

Account statement for: **4 December 2019 to 1 March 2020**

ACCOUNT OPENED ON: 29th Jun 2019

₹1.51
OPENING BALANCE

₹89,564.90
TOTAL DEPOSIT

₹89,562.84
TOTAL WITHDRAWAL

₹3.57
CLOSING BALANCE

ACCOUNT NUMBER
918850258182

ACCOUNT TYPE
SAVINGS








IFSC
PYTM0123456

INTEREST RATE*
3.5%

NOMINEE
Not Registered



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
4 Dec 2019 12:19 PM	 Money received using UPI Received from: ARCHANA SHANTARAM RAUL Transaction ID: S28385604 UPI Reference No: 933812888323	+ ₹500.00	₹501.51
4 Dec 2019 2:38 PM	 Money sent using UPI Sent to: Modern Lunch Home Transaction ID: S30887137 UPI Reference No: 933814347494	– ₹283.00	₹218.51
4 Dec 2019 7:11 PM	 Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S36326579 UPI Reference No: 933843880002	– ₹150.00	₹68.51
5 Dec 2019 10:22 AM	 Money received using UPI Received from: ANOOP K K Transaction ID: S44839537 UPI Reference No: 933940272243	+ ₹100.00	₹168.51
5 Dec 2019 2:26 PM	 Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S48378339 UPI Reference No: 933938929458	– ₹160.00	₹8.51
12 Dec 2019 1:20 PM	 Money received using UPI Received from: ARCHANA SHANTARAM RAUL Transaction ID: S30487342 UPI Reference No: 934613329939	+ ₹500.00	₹508.51
12 Dec 2019 2:27 PM	 Money sent using UPI Sent to: Modern Lunch Home Transaction ID: S31196962 UPI Reference No: 934614434856	– ₹311.00	₹197.51

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13 Dec 2019 2:46 PM		Money sent using UPI Sent to: LAEEQUE ANWAR HAQUE <small>Transaction ID: S42405199 UPI Reference No: 934714388695</small>	– ₹178.00	₹19.51
13 Dec 2019 9:45 PM		Money received using UPI Received from: GOOGLEPAY <small>Transaction ID: S47489978 UPI Reference No: 934721331283</small>	+ ₹9.00	₹28.51
14 Dec 2019 1:52 PM		Money sent using UPI Sent to: CHARANPREET KAUR BAMBRAH <small>A/C No: 917506094548 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S52350438 UPI Reference No: 934837582036</small>	– ₹11.00	₹17.51
14 Dec 2019 2:29 PM		Money received using UPI Received from: Paytm <small>Transaction ID: S52719614 UPI Reference No: 934838976638</small>	+ ₹200.00	₹217.51
14 Dec 2019 2:30 PM		Money sent using UPI Sent to: LAEEQUE ANWAR HAQUE <small>Transaction ID: S52723468 UPI Reference No: 934814183495</small>	– ₹210.00	₹7.51
21 Dec 2019 10:01 PM		Money Received Received from: SUJIT KUMAR DEVBANSH SINGH <small>A/C No: 918010076939955 (AXIS BANK LTD) Transaction ID: S30976991 NEFT Reference No: AXMB193553026498</small>	+ ₹5,000.00	₹5,007.51
21 Dec 2019 10:07 PM		Money sent using UPI Sent to: JAGTAR SINGH BAMBRAH <small>Transaction ID: S31034995 UPI Reference No: 935546455425</small>	– ₹5,000.00	₹7.51
23 Dec 2019 12:51 PM		Money received using UPI Received from: ANOOP K K <small>Transaction ID: S45401999 UPI Reference No: 935736845584</small>	+ ₹100.00	₹107.51
24 Dec 2019 5:04 PM		Money sent using UPI Sent to: VISHNU PRATAP SINGH <small>Transaction ID: S61750216 UPI Reference No: 935841921246</small>	– ₹50.00	₹57.51
24 Dec 2019 9:21 PM		Money sent using UPI Sent to: PATHAN RAISKHAN <small>Transaction ID: S66312289 UPI Reference No: 935845408137</small>	– ₹50.00	₹7.51
25 Dec 2019 8:39 PM		Money received using UPI Received from: JATINDER KUMAR <small>Transaction ID: S79229294 UPI Reference No: 935940822147</small>	+ ₹1,000.00	₹1,007.51
26 Dec 2019 2:39 PM		Money sent using UPI Sent to: Modern lunch home family restaurant <small>Transaction ID: S87403378 UPI Reference No: 936038499511</small>	– ₹130.00	₹877.51
26 Dec 2019 9:42 PM		Money received using UPI Received from: RAJENDRA SINGH SAINI <small>Transaction ID: S93080320 UPI Reference No: 936021674926</small>	+ ₹2,000.00	₹2,877.51

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27 Dec 2019 11:20 AM		Money sent using UPI Sent to: ARCHANA SHANTARAM RAUL <small>Transaction ID: S97663084 UPI Reference No: 936111411069</small>	– ₹500.00	₹2,377.51
27 Dec 2019 11:21 AM		Money received using UPI Received from: ARCHANA SHANTARAM RAUL <small>Transaction ID: S97686579 UPI Reference No: 936111415888</small>	+ ₹100.00	₹2,477.51
27 Dec 2019 11:31 AM		Money received using UPI Received from: ARCHANA SHANTARAM RAUL <small>Transaction ID: S97822921 UPI Reference No: 936111495933</small>	+ ₹500.00	₹2,977.51
27 Dec 2019 11:31 AM		Money sent using UPI Sent to: ARCHANA SHANTARAM RAUL <small>Transaction ID: S97831000 UPI Reference No: 936111491549</small>	– ₹800.00	₹2,177.51
27 Dec 2019 11:33 AM		Money received using UPI Received from: ARCHANA SHANTARAM RAUL <small>Transaction ID: S97853837 UPI Reference No: 936111509255</small>	+ ₹800.00	₹2,977.51
27 Dec 2019 11:35 AM		Money sent using UPI Sent to: ARCHANA SHANTARAM RAUL <small>Transaction ID: S97885415 UPI Reference No: 936111014309</small>	– ₹500.00	₹2,477.51
27 Dec 2019 2:52 PM		Money sent using UPI Sent to: Modern lunch home family restaurant <small>Transaction ID: S601866 UPI Reference No: 936138774477</small>	– ₹508.00	₹1,969.51
27 Dec 2019 10:24 PM		Money sent using UPI Sent to: PATHAN RAISKHAN <small>Transaction ID: S7572698 UPI Reference No: 936122537978</small>	– ₹1,200.00	₹769.51
28 Dec 2019 11:52 AM		Money sent using UPI Sent to: Sonali Chiplunkar <small>Transaction ID: S12214502 UPI Reference No: 936211888471</small>	– ₹30.00	₹739.51
28 Dec 2019 12:41 PM		Money received using UPI Received from: PATHAN RAISKHAN <small>Transaction ID: S12926453 UPI Reference No: 936212576337</small>	+ ₹2,000.00	₹2,739.51
28 Dec 2019 12:51 PM		Money sent using UPI Sent to: PRAMOD HEMDASJI DONGRE <small>A/C No: 918169101632 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S13078616 UPI Reference No: 936212727163</small>	– ₹2,000.00	₹739.51
28 Dec 2019 10:20 PM		Paid online using debit card Paid successfully at: PayU_www.swiggy.in <small>Paid using: Digital Debit Card Transaction ID: S21478573 Reference No: 936222466771</small>	– ₹119.00	₹620.51
29 Dec 2019 11:11 AM		Money sent using UPI Sent to: BIGTREE ENTERTAINMENT PRIVATE LIMITED <small>Transaction ID: S25411402 UPI Reference No: 936311329674</small>	– ₹335.40	₹285.11

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29 Dec 2019 11:51 PM		Money received using UPI Received from: ARCHANA SHANTARAM RAUL Transaction ID: S35764110 UPI Reference No: 936323447752	+ ₹300.00	₹585.11
30 Dec 2019 1:40 PM		Money sent using UPI Sent to: MOHAMMED ADIL SHAIKH Transaction ID: S41009561 UPI Reference No: 936439569802	– ₹500.00	₹85.11
31 Dec 2019 3:11 PM		Money sent using UPI Sent to: SHUBHAM SANAT SHUKLA Transaction ID: S55976533 UPI Reference No: 936515455496	– ₹85.00	₹0.11
1 Jan 2020 2:14 PM		Interest Received Received for the period: 01-12-2019 to 31-12-2019 Earned on: Savings account balance Transaction ID: M1291914	+ ₹1.00	₹1.11
2 Jan 2020 5:24 PM		Money received using UPI Received from: JAGTAR SINGH BAMBRAH Transaction ID: S81074142 UPI Reference No: 000217673283	+ ₹1,000.00	₹1,001.11
2 Jan 2020 5:40 PM		Paid online using debit card Paid successfully at: CITRUSPAY KOTAK Paid using: Digital Debit Card Transaction ID: S81278365 Reference No: 000217927666	– ₹1,000.00	₹1.11
2 Jan 2020 6:35 PM		Money received using UPI Received from: ARCHANA SHANTARAM RAUL Transaction ID: S82065592 UPI Reference No: 000218488186	+ ₹700.00	₹701.11
2 Jan 2020 6:43 PM		Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S82179640 UPI Reference No: 000218852137	– ₹250.00	₹451.11
2 Jan 2020 6:45 PM		Money sent using UPI Sent to: ARCHANA SHANTARAM RAUL Transaction ID: S82205224 UPI Reference No: 000218009923	– ₹400.00	₹51.11
2 Jan 2020 11:18 PM		Money received using UPI Received from: BRAHAMJOT KAUR Transaction ID: S85274429 UPI Reference No: 000269468915	+ ₹700.00	₹751.11
3 Jan 2020 7:00 PM		Money sent using UPI Sent to: Satish rajendra gupta Transaction ID: S93321019 UPI Reference No: 000319201334	– ₹90.00	₹661.11
3 Jan 2020 7:20 PM		Money sent using UPI Sent to: Western Koliwada Transaction ID: S93625484 UPI Reference No: 000319542740	– ₹80.00	₹581.11
4 Jan 2020 8:58 AM		Money sent using UPI Sent to: BIGTREE ENTERTAINMENT PRIVATE LIMITED Transaction ID: S97874353 UPI Reference No: 000408073986	– ₹355.52	₹225.59

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4 Jan 2020 9:27 AM	 Money received using UPI Received from: Paytm Transaction ID: S98110302 UPI Reference No: 000409281155	+ ₹107.00	₹332.59
4 Jan 2020 2:38 PM	 Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S1441169 UPI Reference No: 000414893694	– ₹300.00	₹32.59
4 Jan 2020 2:44 PM	 Money received using UPI Received from: JATINDER KUMAR Transaction ID: S1509023 UPI Reference No: 000456383205	+ ₹200.00	₹232.59
4 Jan 2020 2:56 PM	 Money sent using UPI Sent to: SWIGGY Transaction ID: S1618507 UPI Reference No: 000456536925	– ₹117.00	₹115.59
7 Jan 2020 7:22 PM	 Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S36308503 UPI Reference No: 000719590106	– ₹10.00	₹105.59
8 Jan 2020 1:59 PM	 Money sent using UPI Sent to: Satish rajendra gupta Transaction ID: S43372387 UPI Reference No: 000813431156	– ₹40.00	₹65.59
8 Jan 2020 8:57 PM	 Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S48475781 UPI Reference No: 000820971639	– ₹60.00	₹5.59
11 Jan 2020 7:53 AM	 Money Received Received from: MANPREET KAUR JAGTAR Transaction ID: M381288 IMPS Reference No: 001107073702	+ ₹250.00	₹255.59
11 Jan 2020 8:14 AM	 Money received using UPI Received from: PRIYA ANIL DUBEY Transaction ID: S71966716 UPI Reference No: 001116077369	+ ₹1,000.00	₹1,255.59
11 Jan 2020 2:03 PM	 Money sent using UPI Sent to: suresh kumar Transaction ID: S75330922 UPI Reference No: 001114420662	– ₹70.00	₹1,185.59
11 Jan 2020 3:48 PM	 Money received using UPI Received from: PRIYA ANIL DUBEY Transaction ID: S76378220 UPI Reference No: 0011160501772	+ ₹1,000.00	₹2,185.59
11 Jan 2020 4:16 PM	 Money sent using UPI Sent to: PANKAJ KHIMAJI VORA A/C No: 122601502071 (ICICI BANK LTD) Transaction ID: S76637054 UPI Reference No: 001116863526	– ₹1,500.00	₹685.59
11 Jan 2020 7:09 PM	 Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S78743306 UPI Reference No: 001119108514	– ₹100.00	₹585.59

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11 Jan 2020 8:18 PM		Paid online using debit card Paid successfully at: olacabsPayU Paid using: Digital Debit Card Transaction ID: S79739903 Reference No: 001120058831	– ₹1.00	₹584.59
11 Jan 2020 8:22 PM		Paid online using debit card Paid successfully at: WWW OLACABS COM Paid using: Digital Debit Card Transaction ID: S79796530 Reference No: 001120958670	– ₹156.00	₹428.59
11 Jan 2020 9:40 PM		Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S80666990 UPI Reference No: 001121342348	– ₹250.00	₹178.59
13 Jan 2020 6:53 PM		Money sent using UPI Sent to: Suman Supermarket Transaction ID: S98924456 UPI Reference No: 001318007206	– ₹120.00	₹58.59
14 Jan 2020 12:59 PM		Refund for online payment Added back to your account for payment at: olacabsPayU Transaction ID: S5524410 Reference No: 001120058831	+ ₹1.00	₹59.59
14 Jan 2020 7:18 PM		Money Received Received from: MANPREET KAUR JAGTAR Transaction ID: M2511031 IMPS Reference No: 001419614535	+ ₹300.00	₹359.59
14 Jan 2020 7:20 PM		Money received using UPI Received from: Paytm Transaction ID: S9655740 UPI Reference No: 001419647592	+ ₹450.00	₹809.59
14 Jan 2020 7:21 PM		Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S9667382 UPI Reference No: 001419658578	– ₹800.00	₹9.59
24 Jan 2020 7:48 AM		Money received using UPI Received from: SHISHIR MAHENDRA JOSHI Transaction ID: S7264554 UPI Reference No: 002407593657	+ ₹5,000.00	₹5,009.59
24 Jan 2020 7:50 AM		Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S7275448 UPI Reference No: 002407702801	– ₹5,000.00	₹9.59
25 Jan 2020 2:25 PM		Money Received Received from: MANPREET KAUR JAGTAR Transaction ID: M1263120 IMPS Reference No: 002514544360	+ ₹300.00	₹309.59
25 Jan 2020 2:31 PM		Money sent using UPI Sent to: Satish rajendra gupta Transaction ID: S22030878 UPI Reference No: 002514839094	– ₹90.00	₹219.59
25 Jan 2020 2:32 PM		Money sent using UPI Sent to: Satish rajendra gupta Transaction ID: S22038244 UPI Reference No: 002514845628	– ₹60.00	₹159.59

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29 Jan 2020 10:30 PM		Money received using UPI Received from: PATHAN RAISKHAN Transaction ID: S67692773 UPI Reference No: 002935663452	+ ₹150.00	₹309.59
29 Jan 2020 10:35 PM		Money Received Received from: MANPREET KAUR JAGTAR Transaction ID: M2201232 IMPS Reference No: 002922666022	+ ₹150.00	₹459.59
29 Jan 2020 10:40 PM		Money received using UPI Received from: PATHAN RAISKHAN Transaction ID: S67761037 UPI Reference No: 002935739689	+ ₹50.00	₹509.59
29 Jan 2020 10:42 PM		Money sent using UPI Sent to: gaurav pal A/C No: 3690688655 (CENTRAL BANK OF INDIA) Transaction ID: S67769027 UPI Reference No: 002935750118	– ₹500.00	₹9.59
1 Feb 2020 9:23 AM		Money received using UPI Received from: SHIVSHANKAR RAMSANEHI JAISWAR Transaction ID: S91387075 UPI Reference No: 003209204824	+ ₹1.00	₹10.59
1 Feb 2020 9:23 AM		Money received using UPI Received from: SHIVSHANKAR RAMSANEHI JAISWAR Transaction ID: S91390440 UPI Reference No: 003209210759	+ ₹2,000.00	₹2,010.59
1 Feb 2020 9:28 AM		Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S91429479 UPI Reference No: 003261258983	– ₹2,000.00	₹10.59
1 Feb 2020 10:31 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S92018182 UPI Reference No: 003261897588	– ₹10.00	₹0.59
1 Feb 2020 5:29 PM		Money Received Received from: AC VALIDATION BY ME Transaction ID: M1442838 IMPS Reference No: 003217061424	+ ₹1.00	₹1.59
1 Feb 2020 5:30 PM		Money Received Received from: PC Financial Service Transaction ID: M1445406 IMPS Reference No: 003217092987	+ ₹1,600.00	₹1,601.59
1 Feb 2020 8:51 PM		Money sent using UPI Sent to: PATHAN RAISKHAN Transaction ID: S13802 UPI Reference No: 003270688207	– ₹1,600.00	₹1.59
4 Feb 2020 12:40 PM		Money received using UPI Received from: PAWAN KUMAR PAL Transaction ID: S30769866 UPI Reference No: 003524095221	+ ₹200.00	₹201.59
4 Feb 2020 12:49 PM		Money sent using UPI Sent to: PRAMOD HEMDASJI DONGRE A/C No: 918169101632 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S30874332 UPI Reference No: 003503665888	– ₹200.00	₹1.59

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11 Feb 2020 9:49 PM		Money received using UPI Received from: RAHUL SIKANDAR SHARMA Transaction ID: S26247742 UPI Reference No: 004221287030	+ ₹1.00	₹2.59
11 Feb 2020 9:51 PM		Money received using UPI Received from: RAHUL SIKANDAR SHARMA Transaction ID: S26278521 UPI Reference No: 004221301434	+ ₹1,999.00	₹2,001.59
11 Feb 2020 10:20 PM		Money received using UPI Received from: JAGTAR SINGH BAMBRAH Transaction ID: S26617910 UPI Reference No: 004207272785	+ ₹50.00	₹2,051.59
11 Feb 2020 10:24 PM		Money sent using UPI Sent to: cashbean A/C No: 2223330059154427 (YES BANK LTD.) Transaction ID: S26653380 UPI Reference No: 004207310837	– ₹2,043.00	₹8.59
11 Feb 2020 11:06 PM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M2789765 IMPS Reference No: 004223294752	+ ₹1.00	₹9.59
11 Feb 2020 11:10 PM		Money Received Received from: KRAZYBEE SERVICES PR Transaction ID: M2793168 IMPS Reference No: 004223295710	+ ₹3,116.00	₹3,125.59
11 Feb 2020 11:23 PM		Money sent using UPI Sent to: Pathan Raiskhan A/C No: 919328094475 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S27097299 UPI Reference No: 004207793871	– ₹800.00	₹2,325.59
12 Feb 2020 2:04 AM		Money sent using UPI Sent to: RAHUL SIKANDAR SHARMA Transaction ID: S27327095 UPI Reference No: 004302226384	– ₹1,500.00	₹825.59
12 Feb 2020 9:09 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M197639 IMPS Reference No: 004309418348	+ ₹3,900.00	₹4,725.59
12 Feb 2020 10:16 AM		Money sent using UPI Sent to: manmeet singh A/C No: 16640100014757 (FEDERAL BANK LTD.) Transaction ID: S29735214 UPI Reference No: 004310519757	– ₹2,000.00	₹2,725.59
12 Feb 2020 2:52 PM		Money sent using UPI Sent to: CHARANDEEP SINGH ARORA Transaction ID: S33043177 UPI Reference No: 004314046662	– ₹2,000.00	₹725.59
12 Feb 2020 7:55 PM		Money Received Received from: AC VALIDATION BY ME Transaction ID: M2163545 IMPS Reference No: 004319996831	+ ₹1.00	₹726.59

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12 Feb 2020 7:56 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2171057 IMPS Reference No: 004319465059	+ ₹1,500.00	₹2,226.59
12 Feb 2020 8:10 PM		Money sent using UPI Sent to: RAHUL SIKANDAR SHARMA Transaction ID: S37569419 UPI Reference No: 004320402798	– ₹500.00	₹1,726.59
12 Feb 2020 8:29 PM		Money Received Received from: Remitter Transaction ID: M2293923 IMPS Reference No: 004320054898	+ ₹1.00	₹1,727.59
12 Feb 2020 11:57 PM		Money sent using UPI Sent to: CHARANPREET KAUR BAMBRAH A/C No: 917506094548 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S40181265 UPI Reference No: 004322143665	– ₹1,700.00	₹27.59
13 Feb 2020 12:10 AM		Money Received Received from: Remitter Transaction ID: M2638768 IMPS Reference No: 004400000478	+ ₹1.00	₹28.59
13 Feb 2020 11:24 AM		Money sent using UPI Sent to: MAHADEV ARVIND DESHMUKH Transaction ID: S43485214 UPI Reference No: 004425519635	– ₹10.00	₹18.59
13 Feb 2020 2:20 PM		Money sent using UPI Sent to: Suman super market Transaction ID: S45630253 UPI Reference No: 004428222507	– ₹15.00	₹3.59
13 Feb 2020 6:39 PM		Money Received Received from: MANPREET KAUR JAGTAR Transaction ID: M1772339 IMPS Reference No: 004418607696	+ ₹1,000.00	₹1,003.59
13 Feb 2020 6:42 PM		Money sent using UPI Sent to: FRIENDS FASHION CHOICE Transaction ID: S48911049 UPI Reference No: 004431845174	– ₹900.00	₹103.59
13 Feb 2020 10:11 PM		Paid online using debit card Paid successfully at: PayU_PayUMoney Paid using: Digital Debit Card Transaction ID: S52139923 Reference No: 004422936611	– ₹10.00	₹93.59
14 Feb 2020 12:28 AM		Money Received Received from: SI CREVA CAPITAL SER Transaction ID: M2536881 IMPS Reference No: 004500228831	+ ₹1.00	₹94.59
14 Feb 2020 1:42 PM		Money Received Received from: Remitter Transaction ID: M968718 IMPS Reference No: 004513100681	+ ₹1.00	₹95.59
14 Feb 2020 6:41 PM		Money Received Received from: MANPREET KAUR JAGTAR Transaction ID: M1693859 IMPS Reference No: 004518633529	+ ₹200.00	₹295.59

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14 Feb 2020 6:42 PM		Money sent using UPI Sent to: Prince shoes Transaction ID: S62269147 UPI Reference No: 004546095853	– ₹200.00	₹95.59
14 Feb 2020 7:14 PM		Money sent using UPI Sent to: Suman super market Transaction ID: S62841524 UPI Reference No: 004546705929	– ₹65.00	₹30.59
14 Feb 2020 8:28 PM		Money Received Received from: Remitter Transaction ID: M2068040 IMPS Reference No: 004520050244	+ ₹1.00	₹31.59
14 Feb 2020 9:42 PM		Money Received Received from: MANPREET KAUR JAGTAR Transaction ID: M2256723 IMPS Reference No: 004521815414	+ ₹50.00	₹81.59
14 Feb 2020 9:43 PM		Money sent using UPI Sent to: CHARANPREET KAUR BAMBRAH A/C No: 917506094548 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S65335438 UPI Reference No: 004549422063	– ₹60.00	₹21.59
15 Feb 2020 12:06 AM		Money Received Received from: Cashfree Transaction ID: M2390101 IMPS Reference No: 004600138390	+ ₹1.00	₹22.59
15 Feb 2020 11:07 AM		Money Received Received from: MANPREET KAUR JAGTAR Transaction ID: M472996 IMPS Reference No: 004611102300	+ ₹100.00	₹122.59
15 Feb 2020 11:08 AM		Money sent using UPI Sent to: mayur padwal A/C No: 041691800027986 (YES BANK LTD.) Transaction ID: S69557091 UPI Reference No: 004653722718	– ₹100.00	₹22.59
15 Feb 2020 3:16 PM		Money Received Received from: PASFAR TECHNOLOGIES Transaction ID: M1111472 IMPS Reference No: 004615366057	+ ₹2,100.00	₹2,122.59
15 Feb 2020 6:59 PM		Money sent using UPI Sent to: Pathan Raiskhan A/C No: 919328094475 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S75085875 UPI Reference No: 004659827524	– ₹250.00	₹1,872.59
15 Feb 2020 8:59 PM		Paid online using debit card Paid successfully at: WWW SWIGGY IN Paid using: Digital Debit Card Transaction ID: S77019888 Reference No: 004620939678	– ₹116.00	₹1,756.59
16 Feb 2020 12:02 AM		Money Received Received from: Remitter Transaction ID: M2275962 IMPS Reference No: 004700000204	+ ₹1.00	₹1,757.59

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16 Feb 2020 12:29 PM		Money sent using UPI Sent to: Modern Lunch Home Transaction ID: S82525687 UPI Reference No: 004712401043	– ₹492.00	₹1,265.59
16 Feb 2020 1:01 PM		Money sent using UPI Sent to: Pathan Raikhana A/C No: 919328094475 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S82889922 UPI Reference No: 004768238713	– ₹250.00	₹1,015.59
16 Feb 2020 4:57 PM		Money Received Received from: Chadha Finance Limited Transaction ID: M1259222	+ ₹2,292.00	₹3,307.59
16 Feb 2020 6:48 PM		Money sent using UPI Sent to: Geepsy clothing and accessories Transaction ID: S86674165 UPI Reference No: 004772414004	– ₹700.00	₹2,607.59
16 Feb 2020 6:59 PM		Money sent using UPI Sent to: Mr. ARVIND KUMAR BHARTI Transaction ID: S86834340 UPI Reference No: 004772590158	– ₹450.00	₹2,157.59
16 Feb 2020 7:23 PM		Money sent using UPI Sent to: RAJESH BACHCHAN BIND Transaction ID: S87199016 UPI Reference No: 004719356697	– ₹1,000.00	₹1,157.59
17 Feb 2020 4:12 PM		Money sent using UPI Sent to: suresh kumar Transaction ID: S96714755 UPI Reference No: 004883078293	– ₹50.00	₹1,107.59
17 Feb 2020 7:11 PM		Paid using your bank account From Account Number: 918850258182 Transaction ID: M2103613	– ₹250.00	₹857.59
17 Feb 2020 7:36 PM		Money sent using UPI Sent to: CHARANPREET KAUR BAMBRAH A/C No: 917506094548 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S99794401 UPI Reference No: 004886365828	– ₹500.00	₹357.59
17 Feb 2020 7:43 PM		Money Received Received from: MANPREET KAUR JAGTAR Transaction ID: M2239347 IMPS Reference No: 004819375239	+ ₹500.00	₹857.59
17 Feb 2020 7:43 PM		Money sent using UPI Sent to: Paytm Transaction ID: S99931382 UPI Reference No: 004886515304	– ₹500.00	₹357.59
17 Feb 2020 7:47 PM		Money sent using UPI Sent to: Paytm Transaction ID: S5349 UPI Reference No: 004886593229	– ₹350.00	₹7.59
18 Feb 2020 4:33 PM		Money received using UPI Received from: Paytm Transaction ID: S9492758 UPI Reference No: 004996822079	+ ₹103.00	₹110.59

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18 Feb 2020 4:34 PM		Money sent using UPI Sent to: sharda potnegari A/C No: 003201526108 (ICICI BANK LTD) Transaction ID: S9504901 UPI Reference No: 004996833427	– ₹100.00	₹10.59
18 Feb 2020 6:56 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2246814 IMPS Reference No: 004918397279	+ ₹4,100.00	₹4,110.59
18 Feb 2020 7:06 PM		Paid online using debit card Paid successfully at: KUSHIRO FINANCIAL SERVI Paid using: Digital Debit Card Transaction ID: S11760199 Reference No: 004919746690	– ₹3,018.90	₹1,091.69
18 Feb 2020 7:08 PM		Money Received Received from: PASFAR TECHNOLOGIES Transaction ID: M2293533 IMPS Reference No: 004919409317	+ ₹2,800.00	₹3,891.69
18 Feb 2020 7:15 PM		Paid using your Bank Account From Account Number: 918850258182 Transaction ID: M2323754	– ₹2,823.14	₹1,068.55
18 Feb 2020 7:17 PM		Money Received Received from: Chadha Finance Limited Transaction ID: M2329388	+ ₹2,445.00	₹3,513.55
18 Feb 2020 8:28 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2596713 IMPS Reference No: 004920479585	+ ₹2,504.00	₹6,017.55
19 Feb 2020 8:53 AM		Money sent using UPI Sent to: Niku A/C No: 917567813128 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S16760836 UPI Reference No: 005004591703	– ₹1,000.00	₹5,017.55
19 Feb 2020 9:13 AM		Money sent using UPI Sent to: NILESH GUPTA Transaction ID: S16921207 UPI Reference No: 005009288393	– ₹1.00	₹5,016.55
19 Feb 2020 9:14 AM		Money received using UPI Received from: NILESH GUPTA Transaction ID: S16931934 UPI Reference No: 005009775914	+ ₹1.00	₹5,017.55
19 Feb 2020 9:15 AM		Money sent using UPI Sent to: NILESH GUPTA Transaction ID: S16940679 UPI Reference No: 005009297143	– ₹1,000.00	₹4,017.55
19 Feb 2020 9:16 AM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S16953465 UPI Reference No: 005009802007	+ ₹10.00	₹4,027.55
19 Feb 2020 7:51 PM		Money sent using UPI Sent to: Paytm Transaction ID: S24448818 UPI Reference No: 005013184560	– ₹3,500.00	₹527.55

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19 Feb 2020 8:25 PM		Money Received Received from: Cashfree Transaction ID: M2400003 IMPS Reference No: 005020959266	+ ₹1.00	₹528.55
20 Feb 2020 11:36 AM		Money Received Received from: PASFAR TECHNOLOGIESP Transaction ID: M879895 IMPS Reference No: 005111397267	+ ₹1,200.00	₹1,728.55
20 Feb 2020 2:11 PM		Money sent using UPI Sent to: PRAMOD HEMDASJI DONGRE A/C No: 918169101632 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S32119444 UPI Reference No: 005121659467	– ₹1,500.00	₹228.55
21 Feb 2020 3:11 PM		Money sent using UPI Sent to: Mauli icecream parlour Transaction ID: S44517415 UPI Reference No: 005235479576	– ₹110.00	₹118.55
21 Feb 2020 3:12 PM		Money sent using UPI Sent to: The Juice Bar Transaction ID: S44531227 UPI Reference No: 005235494730	– ₹60.00	₹58.55
21 Feb 2020 9:04 PM		Money Received Received from: Remitter Transaction ID: M2501595 IMPS Reference No: 005221002993	+ ₹1.00	₹59.55
22 Feb 2020 6:12 PM		Money Received Received from: Remitter Transaction ID: M1893824 IMPS Reference No: 005318028166	+ ₹1.00	₹60.55
23 Feb 2020 9:30 AM		Money Received Received from: PASFAR TECHNOLOGIES Transaction ID: M488374 IMPS Reference No: 005409112493	+ ₹1,600.00	₹1,660.55
23 Feb 2020 10:28 AM		Paid online using debit card Paid successfully at: Pasfar Technologies Pvt Paid using: Digital Debit Card Transaction ID: S63228820 Reference No: 005410086355	– ₹1,511.93	₹148.62
24 Feb 2020 3:11 PM		Money Received Received from: PASFAR TECHNOLOGIESP Transaction ID: M1606347 IMPS Reference No: 005515105952	+ ₹1,200.00	₹1,348.62
25 Feb 2020 12:03 PM		Money received using UPI Received from: ARCHANA SHANTARAM RAUL Transaction ID: S86878946 UPI Reference No: 005612097259	+ ₹300.00	₹1,648.62
25 Feb 2020 2:20 PM		Paid online using debit card Paid successfully at: Pasfar Technologies Pvt Paid using: Digital Debit Card Transaction ID: S88488315 Reference No: 005614682298	– ₹1,511.93	₹136.69

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25 Feb 2020 2:43 PM		Money Received Received from: PASFAR TECHNOLOGIES Transaction ID: M1370880 IMPS Reference No: 005614423402	+ ₹2,000.00	₹2,136.69
25 Feb 2020 6:28 PM		Money received using UPI Received from: PATHAN RAISKHAN Transaction ID: S91260588 UPI Reference No: 005687889382	+ ₹1,300.00	₹3,436.69
25 Feb 2020 6:29 PM		Paid using your Bank Account From Account Number: 918850258182 Transaction ID: M1937338	– ₹3,177.59	₹259.10
25 Feb 2020 6:51 PM		Money Received Received from: Chadha Finance Limited Transaction ID: M2013622	+ ₹2,674.00	₹2,933.10
25 Feb 2020 6:59 PM		Money received using UPI Received from: RAHUL SIKANDAR SHARMA Transaction ID: S91718495 UPI Reference No: 005618599656	+ ₹1,500.00	₹4,433.10
25 Feb 2020 7:01 PM		Paid online using debit card Paid successfully at: KUSHIRO FINANCIAL SERVI Paid using: Digital Debit Card Transaction ID: S91746805 Reference No: 005619747228	– ₹4,025.20	₹407.90
25 Feb 2020 7:11 PM		Money Received Received from: PASFAR TECHNOLOGIES Transaction ID: M2084887 IMPS Reference No: 005619210742	+ ₹3,500.00	₹3,907.90
25 Feb 2020 7:12 PM		Money sent using UPI Sent to: Pathan Raiskhan A/C No: 919328094475 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S91914539 UPI Reference No: 005688627421	– ₹1,300.00	₹2,607.90
25 Feb 2020 7:14 PM		Money sent using UPI Sent to: RAHUL SIKANDAR SHARMA Transaction ID: S91945182 UPI Reference No: 005619481298	– ₹1,500.00	₹1,107.90
25 Feb 2020 7:34 PM		Money sent using UPI Sent to: SHAREit Transaction ID: S92258420 UPI Reference No: 005619683904	– ₹99.00	₹1,008.90
25 Feb 2020 8:07 PM		Money received using UPI Received from: RAHUL SIKANDAR SHARMA Transaction ID: S92781573 UPI Reference No: 005620090101	+ ₹700.00	₹1,708.90
25 Feb 2020 8:16 PM		Money received using UPI Received from: PATHAN RAISKHAN Transaction ID: S92910521 UPI Reference No: 005689746393	+ ₹100.00	₹1,808.90
25 Feb 2020 8:18 PM		Paid online using debit card Paid successfully at: NanoCred Paid using: Digital Debit Card Transaction ID: S92953282 Reference No: 005620148691	– ₹1,778.14	₹30.76

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25 Feb 2020 8:20 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2323775 IMPS Reference No: 005620276075	+ ₹2,000.00	₹2,030.76
25 Feb 2020 8:24 PM		Money sent using UPI Sent to: RAHUL SIKANDAR SHARMA Transaction ID: S93039449 UPI Reference No: 005620460646	– ₹700.00	₹1,330.76
26 Feb 2020 2:45 PM		Money received using UPI Received from: SHARDA BALU POTNEGARI Transaction ID: S246803 UPI Reference No: 005714124136	+ ₹1.00	₹1,331.76
26 Feb 2020 2:46 PM		Money sent using UPI Sent to: SHARDA BALU POTNEGARI Transaction ID: S255609 UPI Reference No: 005714128598	– ₹130.00	₹1,201.76
26 Feb 2020 2:47 PM		Money sent using UPI Sent to: SHARDA BALU POTNEGARI Transaction ID: S263043 UPI Reference No: 005714130929	– ₹60.00	₹1,141.76
26 Feb 2020 11:02 PM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M2606501 IMPS Reference No: 005723088009	+ ₹1.00	₹1,142.76
27 Feb 2020 10:45 AM		Cash withdrawn at ATM Cash withdrawn at ATM: Beverly Park, Mira Road Using: Debit Card Transaction ID: S9059483 Reference No: 005810522579	– ₹200.00	₹942.76
27 Feb 2020 11:37 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M903703 IMPS Reference No: 005811007602	+ ₹805.30	₹1,748.06
27 Feb 2020 2:41 PM		Money sent using UPI Sent to: Satish raju poojary Transaction ID: S11734904 UPI Reference No: 005810773218	– ₹280.00	₹1,468.06
27 Feb 2020 7:38 PM		Paid online using debit card Paid successfully at: PayTm Retail Domestic Paid using: Digital Debit Card Transaction ID: S15284058 Reference No: 005819942087	– ₹99.00	₹1,369.06
27 Feb 2020 8:18 PM		Money sent using UPI Sent to: Pathan Raishkhan A/C No: 919328094475 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S15917913 UPI Reference No: 005815544898	– ₹150.00	₹1,219.06
27 Feb 2020 8:38 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2434061 IMPS Reference No: 005820493802	+ ₹1,200.00	₹2,419.06

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27 Feb 2020 10:44 PM		Money sent using UPI Sent to: P.C. FINANCIAL SERVICES PRIVATE LIMITED Transaction ID: S17846750 UPI Reference No: 005822916621	– ₹2,370.36	₹48.70
28 Feb 2020 7:01 AM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M278276 IMPS Reference No: 005907175659	+ ₹2,500.00	₹2,548.70
28 Feb 2020 2:49 PM		Money sent using UPI Sent to: Satish raju poojary Transaction ID: S23458746 UPI Reference No: 005923960006	– ₹295.00	₹2,253.70
28 Feb 2020 6:29 PM		Paid In Store using debit card Paid successfully at: GARG APPARELS, Using: Debit Card Transaction ID: S25914994 Reference No: 005918000647	– ₹1,399.00	₹854.70
28 Feb 2020 10:52 PM		Paid online using debit card Paid successfully at: WWW SWIGGY IN Paid using: Digital Debit Card Transaction ID: S29635409 Reference No: 005922953533	– ₹184.00	₹670.70
29 Feb 2020 11:10 AM		Money sent using UPI Sent to: Paytm Airtel Mobile Recharge Transaction ID: S32831192 UPI Reference No: 006034525756	– ₹48.00	₹622.70
29 Feb 2020 12:13 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M1152007 IMPS Reference No: 006012024025	+ ₹1,200.00	₹1,822.70
29 Feb 2020 4:17 PM		Money sent using UPI Sent to: Pathan Raiskhan A/C No: 919328094475 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S36282426 UPI Reference No: 006038470357	– ₹400.00	₹1,422.70
29 Feb 2020 7:40 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2563559 IMPS Reference No: 006019234435	+ ₹1,669.60	₹3,092.30
29 Feb 2020 7:50 PM		Paid online using debit card Paid successfully at: iCredit Paid using: Digital Debit Card Transaction ID: S39001960 Reference No: 006019223832	– ₹1,584.00	₹1,508.30
29 Feb 2020 7:56 PM		Money Received Received from: RAZORPAY SOFTWARE PV Transaction ID: M2623575 IMPS Reference No: 006019253932	+ ₹2,000.00	₹3,508.30
29 Feb 2020 8:00 PM		Money sent using UPI Sent to: CHADHA FINANCE LIMITED Transaction ID: S39137667 UPI Reference No: 006041943033	– ₹3,490.00	₹18.30

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29 Feb 2020 8:06 PM		Money Received Received from: AC VALIDATION BY ME Transaction ID: M2660787 IMPS Reference No: 006020071460	+ ₹1.00	₹19.30
29 Feb 2020 8:17 PM		Money Received Received from: AC VALIDATION BY ME Transaction ID: M2696950 IMPS Reference No: 006020074281	+ ₹1.00	₹20.30
29 Feb 2020 9:40 PM		Money Received Received from: Chadha Finance Limited Transaction ID: M2923507	+ ₹3,056.00	₹3,076.30
29 Feb 2020 10:06 PM		Paid online using debit card Paid successfully at: Pasfar Technologies Pvt Paid using: Digital Debit Card Transaction ID: S40809745 Reference No: 006022765661	– ₹2,545.73	₹530.57
29 Feb 2020 10:20 PM		Money Received Received from: PASFAR TECHNOLOGIESP Transaction ID: M2997121 IMPS Reference No: 006022422441	+ ₹2,000.00	₹2,530.57
1 Mar 2020 9:39 AM		Money sent using UPI Sent to: Cash Free Transaction ID: S43515385 UPI Reference No: 006109816962	– ₹2,016.00	₹514.57
1 Mar 2020 4:24 PM		Money sent using UPI Sent to: Paytm Transaction ID: S48006948 UPI Reference No: 006152282449	– ₹514.00	₹0.57
1 Mar 2020 4:58 PM		Interest Received Received for the period: 01-02-2020 to 29-02-2020 Earned on: Savings account balance Transaction ID: M1984795	+ ₹2.00	₹2.57
1 Mar 2020 11:24 PM		Money Received Received from: INSTANT PAY INDIA LI Transaction ID: M3190870 IMPS Reference No: 006123732684	+ ₹1.00	₹3.57

This statement contains transactions upto System End of Day 1 March 2020. 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.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

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