

Account statement for: 21 March 2019 to 20 March 2020

ACCOUNT OPENED ON: 2nd Feb 2019

₹3,043.63
OPENING BALANCE

₹487,517.09
TOTAL DEPOSIT

₹477,499.96
TOTAL WITHDRAWAL

₹13,060.76
CLOSING BALANCE

ACCOUNT NUMBER
916352031558

ACCOUNT TYPE
SAVINGS








IFSC
PYTM0123456

INTEREST RATE*
3.5%

NOMINEE
MOHAMMAD USMAN



NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Mar 2019 6:35 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S50757212 UPI Reference No: 908018245789	+ ₹1,300.00	₹4,343.63
22 Mar 2019 2:10 PM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S58269169 UPI Reference No: 908114715293	– ₹375.00	₹3,968.63
22 Mar 2019 5:51 PM	 Money sent using UPI Sent to: RAFA ABDULRAJAK GHAGHA Transaction ID: S60082808 UPI Reference No: 908117559404	– ₹1,100.00	₹2,868.63
24 Mar 2019 3:11 PM	 Paid online using debit card Paid successfully at: AMAZON Paid using: Digital Debit Card Transaction ID: S79008265 Reference No: 908315095745	– ₹1,032.00	₹1,836.63
24 Mar 2019 3:19 PM	 Paid online using debit card Paid successfully at: PAYTM Paid using: Digital Debit Card Transaction ID: S79070203 Reference No: 908315269864	– ₹1,032.00	₹804.63
24 Mar 2019 3:19 PM	 Money added using Debit Card Transaction ID: M888484	+ ₹1,032.00	₹1,836.63
24 Mar 2019 3:25 PM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S79120070 UPI Reference No: 908315487817	– ₹1,032.00	₹804.63

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24 Mar 2019 3:42 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S79256365 UPI Reference No: 908315063706	+ ₹1,032.00	₹1,836.63
25 Mar 2019 10:25 PM	 Money sent using UPI Sent to: SWIGGY Transaction ID: S93887347 UPI Reference No: 908422704251	– ₹133.00	₹1,703.63
26 Mar 2019 3:45 PM	 Restored against Failed Payment Added back to: Savings account Transaction ID: S281998 UPI Reference No: 907913145537	+ ₹10.00	₹1,713.63
27 Mar 2019 11:23 AM	 Paid In Store using debit card Paid successfully at: SHREEJI ASSOCIATES Using: Debit Card Transaction ID: S8578325 Reference No: 908611015167	– ₹150.00	₹1,563.63
28 Mar 2019 12:34 PM	 Refund for online payment Added back to your account for payment at: AMAZON Transaction ID: S20191017 Reference No: 908315095745	+ ₹1,032.00	₹2,595.63
28 Mar 2019 2:49 PM	 Paid online using debit card Paid successfully at: PHONEPE RECHARGE Paid using: Digital Debit Card Transaction ID: S21405781 Reference No: 908714960282	– ₹2.00	₹2,593.63
28 Mar 2019 2:52 PM	 Paid online using debit card Paid successfully at: WWW PHONEPE COM Paid using: Digital Debit Card Transaction ID: S21436944 Reference No: 908714962611	– ₹199.00	₹2,394.63
28 Mar 2019 4:49 PM	 Paid In Store using debit card Paid successfully at: N M SHAMSUDDIN Using: Debit Card Transaction ID: S22474865 Reference No: 908716009086	– ₹200.00	₹2,194.63
29 Mar 2019 11:44 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1952738	– ₹1,237.82	₹956.81
30 Mar 2019 3:49 PM	 Refund for online payment Added back to your account for payment at: PHONEPE RECHARGE Transaction ID: S43649333 Reference No: 908714960282	+ ₹2.00	₹958.81
30 Mar 2019 10:53 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1813549	– ₹219.00	₹739.81
1 Apr 2019 2:30 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S63183614 UPI Reference No: 909114002752	+ ₹3,200.00	₹3,939.81
1 Apr 2019 5:00 PM	 Money sent using UPI Sent to: Dream11 Fantasy Private Limited Transaction ID: S64451657 UPI Reference No: 909117992111	– ₹10.00	₹3,929.81

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1 Apr 2019 7:05 PM	 Paid In Store using debit card Paid successfully at: RELIANCE , Using: Debit Card Transaction ID: S65814193 Reference No: 909119027774	– ₹140.00	₹3,789.81
2 Apr 2019 1:48 AM	 Interest Received Received for the period: 02-02-2019 to 31-03-2019 Earned on: Savings account balance Transaction ID: M2250321	+ ₹6.00	₹3,795.81
2 Apr 2019 10:56 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S80321802 UPI Reference No: 909244436620	+ ₹2,600.00	₹6,395.81
2 Apr 2019 10:58 PM	 Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S80343085 UPI Reference No: 909222739219	– ₹2,600.00	₹3,795.81
3 Apr 2019 12:33 PM	 Refund for In Store payment Added back to your account for payment at: N M SHAMSUDDIN Transaction ID: S85786044 Reference No: 908716009086	+ ₹1.50	₹3,797.31
3 Apr 2019 5:46 PM	 Money Received Received from: DROOM TECHNOLOGY PRIVATE LIMITED A/C No: 914020039183176 (AXIS BANK LTD) Transaction ID: S88408290 NEFT Reference No: AXISP00045751801	+ ₹1.77	₹3,799.08
5 Apr 2019 7:14 AM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S99635283 UPI Reference No: 909507558752	– ₹65.00	₹3,734.08
5 Apr 2019 7:16 AM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S99642664 UPI Reference No: 909507566448	– ₹1,000.00	₹2,734.08
5 Apr 2019 7:16 AM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S99644852 UPI Reference No: 909507568818	+ ₹1,000.00	₹3,734.08
5 Apr 2019 1:56 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1018964	– ₹70.00	₹3,664.08
5 Apr 2019 2:05 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1038244	– ₹22.00	₹3,642.08
7 Apr 2019 9:03 PM	 Paid In Store using debit card Paid successfully at: SHREEJI ASSOCIATES Using: Debit Card Transaction ID: S34720204 Reference No: 909721027952	– ₹351.00	₹3,291.08
8 Apr 2019 12:25 AM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S36880361 UPI Reference No: 909800135515	+ ₹1,200.00	₹4,491.08

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8 Apr 2019 1:35 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M963281	– ₹149.00	₹4,342.08
8 Apr 2019 5:10 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1393228	– ₹1,500.00	₹2,842.08
11 Apr 2019 2:49 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S81497656 UPI Reference No: 910142152201	+ ₹2,700.00	₹5,542.08
11 Apr 2019 9:38 PM		Money sent using UPI Sent to: SWIGGY Transaction ID: S86212371 UPI Reference No: 910121067583	– ₹95.00	₹5,447.08
15 Apr 2019 12:23 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M776682	– ₹3,301.00	₹2,146.08
16 Apr 2019 1:57 PM		Money sent using UPI Sent to: bildesktez Transaction ID: S44448474 UPI Reference No: 910613185923	– ₹98.00	₹2,048.08
16 Apr 2019 8:37 PM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S48957864 UPI Reference No: 910620440559	– ₹500.00	₹1,548.08
17 Apr 2019 3:16 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S57987428 UPI Reference No: 910715980208	+ ₹10.00	₹1,558.08
17 Apr 2019 3:41 PM		Money sent using UPI Sent to: DANGIWALA GULAM RASUL Transaction ID: S58235580 UPI Reference No: 910715106325	– ₹500.00	₹1,058.08
17 Apr 2019 3:42 PM		Money received using UPI Received from: DANGIWALA GULAM RASUL Transaction ID: S58247422 UPI Reference No: 910715633779	+ ₹500.00	₹1,558.08
18 Apr 2019 3:54 PM		Paid In Store using debit card Paid successfully at: BHATIA SERVICE, Using: Debit Card Transaction ID: S71083885 Reference No: 910815019503	– ₹210.00	₹1,348.08
18 Apr 2019 9:46 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S75409018 UPI Reference No: 910821435834	+ ₹2,400.00	₹3,748.08
19 Apr 2019 1:29 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M966003	– ₹36.00	₹3,712.08
19 Apr 2019 8:08 PM		Money received using UPI Received from: PRADEEPKUMAR OMPRAKASH GUJAR Transaction ID: S86084684 UPI Reference No: 910980522679	+ ₹2,400.00	₹6,112.08

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19 Apr 2019 8:15 PM		Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S86154977 UPI Reference No: 910920925539	– ₹2,400.00	₹3,712.08
19 Apr 2019 8:20 PM		Paid online using debit card Paid successfully at: PHONEPE Paid using: Digital Debit Card Transaction ID: S86197948 Reference No: 910920858705	– ₹39.00	₹3,673.08
20 Apr 2019 7:40 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1810233	– ₹21.00	₹3,652.08
22 Apr 2019 1:52 PM		Cash withdrawn at ATM Cash withdrawn at ATM: SARDAR BHAWAN Using: Debit Card Transaction ID: S14094163 Reference No: 911213173174	– ₹600.00	₹3,052.08
22 Apr 2019 2:55 PM		Refund for In Store payment Added back to your account for payment at: BHATIA SERVICE, Transaction ID: S14699455 Reference No: 910815019503	+ ₹1.58	₹3,053.66
23 Apr 2019 10:30 AM		Money received using UPI Received from: PRADEEPKUMAR OMPRAKASH GUJAR Transaction ID: S22892414 UPI Reference No: 911330348823	+ ₹2,000.00	₹5,053.66
23 Apr 2019 10:53 AM		Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S23145086 UPI Reference No: 911310156646	– ₹2,000.00	₹3,053.66
24 Apr 2019 11:16 AM		Paid In Store using debit card Paid successfully at: HARISH & CO Using: Debit Card Transaction ID: S33976324 Reference No: 911411867361	– ₹210.00	₹2,843.66
26 Apr 2019 9:05 AM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M442968	– ₹2,000.00	₹843.66
26 Apr 2019 1:42 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1078707	– ₹26.00	₹817.66
27 Apr 2019 2:49 AM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M18619	– ₹100.00	₹717.66
28 Apr 2019 4:15 PM		Money sent using UPI Sent to: SWIGGY Transaction ID: S75553560 UPI Reference No: 911816781500	– ₹285.00	₹432.66
28 Apr 2019 5:14 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S75996861 UPI Reference No: 911817384590	– ₹169.00	₹263.66

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29 Apr 2019 3:22 PM		Paid In Store using debit card Paid successfully at: NATIONAL SERVICE Using: Debit Card Transaction ID: S84481150 Reference No: 911915023261	– ₹210.00	₹53.66
30 Apr 2019 7:08 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S96180939 UPI Reference No: 912019483275	+ ₹3,320.00	₹3,373.66
30 Apr 2019 8:18 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S96855378 UPI Reference No: 912020486350	+ ₹11.00	₹3,384.66
30 Apr 2019 8:56 PM		Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S97259687 UPI Reference No: 912020651639	– ₹3,300.00	₹84.66
2 May 2019 1:13 AM		Interest Received Received for the period: 01-04-2019 to 30-04-2019 Earned on: Savings account balance Transaction ID: M2448575	+ ₹10.00	₹94.66
2 May 2019 12:01 PM		Refund for In Store payment Added back to your account for payment at: NATIONAL SERVICE Transaction ID: S12408051 Reference No: 911915023261	+ ₹1.58	₹96.24
2 May 2019 2:10 PM		Money received using UPI Received from: MOHAMMEDSALIM M KABUTARWALA Transaction ID: S13532588 UPI Reference No: 912214251241	+ ₹2,000.00	₹2,096.24
2 May 2019 2:12 PM		Money received using UPI Received from: MOHAMMEDSALIM M KABUTARWALA Transaction ID: S13545763 UPI Reference No: 912214255893	+ ₹1,000.00	₹3,096.24
2 May 2019 2:15 PM		Money received using UPI Received from: MOHAMMEDSALIM M KABUTARWALA Transaction ID: S13574897 UPI Reference No: 912214266032	+ ₹200.00	₹3,296.24
2 May 2019 6:29 PM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S15680330 UPI Reference No: 912218574223	– ₹3,200.00	₹96.24
3 May 2019 8:18 PM		Money received using UPI Received from: JUBER YUSUF PATEL Transaction ID: S26342525 UPI Reference No: 912320676732	+ ₹400.00	₹496.24
4 May 2019 12:06 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S31452335 UPI Reference No: 912436327124	+ ₹900.00	₹1,396.24
4 May 2019 7:12 PM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S35246024 UPI Reference No: 912419662958	– ₹96.00	₹1,300.24

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6 May 2019 12:00 AM		Money sent using UPI Sent to: LOKHANDWALA MAHAMMDSAAD JAHIRUDDIN Transaction ID: S46829818 UPI Reference No: 912600854718	– ₹1.00	₹1,299.24
6 May 2019 12:38 AM		Money received using UPI Received from: LOKHANDWALA MAHAMMDSAAD JAHIRUDDIN Transaction ID: S46925727 UPI Reference No: 912600533810	+ ₹1.00	₹1,300.24
6 May 2019 12:41 AM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S46931967 UPI Reference No: 912600498978	+ ₹1,500.00	₹2,800.24
6 May 2019 12:59 AM		Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S46960778 UPI Reference No: 912600053975	– ₹1,500.00	₹1,300.24
7 May 2019 4:26 AM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M27267	– ₹399.00	₹901.24
12 May 2019 7:31 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1749014	– ₹22.00	₹879.24
14 May 2019 7:29 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1977174	– ₹23.00	₹856.24
14 May 2019 7:29 PM		Refund received Transaction ID: M1977608 Reference No: 1116303806	+ ₹23.00	₹879.24
14 May 2019 7:30 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1979442	– ₹23.00	₹856.24
15 May 2019 7:37 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1932961	– ₹16.00	₹840.24
15 May 2019 10:29 PM		Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S35942114 UPI Reference No: 913522240174	– ₹31.00	₹809.24
16 May 2019 7:36 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1925379	– ₹36.00	₹773.24
16 May 2019 10:28 PM		Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S45578299 UPI Reference No: 913622077302	– ₹20.00	₹753.24
17 May 2019 7:32 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1924286	– ₹13.00	₹740.24
17 May 2019 7:32 PM		Refund received Transaction ID: M1924315 Reference No: 1117482669	+ ₹13.00	₹753.24
17 May 2019 7:33 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1927695	– ₹13.00	₹740.24

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17 May 2019 10:32 PM		Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S55242738 UPI Reference No: 913722783184	– ₹20.00	₹720.24
18 May 2019 4:33 PM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S61586920 UPI Reference No: 913832002119	– ₹500.00	₹220.24
18 May 2019 7:34 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1706140	– ₹13.00	₹207.24
18 May 2019 10:29 PM		Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S64968101 UPI Reference No: 913822358467	– ₹20.00	₹187.24
19 May 2019 7:32 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1458862	– ₹20.00	₹167.24
19 May 2019 7:32 PM		Refund received Transaction ID: M1458915 Reference No: 1118230866	+ ₹20.00	₹187.24
19 May 2019 7:33 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1459643	– ₹20.00	₹167.24
19 May 2019 7:33 PM		Refund received Transaction ID: M1459686 Reference No: 1118231073	+ ₹20.00	₹187.24
19 May 2019 7:33 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1460443	– ₹20.00	₹167.24
19 May 2019 7:33 PM		Refund received Transaction ID: M1461096 Reference No: 1118231323	+ ₹20.00	₹187.24
19 May 2019 7:36 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1465599	– ₹20.00	₹167.24
19 May 2019 7:36 PM		Refund received Transaction ID: M1463946 Reference No: 1118232489	+ ₹20.00	₹187.24
19 May 2019 7:37 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1468897	– ₹20.00	₹167.24
19 May 2019 7:38 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1470516	– ₹20.00	₹147.24
19 May 2019 10:31 PM		Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S74407672 UPI Reference No: 913922830540	– ₹28.00	₹119.24
20 May 2019 7:56 PM		Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S82664962 UPI Reference No: 914019353618	– ₹20.00	₹99.24

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 May 2019 10:36 PM	 Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S84048919 UPI Reference No: 914022445638	– ₹25.00	₹74.24
21 May 2019 7:58 PM	 Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S92803689 UPI Reference No: 914119961104	– ₹20.00	₹54.24
21 May 2019 10:28 PM	 Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S94250538 UPI Reference No: 914122045582	– ₹17.00	₹37.24
22 May 2019 10:23 PM	 Money sent using UPI Sent to: NILESHKUMAR MANAHARLAL CHHABALANI Transaction ID: S3781048 UPI Reference No: 914222640845	– ₹30.00	₹7.24
27 May 2019 1:56 PM	 Refund for In Store payment Added back to your account for payment at: HARISH & CO Transaction ID: S46056154 Reference No: 911411867361	+ ₹1.58	₹8.82
31 May 2019 4:24 AM	 Money Received Received from: ONE 97 Communication Account linked to Mobile No: 0000000000 Transaction ID: M59551	+ ₹2,000.00	₹2,008.82
31 May 2019 1:02 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S84055901 UPI Reference No: 915113781700	+ ₹1,000.00	₹3,008.82
1 Jun 2019 6:42 AM	 Interest Received Received for the period: 01-05-2019 to 01-06-2019 Earned on: Savings account balance Transaction ID: M241551	+ ₹2.00	₹3,010.82
1 Jun 2019 7:38 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1725662	– ₹16.00	₹2,994.82
2 Jun 2019 1:43 PM	 Money received using UPI Received from: LOKHANDWALA MAHAMMDSAAD JAHIRUDDIN Transaction ID: S4051378 UPI Reference No: 915313886883	+ ₹500.00	₹3,494.82
2 Jun 2019 5:51 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1258501	– ₹3,300.00	₹194.82
3 Jun 2019 10:14 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S18384569 UPI Reference No: 915422350738	+ ₹300.00	₹494.82
3 Jun 2019 10:16 PM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S18403063 UPI Reference No: 915422380331	– ₹300.00	₹194.82

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4 Jun 2019 1:44 AM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S19367319 UPI Reference No: 915501612243	– ₹100.00	₹94.82
4 Jun 2019 9:22 PM		Money received using UPI Received from: LOKHANDWALA MAHAMMDSAAD JAHIRUDDIN Transaction ID: S27602644 UPI Reference No: 915521596974	+ ₹100.00	₹194.82
4 Jun 2019 9:26 PM		Paid online using debit card Paid successfully at: PHONEPE Paid using: Digital Debit Card Transaction ID: S27639612 Reference No: 915521830008	– ₹169.00	₹25.82
6 Jun 2019 3:34 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1186263	– ₹6.00	₹19.82
7 Jun 2019 12:58 AM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S46625887 UPI Reference No: 915800063239	+ ₹300.00	₹319.82
7 Jun 2019 1:02 AM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S46632421 UPI Reference No: 915801072792	– ₹250.00	₹69.82
7 Jun 2019 11:02 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S55868748 UPI Reference No: 915823253766	+ ₹8,000.00	₹8,069.82
8 Jun 2019 7:32 AM		Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S57302772 UPI Reference No: 915907634040	– ₹8,000.00	₹69.82
17 Jun 2019 1:47 PM		Money received using UPI Received from: M USMAN AND COMPANY(VISNAGAR) Transaction ID: S36793112 UPI Reference No: 916813886495	+ ₹300.00	₹369.82
17 Jun 2019 7:37 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1736282	– ₹270.00	₹99.82
18 Jun 2019 5:16 AM		Money Received Received from: PayTM for Business Account linked to Mobile No: 0000000000 Transaction ID: M57937	+ ₹500.00	₹599.82
19 Jun 2019 6:28 PM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S55776210 UPI Reference No: 917054350270	– ₹500.00	₹99.82
21 Jun 2019 11:30 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S74196440 UPI Reference No: 917223406603	+ ₹700.00	₹799.82

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21 Jun 2019 11:33 PM	 Money received using UPI Received from: LOKHANDWALA MAHAMMDSAAD JAHIRUDDIN Transaction ID: S74203991 UPI Reference No: 917223093344	+ ₹300.00	₹1,099.82
22 Jun 2019 9:30 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1696167	– ₹50.00	₹1,049.82
22 Jun 2019 9:30 PM	 Refund received Transaction ID: M1695921 Reference No: 1131570691	+ ₹50.00	₹1,099.82
22 Jun 2019 9:31 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1696614	– ₹50.00	₹1,049.82
22 Jun 2019 9:31 PM	 Refund received Transaction ID: M1696626 Reference No: 1131570873	+ ₹50.00	₹1,099.82
22 Jun 2019 9:31 PM	 Money sent using UPI Sent to: Jai shakti petroleum Transaction ID: S81504362 UPI Reference No: 917321352938	– ₹50.00	₹1,049.82
23 Jun 2019 2:06 PM	 Money sent using UPI Sent to: LOKHANDWALA MAHAMMDSAAD JAHIRUDDIN Transaction ID: S86000215 UPI Reference No: 917414181423	– ₹200.00	₹849.82
24 Jun 2019 12:58 PM	 Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S93499356 UPI Reference No: 917512296057	– ₹800.00	₹49.82
24 Jun 2019 11:34 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S98579508 UPI Reference No: 917523430135	+ ₹200.00	₹249.82
25 Jun 2019 10:06 AM	 Money sent using UPI Sent to: M USMAN AND COMPANY(VISNAGAR) Transaction ID: S716673 UPI Reference No: 917610265733	– ₹200.00	₹49.82
28 Jun 2019 5:28 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S30973585 UPI Reference No: 917917027751	+ ₹250.00	₹299.82
28 Jun 2019 5:34 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1188787	– ₹250.00	₹49.82
1 Jul 2019 9:15 AM	 Interest Received Received for the period: 02-06-2019 to 30-06-2019 Earned on: Savings account balance Transaction ID: M331080	+ ₹1.00	₹50.82
3 Jul 2019 11:16 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M2023954	– ₹48.00	₹2.82

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6 Jul 2019 5:11 AM	 Money Received Received from: PayTM for Business Account linked to Mobile No: 0000000000 Transaction ID: M43278	+ ₹250.00	₹252.82
6 Jul 2019 10:44 AM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S92293695 UPI Reference No: 918710659322	– ₹250.00	₹2.82
11 Jul 2019 11:01 AM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S28844368 UPI Reference No: 919211235286	+ ₹1,000.00	₹1,002.82
11 Jul 2019 12:28 PM	 Paid In Store using debit card Paid successfully at: ANOLI HOLDINGS PVT LTD Using: Debit Card Transaction ID: S29470188 Reference No: 919212916573	– ₹300.00	₹702.82
12 Jul 2019 2:05 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S37322522 UPI Reference No: 919314293309	+ ₹3,500.00	₹4,202.82
12 Jul 2019 2:11 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1020167	– ₹210.00	₹3,992.82
12 Jul 2019 2:24 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1048171	– ₹3,301.00	₹691.82
12 Jul 2019 5:59 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S38832934 UPI Reference No: 919317397154	+ ₹6,000.00	₹6,691.82
12 Jul 2019 11:02 PM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S40994810 UPI Reference No: 919323292055	– ₹6,000.00	₹691.82
12 Jul 2019 11:19 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M2164707	– ₹38.00	₹653.82
17 Jul 2019 1:02 PM	 Money sent using UPI Sent to: billdesktez Transaction ID: S72762452 UPI Reference No: 919813321547	– ₹35.00	₹618.82
20 Jul 2019 12:05 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S92418539 UPI Reference No: 920112717138	+ ₹500.00	₹1,118.82
20 Jul 2019 2:09 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S93319512 UPI Reference No: 920114196861	+ ₹900.00	₹2,018.82
20 Jul 2019 2:11 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S93334949 UPI Reference No: 920114231032	+ ₹70.00	₹2,088.82

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20 Jul 2019 12:14 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1038341	– ₹2,070.00	₹18.82
1 Aug 2019 12:45 PM	 Interest Received Received for the period: 01-07-2019 to 31-07-2019 Earned on: Savings account balance Transaction ID: M1208238	+ ₹1.00	₹19.82
9 Aug 2019 5:08 PM	 Cashback Received Received from: Paytm Payments Bank Transaction ID: M2020751	+ ₹1.58	₹21.40
15 Aug 2019 11:09 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S30677528 UPI Reference No: 922723277165	+ ₹4,500.00	₹4,521.40
15 Aug 2019 11:11 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1840024	– ₹3,301.00	₹1,220.40
20 Aug 2019 7:45 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S71845502 UPI Reference No: 923219324061	+ ₹870.00	₹2,090.40
20 Aug 2019 7:50 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S71903666 UPI Reference No: 923243386435	– ₹2,071.00	₹19.40
26 Aug 2019 11:17 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S27674134 UPI Reference No: 923823850974	+ ₹330.00	₹349.40
26 Aug 2019 11:49 PM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S27832733 UPI Reference No: 923823072885	– ₹300.00	₹49.40
26 Aug 2019 11:50 PM	 Money received using UPI Received from: GOOGLEPAY Transaction ID: S27835255 UPI Reference No: 923823598628	+ ₹18.00	₹67.40
27 Aug 2019 4:03 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S32473354 UPI Reference No: 923916873013	+ ₹25,000.00	₹25,067.40
27 Aug 2019 4:10 PM	 Money sent using UPI Sent to: DUMMY NAME A/C No: 20458863988 () Transaction ID: S32527345 UPI Reference No: 923916992112	– ₹25,000.00	₹67.40
1 Sep 2019 9:31 AM	 Interest Received Received for the period: 01-08-2019 to 31-08-2019 Earned on: Savings account balance Transaction ID: M550493	+ ₹1.00	₹68.40

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1 Sep 2019 9:39 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S81845212 UPI Reference No: 924442872795	+ ₹500.00	₹568.40
1 Sep 2019 9:40 PM		Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S81850742 UPI Reference No: 924421772021	– ₹500.00	₹68.40
2 Sep 2019 3:06 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S86569077 UPI Reference No: 924515558250	+ ₹4,500.00	₹4,568.40
2 Sep 2019 3:10 PM		Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S86589852 UPI Reference No: 924515919443	– ₹4,000.00	₹568.40
3 Sep 2019 10:06 AM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M623952	– ₹210.00	₹358.40
3 Sep 2019 6:02 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S95839321 UPI Reference No: 924618398036	+ ₹2,000.00	₹2,358.40
3 Sep 2019 10:03 PM		Money sent using UPI Sent to: DUMMY NAME A/C No: 3406000100281201 () Transaction ID: S98257271 UPI Reference No: 924622244618	– ₹1,400.00	₹958.40
4 Sep 2019 1:53 PM		Money sent using UPI Sent to: Paytm Transaction ID: S2279553 UPI Reference No: 924737356527	– ₹600.00	₹358.40
4 Sep 2019 9:00 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M2259242	– ₹200.00	₹158.40
7 Sep 2019 11:54 AM		Paid online using debit card Paid successfully at: PHONEPE RECHARGE Paid using: Digital Debit Card Transaction ID: S25896875 Reference No: 925011924497	– ₹144.00	₹14.40
10 Sep 2019 11:31 AM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S51105373 UPI Reference No: 925311934182	+ ₹150.00	₹164.40
10 Sep 2019 11:55 AM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S51299380 UPI Reference No: 925311021748	+ ₹20.00	₹184.40
10 Sep 2019 11:57 AM		Money sent using UPI Sent to: billdesktez Transaction ID: S51318974 UPI Reference No: 925311731949	– ₹169.00	₹15.40

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11 Sep 2019 11:15 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S65656642 UPI Reference No: 925423604275	+ ₹300.00	₹315.40
11 Sep 2019 11:16 PM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S65665651 UPI Reference No: 925423211099	– ₹205.00	₹110.40
20 Sep 2019 12:13 AM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S62503653 UPI Reference No: 926300984770	+ ₹600.00	₹710.40
20 Sep 2019 12:14 AM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S62507889 UPI Reference No: 926300503296	– ₹600.00	₹110.40
24 Sep 2019 12:56 AM	 Money sent using UPI Sent to: Google Pay Transaction ID: S7917808 UPI Reference No: 926700535849	– ₹70.00	₹40.40
24 Sep 2019 12:56 AM	 Money received using UPI Received from: Google Pay Transaction ID: S7920026 UPI Reference No: 926700431064	+ ₹70.00	₹110.40
24 Sep 2019 12:56 AM	 Money sent using UPI Sent to: Google Pay Transaction ID: S7919160 UPI Reference No: 926700537479	– ₹70.00	₹40.40
24 Sep 2019 12:56 AM	 Money received using UPI Received from: Google Pay Transaction ID: S7920501 UPI Reference No: 926700431828	+ ₹70.00	₹110.40
24 Sep 2019 11:44 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S19229748 UPI Reference No: 926747270477	– ₹66.00	₹44.40
26 Sep 2019 4:52 PM	 Cashback Received Received from: Paytm Payments Bank Transaction ID: M1694859	+ ₹1.58	₹45.98
30 Sep 2019 8:52 AM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S70119066 UPI Reference No: 927308087262	+ ₹1,000.00	₹1,045.98
30 Sep 2019 8:53 AM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S70126540 UPI Reference No: 927308104834	– ₹1,000.00	₹45.98
3 Oct 2019 5:19 PM	 Money added using Debit Card Transaction ID: M1918218	+ ₹9.00	₹54.98
3 Oct 2019 5:20 PM	 Money added using Debit Card Transaction ID: M1919908	+ ₹81.00	₹135.98

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6 Oct 2019 2:21 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S27946649 UPI Reference No: 927914019288	+ ₹1,000.00	₹1,135.98
6 Oct 2019 2:23 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S27964773 UPI Reference No: 927938412650	– ₹1,000.00	₹135.98
7 Oct 2019 9:52 PM	 Money sent using UPI Sent to: RELIANCE JIO INFOCOMM Transaction ID: S39732367 UPI Reference No: 928045803677	– ₹21.00	₹114.98
9 Oct 2019 11:25 AM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S50787298 UPI Reference No: 928211639130	+ ₹15,000.00	₹15,114.98
9 Oct 2019 11:26 AM	 Money sent using UPI Sent to: null A/C No: 200004199407 () Transaction ID: S50798237 UPI Reference No: 928211288496	– ₹5,000.00	₹10,114.98
9 Oct 2019 11:30 AM	 Money sent using UPI Sent to: web pluse india A/C No: 200004199407 (INDUSIND BANK LTD.) Transaction ID: S50829078 UPI Reference No: 928235285660	– ₹10,000.00	₹114.98
11 Oct 2019 12:33 AM	 Money sent using UPI Sent to: ZEE5 Transaction ID: S68392319 UPI Reference No: 928424910366	– ₹99.00	₹15.98
14 Oct 2019 1:23 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S4196701 UPI Reference No: 928713352049	+ ₹4,500.00	₹4,515.98
14 Oct 2019 1:31 PM	 Money sent using UPI Sent to: null A/C No: 3406000100281201 () Transaction ID: S4274968 UPI Reference No: 928713546015	– ₹4,500.00	₹15.98
16 Oct 2019 2:30 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S27186855 UPI Reference No: 928914774720	+ ₹6,000.00	₹6,015.98
16 Oct 2019 2:42 PM	 Money sent using UPI Sent to: the marketing experts A/C No: 918547609920 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S27309050 UPI Reference No: 928938558128	– ₹6,000.00	₹15.98
17 Oct 2019 5:11 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S39778561 UPI Reference No: 929017128343	+ ₹5,000.00	₹5,015.98

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 Oct 2019 6:07 PM		Money sent using UPI Sent to: null A/C No: 3406000100281201 () Transaction ID: S40438988 UPI Reference No: 929018495963	– ₹5,000.00	₹15.98
18 Oct 2019 12:55 PM		Money added using Debit Card Transaction ID: M1429637	+ ₹400.00	₹415.98
18 Oct 2019 12:57 PM		Money sent using UPI Sent to: Paytm Transaction ID: S48674192 UPI Reference No: 929136254164	– ₹399.00	₹16.98
22 Oct 2019 4:43 PM		Money added using Debit Card Transaction ID: M1800844	+ ₹2,000.00	₹2,016.98
22 Oct 2019 4:44 PM		Money added using Debit Card Transaction ID: M1802587	+ ₹2,000.00	₹4,016.98
22 Oct 2019 4:45 PM		Money added using Debit Card Transaction ID: M1803929	+ ₹2,000.00	₹6,016.98
22 Oct 2019 4:45 PM		Money added using Debit Card Transaction ID: M1806777	+ ₹2,000.00	₹8,016.98
22 Oct 2019 4:46 PM		Money added using Debit Card Transaction ID: M1808952	+ ₹2,000.00	₹10,016.98
22 Oct 2019 4:47 PM		Money added using Debit Card Transaction ID: M1811028	+ ₹2,000.00	₹12,016.98
22 Oct 2019 4:48 PM		Money added using Debit Card Transaction ID: M1813015	+ ₹2,000.00	₹14,016.98
22 Oct 2019 4:49 PM		Money added using Debit Card Transaction ID: M1814783	+ ₹2,000.00	₹16,016.98
22 Oct 2019 4:57 PM		Money received using UPI Received from: FAKRUDDIN ABUBAKAR KABUTARWALA Transaction ID: S319202 UPI Reference No: 929516580707	+ ₹4,000.00	₹20,016.98
22 Oct 2019 5:04 PM		Money sent using UPI Sent to: ramesh shankar lal bokoliya A/C No: 4413110010052911 (UJJIVAN SMALL FINANCE BANK LIMITED) Transaction ID: S407263 UPI Reference No: 929541582961	– ₹20,000.00	₹16.98
25 Oct 2019 10:37 AM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S38609691 UPI Reference No: 929810187970	+ ₹2,860.00	₹2,876.98
25 Oct 2019 5:41 PM		Money sent using UPI Sent to: null A/C No: 3406000100281201 () Transaction ID: S44938615 UPI Reference No: 929817502871	– ₹2,800.00	₹76.98

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26 Oct 2019 5:45 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S61164915 UPI Reference No: 929951457890	+ ₹1,000.00	₹1,076.98
27 Oct 2019 9:56 AM	 Money received using UPI Received from: JUBER YUSUF PATEL Transaction ID: S69391005 UPI Reference No: 930009185591	+ ₹1,000.00	₹2,076.98
27 Oct 2019 10:03 AM	 Money sent using UPI Sent to: Paytm Transaction ID: S69455558 UPI Reference No: 930034935164	- ₹2,070.00	₹6.98
5 Nov 2019 12:07 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S84230817 UPI Reference No: 930912333975	+ ₹400.00	₹406.98
5 Nov 2019 12:11 PM	 Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S84280964 UPI Reference No: 930936875219	- ₹205.00	₹201.98
5 Nov 2019 7:33 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S89273992 UPI Reference No: 930919035448	+ ₹350.00	₹551.98
5 Nov 2019 7:36 PM	 Money sent using UPI Sent to: mohammad juned dheriwala A/C No: 01471050044401 (HDFC BANK LTD.) Transaction ID: S89315738 UPI Reference No: 930943893444	- ₹500.00	₹51.98
6 Nov 2019 10:54 PM	 Money sent using UPI Sent to: RELIANCE JIO INFOCOMM Transaction ID: S2633319 UPI Reference No: 931046260713	- ₹49.00	₹2.98
14 Nov 2019 12:02 PM	 Money added using Debit Card Transaction ID: M999765	+ ₹2,000.00	₹2,002.98
14 Nov 2019 12:07 PM	 Money added using Debit Card Transaction ID: M1019434	+ ₹2,000.00	₹4,002.98
14 Nov 2019 12:28 PM	 Money sent using UPI Sent to: billdesktez Transaction ID: S92115229 UPI Reference No: 931812273022	- ₹3,049.00	₹953.98
14 Nov 2019 2:28 PM	 Money sent using UPI Sent to: Mr GULAMRASUL GULAMMAHMED DANGIWALA Transaction ID: S93517638 UPI Reference No: 931814369750	- ₹500.00	₹453.98
14 Nov 2019 8:29 PM	 Money received using UPI Received from: GOOGLEPAY Transaction ID: S98771190 UPI Reference No: 931820483347	+ ₹16.00	₹469.98

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15 Nov 2019 1:30 PM	 Paid In Store using debit card Paid successfully at: SHREE MARUTI PETROL Using: Debit Card Transaction ID: S5804642 Reference No: 931913919382	– ₹210.00	₹259.98
15 Nov 2019 10:20 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M2710281	– ₹50.00	₹209.98
15 Nov 2019 10:22 PM	 Money sent using UPI Sent to: billdesktez Transaction ID: S13251864 UPI Reference No: 931922126875	– ₹50.00	₹159.98
17 Nov 2019 5:31 PM	 Refund for In Store payment Added back to your account for payment at: SHREE MARUTI PETROL Transaction ID: S35551430 Reference No: 931913919382	+ ₹1.58	₹161.56
17 Nov 2019 11:15 PM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S40894655 UPI Reference No: 932123998795	– ₹130.00	₹31.56
19 Nov 2019 4:05 PM	 Money Received Received from: KARZA TECHNOLOGIES P A/C No: 10044514002 (PAYTMPAYMENTS BANK LIMITED MOB8828574650IN) Account linked to Mobile No: 8828574650 Transaction ID: M1649046	+ ₹1.00	₹32.56
20 Nov 2019 5:13 AM	 Money Received Received from: Paytm Account linked to Mobile No: 0000000000 Transaction ID: M52167	+ ₹300.00	₹332.56
21 Nov 2019 5:19 PM	 Money added using Debit Card Transaction ID: M1755288	+ ₹2,000.00	₹2,332.56
21 Nov 2019 5:23 PM	 Money sent using UPI Sent to: Paytm Transaction ID: S97777373 UPI Reference No: 932541436463	– ₹2,070.00	₹262.56
21 Nov 2019 5:46 PM	 Paid online using debit card Paid successfully at: PAYTM Paid using: Digital Debit Card Transaction ID: S98216644 Reference No: 932517905791	– ₹50.00	₹212.56
22 Nov 2019 4:59 PM	 Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S14054403 UPI Reference No: 932616108156	+ ₹900.00	₹1,112.56
22 Nov 2019 5:10 PM	 Money sent using UPI Sent to: RELIANCE JIO INFOCOMM Transaction ID: S14237080 UPI Reference No: 932617584474	– ₹153.00	₹959.56
22 Nov 2019 5:44 PM	 Money sent using UPI Sent to: null A/C No: 3406000100281201 () Transaction ID: S14861479 UPI Reference No: 932617946993	– ₹900.00	₹59.56

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25 Nov 2019 1:23 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S62401193 UPI Reference No: 932937034739	– ₹9.00	₹50.56
30 Nov 2019 1:22 AM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S46033341 UPI Reference No: 933401443030	+ ₹1,000.00	₹1,050.56
30 Nov 2019 2:19 AM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S46136656 UPI Reference No: 933402784414	– ₹1,000.00	₹50.56
5 Dec 2019 6:28 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S52225018 UPI Reference No: 933942490697	– ₹21.00	₹29.56
6 Dec 2019 11:17 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S61161406 UPI Reference No: 934035874243	– ₹21.00	₹8.56
12 Dec 2019 9:54 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S37077011 UPI Reference No: 934621105019	+ ₹20.00	₹28.56
12 Dec 2019 10:09 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S37211475 UPI Reference No: 934646902998	– ₹8.00	₹20.56
13 Dec 2019 5:57 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S44368205 UPI Reference No: 934741277998	– ₹16.00	₹4.56
14 Dec 2019 6:31 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S55305670 UPI Reference No: 934818251906	+ ₹30.00	₹34.56
14 Dec 2019 6:32 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S55323046 UPI Reference No: 934842656204	– ₹16.00	₹18.56
15 Dec 2019 12:29 AM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S58826327 UPI Reference No: 934900104354	+ ₹100.00	₹118.56
15 Dec 2019 1:24 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S62189755 UPI Reference No: 934937872099	– ₹51.00	₹67.56
15 Dec 2019 2:11 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S62631021 UPI Reference No: 934938342868	– ₹20.00	₹47.56

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18 Dec 2019 4:08 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S93539960 UPI Reference No: 935240167472	– ₹21.00	₹26.56
21 Dec 2019 1:16 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S24516222 UPI Reference No: 935537804459	– ₹10.00	₹16.56
22 Dec 2019 5:12 AM		Money Received Received from: Paytm A/C No: 003105031136 (PAYTMPAYMENTS BANK LIMITED MOB00000000000IN) Account linked to Mobile No: 0000000000 Transaction ID: M59610	+ ₹6,500.00	₹6,516.56
22 Dec 2019 11:09 AM		Money sent using UPI Sent to: Paytm Financial Institute Transaction ID: S33930096 UPI Reference No: 935635361236	– ₹2,070.00	₹4,446.56
22 Dec 2019 11:18 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S34018222 UPI Reference No: 935635450213	– ₹51.00	₹4,395.56
22 Dec 2019 11:18 AM		Money received using UPI Received from: Paytm Mobile Bill Payment Transaction ID: S34022012 UPI Reference No: 935635454109	+ ₹51.00	₹4,446.56
22 Dec 2019 4:27 PM		Money Received Received from: MOHAMMAD USMAN KABUT A/C No: 0113128509 (PAYTMPAYMENTS BANK LIMITED MOB6352031558IN) Account linked to Mobile No: 6352031558 Transaction ID: M1532763	+ ₹1,500.00	₹5,946.56
22 Dec 2019 4:29 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1538003	– ₹1,872.57	₹4,073.99
22 Dec 2019 7:34 PM		Money sent using UPI Sent to: ABIDHUSEN MOOHMADHUSEN GADIWALA Transaction ID: S39424331 UPI Reference No: 935619796728	– ₹180.00	₹3,893.99
22 Dec 2019 10:05 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S41274973 UPI Reference No: 935646750699	– ₹98.00	₹3,795.99
23 Dec 2019 2:09 AM		Paid online using debit card Paid successfully at: Bajaj Finserv Direct L Paid using: Digital Debit Card Transaction ID: S42122294 Reference No: 935702003429	– ₹100.00	₹3,695.99
23 Dec 2019 2:36 AM		Paid online using debit card Paid successfully at: BAJAJFINANCE Paid using: Digital Debit Card Transaction ID: S42133897 Reference No: 935702530951	– ₹317.00	₹3,378.99

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23 Dec 2019 2:35 PM		Money sent using UPI Sent to: MALEK MUZAFFAR RAFIKMIYA Transaction ID: S46593982 UPI Reference No: 935738119929	– ₹262.00	₹3,116.99
23 Dec 2019 3:41 PM		Paid In Store using debit card Paid successfully at: SRINATH PETROLEUM Using: Debit Card Transaction ID: S47239159 Reference No: 935715015455	– ₹280.00	₹2,836.99
23 Dec 2019 6:01 PM		Money Received Received from: MOHAMMAD USMAN KABUT A/C No: 0113128509 (PAYTMPAYMENTS BANK LIMITED MOB6352031558IN) Account linked to Mobile No: 6352031558 Transaction ID: M2303572	+ ₹4,500.00	₹7,336.99
23 Dec 2019 8:10 PM		Money sent using UPI Sent to: Paytm Transaction ID: S51095198 UPI Reference No: 935744581212	– ₹110.00	₹7,226.99
24 Dec 2019 2:39 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S59893399 UPI Reference No: 935838084821	– ₹98.00	₹7,128.99
24 Dec 2019 4:50 PM		Money Received Received from: MOHAMMAD USMAN KABUT A/C No: 0113128509 (PAYTMPAYMENTS BANK LIMITED MOB6352031558IN) Account linked to Mobile No: 6352031558 Transaction ID: M1761274	+ ₹3,800.00	₹10,928.99
24 Dec 2019 5:13 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M1828103	– ₹4,213.28	₹6,715.71
24 Dec 2019 5:25 PM		Money Received Received from: MOHAMMAD USMAN KABUT A/C No: 0113128509 (PAYTMPAYMENTS BANK LIMITED MOB6352031558IN) Account linked to Mobile No: 6352031558 Transaction ID: M1863718	+ ₹3,700.00	₹10,415.71
24 Dec 2019 5:56 PM		Money sent using UPI Sent to: Paytm Transaction ID: S62624791 UPI Reference No: 935841757105	– ₹2,000.00	₹8,415.71
24 Dec 2019 10:11 PM		Paid In Store using debit card Paid successfully at: DMART AKOTA Using: Debit Card Transaction ID: S67117054 Reference No: 935822904313	– ₹2,384.56	₹6,031.15
24 Dec 2019 11:15 PM		Money sent using UPI Sent to: NTT DATA HONG KONG LTD VIVO Transaction ID: S67771308 UPI Reference No: 935823517326	– ₹60.00	₹5,971.15
25 Dec 2019 1:02 AM		Money sent using UPI Sent to: NTT DATA HONG KONG LTD VIVO Transaction ID: S68225923 UPI Reference No: 935901687714	– ₹10.00	₹5,961.15

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25 Dec 2019 1:26 PM		Money sent using UPI Sent to: NTT DATA HONG KONG LTD VIVO Transaction ID: S73144047 UPI Reference No: 935913539669	– ₹30.00	₹5,931.15
25 Dec 2019 2:13 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S73703126 UPI Reference No: 935914392484	+ ₹1,000.00	₹6,931.15
25 Dec 2019 3:05 PM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S74299134 UPI Reference No: 935915073586	– ₹1,000.00	₹5,931.15
25 Dec 2019 3:25 PM		Money sent using UPI Sent to: IKBALSHA MAHAMADSHA DIWAN Transaction ID: S74512822 UPI Reference No: 935915687456	– ₹30.00	₹5,901.15
25 Dec 2019 7:06 PM		Refund for In Store payment Added back to your account for payment at: SRINATH PETROLEUM Transaction ID: S77654642 Reference No: 935715015455	+ ₹2.10	₹5,903.25
25 Dec 2019 7:54 PM		Paid In Store using debit card Paid successfully at: SHOE MAN Using: Debit Card Transaction ID: S78494575 Reference No: 935919939698	– ₹1,400.00	₹4,503.25
26 Dec 2019 5:14 AM		Money received using UPI Received from: Paytm Transaction ID: S81676438 UPI Reference No: 936029087004	+ ₹145.00	₹4,648.25
26 Dec 2019 8:09 PM		Money Received Received from: FINNOVATION TECH SOL A/C No: 000205028754 (PAYTMPAYMENTSBANKLIMITED MOB6352031558IN) Account linked to Mobile No: 6352031558 Transaction ID: M2474345	+ ₹1.00	₹4,649.25
26 Dec 2019 8:11 PM		Money Received Received from: FINNOVATION DISBURSE A/C No: 002267800000330 (PAYTMPAYMENTSBANKLIMITED MOB9999999999IN) Account linked to Mobile No: 9999999999 Transaction ID: M2482804	+ ₹4,469.00	₹9,118.25
26 Dec 2019 8:24 PM		Cash withdrawn at ATM Cash withdrawn at ATM: MASTAN CHAMBERS Using: Debit Card Transaction ID: S92127585 Reference No: 936020027942	– ₹4,000.00	₹5,118.25
26 Dec 2019 9:20 PM		Money Received Received from: RAZORPAY SOFTWARE PR A/C No: 000705046751 (PAYTMPAYMENTSBANKLIMITED MOB6364900106IN) Account linked to Mobile No: 6364900106 Transaction ID: M2671114	+ ₹1.04	₹5,119.29
26 Dec 2019 9:24 PM		Paid online using debit card Paid successfully at: EQX Analytics Pvt Ltd Paid using: Digital Debit Card Transaction ID: S92826202 Reference No: 936021170566	– ₹1.01	₹5,118.28

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26 Dec 2019 11:49 PM		Money sent using UPI Sent to: SABIR OMLET CENTER Transaction ID: S94143877 UPI Reference No: 936047668344	– ₹20.00	₹5,098.28
27 Dec 2019 5:29 PM		Money Received Received from: Remitter A/C No: 0000000020011950961 (PAYTMPAYMENTSBANKLIMITED MOB7738922707IN) Account linked to Mobile No: 7738922707 Transaction ID: M1984292	+ ₹1.00	₹5,099.28
27 Dec 2019 5:33 PM		Money Received Received from: Remitter A/C No: 0000000020011950961 (PAYTMPAYMENTSBANKLIMITED MOB7303203328IN) Account linked to Mobile No: 7303203328 Transaction ID: M1998503	+ ₹1.00	₹5,100.28
27 Dec 2019 5:35 PM		Money Received Received from: MOUNT SHIKHAR FINANC A/C No: 013685700000309 (PAYTMPAYMENTSBANKLIMITED MOB8130106960IN) Account linked to Mobile No: 8130106960 Transaction ID: M2003115	+ ₹3,820.00	₹8,920.28
27 Dec 2019 5:56 PM		Money Received Received from: Cashfree A/C No: 234005500175 (PAYTMPAYMENTSBANKLIMITED MOB9876543210IN) Account linked to Mobile No: 9876543210 Transaction ID: M2069704	+ ₹1.00	₹8,921.28
27 Dec 2019 7:55 PM		Paid online using debit card Paid successfully at: FINNOVATION TECH SOLUTI Paid using: Digital Debit Card Transaction ID: S5196347 Reference No: 936119977189	– ₹5,194.56	₹3,726.72
28 Dec 2019 2:33 AM		Money Received Received from: FINNOVATION DISBURSE A/C No: 002267800000330 (PAYTMPAYMENTSBANKLIMITED MOB9999999999IN) Account linked to Mobile No: 9999999999 Transaction ID: M7304	+ ₹4,587.00	₹8,313.72
28 Dec 2019 6:42 PM		Money sent using UPI Sent to: PATHAN YASINKHAN NURMOHMMEDKHAN Transaction ID: S17972146 UPI Reference No: 936218381428	– ₹500.00	₹7,813.72
28 Dec 2019 6:50 PM		Money sent using UPI Sent to: RIVAAZ OUTLOOK Transaction ID: S18111497 UPI Reference No: 936218691539	– ₹460.00	₹7,353.72
28 Dec 2019 7:24 PM		Paid In Store using debit card Paid successfully at: ALKAPURI Using: Debit Card Transaction ID: S18712707 Reference No: 936219032108	– ₹480.00	₹6,873.72
28 Dec 2019 7:41 PM		Money sent using UPI Sent to: PATHAN MUDASSAR MAZHARKHAN Transaction ID: S19007334 UPI Reference No: 936219578555	– ₹500.00	₹6,373.72

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Dec 2019 8:54 PM	 Refund for online payment Added back to your account for payment at: EQX Analytics Pvt Ltd Transaction ID: S20284618 Reference No: 936021170566	+ ₹1.00	₹6,374.72
28 Dec 2019 11:35 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: INDUSIND BANK LIMITED Using: Debit Card Transaction ID: S21999484 Reference No: 936223022303	– ₹5,000.00	₹1,374.72
29 Dec 2019 7:18 PM	 Paid In Store using debit card Paid successfully at: HOTEL KABIR SHAGUN AND Using: Debit Card Transaction ID: S32396624 Reference No: 936319829541	– ₹718.00	₹656.72
30 Dec 2019 4:20 PM	 Money received using UPI Received from: LAKHOTIWALA M ASAD Transaction ID: S43020670 UPI Reference No: 936416914278	+ ₹1,500.00	₹2,156.72
30 Dec 2019 4:32 PM	 Money Received Received from: Remitter A/C No: 0000000020011950961 (PAYTMPAYMENTSBANKLIMITED MOB8048126351IN) Account linked to Mobile No: 8048126351 Transaction ID: M2116074	+ ₹1.00	₹2,157.72
30 Dec 2019 5:48 PM	 Money Received Received from: Cashfree A/C No: 234005500175 (PAYTMPAYMENTSBANKLIMITED MOB9876543210IN) Account linked to Mobile No: 9876543210 Transaction ID: M2399003	+ ₹1.00	₹2,158.72
30 Dec 2019 6:08 PM	 Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M2497701	– ₹1,514.16	₹644.56
30 Dec 2019 6:46 PM	 Refund for In Store payment Added back to your account for payment at: ALKAPURI Transaction ID: S45438566 Reference No: 936219032108	+ ₹3.60	₹648.16
31 Dec 2019 2:33 AM	 Money Received Received from: KRAZYBEE SERVICES PR A/C No: 002281300003744 (PAYTMPAYMENTSBANKLIMITED MOB1111111111IN) Account linked to Mobile No: 1111111111 Transaction ID: M11626	+ ₹1.00	₹649.16
31 Dec 2019 2:35 AM	 Money Received Received from: KRAZYBEE SERVICES PR A/C No: 002281300003744 (PAYTMPAYMENTSBANKLIMITED MOB1111111111IN) Account linked to Mobile No: 1111111111 Transaction ID: M11438	+ ₹4,469.00	₹5,118.16
31 Dec 2019 2:40 AM	 Money sent using UPI Sent to: null A/C No: S45545005777344 () Transaction ID: S50145404 UPI Reference No: 936502252148	– ₹5,062.00	₹56.16
31 Dec 2019 4:18 PM	 Money Received Received from: MANOJ RAMESHBHAI CHETWANI Account linked to Mobile No: 9898389196 Transaction ID: M1852158	+ ₹9,600.00	₹9,656.16

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Dec 2019 4:26 PM	 Money sent using UPI Sent to: LAKHOTIWALA M ASAD Transaction ID: S56811310 UPI Reference No: 936516867073	– ₹1,500.00	₹8,156.16
1 Jan 2020 5:14 AM	 Money received using UPI Received from: Paytm Transaction ID: S64768307 UPI Reference No: 000105060872	+ ₹20,000.00	₹28,156.16
1 Jan 2020 8:12 AM	 Interest Received Received for the period: 01-12-2019 to 31-12-2019 Earned on: Savings account balance Transaction ID: M354544	+ ₹5.00	₹28,161.16
1 Jan 2020 1:39 PM	 Money sent using UPI Sent to: NEW STAR CYBER CAFE Transaction ID: S68203086 UPI Reference No: 000113724735	– ₹20,000.00	₹8,161.16
1 Jan 2020 1:40 PM	 Money sent using UPI Sent to: NEW STAR CYBER CAFE Transaction ID: S68215725 UPI Reference No: 000113740581	– ₹6,000.00	₹2,161.16
1 Jan 2020 3:27 PM	 Money Received Received from: KRAZYBEE SERVICES PR A/C No: 002281300003744 (PAYTMPAYMENTSBANKLIMITED MOB111111111IN) Account linked to Mobile No: 1111111111 Transaction ID: M1454311	+ ₹4,587.00	₹6,748.16
1 Jan 2020 5:30 PM	 Money received using UPI Received from: Paytm Transaction ID: S70425547 UPI Reference No: 000117201381	+ ₹170.00	₹6,918.16
1 Jan 2020 5:33 PM	 Money added using Debit Card Transaction ID: M1776405	+ ₹1,400.00	₹8,318.16
1 Jan 2020 5:34 PM	 Money added using Debit Card Transaction ID: M1780851	+ ₹2,000.00	₹10,318.16
1 Jan 2020 5:36 PM	 Money added using Debit Card Transaction ID: M1784719	+ ₹1,000.00	₹11,318.16
2 Jan 2020 2:25 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: Fateshpura Vadodara Using: Debit Card Transaction ID: S79214700 Reference No: 000214008075	– ₹4,000.00	₹7,318.16
2 Jan 2020 2:27 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: Fateshpura Vadodara Using: Debit Card Transaction ID: S79240181 Reference No: 000214008077	– ₹4,000.00	₹3,318.16
2 Jan 2020 2:30 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: Fateshpura Vadodara Using: Debit Card Transaction ID: S79262750 Reference No: 000214008079	– ₹3,000.00	₹318.16

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3 Jan 2020 11:20 PM		Money sent using UPI Sent to: Solanki Devendra Kanubhai Transaction ID: S96385877 UPI Reference No: 000323539975	– ₹33.00	₹285.16
4 Jan 2020 2:18 AM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S96769815 UPI Reference No: 000402179988	– ₹100.00	₹185.16
4 Jan 2020 11:25 PM		Money sent using UPI Sent to: Solanki Devendra Kanubhai Transaction ID: S7546463 UPI Reference No: 000423557322	– ₹31.00	₹154.16
5 Jan 2020 11:05 PM		Money sent using UPI Sent to: Solanki Devendra Kanubhai Transaction ID: S17201405 UPI Reference No: 000523787360	– ₹60.00	₹94.16
6 Jan 2020 1:03 PM		Money sent using UPI Sent to: SHREE KALIKA TEA STALL Transaction ID: S21055823 UPI Reference No: 000613781788	– ₹45.00	₹49.16
9 Jan 2020 6:38 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S57402964 UPI Reference No: 000918266291	+ ₹5,100.00	₹5,149.16
9 Jan 2020 6:42 PM		Money sent using UPI Sent to: Mount Shikhar Financial Services Limited Transaction ID: S57453049 UPI Reference No: 000918593395	– ₹5,066.50	₹82.66
9 Jan 2020 7:07 PM		Money Received Received from: MOUNT SHIKHAR FINANC A/C No: 013685700000309 (YesBankLimited) Account linked to Mobile No: 8130106960 Transaction ID: M2319733	+ ₹3,820.00	₹3,902.66
10 Jan 2020 2:44 PM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S64890976 UPI Reference No: 001014130778	– ₹1,000.00	₹2,902.66
10 Jan 2020 5:12 PM		ATM transaction charges Charged for ATM Transaction at: SARDAR BHAWAN Transaction ID: S66442073 Reference No: 001017229093	– ₹20.00	₹2,882.66
10 Jan 2020 5:12 PM		Cash withdrawn at ATM Cash withdrawn at ATM: SARDAR BHAWAN Using: Debit Card Transaction ID: S66442073 Reference No: 001017229093	– ₹2,500.00	₹382.66
10 Jan 2020 5:37 PM		Money added using Debit Card Transaction ID: M1978950	+ ₹2,000.00	₹2,382.66
10 Jan 2020 5:38 PM		Money added using Debit Card Transaction ID: M1983104	+ ₹1,100.00	₹3,482.66

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10 Jan 2020 5:39 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S66785269 UPI Reference No: 001017051351	– ₹3,050.00	₹432.66
11 Jan 2020 8:20 AM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S72005908 UPI Reference No: 001108816945	– ₹140.78	₹291.88
12 Jan 2020 7:48 PM		Money received using UPI Received from: MOHAMMED SHAHID SHETHWALA Transaction ID: S89322994 UPI Reference No: 001219612049	+ ₹5,000.00	₹5,291.88
15 Jan 2020 6:36 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S19097296 UPI Reference No: 001518367037	+ ₹3,000.00	₹8,291.88
15 Jan 2020 9:11 PM		ATM transaction charges Charged for ATM Transaction at: STATE BANK ATM Transaction ID: S21066960 Reference No: 001521009074	– ₹20.00	₹8,271.88
15 Jan 2020 9:11 PM		Cash withdrawn at ATM Cash withdrawn at ATM: STATE BANK ATM Using: Debit Card Transaction ID: S21066960 Reference No: 001521009074	– ₹8,000.00	₹271.88
17 Jan 2020 11:01 AM		Paid online using debit card Paid successfully at: WWW ASIMUSTSEE NIC IN Paid using: Digital Debit Card Transaction ID: S34545784 Reference No: 001711968939	– ₹210.00	₹61.88
19 Jan 2020 9:28 AM		Money sent using UPI Sent to: Brijesh Shop Transaction ID: S54665901 UPI Reference No: 001909927700	– ₹35.00	₹26.88
19 Jan 2020 12:13 PM		Money sent using UPI Sent to: SUNIL CHADDHA Transaction ID: S56302673 UPI Reference No: 001912516752	– ₹10.00	₹16.88
21 Jan 2020 12:38 PM		Money Received Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M1096444	+ ₹2,504.00	₹2,520.88
21 Jan 2020 7:17 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S82182339 UPI Reference No: 002119251290	+ ₹80.00	₹2,600.88
22 Jan 2020 2:15 PM		Money received using UPI Received from: RAJSINH KIRANSINH PARMAR Transaction ID: S89271929 UPI Reference No: 002256523344	+ ₹20,000.00	₹22,600.88

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22 Jan 2020 2:15 PM	 Money received using UPI Received from: RAJSINH KIRANSINH PARMAR Transaction ID: S89279493 UPI Reference No: 002242487572	+ ₹20,000.00	₹42,600.88
22 Jan 2020 2:16 PM	 Money received using UPI Received from: RAJSINH KIRANSINH PARMAR Transaction ID: S89284083 UPI Reference No: 002228305526	+ ₹14,000.00	₹56,600.88
22 Jan 2020 2:20 PM	 Money sent using UPI Sent to: PARAG B DOSHI Transaction ID: S89326859 UPI Reference No: 002214305991	– ₹20,000.00	₹36,600.88
22 Jan 2020 2:20 PM	 Money sent using UPI Sent to: PARAG B DOSHI Transaction ID: S89335161 UPI Reference No: 002214319049	– ₹20,000.00	₹16,600.88
22 Jan 2020 2:37 PM	 Money sent using UPI Sent to: null A/C No: 545545005777344 (yesb0cmsnoc) Transaction ID: S89502406 UPI Reference No: 002214555464	– ₹5,337.00	₹11,263.88
22 Jan 2020 6:49 PM	 Paid In Store using debit card Paid successfully at: BHATIA SERVICE STATION Using: Debit Card Transaction ID: S92291137 Reference No: 002218918458	– ₹280.00	₹10,983.88
22 Jan 2020 7:44 PM	 Money sent using UPI Sent to: null A/C No: 8080841050446520 (yesb0cmsnoc) Transaction ID: S93108419 UPI Reference No: 002219638916	– ₹5,060.00	₹5,923.88
23 Jan 2020 10:25 AM	 Money sent using UPI Sent to: Mount Shikhar Financial Services Limited Transaction ID: S97619589 UPI Reference No: 002310244594	– ₹5,361.50	₹562.38
23 Jan 2020 10:27 AM	 Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S97628701 UPI Reference No: 002310485921	– ₹230.00	₹332.38
23 Jan 2020 2:28 PM	 Money sent using UPI Sent to: billdesktez Transaction ID: S220967 UPI Reference No: 002314749279	– ₹98.00	₹234.38
24 Jan 2020 12:03 PM	 Refund for In Store payment Added back to your account for payment at: BHATIA SERVICE STATION Transaction ID: S9579149 Reference No: 002218918458	+ ₹2.10	₹236.48
24 Jan 2020 5:31 PM	 Money Received Received from: MOUNT SHIKHAR FINANC A/C No: 013685700000309 (YBL) Account linked to Mobile No: 8130106960 Transaction ID: M1746308	+ ₹3,820.00	₹4,056.48

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24 Jan 2020 6:28 PM		Money sent using UPI Sent to: MOHAMMED SHAHID SHETHWALA Transaction ID: S14059388 UPI Reference No: 002418871118	– ₹3,000.00	₹1,056.48
25 Jan 2020 1:51 AM		Money sent using UPI Sent to: Alpeshbhai savaliya Transaction ID: S17826935 UPI Reference No: 002501407104	– ₹32.00	₹1,024.48
25 Jan 2020 6:01 PM		Money sent using UPI Sent to: THAKKAR ARPITABEN Transaction ID: S24037525 UPI Reference No: 002518015680	– ₹80.00	₹944.48
25 Jan 2020 9:43 PM		Money sent using UPI Sent to: Vijaykumar laxmanbhai chhabalani Transaction ID: S26998456 UPI Reference No: 002521312550	– ₹30.00	₹914.48
25 Jan 2020 9:43 PM		Money sent using UPI Sent to: Vijaykumar laxmanbhai chhabalani Transaction ID: S26999326 UPI Reference No: 002521315687	– ₹10.00	₹904.48
26 Jan 2020 2:40 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S32043578 UPI Reference No: 002614715441	– ₹51.00	₹853.48
26 Jan 2020 8:15 PM		Paid In Store using debit card Paid successfully at: INDIAN PETROLEUM Using: Debit Card Transaction ID: S35439951 Reference No: 002620649321	– ₹380.00	₹473.48
27 Jan 2020 12:53 PM		Paid In Store using debit card Paid successfully at: JASMIN INFINITE TRADE Using: Debit Card Transaction ID: S40434362 Reference No: 002712032515	– ₹100.00	₹373.48
28 Jan 2020 8:34 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M2210065	– ₹4.00	₹369.48
28 Jan 2020 8:35 PM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M2210892	– ₹41.00	₹328.48
28 Jan 2020 10:08 PM		Paid online using debit card Paid successfully at: PAYTM Paid using: Digital Debit Card Transaction ID: S57240912 Reference No: 002822252833	– ₹10.00	₹318.48
29 Jan 2020 2:10 PM		Money received using UPI Received from: RONAK PATEL Transaction ID: S62048367 UPI Reference No: 002914026508	+ ₹20,000.00	₹20,318.48
29 Jan 2020 2:13 PM		Money sent using UPI Sent to: null A/C No: 888888004382487 (yesb0cmsnoc) Transaction ID: S62084295 UPI Reference No: 002914787436	– ₹5,232.00	₹15,086.48

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29 Jan 2020 4:57 PM		Money sent using UPI Sent to: SHAIKH MOHAMMAD FARHAN IBRAHIMBHAI Transaction ID: S63499505 UPI Reference No: 002916869562	– ₹700.00	₹14,386.48
29 Jan 2020 8:54 PM		Paid In Store using debit card Paid successfully at: DMART Using: Debit Card Transaction ID: S66675691 Reference No: 002920003394	– ₹196.00	₹14,190.48
30 Jan 2020 1:38 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S72036922 UPI Reference No: 003013479809	– ₹1,000.00	₹13,190.48
30 Jan 2020 2:10 PM		Money Received Received from: FINNOVATION TECH SOL A/C No: 166605000248 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 6352031558 Transaction ID: M1010634	+ ₹4,587.00	₹17,777.48
30 Jan 2020 2:12 PM		Money sent using UPI Sent to: Whizdm Innovations Pvt Ltd Transaction ID: S72456241 UPI Reference No: 003014884546	– ₹1,776.00	₹16,001.48
30 Jan 2020 3:21 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S73132639 UPI Reference No: 003015884835	– ₹399.00	₹15,602.48
1 Feb 2020 8:29 AM		Paid using your Bank Account From Account Number: 916352031558 Transaction ID: M160782	– ₹200.00	₹15,402.48
1 Feb 2020 8:59 AM		Interest Received Received for the period: 01-01-2020 to 31-01-2020 Earned on: Savings account balance Transaction ID: M198709	+ ₹8.00	₹15,410.48
1 Feb 2020 9:48 PM		Money sent using UPI Sent to: Paytm Transaction ID: S834771 UPI Reference No: 003271565352	– ₹126.00	₹15,284.48
2 Feb 2020 11:17 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S4972452 UPI Reference No: 003375767212	– ₹51.00	₹15,233.48
2 Feb 2020 1:26 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S6678916 UPI Reference No: 003313509937	– ₹30.00	₹15,203.48
2 Feb 2020 1:33 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S6760259 UPI Reference No: 003313608148	– ₹15.00	₹15,188.48
5 Feb 2020 2:11 PM		Money sent using UPI Sent to: null A/C No: 7495002100000477 (punb0098500) Transaction ID: S44653380 UPI Reference No: 003614906311	– ₹3,000.00	₹12,188.48

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Feb 2020 2:12 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S44658905 UPI Reference No: 003614916794	+ ₹5.00	₹12,193.48
5 Feb 2020 10:10 PM		Money sent using UPI Sent to: Munir Transaction ID: S51334996 UPI Reference No: 003625785493	– ₹165.00	₹12,028.48
7 Feb 2020 11:55 AM		Money sent using UPI Sent to: Mount Shikhar Financial Services Limited Transaction ID: S68722945 UPI Reference No: 003811671184	– ₹5,361.50	₹6,666.98
7 Feb 2020 9:49 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S76747859 UPI Reference No: 003821312943	– ₹51.00	₹6,615.98
8 Feb 2020 11:32 AM		Money Received Received from: MOUNT SHIKHAR FINANC A/C No: 013685700000309 (YBL) Account linked to Mobile No: 8130106960 Transaction ID: M928395	+ ₹3,820.00	₹10,435.98
8 Feb 2020 2:14 PM		Money sent using UPI Sent to: ASSAL LARILAPPA Transaction ID: S82956051 UPI Reference No: 003959963075	– ₹140.00	₹10,295.98
8 Feb 2020 8:56 PM		Money sent using UPI Sent to: RAJPUT SAHIL UMASHANKAR Transaction ID: S88173901 UPI Reference No: 003920665876	– ₹1,000.00	₹9,295.98
9 Feb 2020 12:20 PM		Money sent using UPI Sent to: Rhino finance private limitid A/C No: 2223330060456338 (YES BANK LTD.) Transaction ID: S93627860 UPI Reference No: 004071513045	– ₹3,930.00	₹5,365.98
9 Feb 2020 2:16 PM		Money Received Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M867057	+ ₹3,339.00	₹8,704.98
9 Feb 2020 2:26 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S95068603 UPI Reference No: 004014177999	– ₹149.00	₹8,555.98
9 Feb 2020 9:55 PM		Money sent using UPI Sent to: Paytm Transaction ID: S635654 UPI Reference No: 004079027985	– ₹100.00	₹8,455.98
10 Feb 2020 11:23 AM		Money sent using UPI Sent to: Paytm Transaction ID: S4654654 UPI Reference No: 004183082453	– ₹650.00	₹7,805.98

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
10 Feb 2020 4:52 PM		Money sent using UPI Sent to: Paytm Transaction ID: S8387486 UPI Reference No: 004187565565	– ₹7,000.00	₹805.98
11 Feb 2020 3:27 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S20545448 UPI Reference No: 004215408975	+ ₹11,000.00	₹11,805.98
11 Feb 2020 3:30 PM		Money sent using UPI Sent to: KAUSHAL SAHU A/C No: 917873149166 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S20577049 UPI Reference No: 004200723057	– ₹5,000.00	₹6,805.98
11 Feb 2020 3:31 PM		Money sent using UPI Sent to: Paytm Transaction ID: S20589813 UPI Reference No: 004200738041	– ₹5,000.00	₹1,805.98
11 Feb 2020 3:32 PM		Money sent using UPI Sent to: Paytm Transaction ID: S20607287 UPI Reference No: 004200754921	– ₹1,800.00	₹5.98
11 Feb 2020 10:15 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S26566731 UPI Reference No: 004222361482	+ ₹200.00	₹205.98
12 Feb 2020 11:07 AM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S30276867 UPI Reference No: 004311232406	+ ₹1,800.00	₹2,005.98
12 Feb 2020 11:10 AM		Money sent using UPI Sent to: Paytm Transaction ID: S30311031 UPI Reference No: 004311196952	– ₹2,000.00	₹5.98
12 Feb 2020 12:25 PM		Money received using UPI Received from: MOHAMMED SHAHID SHETHWALA Transaction ID: S31229665 UPI Reference No: 004312251871	+ ₹2,000.00	₹2,005.98
12 Feb 2020 12:26 PM		Money sent using UPI Sent to: Paytm Transaction ID: S31240339 UPI Reference No: 004312227659	– ₹2,000.00	₹5.98
12 Feb 2020 1:16 PM		Money added using Debit Card Transaction ID: M965549	+ ₹1,800.00	₹1,805.98
12 Feb 2020 1:17 PM		Money sent using UPI Sent to: Paytm Transaction ID: S31868640 UPI Reference No: 004312967111	– ₹1,800.00	₹5.98
12 Feb 2020 2:37 PM		Money received using UPI Received from: KAMAL KANAYALAL CHANDWANI Transaction ID: S32875983 UPI Reference No: 004314832376	+ ₹1,500.00	₹1,505.98

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Feb 2020 2:51 PM		Money sent using UPI Sent to: Paytm Transaction ID: S33030936 UPI Reference No: 004314303408	– ₹400.00	₹1,105.98
12 Feb 2020 7:45 PM		Cash withdrawn at ATM Cash withdrawn at ATM: SARDAR BHAWAN Using: Debit Card Transaction ID: S37136475 Reference No: 004319236715	– ₹1,100.00	₹5.98
15 Feb 2020 12:55 PM		Money added using Debit Card Transaction ID: M785058	+ ₹1,000.00	₹1,005.98
15 Feb 2020 12:57 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S70776376 UPI Reference No: 004655087078	– ₹199.00	₹806.98
15 Feb 2020 1:00 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S70806541 UPI Reference No: 004655121047	– ₹101.00	₹705.98
15 Feb 2020 1:00 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S70815769 UPI Reference No: 004655131257	– ₹48.00	₹657.98
15 Feb 2020 1:06 PM		Money sent using UPI Sent to: null A/C No: 3406000100281201 (punb0340600) Transaction ID: S70880818 UPI Reference No: 004613079705	– ₹657.00	₹0.98
18 Feb 2020 7:09 PM		Money added using Debit Card Transaction ID: M2297351	+ ₹2,000.00	₹2,000.98
18 Feb 2020 7:13 PM		Money added using Debit Card Transaction ID: M2313331	+ ₹1,000.00	₹3,000.98
18 Feb 2020 7:19 PM		Money sent using UPI Sent to: Paytm Transaction ID: S11983048 UPI Reference No: 004999487256	– ₹500.00	₹2,500.98
18 Feb 2020 7:33 PM		Money sent using UPI Sent to: null A/C No: 8080841050446520 (yesb0cmsnoc) Transaction ID: S12233122 UPI Reference No: 004919010465	– ₹1,085.00	₹1,415.98
20 Feb 2020 9:43 PM		Money sent using UPI Sent to: MOHSIN ABDULGANI VOHRA Transaction ID: S38147030 UPI Reference No: 005128410791	– ₹80.00	₹1,335.98
20 Feb 2020 11:00 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S38960002 UPI Reference No: 005129310994	– ₹149.00	₹1,186.98

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21 Feb 2020 10:10 AM	 Money sent using UPI Sent to: Rudra delux pan Transaction ID: S41234476 UPI Reference No: 005231714018	– ₹17.00	₹1,169.98
21 Feb 2020 2:53 PM	 Money sent using UPI Sent to: HARISH AND CO Transaction ID: S44332965 UPI Reference No: 005235274634	– ₹210.00	₹959.98
21 Feb 2020 5:42 PM	 Money added using Debit Card Transaction ID: M1889430	+ ₹2,000.00	₹2,959.98
21 Feb 2020 5:43 PM	 Money added using Debit Card Transaction ID: M1891112	+ ₹1,000.00	₹3,959.98
21 Feb 2020 6:47 PM	 Cash withdrawn at ATM Cash withdrawn at ATM: OPPOSITE RAOPURA TOWER Using: Debit Card Transaction ID: S46999493 Reference No: 005218030352	– ₹3,900.00	₹59.98
21 Feb 2020 11:25 PM	 Money sent using UPI Sent to: LAXMANBHAI NARSINHBHAI THAKOR Transaction ID: S50333269 UPI Reference No: 005241933833	– ₹24.00	₹35.98
22 Feb 2020 2:54 PM	 Money Received Received from: MOHAMMAD USMAN KABUT A/C No: 0113128509 (KMB) Account linked to Mobile No: 6352031558 Transaction ID: M1434602	+ ₹3,745.00	₹3,780.98
22 Feb 2020 4:27 PM	 Money received using UPI Received from: ALANKAR MOBILE SHOP Transaction ID: S56155645 UPI Reference No: 005316448867	+ ₹16,000.00	₹19,780.98
22 Feb 2020 4:35 PM	 Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S56233706 UPI Reference No: 005348773684	– ₹48.00	₹19,732.98
22 Feb 2020 5:33 PM	 Money sent using UPI Sent to: null A/C No: 2223330060456338 (yesb0cmsnoc) Transaction ID: S56796986 UPI Reference No: 005317840215	– ₹4,560.00	₹15,172.98
22 Feb 2020 5:36 PM	 Money sent using UPI Sent to: Mount Shikhar Financial Services Limited Transaction ID: S56829436 UPI Reference No: 005317881055	– ₹5,361.50	₹9,811.48
22 Feb 2020 6:31 PM	 Money Received Received from: RAZORPAY SOFTWARE PV A/C No: 002261100000070 (YesBankLimited) Account linked to Mobile No: 1111111111 Transaction ID: M1974795	+ ₹4,174.00	₹13,985.48
23 Feb 2020 2:08 AM	 Money sent using UPI Sent to: Paytm Transaction ID: S61492434 UPI Reference No: 005455040132	– ₹500.00	₹13,485.48

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23 Feb 2020 3:44 AM		Paid online using debit card Paid successfully at: WWW GOIBIBO COM Paid using: Digital Debit Card Transaction ID: S61546509 Reference No: 005403974756	– ₹2,348.00	₹11,137.48
23 Feb 2020 11:14 AM		Money Received Received from: MOUNT SHIKHAR FINANC A/C No: 013685700000309 (YBL) Account linked to Mobile No: 8130106960 Transaction ID: M702329	+ ₹3,820.00	₹14,957.48
23 Feb 2020 2:39 PM		Money sent using UPI Sent to: Assal Lappa Transaction ID: S65962025 UPI Reference No: 005414428686	– ₹140.00	₹14,817.48
23 Feb 2020 7:40 PM		Money sent using UPI Sent to: IBIBO Group Private Limited Transaction ID: S69372861 UPI Reference No: 005419158299	– ₹3,265.00	₹11,552.48
23 Feb 2020 9:23 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S70831525 UPI Reference No: 005465357295	– ₹101.00	₹11,451.48
23 Feb 2020 9:24 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S70843174 UPI Reference No: 005465369348	– ₹48.00	₹11,403.48
24 Feb 2020 8:43 AM		Money sent using UPI Sent to: Bookmyshow Transaction ID: S73211994 UPI Reference No: 005567858399	– ₹1,006.84	₹10,396.64
24 Feb 2020 11:10 AM		Money received using UPI Received from: KAMAL KANAYALAL CHANDWANI Transaction ID: S74592836 UPI Reference No: 005511428161	+ ₹1,000.00	₹11,396.64
24 Feb 2020 2:45 PM		Money sent using UPI Sent to: null A/C No: 3406000100281201 (punb0340600) Transaction ID: S77063344 UPI Reference No: 005514289660	– ₹1,000.00	₹10,396.64
24 Feb 2020 3:28 PM		Paid In Store using debit card Paid successfully at: MC DONALDS Using: Debit Card Transaction ID: S77486274 Reference No: 005515030267	– ₹302.00	₹10,094.64
24 Feb 2020 3:30 PM		Paid In Store using debit card Paid successfully at: MC DONALDS Using: Debit Card Transaction ID: S77511663 Reference No: 005515030844	– ₹309.02	₹9,785.62
24 Feb 2020 3:51 PM		Paid In Store using debit card Paid successfully at: MC DONALDS Using: Debit Card Transaction ID: S77711311 Reference No: 005515002780	– ₹102.00	₹9,683.62

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24 Feb 2020 5:45 PM		Paid In Store using debit card Paid successfully at: MAN O MAN Using: Debit Card Transaction ID: S78985095 Reference No: 005517173395	– ₹2,695.00	₹6,988.62
24 Feb 2020 6:39 PM		Refund for online payment Added back to your account for payment at: WWW GOIBIBO COM Transaction ID: S79769169 Reference No: 005403974756	+ ₹2,348.00	₹9,336.62
24 Feb 2020 6:44 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S79847771 UPI Reference No: 005575359738	– ₹555.00	₹8,781.62
24 Feb 2020 8:33 PM		Paid In Store using debit card Paid successfully at: SOLAR CREATIONS PVT LT Using: Debit Card Transaction ID: S81571563 Reference No: 005520017269	– ₹3,499.00	₹5,282.62
25 Feb 2020 11:38 AM		Money sent using UPI Sent to: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S86595339 UPI Reference No: 005611262396	– ₹2,800.00	₹2,482.62
25 Feb 2020 11:39 AM		Money sent using UPI Sent to: MOHAMMED SHAHID SHETHWALA Transaction ID: S86606429 UPI Reference No: 005611275988	– ₹2,000.00	₹482.62
25 Feb 2020 3:37 PM		Money sent using UPI Sent to: BILLDESK Transaction ID: S89250942 UPI Reference No: 005615440228	– ₹119.00	₹363.62
27 Feb 2020 3:38 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S12279403 UPI Reference No: 005815053515	+ ₹6,380.00	₹6,743.62
27 Feb 2020 6:01 PM		Money added using Debit Card Transaction ID: M1847987	+ ₹700.00	₹7,443.62
27 Feb 2020 6:13 PM		Cash withdrawn at ATM Cash withdrawn at ATM: INDUSIND BANK LIMITED Using: Debit Card Transaction ID: S14023993 Reference No: 005818005127	– ₹7,000.00	₹443.62
27 Feb 2020 7:50 PM		Paid In Store using debit card Paid successfully at: SHRINATH PETROLEUM Using: Debit Card Transaction ID: S15454961 Reference No: 005819036295	– ₹400.00	₹43.62
28 Feb 2020 2:48 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S23456219 UPI Reference No: 005914293894	+ ₹5,000.00	₹5,043.62

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28 Feb 2020 3:36 PM		Money sent using UPI Sent to: null A/C No: 3901002100006644 (punb0390100) Transaction ID: S23932828 UPI Reference No: 005915114650	– ₹5,000.00	₹43.62
29 Feb 2020 6:57 PM		Money received using UPI Received from: FRUITWALA SABIR USMANGANI Transaction ID: S38260957 UPI Reference No: 006018318082	+ ₹5,000.00	₹5,043.62
29 Feb 2020 7:01 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S38315210 UPI Reference No: 006019460825	– ₹101.00	₹4,942.62
1 Mar 2020 8:23 AM		Interest Received Received for the period: 01-02-2020 to 29-02-2020 Earned on: Savings account balance Transaction ID: M482126	+ ₹14.00	₹4,956.62
1 Mar 2020 2:05 PM		Money sent using UPI Sent to: Whizdm Innovations Pvt Ltd Transaction ID: S46601933 UPI Reference No: 006114467638	– ₹1,776.00	₹3,180.62
1 Mar 2020 3:10 PM		Refund for In Store payment Added back to your account for payment at: SHRINATH PETROLEUM Transaction ID: S47293953 Reference No: 005819036295	+ ₹3.00	₹3,183.62
2 Mar 2020 1:12 PM		Money added using Debit Card Transaction ID: M1501611	+ ₹2,000.00	₹5,183.62
2 Mar 2020 1:13 PM		Money added using Debit Card Transaction ID: M1504201	+ ₹2,000.00	₹7,183.62
2 Mar 2020 1:14 PM		Money added using Debit Card Transaction ID: M1506854	+ ₹2,000.00	₹9,183.62
2 Mar 2020 1:15 PM		Money added using Debit Card Transaction ID: M1509406	+ ₹2,000.00	₹11,183.62
2 Mar 2020 1:16 PM		Money added using Debit Card Transaction ID: M1512201	+ ₹2,000.00	₹13,183.62
2 Mar 2020 1:33 PM		Money sent using UPI Sent to: kreditbee Transaction ID: S58337339 UPI Reference No: 006213455188	– ₹5,232.00	₹7,951.62
2 Mar 2020 1:39 PM		Money Transferred Sent to: RHINO FINANCE PRIVATE LIMITED A/C No: xxxxxxxxxxxx6338 (YES BANK LTD.) Transaction ID: M1597900 IMPS Reference No: 006213125460	– ₹5,700.00	₹2,251.62
3 Mar 2020 11:45 PM		Paid In Store using debit card Paid successfully at: MC DONALDS Using: Debit Card Transaction ID: S78290789 Reference No: 006323013375	– ₹469.98	₹1,781.64

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4 Mar 2020 4:03 PM		Money received using UPI Received from: FAKRUDDIN ABUBAKAR KABUTARWALA Transaction ID: S84700571 UPI Reference No: 006416100598	+ ₹4,800.00	₹6,581.64
4 Mar 2020 7:05 PM		Money sent using UPI Sent to: Paytm Transaction ID: S87149744 UPI Reference No: 006498970695	– ₹180.00	₹6,401.64
4 Mar 2020 7:13 PM		Money sent using UPI Sent to: Ambica Provision Store Transaction ID: S87284429 UPI Reference No: 006499132755	– ₹17.00	₹6,384.64
4 Mar 2020 7:34 PM		Money Received Received from: FINNOVATION TECH SOL A/C No: 166605000248 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 6352031558 Transaction ID: M2644306	+ ₹4,587.00	₹10,971.64
5 Mar 2020 5:18 PM		Money sent using UPI Sent to: Razorpay Transaction ID: S98284405 UPI Reference No: 006517767942	– ₹4,567.90	₹6,403.74
5 Mar 2020 5:29 PM		Money sent using UPI Sent to: Mount Shikhar Financial Services Limited Transaction ID: S98426359 UPI Reference No: 006517841935	– ₹5,066.50	₹1,337.24
6 Mar 2020 7:22 PM		Money received using UPI Received from: FAKRUDDIN ABUBAKAR KABUTARWALA Transaction ID: S12111638 UPI Reference No: 006619064797	+ ₹1,000.00	₹2,337.24
7 Mar 2020 1:58 PM		Money sent using UPI Sent to: SABIRHUSAIN USMANGANI FRUITWALA Transaction ID: S20679546 UPI Reference No: 006713777213	– ₹2,000.00	₹337.24
7 Mar 2020 2:14 PM		Paid online using debit card Paid successfully at: OLG Paid using: Digital Debit Card Transaction ID: S20882237 Reference No: 006714915020	– ₹119.00	₹218.24
8 Mar 2020 10:05 AM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S30442306 UPI Reference No: 006849714193	– ₹48.00	₹170.24
8 Mar 2020 10:07 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S30467901 UPI Reference No: 006849744863	– ₹51.00	₹119.24
8 Mar 2020 2:23 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S33575268 UPI Reference No: 006814455066	+ ₹4,000.00	₹4,119.24
8 Mar 2020 2:27 PM		Money sent using UPI Sent to: S K MOBILE Transaction ID: S33619410 UPI Reference No: 006853300031	– ₹3,980.00	₹139.24

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9 Mar 2020 12:08 PM		Bonus Credited Transaction ID: M1149613	+ ₹4,174.00	₹4,313.24
9 Mar 2020 12:20 PM		Cashback Received Received from: Paytm Payments Bank Transaction ID: M1207395	+ ₹1.50	₹4,314.74
9 Mar 2020 12:42 PM		Money sent using UPI Sent to: IBIBO Group Private Limited Transaction ID: S44563447 UPI Reference No: 006912525212	– ₹1,590.00	₹2,724.74
9 Mar 2020 3:12 PM		Money sent using UPI Sent to: BharatpeMerchant Transaction ID: S46334261 UPI Reference No: 006967257373	– ₹30.00	₹2,694.74
9 Mar 2020 3:47 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S46707585 UPI Reference No: 006967678766	– ₹149.00	₹2,545.74
9 Mar 2020 5:04 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S47550058 UPI Reference No: 006917936693	+ ₹9.00	₹2,554.74
9 Mar 2020 5:06 PM		Money sent using UPI Sent to: MOHAMMADWASIF GULAMNABI SHETHWALA Transaction ID: S47580041 UPI Reference No: 006917982176	– ₹500.00	₹2,054.74
9 Mar 2020 5:08 PM		Money received using UPI Received from: MOHAMMADWASIF GULAMNABI SHETHWALA Transaction ID: S47597781 UPI Reference No: 006917012405	+ ₹500.00	₹2,554.74
9 Mar 2020 9:30 PM		Money sent using UPI Sent to: ALKAPURI AUTOMOBILES Transaction ID: S51630023 UPI Reference No: 006973126744	– ₹400.00	₹2,154.74
10 Mar 2020 7:59 PM		Money sent using UPI Sent to: MOHAMMADWASIF GULAMNABI SHETHWALA Transaction ID: S61110960 UPI Reference No: 007019348179	– ₹500.00	₹1,654.74
10 Mar 2020 7:59 PM		Money received using UPI Received from: MOHAMMADWASIF GULAMNABI SHETHWALA Transaction ID: S61119288 UPI Reference No: 007019356120	+ ₹500.00	₹2,154.74
11 Mar 2020 12:56 PM		Money Received Received from: KREDITIN PRIVATE LIM A/C No: 054705001610 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9746136096 Transaction ID: M1018389	+ ₹1.00	₹2,155.74
11 Mar 2020 1:12 PM		Money Received Received from: Cashfree Private Lim A/C No: 1413027325 (KMB) Account linked to Mobile No: 9619719620 Transaction ID: M1071808	+ ₹1.00	₹2,156.74

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
11 Mar 2020 4:16 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S69533529 UPI Reference No: 007116212093	– ₹48.00	₹2,108.74
11 Mar 2020 4:42 PM		Money sent using UPI Sent to: SHAIKH MOHAMMAD FARHAN IBRAHIMBHAI Transaction ID: S69806445 UPI Reference No: 007116589991	– ₹750.00	₹1,358.74
12 Mar 2020 1:02 AM		Money Received Received from: RHINO FINANCE PVT LT A/C No: 003105036648 (ICICI Bank Limited,Mumbai) Account linked to Mobile No: 9746136096 Transaction ID: M4476	+ ₹2,504.00	₹3,862.74
12 Mar 2020 6:16 PM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S83050462 UPI Reference No: 007207786674	– ₹149.00	₹3,713.74
13 Mar 2020 2:00 PM		Money sent using UPI Sent to: MOHAMMADWASIF GULAMNABI SHETHWALA Transaction ID: S92155409 UPI Reference No: 007314773909	– ₹2,000.00	₹1,713.74
13 Mar 2020 4:16 PM		Money received using UPI Received from: IBIBO Group Private Limited Transaction ID: S93603378 UPI Reference No: 007316933763	+ ₹1,590.00	₹3,303.74
13 Mar 2020 4:42 PM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S93885289 UPI Reference No: 007320001308	– ₹48.00	₹3,255.74
13 Mar 2020 5:11 PM		Money sent using UPI Sent to: IBIBO Group Private Limited Transaction ID: S94213121 UPI Reference No: 007317265451	– ₹3,199.00	₹56.74
16 Mar 2020 12:52 AM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S22237101 UPI Reference No: 007600143851	+ ₹50.00	₹106.74
16 Mar 2020 12:54 AM		Money sent using UPI Sent to: Paytm Mobile Bill Payment Transaction ID: S22239688 UPI Reference No: 007651811790	– ₹51.00	₹55.74
16 Mar 2020 12:55 AM		Money sent using UPI Sent to: Paytm Vodafone Mobile Recharge Transaction ID: S22242025 UPI Reference No: 007651812876	– ₹48.00	₹7.74
17 Mar 2020 2:16 PM		Money received using UPI Received from: FRUITWALA SABIR USMANGANI Transaction ID: S38983364 UPI Reference No: 007714402051	+ ₹5,000.00	₹5,007.74
17 Mar 2020 7:33 PM		Money Received Received from: MOUNT SHIKHAR FINANCIAL SERVICES L A/C No: 1013790728 (KOTAK MAHINDRA BANK LTD.) Transaction ID: S42652690 NEFT Reference No: KKBKH20077080908	+ ₹3,938.00	₹8,945.74

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17 Mar 2020 7:41 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S42785101 UPI Reference No: 007719211928	+ ₹15,000.00	₹23,945.74
17 Mar 2020 9:11 PM		Money sent using UPI Sent to: SABIRHUSAIN USMANGANI FRUITWALA Transaction ID: S44179201 UPI Reference No: 007721136378	– ₹2,500.00	₹21,445.74
17 Mar 2020 9:22 PM		Money sent using UPI Sent to: TAHERWALA MOHAMMAD MUDDASSIR MUJMMIL Transaction ID: S44333263 UPI Reference No: 007721312857	– ₹1,800.00	₹19,645.74
17 Mar 2020 10:14 PM		Paid In Store using debit card Paid successfully at: BURGER KING, Using: Debit Card Transaction ID: S44934709 Reference No: 007722027568	– ₹357.00	₹19,288.74
18 Mar 2020 4:46 PM		Paid In Store using debit card Paid successfully at: MC DONALDS Using: Debit Card Transaction ID: S51852668 Reference No: 007816028049	– ₹457.98	₹18,830.76
18 Mar 2020 4:49 PM		Paid In Store using debit card Paid successfully at: MC DONALDS Using: Debit Card Transaction ID: S51882710 Reference No: 007816028752	– ₹329.00	₹18,501.76
18 Mar 2020 6:44 PM		Money received using UPI Received from: MANSURI ASHARAFALI Transaction ID: S53326011 UPI Reference No: 007818853966	+ ₹10.00	₹18,511.76
18 Mar 2020 11:52 PM		Money sent using UPI Sent to: billdesktez Transaction ID: S57090863 UPI Reference No: 007823106829	– ₹48.00	₹18,463.76
19 Mar 2020 11:08 AM		Money received using UPI Received from: MANSURI ASHARAFALI Transaction ID: S59788061 UPI Reference No: 007911862212	+ ₹200.00	₹18,663.76
19 Mar 2020 8:57 PM		Paid In Store using debit card Paid successfully at: TRANQUIL Using: Debit Card Transaction ID: S66490701 Reference No: 007920002553	– ₹2,686.00	₹15,977.76
20 Mar 2020 12:31 AM		Paid In Store using debit card Paid successfully at: CHINESE N GRILL Using: Debit Card Transaction ID: S68129490 Reference No: 008000026536	– ₹660.00	₹15,317.76
20 Mar 2020 6:21 PM		Money sent using UPI Sent to: OLACABS Transaction ID: S74720758 UPI Reference No: 008018224562	– ₹466.00	₹14,851.76

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20 Mar 2020 7:31 PM		Money received using UPI Received from: MAHAMMADSIDDIQ MAHAMMADYUSUF MEMAN Transaction ID: S75640073 UPI Reference No: 008019117304	+ ₹600.00	₹15,451.76
20 Mar 2020 10:24 PM		Paid In Store using debit card Paid successfully at: SHALIMAR HOSPITALITY PV Using: Debit Card Transaction ID: S77796582 Reference No: 008022851523	– ₹1,801.00	₹13,650.76
20 Mar 2020 11:24 PM		Money sent using UPI Sent to: OLACABS Transaction ID: S78138226 UPI Reference No: 008023572369	– ₹590.00	₹13,060.76

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