

HOUSE NO.,MOHALLA INDRA CHOK MANSOOR
COLONY,NAKUR,SAHARANPUR,SAHARANPUR,SAHARANPUR
UTTAR PRADESH,INDIA,247001
GSTIN - 09AAICP7470Q1ZG

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COLONY,NAKUR,SAHARANPUR,SAHARANPUR,SAHARANPUR
UTTAR PRADESH,INDIA,247001
9758817658 , khanzikriya76@gmail.com

Account statement for: 20 October 2019 to 19 March 2020

ACCOUNT OPENED ON: 17th Apr 2018

₹0.55
OPENING BALANCE

₹147,692.79
TOTAL DEPOSIT

₹147,661.94
TOTAL WITHDRAWAL

₹31.40
CLOSING BALANCE

ACCOUNT NUMBER
919758817658

ACCOUNT TYPE
SAVINGS








IFSC
PYTM0123456

INTEREST RATE*
3.5%

NOMINEE
ZIKRIA



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
20 Oct 2019 8:42 PM	 Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S78376832 UPI Reference No: 929344151966	+ ₹2,000.00	₹2,000.55
20 Oct 2019 8:43 PM	 Money sent using UPI Sent to: SAMEER AHMAD A/C No: 917078786186 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S78391693 UPI Reference No: 929344168903	- ₹2,000.00	₹0.55
24 Oct 2019 9:44 PM	 Money received using UPI Received from: MOHD FOZAN Transaction ID: S32434789 UPI Reference No: 929745267863	+ ₹500.00	₹500.55
24 Oct 2019 9:48 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S32486150 UPI Reference No: 929745336116	- ₹500.00	₹0.55
25 Oct 2019 10:35 AM	 Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S38570416 UPI Reference No: 929834678400	+ ₹2,000.00	₹2,000.55
25 Oct 2019 10:36 AM	 Money sent using UPI Sent to: Paytm Transaction ID: S38592817 UPI Reference No: 929834698765	- ₹1,000.00	₹1,000.55
25 Oct 2019 7:21 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S46669242 UPI Reference No: 929843265648	- ₹400.00	₹600.55

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25 Oct 2019 8:22 PM		Money sent using UPI Sent to: SHARIK Transaction ID: S47696658 UPI Reference No: 929844313381	– ₹150.00	₹450.55
25 Oct 2019 8:26 PM		Money sent using UPI Sent to: SHARIK Transaction ID: S47738221 UPI Reference No: 929844369741	– ₹50.00	₹400.55
26 Oct 2019 10:10 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S54335759 UPI Reference No: 929934276358	+ ₹1,500.00	₹1,900.55
26 Oct 2019 10:11 AM		Money sent using UPI Sent to: SHARIK Transaction ID: S54349692 UPI Reference No: 929934288066	– ₹500.00	₹1,400.55
26 Oct 2019 12:12 PM		Money sent using UPI Sent to: Paytm Transaction ID: S56342666 UPI Reference No: 929936070569	– ₹1,400.00	₹0.55
27 Oct 2019 9:53 AM		Money received using UPI Received from: SHARIK Transaction ID: S69353486 UPI Reference No: 930033833712	+ ₹500.00	₹500.55
28 Oct 2019 12:51 PM		Money sent using UPI Sent to: Paytm Transaction ID: S86629469 UPI Reference No: 930136913224	– ₹500.00	₹0.55
29 Oct 2019 7:27 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S6416281 UPI Reference No: 930243265571	+ ₹2,000.00	₹2,000.55
30 Oct 2019 10:47 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S13405189 UPI Reference No: 930334299773	+ ₹200.00	₹2,200.55
30 Oct 2019 10:48 AM		Money sent using UPI Sent to: FAHEEM AHMED Transaction ID: S13427070 UPI Reference No: 930334320397	– ₹2,200.00	₹0.55
30 Oct 2019 6:20 PM		Money received using UPI Received from: JAAN MOHAMAD Transaction ID: S19403445 UPI Reference No: 930342813762	+ ₹1,000.00	₹1,000.55
30 Oct 2019 7:18 PM		Money sent using UPI Sent to: NARENDRA AUTO LINK Transaction ID: S20433723 UPI Reference No: 930343738214	– ₹100.00	₹900.55
30 Oct 2019 7:23 PM		Money sent using UPI Sent to: Sameer Ahmed A/C No: 917078786186 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S20515967 UPI Reference No: 930343819327	– ₹900.00	₹0.55

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1 Nov 2019 10:38 AM	 Interest Received Received for the period: 01-10-2019 to 31-10-2019 Earned on: Savings account balance Transaction ID: M736310	+ ₹1.00	₹1.55
4 Nov 2019 11:49 PM	 Money received using UPI Received from: Paytm Transaction ID: S80311924 UPI Reference No: 930847080158	+ ₹0.60	₹2.15
6 Nov 2019 11:20 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S2810811 UPI Reference No: 931047441734	– ₹1.00	₹1.15
11 Nov 2019 5:36 AM	 Money sent using UPI Sent to: MMTCPAMP Transaction ID: S49882103 UPI Reference No: 931505148981	– ₹1.00	₹0.15
11 Nov 2019 2:25 PM	 Money received using UPI Received from: SACHIN UJJAINWAL Transaction ID: S54686379 UPI Reference No: 931538911558	+ ₹275.00	₹275.15
11 Nov 2019 4:09 PM	 Money received using UPI Received from: CHANCHAL CHAWLA Transaction ID: S55823943 UPI Reference No: 931540019724	+ ₹550.00	₹825.15
11 Nov 2019 4:28 PM	 Money sent using UPI Sent to: Athar communication Transaction ID: S56025232 UPI Reference No: 931540215788	– ₹820.00	₹5.15
11 Nov 2019 7:48 PM	 Money received using UPI Received from: MOHD ATHAR Transaction ID: S59181280 UPI Reference No: 931543201887	+ ₹2,700.00	₹2,705.15
11 Nov 2019 7:50 PM	 Money sent using UPI Sent to: Mohd Rameez A/C No: 781010310000762 (BANK OF INDIA) Transaction ID: S59212294 UPI Reference No: 931543232135	– ₹2,700.00	₹5.15
13 Nov 2019 10:53 PM	 Money received using UPI Received from: VAIBHAV BAWEJA Transaction ID: S87899038 UPI Reference No: 931722318973	+ ₹328.00	₹333.15
14 Nov 2019 4:25 PM	 Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S94755399 UPI Reference No: 931840818880	+ ₹5,000.00	₹5,333.15
14 Nov 2019 4:36 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: YBL QUTUB SHER Using: Debit Card Transaction ID: S94872498 Reference No: 931816507978	– ₹5,000.00	₹333.15
14 Nov 2019 4:39 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S94907027 UPI Reference No: 931840963613	– ₹300.00	₹33.15

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16 Nov 2019 2:52 PM		Money received using UPI Received from: SIMRAN SHRISTY Transaction ID: S19274844 UPI Reference No: 932014207431	+ ₹340.00	₹373.15
16 Nov 2019 4:40 PM		Money sent using UPI Sent to: Paytm Transaction ID: S20403810 UPI Reference No: 932040412961	– ₹299.62	₹73.53
16 Nov 2019 8:17 PM		Money sent using UPI Sent to: NARENDRA AUTO LINK Transaction ID: S24024848 UPI Reference No: 932044790123	– ₹70.00	₹3.53
17 Nov 2019 11:56 PM		Money received using UPI Received from: Paytm Transaction ID: S41290011 UPI Reference No: 932147536161	+ ₹0.75	₹4.28
19 Nov 2019 12:15 PM		Money received using UPI Received from: SANGEETA VISHAL MUTTOO Transaction ID: S61959659 UPI Reference No: 932336913302	+ ₹499.00	₹503.28
19 Nov 2019 5:39 PM		Money sent using UPI Sent to: khadiza Transaction ID: S66564581 UPI Reference No: 932341156591	– ₹330.00	₹173.28
20 Nov 2019 8:00 PM		Money sent using UPI Sent to: Paytm Transaction ID: S84847024 UPI Reference No: 932443819422	– ₹173.00	₹0.28
28 Nov 2019 9:44 PM		Money received using UPI Received from: PARVEEN KUMAR Transaction ID: S25224955 UPI Reference No: 933245068696	+ ₹3,100.00	₹3,100.28
29 Nov 2019 9:18 PM		Money sent using UPI Sent to: NARENDRA AUTO LINK Transaction ID: S43248311 UPI Reference No: 933345901888	– ₹50.00	₹3,050.28
29 Nov 2019 9:20 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S43297673 UPI Reference No: 933345946180	+ ₹450.00	₹3,500.28
29 Nov 2019 9:26 PM		Money sent using UPI Sent to: Sameer Ahmed A/C No: 917078786186 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S43433201 UPI Reference No: 933345064182	– ₹3,500.00	₹0.28
2 Dec 2019 8:16 PM		Money received using UPI Received from: Paytm Transaction ID: S97205624 UPI Reference No: 933644327611	+ ₹0.53	₹0.81
3 Dec 2019 1:20 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S1541328 UPI Reference No: 933725196710	+ ₹4,000.00	₹4,000.81

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3 Dec 2019 4:46 PM		Money sent using UPI Sent to: Pachchis A/C No: 918445800722 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S13154970 UPI Reference No: 933740403421	– ₹3,900.00	₹100.81
4 Dec 2019 11:46 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S27842121 UPI Reference No: 933835367807	+ ₹1,600.00	₹1,700.81
4 Dec 2019 11:47 AM		Money sent using UPI Sent to: FAHEEM AHMED Transaction ID: S27851193 UPI Reference No: 933835377043	– ₹1,700.00	₹0.81
8 Dec 2019 12:08 AM		Money received using UPI Received from: PRABHU KHUSHAL SACHDEVA Transaction ID: S85272697 UPI Reference No: 934200662827	+ ₹1,245.00	₹1,245.81
8 Dec 2019 1:48 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S85455443 UPI Reference No: 934225174514	+ ₹344.00	₹1,589.81
8 Dec 2019 6:36 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S85832066 UPI Reference No: 934230494642	+ ₹966.00	₹2,555.81
8 Dec 2019 9:54 AM		Cash withdrawn at ATM Cash withdrawn at ATM: Indira Chowk Saharanpu Using: Debit Card Transaction ID: S87063531 Reference No: 934209000983	– ₹2,500.00	₹55.81
8 Dec 2019 10:07 AM		Reversal for cash withdrawn Added back to your account for failed payment at: Indira Chowk Saharanpu Transaction ID: S87196673 Reference No: 934209000983	+ ₹2,500.00	₹2,555.81
8 Dec 2019 10:52 AM		Money sent using UPI Sent to: FAHEEM AHMED Transaction ID: S87652444 UPI Reference No: 934234261566	– ₹2,500.00	₹55.81
8 Dec 2019 1:06 PM		Money sent using UPI Sent to: Paytm Transaction ID: S89061520 UPI Reference No: 934237786030	– ₹50.00	₹5.81
8 Dec 2019 1:12 PM		Paid using your Bank Account From Account Number: 919758817658 Transaction ID: M1100034	– ₹5.00	₹0.81
17 Dec 2019 10:52 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S87978319 UPI Reference No: 935122282733	+ ₹9.00	₹9.81
18 Dec 2019 9:04 PM		Money received using UPI Received from: Paytm Transaction ID: S97529394 UPI Reference No: 935245253441	+ ₹0.53	₹10.34

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20 Dec 2019 2:15 PM		Money received using UPI Received from: Paytm Transaction ID: S14276083 UPI Reference No: 935438426930	+ ₹0.38	₹10.72
20 Dec 2019 5:17 PM		Money sent using UPI Sent to: MMTCPAMP Transaction ID: S16077688 UPI Reference No: 935417926628	– ₹9.00	₹1.72
20 Dec 2019 5:18 PM		Money sent using UPI Sent to: MMTCPAMP Transaction ID: S16086397 UPI Reference No: 935417934906	– ₹1.70	₹0.02
28 Dec 2019 3:54 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S15449563 UPI Reference No: 936215271526	+ ₹16.00	₹16.02
31 Dec 2019 11:45 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S53393876 UPI Reference No: 936511062255	+ ₹11,003.00	₹11,019.02
31 Dec 2019 4:50 PM		Money sent using UPI Sent to: Mohd Rameez A/C No: 781010310000762 (BANK OF INDIA) Transaction ID: S57106993 UPI Reference No: 936516188979	– ₹10,644.00	₹375.02
31 Dec 2019 6:23 PM		Money sent using UPI Sent to: Paytm Transaction ID: S58700224 UPI Reference No: 936518808375	– ₹20.00	₹355.02
31 Dec 2019 9:23 PM		Money sent using UPI Sent to: Mohammad Asif Transaction ID: S62073398 UPI Reference No: 936521378965	– ₹10.00	₹345.02
31 Dec 2019 9:28 PM		Money sent using UPI Sent to: MOHD AHMED Transaction ID: S62160476 UPI Reference No: 936521465445	– ₹40.00	₹305.02
1 Jan 2020 9:32 PM		Money sent using UPI Sent to: Paytm Transaction ID: S73677650 UPI Reference No: 000121643018	– ₹305.00	₹0.02
3 Jan 2020 10:44 PM		Money received using UPI Received from: MR NAVED Transaction ID: S96171794 UPI Reference No: 000322370952	+ ₹3,000.00	₹3,000.02
3 Jan 2020 10:46 PM		Money sent using UPI Sent to: MR NAVED Transaction ID: S96187348 UPI Reference No: 000322878792	– ₹2,999.00	₹1.02
3 Jan 2020 10:58 PM		Money received using UPI Received from: MR NAVED Transaction ID: S96269197 UPI Reference No: 000322404814	+ ₹3,000.00	₹3,001.02

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3 Jan 2020 10:59 PM		Money sent using UPI Sent to: Naved A/C No: 781310110012342 (BANK OF INDIA) Transaction ID: S96271077 UPI Reference No: 000322406819	– ₹3,000.00	₹1.02
3 Jan 2020 11:05 PM		Money sent using UPI Sent to: Paytm Transaction ID: S96308776 UPI Reference No: 000323454622	– ₹1.00	₹0.02
5 Jan 2020 4:31 PM		Money received using UPI Received from: MOHD RAMEEZ S/O MOHD SALEEM Transaction ID: S13340885 UPI Reference No: 000516692862	+ ₹1,100.00	₹1,100.02
5 Jan 2020 4:32 PM		Paid In Store using debit card Paid successfully at: NR - SAHARANPUR PARCEL Using: Debit Card Transaction ID: S13352726 Reference No: 000516233857	– ₹1,042.00	₹58.02
7 Jan 2020 9:22 PM		Money sent using UPI Sent to: MR NAVED Transaction ID: S37790535 UPI Reference No: 000721656162	– ₹50.00	₹8.02
7 Jan 2020 9:53 PM		Money received using UPI Received from: MR NAVED Transaction ID: S38154466 UPI Reference No: 000721987652	+ ₹1,300.00	₹1,308.02
7 Jan 2020 10:00 PM		Money sent using UPI Sent to: MOHD AZAM Transaction ID: S38235562 UPI Reference No: 000722951677	– ₹1,300.00	₹8.02
9 Jan 2020 9:41 PM		Money received using UPI Received from: MR NAVED Transaction ID: S58952093 UPI Reference No: 000921427777	+ ₹1,500.00	₹1,508.02
9 Jan 2020 9:45 PM		Money sent using UPI Sent to: Naved A/C No: 781310110012342 (BANK OF INDIA) Transaction ID: S58991956 UPI Reference No: 000921472038	– ₹1,500.00	₹8.02
11 Jan 2020 7:22 PM		Money Received Received from: FAZLU REHMAN Account linked to Mobile No: 6396577680 Transaction ID: M2465145	+ ₹31.00	₹39.02
11 Jan 2020 7:26 PM		Money sent using UPI Sent to: Paytm Transaction ID: S78989096 UPI Reference No: 001119368490	– ₹31.00	₹8.02
13 Jan 2020 12:31 AM		Money sent using UPI Sent to: MOHD FOZAN Transaction ID: S91549477 UPI Reference No: 001300065010	– ₹1.00	₹7.02

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13 Jan 2020 7:34 PM		Money received using UPI Received from: Paytm Transaction ID: S99489759 UPI Reference No: 001319622942	+ ₹190.00	₹197.02
13 Jan 2020 7:34 PM		Money sent using UPI Sent to: Naved A/C No: 781310110012342 (BANK OF INDIA) Transaction ID: S99494562 UPI Reference No: 001319628131	– ₹190.00	₹7.02
15 Jan 2020 10:43 PM		Money received using UPI Received from: MOHD FOZAN Transaction ID: S21908223 UPI Reference No: 001522820186	+ ₹300.00	₹307.02
15 Jan 2020 10:56 PM		Money sent using UPI Sent to: Jamal Gauri Transaction ID: S21975709 UPI Reference No: 001522745354	– ₹300.00	₹7.02
15 Jan 2020 10:57 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S21980190 UPI Reference No: 001522749129	+ ₹6.00	₹13.02
20 Jan 2020 11:51 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S74430762 UPI Reference No: 002023066542	+ ₹30.00	₹43.02
25 Jan 2020 4:34 PM		Money received using UPI Received from: MISS NAVED Transaction ID: S23140733 UPI Reference No: 002516047902	+ ₹9.00	₹52.02
25 Jan 2020 4:36 PM		Money sent using UPI Sent to: MR NAVED Transaction ID: S23151482 UPI Reference No: 002516059723	– ₹9.00	₹43.02
26 Jan 2020 4:30 PM		Money sent using UPI Sent to: Paytm Transaction ID: S32905398 UPI Reference No: 002616649179	– ₹11.00	₹32.02
28 Jan 2020 6:18 PM		Money received using UPI Received from: SRINITHA JOARDER Transaction ID: S54276047 UPI Reference No: 002818462008	+ ₹850.00	₹882.02
28 Jan 2020 9:03 PM		Money sent using UPI Sent to: Artistic Art 6 Transaction ID: S56529816 UPI Reference No: 002821606134	– ₹500.00	₹382.02
28 Jan 2020 9:30 PM		Money sent using UPI Sent to: MOHD FOZAN Transaction ID: S56856532 UPI Reference No: 002821441516	– ₹382.00	₹0.02
29 Jan 2020 3:39 PM		Money received using UPI Received from: SHUBHRA DIXIT Transaction ID: S62831575 UPI Reference No: 002915417800	+ ₹950.00	₹950.02

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29 Jan 2020 7:03 PM		Money sent using UPI Sent to: Paytm Transaction ID: S65092338 UPI Reference No: 002932821758	– ₹950.00	₹0.02
31 Jan 2020 1:26 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S82853239 UPI Reference No: 003151939895	+ ₹499.00	₹499.02
31 Jan 2020 9:13 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S88248161 UPI Reference No: 003121665609	– ₹199.00	₹300.02
31 Jan 2020 9:17 PM		Money sent using UPI Sent to: Naved A/C No: 781310110012342 (BANK OF INDIA) Transaction ID: S88291782 UPI Reference No: 003158009585	– ₹300.00	₹0.02
3 Feb 2020 4:42 PM		Money received using UPI Received from: HIMANSHU JAIN Transaction ID: S21034788 UPI Reference No: 003492735055	+ ₹1,350.00	₹1,350.02
4 Feb 2020 3:55 PM		Money sent using UPI Sent to: Paytm Transaction ID: S33033949 UPI Reference No: 003506168160	– ₹500.00	₹850.02
4 Feb 2020 4:45 PM		Money received using UPI Received from: MOHD FOZAN Transaction ID: S33610626 UPI Reference No: 003506807907	+ ₹350.00	₹1,200.02
4 Feb 2020 7:10 PM		Money sent using UPI Sent to: UMAIR A/C No: 918006796027 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S35848668 UPI Reference No: 003509158395	– ₹320.00	₹880.02
4 Feb 2020 7:24 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S36075910 UPI Reference No: 003509408145	+ ₹400.00	₹1,280.02
4 Feb 2020 7:25 PM		Cash withdrawn at ATM Cash withdrawn at ATM: KAZAMI COMPLEX Using: Debit Card Transaction ID: S36086809 Reference No: 003519000583	– ₹1,000.00	₹280.02
4 Feb 2020 7:40 PM		Money sent using UPI Sent to: Paytm Transaction ID: S36336417 UPI Reference No: 003509696135	– ₹260.00	₹20.02
10 Feb 2020 5:07 PM		Money received using UPI Received from: MOHD FOZAN Transaction ID: S8566808 UPI Reference No: 004187774387	+ ₹700.00	₹720.02

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Feb 2020 5:23 PM	 Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S8762072 UPI Reference No: 004188002418	+ ₹400.00	₹1,120.02
10 Feb 2020 5:23 PM	 Money sent using UPI Sent to: Naved A/C No: 781310110012342 (BANK OF INDIA) Transaction ID: S8770909 UPI Reference No: 004188014147	– ₹1,100.00	₹20.02
15 Feb 2020 1:28 AM	 Money Received Received from: FINNOVATION TECH SOL A/C No: 000205028754 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9758817658 Transaction ID: M5855	+ ₹1.00	₹21.02
15 Feb 2020 1:30 AM	 Money Received Received from: FINNOVATION TECH SOL A/C No: 166605000248 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9758817658 Transaction ID: M5951	+ ₹1,447.00	₹1,468.02
15 Feb 2020 1:38 AM	 Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S66665897 UPI Reference No: 004650876122	+ ₹812.00	₹2,280.02
15 Feb 2020 1:46 AM	 Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S66676473 UPI Reference No: 004650886526	+ ₹1,500.00	₹3,780.02
15 Feb 2020 2:43 AM	 Paid online using debit card Paid successfully at: AMAZON Paid using: Digital Debit Card Transaction ID: S66723926 Reference No: 004602081248	– ₹324.00	₹3,456.02
15 Feb 2020 3:34 PM	 Money sent using UPI Sent to: null A/C No: 2223330057934979 (yesb0cmsnoc) Transaction ID: S72555007 UPI Reference No: 004615190058	– ₹2,875.00	₹581.02
15 Feb 2020 6:00 PM	 Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S74139610 UPI Reference No: 004658827305	+ ₹3,500.00	₹4,081.02
15 Feb 2020 10:04 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: WSG_PRATAP NAGAR Using: Debit Card Transaction ID: S77921813 Reference No: 004622004004	– ₹2,000.00	₹2,081.02
16 Feb 2020 8:10 PM	 Money sent using UPI Sent to: null A/C No: 91847078786186 (pytm0123456) Transaction ID: S87925132 UPI Reference No: 004720272263	– ₹2,000.00	₹81.02
16 Feb 2020 8:10 PM	 Restored against Failed Payment Added back to: Savings account Transaction ID: S87925206 UPI Reference No: 004720272263	+ ₹2,000.00	₹2,081.02

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16 Feb 2020 8:14 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S87975747 UPI Reference No: 004720320552	+ ₹1.00	₹2,082.02
16 Feb 2020 8:14 PM		Money sent using UPI Sent to: null A/C No: 91847078786186 (pytm0123456) Transaction ID: S87978827 UPI Reference No: 004720320552	– ₹1.00	₹2,081.02
16 Feb 2020 8:16 PM		Money sent using UPI Sent to: null A/C No: 91847078786186 (pytm0123456) Transaction ID: S88009538 UPI Reference No: 004720349930	– ₹1.00	₹2,080.02
16 Feb 2020 8:16 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S88011482 UPI Reference No: 004720349930	+ ₹1.00	₹2,081.02
16 Feb 2020 8:18 PM		Money sent using UPI Sent to: Paytm Transaction ID: S88036384 UPI Reference No: 004773896631	– ₹2,007.00	₹74.02
16 Feb 2020 10:27 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S89646635 UPI Reference No: 004775641674	+ ₹1,600.00	₹1,674.02
16 Feb 2020 10:30 PM		Money sent using UPI Sent to: finnovation tech A/C No: 888888018859496 (YES BANK LTD.) Transaction ID: S89673766 UPI Reference No: 004775671760	– ₹1,649.00	₹25.02
16 Feb 2020 10:53 PM		Money Received Received from: FINNOVATION TECH SOL A/C No: 166605000248 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9758817658 Transaction ID: M2172199	+ ₹2,023.00	₹2,048.02
17 Feb 2020 4:57 PM		Money sent using UPI Sent to: Naved A/C No: 781310110012342 (BANK OF INDIA) Transaction ID: S97252817 UPI Reference No: 004883657846	– ₹2,000.00	₹48.02
17 Feb 2020 4:57 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S97260466 UPI Reference No: 004883666831	+ ₹60.00	₹108.02
17 Feb 2020 4:58 PM		Money sent using UPI Sent to: Naved A/C No: 781310110012342 (BANK OF INDIA) Transaction ID: S97265932 UPI Reference No: 004883675627	– ₹100.00	₹8.02
17 Feb 2020 7:17 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S99459315 UPI Reference No: 004885997663	+ ₹2,500.00	₹2,508.02

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17 Feb 2020 7:54 PM	 Money sent using UPI Sent to: null A/C No: 888888018859496 (yesb0cmsnoc) Transaction ID: S124338 UPI Reference No: 004819945894	– ₹2,267.00	₹241.02
17 Feb 2020 9:34 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S1738044 UPI Reference No: 004888463819	– ₹26.00	₹215.02
17 Feb 2020 9:46 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S1897654 UPI Reference No: 004888634370	– ₹8.00	₹207.02
17 Feb 2020 11:05 PM	 Money sent using UPI Sent to: MOHD FOZAN Transaction ID: S2656173 UPI Reference No: 004889470096	– ₹200.00	₹7.02
17 Feb 2020 11:44 PM	 Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S2857389 UPI Reference No: 004889688657	+ ₹7.00	₹14.02
18 Feb 2020 1:09 AM	 Money Received Received from: KRAZYBEE SERVICES PR A/C No: 002281300003744 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M4168	+ ₹1.00	₹15.02
18 Feb 2020 1:11 AM	 Money Received Received from: KRAZYBEE SERVICES PR A/C No: 002281300003744 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M4287	+ ₹1,429.00	₹1,444.02
18 Feb 2020 5:34 PM	 Money received using UPI Received from: MOHD FOZAN Transaction ID: S10276672 UPI Reference No: 004997668790	+ ₹300.00	₹1,744.02
18 Feb 2020 6:28 PM	 Money sent using UPI Sent to: azam A/C No: 918433078197 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S11125015 UPI Reference No: 004998553226	– ₹1,000.00	₹744.02
18 Feb 2020 7:54 PM	 Money sent using UPI Sent to: MR NAVED Transaction ID: S12597751 UPI Reference No: 004900155953	– ₹1.00	₹743.02
18 Feb 2020 8:02 PM	 Money sent using UPI Sent to: zikriya A/C No: 781310110007188 (BANK OF INDIA) Transaction ID: S12735703 UPI Reference No: 004900302856	– ₹700.00	₹43.02
18 Feb 2020 8:15 PM	 Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S12937497 UPI Reference No: 004900526411	+ ₹4,474.00	₹4,517.02

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18 Feb 2020 8:17 PM		Money sent using UPI Sent to: MOHD SALMAN Transaction ID: S12978772 UPI Reference No: 004900572153	– ₹500.00	₹4,017.02
18 Feb 2020 9:35 PM		Money sent using UPI Sent to: MOHD AZAM Transaction ID: S14191512 UPI Reference No: 004901915979	– ₹500.00	₹3,517.02
19 Feb 2020 4:34 PM		Money Received Received from: Cashfree A/C No: 234005500175 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M1640564	+ ₹1.00	₹3,518.02
19 Feb 2020 4:35 PM		Money Received Received from: namfull namlast A/C No: 002281300007865 (YBL) Account linked to Mobile No: 2222222222 Transaction ID: M1643245	+ ₹3,087.00	₹6,605.02
19 Feb 2020 6:31 PM		Money sent using UPI Sent to: null A/C No: 33713348896 (sbin0011466) Transaction ID: S23179869 UPI Reference No: 005018781261	– ₹1,800.00	₹4,805.02
19 Feb 2020 6:37 PM		Money sent using UPI Sent to: FAHEEM AHMED Transaction ID: S23267520 UPI Reference No: 005011835567	– ₹4,800.00	₹5.02
21 Feb 2020 4:31 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S39561728 UPI Reference No: 005230019318	+ ₹1,900.00	₹1,905.02
21 Feb 2020 4:37 AM		Money sent using UPI Sent to: kartbee tech A/C No: 545545009486709 (YES BANK LTD.) Transaction ID: S39566699 UPI Reference No: 005230022001	– ₹1,624.00	₹281.02
21 Feb 2020 3:46 PM		Money sent using UPI Sent to: Paytm Transaction ID: S44869593 UPI Reference No: 005235873190	– ₹100.00	₹181.02
21 Feb 2020 6:53 PM		Money sent using UPI Sent to: Paytm Transaction ID: S47083788 UPI Reference No: 005238256499	– ₹21.00	₹160.02
21 Feb 2020 7:59 PM		Money received using UPI Received from: MOHD FOZAN Transaction ID: S48064214 UPI Reference No: 005239354710	+ ₹500.00	₹660.02
21 Feb 2020 9:20 PM		Money sent using UPI Sent to: BILAL SO SAMMUN Transaction ID: S49237409 UPI Reference No: 005221978250	– ₹500.00	₹160.02

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21 Feb 2020 9:54 PM		Money sent using UPI Sent to: BILAL SO SAMMUN Transaction ID: S49645545 UPI Reference No: 005221396579	– ₹50.00	₹110.02
22 Feb 2020 4:38 PM		Restored against Failed Payment Added back to: Savings account Transaction ID: S56256241 UPI Reference No: 005230022001	+ ₹1,624.00	₹1,734.02
22 Feb 2020 5:36 PM		Money sent using UPI Sent to: MOHD CHAND Transaction ID: S56828926 UPI Reference No: 005349493451	– ₹10.00	₹1,724.02
22 Feb 2020 6:45 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S57738125 UPI Reference No: 005350543352	+ ₹1,400.00	₹3,124.02
22 Feb 2020 6:47 PM		Money sent using UPI Sent to: Rashda A/C No: 919319849916 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S57767564 UPI Reference No: 005350577493	– ₹2,000.00	₹1,124.02
23 Feb 2020 1:10 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S61426991 UPI Reference No: 005454963951	+ ₹500.00	₹1,624.02
23 Feb 2020 1:12 AM		Money sent using UPI Sent to: kartbee tech A/C No: 545545009486709 (YES BANK LTD.) Transaction ID: S61429870 UPI Reference No: 005454966624	– ₹1,624.00	₹0.02
23 Feb 2020 1:17 AM		Money Received Received from: KRAZYBEE SERVICES PR A/C No: 002281300003744 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M6416	+ ₹2,011.00	₹2,011.02
23 Feb 2020 5:32 PM		Money Received Received from: FINNOVATION DISBURSE A/C No: 002267800000330 (YesBankLimited) Account linked to Mobile No: 9999999999 Transaction ID: M1610446	+ ₹2,064.00	₹4,075.02
23 Feb 2020 6:55 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S68674349 UPI Reference No: 005462925919	+ ₹500.00	₹4,575.02
23 Feb 2020 7:02 PM		Money sent using UPI Sent to: null A/C No: 781310110007188 (bkid0007813) Transaction ID: S68779939 UPI Reference No: 005419575911	– ₹4,500.00	₹75.02
23 Feb 2020 9:04 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S70606017 UPI Reference No: 005465083752	+ ₹140.00	₹215.02

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23 Feb 2020 9:07 PM		Money sent using UPI Sent to: Paytm Transaction ID: S70635981 UPI Reference No: 005465125760	– ₹200.00	₹15.02
24 Feb 2020 11:33 PM		Money sent using UPI Sent to: Paytm Transaction ID: S83575027 UPI Reference No: 005579478910	– ₹15.00	₹0.02
26 Feb 2020 6:44 PM		Money Received Received from: AC VALIDATION BY ME A/C No: 10044514002 (IDFC BANK) Account linked to Mobile No: 8828574650 Transaction ID: M1954360	+ ₹1.00	₹1.02
26 Feb 2020 6:51 PM		Money Received Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M1979704	+ ₹1,500.00	₹1,501.02
26 Feb 2020 6:52 PM		Money sent using UPI Sent to: Md Danish A/C No: 0497040100002751 (JAMMU AND KASHMIR BANK LTD.) Transaction ID: S3082530 UPI Reference No: 005701033558	– ₹1,500.00	₹1.02
1 Mar 2020 2:04 PM		Interest Received Received for the period: 01-02-2020 to 29-02-2020 Earned on: Savings account balance Transaction ID: M1523306	+ ₹1.00	₹2.02
5 Mar 2020 4:33 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S91133338 UPI Reference No: 006503865387	+ ₹2,223.00	₹2,225.02
5 Mar 2020 4:34 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S91134273 UPI Reference No: 006503865958	+ ₹30.00	₹2,255.02
5 Mar 2020 4:34 AM		Money sent using UPI Sent to: Kartbee Tech A/C No: 545545009486709 (YES BANK LTD.) Transaction ID: S91132550 UPI Reference No: 006503866213	– ₹2,233.00	₹22.02
5 Mar 2020 4:40 AM		Money Received Received from: KRAZYBEE SERVICES PR A/C No: 002281300003744 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M26300	+ ₹2,041.00	₹2,063.02
5 Mar 2020 4:43 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S91139229 UPI Reference No: 006503871588	+ ₹1,319.00	₹3,382.02
5 Mar 2020 4:44 AM		Money sent using UPI Sent to: Finnovation Tech A/C No: 888888018859496 (YES BANK LTD.) Transaction ID: S91137589 UPI Reference No: 006503872237	– ₹2,267.00	₹1,115.02

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5 Mar 2020 3:19 PM		Money Received Received from: FINNOVATION TECH SOL A/C No: 166605000248 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9758817658 Transaction ID: M1574499	+ ₹2,064.00	₹3,179.02
5 Mar 2020 3:44 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S97179635 UPI Reference No: 006510639878	+ ₹3,400.00	₹6,579.02
5 Mar 2020 3:55 PM		Money sent using UPI Sent to: zikriya A/C No: 781310110007188 (BANK OF INDIA) Transaction ID: S97286054 UPI Reference No: 006510761823	– ₹4,715.00	₹1,864.02
5 Mar 2020 5:35 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S98517590 UPI Reference No: 006512145632	+ ₹4,707.00	₹6,571.02
5 Mar 2020 5:42 PM		Cash withdrawn at ATM Cash withdrawn at ATM: CHILKANA ROAD OATM Using: Debit Card Transaction ID: S98603638 Reference No: 006517027252	– ₹6,500.00	₹71.02
6 Mar 2020 12:32 AM		Money sent using UPI Sent to: Artistic Art 6 Transaction ID: S3466234 UPI Reference No: 006618087601	– ₹4.00	₹67.02
6 Mar 2020 12:39 AM		Money received using UPI Received from: Artistic Art 6 Transaction ID: S3478820 UPI Reference No: 006618105354	+ ₹4.00	₹71.02
6 Mar 2020 12:40 AM		Money sent using UPI Sent to: MOHD FOZAN Transaction ID: S3482218 UPI Reference No: 006618108428	– ₹4.00	₹67.02
8 Mar 2020 3:13 PM		Money received using UPI Received from: VANEET SEKHON Transaction ID: S34087317 UPI Reference No: 006853833300	+ ₹750.00	₹817.02
8 Mar 2020 10:00 PM		Money sent using UPI Sent to: MOHD AZAM Transaction ID: S39500372 UPI Reference No: 006859849960	– ₹600.00	₹217.02
9 Mar 2020 6:39 PM		Money sent using UPI Sent to: MOHD FOZAN Transaction ID: S48909024 UPI Reference No: 006970110441	– ₹50.00	₹167.02
10 Mar 2020 9:27 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S62278466 UPI Reference No: 007084602972	+ ₹1,500.00	₹1,667.02

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11 Mar 2020 1:50 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S63535081 UPI Reference No: 007185987670	+ ₹200.00	₹1,867.02
11 Mar 2020 1:52 AM		Money sent using UPI Sent to: yes bank A/C No: 2223330051490172 (RATNAKAR BANK LIMITED) Transaction ID: S63534798 UPI Reference No: 007185990099	– ₹1,776.00	₹91.02
11 Mar 2020 4:22 PM		Money Received Received from: PC FINANCIAL SERVICE A/C No: 245105001122 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9876543210 Transaction ID: M1547941	+ ₹1,800.00	₹1,891.02
11 Mar 2020 6:17 PM		Money received using UPI Received from: MOHD, SALMAN Transaction ID: S71036895 UPI Reference No: 007194309964	+ ₹780.00	₹2,671.02
11 Mar 2020 6:30 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S71238460 UPI Reference No: 007194531329	+ ₹1,287.00	₹3,958.02
12 Mar 2020 1:21 PM		Money received using UPI Received from: NAVED S/O MO. AKAMAL Transaction ID: S79688827 UPI Reference No: 007203958002	+ ₹300.00	₹4,258.02
12 Mar 2020 9:06 PM		Money received using UPI Received from: NAVED S/O MO. AKAMAL Transaction ID: S85746102 UPI Reference No: 007210787195	+ ₹4,629.00	₹8,887.02
12 Mar 2020 11:18 PM		Money sent using UPI Sent to: Naved A/C No: 781310110012342 (BANK OF INDIA) Transaction ID: S87138123 UPI Reference No: 007212398937	– ₹1,632.00	₹7,255.02
13 Mar 2020 1:20 AM		Money sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S87440577 UPI Reference No: 007301663239	– ₹5,415.33	₹1,839.69
13 Mar 2020 1:28 AM		Money sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD Transaction ID: S87450894 UPI Reference No: 007301668246	– ₹1,025.03	₹814.66
13 Mar 2020 1:04 PM		Money sent using UPI Sent to: Kraftly Transaction ID: S91474236 UPI Reference No: 007313805119	– ₹200.00	₹614.66
13 Mar 2020 1:29 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S91781945 UPI Reference No: 007317574414	+ ₹6,190.00	₹6,804.66

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
13 Mar 2020 1:30 PM		Money sent using UPI Sent to: salman A/C No: 918881025223 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S91794829 UPI Reference No: 007317589604	– ₹6,800.00	₹4.66
15 Mar 2020 4:18 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S16927779 UPI Reference No: 007545585761	+ ₹500.00	₹504.66
15 Mar 2020 4:20 PM		Paid using your Bank Account From Account Number: 919758817658 Transaction ID: M1363858	– ₹107.00	₹397.66
15 Mar 2020 4:32 PM		Paid using your Bank Account From Account Number: 919758817658 Transaction ID: M1395193	– ₹107.00	₹290.66
15 Mar 2020 7:43 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S19504028 UPI Reference No: 007548447552	+ ₹740.00	₹1,030.66
15 Mar 2020 7:44 PM		Money sent using UPI Sent to: Rashda A/C No: 919319849916 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S19519222 UPI Reference No: 007548470269	– ₹1,000.00	₹30.66
16 Mar 2020 11:30 AM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S25159725 UPI Reference No: 007654815098	+ ₹13,000.00	₹13,030.66
16 Mar 2020 11:32 AM		Money sent using UPI Sent to: MMTCPAMP Transaction ID: S25176407 UPI Reference No: 007611821052	– ₹30.00	₹13,000.66
16 Mar 2020 12:42 PM		Money sent using UPI Sent to: Sameer Ahmad A/C No: 917078786186 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S25986746 UPI Reference No: 007655739108	– ₹3,000.00	₹10,000.66
16 Mar 2020 8:52 PM		Money sent using UPI Sent to: fareeda A/C No: 91750100083318 (PUNJAB NATIONAL BANK) Transaction ID: S32194255 UPI Reference No: 007662794942	– ₹2,000.00	₹8,000.66
16 Mar 2020 8:53 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S32209312 UPI Reference No: 007662811200	+ ₹1,800.00	₹9,800.66
16 Mar 2020 8:55 PM		Money sent using UPI Sent to: Rashda A/C No: 919319849916 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S32223507 UPI Reference No: 007662833641	– ₹9,800.00	₹0.66
17 Mar 2020 12:30 PM		Money Received Received from: SAMEER AHMAD Account linked to Mobile No: 7078786186 Transaction ID: M1003902	+ ₹900.00	₹900.66

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 Mar 2020 12:38 PM		Money sent using UPI Sent to: SALMAN A Khan Transaction ID: S37886568 UPI Reference No: 007768965405	– ₹900.00	₹0.66
17 Mar 2020 5:39 PM		Money received using UPI Received from: ZIKRIYA S/O SALEEM Transaction ID: S40978495 UPI Reference No: 007772539417	+ ₹50.00	₹50.66
17 Mar 2020 5:47 PM		Money sent using UPI Sent to: NSDL BILLDESK Transaction ID: S41068105 UPI Reference No: 007717610521	– ₹8.26	₹42.40
19 Mar 2020 12:27 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S57185665 UPI Reference No: 007990501464	– ₹11.00	₹31.40

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