

Account statement for: 25 October 2020 to 24 April 2021









ACCOUNT OPENED ON: 16th May 2018

₹0.00 OPENING BALANCE	₹292,222.00 TOTAL DEPOSIT	₹292,220.00 TOTAL WITHDRAWAL	₹2.00 CLOSING BALANCE
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ACCOUNT NUMBER 918076676103	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	INTEREST RATE 2.75%	NOMINEE SUDESH
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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
25 Oct 2020 6:11 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3040396	+ ₹184.00	₹184.00
25 Oct 2020 6:12 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3042564	+ ₹170.00	₹354.00
25 Oct 2020 6:13 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3046983	+ ₹216.00	₹570.00
25 Oct 2020 6:13 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 918076676103 Transaction ID : M3049364	– ₹199.00	₹371.00
25 Oct 2020 6:17 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918076676103 Transaction ID : M3065406	– ₹249.00	₹122.00
25 Oct 2020 6:18 PM	 Fixed Deposit Created Transaction ID : M3073500	– ₹122.00	₹0.00
27 Oct 2020 7:29 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3544597	+ ₹122.00	₹122.00
27 Oct 2020 7:29 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3546353	+ ₹879.00	₹1,001.00

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27 Oct 2020 7:42 PM		Fixed Deposit Created Transaction ID : M3608483	– ₹1,001.00	₹0.00
27 Oct 2020 7:49 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3644845	+ ₹1,001.00	₹1,001.00
27 Oct 2020 7:49 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3645661	+ ₹3,003.00	₹4,004.00
27 Oct 2020 7:50 PM		Fixed Deposit Created Transaction ID : M3647405	– ₹4,004.00	₹0.00
27 Oct 2020 7:51 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3652010	+ ₹4,004.00	₹4,004.00
27 Oct 2020 7:51 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3652355	+ ₹7,006.00	₹11,010.00
27 Oct 2020 7:51 PM		Fixed Deposit Created Transaction ID : M3654510	– ₹11,010.00	₹0.00
27 Oct 2020 7:53 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3664153	+ ₹11,010.00	₹11,010.00
27 Oct 2020 7:53 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3664503	+ ₹10,005.00	₹21,015.00
27 Oct 2020 7:54 PM		Fixed Deposit Created Transaction ID : M3668635	– ₹21,015.00	₹0.00
28 Oct 2020 11:27 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S73264571 Reference Number: 030281814546	+ ₹90.00	₹90.00
28 Oct 2020 11:29 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1361308	+ ₹20.00	₹110.00
28 Oct 2020 11:29 AM		Fixed Deposit Created Transaction ID : M1362871	– ₹110.00	₹0.00
29 Oct 2020 3:35 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2308714	+ ₹110.00	₹110.00
29 Oct 2020 3:35 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2308865	+ ₹890.00	₹1,000.00

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29 Oct 2020 7:25 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3419675	– ₹500.00	₹500.00
29 Oct 2020 11:20 PM		Fixed Deposit Created Transaction ID : M4175066	– ₹500.00	₹0.00
30 Oct 2020 12:22 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1717526	+ ₹399.00	₹399.00
30 Oct 2020 12:26 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918076676103 Transaction ID : M1741651	– ₹11.00	₹388.00
30 Oct 2020 12:28 PM		Refund received Received from : Paytm Recharge or Bill payment Transaction ID : M1750498 Reference No : 1378254434	+ ₹11.00	₹399.00
30 Oct 2020 12:38 PM		Fixed Deposit Created Transaction ID : M1799735	– ₹399.00	₹0.00
31 Oct 2020 8:28 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M513027	+ ₹399.00	₹399.00
31 Oct 2020 9:41 AM		Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M767984 IMPS Reference No : 030509259399	+ ₹600.00	₹999.00
31 Oct 2020 10:42 AM		Fixed Deposit Created Transaction ID : M1022953	– ₹999.00	₹0.00
31 Oct 2020 2:45 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2095440	+ ₹399.00	₹399.00
31 Oct 2020 2:47 PM		Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S21428504 Reference Number: 030514354502	– ₹399.00	₹0.00
31 Oct 2020 7:35 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3334207	+ ₹600.00	₹600.00
31 Oct 2020 7:36 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3334973	+ ₹101.00	₹701.00
31 Oct 2020 7:36 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3335518	+ ₹799.00	₹1,500.00

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31 Oct 2020 7:42 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3360740	+ ₹500.00	₹2,000.00
31 Oct 2020 7:42 PM	 Money Sent using UPI Sent to: MANJEET VPA: mamjeet1@ybl A/C No: XX 5210 (IBKL0000175) Transaction ID: S26423008 Reference Number: 030544075506	– ₹2,000.00	₹0.00
31 Oct 2020 10:55 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4010509	+ ₹184.00	₹184.00
31 Oct 2020 10:56 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M4010819	– ₹184.00	₹0.00
1 Nov 2020 11:55 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1393225	+ ₹510.00	₹510.00
1 Nov 2020 11:55 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1394589	– ₹510.00	₹0.00
2 Nov 2020 2:21 AM	 Interest Received Received for the period 01-10-2020 to 31-10-2020 Transaction ID : M48807 Earned on Savings account balance	+ ₹3.00	₹3.00
2 Nov 2020 11:07 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1411192	+ ₹33.00	₹36.00
2 Nov 2020 11:08 AM	 Money Sent using UPI Sent to: HIMANSHU A/C No: XX 3103 (CNRB0000033) Transaction ID: S51121217 Reference Number: 030771378517	– ₹36.00	₹0.00
2 Nov 2020 11:35 AM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M1589086 IMPS Reference No : 030711151199	+ ₹1,000.00	₹1,000.00
2 Nov 2020 1:24 PM	 Fixed Deposit Created Transaction ID : M2180961	– ₹1,000.00	₹0.00
2 Nov 2020 6:57 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3908081	+ ₹400.00	₹400.00
2 Nov 2020 7:29 PM	 Money Sent using UPI Sent to: League11 Home of all Fantasy Sports VPA: paytm-43353717@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S59767221 Reference Number: 030781921068	– ₹153.00	₹247.00

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2 Nov 2020 7:32 PM		Fixed Deposit Created Transaction ID : M4010618	– ₹247.00	₹0.00
2 Nov 2020 7:57 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4134046	+ ₹200.00	₹200.00
2 Nov 2020 8:37 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4301796	+ ₹47.00	₹247.00
2 Nov 2020 8:37 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4301812	+ ₹3.00	₹250.00
2 Nov 2020 10:05 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M4717974	– ₹250.00	₹0.00
2 Nov 2020 10:06 PM		Refund received Received from : Add Money to Wallet Transaction ID : M4722081 Reference No : 1381561700	+ ₹250.00	₹250.00
3 Nov 2020 10:52 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2614675	+ ₹250.00	₹500.00
3 Nov 2020 10:52 AM		Money Sent using UPI Sent to: League11 Home of all Fantasy Sports VPA: paytm-43353717@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69321818 Reference Number: 030891721549	– ₹500.00	₹0.00
3 Nov 2020 4:53 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4416937	+ ₹347.00	₹347.00
3 Nov 2020 4:53 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4417058	+ ₹18,090.00	₹18,437.00
3 Nov 2020 4:53 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4417418	+ ₹154.00	₹18,591.00
3 Nov 2020 4:55 PM		Money Sent using UPI Sent to: POOJA MEDICOS VPA: BHARATPE.9050793872@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S75065087 Reference Number: 030898573147	– ₹50.00	₹18,541.00
3 Nov 2020 4:56 PM		Fixed Deposit Created Transaction ID : M4432628	– ₹18,541.00	₹0.00
4 Nov 2020 1:00 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2737480	+ ₹8.00	₹8.00

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4 Nov 2020 1:01 PM	 Paid using your Bank Account Paid successfully at Paytm Gold From Account Number 918076676103 Transaction ID : M2740611	– ₹1.00	₹7.00
5 Nov 2020 2:37 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3457510	+ ₹300.00	₹307.00
5 Nov 2020 2:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3487009	– ₹305.00	₹2.00
5 Nov 2020 3:09 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3618749	+ ₹500.00	₹502.00
5 Nov 2020 3:10 PM	 Money Sent using UPI Sent to: VAIBHAV BARNWAL VPA: paytm-57464235@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11507301 Reference Number: 031038728080	– ₹500.00	₹2.00
5 Nov 2020 3:41 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S11998796 Reference Number: 031039315167	+ ₹500.00	₹502.00
5 Nov 2020 3:42 PM	 Fixed Deposit Created Transaction ID : M3789402	– ₹500.00	₹2.00
5 Nov 2020 5:31 PM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M4450000 IMPS Reference No : 031017759589	+ ₹1,000.00	₹1,002.00
5 Nov 2020 5:34 PM	 Fixed Deposit Created Transaction ID : M4470172	– ₹1,000.00	₹2.00
5 Nov 2020 7:25 PM	 Money Sent using UPI Sent to: League11 Home of all Fantasy Sports VPA: paytm-43353717@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16238345 Reference Number: 031045047661	– ₹1.00	₹1.00
6 Nov 2020 9:57 AM	 Money Received using UPI Received from: JYOTI WO SURENDER VPA: 9211588702@ybl A/C No: 09931000002926 (PSIB0020993) Transaction ID: S25067031 Reference Number: 031186644071	+ ₹1.00	₹2.00
6 Nov 2020 9:59 AM	 Money Received using UPI Received from: JYOTI WO SURENDER VPA: 9211588702@ybl A/C No: 09931000002926 (PSIB0020993) Transaction ID: S25088662 Reference Number: 031130415948	+ ₹500.00	₹502.00

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6 Nov 2020 10:08 AM		Paid using your Bank Account Paid successfully at Bikaner sweet and restaurant From Account Number 918076676103 Transaction ID : M1695575	– ₹500.00	₹2.00
6 Nov 2020 10:40 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1897564	+ ₹500.00	₹502.00
6 Nov 2020 10:41 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1902749	– ₹501.00	₹1.00
6 Nov 2020 10:43 AM		Refund received Received from : Add Money to Wallet Transaction ID : M1912068 Reference No : 1384598628	+ ₹501.00	₹502.00
6 Nov 2020 10:43 AM		Fixed Deposit Created Transaction ID : M1914438	– ₹500.00	₹2.00
7 Nov 2020 7:58 AM		Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S42033128 Reference Number: 031207530737	– ₹1.00	₹1.00
7 Nov 2020 3:55 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4007463	+ ₹500.00	₹501.00
7 Nov 2020 3:55 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4008083	+ ₹500.00	₹1,001.00
7 Nov 2020 3:55 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4008235	+ ₹500.00	₹1,501.00
7 Nov 2020 3:55 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4008839	+ ₹8,500.00	₹10,001.00
7 Nov 2020 11:27 PM		Fixed Deposit Created Transaction ID : M6688060	– ₹1.00	₹10,000.00
8 Nov 2020 7:20 AM		Fixed Deposit Created Transaction ID : M1778054	– ₹10,000.00	₹0.00
8 Nov 2020 11:03 AM		Money Received using UPI Received from: MANJEET VPA: 8447920779@ybl A/C No: 0175104000065210 (IBKL0000175) Transaction ID: S61613414 Reference Number: 031368140823	+ ₹450.00	₹450.00

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8 Nov 2020 11:05 AM	 Money Received using UPI Received from: MANJEET VPA: 8447920779@ybl A/C No: 0175104000065210 (IBKL0000175) Transaction ID: S61643642 Reference Number: 031362159488	+ ₹7,500.00	₹7,950.00
8 Nov 2020 11:07 AM	 Fixed Deposit Created Transaction ID : M3230095	– ₹450.00	₹7,500.00
8 Nov 2020 12:32 PM	 Fixed Deposit Created Transaction ID : M3774529	– ₹500.00	₹7,000.00
8 Nov 2020 4:06 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M5063111	– ₹371.00	₹6,629.00
8 Nov 2020 6:15 PM	 Fixed Deposit Created Transaction ID : M5980611	– ₹129.00	₹6,500.00
8 Nov 2020 6:16 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M5985132	+ ₹80.00	₹6,580.00
9 Nov 2020 1:32 PM	 Money Sent using UPI Sent to: DHARMENDER VPA: 9818304018@paytm A/C No: XX 4018 (Paytm Payments Bank) Transaction ID: S78132945 Reference Number: 031426338648	– ₹20.00	₹6,560.00
9 Nov 2020 7:16 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S83507701 Reference Number: 031419841674	– ₹1,059.50	₹5,500.50
9 Nov 2020 7:17 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S83516436 Reference Number: 031419851016	– ₹1,059.50	₹4,441.00
9 Nov 2020 7:43 PM	 Fixed Deposit Created Transaction ID : M5934184	– ₹4,440.00	₹1.00
10 Nov 2020 2:18 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M270226	+ ₹510.00	₹511.00
10 Nov 2020 2:19 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M270348	– ₹510.00	₹1.00
10 Nov 2020 8:02 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M669846	+ ₹900.00	₹901.00

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10 Nov 2020 8:03 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M671434	+ ₹9.00	₹910.00
10 Nov 2020 8:04 AM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S91913332 Reference Number: 031508205123	– ₹909.50	₹0.50
10 Nov 2020 8:07 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M686457	+ ₹1,220.00	₹1,220.50
10 Nov 2020 8:09 AM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S91977242 Reference Number: 031508225924	– ₹1,220.00	₹0.50
10 Nov 2020 1:11 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2131411	+ ₹80.00	₹80.50
10 Nov 2020 1:12 PM	 Money Sent using UPI Sent to: Wadhwa enterprises VPA: 8800936302@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S97295968 Reference Number: 031547797060	– ₹80.00	₹0.50
10 Nov 2020 11:24 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : M4602506 UPI Reference No : 31419851016	+ ₹1,059.50	₹1,060.00
11 Nov 2020 7:10 AM	 Fixed Deposit Created Transaction ID : M647358	– ₹1,060.00	₹0.00
11 Nov 2020 1:27 PM	 Money Received using UPI Received from: MOBIKWIK VPA: mobikwikip2m@hdfcbank A/C No: 50200008547335 (HDFC0000280) Transaction ID: S18089499 Reference Number: 031613319917	+ ₹1,059.50	₹1,059.50
11 Nov 2020 1:34 PM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M2598957 IMPS Reference No : 031613729361	+ ₹751.00	₹1,810.50
11 Nov 2020 2:20 PM	 Fixed Deposit Created Transaction ID : M2825618	– ₹1,810.00	₹0.50
11 Nov 2020 3:43 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3158563	+ ₹1,060.00	₹1,060.50

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Nov 2020 3:44 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S20509257 Reference Number: 031615403839	– ₹1,019.00	₹41.50
11 Nov 2020 3:46 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3173416	+ ₹41.00	₹82.50
11 Nov 2020 3:47 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3176466	+ ₹100.00	₹182.50
11 Nov 2020 3:47 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3177483	+ ₹182.00	₹364.50
11 Nov 2020 3:48 PM	 Fixed Deposit Created Transaction ID : M3178984	– ₹364.00	₹0.50
11 Nov 2020 9:09 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4956196	+ ₹11.00	₹11.50
11 Nov 2020 9:14 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918076676103 Transaction ID : M4976459	– ₹11.00	₹0.50
12 Nov 2020 2:05 PM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M3528956 IMPS Reference No : 031714335104	+ ₹1,000.00	₹1,000.50
12 Nov 2020 3:26 PM	 Fixed Deposit Created Transaction ID : M4087032	– ₹1,000.00	₹0.50
12 Nov 2020 8:55 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M6289565	+ ₹11.00	₹11.50
12 Nov 2020 8:56 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918076676103 Transaction ID : M6297221	– ₹11.00	₹0.50
14 Nov 2020 3:26 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M5047867	+ ₹250.00	₹250.50
14 Nov 2020 3:29 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M5067253	– ₹197.00	₹53.50
14 Nov 2020 4:48 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M5625056	+ ₹147.00	₹200.50

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14 Nov 2020 4:51 PM		Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S78641655 Reference Number: 031916008271	– ₹199.00	₹1.50
15 Nov 2020 7:54 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M6224077	+ ₹255.00	₹256.50
15 Nov 2020 8:29 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M6434141	– ₹145.00	₹111.50
15 Nov 2020 9:58 PM		Fixed Deposit Created Transaction ID : M6874263	– ₹111.00	₹0.50
17 Nov 2020 10:38 AM		Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M1043257 IMPS Reference No : 032210385329	+ ₹480.00	₹480.50
17 Nov 2020 12:50 PM		Fixed Deposit Created Transaction ID : M1820745	– ₹480.00	₹0.50
17 Nov 2020 7:51 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3782119	+ ₹200.00	₹200.50
17 Nov 2020 8:26 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3943041	– ₹102.00	₹98.50
18 Nov 2020 9:28 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M705044	+ ₹9.00	₹107.50
18 Nov 2020 9:29 AM		Fixed Deposit Created Transaction ID : M711479	– ₹107.00	₹0.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1555445	+ ₹107.00	₹107.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1555551	+ ₹271.00	₹378.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1555842	+ ₹111.00	₹489.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1555967	+ ₹337.00	₹826.50

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19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1556498	+ ₹353.00	₹1,179.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1556654	+ ₹427.00	₹1,606.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1557312	+ ₹1,061.00	₹2,667.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1558009	+ ₹1,723.00	₹4,390.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1558107	+ ₹49.00	₹4,439.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1557829	+ ₹500.00	₹4,939.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1558301	+ ₹450.00	₹5,389.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1558860	+ ₹10,010.00	₹15,399.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1558622	+ ₹1.00	₹15,400.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1559111	+ ₹9,246.00	₹24,646.50
19 Nov 2020 12:19 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1559508	+ ₹770.00	₹25,416.50
19 Nov 2020 12:20 PM		Fixed Deposit Created Transaction ID : M1562546	– ₹25,416.00	₹0.50
20 Nov 2020 11:38 AM		Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M1307774 IMPS Reference No : 032511219247	+ ₹500.00	₹500.50
20 Nov 2020 12:46 PM		Fixed Deposit Created Transaction ID : M1630779	– ₹500.00	₹0.50
20 Nov 2020 10:45 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3778961	+ ₹500.00	₹500.50

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20 Nov 2020 10:48 PM		Fixed Deposit Created Transaction ID : M3782649	– ₹500.00	₹0.50
21 Nov 2020 8:35 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3387378	+ ₹11.00	₹11.50
21 Nov 2020 8:37 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918076676103 Transaction ID : M3391711	– ₹11.00	₹0.50
24 Nov 2020 12:20 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1498138	+ ₹50.00	₹50.50
24 Nov 2020 12:21 PM		Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S50243741 Reference Number: 032912513409	– ₹50.00	₹0.50
25 Nov 2020 1:02 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1776545	+ ₹439.00	₹439.50
25 Nov 2020 1:02 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1776647	+ ₹7,561.00	₹8,000.50
25 Nov 2020 1:10 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1810327	– ₹7,182.00	₹818.50
25 Nov 2020 1:28 PM		Fixed Deposit Created Transaction ID : M1890932	– ₹818.00	₹0.50
26 Nov 2020 12:38 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1689978	+ ₹600.00	₹600.50
26 Nov 2020 12:56 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1770101	– ₹102.00	₹498.50
26 Nov 2020 2:42 PM		Fixed Deposit Created Transaction ID : M2203280	– ₹498.00	₹0.50
26 Nov 2020 5:52 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2946432	+ ₹400.00	₹400.50
26 Nov 2020 5:59 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M2974761	– ₹104.00	₹296.50

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26 Nov 2020 7:28 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3410345	– ₹179.00	₹117.50
26 Nov 2020 8:30 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918076676103 Transaction ID : M3672481	– ₹11.00	₹106.50
27 Nov 2020 8:01 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M592791	+ ₹98.00	₹204.50
27 Nov 2020 8:01 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M592824	+ ₹218.00	₹422.50
27 Nov 2020 8:01 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M593228	+ ₹484.00	₹906.50
27 Nov 2020 8:06 AM		Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S94050138 Reference Number: 033208102955	– ₹636.55	₹269.95
27 Nov 2020 9:06 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M759108	– ₹253.00	₹16.95
28 Nov 2020 5:04 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2922817	+ ₹70.00	₹86.95
28 Nov 2020 5:26 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3055175	+ ₹20.00	₹106.95
28 Nov 2020 6:00 PM		Paid using your Bank Account Paid successfully at Kala chicken point From Account Number 918076676103 Transaction ID : M3223158	– ₹100.00	₹6.95
29 Nov 2020 8:42 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M770388	+ ₹510.00	₹516.95
29 Nov 2020 9:00 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M824773	– ₹204.00	₹312.95
29 Nov 2020 9:05 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M838365	– ₹306.00	₹6.95

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30 Nov 2020 11:23 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1442143	+ ₹50.00	₹56.95
30 Nov 2020 11:24 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1446839	– ₹51.00	₹5.95
30 Nov 2020 5:22 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3268793	+ ₹200.00	₹205.95
30 Nov 2020 5:35 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S53425821 Reference Number: 033517289371	– ₹200.00	₹5.95
30 Nov 2020 8:22 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4279988	+ ₹11.00	₹16.95
30 Nov 2020 8:29 PM	 Money Sent using UPI Sent to: MANJEET VPA: 8447920779@paytm A/C No: XX 5210 (IBKL0000175) Transaction ID: S56968374 Reference Number: 033554277743	– ₹1.00	₹15.95
30 Nov 2020 8:31 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4318948	+ ₹1,501.00	₹1,516.95
30 Nov 2020 8:32 PM	 Money Sent using UPI Sent to: MANJEET VPA: 8447920779@paytm A/C No: XX 5210 (IBKL0000175) Transaction ID: S57030290 Reference Number: 033554357550	– ₹1,500.00	₹16.95
1 Dec 2020 9:40 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M871596	+ ₹200.00	₹216.95
1 Dec 2020 9:40 AM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S62121914 Reference Number: 033609165656	– ₹210.00	₹6.95
1 Dec 2020 9:57 AM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M947826 IMPS Reference No : 033609809878	+ ₹51.00	₹57.95
1 Dec 2020 10:00 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M959184	+ ₹51.00	₹108.95

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1 Dec 2020 10:00 AM	 Fixed Deposit Created Transaction ID : M962144	– ₹108.00	₹0.95
1 Dec 2020 10:22 AM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M1068839 IMPS Reference No : 033610901182	+ ₹894.00	₹894.95
1 Dec 2020 10:52 AM	 Fixed Deposit Created Transaction ID : M1225757	– ₹894.00	₹0.95
1 Dec 2020 12:30 PM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M1831680 IMPS Reference No : 033612469461	+ ₹1,000.00	₹1,000.95
1 Dec 2020 12:38 PM	 Fixed Deposit Created Transaction ID : M1880232	– ₹1,000.00	₹0.95
1 Dec 2020 2:42 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2537112	+ ₹1,000.00	₹1,000.95
1 Dec 2020 2:42 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2537623	+ ₹894.00	₹1,894.95
1 Dec 2020 2:42 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2538132	+ ₹106.00	₹2,000.95
1 Dec 2020 2:45 PM	 Money Sent using UPI Sent to: MOHIT VPA: mohitmalik6360@ybl A/C No: XX 2750 (INDB0000012) Transaction ID: S66852224 Reference Number: 033622953555	– ₹2,000.00	₹0.95
1 Dec 2020 5:05 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3232191	+ ₹2.00	₹2.95
1 Dec 2020 5:05 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3232749	+ ₹5,003.00	₹5,005.95
1 Dec 2020 5:06 PM	 Money Sent using UPI Sent to: HIMANSHU A/C No: XX 3103 (CNRB0000033) Transaction ID: S68770211 Reference Number: 033668583405	– ₹1.00	₹5,004.95
1 Dec 2020 5:07 PM	 Money Sent using UPI Sent to: HIMANSHU A/C No: XX 3103 (CNRB0000033) Transaction ID: S68785532 Reference Number: 033668605137	– ₹5,000.00	₹4.95

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1 Dec 2020 9:07 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4738361	+ ₹511.00	₹515.95
1 Dec 2020 9:29 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M4828297	– ₹510.00	₹5.95
2 Dec 2020 1:51 AM	 Interest Received Received for the period 01-11-2020 to 30-11-2020 Transaction ID : M41438 Earned on Savings account balance	+ ₹1.00	₹6.95
2 Dec 2020 7:07 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M478451	+ ₹20.00	₹26.95
2 Dec 2020 7:07 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M480892	+ ₹10.00	₹36.95
2 Dec 2020 7:08 AM	 Money Sent using UPI Sent to: Mitansh Dairy VPA: gpay-11170651212@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S76531349 Reference Number: 033778231427	– ₹30.00	₹6.95
2 Dec 2020 8:24 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M655866	+ ₹1,149.00	₹1,155.95
2 Dec 2020 8:26 AM	 Fixed Deposit Created Transaction ID : M660172	– ₹155.00	₹1,000.95
2 Dec 2020 8:26 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M661887	+ ₹149.00	₹1,149.95
2 Dec 2020 9:05 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M793324	– ₹1,148.00	₹1.95
2 Dec 2020 8:32 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4737846	+ ₹6.00	₹7.95
2 Dec 2020 8:32 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4738157	+ ₹348.00	₹355.95
2 Dec 2020 8:33 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwip2m@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S88793823 Reference Number: 033720809354	– ₹354.00	₹1.95

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3 Dec 2020 11:25 AM	 Money Received using UPI Received from: Mr DEEPAK VPA: 9268148666@ybl A/C No: 00000003736357158 (CBIN0282120) Transaction ID: S95874883 Reference Number: 033824417985	+ ₹600.00	₹601.95
3 Dec 2020 1:33 PM	 Fixed Deposit Created Transaction ID : M2246289	– ₹601.00	₹0.95
3 Dec 2020 4:24 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3027861	+ ₹100.00	₹100.95
3 Dec 2020 4:26 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3035149	– ₹100.00	₹0.95
3 Dec 2020 4:35 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S145229 Reference Number: 033807812863	+ ₹200.00	₹200.95
3 Dec 2020 4:35 PM	 Fixed Deposit Created Transaction ID : M3076036	– ₹200.95	₹0.00
4 Dec 2020 1:33 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1947379	+ ₹102.00	₹102.00
4 Dec 2020 1:36 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1960881	– ₹102.00	₹0.00
4 Dec 2020 2:48 PM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M2261372 IMPS Reference No : 033914784039	+ ₹2,250.00	₹2,250.00
4 Dec 2020 2:49 PM	 Fixed Deposit Created Transaction ID : M2264737	– ₹2,250.00	₹0.00
5 Dec 2020 7:09 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M440556	+ ₹75.00	₹75.00
5 Dec 2020 7:11 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M444940	+ ₹30.00	₹105.00
5 Dec 2020 7:11 AM	 Paid using your Bank Account Paid successfully at Ramakant From Account Number 918076676103 Transaction ID : M446112	– ₹80.00	₹25.00

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Dec 2020 12:03 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1400668	+ ₹1,000.00	₹1,025.00
6 Dec 2020 12:41 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1591101	– ₹510.00	₹515.00
6 Dec 2020 5:14 PM	 Fixed Deposit Created Transaction ID : M2713346	– ₹515.00	₹0.00
7 Dec 2020 12:19 PM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M1669919 IMPS Reference No : 034212557457	+ ₹200.00	₹200.00
7 Dec 2020 3:40 PM	 Fixed Deposit Created Transaction ID : M2660877	– ₹200.00	₹0.00
8 Dec 2020 5:44 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M190386	+ ₹200.00	₹200.00
8 Dec 2020 5:44 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M190531	+ ₹157.00	₹357.00
8 Dec 2020 5:51 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M205807	+ ₹153.00	₹510.00
8 Dec 2020 5:52 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M207339	– ₹510.00	₹0.00
8 Dec 2020 11:10 AM	 Money Received using UPI Received from: GAURAV KUMAR VPA: 9899903457@ybl A/C No: 051491800003793 (YESB0000514) Transaction ID: S76758231 Reference Number: 034339523659	+ ₹50.00	₹50.00
8 Dec 2020 6:18 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3219099	+ ₹70.00	₹120.00
8 Dec 2020 6:21 PM	 Fixed Deposit Created Transaction ID : M3234636	– ₹120.00	₹0.00
9 Dec 2020 4:01 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2648070	+ ₹25.00	₹25.00
9 Dec 2020 5:01 PM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M2922998 IMPS Reference No : 034417979081	+ ₹1,000.00	₹1,025.00

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9 Dec 2020 5:08 PM		Money Sent using UPI Sent to: Baljeet Genral Store VPA: gpay-11175049064@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S97479216 Reference Number: 034424225751	– ₹15.00	₹1,010.00
9 Dec 2020 5:29 PM		Fixed Deposit Created Transaction ID : M3103096	– ₹1,010.00	₹0.00
10 Dec 2020 12:14 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1619016	+ ₹700.00	₹700.00
10 Dec 2020 1:29 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M2010971	– ₹500.00	₹200.00
11 Dec 2020 3:04 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M86499	+ ₹310.00	₹510.00
11 Dec 2020 3:04 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M86523	+ ₹95.00	₹605.00
11 Dec 2020 3:04 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M86877	+ ₹135.00	₹740.00
11 Dec 2020 3:04 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M86564	+ ₹460.00	₹1,200.00
11 Dec 2020 3:24 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M98107	– ₹765.00	₹435.00
11 Dec 2020 1:28 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M2023026	– ₹383.00	₹52.00
12 Dec 2020 1:44 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2770906	+ ₹500.00	₹552.00
12 Dec 2020 1:44 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2772236	+ ₹185.00	₹737.00
12 Dec 2020 1:44 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2772354	+ ₹98.95	₹835.95
12 Dec 2020 1:44 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2772875	+ ₹216.05	₹1,052.00

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12 Dec 2020 3:50 PM	 Fixed Deposit Created Transaction ID : M3300169	– ₹1,052.00	₹0.00
13 Dec 2020 1:52 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2100957	+ ₹15.00	₹15.00
13 Dec 2020 1:52 PM	 Money Sent using UPI Sent to: Baljeet Genral Store VPA: gpay-11175049064@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S60325666 Reference Number: 034897394328	– ₹15.00	₹0.00
13 Dec 2020 3:30 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2494116	+ ₹1,037.00	₹1,037.00
13 Dec 2020 3:30 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2493836	+ ₹284.95	₹1,321.95
13 Dec 2020 3:30 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2494507	+ ₹5,690.05	₹7,012.00
13 Dec 2020 3:30 PM	 Fixed Deposit Created Transaction ID : M2495856	– ₹7,012.00	₹0.00
13 Dec 2020 3:31 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2497967	+ ₹59.00	₹59.00
14 Dec 2020 8:03 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M572135	+ ₹5,100.00	₹5,159.00
14 Dec 2020 8:05 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M573979	– ₹5,046.00	₹113.00
14 Dec 2020 9:50 AM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M949297 IMPS Reference No : 034909803175	+ ₹500.00	₹613.00
14 Dec 2020 9:51 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M953066	+ ₹613.00	₹1,226.00
14 Dec 2020 9:52 AM	 Fixed Deposit Created Transaction ID : M955131	– ₹1,226.00	₹0.00
14 Dec 2020 4:39 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3236825	+ ₹60.00	₹60.00

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14 Dec 2020 4:42 PM		Paid using your Bank Account Paid successfully at BALAJI MEDICAL and DEPARTMENTAL STO From Account Number 918076676103 Transaction ID : M3249175	– ₹60.00	₹0.00
16 Dec 2020 12:37 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1840594	+ ₹200.00	₹200.00
16 Dec 2020 12:37 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1842391	– ₹193.00	₹7.00
16 Dec 2020 9:09 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4485377	+ ₹253.00	₹260.00
16 Dec 2020 9:11 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M4492599	– ₹189.00	₹71.00
19 Dec 2020 1:33 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1865559	+ ₹400.00	₹471.00
19 Dec 2020 1:34 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1869967	– ₹133.00	₹338.00
19 Dec 2020 1:35 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1875164	– ₹194.00	₹144.00
20 Dec 2020 5:15 PM		Fixed Deposit Created Transaction ID : M2818162	– ₹144.00	₹0.00
20 Dec 2020 6:24 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3223768	+ ₹144.00	₹144.00
20 Dec 2020 6:24 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3224349	+ ₹313.00	₹457.00
20 Dec 2020 6:24 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3223931	+ ₹112.00	₹569.00
20 Dec 2020 6:24 PM		Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S81624533 Reference Number: 035518003347	– ₹568.11	₹0.89

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21 Dec 2020 9:58 AM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M886230 IMPS Reference No : 035609383585	+ ₹380.00	₹380.89
21 Dec 2020 10:07 AM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M923667 IMPS Reference No : 035610409517	+ ₹400.00	₹780.89
21 Dec 2020 12:02 PM	 Fixed Deposit Created Transaction ID : M1546960	– ₹780.00	₹0.89
21 Dec 2020 5:57 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S97345582 Reference Number: 035657295567	+ ₹1,000.00	₹1,000.89
21 Dec 2020 5:58 PM	 Fixed Deposit Created Transaction ID : M3334776	– ₹1,000.00	₹0.89
22 Dec 2020 4:38 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2472071	+ ₹60.00	₹60.89
22 Dec 2020 4:38 PM	 Paid using your Bank Account Paid successfully at BALAJI MEDICAL and DEPARTMENTAL STO From Account Number 918076676103 Transaction ID : M2473899	– ₹60.00	₹0.89
23 Dec 2020 6:09 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M274585	+ ₹20.00	₹20.89
23 Dec 2020 6:10 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M275887	+ ₹10.00	₹30.89
23 Dec 2020 6:10 AM	 Money Sent using UPI Sent to: ARUN BHARDWAJ VPA: Q97243217@ybl A/C No: XX 8143 (Paytm Payments Bank) Transaction ID: S20109394 Reference Number: 035884260853	– ₹30.00	₹0.89
23 Dec 2020 7:50 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M545308	+ ₹228.00	₹228.89
23 Dec 2020 7:50 AM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S20865912 Reference Number: 035807709126	– ₹228.00	₹0.89

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23 Dec 2020 9:44 PM	 Money Received using IMPS Received from MOTILAL OSWAL FINANC A/C No 022483000000011 Account linked to Mobile No 9999999999 Transaction ID : M4249812 IMPS Reference No : 035821709357	+ ₹1.00	₹1.89
25 Dec 2020 5:58 AM	 Money Sent using UPI Sent to: BALRAJ SINGH SO SAT NARAIN HOODA VPA: 9717937437@ybl A/C No: XX 1358 (PUNB0486600) Transaction ID: S53566234 Reference Number: 036071465262	– ₹1.00	₹0.89
26 Dec 2020 10:02 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M888074	+ ₹100.00	₹100.89
26 Dec 2020 10:03 AM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S72438135 Reference Number: 036110714380	– ₹100.00	₹0.89
26 Dec 2020 1:11 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M1713128 IMPS Reference No : 036113996780	+ ₹100.00	₹100.89
26 Dec 2020 1:16 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1738941	+ ₹100.00	₹200.89
26 Dec 2020 1:19 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1748913	– ₹80.00	₹120.89
26 Dec 2020 2:22 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2007759	+ ₹120.00	₹240.89
26 Dec 2020 2:23 PM	 Fixed Deposit Created Transaction ID : M2009454	– ₹240.00	₹0.89
26 Dec 2020 2:56 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2132737	+ ₹240.00	₹240.89
26 Dec 2020 2:56 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2133439	+ ₹139.00	₹379.89
26 Dec 2020 2:58 PM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S77160083 Reference Number: 036114043106	– ₹379.06	₹0.83

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26 Dec 2020 5:42 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2799582	+ ₹100.00	₹100.83
26 Dec 2020 5:44 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S79796138 Reference Number: 036117063275	– ₹100.00	₹0.83
26 Dec 2020 5:48 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M2822917 IMPS Reference No : 036117860423	+ ₹100.00	₹100.83
26 Dec 2020 5:52 PM	 Fixed Deposit Created Transaction ID : M2844813	– ₹100.00	₹0.83
26 Dec 2020 6:09 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2922471	+ ₹100.00	₹100.83
26 Dec 2020 6:13 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S80304819 Reference Number: 036118741172	– ₹100.00	₹0.83
27 Dec 2020 1:16 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1554221	+ ₹6.00	₹6.83
27 Dec 2020 1:17 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1559189	– ₹5.00	₹1.83
27 Dec 2020 6:52 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3015554	+ ₹117.00	₹118.83
27 Dec 2020 6:52 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3016164	+ ₹780.00	₹898.83
27 Dec 2020 6:52 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3016323	+ ₹238.00	₹1,136.83
27 Dec 2020 6:54 PM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S97385643 Reference Number: 036218680694	– ₹1,135.00	₹1.83
27 Dec 2020 6:55 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3030997	+ ₹651.00	₹652.83

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27 Dec 2020 6:55 PM		Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S97414217 Reference Number: 036218694127	– ₹650.59	₹2.24
28 Dec 2020 10:19 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M850418	+ ₹240.00	₹242.24
28 Dec 2020 10:19 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M850637	+ ₹91.00	₹333.24
28 Dec 2020 10:20 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M853207	– ₹333.00	₹0.24
29 Dec 2020 7:43 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M381623	+ ₹100.00	₹100.24
29 Dec 2020 7:44 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M384049	– ₹100.00	₹0.24
29 Dec 2020 8:29 AM		Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M453569 IMPS Reference No : 036408100048	+ ₹190.00	₹190.24
29 Dec 2020 8:37 AM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB00000000) Transaction ID: S20915719 Reference Number: 036408987749	– ₹100.00	₹90.24
29 Dec 2020 10:22 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M824609	+ ₹10.00	₹100.24
29 Dec 2020 10:22 AM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB00000000) Transaction ID: S22161681 Reference Number: 036410924510	– ₹100.00	₹0.24
29 Dec 2020 1:35 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1780963	+ ₹512.00	₹512.24
29 Dec 2020 6:30 PM		Fixed Deposit Created Transaction ID : M3059473	– ₹512.00	₹0.24
29 Dec 2020 6:35 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3090451	+ ₹100.00	₹100.24

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29 Dec 2020 6:36 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S30121597 Reference Number: 036418583440	– ₹100.00	₹0.24
29 Dec 2020 6:49 PM		Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M3170718 IMPS Reference No : 036418122187	+ ₹100.00	₹100.24
29 Dec 2020 6:53 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S30468912 Reference Number: 036418090472	– ₹100.00	₹0.24
29 Dec 2020 7:01 PM		Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M3239486 IMPS Reference No : 036419163429	+ ₹100.00	₹100.24
29 Dec 2020 8:52 PM		Fixed Deposit Created Transaction ID : M3792180	– ₹100.00	₹0.24
30 Dec 2020 10:29 AM		Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M868318 IMPS Reference No : 036510554016	+ ₹100.00	₹100.24
30 Dec 2020 11:46 AM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1205750	+ ₹100.00	₹200.24
30 Dec 2020 12:48 PM		Fixed Deposit Created Transaction ID : M1499920	– ₹200.00	₹0.24
30 Dec 2020 4:52 PM		Money Received using UPI Received from: RAKESH VPA: 7303849959@paytm A/C No: 917303849959 (Paytm Payments Bank) Transaction ID: S44133110 Reference Number: 036528991497	+ ₹1,900.00	₹1,900.24
30 Dec 2020 5:46 PM		Fixed Deposit Created Transaction ID : M2744728	– ₹1,900.00	₹0.24
30 Dec 2020 6:50 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3088720	+ ₹100.00	₹100.24
30 Dec 2020 6:51 PM		Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S46453167 Reference Number: 036518897289	– ₹100.00	₹0.24

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Dec 2020 7:06 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M3176747 IMPS Reference No : 036519381657	+ ₹100.00	₹100.24
30 Dec 2020 7:07 PM	 Fixed Deposit Created Transaction ID : M3182826	– ₹100.00	₹0.24
30 Dec 2020 8:09 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3512399	+ ₹100.00	₹100.24
30 Dec 2020 8:09 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3512930	+ ₹48.00	₹148.24
30 Dec 2020 8:10 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB00000000) Transaction ID: S48040679 Reference Number: 036520519240	– ₹148.00	₹0.24
30 Dec 2020 8:30 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M3621032 IMPS Reference No : 036520649749	+ ₹100.00	₹100.24
30 Dec 2020 9:16 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M3799824 IMPS Reference No : 036521770582	+ ₹100.00	₹200.24
30 Dec 2020 9:18 PM	 Fixed Deposit Created Transaction ID : M3806373	– ₹200.00	₹0.24
31 Dec 2020 8:28 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M453937	+ ₹100.00	₹100.24
31 Dec 2020 8:29 AM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB00000000) Transaction ID: S52969894 Reference Number: 036608424719	– ₹100.00	₹0.24
31 Dec 2020 8:45 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M488582	+ ₹100.00	₹100.24
31 Dec 2020 8:45 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M488645	+ ₹700.00	₹800.24

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
31 Dec 2020 8:46 AM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S53115449 Reference Number: 036608675337	– ₹500.00	₹300.24
31 Dec 2020 8:55 AM		Fixed Deposit Created Transaction ID : M510544	– ₹300.00	₹0.24
31 Dec 2020 8:55 AM		Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M510589 IMPS Reference No : 036608550482	+ ₹700.00	₹700.24
31 Dec 2020 8:55 AM		Fixed Deposit Created Transaction ID : M511327	– ₹700.00	₹0.24
31 Dec 2020 10:28 AM		Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M827976 IMPS Reference No : 036610806355	+ ₹800.00	₹800.24
31 Dec 2020 11:14 AM		Fixed Deposit Created Transaction ID : M1039426	– ₹800.00	₹0.24
31 Dec 2020 1:34 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1746674	+ ₹51.00	₹51.24
31 Dec 2020 1:36 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1756291	– ₹51.00	₹0.24
31 Dec 2020 7:33 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3584164	+ ₹500.00	₹500.24
31 Dec 2020 7:40 PM		Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S64168735 Reference Number: 036619447735	– ₹500.00	₹0.24
31 Dec 2020 8:30 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3893803	+ ₹240.00	₹240.24
31 Dec 2020 8:32 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3900029	– ₹240.00	₹0.24
31 Dec 2020 8:42 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3948448	+ ₹9.00	₹9.24

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Dec 2020 8:42 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3948499	+ ₹700.00	₹709.24
31 Dec 2020 8:42 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3948940	+ ₹291.00	₹1,000.24
31 Dec 2020 8:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3954826	– ₹1,000.00	₹0.24
1 Jan 2021 8:36 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M543658	+ ₹9.00	₹9.24
1 Jan 2021 8:36 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M543521	+ ₹1,052.00	₹1,061.24
1 Jan 2021 8:36 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M543742	+ ₹200.00	₹1,261.24
1 Jan 2021 8:36 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M543598	+ ₹512.00	₹1,773.24
1 Jan 2021 8:36 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M544062	+ ₹228.00	₹2,001.24
1 Jan 2021 8:38 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M545578	– ₹2,000.00	₹1.24
1 Jan 2021 6:47 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3067544	+ ₹502.00	₹503.24
1 Jan 2021 6:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3072015	– ₹500.00	₹3.24
1 Jan 2021 7:08 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M3177228 IMPS Reference No : 100119260868	+ ₹500.00	₹503.24
1 Jan 2021 7:12 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3202198	– ₹500.00	₹3.24

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1 Jan 2021 7:23 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M3255566 IMPS Reference No : 100119310513	+ ₹470.00	₹473.24
1 Jan 2021 7:27 PM	 Fixed Deposit Created Transaction ID : M3279196	– ₹473.00	₹0.24
2 Jan 2021 12:56 PM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M1522603 IMPS Reference No : 100212305498	+ ₹100.00	₹100.24
2 Jan 2021 1:20 PM	 Fixed Deposit Created Transaction ID : M1630155	– ₹100.00	₹0.24
3 Jan 2021 8:57 AM	 Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 000205028754 Account linked to Mobile No 8076676103 Transaction ID : M500510 IMPS Reference No : 100308793529	+ ₹1.00	₹1.24
3 Jan 2021 1:13 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1498591	+ ₹100.00	₹101.24
3 Jan 2021 1:13 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1497995	+ ₹168.00	₹269.24
3 Jan 2021 1:13 PM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S8376113 Reference Number: 100313273807	– ₹269.00	₹0.24
3 Jan 2021 2:24 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1780196	+ ₹49.00	₹49.24
3 Jan 2021 2:25 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918076676103 Transaction ID : M1787232	– ₹49.00	₹0.24
4 Jan 2021 10:17 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M797135	+ ₹13.00	₹13.24
4 Jan 2021 10:17 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M796247	– ₹13.00	₹0.24
4 Jan 2021 7:29 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3568885	+ ₹100.00	₹100.24

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4 Jan 2021 7:30 PM	 Paid using your Bank Account Paid successfully at RY EASY SHOP PRIVATE LIMITED From Account Number 918076676103 Transaction ID : M3573090	– ₹100.00	₹0.24
5 Jan 2021 11:38 AM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M1214371 IMPS Reference No : 100511500337	+ ₹400.00	₹400.24
5 Jan 2021 11:38 AM	 Fixed Deposit Created Transaction ID : M1218958	– ₹400.00	₹0.24
5 Jan 2021 1:07 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1665753	+ ₹400.00	₹400.24
5 Jan 2021 1:07 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1665169	+ ₹143.00	₹543.24
5 Jan 2021 1:07 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1666643	+ ₹223.00	₹766.24
5 Jan 2021 1:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1795957	– ₹715.00	₹51.24
6 Jan 2021 12:54 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M4598	– ₹1.00	₹50.24
6 Jan 2021 11:58 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1252177	+ ₹50.00	₹100.24
6 Jan 2021 11:59 AM	 Fixed Deposit Created Transaction ID : M1253420	– ₹100.00	₹0.24
6 Jan 2021 1:32 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1699225	+ ₹100.00	₹100.24
6 Jan 2021 1:32 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1699523	+ ₹234.00	₹334.24
6 Jan 2021 1:38 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1728102	– ₹179.00	₹155.24
6 Jan 2021 6:14 PM	 Fixed Deposit Created Transaction ID : M2946874	– ₹155.00	₹0.24

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7 Jan 2021 4:45 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M51778	+ ₹58.00	₹58.24
7 Jan 2021 4:46 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M51846	– ₹58.00	₹0.24
7 Jan 2021 5:37 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M147005	+ ₹35.00	₹35.24
7 Jan 2021 5:38 AM	 Money Sent using UPI Sent to: ARUN BHARDWAJ VPA: Q97243217@ybl A/C No: XX 8143 (Paytm Payments Bank) Transaction ID: S70542820 Reference Number: 100781620978	– ₹35.00	₹0.24
7 Jan 2021 9:06 AM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M523659 IMPS Reference No : 100709361559	+ ₹1,504.00	₹1,504.24
7 Jan 2021 10:11 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M760254	+ ₹62.00	₹1,566.24
7 Jan 2021 10:11 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M761050	+ ₹3.95	₹1,570.19
7 Jan 2021 10:11 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M760356	+ ₹0.05	₹1,570.24
7 Jan 2021 10:11 AM	 Fixed Deposit Created Transaction ID : M763290	– ₹1,500.00	₹70.24
7 Jan 2021 12:13 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1349094	– ₹51.00	₹19.24
7 Jan 2021 4:17 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M2425569	– ₹18.00	₹1.24
8 Jan 2021 12:24 PM	 Money Received using IMPS Received from FANMADE11 FANTASY SP A/C No 061005500345 Account linked to Mobile No 7530883886 Transaction ID : M1484251 IMPS Reference No : 100812333476	+ ₹400.00	₹401.24
8 Jan 2021 1:54 PM	 Fixed Deposit Created Transaction ID : M1887984	– ₹400.00	₹1.24

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9 Jan 2021 12:03 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1435505	+ ₹150.00	₹151.24
9 Jan 2021 12:05 PM	 Money Sent using UPI Sent to: RAZORPAY VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESBOYBLUPI) Transaction ID: S10012150 Reference Number: 100979180562	– ₹144.61	₹6.63
10 Jan 2021 1:19 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1659649	+ ₹250.00	₹256.63
10 Jan 2021 1:19 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1659744	+ ₹250.00	₹506.63
10 Jan 2021 1:20 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1662184	– ₹497.00	₹9.63
10 Jan 2021 9:03 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3980979	+ ₹340.00	₹349.63
10 Jan 2021 9:04 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M3982772	– ₹340.00	₹9.63
12 Jan 2021 7:22 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M326962	+ ₹764.00	₹773.63
12 Jan 2021 7:39 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M364602	– ₹100.00	₹673.63
12 Jan 2021 8:00 AM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M402181 IMPS Reference No : 101208452680	+ ₹100.00	₹773.63
12 Jan 2021 12:21 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1632139	– ₹765.00	₹8.63
12 Jan 2021 8:14 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4259522	+ ₹146.00	₹154.63
12 Jan 2021 8:16 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M4269715	– ₹150.00	₹4.63

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12 Jan 2021 8:52 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M4477318 IMPS Reference No : 101220995195	+ ₹100.00	₹104.63
13 Jan 2021 1:35 PM	 Money received against Chargeback Added back to Savings account Transaction ID : S82536473 UPI Reference No : 036619447735	+ ₹500.00	₹604.63
14 Jan 2021 1:11 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1774599	– ₹383.00	₹221.63
15 Jan 2021 8:21 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M459298	– ₹100.00	₹121.63
15 Jan 2021 10:02 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M779919	– ₹111.00	₹10.63
17 Jan 2021 10:46 PM	 Paid using your Bank Account Paid successfully at Paytm Gold From Account Number 918076676103 Transaction ID : M3988037	– ₹10.00	₹0.63
20 Jan 2021 12:01 PM	 Money Received using UPI Received from: MAYANK KAUSHIK VPA: 8383812818@paytm A/C No: 918383812818 (Paytm Payments Bank) Transaction ID: S582772 Reference Number: 102054219785	+ ₹200.00	₹200.63
20 Jan 2021 3:43 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 918076676103 Transaction ID : M2311817	– ₹200.00	₹0.63
20 Jan 2021 6:50 PM	 Money Received using UPI Received from: NARENDER KUMAR VPA: 8700375236@ybl A/C No: 226101000020367 (IOBA0002261) Transaction ID: S7790004 Reference Number: 102026992397	+ ₹100.00	₹100.63
21 Jan 2021 1:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1739630	– ₹72.00	₹28.63
23 Jan 2021 1:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1842761	– ₹7.00	₹21.63
23 Jan 2021 1:44 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1846208	– ₹18.00	₹3.63

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23 Jan 2021 4:19 PM	 Money Received using UPI Received from: TARUN KUMAR VPA: 7827615743@ybl A/C No: 881032239874 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S58291908 Reference Number: 102334307560	+ ₹100.00	₹103.63
23 Jan 2021 5:06 PM	 Paid using your Bank Account Paid successfully at Kala chicken point From Account Number 918076676103 Transaction ID : M2665126	– ₹100.00	₹3.63
25 Jan 2021 10:07 AM	 Money Received Received from FANMADE11 FANTASY SP A/C No 061005500345 (ICIC05F0002) Transaction ID : S87185670 NEFT Reference No : 23469616381DC	+ ₹100.00	₹103.63
25 Jan 2021 2:30 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M2346830	– ₹102.00	₹1.63
4 Feb 2021 12:34 PM	 Money Received using IMPS Received from FINNOVATION TECH SOL A/C No 166605000248 Account linked to Mobile No 8076676103 Transaction ID : M1531289 IMPS Reference No : 103512633078	+ ₹4,546.00	₹4,547.63
4 Feb 2021 12:38 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M1554249	– ₹2,637.34	₹1,910.29
4 Feb 2021 4:24 PM	 Money Sent using UPI Sent to: PRINCE SO RAJPAL SINGH VPA: yavankalkal@ybl A/C No: XX 0165 (UBIN0914908) Transaction ID: S70646852 Reference Number: 103531275731	– ₹110.00	₹1,800.29
6 Feb 2021 3:13 PM	 Money Sent using UPI Sent to: NEERAJ SRICHAND NARANG VPA: 9021657272@paytm A/C No: XX 7272 (Paytm Payments Bank) Transaction ID: S9731173 Reference Number: 103725814699	– ₹200.00	₹1,600.29
6 Feb 2021 5:45 PM	 Fixed Deposit Created Transaction ID : M2831225	– ₹1,600.00	₹0.29
11 Feb 2021 10:24 PM	 Money Received using UPI Received from: ADITI SUNIL JOSHI VPA: 8830969225@paytm A/C No: 738501000078 (ICIC0007385) Transaction ID: S21895259 Reference Number: 104259463501	+ ₹500.00	₹500.29
11 Feb 2021 11:51 PM	 Fixed Deposit Created Transaction ID : M5117556	– ₹300.00	₹200.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Feb 2021 8:32 AM	 Money Sent using UPI Sent to: KAVYA V S VPA: 7592962849@paytm A/C No: XX 0507 (SIBL0000094) Transaction ID: S26660720 Reference Number: 104362449328	– ₹200.00	₹0.29
12 Feb 2021 7:55 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4177836	+ ₹300.00	₹300.29
12 Feb 2021 7:55 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4177539	+ ₹200.00	₹500.29
12 Feb 2021 7:57 PM	 Money Sent using UPI Sent to: VISHNU PRASAD V S VPA: 8301970956@paytm A/C No: XX 4366 (SIBL0000094) Transaction ID: S39012549 Reference Number: 104378608303	– ₹500.00	₹0.29
14 Feb 2021 3:19 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2369879	+ ₹400.00	₹400.29
14 Feb 2021 3:23 PM	 Money Sent using UPI Sent to: AKASH GAJANANRAO METKAR VPA: 8862054239@paytm A/C No: XX 4239 (Paytm Payments Bank) Transaction ID: S73428452 Reference Number: 104518421946	– ₹400.00	₹0.29
14 Feb 2021 7:21 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3791429	+ ₹1,001.00	₹1,001.29
14 Feb 2021 7:22 PM	 Money Sent using UPI Sent to: NEHA ANKUSH BALKAWADE VPA: 7517993434@paytm A/C No: XX 4508 (KKBK0001779) Transaction ID: S77913633 Reference Number: 104524501347	– ₹1,000.00	₹1.29
20 Feb 2021 10:17 AM	 Money Received using UPI Received from: MONIKA TOUR AND TRAVELS VPA: chhikaranikhil2-1@oksbi A/C No: 00000064181834329 (SBIN0040478) Transaction ID: S84694827 Reference Number: 105110354162	+ ₹1.00	₹2.29
20 Feb 2021 12:04 PM	 Money Received using IMPS Received from SIDHARTH A/C No 3413101005850 Account linked to Mobile No 8851730716 Transaction ID : M1426519 IMPS Reference No : 105112041272	+ ₹1.00	₹3.29
20 Feb 2021 12:11 PM	 Money Received using IMPS Received from SIDHARTH A/C No 3413101005850 Account linked to Mobile No 8851730716 Transaction ID : M1468296 IMPS Reference No : 105112110320	+ ₹20,000.00	₹20,003.29

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
20 Feb 2021 12:12 PM		Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09893635254@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S86827712 Reference Number: 105151246771	– ₹1.00	₹20,002.29
20 Feb 2021 1:46 PM		Money Sent using UPI Sent to: BharatPe Merchant VPA: BHARATPE09893635254@yesbankltd A/C No: XX 0039 (YESB0000105) Transaction ID: S88671385 Reference Number: 105153517857	– ₹20,000.00	₹2.29
22 Feb 2021 9:33 AM		Money Received using IMPS Received from SIDHARTH A/C No 3413101005850 Account linked to Mobile No 8851730716 Transaction ID : M655545 IMPS Reference No : 105309331228	+ ₹2,550.00	₹2,552.29
22 Feb 2021 9:35 AM		Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S23170962 Reference Number: 105309412164	– ₹2,538.56	₹13.73
23 Feb 2021 10:37 AM		Money Received using UPI Received from: PINTU KUMAR VPA: 8512851371@paytm A/C No: 0554053000007853 (SIBL0000554) Transaction ID: S44330634 Reference Number: 105418660591	+ ₹450.00	₹463.73
23 Feb 2021 11:24 AM		Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S45141366 Reference Number: 105411371244	– ₹49.00	₹414.73
23 Feb 2021 12:21 PM		Money Sent using UPI Sent to: A & D Mart VPA: Q88700588@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S46177756 Reference Number: 105420900498	– ₹6.00	₹408.73
24 Feb 2021 11:35 AM		Money Sent using UPI Sent to: SUSHANT PRAKASH SURYAVANSHI VPA: 9890348445@paytm A/C No: XX 3954 (YESB0000643) Transaction ID: S64740756 Reference Number: 105542569430	– ₹400.00	₹8.73
24 Feb 2021 10:00 PM		Money Received using UPI Received from: PRATIK SUBHASH BIBAVE VPA: 9028813434@paytm A/C No: 6445624870 (KKBK0001770) Transaction ID: S77725455 Reference Number: 105558594528	+ ₹500.00	₹508.73

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24 Feb 2021 11:33 PM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S79165493 Reference Number: 105523701764	– ₹266.00	₹242.73
24 Feb 2021 11:37 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M4483939	– ₹20.00	₹222.73
24 Feb 2021 11:40 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S79201965 Reference Number: 105559956518	+ ₹24.00	₹246.73
26 Feb 2021 10:14 PM	 Money Sent using UPI Sent to: ADITYA RAJESH BARNE VPA: 9049844888@paytm A/C No: XX 3093 (HDFC0000962) Transaction ID: S17010014 Reference Number: 105705437299	– ₹200.00	₹46.73
27 Feb 2021 1:09 AM	 Money Sent using UPI Sent to: HIMANSHU A/C No: XX 3103 (CNRB0000033) Transaction ID: S18703501 Reference Number: 105806978139	– ₹40.00	₹6.73
27 Feb 2021 12:26 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S24987595 Reference Number: 105814062448	+ ₹405.00	₹411.73
27 Feb 2021 12:51 PM	 Money Sent using UPI Sent to: ABHINAND K M VPA: 6282523292@paytm A/C No: XX 3292 (Paytm Payments Bank) Transaction ID: S25499143 Reference Number: 105814692169	– ₹405.00	₹6.73
28 Feb 2021 10:53 AM	 Money Received using IMPS Received from SALMAFIROZKHAN A/C No 04820100018757 Account linked to Mobile No 9158592124 Transaction ID : M1000795 IMPS Reference No : 105910788686	+ ₹805.00	₹811.73
28 Feb 2021 1:00 PM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S47934742 Reference Number: 105913834363	– ₹255.56	₹556.17
28 Feb 2021 11:54 PM	 Money Sent using UPI Sent to: HIMANSHU A/C No: XX 3103 (CNRB0000033) Transaction ID: S61753021 Reference Number: 105957906063	– ₹13.00	₹543.17

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1 Mar 2021 1:42 PM	 Money Sent using UPI Sent to: VARSHA DALAL VPA: 8448256975@paytm A/C No: XX 1886 (PUNB0140710) Transaction ID: S70330646 Reference Number: 106067649043	– ₹37.00	₹506.17
2 Mar 2021 2:35 PM	 Money Received using UPI Received from: PAYAL GAJANAN METKAR VPA: 8554000127@paytm A/C No: 918554000127 (Paytm Payments Bank) Transaction ID: S93556249 Reference Number: 106195246295	+ ₹800.00	₹1,306.17
2 Mar 2021 2:37 PM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S93593187 Reference Number: 106114551109	– ₹1,015.65	₹290.52
2 Mar 2021 2:40 PM	 Money Sent using UPI Sent to: VILAS TUKARAM SHINDE VPA: 9325312220@paytm A/C No: XX 2220 (Paytm Payments Bank) Transaction ID: S93636292 Reference Number: 106195341965	– ₹290.00	₹0.52
3 Mar 2021 3:50 PM	 Money Received using UPI Received from: PRINCE SO RAJPAL SINGH VPA: yavankalkal@ybl A/C No: 520101212510165 (UBIN0914908) Transaction ID: S15725397 Reference Number: 106230858810	+ ₹200.00	₹200.52
3 Mar 2021 3:53 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S15778255 Reference Number: 106221830413	+ ₹50.00	₹250.52
3 Mar 2021 3:54 PM	 Money Sent using UPI Sent to: ANKITA SHETYE VPA: 9923817433@paytm A/C No: XX 0157 (BKID0001031) Transaction ID: S15794003 Reference Number: 106221849349	– ₹250.00	₹0.52
3 Mar 2021 7:06 PM	 Money Received using UPI Received from: MANJEET VPA: 8447920779@ybl A/C No: 0175104000065210 (IBKL0000175) Transaction ID: S19579636 Reference Number: 106273907493	+ ₹200.00	₹200.52
3 Mar 2021 7:20 PM	 Money Sent using UPI Sent to: ABHINAND K M VPA: 6282523292@paytm A/C No: XX 3292 (Paytm Payments Bank) Transaction ID: S19910437 Reference Number: 106227581004	– ₹200.00	₹0.52

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5 Mar 2021 10:12 AM	 Money Received using UPI Received from: MONU VPA: 9911900891@paytm A/C No: 2247000100178660 (PUNB0224700) Transaction ID: S51616594 Reference Number: 106464222373	+ ₹1,000.00	₹1,000.52
5 Mar 2021 11:12 AM	 Money Sent using UPI Sent to: VIDYA ISHWAR PRASANNAVAR VPA: 951166773971@paytm A/C No: XX 4214 (BKID0001031) Transaction ID: S52784857 Reference Number: 106465628548	– ₹600.00	₹400.52
6 Mar 2021 8:07 AM	 Money Received using UPI Received from: PRITI DEVENDRA LOHOKARE VPA: 9765005888@paytm A/C No: 3845799580 (KKBK0000724) Transaction ID: S71421181 Reference Number: 106587625900	+ ₹1,100.00	₹1,500.52
6 Mar 2021 10:39 AM	 Fixed Deposit Created Transaction ID : M1096115	– ₹1,500.00	₹0.52
6 Mar 2021 10:40 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S73826401 Reference Number: 106590489002	+ ₹4,480.00	₹4,480.52
6 Mar 2021 10:40 AM	 Fixed Deposit Created Transaction ID : M1104400	– ₹4,480.00	₹0.52
6 Mar 2021 11:45 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1440335	+ ₹1.00	₹1.52
6 Mar 2021 11:46 AM	 Money Sent using UPI Sent to: A/C No: XX 2348 (yesb0cmsnoc) Transaction ID: S75150553 Reference Number: 106511222300	– ₹1.00	₹0.52
6 Mar 2021 1:22 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1920006	+ ₹250.00	₹250.52
6 Mar 2021 1:22 PM	 Money Sent using UPI Sent to: PRITI DEVENDRA LOHOKARE VPA: 9765005888@paytm A/C No: XX 9580 (KKBK0000724) Transaction ID: S77208246 Reference Number: 106594607066	– ₹250.00	₹0.52
6 Mar 2021 2:00 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2094983	+ ₹1,000.00	₹1,000.52

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6 Mar 2021 2:02 PM	 Money Sent using UPI Sent to: MANJEET VPA: 8447920779@paytm A/C No: XX 5210 (IBKL0000175) Transaction ID: S78068124 Reference Number: 106595662144	– ₹1,000.00	₹0.52
6 Mar 2021 5:23 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S81835844 Reference Number: 106500404353	+ ₹1,000.00	₹1,000.52
6 Mar 2021 5:23 PM	 Fixed Deposit Created Transaction ID : M2972678	– ₹1,000.00	₹0.52
6 Mar 2021 8:46 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4237664	+ ₹9.00	₹9.52
6 Mar 2021 8:46 PM	 Money Sent using UPI Sent to: A/C No: XX 2348 (yesb0cmsnoc) Transaction ID: S86306391 Reference Number: 106520689551	– ₹9.00	₹0.52
6 Mar 2021 9:40 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4510265	+ ₹600.00	₹600.52
6 Mar 2021 9:41 PM	 Money Sent using UPI Sent to: THAKARKAR PRACHI PARESH VPA: 9923898461@paytm A/C No: XX 1038 (SRCB0000094) Transaction ID: S87523993 Reference Number: 106509620097	– ₹600.00	₹0.52
7 Mar 2021 12:52 PM	 Money Received Received from ROOPESH S PRASAD Account linked to Mobile No 9048690030 Transaction ID : M1756182	+ ₹1,000.00	₹1,000.52
7 Mar 2021 12:53 PM	 Fixed Deposit Created Transaction ID : M1761606	– ₹1,000.00	₹0.52
7 Mar 2021 5:33 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3022248	+ ₹120.00	₹120.52
7 Mar 2021 5:37 PM	 Money Sent using UPI Sent to: Mr ROHIT KUMAR VPA: Q97197289@ybl A/C No: XX 4276 (CBIN0282120) Transaction ID: S4318584 Reference Number: 106627190308	– ₹120.00	₹0.52
7 Mar 2021 8:23 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4263382	+ ₹500.00	₹500.52

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7 Mar 2021 8:24 PM	 Money Sent using UPI Sent to: LEKSHMI SOMAN VPA: 7012679400@paytm A/C No: XX 8247 (FDR0001376) Transaction ID: S8272490 Reference Number: 106633119642	– ₹500.00	₹0.52
8 Mar 2021 3:08 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2684593	+ ₹380.00	₹380.52
8 Mar 2021 3:08 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2684971	+ ₹391.00	₹771.52
8 Mar 2021 3:08 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2685162	+ ₹229.00	₹1,000.52
8 Mar 2021 3:15 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M2718599	+ ₹1,000.00	₹2,000.52
8 Mar 2021 3:16 PM	 Money Sent using UPI Sent to: VILAS TUKARAM SHINDE VPA: 9325312220@paytm A/C No: XX 2220 (Paytm Payments Bank) Transaction ID: S23277884 Reference Number: 106749279530	– ₹1,000.00	₹1,000.52
8 Mar 2021 3:18 PM	 Fixed Deposit Created Transaction ID : M2729622	– ₹1,000.00	₹0.52
8 Mar 2021 8:30 PM	 Money Received using UPI Received from: PRITI DEVENDRA LOHOKARE VPA: 9765005888@paytm A/C No: 919765005888 (Paytm Payments Bank) Transaction ID: S29464103 Reference Number: 106758863266	+ ₹1,500.00	₹1,500.52
8 Mar 2021 8:31 PM	 Fixed Deposit Created Transaction ID : M4833402	– ₹1,500.00	₹0.52
8 Mar 2021 9:21 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M5164212	+ ₹200.00	₹200.52
8 Mar 2021 9:22 PM	 Money Sent using UPI Sent to: ROOPESH S PRASAD VPA: 9048690030@paytm A/C No: XX 0030 (Paytm Payments Bank) Transaction ID: S30611995 Reference Number: 106760802100	– ₹200.00	₹0.52
9 Mar 2021 9:29 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M788648	+ ₹1,300.00	₹1,300.52
9 Mar 2021 9:29 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M788767	+ ₹500.00	₹1,800.52

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9 Mar 2021 9:31 AM	 Money Sent using UPI Sent to: KAVYA V S VPA: 7592962849@paytm A/C No: XX 0507 (SIBL0000094) Transaction ID: S38974469 Reference Number: 106867531857	– ₹1,800.00	₹0.52
9 Mar 2021 7:20 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4133293	+ ₹500.00	₹500.52
9 Mar 2021 7:21 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4133726	+ ₹500.00	₹1,000.52
9 Mar 2021 7:32 PM	 Money Sent using UPI Sent to: ROHITH P R VPA: 8156898961@paytm A/C No: XX 3262 (SIBL0000234) Transaction ID: S51202378 Reference Number: 106883396866	– ₹1,000.00	₹0.52
9 Mar 2021 7:41 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4310213	+ ₹1,500.00	₹1,500.52
9 Mar 2021 7:41 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4310390	+ ₹1,500.00	₹3,000.52
9 Mar 2021 7:43 PM	 Money Sent using UPI Sent to: VARSHA ANKUSH BALKAWADE VPA: 9373450835@paytm A/C No: XX 7745 (KKBK0001771) Transaction ID: S51459493 Reference Number: 106883850165	– ₹3,000.00	₹0.52
9 Mar 2021 9:08 PM	 Money Received using IMPS Received from ROHITH P R A/C No 0234053000003262 Account linked to Mobile No 8156898961 Transaction ID : M4911146 IMPS Reference No : 106821635170	+ ₹7,500.00	₹7,500.52
9 Mar 2021 9:09 PM	 Fixed Deposit Created Transaction ID : M4917010	– ₹7,500.00	₹0.52
9 Mar 2021 9:13 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4941530	+ ₹1,000.00	₹1,000.52
9 Mar 2021 9:14 PM	 Money Sent using UPI Sent to: A/C No: XX 2348 (yesb0cmsnoc) Transaction ID: S53564131 Reference Number: 106821748920	– ₹1,000.00	₹0.52
10 Mar 2021 3:38 PM	 Money Received using UPI Received from: SWAPNALI N SHETYE VPA: 9158143065@paytm A/C No: 16741160004205 (HDFC0001674) Transaction ID: S69199824 Reference Number: 106903413888	+ ₹500.00	₹500.52

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Mar 2021 10:11 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 918076676103 Transaction ID : M5100525	– ₹11.00	₹489.52
10 Mar 2021 11:50 PM	 Money Received using IMPS Received from ICICI BANK NODAL A A/C No 035705002461 Account linked to Mobile No 8452939048 Transaction ID : M5295435 IMPS Reference No : 106923649717	+ ₹648.00	₹1,137.52
10 Mar 2021 11:57 PM	 Money Sent using UPI Sent to: BANKOPEN VPA: open.2000184651@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S80247423 Reference Number: 106917413873	– ₹200.00	₹937.52
11 Mar 2021 12:38 AM	 Money Sent using UPI Sent to: BANKOPEN VPA: open.2000184651@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S80855273 Reference Number: 107017635300	– ₹215.00	₹722.52
11 Mar 2021 9:29 AM	 Money Sent using UPI Sent to: TARUN KUMAR VPA: 7827615743@paytm A/C No: XX 9874 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S83921391 Reference Number: 107020720249	– ₹100.00	₹622.52
11 Mar 2021 12:37 PM	 Money Sent using UPI Sent to: ADITYA RAJESH BARNE VPA: 9049844888@paytm A/C No: XX 3093 (HDFC0000962) Transaction ID: S87654145 Reference Number: 107025250787	– ₹500.00	₹122.52
12 Mar 2021 3:46 PM	 Money Sent using UPI Sent to: Mr ROHIT KUMAR VPA: Q97197289@ybl A/C No: XX 4276 (CBIN0282120) Transaction ID: S12037649 Reference Number: 107154345573	– ₹120.00	₹2.52
12 Mar 2021 9:46 PM	 Money Received using UPI Received from: KAVYA V S VPA: 7592962849@ybl A/C No: 0094053000020507 (SIBL0000094) Transaction ID: S20036315 Reference Number: 107133317728	+ ₹1,000.00	₹1,002.52
13 Mar 2021 9:04 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M682698	+ ₹500.00	₹1,502.52
13 Mar 2021 9:04 AM	 Fixed Deposit Created Transaction ID : M684494	– ₹1,000.00	₹502.52

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13 Mar 2021 9:07 AM	 Money Sent using UPI Sent to: DEVENDRA LOHOKARE VPA: dev7388@paytm A/C No: XX 7352 (ICIC0000073) Transaction ID: S25648843 Reference Number: 107270258271	– ₹502.00	₹0.52
13 Mar 2021 10:50 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1204779	+ ₹1,000.00	₹1,000.52
13 Mar 2021 10:50 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1205402	+ ₹260.00	₹1,260.52
13 Mar 2021 10:51 AM	 Money Sent using UPI Sent to: Mobikwik VPA: mobikwikonlinep2m@icici A/C No: XX 7977 (ICICI BANK LIMITED) Transaction ID: S27476925 Reference Number: 107210712925	– ₹1,260.00	₹0.52
13 Mar 2021 8:18 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4123850	+ ₹2,000.00	₹2,000.52
13 Mar 2021 8:18 PM	 Money Sent using UPI Sent to: TARUN KUMAR VPA: 7827615743@paytm A/C No: XX 9874 (DEVELOPMENT BANK OF SINGAPORE) Transaction ID: S39531272 Reference Number: 107287833363	– ₹2,000.00	₹0.52
13 Mar 2021 9:24 PM	 Money Received using UPI Received from: ADITI SUNIL JOSHI VPA: 8830969225@paytm A/C No: 738501000078 (ICIC0007385) Transaction ID: S41145857 Reference Number: 107290149418	+ ₹1,500.00	₹1,500.52
13 Mar 2021 9:32 PM	 Fixed Deposit Created Transaction ID : M4552500	– ₹1,500.00	₹0.52
14 Mar 2021 6:48 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3425555	+ ₹240.00	₹240.52
14 Mar 2021 6:49 PM	 Money Sent using UPI Sent to: GAURAV ASHOK MALEKAR VPA: 9767247776@paytm A/C No: XX 8710 (HDFC0000962) Transaction ID: S58355920 Reference Number: 107310055008	– ₹240.00	₹0.52
14 Mar 2021 8:13 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4021459	+ ₹1,260.00	₹1,260.52
14 Mar 2021 8:13 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4021620	+ ₹240.00	₹1,500.52

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14 Mar 2021 8:15 PM		Money Sent using UPI Sent to: AKHIL VIJAYRAO TAYDE VPA: akhiltayde@ybl A/C No: XX 5333 (Paytm Payments Bank) Transaction ID: S59909997 Reference Number: 107313471337	– ₹1,500.00	₹0.52
16 Mar 2021 8:39 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4457724	+ ₹3,002.00	₹3,002.52
16 Mar 2021 8:40 PM		Money Sent using UPI Sent to: LEKSHMI SOMAN VPA: lekshmi888@paytm A/C No: XX 8247 (FDRL0001376) Transaction ID: S2895782 Reference Number: 107563481168	– ₹3,000.00	₹2.52
16 Mar 2021 9:42 PM		Money Received using UPI Received from: VISHAL DEVIDAS KADAM VPA: avk228593@paytm A/C No: 919503419588 (Paytm Payments Bank) Transaction ID: S4433775 Reference Number: 107565490022	+ ₹4,200.00	₹4,202.52
16 Mar 2021 9:47 PM		Money Received Received from ADITI KUMARI SARASWATI Account linked to Mobile No 7484991549 Transaction ID : M4811787	+ ₹800.00	₹5,002.52
16 Mar 2021 9:56 PM		Fixed Deposit Created Transaction ID : M4842027	– ₹5,002.52	₹0.00
17 Mar 2021 5:35 PM		Money Received using UPI Received from: VEDANT VIVEK PATIL VPA: 8762608095@paytm A/C No: 918762608095 (Paytm Payments Bank) Transaction ID: S20555332 Reference Number: 107682476784	+ ₹1,000.00	₹1,000.00
17 Mar 2021 8:47 PM		Money Sent using UPI Sent to: A/C No: XX 2348 (yesb0cmsnoc) Transaction ID: S25011346 Reference Number: 107620043400	– ₹502.00	₹498.00
17 Mar 2021 8:50 PM		Fixed Deposit Created Transaction ID : M4629905	– ₹498.00	₹0.00
18 Mar 2021 6:58 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3843696	+ ₹498.00	₹498.00
18 Mar 2021 6:58 PM		Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3844532	+ ₹2.00	₹500.00
18 Mar 2021 7:00 PM		Money Sent using UPI Sent to: AKASH GAJANANRAO METKAR VPA: akashmetkar@ybl A/C No: XX 4239 (Paytm Payments Bank) Transaction ID: S44620538 Reference Number: 107711772672	– ₹500.00	₹0.00

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18 Mar 2021 9:05 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4648241	+ ₹1,500.00	₹1,500.00
18 Mar 2021 9:06 PM	 Money Sent using UPI Sent to: AKASH GAJANANRAO METKAR VPA: akam17@upi A/C No: XX 4239 (Paytm Payments Bank) Transaction ID: S47655243 Reference Number: 107716396287	- ₹1,500.00	₹0.00
19 Mar 2021 9:19 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M4262525	+ ₹1,100.00	₹1,100.00
19 Mar 2021 9:20 PM	 Money Sent using UPI Sent to: A/C No: XX 2348 (yesb0cmsnoc) Transaction ID: S69869278 Reference Number: 107821532766	- ₹1,086.00	₹14.00
19 Mar 2021 11:38 PM	 Money Received using IMPS Received from FINNOVATION DISBURSE A/C No 002267800000330 Account linked to Mobile No 9999999999 Transaction ID : M4570764 IMPS Reference No : 107823979622	+ ₹7,215.00	₹7,229.00
20 Mar 2021 12:35 AM	 Money Sent using UPI Sent to: A/C No: XX 2348 (yesb0cmsnoc) Transaction ID: S74124568 Reference Number: 107900324810	- ₹4,229.00	₹3,000.00
20 Mar 2021 11:30 AM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M1437479	+ ₹900.00	₹3,900.00
20 Mar 2021 11:37 AM	 Money Sent using UPI Sent to: ROHITH P R VPA: 8156898961@paytm A/C No: XX 0154 (FDRL0001087) Transaction ID: S79725057 Reference Number: 107951708067	- ₹3,900.00	₹0.00
20 Mar 2021 6:48 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3442543	+ ₹1,500.52	₹1,500.52
20 Mar 2021 6:48 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3443114	+ ₹499.48	₹2,000.00
20 Mar 2021 6:49 PM	 Money Sent using UPI Sent to: KIRAN LAL SANTHINILAYAM VPA: kiranlal888-1@okicici A/C No: XX 9237 (FDRL0001097) Transaction ID: S88480793 Reference Number: 107963088331	- ₹2,000.00	₹0.00

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22 Mar 2021 8:28 AM	 Money Received using UPI Received from: PRITI DEVENDRA LOHOKARE VPA: p7388@paytm A/C No: 919765005888 (Paytm Payments Bank) Transaction ID: S18716925 Reference Number: 108197825085	+ ₹500.00	₹500.00
23 Mar 2021 7:23 AM	 Money Sent using UPI Sent to: BANKOPEN VPA: open.2000186058@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S38863413 Reference Number: 108221602772	– ₹500.00	₹0.00
25 Mar 2021 11:46 AM	 Money Received using IMPS Received from SMARTCOIN FINANCIALS A/C No 002281300004325 Account linked to Mobile No 9999999999 Transaction ID : M1450584 IMPS Reference No : 108411769688	+ ₹1.00	₹1.00
27 Mar 2021 10:51 AM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M1187397 IMPS Reference No : 108610783775	+ ₹1.00	₹2.00
27 Mar 2021 4:45 PM	 Money Received using UPI Received from: VIKRAM SINGH VPA: 9416947570@ybl A/C No: 50100030072709 (HDFC0000280) Transaction ID: S35810190 Reference Number: 108622125683	+ ₹500.00	₹502.00
27 Mar 2021 10:34 PM	 Money Sent using UPI Sent to: HARSH RAJ VPA: jadebad16@ybl A/C No: XX 1911 (HDFC0000765) Transaction ID: S44004437 Reference Number: 108646513015	– ₹400.00	₹102.00
30 Mar 2021 5:02 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 918076676103 Transaction ID : M2929064	– ₹100.00	₹2.00
2 Apr 2021 3:56 AM	 Interest Received Received for the period 01-03-2021 to 31-03-2021 Transaction ID : M94860 Earned on Savings account balance	+ ₹1.00	₹3.00
3 Apr 2021 5:04 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S78094345 Reference Number: 109305684070	+ ₹1,000.00	₹1,003.00
3 Apr 2021 5:18 PM	 Paid using your Bank Account Paid successfully at Mrs BABLI W O BIJEN From Account Number 918076676103 Transaction ID : M2988535	– ₹1.00	₹1,002.00

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3 Apr 2021 5:19 PM	 Paid using your Bank Account Paid successfully at Mrs BABLI W O BIJEN From Account Number 918076676103 Transaction ID : M2994161	– ₹1,000.00	₹2.00
9 Apr 2021 12:05 PM	 Money Received Received from Mrs. BABLI W O BIJENDER . A/C No 00000003385359775 (CBIN0282120) Transaction ID : S4553120 NEFT Reference No : CBINH21099223056	+ ₹1,200.00	₹1,202.00
9 Apr 2021 12:12 PM	 Money Sent using UPI Sent to: MANJEET VPA: 8447920779@paytm A/C No: XX 5210 (IBKL0000175) Transaction ID: S4746821 Reference Number: 109954918172	– ₹1,000.00	₹202.00
9 Apr 2021 12:19 PM	 Money Sent using UPI Sent to: DEVENDRA LOHOKARE VPA: dev7388@upi A/C No: XX 7352 (ICIC0000073) Transaction ID: S4914437 Reference Number: 109955117171	– ₹200.00	₹2.00
11 Apr 2021 7:39 PM	 Money Sent using UPI Sent to: Lenden Club Mrs BABLI W O BIJENDER VPA: BHARATPE.30024329135@indus A/C No: XX 0190 (INDB0001006) Transaction ID: S58685102 Reference Number: 110120428909	– ₹1.00	₹1.00
13 Apr 2021 5:02 PM	 Money Received using UPI Received from: AANCHAL SINGH DO MAGAN SINGH VPA: 8171601652466.955@paytm A/C No: 715210110011569 (BKID0007152) Transaction ID: S99600106 Reference Number: 110367349430	+ ₹2,500.00	₹2,501.00
13 Apr 2021 5:03 PM	 Money Sent using UPI Sent to: babli chaaye ki dukaan VPA: gpay-11191519180@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S99629514 Reference Number: 110367385493	– ₹2,500.00	₹1.00
16 Apr 2021 7:18 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S65752772 Reference Number: 110645541579	+ ₹200.00	₹201.00
16 Apr 2021 7:20 PM	 Money Sent using UPI Sent to: SUSHANT PRAKASH SURYAVANSHI VPA: sp989034@paytm A/C No: XX 8445 (Paytm Payments Bank) Transaction ID: S65788144 Reference Number: 110645642776	– ₹200.00	₹1.00
19 Apr 2021 12:02 PM	 Money Received using UPI Received from: GAUTAM S O SARVAN KUMAR VPA: 7835996800@ybl A/C No: 1519001500264237 (PUNB0151900) Transaction ID: S17089752 Reference Number: 110932937027	+ ₹80.00	₹81.00

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20 Apr 2021 4:21 PM	 Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID : M2699605 IMPS Reference No : 111016033274	+ ₹1.00	₹82.00
23 Apr 2021 4:11 PM	 Money Sent using UPI Sent to: ANIL KUMAR VPA: 9990652368anil@ybl A/C No: XX 9560 (SBIN0003939) Transaction ID: S4371252 Reference Number: 111305563911	– ₹80.00	₹2.00

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Fixed Deposits with Partner Bank (IndusInd Bank) : 25 October 2020 to 24 April 2021

₹22,354.22

AVAILABLE DEPOSIT

As on 25 October 2020

₹163,560.47

TOTAL DEPOSIT

₹185,914.00

TOTAL WITHDRAWAL

₹0.69

AVAILABLE DEPOSIT

As on 24 April 2021

ACTIVE FIXED DEPOSITS as on 24 April 2021

BOOKING DATE	FIXED DEPOSIT NO.	AVAILABLE DEPOSIT	INTEREST RATE (p.a)	TENURE
11 Oct 2020	300780784498	0.17	7.0%	12 months
9 Mar 2021	300817754418	0.52	6.5%	12 months