

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

FLOOR-01,715 ,ALAKHNANDA PARK ,null,BHOLAV,BHARUCH
BHOLAV (PART)
GUJARAT,INDIA,392001
7263895101 , shekharrafussia24@gmail.com

Account statement for: **10 February 2019 to 26 August 2021**







ACCOUNT OPENED ON: 10th Feb 2019

₹0.00 OPENING BALANCE	₹2,292,930.46 TOTAL DEPOSIT	₹2,292,427.99 TOTAL WITHDRAWAL	₹502.47 CLOSING BALANCE
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ACCOUNT NUMBER 917263895101	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	MICR 110766001	INTEREST RATE 2.5%	NOMINEE CHANDULAL
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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Dec 2019 5:08 PM	 Money Received using UPI Received from: SHEKHAR JAGDISHBHAI RAFUSSIA VPA: 7263895101@paytm Transaction ID: S48165524 Reference Number: 935741734904	+ ₹800.00	₹800.00
23 Dec 2019 5:11 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 917263895101 Transaction ID : M2130133	– ₹749.00	₹51.00
2 Feb 2020 8:38 PM	 Paid using your Bank Account Paid successfully at PaytmAddMoney From Account Number 917263895101 Transaction ID : M1777257	– ₹20.42	₹30.58
8 Mar 2020 9:17 PM	 Money Received using IMPS Received from INSTANT PAY INDIA LI A/C No 071605003340 Account linked to Mobile No 8048126351 Transaction ID : M2804572 IMPS Reference No : 006821565862	+ ₹1.00	₹31.58
11 Mar 2020 2:41 PM	 Money Received using IMPS Received from CAPFRONT TECHNOLOGIE A/C No 000205031373 Account linked to Mobile No 9886675097 Transaction ID : M1323664 IMPS Reference No : 007114725538	+ ₹2,087.00	₹2,118.58
11 Mar 2020 2:57 PM	 Money Received using UPI Received from: SHEKHAR JAGDISHBHAI RAFUSSIA VPA: 7263895101@paytm Transaction ID: S68725905 Reference Number: 007191731420	+ ₹2,000.00	₹4,118.58

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11 Mar 2020 2:59 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1363240 IMPS Reference No : 007114373933	– ₹4,100.00	₹18.58
3 Apr 2020 11:50 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1465197 IMPS Reference No : 009423375329	+ ₹25,000.00	₹25,018.58
5 Apr 2020 12:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M598998	– ₹100.00	₹24,918.58
8 Apr 2020 11:48 PM	 Money sent using IMPS Sent to shekhar rafussia A/C No. 33040100008203 (BARB0JACOB) Transaction ID : M1382381 IMPS Reference No : 009923509228	– ₹2,000.00	₹22,918.58
14 Apr 2020 8:58 PM	 Paid using your Bank Account Paid successfully at Choice From Account Number 917263895101 Transaction ID : M1216000	– ₹200.00	₹22,718.58
15 Apr 2020 8:31 PM	 Money sent using IMPS Sent to shekhar rafussia A/C No. 33040100008203 (BARB0JACOB) Transaction ID : M1289710 IMPS Reference No : 010620693542	– ₹2,800.00	₹19,918.58
15 Apr 2020 9:29 PM	 Paid using your Bank Account Paid successfully at Choice From Account Number 917263895101 Transaction ID : M1356115	– ₹150.00	₹19,768.58
16 Apr 2020 5:16 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M955612	– ₹500.00	₹19,268.58
17 Apr 2020 12:56 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917263895101 Transaction ID : M705907	– ₹497.00	₹18,771.58
17 Apr 2020 1:13 PM	 Paid online using debit card Paid successfully at Onemi Technology Solut Transaction ID : S63565811 Reference No. : 010813658377 Paid using Digital Debit Card	– ₹1,522.85	₹17,248.73
17 Apr 2020 1:21 PM	 Paid online using debit card Paid successfully at Onemi Technology Solut Transaction ID : S63615377 Reference No. : 010813659518 Paid using Digital Debit Card	– ₹1,163.44	₹16,085.29

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18 Apr 2020 12:16 PM		Paid online using debit card Paid successfully at CrediMe Transaction ID : S70693930 Reference No. : 010912816116 Paid using Digital Debit Card	– ₹364.73	₹15,720.56
18 Apr 2020 5:09 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M960645	– ₹449.00	₹15,271.56
19 Apr 2020 2:44 PM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M719271	– ₹98.00	₹15,173.56
19 Apr 2020 6:50 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 917263895101 Transaction ID : M989637	– ₹348.18	₹14,825.38
23 Apr 2020 12:08 PM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M603554	– ₹98.00	₹14,727.38
23 Apr 2020 7:36 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1211374	– ₹50.00	₹14,677.38
23 Apr 2020 8:43 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M1301205	– ₹98.00	₹14,579.38
23 Apr 2020 9:21 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S10206898 Reference No. : 011421229944 Paid using Digital Debit Card	– ₹199.00	₹14,380.38
23 Apr 2020 9:29 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S10246844 Reference No. : 011421232955 Paid using Digital Debit Card	– ₹129.77	₹14,250.61
23 Apr 2020 9:32 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S10261775 Reference No. : 011421231091 Paid using Digital Debit Card	– ₹199.00	₹14,051.61
23 Apr 2020 9:35 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S10278118 Reference No. : 011421233632 Paid using Digital Debit Card	– ₹249.00	₹13,802.61

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24 Apr 2020 8:56 PM		Money sent using IMPS Sent to shekhar rafussia A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1513291 IMPS Reference No : 011520615812	– ₹2,500.00	₹11,302.61
25 Apr 2020 5:21 PM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M989484	– ₹98.00	₹11,204.61
26 Apr 2020 7:44 PM		Money sent using IMPS Sent to shekhar rafussia A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1110111 IMPS Reference No : 011719247506	– ₹3,000.00	₹8,204.61
30 Apr 2020 11:56 AM		Paid online using debit card Paid successfully at LIUFANG TECHNOLOGIES P Transaction ID : S51510573 Reference No. : 012111030471 Paid using Digital Debit Card	– ₹2,141.00	₹6,063.61
30 Apr 2020 12:55 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M642937	– ₹598.00	₹5,465.61
30 Apr 2020 6:24 PM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M1083388	– ₹98.00	₹5,367.61
1 May 2020 8:06 AM		Interest Received Received for the period 01-04-2020 to 30-04-2020 Transaction ID : M240940 Earned on Savings account balance	+ ₹47.00	₹5,414.61
1 May 2020 8:36 PM		Paid online using debit card Paid successfully at Mi Rupees Transaction ID : S62298231 Reference No. : 012220084476 Paid using Digital Debit Card	– ₹353.00	₹5,061.61
2 May 2020 12:45 PM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S66207680 Reference No. : 012312160706 Paid using Digital Debit Card	– ₹129.77	₹4,931.84
5 May 2020 8:49 PM		Money sent using IMPS Sent to shekhar rafussia A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1499926 IMPS Reference No : 012620626079	– ₹2,000.00	₹2,931.84
7 May 2020 3:18 PM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M989139	– ₹98.00	₹2,833.84

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9 May 2020 1:19 PM		Money sent using IMPS Sent to shekhar rafussia A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1098829 IMPS Reference No : 013013213571	– ₹2,500.00	₹333.84
14 May 2020 7:55 PM		Money Received using IMPS Received from SHEKHARJAGDISHBAIRA A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1484984 IMPS Reference No : 013519030444	+ ₹12,000.00	₹12,333.84
15 May 2020 9:20 PM		Money sent using IMPS Sent to shekhar rafussia A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1707116 IMPS Reference No : 013621964624	– ₹1,500.00	₹10,833.84
16 May 2020 8:57 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1567488 IMPS Reference No : 013720395127	– ₹2,000.00	₹8,833.84
17 May 2020 8:23 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1404561 IMPS Reference No : 013820802783	– ₹1,500.00	₹7,333.84
18 May 2020 12:44 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M861455 IMPS Reference No : 013912114195	– ₹2,000.00	₹5,333.84
19 May 2020 1:27 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M928986 IMPS Reference No : 014013632886	– ₹2,500.00	₹2,833.84
19 May 2020 3:52 PM		Money Received using IMPS Received from SHEKHARJAGDISHBAIRA A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1159698 IMPS Reference No : 014015009728	+ ₹25,000.00	₹27,833.84
19 May 2020 8:45 PM		Paid using your Bank Account Paid successfully at Linkyun Technology Private Limited From Account Number 917263895101 Transaction ID : M1698470	– ₹199.00	₹27,634.84
19 May 2020 8:49 PM		Paid using your Bank Account Paid successfully at Linkyun Technology Private Limited From Account Number 917263895101 Transaction ID : M1706292	– ₹199.00	₹27,435.84
20 May 2020 4:59 PM		Money Received using IMPS Received from SHEKHARJAGDISHBAIRA A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1241597 IMPS Reference No : 014116786547	+ ₹17,000.00	₹44,435.84

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21 May 2020 12:57 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M837214	– ₹100.00	₹44,335.84
21 May 2020 6:25 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1526188 IMPS Reference No : 014218824509	– ₹4,500.00	₹39,835.84
21 May 2020 9:19 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1837709 IMPS Reference No : 014221881956	– ₹1,000.00	₹38,835.84
22 May 2020 3:23 PM		Paid using your Bank Account Paid successfully at Aarey Center From Account Number 917263895101 Transaction ID : M1187229	– ₹10.00	₹38,825.84
22 May 2020 4:44 PM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M1308974	– ₹558.00	₹38,267.84
22 May 2020 9:54 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1838047 IMPS Reference No : 014321383910	– ₹1,000.00	₹37,267.84
22 May 2020 10:58 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1887177 IMPS Reference No : 014322392011	– ₹7,000.00	₹30,267.84
23 May 2020 2:45 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1067334 IMPS Reference No : 014414763307	– ₹4,000.00	₹26,267.84
23 May 2020 9:56 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1739296 IMPS Reference No : 014421898654	– ₹1,200.00	₹25,067.84
24 May 2020 4:40 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M958787 IMPS Reference No : 014516206015	– ₹12,000.00	₹13,067.84
24 May 2020 6:11 PM		Money sent using IMPS Sent to shrkhar A/C No. 33040100008203 (BARB0JACOBC) Transaction ID : M1111062 IMPS Reference No : 014518243406	– ₹10,000.00	₹3,067.84

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25 May 2020 4:06 AM	 Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JAC0BC) Transaction ID : M28817 IMPS Reference No : 014604312165	– ₹1,000.00	₹2,067.84
26 May 2020 11:04 AM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M549572	– ₹598.00	₹1,469.84
29 May 2020 10:24 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M582818	– ₹100.00	₹1,369.84
29 May 2020 5:36 PM	 Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JAC0BC) Transaction ID : M1454691 IMPS Reference No : 015017781727	– ₹700.00	₹669.84
29 May 2020 6:51 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M1623974	– ₹558.00	₹111.84
1 Jun 2020 4:50 AM	 Interest Received Received for the period 01-05-2020 to 31-05-2020 Transaction ID : M54052 Earned on Savings account balance	+ ₹21.00	₹132.84
4 Jun 2020 3:58 PM	 Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JAC0BC) Transaction ID : M1403943 IMPS Reference No : 015615171747	– ₹132.00	₹0.84
8 Jun 2020 5:30 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S51007717 Reference Number: 016077663364	+ ₹1.00	₹1.84
10 Jun 2020 5:41 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1431984 IMPS Reference No : 016217530194	+ ₹12,000.00	₹12,001.84
10 Jun 2020 7:19 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 917263895101 Transaction ID : M1675123	– ₹11.00	₹11,990.84
10 Jun 2020 10:42 PM	 Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JAC0BC) Transaction ID : M2007764 IMPS Reference No : 016222304003	– ₹9,000.00	₹2,990.84

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12 Jun 2020 12:43 AM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M2227965	– ₹699.00	₹2,291.84
12 Jun 2020 12:45 AM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOB) Transaction ID : M2228529 IMPS Reference No : 016400999002	– ₹2,000.00	₹291.84
13 Jun 2020 3:49 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 917263895101 Transaction ID : M1574137	– ₹199.00	₹92.84
16 Jun 2020 12:55 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1051141 IMPS Reference No : 016812868019	+ ₹8,000.00	₹8,092.84
17 Jun 2020 5:43 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1634890 IMPS Reference No : 016917369065	– ₹500.00	₹7,592.84
17 Jun 2020 11:37 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2342381 IMPS Reference No : 016923526889	– ₹1,000.00	₹6,592.84
18 Jun 2020 4:12 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1410538 IMPS Reference No : 017016010304	– ₹4,000.00	₹2,592.84
22 Jun 2020 2:33 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1284538 IMPS Reference No : 017414546397	– ₹1,500.00	₹1,092.84
23 Jun 2020 11:07 AM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M737975 IMPS Reference No : 017511147194	– ₹500.00	₹592.84
24 Jun 2020 2:18 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1247149 IMPS Reference No : 017614522128	+ ₹2,000.00	₹2,592.84
25 Jun 2020 5:21 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1591287 IMPS Reference No : 017717807557	– ₹1,500.00	₹1,092.84

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27 Jun 2020 2:48 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1250723 IMPS Reference No : 017914161368	– ₹1,000.00	₹92.84
29 Jun 2020 1:11 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1115875 IMPS Reference No : 018113555665	– ₹92.00	₹0.84
30 Jun 2020 5:12 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S41612567 Reference Number: 018201171930	+ ₹1,000.00	₹1,000.84
30 Jun 2020 2:38 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1263542 IMPS Reference No : 018214374729	– ₹1,000.00	₹0.84
30 Jun 2020 7:54 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2130257 IMPS Reference No : 018219416823	+ ₹4,400.00	₹4,400.84
1 Jul 2020 8:13 AM	 Interest Received Received for the period 01-06-2020 to 30-06-2020 Transaction ID : M373418 Earned on Savings account balance	+ ₹3.00	₹4,403.84
1 Jul 2020 1:34 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1234223 IMPS Reference No : 018313195811	– ₹2,000.00	₹2,403.84
1 Jul 2020 2:27 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1368851 IMPS Reference No : 018314234152	– ₹2,000.00	₹403.84
1 Jul 2020 4:47 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 917263895101 Transaction ID : M2460235	– ₹199.00	₹204.84
2 Jul 2020 3:01 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M1359868	– ₹98.00	₹106.84
3 Jul 2020 9:40 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2350966 IMPS Reference No : 018521170391	– ₹105.00	₹1.84

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4 Jul 2020 12:11 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M899380 IMPS Reference No : 018612690703	+ ₹2,900.00	₹2,901.84
5 Jul 2020 11:06 AM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M668610 IMPS Reference No : 018711331951	+ ₹4,500.00	₹7,401.84
5 Jul 2020 12:58 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M920141 IMPS Reference No : 018712369375	– ₹3,000.00	₹4,401.84
7 Jul 2020 12:57 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1126926 IMPS Reference No : 018912878281	– ₹3,000.00	₹1,401.84
8 Jul 2020 12:57 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1179224 IMPS Reference No : 019012250803	+ ₹12,000.00	₹13,401.84
8 Jul 2020 1:30 PM		Money sent using IMPS Sent to shekhar A/C No. 19100009609069 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : M1276723 IMPS Reference No : 019013710454	– ₹10,000.00	₹3,401.84
8 Jul 2020 8:19 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2426818 IMPS Reference No : 019020882784	+ ₹20,000.00	₹23,401.84
9 Jul 2020 1:41 AM		Paid using your Bank Account Paid successfully at Fin Mobile India Private Limited From Account Number 917263895101 Transaction ID : M13507	– ₹799.00	₹22,602.84
9 Jul 2020 1:59 AM		Paid using your Bank Account Paid successfully at Fin Mobile India Private Limited From Account Number 917263895101 Transaction ID : M17086	– ₹799.00	₹21,803.84
9 Jul 2020 2:18 AM		Paid using your Bank Account Paid successfully at Fin Mobile India Private Limited From Account Number 917263895101 Transaction ID : M20365	– ₹399.00	₹21,404.84
9 Jul 2020 2:27 AM		Paid using your Bank Account Paid successfully at Fin Mobile India Private Limited From Account Number 917263895101 Transaction ID : M21041	– ₹799.00	₹20,605.84

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9 Jul 2020 2:48 AM		Paid using your Bank Account Paid successfully at Fin Mobile India Private Limited From Account Number 917263895101 Transaction ID : M23436	– ₹799.00	₹19,806.84
9 Jul 2020 1:39 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1181143 IMPS Reference No : 019113547389	+ ₹10,000.00	₹29,806.84
9 Jul 2020 3:12 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1422849 IMPS Reference No : 019115566529	– ₹10,000.00	₹19,806.84
9 Jul 2020 3:22 PM		Money sent using IMPS Sent to shekhar A/C No. 33040100008203 (BARB0JACOB) Transaction ID : M1442512 IMPS Reference No : 019115571495	– ₹5,000.00	₹14,806.84
9 Jul 2020 4:34 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1596227	– ₹299.00	₹14,507.84
9 Jul 2020 5:49 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1772304 IMPS Reference No : 019117651964	– ₹10,000.00	₹4,507.84
9 Jul 2020 6:19 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1879213 IMPS Reference No : 019118697254	– ₹2,000.00	₹2,507.84
9 Jul 2020 7:34 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M2098213	– ₹149.00	₹2,358.84
10 Jul 2020 2:56 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1434135 IMPS Reference No : 019214360986	– ₹1,000.00	₹1,358.84
11 Jul 2020 10:22 AM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M581854 IMPS Reference No : 019310959947	– ₹1,000.00	₹358.84
12 Jul 2020 8:20 PM		Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1765627 IMPS Reference No : 019420989589	– ₹300.00	₹58.84

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13 Jul 2020 1:40 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1379968 IMPS Reference No : 019513615931	+ ₹3,000.00	₹3,058.84
13 Jul 2020 3:02 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1659302 IMPS Reference No : 019515585260	– ₹3,000.00	₹58.84
15 Jul 2020 4:36 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1759806 IMPS Reference No : 019716723193	+ ₹8,000.00	₹8,058.84
16 Jul 2020 7:01 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2189475 IMPS Reference No : 019819118466	+ ₹20,000.00	₹28,058.84
16 Jul 2020 7:24 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2262233 IMPS Reference No : 019819904514	+ ₹30,000.00	₹58,058.84
17 Jul 2020 12:00 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M946342 IMPS Reference No : 019912788450	– ₹6,000.00	₹52,058.84
17 Jul 2020 2:16 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1328955 IMPS Reference No : 019914891757	– ₹30,000.00	₹22,058.84
17 Jul 2020 3:55 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1562080 IMPS Reference No : 019915942941	– ₹1,500.00	₹20,558.84
17 Jul 2020 8:04 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2242330 IMPS Reference No : 019920738149	+ ₹20,000.00	₹40,558.84
17 Jul 2020 8:33 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2330203 IMPS Reference No : 019920135582	– ₹1,500.00	₹39,058.84
18 Jul 2020 1:02 PM	 Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917263895101 Transaction ID : M1032377	– ₹1,000.00	₹38,058.84

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18 Jul 2020 8:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2150727	– ₹299.00	₹37,759.84
18 Jul 2020 11:08 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2353239 IMPS Reference No : 020023489589	+ ₹50,000.00	₹87,759.84
19 Jul 2020 7:28 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M1644460	– ₹98.00	₹87,661.84
19 Jul 2020 7:31 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M1650349	– ₹98.00	₹87,563.84
20 Jul 2020 12:15 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 917263895101 Transaction ID : M1016049	– ₹2,220.00	₹85,343.84
20 Jul 2020 12:41 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1113607 IMPS Reference No : 020212912711	– ₹50,000.00	₹35,343.84
20 Jul 2020 4:35 PM	 Paid using your Bank Account Paid successfully at BANSI From Account Number 917263895101 Transaction ID : M1847356	– ₹1,000.00	₹34,343.84
21 Jul 2020 3:28 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1595123 IMPS Reference No : 020315992733	– ₹20,000.00	₹14,343.84
21 Jul 2020 4:13 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1707438 IMPS Reference No : 020316022792	+ ₹20,000.00	₹34,343.84
21 Jul 2020 5:35 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1916148 IMPS Reference No : 020317076241	– ₹10,000.00	₹24,343.84
21 Jul 2020 6:09 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2024416 IMPS Reference No : 020318112461	– ₹14,000.00	₹10,343.84

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22 Jul 2020 12:09 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M978224	– ₹598.00	₹9,745.84
22 Jul 2020 12:38 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1071035 IMPS Reference No : 020412054707	+ ₹10,000.00	₹19,745.84
23 Jul 2020 12:27 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1040939 IMPS Reference No : 020512473502	– ₹9,000.00	₹10,745.84
23 Jul 2020 7:06 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 917263895101 Transaction ID : M2222106	– ₹1,209.00	₹9,536.84
23 Jul 2020 9:36 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2649005 IMPS Reference No : 020521869084	– ₹5,000.00	₹4,536.84
23 Jul 2020 10:06 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M2692669	– ₹399.00	₹4,137.84
24 Jul 2020 5:11 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm Transaction ID: S68706378 Reference Number: 020669120505	+ ₹1,000.00	₹5,137.84
24 Jul 2020 1:59 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1391713 IMPS Reference No : 020613368248	– ₹3,000.00	₹2,137.84
25 Jul 2020 10:27 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M713817	– ₹100.00	₹2,037.84
25 Jul 2020 3:18 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1541616 IMPS Reference No : 020715052228	+ ₹50,000.00	₹52,037.84
25 Jul 2020 3:19 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1542927 IMPS Reference No : 020715665444	+ ₹10,000.00	₹62,037.84

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25 Jul 2020 5:52 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1900552 IMPS Reference No : 020717282411	– ₹15,000.00	₹47,037.84
25 Jul 2020 5:56 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1912638 IMPS Reference No : 020717285278	– ₹35,000.00	₹12,037.84
26 Jul 2020 12:07 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M793730 IMPS Reference No : 020812771786	– ₹5,000.00	₹7,037.84
27 Jul 2020 7:13 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 917263895101 Transaction ID : M2498630	– ₹2,052.00	₹4,985.84
30 Jul 2020 8:18 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2514961 IMPS Reference No : 021220959965	+ ₹2,500.00	₹7,485.84
30 Jul 2020 8:21 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2523264 IMPS Reference No : 021220343466	+ ₹600.00	₹8,085.84
30 Jul 2020 8:25 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2535882 IMPS Reference No : 021220384280	– ₹3,000.00	₹5,085.84
1 Aug 2020 7:56 AM	 Interest Received Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M363752 Earned on Savings account balance	+ ₹33.00	₹5,118.84
3 Aug 2020 12:24 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1099710 IMPS Reference No : 021612821390	+ ₹1,900.00	₹7,018.84
6 Aug 2020 12:34 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1118437 IMPS Reference No : 021912913469	– ₹2,000.00	₹5,018.84
6 Aug 2020 1:27 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1294430 IMPS Reference No : 021913029341	+ ₹20,000.00	₹25,018.84

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6 Aug 2020 2:07 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1408019 IMPS Reference No : 021914987854	– ₹18,000.00	₹7,018.84
6 Aug 2020 2:07 PM	 Restored against Failed Transfer Added back to Savings Bank Account Transaction ID : S4785920 Reference No. : 021914987854	+ ₹18,000.00	₹25,018.84
6 Aug 2020 2:09 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1410933 IMPS Reference No : 021914988732	– ₹18,000.00	₹7,018.84
6 Aug 2020 2:09 PM	 Restored against Failed Transfer Added back to Savings Bank Account Transaction ID : S4798510 Reference No. : 021914988732	+ ₹18,000.00	₹25,018.84
6 Aug 2020 2:09 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1411034 IMPS Reference No : 021914985323	– ₹18,000.00	₹7,018.84
6 Aug 2020 2:09 PM	 Restored against Failed Transfer Added back to Savings Bank Account Transaction ID : S4801447 Reference No. : 021914985323	+ ₹18,000.00	₹25,018.84
6 Aug 2020 2:11 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1417370 IMPS Reference No : 021914985824	– ₹18,000.00	₹7,018.84
6 Aug 2020 2:45 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M1504469 IMPS Reference No : 021914011403	– ₹1,000.00	₹6,018.84
6 Aug 2020 6:15 PM	 Money Received using UPI Received from: SHAYAR MANSUKH RAFUSIYA VPA: rafuchiyashayar54@okicici Transaction ID: S7032387 Reference Number: 021918135230	+ ₹49,000.00	₹55,018.84
6 Aug 2020 6:16 PM	 Money Received using UPI Received from: SHAYAR MANSUKH RAFUSIYA VPA: rafuchiyashayar54@okicici Transaction ID: S7036457 Reference Number: 021918140757	+ ₹41,000.00	₹96,018.84
6 Aug 2020 6:22 PM	 Money Transferred Sent to Shabir Sir Unique Enterprise A/C No 710000003414 (Paytm Payments Bank) Transaction ID : M2128273	– ₹10,000.00	₹86,018.84

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Aug 2020 6:24 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2134737 IMPS Reference No : 021918180459	– ₹15,000.00	₹71,018.84
6 Aug 2020 6:30 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2153487 IMPS Reference No : 021918184910	– ₹1,000.00	₹70,018.84
6 Aug 2020 6:58 PM	 Money sent using IMPS Sent to Jatin Bongiri Ghatkopar A/C No. 36254077206 (SBIN0060203) Transaction ID : M2256178 IMPS Reference No : 021918207075	– ₹40,000.00	₹30,018.84
6 Aug 2020 7:47 PM	 Money sent using IMPS Sent to SHEKHAR JAGDISHBHAI RAFUSSIA A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2432902 IMPS Reference No : 021919245529	– ₹10,000.00	₹20,018.84
7 Aug 2020 6:47 AM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S10734968 Reference Number: 022006916757	– ₹399.00	₹19,619.84
7 Aug 2020 10:17 AM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 917263895101 Transaction ID : M681784	– ₹50.00	₹19,569.84
7 Aug 2020 10:18 AM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 917263895101 Transaction ID : M685462	– ₹20.00	₹19,549.84
8 Aug 2020 1:14 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S24135982 Reference Number: 022113546700	– ₹399.00	₹19,150.84
8 Aug 2020 3:20 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S25320008 Reference Number: 022154946828	– ₹2,000.00	₹17,150.84
8 Aug 2020 3:22 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S25333392 Reference Number: 022115247423	+ ₹10.00	₹17,160.84
8 Aug 2020 9:21 PM	 Money Sent using UPI Sent to: KISSHT VPA: kisshat@idfcbank Transaction ID: S29459148 Reference Number: 022121315708	– ₹1,163.44	₹15,997.40

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
9 Aug 2020 1:01 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1060616	– ₹30.00	₹15,967.40
9 Aug 2020 1:05 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1070621	– ₹50.00	₹15,917.40
9 Aug 2020 1:16 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1096605	– ₹500.00	₹15,417.40
9 Aug 2020 5:21 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1671628	– ₹100.00	₹15,317.40
9 Aug 2020 7:41 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2123361	– ₹100.00	₹15,217.40
9 Aug 2020 9:04 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2333853	– ₹100.00	₹15,117.40
9 Aug 2020 11:24 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2496478	– ₹100.00	₹15,017.40
10 Aug 2020 12:13 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2520663	– ₹100.00	₹14,917.40
10 Aug 2020 3:45 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2015377	– ₹100.00	₹14,817.40
10 Aug 2020 4:31 PM		Money Received using UPI Received from: RAHUL RAFUKIYA VPA: rafukiyarahul666@okhdfcbank Transaction ID: S46117305 Reference Number: 022316153943	+ ₹2,900.00	₹17,717.40
10 Aug 2020 4:32 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S46132288 Reference Number: 022380575224	– ₹5,000.00	₹12,717.40
10 Aug 2020 4:32 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S46134924 Reference Number: 022380580344	– ₹3,000.00	₹9,717.40

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10 Aug 2020 6:42 PM		Money Sent using UPI Sent to: BAJAJ FINANCE LIMITED VPA: bajajfinserve@hdfcbank Transaction ID: S47679792 Reference Number: 022318336779	– ₹1,759.00	₹7,958.40
10 Aug 2020 6:45 PM		Money Sent using UPI Sent to: Mr ABHIJEET KISAN JADHAV VPA: abhijadha92@okicici Transaction ID: S47709346 Reference Number: 022318363275	– ₹3,000.00	₹4,958.40
10 Aug 2020 6:45 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S47717309 Reference Number: 022318622096	+ ₹9.00	₹4,967.40
11 Aug 2020 12:11 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S54690438 Reference Number: 022491057832	– ₹2,000.00	₹2,967.40
11 Aug 2020 12:37 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1376850	– ₹100.00	₹2,867.40
11 Aug 2020 3:02 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1908090	– ₹100.00	₹2,767.40
11 Aug 2020 6:45 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2902354	– ₹100.00	₹2,667.40
11 Aug 2020 6:56 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2972613	– ₹100.00	₹2,567.40
18 Aug 2020 3:05 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S30050988 Reference Number: 023115392985	+ ₹18.00	₹2,585.40
1 Sep 2020 8:16 AM		Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M433369 Earned on Savings account balance	+ ₹12.00	₹2,597.40
2 Sep 2020 4:08 PM		Money Received using UPI Received from: SANGEETA JABALI OBHAN VPA: sangeetaobhan@okhdfcbank Transaction ID: S99504369 Reference Number: 024616009602	+ ₹90,000.00	₹92,597.40

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2 Sep 2020 4:51 PM	 Money Received using UPI Received from: HARSHIT R YADAV VPA: harshit.mum2013@okaxis Transaction ID: S99943929 Reference Number: 024616221768	+ ₹11,500.00	₹104,097.40
3 Sep 2020 4:31 PM	 Money Sent using UPI Sent to: bitford fianace Transaction ID: S11763278 Reference Number: 024792057501	– ₹5,000.00	₹99,097.40
3 Sep 2020 4:31 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S11760835 UPI Reference No : 024792057501	+ ₹5,000.00	₹104,097.40
3 Sep 2020 4:43 PM	 Money Sent using UPI Sent to: DUMMY NAME Transaction ID: S11886215 Reference Number: 024716099877	– ₹5,000.00	₹99,097.40
3 Sep 2020 4:45 PM	 Money Sent using UPI Sent to: DUMMY NAME Transaction ID: S11911471 Reference Number: 024716121834	– ₹5,000.00	₹94,097.40
3 Sep 2020 5:06 PM	 Money Sent using UPI Sent to: JITENDRA VASANT GURAV VPA: jitendragurav13@okhdfcbank Transaction ID: S12124953 Reference Number: 024717297457	– ₹1.00	₹94,096.40
3 Sep 2020 5:21 PM	 Money sent using IMPS Sent to Jitendra Gurav Sir Reliable Group A/C No. 50100259559029 (HDFC0001579) Transaction ID : M2290468 IMPS Reference No : 024717853317	– ₹30,000.00	₹64,096.40
3 Sep 2020 6:37 PM	 Money sent using IMPS Sent to shekhar rafussia A/C No. 19100009609069 (FINCARE SMALL FINANCE BANK LTD) Transaction ID : M2622913 IMPS Reference No : 024718945748	– ₹30,000.00	₹34,096.40
4 Sep 2020 1:31 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917263895101 Transaction ID : M1607111	– ₹699.00	₹33,397.40
4 Sep 2020 4:09 PM	 Paid online using debit card Paid successfully at Software Labz Transaction ID : S23706522 Reference No. : 024816632128 Paid using Digital Debit Card	– ₹826.00	₹32,571.40
4 Sep 2020 7:08 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917263895101 Transaction ID : M2962799	– ₹50.00	₹32,521.40
4 Sep 2020 7:33 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S26587619 UPI Reference No : 024716121834	+ ₹5,000.00	₹37,521.40

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4 Sep 2020 8:03 PM		Amount Credited Transaction ID : S27125025	+ ₹30,000.00	₹67,521.40
4 Sep 2020 8:12 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S27277121 Reference Number: 024810139322	– ₹5,000.00	₹62,521.40
5 Sep 2020 10:46 AM		Paid online using debit card Paid successfully at CASHFREE LOANREPAY Transaction ID : S32691404 Reference No. : 024910025280 Paid using Digital Debit Card	– ₹3,228.90	₹59,292.50
6 Sep 2020 10:24 AM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917263895101 Transaction ID : M982145	– ₹20.00	₹59,272.50
6 Sep 2020 9:19 PM		Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 917263895101 Transaction ID : M3284403	– ₹942.00	₹58,330.50
8 Sep 2020 11:56 AM		Money Sent using UPI Sent to: shekhar Transaction ID: S71278714 Reference Number: 025260804488	– ₹5,000.00	₹53,330.50
9 Sep 2020 1:50 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S84610161 Reference Number: 025377964915	– ₹5,000.00	₹48,330.50
9 Sep 2020 7:20 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S88769709 UPI Reference No : 025260804488	+ ₹5,000.00	₹53,330.50
10 Sep 2020 10:57 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1071153	– ₹601.69	₹52,728.81
10 Sep 2020 2:08 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917263895101 Transaction ID : M1899726	– ₹199.00	₹52,529.81
11 Sep 2020 3:30 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S10635430 Reference Number: 025509492096	– ₹10,000.00	₹42,529.81
11 Sep 2020 6:31 PM		Paid using your Bank Account Paid successfully at THE CHOCLATE ROOM From Account Number 917263895101 Transaction ID : M2834538	– ₹800.00	₹41,729.81
12 Sep 2020 3:34 PM		Paid using your Bank Account Paid successfully at THE CHOCLATE ROOM From Account Number 917263895101 Transaction ID : M2765008	– ₹1,636.00	₹40,093.81

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12 Sep 2020 4:17 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S24044749 Reference Number: 025625294085	– ₹10,000.00	₹30,093.81
12 Sep 2020 6:22 PM		Money Received using UPI Received from: VIJAY M RAPUSIYA VPA: 8425997464@ybl Transaction ID: S25720267 Reference Number: 025618631155	+ ₹500.00	₹30,593.81
12 Sep 2020 8:03 PM		Money Sent using UPI Sent to: Sanju Mohan Khuman VPA: sanjukhuman9@oksbi Transaction ID: S27537328 Reference Number: 025620465247	– ₹10,000.00	₹20,593.81
15 Sep 2020 1:01 PM		Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 917263895101 Transaction ID : M1768247	– ₹1,595.00	₹18,998.81
15 Sep 2020 3:19 PM		Money Received using UPI Received from: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S61539411 Reference Number: 025930345065	+ ₹440.00	₹19,438.81
15 Sep 2020 4:15 PM		Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 917263895101 Transaction ID : M2526525	– ₹6,731.00	₹12,707.81
15 Sep 2020 8:00 PM		Money Received using UPI Received from: HARESH HIMMAT RAPSIYA VPA: 9022233305@ybl Transaction ID: S65630508 Reference Number: 025980208202	+ ₹360.00	₹13,067.81
16 Sep 2020 6:03 PM		Money Sent using UPI Sent to: Shekhar Transaction ID: S77470768 Reference Number: 026088320246	– ₹5,000.00	₹8,067.81
16 Sep 2020 7:50 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917263895101 Transaction ID : M3564109	– ₹21.00	₹8,046.81
18 Sep 2020 12:34 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S98932098 Reference Number: 026214648357	– ₹5,000.00	₹3,046.81
18 Sep 2020 2:45 PM		Money Received using UPI Received from: VIJAY M RAPUSIYA VPA: 8425997464@ybl Transaction ID: S532643 Reference Number: 026228014361	+ ₹2,000.00	₹5,046.81
18 Sep 2020 3:13 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S893184 Reference Number: 026217192792	– ₹3,000.00	₹2,046.81

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18 Sep 2020 3:58 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S1470450 Reference Number: 026217879470	– ₹2,000.00	₹46.81
1 Oct 2020 10:30 AM		Money Received using UPI Received from: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S77520593 Reference Number: 027565903702	+ ₹500.00	₹546.81
1 Oct 2020 4:58 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917263895101 Transaction ID : M2880465	– ₹255.00	₹291.81
1 Oct 2020 6:53 PM		Money Received using UPI Received from: SHAYAR MANSUKH RAFUSIYA VPA: 8097646819@ybl Transaction ID: S84359420 Reference Number: 027578391287	+ ₹1,000.00	₹1,291.81
1 Oct 2020 7:40 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917263895101 Transaction ID : M3826441	– ₹698.00	₹593.81
2 Oct 2020 5:21 AM		Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M82069 Earned on Savings account balance	+ ₹50.00	₹643.81
2 Oct 2020 1:56 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917263895101 Transaction ID : M2056584	– ₹255.00	₹388.81
2 Oct 2020 7:15 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917263895101 Transaction ID : M3444126	– ₹20.00	₹368.81
2 Oct 2020 7:15 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917263895101 Transaction ID : M3448246	– ₹20.00	₹348.81
3 Oct 2020 9:09 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M675919	– ₹100.00	₹248.81
3 Oct 2020 9:11 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M683034	– ₹100.00	₹148.81
16 Oct 2020 1:42 PM		Money Received using UPI Received from: UTTAM NATWAR RAFUSIYA VPA: 9594744310@ybl Transaction ID: S99415368 Reference Number: 029056021143	+ ₹1,000.00	₹1,148.81

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17 Oct 2020 4:29 PM	 Money Received using UPI Received from: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S17406814 Reference Number: 029128880314	+ ₹1,000.00	₹2,148.81
18 Oct 2020 8:13 PM	 Money Received using UPI Received from: UTTAM NATWAR RAFUSIYA VPA: 9594744310@ybl Transaction ID: S36689081 Reference Number: 029200594081	+ ₹100.00	₹2,248.81
19 Oct 2020 3:56 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2782364	– ₹939.19	₹1,309.62
22 Oct 2020 11:22 AM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1301163 IMPS Reference No : 029611094874	+ ₹27,000.00	₹28,309.62
22 Oct 2020 2:12 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2113967 IMPS Reference No : 029614765170	+ ₹8,000.00	₹36,309.62
22 Oct 2020 7:28 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S93934712 Reference Number: 029690775205	– ₹20,000.00	₹16,309.62
22 Oct 2020 7:53 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S94407038 Reference Number: 029691356159	– ₹8,000.00	₹8,309.62
23 Oct 2020 1:07 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S2445274 Reference Number: 029700329025	– ₹5,000.00	₹3,309.62
24 Oct 2020 2:52 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S18249322 Reference Number: 029818969172	– ₹1,000.00	₹2,309.62
26 Oct 2020 3:22 PM	 Money Sent using UPI Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S47032353 Reference Number: 030052045210	– ₹252.29	₹2,057.33
26 Oct 2020 8:32 PM	 Money Sent using UPI Sent to: shahbaz Transaction ID: S52249696 Reference Number: 030058178545	– ₹850.00	₹1,207.33

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Oct 2020 11:06 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M4354941 IMPS Reference No : 030023634888	+ ₹1.00	₹1,208.33
26 Oct 2020 11:19 PM	 Paid online using debit card Paid successfully at KreditPe Transaction ID : S54003462 Reference No. : 030023315448 Paid using Digital Debit Card	– ₹399.00	₹809.33
27 Oct 2020 10:07 AM	 Money Received using UPI Received from: VIJAY M RAPUSIYA VPA: 8425997464@ybl Transaction ID: S57008881 Reference Number: 030158350087	+ ₹3,000.00	₹3,809.33
27 Oct 2020 10:16 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M949409 IMPS Reference No : 030110067704	+ ₹1.00	₹3,810.33
27 Oct 2020 11:50 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1423534 IMPS Reference No : 030111865110	+ ₹2,467.50	₹6,277.83
27 Oct 2020 1:05 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1800100 IMPS Reference No : 030113965886	+ ₹764.00	₹7,041.83
27 Oct 2020 1:49 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1995343 IMPS Reference No : 030113618855	+ ₹3,000.00	₹10,041.83
27 Oct 2020 3:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2451593	– ₹497.00	₹9,544.83
27 Oct 2020 4:05 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2518593 IMPS Reference No : 030116770884	+ ₹2,467.50	₹12,012.33
27 Oct 2020 6:42 PM	 Money Received using IMPS Received from KREDITIN PRIVATE LIM A/C No 054705001610 Account linked to Mobile No 9746136096 Transaction ID : M3271303 IMPS Reference No : 030118999739	+ ₹1.00	₹12,013.33
27 Oct 2020 7:22 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S65466443 Reference Number: 030173257990	– ₹1,000.00	₹11,013.33

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27 Oct 2020 8:08 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M3742877 IMPS Reference No : 030120260726	+ ₹1.00	₹11,014.33
27 Oct 2020 8:18 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 8884876666 Transaction ID : M3796861 IMPS Reference No : 030120288203	+ ₹1.00	₹11,015.33
27 Oct 2020 9:05 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7400255174 Transaction ID : M4011147 IMPS Reference No : 030121400817	+ ₹1.00	₹11,016.33
28 Oct 2020 5:21 PM	 Paid using your Bank Account Paid successfully at THE CHOCLATE ROOM From Account Number 917263895101 Transaction ID : M2918468	– ₹1,220.00	₹9,796.33
28 Oct 2020 5:26 PM	 Paid using your Bank Account Paid successfully at THE CHOCLATE ROOM From Account Number 917263895101 Transaction ID : M2944074	– ₹839.00	₹8,957.33
28 Oct 2020 8:27 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S81544626 Reference Number: 030292034369	– ₹2,000.00	₹6,957.33
29 Oct 2020 11:24 AM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M1227229	– ₹814.58	₹6,142.75
29 Oct 2020 1:23 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1780501 IMPS Reference No : 030313745678	+ ₹705.00	₹6,847.75
29 Oct 2020 4:04 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M2418017	– ₹1,256.54	₹5,591.21
29 Oct 2020 5:39 PM	 Money Received using UPI Received from: SHAYAR MANSUKH RAFUSIYA VPA: 8097646819@ybl Transaction ID: S92847092 Reference Number: 030316329922	+ ₹2,000.00	₹7,591.21
29 Oct 2020 6:12 PM	 Money Received using UPI Received from: VIJAY M RAPUSIYA VPA: 8425997464@ybl Transaction ID: S93472484 Reference Number: 030317562898	+ ₹5,000.00	₹12,591.21

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29 Oct 2020 6:19 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S93605339 Reference Number: 030305764673	– ₹5,000.00	₹7,591.21
29 Oct 2020 8:06 PM		Money Sent using UPI Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S95906884 Reference Number: 030308642026	– ₹911.80	₹6,679.41
29 Oct 2020 8:14 PM		Money Received using UPI Received from: SHAYAR MANSUKH RAFUSIYA VPA: 8097646819@ybl Transaction ID: S96084155 Reference Number: 030378512669	+ ₹915.00	₹7,594.41
29 Oct 2020 8:16 PM		Money Sent using UPI Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S96130249 Reference Number: 030308878929	– ₹1,091.80	₹6,502.61
29 Oct 2020 8:53 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917263895101 Transaction ID : M3830939	– ₹336.00	₹6,166.61
29 Oct 2020 10:17 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S98004508 Reference Number: 030311023151	– ₹1,000.00	₹5,166.61
30 Oct 2020 2:04 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S5259682 Reference Number: 030419081092	– ₹3,500.00	₹1,666.61
30 Oct 2020 8:41 PM		Money Received using IMPS Received from ICICI BANK NODAL AC A/C No 234005000876 Account linked to Mobile No 9876543210 Transaction ID : M3937442 IMPS Reference No : 030420327808	+ ₹993.20	₹2,659.81
31 Oct 2020 8:16 PM		Money Received using UPI Received from: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S27025323 Reference Number: 030544889308	+ ₹911.80	₹3,571.61
31 Oct 2020 9:21 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S28261313 Reference Number: 030546268625	– ₹1,000.00	₹2,571.61
1 Nov 2020 9:45 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4154884	– ₹30.00	₹2,541.61
1 Nov 2020 9:47 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4159232	– ₹30.00	₹2,511.61

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2 Nov 2020 3:50 AM	 Interest Received Received for the period 01-10-2020 to 31-10-2020 Transaction ID : M84135 Earned on Savings account balance	+ ₹4.00	₹2,515.61
2 Nov 2020 11:28 AM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S51467089 Reference Number: 030771776228	– ₹2,050.00	₹465.61
2 Nov 2020 7:17 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3973620 IMPS Reference No : 030719603844	+ ₹2,292.00	₹2,757.61
2 Nov 2020 7:33 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4016437 IMPS Reference No : 030719617671	+ ₹2,292.00	₹5,049.61
2 Nov 2020 7:38 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4041112 IMPS Reference No : 030719622845	+ ₹1,528.00	₹6,577.61
2 Nov 2020 7:48 PM	 Paid online using debit card Paid successfully at Rupee Time Transaction ID : S60094803 Reference No. : 030719282264 Paid using Digital Debit Card	– ₹1,007.00	₹5,570.61
2 Nov 2020 7:59 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4142910 IMPS Reference No : 030719644798	+ ₹1,528.00	₹7,098.61
2 Nov 2020 8:20 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M4232244 IMPS Reference No : 030720664743	+ ₹705.00	₹7,803.61
2 Nov 2020 8:36 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S61112412 Reference Number: 030783720353	– ₹1,700.00	₹6,103.61
2 Nov 2020 8:51 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S61394908 Reference Number: 030784072497	– ₹1,200.00	₹4,903.61
2 Nov 2020 9:30 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S62121198 Reference Number: 030784933134	– ₹1,000.00	₹3,903.61

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3 Nov 2020 10:46 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S81307219 Reference Number: 030806800932	– ₹500.00	₹3,403.61
3 Nov 2020 10:48 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M6197224	– ₹1,105.56	₹2,298.05
4 Nov 2020 1:10 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S90050493 Reference Number: 030915171601	– ₹500.00	₹1,798.05
4 Nov 2020 1:24 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M2890414 IMPS Reference No : 030913664954	+ ₹2,292.00	₹4,090.05
4 Nov 2020 1:54 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3084111 IMPS Reference No : 030913703041	+ ₹1,528.00	₹5,618.05
4 Nov 2020 2:50 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M3400518 IMPS Reference No : 030914772343	+ ₹2,223.00	₹7,841.05
4 Nov 2020 8:58 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M5671581 IMPS Reference No : 030920803865	+ ₹2,221.20	₹10,062.25
4 Nov 2020 8:59 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M5674465 IMPS Reference No : 030920804118	+ ₹2,591.40	₹12,653.65
4 Nov 2020 9:37 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S99058887 Reference Number: 030926427004	– ₹5,000.00	₹7,653.65
4 Nov 2020 11:41 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050033 Account linked to Mobile No 0000000000 Transaction ID : M6333312 IMPS Reference No : 030923599358	+ ₹1.00	₹7,654.65
5 Nov 2020 7:48 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M916689 IMPS Reference No : 031007663560	+ ₹2,250.00	₹9,904.65

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5 Nov 2020 8:05 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M998407 IMPS Reference No : 031008684350	+ ₹2,250.00	₹12,154.65
5 Nov 2020 8:40 AM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S4561652 Reference Number: 031030994315	– ₹4,000.00	₹8,154.65
5 Nov 2020 9:32 AM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S5576742 Reference Number: 031032014219	– ₹3,000.00	₹5,154.65
5 Nov 2020 10:29 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1929005 IMPS Reference No : 031010090803	+ ₹1.00	₹5,155.65
5 Nov 2020 10:29 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M1930029 IMPS Reference No : 031010898019	+ ₹2,538.00	₹7,693.65
5 Nov 2020 10:50 AM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M2080402	– ₹760.07	₹6,933.58
5 Nov 2020 3:06 PM	 Paid online using debit card Paid successfully at Rupee Time Transaction ID : S11449610 Reference No. : 031015127534 Paid using Digital Debit Card	– ₹1,007.00	₹5,926.58
6 Nov 2020 11:17 AM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S26447072 Reference Number: 031155706415	– ₹500.00	₹5,426.58
6 Nov 2020 11:28 AM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S26638008 Reference Number: 031155934811	– ₹400.00	₹5,026.58
6 Nov 2020 12:09 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2459550 IMPS Reference No : 031112610499	+ ₹2,115.00	₹7,141.58
6 Nov 2020 7:23 PM	 Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : S34732124 Reference No. : 031119542942 Paid using Digital Debit Card	– ₹2,012.60	₹5,128.98

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6 Nov 2020 7:35 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4981512 IMPS Reference No : 031119808414	+ ₹1,528.00	₹6,656.98
7 Nov 2020 12:04 AM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank Transaction ID: S38909103 Reference Number: 031200421607	– ₹145.00	₹6,511.98
7 Nov 2020 1:14 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S39621946 Reference Number: 031201019575	– ₹599.00	₹5,912.98
7 Nov 2020 1:25 AM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S39670819 Reference Number: 031271696531	– ₹1,000.00	₹4,912.98
7 Nov 2020 1:32 AM	 Paid online using debit card Paid successfully at Fast Loan Transaction ID : S39696101 Reference No. : 031201098342 Paid using Digital Debit Card	– ₹399.00	₹4,513.98
7 Nov 2020 11:49 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2577911 IMPS Reference No : 031211737549	+ ₹3,500.00	₹8,013.98
7 Nov 2020 12:01 PM	 Paid online using debit card Paid successfully at RHINO FINANCE PRIVATE Transaction ID : S45538401 Reference No. : 031212117667 Paid using Digital Debit Card	– ₹2,012.60	₹6,001.38
7 Nov 2020 12:22 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S45885770 Reference Number: 031278680720	– ₹3,018.90	₹2,982.48
7 Nov 2020 3:31 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S48787312 Reference Number: 031282645499	– ₹399.00	₹2,583.48
7 Nov 2020 5:05 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4426735 IMPS Reference No : 031217110336	+ ₹1.00	₹2,584.48
7 Nov 2020 10:49 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi Transaction ID: S55389992 Reference Number: 031222339110	– ₹599.00	₹1,985.48

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8 Nov 2020 12:26 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M6953342 IMPS Reference No : 031300058657	+ ₹1,528.00	₹3,513.48
8 Nov 2020 12:26 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M6953348 IMPS Reference No : 031300058658	+ ₹1,528.00	₹5,041.48
8 Nov 2020 12:27 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M6954106 IMPS Reference No : 031300059984	+ ₹1,528.00	₹6,569.48
8 Nov 2020 12:51 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M58523	– ₹62.50	₹6,506.98
8 Nov 2020 10:22 PM	 Money Sent using UPI Sent to: RHINO FINANCE PRIVATE LIMITED VPA: cashxl.rzp@hdfcbank Transaction ID: S69544466 Reference Number: 031316534057	– ₹3,021.00	₹3,485.98
9 Nov 2020 10:49 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S75772314 Reference Number: 031422917494	– ₹3,020.58	₹465.40
9 Nov 2020 12:39 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M2960227 IMPS Reference No : 031412364165	+ ₹1.00	₹466.40
9 Nov 2020 6:47 PM	 Money Received using IMPS Received from MPURSE SERVICES PVT A/C No 244705001168 Account linked to Mobile No 3350628845 Transaction ID : M5510408 IMPS Reference No : 031418316928	+ ₹1,410.00	₹1,876.40
9 Nov 2020 7:58 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M6030403 IMPS Reference No : 031419735717	+ ₹2,985.20	₹4,861.60
9 Nov 2020 7:58 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M6032227 IMPS Reference No : 031419735879	+ ₹3,702.00	₹8,563.60
9 Nov 2020 8:38 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.b2b@yesbank Transaction ID: S84861259 Reference Number: 031420658232	– ₹2,517.25	₹6,046.35

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10 Nov 2020 10:21 AM	 Money Sent using UPI Sent to: Mr ABHIJEET KISAN JADHAV VPA: 8286122373@ybl Transaction ID: S94097596 Reference Number: 031537174142	– ₹1,500.00	₹4,546.35
10 Nov 2020 1:17 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S97388941 Reference Number: 031547909094	– ₹1,000.00	₹3,546.35
10 Nov 2020 11:34 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S9265818 Reference Number: 031562192844	– ₹2,000.00	₹1,546.35
11 Nov 2020 4:08 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S20905574 Reference Number: 031674219700	– ₹1,000.00	₹546.35
11 Nov 2020 11:01 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M5257687 IMPS Reference No : 031623597651	+ ₹2,591.40	₹3,137.75
11 Nov 2020 11:38 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S29576511 Reference Number: 031684190379	– ₹2,000.00	₹1,137.75
12 Nov 2020 4:41 PM	 Money Received using UPI Received from: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S40756757 Reference Number: 031721196604	+ ₹1,000.00	₹2,137.75
12 Nov 2020 4:52 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S40940294 Reference Number: 031796568834	– ₹2,000.00	₹137.75
13 Nov 2020 10:23 AM	 Money Received using IMPS Received from MPURSE SERVICES PVT A/C No 244705001168 Account linked to Mobile No 3350628845 Transaction ID : M2307056 IMPS Reference No : 031810936740	+ ₹1,762.50	₹1,900.25
14 Nov 2020 11:01 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2976971 IMPS Reference No : 031911902910	+ ₹1,528.00	₹3,428.25
14 Nov 2020 11:13 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3085500 IMPS Reference No : 031911916815	+ ₹1,528.00	₹4,956.25

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Nov 2020 11:30 AM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3235647 IMPS Reference No : 031911935465	+ ₹1,528.00	₹6,484.25
14 Nov 2020 11:40 AM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M3317837	– ₹994.58	₹5,489.67
14 Nov 2020 1:18 PM	 Paid using your Bank Account Paid successfully at JAY DWARKADHIS HOTEL From Account Number 917263895101 Transaction ID : M4129998	– ₹640.00	₹4,849.67
17 Nov 2020 10:45 PM	 Money Received using IMPS Received from MPURSE SERVICES PVT A/C No 244705001168 Account linked to Mobile No 3350628845 Transaction ID : M4310054 IMPS Reference No : 032222532016	+ ₹2,115.00	₹6,964.67
17 Nov 2020 10:46 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4311362 IMPS Reference No : 032222882392	+ ₹764.00	₹7,728.67
18 Nov 2020 11:25 AM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M1259841	– ₹608.60	₹7,120.07
18 Nov 2020 12:47 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050064 Account linked to Mobile No 0000000000 Transaction ID : M1684156 IMPS Reference No : 032312363076	+ ₹1.00	₹7,121.07
18 Nov 2020 12:47 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1686249 IMPS Reference No : 032312620328	+ ₹1,621.00	₹8,742.07
18 Nov 2020 1:55 PM	 Money Received using UPI Received from: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S41708026 Reference Number: 032339825187	+ ₹5,000.00	₹13,742.07
18 Nov 2020 2:11 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S41945148 Reference Number: 032309388967	– ₹5,000.00	₹8,742.07
18 Nov 2020 3:03 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M2244160	– ₹1,376.05	₹7,366.02

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18 Nov 2020 3:11 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M2272665	– ₹1,376.05	₹5,989.97
18 Nov 2020 4:23 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2522285 IMPS Reference No : 032316646739	+ ₹6,000.00	₹11,989.97
19 Nov 2020 11:03 AM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M1157966	– ₹608.60	₹11,381.37
19 Nov 2020 1:14 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank Transaction ID: S59499363 Reference Number: 032428517879	– ₹2,616.38	₹8,764.99
19 Nov 2020 3:59 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi Transaction ID: S62139339 Reference Number: 032431608236	– ₹1,006.30	₹7,758.69
19 Nov 2020 5:18 PM	 Money Received using UPI Received from: DINESHBHAI PREMJBHAI TALPADA VPA: 7600358877@ybl Transaction ID: S63480872 Reference Number: 032439849298	+ ₹608.00	₹8,366.69
19 Nov 2020 6:35 PM	 Money Sent using UPI Sent to: Makemytrip India Pvt Ltd VPA: makemytrip.payu@hdfcbank Transaction ID: S65076168 Reference Number: 032411485677	– ₹1,065.00	₹7,301.69
19 Nov 2020 9:08 PM	 Refund received Received from : IRCTC Connect App Transaction ID : M3768600 Reference No : 1395494262	+ ₹1,050.00	₹8,351.69
19 Nov 2020 9:22 PM	 Refund received Received from : IRCTC Connect App Transaction ID : M3813199 Reference No : 1395298759	+ ₹405.00	₹8,756.69
19 Nov 2020 9:35 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S68912202 Reference Number: 032439493797	– ₹3,500.00	₹5,256.69
19 Nov 2020 10:06 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M3918420 IMPS Reference No : 032422980154	+ ₹764.00	₹6,020.69

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20 Nov 2020 9:02 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M683830 IMPS Reference No : 032509083293	+ ₹1.00	₹6,021.69
20 Nov 2020 11:02 AM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M1148737	– ₹264.09	₹5,757.60
20 Nov 2020 2:24 PM	 Money Received Received from : Credfox Technologies Private Limited Transaction ID : M1989849 Reference No :	+ ₹2,115.00	₹7,872.60
20 Nov 2020 2:57 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2101923 IMPS Reference No : 032514804843	+ ₹2,000.00	₹9,872.60
20 Nov 2020 8:44 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S86943637 Reference Number: 032559222467	– ₹2,000.00	₹7,872.60
21 Nov 2020 5:56 PM	 Paid online using debit card Paid successfully at PinCap Transaction ID : S2809933 Reference No. : 032617419060 Paid using Digital Debit Card	– ₹2,012.60	₹5,860.00
21 Nov 2020 5:57 PM	 Paid online using debit card Paid successfully at PinCap Transaction ID : S2832241 Reference No. : 032617419296 Paid using Digital Debit Card	– ₹2,012.60	₹3,847.40
21 Nov 2020 6:40 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2864463 IMPS Reference No : 032618966266	+ ₹1,528.00	₹5,375.40
21 Nov 2020 6:40 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M2867237 IMPS Reference No : 032618966824	+ ₹1,528.00	₹6,903.40
21 Nov 2020 9:11 PM	 Refund received Received from : IRCTC Connect App Transaction ID : M3506599 Reference No : 1395501232	+ ₹1,000.00	₹7,903.40
21 Nov 2020 10:07 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S7917494 Reference Number: 032682384249	– ₹1,000.00	₹6,903.40

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22 Nov 2020 12:58 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M9703	– ₹299.00	₹6,604.40
23 Nov 2020 11:01 AM		Money Sent using UPI Sent to: Mpurse VPA: mpurse@icici Transaction ID: S31493134 Reference Number: 032870666615	– ₹3,021.00	₹3,583.40
23 Nov 2020 11:19 AM		Money Received using IMPS Received from MPURSE SERVICES PVT A/C No 244705001168 Account linked to Mobile No 3350628845 Transaction ID : M1240422 IMPS Reference No : 032811747416	+ ₹2,467.50	₹6,050.90
23 Nov 2020 11:24 AM		Money Sent using UPI Sent to: Loanwala Transaction ID: S31898097 Reference Number: 032808549318	– ₹2,100.00	₹3,950.90
23 Nov 2020 12:19 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1569862 IMPS Reference No : 032812128482	+ ₹1.00	₹3,951.90
23 Nov 2020 12:21 PM		Paid online using debit card Paid successfully at PinCap Transaction ID : S32932359 Reference No. : 032812500475 Paid using Digital Debit Card	– ₹1,006.30	₹2,945.60
23 Nov 2020 12:41 PM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S33285020 Reference Number: 032810136974	– ₹2,316.54	₹629.06
23 Nov 2020 12:42 PM		Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1685047 IMPS Reference No : 032812771199	+ ₹1,821.00	₹2,450.06
23 Nov 2020 1:01 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1779617 IMPS Reference No : 032813795991	+ ₹764.00	₹3,214.06
23 Nov 2020 1:15 PM		Money Sent using UPI Sent to: SHAYAR MANSUKH RAFUSIYA VPA: 8097646819@ybl Transaction ID: S33874850 Reference Number: 032837556926	– ₹1,500.00	₹1,714.06
23 Nov 2020 1:35 PM		Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M1938420 IMPS Reference No : 032813835626	+ ₹3,000.30	₹4,714.36

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23 Nov 2020 2:53 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank Transaction ID: S35495609 Reference Number: 032812742938	– ₹3,113.95	₹1,600.41
24 Nov 2020 4:02 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2394926	– ₹100.00	₹1,500.41
24 Nov 2020 9:03 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M3799878	– ₹770.89	₹729.52
24 Nov 2020 9:11 PM	 Money Received using UPI Received from: HARESH HIMMAT RAPSIYA VPA: hareshrapsiya@ybl Transaction ID: S59333995 Reference Number: 032939454505	+ ₹760.00	₹1,489.52
26 Nov 2020 3:59 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S85280388 Reference Number: 033115223208	– ₹299.00	₹1,190.52
26 Nov 2020 4:45 PM	 Money Received using UPI Received from: Miss AARATI PRADEEPKUMAR JAISWAL VPA: 7558599566@ybl Transaction ID: S85914226 Reference Number: 033192218882	+ ₹1.00	₹1,191.52
26 Nov 2020 4:49 PM	 Money Received using UPI Received from: Miss AARATI PRADEEPKUMAR JAISWAL VPA: 7558599566@ybl Transaction ID: S85971545 Reference Number: 033151333211	+ ₹10,000.00	₹11,191.52
26 Nov 2020 4:49 PM	 Money Received using UPI Received from: Miss AARATI PRADEEPKUMAR JAISWAL VPA: 7558599566@ybl Transaction ID: S85977735 Reference Number: 033143076703	+ ₹7,000.00	₹18,191.52
26 Nov 2020 4:55 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S86065829 Reference Number: 033171889015	– ₹2,000.00	₹16,191.52
26 Nov 2020 5:00 PM	 Money Sent using UPI Sent to: Loan Finance Transaction ID: S86151740 Reference Number: 033171987669	– ₹9,150.00	₹7,041.52
26 Nov 2020 5:00 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S86151835 UPI Reference No : 033171987669	+ ₹9,150.00	₹16,191.52

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26 Nov 2020 5:01 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S86168215 Reference Number: 033172007456	– ₹8,000.00	₹8,191.52
26 Nov 2020 7:05 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3299600	– ₹3,050.00	₹5,141.52
26 Nov 2020 7:12 PM	 Money Received Received from : Credfox Technologies Private Limited Transaction ID : M3335191 Reference No :	+ ₹2,115.00	₹7,256.52
26 Nov 2020 7:17 PM	 Paid online using debit card Paid successfully at PinCap Transaction ID : S88819918 Reference No. : 033119130183 Paid using Digital Debit Card	– ₹2,012.60	₹5,243.92
26 Nov 2020 7:43 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S89321639 Reference Number: 033175810186	– ₹1,006.30	₹4,237.62
26 Nov 2020 9:57 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4006609 IMPS Reference No : 033121914931	+ ₹1,528.00	₹5,765.62
26 Nov 2020 9:59 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4010679 IMPS Reference No : 033121917798	+ ₹2,292.00	₹8,057.62
27 Nov 2020 7:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3407678	– ₹56.50	₹8,001.12
27 Nov 2020 7:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3412896	– ₹79.50	₹7,921.62
27 Nov 2020 9:15 PM	 Money Received using IMPS Received from MPURSE SERVICES PVT A/C No 244705001168 Account linked to Mobile No 3350628845 Transaction ID : M3821860 IMPS Reference No : 033221932792	+ ₹2,820.00	₹10,741.62
27 Nov 2020 10:10 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S8717066 Reference Number: 033297783132	– ₹1,000.00	₹9,741.62

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28 Nov 2020 12:11 AM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4133694 IMPS Reference No : 033300126049	+ ₹1.00	₹9,742.62
28 Nov 2020 1:02 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S16180975 Reference Number: 033305881991	– ₹2,000.00	₹7,742.62
28 Nov 2020 4:37 PM	 Money Received using IMPS Received from DIGIOTECH SOLUTIONS A/C No 201004051214 Account linked to Mobile No 0000000000 Transaction ID : M2807655 IMPS Reference No : 033316207920	+ ₹1.00	₹7,743.62
28 Nov 2020 7:53 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S23583816 Reference Number: 033315121834	– ₹1,000.00	₹6,743.62
28 Nov 2020 8:47 PM	 Money Sent using UPI Sent to: SPICE ON SLICE VPA: gpay-11174437640@okbizaxis Transaction ID: S24704431 Reference Number: 033316542385	– ₹400.00	₹6,343.62
28 Nov 2020 8:54 PM	 Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank Transaction ID: S24842762 Reference Number: 033316702264	– ₹4,629.31	₹1,714.31
28 Nov 2020 9:42 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M4215204 IMPS Reference No : 033321689340	+ ₹3,500.00	₹5,214.31
29 Nov 2020 12:31 AM	 Money Received using IMPS Received from DOTPE PRIVATE LIMITE A/C No 000281300002127 Account linked to Mobile No 9999999999 Transaction ID : M4451014 IMPS Reference No : 033400947101	+ ₹1.00	₹5,215.31
29 Nov 2020 7:03 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S39152920 Reference Number: 033432981599	– ₹500.00	₹4,715.31
29 Nov 2020 10:04 PM	 Money Sent using UPI Sent to: Shree Krishna mobile VPA: gpay-11165275325@okbizaxis Transaction ID: S42375152 Reference Number: 033436845036	– ₹400.00	₹4,315.31
29 Nov 2020 10:33 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S42668509 Reference Number: 033437190614	– ₹4,300.00	₹15.31

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29 Nov 2020 10:35 PM	 Money Received using UPI Received from: SHEKHAR JAGDISHBHAI RAFUSSIA VPA: shekharrafussia7-1@oksbi Transaction ID: S42685164 Reference Number: 033422877039	+ ₹2,300.00	₹2,315.31
30 Nov 2020 9:52 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S58410394 Reference Number: 033555984428	– ₹1,500.00	₹815.31
2 Dec 2020 2:46 AM	 Interest Received Received for the period 01-11-2020 to 30-11-2020 Transaction ID : M68514 Earned on Savings account balance	+ ₹10.00	₹825.31
2 Dec 2020 6:17 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S86201979 Reference Number: 033790545703	– ₹500.00	₹325.31
5 Dec 2020 11:59 AM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1496857 IMPS Reference No : 034011003707	+ ₹5,000.00	₹5,325.31
7 Dec 2020 7:26 PM	 Paid using your Bank Account Paid successfully at Sandeep kumar From Account Number 917263895101 Transaction ID : M3978186	– ₹200.00	₹5,125.31
8 Dec 2020 2:26 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S79662684 Reference Number: 034302382893	– ₹125.00	₹5,000.31
8 Dec 2020 10:31 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S87169379 Reference Number: 034312161049	– ₹1,000.00	₹4,000.31
10 Dec 2020 1:20 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S10498594 Reference Number: 034539343548	– ₹3,000.00	₹1,000.31
10 Dec 2020 1:25 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S10579884 Reference Number: 034539443536	– ₹200.00	₹800.31
10 Dec 2020 1:28 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S10625767 Reference Number: 034539498335	– ₹200.00	₹600.31
12 Dec 2020 1:54 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S44190133 Reference Number: 034778187705	– ₹600.00	₹0.31

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
13 Dec 2020 2:35 PM	 Money Received using UPI Received from: Miss AARATI PRADEEPKUMAR JAISWAL VPA: 7558599566@ybl Transaction ID: S60979237 Reference Number: 034847499040	+ ₹7,800.00	₹7,800.31
14 Dec 2020 3:08 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S77334533 Reference Number: 034917053592	– ₹5,000.00	₹2,800.31
15 Dec 2020 12:53 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S91333423 Reference Number: 035033495860	– ₹500.00	₹2,300.31
15 Dec 2020 5:31 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S95753447 Reference Number: 035038958235	– ₹550.00	₹1,750.31
15 Dec 2020 5:37 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S95865936 Reference Number: 035039093585	– ₹1,750.00	₹0.31
15 Dec 2020 5:39 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3322687 IMPS Reference No : 035017015432	+ ₹2,000.00	₹2,000.31
16 Dec 2020 11:32 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917263895101 Transaction ID : M1462761	– ₹199.00	₹1,801.31
16 Dec 2020 11:36 AM	 Money Received using UPI Received from: Mr ARJUN ISHWAR RAFUKIYA VPA: 8097808420@ybl Transaction ID: S6461262 Reference Number: 035113320382	+ ₹3,000.00	₹4,801.31
16 Dec 2020 12:47 PM	 Money Received using UPI Received from: PRAGATI KAMLESH OGANIA VPA: 9769566714@ybl Transaction ID: S7576408 Reference Number: 035157923751	+ ₹1.00	₹4,802.31
16 Dec 2020 1:02 PM	 Money Received using UPI Received from: PRAGATI KAMLESH OGANIA VPA: 9769566714@ybl Transaction ID: S7819167 Reference Number: 035178408450	+ ₹5,000.00	₹9,802.31
16 Dec 2020 2:06 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S8867867 Reference Number: 035154320750	– ₹8,100.00	₹1,702.31

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16 Dec 2020 11:19 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S18200760 Reference Number: 035165910620	– ₹1,700.00	₹2.31
17 Dec 2020 3:53 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2628619 IMPS Reference No : 035215584224	+ ₹3,000.00	₹3,002.31
18 Dec 2020 11:32 AM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S39283059 Reference Number: 035389994705	– ₹1,500.00	₹1,502.31
18 Dec 2020 1:00 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1887021 IMPS Reference No : 035313943683	+ ₹2,000.00	₹3,502.31
18 Dec 2020 2:50 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S42642958 Reference Number: 035394017713	– ₹2,500.00	₹1,002.31
18 Dec 2020 2:54 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2361244 IMPS Reference No : 035314796544	+ ₹2,500.00	₹3,502.31
18 Dec 2020 3:09 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S42944621 Reference Number: 035394377200	– ₹2,500.00	₹1,002.31
24 Dec 2020 9:14 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917263895101 Transaction ID : M3933793	– ₹399.00	₹603.31
25 Dec 2020 12:36 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1651895 IMPS Reference No : 036012558114	+ ₹2,500.00	₹3,103.31
25 Dec 2020 1:44 PM	 Money Sent using UPI Sent to: Priyafincare India Pvt Ltd VPA: 8800347030@okbizaxis Transaction ID: S59540429 Reference Number: 036029881441	– ₹2,266.00	₹837.31
25 Dec 2020 7:08 PM	 Money Sent using UPI Sent to: SonyLIV VPA: sonyliv.rzp@axisbank Transaction ID: S65130391 Reference Number: 036036782003	– ₹299.00	₹538.31

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26 Dec 2020 1:45 PM	 Paid using your Bank Account Paid successfully at Karan tea From Account Number 917263895101 Transaction ID : M1860754	– ₹1.00	₹537.31
27 Dec 2020 7:19 PM	 Money Received using UPI Received from: SUNIL DEVSI PARMAR VPA: 9970254834@ybl Transaction ID: S97886818 Reference Number: 036219199009	+ ₹1.00	₹538.31
27 Dec 2020 7:23 PM	 Money Received using UPI Received from: SUNIL DEVSI PARMAR VPA: 9970254834@ybl Transaction ID: S97961497 Reference Number: 036280601777	+ ₹20,000.00	₹20,538.31
28 Dec 2020 6:22 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S13705648 Reference Number: 036393023785	– ₹15,000.00	₹5,538.31
28 Dec 2020 9:36 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917263895101 Transaction ID : M4249015	– ₹299.00	₹5,239.31
29 Dec 2020 10:54 AM	 Paid using your Bank Account Paid successfully at Finheal Finserve Private Limited From Account Number 917263895101 Transaction ID : M971148	– ₹4,000.00	₹1,239.31
29 Dec 2020 11:33 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1165711	– ₹590.00	₹649.31
29 Dec 2020 1:47 PM	 Money Sent using UPI Sent to: Ravi Sai Palace Loan Transaction ID: S25416447 Reference Number: 036406620621	– ₹500.00	₹149.31
30 Dec 2020 8:27 PM	 Money Received using UPI Received from: UTTAM NATWAR RAFUSIYA VPA: 9594744310@ybl Transaction ID: S48371695 Reference Number: 036581315375	+ ₹2,000.00	₹2,149.31
30 Dec 2020 8:44 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S48693628 Reference Number: 036535099722	– ₹2,000.00	₹149.31
31 Dec 2020 1:09 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1625393 IMPS Reference No : 036613048700	+ ₹8,500.00	₹8,649.31
31 Dec 2020 1:11 PM	 Money Sent using UPI Sent to: Shabir Sir Unique Enterprise Transaction ID: S57029476 Reference Number: 036644574075	– ₹8,500.00	₹149.31

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31 Dec 2020 5:06 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2682745 IMPS Reference No : 036617913604	+ ₹301.00	₹450.31
31 Dec 2020 5:36 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2861188 IMPS Reference No : 036617095039	+ ₹10,000.00	₹10,450.31
31 Dec 2020 5:46 PM	 Money Sent using UPI Sent to: Shabir Sir Unique Enterprise Transaction ID: S61979767 Reference Number: 036651011511	– ₹5,000.00	₹5,450.31
31 Dec 2020 5:47 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S62012260 Reference Number: 036651057199	– ₹3,008.00	₹2,442.31
31 Dec 2020 7:04 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3392125	– ₹739.56	₹1,702.75
31 Dec 2020 7:11 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3440690 IMPS Reference No : 036619507360	+ ₹100.00	₹1,802.75
31 Dec 2020 7:12 PM	 Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917263895101 Transaction ID : M3446629	– ₹1,777.00	₹25.75
2 Jan 2021 2:46 AM	 Interest Received Received for the period 01-12-2020 to 31-12-2020 Transaction ID : M59653 Earned on Savings account balance	+ ₹6.00	₹31.75
2 Jan 2021 6:28 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002281300003173 Account linked to Mobile No 9999999999 Transaction ID : M2927648 IMPS Reference No : 100218709839	+ ₹1.60	₹33.35
4 Jan 2021 1:35 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1882052 IMPS Reference No : 100413277825	+ ₹2,400.00	₹2,433.35
4 Jan 2021 1:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1945991	– ₹81.27	₹2,352.08

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4 Jan 2021 7:41 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S31283005 Reference Number: 100419638620	– ₹500.00	₹1,852.08
4 Jan 2021 8:27 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3887898 IMPS Reference No : 100420944048	+ ₹700.00	₹2,552.08
4 Jan 2021 8:30 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S32192948 Reference Number: 100420083538	– ₹300.00	₹2,252.08
4 Jan 2021 8:50 PM		Money Received using UPI Received from: Kailash Karsan Rafushaya VPA: kailashrafushaya@ybl Transaction ID: S32554543 Reference Number: 100474333448	+ ₹1.00	₹2,253.08
4 Jan 2021 8:51 PM		Money Received using UPI Received from: Kailash Karsan Rafushaya VPA: kailashrafushaya@ybl Transaction ID: S32565280 Reference Number: 100475118405	+ ₹1,000.00	₹3,253.08
4 Jan 2021 9:19 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4122634	– ₹1,000.00	₹2,253.08
4 Jan 2021 9:35 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4177641	– ₹1,000.00	₹1,253.08
4 Jan 2021 9:46 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4210103	– ₹1,000.00	₹253.08
4 Jan 2021 10:00 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4251687	– ₹100.00	₹153.08
4 Jan 2021 10:16 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4286659	– ₹100.00	₹53.08
4 Jan 2021 10:25 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M4303710 IMPS Reference No : 100422159250	+ ₹70.00	₹123.08

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4 Jan 2021 10:26 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4305655	– ₹100.00	₹23.08
4 Jan 2021 11:07 PM		Money Received using UPI Received from: Kailash Karsan Rafushaya VPA: kailashrafushaya@ybl Transaction ID: S34758230 Reference Number: 100406047401	+ ₹500.00	₹523.08
5 Jan 2021 12:04 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4414203	– ₹300.00	₹223.08
5 Jan 2021 12:21 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4425574	– ₹100.00	₹123.08
5 Jan 2021 12:03 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1347789	– ₹100.00	₹23.08
5 Jan 2021 12:29 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1484441 IMPS Reference No : 100512814297	+ ₹3,400.00	₹3,423.08
5 Jan 2021 12:30 PM		Money Received using UPI Received from: KAMBLE VIVEK RAJENDRA VPA: 8655244237@ybl Transaction ID: S40925616 Reference Number: 100578780345	+ ₹15,000.00	₹18,423.08
5 Jan 2021 12:33 PM		Money Sent using UPI Sent to: ARUN RAPUSIYA VPA: arunrapusiya@ybl Transaction ID: S40960964 Reference Number: 100507117683	– ₹2,700.00	₹15,723.08
5 Jan 2021 1:21 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S41782378 Reference Number: 100547122190	– ₹1,000.00	₹14,723.08
5 Jan 2021 2:03 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S42518305 Reference Number: 100548047184	– ₹12,500.00	₹2,223.08
5 Jan 2021 2:09 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1971223	– ₹300.00	₹1,923.08
5 Jan 2021 2:14 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1995088	– ₹300.00	₹1,623.08

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5 Jan 2021 2:51 PM	 Money Received using UPI Received from: SUNIL DEVSI PARMAR VPA: 9970254834@ybl Transaction ID: S43329227 Reference Number: 100507673966	+ ₹2,000.00	₹3,623.08
5 Jan 2021 3:03 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2225679	– ₹1,000.00	₹2,623.08
5 Jan 2021 4:04 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S44462528 Reference Number: 100550384309	– ₹2,500.00	₹123.08
5 Jan 2021 6:01 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S46518887 Reference Number: 100552923826	– ₹100.00	₹23.08
5 Jan 2021 8:03 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3728026 IMPS Reference No : 100520296313	+ ₹4,700.00	₹4,723.08
5 Jan 2021 8:24 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3836920 IMPS Reference No : 100520532444	+ ₹800.00	₹5,523.08
5 Jan 2021 8:50 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S49816907 Reference Number: 100557963449	– ₹500.00	₹5,023.08
5 Jan 2021 8:59 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S49996788 Reference Number: 100558203458	– ₹1,000.00	₹4,023.08
5 Jan 2021 9:55 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S51013241 Reference Number: 100521331168	– ₹1,000.00	₹3,023.08
5 Jan 2021 10:42 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S51786013 Reference Number: 100522145257	– ₹500.00	₹2,523.08
5 Jan 2021 11:09 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S52193608 Reference Number: 100523488867	– ₹500.00	₹2,023.08

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6 Jan 2021 10:13 AM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S55866594 Reference Number: 100610618159	– ₹100.00	₹1,923.08
6 Jan 2021 10:35 AM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S56198861 Reference Number: 100610116689	– ₹300.00	₹1,623.08
6 Jan 2021 10:48 AM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S56407523 Reference Number: 100610427695	– ₹300.00	₹1,323.08
6 Jan 2021 10:49 AM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S56420319 Reference Number: 100610449194	– ₹300.00	₹1,023.08
6 Jan 2021 12:11 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S57801862 Reference Number: 100612509214	– ₹300.00	₹723.08
6 Jan 2021 12:25 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S58041502 Reference Number: 100612869567	– ₹300.00	₹423.08
6 Jan 2021 1:30 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S59146668 Reference Number: 100613546622	– ₹100.00	₹323.08
6 Jan 2021 2:00 PM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S59690001 Reference Number: 100668546837	– ₹100.00	₹223.08
6 Jan 2021 7:02 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3223456 IMPS Reference No : 100619049523	+ ₹3,000.00	₹3,223.08
6 Jan 2021 7:40 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S65753005 Reference Number: 100619182475	– ₹100.00	₹3,123.08
6 Jan 2021 9:40 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S68170446 Reference Number: 100621434902	– ₹500.00	₹2,623.08

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Jan 2021 2:01 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1873630 IMPS Reference No : 100714022209	+ ₹60.00	₹2,683.08
7 Jan 2021 5:26 PM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank Transaction ID: S80446908 Reference Number: 100717084166	– ₹300.00	₹2,383.08
7 Jan 2021 5:29 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S80497430 Reference Number: 100717920970	– ₹300.00	₹2,083.08
7 Jan 2021 5:40 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S80716548 Reference Number: 100717220726	– ₹500.00	₹1,583.08
7 Jan 2021 5:54 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2871416 IMPS Reference No : 100717990864	+ ₹37,500.00	₹39,083.08
7 Jan 2021 5:57 PM	 Money Sent using UPI Sent to: ABDUL SHABIR ABDUL BASHIR KHAN VPA: 9987277511@paytm Transaction ID: S81065390 Reference Number: 100793934438	– ₹18,000.00	₹21,083.08
7 Jan 2021 6:06 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S81231866 Reference Number: 100794158341	– ₹589.00	₹20,494.08
7 Jan 2021 6:47 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S82048562 Reference Number: 100795330916	– ₹6,000.00	₹14,494.08
7 Jan 2021 6:58 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S82275486 Reference Number: 100795687175	– ₹3,500.00	₹10,994.08
7 Jan 2021 7:09 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S82494947 Reference Number: 100796032438	– ₹200.00	₹10,794.08
7 Jan 2021 9:02 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S84676907 Reference Number: 100721170529	– ₹1,000.00	₹9,794.08

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7 Jan 2021 11:01 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M4224234 IMPS Reference No : 100723941881	+ ₹1,300.00	₹11,094.08
7 Jan 2021 11:03 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S86793282 Reference Number: 100723534357	– ₹500.00	₹10,594.08
7 Jan 2021 11:22 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S87085819 Reference Number: 100723749585	– ₹500.00	₹10,094.08
7 Jan 2021 11:30 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S87213524 Reference Number: 100723834439	– ₹1,000.00	₹9,094.08
7 Jan 2021 11:36 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S87311561 Reference Number: 100723895980	– ₹1,000.00	₹8,094.08
8 Jan 2021 10:15 AM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S90724748 Reference Number: 100810940494	– ₹500.00	₹7,594.08
8 Jan 2021 10:18 AM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S90761404 Reference Number: 100810996588	– ₹1,000.00	₹6,594.08
8 Jan 2021 10:21 AM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S90807282 Reference Number: 100810058891	– ₹1,000.00	₹5,594.08
8 Jan 2021 10:33 AM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank Transaction ID: S90997676 Reference Number: 100810805231	– ₹500.00	₹5,094.08
8 Jan 2021 12:01 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S92414008 Reference Number: 100812753592	– ₹300.00	₹4,794.08
8 Jan 2021 12:13 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1423627 IMPS Reference No : 100812996941	+ ₹300.00	₹5,094.08

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8 Jan 2021 12:53 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1618176 IMPS Reference No : 100812528251	+ ₹5,000.00	₹10,094.08
8 Jan 2021 1:26 PM	 Money Received using UPI Received from: KIRAN HIMAT RAPSIA VPA: kiranrapsiya@ybl Transaction ID: S93842354 Reference Number: 100862811856	+ ₹1,000.00	₹11,094.08
8 Jan 2021 1:39 PM	 Money Sent using UPI Sent to: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S94072081 Reference Number: 100821262795	- ₹2,500.00	₹8,594.08
8 Jan 2021 2:20 PM	 Money Received using UPI Received from: PREMANAND P DUSHING VPA: 7506297207@ybl Transaction ID: S94776557 Reference Number: 100849221736	+ ₹1.00	₹8,595.08
8 Jan 2021 2:51 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S95299240 Reference Number: 100814344111	- ₹500.00	₹8,095.08
8 Jan 2021 3:08 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S95564217 Reference Number: 100815747515	- ₹500.00	₹7,595.08
8 Jan 2021 3:34 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S95968673 Reference Number: 100811816010	- ₹5,000.00	₹2,595.08
8 Jan 2021 3:44 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S96109805 Reference Number: 100815592022	- ₹1,000.00	₹1,595.08
8 Jan 2021 3:48 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S96166769 Reference Number: 100815680714	- ₹1,000.00	₹595.08
8 Jan 2021 7:51 PM	 Money Received using UPI Received from: KOUSHAL PARKASH RAPSIA VPA: 8427891743@ybl Transaction ID: S792804 Reference Number: 100882521029	+ ₹1,800.00	₹2,395.08
8 Jan 2021 8:02 PM	 Money Received using UPI Received from: KOUSHAL PARKASH RAPSIA VPA: 8427891743@ybl Transaction ID: S1009414 Reference Number: 100822387367	+ ₹60.00	₹2,455.08

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8 Jan 2021 8:41 PM		Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank Transaction ID: S1770148 Reference Number: 100820733329	– ₹300.00	₹2,155.08
8 Jan 2021 8:42 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S1789524 Reference Number: 100820945275	– ₹200.00	₹1,955.08
8 Jan 2021 8:48 PM		Money Received using UPI Received from: KOUSHAL PARKASH RAPSIYA VPA: 8427891743@ybl Transaction ID: S1906691 Reference Number: 100805572947	+ ₹100.00	₹2,055.08
8 Jan 2021 9:48 PM		Paid using your Bank Account Paid successfully at Paytm Train Tickets From Account Number 917263895101 Transaction ID : M4062581	– ₹1,961.04	₹94.04
8 Jan 2021 10:13 PM		Refund received Received from : Paytm Train Tickets Transaction ID : M4129340 Reference No : 1446039380	+ ₹1,961.04	₹2,055.08
8 Jan 2021 10:17 PM		Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M4137327	– ₹1,913.60	₹141.48
9 Jan 2021 10:48 AM		Money Received using IMPS Received from SHEKHARJAGDISHBAIRA A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1020870 IMPS Reference No : 100910606631	+ ₹150.00	₹291.48
9 Jan 2021 10:49 AM		Money Sent using UPI Sent to: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S8742639 Reference Number: 100908596032	– ₹200.00	₹91.48
9 Jan 2021 1:09 PM		Money Received using UPI Received from: PREMANAND P DUSHING VPA: 7506297207@ybl Transaction ID: S11154463 Reference Number: 100983732163	+ ₹7,800.00	₹7,891.48
9 Jan 2021 1:43 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S11754674 Reference Number: 100913122680	– ₹300.00	₹7,591.48
9 Jan 2021 1:49 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S11850551 Reference Number: 100913282138	– ₹500.00	₹7,091.48

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9 Jan 2021 2:04 PM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S12112823 Reference Number: 100931481224	– ₹3,008.00	₹4,083.48
9 Jan 2021 2:53 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2266503 IMPS Reference No : 100914917331	+ ₹2,400.00	₹6,483.48
9 Jan 2021 3:05 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S13184822 Reference Number: 100915217571	– ₹100.00	₹6,383.48
10 Jan 2021 1:20 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S29274805 Reference Number: 101013481017	– ₹300.00	₹6,083.48
10 Jan 2021 1:50 PM		Money Sent using UPI Sent to: paygate VPA: paygate@icici Transaction ID: S29833516 Reference Number: 101013458639	– ₹755.80	₹5,327.68
11 Jan 2021 7:06 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S52345590 Reference Number: 101119481543	– ₹300.00	₹5,027.68
11 Jan 2021 7:08 PM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S52381731 Reference Number: 101179920560	– ₹3,008.00	₹2,019.68
11 Jan 2021 7:48 PM		Money Sent using UPI Sent to: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S53160037 Reference Number: 101124072385	– ₹700.00	₹1,319.68
12 Jan 2021 11:26 AM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1303261 IMPS Reference No : 101211938913	+ ₹2,400.00	₹3,719.68
12 Jan 2021 11:31 AM		Money Sent using UPI Sent to: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S61885142 Reference Number: 101228170908	– ₹700.00	₹3,019.68
12 Jan 2021 11:33 AM		Money Sent using UPI Sent to: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S61912839 Reference Number: 101258569217	– ₹200.00	₹2,819.68

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12 Jan 2021 1:17 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917263895101 Transaction ID : M1940513	– ₹199.00	₹2,620.68
12 Jan 2021 7:20 PM	 Paid online using debit card Paid successfully at ruis Transaction ID : S70467856 Reference No. : 101219024781 Paid using Digital Debit Card	– ₹400.00	₹2,220.68
12 Jan 2021 9:06 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M4550951	– ₹124.09	₹2,096.59
12 Jan 2021 9:47 PM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank Transaction ID: S73318509 Reference Number: 101221872321	– ₹149.00	₹1,947.59
12 Jan 2021 10:15 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S73787611 Reference Number: 101222869685	– ₹500.00	₹1,447.59
12 Jan 2021 10:22 PM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank Transaction ID: S73895904 Reference Number: 101222140144	– ₹1,000.00	₹447.59
13 Jan 2021 10:20 AM	 Money Received using UPI Received from: HARESH HIMMAT RAPSIYA VPA: hareshrapsiya@ybl Transaction ID: S79041049 Reference Number: 101318499995	+ ₹115.00	₹562.59
13 Jan 2021 2:20 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2473714	– ₹100.00	₹462.59
13 Jan 2021 2:55 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S83983599 Reference Number: 101317095993	– ₹462.00	₹0.59
14 Jan 2021 10:23 AM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M912137 IMPS Reference No : 101410070020	+ ₹1,700.00	₹1,700.59
14 Jan 2021 2:53 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917263895101 Transaction ID : M2230020	– ₹599.00	₹1,101.59

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14 Jan 2021 3:06 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2278009	– ₹200.00	₹901.59
14 Jan 2021 3:14 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S2296137 Reference Number: 101415815019	– ₹300.00	₹601.59
15 Jan 2021 12:08 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S15941988 Reference Number: 101512999514	– ₹500.00	₹101.59
15 Jan 2021 5:52 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2928276	– ₹100.00	₹1.59
16 Jan 2021 5:58 PM		Money Received using IMPS Received from RAJESHKUMAR A/C No 71430100007136 Account linked to Mobile No 9915820224 Transaction ID : M2856228 IMPS Reference No : 101617087011	+ ₹10.00	₹11.59
17 Jan 2021 12:11 AM		Money Received using UPI Received from: KOUSHAL PARKASH RAPSIYA VPA: 8427891743@ybl Transaction ID: S45059265 Reference Number: 101769359576	+ ₹6,400.00	₹6,411.59
17 Jan 2021 10:55 AM		Money Received using UPI Received from: KOUSHAL PARKASH RAPSIYA VPA: 8427891743@ybl Transaction ID: S48631640 Reference Number: 101784460914	+ ₹100.00	₹6,511.59
17 Jan 2021 11:09 AM		Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M968583	– ₹3,265.56	₹3,246.03
17 Jan 2021 11:10 AM		Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M971456	– ₹2,778.60	₹467.43
17 Jan 2021 11:15 AM		Money Sent using UPI Sent to: KOUSHAL PARKASH RAPSIYA VPA: 8427891743@ybl Transaction ID: S48985712 Reference Number: 101717485881	– ₹300.00	₹167.43
17 Jan 2021 1:52 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S51783879 Reference Number: 101713451220	– ₹100.00	₹67.43

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17 Jan 2021 2:33 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1864312 IMPS Reference No : 101714559881	+ ₹9,000.00	₹9,067.43
17 Jan 2021 3:50 PM	 Money Sent using UPI Sent to: SUNNY GOPAL RAFUKIA VPA: sunnyrafukia534@oksbi Transaction ID: S53614198 Reference Number: 101715465008	– ₹3,000.00	₹6,067.43
17 Jan 2021 4:44 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2373679	– ₹200.00	₹5,867.43
17 Jan 2021 4:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2383817	– ₹200.00	₹5,667.43
17 Jan 2021 7:11 PM	 Money Received using UPI Received from: PRAKASH KHARVA VPA: prakashrafukiya65@oksbi Transaction ID: S57239753 Reference Number: 101719476082	+ ₹1,650.00	₹7,317.43
17 Jan 2021 7:12 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3223869	– ₹1,675.49	₹5,641.94
17 Jan 2021 7:18 PM	 Money Received using UPI Received from: PRAKASH KHARVA VPA: prakashrafukiya65@oksbi Transaction ID: S57382164 Reference Number: 101719570894	+ ₹550.00	₹6,191.94
17 Jan 2021 7:19 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M3265076	– ₹564.58	₹5,627.36
17 Jan 2021 9:11 PM	 Money Sent using UPI Sent to: PAYME VPA: 445566.11874815@yesbankltd Transaction ID: S59593499 Reference Number: 101706485207	– ₹2,100.00	₹3,527.36
17 Jan 2021 9:55 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S60403970 Reference Number: 101721920134	– ₹1,000.00	₹2,527.36
17 Jan 2021 9:58 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S60455088 Reference Number: 101721966519	– ₹2,000.00	₹527.36

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
17 Jan 2021 10:06 PM	 Refund received Received from : IRCTC Connect App Transaction ID : M3919605 Reference No : 1446066751	+ ₹1,710.00	₹2,237.36
17 Jan 2021 10:12 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3930416 IMPS Reference No : 101722838367	+ ₹4,000.00	₹6,237.36
17 Jan 2021 10:14 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S60734800 Reference Number: 101722230921	– ₹1,000.00	₹5,237.36
17 Jan 2021 10:34 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3969623 IMPS Reference No : 101722534146	+ ₹1,000.00	₹6,237.36
17 Jan 2021 10:35 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S61091993 Reference Number: 101722535049	– ₹1,000.00	₹5,237.36
17 Jan 2021 10:41 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S61183404 Reference Number: 101722607600	– ₹500.00	₹4,737.36
18 Jan 2021 9:23 AM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank Transaction ID: S64181770 Reference Number: 101809389089	– ₹500.00	₹4,237.36
18 Jan 2021 10:57 AM	 Money Sent using UPI Sent to: Sporta Technologies Private Limited VPA: fancode.payu@indus Transaction ID: S65504312 Reference Number: 101810103079	– ₹20.00	₹4,217.36
18 Jan 2021 11:26 AM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S65941474 Reference Number: 101811938404	– ₹1,000.00	₹3,217.36
18 Jan 2021 12:18 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1504794 IMPS Reference No : 101812439475	+ ₹200.00	₹3,417.36
18 Jan 2021 12:19 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1508692 IMPS Reference No : 101812178353	+ ₹800.00	₹4,217.36

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Jan 2021 4:29 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2696606	– ₹500.00	₹3,717.36
18 Jan 2021 4:39 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S71104040 Reference Number: 101819238708	– ₹200.00	₹3,517.36
18 Jan 2021 5:40 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S72239905 Reference Number: 101817286338	– ₹2,000.00	₹1,517.36
18 Jan 2021 6:29 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S73204772 Reference Number: 101818684640	– ₹1,000.00	₹517.36
18 Jan 2021 7:08 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S73949961 Reference Number: 101819884426	– ₹500.00	₹17.36
18 Jan 2021 7:46 PM	 Money Received using UPI Received from: Jakhavadiya Nitu VPA: 7575nitesh@oksbi Transaction ID: S74702293 Reference Number: 101819733439	+ ₹2,000.00	₹2,017.36
18 Jan 2021 7:47 PM	 Money Received using UPI Received from: YOGESH VINOD RAFUKIA VPA: yogeshrafukia@okicici Transaction ID: S74733397 Reference Number: 101819435566	+ ₹1,200.00	₹3,217.36
18 Jan 2021 11:53 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S78767214 Reference Number: 101823143741	– ₹500.00	₹2,717.36
19 Jan 2021 1:54 PM	 Money Sent using UPI Sent to: Zala Jayendrasinh Kalubha VPA: jkzqlq@okaxis Transaction ID: S85476847 Reference Number: 101913152974	– ₹1,200.00	₹1,517.36
19 Jan 2021 2:24 PM	 Money Received using IMPS Received from: SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2022261 IMPS Reference No : 101914815422	+ ₹1,800.00	₹3,317.36
19 Jan 2021 2:37 PM	 Money Sent using UPI Sent to: BHARGAV NAROTTAMBHAI PARMAR VPA: bhargav22796@okicici Transaction ID: S86194386 Reference Number: 101914507574	– ₹1,000.00	₹2,317.36

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19 Jan 2021 2:59 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S86554126 Reference Number: 101914582340	– ₹300.00	₹2,017.36
19 Jan 2021 3:43 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M2347629 IMPS Reference No : 101915793702	+ ₹500.00	₹2,517.36
19 Jan 2021 3:47 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S87275919 Reference Number: 101938353255	– ₹100.00	₹2,417.36
19 Jan 2021 4:04 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S87533714 Reference Number: 101916216032	– ₹300.00	₹2,117.36
19 Jan 2021 4:15 PM	 Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M2482691 IMPS Reference No : 101916892058	+ ₹300.00	₹2,417.36
19 Jan 2021 5:25 PM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici Transaction ID: S88897839 Reference Number: 101917272311	– ₹200.00	₹2,217.36
19 Jan 2021 6:16 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S89898035 Reference Number: 101918529131	– ₹500.00	₹1,717.36
19 Jan 2021 9:36 PM	 Money Received using UPI Received from: KOUSHAL PARKASH RAPSIYA VPA: 8427891743@ybl Transaction ID: S93750918 Reference Number: 101962432072	+ ₹5,145.00	₹6,862.36
20 Jan 2021 11:04 AM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M1036428	– ₹2,205.56	₹4,656.80
20 Jan 2021 11:48 AM	 Money Received using UPI Received from: KOUSHAL PARKASH RAPSIYA VPA: 8427891743@ybl Transaction ID: S365655 Reference Number: 102032712422	+ ₹2,000.00	₹6,656.80
20 Jan 2021 12:10 PM	 Money Sent using UPI Sent to: KOUSHAL PARKASH RAPSIYA VPA: 8427891743@ybl Transaction ID: S747611 Reference Number: 102084347517	– ₹4,800.00	₹1,856.80

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
20 Jan 2021 1:22 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S2014405 Reference Number: 102055974805	– ₹1,700.00	₹156.80
20 Jan 2021 1:25 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1737069 IMPS Reference No : 102013691911	+ ₹25,000.00	₹25,156.80
20 Jan 2021 1:29 PM	 Money Sent using UPI Transaction ID: S2153360 Reference Number: 102013705224	– ₹10,000.00	₹15,156.80
20 Jan 2021 1:41 PM	 Paid using your Bank Account Paid successfully at Paytm Postpaid From Account Number 917263895101 Transaction ID : M1813719	– ₹4,997.09	₹10,159.71
20 Jan 2021 1:41 PM	 Paid using your Bank Account Paid successfully at Paytm Postpaid From Account Number 917263895101 Transaction ID : M1815715	– ₹246.00	₹9,913.71
20 Jan 2021 1:44 PM	 Money Sent using UPI Sent to: Get Simpl Technologies Private Limited VPA: simpl@axisbank Transaction ID: S2430865 Reference Number: 102013837896	– ₹259.00	₹9,654.71
20 Jan 2021 1:45 PM	 Money Sent using UPI Sent to: BAJAJ FINANCE LIMITED VPA: bajajfinserve@hdfcbank Transaction ID: S2456046 Reference Number: 102013843395	– ₹1,830.00	₹7,824.71
20 Jan 2021 1:52 PM	 Money Sent using UPI Sent to: SmartCoin Financials Private Limited VPA: smartcoin.razorpay@hdfcbank Transaction ID: S2577118 Reference Number: 102056668651	– ₹4,188.26	₹3,636.45
20 Jan 2021 3:40 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S4322990 Reference Number: 102058826753	– ₹3,600.00	₹36.45
20 Jan 2021 3:47 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2324792 IMPS Reference No : 102015450564	+ ₹5,000.00	₹5,036.45
20 Jan 2021 3:56 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S4575773 Reference Number: 102015956699	– ₹300.00	₹4,736.45
20 Jan 2021 11:46 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4345217	– ₹399.00	₹4,337.45

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21 Jan 2021 2:05 AM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S13615178 Reference Number: 102102179136	– ₹1,000.00	₹3,337.45
21 Jan 2021 2:40 AM		Money Received using IMPS Received from PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M37002 IMPS Reference No : 102102953554	+ ₹400.00	₹3,737.45
21 Jan 2021 6:43 AM		Money Received using IMPS Received from PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M251796 IMPS Reference No : 102106663805	+ ₹1,000.00	₹4,737.45
21 Jan 2021 12:08 PM		Money Sent using UPI Sent to: IRCTC ETicketing APP VPA: eticketapp@yesbank Transaction ID: S18424757 Reference Number: 102112306728	– ₹492.78	₹4,244.67
21 Jan 2021 12:20 PM		Money Received using UPI Received from: PARESH NATWAR RAFUSIYA VPA: pareshrafusia@okicici Transaction ID: S18646604 Reference Number: 102112237676	+ ₹500.00	₹4,744.67
21 Jan 2021 1:55 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S20325714 Reference Number: 102177696016	– ₹2,700.00	₹2,044.67
21 Jan 2021 1:57 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S20353334 Reference Number: 102177727875	– ₹500.00	₹1,544.67
21 Jan 2021 3:22 PM		Money Sent using UPI Sent to: KALUBHAI NANUBHAI KAVITHIA VPA: kalukavithiya-1@oksbi Transaction ID: S21702553 Reference Number: 102115260305	– ₹500.00	₹1,044.67
21 Jan 2021 4:08 PM		Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M2365404	– ₹994.58	₹50.09
21 Jan 2021 4:15 PM		Money Received using UPI Received from: PARESH NATWAR RAFUSIYA VPA: pareshrafusia@okicici Transaction ID: S22519679 Reference Number: 102116068625	+ ₹950.00	₹1,000.09
21 Jan 2021 4:18 PM		Money Received using UPI Received from: PARESH NATWAR RAFUSIYA VPA: pareshrafusia@okicici Transaction ID: S22558494 Reference Number: 102116091804	+ ₹50.00	₹1,050.09

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22 Jan 2021 7:08 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M367169 IMPS Reference No : 102207274908	+ ₹288.00	₹1,338.09
22 Jan 2021 12:44 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S36611038 Reference Number: 102296828469	– ₹1,000.00	₹338.09
22 Jan 2021 12:46 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S36648723 Reference Number: 102212532091	– ₹300.00	₹38.09
22 Jan 2021 8:52 PM	 Refund received Received from : IRCTC Connect App Transaction ID : M3840175 Reference No : 1458080483	+ ₹1,940.00	₹1,978.09
23 Jan 2021 11:42 AM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S53400585 Reference Number: 102311035766	– ₹500.00	₹1,478.09
23 Jan 2021 11:54 AM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici Transaction ID: S53594857 Reference Number: 102311203528	– ₹500.00	₹978.09
23 Jan 2021 11:59 AM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank Transaction ID: S53674766 Reference Number: 102311632229	– ₹500.00	₹478.09
23 Jan 2021 12:10 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1386787 IMPS Reference No : 102312029436	+ ₹400.00	₹878.09
24 Jan 2021 12:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1615508	– ₹200.00	₹678.09
24 Jan 2021 12:56 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1655863	– ₹100.00	₹578.09
24 Jan 2021 12:57 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1659705	– ₹500.00	₹78.09

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25 Jan 2021 5:05 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3050989 IMPS Reference No : 102517143231	+ ₹140.00	₹218.09
26 Jan 2021 6:57 PM	 Money Sent using UPI Sent to: Sporta Technologies Private Limited VPA: fancode.payu@indus Transaction ID: S13224417 Reference Number: 102618116985	– ₹15.00	₹203.09
27 Jan 2021 12:03 PM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank Transaction ID: S22219072 Reference Number: 102712141705	– ₹100.00	₹103.09
27 Jan 2021 1:08 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S23289685 Reference Number: 102713286154	– ₹100.00	₹3.09
2 Feb 2021 3:42 AM	 Interest Received Received for the period 01-01-2021 to 31-01-2021 Transaction ID : M90900 Earned on Savings account balance	+ ₹4.00	₹7.09
3 Feb 2021 4:10 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2664077 IMPS Reference No : 103416227327	+ ₹9,000.00	₹9,007.09
3 Feb 2021 4:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2758781	– ₹499.26	₹8,507.83
3 Feb 2021 6:17 PM	 Money Sent using UPI Sent to: payme india financial services pvt ltd Transaction ID: S53257281 Reference Number: 103459440071	– ₹2,076.00	₹6,431.83
3 Feb 2021 7:09 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S54321241 Reference Number: 103461112736	– ₹500.00	₹5,931.83
3 Feb 2021 8:04 PM	 Money Sent using UPI Sent to: JANVI NALIN MARU VPA: janvimari21@okicici Transaction ID: S55476332 Reference Number: 103420846439	– ₹5,000.00	₹931.83
3 Feb 2021 9:20 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M4422031 IMPS Reference No : 103421270148	+ ₹1,900.00	₹2,831.83

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4 Feb 2021 10:53 AM		Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M1012803 IMPS Reference No : 103510153442	+ ₹300.00	₹3,131.83
4 Feb 2021 2:14 PM		Money Sent using UPI Sent to: SPICE ON SLICE VPA: gpay-11174437640@okbizaxis Transaction ID: S68295045 Reference Number: 103577037957	– ₹180.00	₹2,951.83
4 Feb 2021 2:32 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S68648924 Reference Number: 103577450410	– ₹1,000.00	₹1,951.83
4 Feb 2021 7:58 PM		Money Sent using UPI Sent to: RAHIMMOHMAD F MOHMAD NASIMBANU FRUITWALA VPA: AMZN0005251889@apl Transaction ID: S74886287 Reference Number: 103586051708	– ₹300.00	₹1,651.83
4 Feb 2021 8:28 PM		Money Sent using UPI Sent to: G3 MENS WEAR VPA: paytm-608743173@paytm Transaction ID: S75468839 Reference Number: 103587098990	– ₹900.00	₹751.83
4 Feb 2021 8:54 PM		Money Sent using UPI Sent to: Mr ASHVIN RAJSHIBHAI SOLANKI VPA: BHARATPE.9052624638@fbpe Transaction ID: S75998697 Reference Number: 103587968337	– ₹150.00	₹601.83
4 Feb 2021 10:17 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S77666034 Reference Number: 103590086799	+ ₹560.00	₹1,161.83
4 Feb 2021 10:20 PM		Money Sent using UPI Sent to: China Town VPA: gpay-11171010158@okbizaxis Transaction ID: S77718494 Reference Number: 103551306448	– ₹760.00	₹401.83
4 Feb 2021 11:23 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4572150	– ₹300.00	₹101.83
4 Feb 2021 11:25 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4574704	– ₹100.00	₹1.83
4 Feb 2021 11:35 PM		Money Received using IMPS Received from ICICI BANK NODAL ACC A/C No 418405000394 Account linked to Mobile No 9999999999 Transaction ID : M4585675 IMPS Reference No : 103523454871	+ ₹200.00	₹201.83

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5 Feb 2021 6:14 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3121262	– ₹200.00	₹1.83
5 Feb 2021 8:56 PM	 Money Received using UPI Received from: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrahusia786@okhdfcbank Transaction ID: S96174426 Reference Number: 103620960797	+ ₹200.00	₹201.83
5 Feb 2021 9:06 PM	 Money Sent using UPI Sent to: TILAK HARIKRISHNA PATEL VPA: tilak.patel3553@okicici Transaction ID: S96380139 Reference Number: 103621062331	– ₹180.00	₹21.83
5 Feb 2021 9:07 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S96392205 Reference Number: 103621599413	+ ₹8.00	₹29.83
8 Feb 2021 11:23 AM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1352643 IMPS Reference No : 103911741916	+ ₹65.00	₹94.83
8 Feb 2021 11:28 AM	 Paid using your Bank Account Paid successfully at Neetu gupta From Account Number 917263895101 Transaction ID : M1383676	– ₹90.00	₹4.83
9 Feb 2021 6:22 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3482936 IMPS Reference No : 104018659929	+ ₹6,500.00	₹6,504.83
9 Feb 2021 6:23 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3489439	– ₹500.00	₹6,004.83
10 Feb 2021 12:23 AM	 Money Sent using UPI Sent to: paygate VPA: paygate@icici Transaction ID: S83964254 Reference Number: 104100031493	– ₹350.00	₹5,654.83
10 Feb 2021 1:26 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M17735	– ₹500.00	₹5,154.83
10 Feb 2021 1:50 AM	 Money Sent using UPI Sent to: paygate VPA: paygate@icici Transaction ID: S84574431 Reference Number: 104101115984	– ₹700.00	₹4,454.83

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Feb 2021 11:07 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1200011	– ₹916.00	₹3,538.83
10 Feb 2021 11:30 AM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1331490 IMPS Reference No : 104111420792	+ ₹10,000.00	₹13,538.83
10 Feb 2021 1:59 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2175034	– ₹1,000.00	₹12,538.83
10 Feb 2021 2:24 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2300645	– ₹1,000.00	₹11,538.83
10 Feb 2021 2:44 PM	 Money Sent using UPI Sent to: GET SIMPL TECHNOLOGIES PRIVATE LIMITED VPA: getsimpl.razorpay@hdfcbank Transaction ID: S93034243 Reference Number: 104114148487	– ₹1,243.00	₹10,295.83
10 Feb 2021 4:05 PM	 Money Sent using UPI Sent to: Kailash Karsan Rafushaya VPA: rafushayakailash@oksbi Transaction ID: S94459068 Reference Number: 104116859679	– ₹600.00	₹9,695.83
10 Feb 2021 5:10 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S95657668 Reference Number: 104117192752	– ₹1,400.00	₹8,295.83
10 Feb 2021 6:57 PM	 Money Sent using UPI Sent to: paygate VPA: paygate@icici Transaction ID: S97892821 Reference Number: 104118128188	– ₹630.00	₹7,665.83
10 Feb 2021 7:15 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3907979	– ₹40.00	₹7,625.83
10 Feb 2021 7:53 PM	 Money Sent using UPI Sent to: Mr Ashvin Rajshibhai Solanki VPA: BHARATPE.9052624638@fbpe Transaction ID: S99051163 Reference Number: 104131410109	– ₹20.00	₹7,605.83
10 Feb 2021 7:54 PM	 Money Sent using UPI Sent to: Mr Ashvin Rajshibhai Solanki VPA: BHARATPE.9052624638@fbpe Transaction ID: S99058984 Reference Number: 104131423988	– ₹20.00	₹7,585.83

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10 Feb 2021 8:11 PM	 Paid using your Bank Account Paid successfully at Paytm Mall From Account Number 917263895101 Transaction ID : M4337814	– ₹269.00	₹7,316.83
10 Feb 2021 8:16 PM	 Paid using your Bank Account Paid successfully at Paytm Mall From Account Number 917263895101 Transaction ID : M4368244	– ₹249.00	₹7,067.83
10 Feb 2021 9:09 PM	 Money Sent using UPI Sent to: CashFree VPA: CASHFREEONLINE@ybl Transaction ID: S591272 Reference Number: 104146262576	– ₹350.00	₹6,717.83
10 Feb 2021 10:34 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M5005552	– ₹2,000.00	₹4,717.83
11 Feb 2021 12:28 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1801350	– ₹2,660.00	₹2,057.83
11 Feb 2021 12:46 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1902857	– ₹1,000.00	₹1,057.83
11 Feb 2021 1:14 PM	 Money Received using IMPS Received from Ashish Kansara A/C No 2309109910110002 Account linked to Mobile No 9762148373 Transaction ID : M2054874 IMPS Reference No : 104213033729	+ ₹1.00	₹1,058.83
11 Feb 2021 1:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2213896	– ₹1,000.00	₹58.83
12 Feb 2021 4:48 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S35265547 Reference Number: 104372808470	+ ₹80.00	₹138.83
12 Feb 2021 4:49 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2962490	– ₹100.00	₹38.83
12 Feb 2021 8:23 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S39483567 Reference Number: 104379513072	+ ₹864.00	₹902.83
12 Feb 2021 8:52 PM	 Money Sent using UPI Sent to: Mr Ashvin Rajshibhai Solanki VPA: BHARATPE.9052624638@fbpe Transaction ID: S40002583 Reference Number: 104380509980	– ₹375.00	₹527.83

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13 Feb 2021 2:00 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M48303	– ₹100.00	₹427.83
13 Feb 2021 6:32 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M335407	– ₹200.00	₹227.83
14 Feb 2021 11:14 PM	 Paid using your Bank Account Paid successfully at Purchase Guru From Account Number 917263895101 Transaction ID : M4758670	– ₹200.00	₹27.83
15 Feb 2021 10:36 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S88291526 Reference Number: 104634677203	+ ₹936.00	₹963.83
15 Feb 2021 10:37 AM	 Money Sent using UPI Sent to: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S88305842 Reference Number: 104610715730	– ₹300.00	₹663.83
15 Feb 2021 11:39 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1597567	– ₹200.00	₹463.83
15 Feb 2021 11:42 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1621143	– ₹200.00	₹263.83
17 Feb 2021 10:44 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1039351	– ₹200.00	₹63.83
17 Feb 2021 3:47 PM	 Money Received using UPI Received from: PRAKASH KHARVA VPA: prakashrafukiya65@oksbi Transaction ID: S32831963 Reference Number: 104815888437	+ ₹1,750.00	₹1,813.83
17 Feb 2021 3:52 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M2581157	– ₹985.56	₹828.27
17 Feb 2021 3:57 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M2602033	– ₹745.07	₹83.20
17 Feb 2021 4:17 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2689788 IMPS Reference No : 104816456228	+ ₹50,000.00	₹50,083.20

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17 Feb 2021 4:18 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2692915 IMPS Reference No : 104816457319	+ ₹15,000.00	₹65,083.20
17 Feb 2021 4:20 PM	 Money Sent using UPI Sent to: KHIMJI J RAFUKHIYA VPA: rafukiyakhimji@okhdfcbank Transaction ID: S33391658 Reference Number: 104816664111	– ₹40,000.00	₹25,083.20
17 Feb 2021 7:53 PM	 Money Sent using UPI Sent to: KOUSHAL PARKASH RAPSIYA VPA: 8427891743@ybl Transaction ID: S37882602 Reference Number: 104806855622	– ₹2,000.00	₹23,083.20
17 Feb 2021 8:03 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4043085	– ₹1,000.00	₹22,083.20
17 Feb 2021 8:06 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4063887	– ₹1,000.00	₹21,083.20
17 Feb 2021 8:14 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4106134	– ₹1,000.00	₹20,083.20
17 Feb 2021 8:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4211995	– ₹1,000.00	₹19,083.20
17 Feb 2021 9:26 PM	 Money Sent using UPI Sent to: HARSHIT RAJENDRAPRASAD YADAV VPA: harshit.mum2013@okicici Transaction ID: S39988178 Reference Number: 104821805052	– ₹1,800.00	₹17,283.20
18 Feb 2021 12:51 PM	 Money Sent using UPI Sent to: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S48745408 Reference Number: 104912025775	– ₹6,000.00	₹11,283.20
18 Feb 2021 1:19 PM	 Money Sent using UPI Sent to: lazypay VPA: lazypay.payu@axisbank Transaction ID: S49268695 Reference Number: 104913880680	– ₹780.00	₹10,503.20
18 Feb 2021 1:20 PM	 Money Sent using UPI Sent to: GetsimplRazorpay VPA: getsimpl.razorpay@icici Transaction ID: S49296064 Reference Number: 104913201792	– ₹1,469.00	₹9,034.20

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18 Feb 2021 2:58 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S51107261 Reference Number: 104909335778	– ₹2,000.00	₹7,034.20
18 Feb 2021 9:24 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S59194804 Reference Number: 104919649130	+ ₹2,648.00	₹9,682.20
18 Feb 2021 9:26 PM		Money Sent using UPI Sent to: BAJAJ FINANCE LIMITED VPA: bajajfinserve@hdfcbank Transaction ID: S59264392 Reference Number: 104921826184	– ₹1,830.00	₹7,852.20
18 Feb 2021 11:08 PM		Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici Transaction ID: S61273882 Reference Number: 104923458230	– ₹153.00	₹7,699.20
18 Feb 2021 11:16 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4924783	– ₹150.00	₹7,549.20
18 Feb 2021 11:35 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4995886	– ₹370.00	₹7,179.20
19 Feb 2021 12:54 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1920	– ₹500.00	₹6,679.20
19 Feb 2021 12:21 PM		Money Sent using UPI Sent to: Techprocess VPA: tpsl@icici Transaction ID: S67491013 Reference Number: 105012054568	– ₹550.00	₹6,129.20
19 Feb 2021 3:25 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2352499	– ₹500.00	₹5,629.20
19 Feb 2021 6:50 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3408105	– ₹47.50	₹5,581.70
20 Feb 2021 12:42 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1633707	– ₹500.00	₹5,081.70
20 Feb 2021 1:05 PM		Money Sent using UPI Sent to: Confirm Ticket Online Solutions Pvt Ltd VPA: confirmtk.payu@indus Transaction ID: S87856734 Reference Number: 105152500683	– ₹199.00	₹4,882.70

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20 Feb 2021 4:43 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2634748	– ₹300.00	₹4,582.70
22 Feb 2021 11:03 AM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M1113408	– ₹1,965.56	₹2,617.14
22 Feb 2021 11:13 AM	 Money Sent using UPI Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S24803771 Reference Number: 105395989651	– ₹497.29	₹2,119.85
22 Feb 2021 1:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1936713	– ₹500.00	₹1,619.85
23 Feb 2021 7:52 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S54998822 UPI Reference No : 105012054568	+ ₹550.00	₹2,169.85
23 Feb 2021 8:04 PM	 Paid using your Bank Account Paid successfully at IRCTC Connect App From Account Number 917263895101 Transaction ID : M3794041	– ₹564.58	₹1,605.27
23 Feb 2021 10:31 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm Transaction ID: S58999066 Reference Number: 105436275712	+ ₹480.00	₹2,085.27
23 Feb 2021 11:03 PM	 Money Sent using UPI Sent to: vinod rafukiya Transaction ID: S59340526 Reference Number: 105436686557	– ₹2,000.00	₹85.27
24 Feb 2021 12:16 PM	 Money Received using UPI Received from: SHAHIL SHYAM RAFUKIYA VPA: rafukiyasahil@okicici Transaction ID: S65492200 Reference Number: 105512206636	+ ₹531.00	₹616.27
24 Feb 2021 6:58 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3346770 IMPS Reference No : 105518070640	+ ₹165.00	₹781.27
25 Feb 2021 7:33 PM	 Money Sent using UPI Sent to: Confirm Ticket Online Solutions Pvt Ltd VPA: confirmtkt.payu@hdfcbank Transaction ID: S93239942 Reference Number: 105619831093	– ₹593.00	₹188.27

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25 Feb 2021 8:08 PM	 Money Received using IMPS Received from PayU Payment Private A/C No 0012630059 Account linked to Mobile No 9731224323 Transaction ID : M3596312 IMPS Reference No : 105620517138	+ ₹1.00	₹189.27
26 Feb 2021 1:15 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1846623	– ₹100.00	₹89.27
26 Feb 2021 5:18 PM	 Money Sent using UPI Sent to: Cashfree VPA: cashfree.pay@indus Transaction ID: S9854406 Reference Number: 105717386545	– ₹50.00	₹39.27
26 Feb 2021 7:27 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917263895101 Transaction ID : M3549991	– ₹12.00	₹27.27
27 Feb 2021 11:44 AM	 Money Received using UPI Received from: SUBHASH RAFUKIYA VPA: subhashrafukiya703@okicici Transaction ID: S24085623 Reference Number: 105811126817	+ ₹400.00	₹427.27
27 Feb 2021 12:12 PM	 Money Received using UPI Received from: AJAY NATWAR RAFUKIYA VPA: ajayrafukia02@okicici Transaction ID: S24676913 Reference Number: 105812437999	+ ₹5,000.00	₹5,427.27
27 Feb 2021 12:14 PM	 Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 917263895101 Transaction ID : M1559103	– ₹5,399.00	₹28.27
1 Mar 2021 1:04 PM	 Money Received using IMPS Received from RAJESHKUMAR A/C No 71430100007136 Account linked to Mobile No 9915820224 Transaction ID : M2147003 IMPS Reference No : 106013106113	+ ₹500.00	₹528.27
1 Mar 2021 1:07 PM	 Money Sent using UPI Sent to: ANAND BAGRI VPA: anandbagri30@okaxis Transaction ID: S69599093 Reference Number: 106013703311	– ₹501.00	₹27.27
3 Mar 2021 1:51 AM	 Interest Received Received for the period 01-02-2021 to 28-02-2021 Transaction ID : M18019 Earned on Savings account balance	+ ₹4.00	₹31.27
8 Mar 2021 2:33 PM	 Money Received using IMPS Received from Mr BHAVESH LALJI RA A/C No 00000030160950603 Account linked to Mobile No 9224311623 Transaction ID : M2536559 IMPS Reference No : 106714985182	+ ₹1.00	₹32.27

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8 Mar 2021 2:38 PM	 Money Received using IMPS Received from Mr BHAVESH LALJI RA A/C No 00000030160950603 Account linked to Mobile No 9224311623 Transaction ID : M2559829 IMPS Reference No : 106714989511	+ ₹2,999.00	₹3,031.27
8 Mar 2021 2:40 PM	 Money Sent using UPI Sent to: Chekhaliya Tinkubhai Jagdishbhai VPA: tinkubhaichekhliya@oksbi Transaction ID: S22615330 Reference Number: 106714379340	– ₹3,000.00	₹31.27
11 Mar 2021 1:22 PM	 Money Received using UPI Received from: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S88608058 Reference Number: 107059961436	+ ₹750.00	₹781.27
11 Mar 2021 1:27 PM	 Money Sent using UPI Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S88705954 Reference Number: 107026536939	– ₹137.29	₹643.98
11 Mar 2021 1:29 PM	 Money Sent using UPI Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S88762581 Reference Number: 107026610765	– ₹137.29	₹506.69
11 Mar 2021 1:40 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2235858	– ₹100.00	₹406.69
13 Mar 2021 12:16 PM	 Money Received using UPI Received from: JAYESH UMESH RAFUKIYA VPA: jayeshrafukiya5@oksbi Transaction ID: S29242045 Reference Number: 107212476414	+ ₹750.00	₹1,156.69
13 Mar 2021 12:26 PM	 Money Sent using UPI Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S29475103 Reference Number: 107274781498	– ₹703.27	₹453.42
14 Mar 2021 2:47 PM	 Money Received using UPI Received from: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S53783872 Reference Number: 107357541575	+ ₹1,000.00	₹1,453.42
14 Mar 2021 6:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3314022	– ₹200.00	₹1,253.42
14 Mar 2021 8:40 PM	 Money Sent using UPI Sent to: bhavesh rafukiya Transaction ID: S60392174 Reference Number: 107314346165	– ₹1,000.00	₹253.42

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Mar 2021 9:55 PM	 Money Received using UPI Received from: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S62343165 Reference Number: 107316566046	+ ₹703.27	₹956.69
16 Mar 2021 11:46 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1508076	– ₹200.00	₹756.69
18 Mar 2021 11:08 AM	 Money Sent using UPI Sent to: PAYME VPA: 445566.11874815@yesbankLtd Transaction ID: S34960352 Reference Number: 107799142624	– ₹300.00	₹456.69
20 Mar 2021 1:43 PM	 Money Sent using UPI Sent to: SHAYAR MANSUKH RAFUSIYA VPA: rafuchiyashayar54@okhdfcbank Transaction ID: S82304284 Reference Number: 107913497262	– ₹300.00	₹156.69
20 Mar 2021 5:26 PM	 Money Sent using UPI Sent to: Sporta Technologies Private Limited VPA: fancode.payu@indus Transaction ID: S86654748 Reference Number: 107917490305	– ₹9.00	₹147.69
20 Mar 2021 6:41 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3391706	– ₹100.00	₹47.69
21 Mar 2021 12:17 AM	 Money Sent using UPI Sent to: digitalgoodspaytm VPA: digitalgoods-paytm@icici Transaction ID: S95924232 Reference Number: 108000116336	– ₹20.00	₹27.69
23 Mar 2021 2:54 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2346954 IMPS Reference No : 108214381576	+ ₹22,000.00	₹22,027.69
23 Mar 2021 2:57 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S46735815 Reference Number: 108230983055	– ₹5,000.00	₹17,027.69
23 Mar 2021 3:09 PM	 Money Sent using UPI Sent to: Get Simpl Technologies Pvt Ltd VPA: getsimpltechnologiespvtltd.rzp@sbi Transaction ID: S46936859 Reference Number: 108215540939	– ₹1,672.00	₹15,355.69
23 Mar 2021 3:10 PM	 Money Sent using UPI Sent to: LazyPay Repayment NBFC VPA: lazypayrepayment.payu@indus Transaction ID: S46957507 Reference Number: 108215654281	– ₹1,807.86	₹13,547.83

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
23 Mar 2021 3:24 PM		Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank Transaction ID: S47182146 Reference Number: 108231530885	– ₹233.41	₹13,314.42
23 Mar 2021 3:37 PM		Money Sent using UPI Sent to: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S47402854 Reference Number: 108224216769	– ₹475.00	₹12,839.42
23 Mar 2021 3:51 PM		Money Sent using UPI Sent to: BAJAJ FINANCE LIMITED VPA: bajajfinserve@hdfcbank Transaction ID: S47618235 Reference Number: 108215816707	– ₹1,830.00	₹11,009.42
23 Mar 2021 3:51 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S47631174 Reference Number: 108215737582	+ ₹5.00	₹11,014.42
23 Mar 2021 7:18 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3677621	– ₹412.00	₹10,602.42
23 Mar 2021 10:50 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S56921472 Reference Number: 108222963285	– ₹160.00	₹10,442.42
23 Mar 2021 11:16 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4768089	– ₹1,000.00	₹9,442.42
23 Mar 2021 11:18 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4771572	– ₹500.00	₹8,942.42
23 Mar 2021 11:20 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S57602149 Reference Number: 108244243836	– ₹2,500.00	₹6,442.42
24 Mar 2021 11:48 AM		Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S63737177 Reference Number: 108311210933	– ₹500.00	₹5,942.42
24 Mar 2021 2:48 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2250291	– ₹0.80	₹5,941.62

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24 Mar 2021 7:33 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3612663	– ₹712.00	₹5,229.62
25 Mar 2021 3:05 AM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S79917554 Reference Number: 108470093584	– ₹2,500.00	₹2,729.62
25 Mar 2021 10:08 AM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M945735 IMPS Reference No : 108410329500	+ ₹10,500.00	₹13,229.62
25 Mar 2021 10:18 AM		Money Sent using UPI Sent to: KHIMJI J RAFUKHIYA VPA: rafukiyakhimji@okhdfcbank Transaction ID: S83959317 Reference Number: 108410129404	– ₹10,000.00	₹3,229.62
25 Mar 2021 10:19 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S83965897 Reference Number: 108410673374	+ ₹15.00	₹3,244.62
25 Mar 2021 1:14 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S87516230 Reference Number: 108478477230	– ₹2,000.00	₹1,244.62
26 Mar 2021 11:09 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1363424	– ₹244.00	₹1,000.62
26 Mar 2021 5:49 PM		Money Sent using UPI Sent to: Cf Pay VPA: cashfreepay@yesbank Transaction ID: S15083623 Reference Number: 108517519938	– ₹100.00	₹900.62
27 Mar 2021 12:53 PM		Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank Transaction ID: S31434215 Reference Number: 108612468136	– ₹500.00	₹400.62
27 Mar 2021 5:47 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3208676 IMPS Reference No : 108617506604	+ ₹15,000.00	₹15,400.62
27 Mar 2021 6:12 PM		Money Sent using UPI Sent to: KHIMJI J RAFUKHIYA VPA: rafukiyakhimji@okhdfcbank Transaction ID: S37661885 Reference Number: 108618379992	– ₹10,000.00	₹5,400.62

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28 Mar 2021 12:27 PM	 Money Sent using UPI Sent to: HARSHIT RAJENDRA PRASAD YADAV VPA: harshit.mum2013-1@okaxis Transaction ID: S53333927 Reference Number: 108712363996	– ₹2,000.00	₹3,400.62
28 Mar 2021 9:28 PM	 Money Sent using UPI Sent to: HARSHIT RAJENDRA PRASAD YADAV VPA: harshit.mum2013-1@okaxis Transaction ID: S64205893 Reference Number: 108721162854	– ₹600.00	₹2,800.62
29 Mar 2021 1:28 PM	 Money Received using UPI Received from: KOUSHAL PARKASH RAPSIYA VPA: 8427891743@ybl Transaction ID: S73645562 Reference Number: 108845233782	+ ₹1,234.00	₹4,034.62
29 Mar 2021 1:29 PM	 Money Sent using UPI Sent to: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S73646977 Reference Number: 108879832988	– ₹1,183.27	₹2,851.35
29 Mar 2021 2:05 PM	 Money Sent using UPI Sent to: Dinero Payment Services Pvt Ltd VPA: dinero.payu@indus Transaction ID: S74212062 Reference Number: 108814077782	– ₹567.00	₹2,284.35
30 Mar 2021 6:10 PM	 Money Received using UPI Received from: UMESH SURESH RAFUKIYA VPA: 7715893238@ybl Transaction ID: S96177582 Reference Number: 108978695407	+ ₹20.00	₹2,304.35
30 Mar 2021 10:51 PM	 Money Received using UPI Received from: UMESH SURESH RAFUKIYA VPA: 7715893238@ybl Transaction ID: S3096091 Reference Number: 108974697022	+ ₹1,000.00	₹3,304.35
31 Mar 2021 11:33 AM	 Money Received using IMPS Received from: SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1707436 IMPS Reference No : 109011559259	+ ₹400.00	₹3,704.35
1 Apr 2021 1:22 PM	 Money Sent using UPI Sent to: DIPAKKUMAR MANSUKHBHAI SADADIYA VPA: Q98556024@ybl Transaction ID: S32091817 Reference Number: 109149437079	– ₹330.00	₹3,374.35
1 Apr 2021 1:44 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S32502371 Reference Number: 109150010833	– ₹1,600.00	₹1,774.35
1 Apr 2021 2:40 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S33429104 Reference Number: 109151262257	– ₹1,500.00	₹274.35

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2 Apr 2021 3:22 AM	 Interest Received Received for the period 01-03-2021 to 31-03-2021 Transaction ID : M79577 Earned on Savings account balance	+ ₹3.00	₹277.35
2 Apr 2021 10:30 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1443176	– ₹20.00	₹257.35
2 Apr 2021 4:50 PM	 Money Received using UPI Received from: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S56201415 Reference Number: 109277802672	+ ₹2,000.00	₹2,257.35
3 Apr 2021 2:30 PM	 Money Sent using UPI Sent to: wynk VPA: wynk.payu@axisbank Transaction ID: S75310271 Reference Number: 109314078338	– ₹49.00	₹2,208.35
3 Apr 2021 3:08 PM	 Deducted for Automatic Payment Paid to PayU Payments Privat Transaction ID : M2453546 Reference No : LZP1521561 Mandate Ref. No PYTM7022602210000062	– ₹1,046.08	₹1,162.27
3 Apr 2021 9:32 PM	 Money Sent using UPI Sent to: CHAVDA ABHISHEK RAMNIKLAL VPA: bholu.chavda@okhdfcbank Transaction ID: S84476203 Reference Number: 109321817883	– ₹1,000.00	₹162.27
4 Apr 2021 1:36 PM	 Money Sent using UPI Sent to: WYNK Limited VPA: wynk.payu@hdfcbank Transaction ID: S96051542 Reference Number: 109413122492	– ₹30.00	₹132.27
4 Apr 2021 8:08 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3699543 IMPS Reference No : 109420331210	+ ₹1,300.00	₹1,432.27
4 Apr 2021 8:31 PM	 Money Sent using UPI Sent to: SUNIL SURESH KHARWA VPA: sunilkharwa0007@okaxis Transaction ID: S4461644 Reference Number: 109420222396	– ₹800.00	₹632.27
5 Apr 2021 10:13 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M5054973 IMPS Reference No : 109522146422	+ ₹1,000.00	₹1,632.27
6 Apr 2021 8:58 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M4179767 IMPS Reference No : 109620003475	+ ₹20,000.00	₹21,632.27

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6 Apr 2021 9:20 PM		Money Sent using UPI Transaction ID: S48589247 Reference Number: 109621440111	– ₹5,000.00	₹16,632.27
6 Apr 2021 10:50 PM		Money Received using UPI Received from: IRCTC App UPI VPA: paytm-irctcapp@paytm Transaction ID: S50966794 Reference Number: 109692422408	+ ₹1,183.27	₹17,815.54
7 Apr 2021 11:23 AM		Money Received using IMPS Received from: SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1305667 IMPS Reference No : 109711851322	+ ₹38,000.00	₹55,815.54
7 Apr 2021 11:42 AM		Money Sent using UPI Sent to: KHIMJI J RAFUKHIYA VPA: rafukiyakhimji@okhdfcbank Transaction ID: S57726385 Reference Number: 109711746565	– ₹15,000.00	₹40,815.54
7 Apr 2021 11:43 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S57740996 Reference Number: 109711363782	+ ₹3.00	₹40,818.54
7 Apr 2021 11:44 AM		Money Sent using UPI Sent to: BILLDESK VPA: billdesk@hdfcbank Transaction ID: S57767418 Reference Number: 109711759630	– ₹10,000.00	₹30,818.54
7 Apr 2021 12:49 PM		Money Sent using UPI Sent to: JANVI NALIN MARU VPA: janvimari21-1@okhdfcbank Transaction ID: S59158996 Reference Number: 109712483868	– ₹2,500.00	₹28,318.54
7 Apr 2021 12:52 PM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S59220391 Reference Number: 109712314486	– ₹589.00	₹27,729.54
7 Apr 2021 12:56 PM		Money Sent using UPI Sent to: SANTOSH RAJNATH YADA VPA: paytm-56909687@paytm Transaction ID: S59297319 Reference Number: 109701684675	– ₹250.00	₹27,479.54
7 Apr 2021 1:14 PM		Money Sent using UPI Sent to: GetsimplRazorpay VPA: getsimpl.razorpay@icici Transaction ID: S59714577 Reference Number: 109713105126	– ₹3,031.39	₹24,448.15
7 Apr 2021 1:27 PM		Money Sent using UPI Sent to: BAJAJ FINANCE LIMITED VPA: bajajfinserve@hdfcbank Transaction ID: S60010690 Reference Number: 109713943494	– ₹1,830.00	₹22,618.15

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7 Apr 2021 2:51 PM		Money Sent using UPI Transaction ID: S61701460 Reference Number: 109714821952	– ₹6,000.00	₹16,618.15
7 Apr 2021 3:39 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S62531164 Reference Number: 109705666114	– ₹2,000.00	₹14,618.15
7 Apr 2021 4:31 PM		Money Sent using UPI Sent to: GUNJAN MAHESH VARMA VPA: gunjanvarma06-1@okicici Transaction ID: S63427183 Reference Number: 109716699861	– ₹1,000.00	₹13,618.15
7 Apr 2021 5:07 PM		Paid online using debit card Paid successfully at CREDIT INFORMATION BURE Transaction ID : S64113736 Reference No. : 109717068203 Paid using Digital Debit Card	– ₹720.00	₹12,898.15
7 Apr 2021 7:24 PM		Money Sent using UPI Sent to: HARSHIT RAJENDRA PRASAD YADAV VPA: harshit.mum2013-1@okaxis Transaction ID: S67415559 Reference Number: 109719802132	– ₹1,500.00	₹11,398.15
7 Apr 2021 11:37 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S73649157 Reference Number: 109723640539	– ₹899.00	₹10,499.15
8 Apr 2021 12:07 AM		Money Received using UPI Received from: Google Pay VPA: googlepay@axisbank Transaction ID: S73837323 Reference Number: 109800073491	+ ₹899.00	₹11,398.15
8 Apr 2021 12:08 AM		Money Sent using UPI Sent to: Crescere Technologies Pvt Ltd VPA: trulymadly-pytm@paytm Transaction ID: S73847926 Reference Number: 109819308674	– ₹1,099.00	₹10,299.15
8 Apr 2021 12:50 PM		Money Sent using UPI Sent to: LazyPay Repayment NBFC VPA: lazypayrepayment.payu@indus Transaction ID: S82156492 Reference Number: 109812791882	– ₹1,234.80	₹9,064.35
8 Apr 2021 1:00 PM		Money Sent using UPI Sent to: DMI FINANCE PRIVATE LIMITED VPA: redcarpet.razorpay@hdfcbank Transaction ID: S82372828 Reference Number: 109828815623	– ₹597.06	₹8,467.29
8 Apr 2021 1:43 PM		Money Sent using UPI Sent to: PAYME VPA: 445566.11874815@yesbankltd Transaction ID: S83298641 Reference Number: 109829949985	– ₹261.00	₹8,206.29

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8 Apr 2021 2:43 PM		Money Sent using UPI Sent to: ZEE5 VPA: zee5@paytm Transaction ID: S84526012 Reference Number: 109814717281	– ₹499.00	₹7,707.29
8 Apr 2021 7:22 PM		Money Sent using UPI Sent to: SUNIL SURESH KHARWA VPA: sunilkhaw0007@okaxis Transaction ID: S90471902 Reference Number: 109819737523	– ₹2,000.00	₹5,707.29
9 Apr 2021 12:29 AM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S97090050 Reference Number: 109900256702	– ₹199.00	₹5,508.29
9 Apr 2021 12:39 AM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S97131840 Reference Number: 109900356822	– ₹280.00	₹5,228.29
9 Apr 2021 12:42 AM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S97143246 Reference Number: 109900386218	– ₹199.00	₹5,029.29
9 Apr 2021 12:57 AM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S97200670 Reference Number: 109900522599	– ₹280.00	₹4,749.29
9 Apr 2021 12:59 AM		Money Received using UPI Received from: Google Pay VPA: googlepay@axisbank Transaction ID: S97205624 Reference Number: 109900537479	+ ₹199.00	₹4,948.29
9 Apr 2021 5:26 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S11694598 Reference Number: 109917348248	– ₹49.00	₹4,899.29
9 Apr 2021 5:29 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S11766943 Reference Number: 109917378235	– ₹70.00	₹4,829.29
10 Apr 2021 10:09 AM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S26083433 Reference Number: 110010451023	– ₹59.00	₹4,770.29
11 Apr 2021 7:20 PM		Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus Transaction ID: S58304353 Reference Number: 110119561481	– ₹49.00	₹4,721.29

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Apr 2021 9:11 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M4020403 IMPS Reference No : 110121162564	+ ₹8,100.00	₹12,821.29
11 Apr 2021 11:08 PM	 Money Sent using UPI Sent to: Ravi Bhabaniya Transaction ID: S63762752 Reference Number: 110125636078	- ₹4,300.00	₹8,521.29
12 Apr 2021 9:42 AM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S68095908 Reference Number: 110229881657	- ₹2,000.00	₹6,521.29
12 Apr 2021 12:32 PM	 Money Sent using UPI Sent to: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S71747898 Reference Number: 110212006273	- ₹5,000.00	₹1,521.29
12 Apr 2021 7:13 PM	 Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus Transaction ID: S80393289 Reference Number: 110219569718	- ₹49.00	₹1,472.29
12 Apr 2021 7:14 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S80400933 Reference Number: 110219587681	- ₹35.00	₹1,437.29
12 Apr 2021 7:15 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S80419478 Reference Number: 110219601928	- ₹163.00	₹1,274.29
12 Apr 2021 7:28 PM	 Money Received using UPI Received from: SUBHASH RAFUKIYA VPA: subhashrafukiya703@okicici Transaction ID: S80648165 Reference Number: 110219429866	+ ₹900.00	₹2,174.29
12 Apr 2021 9:40 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak Transaction ID: S84026932 Reference Number: 110221502987	- ₹31.00	₹2,143.29
12 Apr 2021 9:41 PM	 Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak Transaction ID: S84044216 Reference Number: 110221511068	- ₹59.00	₹2,084.29
15 Apr 2021 11:14 AM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1450367 IMPS Reference No : 110511907636	+ ₹8,900.00	₹10,984.29

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Apr 2021 3:58 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S40249177 Reference Number: 110514738043	– ₹305.00	₹10,679.29
15 Apr 2021 7:18 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S44455725 Reference Number: 110519404772	– ₹58.00	₹10,621.29
15 Apr 2021 9:02 PM		Money Sent using UPI Sent to: SUNIL SURESH KHARWA VPA: sunilkharwa0007@okaxis Transaction ID: S46897890 Reference Number: 110521697898	– ₹1,000.00	₹9,621.29
16 Apr 2021 12:11 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S57050295 Reference Number: 110634171824	– ₹1,600.00	₹8,021.29
16 Apr 2021 2:00 PM		Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus Transaction ID: S59258109 Reference Number: 110614175304	– ₹137.00	₹7,884.29
16 Apr 2021 2:11 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S59480438 Reference Number: 110614259832	– ₹150.00	₹7,734.29
16 Apr 2021 2:15 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak Transaction ID: S59551991 Reference Number: 110614306129	– ₹100.00	₹7,634.29
16 Apr 2021 5:51 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S63788935 Reference Number: 110617609222	– ₹899.00	₹6,735.29
17 Apr 2021 3:48 AM		Money Sent using UPI Sent to: BILLDESK VPA: billdesk@hdfcbank Transaction ID: S71942426 Reference Number: 110703377407	– ₹99.00	₹6,636.29
17 Apr 2021 6:56 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S85575756 Reference Number: 110718137902	– ₹15.00	₹6,621.29
17 Apr 2021 6:58 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S85635793 Reference Number: 110718164018	– ₹150.00	₹6,471.29

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17 Apr 2021 7:22 PM		Money Sent using UPI Sent to: SUNIL SURESH KHARWA VPA: sunilkharwa0007@okaxis Transaction ID: S86018709 Reference Number: 110719483894	– ₹800.00	₹5,671.29
17 Apr 2021 8:15 PM		Money Received using UPI Received from: UGREJIYA NIMITTBHAI KIRANBHAI VPA: nimitugrej768@okicici Transaction ID: S87239455 Reference Number: 110720023270	+ ₹530.00	₹6,201.29
18 Apr 2021 5:28 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank Transaction ID: S3292891 Reference Number: 110817902690	– ₹165.00	₹6,036.29
18 Apr 2021 5:29 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S3306453 Reference Number: 110817923664	– ₹150.00	₹5,886.29
18 Apr 2021 5:29 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak Transaction ID: S3314664 Reference Number: 110817903687	– ₹52.00	₹5,834.29
18 Apr 2021 5:30 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S3324655 Reference Number: 110817932418	– ₹100.00	₹5,734.29
18 Apr 2021 5:38 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak Transaction ID: S3478254 Reference Number: 110817000687	– ₹70.00	₹5,664.29
18 Apr 2021 6:18 PM		Money Sent using UPI Sent to: paygate VPA: paygate@icici Transaction ID: S4305853 Reference Number: 110818255349	– ₹100.00	₹5,564.29
18 Apr 2021 9:15 PM		Money Received using UPI Received from: SUBHASH RAFUKIYA VPA: subhashrafukiya703@okicici Transaction ID: S8224616 Reference Number: 110821335514	+ ₹1,000.00	₹6,564.29
19 Apr 2021 12:42 PM		Deducted for Automatic Payment Paid to PayU Payments Privat Transaction ID : M1869207 Reference No : LZP1565934 Mandate Ref. No PYTM702260221000062	– ₹1,094.58	₹5,469.71
19 Apr 2021 3:24 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S21110623 Reference Number: 110915532930	– ₹5.00	₹5,464.71

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19 Apr 2021 3:26 PM		Debit Card Fees Transaction ID : M2600922	– ₹250.00	₹5,214.71
19 Apr 2021 3:33 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S21263291 Reference Number: 110915212545	– ₹99.00	₹5,115.71
19 Apr 2021 3:33 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S21274532 Reference Number: 110915218525	– ₹50.00	₹5,065.71
19 Apr 2021 3:40 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S21384275 Reference Number: 110915267922	– ₹26.00	₹5,039.71
19 Apr 2021 3:41 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S21395086 Reference Number: 11091527735	– ₹99.00	₹4,940.71
19 Apr 2021 3:41 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S21401980 Reference Number: 110915280715	– ₹26.00	₹4,914.71
19 Apr 2021 5:18 PM		Money Sent using UPI Sent to: paygate VPA: paygate@icici Transaction ID: S23188821 Reference Number: 110917059327	– ₹300.00	₹4,614.71
19 Apr 2021 5:25 PM		Money Sent using UPI Sent to: paygate VPA: paygate@icici Transaction ID: S23347979 Reference Number: 110917132883	– ₹100.00	₹4,514.71
19 Apr 2021 5:28 PM		Money Sent using UPI Sent to: paygate VPA: paygate@icici Transaction ID: S23420138 Reference Number: 110917168069	– ₹100.00	₹4,414.71
19 Apr 2021 5:31 PM		Money Sent using UPI Sent to: paygate VPA: paygate@icici Transaction ID: S23485341 Reference Number: 110917199630	– ₹100.00	₹4,314.71
19 Apr 2021 7:22 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S25919240 Reference Number: 110919562953	– ₹100.00	₹4,214.71

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19 Apr 2021 10:39 PM		Money Received using UPI Received from: SUBHASH RAFUKIYA VPA: subhashrafukiya703@okicici Transaction ID: S30511212 Reference Number: 110922167737	+ ₹1,000.00	₹5,214.71
19 Apr 2021 11:19 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S31367300 Reference Number: 110923484561	– ₹899.00	₹4,315.71
20 Apr 2021 7:25 AM		Money Received Received from Account linked to Mobile No Transaction ID : M473397	+ ₹200.00	₹4,515.71
20 Apr 2021 7:09 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S47231221 Reference Number: 111019975947	– ₹99.00	₹4,416.71
20 Apr 2021 7:09 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S47236735 Reference Number: 111019977911	– ₹50.00	₹4,366.71
20 Apr 2021 7:09 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S47243498 Reference Number: 111019986234	– ₹35.00	₹4,331.71
20 Apr 2021 7:10 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S47253612 Reference Number: 111019996194	– ₹40.00	₹4,291.71
20 Apr 2021 7:17 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S47384092 Reference Number: 111019110678	– ₹150.00	₹4,141.71
20 Apr 2021 7:18 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S47394145 Reference Number: 111019117189	– ₹50.00	₹4,091.71
21 Apr 2021 2:48 AM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11upi@kotak Transaction ID: S53347368 Reference Number: 111102171228	– ₹44.00	₹4,047.71
21 Apr 2021 2:49 AM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S53350065 Reference Number: 111102171461	– ₹198.00	₹3,849.71

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21 Apr 2021 2:50 AM		Money Sent using UPI Sent to: Dream11 VPA: dream11.upi@yesbank Transaction ID: S53350816 Reference Number: 111102163616	– ₹198.00	₹3,651.71
21 Apr 2021 11:07 PM		Money Received using UPI Received from: SANTOSH K RAFUSHAYA VPA: santoshkrafusiya2@ybl Transaction ID: S73095281 Reference Number: 111173721367	+ ₹300.00	₹3,951.71
22 Apr 2021 5:44 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S85964782 Reference Number: 111217506510	– ₹11.00	₹3,940.71
22 Apr 2021 5:45 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S85987181 Reference Number: 111217512422	– ₹100.00	₹3,840.71
22 Apr 2021 8:43 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S89810995 Reference Number: 111220474240	– ₹35.00	₹3,805.71
23 Apr 2021 1:05 AM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3338 IMPS Reference No : 111301479720	+ ₹800.00	₹4,605.71
23 Apr 2021 6:38 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S7415882 Reference Number: 111318347598	– ₹198.00	₹4,407.71
23 Apr 2021 6:39 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S7433380 Reference Number: 111318352964	– ₹198.00	₹4,209.71
23 Apr 2021 6:40 PM		Money Sent using UPI Sent to: Sporta Technologies Pvt Ltd Dream11 VPA: dream11upi@indus Transaction ID: S7452395 Reference Number: 111318361032	– ₹70.00	₹4,139.71
24 Apr 2021 3:34 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1923358	– ₹300.00	₹3,839.71
24 Apr 2021 3:50 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1962309	– ₹500.00	₹3,339.71

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24 Apr 2021 9:31 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3167428	– ₹300.00	₹3,039.71
25 Apr 2021 11:49 AM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1057338 IMPS Reference No : 111511578523	+ ₹41,000.00	₹44,039.71
25 Apr 2021 12:08 PM	 Money Sent using UPI Sent to: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S36823923 Reference Number: 111512266024	– ₹42,000.00	₹2,039.71
25 Apr 2021 12:09 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S36833180 Reference Number: 111512535010	+ ₹2.00	₹2,041.71
25 Apr 2021 12:09 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S36843694 Reference Number: 111512546459	+ ₹5.00	₹2,046.71
25 Apr 2021 12:09 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S36844690 Reference Number: 111512548615	+ ₹5.00	₹2,051.71
25 Apr 2021 1:02 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S37647842 Reference Number: 111544326611	– ₹800.00	₹1,251.71
25 Apr 2021 3:40 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1628149	– ₹500.00	₹751.71
26 Apr 2021 3:57 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2378355 IMPS Reference No : 111615191184	+ ₹900.00	₹1,651.71
26 Apr 2021 4:09 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S56845008 Reference Number: 111616350484	– ₹119.00	₹1,532.71
27 Apr 2021 3:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2404219	– ₹500.00	₹1,032.71

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27 Apr 2021 7:13 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S78290232 Reference Number: 111719671137	– ₹195.00	₹837.71
27 Apr 2021 7:14 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S78306590 Reference Number: 111719682701	– ₹99.00	₹738.71
28 Apr 2021 2:20 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm Transaction ID: S91219845 Reference Number: 111807816440	– ₹4.00	₹734.71
28 Apr 2021 2:22 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm Transaction ID: S91257513 Reference Number: 111807863241	– ₹99.00	₹635.71
29 Apr 2021 10:38 AM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1025391 IMPS Reference No : 111910221174	+ ₹400.00	₹1,035.71
29 Apr 2021 12:42 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S8023319 Reference Number: 111927478289	– ₹1,000.00	₹35.71
30 Apr 2021 2:12 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1980371 IMPS Reference No : 112014104281	+ ₹10,000.00	₹10,035.71
30 Apr 2021 2:37 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2063944	– ₹1,000.00	₹9,035.71
30 Apr 2021 2:40 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2075143	– ₹1,000.00	₹8,035.71
30 Apr 2021 2:43 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2086457	– ₹1,000.00	₹7,035.71
30 Apr 2021 2:50 PM		Money Sent using UPI Sent to: E Commerce VPA: paytm-40187239@paytm Transaction ID: S28149328 Reference Number: 112051670180	– ₹1,000.00	₹6,035.71

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30 Apr 2021 3:21 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2208455 IMPS Reference No : 112015919470	+ ₹900.00	₹6,935.71
30 Apr 2021 3:51 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2309719 IMPS Reference No : 112015289295	+ ₹2,450.00	₹9,385.71
30 Apr 2021 4:14 PM		Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S29291956 Reference Number: 112053135182	– ₹2,000.00	₹7,385.71
30 Apr 2021 4:42 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2516173 IMPS Reference No : 112016443077	+ ₹450.00	₹7,835.71
30 Apr 2021 6:36 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3030153	– ₹1,000.00	₹6,835.71
30 Apr 2021 7:10 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S32637642 Reference Number: 112019751592	– ₹146.00	₹6,689.71
30 Apr 2021 7:10 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S32646283 Reference Number: 112019764016	– ₹98.00	₹6,591.71
30 Apr 2021 7:11 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S32653308 Reference Number: 112019771905	– ₹70.00	₹6,521.71
30 Apr 2021 10:14 PM		Money Sent using UPI Sent to: HARSHIT R YADAV VPA: harshit.mum2013@okaxis Transaction ID: S36280785 Reference Number: 112022635458	– ₹3,000.00	₹3,521.71
30 Apr 2021 10:40 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3849731	– ₹1,000.00	₹2,521.71
1 May 2021 10:25 AM		Reversal of Debit Card fees Reversal of Debit Card fees credited to bank account Transaction ID : M990499	+ ₹250.00	₹2,771.71

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
1 May 2021 11:55 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1401661	– ₹1,000.00	₹1,771.71
1 May 2021 3:00 PM	 Money Sent using UPI Sent to: SHEKHAR JAGDISHBHAI RAFUSSIA Transaction ID: S46224412 Reference Number: 112173393016	– ₹1,000.00	₹771.71
1 May 2021 3:23 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2103707	– ₹700.00	₹71.71
1 May 2021 7:12 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank Transaction ID: S50367837 Reference Number: 112119003266	– ₹63.00	₹8.71
2 May 2021 2:02 AM	 Interest Received Received for the period 01-04-2021 to 30-04-2021 Transaction ID : M71870 Earned on Savings account balance	+ ₹9.00	₹17.71
2 May 2021 12:24 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S61221878 Reference Number: 112212985618	– ₹1.00	₹16.71
2 May 2021 6:21 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2351387 IMPS Reference No : 112218749548	+ ₹1,255.00	₹1,271.71
2 May 2021 6:23 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2360139	– ₹500.00	₹771.71
2 May 2021 6:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2393127	– ₹500.00	₹271.71
2 May 2021 7:09 PM	 Money Sent using UPI Sent to: Dream11 VPA: dream11@yespay Transaction ID: S67233629 Reference Number: 112219123844	– ₹198.00	₹73.71
2 May 2021 8:35 PM	 Money Received using UPI Received from: SUBHASH RAFUKIYA VPA: subhashrafukiya703@okicici Transaction ID: S68907255 Reference Number: 112220227368	+ ₹220.00	₹293.71

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 May 2021 8:40 PM	 Money Sent using UPI Sent to: makemytrip VPA: makemytrip@icici Transaction ID: S68994675 Reference Number: 112220085948	– ₹263.16	₹30.55
3 May 2021 6:24 PM	 Money Received using IMPS Received from SECUREPAYMENTSTECH A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M3233633 IMPS Reference No : 112318068447	+ ₹1.00	₹31.55
6 May 2021 11:04 AM	 Money Received using UPI Received from: GAUTAM KANTI RAPIYA VPA: 9004929374@ybl Transaction ID: S28802522 Reference Number: 112679412921	+ ₹250.00	₹281.55
6 May 2021 12:22 PM	 Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S30281831 Reference Number: 112673034745	– ₹281.00	₹0.55
6 May 2021 3:18 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2212521 IMPS Reference No : 112615744471	+ ₹50,000.00	₹50,000.55
6 May 2021 3:19 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2213986 IMPS Reference No : 112615471511	+ ₹50,000.00	₹100,000.55
6 May 2021 3:19 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2216978 IMPS Reference No : 112615235831	+ ₹50,000.00	₹150,000.55
6 May 2021 3:20 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2219006 IMPS Reference No : 112615682304	+ ₹48,000.00	₹198,000.55
6 May 2021 3:22 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2222385	– ₹1,000.00	₹197,000.55
6 May 2021 3:52 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2311486	– ₹2,700.00	₹194,300.55
6 May 2021 3:57 PM	 Money Sent using UPI Sent to: SANJEEV S MONGA VPA: sanjeev.monga75@okhdfcbank Transaction ID: S33338595 Reference Number: 112615195327	– ₹1.00	₹194,299.55

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6 May 2021 3:58 PM		Money Sent using UPI Sent to: HARSHIT R YADAV VPA: harshit.mum2013@oksbi Transaction ID: S33345100 Reference Number: 112615197614	– ₹45,000.00	₹149,299.55
6 May 2021 4:01 PM		Money Sent using UPI Sent to: VAISHALI SANJEEV MONGA VPA: vaishali.mohile78@okaxis Transaction ID: S33385574 Reference Number: 112616217283	– ₹25,000.00	₹124,299.55
6 May 2021 5:46 PM		Money sent using IMPS Sent to Shekhar Jagdishbhai Rafussia A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2710046 IMPS Reference No : 112617818140	– ₹30,000.00	₹94,299.55
6 May 2021 6:01 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2775429	– ₹3,540.00	₹90,759.55
6 May 2021 6:44 PM		Money sent using IMPS Sent to Shekhar Jagdishbhai Rafussia A/C No. 33040100008203 (BARB0ZADESH) Transaction ID : M2942191 IMPS Reference No : 112618871307	– ₹30,000.00	₹60,759.55
7 May 2021 8:21 AM		Money Sent using UPI Sent to: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S42805247 Reference Number: 112708535466	– ₹15,000.00	₹45,759.55
7 May 2021 8:22 AM		Money Sent using UPI Sent to: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S42815723 Reference Number: 112708537519	– ₹10,000.00	₹35,759.55
7 May 2021 8:23 AM		Money Sent using UPI Sent to: SUNIL SURESH KHARWA VPA: sunilkharwa0007@okaxis Transaction ID: S42829626 Reference Number: 112708545362	– ₹200.00	₹35,559.55
7 May 2021 9:15 AM		Money Sent using UPI Sent to: BAJAJ FINANCE LIMITED VPA: bajajfinserve@hdfcbank Transaction ID: S43701146 Reference Number: 112709948273	– ₹1,830.00	₹33,729.55
7 May 2021 9:25 AM		Money Sent using UPI Sent to: lazypay VPA: lazypay.payu@axisbank Transaction ID: S43897964 Reference Number: 112709402346	– ₹1,443.94	₹32,285.61
7 May 2021 9:28 AM		Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank Transaction ID: S43959558 Reference Number: 112789078315	– ₹149.27	₹32,136.34

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7 May 2021 9:48 AM		Money Sent using UPI Sent to: RedCarpet VPA: redcarpet.rzp@axisbank Transaction ID: S44362101 Reference Number: 112789555189	– ₹450.80	₹31,685.54
7 May 2021 9:57 AM		Paid using your Bank Account Paid successfully at Paytm Postpaid From Account Number 917263895101 Transaction ID : M940164	– ₹12,418.40	₹19,267.14
7 May 2021 6:59 PM		Money Sent using UPI Transaction ID: S53762851 Reference Number: 112718632720	– ₹15,000.00	₹4,267.14
8 May 2021 7:02 AM		Money Sent using UPI Sent to: Rocktel technologies Private Limited VPA: cf.rockteltechnologiesprivatelimited@indus Transaction ID: S59375335 Reference Number: 112807574320	– ₹500.00	₹3,767.14
8 May 2021 1:10 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S64045408 Reference Number: 112813309900	+ ₹6.00	₹3,773.14
8 May 2021 1:10 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S64049962 Reference Number: 112813315116	+ ₹3.00	₹3,776.14
8 May 2021 1:10 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S64053247 Reference Number: 112813319987	+ ₹5.00	₹3,781.14
8 May 2021 1:11 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S64058929 Reference Number: 112813327012	+ ₹5.00	₹3,786.14
9 May 2021 4:25 AM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S73937778 Reference Number: 112904782805	– ₹340.00	₹3,446.14
9 May 2021 4:48 AM		Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S73954107 Reference Number: 112904866149	– ₹800.00	₹2,646.14
9 May 2021 5:19 AM		Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S74070251 Reference Number: 112905870862	– ₹650.00	₹1,996.14

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9 May 2021 1:07 PM	 Money Sent using UPI Sent to: Sony Pictures Networks India VPA: sonypicturesnetworksindia.rzp@sbi Transaction ID: S81118816 Reference Number: 112934207971	– ₹699.30	₹1,296.84
9 May 2021 8:58 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl Transaction ID: S88371731 Reference Number: 112920810764	– ₹349.00	₹947.84
10 May 2021 12:19 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1575394 IMPS Reference No : 113012877990	+ ₹50,000.00	₹50,947.84
10 May 2021 12:20 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1578692 IMPS Reference No : 113012311151	+ ₹50,000.00	₹100,947.84
10 May 2021 2:08 PM	 Money Sent using UPI Sent to: hardevsinh VPA: Q89697213@ybl Transaction ID: S98613733 Reference Number: 113054733575	– ₹2,500.00	₹98,447.84
10 May 2021 2:12 PM	 Money Sent using UPI Sent to: hardevsinh VPA: Q89697213@ybl Transaction ID: S98668988 Reference Number: 113054800524	– ₹1,000.00	₹97,447.84
10 May 2021 7:31 PM	 Money Sent using UPI Sent to: KHIMJI J RAFUKHIYA VPA: rafukiyakhimji@okhdfcbank Transaction ID: S3271859 Reference Number: 113019555355	– ₹10,000.00	₹87,447.84
10 May 2021 7:31 PM	 Money Sent using UPI Transaction ID: S3284952 Reference Number: 113019565588	– ₹30,000.00	₹57,447.84
10 May 2021 7:32 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S3299795 Reference Number: 113019300679	+ ₹4.00	₹57,451.84
11 May 2021 12:24 AM	 Money Sent using UPI Sent to: Mr SACHIN RAMCHANDRA RAVANANG VPA: sachinrr505188@okicici Transaction ID: S7596783 Reference Number: 113100417650	– ₹3,000.00	₹54,451.84
11 May 2021 7:01 AM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S9050747 Reference Number: 113107505647	– ₹399.00	₹54,052.84

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11 May 2021 8:21 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M532424	– ₹20,599.00	₹33,453.84
11 May 2021 10:39 AM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1224744 IMPS Reference No : 113110579017	+ ₹50,000.00	₹83,453.84
11 May 2021 4:33 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2616468 IMPS Reference No : 113116647405	+ ₹25,000.00	₹108,453.84
11 May 2021 10:58 PM	 Fixed Deposit Created Transaction ID : M4070413	– ₹8,453.84	₹100,000.00
12 May 2021 2:08 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2034063 IMPS Reference No : 113214590056	+ ₹10,000.00	₹110,000.00
12 May 2021 10:29 PM	 Fixed Deposit Created Transaction ID : M3667411	– ₹10,000.00	₹100,000.00
12 May 2021 10:40 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3685106	+ ₹10,000.00	₹110,000.00
12 May 2021 11:29 PM	 Money Sent using UPI Sent to: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S44179763 Reference Number: 113223846393	– ₹20,000.00	₹90,000.00
13 May 2021 8:09 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M496993	– ₹4,901.00	₹85,099.00
13 May 2021 8:33 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M582644	– ₹5,000.00	₹80,099.00
13 May 2021 10:21 AM	 Money Received using UPI Received from: GAUTAM KANTI RAPSIIYA VPA: 9004929374@ybl Transaction ID: S49123429 Reference Number: 113340421275	+ ₹5,000.00	₹85,099.00
13 May 2021 3:20 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2292010	– ₹5,000.00	₹80,099.00

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13 May 2021 3:57 PM		Money Received using UPI Received from: SHAYAR MANSUKH RAFUSIYA VPA: rafuchiyashayar54@ibl Transaction ID: S55189345 Reference Number: 113363499811	+ ₹1,000.00	₹81,099.00
13 May 2021 11:28 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3903058	– ₹10,000.00	₹71,099.00
14 May 2021 10:19 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1108069	– ₹5,000.00	₹66,099.00
14 May 2021 10:57 AM		Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S69318436 Reference Number: 113437706961	– ₹20,000.00	₹46,099.00
14 May 2021 1:46 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1900220	– ₹1,000.00	₹45,099.00
14 May 2021 1:50 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1911199 IMPS Reference No : 113413730966	+ ₹7,000.00	₹52,099.00
14 May 2021 3:37 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2176413	– ₹10,000.00	₹42,099.00
14 May 2021 3:38 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2178595	– ₹2,000.00	₹40,099.00
14 May 2021 3:43 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2190469	– ₹20,000.00	₹20,099.00
14 May 2021 3:58 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2223410	– ₹5,000.00	₹15,099.00
14 May 2021 6:03 PM		Money Received using UPI Received from: SHAYAR MANSUKH RAFUSIYA VPA: rafuchiyashayar54@ibl Transaction ID: S75968997 Reference Number: 113435140676	+ ₹2,000.00	₹17,099.00
14 May 2021 7:25 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2897055	– ₹5,000.00	₹12,099.00

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14 May 2021 9:17 PM	 Fixed Deposit Redeemed Added back to Savings Bank Account Transaction ID : M3269126	+ ₹8,453.84	₹20,552.84
14 May 2021 9:22 PM	 Paid online using debit card Paid successfully at Retail Domestic PT Transaction ID : S79889071 Reference No. : 113421924471 Paid using Digital Debit Card	– ₹20,000.00	₹552.84
14 May 2021 11:03 PM	 Money Received using IMPS Received from SHEKHARRAF A/C No 309010717875 Account linked to Mobile No 0000000000 Transaction ID : M3471122 IMPS Reference No : 113423017760	+ ₹25,000.00	₹25,552.84
14 May 2021 11:06 PM	 Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S80994157 Reference Number: 113451479808	– ₹5,000.00	₹20,552.84
15 May 2021 8:31 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M520084	– ₹5,000.00	₹15,552.84
15 May 2021 9:25 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M710562	– ₹5,000.00	₹10,552.84
15 May 2021 12:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1419689	– ₹2,000.00	₹8,552.84
15 May 2021 1:21 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1628351 IMPS Reference No : 113513793707	+ ₹4,950.00	₹13,502.84
15 May 2021 1:33 PM	 Money Sent using UPI Sent to: TELE CUBES MOBILE SERVICES PRIVATE LIMITED VPA: CASHFREEONLINE@ybl Transaction ID: S89646329 Reference Number: 113574053261	– ₹350.00	₹13,152.84
15 May 2021 3:21 PM	 Money Received using IMPS Received from SHEKHARRAF A/C No 309010717875 Account linked to Mobile No 0000000000 Transaction ID : M1931310 IMPS Reference No : 113515005078	+ ₹1,400.00	₹14,552.84
15 May 2021 3:26 PM	 Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S91087782 Reference Number: 113563017257	– ₹12,000.00	₹2,552.84
15 May 2021 3:48 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1990691	– ₹2,000.00	₹552.84

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 May 2021 3:53 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2000854	– ₹500.00	₹52.84
15 May 2021 4:35 PM		Money Received using IMPS Received from SHEKHARRAF A/C No 309010717875 Account linked to Mobile No 0000000000 Transaction ID : M2099958 IMPS Reference No : 113516024482	+ ₹60.00	₹112.84
15 May 2021 7:09 PM		Money Received using UPI Received from: GUNJAN MAHESH VARMA VPA: gunjanvarma06-1@oksbi Transaction ID: S94489005 Reference Number: 113519603401	+ ₹100.00	₹212.84
15 May 2021 7:10 PM		Money Received using UPI Received from: GUNJAN MAHESH VARMA VPA: gunjanvarma06-1@oksbi Transaction ID: S94499662 Reference Number: 113519626757	+ ₹4,900.00	₹5,112.84
15 May 2021 7:15 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2613690	– ₹4,855.00	₹257.84
16 May 2021 4:01 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAIRA A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1832510 IMPS Reference No : 113616744635	+ ₹35.00	₹292.84
16 May 2021 5:07 PM		Money Received using UPI Received from: SHAYAR MANSUKH RAFUSIYA VPA: rafuchiyashayar54@ibl Transaction ID: S8509838 Reference Number: 113619202199	+ ₹300.00	₹592.84
16 May 2021 5:10 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2001100	– ₹500.00	₹92.84
17 May 2021 11:50 AM		Money Received using UPI Received from: PRAMOD BALASAHAB KAM VPA: pkmobile0501@okaxis Transaction ID: S20574537 Reference Number: 113711817560	+ ₹5,000.00	₹5,092.84
17 May 2021 12:00 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1484997	– ₹2,000.00	₹3,092.84
17 May 2021 12:14 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1551706	– ₹1,000.00	₹2,092.84

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17 May 2021 3:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2149782	– ₹2,000.00	₹92.84
17 May 2021 3:30 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAIRA A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2180429 IMPS Reference No : 113715641195	+ ₹25,000.00	₹25,092.84
17 May 2021 3:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2185270	– ₹5,000.00	₹20,092.84
17 May 2021 3:53 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2240102	– ₹5,000.00	₹15,092.84
17 May 2021 5:09 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2462235	– ₹20.00	₹15,072.84
17 May 2021 9:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3341702	– ₹2,000.00	₹13,072.84
17 May 2021 9:45 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3367876	– ₹1,000.00	₹12,072.84
17 May 2021 10:49 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3481459	– ₹2,000.00	₹10,072.84
17 May 2021 11:32 PM	 Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S30619237 Reference Number: 113723677396	– ₹600.00	₹9,472.84
17 May 2021 11:35 PM	 Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S30630851 Reference Number: 113723681918	– ₹600.00	₹8,872.84
18 May 2021 8:22 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M524664	– ₹100.00	₹8,772.84
18 May 2021 10:09 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M940094	– ₹1,000.00	₹7,772.84

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18 May 2021 11:54 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1380517	– ₹5,000.00	₹2,772.84
18 May 2021 12:21 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1482516	– ₹2,000.00	₹772.84
18 May 2021 2:16 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1853905	– ₹700.00	₹72.84
18 May 2021 2:41 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1920792 IMPS Reference No : 113814606073	+ ₹10,000.00	₹10,072.84
18 May 2021 3:15 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2008976	– ₹2,000.00	₹8,072.84
18 May 2021 3:28 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2044744 IMPS Reference No : 113815818547	+ ₹1,000.00	₹9,072.84
18 May 2021 4:22 PM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2188887 IMPS Reference No : 113816906535	+ ₹1,000.00	₹10,072.84
20 May 2021 3:18 PM	 Money Sent using UPI Sent to: MSEWA TRAVEL VPA: mssbp@icici Transaction ID: S72937590 Reference Number: 114015397275	– ₹2,000.00	₹8,072.84
20 May 2021 4:39 PM	 Money Sent using UPI Sent to: MSEWA TRAVEL VPA: mssbp@icici Transaction ID: S73963185 Reference Number: 114016004970	– ₹5,000.00	₹3,072.84
20 May 2021 6:21 PM	 Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S75585135 Reference Number: 114018265437	– ₹300.00	₹2,772.84
20 May 2021 6:22 PM	 Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S75613032 Reference Number: 114018271993	– ₹300.00	₹2,472.84

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20 May 2021 8:32 PM		Money Sent using UPI Sent to: PAYTEKK INDIA PRIVATE LIMITED VPA: qikpay.tech.payu@icici Transaction ID: S78088597 Reference Number: 114020226131	– ₹2,000.00	₹472.84
20 May 2021 11:41 PM		Money Sent using UPI Sent to: PAYTEKK INDIA PRIVATE LIMITED VPA: qikpay.tech.payu@icici Transaction ID: S80171003 Reference Number: 114023277968	– ₹400.00	₹72.84
22 May 2021 4:06 PM		Money Received using UPI Received from: BABITA UTTAM KAVETIYA VPA: 7201840966@ybl Transaction ID: S6809831 Reference Number: 114263380982	+ ₹1.00	₹73.84
25 May 2021 4:58 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2190639 IMPS Reference No : 114516933824	+ ₹2,500.00	₹2,573.84
25 May 2021 5:15 PM		Money Sent using UPI Sent to: PAYTEKK INDIA PRIVATE LIMITED VPA: qikpay.tech.payu@icici Transaction ID: S57945345 Reference Number: 114517145078	– ₹500.00	₹2,073.84
25 May 2021 7:14 PM		Money Sent using UPI Sent to: AHSAN SON OF PAPPU VPA: 7302918762@ikwik Transaction ID: S60029571 Reference Number: 114563128517	– ₹500.00	₹1,573.84
25 May 2021 7:51 PM		Money Received using IMPS Received from PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M2789989 IMPS Reference No : 114519893652	+ ₹752.00	₹2,325.84
25 May 2021 9:07 PM		Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpay.pay@icici Transaction ID: S62397454 Reference Number: 114521696471	– ₹30.00	₹2,295.84
25 May 2021 9:17 PM		Money Sent using UPI Sent to: PAYTEKK INDIA PRIVATE LIMITED VPA: qikpaytech.payu@indus Transaction ID: S62545965 Reference Number: 114521235608	– ₹2,000.00	₹295.84
26 May 2021 3:03 AM		Money Sent using UPI Sent to: PRIENCE MITTAL VPA: 7300934482@ikwik Transaction ID: S64434523 Reference Number: 114668304060	– ₹200.00	₹95.84
26 May 2021 11:06 AM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1175231 IMPS Reference No : 114611305938	+ ₹70.00	₹165.84

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26 May 2021 11:27 AM	 Money Sent using UPI Sent to: PRIENCE MITTAL VPA: 7300934482@ikwik Transaction ID: S70554408 Reference Number: 114675067895	– ₹150.00	₹15.84
26 May 2021 4:40 PM	 SMS Subscription Charges	– ₹10.00	₹5.84
26 May 2021 8:32 PM	 Money Received using UPI Received from: KIRAN KANTILAL RAPUK VPA: rapukiyak@okhdfcbank Transaction ID: S79190321 Reference Number: 114620248340	+ ₹1,500.00	₹1,505.84
26 May 2021 8:40 PM	 Money Sent using UPI Sent to: SHAIKH TASLIM ARIF GULAM AHMED VPA: 8758360579@axl Transaction ID: S79357936 Reference Number: 114686000832	– ₹500.00	₹1,005.84
26 May 2021 9:00 PM	 Money Sent using UPI Sent to: SHAIKH TASLIM ARIF GULAM AHMED VPA: 8758360579@axl Transaction ID: S79813735 Reference Number: 114686441445	– ₹1,000.00	₹5.84
27 May 2021 1:05 AM	 Money Received using IMPS Received from PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M8747 IMPS Reference No : 114701842958	+ ₹470.00	₹475.84
27 May 2021 11:03 AM	 Money Sent using UPI Sent to: PAYTEKK INDIA PRIVATE LIMITED VPA: qikpay.tech.payu@icici Transaction ID: S86892454 Reference Number: 114711166971	– ₹300.00	₹175.84
27 May 2021 2:22 PM	 Paid using your Bank Account Paid successfully at IndoFin From Account Number 917263895101 Transaction ID : M1783081	– ₹100.00	₹75.84
28 May 2021 11:01 AM	 Money Received using IMPS Received from PAYTM MONEY LIMITED A/C No 003105032050 Account linked to Mobile No 7021690126 Transaction ID : M1161501 IMPS Reference No : 114811982909	+ ₹1.00	₹76.84
29 May 2021 3:33 PM	 Money Received using UPI Received from: Tejal Vinayak Rafukiya VPA: vinayaknrafukiya@oksbi Transaction ID: S25819392 Reference Number: 114915517169	+ ₹1,526.00	₹1,602.84
29 May 2021 3:39 PM	 Money Sent using UPI Sent to: makemytrip VPA: makemytrip@icici Transaction ID: S25900413 Reference Number: 114915752000	– ₹1,525.85	₹76.99

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30 May 2021 8:19 PM	 Money Received using UPI Received from: Mr NARESH NATWAR RAFUSIYA VPA: 9222000238@ybl Transaction ID: S48078947 Reference Number: 115034087361	+ ₹500.00	₹576.99
30 May 2021 8:23 PM	 Money Sent using UPI Sent to: InstantPay VPA: dqr.220457@icici Transaction ID: S48174650 Reference Number: 115067293009	– ₹100.00	₹476.99
30 May 2021 8:40 PM	 Money Sent using UPI Sent to: PAYTEKK INDIA PRIVATE LIMITED VPA: qikpaytech.payu@indus Transaction ID: S48492086 Reference Number: 115001972802	– ₹300.00	₹176.99
1 Jun 2021 4:37 PM	 Money Sent using UPI Sent to: Payzhub VPA: payzhub@icici Transaction ID: S81588576 Reference Number: 115216476677	– ₹100.00	₹76.99
2 Jun 2021 3:00 AM	 Interest Received Received for the period 01-05-2021 to 31-05-2021 Transaction ID : M94813 Earned on Savings account balance	+ ₹33.00	₹109.99
4 Jun 2021 1:57 PM	 Money Sent using UPI Sent to: AHSAN SON OF PAPPU VPA: santabanta123@ybl Transaction ID: S36909240 Reference Number: 115572595565	– ₹100.00	₹9.99
4 Jun 2021 8:22 PM	 Money Received using IMPS Received from RAFUSSIA SHEKHAR JAG A/C No 100010225243 Account linked to Mobile No 7263895101 Transaction ID : M3158428 IMPS Reference No : 115520905661	+ ₹21.00	₹30.99
5 Jun 2021 4:56 PM	 Money Received using UPI Received from: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S58484350 Reference Number: 115616325107	+ ₹1,500.00	₹1,530.99
5 Jun 2021 5:25 PM	 Money Sent using UPI Sent to: AHSAN SON OF PAPPU VPA: santabanta123@ybl Transaction ID: S58956081 Reference Number: 115699017395	– ₹500.00	₹1,030.99
5 Jun 2021 6:08 PM	 Money Sent using UPI Sent to: PRIENCE MITTAL VPA: 7300934482@hdfcbank Transaction ID: S59768412 Reference Number: 115600017643	– ₹500.00	₹530.99
5 Jun 2021 8:18 PM	 Money Sent using UPI Sent to: MOHDSHAFILONE VPA: eksuper10@icici Transaction ID: S62264099 Reference Number: 115603738998	– ₹300.00	₹230.99

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5 Jun 2021 8:23 PM		Money Sent using UPI Sent to: MUBASHIRMAMOON VPA: ek666max@icici Transaction ID: S62392174 Reference Number: 115603900971	– ₹200.00	₹30.99
7 Jun 2021 12:24 PM		Money Received using UPI Received from: SUNNY GOPAL RAFUKIA VPA: sunnyrafukia534@oksbi Transaction ID: S91101768 Reference Number: 115812973177	+ ₹1,500.00	₹1,530.99
7 Jun 2021 12:30 PM		Money Sent using UPI Sent to: LAXMITRADINGCOMPANY VPA: ek11evo@icici Transaction ID: S91206830 Reference Number: 115837996630	– ₹500.00	₹1,030.99
7 Jun 2021 12:46 PM		Money Sent using UPI Sent to: MUBASHIRMAMOON VPA: ek666max@icici Transaction ID: S91560842 Reference Number: 115838426348	– ₹500.00	₹530.99
7 Jun 2021 12:55 PM		Money Sent using UPI Sent to: MUBASHIRMAMOON VPA: ek666max@icici Transaction ID: S91735607 Reference Number: 115838649522	– ₹500.00	₹30.99
7 Jun 2021 1:55 PM		Money Received using UPI Received from: PRAMOD BALASAHEB KAM VPA: pkmobile0501@okaxis Transaction ID: S92886567 Reference Number: 115813775737	+ ₹5,000.00	₹5,030.99
7 Jun 2021 2:21 PM		Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S93389227 Reference Number: 115840674914	– ₹2,000.00	₹3,030.99
7 Jun 2021 4:18 PM		Money Sent using UPI Sent to: MSEWA TRAVEL VPA: mssbp@icici Transaction ID: S95579423 Reference Number: 115815642534	– ₹500.00	₹2,530.99
7 Jun 2021 6:02 PM		Money Received using IMPS Received from: PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M2858867 IMPS Reference No : 115818708562	+ ₹470.00	₹3,000.99
7 Jun 2021 6:28 PM		Money Received using IMPS Received from: PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M2964611 IMPS Reference No : 115818738277	+ ₹470.00	₹3,470.99
7 Jun 2021 7:23 PM		Money Sent using UPI Sent to: AHSAN SON OF PAPPU VPA: santabanta123@ybl Transaction ID: S98984684 Reference Number: 115847482100	– ₹400.00	₹3,070.99

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7 Jun 2021 8:02 PM		Money Sent using UPI Sent to: LAXMITRADINGCOMPANY VPA: ek11evo@icici Transaction ID: S99675451 Reference Number: 115848693938	– ₹500.00	₹2,570.99
7 Jun 2021 11:04 PM		Money Sent using UPI Sent to: MOHDSHAFILEONE VPA: eksuper10@icici Transaction ID: S3295235 Reference Number: 115852289364	– ₹500.00	₹2,070.99
8 Jun 2021 7:12 AM		Money Received Received from Account linked to Mobile No Transaction ID : M386111	+ ₹360.00	₹2,430.99
8 Jun 2021 11:44 AM		Money Sent using UPI Sent to: AHSAN SON OF PAPPU VPA: santabanta123@ybl Transaction ID: S10253226 Reference Number: 115960358099	– ₹300.00	₹2,130.99
8 Jun 2021 12:23 PM		Money Received using IMPS Received from PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M1593006 IMPS Reference No : 115912719478	+ ₹470.00	₹2,600.99
8 Jun 2021 12:26 PM		Money Received using IMPS Received from PAYU PAYMENTS PRIVAT A/C No 016181400000059 Account linked to Mobile No 9999999999 Transaction ID : M1605853 IMPS Reference No : 115912725155	+ ₹282.00	₹2,882.99
8 Jun 2021 12:45 PM		Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S11353289 Reference Number: 115961962450	– ₹1,500.00	₹1,382.99
8 Jun 2021 12:47 PM		Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S11387178 Reference Number: 115962006052	– ₹1,000.00	₹382.99
8 Jun 2021 12:56 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1727426 IMPS Reference No : 115912890682	+ ₹300.00	₹682.99
8 Jun 2021 1:00 PM		Paid using your Bank Account Paid successfully at POOJA MEDICINE From Account Number 917263895101 Transaction ID : M1744408	– ₹385.00	₹297.99
8 Jun 2021 11:01 PM		Money Received using UPI Received from: AJAY NATWAR RAFUKIYA VPA: ajayrafukia02@okicici Transaction ID: S23390363 Reference Number: 115930594460	+ ₹320.00	₹617.99

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Jun 2021 11:03 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3805507	– ₹325.96	₹292.03
9 Jun 2021 7:05 PM		Money Sent using UPI Sent to: LAXMI TRADING COMPANY VPA: daylight2021@upi Transaction ID: S39606140 Reference Number: 116095679186	– ₹200.00	₹92.03
10 Jun 2021 5:48 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S58192970 Reference Number: 116117750852	– ₹50.00	₹42.03
11 Jun 2021 2:48 PM		Money Received using UPI Received from: AJAY NATWAR RAFUKIYA VPA: ajayrafukia02@okicici Transaction ID: S75177360 Reference Number: 116258370326	+ ₹20.00	₹62.03
15 Jun 2021 4:34 PM		Money Received using UPI Received from: HARSHIT R YADAV VPA: harshit.mum2013@oksbi Transaction ID: S58643795 Reference Number: 116616671996	+ ₹1,000.00	₹1,062.03
15 Jun 2021 4:46 PM		Money Sent using UPI Sent to: LAXMI TRADING COMPANY VPA: daylight2021@upi Transaction ID: S58872950 Reference Number: 116636756255	– ₹500.00	₹562.03
15 Jun 2021 5:34 PM		Money Received using UPI Received from: ALISHA KUMARI KARMAWAT VPA: 8452884381@ybl Transaction ID: S59821500 Reference Number: 116668207579	+ ₹1.00	₹563.03
15 Jun 2021 5:41 PM		Money Received using UPI Received from: ALISHA KUMARI KARMAWAT VPA: 8452884381@ybl Transaction ID: S59958364 Reference Number: 116630957035	+ ₹5,000.00	₹5,563.03
15 Jun 2021 5:48 PM		Money Received using UPI Received from: HARSHIT RAJENDRAPRASAD YADAV VPA: harshit.mum2013-2@okaxis Transaction ID: S60124502 Reference Number: 116617329075	+ ₹2,000.00	₹7,563.03
15 Jun 2021 5:56 PM		Money Sent using UPI Sent to: LAXMI TRADING COMPANY VPA: daylight2021@upi Transaction ID: S60308197 Reference Number: 116638545368	– ₹1,000.00	₹6,563.03
15 Jun 2021 7:24 PM		Money Sent using UPI Sent to: LAXMI TRADING COMPANY VPA: daylight2021@upi Transaction ID: S61867726 Reference Number: 116641309869	– ₹2,000.00	₹4,563.03

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15 Jun 2021 8:42 PM	 Money Received using UPI Received from: HARSHIT RAJENDRAPRASAD YADAV VPA: harshit.mum2013-2@okaxis Transaction ID: S63389685 Reference Number: 116620823673	+ ₹2,000.00	₹6,563.03
15 Jun 2021 8:52 PM	 Money Sent using UPI Sent to: Mohd Shafi Lone Transaction ID: S63575801 Reference Number: 116644047263	– ₹2,000.00	₹4,563.03
15 Jun 2021 9:26 PM	 Money Sent using UPI Sent to: AHSAN SON OF PAPPU VPA: newpharmacies2021@upi Transaction ID: S64297011 Reference Number: 116644857904	– ₹2,000.00	₹2,563.03
15 Jun 2021 9:33 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3834594	– ₹1,000.00	₹1,563.03
16 Jun 2021 9:22 AM	 Money Sent using UPI Sent to: Mohd Shafi Lone Transaction ID: S71063295 Reference Number: 116750412298	– ₹500.00	₹1,063.03
16 Jun 2021 12:15 PM	 Money Received using UPI Received from: Karan Kishan Rapsiya VPA: karanrapsiya924@oksbi Transaction ID: S74254668 Reference Number: 116712437498	+ ₹600.00	₹1,663.03
16 Jun 2021 12:55 PM	 Money Sent using UPI Sent to: Mubashir Transaction ID: S75021810 Reference Number: 116756064912	– ₹500.00	₹1,163.03
17 Jun 2021 10:29 AM	 Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917263895101 Transaction ID : M1068120	– ₹175.00	₹988.03
17 Jun 2021 12:11 PM	 Money Received Received from ramkubhai ramkubhai Account linked to Mobile No 7227955147 Transaction ID : M1640903	+ ₹1.00	₹989.03
17 Jun 2021 12:13 PM	 Money Received Received from ramkubhai ramkubhai Account linked to Mobile No 7227955147 Transaction ID : M1651965	+ ₹5,000.00	₹5,989.03
17 Jun 2021 12:13 PM	 Money Received Received from ramkubhai ramkubhai Account linked to Mobile No 7227955147 Transaction ID : M1652053	+ ₹5,000.00	₹10,989.03
17 Jun 2021 12:16 PM	 Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917263895101 Transaction ID : M1667390	– ₹8,000.00	₹2,989.03

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17 Jun 2021 12:19 PM	 Money Sent using UPI Sent to: Mohd Shafi Lone Transaction ID: S95298934 Reference Number: 116879484000	– ₹1,000.00	₹1,989.03
17 Jun 2021 1:15 PM	 Money Received using IMPS Received from GUNJAN MAHESH VARMA A/C No 8613568665 Account linked to Mobile No 7718001932 Transaction ID : M1950076 IMPS Reference No : 116813024962	+ ₹10.00	₹1,999.03
17 Jun 2021 2:04 PM	 Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S97594647 Reference Number: 116882385781	– ₹100.00	₹1,899.03
17 Jun 2021 2:08 PM	 Money Received using IMPS Received from GUNJAN MAHESH VARMA A/C No 8613568665 Account linked to Mobile No 7718001932 Transaction ID : M2180935 IMPS Reference No : 116814089100	+ ₹15,000.00	₹16,899.03
17 Jun 2021 2:11 PM	 Money Received using UPI Received from: GUNJAN MAHESH VARMA VPA: gunjanvarma06-1@okicici Transaction ID: S97740581 Reference Number: 116819294533	+ ₹15,000.00	₹31,899.03
17 Jun 2021 2:27 PM	 Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917263895101 Transaction ID : M2257863	– ₹6,900.00	₹24,999.03
17 Jun 2021 2:28 PM	 Money Sent using UPI Sent to: SHAYAR MANSUKH RAFUSIYA VPA: rafuchiyashayar54@ibl Transaction ID: S98076486 Reference Number: 116817850646	– ₹1.00	₹24,998.03
17 Jun 2021 3:20 PM	 Money Sent using UPI Sent to: Mohd Shafi Lone Transaction ID: S99038382 Reference Number: 116884181628	– ₹5,000.00	₹19,998.03
17 Jun 2021 3:34 PM	 Money Sent using UPI Sent to: Laxmi Treding Transaction ID: S99294953 Reference Number: 116884498652	– ₹3,000.00	₹16,998.03
17 Jun 2021 3:57 PM	 Money Sent using UPI Sent to: Mohd Shafi Lone Transaction ID: S99728985 Reference Number: 116885031288	– ₹2,000.00	₹14,998.03
17 Jun 2021 8:42 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917263895101 Transaction ID : M3717600	– ₹49.00	₹14,949.03
17 Jun 2021 11:29 PM	 Money Sent using UPI Sent to: Shekhar Rafussia Transaction ID: S8938687 Reference Number: 116896150854	– ₹5,500.00	₹9,449.03

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17 Jun 2021 11:43 PM	 Money Sent using UPI Sent to: Ajay Ishwar Rafukiya Transaction ID: S9016313 Reference Number: 116896244517	– ₹1,700.00	₹7,749.03
18 Jun 2021 1:37 PM	 Deducted for Automatic Payment Paid to PayU Payments Privat Transaction ID : M1877101 Reference No : LZP1771997 Mandate Ref. No PYTM7022602210000062	– ₹1,637.45	₹6,111.58
18 Jun 2021 1:43 PM	 Money Sent using UPI Sent to: SHAYAR MANSUKH RAFUSIYA VPA: rafuchiyashayar54@ibl Transaction ID: S19073779 Reference Number: 116941212563	– ₹5,000.00	₹1,111.58
18 Jun 2021 9:24 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3743594	– ₹1,000.00	₹111.58
19 Jun 2021 12:47 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M1885915	– ₹15.00	₹96.58
20 Jun 2021 1:20 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M1568204 IMPS Reference No : 117113635578	+ ₹1.00	₹97.58
20 Jun 2021 10:24 PM	 Money Received using UPI Received from: SUNNY GOPAL RAFUKIA VPA: sunnyrafukia534@oksbi Transaction ID: S73121916 Reference Number: 117122720749	+ ₹400.00	₹497.58
20 Jun 2021 10:50 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3343966	– ₹407.15	₹90.43
21 Jun 2021 4:58 PM	 Money Sent using UPI Sent to: LazyPay Repayment NBFC VPA: lazypayrepayment.payu@indus Transaction ID: S86312505 Reference Number: 117209342529	– ₹35.40	₹55.03
22 Jun 2021 1:11 PM	 Money Received using UPI Received from: Tejal Vinayak Rafukiya VPA: vinayaknrafukiya@oksbi Transaction ID: S3602471 Reference Number: 117313834549	+ ₹200.00	₹255.03
22 Jun 2021 1:13 PM	 Money Sent using UPI Sent to: Harsh Anil Khandare VPA: 3399422@kotak Transaction ID: S3632360 Reference Number: 117307582618	– ₹200.00	₹55.03

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26 Jun 2021 11:42 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3840560	– ₹49.00	₹6.03
28 Jun 2021 7:14 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S39709819 Reference Number: 117919541090	+ ₹5.00	₹11.03
28 Jun 2021 7:35 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 917263895101 Transaction ID : M3416799	– ₹10.00	₹1.03
29 Jun 2021 7:24 AM	 Money Received Received from Account linked to Mobile No Transaction ID : M431318	+ ₹1,975.00	₹1,976.03
29 Jun 2021 11:33 AM	 Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917263895101 Transaction ID : M1362253	– ₹1,830.00	₹146.03
30 Jun 2021 8:38 PM	 Money Sent using UPI Sent to: JIVANBHAI KAVITHIYA VPA: dileepkavethiya13792@okicici Transaction ID: S87140137 Reference Number: 118139318061	– ₹1.00	₹145.03
30 Jun 2021 8:38 PM	 Money Received using UPI Received from: JIVANBHAI KAVITHIYA VPA: dileepkavethiya13792@okicici Transaction ID: S87162065 Reference Number: 118161030708	+ ₹1.00	₹146.03
30 Jun 2021 8:41 PM	 Money Received using UPI Received from: JIVANBHAI KAVITHIYA VPA: dileepkavethiya13792@okicici Transaction ID: S87232704 Reference Number: 118161070649	+ ₹15,000.00	₹15,146.03
30 Jun 2021 9:49 PM	 Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917263895101 Transaction ID : M3943334	– ₹10,000.00	₹5,146.03
1 Jul 2021 1:44 PM	 Money Sent using UPI Sent to: NIKULBHAI GOVINDBHAI SOLANKI VPA: niksolanki777@okhdfcbank Transaction ID: S898314 Reference Number: 118245721046	– ₹1.00	₹5,145.03
1 Jul 2021 1:45 PM	 Money Sent using UPI Sent to: NIKULBHAI GOVINDBHAI SOLANKI VPA: niksolanki777@okhdfcbank Transaction ID: S909106 Reference Number: 118245725372	– ₹3,500.00	₹1,645.03

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1 Jul 2021 8:29 PM	 Money Received using IMPS Received from RAFUSSIA SHEKHAR JAG A/C No 100010225243 Account linked to Mobile No 7263895101 Transaction ID : M4103707 IMPS Reference No : 118220260827	+ ₹500.00	₹2,145.03
1 Jul 2021 9:17 PM	 Money Sent using UPI Sent to: SUNIL SURESH KHARWA VPA: sunilkhaw0007@okaxis Transaction ID: S12102231 Reference Number: 118251942955	– ₹1,000.00	₹1,145.03
2 Jul 2021 4:04 AM	 Interest Received Received for the period 01-06-2021 to 30-06-2021 Transaction ID : M108125 Earned on Savings account balance	+ ₹1.00	₹1,146.03
3 Jul 2021 2:11 PM	 Deducted for Automatic Payment Paid to PayU Payments Privat Transaction ID : M2399177 Reference No : LZP1811100 Mandate Ref. No PYTM7022602210000062	– ₹1,010.00	₹136.03
3 Jul 2021 5:06 PM	 Money Sent using UPI Sent to: BLLP VPA: blp.airpay@sbi Transaction ID: S53233362 Reference Number: 118417140133	– ₹100.00	₹36.03
4 Jul 2021 2:11 PM	 Money Received using UPI Received from: RAFUKIYA SAWAZI BHIM VPA: rafukiyasavji@okaxis Transaction ID: S73924810 Reference Number: 118514293275	+ ₹1.00	₹37.03
4 Jul 2021 2:12 PM	 Money Sent using UPI Sent to: RAFUKIYA SAWAZI BHIM VPA: rafukiyasavji@okaxis Transaction ID: S73941950 Reference Number: 118580561405	– ₹1.00	₹36.03
7 Jul 2021 12:57 PM	 Money Sent using UPI Sent to: Cf Pay VPA: cashfreepay@yesbank Transaction ID: S44013427 Reference Number: 118812453953	– ₹30.00	₹6.03
9 Jul 2021 9:49 AM	 Money Received using IMPS Received from WUNDERBAKED TECHNOLO A/C No 059461100000066 Account linked to Mobile No 9999999999 Transaction ID : M1003502 IMPS Reference No : 119009848891	+ ₹1.00	₹7.03
9 Jul 2021 11:11 AM	 Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1415007 IMPS Reference No : 119011073146	+ ₹500.00	₹507.03
9 Jul 2021 2:01 PM	 Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S96919529 Reference Number: 119080225471	– ₹500.00	₹7.03

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10 Jul 2021 6:11 PM		Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: prakashbhaibachubhai5@okaxis Transaction ID: S28370499 Reference Number: 119118995863	+ ₹8,000.00	₹8,007.03
10 Jul 2021 6:29 PM		Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917263895101 Transaction ID : M3252797	– ₹1,830.00	₹6,177.03
10 Jul 2021 9:36 PM		Money Sent using UPI Sent to: Payzhub Payment Solutions Private Limited VPA: payzhub@paytm Transaction ID: S30987884 Reference Number: 119127737213	– ₹1,000.00	₹5,177.03
10 Jul 2021 10:13 PM		Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpai.pay@icici Transaction ID: S31379291 Reference Number: 119154999295	– ₹1,520.00	₹3,657.03
11 Jul 2021 10:35 AM		Money Sent using UPI Sent to: Mr FIROZBHAI JIVABHAI BELIM VPA: 9173229092@ybl Transaction ID: S41269299 Reference Number: 119253885191	– ₹1.00	₹3,656.03
11 Jul 2021 10:35 AM		Money Sent using UPI Sent to: Mr FIROZBHAI JIVABHAI BELIM VPA: 9173229092@ybl Transaction ID: S41279820 Reference Number: 119261542617	– ₹1,999.00	₹1,657.03
11 Jul 2021 11:52 AM		Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S43151938 Reference Number: 119238733563	– ₹50.00	₹1,607.03
11 Jul 2021 11:54 AM		Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S43205153 Reference Number: 119238801716	– ₹1,000.00	₹607.03
11 Jul 2021 12:13 PM		Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S43684574 Reference Number: 119239413207	– ₹500.00	₹107.03
11 Jul 2021 2:24 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2184419	– ₹83.00	₹24.03
12 Jul 2021 4:28 PM		Money Received using UPI Received from: SUBHASH RAFUKIYA VPA: subhashrafukiya703@okicici Transaction ID: S73914955 Reference Number: 119301734149	+ ₹240.00	₹264.03

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12 Jul 2021 7:18 PM	 Money Received using UPI Received from: MAYURESH PRAKASH GHADI VPA: mayureshghadi12@oksbi Transaction ID: S78193851 Reference Number: 119319194211	+ ₹1,000.00	₹1,264.03
14 Jul 2021 1:09 PM	 Money Received using UPI Received from: MAYURESH PRAKASH GHADI VPA: mayureshghadi12@oksbi Transaction ID: S18614637 Reference Number: 119513842388	+ ₹2,000.00	₹3,264.03
14 Jul 2021 8:41 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4691592	– ₹570.76	₹2,693.27
14 Jul 2021 8:47 PM	 Money Received using UPI Received from: RAFUKIYA SAWAZI BHIM VPA: rafukiyasavji@okaxis Transaction ID: S29908634 Reference Number: 119520230035	+ ₹560.00	₹2,53.27
15 Jul 2021 2:42 PM	 Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S45538071 Reference Number: 119661266681	– ₹2,000.00	₹1,253.27
15 Jul 2021 8:41 PM	 Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: prakashbhaibachubhai5@okaxis Transaction ID: S54380045 Reference Number: 119620905641	+ ₹10,000.00	₹11,253.27
15 Jul 2021 8:57 PM	 Money Sent using UPI Transaction ID: S54817390 Reference Number: 119608730799	– ₹10,000.00	₹1,253.27
16 Jul 2021 2:14 PM	 Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S70035812 Reference Number: 119790563484	– ₹300.00	₹953.27
18 Jul 2021 5:29 PM	 Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S24111487 Reference Number: 119956652947	– ₹950.00	₹3.27
18 Jul 2021 5:39 PM	 Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: prakashbhaibachubhai5@okaxis Transaction ID: S24358212 Reference Number: 119917329502	+ ₹10,000.00	₹10,003.27
18 Jul 2021 5:42 PM	 Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S24445255 Reference Number: 119957073986	– ₹2,000.00	₹8,003.27
18 Jul 2021 5:55 PM	 Money Sent using UPI Transaction ID: S24777154 Reference Number: 119939024233	– ₹8,000.00	₹3.27

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18 Jul 2021 5:56 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S24793804 Reference Number: 119917682555	+ ₹2.00	₹5.27
18 Jul 2021 5:56 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S24804454 Reference Number: 119917690920	+ ₹5.00	₹10.27
18 Jul 2021 9:17 PM		Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: 9662236946@ybl Transaction ID: S30036323 Reference Number: 119976755706	+ ₹1.00	₹11.27
18 Jul 2021 10:23 PM		Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: 9662236946@ybl Transaction ID: S31791299 Reference Number: 119958574046	+ ₹2,000.00	₹2,011.27
18 Jul 2021 10:24 PM		Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: 9662236946@ybl Transaction ID: S31836123 Reference Number: 119970299401	+ ₹1,000.00	₹3,011.27
18 Jul 2021 10:25 PM		Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: 9662236946@ybl Transaction ID: S31859859 Reference Number: 119937963294	+ ₹1,000.00	₹4,011.27
18 Jul 2021 10:28 PM		Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: 9662236946@axl Transaction ID: S31918633 Reference Number: 119942504782	+ ₹500.00	₹4,511.27
18 Jul 2021 10:31 PM		Money Sent using UPI Transaction ID: S32004306 Reference Number: 119942234176	- ₹4,500.00	₹11.27
19 Jul 2021 1:39 AM		Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: prakashbhaibachubhai5@okicici Transaction ID: S33542101 Reference Number: 120077005765	+ ₹5,000.00	₹5,011.27
19 Jul 2021 1:41 AM		Money Received using UPI Received from: Bhojaviya Prakashbhai Bachubhai VPA: prakashbhaibachubhai5@okicici Transaction ID: S33543885 Reference Number: 120077006877	+ ₹500.00	₹5,511.27
19 Jul 2021 10:23 AM		Money Received using UPI Received from: JIVANBHAI KAVITHIYA VPA: dileepkavethiya13792@okicici Transaction ID: S38078348 Reference Number: 120078682741	+ ₹12,200.00	₹17,711.27

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
19 Jul 2021 10:24 AM		Money Sent using UPI Transaction ID: S38098694 Reference Number: 120044229538	– ₹10,000.00	₹7,711.27
19 Jul 2021 10:55 AM		Money Sent using UPI Transaction ID: S38752045 Reference Number: 120044591941	– ₹5,000.00	₹2,711.27
19 Jul 2021 10:57 AM		Money Sent using UPI Transaction ID: S38796974 Reference Number: 120044612566	– ₹500.00	₹2,211.27
19 Jul 2021 12:36 PM		Deducted for Automatic Payment Paid to PayU Payments Privat Transaction ID : M1749463 Reference No : LZP1878170 Mandate Ref. No PYTM7022602210000062	– ₹1,055.63	₹1,155.64
22 Jul 2021 1:20 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M21039	– ₹299.00	₹856.64
22 Jul 2021 3:38 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M61722	– ₹79.00	₹777.64
24 Jul 2021 11:59 AM		Money Received using UPI Received from: SHEKHAR JAGDISHBHAI RAFUSSIA VPA: shekharrafussia7@okaxis Transaction ID: S65161046 Reference Number: 120511574806	+ ₹16,900.00	₹17,677.64
24 Jul 2021 12:05 PM		Money Sent using UPI Transaction ID: S65299959 Reference Number: 120598523929	– ₹10,000.00	₹7,677.64
24 Jul 2021 12:13 PM		Money Received using UPI Received from: ROBIN DEVJI SHAH VPA: robinshah54@oksbi Transaction ID: S65513641 Reference Number: 120512327640	+ ₹10,000.00	₹17,677.64
24 Jul 2021 2:31 PM		Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S68940748 Reference Number: 120528740376	– ₹5,000.00	₹12,677.64
24 Jul 2021 2:53 PM		Money Sent using UPI Sent to: SANJAY KASHINATH BHOSALE VPA: gandhisuyash39@okicici Transaction ID: S69468631 Reference Number: 120500540663	– ₹4,131.00	₹8,546.64
24 Jul 2021 6:32 PM		Money Sent using UPI Sent to: AJAY ISHWAR RAFUKIYA VPA: ajayrafukiya-1@okaxis Transaction ID: S74555873 Reference Number: 120503136291	– ₹5,000.00	₹3,546.64
25 Jul 2021 12:06 PM		Money Sent using UPI Sent to: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S90680861 Reference Number: 120609540987	– ₹2,500.00	₹1,046.64

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28 Jul 2021 4:12 PM		Money Received Received from Account linked to Mobile No Transaction ID : M2641812	+ ₹100.00	₹1,146.64
30 Jul 2021 2:14 PM		Money Sent using UPI Sent to: VANRAJSINH DODIYA VPA: dodiyavanrajsinh23@okicici Transaction ID: S21259754 Reference Number: 121167304038	– ₹1,000.00	₹146.64
30 Jul 2021 2:16 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S21316578 Reference Number: 121114938687	+ ₹2.00	₹148.64
1 Aug 2021 3:09 PM		Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank Transaction ID: S86752788 Reference Number: 121315895656	– ₹85.00	₹63.64
3 Aug 2021 1:31 AM		Interest Received Received for the period 01-07-2021 to 31-07-2021 Transaction ID : M26697 Earned on Savings account balance	+ ₹2.00	₹65.64
3 Aug 2021 2:44 PM		Money Received using UPI Received from: ROBIN DEVJI SHAH VPA: robinshah54@oksbi Transaction ID: S45455727 Reference Number: 121514402186	+ ₹5,000.00	₹5,065.64
3 Aug 2021 2:46 PM		Money Received using UPI Received from: SUDIR PHOOLCHAND GUPTA VPA: gsudhir904@okhdfcbank Transaction ID: S45517438 Reference Number: 121519011561	+ ₹5,000.00	₹10,065.64
3 Aug 2021 3:02 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2751483 IMPS Reference No : 121515017645	+ ₹10,000.00	₹20,065.64
3 Aug 2021 3:24 PM		Debit Card Fees Transaction ID : M2845715	– ₹250.00	₹19,815.64
3 Aug 2021 3:29 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2866726	– ₹5,000.00	₹14,815.64
3 Aug 2021 3:46 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2939220	– ₹5,000.00	₹9,815.64
3 Aug 2021 3:49 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2953167	– ₹6,000.00	₹3,815.64

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3 Aug 2021 4:43 PM		Money Sent using UPI Sent to: Muddavaram Ravi Kumar VPA: 9988422@ybl Transaction ID: S48470747 Reference Number: 121556413121	– ₹3,000.00	₹815.64
3 Aug 2021 6:09 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M3637983 IMPS Reference No : 121518250906	+ ₹4,900.00	₹5,715.64
3 Aug 2021 6:13 PM		Money Sent using UPI Sent to: Muddavaram Ravi Kumar VPA: 9988422@ybl Transaction ID: S50980617 Reference Number: 121559609234	– ₹2,000.00	₹3,715.64
3 Aug 2021 6:32 PM		Money Sent using UPI Sent to: Muddavaram Ravi Kumar VPA: 9988422@ybl Transaction ID: S51527502 Reference Number: 121560380270	– ₹1,000.00	₹2,715.64
3 Aug 2021 7:09 PM		Money Sent using UPI Sent to: Muddavaram Ravi Kumar VPA: 9988422@ybl Transaction ID: S52645022 Reference Number: 121562094623	– ₹1,000.00	₹1,715.64
3 Aug 2021 7:17 PM		Money Sent using UPI Sent to: Muddavaram Ravi Kumar VPA: 9988422@ybl Transaction ID: S52884950 Reference Number: 121562504597	– ₹1,000.00	₹715.64
3 Aug 2021 7:22 PM		Money Sent using UPI Sent to: Muddavaram Ravi Kumar VPA: 9988422@ybl Transaction ID: S53040284 Reference Number: 121562768447	– ₹500.00	₹215.64
3 Aug 2021 9:35 PM		Money Sent using UPI Sent to: Palle Venkata Reddy VPA: 66688822@ybl Transaction ID: S57271159 Reference Number: 121569238495	– ₹200.00	₹15.64
4 Aug 2021 1:17 PM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M2222605 IMPS Reference No : 121613646403	+ ₹10,000.00	₹10,015.64
4 Aug 2021 1:24 PM		Money Sent using UPI Sent to: Ritik Chouhan VPA: crownvip888@postbank Transaction ID: S72349569 Reference Number: 121684344402	– ₹2,000.00	₹8,015.64
4 Aug 2021 1:41 PM		Money Sent using UPI Sent to: Ritik Chouhan VPA: crownvip888@postbank Transaction ID: S72814743 Reference Number: 121684951864	– ₹2,000.00	₹6,015.64

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4 Aug 2021 1:47 PM		Money Sent using UPI Sent to: Ritik Chouhan VPA: crownvip888@postbank Transaction ID: S72961527 Reference Number: 121685142156	– ₹4,000.00	₹2,015.64
4 Aug 2021 2:52 PM		Money Sent using UPI Sent to: Confirm Ticket Online Solutions Pvt Ltd VPA: confirmtkt.payu@hdfcbank Transaction ID: S74670509 Reference Number: 121633493096	– ₹498.00	₹1,517.64
4 Aug 2021 4:02 PM		Money Sent using UPI Sent to: Shekhar Jagdishbhai Rafussia Transaction ID: S76453178 Reference Number: 121689336772	– ₹1,000.00	₹517.64
4 Aug 2021 4:09 PM		Money Received Received from Account linked to Mobile No Transaction ID : M3033741	+ ₹500.00	₹1,017.64
4 Aug 2021 8:06 PM		Money Sent using UPI Sent to: Palle Venkata Reddy VPA: 7544220@idbi Transaction ID: S83432630 Reference Number: 121699494551	– ₹500.00	₹517.64
6 Aug 2021 4:12 PM		Paid using your Bank Account Paid successfully at Dushyantsinh Parmar From Account Number 917263895101 Transaction ID : M3073294	– ₹500.00	₹17.64
7 Aug 2021 11:07 AM		Money Received using UPI Received from: KHALANI ABUBAKARBHAI YUNUSHBHAI VPA: khalaniaftab022-1@okaxis Transaction ID: S54836050 Reference Number: 121911671708	+ ₹2,000.00	₹2,017.64
7 Aug 2021 6:50 PM		Money Sent using UPI Sent to: Ajay Rafukiya Transaction ID: S67191453 Reference Number: 121999812757	– ₹1,000.00	₹1,017.64
8 Aug 2021 3:22 PM		Money Received using UPI Received from: KANJIYA ANANDBHAI JORUBHAI VPA: ajhkanjiya@oksbi Transaction ID: S90794084 Reference Number: 122015082590	+ ₹750.00	₹1,767.64
8 Aug 2021 10:44 PM		Money Sent using UPI Sent to: China Town VPA: gpay-11171010158@okbizaxis Transaction ID: S3052074 Reference Number: 122043620994	– ₹510.00	₹1,257.64
9 Aug 2021 5:35 PM		Money Sent using UPI Sent to: JAR VPA: paytm-63201907@paytm Transaction ID: S23961863 Reference Number: 122165393684	– ₹15.25	₹1,242.39

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10 Aug 2021 2:18 PM		Money Sent using UPI Sent to: JAR VPA: paytm-63201907@paytm Transaction ID: S49040740 Reference Number: 122294603589	– ₹20.00	₹1,222.39
10 Aug 2021 9:58 PM		Paid In Store using debit card Paid successfully at : FRIENDS MOBILE Using : Debit Card Reference No. : 122221020460 Transaction ID : S61482994	– ₹500.00	₹722.39
11 Aug 2021 12:25 PM		Money Sent using UPI Sent to: Muddavaram Ravi Kumar VPA: 9988422@ybl Transaction ID: S75114821 Reference Number: 122326021929	– ₹200.00	₹522.39
12 Aug 2021 11:44 AM		Money Received using IMPS Received from SHEKHARJAGDISHBHAI A/C No 33040100008203 Account linked to Mobile No 7263895101 Transaction ID : M1939365 IMPS Reference No : 122411549954	+ ₹28,000.00	₹28,522.39
12 Aug 2021 12:30 PM		Money Sent using UPI Sent to: LazyPay Repayment NBFC VPA: lazypayrepayment.payu@icici Transaction ID: S4029742 Reference Number: 122476943538	– ₹1,168.10	₹27,354.29
12 Aug 2021 12:38 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917263895101 Transaction ID : M2253507	– ₹489.00	₹26,865.29
12 Aug 2021 12:41 PM		Money Sent using UPI Sent to: GUNJAN MAHESH VARMA VPA: gunjanvarma06-1@okicici Transaction ID: S4289870 Reference Number: 122435914096	– ₹10,000.00	₹16,865.29
12 Aug 2021 12:50 PM		Money Sent using UPI Sent to: Jakhavadiya Nitu VPA: 7575nitesh@oksbi Transaction ID: S4523547 Reference Number: 122436047709	– ₹10,000.00	₹6,865.29
12 Aug 2021 12:56 PM		Money Sent using UPI Sent to: Mr Ashvin Rajshibhai Solanki VPA: BHARATPE.9052624638@fbpe Transaction ID: S4666982 Reference Number: 122461636255	– ₹150.00	₹6,715.29
12 Aug 2021 12:58 PM		Money Sent using UPI Sent to: Ritik Chouhan VPA: crownvip888@postbank Transaction ID: S4728803 Reference Number: 122461717512	– ₹1,000.00	₹5,715.29
12 Aug 2021 1:35 PM		Money Sent using UPI Sent to: Friends Mobile VPA: Q34652520@ybl Transaction ID: S5637869 Reference Number: 122462967493	– ₹2,000.00	₹3,715.29

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12 Aug 2021 1:47 PM		Money Sent using UPI Sent to: Ritik Chouhan VPA: crownvip888@postbank Transaction ID: S5947267 Reference Number: 122463400800	– ₹1,000.00	₹2,715.29
12 Aug 2021 1:50 PM		Money Sent using UPI Sent to: Ritik Chouhan VPA: crownvip888@postbank Transaction ID: S6021264 Reference Number: 122463504501	– ₹2,000.00	₹715.29
12 Aug 2021 3:17 PM		Money Received using UPI Received from: SUDIR PHOOLCHAND GUPTA VPA: gsudhir904@okhdfcbank Transaction ID: S8101118 Reference Number: 122438207466	+ ₹10,000.00	₹10,715.29
12 Aug 2021 3:17 PM		Money Received using UPI Received from: SUDIR PHOOLCHAND GUPTA VPA: gsudhir904@okhdfcbank Transaction ID: S8111813 Reference Number: 122438224941	+ ₹10,000.00	₹20,715.29
12 Aug 2021 3:35 PM		Money Sent using UPI Sent to: GUNJAN MAHESH VARMA VPA: gunjanvarma06-1@okicici Transaction ID: S8523210 Reference Number: 122438464725	– ₹5,000.00	₹15,715.29
12 Aug 2021 4:15 PM		Money Received using IMPS Received from ROHAN DWIVEDI A/C No 9245532987 Account linked to Mobile No 7068997150 Transaction ID : M3332698 IMPS Reference No : 122416129796	+ ₹3,500.00	₹19,215.29
12 Aug 2021 4:43 PM		Money Received using IMPS Received from ROHAN DWIVEDI A/C No 9245532987 Account linked to Mobile No 7068997150 Transaction ID : M3462946 IMPS Reference No : 122416167488	+ ₹1,000.00	₹20,215.29
12 Aug 2021 4:59 PM		Money Received using IMPS Received from ROHAN DWIVEDI A/C No 9245532987 Account linked to Mobile No 7068997150 Transaction ID : M3537568 IMPS Reference No : 122416188417	+ ₹1,000.00	₹21,215.29
12 Aug 2021 5:13 PM		Money Received using IMPS Received from ROHAN DWIVEDI A/C No 9245532987 Account linked to Mobile No 7068997150 Transaction ID : M3603598 IMPS Reference No : 122417207266	+ ₹500.00	₹21,715.29
12 Aug 2021 5:30 PM		Money Sent using UPI Sent to: Jakhavadiya Nitu VPA: 7575nitesh@oksbi Transaction ID: S11190300 Reference Number: 122439961817	– ₹9,000.00	₹12,715.29
12 Aug 2021 6:17 PM		Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 917263895101 Transaction ID : M3958288	– ₹1,830.00	₹10,885.29

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12 Aug 2021 9:31 PM		Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 917263895101 Transaction ID : M5308650	– ₹249.00	₹10,636.29
12 Aug 2021 11:32 PM		Money Sent using UPI Sent to: Sporta Technologies Private Limited VPA: fancode.payu@indus Transaction ID: S20241165 Reference Number: 122484315715	– ₹99.00	₹10,537.29
13 Aug 2021 11:48 AM		Money Sent using UPI Sent to: Palle Venkata Reddy VPA: 7544220@idbi Transaction ID: S29490105 Reference Number: 122593348831	– ₹1,000.00	₹9,537.29
13 Aug 2021 2:22 PM		Money Sent using UPI Sent to: Ajay Rafukiya Transaction ID: S33536802 Reference Number: 122598390977	– ₹2,000.00	₹7,537.29
13 Aug 2021 5:38 PM		Money Sent using UPI Sent to: Muddavaram Ravi Kumar VPA: 9988422@ybl Transaction ID: S38369226 Reference Number: 122504329459	– ₹1,000.00	₹6,537.29
13 Aug 2021 9:10 PM		Money Sent using UPI Sent to: Palle Venkata Reddy VPA: 1314422@hdfcbank Transaction ID: S44787070 Reference Number: 122514411339	– ₹500.00	₹6,037.29
13 Aug 2021 9:19 PM		Paid In Store using debit card Paid successfully at : FRIENDS MOBILE Using : Debit Card Reference No. : 122521013995 Transaction ID : S45073943	– ₹3,000.00	₹3,037.29
13 Aug 2021 9:52 PM		Money Received using IMPS Received from AMRUTH M A/C No 881039434470 Account linked to Mobile No 9764542198 Transaction ID : M5975763 IMPS Reference No : 122521024338	+ ₹9,000.00	₹12,037.29
13 Aug 2021 10:55 PM		Money Received using IMPS Received from HARSH ANIL KHANDARE A/C No 8445187607 Account linked to Mobile No 9158042839 Transaction ID : M6262901 IMPS Reference No : 122522785916	+ ₹2,000.00	₹14,037.29
14 Aug 2021 10:29 AM		Money Sent using UPI Sent to: Rakesh Doriya VPA: rkkk555@postbank Transaction ID: S55842589 Reference Number: 122624526061	– ₹1,000.00	₹13,037.29
14 Aug 2021 10:35 AM		Money Sent using UPI Sent to: Rakesh Doriya VPA: rkkk555@postbank Transaction ID: S55981576 Reference Number: 122624700479	– ₹1,000.00	₹12,037.29

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14 Aug 2021 12:37 PM		Money Sent using UPI Sent to: Rakesh Doriya VPA: rkkk555@postbank Transaction ID: S59197130 Reference Number: 122628822826	– ₹2,000.00	₹10,037.29
14 Aug 2021 1:17 PM		Money Sent using UPI Sent to: Rohan Dwivedi VPA: 5757422@hdfcbank Transaction ID: S60290941 Reference Number: 122630195623	– ₹1,000.00	₹9,037.29
14 Aug 2021 1:22 PM		Money Received using IMPS Received from ROHIT DWIVEDI A/C No 2514716859 Account linked to Mobile No 9670143507 Transaction ID : M3745904 IMPS Reference No : 122613230373	+ ₹2,000.00	₹11,037.29
14 Aug 2021 1:29 PM		Cash withdrawn at ATM Cash withdrawn at ATM : SHREE RANG MULTIPLEX ZA Using : Debit Card Transaction ID : S60627487 Reference No. : 122613023749	– ₹1,000.00	₹10,037.29
14 Aug 2021 2:00 PM		Money Sent using UPI Sent to: Ritik Chouhan VPA: crownvip888@postbank Transaction ID: S61508578 Reference Number: 122631778916	– ₹500.00	₹9,537.29
14 Aug 2021 2:06 PM		Money Sent using UPI Sent to: Rohan Dwivedi VPA: 5757422@hdfcbank Transaction ID: S61672566 Reference Number: 122631992130	– ₹2,000.00	₹7,537.29
14 Aug 2021 3:35 PM		Money Sent using UPI Sent to: Rohan Dwivedi VPA: 5757422@hdfcbank Transaction ID: S64001081 Reference Number: 122634776182	– ₹1,500.00	₹6,037.29
14 Aug 2021 4:18 PM		Money Sent using UPI Sent to: IRTCT App UPI VPA: paytm-irtcapp@paytm Transaction ID: S65011937 Reference Number: 122636008470	– ₹653.76	₹5,383.53
14 Aug 2021 5:36 PM		Money Received using IMPS Received from HARSH ANIL KHANDARE A/C No 8445187607 Account linked to Mobile No 9158042839 Transaction ID : M4910394 IMPS Reference No : 122617543496	+ ₹1,000.00	₹6,383.53
14 Aug 2021 6:02 PM		Money Received using IMPS Received from PALLE NARAYANA REDDY A/C No 9145500468 Account linked to Mobile No 9049570040 Transaction ID : M5056396 IMPS Reference No : 122618576456	+ ₹1,000.00	₹7,383.53
14 Aug 2021 6:25 PM		Money Received using IMPS Received from PALLE NARAYANA REDDY A/C No 9145500468 Account linked to Mobile No 9049570040 Transaction ID : M5188246 IMPS Reference No : 122618606244	+ ₹1,500.00	₹8,883.53

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
14 Aug 2021 6:29 PM		Money Received using IMPS Received from PALLE NARAYANA REDDY A/C No 9145500468 Account linked to Mobile No 9049570040 Transaction ID : M5212413 IMPS Reference No : 122618611342	+ ₹1,000.00	₹9,883.53
14 Aug 2021 6:57 PM		Money Sent using UPI Sent to: Palle Narayana Reddy VPA: 566422@postbank Transaction ID: S69530148 Reference Number: 122641997753	– ₹1,000.00	₹8,883.53
14 Aug 2021 6:57 PM		Money Received using IMPS Received from PALLE NARAYANA REDDY A/C No 9145500468 Account linked to Mobile No 9049570040 Transaction ID : M5396292 IMPS Reference No : 122618647626	+ ₹1,000.00	₹9,883.53
14 Aug 2021 7:00 PM		Money Received using IMPS Received from PALLE NARAYANA REDDY A/C No 9145500468 Account linked to Mobile No 9049570040 Transaction ID : M5413967 IMPS Reference No : 122619651247	+ ₹500.00	₹10,383.53
14 Aug 2021 7:02 PM		Money Sent using UPI Sent to: PALLE NARAYANA REDDY VPA: 566422@postbank Transaction ID: S69696253 Reference Number: 122610473064	– ₹1,000.00	₹9,383.53
14 Aug 2021 7:56 PM		Money Received using IMPS Received from RAUSHAN KUMAR A/C No 0145821096 Account linked to Mobile No 8002951418 Transaction ID : M5814966 IMPS Reference No : 122619722390	+ ₹1,000.00	₹10,383.53
14 Aug 2021 8:46 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S72737639 UPI Reference No : 122647785527	+ ₹1,000.00	₹11,383.53
14 Aug 2021 8:46 PM		Money Sent using UPI Sent to: Sanjay Dholpure VPA: 88996@postbank Transaction ID: S72738432 Reference Number: 122647785527	– ₹1,000.00	₹10,383.53
14 Aug 2021 9:17 PM		Money Sent using UPI Sent to: SHEKHARJAGDISHBHAI Transaction ID: S73706177 Reference Number: 122668208887	– ₹1,000.00	₹9,383.53
14 Aug 2021 9:46 PM		Cash withdrawn at ATM Cash withdrawn at ATM : ZADESHWAR BR Using : Debit Card Transaction ID : S74624678 Reference No. : 122621031353	– ₹2,000.00	₹7,383.53
15 Aug 2021 12:59 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M14889	– ₹2,000.00	₹5,383.53

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
15 Aug 2021 1:08 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M20206	– ₹2,000.00	₹3,383.53
15 Aug 2021 11:13 AM		Money Received using IMPS Received from HARSH ANIL KHANDARE A/C No 8445187607 Account linked to Mobile No 9158042839 Transaction ID : M1403656 IMPS Reference No : 122711107738	+ ₹4,000.00	₹7,383.53
15 Aug 2021 11:38 AM		Money Received using IMPS Received from ROHIT DWIVEDI A/C No 2514716859 Account linked to Mobile No 9670143507 Transaction ID : M1540244 IMPS Reference No : 122711132599	+ ₹1,000.00	₹8,383.53
15 Aug 2021 11:51 AM		Money Received using IMPS Received from ROHIT DWIVEDI A/C No 2514716859 Account linked to Mobile No 9670143507 Transaction ID : M1608855 IMPS Reference No : 122711145548	+ ₹500.00	₹8,883.53
15 Aug 2021 11:51 AM		Money Received using IMPS Received from ROHIT DWIVEDI A/C No 2514716859 Account linked to Mobile No 9670143507 Transaction ID : M1610971 IMPS Reference No : 122711146050	+ ₹500.00	₹9,383.53
15 Aug 2021 11:54 AM		Money Received using IMPS Received from ROHIT DWIVEDI A/C No 2514716859 Account linked to Mobile No 9670143507 Transaction ID : M1626652 IMPS Reference No : 122711149222	+ ₹500.00	₹9,883.53
15 Aug 2021 1:04 PM		Money Sent using UPI Sent to: Rohan Dwivedi VPA: 5757422@hdfcbank Transaction ID: S88507368 Reference Number: 122764297260	– ₹1,000.00	₹8,883.53
15 Aug 2021 1:41 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2216743	– ₹2,000.00	₹6,883.53
15 Aug 2021 3:21 PM		Money Received using IMPS Received from ROHAN DWIVEDI A/C No 9245532987 Account linked to Mobile No 7068997150 Transaction ID : M2652802 IMPS Reference No : 122715352665	+ ₹3,000.00	₹9,883.53
15 Aug 2021 3:30 PM		Money Received using IMPS Received from ROHAN DWIVEDI A/C No 9245532987 Account linked to Mobile No 7068997150 Transaction ID : M2694041 IMPS Reference No : 122715360577	+ ₹1,000.00	₹10,883.53
15 Aug 2021 3:33 PM		Money Sent using UPI Sent to: Mr Ajay Ishwar Rafukiya VPA: 8898623600@upi Transaction ID: S92352789 Reference Number: 122768645961	– ₹3,000.00	₹7,883.53

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15 Aug 2021 3:43 PM		Money Sent using UPI Sent to: Rang Medical Provision Store VPA: BHARATPE.9052621463@fbpe Transaction ID: S92585270 Reference Number: 122768889122	– ₹153.00	₹7,730.53
15 Aug 2021 3:46 PM		Money Sent using UPI Sent to: Prakruti Medical Stores VPA: 9879005953@okbizaxis Transaction ID: S92676259 Reference Number: 122768983799	– ₹267.00	₹7,463.53
15 Aug 2021 4:21 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2916199	– ₹1,000.00	₹6,463.53
15 Aug 2021 5:15 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3180829	– ₹2,000.00	₹4,463.53
15 Aug 2021 5:43 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3338250	– ₹2,000.00	₹2,463.53
15 Aug 2021 6:08 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3496182	– ₹1,000.00	₹1,463.53
15 Aug 2021 6:57 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M3783585	– ₹1,000.00	₹463.53
15 Aug 2021 7:49 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4112701	– ₹400.00	₹63.53
15 Aug 2021 7:51 PM		Money Received using UPI Received from: YOGESH CHANDULAL RAPHUSIA VPA: yogeshrafusia786@okhdfcbank Transaction ID: S99234398 Reference Number: 122777983272	+ ₹1,000.00	₹1,063.53
15 Aug 2021 7:52 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M4131206	– ₹500.00	₹563.53
15 Aug 2021 8:28 PM		Money Received using UPI Received from: SUDIR PHOOLCHAND GUPTA VPA: gsudhir904@okhdfcbank Transaction ID: S372909 Reference Number: 122778588718	+ ₹2,000.00	₹2,563.53
15 Aug 2021 8:36 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S616847 Reference Number: 122778702824	– ₹1,000.00	₹1,563.53

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15 Aug 2021 8:38 PM		Money Received using UPI Received from: SHAYAR MANSUKH RAFUSIYA VPA: rafuchiyashayar54@ibl Transaction ID: S673930 Reference Number: 122755463972	+ ₹500.00	₹2,063.53
15 Aug 2021 8:49 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S1002605 Reference Number: 122778890705	– ₹1,000.00	₹1,063.53
15 Aug 2021 9:40 PM		Cash withdrawn at ATM Cash withdrawn at ATM : SHREE RANG MULTIPLEX ZA Using : Debit Card Transaction ID : S2551010 Reference No. : 122721003162	– ₹500.00	₹563.53
15 Aug 2021 11:09 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S4878026 Reference Number: 122780129447	– ₹500.00	₹63.53
17 Aug 2021 1:49 PM		Money Received using UPI Received from: SUBHASH RAFUKIYA VPA: subhashrafukiya703@okicici Transaction ID: S45563878 Reference Number: 122940533698	+ ₹510.00	₹573.53
17 Aug 2021 2:15 PM		Money Sent using UPI Sent to: Palle Narayana Reddy VPA: 566422@postbank Transaction ID: S46250222 Reference Number: 122931859013	– ₹200.00	₹373.53
17 Aug 2021 3:15 PM		Money Sent using UPI Sent to: Palle Narayana Reddy VPA: 566422@postbank Transaction ID: S47757384 Reference Number: 122933709344	– ₹200.00	₹173.53
17 Aug 2021 6:26 PM		Money Received using UPI Received from: SUDIR PHOOLCHAND GUPTA VPA: gsudhir904@okhdfcbank Transaction ID: S52866490 Reference Number: 122900182372	+ ₹5,000.00	₹5,173.53
17 Aug 2021 8:28 PM		Money Sent using UPI Sent to: The Soda Shop VPA: gpay-11171010208@okbizaxis Transaction ID: S56734671 Reference Number: 122946186656	– ₹30.00	₹5,143.53
17 Aug 2021 8:32 PM		Money Sent using UPI Sent to: Sanjay Dholpure VPA: 88996@postbank Transaction ID: S56858516 Reference Number: 122946381765	– ₹1,000.00	₹4,143.53
17 Aug 2021 9:25 PM		Cash withdrawn at ATM Cash withdrawn at ATM : SHOP NO 37 Using : Debit Card Transaction ID : S58595642 Reference No. : 122921019175	– ₹1,500.00	₹2,643.53

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17 Aug 2021 9:50 PM		Money Sent using UPI Sent to: Mr Ashvin Rajshibhai Solanki VPA: AMZN0006098928@apl Transaction ID: S59370561 Reference Number: 122949629906	– ₹160.00	₹2,483.53
17 Aug 2021 9:51 PM		Money Sent using UPI Sent to: Mr Ashvin Rajshibhai Solanki VPA: AMZN0006098928@apl Transaction ID: S59375761 Reference Number: 122949648443	– ₹165.00	₹2,318.53
17 Aug 2021 11:05 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M5208179	– ₹2,000.00	₹318.53
17 Aug 2021 11:49 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M5270537	– ₹300.00	₹18.53
18 Aug 2021 4:42 PM		Money Received using UPI Received from: SUDIR PHOOLCHAND GUPTA VPA: gsudhir904@okhdfcbank Transaction ID: S78509626 Reference Number: 123010752955	+ ₹6,000.00	₹6,018.53
18 Aug 2021 4:44 PM		Money Received using UPI Received from: SUDIR PHOOLCHAND GUPTA VPA: gsudhir904@okhdfcbank Transaction ID: S78562529 Reference Number: 123010785272	+ ₹800.00	₹6,818.53
18 Aug 2021 4:46 PM		Money Sent using UPI Sent to: Rakesh Doriya VPA: rkkk555@postbank Transaction ID: S78601941 Reference Number: 123070499462	– ₹1,000.00	₹5,818.53
18 Aug 2021 4:53 PM		Money Sent using UPI Sent to: Rakesh Doriya VPA: rkkk555@postbank Transaction ID: S78785556 Reference Number: 123070726313	– ₹2,000.00	₹3,818.53
18 Aug 2021 6:21 PM		Money Received using IMPS Received from RAUSHAN KUMAR A/C No 0145821096 Account linked to Mobile No 8002951418 Transaction ID : M3535090 IMPS Reference No : 123018930695	+ ₹6,000.00	₹9,818.53
18 Aug 2021 6:48 PM		Money Received using IMPS Received from HARSH ANIL KHANDARE A/C No 8445187607 Account linked to Mobile No 9158042839 Transaction ID : M3702032 IMPS Reference No : 123018965632	+ ₹1,500.00	₹11,318.53
18 Aug 2021 6:52 PM		Money Sent using UPI Sent to: Sanjay Dholpure VPA: 88996@postbank Transaction ID: S82420083 Reference Number: 123075415240	– ₹2,000.00	₹9,318.53

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18 Aug 2021 7:00 PM		Money Sent using UPI Sent to: Sanjay Dholpure VPA: 88996@postbank Transaction ID: S82663604 Reference Number: 123075790864	– ₹1,000.00	₹8,318.53
18 Aug 2021 7:03 PM		Money Sent using UPI Sent to: Sanjay Dholpure VPA: 88996@postbank Transaction ID: S82764551 Reference Number: 123075955847	– ₹1,000.00	₹7,318.53
18 Aug 2021 7:29 PM		Money Received using IMPS Received from RAUSHAN KUMAR A/C No 0145821096 Account linked to Mobile No 8002951418 Transaction ID : M3989123 IMPS Reference No : 123019019135	+ ₹1,500.00	₹8,818.53
18 Aug 2021 7:38 PM		Money Sent using UPI Sent to: Sanjay Dholpure VPA: 88996@postbank Transaction ID: S83877973 Reference Number: 123077824197	– ₹1,000.00	₹7,818.53
18 Aug 2021 7:55 PM		Money Received using IMPS Received from HARSH ANIL KHANDARE A/C No 8445187607 Account linked to Mobile No 9158042839 Transaction ID : M4177556 IMPS Reference No : 123019052288	+ ₹3,000.00	₹10,818.53
18 Aug 2021 9:43 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S87972919 Reference Number: 123015463021	– ₹1,000.00	₹9,818.53
18 Aug 2021 9:54 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S88124854 Reference Number: 123015590862	– ₹1,000.00	₹8,818.53
18 Aug 2021 9:56 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S88191891 Reference Number: 123015615562	– ₹2,000.00	₹6,818.53
18 Aug 2021 10:03 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S88372355 Reference Number: 123015677400	– ₹1,000.00	₹5,818.53
18 Aug 2021 10:11 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S88593733 Reference Number: 123015752971	– ₹2,000.00	₹3,818.53
18 Aug 2021 11:09 PM		Money Received using IMPS Received from PALLE NARAYANA REDDY A/C No 9145500468 Account linked to Mobile No 9049570040 Transaction ID : M5128736 IMPS Reference No : 123023219451	+ ₹1,000.00	₹4,818.53

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18 Aug 2021 11:59 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S91451100 Reference Number: 123016327552	– ₹1,000.00	₹3,818.53
19 Aug 2021 12:18 AM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S91588193 Reference Number: 123116372832	– ₹1,000.00	₹2,818.53
19 Aug 2021 7:59 AM		Money Received using IMPS Received from ROHIT DWIVEDI A/C No 2514716859 Account linked to Mobile No 9670143507 Transaction ID : M786617 IMPS Reference No : 123107328590	+ ₹2,000.00	₹4,818.53
19 Aug 2021 11:38 AM		Money Sent using UPI Sent to: Rakesh Doriya VPA: rkkk555@postbank Transaction ID: S98979866 Reference Number: 123195371553	– ₹1,000.00	₹3,818.53
19 Aug 2021 12:00 PM		Money Sent using UPI Sent to: Ritik Chouhan VPA: crownvip888@postbank Transaction ID: S99505109 Reference Number: 123196079255	– ₹500.00	₹3,318.53
19 Aug 2021 12:04 PM		Money Sent using UPI Sent to: Rakesh Doriya VPA: rkkk555@postbank Transaction ID: S99610355 Reference Number: 123196218990	– ₹1,300.00	₹2,018.53
19 Aug 2021 1:07 PM		Money Sent using UPI Sent to: Rakesh Doriya VPA: rkkk555@postbank Transaction ID: S1182609 Reference Number: 123198403758	– ₹1,000.00	₹1,018.53
19 Aug 2021 1:51 PM		Money Received using UPI Received from: CHANGEJAR VPA: payouts-62705033@paytm Transaction ID: S2329286 Reference Number: 123199985052	+ ₹151.94	₹1,170.47
19 Aug 2021 3:04 PM		Paid online using debit card Paid successfully at Dhani Transaction ID : S4154707 Reference No. : 123115100906 Paid using Digital Debit Card	– ₹591.00	₹579.47
19 Aug 2021 3:10 PM		Money Received using IMPS Received from Mr MOHMED SHEHBAZ M A/C No 00000020187658025 Account linked to Mobile No 9104728662 Transaction ID : M3043247 IMPS Reference No : 123115547835	+ ₹1,000.00	₹1,579.47

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19 Aug 2021 3:13 PM		Paid In Store using debit card Paid successfully at : FRIENDS MOBILE Using : Debit Card Reference No. : 123115017091 Transaction ID : S4377932	– ₹1,400.00	₹179.47
20 Aug 2021 11:58 AM		Money Sent using UPI Sent to: Mr Ashvin Rajshibhai Solanki VPA: BHARATPE.9052624638@fbpe Transaction ID: S27996934 Reference Number: 123230348092	– ₹60.00	₹119.47
20 Aug 2021 11:59 AM		Money Sent using UPI Sent to: Mr Ashvin Rajshibhai Solanki VPA: BHARATPE.9052624638@fbpe Transaction ID: S28004982 Reference Number: 123230359362	– ₹15.00	₹104.47
20 Aug 2021 3:46 PM		Money Received using UPI Received from: JIVANBHAI KAVITHIYA VPA: dileepkavethiya13792@okicici Transaction ID: S33834601 Reference Number: 123279899454	+ ₹2,400.00	₹2,504.47
20 Aug 2021 4:08 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi Transaction ID: S34346741 Reference Number: 123234593657	– ₹1,000.00	₹1,504.47
20 Aug 2021 4:20 PM		Money Sent using UPI Sent to: Palle Narayana Reddy VPA: 566422@postbank Transaction ID: S34628834 Reference Number: 123238537511	– ₹1,000.00	₹504.47
20 Aug 2021 5:33 PM		Money Sent using UPI Sent to: Rohan Dwivedi VPA: 5757422@hdfcbank Transaction ID: S36517418 Reference Number: 123240856533	– ₹500.00	₹4.47
23 Aug 2021 12:12 PM		Money Received using IMPS Received from Cashfree A/C No 234005500175 Account linked to Mobile No 7263895101 Transaction ID : M1914370 IMPS Reference No : 123512959514	+ ₹1,500.00	₹1,504.47
23 Aug 2021 1:00 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 917263895101 Transaction ID : M2186151	– ₹600.00	₹904.47
23 Aug 2021 1:59 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S17634765 Reference Number: 123567335900	– ₹500.00	₹404.47
23 Aug 2021 2:00 PM		Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S17677323 Reference Number: 123567357414	– ₹400.00	₹4.47

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Aug 2021 5:56 PM	 Money Received using UPI Received from: RZPX Pvt Ltd VPA: razorpayx.5595@icici Transaction ID: S23286372 Reference Number: 123514629233	+ ₹1.00	₹5.47
23 Aug 2021 8:24 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M4440403 IMPS Reference No : 123520615396	+ ₹1,500.00	₹1,505.47
23 Aug 2021 8:27 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S27964713 Reference Number: 123572271999	– ₹500.00	₹1,005.47
23 Aug 2021 8:30 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S28054203 Reference Number: 123572303777	– ₹500.00	₹505.47
23 Aug 2021 11:21 PM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank Transaction ID: S32990323 Reference Number: 123573880390	– ₹500.00	₹5.47
24 Aug 2021 5:11 PM	 Money Received using UPI Received from: PANARA RAVIBHAI RAMESHBHAI VPA: ravipanara61@okaxis Transaction ID: S48740315 Reference Number: 123617405881	+ ₹12,000.00	₹12,005.47
24 Aug 2021 5:14 PM	 Money Sent using UPI Sent to: SANJAY KASHINATH BHOSALE VPA: gandhisuyash39@okicici Transaction ID: S48809523 Reference Number: 123680465741	– ₹8,000.00	₹4,005.47
24 Aug 2021 8:18 PM	 Money Sent using UPI Sent to: Sanjay Dholpure VPA: 88996@postbank Transaction ID: S54486587 Reference Number: 123680093502	– ₹1,000.00	₹3,005.47
24 Aug 2021 8:28 PM	 Money Sent using UPI Sent to: Mr Ashvin Rajshibhai Solanki VPA: BHARATPE.9052624638@fbpe Transaction ID: S54785333 Reference Number: 123680552488	– ₹150.00	₹2,855.47
24 Aug 2021 8:35 PM	 Money Sent using UPI Sent to: Sanjay Dholpure VPA: 88996@postbank Transaction ID: S55031486 Reference Number: 123680925630	– ₹500.00	₹2,355.47
24 Aug 2021 8:43 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : SHOP NO 37 Using : Debit Card Transaction ID : S55272032 Reference No. : 123620004714	– ₹500.00	₹1,855.47

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24 Aug 2021 9:23 PM		Money Sent using UPI Sent to: Adil Adambhai Zakhra VPA: Q857228985@ybl Transaction ID: S56634394 Reference Number: 123682999885	– ₹16.00	₹1,839.47
24 Aug 2021 9:26 PM		Money Sent using UPI Sent to: Patel Dhruv Sunilbhai VPA: Q25285522@ybl Transaction ID: S56726659 Reference Number: 123683099338	– ₹80.00	₹1,759.47
24 Aug 2021 10:31 PM		Paid using your Bank Account Paid successfully at Paytm DTH Recharge From Account Number 917263895101 Transaction ID : M4759006	– ₹405.00	₹1,354.47
25 Aug 2021 10:18 AM		Money Sent using UPI Sent to: Sanjay Dholpure VPA: 88996@postbank Transaction ID: S66723609 Reference Number: 123792248169	– ₹350.00	₹1,004.47
25 Aug 2021 11:08 AM		Money Sent using UPI Sent to: Rohan Dwivedi VPA: 5757422@hdfcbank Transaction ID: S68008084 Reference Number: 123793770585	– ₹500.00	₹504.47
25 Aug 2021 12:07 PM		Money Received using IMPS Received from ROHAN DWIVEDI A/C No 9245532987 Account linked to Mobile No 7068997150 Transaction ID : M1780861 IMPS Reference No : 123712305296	+ ₹1,000.00	₹1,504.47
25 Aug 2021 2:10 PM		ATM transaction charges Charged for ATM Transaction at : SHREE RANG MULTIPLEX ZA Transaction ID : S72855355 Reference No : 123714016453	– ₹20.00	₹1,484.47
25 Aug 2021 2:10 PM		Cash withdrawn at ATM Cash withdrawn at ATM : SHREE RANG MULTIPLEX ZA Using : Debit Card Transaction ID : S72855355 Reference No. : 123714016453	– ₹500.00	₹984.47
25 Aug 2021 2:16 PM		Money Sent using UPI Sent to: Rohan Dwivedi VPA: 5757422@hdfcbank Transaction ID: S73014638 Reference Number: 123799849955	– ₹500.00	₹484.47
25 Aug 2021 3:15 PM		Money Sent using UPI Sent to: Rohan Dwivedi VPA: 5757422@hdfcbank Transaction ID: S74466419 Reference Number: 123701623920	– ₹300.00	₹184.47
25 Aug 2021 3:34 PM		Money Received using IMPS Received from ROHAN DWIVEDI A/C No 9245532987 Account linked to Mobile No 7068997150 Transaction ID : M2740061 IMPS Reference No : 123715557739	+ ₹250.00	₹434.47

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25 Aug 2021 3:47 PM		Money Sent using UPI Sent to: Yash Ajmera VPA: rkkk2580@postbank Transaction ID: S75184395 Reference Number: 123702505414	– ₹300.00	₹134.47
25 Aug 2021 4:11 PM		Money Received using IMPS Received from ROHAN DWIVEDI A/C No 9245532987 Account linked to Mobile No 7068997150 Transaction ID : M2886302 IMPS Reference No : 123716605122	+ ₹300.00	₹434.47
25 Aug 2021 4:53 PM		Paid online using debit card Paid successfully at IFTEKHAR SHAIKH Transaction ID : S76740335 Reference No. : 123716991367 Paid using Digital Debit Card	– ₹189.00	₹245.47
25 Aug 2021 5:34 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S77855171 Reference Number: 123717424738	+ ₹6.00	₹251.47
25 Aug 2021 5:44 PM		Money Received using IMPS Received from NEXTBILLION TECHNOLO A/C No 002281300007539 Account linked to Mobile No 9999999999 Transaction ID : M3330932 IMPS Reference No : 123717922915	+ ₹1.00	₹252.47
26 Aug 2021 12:43 PM		Money Sent using UPI Sent to: Rohan Dwivedi VPA: 5757422@hdfcbank Transaction ID: S98971904 Reference Number: 123829989097	– ₹200.00	₹52.47
26 Aug 2021 3:59 PM		Money Received using IMPS Received from RAUSHAN KUMAR A/C No 0145821096 Account linked to Mobile No 8002951418 Transaction ID : M2765137 IMPS Reference No : 123815711363	+ ₹500.00	₹552.47
26 Aug 2021 4:11 PM		Money Sent using UPI Sent to: Ganesh Chouhan VPA: rkkk5566@postbank Transaction ID: S4127475 Reference Number: 123836272507	– ₹300.00	₹252.47
26 Aug 2021 6:24 PM		Money Received using UPI Received from: JIVANBHAI KAVITHIYA VPA: dileepkavethiya13792@okicici Transaction ID: S6899558 Reference Number: 123849421892	+ ₹3,000.00	₹3,252.47
26 Aug 2021 6:41 PM		Money Sent using UPI Sent to: SANJAY KASHINATH BHOSALE VPA: gandhisuyash39@okicici Transaction ID: S7024263 Reference Number: 123804728402	– ₹2,000.00	₹1,252.47
26 Aug 2021 8:39 PM		Money Sent using UPI Sent to: Yash Ajmera VPA: rkkk2580@postbank Transaction ID: S9686194 Reference Number: 123847973143	– ₹500.00	₹752.47

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26 Aug 2021 8:55 PM		Money Sent using UPI Sent to: Yash Ajmera VPA: rkkk2580@postbank Transaction ID: S10129771 Reference Number: 123848731295	– ₹500.00	₹252.47
26 Aug 2021 9:55 PM		Money Received using IMPS Received from PALLE NARAYANA REDDY A/C No 9145500468 Account linked to Mobile No 9049570040 Transaction ID : M4257794 IMPS Reference No : 123821145803	+ ₹250.00	₹502.47
26 Aug 2021 9:59 PM		Money Sent using UPI Sent to: GUNJAN MAHESH VARMA VPA: gunjanvarma06-1@okicici Transaction ID: S11901607 Reference Number: 123807741003	– ₹250.00	₹252.47
26 Aug 2021 10:57 PM		Money Received using UPI Received from: GUNJAN MAHESH VARMA VPA: gunjanvarma06-1@okicici Transaction ID: S13497928 Reference Number: 123853145917	+ ₹250.00	₹502.47

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Fixed Deposits with Partner Bank (IndusInd Bank) : 10 February 2019 to 26 August 2021

<div>₹0.00</div> <div>AVAILABLE DEPOSIT</div> <div>As on 10 February 2019</div>	<div>₹18,453.84</div> <div>TOTAL DEPOSIT</div>	<div>₹18,453.84</div> <div>TOTAL WITHDRAWAL</div>	<div>₹0.00</div> <div>AVAILABLE DEPOSIT</div> <div>As on 26 August 2021</div>
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ACTIVE FIXED DEPOSITS as on 26 August 2021

BOOKING DATE	FIXED DEPOSIT NO.	AVAILABLE DEPOSIT	INTEREST RATE (p.a)	TENURE
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