



Account Statement for Account Number03222010029100

Acc. Statement Date: 27/02/2020 11.26 AM

Branch Details

Branch Name:SEHORE

Bank Address: ORIENTAL BANK OF COMMERCE

MAIN ROAD,SEHORE

SEHORE

City:SEHORE

Pin:466001

IFSC Code:ORBC0100322

Customer Details

Customer Name:RAJESH KUMAR MOURYA S/O
PARMA NAND

Joint Holder Name:PRIYANK

Customer Address:CO CHOUHAN TRACTOR
ENGLISHPUR

SEHORE

City:SEHORE

Pin:466001

Nominee:

Customer Id:16029481

Statement Period:From Date:01/07/2019To Date:26/02/2020

Sl. No.	Transaction Date	Value Date	Instrument ID	Narration	debit	Credit	Account Balance	Remarks
1	26/02/2020	26/02/2020		UPITROUT/005738799823/7742412043@ybl	2,500.00		9,387.45	000232687906/9575034744@ybl
2	26/02/2020	26/02/2020		PRCR/ECOM/38R56887/005716841533/4357087500545247	5,581.78		11,887.45	PF*CashBowl \ Mu
3	26/02/2020	26/02/2020		BP BHOPAL CITY S		1.20	17,469.23	Uploaded by user SG379460
4	26/02/2020	26/02/2020		UPITROUT/005730247099/9399436997@ybl	500.00		17,468.03	000232501482/9575034744@ybl
5	26/02/2020	26/02/2020		PRCR/ECOM/10003332/005707417073/4357087500545247	2,034.54		17,968.03	Cashfree Payments \ 88
6	26/02/2020	26/02/2020		NEFT-BRIJ GOPAL CONSTRUCTION C		18,387.00	20,002.57	NEFT-KKBKH20057680617
7	26/02/2020	26/02/2020		UPITROUT/005711771631/vivifi@kotak	1,000.00		1,615.57	000232323488/9575034744@ybl
8	26/02/2020	26/02/2020		UPIRROUT/005730878103/9575034744@ybl		1,146.00	2,615.57	000232321378/03222010029100@OR
9	26/02/2020	26/02/2020		UPITROUT/005730878103/22220547565@KKBK0000552.ifsc	1,146.00		1,469.57	000232321378/9575034744@ybl
10	26/02/2020	26/02/2020		UPIRROUT/005730074889/9575034744@ybl		1,146.00	2,615.57	000232319532/03222010029100@OR

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11	26/02/2020	26/02/2020		UPITROUT/005730074889/2 2220547565@KKBK0000552 .ifsc	1,146.00		1,469.57	000232319532/95 75034744@ybl
12	26/02/2020	26/02/2020		UPIRROUT/005730250635/9 575034744@ybl		1,146.00	2,615.57	000232318470/03 222010029100@ OR
13	26/02/2020	26/02/2020		UPITROUT/005730250635/2 2220547565@KKBK0000552 .ifsc	1,146.00		1,469.57	000232318470/95 75034744@ybl
14	26/02/2020	26/02/2020		PRCR/ECOM/87020899/005 705051788/43570875005452 47	50.00		2,615.57	Dream11 \ MU
15	26/02/2020	26/02/2020		UPITROUT/005622300527/vi vifi@kotak	36.00		2,665.57	000232266786/95 75034744@ybl
16	25/02/2020	25/02/2020		IMPSINP2A/005617082040/1 111111111/9532915/MOB		1,717.00	2,701.57	RAZORPAY SOFTWARE PV/L10220022
17	25/02/2020	25/02/2020		PRCR/ECOM/38R51612/005 617456823/43570875005452 47	2,074.00		984.57	PF*RHINO FINANCE PRIVA \ Ga
18	25/02/2020	25/02/2020		PRCR/ECOM/38R41317/005 616387410/43570875005452 47	1,734.49		3,058.57	PF*CashBus \ Gu
19	25/02/2020	25/02/2020		IMPSINP2A/005616010095/1 111111111/9532915/MOB		4,000.00	4,793.06	RAZORPAY SOFTWARE PV/POT158262
20	24/02/2020	24/02/2020		PRCR/ECOM/38R54853/005 515750448/43570875005452 47	5,084.80		793.06	PF*FlashRuppee \ Mu
21	24/02/2020	24/02/2020		IMPSINP2A/005514081712/1 111111111/9532915/MOB		4,106.01	5,877.86	RAZORPAY SOFTWARE PV/Kissht Fa
22	24/02/2020	24/02/2020		PRCR/ECOM/38R02709/005 514666135/43570875005452 47	4,959.29		1,771.85	PF*RAZ*Kissht \ Mu
23	24/02/2020	24/02/2020		IMPSINP2A/005514065753/1 111111111/9532915/MOB		2,250.00	6,731.14	RAZORPAY SOFTWARE PV/RHINO FIN
24	24/02/2020	24/02/2020		IMPSINP2A/005514053099/1 111111111/9532915/MOB		4,000.00	4,481.14	RAZORPAY SOFTWARE PV/POT158253
25	24/02/2020	24/02/2020		PRCR/ECOM/38R52790/005 513437432/43570875005452 47	5,142.51		481.14	PF*CrazyRuppee \ Th
26	24/02/2020	24/02/2020		IMPSINP2A/005512248436/9 876543210/9229111/INET		3,900.00	5,623.65	PC Financial Service/19040401 0
27	24/02/2020	24/02/2020		PRCR/ECOM/87030977/005 506284916/43570875005452 47	4,459.29		1,723.65	P.C. FINANCIAL SERVICE \ Gu
28	24/02/2020	24/02/2020		IMPSINP2A/005512443742/9 560604733/9532958/MOB		3,339.00	6,182.94	PASFAR TECHNOLOGIES /Fastdhan
29	24/02/2020	24/02/2020		NEFT-PAYMATE INDIA PRIVATE LIM		2,000.00	2,843.94	NEFT- N0552003765248 39
30	24/02/2020	24/02/2020		PRCR/ECOM/10003332/005 505270632/43570875005452 47	200.00		843.94	Cashfree Payments \ 88

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31	24/02/2020	23/02/2020		PRCR/40312458/005405971 024/4357087500545247	160.00		1,043.94	BP BHOPAL CITY S,BHOPAL
32	24/02/2020	23/02/2020		PRRR/40312458/005405970 122/4357087500545247		160.00	1,203.94	,
33	24/02/2020	23/02/2020		PRCR/40312458/005405970 122/4357087500545247	160.00		1,043.94	BP BHOPAL CITY S,BHOPAL
34	24/02/2020	23/02/2020		UPITROUT/005410932060/B ILLDESKPP@ybl	249.00		1,203.94	000230392180/95 75034744@ybl
35	24/02/2020	22/02/2020		CWDR/S1CWK642/0053200 06772/4357087500545247	1,020.00		1,452.94	S1CWK642
36	24/02/2020	22/02/2020		PRCR/30376212/005305018 088/4357087500545247	1,375.00		2,472.94	4602 D Mart Lily Bh,BHOPAL
37	21/02/2020	21/02/2020		CWDR/14132079/005220020 055/4357087500545247	520.00		3,847.94	14132079
38	20/02/2020	20/02/2020		IMPSINP2A/005115374892/9 876543210/9229469/INET		1.00	4,367.94	Cashfree/Bank details validati
39	20/02/2020	20/02/2020		PRCR/ECOM/10003332/005 108121103/43570875005452 47	3,099.00		4,366.94	Cashfree Payments \ 88
40	20/02/2020	20/02/2020		IMPSINP2A/005112466598/1 111111111/9532915/MOB		4,000.00	7,465.94	RAZORPAY SOFTWARE PV/POT158210
41	19/02/2020	19/02/2020		IMPSINP2A/005016037636/8 369563192/9771000/BRC		1.00	3,465.94	Remitter/IMPS Txn
42	19/02/2020	19/02/2020		IMPSINP2A/005012026314/9 560604733/9532958/MOB		1,528.00	3,464.94	PASFAR TECHNOLOGIES /XINRUI
43	19/02/2020	19/02/2020		IMPSINP2A/005011485851/9 560604733/9532958/MOB		1,606.00	1,936.94	PASFAR TECHNOLOGIES /XINRUI
44	19/02/2020	19/02/2020		IMPSINP2A/005011785505/9 876543210/9229469/INET		1.00	330.94	Cashfree/Bank details validati
45	17/02/2020	17/02/2020		CWDR/14132079/004823007 282/4357087500545247	1,020.00		329.94	14132079
46	17/02/2020	17/02/2020		CWDR/SWCW6840/0048140 00749/4357087500545247	3,020.00		1,349.94	SWCW6840
47	17/02/2020	17/02/2020		IMPSINP2A/004814801202/9 980755411/9229970/INET		4,000.00	4,369.94	ICICI BANK NODAL ACC/POT158192
48	17/02/2020	17/02/2020		IMPSINP2A/004813042451/7 304868978/9771000/BRC		1.00	369.94	Remitter/IMPS Txn
49	17/02/2020	17/02/2020		IMPSINP2A/004812162710/9 867182260/9771000/BRC		1.00	368.94	Remitter/IMPS Txn
50	17/02/2020	16/02/2020		PRCR/ECOM/ICIS2I11/0047 09069153/435708750054524 7	25.00		367.94	Playgames 24x7 Fan Cri \ Mu

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51	17/02/2020	16/02/2020		PRCR/ECOM/ICIC0033/0047 09073881/435708750054524 7	50.00		392.94	Dream 11 \ MU
52	15/02/2020	15/02/2020		CWDR/SWCW6840/0046190 20628/4357087500545247	1,620.00		442.94	SWCW6840
53	15/02/2020	15/02/2020		NEFT-RAZORPAY SOFTWARE PVT LTD		1,717.00	2,062.94	NEFT- N0462003727748 15
54	15/02/2020	15/02/2020		CWDR/SWCW6840/0046160 18020/4357087500545247	420.00		345.94	SWCW6840
55	14/02/2020	14/02/2020		IMPSINP2A/004522088701/9 876543210/9229469/INET		1.00	765.94	Cashfree/Bank details validati
56	14/02/2020	14/02/2020		CWDR/SWCW6840/0045200 20690/4357087500545247	1,520.00		764.94	SWCW6840
57	14/02/2020	14/02/2020		CWDR/00477018/004513030 728/4357087500545247	7,020.00		2,284.94	00477018
58	14/02/2020	14/02/2020		UPITROUT/004526244092/2 413075224@KKBK0004588.i fsc.	6,000.00		9,304.94	000224671438/95 75034744@ybl
59	14/02/2020	14/02/2020		IMPSINP2A/004511484972/1 111111111/9532915/MOB		3,820.00	15,304.94	RAZORPAY SOFTWARE PV/POT158166
60	14/02/2020	14/02/2020		IMPSINP2A/004511467995/9 560604733/9532958/MOB		4,050.00	11,484.94	PASFAR TECHNOLOGIES /TGHY Trus
61	14/02/2020	14/02/2020		PRCR/ECOM/10003332/004 504451946/43570875005452 47	3,090.09		7,434.94	Cashfree Payments \ 88
62	13/02/2020	13/02/2020		IMPSINP2A/004421897429/9 989600266/9229412/INET		6,725.00	10,525.03	VIVIFI INDIA FINANCE/FTTran sfe
63	13/02/2020	13/02/2020		CWDR/SWCW6840/0044200 28305/4357087500545247	1,020.00		3,800.03	SWCW6840
64	13/02/2020	13/02/2020		CWDR/SWCW6840/0044160 21866/4357087500545247	520.00		4,820.03	SWCW6840
65	13/02/2020	13/02/2020		IMPSINP2A/004416020453/1 111111111/9532915/MOB		4,000.00	5,340.03	RAZORPAY SOFTWARE PV/POT158159
66	13/02/2020	13/02/2020		IMPSINP2A/004416046175/8 369563192/9771000/BRC		1.00	1,340.03	Remitter/IMPS Txn
67	13/02/2020	13/02/2020		PRCR/ECOM/38R52236/004 410027115/43570875005452 47	5,122.44		1,339.03	PF*FastRuppee \ MY
68	13/02/2020	13/02/2020		IMPSINP2A/004410911467/7 581930530/9485175/MOB		6,000.00	6,461.47	RAMVEER SINGH/MB Sent to r 03
69	12/02/2020	12/02/2020		CWDR/SWCW6840/0043130 15425/4357087500545247	1,600.00		461.47	SWCW6840
70	11/02/2020	11/02/2020		PRCR/ECOM/87030965/004 216285739/43570875005452 47	50.00		2,061.47	Play Games Fantasy \ MU

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71	11/02/2020	11/02/2020		CWDR/SWCW6840/004219009942/4357087500545247	500.00		2,111.47	SWCW6840
72	11/02/2020	11/02/2020		IMPSINP2A/004217124440/9989600266/9229412/INET		1.00	2,611.47	VIVIFI INDIA FINANCE/FTTTransfe
73	11/02/2020	11/02/2020		NEFT-AKARA CAPITAL ADVISORS PR		1,000.00	2,610.47	NEFT- N042201062336859
74	11/02/2020	11/02/2020		IMPSINP2A/004216038500/111111111/9532915/MOB		1,500.00	1,610.47	RAZORPAY SOFTWARE PV/Well Fin
75	11/02/2020	11/02/2020		IMPSINP2A/004216767913/8828574650/9751001/INET		1.00	110.47	A/C VALIDATION BY ME/bankAccou
76	10/02/2020	10/02/2020		NACH-DR/TP ACH HOME/331589361	6,735.00		109.47	EITU- NACH/RAJESH KUMAR MOURYA
77	10/02/2020	10/02/2020		CWDR/SWCW6840/004110018214/4357087500545247	1,300.00		6,844.47	SWCW6840
78	10/02/2020	10/02/2020		IMPSINP2A/004109376911/9876543210/9229111/INET		3,800.00	8,144.47	PC Financial Service/190404010
79	10/02/2020	10/02/2020		PRCR/ECOM/87040977/004103565947/4357087500545247	2,588.70		4,344.47	PC Financial Services \ Gu
80	10/02/2020	09/02/2020		CWDR/SWCW6840/004019027754/4357087500545247	400.00		6,933.17	SWCW6840
81	10/02/2020	09/02/2020		CWDR/00462008/004013012174/4357087500545247	1,500.00		7,333.17	00462008
82	10/02/2020	08/02/2020		IMPSINP2A/003918282736/999999201/9485201/INET		2,000.00	8,833.17	MANAPPURAM FINANCE L/RAJESH KU
83	10/02/2020	08/02/2020		IMPSINP2A/003912315875/111111111/9532915/MOB		4,106.01	6,833.17	RAZORPAY SOFTWARE PV/Kisst Fa
84	10/02/2020	08/02/2020		IMPSINP2A/003911254357/9560604733/9532958/MOB		2,504.00	2,727.16	PASFAR TECHNOLOGIES /Fastdhan
85	10/02/2020	08/02/2020		PRCR/ECOM/10003332/003906857511/4357087500545247	2,055.00		223.16	Cashfree Payments \ 88
86	07/02/2020	07/02/2020		UPITROUT/003884893608/BILLDESKPP@ybl	155.00		2,278.16	000220235078/9575034744@ybl
87	07/02/2020	07/02/2020		UPITROUT/003863628400/BILLDESKPP@ybl	20.00		2,433.16	000220231322/9575034744@ybl
88	07/02/2020	07/02/2020		PRCR/ECOM/PU000979/003811551499/4357087500545247	50.00		2,453.16	Dream11 Mumbai \ Mu
89	06/02/2020	06/02/2020		PRCR/ECOM/87020899/003712183085/4357087500545247	50.00		2,503.16	Dream11 \ MU
90	06/02/2020	06/02/2020		IMPSINP2A/003717063334/9971340883/9771000/BRC		1.00	2,553.16	Remitter/IMPS Txn

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91	06/02/2020	06/02/2020		IMPSINP2A/003717539207/999999999/9229075/INET		1.00	2,552.16	INSTANT PAY INDIA LI/999999999
92	06/02/2020	06/02/2020		NACH-DR/BDDMINBFC/TIED2120150	4,825.00		2,551.16	EITU-NACH/RAJESH KUMAR MOURYA
93	05/02/2020	05/02/2020		UPITROUT/003619051212/9755703672@ybl	100.00		7,376.16	000218702840/9575034744@ybl
94	05/02/2020	05/02/2020		UPITROUT/003639741570/BILLDESKPP@ybl	249.00		7,476.16	000218432760/9575034744@ybl
95	05/02/2020	05/02/2020		NACH-DR/HOMECRINDFINPVTLT D/3906245433010	1,038.00		7,725.16	EITU-NACH/RAJESH KUMAR MOURYA
96	04/02/2020	04/02/2020		IMPSINP2A/003516960388/9980755411/9229970/INET		4,000.00	8,763.16	ICICI BANK NODAL ACC/POT158070
97	04/02/2020	04/02/2020		PRCR/ECOM/87020411/003506236607/4357087500545247	50.00		4,763.16	www.dream11.com \ MU
98	03/02/2020	03/02/2020		IMPSINP2A/003411118007/8888888888/9532991/MOB		4,380.00	4,813.16	SMARTCOIN FINANCIALS/SmartCoin
99	03/02/2020	02/02/2020		UPITROUT/003348835683/EURONET@ybl	249.00		433.16	000216554037/9575034744@ybl
100	03/02/2020	02/02/2020		UPITROUT/003342148565/9050522142@ybl	2,000.00		682.16	000216454013/9575034744@ybl
101	03/02/2020	02/02/2020		PRCR/ECOM/38R43025/003309278506/4357087500545247	5,126.64		2,682.16	PF*BIENANCE INFORMATIO \ MU
102	31/01/2020	31/01/2020		PRCR/ECOM/70024332/003108885307/4357087500545247	368.00		7,808.80	WWW MANAPPURAM COM \ GU
103	31/01/2020	31/01/2020		PRCR/ECOM/70024332/003108881854/4357087500545247	2,114.86		8,176.80	WWW MANAPPURAM COM \ GU
104	31/01/2020	31/01/2020		IMPSINP2A/003113192577/1111111111/9532915/MOB		4,000.00	10,291.66	RAZORPAY SOFTWARE PV/POT158045
105	31/01/2020	31/01/2020		IMPSINP2A/003112152901/9560604733/9532958/MOB		2,430.00	6,291.66	PASFAR TECHNOLOGIES /TGHY Trus
106	31/01/2020	31/01/2020		IMPSINP2A/003112124336/9619719620/9485164/INET		1.00	3,861.66	Cashfree Private Lim/Bank deta
107	31/01/2020	31/01/2020		PRCR/ECOM/87030965/003106553041/4357087500545247	50.00		3,860.66	Play Games Fantasy \ MU
108	31/01/2020	31/01/2020		PRCR/ECOM/83500149/003106127918/4357087500545247	50.00		3,910.66	dreamooFSS \ Mu
109	31/01/2020	31/01/2020		UPITROUT/003111029374/EURONET@ybl	149.00		3,960.66	000214988559/9575034744@ybl

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110	31/01/2020	31/01/2020		IMPSINP2A/003111010260/9867182260/9771000/BRC		1.00	4,109.66	Remitter/IMPS Txn
111	31/01/2020	31/01/2020		PRCR/ECOM/38R02619/003110494240/4357087500545247	3,123.17		4,108.66	PF*SmartCoin Financial \ Be
112	31/01/2020	31/01/2020		IMPSINP2A/003110039846/1111111111/9532902/MOB		7,144.00	7,231.83	KRAZYBEE SERVICES PR/Disbursal
113	31/01/2020	31/01/2020		IMPSINP2A/003110038581/1111111111/9532902/MOB		1.00	87.83	KRAZYBEE SERVICES PR/AccVerify
114	30/01/2020	30/01/2020		CWDR/SWCW6840/003011009632/4357087500545247	420.00		86.83	SWCW6840
115	29/01/2020	29/01/2020		CWDR/A7899001/002920521664/4357087500545247	520.00		506.83	A7899001
116	29/01/2020	29/01/2020		CWDR/A7703001/002919540989/4357087500545247	1,520.00		1,026.83	A7703001
117	28/01/2020	28/01/2020		PRCR/ECOM/10003326/002809989756/4357087500545247	50.00		2,546.83	Dream11 Fantasy Pvt Lt \ 88
118	28/01/2020	28/01/2020		IMPSINP2A/002811452409/1111111111/9532915/MOB		2,400.00	2,596.83	RAZORPAY SOFTWARE PV/PC FINANC
119	27/01/2020	27/01/2020		PRCR/ECOM/UTIS2I01/002723515677/4357087500545247	4,888.44		196.83	Si Creva Capital Servi \ Mu
120	27/01/2020	27/01/2020		UPITRINW/002736248818/8120451055@ybl		200.00	5,085.27	000212829894/9575034744@ybl
121	27/01/2020	27/01/2020		PRCR/ECOM/38R11752/002717794495/4357087500545247	11,662.29		4,885.27	CashBean \ Ce
122	27/01/2020	27/01/2020		NEFT-BRIJ GOPAL CONSTRUCTION C		16,410.00	16,547.56	NEFT-KKBKH20027814073
123	27/01/2020	27/01/2020		PRCR/ECOM/ICIS2I11/002707042395/4357087500545247	25.00		137.56	Playgames 24x7 Fan Cri \ Mu
124	27/01/2020	26/01/2020		CWDR/10817622/002617013789/4357087500545247	5,020.00		162.56	10817622
125	27/01/2020	26/01/2020		CWDR/10817622/002617011356/4357087500545247	8,020.00		5,182.56	10817622
126	27/01/2020	26/01/2020		CWDR/10817622/002612019532/4357087500545247	1,020.00		13,202.56	10817622
127	27/01/2020	26/01/2020		UPITROUT/002620062425/EURONET@ybl	249.00		14,222.56	000212007249/9575034744@ybl
128	27/01/2020	25/01/2020		UPITRINW/002532203834/9993181313@ybl		12,775.00	14,471.56	000211685019/9575034744@ybl
129	27/01/2020	25/01/2020		IMPSINP2A/002512449756/9560604733/9532958/MOB		1,693.00	1,696.56	PASFAR TECHNOLOGIES /Fastdhan

Account Statement for Account Number03222010029100

130	27/01/2020	25/01/2020		IMPSINP2A/002512033344/7 303203328/9771000/BRC		1.00	3.56	Remitter/IMPS Txn
131	24/01/2020	24/01/2020		PRCR/ECOM/ICIS2I09/0024 08248076/435708750054524 7	30.00		2.56	Dream 11 \ MU
132	24/01/2020	24/01/2020		PRCR/ECOM/PU000979/002 410911659/43570875005452 47	50.00		32.56	Dream11 Mumbai \ Mu
133	24/01/2020	24/01/2020		PRCR/ECOM/ICIS2I11/0024 04204551/435708750054524 7	50.00		82.56	Playgames 24x7 Fan Cri \ Mu
134	22/01/2020	22/01/2020		CWDR/A7899001/00221652 1651/4357087500545247	320.00		132.56	A7899001
135	22/01/2020	22/01/2020		CWDR/A7899001/00221552 1638/4357087500545247	520.00		452.56	A7899001
136	22/01/2020	22/01/2020		DBTR/54081897/002215969 618/4357087500545247	9.00		972.56	DBTR/NFSOBLIR
137	21/01/2020	21/01/2020		CWDR/SWCW6840/0021140 05426/4357087500545247	3,020.00		981.56	SWCW6840
138	20/01/2020	20/01/2020		IMPSINP2A/002017450353/1 111111111/9532915/MOB		4,000.00	4,001.56	RAZORPAY SOFTWARE PV/POT157952
139	20/01/2020	19/01/2020		IMPSINP2A/001910095587/9 892380565/9771000/BRC		1.00	1.56	Remitter/IMPS Txn
140	20/01/2020	19/01/2020		PRCR/ECOM/87029442/001 902479796/43570875005452 47	49.00		0.56	Dream11 Fantasy Privat \ MU
141	18/01/2020	18/01/2020		PRCR/ECOM/PU000979/001 813777538/43570875005452 47	15.00		49.56	Dream11 Mumbai \ Mu
142	15/01/2020	15/01/2020		IMPSINP2A/001518010411/9 762148373/9176010/INET		1.00	64.56	Ashish Kansara/Account valida
143	15/01/2020	15/01/2020		UPITROUT/001528417693/7 742412043@ybl	2,000.00		63.56	000205614878/95 75034744@ybl
144	15/01/2020	15/01/2020		UPITRINW/001513287066/9 399436997@upi		2,000.00	2,063.56	000205582289/03 222010029100@ OR
145	15/01/2020	15/01/2020		UPITROUT/001511950706/3 423443963@CBIN0281242.if sc.	3,000.00		63.56	000205501963/95 75034744@ybl
146	15/01/2020	15/01/2020		UPITRINW/001544671398/7 742412043@ybl		3,000.00	3,063.56	000205495754/03 222010029100@ OR
147	14/01/2020	14/01/2020		PRCR/ECOM/10003326/001 405995197/43570875005452 47	51.00		63.56	Dream11 Fantasy Pvt Lt \ 88
148	14/01/2020	14/01/2020		UPITRINW/001410762100/a arifkhan66011@oksbi		100.00	114.56	000204839382/raj eshmoriya75@ok
149	13/01/2020	12/01/2020		PRCR/ECOM/10003326/001 204432013/43570875005452 47	19.00		14.56	Dream11 Fantasy Pvt Lt \ 88

Account Statement for Account Number03222010029100

150	10/01/2020	10/01/2020		PRCR/ECOM/87020411/001010740972/4357087500545247	4.00		33.56	www.dream11.com \ MU
151	10/01/2020	10/01/2020		CWDR/A7899001/001010521565/4357087500545247	2,020.00		37.56	A7899001
152	10/01/2020	10/01/2020		DBTR/54081897/001010866057/4357087500545247	9.00		2,057.56	DBTR/NFSOBLIR
153	10/01/2020	10/01/2020		SMS CHARGES from 01-10-2019 to 31-12-2019	17.70		2,066.56	
154	09/01/2020	09/01/2020		CWDR/BHOB109/000911365035/4357087500545247	500.00		2,084.26	BHOB109
155	09/01/2020	09/01/2020		PRCR/ECOM/10003326/000902270079/4357087500545247	10.00		2,584.26	Dream11 Fantasy Pvt Lt \ 88
156	08/01/2020	08/01/2020		PRCR/ECOM/38R10461/000818806265/4357087500545247	234.82		2,594.26	Salary Dost \ Th
157	08/01/2020	08/01/2020		PRCR/ECOM/10003326/000807206161/4357087500545247	26.00		2,829.08	Dream11 Fantasy Pvt Lt \ 88
158	08/01/2020	08/01/2020		UPITROUT/000833316203/2413075224@KKBK0004588.ifsc.	1,500.00		2,855.08	000201040158/9575034744@ybl
159	07/01/2020	07/01/2020		PRCR/ECOM/70021935/000707067770/4357087500545247	59.00		4,355.08	PAYTM APP \ NO
160	06/01/2020	06/01/2020		NACH-DR/BDDMINBFC/TIED1512371	4,825.00		4,414.08	EITU-NACH/RAJESH KUMAR MOURYA
161	06/01/2020	06/01/2020		IMPSINP2A/000611298782/111111111/9532915/MOB		8,800.00	9,239.08	RAZORPAY SOFTWARE PV/PC FINANC
162	06/01/2020	06/01/2020		PRCR/ECOM/38R11752/000610003774/4357087500545247	8,235.29		439.08	CashBean \ Ce
163	06/01/2020	06/01/2020		IMPSINP2A/000610353706/7581930530/9485175/MOB		1,500.00	8,674.37	RAMVEER SINGH/MB Sent to r 03
164	06/01/2020	06/01/2020		NACH-DR/HOMECRINDFINPVTLT D/3906245433010	1,038.00		7,174.37	EITU-NACH/RAJESH KUMAR MOURYA
165	06/01/2020	05/01/2020		IMPSINP2A/000516380619/111111111/9532915/MOB		3,597.30	8,212.37	RAZORPAY SOFTWARE PV/Kissht Fa
166	06/01/2020	05/01/2020		IMPSINP2A/000516085301/9987660911/9751001/INET		1.00	4,615.07	SI CREVA CAPITAL SER/PennyDrop
167	06/01/2020	05/01/2020		PRCR/ECOM/30000531/000520350561/4357087500545247	50.00		4,614.07	RAZORPAY DREAM 11 FANT \ ENGA
168	06/01/2020	05/01/2020		PRCR/ECOM/38R01482/000512359985/4357087500545247	1,250.63		4,664.07	StashFin \ So
169	06/01/2020	01/01/2020		03222010029100:Int.Pd:01-10-2019 to 31-12-2019		84.00	5,914.70	Interest run

Account Statement for Account Number03222010029100

170	04/01/2020	04/01/2020		CASH DEPOSIT		5,010.00	5,830.70	
171	03/01/2020	03/01/2020		UPITROUT/000388660555/E URONET@ybl	249.00		820.70	000198324910/95 75034744@ybl
172	02/01/2020	02/01/2020		CWDR/SWCW6840/2170216 88/4357087500545247	1,000.00		1,069.70	SWCW6840
173	02/01/2020	02/01/2020		CWDR/SWCW6840/2170209 49/4357087500545247	2,000.00		2,069.70	SWCW6840
174	02/01/2020	02/01/2020		UPITROUT/000224620057/8 516048413@ybl	240.00		4,069.70	000197241408/95 75034744@ybl
175	02/01/2020	02/01/2020		UPITROUT/000210626066/E URONET@ybl	149.00		4,309.70	000197188774/95 75034744@ybl
176	01/01/2020	01/01/2020		CWDR/SWCW6840/2180249 64/4357087500545247	500.00		4,458.70	SWCW6840
177	01/01/2020	01/01/2020		CWDR/SWCW6840/2090287 84/4357087500545247	500.00		4,958.70	SWCW6840
178	31/12/2019	31/12/2019		CWDR/00477008/936520022 988/4357087500545247	520.00		5,458.70	00477008
179	31/12/2019	31/12/2019		IMPSINP2A/936516183252/8 888888888/9532991/MOB		2,628.00	5,978.70	SMARTCOIN FINANCIALS/Sm artCoin
180	30/12/2019	30/12/2019		UPITROUT/936460179902/9 755703672@ybl	1,500.00		3,350.70	000195447316/95 75034744@ybl
181	30/12/2019	30/12/2019		PRCR/ECOM/10003326/936 407339333/43570875005452 47	25.00		4,850.70	Dream11 Fantasy Pvt Lt \ 88
182	30/12/2019	29/12/2019		UPITROUT/936336251434/E URONET@ybl	249.00		4,875.70	000194751245/95 75034744@ybl
183	30/12/2019	28/12/2019		PRCR/ECOM/38R02619/936 217899627/43570875005452 47	3,123.17		5,124.70	SmartCoin Financials \ Be
184	30/12/2019	28/12/2019		PRCR/ECOM/87029442/936 206934313/43570875005452 47	15.00		8,247.87	Dream11 Fantasy Privat \ MU
185	30/12/2019	28/12/2019		CWDR/00462006/936210024 704/4357087500545247	1,020.00		8,262.87	00462006
186	27/12/2019	27/12/2019		UPITROUT/936148232990/9 752522119@ybl	300.00		9,282.87	000193743045/95 75034744@ybl
187	27/12/2019	27/12/2019		UPITROUT/936128285073/9 755703672@ybl	1,500.00		9,582.87	000193652328/95 75034744@ybl
188	27/12/2019	27/12/2019		NEFT-BRIJ GOPAL CONSTRUCTION C		10,833.00	11,082.87	NEFT- KKBKH19361726 876
189	23/12/2019	23/12/2019		UPITROUT/935732278656/7 742412043@ybl	7,000.00		249.87	000191400794/95 75034744@ybl
190	23/12/2019	23/12/2019		IMPSINP2A/935714044581/1 111111111/9532915/MOB		7,100.00	7,249.87	RAZORPAY SOFTWARE PV/PC FINANC
191	23/12/2019	23/12/2019		PRCR/ECOM/38R11752/935 710355359/43570875005452 47	7,856.09		149.87	CashBean \ Ce

Account Statement for Account Number03222010029100

192	23/12/2019	23/12/2019		UPITRINW/935720728724/7 742412043@ybl		7,000.00	8,005.96	000191122939/03 222010029100@ OR
193	21/12/2019	21/12/2019		CWDR/00462006/935511011 868/4357087500545247	1,020.00		1,005.96	00462006
194	21/12/2019	21/12/2019		PRCR/ECOM/81800543/935 504873209/43570875005452 47	50.00		2,025.96	RetailCCA \ Mu
195	20/12/2019	20/12/2019		NEFT-AKARA CAPITAL ADVISORS PR		1,000.00	2,075.96	NEFT- N3541910137768 61
196	17/12/2019	17/12/2019		PRCR/ECOM/10003326/935 106273150/43570875005452 47	10.00		1,075.96	Dream11 Fantasy Pvt Lt \ 88
197	16/12/2019	16/12/2019		NEFT-PLAY GAMES 24X7 PRIVATE L		100.00	1,085.96	NEFT- N3501910093000 20
198	12/12/2019	12/12/2019		PRCR/ECOM/70007469/934 614186649/43570875005452 47	490.00		985.96	PAYU MONEY \ GU
199	11/12/2019	11/12/2019		PRCR/ECOM/87016314/934 510903961/43570875005452 47	100.00		1,475.96	Playgames 24x7 Fan Cri \ Mu
200	11/12/2019	11/12/2019		PRCR/ECOM/11117492/934 513329451/43570875005452 47	125.00		1,575.96	Dream11 Fantasy Pvt Lt \ Mu
201	11/12/2019	11/12/2019		PRCR/ECOM/89051587/934 504208541/43570875005452 47	183.00		1,700.96	WWW MANAPPURAM COM \ 00
202	11/12/2019	11/12/2019		PRCR/ECOM/89051587/934 504829037/43570875005452 47	934.00		1,883.96	WWW MANAPPURAM COM \ 00
203	10/12/2019	10/12/2019		NEFT-SUNIDHI CAPITAL PVT LTD		2,557.00	2,817.96	NEFT- CMS1326085444
204	09/12/2019	09/12/2019		PRCR/ECOM/76003542/934 310634051/43570875005452 47	9,000.00		260.96	RESONANCE EDUVENTURES \ KO
205	09/12/2019	09/12/2019		IMPSINP2A/934311296640/1 111111111/9532915/MOB		6,800.00	9,260.96	RAZORPAY SOFTWARE PV/PC FINANC
206	09/12/2019	09/12/2019		MSIS/AEO8001/9343113015 10/4357087500545247	9.00		2,460.96	
207	09/12/2019	09/12/2019		CWDR/AEO8001/934311301 509/4357087500545247	2,020.00		2,469.96	AEO8001
208	09/12/2019	09/12/2019		NACH-DR/TP ACH HOME/298529875	6,735.00		4,489.96	EITU- NACH/RAJESH KUMAR MOURYA
209	09/12/2019	09/12/2019		PRCR/ECOM/38R02619/934 309821621/43570875005452 47	1,015.52		11,224.96	SmartCoin Financials \ Be
210	09/12/2019	08/12/2019		CWDR/A7899001/93422052 1648/4357087500545247	520.00		12,240.48	A7899001
211	09/12/2019	08/12/2019		PRCR/MP013977/93422019 2172/4357087500545247	100.00		12,760.48	MS SMART CITY FUELS,BHOPAL

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212	09/12/2019	08/12/2019		CWDR/00477018/934214014 212/4357087500545247	2,020.00		12,860.48	00477018
213	09/12/2019	08/12/2019		CWDR/AEO8001/934209301 470/4357087500545247	1,520.00		14,880.48	AEO8001
214	07/12/2019	07/12/2019		CWDR/AEO8001/934115301 603/4357087500545247	1,020.00		16,400.48	AEO8001
215	07/12/2019	07/12/2019		PRCR/ECOM/PU003057/934 114144502/43570875005452 47	6,735.00		17,420.48	HOME CREDIT Gurgaon \ Gu
216	07/12/2019	07/12/2019		PRCR/ECOM/38R11752/934 112859657/43570875005452 47	7,906.67		24,155.48	CashBean \ Ce
217	06/12/2019	06/12/2019		CWDR/SWCW6840/9340120 00280/4357087500545247	1,020.00		32,062.15	SWCW6840
218	06/12/2019	06/12/2019		PRCR/ECOM/87020411/934 002549325/43570875005452 47	10.00		33,082.15	www.dream11.co m \ MU
219	05/12/2019	05/12/2019		CWDR/00477008/933918025 379/4357087500545247	1,020.00		33,092.15	00477008
220	05/12/2019	05/12/2019		NACH- DR/HOMECRINDFINPVTLT D/3906245433011	1,038.00		34,112.15	EITU- NACH/RAJESH KUMAR MOURYA
221	04/12/2019	04/12/2019		CWDR/SWCW6840/9338200 27973/4357087500545247	1,020.00		35,150.15	SWCW6840
222	04/12/2019	04/12/2019		UPITROUT/933818080061/E URONET@ybl	148.00		36,170.15	000180558625/95 75034744@ybl
223	04/12/2019	04/12/2019		CWDR/SWCW6840/9338150 13779/4357087500545247	1,020.00		36,318.15	SWCW6840
224	02/12/2019	02/12/2019		CWDR/SWCW6840/9336210 05070/4357087500545247	1,020.00		37,338.15	SWCW6840
225	02/12/2019	02/12/2019		UPITROUT/933672635978/E URONET@ybl	199.00		38,358.15	000179340072/95 75034744@ybl
226	02/12/2019	02/12/2019		CWDR/SWCW6840/9336180 04336/4357087500545247	2,000.00		38,557.15	SWCW6840
227	02/12/2019	02/12/2019		CWDR/00477018/933616003 178/4357087500545247	6,000.00		40,557.15	00477018
228	02/12/2019	02/12/2019		CWDR/W2045001/93361240 6045/4357087500545247	1,000.00		46,557.15	W2045001
229	02/12/2019	02/12/2019		CWDR/W2045001/93361140 5644/4357087500545247	1,000.00		47,557.15	W2045001
230	02/12/2019	01/12/2019		UPITROUT/933568568019/B ILLDESKPP@ybl	199.00		48,557.15	000178696746/95 75034744@ybl
231	02/12/2019	01/12/2019		CWDR/SWCW6840/9335130 26034/4357087500545247	2,000.00		48,756.15	SWCW6840

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232	02/12/2019	02/12/2019		SGST TAX ECS REJ CHRGs-9982-08-11-2019-Rs 6735.000	13.50		50,756.15	
233	02/12/2019	02/12/2019		CGST TAX ECS REJ CHRGs-9982-08-11-2019-Rs 6735.000	13.50		50,769.65	
234	02/12/2019	02/12/2019		ECS REJ CHRGs-9982-08- 11-2019-Rs 6735.000000 LIEN	150.00		50,783.15	AA167577810
235	30/11/2019	30/11/2019		CWDR/ABHO0040/93341702 1239/4357087500545247	3,020.00		50,933.15	ABHO0040
236	29/11/2019	29/11/2019		CWDR/00462008/933319020 629/4357087500545247	520.00		53,953.15	00462008
237	29/11/2019	29/11/2019		PRCR/ECOM/38R10176/933 316935723/43570875005452 47	1.01		54,473.15	EQX Analytics Pvt Ltd \ So
238	29/11/2019	29/11/2019		UPITROUT/933312949662/3 3160705059@SBIN0002831. ifsc	5,000.00		54,474.16	000177344682/95 75034744@ybl
239	29/11/2019	29/11/2019		UPITROUT/933340124590/9 471947206@ybl	500.00		59,474.16	000177279541/95 75034744@ybl
240	28/11/2019	28/11/2019		PRCR/ECOM/PU000979/933 208570308/43570875005452 47	50.00		59,974.16	Dream11 Mumbai \ Mu
241	27/11/2019	27/11/2019		UPITROUT/933118672291/2 946000100045735@PUNB0 294600	3,700.00		60,024.16	000176524527/95 75034744@upi
242	26/11/2019	26/11/2019		NEFT-BRIJ GOPAL CONSTRUCTION C		15,918.00	63,724.16	NEFT- KKBKH19330766 506
243	26/11/2019	26/11/2019		UPITROUT/933020699454/E URONET@ybl	119.00		47,806.16	000175666581/95 75034744@ybl
244	25/11/2019	25/11/2019		IMPSINP2A/932920127319/8 888888888/9532991/MOB		880.00	47,925.16	SMARTCOIN FINANCIALS/Sm artCoin
245	25/11/2019	25/11/2019		CWDR/00462008/932918030 430/4357087500545247	520.00		47,045.16	00462008
246	25/11/2019	24/11/2019		PRCR/ECOM/87020411/932 806204026/43570875005452 47	50.00		47,565.16	www.dream11.co m \ MU
247	25/11/2019	23/11/2019		CWDR/00462006/932719020 279/4357087500545247	1,000.00		47,615.16	00462006
248	25/11/2019	23/11/2019		IMPSINP2A/932716929747/9 880321364/9485000/INET		47,770.00	48,615.16	DMI WHIZDM DISBURSEM/Loa n From
249	25/11/2019	23/11/2019		UPITROUT/932714081604/2 413075224@KKBK0004588.i fsc.	6,200.00		845.16	000174283507/95 75034744@upi
250	25/11/2019	23/11/2019		IMPSINP2A/932713204508/9 876543210/9229111/INET		6,800.00	7,045.16	PC Financial Service/19040401 0
251	25/11/2019	23/11/2019		PRCR/ECOM/38R11752/932 712222060/43570875005452 47	6,174.14		245.16	CashBean \ Ce

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252	25/11/2019	23/11/2019		IMPSINP2A/932712653998/7581930530/9485175/MOB		6,200.00	6,419.30	RAMVEER SINGH/MB Sent to r 03
253	25/11/2019	23/11/2019		IMPSINP2A/932710391441/4444444444/9532943/MOB		1.00	219.30	SMARTCOIN FINANCIALS/SmartCoin
254	20/11/2019	20/11/2019		IMPSINP2A/932413159135/1111111111/9532938/MOB		1.00	218.30	CAMDEN TOWN TECHNOLO/Zest Money
255	18/11/2019	17/11/2019		IMPSINP2A/932109399647/8067650908/9485136/INET		1.00	217.30	WHIZDMINNOVA TIONSPVT/140775599
256	15/11/2019	15/11/2019		IMPSINP2A/931922619405/6364900106/9229775/INET		1.94	216.30	RAZORPAY SOFTWARE PR/591330
257	15/11/2019	15/11/2019		CWDR/00477008/931912008287/4357087500545247	7,000.00		214.36	00477008
258	15/11/2019	15/11/2019		CASH DEPOSIT		7,010.00	7,214.36	
259	14/11/2019	14/11/2019		PRCR/ECOM/10003326/931813808110/4357087500545247	33.00		204.36	Dream11 Fantasy Pvt Lt \ 88
260	12/11/2019	12/11/2019		PRCR/ECOM/PU003057/931612264895/4357087500545247	6,735.00		237.36	HOME CREDIT Gurgaon \ Gu
261	12/11/2019	12/11/2019		IMPSINP2A/931611286251/9806734006/9532488/INET		200.00	6,972.36	RAHUL/ATOMNE TBANKING
262	11/11/2019	11/11/2019		BHOPA-CASH DEPOSIT		500.00	6,772.36	
263	11/11/2019	09/11/2019		IMPSINP2A/931320152665/9999999999/9532904/MOB		1.00	6,272.36	DREAM11 FANTASY PRIV/Dream11 F
264	11/11/2019	09/11/2019		IMPSINP2A/931315302299/9876543210/9229111/INET		5,300.00	6,271.36	PC Financial Service/190404010
265	11/11/2019	09/11/2019		PRCR/ECOM/38R11752/931315772233/4357087500545247	5,824.64		971.36	CashBean \ Ce
266	08/11/2019	08/11/2019		BHOPA-CASH DEPOSIT		6,700.00	6,796.00	
267	06/11/2019	06/11/2019		CWDR/00462008/931018018643/4357087500545247	500.00		96.00	00462008
268	06/11/2019	06/11/2019		UPITROUT/931015176170/BILLDESKPP@ybl	119.00		596.00	000165109839/9575034744@ybl
269	05/11/2019	05/11/2019		PRCR/ECOM/10003326/930906299041/4357087500545247	50.00		715.00	Dream11 Fantasy Pvt Lt \ 88
270	05/11/2019	05/11/2019		NACH-DR/HOMECRINDFINPVTLT D/3906245433011	1,038.00		765.00	EITU-NACH/RAJESH KUMAR MOURYA
271	04/11/2019	04/11/2019		CWDR/00462006/930820022400/4357087500545247	500.00		1,803.00	00462006
272	04/11/2019	03/11/2019		PRCR/ECOM/83500149/930708111071/4357087500545247	50.00		2,303.00	dreamooFSS \ Mu

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273	04/11/2019	03/11/2019		UPITROUT/930710219341/E URONET@ybl	199.00		2,353.00	000163330732/95 75034744@ybl
274	02/11/2019	02/11/2019		UPITROUT/930648403256/E URONET@ybl	199.00		2,552.00	000162846284/95 75034744@ybl
275	01/11/2019	01/11/2019		CWDR/SWCW6840/9305100 11431/4357087500545247	500.00		2,751.00	SWCW6840
276	31/10/2019	31/10/2019		CWDR/SWCW6840/9304210 17332/4357087500545247	520.00		3,251.00	SWCW6840
277	31/10/2019	31/10/2019		CASH DEPOSIT		3,490.00	3,771.00	
278	30/10/2019	30/10/2019		CWDR/SWCW6840/9303190 22761/4357087500545247	2,020.00		281.00	SWCW6840
279	30/10/2019	30/10/2019		CWDR/SWCW6840/9303120 18276/4357087500545247	1,020.00		2,301.00	SWCW6840
280	29/10/2019	29/10/2019		CWDR/NF029401/93021742 6947/4357087500545247	1,020.00		3,321.00	NF029401
281	29/10/2019	29/10/2019		CWDR/SWCW6840/9302130 07812/4357087500545247	1,020.00		4,341.00	SWCW6840
282	29/10/2019	29/10/2019		CWDR/SWCW6840/9302110 18564/4357087500545247	1,020.00		5,361.00	SWCW6840
283	29/10/2019	28/10/2019		IMPSINP2A/930123994040/9 673698375/9485486/INET		5,000.00	6,381.00	MR.BADRIDUTTJ OSHI/IB:SENT MONE
284	28/10/2019	28/10/2019		Amazon Pay		160.00	1,381.00	Uploaded by user MK331863
285	28/10/2019	26/10/2019		CWDR/27451897/929922394 896/4357087500545247	2,020.00		1,221.00	27451897
286	28/10/2019	26/10/2019		CWDR/27451897/929916235 254/4357087500545247	2,020.00		3,241.00	27451897
287	28/10/2019	26/10/2019		IMPSINP2A/929909401253/1 111111111/9532915/MOB		5,000.00	5,261.00	RAZORPAY SOFTWARE PV/PC FINANC
288	28/10/2019	26/10/2019		CWDR/00462008/929908025 058/4357087500545247	1,020.00		261.00	00462008
289	28/10/2019	26/10/2019		PRCR/ECOM/10003326/929 901196909/43570875005452 47	10.00		1,281.00	Dream11 Fantasy Pvt Lt \ 88
290	25/10/2019	25/10/2019		PRCR/ECOM/10003326/929 815259299/43570875005452 47	14.00		1,291.00	Dream11 Fantasy Pvt Lt \ 88
291	25/10/2019	25/10/2019		PRCR/ECOM/89050036/929 804750160/43570875005452 47	199.00		1,305.00	Amazon Pay \ 80
292	24/10/2019	24/10/2019		PRCR/ECOM/89050036/929 708883265/43570875005452 47	160.00		1,504.00	Amazon Pay \ 80
293	24/10/2019	24/10/2019		PRCR/ECOM/38R11752/929 711866313/43570875005452 47	5,824.64		1,664.00	CashBean \ Ce

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294	24/10/2019	24/10/2019		PRCR/ECOM/99999999/929 703447813/43570875005452 47	6,735.00		7,488.64	Home Credit India Fina lce12
295	23/10/2019	23/10/2019		NEFT-BRIJ GOPAL CONSTRUCTION C		13,888.00	14,223.64	NEFT- KKBKH19296819 164
296	23/10/2019	23/10/2019		UPITROUT/929651005187/9 471947206@ybl	1,000.00		335.64	000157559039/95 75034744@ybl
297	23/10/2019	23/10/2019		UPITRINW/929617628775/a nkitkankit617-2@okhdfcbank		1,000.00	1,335.64	000157556330/raj eshmoriya75@ok
298	23/10/2019	23/10/2019		UPITRINW/929617511570/a nuragbhai3031@oksbi		250.00	335.64	000157556018/raj eshmoriya75@ok
299	23/10/2019	23/10/2019		UPITROUT/929617721389/a nuragbhai3031@oksbi	250.00		85.64	000157553521/raj eshmoriya75@ok
300	23/10/2019	23/10/2019		UPITROUT/929612032167/E URONET@ybl	10.00		335.64	000157380766/95 75034744@ybl
301	23/10/2019	23/10/2019		UPITRINW/929640840194/9 471947206@ybl		300.00	345.64	000157320879/95 75034744@ybl
302	23/10/2019	23/10/2019		UPITROUT/929630218858/9 471947206@ybl	300.00		45.64	000157318861/95 75034744@ybl
303	22/10/2019	22/10/2019		PATEL AUTO SERVICE		1.50	345.64	Uploaded by user SG379460
304	22/10/2019	22/10/2019		PRCR/ECOM/11117492/929 513395302/43570875005452 47	25.00		344.14	Dream11 Fantasy Pvt Lt \ Mu
305	21/10/2019	21/10/2019		PRCR/ECOM/99999999/929 414657210/43570875005452 47	590.00		369.14	Cashfree Payments \ 88
306	21/10/2019	21/10/2019		SGST TAX ECS REJ CHRGs-8002-09-10-2019-Rs 6735.000	13.50		959.14	
307	21/10/2019	21/10/2019		CGST TAX ECS REJ CHRGs-8002-09-10-2019-Rs 6735.000	13.50		972.64	
308	21/10/2019	21/10/2019		ECS REJ CHRGs-8002-09- 10-2019-Rs 6735.000000 LIEN	150.00		986.14	AA164819283
309	21/10/2019	21/10/2019		SGST TAX SMS CHARGES from 01-07-2019 to 30-09- 2019	1.35		1,136.14	
310	21/10/2019	21/10/2019		CGST TAX SMS CHARGES from 01-07-2019 to 30-09- 2019	1.35		1,137.49	
311	21/10/2019	21/10/2019		SMS CHARGES from 01-07- 2019 to 30-09-2019 LIEN REC	15.00		1,138.84	AA164961801
312	21/10/2019	20/10/2019		UPITROUT/929311068946/3 2491641118@SBIN0014684. ifsc	800.00		1,153.84	000155869238/95 75034744@upi
313	19/10/2019	19/10/2019		PRCR/ECOM/81800543/929 215965127/43570875005452 47	50.00		1,953.84	RetailCCA \ Mu
314	19/10/2019	19/10/2019		ECS INW CHQ REJ CHRGs	177.00		2,003.84	ECS/INW/RET

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315	19/10/2019	19/10/2019		PRCR/40210601/929205913 459/4357087500545247	200.00		2,180.84	PATEL AUTO SERVICE,SEHO RE
316	19/10/2019	19/10/2019		CWDR/00477005/929210000 505/4357087500545247	520.00		2,380.84	00477005
317	18/10/2019	18/10/2019		CWDR/00477005/929118027 252/4357087500545247	520.00		2,900.84	00477005
318	18/10/2019	18/10/2019		CWDR/00477018/929115022 302/4357087500545247	1,020.00		3,420.84	00477018
319	18/10/2019	18/10/2019		CWDR/00477018/929114017 511/4357087500545247	1,020.00		4,440.84	00477018
320	17/10/2019	17/10/2019		CWDR/00477018/929020001 910/4357087500545247	520.00		5,460.84	00477018
321	17/10/2019	17/10/2019		CWDR/SCDN1013/92901700 0280/4357087500545247	1,020.00		5,980.84	SCDN1013
322	14/10/2019	12/10/2019		CWDR/00462006/928518003 785/4357087500545247	520.00		7,000.84	00462006
323	14/10/2019	14/10/2019		MSIS/00462006/9285180208 56/4357087500545247	9.00		7,520.84	
324	11/10/2019	11/10/2019		UPITRINW/928418111184/7 742412043@ybl		2,500.00	7,529.84	000151482753/03 222010029100@ OR
325	10/10/2019	10/10/2019		IMPSINP2A/928320018122/1 111111111/9532915/MOB		5,000.00	5,029.84	RAZORPAY SOFTWARE PV/PC FINANC
326	09/10/2019	09/10/2019		PRCR/ECOM/70010810/928 206521358/43570875005452 47	32.00		29.84	ONE MOBIKWIK SYSTEMS P \\ MU
327	08/10/2019	08/10/2019		CWDR/SWCW6840/9281120 07395/4357087500545247	520.00		61.84	SWCW6840
328	07/10/2019	07/10/2019		CWDR/00477002/928021016 334/4357087500545247	520.00		581.84	00477002
329	07/10/2019	07/10/2019		CWDR/SWCW6840/9280100 06048/4357087500545247	1,020.00		1,101.84	SWCW6840
330	07/10/2019	06/10/2019		CWDR/S1ANBP3/927917030 519/4357087500545247	500.00		2,121.84	S1ANBP3
331	05/10/2019	05/10/2019		CWDR/00462006/927819008 518/4357087500545247	500.00		2,621.84	00462006
332	05/10/2019	05/10/2019		NACH- DR/HOMECRINDFINPVTLT D/3906245433011	1,038.00		3,121.84	EITU- NACH/RAJESH KUMAR MOURYA
333	05/10/2019	01/10/2019		03222010029100:Int.Pd:01- 07-2019 to 30-09-2019		32.00	4,159.84	Interest run
334	04/10/2019	04/10/2019		IMPSINP2A/927720885151/9 999999201/9485201/INET		1,652.00	4,127.84	MANAPPURAM FINANCE L/RAJESH KU

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335	04/10/2019	04/10/2019		PRCR/ECOM/83500149/927 712594746/43570875005452 47	5.00		2,475.84	dreamooFSS \ Mu
336	03/10/2019	03/10/2019		IMPSINP2A/927616053766/7 506360269/9771000/BRC		1.00	2,480.84	BENE NAME/IMPS Txn
337	03/10/2019	03/10/2019		PRCR/ECOM/PU000979/927 614998203/43570875005452 47	10.00		2,479.84	Dream11 Mumbai \ Mu
338	03/10/2019	02/10/2019		CWDR/DA028301/92751021 4227/4357087500545247	200.00		2,489.84	DA028301
339	01/10/2019	01/10/2019		CWDR/SWCW5311/9274150 24075/4357087500545247	1,000.00		2,689.84	SWCW5311
340	01/10/2019	01/10/2019		CWDR/SWCW5311/9274110 22984/4357087500545247	2,000.00		3,689.84	SWCW5311
341	30/09/2019	30/09/2019		UPITROUT/927319558129/3 3173721769@SBIN0002515. ifsc	400.00		5,689.84	000145831474/95 75034744@upi
342	30/09/2019	30/09/2019		CWDR/31779946/927316031 828/4357087500545247	1,020.00		6,089.84	31779946
343	30/09/2019	30/09/2019		PRCR/ECOM/10003326/927 303646549/43570875005452 47	50.00		7,109.84	Dream11 Fantasy Pvt Lt \ 88
344	30/09/2019	30/09/2019		PRCR/ECOM/PU000979/927 308672958/43570875005452 47	50.00		7,159.84	Dream11 Mumbai \ Mu
345	30/09/2019	29/09/2019		CWDR/SWCW6840/9272210 04961/4357087500545247	4,020.00		7,209.84	SWCW6840
346	30/09/2019	29/09/2019		CWDR/SWCW6840/9272150 19995/4357087500545247	1,020.00		11,229.84	SWCW6840
347	30/09/2019	28/09/2019		CWDR/NF029401/92711689 4848/4357087500545247	520.00		12,249.84	NF029401
348	30/09/2019	28/09/2019		PRCR/ECOM/70024332/927 108696214/43570875005452 47	627.00		12,769.84	WWW MANAPPURAM COM \ GU
349	27/09/2019	27/09/2019		CWDR/00462006/927017016 877/4357087500545247	1,520.00		13,396.84	00462006
350	27/09/2019	27/09/2019		UPITROUT/927013329012/2 413075224@KKBK0004588.i fsc.	1,000.00		14,916.84	000144365835/95 75034744@upi
351	25/09/2019	25/09/2019		NEFT-BRIJ GOPAL CONST CO P LTD		15,915.00	15,916.84	NEFT- KKBKH19268240 022
352	19/09/2019	19/09/2019		CWDR/H23R032201/9019/43 57087500545247	400.00		1.84	H23R032201
353	16/09/2019	15/09/2019		PRCR/ECOM/10003325/925 803066049/43570875005452 47	16.00		401.84	Dream11 Fantasy Pvt Lt \ 88
354	16/09/2019	14/09/2019		PRCR/ECOM/10003326/925 701068163/43570875005452 47	27.00		417.84	Dream11 Fantasy Pvt Lt \ 88

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355	13/09/2019	13/09/2019		PRCR/ECOM/87020411/925 612134241/43570875005452 47	10.00		444.84	www.dream11.co m \ MU
356	11/09/2019	11/09/2019		PRCR/ECOM/10003326/925 402118500/43570875005452 47	25.00		454.84	Dream11 Fantasy Pvt Lt \ 88
357	09/09/2019	09/09/2019		NACH-DR/TP ACH HOME/252088388	6,735.00		479.84	EITU- NACH/RAJESH KUMAR MOURYA
358	09/09/2019	09/09/2019		PRCR/ECOM/87020411/925 203203402/43570875005452 47	100.00		7,214.84	www.dream11.co m \ MU
359	09/09/2019	09/09/2019		IMPSINP2A/925209463609/9 999999201/9485201/INET		1,027.00	7,314.84	MANAPPURAM FINANCE L/RAJESH KU
360	09/09/2019	08/09/2019		CWDR/00462006/925120030 485/4357087500545247	500.00		6,287.84	00462006
361	07/09/2019	07/09/2019		PRCR/ECOM/87020411/925 012599710/43570875005452 47	15.00		6,787.84	www.dream11.co m \ MU
362	06/09/2019	06/09/2019		PRCR/ECOM/PU003057/924 912372980/43570875005452 47	1,038.00		6,802.84	HOME CREDIT Gurgaon \ Gu
363	06/09/2019	06/09/2019		PRCR/ECOM/87020411/924 902925876/43570875005452 47	10.00		7,840.84	www.dream11.co m \ MU
364	05/09/2019	05/09/2019		PRCR/ECOM/11117492/924 814782947/43570875005452 47	10.00		7,850.84	Dream11 Fantasy Pvt Lt \ Mu
365	03/09/2019	03/09/2019		CWDR/NF029401/92461478 4283/4357087500545247	5,000.00		7,860.84	NF029401
366	03/09/2019	03/09/2019		PRCR/ECOM/83500149/924 608936292/43570875005452 47	10.00		12,860.84	dreamooFSS \ Mu
367	02/09/2019	02/09/2019		CWDR/SWCW6840/9245140 08179/4357087500545247	1,000.00		12,870.84	SWCW6840
368	02/09/2019	01/09/2019		CWDR/27451897/924421903 720/4357087500545247	500.00		13,870.84	27451897
369	02/09/2019	01/09/2019		CWDR/SCVDL425/92441900 6524/4357087500545247	500.00		14,370.84	SCVDL425
370	02/09/2019	01/09/2019		PRCR/ECOM/10003325/924 403386635/43570875005452 47	50.00		14,870.84	Dream11 Fantasy Pvt Lt \ 88
371	31/08/2019	31/08/2019		PRCR/ECOM/87020411/924 312366433/43570875005452 47	50.00		14,920.84	www.dream11.co m \ MU
372	29/08/2019	29/08/2019		UPITROUT/924118084220/2 946000100045735@PUNB0 294600	3,000.00		14,970.84	000131410205/95 75034744@upi
373	29/08/2019	29/08/2019		PRCR/ECOM/F0020337/924 110277168/43570875005452 47	105.00		17,970.84	Citrusp*Manappur am \ Th
374	28/08/2019	28/08/2019		NEFT-BRIJ GOPAL CONSTRUCTION C		17,774.00	18,075.84	NEFT- KKBKH19240787 255

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375	27/08/2019	27/08/2019		PRCR/ECOM/PU000979/923 917309605/43570875005452 47	100.00		301.84	Dream11 Mumbai \ Mu
376	26/08/2019	26/08/2019		PRCR/ECOM/10003325/923 809475906/43570875005452 47	125.00		401.84	Dream11 Fantasy Pvt Lt \ 88
377	26/08/2019	26/08/2019		PRCR/ECOM/11117492/923 815453111/43570875005452 47	50.00		526.84	Dream11 Fantasy Pvt Lt \ Mu
378	26/08/2019	26/08/2019		IMPSINP2A/923814656633/9 999999201/9485201/INET		557.00	576.84	MANAPPURAM FINANCE L/RAJESH KU
379	21/08/2019	21/08/2019		PRCR/ECOM/10003326/923 308435112/43570875005452 47	15.00		19.84	Dream11 Fantasy Pvt Lt \ 88
380	17/08/2019	17/08/2019		CWDR/00477002/922922020 358/4357087500545247	220.00		34.84	00477002
381	17/08/2019	17/08/2019		PRCR/ECOM/PU000979/922 916014489/43570875005452 47	10.00		254.84	Dream11 Mumbai \ Mu
382	16/08/2019	15/08/2019		CWDR/00477008/922718014 240/4357087500545247	1,000.00		264.84	00477008
383	14/08/2019	14/08/2019		CWDR/00477008/922621004 210/4357087500545247	5,000.00		1,264.84	00477008
384	13/08/2019	13/08/2019		PRCR/ECOM/10003325/922 515362311/43570875005452 47	125.00		6,264.84	Dream11 Fantasy Pvt Lt \ 88
385	13/08/2019	13/08/2019		IMPSINP2A/922519746953/9 999999201/9485201/INET		6,325.00	6,389.84	MANAPPURAM FINANCE L/RAJESH KU
386	13/08/2019	13/08/2019		PATEL AUTO SERVICE		1.50	64.84	Uploaded by user SG379460
387	12/08/2019	10/08/2019		CWDR/14132313/922209002 515/4357087500545247	3,500.00		63.34	14132313
388	08/08/2019	08/08/2019		NACH-DR/TP ACH HOME/237723964	6,735.00		3,563.34	EITU- NACH/RAJESH KUMAR MOURYA
389	07/08/2019	07/08/2019		PRCR/40207903/921908093 458/4357087500545247	200.00		10,298.34	PATEL AUTO SERVICE,SEHO RE
390	07/08/2019	07/08/2019		CWDR/SWCW6840/9219110 25036/4357087500545247	3,000.00		10,498.34	SWCW6840
391	06/08/2019	06/08/2019		CWDR/H23R032201/9481/43 57087500545247	5,000.00		13,498.34	H23R032201
392	06/08/2019	06/08/2019		GURGA-BGCCPL		18,257.00	18,498.34	
393	05/08/2019	05/08/2019		CWDR/27451897/921720234 928/4357087500545247	1,500.00		241.34	27451897
394	05/08/2019	05/08/2019		IMPSINP2A/921718636286/0 000000000/0009984/INET		1.00	1,741.34	HOME CREDIT INDIA FI/to RAJESH
395	03/08/2019	03/08/2019		PRCR/ECOM/87020411/921 508356874/43570875005452 47	100.00		1,740.34	www.dream11.co m \ MU

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396	01/08/2019	01/08/2019		PRCR/ECOM/87020411/921 303250581/43570875005452 47	10.00		1,840.34	www.dream11.co m \ MU
397	29/07/2019	29/07/2019		PRCR/ECOM/87020411/921 008033445/43570875005452 47	50.00		1,850.34	www.dream11.co m \ MU
398	29/07/2019	28/07/2019		PRCR/ECOM/87020411/920 900456995/43570875005452 47	100.00		1,900.34	www.dream11.co m \ MU
399	26/07/2019	26/07/2019		UPITRINW/920718256689/7 742412043@ybl		2,000.00	2,000.34	000117316179/03 222010029100@ OR
400	22/07/2019	21/07/2019		PRCR/ECOM/11117492/920 205012068/43570875005452 47	10.00		0.34	Dream11 Fantasy Pvt Lt \ Mu
401	20/07/2019	20/07/2019		SGST TAX	1.00		10.34	
402	20/07/2019	20/07/2019		CGST TAX	1.00		11.34	
403	20/07/2019	20/07/2019		SMS CHARGES from 01-04- 2019 to 30-06-2019	15.00		12.34	
404	15/07/2019	15/07/2019		PRCR/ECOM/87001380/919 610454132/43570875005452 47	100.00		27.34	Dream 11 \ MU
405	15/07/2019	13/07/2019		PRCR/ECOM/ICIS2I15/9194 05029758/435708750054524 7	100.00		127.34	Dream 11 \ MU
406	15/07/2019	13/07/2019		PRCR/ECOM/87020411/919 404621351/43570875005452 47	100.00		227.34	www.dream11.co m \ MU
407	15/07/2019	13/07/2019		PRCR/ECOM/87020411/919 404619042/43570875005452 47	200.00		327.34	www.dream11.co m \ MU
408	15/07/2019	13/07/2019		UPITRINW/919424607385/7 742412043@ybl		500.00	527.34	000112401463/03 222010029100@ OR
409	11/07/2019	11/07/2019		PRCR/ECOM/10003326/919 207761026/43570875005452 47	50.00		27.34	Dream11 Fantasy Pvt Lt \ 88
410	09/07/2019	09/07/2019		CWDR/31779946/919010031 109/4357087500545247	620.00		77.34	31779946
411	09/07/2019	08/07/2019		CWDR/00477005/918923023 500/4357087500545247	520.00		697.34	00477005
412	08/07/2019	08/07/2019		NACH-DR/TP ACH HOME/224429040	6,735.00		1,217.34	EITU- NACH/RAJESH KUMAR MOURYA
413	08/07/2019	01/07/2019		03222010029100:Int.Pd:01- 04-2019 to 30-06-2019		147.00	7,952.34	Interest run
414	06/07/2019	06/07/2019		CWDR/27451897/918720542 642/4357087500545247	520.00		7,805.34	27451897
415	05/07/2019	05/07/2019		CASH DEPOSIT		3,010.00	8,325.34	
416	05/07/2019	05/07/2019		PRCR/ECOM/11117492/918 607345348/43570875005452 47	100.00		5,315.34	Dream11 Fantasy Pvt Lt \ Mu
417	04/07/2019	04/07/2019		CWDR/SWCW6840/9185200 03460/4357087500545247	3,020.00		5,415.34	SWCW6840

Account Statement for Account Number03222010029100

418	04/07/2019	04/07/2019		PRCR/MS677925/91851987 3126/4357087500545247	500.00		8,435.34	MSW*SHIKSHA BOOK PO,Bhopal
419	04/07/2019	04/07/2019		CWDR/00519158/918515014 527/4357087500545247	520.00		8,935.34	00519158
420	03/07/2019	03/07/2019		CWDR/SWCW6840/9184210 23307/4357087500545247	500.00		9,455.34	SWCW6840
421	03/07/2019	03/07/2019		CWDR/SWCW6840/9184090 02351/4357087500545247	1,000.00		9,955.34	SWCW6840
422	02/07/2019	02/07/2019		PRCR/ECOM/10003326/918 309074724/43570875005452 47	100.00		10,955.34	Dream11 Fantasy Pvt Lt \ 88
423	02/07/2019	02/07/2019		CWDR/SWCW6840/9183130 22281/4357087500545247	500.00		11,055.34	SWCW6840
424	02/07/2019	01/07/2019		CWDR/BECN2979/91822300 7047/4357087500545247	500.00		11,555.34	BECN2979
425	01/07/2019	01/07/2019		CWDR/S1CWA773/9182190 07749/4357087500545247	1,500.00		12,055.34	S1CWA773
426	01/07/2019	01/07/2019		PRCR/ECOM/10003325/918 209784832/43570875005452 47	100.00		13,555.34	Dream11 Fantasy Pvt Lt \ 88

Note:

1. Computer generated entries shown in the Statement of Account do not require authentication/initial from the Bank Official. Please do not accept
- any manual entry in your computer generated Statement of Account.

Phone Number(with country code):