

B-121, Ground Floor, Sector-5, Noida – 201301, Uttar Pradesh, India GSTIN - **09AAICP7470Q1ZG**

Account statement for: **1 October 2019 to 15 December 2019**

ACCOUNT OPENED ON: 11th Apr 2018

Amit Anand Chahande

₹12,374.70	₹144,090.1		₹156,463.92	₹0.91
OPENING BALANCE	TOTAL DEPOS		TOTAL WITHDRAWAL	CLOSING BALANCE
ACCOUNT NUMBER	ACCOUNT TYPE	IFSC	INTEREST RATE [*]	NOMINEE
918888927599	SAVINGS	PYTM0123456	3.5%	SUNITA CHAHANDE

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NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Oct 2019 12:13 AM	Money Received Received from: Paytm Transaction ID: M2987687 IMPS Reference No: 927400508320	+ ₹72.27	₹12,446.97
1 Oct 2019 1:24 AM	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S78624885 UPI Reference No: 927401376961	+ ₹1,000.00	₹13,446.97
1 Oct 2019 1:28 AM	Paid online using Debit Card Paid successfully at: FKPAYMENTS Mumbai MHIN Paid using: Digital RuPay Debit Card Transaction ID: S78634695 Reference No: 927401635252	– ₹13,299.00	₹147.97
1 Oct 2019 1:43 AM	Money sent using UPI Sent to: HARSHAL SURESH TAKSANDE Transaction ID: S78660227 UPI Reference No: 927401380686	– ₹74.00	₹73.97
1 Oct 2019 11:28 AM	Money Received Received from: Paytm Transaction ID: M1018803 IMPS Reference No: 927411631446	+ ₹4,882.59	₹4,956.56
1 Oct 2019 11:30 AM	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S81328048 UPI Reference No: 927411473245	+ ₹10.00	₹4,966.56
1 Oct 2019 11:32 AM	Money sent using UPI Sent to: HARSHAL SURESH TAKSANDE Transaction ID: S81345768 UPI Reference No: 927411381943	– ₹4,966.00	₹0.56
1 Oct 2019 1:46 PM	Interest ReceivedReceived for the period: 01-09-2019 to 30-09-2019Earned on: Savings account balanceTransaction ID: M1421168	+ ₹4.00	₹4.56

This statement contains transactions upto System End of Day 15 December 2019. System date and calendar date may vary.

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

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DATE & TIME	TRANSA	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Oct 2019 2:41 PM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S93004937 UPI Reference No: 927514992669	+ ₹3,300.00	₹3,304.56
2 Oct 2019 2:42 PM	6	Cash Withdrawn at ATMCash withdrawn at: MANISH NAGAR BRANCHNAGPURMHINTransaction ID: S93019058Reference No: 927514898530	- ₹3,000.00	₹304.56
3 Oct 2019 5:15 PM		Money sent using UPI Sent to: SHUBHAM SHANKAR RANDIVE Transaction ID: S3065325 UPI Reference No: 927617457272	- ₹300.00	₹4.56
4 Oct 2019 5:43 PM	R	Refund ReceivedReceived from: FKPAYMENTSMumbaiMHINTransaction ID: \$12336945Reference No: 927401635252	+ ₹13,299.00	₹13,303.56
5 Oct 2019 3:58 PM	e	Cash Withdrawn at ATM Cash withdrawn at: BOI HINGNA MIDC NAGPUR MHIN Transaction ID: S20416612 Reference No: 927815315321	– ₹10,000.00	₹3,303.56
5 Oct 2019 4:01 PM	\checkmark	Money received using UPI Received from: RASHI LANJEWAR Transaction ID: S20435524 UPI Reference No: 927816891012	+ ₹2,500.00	₹5,803.56
5 Oct 2019 4:03 PM	6	Cash Withdrawn at ATM Cash withdrawn at: BOI HINGNA MIDC NAGPUR MHIN Transaction ID: S20448992 Reference No: 927816315324	- ₹5,600.00	₹203.56
5 Oct 2019 4:54 PM	₹	Money Received Received from: Paytm Transaction ID: M1694484 IMPS Reference No: 927816532122	+ ₹9,569.87	₹9,773.43
5 Oct 2019 5:09 PM		Money sent using UPI Sent to: RASHI LANJEWAR Transaction ID: S20954554 UPI Reference No: 927817209205	- ₹2,500.00	₹7,273.43
5 Oct 2019 5:10 PM		Money sent using UPI Sent to: CHAITANYA MILIND SUPLE Transaction ID: S20963801 UPI Reference No: 927817213455	- ₹3,000.00	₹4,273.43
5 Oct 2019 5:11 PM		Money sent using UPI Sent to: ABHISHEK MILIND KHOBRAGADE Transaction ID: S20971181 UPI Reference No: 927817215761	- ₹4,000.00	₹273.43
5 Oct 2019 6:40 PM		Money sent using UPI Sent to: CHAITANYA MILIND SUPLE Transaction ID: S21778349 UPI Reference No: 927842871316	– ₹100.00	₹173.43
6 Oct 2019 12:23 AM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S24445881 UPI Reference No: 927900174919	+ ₹400.00	₹573.43

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

DATE & TIME	TRANSA	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Oct 2019 3:02 AM		Money sent using UPI Sent to: PREMKUMAR HARISHANKAR PANDE Transaction ID: S24624704 UPI Reference No: 927927980315	– ₹20.00	₹553.43
6 Oct 2019 2:37 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1375459	– ₹20.00	₹533.43
6 Oct 2019 9:26 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S31363427 UPI Reference No: 927921011434	+ ₹1,800.00	₹2,333.43
6 Oct 2019 9:30 PM		Money sent using UPI Sent to: null A/C No: 50100126324521 () Transaction ID: 531396510 UPI Reference No: 927921566987	– ₹2,300.00	₹33.43
7 Oct 2019 12:19 AM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M2501301	– ₹10.00	₹23.43
7 Oct 2019 12:29 AM	\checkmark	Money received using UPI Received from: CHAITANYA MILIND SUPLE Transaction ID: S32269873 UPI Reference No: 928024007658	+ ₹200.00	₹223.43
7 Oct 2019 12:30 AM		Money sent using UPI Sent to: CHAITANYA MILIND SUPLE Transaction ID: S32273323 UPI Reference No: 928024009169	– ₹200.00	₹23.43
7 Oct 2019 10:37 AM	\checkmark	Money received using UPI Received from: SHUBHAM RAVINDRA ZANJAL Transaction ID: S34027079 UPI Reference No: 928010467423	+ ₹800.00	₹823.43
7 Oct 2019 8:52 PM		Money sent using UPI Sent to: KUNAL GOKULDAS PATIL Transaction ID: S39235502 UPI Reference No: 928044252779	– ₹30.00	₹793.43
7 Oct 2019 9:39 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M2518599	– ₹12.00	₹781.43
7 Oct 2019 10:10 PM		Paid in store using debit card Paid successfully at: HIMALAYA SERVO STATION NAGPUR Using: RuPay debit card Transaction ID: S39875143 Reference No: 928022265715	– ₹100.00 IHIN	₹681.43
8 Oct 2019 1:14 AM		Money sent using UPI Sent to: SANTOSH LALTAPRASAD SAROJ Transaction ID: S40953858 UPI Reference No: 928125103438	– ₹30.00	₹651.43
8 Oct 2019 3:27 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1321942	- ₹36.00	₹615.43
8 Oct 2019 9:12 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S47663864 UPI Reference No: 928121418433	– ₹21.00	₹594.43

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DATE & TIME	TRANSACTION DE	TAILS	AMOUNT	AVAILABLE BALANCE
8 Oct 2019 9:47 PM	Sent to: Transaction	sent using UPI Ds Coner on ID: S47930656 ence No: 928145330139	- ₹42.00	₹552.43
8 Oct 2019 11:16 PM	From Acc	s ing your Bank Account ount Number: 918888927599 on ID: M2132901	- ₹50.00	₹502.43
9 Oct 2019 12:29 PM	Paid suc Using: Ru Transacti	store using debit card cessfully at: ORANGE CITY PETROLEUM NAGPUR Pay debit card on ID: S51365254 e No: 928212855263	– ₹100.00 MHIN	₹402.43
9 Oct 2019 12:52 PM	Sent to: Transaction	sent using UPI HARSHAL SURESH TAKSANDE on ID: S51580440 ence No: 928212027415	– ₹45.00	₹357.43
9 Oct 2019 1:03 PM	Sent to: Transaction	sent using UPI AJAY BHAGWAN RAMTEKE on ID: S51683298 ence No: 928237164290	– ₹52.00	₹305.43
9 Oct 2019 3:17 PM	Sent to: Transaction	sent using UPI ABHISHEK MILIND KHOBRAGADE on ID: S52913450 ence No: 928215663926	– ₹250.00	₹55.43
9 Oct 2019 3:52 PM	Sent to: Transaction	sent using UPI BharatpeMerchant on ID: S53216535 ence No: 928239734361	– ₹42.00	₹13.43
9 Oct 2019 5:10 PM	Received Transaction	received using UPI d from: AMIT ANAND CHAHANDE on ID: S53908746 ence No: 928217408872	+ ₹14.00	₹27.43
9 Oct 2019 5:13 PM	Sent to: Transaction	sent using UPI Mr. ARUN ASHOK KHADSE on ID: S53937916 ence No: 928241468525	– ₹14.00	₹13.43
9 Oct 2019 5:23 PM	Sent to: Transaction	sent using UPI BharatpeMerchant on ID: S54038423 ence No: 928241567572	– ₹12.00	₹1.43
10 Oct 2019 4:10 PM	Received	Received d from: Paytm on ID: M1622650	+ ₹6,005.59	₹6,007.02
10 Oct 2019 4:12 PM	Sent to: Transaction	sent using UPI SUPRIT S MANDHRE on ID: S63558188 ence No: 928316845997	- ₹6,000.00	₹7.02
10 Oct 2019 10:13 PM	Received Transaction	received using UPI d from: GOOGLEPAY on ID: S67645594 ence No: 928322645211	+ ₹18.00	₹25.02
10 Oct 2019 11:32 PM	Received Transaction	received using UPI d from: HARSHAL SURESH TAKSANDE on ID: S68184773 ence No: 928323090145	+ ₹2,000.00	₹2,025.02

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10 Oct 2019 11:33 PM	Þ	Money received using UPI Received from: HARSHAL SURESH TAKSANDE Transaction ID: S68189943 UPI Reference No: 928323090927	+ ₹2,000.00	₹4,025.02
11 Oct 2019 11:52 AM		Money sent using UPI Sent to: MUKESH HANSRAJ CHHATRE Transaction ID: S71614744 UPI Reference No: 928435934220	- ₹20.00	₹4,005.02
11 Oct 2019 1:12 PM	(<mark>@</mark>)	Cash Withdrawn at ATM Cash withdrawn at: SBI NAGPUR ATM 149 NAGPUR MHIN Transaction ID: S72381638 Reference No: 928413024794	– ₹1,000.00	₹3,005.02
12 Oct 2019 2:44 PM		Money sent using UPI Sent to: SHRINIKETAN XEROX CENTRE Transaction ID: S84017938 UPI Reference No: 928538284394	- ₹200.00	₹2,805.02
12 Oct 2019 3:00 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S84172944 UPI Reference No: 928539434876	- ₹300.00	₹2,505.02
12 Oct 2019 3:40 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1877053	– ₹10.00	₹2,495.02
12 Oct 2019 4:00 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1923341	– ₹12.00	₹2,483.02
12 Oct 2019 7:16 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M2502693	- ₹20.00	₹2,463.02
12 Oct 2019 10:35 PM		Money sent using UPI Sent to: Ds Coner Transaction ID: S89087265 UPI Reference No: 928546350548	– ₹150.00	₹2,313.02
13 Oct 2019 1:52 PM		Money sent using UPI Sent to: SHUBHAM DHANRAJ WARKAD Transaction ID: S94040263 UPI Reference No: 928637018225	– ₹90.00	₹2,223.02
13 Oct 2019 4:01 PM		Paid in store using debit cardPaid successfully at: VAISHNAVI PETROLEUMNAGPURUsing: RuPay debit cardTransaction ID: S95200548Reference No: 928616850379	– ₹100.00	₹2,123.02
13 Oct 2019 8:51 PM		Money sent using UPI Sent to: GYANPRAKASH A TIWARI Transaction ID: S98420051 UPI Reference No: 928644342850	– ₹12.00	₹2,111.02
14 Oct 2019 11:23 AM		Money sent using UPI Sent to: RAVINDRA JANARDHAN GAUTRE Transaction ID: S2937778 UPI Reference No: 928735639430	– ₹12.00	₹2,099.02
14 Oct 2019 12:30 PM		Money sent using UPI Sent to: DAHAKE KHILLIRAM AASARAM Transaction ID: S3630248 UPI Reference No: 928736328076	- ₹12.00	₹2,087.02

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14 Oct 2019 3:36 PM		Money sent using UPI Sent to: Mohasin sheikh Transaction ID: 55469050 UPI Reference No: 928715968142	– ₹83.00	₹2,004.02
14 Oct 2019 4:15 PM		Money sent using UPI Sent to: PADMAKAR JOSHI AND BROTHERS Transaction ID: S5758122 UPI Reference No: 928740527828	– ₹100.00	₹1,904.02
14 Oct 2019 6:02 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M2430602	– ₹12.00	₹1,892.02
14 Oct 2019 10:32 PM		Money sent using UPI Sent to: RAKESH GULABRAO TUMDAM Transaction ID: S10321362 UPI Reference No: 928746113993	- ₹46.00	₹1,846.02
15 Oct 2019 12:12 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1422951	– ₹12.00	₹1,834.02
15 Oct 2019 2:56 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1972870	- ₹45.00	₹1,789.02
15 Oct 2019 4:54 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S16946926 UPI Reference No: 928816439100	– ₹21.00	₹1,768.02
15 Oct 2019 9:52 PM	9	Cash Withdrawn at ATM Cash withdrawn at: VAYUSENA NAGAR FUTALA NAGPUR Transaction ID: S21110424 Reference No: 928821029342	– ₹200.00 MHIN	₹1,568.02
16 Oct 2019 11:52 AM		Money sent using UPI Sent to: RAVINDRA JANARDHAN GAUTRE Transaction ID: S25536918 UPI Reference No: 928935775825	– ₹24.00	₹1,544.02
16 Oct 2019 12:49 PM	▶ [↓]	Money received using UPI Received from: billdesktez Transaction ID: S26121721 UPI Reference No: 928912467320	+ ₹21.00	₹1,565.02
16 Oct 2019 1:04 PM	$\blacktriangleright^{\vee}$	Money received using UPI Received from: ANAND HARIBHAU CHAHANDE Transaction ID: S26280387 UPI Reference No: 928913613164	+ ₹3,000.00	₹4,565.02
16 Oct 2019 1:33 PM		Paid in store using debit cardPaid successfully at: VAISHNAVI PETROLEUMNAGPURUsing: RuPay debit cardTransaction ID: S26595961Reference No: 928913856135	– ₹210.00 IHIN	₹4,355.02
16 Oct 2019 4:41 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M2125973	– ₹120.00	₹4,235.02
16 Oct 2019 5:35 PM	₹	Money Received Received from: Paytm Transaction ID: M2278908	+ ₹3,906.07	₹8,141.09

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16 Oct 2019 5:36 PM	Sen Trar	ney sent using UPI t to: SUPRIT S MANDHRE saction ID: S28982035 Reference No: 928917789846	– ₹3,906.00	₹4,235.09
16 Oct 2019 9:23 PM	Sen Trar	ney sent using UPI t to: SIRSWAR SACHIN BHOJRAJ saction ID: S31900205 Reference No: 928945235185	– ₹150.00	₹4,085.09
16 Oct 2019 9:25 PM	Sen Trar	ney sent using UPI t to: YOGESH DILIP WAKADE saction ID: S31920522 Reference No: 928921887410	– ₹100.00	₹3,985.09
17 Oct 2019 12:00 PM	Sen Trar	ney sent using UPI t to: RAVINDRA JANARDHAN GAUTRE Isaction ID: S36629313 Reference No: 929036696187	- ₹24.00	₹3,961.09
17 Oct 2019 12:10 PM	Cha Trar	arged for ATM Transaction rged for ATM Transaction at: NAGPUR NAGPUR MHIN saction ID: S36730448 rence No: 929012020695	- ₹20.00	₹3,941.09
17 Oct 2019 12:10 PM	Cas Trar	sh Withdrawn at ATM h withdrawn at: NAGPUR NAGPUR MHIN Isaction ID: S36730448 rence No: 929012020695	- ₹500.00	₹3,441.09
17 Oct 2019 6:28 PM	Fror	d using your Bank Account n Account Number: 918888927599 isaction ID: M2835872	- ₹20.00	₹3,421.09
17 Oct 2019 9:21 PM	Sen Trar	ney sent using UPI t to: billdesktez saction ID: S42994629 Reference No: 929021755473	– ₹159.00	₹3,262.09
17 Oct 2019 10:02 PM	Fror	d using your Bank Account n Account Number: 918888927599 saction ID: M3445125	- ₹62.00	₹3,200.09
17 Oct 2019 10:04 PM	Sen Trar	ney sent using UPI t to: Ds Coner Isaction ID: S43461721 Reference No: 929022915992	- ₹62.00	₹3,138.09
17 Oct 2019 10:11 PM	Paic Usin Trar	d in store using debit card d successfully at: HIMALAYA SERVO STATION NAGPUR MHIN g: RuPay debit card isaction ID: S43534419 rence No: 929022512558	– ₹100.00	₹3,038.09
18 Oct 2019 11:44 AM	Fror	d using your Bank Account n Account Number: 918888927599 ısaction ID: M1193221	- ₹24.00	₹3,014.09
18 Oct 2019 7:06 PM	Sen Trar	ney sent using UPI t to: BharatpeMerchant saction ID: S52634027 Reference No: 929143145860	- ₹36.00	₹2,978.09
18 Oct 2019 10:11 PM	Paic Usin Trar	d in store using debit card d successfully at: HIMALAYA SERVO STATION NAGPUR MHIN g: RuPay debit card isaction ID: S54998655 rence No: 929122724951	– ₹100.00	₹2,878.09

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19 Oct 2019 11:42 AM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1121033	– ₹20.00	₹2,858.09
19 Oct 2019 2:25 PM	<u>↑</u>	Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1557579	- ₹50.00	₹2,808.09
19 Oct 2019 5:43 PM	<u>↑</u>	Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M2005156	- ₹50.00	₹2,758.09
19 Oct 2019 6:39 PM	<u>↑</u>	Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M2210197	- ₹5.00	₹2,753.09
19 Oct 2019 8:04 PM		Charged for ATM Transaction Charged for ATM Transaction at: YBL KHAMLA SQUARE1 NAGPUR MHIN Transaction ID: S65402247 Reference No: 929220439462	- ₹20.00	₹2,733.09
19 Oct 2019 8:04 PM		Cash Withdrawn at ATM Cash withdrawn at: YBL KHAMLA SQUARE1 NAGPUR MHIN Transaction ID: S65402247 Reference No: 929220439462	- ₹500.00	₹2,233.09
19 Oct 2019 11:01 PM		Money sent using UPI Sent to: DINESH NARAYAN SEWAK Transaction ID: S67467384 UPI Reference No: 929247239632	– ₹132.00	₹2,101.09
20 Oct 2019 10:26 AM		Paid in store using debit card Paid successfully at: ORANGE CITY PETROLEUM NAGPUR MHIN Using: RuPay debit card Transaction ID: S71102879 Reference No: 929310852720	– ₹100.00	₹2,001.09
20 Oct 2019 2:12 PM		Money sent using UPI Sent to: SURESHKUMAR LALMAN VISHWAKARMA Transaction ID: S73770967 UPI Reference No: 929338796735	- ₹36.00	₹1,965.09
20 Oct 2019 5:41 PM		Money sent using UPI Sent to: PAWAN KISAN GUPTA Transaction ID: S75933331 UPI Reference No: 929341802928	- ₹60.00	₹1,905.09
20 Oct 2019 8:24 PM		Money sent using UPI Sent to: VINOD SUDHAKARRAO MENKUDALE Transaction ID: S78154798 UPI Reference No: 929344907497	– ₹12.00	₹1,893.09
20 Oct 2019 11:19 PM		Money sent using UPI Sent to: Ds Coner Transaction ID: S79960405 UPI Reference No: 929347676984	- ₹36.00	₹1,857.09
21 Oct 2019 6:31 PM		Money sent using UPI Sent to: SHUBHAM RAVINDRA ZANJAL Transaction ID: S88544509 UPI Reference No: 929442573992	- ₹1,800.00	₹57.09
21 Oct 2019 9:10 PM		Money sent using UPI Sent to: Mr. DEEPAK MADHUKARRAO WANKHEDE Transaction ID: S90901341 UPI Reference No: 929445934181	– ₹12.00	₹45.09

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21 Oct 2019 11:24 PM		Money sent using UPI Sent to: PAWAN KISAN GUPTA Transaction ID: S92335920 UPI Reference No: 929447302493	- ₹24.00	₹21.09
22 Oct 2019 10:07 AM	<u>[₹</u>]	Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M739015	- ₹12.00	₹9.09
22 Oct 2019 12:00 PM	<u>₹</u>	Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1074540	– ₹9.00	₹0.09
23 Oct 2019 1:39 PM		Money received using UPI Received from: Ms RASHI RAMESHWAR LANJEWAR Transaction ID: S11498844 UPI Reference No: 929613059545	+ ₹510.00	₹510.09
23 Oct 2019 1:46 PM		Money sent using UPI Sent to: Ms RASHI RAMESHWAR LANJEWAR Transaction ID: S11587160 UPI Reference No: 929613543737	– ₹510.00	₹0.09
23 Oct 2019 1:56 PM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S11713122 UPI Reference No: 929613601352	+ ₹100.00	₹100.09
23 Oct 2019 1:57 PM		Paid in store using debit cardPaid successfully at: MADHUR WINESNAGPURMAINUsing: RuPay debit cardTransaction ID: \$11712720Reference No: 929613015709	– ₹70.00	₹30.09
23 Oct 2019 2:00 PM		Money sent using UPI Sent to: Mr. DEVNARAYAN BHOLANATH PANDE Transaction ID: S11754426 UPI Reference No: 929638023056	- ₹30.00	₹0.09
23 Oct 2019 6:59 PM		Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S15562290 UPI Reference No: 929618141897	+ ₹2,000.00	₹2,000.09
23 Oct 2019 7:23 PM	Ē	Charged for ATM TransactionCharged for ATM Transaction at: NAGPURNAGPURMHINTransaction ID: \$15931334Reference No: 929619006003	- ₹20.00	₹1,980.09
23 Oct 2019 7:23 PM	6	Cash Withdrawn at ATMCash withdrawn at: NAGPURNAGPURMHINTransaction ID: S15931334Reference No: 929619006003	– ₹1,900.00	₹80.09
23 Oct 2019 7:25 PM		Paid in store using debit card Paid successfully at: ORANGE CITY. NAGPUR Using: RuPay debit card Transaction ID: S15967335 Reference No: 929619018978	– ₹80.00	₹0.09
24 Oct 2019 6:42 PM		Refund Received Received from: ZAAK EPAYMENT SERVICES MUMBAI MHIN Transaction ID: S29554051 Reference No: 919500252283	+ ₹1.00	₹1.09
24 Oct 2019 7:04 PM		Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S29935593 UPI Reference No: 929719185722	+ ₹500.00	₹501.09

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Oct 2019 7:08 PM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S29997415	+ ₹20.00	₹521.09
		UPI Reference No: 929719205785		
24 Oct 2019 7:15 PM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S30111587 UPI Reference No: 929719248067	+ ₹300.00	₹821.09
24 Oct 2019 7:17 PM		Paid in store using debit card Paid successfully at: BIG BAZAAR NAGPUR MAIN Using: RuPay debit card Transaction ID: S30148115 Reference No: 929719031358	– ₹500.00	₹321.09
24 Oct 2019 7:45 PM	E	Charged for ATM Transaction Charged for ATM Transaction at: +WARDHAROADNAGPUR NAGPUR MHIN Transaction ID: S30632226 Reference No: 929719001308	– ₹20.00	₹301.09
24 Oct 2019 7:45 PM	.	Cash Withdrawn at ATM Cash withdrawn at: +WARDHAROADNAGPUR NAGPUR MHIN Transaction ID: S30632226 Reference No: 929719001308	– ₹200.00	₹101.09
25 Oct 2019 2:58 PM		Money received using UPI Received from: Ms RASHI RAMESHWAR LANJEWAR Transaction ID: S42610637 UPI Reference No: 929814541990	+ ₹500.00	₹601.09
25 Oct 2019 3:06 PM		Money sent using UPI Sent to: Paytm Transaction ID: S42719767 UPI Reference No: 929839547390	– ₹600.00	₹1.09
25 Oct 2019 7:18 PM		Refund Received for In Store transactionReceived from: ORANGE CITY.NAGPURMAINTransaction ID: \$46610005Reference No: 929619018978	+ ₹0.60	₹1.69
27 Oct 2019 10:07 AM		Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S69500065 UPI Reference No: 930010226714	+ ₹800.00	₹801.69
27 Oct 2019 9:31 PM		Money sent using UPI Sent to: ALHAD VITTHALRAO TUMBADE Transaction ID: S79379696 UPI Reference No: 930021603692	– ₹700.00	₹101.69
28 Oct 2019 10:28 AM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S84512135 UPI Reference No: 930110992649	+ ₹700.00	₹801.69
28 Oct 2019 2:13 PM		Paid online using Debit CardPaid successfully at: TrainmanGurgaonHAINPaid using: Digital RuPay Debit CardTransaction ID: S87721784Reference No: 930114050821	– ₹567.70	₹233.99
29 Oct 2019 5:22 PM		Money sent using UPI Sent to: AVIJIT SAHOO Transaction ID: S4302468 UPI Reference No: 930217987366	– ₹200.00	₹33.99

This statement contains transactions upto System End of Day 15 December 2019. System date and calendar date may vary. To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html * PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Oct 2019 5:56 PM	\checkmark	Money received using UPI Received from: ANAND HARIBHAU CHAHANDE Transaction ID: S4853466 UPI Reference No: 930217384182	+ ₹1,500.00	₹1,533.99
29 Oct 2019 9:14 PM		Charged for ATM Transaction Charged for ATM Transaction at: +PARK STREET MALLIK BZRKOLKATA WBIN Transaction ID: S8192966 Reference No: 930221006352	- ₹20.00	₹1,513.99
29 Oct 2019 9:14 PM	` []	Cash Withdrawn at ATM Cash withdrawn at: +PARK STREET MALLIK BZRKOLKATA WBIN Transaction ID: S8192966 Reference No: 930221006352	– ₹1,000.00	₹513.99
30 Oct 2019 6:05 PM		Money sent using UPI Sent to: Paytm Transaction ID: S19145947 UPI Reference No: 930342584619	– ₹15.00	₹498.99
30 Oct 2019 7:55 PM		Money sent using UPI Sent to: Paytm Transaction ID: S21083553 UPI Reference No: 930343327536	– ₹100.00	₹398.99
30 Oct 2019 8:18 PM	\checkmark	Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S21453901 UPI Reference No: 930320240329	+ ₹1,000.00	₹1,398.99
30 Oct 2019 8:35 PM		Charged for ATM Transaction Charged for ATM Transaction at: +KMC HEAD QTRS 5 S N BAKOLKATA WBIN Transaction ID: S21737317 Reference No: 930320002330	- ₹20.00	₹1,378.99
30 Oct 2019 8:35 PM	6	Cash Withdrawn at ATM Cash withdrawn at: +KMC HEAD QTRS 5 S N BAKOLKATA WBIN Transaction ID: S21737317 Reference No: 930320002330	– ₹1,000.00	₹378.99
31 Oct 2019 12:33 PM		Refund ReceivedReceived from: TrainmanGurgaonHAINTransaction ID: \$28630764Reference No: 930114050821	+ ₹470.00	₹848.99
1 Nov 2019 12:17 AM	6	Cash Withdrawn at ATM Cash withdrawn at: Bharat Nagar Nagpur Nagpur MHIN Transaction ID: S37336882 Reference No: 930500000047	– ₹500.00	₹348.99
1 Nov 2019 1:32 PM	×*	Interest Received Received for the period: 01-10-2019 to 31-10-2019 Earned on: Savings account balance Transaction ID: M1218315	+ ₹5.00	₹353.99
1 Nov 2019 5:07 PM		Money sent using UPI Sent to: Mr. RAJU WAMANRAO ZODAPE Transaction ID: S43606072 UPI Reference No: 930541756623	- ₹36.00	₹317.99
1 Nov 2019 7:33 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S45502475 UPI Reference No: 930519903780	– ₹21.00	₹296.99

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

AVAILABLE BALANCE	AMOUNT	ISACTION DETAILS		
₹96.99	– ₹200.00	Money sent using UPI Sent to: DINESH NARAYAN SEWAK Transaction ID: \$47971527 UPI Reference No: 930546078680		1 Nov 2019 10:46 PM
₹2,596.99	+ ₹2,500.00	Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: 556998850 UPI Reference No: 930619229349	*	2 Nov 2019 7:55 PM
₹2,556.99	– ₹40.00	Money sent using UPI Sent to: SURESHKUMAR LALMAN VISHWAKARMA Transaction ID: S63264617 UPI Reference No: 930737000338	*	3 Nov 2019 1:18 PM
₹2,511.99	– ₹45.00	Money sent using UPI Sent to: Mr. ASHISH ABHIJEET RAMTEKE Transaction ID: S64606425 UPI Reference No: 930739400898	>	3 Nov 2019 3:51 PM
₹2,481.99	– ₹30.00	Money sent using UPI Sent to: Sai ram farsan Transaction ID: S65187282 UPI Reference No: 930740995990	▶ ↑	3 Nov 2019 4:58 PM
₹2,457.99	– ₹24.00	Money sent using UPI Sent to: Mr. DEEPAK MADHUKARRAO WANKHEDE Transaction ID: S66620883 UPI Reference No: 930742458325	▶ ↑	3 Nov 2019 6:59 PM
₹2,437.99	– ₹20.00	Money sent using UPI Sent to: Ajay Ramteke Transaction ID: S73618881 UPI Reference No: 930837420658	▶ ↑	4 Nov 2019 1:47 PM
₹2,357.99	– ₹80.00	Money sent using UPI Sent to: Ajay Transaction ID: S73941250 UPI Reference No: 930838750447		4 Nov 2019 2:19 PM
₹2,277.99	– ₹80.00	Money sent using UPI Sent to: BharatPe Merchant Transaction ID: S74052517 UPI Reference No: 930838864557		4 Nov 2019 2:30 PM
₹2,265.99	– ₹12.00	Money sent using UPI Sent to: TANVIR GYASUDDIN ANSARI Transaction ID: S74198976 UPI Reference No: 930838012817	▶ ↑	4 Nov 2019 2:45 PM
₹2,241.99	– ₹24.00	Money sent using UPI Sent to: Mr. NADEEM SALEEM SAIYYED Transaction ID: S78095493 UPI Reference No: 930844878379	▶ ↑	4 Nov 2019 8:19 PM
₹2,217.99	– ₹24.00	Money sent using UPI Sent to: PAWAN KISAN GUPTA Transaction ID: S79162034 UPI Reference No: 930845945833	▶ ↑	4 Nov 2019 9:38 PM
₹1,717.99	– ₹500.00	Cash Withdrawn at ATM Cash withdrawn at: VAYUSENA NAGAR FUTALA NAGPUR MHIN Transaction ID: S79777302 Reference No: 930822000125		4 Nov 2019 10:37 PM

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

DATE & TIME	TRANSA	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Nov 2019 12:29 PM	\checkmark	Money received using UPI Received from: ANAND HARIBHAU CHAHANDE Transaction ID: S84467929 UPI Reference No: 930912745149	+ ₹1,500.00	₹3,217.99
5 Nov 2019 1:54 PM	₹	Money Received Received from: Tapits Technology Li Transaction ID: M1434506 IMPS Reference No: 930913789376	+ ₹1.00	₹3,218.99
5 Nov 2019 1:57 PM		Money sent using UPI Sent to: Abhishek Khobragade Transaction ID: S85475750 UPI Reference No: 930913364371	– ₹50.00	₹3,168.99
5 Nov 2019 7:37 PM		Money sent using UPI Sent to: SHUBHAM SHANKAR RANDIVE Transaction ID: S89322161 UPI Reference No: 930919083907	- ₹563.00	₹2,605.99
5 Nov 2019 7:51 PM		Money sent using UPI Sent to: SHUBHAM SHANKAR RANDIVE Transaction ID: S89518478 UPI Reference No: 930919164140	– ₹1,000.00	₹1,605.99
5 Nov 2019 8:20 PM		Money sent using UPI Sent to: ANUPKUMAR CHANDRASHEKHAR MAKODE Transaction ID: S89940319 UPI Reference No: 930920360056	- ₹360.00	₹1,245.99
5 Nov 2019 9:09 PM		Paid in store using debit card Paid successfully at: NARAYAN BAZAR NAGPUR Using: RuPay debit card Transaction ID: S90613341 Reference No: 930921019158	– ₹248.00	₹997.99
6 Nov 2019 3:20 PM		Paid in store using debit cardPaid successfully at: PADMAKAR JOSHI BROS NAGPURMAINUsing: RuPay debit cardTransaction ID: S97267510Reference No: 931015009331	– ₹99.25	₹898.74
6 Nov 2019 3:25 PM		Money sent using UPI Sent to: Mr. DEVNARAYAN BHOLANATH PANDE Transaction ID: S97316525 UPI Reference No: 931039821904	– ₹60.00	₹838.74
6 Nov 2019 5:49 PM	.	Cash Withdrawn at ATM Cash withdrawn at: UBI DHANTOLI NAGPUR MHIN Transaction ID: S98781272 Reference No: 931017014336	– ₹200.00	₹638.74
6 Nov 2019 7:57 PM	\checkmark	Money received using UPI Received from: GOOGLEPAY Transaction ID: S556769 UPI Reference No: 931019125965	+ ₹50.00	₹688.74
6 Nov 2019 9:22 PM		Money sent using UPI Sent to: RAHUL YASHWANT BHOYAR Transaction ID: S1632786 UPI Reference No: 931045276652	- ₹24.00	₹664.74
6 Nov 2019 10:20 PM		Money sent using UPI Sent to: Sagar shrivas Transaction ID: 52290448 UPI Reference No: 931046946921	- ₹49.00	₹615.74

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Nov 2019 11:29 PM		Money sent using UPI Sent to: BALJINDER SINGH VILLKHU Transaction ID: S2858762 UPI Reference No: 931047488710	– ₹40.00	₹575.74
6 Nov 2019 11:32 PM		Money sent using UPI Sent to: R P Chinese Transaction ID: S2876870 UPI Reference No: 931047506477	- ₹90.00	₹485.74
6 Nov 2019 11:40 PM		Money sent using UPI Sent to: DINESH NARAYAN SEWAK Transaction ID: S2919085 UPI Reference No: 931047546676	– ₹70.00	₹415.74
7 Nov 2019 9:21 AM	▶ [*]	Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S4760922 UPI Reference No: 931109497112	+ ₹1,600.00	₹2,015.74
7 Nov 2019 9:26 AM	▶ [↓]	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S4802880 UPI Reference No: 931109515119	+ ₹1,007.00	₹3,022.74
7 Nov 2019 9:31 AM	(<mark>ම</mark>)	Cash Withdrawn at ATM Cash withdrawn at: +WARDHAROADNAGPUR NAGPUR MHIN Transaction ID: S4854504 Reference No: 931109005119	– ₹3,000.00	₹22.74
7 Nov 2019 9:31 AM	(*)	Restored against failed withdrawal Added back to: Savings Bank Account Transaction ID: S4855299 Reference No: 931109005119	+ ₹3,000.00	₹3,022.74
7 Nov 2019 9:31 AM	9	Cash Withdrawn at ATM Cash withdrawn at: +WARDHAROADNAGPUR NAGPUR MHIN Transaction ID: S4858562 Reference No: 931109005120	– ₹3,000.00	₹22.74
7 Nov 2019 9:32 AM		Restored against failed withdrawal Added back to: Savings Bank Account Transaction ID: S4859505 Reference No: 931109005120	+ ₹3,000.00	₹3,022.74
7 Nov 2019 10:25 AM	.	Cash Withdrawn at ATMCash withdrawn at: NAGPURNAGPURMHINTransaction ID: S5395395Reference No: 931110007387	– ₹3,000.00	₹22.74
8 Nov 2019 11:12 AM		Money sent using UPI Sent to: RAVINDRA JANARDHAN GAUTRE Transaction ID: S17179402 UPI Reference No: 931235827972	– ₹12.00	₹10.74
8 Nov 2019 5:50 PM		Money sent using UPI Sent to: RAVINDRA JANARDHAN GAUTRE Transaction ID: S21903231 UPI Reference No: 931241511405	– ₹10.00	₹0.74
9 Nov 2019 9:23 PM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S36733717 UPI Reference No: 931321886092	+ ₹1,400.00	₹1,400.74

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Nov 2019 9:24 PM	6	Cash Withdrawn at ATM Cash withdrawn at: INDUSIND BANK LIMITED NAGPUR MHIN Transaction ID: S36754581 Reference No: 931321027879	– ₹1,400.00	₹0.74
11 Nov 2019 1:03 PM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S53678882 UPI Reference No: 931513580012	+ ₹156.00	₹156.74
11 Nov 2019 1:12 PM		Money sent using UPI Sent to: RAJESH CHHABILAL MENDE Transaction ID: S53787672 UPI Reference No: 931537013014	– ₹18.00	₹138.74
11 Nov 2019 3:25 PM		Money sent using UPI Sent to: Sushil pakodewala Transaction ID: S55329974 UPI Reference No: 931539545628	– ₹12.00	₹126.74
11 Nov 2019 5:37 PM		Money sent using UPI Sent to: AMIT ANAND CHAHANDE Transaction ID: S56910112 UPI Reference No: 931541066474	- ₹5.00	₹121.74
11 Nov 2019 9:19 PM		Money sent using UPI Sent to: Sondhiyani panipuri chat centre Transaction ID: S60719043 UPI Reference No: 931545655930	– ₹15.00	₹106.74
11 Nov 2019 9:38 PM		Money sent using UPI Sent to: ARUN RAJENDRA SHUKLA Transaction ID: S61015966 UPI Reference No: 931545937541	- ₹48.00	₹58.74
12 Nov 2019 11:56 AM		Money sent using UPI Sent to: Raju pan shop Transaction ID: S66347030 UPI Reference No: 931635874729	- ₹25.00	₹33.74
12 Nov 2019 7:06 PM	₹	Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M2139043 IMPS Reference No: 931619570746	+ ₹1.00	₹34.74
12 Nov 2019 11:07 PM		Money sent using UPI Sent to: SANTOSH KUMAR ASHOK KUMAR DWIVEDI Transaction ID: S75242739 UPI Reference No: 931647244997	– ₹30.00	₹4.74
13 Nov 2019 6:51 PM		Money sent using UPI Sent to: Paytm Transaction ID: S84003022 UPI Reference No: 931742608240	– ₹4.00	₹0.74
14 Nov 2019 12:53 PM		Money received using UPI Received from: ANAND HARIBHAU CHAHANDE Transaction ID: S92397843 UPI Reference No: 931812495357	+ ₹7,500.00	₹7,500.74
14 Nov 2019 1:12 PM		Paid online using Debit Card Paid successfully at: SNAPECOM Mumbai MHIN Paid using: Digital RuPay Debit Card Transaction ID: S92624115 Reference No: 931813011845	– ₹1,750.00	₹5,750.74

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

15 Nov 2019		Reference No: 931915008007 Money sent using UPI Sent to: vinay Kumar kunnan tiwari	- ₹12.00	₹14.00
15 Nov 2019 3:54 PM	.	Cash Withdrawn at ATM Cash withdrawn at: +WARDHAROADNAGPUR NAGPUR MHIN Transaction ID: S7269407	– ₹3,000.00	₹26.00
15 Nov 2019 3:54 PM		Charged for ATM Transaction Charged for ATM Transaction at: +WARDHAROADNAGPUR NAGPUR MHIN Transaction ID: S7269407 Reference No: 931915008007	– ₹20.00	₹3,026.00
15 Nov 2019 12:43 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S5339538 UPI Reference No: 931912845443	+ ₹3,000.00	₹3,046.00
14 Nov 2019 9:28 PM	e ,	Cash Withdrawn at ATM Cash withdrawn at: INDUSIND BANK LIMITED NAGPUR MHIN Transaction ID: S99821028 Reference No: 931821017373	- ₹500.00	₹46.00
14 Nov 2019 9:28 PM		Charged for ATM Transaction Charged for ATM Transaction at: INDUSIND BANK LIMITED NAGPUR MHIN Transaction ID: S99821028 Reference No: 931821017373	– ₹20.00	₹546.00
14 Nov 2019 9:27 PM		Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S99806591 UPI Reference No: 931821053172	+ ₹47.00	₹566.00
14 Nov 2019 9:22 PM	$\mathbf{P}_{\mathbf{r}}^{\mathbf{r}}$	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S99718344 UPI Reference No: 931821026937	+ ₹100.00	₹519.00
14 Nov 2019 7:40 PM		Money sent using UPI Sent to: HARSHAL SURESH TAKSANDE Transaction ID: S97873238 UPI Reference No: 931819492096	– ₹1,150.00	₹419.00
14 Nov 2019 3:37 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1537565	– ₹1,872.57	₹1,569.00
14 Nov 2019 1:59 PM		Paid online using Debit Card Paid successfully at: E-BILLING SOLUTION PVT MUMBAI MHIN Paid using: Digital RuPay Debit Card MHIN Transaction ID: S93190400 Reference No: 931813230877	– ₹510.62	₹3,441.57
14 Nov 2019 1:27 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1246995	– ₹798.55	₹3,952.19
14 Nov 2019 1:20 PM		Paid online using Debit CardPaid successfully at: SNAPECOMMumbaiPaid using: Digital RuPay Debit CardTransaction ID: S92724315Reference No: 931813015710	– ₹1,000.00	₹4,750.74
DATE & TIME	TRANSA	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE

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20 Nov 2019 5:44 PM		Money sent using UPI Sent to: SACHIN ARVIND MUNESHWAR Transaction ID: S82636393 UPI Reference No: 932441596153	- ₹20.00	₹265.44
20 Nov 2019 1:59 PM		Money sent using UPI Sent to: KONIKA WAMAN VAIDYA Transaction ID: S79600990 UPI Reference No: 932437705533	– ₹16.00	₹285.44
20 Nov 2019 12:24 PM		Paid in store using debit cardPaid successfully at: VAISHNAVI PETROLEUMNAGPURMHINUsing: RuPay debit cardTransaction ID: S78196963Reference No: 932412853894	– ₹70.00	₹301.44
20 Nov 2019 12:19 PM		Money sent using UPI Sent to: vinay Kumar kunnan tiwari Transaction ID: S78127166 UPI Reference No: 932436317070	– ₹30.00	₹371.44
19 Nov 2019 10:02 PM		Money sent using UPI Sent to: DINESH NARAYAN SEWAK Transaction ID: S71602487 UPI Reference No: 932346723424	– ₹100.00	₹401.44
19 Nov 2019 9:38 PM		Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S71208636 UPI Reference No: 932321209563	+ ₹500.00	₹501.44
18 Nov 2019 2:27 PM		Paid online using Debit Card Paid successfully at: EQX Analytics Pvt Ltd South Delhi DLIN Paid using: Digital RuPay Debit Card Transaction ID: S47944722 Reference No: 932214071128	– ₹1.02	₹1.44
18 Nov 2019 2:22 PM	₹	Money Received Received from: RAZORPAY SOFTWARE PR Transaction ID: M1653315 IMPS Reference No: 932214548110	+ ₹1.46	₹2.46
17 Nov 2019 11:24 AM		Money sent using UPI Sent to: vinay Kumar kunnan tiwari Transaction ID: S30966315 UPI Reference No: 932135875398	– ₹26.00	₹1.00
16 Nov 2019 5:03 PM		Money sent using UPI Sent to: DINESH NARAYAN SEWAK Transaction ID: S20678994 UPI Reference No: 932041681448	– ₹13.00	₹27.00
16 Nov 2019 4:49 PM		Money sent using UPI Sent to: RAVINDRA JANARDHAN GAUTRE Transaction ID: S20519045 UPI Reference No: 932040522498	– ₹13.00	₹40.00
16 Nov 2019 4:48 PM		Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S20508251 UPI Reference No: 932016486586	+ ₹50.00	₹53.00
15 Nov 2019 7:38 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S10538534 UPI Reference No: 931919015732	– ₹11.00	₹3.00
DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Nov 2019 7:16 PM	\checkmark	Money received using UPI Received from: CHAITANYA MILIND SUPLE Transaction ID: S84150086 UPI Reference No: 932419720204	+ ₹70.00	₹335.44
20 Nov 2019 7:18 PM		Money sent using UPI Sent to: DEVADATTA PURUSHOTTAM DEHANKAR Transaction ID: S84180489 UPI Reference No: 932443138116	– ₹250.00	₹85.44
20 Nov 2019 8:39 PM		Money sent using UPI Sent to: Airtel.in Transaction ID: S85486854 UPI Reference No: 932420437646	– ₹48.00	₹37.44
21 Nov 2019 12:26 PM		Money sent using UPI Sent to: vinay Kumar kunnan tiwari Transaction ID: S93440696 UPI Reference No: 932536459162	– ₹30.00	₹7.44
21 Nov 2019 2:07 PM	\checkmark	Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S94976825 UPI Reference No: 932514934166	+ ₹3,000.00	₹3,007.44
21 Nov 2019 2:12 PM		Money sent using UPI Sent to: Orange City Petrolium Transaction ID: S95051516 UPI Reference No: 932538953810	– ₹100.00	₹2,907.44
21 Nov 2019 3:16 PM		Money sent using UPI Sent to: SANDESH RAMESH JIBHENKAR Transaction ID: S95947777 UPI Reference No: 932515234104	– ₹2,300.00	₹607.44
21 Nov 2019 3:42 PM		Money sent using UPI Sent to: MOHAMMAD KHALIL NIYAZ AHMAD Transaction ID: S96314546 UPI Reference No: 932539110570	– ₹50.00	₹557.44
21 Nov 2019 6:00 PM	E	Charged for ATM Transaction Charged for ATM Transaction at: UBI DHANTOLI NAGPUR MHIN Transaction ID: \$98499231 Reference No: 932518031356	– ₹20.00	₹537.44
21 Nov 2019 6:00 PM	` @`	Cash Withdrawn at ATM Cash withdrawn at: UBI DHANTOLI NAGPUR MHIN Transaction ID: S98499231 Reference No: 932518031356	- ₹400.00	₹137.44
21 Nov 2019 6:51 PM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S99417312 UPI Reference No: 932518232841	+ ₹600.00	₹737.44
21 Nov 2019 6:53 PM	D	Charged for ATM Transaction Charged for ATM Transaction at: BESIDE KAMDAR BHAVAN NAGPUR MHIN Transaction ID: S99464650 Reference No: 932518017441	– ₹20.00	₹717.44
21 Nov 2019 6:53 PM	6	Cash Withdrawn at ATM Cash withdrawn at: BESIDE KAMDAR BHAVAN NAGPUR MHIN Transaction ID: S99464650 Reference No: 932518017441	– ₹700.00	₹17.44

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Nov 2019 12:38 PM	Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S10225019 UPI Reference No: 932612808588	+ ₹500.00	₹517.44
22 Nov 2019 12:41 PM	Charged for ATM Transaction Charged for ATM Transaction at: SHATABDI SQUARE N MHIN Transaction ID: S10261367 Reference No: 932612027363	– ₹20.00 AGPUR	₹497.44
22 Nov 2019 12:41 PM	Cash Withdrawn at ATM Cash withdrawn at: SHATABDI SQUARE NAGPUR MI Transaction ID: S10261367 Reference No: 932612027363	– ₹400.00 HIN	₹97.44
22 Nov 2019 2:23 PM	Money sent using UPI Sent to: AJAY BHAGWAN RAMTEKE Transaction ID: S11810635 UPI Reference No: 932638873548	– ₹40.00	₹57.44
22 Nov 2019 5:40 PM	Money Received Received from: AKARA CAPITAL ADVISORS PRIVATE LIMI A/C No: 50200017946230 (HDFC BANK LTD.) Transaction ID: S14789432 NEFT Reference No: N326190988480411	+ ₹1,000.00	₹1,057.44
22 Nov 2019 5:57 PM	Money sent using UPI Sent to: Mr. RAJU WAMANRAO ZODAPE Transaction ID: S15119506 UPI Reference No: 932641818099	– ₹14.00	₹1,043.44
22 Nov 2019 7:00 PM	Money sent using UPI Sent to: Mr. JAGDISH SHRIRAM MOURYA Transaction ID: S16461908 UPI Reference No: 932643010041	– ₹21.00	₹1,022.44
22 Nov 2019 7:35 PM	Money sent using UPI Sent to: Ms RASHI RAMESHWAR LANJEWAR Transaction ID: S17197508 UPI Reference No: 932619819911	– ₹700.00	₹322.44
22 Nov 2019 7:36 PM	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S17214696 UPI Reference No: 932619825332	+ ₹16.00	₹338.44
22 Nov 2019 8:59 PM	Charged for ATM Transaction Charged for ATM Transaction at: UGF SHOPNO6 SHEWALK GNAGPUR MHIN Transaction ID: S18948845 Reference No: 932620008160	– ₹20.00 AR	₹318.44
22 Nov 2019 8:59 PM	Cash Withdrawn at ATM Cash withdrawn at: UGF SHOPNO6 SHEWALKAR GNAGPUF Transaction ID: S18948845 Reference No: 932620008160	– ₹300.00 R MHIN	₹18.44
22 Nov 2019 11:05 PM	Money sent using UPI Sent to: Ravi Helonde Transaction ID: S20944366 UPI Reference No: 932647006370	– ₹17.00	₹1.44
23 Nov 2019 6:06 PM	Money received using UPI Received from: Ms RASHI RAMESHWAR LANJEWAR Transaction ID: 532438263 UPI Reference No: 932718234708	+ ₹200.00	₹201.44

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Nov 2019 7:40 PM		Money sent using UPI Sent to: Shriniketan xerox center Transaction ID: S34492577 UPI Reference No: 932743935903	– ₹35.00	₹166.44
23 Nov 2019 7:58 PM		Money sent using UPI Sent to: PANKESH JAISWAL Transaction ID: S34867962 UPI Reference No: 932743276463	- ₹46.00	₹120.44
23 Nov 2019 9:40 PM		Money sent using UPI Sent to: BOFORCE PAN SHOP Transaction ID: S36998896 UPI Reference No: 932745161131	– ₹25.00	₹95.44
23 Nov 2019 9:53 PM		Money sent using UPI Sent to: CHAITANYA MILIND SUPLE Transaction ID: S37243437 UPI Reference No: 932745370382	– ₹95.00	₹0.44
24 Nov 2019 3:11 PM	▶ [↓]	Money received using UPI Received from: Ms RASHI RAMESHWAR LANJEWAR Transaction ID: S47305580 UPI Reference No: 932815661369	+ ₹500.00	₹500.44
24 Nov 2019 3:27 PM		Money sent using UPI Sent to: PAWAN KISAN GUPTA Transaction ID: S47524641 UPI Reference No: 932839914477	– ₹60.00	₹440.44
24 Nov 2019 5:34 PM		Money sent using UPI Sent to: PAWAN KISAN GUPTA Transaction ID: S49390972 UPI Reference No: 932841532221	– ₹10.00	₹430.44
25 Nov 2019 11:49 AM		Money sent using UPI Sent to: vinay Kumar kunnan tiwari Transaction ID: S60992332 UPI Reference No: 932935733648	– ₹36.00	₹394.44
25 Nov 2019 12:06 PM	₹	Money Received Received from: ArthImpact Finserve Transaction ID: M952908 IMPS Reference No: 932912004024	+ ₹500.00	₹894.44
25 Nov 2019 12:20 PM		Money sent using UPI Sent to: ajay tea stall Transaction ID: S61461823 UPI Reference No: 932936163036	– ₹42.00	₹852.44
25 Nov 2019 6:10 PM		Money sent using UPI Sent to: SACHIN ARVIND MUNESHWAR Transaction ID: S67004819 UPI Reference No: 932942199454	– ₹24.00	₹828.44
25 Nov 2019 6:37 PM		Money sent using UPI Sent to: SACHIN ARVIND MUNESHWAR Transaction ID: S67597297 UPI Reference No: 932942735172	– ₹46.00	₹782.44
25 Nov 2019 6:44 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S67745703 UPI Reference No: 932918419926	- ₹119.00	₹663.44

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Nov 2019 9:46 PM		Paid in store using debit card Paid successfully at: OM AUTO SERVO NAGPUR Using: RuPay debit card Transaction ID: S71621987 Reference No: 932921018159	– ₹100.00	₹563.44
25 Nov 2019 10:28 PM		Paid online using Debit CardPaid successfully at: E-BILLING SOLUTION PVT MUMBAIMHINPaid using: Digital RuPay Debit CardTransaction ID: \$72393920Reference No: 932922141515MHIN	– ₹510.62	₹52.82
25 Nov 2019 11:15 PM		Money sent using UPI Sent to: MANISH MURLIDHAR CHIJWANI Transaction ID: S73017850 UPI Reference No: 932947584025	– ₹40.00	₹12.82
26 Nov 2019 12:11 PM		Money sent using UPI Sent to: Raju pan shop Transaction ID: S78746327 UPI Reference No: 933036483650	– ₹12.00	₹0.82
27 Nov 2019 1:12 PM	₹	Money Received Received from: RAZORPAY SOFTWARE PR Transaction ID: M1205159 IMPS Reference No: 933113297098	+ ₹1.00	₹1.82
27 Nov 2019 1:20 PM	₹	Money Received Received from: RAZORPAY SOFTWARE PR Transaction ID: M1226229 IMPS Reference No: 933113306417	+ ₹1.00	₹2.82
27 Nov 2019 1:26 PM	₹	Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1241209 IMPS Reference No: 933113314115	+ ₹3,292.00	₹3,294.82
27 Nov 2019 1:27 PM	<u>[₹</u>]	Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1243374	- ₹3,276.99	₹17.83
27 Nov 2019 8:38 PM		Refund Received for In Store transactionReceived from: OM AUTO SERVONAGPURMAINTransaction ID: S5732544Reference No: 932921018159	+ ₹0.75	₹18.58
27 Nov 2019 9:43 PM		Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S7201963 UPI Reference No: 933121918384	+ ₹1,000.00	₹1,018.58
27 Nov 2019 10:27 PM		Money sent using UPI Sent to: Dinesh Sewak Transaction ID: S7884647 UPI Reference No: 933146122613	– ₹80.00	₹938.58
28 Nov 2019 1:43 PM	E C	Charged for ATM Transaction Charged for ATM Transaction at: +SBI NARENDRA NAGAR NA NAGPUR MHIN Transaction ID: S15852806 Reference No: 933213016257	– ₹20.00	₹918.58
28 Nov 2019 1:43 PM	[]	Cash Withdrawn at ATM Cash withdrawn at: +SBI NARENDRA NAGAR NA NAGPUR MHIN Transaction ID: S15852806 Reference No: 933213016257	– ₹900.00	₹18.58

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Nov 2019 3:55 PM		Money sent using UPI Sent to: Raju pan shop Transaction ID: S17890944 UPI Reference No: 933239695235	– ₹12.00	₹6.58
30 Nov 2019 8:01 PM	\checkmark	Money received using UPI Received from: Mr ANAND HARIBHAU CHAHANDE Transaction ID: S59617120 UPI Reference No: 933420322666	+ ₹600.00	₹606.58
30 Nov 2019 8:23 PM		Paid in store using debit cardPaid successfully at: ORANGE CITY.NAGPURUsing: RuPay debit cardTransaction ID: \$60054733Reference No: 933420018773	– ₹80.00	₹526.58
30 Nov 2019 8:34 PM	Ē	Charged for ATM Transaction Charged for ATM Transaction at: INDUSIND BANK LIMITED NAGPUR MHIN Transaction ID: S60233383 Reference No: 933420007581	– ₹20.00	₹506.58
30 Nov 2019 8:34 PM	6	Cash Withdrawn at ATM Cash withdrawn at: INDUSIND BANK LIMITED NAGPUR MHIN Transaction ID: S60233383 Reference No: 933420007581	– ₹500.00	₹6.58
1 Dec 2019 11:12 AM	₹	Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M784717 IMPS Reference No: 933511227771	+ ₹4,334.93	₹4,341.51
1 Dec 2019 11:20 AM	₹	Money Received Received from: GOOGLE INDIA DIGITAL Transaction ID: M807122 IMPS Reference No: 933511489239	+ ₹500.00	₹4,841.51
1 Dec 2019 11:43 AM		Money sent using UPI Sent to: Si Creva Capital Services Pvt Ltd Transaction ID: S69507265 UPI Reference No: 933511590493	- ₹10.15	₹4,831.36
1 Dec 2019 2:47 PM		Money sent using UPI Sent to: Dinesh Sewak Transaction ID: S72573195 UPI Reference No: 933538807740	- ₹122.00	₹4,709.36
1 Dec 2019 4:25 PM		Money sent using UPI Sent to: Rahul Jain Transaction ID: S74080721 UPI Reference No: 933540140756	– ₹20.00	₹4,689.36
1 Dec 2019 4:27 PM		Money sent using UPI Sent to: SANDIP SURESHCHAND JAIN Transaction ID: S74105807 UPI Reference No: 933540162557	– ₹120.00	₹4,569.36
1 Dec 2019 4:29 PM		Money sent using UPI Sent to: Ms RASHI RAMESHWAR LANJEWAR Transaction ID: S74142931 UPI Reference No: 933540195904	– ₹4,200.00	₹369.36
1 Dec 2019 7:05 PM		Paid in store using debit card Paid successfully at: SHRI SWAMI SAMARTH Pet NAGPUR MAIN Using: RuPay debit card Transaction ID: S77286114 Reference No: 933519010440	- ₹100.00	₹269.36

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AVAILABLE BALANC	AMOUNT	ACTION DETAILS	
₹169.36	– ₹100.00	Money sent using UPI Sent to: ABHISHEK MILIND KHOBRAGADE	1 Dec 2019 7:44 PM
		Transaction ID: S78128583 UPI Reference No: 933519039883	
₹170.36	+ ₹1.00	Interest Received	1 Dec 2019
		Received for the period: 01-11-2019 to 30-11-2019 Earned on: Savings account balance Transaction ID: M2076342	7:45 PM
₹110.36	- ₹60.00	Money sent using UPI Sent to: AMIT PRABHUDAYAL PATLE	1 Dec 2019 10:15 PM
		A/C No: 919834449211 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S81075199 UPI Reference No: 933546731807	10.151 1
₹10,610.36	+ ₹10,500.00	Money received using UPI Received from: ANAND HARIBHAU CHAHANDE	2 Dec 2019 8:40 AM
		Transaction ID: S84516366 UPI Reference No: 933608585615	
₹10,560.36	- ₹50.00	Money sent using UPI	2 Dec 2019
		Sent to: Vinay Tiwari Tea Stall Transaction ID: S85848179 UPI Reference No: 933634874213	10:02 AM
₹3,060.36	– ₹7,500.00	Cash Withdrawn at ATM Cash withdrawn at: +SBI NARENDRA NAGAR NA NAGPUR MHIN	2 Dec 2019
		Cash withdrawn at: +SBI NARENDRA NAGAR NA NAGPUR MHIN Transaction ID: S85910002 Reference No: 933610017351	10:05 AM
₹2,910.36	– ₹150.00	Paid online using Debit Card Paid successfully at: TRUEBALANCE IO GURGAON HRIN	2 Dec 2019
		Paid using: Digital RuPay Debit Card Transaction ID: S89095347 Reference No: 933613938477	1:08 PM
₹3,130.36	+ ₹220.00	Money Received Received from: GOOGLE INDIA DIGITAL	2 Dec 2019
		Transaction ID: M1635062 IMPS Reference No: 933615352258	3:39 PM
₹3,109.36	– ₹21.00	Money sent using UPI	2 Dec 2019
		Sent to: billdesktez Transaction ID: S96592689 UPI Reference No: 933619725539	7:48 PM
₹609.36	– ₹2,500.00	Money sent using UPI	3 Dec 2019
		Sent to: AMIT ANAND CHAHANDE Transaction ID: S11278340 UPI Reference No: 933739739255	3:01 PM
₹609.96	+ ₹0.60	Refund Received for In Store transaction	3 Dec 2019
		Received from: ORANGE CITY. NAGPUR MAIN Transaction ID: S11462413 Reference No: 933420018773	3:11 PM
₹592.96	– ₹17.00	Money sent using UPI	3 Dec 2019
		Sent to: HARSHANAND R TAMGADGE Transaction ID: S16210251 UPI Reference No: 933743225172	7:08 PM
₹522.96	- ₹70.00	Money sent using UPI	3 Dec 2019
		Sent to: CHITTIBOINA GOPAL Transaction ID: S19147110 UPI Reference No: 933745998237	9:15 PM

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
4 Dec 2019 12:39 AM		Cash Withdrawn at ATMCash withdrawn at: NAGPURNAGPURMHINTransaction ID: S21967901Reference No: 933800009275	– ₹500.00	₹22.96
4 Dec 2019 8:38 PM	\checkmark	Money received using UPI Received from: Paytm Transaction ID: S38451693 UPI Reference No: 933844818600	+ ₹0.75	₹23.71
5 Dec 2019 2:01 AM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S41924598 UPI Reference No: 933902719111	+ ₹500.00	₹523.71
5 Dec 2019 2:02 AM		Paid online using Debit CardPaid successfully at: TRUEBALANCE IOGURGAONPaid using: Digital RuPay Debit CardTransaction ID: S41923951Reference No: 933902940597	- ₹450.00	₹73.71
5 Dec 2019 2:08 AM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S41932010 UPI Reference No: 933902722017	+ ₹1,200.00	₹1,273.71
5 Dec 2019 2:10 AM		Paid online using Debit CardPaid successfully at: StashFinSouth Delhi DLINPaid using: Digital RuPay Debit CardTransaction ID: S41933491Reference No: 933902005003	– ₹1,250.63	₹23.08
5 Dec 2019 7:51 AM	₹	Money Received Received from: ArthImpact Finserve Transaction ID: M294736 IMPS Reference: No: 933907007911	+ ₹1,000.00	₹1,023.08
5 Dec 2019 10:37 AM	\checkmark	Money received using UPI Received from: Ms RASHI RAMESHWAR LANJEWAR Transaction ID: S45047904 UPI Reference No: 933910464339	+ ₹4,200.00	₹5,223.08
5 Dec 2019 11:22 AM		Money sent using UPI Sent to: Union Bank Of India A/C No: 592802010006442 (UNION BANK OF INDIA) Transaction ID: S45688105 UPI Reference No: 933935264399	– ₹4,700.00	₹523.08
5 Dec 2019 7:36 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S53684615 UPI Reference No: 933919695886	– ₹21.00	₹502.08
5 Dec 2019 8:34 PM	₹ [₩]	Money Received Received from: Cashfree Transaction ID: M2360106 IMPS Reference No: 933920331117	+ ₹1.00	₹503.08
6 Dec 2019 11:07 AM		Money sent using UPI Sent to: billdesktez Transaction ID: S61027128 UPI Reference No: 934011904877	– ₹100.00	₹403.08
6 Dec 2019 12:34 PM	▶ [↓]	Money received using UPI Received from: ANAND HARIBHAU CHAHANDE Transaction ID: S62114225 UPI Reference No: 934012279115	+ ₹2,200.00	₹2,603.08

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Dec 2019 1:29 PM		Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1137563	- ₹59.94	₹2,543.14
6 Dec 2019 8:06 PM		Paid in store using debit cardPaid successfully at: IOCL VANDAN PETROLEUM NAGPURMAINUsing: RuPay debit cardTransaction ID: S68991859Reference No: 934020010769	– ₹100.00	₹2,443.14
7 Dec 2019 12:43 PM	₹	Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M962451 IMPS Reference No: 934112109652	+ ₹1.00	₹2,444.14
7 Dec 2019 2:40 PM	₹	Money Received Received from: CHADHA FINANCE LIMITED A/C No: 0104SLNEFTPL (ICICI BANK LTD) Transaction ID: S77895041 NEFT Reference No: CMS1323513991	+ ₹1,146.00	₹3,590.14
7 Dec 2019 4:59 PM	₹	Money Received Received from: MOUNT SHIKHAR FINANC Transaction ID: M1528823 IMPS Reference No: 934116081046	+ ₹3,820.00	₹7,410.14
7 Dec 2019 5:17 PM		Paid online using Debit CardPaid successfully at: PC FINANCIAL SERVICES GurgaonHAINPaid using: Digital RuPay Debit CardTransaction ID: S79684130Reference No: 934117135325	– ₹5,581.88	₹1,828.26
7 Dec 2019 9:09 PM		Paid in store using debit card Paid successfully at: HIMALAYA SERVO NAGPUR MAIN Using: RuPay debit card Transaction ID: S83662545 Reference No: 934121001414	– ₹100.00	₹1,728.26
7 Dec 2019 11:42 PM	(<mark>@</mark>)	Cash Withdrawn at ATM Cash withdrawn at: +NAGPUR MAIN BRANCH NAGPUR MHIN Transaction ID: S85173402 Reference No: 934123028576	– ₹500.00	₹1,228.26
7 Dec 2019 11:42 PM		Restored against failed withdrawal Added back to: Savings Bank Account Transaction ID: S85172248 Reference No: 934123028576	+ ₹500.00	₹1,728.26
7 Dec 2019 11:46 PM		Money sent using UPI Sent to: GIRDHARI NATTHUJI RANDIVE Transaction ID: S85187914 UPI Reference No: 934147895288	– ₹31.00	₹1,697.26
8 Dec 2019 4:40 PM		Money sent using UPI Sent to: PRABHAKAR PAN SHOP Transaction ID: S90969931 UPI Reference No: 934240938130	– ₹12.00	₹1,685.26
8 Dec 2019 5:01 PM		Money sent using UPI Sent to: Kunal Transaction ID: S91171820 UPI Reference No: 934241144934	– ₹100.00	₹1,585.26
8 Dec 2019 5:07 PM		Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S91236811 UPI Reference No: 934217180910	+ ₹190.00	₹1,775.26

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DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
8 Dec 2019 5:53 PM		Cash Withdrawn at ATM Cash withdrawn at: BOI LOKMAT NAGPUR MHIN Transaction ID: S91777953 Reference No: 934217289816	- ₹700.00	₹1,075.26
9 Dec 2019 1:34 PM	R	Refund Received for In Store transactionReceived from: IOCL VANDAN PETROLEUM NAGPURMAINTransaction ID: S99452396Reference No: 934020010769	+ ₹0.75	₹1,076.01
9 Dec 2019 2:51 PM	` []	Cash Withdrawn at ATM Cash withdrawn at: GANDHIBAG NAGPUR MHIN Transaction ID: S246138 Reference No: 934314083608	– ₹1,000.00	₹76.01
9 Dec 2019 5:22 PM	F	Refund Received for In Store transactionReceived from: HIMALAYA SERVONAGPURMAINTransaction ID: \$1731284Reference No: 934121001414	+ ₹0.75	₹76.76
9 Dec 2019 11:06 PM		Money sent using UPI Sent to: SACHIN ARVIND MUNESHWAR Transaction ID: S6078898 UPI Reference No: 934347641360	– ₹20.00	₹56.76
10 Dec 2019 10:19 PM		Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S15927279 UPI Reference No: 934422694460	+ ₹50.00	₹106.76
10 Dec 2019 10:20 PM		Money sent using UPI Sent to: AKSHAY GAJANAN GHUGRE Transaction ID: S15931721 UPI Reference No: 934446033828	– ₹60.00	₹46.76
10 Dec 2019 10:53 PM		Money sent using UPI Sent to: Chaitali belani Transaction ID: S16175395 UPI Reference No: 934446299428	- ₹46.00	₹0.76
11 Dec 2019 2:33 PM	₹	Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1458783 IMPS Reference No: 934514464597	+ ₹2,292.00	₹2,292.76
11 Dec 2019 3:29 PM		Money sent using UPI Sent to: HARSHAL SURESH TAKSANDE Transaction ID: S21307984 UPI Reference No: 934515359055	– ₹1,000.00	₹1,292.76
11 Dec 2019 4:03 PM	 [₹]	Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1681459	- ₹750.00	₹542.76
11 Dec 2019 4:46 PM		Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S21949766 UPI Reference No: 934540387336	+ ₹1,000.00	₹1,542.76
11 Dec 2019 4:46 PM	 ₹	Paid using your Bank Account From Account Number: 918888927599 Transaction ID: M1793414	– ₹1,450.00	₹92.76
11 Dec 2019 4:48 PM	\checkmark	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: S21980148 UPI Reference No: 934540418494	+ ₹1,497.00	₹1,589.76

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DATE & TIME	TRANSA	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Dec 2019 4:50 PM		Paid online using Debit CardPaid successfully at: TRUEBALANCE IOGURGAONPaid using: Digital RuPay Debit CardTransaction ID: S21994284Reference No: 934516983916	– ₹1,200.00	₹389.76
11 Dec 2019 6:32 PM	₹	Money Received Received from: ArthImpact Finserve Transaction ID: M2169432 IMPS Reference No: 934518009771	+ ₹1,000.00	₹1,389.76
11 Dec 2019 6:39 PM		Cash Withdrawn at ATM Cash withdrawn at: Eternity Mall,Wardha RdNagpur MHIN Transaction ID: S23416095 Reference No: 934518389764	– ₹500.00	₹889.76
11 Dec 2019 7:10 PM	₹	Money Received Received from: CHADHA FINANCE LIMITED A/C No: 0104SLNEFTPL (ICICI BANK LTD) Transaction ID: S23840914 NEFT Reference No: CMS1327846953	+ ₹2,445.00	₹3,334.76
11 Dec 2019 7:13 PM		Money sent using UPI Sent to: Ms RASHI RAMESHWAR LANJEWAR Transaction ID: S23883992 UPI Reference No: 934543418940	- ₹2,000.00	₹1,334.76
11 Dec 2019 7:16 PM		Money received using UPI Received from: Paytm Transaction ID: S23919341 UPI Reference No: 934543456045	+ ₹2,636.60	₹3,971.36
11 Dec 2019 7:17 PM		Money sent using UPI Sent to: KETAN PURUSHOTTAM NIMJE Transaction ID: S23934304 UPI Reference No: 934519559015	- ₹2,650.00	₹1,321.36
11 Dec 2019 9:08 PM	₹	Money Received Received from: Paytm Transaction ID: M2688184	+ ₹2,929.55	₹4,250.91
11 Dec 2019 9:09 PM		Money sent using UPI Sent to: SUPRIT S MANDHRE Transaction ID: S25302954 UPI Reference No: 934521196659	– ₹3,000.00	₹1,250.91
11 Dec 2019 9:39 PM		Money sent using UPI Sent to: Paytm Transaction ID: S25641035 UPI Reference No: 934545306126	– ₹5.00	₹1,245.91
11 Dec 2019 11:14 PM		Paid using your bank account From Account Number: 918888927599 Transaction ID: M2869771	- ₹250.00	₹995.91
12 Dec 2019 12:01 AM		Money sent using UPI Sent to: Chahat Pan Shop Transaction ID: S26605641 UPI Reference No: 934624308802	- ₹52.00	₹943.91
12 Dec 2019 10:55 AM		Money sent using UPI Sent to: AMIT ANAND CHAHANDE Transaction ID: S29034088 UPI Reference No: 934634651488	- ₹50.00	₹893.91

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Dec 2019 11:01 AM	Money sent using UPI Sent to: AMIT ANAND CHAHANDE Transaction ID: S29092326 UPI Reference No: 934635712682	– ₹500.00	₹393.91
12 Dec 2019 12:40 PM	Money sent using UPI Sent to: Paytm Transaction ID: S30070086 UPI Reference No: 934636731165	– ₹20.00	₹373.91
12 Dec 2019 6:01 PM	Money sent using UPI Sent to: billdesktez Transaction ID: \$33601651 UPI Reference No: 934618841888	– ₹21.00	₹352.91
12 Dec 2019 8:37 PM	Money sent using UPI Sent to: AMIT ANAND CHAHANDE Transaction ID: S36096166 UPI Reference No: 934644771307	– ₹300.00	₹52.91
12 Dec 2019 9:05 PM	Money received using UPI Received from: AMIT ANAND CHAHANDE Transaction ID: \$36515590 UPI Reference No: 934645186684	+ ₹20.00	₹72.91
12 Dec 2019 10:59 PM	Money sent using UPI Sent to: Paytm Transaction ID: S37581107 UPI Reference No: 934646288766	– ₹35.00	₹37.91
13 Dec 2019 7:25 PM	Money sent using UPI Sent to: billdesktez Transaction ID: \$45639844 UPI Reference No: 934719787704	– ₹21.00	₹16.91
14 Dec 2019 11:33 PM	Money sent using UPI Sent to: AMIT ANAND CHAHANDE Transaction ID: S58677583 UPI Reference No: 934847146279	– ₹15.00	₹1.91
14 Dec 2019 11:34 PM	Money sent using UPI Sent to: AMIT ANAND CHAHANDE Transaction ID: S58681244 UPI Reference No: 934847148093	– ₹1.00	₹0.91

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.