

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

BAMHNAD, RAMNAGAR, SATNA, GANJAS, SATNA  
MADHYA PRADESH, INDIA, 485881  
9713937817, patelabhilash60@gmail.com

Account statement for: **4 December 2019 to 3 March 2020**

ACCOUNT OPENED ON: 14th Sep 2019

**₹20.00**  
OPENING BALANCE

**₹74,684.73**  
TOTAL DEPOSIT

**₹74,698.31**  
TOTAL WITHDRAWAL

**₹6.42**  
CLOSING BALANCE

ACCOUNT NUMBER  
**919713937817**

ACCOUNT TYPE  
**SAVINGS**








IFSC  
**PYTM0123456**

INTEREST RATE\*  
**3.5%**

NOMINEE  
**NEELU KURMI**



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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
<b>6 Dec 2019</b> 4:59 PM	 <b>Money received using UPI</b> Received from: VINOD BADRIPRASAD GUJAR Transaction ID: S65413613 UPI Reference No: 934016295760	<b>+ ₹1,500.00</b>	₹1,520.00
<b>6 Dec 2019</b> 5:00 PM	 <b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S65419540 UPI Reference No: 934068214803	<b>- ₹1,000.00</b>	₹520.00
<b>6 Dec 2019</b> 5:21 PM	 <b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S65749291 UPI Reference No: 934034105796	<b>+ ₹88.00</b>	₹608.00
<b>6 Dec 2019</b> 5:29 PM	 <b>Money received using UPI</b> Received from: VINOD BADRIPRASAD GUJAR Transaction ID: S65890161 UPI Reference No: 934068544820	<b>+ ₹500.00</b>	₹1,108.00
<b>6 Dec 2019</b> 5:30 PM	 <b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S65907419 UPI Reference No: 934017614492	<b>- ₹1,100.00</b>	₹8.00
<b>6 Dec 2019</b> 9:01 PM	 <b>Money received using UPI</b> Received from: VINOD BADRIPRASAD GUJAR Transaction ID: S70063432 UPI Reference No: 934063061599	<b>+ ₹2,000.00</b>	₹2,008.00
<b>6 Dec 2019</b> 9:01 PM	 <b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S70074562 UPI Reference No: 934021529769	<b>- ₹1,000.00</b>	₹1,008.00

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6 Dec 2019 9:46 PM		<b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S70835615 UPI Reference No: 934063003591	– ₹1,000.00	₹8.00
7 Dec 2019 11:03 AM		<b>Money received using UPI</b> Received from: ANNAD Transaction ID: S75209810 UPI Reference No: 934122826946	+ ₹1,000.00	₹1,008.00
7 Dec 2019 11:04 AM		<b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S75234380 UPI Reference No: 934122703353	– ₹1,000.00	₹8.00
7 Dec 2019 11:30 AM		<b>Money received using UPI</b> Received from: NEELU KUMARI PATEL DO KALOO RAM Transaction ID: S75568725 UPI Reference No: 934122688058	+ ₹1,000.00	₹1,008.00
7 Dec 2019 11:37 AM		<b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S75655448 UPI Reference No: 934144739840	– ₹1,000.00	₹8.00
7 Dec 2019 9:53 PM		<b>Money received using UPI</b> Received from: ROHIT RATHORE SO TARACHAND RATHORE Transaction ID: S84296032 UPI Reference No: 934163433518	+ ₹1,000.00	₹1,008.00
7 Dec 2019 10:02 PM		<b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S84392782 UPI Reference No: 934122301894	– ₹1,000.00	₹8.00
8 Dec 2019 1:03 PM		<b>Money received using UPI</b> Received from: MITHLESH Transaction ID: S89035302 UPI Reference No: 934239571780	+ ₹2,000.00	₹2,008.00
8 Dec 2019 1:04 PM		<b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S89044052 UPI Reference No: 934252757959	– ₹1,000.00	₹1,008.00
8 Dec 2019 3:16 PM		<b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S90234582 UPI Reference No: 934230862963	– ₹1,000.00	₹8.00
8 Dec 2019 4:49 PM		<b>Money received using UPI</b> Received from: VINOD BADRIPRASAD GUJAR Transaction ID: S91053912 UPI Reference No: 934232567220	+ ₹1,500.00	₹1,508.00
8 Dec 2019 4:50 PM		<b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S91063548 UPI Reference No: 934232476579	– ₹1,100.00	₹408.00
8 Dec 2019 5:11 PM		<b>Money received using UPI</b> Received from: VINOD BADRIPRASAD GUJAR Transaction ID: S91283954 UPI Reference No: 934251267336	+ ₹600.00	₹1,008.00

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8 Dec 2019 5:11 PM		<b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S91293108 UPI Reference No: 934268510125	– ₹1,000.00	₹8.00
8 Dec 2019 8:45 PM		<b>Money received using UPI</b> Received from: MITHLESH Transaction ID: S94091291 UPI Reference No: 934280972794	+ ₹1,000.00	₹1,008.00
8 Dec 2019 8:47 PM		<b>Money sent using UPI</b> Sent to: GAURAV VALMIKI Transaction ID: S94115057 UPI Reference No: 934240544076	– ₹1,000.00	₹8.00
11 Dec 2019 1:15 AM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S16587102 UPI Reference No: 934504691772	+ ₹1.00	₹9.00
11 Dec 2019 1:19 AM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S16591055 UPI Reference No: 934503749004	+ ₹1.00	₹10.00
11 Dec 2019 1:24 AM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S16592921 UPI Reference No: 934503698086	– ₹1.00	₹9.00
12 Dec 2019 2:31 AM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL Transaction ID: S26803439 UPI Reference No: 934606836098	– ₹9.00	₹0.00
13 Dec 2019 4:49 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S43538190 UPI Reference No: 934764993138	+ ₹50.00	₹50.00
13 Dec 2019 4:50 PM		<b>Paid using your Bank Account</b> From Account Number: 919713937817 Transaction ID: M1718905	– ₹50.00	₹0.00
13 Dec 2019 10:11 PM		<b>Money received using UPI</b> Received from: NEELU KUMARI PATEL DO KALOO RAM Transaction ID: S47759146 UPI Reference No: 934766539914	+ ₹500.00	₹500.00
13 Dec 2019 10:56 PM		<b>Money sent using UPI</b> Sent to: RAMESH CHANDRA SAHU Transaction ID: S48114430 UPI Reference No: 934744548050	– ₹50.00	₹450.00
13 Dec 2019 11:02 PM		<b>Money sent using UPI</b> Sent to: SANTOSH KUMAR JAYSAWAL Transaction ID: S48150778 UPI Reference No: 934746287271	– ₹400.00	₹50.00
14 Dec 2019 12:29 AM		<b>Money sent using UPI</b> Sent to: Twistfuture Software Private Limited Transaction ID: S48460392 UPI Reference No: 934824546031	– ₹25.00	₹25.00

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19 Dec 2019 6:37 PM		<b>Money sent using UPI</b> Sent to: LALARAM MEENA  Transaction ID: S6390012 UPI Reference No: 935354573619	– ₹25.00	₹0.00
26 Dec 2019 12:38 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL  Transaction ID: S85762128 UPI Reference No: 936048579852	+ ₹3,070.00	₹3,070.00
26 Dec 2019 12:47 PM		<b>Money sent using UPI</b> Sent to: 018367800000223YESB0000183ifscnpci  A/C No: 018367800000223 (YES BANK LTD.) Transaction ID: S85885904 UPI Reference No: 936048983055	– ₹3,040.00	₹30.00
26 Dec 2019 4:34 PM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL  Transaction ID: S88711989 UPI Reference No: 936064254803	– ₹30.00	₹0.00
9 Jan 2020 2:40 PM		<b>Money received using UPI</b> Received from: LALARAM MEENA  Transaction ID: S54701314 UPI Reference No: 000942212235	+ ₹500.00	₹500.00
9 Jan 2020 2:41 PM		<b>Money sent using UPI</b> Sent to: NEELU KUMARI PATEL DO KALOO RAM  Transaction ID: S54705550 UPI Reference No: 000928177860	– ₹500.00	₹0.00
9 Jan 2020 2:52 PM		<b>Money received using UPI</b> Received from: LALARAM MEENA  Transaction ID: S54813461 UPI Reference No: 000942212889	+ ₹3,100.00	₹3,100.00
9 Jan 2020 2:55 PM		<b>Money received using UPI</b> Received from: LALARAM RAMNARYAN MEENA  Transaction ID: S54842199 UPI Reference No: 000942359223	+ ₹5.00	₹3,105.00
9 Jan 2020 2:55 PM		<b>Paid using your Bank Account</b> From Account Number: 919713937817 Transaction ID: M1539439	– ₹3,101.00	₹4.00
9 Jan 2020 2:59 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL  Transaction ID: S54887786 UPI Reference No: 000956862949	+ ₹1.00	₹5.00
9 Jan 2020 3:32 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL  Transaction ID: S55194244 UPI Reference No: 000915652957	+ ₹4,120.00	₹4,125.00
9 Jan 2020 3:43 PM		<b>Money sent using UPI</b> Sent to: INDRAPAL PATEL  Transaction ID: S55302446 UPI Reference No: 000960217727	– ₹4,100.00	₹25.00
9 Jan 2020 10:01 PM		<b>Money received using UPI</b> Received from: HANSRAJ BHAI PATEL  Transaction ID: S59179299 UPI Reference No: 000966411298	+ ₹200.00	₹225.00

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9 Jan 2020 11:04 PM		<b>Money sent using UPI</b> Sent to: SANTOSH KUMAR JAYASWAL SO RAM BAHO Transaction ID: S59732584 UPI Reference No: 000923270006	– ₹220.00	₹5.00
10 Jan 2020 2:09 AM		<b>Money received using UPI</b> Received from: HANSRAJ BHAI PATEL Transaction ID: S60168758 UPI Reference No: 001008200277	+ ₹200.00	₹205.00
10 Jan 2020 2:10 AM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S60171158 UPI Reference No: 001006561557	+ ₹13.00	₹218.00
10 Jan 2020 2:14 AM		<b>Money sent using UPI</b> Sent to: SANTOSH KUMAR JAYASWAL SO RAM BAHO Transaction ID: S60174413 UPI Reference No: 001004391565	– ₹210.00	₹8.00
12 Jan 2020 10:46 AM		<b>Money received using UPI</b> Received from: LALARAM MEENA Transaction ID: S83561369 UPI Reference No: 001230414922	+ ₹1,000.00	₹1,008.00
12 Jan 2020 10:49 AM		<b>Money sent using UPI</b> Sent to: TEJBHAN SINGH Transaction ID: S83591184 UPI Reference No: 001220204547	– ₹1,000.00	₹8.00
17 Jan 2020 11:41 AM		<b>Money received using UPI</b> Received from: VIKAS VARAMA Transaction ID: S34961482 UPI Reference No: 001711200360	+ ₹10,000.00	₹10,008.00
17 Jan 2020 11:42 AM		<b>Money received using UPI</b> Received from: VIKAS VARAMA Transaction ID: S34979058 UPI Reference No: 001722826183	+ ₹4,000.00	₹14,008.00
17 Jan 2020 11:48 AM		<b>Money sent using UPI</b> Sent to: INDRAPAL PATEL Transaction ID: S35033228 UPI Reference No: 001722022956	– ₹5,000.00	₹9,008.00
17 Jan 2020 11:48 AM		<b>Money sent using UPI</b> Sent to: INDRAPAL PATEL Transaction ID: S35035518 UPI Reference No: 001722146908	– ₹5,000.00	₹4,008.00
17 Jan 2020 11:48 AM		<b>Money sent using UPI</b> Sent to: INDRAPAL PATEL Transaction ID: S35038112 UPI Reference No: 001744619964	– ₹4,000.00	₹8.00
24 Jan 2020 11:42 AM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S9319957 UPI Reference No: 002444217201	+ ₹5,500.00	₹5,508.00
24 Jan 2020 11:56 AM		<b>Paid using your Bank Account</b> From Account Number: 919713937817 Transaction ID: M884372	– ₹5,321.00	₹187.00

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24 Jan 2020 12:36 PM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S9988292 UPI Reference No: 002448124852	– ₹187.00	₹0.00
1 Feb 2020 8:15 PM		<b>Money received using UPI</b> Received from: PUSPENDRA KUMAR PATEL Transaction ID: S99462336 UPI Reference No: 003220739866	+ ₹1.00	₹1.00
19 Feb 2020 9:50 AM		<b>Money Received</b> Received from: Cashfree A/C No: 234005500175 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M558434	+ ₹1.00	₹2.00
19 Feb 2020 11:20 AM		<b>Money Received</b> Received from: SHUHARI TECH VENTURE A/C No: 002281300004779 (YBL) Account linked to Mobile No: 2222222222 Transaction ID: M818622	+ ₹1.00	₹3.00
19 Feb 2020 1:35 PM		<b>Money Received</b> Received from: MPURSE SERVICES PVT A/C No: 114405000442 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9319502123 Transaction ID: M1234887	+ ₹1,669.60	₹1,672.60
19 Feb 2020 1:39 PM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S19846900 UPI Reference No: 005052754349	– ₹1,672.00	₹0.60
19 Feb 2020 2:52 PM		<b>Money Received</b> Received from: Remitter A/C No: 0000000020011950961 (Fino Payments Bank) Account linked to Mobile No: 7303203328 Transaction ID: M1420738	+ ₹1.00	₹1.60
20 Feb 2020 10:20 AM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M640355	+ ₹820.00	₹821.60
20 Feb 2020 4:41 PM		<b>Money sent using UPI</b> Sent to: ISRAR KHAN Transaction ID: S33687035 UPI Reference No: 005116863956	– ₹800.00	₹21.60
22 Feb 2020 3:15 PM		<b>Money Received</b> Received from: Ashish Kansara A/C No: 2309109910110002 (RBLBANKLIMITED) Account linked to Mobile No: 9762148373 Transaction ID: M1476973	+ ₹1.00	₹22.60
24 Feb 2020 8:49 AM		<b>Money sent using UPI</b> Sent to: PhonePe Transaction ID: S73252887 UPI Reference No: 005524284183	– ₹19.63	₹2.97
24 Feb 2020 3:02 PM		<b>Money received using UPI</b> Received from: GOOGLEPAY Transaction ID: S77235557 UPI Reference No: 005515524371	+ ₹5.00	₹7.97

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25 Feb 2020 4:31 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M1600934	+ ₹1,207.95	₹1,215.92
25 Feb 2020 7:44 PM		<b>Money sent using UPI</b> Sent to: ABHASH KUMAR JAISWAL SORAJKUMAR J Transaction ID: S92428496 UPI Reference No: 005638173032	– ₹430.00	₹785.92
25 Feb 2020 7:50 PM		<b>Money sent using UPI</b> Sent to: ARUN SODHIYA Transaction ID: S92509176 UPI Reference No: 005638161574	– ₹20.00	₹765.92
25 Feb 2020 7:55 PM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S92599813 UPI Reference No: 005619097067	– ₹765.00	₹0.92
26 Feb 2020 10:51 AM		<b>Money Received</b> Received from: AC VALIDATION BY ME A/C No: 10044514002 (IDFC BANK) Account linked to Mobile No: 8828574650 Transaction ID: M727252	+ ₹1.00	₹1.92
26 Feb 2020 1:12 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S99153752 UPI Reference No: 005726656909	+ ₹500.00	₹501.92
26 Feb 2020 1:48 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S99623283 UPI Reference No: 005713930447	+ ₹200.00	₹701.92
26 Feb 2020 1:49 PM		<b>Cash withdrawn at ATM</b> Cash withdrawn at ATM: UBI YADAV TEA STALL Using: Debit Card Transaction ID: S99626897 Reference No: 005713027938	– ₹600.00	₹101.92
26 Feb 2020 8:15 PM		<b>Money Received</b> Received from: Cashfree A/C No: 234005500175 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M2269339	+ ₹1.00	₹102.92
26 Feb 2020 9:59 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S5956330 UPI Reference No: 005721074616	+ ₹24.00	₹126.92
26 Feb 2020 10:01 PM		<b>Money sent using UPI</b> Sent to: PUSHPENDRA KUMAR PATEL Transaction ID: S5980801 UPI Reference No: 005744711059	– ₹120.00	₹6.92
26 Feb 2020 10:44 PM		<b>Money Received</b> Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9971340883 Transaction ID: M2588988	+ ₹1.00	₹7.92

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26 Feb 2020 11:17 PM		<b>Money Received</b> Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9867182260 Transaction ID: M2619159	+ ₹1.00	₹8.92
27 Feb 2020 12:02 AM		<b>Money Received</b> Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9867182260 Transaction ID: M2645306	+ ₹1.00	₹9.92
27 Feb 2020 3:30 PM		<b>Money Received</b> Received from: PASFAR TECHNOLOGIESP A/C No: 002281300003173 (YesBankLimited) Account linked to Mobile No: 9560604733 Transaction ID: M1506209	+ ₹1,200.00	₹1,209.92
27 Feb 2020 4:01 PM		<b>Money sent using UPI</b> Sent to: VINOD BADRIPRASAD GUJAR Transaction ID: S12492939 UPI Reference No: 005864182549	– ₹150.00	₹1,059.92
27 Feb 2020 6:43 PM		<b>Money sent using UPI</b> Sent to: zoom 24 x 7 Transaction ID: S14450302 UPI Reference No: 005872877051	– ₹1,000.00	₹59.92
27 Feb 2020 8:23 PM		<b>Money sent using UPI</b> Sent to: RAGHUNANDAN VISHWAKARMA SO RAJENDR Transaction ID: S15988735 UPI Reference No: 005880332249	– ₹50.00	₹9.92
27 Feb 2020 10:18 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S17600504 UPI Reference No: 005866910310	+ ₹1.00	₹10.92
27 Feb 2020 10:20 PM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S17617480 UPI Reference No: 005888811232	– ₹1.00	₹9.92
27 Feb 2020 10:21 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S17630038 UPI Reference No: 005888052228	+ ₹2.00	₹11.92
27 Feb 2020 10:25 PM		<b>Money sent using UPI</b> Sent to: RELIANCE JIO INFOCOMM Transaction ID: S17670152 UPI Reference No: 005822643102	– ₹11.00	₹0.92
29 Feb 2020 5:23 AM		<b>Money Received</b> Received from: Paytm Account linked to Mobile No: 0000000000 Transaction ID: M110821	+ ₹14,000.00	₹14,000.92
29 Feb 2020 8:07 AM		<b>Money sent using UPI</b> Sent to: Razorpay Transaction ID: S31177319 UPI Reference No: 006008219561	– ₹2,640.00	₹11,360.92
29 Feb 2020 8:20 AM		<b>Paid using your bank account</b> From Account Number: 919713937817 Transaction ID: M491375	– ₹250.00	₹11,110.92

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
29 Feb 2020 8:27 AM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S31304413 UPI Reference No: 006008640251	– ₹1,000.00	₹10,110.92
29 Feb 2020 8:30 AM		<b>Money sent using UPI</b> Sent to: LALARAM MEENA Transaction ID: S31325308 UPI Reference No: 006024034137	– ₹2,000.00	₹8,110.92
29 Feb 2020 8:36 AM		<b>Money sent using UPI</b> Sent to: zoom 24 x 7 Transaction ID: S31364422 UPI Reference No: 006008360253	– ₹1,100.00	₹7,010.92
29 Feb 2020 8:41 AM		<b>Money sent using UPI</b> Sent to: KAMTA BAI WO OMPRAKASH Transaction ID: S31395241 UPI Reference No: 006032912299	– ₹500.00	₹6,510.92
29 Feb 2020 9:06 AM		<b>Money sent using UPI</b> Sent to: zoom 24 x 7 Transaction ID: S31581484 UPI Reference No: 006036531164	– ₹1,500.00	₹5,010.92
29 Feb 2020 9:23 AM		<b>Money sent using UPI</b> Sent to: zoom 24 x 7 Transaction ID: S31729668 UPI Reference No: 006027823897	– ₹2,000.00	₹3,010.92
29 Feb 2020 10:26 AM		<b>Money sent using UPI</b> Sent to: zoom 24 x 7 Transaction ID: S32335130 UPI Reference No: 006030220626	– ₹1,000.00	₹2,010.92
29 Feb 2020 10:36 AM		<b>Money sent using UPI</b> Sent to: zoom 24 x 7 Transaction ID: S32435550 UPI Reference No: 006040146212	– ₹1,500.00	₹510.92
29 Feb 2020 11:01 AM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S32723628 UPI Reference No: 006011573496	– ₹500.00	₹10.92
29 Feb 2020 4:35 PM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S36472514 UPI Reference No: 006032827656	– ₹10.00	₹0.92
29 Feb 2020 7:24 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S38634269 UPI Reference No: 006019832630	+ ₹100.00	₹100.92
1 Mar 2020 11:31 AM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S44723296 UPI Reference No: 006122432091	+ ₹1,000.00	₹1,100.92
1 Mar 2020 11:32 AM		<b>Money sent using UPI</b> Sent to: zoom 24 x 7 Transaction ID: S44741673 UPI Reference No: 006144301880	– ₹1,000.00	₹100.92

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1 Mar 2020 11:49 AM		<b>Money received using UPI</b> Received from: Paytm Transaction ID: S44937820 UPI Reference No: 006148750742	+ ₹952.03	₹1,052.95
1 Mar 2020 12:35 PM		<b>Money sent using UPI</b> Sent to: 35172219528SBIN0013109ifscnpci A/C No: 35172219528 (STATE BANK OF INDIA) Transaction ID: S45526509 UPI Reference No: 006148848317	– ₹500.00	₹552.95
1 Mar 2020 5:38 PM		<b>Money sent using UPI</b> Sent to: KAMTA BAI WO OMPRAKASH Transaction ID: S48766686 UPI Reference No: 006168919868	– ₹110.00	₹442.95
1 Mar 2020 8:35 PM		<b>Money sent using UPI</b> Sent to: MUKESH JAT SO LALURAM JAT Transaction ID: S51499628 UPI Reference No: 006140440781	– ₹100.00	₹342.95
1 Mar 2020 9:07 PM		<b>Paid using your Bank Account</b> From Account Number: 919713937817 Transaction ID: M2960125	– ₹28.75	₹314.20
1 Mar 2020 9:08 PM		<b>Paid using your Bank Account</b> From Account Number: 919713937817 Transaction ID: M2964246	– ₹30.00	₹284.20
2 Mar 2020 10:44 AM		<b>Money sent using UPI</b> Sent to: RAGHUNANDAN VISHWAKARMA SO RAJENDR Transaction ID: S56318835 UPI Reference No: 006230688427	– ₹130.00	₹154.20
2 Mar 2020 10:56 AM		<b>Money sent using UPI</b> Sent to: Mr VIJAY KUMAR Transaction ID: S56456299 UPI Reference No: 006220544767	– ₹55.00	₹99.20
2 Mar 2020 1:55 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S58604714 UPI Reference No: 006213494265	+ ₹614.00	₹713.20
2 Mar 2020 2:04 PM		<b>Money sent using UPI</b> Sent to: zoom 24 x 7 Transaction ID: S58697321 UPI Reference No: 006242483413	– ₹700.00	₹13.20
2 Mar 2020 6:01 PM		<b>Money Received</b> Received from: MPURSE SERVICES PVT A/C No: 114405000442 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9319502123 Transaction ID: M2340297	+ ₹3,339.20	₹3,352.40
2 Mar 2020 6:48 PM		<b>Money sent using UPI</b> Sent to: RHINO FINANCE PRIVATE LIMITED Transaction ID: S62079657 UPI Reference No: 006218902074	– ₹1,506.93	₹1,845.47
2 Mar 2020 6:54 PM		<b>Money Received</b> Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M2604901	+ ₹1,207.95	₹3,053.42

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2 Mar 2020 6:55 PM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S62163493 UPI Reference No: 006218282309	– ₹3,000.00	₹53.42
2 Mar 2020 6:56 PM		<b>Money sent using UPI</b> Sent to: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S62176454 UPI Reference No: 006218993409	– ₹50.00	₹3.42
2 Mar 2020 7:41 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S62800191 UPI Reference No: 006238900948	+ ₹500.00	₹503.42
2 Mar 2020 9:35 PM		<b>Money received using UPI</b> Received from: ABHILASH PATEL SO SHIVNATH PATEL Transaction ID: S64520813 UPI Reference No: 006221450762	+ ₹81.00	₹584.42
2 Mar 2020 9:37 PM		<b>Money sent using UPI</b> Sent to: Kamal Traders Transaction ID: S64550956 UPI Reference No: 006271911349	– ₹550.00	₹34.42
2 Mar 2020 10:43 PM		<b>Money Received</b> Received from: PASFAR TECHNOLOGIESP A/C No: 002281300003173 (YesBankLimited) Account linked to Mobile No: 9560604733 Transaction ID: M3330610	+ ₹1,200.00	₹1,234.42
2 Mar 2020 11:11 PM		<b>Money sent using UPI</b> Sent to: zoom 24 x 7 Transaction ID: S65578968 UPI Reference No: 006292586800	– ₹1,100.00	₹134.42
3 Mar 2020 9:35 AM		<b>Money Received</b> Received from: INSTANT PAY INDIA LI A/C No: 071605003340 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 8369563192 Transaction ID: M636442	+ ₹1.00	₹135.42
3 Mar 2020 10:14 AM		<b>Money sent using UPI</b> Sent to: KAMTA BAI WO OMPRAKASH Transaction ID: S68274576 UPI Reference No: 006330050744	– ₹130.00	₹5.42
3 Mar 2020 3:00 PM		<b>Money Received</b> Received from: AC VALIDATION BY ME A/C No: 10044514002 (IDFC BANK) Account linked to Mobile No: 8828574650 Transaction ID: M1643404	+ ₹1.00	₹6.42
3 Mar 2020 7:12 PM		<b>Money Received</b> Received from: PASFAR TECHNOLOGIES A/C No: 002261100000063 (YesBankLimited) Account linked to Mobile No: 9560604733 Transaction ID: M2394250	+ ₹1,600.00	₹1,606.42
3 Mar 2020 7:16 PM		<b>Money sent using UPI</b> Sent to: ADITYA TRADING Transaction ID: S74876360 UPI Reference No: 006338741524	– ₹1,100.00	₹506.42

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3 Mar 2020

8:05 PM

**Money sent using UPI**

Sent to: ADITYA TRADING

Transaction ID: S75697001

UPI Reference No: 006340392876

– ₹500.00

₹6.42