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Jun 2019 8:42 PM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S72442641 UPI Reference No: 916044854044	– ₹1,000.00	₹500.64
9 Jun 2019 11:32 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M1670035	+ ₹10,190.00	₹10,690.64
10 Jun 2019 7:07 AM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S74547562 UPI Reference No: 916131804470	– ₹5,500.00	₹5,190.64
10 Jun 2019 7:25 AM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S74665929 UPI Reference No: 916131903368	– ₹5,000.00	₹190.64
10 Jun 2019 8:48 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M389682	– ₹51.00	₹139.64
10 Jun 2019 9:16 AM		Money sent using UPI Sent to: PRASAD AYUSH SURENDRA Transaction ID: S75541913 UPI Reference No: 916127450480	– ₹40.00	₹99.64
10 Jun 2019 10:08 AM		Money Received Received from: RBLBANKayush Transaction ID: M536859 IMPS Reference No: 916110023836	+ ₹1,970.00	₹2,069.64
10 Jun 2019 10:11 AM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S76037385 UPI Reference No: 916134138489	– ₹2,000.00	₹69.64
10 Jun 2019 1:50 PM		Money received using UPI Received from: Paytm Transaction ID: S77874433 UPI Reference No: 916137901612	+ ₹288.00	₹357.64
10 Jun 2019 5:19 PM		Money sent using UPI Sent to: PRASAD AYUSH SURENDRA Transaction ID: S79400927 UPI Reference No: 916117650375	– ₹30.00	₹327.64
10 Jun 2019 8:17 PM		Money sent using UPI Sent to: kasturisuper market A/C No: 917875917876 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S80960685 UPI Reference No: 916144926974	– ₹200.00	₹127.64
11 Jun 2019 9:45 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M459954	– ₹36.00	₹91.64
11 Jun 2019 10:27 AM		Money Received Received from: BENE NAME Transaction ID: M552656 IMPS Reference No: 916210049878	+ ₹1.00	₹92.64














DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Jun 2019 3:46 PM	 Money received using UPI Received from: Master TEJAN CHOTELAL SHARMA Transaction ID: S87500991 UPI Reference No: 916215956751	+ ₹1,000.00	₹1,092.64
11 Jun 2019 3:49 PM	 Money sent using UPI Sent to: razorpay Transaction ID: S87523613 UPI Reference No: 916239219869	– ₹331.60	₹761.04
11 Jun 2019 3:53 PM	 Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S87551518 UPI Reference No: 916239247455	– ₹500.00	₹261.04
11 Jun 2019 9:40 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1965660	– ₹20.00	₹241.04
11 Jun 2019 9:48 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1978219	– ₹37.00	₹204.04
12 Jun 2019 12:40 PM	 Money Received Received from: One Mobikwik Transaction ID: M845851 IMPS Reference No: 916312193599	+ ₹900.00	₹1,104.04
12 Jun 2019 12:43 PM	 Money sent using UPI Sent to: ajinkya p A/C No: 917083189185 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S94905428 UPI Reference No: 916336203530	– ₹1,000.00	₹104.04
12 Jun 2019 1:02 PM	 Money Received Received from: One Mobikwik Transaction ID: M890175 IMPS Reference No: 916313219099	+ ₹1,990.00	₹2,094.04
12 Jun 2019 1:10 PM	 Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S95106116 UPI Reference No: 916337401797	– ₹1,000.00	₹1,094.04
12 Jun 2019 1:26 PM	 Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M935612	– ₹34.00	₹1,060.04
12 Jun 2019 2:34 PM	 Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S95740036 UPI Reference No: 916338073367	– ₹1,000.00	₹60.04
12 Jun 2019 3:04 PM	 Money Received Received from: One Mobikwik Transaction ID: M1093571 IMPS Reference No: 916315346929	+ ₹2,700.00	₹2,760.04
12 Jun 2019 3:06 PM	 Money sent using UPI Sent to: Sivakumar A/C No: 919791618578 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S95977258 UPI Reference No: 916339313359	– ₹2,500.00	₹260.04














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Jun 2019 4:42 PM		Money Received Received from: RBLBANKayush Transaction ID: M1208369 IMPS Reference No: 916316022464	+ ₹480.00	₹740.04
12 Jun 2019 5:09 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S96834004 UPI Reference No: 916341164576	– ₹700.00	₹40.04
12 Jun 2019 10:04 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1951979	– ₹36.00	₹4.04
13 Jun 2019 10:32 AM		Money received using UPI Received from: Paytm Transaction ID: S2415526 UPI Reference No: 916434508344	+ ₹2,880.00	₹2,884.04
13 Jun 2019 10:45 AM		Money sent using UPI Sent to: Sivakumar A/C No: 919791618578 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S2521770 UPI Reference No: 916434612760	– ₹2,500.00	₹384.04
13 Jun 2019 12:18 PM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S3245803 UPI Reference No: 916436302716	+ ₹20.00	₹404.04
13 Jun 2019 12:23 PM		Money Received Received from: One Mobikwik Transaction ID: M821046 IMPS Reference No: 916412031626	+ ₹96.00	₹500.04
13 Jun 2019 12:26 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S3303266 UPI Reference No: 916436359115	– ₹500.00	₹0.04
13 Jun 2019 5:31 PM		Money received using UPI Received from: CHETAN MANOHAR SAWANT Transaction ID: S5598623 UPI Reference No: 916441600210	+ ₹2,500.00	₹2,500.04
13 Jun 2019 5:36 PM		Money sent using UPI Sent to: Sivakumar A/C No: 919791618578 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S5642623 UPI Reference No: 916441643059	– ₹2,500.00	₹0.04
13 Jun 2019 10:28 PM		Money received using UPI Received from: SHUBHAM VINOD GARIYA Transaction ID: S8208683 UPI Reference No: 916422978366	+ ₹1,000.00	₹1,000.04
13 Jun 2019 10:30 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S8221647 UPI Reference No: 916446227353	– ₹1,000.00	₹0.04
13 Jun 2019 11:31 PM		Money received using UPI Received from: ABHYANKAR ABHINAV RAJENDRA Transaction ID: S8560729 UPI Reference No: 916423461567	+ ₹1,000.00	₹1,000.04















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
13 Jun 2019 11:36 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S8580780 UPI Reference No: 916447583880	– ₹1,000.00	₹0.04
14 Jun 2019 11:32 AM		Money Received Received from: AKSHAY MADANLAL SET Transaction ID: M559353	+ ₹800.00	₹800.04
14 Jun 2019 11:42 AM		Money Received Received from: RBLBANKayush Transaction ID: M582925 IMPS Reference No: 916511035876	+ ₹1,400.00	₹2,200.04
14 Jun 2019 12:01 PM		Money sent using UPI Sent to: Master TEJAN CHOTELAL SHARMA Transaction ID: S11831922 UPI Reference No: 916512562794	– ₹1,000.00	₹1,200.04
14 Jun 2019 12:46 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S12163034 UPI Reference No: 916512689431	– ₹1,200.00	₹0.04
14 Jun 2019 1:31 PM		Money Received Received from: RBLBANKayush Transaction ID: M805095 IMPS Reference No: 916513017866	+ ₹1,000.00	₹1,000.04
14 Jun 2019 1:32 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S12499893 UPI Reference No: 916513817652	– ₹1,000.00	₹0.04
14 Jun 2019 2:11 PM		Money added using Debit Card Transaction ID: M870437	+ ₹1,500.00	₹1,500.04
14 Jun 2019 2:13 PM		Money added using Debit Card Transaction ID: M873952	+ ₹500.00	₹2,000.04
14 Jun 2019 2:14 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S12830504 UPI Reference No: 916514932814	– ₹1,000.00	₹1,000.04
14 Jun 2019 2:16 PM		Money sent using UPI Sent to: ABHINAV RAJENDRA ABHYANKAR Transaction ID: S12840993 UPI Reference No: 916514937352	– ₹1,000.00	₹0.04
14 Jun 2019 4:31 PM		Money received using UPI Received from: ASIF ALI Transaction ID: S13813754 UPI Reference No: 916516757337	+ ₹1,575.00	₹1,575.04
14 Jun 2019 4:39 PM		Money sent using UPI Sent to: SAYED SHOEB BASHIR Transaction ID: S13868680 UPI Reference No: 916516282569	– ₹1,000.00	₹575.04
14 Jun 2019 5:18 PM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S14158057 UPI Reference No: 916541775216	– ₹575.00	₹0.04















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Jun 2019 11:48 AM		Money received using UPI Received from: Mr ABHISHEK KUMAR SHRIVASTAV Transaction ID: S19948099 UPI Reference No: 916644548531	+ ₹1,000.00	₹1,000.04
15 Jun 2019 12:06 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S20074692 UPI Reference No: 916612002196	– ₹800.00	₹200.04
15 Jun 2019 1:48 PM		Money received using UPI Received from: RAMASHRAY JANAKDEO PRASAD Transaction ID: S20802194 UPI Reference No: 916652572497	+ ₹5,000.00	₹5,200.04
15 Jun 2019 1:55 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S20852111 UPI Reference No: 916613307509	– ₹1,000.00	₹4,200.04
15 Jun 2019 2:27 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S21074895 UPI Reference No: 916614391990	– ₹1,000.00	₹3,200.04
15 Jun 2019 2:59 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S21295394 UPI Reference No: 916614472679	– ₹2,000.00	₹1,200.04
15 Jun 2019 4:11 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S21741762 UPI Reference No: 916616629508	– ₹1,200.00	₹0.04
15 Jun 2019 4:59 PM		Money Received Received from: Ayush Transaction ID: M961239 IMPS Reference No: 916616586929	+ ₹960.00	₹960.04
15 Jun 2019 5:02 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S22064169 UPI Reference No: 916617739520	– ₹960.00	₹0.04
15 Jun 2019 6:27 PM		Money received using UPI Received from: AKSHAY MADANLAL SETHIYA Transaction ID: S22686884 UPI Reference No: 916618956626	+ ₹1,000.00	₹1,000.04
15 Jun 2019 6:34 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S22742288 UPI Reference No: 916618974391	– ₹1,000.00	₹0.04
15 Jun 2019 6:42 PM		Money received using UPI Received from: ASIF ALI Transaction ID: S22808090 UPI Reference No: 916618556227	+ ₹1,000.00	₹1,000.04
15 Jun 2019 6:43 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S22812836 UPI Reference No: 916618998427	– ₹1,000.00	₹0.04















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Jun 2019 8:21 PM		Money received using UPI Received from: BHOSALE MAHESH NAMDEV Transaction ID: S23648065 UPI Reference No: 916620635860	+ ₹2,000.00	₹2,000.04
15 Jun 2019 8:39 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S23798120 UPI Reference No: 916620244587	– ₹1,000.00	₹1,000.04
15 Jun 2019 9:26 PM		Money sent using UPI Sent to: AKSHAY MADANLAL SETHIYA Transaction ID: S24171411 UPI Reference No: 916621390975	– ₹1,000.00	₹0.04
16 Jun 2019 12:38 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S25181962 UPI Reference No: 916700646019	+ ₹1,040.00	₹1,040.04
16 Jun 2019 12:42 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1478681	– ₹1,040.00	₹0.04
16 Jun 2019 4:47 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S25368200 UPI Reference No: 916704218721	+ ₹2,400.00	₹2,400.04
16 Jun 2019 7:17 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M270593	– ₹2,400.00	₹0.04
16 Jun 2019 10:59 AM		Money received using UPI Received from: RAMASHRAY JANAKDEO PRASAD Transaction ID: S27655163 UPI Reference No: 916720789027	+ ₹2,500.00	₹2,500.04
16 Jun 2019 11:18 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M531358	– ₹2,500.00	₹0.04
17 Jun 2019 3:05 PM		Money Received Received from: Ayush Transaction ID: M1182521 IMPS Reference No: 916815695574	+ ₹1,600.00	₹1,600.04
17 Jun 2019 3:14 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S37426332 UPI Reference No: 916815929151	– ₹1,100.00	₹500.04
17 Jun 2019 3:42 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S37604917 UPI Reference No: 916815997956	– ₹500.00	₹0.04
17 Jun 2019 4:33 PM		Money received using UPI Received from: SURAJ SURESH TANNALLI Transaction ID: S37937851 UPI Reference No: 916864261341	+ ₹3,000.00	₹3,000.04
17 Jun 2019 4:35 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S37951235 UPI Reference No: 916816126025	– ₹1,000.00	₹2,000.04

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 Jun 2019 5:29 PM		Money sent using UPI Sent to: Sivakumar <small>A/C No: 919791618578 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S38328372 UPI Reference No: 916841711387</small>	– ₹2,000.00	₹0.04
17 Jun 2019 10:21 PM		Money received using UPI Received from: SHUBHAM VINOD GARIYA <small>Transaction ID: S40835952 UPI Reference No: 916888860710</small>	+ ₹2,000.00	₹2,000.04
17 Jun 2019 10:23 PM		Money sent using UPI Sent to: SUROJIT KHAMARU <small>Transaction ID: S40855220 UPI Reference No: 916822059026</small>	– ₹1,000.00	₹1,000.04
17 Jun 2019 10:44 PM		Money sent using UPI Sent to: SUROJIT KHAMARU <small>Transaction ID: S40988743 UPI Reference No: 916822097448</small>	– ₹1,000.00	₹0.04
18 Jun 2019 9:22 AM		Money received using UPI Received from: RAMASHRAY JANAKDEO PRASAD <small>Transaction ID: S43092935 UPI Reference No: 916918196649</small>	+ ₹2,500.00	₹2,500.04
18 Jun 2019 9:24 AM		Money sent using UPI Sent to: SUROJIT KHAMARU <small>Transaction ID: S43109186 UPI Reference No: 916909461157</small>	– ₹1,000.00	₹1,500.04
18 Jun 2019 9:58 AM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD <small>A/C No: 881023579477 (DBS BANK) Transaction ID: S43398463 UPI Reference No: 916933535535</small>	– ₹100.00	₹1,400.04
18 Jun 2019 10:02 AM		Money sent using UPI Sent to: SUROJIT KHAMARU <small>Transaction ID: S43432745 UPI Reference No: 916910544552</small>	– ₹1,400.00	₹0.04
18 Jun 2019 5:01 PM		Money Received Received from: AYUSH SURENDRA PRASA <small>Transaction ID: M1258114 IMPS Reference No: 916917338667</small>	+ ₹2,500.00	₹2,500.04
18 Jun 2019 5:02 PM		Restored against Failed Payment Added back to: Savings account <small>Transaction ID: S46602544 UPI Reference No: 916917644144</small>	+ ₹2,500.00	₹5,000.04
18 Jun 2019 5:02 PM		Money sent using UPI Sent to: SULOCHANA MANI <small>Transaction ID: S46601646 UPI Reference No: 916917644144</small>	– ₹2,500.00	₹2,500.04
18 Jun 2019 5:02 PM		Money sent using UPI Sent to: SULOCHANA MANI <small>Transaction ID: S46606642 UPI Reference No: 916917645437</small>	– ₹2,500.00	₹0.04
18 Jun 2019 5:02 PM		Restored against Failed Payment Added back to: Savings account <small>Transaction ID: S46607212 UPI Reference No: 916917645437</small>	+ ₹2,500.00	₹2,500.04

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
18 Jun 2019 5:33 PM		Money sent using UPI Sent to: SULOCHANA MANI Transaction ID: S46830197 UPI Reference No: 916917721514	– ₹2,500.00	₹0.04
18 Jun 2019 5:33 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S46831054 UPI Reference No: 916917721514	+ ₹2,500.00	₹2,500.04
18 Jun 2019 5:34 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S46838017 UPI Reference No: 916917723851	– ₹2,500.00	₹0.04
19 Jun 2019 6:58 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S50512846 UPI Reference No: 917006067993	+ ₹1,000.00	₹1,000.04
19 Jun 2019 7:03 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S50541188 UPI Reference No: 917007714946	– ₹1,000.00	₹0.04
19 Jun 2019 8:04 AM		Money Received Received from: One Mobikwik Transaction ID: M252627 IMPS Reference No: 917008617051	+ ₹920.00	₹920.04
19 Jun 2019 8:08 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S50997266 UPI Reference No: 917008781392	– ₹900.00	₹20.04
19 Jun 2019 2:06 PM		Money Received Received from: Ayush Transaction ID: M978443 IMPS Reference No: 917014835337	+ ₹5,000.00	₹5,020.04
19 Jun 2019 2:06 PM		Money Received Received from: Ayush Transaction ID: M977939 IMPS Reference No: 917014835347	+ ₹2,030.00	₹7,050.04
19 Jun 2019 2:07 PM		Money sent using UPI Sent to: Master TEJAN CHOTELAL SHARMA Transaction ID: S53886539 UPI Reference No: 917014644901	– ₹1,000.00	₹6,050.04
19 Jun 2019 2:08 PM		Money sent using UPI Sent to: Mr Omkar Netaji Ransing Transaction ID: S53891641 UPI Reference No: 917014646712	– ₹2,000.00	₹4,050.04
19 Jun 2019 2:10 PM		Money sent using UPI Sent to: CHETAN MANOHAR SAWANT Transaction ID: S53913031 UPI Reference No: 917014654165	– ₹2,000.00	₹2,050.04
19 Jun 2019 2:29 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S54060567 UPI Reference No: 917014708246	– ₹2,030.00	₹20.04

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
19 Jun 2019 3:58 PM		Money Received Received from: RBLBANKayush Transaction ID: M1154363 IMPS Reference No: 917015009169	+ ₹2,000.00	₹2,020.04
19 Jun 2019 4:02 PM		Money sent using UPI Sent to: ABHISHEK PARSHURAM PRASAD Transaction ID: S54702847 UPI Reference No: 917016939070	– ₹1,000.00	₹1,020.04
19 Jun 2019 4:06 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S54732187 UPI Reference No: 917040606106	– ₹1,020.00	₹0.04
19 Jun 2019 8:20 PM		Money Received Received from: APURBA KHAMARU Transaction ID: M1675087	+ ₹2,710.00	₹2,710.04
19 Jun 2019 8:23 PM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S56827982 UPI Reference No: 917044727253	– ₹2,000.00	₹710.04
19 Jun 2019 8:27 PM		Money sent using UPI Sent to: ABHYANKAR ABHINAV RAJENDRA Transaction ID: S56868562 UPI Reference No: 917020672484	– ₹700.00	₹10.04
19 Jun 2019 10:05 PM		Money Received Received from: Ayush Transaction ID: M1870050 IMPS Reference No: 917022873703	+ ₹2,000.00	₹2,010.04
19 Jun 2019 10:14 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1880801	– ₹2,000.00	₹10.04
20 Jun 2019 5:31 AM		Money Received Received from: PayTM for Business Transaction ID: M93965 IMPS Reference No: 917105336172	+ ₹10.00	₹20.04
20 Jun 2019 7:48 AM		Money received using UPI Received from: Mr Omkar Netaji Ransing Transaction ID: S59459335 UPI Reference No: 917107927807	+ ₹2,000.00	₹2,020.04
20 Jun 2019 7:51 AM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S59478322 UPI Reference No: 917107256076	– ₹2,000.00	₹20.04
20 Jun 2019 9:26 AM		Money received using UPI Received from: ASHISH ENTERPRISES Transaction ID: S60248930 UPI Reference No: 917127655617	+ ₹3,000.00	₹3,020.04
20 Jun 2019 9:32 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M388990	– ₹3,000.00	₹20.04
20 Jun 2019 6:00 PM		Money received using UPI Received from: ROHIT RAJU WANDRE Transaction ID: S63551935 UPI Reference No: 917117174229	+ ₹4,000.00	₹4,020.04

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Jun 2019 6:07 PM		Money sent using UPI Sent to: Mr DATTATRAY MACHHINDRA DUNGHAV Transaction ID: S63618484 UPI Reference No: 917118602641	– ₹2,000.00	₹2,020.04
20 Jun 2019 6:41 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S63913228 UPI Reference No: 917118695387	– ₹1,000.00	₹1,020.04
20 Jun 2019 6:51 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S64008391 UPI Reference No: 917118724278	– ₹1,000.00	₹20.04
20 Jun 2019 8:41 PM		Money Received Received from: Ayush Transaction ID: M1725538 IMPS Reference No: 917120938259	+ ₹3,500.00	₹3,520.04
20 Jun 2019 8:59 PM		Money sent using UPI Sent to: Mr Omkar Netaji Ransing Transaction ID: S65276747 UPI Reference No: 917120112791	– ₹1,500.00	₹2,020.04
20 Jun 2019 9:09 PM		Money sent using UPI Sent to: apurba khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S65371981 UPI Reference No: 917145343283	– ₹2,020.00	₹0.04
21 Jun 2019 6:27 PM		Money added using Debit Card Transaction ID: M1169163	+ ₹211.00	₹211.04
21 Jun 2019 6:27 PM		Money sent using UPI Sent to: ABHYANKAR ABHINAV RAJENDRA Transaction ID: S71678463 UPI Reference No: 917242168331	– ₹211.00	₹0.04
22 Jun 2019 2:55 PM		Money received using UPI Received from: ASIF ALI Transaction ID: S78341557 UPI Reference No: 917328458822	+ ₹6,270.00	₹6,270.04
22 Jun 2019 2:59 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1027469	– ₹36.00	₹6,234.04
22 Jun 2019 3:00 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1029114	– ₹2,000.00	₹4,234.04
22 Jun 2019 3:09 PM		Money sent using UPI Sent to: SURAJ SURESH TANNALLI Transaction ID: S78440023 UPI Reference No: 917315095868	– ₹3,000.00	₹1,234.04
22 Jun 2019 3:32 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1070969	– ₹149.00	₹1,085.04
22 Jun 2019 3:33 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1071978	– ₹149.00	₹936.04















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
22 Jun 2019 3:39 PM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S78647333 UPI Reference No: 917339988244	– ₹100.00	₹836.04
22 Jun 2019 4:01 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1109861	– ₹51.00	₹785.04
22 Jun 2019 5:23 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S79381015 UPI Reference No: 917317392049	– ₹785.00	₹0.04
23 Jun 2019 1:51 PM		Money Received Received from: Ayush Transaction ID: M763326 IMPS Reference No: 917413088187	+ ₹3,000.00	₹3,000.04
23 Jun 2019 3:29 PM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S86565340 UPI Reference No: 917439685325	– ₹1,000.00	₹2,000.04
23 Jun 2019 3:34 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S86595866 UPI Reference No: 917415290711	– ₹2,000.00	₹0.04
23 Jun 2019 7:51 PM		Money Received Received from: Ayush Transaction ID: M1313208 IMPS Reference No: 917419104544	+ ₹1,770.00	₹1,770.04
23 Jun 2019 7:54 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S88513868 UPI Reference No: 917419825531	– ₹1,500.00	₹270.04
23 Jun 2019 10:33 PM		Money received using UPI Received from: ARIF MUKTAR SHAIKH Transaction ID: S89879788 UPI Reference No: 917488647970	+ ₹1.00	₹271.04
23 Jun 2019 10:34 PM		Money received using UPI Received from: ARIF MUKTAR SHAIKH Transaction ID: S89889459 UPI Reference No: 917488588963	+ ₹2,999.00	₹3,270.04
23 Jun 2019 10:56 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S90009926 UPI Reference No: 917422222461	– ₹1,000.00	₹2,270.04
23 Jun 2019 10:57 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S90016489 UPI Reference No: 917422223716	– ₹2,000.00	₹270.04
24 Jun 2019 10:14 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M448407	– ₹250.44	₹19.60
24 Jun 2019 8:38 PM		Money sent using UPI Sent to: DHEERENDRAPRATAP I SINGH Transaction ID: S97199931 UPI Reference No: 917544963222	– ₹17.00	₹2.60

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
24 Jun 2019 10:01 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M2131673 IMPS Reference No: 917522853250	+ ₹1.00	₹3.60
24 Jun 2019 10:01 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M2132455 IMPS Reference No: 917522542700	+ ₹2,960.00	₹2,963.60
24 Jun 2019 10:05 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2135957	– ₹42.00	₹2,921.60
24 Jun 2019 10:29 PM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S98186104 UPI Reference No: 917546976463	– ₹2,600.00	₹321.60
25 Jun 2019 9:26 AM		Money Received Received from: APURBA KHAMARU Transaction ID: M378267	+ ₹5,950.00	₹6,271.60
25 Jun 2019 9:37 AM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S512316 UPI Reference No: 917633121393	– ₹3,600.00	₹2,671.60
25 Jun 2019 9:41 AM		Money sent using UPI Sent to: yas pal A/C No: 27140100009665 (BANK OF BARODA) Transaction ID: S538564 UPI Reference No: 917633148132	– ₹2,000.00	₹671.60
25 Jun 2019 10:29 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M496085	– ₹130.00	₹541.60
25 Jun 2019 3:45 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M1120157 IMPS Reference No: 917615673256	+ ₹4,950.00	₹5,491.60
25 Jun 2019 3:51 PM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S3396218 UPI Reference No: 917639916696	– ₹1,000.00	₹4,491.60
25 Jun 2019 4:25 PM		Money sent using UPI Sent to: asif ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S3638721 UPI Reference No: 917640153850	– ₹4,400.00	₹91.60
25 Jun 2019 5:20 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1269471	– ₹90.00	₹1.60
25 Jun 2019 10:06 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M1865244 IMPS Reference No: 917622636349	+ ₹2,960.00	₹2,961.60
25 Jun 2019 10:41 PM		Money sent using UPI Sent to: Asif Ali Transaction ID: S6954307 UPI Reference No: 917622021529	– ₹960.00	₹2,001.60















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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
25 Jun 2019 10:49 PM		Money received using UPI Received from: Asif Ali Transaction ID: S7009116 UPI Reference No: 917622660854	+ ₹960.00	₹2,961.60
25 Jun 2019 11:03 PM		Money sent using UPI Sent to: Asif Ali Transaction ID: S7091577 UPI Reference No: 917623058878	– ₹960.00	₹2,001.60
26 Jun 2019 12:01 AM		Money sent using UPI Sent to: Asif Ali Transaction ID: S7337771 UPI Reference No: 917700123853	– ₹2,000.00	₹1.60
26 Jun 2019 4:51 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M1173995 IMPS Reference No: 917716353113	+ ₹1,900.00	₹1,901.60
26 Jun 2019 5:19 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S12692588 UPI Reference No: 917717640132	– ₹1,900.00	₹1.60
27 Jun 2019 4:36 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M1120247 IMPS Reference No: 917816406704	+ ₹4,950.00	₹4,951.60
27 Jun 2019 4:45 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S21510220 UPI Reference No: 917816973168	– ₹4,950.00	₹1.60
27 Jun 2019 8:30 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M1567370 IMPS Reference No: 917820620114	+ ₹4,950.00	₹4,951.60
27 Jun 2019 8:36 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1581612	– ₹50.00	₹4,901.60
27 Jun 2019 9:03 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S23871249 UPI Reference No: 917821665534	– ₹4,000.00	₹901.60
27 Jun 2019 9:29 PM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S24123217 UPI Reference No: 917845060061	– ₹100.00	₹801.60
27 Jun 2019 9:51 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1709308	– ₹36.00	₹765.60
27 Jun 2019 11:17 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S24919947 UPI Reference No: 917823938719	– ₹700.00	₹65.60
28 Jun 2019 11:34 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M605448	– ₹55.00	₹10.60














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
28 Jun 2019 1:17 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M795599 IMPS Reference No: 917913704147	+ ₹3,000.00	₹3,010.60
28 Jun 2019 1:40 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S29136133 UPI Reference No: 917913003640	– ₹2,000.00	₹1,010.60
28 Jun 2019 2:59 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M954647	– ₹201.00	₹809.60
28 Jun 2019 3:16 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S29930185 UPI Reference No: 917915300872	– ₹700.00	₹109.60
28 Jun 2019 4:29 PM		Money Received Received from: SIRR Transaction ID: M1086981 IMPS Reference No: 917916414016	+ ₹1.00	₹110.60
28 Jun 2019 4:31 PM		Money Received Received from: SIRR Transaction ID: M1089149 IMPS Reference No: 917916414182	+ ₹5,000.00	₹5,110.60
28 Jun 2019 4:31 PM		Money Received Received from: SIRR Transaction ID: M1089819 IMPS Reference No: 917916414190	+ ₹2,920.00	₹8,030.60
28 Jun 2019 4:34 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S30559612 UPI Reference No: 917916517493	– ₹1,030.00	₹7,000.60
28 Jun 2019 5:22 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S30917202 UPI Reference No: 917917654955	– ₹2,000.00	₹5,000.60
28 Jun 2019 5:59 PM		Money sent using UPI Sent to: sanjay prasad A/C No: 30299758265 (STATE BANK OF INDIA) Transaction ID: S31236954 UPI Reference No: 917941869725	– ₹2,500.00	₹2,500.60
28 Jun 2019 6:25 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1291351	– ₹2,500.00	₹0.60
28 Jun 2019 8:08 PM		Money Received Received from: SIRR Transaction ID: M1501887 IMPS Reference No: 917920433565	+ ₹4,850.00	₹4,850.60
28 Jun 2019 8:18 PM		Money sent using UPI Sent to: ARIF MUKTAR SHAIKH Transaction ID: S32533336 UPI Reference No: 917920227722	– ₹3,000.00	₹1,850.60
28 Jun 2019 8:28 PM		Money sent using UPI Sent to: AKSHAY ASHOK SHINDE Transaction ID: S32623674 UPI Reference No: 917920264376	– ₹1,850.00	₹0.60














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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
29 Jun 2019 11:27 AM		Money Received Received from: Sirr Transaction ID: M584874 IMPS Reference No: 918011455613	+ ₹650.00	₹650.60
29 Jun 2019 11:31 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S37168978 UPI Reference No: 918011412523	– ₹650.00	₹0.60
30 Jun 2019 12:15 PM		Money Received Received from: Mukesh Jagadish Jadh Transaction ID: M653762 IMPS Reference No: 918112076189	+ ₹1.00	₹1.60
30 Jun 2019 12:16 PM		Money Received Received from: Mukesh Jagadish Jadh Transaction ID: M654254 IMPS Reference No: 918112115405	+ ₹4,950.00	₹4,951.60
30 Jun 2019 12:30 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S46597903 UPI Reference No: 918112237868	– ₹4,700.00	₹251.60
30 Jun 2019 6:04 PM		Money received using UPI Received from: ARIF MUKTAR SHAIKH Transaction ID: S49067351 UPI Reference No: 918118778084	+ ₹3,000.00	₹3,251.60
30 Jun 2019 6:07 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S49088934 UPI Reference No: 918118102146	– ₹3,000.00	₹251.60
30 Jun 2019 6:15 PM		Paid online using Debit Card Paid successfully at: D Y PATIL VIDYAPEETH PUNE MHIN Paid using: Digital RuPay Debit Card Transaction ID: S49152189 Reference No: 918118971696	– ₹200.59	₹51.01
30 Jun 2019 10:06 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1662603	– ₹43.00	₹8.01
1 Jul 2019 4:33 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S52189522 UPI Reference No: 918204347125	+ ₹10,000.00	₹10,008.01
1 Jul 2019 7:27 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S52838302 UPI Reference No: 918207086570	– ₹5,000.00	₹5,008.01
1 Jul 2019 8:09 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S53153242 UPI Reference No: 918208141432	– ₹5,000.00	₹8.01
1 Jul 2019 1:25 PM		Interest Received Received for the period: 02-06-2019 to 30-06-2019 Earned on: Savings account balance Transaction ID: M873628	+ ₹2.00	₹10.01

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
1 Jul 2019 10:33 PM		Money Received Received from: RBLBANKayush Transaction ID: M2128190 IMPS Reference No: 918222014261	+ ₹980.00	₹990.01
1 Jul 2019 10:39 PM		Money sent using UPI Sent to: Asif Ali Transaction ID: S60377275 UPI Reference No: 918222994598	– ₹980.00	₹10.01
2 Jul 2019 7:52 PM		Money received using UPI Received from: HITESH BHAGCHAND OSWAL Transaction ID: S66613840 UPI Reference No: 918319739246	+ ₹5,920.00	₹5,930.01
2 Jul 2019 7:57 PM		Money sent using UPI Sent to: Asif Ali Transaction ID: S66660242 UPI Reference No: 918319554040	– ₹1,920.00	₹4,010.01
2 Jul 2019 8:31 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S66937267 UPI Reference No: 918320668124	– ₹1,000.00	₹3,010.01
2 Jul 2019 8:50 PM		Money sent using UPI Sent to: Asif Ali Transaction ID: S67090275 UPI Reference No: 918320729204	– ₹1,000.00	₹2,010.01
2 Jul 2019 8:52 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S67104421 UPI Reference No: 918320735002	– ₹2,000.00	₹10.01
3 Jul 2019 5:48 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S68555275 UPI Reference No: 918405177859	+ ₹30,000.00	₹30,010.01
3 Jul 2019 6:05 AM		Money sent using UPI Sent to: ABHISHEK CHITRANJAN PRASAD Transaction ID: S68590463 UPI Reference No: 918406238327	– ₹1,500.00	₹28,510.01
3 Jul 2019 6:06 AM		Money sent using UPI Sent to: ARIF MUKTAR SHAIKH Transaction ID: S68592534 UPI Reference No: 918406238635	– ₹3,000.00	₹25,510.01
3 Jul 2019 7:42 AM		Money sent using UPI Sent to: AKSHAY ASHOK SHINDE Transaction ID: S68964321 UPI Reference No: 918407305609	– ₹2,500.00	₹23,010.01
3 Jul 2019 7:55 AM		Money sent using UPI Sent to: Asif Ali Transaction ID: S69030783 UPI Reference No: 918407321113	– ₹8,000.00	₹15,010.01
3 Jul 2019 8:43 AM		Money sent using UPI Sent to: Asif Ali Transaction ID: S69333923 UPI Reference No: 918408402117	– ₹2,000.00	₹13,010.01

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
3 Jul 2019 8:50 AM		Money sent using UPI Sent to: Asif Ali Transaction ID: S69378339 UPI Reference No: 918408415681	– ₹3,000.00	₹10,010.01
3 Jul 2019 9:25 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M419522	– ₹10,000.00	₹10.01
5 Jul 2019 4:20 PM		Money added using Debit Card Transaction ID: M1298378	+ ₹55.00	₹65.01
6 Jul 2019 12:29 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S90472817 UPI Reference No: 918700773208	+ ₹7,734.00	₹7,799.01
6 Jul 2019 12:35 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S90483541 UPI Reference No: 918700878936	– ₹7,000.00	₹799.01
6 Jul 2019 12:47 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S90498453 UPI Reference No: 918700885226	– ₹734.00	₹65.01
6 Jul 2019 1:27 AM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S90535684 UPI Reference No: 918701909657	+ ₹10,000.00	₹10,065.01
6 Jul 2019 6:40 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S90822179 UPI Reference No: 918706949370	– ₹5,000.00	₹5,065.01
6 Jul 2019 7:14 AM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S90956229 UPI Reference No: 918707970817	– ₹5,000.00	₹65.01
6 Jul 2019 9:47 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M452886	– ₹53.00	₹12.01
8 Jul 2019 1:09 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S7714855 UPI Reference No: 918913712174	+ ₹5,000.00	₹5,012.01
8 Jul 2019 1:22 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S7808780 UPI Reference No: 918913180848	– ₹5,000.00	₹12.01
8 Jul 2019 3:08 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S8535938 UPI Reference No: 918915566174	+ ₹15,000.00	₹15,012.01
8 Jul 2019 3:11 PM		Money sent using UPI Sent to: Mr DATTATRAY MACHHINDRA DUNGHAV Transaction ID: S8551853 UPI Reference No: 918915515552	– ₹6,500.00	₹8,512.01

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Jul 2019 3:20 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S8606245 UPI Reference No: 918915540962	– ₹8,000.00	₹512.01
8 Jul 2019 3:59 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1311427	– ₹80.00	₹432.01
8 Jul 2019 4:40 PM		Money received using UPI Received from: PRASAD ELECTRICALS Transaction ID: S9112077 UPI Reference No: 918916204802	+ ₹10,000.00	₹10,432.01
8 Jul 2019 5:04 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S9275241 UPI Reference No: 918917838698	– ₹8,500.00	₹1,932.01
8 Jul 2019 5:20 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S9385211 UPI Reference No: 918917884142	– ₹1,500.00	₹432.01
8 Jul 2019 8:20 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1947254	– ₹18.00	₹414.01
8 Jul 2019 9:34 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2120184	– ₹36.00	₹378.01
8 Jul 2019 11:03 PM		Money received using UPI Received from: SAGAR MAHADEO SARTAPE Transaction ID: S12143756 UPI Reference No: 918923938522	+ ₹1,000.00	₹1,378.01
8 Jul 2019 11:29 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S12250723 UPI Reference No: 918923971535	– ₹1,350.00	₹28.01
9 Jul 2019 12:34 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M859980 IMPS Reference No: 919012736580	+ ₹1,970.00	₹1,998.01
9 Jul 2019 10:43 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S19453934 UPI Reference No: 919022719637	– ₹1,998.00	₹0.01
12 Jul 2019 4:39 PM		Money Received Received from: One Mobikwik Transaction ID: M1310382 IMPS Reference No: 919316651890	+ ₹80.00	₹80.01
12 Jul 2019 7:27 PM		Money Received Received from: Archana Mukesh Jadha Transaction ID: M1711500 IMPS Reference No: 919319441885	+ ₹980.00	₹1,060.01
12 Jul 2019 7:29 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S39464458 UPI Reference No: 919319384021	– ₹1,050.00	₹10.01















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Jul 2019 9:55 PM		Money Received Received from: PAYU PAYMENTS PRIVAT Transaction ID: M2327503 IMPS Reference No: 919621706893	+ ₹1.86	₹11.87
16 Jul 2019 6:50 PM		Money sent using UPI Sent to: CHETAN A/C No: 919158912823 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S68093605 UPI Reference No: 919742373220	– ₹11.00	₹0.87
19 Jul 2019 10:30 AM		Money added using Debit Card Transaction ID: M566494	+ ₹31.00	₹31.87
19 Jul 2019 10:33 AM		Money sent using UPI Sent to: Ayush Surendra Prasad A/C No: 881023579477 (DBS BANK) Transaction ID: S85440710 UPI Reference No: 920034581549	– ₹31.00	₹0.87
19 Jul 2019 10:37 AM		Money Received Received from: One Mobikwik Transaction ID: M582708 IMPS Reference No: 920010910136	+ ₹52.00	₹52.87
19 Jul 2019 10:45 AM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M600818	– ₹50.00	₹2.87
19 Jul 2019 3:19 PM		Money received using UPI Received from: Mr SIDDHANT KRISHNA PRASAD Transaction ID: S87195204 UPI Reference No: 920060510160	+ ₹1,000.00	₹1,002.87
19 Jul 2019 3:24 PM		Money sent using UPI Sent to: Asif Ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S87217545 UPI Reference No: 920039576258	– ₹800.00	₹202.87
19 Jul 2019 3:56 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M1284381	– ₹130.00	₹72.87
19 Jul 2019 4:36 PM		Money Received Received from: Ayush Transaction ID: M1366574 IMPS Reference No: 920016956248	+ ₹980.00	₹1,052.87
19 Jul 2019 4:39 PM		Money sent using UPI Sent to: Asif Ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S87538211 UPI Reference No: 920040030189	– ₹1,000.00	₹52.87
19 Jul 2019 4:57 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S87649882 UPI Reference No: 920016666350	– ₹50.00	₹2.87
19 Jul 2019 8:12 PM		Money received using UPI Received from: Mr SIDDHANT KRISHNA PRASAD Transaction ID: S89194813 UPI Reference No: 920060116490	+ ₹500.00	₹502.87
19 Jul 2019 8:14 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S89218078 UPI Reference No: 920020306052	– ₹500.00	₹2.87














This statement contains transactions upto System End of Day 21 August 2019. System date and calendar date may vary.














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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
24 Jul 2019 12:04 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S18425348 UPI Reference No: 920500493382	+ ₹5.00	₹7.87
24 Jul 2019 1:20 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S18527806 UPI Reference No: 920501858666	+ ₹16.00	₹23.87
25 Jul 2019 9:59 PM		Money Received Received from: AYUSH SURENDRA PRASA Transaction ID: M2218183 IMPS Reference No: 920621935606	+ ₹2,170.00	₹2,193.87
25 Jul 2019 10:02 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M2223742	– ₹149.00	₹2,044.87
25 Jul 2019 10:06 PM		Money sent using UPI Sent to: Mr. SIDDHANT KRISHNA PRASAD Transaction ID: S33876278 UPI Reference No: 920622966852	– ₹1,000.00	₹1,044.87
25 Jul 2019 10:10 PM		Money sent using UPI Sent to: Asif Ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S33903891 UPI Reference No: 920646100027	– ₹1,000.00	₹44.87
26 Jul 2019 12:05 PM		Money Received Received from: AYUSH SURENDRA PRASA Transaction ID: M869885 IMPS Reference No: 920712941525	+ ₹51.00	₹95.87
26 Jul 2019 12:06 PM		Paid using your Bank Account From Account Number: 919139381061 Transaction ID: M875402	– ₹95.00	₹0.87
26 Jul 2019 12:28 PM		Money Received Received from: AYUSH SURENDRA PRASA Transaction ID: M934652 IMPS Reference No: 920712941941	+ ₹100.00	₹100.87
26 Jul 2019 12:29 PM		Money sent using UPI Sent to: BharatPe Merchant Transaction ID: S37055280 UPI Reference No: 920712952757	– ₹100.00	₹0.87
26 Jul 2019 4:30 PM		Money Received Received from: AYUSH SURENDRA PRASA Transaction ID: M1440218 IMPS Reference No: 920716945978	+ ₹25.00	₹25.87
26 Jul 2019 4:31 PM		Money received using UPI Received from: Paytm Transaction ID: S38786321 UPI Reference No: 920740111807	+ ₹475.01	₹500.88
26 Jul 2019 4:32 PM		Money sent using UPI Sent to: Asif Ali A/C No: 918010105848735 (AXIS BANK LTD) Transaction ID: S38798022 UPI Reference No: 920740122490	– ₹500.00	₹0.88
27 Jul 2019 7:03 PM		Money received using UPI Received from: ASHISH GANESH YEMUL Transaction ID: S47970267 UPI Reference No: 920843512779	+ ₹500.00	₹500.88

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
27 Jul 2019 7:16 PM		Money sent using UPI Sent to: ASIF ALI Transaction ID: S48100717 UPI Reference No: 920819805341	– ₹500.00	₹0.88
29 Jul 2019 2:32 PM		Money Received Received from: Ayush Transaction ID: M1314812 IMPS Reference No: 921014563270	+ ₹2,960.00	₹2,960.88
29 Jul 2019 2:38 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S60893501 UPI Reference No: 921014972409	– ₹960.00	₹2,000.88
29 Jul 2019 3:07 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S61086836 UPI Reference No: 921015458452	– ₹2,000.00	₹0.88
29 Jul 2019 8:06 PM		Money Received Received from: Ayush Transaction ID: M2154152 IMPS Reference No: 921020595048	+ ₹1,470.00	₹1,470.88
29 Jul 2019 8:10 PM		Money sent using UPI Sent to: SUROJIT KHAMARU Transaction ID: S63516413 UPI Reference No: 921020105509	– ₹1,250.00	₹220.88
30 Jul 2019 2:37 PM		Money Received Received from: Ayush Transaction ID: M1228270 IMPS Reference No: 921114638151	+ ₹1,270.00	₹1,490.88
30 Jul 2019 2:53 PM		Money sent using UPI Sent to: Apurba Khamaru A/C No: 918100952846 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S69234988 UPI Reference No: 921138394835	– ₹1,490.00	₹0.88
2 Aug 2019 9:06 PM		Money Received Received from: BENE NAME Transaction ID: M2531894 IMPS Reference No: 921421003987	+ ₹1.00	₹1.88
7 Aug 2019 8:21 PM		Money sent using UPI Sent to: AYUSH SURENDRA PRASAD A/C No: 881023579477 (DBS BANK) Transaction ID: S46327551 UPI Reference No: 921944334717	– ₹1.00	₹0.88
17 Aug 2019 12:06 AM		Money Received Received from: One Mobikwik Transaction ID: M2411665 IMPS Reference No: 922900348908	+ ₹10,000.00	₹10,000.88
17 Aug 2019 12:07 AM		Money Received Received from: One Mobikwik Transaction ID: M2411790 IMPS Reference No: 922900348920	+ ₹10,000.00	₹20,000.88
17 Aug 2019 12:07 AM		Money Received Received from: One Mobikwik Transaction ID: M2411893 IMPS Reference No: 922900348943	+ ₹10,000.00	₹30,000.88

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 Aug 2019 12:13 AM		Money sent using UPI Sent to: Ayush Surendra Prasad A/C No: 881023579477 (DBS BANK) Transaction ID: S39442429 UPI Reference No: 922924603097	– ₹30,000.00	₹0.88
18 Aug 2019 6:59 AM		Money received using UPI Received from: MOBIKWIK Transaction ID: S48529555 UPI Reference No: 923006401426	+ ₹7,441.05	₹7,441.93
18 Aug 2019 7:01 AM		Money sent using UPI Sent to: SAYED SHOEB BASHIR Transaction ID: S48538698 UPI Reference No: 923007336356	– ₹700.00	₹6,741.93
18 Aug 2019 8:31 AM		Money sent using UPI Sent to: Mr. SIDDHANT KRISHNA PRASAD Transaction ID: S48998854 UPI Reference No: 923008948165	– ₹500.00	₹6,241.93
18 Aug 2019 8:33 AM		Money sent using UPI Sent to: BHOSALE MAHESH NAMDEV Transaction ID: S49013158 UPI Reference No: 923008969810	– ₹780.00	₹5,461.93
18 Aug 2019 9:18 AM		Money sent using UPI Sent to: SHUBHAM VINOD GARIYA Transaction ID: S49313053 UPI Reference No: 923009488874	– ₹1,000.00	₹4,461.93
18 Aug 2019 9:25 AM		Money sent using UPI Sent to: Mr DATTATRAY MACHHINDRA DUNGHAV Transaction ID: S49367353 UPI Reference No: 923009589374	– ₹4,000.00	₹461.93
19 Aug 2019 10:40 AM		Money received using UPI Received from: APURBA KHAMARU Transaction ID: S58370567 UPI Reference No: 923110257591	+ ₹2,155.00	₹2,616.93
19 Aug 2019 3:28 PM		Money sent using UPI Sent to: SUDHIR MAHADEV BANSODE Transaction ID: S60697066 UPI Reference No: 923115201629	– ₹115.00	₹2,501.93
19 Aug 2019 3:42 PM		Money sent using UPI Sent to: SUDHIR MAHADEV BANSODE Transaction ID: S60793892 UPI Reference No: 923115447779	– ₹49.00	₹2,452.93
19 Aug 2019 5:38 PM		Money sent using UPI Sent to: RATHOD KAILASH LALU Transaction ID: S61647891 UPI Reference No: 923117531946	– ₹1,100.00	₹1,352.93
20 Aug 2019 11:17 AM		Money sent using UPI Sent to: KALE RAJENDRA SITARAM Transaction ID: S67504660 UPI Reference No: 923211357856	– ₹34.00	₹1,318.93
20 Aug 2019 12:34 PM		Money sent using UPI Sent to: SUDHIR MAHADEV BANSODE Transaction ID: S68151968 UPI Reference No: 923212961179	– ₹55.00	₹1,263.93

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Aug 2019 9:50 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S73260081 UPI Reference No: 923245766995	+ ₹200.00	₹1,463.93
20 Aug 2019 9:50 PM		Money sent using UPI Sent to: A1 ICE CREAM CENTRE Transaction ID: S73260031 UPI Reference No: 923245766995	– ₹200.00	₹1,263.93
20 Aug 2019 9:50 PM		Money sent using UPI Sent to: A1 ICE CREAM CENTRE Transaction ID: S73261891 UPI Reference No: 923245769397	– ₹200.00	₹1,063.93
20 Aug 2019 9:50 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S73261917 UPI Reference No: 923245769397	+ ₹200.00	₹1,263.93
20 Aug 2019 9:51 PM		Money sent using UPI Sent to: A1 ICE CREAM CENTRE Transaction ID: S73264527 UPI Reference No: 923245771654	– ₹200.00	₹1,063.93
20 Aug 2019 9:51 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S73263750 UPI Reference No: 923245771654	+ ₹200.00	₹1,263.93
20 Aug 2019 9:51 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S73256945 UPI Reference No: 923221096843	+ ₹200.00	₹1,463.93
20 Aug 2019 9:51 PM		Money sent using UPI Sent to: A1 ICE CREAM CENTRE Transaction ID: S73256937 UPI Reference No: 923221096843	– ₹200.00	₹1,263.93
20 Aug 2019 9:51 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S73272149 UPI Reference No: 923221100703	+ ₹200.00	₹1,463.93
20 Aug 2019 9:51 PM		Money sent using UPI Sent to: A1 ICE CREAM CENTRE Transaction ID: S73272121 UPI Reference No: 923221100703	– ₹200.00	₹1,263.93
20 Aug 2019 9:53 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S73282609 UPI Reference No: 923245790147	+ ₹200.00	₹1,463.93
20 Aug 2019 9:53 PM		Money sent using UPI Sent to: A1 ICE CREAM CENTRE Transaction ID: S73282579 UPI Reference No: 923245790147	– ₹200.00	₹1,263.93
20 Aug 2019 9:55 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S73307197 UPI Reference No: 923242275549	+ ₹200.00	₹1,463.93

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Aug 2019 9:55 PM		Money sent using UPI Sent to: A1 ICE CREAM CENTRE Transaction ID: S73307152 UPI Reference No: 923242275549	– ₹200.00	₹1,263.93
20 Aug 2019 10:08 PM		Money sent using UPI Sent to: Mr. P M SUBAIR Transaction ID: S73421584 UPI Reference No: 923222391152	– ₹200.00	₹1,063.93
21 Aug 2019 10:29 AM		Money sent using UPI Sent to: ANKUSH VILASRAO INGLE Transaction ID: S75703129 UPI Reference No: 923310872014	– ₹210.00	₹853.93
21 Aug 2019 12:38 PM		Money Received Received from: AYUSH SURENDRA PRASA Transaction ID: M981603 IMPS Reference No: 923312394781	+ ₹2,000.00	₹2,853.93
21 Aug 2019 12:39 PM		Money sent using UPI Sent to: GULESHVAR PRASAD A/C No: 918356046414 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S76648166 UPI Reference No: 923336165299	– ₹2,000.00	₹853.93
21 Aug 2019 1:10 PM		Money received using UPI Received from: APURBA KHAMARU Transaction ID: S76883498 UPI Reference No: 923313619431	+ ₹16,725.00	₹17,578.93
21 Aug 2019 1:12 PM		Money sent using UPI Sent to: GULESHVAR PRASAD A/C No: 918356046414 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S76892526 UPI Reference No: 923337422830	– ₹4,600.00	₹12,978.93
21 Aug 2019 1:17 PM		Money sent using UPI Sent to: GULESHVAR PRASAD A/C No: 918356046414 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S76935807 UPI Reference No: 923337468626	– ₹6,000.00	₹6,978.93
21 Aug 2019 1:28 PM		Money sent using UPI Sent to: GULESHVAR PRASAD A/C No: 918356046414 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S77019608 UPI Reference No: 923337556286	– ₹6,100.00	₹878.93
21 Aug 2019 1:34 PM		Money sent using UPI Sent to: GULESHVAR PRASAD A/C No: 918356046414 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S77074144 UPI Reference No: 923337613956	– ₹800.00	₹78.93
21 Aug 2019 1:42 PM		Money received using UPI Received from: APURBA KHAMARU Transaction ID: S77135600 UPI Reference No: 923313730316	+ ₹6,650.00	₹6,728.93
21 Aug 2019 1:43 PM		Money sent using UPI Sent to: GULESHVAR PRASAD A/C No: 918356046414 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S77139140 UPI Reference No: 923337682875	– ₹1,200.00	₹5,528.93

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Aug 2019 1:47 PM	 Money sent using UPI Sent to: GULESHVAR PRASAD A/C No: 918356046414 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S77172176 UPI Reference No: 923337718171	– ₹4,000.00	₹1,528.93
21 Aug 2019 1:55 PM	 Money sent using UPI Sent to: Guleshvar Prasad A/C No: 918356046414 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S77235363 UPI Reference No: 923337786638	– ₹1,500.00	₹28.93
21 Aug 2019 2:24 PM	 Money received using UPI Received from: APURBA KHAMARU Transaction ID: S77446639 UPI Reference No: 923314868947	+ ₹2,605.00	₹2,633.93
21 Aug 2019 2:28 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S77476237 UPI Reference No: 923338041390	– ₹2,498.75	₹135.18
21 Aug 2019 11:55 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S82258105 UPI Reference No: 923347950796	– ₹51.00	₹84.18