

Account statement for: 20 July 2020 to 19 January 2021

ACCOUNT OPENED ON: 5th Jan 2020

₹0.13 OPENING BALANCE	₹127,723.71 TOTAL DEPOSIT	₹127,522.28 TOTAL WITHDRAWAL	₹201.56 CLOSING BALANCE
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ACCOUNT NUMBER 919623975521	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	NOMINEE KRUSHNA
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NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Jul 2020 9:08 AM	Money Received using UPI Received from: Vikas VPA: 9021154848@ybl A/C No: 00000080047193615 (MAHG0000001) Transaction ID: S32255984 Reference Number: 020236945095	+ ₹100.00	₹100.13
20 Jul 2020 10:57 AM	Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M718699	– ₹100.00	₹0.13
20 Jul 2020 4:14 PM	Money Received using UPI Received from: Mr MAHESH GOKULDAS YADAV VPA: maydu019319-2@okaxis A/C No: 60180692086 (MAHB0001121) Transaction ID: S36334773 Reference Number: 020216942425	+ ₹200.00	₹200.13
20 Jul 2020 4:45 PM	Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1875460	– ₹100.00	₹100.13
20 Jul 2020 9:23 PM	Paid using your Bank Account Paid successfully at Dokypay Technology Pvt Ltd From Account Number 919623975521 Transaction ID : M2793674	– ₹20.00	₹80.13
21 Jul 2020 11:45 AM	Paid using your Bank Account Paid successfully at Dokypay Technology Pvt Ltd From Account Number 919623975521 Transaction ID : M921563	– ₹20.00	₹60.13

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
21 Jul 2020 11:49 AM	 Paid using your Bank Account Paid successfully at Dokypay Technology Pvt Ltd From Account Number 919623975521 Transaction ID : M935783	– ₹20.00	₹40.13
21 Jul 2020 11:53 AM	 Paid using your Bank Account Paid successfully at Dokypay Technology Pvt Ltd From Account Number 919623975521 Transaction ID : M949756	– ₹20.00	₹20.13
21 Jul 2020 11:58 AM	 Paid using your Bank Account Paid successfully at Dokypay Technology Pvt Ltd From Account Number 919623975521 Transaction ID : M964624	– ₹20.00	₹0.13
21 Jul 2020 7:27 PM	 Money Received using IMPS Received from MRKRUSHNA RAMPRASAD A/C No 20100003098875 Account linked to Mobile No 9623975521 Transaction ID : M2282618 IMPS Reference No : 020319001951	+ ₹1.00	₹1.13
22 Jul 2020 9:10 AM	 Money Received using UPI Received from: VIKAS PARLHAD SARVADE VPA: 9326848313@ybl A/C No: 00000011697314682 (SBIN0020047) Transaction ID: S51316337 Reference Number: 020418287809	+ ₹200.00	₹201.13
22 Jul 2020 9:14 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M457463	– ₹100.00	₹101.13
22 Jul 2020 9:22 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M475896	– ₹100.00	₹1.13
22 Jul 2020 5:23 PM	 Money Received using UPI Received from: AJAY ADESH JAMADAR VPA: ajayjamdar81@okicici A/C No: 071418210018986 (BKID0000714) Transaction ID: S55964371 Reference Number: 020417137099	+ ₹50.00	₹51.13
22 Jul 2020 10:54 PM	 Paid using your Bank Account Paid successfully at Dokypay Technology Pvt Ltd From Account Number 919623975521 Transaction ID : M2574514	– ₹20.00	₹31.13
22 Jul 2020 11:07 PM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S58754044 Reference Number: 020423437987	– ₹10.01	₹21.12
23 Jul 2020 7:34 AM	 Paid using your Bank Account Paid successfully at Dokypay Technology Pvt Ltd From Account Number 919623975521 Transaction ID : M302969	– ₹20.00	₹1.12

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23 Jul 2020 10:00 AM	 Money Received using UPI Received from: Mr ASHOK BHALCHANDR JADHAV VPA: jadhav.ashok0945@okaxis A/C No: 60106088446 (MAHB0000687) Transaction ID: S60913077 Reference Number: 020510370449	+ ₹500.00	₹501.12
23 Jul 2020 10:15 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M599796	– ₹100.00	₹401.12
23 Jul 2020 12:10 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919623975521 Transaction ID : M983285	– ₹149.00	₹252.12
23 Jul 2020 1:03 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1152004	– ₹100.00	₹152.12
23 Jul 2020 1:07 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1162154	– ₹150.00	₹2.12
24 Jul 2020 2:20 PM	 Money Received using UPI Received from: SURAJ BHARAT SURYAWANSHI VPA: 1212surajsaga@oksbi A/C No: 00000020237455632 (SBIN0007158) Transaction ID: S72938573 Reference Number: 020614740229	+ ₹500.00	₹502.12
24 Jul 2020 2:45 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1516858	– ₹100.00	₹402.12
24 Jul 2020 3:10 PM	 Money Sent using UPI Sent to: PLAY GAMES24X7 PRIVATE LIMITED VPA: my11circle@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S73367367 Reference Number: 020674428715	– ₹25.00	₹377.12
24 Jul 2020 6:01 PM	 Money Received using UPI Received from: GOKUL NIVRUTI KOKATE VPA: 9822194022@ybl A/C No: 00000031863454827 (SBIN0007158) Transaction ID: S74943766 Reference Number: 020654704019	+ ₹500.00	₹877.12
24 Jul 2020 7:59 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2438977	– ₹100.00	₹777.12
24 Jul 2020 8:06 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2461279	– ₹277.00	₹500.12

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24 Jul 2020 8:28 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2524756	– ₹100.00	₹400.12
25 Jul 2020 9:17 AM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M540334	– ₹100.00	₹300.12
25 Jul 2020 9:21 AM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M544365	– ₹100.00	₹200.12
25 Jul 2020 9:25 AM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M552948	– ₹100.00	₹100.12
25 Jul 2020 9:31 AM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M565013	– ₹100.00	₹0.12
25 Jul 2020 3:11 PM		Money Received using UPI Received from: RAMA PARMESHWAR ARE VPA: ramaare1993@oksbi A/C No: 00000036700766449 (SBIN0020042) Transaction ID: S83322119 Reference Number: 020715007698	+ ₹200.00	₹200.12
25 Jul 2020 3:16 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1534350	– ₹100.00	₹100.12
26 Jul 2020 1:59 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M20292	– ₹100.00	₹0.12
26 Jul 2020 7:09 PM		Money Received using UPI Received from: SANDIP KESHAV BHARANE VPA: sandipbharane724@oksbi A/C No: 00000035150819552 (SBIN0005913) Transaction ID: S94597922 Reference Number: 020819674596	+ ₹100.00	₹100.12
27 Jul 2020 7:52 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M292667	– ₹100.00	₹0.12
28 Jul 2020 11:37 AM		Money Received using UPI Received from: ATUL BHAGWAN THAKARE VPA: atulthakare54@oksbi A/C No: 00000031746108905 (SBIN0007158) Transaction ID: S10218727 Reference Number: 021011585127	+ ₹500.00	₹500.12

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28 Jul 2020 11:48 AM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M948332	– ₹100.00	₹400.12
28 Jul 2020 12:13 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1041295	– ₹100.00	₹300.12
28 Jul 2020 1:28 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1284735	– ₹100.00	₹200.12
28 Jul 2020 2:02 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1384353	– ₹100.00	₹100.12
28 Jul 2020 3:10 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1562462	– ₹100.00	₹0.12
28 Jul 2020 3:40 PM		Money Received using UPI Received from: SANDHYA GANESH JEKATE VPA: thakarednyanraj-2@okicici A/C No: 376201501098 (ICIC0003762) Transaction ID: S12559459 Reference Number: 021015153891	+ ₹200.00	₹200.12
28 Jul 2020 3:43 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1640389	– ₹100.00	₹100.12
28 Jul 2020 4:33 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1781186	– ₹100.00	₹0.12
29 Jul 2020 11:13 AM		Money Received using UPI Received from: Kale VPA: vishalkale0315@okicici A/C No: 00000080046950872 (MAHG0000001) Transaction ID: S20002767 Reference Number: 021111370356	+ ₹100.00	₹100.12
29 Jul 2020 12:06 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M949995	– ₹100.00	₹0.12
29 Jul 2020 2:56 PM		Money Received using UPI Received from: AARE LAXMAN PARMESHWAR VPA: bmtl8@paytm A/C No: 020022100000008 (BARA0000020) Transaction ID: S22140881 Reference Number: 021130301553	+ ₹500.00	₹500.12

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29 Jul 2020 2:58 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1468678	– ₹100.00	₹400.12
29 Jul 2020 3:06 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1487165	– ₹100.00	₹300.12
29 Jul 2020 3:14 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1508256	– ₹63.00	₹237.12
29 Jul 2020 3:21 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1524307	– ₹100.00	₹137.12
29 Jul 2020 5:41 PM	 Money Received using UPI Received from: ANANT BHAGWAN THAKARE VPA: 9527101228@ybl A/C No: 00000032560553663 (SBIN0007158) Transaction ID: S23627844 Reference Number: 021168185630	+ ₹500.00	₹637.12
29 Jul 2020 8:20 PM	 Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S25885243 Reference Number: 021134706349	– ₹16.03	₹621.09
29 Jul 2020 8:29 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2447823	– ₹100.00	₹521.09
29 Jul 2020 8:33 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2459441	– ₹100.00	₹421.09
29 Jul 2020 10:49 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2678840	– ₹100.00	₹321.09
30 Jul 2020 12:42 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2755486	– ₹100.00	₹221.09
30 Jul 2020 7:51 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M333113	– ₹100.00	₹121.09
30 Jul 2020 8:39 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M403702	– ₹100.00	₹21.09

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30 Jul 2020 9:19 AM		Money Received using UPI Received from: ANANT BHAGWAN THAKARE VPA: 9527101228@ybl A/C No: 00000032560553663 (SBIN0007158) Transaction ID: S29106823 Reference Number: 021236987121	+ ₹500.00	₹521.09
30 Jul 2020 9:24 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M497262	– ₹100.00	₹421.09
30 Jul 2020 10:55 AM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M761095	– ₹100.00	₹321.09
30 Jul 2020 11:22 AM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M849358	– ₹100.00	₹221.09
30 Jul 2020 11:35 AM		Paid using your Bank Account Paid successfully at Dokypay Technology Pvt Ltd From Account Number 919623975521 Transaction ID : M893545	– ₹100.00	₹121.09
30 Jul 2020 11:47 AM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M936319	– ₹121.00	₹0.09
30 Jul 2020 12:56 PM		Money Received using UPI Received from: SURAJ BHARAT SURYAWANSHI VPA: 1212surajsaga@oksbi A/C No: 00000020237455632 (SBIN0007158) Transaction ID: S31497038 Reference Number: 021212991432	+ ₹500.00	₹500.09
30 Jul 2020 1:04 PM		Money Sent using UPI Sent to: Vikas VPA: 9021154848@ybl A/C No: XX 3615 (MAHG0000001) Transaction ID: S31576703 Reference Number: 021226514181	– ₹100.00	₹400.09
30 Jul 2020 1:07 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1204920	– ₹100.00	₹300.09
30 Jul 2020 2:09 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1388107	– ₹100.00	₹200.09
30 Jul 2020 2:16 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1410342	– ₹100.00	₹100.09

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30 Jul 2020 4:20 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1728009	– ₹100.00	₹0.09
31 Jul 2020 8:11 AM	 Money Received using UPI Received from: ATUL BHAGWAN THAKARE VPA: atulthakare54@oksbi A/C No: 00000031746108905 (SBIN0007158) Transaction ID: S39493325 Reference Number: 021308577877	+ ₹500.00	₹500.09
31 Jul 2020 8:48 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M426628	– ₹100.00	₹400.09
31 Jul 2020 8:58 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M448424	– ₹100.00	₹300.09
31 Jul 2020 9:07 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M467774	– ₹100.00	₹200.09
31 Jul 2020 10:21 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M662426	– ₹100.00	₹100.09
31 Jul 2020 3:23 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1650684	– ₹100.00	₹0.09
1 Aug 2020 8:40 AM	 Money Received using UPI Received from: SOMNATH NANA RANKHAMB VPA: 9158152238@ybl A/C No: 00000032173959982 (SBIN0020047) Transaction ID: S50717272 Reference Number: 021408127887	+ ₹500.00	₹500.09
1 Aug 2020 8:42 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M436282	– ₹100.00	₹400.09
1 Aug 2020 10:57 AM	 Money Sent using UPI Sent to: Mr MAHESH GOKULDAS YADAV VPA: maydu019319-2@okaxis A/C No: XX 2086 (MAHB0001121) Transaction ID: S52049307 Reference Number: 021410633388	– ₹200.00	₹200.09
1 Aug 2020 10:58 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S52058991 Reference Number: 021410529653	+ ₹5.00	₹205.09

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1 Aug 2020 12:17 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1059131	– ₹100.00	₹105.09
1 Aug 2020 12:36 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank A/C No: XX 0890 (YESB0000419) Transaction ID: S53157005 Reference Number: 021412448553	– ₹5.00	₹100.09
2 Aug 2020 12:07 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M930843	– ₹100.00	₹0.09
2 Aug 2020 10:33 PM		Money Received using UPI Received from: SOMNATH NANA RANKHAMB VPA: 9158152238@ybl A/C No: 00000032173959982 (SBIN0020047) Transaction ID: S69955946 Reference Number: 021522683022	+ ₹300.00	₹300.09
2 Aug 2020 10:40 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2435001	– ₹100.00	₹200.09
3 Aug 2020 12:10 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1039799	– ₹100.00	₹100.09
3 Aug 2020 12:12 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1049525	– ₹100.00	₹0.09
5 Aug 2020 3:43 PM		Money Received using UPI Received from: AMARSINHA BABASAHEB VPA: abgorepatil@oksbi A/C No: 00000080016035735 (MAHG0000001) Transaction ID: S95927191 Reference Number: 021815277100	+ ₹500.00	₹500.09
5 Aug 2020 3:43 PM		Money Received using UPI Received from: AMARSINHA BABASAHEB VPA: abgorepatil@oksbi A/C No: 00000080016035735 (MAHG0000001) Transaction ID: S95926383 Reference Number: 021815282355	+ ₹500.00	₹1,000.09
5 Aug 2020 3:47 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1642998	– ₹100.00	₹900.09
5 Aug 2020 3:54 PM		Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1660644	– ₹100.00	₹800.09

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Aug 2020 3:58 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1670456	– ₹100.00	₹700.09
5 Aug 2020 4:06 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1696507	– ₹100.00	₹600.09
5 Aug 2020 4:25 PM	 Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S96289999 Reference Number: 021818110932	– ₹500.89	₹99.20
5 Aug 2020 4:30 PM	 Money Received using IMPS Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M1755801 IMPS Reference No : 021816681832	+ ₹477.00	₹576.20
5 Aug 2020 5:23 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1900216	– ₹176.00	₹400.20
5 Aug 2020 9:58 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2657188	– ₹100.00	₹300.20
5 Aug 2020 10:03 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2663034	– ₹100.00	₹200.20
5 Aug 2020 10:18 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2681271	– ₹100.00	₹100.20
6 Aug 2020 8:07 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M379207	– ₹100.00	₹0.20
6 Aug 2020 9:03 AM	 Money Received using UPI Received from: JAGANNATH MAHADEO MALI VPA: jagannathmali2711@okhdfcbank A/C No: 50100118268029 (HDFC0001802) Transaction ID: S1943917 Reference Number: 021909002839	+ ₹500.00	₹500.20
6 Aug 2020 10:15 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M649675	– ₹100.00	₹400.20
6 Aug 2020 11:04 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M804421	– ₹100.00	₹300.20

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Aug 2020 11:11 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M829303	– ₹100.00	₹200.20
6 Aug 2020 11:31 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M893997	– ₹100.00	₹100.20
6 Aug 2020 11:39 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M922928	– ₹100.00	₹0.20
6 Aug 2020 11:44 AM	 Money Received using UPI Received from: JAGANNATH MAHADEO MALI VPA: jagannathmali2711@okhdfcbank A/C No: 50100118268029 (HDFC0001802) Transaction ID: S3338999 Reference Number: 021911298142	+ ₹500.00	₹500.20
6 Aug 2020 11:47 AM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M947445	– ₹100.00	₹400.20
6 Aug 2020 12:26 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1091340	– ₹100.00	₹300.20
6 Aug 2020 12:33 PM	 Money Sent using UPI Sent to: THAKARE DNYANESHWAR ANKUSH VPA: 9145638659@ybl A/C No: XX 1910 (BKID0000648) Transaction ID: S3872822 Reference Number: 021912160712	– ₹100.00	₹200.20
6 Aug 2020 12:36 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1126151	– ₹100.00	₹100.20
6 Aug 2020 2:14 PM	 Paid using your Bank Account Paid successfully at FOX DIGITAL MEDIA PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1425677	– ₹100.00	₹0.20
7 Aug 2020 5:17 PM	 Money Received using UPI Received from: SHRI GURUGANGA TREDARS VPA: nilappa.chaugule0106-1@okicici A/C No: 0478102000020022 (IBKL0000478) Transaction ID: S15565082 Reference Number: 022017260309	+ ₹24,900.00	₹24,900.20
7 Aug 2020 5:28 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15669967 Reference Number: 022017164708	– ₹4,534.00	₹20,366.20

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7 Aug 2020 5:30 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15696188 Reference Number: 022017186033	– ₹4,614.00	₹15,752.20
7 Aug 2020 5:31 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15713266 Reference Number: 022017198556	– ₹4,614.00	₹11,138.20
7 Aug 2020 5:33 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15724876 Reference Number: 022017208894	– ₹4,582.00	₹6,556.20
7 Aug 2020 5:35 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15745985 Reference Number: 022017221999	– ₹1,459.00	₹5,097.20
7 Aug 2020 5:35 PM		Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15754683 Reference Number: 022017232473	– ₹954.00	₹4,143.20
7 Aug 2020 5:51 PM		Money Sent using UPI Sent to: eazypay VPA: eazypayweb@icici A/C No: XX 0015 (ICIC0000020) Transaction ID: S15935529 Reference Number: 022017070775	– ₹2,836.00	₹1,307.20
7 Aug 2020 7:35 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2349380	– ₹100.00	₹1,207.20
8 Aug 2020 7:47 AM		Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M372329 IMPS Reference No : 022107267645	+ ₹480.00	₹1,687.20
8 Aug 2020 7:48 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M374436	– ₹100.00	₹1,587.20
8 Aug 2020 9:15 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M522639	– ₹100.00	₹1,487.20

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8 Aug 2020 10:16 AM		Money Sent using UPI A/C No: XX 0782 (punb0449600) Transaction ID: S22169170 Reference Number: 022110080626	– ₹1,000.00	₹487.20
8 Aug 2020 10:33 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M722186	– ₹350.00	₹137.20
8 Aug 2020 11:36 AM		Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M928158 IMPS Reference No : 022111658205	+ ₹980.00	₹1,117.20
8 Aug 2020 12:40 PM		Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M1148048 IMPS Reference No : 022112820708	+ ₹480.00	₹1,597.20
8 Aug 2020 1:19 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S24189196 Reference Number: 022113532248	– ₹100.00	₹1,497.20
8 Aug 2020 1:36 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1307939	– ₹190.00	₹1,307.20
8 Aug 2020 2:43 PM		Money Sent using UPI A/C No: XX 1951 (mahg0004402) Transaction ID: S25003293 Reference Number: 022114166667	– ₹1,100.00	₹207.20
8 Aug 2020 2:44 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S25016003 Reference Number: 022114467155	+ ₹5.00	₹212.20
8 Aug 2020 5:02 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1829488	– ₹100.00	₹112.20
8 Aug 2020 5:10 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1853379	– ₹112.00	₹0.20
8 Aug 2020 5:57 PM		Money Received using UPI Received from: AMARSINHA BABASAHEB GOREPATIL VPA: abgorepatil@okicici A/C No: 282001501750 (ICIC0002820) Transaction ID: S26773438 Reference Number: 022117453689	+ ₹1,000.00	₹1,000.20

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8 Aug 2020 6:23 PM		Money Sent using UPI Sent to: VAIBHAV BHASKAR BHARADE VPA: vaibhavbharadephography@okicici A/C No: XX 7292 (IBKL0002060) Transaction ID: S27120945 Reference Number: 022118745336	– ₹100.00	₹900.20
9 Aug 2020 10:42 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S32931163 Reference Number: 022210682262	– ₹100.00	₹800.20
9 Aug 2020 12:19 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M952697	– ₹100.00	₹700.20
9 Aug 2020 12:44 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1015187	– ₹100.00	₹600.20
9 Aug 2020 1:21 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1108251	– ₹100.00	₹500.20
9 Aug 2020 1:30 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1128945	– ₹100.00	₹400.20
9 Aug 2020 1:36 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1143193	– ₹100.00	₹300.20
9 Aug 2020 1:53 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1181512	– ₹100.00	₹200.20
9 Aug 2020 2:49 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1301181	– ₹100.00	₹100.20
9 Aug 2020 2:55 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1311989	– ₹100.00	₹0.20
10 Aug 2020 3:39 PM		Money Received using UPI Received from: PRAKASH VPA: ppsarwade@okaxis A/C No: 00000054422021180 (MAHG0000001) Transaction ID: S45639998 Reference Number: 022315492865	+ ₹3,000.00	₹3,000.20

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10 Aug 2020 4:15 PM		Money Sent using UPI Sent to: Mr Prakash Pandurang Hengade VPA: prakashhengade01@okicici A/C No: XX 0781 (MAHB0000687) Transaction ID: S45969530 Reference Number: 022316029475	– ₹200.00	₹2,800.20
10 Aug 2020 4:43 PM		Money Received using UPI Received from: MAULI SATISH BHILLARE VPA: maulibhillare123@oksbi A/C No: 00000034453354995 (SBIN0007158) Transaction ID: S46242844 Reference Number: 022316822521	+ ₹1.00	₹2,801.20
10 Aug 2020 4:48 PM		Money Sent using UPI Sent to: MAULI SATISH BHILLARE VPA: maulibhillare123@oksbi A/C No: XX 4995 (SBIN0007158) Transaction ID: S46285872 Reference Number: 022316285123	– ₹2,301.00	₹500.20
10 Aug 2020 7:39 PM		Money Received using UPI Received from: RAVINDRA POPAT GADAGE VPA: 9881798488@ybl A/C No: 00000031159723268 (SBIN0007158) Transaction ID: S48476354 Reference Number: 022357748940	+ ₹5,000.00	₹5,500.20
11 Aug 2020 7:24 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M301890	– ₹500.00	₹5,000.20
11 Aug 2020 8:14 AM		Money Sent using UPI Sent to: Mauli VPA: 9307341397@ybl A/C No: XX 6611 (MAHG0000001) Transaction ID: S52214442 Reference Number: 022424669557	– ₹500.00	₹4,500.20
11 Aug 2020 8:16 AM		Money Sent using UPI Sent to: SOMNATH NANA RANKHAMB VPA: 9158152238@ybl A/C No: XX 9982 (SBIN0020047) Transaction ID: S52227699 Reference Number: 022432030865	– ₹800.00	₹3,700.20
11 Aug 2020 8:17 AM		Money Sent using UPI Sent to: Mr RUSHIKESH PARMESHWAR BHOSALE VPA: 9112941969@ybl A/C No: XX 4955 (CBIN0282005) Transaction ID: S52235048 Reference Number: 022416760335	– ₹100.00	₹3,600.20
11 Aug 2020 8:18 AM		Money Sent using UPI Sent to: AMIT RAM BORADE VPA: 9284554712@ybl A/C No: XX 2884 (ICIC0006450) Transaction ID: S52239319 Reference Number: 022416687661	– ₹200.00	₹3,400.20
11 Aug 2020 8:19 AM		Money Sent using UPI Sent to: ATUL HANUMANT SHINDE VPA: 9552318856@ybl A/C No: XX 6617 (BKID0000723) Transaction ID: S52248703 Reference Number: 022432028521	– ₹200.00	₹3,200.20

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11 Aug 2020 8:19 AM	 Money Sent using UPI Sent to: VIKAS PARLHAD SARVADE VPA: 9326848313@ybl A/C No: XX 4682 (SBIN0020047) Transaction ID: S52255706 Reference Number: 022408230183	– ₹200.00	₹3,000.20
11 Aug 2020 8:21 AM	 Money Sent using UPI Sent to: SANDHYA GANESH JEKATE VPA: thakarednyanraj-2@okicici A/C No: XX 1098 (ICIC0003762) Transaction ID: S52269403 Reference Number: 022408710983	– ₹200.00	₹2,800.20
11 Aug 2020 8:23 AM	 Money Sent using UPI Sent to: JAGANNATH MAHADEO MALI VPA: jagannathmali2711@okhdfcbank A/C No: XX 8029 (HDFC0001802) Transaction ID: S52284173 Reference Number: 022408718265	– ₹1,000.00	₹1,800.20
11 Aug 2020 8:47 AM	 Money Received using UPI Received from: AJAY ADESH JAMADAR VPA: ajayjamdar81@okicici A/C No: 071418210018986 (BKID0000714) Transaction ID: S52481966 Reference Number: 022408465475	+ ₹1.00	₹1,801.20
11 Aug 2020 8:54 AM	 Money sent using IMPS Sent to AJAY JAMDAR A/C No. 071418210018986 (BKID0000714) Transaction ID : M496146 IMPS Reference No : 022408195942	– ₹201.00	₹1,600.20
11 Aug 2020 12:47 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1416994	– ₹100.00	₹1,500.20
11 Aug 2020 12:53 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1438303	– ₹100.00	₹1,400.20
11 Aug 2020 1:06 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1486223	– ₹400.00	₹1,000.20
11 Aug 2020 1:40 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1618732	– ₹100.00	₹900.20
11 Aug 2020 1:46 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1639887	– ₹100.00	₹800.20
11 Aug 2020 2:10 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1729226	– ₹200.00	₹600.20

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11 Aug 2020 2:25 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1781598	– ₹500.00	₹100.20
11 Aug 2020 2:35 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1813144	– ₹100.00	₹0.20
13 Aug 2020 7:49 PM		Money Received using UPI Received from: SACHIN SHAHAJIRAO GHUMARE VPA: sachinghumare@ybl A/C No: 00000032560563081 (SBIN0007158) Transaction ID: S81129873 Reference Number: 022657351779	+ ₹500.00	₹500.20
13 Aug 2020 7:55 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2638883	– ₹100.00	₹400.20
13 Aug 2020 11:09 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3033894	– ₹100.00	₹300.20
14 Aug 2020 12:23 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3077335	– ₹100.00	₹200.20
14 Aug 2020 12:48 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M935	– ₹100.00	₹100.20
14 Aug 2020 12:52 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1490	– ₹100.00	₹0.20
14 Aug 2020 7:35 AM		Money Received using UPI Received from: SACHIN SHAHAJIRAO GHUMARE VPA: sachinghumare@ybl A/C No: 00000032560563081 (SBIN0007158) Transaction ID: S84183502 Reference Number: 022714869756	+ ₹500.00	₹500.20
14 Aug 2020 11:03 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M874186	– ₹100.00	₹400.20
14 Aug 2020 12:03 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1098683	– ₹100.00	₹300.20
14 Aug 2020 12:23 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1186772	– ₹100.00	₹200.20

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
14 Aug 2020 12:31 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1213996	– ₹100.00	₹100.20
14 Aug 2020 1:00 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1311085	– ₹100.00	₹0.20
14 Aug 2020 1:11 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S87270725 Reference Number: 022729111538	+ ₹411.00	₹411.20
14 Aug 2020 1:17 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1363251	– ₹100.00	₹311.20
14 Aug 2020 1:24 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1386621	– ₹100.00	₹211.20
14 Aug 2020 1:39 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1432193	– ₹100.00	₹111.20
14 Aug 2020 2:53 PM		Money Received using UPI Received from: HARICHANDRA PARAMESHWAR KADAM VPA: thakarednyanraj-3@okicici A/C No: 376201501168 (ICIC0003762) Transaction ID: S88233688 Reference Number: 022714060495	+ ₹5,000.00	₹5,111.20
14 Aug 2020 3:32 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1775326	– ₹100.00	₹5,011.20
14 Aug 2020 3:36 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1786952	– ₹500.00	₹4,511.20
14 Aug 2020 3:40 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1799448	– ₹500.00	₹4,011.20
14 Aug 2020 3:46 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1813768	– ₹1,000.00	₹3,011.20
14 Aug 2020 4:05 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1870651	– ₹1,000.00	₹2,011.20

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Aug 2020 4:16 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1898949	– ₹1,000.00	₹1,011.20
14 Aug 2020 4:35 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1955431	– ₹1,000.00	₹11.20
15 Aug 2020 10:54 AM	 Money Received using UPI Received from: PRAKASH PRALHAD SARWADE VPA: ppsarwade-1@okicici A/C No: 282001501644 (ICIC0002820) Transaction ID: S96460259 Reference Number: 022810473605	+ ₹2,000.00	₹2,011.20
15 Aug 2020 11:04 AM	 Money Sent using UPI Sent to: AJAY ADESH JAMADAR VPA: ajayjamdar81@okicici A/C No: XX 8986 (BKID0000714) Transaction ID: S96571382 Reference Number: 022811760210	– ₹11.00	₹2,000.20
15 Aug 2020 12:17 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1127893	– ₹1,000.00	₹1,000.20
15 Aug 2020 1:02 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1268032	– ₹1,000.00	₹0.20
17 Aug 2020 8:41 PM	 Money added using Debit Card Transaction ID : M3267019 Reference No :	+ ₹2,000.00	₹2,000.20
17 Aug 2020 8:58 PM	 Money Sent using UPI Sent to: ATUL BHAGWAN THAKARE VPA: atulthakare54@oksbi A/C No: XX 8905 (SBIN0007158) Transaction ID: S23461326 Reference Number: 023020484727	– ₹1,000.00	₹1,000.20
17 Aug 2020 8:59 PM	 Money Sent using UPI Sent to: Mr ASHOKE BHALCHANDR JADHAV VPA: jadhav.ashok0945@okaxis A/C No: XX 8446 (MAHB0000687) Transaction ID: S23476273 Reference Number: 023020494667	– ₹500.00	₹500.20
17 Aug 2020 9:01 PM	 Money Sent using UPI Sent to: Kale VPA: vishalkale0315@okicici A/C No: XX 0872 (MAHG0000001) Transaction ID: S23493526 Reference Number: 023021009627	– ₹100.00	₹400.20
17 Aug 2020 9:03 PM	 Money Sent using UPI Sent to: SANDIP KESHAV BHARANE VPA: sandipbharane724@oksbi A/C No: XX 9552 (SBIN0005913) Transaction ID: S23511905 Reference Number: 023021025723	– ₹100.00	₹300.20

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17 Aug 2020 9:08 PM	 Money Sent using UPI Sent to: RAMA PARMESHWAR ARE VPA: ramaare1993@oksbi A/C No: XX 6449 (SBIN0020042) Transaction ID: S23586075 Reference Number: 023021076873	– ₹200.00	₹100.20
17 Aug 2020 9:10 PM	 Money Sent using UPI Sent to: Tushar Nishikant Kawade VPA: 7083238110@ybl A/C No: XX 5829 (SBIN0004451) Transaction ID: S23603629 Reference Number: 023084743510	– ₹100.00	₹0.20
20 Aug 2020 7:39 PM	 Money added using Debit Card Transaction ID : M2680966 Reference No :	+ ₹2,000.00	₹2,000.20
20 Aug 2020 7:40 PM	 Money added using Debit Card Transaction ID : M2685504 Reference No :	+ ₹2,000.00	₹4,000.20
21 Aug 2020 12:24 AM	 Money Received using UPI Received from: HARICHANDRA PARAMESHWAR KADAM VPA: thakarednyanraj-3@okicici A/C No: 376201501168 (ICIC0003762) Transaction ID: S57282424 Reference Number: 023400409212	+ ₹12,000.00	₹16,000.20
21 Aug 2020 12:26 AM	 Money Received using UPI Received from: HARICHANDRA PARAMESHWAR KADAM VPA: thakarednyanraj-3@okicici A/C No: 376201501168 (ICIC0003762) Transaction ID: S57285959 Reference Number: 023400411743	+ ₹50.00	₹16,050.20
21 Aug 2020 8:28 AM	 Money Sent using UPI Sent to: SACHIN SHAHAJIRAO GHUMARE VPA: sachinghumare@ybl A/C No: XX 3081 (SBIN0007158) Transaction ID: S58621409 Reference Number: 023416604550	– ₹1,000.00	₹15,050.20
21 Aug 2020 8:33 AM	 Money Sent using UPI Sent to: DATTATRYA PRABHAKAR THAKARE VPA: thakaredatta55@oksbi A/C No: XX 4185 (SBIN0001974) Transaction ID: S58656635 Reference Number: 023408413090	– ₹3,000.00	₹12,050.20
21 Aug 2020 8:43 AM	 Money Sent using UPI Sent to: SANDHYA GANESH JEKATE VPA: thakarednyanraj-2@okicici A/C No: XX 1098 (ICIC0003762) Transaction ID: S58731384 Reference Number: 023408458612	– ₹12,050.00	₹0.20
1 Sep 2020 8:20 AM	 Money added using Debit Card Transaction ID : M442945 Reference No :	+ ₹2,000.00	₹2,000.20
1 Sep 2020 8:21 AM	 Money added using Debit Card Transaction ID : M444677 Reference No :	+ ₹2,000.00	₹4,000.20
1 Sep 2020 8:22 AM	 Money added using Debit Card Transaction ID : M446697 Reference No :	+ ₹351.00	₹4,351.20

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1 Sep 2020 10:59 AM		Money Sent using UPI Sent to: eazypay VPA: eazypayweb@icici A/C No: XX 0015 (ICIC0000020) Transaction ID: S83824545 Reference Number: 024510101262	– ₹1,298.00	₹3,053.20
2 Sep 2020 4:48 AM		Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M37535 Earned on Savings account balance	+ ₹1.00	₹3,054.20
6 Sep 2020 1:32 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M17152	– ₹99.35	₹2,954.85
8 Sep 2020 12:02 PM		Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S71353391 NEFT Reference No : N252201237771475	+ ₹99.00	₹3,053.85
10 Sep 2020 12:02 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M1366164	– ₹149.00	₹2,904.85
14 Sep 2020 11:10 AM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M1273636	– ₹149.00	₹2,755.85
16 Sep 2020 10:45 AM		Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S71748623 Reference Number: 026010137000	– ₹500.89	₹2,254.96
16 Sep 2020 10:53 AM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71846273 Reference Number: 026040158844	– ₹125.00	₹2,129.96
16 Sep 2020 2:14 PM		Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S74540797 Reference Number: 026014159031	– ₹16.03	₹2,113.93
16 Sep 2020 2:25 PM		Money Received using IMPS Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M2022098 IMPS Reference No : 026014890709	+ ₹311.00	₹2,424.93

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16 Sep 2020 2:40 PM	 Money Sent using UPI Sent to: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: XX 6807 (ESFB0001001) Transaction ID: S74851021 Reference Number: 026014255809	– ₹5.00	₹2,419.93
16 Sep 2020 2:41 PM	 Money Sent using UPI Sent to: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: XX 6807 (ESFB0001001) Transaction ID: S74866469 Reference Number: 026014264356	– ₹290.00	₹2,129.93
18 Sep 2020 1:03 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1799728	– ₹295.00	₹1,834.93
18 Sep 2020 1:40 PM	 Money Received Received from KRUSHNA RAMPRASAD TH A/C No 100008586807 (ESFB0009048) Transaction ID : S99724023 NEFT Reference No : N262200006661755	+ ₹295.00	₹2,129.93
18 Sep 2020 3:38 PM	 Money Sent using UPI Sent to: LAXMAN PARMESHWAR ARE VPA: 8380826175@ybl A/C No: XX 0788 (SBIN0020042) Transaction ID: S1206119 Reference Number: 026260101234	– ₹500.00	₹1,629.93
19 Sep 2020 12:01 PM	 Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M1381348 IMPS Reference No : 026312479878	+ ₹480.00	₹2,109.93
19 Sep 2020 12:07 PM	 Money Sent using UPI Sent to: SBN Gaming Network Private Limited VPA: ballebaazi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S12566455 Reference Number: 026312297219	– ₹100.00	₹2,009.93
19 Sep 2020 12:12 PM	 Money Sent using UPI Sent to: KRUSHNA RAMPRASAD THAKARE VPA: 9623975521@ybl A/C No: XX 6807 (ESFB0001001) Transaction ID: S12652604 Reference Number: 026324618609	– ₹380.00	₹1,629.93
22 Sep 2020 12:40 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1619227	– ₹100.00	₹1,529.93
22 Sep 2020 12:52 PM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: 9623975521@ybl A/C No: 100008586807 (ESFB0001001) Transaction ID: S53912312 Reference Number: 026636071146	+ ₹100.00	₹1,629.93

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1 Oct 2020 9:21 AM	 Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M788188 Earned on Savings account balance	+ ₹5.00	₹1,634.93
4 Oct 2020 3:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2059929	– ₹149.00	₹1,485.93
7 Oct 2020 12:12 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1623677	– ₹6.00	₹1,479.93
9 Oct 2020 7:09 AM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S89926112 Reference Number: 028307411907	+ ₹3,000.00	₹4,479.93
9 Oct 2020 3:16 PM	 Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S96072075 Reference Number: 028360799607	– ₹2,980.00	₹1,499.93
11 Oct 2020 12:20 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M1782490	– ₹12.00	₹1,487.93
11 Oct 2020 12:31 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M1841213	– ₹49.00	₹1,438.93
14 Oct 2020 11:07 AM	 Money Received using UPI Received from: ASHOK DADA TAMBE VPA: 7083696486@ybl A/C No: 9013416495 (KKBK0001767) Transaction ID: S66848775 Reference Number: 028869096680	+ ₹47.00	₹1,485.93
14 Oct 2020 12:43 PM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: 9623975521@paytm A/C No: 00000035183870805 (SBIN0007158) Transaction ID: S68236838 Reference Number: 028844303230	+ ₹15.00	₹1,500.93
15 Oct 2020 1:33 PM	 Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S83822537 NEFT Reference No : N289201277022076	+ ₹100.00	₹1,600.93
16 Oct 2020 8:14 AM	 Money Sent using UPI Sent to: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: XX 6807 (ESFB0001001) Transaction ID: S94978288 Reference Number: 029008658105	– ₹100.00	₹1,500.93

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16 Oct 2020 8:21 AM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M568333	– ₹75.00	₹1,425.93
19 Oct 2020 9:20 AM		Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S41177115 Reference Number: 029309047692	+ ₹60.00	₹1,485.93
19 Oct 2020 9:23 AM		Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S41215763 Reference Number: 029329599833	– ₹60.00	₹1,425.93
20 Oct 2020 4:27 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2812369	– ₹36.00	₹1,389.93
21 Oct 2020 10:05 AM		Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S71140253 Reference Number: 029563975726	– ₹9.02	₹1,380.91
22 Oct 2020 2:25 PM		Money Sent using UPI Sent to: DMI FINANCE PRIVATE LIMITED VPA: redcarpet.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S89391444 Reference Number: 029685164876	– ₹327.60	₹1,053.31
22 Oct 2020 2:43 PM		Money Received using IMPS Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M2235448 IMPS Reference No : 029614504294	+ ₹322.00	₹1,375.31
23 Oct 2020 11:36 AM		Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S1189107 NEFT Reference No : N297201284408260	+ ₹100.00	₹1,475.31
23 Oct 2020 12:56 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M1816173	– ₹16.00	₹1,459.31
25 Oct 2020 8:39 AM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M622427	– ₹16.00	₹1,443.31

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25 Oct 2020 12:55 PM		Money Sent using UPI Sent to: Sporta Technologies Private Limited VPA: fancode.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S31225933 Reference Number: 029912157641	– ₹5.00	₹1,438.31
26 Oct 2020 8:33 AM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M550573	– ₹48.00	₹1,390.31
26 Oct 2020 9:22 AM		Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M717944 IMPS Reference No : 030009543299	+ ₹1,823.00	₹3,213.31
26 Oct 2020 10:49 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1119938	– ₹100.00	₹3,113.31
26 Oct 2020 10:52 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1138882	– ₹100.00	₹3,013.31
26 Oct 2020 11:36 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1378118	– ₹100.00	₹2,913.31
26 Oct 2020 11:42 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1407104	– ₹100.00	₹2,813.31
26 Oct 2020 11:54 AM		Money Sent using UPI Sent to: Krushna Ramprasad Thakare A/C No: XX 6807 (ESFB0009048) Transaction ID: S44075416 Reference Number: 030048526389	– ₹1,388.00	₹1,425.31
26 Oct 2020 12:18 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1610768	– ₹100.00	₹1,325.31
26 Oct 2020 12:24 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1640916	– ₹200.00	₹1,125.31
26 Oct 2020 1:28 PM		Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S45509280 Reference Number: 030013125653	+ ₹300.00	₹1,425.31

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
28 Oct 2020 4:40 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M75665	– ₹100.00	₹1,325.31
28 Oct 2020 4:58 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M79208	– ₹100.00	₹1,225.31
28 Oct 2020 6:40 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M266802	– ₹100.00	₹1,125.31
28 Oct 2020 6:44 AM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S70080906 Reference Number: 030206145921	+ ₹300.00	₹1,425.31
28 Oct 2020 8:28 AM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: 9623975521@ikwik A/C No: 100008586807 (ESFB0001001) Transaction ID: S71005112 Reference Number: 030208874155	+ ₹288.00	₹1,713.31
28 Oct 2020 8:31 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M570074	– ₹288.00	₹1,425.31
28 Oct 2020 11:44 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1434445	– ₹100.00	₹1,325.31
28 Oct 2020 2:10 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2131960	– ₹100.00	₹1,225.31
29 Oct 2020 5:21 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S84107577 Reference Number: 030394909262	+ ₹200.00	₹1,425.31
29 Oct 2020 10:38 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1022812	– ₹100.00	₹1,325.31
29 Oct 2020 11:08 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1154992	– ₹100.00	₹1,225.31

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29 Oct 2020 11:45 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1319792	– ₹200.00	₹1,025.31
29 Oct 2020 1:01 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1681929	– ₹473.60	₹551.71
29 Oct 2020 1:38 PM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: 9623975521@ikwik A/C No: 100008586807 (ESFB0001001) Transaction ID: S89595183 Reference Number: 030313079155	+ ₹500.00	₹1,051.71
29 Oct 2020 1:41 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1861896	– ₹500.00	₹551.71
29 Oct 2020 3:09 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2206726	– ₹500.00	₹51.71
29 Oct 2020 6:50 PM	 Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M3223442 IMPS Reference No : 030318852359	+ ₹1,823.00	₹1,874.71
30 Oct 2020 12:02 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4225944	– ₹149.00	₹1,725.71
30 Oct 2020 4:52 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M93224	– ₹100.00	₹1,625.71
30 Oct 2020 11:23 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1396964	– ₹100.00	₹1,525.71
30 Oct 2020 11:32 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1443379	– ₹100.00	₹1,425.71
30 Oct 2020 2:02 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S5226688 Reference Number: 030414574918	– ₹2.00	₹1,423.71

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1 Nov 2020 2:49 PM	 Money Sent using UPI Sent to: Sporta Technologies Private Limited VPA: fancode.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S38179740 Reference Number: 030614296594	– ₹5.00	₹1,418.71
2 Nov 2020 3:18 AM	 Interest Received Received for the period 01-10-2020 to 31-10-2020 Transaction ID : M72232 Earned on Savings account balance	+ ₹3.00	₹1,421.71
2 Nov 2020 5:27 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S47233148 Reference Number: 030767420297	+ ₹20.00	₹1,441.71
2 Nov 2020 5:29 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M163078	– ₹16.00	₹1,425.71
6 Nov 2020 3:34 PM	 Money Received using UPI Received from: RAVINDRA POPAT GADAGE VPA: 9881798488@ybl A/C No: 00000031159723268 (SBIN0007158) Transaction ID: S30709102 Reference Number: 031165458112	+ ₹1,100.00	₹2,525.71
6 Nov 2020 3:40 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3548899	– ₹661.51	₹1,864.20
6 Nov 2020 3:50 PM	 Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S30936144 Reference Number: 031160937688	– ₹1,250.00	₹614.20
6 Nov 2020 4:14 PM	 Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M3724525 IMPS Reference No : 031116719899	+ ₹911.50	₹1,525.70
6 Nov 2020 4:17 PM	 Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31353645 Reference Number: 031161463292	– ₹650.00	₹875.70
6 Nov 2020 4:21 PM	 Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31388627 Reference Number: 031161500768	– ₹550.00	₹325.70

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6 Nov 2020 4:24 PM	 Money Sent using UPI Sent to: Krushna Ramprasad Thakare A/C No: XX 6807 (ESFB0009048) Transaction ID: S31416997 Reference Number: 031161600863	– ₹250.00	₹75.70
7 Nov 2020 11:39 AM	 Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S45221282 NEFT Reference No : N312201300629395	+ ₹1,000.00	₹1,075.70
7 Nov 2020 2:12 PM	 Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M3451206 IMPS Reference No : 031214432811	+ ₹1,823.00	₹2,898.70
7 Nov 2020 2:21 PM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S47535764 Reference Number: 031214270554	+ ₹177.00	₹3,075.70
7 Nov 2020 2:22 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3511614	– ₹3,000.00	₹75.70
8 Nov 2020 8:18 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M6813187	– ₹16.00	₹59.70
10 Nov 2020 7:40 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S4696439 Reference Number: 031555122871	– ₹16.00	₹43.70
12 Nov 2020 1:48 PM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S37955328 Reference Number: 031713264536	+ ₹32.00	₹75.70
14 Nov 2020 6:26 AM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M1206448 IMPS Reference No : 031906879915	+ ₹1.00	₹76.70
14 Nov 2020 6:38 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1263033 IMPS Reference No : 031906983421	+ ₹1,300.00	₹1,376.70
14 Nov 2020 12:28 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M3751580	– ₹7.00	₹1,369.70

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15 Nov 2020 8:33 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M1729198	– ₹75.00	₹1,294.70
15 Nov 2020 1:49 PM	 Money Sent using UPI Sent to: DMI FINANCE PRIVATE LIMITED VPA: redcarpet.razorpay@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S91374883 Reference Number: 032053648899	– ₹336.61	₹958.09
15 Nov 2020 1:54 PM	 Money Sent using UPI Sent to: Krushna Ramprasad Thakare A/C No: XX 6807 (ESFB0009048) Transaction ID: S91452183 Reference Number: 032053735788	– ₹958.00	₹0.09
15 Nov 2020 2:53 PM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S92238672 Reference Number: 032014358387	+ ₹100.00	₹100.09
15 Nov 2020 3:01 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4282703	– ₹100.00	₹0.09
15 Nov 2020 3:32 PM	 Money Received using IMPS Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M4460421 IMPS Reference No : 032015943827	+ ₹191.00	₹191.09
15 Nov 2020 3:33 PM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S92740801 Reference Number: 032015152489	+ ₹809.00	₹1,000.09
15 Nov 2020 3:37 PM	 Money Sent using UPI Sent to: PUSH PANJAL ENTERPRISES VPA: puspent@icici A/C No: XX 0926 (ICIC00000000) Transaction ID: S92795063 Reference Number: 032055297125	– ₹1,000.00	₹0.09
16 Nov 2020 12:07 PM	 Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S5277317 NEFT Reference No : N321201311104278	+ ₹4,000.00	₹4,000.09
16 Nov 2020 1:59 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2241537	– ₹300.00	₹3,700.09

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16 Nov 2020 2:08 PM	 Money Sent using UPI Sent to: SIMPLEWAYSHOP VPA: simplewayshop.com@sbi A/C No: XX 2091 (SBIN0016209) Transaction ID: S7440376 Reference Number: 032114000153	– ₹551.00	₹3,149.09
17 Nov 2020 4:22 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2704867	– ₹1,000.00	₹2,149.09
18 Nov 2020 12:06 PM	 Money Sent using UPI Sent to: secondpay partnership with bc VPA: cashfreesecondpaypar@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S39863523 Reference Number: 032312728043	– ₹2,014.00	₹135.09
18 Nov 2020 1:29 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1874092 IMPS Reference No : 032313664379	+ ₹1,625.00	₹1,760.09
18 Nov 2020 3:53 PM	 Money Sent using UPI Sent to: PUSH PANJAL ENTERPRISES VPA: PUSPENT@icici A/C No: XX 0926 (ICIC0000000) Transaction ID: S43417876 Reference Number: 032311118646	– ₹1,000.00	₹760.09
19 Nov 2020 1:03 PM	 Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S59302041 NEFT Reference No : N324201313963076	+ ₹1,000.00	₹1,760.09
20 Nov 2020 9:49 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M845220	– ₹99.00	₹1,661.09
23 Nov 2020 5:33 PM	 Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M2918439 IMPS Reference No : 032817006812	+ ₹911.50	₹2,572.59
23 Nov 2020 5:40 PM	 Money Sent using UPI Sent to: secondpay partnership with bc VPA: cashfreesecondpaypar@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S38192481 Reference Number: 032817274363	– ₹2,517.00	₹55.59
24 Nov 2020 1:02 PM	 Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S50935450 NEFT Reference No : N329201317908318	+ ₹1,000.00	₹1,055.59

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24 Nov 2020 1:40 PM	 Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S51566375 Reference Number: 032930557349	– ₹210.00	₹845.59
24 Nov 2020 1:43 PM	 Money Sent using UPI Sent to: My11Circle VPA: my11circle@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S51624289 Reference Number: 032913854485	– ₹800.00	₹45.59
26 Nov 2020 1:44 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1975568 IMPS Reference No : 033113698867	+ ₹1,950.00	₹1,995.59
26 Nov 2020 4:28 PM	 Money Sent using UPI Sent to: PUSH PANJALIENTERPRISES VPA: PUSPENT@icici A/C No: XX 0926 (ICIC00000000) Transaction ID: S85674103 Reference Number: 033171424664	– ₹1,000.00	₹995.59
26 Nov 2020 4:56 PM	 Money Sent using UPI Sent to: Krushna Ramprasad Thakare A/C No: XX 6807 (ESFB0009048) Transaction ID: S86079798 Reference Number: 033171905078	– ₹995.00	₹0.59
27 Nov 2020 10:53 AM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S96351962 Reference Number: 033210168467	+ ₹1,000.00	₹1,000.59
27 Nov 2020 10:54 AM	 Money Sent using UPI Sent to: PUSH PANJALIENTERPRISES VPA: PUSPENT@icici A/C No: XX 0926 (ICIC00000000) Transaction ID: S96368404 Reference Number: 033283438802	– ₹1,000.00	₹0.59
27 Nov 2020 1:24 PM	 Money Received using IMPS Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M1835005 IMPS Reference No : 033213394190	+ ₹130.00	₹130.59
27 Nov 2020 1:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1865319	– ₹100.00	₹30.59
27 Nov 2020 7:38 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3435134	– ₹25.00	₹5.59

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28 Nov 2020 9:22 AM	 Money Received using UPI Received from: POPAT VPA: 9403585728@ybl A/C No: 00000080029786685 (MAHG0000001) Transaction ID: S12365507 Reference Number: 033344720684	+ ₹7,100.00	₹7,105.59
28 Nov 2020 1:44 PM	 Money Sent using UPI Sent to: SUMAN KUMAR BAIN VPA: 9140195364@ybl A/C No: XX 3723 (BARBONIGHAS) Transaction ID: S16939582 Reference Number: 033303676676	– ₹7,100.00	₹5.59
2 Dec 2020 1:33 AM	 Interest Received Received for the period 01-11-2020 to 30-11-2020 Transaction ID : M30849 Earned on Savings account balance	+ ₹2.00	₹7.59
5 Dec 2020 8:23 AM	 Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M608077 IMPS Reference No : 034008464052	+ ₹911.50	₹919.09
5 Dec 2020 2:27 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2209271	– ₹25.00	₹894.09
6 Dec 2020 8:23 PM	 Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S54039781 Reference Number: 034172425965	– ₹120.00	₹774.09
7 Dec 2020 1:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2155718	– ₹100.00	₹674.09
7 Dec 2020 2:58 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2489265	– ₹100.00	₹574.09
7 Dec 2020 3:40 PM	 Money Received using IMPS Received from KVR AGRIVOLATION A/C No 238205000910 Account linked to Mobile No 8340463327 Transaction ID : M2662952 IMPS Reference No : 034215396691	+ ₹1,000.00	₹1,574.09
7 Dec 2020 4:16 PM	 Money Sent using UPI Sent to: Badabro VPA: paytm-49585157@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S65441606 Reference Number: 034285196341	– ₹210.00	₹1,364.09
7 Dec 2020 5:43 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3299006	– ₹100.00	₹1,264.09

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
7 Dec 2020 5:49 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3329870	– ₹200.00	₹1,064.09
7 Dec 2020 10:09 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4731780	– ₹100.00	₹964.09
7 Dec 2020 10:41 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4804485	– ₹100.00	₹864.09
8 Dec 2020 1:08 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M12907	– ₹100.00	₹764.09
8 Dec 2020 12:32 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1655768	– ₹100.00	₹664.09
8 Dec 2020 12:45 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S78120748 Reference Number: 034300333024	+ ₹536.00	₹1,200.09
8 Dec 2020 12:55 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1769833	– ₹199.52	₹1,000.57
8 Dec 2020 1:27 PM		Money Sent using UPI Sent to: PUSH PANJAL ENTERPRISES VPA: pusp008@icici A/C No: XX 0926 (ICIC00000000) Transaction ID: S78774496 Reference Number: 034301209027	– ₹1,000.00	₹0.57
8 Dec 2020 4:01 PM		Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M2533799 IMPS Reference No : 034316146926	+ ₹455.75	₹456.32
8 Dec 2020 4:10 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2569977	– ₹100.00	₹356.32
8 Dec 2020 8:46 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4048171	– ₹100.00	₹256.32
9 Dec 2020 5:05 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M84522	– ₹100.00	₹156.32

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9 Dec 2020 5:17 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M119432	– ₹100.00	₹56.32
9 Dec 2020 1:30 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S94120477 Reference Number: 034420139741	+ ₹960.00	₹1,016.32
9 Dec 2020 5:45 PM		Money Sent using UPI Sent to: Krushna Ramprasad Thakre VPA: krushnathakare0503@oksbi A/C No: XX 0805 (SBIN0007158) Transaction ID: S98175164 Reference Number: 034417931026	– ₹100.00	₹916.32
9 Dec 2020 10:09 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4474244	– ₹100.00	₹816.32
9 Dec 2020 10:55 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4551099	– ₹200.00	₹616.32
9 Dec 2020 11:57 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4616077	– ₹100.00	₹516.32
10 Dec 2020 12:19 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M4633616	– ₹100.00	₹416.32
10 Dec 2020 12:33 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M4642838	– ₹200.00	₹216.32
10 Dec 2020 9:11 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M703186	– ₹200.00	₹16.32
10 Dec 2020 9:19 AM		Money Received using IMPS Received from ROYAL SECURITIES LIM A/C No 105605005292 Account linked to Mobile No 9623975521 Transaction ID : M728756 IMPS Reference No : 034509178841	+ ₹455.75	₹472.07
10 Dec 2020 9:20 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M733737	– ₹200.00	₹272.07
10 Dec 2020 11:29 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1345725	– ₹100.00	₹172.07

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10 Dec 2020 11:34 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1370388	– ₹100.00	₹72.07
10 Dec 2020 11:48 AM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S8941315 Reference Number: 034511429042	+ ₹31.00	₹103.07
10 Dec 2020 11:49 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1459050	– ₹100.00	₹3.07
10 Dec 2020 4:52 PM	 Money Received using UPI Received from: SACHIN SHAHAJIRAO GHUMARE VPA: sachinghumare@ybl A/C No: 00000032560563081 (SBIN0007158) Transaction ID: S13708006 Reference Number: 034571130433	+ ₹500.00	₹503.07
10 Dec 2020 6:59 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3582745	– ₹100.00	₹403.07
10 Dec 2020 7:09 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3643117	– ₹100.00	₹303.07
11 Dec 2020 8:04 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M474747	– ₹100.00	₹203.07
11 Dec 2020 9:11 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M657685	– ₹100.00	₹103.07
11 Dec 2020 9:17 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M680354	– ₹100.00	₹3.07
12 Dec 2020 2:17 PM	 Money Received using UPI Received from: PRADIP PARMESHWAR PATIL VPA: patilpradeep215@ybl A/C No: 00000020331782673 (SBIN0006625) Transaction ID: S44584166 Reference Number: 034791701594	+ ₹200.00	₹203.07
12 Dec 2020 3:14 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3172928	– ₹100.00	₹103.07

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12 Dec 2020 3:32 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3241500	– ₹100.00	₹3.07
14 Dec 2020 2:07 PM		Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S76407527 NEFT Reference No : N349201340063331	+ ₹100.00	₹103.07
14 Dec 2020 2:46 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2718529	– ₹100.00	₹3.07
18 Dec 2020 8:11 AM		Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: 9623975521@ybl A/C No: 100008586807 (ESFB0001001) Transaction ID: S36469650 Reference Number: 035388808429	+ ₹203.00	₹206.07
18 Dec 2020 8:14 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M630798	– ₹100.00	₹106.07
18 Dec 2020 8:17 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M637538	– ₹100.00	₹6.07
18 Dec 2020 5:45 PM		Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S45598270 Reference Number: 035317369040	+ ₹200.00	₹206.07
18 Dec 2020 5:46 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3134990	– ₹100.00	₹106.07
19 Dec 2020 8:19 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M561738	– ₹100.00	₹6.07
21 Dec 2020 10:10 AM		Money Received using UPI Received from: VIKAS PRALHAD SARWADE VPA: vikaspsarwade478@ybl A/C No: 075810110001583 (BKID0000758) Transaction ID: S89656359 Reference Number: 035657309768	+ ₹200.00	₹206.07
21 Dec 2020 10:16 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M966803	– ₹100.00	₹106.07

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21 Dec 2020 10:23 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1004361	– ₹100.00	₹6.07
22 Dec 2020 3:16 PM	 Money Received using UPI Received from: Sandip VPA: 9579094849@ybl A/C No: 00000080060014722 (MAHG0000001) Transaction ID: S10688119 Reference Number: 035766677801	+ ₹76.00	₹82.07
22 Dec 2020 6:08 PM	 Money Sent using UPI Sent to: Shivdeep Shankar Lavangare VPA: 9130533797@ybl A/C No: XX 2436 (SBIN0007158) Transaction ID: S13731109 Reference Number: 035728234499	– ₹50.00	₹32.07
23 Dec 2020 10:21 AM	 Money Received using UPI Received from: Shivdeep Shankar Lavangare VPA: 9130533797@ybl A/C No: 00000039746822436 (SBIN0007158) Transaction ID: S22639566 Reference Number: 035885660061	+ ₹100.00	₹132.07
23 Dec 2020 10:28 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1069316	– ₹100.00	₹32.07
23 Dec 2020 12:32 PM	 Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S24767656 Reference Number: 035812493839	+ ₹22.00	₹54.07
24 Dec 2020 9:48 AM	 Money Sent using UPI Sent to: 11Caps VPA: paytm-52894985@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S38829421 Reference Number: 035905648083	– ₹2.00	₹52.07
25 Dec 2020 9:00 AM	 Money Received using UPI Received from: NILESH DNYANDEV BARASKAR VPA: 7821918378@ybl A/C No: 075818210002273 (BKID0000758) Transaction ID: S55054447 Reference Number: 036068019171	+ ₹50.00	₹102.07
25 Dec 2020 9:02 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M696614	– ₹100.00	₹2.07
26 Dec 2020 8:00 AM	 Money Received using UPI Received from: Krushna Ramprasad Thakre VPA: krushnathakare0503@oksbi A/C No: 00000035183870805 (SBIN0007158) Transaction ID: S71193166 Reference Number: 036108074888	+ ₹6.86	₹8.93

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26 Dec 2020 8:02 AM	 Money Sent using UPI Sent to: 11Caps VPA: paytm-52894985@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S71205465 Reference Number: 036143220877	– ₹8.00	₹0.93
26 Dec 2020 4:28 PM	 Money Received using UPI Received from: Salman VPA: 7620371724@ybl A/C No: 00000080051148497 (MAHG0000001) Transaction ID: S78488834 Reference Number: 036179901354	+ ₹100.00	₹100.93
27 Dec 2020 12:43 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M4107	– ₹100.00	₹0.93
29 Dec 2020 1:36 PM	 Money Received Received from PLAY GAMES 24X7 PRIVATE LIMITED5705 A/C No 01452560005705 (HDFC0000240) Transaction ID : S25231236 NEFT Reference No : N364201354097996	+ ₹100.00	₹100.93
29 Dec 2020 3:07 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2160585	– ₹100.00	₹0.93
29 Dec 2020 4:22 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2443488 IMPS Reference No : 036416983565	+ ₹1.00	₹1.93
29 Dec 2020 4:23 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2447538 IMPS Reference No : 036416984981	+ ₹1,000.00	₹1,001.93
29 Dec 2020 4:27 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2461183	– ₹100.00	₹901.93
29 Dec 2020 4:38 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2504273	– ₹100.00	₹801.93
29 Dec 2020 5:09 PM	 Money Sent using UPI Sent to: Shivdeep Shankar Lavangare VPA: 9130533797@ybl A/C No: XX 2436 (SBIN0007158) Transaction ID: S28471390 Reference Number: 036490427551	– ₹50.00	₹751.93
29 Dec 2020 7:16 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3327779	– ₹100.00	₹651.93

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29 Dec 2020 9:19 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3883910	– ₹100.00	₹551.93
29 Dec 2020 9:55 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3992154	– ₹47.60	₹504.33
29 Dec 2020 11:56 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M4145542	– ₹100.00	₹404.33
30 Dec 2020 12:06 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M4151928	– ₹100.00	₹304.33
30 Dec 2020 12:19 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M4159518	– ₹100.00	₹204.33
30 Dec 2020 5:22 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M123413	– ₹100.00	₹104.33
30 Dec 2020 8:09 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M457704	– ₹100.00	₹4.33
30 Dec 2020 9:06 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M580110	– ₹3.00	₹1.33
30 Dec 2020 2:37 PM		Money Received using UPI Received from: Shivdeep Shankar Lavangare VPA: 9130533797@ybl A/C No: 00000039746822436 (SBIN0007158) Transaction ID: S42125286 Reference Number: 036507304705	+ ₹84.00	₹85.33
30 Dec 2020 10:09 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M3934718	– ₹29.00	₹56.33
30 Dec 2020 11:22 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M4036829	– ₹6.00	₹50.33
31 Dec 2020 10:04 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M731811	– ₹50.00	₹0.33

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31 Dec 2020 12:18 PM		Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: krushnathakare0503-2@okicici A/C No: 100008586807 (ESFB0001001) Transaction ID: S56149322 Reference Number: 036612272378	+ ₹150.00	₹150.33
31 Dec 2020 12:19 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1385001	– ₹100.00	₹50.33
31 Dec 2020 2:23 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M1979871	– ₹29.00	₹21.33
1 Jan 2021 8:24 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M518614	– ₹9.00	₹12.33
1 Jan 2021 12:29 PM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1445899 IMPS Reference No : 100112247705	+ ₹1.00	₹13.33
1 Jan 2021 4:30 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919623975521 Transaction ID : M2390845	– ₹11.00	₹2.33
2 Jan 2021 9:07 AM		Money Received using UPI Received from: Krushna Ramprasad Thakre VPA: krushnathakare0503@oksbi A/C No: 00000035183870805 (SBIN0007158) Transaction ID: S87648509 Reference Number: 100209745987	+ ₹667.00	₹669.33
2 Jan 2021 10:58 AM		Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S89179423 Reference Number: 100284347369	– ₹588.05	₹81.28
2 Jan 2021 11:19 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S89528985 Reference Number: 100284774618	+ ₹27.00	₹108.28
2 Jan 2021 4:22 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2342066	– ₹100.00	₹8.28
4 Jan 2021 12:11 AM		Money Received using UPI Received from: KRUSHNA RAMPRASAD THAKARE VPA: 9623975521@paytm A/C No: 00000035183870805 (SBIN0007158) Transaction ID: S18794623 Reference Number: 100420159499	+ ₹225.00	₹233.28

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4 Jan 2021 12:13 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S18800523 Reference Number: 100420167031	+ ₹20.00	₹253.28
4 Jan 2021 12:15 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3959492	– ₹100.00	₹153.28
4 Jan 2021 12:31 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M3968191	– ₹100.00	₹53.28
4 Jan 2021 11:16 AM	 Money Sent using UPI Sent to: Xiaomi Technology India Pvt Ltd VPA: mipay.payu@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S22749557 Reference Number: 100424415449	– ₹53.00	₹0.28
5 Jan 2021 11:43 AM	 Money Received using UPI Received from: Master UMESH VIKRAM THAKARE VPA: 7083796179@ybl A/C No: 60182151997 (MAHB0000104) Transaction ID: S40106525 Reference Number: 100534008783	+ ₹500.00	₹500.28
5 Jan 2021 11:46 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S40160714 Reference Number: 100545128978	– ₹399.00	₹101.28
5 Jan 2021 11:51 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1277859	– ₹100.00	₹1.28
12 Jan 2021 1:57 AM	 Money added using Debit Card Transaction ID : M30452 Reference No :	+ ₹1,000.00	₹1,001.28
12 Jan 2021 2:03 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M32336	– ₹100.00	₹901.28
12 Jan 2021 2:14 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M35134	– ₹100.00	₹801.28
12 Jan 2021 2:35 AM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S57583681 Reference Number: 101202223138	– ₹794.00	₹7.28

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12 Jan 2021 2:51 AM	 Money added using Debit Card Transaction ID : M43697 Reference No :	+ ₹1,788.00	₹1,795.28
12 Jan 2021 10:19 AM	 Money Sent using UPI Sent to: True Credits Pvt. Ltd. VPA: truecredits.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S60669006 Reference Number: 101289212726	– ₹1,320.00	₹475.28
12 Jan 2021 10:46 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1070989	– ₹100.00	₹375.28
12 Jan 2021 11:47 AM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1416760	– ₹100.00	₹275.28
12 Jan 2021 12:27 PM	 Cash deposited Added to your Savings account KRUSHNA RAMPRASAD THAKARE (919623975521) Transaction ID : M1662358 Reference No : 9013294813	+ ₹1,000.00	₹1,275.28
12 Jan 2021 12:35 PM	 AePS Cash withdrawal Cash withdrawn successfully at BC point Transaction ID : S63014442 Reference No : 101212155229	– ₹1,010.00	₹265.28
12 Jan 2021 12:49 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1782508	– ₹100.00	₹165.28
12 Jan 2021 12:57 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1828227	– ₹100.00	₹65.28
12 Jan 2021 2:25 PM	 Money Received using IMPS Received from AIRPAY PAYMENT SERVI A/C No 502000003270 Account linked to Mobile No 9321678385 Transaction ID : M2301446 IMPS Reference No : 101214797553	+ ₹1.00	₹66.28
12 Jan 2021 2:28 PM	 Money Received using IMPS Received from AIRPAY PAYMENT SERVI A/C No 502000003270 Account linked to Mobile No 9321678385 Transaction ID : M2313726 IMPS Reference No : 101214797702	+ ₹500.00	₹566.28
12 Jan 2021 2:37 PM	 Money Sent using UPI Sent to: HARSHAD BHAIRAVNATH AWALE VPA: awaleharshad@ybl A/C No: XX 9840 (SBIN0020047) Transaction ID: S65216605 Reference Number: 101272880277	– ₹200.00	₹366.28
12 Jan 2021 2:42 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2379910	– ₹100.00	₹266.28

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12 Jan 2021 3:08 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2488181	– ₹100.00	₹166.28
12 Jan 2021 3:34 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2599979	– ₹166.00	₹0.28
14 Jan 2021 8:30 AM		Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M485569 IMPS Reference No : 101408915554	+ ₹1.00	₹1.28
14 Jan 2021 8:47 AM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M533360 IMPS Reference No : 101408394878	+ ₹1.00	₹2.28
17 Jan 2021 5:43 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2684666 IMPS Reference No : 101717525903	+ ₹1.85	₹4.13
17 Jan 2021 5:47 PM		Paid online using debit card Paid successfully at EQX Analytics Pvt Ltd Transaction ID : S55614241 Reference No. : 101717341658 Paid using Digital Debit Card	– ₹1.01	₹3.12
18 Jan 2021 12:38 PM		Money Received using UPI Received from: TUSHAR BHIM KOLEKAR VPA: tkolekar2525@ybl A/C No: 282001502353 (ICIC0002820) Transaction ID: S67138599 Reference Number: 101801780083	+ ₹800.00	₹803.12
18 Jan 2021 12:45 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1656448	– ₹100.00	₹703.12
18 Jan 2021 12:50 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1677978	– ₹100.00	₹603.12
18 Jan 2021 12:53 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1696993	– ₹100.00	₹503.12
18 Jan 2021 12:56 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1712580	– ₹100.00	₹403.12

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18 Jan 2021 12:59 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1727441	– ₹100.00	₹303.12
18 Jan 2021 1:06 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1761751	– ₹100.00	₹203.12
18 Jan 2021 3:40 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2482078	– ₹100.00	₹103.12
18 Jan 2021 3:43 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2495029	– ₹100.00	₹3.12
19 Jan 2021 9:33 AM		Money Received Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S81324288 NEFT Reference No : CMS1774784221	+ ₹1,000.00	₹1,003.12
19 Jan 2021 9:50 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M706648	– ₹100.00	₹903.12
19 Jan 2021 9:57 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M734476	– ₹100.00	₹803.12
19 Jan 2021 10:10 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M789992	– ₹100.00	₹703.12
19 Jan 2021 10:12 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M799198	– ₹200.00	₹503.12
19 Jan 2021 10:19 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M832513	– ₹100.00	₹403.12
19 Jan 2021 10:24 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M855411	– ₹100.00	₹303.12
19 Jan 2021 10:34 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M900047	– ₹100.00	₹203.12

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19 Jan 2021 10:39 AM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M922260	– ₹200.00	₹3.12
19 Jan 2021 11:10 AM		Money Received using UPI Received from: TUSHAR BHIM KOLEKAR VPA: tusharkolekar1@ybl A/C No: 50100365311971 (HDFC0001802) Transaction ID: S82727619 Reference Number: 101933161649	+ ₹800.00	₹803.12
19 Jan 2021 1:47 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1849374	– ₹100.00	₹703.12
19 Jan 2021 1:51 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1868321	– ₹100.00	₹603.12
19 Jan 2021 2:12 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M1969949	– ₹100.00	₹503.12
19 Jan 2021 2:46 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M2118960	– ₹8.56	₹494.56
19 Jan 2021 3:05 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919623975521 Transaction ID : M2198794	– ₹49.00	₹445.56
19 Jan 2021 3:18 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2250934	– ₹145.00	₹300.56
19 Jan 2021 3:35 PM		Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 919623975521 Transaction ID : M2314388	– ₹100.00	₹200.56
19 Jan 2021 9:36 PM		Refund for online payment Added back to your account for payment at Transaction ID : S93757867 Reference No : 101717341658 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹201.56

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