

B-121, Ground Floor, Sector-5, Noida - 201301, Uttar Pradesh, India GSTIN - 09AAICP7470Q1ZG

Anuragsingh Sanjaysingh Thakur

PADMALAY NAGAR EKRJUNA TAH-WARORA, CHANDRAPUR, CHANDRAPUR MAHARASHTRA,INDIA,442907 9284088064, anuragthakur4458@gmail.com

Account statement for: 18 June 2020 to 17 December 2020

ACCOUNT OPENED ON: 13th Nov 2019

₹22.00

OPENING BALANCE

₹185,584.35

TOTAL DEPOSIT

₹183,867.80

TOTAL WITHDRAWAL

₹1,738.55 CLOSING BALANCE

ACCOUNT NUMBER

ACCOUNT TYPE

INTEREST RATE

NOMINEE

919284088064

SAVINGS

PYTM0123456

2.75%

Not Registered



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	PATE & TIME TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
19 Jun 2020 2:03 PM	*	Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S50177574 Reference Number: 017114764460	– ₹10.00	₹12.00
26 Jun 2020 12:41 PM	ď	Money Received using UPI Received from: D PRASANNA RAO VPA: prsnnarao@okhdfcbank Transaction ID: S10543718 Reference Number: 017812797122	+ ₹300.00	₹312.00
26 Jun 2020 12:47 PM	▶ ↑	Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank Transaction ID: \$10594646 Reference Number: 017812831952	– ₹259.00	₹53.00
30 Jun 2020 7:36 PM	*	Money Sent using UPI Sent to: AJAYSINGH THAKUR VPA: ajaythakur24477ajay@oksbi A/C No: XX 8622 (SBIN0000501) Transaction ID: S48609499 Reference Number: 018219683716	– ₹1.00	₹52.00
30 Jun 2020 7:39 PM	▶ °	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: ajaythakur24477ajay@oksbi A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S48648803 Reference Number: 018219714330	+ ₹1.00	₹53.00
30 Jun 2020 7:40 PM	•	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: ajaythakur24477ajay@oksbi A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S48661732 Reference Number: 018219727531	+ ₹2,000.00	₹2,053.00

This statement contains transactions upto System End of Day 17 December 2020. System date and calendar date may vary.

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Jun 2020 7:51 PM	▶ Î	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S48803355 Reference Number: 018219842151	– ₹1,719.00	₹334.00
30 Jun 2020 8:34 PM	₽ [†]	Money Received using UPI Received from: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S49325221 Reference Number: 018220155664	+ ₹2,000.00	₹2,334.00
30 Jun 2020 8:59 PM	₽ ↑	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S49587942 Reference Number: 018220450112	– ₹1,700.00	₹634.00
30 Jun 2020 9:05 PM	₽ [†]	Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S49643326 Reference Number: 018210728748	+ ₹1,900.00	₹2,534.00
30 Jun 2020 9:21 PM	₽ [†]	Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S49786635 Reference Number: 018210901893	+ ₹900.00	₹3,434.00
30 Jun 2020 10:05 PM	₽ Î	Money Sent using UPI Sent to: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: XX 5649 (SBIN0005194) Transaction ID: S50099910 Reference Number: 018222856080	– ₹1,500.00	₹1,934.00
1 Jul 2020 1:52 AM	ď	Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S50756058 Reference Number: 018301583370	+ ₹5.00	₹1,939.00
1 Jul 2020 9:32 AM	₽ Î	Money Sent using UPI Sent to: flipkart VPA: flipkart.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S52440097 Reference Number: 018309185109	- ₹538.00	₹1,401.00
1 Jul 2020 7:39 PM	▶	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: ajaythakur24477ajay@oksbi A/C No: 00000020317228622 (SBIN0000501) Transaction ID: 558271771 Reference Number: 018319329343	+ ₹600.00	₹2,001.00

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCI
1 Jul 2020 7:42 PM	^	Money Sent using UPI Sent to: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: XX 5649 (SBIN0005194)	– ₹500.00	₹1,501.00
		Transaction ID: S58311946 Reference Number: 018319367489		
2 Jul 2020 10:57 PM	₽	Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: \$69377835 Reference Number: 018422389953	– ₹29.00	₹1,472.00
3 Jul 2020 6:31 PM	▶	Money Received using UPI Received from: Paytm	+ ₹50.00	₹1,522.00
		VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S76307481 Reference Number: 018543053077		
7 Jul 2020 2:03 PM	•	Money Received using UPI Received from: flipkart VPA: flipkart.payu@hdfcbank	+ ₹538.00	₹2,060.00
		A/C No: 50200027864076 (HDFC0000499) Transaction ID: S11548006 Reference Number: 018914624813		
7 Jul 2020 9:15 PM	ď	Money Received using UPI Received from: KAVITA SURESH WASU VPA: kavitawasu30@oksbi A/C No: 00000011315863222 (SBIN0020059) Transaction ID: S15860980	+ ₹2,000.00	₹4,060.00
8 Jul 2020 6:32 PM	^	Reference Number: 018921269107 Money Sent using UPI Sent to: ABHINAY PIYUSH JOSHI VPA: joshiabhinay32@okhdfcbank A/C No: XX 6543 (KKBK0000691) Transaction ID: S23591405 Reference Number: 019018227074	– ₹1.00	₹4,059.00
9 Jul 2020 11:27 AM	₹ 1	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919284088064 Transaction ID: M776349	– ₹100.00	₹3,959.00
9 Jul 2020 3:08 PM	▶ [⋆]	Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S31084287 Reference Number: 019107611987	+ ₹95.00	₹4,054.00
9 Jul 2020 6:18 PM	F	Money Sent using UPI Sent to: AJAYSINGH THAKUR VPA: ajaythakur24477ajay@oksbi A/C No: XX 8622 (SBIN0000501) Transaction ID: S32791694 Reference Number: 019118205395	– ₹2,500.00	₹1,554.00
10 Jul 2020 9:15 PM	₽ ↑	Money Sent using UPI Sent to: Flipkart VPA: fkrt@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S43987959 Reference Number: 019221698646	– ₹524.00	₹1,030.00

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TE & TIME TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
11 Jul 2020 8:54 AM	*	Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S46267488 Reference Number: 019326213125	+ ₹900.00	₹1,930.00
11 Jul 2020 9:05 AM	*	Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S46353272 Reference Number: 019309209171	+ ₹524.00	₹2,454.00
13 Jul 2020 11:56 AM	•	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybi A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S66252575 Reference Number: 019544025189	- ₹199.00	₹2,255.00
15 Jul 2020 3:27 PM	•	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88948728 Reference Number: 019715792624	– ₹1,200.00	₹1,055.00
15 Jul 2020 4:01 PM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID: S89206559 NEFT Reference No: 000129490291	+ ₹1,000.00	₹2,055.00
15 Jul 2020 5:33 PM	▶ ↑	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: 9765507581@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: S89963381 Reference Number: 019734325269	- ₹40.00	₹2,015.00
15 Jul 2020 5:41 PM	^	Money Sent using UPI Sent to: PRAKASH MAHADEO NAGRIKAR VPA: Q08273208@ybl A/C No: XX 3296 (SBIN0000501) Transaction ID: S90038420 Reference Number: 019734806944	- ₹98.00	₹1,917.00
15 Jul 2020 6:34 PM	^	Money Sent using UPI Sent to: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: XX 5649 (SBIN0005194) Transaction ID: S90644593 Reference Number: 019718281048	– ₹300.00	₹1,617.00
16 Jul 2020 12:08 PM		Money Sent using UPI Sent to: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: XX 5649 (SBIN0005194) Transaction ID: S97225578 Reference Number: 019812375518	– ₹333.00	₹1,284.00

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Jul 2020 12:19 PM	▶ [†]	Money Received using UPI Received from: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S97338794 Reference Number: 019812580194	+ ₹333.00	₹1,617.00
17 Jul 2020 3:37 PM	₽ Î	Money Sent using UPI Sent to: PRAKASH MAHADEO NAGRIKAR VPA: Q08273208@ybl A/C No: XX 3296 (SBIN0000501) Transaction ID: S8572277 Reference Number: 019930408714	– ₹85.00	₹1,532.00
19 Jul 2020 10:54 AM	<u>^</u>	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24533765 Reference Number: 020120976534	– ₹285.00	₹1,247.00
21 Jul 2020 7:44 PM	₽ [†]	Money Received using UPI Received from: AMAN SURYAPRAKASH DIXIT VPA: 8308494903@ybl A/C No: 99980104211466 (FDRL0009998) Transaction ID: S47954815 Reference Number: 020319299951	+ ₹600.00	₹1,847.00
21 Jul 2020 11:20 PM	•	Money Received using UPI Received from: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S49610777 Reference Number: 020323981712	+ ₹1,000.00	₹2,847.00
22 Jul 2020 10:39 AM	▶ Î	Money Sent using UPI Sent to: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: XX 5649 (SBIN0005194) Transaction ID: S52222934 Reference Number: 020410617903	- ₹1,000.00	₹1,847.00
22 Jul 2020 10:43 AM	▶ [⋆]	Money Received using UPI Received from: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: 00000039071535649 (SBIN0005194) Transaction ID: 552262598 Reference Number: 020410131129	+ ₹1,000.00	₹2,847.00
22 Jul 2020 2:25 PM	•	Money Sent using UPI Sent to: MANJU DEVI VPA: 7488670996@ybI A/C No: XX 7121 (SBIN0003025) Transaction ID: S54473240 Reference Number: 020428868273	– ₹50.00	₹2,797.00
22 Jul 2020 5:13 PM	<u>^</u>	Money Sent using UPI Sent to: Badabro Giga Venture Private Limited VPA: 6289300236@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S55870605 Reference Number: 020417842959	- ₹1,200.00	₹1,597.00
22 Jul 2020 5:52 PM	<u>₹</u>	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919284088064 Transaction ID: M1898336	– ₹96.25	₹1,500.75

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

 ${\color{blue} * \ PPBL \ Savings \ Account \ Interest \ rate \ has \ been \ updated, \ please \ refer \ to \ https://paytmbank.com/ratesCharges \ for \ more \ information.}$

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

**** THIS IS COMPUTER GENERATED DOCUMENT WHICH REQUIRES NO SIGNATURE AND REPRESENTS YOUR RECORD OF TRANSACTIONS WITH US ****

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Jul 2020 6:46 PM	•	Money Sent using UPI Sent to: PRAKASH MAHADEO NAGRIKAR VPA: Q08273208@ybl A/C No: XX 3296 (SBIN0000501) Transaction ID: S56946472 Reference Number: 020454354068	– ₹80.00	₹1,420.75
23 Jul 2020 11:16 PM	*	Money Received using UPI Received from: AMAN SURYAPRAKASH DIXIT VPA: 8308494903@ybl A/C No: 99980104211466 (FDRL0009998) Transaction ID: S68315209 Reference Number: 020523898773	+ ₹30.00	₹1,450.75
24 Jul 2020 10:48 AM	*	Money Received using UPI Received from: AJAY GANESHRAO INGALE VPA: 9923731012@ybl A/C No: 00000030960081654 (SBIN0002147) Transaction ID: S70866104 Reference Number: 020640007099	+ ₹100.00	₹1,550.75
25 Jul 2020 5:13 AM	*	Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S78601590 Reference Number: 020780559155	+ ₹100.00	₹1,650.75
25 Jul 2020 4:13 PM	▶ ↑	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: 9765507581@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: S83806471 Reference Number: 020764890168	– ₹100.00	₹1,550.75
26 Jul 2020 11:34 AM	^	Money Sent using UPI Sent to: Bandu Pan Palace VPA: 9579294024@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S90754269 Reference Number: 020811890935	– ₹30.00	₹1,520.75
27 Jul 2020 4:27 PM	*	Money Sent using UPI Sent to: SANJAYSING SIDDHMANSINGH THAKUR VPA: st315482@oksbi A/C No: XX 7778 (SBIN0000501) Transaction ID: S2633309 Reference Number: 020916569259	– ₹1.00	₹1,519.75
27 Jul 2020 4:28 PM	*	Money Received using UPI Received from: SANJAYSING SIDDHMANSINGH THAKUR VPA: st315482@oksbi A/C No: 00000034279787778 (SBIN0000501) Transaction ID: S2642775 Reference Number: 020916590697	+ ₹1.00	₹1,520.75
28 Jul 2020 3:25 PM	*	Money Sent using UPI Sent to: ABHINAY PIYUSH JOSHI VPA: joshiabhinay32@okhdfcbank A/C No: XX 6543 (KKBK0000691) Transaction ID: S12438615 Reference Number: 021015477916	– ₹150.00	₹1,370.75

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Jul 2020 8:20 PM	*	Money Sent using UPI Sent to: AJAYSINGH THAKUR VPA: 7719848582@ybl A/C No: XX 8622 (SBIN0000501) Transaction ID: S25886749 Reference Number: 021180099817	– ₹450.00	₹920.75
29 Jul 2020 9:15 PM	₽ Î	Money Sent using UPI Sent to: NAYANA TULSHIRAM BHONGLE VPA: Q47950041@ybl A/C No: XX 3880 (HDFC0003196) Transaction ID: S26506464 Reference Number: 021163072228	– ₹42.00	₹878.75
30 Jul 2020 2:27 AM	**************************************	Money Received Received from: Royal Securities Ltd Transaction ID: M32448 Reference No:	+ ₹980.00	₹1,858.75
30 Jul 2020 2:31 AM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID: M32322 IMPS Reference No: 021202004771	+ ₹1,000.00	₹2,858.75
31 Jul 2020 1:25 PM	L Î	Money Sent using UPI Sent to: PRAKASH MAHADEO NAGRIKAR VPA: Q08273208@ybl A/C No: XX 3296 (SBIN0000501) Transaction ID: S42453884 Reference Number: 021313844466	– ₹70.00	₹2,788.75
1 Aug 2020 3:27 PM	L Î	Money Sent using UPI Sent to: NIRAJ RAMESH CHAUDHARI VPA: Q01244413@ybl A/C No: XX 0368 (Paytm Payments Bank) Transaction ID: S54805230 Reference Number: 021445091898	– ₹100.00	₹2,688.75
1 Aug 2020 7:29 PM	"	Interest Received Received for the period 01-07-2020 to 31-07-2020 Transaction ID: M2309736 Earned on Savings account balance	+ ₹4.00	₹2,692.75
2 Aug 2020 4:51 PM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S66155181 Reference Number: 021532516049	– ₹21.00	₹2,671.75
2 Aug 2020 5:09 PM		Money Sent using UPI Sent to: AVINASH PANDHARINATH SATPUTE VPA: Q64955241@ybl A/C No: XX 1408 (SBIN0000501) Transaction ID: S66324289 Reference Number: 021551551919	- ₹40.00	₹2,631.75
2 Aug 2020 8:31 PM	F Î	Money Sent using UPI Sent to: IndiaGold VPA: indiagold.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S68887556 Reference Number: 021540816978	- ₹1.00	₹2,630.75

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Aug 2020 8:40 PM	▶ Î	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$68991374 Reference Number: 021580406870	– ₹2,390.00	₹240.75
2 Aug 2020 8:46 PM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID: M2260144 IMPS Reference No: 021520032715	+ ₹2,000.00	₹2,240.75
2 Aug 2020 9:49 PM	•	Money Sent using UPI Sent to: IndiaGold VPA: indiagold.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S69668946 Reference Number: 021521133691	– ₹10.00	₹2,230.75
3 Aug 2020 8:29 AM	₽ Î	Money Sent using UPI Sent to: IndiaGold VPA: indiagold.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S71669307 Reference Number: 021632879136	– ₹10.00	₹2,220.75
4 Aug 2020 8:57 AM	<u></u>	Money Sent using UPI Sent to: IndiaGold VPA: indiagold.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S82048207 Reference Number: 021732807863	- ₹10.00	₹2,210.75
5 Aug 2020 9:06 AM	▶ ↑	Money Sent using UPI Sent to: IndiaGold VPA: indiagold.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S92171414 Reference Number: 021827322080	– ₹10.00	₹2,200.75
5 Aug 2020 6:45 PM	₽ Î	Money Sent using UPI Sent to: Mr SOURABH RAMESH ZADE VPA: Q49058189@ybl A/C No: XX 1673 (MAHB0000181) Transaction ID: S97800760 Reference Number: 021854423848	- ₹10.00	₹2,190.75
6 Aug 2020 10:13 AM	₽ Î	Money Sent using UPI Sent to: Mr ANIKET RAVINDRA NIMGADE VPA: 9545905546@ybl A/C No: XX 7106 (CBIN0282095) Transaction ID: S2471252 Reference Number: 021930397728	– ₹1.00	₹2,189.75
6 Aug 2020 11:36 AM	▶ [†]	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: 7719848582@ybl A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S3240624 Reference Number: 021944227054	+ ₹6,000.00	₹8,189.75

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	SACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Aug 2020 11:40 AM	•	Money Sent using UPI Sent to: Mr ANIKET RAVINDRA NIMGADE VPA: 9545905546@ybI A/C No: XX 7106 (CBIN0282095) Transaction ID: S3289607 Reference Number: 021922093857	– ₹5,000.00	₹3,189.75
6 Aug 2020 9:09 PM	▶ ↑	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S8931204 Reference Number: 021963553741	– ₹100.00	₹3,089.75
8 Aug 2020 11:37 AM	*	Money Sent using UPI Sent to: NAYANA TULSHIRAM BHONGLE VPA: Q47950041@ybl A/C No: XX 3880 (HDFC0003196) Transaction ID: S23074042 Reference Number: 022133793270	- ₹94.00	₹2,995.75
8 Aug 2020 1:38 PM	•	Money Sent using UPI Sent to: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: XX 5649 (SBIN0005194) Transaction ID: S24381947 Reference Number: 022113470162	– ₹500.00	₹2,495.75
8 Aug 2020 1:59 PM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S24591070 Reference Number: 022113851804	+ ₹500.00	₹2,995.75
8 Aug 2020 2:12 PM	▶ Î	Money Sent using UPI Sent to: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: XX 5649 (SBIN0005194) Transaction ID: S24713534 Reference Number: 022114777865	– ₹500.00	₹2,495.75
8 Aug 2020 2:25 PM	▶ ↑	Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24839780 Reference Number: 022114185877	– ₹505.25	₹1,990.50
8 Aug 2020 2:37 PM	▶ [†]	Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: \$24948142 Reference Number: 022114314356	+ ₹505.25	₹2,495.75
8 Aug 2020 6:09 PM	^	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S26928880 Reference Number: 022154110801	– ₹199.25	₹2,296.50

 ${\color{blue} * \ PPBL \ Savings \ Account \ Interest \ rate \ has \ been \ updated, \ please \ refer \ to \ https://paytmbank.com/ratesCharges \ for \ more \ information.}$

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Aug 2020 6:25 PM	▶	Money Received using UPI Received from: KAVITA SURESH WASU VPA: kavitawasu30@oksbi A/C No: 00000011315863222 (SBIN0020059) Transaction ID: S37337360 Reference Number: 022218482810	+ ₹1,000.00	₹3,296.50
9 Aug 2020 10:27 PM	▶ [†]	Money Received using UPI Received from: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S39734580 Reference Number: 022222430903	+ ₹1,000.00	₹4,296.50
10 Aug 2020 1:34 PM	▶ ↑	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S44431171 Reference Number: 022313353463	– ₹147.50	₹4,149.00
11 Aug 2020 11:13 AM	▶ ↑	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S54004292 Reference Number: 022422556864	– ₹199.00	₹3,950.00
11 Aug 2020 11:28 AM	*	Money Received using UPI Received from: ASHISH CHIRKUTA RUYARKAR VPA: aruyarkar@ybl A/C No: 01801132000755 (ORBC0100180) Transaction ID: 554166929 Reference Number: 022422098575	+ ₹7,000.00	₹10,950.00
11 Aug 2020 12:26 PM	*	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybI A/C No: XX 5649 (SBIN0005194) Transaction ID: 554870164 Reference Number: 022436953612	– ₹500.00	₹10,450.00
11 Aug 2020 12:26 PM		Restored against Failed Payment Added back to Savings account Transaction ID: \$54870236 UPI Reference No: 022436953612	+ ₹500.00	₹10,950.00
11 Aug 2020 12:26 PM	▶ ↑	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybl A/C No: XX 5649 (SBIN0005194) Transaction ID: S54874209 Reference Number: 022412104665	– ₹500.00	₹10,450.00
11 Aug 2020 12:32 PM	*	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybI A/C No: XX 5649 (SBIN0005194) Transaction ID: 554942668 Reference Number: 022424194518	– ₹1,000.00	₹9,450.00
11 Aug 2020 12:33 PM	*	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybI A/C No: XX 5649 (SBIN0005194) Transaction ID: 554948135 Reference Number: 022448596819	- ₹1,000.00	₹8,450.00

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Aug 2020 12:33 PM		Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybl A/C No: XX 5649 (SBIN0005194) Transaction ID: S54950507 Reference Number: 022436172703	– ₹5,000.00	₹3,450.00
11 Aug 2020 1:13 PM	*	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S55385968 Reference Number: 022426927640	– ₹1,188.00	₹2,262.00
11 Aug 2020 9:21 PM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID: M3568370 IMPS Reference No: 022421001840	+ ₹1.00	₹2,263.00
12 Aug 2020 4:34 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID: M2617954 IMPS Reference No: 022516573704	+ ₹36.35	₹2,299.35
12 Aug 2020 4:48 PM	•	Money Sent using UPI Sent to: BSE VPA: BSELTD@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S68371665 Reference Number: 022516726368	– ₹100.00	₹2,199.35
12 Aug 2020 5:47 PM	₽ Î	Money Sent using UPI Sent to: E Commerce VPA: paytm-40187239@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S68997401 Reference Number: 022508036043	– ₹10.00	₹2,189.35
13 Aug 2020 11:03 AM		Money Sent using UPI Sent to: AJAYSINGH THAKUR VPA: 7719848582@ybl A/C No: XX 8622 (SBIN0000501) Transaction ID: S75489138 Reference Number: 022622452598	– ₹500.00	₹1,689.35
13 Aug 2020 11:35 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PRIVATE L A/C No 57500000335009 (HDFC0000240) Transaction ID: S75810882 NEFT Reference No: N226201214083513	+ ₹2,000.00	₹3,689.35
13 Aug 2020 6:09 PM	▶ ↑	Money Sent using UPI Sent to: GAURAV NARENDRA AGRAWAL VPA: Q00342132@ybI A/C No: XX 7073 (ANDB0002573) Transaction ID: S79722372 Reference Number: 022654552104	– ₹230.00	₹3,459.35
14 Aug 2020 4:45 PM	•	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S89257579 Reference Number: 022732923089	+ ₹5,000.00	₹8,459.35

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Aug 2020 4:46 PM	Ď	Money Received using UPI Received from: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S89269357 Reference Number: 022716155797	+ ₹2,000.00	₹10,459.35
14 Aug 2020 9:35 PM		Money Sent using UPI Sent to: ANIKET GANESH BHAISARE VPA: 9503836769@ybI A/C No: XX 0788 (CORP0000709) Transaction ID: 592994153 Reference Number: 022721857216	- ₹5,000.00	₹5,459.35
14 Aug 2020 9:35 PM	^	Money Sent using UPI Sent to: ANIKET GANESH BHAISARE VPA: 9503836769@ybI A/C No: XX 0788 (CORP0000709) Transaction ID: S92996565 Reference Number: 022784143050	– ₹5,000.00	₹459.35
15 Aug 2020 10:09 AM	▶ ↑	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S95998576 Reference Number: 022810149932	– ₹10.00	₹449.35
16 Aug 2020 11:51 AM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S7268347 Reference Number: 022944009946	+ ₹500.00	₹949.35
16 Aug 2020 2:32 PM	*	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: 7719848582@ybI A/C No: 0000020317228622 (SBIN0000501) Transaction ID: S8852757 Reference Number: 022942665567	+ ₹10,000.00	₹10,949.35
16 Aug 2020 2:58 PM	▶ ĵ	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybI A/C No: XX 5649 (SBIN0005194) Transaction ID: S9054857 Reference Number: 022956498421	– ₹1.00	₹10,948.35
16 Aug 2020 3:01 PM	*	Money Sent using UPI Sent to: NILESH R KHADEKAR VPA: 9226378204@ybI A/C No: XX 8243 (INDB0000547) Transaction ID: S9074014 Reference Number: 022915093006	– ₹5,000.00	₹5,948.35
16 Aug 2020 3:01 PM	▶ ↑	Money Sent using UPI Sent to: NILESH R KHADEKAR VPA: 9226378204@ybI A/C No: XX 8243 (INDB0000547) Transaction ID: S9076489 Reference Number: 022930901104	- ₹5,000.00	₹948.35

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
16 Aug 2020 8:07 PM	*	Money Sent using UPI Sent to: SEEMA BAI VPA: 9111280782@ybI A/C No: XX 0782 (Paytm Payments Bank) Transaction ID: S12290380	– ₹200.00	₹748.35
16 Aug 2020 B:07 PM	(7)	Reference Number: 022960790795 Restored against Failed Payment Added back to Savings account Transaction ID: S12289946 UPI Reference No: 022960790795	+ ₹200.00	₹948.35
16 Aug 2020 8:11 PM	▶ ↑	Money Sent using UPI Sent to: SEEMA BAI VPA: 9111280782@ybI A/C No: XX 0782 (Paytm Payments Bank) Transaction ID: S12344321 Reference Number: 022980104148	– ₹200.00	₹748.35
16 Aug 2020 B:11 PM		Restored against Failed Payment Added back to Savings account Transaction ID: \$12344377 UPI Reference No: 022980104148	+ ₹200.00	₹948.35
18 Aug 2020 7:32 AM	₹	Money Received Received from INDIAN CLEARING CORP A/C No 57500000009262 (HDFC0000240) Transaction ID: S25693474 NEFT Reference No: N231201217297419	+ ₹100.00	₹1,048.35
19 Aug 2020 10:12 AM	▶ ↑	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: Q82656879@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: S37656967 Reference Number: 023240527422	– ₹50.00	₹998.35
19 Aug 2020 4:33 PM	▶ ↑	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41563217 Reference Number: 023216582809	– ₹120.00	₹878.35
22 Aug 2020 12:25 AM	▶ ↑	Money Sent using UPI Sent to: PRADHAN MEENA VPA: 8104457074@ybI A/C No: XX 7074 (Paytm Payments Bank) Transaction ID: S68395610 Reference Number: 023500407761	– ₹50.00	₹828.35
22 Aug 2020 12:29 AM	▶ ↑	Money Sent using UPI Sent to: PRADHAN MEENA VPA: 8104457074@ybl A/C No: XX 7074 (Paytm Payments Bank) Transaction ID: S68402891 Reference Number: 023500745321	– ₹100.00	₹728.35
22 Aug 2020 12:40 AM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: 568427507 Reference Number: 023500683466	+ ₹150.00	₹878.35

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCI
22 Aug 2020 5:04 PM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S74831983 Reference Number: 023517248783	+ ₹300.00	₹1,178.35
22 Aug 2020 10:49 PM	▶ ↑	Money Sent using UPI Sent to: HITESH HITESH VPA: helodear@ybl A/C No: XX 2955 (SBIN0031492) Transaction ID: S78863082 Reference Number: 023588824730	- ₹20.00	₹1,158.35
23 Aug 2020 12:02 AM	*	Money Sent using UPI Sent to: PRADHAN MEENA VPA: 8104457074@ybl A/C No: XX 7074 (Paytm Payments Bank) Transaction ID: S79133035 Reference Number: 023600645649	– ₹100.00	₹1,058.35
23 Aug 2020 12:02 AM	(7)	Restored against Failed Payment Added back to Savings account Transaction ID: S79133049 UPI Reference No: 023600645649	+ ₹100.00	₹1,158.35
23 Aug 2020 12:03 AM	▶ Î	Money Sent using UPI Sent to: PRADHAN MEENA VPA: nk269862@okicici A/C No: XX 7074 (Paytm Payments Bank) Transaction ID: S79137276 Reference Number: 023600736781	– ₹100.00	₹1,058.3£
23 Aug 2020 12:03 AM		Restored against Failed Payment Added back to Savings account Transaction ID: S79137297 UPI Reference No: 023600736781	+ ₹100.00	₹1,158.3€
23 Aug 2020 12:04 AM	*	Money Sent using UPI Sent to: PRADHAN MEENA VPA: 8104457074@paytm A/C No: XX 7074 (Paytm Payments Bank) Transaction ID: S79143429 Reference Number: 023637872497	– ₹100.00	₹1,058.35
23 Aug 2020 12:04 AM		Restored against Failed Payment Added back to Savings account Transaction ID: S79141327 UPI Reference No: 023637872497	+ ₹100.00	₹1,158.35
23 Aug 2020 12:05 AM	*	Money Sent using UPI Sent to: PRADHAN MEENA VPA: 8104457074@ybl A/C No: XX 7074 (Paytm Payments Bank) Transaction ID: S79147514 Reference Number: 023600315211	– ₹100.00	₹1,058.35
23 Aug 2020 12:05 AM		Restored against Failed Payment Added back to Savings account Transaction ID: S79146980 UPI Reference No: 023600315211	+ ₹100.00	₹1,158.35

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

23 Aug 2020 12:08 AM	▶ ↑	Money Sent using UPI	– ₹100.00	₹1,058.35
		Sent to: DANDI RAM MEENA S RAMESH CHA VPA: 8432502028@ybl A/C No: XX 1975 (Baroda Rajasthan Kshetriya Gramin Bank) Transaction ID: S79156482 Reference Number: 023600946624		1,,220,000
27 Aug 2020 11:26 PM	\triangleright	Money Sent using UPI Sent to: HITESH HITESH VPA: helodear@ybl A/C No: XX 2955 (SBIN0031492) Transaction ID: S34920777 Reference Number: 024092151254	– ₹150.00	₹908.35
27 Aug 2020 11:45 PM	*	Money Sent using UPI Sent to: HITESH HITESH VPA: helodear@ybl A/C No: XX 2955 (SBIN0031492) Transaction ID: S34987522 Reference Number: 024023233224	- ₹50.00	₹858.35
28 Aug 2020 11:35 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: S38262943 NEFT Reference No: N241200426026150	+ ₹94.00	₹952.3£
28 Aug 2020 4:42 PM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PVT LTD A/C No 50200019289881 (HDFC0000240) Transaction ID: S41284258 NEFT Reference No: N241201226561320	+ ₹713.00	₹1,665.35
28 Aug 2020 10:40 PM	*	Money Sent using UPI Sent to: PARKASH KAUR VPA: 7717561443@ybI A/C No: XX 1443 (Paytm Payments Bank) Transaction ID: S45805210 Reference Number: 024166406241	– ₹100.00	₹1,565.35
28 Aug 2020 11:50 PM	*	Money Sent using UPI Sent to: Lalo Bai VPA: 7710484868@ybI A/C NO: XX 4868 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S46107301 Reference Number: 024169458284	<i>-</i> ₹200.00	₹1,365.35
30 Aug 2020 1:01 AM	*	Money Sent using UPI Sent to: Lalo Bai VPA: 7710484868@ybI A/C No: XX 4868 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S57306900 Reference Number: 024304623298	– ₹100.00	₹1,265.35
30 Aug 2020 5:15 PM	*	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: Q82656879@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: S63469577 Reference Number: 024317920132	– ₹233.00	₹1,032.35
30 Aug 2020 5:23 PM	•	Money Sent using UPI Sent to: GAURAV NARENDRA AGRAWAL VPA: Q33771126@ybl A/C No: XX 7073 (ANDB0002573) Transaction ID: S63549489	– ₹110.00	₹922.35

To view terms & conditions visit http://www.paytmbank.com/Terms & Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

**** THIS IS COMPUTER GENERATED DOCUMENT WHICH REQUIRES NO SIGNATURE AND REPRESENTS YOUR RECORD OF TRANSACTIONS WITH US ****

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Aug 2020 7:11 PM	*	Money Sent using UPI Sent to: MJ maloo	– ₹109.10	₹813.25
		VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S64959301 Reference Number: 024338607443		
31 Aug 2020 12:33 AM	^	Money Sent using UPI Sent to: KULWINDAR KAUR	– ₹50.00	₹763.25
		VPA: komalrani25@ybl A/C No: XX 3988 (Paytm Payments Bank) Transaction ID: S67850997 Reference Number: 024400684519		
31 Aug 2020 12:40 AM	▶ ↑	Money Sent using UPI Sent to: KULWINDAR KAUR	- ₹100.00	₹663.25
		VPA: komalrani25@ybl A/C No: XX 3988 (Paytm Payments Bank) Transaction ID: S67867267 Reference Number: 024400318101		
31 Aug 2020 11:06 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT	+ ₹29.00	₹692.25
		A/C No 002281300007496 (YES BANK) Transaction ID : S71289383 NEFT Reference No : N244200426824796		
31 Aug 2020 1:19 PM	▶ ↑	Money Sent using UPI Sent to: 34567260508SBIN0000501ifscnpci	– ₹50.00	₹642.25
		A/C No: XX 0508 (SBIN0000501) Transaction ID: S73001604 Reference Number: 024439758960		
31 Aug 2020 1:21 PM	▶ ↑	Money Sent using UPI Sent to: 34567260508SBIN0000001ifscnpci	– ₹50.00	₹592.25
		A/C No: XX 0508 (STATE BANK OF INDIA) Transaction ID: S73024016 Reference Number: 024426870345		
2 Sep 2020	*	Interest Received Received for the period 01-08-2020 to 31-08-2020	+ ₹4.00	₹596.25
4:53 AM		Transaction ID : M38900 Earned on Savings account balance		
4 Sep 2020	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD	+ ₹1,000.00	₹1,596.25
11:03 AM		A/C No 409000729151 (RATN0000999) Transaction ID : S20320127 NEFT Reference No : 000135926517		
4 Sep 2020	▶ ↑	Money Sent using UPI Sent to: mPokket	– ₹1,300.00	₹296.25
11:33 AM	<i>"</i>	VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20682056 Reference Number: 024811243368		
4 Sep 2020	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD	+ ₹1,000.00	₹1,296.25
12:03 PM		A/C No 409000729151 (RATN0000999) Transaction ID : S21040744 NEFT Reference No : 000135942449		

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Sep 2020 :59 PM	^	Money Sent using UPI Sent to: PRAKASH MAHADEO NAGRIKAR VPA: Q08273208@ybl A/C No: XX 3296 (SBIN0000501) Transaction ID: S35092547 Reference Number: 024939776480	– ₹80.00	₹1,216.25
5 Sep 2020 2:38 PM	₽ Î	Money Sent using UPI Sent to: Bandu Pan Palace VPA: 9579294024@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S35522006 Reference Number: 024928552158	– ₹50.00	₹1,166.25
6 Sep 2020 12:15 PM	^	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: Q82656879@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: S46564657 Reference Number: 025048754778	– ₹37.00	₹1,129.25
8 Sep 2020 9:21 AM	^	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S69349913 Reference Number: 025236446598	– ₹199.00	₹930.25
8 Sep 2020 10:53 AM	^	Money Sent using UPI Sent to: Bandu Pan Palace VPA: 9579294024@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S70463583 Reference Number: 025220862025	- ₹30.00	₹900.25
9 Sep 2020 1:10 PM	▶ ↑	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S84128696 Reference Number: 025352906310	– ₹598.18	₹302.07
9 Sep 2020 1:24 PM	₽ [*]	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: 7719848582@ybI A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S84299017 Reference Number: 025326474101	+ ₹600.00	₹902.07
10 Sep 2020 10:34 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: S94818070 NEFT Reference No: N254200431489079	+ ₹19.00	₹921.07
10 Sep 2020 11:27 AM	øŸ	Money Received using UPI Received from: ANKET ARUN KOSARKAR VPA: anketkosarkar12@okhdfcbank A/C No: 963710110009449 (BKID0009637) Transaction ID: S95505672 Reference Number: 025411167556	+ ₹10,000.00	₹10,921.07

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	ATE & TIME TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
10 Sep 2020 1:17 PM	*	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: q82656879@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: \$96876497 Reference Number: 025413004174	– ₹5,000.00	₹5,921.07
10 Sep 2020 1:17 PM	L Î	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: q82656879@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: S96885561 Reference Number: 025413007844	– ₹5,000.00	₹921.07
11 Sep 2020 9:03 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: \$6402276 NEFT Reference No: N255200431832906	+ ₹292.00	₹1,213.07
11 Sep 2020 11:31 AM		Money Sent using UPI Sent to: MAHESH SHRIRAM RAHANGDALE VPA: maheshrahangdale409-1@okaxis A/C No: XX 4201 (KARB0000541) Transaction ID: S8039292 Reference Number: 025511522946	– ₹500.00	₹713.07
11 Sep 2020 1:50 PM	L Î	Money Sent using UPI Sent to: TUSHAR ANIL DADHE VPA: dadhet@oksbi A/C No: XX 1076 (SBIN0009058) Transaction ID: S9636131 Reference Number: 025513487063	– ₹100.00	₹613.07
11 Sep 2020 5:18 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11804514 Reference Number: 025517769931	– ₹50.00	₹563.07
13 Sep 2020 4:48 PM		Money Sent using UPI Sent to: Neeraj Ratnani VPA: e113261u@mairtel A/C No: XX 0898 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S36426580 Reference Number: 025732055693	- ₹370.00	₹193.07
13 Sep 2020 5:21 PM	₽ *	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybI A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S36840694 Reference Number: 025751038233	+ ₹200.00	₹393.07
13 Sep 2020 7:52 PM	•	Money Sent using UPI Sent to: SUPER WINES VPA: Mswipe.1400180619068972@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S39427525 Reference Number: 025776345459	– ₹180.00	₹213.07

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Sep 2020 B:07 PM	▶ [*]	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: 7719848582@ybl A/C No: 00000020317228622 (SBIN0000501) Transaction ID: 539671148 Reference Number: 025780708447	+ ₹500.00	₹713.07
13 Sep 2020 8:55 PM	₽ Î	Money Sent using UPI Sent to: SWIGGY VPA: SWIGGY8@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S40432849 Reference Number: 025720403283	- ₹236.00	₹477.07
14 Sep 2020 8:12 AM	₽ Î	Money Sent using UPI Sent to: NARSINHA OIL SERVICES VPA: paytmqr281005050101i3jvejq60n29@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S43319475 Reference Number: 025808634512	- ₹300.00	₹177.07
14 Sep 2020 9:37 AM	₽ Î	Money Sent using UPI Sent to: GANRAYA FOOD HUB VPA: paytmqr2810050501011adgdo487k0s@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S44173377 Reference Number: 025809495033	– ₹120.00	₹57.07
16 Sep 2020 6:25 PM	L Î	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S77887037 Reference Number: 026072997012	– ₹10.00	₹47.07
18 Sep 2020 1:40 PM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PVT LTD A/C No 50200019289881 (HDFC0000240) Transaction ID: S99718743 NEFT Reference No: N262201248418958	+ ₹332.00	₹379.07
19 Sep 2020 1:22 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13594495 Reference Number: 026326749630	- ₹30.00	₹349.07
19 Sep 2020 6:18 PM	L Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S17413112 Reference Number: 026318064568	– ₹100.00	₹249.07
19 Sep 2020 6:25 PM	•	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S17548734 Reference Number: 026318479217	– ₹20.00	₹229.07

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
19 Sep 2020 6:45 PM	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: mansiindustries@ybl A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S17929217 Reference Number: 026354352471	+ ₹600.00	₹829.07
20 Sep 2020 5:20 PM	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$29484341 Reference Number: 026417410890	– ₹21.00	₹808.07
20 Sep 2020 6:25 PM	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S30497357 Reference Number: 026418440668	- ₹99.00	₹709.07
20 Sep 2020 10:25 PM	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S34039729 Reference Number: 026422222914	– ₹14.00	₹695.07
21 Sep 2020 11:02 AM	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: S38289356 NEFT Reference No: N265200434585151	+ ₹108.00	₹803.07
21 Sep 2020 2:10 PM	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$40805865 Reference Number: 026556928688	– ₹20.00	₹783.07
21 Sep 2020 7:01 PM	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$44896974 Reference Number: 026519045681	– ₹88.00	₹695.07
22 Sep 2020 10:58 AM	Money Sent using UPI Sent to: Xpressbees VPA: payphi.xpressbeesupi@icici A/C No: XX 5584 (ICIC0000004) Transaction ID: S52346416 Reference Number: 026620913176	– ₹230.00	₹465.07
22 Sep 2020 11:08 AM	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: 552477888 NEFT Reference No: N266200435041382	+ ₹512.00	₹977.07
22 Sep 2020 12:08 PM	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm	– ₹25.00	₹952.07

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

 ${\color{blue} * PPBL Savings Account Interest \ rate \ has \ been \ updated, \ please \ refer \ to \ https://paytmbank.com/ratesCharges \ for \ more \ information.}$

 $Each \ depositor is insured \ by \ Deposit \ Insurance \ and \ Credit \ Guarantee \ Corporation \ (DICGC) \ up \ to \ maximum \ of \ INR \ 1 \ Lakh, \ for \ both \ principal \ and \ interest \ amount$ held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
22 Sep 2020 1:41 PM	▶ [†]	Money Received using UPI Received from: NEETA DIPSINGH BETKURIYA VPA: betkuriyaneeta@okhdfcbank A/C No: 50100210580122 (HDFC0003927) Transaction ID: S54543287 Reference Number: 026613172004	+ ₹500.00	₹1,452.07
22 Sep 2020 5:27 PM	*	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S57258223 Reference Number: 026617925132	– ₹149.00	₹1,303.07
22 Sep 2020 7:03 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S58907758 Reference Number: 026638384047	– ₹120.00	₹1,183.07
22 Sep 2020 7:06 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S58965237 Reference Number: 026657396125	– ₹30.00	₹1,153.07
23 Sep 2020 12:14 AM	▶ ↑	Money Sent using UPI Sent to: KAILASH RANI VPA: 7719499070@ybl A/C No: XX 9070 (Paytm Payments Bank) Transaction ID: S62473559 Reference Number: 026700831028	– ₹100.00	₹1,053.07
23 Sep 2020 12:18 AM	*	Money Sent using UPI Sent to: KAILASH RANI VPA: 7719499070@ybI A/C No: XX 9070 (Paytm Payments Bank) Transaction ID: S62492035 Reference Number: 026700200440	- ₹300.00	₹753.07
23 Sep 2020 12:20 AM	*	Money Sent using UPI Sent to: KAILASH RANI VPA: 7719499070@ybI A/C No: XX 9070 (Paytm Payments Bank) Transaction ID: \$62496464 Reference Number: 026700289251	– ₹100.00	₹653.07
23 Sep 2020 6:02 AM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: prsnnarao@okhdfcbank A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S63118221 Reference Number: 026706883765	+ ₹500.00	₹1,153.07
23 Sep 2020 11:05 AM	▶ ↑	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S66136405 Reference Number: 026744082002	– ₹110.00	₹1,043.07

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Sep 2020 1:26 PM	*	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: ajaythakur24477ajay@oksbi A/C No: 0000020317228622 (SBIN0000501) Transaction ID: S68004001	+ ₹1,500.00	₹2,543.07
23 Sep 2020 1:27 PM	▶ [↓]	Reference Number: 026713248661 Money Received using UPI Received from: AJAYSINGH THAKUR VPA: ajaythakur24477ajay@oksbi A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S68016212 Reference Number: 026713262035	+ ₹50.00	₹2,593.07
23 Sep 2020 1:31 PM	*	Money Sent using UPI Sent to: 30905669709SBIN0000001ifscnpci A/C No: XX 9709 (STATE BANK OF INDIA) Transaction ID: 568079401 Reference Number: 026726983231	– ₹1,544.00	₹1,049.07
23 Sep 2020 3:15 PM	*	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S69291960 Reference Number: 026745710496	– ₹9.18	₹1,039.89
23 Sep 2020 3:42 PM	*	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S69579842 Reference Number: 026745666704	- ₹48.00	₹991.89
23 Sep 2020 5:34 PM	•	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S70993256 Reference Number: 026717617733	- ₹24.00	₹967.89
23 Sep 2020 6:54 PM	•	Money Sent using UPI Sent to: Neha Sanjaysingh Thakur VPA: 9637756001@ybI A/C No: XX 0020 (SBIN0000501) Transaction ID: S72355264 Reference Number: 026772051971	– ₹50.00	₹917.89
23 Sep 2020 6:54 PM		Restored against Failed Payment Added back to Savings account Transaction ID: S72365560 UPI Reference No: 026772051971	+ ₹50.00	₹967.89
23 Sep 2020 7:05 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S72581966 Reference Number: 026776190609	– ₹33.00	₹934.89
23 Sep 2020 7:07 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S72608814 Reference Number: 026719875799	- ₹88.00	₹846.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Sep 2020 7:11 PM	▶ ↑	Money Sent using UPI Sent to: Neha Sanjaysingh Thakur	- ₹30.00	₹816.89
		VPA: 9637756001@ybl A/C No: XX 0020 (SBIN0000501) Transaction ID: 572689015 Reference Number: 026738659952		
23 Sep 2020 7:11 PM	(₹)	Restored against Failed Payment Added back to Savings account	+ ₹30.00	₹846.89
		Transaction ID : S72688713 UPI Reference No : 026738659952		
24 Sep 2020	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751	+ ₹1.00	₹847.89
12:57 AM		Account linked to Mobile No 6364900106 Transaction ID: M4772 IMPS Reference No: 026800258523		
24 Sep 2020 6:34 PM	▶ ↑	Money Sent using UPI Sent to: NAYANA TULSHIRAM BHONGLE VPA: Q47950041@ybl A/C No: XX 3880 (HDFC0003196) Transaction ID: S85882778 Reference Number: 026854690014	– ₹10.00	₹837.89
24 Sep 2020 7:13 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$86583360	- ₹24.00	₹813.89
24 Sep 2020 7:14 PM	▶ ↑	Reference Number: 026819540522 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 586601293 Reference Number: 026838907732	– ₹99.00	₹714.89
24 Sep 2020 7:16 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S86632474 Reference Number: 026876516718	– ₹25.00	₹689.89
25 Sep 2020	₹	Money Received	+ ₹275.00	₹964.89
3:03 PM	₹)	Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID: S97300604 NEFT Reference No: AXISP00147488368		
25 Sep 2020 7:00 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd	- ₹58.00	₹906.89
		VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S780237 Reference Number: 026938660168		
25 Sep 2020	▶ ↑	Money Sent using UPI	– ₹27.00	₹879.89
7:15 PM	•	Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S1069357 Reference Number: 026957469938		

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Sep 2020 6:08 PM	^	Money Sent using UPI Sent to: Neha Sanjaysingh Thakur VPA: 9637756001@ybl A/C No: XX 0020 (SBIN0000501) Transaction ID: S13417935 Reference Number: 027018877475	– ₹59.00	₹820.89
26 Sep 2020 6:08 PM	(*)	Restored against Failed Payment Added back to Savings account Transaction ID: \$13418969 UPI Reference No: 027018877475	+ ₹59.00	₹879.89
27 Sep 2020 9:53 AM	<u></u>	Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S21331208 Reference Number: 027109474727	– ₹59.00	₹820.89
27 Sep 2020 9:55 AM	$\stackrel{\uparrow}{\blacktriangleright}$	Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S21358194 Reference Number: 027136685281	– ₹35.00	₹785.89
28 Sep 2020 2:42 PM	*	Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S39360645 Reference Number: 027256581133	– ₹7.00	₹778.89
28 Sep 2020 4:45 PM	<u></u>	Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S40805892 Reference Number: 027232884589	– ₹35.00	₹743.89
28 Sep 2020 4:47 PM	^	Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S40829422 Reference Number: 027248475989	– ₹59.00	₹684.89
29 Sep 2020 5:15 PM	*	Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S55017462 Reference Number: 027317062954	– ₹73.00	₹611.89
29 Sep 2020 5:16 PM	▶ ↑	Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S55028779 Reference Number: 027317620866	– ₹59.00	₹552.89
30 Sep 2020 9:37 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: \$62805151 NEFT Reference No: N274200437738790	+ ₹1.00	₹553.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Sep 2020 7:03 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd	- ₹49.00	₹504.89
		VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S70471532 Reference Number: 027475256773		
30 Sep 2020 10:52 PM	▶ ↑	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm	– ₹180.00	₹324.89
		A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S73886170 Reference Number: 027422900817		
1 Oct 2020	[%]	Interest Received Received for the period 01-09-2020 to 30-09-2020	+ ₹2.00	₹326.89
9:30 AM		Transaction ID : M824420 Earned on Savings account balance		
1 Oct 2020 10:57 AM	*	Money Received using UPI Received from: AJAYSINGH THAKUR	+ ₹800.00	₹1,126.89
		VPA: mansiindustries@ybl A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S77871290 Reference Number: 027519323223		
1 Oct 2020	^	Money Sent using UPI Sent to: SAUNDRYA RAMESH PATIL	– ₹1,000.00	₹126.89
11:13 AM	•	VPA: 8308702939@paytm A/C No: XX 7509 (UTBI0DPT654) Transaction ID: S78095023 Reference Number: 027522179246		
1 Oct 2020	^	Money Sent using UPI Sent to: Sender	– ₹10.00	₹116.89
5:57 PM	<i>(*)</i>	VPA: paytm-53506393@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83360064 Reference Number: 027528808902		
1 Oct 2020	^	Money Sent using UPI Sent to: Sender	– ₹15.00	₹101.89
6:52 PM	<i>F</i>	VPA: paytm-53506393@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S84345827 Reference Number: 027530122514		
1 Oct 2020	^	Money Sent using UPI Sent to: Sender	- ₹30.00	₹71.89
6:57 PM	<i>(*)</i>	VPA: paytm-53506393@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S84433410 Reference Number: 027530241017		
1 Oct 2020	ightharpoonup	Money Sent using UPI	- ₹5.00	₹66.89
7:14 PM		Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S84738903 Reference Number: 027556509510		
2 Oct 2020	^	Money Sent using UPI Sent to: 34567260508SBIN0000001ifscnpci	- ₹1.00	₹65.89
9:42 AM		A/C No: XX 0508 (STATE BANK OF INDIA) Transaction ID: S90895610 Reference Number: 027634544525		

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	SACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Oct 2020 4:03 PM	▶ Î	Money Sent using UPI Sent to: Sender VPA: paytm-53506393@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S95963321	– ₹30.00	₹35.89
2 Oct 2020 4:04 PM	• *	Reference Number: 027643847277 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S95979045 Reference Number: 027643864780	+ ₹10.00	₹45.89
2 Oct 2020 4:05 PM	ľ	Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S95985240 Reference Number: 027643873520	+ ₹10.00	₹55.89
2 Oct 2020 4:21 PM	₽ *	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S96172291 Reference Number: 027685254123	+ ₹200.00	₹255.89
2 Oct 2020 6:35 PM	L Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S98230813 Reference Number: 027612987933	– ₹20.00	₹235.89
2 Oct 2020 6:36 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S98249936 Reference Number: 027660721822	– ₹165.00	₹70.89
3 Oct 2020 7:19 PM	▶ [†]	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: mansiindustries@ybI A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S13442025 Reference Number: 027786572448	+ ₹600.00	₹670.89
4 Oct 2020 2:58 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$23375387 Reference Number: 027806294305	- ₹20.00	₹650.89
4 Oct 2020 2:59 PM	₽	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S23389544 Reference Number: 027806238928	– ₹89.00	₹561.89

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
4 Oct 2020 3:08 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S23506649 Reference Number: 027885970519	– ₹25.00	₹536.88
4 Oct 2020 7:10 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$26935762 Reference Number: 027865710877	- ₹88.00	₹448.89
4 Oct 2020 7:20 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S27127599 Reference Number: 027863099652	- ₹33.00	₹415.89
5 Oct 2020 10:31 AM	*	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: S33588986 NEFT Reference No: N279200440439701	+ ₹38.00	₹453.89
5 Oct 2020 10:31 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: S33591143 NEFT Reference No: N279200440439325	+ ₹314.00	₹767.89
5 Oct 2020 6:30 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S40142143 Reference Number: 027970791148	- ₹24.00	₹743.89
5 Oct 2020 6:34 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S40214263 Reference Number: 027971405545	– ₹25.00	₹718.89
5 Oct 2020 6:38 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S40276046 Reference Number: 027953819241	- ₹20.00	₹698.89
5 Oct 2020 7:28 PM	^	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41151055 Reference Number: 027944826094	– ₹199.00	₹499.89
6 Oct 2020 3:21 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$51802732 Reference Number: 028050082825	- ₹29.00	₹470.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

 ${\color{blue} * \ PPBL \ Savings \ Account \ Interest \ rate \ has \ been \ updated, \ please \ refer \ to \ https://paytmbank.com/ratesCharges \ for \ more \ information.}$

 $Each \ depositor is insured \ by \ Deposit \ Insurance \ and \ Credit \ Guarantee \ Corporation \ (DICGC) \ up \ to \ maximum \ of INR \ 1 \ Lakh, for both \ principal \ and \ interest \ amount$ held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

**** THIS IS COMPUTER GENERATED DOCUMENT WHICH REQUIRES NO SIGNATURE AND REPRESENTS YOUR RECORD OF TRANSACTIONS WITH US ****

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Oct 2020 5:41 PM	₹	Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID: S53657770 NEFT Reference No: AXISP00150064088	+ ₹595.00	₹1,065.89
6 Oct 2020 6:47 PM	▶ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S54871194 Reference Number: 028042455708	- ₹33.00	₹1,032.89
6 Oct 2020 6:48 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S54889648 Reference Number: 028092954045	- ₹25.00	₹1,007.89
7 Oct 2020 6:12 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 568963492 Reference Number: 028178937163	- ₹42.00	₹965.89
7 Oct 2020 6:14 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69013573 Reference Number: 028184743728	- ₹33.00	₹932.89
8 Oct 2020 6:01 PM	▶ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83602405 Reference Number: 028289899726	- ₹25.00	₹907.89
8 Oct 2020 7:08 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S84900649 Reference Number: 028210415043	- ₹33.00	₹874.89
8 Oct 2020 7:08 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S84914537 Reference Number: 028258165052	- ₹25.00	₹849.89
9 Oct 2020 12:03 PM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PRIVATE L A/C No 57500000335009 (HDFC0000240) Transaction ID: \$93477736 NEFT Reference No: N283201270393923	+ ₹1,000.00	₹1,849.89
9 Oct 2020 3:09 PM	₹	Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID: S95980630 NEFT Reference No: AXISP00151053516	+ ₹450.00	₹2,299.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Oct 2020 4:06 PM	▶ [†]	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S96690685 Reference Number: 028357572265	+ ₹100.00	₹2,399.89
9 Oct 2020 4:09 PM	•	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96717472 Reference Number: 028310901628	- ₹2,389.00	₹10.89
9 Oct 2020 4:43 PM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PRIVATE L A/C No 57500000335009 (HDFC0000240) Transaction ID: S97139838 NEFT Reference No: N283201271059541	+ ₹2,000.00	₹2,010.89
9 Oct 2020 4:44 PM	•	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybI A/C No: XX 5649 (SBIN0005194) Transaction ID: S97158477 Reference Number: 028369579297	– ₹101.00	₹1,909.89
9 Oct 2020 6:40 PM	₽	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99153942 Reference Number: 028352039525	- ₹24.00	₹1,885.89
9 Oct 2020 6:43 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99208816 Reference Number: 028384623323	- ₹99.00	₹1,786.89
9 Oct 2020 6:44 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99239317 Reference Number: 028387229133	- ₹33.00	₹1,753.89
10 Oct 2020 6:27 PM	F	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14269784 Reference Number: 028432921505	– ₹59.00	₹1,694.89
10 Oct 2020 6:28 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14288083 Reference Number: 028433444536	– ₹33.00	₹1,661.89

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	SACTION DETAILS	AMOUNT	AVAILABLE BALANCI
11 Oct 2020 10:18 AM	•	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: 9765507581@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: \$22048519 Reference Number: 028550075845	– ₹37.00	₹1,624.8§
11 Oct 2020 2:56 PM	L Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S26188668 Reference Number: 028510299763	– ₹20.00	₹1,604.8\$
11 Oct 2020 3:18 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S26498818 Reference Number: 028555023230	- ₹20.00	₹1,584.8\$
11 Oct 2020 3:29 PM	L Î	Money Sent using UPI Sent to: KAVITA SURESH WASU VPA: kavitawasu30@oksbi A/C No: XX 3222 (SBIN0020059) Transaction ID: S26679919 Reference Number: 028515098441	– ₹700.00	₹884.89
11 Oct 2020 5:38 PM	L Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S28297238 Reference Number: 028525757368	- ₹87.00	₹797.8\$
11 Oct 2020 7:05 PM	L Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S29729004 Reference Number: 028562090642	- ₹33.00	₹764.89
11 Oct 2020 7:06 PM		Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S29763996 Reference Number: 028533222684	- ₹49.00	₹715.89
12 Oct 2020 10:01 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: S36313671 NEFT Reference No: N286200444008135	+ ₹65.00	₹780.89
12 Oct 2020 11:41 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PVT LTD A/C No 50200019289881 (HDFC0000240) Transaction ID: S37794964 NEFT Reference No: N286201272322335	+ ₹37.00	₹817.89
12 Oct 2020 4:26 PM	▶ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S41821105 Reference Number: 028672311699	- ₹20.00	₹797.8\$
This statement contains	s transactions up	oto System End of Day 17 December 2020. System date and calendar date may vary.		

To view terms & conditions visit http://www.paytmbank.com/Terms & Conditions.html

 ${\color{blue}*} \ {\color{blue}\mathsf{PPBL}} \ {\color{blue}\mathsf{Savings}} \ {\color{blue}\mathsf{Account}} \ {\color{blue}\mathsf{Interest}} \ {\color{blue}\mathsf{rate}} \ {\color{blue}\mathsf{has}} \ {\color{blue}\mathsf{been}} \ {\color{blue}\mathsf{updated}}, \\ {\color{blue}\mathsf{please}} \ {\color{blue}\mathsf{refer}} \ {\color{blue}\mathsf{to}} \ {\color{blue}\mathsf{https://paytmbank.com/ratesCharges}} \ {\color{blue}\mathsf{for}} \ {\color{blue}\mathsf{more}} \ {\color{blue}\mathsf{information}}.$

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

**** THIS IS COMPUTER GENERATED DOCUMENT WHICH REQUIRES NO SIGNATURE AND REPRESENTS YOUR RECORD OF TRANSACTIONS WITH US ****

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Oct 2020 4:55 PM	₽ [†]	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S42206627 Reference Number: 028643010888	+ ₹100.00	₹897.89
12 Oct 2020 5:05 PM	₽ Î	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybI A/C No: XX 5649 (SBIN0005194) Transaction ID: S42345803 Reference Number: 028626193458	– ₹102.00	₹795.89
12 Oct 2020 5:58 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S43252293 Reference Number: 028689815286	– ₹88.00	₹707.89
13 Oct 2020 11:39 AM	^	Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S52762762 Reference Number: 028731632174	– ₹341.00	₹366.89
13 Oct 2020 11:48 AM	*	Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S52881667 Reference Number: 028711256999	+ ₹341.00	₹707.89
13 Oct 2020 3:26 PM	₽ Î	Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S55844928 Reference Number: 028729348344	– ₹1.00	₹706.89
13 Oct 2020 3:38 PM	₹	Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID: S55987362 NEFT Reference No: AXISP00151764453	+ ₹500.00	₹1,206.89
13 Oct 2020 6:01 PM	^	Money Sent using UPI Sent to: ANAND WAMANRAO GEDAM VPA: Q79273480@ybl A/C No: XX 1156 (IOBA0003698) Transaction ID: S58039854 Reference Number: 028789328587	<i>–</i> ₹40.00	₹1,166.89
13 Oct 2020 6:06 PM	^	Money Sent using UPI Sent to: SURESH SOHANLAL PURBIYA VPA: Q74478718@ybl A/C No: XX 3146 (SBIN0000501) Transaction ID: S58143680 Reference Number: 028784786024	- ₹30.00	₹1,136.89

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Oct 2020 6:28 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S58560911 Reference Number: 028792214005	– ₹49.00	₹1,087.89
13 Oct 2020 6:47 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S58913625 Reference Number: 028764710441	- ₹88.00	₹999.89
13 Oct 2020 6:51 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S58982916 Reference Number: 028752096979	- ₹24.00	₹975.89
14 Oct 2020 10:41 AM	▶ ↑	Money Sent using UPI Sent to: delhivery VPA: delhivery@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S66469798 Reference Number: 028810225872	– ₹418.00	₹557.89
14 Oct 2020 6:29 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S73070916 Reference Number: 028833502800	– ₹24.00	₹533.89
14 Oct 2020 7:09 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S73922894 Reference Number: 028861165094	– ₹117.00	₹416.89
14 Oct 2020 7:10 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S73944282 Reference Number: 028863896764	– ₹33.00	₹383.89
15 Oct 2020 12:55 PM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S83252675 Reference Number: 028917339139	+ ₹100.00	₹483.89
15 Oct 2020 6:25 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88064413 Reference Number: 028955759684	- ₹24.00	₹459.89

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Oct 2020 6:26 PM	▶ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank)	- ₹99.00	₹360.89
15 Oct 2020 6:28 PM	▶ ↑	Transaction ID: S88089272 Reference Number: 028987238339 Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S88139055 Reference Number: 028953244197	- ₹60.00	₹300.89
16 Oct 2020 5:28 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S3531593 Reference Number: 029060953795	- ₹29.00	₹271.89
17 Oct 2020 9:50 AM	*	Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S11281296 Reference Number: 029109043087	+ ₹1.00	₹272.89
17 Oct 2020 6:12 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S19116062 Reference Number: 029176496564	– ₹20.00	₹252.89
18 Oct 2020 2:46 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31389685 Reference Number: 029273273179	– ₹20.00	₹232.89
18 Oct 2020 2:48 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31403755 Reference Number: 029282053290	– ₹26.00	₹206.89
18 Oct 2020 3:09 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31684707 Reference Number: 029249484370	- ₹88.00	₹118.89
18 Oct 2020 7:09 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S35381087 Reference Number: 029229200686	- ₹24.00	₹94.89

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Oct 2020 7:09 PM	•	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S35398729 Reference Number: 029232048334	– ₹33.00	₹61.89
18 Oct 2020 7:10 PM		Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S35414360 Reference Number: 029234170637	– ₹59.00	₹2.89
20 Oct 2020 11:11 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: S57378251 NEFT Reference No: N294200448134268	+ ₹54.00	₹56.89
21 Oct 2020 5:42 PM	*	Money Sent using UPI Sent to: PRAKASH MAHADEO NAGRIKAR VPA: Q08273208@ybl A/C No: XX 3296 (SBIN0000501) Transaction ID: S77368296 Reference Number: 029553886667	– ₹35.00	₹21.89
23 Oct 2020 10:06 AM	₹	Money Received Received from FASHNEAR TECHNOLOGIES PRIVATE LIMIT A/C No 002281300007496 (YES BANK) Transaction ID: S99995787 NEFT Reference No: N297200449745460	+ ₹34.00	₹55.89
23 Oct 2020 11:06 AM	▶ [↓]	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S774387 Reference Number: 029735471314	+ ₹150.00	₹205.89
23 Oct 2020 11:13 AM	*	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S869479 Reference Number: 029710964587	- ₹100.00	₹105.89
23 Oct 2020 4:03 PM	₹	Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID: S4656050 NEFT Reference No: AXISP00154534251	+ ₹250.00	₹355.89
23 Oct 2020 6:46 PM	•	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S7209426 Reference Number: 029733553501	– ₹79.00	₹276.89
23 Oct 2020 6:47 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 57234882 Reference Number: 029704802976	– ₹25.00	₹251.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

**** THIS IS COMPUTER GENERATED DOCUMENT WHICH REQUIRES NO SIGNATURE AND REPRESENTS YOUR RECORD OF TRANSACTIONS WITH US ****

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Oct 2020 6:48 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd	- ₹33.00	₹218.89
		VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S7264606 Reference Number: 029707350191		
24 Oct 2020 1:58 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S17497894 Reference Number: 029891000789	– ₹25.00	₹193.89
24 Oct 2020 3:10 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd	- ₹33.00	₹160.89
3.101 W	_	VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S18498928 Reference Number: 029873377608		
24 Oct 2020	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd	- ₹25.00	₹135.89
5:19 PM		VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20259020 Reference Number: 029875363279		
24 Oct 2020 7:01 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd	– ₹49.00	₹86.89
		VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S21989654 Reference Number: 029834434001		
24 Oct 2020 7:15 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd	- ₹39.00	₹47.89
		VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S22227634 Reference Number: 029820623307		
25 Oct 2020 7:00 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S36424563 Reference Number: 029929970959	– ₹20.00	₹27.89
26 Oct 2020	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292	+ ₹911.50	₹939.39
5:11 PM		Account linked to Mobile No 9284088064 Transaction ID: M2864385 IMPS Reference No: 030017835140		
26 Oct 2020	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292	+ ₹911.50	₹1,850.89
5:19 PM		Account linked to Mobile No 9284088064 Transaction ID : M2911133 IMPS Reference No : 030017857261		
26 Oct 2020	₽	Paid using your Bank Account Paid successfully at Add Money to Wallet	– ₹101.77	₹1,749.12
5:32 PM	151	From Account Number 919284088064 Transaction ID: M2971287		

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Oct 2020 6:23 PM	▶ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S49774399 Reference Number: 030019561777	– ₹20.00	₹1,729.12
26 Oct 2020 6:58 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S50474271 Reference Number: 030015994734	– ₹32.00	₹1,697.12
27 Oct 2020 11:22 AM	₽ Î	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S58063039 Reference Number: 030127428033	<i>–</i> ₹90.00	₹1,607.12
27 Oct 2020 5:18 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S63020480 Reference Number: 030108026895	– ₹125.00	₹1,482.12
27 Oct 2020 7:02 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S65041491 Reference Number: 030170108642	– ₹49.00	₹1,433.12
27 Oct 2020 7:03 PM	^	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybl A/C No: XX 5649 (SBIN0005194) Transaction ID: S65065024 Reference Number: 030192799574	– ₹500.00	₹933.12
28 Oct 2020 3:38 PM	₹	Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID: S76486221 NEFT Reference No: AXISP00155282965	+ ₹300.00	₹1,233.12
29 Oct 2020 12:01 PM	<u></u>	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S88222868 Reference Number: 030353410155	– ₹19.25	₹1,213.87
29 Oct 2020 5:23 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S92604362 Reference Number: 030332757627	- ₹20.00	₹1,193.87

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Oct 2020 7:20 PM	▶ ĵ	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S94942295 Reference Number: 030310203733	- ₹23.00	₹1,170.87
30 Oct 2020 7:07 AM	*	Money Received using UPI Received from: SANJAYSING SIDDHMANSINGH THAKUR VPA: 9423418601@ybl A/C No: 00000034279787778 (SBIN0000501) Transaction ID: S99683021 Reference Number: 030424789681	+ ₹2,170.00	₹3,340.87
30 Oct 2020 7:19 AM	*	Money Sent using UPI Sent to: MJ maloo VPA: Q17131863@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S99779470 Reference Number: 030402294611	- ₹2,170.00	₹1,170.87
30 Oct 2020 12:11 PM	▶ ↑	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S3589181 Reference Number: 030465145805	– ₹83.73	₹1,087.14
30 Oct 2020 7:08 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S10002214 Reference Number: 030436918941	– ₹32.00	₹1,055.14
31 Oct 2020 12:18 PM	₹	Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID: S19078118 NEFT Reference No: AXISP00156265232	+ ₹500.00	₹1,555.14
31 Oct 2020 1:37 PM	▶ ↑	Money Sent using UPI Sent to: 30905669709SBIN0000001ifscnpci A/C No: XX 9709 (STATE BANK OF INDIA) Transaction ID: S20350361 Reference Number: 030521852857	– ₹550.00	₹1,005.14
31 Oct 2020 2:08 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20844371 Reference Number: 030526313535	- ₹77.00	₹928.14
31 Oct 2020 2:10 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20865684 Reference Number: 030583908806	- ₹33.00	₹895.14
31 Oct 2020 4:52 PM	▶ ĵ	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S23259852 Reference Number: 030513523547	- ₹77.00	₹818.14

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

 ${\color{blue} * \ PPBL \ Savings \ Account \ Interest \ rate \ has \ been \ updated, \ please \ refer \ to \ https://paytmbank.com/ratesCharges \ for \ more \ information.}$

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCI
31 Oct 2020 5:15 PM	▶ ↑	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$23641640 Reference Number: 030528724683	- ₹25.00	₹793.14
31 Oct 2020 5:59 PM	▶ ↑	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S24439270 Reference Number: 030574917211	– ₹17.00	₹776.14
31 Oct 2020 6:41 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S25233025 Reference Number: 030519641013	- ₹33.00	₹743.14
31 Oct 2020 7:01 PM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M3158713 IMPS Reference No: 030519285971	+ ₹40.00	₹783.14
31 Oct 2020 7:11 PM	▶ ↑	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 525830942 Reference Number: 030560122814	- ₹45.00	₹738.14
1 Nov 2020 3:06 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S38441449 Reference Number: 030608693151	- ₹32.00	₹706.14
1 Nov 2020 3:09 PM	▶ ↑	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S38486337 Reference Number: 030604554860	– ₹10.00	₹696.14
1 Nov 2020 6:51 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S42186721 Reference Number: 030600889245	– ₹77.00	₹619.14
1 Nov 2020 6:52 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S42201585 Reference Number: 030671916942	- ₹39.00	₹580.14
2 Nov 2020 1:24 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M20468 IMPS Reference No: 030701161296	+ ₹130.00	₹710.14

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

 ${\color{blue} * \ PPBL \ Savings \ Account \ Interest \ rate \ has \ been \ updated, \ please \ refer \ to \ https://paytmbank.com/ratesCharges \ for \ more \ information.}$

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Nov 2020 3:46 AM	%	Interest Received Received for the period 01-10-2020 to 31-10-2020 Transaction ID: M82830 Earned on Savings account balance	+ ₹1.00	₹711.14
2 Nov 2020 1:18 PM	₽ Î	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S53335416 Reference Number: 030713717877	– ₹10.00	₹701.14
2 Nov 2020 1:21 PM	F	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S53375326 Reference Number: 030713742731	– ₹10.00	₹691.14
2 Nov 2020 7:08 PM	F	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S59322965 Reference Number: 030719572262	- ₹39.00	₹652.14
2 Nov 2020 7:10 PM	^	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S59369341 Reference Number: 030715080779	– ₹73.00	₹579.14
2 Nov 2020 10:41 PM	<u>↑</u>	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919284088064 Transaction ID: M4858413	– ₹199.00	₹380.14
3 Nov 2020 1:13 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M5409630 IMPS Reference No: 030801719081	+ ₹100.00	₹480.14
3 Nov 2020 1:27 PM	▶ Î	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S71954866 Reference Number: 030813287503	- ₹10.00	₹470.14
3 Nov 2020 6:19 PM	▶ Î	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S76563870 Reference Number: 030878408719	– ₹58.00	₹412.14
3 Nov 2020 6:38 PM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S76867519 Reference Number: 030834968821	– ₹20.00	₹392.14

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount

held by him/her in the same right and same capacity.

	110/1145/	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Nov 2020 6:38 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S76872940 Reference Number: 030866143394	– ₹20.00	₹372.14
3 Nov 2020 6:41 PM	*	Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S76912932 Reference Number: 030818605112	– ₹15.00	₹357.14
3 Nov 2020 6:57 PM	\triangleright	Money Sent using UPI Sent to: PRAKASH MAHADEO NAGRIKAR VPA: Q08273208@ybl A/C No: XX 3296 (SBIN0000501) Transaction ID: S77215567 Reference Number: 030823659965	– ₹20.00	₹337.14
4 Nov 2020 1:14 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M32070 IMPS Reference No: 030901151056	+ ₹100.00	₹437.14
4 Nov 2020 10:16 AM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S87036046 Reference Number: 030947413751	– ₹9.25	₹427.89
4 Nov 2020 12:58 PM	*	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S89849186 Reference Number: 030912119379	– ₹15.00	₹412.89
4 Nov 2020 1:07 PM	*	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S90002137 Reference Number: 030930563720	– ₹39.00	₹373.89
4 Nov 2020 3:44 PM	₹	Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID: S92523812 NEFT Reference No: AXISP00157758786	+ ₹300.00	₹673.89
4 Nov 2020 7:12 PM	*	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96323409 Reference Number: 030915763955	– ₹59.00	₹614.89
5 Nov 2020 5:15 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$13531077	– ₹20.00	₹594.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

 ${\color{red} * PPBL Savings Account Interest \ rate \ has \ been \ updated, \ please \ refer \ to \ https://paytmbank.com/ratesCharges \ for \ more \ information.}$

 $Each \ depositor is insured \ by \ Deposit \ Insurance \ and \ Credit \ Guarantee \ Corporation \ (DICGC) \ up \ to \ maximum \ of INR \ 1 \ Lakh, for both \ principal \ and \ interest \ amount$ held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

DATE & TIME	TRANSA	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Nov 2020 7:06 PM	•	Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S15853676 Reference Number: 031024854424	– ₹19.00	₹575.89
5 Nov 2020 7:09 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15907102 Reference Number: 031010168241	- ₹30.00	₹545.89
5 Nov 2020 7:11 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15947478 Reference Number: 031005176597	- ₹60.00	₹485.89
5 Nov 2020 7:22 PM	*	Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S16185869 Reference Number: 031019031441	- ₹24.00	₹461.89
5 Nov 2020 9:01 PM	•	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S18080323 Reference Number: 031047645121	- ₹98.00	₹363.89
5 Nov 2020 10:57 PM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID: M6005141 IMPS Reference No: 031022234214	+ ₹1.00	₹364.89
6 Nov 2020 7:18 PM	•	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S34648959 Reference Number: 031130098073	- ₹119.00	₹245.89
8 Nov 2020 10:31 AM	*	Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S61108138 Reference Number: 031310443408	- ₹100.00	₹145.89
8 Nov 2020 5:47 PM	₹	Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID: M5777194 IMPS Reference No: 031317883163	+ ₹1.00	₹146.89
8 Nov 2020 5:48 PM	₹	Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID: M5784161 IMPS Reference No: 031317884140	+ ₹1,000.00	₹1,146.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
8 Nov 2020 5:58 PM	▶ ĵ	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S66376672 Reference Number: 031309734288	– ₹122.00	₹1,024.89
8 Nov 2020 7:03 PM	▶ ↑	Money Sent using UPI Sent to: AJAYSINGH THAKUR VPA: mansiindustries@ybl A/C No: XX 8622 (SBIN0000501) Transaction ID: S67238720 Reference Number: 031341901039	- ₹500.00	₹524.89
8 Nov 2020 7:16 PM	Ď	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S67422335 Reference Number: 031314619450	- ₹163.00	₹361.89
9 Nov 2020 3:21 PM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID: M3976429 IMPS Reference No: 031415395242	+ ₹1.00	₹362.89
9 Nov 2020 7:14 PM	*	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83479655 Reference Number: 031488844879	– ₹59.00	₹303.89
9 Nov 2020 7:16 PM	*	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83507371 Reference Number: 031486227340	– ₹39.00	₹264.89
9 Nov 2020 7:17 PM		Restored against Failed Payment Added back to Savings account Transaction ID: S83521118 UPI Reference No: 031486227340	+ ₹39.00	₹303.89
9 Nov 2020 7:18 PM	*	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83534033 Reference Number: 031419859606	- ₹39.00	₹264.89
10 Nov 2020 1:10 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M87945 IMPS Reference No: 031501165661	+ ₹100.00	₹364.89
10 Nov 2020 9:04 AM	₹	Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID: M895429 IMPS Reference No: 031509598829	+ ₹1.00	₹365.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Nov 2020 12:11 PM	Ď	Money Received using UPI Received from: SANJAYSING SIDDHMANSINGH THAKUR VPA: 9423418601@ybl A/C No: 00000034279787778 (SBIN0000501) Transaction ID: S96146662 Reference Number: 031577431379	+ ₹2,000.00	₹2,365.89
10 Nov 2020 12:23 PM	* ĵ	Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S96397903 Reference Number: 031512414254	– ₹1,240.00	₹1,125.89
10 Nov 2020 12:37 PM	₹	Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 999999999 Transaction ID: M1960248 IMPS Reference No: 031512691201	+ ₹8,000.00	₹9,125.89
10 Nov 2020 12:52 PM	^	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96928629 Reference Number: 031536811006	- ₹2,784.00	₹6,341.89
10 Nov 2020 12:53 PM	₽ Î	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96941716 Reference Number: 031545344460	– ₹1,300.00	₹5,041.89
10 Nov 2020 12:54 PM	^	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96954836 Reference Number: 031583071565	- ₹1,200.00	₹3,841.89
10 Nov 2020 1:58 PM	*	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S98140604 Reference Number: 031589587977	– ₹149.00	₹3,692.89
10 Nov 2020 2:32 PM	Ď	Money Received using UPI Received from: SANJAYSING SIDDHMANSINGH THAKUR VPA: 9423418601@ybl A/C No: 00000034279787778 (SBIN0000501) Transaction ID: S98713157 Reference Number: 031591142968	+ ₹10,000.00	₹13,692.89
10 Nov 2020 5:12 PM	^	Money Sent using UPI Sent to: KAMLESH SHANKARRAO GOKHARE VPA: Q04443703@ybl A/C No: XX 7648 (ANDB0002573) Transaction ID: S1505948 Reference Number: 031545796198	– ₹2,150.00	₹11,542.89
10 Nov 2020 5:21 PM	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9284088064 Transaction ID: M3225678 IMPS Reference No: 031517259821	+ ₹1,823.00	₹13,365.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Nov 2020 5:31 PM	^	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybI A/C No: XX 5649 (SBIN0005194) Transaction ID: S1905962 Reference Number: 031563938479	– ₹2,000.00	₹11,365.89
10 Nov 2020 6:32 PM	*	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S3247931 Reference Number: 031533876126	– ₹20.00	₹11,345.89
10 Nov 2020 6:33 PM	▶ ↑	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S3269171 Reference Number: 031572804921	– ₹117.00	₹11,228.89
10 Nov 2020 6:40 PM	▶ ĵ	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S3406119 Reference Number: 031578391183	– ₹119.00	₹11,109.89
10 Nov 2020 7:33 PM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 57500000335009 Account linked to Mobile No 9831001772 Transaction ID: M3872658 IMPS Reference No: 031519498056	+ ₹1,000.00	₹12,109.89
10 Nov 2020 8:01 PM	ď	Money Received using UPI Received from: razorpay VPA: razorpay@icici A/C No: 2060SLRAZORP (ICICI BANK LIMITED) Transaction ID: S5159028 Reference Number: 031520352521	+ ₹24.00	₹12,133.89
10 Nov 2020 9:09 PM		Money Sent using UPI Sent to: AJAYSINGH THAKUR VPA: mansiindustries@ybI A/C No: XX 8622 (SBIN0000501) Transaction ID: \$6580447 Reference Number: 031583147697	– ₹500.00	₹11,633.89
10 Nov 2020 9:42 PM	ightharpoons	Money Sent using UPI Sent to: 915020024958911UTIB0000001ifscnpci A/C No: XX 8911 (UTIB0000001) Transaction ID: 57250273 Reference Number: 031582965048	– ₹539.00	₹11,094.89
10 Nov 2020 10:09 PM	ď	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: mansiindustries@ybl A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S7792151 Reference Number: 031523016617	+ ₹539.00	₹11,633.89
10 Nov 2020 10:10 PM		Money Sent using UPI Sent to: 915020024958911UTIB0000001ifscnpci A/C No: XX 8911 (UTIB0000001) Transaction ID: S7807485 Reference Number: 031560659137	- ₹539.00	₹11,094.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCI
11 Nov 2020 1:39 AM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M222765 IMPS Reference No: 031601362584	+ ₹200.00	₹11,294.8§
11 Nov 2020 9:07 AM	$\stackrel{\uparrow}{\blacktriangleright}$	Money Sent using UPI Sent to: KAVITA SURESH WASU VPA: kavitawasu30@oksbi A/C No: XX 3222 (SBIN0020059) Transaction ID: S13096283 Reference Number: 031609162433	– ₹1.00	₹11,293.89
11 Nov 2020 9:13 AM	^	Money Sent using UPI Sent to: KAVITA SURESH WASU VPA: kavitawasu30@oksbi A/C No: XX 3222 (SBIN0020059) Transaction ID: S13200173 Reference Number: 031609200659	- ₹5,000.00	₹6,293.89
12 Nov 2020 9:15 AM	$\stackrel{\uparrow}{\blacktriangleright}$	Money Sent using UPI Sent to: KAVITA SURESH WASU VPA: kavitawasu30@oksbi A/C No: XX 3222 (SBIN0020059) Transaction ID: S33088350 Reference Number: 031709851325	- ₹5,000.00	₹1,293.89
12 Nov 2020 2:36 PM	₹	Money Received Received from WCFN SOLUTIONS PRIVATE LIMITED A/C No 917020074152170 (UTIB0003233) Transaction ID: S38785488 NEFT Reference No: AXISP00160220164	+ ₹340.00	₹1,633.89
12 Nov 2020 4:53 PM	Ď	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: mansiindustries@ybl A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S40961061 Reference Number: 031752013404	+ ₹500.00	₹2,133.89
12 Nov 2020 5:20 PM	^	Money Sent using UPI Sent to: Shabbir oil agency VPA: Q31429314@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41484660 Reference Number: 031773257698	- ₹100.00	₹2,033.89
12 Nov 2020 5:26 PM	ď	Money Received using UPI Received from: ASHISH CHIRKUTA RUYARKAR VPA: aruyarkar@ybI A/C No: 01801132000755 (ORBC0100180) Transaction ID: S41600782 Reference Number: 031744531637	+ ₹10,000.00	₹12,033.89
12 Nov 2020 6:00 PM	^	Money Sent using UPI Sent to: KAVITA SURESH WASU VPA: kavitawasu30@oksbi A/C No: XX 3222 (SBIN0020059) Transaction ID: S42311862 Reference Number: 031718979204	– ₹10,500.00	₹1,533.89
13 Nov 2020 10:18 AM	▶ ↑	Money Sent using UPI Sent to: RAJU TATYAJI TURANKAR VPA: q19406103@ybl A/C No: XX 9765 (ANDB0002573) Transaction ID: S52712223 Reference Number: 031810948156	– ₹320.00	₹1,213.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

 ${\color{blue} * \ PPBL \ Savings \ Account \ Interest \ rate \ has \ been \ updated, \ please \ refer \ to \ https://paytmbank.com/ratesCharges \ for \ more \ information.}$

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Nov 2020 10:28 AM	Ď	Money Sent using UPI Sent to: REHANUDDIN SALAUDDIN SAYYAD VPA: Q43643343@ybI A/C No: XX 0247 (ANDB0002573) Transaction ID: S52887842 Reference Number: 031875898077	- ₹65.00	₹1,148.89
13 Nov 2020 10:32 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PRIVATE L A/C No 57500000335009 (HDFC0000240) Transaction ID: S52950394 NEFT Reference No: N318201309078217	+ ₹1,000.00	₹2,148.89
13 Nov 2020 10:30 PM	<u></u>	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S66590869 Reference Number: 031865306170	– ₹10.25	₹2,138.64
13 Nov 2020 10:38 PM	Ď	Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S66732240 Reference Number: 031822241239	+ ₹10.25	₹2,148.8\$
14 Nov 2020 8:36 AM	*	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S70237676 Reference Number: 031974550204	– ₹59.00	₹2,089.89
14 Nov 2020 9:40 AM	*	Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S71110546 Reference Number: 031909435322	– ₹100.00	₹1,989.8\$
14 Nov 2020 11:32 AM	*	Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S73152039 Reference Number: 031911095616	– ₹100.00	₹1,889.89
14 Nov 2020 12:18 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919284088064 Transaction ID: M3666485	– ₹100.00	₹1,789.89
14 Nov 2020 12:35 PM	₹	Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 999999999 Transaction ID: M3802734 IMPS Reference No: 031912608653	+ ₹100.00	₹1,889.89
14 Nov 2020 2:02 PM	▶ ↑	Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S75956775 Reference Number: 031914860338	– ₹100.00	₹1,789.89

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com **** THIS IS COMPUTER GENERATED DOCUMENT WHICH REQUIRES NO SIGNATURE AND REPRESENTS YOUR RECORD OF TRANSACTIONS WITH US ****

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Nov 2020 9:52 AM	F	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: 9765507581@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: S87551959 Reference Number: 032023708333	– ₹35.00	₹1,754.89
15 Nov 2020 5:42 PM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID: M5322814 IMPS Reference No: 032017046412	+ ₹2,000.00	₹3,754.89
15 Nov 2020 8:21 PM	▶ ↑	Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97621855 Reference Number: 032023655408	– ₹150.25	₹3,604.64
15 Nov 2020 8:56 PM	▶ ↑	Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S98222132 Reference Number: 032020086410	– ₹100.00	₹3,504.64
16 Nov 2020 9:13 AM	•	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S2257719 Reference Number: 032102104567	– ₹130.00	₹3,374.64
16 Nov 2020 7:20 PM	₽ ↑	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S13122498 Reference Number: 032164866016	- ₹47.03	₹3,327.61
16 Nov 2020 8:33 PM	^	Money Sent using UPI Sent to: Mr SOURABH RAMESH ZADE VPA: Q49058189@ybl A/C No: XX 1673 (MAHB0000181) Transaction ID: S14666468 Reference Number: 032152894943	– ₹10.00	₹3,317.61
16 Nov 2020 9:45 PM	^	Money Sent using UPI Sent to: truebalance VPA: truebalance1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S15874891 Reference Number: 032137556961	– ₹25.00	₹3,292.61
17 Nov 2020 12:00 AM	▶ ↑	Money Sent using UPI Sent to: PARAMJEET KAUR VPA: 8872535434@ybl A/C No: XX 5434 (Paytm Payments Bank) Transaction ID: S17028983 Reference Number: 032243862424	– ₹50.00	₹3,242.61

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Nov 2020 12:07 AM	▶ ↑	Money Sent using UPI Sent to: PARAMJEET KAUR VPA: 8872535434@ybl A/C No: XX 5434 (Paytm Payments Bank) Transaction ID: 517067410 Reference Number: 032262709421	– ₹100.00	₹3,142.61
17 Nov 2020 12:15 AM	▶ ↑	Money Sent using UPI Sent to: PARAMJEET KAUR VPA: 8872535434@ybl A/C No: XX 5434 (Paytm Payments Bank) Transaction ID: S17105498 Reference Number: 032209016272	- ₹500.00	₹2,642.61
17 Nov 2020 10:36 AM	▶ [†]	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: mansiindustries@ybl A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S21112415 Reference Number: 032252207325	+ ₹500.00	₹3,142.61
17 Nov 2020 10:37 AM	*	Money Received using UPI Received from: AJAYSINGH THAKUR VPA: mansiindustries@ybl A/C No: 00000020317228622 (SBIN0000501) Transaction ID: S21118420 Reference Number: 032280950400	+ ₹1,500.00	₹4,642.61
17 Nov 2020 10:38 AM	▶ ↑	Money Sent using UPI Sent to: SANJAYSING SIDDHMANSINGH THAKUR VPA: 9423418601@ybl A/C No: XX 7778 (SBIN0000501) Transaction ID: S21131395 Reference Number: 032208457143	<i>-</i> ₹2,000.00	₹2,642.61
17 Nov 2020 12:10 PM	₹	Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919284088064 Transaction ID: M1584354	- ₹1,272.13	₹1,370.48
17 Nov 2020 6:03 PM	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9284088064 Transaction ID: M3201445 IMPS Reference No: 032218834863	+ ₹911.50	₹2,281.98
18 Nov 2020 12:32 AM	▶ ↑	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S34464717 Reference Number: 032391707699	- ₹21.00	₹2,260.98
18 Nov 2020 10:12 AM	*	Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S37957076 Reference Number: 032361828453	– ₹189.00	₹2,071.98
18 Nov 2020 10:52 AM	ď	Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S38599968 Reference Number: 032310671129	+ ₹189.00	₹2,260.98

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCI
18 Nov 2020 11:41 AM	▶ ↑	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S39423944	- ₹1,200.00	₹1,060.98
20 Nov 2020 1:06 PM	₹	Reference Number: 032305852673 Money Received Received from JALAN CHEMICAL INDUSTRIES PRIVATE L A/C No 57500000335009 (HDFC0000240) Transaction ID: 578035323 NEFT Reference No: N325201314952842	+ ₹2,000.00	₹3,060.98
20 Nov 2020 9:08 PM	▶ ↑	Money Sent using UPI Sent to: Mr SOURABH RAMESH ZADE VPA: Q49058189@ybl A/C No: XX 1673 (MAHB0000181) Transaction ID: S87447838 Reference Number: 032551053260	– ₹15.00	₹3,045.98
21 Nov 2020 12:20 AM	▶ ↑	Money Sent using UPI Sent to: GANESH MOORTHY R VPA: 8754518155@ybl A/C No: XX 0586 (ICIC0000009) Transaction ID: S89896144 Reference Number: 032682108508	– ₹500.00	₹2,545.98
21 Nov 2020 12:39 PM	*	Money Sent using UPI Sent to: PRAKASH MAHADEO NAGRIKAR VPA: Q08273208@ybl A/C No: XX 3296 (SBIN0000501) Transaction ID: S97220766 Reference Number: 032661303009	– ₹250.00	₹2,295.98
21 Nov 2020 6:01 PM	*	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S2940464 Reference Number: 032604481568	– ₹110.00	₹2,185.98
21 Nov 2020 11:38 PM	₹	Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050019 Account linked to Mobile No 0000000000 Transaction ID: M3769505 IMPS Reference No: 032623769453	+ ₹1.00	₹2,186.98
22 Nov 2020 6:18 PM	▶ ↑	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S21698281 Reference Number: 032750779932	- ₹38.18	₹2,148.80
23 Nov 2020 10:57 AM	*	Money Sent using UPI Sent to: LATIKA SALVE VPA: 9131779710@ybI A/C No: XX 6318 (ANDB0001864) Transaction ID: S31424682 Reference Number: 032803557147	– ₹500.00	₹1,648.80
23 Nov 2020 11:05 AM	▶ ↑	Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S31583400 Reference Number: 032862963857	– ₹253.00	₹1,395.80

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Nov 2020 11:07 AM	▶ ↑	Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S31620967 Reference Number: 032889585455	– ₹253.00	₹1,142.80
23 Nov 2020 1:15 PM	*	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S33870970 Reference Number: 032892720899	- ₹39.00	₹1,103.80
23 Nov 2020 2:03 PM	*	Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S34695610 Reference Number: 032850102375	- ₹349.00	₹754.80
23 Nov 2020 6:41 PM	*	Money Sent using UPI Sent to: Gajanan Medical Stores VPA: paytmqr2810050501011dxudp0sp4tl@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S39472585 Reference Number: 032884981567	- ₹30.00	₹724.80
23 Nov 2020 7:15 PM	▶ ↑	Money Sent using UPI Sent to: M s Patel Medical Stores VPA: 8855881386@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S40163798 Reference Number: 032856014536	– ₹130.00	₹594.80
23 Nov 2020 7:23 PM	*	Money Received using UPI Received from: SANJAYSING SIDDHMANSINGH THAKUR VPA: 9423418601@ybl A/C No: 00000034279787778 (SBIN0000501) Transaction ID: S40326560 Reference Number: 032858682809	+ ₹130.00	₹724.80
23 Nov 2020 7:34 PM	*	Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S40527296 Reference Number: 032819384971	+ ₹253.00	₹977.80
23 Nov 2020 7:49 PM	*	Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S40828783 Reference Number: 032819402868	+ ₹349.00	₹1,326.80
23 Nov 2020 8:31 PM	ď	Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S41636248 Reference Number: 032820450029	+ ₹253.00	₹1,579.80

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Nov 2020 11:21 AM	▶ ↑	Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S49195543 Reference Number: 032951890956	– ₹20.00	₹1,559.80
24 Nov 2020 2:32 PM	*	Money Sent using UPI Sent to: AJAY SURESH SHENDE VPA: Q82656879@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: S52356139 Reference Number: 032906930519	- ₹69.00	₹1,490.80
25 Nov 2020 12:15 AM	▶ ↑	Money Sent using UPI Sent to: Harbans Kaur VPA: 7658863933@ybl A/C No: XX 3933 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S61152294 Reference Number: 033013914830	– ₹100.00	₹1,390.80
25 Nov 2020 6:28 PM	▶ ↑	Money Sent using UPI Sent to: AAKANKSHA AJAY THAKUR VPA: aakankshathakur1455@oksbi A/C No: XX 9476 (SBIN0000501) Transaction ID: S72489371 Reference Number: 033018002382	– ₹50.00	₹1,340.80
26 Nov 2020 1:41 PM	▶ ↑	Money Sent using UPI Sent to: AAKANKSHA AJAY THAKUR VPA: 9623574737@ybl A/C No: XX 9476 (SBIN0000501) Transaction ID: S83321297 Reference Number: 033106229526	– ₹350.00	₹990.80
26 Nov 2020 2:53 PM	*	Money Received using UPI Received from: AAKANKSHA AJAY THAKUR VPA: 9623574737@ybI A/C No: 00000039726089476 (SBIN0000501) Transaction ID: S84380594 Reference Number: 033153586645	+ ₹50.00	₹1,040.80
26 Nov 2020 8:14 PM	*	Money Sent using UPI Sent to: Pote brothers cafe VPA: Q60351158@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S89915210 Reference Number: 033113388904	- ₹260.00	₹780.80
26 Nov 2020 8:33 PM	*	Money Sent using UPI Sent to: Pote brothers cafe VPA: Q60351158@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S90293162 Reference Number: 033182788529	- ₹10.00	₹770.80
26 Nov 2020 8:39 PM	▶ ↑	Money Sent using UPI Sent to: Mr AMOL PUNDLIK DANGRE VPA: Q14252178@ybl A/C No: XX 9604 (MAHB0000792) Transaction ID: S90422449 Reference Number: 033113343218	– ₹57.00	₹713.80

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
27 Nov 2020 8:20 AM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S94176302 Reference Number: 033275604862	– ₹25.00	₹688.80
27 Nov 2020 8:24 AM	\triangleright	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: 594208909 Reference Number: 033211612143	- ₹119.00	₹569.80
27 Nov 2020 8:28 AM	₽ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S94250313 Reference Number: 033288667074	- ₹49.00	₹520.80
27 Nov 2020 8:28 AM	▶ Î	Money Sent using UPI Sent to: WCFN Solutions Private Ltd VPA: fanfight1@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S94254536 Reference Number: 033214899464	– ₹33.00	₹487.80
27 Nov 2020 8:10 PM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M3577592 IMPS Reference No: 033220767744	+ ₹200.00	₹687.80
27 Nov 2020 11:36 PM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID: M4107552 IMPS Reference No: 033223124711	+ ₹1.00	₹688.80
27 Nov 2020 11:36 PM	₽	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID: M4108035 IMPS Reference No: 033223144454	+ ₹1,551.00	₹2,239.80
29 Nov 2020 8:37 AM		Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S29121937 Reference Number: 033449051505	– ₹177.00	₹2,062.80
29 Nov 2020 4:44 PM	₽ Î	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S36459480 Reference Number: 033460227320	- ₹300.00	₹1,762.80
29 Nov 2020 6:10 PM	•	Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S38069194 Reference Number: 033426428879	– ₹45.75	₹1,717.05

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Nov 2020 7:51 PM	*	Money Received using UPI Received from: KAVITA SURESH WASU	+ ₹10,000.00	₹11,717.05
		VPA: kavitawasu30@oksbi A/C No: 00000011315863222 (SBIN0020059) Transaction ID: S40120067 Reference Number: 033419691709		
29 Nov 2020 8:01 PM	▶ ↑	Money Sent using UPI Sent to: razorpay	- ₹2,211.00	₹9,506.05
		VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S40310791 Reference Number: 033420146504		
29 Nov 2020 8:02 PM	₹	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751	+ ₹2,609.00	₹12,115.05
0.02 1 101	_	Account linked to Mobile No 6364900106 Transaction ID : M3598611 IMPS Reference No : 033420952025		
29 Nov 2020 8:21 PM	*	Money Sent using UPI Sent to: razorpay	- ₹10,469.00	₹1,646.05
		VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S40710961 Reference Number: 033420361910		
30 Nov 2020 11:41 AM	₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment	– ₹199.00	₹1,447.05
		From Account Number 919284088064 Transaction ID : M1546860		
30 Nov 2020 7:01 PM	₹	Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 409000729151 Account linked to Mobile No 3366452400 Transaction ID: M3847378 IMPS Reference No: 033518029585	+ ₹1,000.00	₹2,447.05
1 Dec 2020 1:37 AM	*	Money Sent using UPI Sent to: BISHWANATH BARMAN VPA: 8670646615@ybl A/C No: XX 6615 (Paytm Payments Bank) Transaction ID: S59658761 Reference Number: 033628804683	– ₹200.00	₹2,247.05
1 Dec 2020 10:29 AM	▶ ↑	Money Sent using UPI Sent to: MJ maloo VPA: Q17131863@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: \$62831724 Reference Number: 033675915043	- ₹1,000.00	₹1,247.05
1 Dec 2020 10:33 AM	*	Money Received using UPI Received from: SANJAYSING SIDDHMANSINGH THAKUR VPA: 9423418601@ybl A/C No: 00000034279787778 (SBIN0000501) Transaction ID: S62881002 Reference Number: 033677978665	+ ₹1,000.00	₹2,247.05
1 Dec 2020 1:44 PM	*	Money Sent using UPI Sent to: MANIK SHIVAJI MANDAVAKAR VPA: Q14552243@ybl A/C No: XX 8482 (SBIN0000501) Transaction ID: S65954138 Reference Number: 033622182607	– ₹250.00	₹1,997.05

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Dec 2020 11:08 PM	▶ Î	Money Sent using UPI Sent to: SWIGGY VPA: SWIGGY8@ybI A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S75064551 Reference Number: 033666842131	– ₹295.50	₹1,701.55
2 Dec 2020 8:50 AM	▶ ↑	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S77496989 Reference Number: 033733550902	– ₹577.00	₹1,124.55
3 Dec 2020 12:18 AM	*	Money Sent using UPI Sent to: BAPI MONDAL VPA: raimumbai1999@okaxis A/C No: XX 7147 (HDFC0001231) Transaction ID: S91840137 Reference Number: 033800021047	– ₹300.00	₹824.55
3 Dec 2020 2:41 AM	*	Interest Received Received for the period 01-11-2020 to 30-11-2020 Transaction ID: M60512 Earned on Savings account balance	+ ₹4.00	₹828.55
3 Dec 2020 4:45 PM	^	Money Sent using UPI Sent to: RAJ VISHAL RAMTEKE VPA: rajramteke34@okaxis A/C No: XX 3048 (BKID0009607) Transaction ID: S283358 Reference Number: 033816545514	– ₹100.00	₹728.55
3 Dec 2020 5:32 PM	*	Money Received using UPI Received from: RAJ VISHAL RAMTEKE VPA: rajramteke34@okaxis A/C No: 960710510003048 (BKID0009607) Transaction ID: S976418 Reference Number: 033817286571	+ ₹100.00	₹828.55
4 Dec 2020 8:07 AM	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID: M496114 IMPS Reference No: 033908579186	+ ₹1.00	₹829.55
4 Dec 2020 1:19 PM	*	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13390974 Reference Number: 033901292411	– ₹290.00	₹539.55
5 Dec 2020 12:26 PM	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623574737 Transaction ID: M1654781 IMPS Reference No: 034012356723	+ ₹911.50	₹1,451.05
5 Dec 2020 1:04 PM	*	Money Received using UPI Received from: AJAY SURESH SHENDE VPA: 9765507581@ybl A/C No: 960710110006005 (BKID0009607) Transaction ID: S29673446 Reference Number: 034039323012	+ ₹2,500.00	₹3,951.05

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Dec 2020 1:05 PM		Money Sent using UPI Sent to: razorpay	– ₹3,719.00	₹232.05
		VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S29695123 Reference Number: 034013067391		
5 Dec 2020	~ \	Money Received using IMPS	+ ₹3,596.00	₹3,828.05
1:07 PM	₹	Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID: M1844908 IMPS Reference No: 034013540447		
5 Dec 2020	_^	Money Sent using UPI	- ₹2,500.00	₹1,328.05
1:07 PM	₽ Î	Sent to: AJAY SURESH SHENDE VPA: 9765507581@ybl A/C No: XX 6005 (BKID0009607) Transaction ID: S29734709 Reference Number: 034082005299		
6 Dec 2020	▶ ↑	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited	- ₹177.00	₹1,151.05
1:19 PM	<u>~</u>	VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S46896726 Reference Number: 034138960372		
6 Dec 2020	⊏ ↑	Money Sent using UPI	- ₹39.00	₹1,112.05
1:21 PM	₽ Î	Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S46927740 Reference Number: 034178587222		
6 Dec 2020	▶ ↑	Money Sent using UPI	- ₹48.00	₹1,064.05
5:51 PM		Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S51085644 Reference Number: 034125587037		
6 Dec 2020	~ \	Money Received using IMPS	+ ₹300.00	₹1,364.05
7:10 PM	₹	Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M3398828 IMPS Reference No: 034119720719		
7 Dec 2020	~ ^	Money Sent using UPI	- ₹30.00	₹1,334.05
11:50 AM	₽ Î	Sent to: ANAND WAMANRAO GEDAM VPA: Q25436053@ybl A/C No: XX 1156 (IOBA0003698) Transaction ID: S61239833 Reference Number: 034259803016		
7 Dec 2020	_^	Money Sent using UPI	– ₹199.00	₹1,135.05
1:43 PM		Sent to: billdesktez VPA: billdesk.prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S63088018 Reference Number: 034213510392		
7 Dec 2020	<u> </u>	Money Sent using UPI	– ₹125.00	₹1,010.05
8:07 PM	▶ ↑	Sent to: REHANUDDIN SALAUDDIN SAYYAD VPA: Q43643343@ybl A/C No: XX 0247 (ANDB0002573) Transaction ID: S69945743 Reference Number: 034237534369		

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
8 Dec 2020 1:16 PM	*	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: \$78585774 Reference Number: 034305200599	– ₹435.00	₹575.05
8 Dec 2020 8:09 PM	▶ ↑	Money Sent using UPI Sent to: NIRAJ RAMESH CHAUDHARI VPA: Q04024145@ybl A/C No: XX 0368 (Paytm Payments Bank) Transaction ID: S85013330 Reference Number: 034370950886	– ₹80.00	₹495.05
8 Dec 2020 8:21 PM	₹	Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID: M3940352 IMPS Reference No: 034320233588	+ ₹750.00	₹1,245.05
9 Dec 2020 8:09 AM	▶ ↑	Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S89322242 Reference Number: 034414342491	– ₹1,175.00	₹70.05
9 Dec 2020 8:28 AM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S89500715 Reference Number: 034417794682	+ ₹1,000.00	₹1,070.05
9 Dec 2020 8:30 AM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S89524133 Reference Number: 034441868242	+ ₹200.00	₹1,270.05
9 Dec 2020 8:31 AM	*	Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S89538275 Reference Number: 034414595391	– ₹1,175.00	₹95.05
9 Dec 2020 8:34 AM	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9284088064 Transaction ID: M555691 IMPS Reference No: 034408820783	+ ₹1,823.00	₹1,918.05
9 Dec 2020 8:35 AM	*	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybl A/C No: XX 5649 (SBIN0005194) Transaction ID: S89573850 Reference Number: 034433232656	– ₹1,200.00	₹718.05
9 Dec 2020 9:19 AM	₹	Money Received Received from: Datta Finance Transaction ID: M699027 Reference No:	+ ₹2,115.00	₹2,833.05

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

Need Help? Call us at 0120 4456 456 or visit http://www.paytmbank.com

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
9 Dec 2020 9:23 AM	Ď	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S90154395 Reference Number: 034478888583	– ₹2,377.00	₹456.05
9 Dec 2020 10:01 AM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID: S90700004 NEFT Reference No: 000150289152	+ ₹2,000.00	₹2,456.05
9 Dec 2020 12:13 PM	▶ ↑	Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S92829289 Reference Number: 034409311877	– ₹1,187.00	₹1,269.05
9 Dec 2020 12:34 PM	₹	Money Received Received from JALAN CHEMICAL INDUSTRIES PRIVATE L A/C No 57500000335009 (HDFC0000240) Transaction ID: S93199392 NEFT Reference No: N344201334980046	+ ₹1,000.00	₹2,269.05
9 Dec 2020 4:48 PM	▶ ↑	Money Sent using UPI Sent to: Miss india the ultimate shop VPA: Q76695088@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97151308 Reference Number: 034468164128	– ₹50.00	₹2,219.05
9 Dec 2020 8:07 PM	<u></u>	Money Sent using UPI Sent to: Mr SHAFAT MEHMUD SHEIKH VPA: Q24061679@ybl A/C No: XX 7800 (MAHB0000066) Transaction ID: S1056154 Reference Number: 034474470997	- ₹20.00	₹2,199.05
10 Dec 2020 1:24 PM	*	Money Sent using UPI Sent to: VIJAYENDRA ANANDRAO RAJURKAR VPA: Q60331459@ybl A/C No: XX 5999 (Paytm Payments Bank) Transaction ID: S10557893 Reference Number: 034572189303	– ₹130.00	₹2,069.05
10 Dec 2020 2:29 PM	₹	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9284088064 Transaction ID: M2290131 IMPS Reference No: 034514335532	+ ₹1,823.00	₹3,892.05
10 Dec 2020 2:42 PM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S11809654 Reference Number: 034534874677	+ ₹1,200.00	₹5,092.05
10 Dec 2020 2:44 PM	*	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S11840851 Reference Number: 034562872522	+ ₹100.00	₹5,192.05

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Dec 2020 3:14 PM	Î	Money Sent using UPI Sent to: DATTA FINANCE AND TRADING PRIVATE LIMITED VPA: paytm-54974551@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S12284104 Reference Number: 034541514448	– ₹3,000.00	₹2,192.05
10 Dec 2020 3:38 PM	₽ Î	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybl A/C No: XX 5649 (SBIN0005194) Transaction ID: S12631862 Reference Number: 034505569880	– ₹1,300.00	₹892.05
10 Dec 2020 4:06 PM	₽ Î	Money Sent using UPI Sent to: KAMLESH SHANKARRAO GOKHARE VPA: Q04443703@ybl A/C No: XX 7648 (ANDB0002573) Transaction ID: S13029955 Reference Number: 034584323051	– ₹450.00	₹442.05
10 Dec 2020 4:27 PM	₽ Î	Money Sent using UPI Sent to: AJAYSINGH THAKUR VPA: mansiindustries@ybl A/C No: XX 8622 (SBIN0000501) Transaction ID: S13326929 Reference Number: 034565332423	– ₹250.00	₹192.05
10 Dec 2020 9:35 PM	₹	Money Received Received from: Datta Finance Transaction ID: M4294830 Reference No:	+ ₹2,445.00	₹2,637.05
12 Dec 2020 12:18 PM	ď	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S42460012 Reference Number: 034759139213	+ ₹2,300.00	₹4,937.05
12 Dec 2020 12:32 PM	Ď	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S42717740 Reference Number: 034720676302	+ ₹450.00	₹5,387.05
12 Dec 2020 12:40 PM	^	Money Sent using UPI Sent to: 2223330019912542RATN0VAAPISifscnpci A/C No: XX 2542 (RATN0VAAPIS) Transaction ID: S42853775 Reference Number: 034707134557	- ₹5,387.00	₹0.05
12 Dec 2020 12:46 PM	₽	Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID: M2472053 IMPS Reference No: 034712790767	+ ₹4,583.00	₹4,583.05
12 Dec 2020 12:48 PM	• ↑	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybl A/C No: XX 5649 (SBIN0005194) Transaction ID: S42989645 Reference Number: 034786135729	- ₹2,800.00	₹1,783.05

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

	INAMO	ACTION DETAILS	AMOUNT	AVAILABLE BALANC
12 Dec 2020 2:02 PM	▶ Î	Money Sent using UPI Sent to: D PRASANNA RAO VPA: 8103523403@ybl A/C No: XX 5649 (SBIN0005194) Transaction ID: S44319833 Reference Number: 034739839434	– ₹179.00	₹1,604.0
14 Dec 2020 12:04 AM	^	Money Sent using UPI Sent to: SUNITA MONDAL VPA: 9382625077@ybl A/C No: XX 5077 (Paytm Payments Bank)	– ₹200.00	₹1,404.0
14 Dec 2020 8:24 AM	F	Transaction ID: S69757011 Reference Number: 034964547949 Money Sent using UPI Sent to: SHAILENDRA GOVINDA WANDHRE VPA: Q13859510@ybl A/C No: XX 4216 (BKID0009607) Transaction ID: S71272312 Reference Number: 034944831776	– ₹50.00	₹1,354.0!
14 Dec 2020 10:08 AM	₹	Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID: M1037708 IMPS Reference No: 034910095549	+ ₹1.00	₹1,355.0
14 Dec 2020 9:08 PM	ľ	Money Received using UPI Received from: Mr RISHIKESH SUDHAKAR GANFADE VPA: 9657787014@ybl A/C No: 60316801280 (MAHB0000181) Transaction ID: S83647749 Reference Number: 034900168312	+ ₹700.00	₹2,055.0
14 Dec 2020 11:17 PM		Money Sent using UPI Sent to: SUNITA MONDAL VPA: 9382625077@ybl A/C No: XX 5077 (Paytm Payments Bank) Transaction ID: S85650492 Reference Number: 034971855204	– ₹200.00	₹1,855.0
15 Dec 2020	*	Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9284088064 Transaction ID: M1226645 IMPS Reference No: 035010392381	+ ₹911.50	₹2,766.5
15 Dec 2020 12:24 PM	₽ Î	Money Sent using UPI Sent to: MJ maloo VPA: Q62020995@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S90877765 Reference Number: 035083632445	- ₹200.00	₹2,566.5
15 Dec 2020 2:45 PM	ď	Money Received using UPI Received from: AAKANKSHA AJAY THAKUR VPA: aakankshathakur1455@oksbi A/C No: 00000039726089476 (SBIN0000501) Transaction ID: S93148709 Reference Number: 035014985057	+ ₹80.00	₹2,646.5
15 Dec 2020 3:55 PM	ľ	Money Received using UPI Received from: D PRASANNA RAO VPA: 8103523403@ybl A/C No: 00000039071535649 (SBIN0005194) Transaction ID: S94187747 Reference Number: 035091875652	+ ₹1,300.00	₹3,946.5

To view terms & conditions visit http://www.paytmbank.com/Terms & Conditions.html

 ${\color{blue}*} \ {\color{blue}\mathsf{PPBL}} \ {\color{blue}\mathsf{Savings}} \ {\color{blue}\mathsf{Account}} \ {\color{blue}\mathsf{Interest}} \ {\color{blue}\mathsf{rate}} \ {\color{blue}\mathsf{has}} \ {\color{blue}\mathsf{been}} \ {\color{blue}\mathsf{updated}}, \\ {\color{blue}\mathsf{please}} \ {\color{blue}\mathsf{refer}} \ {\color{blue}\mathsf{to}} \ {\color{blue}\mathsf{https://paytmbank.com/ratesCharges}} \ {\color{blue}\mathsf{for}} \ {\color{blue}\mathsf{more}} \ {\color{blue}\mathsf{information}}.$

 $Each \ depositor is insured \ by \ Deposit \ Insurance \ and \ Credit \ Guarantee \ Corporation \ (DICGC) \ up \ to \ maximum \ of INR \ 1 \ Lakh, for both \ principal \ and \ interest \ amount$ held by him/her in the same right and same capacity.

ATE & TIME	TRANS	ACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Dec 2020	*	Money Sent using UPI Sent to: DATTA FINANCE AND TRADING PRIVATE LIMITED	- ₹3,200.00	₹746.55
		VPA: paytm-54974551@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S94263144 Reference Number: 035037165410		
5 Dec 2020	○ *	Money Received Received from : Datta Finance	+ ₹2,674.00	₹3,420.55
		Transaction ID : M4717713 Reference No :		
5 Dec 2020	↑	Money Sent using UPI Sent to: D PRASANNA RAO	– ₹1,300.00	₹2,120.55
:03 PM		VPA: 8103523403@ybl A/C No: XX 5649 (SBIN0005194) Transaction ID: S951061 Reference Number: 035023813479		
5 Dec 2020	▶ ↑	Money Sent using UPI Sent to: Sunrise Computer and Net cafe	<i>-</i> ₹44.00	₹2,076.55
23 PM		VPA: paytmqr281005050101hvz1y545tplb@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11855015 Reference Number: 035157888363		
5 Dec 2020	↑	Money Sent using UPI Sent to: Rajesh Waman Lambat	– ₹75.00	₹2,001.55
12 PM		VPA: Q75981750@ybl A/C No: XX 7313 (SBIN0000501) Transaction ID: S12197973 Reference Number: 035158498628		
7 Dec 2020	^	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited	- ₹15.00	₹1,986.55
		VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20495916 Reference Number: 035200145311		
7 Dec 2020	▶ ↑	Money Sent using UPI Sent to: GamesKraft Technologies Private Limited	– ₹119.00	₹1,867.55
		VPA: paytm-39409537@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20504000 Reference Number: 035246939008		
7 Dec 2020	₹	Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325	+ ₹1.00	₹1,868.55
16 PM		Account linked to Mobile No 9619719620 Transaction ID : M2595642 IMPS Reference No : 035215484909		
7 Dec 2020	▶ ↑	Money Sent using UPI Sent to: BIKANER ABHINANDAN RESTURANT	– ₹120.00	₹1,748.55
52 PM		VPA: Q64096337@ybl A/C No: XX 0347 (BKID0009607) Transaction ID: S27781485 Reference Number: 035239439711		
7 Dec 2020	₹	Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment	– ₹11.00	₹1,737.55
		From Account Number 919284088064 Transaction ID : M3841538		

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.

DATE & TIME TRANSACTION DETAILS AMOUNT AVAILABLE BALANCE

17 Dec 2020

10:38 PM

₹

Money Received using IMPS
Received from Acc validation by Me A/C No 006312201002

₹1,738.55

+ ₹1.00

Account linked to Mobile No 1111111111 Transaction ID : M4471939 IMPS Reference No : 035222029271

 $This \, statement \, contains \, transactions \, up to \, System \, End \, of \, Day \, 17 \, December \, 2020. \, System \, date \, and \, calendar \, date \, may \, vary.$

To view terms & conditions visit http://www.paytmbank.com/Terms&Conditions.html

* PPBL Savings Account Interest rate has been updated, please refer to https://paytmbank.com/ratesCharges for more information.

Each depositor is insured by Deposit Insurance and Credit Guarantee Corporation (DICGC) up to maximum of INR 1 Lakh, for both principal and interest amount held by him/her in the same right and same capacity.