

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

VILLAGE PAINTAWAS KHURD,DADRI,BHIWANI,KITLANA,BHIWANI
HARYANA,INDIA,127309
9068268453 ,sumitsangwan083@gmail.com

Account statement for: 1 November 2020 to 22 February 2021







ACCOUNT OPENED ON: 4th Apr 2018

₹115.16 OPENING BALANCE	₹882,974.52 TOTAL DEPOSIT	₹883,031.26 TOTAL WITHDRAWAL	₹58.42 CLOSING BALANCE
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ACCOUNT NUMBER 919068268453	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	NOMINEE AMIT
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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
3 Nov 2020 8:44 PM	Money Received using IMPS  Received from JALAN CHEMICAL INDUSA/CNo 409000729151 Account linked to Mobile No 3366452400 Transaction ID : M5735138 IMPS Reference No : 030820075420	+ ₹1,000.00	₹1,115.16
4 Nov 2020 9:09 AM	Money Sent using UPI  Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S85979154 Reference Number: 030940852873	- ₹1,000.00	₹115.16
4 Nov 2020 3:56 PM	Money Received using IMPS  Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M3742721 IMPS Reference No : 030915098355	+ ₹1.00	₹116.16
4 Nov 2020 4:08 PM	Money Received using IMPS  Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M3812185 IMPS Reference No : 030916142613	+ ₹325.00	₹441.16
4 Nov 2020 9:40 PM	Money Received using IMPS  Received from Remitter A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M5865105 IMPS Reference No : 030921295345	+ ₹1.00	₹442.16
5 Nov 2020 9:14 AM	Money Received  Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S5245583 NEFT Reference No : 000145059092	+ ₹1,000.00	₹1,442.16

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5 Nov 2020 9:16 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S5277211 Reference Number: 031031700587	- ₹1,000.00	₹442.16
5 Nov 2020 9:16 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S5287453 Reference Number: 031031710991	- ₹400.00	₹42.16
5 Nov 2020 11:25 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2310902 IMPS Reference No : 031011601216	+ ₹1,280.00	₹1,322.16
5 Nov 2020 11:26 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S7793279 Reference Number: 031034277365	- ₹1,200.00	₹122.16
7 Nov 2020 10:23 AM	 Money Received using UPI Received from: AMIT S O SH SATYPAL VPA: amitkumarsangwan1993@okicici A/C No: 0577001500005051 (PUNB0057700) Transaction ID: S44141369 Reference Number: 031210066744	+ ₹5,000.00	₹5,122.16
7 Nov 2020 10:44 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2164761 IMPS Reference No : 031210829180	+ ₹1.00	₹5,123.16
7 Nov 2020 12:13 PM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S45737579 Reference Number: 031212380671	- ₹503.00	₹4,620.16
8 Nov 2020 12:28 PM	 Money Sent using UPI Sent to: MOHIT VPA: 8930590426@ybl A/C No: XX 0313 (SBIN0011865) Transaction ID: S62841599 Reference Number: 031377720976	- ₹3,000.00	₹1,620.16
8 Nov 2020 5:08 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M5497333 IMPS Reference No : 031317878636	+ ₹1,625.00	₹3,245.16
9 Nov 2020 8:35 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S73592830 Reference Number: 031408339519	- ₹3,000.00	₹245.16

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9 Nov 2020 10:50 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S86979348 UPI Reference No : 031034277365	+ ₹1,200.00	₹1,445.16
10 Nov 2020 8:57 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S92732620 Reference Number: 031508261163	- ₹1,300.00	₹145.16
11 Nov 2020 10:11 AM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S14253355 NEFT Reference No : N316201305617499	+ ₹1,600.00	₹1,745.16
11 Nov 2020 10:56 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S15125550 Reference Number: 031610419662	- ₹1,611.20	₹133.96
11 Nov 2020 11:06 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1648902 IMPS Reference No : 031611761546	+ ₹3,840.00	₹3,973.96
11 Nov 2020 11:07 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S15340358 Reference Number: 031611045419	- ₹3,800.00	₹173.96
11 Nov 2020 6:18 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M3939723 IMPS Reference No : 031618780090	+ ₹1,050.00	₹1,223.96
11 Nov 2020 6:48 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4143446 IMPS Reference No : 031618895106	+ ₹2,115.00	₹3,338.96
11 Nov 2020 7:02 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S24365688 Reference Number: 031619115129	- ₹1,100.00	₹2,238.96
11 Nov 2020 7:11 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S24549693 Reference Number: 031619246882	- ₹1,100.00	₹1,138.96

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11 Nov 2020 7:16 PM	 Money Received using IMPS Received from JALAN CHEMICAL INDUS A/C No 57500000335009 Account linked to Mobile No 9831001772 Transaction ID : M4330963 IMPS Reference No : 031619462443	+ ₹2,000.00	₹3,138.96
12 Nov 2020 9:01 AM	 Money Sent using UPI Sent to: SPAISA VPA: Spaisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S32877770 Reference Number: 031709023300	- ₹2,500.00	₹638.96
12 Nov 2020 4:31 PM	 Money Sent using UPI Sent to: SURENDER VPA: billusangwan6@okaxis A/C No: XX 8779 (UTIB0002552) Transaction ID: S40595884 Reference Number: 031716432791	- ₹90.00	₹548.96
12 Nov 2020 8:55 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M6291132 IMPS Reference No : 031720302497	+ ₹1.00	₹549.96
13 Nov 2020 6:38 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M5766895 IMPS Reference No : 031818669229	+ ₹1,762.00	₹2,311.96
14 Nov 2020 9:57 AM	 Money Received using UPI Received from: AMIT S O SH SATYPAL VPA: amitkumarsangwan1993@okicici A/C No: 0577001500005051 (PUNB0057700) Transaction ID: S71384430 Reference Number: 031909235053	+ ₹300.00	₹2,611.96
14 Nov 2020 10:18 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S71758427 Reference Number: 031910440335	- ₹2,507.00	₹104.96
14 Nov 2020 10:28 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2690992 IMPS Reference No : 031910859347	+ ₹1,950.00	₹2,054.96
14 Nov 2020 11:52 AM	 Money Sent using UPI Sent to: Superior Finlease Ltd. VPA: superiorfinlease.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S73516784 Reference Number: 031911063284	- ₹1,534.59	₹520.37
14 Nov 2020 11:55 AM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M3449926 IMPS Reference No : 031911494549	+ ₹2,450.00	₹2,970.37

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14 Nov 2020 4:21 PM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S78167788 Reference Number: 031916134405	- ₹2,500.00	₹470.37
15 Nov 2020 9:36 AM	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S87320570 Reference Number: 032009490215	- ₹199.00	₹271.37
15 Nov 2020 9:39 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S87363885 Reference Number: 032009856629	+ ₹30.00	₹301.37
15 Nov 2020 8:18 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S97558106 Reference Number: 032000650370	+ ₹1,233.00	₹1,534.37
16 Nov 2020 2:24 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2346971 IMPS Reference No : 032114674928	+ ₹2,250.00	₹3,784.37
16 Nov 2020 2:46 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S8061541 Reference Number: 032152437894	+ ₹1,410.00	₹5,194.37
16 Nov 2020 2:53 PM	 Money Sent using UPI Sent to: BARYONYX TECHNOLOGIES PRIVATE LIMITED VPA: cashguru.rzpo@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S8160697 Reference Number: 032114229904	- ₹3,021.00	₹2,173.37
16 Nov 2020 2:56 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2475830 IMPS Reference No : 032114517003	+ ₹4,230.00	₹6,403.37
16 Nov 2020 4:44 PM	 Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID : M2892381 IMPS Reference No : 032116036078	+ ₹1.00	₹6,404.37
16 Nov 2020 4:54 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S10013365 Reference Number: 032187549790	+ ₹1.00	₹6,405.37

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16 Nov 2020 5:07 PM	 Money Sent using UPI Sent to: SANDEEP KUMAR S O MANGE RAM VPA: sandeepsangwan592-1@okaxis A/C No: XX 1773 (Sarva Haryana Gramin Bank) Transaction ID: S10254828 Reference Number: 032117379125	- ₹150.00	₹6,255.37
16 Nov 2020 7:52 PM	 Money Received using UPI Received from: SUNIL KUMAR SO BALWAN SINGH VPA: 7404186529@ybl A/C No: 1451000102165194 (PUNB0145100) Transaction ID: S13819469 Reference Number: 032159848167	+ ₹1,000.00	₹7,255.37
17 Nov 2020 9:09 AM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S19810923 NEFT Reference No : N322201311643480	+ ₹3,150.00	₹10,405.37
17 Nov 2020 9:41 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S20258799 Reference Number: 032209378648	- ₹6,000.00	₹4,405.37
17 Nov 2020 5:36 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S27991145 NEFT Reference No : N322201312388150	+ ₹500.00	₹4,905.37
17 Nov 2020 8:52 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S32259018 Reference Number: 032220301517	- ₹2,518.00	₹2,387.37
17 Nov 2020 9:27 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4152922 IMPS Reference No : 032221847335	+ ₹2,820.00	₹5,207.37
17 Nov 2020 9:28 PM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S32933561 Reference Number: 032221115193	- ₹4,833.60	₹373.77
17 Nov 2020 9:40 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M4191287 IMPS Reference No : 032221854612	+ ₹4,400.00	₹4,773.77
18 Nov 2020 3:34 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S34750710 Reference Number: 032303387280	+ ₹3.00	₹4,776.77

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18 Nov 2020 8:13 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S36400386 Reference Number: 032308391844	- ₹4,500.00	₹276.77
19 Nov 2020 3:49 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S61988942 Reference Number: 032483646447	+ ₹2,100.00	₹2,376.77
19 Nov 2020 7:23 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3355188 IMPS Reference No : 032419887442	+ ₹705.00	₹3,081.77
19 Nov 2020 7:39 PM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S66428779 Reference Number: 032419464966	- ₹3,011.00	₹70.77
19 Nov 2020 8:18 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3588346 IMPS Reference No : 032420908296	+ ₹3,575.00	₹3,645.77
19 Nov 2020 8:28 PM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S67484017 Reference Number: 032420037725	- ₹3,587.85	₹57.92
19 Nov 2020 8:34 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M3650402 IMPS Reference No : 032420068085	+ ₹2,450.00	₹2,507.92
19 Nov 2020 9:30 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S68790455 Reference Number: 032421477733	+ ₹4.00	₹2,511.92
20 Nov 2020 10:13 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S74858476 Reference Number: 032510387965	- ₹2,000.00	₹511.92
20 Nov 2020 3:30 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2210269 IMPS Reference No : 032515171133	+ ₹1.00	₹512.92

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20 Nov 2020 3:31 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2211245 IMPS Reference No : 032515911571	+ ₹4,935.00	₹5,447.92
20 Nov 2020 5:34 PM	 Money Sent using UPI Sent to: SANDEEP KUMAR S O MANGE RAM VPA: sandeepsangwan592-1@okaxis A/C No: XX 1773 (Sarva Haryana Gramin Bank) Transaction ID: S82679548 Reference Number: 032517150768	- ₹100.00	₹5,347.92
21 Nov 2020 3:21 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.mf@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S52018 Reference Number: 032615496359	- ₹2,030.11	₹3,317.81
21 Nov 2020 3:23 PM	 Money Received using UPI Received from: RADICAL MINDS TECHNOLOGIES PVT LTD VPA: Radical minds@pnbbank A/C No: 1451000102165194 (PUNB0145100) Transaction ID: S90457 Reference Number: 032691723256	+ ₹33,100.00	₹36,417.81
22 Nov 2020 9:28 AM	 Money Sent using UPI Sent to: BARYONYX TECHNOLOGIES PRIVATE LIMITED VPA: cashguru.rzpo@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S12238451 Reference Number: 032709418880	- ₹36,142.00	₹275.81
22 Nov 2020 9:32 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M703649 IMPS Reference No : 032709292472	+ ₹4,935.00	₹5,210.81
22 Nov 2020 1:55 PM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S17126801 Reference Number: 032713273223	- ₹2,016.00	₹3,194.81
22 Nov 2020 1:57 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S17165417 Reference Number: 032787627562	+ ₹2,820.00	₹6,014.81
22 Nov 2020 2:00 PM	 Money Sent using UPI Sent to: Superior Finlease Ltd. VPA: superiorfinlease.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S17208413 Reference Number: 032714121644	- ₹3,020.58	₹2,994.23
22 Nov 2020 2:02 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1755449 IMPS Reference No : 032714601182	+ ₹2,250.00	₹5,244.23

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22 Nov 2020 2:05 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S17292166 Reference Number: 032714165564	- ₹4,028.00	₹1,216.23
22 Nov 2020 2:43 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1889102 IMPS Reference No : 032714638501	+ ₹3,525.00	₹4,741.23
22 Nov 2020 2:49 PM	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S18011493 Reference Number: 032714044470	- ₹555.00	₹4,186.23
22 Nov 2020 4:02 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M2135332	- ₹50.00	₹4,136.23
22 Nov 2020 4:09 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M2160531	- ₹49.00	₹4,087.23
23 Nov 2020 2:50 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S27459131 Reference Number: 032802373377	+ ₹5.00	₹4,092.23
23 Nov 2020 8:27 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S29216087 Reference Number: 032808354078	- ₹4,000.00	₹92.23
23 Nov 2020 9:24 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M713150 IMPS Reference No : 032809905775	+ ₹2,820.00	₹2,912.23
23 Nov 2020 9:55 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S30390127 Reference Number: 032809026423	- ₹2,000.00	₹912.23
23 Nov 2020 10:03 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M871807 IMPS Reference No : 032810960634	+ ₹2,820.00	₹3,732.23

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23 Nov 2020 10:04 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S30540475 Reference Number: 032810110060	- ₹3,000.00	₹732.23
23 Nov 2020 3:45 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2451200 IMPS Reference No : 032815981563	+ ₹4,230.00	₹4,962.23
23 Nov 2020 4:30 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2619623 IMPS Reference No : 032816790081	+ ₹2,000.00	₹6,962.23
23 Nov 2020 6:12 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3115495 IMPS Reference No : 032818134176	+ ₹1,800.00	₹8,762.23
23 Nov 2020 6:42 PM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S39483424 Reference Number: 032818120071	- ₹5,538.50	₹3,223.73
23 Nov 2020 6:45 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S39562612 Reference Number: 032818965798	+ ₹4.00	₹3,227.73
23 Nov 2020 6:47 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3313942 IMPS Reference No : 032818840064	+ ₹4,080.00	₹7,307.73
23 Nov 2020 7:28 PM	 Money Sent using UPI Sent to: SUMIT VPA: 9068268453@ybl A/C No: XX 6406 (HDFC0003676) Transaction ID: S40421579 Reference Number: 032858415953	- ₹2.00	₹7,305.73
23 Nov 2020 8:08 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S41185690 Reference Number: 032820434296	- ₹799.00	₹6,506.73
24 Nov 2020 8:54 AM	 Money Sent using UPI Sent to: Mr JASVEER SANGWAN VPA: 8053198959@ybl A/C No: XX 1876 (CBIN0282605) Transaction ID: S46928038 Reference Number: 032964836748	- ₹800.00	₹5,706.73

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24 Nov 2020 3:03 PM	 Money Received using UPI Received from: AMIT S O SH SATYPAL VPA: amitkumarsangwan1993@okicici A/C No: 0577001500005051 (PUNB0057700) Transaction ID: S52750408 Reference Number: 032915299804	+ ₹2,800.00	₹8,506.73
24 Nov 2020 3:23 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : NEAR ROHTAK CHOWK CHARK Using : Debit Card Transaction ID : S53029956 Reference No. : 032915283797	- ₹4,000.00	₹4,506.73
25 Nov 2020 8:21 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S63011618 Reference Number: 033008023166	- ₹1,007.00	₹3,499.73
25 Nov 2020 8:38 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M654742 IMPS Reference No : 033008883307	+ ₹1,800.00	₹5,299.73
25 Nov 2020 8:55 AM	 Money Sent using UPI Sent to: kushcash VPA: cashfreekushcash@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S63383787 Reference Number: 033008519327	- ₹3,000.00	₹2,299.73
25 Nov 2020 8:59 AM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S63422344 Reference Number: 033030474737	+ ₹3,500.00	₹5,799.73
25 Nov 2020 9:01 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M719861 IMPS Reference No : 033009201031	+ ₹1,528.00	₹7,327.73
25 Nov 2020 10:04 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S64325693 Reference Number: 033010307701	- ₹5,528.00	₹1,799.73
25 Nov 2020 5:37 PM	 Money Sent using UPI Sent to: SOMBIR SO JOGENDER SINGH VPA: 9992355109@ybl A/C No: XX 1108 (SBIN0016249) Transaction ID: S71586064 Reference Number: 033073724469	- ₹1,000.00	₹799.73
26 Nov 2020 9:11 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC00000060) Transaction ID: S79189988 Reference Number: 033109283279	- ₹500.00	₹299.73

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26 Nov 2020 12:45 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1723986 IMPS Reference No : 033112245146	+ ₹1.00	₹300.73
26 Nov 2020 1:37 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1946409 IMPS Reference No : 033113691724	+ ₹2,597.60	₹2,898.33
26 Nov 2020 1:51 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2004650 IMPS Reference No : 033113763849	+ ₹1,332.72	₹4,231.05
26 Nov 2020 1:53 PM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S83509062 Reference Number: 033113061729	- ₹3,764.82	₹466.23
26 Nov 2020 6:59 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3271119 IMPS Reference No : 033118640889	+ ₹4,230.00	₹4,696.23
26 Nov 2020 8:52 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S90691010 Reference Number: 033109945804	+ ₹3,411.00	₹8,107.23
27 Nov 2020 7:58 AM	 Paid using your Bank Account Paid successfully at Sky Line From Account Number 919068268453 Transaction ID : M587178	- ₹7,501.80	₹605.43
27 Nov 2020 8:00 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M590154 IMPS Reference No : 033208784383	+ ₹7,755.00	₹8,360.43
27 Nov 2020 9:02 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC00000060) Transaction ID: S94688329 Reference Number: 033209192029	- ₹8,000.00	₹360.43
27 Nov 2020 5:37 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S3028953 NEFT Reference No : N332201321587830	+ ₹2,250.00	₹2,610.43

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27 Nov 2020 6:17 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S3884516 Reference Number: 033218143473	- ₹2,014.00	₹596.43
27 Nov 2020 6:43 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3157654 IMPS Reference No : 033218507418	+ ₹1,528.00	₹2,124.43
27 Nov 2020 7:06 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S4941781 Reference Number: 033226981141	+ ₹1,450.00	₹3,574.43
27 Nov 2020 8:40 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S6937115 Reference Number: 033215053810	+ ₹2,926.00	₹6,500.43
27 Nov 2020 8:58 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.mf@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S7340995 Reference Number: 033220340956	- ₹4,060.22	₹2,440.21
27 Nov 2020 9:03 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S7444117 Reference Number: 033222556314	+ ₹3,750.00	₹6,190.21
27 Nov 2020 10:21 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S8884769 Reference Number: 033222169568	+ ₹3.00	₹6,193.21
28 Nov 2020 8:28 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S11745930 Reference Number: 033308137693	- ₹5,035.00	₹1,158.21
28 Nov 2020 8:51 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M774273 IMPS Reference No : 033308646207	+ ₹4,230.00	₹5,388.21
28 Nov 2020 9:07 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M823085 IMPS Reference No : 033309685619	+ ₹4,935.00	₹10,323.21

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28 Nov 2020 9:23 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S12369682 Reference Number: 033309485669	- ₹7,049.00	₹3,274.21
28 Nov 2020 9:26 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M888723 IMPS Reference No : 033309737501	+ ₹4,935.00	₹8,209.21
28 Nov 2020 11:24 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S14373782 Reference Number: 033311105938	- ₹2,570.00	₹5,639.21
28 Nov 2020 11:39 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1508298 IMPS Reference No : 033311272770	+ ₹3,000.00	₹8,639.21
28 Nov 2020 1:52 PM	 Money Sent using UPI Sent to: DIMPAL WO ARVIND VPA: arvindjaat914@okaxis A/C No: XX 3232 (Sarva Haryana Gramin Bank) Transaction ID: S17078394 Reference Number: 033313237660	- ₹100.00	₹8,539.21
29 Nov 2020 7:23 AM	 Money Sent using UPI Sent to: Superior Finlease Ltd. VPA: superiorfinlease.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S28452939 Reference Number: 033407255261	- ₹3,020.58	₹5,518.63
29 Nov 2020 7:25 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M583495 IMPS Reference No : 033407960081	+ ₹4,500.00	₹10,018.63
29 Nov 2020 7:26 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S28479475 Reference Number: 033407115731	- ₹4,032.00	₹5,986.63
29 Nov 2020 7:28 AM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S28495130 Reference Number: 033433281782	+ ₹3,525.00	₹9,511.63
29 Nov 2020 7:30 AM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S28514167 Reference Number: 033407273921	- ₹4,019.70	₹5,491.93

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29 Nov 2020 7:36 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M625893 IMPS Reference No : 033407693476	+ ₹3,877.50	₹9,369.43
30 Nov 2020 10:57 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S47020417 Reference Number: 033510121650	- ₹2,684.00	₹6,685.43
30 Nov 2020 11:07 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S47183573 Reference Number: 033511250400	- ₹4,022.60	₹2,662.83
30 Nov 2020 11:21 AM	 Money Received using IMPS Received from ICICI BANK NODAL AC A/C No 234005000876 Account linked to Mobile No 9876543210 Transaction ID : M1424745 IMPS Reference No : 033511404770	+ ₹3,877.50	₹6,540.33
30 Nov 2020 11:27 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S47509459 Reference Number: 033511011324	- ₹5,135.70	₹1,404.63
30 Nov 2020 11:36 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1510671 IMPS Reference No : 033511477552	+ ₹2,300.00	₹3,704.63
30 Nov 2020 12:30 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1867536 IMPS Reference No : 033512811301	+ ₹6,400.00	₹10,104.63
30 Nov 2020 12:34 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S48611990 Reference Number: 033543762812	- ₹6,425.90	₹3,678.73
30 Nov 2020 12:35 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1895660 IMPS Reference No : 033512821627	+ ₹7,050.00	₹10,728.73
30 Nov 2020 12:45 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S48803452 Reference Number: 033514650237	- ₹6,425.90	₹4,302.83

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30 Nov 2020 12:51 PM	 Money Received using UPI Received from: razorpay VPA: razorpay@icici A/C No: 2060SLRAZORP (ICICI BANK LIMITED) Transaction ID: S48905140 Reference Number: 033512103562	+ ₹6,425.90	₹10,728.73
30 Nov 2020 1:27 PM	 Money Sent using UPI Sent to: SANDEEP KUMAR S O MANGE RAM VPA: sandeepsangwan592-1@okaxis A/C No: XX 1773 (Sarva Haryana Gramin Bank) Transaction ID: S49470459 Reference Number: 033513071382	- ₹5.00	₹10,723.73
30 Nov 2020 6:28 PM	 Money Sent using UPI Sent to: SANDEEP KUMAR S O MANGE RAM VPA: sandeepsangwan592-1@okaxis A/C No: XX 1773 (Sarva Haryana Gramin Bank) Transaction ID: S54488746 Reference Number: 033518104105	- ₹10.00	₹10,713.73
1 Dec 2020 6:54 AM	 Money Sent using UPI Sent to: kushcash VPA: cashfreekushcash@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S60488499 Reference Number: 033606315723	- ₹5,000.00	₹5,713.73
1 Dec 2020 6:56 AM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S60502274 Reference Number: 033630800498	+ ₹4,200.00	₹9,913.73
1 Dec 2020 6:58 AM	 Money Sent using UPI Sent to: JRG Fincorp VPA: jrgfincorp.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S60511925 Reference Number: 033606122780	- ₹2,371.00	₹7,542.73
1 Dec 2020 8:05 AM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S61058573 Reference Number: 033658814120	- ₹149.00	₹7,393.73
1 Dec 2020 8:44 AM	 Money Received Received from : SLBP Finance Pvt Ltd Transaction ID : M679261 Reference No :	+ ₹2,115.00	₹9,508.73
1 Dec 2020 8:56 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S61579180 Reference Number: 033608267257	- ₹5,000.00	₹4,508.73
1 Dec 2020 8:57 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S61587794 Reference Number: 033608927821	+ ₹6.00	₹4,514.73

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1 Dec 2020 8:57 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S61589089 Reference Number: 033608930152	+ ₹5.00	₹4,519.73
1 Dec 2020 6:22 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S70075977 NEFT Reference No : N336201325572775	+ ₹7,500.00	₹12,019.73
1 Dec 2020 6:31 PM	 Paid using your Bank Account Paid successfully at Rajesh jha From Account Number 919068268453 Transaction ID : M3820265	- ₹10.00	₹12,009.73
1 Dec 2020 8:04 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S71922500 Reference Number: 033673421601	- ₹309.75	₹11,699.98
2 Dec 2020 3:15 AM	 Interest Received Received for the period 01-11-2020 to 30-11-2020 Transaction ID : M79695 Earned on Savings account balance	+ ₹8.00	₹11,707.98
2 Dec 2020 8:24 AM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S77199229 Reference Number: 033708131424	- ₹1,813.38	₹9,894.60
2 Dec 2020 8:25 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M658051 IMPS Reference No : 033708983248	+ ₹2,443.32	₹12,337.92
2 Dec 2020 8:26 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S77220365 Reference Number: 033708145983	- ₹5,035.00	₹7,302.92
2 Dec 2020 8:40 AM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S77376903 Reference Number: 033790794577	+ ₹4,230.00	₹11,532.92
2 Dec 2020 9:13 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S77810764 Reference Number: 033709054257	- ₹8,000.00	₹3,532.92

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2 Dec 2020 10:39 AM	 Money Received using UPI Received from: Amazon Pay India Pvt Ltd VPA: amazon.refunds@axisbank A/C No: 10001291013360 (UTIB0000100) Transaction ID: S78952517 Reference Number: 033710024051	+ ₹799.00	₹4,331.92
2 Dec 2020 6:10 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S86077783 NEFT Reference No : N337201326952090	+ ₹5,400.00	₹9,731.92
2 Dec 2020 9:27 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S89748552 Reference No. : 033721406007 Paid using Digital Debit Card	- ₹924.00	₹8,807.92
3 Dec 2020 7:01 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S92891063 Reference Number: 033807427768	- ₹2,014.00	₹6,793.92
3 Dec 2020 7:03 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S92908880 Reference Number: 033807433156	- ₹3,423.80	₹3,370.12
3 Dec 2020 7:10 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M433492 IMPS Reference No : 033807721059	+ ₹4,736.80	₹8,106.92
3 Dec 2020 7:15 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S92999133 Reference Number: 033807464145	- ₹4,521.00	₹3,585.92
3 Dec 2020 8:21 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M598290 IMPS Reference No : 033808132475	+ ₹3,056.00	₹6,641.92
3 Dec 2020 8:25 AM	 Paid using your Bank Account Paid successfully at Sky Line From Account Number 919068268453 Transaction ID : M608201	- ₹6,431.80	₹210.12
3 Dec 2020 8:27 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M611217 IMPS Reference No : 033808817001	+ ₹7,755.00	₹7,965.12

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3 Dec 2020 9:00 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S93933570 Reference Number: 033809089047	- ₹7,000.00	₹965.12
3 Dec 2020 2:06 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2415828 IMPS Reference No : 033814694503	+ ₹3,575.00	₹4,540.12
3 Dec 2020 3:27 PM	 Money Sent using UPI Sent to: HastiHospital VPA: gpay-11180835648@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S99320885 Reference Number: 033806658625	- ₹20.00	₹4,520.12
3 Dec 2020 6:10 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S1661595 NEFT Reference No : N338201328297317	+ ₹7,600.00	₹12,120.12
3 Dec 2020 8:17 PM	 Paid using your Bank Account Paid successfully at Sky Line From Account Number 919068268453 Transaction ID : M4399418	- ₹11,781.80	₹338.32
3 Dec 2020 8:19 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4405836 IMPS Reference No : 033820943777	+ ₹10,575.00	₹10,913.32
3 Dec 2020 8:20 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.mf@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S4265690 Reference Number: 033820130630	- ₹5,075.28	₹5,838.04
3 Dec 2020 8:22 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S4297892 Reference Number: 033830454805	+ ₹4,500.00	₹10,338.04
3 Dec 2020 8:23 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S4328433 Reference Number: 033820054685	- ₹4,091.10	₹6,246.94
3 Dec 2020 8:27 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M4447478 IMPS Reference No : 033820156018	+ ₹2,800.00	₹9,046.94

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3 Dec 2020 8:31 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S4490101 Reference Number: 033820169419	- ₹7,049.00	₹1,997.94
3 Dec 2020 9:14 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4631353 IMPS Reference No : 033821639028	+ ₹7,050.00	₹9,047.94
4 Dec 2020 7:41 AM	 Money Sent using UPI Sent to: BARYONYX TECHNOLOGIES PRIVATE LIMITED VPA: cashguru.rzpo@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S8685585 Reference Number: 033907386643	- ₹7,049.00	₹1,998.94
4 Dec 2020 7:46 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M464658 IMPS Reference No : 033907180559	+ ₹4,935.00	₹6,933.94
4 Dec 2020 8:25 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M529552 IMPS Reference No : 033908661801	+ ₹3,400.00	₹10,333.94
4 Dec 2020 9:13 AM	 Paid using your Bank Account Transaction ID : M665434 Reference No : 2V03NA07zDBD	- ₹8,000.00	₹2,333.94
4 Dec 2020 6:21 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S18199029 NEFT Reference No : N339201329646394	+ ₹8,090.00	₹10,423.94
5 Dec 2020 8:07 AM	 Paid using your Bank Account Paid successfully at Sky Line From Account Number 919068268453 Transaction ID : M569921	- ₹6,431.80	₹3,992.14
5 Dec 2020 8:09 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M573349 IMPS Reference No : 034008694144	+ ₹7,755.00	₹11,747.14
5 Dec 2020 8:10 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S25346613 Reference Number: 034008063889	- ₹5,527.10	₹6,220.04
5 Dec 2020 8:15 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M586043 IMPS Reference No : 034008701558	+ ₹4,230.00	₹10,450.04

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5 Dec 2020 2:47 PM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S31391541 Reference Number: 034009180889	- ₹2,180.00	₹8,270.04
5 Dec 2020 3:10 PM	 Money Received Received from JALAN CHEMICAL INDUSTRIES PRIVATE L A/C No 57500000335009 (HDFC0000240) Transaction ID : S31746936 NEFT Reference No : N340201330578191	+ ₹2,000.00	₹10,270.04
5 Dec 2020 3:36 PM	 Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S32143758 NEFT Reference No : 000149697995	+ ₹2,000.00	₹12,270.04
6 Dec 2020 9:08 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S42742432 Reference Number: 034109629807	- ₹5,040.00	₹7,230.04
6 Dec 2020 9:12 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S42784923 Reference Number: 034109373340	- ₹6,041.16	₹1,188.88
6 Dec 2020 9:13 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M686605 IMPS Reference No : 034109683790	+ ₹4,875.00	₹6,063.88
6 Dec 2020 9:32 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M743556 IMPS Reference No : 034109725013	+ ₹3,575.00	₹9,638.88
6 Dec 2020 9:53 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M813574 IMPS Reference No : 034109807596	+ ₹3,000.00	₹12,638.88
6 Dec 2020 1:24 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1786169 IMPS Reference No : 034113699451	+ ₹2,100.00	₹14,738.88
6 Dec 2020 6:35 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3185375 IMPS Reference No : 034118599148	+ ₹2,200.00	₹16,938.88

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7 Dec 2020 1:05 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S56826845 Reference Number: 034201268697	- ₹3,000.00	₹13,938.88
7 Dec 2020 1:07 AM	 Money Received Received from : SLBP Finance Pvt Ltd Transaction ID : M9992 Reference No :	+ ₹2,256.00	₹16,194.88
7 Dec 2020 1:08 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S56832083 Reference Number: 034201271474	- ₹5,531.00	₹10,663.88
7 Dec 2020 1:12 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M12279 IMPS Reference No : 034201726673	+ ₹4,230.00	₹14,893.88
7 Dec 2020 1:13 AM	 Paid using your Bank Account Paid successfully at Sky Line From Account Number 919068268453 Transaction ID : M12985	- ₹10,711.80	₹4,182.08
7 Dec 2020 1:14 AM	 Money Received Received from : SKY LINE INNOVATION TECHNOLOGY Transaction ID : M13174 Reference No :	+ ₹10,575.00	₹14,757.08
7 Dec 2020 1:15 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S56843515 Reference Number: 034201277262	- ₹8,056.00	₹6,701.08
7 Dec 2020 1:18 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S56848248 Reference Number: 034201279173	- ₹3,087.00	₹3,614.08
7 Dec 2020 8:18 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M535063 IMPS Reference No : 034208631983	+ ₹2,600.00	₹6,214.08
7 Dec 2020 8:30 AM	 Money Received using IMPS Received from ICICI BANK NODAL AC A/C No 234005000876 Account linked to Mobile No 9876543210 Transaction ID : M561342 IMPS Reference No : 034208667877	+ ₹6,400.00	₹12,614.08

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7 Dec 2020 9:02 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S58744697 Reference Number: 034209001941	- ₹8,000.00	₹4,614.08
7 Dec 2020 2:35 PM	 Money Sent using UPI Sent to: INDERJEET GULATI SO PARAMJEET GULATI VPA: inderjeetgulati1098@okicici A/C No: XX 0426 (UCBA0000337) Transaction ID: S63932182 Reference Number: 034214210476	- ₹400.00	₹4,214.08
7 Dec 2020 7:31 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4008462 IMPS Reference No : 034219464755	+ ₹2,200.00	₹6,414.08
7 Dec 2020 7:32 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S69199114 NEFT Reference No : N342201332858606	+ ₹10,000.00	₹16,414.08
7 Dec 2020 7:35 PM	 Money Sent using UPI Sent to: kush cash VPA: cashfreekushcash@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S69260432 Reference Number: 034219667772	- ₹6,000.00	₹10,414.08
7 Dec 2020 7:37 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S69321994 Reference Number: 034219326833	- ₹3,321.02	₹7,093.06
7 Dec 2020 7:38 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4056895 IMPS Reference No : 034219501856	+ ₹2,813.52	₹9,906.58
7 Dec 2020 7:39 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S69353606 Reference Number: 034219347834	- ₹6,042.00	₹3,864.58
7 Dec 2020 8:58 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S70978563 Reference Number: 034280927736	+ ₹4,230.00	₹8,094.58
8 Dec 2020 9:25 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S75291999 Reference Number: 034309287769	- ₹7,500.00	₹594.58

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8 Dec 2020 11:12 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S76779106 Reference Number: 034311123682	- ₹500.00	₹94.58
8 Dec 2020 4:14 PM	 Money Received using IMPS Received from WAYDELTA FINANCIAL S A/C No 005881300001126 Account linked to Mobile No 9999999999 Transaction ID : M2585658 IMPS Reference No : 034316970773	+ ₹1.00	₹95.58
8 Dec 2020 4:15 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2589048 IMPS Reference No : 034316203268	+ ₹4,202.00	₹4,297.58
8 Dec 2020 4:22 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M2615858 IMPS Reference No : 034316231719	+ ₹1.00	₹4,298.58
8 Dec 2020 4:45 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2703291 IMPS Reference No : 034316320200	+ ₹3,525.00	₹7,823.58
8 Dec 2020 5:04 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2796799 IMPS Reference No : 034317393775	+ ₹2,250.00	₹10,073.58
8 Dec 2020 6:02 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S82610497 NEFT Reference No : N343201334259856	+ ₹5,500.00	₹15,573.58
8 Dec 2020 7:41 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S84465348 Reference Number: 034319470655	- ₹10,070.00	₹5,503.58
8 Dec 2020 7:59 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S84826235 Reference Number: 034319281007	- ₹4,028.00	₹1,475.58
8 Dec 2020 8:23 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3950253 IMPS Reference No : 034320244312	+ ₹3,820.00	₹5,295.58

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8 Dec 2020 8:28 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3971960 IMPS Reference No : 034320262397	+ ₹7,755.00	₹13,050.58
8 Dec 2020 8:41 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S85604236 Reference Number: 034320396803	- ₹4,100.40	₹8,950.18
8 Dec 2020 8:42 PM	 Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 9876543210 Transaction ID : M4035020 IMPS Reference No : 034320316260	+ ₹3,500.00	₹12,450.18
8 Dec 2020 8:45 PM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S85682239 Reference Number: 034320472049	- ₹5,528.00	₹6,922.18
8 Dec 2020 8:54 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M4078366 IMPS Reference No : 034320842609	+ ₹3,575.00	₹10,497.18
9 Dec 2020 8:57 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S89832592 Reference Number: 034408428477	- ₹7,000.00	₹3,497.18
9 Dec 2020 12:39 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : PNB ATM NAYIBASTI Using : Debit Card Transaction ID : S93277926 Reference No. : 034412243837	- ₹500.00	₹2,997.18
9 Dec 2020 6:11 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S98688971 NEFT Reference No : N344201335774138	+ ₹8,000.00	₹10,997.18
9 Dec 2020 9:48 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4424511 IMPS Reference No : 034421158647	+ ₹1.00	₹10,998.18
10 Dec 2020 8:28 AM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M575431 IMPS Reference No : 034508073954	+ ₹1.00	₹10,999.18

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Dec 2020 8:33 AM	 Money Received using IMPS Received from MPURSE SERVICES PVT A/C No 244705001168 Account linked to Mobile No 3350628845 Transaction ID : M588635 IMPS Reference No : 034508083512	+ ₹2,115.00	₹13,114.18
10 Dec 2020 9:07 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M689355 IMPS Reference No : 034509685187	+ ₹3,654.00	₹16,768.18
10 Dec 2020 9:24 AM	 Paid using your Bank Account Paid successfully at Sky Line From Account Number 919068268453 Transaction ID : M750465	- ₹16,061.80	₹706.38
10 Dec 2020 9:26 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M754944 IMPS Reference No : 034509725102	+ ₹12,690.00	₹13,396.38
10 Dec 2020 9:27 AM	 Paid using your Bank Account Paid successfully at Sky Line From Account Number 919068268453 Transaction ID : M760925	- ₹11,781.80	₹1,614.58
10 Dec 2020 9:28 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M764802 IMPS Reference No : 034509730605	+ ₹11,280.00	₹12,894.58
10 Dec 2020 9:30 AM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S6809560 Reference Number: 034509438231	- ₹6,243.40	₹6,651.18
10 Dec 2020 9:40 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S6942795 Reference Number: 034509021029	- ₹4,635.85	₹2,015.33
10 Dec 2020 9:41 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M815025 IMPS Reference No : 034509756704	+ ₹5,730.00	₹7,745.33
10 Dec 2020 9:45 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S7008507 Reference Number: 034509070018	- ₹7,049.00	₹696.33

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10 Dec 2020 9:48 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M844381 IMPS Reference No : 034509771203	+ ₹5,640.00	₹6,336.33
10 Dec 2020 9:49 AM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.mf@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S7074439 Reference Number: 034509423931	- ₹6,090.34	₹245.99
10 Dec 2020 9:55 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M875768 IMPS Reference No : 034509787210	+ ₹4,000.00	₹4,245.99
10 Dec 2020 10:03 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S7277606 Reference Number: 034510252296	- ₹4,000.00	₹245.99
10 Dec 2020 11:17 AM	 Money Received using IMPS Received from JHURIA FINANCIAL SER A/C No 3114381515 Account linked to Mobile No 9999999999 Transaction ID : M1284442 IMPS Reference No : 034511662707	+ ₹1,615.00	₹1,860.99
10 Dec 2020 11:53 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S9021811 Reference Number: 034511488699	- ₹1,000.00	₹860.99
10 Dec 2020 12:52 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S10035265 Reference Number: 034512187567	- ₹497.00	₹363.99
10 Dec 2020 1:06 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1895289 IMPS Reference No : 034513847499	+ ₹1.00	₹364.99
10 Dec 2020 1:44 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2084634 IMPS Reference No : 034513925221	+ ₹2,115.00	₹2,479.99
10 Dec 2020 2:45 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2357323 IMPS Reference No : 034514262143	+ ₹1.00	₹2,480.99

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10 Dec 2020 2:45 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2357469 IMPS Reference No : 034514397440	+ ₹2,820.00	₹5,300.99
10 Dec 2020 6:07 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S15122863 NEFT Reference No : N345201337193483	+ ₹5,800.00	₹11,100.99
10 Dec 2020 6:31 PM	 Money Sent using UPI Sent to: CashFree VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S15629993 Reference Number: 034518461995	- ₹6,029.60	₹5,071.39
10 Dec 2020 6:36 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3437945 IMPS Reference No : 034518977154	+ ₹4,582.50	₹9,653.89
11 Dec 2020 9:12 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S23154286 Reference Number: 034609059239	- ₹9,000.00	₹653.89
11 Dec 2020 10:45 AM	 Money Received using UPI Received from: ARVIND KUMAR S O SAJJAN SINGH PAIT VPA: 8059238301@ybl A/C No: 80240100077690 (Sarva Haryana Gramin Bank) Transaction ID: S24465138 Reference Number: 034642445202	+ ₹2,500.00	₹3,153.89
11 Dec 2020 10:46 AM	 Money Sent using UPI Sent to: DIMPAL WO ARVIND VPA: arvindjaat914@okhdfcbank A/C No: XX 3232 (Sarva Haryana Gramin Bank) Transaction ID: S24479370 Reference Number: 034610461322	- ₹2,500.00	₹653.89
11 Dec 2020 12:12 PM	 Money Sent using UPI Sent to: SANDEEP KUMAR S O MANGE RAM VPA: sandeepsangwan592-1@okaxis A/C No: XX 1773 (Sarva Haryana Gramin Bank) Transaction ID: S25928897 Reference Number: 034612455920	- ₹500.00	₹153.89
11 Dec 2020 7:06 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S32994034 NEFT Reference No : N346201338689318	+ ₹7,400.00	₹7,553.89
11 Dec 2020 8:10 PM	 Money Sent using UPI Sent to: SUMIT VPA: 9068268453@ybl A/C No: XX 6406 (HDFC0003676) Transaction ID: S34285544 Reference Number: 034672354716	- ₹2,000.00	₹5,553.89

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11 Dec 2020 8:16 PM	 Money Sent using UPI Sent to: JRGFincorp VPA: jrgfincorp.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S34407542 Reference Number: 034620961585	- ₹2,766.00	₹2,787.89
11 Dec 2020 8:38 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4192958 IMPS Reference No : 034620769167	+ ₹3,750.00	₹6,537.89
11 Dec 2020 9:24 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M4375340 IMPS Reference No : 034621963350	+ ₹1,938.00	₹8,475.89
12 Dec 2020 11:40 AM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S41781468 Reference Number: 034766093835	+ ₹2,220.00	₹10,695.89
12 Dec 2020 11:54 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S42028391 Reference Number: 034711055732	- ₹4,080.00	₹6,615.89
12 Dec 2020 12:04 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2204554 IMPS Reference No : 034712598321	+ ₹2,820.00	₹9,435.89
12 Dec 2020 12:08 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2235388 IMPS Reference No : 034712689877	+ ₹3,300.00	₹12,735.89
13 Dec 2020 8:00 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M643354 IMPS Reference No : 034808678821	+ ₹2,500.00	₹15,235.89
14 Dec 2020 9:02 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S71633886 Reference Number: 034909143710	- ₹10,000.00	₹5,235.89
14 Dec 2020 3:08 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S77342734 Reference Number: 034915076658	- ₹3,030.17	₹2,205.72

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14 Dec 2020 3:10 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2825855 IMPS Reference No : 034915193774	+ ₹2,250.00	₹4,455.72
14 Dec 2020 3:12 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S77397872 Reference Number: 034915108733	- ₹3,062.16	₹1,393.56
14 Dec 2020 4:33 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M3203941 IMPS Reference No : 034916838072	+ ₹1,938.00	₹3,331.56
14 Dec 2020 4:52 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S78852903 Reference Number: 034916102544	- ₹2,900.00	₹431.56
14 Dec 2020 6:09 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S80184676 NEFT Reference No : N349201340643899	+ ₹8,770.00	₹9,201.56
15 Dec 2020 11:02 AM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S89542832 NEFT Reference No : N350201341082360	+ ₹2,580.00	₹11,781.56
15 Dec 2020 1:16 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S91697912 Reference Number: 035013493963	- ₹5,178.00	₹6,603.56
15 Dec 2020 9:40 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919068268453 Transaction ID : M4659025	- ₹115.00	₹6,488.56
16 Dec 2020 2:13 PM	 Money Sent using UPI Sent to: MR PRADEEP VPA: amzn0005265644@apl A/C No: XX 9425 (SBIN0003190) Transaction ID: S8978913 Reference Number: 035114232655	- ₹50.00	₹6,438.56
16 Dec 2020 11:11 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M4756181	- ₹11.00	₹6,427.56

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17 Dec 2020 9:57 AM	 Money Sent using UPI Sent to: JAY SINGH VPA: jessipinkman852@okaxis A/C No: XX 9483 (IBKL0001170) Transaction ID: S21144403 Reference Number: 035209378971	- ₹50.00	₹6,377.56
17 Dec 2020 2:59 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M2422372	- ₹50.00	₹6,327.56
17 Dec 2020 5:18 PM	 Paid using your Bank Account Paid successfully at Sky Line From Account Number 919068268453 Transaction ID : M3018583	- ₹5,851.80	₹475.76
18 Dec 2020 1:11 PM	 Money Sent using UPI Sent to: KRISHAN MANI VPA: krishansharma75874@okaxis A/C No: XX 5874 (Paytm Payments Bank) Transaction ID: S40977144 Reference Number: 035313164324	- ₹120.00	₹355.76
18 Dec 2020 9:21 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M4180544	- ₹11.00	₹344.76
18 Dec 2020 9:45 PM	 Paid using your Bank Account Paid successfully at Monika General store From Account Number 919068268453 Transaction ID :M4245959	- ₹56.00	₹288.76
19 Dec 2020 2:50 PM	 Money Sent using UPI Sent to: KRISHAN MANI VPA: krishansharma75874@okaxis A/C No: XX 5874 (Paytm Payments Bank) Transaction ID: S60659721 Reference Number: 035414066957	- ₹100.00	₹188.76
19 Dec 2020 7:00 PM	 Money Sent using UPI Sent to: KRISHAN MANI VPA: krishansharma75874@okaxis A/C No: XX 5874 (Paytm Payments Bank) Transaction ID: S65372326 Reference Number: 035419233143	- ₹100.00	₹88.76
20 Dec 2020 2:22 PM	 Money Sent using UPI Sent to: KARAMBIR VPA: kbir5712@okidici A/C No: XX 9398 (KKBK0000261) Transaction ID: S77615238 Reference Number: 035514261295	- ₹50.00	₹38.76
20 Dec 2020 7:30 PM	 Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE90718707896@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S82943697 Reference Number: 035538787088	- ₹30.00	₹8.76

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26 Dec 2020 11:37 AM	 Money Received using UPI Received from: RADICAL MINDS TECHNOLOGIES PVT LTD VPA: Radical minds@pnbbank A/C No: 1451000102165194 (PUNB0145100) Transaction ID: S73869167 Reference Number: 036146359076	+ ₹32,580.00	₹32,588.76
26 Dec 2020 12:00 PM	 Money Sent using UPI Sent to: Mr KARUNAKARJENA VPA: BHARATPE.9051263316@fbpe A/C No: XX0130 (FDRL0001382) Transaction ID: S74239320 Reference Number: 036166945298	- ₹30,900.00	₹1,688.76
26 Dec 2020 12:33 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M1548654	- ₹149.00	₹1,539.76
26 Dec 2020 9:45 PM	 Paid In Store using debit card Paid successfully at : MEP INFRA PALAM Using : Debit Card Reference No. : 036121444433 Transaction ID : S84476542	- ₹100.00	₹1,439.76
27 Dec 2020 11:08 AM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M976633	- ₹50.00	₹1,389.76
27 Dec 2020 1:30 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : KBL GURGAON SEC 14 Using : Debit Card Transaction ID : S91946253 Reference No. : 036213628933	- ₹500.00	₹889.76
27 Dec 2020 5:03 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : CHARKHIDADRI Using : Debit Card Transaction ID : S95187822 Reference No. : 036217004148	- ₹500.00	₹389.76
28 Dec 2020 12:08 PM	 Money Received using UPI Received from: KRISHAN MANI VPA: krishansharma75874@okaxis A/C No: 919802275874 (Paytm Payments Bank) Transaction ID: S7182927 Reference Number: 036312120170	+ ₹100.00	₹489.76
28 Dec 2020 12:26 PM	 Money Received using UPI Received from: JAYSINGH VPA: 8882509925@ybl A/C No: 244901516621 (ICIC0002449) Transaction ID: S7493530 Reference Number: 036328614961	+ ₹50.00	₹539.76
29 Dec 2020 2:18 PM	 Paid using your Bank Account Paid successfully at Bittu From Account Number 919068268453 Transaction ID : M1973723	- ₹100.00	₹439.76
29 Dec 2020 10:43 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M4073818	- ₹30.00	₹409.76

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30 Dec 2020 11:32 AM	 Paid using your Bank Account Paid successfully at Bittu From Account Number 919068268453 Transaction ID : M1143252	- ₹250.00	₹159.76
30 Dec 2020 10:19 PM	 Money Sent using UPI Sent to: JAYSINGH VPA: 8882509925@paytm A/C No: XX 6621 (ICIC0002449) Transaction ID: S50486506 Reference Number: 036536988218	- ₹50.00	₹109.76
31 Dec 2020 1:47 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M1812869	- ₹100.00	₹9.76
1 Jan 2021 7:59 AM	 Money Received using IMPS Received from BHANIX FINANCE AND I A/C No 9711744340 Account linked to Mobile No 9999999999 Transaction ID : M481346 IMPS Reference No : 100107957877	+ ₹20,995.50	₹21,005.26
1 Jan 2021 10:50 AM	 Money Sent using UPI Sent to: 5PAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S72616680 Reference Number: 100190791986	- ₹15,000.00	₹6,005.26
1 Jan 2021 10:51 AM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M988071	- ₹100.00	₹5,905.26
1 Jan 2021 10:54 AM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M1002496	- ₹50.00	₹5,855.26
1 Jan 2021 6:15 PM	 Paid using your Bank Account Paid successfully at JAGADEESH TIWARI From Account Number 919068268453 Transaction ID : M2892719	- ₹30.00	₹5,825.26
1 Jan 2021 6:19 PM	 Money Sent using UPI Sent to: MR PRADEEP VPA: Q80146304@ybl A/C No: XX 9425 (SBIN0003190) Transaction ID: S80172276 Reference Number: 100173909553	- ₹30.00	₹5,795.26
1 Jan 2021 8:15 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M3487695	- ₹100.00	₹5,695.26
1 Jan 2021 8:16 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M3493106	- ₹20.00	₹5,675.26

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 Jan 2021 8:31 PM	 Money Received using UPI Received from: DEEPAK SAHU VPA: 9694624216@ybl A/C No: 916010081880954 (UTIB0002983) Transaction ID: S82720926 Reference Number: 100111636071	+ ₹100.00	₹5,775.26
1 Jan 2021 10:54 PM	 Money Sent using UPI Sent to: HyptoMerchant VPA: hypto@icici A/C No: XX 7043 (ICICI BANK LIMITED) Transaction ID: S85228517 Reference Number: 100122250426	- ₹5,000.00	₹775.26
1 Jan 2021 11:31 PM	 Money Received using UPI Received from: KRISHANMANI S/O LILA RAM VPA: 9802275874@paytm A/C No: 00000020250517046 (SBIN0016566) Transaction ID: S85500351 Reference Number: 100180367237	+ ₹2,280.00	₹3,055.26
1 Jan 2021 11:35 PM	 Money Sent using UPI Sent to: HyptoMerchant VPA: hypto@icici A/C No: XX 7043 (ICICI BANK LIMITED) Transaction ID: S85508863 Reference Number: 100123405302	- ₹2,000.00	₹1,055.26
2 Jan 2021 1:25 AM	 Interest Received Received for the period 01-12-2020 to 31-12-2020 Transaction ID : M18766 Earned on Savings account balance	+ ₹13.00	₹1,068.26
2 Jan 2021 2:12 AM	 Money Sent using UPI Sent to: JAYSINGH VPA: 8882509925@paytm A/C No: XX 6621 (ICIC0002449) Transaction ID: S85832242 Reference Number: 100280778637	- ₹50.00	₹1,018.26
2 Jan 2021 7:31 AM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S86879716 NEFT Reference No : N002211359448011	+ ₹13,800.00	₹14,818.26
2 Jan 2021 12:42 PM	 Money Sent using UPI Sent to: HyptoMerchant VPA: hypto@icici A/C No: XX 7043 (ICICI BANK LIMITED) Transaction ID: S90971209 Reference Number: 100212485836	- ₹14,000.00	₹818.26
2 Jan 2021 7:19 PM	 Money Sent using UPI Sent to: Mr KARUNAKARJENA VPA: BHARATPE.9051263316@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S98016484 Reference Number: 100295506757	- ₹20.00	₹798.26
2 Jan 2021 7:26 PM	 Money Sent using UPI Sent to: MADAN SINGH VPA: AMZN0004932066@apl A/C No: XX 8486 (SBIN0002324) Transaction ID: S98174782 Reference Number: 100295739299	- ₹20.00	₹778.26

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2 Jan 2021 9:30 PM	 Money Sent using UPI Sent to: JAYSINGH VPA: 8882509925@paytm A/C No: XX 6621 (ICIC0002449) Transaction ID: S429686 Reference Number: 100298869930	- ₹50.00	₹728.26
2 Jan 2021 10:10 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M3957132	- ₹50.00	₹678.26
3 Jan 2021 6:28 PM	 Money Sent using UPI Sent to: Mr. DINESH THAKUR VPA: Q08266274@ybl A/C No: XX 9362 (CBIN0281204) Transaction ID: S13580589 Reference Number: 100313919347	- ₹30.00	₹648.26
3 Jan 2021 6:33 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M2929131	- ₹10.00	₹638.26
3 Jan 2021 6:33 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M2930729	- ₹90.00	₹548.26
3 Jan 2021 10:48 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S18278217 Reference Number: 100348781956	+ ₹17,361.00	₹17,909.26
3 Jan 2021 10:50 PM	 Money Sent using UPI Sent to: KRISHAN MANI VPA: 9802275874@ybl A/C No: XX 5874 (Paytm Payments Bank) Transaction ID: S18311902 Reference Number: 100320967808	- ₹17,000.00	₹909.26
3 Jan 2021 11:34 PM	 Money Received using UPI Received from: KRISHANMANI SO LILA RAM VPA: 9802275874@ybl A/C No: 00000020250517046 (SBIN0016566) Transaction ID: S18668183 Reference Number: 100348389617	+ ₹17,000.00	₹17,909.26
4 Jan 2021 8:01 AM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20262704 Reference Number: 100421442196	- ₹2,197.00	₹15,712.26
4 Jan 2021 8:04 AM	 Money Sent using UPI Sent to: mPokket VPA: paytm-17073178@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20280847 Reference Number: 100421463245	- ₹2,180.00	₹13,532.26

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4 Jan 2021 8:32 AM	 Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S20493903 NEFT Reference No : 000154036439	+ ₹2,000.00	₹15,532.26
4 Jan 2021 8:32 AM	 Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S20497972 NEFT Reference No : 000154038624	+ ₹2,000.00	₹17,532.26
4 Jan 2021 8:44 AM	 Money Sent using UPI Sent to: HyptoMerchant VPA: hypto@icici A/C No: XX 7043 (ICICI BANK LIMITED) Transaction ID: S20603161 Reference Number: 100408156768	- ₹17,003.00	₹529.26
4 Jan 2021 9:08 AM	 Money Received Received from JALAN CHEMICAL INDUSTRIES PVT LTD A/C No 409000729151 (RATN0000999) Transaction ID : S20854271 NEFT Reference No : 000154043715	+ ₹2,000.00	₹2,529.26
4 Jan 2021 11:51 AM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S23345040 Reference Number: 100489030691	+ ₹2,232.00	₹4,761.26
4 Jan 2021 4:44 PM	 Money Received using UPI Received from: KRISHANMANI S/O LILA RAM VPA: krishansharma75874@oksbi A/C No: 00000020250517046 (SBIN0016566) Transaction ID: S28184026 Reference Number: 100416263981	+ ₹14,500.00	₹19,261.26
4 Jan 2021 8:19 PM	 Money Sent using UPI Sent to: HyptoMerchant VPA: hypto@icici A/C No: XX 7043 (ICICI BANK LIMITED) Transaction ID: S32000483 Reference Number: 100420137017	- ₹17,007.00	₹2,254.26
5 Jan 2021 4:02 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S44433195 Reference Number: 100540620864	+ ₹15,997.00	₹18,251.26
5 Jan 2021 4:14 PM	 Money Sent using UPI Sent to: AmitSihag A/C No: XX 3525 (PUNB0105400) Transaction ID: S44604443 Reference Number: 100550559060	- ₹14,000.00	₹4,251.26
5 Jan 2021 4:47 PM	 Money Sent using UPI Sent to: JAY SINGH VPA: 8882509925@paytm A/C No: XX 6621 (ICIC0002449) Transaction ID: S45126535 Reference Number: 100551200734	- ₹60.00	₹4,191.26

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5 Jan 2021 9:47 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S50860705 Reference Number: 100559257199	+ ₹4,505.00	₹8,696.26
5 Jan 2021 9:47 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M4158232	- ₹4,500.00	₹4,196.26
6 Jan 2021 5:07 PM	 Paid using your Bank Account Paid successfully at OM ALL FRESH From Account Number 919068268453 Transaction ID : M2592282	- ₹70.00	₹4,126.26
6 Jan 2021 8:07 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M3591712	- ₹100.00	₹4,026.26
6 Jan 2021 8:11 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M3608020	- ₹100.00	₹3,926.26
7 Jan 2021 4:35 PM	 Money Sent using UPI Sent to: SANTOSH SHARMA VPA: Q52369064@ybl A/C No: XX 0358 (HDFC0000616) Transaction ID: S79517625 Reference Number: 100792053548	- ₹18.00	₹3,908.26
7 Jan 2021 6:10 PM	 Money Sent using UPI Sent to: Ganesh D VPA: Ganeshshanjana@kotak A/C No: XX 6272 (KKBK0000811) Transaction ID: S81314831 Reference Number: 100794273064	- ₹500.00	₹3,408.26
7 Jan 2021 8:54 PM	 Paid using your Bank Account Paid successfully at Monika General store From Account Number 919068268453 Transaction ID : M3892490	- ₹50.00	₹3,358.26
7 Jan 2021 8:56 PM	 Money Sent using UPI Sent to: Lal Bahadur Pan Bhandar VPA: gpay-11180023544@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S84544507 Reference Number: 100799273128	- ₹45.00	₹3,313.26
8 Jan 2021 9:43 AM	 Money Sent using UPI Sent to: GAURAV KUMAR VPA: harbit@yesbank A/C No: XX 3277 (YESB0000556) Transaction ID: S90254528 Reference Number: 100804692622	- ₹3,000.00	₹313.26
8 Jan 2021 12:11 PM	 Paid using your Bank Account Paid successfully at OM ALL FRESH From Account Number 919068268453 Transaction ID : M1414809	- ₹15.00	₹298.26

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8 Jan 2021 4:20 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S96664146 Reference Number: 100812680653	- ₹153.81	₹144.45
8 Jan 2021 5:09 PM	 Money Received using UPI Received from: SATHISHKUMAR RAJENDR VPA: 9025194140@paytm A/C No: 3543101013030 (CNRB0000033) Transaction ID: S97495390 Reference Number: 100813688041	+ ₹3,183.66	₹3,328.11
8 Jan 2021 5:37 PM	 Money Sent using UPI Sent to: Lal Bahadur Pan Bhandar VPA: gpay-11180023544@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S98043258 Reference Number: 100814349684	- ₹27.00	₹3,301.11
9 Jan 2021 1:53 AM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M30472 IMPS Reference No : 100901395569	+ ₹1.00	₹3,302.11
9 Jan 2021 12:56 PM	 Money Sent using UPI Sent to: snapmint VPA: snapmint.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S10926888 Reference Number: 100912796004	- ₹181.00	₹3,121.11
9 Jan 2021 3:18 PM	 Money Sent using UPI Sent to: Hypto Merchant VPA: hypto@icici A/C No: XX 7043 (ICICI BANK LIMITED) Transaction ID: S13386575 Reference Number: 100915078521	- ₹2,000.00	₹1,121.11
9 Jan 2021 4:53 PM	 Money Sent using UPI Sent to: Shivam VPA: Q29955086@ybl A/C No: XX 7659 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S14935973 Reference Number: 100934968790	- ₹24.00	₹1,097.11
9 Jan 2021 5:00 PM	 Paid using your Bank Account Paid successfully at Monika General store From Account Number 919068268453 Transaction ID :M2793385	- ₹90.00	₹1,007.11
9 Jan 2021 6:20 PM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S16660696 Reference Number: 100914527094	+ ₹2,345.00	₹3,352.11
9 Jan 2021 7:33 PM	 Money Sent using UPI Sent to: Sharp Business Services A/C No: XX 1222 (ICIC0000432) Transaction ID: S18120006 Reference Number: 100939415166	- ₹2,500.00	₹852.11

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10 Jan 2021 11:33 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S40015536 Reference Number: 101064890864	- ₹202.25	₹649.86
14 Jan 2021 11:51 AM	 Money Sent using UPI Sent to: JAYSINGH VPA: 8882509925@paytm A/C No: XX 6621 (ICIC0002449) Transaction ID: S98873120 Reference Number: 101434245188	- ₹200.00	₹449.86
14 Jan 2021 9:42 PM	 Paid using your Bank Account Paid successfully at Pan Shop From Account Number 919068268453 Transaction ID : M4112641	- ₹25.00	₹424.86
15 Jan 2021 12:22 AM	 Money Sent using UPI Sent to: Mahesh Chand Prajapat VPA: paytmqr2810050501011kw1k8hl8ddx@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11152289 Reference Number: 101530739177	- ₹20.00	₹404.86
15 Jan 2021 12:26 AM	 Money Sent using UPI Sent to: SHAINI VPA: paytm-60351219@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11169489 Reference Number: 101548911866	- ₹20.00	₹384.86
15 Jan 2021 11:28 AM	 Paid using your Bank Account Paid successfully at Pan Shop From Account Number 919068268453 Transaction ID : M1183893	- ₹10.00	₹374.86
15 Jan 2021 11:54 AM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M1310556	- ₹40.00	₹334.86
15 Jan 2021 5:10 PM	 Paid using your Bank Account Paid successfully at OM ALL FRESH From Account Number 919068268453 Transaction ID : M2715666	- ₹45.00	₹289.86
16 Jan 2021 12:03 PM	 Money Received Received from HERO FINCORP LTD RETAIL PAY DI BR A/C No 00030310016225 (HDFC0000240) Transaction ID : S32571306 NEFT Reference No : N016211375839630	+ ₹47,886.00	₹48,175.86
16 Jan 2021 1:55 PM	 Money Sent using UPI Sent to: Mr. DINESH THAKUR VPA: Q08266274@ybl A/C No: XX 9362 (CBIN0281204) Transaction ID: S34619042 Reference Number: 101676151417	- ₹70.00	₹48,105.86

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16 Jan 2021 2:43 PM	 Money Received using UPI Received from: JAY SINGH VPA: 8882509925@paytm A/C No: 1170104000069483 (IBKL0001170) Transaction ID: S35434192 Reference Number: 101677149153	+ ₹40.00	₹48,145.86
16 Jan 2021 2:44 PM	 Paid using your Bank Account Paid successfully at OM ALL FRESH From Account Number 919068268453 Transaction ID : M2041437	- ₹250.00	₹47,895.86
16 Jan 2021 3:21 PM	 Paid using your Bank Account Paid successfully at Shri Bikaner Wale From Account Number 919068268453 Transaction ID : M2179297	- ₹40.00	₹47,855.86
16 Jan 2021 3:28 PM	 Money Sent using UPI Sent to: Lal Bahadur Mandal VPA: Q21478097@ybl A/C No: XX 5130 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S36143115 Reference Number: 101678021633	- ₹34.00	₹47,821.86
16 Jan 2021 4:32 PM	 Paid using your Bank Account Paid successfully at FIRST CHOICE COMMUNICATION From Account Number 919068268453 Transaction ID : M2451847	- ₹750.00	₹47,071.86
16 Jan 2021 6:45 PM	 Money Sent using UPI Sent to: SUMIT VPA: 9068268453@ybl A/C No: XX 6406 (HDFC0003676) Transaction ID: S39711574 Reference Number: 101638328251	- ₹9,500.00	₹37,571.86
16 Jan 2021 7:15 PM	 Money Sent using UPI Sent to: SUMIT VPA: 9068268453@ybl A/C No: XX 6406 (HDFC0003676) Transaction ID: S40319122 Reference Number: 101624892938	- ₹1,920.00	₹35,651.86
16 Jan 2021 9:26 PM	 Money Sent using UPI Sent to: NAMAN THAKRAL VPA: 7988596366@ybl A/C No: XX 3050 (RATN00000000) Transaction ID: S42851911 Reference Number: 101654689275	- ₹1,200.00	₹34,451.86
16 Jan 2021 9:27 PM	 Paid using your Bank Account Paid successfully at OM ALL FRESH From Account Number 919068268453 Transaction ID : M3931344	- ₹46.00	₹34,405.86
17 Jan 2021 8:04 AM	 Money Sent using UPI Sent to: JAY SINGH VPA: 8882509925@paytm A/C No: XX 6621 (ICIC0002449) Transaction ID: S46617969 Reference Number: 101790136248	- ₹50.00	₹34,355.86

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17 Jan 2021 10:24 AM	 Money Sent using UPI Sent to: Lal Bahadur Mandal VPA: Q21478097@ybl A/C No: XX 5130 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S48138018 Reference Number: 101791972035	- ₹68.00	₹34,287.86
17 Jan 2021 10:36 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M829117	- ₹11.00	₹34,276.86
18 Jan 2021 4:48 PM	 Money Sent using UPI Sent to: JAYSINGH VPA: 8882509925@paytm A/C No: XX 6621 (ICIC0002449) Transaction ID: S71245997 Reference Number: 101819422267	- ₹50.00	₹34,226.86
19 Jan 2021 1:23 AM	 Money Sent using UPI Sent to: Zomato VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S78986338 Reference Number: 101928804849	- ₹155.00	₹34,071.86
19 Jan 2021 9:13 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S81085470 Reference Number: 101930760553	- ₹30,000.00	₹4,071.86
20 Jan 2021 4:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919068268453 Transaction ID :M2555795	- ₹223.00	₹3,848.86
20 Jan 2021 8:58 PM	 Money Received using UPI Received from: RADICAL MINDS TECHNOLOGIES PVT LTD VPA: Radical minds@pnbbank A/C No: 1451000102169194 (PUNB0145100) Transaction ID: S10352108 Reference Number: 102036969935	+ ₹33,200.00	₹37,048.86
21 Jan 2021 10:58 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S17273661 Reference Number: 102173907680	- ₹35,000.00	₹2,048.86
21 Jan 2021 11:33 AM	 Money Sent using UPI Sent to: SPAISA VPA: 5paisa@hdfcbank A/C No: XX 9309 (HDFC0000060) Transaction ID: S17855427 Reference Number: 102174614053	- ₹1,500.00	₹548.86
21 Jan 2021 7:47 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M3490681	- ₹100.00	₹448.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Jan 2021 1:48 PM	 Money Received Received from Rishabh Jain Account linked to Mobile No Transaction ID : M1866690	+ ₹8,226.00	₹8,674.86
23 Jan 2021 4:18 PM	 Money Sent using UPI Sent to: Bikaner Misthan Bhandar VPA: Q71213044@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S58278783 Reference Number: 102322783124	- ₹165.00	₹8,509.86
23 Jan 2021 4:25 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : SBI BUS STAND CHARKHI Using : Debit Card Transaction ID : S58391315 Reference No. : 102316002872	- ₹1,000.00	₹7,509.86
25 Jan 2021 5:02 PM	 Paid using your Bank Account Paid successfully at OM ALL FRESH From Account Number 919068268453 Transaction ID : M3034973	- ₹122.00	₹7,387.86
26 Jan 2021 2:19 PM	 Paid using your Bank Account Paid successfully at OM ALL FRESH From Account Number 919068268453 Transaction ID : M1933114	- ₹32.00	₹7,355.86
26 Jan 2021 9:43 PM	 Paid using your Bank Account Paid successfully at PAWANYADAV From Account Number 919068268453 Transaction ID : M3770475	- ₹85.00	₹7,270.86
27 Jan 2021 4:24 PM	 Paid using your Bank Account Paid successfully at PAWANYADAV From Account Number 919068268453 Transaction ID : M2431162	- ₹120.00	₹7,150.86
27 Jan 2021 7:36 PM	 Money Sent using UPI Sent to: SUSHIL KUMAR . VPA: 9694493814@paytm A/C No: XX 2464 (SBIN0007393) Transaction ID: S29973643 Reference Number: 102711550356	- ₹920.00	₹6,230.86
28 Jan 2021 9:46 AM	 Money Sent using UPI Sent to: SUMIT VPA: 9068268453@ybl A/C No: XX 6406 (HDFC0003676) Transaction ID: S37116869 Reference Number: 102848063057	- ₹50.00	₹6,180.86
28 Jan 2021 9:51 AM	 Money Sent using UPI Sent to: snapmint VPA: snapmint.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S37174228 Reference Number: 102809553381	- ₹743.00	₹5,437.86
28 Jan 2021 10:14 AM	 Money Received using UPI Received from: SUMIT VPA: 9068268453@ybl A/C No: 50100231876406 (HDFC0003676) Transaction ID: S37486531 Reference Number: 102875879313	+ ₹750.00	₹6,187.86

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28 Jan 2021 8:09 PM	 Paid using your Bank Account Paid successfully at Jmd Technology From Account Number 919068268453 Transaction ID : M3620483	- ₹1,900.00	₹4,287.86
28 Jan 2021 8:34 PM	 Paid using your Bank Account Paid successfully at PAWANYADAV From Account Number 919068268453 Transaction ID : M3743826	- ₹60.00	₹4,227.86
28 Jan 2021 9:39 PM	 Paid using your Bank Account Paid successfully at Monika General store From Account Number 919068268453 Transaction ID : M4001852	- ₹30.00	₹4,197.86
29 Jan 2021 1:55 AM	 Money Sent using UPI Sent to: IIFL SECURITIES LTD VPA: iiflsecurities@hdfcbank A/C No: XX7927 (HDFC0000060) Transaction ID: S51461919 Reference Number: 102901176939	- ₹3,010.00	₹1,187.86
29 Jan 2021 9:29 AM	 Money Sent using UPI Sent to: IIFL SECURITIES LTD VPA: iiflsecurities@hdfcbank A/C No: XX7927 (HDFC0000060) Transaction ID: S53756946 Reference Number: 102909804923	- ₹400.00	₹787.86
29 Jan 2021 11:29 AM	 Money Sent using UPI Sent to: IIFL SECURITIES LTD VPA: iiflsecurities@hdfcbank A/C No: XX7927 (HDFC0000060) Transaction ID: S55548758 Reference Number: 102911769842	- ₹500.00	₹287.86
29 Jan 2021 11:54 AM	 Money Sent using UPI Sent to: IIFL SECURITIES LTD VPA: iiflsecurities@hdfcbank A/C No: XX7927 (HDFC0000060) Transaction ID: S55977121 Reference Number: 102911002722	- ₹200.00	₹87.86
29 Jan 2021 3:32 PM	 Paid using your Bank Account Paid successfully at PAWANYADAV From Account Number 919068268453 Transaction ID : M2284648	- ₹30.00	₹57.86
30 Jan 2021 1:34 PM	 Money Sent using UPI Sent to: Monika General Store VPA: Q47596727@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S75324654 Reference Number: 103065549653	- ₹24.00	₹33.86
30 Jan 2021 7:08 PM	 Money Received using IMPS Received from 49089392 A/C No 159560403404 Account linked to Mobile No 9560403404 Transaction ID : M3072539 IMPS Reference No : 103019690283	+ ₹5,000.00	₹5,033.86

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30 Jan 2021 7:10 PM	 Money Sent using UPI Sent to: BHANIX FINANCE AND INVESTMENT LIMITED VPA: cashe@kotak A/C No: XX 0417 (KKBK0000958) Transaction ID: S81453375 Reference Number: 103019686138	- ₹4,510.00	₹523.86
30 Jan 2021 8:07 PM	 Money Sent using UPI Sent to: Lal Bahadur Mandal VPA: Q21478097@ybl A/C No: XX 5130 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S82632484 Reference Number: 103075221580	- ₹39.00	₹484.86
30 Jan 2021 8:10 PM	 Paid using your Bank Account Paid successfully at Monika General store From Account Number 919068268453 Transaction ID : M3418317	- ₹35.00	₹449.86
31 Jan 2021 11:00 AM	 Paid using your Bank Account Paid successfully at AUTO CARE CENTER HPCL From Account Number 919068268453 Transaction ID : M919257	- ₹90.00	₹359.86
31 Jan 2021 3:04 PM	 Paid using your Bank Account Paid successfully at Shri Bikaner Wale From Account Number 919068268453 Transaction ID : M1935779	- ₹40.00	₹319.86
31 Jan 2021 3:04 PM	 Paid using your Bank Account Paid successfully at Shri Bikaner Wale From Account Number 919068268453 Transaction ID : M1936748	- ₹40.00	₹279.86
31 Jan 2021 3:22 PM	 Money Sent using UPI Sent to: Trinity Mobile Accessories VPA: 9953539507@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S95210499 Reference Number: 103189421393	- ₹200.00	₹79.86
31 Jan 2021 8:24 PM	 Money Sent using UPI Sent to: Lal Bahadur Mandal VPA: Q21478097@ybl A/C No: XX 5130 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S722067 Reference Number: 103197124251	- ₹22.00	₹57.86
1 Feb 2021 10:11 AM	 Money Received Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT A/C No 01045LNEFTPL (ICIC0000104) Transaction ID : S7337771 NEFT Reference No : CMS1792789608	+ ₹3,000.00	₹3,057.86
1 Feb 2021 2:03 PM	 Money Sent using UPI Sent to: JAY SINGH VPA: 8882509925@paytm A/C No: XX 6621 (ICIC0002449) Transaction ID: S11395963 Reference Number: 103209126468	- ₹10.00	₹3,047.86

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1 Feb 2021 3:35 PM	 Money Sent using UPI Sent to: JAY SINGH VPA: 8882509925@paytm A/C No: XX 6621 (ICIC0002449) Transaction ID: S12922381 Reference Number: 103211026368	- ₹20.00	₹3,027.86
1 Feb 2021 10:24 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20803060 Reference Number: 103221935534	- ₹160.00	₹2,867.86
2 Feb 2021 1:42 AM	 Interest Received Received for the period 01-01-2021 to 31-01-2021 Transaction ID : M28560 Earned on Savings account balance	+ ₹15.00	₹2,882.86
2 Feb 2021 2:51 AM	 Paid using your Bank Account Paid successfully at FOOD 99 From Account Number 919068268453 Transaction ID : M68448	- ₹34.00	₹2,848.86
2 Feb 2021 2:52 AM	 Paid using your Bank Account Paid successfully at FOOD 99 From Account Number 919068268453 Transaction ID : M69278	- ₹20.00	₹2,828.86
2 Feb 2021 1:03 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S28871095 NEFT Reference No : N033211392143585	+ ₹20,000.00	₹22,828.86
2 Feb 2021 4:28 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : SBI BUS STAND CHARKHI Using : Debit Card Transaction ID : S32351652 Reference No. : 103316000191	- ₹1,000.00	₹21,828.86
3 Feb 2021 12:55 PM	 Money Sent using UPI Sent to: IIFL SECURITIES LTD VPA: iiflsecurities@hdfcbank A/C No: XX 7927 (HDFC0000060) Transaction ID: S47383253 Reference Number: 103412571242	- ₹10,000.00	₹11,828.86
3 Feb 2021 2:22 PM	 Money Sent using UPI Sent to: SONU RATHEE VPA: 9560403404@paytm A/C No: XX 3404 (Paytm Payments Bank) Transaction ID: S48960902 Reference Number: 103454059414	- ₹5,000.00	₹6,828.86
3 Feb 2021 3:24 PM	 Money Sent using UPI Sent to: Zomato VPA: zomato-order@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S50050458 Reference Number: 103455380197	- ₹117.00	₹6,711.86

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3 Feb 2021 6:59 PM	 Money Sent using UPI Sent to: DIMPAL WO ARVIND VPA: 9306656954@ybl A/C No: XX 3232 (Sarva Haryana Gramin Bank) Transaction ID: S54116955 Reference Number: 103439545190	- ₹300.00	₹6,411.86
3 Feb 2021 6:59 PM	 Money Sent using UPI Sent to: DIMPAL WO ARVIND VPA: 9306656954@ybl A/C No: XX 3232 (Sarva Haryana Gramin Bank) Transaction ID: S54126885 Reference Number: 103492611426	- ₹2,700.00	₹3,711.86
3 Feb 2021 7:33 PM	 Money Sent using UPI Sent to: JAY SINGH VPA: 8882509925@ybl A/C No: XX 9483 (IBKL0001170) Transaction ID: S54812931 Reference Number: 103444915073	- ₹50.00	₹3,661.86
3 Feb 2021 9:39 PM	 Money Sent using UPI Sent to: Lal Bahadur Mandal VPA: Q21478097@ybl A/C No: XX 5130 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S57231978 Reference Number: 103465911415	- ₹34.00	₹3,627.86
4 Feb 2021 7:33 AM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S62106723 NEFT Reference No : N035211394300941	+ ₹3,353.00	₹6,980.86
4 Feb 2021 9:14 AM	 Paid using your Bank Account Paid successfully at Monika General store From Account Number 919068268453 Transaction ID : M651344	- ₹30.00	₹6,950.86
4 Feb 2021 2:01 PM	 Money Sent using UPI Sent to: AJAYSHARMA VPA: 9953373405@paytm A/C No: XX 3405 (Paytm Payments Bank) Transaction ID: S68034257 Reference Number: 103576718627	- ₹30.00	₹6,920.86
4 Feb 2021 2:31 PM	 Money Sent using UPI Sent to: PRABHATVAIBHAV VPA: prabhatvaibhav1@oksbi A/C No: XX 3151 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S68629683 Reference Number: 103514476775	- ₹6,050.00	₹870.86
4 Feb 2021 2:32 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S68637840 Reference Number: 103514489719	+ ₹7.00	₹877.86
4 Feb 2021 2:33 PM	 Money Received Received from INDIA INFOLINE LTD A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S68671605 NEFT Reference No : CMS1798712366	+ ₹5,000.00	₹5,877.86

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4 Feb 2021 3:06 PM	 Paid using your Bank Account Paid successfully at MANISH KUMAR From Account Number 919068268453 Transaction ID : M2236759	- ₹20.00	₹5,857.86
4 Feb 2021 4:30 PM	 Money Sent using UPI Sent to: OMPRAKASH VPA: Q30098113@ybl A/C No: XX 1217 (PUNB0006210) Transaction ID: S70751527 Reference Number: 103579936123	- ₹120.00	₹5,737.86
4 Feb 2021 5:40 PM	 Paid using your Bank Account Paid successfully at Pan Shop From Account Number 919068268453 Transaction ID : M2939002	- ₹20.00	₹5,717.86
4 Feb 2021 6:48 PM	 Money Sent using UPI Sent to: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S73495080 Reference Number: 103583617186	- ₹1.00	₹5,716.86
4 Feb 2021 6:48 PM	 Money Received using UPI Received from: UBER INDIA SYSTEMS PRIVATE LIMITED VPA: uberrides@hdfcbank A/C No: 50200027864076 (HDFC0000499) Transaction ID: S73496087 Reference Number: 103518392451	+ ₹1.00	₹5,717.86
4 Feb 2021 6:52 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9040958683@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S73567510 Reference Number: 103583741184	- ₹70.00	₹5,647.86
4 Feb 2021 6:57 PM	 Paid using your Bank Account Paid successfully at Pan Shop From Account Number 919068268453 Transaction ID : M3388651	- ₹125.00	₹5,522.86
4 Feb 2021 7:23 PM	 Money Sent using UPI Sent to: ABHISHEK GAUTAM VPA: paytm-59946901@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S74192620 Reference Number: 103584815833	- ₹170.00	₹5,352.86
5 Feb 2021 12:46 PM	 Money Sent using UPI Sent to: IIFL SECURITIES LTD VPA: iiflsecurities@hdfcbank A/C No: XX 7927 (HDFC0000060) Transaction ID: S86377620 Reference Number: 103612056659	- ₹3,000.00	₹2,352.86
5 Feb 2021 2:32 PM	 Money Received Received from INDIA INFOLINE LTD A/C No 01045LNEFTPL (ICIC0000104) Transaction ID : S88263402 NEFT Reference No : CMS1800274678	+ ₹4,500.00	₹6,852.86

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5 Feb 2021 4:42 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M2626621	- ₹1.00	₹6,851.86
5 Feb 2021 10:08 PM	 Money Sent using UPI Sent to: MOHITNEHRA VPA: mohit92015@okicici A/C No: XX 7138 (ICIC0001148) Transaction ID: S97617142 Reference Number: 103622161659	- ₹200.00	₹6,651.86
5 Feb 2021 10:16 PM	 Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S97773164 Reference Number: 103622337036	- ₹266.00	₹6,385.86
6 Feb 2021 2:58 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M2115863	- ₹11.00	₹6,374.86
6 Feb 2021 4:43 PM	 Paid using your Bank Account Paid successfully at Krishan mani From Account Number 919068268453 Transaction ID : M2527516	- ₹100.00	₹6,274.86
6 Feb 2021 5:20 PM	 Money Sent using UPI Sent to: Electric And Electronic Repair And Spair Parts VPA: 9992190751@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S12260559 Reference Number: 103717552473	- ₹2,000.00	₹4,274.86
7 Feb 2021 2:16 PM	 Paid using your Bank Account Paid successfully at Monika General store From Account Number 919068268453 Transaction ID : M2037572	- ₹18.00	₹4,256.86
7 Feb 2021 5:20 PM	 Money Sent using UPI Sent to: KARUNAKAR JENA VPA: Q54860871@ybl A/C No: XX 7060 (SBIN0002014) Transaction ID: S36275242 Reference Number: 103856595376	- ₹20.00	₹4,236.86
8 Feb 2021 8:28 AM	 Money Sent using UPI Sent to: Mr Karunakar Jena VPA: BHARATPE.9051263316@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S46878773 Reference Number: 103968174632	- ₹30.00	₹4,206.86
8 Feb 2021 8:32 AM	 Paid using your Bank Account Paid successfully at Pan Shop From Account Number 919068268453 Transaction ID : M501701	- ₹34.00	₹4,172.86

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8 Feb 2021 9:00 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 1974602000001 (Paytm Payments Bank) Transaction ID: S47258929 Reference Number: 103968617100	+ ₹5,000.00	₹9,172.86
8 Feb 2021 9:01 AM	 Money Sent using UPI Sent to: IIFL SECURITIES LTD VPA: iiflsecurities@hdfcbank A/C No: XX7927 (HDFC0000060) Transaction ID: S47277395 Reference Number: 103909858967	- ₹5,000.00	₹4,172.86
8 Feb 2021 1:32 PM	 Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S52092941 Reference Number: 103913879958	- ₹188.00	₹3,984.86
9 Feb 2021 12:42 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S70773049 NEFT Reference No : N040211400995279	+ ₹386.00	₹4,370.86
10 Feb 2021 12:50 PM	 Money Received using IMPS Received from SONURATHEE A/C No 920010042050298 Account linked to Mobile No 9560403404 Transaction ID : M1787103 IMPS Reference No : 104112877087	+ ₹10,000.00	₹14,370.86
10 Feb 2021 12:51 PM	 Money Sent using UPI Sent to: IIFL SECURITIES LTD VPA: iiflsecurities@hdfcbank A/C No: XX7927 (HDFC0000060) Transaction ID: S90901333 Reference Number: 104112043679	- ₹10,000.00	₹4,370.86
10 Feb 2021 1:08 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S91219827 NEFT Reference No : N041211402599540	+ ₹220.00	₹4,590.86
10 Feb 2021 4:01 PM	 Money Received using UPI Received from: KRISHAN MANI VPA: 9802275874@paytm A/C No: 919802275874 (Paytm Payments Bank) Transaction ID: S94384293 Reference Number: 104124708738	+ ₹100.00	₹4,690.86
10 Feb 2021 4:05 PM	 Money Received using UPI Received from: KRISHAN MANI VPA: 9802275874@paytm A/C No: 919802275874 (Paytm Payments Bank) Transaction ID: S94453282 Reference Number: 104124789942	+ ₹100.00	₹4,790.86
10 Feb 2021 4:09 PM	 Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB0000000) Transaction ID: S94526096 Reference Number: 104116579832	- ₹309.00	₹4,481.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Feb 2021 5:42 PM	 Money Sent using UPI Sent to: Mr. DINESH THAKUR VPA: Q08266274@ybl A/C No: XX 9362 (CBIN0281204) Transaction ID: S96343690 Reference Number: 104127069043	- ₹30.00	₹4,451.86
11 Feb 2021 7:54 PM	 Money Sent using UPI Sent to: Shivam VPA: Q29955086@ybl A/C No: XX 7659 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S19025732 Reference Number: 104255150189	- ₹30.00	₹4,421.86
11 Feb 2021 7:55 PM	 Paid using your Bank Account Paid successfully at Monika General store From Account Number 919068268453 Transaction ID : M4241279	- ₹30.00	₹4,391.86
11 Feb 2021 10:19 PM	 Money Sent using UPI Sent to: Dharm Veer Singh VPA: Q54232653@ybl A/C No: XX 0778 (IDFB0040101) Transaction ID: S21803789 Reference Number: 104259376540	- ₹60.00	₹4,331.86
12 Feb 2021 4:08 PM	 Paid using your Bank Account Paid successfully at Amarjit Pan Shop From Account Number 919068268453 Transaction ID : M2771427	- ₹10.00	₹4,321.86
12 Feb 2021 4:10 PM	 Money Sent using UPI Sent to: S G SUPER MART VPA: gpay-11180134318@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S34583579 Reference Number: 104371983533	- ₹133.00	₹4,188.86
12 Feb 2021 8:38 PM	 Paid using your Bank Account Paid successfully at Amarjit Pan Shop From Account Number 919068268453 Transaction ID : M4459142	- ₹50.00	₹4,138.86
12 Feb 2021 8:40 PM	 Money Sent using UPI Sent to: S G SUPER MART VPA: gpay-11180134318@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S39788398 Reference Number: 104380098946	- ₹75.00	₹4,063.86
12 Feb 2021 9:21 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M4690991	- ₹11.00	₹4,052.86
13 Feb 2021 4:33 PM	 Money Sent using UPI Sent to: Swiggy VPA: swiggyupi@axisbank A/C No: XX 1465 (UTIB00000000) Transaction ID: S54735678 Reference Number: 104416188419	- ₹117.00	₹3,935.86

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13 Feb 2021 7:43 PM	 Money Sent using UPI Sent to: JOHNS GARMENTS VPA: gpay-11174260885@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S58284626 Reference Number: 104401961700	- ₹1,500.00	₹2,435.86
13 Feb 2021 7:54 PM	 Money Sent using UPI Sent to: SATENDRAKUMAR VPA: Q65918126@ybl A/C No: XX 1450 (HDFC0004069) Transaction ID: S58482454 Reference Number: 104402352395	- ₹650.00	₹1,785.86
13 Feb 2021 8:04 PM	 Money Sent using UPI Sent to: Gaurav Chat Bhandar VPA: gpay-11174170488@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S58658803 Reference Number: 104402686308	- ₹40.00	₹1,745.86
14 Feb 2021 11:48 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M1410489	- ₹149.00	₹1,596.86
14 Feb 2021 12:26 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S70312596 Reference Number: 104514380063	+ ₹2,552.00	₹4,148.86
14 Feb 2021 12:27 PM	 Money Sent using UPI Sent to: MOHITNEHRA VPA: mohit92015@okicici A/C No: XX 7138 (ICIC0001148) Transaction ID: S70325520 Reference Number: 104512954134	- ₹2,550.00	₹1,598.86
14 Feb 2021 12:56 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : KBL GURGAON SEC 14 Using : Debit Card Transaction ID : S70856525 Reference No. : 104512633963	- ₹1,000.00	₹598.86
14 Feb 2021 4:51 PM	 Money Sent using UPI Sent to: Shyam Sundar VPA: 8708987929@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S75042253 Reference Number: 104516921733	- ₹120.00	₹478.86
14 Feb 2021 6:19 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M3326146	- ₹199.00	₹279.86
15 Feb 2021 7:21 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S98138672 Reference Number: 104647174118	+ ₹1,000.00	₹1,279.86

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15 Feb 2021 7:54 PM	 Money Sent using UPI Sent to: StashFin VPA: stashfin.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S98738180 Reference Number: 104619297395	- ₹982.44	₹297.42
15 Feb 2021 10:04 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M5657929	- ₹11.00	₹286.42
17 Feb 2021 1:31 PM	 Money Received Received from 5 PAISA CAPITAL LIMITED CLIENT AC A/C No 00600340079309 (HDFC0000240) Transaction ID : S30311501 NEFT Reference No : N048211410051070	+ ₹430.00	₹716.42
18 Feb 2021 4:27 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S52533321 Reference Number: 104911075608	+ ₹2,300.00	₹3,016.42
18 Feb 2021 4:27 PM	 Paid using your Bank Account Paid successfully at Associate Broad From Account Number 919068268453 Transaction ID : M2819383	- ₹2,300.00	₹716.42
18 Feb 2021 5:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919068268453 Transaction ID : M3201570	- ₹430.00	₹286.42
19 Feb 2021 9:59 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S64911461 Reference Number: 105025211095	+ ₹2,100.00	₹2,386.42
19 Feb 2021 10:00 AM	 Money Sent using UPI Sent to: MOHITNEHRA VPA: mohit92015@okicici A/C No: XX 7138 (ICIC0001148) Transaction ID: S64926312 Reference Number: 105010155014	- ₹2,100.00	₹286.42
19 Feb 2021 10:04 AM	 Money Received Received from: RADICAL MINDS TECHNOLOGIES PVT LTD VPA: Radical minds@pnbbank A/C No: 1451000102165194 (PUNB0145100) Transaction ID : M857728	+ ₹33,200.00	₹33,486.42
19 Feb 2021 10:05 AM	 Money Sent using UPI Sent to: MOHIT NEHRA VPA: mohit92015@okicici A/C No: XX 7138 (ICIC0001148) Transaction ID: S65010816 Reference Number: 105010260062	- ₹28,200.00	₹5,286.42

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19 Feb 2021 10:09 AM	 Money Sent using UPI Sent to: IIFL SECURITIES LTD VPA: iiflsecurities@hdfcbank A/C No: XX 7927 (HDFC0000060) Transaction ID: S65084111 Reference Number: 105010613961	- ₹4,800.00	₹486.42
19 Feb 2021 7:17 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919068268453 Transaction ID : M3576676	- ₹11.00	₹475.42
19 Feb 2021 8:33 PM	 Paid using your Bank Account Paid successfully at Amarjit Pan Shop From Account Number 919068268453 Transaction ID : M4009193	- ₹40.00	₹435.42
19 Feb 2021 8:34 PM	 Money Sent using UPI Sent to: ABHISHEK GAUTAM VPA: Q59836780@ybl A/C No: XX 4765 (SBIN0016019) Transaction ID: S77547197 Reference Number: 105041059646	- ₹40.00	₹395.42
20 Feb 2021 1:33 PM	 Money Sent using UPI Sent to: MUKESH KUMAR VPA: Q50724501@ybl A/C No: XX 8238 (ICIC0000610) Transaction ID: S88427876 Reference Number: 105153211853	- ₹200.00	₹195.42
22 Feb 2021 11:24 AM	 Paid using your Bank Account Paid successfully at Amarjit Pan Shop From Account Number 919068268453 Transaction ID : M1239554	- ₹34.00	₹161.42
22 Feb 2021 11:28 AM	 Paid using your Bank Account Paid successfully at Amul From Account Number 919068268453 Transaction ID : M1261043	- ₹28.00	₹133.42
22 Feb 2021 11:31 AM	 Money Sent using UPI Sent to: ABHISHEK GAUTAM VPA: paytm-59946901@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S25139794 Reference Number: 105396399162	- ₹75.00	₹58.42

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