

RAM CHANDER

Period : 01-02-2020 to 21-03-2020

Cust.ReIn.No : 277877350

Account No : 7712603383

E-61,JAL VAYU VIHAR,SECTOR 21

Currency : INR

NOIDA

Branch : NOIDA SECTOR-18

Nominee Registered : N

GAUTAM BUDH NAGAR - 201301

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	B/F		0.00(Cr)	304.74(Cr)
01-02-2020	IMPS from Cashfree Pr Ref	IMPS-	1.00(Cr)	305.74(Cr)
	003214555518	003214555522		
01-02-2020	PCD/5363/UDIO/MUMBAI010220/14:30	003209460302	250.00(Dr)	55.74(Cr)
01-02-2020	Received from One XX4700 IMPS REF	IMPS-	190.00(Cr)	245.74(Cr)
	003215663535	003215663438		
01-02-2020	UPI/walletmoney/003265829199/NA	UPI-	285.01(Cr)	530.75(Cr)
		003215864635		
01-02-2020	ATL/5363/800001/+SHOP 33 DDA MKT	003216003625	500.00(Dr)	30.75(Cr)
	VASUN010220/16:54			
01-02-2020	UPI/8920660299@/003217390982/Pay	UPI-	600.00(Cr)	630.75(Cr)
	ment fro	003217391328		
01-02-2020	UPI/8586878868@/003251834951/On	UPI-	80.00(Dr)	550.75(Cr)
	tapping	003217413597		
01-02-2020	ATW/5363/+Shop 32 Vasundhara	003211460677	500.00(Dr)	50.75(Cr)
	EncDelhiD010220/17:29			
01-02-2020	UPI/8920660299@/003280595399/Pay	UPI-	2,000.00(Cr)	2,050.75(Cr)
	ment fro	003220598564		
02-02-2020	IMPS from Cashfree Pr Ref	IMPS-	1.00(Cr)	2,051.75(Cr)
	003311605432	003311605437		
03-02-2020	UPI/87782010147/003426983314/Paym	UPI-	2,000.00(Dr)	51.75(Cr)
	ent fro	003413641834		
03-02-2020	Received from A/C XX4002 IMPS REF	IMPS-	1.00(Cr)	52.75(Cr)
	003415361873	003415040817		
03-02-2020	UPI/8920660299@/003432729251/Pay	UPI-	300.00(Cr)	352.75(Cr)
	ment fro	003416459521		
03-02-2020	UPI/8920660299@/003464561757/Pay	UPI-	100.00(Cr)	452.75(Cr)
	ment fro	003416474522		
03-02-2020	NEFT N034201053216885 AKARA	NEFTINW-	1,000.00(Cr)	1,452.75(Cr)
	CAPITAL ADVISORS PRIV	0197644911		
03-02-2020	ATL/5363/800004/+ 15 160 BLOCK 15	003416201240	400.00(Dr)	1,052.75(Cr)
	TRIL030220/16:32			
03-02-2020	UPI/87782010147/003448289933/Paym	UPI-	1,000.00(Dr)	52.75(Cr)
	ent fro	003416674230		
03-02-2020	Chrg: ATM CW FEE-	TBMS-	23.60(Dr)	29.15(Cr)
	DOM/xx5363/936211442721/281219	493578142		
03-02-2020	Received from RAZO XX0070 IMPS	IMPS-	1,000.00(Cr)	1,029.15(Cr)
	REF 003500308165(Value Date: 04-02-	003500662316		
	2020)			
04-02-2020	Received from MANO XX3615 IMPS	IMPS-	3,200.00(Cr)	4,229.15(Cr)

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	REF 003512043751	003512120652		
04-02-2020	UPI/8920660299@/003556083413/Pay	UPI-	1.00(Cr)	4,230.15(Cr)
	ment fro	003514003922		
04-02-2020	UPI/8920660299@/003542883879/Pay	UPI-	2,000.00(Cr)	6,230.15(Cr)
	ment fro	003514007437		
04-02-2020	UPI/flashcash.r/003528584209/On	UPI-	6,058.76(Dr)	171.39(Cr)
	tapping	003514019802		
04-02-2020	UPI/Q80239259@y/003551169322/On	UPI-	51.00(Dr)	120.39(Cr)
	tapping	003517110577		
04-02-2020	Received from JCFL XX0533 IMPS REF	IMPS-	2,705.00(Cr)	2,825.39(Cr)
	003517922570	003517570666		
04-02-2020	UPI/8920660299@/003572689906/Pay	UPI-	1,000.00(Cr)	3,825.39(Cr)
	ment fro	003518442891		
04-02-2020	Chrg: MAND CHR -BFIN-KB5298182-	TBMS-	59.00(Dr)	3,766.39(Cr)
	DT-24122019(Value Date: 03-02-2020)	492419203		
04-02-2020	PCD/5363/AMAZON STANDING	003619520973	129.00(Dr)	3,637.39(Cr)
	INSTRU/MUMBAI050220/00:55			
05-02-2020	Chrg: ATM CW FEE-	TBMS-	23.60(Dr)	3,613.79(Cr)
	DOM/xx5363/935810440844/241219(Val	493504734		
	ue Date: 03-02-2020)			
05-02-2020	Chrg: POS DECL	TBMS-	29.50(Dr)	3,584.29(Cr)
	FEE/xx5363/935817817596/241219(Val	493792317		
	ue Date: 03-02-2020)			
05-02-2020	ECSIDR-IVL FINANCE LTDIX-KMB		1,025.00(Dr)	2,559.29(Cr)
05-02-2020	UPI/sudeephdfc@/003619664297/NA	UPI-	1,000.00(Cr)	3,559.29(Cr)
		003615057336		
05-02-2020	UPI/razorpay@ic/003645111878/On	UPI-	234.82(Dr)	3,324.47(Cr)
	tapping	003615079006		
05-02-2020	UPI/flashcash.r/003664021127/On	UPI-	3,014.38(Dr)	310.09(Cr)
	tapping	003616194474		
05-02-2020	Received from JCFL XX0533 IMPS REF	IMPS-	2,705.00(Cr)	3,015.09(Cr)
	003617615886	003617898378		
05-02-2020	UPI/sudeephdfc@/003621719759/NA	UPI-	1,500.00(Cr)	4,515.09(Cr)
		003618887702		
05-02-2020	UPI/kissht.razo/003654956396/On	UPI-	4,131.05(Dr)	384.04(Cr)
	tapping	003618910454		
05-02-2020	Received from RAZO XX0070 IMPS	IMPS-	3,959.53(Cr)	4,343.57(Cr)
	REF 003618107581	003618935932		
05-02-2020	UPI/cashxl.rzp@/003618215517/RHINO	UPI-	2,028.00(Dr)	2,315.57(Cr)
	FINAN	003618947056		

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06-02-2020	Received from RAZO XX0070 IMPS REF 003711176730	IMPS-003711564558	2,292.00(Cr)	4,607.57(Cr)
06-02-2020	PCD/5363/FX Mart Pvt. Ltd./Mumbai060220/11:42	003706039230	3,041.00(Dr)	1,566.57(Cr)
06-02-2020	Received from Remi XX0961 IMPS REF 003712131514	IMPS-003712682890	1.00(Cr)	1,567.57(Cr)
06-02-2020	UPI/add-money@p/003737745233/Oid10284541	UPI-003720187070	300.00(Dr)	1,267.57(Cr)
07-02-2020	UPI/87782010147/003840395974/Payment fro	UPI-003810240966	1,000.00(Dr)	267.57(Cr)
07-02-2020	UPI/8920660299@/003848618123/Payment fro	UPI-003812696257	1,000.00(Cr)	1,267.57(Cr)
07-02-2020	ATW/5363/+Shop 32 Vasundhara EncDelhiD070220/14:12	003808465640	500.00(Dr)	767.57(Cr)
07-02-2020	UPI/7254076816@/003860194981/Payment fro	UPI-003815764473	80.00(Dr)	687.57(Cr)
07-02-2020	ATL/5363/504492/+DURGA PRK DALUPURAOAT070220/15:31	4651	500.00(Dr)	187.57(Cr)
07-02-2020	UPI/Q87120922@y/003872404328/On tapping	UPI-003818843718	100.00(Dr)	87.57(Cr)
09-02-2020	UPI/EURONET@ybl/004072339522/Payment for	UPI-004018567229	10.00(Dr)	77.57(Cr)
09-02-2020	UPI/EURONET@ybl/004076272620/Payment for	UPI-004019906709	16.00(Dr)	61.57(Cr)
10-02-2020	Received from INST XX3340 IMPS REF 004119009593	IMPS-004119110355	1.00(Cr)	62.57(Cr)
10-02-2020	UPI/8920660299@/004146833310/Payment fro	UPI-004123362273	50.00(Cr)	112.57(Cr)
11-02-2020	Received from nam_ XX7865 IMPS REF 004211732242	IMPS-004211635022	5,672.00(Cr)	5,784.57(Cr)
11-02-2020	Received from RAZO XX0070 IMPS REF 004211261871	IMPS-004211648423	2,469.00(Cr)	8,253.57(Cr)
11-02-2020	ATW/5363/+Shop 32 Vasundhara EncDelhiD110220/11:39	004206468333	4,600.00(Dr)	3,653.57(Cr)
11-02-2020	UPI/Q91699959@y/004236370509/On tapping	UPI-004212036229	240.00(Dr)	3,413.57(Cr)
11-02-2020	UPI/BILLDESKPP@/004214229393/Payment for	UPI-004214708740	217.20(Dr)	3,196.37(Cr)
11-02-2020	UPI/phonepemerc/004214648618/Phone Pe Rev	UPI-004214737805	217.20(Cr)	3,413.57(Cr)
11-02-2020	UPI/EURONET@ybl/004214131502/Payment for	UPI-004214774122	217.20(Dr)	3,196.37(Cr)

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11-02-2020	UPI/9810447814@/004228606212/Pay	UPI-	1.00(Dr)	3,195.37(Cr)
	ment fro	004214848197		
11-02-2020	UPI/9810447814@/004256817438/Pay	UPI-	500.00(Dr)	2,695.37(Cr)
	ment fro	004214856769		
11-02-2020	UPI/Q28859205@y/004217801369/On	UPI-	70.00(Dr)	2,625.37(Cr)
	tapping	004217838560		
11-02-2020	Received from KALP XX9387 IMPS REF	IMPS-	1,058.00(Cr)	3,683.37(Cr)
	004300810704(Value Date: 12-02-2020)	004300576790		
12-02-2020	ATL/5363/504594/INDUSIND BANK	004309002662	1,000.00(Dr)	2,683.37(Cr)
	LIMITEDG120220/09:32			
12-02-2020	UPI/Q28859205@y/004372523073/On	UPI-	70.00(Dr)	2,613.37(Cr)
	tapping	004318313029		
13-02-2020	ATL/5363/800001/+SHOP 33 DDA MKT	004414006300	2,000.00(Dr)	613.37(Cr)
	VASUN130220/14:26			
13-02-2020	Received from A/C XX4002 IMPS REF	IMPS-	1.00(Cr)	614.37(Cr)
	004419185302	004419644901		
14-02-2020	ATL/5363/800001/+SHOP 33 DDA MKT	004510006585	600.00(Dr)	14.37(Cr)
	VASUN140220/10:18			
18-02-2020	Received from Remi XX0961 IMPS REF	IMPS-	1.00(Cr)	15.37(Cr)
	004913139225	004913014265		
18-02-2020	Received from Remi XX0961 IMPS REF	IMPS-	1.00(Cr)	16.37(Cr)
	004915075892	004915151619		
19-02-2020	UPI/sudeephdfc@/005005791315/NA	UPI-	1,400.00(Cr)	1,416.37(Cr)
		005010142053		
19-02-2020	UPI/wellfin.rzp/005010037833/CashBus	UPI-	1,185.34(Dr)	231.03(Cr)
	Rep	005010151096		
19-02-2020	UPI/87782010147/005044696454/Paym	UPI-	210.00(Dr)	21.03(Cr)
	ent fro	005011497014		
19-02-2020	Received from A/C XX4002 IMPS REF	IMPS-	1.00(Cr)	22.03(Cr)
	005019226951	005019548018		
20-02-2020	Received from RAZO XX0070 IMPS	IMPS-	3,959.53(Cr)	3,981.56(Cr)
	REF 005113041389	005113258327		
20-02-2020	UPI/krazybee.ra/005128179937/On	UPI-	3,014.38(Dr)	967.18(Cr)
	tapping	005114200824		
20-02-2020	Received from JCFL XX0533 IMPS REF	IMPS-	5,292.00(Cr)	6,259.18(Cr)
	005118817372	005118629019		
20-02-2020	UPI/87782010147/005154096924/Paym	UPI-	6,200.00(Dr)	59.18(Cr)
	ent fro	005118700172		
24-02-2020	Received from nam_ XX7865 IMPS REF	IMPS-	6,942.00(Cr)	7,001.18(Cr)
	005511712549	005511691762		
24-02-2020	UPI/rupeeloan.r/005522609140/On	UPI-	3,042.00(Dr)	3,959.18(Cr)
	tapping	005511114893		

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24-02-2020	UPI/cashxl.rzp@/005511665664/RHINO FINAN	UPI-005511130342	3,342.00(Dr)	617.18(Cr)
24-02-2020	UPI/87782010147/005522186450/Payment fro	UPI-005511136451	600.00(Dr)	17.18(Cr)
24-02-2020	Received from RAZO XX0070 IMPS REF 005512449886	IMPS-005512744474	3,056.00(Cr)	3,073.18(Cr)
24-02-2020	UPI/87782010147/005512909929/Payment fro	UPI-005512309161	3,000.00(Dr)	73.18(Cr)
24-02-2020	Received from RAZO XX0070 IMPS REF 005514076107	IMPS-005514926409	2,469.00(Cr)	2,542.18(Cr)
24-02-2020	UPI/87782010147/005556038846/Payment fro	UPI-005514065057	2,500.00(Dr)	42.18(Cr)
25-02-2020	Received from A/C XX4002 IMPS REF 005613192672	IMPS-005613074205	1.00(Cr)	43.18(Cr)
25-02-2020	Received from RAZO XX0070 IMPS REF 005613346109	IMPS-005613077235	1,200.00(Cr)	1,243.18(Cr)
25-02-2020	UPI/87782010147/005613245139/Payment fro	UPI-005613745008	1,200.00(Dr)	43.18(Cr)
26-02-2020	Chrg: Ecs Return On 20-Feb-2020 TP ACH MONEYMITRAI	TBMS-503731175	43.18(Dr)	0.00(Cr)
27-02-2020	NEFT N058201074818421 AKARA CAPITAL ADVISORS PRIV	NEFTINW-0202022669	1,000.00(Cr)	1,000.00(Cr)
27-02-2020	UPI/91981044781/005828938597/Payment fro	UPI-005814880950	400.00(Dr)	600.00(Cr)
01-03-2020	UPI/sudeephdfc@/006150834052/NA	UPI-006114266655	1,400.00(Cr)	2,000.00(Cr)
01-03-2020	UPI/87782010147/006142388828/Payment fro	UPI-006114290429	1,400.00(Dr)	600.00(Cr)
01-03-2020	UPI/8920660299@/006168733969/Hi	UPI-006117222445	1,400.00(Cr)	2,000.00(Cr)
02-03-2020	ECSIDR-BAJAJ FINSERVEBI-KMB		1,350.00(Dr)	650.00(Cr)
02-03-2020	Received from RAZO XX0070 IMPS REF 006221301135	IMPS-006221327830	2,300.00(Cr)	2,950.00(Cr)
02-03-2020	UPI/pcfincial/006242426298/On tapping	UPI-006221463067	1,423.36(Dr)	1,526.64(Cr)
03-03-2020	Received from Cash XX0175 IMPS REF 006312850864	IMPS-006312897856	1.00(Cr)	1,527.64(Cr)
03-03-2020	Received from PASF XX0063 IMPS REF 006312194393	IMPS-006312898001	1,323.00(Cr)	2,850.64(Cr)
03-03-2020	UPI/87782010147/006348346011/Payment fro	UPI-006312940809	2,000.00(Dr)	850.64(Cr)
03-03-2020	UPI/8920660299@/006348061563/	UPI-	1,800.00(Cr)	2,650.64(Cr)

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	Payment fro	006312970207		
03-03-2020	UPI/87782010147/006348886580/Paym	UPI-	2,100.00(Dr)	550.64(Cr)
	ent fro	006312100367		
03-03-2020	UPI/8920660299@/006352662143/Pay	UPI-	2,000.00(Cr)	2,550.64(Cr)
	ment fro	006313302711		
03-03-2020	UPI/sudeephdfc@/006378667700/NA	UPI-	3,000.00(Cr)	5,550.64(Cr)
		006313305518		
03-03-2020	UPI/77701892066/006326007445/Paym	UPI-	4,470.00(Dr)	1,080.64(Cr)
	ent fro	006313323223		
03-03-2020	Received from RAZO XX0070 IMPS	IMPS-	4,308.12(Cr)	5,388.76(Cr)
	REF 006314305269	006314090990		
03-03-2020	UPI/BHARATPE.90/006332552789/On	UPI-	153.00(Dr)	5,235.76(Cr)
	tapping	006316449871		
03-03-2020	UPI/add-	UPI-	150.00(Dr)	5,085.76(Cr)
	money@p/006385723215/Oid10465930	006320029640		
03-03-2020	PCD/5363/UDIO/MUMBAI030320/20:49	006315338961	160.00(Dr)	4,925.76(Cr)
03-03-2020	UPI/8920660299@/006320471669/Pay	UPI-	170.00(Cr)	5,095.76(Cr)
	ment fro	006320141750		
04-03-2020	Received from RAZO XX0070 IMPS	IMPS-	1,600.00(Cr)	6,695.76(Cr)
	REF 006411033709	006411246947		
04-03-2020	UPI/lalsinghcha/006416244446/UPI	UPI-	250.00(Dr)	6,445.76(Cr)
		006416167265		
04-03-2020	UPI/9211339988@/006496579907/NA	UPI-	60.00(Dr)	6,385.76(Cr)
		006416259016		
04-03-2020	UPI/Q99199608@y/006464739856/On	UPI-	60.00(Dr)	6,325.76(Cr)
	tapping	006416269951		
04-03-2020	Received from RAZO XX0070 IMPS	IMPS-	1,253.00(Cr)	7,578.76(Cr)
	REF 006417348202	006417856555		
04-03-2020	UPI/flashcash.r/006438746479/On	UPI-	6,028.76(Dr)	1,550.00(Cr)
	tapping	006419239966		
04-03-2020	Received from JCFL XX0533 IMPS REF	IMPS-	5,292.00(Cr)	6,842.00(Cr)
	006421602667	006421167109		
05-03-2020	PCD/5363/AMAZON STANDING	006519212531	129.00(Dr)	6,713.00(Cr)
	INSTRU/MUMBAI050320/00:53			
05-03-2020	ECSIDR-IVL FINANCE LTDIX-KMB		1,025.00(Dr)	5,688.00(Cr)
05-03-2020	Received from PASF XX0063 IMPS REF	IMPS-	1,600.00(Cr)	7,288.00(Cr)
	006515029267	006515086628		
06-03-2020	UPI/add-	UPI-	10.00(Dr)	7,278.00(Cr)
	money@p/006624716317/Oid10486590	006615124773		

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06-03-2020	UPI/add-money@p/006624726620/Oid10485978	UPI-006615128120	3,000.00(Dr)	4,278.00(Cr)
06-03-2020	UPI/walletmoney/006624897021/NA	UPI-006615182742	100.00(Cr)	4,378.00(Cr)
06-03-2020	UPI/walletmoney/006624906523/NA	UPI-006615186520	2,900.09(Cr)	7,278.09(Cr)
06-03-2020	UPI/sudeephdfc@/006615340273/UPI	UPI-006615289750	1.00(Dr)	7,277.09(Cr)
06-03-2020	UPI/sudeephdfc@/006615350244/UPI	UPI-006615295418	1.00(Dr)	7,276.09(Cr)
06-03-2020	UPI/sudeephdfc@/006615357757/UPI	UPI-006615299262	3,000.00(Dr)	4,276.09(Cr)
06-03-2020	MB HI Ref 006619721444	IMPS-006619721446	1.00(Dr)	4,275.09(Cr)
07-03-2020	UPI/razorpaypg@/006710239170/LIUFA NG TEC	UPI-006711612317	3,036.00(Dr)	1,239.09(Cr)
07-03-2020	UPI/paytmqr2810/006768297392/On tapping	UPI-006717990789	29.00(Dr)	1,210.09(Cr)
07-03-2020	PCD/5363/UDIO/MUMBAI070320/20:32	006715397023	50.00(Dr)	1,160.09(Cr)
07-03-2020	UPI/sudeephdfc@/006847753585/NA(V alue Date: 08-03-2020)	UPI-006801329640	14,000.00(Cr)	15,160.09(Cr)
08-03-2020	UPI/goog-paymen/006803518127/Rewarded fo	UPI-006803389089	8.00(Cr)	15,168.09(Cr)
08-03-2020	UPI/goog-paymen/006805107926/Rewarded fo	UPI-006805421823	5.00(Cr)	15,173.09(Cr)
08-03-2020	UPI/razorpaypg@/006809324928/Credy	UPI-006809777349	8,313.00(Dr)	6,860.09(Cr)
08-03-2020	UPI/cashfree@hd/006809139700/UPI	UPI-006809796196	4,056.00(Dr)	2,804.09(Cr)
08-03-2020	UPI/cashxl.rzp@/006813055274/RHINO FINAN	UPI-006813217835	1,604.00(Dr)	1,200.09(Cr)
09-03-2020	UPI/goog-paymen/006903067903/Rewarded fo	UPI-006903581733	10.00(Cr)	1,210.09(Cr)
09-03-2020	UPI/sudeephdfc@/006963886026/NA	UPI-006911561490	2,700.00(Cr)	3,910.09(Cr)
09-03-2020	UPI/87782010147/006922463241/Paym ent fro	UPI-006911817729	10.00(Dr)	3,900.09(Cr)
09-03-2020	UPI/87782010147/006944088640/P	UPI-	3,300.00(Dr)	600.09(Cr)

RAM CHANDER

Period : 01-02-2020 to 21-03-2020

Cust.ReIn.No : 277877350

Account No : 7712603383

E-61,JAL VAYU VIHAR,SECTOR 21
NOIDA

Currency : INR

Branch : NOIDA SECTOR-18

Nominee Registered : N

GAUTAM BUDH NAGAR - 201301

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	ayment fro	006911821121		
09-03-2020	Received from RAZO XX9522 IMPS REF 006915646630	IMPS- 006915981372	2,469.00(Cr)	3,069.09(Cr)
09-03-2020	ATL/5363/504594/INDUSIND BANK LIMITEDD090320/15:18	006915003577	2,000.00(Dr)	1,069.09(Cr)
09-03-2020	UPI/8920660299@/006945754080/Pay ment fro	UPI- 006915066038	200.00(Cr)	1,269.09(Cr)
09-03-2020	ATL/5363/504594/INDUSIND BANK LIMITEDD090320/15:20	006915004299	500.00(Dr)	769.09(Cr)
10-03-2020	Received from RAZO XX9522 IMPS REF 007022089523	IMPS- 007022374509	3,900.00(Cr)	4,669.09(Cr)
11-03-2020	UPI/cashfree@hd/007112382810/UPI	UPI- 007112213429	2,016.00(Dr)	2,653.09(Cr)
11-03-2020	UPI/goog- paymen/007112944705/Rewarded fo	UPI- 007112219147	10.00(Cr)	2,663.09(Cr)
11-03-2020	UPI/cashfree@hd/007112397758/UPI	UPI- 007112227386	1,511.00(Dr)	1,152.09(Cr)
11-03-2020	Received from RAZO XX9522 IMPS REF 007120704509	IMPS- 007120390746	1,253.00(Cr)	2,405.09(Cr)
11-03-2020	Received from Rhin XX0001 IMPS REF 007120690856	IMPS- 007120397050	3,820.00(Cr)	6,225.09(Cr)
11-03-2020	PCD/5363/DREAMVELLY RETAIL/NOIDA110320/21:19	007115167315	340.00(Dr)	5,885.09(Cr)
12-03-2020	FUND TRANSFER-CMS-FROM PASFAR	CMS- 200312000NN8	1,669.00(Cr)	7,554.09(Cr)
12-03-2020	UPI/krazybee.ra/007212140091/On tapping	UPI- 007212428968	6,028.76(Dr)	1,525.33(Cr)
12-03-2020	Received from CASH XX0705 IMPS REF 007212424267	IMPS- 007212115152	1.00(Cr)	1,526.33(Cr)
12-03-2020	PCD/5363/Mobikwik/Gurgaon120320/15: 47	007210760317	200.00(Dr)	1,326.33(Cr)
12-03-2020	UPI/Q89149937@y/007232336415/On tapping	UPI- 007216960515	16.00(Dr)	1,310.33(Cr)
12-03-2020	Received from RAZO XX9522 IMPS REF 007216089822	IMPS- 007216534651	5,292.00(Cr)	6,602.33(Cr)
12-03-2020	ATW/5363/+Shop 32 Vasundhara EncDelhiD120320/17:13	007211485322	500.00(Dr)	6,102.33(Cr)
12-03-2020	Received from Razo XX6751 IMPS REF 007218424490	IMPS- 007218694702	2,800.00(Cr)	8,902.33(Cr)
12-03-2020	UPI/BILLDESKPP@/007254808243/Pa	UPI-	155.00(Dr)	8,747.33(Cr)

RAM CHANDER

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E-61,JAL VAYU VIHAR,SECTOR 21
NOIDA

Currency : INR

Branch : NOIDA SECTOR-18

Nominee Registered : N

GAUTAM BUDH NAGAR - 201301

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
	ymment for	007218753014		
12-03-2020	UPI/kisshat@idf/007219672884/PAYB84	UPI-51281	4,856.00(Dr)	3,891.33(Cr)
12-03-2020	REV-UPI/8920660299@/007219672884/	UPI-007219865746	4,856.00(Cr)	8,747.33(Cr)
12-03-2020	UPI/kisshat@idf/007219676111/PAYB41	UPI-85283	4,856.00(Dr)	3,891.33(Cr)
12-03-2020	REV-UPI/8920660299@/007219676111/	UPI-007219882430	4,856.00(Cr)	8,747.33(Cr)
12-03-2020	UPI/razorpaypg@/007219026537/Stash	UPI-007219886205	1,273.60(Dr)	7,473.73(Cr)
12-03-2020	UPI/kisshat@idf/007219705356/PAYB14	UPI-58215	4,856.00(Dr)	2,617.73(Cr)
12-03-2020	UPI/pcffinancial/007238365556/On	UPI-tapping	1,896.36(Dr)	721.37(Cr)
12-03-2020	Received from SI C XX0276 IMPS REF	IMPS-007220692758	4,308.12(Cr)	5,029.49(Cr)
12-03-2020	PCD/5363/DREAMVELLY	007215011987	530.00(Dr)	4,499.49(Cr)
13-03-2020	UPI/q89149937@y/007311382010/UPI	UPI-007311768054	16.00(Dr)	4,483.49(Cr)
14-03-2020	UPI/Q65332315@y/007410610604/On	UPI-tapping	230.00(Dr)	4,253.49(Cr)
14-03-2020	Received from Cash XX0175 IMPS REF	IMPS-007412430008	2,030.00(Cr)	6,283.49(Cr)
14-03-2020	UPI/razorpay@ic/007448800447/On	UPI-tapping	118.00(Dr)	6,165.49(Cr)
14-03-2020	UPI/razorpaypg@/007412638917/LIUFA	UPI-NG TEC	5,148.00(Dr)	1,017.49(Cr)
14-03-2020	Received from RAZO XX9522 IMPS	IMPS-REF 007413599246	800.00(Cr)	1,817.49(Cr)
14-03-2020	ATW/5363/+Shop 32 Vasundhara	007410486389	700.00(Dr)	1,117.49(Cr)
14-03-2020	EncDelhiD140320/16:19			
14-03-2020	ATW/5363/+Shop 32 Vasundhara	007410486392	200.00(Dr)	917.49(Cr)
14-03-2020	EncDelhiD140320/16:20			
14-03-2020	UPI/add-	UPI-money@p/007433009022/Oid10541915	100.00(Dr)	817.49(Cr)
14-03-2020	UPI/Q26660205@y/007418810885/On	UPI-tapping	55.00(Dr)	762.49(Cr)
15-03-2020	Chrg: ECSMDTCHR-KB5383870-	TBMS-508114546	59.00(Dr)	703.49(Cr)
	KKBK7000000003758360			

RAM CHANDER

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E-61,JAL VAYU VIHAR,SECTOR 21
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Currency : INR

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Nominee Registered : N

GAUTAM BUDH NAGAR - 201301

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
15-03-2020	Chrg: ECSMDTCHR-KB5355563-KKBK7000000003733840	TBMS-508140895	59.00(Dr)	644.49(Cr)
16-03-2020	Chrg: ECSMDTCHR-KB5350360-KKBK7000000003728595(Value Date: 15-03-2020)	TBMS-508138350	59.00(Dr)	585.49(Cr)
16-03-2020	Chrg: ECS MDT CHR -KB5489110-DT-30012020(Value Date: 15-03-2020)	TBMS-509460290	59.00(Dr)	526.49(Cr)
16-03-2020	Chrg: ECSMDTCHR-KB5446745-KKBK7000000003807726(Value Date: 15-03-2020)	TBMS-507322818	59.00(Dr)	467.49(Cr)
16-03-2020	Chrg: ATM CW FEE-DOM/xx5363/002417695496/240120(Value Date: 15-03-2020)	TBMS-506429815	23.60(Dr)	443.89(Cr)
16-03-2020	Received from FINC XX0001 IMPS REF 007612785986	IMPS-007612471191	9,001.00(Cr)	9,444.89(Cr)
16-03-2020	PCD/5363/PF*RAZ*RHINO FINANCE P/R Noi160320/12:58	007612390535	1,604.00(Dr)	7,840.89(Cr)
16-03-2020	PCD/5363/MechandiseEBS/Mumbai160320/13:01	007607753528	2,014.00(Dr)	5,826.89(Cr)
16-03-2020	PCD/5363/PF*RAZ*Cash Bull finan/c Hyd160320/13:04	007613409000	1,022.04(Dr)	4,804.85(Cr)
16-03-2020	ATL/5363/800001/+SHOP 33 DDA MKT VASUN160320/19:07	007619007265	4,000.00(Dr)	804.85(Cr)
16-03-2020	PCD/5363/Payu Payments Pvt Ltd/Gurgaon160320/19:37	007614150260	99.00(Dr)	705.85(Cr)
17-03-2020	UPI/EURONET@ybl/007708850997/Payment for	UPI-007702952873	10.00(Dr)	695.85(Cr)
17-03-2020	Received from RAZO XX9522 IMPS REF 007716495492	IMPS-007716958214	2,000.00(Cr)	2,695.85(Cr)
17-03-2020	FUND TRANSFER-CMS-FROM PASFAR	CMS-200317002PKT	2,087.00(Cr)	4,782.85(Cr)
17-03-2020	PCD/5363/PF*RAZ*SARVAYONI ADYAH/MUMBA170320/16:58	007716524907	3,696.00(Dr)	1,086.85(Cr)
18-03-2020	UPI/Q18647221@y/007860649763/On tapping	UPI-007820964291	28.00(Dr)	1,058.85(Cr)
18-03-2020	UPI/add-money@p/007888030973/Oid10569963	UPI-007820139445	12.40(Dr)	1,046.45(Cr)
19-03-2020	NEFT N079201097852921 AKARA CAPITAL ADVISORS PRIV	NEFTINW-0206405144	1,500.00(Cr)	2,546.45(Cr)
19-03-2020	NEFT IDFBH20079246583 ENCOREHANDS GLOBAL MARKETIN	NEFTINW-0206441368	25,000.00(Cr)	27,546.45(Cr)

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E-61,JAL VAYU VIHAR,SECTOR 21

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NOIDA

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GAUTAM BUDH NAGAR - 201301

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
19-03-2020	UPI/87782010147/007926088174/Paym ent fro	UPI- 007913839774	10.00(Dr)	27,536.45(Cr)
19-03-2020	UPI/87782010147/007952136459/Paym ent fro	UPI- 007913842943	10,000.00(Dr)	17,536.45(Cr)
19-03-2020	UPI/87782010147/007952679409/Paym ent fro	UPI- 007913845684	15,000.00(Dr)	2,536.45(Cr)
19-03-2020	UPI/87782010147/007939163101/Paym ent fro	UPI- 007913848284	100.00(Dr)	2,436.45(Cr)
19-03-2020	NEFT IDFBH20079251049 ENCOREHANDS GLOBAL MARKETIN	NEFTINW- 0206485003	25,000.00(Cr)	27,436.45(Cr)
19-03-2020	UPI/87782010147/007914504298/Paym ent fro	UPI- 007914169325	10,000.00(Dr)	17,436.45(Cr)
19-03-2020	UPI/87782010147/007956232258/Paym ent fro	UPI- 007914176877	10,000.00(Dr)	7,436.45(Cr)
19-03-2020	UPI/88103666122/007914393598/Paym ent fro	UPI- 007914208774	10.00(Dr)	7,426.45(Cr)
19-03-2020	UPI/88103666122/007914068112/Paym ent fro	UPI- 007914214969	500.00(Dr)	6,926.45(Cr)
19-03-2020	Received from A/C XX4002 IMPS REF 007917635077	IMPS- 007917462619	1.00(Cr)	6,927.45(Cr)
20-03-2020	Received from RAZO XX9522 IMPS REF 008011909031	IMPS- 008011031321	2,100.00(Cr)	9,027.45(Cr)
20-03-2020	PCD/5363/CHEERY/FARIDABAD20032 0/12:30	008007436910	300.00(Dr)	8,727.45(Cr)
20-03-2020	UPI/8920660299@/008060052025/Pay ment fro	UPI- 008015124232	10.00(Cr)	8,737.45(Cr)
20-03-2020	UPI/87782010147/008045448611/Paym ent fro	UPI- 008015132266	5,000.00(Dr)	3,737.45(Cr)
20-03-2020	ATL/5363/800001/+SHOP 33 DDA MKT VASUN200320/18:11	008018008841	600.00(Dr)	3,137.45(Cr)
20-03-2020	UPI/Q26660205@y/008018491002/On tapping	UPI- 008018050909	25.20(Dr)	3,112.25(Cr)
21-03-2020	Received from Razo XX6751 IMPS REF 008111507092	IMPS- 008111055861	4,200.00(Cr)	7,312.25(Cr)
21-03-2020	UPI/rhinofinanc/008111096359/RHINO FINAN	UPI- 008111595683	5,070.00(Dr)	2,242.25(Cr)
21-03-2020	Received from PASF XX3173 IMPS REF 008112314319	IMPS- 008112160530	3,820.00(Cr)	6,062.25(Cr)
21-03-2020	Received from RAM XX1220 IMPS REF 008112110323	IMPS- 008112180385	500.00(Cr)	6,562.25(Cr)
21-03-2020	Received from One XX4700 IMPS REF 008113184019	IMPS- 008113183908	100.00(Cr)	6,662.25(Cr)

RAM CHANDER

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GAUTAM BUDH NAGAR - 201301

UTTAR PRADESH, INDIA

Date	Narration	Chq/Ref No	Withdrawal (Dr)/ Deposit (Cr)	Balance
21-03-2020	UPI/flashcash.r/008152740254/On tapping	UPI-008113088473	6,028.76(Dr)	633.49(Cr)
21-03-2020	Received from RAZO XX9522 IMPS REF 008114970378	IMPS-008114266347	7,074.00(Cr)	7,707.49(Cr)
21-03-2020	UPI/kisshat@idf/008114873806/PAYB1845882	UPI-008114452088	4,856.00(Dr)	2,851.49(Cr)
21-03-2020	Received from SI C XX0276 IMPS REF 008114990342	IMPS-008114277476	4,137.49(Cr)	6,988.98(Cr)
21-03-2020	UPI/razorpaypg@/008114852932/Cash Bull R	UPI-008114513479	2,560.20(Dr)	4,428.78(Cr)
21-03-2020	UPI/cashfree@hd/008114899771/CashFree Pa	UPI-008114553556	2,517.00(Dr)	1,911.78(Cr)
21-03-2020	Received from PASF XX0063 IMPS REF 008115336899	IMPS-008115318323	2,504.00(Cr)	4,415.78(Cr)
21-03-2020	UPI/rupeeloan.r/008115814149/On tapping	UPI-008115665485	3,042.00(Dr)	1,373.78(Cr)

Statement Summary

Opening Balance	:	304.74(Cr)
Total Withdrawal Amount	:	235,032.05(Dr)
Total Deposit Amount	:	236,101.09(Cr)
Closing Balance	:	1,373.78(Cr)
Withdrawal Count	:	137
Deposit Count	:	94