

ABDUL SHAHABASH
S/O ABDUL NAZEER #701
RAHAMATH NAGAR

KOLAR

Account Statement as of 03-12-2019 17:24:17 GMT +0530

Customer Name	ABDUL SHAHABASH
Branch	KOLAR
Searched by : Specify Period	01-07-2019 to 03-12-2019
Account Number	0539101040861
Customer Id	108944830
Account Currency	INR
Balance B/F	392.70
Closing Balance	8,343.47

Txn Date	Value Date	Cheque No.	Description	Branch Code	Debit	Credit	Balance
03-Dec-2019 15:32:22	03-Dec-2019	933715018287	UPI/933715018287/UPI4040001bfe4848cca70e78d24ff46cc5/03/12/2019 15:32:22/8152050060@upi/7829031201@upi/Credit	33		50.00	8,343.47
03-Dec-2019 14:51:32	03-Dec-2019	933728619191	UPI/933728619191/YBLc04c0619b7b3418f8b5cc554def71eac/03/12/2019 14:51:32/syed.shahbaz2@ybl/9886463705@ybl/Debit	33	3,000.00		8,293.47
03-Dec-2019 14:50:25	03-Dec-2019	933714304727	MB-IMPS CREDIT 06700450- 03/12/19 14:50:25	33		3,515.61	11,293.47
03-Dec-2019 14:47:21	03-Dec-2019	933714301585	MB-IMPS CREDIT 06700450- 03/12/19 14:47:21	33		4,500.00	7,777.86
03-Dec-2019 14:43:04	03-Dec-2019	933728729566	UPI/933728729566/YBLdafb4bf480074ac8b9b262559dbffdea/03/12/2019 14:43:04/syed.shahbaz2@ybl/kissht.razorpay@hdfcbank/Debi	33	3,578.89		3,277.86
03-Dec-2019 14:40:36	03-Dec-2019	933742090967	UPI/933742090967/YBLf4aca2379f6243cfa7331d7cc4434c85/03/12/2019 14:40:36/syed.shahbaz2@ybl/pcfinancial.razorpay@hdfcbank	33	3,461.22		6,856.75
03-Dec-2019 14:01:58	03-Dec-2019	933742368611	UPI/933742368611/YBLada059732c3c491cb4c48bcac67c476e/03/12/2019 14:01:58/9980482481@ybl/syed.shahbaz2@ybl/Credit	33		10,000.00	10,317.97
02-Dec-2019 18:38:22	02-Dec-2019	933618198782	NSDLPANMumbaiMHIN-02/12/19 18:38:22/8755	33	106.90		317.97
02-Dec-2019 14:31:00	02-Dec-2019	933656201379	UPI/933656201379/YBL85ede311855a4bce95cd02bff25375be/02/12/2019 14:31:00/syed.shahbaz2@ybl/9886463705@ybl/Debit	33	2,500.00		424.87
02-Dec-2019 12:15:27	02-Dec-2019	933612225415	MB-IMPS CREDIT 06700450- 02/12/19 12:15:27	33		200.00	2,924.87
02-Dec-2019 11:28:29	02-Dec-2019	933644545907	UPI/933644545907/YBL3ae491f4e2644be49a47ad0eec2c21e6/02/12/2019 11:28:29/syed.shahbaz2@ybl/PAYUPAYMENT S@ybl/Debit	33	300.00		2,724.87
01-Dec-2019 22:50:29	01-Dec-2019	933522611971	UPI/933522611971/UPI56e3be122709421dbb4b51b75292fccf/01/12/2019	33	498.33		3,024.87



			22:50:29/7829031201@upi/8152050060@upi/ Debit				
01-Dec-2019 21:53:53	01-Dec-2019	933521576 047	UPI/933521576047/UPIbaa7c85605f44f969c60 12e3951f850d/01/12/2019 21:53:53/8152050060@upi/7829031201@upi/ Credit	33		1,295.33	3,523.20
01-Dec-2019 21:52:18	01-Dec-2019	933521574 723	UPI/933521574723/UPI4d66511349654e8c9da 3877d8d665b21/01/12/2019 21:52:18/7829031201@upi/8152050060@upi/ Debit	33	1,000.00		2,227.87
01-Dec-2019 21:50:59	01-Dec-2019	933521573 639	UPI/933521573639/UPI8c166af5f0a34141a772 3bb6a9da8bb4/01/12/2019 21:50:59/8152050060@upi/7829031201@upi/ Credit	33		300.00	3,227.87
01-Dec-2019 21:49:54	01-Dec-2019	933521572 694	UPI/933521572694/UPIfa521c7933234932920 d8bda772f2e52/01/12/2019 21:49:54/7829031201@upi/8152050060@upi/ Debit	33	200.00		2,927.87
01-Dec-2019 21:48:16	01-Dec-2019	933521571 231	UPI/933521571231/UPIe69330bfb37742229c8 0d70e4461ae56/01/12/2019 21:48:16/8152050060@upi/7829031201@upi/ Credit	33		200.00	3,127.87
01-Dec-2019 21:47:25	01-Dec-2019	933521570 528	UPI/933521570528/UPI94ca471898fe4f94b9b0 f8ddf403df78/01/12/2019 21:47:25/7829031201@upi/8152050060@upi/ Debit	33	100.00		2,927.87
01-Dec-2019 21:33:52	01-Dec-2019	933521558 651	UPI/933521558651/UPI820c7044adcf4a9ea18 a6d790376671e/01/12/2019 21:33:52/8152050060@upi/7829031201@upi/ Credit	33		1.00	3,027.87
01-Dec-2019 21:26:55	01-Dec-2019	933521552 580	UPI/933521552580/UPIeb84e6fa52e245aaa22 d88703a7b0daa/01/12/2019 21:26:55/8152050060@upi/7829031201@upi/ Credit	33		1.00	3,026.87
01-Dec-2019 21:19:15	01-Dec-2019	933521546 481	Salary Credited In Infosys Ltd 6280db705ade2/01/12/2019 21:19:15/8152050060@upi/7829031201@upi/ Credit	33		28,000.00	29,458.87
30-Nov-2019 16:09:46	30-Nov-2019	933416480 639	UPI/933416480639/YBL9dbc5d2ac7e6434fb40f f96fc6f753fd/30/11/2019 16:09:46/syed.shahbaz2@ybl/8152050060@yb l/Debit	33	500.00		3,024.87
30-Nov-2019 13:09:58	30-Nov-2019	933413394 490	UPI/933413394490/UPI213409de1140467d97b da34565658dd1/30/11/2019 13:09:58/8152050060@upi/7829031201@upi/ Credit	33		190.00	3,524.87
29-Nov-2019 18:44:20	29-Nov-2019	933354302 804	UPI/933354302804/YBL9613e6dc0f184963953 8d57b2f41c7de/29/11/2019 18:44:20/syed.shahbaz2@ybl/9886463705@yb l/Debit	33	5,000.00		3,334.87
29-Nov-2019 14:20:24	29-Nov-2019	933314733 398	UPI/933314733398/UPIe77122d16a3f46448c9 d28fa7ef6fc53/29/11/2019 14:20:24/7829031201@upi/774902010000418	33	3,000.00		8,334.87



			@UBIN0577499.ifsc				
29-Nov-2019 14:17:32	29-Nov-2019	REV314027648	MB-IMPS DR REV 06700450- 29/11/19 14:17:32	33		3,000.00	11,334.87
29-Nov-2019 14:17:32	29-Nov-2019	933314027648	MB-IMPS DEBIT 06700450- 29/11/19 14:17:32	33	3,000.00		8,334.87
28-Nov-2019 21:06:35	28-Nov-2019	933221392350	UPI/933221392350/UPI d9073882b41f46759f38d4c155fd8c49/28/11/2019 21:06:35/7829031201@upi/ Debit	33	910.00		11,334.87
28-Nov-2019 21:03:58	28-Nov-2019	933221390803	UPI/933221390803/UPI75fafeec09549068059073b50398ee2/28/11/2019 21:03:58/8152050060@upi/7829031201@upi/ Credit	33		903.56	12,244.87
28-Nov-2019 21:00:50	28-Nov-2019	933221388867	UPI/933221388867/UPI76a6ba6a279c4e88b22d49b7e21ea6c7/28/11/2019 21:00:50/7829031201@upi/8152050060@upi/ Debit	33	400.00		11,341.31
28-Nov-2019 19:14:46	28-Nov-2019	933219679539	PASSPORTSEVAMOPSOBDMumbaiMHIN-28/11/19 19:14:46/8755	33	1,500.00		11,741.31
28-Nov-2019 19:13:36	28-Nov-2019	933219608697	PASSPORTSEVAMOPSOBDMumbaiMHIN-28/11/19 19:13:36/8755	33	1,500.00		13,241.31
28-Nov-2019 18:46:48	28-Nov-2019	933236981514	UPI/933236981514/YBL2b635df5e59345aa9415831976ab4f48/28/11/2019 18:46:48/syed.shahbaz2@ybl/774902010000418@UBIN0577499.i	33	150.00		14,741.31
28-Nov-2019 18:32:59	28-Nov-2019		IMPS TXN CHGS 929110205795 : 18/10/2019	539	6.00		14,891.31
28-Nov-2019 18:31:39	28-Nov-2019	933218951615	MB-IMPS DEBIT 06700450- 28/11/19 18:31:39	33	200.00		14,897.31
28-Nov-2019 18:31:39	28-Nov-2019	REV218951615	MB-IMPS DR REV 06700450- 28/11/19 18:31:39	33		200.00	15,097.31
28-Nov-2019 18:28:03	28-Nov-2019		IMPS TXN CHGS 929017475465 : 17/10/2019	539	6.00		14,897.31
28-Nov-2019 18:28:03	28-Nov-2019		IMPS TXN CHGS 929017490920 : 17/10/2019	539	6.00		14,903.31
28-Nov-2019 18:27:59	28-Nov-2019		IMPS TXN CHGS 929017492655 : 17/10/2019	539	6.00		14,909.31
28-Nov-2019 18:24:47	28-Nov-2019	933218950784	MB-IMPS DEBIT 06700450- 28/11/19 18:24:47	33	200.00		14,915.31
28-Nov-2019 18:24:47	28-Nov-2019	REV218950784	MB-IMPS DR REV 06700450- 28/11/19 18:24:47	33		200.00	15,115.31
28-Nov-2019 18:21:59	28-Nov-2019	933218748714	NSDLPANMumbaiMHIN-28/11/19 18:21:59/8755	33	107.00		14,915.31
28-Nov-2019 18:18:02	28-Nov-2019		IMPS TXN CHGS 928521280214 : 12/10/2019	539	12.00		15,022.31
28-Nov-2019 17:52:59	28-Nov-2019		IMPS TXN CHGS 928218573396 : 09/10/2019	539	12.00		15,034.31
28-Nov-2019 17:52:59	28-Nov-2019		IMPS TXN CHGS 928209450015 : 09/10/2019	539	12.00		15,046.31
28-Nov-2019 17:46:27	28-Nov-2019	933217249760	UPI/933217249760/UPI8f7b0a743c7e49ae9eed51fe24ab62a0/28/11/2019 17:46:27/8152050060@upi/7829031201@upi/ Credit	33		5,000.00	15,058.31
28-Nov-2019 17:37:46	28-Nov-2019	933217243731	UPI/933217243731/UPIbdb8867ba115405fb48af5796793a81b/28/11/2019 17:37:46/8152050060@upi/7829031201@upi/ Credit	33		10,000.00	10,058.31
28-Nov-2019 15:02:15	28-Nov-2019	933215143667	UPI/933215143667/UPI3def5dedffbb4bf2ae0f481a2a830a70/28/11/2019 15:02:15/7829031201@upi/8152050060@upi/ Debit	33	10,000.00		58.31
28-Nov-2019 14:59:41	28-Nov-2019	933214142056	UPI/933214142056/UPI767e58141b664b46bd0884360b614487/28/11/2019	33	4,600.00		10,058.31

			14:59:41/7829031201@upi/8152050060@upi/ Debit				
28-Nov-2019 14:36:40	28-Nov-2019	933214729 876	ATM Cash-DOPN0117-KOLARH.OKOLARKAIN-28/ 11/19 14:36:40/8755	33	4,000.00		14,658.31
28-Nov-2019 12:52:14	28-Nov-2019		IMPS TXN CHGS 927615110716 : 03/10/2019	539	12.00		18,658.31
28-Nov-2019 10:47:36	28-Nov-2019	933220612 362	UPI/933220612362/YBL1c8e1d9230e14dfc9f55 0f5cb6956237/28/11/2019 10:47:36/9606805733@ybl/syed.shahbaz2@yb l/Credit	33		20.00	18,670.31
28-Nov-2019 10:22:59	28-Nov-2019	933210485 729	UPI/933210485729/AXI2694e7eb44af417d991 d5c4d24c3604a/28/11/2019 10:22:59/aabhi0646@okaxis/ashahabash-2@o ksbi/Credit	33		50.00	18,650.31
28-Nov-2019 09:34:33	28-Nov-2019	933209344 367	MB-IMPS CREDIT 06700450- 28/11/19 09:34:33	33		3,000.00	18,600.31
28-Nov-2019 09:20:06	28-Nov-2019	933209427 751	UPI/933209427751/YBL305b3857f61d400faf36 ab9fc58fbd63/28/11/2019 09:20:06/syed.shahbaz2@ybl/pcfinancial.razor pay@hdfcbank	33	1,150.95		15,600.31
27-Nov-2019 17:35:40	27-Nov-2019	933151952 021	UPI/933151952021/YBLc2520025539c4ef2b8c a515adecf2f83/27/11/2019 17:35:40/syed.shahbaz2@ybl/mohammedkashi fa1@ybl/Debit	33	1,000.00		16,751.26
27-Nov-2019 10:14:10	27-Nov-2019	933110043 535	UPI/933110043535/YBL7f418c50fe3845b8a6e 3f1f154fcf4e6/27/11/2019 10:14:10/syed.shahbaz2@ybl/9448241786@yb l/Debit	33	2,000.00		17,751.26
26-Nov-2019 21:57:08	26-Nov-2019	933084932 270	UPI/933084932270/YBL686cef20f6284ba0a98 5861f4017e60e/26/11/2019 21:57:08/syed.shahbaz2@ybl/EURONET@ybl/ Debit	33	35.00		19,751.26
26-Nov-2019 20:07:40	26-Nov-2019	933080665 702	UPI/933080665702/YBL7e2428e744b/26/11/2019 20:07:40/syed.shahbaz2@ybl/mohammedkashi fa1@ybl/Debit	33	700.00		19,786.26
26-Nov-2019 14:42:57	26-Nov-2019	933014868 224	UPI/933014868224/UPIdf4c999af36443c18925 25ec0ef77ee1/26/11/2019 14:42:57/8152050060@upi/7829031201@upi/ Credit	33		100.00	20,486.26
26-Nov-2019 14:41:33	26-Nov-2019	933014867 312	UPI/933014867312/UPIdf4c999af36443c18925 25ec0ef77ee1/26/11/2019 14:41:33/8152050060@upi/7829031201@upi/ Credit	33		100.00	20,386.26
26-Nov-2019 10:44:15	26-Nov-2019	933020284 396	UPI/933020284396/YBLf3c6e7204c494717b30 8c86c716939f4/26/11/2019 10:44:15/syed.shahbaz2@ybl/EURONET@ybl/ Debit	33	90.75		20,286.26
26-Nov-2019 10:04:27	26-Nov-2019	933010775 210	MB-IMPS CREDIT 06700450- 26/11/19 10:04:27	33		1,000.00	20,377.01
25-Nov-2019 22:47:27	25-Nov-2019	932966572 409	UPI/932966572409/YBL69eb6df3937b4228991 f6980484de21c/25/11/2019 22:47:27/syed.shahbaz2@ybl/Q26878322@ybl /Debit	33	296.25		19,377.01
25-Nov-2019 20:57:28	25-Nov-2019	5428	ATM	671	4,500.00		19,673.26



			Cash-0671WS05-CANARABANKKOLARKAIN-25/11/19 20:57:28/8755			
25-Nov-2019 20:06:14	25-Nov-2019	932980295362	UPI/932980295362/YBLcfd716b56c84f0bb0e9a46fe914e22e/25/11/2019 20:06:14/syed.shahbaz2@ybl/Q78879878@ybl/Debit	33	500.00	24,173.26
25-Nov-2019 20:05:18	25-Nov-2019	932920518426	UPI/932920518426/YBL6678a9bc681e403496b70a800cec2202/25/11/2019 20:05:18/mohammedkashifa1@ybl/syed.shahbaz2@ybl/Credit	33	500.00	24,673.26
25-Nov-2019 19:59:20	25-Nov-2019	932938679102	UPI/932938679102/YBL10da7811b0d148aab3104d434cf60331/25/11/2019 19:59:20/syed.shahbaz2@ybl/mohammedkashifa1@ybl/Debit	33	500.00	24,173.26
25-Nov-2019 18:29:20	25-Nov-2019	932972259406	UPI/932972259406/YBL88a862836eb040bc9bb66bb399c13f8b/25/11/2019 18:29:20/syed.shahbaz2@ybl/mohammedkashifa1@ybl/Debit	33	500.00	24,673.26
25-Nov-2019 17:48:04	25-Nov-2019	932917717294	UPI/932917717294/YBLfdd60cc2a66841e09fa8572bb0e626f0/25/11/2019 17:48:04/syed.shahbaz2@ybl/mohammedkashifa1@ybl/Debit	33	5,000.00	25,173.26
25-Nov-2019 16:16:46	25-Nov-2019	932916978673	UPI/932916978673/YBLffe654bdfa094eff942bc88f14b29932/25/11/2019 16:16:46/9886463705@ybl/syed.shahbaz2@ybl/Credit	33	22,000.00	30,173.26
25-Nov-2019 11:07:34	25-Nov-2019	932911106760	MB-IMPS CREDIT 06700450- 25/11/19 11:07:34	33	3,045.70	8,173.26
25-Nov-2019 11:04:25	25-Nov-2019	932911043935	UPI/932911043935/UPIe9b93718ad2f4a57a02780aba23e59e2/25/11/2019 11:04:25/7829031201@upi/kissht.razorpay@hdfcbank/Debit	33	3,578.89	5,127.56
25-Nov-2019 10:02:05	25-Nov-2019	932930449620	UPI/932930449620/YBL4847b138b5b84984bb576a953e1ced7a/25/11/2019 10:02:05/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	25.25	8,706.45
24-Nov-2019 20:20:08	24-Nov-2019	932820504725	UPI/932820504725/SBIa76f78e085394936b102b4e95de99678/24/11/2019 20:20:08/ashahabash-2@oksbi/sameerpasha692@okicici/Debit	33	1,200.00	8,731.70
24-Nov-2019 20:01:52	24-Nov-2019	932820829685	UPI/932820829685/UPI9702d8ede6604c3fb904c0ea6c028f10/24/11/2019 20:01:52/8152050060@upi/7829031201@upi/Credit	33	200.00	9,931.70
24-Nov-2019 18:20:26	24-Nov-2019	932872674843	UPI/932872674843/YBL6ea1bfbecdf54da580b4cea6780d507f/24/11/2019 18:20:26/9901502623@ybl/syed.shahbaz2@ybl/Credit	33	5,000.00	9,731.70
24-Nov-2019 15:30:36	24-Nov-2019	932815670235	UPI/932815670235/UPI095474d9ef8c436784c5a81cf5ccdf9/24/11/2019 15:30:36/8152050060@upi/7829031201@upi/Credit	33	2,000.00	4,731.70
24-Nov-2019 13:05:18	24-Nov-2019	932813593388	UPI/932813593388/UPI593baaa733274c76a46	33	1,000.00	2,731.70



			b2766e912d4c1/24/11/2019 13:05:18/7829031201@upi/8152050060@upi/ Debit				
23-Nov-2019 23:28:04	23-Nov-2019	932723827 275	UPI/932723827275/YBLf95678f19994486dac9 8fc094e08624a/23/11/2019 23:28:04/syed.shahbaz2@ybl/Q57609675@ybl/ Debit	33	500.00		3,731.70
23-Nov-2019 23:13:36	23-Nov-2019	932723007 495	UPI/932723007495/IC1473f17f7d5d8462ab5dac 399c6889c6d/23/11/2019 23:13:36/shaikmudassir29-1@okicici/ashahaba sh-2@oksbi/Cr	33		500.00	4,231.70
23-Nov-2019 21:08:09	23-Nov-2019	932784837 503	UPI/932784837503/YBL5d84dcb58f944f61af48 ad0b1936d157/23/11/2019 21:08:09/syed.shahbaz2@ybl/8892316670@yb l/Debit	33	400.00		3,731.70
22-Nov-2019 22:24:15	22-Nov-2019	932688632 703	UPI/932688632703/YBL0a0b202a0fb04ea08c3 a96ed7724b98f/22/11/2019 22:24:15/syed.shahbaz2@ybl/9900126854@yb l/Debit	33	1,200.00		4,131.70
22-Nov-2019 20:46:51	22-Nov-2019	932620713 446	UPI/932620713446/UPI574ec57269ad4b7792c fb83482bb4512/22/11/2019 20:46:51/8152050060@upi/7829031201@upi/ Credit	33		200.00	5,331.70
21-Nov-2019 17:17:13	21-Nov-2019	932517065 306	MB-IMPS CREDIT 06700450- 21/11/19 17:17:13	33		3,004.40	5,131.70
21-Nov-2019 17:14:42	21-Nov-2019	932568804 414	UPI/932568804414/YBL2e747f080d2c4645943 0046beb58d7a0/21/11/2019 17:14:42/syed.shahbaz2@ybl/kissht.razorpay@ hdfcbank/Debi	33	3,067.33		2,127.30
21-Nov-2019 13:51:49	21-Nov-2019	932513806 324	UPI/932513806324/UPIa273c674d96a4f6ba5c 5d0248dff6667/21/11/2019 13:51:49/7829031201@upi/8152050060@upi/ Debit	33	210.00		5,194.63
21-Nov-2019 13:12:56	21-Nov-2019	932513050 228	UPI/932513050228/IC170b1960c201b4836bff58 ac6f81f47da/21/11/2019 13:12:56/sameerpasha692@okicici/ashahabas h-2@oksbi/Credi	33		1.00	5,404.63
21-Nov-2019 12:37:13	21-Nov-2019	932548756 998	UPI/932548756998/YBL051668a7b92c4007b2 b27dbc276f4fb1/21/11/2019 12:37:13/syed.shahbaz2@ybl/7996556996@yb l/Debit	33	10,000.00		5,403.63
21-Nov-2019 11:58:39	21-Nov-2019	932544442 145	UPI/932544442145/YBL518fa089f41a42d3bd7 3b60fd0c0615d/21/11/2019 11:58:39/8453793410@ybl/syed.shahbaz2@yb l/Credit	33		40.00	15,403.63
21-Nov-2019 10:08:31	21-Nov-2019	932510233 984	UPI/932510233984/IC1d7d4c1af8c214a54afa8b 681a4202150/21/11/2019 10:08:31/sameerpasha692@okicici/ashahabas h-2@oksbi/Credi	33		300.00	15,363.63
20-Nov-2019 21:17:58	20-Nov-2019	932421139 735	UPI/932421139735/IC165312fe340e1476c8a1e bda9fad38576/20/11/2019 21:17:58/sameerpasha692@okicici/ashahabas h-2@oksbi/Credi	33		100.00	15,063.63
20-Nov-2019 15:52:25	20-Nov-2019	932445200		33	8,000.00		14,963.63

		317	UPI/932445200317/YBLbf812de5abbf4f7389185b18e6895a31/20/11/2019 15:52:25/syed.shahbaz2@ybl/9900126854@ybl/Debit				
20-Nov-2019 15:42:48	20-Nov-2019	932415109295	MB-IMPS DEBIT 06700450- 20/11/19 15:42:48	33	600.00		22,963.63
19-Nov-2019 14:56:28	19-Nov-2019	932328668333	UPI/932328668333/YBL148620c4c7cd4024b4455eeef1c90812/19/11/2019 14:56:28/7996556996@ybl/syed.shahbaz2@ybl/Credit	33		600.00	23,563.63
19-Nov-2019 14:28:38	19-Nov-2019	932342341283	UPI/932342341283/YBL8fef5b3351e24ad8be595ff61443880a/19/11/2019 14:28:38/syed.shahbaz2@ybl/BILLDESKPP@ybl/Debit	33	218.00		22,963.63
19-Nov-2019 12:12:05	19-Nov-2019	932312057896	UPI/932312057896/YBL87dfb921a3024dd09e7f0a1e00150e50/19/11/2019 12:12:05/9980482481@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00	23,181.63
17-Nov-2019 12:15:37	17-Nov-2019	932112408208	MB-IMPS CREDIT 06700450- 17/11/19 12:15:37	33		1.00	3,181.63
16-Nov-2019 22:08:43	16-Nov-2019	932022162791	MB-IMPS CREDIT 06700450- 16/11/19 22:08:43	33		2,044.20	3,180.63
16-Nov-2019 22:07:01	16-Nov-2019	932022162227	MB-IMPS CREDIT 06700450- 16/11/19 22:07:01	33		1.00	1,136.43
16-Nov-2019 19:02:58	16-Nov-2019	932057510697	UPI/932057510697/YBL2cfc2a45f326407fafac4be1cb3b2726/16/11/2019 19:02:58/syed.shahbaz2@ybl/mohammedkashi fa1@ybl/Debit	33	2,000.00		1,135.43
16-Nov-2019 12:38:56	16-Nov-2019	932024972657	UPI/932024972657/YBL10200b0dceb14ccc9a9084420fd6f104/16/11/2019 12:38:56/9980482481@ybl/syed.shahbaz2@ybl/Credit	33		3,000.00	3,135.43
14-Nov-2019 18:43:27	14-Nov-2019	931818461377	UPI/931818461377/YBLf2ab979a50904abdb56818cb9490d7aa/14/11/2019 18:43:27/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	48.00		135.43
14-Nov-2019 18:36:07	14-Nov-2019	931872840599	UPI/931872840599/YBL31830ed0ca964b9bb5dac20098ff42bb/14/11/2019 18:36:07/syed.shahbaz2@ybl/8553432447@ybl/Debit	33	100.00		183.43
14-Nov-2019 18:13:55	14-Nov-2019	931818091197	UPI/931818091197/AXIe45d5b78ac2b47b8a8c88305b780ed75/14/11/2019 18:13:55/goog-payment@okaxis/ashahabash-2@oksbi/Credit	33		16.00	283.43
14-Nov-2019 18:13:16	14-Nov-2019	931818021240	UPI/931818021240/SBI388a45c229fa44939be53d32362646a0/14/11/2019 18:13:16/ashahabash-2@oksbi/abdulnaseer7860@oksbi/Debit	33	5,000.00		267.43
14-Nov-2019 16:15:37	14-Nov-2019	931816260838	UPI/931816260838/YBLf64bd1de7b134bacb657ea8dfb1bdeba/14/11/2019 16:15:37/syed.shahbaz2@ybl/BILLDESKPP@ybl/Debit	33	35.00		5,267.43
14-Nov-2019 10:58:09	14-Nov-2019	931810536055	UPI/931810536055/SBI9474f162625b4e2ea08326f5af31ae0e/14/11/2019 10:58:09/ashahabash-2@oksbi/googlepay@axi	33	75.00		5,302.43



			sbank/Debit				
14-Nov-2019 08:20:22	14-Nov-2019	931808886745	FKPAYMENTS Mumbai MHIN-14/11/19 08:20:22/8755	33	327.00		5,377.43
13-Nov-2019 11:32:31	13-Nov-2019	931711806663	UPI/931711806663/HDF75081539d9704615b6cb2a69d83052d6/13/11/2019 11:32:31/afriidpasha93220@okhdfcbank/ashahabash-2@oksbi/C	33		2,000.00	5,704.43
12-Nov-2019 22:03:58	12-Nov-2019	931622780129	UPI/931622780129/SBI047ce525348d41589ed757ebcba9ed8f/12/11/2019 22:03:58/ashahabash-2@oksbi/mdrafiulla158@okicici/Debit	33	15,000.00		3,704.43
12-Nov-2019 20:02:25	12-Nov-2019	931640023292	UPI/931640023292/YBL2ffa68c5f0aa4e05bb998354431a3bd3/12/11/2019 20:02:25/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	399.00		18,704.43
12-Nov-2019 02:03:28	12-Nov-2019	931602001844	FKPAYMENTS Mumbai MHIN-12/11/19 02:03:28/8755	33	258.00		19,103.43
11-Nov-2019 18:03:19	11-Nov-2019	931518117652	UPI/931518117652/YBL04b0e0b432ca4fb7b28d61adaec49eb6/11/11/2019 18:03:19/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	199.00		19,361.43
11-Nov-2019 15:00:36	11-Nov-2019	931560435667	UPI/931560435667/YBL17b2d1aedc8b4cc0841c438e5d87c466/11/11/2019 15:00:36/syed.shahbaz2@ybl/9964692812@ybl/Debit	33	521.00		19,560.43
11-Nov-2019 11:42:06	11-Nov-2019	931511047767	UPI/931511047767/YBLf568bffaee2249f193bdebd1669dd4a2/11/11/2019 11:42:06/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	199.00		20,081.43
11-Nov-2019 09:32:38	11-Nov-2019	931509708252	UPI/931509708252/YBL7e1ffedd25cf40be81d3c39f5828aa80/11/11/2019 09:32:38/9980482481@ybl/syed.shahbaz2@ybl/Credit	33		11,400.00	20,280.43
10-Nov-2019 17:17:57	10-Nov-2019	931468582972	UPI/931468582972/YBL7419d241ed9d47c39fd054322e0a3070/10/11/2019 17:17:57/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	149.00		8,880.43
10-Nov-2019 11:48:39	10-Nov-2019	931411006898	ATM Cash-60123404-DCCBANKROADKOLARKolar KAIN-10/11/19 11:48:39/8755	33	2,000.00		9,029.43
09-Nov-2019 19:52:45	09-Nov-2019	931338114611	UPI/931338114611/YBL4bf99834b42e478789349505c5887b19/09/11/2019 19:52:45/8152050060@ybl/syed.shahbaz2@ybl/Credit	33		5,000.00	11,029.43
08-Nov-2019 19:48:49	08-Nov-2019	931219009318	UPI/931219009318/ICI55be20deb0354621a48c640598535e21/08/11/2019 19:48:49/santhuremya2004@okicici/ashahabash-2@oksbi/Cred	33		2,000.00	6,029.43
08-Nov-2019 16:24:21	08-Nov-2019	931232232701	UPI/931232232701/YBL2aba26e4a44944bdae6dc639c0a3fff/08/11/2019 16:24:21/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	333.00		4,029.43
08-Nov-2019 10:18:02	08-Nov-2019	931210425773	UPI/931210425773/SBI6c1a4ea10ab34be7831b39d0b6db07f0/08/11/2019	33	300.00		4,362.43



			10:18:02/ashahabash-2@oksbi/sameerpasha692@okicici/Debit				
08-Nov-2019 10:15:56	08-Nov-2019	931210266564	UPI/931210266564/IClb4f14d4223c74e02bd4fd2810e6f0a4b/08/11/2019 10:15:56/sameerpasha692@okicici/ashahabas h-2@oksbi/Credi	33		300.00	4,662.43
07-Nov-2019 15:57:52	07-Nov-2019	931115448145	UPI/931115448145/YBL9ae5b094436f4f08a8b0fd008187ec9f/07/11/2019 15:57:52/syed.shahbaz2@ybl/EURONET@ybl/Debit	33		169.00	4,362.43
07-Nov-2019 14:06:13	07-Nov-2019	931114763170	PASSPORTSEVAMOPSOBDMumbaiMHIN-07/11/19 14:06:13/8755	33		1,500.00	4,531.43
07-Nov-2019 12:49:55	07-Nov-2019	931112785364	UPI/931112785364/SBI52edd2b2547840049b618870fb74f6e1/07/11/2019 12:49:55/ashahabash-2@oksbi/mdrafiulla158@okicici/Debit	33		5,000.00	6,031.43
07-Nov-2019 12:13:10	07-Nov-2019	931112912970	ATM Cash-DOPN0117-KOLARH.OKOLARKAIN-07/11/19 12:13:10/8755	33		3,500.00	11,031.43
06-Nov-2019 16:02:25	06-Nov-2019	931064767995	UPI/931064767995/YBLabba83dcb233412ba192202adbc33d90/06/11/2019 16:02:25/syed.shahbaz2@ybl/7996556996@ybl/Debit	33		350.00	14,531.43
06-Nov-2019 12:07:53	06-Nov-2019	931012685794	NSDLPANMumbaiMHIN-06/11/19 12:07:53/8755	33		107.00	14,881.43
06-Nov-2019 12:05:01	06-Nov-2019	931012434603	UPI/931012434603/YBL414809cb61df4773b24a3b694382c844/06/11/2019 12:05:01/9742348012@ybl/syed.shahbaz2@ybl/Credit	33		30.00	14,988.43
06-Nov-2019 11:41:20	06-Nov-2019	931022093824	UPI/931022093824/YBLffba7b8f04774d63b7b1cb03f0c557ca/06/11/2019 11:41:20/syed.shahbaz2@ybl/9880255371@ybl/Debit	33		200.00	14,958.43
06-Nov-2019 11:39:16	06-Nov-2019	931022483614	UPI/931022483614/YBLaec26c0a9d084f62a5ae0f3a40faf88f/06/11/2019 11:39:16/syed.shahbaz2@ybl/9880255371@ybl/Debit	33		4,000.00	15,158.43
06-Nov-2019 10:28:57	06-Nov-2019	931010641337	NSDLPANMumbaiMHIN-06/11/19 10:28:57/8755	33		107.00	19,158.43
05-Nov-2019 14:40:19	05-Nov-2019	930956791663	UPI/930956791663/YBL72e4debc509b4da4b76113bfbf6a9d09/05/11/2019 14:40:19/9035637897@ybl/syed.shahbaz2@ybl/Credit	33		3,100.00	19,265.43
05-Nov-2019 14:31:13	05-Nov-2019	930914461301	PASSPORTSEVAMOPSOBDMumbaiMHIN-05/11/19 14:31:13/8755	33		1,500.00	16,165.43
05-Nov-2019 14:28:23	05-Nov-2019	930914290566	PASSPORTSEVAMOPSOBDMumbaiMHIN-05/11/19 14:28:23/8755	33		1,000.00	17,665.43
05-Nov-2019 13:21:49	05-Nov-2019	930913820468	UPI/930913820468/SBI753a81f551674da2af3a0aeb4dc15a70/05/11/2019 13:21:49/ashahabash-2@oksbi/sameerpasha692@okicici/Debit	33		7,000.00	18,665.43
05-Nov-2019 11:19:02	05-Nov-2019	930911270662	NSDLPANMumbaiMHIN-05/11/19 11:19:02/8755	33		106.90	25,665.43
04-Nov-2019 21:46:22	04-Nov-2019	930821104		33		500.00	25,772.33



		703	UPI/930821104703/ICI708af7a6c0bd4e75b2778d544444c270/04/11/2019 21:46:22/shaikmudassir29-1@okicici/ashahabash-2@oksbi/Cr				
04-Nov-2019 21:42:12	04-Nov-2019	930884467092	UPI/930884467092/YBL26b8c13557d54df6b682f836a46101a3/04/11/2019 21:42:12/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	444.00		25,272.33
04-Nov-2019 14:57:07	04-Nov-2019	930814073579	BENGALURUNORTHUNIVERKolarKAIN-04/11/19 14:57:07/8755	33	915.00		25,716.33
04-Nov-2019 14:19:14	04-Nov-2019	930814216261	UPI/930814216261/AXIa53245ca30dc49d59985920c6af34185/04/11/2019 14:19:14/goog-payment@okaxis/ashahabash-2@oksbi/Credit	33		18.00	26,631.33
04-Nov-2019 14:18:37	04-Nov-2019	930814060093	UPI/930814060093/SBIC45a782529b34b739216c1f3d519ad87/04/11/2019 14:18:37/ashahabash-2@oksbi/afripasha93220@okhdfcbank/D	33	1,500.00		26,613.33
04-Nov-2019 14:17:25	04-Nov-2019	930814490766	UPI/930814490766/HDF1b289c7eb8d044758e1472d19c94163b/04/11/2019 14:17:25/afripasha93220@okhdfcbank/ashahabash-2@oksbi/C	33		1,500.00	28,113.33
04-Nov-2019 12:06:20	04-Nov-2019	930824891583	UPI/930824891583/YBL434de094f6f843bf92426e7aba5e60c4/04/11/2019 12:06:20/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	35.00		26,613.33
04-Nov-2019 12:04:06	04-Nov-2019	930812949303	NSDLPANMumbaiMHIN-04/11/19 12:04:06/8755	33	106.90		26,648.33
04-Nov-2019 11:38:28	04-Nov-2019	930811036686	BENGALURUNORTHUNIVERKolarKAIN-04/11/19 11:38:28/8755	33	725.00		26,755.23
04-Nov-2019 11:26:27	04-Nov-2019	930811430868	UPI/930811430868/AXI9d8fcd5f3e1e52626547c034437ef793/04/11/2019 11:26:27/www.arbaigsk8050@okaxis/ashahabash-2@oksbi/Cred	33		1,050.00	27,480.23
04-Nov-2019 11:11:41	04-Nov-2019	930811032295	BENGALURUNORTHUNIVERKolarKAIN-04/11/19 11:11:41/8755	33	2,400.22		26,430.23
04-Nov-2019 11:04:12	04-Nov-2019	930811031158	BENGALURUNORTHUNIVERKolarKAIN-04/11/19 11:04:12/8755	33	2,400.22		28,830.45
04-Nov-2019 10:18:06	04-Nov-2019	930810128587	UPI/930810128587/HDF8E34FA22248484DB7ABD99AC303EE92/04/11/2019 10:18:06/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	1,239.16		31,230.67
04-Nov-2019 10:13:12	04-Nov-2019	930810278927	UPI/930810278927/SBI1b6250a79bd5438f8f3c7e6465b1c9da/04/11/2019 10:13:12/ashahabash-2@oksbi/billdesk.vodafo ne-prepaid@ic	33	35.00		32,469.83
04-Nov-2019 09:55:37	04-Nov-2019	930809175450	UPI/930809175450/SBI96aaadc3784a4da389a4f93a5c86fa4e/04/11/2019 09:55:37/zameerahmedjunaidi@oksbi/ashahabash-2@oksbi/Cre	33		5,500.00	32,504.83
04-Nov-2019 09:48:35	04-Nov-2019	930809696321	UPI/930809696321/AXIa1b1572c638349d0b3acd441c5c62d5a/04/11/2019	33		11.00	27,004.83

			09:48:35/goog-payment@okaxis/ashahabash-2@oksbi/Credit			
04-Nov-2019 09:47:55	04-Nov-2019	930809121824	UPI/930809121824/SBIfae6ac6bf8b548208a1c2f654b34cf9e/04/11/2019 09:47:55/ashahabash-2@oksbi/zameerahmedjunaiddi@oksbi/Deb	33	6,100.00	26,993.83
03-Nov-2019 15:31:48	03-Nov-2019	930715317210	UPI/930715317210/YBLbc8e7515eec74699bbb7a761c9645b8f/03/11/2019 15:31:48/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	35.00	33,093.83
03-Nov-2019 10:10:16	03-Nov-2019	930710928221	UPI/930710928221/SBI947c2b2ea46148ac9fac65b4d0d25c4c/03/11/2019 10:10:16/ashahabash-2@oksbi/4242500104936001@karb0000424	33	5,000.00	33,128.83
02-Nov-2019 12:52:39	02-Nov-2019	930612063393	BENGALURUNORTHUNIVERKolarKAIN-02/11/19 12:52:39/8755	33	1,500.00	38,128.83
02-Nov-2019 12:02:43	02-Nov-2019	930612208459	MB-IMPS CREDIT 06700450- 02/11/19 12:02:43	33		5.00 39,628.83
02-Nov-2019 11:43:07	02-Nov-2019	930611090729	MB-IMPS DEBIT 06700450- 02/11/19 11:43:07	33	1,750.00	39,623.83
02-Nov-2019 11:37:04	02-Nov-2019	930611089587	MB-IMPS DEBIT 06700450- 02/11/19 11:37:04	33	1,750.00	41,373.83
02-Nov-2019 11:31:19	02-Nov-2019	930611045579	BENGALURUNORTHUNIVERKolarKAIN-02/11/19 11:31:19/8755	33	915.00	43,123.83
02-Nov-2019 11:16:17	02-Nov-2019	930611085723	MB-IMPS DEBIT 06700450- 02/11/19 11:16:17	33	1,750.00	44,038.83
02-Nov-2019 10:55:43	02-Nov-2019		Cash Deposit	539		45,000.00 45,788.83
02-Nov-2019 10:41:47	02-Nov-2019	930610256982	NSDLPANMumbaiMHIN-02/11/19 10:41:47/8755	33	107.00	788.83
02-Nov-2019 10:15:45	02-Nov-2019	930610247413	NSDLPANMumbaiMHIN-02/11/19 10:15:45/8755	33	107.00	895.83
01-Nov-2019 13:04:57	01-Nov-2019	930513044024	UPI/930513044024/ICla15f9bf12a0a4781b4989a2c19d61510/01/11/2019 13:04:57/sameerpasha692@okicici/ashahabas h-2@oksbi/Credi	33		800.00 1,002.83
01-Nov-2019 10:21:14	01-Nov-2019	930510990612	Salary Credited In Infosys Ltd 15:37:49/9066669921@ybl/syed.shahbaz2@ybl/Credit	33		28,000.00 28,459.83
01-Nov-2019 01:52:26	31-Oct-2019		6280db705ade2/01/12/2019	539		213.00 602.83
31-Oct-2019 19:45:31	31-Oct-2019	930419919877	21:19:15/8152050060@upi/7829031201@upi/	33	1,030.00	389.83
31-Oct-2019 19:42:20	31-Oct-2019	930419157138	Credit	33		1,100.00 1,419.83
31-Oct-2019 17:37:49	31-Oct-2019	930417649920	MB-IMPS CREDIT 06700450- 31/10/19 17:37:49	33		300.00 319.83
31-Oct-2019 17:14:22	31-Oct-2019	930417898329	MB-IMPS DEBIT 06700450- 31/10/19 17:14:22	33	2,600.00	19.83
31-Oct-2019 17:08:43	31-Oct-2019	930417385542	UPI/930417385542/ICla9ed82ca36d14fe393b79f48c735b2f8/31/10/2019 17:08:43/sameerpasha692@okicici/ashahabas h-2@oksbi/Credi	33		2,500.00 2,619.83
31-Oct-2019 16:36:11	31-Oct-2019	930416893178	MB-IMPS DEBIT 06700450- 31/10/19 16:36:11	33	1,500.00	119.83



31-Oct-2019 16:16:40	31-Oct-2019	930416890486	MB-IMPS DEBIT 06700450- 31/10/19 16:16:40	33	5,000.00		1,619.83
31-Oct-2019 15:53:09	31-Oct-2019	930415887268	MB-IMPS DEBIT 06700450- 31/10/19 15:53:09	33	5,000.00		6,619.83
31-Oct-2019 15:42:19	31-Oct-2019	930415885669	MB-IMPS DEBIT 06700450- 31/10/19 15:42:19	33	5,000.00		11,619.83
31-Oct-2019 15:37:49	31-Oct-2019	930445004199	UPI/930445004199/YBL3f5733f52f5047bb9b822b5bfea2b2ae/31/10/2019 15:37:49/90666669921@ybl/syed.shahbaz2@ybl/Credit	33		100.00	16,619.83
31-Oct-2019 15:34:12	31-Oct-2019	930415082934	BENGALURUNORTHUNIVERKolarKAIN-31/10/19 15:34:12/8755	33	915.00		16,519.83
31-Oct-2019 15:28:42	31-Oct-2019	930415081476	BENGALURUNORTHUNIVERKolarKAIN-31/10/19 15:28:42/8755	33	915.00		17,434.83
31-Oct-2019 15:25:34	31-Oct-2019	930415080661	BENGALURUNORTHUNIVERKolarKAIN-31/10/19 15:25:34/8755	33	915.00		18,349.83
31-Oct-2019 15:24:41	31-Oct-2019	930430308866	UPI/930430308866/YBLd917a116a5e840488ebc91a89b6c7bd0/31/10/2019 15:24:41/90666669921@ybl/syed.shahbaz2@ybl/Credit	33		300.00	19,264.83
31-Oct-2019 15:17:03	31-Oct-2019	930415079008	BENGALURUNORTHUNIVERKolarKAIN-31/10/19 15:17:03/8755	33	915.00		18,964.83
31-Oct-2019 15:16:24	31-Oct-2019	930415078860	BENGALURUNORTHUNIVERKolarKAIN-31/10/19 15:16:24/8755	33	1,350.00		19,879.83
31-Oct-2019 15:08:07	31-Oct-2019	930415077275	BENGALURUNORTHUNIVERKolarKAIN-31/10/19 15:08:07/8755	33	675.00		21,229.83
31-Oct-2019 13:39:56	31-Oct-2019	930413867943	MB-IMPS DEBIT 06700450- 31/10/19 13:39:56	33	5,300.00		21,904.83
31-Oct-2019 12:21:32	31-Oct-2019	930412855747	MB-IMPS DEBIT 06700450- 31/10/19 12:21:32	33	5,000.00		27,204.83
31-Oct-2019 12:09:15	31-Oct-2019		Cash Deposit	539		31,800.00	32,204.83
31-Oct-2019 11:42:56	31-Oct-2019	930411849581	MB-IMPS DEBIT 06700450- 31/10/19 11:42:56	33	1,000.00		404.83
31-Oct-2019 11:01:43	31-Oct-2019	930411843197	MB-IMPS DEBIT 06700450- 31/10/19 11:01:43	33	3,000.00		1,404.83
31-Oct-2019 10:43:56	31-Oct-2019	930410840474	MB-IMPS DEBIT 06700450- 31/10/19 10:43:56	33	3,000.00		4,404.83
31-Oct-2019 10:24:13	31-Oct-2019	930410837628	MB-IMPS DEBIT 06700450- 31/10/19 10:24:13	33	3,000.00		7,404.83
31-Oct-2019 10:17:01	31-Oct-2019	930410836685	MB-IMPS DEBIT 06700450- 31/10/19 10:17:01	33	2,000.00		10,404.83
31-Oct-2019 10:09:44	31-Oct-2019	930410835761	MB-IMPS DEBIT 06700450- 31/10/19 10:09:44	33	2,000.00		12,404.83
31-Oct-2019 09:32:58	31-Oct-2019	930409824691	UPI/930409824691/HDF2C56FA22194C474DA717FC256F9A90AC/31/10/2019 09:32:58/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	689.16		14,404.83
31-Oct-2019 09:06:05	31-Oct-2019	930409705633	UPI/930409705633/HDFD7EA351852114E1FAFF5A53D8D1DB2CF/31/10/2019 09:06:05/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	2,939.16		15,093.99
31-Oct-2019 09:01:43	31-Oct-2019	930409687710	UPI/930409687710/HDF2732748E58EC459A9302807C6096E848/31/10/2019 09:01:43/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	839.16		18,033.15



31-Oct-2019 08:59:09	31-Oct-2019	930408677399	UPI/930408677399/HDF96977F451138498DB0EB9090E622ABD2/31/10/2019 08:59:09/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	929.16		18,872.31
31-Oct-2019 08:55:19	31-Oct-2019	930408662144	UPI/930408662144/HDF0C363CA4A31D4A7DB84B0610EDE744E8/31/10/2019 08:55:19/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	839.16		19,801.47
31-Oct-2019 08:44:53	31-Oct-2019	930408622098	UPI/930408622098/HDFE031D6D97B4442409368FCDF0B380D7B/31/10/2019 08:44:53/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	1,484.16		20,640.63
31-Oct-2019 08:36:17	31-Oct-2019	930408591529	UPI/930408591529/HDF6882EAD4892340F1801485353B7E5217/31/10/2019 08:36:17/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	1,064.16		22,124.79
31-Oct-2019 08:26:41	31-Oct-2019	930408560591	UPI/930408560591/HDF617C623B9DFD4B058A1F044A814C5227/31/10/2019 08:26:41/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	839.16		23,188.95
31-Oct-2019 08:18:39	31-Oct-2019	930408601035	MB-IMPS CREDIT 06700450- 31/10/19 08:18:39	33		5,000.00	24,028.11
31-Oct-2019 08:16:54	31-Oct-2019	930408529981	UPI/930408529981/HDFA26279AE0ADE4E01927F0AB02A65D101/31/10/2019 08:16:54/7829031201@ybl/bnu.razorpay@hdfc bank/Debit	33	839.16		19,028.11
31-Oct-2019 08:15:13	31-Oct-2019	930408706840	UPI/930408706840/SBI99a0870b45ec45d4b90eb4cf169cacf3/31/10/2019 08:15:13/ashahabash-2@oksbi/774902010000418@ubin0577499.	33	5,000.00		19,867.27
30-Oct-2019 21:54:41	30-Oct-2019	930342610124	UPI/930342610124/YBL805c865cc3134700be185fc32b4b5f81/30/10/2019 21:54:41/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	333.00		24,867.27
30-Oct-2019 21:04:00	30-Oct-2019	930321811569	MB-IMPS DEBIT 06700450- 30/10/19 21:04:00	33	22,000.00		25,200.27
30-Oct-2019 20:53:17	30-Oct-2019	930320900728	UPI/930320900728/YBL7b37ce6f3f21460281ab910ea74dd430/30/10/2019 20:53:17/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		19,900.00	47,200.27
30-Oct-2019 20:52:22	30-Oct-2019	930320742327	UPI/930320742327/YBLd7d7c85be7b44097bd514d2d1036ebf7/30/10/2019 20:52:22/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00	27,300.27
30-Oct-2019 19:06:36	30-Oct-2019	930357875307	UPI/930357875307/YBLa50e81750a7e45a59e299f624eb19c37/30/10/2019 19:06:36/9538663760@ybl/syed.shahbaz2@ybl/Credit	33		350.00	7,300.27
30-Oct-2019 15:37:56	30-Oct-2019	930315572520	MB-IMPS CREDIT 06700450- 30/10/19 15:37:56	33		2,500.00	6,950.27
30-Oct-2019 15:24:42	30-Oct-2019	930315249639	UPI/930315249639/SBIId9371c027c954123bb9f55eb3f473800/30/10/2019 15:24:42/ashahabash-2@oksbi/774902010000418@ubin0577499.	33	3,000.00		4,450.27



30-Oct-2019 14:36:32	30-Oct-2019	930314936408	UPI/930314936408/SBI89751cf0b16a46ab9ecb3aaab433def8/30/10/2019 14:36:32/ashahabash-2@oksbi/aaryan4ejaz@oksbi/Debit	33	600.00		7,450.27
30-Oct-2019 14:16:45	30-Oct-2019	930314796128	UPI/930314796128/SBIfb14a7b4e23d499d9ab224928d94158b/30/10/2019 14:16:45/ashahabash-2@oksbi/774902010000418@ubin0577499.	33	5,000.00		8,050.27
30-Oct-2019 13:58:18	30-Oct-2019	930313662957	UPI/930313662957/SBI55b4b7851d764b6db5d5282439035d93/30/10/2019 13:58:18/ashahabash-2@oksbi/774902010000418@ubin0577499.	33	5,000.00		13,050.27
30-Oct-2019 13:42:47	30-Oct-2019	930313546264	UPI/930313546264/SBI7ee37f5abb014681a1c8223fb8f5c496/30/10/2019 13:42:47/ashahabash-2@oksbi/774902010000418@ubin0577499.	33	5,000.00		18,050.27
30-Oct-2019 13:40:43	30-Oct-2019		Cash Deposit	539		23,000.00	23,050.27
30-Oct-2019 13:26:54	30-Oct-2019	930313422804	UPI/930313422804/SBIb57bb355fc344ecbb5989b8a3899d636/30/10/2019 13:26:54/ashahabash-2@oksbi/774902010000418@ubin0577499.	33	3,000.00		50.27
30-Oct-2019 12:51:46	30-Oct-2019	930312950696	Razorpay-E-CommerceBengaluruKAIN-30/10/19 12:51:46/8755	33	825.00		3,050.27
30-Oct-2019 12:50:33	30-Oct-2019	930312976897	MB-IMPS CREDIT 06700450- 30/10/19 12:50:33	33		3,800.00	3,875.27
30-Oct-2019 12:43:04	30-Oct-2019	930312081634	UPI/930312081634/SBIa77c83225dc6492ebc60afb4a3ea7b97/30/10/2019 12:43:04/ashahabash-2@oksbi/520101196096789@corp0000080.	33	3,800.00		75.27
30-Oct-2019 12:01:47	30-Oct-2019	930312752265	UPI/930312752265/SBIa81898e35c654e5baef65533471201e3/30/10/2019 12:01:47/ashahabash-2@oksbi/774902010000418@ubin0577499.	33	5,000.00		3,875.27
30-Oct-2019 11:46:54	30-Oct-2019	930311043518	BENGALURUNORTHUNIVERKolarKAIN-30/10/19 11:46:54/8755	33	915.00		8,875.27
30-Oct-2019 11:20:52	30-Oct-2019	930311037977	BENGALURUNORTHUNIVERKolarKAIN-30/10/19 11:20:52/8755	33	675.00		9,790.27
30-Oct-2019 11:17:28	30-Oct-2019	930311037215	BENGALURUNORTHUNIVERKolarKAIN-30/10/19 11:17:28/8755	33	825.00		10,465.27
30-Oct-2019 10:58:48	30-Oct-2019	930310033869	BENGALURUNORTHUNIVERKolarKAIN-30/10/19 10:58:48/8755	33	1,350.00		11,290.27
30-Oct-2019 10:55:55	30-Oct-2019	930310033345	BENGALURUNORTHUNIVERKolarKAIN-30/10/19 10:55:55/8755	33	1,200.00		12,640.27
30-Oct-2019 10:53:58	30-Oct-2019	930310975418	BENGALURUNORTHUNIVERBANGALOREKAIN-30/10/19 10:53:58/8755	33	825.00		13,840.27
30-Oct-2019 10:53:11	30-Oct-2019	930310437745	UPI/930310437745/ICI10c8973e18844bd3851d2e69a55946bd/30/10/2019 10:53:11/santhuremya2004@okicici/ashahabash-2@oksbi/Cred	33		13,500.00	14,665.27
30-Oct-2019 10:51:47	30-Oct-2019	930310576614	UPI/930310576614/YBL4955b330686448d1ae	33		500.00	1,165.27



			ceef698c06fab9/30/10/2019 10:51:47/9880525232@ybl/syed.shahbaz2@yb l/Credit			
30-Oct-2019 10:38:55	30-Oct-2019	930310030 544	BENGALURUNORTHUNIVERKolarKAIN-30/10 /19 10:38:55/8755	33	825.00	665.27
30-Oct-2019 10:33:45	30-Oct-2019	930310029 736	BENGALURUNORTHUNIVERKolarKAIN-30/10 /19 10:33:45/8755	33	1,050.00	1,490.27
30-Oct-2019 10:31:31	30-Oct-2019	930310725 984	UPI/930310725984/YBL7cd80c51d6a14fc3900 100125f4f64bb/30/10/2019 10:31:31/9880525232@ybl/syed.shahbaz2@yb l/Credit	33		1,000.00 2,540.27
30-Oct-2019 10:29:20	30-Oct-2019	930310029 028	BENGALURUNORTHUNIVERKolarKAIN-30/10 /19 10:29:20/8755	33	675.00	1,540.27
30-Oct-2019 10:26:29	30-Oct-2019	930310546 331	MB-IMPS CREDIT 06700450- 30/10/19 10:26:29	33		90.00 2,215.27
30-Oct-2019 10:25:29	30-Oct-2019	930320654 299	UPI/930320654299/YBLa35c2ffe1b07430f9f8cd e110a43e762/30/10/2019 10:25:29/9538624518@ybl/syed.shahbaz2@yb l/Credit	33		2,000.00 2,125.27
30-Oct-2019 10:24:54	30-Oct-2019	930310969 050	MB-IMPS CREDIT 06700450- 30/10/19 10:24:54	33		80.00 125.27
29-Oct-2019 11:42:34	29-Oct-2019	930211031 682	BENGALURUNORTHUNIVERKolarKAIN-29/10 /19 11:42:34/8755	33	995.00	45.27
29-Oct-2019 11:41:44	29-Oct-2019	930222981 311	UPI/930222981311/YBL67db1d98f2f6446492a d5bed6f22a9c0/29/10/2019 11:41:44/9972353883@ybl/syed.shahbaz2@yb l/Credit	33		300.00 1,040.27
29-Oct-2019 10:53:36	29-Oct-2019	930230344 566	UPI/930230344566/YBL75817ba36f1543e79f6f a222b66188ff/29/10/2019 10:53:36/syed.shahbaz2@ybl/BILLDESKPP@y bl/Debit	33	23.00	740.27
29-Oct-2019 09:31:08	29-Oct-2019	930209015 278	BENGALURUNORTHUNIVERKolarKAIN-29/10 /19 09:31:08/8755	33	825.00	763.27
29-Oct-2019 09:29:18	29-Oct-2019	930209015 056	BENGALURUNORTHUNIVERKolarKAIN-29/10 /19 09:29:18/8755	33	825.00	1,588.27
29-Oct-2019 09:27:54	29-Oct-2019	930209014 881	BENGALURUNORTHUNIVERKolarKAIN-29/10 /19 09:27:54/8755	33	825.00	2,413.27
28-Oct-2019 22:51:47	28-Oct-2019	930122639 160	UPI/930122639160/SBI30500023b0354622ade e90fd8ca2e33e/28/10/2019 22:51:47/ashahabash-2@oksbi/333602010071 189@ubin0533360.	33	10,000.00	3,238.27
28-Oct-2019 22:17:37	28-Oct-2019	930144744 082	UPI/930144744082/YBL1b8951456ed44ed6ab 81aa15003c5adf/28/10/2019 22:17:37/syed.shahbaz2@ybl/EURONET@ybl/ Debit	33	78.50	13,238.27
28-Oct-2019 20:09:59	28-Oct-2019	930120717 241	UPI/930120717241/SBI6ff0b85292cc4f0cb368b 0e925af6e74/28/10/2019 20:09:59/ashahabash-2@oksbi/abdulnaseer78 60@oksbi/Debit	33	5,000.00	13,316.77
28-Oct-2019 16:16:29	28-Oct-2019	930116640 494	NSDL PAN Mumbai MHIN-28/10/19 16:16:29/8755	33	106.90	18,316.77
28-Oct-2019 15:50:46	28-Oct-2019	930115978		33	800.00	18,423.67



		132	UPI/930115978132/SBI82b68ed2b564d3a93ad0e76315537c4/28/10/2019 15:50:46/ashahabash-2@oksbi/khanabbaskhan177@okhdfcbank/				
28-Oct-2019 15:18:41	28-Oct-2019	930115622790	NSDLPANMumbaiMHIN-28/10/19 15:18:41/8755	33	106.90		19,223.67
28-Oct-2019 15:04:14	28-Oct-2019	930115618170	NSDLPANMumbaiMHIN-28/10/19 15:04:14/8755	33	107.00		19,330.57
28-Oct-2019 14:54:07	28-Oct-2019	930114614841	NSDLPANMumbaiMHIN-28/10/19 14:54:07/8755	33	107.00		19,437.57
28-Oct-2019 14:46:02	28-Oct-2019	930114578128	UPI/930114578128/SBI991800983432475da53185cc2015ca27/28/10/2019 14:46:02/ashahabash-2@oksbi/afriidpasha93220@okhdfcbank/D	33	500.00		19,544.57
28-Oct-2019 14:28:55	28-Oct-2019	930114126231	UPI/930114126231/ICI48eecef6986c49cf95f796b80d086c94/28/10/2019 14:28:55/ashachandhanayash008@okicici/ashahabash-2@oksbi	33		1,800.00	20,044.57
28-Oct-2019 14:28:33	28-Oct-2019	930114102583	PASSPORTSEVAMOPSOBDMumbaiMHIN-28/10/19 14:28:33/8755	33	1,500.00		18,244.57
28-Oct-2019 13:32:57	28-Oct-2019	930113994870	BENGALURUNORTHUNIVERBANGALOREKAIN-28/10/19 13:32:57/8755	33	1,200.00		19,744.57
28-Oct-2019 13:27:03	28-Oct-2019	930113044248	BENGALURUNORTHUNIVERKolarKAIN-28/10/19 13:27:03/8755	33	825.00		20,944.57
27-Oct-2019 10:28:23	27-Oct-2019	930010678433	UPI/930010678433/YBLbe91279b4582434bb90cd40890149ece/27/10/2019 10:28:23/syed.shahbaz2@ybl/Q78879878@ybl/Debit	33	1,000.00		21,769.57
26-Oct-2019 22:25:35	26-Oct-2019	929922277150	UPI/929922277150/SBI692602739155459a9076b3ca643a8b91/26/10/2019 22:25:35/abdulnaseer7860@oksbi/ashahabash-2@oksbi/Credit	33		15,000.00	22,769.57
26-Oct-2019 22:20:02	26-Oct-2019	929922248932	UPI/929922248932/SBIb524e28a9d654e0f9a57ed77869aac58/26/10/2019 22:20:02/ashahabash-2@oksbi/abdulnaseer7860@oksbi/Debit	33	15,000.00		7,769.57
26-Oct-2019 19:54:50	26-Oct-2019	929957565339	UPI/929957565339/YBL69bd4ae468274b9e9a3b5fd433d9085b/26/10/2019 19:54:50/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	35.00		22,769.57
26-Oct-2019 13:55:55	26-Oct-2019	929926696425	UPI/929926696425/YBL01aaf2008c0e49ca9e2ab44af7cbe331/26/10/2019 13:55:55/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	169.00		22,804.57
26-Oct-2019 11:48:40	26-Oct-2019	929944975765	UPI/929944975765/YBL1d420825f7c942a6aad58f602edb4a32/26/10/2019 11:48:40/syed.shahbaz2@ybl/9620801323@ybl/Debit	33	10,000.00		22,973.57
25-Oct-2019 17:45:59	25-Oct-2019	929834980453	UPI/929834980453/YBLa7a627eb58f646ba8d03b519bc01ddb1/25/10/2019 17:45:59/syed.shahbaz2@ybl/9916212592@ybl/Debit	33	2,400.00		32,973.57
25-Oct-2019 11:00:13	25-Oct-2019	929810527953	BANGLOREUNMumbaiMHIN-25/10/19 11:00:13/8755	33	2,929.00		35,373.57



24-Oct-2019 19:08:54	24-Oct-2019	929719018704	UPI/929719018704/YBL673f326cf4f54abab1927151ecd3eafa/24/10/2019 19:08:54/syed.shahbaz2@ybl/BILLDESKPP@ybl/Debit	33	35.00		38,302.57
24-Oct-2019 17:45:37	24-Oct-2019	929717307956	NSDLPANMumbaiMHIN-24/10/19 17:45:37/8755	33	106.90		38,337.57
24-Oct-2019 15:15:23	24-Oct-2019	929715252918	BANGLOREUNMumbaiMHIN-24/10/19 15:15:23/8755	33	508.00		38,444.47
24-Oct-2019 13:02:34	24-Oct-2019	929752795443	UPI/929752795443/YBL8962fe7e0d4e49659bb85c53c7bca582/24/10/2019 13:02:34/9845249945@ybl/syed.shahbaz2@ybl/Credit	33		1,500.00	38,952.47
24-Oct-2019 12:59:56	24-Oct-2019	929712187786	UtilityAtomMumbaiMHIN-24/10/19 12:59:56/8755	33	600.00		37,452.47
24-Oct-2019 12:34:50	24-Oct-2019	929712769719	MB-IMPS CREDIT 06700450- 24/10/19 12:34:50	33		1,000.00	38,052.47
24-Oct-2019 08:29:02	24-Oct-2019	929708280818	UPI/929708280818/SBI4d47e8a102ed48ef93ac4ddb463f4b0b/24/10/2019 08:29:02/ashahabash-2@oksbi/santhuremya2004@okicici/Debi	33	10,000.00		37,052.47
23-Oct-2019 21:52:13	23-Oct-2019	929621086884	UPI/929621086884/HDFe83125a78c9748488e9e747d2f25cb61/23/10/2019 21:52:13/smaaz760@okhdfcbank/ashahabash-2@oksbi/Credit	33		200.00	47,052.47
23-Oct-2019 21:39:47	23-Oct-2019	929621338848	UPI/929621338848/SBI826be9e45fb942c5b2a279a4fb29453c/23/10/2019 21:39:47/ashahabash-2@oksbi/8088836646-2@okbizaxis/Debit	33	200.00		46,852.47
23-Oct-2019 15:01:54	23-Oct-2019	929615876830	BANGLOREUNMumbaiMHIN-23/10/19 15:01:54/8755	33	508.00		47,052.47
23-Oct-2019 13:42:50	23-Oct-2019	929613059031	MB-IMPS DEBIT 06700450- 23/10/19 13:42:50	33	5,000.00		47,560.47
23-Oct-2019 13:37:24	23-Oct-2019	929613095013	UPI/929613095013/SBI6e3cd7c4551546509ed89ae02b34ccca/23/10/2019 13:37:24/abdulnaseer7860@oksbi/ashahabash-2@oksbi/Credit	33		5,000.00	52,560.47
23-Oct-2019 13:36:07	23-Oct-2019	929626868498	UPI/929626868498/YBL2136f38d52f14321a9e9bebbcbda8c6b/23/10/2019 13:36:07/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		19,000.00	47,560.47
23-Oct-2019 09:31:21	23-Oct-2019	929609289797	PASSPORTSEVAMOPSOBDMumbaiMHIN-23/10/19 09:31:21/8755	33	900.00		28,560.47
23-Oct-2019 07:59:56	23-Oct-2019	929607473885	UPI/929607473885/AXI069388da831343b8ab42f6aeeb5ab0fa/23/10/2019 07:59:56/goog-payment@okaxis/ashahabash-2@oksbi/Credit	33		16.00	29,460.47
23-Oct-2019 07:59:29	23-Oct-2019	929607107833	UPI/929607107833/SBI694378586d7f499aa8011a5c7e1c2caf/23/10/2019 07:59:29/ashahabash-2@oksbi/santhuremya2004@okicici/Debi	33	10,000.00		29,444.47
22-Oct-2019 22:23:43	22-Oct-2019	929522499870	UPI/929522499870/SBI9f0e398765794f028b730b79068919aa/22/10/2019 22:23:43/abdulnaseer7860@oksbi/ashahabash-2@oksbi/Credit	33		5,000.00	39,444.47
22-Oct-2019 22:22:31	22-Oct-2019	929522654		33		20,000.00	34,444.47



		631	UPI/929522654631/YBLff2a31768aed4f48a20f d8a875a47ec9/22/10/2019 22:22:31/8553432447@ybl/syed.shahbaz2@yb l/Credit			
22-Oct-2019 20:28:49	22-Oct-2019	929520799 503	UPI/929520799503/SBI2c0c49c5a0544cecaf03 80ede8621008/22/10/2019 20:28:49/ashahabash-2@oksbi/sameerpasha6 92@okicici/Debit	33	10,000.00	14,444.47
22-Oct-2019 20:28:17	22-Oct-2019	929520793 105	UPI/929520793105/SBI8bc7adf9658449bb8bb 9ead5df3d8f9b/22/10/2019 20:28:17/ashahabash-2@oksbi/sameerpasha6 92@okicici/Debit	33	20,000.00	24,444.47
22-Oct-2019 13:08:18	22-Oct-2019	929513081 865	MB-IMPS DEBIT 06700450- 22/10/19 13:08:18	33	600.00	44,444.47
22-Oct-2019 11:52:34	22-Oct-2019	929511523 445	MB-IMPS DEBIT 06700450- 22/10/19 11:52:34	33	57,400.00	45,044.47
22-Oct-2019 11:44:44	22-Oct-2019	929511444 437	MB-IMPS DEBIT 06700450- 22/10/19 11:44:44	33	900.00	1,02,444.47
22-Oct-2019 10:39:31	22-Oct-2019	929510393 112	MB-IMPS DEBIT 06700450- 22/10/19 10:39:31	33	120.00	1,03,344.47
22-Oct-2019 10:26:13	22-Oct-2019	929510261 325	MB-IMPS DEBIT 06700450- 22/10/19 10:26:13	33	60,400.00	1,03,464.47
22-Oct-2019 09:52:12	22-Oct-2019	929509521 241	MB-IMPS DEBIT 06700450- 22/10/19 09:52:12	33	1,850.00	1,63,864.47
22-Oct-2019 09:28:41	22-Oct-2019	929509099 294	UPI/929509099294/SBI7796dfe7fa21444fbd80 7b346fb4a4af/22/10/2019 09:28:41/ashahabash-2@oksbi/sameerpasha6 92@okicici/Debit	33	4,230.00	1,65,714.47
21-Oct-2019 17:17:51	21-Oct-2019	929468985 178	UPI/929468985178/YBLae7ef4457dfc4104980 99ab1245dbb38/21/10/2019 17:17:51/8553432447@ybl/syed.shahbaz2@yb l/Credit	33		1,800.00 1,69,944.47
21-Oct-2019 17:17:07	21-Oct-2019	929434748 066	UPI/929434748066/YBL6827874d326c4aafb67 2fabbb1f6f6e07/21/10/2019 17:17:07/8553432447@ybl/syed.shahbaz2@yb l/Credit	33		20,000.00 1,68,144.47
21-Oct-2019 17:16:46	21-Oct-2019	929468875 867	UPI/929468875867/YBL4bc1baaf52e54055a60 d022d391f74e5/21/10/2019 17:16:46/8553432447@ybl/syed.shahbaz2@yb l/Credit	33		20,000.00 1,48,144.47
21-Oct-2019 16:09:28	21-Oct-2019	929416092 878	MB-IMPS DEBIT 06700450- 21/10/19 16:09:28	33	5,000.00	1,28,144.47
21-Oct-2019 14:30:55	21-Oct-2019	929414155 883	BANGLOREUNMumbaiMHIN-21/10/19 14:30:55/8755	33	1,686.00	1,33,144.47
21-Oct-2019 14:01:51	21-Oct-2019	929414144 019	BANGLOREUNMumbaiMHIN-21/10/19 14:01:51/8755	33	2,024.00	1,34,830.47
21-Oct-2019 13:50:59	21-Oct-2019	929413139 439	BANGLOREUNMumbaiMHIN-21/10/19 13:50:59/8755	33	1,088.00	1,36,854.47
21-Oct-2019 13:49:19	21-Oct-2019	929413138 810	BANGLOREUNMumbaiMHIN-21/10/19 13:49:19/8755	33	1,088.00	1,37,942.47
21-Oct-2019 12:58:18	21-Oct-2019	929412893 602	PASSPORTSEVAMOPSOBDMumbaiMHIN-21/ 10/19 12:58:18/8755	33	1,500.00	1,39,030.47
21-Oct-2019 12:35:24	21-Oct-2019	929412109 547	NSDLPANMumbaiMHIN-21/10/19 12:35:24/8755	33	106.90	1,40,530.47
21-Oct-2019 12:28:37	21-Oct-2019	929412283 794	MB-IMPS DEBIT 06700450- 21/10/19 12:28:37	33	3,000.00	1,40,637.37
21-Oct-2019 12:27:15	21-Oct-2019	929412271 574	MB-IMPS DEBIT 06700450- 21/10/19 12:27:15	33	3,000.00	1,43,637.37
21-Oct-2019 12:26:47	21-Oct-2019	929412264	MB-IMPS DEBIT 06700450- 21/10/19 12:26:47	33	3,000.00	1,46,637.37



21-Oct-2019 11:45:13	21-Oct-2019	796 929411664 110	UPI/929411664110/YBL0cb29fb46c0a483e89fb9ffd689669da/21/10/2019 11:45:13/vmanohara1@ybl/syed.shahbaz2@ybl/Credit	33		1,300.00	1,49,637.37
21-Oct-2019 10:30:02	21-Oct-2019	929410058 327	BANGLOREUNMumbaiMHIN-21/10/19 10:30:02/8755	33	2,179.00		1,48,337.37
21-Oct-2019 10:28:33	21-Oct-2019	929410471 798	UPI/929410471798/SBI76e0a21c8fc34054a855101aa1ad956c/21/10/2019 10:28:33/zameerahmedjunaidi@oksbi/ashahabash-2@oksbi/Cre	33		5,175.00	1,50,516.37
21-Oct-2019 10:21:23	21-Oct-2019	929420208 490	UPI/929420208490/YBL15c4eda966be415690563972302881d3/21/10/2019 10:21:23/syed.shahbaz2@ybl/8553286700@ybl/Debit	33	5,175.00		1,45,341.37
21-Oct-2019 09:06:54	21-Oct-2019	929409759 452	UPI/929409759452/AXI6573bc158e644ce9801b18b3ee0efc0a/21/10/2019 09:06:54/goog-payment@okaxis/ashahabash-2@oksbi/Credit	33		17.00	1,50,516.37
21-Oct-2019 09:06:30	21-Oct-2019	929409109 951	UPI/929409109951/SBI176d22ea478a49b79751231d4440fc8c/21/10/2019 09:06:30/ashahabash-2@oksbi/sameerpasha692@okicici/Debit	33	1,100.00		1,50,499.37
21-Oct-2019 09:05:55	21-Oct-2019	REV43692 1963	UPI/929436921963/YBL6caa779d3b564c9386500105a7a6a95e/21/10/2019 09:05:56/syed.shahbaz2@ybl/null/Rev	33		1,100.00	1,51,599.37
21-Oct-2019 09:05:55	21-Oct-2019	929436921 963	UPI/929436921963/YBL6caa779d3b564c9386500105a7a6a95e/21/10/2019 09:05:55/syed.shahbaz2@ybl/8152050060@ybl/Debit	33	1,100.00		1,50,499.37
21-Oct-2019 09:05:09	21-Oct-2019	929418832 284	UPI/929418832284/YBL04cfd6a0210c491d90a17d292673c50b/21/10/2019 09:05:09/7411347374@ybl/syed.shahbaz2@ybl/Credit	33		1,100.00	1,51,599.37
21-Oct-2019 08:42:42	21-Oct-2019	929408028 104	BANGLOREUNMumbaiMHIN-21/10/19 08:42:42/8755	33	4,044.00		1,50,499.37
21-Oct-2019 08:19:30	21-Oct-2019	929408680 974	UPI/929408680974/YBLae96c52d1628406d82082628ebd14409/21/10/2019 08:19:30/syed.shahbaz2@ybl/FKRT@ybl/Debit	33	801.00		1,54,543.37
21-Oct-2019 08:09:22	21-Oct-2019	929408020 921	BANGLOREUNMumbaiMHIN-21/10/19 08:09:22/8755	33	3,519.00		1,55,344.37
21-Oct-2019 08:02:36	21-Oct-2019	929408023 693	MB-IMPS DEBIT 06700450- 21/10/19 08:02:36	33	54,000.00		1,58,863.37
21-Oct-2019 07:44:21	21-Oct-2019	929407016 411	BANGLOREUNMumbaiMHIN-21/10/19 07:44:21/8755	33	1,611.00		2,12,863.37
20-Oct-2019 12:36:35	20-Oct-2019	929312053 680	UPI/929312053680/ICla1d210b4e9a840eab3b300374bf17ff7/20/10/2019 12:36:35/sameerpasha692@okicici/ashahabas h-2@oksbi/Credi	33		10.00	2,14,474.37
20-Oct-2019 11:23:45	20-Oct-2019	929311965 554	MB-IMPS CREDIT 06700450- 20/10/19 11:23:45	33		2,900.00	2,14,464.37
20-Oct-2019 08:31:41	20-Oct-2019	929308314 109	MB-IMPS DEBIT 06700450- 20/10/19 08:31:41	33	5,000.00		2,11,564.37
20-Oct-2019 07:59:00	20-Oct-2019	929307590 056	MB-IMPS DEBIT 06700450- 20/10/19 07:59:00	33	5,000.00		2,16,564.37
20-Oct-2019 07:24:36	20-Oct-2019	929307243	MB-IMPS DEBIT 06700450- 20/10/19 07:24:36	33	2,000.00		2,21,564.37



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20-Oct-2019 07:22:12	20-Oct-2019	929307956018	MB-IMPS CREDIT 06700450- 20/10/19 07:22:12	33		10.00	2,23,564.37
19-Oct-2019 20:31:42	19-Oct-2019	929220314269	MB-IMPS DEBIT 06700450- 19/10/19 20:31:42	33	2,700.00		2,23,554.37
19-Oct-2019 18:35:02	19-Oct-2019	929218464051	UPI/929218464051/SBId6416af56dcd4a6386cee9129e6f0c29/19/10/2019 18:35:02/ashahabash-2@oksbi/8892316670@okbizaxis/Debit	33	50.00		2,26,254.37
19-Oct-2019 16:27:21	19-Oct-2019	000000000000	REFUND-TR DT 14/10/2019SEQ 2992	1912		106.90	2,26,304.37
19-Oct-2019 10:59:14	19-Oct-2019	929210591476	MB-IMPS DEBIT 06700450- 19/10/19 10:59:14	33	1,000.00		2,26,197.47
19-Oct-2019 10:57:56	19-Oct-2019	929210575683	MB-IMPS DEBIT 06700450- 19/10/19 10:57:56	33	1,000.00		2,27,197.47
18-Oct-2019 21:31:47	18-Oct-2019	929121314764	MB-IMPS DEBIT 06700450- 18/10/19 21:31:47	33	1.00		2,28,197.47
18-Oct-2019 21:30:33	18-Oct-2019	929184063110	UPI/929184063110/YBL67b006cfa46848d094e08bdfa6657063/18/10/2019 21:30:33/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		8,000.00	2,28,198.47
18-Oct-2019 21:30:07	18-Oct-2019	929163424602	UPI/929163424602/YBL36e5731c3cb9406b8196b5e16832168b/18/10/2019 21:30:07/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00	2,20,198.47
18-Oct-2019 21:29:42	18-Oct-2019	929142097840	UPI/929142097840/YBL8427e43fba4f455abad8a96649c7bd9e/18/10/2019 21:29:42/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00	2,00,198.47
18-Oct-2019 12:24:37	18-Oct-2019	929112098005	BANGLOREUNMumbaiMHIN-18/10/19 12:24:37/8755	33	788.00		1,80,198.47
18-Oct-2019 12:05:43	18-Oct-2019	929112089557	BANGLOREUNMumbaiMHIN-18/10/19 12:05:43/8755	33	508.00		1,80,986.47
18-Oct-2019 11:41:27	18-Oct-2019	929111079079	BANGLOREUNMumbaiMHIN-18/10/19 11:41:27/8755	33	1,481.00		1,81,494.47
18-Oct-2019 11:23:49	18-Oct-2019	929111070992	BANGLOREUNMumbaiMHIN-18/10/19 11:23:49/8755	33	868.00		1,82,975.47
18-Oct-2019 11:04:37	18-Oct-2019	929122804314	UPI/929122804314/YBL1ab7ecbda8af43c592f6d2693c9f351c/18/10/2019 11:04:37/syed.shahbaz2@ybl/mohammedkashifa1@ybl/Debit	33	10,000.00		1,83,843.47
18-Oct-2019 10:37:27	18-Oct-2019	929110051522	BANGLOREUNMumbaiMHIN-18/10/19 10:37:27/8755	33	2,324.00		1,93,843.47
18-Oct-2019 10:23:54	18-Oct-2019	929110046022	BANGLOREUNMumbaiMHIN-18/10/19 10:23:54/8755	33	2,104.00		1,96,167.47
18-Oct-2019 10:22:28	18-Oct-2019	929110045389	BANGLOREUNMumbaiMHIN-18/10/19 10:22:28/8755	33	1,088.00		1,98,271.47
18-Oct-2019 10:20:57	18-Oct-2019	929110205795	MB-IMPS DEBIT 06700450- 18/10/19 10:20:57	33	24,000.00		1,99,359.47
18-Oct-2019 09:59:49	18-Oct-2019	929109036581	BANGLOREUNMumbaiMHIN-18/10/19 09:59:49/8755	33	2,354.00		2,23,359.47
18-Oct-2019 09:53:03	18-Oct-2019	929109034058	BANGLOREUNMumbaiMHIN-18/10/19 09:53:03/8755	33	1,194.00		2,25,713.47
18-Oct-2019 09:49:26	18-Oct-2019	929109032742	BANGLOREUNMumbaiMHIN-18/10/19 09:49:26/8755	33	788.00		2,26,907.47
18-Oct-2019 09:28:45	18-Oct-2019	929109926652	UPI/929109926652/YBL180f6cbe4232493f9a3461faca63d7a7/18/10/2019 09:28:45/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	399.00		2,27,695.47
17-Oct-2019 23:49:10	17-Oct-2019		CASH HANDLING CH SB	539	325.00		2,28,094.47



17-Oct-2019 23:23:35	17-Oct-2019	929023449334	UPI/929023449334/SBI02f50ba2c26e41339743a4c7157c2ac7/17/10/201923:23:35/ashahabash-2@oksbi/mirzamaaz109@okicici/Debit	33	5,000.00		2,28,419.47
17-Oct-2019 21:33:44	17-Oct-2019	929021752229	UPI/929021752229/YBLf70177b16aed442cbcc42b10eeb4af86/17/10/201921:33:44/syed.shahbaz2@ybl/BILLDESKPP@ybl/Debit	33	10.00		2,33,419.47
17-Oct-2019 20:36:08	17-Oct-2019	929020838337	UPI/929020838337/SBI8207e578783d41c6b4964076cdd18067/17/10/201920:36:08/ashahabash-2@oksbi/abdulnaseer7860@oksbi/Debit	33	20,000.00		2,33,429.47
17-Oct-2019 17:49:26	17-Oct-2019	929017492655	MB-IMPS DEBIT 06700450- 17/10/19 17:49:26	33	22,000.00		2,53,429.47
17-Oct-2019 17:49:09	17-Oct-2019	929017490920	MB-IMPS DEBIT 06700450- 17/10/19 17:49:09	33	22,000.00		2,75,429.47
17-Oct-2019 17:47:54	17-Oct-2019	929017475465	MB-IMPS DEBIT 06700450- 17/10/19 17:47:54	33	22,000.00		2,97,429.47
17-Oct-2019 14:56:31	17-Oct-2019		Cash Deposit	539		2,75,000.00	3,19,429.47
17-Oct-2019 13:21:43	17-Oct-2019	929013736167	BANGLOREUNMumbaiMHIN-17/10/1913:21:43/8755	33	868.00		44,429.47
17-Oct-2019 12:57:29	17-Oct-2019	929024922283	UPI/929024922283/YBL736ad7dd99341098fac81acd13857e8/17/10/201912:57:29/chandankumarc@ybl/syed.shahbaz2@ybl/Credit	33		140.00	45,297.47
17-Oct-2019 12:23:49	17-Oct-2019	929012402920	UPI/929012402920/HDF298669f25dec4a0b914a97448d73fa2a/17/10/201912:23:49/ashahabash-1@okhdfcbank/sathysanddy7789@okicici/	33	19,000.00		45,157.47
17-Oct-2019 12:11:53	17-Oct-2019	929012707061	BANGLOREUNMumbaiMHIN-17/10/1912:11:53/8755	33	1,181.00		64,157.47
16-Oct-2019 20:59:21	16-Oct-2019	928960428260	UPI/928960428260/YBL84cdcf743ff4f71bf9cc63ccc325995/16/10/201920:59:21/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		9,000.00	65,338.47
16-Oct-2019 20:59:05	16-Oct-2019	928940117376	UPI/928940117376/YBLd7bab9f3d8ca4d759d80fe0d30a1c586/16/10/201920:59:05/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00	56,338.47
16-Oct-2019 20:58:40	16-Oct-2019	928940191246	UPI/928940191246/YBL52e3f9afcf84495e8dbc2cc35fb2247/16/10/201920:58:40/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00	36,338.47
16-Oct-2019 18:12:14	16-Oct-2019	928918443586	NSDLPANMumbaiMHIN-16/10/1918:12:14/8755	33	106.90		16,338.47
16-Oct-2019 17:09:46	16-Oct-2019	928917094607	MB-IMPS DEBIT 06700450- 16/10/19 17:09:46	33	3,000.00		16,445.37
16-Oct-2019 13:30:09	16-Oct-2019	928913330357	BANGLOREUNMumbaiMHIN-16/10/1913:30:09/8755	33	508.00		19,445.37
16-Oct-2019 11:18:19	16-Oct-2019	928911831692	UPI/928911831692/AXI3e6cefbe354b491a9b1215474083d69c/16/10/201911:18:19/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		12.00	19,953.37
16-Oct-2019 11:17:52	16-Oct-2019	92891117272	UPI/92891117272/HDFd7080614cf904817827e7958ac9544dd/16/10/201911:17:52/ashahabash-1@okhdfcbank/abdulnas	33	1,500.00		19,941.37



			eer7860@oksbi/D				
16-Oct-2019 09:01:41	16-Oct-2019	928909014181	MB-IMPS DEBIT 06700450- 16/10/19 09:01:41	33	45,000.00		21,441.37
15-Oct-2019 21:21:44	15-Oct-2019	928821104154	UPI/928821104154/AXI2b7b5144e7df46beb2621088389e6f51/15/10/2019 21:21:44/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		13.00	66,441.37
15-Oct-2019 21:21:18	15-Oct-2019	928821725591	UPI/928821725591/HDF025721bbf8b744f59ca4aff945b69a4f/15/10/2019 21:21:18/ashahabash-1@okhdfcbank/barkatali486786@okicici	33	700.00		66,428.37
15-Oct-2019 21:20:48	15-Oct-2019	928842719674	UPI/928842719674/YBLaada30cb03544f5cb936f4e3eb99fbca/15/10/2019 21:20:48/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		5,000.00	67,128.37
15-Oct-2019 21:20:21	15-Oct-2019	928863533438	UPI/928863533438/YBL30ee3addec19489f9e2e1c00d4d699b8/15/10/2019 21:20:21/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00	62,128.37
15-Oct-2019 21:18:44	15-Oct-2019	928821482036	UPI/928821482036/YBLdf2f63e026d342beb213902a81901ff6/15/10/2019 21:18:44/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00	42,128.37
15-Oct-2019 14:59:23	15-Oct-2019	928814986173	UPI/928814986173/HDFc551678ccbc64905aa9bbc8e26346209/15/10/2019 14:59:23/khanabbaskhan177@okhdfcbank/ashahabash-1@okhdfc	33		10,000.00	22,128.37
15-Oct-2019 13:33:55	15-Oct-2019	928813706926	UPI/928813706926/YBLdc2b47bae8d44c3e94cc5afc53cb2976/15/10/2019 13:33:55/7411347374@ybl/syed.shahbaz2@ybl/Credit	33		100.00	12,128.37
15-Oct-2019 12:33:57	15-Oct-2019	928812891587	BANGLOREUNMumbaiMHIN-15/10/19 12:33:57/8755	33	508.00		12,028.37
15-Oct-2019 11:45:57	15-Oct-2019	928811104079	UPI/928811104079/HDF45ae73c9fa4743a09807d9eab4c0d943/15/10/2019 11:45:57/ashahabash-1@okhdfcbank/zameerahmedjunaidi@oksb	33	10,000.00		12,536.37
15-Oct-2019 09:06:53	15-Oct-2019	928809802378	NSDLPANMumbaiMHIN-15/10/19 09:06:53/8755	33	106.90		22,536.37
14-Oct-2019 21:33:46	14-Oct-2019	928721334650	MB 06700450- 14/10/19 2-0484108036021	8888	1,700.00		22,643.27
14-Oct-2019 21:33:21	14-Oct-2019	928721332112	MB-IMPS DEBIT 06700450- 14/10/19 21:33:21	33	1,700.00		24,343.27
14-Oct-2019 21:28:30	14-Oct-2019	928742499715	UPI/928742499715/YBL096001f57d4f41abaa038178abe3201c/14/10/2019 21:28:30/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		25,000.00	26,043.27
14-Oct-2019 19:36:41	14-Oct-2019	928738092680	UPI/928738092680/YBL33432087df73432abfe1e275232df337/14/10/2019 19:36:41/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	45.00		1,043.27
14-Oct-2019 17:31:29	14-Oct-2019	928717312901	MB-IMPS DEBIT 06700450- 14/10/19 17:31:29	33	24,000.00		1,088.27
14-Oct-2019 13:52:23	14-Oct-2019	928713522371	MB-IMPS DEBIT 06700450- 14/10/19 13:52:23	33	3,000.00		25,088.27
14-Oct-2019 10:39:39	14-Oct-2019	928740619		33	200.00		28,088.27



		784	UPI/928740619784/YBLa2fc68cf013a495693e4644b829dce79/14/10/2019 10:39:39/syed.shahbaz2@ybl/8892224274@ybl/Debit			
14-Oct-2019 10:38:16	14-Oct-2019	928710401189	NSDLPANMumbaiMHIN-14/10/19 10:38:16/8755	33	107.00	28,288.27
14-Oct-2019 10:30:14	14-Oct-2019	928710397501	NSDLPANMumbaiMHIN-14/10/19 10:30:14/8755	33	107.00	28,395.27
14-Oct-2019 10:18:13	14-Oct-2019	928710392183	NSDLPANMumbaiMHIN-14/10/19 10:18:13/8755	33	107.00	28,502.27
14-Oct-2019 09:08:57	14-Oct-2019	928709365638	NSDLPANMumbaiMHIN-14/10/19 09:08:57/8755	33	106.90	28,609.27
14-Oct-2019 09:00:47	14-Oct-2019	928709362992	NSDLPANMumbaiMHIN-14/10/19 09:00:47/8755	33	106.90	28,716.17
13-Oct-2019 20:54:26	13-Oct-2019	928680896982	UPI/928680896982/YBL2bdd8eb7ed244cefa461c361f23e7713/13/10/2019 20:54:26/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		15,000.00 28,823.07
13-Oct-2019 20:30:18	13-Oct-2019	928620334732	UPI/928620334732/HDF307dabb38e1d4e0dba331af5c2c5b8ea/13/10/2019 20:30:18/ashahabash-1@okhdfcbank/abdulnaseer7860@oksbi/D	33	17,500.00	13,823.07
12-Oct-2019 22:19:18	12-Oct-2019	928522398050	UPI/928522398050/HDF6ce9ce3648834479944b41226e42a50b/12/10/2019 22:19:18/ashahabash-1@okhdfcbank/cruz.diva.karan1992@oka	33	3,000.00	31,323.07
12-Oct-2019 21:30:58	12-Oct-2019	928521305885	MB 06700450- 12/10/19 2-4732101000533	8888	40,000.00	34,323.07
12-Oct-2019 21:28:02	12-Oct-2019	928521280214	MB-IMPS DEBIT 06700450- 12/10/19 21:28:02	33	27,000.00	74,323.07
12-Oct-2019 19:46:01	12-Oct-2019	928576538901	UPI/928576538901/YBL73431b0f4f964dd4addb6caa8b0573ff/12/10/2019 19:46:01/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		9,000.00 1,01,323.07
12-Oct-2019 19:45:47	12-Oct-2019	928576756194	UPI/928576756194/YBLa3440e1e2bf049108e44cd8210773500/12/10/2019 19:45:47/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00 92,323.07
12-Oct-2019 19:45:30	12-Oct-2019	928519120107	UPI/928519120107/YBL3567ba90fbb549b8860f64f07324b60f/12/10/2019 19:45:30/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		20,000.00 72,323.07
12-Oct-2019 19:14:53	12-Oct-2019	928519812903	NSDLPANMumbaiMHIN-12/10/19 19:14:53/8755	33	106.90	52,323.07
12-Oct-2019 12:57:19	12-Oct-2019	928536353510	UPI/928536353510/YBL548cb5520db94ab99a8eb3ba7db5b5df/12/10/2019 12:57:19/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	100.00	52,429.97
12-Oct-2019 12:22:26	12-Oct-2019	928512005978	UPI/928512005978/HDFf80dfa11f22b4af59f229fd27e5814f0/12/10/2019 12:22:26/ashahabash-1@okhdfcbank/mirzamaz109@okicici/De	33	500.00	52,529.97
12-Oct-2019 10:45:02	12-Oct-2019	928510588495	UPI/928510588495/HDFf36fd4f30b8a467d99f5cb874ac81ec0/12/10/2019 10:45:02/syed.younus6893@okhdfcbank/ashahabash-1@okhdfcba	33		200.00 53,029.97
11-Oct-2019 22:08:52	11-Oct-2019	928422622		33		130.00 52,829.97



		261	UPI/928422622261/YESB949A6063E66442A5 E05400144FF8FAF/11/10/2019 22:08:52/bharatpemerchant@yesbank/0539101 040861@CNRB0000				
11-Oct-2019 20:57:26	11-Oct-2019	928420010 600	UPI/928420010600/YBL0916e159aef4441977 8c1c958cad1fd/11/10/2019 20:57:26/8553432447@ybl/syed.shahbaz2@yb l/Credit	33		20,000.00	52,699.97
11-Oct-2019 20:56:29	11-Oct-2019	928420403 010	UPI/928420403010/YBL4774ea25be4e4e4a81 b3efe153f4b670/11/10/2019 20:56:29/8553432447@ybl/syed.shahbaz2@yb l/Credit	33		20,000.00	32,699.97
11-Oct-2019 19:58:24	11-Oct-2019	928419481 342	UPI/928419481342/KBLDA44B5D5F00B4BB4 B2B713DF20C0D28E/11/10/2019 19:58:24/kolarbranchkolar@kbl/053910104086 1@CNRB0000539.	33		10.00	12,699.97
11-Oct-2019 19:53:32	11-Oct-2019	928419013 879	UPI/928419013879/HDF17a34855a7974af2a92 4d0a12d10789c/11/10/2019 19:53:32/ashahabash-1@okhdfcbank/abdulnas eer7860@oksbi/D	33	1,400.00		12,689.97
11-Oct-2019 13:59:30	11-Oct-2019	928413410 978	UPI/928413410978/HDF1359ec3b3c2c4886bb 680e3f3d9f0f3b/11/10/2019 13:59:30/ashahabash-1@okhdfcbank/sundar93 a@okhdfcbank/De	33	30,000.00		14,089.97
11-Oct-2019 13:42:34	11-Oct-2019	000000000 000	UPI ISG REV ICR_928321274199_10-10-2019	33		44,000.00	44,089.97
11-Oct-2019 12:08:57	11-Oct-2019	928412898 373	UPI/928412898373/HDF19553f7b04ac4c4eb98 6e974539c4cc7/11/10/2019 12:08:57/ashahabash-1@okhdfcbank/5201011 96071891@corp000	33	700.00		89.97
11-Oct-2019 10:06:23	11-Oct-2019	928410062 329	MB-IMPS DEBIT 06700450- 11/10/19 10:06:23	33	1,700.00		789.97
11-Oct-2019 10:04:58	11-Oct-2019	928410045 860	MB-IMPS DEBIT 06700450- 11/10/19 10:04:58	33	1,700.00		2,489.97
11-Oct-2019 09:53:46	11-Oct-2019	928409534 685	MB-IMPS DEBIT 06700450- 11/10/19 09:53:46	33	2,000.00		4,189.97
10-Oct-2019 19:14:41	10-Oct-2019	928319687 484	UPI/928319687484/HDF9e83f75944e74254adb 86c3536020b56/10/10/2019 19:14:41/ashahabash-1@okhdfcbank/babajanb abajan6095@okax	33	50.00		6,189.97
10-Oct-2019 16:58:12	10-Oct-2019	928316193 330	UPI/928316193330/YBLef7e3a3f420d4bd0bed 3fa1d9849fb5a/10/10/2019 16:58:12/syed.shahbaz2@ybl/BILLDESKPP@y bl/Debit	33	448.00		6,239.97
10-Oct-2019 16:56:27	10-Oct-2019	928348887 102	UPI/928348887102/YBL8c5f74ab5b394e7b8af de0fad1f8f44b/10/10/2019 16:56:27/syed.shahbaz2@ybl/BILLDESKPP@y bl/Debit	33	207.00		6,687.97
10-Oct-2019 16:33:10	10-Oct-2019	928316727 603	UPI/928316727603/YBL41a9079732894988adf 003a376663527/10/10/2019 16:33:10/syed.shahbaz2@ybl/9206452033@yb l/Debit	33	1,000.00		6,894.97
10-Oct-2019 14:03:08	10-Oct-2019	928356886 917	UPI/928356886917/YBLf9636d6b4a614af79b5 de01bdd84a0ca/10/10/2019 14:03:08/7760068977@ybl/syed.shahbaz2@yb	33		200.00	7,894.97



			I/Credit				
09-Oct-2019 20:30:01	09-Oct-2019	928220087771	FlipkartBengaluruKAIN-09/10/19 20:30:01/8755	33	419.00		7,694.97
09-Oct-2019 19:08:52	09-Oct-2019	928219310414	UPI/928219310414/YBL432cea66ccd54e9f8f904820fcc54620/09/10/2019 19:08:52/syed.shahbaz2@ybl/7996556996@ybl/Debit	33	1,000.00		8,113.97
09-Oct-2019 18:57:33	09-Oct-2019	928218573396	MB-IMPS DEBIT 06700450- 09/10/19 18:57:33	33	27,000.00		9,113.97
09-Oct-2019 09:45:00	09-Oct-2019	928209450015	MB-IMPS DEBIT 06700450- 09/10/19 09:45:00	33	29,150.00		36,113.97
08-Oct-2019 23:56:09	08-Oct-2019	928123817149	UPI/928123817149/SBI000552bee5d94a029d0ffaa1a1dd854d/08/10/2019 23:56:09/abdulnaseer7860@oksbi/ashahabash-1@okhdfcbank/C	33		10.00	65,263.97
08-Oct-2019 23:52:58	08-Oct-2019	928169455472	UPI/928169455472/YBL15222902a2234f9d8761a0b46b434778/08/10/2019 23:52:58/8553432447@ybl/syed.shahbaz2@ybl/I/Credit	33		34,000.00	65,253.97
07-Oct-2019 16:17:03	07-Oct-2019	928064369039	UPI/928064369039/YBLdd336c53260942559027dd59e70abcbe/07/10/2019 16:17:03/8553432447@ybl/syed.shahbaz2@ybl/I/Credit	33		30,000.00	31,253.97
07-Oct-2019 12:57:05	07-Oct-2019	928012315729	UPI/928012315729/YBL858b1f3ab3fe47628ea0697450dedd62/07/10/2019 12:57:05/syed.shahbaz2@ybl/9886463705@ybl/I/Debit	33	10,000.00		1,253.97
07-Oct-2019 12:56:36	07-Oct-2019	928024660471	UPI/928024660471/YBL075035ea589e40529eade6e3ade3e3e/07/10/2019 12:56:36/8553286700@ybl/syed.shahbaz2@ybl/I/Credit	33		4,000.00	11,253.97
07-Oct-2019 12:53:51	07-Oct-2019	928012774077	UPI/928012774077/YBL052b2cc15ad24f85a9f1411f84ec0668/07/10/2019 12:53:51/syed.shahbaz2@ybl/8553286700@ybl/I/Debit	33	4,600.00		7,253.97
07-Oct-2019 12:42:17	07-Oct-2019	928012421725	MB-IMPS DEBIT 06700450- 07/10/19 12:42:17	33	900.00		11,853.97
07-Oct-2019 12:04:34	07-Oct-2019	928012043422	MB-IMPS DEBIT 06700450- 07/10/19 12:04:34	33	1,800.00		12,753.97
07-Oct-2019 10:35:39	07-Oct-2019	928010353938	MB-IMPS DEBIT 06700450- 07/10/19 10:35:39	33	1,800.00		14,553.97
07-Oct-2019 10:35:01	07-Oct-2019	REV010350164	MB-IMPS DR REV 06700450- 07/10/19 10:35:01	33		1,800.00	16,353.97
07-Oct-2019 10:35:01	07-Oct-2019	928010350164	MB-IMPS DEBIT 06700450- 07/10/19 10:35:01	33	1,800.00		14,553.97
07-Oct-2019 10:34:42	07-Oct-2019	928010344229	MB-IMPS DEBIT 06700450- 07/10/19 10:34:42	33	1,800.00		16,353.97
07-Oct-2019 10:34:18	07-Oct-2019	928010341883	MB-IMPS DEBIT 06700450- 07/10/19 10:34:18	33	1,800.00		18,153.97
07-Oct-2019 10:33:06	07-Oct-2019	928010330621	MB-IMPS DEBIT 06700450- 07/10/19 10:33:06	33	1,800.00		19,953.97
07-Oct-2019 10:26:03	07-Oct-2019	928030570551	UPI/928030570551/YBL903b8bd6192d44f49f431b13bf0e97af/07/10/2019 10:26:03/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	35.00		21,753.97
06-Oct-2019 22:19:55	06-Oct-2019	927922081794	NewchicNorthWestDeDLIN-06/10/19 22:19:55/8755	33	2,802.86		21,788.97
06-Oct-2019 14:41:56	06-Oct-2019	927956502		33	48.00		24,591.83

		230	UPI/927956502230/YBLbee81be1229f41bf8bea035a8bf4c124/06/10/2019 14:41:56/syed.shahbaz2@ybl/EURONET@ybl/Debit				
06-Oct-2019 13:04:15	06-Oct-2019	927952326715	UPI/927952326715/YBLb4d79c0a65f04d14a790363970eb0086/06/10/2019 13:04:15/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		17,000.00	24,639.83
06-Oct-2019 09:39:12	06-Oct-2019	927909997590	Razorpay-E-CommerceBengaluruKAIN-06/10/19 09:39:12/8755	33	299.00		7,639.83
05-Oct-2019 20:46:17	05-Oct-2019	927820215982	AMAZONMumbaimhIN-05/10/19 20:46:17/8755	33	699.00		7,938.83
05-Oct-2019 18:48:03	05-Oct-2019	927872404381	UPI/927872404381/YBL8ca42de05f1a4a9c9c7c12728c74ef25/05/10/2019 18:48:03/syed.shahbaz2@ybl/9036487820@ybl/Debit	33	100.00		8,637.83
05-Oct-2019 13:04:57	05-Oct-2019		IMPS TXN CHGS 926822063193 :25-09-2019	539	6.00		8,737.83
04-Oct-2019 12:42:24	04-Oct-2019	927748665888	UPI/927748665888/YBL32f479b8f36b495c819bf9d1f5179533/04/10/2019 12:42:24/syed.shahbaz2@ybl/BHARATPE.9100570281@icici/Deb	33	100.00		8,743.83
04-Oct-2019 11:38:10	04-Oct-2019	927711228833	PAYTMMOBILESOLUTIONSNOIDAUPIN-04/10/19 11:38:10/8755	33	250.00		8,843.83
04-Oct-2019 09:01:05	04-Oct-2019	927709327364	UPI/927709327364/YBL414dc5fc38604ab59953d3817e37efdb/04/10/2019 09:01:05/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	471.50		9,093.83
03-Oct-2019 15:11:07	03-Oct-2019	927615110716	MB-IMPS DEBIT 06700450- 03/10/19 15:11:07	33	29,000.00		9,565.33
03-Oct-2019 13:36:51	03-Oct-2019	927613142837	UPI/927613142837/YBL6b4b76a30e194a469cb82643b9462044/03/10/2019 13:36:51/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		30,000.00	38,565.33
03-Oct-2019 10:00:02	03-Oct-2019	927610941793	UPI/927610941793/YBL3800a11f9c4462da3b384b247c8237d/03/10/2019 10:00:02/sufishariff@ybl/syed.shahbaz2@ybl/Credit	33		10.00	8,565.33
03-Oct-2019 09:22:40	03-Oct-2019	927609628149	UPI/927609628149/HDF82f994e6894c4bbbbb3ac424b3343a8cb/03/10/2019 09:22:40/ashahabash-1@okhdfcbank/dk07708@okhdfcbank/Debi	33	200.00		8,555.33
02-Oct-2019 15:05:52	02-Oct-2019	927515055261	MB 06700450- 02/10/19 1-4732101000533	8888	9,700.00		8,755.33
02-Oct-2019 15:04:59	02-Oct-2019	927515045982	MB 06700450- 02/10/19 1-4732101000533	8888	9,700.00		18,455.33
02-Oct-2019 10:28:48	02-Oct-2019	927540667723	UPI/927540667723/YBL0bf32f1759ad40959a4d49ef31e4d498/02/10/2019 10:28:48/naseem.tanzeer@ybl/syed.shahbaz2@ybl/Credit	33		100.00	28,155.33
02-Oct-2019 09:33:38	02-Oct-2019	927509610667	UPI/927509610667/HDF1cec52b6b0af4cd980a9d3bab1272776/02/10/2019 09:33:38/ashahabash-1@okhdfcbank/billdesk.reliance-jio-p	33	198.00		28,055.33
02-Oct-2019 03:52:19	02-Oct-2019	927503129098	UPI/927503129098/YESB93E16BB810243350	33		1,000.00	28,253.33

			E05400144FF9CDE/02/10/2019 03:52:19/bharatpemerchant@yesbank/0539101 040861@CNRB0000			
01-Oct-2019 22:02:32	01-Oct-2019	927422670 523	UPI/927422670523/HDFfa594e3b580240e58a2 282db53d956b8/01/10/2019 22:02:32/ashahabash-1@okhdfcbank/abdulnas eer7860@oksbi/D	33	2,000.00	27,253.33
01-Oct-2019 21:41:47	01-Oct-2019	927421570 773	UPI/927421570773/HDF6509a43c81a24fa68ffe 20d2414e8456/01/10/2019 21:41:47/ashahabash-1@okhdfcbank/billdesk.a irtel-prepaid	33	199.00	29,253.33
01-Oct-2019 19:18:01	01-Oct-2019	927419802 173	UPI/927419802173/HDFfeaf085a206a4f39928ff 7e0233aa0c7/01/10/2019 19:18:01/ashahabash-1@okhdfcbank/khanabb askhan177@okhdfc	33	1,400.00	29,452.33
01-Oct-2019 13:11:41	01-Oct-2019	927426939 121	UPI/927426939121/YBLcf899de17a674abba7a 7db3163de7ba8/01/10/2019 13:11:41/8553432447@ybl/syed.shahbaz2@yb l/Credit	33		15,000.00 30,852.33
01-Oct-2019 11:15:22	01-Oct-2019	927411398 819	Infosys Ltd Salary Credited 2c80c208239cb/01/10/2019 11:15:22/ashahabash-1@okhdfcbank/fayazklr7 86@okhdfcbank/	33		28,000.00 34,852.33
30-Sep-2019 18:31:51	30-Sep-2019	927318758 996	UPI/927318758996/HDF61383745469b4e718d 5b4a1a606bb7bb/30/09/2019 18:31:51/ashahabash-1@okhdfcbank/abdulnas eer7860@oksbi/D	33	15,000.00	16,352.33
30-Sep-2019 16:54:33	30-Sep-2019	927316659 996	nadakacherikarnaSBIEPaMumbaiMHIN-30/09/1 9 16:54:33/8755	33	25.00	31,352.33
30-Sep-2019 12:28:47	30-Sep-2019	927312260 776	PAYTMMOBILESOLUTIONSNOIDAUPIN-30/0 9/19 12:28:47/8755	33	650.00	31,377.33
30-Sep-2019 10:02:40	30-Sep-2019	927340622 483	UPI/927340622483/YBL223ca8e28809409895 b9e51d99cca759/30/09/2019 10:02:40/8884988198@ybl/syed.shahbaz2@yb l/Credit	33		10.00 32,027.33
29-Sep-2019 12:02:43	29-Sep-2019	927236845 458	UPI/927236845458/YBLd5fb4639a3954403b1a 363f234e6acac/29/09/2019 12:02:43/syed.shahbaz2@ybl/Q57609675@ybl /Debit	33	1,000.00	32,017.33
29-Sep-2019 10:25:59	29-Sep-2019	927210786 627	PayU_FlipkartPaymentsBangaloreININ-29/09/1 9 10:25:59/8755	33	9,999.00	33,017.33
29-Sep-2019 09:36:41	29-Sep-2019	927236003 446	UPI/927236003446/YBLcf91b25afdc9440da39e 619aad94c0aa/29/09/2019 09:36:41/syed.shahbaz2@ybl/BILLDESKPP@y bl/Debit	33	199.00	43,016.33
28-Sep-2019 21:27:27	28-Sep-2019	927121461 511	UPI/927121461511/AXleece33983aea42c4972 6ba048607d9eb/28/09/2019 21:27:27/goog-payment@okaxis/ashahabash-1 @okhdfcbank/Cre	33		18.00 43,215.33
28-Sep-2019 21:27:06	28-Sep-2019	927121445 861	UPI/927121445861/HDF70b189357922419a9a 777f6aa45501f8/28/09/2019 21:27:06/ashahabash-1@okhdfcbank/wasim.ba	33	17,000.00	43,197.33



28-Sep-2019 13:54:18	28-Sep-2019	927113798135	ig74@okhdfcbank UPI/927113798135/HDF9634d619d177493a9705738930ba13cc/28/09/2019 13:54:18/ashahabash-1@okhdfcbank/kushwant hgowda467@okici	33	2,500.00		60,197.33
28-Sep-2019 11:30:23	28-Sep-2019	927111170154	UPI/927111170154/ICI0d048e2938c74eee8aa3c07e4008a53b/28/09/2019 11:30:23/santhuremya2004@okicici/ashahabas h-1@okhdfcbank	33		7,300.00	62,697.33
28-Sep-2019 11:29:50	28-Sep-2019	927111168462	UPI/927111168462/ICI9156bc3c246a40babfc736ad3c6c33ec/28/09/2019 11:29:50/santhuremya2004@okicici/ashahabas h-1@okhdfcbank	33		20,000.00	55,397.33
28-Sep-2019 11:29:15	28-Sep-2019	927111166442	UPI/927111166442/ICI276c1d6837564d1cb15f865877abd8cb/28/09/2019 11:29:15/santhuremya2004@okicici/ashahabas h-1@okhdfcbank	33		20,000.00	35,397.33
28-Sep-2019 09:21:51	28-Sep-2019	927109823741	UPI/927109823741/HDF472bc1468c24448a4fe714bd9003f40/28/09/2019 09:21:51/smaaz760@okhdfcbank/ashahabash- 1@okhdfcbank/Cre	33		15,000.00	15,397.33
28-Sep-2019 01:55:28	27-Sep-2019		SMS ALERT CHARGES NEW	539	18.00		397.33
27-Sep-2019 15:49:05	27-Sep-2019	927015490595	MB 06700450- 27/09/19 1-4732101000533	8888	28,000.00		415.33
27-Sep-2019 15:33:06	27-Sep-2019	927015657063	UPI/927015657063/HDFa4e6453af40b4380acbaf9f1c12d3ef6/27/09/2019 15:33:06/smaaz760@okhdfcbank/ashahabash- 1@okhdfcbank/Cre	33		5,000.00	28,415.33
27-Sep-2019 15:32:44	27-Sep-2019	927015655440	UPI/927015655440/HDF769d6dd2b46841a8a196fc68f17b4a35/27/09/2019 15:32:44/smaaz760@okhdfcbank/ashahabash- 1@okhdfcbank/Cre	33		20,000.00	23,415.33
27-Sep-2019 14:09:32	27-Sep-2019	927056680510	UPI/927056680510/YBL59b33f3c310b41509a2a49b747e138bf/27/09/2019 14:09:32/8892691013@ybl/syed.shahbaz2@yb l/Credit	33		10.00	3,415.33
27-Sep-2019 13:37:01	27-Sep-2019	927013230017	PAYTMMOBILESOLUTIONSNOIDAUPIN-27/09/19 13:37:01/8755	33	325.00		3,405.33
27-Sep-2019 11:03:12	27-Sep-2019	927011031285	MB-IMPS DEBIT 06700450- 27/09/19 11:03:12	33	9,800.00		3,730.33
27-Sep-2019 11:01:59	27-Sep-2019	927011015999	MB-IMPS DEBIT 06700450- 27/09/19 11:01:59	33	14,500.00		13,530.33
26-Sep-2019 21:02:06	26-Sep-2019	926921037670	UPI/926921037670/SBI6d131abfab8d44edb2e4cd20c0013d7b/26/09/2019 21:02:06/abdulnaseer7860@oksbi/ashahabash -1@okhdfcbank/C	33		28,000.00	28,030.33
26-Sep-2019 19:30:15	26-Sep-2019	926919097393	UPI/926919097393/HDFe5527bba153447d3a0d90a728d5f9464/26/09/2019 19:30:15/ashahabash-1@okhdfcbank/ayanas76 500@okhdfcbank/	33	1,000.00		30.33
26-Sep-2019 16:26:54	26-Sep-2019	926916399467	nadakacherikarnaSBIEPaMumbaiMHIN-26/09/19 16:26:54/8755	33	25.00		1,030.33
26-Sep-2019 15:36:37	26-Sep-2019	926915165832	PAYTMMOBILESOLUTIONSNOIDAUPIN-26/0	33	650.00		1,055.33

			9/19 15:36:37/8755				
26-Sep-2019 15:27:29	26-Sep-2019	926915158504	PAYTMMOBILESOLUTIONSNOIDAUPIN-26/09/19 15:27:29/8755	33	650.00		1,705.33
26-Sep-2019 11:51:12	26-Sep-2019	926911346109	NSDLPANMumbaiMHIN-26/09/19 11:51:12/8755	33	106.90		2,355.33
26-Sep-2019 04:28:52	26-Sep-2019	926904102454	MB-IMPS CREDIT 06700450- 26/09/19 04:28:52	33		100.00	2,462.23
25-Sep-2019 22:06:31	25-Sep-2019	926822063193	MB-IMPS DEBIT 06700450- 25/09/19 22:06:31	33	17,000.00		2,362.23
25-Sep-2019 21:42:57	25-Sep-2019	926845679102	UPI/926845679102/PTM9bcbbe8101c54aafaf59fd24c667d91/25/09/2019 21:42:57/9886463705@paytm/0539101040861@CNRB0000539.ifsc	33		8,000.00	19,362.23
25-Sep-2019 17:22:21	25-Sep-2019	926817083908	NSDLPANMumbaiMHIN-25/09/19 17:22:21/8755	33	107.00		11,362.23
25-Sep-2019 14:35:43	25-Sep-2019	926856562390	UPI/926856562390/YBL7e42cff1711f433b95a91a7616d9f397/25/09/2019 14:35:43/syed.shahbaz2@ybl/9206452033@ybl/Debit	33	2,000.00		11,469.23
25-Sep-2019 14:01:00	25-Sep-2019	926814286922	UPI/926814286922/ICI09090878e55b46db895b02c471346b33/25/09/2019 14:01:00/ak0878774@okicici/ashahabash-1@okhdfcbank/Credi	33		13,000.00	13,469.23
25-Sep-2019 12:47:45	25-Sep-2019	926812961532	UTIITSLMumbaiMHIN-25/09/19 12:47:45/8755	33	107.00		469.23
25-Sep-2019 11:09:15	25-Sep-2019	000000000000	PMSBY subs 092019-05392509190006208	47	12.00		576.23
24-Sep-2019 18:37:10	24-Sep-2019	926718693032	NSDLPANMumbaiMHIN-24/09/19 18:37:10/8755	33	107.00		588.23
24-Sep-2019 18:15:10	24-Sep-2019	926718682373	NSDLPANMumbaiMHIN-24/09/19 18:15:10/8755	33	106.90		695.23
24-Sep-2019 13:33:03	24-Sep-2019	926713169796	UPI/926713169796/HDFc7a36c0349894fec9df9fa691a584527/24/09/2019 13:33:03/ashahabash-1@okhdfcbank/saleemullakhan143@okaxi	33	1,500.00		802.13
24-Sep-2019 13:17:18	24-Sep-2019	926713554838	NSDLPANMumbaiMHIN-24/09/19 13:17:18/8755	33	107.00		2,302.13
24-Sep-2019 12:52:29	24-Sep-2019	926712522939	MB-IMPS DEBIT 06700450- 24/09/19 12:52:29	33	14,900.00		2,409.13
24-Sep-2019 12:46:04	24-Sep-2019	926712353517	UPI/926712353517/SBI7deaf5cd6faf45ce857d47e7e75264c7/24/09/2019 12:46:04/zameerahmedjunaidi@oksbi/ashahabash-1@okhdfcbank	33		4,000.00	17,309.13
24-Sep-2019 12:43:25	24-Sep-2019	926712675336	UPI/926712675336/AXI2dd5e9e181b14a659d6ca272c8b3463a/24/09/2019 12:43:25/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		13.00	13,309.13
24-Sep-2019 12:42:58	24-Sep-2019	926712993283	UPI/926712993283/HDF0f485068a1e6462f9791e3b8effa4c17/24/09/2019 12:42:58/ashahabash-1@okhdfcbank/zameerahmedjunaidi@oksb	33	4,036.00		13,296.13
24-Sep-2019 12:38:54	24-Sep-2019	926712978858	UPI/926712978858/HDF1b0ba826732e4233883c0d31c11b4b11/24/09/2019 12:38:54/smaaz760@okhdfcbank/ashahabash-1@okhdfcbank/Cre	33		16,000.00	17,332.13
23-Sep-2019 12:17:19	23-Sep-2019	926612222691	IIT_DELHIGATE_OTHDCARMumbaiMHIN-23	33	750.00		1,332.13

22-Sep-2019 11:47:35	22-Sep-2019	926511326148	/09/19 12:17:19/8755 UPI/926511326148/AXI884cb3b111b84d889870e9b665db83e0/22/09/2019 11:47:35/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		18.00	2,082.13
22-Sep-2019 11:42:03	22-Sep-2019	926511607895	UPI/926511607895/HDF6fc45c3420554246ad39def88bfc0795/22/09/2019 11:42:03/ashahabash-1@okhdfcbank/520101196056280@corp000	33	1,000.00		2,064.13
22-Sep-2019 11:40:08	22-Sep-2019	926511601140	UPI/926511601140/HDF4d3f284d9aa946eab160f0507cad79fc/22/09/2019 11:40:08/ashahabash-1@okhdfcbank/112101051000524@vijb000	33	1,000.00		3,064.13
22-Sep-2019 11:07:15	22-Sep-2019	926511017449	UPI/926511017449/AXIc0396a60cb364dceb4439b844bdc28ee/22/09/2019 11:07:15/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		15.00	4,064.13
22-Sep-2019 11:06:51	22-Sep-2019	926511492273	UPI/926511492273/HDF9dd3d086b3c946a9bca755ee564775e6/22/09/2019 11:06:51/ashahabash-1@okhdfcbank/abdulnas eer7860@oksbi/D	33	8,000.00		4,049.13
22-Sep-2019 09:57:41	22-Sep-2019	926509451008	nadakacherikarnaSBlePaMumbaiMHIN-22/09/19 09:57:41/8755	33	25.00		12,049.13
21-Sep-2019 20:22:45	21-Sep-2019	926420544414	ATM Cash-VA323202-UCOBANKKOLARMBROADB ANGLOREKAIN-21/09/19 20:22:45/8755	33	700.00		12,074.13
21-Sep-2019 19:08:30	21-Sep-2019	926438194262	UPI/926438194262/YBL3214f9afa8d94db391146d10d0dbdcca/21/09/2019 19:08:30/syed.shahbaz2@ybl/9206452033@ybl/Debit	33	1,000.00		12,774.13
21-Sep-2019 13:51:20	21-Sep-2019	926413934239	PAYTMAPPNOIDAUPIN-21/09/19 13:51:20/8755	33	500.00		13,774.13
21-Sep-2019 13:41:09	21-Sep-2019	926413924567	PAYTMAPPNOIDAUPIN-21/09/19 13:41:09/8755	33	500.00		14,274.13
21-Sep-2019 13:29:12	21-Sep-2019	926413232411	PAYTMMOBILESOLUTIONSNOIDAUPIN-21/09/19 13:29:12/8755	33	325.00		14,774.13
21-Sep-2019 10:15:29	21-Sep-2019	926410100076	PAYTMMOBILESOLUTIONSNOIDAUPIN-21/09/19 10:15:29/8755	33	325.00		15,099.13
20-Sep-2019 15:23:18	20-Sep-2019	926315960308	PAYTMAPPNOIDAUPIN-20/09/19 15:23:18/8755	33	650.00		15,424.13
20-Sep-2019 12:18:22	20-Sep-2019	926336658310	UPI/926336658310/PTMbbf803379ddf4e269dd81e91ce19f407/20/09/2019 12:18:22/9886463705@paytm/0539101040861@CNRB0000539.ifsc	33		2,000.00	16,074.13
19-Sep-2019 15:45:34	19-Sep-2019	926215461896	ATM Cash-DOPN0117-KOLARH.OKOLARKAIN-19/09/19 15:45:34/8755	33	500.00		14,074.13
19-Sep-2019 15:37:51	19-Sep-2019	926245125951	UPI/926245125951/YBLf0768d63811d4911a15128ab76c5965b/19/09/2019 15:37:51/syed.shahbaz2@ybl/merajpaint@ybl/Debit	33	1,300.00		14,574.13
19-Sep-2019 11:39:47	19-Sep-2019	926211911428	UPI/926211911428/HDF30646a7cf5864ac8a0b0d7ff9e6d9d18/19/09/2019 11:39:47/ashahabash-1@okhdfcbank/saleemull	33	3,000.00		15,874.13

			akhan143@okaxi				
19-Sep-2019 10:13:12	19-Sep-2019	926210131251	MB-IMPS DEBIT 06700450- 19/09/19 10:13:12	33	2,500.00		18,874.13
19-Sep-2019 10:12:08	19-Sep-2019	REV210120838	MB-IMPS DR REV 06700450- 19/09/19 10:12:08	33		2,500.00	21,374.13
19-Sep-2019 10:12:08	19-Sep-2019	926210120838	MB-IMPS DEBIT 06700450- 19/09/19 10:12:08	33	2,500.00		18,874.13
18-Sep-2019 18:57:25	18-Sep-2019	000000000000	REFUND-TR DT 03/07/2019SEQ 7358	1912		106.90	21,374.13
18-Sep-2019 18:57:25	18-Sep-2019	000000000000	REFUND-TR DT 09/09/2019SEQ 8257	1912		106.90	21,267.23
18-Sep-2019 15:46:45	18-Sep-2019	926145569248	UPI/926145569248/YBLb11665732a734673be5f334cf3b1cb0b/18/09/2019 15:46:45/syed.shahbaz2@ybl/8892224274@ybl/Debit	33	500.00		21,160.33
17-Sep-2019 15:38:14	17-Sep-2019	926015380126	NSDLPANMumbaiMHIN-17/09/19 15:38:14/8755	33	106.90		21,660.33
17-Sep-2019 14:36:26	17-Sep-2019	926014345592	NSDLPANMumbaiMHIN-17/09/19 14:36:26/8755	33	106.90		21,767.23
17-Sep-2019 11:44:05	17-Sep-2019	926011237963	CBSECTETMumbaiMHIN-17/09/19 11:44:05/8755	33	700.00		21,874.13
16-Sep-2019 19:15:54	16-Sep-2019	925919419643	UPI/925919419643/HDF7d0d79e714fb430787380577b4ab1638/16/09/2019 19:15:54/ashahabash-1@okhdfcbank/2125010071558@utbi0klr8	33	50.00		22,574.13
16-Sep-2019 14:21:22	16-Sep-2019	925914866145	UtilitiesCCMumbaiMHIN-16/09/19 14:21:22/8755	33	100.90		22,624.13
14-Sep-2019 11:48:36	14-Sep-2019	925711893935	nadakacherikarnaSBlePaMumbaiMHIN-14/09/19 11:48:36/8755	33	25.00		22,725.03
12-Sep-2019 20:45:28	12-Sep-2019	925520392224	UPI/925520392224/HDF8af4b6189dfe45bb804cda9af6c3ec1a/12/09/2019 20:45:28/ashahabash-1@okhdfcbank/abdulnas eer7860@oksbi/D	33	15,000.00		22,750.03
12-Sep-2019 20:43:54	12-Sep-2019	925520385234	UPI/925520385234/HDF633ed7b365b747499cffff24a9349fb0/12/09/2019 20:43:54/ashahabash-1@okhdfcbank/billdesk. airtel-prepaid	33	199.00		37,750.03
12-Sep-2019 17:24:17	12-Sep-2019	925517750825	NSDLPANMumbaiMHIN-12/09/19 17:24:17/8755	33	107.00		37,949.03
12-Sep-2019 15:01:24	12-Sep-2019	925545711675	UPI/925545711675/YBL7cfd9af1174f4dab82ed87e7ffb80953/12/09/2019 15:01:24/syed.shahbaz2@ybl/9035533119@ybl/Debit	33	1,500.00		38,056.03
12-Sep-2019 14:42:48	12-Sep-2019	925514288032	UPI/925514288032/AXId6850c7e9fbc4e878d3cdd21a64b6694/12/09/2019 14:42:48/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		46.00	39,556.03
12-Sep-2019 14:42:04	12-Sep-2019	925514122965	UPI/925514122965/HDF51e0b37f5c934367b168777c7ca1b246/12/09/2019 14:42:04/ashahabash-1@okhdfcbank/billdesk.vodafone-prepa	33	199.00		39,510.03
12-Sep-2019 13:52:17	12-Sep-2019	925537211306	UPI/925537211306/PTMb4f39397528446b187d05a19745eda04/12/09/2019 13:52:17/9886463705@paytm/0539101040861@CNRB0000539.ifsc	33		33,500.00	39,709.03
12-Sep-2019 12:36:26	12-Sep-2019	925512878601	ATM Cash-DOPN0117-KOLARH.OKOLARKAIN-12/	33	300.00		6,209.03



			09/19 12:36:26/8755				
12-Sep-2019 09:22:46	12-Sep-2019	925509836454	UPI/925509836454/AXIfd18a06497d249c39f56f8fa0de97d2e/12/09/2019 09:22:46/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		14.00	6,509.03
12-Sep-2019 09:22:23	12-Sep-2019	925509997999	UPI/925509997999/HDF88282c9ae1dd4043b901bb20020e5401/12/09/2019 09:22:23/ashahabash-1@okhdfcbank/salman.roxxz@oksbi/Debi	33	2,000.00		6,495.03
11-Sep-2019 13:20:31	11-Sep-2019		IMPS TXN CHGS 924510161917 : 02-09-2019	539	6.00		8,495.03
11-Sep-2019 10:05:32	11-Sep-2019	925420365268	UPI/925420365268/YBL4c7484b73ba44641938aca2efdbf7836/11/09/2019 10:05:32/syed.shahbaz2@ybl/112101231000546@VIJB0001121.i	33	10,000.00		8,501.03
10-Sep-2019 20:47:15	10-Sep-2019	925320885585	UPI/925320885585/HDF21b98c5c12e0472a91cd21e9fdc7dbf6/10/09/2019 20:47:15/ashahabash-1@okhdfcbank/q22939318@ybl/Debit	33	110.00		18,501.03
10-Sep-2019 20:16:00	10-Sep-2019	925320757851	UPI/925320757851/HDF37736e786f1e4ea2a9ffe4bc4d0b8ed2b/10/09/2019 20:16:00/ashahabash-1@okhdfcbank/peacegraphics9@okaxis/D	33	2,000.00		18,611.03
10-Sep-2019 11:37:39	10-Sep-2019	925311269691	PAYTMMOBILESOLUTIONSNOIDAUPIN-10/09/19 11:37:39/8755	33	250.00		20,611.03
10-Sep-2019 11:25:41	10-Sep-2019	925311768886	UPI/925311768886/SBI536a0c2b3ccb4d2a9b1fa96ab6fe795d/10/09/2019 11:25:41/zameerahmedjunaidi@oksbi/ashahabash-1@okhdfcbank	33		3,000.00	20,861.03
10-Sep-2019 10:49:06	10-Sep-2019	925310027061	PCFINANCIALSERVICESCentralDelhiDLIN-10/09/19 10:49:06/8755	33	5,233.03		17,861.03
10-Sep-2019 09:42:11	10-Sep-2019	925309512503	NSDLPANMumbaiMHIN-10/09/19 09:42:11/8755	33	107.00		23,094.06
09-Sep-2019 15:41:33	09-Sep-2019	925215392346	UPI/925215392346/HDFd4b9a8e5c2c942ecb20f15b5c0a3f292/09/09/2019 15:41:33/ashahabash-1@okhdfcbank/10807100010793@pkgb0010	33	500.00		23,201.06
09-Sep-2019 12:02:02	09-Sep-2019	925212098257	NSDLPANMumbaiMHIN-09/09/19 12:02:02/8755	33	106.90		23,701.06
09-Sep-2019 11:49:08	09-Sep-2019	925235575421	UPI/925235575421/PTM0542a798f91b4397bf6b2a0b39b267ad/09/09/2019 11:49:08/9886463705@paytm/0539101040861@CNRB0000539.ifsc	33		5,000.00	23,807.96
09-Sep-2019 09:49:57	09-Sep-2019	925209028851	POSTALDEPTMumbaiMHIN-09/09/19 09:49:57/8755	33	100.00		18,807.96
07-Sep-2019 19:40:59	07-Sep-2019	925019024351	UPI/925019024351/HDF8dfe1916cc1c423e8df1714e085c53c2/07/09/2019 19:40:59/ashahabash-1@okhdfcbank/saleemullah143@okaxi	33	4,000.00		18,907.96
07-Sep-2019 19:33:28	07-Sep-2019	925019848787	UPI/925019848787/AXI7900ba8cebef46adb5627b5a174502b1/07/09/2019 19:33:28/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		12.00	22,907.96
07-Sep-2019 19:33:04	07-Sep-2019	925019987658	UPI/925019987658/HDFf24deb422c0846a495c	33	10,000.00		22,895.96

			9b74d3f2a1734/07/09/2019 19:33:04/ashahabash-1@okhdfcbank/saleemull akhan143@okaxi			
07-Sep-2019 19:31:42	07-Sep-2019	925019820 636	MB-IMPS CREDIT 06700450- 07/09/19 19:31:42	33	32,000.00	32,895.96
07-Sep-2019 15:06:56	07-Sep-2019	925015216 239	POSTALDEPTMumbaiMHIN-07/09/19 15:06:56/8755	33	100.00	895.96
07-Sep-2019 12:39:37	07-Sep-2019		IMPS TXN CHGS 924312040391 : 31-08-2019	539	6.00	995.96
06-Sep-2019 15:56:33	06-Sep-2019	924930410 723	UPI/924930410723/YBLa6d3143185624865a7 9b187ee7f58492/06/09/2019 15:56:33/syed.shahbaz2@ybl/11210123100054 6@VIJB0001121.i	33	5,000.00	1,001.96
06-Sep-2019 15:35:59	06-Sep-2019	924915309 574	UPI/924915309574/SBI901bcf607df745b9bfec 40cfe3184a9/06/09/2019 15:35:59/abdulnaseer7860@oksbi/ashahabash -1@okhdfcbank/C	33	6,000.00	6,001.96
06-Sep-2019 12:04:55	06-Sep-2019	924912932 056	PAYUMONEYGURGAONHRIN-06/09/19 12:04:55/8755	33	240.00	1.96
06-Sep-2019 12:03:50	06-Sep-2019	924948622 611	UPI/924948622611/YBL7c3144915d864c34b7e 2fdb2050fec4/06/09/2019 12:03:50/9972353883@ybl/syed.shahbaz2@yb l/Credit	33	200.00	241.96
06-Sep-2019 01:20:15	06-Sep-2019	924904079 988	UPI/924904079988/YBL109c123585854ff0bafa 434a59c28a05/06/09/2019 01:20:15/syed.shahbaz2@ybl/EURONET@ybl/ Debit	33	299.00	41.96
05-Sep-2019 15:55:06	05-Sep-2019	924815287 737	POSTALDEPTMumbaiMHIN-05/09/19 15:55:06/8755	33	100.00	340.96
05-Sep-2019 15:46:37	05-Sep-2019	924815284 386	POSTALDEPTMumbaiMHIN-05/09/19 15:46:37/8755	33	100.00	440.96
05-Sep-2019 14:13:24	05-Sep-2019	924814132 486	MB-IMPS DEBIT 06700450- 05/09/19 14:13:24	33	1,000.00	540.96
05-Sep-2019 13:53:08	05-Sep-2019	924813530 860	MB-IMPS DEBIT 06700450- 05/09/19 13:53:08	33	3,000.00	1,540.96
05-Sep-2019 12:39:20	05-Sep-2019	924812203 079	POSTALDEPTMumbaiMHIN-05/09/19 12:39:20/8755	33	100.00	4,540.96
05-Sep-2019 10:58:35	05-Sep-2019	924810371 607	UPI/924810371607/AXI7688f21ce28d4d0d8ff2 6f5b9c94876b/05/09/2019 10:58:35/goog-payment@okaxis/ashahabash-1 @okhdfcbank/Cre	33	11.00	4,640.96
05-Sep-2019 10:57:20	05-Sep-2019	924810502 652	UPI/924810502652/HDF24d704a9b6124638a6 3c2e4cefd0f6eb/05/09/2019 10:57:20/ashahabash-1@okhdfcbank/4242500 102329801@karb00	33	10,000.00	4,629.96
05-Sep-2019 10:12:47	05-Sep-2019	924820372 287	UPI/924820372287/YBLafa57c39ddbe4937999 373bd76b6ccf3/05/09/2019 10:12:47/syed.shahbaz2@ybl/11210123100054 6@VIJB0001121.i	33	2,000.00	14,629.96
04-Sep-2019 18:40:17	04-Sep-2019	924718728 521	UPI/924718728521/HDFfc8175c3b7a24dbdb30 43a8189b8125d/04/09/2019 18:40:17/ashahabash-1@okhdfcbank/abdulnas eer7860@oksbi/D	33	2,000.00	16,629.96
04-Sep-2019 14:36:17	04-Sep-2019	924714361 736	MB-IMPS DEBIT 06700450- 04/09/19 14:36:17	33	27,000.00	18,629.96
04-Sep-2019 14:13:19	04-Sep-2019	924714252 035	MB-IMPS CREDIT 06700450- 04/09/19 14:13:19	33	30,000.00	45,629.96
04-Sep-2019 13:49:46	04-Sep-2019		IMPS TXN CHGS 923315233440 :	539	6.00	15,629.96



			21-08-2019				
04-Sep-2019 11:57:23	04-Sep-2019	924711739165	POSTALDEPTMumbaiMHIN-04/09/19 11:57:23/8755	33	100.00		15,635.96
04-Sep-2019 11:46:22	04-Sep-2019	924711733260	POSTALDEPTMumbaiMHIN-04/09/19 11:46:22/8755	33	100.00		15,735.96
04-Sep-2019 11:41:28	04-Sep-2019	924711730830	POSTALDEPTMumbaiMHIN-04/09/19 11:41:28/8755	33	100.00		15,835.96
04-Sep-2019 10:00:46	04-Sep-2019	924710682853	NSDLPANMumbaiMHIN-04/09/19 10:00:46/8755	33	107.00		15,935.96
04-Sep-2019 08:52:37	04-Sep-2019	924708523790	MB-IMPS DEBIT 06700450- 04/09/19 08:52:37	33	50.00		16,042.96
04-Sep-2019 08:15:04	04-Sep-2019	924716189312	UPI/924716189312/YBL0b52a5aad53d4c18b573de1d70e47fae/04/09/2019 08:15:04/syed.shahbaz2@ybl/112101231000546@VIJB0001121.i	33	500.00		16,092.96
03-Sep-2019 17:11:04	03-Sep-2019	000000000000	UPI ISG REV ICR_924572654661_02-09-2019	33		2,000.00	16,592.96
03-Sep-2019 16:33:16	03-Sep-2019	924616968948	UPI/924616968948/YBL86a79a629c7448e1a30f5a6428d12fdd/03/09/2019 16:33:16/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	199.00		14,592.96
03-Sep-2019 15:42:32	03-Sep-2019	924615394247	POSTALDEPTMumbaiMHIN-03/09/19 15:42:32/8755	33	100.00		14,791.96
03-Sep-2019 12:15:59	03-Sep-2019	924612293997	POSTALDEPTMumbaiMHIN-03/09/19 12:15:59/8755	33	100.00		14,891.96
03-Sep-2019 10:55:11	03-Sep-2019	924610249750	NSDLPANMumbaiMHIN-03/09/19 10:55:11/8755	33	107.00		14,991.96
02-Sep-2019 20:45:12	02-Sep-2019	924520678139	UPI/924520678139/HDF4ae05f6dbbd347dd9d96a15a91744627/02/09/2019 20:45:12/ashahabash-1@okhdfcbank/q74705832@ybl/Debit	33	5,200.00		15,098.96
02-Sep-2019 12:24:53	02-Sep-2019	924512149438	UPI/924512149438/YBLa90e78eba036425c997e9f689c874a5b/02/09/2019 12:24:53/8970893804@ybl/syed.shahbaz2@ybl/Credit	33		100.00	20,298.96
02-Sep-2019 10:16:19	02-Sep-2019	924510161917	MB-IMPS DEBIT 06700450- 02/09/19 10:16:19	33	9,700.00		20,198.96
01-Sep-2019 15:35:40	01-Sep-2019	924415009289	ATM Cash-S1CWK384-3831OLDSANDEGROUNDDB ANGAPETKAIN-01/09/19 15:35:40/8755	33	1,000.00		29,898.96
01-Sep-2019 14:51:49	01-Sep-2019	924414028504	RELIANCEKGNSEVICESKOLARKAIN-01/09/19 14:51:49/8755	33	520.00		30,898.96
01-Sep-2019 02:44:19	31-Aug-2019		CASH HANDLING CH SB	539	71.00		31,418.96
01-Sep-2019 02:28:01	01-Sep-2019	924402113665	UPI/924402113665/YESB916A7DD7D3185CB BE05400144FF8FAF/01/09/2019 02:28:01/bharatpemerchant@yesbank/0539101040861@CNRB0000	33		100.00	31,489.96
31-Aug-2019 18:41:11	31-Aug-2019	924318716468	UPI/924318716468/YESB916A4C2F02405B55 E05400144FF8FAF/31/08/2019 18:41:11/bharatpe.payout@yesbank/0539101040861@CNRB00005	33		5.00	31,389.96
31-Aug-2019 18:17:18	31-Aug-2019	924318055530	NSDLPANMumbaiMHIN-31/08/19 18:17:18/8755	33	107.00		31,384.96
31-Aug-2019 12:50:24	31-Aug-2019	924312891942	POSTALDEPTMumbaiMHIN-31/08/19 12:50:24/8755	33	100.00		31,491.96
31-Aug-2019 12:34:45	31-Aug-2019	924312401599	UPI/924312401599/HDF8f99fab79ae74acb933b819f8e8b13a/31/08/2019 12:34:45/ashahabash-1@okhdfcbank/abdulnas	33	2,500.00		31,591.96

31-Aug-2019 12:34:04	31-Aug-2019	924312661370	eer7860@oksbi/D UPI/924312661370/AXIf3e646f40fac44f39197b4f0e1df661e/31/08/2019 12:34:04/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		11.00	34,091.96
31-Aug-2019 12:19:59	31-Aug-2019	924312334384	UPI/924312334384/HDF5f62e5d504cf4820b59b0c3e15d5a758/31/08/2019 12:19:59/ashahabash-1@okhdfcbank/520101196071891@corp000	33	10,000.00		34,080.96
31-Aug-2019 12:04:03	31-Aug-2019	924312040391	MB-IMPS DEBIT 06700450- 31/08/19 12:04:03	33	17,000.00		44,080.96
31-Aug-2019 11:54:54	31-Aug-2019	924311858949	POSTALDEPTMumbaiMHIN-31/08/19 11:54:54/8755	33	100.00		61,080.96
31-Aug-2019 11:38:24	31-Aug-2019		Cash Deposit	539		60,000.00	61,180.96
30-Aug-2019 18:36:12	30-Aug-2019	9242118463770	UPI/9242118463770/HDF62b38b0f5a0b4ac3891eaf3197dbd64a/30/08/2019 18:36:12/ashahabash-1@okhdfcbank/520101196071891@corp000	33	50.00		1,180.96
30-Aug-2019 11:47:03	30-Aug-2019	924211062857	UPI/924211062857/ICI1b11d7ea42ef46dbbec6cb9db6867442/30/08/2019 11:47:03/maqsoodalikhan2009-1@okicici/ashahabash-1@okhdf	33		40.00	1,230.96
30-Aug-2019 11:18:59	30-Aug-2019	924211185974	MB-IMPS DEBIT 06700450- 30/08/19 11:18:59	33	10,000.00		1,190.96
30-Aug-2019 11:10:16	30-Aug-2019	924211843015	UPI/924211843015/HDFfc7f7d6ddcc84fa7aa9b7807b065ce9b/30/08/2019 11:10:16/ashahabash-1@okhdfcbank/520101196071891@corp000	33	50.00		11,190.96
30-Aug-2019 11:07:42	30-Aug-2019		Cash Deposit	539		11,000.00	11,240.96
30-Aug-2019 10:12:47	30-Aug-2019	924210124786	MB-IMPS DEBIT 06700450- 30/08/19 10:12:47	33	50.00		240.96
30-Aug-2019 09:15:49	30-Aug-2019	924209755503	MB-IMPS CREDIT 06700450- 30/08/19 09:15:49	33		50.00	290.96
30-Aug-2019 09:10:46	30-Aug-2019	924209104661	MB-IMPS DEBIT 06700450- 30/08/19 09:10:46	33	50.00		240.96
30-Aug-2019 09:07:29	30-Aug-2019	REV209433350	UPI/924209433350/HDFcc1b996ed4a54ab59c1b640c755e0be4/30/08/2019 09:07:29/ashahabash-1@okhdfcbank/null/Rev	33		50.00	290.96
30-Aug-2019 09:07:29	30-Aug-2019	924209433350	UPI/924209433350/HDFcc1b996ed4a54ab59c1b640c755e0be4/30/08/2019 09:07:29/ashahabash-1@okhdfcbank/108861141000511@pkgb001	33	50.00		240.96
30-Aug-2019 09:03:44	30-Aug-2019	REV209034438	MB-IMPS DR REV 06700450- 30/08/19 09:03:44	33		50.00	290.96
30-Aug-2019 09:03:44	30-Aug-2019	924209034438	MB-IMPS DEBIT 06700450- 30/08/19 09:03:44	33	50.00		240.96
29-Aug-2019 19:51:11	29-Aug-2019	924176447796	UPI/924176447796/YBL61f2f12ac1d849258b19f72a4eccdc1c/29/08/2019 19:51:11/syed.shahbaz2@ybl/112101231000546@VIJB0001121.i	33	50.00		290.96
29-Aug-2019 19:24:22	29-Aug-2019	924119242210	MB-IMPS DEBIT 06700450- 29/08/19 19:24:22	33	5,000.00		340.96
29-Aug-2019 19:04:10	29-Aug-2019	924119490748	UPI/924119490748/HDF2bd4280c1a5642fe97e46941e9599f37/29/08/2019 19:04:10/ashahabash-1@okhdfcbank/abdulnas	33	400.00		5,340.96
29-Aug-2019 19:00:58	29-Aug-2019	924119348	eer7860@oksbi/D	33		4,400.00	5,740.96



		974	UPI/924119348974/SBI604635713797460490942ca16c3b6ef4/29/08/201919:00:58/abdulnaseer7860@oksbi/ashahabash-1@okhdfcbank/C			
28-Aug-2019 14:49:19	28-Aug-2019	924014425556	POSTALDEPTMumbaiMHIN-28/08/1914:49:19/8755	33	100.00	1,340.96
28-Aug-2019 10:30:41	28-Aug-2019	924010304142	MB-IMPS DEBIT 06700450- 28/08/19 10:30:41	33	20,000.00	1,440.96
27-Aug-2019 21:54:35	27-Aug-2019	923921053981	UPI/923921053981/YBL0884e7c895a54de49576a87f1261c979/27/08/201921:54:35/8553286700@ybl/syed.shahbaz2@ybl/Credit	33	4,400.00	21,440.96
27-Aug-2019 21:48:52	27-Aug-2019	923942588917	UPI/923942588917/YBL7cfc5f48002d4c589119dad2532ebd63/27/08/201921:48:52/syed.shahbaz2@ybl/8553286700@ybl/Debit	33	5,350.00	17,040.96
27-Aug-2019 19:44:53	27-Aug-2019	923976086544	UPI/923976086544/YBL7a66098b3a94e608d3ae6d93ae60e16/27/08/201919:44:53/syed.shahbaz2@ybl/10886101017113@PKGB0010886.if	33	2,000.00	22,390.96
27-Aug-2019 18:18:44	27-Aug-2019	923918184462	MB-IMPS DEBIT 06700450- 27/08/19 18:18:44	33	10,000.00	24,390.96
27-Aug-2019 17:15:39	27-Aug-2019	923917986685	POSTALDEPTMumbaiMHIN-27/08/1917:15:39/8755	33	100.00	34,390.96
27-Aug-2019 16:05:54	27-Aug-2019	923916055455	MB-IMPS DEBIT 06700450- 27/08/19 16:05:54	33	19,000.00	34,490.96
27-Aug-2019 14:50:29	27-Aug-2019		Cash Deposit	539	49,000.00	53,490.96
27-Aug-2019 13:10:12	27-Aug-2019	923913868891	POSTALDEPTMumbaiMHIN-27/08/1913:10:12/8755	33	100.00	4,490.96
27-Aug-2019 13:03:47	27-Aug-2019	923952217458	UPI/923952217458/YBL8ccbebdac15c4a968b56be5459e27677/27/08/201913:03:47/syed.shahbaz2@ybl/9141211786@ybl/Debit	33	1,100.00	4,590.96
27-Aug-2019 09:56:54	27-Aug-2019	923927395854	UPI/923927395854/YBL4efa0bde857c40a4933a7331ee907b12/27/08/201909:56:54/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	50.00	5,690.96
26-Aug-2019 20:27:26	26-Aug-2019	923820272642	MB-IMPS DEBIT 06700450- 26/08/19 20:27:26	33	1,800.00	5,740.96
26-Aug-2019 19:25:20	26-Aug-2019	923819252044	MB-IMPS DEBIT 06700450- 26/08/19 19:25:20	33	1,000.00	7,540.96
26-Aug-2019 17:36:44	26-Aug-2019	923817364473	MB-IMPS DEBIT 06700450- 26/08/19 17:36:44	33	3,500.00	8,540.96
26-Aug-2019 17:18:46	26-Aug-2019	923817184681	MB 06700450- 26/08/19 1-4732101000533	8888	10,000.00	12,040.96
26-Aug-2019 17:03:24	26-Aug-2019	923817032498	MB 06700450- 26/08/19 1-4732101000533	8888	10,000.00	22,040.96
26-Aug-2019 16:50:18	26-Aug-2019	923816918831	UPI/923816918831/YBL8034f4aef2a549839f2b293bb97fdeea/26/08/201916:50:18/syed.shahbaz2@ybl/4732101000533@CNRB0004732.ifs	33	10,000.00	32,040.96
26-Aug-2019 16:36:32	26-Aug-2019	923848277678	UPI/923848277678/YBL02cba8481b114d0fb10c0d3903d498b7/26/08/201916:36:32/syed.shahbaz2@ybl/112101231000546@VIJB0001121.i	33	8,000.00	42,040.96
26-Aug-2019 15:43:28	26-Aug-2019		Cash Deposit	539	50,000.00	50,040.96
26-Aug-2019 14:25:40	26-Aug-2019	923842678959	UPI/923842678959/YBL71806f8b16d94fb4b05d66da2b8faf23/26/08/2019	33	400.00	40.96



			14:25:40/syed.shahbaz2@ybl/9141211786@ybl/Debit			
25-Aug-2019 10:41:35	25-Aug-2019	923720112047	UPI/923720112047/YBL725bf3664f6b41c0879f03ba29377c69/25/08/2019 10:41:35/syed.shahbaz2@ybl/10886101017113@PKGB0010886.if	33	1,000.00	440.96
23-Aug-2019 21:04:27	23-Aug-2019	923521961089	UPI/923521961089/HDF59f1e6b884ff48e987bd2d499af74f3f/23/08/2019 21:04:27/ashahabash-1@okhdfcbank/cmrfkarnataka@sbi/Debit	33	50.00	1,440.96
23-Aug-2019 18:08:20	23-Aug-2019	923518399205	UPI/923518399205/HDF1429b3d419e440e8b3f1ed7109c9e617/23/08/2019 18:08:20/ashahabash-1@okhdfcbank/abdulnaseer7860@oksbi/D	33	2,000.00	1,490.96
23-Aug-2019 10:18:21	23-Aug-2019	923510994381	POSTALDEPTMumbaiMHIN-23/08/19 10:18:21/8755	33	100.00	3,490.96
22-Aug-2019 18:51:16	22-Aug-2019	923418216398	UPI/923418216398/SBI53ef1a2b6ff248a1b8b927f8b8e4b035/22/08/2019 18:51:16/abdulnaseer7860@oksbi/ashahabash-1@okhdfcbank/C	33		3,500.00 3,590.96
22-Aug-2019 12:14:35	22-Aug-2019	923412627010	IBPSMumbaiMHIN-22/08/19 12:14:35/8755	33	600.00	90.96
22-Aug-2019 12:13:26	22-Aug-2019	923412626468	BANGLOREUNMumbaiMHIN-22/08/19 12:13:26/8755	33	2,195.00	690.96
22-Aug-2019 12:11:20	22-Aug-2019	923436166799	UPI/923436166799/YBL2c130325ddb544cc91ad8bb7f387cf33/22/08/2019 12:11:20/9880157144@ybl/syed.shahbaz2@ybl/Credit	33		2,195.00 2,885.96
22-Aug-2019 12:10:45	22-Aug-2019	923448027698	UPI/923448027698/YBL0ad970d1deff4dad8695b9de1eb2d1ff/22/08/2019 12:10:45/9972353883@ybl/syed.shahbaz2@ybl/Credit	33		600.00 690.96
22-Aug-2019 10:53:05	22-Aug-2019	923410588757	BANGLOREUNMumbaiMHIN-22/08/19 10:53:05/8755	33	2,195.00	90.96
22-Aug-2019 10:51:00	22-Aug-2019	923410587782	BANGLOREUNMumbaiMHIN-22/08/19 10:51:00/8755	33	2,195.00	2,285.96
22-Aug-2019 10:50:07	22-Aug-2019	923440504473	UPI/923440504473/YBLc9e61ddbfed431fadf52cd1f15ac42a/22/08/2019 10:50:07/9972353883@ybl/syed.shahbaz2@ybl/Credit	33		4,400.00 4,480.96
22-Aug-2019 09:49:23	22-Aug-2019	923409560892	BANGLOREUNMumbaiMHIN-22/08/19 09:49:23/8755	33	2,195.00	80.96
22-Aug-2019 09:48:19	22-Aug-2019	923409943454	UPI/923409943454/YBL9f4204dadd814482b66d3c2cb7643ede/22/08/2019 09:48:19/9591094961@ybl/syed.shahbaz2@ybl/Credit	33		500.00 2,275.96
22-Aug-2019 08:45:07	22-Aug-2019	923408537167	NSDLPANMumbaiMHIN-22/08/19 08:45:07/8755	33	107.00	1,775.96
21-Aug-2019 19:51:49	21-Aug-2019	923319804470	UPI/923319804470/SBI0a27e85070bb46e091c02c32988d90c3/21/08/2019 19:51:49/abdulnaseer7860@oksbi/ashahabash-1@okhdfcbank/C	33		1,300.00 1,882.96
21-Aug-2019 15:40:20	21-Aug-2019	923315092874	UPI/923315092874/HDF84ade614b2ae49d8a97e5f9041c1e96c/21/08/2019 15:40:20/ashahabash-1@okhdfcbank/018367800000223@yesb000	33	4,000.00	582.96



21-Aug-2019 15:23:34	21-Aug-2019	923315233440	MB-IMPS DEBIT 06700450- 21/08/19 15:23:34	33	6,500.00		4,582.96
21-Aug-2019 15:20:46	21-Aug-2019	923315132568	UPI/923315132568/YBL2d468a8106fc41c2aed7e1d6930911d7/21/08/2019 15:20:46/syed.shahbaz2@ybl/8892224274@ybl/Debit	33	2,000.00		11,082.96
21-Aug-2019 14:52:52	21-Aug-2019	923314957556	UPI/923314957556/HDF96afd90658644f75b59b262fa9d44594/21/08/2019 14:52:52/ashahabash-1@okhdfcbank/10807100010793@pkgb0010	33	1,500.00		13,082.96
21-Aug-2019 14:12:31	21-Aug-2019	923314394529	UPI/923314394529/SBI8ae94ef350ef43e78d9286bb6af4855f/21/08/2019 14:12:31/shafeeqahmed8243-yahoo.in@oksbi/ashahabash-1@ok	33		14,000.00	14,582.96
21-Aug-2019 11:55:59	21-Aug-2019	923311367446	UPI/923311367446/HDF76c4dfe7697430b98a7a47e77f6f329/21/08/2019 11:55:59/ashahabash-1@okhdfcbank/10886101017113@pkgb0010	33	2,500.00		582.96
21-Aug-2019 10:56:47	21-Aug-2019	923330368933	UPI/923330368933/YBLf8413ec702394673af41d135a8bcc1ad/21/08/2019 10:56:47/9141069881@ybl/syed.shahbaz2@ybl/Credit	33		3,000.00	3,082.96
21-Aug-2019 08:55:33	21-Aug-2019	923308120936	NSDLPANMumbaiMHIN-21/08/19 08:55:33/8755	33	107.00		82.96
20-Aug-2019 17:34:12	20-Aug-2019	923217503966	UPI/923217503966/HDFd30b2c7a29f842b3b46a92aef13b9fd2/20/08/2019 17:34:12/ashahabash-1@okhdfcbank/10886101017113@pkgb0010	33	1.00		189.96
20-Aug-2019 17:26:03	20-Aug-2019	923217479940	UPI/923217479940/HDF17880802ee024e02b4e78470b312ea8c/20/08/2019 17:26:03/ashahabash-1@okhdfcbank/10886101017113@pkgb0010	33	1.00		190.96
20-Aug-2019 15:22:49	20-Aug-2019	923260480590	UPI/923260480590/YBLd36006ae0f3d48fdb25096bb56a1fbe9/20/08/2019 15:22:49/9972226620@ybl/syed.shahbaz2@ybl/Credit	33		100.00	191.96
20-Aug-2019 15:12:01	20-Aug-2019	923215086795	UPI/923215086795/HDFa954bfcdcd6e54c3ca51da38778e8a845/20/08/2019 15:12:01/ashahabash-1@okhdfcbank/mahaboo bp1430@okhdfcbank	33	700.00		91.96
20-Aug-2019 15:10:45	20-Aug-2019	923215410426	UPI/923215410426/AXIb9acc8e182f64f8bace2450310cbc934/20/08/2019 15:10:45/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		13.00	791.96
20-Aug-2019 15:10:13	20-Aug-2019	923215085100	UPI/923215085100/HDF607879a89cc24a0aa1cc560e9e18bbfe/20/08/2019 15:10:13/ashahabash-1@okhdfcbank/salman.roxxz@oksbi/Debi	33	300.00		778.96
20-Aug-2019 15:08:39	20-Aug-2019	923215078839	UPI/923215078839/HDF6b963447f5e74281b828fea64899beef/20/08/2019 15:08:39/ashahabash-1@okhdfcbank/mahaboo bp1430@okhdfcbank	33	200.00		1,078.96
20-Aug-2019 15:05:09	20-Aug-2019		Shabaz-0539101032227	539		1,200.00	1,278.96
20-Aug-2019 13:50:10	20-Aug-2019	923252637		33		20.00	78.96



		903	UPI/923252637903/YBLd2fa2db865934e77b5af2264a5318f2f/20/08/2019 13:50:10/8495862844@ybl/syed.shahbaz2@ybl/Credit				
20-Aug-2019 13:49:53	20-Aug-2019	923226410457	UPI/923226410457/YBLc06e9ddac61d4a218a8904f0a5d8d513/20/08/2019 13:49:53/saifshariff@ybl/syed.shahbaz2@ybl/Credit	33		30.00	58.96
20-Aug-2019 09:58:08	20-Aug-2019	REV227387771	UPI/923227387771/YBLb97116a0d4c548c89a671f6f7408d1b4/20/08/2019 09:58:09/syed.shahbaz2@ybl/null/Rev	33		15.00	28.96
20-Aug-2019 09:58:08	20-Aug-2019	923227387771	UPI/923227387771/YBLb97116a0d4c548c89a671f6f7408d1b4/20/08/2019 09:58:08/syed.shahbaz2@ybl/886101017113@PKGB0010886.ifsc	33	15.00		13.96
20-Aug-2019 09:50:09	20-Aug-2019	REV209093271	UPI/923209093271/HDF6b87340986564eaeaa4bf0472adacc37/20/08/2019 09:50:10/ashahabash-1@okhdfcbank/null/Rev	33		15.00	28.96
20-Aug-2019 09:50:09	20-Aug-2019	923209093271	UPI/923209093271/HDF6b87340986564eaeaa4bf0472adacc37/20/08/2019 09:50:09/ashahabash-1@okhdfcbank/886101017113@pkqb001088	33	15.00		13.96
20-Aug-2019 09:48:42	20-Aug-2019	REV218549605	UPI/923218549605/YBL0f27d7eb1b1443688cc37a097e401d7d/20/08/2019 09:48:43/syed.shahbaz2@ybl/null/Rev	33		15.00	28.96
20-Aug-2019 09:48:42	20-Aug-2019	923218549605	UPI/923218549605/YBL0f27d7eb1b1443688cc37a097e401d7d/20/08/2019 09:48:42/syed.shahbaz2@ybl/886101017113@PKGB0010886.ifsc	33	15.00		13.96
20-Aug-2019 09:47:46	20-Aug-2019	REV209474642	MB-IMPS DR REV 06700450- 20/08/19 09:47:46	33		15.00	28.96
20-Aug-2019 09:47:46	20-Aug-2019	923209474642	MB-IMPS DEBIT 06700450- 20/08/19 09:47:46	33	15.00		13.96
19-Aug-2019 19:39:03	19-Aug-2019	REV119390349	MB-IMPS DR REV 06700450- 19/08/19 19:39:03	33		20.00	28.96
19-Aug-2019 19:39:03	19-Aug-2019	923119390349	MB-IMPS DEBIT 06700450- 19/08/19 19:39:03	33	20.00		8.96
19-Aug-2019 19:28:51	19-Aug-2019	923119285196	MB-IMPS DEBIT 06700450- 19/08/19 19:28:51	33	15.00		28.96
19-Aug-2019 19:28:51	19-Aug-2019	REV119285196	MB-IMPS DR REV 06700450- 19/08/19 19:28:51	33		15.00	43.96
19-Aug-2019 19:28:07	19-Aug-2019	REV119280724	MB-IMPS DR REV 06700450- 19/08/19 19:28:07	33		15.00	28.96
19-Aug-2019 19:28:07	19-Aug-2019	923119280724	MB-IMPS DEBIT 06700450- 19/08/19 19:28:07	33	15.00		13.96
19-Aug-2019 19:27:30	19-Aug-2019	REV119273064	MB-IMPS DR REV 06700450- 19/08/19 19:27:30	33		15.00	28.96
19-Aug-2019 19:27:30	19-Aug-2019	923119273064	MB-IMPS DEBIT 06700450- 19/08/19 19:27:30	33	15.00		13.96
19-Aug-2019 19:27:14	19-Aug-2019	REV119271439	MB-IMPS DR REV 06700450- 19/08/19 19:27:14	33		15.00	28.96
19-Aug-2019 19:27:14	19-Aug-2019	923119271439	MB-IMPS DEBIT 06700450- 19/08/19 19:27:14	33	15.00		13.96
19-Aug-2019 19:20:55	19-Aug-2019	REV176766787	UPI/923176766787/YBL7a73cbf0cc7146f199b0ecfe93e568da/19/08/2019 19:20:56/syed.shahbaz2@ybl/null/Rev	33		20.00	28.96
19-Aug-2019 19:20:55	19-Aug-2019	923176766787	UPI/923176766787/YBL7a73cbf0cc7146f199b0	33	20.00		8.96



			ecfe93e568da/19/08/2019 19:20:55/syed.shahbaz2@ybl/886101017113@PKGB0010886.ifsc				
19-Aug-2019 19:20:37	19-Aug-2019	REV157125935	UPI/923157125935/YBLb33cd6c1b39e4d83ad3fca0084afd719/19/08/2019 19:20:38/syed.shahbaz2@ybl/null/Rev	33		20.00	28.96
19-Aug-2019 19:20:37	19-Aug-2019	923157125935	UPI/923157125935/YBLb33cd6c1b39e4d83ad3fca0084afd719/19/08/2019 19:20:37/syed.shahbaz2@ybl/886101017113@PKGB0010886.ifsc	33	20.00		8.96
19-Aug-2019 19:10:55	19-Aug-2019	REV138543915	UPI/923138543915/YBL59161ecc12c04d7dacf25fdb9526b39/19/08/2019 19:10:56/syed.shahbaz2@ybl/null/Rev	33		20.00	28.96
19-Aug-2019 19:10:55	19-Aug-2019	923138543915	UPI/923138543915/YBL59161ecc12c04d7dacf25fdb9526b39/19/08/2019 19:10:55/syed.shahbaz2@ybl/886101017113@PKGB0010886.ifsc	33	20.00		8.96
19-Aug-2019 19:10:19	19-Aug-2019	REV138456684	UPI/923138456684/YBLf975f5b99ec4410bb8bf37f77d4364a7/19/08/2019 19:10:19/syed.shahbaz2@ybl/null/Rev	33		20.00	28.96
19-Aug-2019 19:10:19	19-Aug-2019	923138456684	UPI/923138456684/YBLf975f5b99ec4410bb8bf37f77d4364a7/19/08/2019 19:10:19/syed.shahbaz2@ybl/886101017113@PKGB0010886.ifsc	33	20.00		8.96
19-Aug-2019 19:08:56	19-Aug-2019	REV157664296	UPI/923157664296/YBL9498452027d94184a700f33f0d1ad256/19/08/2019 19:08:57/syed.shahbaz2@ybl/null/Rev	33		20.00	28.96
19-Aug-2019 19:08:56	19-Aug-2019	923157664296	UPI/923157664296/YBL9498452027d94184a700f33f0d1ad256/19/08/2019 19:08:56/syed.shahbaz2@ybl/886101017113@PKGB0010886.ifsc	33	20.00		8.96
19-Aug-2019 19:08:16	19-Aug-2019	REV119479461	UPI/923119479461/YBLa0eb2f16ee0b4137a482956316e7c4f0/19/08/2019 19:08:17/syed.shahbaz2@ybl/null/Rev	33		20.00	28.96
19-Aug-2019 19:08:16	19-Aug-2019	923119479461	UPI/923119479461/YBLa0eb2f16ee0b4137a482956316e7c4f0/19/08/2019 19:08:16/syed.shahbaz2@ybl/886101017113@PKGB0010886.ifsc	33	20.00		8.96
19-Aug-2019 18:53:20	19-Aug-2019	923154837307	UPI/923154837307/YBL1e095a3e2ea94f23bbf838c6074c4633/19/08/2019 18:53:20/syed.shahbaz2@ybl/9448241786@ybl/Debit	33	1,000.00		28.96
19-Aug-2019 15:59:57	19-Aug-2019	923115463219	UPI/923115463219/AXIc93a9d616f774140bd8dfd48e02a305f/19/08/2019 15:59:57/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		5.00	1,028.96
19-Aug-2019 15:59:36	19-Aug-2019	923115298277	UPI/923115298277/HDF3c1ee3c54894465495ca0c0eff08786b/19/08/2019 15:59:36/ashahabash-1@okhdfcbank/sahilmerc hant5000@okaxi	33	300.00		1,023.96
19-Aug-2019 15:47:59	19-Aug-2019	923115263643	UPI/923115263643/HDF4ad6cc1ef1bc47a8a2053e38fb43d078/19/08/2019	33	1,600.00		1,323.96



			15:47:59/ashahabash-1@okhdfcbank/mahaboo bp1430@okhdfcbank				
19-Aug-2019 14:10:18	19-Aug-2019	923114416 720	POSTALDEPTMumbaiMHIN-19/08/19 14:10:18/8755	33	100.00		2,923.96
19-Aug-2019 13:25:31	19-Aug-2019	923113100 918	UPI/923113100918/YBL690854090df14b3585e 1f74a1a747ea1/19/08/2019 13:25:31/9972353883@ybl/syed.shahbaz2@yb l/Credit	33		3,000.00	3,023.96
19-Aug-2019 12:33:44	19-Aug-2019	923112334 445	MB-IMPS DEBIT 06700450- 19/08/19 12:33:44	33	612.00		23.96
19-Aug-2019 12:32:28	19-Aug-2019	923112768 487	UPI/923112768487/AXI6c869065735b41529a7 1341464d173f7/19/08/2019 12:32:28/saleemullakhan864@okaxis/ashahab ash-1@okhdfcbank	33		600.00	635.96
19-Aug-2019 12:23:46	19-Aug-2019	923112181 826	UPI/923112181826/YBL112a2752f1ee4f86b72 2784c3ba2769b/19/08/2019 12:23:46/syed.shahbaz2@ybl/42425001015516 01@KARB0000424.	33	1.00		35.96
17-Aug-2019 19:00:06	17-Aug-2019	922919897 608	UPI/922919897608/YBL7ecf6556befb491291fd ba52412e0837/17/08/2019 19:00:06/syed.shahbaz2@ybl/EURONET@ybl/ Debit	33	51.18		36.96
17-Aug-2019 16:26:44	17-Aug-2019	922916337 490	UPI/922916337490/YBLb55eee82ccfc4cf08d5d c47fc3981700/17/08/2019 16:26:44/syed.shahbaz2@ybl/11210123100054 6@VIJB0001121.i	33	1,000.00		88.14
17-Aug-2019 16:24:30	17-Aug-2019	922916215 101	UPI/922916215101/YBLceb957789e3d4da39f9 e3c5f83503132/17/08/2019 16:24:30/8553432447@ybl/syed.shahbaz2@yb l/Credit	33		1,000.00	1,088.14
16-Aug-2019 20:25:44	16-Aug-2019	922820068 351	MB-IMPS CREDIT 06700450- 16/08/19 20:25:44	33		1.00	88.14
15-Aug-2019 12:59:47	15-Aug-2019	922748286 576	UPI/922748286576/YBL90b63764c6bd491eb8 b32e6551c2fd7d/15/08/2019 12:59:47/syed.shahbaz2@ybl/7892934985@yb l/Debit	33	1.00		87.14
14-Aug-2019 16:56:33	14-Aug-2019	922632504 934	UPI/922632504934/YBL2dbb4b87ad4d4e1baa 8ec5d0c8db4567/14/08/2019 16:56:33/9483734155@ybl/syed.shahbaz2@yb l/Credit	33		50.00	88.14
14-Aug-2019 13:50:47	14-Aug-2019	922613864 921	UPI/922613864921/HDFa0b98e7cd1434eb48b e021c01debf9f1/14/08/2019 13:50:47/ashahabash-1@okhdfcbank/mahaboo bp1430@okhdfcbank	33	900.00		38.14
13-Aug-2019 17:02:17	13-Aug-2019	922551494 807	UPI/922551494807/YBLb1417730ed394401a8 cb1829e3ae10aa/13/08/2019 17:02:17/syed.shahbaz2@ybl/Q66231105@ybl /Debit	33	110.00		938.14
12-Aug-2019 19:50:14	12-Aug-2019	922419871 246	UPI/922419871246/YBL70a028a4339d45b3bb 699cb93e6cf116/12/08/2019 19:50:14/syed.shahbaz2@ybl/EURONET@ybl/ Debit	33	45.00		1,048.14
12-Aug-2019 18:23:40	12-Aug-2019	922436989 568	UPI/922436989568/YBL268df5266aa143d1816 085dfc5d0f0a5/12/08/2019	33	10.00		1,093.14

			18:23:40/syed.shahbaz2@ybl/EURONET@ybl/ Debit			
12-Aug-2019 16:17:50	12-Aug-2019	922416011 409	UPI/922416011409/HDF328bb48a491f41e68e9 6d1438179c4a4/12/08/2019 16:17:50/ashahabash-1@okhdfcbank/abduInas eer7860@oksbi/D	33	2,000.00	1,103.14
11-Aug-2019 22:17:10	11-Aug-2019	922322308 595	UPI/922322308595/HDFc26b28aa0e78412f8c2 64e804dba0bd0/11/08/2019 22:17:10/ashahabash-1@okhdfcbank/shaikmud assir29@okicici	33	1,000.00	3,103.14
11-Aug-2019 19:33:37	11-Aug-2019	922319822 621	UPI/922319822621/AXIf107c4bd11a448adaa8 d0bc9ac64ac9b/11/08/2019 19:33:37/goog-payment@okaxis/ashahabash-1 @okhdfcbank/Cre	33		13.00 4,103.14
11-Aug-2019 19:32:35	11-Aug-2019	922319812 843	UPI/922319812843/HDF1d788ea2b99b4f3495d 2275c969562b7/11/08/2019 19:32:35/ashahabash-1@okhdfcbank/mahaboo bp1430@okhdfcbank	33	1,300.00	4,090.14
11-Aug-2019 13:09:36	11-Aug-2019	922313530 543	UPI/922313530543/YESB8FA9C1C8303649FB E05400144FF8FAF/11/08/2019 13:09:36/bharatpe.payout@yesbank/05391010 40861@CNRB00005	33		4,036.00 5,390.14
11-Aug-2019 13:09:36	11-Aug-2019	922313530 542	UPI/922313530542/YESB8FCDE0386F29327E E05400144FF9CDE/11/08/2019 13:09:36/bharatpe.payout@yesbank/05391010 40861@CNRB00005	33		5.00 1,354.14
11-Aug-2019 13:06:40	11-Aug-2019	922352544 129	UPI/922352544129/YBL2ccad56d7a2a44e09b0 61785dfa6f62/11/08/2019 13:06:40/9738286788@ybl/syed.shahbaz2@yb l/Credit	33		900.00 1,349.14
11-Aug-2019 13:06:21	11-Aug-2019	922326952 224	UPI/922326952224/YBL730f6be811e43a4809 6e94679ff5c97/11/08/2019 13:06:21/syed.shahbaz2@ybl/8553286700@yb l/Debit	33	4,036.00	449.14
11-Aug-2019 13:00:19	11-Aug-2019	922339875 951	UPI/922339875951/YBL2eb7333e233048f4859 08d99dec6572c/11/08/2019 13:00:19/9738286788@ybl/syed.shahbaz2@yb l/Credit	33		4,100.00 4,485.14
11-Aug-2019 09:00:33	11-Aug-2019	922327480 018	UPI/922327480018/YBL6c451eeeb18c4ce1b10 34c2967fb21a5/11/08/2019 09:00:33/syed.shahbaz2@ybl/42425001038628 01@KARB0000424.	33	10.00	385.14
10-Aug-2019 13:35:40	10-Aug-2019	922213220 629	UPI/922213220629/YBL5583d77a02c4c97baf 107f46bb65eda/10/08/2019 13:35:40/syed.shahbaz2@ybl/8892316670@yb l/Debit	33	8,000.00	395.14
10-Aug-2019 13:32:29	10-Aug-2019	922213378 219	UPI/922213378219/YESB8FA9842979D70A10 E05400144FF8FAF/10/08/2019 13:32:29/bharatpe.payout@yesbank/05391010 40861@CNRB00005	33		8,000.00 8,395.14
10-Aug-2019 13:25:45	10-Aug-2019	922213408 687	UPI/922213408687/YBL59443942e5d74b91bc 5d504e0e44060c/10/08/2019 13:25:45/syed.shahbaz2@ybl/8553432447@yb	33	8,140.00	395.14

			I/Debit				
10-Aug-2019 13:18:15	10-Aug-2019	922213358834	UPI/922213358834/YESB8FA984D8C4646F9AE05400144FF9CDE/10/08/2019 13:18:15/bharatpe.payout@yesbank/0539101040861@CNRB00005	33		5.00	8,535.14
10-Aug-2019 13:18:15	10-Aug-2019	922213358833	UPI/922213358833/YESB8F9D6D8B54C03537E05400144FF9CDE/10/08/2019 13:18:15/bharatpe.payout@yesbank/0539101040861@CNRB00005	33		8,140.00	8,530.14
10-Aug-2019 09:39:49	10-Aug-2019	922227971973	UPI/922227971973/YBLb82b9581ce4b47b1a5f7f7c760319118/10/08/2019 09:39:49/syed.shahbaz2@ybl/9738860576@yb	33	10.00		390.14
09-Aug-2019 11:42:19	09-Aug-2019	922111886067	NSDL PAN Mumbai MHIN-09/08/19 11:42:19/8755	33	107.00		400.14
08-Aug-2019 20:42:38	08-Aug-2019	922040433502	UPI/922040433502/YBL4c4ecda19f484741bfb05d0442632bd7/08/08/2019 20:42:38/syed.shahbaz2@ybl/520101196097793@CORP0000080.i	33	2,000.00		507.14
08-Aug-2019 20:23:25	08-Aug-2019	922060233276	UPI/922060233276/YBL78013ce9e7be49e997c6b2f8b38503ec/08/08/2019 20:23:25/7892934985@ybl/syed.shahbaz2@yb	33		2,500.00	2,507.14
08-Aug-2019 10:41:42	08-Aug-2019	922010320227	UPI/922010320227/HDF2b89409c4c454a4592135eb91a9feaf/08/08/2019 10:41:42/ashahabash-1@okhdfcbank/shabbirx198@okhdfcbank/	33	900.00		7.14
08-Aug-2019 10:27:01	08-Aug-2019	922010024238	UPI/922010024238/AXI55f240a24b4d4138a4c35bc2ecc52342/08/08/2019 10:27:01/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33		14.00	907.14
08-Aug-2019 10:26:03	08-Aug-2019	922010265613	UPI/922010265613/HDF66f5daef9ecf4806aeb1ba70a7a4e4b/08/08/2019 10:26:03/ashahabash-1@okhdfcbank/zameerahmedjunaidi@oksb	33	500.00		893.14
08-Aug-2019 10:19:51	08-Aug-2019	922030221854	UPI/922030221854/YBL13d06f579988462598add9b993e7617d/08/08/2019 10:19:51/8553432447@ybl/syed.shahbaz2@yb	33		500.00	1,393.14
07-Aug-2019 16:26:14	07-Aug-2019	921916923573	NSDL PAN Mumbai MHIN-07/08/19 16:26:14/8755	33	107.00		893.14
07-Aug-2019 16:21:38	07-Aug-2019	921916234401	UPI/921916234401/HDF594c54964e02404a9e5e4c925d71cff7/07/08/2019 16:21:38/murtaza.ttn@okhdfcbank/ashahabash-1@okhdfcbank/	33		1,000.00	1,000.14
07-Aug-2019 11:56:32	07-Aug-2019	921933295036	UPI/921933295036/YBL6bd141055dec420bbdc a38eda2bd8598/07/08/2019 11:56:32/syed.shahbaz2@ybl/9448241786@yb	33	2,000.00		0.14
07-Aug-2019 11:54:55	07-Aug-2019	921911338855	UPI/921911338855/HDF1361a4ff81014fff8472d1b7f4eb5b34/07/08/2019 11:54:55/murtaza.ttn@okhdfcbank/ashahabash-1@okhdfcbank/	33		2,000.00	2,000.14
04-Aug-2019 21:22:36	04-Aug-2019	921684643		33	100.00		0.14



		545	UPI/921684643545/YBLf1b43f11475146468805a95693aae3e8/04/08/2019 21:22:36/syed.shahbaz2@ybl/8553286700@ybl/Debit			
03-Aug-2019 10:19:27	03-Aug-2019	921520665395	UPI/921520665395/YBL305915124fd941e782535b42b4be9fd9/03/08/2019 10:19:27/8892316670@ybl/syed.shahbaz2@ybl/Credit	33	10.00	100.14
03-Aug-2019 09:59:25	03-Aug-2019	921509060241	NSDLPANMumbaiMHIN-03/08/19 09:59:25/8755	33	106.90	90.14
02-Aug-2019 14:37:21	02-Aug-2019	921414696562	MB-IMPS CREDIT 06700450- 02/08/19 14:37:21	33	1.00	197.04
02-Aug-2019 14:30:42	02-Aug-2019	921414942013	FINNOVATIONTECHSOLUTNOIDAUPIN-02/08/19 14:30:42/8755	33	4,696.14	196.04
02-Aug-2019 12:48:32	02-Aug-2019		NEFT-MAHABOOB PASHA-000022823499	539	4,800.00	4,892.18
02-Aug-2019 01:57:14	01-Aug-2019		SLABWISE NMMB CHARGES	539	30.00	92.18
01-Aug-2019 01:16:14	31-Jul-2019		SBINT FOR THE PERIOD FROM01-MAY-19 TO 31-JUL-19	539	7.00	122.18
31-Jul-2019 19:46:06	31-Jul-2019		IMPS TXN CHGS 920010241935 : 19-07-2019	539	6.00	115.18
31-Jul-2019 19:20:50	31-Jul-2019	37	ATM Cash-0671E007-CANARABANKKOLARKAIN-31/07/19 19:20:50/8755	671	3,500.00	121.18
31-Jul-2019 17:16:32	31-Jul-2019	921234752300	UPI/921234752300/YBL478a40f2d2f74fc89b733500642eaead/31/07/2019 17:16:32/syed.shahbaz2@ybl/8553286700@ybl/Debit	33	2,000.00	3,621.18
31-Jul-2019 17:08:14	31-Jul-2019	921251459529	UPI/921251459529/YBLf038e853462a4dcf9aa753faa2ec8ce2/31/07/2019 17:08:14/syed.shahbaz2@ybl/8884113219@ybl/Debit	33	1,600.00	5,621.18
31-Jul-2019 17:05:43	31-Jul-2019	921217363365	UPI/921217363365/HDF14651dc525bd41bdaf5b40c661197461/31/07/2019 17:05:43/murtaza.ttn@okhdfcbank/ashahabash-1@okhdfcbank/	33	2,000.00	7,221.18
31-Jul-2019 16:19:48	31-Jul-2019	921216236507	UPI/921216236507/HDFb5cb07825c8a4c528a5c56c88f205c49/31/07/2019 16:19:48/murtaza.ttn@okhdfcbank/ashahabash-1@okhdfcbank/	33	5,000.00	5,221.18
31-Jul-2019 12:27:47	31-Jul-2019	921212812270	UPI/921212812270/YESB8EBB8B5F08660873E05400144FF8FAF/31/07/2019 12:27:47/bharatpe.payout@yesbank/0539101040861@CNRB00005	33	100.00	221.18
31-Jul-2019 12:27:46	31-Jul-2019	921212812271	UPI/921212812271/YESB8EC1C95982986592E05400144FF8FAF/31/07/2019 12:27:46/bharatpe.payout@yesbank/0539101040861@CNRB00005	33	5.00	121.18
31-Jul-2019 10:21:40	31-Jul-2019	921210075037	NSDLPANMumbaiMHIN-31/07/19 10:21:40/8755	33	107.00	116.18
30-Jul-2019 22:37:21	30-Jul-2019	921122113440	UPI/921122113440/AXI9031aa6cd7e64627b09f00f84d4858bd/30/07/2019 22:37:21/goog-payment@okaxis/ashahabash-1@okhdfcbank/Cre	33	21.00	223.18
30-Jul-2019 11:49:55	30-Jul-2019	921122359596	UPI/921122359596/YBL63861932bdc440d3a749ce533482c75c/30/07/2019 11:49:55/syed.shahbaz2@ybl/8123361819@ybl	33	5,400.00	202.18



			I/Debit				
30-Jul-2019 11:48:50	30-Jul-2019	921111113 179	UPI/921111113179/HDF542e5529cea94c0a92 3860588f223877/30/07/2019 11:48:50/murtaza.ttn@okhdfcbank/ashahabash -1@okhdfcbank/	33		5,400.00	5,602.18
29-Jul-2019 16:59:19	29-Jul-2019	921016430 247	UPI/921016430247/YBLae22b15bd2754888a8 e9014a77624c1d/29/07/2019 16:59:19/syed.shahbaz2@ybl/8553432447@yb I/Debit	33	1,700.00		202.18
29-Jul-2019 16:58:35	29-Jul-2019	921032353 318	UPI/921032353318/YBL3c536c75db4e4ceb945 155bb8b779098/29/07/2019 16:58:35/8553286700@ybl/syed.shahbaz2@yb I/Credit	33		1,894.00	1,902.18
29-Jul-2019 16:56:34	29-Jul-2019	921032615 580	UPI/921032615580/YBL50f697f98fc64af39eea 8343a090d78a/29/07/2019 16:56:34/syed.shahbaz2@ybl/BILLDESKPP@y bl/Debit	33	169.00		8.18
29-Jul-2019 16:19:36	29-Jul-2019	921016056 472	PCFINANCIALSERVICESBangaloreKAIN-29/0 7/19 16:19:36/8755	33	1,726.21		177.18
29-Jul-2019 16:14:55	29-Jul-2019	921064160 368	UPI/921064160368/YBLaa257a6a46f54b8aa7d 19e10365b19dd/29/07/2019 16:14:55/8553432447@ybl/syed.shahbaz2@yb I/Credit	33		1,725.00	1,903.39
29-Jul-2019 15:21:47	29-Jul-2019	921030603 720	UPI/921030603720/YBL970724ea7c4742c989f e315206ead66c/29/07/2019 15:21:47/syed.shahbaz2@ybl/EURONET@ybl/ Debit	33	35.00		178.39
29-Jul-2019 13:38:01	29-Jul-2019	921052351 055	UPI/921052351055/YBLc6c22bdeb757433f920 14e7b78e9a6fd/29/07/2019 13:38:01/syed.shahbaz2@ybl/8884113219@yb I/Debit	33	5,000.00		213.39
29-Jul-2019 13:36:18	29-Jul-2019		Cash Deposit	539		5,000.00	5,213.39
29-Jul-2019 11:58:06	29-Jul-2019	921011624 658	UPI/921011624658/YESB8EC197CBD7EA639 4E05400144FF8F47/29/07/2019 11:58:06/bharatpe.payout@yesbank/05391010 40861@CNRB00005	33		10.00	213.39
29-Jul-2019 11:56:42	29-Jul-2019	921011541 545	UPI/921011541545/YBL63d894943d1d46a194 d77a1673dc1cb8/29/07/2019 11:56:42/syed.shahbaz2@ybl/8553432447@yb I/Debit	33	50.00		203.39
29-Jul-2019 11:54:43	29-Jul-2019	921011123 818	UPI/921011123818/YBLc3f8fc4839a640c289d5 1462aa8373be/29/07/2019 11:54:43/syed.shahbaz2@ybl/8892316670@yb I/Debit	33	50.00		253.39
29-Jul-2019 11:52:09	29-Jul-2019	921033972 546	UPI/921033972546/YBL505052ed81fc4a0d8f9 161dc49653c8e/29/07/2019 11:52:09/8892316670@ybl/syed.shahbaz2@yb I/Credit	33		50.00	303.39
28-Jul-2019 21:00:21	28-Jul-2019	920942185 853	UPI/920942185853/YBL1b1c58b3d333471e90 e24a2761709304/28/07/2019 21:00:21/syed.shahbaz2@ybl/8123361819@yb I/Debit	33	100.00		253.39
28-Jul-2019 20:32:26	28-Jul-2019	920920519	ATM	33	1,000.00		353.39



		968	Cash-VA323202-UCOBANKKOLARMBROADB ANGLOREKAIN-28/07/19 20:32:26/8755			
28-Jul-2019 20:32:26	28-Jul-2019	920920519 968	ATM / IMPS Transaction Charge	33	23.60	1,353.39
28-Jul-2019 14:29:57	28-Jul-2019	920928311 493	UPI/920928311493/YBL9771b1ecec3c4cd4ad1 e07035e152575/28/07/2019 14:29:57/syed.shahbaz2@ybl/8884113219@yb l/Debit	33	5,000.00	1,376.99
28-Jul-2019 14:25:41	28-Jul-2019	920914127 237	UPI/920914127237/AXI24ef4ece93a640879a6f 421e6823d802/28/07/2019 14:25:41/sforsaleem786@okaxis/ashahabash-1 @okhdfcbank/Cr	33		5,400.00 6,376.99
27-Jul-2019 21:32:37	27-Jul-2019	920821323 731	MB 06700450- 27/07/19 2-0884101056864	8888	5,300.00	976.99
27-Jul-2019 21:23:44	27-Jul-2019	920821242 368	UPI/920821242368/YBL9355a9bf527b4548a48 cfcb4e3dd1ae/27/07/2019 21:23:44/8553432447@ybl/syed.shahbaz2@yb l/Credit	33		5,300.00 6,276.99
27-Jul-2019 18:28:55	27-Jul-2019	920872381 832	UPI/920872381832/YBL2d60dc2ece004208a02 f7eddfa1f8f53/27/07/2019 18:28:55/syed.shahbaz2@ybl/8884113219@yb l/Debit	33	7,000.00	976.99
27-Jul-2019 18:23:58	27-Jul-2019	920818024 470	ATM / IMPS Transaction Charge	33	23.60	7,976.99
27-Jul-2019 18:23:58	27-Jul-2019	920818024 470	ATM Cash-WBAN1520-UBIKOLARBRKOLARKAIN- 27/07/19 18:23:58/8755	33	600.00	8,000.59
27-Jul-2019 18:14:31	27-Jul-2019	920818061 114	UPI/920818061114/YBL7052777bc5a149019bc b71553d291c04/27/07/2019 18:14:31/8553432447@ybl/syed.shahbaz2@yb l/Credit	33		8,000.00 8,600.59
27-Jul-2019 14:14:47	27-Jul-2019	920814299 474	UPI/920814299474/YBLaa5d7d6151e040be8d 0321b83f5218b3/27/07/2019 14:14:47/syed.shahbaz2@ybl/8553432447@yb l/Debit	33	8,300.00	600.59
27-Jul-2019 14:13:18	27-Jul-2019	920814010 386	UPI/920814010386/HDF31ffcbaddc2f4cd6883d 41eb1e48c0c4/27/07/2019 14:13:18/smaaz760@okhdfcbank/ashahabash- 1@okhdfcbank/Cre	33		8,500.00 8,900.59
26-Jul-2019 15:42:22	26-Jul-2019	920760919 525	UPI/920760919525/YBL7d2614afe24e409398c 051a2169be8c6/26/07/2019 15:42:22/syed.shahbaz2@ybl/8884113219@yb l/Debit	33	600.00	400.59
26-Jul-2019 14:53:06	26-Jul-2019	920714203 908	UPI/920714203908/AXId4d0d41e64ee4d1581b 421b0d19a15f3/26/07/2019 14:53:06/mahaboobp1430@okaxis/053910104 0861@cnrb0000539.	33		1,000.00 1,000.59
26-Jul-2019 11:37:16	26-Jul-2019	920711148 677	UPI/920711148677/YBL8f52fa564fae439c93aa faaba7f9c8a0/26/07/2019 11:37:16/syed.shahbaz2@ybl/8884113219@yb l/Debit	33	3,000.00	0.59
26-Jul-2019 11:35:04	26-Jul-2019	920733128 361	UPI/920733128361/YBLbd3c2aa3597642d799 67b56756c2a8a1/26/07/2019 11:35:04/9448241786@ybl/syed.shahbaz2@yb l/Credit	33		3,000.00 3,000.59



25-Jul-2019 16:47:15	25-Jul-2019	920664162056	UPI/920664162056/YBL840a60b696734b22821b31111faf14e3/25/07/201916:47:15/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	9.00		0.59
25-Jul-2019 12:34:59	25-Jul-2019	920648913271	UPI/920648913271/YBL631a2c25b09f436489de48fd8b33ea9b/25/07/201912:34:59/syed.shahbaz2@ybl/8884113219@ybl/Debit	33	10.00		9.59
25-Jul-2019 12:32:40	25-Jul-2019	920612403557	UPI/920612403557/YBL858cdfbcd0af4fe9ba354295f4234ae7/25/07/201912:32:40/syed.shahbaz2@ybl/8884113219@ybl/Debit	33	10.00		19.59
25-Jul-2019 11:46:24	25-Jul-2019	920611559822	UPI/920611559822/YBLc37dbde119ec4daead13b01504473732/25/07/201911:46:24/syed.shahbaz2@ybl/001467800000042@YESB0000014.i	33	7,356.00		29.59
25-Jul-2019 11:43:44	25-Jul-2019	920633509601	UPI/920633509601/YBL26c69c6207d2464192f9910d0828e4fc/25/07/201911:43:44/8892316670@ybl/syed.shahbaz2@ybl/Credit	33		250.00	7,385.59
25-Jul-2019 11:37:46	25-Jul-2019	920611952552	MB-IMPS CREDIT 06700450- 25/07/1911:37:46	33		4,420.13	7,135.59
25-Jul-2019 11:35:55	25-Jul-2019	920635590175	UPI/920635590175/PTMd319892701d749bba387e9c9d2dd942c/25/07/201911:35:55/7829031201@paytm/add-money@paytm/Debit	33	2,300.00		2,715.46
25-Jul-2019 11:29:33	25-Jul-2019	920644327212	UPI/920644327212/YBL05f87a567d3a4bc6ad3cde897d33de77/25/07/201911:29:33/8553432447@ybl/syed.shahbaz2@ybl/Credit	33		5,000.00	5,015.46
25-Jul-2019 09:39:23	25-Jul-2019	920609747087	nadakacherikarnaSBlePaMumbaiMHIN-25/07/19 09:39:23/8755	33	25.00		15.46
24-Jul-2019 18:24:38	24-Jul-2019	920572147677	UPI/920572147677/YBL08c5f04a04554732adb611fda2ec3992/24/07/201918:24:38/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	149.00		40.46
23-Jul-2019 16:52:55	23-Jul-2019	REV448669041	UPI/920448669041/YBLf0ad61edf3db4d799146a830854c6c1f/23/07/201916:53:05/syed.shahbaz2@ybl/null/Rev	33		30.00	189.46
23-Jul-2019 16:52:55	23-Jul-2019	920448669041	UPI/920448669041/YBLf0ad61edf3db4d799146a830854c6c1f/23/07/201916:52:55/syed.shahbaz2@ybl/BHARATPE90200937928@yesbanklt	33	30.00		159.46
23-Jul-2019 16:48:39	23-Jul-2019	920416569289	UPI/920416569289/YESB8E45BDD7ADB73210E05400144FF8F47/23/07/201916:48:39/bharatpe.payout@yesbank/0539101040861@CNRB00005	33		10.00	189.46
23-Jul-2019 16:48:39	23-Jul-2019	920416569287	UPI/920416569287/YESB8E45D7BE7D5F3208E05400144FF8F47/23/07/201916:48:39/bharatpe.payout@yesbank/0539101040861@CNRB00005	33		5.00	179.46
23-Jul-2019 16:44:52	23-Jul-2019	920416903491	MB-IMPS CREDIT 06700450- 23/07/1916:44:52	33		1.00	174.46



22-Jul-2019 10:09:28	22-Jul-2019	920310386262	ATM Cash-BLBN2534-NarasimharajaRoadBanalore KAIN-22/07/19 10:09:28/8755	33	3,200.00		173.46
21-Jul-2019 22:24:32	21-Jul-2019	920244620473	UPI/920244620473/YBLcb041917247a41a1ab 373f1ef2248bd4/21/07/2019 22:24:32/8884113219@ybl/syed.shahbaz2@yb I/Credit	33		1,800.00	3,373.46
19-Jul-2019 19:56:12	19-Jul-2019	920038026140	UPI/920038026140/YBLdfafce1311fb442fa9fe1 fc36f3aef01/19/07/2019 19:56:12/syed.shahbaz2@ybl/9343362088@yb I/Debit	33	3,000.00		1,573.46
19-Jul-2019 17:36:11	19-Jul-2019	920017361107	MB-IMPS DEBIT 06700450- 19/07/19 17:36:11	33	100.00		4,573.46
19-Jul-2019 12:16:01	19-Jul-2019	920012748588	PASSPORTSEVAMOPSOBDMumbaiMHIN-19/ 07/19 12:16:01/8755	33	1,350.00		4,673.46
19-Jul-2019 11:09:21	19-Jul-2019	920011788149	UPI/920011788149/YBL057b0ed91b7d468fa8c 55ffef6149eb7/19/07/2019 11:09:21/8884113219@ybl/syed.shahbaz2@yb I/Credit	33		6,000.00	6,023.46
19-Jul-2019 10:24:19	19-Jul-2019	920010241935	MB-IMPS DEBIT 06700450- 19/07/19 10:24:19	33	10,000.00		23.46
19-Jul-2019 10:18:26	19-Jul-2019	920020934788	UPI/920020934788/YBL796f82f508b449c689ef 486b0c0dca00/19/07/2019 10:18:26/8884113219@ybl/syed.shahbaz2@yb I/Credit	33		1,000.00	10,023.46
18-Jul-2019 23:21:09	18-Jul-2019	919969903742	UPI/919969903742/YBLa59e48f456ee4287922 759874cffe0d2/18/07/2019 23:21:09/8884113219@ybl/syed.shahbaz2@yb I/Credit	33		8,000.00	9,023.46
18-Jul-2019 23:20:14	18-Jul-2019	919969339226	UPI/919969339226/YBL50ca889059904fab8c6 662c4571770ac/18/07/2019 23:20:14/8884113219@ybl/syed.shahbaz2@yb I/Credit	33		1,000.00	1,023.46
18-Jul-2019 18:05:53	18-Jul-2019	000000000000	REFUND-TR DT 11/07/2019SEQ 9891	1912		0.75	23.46
18-Jul-2019 16:15:51	18-Jul-2019	919916726261	UPI/919916726261/YBL4853015248c44a0b9e d935f83ef43c58/18/07/2019 16:15:51/syed.shahbaz2@ybl/9986403726@yb I/Debit	33	200.00		22.71
18-Jul-2019 12:58:50	18-Jul-2019	919948598732	UPI/919948598732/YBLbe55092c547841f1b9e e97a6ad681061/18/07/2019 12:58:50/syed.shahbaz2@ybl/9141211786@yb I/Debit	33	500.00		222.71
18-Jul-2019 12:56:44	18-Jul-2019	919936259412	UPI/919936259412/PTMa958aba4ce984aac94 a0f8533cccbf7b/18/07/2019 12:56:44/walletmoneytobank@paytm/05391010 40861@CNRB00005	33		477.01	722.71
18-Jul-2019 12:56:37	18-Jul-2019	919936258602	UPI/919936258602/PTM08ed2d020e834a13a5 a0d84722c2f319/18/07/2019 12:56:37/7829031201@paytm/add-money@pa ytm/Debit	33	1.00		245.70
18-Jul-2019 12:28:43	18-Jul-2019	919912053378	MB-IMPS CREDIT 06700450- 18/07/19 12:28:43	33		1.00	246.70
18-Jul-2019 11:15:49	18-Jul-2019	919944661749	UPI/919944661749/YBL5831edb1cadd42289a	33		1.00	245.70



			3fe32520167a6c/18/07/2019 11:15:49/9141211786@ybl/syed.shahbaz2@yb l/Credit			
17-Jul-2019 22:21:35	17-Jul-2019	919866322 560	UPI/919866322560/YBL9b61a51f9af34dd190d 9f2733aa2d5ab/17/07/2019 22:21:35/syed.shahbaz2@ybl/9343362088@yb l/Debit	33	500.00	244.70
17-Jul-2019 21:41:11	17-Jul-2019	919821389 221	UPI/919821389221/YBL45ae374927f04c91982 63c5fbb2f702d/17/07/2019 21:41:11/syed.shahbaz2@ybl/9343362088@yb l/Debit	33	500.00	744.70
17-Jul-2019 10:08:08	17-Jul-2019	919810306 470	UPI/919810306470/YBLc6e4c5eb0b7941d285b 72824ba355bee/17/07/2019 10:08:08/syed.shahbaz2@ybl/9448241786@yb l/Debit	33	1,000.00	1,244.70
17-Jul-2019 10:05:26	17-Jul-2019	REV81005 2629	MB-IMPS DR REV 06700450- 17/07/19 10:05:26	33		100.00 2,244.70
17-Jul-2019 10:05:26	17-Jul-2019	919810052 629	MB-IMPS DEBIT 06700450- 17/07/19 10:05:26	33	100.00	2,144.70
17-Jul-2019 10:04:22	17-Jul-2019	REV81004 2211	MB-IMPS DR REV 06700450- 17/07/19 10:04:22	33		100.00 2,244.70
17-Jul-2019 10:04:22	17-Jul-2019	919810042 211	MB-IMPS DEBIT 06700450- 17/07/19 10:04:22	33	100.00	2,144.70
16-Jul-2019 20:30:36	16-Jul-2019	919740875 665	UPI/919740875665/YBLaeb4a61087ab4726a0 d50d3305878870/16/07/2019 20:30:36/syed.shahbaz2@ybl/2125010069359 @UTBI0KLR899.ifs	33	2,000.00	2,244.70
16-Jul-2019 15:27:51	16-Jul-2019	919715275 130	MB-IMPS DEBIT 06700450- 16/07/19 15:27:51	33	50.00	4,244.70
16-Jul-2019 15:26:45	16-Jul-2019	919715264 588	MB-IMPS DEBIT 06700450- 16/07/19 15:26:45	33	50.00	4,294.70
16-Jul-2019 13:36:43	16-Jul-2019	919713364 371	MB-IMPS DEBIT 06700450- 16/07/19 13:36:43	33	10,000.00	4,344.70
16-Jul-2019 12:42:40	16-Jul-2019	919736027 612	UPI/919736027612/YBLc8ae89e123f2440e8f3 56dd23e8911ec/16/07/2019 12:42:40/syed.shahbaz2@ybl/9343362088@yb l/Debit	33	11,000.00	14,344.70
16-Jul-2019 12:24:31	16-Jul-2019		Cash Deposit	539		25,000.00 25,344.70
16-Jul-2019 11:41:46	16-Jul-2019	919711949 198	ATM Cash-DOPN0117-KOLARH.OKOLARKAIN-16/ 07/19 11:41:46/8755	33	1,200.00	344.70
15-Jul-2019 16:48:50	15-Jul-2019	919616693 086	UPI/919616693086/ICI20bf61477bde486881e4 8e6def7f36ed/15/07/2019 16:48:50/syedmuzaheer32@okicici/053910104 0861@cnrb000053	33		1,500.00 1,544.70
15-Jul-2019 16:41:18	15-Jul-2019	919648157 957	UPI/919648157957/YBLa67e806256e34e209d 143442662eaae9/15/07/2019 16:41:18/syed.shahbaz2@ybl/2125010069359 @UTBI0KLR899.ifs	33	1,000.00	44.70
15-Jul-2019 16:34:41	15-Jul-2019	919648993 130	UPI/919648993130/YBL2f4fa8cb23294aa3a3b 9e19a2abd6b70/15/07/2019 16:34:41/8884113219@ybl/syed.shahbaz2@yb l/Credit	33		100.00 1,044.70
15-Jul-2019 11:34:31	15-Jul-2019	919611227 910	MB-IMPS CREDIT 06700450- 15/07/19 11:34:31	33		935.00 944.70
13-Jul-2019 20:17:27	13-Jul-2019	919480447 590	UPI/919480447590/YBL71b459c15621450885 d5028a5459c911/13/07/2019	33	10.00	9.70

			20:17:27/syed.shahbaz2@ybl/8884113219@ybl/Debit			
13-Jul-2019 13:38:57	13-Jul-2019	919413306745	UPI/919413306745/YBL3a3bfe90fa34449fa67dca0153352137/13/07/2019 13:38:57/syed.shahbaz2@ybl/EURONET@ybl/Debit	33	35.00	19.70
11-Jul-2019 21:53:23	11-Jul-2019	919221029891	MAHABOOBSERVICESTATIKOLARKAIN-11/07/19 21:53:23/8755	33	100.00	54.70
10-Jul-2019 12:04:52	10-Jul-2019	919148469238	UPI/919148469238/YBLb0596f3ff01d46be92694011ec7d9ad2/10/07/2019 12:04:52/syed.shahbaz2@ybl/4242500101551601@KARB0000424.	33	9,000.00	154.70
10-Jul-2019 12:02:41	10-Jul-2019	919148246483	UPI/919148246483/YBL24cf6cf97b86411aa85ac1545b55be5d/10/07/2019 12:02:41/8892316670@ybl/0539101040861@CNRB0000539.ifsc.n	33		8,990.00 9,154.70
08-Jul-2019 13:31:21	08-Jul-2019	918913914974	MB-IMPS CREDIT 06700450- 08/07/19 13:31:21	33		114.00 164.70
08-Jul-2019 13:30:02	08-Jul-2019	918913945168	PAYTMNOIDAUPIN-08/07/19 13:30:02/8755	33	20.00	50.70
06-Jul-2019 13:10:20	06-Jul-2019	918713102079	MB-IMPS DEBIT 06700450- 06/07/19 13:10:20	33	4,016.00	70.70
06-Jul-2019 12:59:18	06-Jul-2019	918712996497	UPI/918712996497/YBL808cfd991f8d43fb9f6ae7bcb582624d/06/07/2019 12:59:18/8892316670@ybl/syed.shahbaz2@ybl/Credit	33		4,000.00 4,086.70
06-Jul-2019 10:42:33	06-Jul-2019	918720800191	UPI/918720800191/YBL4df8fc14bdc74f619869bad52d16ad00/06/07/2019 10:42:33/syed.shahbaz2@ybl/BILLDESKPP@ybl/Debit	33	35.00	86.70
04-Jul-2019 21:42:54	04-Jul-2019	918521442440	ATM Cash-KLBD1875-DODDAPET,KOLARKolarKAIN-04/07/19 21:42:54/8755	33	1,000.00	121.70
04-Jul-2019 20:32:26	04-Jul-2019	918540645549	UPI/918540645549/YBL3c7b2436ed9948869ad3294c74fdf7bf/04/07/2019 20:32:26/7975353128@ybl/syed.shahbaz2@ybl/Credit	33		1,000.00 1,121.70
04-Jul-2019 18:08:44	04-Jul-2019	000000000000	REFUND-TR DT 28/06/2019SEQ 5816	1912		106.90 121.70
03-Jul-2019 21:14:22	03-Jul-2019	918421805515	ATM Cash-WC216701-NEARKSRTC BUSSTANDKOLARKAIN-03/07/19 21:14:22/8755	33	1,000.00	14.80
03-Jul-2019 21:10:18	03-Jul-2019	918484069648	UPI/918484069648/YBL958ac4c338364e699fba42dfe8451e61/03/07/2019 21:10:18/7975353128@ybl/syed.shahbaz2@ybl/Credit	33		1,000.00 1,014.80
03-Jul-2019 14:14:00	03-Jul-2019	918414887358	NSDLPANMumbaiMHIN-03/07/19 14:14:00/8755	33	106.90	14.80
03-Jul-2019 01:25:45	03-Jul-2019	918401054366	UPI/918401054366/YBL9cb8ac9b1c904d988abc433e7e787573/03/07/2019 01:25:45/syed.shahbaz2@ybl/4732101000533@CNRB0004732.ifs	33	1.00	121.70
03-Jul-2019 01:25:24	03-Jul-2019	918401564153	UPI/918401564153/YBL64cbc175eb934b968eba565744eb8662/03/07/2019 01:25:24/syed.shahbaz2@ybl/4732101000533@CNRB0004732.ifs	33	1.00	122.70



03-Jul-2019 01:11:40	03-Jul-2019	918402638271	UPI/918402638271/YBL36825f458f0c41a49797ce665d24c729/03/07/2019 01:11:40/syed.shahbaz2@ybl/10694101013162@PKGB0010694.if	33	1.00		123.70
03-Jul-2019 01:11:16	03-Jul-2019	918404311138	UPI/918404311138/YBLd284779765fe4cbbbbbed810a03bb028a/03/07/2019 01:11:16/syed.shahbaz2@ybl/520101196010442@CORP0000080.i	33	1.00		124.70
03-Jul-2019 01:10:25	03-Jul-2019	REV402896897	UPI/918402896897/YBL94d9444b87a34657af7c4a32270e27b4/03/07/2019 01:10:26/syed.shahbaz2@ybl/null/Rev	33		1.00	125.70
03-Jul-2019 01:10:25	03-Jul-2019	918402896897	UPI/918402896897/YBL94d9444b87a34657af7c4a32270e27b4/03/07/2019 01:10:25/syed.shahbaz2@ybl/10694101013825@PKGB0010694.if	33	1.00		124.70
03-Jul-2019 01:10:06	03-Jul-2019	REV404059789	UPI/918404059789/YBL41582e8431eb4ccc91b9f69cce3b6e19/03/07/2019 01:10:06/syed.shahbaz2@ybl/null/Rev	33		1.00	125.70
03-Jul-2019 01:10:06	03-Jul-2019	918404059789	UPI/918404059789/YBL41582e8431eb4ccc91b9f69cce3b6e19/03/07/2019 01:10:06/syed.shahbaz2@ybl/10694101013825@PKGB0010694.if	33	1.00		124.70
03-Jul-2019 01:05:41	03-Jul-2019	918404402053	UPI/918404402053/YBL52c8f6f1c74b41dea42fa0b6e7d1e/03/07/2019 01:05:41/syed.shahbaz2@ybl/4242500101551601@KARB0000424.	33	1.00		125.70
03-Jul-2019 01:04:03	03-Jul-2019	918402796272	UPI/918402796272/YBLb00b15a4c1ef46f5a614fed20fa55dfe/03/07/2019 01:04:03/syed.shahbaz2@ybl/4242500101551601@KARB0000424.	33	1.00		126.70
02-Jul-2019 15:59:47	02-Jul-2019	918315346379	NSDLPANMumbaiMHIN-02/07/19 15:59:47/8755	33	107.00		127.70
02-Jul-2019 09:06:35	02-Jul-2019	918336619421	UPI/918336619421/YBLcdf2a97b9cb34c198a78a81929ebff29/02/07/2019 09:06:35/syed.shahbaz2@ybl/7795479822@ybl/Debit	33	3,000.00		234.70
02-Jul-2019 01:39:07	01-Jul-2019		SLABWISE NMMB CHARGES	539	30.00		3,234.70
01-Jul-2019 23:54:59	01-Jul-2019	918269836032	UPI/918269836032/YBL4863095a4af94dbdb73a991572154ccb/01/07/2019 23:54:59/8884113219@ybl/syed.shahbaz2@ybl/Credit	33		3,000.00	3,264.70
01-Jul-2019 21:53:47	01-Jul-2019	918221795830	ATM Cash-WC216701-NEARKSRTC BUSSTANDKOLARKAIN-01/07/19 21:53:47/8755	33	600.00		264.70
01-Jul-2019 19:41:02	01-Jul-2019	918219236832	UPI/918219236832/YBL92b0e0b05a4647b2bb0146b3d8b5357b/01/07/2019 19:41:02/syed.shahbaz2@ybl/147301011001332@VIJB0001473.i	33	7,000.00		864.70
01-Jul-2019 19:39:14	01-Jul-2019	918243178232	UPI/918243178232/PTM3d9cfb717d88437391d3ad2b0eb1bf36/01/07/2019 19:39:14/walletmoneytobank@paytm/0539101040861@CNRB00005	33		3,335.00	7,864.70
01-Jul-2019 19:39:09	01-Jul-2019	918243177056	UPI/918243177056/PTMe73d98616fbd47e996	33	1.00		4,529.70

			bdedee2d1ade91/01/07/2019 19:39:09/7829031201@paytm/add-money@pa ytm/Debit				
01-Jul-2019 17:43:59	01-Jul-2019	918217314 799	UPI/918217314799/YBLd0e95b4b466c4db199 d5f9ed460a7ee7/01/07/2019 17:43:59/9986403726@ybl/syed.shahbaz2@yb l/Credit	33		4,138.00	4,530.70