

Account Statement For Account:3554000100223205

Branch Details

Branch Name: JAIPUR , PANCH BATTI
Bank Address: PANCH BATTI,JAIPUR
City: JAIPUR
Pin:
IFSC Code: PUNB0355400

Customer Details

Customer Name: CHANDAN THAKUR
Joint Account Holder 1:
Customer Address: 11A, GOVINDPURI
RAKDI, SODALA
City: JAIPUR
Pin: 302019

Statement Period : 01/09/2019 to 20/03/2020

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
19/03/2020			1.00	46.25 Cr.	IMPS-IN/007922017756/9762148373/Ashish Kansara
19/03/2020		286.00		45.25 Cr.	UPI/007919921040/P2V/vibhak313@okaxis/Mr RAGHVENDR
19/03/2020			280.00	331.25 Cr.	IMPS-IN/007919272896/9636315140/CHANDAN THAKUR
19/03/2020		13,964.00		51.25 Cr.	UPI/007919809617/P2V/vibhak313@okaxis/Mr RAGHVENDR
19/03/2020			13,964.00	14,015.25 Cr.	IMPS-IN/007919263407/9636315140/CHANDAN THAKUR
19/03/2020		4,000.00		51.25 Cr.	UPI/007915509220/P2V/sunilchaudhary006@okhdfcb ank/
19/03/2020			294.00	4,051.25 Cr.	IMPS-IN/007915095717/9636315140/CHANDAN THAKUR
19/03/2020		28.00		3,757.25 Cr.	UPI/007996132072/P2M/BHARATPE.9041459185@ic ici/Bha
19/03/2020			1.00	3,785.25 Cr.	IMPS-IN/007914430474/0000000000/DIGIOTECH SOLUTION
19/03/2020			1.00	3,784.25 Cr.	IMPS-IN/007913505727/9980622500/BILLIONBRAINS GARA
19/03/2020		900.00		3,783.25 Cr.	UPI/007994442380/P2M/paytm-8894302@paytm/kankariya
19/03/2020			4,007.00	4,683.25 Cr.	IMPS-IN/007912999032/9636315140/CHANDAN THAKUR

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18/03/2020		6,000.00		676.25 Cr.	UPI/007812598100/P2V/sunilchaudhary006@okhdfcbank/
18/03/2020			6,037.00	6,676.25 Cr.	IMPS-IN/007812104015/9636315140/CHANDAN THAKUR
17/03/2020		3,500.00		639.25 Cr.	UPI/007711514752/P2V/dr2312@ybl/MUKESH KUMAR MANDA
17/03/2020			3,557.00	4,139.25 Cr.	IMPS-IN/007710446424/9636315140/FINNOVATION TECH S
17/03/2020			1.00	582.25 Cr.	IMPS-IN/007710413562/9636315140/FINNOVATION TECH S
16/03/2020		5,700.00		581.25 Cr.	UPI/007684207332/P2V/7793841090@ybl/PAWAN SAINI
16/03/2020			5,711.00	6,281.25 Cr.	IMPS-IN/007621634532/9636315140/CHANDAN THAKUR
16/03/2020		2,000.00		570.25 Cr.	UPI/007680160451/P2A/3993832754 CBIN0283331/
16/03/2020			2,000.00	2,570.25 Cr.	UPI/007661840456/P2A/8107534495/KOSHLANDER
16/03/2020		10,000.00		570.25 Cr.	UPI/007619470917/P2V/vibhak313@okaxis/Mr RAGHVENDR
16/03/2020			10,000.00	10,570.25 Cr.	IMPS-IN/007619555552/9636315140/CHANDAN THAKUR
16/03/2020		10,000.00		570.25 Cr.	UPI/007617303042/P2A/3359001700039981 punb0335900/
16/03/2020			348.54	10,570.25 Cr.	IMPS-IN/007617618447/9452775855/Razorpay 390
16/03/2020			10,000.00	10,221.71 Cr.	BY CASH
16/03/2020		10.00		221.71 Cr.	UPI/007653020691/P2M/paytm-37039357@paytm/VARSHNEY
16/03/2020			131.00	231.71 Cr.	IMPS-IN/007608882354/9636315140/CHANDAN THAKUR
15/03/2020			90.00	100.71 Cr.	IMPS-IN/007509048141/9636315140/CHANDAN THAKUR
14/03/2020		900.00		10.71 Cr.	UPI/007431929087/P2M/paytm-8894302@paytm/kankariya
14/03/2020			24.00	910.71 Cr.	UPI/007410354915/P2V/sumit16592@okicici/SUMIT KUMA
13/03/2020			166.00	886.71 Cr.	IMPS-IN/007315344369/9636315140/CHANDAN THAKUR
13/03/2020		5,000.00		720.71 Cr.	UPI/007315519926/P2A/37128081201 sbin0014300/
12/03/2020			431.39	5,720.71 Cr.	IMPS-IN/007218476337/9452775855/Razorpay 390
12/03/2020		6,500.00		5,289.32 Cr.	UPI/007216632653/P2A/3359001700039981 punb0335900/
12/03/2020			11,500.00	11,789.32 Cr.	BY CASH
08/03/2020			98.00	289.32 Cr.	UPI/006869353816/P2V/9636732934@ybl/CHETAN THAKUR
08/03/2020		10.00		191.32 Cr.	UPI/006869375868/P2M/EURONET@ybl/PhonePe
08/03/2020		26.00		201.32 Cr.	UPI/006872358561/P2M/EURONET@ybl/PhonePe

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08/03/2020		98.00		227.32 Cr.	UPI/006836862189/P2M/EURONET@ybl/PhonePe
07/03/2020			1.00	325.32 Cr.	IMPS-IN/006722300173/7303203328/INSTANT PAY INDIA
07/03/2020		5,810.00		324.32 Cr.	UPI/006719177209/P2V/vibhak313@okaxis/Mr RAGHVENDR
07/03/2020			5,000.00	6,134.32 Cr.	IMPS-IN/006719536318/9636315140/CHANDAN THAKUR
07/03/2020			477.00	1,134.32 Cr.	IMPS-IN/006719531333/9636315140/CHANDAN THAKUR
07/03/2020			105.00	657.32 Cr.	3554000100223205:Int.Pd:01-12-2019 to 29-02-2020
06/03/2020		602.00		552.32 Cr.	UPI/006621773727/P2M/paybil3066@paytm/Paytm Mobile
05/03/2020			600.00	1,154.32 Cr.	IMPS-IN/006520732596/8875144099/Mr CHANDRA PRAKAS
05/03/2020		3,000.00		554.32 Cr.	UPI/006508015012/P2V/9166581035@ybl/KAMLESH PRAJAP
05/03/2020		1,000.00		3,554.32 Cr.	UPI/006508581946/P2V/koshlander786@okaxis/KOS HLAND
05/03/2020			4,300.00	4,554.32 Cr.	IMPS-IN/006508592767/9636315140/CHANDAN THAKUR
04/03/2020		1,600.00		254.32 Cr.	UPI/006420592980/P2A/61000809890 sbin0031795/
03/03/2020		300.00		1,854.32 Cr.	UPI/006385645066/P2M/paydth5848@paytm/Paytm DTH Re
03/03/2020		100.00		2,154.32 Cr.	UPI/006384317394/P2M/paydth5848@paytm/Paytm DTH Re
03/03/2020		2,000.00		2,254.32 Cr.	UPI/006317541630/P2A/443110110000932 bkid0004431/
02/03/2020			149.00	4,254.32 Cr.	UPI/006273196703/P2A/8010122187/Paytm Airtel Mobil
02/03/2020		149.00		4,105.32 Cr.	UPI/006273195705/P2M/payair7673@paytm/Paytm Airtel
02/03/2020			149.00	4,254.32 Cr.	UPI/006223265858/P2A/9000000060/billdesktez
02/03/2020		149.00		4,105.32 Cr.	UPI/006222281360/P2M/billdesk.airtel-prepaid@icic/
02/03/2020		70.00		4,254.32 Cr.	UPI/006270375456/P2M/paybil3066@paytm/Paytm Mobile
02/03/2020		10,000.00		4,324.32 Cr.	UPI/006216647383/P2A/3359001700039981 punb0335900/
02/03/2020			2,161.00	14,324.32 Cr.	IMPS-IN/006216293256/9636315140/CHANDAN THAKUR
01/03/2020		200.00		12,163.32 Cr.	UPI/006117626306/P2V/shantimandal1119@okaxis/S hant
01/03/2020		1,800.00		12,363.32 Cr.	UPI/006116354676/P2A/61000809890 sbin0031795/
29/02/2020			10,000.00	14,163.32 Cr.	BY CASH
28/02/2020			4,065.00	4,163.32 Cr.	UPI/005948581861/P2V/7340293703@ybl/Mr RAGHVENDRA

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28/02/2020		4,300.00		98.32 Cr.	UPI/005912135491/P2V/7340293703@ybl/Mr RAGHVENDRA
28/02/2020			4,000.00	4,398.32 Cr.	IMPS-IN/005912498678/9636315140/CHANDAN THAKUR
28/02/2020			323.26	398.32 Cr.	IMPS-IN/005912717281/9999999999/ROPEN TRANSPORTAT
27/02/2020		500.00		75.06 Cr.	UPI/005820386255/P2V/9413341323@ybl/RAMESH PRASAD
27/02/2020		200.00		575.06 Cr.	UPI/005819766615/P2V/shantimandal1119@okaxis/Shant
27/02/2020		330.00		775.06 Cr.	UPI/005808553700/P2M/paytm-8922726@paytm/SOHAN SER
27/02/2020			75.00	1,105.06 Cr.	UPI/005818939060/P2V/9680363502@ybl/Mukesh Kumar M
26/02/2020		75.00		1,030.06 Cr.	UPI/005703543593/P2M/paytm-27225417@paytm/Pandit s
26/02/2020		20.00		1,105.06 Cr.	UPI/005738874218/P2M/paytmqr281005050101wctet42wv/
26/02/2020			1,000.00	1,125.06 Cr.	UPI/005719324161/P2V/vibhak313@okaxis/Mr RAGHVENDR
26/02/2020			119.00	125.06 Cr.	IMPS-IN/005717653085/9636315140/CHANDAN THAKUR
26/02/2020		4,765.00		6.06 Cr.	UPI/005711288046/P2V/vibhak313@okaxis/Mr RAGHVENDR
25/02/2020		10.00		4,771.06 Cr.	UPI/005676117783/P2V/Q85587655@ybl/Omprakash Sain
25/02/2020			5.00	4,781.06 Cr.	UPI/005687806446/P2A/0000001028/Paytm
25/02/2020		500.00		4,776.06 Cr.	UPI/005672420335/P2V/9636732934@ybl/CHETAN THAKUR
25/02/2020			500.00	5,276.06 Cr.	UPI/005654706878/P2V/8562868814@ybl/GANESH KAYTH
25/02/2020		50.00		4,776.06 Cr.	UPI/005687152030/P2A/919636315140 PYTM0123456/
25/02/2020			50.00	4,826.06 Cr.	IMPS-IN/005617633469/9636315140/CHANDAN THAKUR
25/02/2020			50.00	4,776.06 Cr.	IMPS-IN/005617633147/9636315140/CHANDAN THAKUR
25/02/2020		10.00		4,726.06 Cr.	UPI/005616815380/P2V/Q74975003@ybl/VIJAY SINGH
25/02/2020			40.00	4,736.06 Cr.	UPI/005616592621/P2V/pallavichouhan1999@okhdfcban/
25/02/2020			927.78	4,696.06 Cr.	IMPS-IN/005612823949/9999999999/ROPEN TRANSPORTAT
25/02/2020		800.00		3,768.28 Cr.	UPI/005611067990/P2V/pkumar1581992@okaxis/PIN KESH
24/02/2020		598.00		4,568.28 Cr.	UPI/005522653480/P2M/EURONET@ybl/PhonePe
24/02/2020			5,094.00	5,166.28 Cr.	IMPS-IN/005522873567/9636315140/CHANDAN THAKUR

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24/02/2020		5,000.00		72.28 Cr.	UPI/005573640610/P2M/paytm-44403177@paytm/Tik tok
24/02/2020			376.00	5,072.28 Cr.	IMPS-IN/005515476445/9636315140/CHANDAN THAKUR
24/02/2020			48.00	4,696.28 Cr.	UPI/005556639989/P2V/9413392952@ybl/ASHOK KUMAR SH
24/02/2020		300.00		4,648.28 Cr.	UPI/005570671910/P2M/paytm-49570425@paytm/J Devi t
24/02/2020			50.00	4,948.28 Cr.	IMPS-IN/005512333199/9636315140/CHANDAN THAKUR
24/02/2020		50.00		4,898.28 Cr.	UPI/005570645552/P2A/919636315140 PYTM0123456/
24/02/2020		199.00		4,948.28 Cr.	UPI/005570629935/P2M/paybil3066@paytm/Paytm Mobile
24/02/2020			15.00	5,147.28 Cr.	UPI/005544829327/P2V/8387092859@ybl/Hansraj Verma
24/02/2020		399.00		5,132.28 Cr.	UPI/005444954131/P2M/BILLDESKPP@ybl/PhonePe
23/02/2020		330.00		5,531.28 Cr.	UPI/005465462633/P2M/paytm-8877686@paytm/KAMAL AND
23/02/2020		69.00		5,861.28 Cr.	UPI/005465205487/P2M/payair7673@paytm/Paytm Airtel
23/02/2020		76.00		5,930.28 Cr.	ECOM 175028 PAYTM \
23/02/2020			21.00	6,006.28 Cr.	UPI/005438937260/P2V/8769309681@ybl/Mr YOGENDRA S
23/02/2020		50.00		5,985.28 Cr.	UPI/005460644706/P2A/919636315140 PYTM0123456/
23/02/2020			51.00	6,035.28 Cr.	IMPS-IN/005415396024/9636315140/CHANDAN THAKUR
23/02/2020		3,000.00		5,984.28 Cr.	ATM WDR 005411179704 JAIPUR \
22/02/2020			52.00	8,984.28 Cr.	IMPS-IN/005310136647/9636315140/CHANDAN THAKUR
21/02/2020			14.00	8,932.28 Cr.	UPI/005272673272/P2V/8777261998@ybl/Mr SUMIT PRAM
21/02/2020			52.00	8,918.28 Cr.	IMPS-IN/005205792633/9636315140/CHANDAN THAKUR
21/02/2020			50.00	8,866.28 Cr.	IMPS-IN/005205789965/9636315140/CHANDAN THAKUR
19/02/2020			50.00	8,816.28 Cr.	UPI/005017221599/P2V/9413341323@ybl/RAMESH PRASAD
19/02/2020			750.00	8,766.28 Cr.	UPI/005051531774/P2V/9636732934@ybl/CHETAN THAKUR
18/02/2020			2,000.00	8,016.28 Cr.	UPI/004918279889/P2V/shantimandal1119@okaxis/S hant
18/02/2020			1.13	6,016.28 Cr.	UPI/004998002294/P2A/0028991234/Paytm
17/02/2020		2,000.00		6,015.15 Cr.	UPI/004888532136/P2M/add-money@paytm/Paytm
17/02/2020			2.48	8,015.15 Cr.	UPI/004883942380/P2A/0028991234/Paytm
17/02/2020			2.48	8,012.67 Cr.	UPI/004883940484/P2A/0028991234/Paytm

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16/02/2020		500.00		8,010.19 Cr.	ATM WDR 004721013845 SPECIAL CURRENCY ADMIN\
16/02/2020		500.00		8,510.19 Cr.	ATM WDR 004719023577 WSG_HATWARA ROAD \
16/02/2020		40.00		9,010.19 Cr.	UPI/004772368980/P2M/9284080094@okbizaxis/Jodhpur
16/02/2020			20.00	9,050.19 Cr.	UPI/004754821758/P2V/8769309681@ybl/Mr YOGENDRA S
16/02/2020			1,000.00	9,030.19 Cr.	UPI/004712690290/P2V/shantimandal1119@okaxis/Shant
15/02/2020			22.00	8,030.19 Cr.	UPI/004618494473/P2V/9799334410@ybl/SUMIT KHARARIA
15/02/2020			4,500.00	8,008.19 Cr.	BY CASH
15/02/2020		3,000.00		3,508.19 Cr.	UPI/004655081734/P2M/add-money@paytm/Paytm
15/02/2020			21.00	6,508.19 Cr.	UPI/004611313078/P2V/9982700885@ybl/RAMCHANDR CHO
15/02/2020		4,500.00		6,487.19 Cr.	UPI/004609351230/P2A/37128081201 SBIN0014300/
14/02/2020			20.00	10,987.19 Cr.	UPI/004554294602/P2V/8769309681@ybl/Mr YOGENDRA S
14/02/2020		1,830.00		10,967.19 Cr.	ACH/TP ACH HOME/54168
12/02/2020		2,000.00		12,797.19 Cr.	UPI/004320756984/P2V/7296999346@ybl/Shanti
12/02/2020			20.00	14,797.19 Cr.	UPI/004372745139/P2V/8769309681@ybl/Mr YOGENDRA S
11/02/2020			14.00	14,777.19 Cr.	UPI/004280080837/P2V/8777261998@ybl/Mr SUMIT PRAM
11/02/2020			12,000.00	14,763.19 Cr.	BY CASH
10/02/2020			20.00	2,763.19 Cr.	UPI/004160927077/P2V/8769309681@ybl/Mr YOGENDRA S
10/02/2020		2,000.00		2,743.19 Cr.	UPI/004111271630/P2A/443110110000932 bkid0004431/
10/02/2020			200.00	4,743.19 Cr.	UPI/004021725243/P2V/9571227791@ybl/Anurag Singh C
09/02/2020			147.00	4,543.19 Cr.	UPI/004019328003/P2V/spidy956@okicici/ASHISH PANDE
09/02/2020		1,500.00		4,396.19 Cr.	UPI/004017208903/P2V/8582825450@ybl/Sajan Kumar
09/02/2020			2,000.00	5,896.19 Cr.	IMPS-IN/004017398304/9636315140/CHANDAN THAKUR
09/02/2020			21.00	3,896.19 Cr.	UPI/004030238774/P2V/9772502517@ybl/Mr SAGAR KUMA
09/02/2020			500.00	3,875.19 Cr.	UPI/004012376092/P2V/shantimandal1119@okaxis/Shant
09/02/2020			700.00	3,375.19 Cr.	UPI/004020367969/P2V/9785489720@ybl/YOGENDRA SING
08/02/2020			15.00	2,675.19 Cr.	UPI/003921285570/P2V/9636732934@ybl/CHETAN THAKUR

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08/02/2020		1.00		2,660.19 Cr.	UPI/003976791202/P2V/8619291846@ybl/MUKESH KUMAR M
08/02/2020		100.00		2,661.19 Cr.	UPI/003962833350/P2M/paytm-8749074@paytm/SARAOGI S
08/02/2020			100.00	2,761.19 Cr.	UPI/003972754043/P2V/8582825450@ybl/Sajan Kumar
08/02/2020			30.00	2,661.19 Cr.	UPI/003917570276/P2V/chhaparwalesha@okaxis/ES HA CH
08/02/2020			21.00	2,631.19 Cr.	UPI/003948313068/P2V/8387011809@ybl/SURBHI SONI
07/02/2020		20.00		2,610.19 Cr.	UPI/003876756689/P2M/udtfcdmr@yesbank/Shiv juices
07/02/2020		667.00		2,630.19 Cr.	UPI/003876731743/P2M/BILLDESKPP@ybl/PhonePe
07/02/2020			667.00	3,297.19 Cr.	UPI/003818497192/P2A/9999999999/PhonePe
07/02/2020		445.00		2,630.19 Cr.	POS 697278 AMAZON SELLER \
06/02/2020		667.00		3,075.19 Cr.	UPI/003719397198/P2M/BILLDESKPP@ybl/PhonePe
06/02/2020		10,000.00		3,742.19 Cr.	UPI/003738000036/P2A/3554000100212263 PUNB0355400/
06/02/2020		5,000.00		13,742.19 Cr.	UPI/003719268111/P2A/3554000100212263 PUNB0355400/
06/02/2020			5,324.00	18,742.19 Cr.	IMPS-IN/003718448107/9636315140/CHANDAN THAKUR
06/02/2020			5,229.00	13,418.19 Cr.	IMPS-IN/003714250494/9636315140/CHANDAN THAKUR
06/02/2020		5,000.00		8,189.19 Cr.	UPI/003742396868/P2V/7793841090@ybl/PAWAN SAINI
06/02/2020		324.00		13,189.19 Cr.	UPI/003730787458/P2M/paytm-8749074@paytm/SARAOGI S
05/02/2020		5,000.00		13,513.19 Cr.	ATM WDR 2579 PNB \PNB 5 BATTI MI ROAD RA \JJAIPU
05/02/2020			6,441.00	18,513.19 Cr.	IMPS-IN/003612578254/9636315140/CHANDAN THAKUR
05/02/2020		5,000.00		12,072.19 Cr.	UPI/003606498278/P2A/61000809890 sbin0031795/
04/02/2020			40.00	17,072.19 Cr.	UPI/003580416779/P2V/9636732934@ybl/CHETAN THAKUR
04/02/2020			14.00	17,032.19 Cr.	UPI/003534160715/P2V/8769309681@ybl/Mr YOGENDRA S
04/02/2020		2,500.00		17,018.19 Cr.	UPI/003515129317/P2V/kumarrajan56733@okhdfcba nk/Ma
04/02/2020			2,500.00	19,518.19 Cr.	UPI/003542839884/P2V/9413341323@ybl/RAMESH PRASAD
04/02/2020			16,500.00	17,018.19 Cr.	BY CASH
02/02/2020			14.00	518.19 Cr.	UPI/003320708447/P2V/8769309681@ybl/Mr YOGENDRA S
02/02/2020		500.00		504.19 Cr.	UPI/003315225748/P2V/kumarrajan56733@okhdfcba nk/Ma

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02/02/2020			500.00	1,004.19 Cr.	UPI/003310035376/P2V/shantimandal1119@okaxis/S hant
02/02/2020			360.00	504.19 Cr.	IMPS-IN/003310534126/9636315140/CHANDAN THAKUR
01/02/2020			30.00	144.19 Cr.	UPI/003238056845/P2V/8769309681@ybl/Mr YOGENDRA S
01/02/2020		5,000.00		114.19 Cr.	UPI/003217392064/P2V/shantimandal1119@okaxis/S hant
01/02/2020			328.75	5,114.19 Cr.	IMPS-IN/003217673551/9999999999/ROPPE N TRANSPORTAT
01/02/2020			3,017.00	4,785.44 Cr.	IMPS-IN/003217219003/9636315140/CHANDAN THAKUR
01/02/2020		1,800.00		1,768.44 Cr.	UPI/003211989863/P2A/014210022839 bkdn0710142/
01/02/2020			2,240.00	3,568.44 Cr.	IMPS-IN/003211987790/9636315140/CHANDAN THAKUR
31/01/2020		500.00		1,328.44 Cr.	ATM WDR 003119010006 +YADAV PETROL PUMP, SO\
31/01/2020		2,000.00		1,828.44 Cr.	UPI/003140399183/P2V/pari1225@ybl/SUJATA SAINI
31/01/2020			2,000.00	3,828.44 Cr.	IMPS-IN/003110345440/9636315140/CHANDAN THAKUR
30/01/2020			390.00	1,828.44 Cr.	IMPS-IN/003020210215/9636315140/CHANDAN THAKUR
30/01/2020			7.00	1,438.44 Cr.	UPI/003019156456/P2V/9772502517@ybl/Mr SAGAR KUMA
30/01/2020			14.00	1,431.44 Cr.	UPI/003038367087/P2V/9772502517@ybl/Mr SAGAR KUMA
30/01/2020		495.00		1,417.44 Cr.	UPI/003043583832/P2M/add-money@paytm/Paytm
30/01/2020		300.00		1,912.44 Cr.	UPI/003040828241/P2M/paytm- 40309509@paytm/DLG HELM
29/01/2020		94.00		2,212.44 Cr.	UPI/002940799271/P2M/BILLDESKPP@ybl/PhonePe
29/01/2020		300.00		2,306.44 Cr.	UPI/002932935602/P2M/paydth5848@paytm/Paytm DTH Re
29/01/2020		3,000.00		2,606.44 Cr.	ATM WDR 002909179685 JAIPUR \
28/01/2020			2,837.00	5,606.44 Cr.	IMPS-IN/002821827941/9636315140/CHANDAN THAKUR
28/01/2020			21.00	2,769.44 Cr.	UPI/002872220754/P2V/8769309681@ybl/Mr YOGENDRA S
28/01/2020			329.09	2,748.44 Cr.	IMPS-IN/002816711192/9999999999/ROPPE N TRANSPORTAT
28/01/2020		100.00		2,419.35 Cr.	UPI/002845721533/P2V/9799955554@ybl/AKARSH AGRAWAL
28/01/2020		100.00		2,519.35 Cr.	UPI/002830169950/P2M/NARAYANJIGAJAKWALEP V.2814936/
27/01/2020			1,990.00	2,619.35 Cr.	IMPS-IN/002721988140/9636315140/CHANDAN THAKUR
27/01/2020		1,895.23		629.35 Cr.	ECOM 906503 DMI Finance Limited \

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27/01/2020		1,000.00		2,524.58 Cr.	UPI/002720472167/P2V/ganeshkumar748091@okicici/GAN
27/01/2020			2,000.00	3,524.58 Cr.	UPI/002780179732/P2V/8582825450@ybl/Sajan Kumar
27/01/2020			170.00	1,524.58 Cr.	UPI/002720656983/P2V/8582825450@ybl/Sajan Kumar
27/01/2020		20.00		1,354.58 Cr.	UPI/002751112191/P2V/8890879452@ybl/MANISH KARDAM
27/01/2020		5,000.00		1,374.58 Cr.	UPI/002716737509/P2M/add-money@paytm/Paytm
27/01/2020			5,127.00	6,374.58 Cr.	IMPS-IN/002714568432/9636315140/CHANDAN THAKUR
26/01/2020		5,000.00		1,247.58 Cr.	UPI/002634013761/P2V/7793841090@ybl/PAWAN SAINI
26/01/2020			5,067.00	6,247.58 Cr.	IMPS-IN/002617875269/9636315140/CHANDAN THAKUR
26/01/2020		500.00		1,180.58 Cr.	UPI/002617678952/P2V/shantimandal1119@okaxis/Shant
25/01/2020			21.00	1,680.58 Cr.	UPI/002540700063/P2V/8777261998@ybl/Mr SUMIT PRAM
25/01/2020		10.00		1,659.58 Cr.	UPI/002519264805/P2M/add-money@paytm/Paytm
25/01/2020		30.00		1,669.58 Cr.	UPI/002519239028/P2M/pay9950190592@paytm/CHOTE LAL
25/01/2020			759.00	1,699.58 Cr.	IMPS-IN/002517149570/9636315140/CHANDAN THAKUR
25/01/2020		10.00		940.58 Cr.	UPI/002512290961/P2M/add-money@paytm/Paytm
25/01/2020		700.00		950.58 Cr.	UPI/002510163057/P2V/sunilchaudhary006@okhdfcbank/
24/01/2020			1,140.00	1,650.58 Cr.	IMPS-IN/002420379094/9636315140/CHANDAN THAKUR
24/01/2020			9.00	510.58 Cr.	UPI/002434193688/P2V/8690644549@ybl/DIMPLE
24/01/2020		330.00		501.58 Cr.	UPI/002416609076/P2M/paytm-8756898@paytm/tonk road
23/01/2020		92.00		831.58 Cr.	UPI/002320969783/P2M/add-money@paytm/Paytm
23/01/2020			21.00	923.58 Cr.	UPI/002320044386/P2V/8769309681@ybl/Mr YOGENDRA S
23/01/2020			341.26	902.58 Cr.	IMPS-IN/002319748217/9999999999/ROPEN TRANSPORTAT
23/01/2020			269.00	561.32 Cr.	IMPS-IN/002318484386/9636315140/CHANDAN THAKUR
23/01/2020			15.00	292.32 Cr.	UPI/002368651531/P2V/9772502517@ybl/Mr SAGAR KUMA
23/01/2020		20,000.00		277.32 Cr.	UPI/002313988692/P2A/3359001700039981 PUNB0335900/
23/01/2020			7,000.00	20,277.32 Cr.	BY CASH
22/01/2020		2,022.00		13,277.32 Cr.	UPI/002238316493/P2M/BILLDESKPP@ybl/PhonePe
22/01/2020			367.00	15,299.32 Cr.	IMPS-IN/002219696720/9636315140/CHANDAN THAKUR

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22/01/2020			20.00	14,932.32 Cr.	UPI/002272864535/P2V/9772502517@ybl/Mr SAGAR KUMA
22/01/2020			30.00	14,912.32 Cr.	UPI/002260037150/P2V/9571630444@ybl/VIKASH KUMAR
22/01/2020		100.00		14,882.32 Cr.	UPI/002230698907/P2V/8696265729@ybl/HEMEND RA MEEN
22/01/2020		150.00		14,982.32 Cr.	UPI/002214410650/P2M/paytm-8791978@paytm/Kapish In
22/01/2020			20.00	15,132.32 Cr.	UPI/002244859806/P2V/8769309681@ybl/Mr YOGENDRA S
22/01/2020			14.00	15,112.32 Cr.	UPI/002211224136/P2V/9772502517@ybl/Mr SAGAR KUMA
21/01/2020			20.00	15,098.32 Cr.	UPI/002180866098/P2V/8769309681@ybl/Mr YOGENDRA S
21/01/2020		1,400.00		15,078.32 Cr.	ATM WDR 002118179724 JAIPUR \
21/01/2020			14.00	16,478.32 Cr.	UPI/002117536486/P2V/8777261998@ybl/Mr SUMIT PRAM
21/01/2020			1,385.00	16,464.32 Cr.	IMPS-IN/002116618723/9636315140/CHANDAN THAKUR
21/01/2020			10.00	15,079.32 Cr.	UPI/002114012050/P2V/pkjat094-1@okhdfcbank/PAVAN K
20/01/2020			20.00	15,069.32 Cr.	UPI/002054397426/P2V/9166232362@ybl/ASUTOSH GHASA
20/01/2020			107.00	15,049.32 Cr.	IMPS-IN/002018808135/9636315140/CHANDAN THAKUR
20/01/2020			14.00	14,942.32 Cr.	UPI/002056599223/P2V/9166232362@ybl/ASUTOSH GHASA
20/01/2020			8,500.00	14,928.32 Cr.	BY CASH
20/01/2020			14.00	6,428.32 Cr.	UPI/002036854136/P2V/7062577873@ybl/VIVEK SINGH SH
19/01/2020		300.00		6,414.32 Cr.	UPI/001920300335/P2M/add-money@paytm/Paytm
19/01/2020		199.00		6,714.32 Cr.	UPI/001920283587/P2M/payvod0796@paytm/Paytm Vodafo
19/01/2020			57.84	6,913.32 Cr.	IMPS-IN/001920326249/9999999999/ROPEN TRANSPORTAT
19/01/2020		100.00		6,855.48 Cr.	UPI/001909827056/P2M/add-money@paytm/Paytm
18/01/2020		200.00		6,955.48 Cr.	UPI/001820347670/P2V/shantimandal1119@okaxis/S hant
18/01/2020			21.00	7,155.48 Cr.	UPI/001872044270/P2V/8777261998@ybl/Mr SUMIT PRAM
18/01/2020		330.00		7,134.48 Cr.	UPI/001818785471/P2M/paytm-8749074@paytm/SARAOGI S
18/01/2020		1,117.00		7,464.48 Cr.	POS 15599 K S MOTORS PVT LTD \
18/01/2020			7,017.00	8,581.48 Cr.	IMPS-IN/001811876932/9636315140/CHANDAN THAKUR
18/01/2020		4,400.00		1,564.48 Cr.	UPI/001810254431/P2V/sunilchaudhary006@okhdfcb ank/

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18/01/2020			14.00	5,964.48 Cr.	UPI/001840511537/P2V/8777261998@ybl/Mr SUMIT PRAM
18/01/2020			7.00	5,950.48 Cr.	UPI/001809810802/P2V/9351106712@ybl/ASHOK GARED
17/01/2020			1,131.00	5,943.48 Cr.	IMPS-IN/001722522276/9636315140/CHANDAN THAKUR
17/01/2020			14.00	4,812.48 Cr.	UPI/001719150141/P2V/lokendrak12@paytm/LOKEN DRA SI
17/01/2020			7.00	4,798.48 Cr.	UPI/001718605050/P2V/7737375641@paytm/DEEPI KA SHAR
17/01/2020			7.00	4,791.48 Cr.	UPI/001754744613/P2V/9024793695@ybl/USMAN ALI
17/01/2020			14.00	4,784.48 Cr.	UPI/001734663284/P2V/8777261998@ybl/Mr SUMIT PRAM
17/01/2020			30.00	4,770.48 Cr.	UPI/001717580601/P2V/nehapareek15111@okhdfcba nk/NE
17/01/2020			14.00	4,740.48 Cr.	UPI/001764414264/P2V/8107869606@ybl/HEMANT GARG
17/01/2020			2.47	4,726.48 Cr.	MREF/W01/329809/26522017619652
16/01/2020			100.00	4,724.01 Cr.	UPI/001619203223/P2V/8094300909@paytm/VINAY SHARMA
16/01/2020		50.00		4,624.01 Cr.	UPI/001618649168/P2M/add-money@paytm/Paytm
16/01/2020			21.00	4,674.01 Cr.	UPI/001672535188/P2V/8777261998@ybl/Mr SUMIT PRAM
16/01/2020			7.00	4,653.01 Cr.	UPI/001668657128/P2V/8560014250@ybl/SUNIL KUMAR SA
16/01/2020			21.00	4,646.01 Cr.	UPI/001611071981/P2V/7062577873@ybl/VIVEK SINGH SH
15/01/2020			1,000.00	4,625.01 Cr.	IMPS-IN/001522863021/9636315140/CHANDAN THAKUR
15/01/2020		3,000.00		3,625.01 Cr.	UPI/001521202374/P2M/add-money@paytm/Paytm
15/01/2020			1,609.00	6,625.01 Cr.	IMPS-IN/001519759036/9636315140/CHANDAN THAKUR
15/01/2020			20.00	5,016.01 Cr.	UPI/001554915478/P2V/md.tofik5@ybl/Mr MOHAMMED TO
15/01/2020			20.00	4,996.01 Cr.	UPI/001516767788/P2V/chaturvedi.chandan@okaxis/ CHA
15/01/2020			39.00	4,976.01 Cr.	UPI/001556494692/P2V/9571795433@ybl/MEGHA KEDIA
15/01/2020			14.00	4,937.01 Cr.	UPI/001512174901/P2V/8199988883@ybl/YASHWA RDHAN S
14/01/2020			20.00	4,923.01 Cr.	UPI/001476964689/P2V/8769309681@ybl/Mr YOGENDRA S
14/01/2020			20.00	4,903.01 Cr.	REVL/001360080825/UPI
14/01/2020		1,830.00		4,883.01 Cr.	ACH/TP ACH HOME/46975
14/01/2020			7.00	6,713.01 Cr.	UPI/001413254719/P2V/9782689817@paytm/ANUJ GARG

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14/01/2020			330.00	6,706.01 Cr.	UPI/001448704522/P2V/8582825450@ybl/Sajan Kumar
14/01/2020			241.00	6,376.01 Cr.	IMPS-IN/001412590166/9636315140/CHANDAN THAKUR
14/01/2020			21.00	6,135.01 Cr.	UPI/001411374982/P2V/9782689817@paytm/ANUJ GARG
14/01/2020			28.00	6,114.01 Cr.	UPI/001411008085/P2V/9887016739@paytm/NARESH KUMAR
14/01/2020		720.00		6,086.01 Cr.	UPI/001411815552/P2M/add-money@paytm/Paytm
13/01/2020			14.00	6,806.01 Cr.	UPI/001334844719/P2V/8777261998@ybl/SUMIT PRAMANIK
13/01/2020			30.00	6,792.01 Cr.	UPI/001316256985/P2V/k.priyapareek@okaxis/KANU PRIY
12/01/2020			28.00	6,762.01 Cr.	UPI/001257039546/P2V/md.tofik5@ybl/MOHAMMED TOFI
12/01/2020			21.00	6,734.01 Cr.	UPI/001251347325/P2V/8777261998@ybl/Mr SUMIT PRAM
12/01/2020			20.00	6,713.01 Cr.	UPI/001216986848/P2V/9166611970@ybl/HANS RAJ JANG
11/01/2020			28.00	6,693.01 Cr.	UPI/001120366921/P2V/8769309681@ybl/Mr YOGENDRA S
11/01/2020			7.00	6,665.01 Cr.	UPI/001112109441/P2V/jiten5236@ybl/JITENDRA SHARM
11/01/2020			30.00	6,658.01 Cr.	UPI/001130127985/P2V/8764072242@ybl/CHRISTOP JOSE
10/01/2020			14.00	6,628.01 Cr.	UPI/001076074380/P2V/8769309681@ybl/Mr YOGENDRA S
10/01/2020			20.00	6,614.01 Cr.	UPI/001054937635/P2V/9636576003@ybl/MANISH BHARDAW
10/01/2020			30.00	6,594.01 Cr.	UPI/001017137061/P2V/8291785061@paytm/URVASHI MAHE
10/01/2020			28.00	6,564.01 Cr.	UPI/001011807636/P2V/9636057200@paytm/JITENDRA KUM
10/01/2020			20.00	6,536.01 Cr.	UPI/001020576442/P2V/8769172093@ybl/RITVIK TAK
09/01/2020		329.00		6,516.01 Cr.	POS 73298 YADAV AND CO \
09/01/2020			20.00	6,845.01 Cr.	UPI/000954877828/P2V/8769309681@ybl/Mr YOGENDRA S
09/01/2020			14.00	6,825.01 Cr.	UPI/000916845851/P2V/8890828939@paytm/HARKE SH SHAR
09/01/2020			60.00	6,811.01 Cr.	UPI/000932907954/P2V/8764057368@ybl/VIBHOR GOYAL
09/01/2020			26.00	6,751.01 Cr.	UPI/000945993678/P2V/9571795433@ybl/MEGHA KEDIA
09/01/2020			14.00	6,725.01 Cr.	UPI/000956218920/P2V/8952958374@ybl/JAY LAL
09/01/2020			14.00	6,711.01 Cr.	UPI/000910548850/P2V/7619755776@ybl/RAHUL DABI

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08/01/2020			28.00	6,697.01 Cr.	UPI/000880816510/P2V/md.tofik5@ybl/Mr MOHAMMED TO
08/01/2020		40.00		6,669.01 Cr.	UPI/000819542852/P2M/paytm-45874165@paytm/SAHU BAR
08/01/2020			14.00	6,709.01 Cr.	UPI/000819449942/P2V/lokendrak12@paytm/LOKEN DRA SI
08/01/2020			20.00	6,695.01 Cr.	UPI/000818707908/P2V/8291785061@paytm/URVAS HI MAHE
08/01/2020			2,382.00	6,675.01 Cr.	IMPS-IN/000818637963/9636315140/CHANDAN THAKUR
08/01/2020			7.00	4,293.01 Cr.	UPI/000818275609/P2V/9782689817@paytm/ANUJ GARG
08/01/2020			20.00	4,286.01 Cr.	UPI/000868816847/P2V/8963069223@ybl/KUSHAL SAINI
08/01/2020		2,000.00		4,266.01 Cr.	ATM WDR 817179757 JAIPUR \
08/01/2020			23.00	6,266.01 Cr.	UPI/000817625294/P2V/9079058110@ybl/KHUSHBU SONI
08/01/2020			28.00	6,243.01 Cr.	UPI/000868318242/P2V/8769309681@ybl/Mr YOGENDRA S
08/01/2020			10.00	6,215.01 Cr.	UPI/000860569203/P2V/7737767764@ybl/TARUN KUMAR VE
08/01/2020			7.00	6,205.01 Cr.	UPI/000815589274/P2V/7014135636@ybl/AJAY KUMAR GUR
08/01/2020		20,000.00		6,198.01 Cr.	UPI/000815113396/P2A/3359001700039981 punb0335900/
08/01/2020			20.00	26,198.01 Cr.	UPI/000842388786/P2V/9571211152@ybl/RAVI JINDAL
08/01/2020			10.00	26,178.01 Cr.	UPI/000848510362/P2V/8079042354@ybl/VIJAY SHARMA
08/01/2020			23.00	26,168.01 Cr.	UPI/000822417189/P2V/8562836927@ybl/DEEPTI MISHRA
08/01/2020			14.00	26,145.01 Cr.	UPI/000830210589/P2V/9660096889@ybl/ABDUL MUTTALIB
07/01/2020			5,897.00	26,131.01 Cr.	IMPS-IN/000721005036/9636315140/CHANDAN THAKUR
07/01/2020			250.00	20,234.01 Cr.	UPI/000720573188/P2V/kumarrajan56733@okhdfcbank/Ma
07/01/2020		200.00		19,984.01 Cr.	UPI/000719054830/P2M/add-money@paytm/Paytm
07/01/2020		200.00		20,184.01 Cr.	UPI/000719014354/P2M/add-money@paytm/Paytm
07/01/2020		300.00		20,384.01 Cr.	UPI/000718730931/P2M/paytm-49570425@paytm/J Devi t
07/01/2020			14.00	20,684.01 Cr.	UPI/000732917233/P2V/9461411730@ybl/BHANU PRAKASH
07/01/2020			36.00	20,670.01 Cr.	UPI/000730146715/P2V/shubhamg25@ybl/SHUBHAM GOYAL
06/01/2020			110.00	20,634.01 Cr.	UPI/000618008044/P2V/8291785061@paytm/URVAS HI MAHE

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06/01/2020			1,150.00	20,524.01 Cr.	UPI/000618016405/P2V/pareekd74@oksbi/ADITYA ENTERP
06/01/2020			132.00	19,374.01 Cr.	IMPS-IN/000618943536/9636315140/CHANDAN THAKUR
06/01/2020			7,700.00	19,242.01 Cr.	UPI/000615033276/P2V/shantimandal1119@okaxis/Shant
06/01/2020			10.00	11,542.01 Cr.	UPI/000614799223/P2V/8963069223@ybl/KUSHAL SAINI
06/01/2020			2.68	11,532.01 Cr.	MREF/W01/342131/26522017619652
06/01/2020			14.00	11,529.33 Cr.	UPI/000644070639/P2V/9205760608@ybl/RAGHURAJ S CHA
06/01/2020			7.00	11,515.33 Cr.	UPI/000609601667/P2V/rohitpareek0777@paytm/RO HIT P
06/01/2020			7.00	11,508.33 Cr.	UPI/000609355287/P2V/9782689817@paytm/ANUJ GARG
05/01/2020		17.70		11,501.33 Cr.	SMS CHRG FOR:01-10-2019to31-12-2019
05/01/2020		7,000.00		11,519.03 Cr.	UPI/000518319065/P2V/shantimandal1119@okaxis/Shant
05/01/2020		10.00		18,519.03 Cr.	UPI/000518377064/P2M/EURONET@ybl/PhonePe
05/01/2020			10.00	18,529.03 Cr.	UPI/000564259751/P2V/8107603331@ybl/PRAVENDRA SAIN
04/01/2020			28.00	18,519.03 Cr.	UPI/000438037929/P2V/9785786539@ybl/Mr MOHAMMED T
04/01/2020		500.00		18,491.03 Cr.	UPI/000418731712/P2M/add-money@paytm/Paytm
04/01/2020			7.00	18,991.03 Cr.	UPI/000418300558/P2V/9782689817@paytm/ANUJ GARG
04/01/2020			35.00	18,984.03 Cr.	UPI/000434484536/P2V/9929830826@ybl/VINIT TAMOLI
04/01/2020			21.00	18,949.03 Cr.	UPI/000468467263/P2V/9314877847@ybl/MOHD KAYYUM AB
04/01/2020		3,100.00		18,928.03 Cr.	UPI/000416376078/P2A/61000809890 sbin0031795/
04/01/2020			3,299.00	22,028.03 Cr.	IMPS-IN/000416225137/9636315140/CHANDAN THAKUR
04/01/2020			14.00	18,729.03 Cr.	UPI/000452036736/P2V/7619755776@ybl/RAHUL DABI
03/01/2020			283.00	18,715.03 Cr.	IMPS-IN/000314355568/9636315140/CHANDAN THAKUR
03/01/2020			282.00	18,432.03 Cr.	IMPS-IN/000314351588/9636315140/CHANDAN THAKUR
03/01/2020			21.00	18,150.03 Cr.	UPI/000310622970/P2V/9782689817@paytm/ANUJ GARG
03/01/2020			7.00	18,129.03 Cr.	UPI/000330225937/P2V/9636271203@ybl/TAKHAT SINGH C
03/01/2020			7.00	18,122.03 Cr.	UPI/000309012016/P2V/9782689817@paytm/ANUJ GARG
02/01/2020		340.00		18,115.03 Cr.	UPI/000284143634/P2M/paytmqr281005050101147a 6k9v7/

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02/01/2020			200.00	18,455.03 Cr.	UPI/000221908341/P2V/8582825450@ybl/Sajan Kumar
02/01/2020		1,000.00		18,255.03 Cr.	ATM WDR 7021 PNB \YADAV CO IOCL RETAIL O \UJAIPU
02/01/2020			14.00	19,255.03 Cr.	REVL/000115867055/UPI
02/01/2020		700.00		19,241.03 Cr.	UPI/000219516124/P2V/koshlander786@okaxis/KOS HLAND
02/01/2020			10.00	19,941.03 Cr.	REVL/000117333600/UPI
02/01/2020			11.00	19,931.03 Cr.	UPI/000214749589/P2V/goog-payment@okaxis/GOOGLEPAY
02/01/2020		1,700.00		19,920.03 Cr.	UPI/000213583265/P2V/sonikumarithakur1@oksbi/C HETA
02/01/2020			7.00	21,620.03 Cr.	UPI/000211725356/P2V/9782689817@paytm/ANUJ GARG
02/01/2020			308.00	21,613.03 Cr.	UPI/000211134992/P2V/9610993565@ybl/NEETU RAGHAW
01/01/2020			455.00	21,305.03 Cr.	UPI/000111393083/P2V/8385858306@ybl/RAHUL SHARMA
01/01/2020			315.00	20,850.03 Cr.	UPI/000111372848/P2V/sonkhiyay@okhdfcbank/YAS HA SO
31/12/2019		909.00		20,535.03 Cr.	POS 517531 BIG BAZAAR \
31/12/2019		357.40		21,444.03 Cr.	POS 493421 YADAV AND COMPANY, \
31/12/2019			28.00	21,801.43 Cr.	UPI/936512417186/P2V/9915759239@ybl/AARUSHI RAWAT
30/12/2019		200.00		21,773.43 Cr.	UPI/936419603890/P2M/add-money@paytm/Paytm
30/12/2019		2,000.00		21,973.43 Cr.	ATM WDR 5991 PNB \YADAV CO IOCL RETAIL O \UJAIPU
30/12/2019			200.00	23,973.43 Cr.	UPI/936419035710/P2V/kuldeepsinghshekhawat138-1@o/
30/12/2019			17.00	23,773.43 Cr.	UPI/936457193027/P2V/8562888404@ybl/ABHISHE K KAMBU
30/12/2019			150.00	23,756.43 Cr.	UPI/936419088972/P2V/shantimandal1119@okaxis/S hant
30/12/2019			10.00	23,606.43 Cr.	UPI/936476240707/P2V/8769309681@ybl/Mr YOGENDRA S
30/12/2019			28.00	23,596.43 Cr.	UPI/936418843816/P2V/singh.vish@ybl/VISHVENDR A SIN
30/12/2019			7.00	23,568.43 Cr.	UPI/936416377966/P2V/8561008908@paytm/ARYAN DHANJ
30/12/2019			40.00	23,561.43 Cr.	UPI/936414303154/P2V/8302734987@paytm/PRADE EP ASU
30/12/2019		400.00		23,521.43 Cr.	UPI/936414171698/P2M/add-money@paytm/Paytm
30/12/2019			7.00	23,921.43 Cr.	UPI/936448707425/P2V/prajapatram@ybl/RAMJI LAL PR
30/12/2019			20.00	23,914.43 Cr.	UPI/936436831548/P2V/9602390777@ybl/SIDDHAN T VASHI
30/12/2019			120.00	23,894.43 Cr.	UPI/936424251928/P2V/8384984434@ybl/SOURABH SHARMA

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30/12/2019			14.00	23,774.43 Cr.	UPI/936420489817/P2V/8003611560@ybl/PRITAM SHARMA
29/12/2019			14.00	23,760.43 Cr.	UPI/936319156658/P2V/7792836440@paytm/SANDE EP GUPT
29/12/2019			14.00	23,746.43 Cr.	UPI/936318434637/P2V/angelabhi90-1@okicici/ABHISHE
29/12/2019			21.00	23,732.43 Cr.	UPI/936317519822/P2V/6377767440@ybl/SUNIL KUMAR KU
29/12/2019		399.00		23,711.43 Cr.	UPI/936308822278/P2M/payair7673@paytm/Paytm Airtel
28/12/2019			10.00	24,110.43 Cr.	UPI/936219242872/P2V/7737536614@ybl/KARTIK GHODEL
28/12/2019			42.00	24,100.43 Cr.	UPI/936272133317/P2V/8777261998@ybl/SUMIT PRAMANIK
28/12/2019			63.00	24,058.43 Cr.	UPI/936272429750/P2V/8233153878@ybl/PANKAJ GUPTA
28/12/2019		1,000.00		23,995.43 Cr.	UPI/936217550485/P2V/satyajeet1122@okaxis/SATY AJEE
28/12/2019			17.00	24,995.43 Cr.	UPI/936251675754/P2V/9799435279@ybl/VINAY KUMAR JA
28/12/2019			10.00	24,978.43 Cr.	UPI/936232545345/P2V/8562836927@ybl/DEEPTI MISHR
28/12/2019			14.00	24,968.43 Cr.	UPI/936260421639/P2V/7737365065@ybl/DEVENDR A SAINI
28/12/2019		10,000.00		24,954.43 Cr.	UPI/936211138582/P2A/3322622459 cbin0280021/
27/12/2019		500.00		34,954.43 Cr.	ATM WDR 936120023827 WSG_HATWARA ROAD \
27/12/2019			6.00	35,454.43 Cr.	UPI/936140725648/P2V/9024793695@ybl/USMAN ALI
27/12/2019			28.00	35,448.43 Cr.	UPI/936138767139/P2V/9785786539@ybl/MOHAMM ED TOF
27/12/2019		500.00		35,420.43 Cr.	UPI/936118982277/P2M/add-money@paytm/Paytm
27/12/2019			36.00	35,920.43 Cr.	UPI/936168961286/P2V/8233153878@ybl/PANKAJ GUPTA
27/12/2019			14.00	35,884.43 Cr.	UPI/936116298871/P2V/8777261998@ybl/SUMIT PRAMANIK
27/12/2019			7.00	35,870.43 Cr.	UPI/936139285741/P2V/7568590143@paytm/MAHES H KUMAR
27/12/2019			100.00	35,863.43 Cr.	UPI/936139018792/P2V/8582825450@ybl/Sajan Kumar
27/12/2019			10,000.00	35,763.43 Cr.	BY CASH
27/12/2019			220.00	25,763.43 Cr.	IMPS-IN/936112738274/9636315140/CHANDAN THAKUR
26/12/2019		100.00		25,543.43 Cr.	UPI/936020277162/P2V/satyajeet1122@okaxis/SATY AJEE
26/12/2019			100.00	25,643.43 Cr.	UPI/936020767789/P2V/satyajeet1122@okaxis/SATY AJEE

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26/12/2019		500.00		25,543.43 Cr.	UPI/936020190750/P2V/satyajeet1122@okaxis/SATY AJEE
26/12/2019		40.00		26,043.43 Cr.	UPI/936044122697/P2M/paytm-28454429@paytm/SURESH K
26/12/2019		50.00		26,083.43 Cr.	UPI/936076134390/P2V/Q75862201@ybl/VIJAY AGARWAL
26/12/2019		90.00		26,133.43 Cr.	UPI/936043602208/P2M/paytm-36078469@paytm/Manoj mi
26/12/2019		200.00		26,223.43 Cr.	UPI/936043524382/P2M/add-money@paytm/Paytm
26/12/2019			500.00	26,423.43 Cr.	UPI/936019011817/P2V/shantimandal1119@okaxis/S hant
26/12/2019			35.00	25,923.43 Cr.	UPI/936043316473/P2V/8094300909@paytm/VINAY SHARMA
26/12/2019			41.00	25,888.43 Cr.	UPI/936042807433/P2V/8094300909@paytm/VINAY SHARMA
26/12/2019			21.00	25,847.43 Cr.	UPI/936072630713/P2V/8777261998@ybl/SUMIT PRAMANIK
26/12/2019			14.00	25,826.43 Cr.	UPI/936018773493/P2V/9929266173@ybl/RAJESH KUMAR S
26/12/2019			14.00	25,812.43 Cr.	UPI/936054271461/P2V/9166232362@ybl/ASUTOSH GHASA
26/12/2019			30.00	25,798.43 Cr.	UPI/936018517502/P2V/8233153878@ybl/PANKAJ GUPTA
26/12/2019			13.00	25,768.43 Cr.	UPI/936041368350/P2V/7062268255jitendra@paytm/ JITE
26/12/2019			6,000.00	25,755.43 Cr.	BY CASH
26/12/2019			48.00	19,755.43 Cr.	UPI/936014686706/P2V/9571795433@ybl/MEGHA KEDIA
26/12/2019			14.00	19,707.43 Cr.	UPI/936013529971/P2V/7240532348@ybl/VIJAY LAL MEEN
26/12/2019		100.00		19,693.43 Cr.	UPI/936036791825/P2M/add-money@paytm/Paytm
26/12/2019		2,470.00		19,793.43 Cr.	UPI/936035880954/P2M/add-money@paytm/Paytm
25/12/2019		5,000.00		22,263.43 Cr.	UPI/935918242242/P2V/8107534495@upi/KOSHLAN DER
25/12/2019			5,000.00	27,263.43 Cr.	UPI/935948428639/P2A/9664419276/SHYAM KUMAR YADAV
24/12/2019			28.00	22,263.43 Cr.	UPI/935876804620/P2V/8875072575@ybl/MOHAMM ED FESHA
24/12/2019			7.00	22,235.43 Cr.	UPI/935836908868/P2V/9024793695@ybl/USMAN ALI
24/12/2019			35.00	22,228.43 Cr.	UPI/935818967517/P2V/8769309681@ybl/Mr YOGENDRA S
24/12/2019			14.00	22,193.43 Cr.	UPI/935816010540/P2V/8209418224@ybl/GOVIND SINGH R
24/12/2019			70.00	22,179.43 Cr.	UPI/935864865572/P2V/8233153878@ybl/PANKAJ GUPTA
24/12/2019			20.00	22,109.43 Cr.	UPI/935814936797/P2V/chaturvedi.chandan@okaxis/ CHA

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24/12/2019			12.00	22,089.43 Cr.	UPI/935836470544/P2V/7891555777@paytm/ABHYU DAY MAT
24/12/2019			28.00	22,077.43 Cr.	UPI/935836460510/P2V/7891555777@paytm/ABHYU DAY MAT
23/12/2019			34.00	22,049.43 Cr.	UPI/935772346419/P2V/shubhamg25@ybl/SHUBHA M GOYAL
23/12/2019			14.00	22,015.43 Cr.	UPI/935751711906/P2V/8107869606@ybl/HEMANT GARG
23/12/2019			21.00	22,001.43 Cr.	UPI/935732940183/P2V/9772502517@ybl/Mr SAGAR KUMA
23/12/2019			30.00	21,980.43 Cr.	UPI/935756287692/P2V/8963069223@ybl/KUSHAL SAINI
23/12/2019			30.00	21,950.43 Cr.	UPI/935738132786/P2V/7568590143@paytm/MAHES H KUMAR
23/12/2019			17.00	21,920.43 Cr.	UPI/935714251888/P2V/sharmadeepika2017@okicici/ DEE
22/12/2019		4,500.00		21,903.43 Cr.	UPI/935621499161/P2V/8107534495@upi/KOSHLAN DER
22/12/2019			4,500.00	26,403.43 Cr.	UPI/935663940383/P2A/9664419276/SHYAM KUMAR YADAV
21/12/2019			7.00	21,903.43 Cr.	UPI/935538613510/P2V/8879268714@ybl/SARANSH SHARMA
21/12/2019			30.00	21,896.43 Cr.	UPI/935536137197/P2V/8764072242@ybl/CHRISTO P JOSE
21/12/2019			20.00	21,866.43 Cr.	UPI/935515252713/P2V/shoaibkhan8385@okicici/SH OAIB
21/12/2019			7.00	21,846.43 Cr.	UPI/935510460172/P2V/southchennai09@okicici/Ayu shm
20/12/2019			7.00	21,839.43 Cr.	UPI/935420442151/P2V/sonurathore9026@ybl/BHUP ENDRA
20/12/2019			1,000.00	21,832.43 Cr.	UPI/935419684643/P2V/pareekd74@oksbi/ADITYA ENTERP
20/12/2019			28.00	20,832.43 Cr.	UPI/935419532617/P2V/iakash2490- 1@okhdfcbank/AKASH
20/12/2019			20.00	20,804.43 Cr.	UPI/935457252865/P2V/9664044955@ybl/DURGESH KUMAR
20/12/2019			56.00	20,784.43 Cr.	UPI/935418756205/P2V/8233153878@ybl/PANKAJ GUPTA
20/12/2019			21.00	20,728.43 Cr.	UPI/935418818580/P2V/8890730117@ybl/Mr Vikas Sharm
20/12/2019			10.00	20,707.43 Cr.	UPI/935442923944/P2V/9413450042@paytm/PARAM A DEVI
20/12/2019			24.00	20,697.43 Cr.	UPI/935417438517/P2V/8291785061@ybl/URVASHI MAHESH
20/12/2019			20.00	20,673.43 Cr.	UPI/935468255975/P2V/8079042354@ybl/VIJAY SHARMA
20/12/2019			20.00	20,653.43 Cr.	UPI/935430138915/P2V/7619705098@ybl/ANKIT SHARMA S

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20/12/2019			21.00	20,633.43 Cr.	UPI/935448973533/P2V/7062577873@ybl/VIVEK SINGH SH
20/12/2019			7.00	20,612.43 Cr.	UPI/935444959446/P2V/manishbhutra@ybl/S AUXILIUS O
20/12/2019			28.00	20,605.43 Cr.	UPI/935440419008/P2V/8386099478@ybl/MANISH VERMA
19/12/2019			8.00	20,577.43 Cr.	UPI/935343912483/P2V/lokendrak12@paytm/LOKEN DRA SI
19/12/2019		8,000.00		20,569.43 Cr.	ATM WDR 3616 PNB YADAV CO IOCL RETAIL O \UJAIPU
19/12/2019			5,500.00	28,569.43 Cr.	IMPS-IN/935317079896/6376437093/AJAY MANDAL
19/12/2019			50.00	23,069.43 Cr.	IMPS-IN/935317075638/6376437093/AJAY MANDAL
19/12/2019			5,000.00	23,019.43 Cr.	IMPS-IN/935317075445/6376437093/AJAY MANDAL
19/12/2019			2.58	18,019.43 Cr.	UPI/935336235225/P2A/0028991234/Paytm
19/12/2019		5,000.00		18,016.85 Cr.	ATM WDR 3520 PNB YADAV CO IOCL RETAIL O \UJAIPU
18/12/2019			7.00	23,016.85 Cr.	UPI/935260395168/P2V/sonurathore9026@ybl/BHUP ENDRA
18/12/2019			24.00	23,009.85 Cr.	UPI/935242978559/P2V/8291785061@paytm/URVAS HI MAHE
18/12/2019			14.00	22,985.85 Cr.	UPI/935268921336/P2V/8955111466@ybl/SAURABH YADAV
18/12/2019			108.00	22,971.85 Cr.	UPI/935251895903/P2V/7727908447@ybl/NIKITA SHARMA
18/12/2019			35.00	22,863.85 Cr.	REVL/935139491058/UPI
18/12/2019			14.00	22,828.85 Cr.	UPI/935224737597/P2V/7062577873@ybl/VIVEK SINGH SH
18/12/2019			21.00	22,814.85 Cr.	UPI/935236709068/P2V/7891555777@paytm/ABHYU DAY MAT
17/12/2019		500.00		22,793.85 Cr.	UPI/935145734655/P2M/add-money@paytm/Paytm
17/12/2019			26.00	23,293.85 Cr.	UPI/935160173880/P2V/sonurathore9026@ybl/BHUP ENDRA
17/12/2019			21.00	23,267.85 Cr.	UPI/935143532265/P2V/9950777691@paytm/MAYAN K KHARE
17/12/2019		140.00		23,246.85 Cr.	UPI/935118336375/P2M/paytmqr2810050501011x2c m2b0h/
17/12/2019			35.00	23,386.85 Cr.	UPI/935132261180/P2V/8769309681@ybl/Mr YOGENDRA S
17/12/2019			7.00	23,351.85 Cr.	UPI/935140469901/P2V/7062268255jitendra@paytm/ JITE
17/12/2019			21.00	23,344.85 Cr.	UPI/935114971651/P2V/9772214444@ybl/DHARMPA L LEEL
17/12/2019		1,000.00		23,323.85 Cr.	ATM WDR 935112179705 JAIPUR \
16/12/2019			40.00	24,323.85 Cr.	UPI/935020975742/P2V/shantimandal1119@okaxis/S hant
16/12/2019			35.00	24,283.85 Cr.	UPI/935060385566/P2V/9785786539@ybl/MOHAMM ED TOF

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16/12/2019			28.00	24,248.85 Cr.	UPI/935019293687/P2V/angelabhi90-1@okicici/ABHISHE
16/12/2019			7.00	24,220.85 Cr.	UPI/935016054236/P2V/9461411730@ybl/BHANU PRAKASH
16/12/2019			7.00	24,213.85 Cr.	UPI/935010392572/P2V/southchennai09@oksbi/Ayushmaa
16/12/2019		1,830.00		24,206.85 Cr.	ACH/TP ACH HOME/39964
15/12/2019		2,500.00		26,036.85 Cr.	UPI/934960540460/P2V/Q14502022@ybl/Mr RAGHVENDRA
15/12/2019			17.00	28,536.85 Cr.	UPI/934976675741/P2V/9799435279@ybl/VINAY KUMAR JA
15/12/2019			900.00	28,519.85 Cr.	IMPS-IN/934918950292/9636315140/CHANDAN THAKUR
15/12/2019			14.00	27,619.85 Cr.	UPI/934968709625/P2V/9660862792@ybl/SUSHEEL A JAT D
15/12/2019			7.00	27,605.85 Cr.	UPI/934917981202/P2V/9660862792@ybl/SUSHEEL A JAT D
15/12/2019		1,800.00		27,598.85 Cr.	UPI/934945834896/P2V/9057271768@ybl/NEERAJ SINGH
15/12/2019		10,000.00		29,398.85 Cr.	UPI/934913896665/P2V/9672056171@ybl/SAMEER SINGH
15/12/2019			1,200.00	39,398.85 Cr.	UPI/934926336241/P2V/9057271768@ybl/NEERAJ SINGH
15/12/2019			20,055.00	38,198.85 Cr.	IMPS-IN/934913734431/9636315140/CHANDAN THAKUR
14/12/2019		1,250.00		18,143.85 Cr.	UPI/934844955655/P2M/add-money@paytm/Paytm
14/12/2019			35.00	19,393.85 Cr.	UPI/934841957926/P2V/8094300909@paytm/VINAY SHARMA
14/12/2019			14.00	19,358.85 Cr.	UPI/934868514860/P2V/sonurathore9026@ybl/BHUP ENDRA
14/12/2019		50.00		19,344.85 Cr.	UPI/934838161610/P2M/add-money@paytm/Paytm
14/12/2019			392.00	19,394.85 Cr.	IMPS-IN/934811876050/9636315140/CHANDAN THAKUR
14/12/2019		395.00		19,002.85 Cr.	UPI/934822220463/P2M/BILLDESKPP@ybl/PhonePe
14/12/2019			200.00	19,397.85 Cr.	IMPS-IN/934811871060/6376437093/AJAY MANDAL
13/12/2019			21.00	19,197.85 Cr.	UPI/934718328790/P2V/8233153878@ybl/PANKAJ GUPTA
13/12/2019			36.00	19,176.85 Cr.	UPI/934741291129/P2V/8291785061@paytm/URVAS HI MAHE
13/12/2019			7.00	19,140.85 Cr.	UPI/934734246602/P2V/sonurathore9026@ybl/BHUP ENDRA
13/12/2019		500.00		19,133.85 Cr.	ATM WDR 934715003026 ELOBBY MI ROAD \
13/12/2019			14.00	19,633.85 Cr.	UPI/934744578221/P2V/9799435279@ybl/VINAY KUMAR JA
13/12/2019			7.00	19,619.85 Cr.	UPI/934711803044/P2V/southchennai09@oksbi/Ayushmaa
13/12/2019			28.00	19,612.85 Cr.	UPI/934720409215/P2V/8386099478@ybl/MANISH VERMA

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12/12/2019			1,000.00	19,584.85 Cr.	UPI/934643563454/P2V/9782339991@paytm/DEVES H NANDA
12/12/2019			30.00	18,584.85 Cr.	UPI/934618543711/P2V/8963069223@ybl/KUSHAL SAINI
12/12/2019		10.00		18,554.85 Cr.	UPI/934640031038/P2M/paytm-49719903@paytm/Goodluck
12/12/2019		2,000.00		18,564.85 Cr.	ATM WDR 2237 PNB \YADAV CO IOCL RETAIL O \UJAIPU
12/12/2019			2,834.00	20,564.85 Cr.	IMPS-IN/934616535321/9636315140/CHANDAN THAKUR
12/12/2019			21.00	17,730.85 Cr.	UPI/934615564098/P2V/8824103549@ybl/HARSHIT KHUNTE
12/12/2019			7.00	17,709.85 Cr.	UPI/934638850788/P2V/9694915594@paytm/VIJEND RA SHA
12/12/2019		500.00		17,702.85 Cr.	UPI/934612461837/P2V/7296999346@ybl/Shanti
12/12/2019			7.00	18,202.85 Cr.	UPI/934644271872/P2V/8387011809@ybl/SURBHI SONI
12/12/2019			14.00	18,195.85 Cr.	UPI/934610682165/P2V/7062577873@ybl/VIVEK SINGH SH
11/12/2019			21.00	18,181.85 Cr.	UPI/934514225736/P2V/9460570798@ybl/NEERAJ GAUTAM
11/12/2019			20.00	18,160.85 Cr.	UPI/934528872740/P2V/7027000166@ybl/KUNAL KATHURI
11/12/2019			110.00	18,140.85 Cr.	IMPS-IN/934510372353/6376437093/AJAY MANDAL
10/12/2019			48.00	18,030.85 Cr.	UPI/934418706540/P2V/9414781699@ybl/NEHA PAREEK
10/12/2019			10.00	17,982.85 Cr.	UPI/934417611980/P2V/8963069223@ybl/KUSHAL SAINI
10/12/2019			30.00	17,972.85 Cr.	UPI/934448642540/P2V/9887445681@ybl/CHHAVI AGARWAL
10/12/2019			3,500.00	17,942.85 Cr.	BY CASH
10/12/2019			203.00	14,442.85 Cr.	IMPS-IN/934412621082/9636315140/CHANDAN THAKUR
10/12/2019			100.00	14,239.85 Cr.	IMPS-IN/934411605928/6376437093/AJAY MANDAL
10/12/2019			34.00	14,139.85 Cr.	UPI/934422189904/P2V/8233153878@ybl/PANKAJ GUPTA
10/12/2019			14.00	14,105.85 Cr.	UPI/934420077575/P2V/8387011809@ybl/SURBHI SONI
09/12/2019			7.00	14,091.85 Cr.	UPI/934340297325/P2V/sonurathore9026@ybl/BHUP ENDRA
09/12/2019		3,000.00		14,084.85 Cr.	UPI/934319842047/P2A/918010085277826 utib0000311/
09/12/2019			20.00	17,084.85 Cr.	UPI/934317257683/P2V/8963069223@ybl/KUSHAL SAINI
09/12/2019		10,000.00		17,064.85 Cr.	UPI/934315536938/P2A/918010085277826 utib0000311/
09/12/2019			21.00	27,064.85 Cr.	UPI/934352485247/P2V/9166532553@ybl/BHAVESH SAIN

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09/12/2019			14.00	27,043.85 Cr.	UPI/934336204930/P2V/9950777691@paytm/MAYAN K KHARE
09/12/2019			100.00	27,029.85 Cr.	UPI/934312102896/P2V/shantimandal1119@okaxis/Shant
08/12/2019			24.00	26,929.85 Cr.	UPI/934254467868/P2V/9799435279@ybl/VINAY KUMAR JA
08/12/2019			14.00	26,905.85 Cr.	UPI/934251375151/P2V/9782310168@ybl/YASH SHARMA
08/12/2019			28.00	26,891.85 Cr.	UPI/934232043941/P2V/8290200419@ybl/Mr PRITHVI RAJ
08/12/2019			28.00	26,863.85 Cr.	UPI/934215638537/P2V/southchennai09@oksbi/Ayushmaa
07/12/2019			7.00	26,835.85 Cr.	UPI/934144357820/P2V/9950771891@paytm/BHUPE NDRA S
07/12/2019			7.00	26,828.85 Cr.	UPI/934180048826/P2V/9799435279@ybl/VINAY KUMAR JA
07/12/2019			28.00	26,821.85 Cr.	UPI/934114313199/P2V/ankitsharma151227@okaxis/ANKI
07/12/2019		700.00		26,793.85 Cr.	UPI/934138520351/P2M/add-money@paytm/Paytm
07/12/2019			565.00	27,493.85 Cr.	IMPS-IN/934112192586/9636315140/CHANDAN THAKUR
07/12/2019			14.00	26,928.85 Cr.	UPI/934133057040/P2V/9205760608@ybl/RAGHURAJ S CHA
07/12/2019			200.00	26,914.85 Cr.	IMPS-IN/934110120411/6376437093/AJAY MANDAL
07/12/2019		2,014.00		26,714.85 Cr.	UPI/934134564698/P2M/add-money@paytm/Paytm
07/12/2019			134.00	28,728.85 Cr.	3554000100223205:Int.Pd:01-09-2019 to 30-11-2019
07/12/2019			1,000.00	28,594.85 Cr.	UPI/934066288357/P2V/9057271768@ybl/NEERAJ SINGH
06/12/2019			2,014.00	27,594.85 Cr.	UPI/934044926870/P2V/9057271768@ybl/NEERAJ SINGH
06/12/2019			7.00	25,580.85 Cr.	UPI/934060504366/P2V/sonurathore9026@ybl/BHUPENDRA
06/12/2019			36.00	25,573.85 Cr.	UPI/934041550124/P2V/8291785061@paytm/URVASHI MAHE
06/12/2019			28.00	25,537.85 Cr.	UPI/934051344505/P2V/9654832995@ybl/PRATIK GUPTA
06/12/2019			10.00	25,509.85 Cr.	UPI/934051496258/P2V/9602991535@ybl/ASHOK SINGH RA
06/12/2019			15.00	25,499.85 Cr.	UPI/934064574584/P2V/8079042354@ybl/VIJAY SHARMA
06/12/2019			7,133.00	25,484.85 Cr.	IMPS-IN/934014543040/9636315140/CHANDAN THAKUR
06/12/2019			13.00	18,351.85 Cr.	UPI/934014472675/P2V/ankitsharma151227@okaxis/ANKI
06/12/2019		6,900.00		18,338.85 Cr.	UPI/934012387347/P2V/sunilchaudhary006@okhdfcbank/
06/12/2019			7.00	25,238.85 Cr.	UPI/934022902717/P2V/8955111466@ybl/SAURABH YADAV

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05/12/2019			36.00	25,231.85 Cr.	UPI/933942203838/P2V/8291785061@paytm/URVAS HI MAHE
05/12/2019			35.00	25,195.85 Cr.	UPI/933940260764/P2V/8386099478@ybl/MANISH VERMA
05/12/2019			659.00	25,160.85 Cr.	IMPS-IN/933909478418/9636315140/CHANDAN THAKUR
04/12/2019			12.00	24,501.85 Cr.	UPI/933819422401/P2V/9024793695@ybl/USMAN ALI
04/12/2019		1,200.00		24,489.85 Cr.	UPI/933843647286/P2M/add-money@paytm/Paytm
04/12/2019			469.00	25,689.85 Cr.	UPI/933818046063/P2V/kumawatp403-1@okhdfcbank/PANK
04/12/2019			20.00	25,220.85 Cr.	UPI/933817996643/P2V/8107869606@ybl/HEMANT GARG
04/12/2019			20.00	25,200.85 Cr.	UPI/933817159744/P2V/saikrishnavemuri.nath@okici c/
04/12/2019			28.00	25,180.85 Cr.	UPI/933815440683/P2V/8104054238@ybl/RAHUL KUMAR SH
04/12/2019			20.00	25,152.85 Cr.	UPI/933838805250/P2V/9602354658@paytm/POOJA GAUR
04/12/2019		850.00		25,132.85 Cr.	UPI/933837662208/P2M/add-money@paytm/Paytm
04/12/2019			56.00	25,982.85 Cr.	UPI/933822337469/P2V/7688881119@ybl/MANISH
04/12/2019			200.00	25,926.85 Cr.	UPI/933809398737/P2V/shantimandal1119@okaxis/S hant
03/12/2019			7.00	25,726.85 Cr.	UPI/933780026792/P2V/sonurathore9026@ybl/BHUP ENDRA
03/12/2019			378.00	25,719.85 Cr.	UPI/933718073565/P2V/prsharma8890-1@okhdfcbank/PRA
03/12/2019			20.00	25,341.85 Cr.	UPI/933751491912/P2V/shubhamg25@ybl/SHUBHA M GOYAL
03/12/2019			21.00	25,321.85 Cr.	UPI/933739076353/P2V/9694915594@paytm/VIJEND RA SHA
03/12/2019		2,000.00		25,300.85 Cr.	UPI/933752032041/P2V/9636732934@ybl/CHETAN THAKUR
03/12/2019			2,000.00	27,300.85 Cr.	UPI/933726314927/P2V/8582825450@ybl/Sajan Kumar
02/12/2019			7.00	25,300.85 Cr.	UPI/933620856245/P2V/sonurathore9026@ybl/BHUP ENDRA
02/12/2019			100.00	25,293.85 Cr.	UPI/933620099361/P2V/shantimandal1119@okaxis/S hant
02/12/2019			7.00	25,193.85 Cr.	UPI/933668841970/P2V/8384938338@ybl/SANDEEP SINGH
02/12/2019			200.00	25,186.85 Cr.	IMPS-IN/933616085624/6376437093/AJAY MANDAL
02/12/2019			483.00	24,986.85 Cr.	UPI/933616723969/P2V/sonkhiyay@okhdfcbank/YAS HA SO
02/12/2019			17.00	24,503.85 Cr.	UPI/933632574300/P2V/8107869606@ybl/HEMANT GARG
02/12/2019			7.00	24,486.85 Cr.	UPI/933616694644/P2V/8384938338@ybl/SANDEEP SINGH

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02/12/2019			20.00	24,479.85 Cr.	UPI/933638040338/P2V/9602354658@paytm/POOJA GAUR
02/12/2019			343.00	24,459.85 Cr.	UPI/933614047327/P2V/8824268190@ybl/KHUSHBO O GOYAL
02/12/2019			20.00	24,116.85 Cr.	UPI/933639016539/P2V/8233164489@ybl/MOHAMM AD AFAQ
02/12/2019			400.00	24,096.85 Cr.	UPI/933652077339/P2V/8385858306@ybl/RAHUL SHARMA
01/12/2019			14.00	23,696.85 Cr.	UPI/933580551026/P2V/8562002978@ybl/ROHIT VAISHNA
01/12/2019			28.00	23,682.85 Cr.	UPI/933576798804/P2V/8769309681@ybl/Mr YOGENDRA S
01/12/2019		900.00		23,654.85 Cr.	UPI/933539023309/P2M/add-money@paytm/Paytm
01/12/2019		409.00		24,554.85 Cr.	UPI/933533942166/P2M/EURONET@ybl/PhonePe
30/11/2019		20.00		24,963.85 Cr.	UPI/933444042385/P2M/paytm-49570425@paytm/J Devi t
30/11/2019		399.00		24,983.85 Cr.	UPI/933443820865/P2M/payair7673@paytm/Paytm Airtel
30/11/2019			6.00	25,382.85 Cr.	UPI/933417255044/P2V/saikrishnavemuri.nath@okici c/
30/11/2019			23.00	25,376.85 Cr.	UPI/933416240807/P2V/8107869606@apl/HEMANT GARG
30/11/2019			21.00	25,353.85 Cr.	UPI/933440885158/P2V/9694915594@paytm/VIJEND RA SHA
30/11/2019			1,733.00	25,332.85 Cr.	IMPS-IN/933416412826/9636315140/CHANDAN THAKUR
30/11/2019			35.00	23,599.85 Cr.	UPI/933460058144/P2V/7232822233@ybl/DILIP SINGH RA
29/11/2019		200.00		23,564.85 Cr.	UPI/933344282556/P2M/add-money@paytm/Paytm
29/11/2019			20.00	23,764.85 Cr.	UPI/933380285925/P2V/8769309681@ybl/Mr YOGENDRA S
29/11/2019			28.00	23,744.85 Cr.	UPI/933319007318/P2V/9166532553@ybl/BHAVESH SAIN
29/11/2019			21.00	23,716.85 Cr.	UPI/933368475558/P2V/8107869606@ybl/HEMANT GARG
29/11/2019			14.00	23,695.85 Cr.	UPI/933360865381/P2V/9529070737@ybl/KESHAV SHARMA
29/11/2019			3,400.00	23,681.85 Cr.	UPI/933313965323/P2V/9057271768@ybl/NEERAJ SINGH
29/11/2019			30.00	20,281.85 Cr.	UPI/933312428714/P2V/8199988883@ybl/YASHWA RDHAN S
29/11/2019		200.00		20,251.85 Cr.	UPI/933335523752/P2M/add-money@paytm/Paytm
29/11/2019			7.00	20,451.85 Cr.	UPI/933310740045/P2V/southchennai09@oksbi/Ayus hmaa
29/11/2019			310.00	20,444.85 Cr.	IMPS-IN/933309314835/6376437093/AJAY MANDAL
29/11/2019			5.00	20,134.85 Cr.	UPI/933318374918/P2V/9414544642@ybl/KULDEEP GURJA

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28/11/2019			14.00	20,129.85 Cr.	UPI/933238934602/P2V/8777261998@ybl/SUMIT PRAMANIK
28/11/2019		13,000.00		20,115.85 Cr.	UPI/933217090973/P2V/sujatasaini220@okaxis/SUJATA
28/11/2019			13,217.00	33,115.85 Cr.	IMPS-IN/933217769765/9636315140/CHANDAN THAKUR
28/11/2019			17.00	19,898.85 Cr.	UPI/933260686558/P2V/9782001175@ybl/HIMANSHU UPADH
28/11/2019			5.00	19,881.85 Cr.	UPI/933215332814/P2V/9414544642@ybl/KULDEEP GURJA
28/11/2019			5.00	19,876.85 Cr.	UPI/933226101727/P2V/9414544642@ybl/KULDEEP GURJA
28/11/2019			7.00	19,871.85 Cr.	UPI/933212066505/P2V/9928340081@ybl/SOURABH TOLANI
28/11/2019		300.00		19,864.85 Cr.	UPI/933233517494/P2M/EURONET@ybl/PhonePe
28/11/2019			7.00	20,164.85 Cr.	UPI/933222452276/P2V/9772266145@ybl/VAIBHAV SHARMA
28/11/2019			5.00	20,157.85 Cr.	UPI/933209922220/P2V/9414544642@ybl/KULDEEP GURJA
28/11/2019		3,000.00		20,152.85 Cr.	UPI/933209744061/P2V/ganeshkumar748091@oksbi/GANES
27/11/2019		250.00		23,152.85 Cr.	UPI/933144550832/P2M/add-money@paytm/Paytm
27/11/2019			67.00	23,402.85 Cr.	UPI/933119761666/P2V/9654832995@ybl/PRATIK GUPTA
27/11/2019			21.00	23,335.85 Cr.	UPI/933116364907/P2V/shobhnathakur66peaknow@okhdf/
27/11/2019			21.00	23,314.85 Cr.	UPI/933128878353/P2V/9782001175@ybl/HIMANSHU UPADH
27/11/2019			14.00	23,293.85 Cr.	UPI/933135381708/P2V/9694915594@paytm/VIJENDRA SHA
27/11/2019			7.00	23,279.85 Cr.	UPI/933110237499/P2V/southchennai09@oksbi/Ayushmaa
27/11/2019		35.00		23,272.85 Cr.	UPI/933133673707/P2M/payair7673@paytm/Paytm Airtel
27/11/2019			3,858.00	23,307.85 Cr.	IMPS-IN/933107548932/9636315140/CHANDAN THAKUR
26/11/2019		1,400.00		19,449.85 Cr.	UPI/933020192186/P2A/4501178000004792 kvbl0004501/
26/11/2019			7.00	20,849.85 Cr.	UPI/933038772778/P2V/sonurathore9026@ybl/BHUPENDRA
26/11/2019			1,300.00	20,842.85 Cr.	UPI/933019103235/P2V/pareekd74@oksbi/ADITYA ENTERP
26/11/2019		295.00		19,542.85 Cr.	UPI/933057843153/P2M/BILLDESKPP@ybl/PhonePe
26/11/2019			35.00	19,837.85 Cr.	UPI/933043867398/P2V/9694915594@paytm/VIJENDRA SHA
26/11/2019			1,400.00	19,802.85 Cr.	UPI/933019131547/P2V/ritika007kumawat@okicici/NARE

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26/11/2019		1,400.00		18,402.85 Cr.	UPI/933054589037/P2V/9116119251@ybl/PINKESH KUMAR
26/11/2019			14.00	19,802.85 Cr.	UPI/933034793620/P2V/9928340081@ybl/SOURABH TOLANI
26/11/2019		2,000.00		19,788.85 Cr.	UPI/933014631712/P2V/nitajkumar460@okhdfcbank/NEER
26/11/2019			7.00	21,788.85 Cr.	UPI/933013477354/P2V/9511556963@ybl/NITIN SHARMA
26/11/2019			7.00	21,781.85 Cr.	UPI/933010087312/P2V/southchennai09@oksbi/Ayushmaa
26/11/2019			500.00	21,774.85 Cr.	UPI/933010119703/P2V/shantimandal1119@okaxis/Shant
25/11/2019		500.00		21,274.85 Cr.	ATM WDR 9055 PNB \YADAV CO IOCL RETAIL O \UJAIPU
25/11/2019			41.00	21,774.85 Cr.	UPI/932944577911/P2V/8094300909@paytm/VINAY SHARMA
25/11/2019			30.00	21,733.85 Cr.	UPI/932940817732/P2V/9529064676@paytm/DIVESH JANGI
25/11/2019			14.00	21,703.85 Cr.	UPI/932935199500/P2V/9694915594@paytm/VIJENDRA SHA
25/11/2019			7.00	21,689.85 Cr.	UPI/932910119570/P2V/southchennai09@oksbi/Ayushmaa
24/11/2019			7.00	21,682.85 Cr.	UPI/932817191450/P2V/saikrishnavemuri.nath@okici c/
24/11/2019		344.00		21,675.85 Cr.	UPI/932837187952/P2M/paytm-8756370@paytm/Hira serv
23/11/2019			500.00	22,019.85 Cr.	UPI/932718699401/P2V/9636732934@ybl/CHETAN THAKUR
23/11/2019			7.00	21,519.85 Cr.	UPI/932717126139/P2V/saikrishnavemuri.nath@okici c/
23/11/2019			7.00	21,512.85 Cr.	UPI/932715424942/P2V/sonurathore9026@ybl/BHUP ENDRA
23/11/2019			21.00	21,505.85 Cr.	UPI/932760750585/P2V/sonurathore9026@ybl/BHUP ENDRA
23/11/2019			485.00	21,484.85 Cr.	IMPS-IN/932709032177/9636315140/CHANDAN THAKUR
22/11/2019			10.00	20,999.85 Cr.	UPI/932620133260/P2V/saikrishnavemuri.nath@okici c/
22/11/2019		1,682.00		20,989.85 Cr.	UPI/932676623059/P2M/udfl0wyq@yesbank/goyal trader
22/11/2019			20.00	22,671.85 Cr.	UPI/932672609743/P2V/8769309681@ybl/Mr YOGENDRA S
22/11/2019			27.00	22,651.85 Cr.	UPI/932616149517/P2V/9166532553@ybl/BHAVESH SAIN
21/11/2019			7.00	22,624.85 Cr.	UPI/932520805889/P2V/sonurathore9026@ybl/BHUP ENDRA
21/11/2019		293.00		22,617.85 Cr.	UPI/932518146651/P2V/sonikumarithakur1@oksbi/CHETA

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21/11/2019			14.00	22,910.85 Cr.	UPI/932518473485/P2V/ali.rehan.imran@okaxis/IMRAN
21/11/2019			28.00	22,896.85 Cr.	UPI/932540418827/P2V/9694915594@paytm/VIJENDRA SHA
21/11/2019			900.00	22,868.85 Cr.	IMPS-IN/932509010959/9636315140/CHANDAN THAKUR
20/11/2019		800.00		21,968.85 Cr.	UPI/932419980788/P2A/1752000100046013 PUNB0175200/
20/11/2019			28.00	22,768.85 Cr.	UPI/932439223353/P2V/9694915594@paytm/VIJENDRA SHA
20/11/2019			3,000.00	22,740.85 Cr.	BY CASH
20/11/2019			36.00	19,740.85 Cr.	UPI/932413998469/P2V/siddhant.sid2311@okhdfcbank/S
19/11/2019			14.00	19,704.85 Cr.	UPI/932319496419/P2V/9509888802@ybl/IMRAN ALI
19/11/2019		73.00		19,690.85 Cr.	ECOM 694107 PHONEPE \
19/11/2019			21.00	19,763.85 Cr.	UPI/932341369568/P2V/9694915594@paytm/VIJENDRA SHA
19/11/2019			20.00	19,742.85 Cr.	UPI/932368658263/P2V/8107869606@ybl/HEMANT GARG
19/11/2019			7.00	19,722.85 Cr.	UPI/932356586694/P2V/8562836927@ybl/DEEPTI MISHRA
19/11/2019			20.00	19,715.85 Cr.	UPI/932337066736/P2V/9529519413@paytm/MOHIT VYAS
19/11/2019			8,300.00	19,695.85 Cr.	BY CASH
19/11/2019			8.00	11,395.85 Cr.	UPI/932302599114/P2V/goog-payment@okaxis/GOOGLEPAY
18/11/2019		1,000.00		11,387.85 Cr.	UPI/932220702712/P2A/31808100005530 barb0sanjai/
18/11/2019			200.00	12,387.85 Cr.	UPI/932220832058/P2V/shantimandal1119@okaxis/Shant
18/11/2019		3,900.00		12,187.85 Cr.	UPI/932220576737/P2V/shantimandal1119@okaxis/Shant
18/11/2019			34.00	16,087.85 Cr.	UPI/932217394308/P2V/shubhamg25@ybl/SHUBHAM GOYAL
18/11/2019			1,500.00	16,053.85 Cr.	UPI/932215649677/P2V/vibhak313@okaxis/Mr RAGHVENDR
18/11/2019		1,500.00		14,553.85 Cr.	UPI/932215036727/P2V/vibhak313@okaxis/Mr RAGHVENDR
18/11/2019			17.00	16,053.85 Cr.	UPI/932210774138/P2V/8233153878@ybl/PANKAJ GUPTA
17/11/2019			7.00	16,036.85 Cr.	UPI/932154708969/P2V/8955034040@ybl/MANISH BHAMBO
17/11/2019		21.00		16,029.85 Cr.	UPI/932134477059/P2M/paytm-49570425@paytm/J Devi t
17/11/2019			122.00	16,050.85 Cr.	IMPS-IN/932109964871/9636315140/CHANDAN THAKUR
16/11/2019			21.00	15,928.85 Cr.	UPI/932057834743/P2V/8233153878@ybl/PANKAJ GUPTA

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16/11/2019			21.00	15,907.85 Cr.	IMPS-IN/932018446715/8742016232/MUKESH KUMAR MANDA
16/11/2019			30.00	15,886.85 Cr.	UPI/932041785353/P2V/9166674441@paytm/MANISH PAREE
16/11/2019		2,100.00		15,856.85 Cr.	UPI/932011108106/P2V/sonikumarithakur1@oksbi/C HETA
15/11/2019			14.00	17,956.85 Cr.	UPI/931980909089/P2V/sonurathore9026@ybl/BHUP ENDRA
15/11/2019			14.00	17,942.85 Cr.	UPI/931964981188/P2V/8562836927@ybl/DEEPTI MISHRA
15/11/2019			7.00	17,928.85 Cr.	UPI/931912881095/P2V/jiten5236@ybl/JITENDRA SHARM
14/11/2019			7.00	17,921.85 Cr.	UPI/931819531168/P2V/9799435279@ybl/VINAY KUMAR JA
14/11/2019			20.00	17,914.85 Cr.	UPI/931838986208/P2V/8769309681@ybl/Mr YOGENDRA S
14/11/2019			14.00	17,894.85 Cr.	UPI/931839309494/P2V/9950777691@paytm/MAYAN K KHARE
14/11/2019			14.00	17,880.85 Cr.	UPI/931842536022/P2V/9782030241@ybl/SHIV KUMAR
14/11/2019		1,830.00		17,866.85 Cr.	ACH/TP ACH HOME/34067
14/11/2019		1,200.00		19,696.85 Cr.	UPI/931810826830/P2V/sonikumarithakur1@oksbi/C HETA
14/11/2019		50.00		20,896.85 Cr.	UPI/931745664013/P2M/paytm-49570425@paytm/J Devi t
14/11/2019		170.00		20,946.85 Cr.	UPI/931745537979/P2M/paytm-45378789@paytm/Maharaja
13/11/2019			7.00	21,116.85 Cr.	UPI/931760864450/P2V/sonurathore9026@ybl/BHUP ENDRA
13/11/2019		120.00		21,109.85 Cr.	UPI/931742533703/P2M/paytm-49570425@paytm/J Devi t
13/11/2019			14,200.00	21,229.85 Cr.	BY CASH
13/11/2019		5,000.00		7,029.85 Cr.	UPI/931711908616/P2A/4501155000027092 kvbl0004501/
13/11/2019			9,000.00	12,029.85 Cr.	IMPS-IN/931711066530/9636315140/CHANDAN THAKUR
13/11/2019			1,095.00	3,029.85 Cr.	IMPS-IN/931711063981/9636315140/CHANDAN THAKUR
13/11/2019		5,000.00		1,934.85 Cr.	UPI/931711872195/P2A/4501155000027092 kvbl0004501/
13/11/2019			14.00	6,934.85 Cr.	UPI/931722002117/P2V/8387011809@ybl/SURBHI SONI
12/11/2019			24.00	6,920.85 Cr.	UPI/931618413234/P2V/9509888802@ybl/IMRAN ALI
12/11/2019			35.00	6,896.85 Cr.	UPI/931672397043/P2V/9529519413@ybl/MOHIT VYAS
12/11/2019			20.00	6,861.85 Cr.	UPI/931617458493/P2V/8079042354@ybl/VIJAY SHARMA

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12/11/2019			5,511.00	6,841.85 Cr.	IMPS-IN/931615267556/9636315140/CHANDAN THAKUR
12/11/2019			800.00	1,330.85 Cr.	IMPS-IN/931615265421/9636315140/CHANDAN THAKUR
12/11/2019		5,000.00		530.85 Cr.	UPI/931613275964/P2V/sujatasaini220@okicici/SUJATA
12/11/2019		500.00		5,530.85 Cr.	UPI/931612891532/P2V/sujatasaini220@okicici/SUJATA
12/11/2019			1,200.00	6,030.85 Cr.	UPI/931611274055/P2V/sonikumarithakur1@oksbi/C HETA
12/11/2019		14,000.00		4,830.85 Cr.	UPI/931609048509/P2A/50100196518522 hdfc0000644/
11/11/2019			14.00	18,830.85 Cr.	UPI/931542368411/P2V/8000962802@ybl/ANKIT SHARMA
11/11/2019			21.00	18,816.85 Cr.	UPI/931552635749/P2V/8107869606@ybl/HEMANT GARG
09/11/2019		5,000.00		18,795.85 Cr.	ATM WDR 931320028900 +YADAV PETROL PUMP, SO\
09/11/2019			41.00	23,795.85 Cr.	IMPS-IN/931311232282/9636315140/CHANDAN THAKUR
08/11/2019			35.00	23,754.85 Cr.	UPI/931254704046/P2V/7980198492@ybl/MANISH KUMAR S
08/11/2019			20.00	23,719.85 Cr.	UPI/931240422179/P2V/9694297349@paytm/MR ASHISH GA
08/11/2019			7.00	23,699.85 Cr.	UPI/931228194159/P2V/8000962802@ybl/ANKIT SHARMA
08/11/2019			17.00	23,692.85 Cr.	UPI/931256595062/P2V/7737484708@ybl/ABHISHE K SAIN
08/11/2019			14.00	23,675.85 Cr.	UPI/931222950449/P2V/7737070507@ybl/SARAFAT ALI
08/11/2019			14.00	23,661.85 Cr.	UPI/931244212908/P2V/8562836927@ybl/DEEPTI MISHRA
08/11/2019			7.00	23,647.85 Cr.	UPI/931232978350/P2V/9694125587@ybl/JAY SINGH
07/11/2019			7.00	23,640.85 Cr.	UPI/931118780253/P2V/9799435279@ybl/VINAY KUMAR JA
07/11/2019			7.00	23,633.85 Cr.	UPI/931154316649/P2V/khansuleman11@ybl/MOHD SULEMA
07/11/2019			7.00	23,626.85 Cr.	UPI/931151564094/P2V/8384938338@ybl/SANDEEP SINGH
07/11/2019			14.00	23,619.85 Cr.	UPI/931116577634/P2V/8107869606@ybl/HEMANT GARG
07/11/2019			15.00	23,605.85 Cr.	UPI/931115203888/P2V/8384938338@ybl/SANDEEP SINGH
07/11/2019			7.00	23,590.85 Cr.	UPI/931114744856/P2V/8000962802@ybl/ANKIT SHARMA
07/11/2019			14.00	23,583.85 Cr.	UPI/931136470307/P2V/8233243167@ybl/RAJENDR A

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06/11/2019			160.00	23,569.85 Cr.	UPI/931054474616/P2V/8233153878@ybl/PANKAJ GUPTA
06/11/2019			7.00	23,409.85 Cr.	UPI/931072577237/P2V/8384938338@ybl/SANDEEP SINGH
06/11/2019			7.00	23,402.85 Cr.	UPI/931068622567/P2V/sonurathore9026@ybl/BHUP ENDRA
06/11/2019			7.00	23,395.85 Cr.	UPI/931016678501/P2V/vishaalsharma64@oksbi/VIS HAL
06/11/2019			21.00	23,388.85 Cr.	UPI/931014751362/P2V/8384938338@ybl/SANDEEP SINGH
06/11/2019			20.00	23,367.85 Cr.	UPI/931056387754/P2V/8079042354@ybl/VIJAY SHARMA
06/11/2019			21.00	23,347.85 Cr.	UPI/931048126106/P2V/9351985645@ybl/ABDUL WAHAB S
05/11/2019		30.00		23,326.85 Cr.	UPI/930944790968/P2A/918385866213 PYTM0123456/
05/11/2019		3,100.00		23,356.85 Cr.	UPI/930943847977/P2A/917220855891 PYTM0123456/
05/11/2019			23.00	26,456.85 Cr.	UPI/930916646363/P2V/8107869606@ybl/HEMANT GARG
05/11/2019			7.00	26,433.85 Cr.	UPI/930916829565/P2V/vishaalsharma64@oksbi/VIS HAL
05/11/2019			1,000.00	26,426.85 Cr.	BY CASH
04/11/2019			7.00	25,426.85 Cr.	UPI/930868917284/P2V/sonurathore9026@ybl/BHUP ENDRA
04/11/2019			1,514.00	25,419.85 Cr.	UPI/930815234356/P2V/omprakash.khanwani@ybl/O M PRA
04/11/2019		3,100.00		23,905.85 Cr.	UPI/930813295301/P2A/61000809890 sbin0031795/
04/11/2019			5,028.00	27,005.85 Cr.	IMPS-IN/930809914036/9636315140/CHANDAN THAKUR
02/11/2019			20.00	21,977.85 Cr.	UPI/930660009956/P2V/8107869606@ybl/HEMANT GARG
02/11/2019		500.00		21,957.85 Cr.	UPI/930609780213/P2A/7214001500016535 punb0721400/
02/11/2019		118.00		22,457.85 Cr.	ATM ANNUAL CHARGES FOR THE YEAR ENDED 2018- 2019
01/11/2019			1,500.00	22,575.85 Cr.	UPI/930572475512/P2V/9413341323@ybl/RAMESH PRASAD
01/11/2019			460.00	21,075.85 Cr.	UPI/930518817373/P2V/kumawatp403@oksbi/PANK AJ KUM
01/11/2019			12.00	20,615.85 Cr.	UPI/930532192436/P2V/abhineshrana@ybl/ABHINES H RAN
01/11/2019			14.00	20,603.85 Cr.	UPI/930528561313/P2V/8000962802@ybl/ANKIT SHARMA
01/11/2019			84.00	20,589.85 Cr.	UPI/930542116030/P2V/7688881119@ybl/MANISH
01/11/2019			230.00	20,505.85 Cr.	UPI/930556545403/P2V/8385858306@ybl/RAHUL SHARMA

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01/11/2019			700.00	20,275.85 Cr.	BY CASH
01/11/2019			364.00	19,575.85 Cr.	UPI/930544042326/P2V/8890773110@ybl/PRADEEP SHARMA
01/11/2019			483.00	19,211.85 Cr.	UPI/930511182113/P2V/sonkhiyay@okhdfcbank/YAS HA SO
31/10/2019			180.00	18,728.85 Cr.	UPI/930502123807/P2V/goog-payment@okaxis/GOOGLEPAY
31/10/2019			14.00	18,548.85 Cr.	UPI/930451787284/P2V/8561018438@ybl/KAPIL INDORIA
31/10/2019			440.00	18,534.85 Cr.	UPI/930416913830/P2V/rekha.jadon@ybl/REKHA JADON
31/10/2019		1.00		18,094.85 Cr.	UPI/930412036744/P2V/anuradhathakur7153@oksbi/PRIT
31/10/2019			34.00	18,095.85 Cr.	UPI/930435275826/P2V/7062577873@paytm/VIVEK SINGH
30/10/2019			98.00	18,061.85 Cr.	IMPS-IN/930322000503/6376437093/AJAY MANDAL
30/10/2019			500.00	17,963.85 Cr.	UPI/930340593062/P2V/7792802418@ybl/PRITI DEVI
30/10/2019			21.00	17,463.85 Cr.	UPI/930344942411/P2V/9680851014@paytm/SHAUK AT ALI
30/10/2019			500.00	17,442.85 Cr.	UPI/930320318560/P2V/anuradhathakur7153@oksbi/PRIT
30/10/2019			21.00	16,942.85 Cr.	UPI/930340668018/P2V/8094300909@paytm/VINAY SHARMA
30/10/2019			116.00	16,921.85 Cr.	UPI/930364579459/P2V/8233153878@ybl/PANKAJ GUPTA
30/10/2019			3,900.00	16,805.85 Cr.	BY CASH
30/10/2019			1,000.00	12,905.85 Cr.	UPI/930322727843/P2V/9636732934@ybl/CHETAN THAKUR
30/10/2019			90.70	11,905.85 Cr.	IMPS-IN/930310340049/9636315140/CHANDAN THAKUR
29/10/2019			14.00	11,815.15 Cr.	UPI/930237904876/P2V/9680851014@paytm/SHAUK AT ALI
29/10/2019			200.00	11,801.15 Cr.	IMPS-IN/930208154515/6376437093/AJAY MANDAL
29/10/2019		118.00		11,601.15 Cr.	PUNB0000000008935773MANDATE CHRGS
28/10/2019			28.00	11,719.15 Cr.	UPI/930151988262/P2V/sonurathore9026@ybl/BHUP ENDRA
27/10/2019			300.00	11,691.15 Cr.	IMPS-IN/930008085672/6376437093/AJAY MANDAL
27/10/2019			2,500.00	11,391.15 Cr.	IMPS-IN/930008083189/9636315140/CHANDAN THAKUR
26/10/2019			17.00	8,891.15 Cr.	UPI/929944526822/P2V/9166674441@paytm/MANIS H PAREE
26/10/2019		35.00		8,874.15 Cr.	UPI/929938008492/P2M/BILLDESKPP@ybl/PhonePe
26/10/2019			7.00	8,909.15 Cr.	UPI/929943974394/P2V/9818929899@paytm/VIVEK SRIVAS
26/10/2019			7.00	8,902.15 Cr.	UPI/929916844333/P2V/vishaalsharma64@oksbi/VIS HAL

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26/10/2019			14.00	8,895.15 Cr.	UPI/929948219229/P2V/sonurathore9026@ybl/BHUP ENDRA
26/10/2019			14.00	8,881.15 Cr.	UPI/929915624894/P2V/8000962802@ybl/ANKIT SHARMA
26/10/2019			10.00	8,867.15 Cr.	UPI/929942548340/P2V/9461780558@ybl/BHANWA R LAL VE
25/10/2019		5,700.00		8,857.15 Cr.	UPI/929843489056/P2M/add-money@paytm/Paytm
25/10/2019			14.00	14,557.15 Cr.	UPI/929864779954/P2V/9166544101@ybl/SUNIL KUMAR JA
25/10/2019			2,000.00	14,543.15 Cr.	UPI/929856792769/P2V/9057271768@ybl/NEERAJ SINGH
25/10/2019			90.00	12,543.15 Cr.	IMPS-IN/929811431333/6376437093/AJAY MANDAL
24/10/2019		3,000.00		12,453.15 Cr.	UPI/929754921442/P2V/pari1225@ybl/SUJATA SAINI
24/10/2019			20.00	15,453.15 Cr.	UPI/929768754396/P2V/8963069223@ybl/KUSHAL SAINI S
24/10/2019			21.00	15,433.15 Cr.	UPI/929764452549/P2V/8005985235@ybl/BHAGWA N SINGH
24/10/2019		1,000.00		15,412.15 Cr.	UPI/929713231688/P2A/35735449973 sbin0011467/
24/10/2019			1,000.00	16,412.15 Cr.	UPI/929712795643/P2V/9057271768@ybl/NEERAJ SINGH
24/10/2019			14.00	15,412.15 Cr.	UPI/929735822242/P2V/7062577873@paytm/VIVEK SINGH
23/10/2019			2,300.00	15,398.15 Cr.	UPI/929622762853/P2V/8094345988@ybl/MUKESH KUMAR M
23/10/2019			7.00	13,098.15 Cr.	UPI/929620127354/P2V/sonurathore9026@ybl/BHUP ENDRA
23/10/2019		2,300.00		13,091.15 Cr.	UPI/929638703574/P2V/9116119251@ybl/PINKESH KUMAR
23/10/2019			10.00	15,391.15 Cr.	UPI/929636819800/P2V/7062700457@ybl/ROHIT KUMAR VE
23/10/2019			7.00	15,381.15 Cr.	UPI/929636940412/P2V/sonurathore9026@ybl/BHUP ENDRA
23/10/2019			110.00	15,374.15 Cr.	UPI/929672064540/P2V/8233153878@ybl/PANKAJ GUPTA
23/10/2019			7.00	15,264.15 Cr.	UPI/929651273818/P2V/9983891165@ybl/SARVAN KUMAR Y
23/10/2019			14.00	15,257.15 Cr.	UPI/929616761441/P2V/9521113661@ybl/DEEPAK
23/10/2019			14.00	15,243.15 Cr.	UPI/929640853651/P2V/9694915594@paytm/VIJEND RA SHA
23/10/2019			12.00	15,229.15 Cr.	UPI/929616575676/P2V/7297853919@ybl/SUNITA SONI
23/10/2019			14.00	15,217.15 Cr.	UPI/929642427891/P2V/8000962802@ybl/ANKIT SHARMA
23/10/2019			1,000.00	15,203.15 Cr.	UPI/929628161469/P2V/9413341323@ybl/RAMESH PRASAD

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23/10/2019			14.00	14,203.15 Cr.	UPI/929613779059/P2V/jangirpramod2@ybl/PRAMO D KUMA
22/10/2019			1,173.00	14,189.15 Cr.	IMPS-IN/929518921950/9636315140/CHANDAN THAKUR
22/10/2019			14.00	13,016.15 Cr.	UPI/929517056307/P2V/9461331697@ybl/SUNIL KUMAR D
21/10/2019			7.00	13,002.15 Cr.	UPI/929420079768/P2V/sonurathore9026@ybl/BHUP ENDRA
21/10/2019			14.00	12,995.15 Cr.	UPI/929441744170/P2V/9694915594@paytm/VIJEND RA SHA
21/10/2019			5,000.00	12,981.15 Cr.	BY CASH
21/10/2019			14.00	7,981.15 Cr.	UPI/929434489540/P2V/9166674441@paytm/MANIS H PAREE
20/10/2019			119.00	7,967.15 Cr.	UPI/929339356496/P2A/8010122187/Paytm Mobile Bill
20/10/2019		119.00		7,848.15 Cr.	UPI/929339355121/P2M/paybil3066@paytm/Paytm Mobile
19/10/2019		119.00		7,967.15 Cr.	UPI/929245340639/P2M/payair7673@paytm/Paytm Airtel
19/10/2019			105.00	8,086.15 Cr.	UPI/929251021837/P2V/8233153878@ybl/PANKAJ GUPTA
19/10/2019			100.00	7,981.15 Cr.	IMPS-IN/929211791852/6376437093/AJAY MANDAL
18/10/2019		35.00		7,881.15 Cr.	UPI/929140679603/P2M/EURONET@ybl/PhonePe
18/10/2019			7.00	7,916.15 Cr.	UPI/929160945158/P2V/sonurathore9026@ybl/BHUP ENDRA
18/10/2019			30.00	7,909.15 Cr.	UPI/929141063731/P2V/chhaviagarwal@paytm/CHH AVI AG
18/10/2019			14.00	7,879.15 Cr.	UPI/929116443111/P2V/rahulvicky651@okicici/RAHU L S
18/10/2019		3,274.00		7,865.15 Cr.	UPI/929156256153/P2M/BILLDESKPP@ybl/PhonePe
18/10/2019			7.00	11,139.15 Cr.	UPI/929112743388/P2V/sonurathore9026@ybl/BHUP ENDRA
18/10/2019		28.00		11,132.15 Cr.	UPI/929046554067/P2M/BHARATPE.9010136049@ic ici/Bha
17/10/2019			7.00	11,160.15 Cr.	UPI/929020437329/P2V/sonurathore9026@ybl/BHUP ENDRA
17/10/2019			6,500.00	11,153.15 Cr.	BY CASH
16/10/2019			7.00	4,653.15 Cr.	UPI/928920118304/P2V/sonurathore9026@ybl/BHUP ENDRA
16/10/2019		500.00		4,646.15 Cr.	UPI/928942745623/P2M/add-money@paytm/Paytm
15/10/2019		10.00		5,146.15 Cr.	UPI/928840827170/P2V/Q29899412@ybl/GOVIND PURI
15/10/2019			21.00	5,156.15 Cr.	UPI/928820136930/P2V/sonurathore9026@ybl/BHUP ENDRA
15/10/2019			14.00	5,135.15 Cr.	UPI/928843934414/P2V/lokendrak12@paytm/LOKEN DRA SI
15/10/2019			21.00	5,121.15 Cr.	UPI/928838863866/P2V/7240665886@ybl/MOHMME D ARSHAD

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15/10/2019			20.00	5,100.15 Cr.	UPI/928817783399/P2V/8107869606@ybl/HEMANT GARG
15/10/2019			30.00	5,080.15 Cr.	UPI/928841054664/P2V/chhaviagarwal@paytm/CHH AVI AG
15/10/2019			24.00	5,050.15 Cr.	UPI/928826185086/P2V/8079042354@ybl/VIJAY SHARMA
15/10/2019			600.00	5,026.15 Cr.	IMPS-IN/928809759285/6376437093/AJAY MANDAL
14/10/2019		199.00		4,426.15 Cr.	UPI/928744751835/P2M/payide@paytm/Paytm
14/10/2019			25.00	4,625.15 Cr.	REVL/928416897639/UPI
14/10/2019			1,000.00	4,600.15 Cr.	IMPS-IN/928716831309/9636315140/CHANDAN THAKUR
14/10/2019			16.00	3,600.15 Cr.	UPI/928730794189/P2V/9511556963@ybl/NITIN SHARMA
14/10/2019			7.00	3,584.15 Cr.	UPI/928714350247/P2V/ankitsharma151227@okaxis/ ANKI
14/10/2019			17.00	3,577.15 Cr.	UPI/928728124926/P2V/8107869606@ybl/HEMANT GARG
14/10/2019		500.00		3,560.15 Cr.	ATM WDR 928711001854 SHRIDADUACHARYA SANSKR\
13/10/2019		5,000.00		4,060.15 Cr.	UPI/928619054554/P2V/sujatasaini220@okicici/SUJA TA
12/10/2019			7.00	9,060.15 Cr.	UPI/928551179091/P2V/sonurathore9026@ybl/BHUP ENDRA
12/10/2019			63.00	9,053.15 Cr.	UPI/928551606016/P2V/8233153878@ybl/PANKAJ GUPTA
12/10/2019		985.00		8,990.15 Cr.	UPI/928544769375/P2M/EURONET@ybl/PhonePe
11/10/2019			42.00	9,975.15 Cr.	UPI/928443971665/P2V/lokendrak12@paytm/LOKEN DRA SI
11/10/2019			20.00	9,933.15 Cr.	UPI/928441488809/P2V/9166674441@paytm/MANIS H PAREE
11/10/2019			14.00	9,913.15 Cr.	UPI/928414391841/P2V/ankitsharma151227@okaxis/ ANKI
11/10/2019		100.00		9,899.15 Cr.	UPI/928438627081/P2A/917300326803 PYTM0123456/
11/10/2019		82.00		9,999.15 Cr.	UPI/928435721178/P2M/add-money@paytm/Paytm
11/10/2019			82.00	10,081.15 Cr.	IMPS-IN/928411776428/6376437093/AJAY MANDAL
10/10/2019			7.00	9,999.15 Cr.	UPI/928376695289/P2V/sonurathore9026@ybl/BHUP ENDRA
10/10/2019			14.00	9,992.15 Cr.	UPI/928315704827/P2V/akanshkhanelwal2502- 1@okhdf/
10/10/2019			14.00	9,978.15 Cr.	UPI/928314176739/P2V/ankitsharma151227@okaxis/ ANKI
10/10/2019			7.00	9,964.15 Cr.	UPI/928333041906/P2V/9828833255@ybl/MAHENDE R SINGH
10/10/2019			5.00	9,957.15 Cr.	UPI/928330814473/P2V/7726999564@ybl/RAMESH KUMAR B
10/10/2019		1,830.00		9,952.15 Cr.	UPI/928334582020/P2M/add-money@paytm/Paytm

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10/10/2019			191.00	11,782.15 Cr.	IMPS-IN/928310513184/9636315140/CHANDAN THAKUR
09/10/2019			7.00	11,591.15 Cr.	UPI/928257346146/P2V/9799435279@ybl/VINAY KUMAR JA
09/10/2019		500.00		11,584.15 Cr.	UPI/928254085666/P2A/8612533589 KKBK0003545/
09/10/2019			14.00	12,084.15 Cr.	UPI/928272147981/P2V/sonurathore9026@ybl/BHUP ENDRA
09/10/2019			20.00	12,070.15 Cr.	UPI/928217752034/P2V/9887445681@ybl/CHHAVI AGARWAL
09/10/2019			45.00	12,050.15 Cr.	UPI/928268407543/P2V/8107869606@ybl/HEMANT GARG
09/10/2019			14.00	12,005.15 Cr.	UPI/928214258304/P2V/ankitsharma151227@okaxis/ ANKI
09/10/2019			35.00	11,991.15 Cr.	UPI/928244235884/P2V/7062577873@ybl/VIVEK SINGH SH
08/10/2019		270.00		11,956.15 Cr.	UPI/928141265812/P2V/7742359759@paytm/Dj
08/10/2019		2,000.00		12,226.15 Cr.	UPI/928151308207/P2V/9413341323@ybl/RAMESH PRASAD
08/10/2019			20.00	14,226.15 Cr.	UPI/928117542748/P2V/sharma.manisha5413@okaxis/MAN
08/10/2019			7.00	14,206.15 Cr.	UPI/928126835002/P2V/8696799671@ybl/Kuldeep Singh
08/10/2019			7.00	14,199.15 Cr.	UPI/928111335610/P2V/sonurathore9026@ybl/BHUP ENDRA
07/10/2019			56.00	14,192.15 Cr.	UPI/928080948627/P2V/8233153878@ybl/PANKAJ GUPTA
07/10/2019			7.00	14,136.15 Cr.	UPI/928054160932/P2V/sonurathore9026@ybl/BHUP ENDRA
07/10/2019			7.00	14,129.15 Cr.	UPI/928017709596/P2V/8107603331@ybl/PRAVEND RA SAIN
07/10/2019			7.00	14,122.15 Cr.	UPI/928016334996/P2V/vishaalsharma64@okicici/VI SHA
07/10/2019			20.00	14,115.15 Cr.	UPI/928064159749/P2V/9887445681@ybl/CHHAVI AGARWAL
07/10/2019			20.00	14,095.15 Cr.	UPI/928030273297/P2V/shubhamg25@ybl/SHUBHA M GOYAL
06/10/2019		300.00		14,075.15 Cr.	UPI/927942489120/P2M/add-money@paytm/Paytm
06/10/2019		1,000.00		14,375.15 Cr.	UPI/927918017110/P2V/pari1225@ybl/SUJATA SAINI
06/10/2019		17.70		15,375.15 Cr.	SMS CHRG FOR:01-07-2019to30-09-2019
05/10/2019			5,000.00	15,392.85 Cr.	BY CASH
05/10/2019		6.00		10,392.85 Cr.	UPI/927834445533/P2M/add-money@paytm/Paytm
04/10/2019			7.00	10,398.85 Cr.	UPI/927738833295/P2V/sonurathore9026@ybl/BHUP ENDRA
04/10/2019			28.00	10,391.85 Cr.	UPI/927718185432/P2V/8233153878@ybl/PANKAJ GUPTA
04/10/2019		2,014.00		10,363.85 Cr.	UPI/927742297805/P2M/add-money@paytm/Paytm

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04/10/2019			3,000.00	12,377.85 Cr.	IMPS-IN/927716985565/9636315140/CHANDAN THAKUR
04/10/2019		3,000.00		9,377.85 Cr.	UPI/927715522362/P2V/koshlander786@okaxis/KOSHLAND
04/10/2019			14.00	12,377.85 Cr.	UPI/927756492520/P2V/8000962802@ybl/ANKIT SHARMA
04/10/2019			327.00	12,363.85 Cr.	UPI/927711351956/P2V/kumawatp403@oksbi/PANKAJ KUM
04/10/2019			900.00	12,036.85 Cr.	IMPS-IN/927710691704/9636315140/CHANDAN THAKUR
04/10/2019		8,881.00		11,136.85 Cr.	UPI/927732988748/P2M/add-money@paytm/Paytm
03/10/2019			7.00	20,017.85 Cr.	UPI/927638343950/P2V/9588230056@ybl/MANISH SHARMA
03/10/2019			7,000.00	20,010.85 Cr.	UPI/927636331812/P2V/9413341323@ybl/RAMESH PRASAD
03/10/2019			14.00	13,010.85 Cr.	UPI/927668544074/P2V/9999772958@ybl/YOGENDE R SINGH
03/10/2019			14.00	12,996.85 Cr.	UPI/927668217035/P2V/9057216926@ybl/DILIP SINGH
03/10/2019			550.00	12,982.85 Cr.	UPI/927616557185/P2V/garvitsharma2292-1@okhdfcban/
03/10/2019			7.00	12,432.85 Cr.	UPI/927637883068/P2V/9950777691@paytm/MAYAN K KHARE
03/10/2019			273.00	12,425.85 Cr.	UPI/927610007091/P2V/sonkhiyay@okhdfcbank/YASHA SO
03/10/2019		4,000.00		12,152.85 Cr.	UPI/927607552281/P2A/8612533589 KKBK0003545/
03/10/2019		8,450.00		16,152.85 Cr.	UPI/927522844788/P2M/BILLDESKPP@ybl/PhonePe
03/10/2019			51.00	24,602.85 Cr.	UPI/927544392879/P2V/8094345988@ybl/MUKESH KUMAR M
02/10/2019			3,500.00	24,551.85 Cr.	UPI/927544430503/P2V/8094345988@ybl/MUKESH KUMAR M
02/10/2019			3,000.00	21,051.85 Cr.	UPI/927540114648/P2V/9413341323@ybl/RAMESH PRASAD
02/10/2019		200.00		18,051.85 Cr.	UPI/927543889966/P2M/add-money@paytm/Paytm
02/10/2019			20.00	18,251.85 Cr.	UPI/927560655372/P2V/8000962802@ybl/ANKIT SHARMA
02/10/2019			1,500.00	18,231.85 Cr.	UPI/927506736849/P2V/pandeyramesh020@oksbi/RAMESH
01/10/2019			35.00	16,731.85 Cr.	UPI/927416908111/P2V/8107869606@ybl/HEMANT GARG
01/10/2019			28.00	16,696.85 Cr.	UPI/927440561419/P2V/9694915594@paytm/VIJENDRA SHA
01/10/2019			14.00	16,668.85 Cr.	UPI/927460676979/P2V/8000962802@ybl/ANKIT SHARMA
01/10/2019			363.00	16,654.85 Cr.	UPI/927436177135/P2V/8385858306@ybl/RAHUL SHARMA
01/10/2019			24.00	16,291.85 Cr.	UPI/927412572616/P2V/9509888802@ybl/IMRAN ALI

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01/10/2019			251.00	16,267.85 Cr.	UPI/927433528442/P2V/8890773110@ybl/PRADEEP SHARMA
30/09/2019			14.00	16,016.85 Cr.	UPI/927328382319/P2V/9205760608@ybl/RAGHURA J S CHA
30/09/2019			14.00	16,002.85 Cr.	UPI/927330864086/P2V/9205760608@ybl/RAGHURA J S CHA
29/09/2019			50.00	15,988.85 Cr.	UPI/927224710449/P2V/8582825450@ybl/Sajan Kumar
29/09/2019		100.00		15,938.85 Cr.	UPI/927146070940/P2M/add-money@paytm/Paytm
29/09/2019		284.00		16,038.85 Cr.	UPI/927180883388/P2M/EURONET@ybl/PhonePe
28/09/2019		300.00		16,322.85 Cr.	UPI/927143062985/P2M/add-money@paytm/Paytm
28/09/2019			7.00	16,622.85 Cr.	UPI/927154520747/P2V/sonurathore9026@ybl/BHUP ENDRA
28/09/2019			21.00	16,615.85 Cr.	UPI/927118627652/P2V/8233153878@ybl/PANKAJ GUPTA
28/09/2019		200.00		16,594.85 Cr.	UPI/927141770417/P2M/add-money@paytm/Paytm
27/09/2019		480.00		16,794.85 Cr.	UPI/927045734452/P2M/add-money@paytm/Paytm
27/09/2019			200.00	17,274.85 Cr.	UPI/927021850766/P2V/sajankumar4964@okaxis/Sajan K
27/09/2019		500.00		17,074.85 Cr.	UPI/927043331344/P2M/add-money@paytm/Paytm
27/09/2019			35.00	17,574.85 Cr.	UPI/927076910262/P2V/8233153878@ybl/PANKAJ GUPTA
27/09/2019			87.00	17,539.85 Cr.	IMPS-IN/927016263284/7300326803/CHETAN THAKUR
27/09/2019			35.00	17,452.85 Cr.	UPI/927064125194/P2V/9828096298@ybl/THAN SINGH MEE
27/09/2019		1,000.00		17,417.85 Cr.	UPI/927039086161/P2M/add-money@paytm/Paytm
27/09/2019			14.00	18,417.85 Cr.	UPI/927056631392/P2V/9602764844@ybl/SANGITA SANGIT
27/09/2019			1,801.00	18,403.85 Cr.	IMPS-IN/927008903876/9636315140/CHANDAN THAKUR
26/09/2019			28.00	16,602.85 Cr.	UPI/926919840495/P2V/8890784342@ybl/DEEN SINGH
26/09/2019		500.00		16,574.85 Cr.	UPI/926938444587/P2V/9413341323@ybl/RAMESH PRASAD
26/09/2019		1,340.00		17,074.85 Cr.	UPI/926942840849/P2M/add-money@paytm/Paytm
26/09/2019			13.00	18,414.85 Cr.	UPI/926917899108/P2V/9205760608@ybl/RAGHURA J S CHA
26/09/2019			65.00	18,401.85 Cr.	UPI/926968724681/P2V/9205760608@ybl/RAGHURA J S CHA
26/09/2019			20.00	18,336.85 Cr.	UPI/926917060876/P2V/9887445681@ybl/CHHAVI AGARWAL
26/09/2019			14.00	18,316.85 Cr.	UPI/926912122092/P2V/ilyas04khan@okicici/ILYAS MON
26/09/2019			21.00	18,302.85 Cr.	UPI/926912459885/P2V/7062577873@ybl/VIVEK SINGH SH
26/09/2019		100.00		18,281.85 Cr.	UPI/926934791014/P2M/add-money@paytm/Paytm

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26/09/2019			50.00	18,381.85 Cr.	UPI/926821522502/P2V/8582825450@ybl/Sajan Kumar
25/09/2019			500.00	18,331.85 Cr.	UPI/926863755212/P2V/8582825450@ybl/Sajan Kumar
25/09/2019			200.00	17,831.85 Cr.	IMPS-IN/926813889165/6376437093/AJAY MANDAL
25/09/2019		30.00		17,631.85 Cr.	UPI/926837413141/P2M/add-money@paytm/Paytm
25/09/2019			7.00	17,661.85 Cr.	UPI/926844441457/P2V/9414426455@ybl/RAHUL SINGH
25/09/2019		199.00		17,654.85 Cr.	UPI/926835333278/P2M/payair7673@paytm/Paytm
25/09/2019		29.50		17,853.85 Cr.	CASH HAND CHARGE1 - 24-09-2019
25/09/2019		190.00		17,883.35 Cr.	UPI/926833249842/P2M/add-money@paytm/Paytm
24/09/2019			7.00	18,073.35 Cr.	UPI/926717565149/P2V/sonurathore9026@ybl/BHUP ENDRA
24/09/2019		13,000.00		18,066.35 Cr.	UPI/926764661867/P2A/50100203103731 HDFC0003716/
24/09/2019			2,400.00	31,066.35 Cr.	IMPS-IN/926716897095/9636315140/CHANDAN THAKUR
24/09/2019			8,500.00	28,666.35 Cr.	UPI/926715668765/P2A/9664419276/SHYAM KUMAR YADAV
24/09/2019			14.00	20,166.35 Cr.	UPI/926742240954/P2V/8963069223@ybl/KUSHAL SAINI
24/09/2019			5,500.00	20,152.35 Cr.	CDS/CRTR/158600B1158600/5306/24-09-2019
24/09/2019			14.00	14,652.35 Cr.	UPI/926712371730/P2V/7062577873@ybl/VIVEK SINGH SH
24/09/2019		2,300.00		14,638.35 Cr.	UPI/926712006324/P2V/pkumar1581992@okaxis/PIN KESH
22/09/2019		500.00		16,938.35 Cr.	UPI/926517624477/P2V/sonikumarithakur1@oksbi/C HETA
22/09/2019		1,500.00		17,438.35 Cr.	UPI/926527163972/P2V/9413341323@ybl/SBIN0005 869
21/09/2019			14.00	18,938.35 Cr.	UPI/926416761456/P2V/saikrishnavemuri.nath@okici c/
21/09/2019			7.00	18,924.35 Cr.	UPI/926436843785/P2V/sain.rahul1@ybl/SBIN003175 6
21/09/2019		700.00		18,917.35 Cr.	UPI/926410234638/P2V/sonikumarithakur1@oksbi/C HETA
21/09/2019			17.00	19,617.35 Cr.	UPI/926432114391/P2V/rajveer.pareek@ybl/SBIN003 176
20/09/2019			14.00	19,600.35 Cr.	UPI/926340009303/P2V/9694915594@paytm/VIJEND RA SHA
20/09/2019			7.00	19,586.35 Cr.	UPI/926332085019/P2V/9887570237@ybl/IOBA0000 562
20/09/2019			20.00	19,579.35 Cr.	UPI/926315135015/P2V/singhghanshyam1@ybl/MAH B00015
20/09/2019			5,000.00	19,559.35 Cr.	UPI/926312073742/P2V/raj026664@oksbi/RAJA ALI
19/09/2019			30.00	14,559.35 Cr.	UPI/926216594051/P2V/9828313630@ybl/SHUBHAM SHARM

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19/09/2019		1,549.00		14,529.35 Cr.	UPI/926239606271/P2M/add-money@paytm/Paytm
19/09/2019			14.00	16,078.35 Cr.	UPI/926233787682/P2V/7062577873@ybl/VIVEK SINGH SH
19/09/2019		1.00		16,064.35 Cr.	ECOM 61318 PTM*PAYTM \
18/09/2019			13.00	16,065.35 Cr.	UPI/926136297988/P2V/7976600546@ybl/MOIN KHAN
18/09/2019			27.00	16,052.35 Cr.	UPI/926141649497/P2V/chhaviagarwal@paytm/CHH AVI AG
18/09/2019		2,062.00		16,025.35 Cr.	UPI/926141393788/P2M/add-money@paytm/Paytm
18/09/2019			22.00	18,087.35 Cr.	UPI/926112446856/P2V/9352693209@ybl/MOHAMM AD ASIF
18/09/2019			70.00	18,065.35 Cr.	UPI/926110970746/P2V/rahuljain0829@okicici/RAHU L J
17/09/2019			1,000.00	17,995.35 Cr.	UPI/926019846669/P2V/nandadavesh-1@okaxis/DAVESH N
17/09/2019		2,000.00		16,995.35 Cr.	UPI/926054739183/P2V/9413341323@ybl/RAMESH PRASAD
17/09/2019			11.00	18,995.35 Cr.	UPI/926042413222/P2V/9950777691@paytm/MAYAN K KHARE
17/09/2019			20.00	18,984.35 Cr.	UPI/926032647727/P2V/8696557980@ybl/VIJAY SINGH CH
17/09/2019		20.00		18,964.35 Cr.	UPI/926038921366/P2M/add-money@paytm/Paytm
17/09/2019		300.00		18,984.35 Cr.	UPI/926011156314/P2V/sonikumarithakur1@oksbi/C HETA
17/09/2019			120.00	19,284.35 Cr.	UPI/926011477886/P2V/bharatsaxena1987-1@okicici/BH
17/09/2019			7,953.00	19,164.35 Cr.	IMPS-IN/926008450222/9636315140/CHANDAN THAKUR
17/09/2019			500.00	11,211.35 Cr.	UPI/925922187644/P2V/nitajkumar460@okhdfcbank/ NEER
17/09/2019		5,000.00		10,711.35 Cr.	UPI/925966531733/P2V/8890360798@ybl/GAURAV SHARMA
17/09/2019		500.00		15,711.35 Cr.	UPI/925922181600/P2V/nitajkumar460@okhdfcbank/ NEER
16/09/2019		500.00		16,211.35 Cr.	UPI/925921011228/P2V/sajankumar4964@okaxis/Saj an K
16/09/2019			180.00	16,711.35 Cr.	UPI/925921581835/P2V/goog- payment@okaxis/GOOGLEPAY
16/09/2019			500.00	16,531.35 Cr.	UPI/925921613046/P2V/sajankumar4964@okaxis/Saj an K
16/09/2019		2,000.00		16,031.35 Cr.	UPI/925921878034/P2V/pandeyramesh020@oksbi/R AMESH
16/09/2019			7.00	18,031.35 Cr.	UPI/925944423215/P2V/9502004776@paytm/VEMU RI SAIKR
16/09/2019			20.00	18,024.35 Cr.	UPI/925972072956/P2V/8233153878@ybl/PANKAJ GUPTA
16/09/2019			14.00	18,004.35 Cr.	UPI/925942997590/P2V/8003639658@paytm/RAJAT GUPTA

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16/09/2019			7.00	17,990.35 Cr.	UPI/925936220374/P2V/sonurathore9026@ybl/BHUP ENDRA
16/09/2019			10.00	17,983.35 Cr.	UPI/925951995250/P2V/kajal.mittal@ybl/KAJAL
16/09/2019			7.00	17,973.35 Cr.	UPI/925932589034/P2V/9530004606@ybl/VISHNU LAKSHKA
16/09/2019			5,500.00	17,966.35 Cr.	BY CASH
16/09/2019			14.00	12,466.35 Cr.	UPI/925915909568/P2V/7877794643@ybl/PRABHU SINGH
16/09/2019		400.00		12,452.35 Cr.	UPI/925912839284/P2V/sonikumarithakur1@oksbi/C HETA
16/09/2019		1,500.00		12,852.35 Cr.	UPI/925910370496/P2V/pandeyramesh020@oksbi/R AMESH
15/09/2019			15.00	14,352.35 Cr.	UPI/925842956251/P2V/7690062498@ybl/Rahul Kumar Ka
15/09/2019		1,830.00		14,337.35 Cr.	UPI/925848046097/P2V/9057271768@ybl/NEERAJ SINGH
15/09/2019		5,000.00		16,167.35 Cr.	UPI/925745538448/P2M/add-money@paytm/Paytm
14/09/2019			14.00	21,167.35 Cr.	UPI/925751293695/P2V/sonurathore9026@ybl/BHUP ENDRA
14/09/2019			28.00	21,153.35 Cr.	UPI/925737462944/P2V/8233153878@paytm/PANKA J GUPT
14/09/2019			550.00	21,125.35 Cr.	IMPS-IN/925712972619/9636315140/CHANDAN THAKUR
14/09/2019		100.00		20,575.35 Cr.	UPI/925644614197/P2V/8582825450@ybl/Sajan Kumar
14/09/2019		500.00		20,675.35 Cr.	UPI/925688423974/P2V/8582825450@ybl/Sajan Kumar
14/09/2019			500.00	21,175.35 Cr.	UPI/925642049311/P2V/8582825450@ybl/Sajan Kumar
13/09/2019		2,000.00		20,675.35 Cr.	UPI/925620176292/P2V/9413341323@ybl/RAMESH PRASAD
13/09/2019			5,000.00	22,675.35 Cr.	UPI/925638614281/P2V/9964057271@ybl/PRAMOD
13/09/2019		985.00		17,675.35 Cr.	UPI/925656839328/P2M/BILLDESKPP@ybl/PhonePe
13/09/2019			14.00	18,660.35 Cr.	UPI/925652799355/P2V/omprakash.khanwani@ybl/O M PRA
13/09/2019			14.00	18,646.35 Cr.	UPI/925644350290/P2V/7062577873@ybl/VIVEK SINGH SH
12/09/2019			7.00	18,632.35 Cr.	UPI/925572601298/P2V/sonurathore9026@ybl/BHUP ENDRA
12/09/2019			30.00	18,625.35 Cr.	UPI/925551345067/P2V/8696557980@ybl/VIJAY SINGH CH
11/09/2019			251.00	18,595.35 Cr.	UPI/925472476474/P2V/9680930985@ybl/NEERAJ TIWARI
11/09/2019			7.00	18,344.35 Cr.	UPI/925454304381/P2V/sonurathore9026@ybl/BHUP ENDRA
11/09/2019			14.00	18,337.35 Cr.	UPI/925451722213/P2V/6281765104@ybl/VIJENDRA KUMAR
11/09/2019		1,200.00		18,323.35 Cr.	ECOM 158753 HOME CREDIT Gurgaon \

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11/09/2019		4,500.00		19,523.35 Cr.	UPI/925413164042/P2V/8094345988@ybl/MUKESH KUMAR M
11/09/2019			14.00	24,023.35 Cr.	UPI/925448462616/P2V/7062577873@ybl/VIVEK SINGH SH
10/09/2019			17.00	24,009.35 Cr.	UPI/925314668727/P2V/8000962802@ybl/ANKIT SHARMA
10/09/2019			14.00	23,992.35 Cr.	UPI/925311240761/P2V/7062577873@ybl/VIVEK SINGH SH
10/09/2019			3,000.00	23,978.35 Cr.	IMPS-IN/925309280507/9636315140/CHANDAN THAKUR
09/09/2019			25.00	20,978.35 Cr.	UPI/925264111993/P2V/7727908447@ybl/NIKITA SHARMA
09/09/2019			5,000.00	20,953.35 Cr.	BY CASH
09/09/2019			7,116.00	15,953.35 Cr.	IMPS-IN/925208051569/9636315140/CHANDAN THAKUR
09/09/2019		7,000.00		8,837.35 Cr.	UPI/925145294561/P2M/add-money@paytm/Paytm
08/09/2019		500.00		15,837.35 Cr.	UPI/925119999914/P2V/sonikumarithakur1@oksbi/C HETA
08/09/2019			30.00	16,337.35 Cr.	UPI/925134753706/P2V/8696557980@ybl/VIJAY SINGH CH
08/09/2019		8,000.00		16,307.35 Cr.	UPI/925164878892/P2V/9669491624@ybl/AWDHES H PRATAP
08/09/2019			8,000.00	24,307.35 Cr.	UPI/925116907193/P2V/raj026664@oksbi/RAJA ALI
08/09/2019		2,111.80		16,307.35 Cr.	UPI/925111829738/P2M/irctcimudra@yesbank/Indian Ra
08/09/2019			274.00	18,419.15 Cr.	3554000100223205:Int.Pd:01-06-2019 to 31-08-2019
07/09/2019		89.00		18,145.15 Cr.	UPI/925045931842/P2M/add-money@paytm/Paytm
07/09/2019			89.00	18,234.15 Cr.	IMPS-IN/925021540464/6376437093/AJAY MANDAL
07/09/2019			20.00	18,145.15 Cr.	UPI/925054971953/P2V/9983884866@ybl/RAVI KANT PAT
07/09/2019			21.00	18,125.15 Cr.	UPI/925039227824/P2V/8854888685@paytm/ASHIS H MOTWA
07/09/2019			1,000.00	18,104.15 Cr.	IMPS-IN/925007885763/6376437093/AJAY MANDAL
06/09/2019			20.00	17,104.15 Cr.	UPI/924920705144/P2V/8769309681@ybl/Mr YOGENDRA S
06/09/2019			7.00	17,084.15 Cr.	UPI/924918696700/P2V/sonurathore9026@ybl/BHUP ENDRA
06/09/2019			14.00	17,077.15 Cr.	UPI/924942639449/P2V/8000962802@ybl/ANKIT SHARMA
06/09/2019		5,000.00		17,063.15 Cr.	UPI/924927535810/P2V/9672056171@ybl/SAMEER SINGH
06/09/2019		1,100.00		22,063.15 Cr.	UPI/924908203672/P2V/koshlander786@okaxis/KOS HLAND
05/09/2019		2,014.00		23,163.15 Cr.	ECOM 322066 Homecredit \
05/09/2019			2,200.00	25,177.15 Cr.	UPI/924866338529/P2V/9636732934@ybl/CHETAN THAKUR
05/09/2019			500.00	22,977.15 Cr.	IMPS-IN/924815046288/6376437093/AJAY MANDAL

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05/09/2019			14.00	22,477.15 Cr.	UPI/924836422229/P2V/7062577873@ybl/VIVEK SINGH SH
04/09/2019			290.00	22,463.15 Cr.	UPI/924718750074/P2V/kumawatp403-1@okhdfcbank/PANK
04/09/2019			7.00	22,173.15 Cr.	UPI/924751362128/P2V/89630577735@ybl/HANUMA N SAHAY
04/09/2019			5,500.00	22,166.15 Cr.	BY CASH
04/09/2019			14.00	16,666.15 Cr.	UPI/924756329808/P2V/8000962802@ybl/ANKIT SHARMA
04/09/2019		199.00		16,652.15 Cr.	UPI/924646478610/P2M/payvod0796@paytm/Paytm
03/09/2019		1,950.00		16,851.15 Cr.	UPI/924620097464/P2A/20346964600 sbin0005869/
03/09/2019		1,820.00		18,801.15 Cr.	ECOM 486876 HOME CREDIT INDIA FINA\
03/09/2019			14.00	20,621.15 Cr.	UPI/924626454263/P2V/adeshbansal@ybl/ADESH KUMAR S
03/09/2019			553.00	20,607.15 Cr.	UPI/924612491356/P2V/8504032476@upi/SHRUTI JANGID
03/09/2019			476.00	20,054.15 Cr.	UPI/924611725487/P2V/8385858306@ybl/RAHUL SHARMA
03/09/2019			322.00	19,578.15 Cr.	UPI/924611640933/P2V/8890773110@ybl/PRADEEP SHARMA
02/09/2019			307.00	19,256.15 Cr.	UPI/924554555644/P2V/7734928127@ybl/SURENDR A SINGH
02/09/2019		5,306.00		18,949.15 Cr.	UPI/924572680576/P2M/BILLDESKPP@ybl/PhonePe
02/09/2019			209.00	24,255.15 Cr.	UPI/924564176680/P2V/7610905975@ybl/REKHA JADON
02/09/2019		430.00		24,046.15 Cr.	UPI/924539342573/P2M/add-money@paytm/Paytm
02/09/2019			500.00	24,476.15 Cr.	REVL/924045187800/UPI
02/09/2019			500.00	23,976.15 Cr.	REVL/924045153187/UPI
02/09/2019			500.00	23,476.15 Cr.	IMPS-IN/924512778805/6376437093/AJAY MANDAL
02/09/2019		2,000.00		22,976.15 Cr.	UPI/924548089547/P2V/8740931449@ybl/DEEPAK YADAV
02/09/2019			300.00	24,976.15 Cr.	UPI/924536907355/P2V/8385858306@ybl/RAHUL SHARMA
02/09/2019		2,500.00		24,676.15 Cr.	UPI/924511774695/P2V/sujatasaini220@okicici/SUJA TA
02/09/2019		2,000.00		27,176.15 Cr.	UPI/924511994005/P2A/8612533589 KKBK0003545/
02/09/2019		300.00		29,176.15 Cr.	UPI/924421695558/P2V/koshlander786@okaxis/KOS HLAND
01/09/2019			500.00	29,476.15 Cr.	IMPS-IN/924416803256/6376437093/AJAY MANDAL
01/09/2019		80.00		28,976.15 Cr.	UPI/924415424154/P2V/vibhak313@okaxis/Mr RAGHVENDR
01/09/2019		70.00		29,056.15 Cr.	UPI/924414282546/P2V/vibhak313@okaxis/Mr RAGHVENDR
01/09/2019		70.00		29,126.15 Cr.	UPI/924437184666/P2M/add-money@paytm/Paytm

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01/09/2019			7.00	29,196.15 Cr.	UPI/924422512040/P2V/jiten5236@ybl/JITENDRA SHARM
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Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.

*COMPUTER GENERATED ENTERIES SHOWN IN THE STATEMENT OF ACCOUNT DO NOT REQUIRE ANY AUTHENTICATION / INITIAL FROM THE BANK OFFICIAL.PLEASE DO NOT ACCEPT ANY MANUAL ENTRY IN YOUR COMPUTER GENERATED STATEMENT OF ACCOUNT

* PLEASE ENSURE THAT ALL THE CHEQUE LEAVES IN YOUR CUSTODY ARE DULY BRANDED WITH YOUR 16 DIGITS ACCOUNT NUMBER

* CUSTOMERS ARE REQUESTED IN THEIR OWN INTEREST NOT TO ISSUE CHEQUES WITHOUT ADEQUATE CLEAR FUNDS /ARRANGEMENTS. SUCH CHEQUES CAN BE RETURNED WITHOUT MAKING ANY FURTHER REFERENCE TO THEM.

* PLEASE MAINTAIN MINIMUM AVERAGE BALANCE,TO AVOID LEVY OF CHARGES.

*Pls note Penal interest may be charged in loan accounts due to financial reasons such as over drawings, non receipt of install on the rates prescribed by bank from time to time and for non financial reasons like non submission of , QMS forms, non adherence to terms and conditions etc.

Abbreviations are as under:

BR: Branch Name , Csh: Cash , Clg: Clearing , ISO: Inter Sol(##)

QAB:Quarterly Average Balances , LF Chg: Ledger Folio Charges , Intt: Interest , Chrg: Charges

Ret:Returning , Chq: Cheque , SI: Standing Instruction , Stk Stmt: Stock Statement , Trf: Transfer , POSP:POINT OF SALE