



Account Statement for Account Number02702121006562

Acc. Statement Date: 18/03/2020 9.00 AM

Branch Details

Branch Name:MANDI DABWALI

Bank Address: ORIENTAL BANK OF COMMERCE

NEAR RAILWAY CROSSING

MANDI DABWALI DT.SIRSA

City:MANDI DABWALI

Pin:125104

IFSC Code:ORBC0100270

Customer Details

Customer Name:SANDEEP SINGH SO
JASWINDER SINGH

Joint Holder Name:

Customer Address:VPO DEAN KHERA TEH
MANDI DABWALI

DISTT SIRSA

City:MANDI DABWALI

Pin:125104

Nominee:

Customer Id:23226656

Statement Period:From Date:01/04/2019To Date:10/03/2020

Sl. No.	Transaction Date	Value Date	Instrument ID	Narration	debit	Credit	Account Balance	Remarks
1	10/03/2020	10/03/2020		IMPSINP2A/007019242624/999999201/9485201/INET		531.00	597.16	MANAPPURAM FINANCE L/SANDEEP S
2	10/03/2020	10/03/2020		UPITROUT/007009463616/dream11.razorpay@icici	82.81		66.16	000241175253/m andeep99824-1@ok
3	10/03/2020	10/03/2020		UPITROUT/007007105429/billdesk.reliance-jio-prepai	50.00		148.97	000241134728/m andeep99824-1@ok
4	09/03/2020	09/03/2020		UPITROUT/006920317457/mquickrupee.razorpay@hdfcbank	5,066.50		198.97	000241016151/m andeep99824-1@ok
5	09/03/2020	09/03/2020		UPITRINW/006920309916/m andeep99824-2@okicici		2,200.00	5,265.47	000241015230/02702121006562@or
6	09/03/2020	09/03/2020		UPITROUT/006920160042/dream11.razorpay@icici	300.00		3,065.47	000240998283/m andeep99824-1@ok
7	09/03/2020	09/03/2020		NEFT-CHADHA FINANCE LIMITED		3,209.00	3,365.47	NEFT-CMS1427684995
8	09/03/2020	09/03/2020		UPITROUT/006961539719/paytm-26282833@paytm	99.00		156.47	000240411827/m andeep99824-1@ok
9	09/03/2020	08/03/2020		PRCR/ECOM/38R50919/006816162574/6070417503809061	99.00		255.47	Dream 11 \Mumb
10	09/03/2020	08/03/2020		UPITROUT/006813274303/dream11.razorpay@icici	392.00		354.47	000239985267/m andeep99824-1@ok

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11	09/03/2020	08/03/2020		IMPSINP2A/006813802885/7988877237/9024000/MOB		400.00	746.47	SANDEEP SINGHSANDEEP /
12	09/03/2020	08/03/2020		UPITROUT/006810197379/dream11.razorpay@icici	300.00		346.47	000239848254/m andeep99824-1@ok
13	09/03/2020	08/03/2020		UPITROUT/006810173639/917988877237@pytm0123456.ifs	250.00		646.47	000239845689/m andeep99824-1@ok
14	07/03/2020	07/03/2020		PRCR/35R07352/006718420204/6070417503809061	1,000.00		896.47	ATO*SHREE SALASAR P,SIRSA
15	07/03/2020	07/03/2020		UPITROUT/006716010477/917988877237@pytm0123456.ifs	50.00		1,896.47	000239336696/m andeep99824-1@ok
16	07/03/2020	07/03/2020		UPITROUT/006715499197/917988877237@pytm0123456.ifs	250.00		1,946.47	000239335450/m andeep99824-1@ok
17	07/03/2020	07/03/2020		UPITROUT/006715473149/917988877237@pytm0123456.ifs	900.00		2,196.47	000239331644/m andeep99824-1@ok
18	07/03/2020	07/03/2020		UPITROUT/006709539374/manappuram.payu@axisbank	386.00		3,096.47	000239018793/m andeep99824-1@ok
19	07/03/2020	07/03/2020		UPITROUT/006709403630/manappuram.payu@axisbank	443.00		3,482.47	000239011385/m andeep99824-1@ok
20	07/03/2020	07/03/2020		IMPSINP2A/006709238564/9999999201/9485201/INET		964.00	3,925.47	MANAPPURAM FINANCE L/SANDEEP S
21	06/03/2020	06/03/2020		PRCR/ECOM/81800543/006620450379/6070417503809061	371.00		2,961.47	RetailCCA \Mumb
22	06/03/2020	06/03/2020		PRCR/ECOM/38R50919/006614107455/6070417503809061	158.31		3,332.47	Dream 11 \Mumb
23	06/03/2020	06/03/2020		UPITROUT/006620887139/paytm-42630573@paytm	1,249.00		3,490.78	000238498269/m andeep99824-1@ok
24	05/03/2020	05/03/2020		PRCR/ECOM/38R50919/006520238697/6070417503809061	390.00		4,739.78	Dream 11 \Mumb
25	05/03/2020	05/03/2020		UPITROUT/006520115844/dream11.official@icici	50.00		5,129.78	000238316209/m andeep99824-1@ok
26	05/03/2020	05/03/2020		UPITROUT/006520111574/dream11@yesbank	12.60		5,179.78	000238315597/m andeep99824-1@ok
27	05/03/2020	05/03/2020		UPITROUT/006516330974/dream11.official@icici	191.00		5,192.38	000238122381/m andeep99824-1@ok
28	05/03/2020	05/03/2020		UPITROUT/006506401392/paytm-46924321@paytm	2,980.00		5,383.38	000237862354/m andeep99824-1@ok
29	05/03/2020	05/03/2020		IMPSINP2A/006510279034/111111111/9532915/MOB		8,000.00	8,363.38	RAZORPAY SOFTWARE PV/CashBean
30	05/03/2020	05/03/2020		UPITROUT/006510489365/pcfincial.rzp@axisbank	4,027.36		363.38	000237856543/m andeep99824-1@ok

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31	05/03/2020	05/03/2020		IMPSINP2A/006510303085/7988877237/9024000/MOB		500.00	4,390.74	SANDEEP SINGHSANDEEP /
32	05/03/2020	05/03/2020		UPITRINW/006510470916/mandeep99824-2@okicici		1,700.00	3,890.74	000237855641/02702121006562@or
33	05/03/2020	05/03/2020		UPITRINW/006510429323/mandeep99824-2@okicici		400.00	2,190.74	000237850568/02702121006562@or
34	04/03/2020	04/03/2020		UPITROUT/006421278134/dream11@yesbank	327.00		1,790.74	000237662729/mandeep99824-1@ok
35	04/03/2020	04/03/2020		CWDR/S1AWKA30/006419021243/6070417503809061	1,000.00		2,117.74	S1AWKA30
36	03/03/2020	03/03/2020		UPITROUT/006312349582/dream11@yesbank	500.00		3,117.74	000236486348/mandeep99824-1@ok
37	03/03/2020	03/03/2020		UPITROUT/006307118650/dream11@yesbank	93.47		3,617.74	000236280167/mandeep99824-1@ok
38	02/03/2020	02/03/2020		UPITROUT/006212263457/3108176472@cbin0282308.ifs.c.	850.00		3,711.21	000235804303/mandeep99824-1@ok
39	02/03/2020	02/03/2020		UPITROUT/006210299390/cashxl.rzp@hdfcbank	2,298.00		4,561.21	000235690261/mandeep99824-1@ok
40	02/03/2020	02/03/2020		IMPSINP2A/006209195887/111111111/9532915/MOB		6,494.00	6,859.21	RAZORPAY SOFTWARE PV/ERupee ca
41	02/03/2020	01/03/2020		UPITROUT/006120049283/billdesk.reliance-jio-prepai	149.00		365.21	000235433138/mandeep99824-1@ok
42	29/02/2020	29/02/2020		UPITROUT/006017276515/rhinofinance.rzp@axisbank	7,098.00		514.21	000234618916/mandeep99824-1@ok
43	29/02/2020	29/02/2020		IMPSINP2A/006017908514/9876543210/9229111/INET		3,500.00	7,612.21	PC Financial Service/190616010
44	29/02/2020	29/02/2020		26022020/REF/607041XXXXXX9061/005713009143/109714		3.83	4,112.21	Uploaded by user RK234712
45	29/02/2020	29/02/2020		UPITROUT/006011070129/dream11.official@icici	146.26		4,108.38	000234334080/mandeep99824-1@ok
46	29/02/2020	29/02/2020		IMPSINP2A/006010011117/9762148373/9176010/INET		1.00	4,254.64	Ashish Kansara/Account valida
47	29/02/2020	29/02/2020		UPITROUT/006008072161/dream11.official@icici	81.00		4,253.64	000234214345/mandeep99824-1@ok
48	28/02/2020	28/02/2020		UPITROUT/005918002937/dream11.official@icici	454.00		4,334.64	000233943820/mandeep99824-1@ok
49	28/02/2020	28/02/2020		IMPSINP2A/005916746245/999999999/9532973/INET		2,469.00	4,788.64	ONION CREDIT P LTD C/981221973
50	28/02/2020	28/02/2020		NEFT-CHADHA FINANCE LIMITED		2,292.00	2,319.64	NEFT-CMS1413670956

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51	26/02/2020	26/02/2020		CWDR/S1AWDL17/0057170 02875/6070417503809061	2,000.00		27.64	S1AWDL17
52	26/02/2020	26/02/2020		PRCR/46074050/005713009 143/6070417503809061	510.00		2,027.64	S D PETROZ,SIRSA
53	26/02/2020	26/02/2020		UPITROUT/005711112274/d ream11.official@icici	600.00		2,537.64	000232355793/m andeep99824- 1@ok
54	26/02/2020	26/02/2020		IMPSINP2A/005711006644/9 999999999/9485000/INET		3,099.00	3,137.64	MONEED TECHNICAL DIS/IMPS-CMS-
55	24/02/2020	23/02/2020		UPITROUT/005412292321/3 108249943@cbin0282308.ifs c.	150.00		38.64	000230464145/m andeep99824- 1@ok
56	21/02/2020	21/02/2020		UPITROUT/005214265472/d ream11.official@icici	539.00		188.64	000229363296/m andeep99824- 1@ok
57	21/02/2020	21/02/2020		UPITROUT/005214179819/d ream11.official@icici	147.00		727.64	000229352433/m andeep99824- 1@ok
58	21/02/2020	21/02/2020		UPITROUT/005214132853/d ream11.official@icici	140.00		874.64	000229346388/m andeep99824- 1@ok
59	21/02/2020	21/02/2020		IMPSINP2A/005213152090/9 876543210/9229111/INET		1,000.00	1,014.64	PC Financial Service/19061601 0
60	21/02/2020	21/02/2020		UPITROUT/005209225403/d ream11.official@icici	490.00		14.64	000229166054/m andeep99824- 1@ok
61	21/02/2020	21/02/2020		UPITROUT/005208485116/d ream11@yesbank	392.00		504.64	000229135842/m andeep99824- 1@ok
62	21/02/2020	21/02/2020		UPITROUT/005207418319/d ream11@yesbank	225.00		896.64	000229127646/m andeep99824- 1@ok
63	20/02/2020	20/02/2020		UPITROUT/005120440945/d ream11@yesbank	40.00		1,121.64	000229015577/m andeep99824- 1@ok
64	17/02/2020	17/02/2020		UPITROUT/004813419485/9 17988877237@pytm0123456 .ifs	500.00		1,161.64	000226652040/m andeep99824- 1@ok
65	17/02/2020	17/02/2020		UPITROUT/004813386091/bi lldesk.bsnl-prepaid@icici	110.00		1,661.64	000226647939/m andeep99824- 1@ok
66	17/02/2020	17/02/2020		UPITROUT/004810253917/bi lldesk.airtel-prepaid@icic	100.00		1,771.64	000226497046/m andeep99824- 1@ok
67	17/02/2020	16/02/2020		UPITROUT/004718126715/d ream11@yesbank	104.00		1,871.64	000226230285/m andeep99824- 1@ok
68	17/02/2020	16/02/2020		UPITROUT/004767616290/p aytm-46924321@paytm	3,500.00		1,975.64	000225984014/m andeep99824- 1@ok
69	17/02/2020	16/02/2020		IMPSINP2A/004711408079/1 111111111/9532915/MOB		5,348.00	5,475.64	RAZORPAY SOFTWARE PV/ERupee ca
70	17/02/2020	16/02/2020		UPITROUT/004708338674/d ream11@yesbank	309.70		127.64	000225850793/m andeep99824- 1@ok

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71	10/02/2020	10/02/2020		UPITROUT/004119437684/cashxl.rzp@hdfcbank	5,170.00		437.34	000222121536/m andeep99824-1@ok
72	10/02/2020	10/02/2020		IMPSINP2A/004119690592/999999999/9532973/INET		2,469.00	5,607.34	ONION CREDIT P LTD C/981221973
73	10/02/2020	10/02/2020		NEFT-CHADHA FINANCE LIMITED		2,674.00	3,138.34	NEFT- CMS1391967516
74	10/02/2020	09/02/2020		UPITROUT/004018449766/dream11@yesbank	104.00		464.34	000221403771/m andeep99824-1@ok
75	10/02/2020	09/02/2020		UPITROUT/004018300811/dream11@yesbank	140.00		568.34	000221382720/m andeep99824-1@ok
76	10/02/2020	09/02/2020		UPITROUT/004013046171/dream11@yesbank	130.00		708.34	000221201419/m andeep99824-1@ok
77	10/02/2020	09/02/2020		UPITROUT/004011315942/dream11@yesbank	156.00		838.34	000221103815/m andeep99824-1@ok
78	10/02/2020	09/02/2020		UPITROUT/004010066271/dream11@yesbank	21.00		994.34	000221069764/m andeep99824-1@ok
79	10/02/2020	09/02/2020		IMPSINP2A/004010672824/999999201/9485201/INET		999.00	1,015.34	MANAPPURAM FINANCE L/SANDEEP S
80	07/02/2020	07/02/2020		UPITROUT/003819260479/dream11.official@icici	539.00		16.34	000220130323/m andeep99824-1@ok
81	07/02/2020	07/02/2020		IMPSINP2A/003818834952/7988877237/9024000/MOB		500.00	555.34	SANDEEP SINGHSANDEEP /
82	06/02/2020	06/02/2020		UPITROUT/003719269344/dream11.official@icici	86.00		55.34	000219426603/m andeep99824-1@ok
83	06/02/2020	06/02/2020		UPITROUT/003713278361/billdesk.idea-prepaid@icici	39.00		141.34	000219146937/m andeep99824-1@ok
84	06/02/2020	06/02/2020		UPITROUT/003712382667/3581946577@cbin0282308.ifs.c.	1,500.00		180.34	000219093684/m andeep99824-1@ok
85	06/02/2020	06/02/2020		IMPSINP2A/003712188425/7988877237/9024000/MOB		1,000.00	1,680.34	SANDEEP SINGHSANDEEP /
86	06/02/2020	06/02/2020		UPITROUT/003706456507/dream11.official@icici	261.00		680.34	000218903551/m andeep99824-1@ok
87	06/02/2020	06/02/2020		UPITROUT/003706446150/dream11.official@icici	108.00		941.34	000218902604/m andeep99824-1@ok
88	05/02/2020	05/02/2020		UPITROUT/003617447291/mquickrupee.razorpay@hdfcbank	5,066.50		1,049.34	000218634238/m andeep99824-1@ok
89	05/02/2020	05/02/2020		UPITROUT/003608419734/billdesk.idea-prepaid@icici	100.00		6,115.84	000218226295/m andeep99824-1@ok
90	05/02/2020	05/02/2020		UPITROUT/003607295527/dream11@yesbank	76.80		6,215.84	000218210598/m andeep99824-1@ok

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91	04/02/2020	04/02/2020		UPITROUT/003519195177/d ream11.official@icici	519.00		6,292.64	000218010011/m andeep99824- 1@ok
92	04/02/2020	04/02/2020		UPITROUT/003517415353/d ream11.official@icici	600.00		6,811.64	000217895050/m andeep99824- 1@ok
93	04/02/2020	04/02/2020		UPITROUT/003516337364/d ream11@yesbank	116.00		7,411.64	000217884099/m andeep99824- 1@ok
94	04/02/2020	04/02/2020		IMPSINP2A/003516446464/1 111111111/9532915/MOB		7,400.00	7,527.64	RAZORPAY SOFTWARE PV/PC FINANC
95	03/02/2020	03/02/2020		UPITROUT/003418340576/d ream11@yesbank	79.00		127.64	000217298650/m andeep99824- 1@ok
96	03/02/2020	02/02/2020		PRCR/ECOM/87013766/003 315279425/60704175038090 61	49.00		206.64	ONE97 COMMUNICATIO N LT \NOID
97	03/02/2020	02/02/2020		UPITROUT/003308369382/3 481070193@cbin0282308.ifs c.	700.00		255.64	000216233326/m andeep99824- 1@ok
98	01/02/2020	01/02/2020		UPITROUT/003219463733/d ream11.official@icici	79.87		955.64	000216007213/m andeep99824- 1@ok
99	28/01/2020	28/01/2020		UPITROUT/002820299643/d ream11.official@icici	443.00		1,035.51	000213546698/m andeep99824- 1@ok
100	28/01/2020	28/01/2020		UPITROUT/002818125889/bi lldesk.vodafone-prepaid@ic	149.00		1,478.51	000213454080/m andeep99824- 1@ok
101	28/01/2020	28/01/2020		UPITRINW/002812284486/g oog-payment@okaxis		9.00	1,627.51	000213209381/m andeep99824- 1@ok
102	28/01/2020	28/01/2020		UPITROUT/002812371196/3 108249943@cbin0282308.ifs c.	500.00		1,618.51	000213207306/m andeep99824- 1@ok
103	28/01/2020	28/01/2020		UPITROUT/002811021414/bi lldesk.airtel-prepaid@icic	219.00		2,118.51	000213158892/m andeep99824- 1@ok
104	27/01/2020	27/01/2020		UPITROUT/002715265104/tp sl.government@icici	430.00		2,337.51	000212721487/m andeep99824- 1@ok
105	27/01/2020	27/01/2020		UPITROUT/002713170888/d ream11@yesbank	279.00		2,767.51	000212640901/m andeep99824- 1@ok
106	27/01/2020	27/01/2020		UPITROUT/002713165039/3 108249943@cbin0282308.ifs c.	1,000.00		3,046.51	000212640495/m andeep99824- 1@ok
107	27/01/2020	27/01/2020		IMPSINP2A/002711168823/1 111111111/9532915/MOB		3,820.00	4,046.51	RAZORPAY SOFTWARE PV/ERupee ca
108	27/01/2020	27/01/2020		UPITROUT/002711354822/bi lldesk.reliance-jio-prepai	149.00		226.51	000212546743/m andeep99824- 1@ok
109	27/01/2020	27/01/2020		UPITROUT/002709721930/d ream11.official@icici	130.00		375.51	000212478270/m andeep99824- 1@ok
110	27/01/2020	26/01/2020		UPITROUT/002611886747/d ream11.official@icici	490.00		505.51	000212025360/m andeep99824- 1@ok

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111	27/01/2020	26/01/2020		UPITROUT/002608358697/d ream11.official@icici	75.00		995.51	000211970225/m andeep99824- 1@ok
112	27/01/2020	25/01/2020		UPITROUT/002517094523/d ream11.razorpay@hdfcbank	539.00		1,070.51	000211698704/m andeep99824- 1@ok
113	27/01/2020	25/01/2020		UPITROUT/002516931696/bi lldesk.dish-tv@icici	300.00		1,609.51	000211677543/m andeep99824- 1@ok
114	24/01/2020	24/01/2020		UPITRINW/002406193461/g oog-payment@okaxis		15.00	1,909.51	000210742924/m andeep99824- 1@ok
115	23/01/2020	23/01/2020		IMPSINP2A/002314092574/1 111111111/9532915/MOB		1,669.60	1,894.51	RAZORPAY SOFTWARE PV/Payout
116	22/01/2020	22/01/2020		PRCR/ECOM/00218923/002 215107818/60704175038090 61	55.00		224.91	PAYTM \NOID
117	21/01/2020	21/01/2020		UPITRINW/002122058277/g oog-payment@okaxis		15.00	279.91	000209504470/m andeep99824- 1@ok
118	20/01/2020	20/01/2020		IMPSOUTP2A/00201289159 1/005010200031462/UTIB00 0000	8,260.00		264.91	438450/Mandeep SinghEmi9403
119	20/01/2020	20/01/2020		IMPSINP2A/002012398451/7 988877237/9024000/MOB		8,500.00	8,524.91	SANDEEP SINGHSANDEEP /
120	20/01/2020	20/01/2020		UPITROUT/002010217219/d ream11.official@icici	194.00		24.91	000208388000/m andeep99824- 1@ok
121	18/01/2020	18/01/2020		UPITROUT/001819280319/d ream11.official@icici	372.00		218.91	000207618068/m andeep99824- 1@ok
122	18/01/2020	18/01/2020		UPITROUT/001812142577/3 108249943@cbin0282308.ifs c.	400.00		590.91	000207358234/m andeep99824- 1@ok
123	17/01/2020	17/01/2020		UPITROUT/001719482098/d ream11.official@icici	800.00		990.91	000207064898/m andeep99824- 1@ok
124	17/01/2020	17/01/2020		UPITROUT/001719386812/d ream11.official@icici	286.00		1,790.91	000207055278/m andeep99824- 1@ok
125	17/01/2020	17/01/2020		IMPSINP2A/001719314334/1 111111111/9532915/MOB		2,000.00	2,076.91	RAZORPAY SOFTWARE PV/PC FINANC
126	17/01/2020	17/01/2020		UPITROUT/001715907152/0 771001700121452@punb00 77100	15,000.00		76.91	000206875772/m andeep99824- 1@ok
127	17/01/2020	17/01/2020		IMPSINP2A/001715377784/7 988877237/9024000/MOB		15,000.00	15,076.91	SANDEEP SINGHSANDEEP /
128	16/01/2020	16/01/2020		UPITROUT/001618751986/ji o@citibank	51.00		76.91	000206400100/m andeep99824- 1@ok
129	15/01/2020	15/01/2020		UPITROUT/001522942430/7 988877237@apl	150.00		127.91	000205944355/m andeep99824- 1@ok
130	15/01/2020	15/01/2020		UPITROUT/001520494369/9 17988877237@pytm0123456 .ifs	70.00		277.91	000205888073/m andeep99824- 1@ok

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131	15/01/2020	15/01/2020		UPITROUT/001515877595/917988877237@pytm0123456.ifs	1,200.00		347.91	000205676221/mandeep99824-1@ok
132	15/01/2020	15/01/2020		UPITRINW/001515864225/mandeep99824@oksbi		400.00	1,547.91	000205674774/02702121006562@or
133	14/01/2020	14/01/2020		UPITROUT/001409091193/7988877237@apl	1,000.00		1,147.91	000204773791/mandeep99824-1@ok
134	14/01/2020	14/01/2020		UPITROUT/001408057589/dream11.razorpay@icici	356.00		2,147.91	000204769985/mandeep99824-1@ok
135	13/01/2020	13/01/2020		FEB/TXP/0066759909/0066141498	200.00		2,503.91	CPIN - 20010300042344
136	13/01/2020	13/01/2020		IMPSOUTP2A/001318205978/3108249943/CBIN0282308	100.00		2,703.91	578919/
137	13/01/2020	13/01/2020		UPITROUT/001317595890/dream11.payu@hdfcbank	408.00		2,803.91	000204497833/mandeep99824-1@ok
138	13/01/2020	13/01/2020		IMPSINP2A/001316177926/111111111/9532915/MOB		3,056.00	3,211.91	RAZORPAY SOFTWARE PV/ERupee ca
139	09/01/2020	01/01/2020		02702121006562:Int.Pd:01-10-2019 to 31-12-2019		39.00	155.91	Interest run
140	08/01/2020	08/01/2020		UPITROUT/000816782810/payvod0796@paytm	49.00		116.91	000201252898/mandeep99824-1@ok
141	07/01/2020	07/01/2020		UPITROUT/000715598400/dream11.official@icici	450.00		165.91	000200577385/mandeep99824-1@ok
142	07/01/2020	07/01/2020		IMPSINP2A/000715148340/7988877237/9024000/MOB		500.00	615.91	SANDEEP SINGHSANDEEP /
143	07/01/2020	07/01/2020		UPITROUT/000713946856/dream11.payu@hdfcbank	104.00		115.91	000200495186/mandeep99824-1@ok
144	07/01/2020	07/01/2020		UPITRINW/000705695143/g oog-payment@okaxis		23.00	219.91	000200273761/mandeep99824-1@ok
145	07/01/2020	07/01/2020		UPITROUT/000705956302/dream11.payu@hdfcbank	350.00		196.91	000200272873/mandeep99824-1@ok
146	07/01/2020	07/01/2020		UPITROUT/000705955094/dream11.official@icici	57.00		546.91	000200272454/mandeep99824-1@ok
147	06/01/2020	06/01/2020		02012020/REF/607041XXXXXX9061/000210505845/209283		4.50	603.91	Uploaded by user RK234712
148	06/01/2020	06/01/2020		UPITROUT/000610161211/mquickrupee.razorpay@hdfcbank	5,066.50		599.41	000199685294/mandeep99824-1@ok
149	06/01/2020	06/01/2020		IMPSINP2A/000610535386/7988877237/9024000/MOB		3,500.00	5,665.91	SANDEEP SINGHSANDEEP /
150	06/01/2020	06/01/2020		UPITROUT/000609984625/b untydhaliwal415-2@okhdfcbank	450.00		2,165.91	000199668826/mandeep99824-1@ok

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151	06/01/2020	05/01/2020		UPITRINW/000521239799/p aytm-38962095@paytm		71.90	2,615.91	000199560602/02 702121006562@ OR
152	06/01/2020	05/01/2020		UPITROUT/000518612428/d ream11.razorpay@hdfcbank	294.00		2,544.01	000199406286/m andeep99824- 1@ok
153	06/01/2020	05/01/2020		UPITROUT/000510525982/p aytm.utility@axisbank	5,649.00		2,838.01	000199119342/m andeep99824- 1@ok
154	04/01/2020	04/01/2020		UPITRINW/000418666365/g oog-payment@okaxis		10.00	8,487.01	000198816146/m andeep99824- 1@ok
155	04/01/2020	04/01/2020		UPITROUT/000418322124/bi lldesk.airtel-prepaid@icic	149.00		8,477.01	000198809121/m andeep99824- 1@ok
156	04/01/2020	04/01/2020		UPITROUT/000415169040/p aytm-38962095@paytm	71.90		8,626.01	000198670920/m andeep99824- 1@ok
157	02/01/2020	02/01/2020		PRCR/ECOM/70007981/218 934107/6070417503809061	398.00		8,697.91	PAYTM \NOID
158	02/01/2020	02/01/2020		UPITROUT/000215525650/p aytm-38962095@paytm	71.90		9,095.91	000197403509/m andeep99824- 1@ok
159	02/01/2020	02/01/2020		UPITROUT/000213835853/d ream11@yesbank	170.00		9,167.81	000197298652/m andeep99824- 1@ok
160	02/01/2020	02/01/2020		PRCR/HR000833/210505845 /6070417503809061	600.00		9,337.81	DALIP SINGH RIPUDAM,SIRSA
161	02/01/2020	02/01/2020		UPITROUT/000210138623/q 35198999@ybl	1,120.00		9,937.81	000197183737/m andeep99824- 1@ok
162	01/01/2020	01/01/2020		UPITRINW/000118019768/la khotradarshan@okicici		220.00	11,057.81	000196849480/m andeep99824- 1@ok
163	01/01/2020	01/01/2020		UPITROUT/000117501312/d ream11.official@icici	500.00		10,837.81	000196819902/m andeep99824- 1@ok
164	01/01/2020	01/01/2020		UPITROUT/000117468569/d ream11.official@icici	159.00		11,337.81	000196816268/m andeep99824- 1@ok
165	01/01/2020	01/01/2020		UPITROUT/000106730591/d ream11.official@icici	140.60		11,496.81	000196461777/m andeep99824- 1@ok
166	01/01/2020	01/01/2020		UPITROUT/000106722873/d ream11@yesbank	120.34		11,637.41	000196461622/m andeep99824- 1@ok
167	31/12/2019	31/12/2019		IMPSINP2A/936513459289/1 111111111/9532915/MOB		2,292.00	11,757.75	RAZORPAY SOFTWARE PV/ERupee ca
168	30/12/2019	30/12/2019		UPITROUT/936422859767/d ream11.razorpay@hdfcbank	122.40		9,465.75	000195742909/m andeep99824- 1@ok
169	30/12/2019	30/12/2019		UPITROUT/936413766503/3 108176472@cbin0282308.ifs c.	1,000.00		9,588.15	000195371711/m andeep99824- 1@ok
170	30/12/2019	30/12/2019		UPITROUT/936413624286/d ream11.razorpay@hdfcbank	52.00		10,588.15	000195348377/m andeep99824- 1@ok

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171	30/12/2019	30/12/2019		UPITROUT/936413606168/d ream11@yesbank	116.00		10,640.15	000195345534/m andeep99824- 1@ok
172	30/12/2019	30/12/2019		UPITROUT/936413583507/d ream11.payu@hdfcbank	156.00		10,756.15	000195340682/m andeep99824- 1@ok
173	30/12/2019	30/12/2019		UPITROUT/936413534116/d ream11.razorpay@hdfcbank	186.00		10,912.15	000195330809/m andeep99824- 1@ok
174	30/12/2019	30/12/2019		UPITROUT/936408880793/d ream11.razorpay@hdfcbank	164.00		11,098.15	000195175287/m andeep99824- 1@ok
175	30/12/2019	29/12/2019		UPITROUT/936321980408/d ream11.razorpay@hdfcbank	149.00		11,262.15	000195101471/m andeep99824- 1@ok
176	30/12/2019	29/12/2019		PRCR/ECOM/89050471/936 309309850/60704175038090 61	208.50		11,411.15	PAYTM \NOID
177	30/12/2019	29/12/2019		UPITROUT/036306954025/d ream11.razorpay@hdfcbank	155.00		11,619.65	000194611253/m andeep99824- 1@ok
178	30/12/2019	28/12/2019		UPITROUT/936217241789/0 771001700125102@punb00 77100	100.00		11,774.65	000194377251/m andeep99824- 1@ok
179	30/12/2019	28/12/2019		UPITROUT/936214527244/m anappuram.payu@hdfcbank	10,905.90		11,874.65	000194276452/m andeep99824- 1@ok
180	30/12/2019	28/12/2019		UPITROUT/936214874940/d ream11.payu@hdfcbank	156.33		22,780.55	000194256018/m andeep99824- 1@ok
181	27/12/2019	27/12/2019		UPITROUT/936113397467/bf si-paytm@icici	1,130.00		22,936.88	000193626097/m andeep99824- 1@ok
182	27/12/2019	27/12/2019		IMPSINP2A/936113040429/9 876543210/9229111/INET		1,000.00	24,066.88	PC Financial Service/19061601 0
183	26/12/2019	25/12/2019		UPITROUT/935940123021/p aytm-42630573@paytm	1,100.00		23,066.88	000192558379/m andeep99824- 1@ok
184	26/12/2019	25/12/2019		IMPSINP2A/935916576665/9 876543210/9229111/INET		1,000.00	24,166.88	PC Financial Service/19061601 0
185	26/12/2019	25/12/2019		IMPSINP2A/935916957808/8 828574650/9751001/INET		1.00	23,166.88	KARZA TECHNOLOGIES P/bankAccou
186	26/12/2019	25/12/2019		UPITROUT/935940776620/p aytm-42630573@paytm	1,380.00		23,165.88	000192540848/m andeep99824- 1@ok
187	26/12/2019	25/12/2019		PRCR/ECOM/70015490/935 912905916/60704175038090 61	100.00		24,545.88	PAYTM \NOID
188	26/12/2019	25/12/2019		UPITRINW/935908887881/m andeep99824@oksbi		9,000.00	24,645.88	000192259085/02 702121006562@ or
189	23/12/2019	23/12/2019		UPITRINW/935717287883/m andeep99824@oksbi		15,000.00	15,645.88	000191447695/02 702121006562@ or
190	23/12/2019	23/12/2019		UPITROUT/935716594330/d ream11.razorpay@hdfcbank	19.17		645.88	000191372969/m andeep99824- 1@ok

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191	23/12/2019	23/12/2019		UPITRINW/935711046374/la khotradarshan@okicici		500.00	665.05	000191156306/m andeep99824- 1@ok
192	23/12/2019	23/12/2019		UPITRINW/935710104734/g oog-payment@okaxis		13.00	165.05	000191135778/m andeep99824- 1@ok
193	23/12/2019	23/12/2019		UPITROUT/935734134034/p aytm-46924321@paytm	3,200.00		152.05	000191134510/m andeep99824- 1@ok
194	23/12/2019	23/12/2019		UPITROUT/935710058874/2 223330011770504@yesb0c msnoc	2,900.00		3,352.05	000191123709/m andeep99824- 1@ok
195	23/12/2019	22/12/2019		UPITROUT/935618870504/0 771001700121452@punb00 77100	100.00		6,252.05	000190919715/m andeep99824- 1@ok
196	23/12/2019	22/12/2019		IMPSOUTP2A/93561782830 1/3525298623/CBIN0282308	12,500.00		6,352.05	003652/OBC
197	23/12/2019	22/12/2019		UPITRINW/935617384527/m andeep99824@oksbi		7,000.00	18,852.05	000190868973/02 702121006562@ or
198	23/12/2019	22/12/2019		IMPSOUTP2A/93561581973 6/0771002100133597/PUNB 00771	20,000.00		11,852.05	002516/Sandeep SinghDiwanKHE RA
199	23/12/2019	22/12/2019		UPITROUT/935615869753/0 771002100133597@punb00 77100	1.00		31,852.05	000190814464/m andeep99824- 1@ok
200	23/12/2019	22/12/2019		UPITRINW/935614651790/m andeep99824@oksbi		20,000.00	31,853.05	000190791609/02 702121006562@ or
201	23/12/2019	22/12/2019		UPITROUT/935637186237/p aytm-42630573@paytm	3,530.80		11,853.05	000190764049/m andeep99824- 1@ok
202	23/12/2019	22/12/2019		UPITROUT/935613209784/d ream11.razorpay@hdfcbank	160.00		15,383.85	000190745545/m andeep99824- 1@ok
203	21/12/2019	21/12/2019		IMPSOUTP2A/93552177383 9/2238644816/CBIN0282308	3,000.00		15,543.85	996358/OBC
204	21/12/2019	21/12/2019		UPITROUT/935518799707/d ream11.payu@hdfcbank	252.00		18,543.85	000190417544/m andeep99824- 1@ok
205	21/12/2019	21/12/2019		UPITROUT/935518769069/d ream11.payu@hdfcbank	86.00		18,795.85	000190415604/m andeep99824- 1@ok
206	21/12/2019	21/12/2019		UPITRINW/935504912871/m andeep99824@oksbi		15,000.00	18,881.85	000190034067/02 702121006562@ or
207	20/12/2019	20/12/2019		IMPSOUTP2A/93541363158 7/5657108001059/CNRB000 5657	8,800.00		3,881.85	975243/OBC
208	18/12/2019	18/12/2019		15122019/REF/607041XXXX XX9061/934912144829/1498 56		4.58	12,681.85	Uploaded by user RK234712
209	18/12/2019	18/12/2019		IMPSOUTP2A/93520538684 7/3108249943/CBIN0282308	5,000.00		12,677.27	938548/OBC
210	18/12/2019	18/12/2019		UPITRINW/935205704461/m andeep99824@oksbi		15,000.00	17,677.27	000188329989/02 702121006562@ or

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211	17/12/2019	17/12/2019		CWDR/ID199701/935117609 404/6070417503809061	5,000.00		2,677.27	ID199701
212	17/12/2019	17/12/2019		CWDR/ID199701/935117609 403/6070417503809061	10,000.00		7,677.27	ID199701
213	17/12/2019	17/12/2019		NEFT-CHADHA FINANCE LIMITED		2,445.00	17,677.27	NEFT- CMS1332281641
214	16/12/2019	16/12/2019		IMPSINP2A/935009513555/7 988877237/9024000/MOB		1.00	15,232.27	SANDEEP SINGHSANDEEP /
215	16/12/2019	15/12/2019		CWDR/SACWM213/9349120 08186/6070417503809061	3,000.00		15,231.27	SACWM213
216	16/12/2019	15/12/2019		PRCR/HR000833/934912144 829/6070417503809061	610.00		18,231.27	DALIP SINGH RIPUDAM,SIRSA
217	16/12/2019	15/12/2019		PRCR/ECOM/70015490/934 910972327/60704175038090 61	200.00		18,841.27	PAYTM \NOID
218	16/12/2019	14/12/2019		IMPSINP2A/934818070085/7 988877237/9024000/MOB		15,000.00	19,041.27	SANDEEP SINGHSANDEEP /
219	16/12/2019	14/12/2019		CWDR/07662006/934813003 357/6070417503809061	3,000.00		4,041.27	07662006
220	13/12/2019	13/12/2019		IMPSOUTP2A/93471993152 3/3108249943/CBIN0282308	3,000.00		7,041.27	875194/OBC
221	12/12/2019	12/12/2019		IMPSOUTP2A/93462081886 3/0771001700121452/PUNB 00771	2,500.00		10,041.27	859644/OBC
222	12/12/2019	12/12/2019		NEFT-CHADHA FINANCE LIMITED		2,292.00	12,541.27	NEFT- CMS1328604651
223	12/12/2019	12/12/2019		IMPSINP2A/934615445048/7 303203328/9229075/INET		1.00	10,249.27	INSTANT PAY INDIA LI/730320332
224	12/12/2019	12/12/2019		IMPSINP2A/934607455778/9 987660911/9751001/INET		1.00	10,248.27	SI CREVA CAPITAL SER/PennyDrop
225	11/12/2019	11/12/2019		IMPSOUTP2A/93451668552 8/0771001700121452/PUNB 00771	5,000.00		10,247.27	838623/OBC
226	11/12/2019	11/12/2019		IMPSINP2A/934515028226/9 999999999/9532973/MOB		2,550.00	15,247.27	ONION CREDIT PVT LTD/981221973
227	11/12/2019	11/12/2019		08122019/REF/607041XXXX XX9061/934214287093/2076 42		2.33	12,697.27	Uploaded by user VS230542
228	10/12/2019	10/12/2019		UPITRINW/934417756470/d eep17420@okaxis		3,000.00	12,694.94	000184077773/02 702121006562@ or
229	10/12/2019	10/12/2019		CWDR/N5077100/93441331 7095/6070417503809061	9,000.00		9,694.94	N5077100
230	10/12/2019	10/12/2019		UPITRINW/934407162602/d eep17420@okicici		15,000.00	18,694.94	000183741999/02 702121006562@ or

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231	10/12/2019	10/12/2019		IMPSOUTP2A/93440751758 0/0771001700121452/PUNB 00771	15,000.00		3,694.94	812490/OBC
232	09/12/2019	09/12/2019		IMPSINP2A/934315379277/9 999999201/9485201/INET		18,000.00	18,694.94	MANAPPURAM FINANCE L/SANDEEP S
233	09/12/2019	08/12/2019		PRCR/HP064743/934214287 093/6070417503809061	310.00		694.94	HPCL ARJAN DASS BAN,HISSAR
234	07/12/2019	07/12/2019		IMPSOUTP2A/93411929337 4/0771002100138130/PUNB 00771	3,000.00		1,004.94	779346/OBC
235	07/12/2019	07/12/2019		IMPSINP2A/934118291463/7 988877237/9024000/MOB		4,000.00	4,004.94	SANDEEP SINGHSANDEEP /
236	04/12/2019	04/12/2019		IMPSOUTP2A/93382097158 4/3108249943/CBIN0282308	35.00		4.94	728793/OBC
237	20/11/2019	20/11/2019		PRCR/ECOM/87029442/932 406214185/60704175038090 61	11.00		39.94	INGENICO E PAYMENT IND \MUMB
238	11/11/2019	10/11/2019		IMPSOUTP2A/93141350719 4/3108249943/CBIN0282308	400.00		50.94	351347/OBC
239	11/11/2019	10/11/2019		PRCR/ECOM/87029442/931 405204569/60704175038090 61	116.00		450.94	INGENICO E PAYMENT IND \MUMB
240	11/11/2019	09/11/2019		IMPSOUTP2A/93130639536 9/3108249943/CBIN0282308	400.00		566.94	334017/OBC
241	11/11/2019	09/11/2019		PRCR/ECOM/11117492/931 303019851/60704175038090 61	44.00		966.94	Dream11 Fantasy Pvt Lt \Mumb
242	06/11/2019	06/11/2019		02112019/REF/607041XXXX XX9061/930612577119/1451 72		2.25	1,010.94	Uploaded by user RK234712
243	05/11/2019	05/11/2019		IMPSOUTP2A/93090996205 5/3108249943/CBIN0282308	500.00		1,008.69	265339/OBC
244	04/11/2019	04/11/2019		IMPSINP2A/930811948980/9 999999201/9485201/INET		1,008.00	1,508.69	MANAPPURAM FINANCE L/SANDEEP S
245	04/11/2019	03/11/2019		IMPSOUTP2A/93070575376 2/3108249943/CBIN0282308	270.00		500.69	235208/OBC
246	02/11/2019	02/11/2019		PRCR/HR000833/930612577 119/6070417503809061	300.00		770.69	DALIP SINGH RIPUDAM,SIRSA
247	01/11/2019	01/11/2019		CWDR/50641744/930517621 977/6070417503809061	500.00		1,070.69	50641744
248	01/11/2019	01/11/2019		IMPSOUTP2A/93051760342 6/3108249943/CBIN0282308	800.00		1,570.69	212338/OBC
249	01/11/2019	01/11/2019		IMPSINP2A/930511031295/9 999999201/9485201/INET		2,000.00	2,370.69	MANAPPURAM FINANCE L/SANDEEP S
250	31/10/2019	31/10/2019		PRCR/ECOM/83500149/930 419691061/60704175038090 61	174.00		370.69	Aggregator_drea mooFSS \Mumb

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251	28/10/2019	27/10/2019		PRCR/ECOM/89051528/930 006273291/60704175038090 61	53.00		544.69	AMAZON \Mumb
252	28/10/2019	26/10/2019		IMPSOUTP2A/92991707824 3/3108249943/CBIN0282308	500.00		597.69	132960/OBC
253	24/10/2019	24/10/2019		IMPSOUTP2A/92972186700 5/3108249943/CBIN0282308	200.00		1,097.69	099949/OBC
254	23/10/2019	23/10/2019		IMPSOUTP2A/92961974432 4/3108249943/CBIN0282308	1,200.00		1,297.69	080689/OBC
255	21/10/2019	20/10/2019		CWDR/CLU8013/929317313 675/6070417503809061	520.00		2,497.69	CLU8013
256	19/10/2019	19/10/2019		CWDR/CLU8013/929212313 595/6070417503809061	520.00		3,017.69	CLU8013
257	18/10/2019	18/10/2019		CWDR/CLU8013/929117313 672/6070417503809061	520.00		3,537.69	CLU8013
258	16/10/2019	16/10/2019		PRCR/ECOM/10041747/928 907539687/60704175038090 61	500.00		4,057.69	ARYANA EDU BOARD_TEACH \CHAN
259	15/10/2019	15/10/2019		CWDR/BPRH2109/92881800 8425/6070417503809061	500.00		4,557.69	BPRH2109
260	14/10/2019	12/10/2019		IMPSINP2A/928510846304/7 988877237/9024000/MOB		3,000.00	5,057.69	SANDEEP SINGHSANDEEP /
261	14/10/2019	12/10/2019		PRCR/ECOM/76028070/928 508983502/60704175038090 61	1,000.00		2,057.69	AAROHI EXAM FEE COLLEC \BHIW
262	10/10/2019	10/10/2019		IMPSOUTP2A/92831740444 9/3108249943/CBIN0282308	1,000.00		3,057.69	878564/OBC
263	10/10/2019	10/10/2019		IMPSINP2A/928316349168/9 999999201/9485201/INET		1,801.00	4,057.69	MANAPPURAM FINANCE L/SANDEEP S
264	09/10/2019	09/10/2019		CWDR/BPRH2109/92821600 9462/6070417503809061	1,000.00		2,256.69	BPRH2109
265	09/10/2019	09/10/2019		IMPSOUTP2A/92821225327 2/3108249943/CBIN0282308	800.00		3,256.69	853482/OBC
266	07/10/2019	01/10/2019		02702121006562:Int.Pd:01- 07-2019 to 30-09-2019		22.00	4,056.69	Interest run
267	05/10/2019	05/10/2019		CWDR/1FDSRS02/92781100 4396/6070417503809061	500.00		4,034.69	1FDSRS02
268	05/10/2019	05/10/2019		CWDR/N5077100/92781029 4043/6070417503809061	500.00		4,534.69	N5077100
269	03/10/2019	03/10/2019		CWDR/N5077100/92761229 3384/6070417503809061	500.00		5,034.69	N5077100
270	03/10/2019	02/10/2019		UPITRINW/927518471999/d eep17420@okicici		3,000.00	5,534.69	000146883930/02 702121006562@ or

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271	01/10/2019	01/10/2019		UPITRINW/927414076149/m andeep99824@okicici		1,500.00	2,534.69	000146194035/02 702121006562@ or
272	30/09/2019	30/09/2019		IMPSOUTP2A/92732036174 7/3108249943/CBIN0282308	600.00		1,034.69	710240/OBC
273	30/09/2019	30/09/2019		PRCR/ECOM/11117492/927 319706612/60704175038090 61	270.00		1,634.69	Dream11 Fantasy Pvt Lt \Mumb
274	30/09/2019	30/09/2019		PRCR/ECOM/89051528/927 310129589/60704175038090 61	100.00		1,904.69	AMAZON \Mumb
275	30/09/2019	29/09/2019		PRCR/ECOM/89051528/927 210226447/60704175038090 61	22.00		2,004.69	AMAZON \Mumb
276	30/09/2019	28/09/2019		IMPSOUTP2A/92711112527 5/3108249943/CBIN0282308	1,000.00		2,026.69	672136/OBC
277	26/09/2019	26/09/2019		IMPSOUTP2A/92691394886 8/3108249943/CBIN0282308	1,400.00		3,026.69	644940/OBC
278	26/09/2019	26/09/2019		PRCR/ECOM/70021292/926 903943996/60704175038090 61	2,281.24		4,426.69	LIFE INSURANCE CORPORA \NOID
279	25/09/2019	25/09/2019		PRCR/ECOM/89051528/926 818161807/60704175038090 61	100.00		6,707.93	AMAZON \Mumb
280	25/09/2019	25/09/2019		IMPSOUTP2A/92681385561 8/0771001700125102/PUNB 00771	3,200.00		6,807.93	630910/OBC
281	25/09/2019	25/09/2019		IMPSOUTP2A/92681184178 0/3108249943/CBIN0282308	10,000.00		10,007.93	628477/OBC
282	25/09/2019	25/09/2019		IMPSINP2A/926811553479/9 999999201/9485201/INET		20,000.00	20,007.93	MANAPPURAM FINANCE L/SANDEEP S
283	20/09/2019	20/09/2019		IMPSOUTP2A/92631946407 0/3108249943/CBIN0282308	190.00		7.93	570230/OBC
284	20/09/2019	20/09/2019		IMPSINP2A/926319138146/9 999999201/9485201/INET		110.00	197.93	MANAPPURAM FINANCE L/SANDEEP S
285	19/09/2019	19/09/2019		UPITROUT/926217530008/d ream11@yesbank	22.00		87.93	000140907680/ta ran12548@okicic
286	19/09/2019	19/09/2019		IMPSINP2A/926210703403/9 999999201/9485201/INET		104.00	109.93	MANAPPURAM FINANCE L/SANDEEP S
287	17/09/2019	17/09/2019		IMPSOUTP2A/92601314216 7/3108249943/CBIN0282308	1,300.00		5.93	519202/OBC
288	17/09/2019	17/09/2019		IMPSINP2A/926005538746/7 988877237/9024000/MOB		390.00	1,305.93	SANDEEP SINGHSANDEEP /
289	17/09/2019	17/09/2019		IMPSINP2A/926005731486/9 999999201/9485201/INET		100.00	915.93	MANAPPURAM FINANCE L/SANDEEP S
290	16/09/2019	15/09/2019		UPITROUT/925818355523/d ream11.official@icici	33.00		815.93	000139047438/ta ran12548- 1@oksb

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291	16/09/2019	15/09/2019		UPITROUT/925817267691/d ream11.official@icici	33.00		848.93	000139037908/ta ran12548- 1@oksb
292	16/09/2019	15/09/2019		UPITROUT/925816021895/d ream11.official@icici	9.00		881.93	000139011616/ta ran12548- 1@oksb
293	16/09/2019	15/09/2019		UPITROUT/925815636484/d ream11.official@icici	33.00		890.93	000138970610/ta ran12548- 1@oksb
294	16/09/2019	15/09/2019		UPITROUT/925814575042/d ream11@yesbank	33.00		923.93	000138961544/ta ran12548- 1@oksb
295	16/09/2019	15/09/2019		UPITROUT/925814432549/3 108249943@cbi0282308.ifs c.	1,000.00		956.93	000138948651/ta ran12548- 1@oksb
296	16/09/2019	15/09/2019		UPITROUT/925813139108/d ream11.official@icici	33.00		1,956.93	000138917976/ta ran12548- 1@oksb
297	16/09/2019	15/09/2019		IMPSINP2A/925806094734/9 999999201/9485201/INET		100.00	1,989.93	MANAPPURAM FINANCE L/SANDEEP S
298	16/09/2019	15/09/2019		IMPSINP2A/925806094606/9 999999201/9485201/INET		129.00	1,889.93	MANAPPURAM FINANCE L/SANDEEP S
299	16/09/2019	14/09/2019		UPITROUT/925722521988/d ream11.official@icici	18.00		1,760.93	000138753217/ta ran12548- 1@oksb
300	16/09/2019	14/09/2019		UPITROUT/925721062065/d ream11.official@icici	50.00		1,778.93	000138737765/ta ran12548@okicic
301	16/09/2019	14/09/2019		UPITROUT/925720365304/d ream11.official@icici	99.00		1,828.93	000138708171/ta ran12548- 1@oksb
302	16/09/2019	14/09/2019		UPITROUT/925720322317/d ream11.official@icici	59.00		1,927.93	000138695673/ta ran12548- 1@oksb
303	16/09/2019	14/09/2019		UPITROUT/925719272897/d ream11@yesbank	45.00		1,986.93	000138679057/ta ran12548- 1@oksb
304	16/09/2019	14/09/2019		UPITROUT/925719489609/d ream11.official@icici	45.00		2,031.93	000138675427/ta ran12548@okicic
305	16/09/2019	14/09/2019		UPITROUT/925718194243/d ream11.official@icici	33.00		2,076.93	000138640361/ta ran12548@okicic
306	16/09/2019	14/09/2019		UPITROUT/925716883847/d ream11@yesbank	44.50		2,109.93	000138579629/ta ran12548@okicic
307	11/09/2019	11/09/2019		CWDR/B1077100/92541246 0405/6070417503809061	1,000.00		2,154.43	B1077100
308	10/09/2019	10/09/2019		IMPSINP2A/925307433608/9 999999201/9485201/INET		166.00	3,154.43	MANAPPURAM FINANCE L/SANDEEP S
309	10/09/2019	10/09/2019		UPITROUT/925306503962/d ream11.official@icici	41.80		2,988.43	000136519545/ta ran12548@okicic
310	09/09/2019	09/09/2019		UPITROUT/925221072335/d ream11.official@icici	49.00		3,030.23	000136451686/ta ran12548@okicic

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311	09/09/2019	09/09/2019		UPITROUT/925220455588/d ream11@yesbank	266.00		3,079.23	000136437687/ta ran12548@okicic
312	09/09/2019	09/09/2019		UPITROUT/925220531809/d ream11@yesbank	88.00		3,345.23	000136416145/ta ran12548@okicic
313	09/09/2019	09/09/2019		UPITROUT/925219884393/d ream11@yesbank	25.00		3,433.23	000136401660/ta ran12548@okicic
314	09/09/2019	09/09/2019		UPITROUT/925219409122/0 771001700125102@punb00 77100	10.00		3,458.23	000136389832/ta ran12548@okicic
315	09/09/2019	09/09/2019		UPITROUT/925218472241/d eep17420@okaxis	20.00		3,468.23	000136367690/ta ran12548@okicic
316	09/09/2019	09/09/2019		PRCR/HP064743/925214412 917/6070417503809061	645.13		3,488.23	HPCL ARJAN DASS BAN,HISSAR
317	09/09/2019	09/09/2019		IMPSOUTP2A/92521337185 6/3108249943/CBIN0282308	1,000.00		4,133.36	397096/OBC
318	09/09/2019	08/09/2019		UPITROUT/925119323781/d ream11.official@icici	33.00		5,133.36	000135949309/ta ran12548@okicic
319	09/09/2019	08/09/2019		UPITROUT/925119934458/d ream11.official@icici	45.00		5,166.36	000135940991/ta ran12548@okicic
320	09/09/2019	08/09/2019		UPITROUT/925119853671/d ream11.official@icici	56.00		5,211.36	000135939790/ta ran12548@okicic
321	09/09/2019	08/09/2019		UPITROUT/925118643840/d eep17420@okaxis	20.00		5,267.36	000135913242/ta ran12548@okicic
322	09/09/2019	08/09/2019		UPITROUT/925117416385/d ream11.official@icici	33.00		5,287.36	000135885481/ta ran12548@okicic
323	09/09/2019	08/09/2019		UPITROUT/925117195117/d ream11.official@icici	33.00		5,320.36	000135881656/ta ran12548@okicic
324	09/09/2019	08/09/2019		UPITROUT/925117144493/d ream11.official@icici	40.00		5,353.36	000135879405/ta ran12548@okicic
325	09/09/2019	08/09/2019		UPITROUT/925117103090/d ream11.official@icici	40.00		5,393.36	000135878936/ta ran12548@okicic
326	09/09/2019	08/09/2019		UPITROUT/925115925838/5 657108001059@cnrb000565 7.if	260.00		5,433.36	000135830681/ta ran12548@okicic
327	09/09/2019	08/09/2019		UPITROUT/925112894838/d ream11.official@icici	7.00		5,693.36	000135765102/ta ran12548@okicic
328	09/09/2019	08/09/2019		UPITROUT/925109482045/d ream11.official@icici	33.00		5,700.36	000135668742/ta ran12548@okicic
329	09/09/2019	08/09/2019		UPITROUT/925109186675/d ream11.official@icici	49.00		5,733.36	000135661479/ta ran12548@okicic
330	09/09/2019	08/09/2019		UPITROUT/925108786322/d ream11.official@icici	33.00		5,782.36	000135653692/ta ran12548@okicic

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331	07/09/2019	07/09/2019		UPITROUT/925018860176/d ream11.official@icici	33.00		5,815.36	000135489261/sa ndeeep19738@ok hd
332	07/09/2019	07/09/2019		UPITROUT/925018830757/d ream11.official@icici	33.00		5,848.36	000135484451/sa ndeeep19738@ok hd
333	06/09/2019	06/09/2019		IMPSINP2A/924914137650/9 999999201/9485201/INET		115.00	5,881.36	MANAPPURAM FINANCE L/SANDEEP S
334	06/09/2019	06/09/2019		IMPSINP2A/924914135806/9 999999201/9485201/INET		211.00	5,766.36	MANAPPURAM FINANCE L/SANDEEP S
335	05/09/2019	05/09/2019		IMPSINP2A/924807653949/9 999999201/9485201/INET		218.00	5,555.36	MANAPPURAM FINANCE L/SANDEEP S
336	05/09/2019	05/09/2019		IMPSINP2A/924807653085/9 999999201/9485201/INET		255.00	5,337.36	MANAPPURAM FINANCE L/SANDEEP S
337	04/09/2019	04/09/2019		IMPSOUTP2A/92471590683 5/3108249943/CBIN0282308	1,800.00		5,082.36	322384/OBC
338	04/09/2019	04/09/2019		IMPSINP2A/924713902122/9 999999201/9485201/INET		521.00	6,882.36	MANAPPURAM FINANCE L/SANDEEP S
339	04/09/2019	04/09/2019		CWDR/1FDSRS02/92471101 8205/6070417503809061	2,000.00		6,361.36	1FDSRS02
340	04/09/2019	04/09/2019		IMPSOUTP2A/92471087863 4/3108249943/CBIN0282308	8,000.00		8,361.36	318696/OBC
341	04/09/2019	04/09/2019		IMPSINP2A/924710708824/9 999999201/9485201/INET		505.00	16,361.36	MANAPPURAM FINANCE L/SANDEEP S
342	04/09/2019	04/09/2019		IMPSINP2A/924710708807/9 999999201/9485201/INET		10,000.00	15,856.36	MANAPPURAM FINANCE L/SANDEEP S
343	02/09/2019	02/09/2019		IMPSINP2A/924518161008/9 357733033/9028330/MOB		4,634.00	5,856.36	SMART COMMUNICATIO N/salary
344	02/09/2019	01/09/2019		PRCR/ECOM/00218923/924 416152866/60704175038090 61	8.00		1,222.36	PAYTM \NOID
345	30/08/2019	30/08/2019		CWDR/N5077100/92421828 2071/6070417503809061	520.00		1,230.36	N5077100
346	29/08/2019	29/08/2019		IMPSOUTP2A/92411734200 4/3108249943/CBIN0282308	3,000.00		1,750.36	235933/OBC
347	29/08/2019	29/08/2019		CWDR/S1AWHR23/9241100 12837/6070417503809061	520.00		4,750.36	S1AWHR23
348	29/08/2019	29/08/2019		PRCR/ECOM/70021292/924 107939541/60704175038090 61	2,281.24		5,270.36	LIFE INSURANCE CORPORA \NOID
349	28/08/2019	28/08/2019		UPITRINW/924017321009/s andeeep19738-1@oksbi		4,000.00	7,551.60	000130976931/02 702121006562@ or
350	28/08/2019	28/08/2019		CWDR/1FDSRS02/92400801 6527/6070417503809061	520.00		3,551.60	1FDSRS02

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351	26/08/2019	26/08/2019		CWDR/N5077100/92381728 0628/6070417503809061	5,520.00		4,071.60	N5077100
352	26/08/2019	26/08/2019		CWDR/N5077100/92381728 0627/6070417503809061	5,020.00		9,591.60	N5077100
353	26/08/2019	26/08/2019		NEFT-MEHTA BKO VPO SUKHERA KHE		14,500.00	14,611.60	NEFT- PUNBH19238592 148
354	20/08/2019	20/08/2019		PRCR/ECOM/89051528/923 219365285/60704175038090 61	35.00		111.60	AMAZON \Mumb
355	20/08/2019	20/08/2019		PRCR/ECOM/75020019/923 211913962/60704175038090 61	236.00		146.60	CCAVENUE COM RETAIL \MUMB
356	19/08/2019	19/08/2019		IMPSOUTP2A/92311951377 3/3108249943/CBIN0282308	1,000.00		382.60	105914/OBC
357	19/08/2019	18/08/2019		FEB/TXP/0059955309/00596 31879	352.00		1,382.60	CPIN - 19080300067497
358	19/08/2019	18/08/2019		IMPSOUTP2A/92300939725 6/0771001700121452/PUNB 00771	500.00		1,734.60	566101/
359	17/08/2019	17/08/2019		CWDR/B1077100/92291745 2400/6070417503809061	1,000.00		2,234.60	B1077100
360	17/08/2019	17/08/2019		IMPSINP2A/922915768283/9 999999201/9485201/INET		1,130.00	3,234.60	MANAPPURAM FINANCE L/SANDEEP S
361	17/08/2019	17/08/2019		PRCR/ECOM/70013188/922 915934695/60704175038090 61	300.00		2,104.60	WWW MANAPPURAM COM \GURG
362	17/08/2019	17/08/2019		IMPSINP2A/922915751931/9 999999201/9485201/INET		1,706.00	2,404.60	MANAPPURAM FINANCE L/SANDEEP S
363	17/08/2019	17/08/2019		PRCR/ECOM/70013188/922 909940870/60704175038090 61	800.00		698.60	WWW MANAPPURAM COM \GURG
364	17/08/2019	17/08/2019		IMPSINP2A/922909427771/9 999999201/9485201/INET		1,100.00	1,498.60	MANAPPURAM FINANCE L/SANDEEP S
365	17/08/2019	17/08/2019		PRCR/ECOM/70013188/922 909933474/60704175038090 61	200.00		398.60	WWW MANAPPURAM COM \GURG
366	17/08/2019	17/08/2019		IMPSOUTP2A/92290731511 8/3108249943/CBIN0282308	3,000.00		598.60	074070/OBC
367	17/08/2019	17/08/2019		IMPSINP2A/922907378936/9 999999201/9485201/INET		1,020.00	3,598.60	MANAPPURAM FINANCE L/SANDEEP S
368	17/08/2019	17/08/2019		IMPSINP2A/922907377689/9 999999201/9485201/INET		1,408.00	2,578.60	MANAPPURAM FINANCE L/SANDEEP S
369	17/08/2019	17/08/2019		PRCR/ECOM/70013188/922 906947520/60704175038090 61	200.00		1,170.60	WWW MANAPPURAM COM \GURG
370	17/08/2019	17/08/2019		PRCR/ECOM/70013188/922 906944334/60704175038090 61	186.00		1,370.60	WWW MANAPPURAM COM \GURG

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371	13/08/2019	13/08/2019		CWDR/B1077100/92251145 0909/6070417503809061	500.00		1,556.60	B1077100
372	13/08/2019	13/08/2019		CWDR/B1077100/92250945 0824/6070417503809061	500.00		2,056.60	B1077100
373	12/08/2019	10/08/2019		CWDR/N5077100/92221827 5315/6070417503809061	500.00		2,556.60	N5077100
374	06/08/2019	06/08/2019		IMPSOUTP2A/92181034867 5/3108249943/CBIN0282308	3,000.00		3,056.60	308992/OBC
375	02/08/2019	02/08/2019		IMPSOUTP2A/92141799436 3/3108249943/CBIN0282308	1,500.00		6,056.60	255574/OBC
376	02/08/2019	02/08/2019		CWDR/N5077100/92141627 2150/6070417503809061	7,500.00		7,556.60	N5077100
377	02/08/2019	02/08/2019		IMPSINP2A/921416211135/9 357733033/9028330/MOB		15,000.00	15,056.60	SMART COMMUNICATIO N/smart comm
378	31/07/2019	31/07/2019		PRCR/ECOM/BDR00001/92 1207007878/6070417503809 061	5.00		56.60	AMAZON \Mumb
379	30/07/2019	30/07/2019		CWDR/PC027001/6161/6070 417503809061	500.00		61.60	PC027001
380	30/07/2019	30/07/2019		UPITRINW/921118248604/s andeep19738-1@okhdfcbank		50.00	561.60	000119005354/02 702121006562@ or
381	26/07/2019	26/07/2019		UPITRINW/920716682360/s andeep19738-1@okhdfcbank		500.00	511.60	000117496186/02 702121006562@ or
382	23/07/2019	23/07/2019		CWDR/N5077100/92041926 8655/6070417503809061	520.00		11.60	N5077100
383	22/07/2019	21/07/2019		PRCR/46052692/920209010 647/6070417503809061	570.00		531.60	SHERGARH BALAJI,DABWAL I
384	18/07/2019	18/07/2019		14072019/REF/607041XXXX XX9061/919508433613/1954 72		7.50	1,101.60	Uploaded by user RK234712
385	16/07/2019	16/07/2019		CWDR/N5077100/91971826 6245/6070417503809061	520.00		1,094.10	N5077100
386	16/07/2019	16/07/2019		919118440259/10-07- 19//1907124		1,400.00	1,614.10	
387	16/07/2019	16/07/2019		CWDR/MDBN1757/9197131 65481/6070417503809061	2,020.00		214.10	MDBN1757
388	16/07/2019	16/07/2019		IMPSINP2A/919711503329/9 357733033/9028330/MOB		2,000.00	2,234.10	SMART COMMUNICATIO N/salary
389	15/07/2019	14/07/2019		PRCR/HR000833/919508433 613/6070417503809061	1,000.00		234.10	DALIP SINGH RIPUDAM,SIRSA
390	15/07/2019	13/07/2019		CWDR/N5077100/91941826 5275/6070417503809061	520.00		1,234.10	N5077100
391	15/07/2019	13/07/2019		PRCR/ECOM/00218923/919 416137546/60704175038090 61	120.00		1,754.10	PAYTM \NOID

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392	15/07/2019	13/07/2019		IMPSOUTP2A/91940725536 4/3108249943/CBIN0282308	800.00		1,874.10	983748/OBC
393	12/07/2019	12/07/2019		CWDR/B1077100/91931944 0943/6070417503809061	500.00		2,674.10	B1077100
394	12/07/2019	12/07/2019		CASH DEPOSIT		3,000.00	3,174.10	
395	10/07/2019	10/07/2019		CWDR/B1077100/91911844 0262/6070417503809061	500.00		174.10	B1077100
396	10/07/2019	10/07/2019		CWDR/B1077100/91911844 0259/6070417503809061	1,400.00		674.10	B1077100
397	10/07/2019	10/07/2019		IMPSOUTP2A/91910698284 6/3108249943/CBIN0282308	4,000.00		2,074.10	940595/OBC
398	10/07/2019	01/07/2019		02702121006562:Int.Pd:01- 04-2019 to 30-06-2019		46.00	6,074.10	Interest run
399	09/07/2019	09/07/2019		CWDR/B1077100/91901843 9938/6070417503809061	2,200.00		6,028.10	B1077100
400	08/07/2019	08/07/2019		IMPSOUTP2A/91891584438 0/2238644805/CBIN0282308	1,500.00		8,228.10	917937/OBC
401	08/07/2019	08/07/2019		CASH DEPOSIT		2,000.00	9,728.10	
402	06/07/2019	06/07/2019		IMPSOUTP2A/91871870576 2/2238644816/CBIN0282308	500.00		7,728.10	895385/OBC
403	06/07/2019	06/07/2019		917319384426/22-JUN-2019		496.25	8,228.10	
404	03/07/2019	03/07/2019		IMPSOUTP2A/91841439377 1/2238644816/CBIN0282308	300.00		7,731.85	030878/OBC
405	29/06/2019	29/06/2019		CWDR/N5077100/91801926 0537/6070417503809061	2,020.00		8,031.85	N5077100
406	29/06/2019	29/06/2019		IMPSOUTP2A/91801704575 2/3108249943/CBIN0282308	500.00		10,051.85	973724/OBC
407	29/06/2019	29/06/2019		CWDR/PC027001/595/60704 17503809061	4,500.00		10,551.85	PC027001
408	29/06/2019	29/06/2019		IMPSINP2A/918013780527/9 357733033/9028330/MOB		15,000.00	15,051.85	SMART COMMUNICATIO N/salary sma
409	28/06/2019	28/06/2019		IMPSOUTP2A/91791896797 9/34560013123/SBIN005130 7	150.00		51.85	961487/OBC
410	28/06/2019	28/06/2019		CWDR/N5077100/91790925 9979/6070417503809061	3,520.00		201.85	N5077100
411	27/06/2019	27/06/2019		PRCR/ECOM/BDR00001/91 7811149037/6070417503809 061	1,244.00		3,721.85	AMAZON \Mumb
412	26/06/2019	26/06/2019		KALAW-CASH DEPOSIT		4,600.00	4,965.85	
413	24/06/2019	22/06/2019		PRCR/HP064743/917319384 426/6070417503809061	496.25		365.85	HPCL ARJAN DASS BAN,HISSAR

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414	20/06/2019	20/06/2019		CWDR/N5077100/91711825 7681/6070417503809061	520.00		862.10	N5077100
415	19/06/2019	19/06/2019		CWDR/50641744/917019256 688/6070417503809061	520.00		1,382.10	50641744
416	17/06/2019	17/06/2019		CWDR/N5077100/91681525 6593/6070417503809061	520.00		1,902.10	N5077100
417	17/06/2019	17/06/2019		UPITRINW/916811264222/s andeep19738-2@okhdfcbank		1,000.00	2,422.10	000102856147/02 702121006562@ or
418	17/06/2019	17/06/2019		IMPSOUTP2A/91681008300 1/5657108001059/CNRB000 5657	8,260.00		1,422.10	817192/SANDEE PSINGH
419	17/06/2019	17/06/2019		UPITRINW/916810166044/s andeep19738-2@okhdfcbank		4,000.00	9,682.10	000102840240/02 702121006562@ or
420	17/06/2019	17/06/2019		IMPSINP2A/916810686504/9 357733033/9028330/MOB		4,566.00	5,682.10	SMART COMMUNICATIO N/smart comm
421	15/06/2019	15/06/2019		IMPSOUTP2A/91661899258 4/55007900223/SBIN005052 0	4,566.00		1,116.10	802198/SANDEE PSINGH
422	15/06/2019	15/06/2019		UPITRINW/916617880804/s andeep19738-2@okhdfcbank		2,000.00	5,682.10	000102365381/02 702121006562@ or
423	15/06/2019	15/06/2019		IMPS Chgs:14-06- 2019/P2A/916511875023/60 930001	5.00		3,682.10	COMM RECD IMPS
424	14/06/2019	14/06/2019		UPITRINW/916513798113/s andeep19738-2@okhdfcbank		2,000.00	3,687.10	000101931751/02 702121006562@ or
425	14/06/2019	14/06/2019		IMPSOUTP2A/91651187502 3/6093000100012079/PUNB 06093	2,000.00		1,687.10	560491/SANDEE P SINGH
426	13/06/2019	13/06/2019		UPITRINW/916406608859/s andeep19738-1@okhdfcbank		3,000.00	3,687.10	000101461903/02 702121006562@ or
427	12/06/2019	12/06/2019		IMPSOUTP2A/91630569033 0/34560013123/SBIN003102 1	500.00		687.10	560298/SANDEE P SINGH
428	12/06/2019	12/06/2019		IMPS Chgs:11-06- 2019/P2A/916217658904/34 560013	5.00		1,187.10	COMM RECD IMPS
429	11/06/2019	11/06/2019		IMPSOUTP2A/91621765890 4/34560013123/SBIN003102 1	1,500.00		1,192.10	560255/SANDEE P SINGH
430	11/06/2019	11/06/2019		IMPSOUTP2A/91621262760 3/2238644816/CBIN0282308	13,786.00		2,692.10	741700/OBC
431	11/06/2019	11/06/2019		IMPSOUTP2A/91621262722 4/3108249943/CBIN0282308	10,000.00		16,478.10	741636/SANDEE PSINGH
432	11/06/2019	11/06/2019		CASH DEPOSIT		22,000.00	26,478.10	
433	11/06/2019	11/06/2019		IMPSOUTP2A/91621162288 5/50200001762230/HDFC00 01557	12,000.00		4,478.10	740906/FEEMAN DEEPSINGH
434	11/06/2019	11/06/2019		IMPSINP2A/916210110757/9 999999201/9485201/INET		15,000.00	16,478.10	MANAPPURAM FINANCE L/SANDEEP S

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435	10/06/2019	10/06/2019		CWDR/B1077100/91611943 1503/6070417503809061	520.00		1,478.10	B1077100
436	10/06/2019	09/06/2019		IMPSOUTP2A/91601647842 4/3108249943/CBIN0282308	500.00		1,998.10	717642/Sandeep Singh
437	10/06/2019	08/06/2019		CWDR/N5077100/91591925 3854/6070417503809061	500.00		2,498.10	N5077100
438	10/06/2019	10/06/2019		IMPS Chgs:07-06- 2019/P2A/915814319984/31 082499	5.00		2,998.10	COMM RECD IMPS
439	07/06/2019	07/06/2019		IMPSOUTP2A/91581431998 4/3108249943/CBIN0282308	1,500.00		3,003.10	559899/SANDEE P SINGH
440	07/06/2019	07/06/2019		CASH DEPOSIT		4,000.00	4,503.10	
441	06/06/2019	06/06/2019		CWDR/N5077100/91570925 2694/6070417503809061	2,000.00		503.10	N5077100
442	06/06/2019	05/06/2019		CWDR/N5077100/91561825 2603/6070417503809061	500.00		2,503.10	N5077100
443	04/06/2019	04/06/2019		IMPSOUTP2A/91551808394 5/3108249943/CBIN0282308	600.00		3,003.10	559654/TARAND EEP
444	04/06/2019	04/06/2019		NEFT- MBK/SAA70733140/9155106 26267/ASIANINSTITUTE OF	2,000.00		3,603.10	MBK- NEFT/RTGS transaction
445	04/06/2019	04/06/2019		NEFT- MBK/SAA70727732/9155085 48027/SANDEEPKUMAR	100.00		5,603.10	MBK- NEFT/RTGS transaction
446	04/06/2019	04/06/2019		NEFT- MBK/SAA70727462/9155085 37320/DEEPAKKUMAR	2,500.00		5,703.10	MBK- NEFT/RTGS transaction
447	03/06/2019	03/06/2019		CWDR/N5077100/91541825 1772/6070417503809061	2,000.00		8,203.10	N5077100
448	03/06/2019	03/06/2019		CWDR/N5077100/91541725 1766/6070417503809061	5,000.00		10,203.10	N5077100
449	03/06/2019	03/06/2019		IMPSINP2A/915417124494/9 357733033/9028330/MOB		15,000.00	15,203.10	SMART COMMUNICATIO N/salary sma
450	27/05/2019	25/05/2019		PRCR/ECOM/BDR00001/91 4509002021/6070417503809 061	867.00		203.10	AMAZON \Mumb
451	27/05/2019	25/05/2019		IMPSINP2A/914509625064/9 357733033/9028330/MOB		900.00	1,070.10	SMART COMMUNICATIO N/Bill
452	23/05/2019	23/05/2019		PRCR/ECOM/82600003/914 312971920/60704175038090 61	10.00		170.10	RTIOnline \Mumb
453	22/05/2019	22/05/2019		PRCR/HP064743/914219299 064/6070417503809061	595.50		180.10	HPCL ARJAN DASS BAN,HISSAR
454	21/05/2019	21/05/2019		CWDR/N5077100/91411524 7505/6070417503809061	1,000.00		775.60	N5077100

Account Statement for Account Number02702121006562

455	20/05/2019	19/05/2019		PRCR/ECOM/BDR00001/913909879436/6070417503809061	150.00		1,775.60	AMAZON \Mumb
456	17/05/2019	17/05/2019		CWDR/50641744/913719746118/6070417503809061	500.00		1,925.60	50641744
457	17/05/2019	17/05/2019		PRCR/ECOM/11117780/913714064326/6070417503809061	60.00		2,425.60	Manappuram finance lim \Thri
458	17/05/2019	17/05/2019		PRCR/ECOM/11117780/913714062438/6070417503809061	130.00		2,485.60	Manappuram finance lim \Thri
459	16/05/2019	16/05/2019		PRCR/ECOM/BDR00001/913617526389/6070417503809061	1,191.00		2,615.60	AMAZON \Mumb
460	16/05/2019	16/05/2019		UPITRINW/913615680730/sandeep19738-2@okhdfcbank		3,000.00	3,806.60	000092712030/02702121006562@ or
461	15/05/2019	15/05/2019		CWDR/N5077100/913518245452/6070417503809061	500.00		806.60	N5077100
462	15/05/2019	15/05/2019		09052019/REF/607041XXXXXX9061/		2.63	1,306.60	
463	15/05/2019	15/05/2019		IMPS Chgs:14-05-2019/P2A/913414373648/31082499	5.00		1,303.97	COMM RECD IMPS
464	14/05/2019	14/05/2019		IMPS Chgs Dt:01-05-2019 P2A/912116244157/310824994	5.00		1,308.97	COMM RECD IMPS
465	14/05/2019	14/05/2019		IMPS Chgs Dt:29-04-2019 P2A/911915043960/310824994	5.00		1,313.97	COMM RECD IMPS
466	14/05/2019	14/05/2019		IMPSOUTP2A/913414373648/3108249943/CBIN0282308	1,200.00		1,318.97	557823/TARAND EEP SINGH
467	14/05/2019	14/05/2019		CASH DEPOSIT		2,500.00	2,518.97	
468	13/05/2019	13/05/2019		CWDR/BPRH2109/913313000597/6070417503809061	500.00		18.97	BPRH2109
469	13/05/2019	11/05/2019		PRCR/HP064743/913119534210/6070417503809061	297.75		518.97	HPCL ARJAN DASS BAN,HISSAR
470	09/05/2019	09/05/2019		PRCR/46065399/912919003087/6070417503809061	350.00		816.72	HPCL,SIRSA
471	07/05/2019	07/05/2019		PRCR/HP064743/912719562051/6070417503809061	347.38		1,166.72	HPCL ARJAN DASS BAN,HISSAR
472	06/05/2019	06/05/2019		CWDR/N5077100/912619242301/6070417503809061	500.00		1,514.10	N5077100
473	06/05/2019	05/05/2019		IMPSOUTP2A/912512603562/3108249943/CBIN0282308	1,000.00		2,014.10	557038/TARAN
474	03/05/2019	03/05/2019		IMPS Chgs:02-05-2019/P2A/912212327842/31082499	5.00		3,014.10	COMM RECD IMPS
475	02/05/2019	02/05/2019		IMPSOUTP2A/912212327842/3108249943/CBIN0282308	1,500.00		3,019.10	556781/TARAN

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476	01/05/2019	01/05/2019		IMPSOUTP2A/91211624415 7/3108249943/CBIN0282308	3,000.00		4,519.10	556707/TARAN
477	01/05/2019	01/05/2019		CASH DEPOSIT		4,000.00	7,519.10	
478	30/04/2019	30/04/2019		CWDR/N5077100/91201823 9733/6070417503809061	1,520.00		3,519.10	N5077100
479	29/04/2019	29/04/2019		CWDR/SACWM213/9119160 05373/6070417503809061	2,020.00		5,039.10	SACWM213
480	29/04/2019	29/04/2019		IMPSOUTP2A/91191504396 0/3108249943/CBIN0282308	2,900.00		7,059.10	556533/Taran
481	29/04/2019	29/04/2019		IMPSINP2A/911912424664/9 357733033/9028330/MOB		9,367.00	9,959.10	SMART COMMUNICATIO N/salary
482	29/04/2019	27/04/2019		PRCR/HP064743/911719097 486/6070417503809061	545.88		592.10	HPCL ARJAN DASS BAN,HISSAR
483	25/04/2019	25/04/2019		CWDR/1FDSRS02/91151800 1908/6070417503809061	1,020.00		1,137.98	1FDSRS02
484	25/04/2019	25/04/2019		IMPS Chgs Dt:09-04-2019 P2A/909911446583/6093000	5.00		2,157.98	COMM RECD IMPS
485	25/04/2019	25/04/2019		IMPS Chgs Dt:12-04-2019 P2A/910211730812/3108249	5.00		2,162.98	COMM RECD IMPS
486	24/04/2019	24/04/2019		IMPSOUTP2A/91141667564 6/3108249943/CBIN0282308	1,000.00		2,167.98	556102/TARAN
487	24/04/2019	24/04/2019		CWDR/BPRH2109/91140900 7578/6070417503809061	520.00		3,167.98	BPRH2109
488	22/04/2019	22/04/2019		PRCR/HP064743/911219824 235/6070417503809061	496.25		3,687.98	HPCL ARJAN DASS BAN,HISSAR
489	22/04/2019	22/04/2019		CWDR/SACWM213/9112090 03242/6070417503809061	1,020.00		4,184.23	SACWM213
490	19/04/2019	19/04/2019		UPITRINW/910920318746/s andeep19738@okicici		300.00	5,204.23	000084033159/02 702121006562@ or
491	19/04/2019	19/04/2019		CWDR/1FDSRS02/91091802 6672/6070417503809061	8,000.00		4,904.23	1FDSRS02
492	18/04/2019	18/04/2019		CWDR/00677621/910809016 302/6070417503809061	1,500.00		12,904.23	00677621
493	17/04/2019	17/04/2019		IMPSOUTP2A/91071715075 0/3108249943/CBIN0282308	1,000.00		14,404.23	555501/TARAND EEP
494	15/04/2019	13/04/2019		CWDR/N5077100/91031723 3722/6070417503809061	1,000.00		15,404.23	N5077100
495	12/04/2019	12/04/2019		IMPSOUTP2A/91021173081 2/3108249943/CBIN0282308	2,000.00		16,404.23	555048/TARAND EEP SINGH
496	10/04/2019	10/04/2019		CWDR/N5077100/91001823 2607/6070417503809061	500.00		18,404.23	N5077100

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497	09/04/2019	09/04/2019		PRCR/HP064743/909919621 419/6070417503809061	744.38		18,904.23	HPCL ARJAN DASS BAN,HISSAR
498	09/04/2019	09/04/2019		IMPSOUTP2A/90991144658 3/6093000100012079/PUNB 06093	1,500.00		19,648.61	554787/
499	09/04/2019	01/04/2019		02702121006562:Int.Pd:01- 01-2019 to 31-03-2019		87.00	21,148.61	Interest run
500	08/04/2019	08/04/2019		CWDR/N5077100/90981823 1739/6070417503809061	1,000.00		21,061.61	N5077100
501	02/04/2019	02/04/2019		UPITRINW/909220620887/s andeep19738@okicici		150.00	22,061.61	000078008778/02 702121006562@ or
502	02/04/2019	02/04/2019		PRCR/ECOM/80701879/909 207416310/60704175038090 61	250.00		21,911.61	RRBOTHDRCAR D \Mumb

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):