







Account statement for: 1 March 2020 to 1 March 2021

ACCOUNT OPENED ON: 31st Jan 2020

| | | | | |
|--------------------------------|-----------------------------|--------------------------------|--------------------------|---------------------|
| ₹50.00 OPENING BALANCE | ₹95,573.81 TOTAL DEPOSIT | ₹95,623.08 TOTAL WITHDRAWAL | ₹0.73 CLOSING BALANCE | |
| ACCOUNT NUMBER 919587804036 | ACCOUNT TYPE SAVINGS | IFSC PYTM0123456 | INTEREST RATE 2.75% | NOMINEE BHILWARA |



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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|--|-----------|-------------------|
| 1 Mar 2020 7:43 PM |  Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 919587804036 Transaction ID : M2688570 | – ₹47.00 | ₹3.00 |
| 3 Mar 2020 9:14 AM |  Money Received using UPI Received from: SANJAY KUMAR CHOUDHARY VPA: 6377554052@ybl Transaction ID: S67572984 Reference Number: 006327035081 | + ₹400.00 | ₹403.00 |
| 3 Mar 2020 11:51 AM |  Money Sent using UPI Sent to: RAHUL SHARMA VPA: divyanshi7976@ybl Transaction ID: S69436003 Reference Number: 006344144563 | – ₹400.00 | ₹3.00 |
| 13 Mar 2020 10:47 PM |  Money Sent using UPI Sent to: RAHUL SHARMA VPA: 8905856707@paytm Transaction ID: S99082165 Reference Number: 007325716946 | – ₹3.00 | ₹0.00 |
| 19 Mar 2020 1:24 PM |  Money Received using UPI Received from: RAHUL SHARMA VPA: 8905856707@paytm Transaction ID: S61225933 Reference Number: 007994832290 | + ₹200.00 | ₹200.00 |
| 19 Mar 2020 1:44 PM |  Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 919587804036 Transaction ID : M1070779 | – ₹100.00 | ₹100.00 |

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|-------------------------|---|---|-------------|-------------------|
| 19 Mar 2020 9:29 PM |  | Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 919587804036 Transaction ID : M2209885 | – ₹100.00 | ₹0.00 |
| 18 Apr 2020 10:26 AM |  | Money Received using UPI Received from: RAHUL SHARMA VPA: divyanshi7976@ybl Transaction ID: S69674234 Reference Number: 010940257709 | + ₹100.00 | ₹100.00 |
| 14 May 2020 4:46 PM |  | Money Received using UPI Received from: ASHOK KUMAR VPA: 9829863789@ybl Transaction ID: S57803216 Reference Number: 013564064158 | + ₹98.00 | ₹198.00 |
| 15 May 2020 6:11 PM |  | Money Received using UPI Received from: DEEPSHIKHA SHARMA D O CHANCHAL KUMA VPA: 9694498238@ybl Transaction ID: S66085400 Reference Number: 013618142648 | + ₹1,197.00 | ₹1,395.00 |
| 16 May 2020 11:06 AM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S70651298 Reference Number: 013766270168 | – ₹1,200.00 | ₹195.00 |
| 16 May 2020 11:35 AM |  | Money Received using UPI Received from: SHIV KANT PAREEK VPA: 9530344444@ybl Transaction ID: S70908800 Reference Number: 013722671437 | + ₹1,500.00 | ₹1,695.00 |
| 16 May 2020 11:58 AM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S71106415 Reference Number: 013766819203 | – ₹1,600.00 | ₹95.00 |
| 17 May 2020 2:32 PM |  | Money Received using UPI Received from: ASHA SAMRIYA VPA: 7727918706@ybl Transaction ID: S79720001 Reference Number: 013828641262 | + ₹58.00 | ₹153.00 |
| 17 May 2020 8:23 PM |  | Money Received using UPI Received from: SHIV KANT PAREEK VPA: 9530344444@ybl Transaction ID: S82210880 Reference Number: 013820804229 | + ₹470.00 | ₹623.00 |
| 17 May 2020 11:18 PM |  | Money Received using UPI Received from: SURESH KUMAR SHARMA VPA: 9468608779@ybl Transaction ID: S83033307 Reference Number: 013823463441 | + ₹1,000.00 | ₹1,623.00 |
| 18 May 2020 10:14 AM |  | Money Received using UPI Received from: MADHU PATNI VPA: 9414409409@ybl Transaction ID: S84896606 Reference Number: 013930659800 | + ₹500.00 | ₹2,123.00 |

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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|---|-------------|-------------------|
| 18 May 2020 10:59 AM |  | Money Received using UPI Received from: KAMAL JAIN VPA: 9352804466@ybl Transaction ID: S85288798 Reference Number: 013930150303 | + ₹500.00 | ₹2,623.00 |
| 18 May 2020 12:04 PM |  | Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M756212 | – ₹415.00 | ₹2,208.00 |
| 18 May 2020 12:07 PM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S85904814 Reference Number: 013984034701 | – ₹2,200.00 | ₹8.00 |
| 18 May 2020 12:54 PM |  | Money Received using UPI Received from: SATYAVIR BALDEVRAJ SHARMA VPA: 9413347311@ybl Transaction ID: S86294351 Reference Number: 013912943551 | + ₹1,500.00 | ₹1,508.00 |
| 18 May 2020 12:56 PM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S86308214 Reference Number: 013984528415 | – ₹1,500.00 | ₹8.00 |
| 18 May 2020 1:09 PM |  | Money Received using UPI Received from: HARI SHANKAR SUWALKA VPA: 9783333681@ybl Transaction ID: S86408855 Reference Number: 013939184075 | + ₹500.00 | ₹508.00 |
| 18 May 2020 1:18 PM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S86474425 Reference Number: 013984729818 | – ₹500.00 | ₹8.00 |
| 18 May 2020 2:22 PM |  | Money Received using UPI Received from: SHIV KANT PAREEK VPA: 9530344444@ybl Transaction ID: S86924489 Reference Number: 013914455349 | + ₹4,000.00 | ₹4,008.00 |
| 18 May 2020 2:23 PM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S86930009 Reference Number: 013985276632 | – ₹4,000.00 | ₹8.00 |
| 19 May 2020 12:12 PM |  | Money Received using UPI Received from: DEVESH SHARMA VPA: 9829038380@ybl Transaction ID: S93591599 Reference Number: 014036202421 | + ₹500.00 | ₹508.00 |
| 19 May 2020 2:00 PM |  | Money Received using UPI Received from: SHIV KANT PAREEK VPA: 9530344444@ybl Transaction ID: S94440037 Reference Number: 014014654893 | + ₹2,800.00 | ₹3,308.00 |

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|-------------------------|---|--|-------------|-------------------|
| 19 May 2020 2:08 PM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S94490460 Reference Number: 014093935526 | – ₹3,300.00 | ₹8.00 |
| 19 May 2020 8:01 PM |  | Money Received using UPI Received from: AJIT SINGH SO BALBIR SINGH VPA: 9414111987@ybl Transaction ID: S97243051 Reference Number: 014020839978 | + ₹1,158.00 | ₹1,166.00 |
| 19 May 2020 8:06 PM |  | Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919587804036 Transaction ID : M1615777 | – ₹395.38 | ₹770.62 |
| 20 May 2020 8:28 AM |  | Money Received using UPI Received from: Mr NARESH KUMAR VPA: 9929571916@ybl Transaction ID: S99590525 Reference Number: 014124227881 | + ₹1,076.00 | ₹1,846.62 |
| 20 May 2020 10:49 AM |  | Money Received using UPI Received from: AJAY KUMAR VPA: 9414630588@ybl Transaction ID: S656250 Reference Number: 014120485495 | + ₹500.00 | ₹2,346.62 |
| 20 May 2020 10:56 AM |  | Money Received using UPI Received from: ROHIT VERMA VPA: 9664120310@ybl Transaction ID: S711667 Reference Number: 014140462455 | + ₹200.00 | ₹2,546.62 |
| 20 May 2020 11:06 AM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S792232 Reference Number: 014101076719 | – ₹2,500.00 | ₹46.62 |
| 20 May 2020 7:26 PM |  | Paid online using debit card Paid successfully at PhonePe Private Limited Transaction ID : S4391502 Reference No. : 014119183562 Paid using Digital Debit Card | – ₹2.00 | ₹44.62 |
| 21 May 2020 10:42 AM |  | Money Received using UPI Received from: NARENDRA PRATAP SINGH SO SHRI BHAGWAT SINGH VPA: 9413773619@ybl Transaction ID: S7828498 Reference Number: 014210782099 | + ₹1.00 | ₹45.62 |
| 21 May 2020 10:44 AM |  | Money Received using UPI Received from: NARENDRA PRATAP SINGH SO SHRI BHAGWAT SINGH VPA: 9413773619@ybl Transaction ID: S7845296 Reference Number: 014230949847 | + ₹2,999.00 | ₹3,044.62 |
| 21 May 2020 10:46 AM |  | Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M524381 | – ₹24.00 | ₹3,020.62 |

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| 21 May 2020 10:47 AM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S7870489 Reference Number: 014209570567 | – ₹3,020.00 | ₹0.62 |
| 22 May 2020 10:44 AM |  | Money Received using UPI Received from: TAPENDRA SINGH PANWAR VPA: 9460740443@ybl Transaction ID: S15461241 Reference Number: 014340779870 | + ₹500.00 | ₹500.62 |
| 22 May 2020 11:39 AM |  | Money Received using UPI Received from: PRADEEP DESHMANE S O MOTI LAL DESHMANE VPA: 9828600498@ybl Transaction ID: S15936483 Reference Number: 014322340486 | + ₹275.00 | ₹775.62 |
| 22 May 2020 12:06 PM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S16175764 Reference Number: 014319251972 | – ₹775.00 | ₹0.62 |
| 22 May 2020 1:52 PM |  | Refund for online payment Added back to your account for payment at Transaction ID : S16973246 Reference No : 014119183562 Money added back to your account as refund of debit card online transaction | + ₹2.00 | ₹2.62 |
| 23 May 2020 8:28 AM |  | Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: 9414741298@paytm Transaction ID: S22116673 Reference Number: 014426195937 | + ₹1,000.00 | ₹1,002.62 |
| 23 May 2020 9:54 AM |  | Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 919587804036 Transaction ID : M451623 | – ₹200.00 | ₹802.62 |
| 23 May 2020 11:13 AM |  | Money Received using UPI Received from: RAVINDRA SINGH CHOUHAN VPA: 9828417122@ybl Transaction ID: S23387735 Reference Number: 014444802238 | + ₹92.00 | ₹894.62 |
| 24 May 2020 7:30 PM |  | Money Received using UPI Received from: SHAJAD MOHAMMED VPA: 9694565864@ybl Transaction ID: S34478757 Reference Number: 014557394695 | + ₹200.00 | ₹1,094.62 |
| 25 May 2020 10:21 AM |  | Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: 9414741298@paytm Transaction ID: S37693686 Reference Number: 014644389835 | + ₹3,000.00 | ₹4,094.62 |
| 25 May 2020 10:23 AM |  | Money Sent using UPI Sent to: SHUBHAM MOBILE AND ELECTRONICS VPA: 8619154052@ybl Transaction ID: S37710401 Reference Number: 014620059712 | – ₹1.00 | ₹4,093.62 |

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|-------------------------|--|-------------|-------------------|
| 25 May 2020 10:23 AM |  Money Sent using UPI Sent to: SHUBHAM MOBILE AND ELECTRONICS VPA: 8619154052@ybl Transaction ID: S37715058 Reference Number: 014630058690 | – ₹3,999.00 | ₹94.62 |
| 26 May 2020 8:54 AM |  Money Received using UPI Received from: TAPENDRA SINGH PANWAR VPA: 9460740443@ybl Transaction ID: S44594046 Reference Number: 014732865393 | + ₹500.00 | ₹594.62 |
| 26 May 2020 9:39 AM |  Money Received using UPI Received from: Mr NARESH KUMAR VPA: 9929571916@ybl Transaction ID: S44903942 Reference Number: 014718797889 | + ₹1,500.00 | ₹2,094.62 |
| 26 May 2020 9:57 AM |  Money Received using UPI Received from: RAJENDRA KUMAR BABEL VPA: 9351640305@paytm Transaction ID: S45042667 Reference Number: 014752700569 | + ₹74.00 | ₹2,168.62 |
| 26 May 2020 12:18 PM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M751319 | – ₹18.00 | ₹2,150.62 |
| 26 May 2020 12:19 PM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S46246695 Reference Number: 014754126157 | – ₹2,100.00 | ₹50.62 |
| 26 May 2020 12:29 PM |  Money Received using UPI Received from: KAMAL JAIN VPA: 9352804466@ybl Transaction ID: S46330848 Reference Number: 014736193787 | + ₹500.00 | ₹550.62 |
| 26 May 2020 12:44 PM |  Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: 9414741298@paytm Transaction ID: S46451700 Reference Number: 014754376427 | + ₹3,000.00 | ₹3,550.62 |
| 26 May 2020 12:46 PM |  Money Received using UPI Received from: PRAVEEN KUMAR SHARMA SO DEVENDRA K VPA: 7568671117@ybl Transaction ID: S46463753 Reference Number: 014724761368 | + ₹500.00 | ₹4,050.62 |
| 26 May 2020 12:54 PM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S46525646 Reference Number: 014754467350 | – ₹4,000.00 | ₹50.62 |
| 27 May 2020 8:07 AM |  Money Received using UPI Received from: ALPESH GUPTA VPA: 9998149036@paytm Transaction ID: S51899112 Reference Number: 014860574735 | + ₹35.00 | ₹85.62 |

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| 27 May 2020 9:50 AM |  Money Received using UPI Received from: KHERUNNISA W O MOH ASLAM VPA: 9829276076@ybl Transaction ID: S52581774 Reference Number: 014827390632 | + ₹500.00 | ₹585.62 |
| 27 May 2020 11:19 AM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M591909 | – ₹9.00 | ₹576.62 |
| 27 May 2020 11:20 AM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S53328263 Reference Number: 014862242013 | – ₹574.00 | ₹2.62 |
| 27 May 2020 4:28 PM |  Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S55410323 Reference Number: 014864930095 | + ₹1,900.00 | ₹1,902.62 |
| 27 May 2020 9:17 PM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M1644299 | – ₹50.00 | ₹1,852.62 |
| 27 May 2020 9:22 PM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S57817758 Reference Number: 014867791291 | – ₹1,852.00 | ₹0.62 |
| 28 May 2020 9:23 AM |  Money Received using UPI Received from: AJIT SINGH SO BALBIR SINGH VPA: 9414111987@ybl Transaction ID: S59651606 Reference Number: 014918974410 | + ₹1,500.00 | ₹1,500.62 |
| 29 May 2020 5:44 AM |  Money Sent using UPI Sent to: NARENDRA PRATAP SINGH SO SHRI BHAGWAT SINGH VPA: 9413773619@ybl Transaction ID: S65978019 Reference Number: 015015193161 | – ₹1,500.00 | ₹0.62 |
| 30 May 2020 10:58 AM |  Money Received using UPI Received from: TAPENDRA SINGH PANWAR VPA: 9460740443@ybl Transaction ID: S74962462 Reference Number: 015130909831 | + ₹2,472.00 | ₹2,472.62 |
| 30 May 2020 11:02 AM |  Money Received using UPI Received from: AJAY KUMAR VPA: 9414630588@ybl Transaction ID: S75003104 Reference Number: 015144021180 | + ₹800.00 | ₹3,272.62 |
| 30 May 2020 11:14 AM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S75112486 Reference Number: 015188746670 | – ₹3,200.00 | ₹72.62 |

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| 31 May 2020 5:54 PM |  Money Received using UPI Received from: VISHAL PATNI SO SURENDRA KUMAR JAIN VPA: 9414409409@ybl Transaction ID: S86172749 Reference Number: 015251707817 | + ₹514.00 | ₹586.62 |
| 31 May 2020 7:18 PM |  Money Received using UPI Received from: JAIPRAKASH NARAYAN SHARMA VPA: 9462406536@ybl Transaction ID: S87049931 Reference Number: 015257981521 | + ₹755.00 | ₹1,341.62 |
| 31 May 2020 8:25 PM |  Money Received using UPI Received from: KULBHUSAN VALI VPA: 9214932754@ybl Transaction ID: S87650525 Reference Number: 015240336919 | + ₹1,542.00 | ₹2,883.62 |
| 1 Jun 2020 4:52 AM |  Interest Received Received for the period 01-05-2020 to 31-05-2020 Transaction ID : M53446 Earned on Savings account balance | + ₹1.00 | ₹2,884.62 |
| 1 Jun 2020 11:08 AM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S91374552 Reference Number: 015308227016 | – ₹2,830.00 | ₹54.62 |
| 1 Jun 2020 12:18 PM |  Money Received using UPI Received from: USHA JAIN VPA: 9352804466@ybl Transaction ID: S92095191 Reference Number: 015324099178 | + ₹1,122.00 | ₹1,176.62 |
| 1 Jun 2020 1:53 PM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S92968261 Reference Number: 015310142485 | – ₹1,176.00 | ₹0.62 |
| 1 Jun 2020 3:16 PM |  Money Received using UPI Received from: SURESH KUMAR SHARMA VPA: 9468608779@ybl Transaction ID: S93638148 Reference Number: 015315500848 | + ₹1,035.00 | ₹1,035.62 |
| 1 Jun 2020 3:31 PM |  Money Sent using UPI Sent to: 40010200000718BARB0BRGBXXifscnpci Transaction ID: S93748883 Reference Number: 015360297028 | – ₹1,035.00 | ₹0.62 |
| 1 Jun 2020 8:56 PM |  Money Received using UPI Received from: AJIT SINGH SO BALBIR SINGH VPA: 9414111987@ybl Transaction ID: S96926078 Reference Number: 015380672690 | + ₹540.00 | ₹540.62 |
| 2 Jun 2020 8:50 AM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S99252830 Reference Number: 015417478471 | – ₹540.00 | ₹0.62 |

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| 2 Jun 2020 12:01 PM |  Money Received using UPI Received from: SHIV KANT PAREEK VPA: 9530344444@ybl Transaction ID: S1019301 Reference Number: 015424863779 | + ₹1,000.00 | ₹1,000.62 |
| 2 Jun 2020 12:16 PM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S1176409 Reference Number: 015419731787 | – ₹1,000.00 | ₹0.62 |
| 2 Jun 2020 7:11 PM |  Money Received using UPI Received from: AJIT KUMAR VPA: 7742090615@ybl Transaction ID: S4786576 Reference Number: 015476569697 | + ₹682.00 | ₹682.62 |
| 2 Jun 2020 8:42 PM |  Money Sent using UPI Sent to: RAHUL SHARMA VPA: 8905856707@paytm Transaction ID: S5805115 Reference Number: 015425258992 | – ₹500.00 | ₹182.62 |
| 3 Jun 2020 7:56 AM |  Money Sent using UPI Sent to: RAHUL SHARMA VPA: 8905856707@paytm Transaction ID: S7853773 Reference Number: 015527432053 | – ₹180.00 | ₹2.62 |
| 3 Jun 2020 7:56 AM |  Money Sent using UPI Sent to: RAHUL SHARMA VPA: 8905856707@paytm Transaction ID: S7858300 Reference Number: 015527436372 | – ₹2.00 | ₹0.62 |
| 4 Jun 2020 11:31 AM |  Money Received using UPI Received from: HARI SHANKAR SUWALKA VPA: 9783333681@ybl Transaction ID: S18401354 Reference Number: 015644463999 | + ₹500.00 | ₹500.62 |
| 4 Jun 2020 12:03 PM |  Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S18703162 Reference Number: 015640087278 | – ₹500.00 | ₹0.62 |
| 4 Jun 2020 12:04 PM |  Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm Transaction ID: S18713936 Reference Number: 015640099425 | + ₹5.00 | ₹5.62 |
| 6 Jun 2020 11:08 AM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M770089 | – ₹4.00 | ₹1.62 |
| 7 Jun 2020 9:19 PM |  Money Received using UPI Received from: AJIT SINGH SO BALBIR SINGH VPA: 9414111987@ybl Transaction ID: S49981475 Reference Number: 015921930283 | + ₹1,471.00 | ₹1,472.62 |

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| DATE & TIME | TRANSACTION DETAILS | | AMOUNT | AVAILABLE BALANCE |
|------------------------|---|--|-------------|-------------------|
| 8 Jun 2020 10:44 AM |  | Money Received using UPI Received from: AJAY KUMAR VPA: 9414630588@ybl Transaction ID: S53087212 Reference Number: 016030142283 | + ₹500.00 | ₹1,972.62 |
| 8 Jun 2020 11:11 AM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S53349814 Reference Number: 016080165619 | – ₹1,972.00 | ₹0.62 |
| 8 Jun 2020 11:23 AM |  | Money Received using UPI Received from: Megha Purohit VPA: 8696007041@paytm Transaction ID: S53460976 Reference Number: 016080295235 | + ₹30.00 | ₹30.62 |
| 9 Jun 2020 11:07 AM |  | Money Received using UPI Received from: SURESH KUMAR SHARMA VPA: 9468608779@ybl Transaction ID: S62665151 Reference Number: 016144960555 | + ₹2,000.00 | ₹2,030.62 |
| 9 Jun 2020 11:27 AM |  | Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M607413 | – ₹2.00 | ₹2,028.62 |
| 9 Jun 2020 11:28 AM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S62853656 Reference Number: 016190941959 | – ₹2,028.00 | ₹0.62 |
| 9 Jun 2020 3:21 PM |  | Money Received using UPI Received from: SHIV KANT PAREEK VPA: 9530344444@ybl Transaction ID: S64799711 Reference Number: 016145043361 | + ₹6,500.00 | ₹6,500.62 |
| 9 Jun 2020 3:24 PM |  | Money Sent using UPI Sent to: RAHUL SHARMA VPA: 8905856707@ybl Transaction ID: S64821319 Reference Number: 016160391235 | – ₹6,500.00 | ₹0.62 |
| 11 Jun 2020 7:56 PM |  | Money Received using UPI Received from: AJIT SINGH SO BALBIR SINGH VPA: 9414111987@ybl Transaction ID: S84981728 Reference Number: 016319377132 | + ₹322.00 | ₹322.62 |
| 12 Jun 2020 8:50 AM |  | Money Received using UPI Received from: RAHUL SHARMA VPA: 8905856707@paytm Transaction ID: S87710996 Reference Number: 016419644169 | + ₹779.00 | ₹1,101.62 |
| 12 Jun 2020 8:52 AM |  | Money Sent using UPI Sent to: Sita Devi Rao Transaction ID: S87718953 Reference Number: 016419657118 | – ₹1,101.00 | ₹0.62 |

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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|--|-------------|-------------------|
| 16 Jun 2020 3:21 PM |  Money Received using UPI Received from: RAHUL SHARMA VPA: 8905856707@paytm Transaction ID: S24687226 Reference Number: 016864695991 | + ₹500.00 | ₹500.62 |
| 16 Jun 2020 8:05 PM |  Money Sent using UPI Sent to: DEEPSHIKHA SHARMA D O CHANCHAL KUMA VPA: 9694498238@ybl Transaction ID: S27508045 Reference Number: 016820435188 | – ₹500.00 | ₹0.62 |
| 22 Jun 2020 8:03 PM |  Money Received using UPI Received from: JAIPRAKASH NARAYAN SHARMA VPA: 9462406536@ybl Transaction ID: S79341513 Reference Number: 017480237596 | + ₹667.00 | ₹667.62 |
| 24 Jun 2020 3:20 PM |  Money Received using UPI Received from: AJAY KUMAR VPA: 9414630588@ybl Transaction ID: S94496473 Reference Number: 017615371994 | + ₹2,000.00 | ₹2,667.62 |
| 24 Jun 2020 3:36 PM |  Money Received using UPI Received from: AJIT SINGH SO BALBIR SINGH VPA: 9414111987@ybl Transaction ID: S94610121 Reference Number: 017645244028 | + ₹869.00 | ₹3,536.62 |
| 30 Jun 2020 8:49 AM |  Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: 9414741298@paytm A/C No: 7211736339 (KKBK0000274) Transaction ID: S42692119 Reference Number: 018202236153 | + ₹82.00 | ₹3,618.62 |
| 1 Jul 2020 8:18 AM |  Interest Received Received for the period 01-06-2020 to 30-06-2020 Transaction ID : M381163 Earned on Savings account balance | + ₹2.00 | ₹3,620.62 |
| 7 Jul 2020 8:37 AM |  Money Received using UPI Received from: HARI SHANKAR SUWALKA VPA: 9783333681@ybl A/C No: 1951222023179876 (AUBL0002220) Transaction ID: S8558156 Reference Number: 018908919818 | + ₹787.00 | ₹4,407.62 |
| 7 Jul 2020 9:26 PM |  Money Received using IMPS Received from ANGEL BROKING LTD PR A/C No 000181400000545 Account linked to Mobile No 9999999999 Transaction ID : M2471750 IMPS Reference No : 018921923489 | + ₹1.00 | ₹4,408.62 |
| 10 Jul 2020 7:36 AM |  Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: 9414741298@paytm A/C No: 7211736339 (KKBK0000274) Transaction ID: S36547132 Reference Number: 019214171621 | + ₹920.00 | ₹5,328.62 |

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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|------------------------|--|-------------|-------------------|
| 25 Jul 2020 4:44 PM |  Money Sent using UPI Sent to: MANOJ KUMAR RAO VPA: 8905856707@ybl A/C No: XX 3101 (KARB0000982) Transaction ID: S84044428 Reference Number: 020732498444 | – ₹5,328.00 | ₹0.62 |
| 25 Jul 2020 5:22 PM |  Money Received using UPI Received from: MANOJ KUMAR SHARMA VPA: 9001290892@paytm A/C No: 916010000006003 (UTIB0000241) Transaction ID: S84375926 Reference Number: 020787214073 | + ₹57.00 | ₹57.62 |
| 25 Jul 2020 6:28 PM |  Money Received using UPI Received from: Megha Purohit VPA: 8696007041@paytm A/C No: 465281000002220 (BARB0TRABHI) Transaction ID: S85122240 Reference Number: 020788073756 | + ₹60.00 | ₹117.62 |
| 31 Jul 2020 3:08 PM |  Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: 9414741298@paytm A/C No: 7211736339 (KKBK0000274) Transaction ID: S43414921 Reference Number: 021354922843 | + ₹432.00 | ₹549.62 |
| 31 Jul 2020 5:16 PM |  Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S44643927 Reference Number: 021356421109 | + ₹856.00 | ₹1,405.62 |
| 31 Jul 2020 5:17 PM |  Restored against Failed Payment Added back to Savings account Transaction ID : S44656804 UPI Reference No : 021368234080 | + ₹1,405.00 | ₹2,810.62 |
| 31 Jul 2020 5:17 PM |  Money Sent using UPI Sent to: 8905856707PYTM0123456ifscnpci A/C No: XX 6707 (Paytm Payments Bank) Transaction ID: S44659003 Reference Number: 021368234080 | – ₹1,405.00 | ₹1,405.62 |
| 31 Jul 2020 5:17 PM |  Money Sent using UPI Sent to: MANOJ KUMAR RAO VPA: 8905856707@ybl A/C No: XX 3101 (KARB0000982) Transaction ID: S44663536 Reference Number: 021351980652 | – ₹1,405.00 | ₹0.62 |
| 1 Aug 2020 8:00 AM |  Interest Received Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M368140 Earned on Savings account balance | + ₹9.00 | ₹9.62 |
| 4 Aug 2020 1:05 PM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M1162418 | – ₹4.00 | ₹5.62 |

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|-------------------------|--|-------------|-------------------|
| 10 Aug 2020 10:23 PM |  Money Received using UPI Received from: MANOJ KUMAR RAO VPA: 8905856707@ybl A/C No: 9822500100213101 (KARB0000982) Transaction ID: S50377255 Reference Number: 022322771739 | + ₹5,000.00 | ₹5,005.62 |
| 11 Aug 2020 7:32 AM |  Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: 9414741298@paytm A/C No: 7211736339 (KKBK0000274) Transaction ID: S51902790 Reference Number: 022487751366 | + ₹1,000.00 | ₹6,005.62 |
| 11 Aug 2020 8:41 AM |  Money Sent using UPI Sent to: Girdhari Lal Balai VPA: 9414575311@ybl A/C No: XX 3852 (SBIN0032106) Transaction ID: S52421978 Reference Number: 022424226232 | – ₹1,430.00 | ₹4,575.62 |
| 11 Aug 2020 10:50 AM |  Money Sent using UPI Sent to: KISHAN SINGH SOLANKI VPA: 8955515458@ybl A/C No: XX 5458 (Paytm Payments Bank) Transaction ID: S53737756 Reference Number: 022410569575 | – ₹500.00 | ₹4,075.62 |
| 11 Aug 2020 11:14 AM |  Money Sent using UPI Sent to: LAXMI VPA: Q91689437@ybl A/C No: XX 4057 (TMBL0000186) Transaction ID: S54017065 Reference Number: 022422460630 | – ₹60.00 | ₹4,015.62 |
| 11 Aug 2020 12:34 PM |  Paid online using debit card Paid successfully at mydreamkart Transaction ID : S54959666 Reference No. : 022412600338 Paid using Digital Debit Card | – ₹1,198.00 | ₹2,817.62 |
| 11 Aug 2020 12:44 PM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M1406030 | – ₹410.00 | ₹2,407.62 |
| 11 Aug 2020 8:52 PM |  Money Sent using UPI Sent to: 003351100006886YESB0000033ifscnpci A/C No: XX 6886 (YESB0000033) Transaction ID: S60706355 Reference Number: 022480458102 | – ₹100.00 | ₹2,307.62 |
| 12 Aug 2020 8:56 PM |  Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71604981 Reference Number: 022580891587 | – ₹110.00 | ₹2,197.62 |
| 17 Aug 2020 7:40 PM |  Money Received using UPI Received from: SATISH JAIN SO SHESH MAL VPA: 8619393205@paytm A/C No: 39510100003523 (BARB0GNBHIL) Transaction ID: S22429723 Reference Number: 023070670903 | + ₹24.00 | ₹2,221.62 |

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|-------------------------|---|-------------|-------------------|
| 18 Aug 2020 10:32 AM |  Money Sent using UPI Sent to: MANOJ KUMAR RAO VPA: 8905856707@ybl A/C No: XX 6886 (YESB0000033) Transaction ID: S27273069 Reference Number: 023140725515 | – ₹2,200.00 | ₹21.62 |
| 18 Aug 2020 9:22 PM |  Money Received using UPI Received from: MANOJ KUMAR RAO VPA: 8905856707@ybl A/C No: 9822500100213101 (KARB0000982) Transaction ID: S34324182 Reference Number: 023184020518 | + ₹2,000.00 | ₹2,021.62 |
| 18 Aug 2020 9:26 PM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M3265299 | – ₹1,800.00 | ₹221.62 |
| 21 Aug 2020 6:32 AM |  Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: skp1298@kotak A/C No: 7211736339 (KKBK0000274) Transaction ID: S57878435 Reference Number: 023406703343 | + ₹1,000.00 | ₹1,221.62 |
| 22 Aug 2020 7:16 AM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M305228 | – ₹38.00 | ₹1,183.62 |
| 22 Aug 2020 7:17 AM |  Money Sent using UPI Sent to: Manoj Kumar Rao A/C No: XX 3101 (KARB0000982) Transaction ID: S69246709 Reference Number: 023526267904 | – ₹1,183.00 | ₹0.62 |
| 26 Aug 2020 6:37 PM |  Money Received using UPI Received from: R D GUPTA VPA: 9413152681@paytm A/C No: 46860100001192 (BARB0KUNHAR) Transaction ID: S20462480 Reference Number: 023985458339 | + ₹56.00 | ₹56.62 |
| 28 Aug 2020 6:44 PM |  Money Received using UPI Received from: R D GUPTA VPA: 9413152681@paytm A/C No: 46860100001192 (BARB0KUNHAR) Transaction ID: S42773228 Reference Number: 024111603421 | + ₹84.00 | ₹140.62 |
| 31 Aug 2020 1:48 PM |  Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: skp1298@kotak A/C No: 7211736339 (KKBK0000274) Transaction ID: S73347114 Reference Number: 024413606441 | + ₹852.00 | ₹992.62 |
| 31 Aug 2020 5:40 PM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M2278773 | – ₹6.00 | ₹986.62 |

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|-------------------------|---|-----------|-------------------|
| 31 Aug 2020 5:42 PM |  Money Sent using UPI Sent to: MANOJ KUMAR RAO VPA: 8905856707@ybl A/C No: XX 3101 (KARB0000982) Transaction ID: S75933422 Reference Number: 024451315982 | – ₹986.00 | ₹0.62 |
| 1 Sep 2020 8:06 AM |  Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M412732 Earned on Savings account balance | + ₹2.00 | ₹2.62 |
| 5 Sep 2020 4:03 PM |  Money Received using UPI Received from: R D GUPTA VPA: 9413152681@paytm A/C No: 46860100001192 (BARBOKUNHAR) Transaction ID: S36394971 Reference Number: 024920595657 | + ₹54.00 | ₹56.62 |
| 9 Sep 2020 8:37 AM |  Money Received using IMPS Received from MANOJ KUMAR RAO A/C No 9822500100213101 Account linked to Mobile No 8905856707 Transaction ID : M547594 IMPS Reference No : 025308547431 | + ₹800.00 | ₹856.62 |
| 9 Sep 2020 8:41 AM |  Money Sent using UPI Sent to: BABLU GADRI VPA: 9079086876@ybl A/C No: XX 0017 (SBIN0011299) Transaction ID: S81267415 Reference Number: 025308720974 | – ₹700.00 | ₹156.62 |
| 9 Sep 2020 7:02 PM |  Money Received using UPI Received from: R D GUPTA VPA: 9413152681@paytm A/C No: 46860100001192 (BARBOKUNHAR) Transaction ID: S88465775 Reference Number: 025382683709 | + ₹54.00 | ₹210.62 |
| 10 Sep 2020 12:52 PM |  Money Sent using UPI Sent to: MANOJ KUMAR RAO VPA: 8905856707@ybl A/C No: XX 3101 (KARB0000982) Transaction ID: S96599254 Reference Number: 025492371535 | – ₹210.00 | ₹0.62 |
| 10 Sep 2020 6:52 PM |  Money Received using UPI Received from: R D GUPTA VPA: 9413152681@paytm A/C No: 46860100001192 (BARBOKUNHAR) Transaction ID: S958428 Reference Number: 025497695487 | + ₹27.00 | ₹27.62 |
| 10 Sep 2020 9:21 PM |  Money Received using UPI Received from: MANI RAM S O INDER RAM VPA: 9783854361@paytm A/C No: 0052000301166677 (PUNB0005200) Transaction ID: S3333563 Reference Number: 025400800410 | + ₹69.00 | ₹96.62 |
| 12 Sep 2020 11:54 PM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M5104386 | – ₹30.00 | ₹66.62 |

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|-------------------------|--|-------------|-------------------|
| 12 Sep 2020 11:59 PM |  Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S29924169 Reference Number: 025632195407 | + ₹600.00 | ₹666.62 |
| 13 Sep 2020 12:00 AM |  Money Sent using UPI Sent to: Manoj Kumar Rao A/C No: XX 3101 (KARB0000982) Transaction ID: S29926146 Reference Number: 025732198152 | – ₹666.00 | ₹0.62 |
| 13 Sep 2020 12:00 AM |  Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S29926425 Reference Number: 025732198981 | + ₹5.00 | ₹5.62 |
| 14 Sep 2020 4:57 PM |  Money Received using UPI Received from: SAHIL KHAN VPA: 9460195569@paytm A/C No: 00000061139078715 (SBIN0031094) Transaction ID: S49500400 Reference Number: 025855755166 | + ₹92.00 | ₹97.62 |
| 19 Sep 2020 8:05 PM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M3542275 | – ₹18.50 | ₹79.12 |
| 4 Oct 2020 11:00 AM |  Money Sent using UPI Sent to: Mpl Gaming VPA: paytm-30043673@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S20445667 Reference Number: 027872368640 | – ₹50.00 | ₹29.12 |
| 6 Oct 2020 7:31 PM |  Money Sent using UPI Sent to: RAZORPAY VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S55586676 Reference Number: 028015786989 | – ₹10.00 | ₹19.12 |
| 10 Oct 2020 8:17 AM |  Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919587804036 Transaction ID : M616372 | – ₹16.00 | ₹3.12 |
| 15 Oct 2020 1:10 PM |  Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2065890 IMPS Reference No : 028913836286 | + ₹1.81 | ₹4.93 |
| 28 Oct 2020 11:31 AM |  Money Received using UPI Received from: MANOJ KUMAR RAO VPA: 7229920297@ybl A/C No: 024601004291 (ICIC0000246) Transaction ID: S73325689 Reference Number: 030291945180 | + ₹1,000.00 | ₹1,004.93 |

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|-------------------------|--|-------------|-------------------|
| 28 Oct 2020 11:32 AM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M1376381 | – ₹758.00 | ₹246.93 |
| 29 Oct 2020 3:33 PM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M2299192 | – ₹100.00 | ₹146.93 |
| 1 Nov 2020 12:20 AM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M4127094 | – ₹89.60 | ₹57.33 |
| 1 Nov 2020 12:24 AM |  Money Received using UPI Received from: ARYAN SINGH VPA: 9587804036@ybl A/C No: 003398900000014 (YESB0000033) Transaction ID: S30200510 Reference Number: 030605947211 | + ₹50.00 | ₹107.33 |
| 1 Nov 2020 12:30 AM |  Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919587804036 Transaction ID : M4135509 | – ₹89.60 | ₹17.73 |
| 2 Nov 2020 12:08 PM |  Money Received using UPI Received from: MANOJ KUMAR RAO VPA: 8905856707@ybl A/C No: 003351100006886 (YESB0000033) Transaction ID: S52085077 Reference Number: 030772207900 | + ₹1,500.00 | ₹1,517.73 |
| 2 Nov 2020 12:10 PM |  Money Sent using UPI Sent to: ARYAN SINGH VPA: 9587804036@ybl A/C No: XX 0014 (YESB0000033) Transaction ID: S52121721 Reference Number: 030758579898 | – ₹1,000.00 | ₹517.73 |
| 2 Nov 2020 11:55 PM |  Money Sent using UPI Sent to: MANOJ KUMAR RAO VPA: 8905856707@ybl A/C No: XX 3101 (KARB0000982) Transaction ID: S64099885 Reference Number: 030746191575 | – ₹418.00 | ₹99.73 |
| 7 Nov 2020 11:41 AM |  Money Received using UPI Received from: MANOJ KUMAR RAO VPA: divyanshi7976@ybl A/C No: 9822500100213101 (KARB0000982) Transaction ID: S45256544 Reference Number: 031260707376 | + ₹500.00 | ₹599.73 |
| 7 Nov 2020 11:49 AM |  Money Sent using UPI Sent to: OM PRAKASH REGAR SO RAMESHWAR REGAR VPA: 9602019469@ybl A/C No: XX 5550 (BARB0SUWANA) Transaction ID: S45362792 Reference Number: 031222170785 | – ₹500.00 | ₹99.73 |

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| DATE & TIME | TRANSACTION DETAILS | AMOUNT | AVAILABLE BALANCE |
|-------------------------|---|-----------|-------------------|
| 12 Nov 2020 1:41 PM |  Money Sent using UPI Sent to: MANOJ KUMAR RAO VPA: navya8239@ybl A/C No: XX 6886 (YESB0000033) Transaction ID: S37825690 Reference Number: 031764982857 | – ₹99.00 | ₹0.73 |
| 24 Nov 2020 9:41 PM |  Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3913422 IMPS Reference No : 032921682687 | + ₹1.00 | ₹1.73 |
| 27 Nov 2020 9:04 PM |  Money Received using IMPS Received from GOLDAN A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M3784974 IMPS Reference No : 033221906716 | + ₹1.00 | ₹2.73 |
| 27 Nov 2020 9:48 PM |  Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3915368 IMPS Reference No : 033221026996 | + ₹1.00 | ₹3.73 |
| 28 Nov 2020 1:45 PM |  Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2139463 IMPS Reference No : 033313207458 | + ₹1.00 | ₹4.73 |
| 28 Nov 2020 3:55 PM |  Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2651901 IMPS Reference No : 033315877649 | + ₹1.00 | ₹5.73 |
| 2 Dec 2020 10:58 PM |  Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M5222082 IMPS Reference No : 033722933316 | + ₹1.00 | ₹6.73 |
| 27 Dec 2020 9:21 PM |  Money Received using UPI Received from: MANOJ KUMAR RAO VPA: divyanshi7976@ybl A/C No: 9822500100213101 (KARB0000982) Transaction ID: S240804 Reference Number: 036270844773 | + ₹600.00 | ₹606.73 |
| 29 Dec 2020 11:35 AM |  Money Sent using UPI Sent to: Manoj Kumar Rao A/C No: XX 3101 (KARB0000982) Transaction ID: S23256729 Reference Number: 036403908527 | – ₹600.00 | ₹6.73 |
| 5 Jan 2021 11:59 PM |  Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919587804036 Transaction ID : M4355841 | – ₹6.00 | ₹0.73 |

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|-------------------------|--|--------------|-------------------|
| 8 Jan 2021 8:14 AM |  Money Received using UPI Received from: SAMPAT KUMAR PUROHIT VPA: skp1298@kotak A/C No: 7211736339 (KKBK0000274) Transaction ID: S89243911 Reference Number: 100808131238 | + ₹644.00 | ₹644.73 |
| 8 Jan 2021 1:38 PM |  Money Sent using UPI Sent to: Manoj kumar Rao A/C No: XX 3101 (KARB0000982) Transaction ID: S94054425 Reference Number: 100809465711 | – ₹600.00 | ₹44.73 |
| 20 Jan 2021 4:24 PM |  Money Sent using UPI Sent to: Manoj Kumar Rao A/C No: XX 3101 (KARB0000982) Transaction ID: S5028108 Reference Number: 102059681851 | – ₹40.00 | ₹4.73 |
| 26 Jan 2021 11:48 PM |  Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID : M3932631 IMPS Reference No : 102623028216 | + ₹1.00 | ₹5.73 |
| 1 Mar 2021 12:39 PM |  Money Received using UPI Received from: MANOJ KUMAR RAO VPA: divyanshi7976@ybl A/C No: 9822500100213101 (KARB0000982) Transaction ID: S69044900 Reference Number: 106063644377 | + ₹1,000.00 | ₹1,005.73 |
| 1 Mar 2021 12:41 PM |  Money Sent using UPI Sent to: KHEM RAJ VPA: 9805451031@ybl A/C No: XX 5338 (SBIN0008844) Transaction ID: S69091779 Reference Number: 106004396451 | – ₹60.00 | ₹945.73 |
| 1 Mar 2021 2:40 PM |  Money Sent using UPI Sent to: KHEM RAJ VPA: 9805451031@ybl A/C No: XX 5338 (SBIN0008844) Transaction ID: S71533969 Reference Number: 106064897340 | – ₹45.00 | ₹900.73 |
| 1 Mar 2021 2:46 PM |  Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S71652515 Reference Number: 106069271390 | + ₹11,000.00 | ₹11,900.73 |
| 1 Mar 2021 2:49 PM |  Money Sent using UPI Sent to: DURGA KANWAR VPA: 7665157495@ybl A/C No: XX 5698 (ESFB0001001) Transaction ID: S71710717 Reference Number: 106068008123 | – ₹5,000.00 | ₹6,900.73 |
| 1 Mar 2021 2:52 PM |  Money Sent using UPI Sent to: DEVENDRA BAIRWA VPA: 8441013610@ybl A/C No: XX 0275 (SBIN0011299) Transaction ID: S71752689 Reference Number: 106080284237 | – ₹1,500.00 | ₹5,400.73 |

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|------------------------------|---|--|-------------|-------------------|
| 1 Mar 2021 2:58 PM |  | Money Sent using UPI Sent to: TAPENDRA SINGH PANWAR VPA: 9460740443@ybl A/C No: XX 9948 (ICIC0006663) Transaction ID: S71869730 Reference Number: 106039683665 | – ₹2,000.00 | ₹3,400.73 |
| 1 Mar 2021 3:04 PM |  | Money Sent using UPI Sent to: MANOJ KUMAR RAO VPA: divyanshi7976@ybl A/C No: XX 3101 (KARB0000982) Transaction ID: S71977699 Reference Number: 106015770953 | – ₹3,400.00 | ₹0.73 |

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