

Account Statement For Account:0323000100577068
 Account Name :RISHABH S/O RAMGOPAL

Branch Details

Branch Name: MODINAGAR,GT ROAD
 Bank Address: GT ROAD,MODINAGAR
 GHAZIABAD
 City:
 Pin: 201204
 IFSC Code: PUNB0032300

Customer Details

Customer Name: RISHABH S/O RAMGOPAL
 Customer Address: 112 GALI NO 2 NEAR RAILWAY ROAD NEHRU COLONY
 MODINAGAR
 City:
 Pin: 201204

Nominee :

Statement Period : 01-10-2019 to 24-12-2019

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
24-12-2019			1.00	21,629.33 Cr.	IMPS-IN/935807003415/9892380565/Remitter
23-12-2019		2,000.00		21,628.33 Cr.	UPI/935743055084/P2A/50100239048105 HDFC0000044/
23-12-2019			4,175.00	23,628.33 Cr.	IMPS-IN/935717936964/9719591040/CHIRAG SINGH
23-12-2019		4,110.00		19,453.33 Cr.	UPI/935739713123/P2A/919837006451 PYTM0123456/
23-12-2019			3,000.00	23,563.33 Cr.	TRTR/ACTCDEP/935715007860/FIK
23-12-2019			1.00	20,563.33 Cr.	IMPS-IN/935712121201/7303203328/Remitter
23-12-2019			19,290.00	20,562.33 Cr.	BY INST 989627 : CTO11- 1 DAY LAT
22-12-2019		142.00		1,272.33 Cr.	UPI/935642568546/P2V/Q78942378@ybl/Jeet ege center
22-12-2019		2,000.00		1,414.33 Cr.	UPI/935638338105/P2M/add-money@paytm/Paytm
22-12-2019		591.00		3,414.33 Cr.	UPI/935637170626/P2V/AMZN0001311966@apl/KHU SHUBOO
22-12-2019		46.00		4,005.33 Cr.	UPI/935633422431/P2M/add-money@paytm/Paytm
21-12-2019		2,500.00		4,051.33 Cr.	UPI/935543958756/P2A/159837006451 INDB0000162/
21-12-2019		500.00		6,551.33 Cr.	UPI/935540074123/P2A/50100239048105 HDFC0000044/
21-12-2019		7,000.00		7,051.33 Cr.	UPI/935540066153/P2A/159837006451 INDB0000162/

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21-12-2019			13,525.00	14,051.33 Cr.	IMPS-IN/935516443871/9999999999/FINNOVATION DISBUR
21-12-2019		5,198.00		526.33 Cr.	UPI/935539477577/P2A/888888000275136 YESB0CMSNOC/
21-12-2019			1,600.00	5,724.33 Cr.	UPI/935539447350/P2A/9837006451/RISHABH
21-12-2019		5,185.00		4,124.33 Cr.	UPI/935539442249/P2A/888888000275136 YESB0CMSNOC/
21-12-2019			9,282.00	9,309.33 Cr.	IMPS-IN/935515342164/9719591040/CHIRAG SINGH
21-12-2019		2,300.00		27.33 Cr.	UPI/935536074299/P2A/919719591040 PYTM0123456/
21-12-2019			2,264.00	2,327.33 Cr.	IMPS-IN/935512275688/9999999999/CAPFRONT TECHNOLOG
21-12-2019		2,347.00		63.33 Cr.	ECOM 206194 PTM*PAYTM APP \
21-12-2019			2,347.00	2,410.33 Cr.	UPI/935536937779/P2A/9837006451/RISHABH
21-12-2019		2,550.62		63.33 Cr.	UPI/935535896088/P2M/capfront.razorpay@hdfcbank /Ca
21-12-2019			2,000.00	2,613.95 Cr.	UPI/935535843642/P2A/9837006451/RISHABH
19-12-2019		30.00		613.95 Cr.	UPI/935338201007/P2V/Q44212551@ybl/Bablu namkeen
18-12-2019		10,000.00		643.95 Cr.	UPI/935234718447/P2A/919410080007 PYTM0123456/
18-12-2019			500.02	10,643.95 Cr.	UPI/935234711151/P2A/0000001028/Paytm
18-12-2019			1,000.03	10,143.93 Cr.	UPI/935234707599/P2A/0000001028/Paytm
18-12-2019			7,100.00	9,143.90 Cr.	IMPS-IN/935210233475/1111111111/RAZORPAY SOFTWARE
18-12-2019		8,696.00		2,043.90 Cr.	UPI/935234651752/P2A/8080842911127774 YESB0CMSNOC/
18-12-2019			4,000.00	10,739.90 Cr.	CDS/CRTR/032300B1032300/2668/18-12-2019
17-12-2019			3,000.00	6,739.90 Cr.	IMPS-IN/935118641080/9719591040/CHIRAG SINGH
17-12-2019		2,300.00		3,739.90 Cr.	UPI/935141991304/P2A/919719591040 PYTM0123456/
17-12-2019			2,600.00	6,039.90 Cr.	BY CASH DEP MACHINE
17-12-2019			280.00	3,439.90 Cr.	UPI/935138185898/P2A/9837006451/RISHABH
16-12-2019		7,000.00		3,159.90 Cr.	UPI/935042399726/P2A/50100239048105 HDFC0000044/
16-12-2019		2,000.00		10,159.90 Cr.	UPI/935035645020/P2A/50100239048105 HDFC0000044/
16-12-2019			8,348.00	12,159.90 Cr.	IMPS-IN/935010199710/1111111111/RAZORPAY SOFTWARE
16-12-2019			2,669.05	3,811.90 Cr.	UPI/935034727256/P2A/0000001028/Paytm
15-12-2019		7,980.00		1,142.85 Cr.	UPI/934939855721/P2A/919837006451 PYTM0123456/
15-12-2019			5,800.00	9,122.85 Cr.	UPI/934934059322/P2A/9837006451/RISHABH .
13-12-2019		6,000.00		3,322.85 Cr.	UPI/934740041727/P2A/159837006451 INDB0000162/
13-12-2019			7,000.00	9,322.85 Cr.	UPI/934736786435/P2A/9410080007/ANKIT VERMA

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12-12-2019			420.00	2,322.85 Cr.	UPI/934644702062/P2A/9410080007/ANKIT VERMA
12-12-2019			1,800.00	1,902.85 Cr.	IMPS-IN/934616313422/1111111111/RAZORPAY SOFTWARE
12-12-2019		420.00		102.85 Cr.	UPI/934639532187/P2A/919410080007 PYTM0123456/
12-12-2019		40.00		522.85 Cr.	UPI/934635095568/P2V/AMZN0003511309@apl/SAN JEEV KU
11-12-2019		3,000.00		562.85 Cr.	UPI/934546556572/P2A/919410080007 PYTM0123456/
11-12-2019		140.00		3,562.85 Cr.	UPI/934544736349/P2M/paytm-50148777@paytm/Samars p
11-12-2019		42.00		3,702.85 Cr.	UPI/934541973460/P2M/add-money@paytm/Paytm
11-12-2019			3,500.00	3,744.85 Cr.	CDS/CRTR/215900B1215900/7570/11-12-2019
11-12-2019		242.00		244.85 Cr.	UPI/934534655050/P2A/919719591040 PYTM0123456/
11-12-2019		59.00		486.85 Cr.	CHQ BK CH:517511
10-12-2019		7,000.00		545.85 Cr.	UPI/934443602701/P2A/919410080007 PYTM0123456/
10-12-2019			3,360.00	7,545.85 Cr.	IMPS-IN/934419975247/9719591040/CHIRAG SINGH
10-12-2019		3,421.00		4,185.85 Cr.	UPI/934441960099/P2A/919719591040 PYTM0123456/
10-12-2019		1,725.00		7,606.85 Cr.	UPI/934429207283/P2A/2223330040025600 YESB0CMSNOC/
10-12-2019			2,264.00	9,331.85 Cr.	IMPS-IN/934405394051/9999999999/CAPFRONT TECHNOLOG
09-12-2019		11,000.00		7,067.85 Cr.	UPI/934343930061/P2A/024011024102 BKDN0710240/
09-12-2019		800.00		18,067.85 Cr.	UPI/934343867399/P2A/024011024102 BKDN0710240/
09-12-2019		19,000.00		18,867.85 Cr.	UPI/934343840959/P2A/024010026649 BKDN0710240/
09-12-2019		600.00		37,867.85 Cr.	UPI/934343665353/P2A/024010026649 BKDN0710240/
09-12-2019			31,400.00	38,467.85 Cr.	IMPS-IN/934316070900/9810126984/REBUILT PROSTHETIC
09-12-2019		30.00		7,067.85 Cr.	UPI/934337770513/P2A/159837006451 INDB0000162/
09-12-2019		500.00		7,097.85 Cr.	UPI/934337760863/P2A/159837006451 INDB0000162/
09-12-2019		2,565.45		7,597.85 Cr.	ECOM 87339 LoanFront \
09-12-2019			9,500.00	10,163.30 Cr.	CDS/CRTR/032300B1032300/1087/09-12-2019
08-12-2019		50.00		663.30 Cr.	UPI/934238658488/P2A/024010026649 BKDN0710240/
08-12-2019			25.00	713.30 Cr.	0323000100577068:Int.Pd:01-09-2019 to 30-11-2019
07-12-2019		150.00		688.30 Cr.	UPI/934144697095/P2M/paytm-46970555@paytm/THANDI B
07-12-2019		58.27		838.30 Cr.	UPI/934144325138/P2M/add-money@paytm/Paytm

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07-12-2019		3,199.00		896.57 Cr.	UPI/934142783081/P2A/919410080007 PYTM0123456/
07-12-2019			3,200.00	4,095.57 Cr.	BY CASH
07-12-2019		2,600.00		895.57 Cr.	UPI/934139180661/P2A/919410080007 PYTM0123456/
07-12-2019			2,000.00	3,495.57 Cr.	NEFT_IN:000103155589/ JALAN CHEMICAL INDUSTRIES PVT LTD
07-12-2019		362.00		1,495.57 Cr.	UPI/934138551451/P2M/add-money@paytm/Paytm
07-12-2019		2,315.00		1,857.57 Cr.	ECOM 154747 PTM*PAYTM APP \
07-12-2019			2,600.00	4,172.57 Cr.	CDS/CRTR/032300B1032300/935/07-12-2019
07-12-2019		10.00		1,572.57 Cr.	UPI/934107023171/P2M/mobikwikaddmoney@hdfcban nk/MOB
06-12-2019			925.00	1,582.57 Cr.	IMPS-IN/934022877813/9719591040/CHIRAG SINGH
06-12-2019			555.00	657.57 Cr.	IMPS-IN/934020829011/9837006451/RISHABH
05-12-2019		8.00		102.57 Cr.	UPI/933910692799/P2M/mobikwikaddmoney@hdfcban nk/MOB
05-12-2019			1.00	110.57 Cr.	IMPS-IN/933906174240/8828574650/KARZA TECHNOLOGIES
04-12-2019		500.00		109.57 Cr.	UPI/933843482321/P2A/919410080007 PYTM0123456/
04-12-2019		7,625.00		609.57 Cr.	UPI/933838772561/P2A/919719591040 PYTM0123456/
04-12-2019			7,364.00	8,234.57 Cr.	IMPS-IN/933814700449/9876543210/PC Financial Servi
04-12-2019		50.00		870.57 Cr.	UPI/933837100814/P2M/add-money@paytm/Paytm
04-12-2019		150.00		920.57 Cr.	UPI/933837094461/P2A/919410080007 PYTM0123456/
04-12-2019		1,000.00		1,070.57 Cr.	UPI/933810608332/P2A/710110110007315 bkid0007101/
04-12-2019		2,347.00		2,070.57 Cr.	ECOM 535013 PAYTM \
04-12-2019			2,000.00	4,417.57 Cr.	CDS/CRTR/032300B1032300/27/04-12-2019
04-12-2019		41.00		2,417.57 Cr.	UPI/933808104885/P2M/mobikwikaddmoney@hdfcban nk/MOB
04-12-2019			1,500.00	2,458.57 Cr.	IMPS-IN/933808358050/1111111111/RAZORPAY SOFTWARE
04-12-2019			1.00	958.57 Cr.	IMPS-IN/933808001143/7304868978/Remitter
03-12-2019			500.00	957.57 Cr.	BY CASH -679900
03-12-2019		7,015.00		457.57 Cr.	UPI/933734512957/P2A/8080842911127774 YESB0CMSNOC/
03-12-2019			1,600.00	7,472.57 Cr.	CDS/CRTR/032300B1032300/9821/03-12-2019
02-12-2019		500.00		5,872.57 Cr.	UPI/933620846142/P2A/50100239048105 hdfc0000044/
02-12-2019		125.00		6,372.57 Cr.	UPI/933643438231/P2M/paytm- 42845299@paytm/Shikha c
02-12-2019			1.00	6,497.57 Cr.	IMPS-IN/933617695124/8828574650/KARZA TECHNOLOGIES

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02-12-2019			5,843.00	6,496.57 Cr.	IMPS-IN/933611116878/1111111111/RAZORPAY SOFTWARE
02-12-2019		267.00		653.57 Cr.	ECOM 302239 PTM*PAYTM \
01-12-2019		500.00		920.57 Cr.	UPI/933518749070/P2A/50100239048105 hdfc0000044/
01-12-2019		180.00		1,420.57 Cr.	ECOM 559393 Mobikwik \
01-12-2019		22.00		1,600.57 Cr.	UPI/933540912468/P2A/50100239048105 HDFC0000044/
01-12-2019		530.94		1,622.57 Cr.	UPI/933538841770/P2M/redcarpet.razorpay@hdfcbank/D
01-12-2019			2,146.00	2,153.51 Cr.	IMPS-IN/933512299767/9886675097/CAPFRONT TECHNOLOG
01-12-2019			1.00	7.51 Cr.	IMPS-IN/933512815174/8048126351/INSTANT PAY INDIA
01-12-2019		5,675.00		6.51 Cr.	UPI/933534803399/P2A/919837006451 PYTM0123456/
30-11-2019			1,000.00	5,681.51 Cr.	IMPS-IN/933415531739/1000003428/EKO INDIA FINANCIA
30-11-2019			4,600.00	4,681.51 Cr.	BY CASH -995600
29-11-2019		37.00		81.51 Cr.	ECOM 213837 ONE97 COMMUNICATIONS L\
29-11-2019		300.00		118.51 Cr.	ECOM 530687 ONE97 COMMUNICATIONS L\
29-11-2019			400.00	418.51 Cr.	UPI/933333953646/P2A/9410080007/ANKIT VERMA
28-11-2019			10.00	18.51 Cr.	UPI/933242571875/P2A/9837006451/RISHABH
28-11-2019		150.00		8.51 Cr.	UPI/933242561945/P2A/919410080007 PYTM0123456/
28-11-2019		2,349.00		158.51 Cr.	ACH/HOMECRINDFINPVT LTD/36384
28-11-2019		105.00		2,507.51 Cr.	UPI/933234540615/P2A/7713561248 KKBK0005296/
28-11-2019			1,500.00	2,612.51 Cr.	UPI/933233344810/P2A/9837006451/RISHABH
28-11-2019			29.00	1,112.51 Cr.	UPI/933232580504/P2V/9410080007@paytm/ANKIT VERMA
27-11-2019		90.00		1,083.51 Cr.	UPI/933145791123/P2M/add-money@paytm/Paytm
27-11-2019		125.00		1,173.51 Cr.	UPI/933144661979/P2M/add-money@paytm/Paytm
27-11-2019		2,315.00		1,298.51 Cr.	ECOM 977681 PTM*PAYTM APP \
27-11-2019		1,310.00		3,613.51 Cr.	UPI/933140150726/P2A/919719591040 PYTM0123456/
27-11-2019			3,500.00	4,923.51 Cr.	TRTR/ACTCDEP/933111005645/FIK
26-11-2019		399.00		1,423.51 Cr.	UPI/933044957455/P2M/add-money@paytm/Paytm
26-11-2019		60.00		1,822.51 Cr.	UPI/933036358924/P2M/add-money@paytm/Paytm
25-11-2019		261.00		1,882.51 Cr.	ECOM 793399 PTM*PAYTM \
24-11-2019		100.00		2,143.51 Cr.	UPI/932841862560/P2A/919410080007 PYTM0123456/
24-11-2019		15.00		2,243.51 Cr.	ECOM 249028 PTM*PAYTM \
23-11-2019		199.00		2,258.51 Cr.	ECOM 824284 PTM*PAYTM \

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23-11-2019		100.00		2,457.51 Cr.	UPI/932731525623/P2A/50100239048105 HDFC0000044/
22-11-2019		2,000.00		2,557.51 Cr.	UPI/932635469429/P2A/919410080007 PYTM0123456/
22-11-2019		65.00		4,557.51 Cr.	UPI/932547133958/P2M/add-money@paytm/Paytm
21-11-2019		4,000.00		4,622.51 Cr.	UPI/932542458069/P2A/50100239048105 HDFC0000044/
21-11-2019			4,588.00	8,622.51 Cr.	IMPS-IN/932517380823/9719591040/CHIRAG SINGH
21-11-2019		192.00		4,034.51 Cr.	UPI/932541353923/P2A/919719591040 PYTM0123456/
21-11-2019		3,000.00		4,226.51 Cr.	UPI/932541126182/P2A/919719591040 PYTM0123456/
21-11-2019		2,000.00		7,226.51 Cr.	ECOM 411516 PAYTM \
21-11-2019			8,938.00	9,226.51 Cr.	IMPS-IN/932516038821/9999999999/FINNOVATION DISBUR
21-11-2019		8,299.00		288.51 Cr.	UPI/932540581689/P2A/919837006451 PYTM0123456/
21-11-2019			1,992.00	8,587.51 Cr.	UPI/932540423321/P2V/9410080007@paytm/ANKIT VERMA
21-11-2019			6,000.00	6,595.51 Cr.	CDS/CRTR/032300B1032300/8427/21-11-2019
20-11-2019		500.00		595.51 Cr.	UPI/932443949438/P2A/159837006451 INDB0000162/
20-11-2019		2,315.00		1,095.51 Cr.	ECOM 959889 PTM*PAYTM APP \
20-11-2019		500.00		3,410.51 Cr.	UPI/932347671775/P2A/0323000100198764 PUNB0032300/
19-11-2019		120.00		3,910.51 Cr.	UPI/932343758583/P2M/add-money@paytm/Paytm
19-11-2019		2,500.00		4,030.51 Cr.	UPI/932343580644/P2A/919410080007 PYTM0123456/
19-11-2019			6,490.00	6,530.51 Cr.	UPI/932342993212/P2A/9719591040/CHIRAG SINGH
19-11-2019		2,315.00		40.51 Cr.	ECOM 587206 PTM*PAYTM APP \
19-11-2019			100.00	2,355.51 Cr.	UPI/932340044332/P2A/0000001028/Paytm
19-11-2019		1,476.00		2,255.51 Cr.	ECOM 562857 PTM*PAYTM \
19-11-2019		2,000.00		3,731.51 Cr.	ECOM 561423 PTM*PAYTM \
19-11-2019		2,000.00		5,731.51 Cr.	ECOM 685648 PAYTM \
19-11-2019		2,000.00		7,731.51 Cr.	ECOM 382989 PAYTM \
19-11-2019			6,100.00	9,731.51 Cr.	IMPS-IN/932315013920/1111111111/RAZORPAY SOFTWARE
19-11-2019		100.00		3,631.51 Cr.	UPI/932339583885/P2M/add-money@paytm/Paytm
19-11-2019		2,000.00		3,731.51 Cr.	UPI/932339557571/P2M/add-money@paytm/Paytm
19-11-2019		500.00		5,731.51 Cr.	UPI/932339379154/P2A/159837006451 INDB0000162/
19-11-2019			4,500.00	6,231.51 Cr.	CDS/CRTR/032300B1032300/7940/19-11-2019
18-11-2019		100.00		1,731.51 Cr.	UPI/932245432559/P2M/add-money@paytm/Paytm
18-11-2019		187.00		1,831.51 Cr.	UPI/932242848981/P2M/add-money@paytm/Paytm

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18-11-2019		3,000.00		2,018.51 Cr.	UPI/932235024742/P2A/919837006451 PYTM0123456/
18-11-2019			4,174.00	5,018.51 Cr.	IMPS-IN/932211040476/1111111111/RAZORPAY SOFTWARE
18-11-2019		160.00		844.51 Cr.	UPI/932147192538/P2A/919410080007 PYTM0123456/
17-11-2019		100.00		1,004.51 Cr.	UPI/932141967553/P2A/50100239048105 HDFC0000044/
17-11-2019		3,070.00		1,104.51 Cr.	UPI/932132139136/P2A/159837006451 INDB0000162/
16-11-2019		29.50		4,174.51 Cr.	CASH HAND CHARGE1 - 15-11-2019
16-11-2019		5,700.00		4,204.01 Cr.	UPI/932037656500/P2A/919837006451 PYTM0123456/
15-11-2019		200.00		9,904.01 Cr.	UPI/931944241909/P2A/50100239048105 HDFC0000044/
15-11-2019		1,300.00		10,104.01 Cr.	UPI/931941971766/P2A/919410080007 PYTM0123456/
15-11-2019		3,200.00		11,404.01 Cr.	UPI/931941942651/P2A/919410080007 PYTM0123456/
15-11-2019		1,500.00		14,604.01 Cr.	UPI/931940324038/P2A/919410080007 PYTM0123456/
15-11-2019			16,000.00	16,104.01 Cr.	BY CASH -060900
15-11-2019			100.00	104.01 Cr.	UPI/931937264005/P2V/9410080007@paytm/ANKIT VERMA
15-11-2019		1,000.00		4.01 Cr.	UPI/931934017518/P2A/50100239048105 HDFC0000044/
15-11-2019			1,000.00	1,004.01 Cr.	IMPS-IN/931910009391/9719591040/CHIRAG SINGH
15-11-2019		1,020.00		4.01 Cr.	UPI/931934001486/P2A/50100239048105 HDFC0000044/
15-11-2019			60.00	1,024.01 Cr.	UPI/931933901036/P2V/9410080007@paytm/ANKIT VERMA
14-11-2019		140.00		964.01 Cr.	UPI/931845244208/P2M/add-money@paytm/Paytm
14-11-2019			1,000.00	1,104.01 Cr.	IMPS-IN/931820051709/7599073512/praveen rana
14-11-2019		100.00		104.01 Cr.	UPI/931834954292/P2A/919410080007 PYTM0123456/
14-11-2019		70.00		204.01 Cr.	UPI/931833206711/P2M/add-money@paytm/Paytm
13-11-2019		450.00		274.01 Cr.	UPI/931734672005/P2A/0323000100619559 PUNB0032300/
12-11-2019			400.00	724.01 Cr.	UPI/931619640258/P2V/chetanverma1020@okaxis/N EELAM
10-11-2019		680.00		324.01 Cr.	ECOM 417088 PTM*PAYTM \
09-11-2019		5,500.00		1,004.01 Cr.	UPI/931342595392/P2A/0323000100538564 PUNB0032300/
08-11-2019			6,000.00	6,504.01 Cr.	IMPS-IN/931214162306/1111111111/RAZORPAY SOFTWARE
08-11-2019		125.00		504.01 Cr.	UPI/931238300963/P2A/50100239048105 HDFC0000044/

Account Statement For Account:0323000100577068

Account Name :RISHABH S/O RAMGOPAL

08-11-2019		2,325.00		629.01 Cr.	ECOM 282956 PTM*PAYTM APP \
08-11-2019		1,700.00		2,954.01 Cr.	UPI/931238166058/P2A/50100239048105 HDFC0000044/
08-11-2019			2,000.00	4,654.01 Cr.	UPI/931238159614/P2A/9719591040/CHIRAG SINGH
08-11-2019			2,000.00	2,654.01 Cr.	IMPS-IN/931214411760/9719591040/CHIRAG SINGH
08-11-2019			1.00	654.01 Cr.	IMPS-IN/931208381231/1111111111/CAMDEN TOWN TECHNO
07-11-2019		500.00		653.01 Cr.	UPI/931142328915/P2A/50100239048105 HDFC0000044/
07-11-2019		5,000.00		1,153.01 Cr.	UPI/931139364362/P2A/50100239048105 HDFC0000044/
07-11-2019			4,174.00	6,153.01 Cr.	IMPS-IN/931115423890/1111111111/RAZORPAY SOFTWARE
07-11-2019		4,561.00		1,979.01 Cr.	UPI/931138490797/P2A/919837006451 PYTM0123456/
07-11-2019			6,500.00	6,540.01 Cr.	UPI/931138467431/P2A/9719591040/CHIRAG SINGH
07-11-2019		1,470.00		40.01 Cr.	ECOM 526323 PAYTM \
07-11-2019			500.00	1,510.01 Cr.	UPI/931137238635/P2A/9837006451/RISHABH
07-11-2019		2,000.00		1,010.01 Cr.	ECOM 718554 ONE97 COMMUNICATIONS L\
07-11-2019		2,000.00		3,010.01 Cr.	ECOM 558246 PTM*PAYTM \
07-11-2019			5,000.00	5,010.01 Cr.	BY CASH -312900
07-11-2019		100.00		10.01 Cr.	UPI/931135596326/P2A/50100239048105 HDFC0000044/
03-11-2019		637.00		110.01 Cr.	ECOM 536861 PTM*OYOROOMS \
03-11-2019			90.00	747.01 Cr.	UPI/930732375000/P2A/9837006451/RISHABH
02-11-2019			500.00	657.01 Cr.	REVL/930513849461/F02/01112019
02-11-2019		500.00		157.01 Cr.	UPI/930635140463/P2A/50100239048105 HDFC0000044/
01-11-2019			500.00	657.01 Cr.	BY CASH -312900
01-11-2019		2,389.00		157.01 Cr.	UPI/930537487936/P2A/919410080007 PYTM0123456/
01-11-2019		2,015.00		2,546.01 Cr.	UPI/930537436359/P2M/add-money@paytm/Paytm
01-11-2019			4,500.00	4,561.01 Cr.	BY CASH -312900
01-11-2019		4,000.00		61.01 Cr.	UPI/930536630983/P2A/919410080007 PYTM0123456/
31-10-2019		400.00		4,061.01 Cr.	UPI/930444667847/P2A/50100239048105 HDFC0000044/
31-10-2019			4,420.00	4,461.01 Cr.	IMPS-IN/930420077463/9719591040/CHIRAG SINGH
31-10-2019		4,066.00		41.01 Cr.	UPI/930436357665/P2A/919719591040 PYTM0123456/
30-10-2019		3,095.00		4,107.01 Cr.	UPI/930336730583/P2A/919837006451 PYTM0123456/
29-10-2019			7,174.00	7,202.01 Cr.	IMPS-IN/930200440412/9999999999/FINNOVATION DISBUR

Account Statement For Account:0323000100577068

Account Name :RISHABH S/O RAMGOPAL

28-10-2019		2,349.00		28.01 Cr.	ACH/HOMECRINDFINPVT LTD/30497
27-10-2019		2,000.00		2,377.01 Cr.	UPI/930031761041/P2A/50100239048105 HDFC0000044/
27-10-2019		2,271.00		4,377.01 Cr.	UPI/930029233462/P2A/919837006451 PYTM0123456/
26-10-2019			3,339.00	6,648.01 Cr.	IMPS-IN/929912038865/1111111111/RAZORPAY SOFTWARE
26-10-2019		3,420.00		3,309.01 Cr.	UPI/929936121226/P2A/919837006451 PYTM0123456/
26-10-2019			6,300.00	6,729.01 Cr.	IMPS-IN/929912016044/1111111111/RAZORPAY SOFTWARE
26-10-2019		1,000.00		429.01 Cr.	UPI/929934228807/P2A/159837006451 INDB0000162/
25-10-2019		3,900.00		1,429.01 Cr.	UPI/929844476055/P2A/159837006451 INDB0000162/
25-10-2019			3,900.00	5,329.01 Cr.	UPI/929844460450/P2A/9410080007/ANKIT VERMA
25-10-2019		100.00		1,429.01 Cr.	UPI/929844394456/P2A/159837006451 INDB0000162/
25-10-2019			300.00	1,529.01 Cr.	UPI/929841175733/P2A/9837006451/RISHABH
25-10-2019		3,500.00		1,229.01 Cr.	UPI/929841169144/P2A/159837006451 INDB0000162/
25-10-2019			1,905.06	4,729.01 Cr.	UPI/929841155503/P2A/0000001028/Paytm
25-10-2019		200.00		2,823.95 Cr.	UPI/929830944020/P2M/add-money@paytm/Paytm
24-10-2019		2,000.00		3,023.95 Cr.	UPI/929744734994/P2A/159837006451 INDB0000162/
24-10-2019		3,500.00		5,023.95 Cr.	UPI/929742336902/P2A/919410080007 PYTM0123456/
24-10-2019		250.00		8,523.95 Cr.	UPI/929741177138/P2M/add-money@paytm/Paytm
24-10-2019			6,500.00	8,773.95 Cr.	UPI/929739679980/P2A/9719591040/CHIRAG SINGH
24-10-2019		1,700.00		2,273.95 Cr.	ECOM 396746 One97 Communications L\
24-10-2019		2,000.00		3,973.95 Cr.	ECOM 308541 PAYTM \
24-10-2019		2,000.00		5,973.95 Cr.	ECOM 832058 PTM*PAYTM \
24-10-2019			1,000.00	7,973.95 Cr.	CDS/CRTR/032300B1032300/4488/24-10-2019
24-10-2019			6,000.00	6,973.95 Cr.	CDS/CRTR/032300B1032300/4485/24-10-2019
24-10-2019		5,635.00		973.95 Cr.	UPI/929734512497/P2A/919837006451 PYTM0123456/
24-10-2019			3,000.00	6,608.95 Cr.	UPI/929709330844/P2A/7409988890/RAJAT VERMA SO NAN
24-10-2019			3,000.00	3,608.95 Cr.	UPI/929731109575/P2A/9410080007/ANKIT VERMA
23-10-2019		500.00		608.95 Cr.	UPI/929644866854/P2A/919410080007 PYTM0123456/
23-10-2019		150.00		1,108.95 Cr.	UPI/929639226413/P2A/50100239048105 HDFC0000044/
23-10-2019		300.00		1,258.95 Cr.	UPI/929636737674/P2A/50100239048105 HDFC0000044/

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Account Name :RISHABH S/O RAMGOPAL

22-10-2019		149.00		1,558.95 Cr.	UPI/929546801800/P2M/payide@paytm/Paytm Idea Mobil
22-10-2019		1,000.00		1,707.95 Cr.	UPI/929542563417/P2A/919410080007 PYTM0123456/
22-10-2019			2,500.00	2,707.95 Cr.	IMPS-IN/929516974938/9897771073/KALRA MOBILE WORLD
22-10-2019		2,000.00		207.95 Cr.	ECOM 479544 One97 Communications L\
22-10-2019			1,300.00	2,207.95 Cr.	IMPS-IN/929513682666/9837006451/RISHABH
22-10-2019			476.01	907.95 Cr.	UPI/929537315036/P2A/0000001028/Paytm
21-10-2019		2,200.00		431.94 Cr.	UPI/929434302644/P2A/919410080007 PYTM0123456/
20-10-2019			2,000.00	2,631.94 Cr.	UPI/929332295386/P2A/9719591040/CHIRAG SINGH
19-10-2019		10,000.00		631.94 Cr.	UPI/929240588677/P2A/919410080007 PYTM0123456/
19-10-2019		10,000.00		10,631.94 Cr.	UPI/929240584795/P2A/919410080007 PYTM0123456/
19-10-2019		10,000.00		20,631.94 Cr.	UPI/929240582586/P2A/919410080007 PYTM0123456/
19-10-2019			28,500.00	30,631.94 Cr.	BY CASH
19-10-2019			1,300.00	2,131.94 Cr.	CDS/CRTR/032300B1032300/3429/19-10-2019
19-10-2019			700.00	831.94 Cr.	CDS/CRTR/032300B1032300/3426/19-10-2019
18-10-2019		70.00		131.94 Cr.	UPI/929143686061/P2M/add-money@paytm/Paytm
17-10-2019		1,500.00		201.94 Cr.	UPI/929035170755/P2A/50100239048105 HDFC0000044/
17-10-2019		10.00		1,701.94 Cr.	UPI/929034897220/P2M/add-money@paytm/Paytm
17-10-2019		200.00		1,711.94 Cr.	UPI/928947294088/P2M/add-money@paytm/Paytm
16-10-2019		29.50		1,911.94 Cr.	CASH HAND CHARGE1 - 15-10-2019
15-10-2019		347.00		1,941.44 Cr.	ECOM 471607 PAYTM \
15-10-2019		5,000.00		2,288.44 Cr.	UPI/928840611309/P2A/634901505433 ICIC0006349/
15-10-2019		2,300.00		7,288.44 Cr.	ECOM 972749 PTM*PAYTM APP \
15-10-2019			9,500.00	9,588.44 Cr.	BY CASH -312900
15-10-2019		5,000.00		88.44 Cr.	UPI/928838211307/P2A/634901505433 ICIC0006349/
15-10-2019			100.00	5,088.44 Cr.	UPI/928838189014/P2A/0000001028/Paytm
15-10-2019			500.00	4,988.44 Cr.	IMPS-IN/928814066317/9837006451/RISHABH
15-10-2019		1,521.00		4,488.44 Cr.	UPI/928837009744/P2A/919410080007 PYTM0123456/
15-10-2019			4,000.00	6,009.44 Cr.	CDS/CRTR/032300B1032300/2349/15-10-2019
15-10-2019		2,500.00		2,009.44 Cr.	UPI/928834829600/P2A/919410080007 PYTM0123456/
14-10-2019			2,504.00	4,509.44 Cr.	IMPS-IN/928710472206/1111111111/RAZORPAY SOFTWARE
14-10-2019		10.00		2,005.44 Cr.	ECOM 718329 PAYTM \

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Account Name :RISHABH S/O RAMGOPAL

14-10-2019		4.00		2,015.44 Cr.	ECOM 705580 PAYTM \
13-10-2019		500.00		2,019.44 Cr.	UPI/928642437841/P2A/50100239048105 HDFC0000044/
11-10-2019		1.02		2,519.44 Cr.	ECOM 131829 EQX Analytics Pvt Ltd\
11-10-2019			1.55	2,520.46 Cr.	IMPS-IN/928416020975/7733889552/RAZORPAY SOFTWARE
11-10-2019			6.00	2,518.91 Cr.	UPI/928412746900/P2V/goog- payment@okaxis/GOOGLEPAY
11-10-2019		2,500.00		2,512.91 Cr.	UPI/928412819690/P2V/jsuniljaiswal123@okaxis/SU NIL
11-10-2019		2,500.00		5,012.91 Cr.	UPI/928436070725/P2M/add-money@paytm/Paytm
11-10-2019		300.00		7,512.91 Cr.	UPI/928434824798/P2A/919410080007 PYTM0123456/
11-10-2019		1,000.00		7,812.91 Cr.	UPI/928434795268/P2A/0323000100619559 PUNB0032300/
11-10-2019		667.00		8,812.91 Cr.	ECOM 168882 ONE97 COMMUNICATIONS L\
11-10-2019		2,000.00		9,479.91 Cr.	ECOM 159258 ONE97 COMMUNICATIONS L\
11-10-2019		2,000.00		11,479.91 Cr.	ECOM 92768 ONE97 COMMUNICATIONS L\
11-10-2019		500.00		13,479.91 Cr.	UPI/928431445371/P2M/add-money@paytm/Paytm
10-10-2019		4,300.00		13,979.91 Cr.	UPI/928341573896/P2A/919410080007 PYTM0123456/
10-10-2019			6,000.00	18,279.91 Cr.	IMPS- IN/928317951612/9012962229/VAISHNAVIHOLIDAY S
10-10-2019			10,000.00	12,279.91 Cr.	IMPS-IN/928316422650/9410380388/heaven uttarakhand
10-10-2019			2,000.00	2,279.91 Cr.	BY CASH -312900
10-10-2019		1,500.00		279.91 Cr.	UPI/928337245456/P2A/919410080007 PYTM0123456/
10-10-2019		3,500.00		1,779.91 Cr.	UPI/928337237740/P2A/0323000100538564 PUNB0032300/
10-10-2019			4,900.00	5,279.91 Cr.	IMPS-IN/928311161855/1111111111/RAZORPAY SOFTWARE
10-10-2019		4,715.00		379.91 Cr.	UPI/928334556650/P2A/8080842911127774 YESB0CMSNOC/
10-10-2019			5,000.00	5,094.91 Cr.	UPI/928333205200/P2A/9719591040/CHIRAG SINGH
09-10-2019		2,300.00		94.91 Cr.	ECOM 950547 PAYTM \
09-10-2019			2,000.00	2,394.91 Cr.	UPI/928236981664/P2A/9837006451/RISHABH
09-10-2019		2,300.00		394.91 Cr.	ECOM 934592 Paytm Insurance \
09-10-2019			300.00	2,694.91 Cr.	UPI/928235380236/P2A/9719591040/CHIRAG SINGH
09-10-2019			1,000.00	2,394.91 Cr.	BY CASH -312900
08-10-2019		119.00		1,394.91 Cr.	UPI/928141861600/P2M/payide@paytm/Paytm
07-10-2019		600.00		1,513.91 Cr.	UPI/928040734412/P2A/919410080007 PYTM0123456/

Account Statement For Account:0323000100577068
Account Name :RISHABH S/O RAMGOPAL

07-10-2019			2,099.00	2,113.91 Cr.	IMPS-IN/928013872744/9719591040/CHIRAG SINGH
06-10-2019		17.70		14.91 Cr.	SMS CHRG FOR:01-07-2019to30-09-2019
04-10-2019		29.50		32.61 Cr.	CASH HAND CHARGE1 - 03-10-2019
03-10-2019		1,700.00		62.11 Cr.	UPI/927640188247/P2A/87352200011035 SYNB0008735/
03-10-2019			1,700.00	1,762.11 Cr.	UPI/927640174368/P2A/9719591040/CHIRAG SINGH
03-10-2019		10,000.00		62.11 Cr.	UPI/927637902497/P2M/add-money@paytm/Paytm
03-10-2019			600.00	10,062.11 Cr.	UPI/927637895112/P2A/9719591040/CHIRAG SINGH
03-10-2019			9,000.00	9,462.11 Cr.	BY CASH -312900
03-10-2019		250.00		462.11 Cr.	ECOM 490575 PAYTM \
03-10-2019		2,000.00		712.11 Cr.	ECOM 969310 ONE97 COMMUNICATIONS L\
03-10-2019		500.00		2,712.11 Cr.	UPI/927634259605/P2A/0323000100538564 PUNB0032300/
03-10-2019		2,000.00		3,212.11 Cr.	UPI/927634248191/P2A/0323000100538564 PUNB0032300/
03-10-2019			50.00	5,212.11 Cr.	UPI/927634242052/P2A/0097066880/Paytm
03-10-2019		10,000.00		5,162.11 Cr.	UPI/927634239438/P2A/0323000100538564 PUNB0032300/
02-10-2019			15,000.00	15,162.11 Cr.	IMPS-IN/927517879426/9410380388/heaven uttarakhand
01-10-2019		3,999.00		162.11 Cr.	UPI/927440598972/P2A/520101261587362 CORP0002910/
01-10-2019		1.00		4,161.11 Cr.	UPI/927440586573/P2A/520101261587362 CORP0002910/
01-10-2019			501.00	4,162.11 Cr.	IMPS-IN/927416725285/9837006451/RISHABH
01-10-2019		1.00		3,661.11 Cr.	UPI/927439093523/P2A/87352200011035 SYNB0008735/
01-10-2019			3,500.00	3,662.11 Cr.	BY CASH -312900

Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.

*COMPUTER GENERATED ENTERIES SHOWN IN THE STATEMENT OF ACCOUNT DO NOT REQUIRE ANY AUTHENTICATION / INITIAL FROM THE BANK OFFICIAL.PLEASE DO NOT ACCEPT ANY MANUAL ENTRY IN YOUR COMPUTER GENERATED STATEMENT OF ACCOUNT

* PLEASE ENSURE THAT ALL THE CHEQUE LEAVES IN YOUR CUSTODY ARE DULY BRANDED WITH YOUR 16 DIGITS ACCOUNT NUMBER

* CUSTOMERS ARE REQUESTED IN THEIR OWN INTEREST NOT TO ISSUE CHEQUES WITHOUT ADEQUATE CLEAR FUNDS /ARRANGEMENTS. SUCH CHEQUES CAN BE RETURNED WITHOUT MAKING ANY FURTHER REFERENCE TO THEM.

* PLEASE MAINTAIN MINIMUM AVERAGE BALANCE,TO AVOID LEVY OF CHARGES.

*Pls note Penal interest may be charged in loan accounts due to financial reasons such as over drawings, non receipt of install on the rates prescribed by bank from time to time and for non financial reasons like non submission of , QMS forms, non adherence to terms and conditions etc.

Abbreviations are as under:

BR: Branch Name , Csh: Cash , Clg: Clearing , ISO: Inter Sol(##)

QAB:Quarterly Average Balances , LF Chg: Ledger Folio Charges , Intt: Interest , Chrg: Charges

Ret:Returning , Chq: Cheque , SI: Standing Instruction , Stk Stmt: Stock Statement , Trf: Transfer , POSP:POINT OF SALE