



### Transaction Statement

Account: 1022104000132848

From: 12/10/2019

To: 22/01/2020

| Date       | Description                                        | Amount  | Type |
|------------|----------------------------------------------------|---------|------|
| 22/01/2020 | RPAY-POS/TRUEBALANCE IO GURGAON HRIN               | 75      | Dr   |
| 22/01/2020 | UPI/002220482875/RAVIRANJAN KUMAR RAM              | 75      | Cr   |
| 22/01/2020 | RPAY-POS/MAHA LAXMI FUEL CENTRE PURNEA BRIN        | 270     | Dr   |
| 22/01/2020 | UPI/002219540336/RAVIRANJAN KUMAR RAM              | 270     | Cr   |
| 22/01/2020 | RPAY-POS/BIHAR AUTO SERVICE PURNEA BRIN            | 300     | Dr   |
| 22/01/2020 | UPI/002219121605/RAVIRANJAN KUMAR RAM              | 300     | Cr   |
| 22/01/2020 | UPI/002219058576/916200916164@PYTM0123456          | 500     | Dr   |
| 22/01/2020 | UPI/002219021704/RAVIRANJAN KUMAR RAM              | 500     | Cr   |
| 22/01/2020 | RPAY-POS/TRUEBALANCE IO GURGAON HRIN               | 50      | Dr   |
| 22/01/2020 | UPI/002212771008/RAVIRANJAN KUMAR RAM              | 50      | Cr   |
| 22/01/2020 | nfs/PURNIA PURNIA BRIN                             | 500     | Dr   |
| 22/01/2020 | UPI/002211350894/RAVIRANJAN KUMAR RAM              | 500     | Cr   |
| 22/01/2020 | UPI/002211327259/916200916164@PYTM0123456          | 124     | Dr   |
| 22/01/2020 | UPI/002211319667/RAVIRANJAN KUMAR RAM              | 124     | Cr   |
| 21/01/2020 | RPAY-POS/itcraft mumbai NAGPUR MHIN                | 153.88  | Dr   |
| 21/01/2020 | UPI/002120234637/RAVIRANJAN KUMAR RAM              | 154     | Cr   |
| 21/01/2020 | UPI/002120191821/916200916164@PYTM0123456          | 1,501   | Dr   |
| 21/01/2020 | IMPS/002120005932/RAZORPAY S/Yes Ban/XX1111/NanoCr | 1,500   | Cr   |
| 21/01/2020 | IMPS/002119202035/KARZA TECH/IDFC Ba/XX4650/bankAc | 1       | Cr   |
| 19/01/2020 | UPI/001923879949/009310055572@IPOS0000001          | 1       | Dr   |
| 19/01/2020 | IMPS/001923576234/Cashfree/ICICI Ban/XX9999/Bank d | 1       | Cr   |
| 10/01/2020 | UPI/001023906212/916200916164@PYTM0123456          | 1       | Dr   |
| 10/01/2020 | IMPS/001023003386/Remitter/FINO Paym/XX3192/IMPS T | 1       | Cr   |
| 06/01/2020 | UPI/000611506887/SUJIT KUMAR                       | 1       | Dr   |
| 06/01/2020 | UPI/000611477259/RAVIRANJAN KUMAR RAM              | 1       | Cr   |
| 06/01/2020 | UPI/000608817385/916200916164@PYTM0123456          | 49      | Dr   |
| 06/01/2020 | IMPS/000606396765/Paytm/Paytm Paymen/XX0000/       | 49      | Cr   |
| 05/01/2020 | UPI/000511527238/916200916164@PYTM0123456          | 100     | Dr   |
| 05/01/2020 | UPI/000511425421/Ajeet Kumar                       | 100     | Cr   |
| 04/01/2020 | UPI/000419727560/Mr AZAD KUMAR                     | 47      | Dr   |
| 04/01/2020 | UPI/000419468608/RAVIRANJAN KUMAR RAM              | 47      | Cr   |
| 04/01/2020 | UPI/000417051133/Mr AZAD KUMAR                     | 20      | Dr   |
| 04/01/2020 | UPI/000417798523/RAVIRANJAN KUMAR RAM              | 20      | Cr   |
| 04/01/2020 | UPI/000413770310/Mr AZAD KUMAR                     | 30      | Dr   |
| 04/01/2020 | UPI/000413174720/RAVIRANJAN KUMAR RAM              | 30      | Cr   |
| 03/01/2020 | UPI/000317687621/916200916164@PYTM0123456          | 200     | Dr   |
| 03/01/2020 | UPI/000317664072/RAVIRANJAN KUMAR RAM              | 200     | Cr   |
| 01/01/2020 | UPI/000113776347/916200916164@PYTM0123456          | 1.23    | Dr   |
| 01/01/2020 | IMPS/000113221888/GOAPI PAYO/IDFC Ba/XX9472/200101 | 1.23    | Cr   |
| 29/12/2019 | UPI/936315277632/916200916164@PYTM0123456          | 1.4     | Dr   |
| 29/12/2019 | UPI/936315271860/RAVIRANJAN KUMAR RAM              | 1       | Cr   |
| 29/12/2019 | UPI/936314345364/916200916164@PYTM0123456          | 2,504   | Dr   |
| 28/12/2019 | IMPS/936214446144/RAZORPAY S/Yes Ban/XX1111/RupeeL | 2,504.4 | Cr   |
| 24/12/2019 | UPI/935843444617/916200916164@PYTM0123456          | 120     | Dr   |
| 24/12/2019 | UPI/935819348848/RAJENDRA JOSHI                    | 120     | Cr   |
| 24/12/2019 | UPI/935835754777/916200916164@PYTM0123456          | 100     | Dr   |
| 24/12/2019 | UPI/935811512690/RAJENDRA JOSHI                    | 100     | Cr   |
| 23/12/2019 | nfs/WSG_PURNEA BUS STATND PURNEA BRIN              | 500     | Dr   |
| 23/12/2019 | UPI/935743863747/RAVIRANJAN KUMAR RAM              | 500     | Cr   |
| 23/12/2019 | UPI/935736623143/916200916164@PYTM0123456          | 410     | Dr   |

| Date       | Description                                        | Amount   | Type |
|------------|----------------------------------------------------|----------|------|
| 23/12/2019 | UPI/935712388822/RAJENDRA JOSHI                    | 400      | Cr   |
| 23/12/2019 | UPI/935712385693/RAJENDRA JOSHI                    | 10       | Cr   |
| 22/12/2019 | RPAY-POS/ANJU FUEL CENTER PURNEA BRIN              | 105      | Dr   |
| 22/12/2019 | UPI/935636454160/RAVIRANJAN KUMAR RAM              | 105      | Cr   |
| 21/12/2019 | nfs/PURNIA PURNIA BRIN                             | 500      | Dr   |
| 21/12/2019 | UPI/935542678045/RAVIRANJAN KUMAR RAM              | 500      | Cr   |
| 20/12/2019 | UPI/935434156890/Paytm                             | 30       | Dr   |
| 20/12/2019 | UPI/935434145871/RAVIRANJAN KUMAR RAM              | 30       | Cr   |
| 19/12/2019 | UPI/935336858475/916200916164@PYTM0123456          | 1,099    | Dr   |
| 19/12/2019 | UPI/935336852596/RAVIRANJAN KUMAR RAM              | 1,099    | Cr   |
| 18/12/2019 | Dirdb RTN CHG 020219 BAJAJ FIN                     | 0.82     | Dr   |
| 18/12/2019 | UPI/935237416396/916200916164@PYTM0123456          | 100      | Dr   |
| 18/12/2019 | nfs/NEW MARKET POAND DIST-PBEGUSARAI BHIN          | 500      | Dr   |
| 18/12/2019 | UPI/935237402918/RAVIRANJAN KUMAR RAM              | 100      | Cr   |
| 18/12/2019 | UPI/935236060529/RAVIRANJAN KUMAR RAM              | 500      | Cr   |
| 18/12/2019 | UPI/935235219375/916200916164@PYTM0123456          | 1,616    | Dr   |
| 18/12/2019 | NEFT-N352190336317453-HIVELOOP                     | 1,616.82 | Cr   |
| 12/12/2019 | UPI/934642590374/916200916164@PYTM0123456          | 1,417    | Dr   |
| 12/12/2019 | UPI/934642398103/RAVIRANJAN KUMAR RAM              | 1,417    | Cr   |
| 12/12/2019 | UPI/934641009930/916200916164@PYTM0123456          | 8,000    | Dr   |
| 12/12/2019 | NEFT-AXTB193469823911-ADITYA                       | 8,000    | Cr   |
| 10/12/2019 | UPI/934442989015/Paytm                             | 1        | Dr   |
| 10/12/2019 | IMPS/934418966836/INSTANT PA/ICICI B/XX2707/773892 | 1        | Cr   |
| 07/12/2019 | SMS_CHARGE_FOR_APR18_TO_JUN18:06-12-2019           | 1        | Dr   |
| 07/12/2019 | UPI/934139461120/Paytm                             | 1        | Dr   |
| 07/12/2019 | IMPS/934115508825/INSTANT PA/ICICI B/XX3328/730320 | 1        | Cr   |
| 06/12/2019 | IMPS/934018475766/INSTANT PA/ICICI B/XX8978/730486 | 1        | Cr   |
| 06/12/2019 | RECOVER_MAB_AUG-2018                               | 1        | Dr   |
| 06/12/2019 | IMPS/934016173802/INSTANT PA/ICICI B/XX0565/989238 | 1        | Cr   |
| 05/12/2019 | nfs/ADB PURNEA PURNIA EAST BRIN                    | 500      | Dr   |
| 05/12/2019 | UPI/933943587549/RAVIRANJAN KUMAR RAM              | 500      | Cr   |
| 04/12/2019 | UPI/933845451813/3529110010204202@UJVN0003529      | 7        | Dr   |
| 04/12/2019 | UPI/933845440344/RAVIRANJAN KUMAR RAM              | 7        | Cr   |
| 04/12/2019 | UPI/933841685793/3529110010204202@UJVN0003529      | 1,000    | Dr   |
| 04/12/2019 | IMPS/933817031448/ArthImpact/The Rat/XX9999/TBCASH | 1,000    | Cr   |
| 04/12/2019 | Dirdb RTN CHG 020219 BAJAJ FIN                     | 0.76     | Dr   |
| 03/12/2019 | RPAY-POS/EQX Analytics Pvt Ltd South Delhi DLIN    | 1.01     | Dr   |
| 03/12/2019 | IMPS/933719193949/RAVIRANJAN/Paytm P/XX6164/       | 1        | Cr   |
| 03/12/2019 | UPI/933743059335/Paytm                             | 1        | Dr   |
| 03/12/2019 | IMPS/933718589843/RAZORPAY S/ICICI B/XX0106/120181 | 1.77     | Cr   |
| 01/12/2019 | UPI/933545213133/3529110010204202@UJVN0003529      | 1        | Dr   |
| 01/12/2019 | IMPS/933521257500/NEXTBILLIO/Yes Ban/XX8888/FUNDS  | 1        | Cr   |
| 01/12/2019 | UPI/933537629225/Paytm                             | 80       | Dr   |
| 01/12/2019 | UPI/933537479192/3529110010204202@UJVN0003529      | 3,900    | Dr   |
| 01/12/2019 | IMPS/933512709717/MONEED TEC/Kotak M/XX9999/IMPS C | 3,980    | Cr   |
| 26/11/2019 | RECOVER_MAB_AUG-2018                               | 0.4      | Dr   |
| 26/11/2019 | UPI/933035858956/Paytm                             | 108      | Dr   |
| 26/11/2019 | CARD_FEE_REC                                       | 21.6     | Dr   |
| 26/11/2019 | APY-SI-998-26/11/2019                              | 370      | Dr   |
| 26/11/2019 | IMPS/933009001945/ArthImpact/The Rat/XX9999/TBCASH | 500      | Cr   |

| Date       | Description                           | Amount | Type |
|------------|---------------------------------------|--------|------|
| 13/11/2019 | UPI/931745158029/Paytm                | 300    | Dr   |
| 13/11/2019 | nfs/SBI OPPOSIT-POST OFF SUPAUL BRIN  | 1,000  | Dr   |
| 13/11/2019 | UPI/931784486705/ROSHAN KUMAR THAKUR  | 1,300  | Cr   |
| 18/10/2019 | CARD_FEE_REC                          | 126    | Dr   |
| 18/10/2019 | MAB_CHARGE_AUG-2019                   | 118    | Dr   |
| 18/10/2019 | RPAY-POS/WWW PHONEPE COM GURGAON HRIN | 169    | Dr   |
| 17/10/2019 | RPAY-POS/PHONEPE RECHARGE MUMBAI MHIN | 148    | Dr   |
| 17/10/2019 | UPI/929023356340/PhonePe              | 561    | Cr   |
| 14/10/2019 | CARD_FEE_REC                          | 100    | Dr   |
| 13/10/2019 | RPAY-POS/WWW PHONEPE COM GURGAON HRIN | 650    | Dr   |
| 12/10/2019 | UPI/928563308155/ROSHAN KUMAR THAKUR  | 750    | Cr   |