

SANDEEP TYAGI

Period : 01-05-2019 to 10-11-2019

Cust.ReIn.No : 258750966

Account No : 5812387714

MICRO SPIRING LTD

Currency : INR

PLOT NO-89

Branch : GHAZIABAD - INDIRAPURAM

RAJENDER NAGAR INDUSTRIAL AREA

Nominee Registered : N

GHAZIABAD - 201010

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	B/F		0.00(Cr)	0.00(Cr)
02-05-2019	UPI/sandeptyag/912215818708/UPI	UPI- 912215994037	33.00(Cr)	33.00(Cr)
02-05-2019	OS 789683255	KPG- 0082297812	33.00(Dr)	0.00(Cr)
03-05-2019	UPI/sandeptyag/912318850458/UPI	UPI- 912318907434	40.00(Cr)	40.00(Cr)
03-05-2019	OS 790760462	KPG- 0082399516	7.00(Dr)	33.00(Cr)
03-05-2019	IMPS from FINNOVATION Ref 912321990374	IMPS- 912321194404	4,628.00(Cr)	4,661.00(Cr)
03-05-2019	UPI/sandeptyag/912363592684/Payme nt fro	UPI- 912321387678	3,650.00(Dr)	1,011.00(Cr)
03-05-2019	OS PAYTM 201905040452 0082425307(Value Date: 04-05-2019)	KPG- 0082425307	50.00(Dr)	961.00(Cr)
04-05-2019	IMPS from RESILIENT I Ref 912413193124	IMPS- 912413653811	1.00(Cr)	962.00(Cr)
04-05-2019	UPI/billdesk.re/912419463232/UPI	UPI- 912419653945	149.00(Dr)	813.00(Cr)
05-05-2019	OS PAYTM 201905050453 0082528667	KPG- 0082528667	25.00(Dr)	788.00(Cr)
07-05-2019	OS 793981518	KPG- 0082704554	15.00(Dr)	773.00(Cr)
08-05-2019	OS 795276251	KPG- 0082815398	13.00(Dr)	760.00(Cr)
09-05-2019	IMPS from Cashfree Ref 912921011035	IMPS- 912921576329	1.00(Cr)	761.00(Cr)
12-05-2019	OS 798689871	KPG- 0083100404	105.00(Dr)	656.00(Cr)
12-05-2019	OS 798922967	KPG- 0083115018	120.00(Dr)	536.00(Cr)
13-05-2019	OS 799507299	KPG- 0083170365	20.00(Dr)	516.00(Cr)
13-05-2019	OS 799516747	KPG- 0083171089	33.00(Dr)	483.00(Cr)
13-05-2019	OS 799518761	KPG- 0083171252	26.00(Dr)	457.00(Cr)
13-05-2019	Chrg: Debit Card Annual Fee 1253 For 2019	TBMS	176.72(Dr)	280.28(Cr)
14-05-2019	FUND TRANSFER-CMS-FROM FBSWA CMS- 19051400480X		300.00(Cr)	580.28(Cr)

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14-05-2019	UPI/91798215635/913443301160/NA	UPI- 913419398243	500.00(Dr)	80.28(Cr)
14-05-2019	UPI/91798215635/913444495847/NA	UPI- 913420456992	2.00(Dr)	78.28(Cr)
14-05-2019	UPI/91798215635/913444579258/NA	UPI- 913420481873	10.00(Dr)	68.28(Cr)
14-05-2019	OS 800694380	KPG- 0083275644	5.00(Dr)	63.28(Cr)
17-05-2019	OS 802450669	KPG- 0083427050	25.00(Dr)	38.28(Cr)
18-05-2019	IMPS from SANDEEP TYA Ref 913810407978	IMPS- 913810409600	500.00(Cr)	538.28(Cr)
18-05-2019	UPI/9999438907@/913852447407/Pay ment fro	UPI- 913813488566	500.00(Dr)	38.28(Cr)
19-05-2019	IMPS from PASFAR TECH Ref 913911193850	IMPS- 913911154121	2,500.00(Cr)	2,538.28(Cr)
19-05-2019	OS 804324512	KPG- 0083582572	15.00(Dr)	2,523.28(Cr)
22-05-2019	UPI/sandeptyag/914216265033/UPI	UPI- 914216553274	30.00(Cr)	2,553.28(Cr)
22-05-2019	OS 806818949	KPG- 0083798635	38.00(Dr)	2,515.28(Cr)
22-05-2019	UPI/9999438907@/914238197103/Pay ment fro	UPI- 914219896125	4,264.00(Cr)	6,779.28(Cr)
22-05-2019	UPI/9999438907@/914219956461/Pay ment fro	UPI- 914219901790	4,264.00(Dr)	2,515.28(Cr)
23-05-2019	OS 807461267	KPG- 0083859210	150.00(Dr)	2,365.28(Cr)
23-05-2019	UPI/9999438907@/914332716108/Pay ment fro	UPI- 914316516982	3,000.00(Cr)	5,365.28(Cr)
23-05-2019	OS PAYTM 201905230474 0083877031	KPG- 0083877031	5,163.34(Dr)	201.94(Cr)
24-05-2019	IMPS from FINNOVATION Ref 914413121647	IMPS- 914413889285	10,832.00(Cr)	11,033.94(Cr)
24-05-2019	UPI/sandeptyag/914448935193/Payme nt fro	UPI- 914416687639	4,915.00(Dr)	6,118.94(Cr)
24-05-2019	OS RAZORECOM SMARTCOIN 155869875230809	KPG- 0083935409	5,175.96(Dr)	942.98(Cr)
25-05-2019	OS 808948790	KPG- 0083994249	15.00(Dr)	927.98(Cr)
25-05-2019	OS 809028896	KPG- 0084001242	33.00(Dr)	894.98(Cr)

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25-05-2019	UPI/9999438907@/914584207304/Pay	UPI- 914521395605	100.00(Cr)	994.98(Cr)
25-05-2019	UPI/BILLDESKPP@/914566659064/Pay	UPI- 914522539520	283.00(Dr)	711.98(Cr)
26-05-2019	OS 809343982	KPG- 0084028986	26.18(Dr)	685.80(Cr)
26-05-2019	UPI/paytm- utili/914635750762/Oid83439334	UPI- 914611099198	379.51(Dr)	306.29(Cr)
26-05-2019	OS PAYTM 201905261173 0084055515	KPG- 0084055515	10.00(Dr)	296.29(Cr)
26-05-2019	UPI/91798215635/914640195227/NA	UPI- 914616677682	60.00(Dr)	236.29(Cr)
26-05-2019	OS 809749024	KPG- 0084063203	40.00(Dr)	196.29(Cr)
26-05-2019	UPI/entertainme/914621489276/Oid8b5b	UPI- 914621283498	5.00(Dr)	191.29(Cr)
26-05-2019	OS PAYTM 201905261173 0084071188	KPG- 0084071188	10.00(Dr)	181.29(Cr)
27-05-2019	UPI/9999438907@/914738798423/Pay	UPI- 914719157397	100.00(Dr)	81.29(Cr)
27-05-2019	UPI/sandeptyag/914723364834/UPI	UPI- 914723631299	10,000.00(Cr)	10,081.29(Cr)
28-05-2019	ATL/1253/409200/+NEAR INDIAN BANK	914809506391	8,000.00(Dr)	2,081.29(Cr)
28-05-2019	OS 810948818	KPG- 0084181704	377.00(Dr)	1,704.29(Cr)
28-05-2019	UPI/sandeptyag/914814374845/UPI	UPI- 914814646860	3,000.00(Cr)	4,704.29(Cr)
28-05-2019	OS PAYTM 201905280480 0084182830	KPG- 0084182830	2,875.00(Dr)	1,829.29(Cr)
29-05-2019	UPI/9999438907@/914976765952/Pay	UPI- 914919442673	500.00(Cr)	2,329.29(Cr)
30-05-2019	UPI/rakesh38907/915020500779/Payme	UPI- 915010380785	10.00(Dr)	2,319.29(Cr)
30-05-2019	OS 812312978	KPG- 0084317403	45.00(Dr)	2,274.29(Cr)
30-05-2019	UPI/9999438907@/915019422032/Pay	UPI- 915019630549	500.00(Cr)	2,774.29(Cr)
30-05-2019	UPI/sandeptyag/915023829213/Payme	UPI- 915023170509	150.00(Dr)	2,624.29(Cr)
31-05-2019	UPI/9999438907@/915130113310/Pay	UPI- 915110681069	11.00(Cr)	2,635.29(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
31-05-2019	PCI/1253/GOOGLE *SERVICES/g.co/helpp010619/00:11	915137178972	1.00(Dr)	2,634.29(Cr)
31-05-2019	OS:TOM GOOGLE PLAY NB 0084445140(Value Date: 01-06-2019)	KPG- 0084445140	200.00(Dr)	2,434.29(Cr)
31-05-2019	PCI/1253/GOOGLE *SELLER/G.CO/PAYHE010619/00:26	915137178972	1.00(Cr)	2,435.29(Cr)
31-05-2019	PCI/1253/GOOGLE *Waplog/g.co/helpp010619/00:41	915131834250	200.00(Dr)	2,235.29(Cr)
31-05-2019	UPI/91798215635/915224284285/NA(VaUPl- lue Date: 01-06-2019)	915200877459	2,100.00(Dr)	135.29(Cr)
01-06-2019	UPI/sandeptyag/915217469757/UPI	UPI- 915217451342	1,000.00(Cr)	1,135.29(Cr)
01-06-2019	UPI/sandeptyag/915251117006/Payme nt fro	UPI- 915217454898	1,000.00(Dr)	135.29(Cr)
02-06-2019	IMPS from SANDEEP TYA Ref 915311187602	IMPS- 915311989235	1,000.00(Cr)	1,135.29(Cr)
02-06-2019	UPI/rakesh38907/915322095721/Payme nt fro	UPI- 915311157598	1,000.00(Dr)	135.29(Cr)
02-06-2019	UPI/9999438907@/915372271484/Pay ment fro	UPI- 915318049654	200.00(Cr)	335.29(Cr)
03-06-2019	OS 815356221	KPG- 0084630919	34.00(Dr)	301.29(Cr)
04-06-2019	UPI/add- money@p/915541869892/Oid84188252	UPI- 915517118587	60.00(Dr)	241.29(Cr)
04-06-2019	UPI/7898355008@/915519184433/Pay ment fro	UPI- 915519334691	120.00(Dr)	121.29(Cr)
04-06-2019	UPI/7898355008@/915588200396/Pay ment fro	UPI- 915522979079	50.00(Dr)	71.29(Cr)
04-06-2019	UPI/sandeptyag/915522550319/UPI	UPI- 915522999562	300.00(Cr)	371.29(Cr)
04-06-2019	UPI/91997143222/915522741072/Paym ent fro	UPI- 915522008031	300.00(Dr)	71.29(Cr)
05-06-2019	UPI/sandeptyag/915610556469/UPI	UPI- 915610659482	20,000.00(Cr)	20,071.29(Cr)
05-06-2019	ATL/1253/466705/NAND GRAMGHAZIABADIN050619/10:56	915605750290	10,000.00(Dr)	10,071.29(Cr)
05-06-2019	ATL/1253/466705/NAND GRAMGHAZIABADIN050619/10:57	915605750336	7,000.00(Dr)	3,071.29(Cr)
05-06-2019	UPI/9021341796@/915669978247/Pay ment fro	UPI- 915623425368	300.00(Dr)	2,771.29(Cr)
05-06-2019	OS WWW.INSTAMOJO.COM	KPG-	377.16(Dr)	2,394.13(Cr)

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	8547613825(Value Date: 06-06-2019)	0084858638		
06-06-2019	REV: OS:TOM 1020917750596539 0084445140(Value Date: 01-06-2019)	KREF- F002987967	200.00(Cr)	2,594.13(Cr)
06-06-2019	PCI/1253/GOOGLE	915744213315	200.00(Dr)	2,394.13(Cr)
07-06-2019	*Waplog/g.co/helpp070619/00:41 UPI/91798215635/915832642547/NA	UPI- 915808244334	2,300.00(Dr)	94.13(Cr)
08-06-2019	IMPS from SANDEEP TYA Ref 915913366746	IMPS- 915913832747	500.00(Cr)	594.13(Cr)
08-06-2019	UPI/9811125309@/915954355526/Pay ment fro	UPI- 915918430254	330.00(Dr)	264.13(Cr)
10-06-2019	UPI/9999438907@/916118066817/Pay ment fro	UPI- 916118091551	500.00(Cr)	764.13(Cr)
11-06-2019	UPI/dream11.off/916264174926/Paymen t fro	UPI- 916216351527	38.00(Dr)	726.13(Cr)
11-06-2019	UPI/sandeptyag/916220696600/UPI	UPI- 916220051633	11,000.00(Cr)	11,726.13(Cr)
11-06-2019	UPI/Q50387097@y/916280350181/Pay ment fro	UPI- 916220119522	11,000.00(Dr)	726.13(Cr)
12-06-2019	UPI/EURONET@ybl/916321541607/Pay ment for	UPI- 916321672495	7.00(Dr)	719.13(Cr)
13-06-2019	PCI/1253/GOOGLE	916433893921	200.00(Dr)	519.13(Cr)
14-06-2019	*Waplog/g.co/helpp140619/00:41 UPI/Q16985386@y/916580889090/Pay ment fro	UPI- 916520347480	270.00(Dr)	249.13(Cr)
14-06-2019	UPI/9999438907@/916588814551/Pay ment fro	UPI- 916522668897	100.00(Cr)	349.13(Cr)
14-06-2019	UPI/91798215635/916546626945/NA	UPI- 916522692283	320.00(Dr)	29.13(Cr)
16-06-2019	UPI/9999438907@/916711449708/Pay ment fro	UPI- 916711669017	100.00(Cr)	129.13(Cr)
16-06-2019	UPI/91798215635/916735436631/NA	UPI- 916711683543	100.00(Dr)	29.13(Cr)
16-06-2019	UPI/EURONET@ybl/916746594084/Pay ment for	UPI- 916723256769	13.00(Dr)	16.13(Cr)
17-06-2019	IMPS from Raka Raka Ref 916816902949	IMPS- 916816443427	1.00(Cr)	17.13(Cr)
17-06-2019	IMPS from Raka Raka Ref 916816903628	IMPS- 916816443647	5,000.00(Cr)	5,017.13(Cr)
17-06-2019	ATL/1253/409200/+NEAR INDIAN BANK 100S170619/19:44	916819516168	5,000.00(Dr)	17.13(Cr)

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18-06-2019	IMPS from SANDEEP TYA Ref 916914594377	IMPS-916914125216	250.00(Cr)	267.13(Cr)
18-06-2019	OS 828054573	KPG-0085786442	98.00(Dr)	169.13(Cr)
21-06-2019	IMPS from Parveen Ref 917212575584	IMPS-917212489654	1.00(Cr)	170.13(Cr)
21-06-2019	IMPS from Parveen Ref 917212537345	IMPS-917212489988	5,000.00(Cr)	5,170.13(Cr)
21-06-2019	IMPS from Parveen Ref 917212537358	IMPS-917212490211	5,000.00(Cr)	10,170.13(Cr)
21-06-2019	UPI/91798215635/917236587882/NA	UPI-917212836916	10,000.00(Dr)	170.13(Cr)
21-06-2019	IMPS from SANDEEP Ref 917218742615	IMPS-917218796926	10,000.00(Cr)	10,170.13(Cr)
21-06-2019	UPI/9999438907@/917272655319/Payment fro	UPI-917218699450	10,000.00(Dr)	170.13(Cr)
21-06-2019	UPI/9999438907@/917254102831/Payment fro	UPI-917218750728	4,000.00(Cr)	4,170.13(Cr)
21-06-2019	UPI/9999438907@/917218976721/Payment fro	UPI-917218752998	4,000.00(Dr)	170.13(Cr)
22-06-2019	UPI/9999438907@/917354991661/Payment fro	UPI-917318243479	500.00(Cr)	670.13(Cr)
22-06-2019	UPI/91798215635/917343537449/NA	UPI-917319276698	600.00(Dr)	70.13(Cr)
23-06-2019	UPI/EURONET@ybl/917421006059/Payment for	UPI-917421866577	21.00(Dr)	49.13(Cr)
24-06-2019	IMPS from SANDEEP Ref 917519683998	IMPS-917519931069	200.00(Cr)	249.13(Cr)
24-06-2019	UPI/9891915400@/917538439303/Payment fro	UPI-917519857443	195.00(Dr)	54.13(Cr)
25-06-2019	UPI/sandeptyag/917623970267/UPI	UPI-917623114589	1,000.00(Cr)	1,054.13(Cr)
25-06-2019	UPI/add-money@p/917647778509/Oid85898351	UPI-917623119659	1,000.00(Dr)	54.13(Cr)
25-06-2019	UPI/sandeptyag/917700970508/UPI(Value Date: 26-06-2019)	UPI-917700140539	1,500.00(Cr)	1,554.13(Cr)
25-06-2019	UPI/add-money@p/917724849730/Oid85899014(Value Date: 26-06-2019)	UPI-917700141914	1,500.00(Dr)	54.13(Cr)
26-06-2019	UPI/sandeptyag/917722989170/UPI	UPI-917722413876	500.00(Cr)	554.13(Cr)
26-06-2019	UPI/add-	UPI-	500.00(Dr)	54.13(Cr)

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	money@p/917746701347/Oid85970613	917722418711		
27-06-2019	OS 836054095	KPG-0086401761	36.00(Dr)	18.13(Cr)
28-06-2019	IMPS from Parveen Ref 917911035010	IMPS-917911773080	2,000.00(Cr)	2,018.13(Cr)
28-06-2019	UPI/sandeptyag/917918027644/UPI	UPI-917918929351	500.00(Cr)	2,518.13(Cr)
28-06-2019	UPI/9999438907@/917938234700/Pay	UPI-917919105807	2,000.00(Dr)	518.13(Cr)
28-06-2019	ment fro UPI/Q07848506@y/917919191104/Pay	UPI-917919127016	190.00(Dr)	328.13(Cr)
28-06-2019	ment fro UPI/9999438907@/917940869841/Pay	UPI-917920285778	2,000.00(Cr)	2,328.13(Cr)
29-06-2019	ment fro UPI/billdesk.re/918015865289/UPI	UPI-918015203982	149.00(Dr)	2,179.13(Cr)
29-06-2019	UPI/EURONET@ybl/918045322671/Pay	UPI-918015210541	185.00(Dr)	1,994.13(Cr)
29-06-2019	ment for IMPS from SANDEEP Ref 918018874973	IMPS-918018117675	10.00(Cr)	2,004.13(Cr)
29-06-2019	UPI/sandeptyag/918020057796/UPI	UPI-918020154882	1,000.00(Cr)	3,004.13(Cr)
29-06-2019	ATL/1253/409200/+NEAR INDIAN BANK	918020519327	3,000.00(Dr)	4.13(Cr)
29-06-2019	100S290619/20:56 UPI/sandeptyag/918100061859/UPI(Va	UPI-918100637736	1,500.00(Cr)	1,504.13(Cr)
29-06-2019	lue Date: 30-06-2019) UPI/9716889114@/918100246069/Pay	UPI-918100638909	1,500.00(Dr)	4.13(Cr)
29-06-2019	ment fro(Value Date: 30-06-2019)			
30-06-2019	UPI/sandeptyag/918108064027/UPI	UPI-918108850645	300.00(Cr)	304.13(Cr)
30-06-2019	UPI/billdesk.vi/918108476204/UPI	UPI-918108853136	300.00(Dr)	4.13(Cr)
30-06-2019	Int.Pd:5812387714:01-04-2019 to 30-06-2019		10.00(Cr)	14.13(Cr)
01-07-2019	UPI/sandeptyag/918221109558/UPI	UPI-918221783684	200.00(Cr)	214.13(Cr)
01-07-2019	UPI/9999438907@/918242887795/Pay	UPI-918221811643	200.00(Dr)	14.13(Cr)
01-07-2019	ment fro UPI/sandeptyag/918222110487/UPI	UPI-918222902127	395.00(Cr)	409.13(Cr)
02-07-2019	UPI/add-money@p/918339277312/Oid86425	UPI-918315683271	399.00(Dr)	10.13(Cr)

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Cust.Reltn.No : 258750966

Account No : 5812387714

MICRO SPIRING LTD

Currency : INR

PLOT NO-89

Branch : GHAZIABAD - INDIRAPURAM

RAJENDER NAGAR INDUSTRIAL AREA

Nominee Registered : N

GHAZIABAD - 201010

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	230			
02-07-2019	UPI/sandeptyag/918318136228/UPI	UPI- 918318282827	400.00(Cr)	410.13(Cr)
02-07-2019	UPI/add- money@p/918342641784/Oid86441894	UPI- 918318289916	399.00(Dr)	11.13(Cr)
02-07-2019	UPI/sandeptyag/918321140662/UPI	UPI- 918321812506	400.00(Cr)	411.13(Cr)
02-07-2019	UPI/add- money@p/918345964695/Oid86457033	UPI- 918321818769	399.00(Dr)	12.13(Cr)
03-07-2019	UPI/sandeptyag/918412152512/UPI	UPI- 918412780497	4,800.00(Cr)	4,812.13(Cr)
03-07-2019	UPI/9999438907@/918448599326/Pay ment fro	UPI- 918412785427	4,800.00(Dr)	12.13(Cr)
04-07-2019	UPI/DREAM11ONLI/918539025229/Pay ment fro	UPI- 918513005906	2.00(Dr)	10.13(Cr)
04-07-2019	UPI/sandeptyag/918514182080/UPI	UPI- 918514280670	4,300.00(Cr)	4,310.13(Cr)
04-07-2019	UPI/add- money@p/918538313479/Oid86593782	UPI- 918514296170	4,300.00(Dr)	10.13(Cr)
04-07-2019	UPI/walletmoney/918539373135/NA	UPI- 918515323254	4,090.12(Cr)	4,100.25(Cr)
04-07-2019	UPI/sandeptyag/918515182434/UPI	UPI- 918515328487	200.00(Cr)	4,300.25(Cr)
04-07-2019	PCD/1253/FINNOVATION TECH SOLUT/Bangal040719/21:37	918516247499	4,266.14(Dr)	34.11(Cr)
05-07-2019	UPI/sandeptyag/918614205963/UPI	UPI- 918614254585	4,500.00(Cr)	4,534.11(Cr)
05-07-2019	ATL/1253/409200/+NEAR INDIAN BANK 100S050719/14:43	918614521741	4,500.00(Dr)	34.11(Cr)
05-07-2019	UPI/EURONET@ybl/918692582172/Pay ment for	UPI- 918623927200	21.00(Dr)	13.11(Cr)
07-07-2019	UPI/sandeptyag/918814251674/UPI	UPI- 918814052751	1,000.00(Cr)	1,013.11(Cr)
07-07-2019	ATL/1253/409200/PLOT NO 139 SHYAM PARK070719/16:46	918816486517	1,000.00(Dr)	13.11(Cr)
09-07-2019	UPI/sandeptyag/919011288365/UPI	UPI- 919011208677	30.00(Cr)	43.11(Cr)
09-07-2019	OS WWW.DREAM11.COM 8722357413	KPG- 0087361082	36.00(Dr)	7.11(Cr)

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09-07-2019	UPI/sandeeptyag/919022303331/UPI	UPI- 919022236325	300.00(Cr)	307.11(Cr)
09-07-2019	UPI/EURONET@ybl/919066375487/Pay ment for	UPI- 919022307316	21.00(Dr)	286.11(Cr)
10-07-2019	UPI/billdesk.re/919115743588/UPI	UPI- 919115993961	21.00(Dr)	265.11(Cr)
10-07-2019	UPI/sandeeptyag/919119321678/UPI	UPI- 919119668114	3,000.00(Cr)	3,265.11(Cr)
10-07-2019	UPI/kpal3215@ok/919119064065/Pay	UPI- 919119684508	3,000.00(Dr)	265.11(Cr)
13-07-2019	UPI/sandeeptyag/919411375952/UPI	UPI- 919411762769	1,500.00(Cr)	1,765.11(Cr)
13-07-2019	UPI/9999438907@/919422728741/Pay ment fro	UPI- 919411848935	1,500.00(Dr)	265.11(Cr)
14-07-2019	OS WWW.DREAM11.COM 8750973643	KPG- 0087725664	49.00(Dr)	216.11(Cr)
14-07-2019	UPI/EURONET@ybl/919566652659/Pay ment for	UPI- 919522369635	21.00(Dr)	195.11(Cr)
14-07-2019	UPI/sandeeptyag/919600409638/UPI(Va lue Date: 15-07-2019)	UPI- 919600501874	105.00(Cr)	300.11(Cr)
14-07-2019	OS:TOM GOOGLE PLAY NB 0087756936(Value Date: 15-07-2019)	KPG- 0087756936	299.00(Dr)	1.11(Cr)
15-07-2019	NEFT CMS1175494236 SUNIDHI CAPITAL PVT LTD	NEFTINW- 0164407715	4,498.00(Cr)	4,499.11(Cr)
15-07-2019	UPI/45590017000/919619991254/Pay	UPI- 919619585794	4,050.00(Dr)	449.11(Cr)
15-07-2019	UPI/billdesk.re/919621890257/UPI	UPI- 919621080177	21.00(Dr)	428.11(Cr)
16-07-2019	UPI/9811125309@/919736243250/Pay ment fro	UPI- 919712121098	400.00(Dr)	28.11(Cr)
16-07-2019	UPI/9999438907@/919736538569/Pay ment fro	UPI- 919718275015	4,000.00(Cr)	4,028.11(Cr)
16-07-2019	UPI/8312324852@/919754212338/Pay ment fro	UPI- 919718288262	4,000.00(Dr)	28.11(Cr)
17-07-2019	UPI/9999438907@/919876606597/Pay ment fro	UPI- 919819203792	230.00(Cr)	258.11(Cr)
18-07-2019	UPI/sandeeptyag/919913483168/UPI	UPI- 919913938390	5,000.00(Cr)	5,258.11(Cr)
18-07-2019	UPI/45590017000/919913480818/Pay	UPI- 919913956804	5,000.00(Dr)	258.11(Cr)
18-07-2019	UPI/9999438907@/919960026647/Pay ment fro	UPI- 919920073508	200.00(Cr)	458.11(Cr)

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18-07-2019	UPI/45590017000/919920150326/Pay	UPI- 919920077403	200.00(Dr)	258.11(Cr)
18-07-2019	UPI/9999438907@/919984027672/Pay ment fro	UPI- 919921300615	5,000.00(Cr)	5,258.11(Cr)
19-07-2019	UPI/sandeeptyag/920076149379/Payme nt fro	UPI- 920019496743	5,000.00(Dr)	258.11(Cr)
20-07-2019	UPI/9999438907@/920160959543/Pay ment fro	UPI- 920120398631	550.00(Cr)	808.11(Cr)
22-07-2019	UPI/9999438907@/920354027145/Pay ment fro	UPI- 920318136937	500.00(Cr)	1,308.11(Cr)
22-07-2019	UPI/9999438907@/920336330267/Pay ment fro	UPI- 920318150296	100.00(Cr)	1,408.11(Cr)
22-07-2019	UPI/9999438907@/920376364439/Pay ment fro	UPI- 920319273319	120.00(Cr)	1,528.11(Cr)
23-07-2019	UPI/EURONET@ybl/920440979683/Pay ment for	UPI- 920420295867	21.00(Dr)	1,507.11(Cr)
24-07-2019	UPI/EURONET@ybl/920569004896/Pay ment for	UPI- 920523489748	129.00(Dr)	1,378.11(Cr)
25-07-2019	UPI/EURONET@ybl/920623945471/Pay ment for	UPI- 920623314951	21.00(Dr)	1,357.11(Cr)
26-07-2019	IMPS from Parveen Par Ref 920712844724	IMPS- 920712466268	5,000.00(Cr)	6,357.11(Cr)
26-07-2019	IMPS from Parveen Par Ref 920712844743	IMPS- 920712466131	1,000.00(Cr)	7,357.11(Cr)
26-07-2019	UPI/9654362184@/920748934780/Pay ment fro	UPI- 920712180735	4,000.00(Dr)	3,357.11(Cr)
26-07-2019	UPI/jasgill2654/920714636514/Pay	UPI- 920714458667	2,000.00(Dr)	1,357.11(Cr)
26-07-2019	OS WWW.DREAM11.COM 8814664735	KPG- 0088639179	33.00(Dr)	1,324.11(Cr)
27-07-2019	UPI/billdesk.re/920815761165/UPI	UPI- 920815471360	149.00(Dr)	1,175.11(Cr)
27-07-2019	UPI/EURONET@ybl/920863925919/Pay ment for	UPI- 920821554475	21.00(Dr)	1,154.11(Cr)
28-07-2019	UPI/BILLDESKPP@/920952366202/Pay ment for	UPI- 920913727870	21.00(Dr)	1,133.11(Cr)
28-07-2019	UPI/EURONET@ybl/920930728741/Pay ment for	UPI- 920915998084	21.00(Dr)	1,112.11(Cr)
28-07-2019	OS WWW.DREAM11.COM 8822463085	KPG- 0088744366	40.00(Dr)	1,072.11(Cr)
28-07-2019	UPI/EURONET@ybl/920980786242/Pay ment for	UPI- 920920805784	21.00(Dr)	1,051.11(Cr)

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GHAZIABAD - 201010

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28-07-2019	UPI/paybil3066@/920947423531/Oid88587103	UPI-920923204569	5.50(Dr)	1,045.61(Cr)
28-07-2019	OS PAYTM 201907280685 0088764200	KPG-0088764200	69.00(Dr)	976.61(Cr)
28-07-2019	OS PAYTM 201907290549 0088764816(Value Date: 29-07-2019)	KPG-0088764816	399.00(Dr)	577.61(Cr)
29-07-2019	IMPS from SANDEEP TYA Ref 921008147794	IMPS-921008266089	1,100.00(Cr)	1,677.61(Cr)
29-07-2019	UPI/EURONET@ybl/921060821475/Payment for	UPI-921015483105	21.00(Dr)	1,656.61(Cr)
29-07-2019	UPI/add-money@p/921046017764/Oid88661012	UPI-921022864173	500.00(Dr)	1,156.61(Cr)
30-07-2019	UPI/add-money@p/921146515971/Oid88737500	UPI-921122643183	200.00(Dr)	956.61(Cr)
31-07-2019	UPI/9654362184@/921220038171/Payment fro	UPI-921210437275	2,000.00(Cr)	2,956.61(Cr)
31-07-2019	UPI/35541416606/921230708742/Payment fro	UPI-921210441061	2,000.00(Dr)	956.61(Cr)
31-07-2019	OS HTTPS://API.JUSPAY.I108637821674	KPG-0088945993	471.00(Dr)	485.61(Cr)
31-07-2019	UPI/EURONET@ybl/921223247046/Payment for	UPI-921223719356	21.00(Dr)	464.61(Cr)
01-08-2019	UPI/sandeptyag/921310782268/UPI	UPI-921310493078	4,200.00(Cr)	4,664.61(Cr)
01-08-2019	UPI/9716655184@/921330794400/Payment fro	UPI-921310503322	4,200.00(Dr)	464.61(Cr)
01-08-2019	UPI/9716655184@/921344519695/Payment fro	UPI-921311593122	4,000.00(Cr)	4,464.61(Cr)
01-08-2019	UPI/sandeptyag/921322708560/Payment nt fro	UPI-921311626831	4,200.00(Dr)	264.61(Cr)
01-08-2019	UPI/9999438907@/921320550935/Payment fro	UPI-921320067802	14.00(Cr)	278.61(Cr)
01-08-2019	UPI/sandeptyag/921320809296/UPI	UPI-921320231461	2,500.00(Cr)	2,778.61(Cr)
01-08-2019	UPI/35570638318/921342369611/Payment fro	UPI-921321286815	2,500.00(Dr)	278.61(Cr)
01-08-2019	UPI/9999438907@/921388729322/Payment fro	UPI-921322508632	14.00(Dr)	264.61(Cr)
01-08-2019	UPI/45590017000/921322739190/Payment	UPI-921322524709	14.00(Dr)	250.61(Cr)

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01-08-2019	UPI/9999438907@/921388635488/Pay	UPI-	14.00(Dr)	236.61(Cr)
	ment fro	921322579811		
02-08-2019	IMPS from Parveen Par Ref	IMPS-	5,000.00(Cr)	5,236.61(Cr)
	921410915610	921410279705		
02-08-2019	UPI/sandeeptyag/921434597595/Payme	UPI-	236.00(Dr)	5,000.61(Cr)
	nt fro	921417840511		
03-08-2019	ATL/1253/406477/SHYAM PARK	921513399582	5,000.00(Dr)	0.61(Cr)
	SAHIBABADGH030819/18:54			
04-08-2019	UPI/9716655184@/921660747060/Pay	UPI-	2,700.00(Cr)	2,700.61(Cr)
	ment fro	921615873695		
04-08-2019	OS PAYTM 201908040695 0089310932	KPG-	69.00(Dr)	2,631.61(Cr)
		0089310932		
05-08-2019	UPI/add-	UPI-	190.00(Dr)	2,441.61(Cr)
	money@p/921737468527/Oid89208692	921713511836		
05-08-2019	IMPS from SANDEEP TYA Ref	IMPS-	200.00(Cr)	2,641.61(Cr)
	921713145390	921713195655		
05-08-2019	PCD/1253/NETFLIX ENTERTAINMENT-	921708449693	199.00(Dr)	2,442.61(Cr)
	/BILmum050819/13:31			
05-08-2019	UPI/BILLDESKPP@/921732363274/Pay	UPI-	21.00(Dr)	2,421.61(Cr)
	ment for	921716103658		
05-08-2019	UPI/add-	UPI-	62.00(Dr)	2,359.61(Cr)
	money@p/921743131533/Oid89240236	921719847828		
05-08-2019	UPI/billdesk.re/921720305963/UPI	UPI-	21.00(Dr)	2,338.61(Cr)
		921720920344		
05-08-2019	UPI/jio@citiban/921745125558/Amount	UPI-	51.00(Dr)	2,287.61(Cr)
	to p	921721160167		
05-08-2019	OS HUNGAMA_PLAY 8870664159	KPG-	29.00(Dr)	2,258.61(Cr)
		0089406545		
06-08-2019	UPI/9999438907@/921854525975/Pay	UPI-	500.00(Cr)	2,758.61(Cr)
	ment fro	921818893836		
07-08-2019	UPI/yashkumar51/921913448946/Pay	UPI-	2.00(Dr)	2,756.61(Cr)
		921913006303		
09-08-2019	OS WWW.DREAM11.COM 8887833021	KPG-	33.00(Dr)	2,723.61(Cr)
		0089718199		
10-08-2019	UPI/EURONET@ybl/922280790664/Pay	UPI-	21.00(Dr)	2,702.61(Cr)
	ment for	922220995948		
10-08-2019	OS WWW.DREAM11.COM 8895218343	KPG-	33.00(Dr)	2,669.61(Cr)
		0089832385		
11-08-2019	UPI/BILLDESKPP@/922354937540/Pay	UPI-	21.00(Dr)	2,648.61(Cr)
	ment for	922318301212		

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11-08-2019	UPI/EURONET@ybl/922336668017/Pay ment for	UPI-922318446804	21.00(Dr)	2,627.61(Cr)
11-08-2019	UPI/EURONET@ybl/922363812794/Pay ment for	UPI-922321982870	21.00(Dr)	2,606.61(Cr)
11-08-2019	OS WWW.DREAM11.COM 8899890345	KPG-0089900164	15.00(Dr)	2,591.61(Cr)
12-08-2019	UPI/8312324852@/922436680843/Pay ment fro	UPI-922418194178	500.00(Dr)	2,091.61(Cr)
13-08-2019	UPI/9999438907@/922576704707/Pay ment fro	UPI-922519305991	5,020.00(Cr)	7,111.61(Cr)
13-08-2019	UPI/9999438907@/922576676044/Pay ment fro	UPI-922519312880	155.00(Cr)	7,266.61(Cr)
13-08-2019	OS RAZORECOM SMARTCOIN 156570320650712	KPG-0090027717	5,164.16(Dr)	2,102.45(Cr)
13-08-2019	UPI/9999438907@/922557636508/Pay ment fro	UPI-922519345184	5,000.00(Cr)	7,102.45(Cr)
13-08-2019	UPI/8312324852@/922557181506/Pay ment fro	UPI-922519350181	5,000.00(Dr)	2,102.45(Cr)
13-08-2019	UPI/8312324852@/922557078432/Pay ment fro	UPI-922519374523	20.00(Dr)	2,082.45(Cr)
13-08-2019	UPI/9999438907@/922519645722/Pay ment fro	UPI-922519393339	980.00(Cr)	3,062.45(Cr)
13-08-2019	UPI/8312324852@/922557789419/Pay ment fro	UPI-922519396175	980.00(Dr)	2,082.45(Cr)
13-08-2019	OS WWW.DREAM11.COM 8908466649	KPG-0090043507	40.00(Dr)	2,042.45(Cr)
14-08-2019	Received from Parv XX0010 IMPS REF 922611511940	IMPS-922611164345	5,000.00(Cr)	7,042.45(Cr)
14-08-2019	ATL/1253/434672/MAIN G T ROAD SAHIBABA140819/13:36	922608669565	6,000.00(Dr)	1,042.45(Cr)
14-08-2019	NEFT CMS1207557396 SUNIDHI CAPITAL PVT LTD	NEFTINW-0169172475	9,174.00(Cr)	10,216.45(Cr)
14-08-2019	OS WWW.DREAM11.COM 8912230951	KPG-0090106113	15.00(Dr)	10,201.45(Cr)
15-08-2019	OS WWW.DREAM11.COM 8916706955	KPG-0090169625	15.00(Dr)	10,186.45(Cr)
15-08-2019	UPI/billdesk.re/922722620231/UPI	UPI-922722254883	21.00(Dr)	10,165.45(Cr)
16-08-2019	MB:PAID CARD NUMBER XX6330	VPI-999573945430	6,410.85(Dr)	3,754.60(Cr)
16-08-2019	MB:PAID CARD NUMBER XX6330	VPI-999573945164	1,891.74(Dr)	1,862.86(Cr)

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16-08-2019	UPI/sandeeptyag/922809138111/Payme nt fro	UPI- 922809811862	1,000.00(Dr)	862.86(Cr)
16-08-2019	UPI/EURONET@ybl/922819109655/Pay ment for	UPI- 922819560696	21.00(Dr)	841.86(Cr)
17-08-2019	Received from Parv XX0010 IMPS REF 922915367000	IMPS- 922915771554	5,000.00(Cr)	5,841.86(Cr)
17-08-2019	UPI/EURONET@ybl/922951952325/Pay ment for	UPI- 922917270553	21.00(Dr)	5,820.86(Cr)
17-08-2019	UPI/EURONET@ybl/922969425637/Pay ment for	UPI- 922923348015	21.00(Dr)	5,799.86(Cr)
18-08-2019	UPI/EURONET@ybl/923013163644/Pay ment for	UPI- 923013291564	21.00(Dr)	5,778.86(Cr)
18-08-2019	UPI/sandeeptyag/923014188428/UPI	UPI- 923014579071	1,000.00(Cr)	6,778.86(Cr)
18-08-2019	ATL/1253/409200/+ NEAR INDIAN BANK 100180819/15:08	923015155960	6,500.00(Dr)	278.86(Cr)
18-08-2019	UPI/BILLDESKPP@/923066668128/Pay ment for	UPI- 923022895054	21.00(Dr)	257.86(Cr)
19-08-2019	UPI/8312324852@/923136090987/Pay ment fro	UPI- 923112892609	200.00(Dr)	57.86(Cr)
19-08-2019	UPI/9999438907@/923148422662/Pay ment fro	UPI- 923116717366	200.00(Cr)	257.86(Cr)
20-08-2019	UPI/BILLDESKPP@/923251050421/Pay ment for	UPI- 923217756097	21.00(Dr)	236.86(Cr)
21-08-2019	UPI/EURONET@ybl/923327542736/Pay ment for	UPI- 923309155759	21.00(Dr)	215.86(Cr)
21-08-2019	UPI/EURONET@ybl/923313963279/Pay ment for	UPI- 923313774877	21.00(Dr)	194.86(Cr)
21-08-2019	UPI/CASHFREEONL/923323104248/Pa yment fro	UPI- 923323818713	30.00(Dr)	164.86(Cr)
22-08-2019	UPI/CASHFREEONL/923418144862/Pa yment fro	UPI- 923409237739	10.00(Dr)	154.86(Cr)
22-08-2019	OS WWW.DREAM11.COM 8945500837	KPG- 0090660105	15.00(Dr)	139.86(Cr)
23-08-2019	UPI/EURONET@ybl/923522255261/Pay ment for	UPI- 923522439524	21.00(Dr)	118.86(Cr)
24-08-2019	UPI/EURONET@ybl/923612439623/Pay ment for	UPI- 923612307810	51.00(Dr)	67.86(Cr)
26-08-2019	UPI-BENETO-923520293293		10.00(Cr)	77.86(Cr)
27-08-2019	UPI/EURONET@ybl/923963016990/Pay ment for	UPI- 923921808176	21.00(Dr)	56.86(Cr)
29-08-2019	UPI/EURONET@ybl/924151289472/P	UPI-	21.00(Dr)	35.86(Cr)

SANDEEP TYAGI

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Account No : 5812387714

MICRO SPIRING LTD

Currency : INR

PLOT NO-89

Branch : GHAZIABAD - INDIRAPURAM

RAJENDER NAGAR INDUSTRIAL AREA

Nominee Registered : N

GHAZIABAD - 201010

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	ayment for	924117012927		
30-08-2019	UPI/walletmoney/924234605012/NA	UPI- 924210957128	1,050.02(Cr)	1,085.88(Cr)
30-08-2019	UPI/8312324852@/924233466926/Pay	UPI- 924211997609	1,000.00(Dr)	85.88(Cr)
30-08-2019	ment fro UPI/EURONET@ybl/924214160844/Pay	UPI- 924214857756	21.00(Dr)	64.88(Cr)
30-08-2019	Received from Parv XX0010 IMPS REF	IMPS- 924215641513	2,500.00(Cr)	2,564.88(Cr)
30-08-2019	924215641513	924215176290		
30-08-2019	UPI/sandeptyag/924264446753/Payme	UPI- 924216209770	1,000.00(Dr)	1,564.88(Cr)
30-08-2019	nt fro UPI/sandeptyag/924216429857/UPI	UPI- 924216268154	1,000.00(Cr)	2,564.88(Cr)
30-08-2019	UPI/8312324852@/924218080582/Pay	UPI- 924218753509	2,500.00(Dr)	64.88(Cr)
01-09-2019	ment fro UPI/EURONET@ybl/924409707452/Pay	UPI- 924409965425	21.00(Dr)	43.88(Cr)
03-09-2019	Received from FINN XX0330 IMPS REF	IMPS- 924614326477	11,056.00(Cr)	11,099.88(Cr)
03-09-2019	924614326477	924614995344		
03-09-2019	UPI/sandeptyag/924645596507/Payme	UPI- 924615514887	9,800.00(Dr)	1,299.88(Cr)
03-09-2019	nt fro UPI/BILLDESKPP@/924668148314/Pay	UPI- 924617010427	21.00(Dr)	1,278.88(Cr)
04-09-2019	ment for UPI/8312324852@/924719949829/Pay	UPI- 924719729748	1,000.00(Dr)	278.88(Cr)
04-09-2019	ment fro PCD/1253/Netflix	924718365661	199.00(Dr)	79.88(Cr)
04-09-2019	(PGSI)/MUMBAI040919/23:30			
04-09-2019	UPI/BILLDESKPP@/924746890595/Pay	UPI- 924723762388	21.00(Dr)	58.88(Cr)
06-09-2019	ment for UPI/EURONET@ybl/924963101025/Pay	UPI- 924921237556	21.00(Dr)	37.88(Cr)
08-09-2019	ment for Received from RAZO XX0070 IMPS	IMPS- 925117159944	4,500.00(Cr)	4,537.88(Cr)
08-09-2019	REF 925117484275	925117079366		
08-09-2019	UPI/add- money@p/925141116780/Oid91792481	UPI- 925117079366	350.00(Dr)	4,187.88(Cr)
08-09-2019	UPI/EURONET@ybl/925120075094/Pay	UPI- 925120696826	21.00(Dr)	4,166.88(Cr)
08-09-2019	ment for UPI/EURONET@ybl/925188273643/Pay	UPI- 925122144779	21.00(Dr)	4,145.88(Cr)
10-09-2019	ment for Received from BENE XX0961 IMPS REF	IMPS- 925313042989	1.00(Cr)	4,146.88(Cr)
	925313042989	925313763338		

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RAJENDER NAGAR INDUSTRIAL AREA

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GHAZIABAD - 201010

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
10-09-2019	Received from CAPF XX0759 IMPS REF	IMPS-925313467788	6,221.20(Cr)	10,368.08(Cr)
10-09-2019	UPI/add-money@p/925340729697/Oid91938076	UPI-925313772184 UPI-925316713202	69.00(Dr)	10,299.08(Cr)
10-09-2019	OS RAZORECOM SMARTCOIN	KPG-156812153776978	5,240.16(Dr)	5,058.92(Cr)
10-09-2019	UPI/EURONET@ybl/925338750104/Pay	UPI-0092122337	21.00(Dr)	5,037.92(Cr)
10-09-2019	ment for	UPI-925319277406	150.00(Dr)	4,887.92(Cr)
10-09-2019	UPI/add-money@p/925343509855/Oid91953168	UPI-925319367187		
10-09-2019	UPI/CASHFREEONL/925357591511/Pa	UPI-ymment fro 925319383249	150.00(Dr)	4,737.92(Cr)
10-09-2019	UPI/CASHFREEONL/925380685232/Pa	UPI-ymment fro 925320539000	150.00(Dr)	4,587.92(Cr)
10-09-2019	UPI/CASHFREEONL/925346861945/Pa	UPI-ymment fro 925323189111	150.00(Dr)	4,437.92(Cr)
11-09-2019	UPI/91798215635/925440498120/NA	UPI-925416179043	4,100.00(Dr)	337.92(Cr)
13-09-2019	Received from SAND XX6359 IMPS	IMPS-REF 925618080346	4,100.00(Cr)	4,437.92(Cr)
13-09-2019	UPI/8312324852@/925676304778/Pay	UPI-925618915555	4,000.00(Dr)	437.92(Cr)
13-09-2019	ment fro	UPI-925619406993	4,000.00(Cr)	4,437.92(Cr)
13-09-2019	UPI/9999438907@/925638724151/Pay	UPI-ment fro 925619437039	4,000.00(Cr)	4,437.92(Cr)
14-09-2019	UPI/add-money@p/925742432837/Oid92253629	UPI-925718488594	320.00(Dr)	4,117.92(Cr)
15-09-2019	Received from PASF XX3173 IMPS REF	IMPS-925819450843	7,050.00(Cr)	11,167.92(Cr)
15-09-2019	UPI/EURONET@ybl/925822294742/Pay	UPI-ment for 925819534894	21.00(Dr)	11,146.92(Cr)
15-09-2019	MB:PAID CARD NUMBER	VPI-925822517136	4,057.32(Dr)	7,089.60(Cr)
16-09-2019	XX6330(Value Date: 16-09-2019)	999560298313	5,000.00(Dr)	2,089.60(Cr)
16-09-2019	UPI/8312324852@/925972864750/Pay	UPI-ment fro 925918089551	199.00(Dr)	1,890.60(Cr)
17-09-2019	UPI/add-money@p/926035161987/Oid92457475	UPI-926011959806		
17-09-2019	UPI/add-money@p/926037572251/Oid92469697	UPI-926013421631	350.00(Dr)	1,540.60(Cr)

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RAJENDER NAGAR INDUSTRIAL AREA

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GHAZIABAD - 201010

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18-09-2019	UPI/sandeeptyag/926132700967/Payme nt fro	UPI- 926108937789	1,500.00(Dr)	40.60(Cr)
19-09-2019	UPI/sandeeptyag/926214898469/UPI	UPI- 926214509320	1,500.00(Cr)	1,540.60(Cr)
19-09-2019	OS:TOM GOOGLE PLAY NB 0092805336	KPG- 0092805336	69.00(Dr)	1,471.60(Cr)
20-09-2019	Chrg: POS DECL FEE/xx1253/917138470260/210619(Val ue Date: 19-09-2019)	TBMS- 396486676	29.50(Dr)	1,442.10(Cr)
20-09-2019	Chrg: API CHR-KB4461846- KKBK7000000002989228(Value Date: 19-09-2019)	TBMS- 395991317	59.00(Dr)	1,383.10(Cr)
20-09-2019	UPI/walletmoney/926344168085/NA	UPI- 926320260762	7,000.21(Cr)	8,383.31(Cr)
20-09-2019	UPI/loanfront.r/926360808036/LoanFront Lo	UPI- 926320272525	7,121.01(Dr)	1,262.30(Cr)
21-09-2019	UPI/Q94540682@y/926433170390/Pay ment fro	UPI- 926411594276	140.00(Dr)	1,122.30(Cr)
21-09-2019	UPI/add- money@p/926442413686/Oid92809665	UPI- 926418169079	150.00(Dr)	972.30(Cr)
21-09-2019	UPI/airtelpayme/926480656957/AirtelMo ney	UPI- 926420611315	20.00(Dr)	952.30(Cr)
22-09-2019	Received from BENE XX0961 IMPS REFIMPS- 926512033248	IMPS- 926512321530	1.00(Cr)	953.30(Cr)
22-09-2019	Received from CAPF XX0759 IMPS REFIMPS- 926513156440	IMPS- 926513369137	7,244.80(Cr)	8,198.10(Cr)
22-09-2019	OS PAYTM 201909220615 0092998090	KPG- 0092998090	5,186.80(Dr)	3,011.30(Cr)
22-09-2019	Received from RAZO XX0070 IMPS REF 926513164936	IMPS- 926513377428	5,282.00(Cr)	8,293.30(Cr)
22-09-2019	OS RAZORECOM SMARTCOIN 156914703223282	KPG- 0093005647	5,240.16(Dr)	3,053.14(Cr)
22-09-2019	UPI/EURONET@ybl/926532031819/Pay ment for	UPI- 926516888816	16.00(Dr)	3,037.14(Cr)
23-09-2019	OS 906215607	KPG- 0093084654	589.00(Dr)	2,448.14(Cr)
24-09-2019	OS PAYTM 201909241312 0093156089	KPG- 0093156089	159.00(Dr)	2,289.14(Cr)
25-09-2019	Received from ONIO XX0233 IMPS REF 926811219680	IMPS- 926811603383	2,646.00(Cr)	4,935.14(Cr)
25-09-2019	UPI/EURONET@ybl/926872160019/Pay ment for	UPI- 926818791895	21.00(Dr)	4,914.14(Cr)

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RAJENDER NAGAR INDUSTRIAL AREA

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GHAZIABAD - 201010

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26-09-2019	Received from RAZO XX0070 IMPS REF 926914321283	IMPS- 926914634983	4,300.00(Cr)	9,214.14(Cr)
27-09-2019	UPI/8312324852@/927020922101/Pay ment fro	UPI- 927010919585	5,000.00(Dr)	4,214.14(Cr)
27-09-2019	UPI/9999438907@/927010105181/Pay ment fro	UPI- 927010941136	5,000.00(Cr)	9,214.14(Cr)
27-09-2019	UPI/sandeeptyag/927039660856/Payme nt fro	UPI- 927013468285	9,000.00(Dr)	214.14(Cr)
27-09-2019	UPI/9990471786@/927057885111/Pay ment fro	UPI- 927019784504	200.00(Dr)	14.14(Cr)
28-09-2019	UPI/sandeeptyag/927109085992/UPI	UPI- 927109244833	5,000.00(Cr)	5,014.14(Cr)
28-09-2019	ATL/1253/437504/+SIB MARIAM NAGAR ECGH280919/09:44	927104314512	5,000.00(Dr)	14.14(Cr)
28-09-2019	UPI/sandeeptyag/927121100719/UPI	UPI- 927121651772	4,000.00(Cr)	4,014.14(Cr)
28-09-2019	UPI/ultracash@i/927121521916/UPI	UPI- 927121672299	21.00(Dr)	3,993.14(Cr)
28-09-2019	OS PAYTM 201909290623 0093491157(Value Date: 29-09-2019)	KPG- 0093491157	399.00(Dr)	3,594.14(Cr)
29-09-2019	UPI/ultracash@i/927217832959/UPI	UPI- 927217941253	100.00(Dr)	3,494.14(Cr)
29-09-2019	OS PAYTM 201909290619 0093552034	KPG- 0093552034	64.16(Dr)	3,429.98(Cr)
30-09-2019	Received from SMAR XX4325 IMPS REF 927312276147	IMPS- 927312627244	1.00(Cr)	3,430.98(Cr)
30-09-2019	OS CFECOM 50419486 0093659544(Value Date: 01-10-2019)	KPG- 0093659544	100.00(Dr)	3,330.98(Cr)
30-09-2019	Int.Pd:5812387714:01-07-2019 to 30-09- 2019		16.00(Cr)	3,346.98(Cr)
01-10-2019	Received from Cash XX0175 IMPS REF 927407926116	IMPS- 927407474408	1.00(Cr)	3,347.98(Cr)
01-10-2019	Received from SMAR XX0626 IMPS REF 927413096154	IMPS- 927413831308	9,374.00(Cr)	12,721.98(Cr)
01-10-2019	Received from PASF XX3173 IMPS REF 927415222005	IMPS- 927415934675	900.00(Cr)	13,621.98(Cr)
01-10-2019	UPI/sandeeptyag/927466841181/Payme nt fro	UPI- 927422083949	2.00(Dr)	13,619.98(Cr)
01-10-2019	UPI/loanfront.r/927466979519/LoanFront Lo	UPI- 927422088105	8,137.20(Dr)	5,482.78(Cr)
02-10-2019	ATL/1253/457379/YBL NANDGRAM2GHAZIABAD021019/18:	927513934285	5,000.00(Dr)	482.78(Cr)

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37				
02-10-2019	UPI/9068013513@/927588630302/Pay	UPI-	10,000.00(Cr)	10,482.78(Cr)
	ment fro	927522172109		
02-10-2019	UPI/EURONET@ybl/927600332608/Pay	UPI-	129.00(Dr)	10,353.78(Cr)
	ment for(Value Date: 03-10-2019)	927600448440		
02-10-2019	UPI/sandeptyag/927601225875/UPI(Va	UPI-	4,300.00(Cr)	14,653.78(Cr)
	lue Date: 03-10-2019)	927601484039		
02-10-2019	OS KRAZYBEE	KPG-	4,199.08(Dr)	10,454.70(Cr)
	281628051407797(Value Date: 03-10-	0093838121		
03-10-2019	OS PAYTM 201910030629 0093853232	KPG-	6,209.80(Dr)	4,244.90(Cr)
		0093853232		
03-10-2019	Received from RAZO XX0070 IMPS	IMPS-	6,000.00(Cr)	10,244.90(Cr)
	REF 927610429555	927610876462		
03-10-2019	ATL/1253/457379/YBL	927605170824	10,000.00(Dr)	244.90(Cr)
	NANDGRAM2GHAZIABAD031019/10:59			
04-10-2019	UPI/BILLDESKPP@/927748139505/Pay	UPI-	149.00(Dr)	95.90(Cr)
	ment for	927716644914		
05-10-2019	Received from CAPF XX0759 IMPS REF	IMPS-	8,150.40(Cr)	8,246.30(Cr)
	927806209156	927806177279		
05-10-2019	UPI/sandeptyag/927818769565/Payme	UPI-	4,900.00(Dr)	3,346.30(Cr)
	nt fro	927806836999		
06-10-2019	OS PAYTM 201910060633 0094155671	KPG-	3,110.00(Dr)	236.30(Cr)
		0094155671		
08-10-2019	Received from ONIO XX0233 IMPS REF	IMPS-	2,646.00(Cr)	2,882.30(Cr)
	928115093626	928115411531		
09-10-2019	Received from FINC XX0001 IMPS REF	IMPS-	6,501.00(Cr)	9,383.30(Cr)
	928216181762	928216290225		
09-10-2019	UPI/sandeptyag/928216374519/UPI	UPI-	670.00(Cr)	10,053.30(Cr)
		928216211970		
09-10-2019	OS RAZORECOM BORNBRABVE	KPG-	5,082.94(Dr)	4,970.36(Cr)
	157061892119390	0094381689		
09-10-2019	Received from Parv XX0010 IMPS REF	IMPS-	5,000.00(Cr)	9,970.36(Cr)
	928216810656	928216324953		
09-10-2019	UPI/sandeptyag/928222353909/Payme	UPI-	9,000.00(Dr)	970.36(Cr)
	nt fro	928222835991		
10-10-2019	Received from RAZO XX0070 IMPS	IMPS-	6,880.00(Cr)	7,850.36(Cr)
	REF 928308061237	928308834016		
10-10-2019	UPI/sandeptyag/928308387313/UPI	UPI-	3,000.00(Cr)	10,850.36(Cr)
		928308403605		
10-10-2019	OS CFECOM 53410221 0094423935	KPG-	10,250.00(Dr)	600.36(Cr)
		0094423935		

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10-10-2019	UPI/sandeptyag/928309388088/UPI	UPI- 928309542870	1,000.00(Cr)	1,600.36(Cr)
10-10-2019	OS PASFAR TECHNOLOG 400058909870	KPG- 0094427438	829.14(Dr)	771.22(Cr)
10-10-2019	OS PASFAR TECHNOLOG 400058911999	KPG- 0094428200	216.48(Dr)	554.74(Cr)
10-10-2019	UPI/BILLDESKPP@/928345489954/Pay ment for	UPI- 928315863499	21.00(Dr)	533.74(Cr)
10-10-2019	Received from PASF XX3173 IMPS REF 928315331163	IMPS- 928315288345	900.00(Cr)	1,433.74(Cr)
10-10-2019	UPI/ultracash@i/928318493983/UPI	UPI- 928318613920	100.00(Dr)	1,333.74(Cr)
10-10-2019	OS HTTP://TRUEBALANCE.I 9190830067	KPG- 0094496427	21.00(Dr)	1,312.74(Cr)
11-10-2019	Received from PASF XX3173 IMPS REF 928409249060	IMPS- 928409876928	5,287.50(Cr)	6,600.24(Cr)
11-10-2019	Received from PASF XX3173 IMPS REF 928412377305	IMPS- 928412098073	2,585.82(Cr)	9,186.06(Cr)
11-10-2019	OS KRAZYBEE 281628082373240	KPG- 0094567136	4,199.08(Dr)	4,986.98(Cr)
11-10-2019	UPI/EURONET@ybl/928420698714/Pay ment for	UPI- 928420380060	21.00(Dr)	4,965.98(Cr)
11-10-2019	OS KRAZYBEE 281628082717983	KPG- 0094574852	4,206.08(Dr)	759.90(Cr)
14-10-2019	UPI/EURONET@ybl/928726868410/Pay ment for	UPI- 928713550427	21.00(Dr)	738.90(Cr)
14-10-2019	Received from FINN XX0330 IMPS REF 928714126554	IMPS- 928714951074	14,056.00(Cr)	14,794.90(Cr)
14-10-2019	PCD/1253/EQX Analytics Pvt Ltd/South 141019/17:37	928717235636	1.02(Dr)	14,793.88(Cr)
14-10-2019	PCD/1253/EQX Analytics Pvt Ltd/South 141019/17:39	928717242317	1.02(Dr)	14,792.86(Cr)
14-10-2019	UPI/EURONET@ybl/928780290395/Pay ment for	UPI- 928720285312	21.00(Dr)	14,771.86(Cr)
15-10-2019	UPI/ultracash@i/928811925108/UPI	UPI- 928811901247	45.00(Dr)	14,726.86(Cr)
15-10-2019	UPI/freecharge@/928815507447/a6e56 ee72ec	UPI- 928815820985	159.00(Dr)	14,567.86(Cr)
16-10-2019	MB:PAID CARD NUMBER XX6330	VPI- 999546361287	8,468.89(Dr)	6,098.97(Cr)
16-10-2019	OS CFECOM 55121733 0094894747	KPG- 0094894747	3,036.00(Dr)	3,062.97(Cr)

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GHAZIABAD - 201010

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
16-10-2019	Received from INST XX3340 IMPS REF 928909560372	IMPS-928909634242	1.00(Cr)	3,063.97(Cr)
16-10-2019	Received from PASF XX3173 IMPS REF 928911486746	IMPS-928911782783	2,585.82(Cr)	5,649.79(Cr)
16-10-2019	UPI/walletmoney/928939028071/NA	UPI-928915722453	4,000.12(Cr)	9,649.91(Cr)
16-10-2019	UPI/loanfront.r/928915674631/LoanFrontLo	UPI-928915733382	9,152.40(Dr)	497.51(Cr)
16-10-2019	Received from CAPF XX0759 IMPS REF 928916126956	IMPS-928916074088	8,150.40(Cr)	8,647.91(Cr)
16-10-2019	Received from RAZO XX0070 IMPS REF 928916130000	IMPS-928916081290	4,000.00(Cr)	12,647.91(Cr)
16-10-2019	OS PAYTM 201910160644 0094935898	KPG-0094935898	6,848.80(Dr)	5,799.11(Cr)
16-10-2019	MB:PAID CARD NUMBER XX6330	VPI-999546069308	3,697.99(Dr)	2,101.12(Cr)
17-10-2019	UPI/bd.finance@/929012112940/collect-pay	UPI-929012893406	500.00(Dr)	1,601.12(Cr)
17-10-2019	OS PASFAR TECHNOLOG 300059896432	KPG-0095015387	829.14(Dr)	771.98(Cr)
17-10-2019	OS PASFAR TECHNOLOG 300059896874	KPG-0095015626	216.48(Dr)	555.50(Cr)
17-10-2019	UPI/freecharge@/929018424450/0f2829a40b3	UPI-929018117512	100.00(Dr)	455.50(Cr)
17-10-2019	Received from INST XX3340 IMPS REF 929019278287	IMPS-929019203362	1.00(Cr)	456.50(Cr)
17-10-2019	Received from INST XX3340 IMPS REF 929019279406	IMPS-929019203393	1.00(Cr)	457.50(Cr)
17-10-2019	Received from INST XX3340 IMPS REF 929019282997	IMPS-929019204865	1.00(Cr)	458.50(Cr)
18-10-2019	NEFT N290190303672357 CASHFREE PAYMENTS INDIA PRI	NEFTINW-0179215672	900.00(Cr)	1,358.50(Cr)
18-10-2019	New Recurring Deposit A/c 5813579927		1,000.00(Dr)	358.50(Cr)
18-10-2019	FUND TRANSFER-CMS-FROM ESCROW	CMS-191018003215	2,388.00(Cr)	2,746.50(Cr)
18-10-2019	UPI/walletmoney/929145931690/NA	UPI-929121766271	410.01(Cr)	3,156.51(Cr)
18-10-2019	OS PAYTM 201910180649 0095107098	KPG-0095107098	3,110.00(Dr)	46.51(Cr)
19-10-2019	UPI/sandeepytag/929217582887/UPI	UPI-929217434460	62.00(Cr)	108.51(Cr)

SANDEEP TYAGI

Period : 01-05-2019 to 10-11-2019

Cust.ReIn.No : 258750966

Account No : 5812387714

MICRO SPIRING LTD

Currency : INR

PLOT NO-89

Branch : GHAZIABAD - INDIRAPURAM

RAJENDER NAGAR INDUSTRIAL AREA

Nominee Registered : N

GHAZIABAD - 201010

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
19-10-2019	OS CFECOM 56268607 0095160612	KPG-0095160612	98.82(Dr)	9.69(Cr)
19-10-2019	NEFT N292190959031235 AKARA CAPITAL ADVISORS PRIV	NEFTINW-0179567377	1,000.00(Cr)	1,009.69(Cr)
19-10-2019	UPI/EURONET@ybl/929269689557/Payment for	UPI-929223948291	21.00(Dr)	988.69(Cr)
20-10-2019	UPI/EURONET@ybl/929327263705/Payment for	UPI-929309426952	21.00(Dr)	967.69(Cr)
20-10-2019	UPI/EURONET@ybl/929310569955/Payment for	UPI-929310567884	51.00(Dr)	916.69(Cr)
21-10-2019	UPI/ultracash@i/929415199094/UPI	UPI-929415042336	21.00(Dr)	895.69(Cr)
21-10-2019	UPI/9999438907@/929464969995/Payment fro	UPI-929416104987	10,000.00(Cr)	10,895.69(Cr)
21-10-2019	OS RAZORECOM BORNBRIVE 157165471070902	KPG-0095286859	8,127.04(Dr)	2,768.65(Cr)
21-10-2019	OS RAZORECOM STASHFIN 157165488442527	KPG-0095287039	1,275.82(Dr)	1,492.83(Cr)
21-10-2019	Received from RAZO XX0070 IMPS REF 929416134914	IMPS-929416305977	6,880.00(Cr)	8,372.83(Cr)
21-10-2019	UPI/8312324852@/929416631283/Payment fro	UPI-929416159962	8,000.00(Dr)	372.83(Cr)
22-10-2019	UPI/ultracash@i/929516682339/UPI	UPI-929516830649	21.00(Dr)	351.83(Cr)
22-10-2019	Received from ONIO XX0233 IMPS REF 929518298426	IMPS-929518333423	4,410.00(Cr)	4,761.83(Cr)
22-10-2019	UPI/lendbox.raz/929518230159/Lendbox Reg	UPI-929518301283	500.00(Dr)	4,261.83(Cr)
22-10-2019	UPI/9999438907@/929580831791/Payment fro	UPI-929520803583	350.00(Cr)	4,611.83(Cr)
22-10-2019	UPI/ultracash@i/929520804436/UPI	UPI-929520815634	159.00(Dr)	4,452.83(Cr)
22-10-2019	UPI/ultracash@i/929520819021/UPI	UPI-929520943048	159.00(Dr)	4,293.83(Cr)
23-10-2019	Received from RAZO XX0070 IMPS REF 929610153904	IMPS-929610715802	9,900.00(Cr)	14,193.83(Cr)
23-10-2019	OS TEST 108691615823	KPG-0095414805	8,036.00(Dr)	6,157.83(Cr)
23-10-2019	OS CFECOM 57844698 0095416437	KPG-0095416437	3,036.00(Dr)	3,121.83(Cr)
23-10-2019	OS RAZORECOM MONEED 157180934185898	KPG-0095416662	3,000.00(Dr)	121.83(Cr)

SANDEEP TYAGI

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RAJENDER NAGAR INDUSTRIAL AREA

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GHAZIABAD - 201010

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
23-10-2019	UPI/EURONET@ybl/929623859602/Pay ment for	UPI-929623846457	21.00(Dr)	100.83(Cr)
24-10-2019	UPI/sandeeptyag/929721683900/UPI	UPI-929721723581	50.00(Cr)	150.83(Cr)
25-10-2019	UPI/DREAM11ONLI/929822723616/Pay ment fro	UPI-929811158971	18.00(Dr)	132.83(Cr)
25-10-2019	FUND TRANSFER-CMS-FROM ESCROW	CMS-1910250011YC	3,980.00(Cr)	4,112.83(Cr)
26-10-2019	UPI/EURONET@ybl/929910224603/Pay ment for	UPI-929910629505	51.00(Dr)	4,061.83(Cr)
26-10-2019	UPI/ultracash@i/929916940146/UPI	UPI-929916444493	100.00(Dr)	3,961.83(Cr)
26-10-2019	PCD/1253/Municipal Corporation/New Del261019/22:29	930003161520	11.00(Dr)	3,950.83(Cr)
27-10-2019	PCD/1253/Municipal Corporation/New Del271019/09:46	930015244046	11.00(Dr)	3,939.83(Cr)
27-10-2019	UPI/9999438907@/930030886395/Pay ment fro	UPI-930010845433	100.00(Cr)	4,039.83(Cr)
27-10-2019	UPI/BILLDESKPP@/930010819889/Pay ment for	UPI-930010859635	50.00(Dr)	3,989.83(Cr)
27-10-2019	UPI/EURONET@ybl/930040712420/Pay ment for	UPI-930010867506	50.00(Dr)	3,939.83(Cr)
27-10-2019	Received from INST XX3340 IMPS REF 930013674724	IMPS-930013013288	1.00(Cr)	3,940.83(Cr)
28-10-2019	UPI/walletmoney/930134325260/NA	UPI-930110527732	7,600.23(Cr)	11,541.06(Cr)
28-10-2019	UPI/loanfront.r/930120999458/LoanFrontLo	UPI-930110542379	9,152.40(Dr)	2,388.66(Cr)
28-10-2019	Received from CAPF XX0759 IMPS REF 930110071098	IMPS-930110529692	8,150.40(Cr)	10,539.06(Cr)
28-10-2019	OS RAZORECOM RUPEEMAX 157224047075112	KPG-0095750652	5,090.13(Dr)	5,448.93(Cr)
28-10-2019	Received from Arth XX8256 IMPS REF 930110049661	IMPS-930110532540	500.00(Cr)	5,948.93(Cr)
28-10-2019	OS PASFAR TECHNOLOG 300061043143	KPG-0095750973	829.14(Dr)	5,119.79(Cr)
28-10-2019	OS PASFAR TECHNOLOG 300061043407	KPG-0095751328	216.48(Dr)	4,903.31(Cr)
28-10-2019	Received from RAZO XX0070 IMPS REF 930111080224	IMPS-930111543037	4,000.00(Cr)	8,903.31(Cr)
28-10-2019	UPI/9999438907@/930126875322/Pay ment fro	UPI-930113130585	50.00(Cr)	8,953.31(Cr)

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
28-10-2019	UPI/BILLDESKPP@/930152157248/Pay	UPI-	50.00(Dr)	8,903.31(Cr)
28-10-2019	ment for	930113148998		
28-10-2019	UPI/add-	UPI-	110.00(Dr)	8,793.31(Cr)
	money@p/930137414813/Oid95551595	930113198823		
29-10-2019	OS RAZORECOM SMARTCOIN	KPG-	5,237.16(Dr)	3,556.15(Cr)
	157232444933243	0095806421		
29-10-2019	Received from PASF XX3173 IMPS REF	IMPS-	900.00(Cr)	4,456.15(Cr)
	930222454966	930222678909		
29-10-2019	OS PAYTM 201910290660 0095859176	KPG-	199.00(Dr)	4,257.15(Cr)
		0095859176		
30-10-2019	Received from RAZO XX0070 IMPS	IMPS-	4,000.00(Cr)	8,257.15(Cr)
	REF 930314307751	930314105498		
30-10-2019	OS RAZORECOM BORNBRAVE	KPG-	8,127.04(Dr)	130.11(Cr)
	157242645529463	0095899242		
31-10-2019	Received from RAZO XX0070 IMPS	IMPS-	4,300.00(Cr)	4,430.11(Cr)
	REF 930408208904	930408686332		
31-10-2019	OS WWW.DREAM11.COM 9286555807	KPG-	1.00(Dr)	4,429.11(Cr)
		0095988200		
31-10-2019	RD PREMAT Proceeds of 5813579927	TO	1,000.00(Cr)	5,429.11(Cr)
31-10-2019	OS RAZORECOM SMARTCOIN	KPG-	5,237.16(Dr)	191.95(Cr)
	157252238131372	0095998085		
01-11-2019	NEFT CMS1286790144 SUNIDHI	NEFTINW-	9,174.00(Cr)	9,365.95(Cr)
	CAPITAL PVT LTD	0181530285		
01-11-2019	MB URGENT Ref	IMPS-	200.00(Dr)	9,165.95(Cr)
	930513233144	930513233147		
01-11-2019	MB URGENT Ref	IMPS-	5,000.00(Dr)	4,165.95(Cr)
	930513240481	930513240369		
01-11-2019	OS RELIANCEJIO 281628157798005	KPG-	21.00(Dr)	4,144.95(Cr)
		0096092143		
02-11-2019	OS WWW.DREAM11.COM 9299385859	KPG-	8.00(Dr)	4,136.95(Cr)
		0096207570		
03-11-2019	Received from SI C XX6313 IMPS REF	IMPS-	1.00(Cr)	4,137.95(Cr)
	930710856981	930710152958		
03-11-2019	Received from SI C XX0276 IMPS REF	IMPS-	2,292.00(Cr)	6,429.95(Cr)
	930710857226	930710154889		
03-11-2019	OS PAYTM 201911030671 0096226648	KPG-	5,184.00(Dr)	1,245.95(Cr)
		0096226648		
03-11-2019	OS HTTP://TRUEBALANCE.I	KPG-	150.00(Dr)	1,095.95(Cr)
	9302479203	0096254649		
05-11-2019	OS WWW.DREAM11.COM 9310247675	KPG-	33.00(Dr)	1,062.95(Cr)
		0096393482		

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Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
05-11-2019	NEFT N309190973602236 AKARA CAPITAL ADVISORS PRIV	NEFTINW-0182244477	1,500.00(Cr)	2,562.95(Cr)
06-11-2019	Received from ONIO XX0233 IMPS REF 931006290634	IMPS-931006971715	4,410.00(Cr)	6,972.95(Cr)
06-11-2019	OS RAZORECOM RUPEECRAZY 157300806591745	KPG-0096463519	5,100.95(Dr)	1,872.00(Cr)
06-11-2019	Received from RAZO XX0070 IMPS REF 931008330098	IMPS-931008013914	4,000.00(Cr)	5,872.00(Cr)
06-11-2019	MB:RECEIVED FROM RAKESH 8312324852	MB-999536381928	6,000.00(Cr)	11,872.00(Cr)
06-11-2019	OS PAYTM 201911060675 0096508673	KPG-0096508673	11,395.80(Dr)	476.20(Cr)
06-11-2019	OS RELIANCEJIO 281628175709317	KPG-0096533245	51.00(Dr)	425.20(Cr)
07-11-2019	Received from SAND XX6206 IMPS REF 931114730144	IMPS-931114479905	5,000.00(Cr)	5,425.20(Cr)
07-11-2019	OS RAZORECOM MONEED 157311866544779	KPG-0096584017	5,000.00(Dr)	425.20(Cr)
07-11-2019	OS WWW.DREAM11.COM 9321849315	KPG-0096605526	45.00(Dr)	380.20(Cr)
07-11-2019	Received from KARZ XX4002 IMPS REF 931122579007	IMPS-931122980241	1.00(Cr)	381.20(Cr)
07-11-2019	OS WWW.DREAM11.COM 9323038919	KPG-0096624491	15.00(Dr)	366.20(Cr)
08-11-2019	Received from RAZO XX0070 IMPS REF 931211002657	IMPS-931211291809	12,000.00(Cr)	12,366.20(Cr)
08-11-2019	OS RAZORECOM LOANFRONT 157319354357069	KPG-0096650450	9,154.76(Dr)	3,211.44(Cr)
08-11-2019	Received from CAPF XX0759 IMPS REF 931213093756	IMPS-931213423588	8,150.40(Cr)	11,361.84(Cr)
08-11-2019	OS RAZORECOM BORNBRAVE 157319998918786	KPG-0096661452	5,082.94(Dr)	6,278.90(Cr)
08-11-2019	Received from RAZO XX0070 IMPS REF 931214128258	IMPS-931214470669	6,880.00(Cr)	13,158.90(Cr)
08-11-2019	FUND TRANSFER-CMS-FROM ESCROW	CMS-191108001S5P	6,368.00(Cr)	19,526.90(Cr)
08-11-2019	OS CFB2B 61942754 0096671102	KPG-0096671102	7,687.00(Dr)	11,839.90(Cr)
08-11-2019	OS RAZORECOM RUPEEMAX 157323569828664	KPG-0096707294	5,090.13(Dr)	6,749.77(Cr)
08-11-2019	Received from RAZO XX0070 IMPS REF 931223033505	IMPS-931223046100	4,000.00(Cr)	10,749.77(Cr)

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08-11-2019	OS HTTP://TRUEBALANCE.I 9328126789(Value Date: 09-11-2019)	KPG- 0096709240	150.00(Dr)	10,599.77(Cr)
08-11-2019	OS HTTP://TRUEBALANCE.I 9328129711(Value Date: 09-11-2019)	KPG- 0096709294	150.00(Dr)	10,449.77(Cr)
08-11-2019	OS HTTP://TRUEBALANCE.I 9328132095(Value Date: 09-11-2019)	KPG- 0096709333	150.00(Dr)	10,299.77(Cr)
09-11-2019	MB:URGENT	MB- 999534980344	10,000.00(Dr)	299.77(Cr)
10-11-2019	OS WWW.DREAM11.COM 9334593277	KPG- 0096808416	23.00(Dr)	276.77(Cr)
10-11-2019	OS WWW.DREAM11.COM 9335801565	KPG- 0096823602	40.00(Dr)	236.77(Cr)

Statement Summary

Opening Balance	:	0.00(Cr)
Total Withdrawal Amount	:	550,516.68(Dr)
Total Deposit Amount	:	550,753.45(Cr)
Closing Balance	:	236.77(Cr)
Withdrawal Count	:	337
Deposit Count	:	183