

Account statement for: 1 April 2020 to 30 September 2020

ACCOUNT OPENED ON: 6th Mar 2020

₹15.24

OPENING BALANCE

₹285,654.23

TOTAL DEPOSIT

₹284,523.20

TOTAL WITHDRAWAL

₹1,146.27

CLOSING BALANCE

ACCOUNT NUMBER
919839633639

ACCOUNT TYPE
SAVINGS







IFSC
PYTM0123456












INTEREST RATE
2.75%

NOMINEE
HARBHAJAN SINGH



NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Apr 2020 12:10 PM	 Money Received using UPI Received from: Rakesh Singh VPA: 6397598747@paytm Transaction ID: S77581047 Reference Number: 009629677714	+ ₹50.00	₹65.24
24 Apr 2020 12:42 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919839633639 Transaction ID : M728376	– ₹49.00	₹16.24
4 May 2020 7:14 PM	 Money Received Received from SPICE MONEY LIMITED A/C No 003105029722 Account linked to Mobile No 8130058536 Transaction ID : M1332406 IMPS Reference No : 012519510954	+ ₹1.00	₹17.24
4 May 2020 10:48 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919839633639 Transaction ID : M1586285	– ₹10.00	₹7.24
4 May 2020 11:29 PM	 Money Sent using UPI Sent to: ajeet kotak Transaction ID: S84909853 Reference Number: 012567515529	– ₹1.00	₹6.24
5 May 2020 11:27 AM	 Money Received Received from AC VALIDATION GPAYK A/C No 10052056979 Account linked to Mobile No 8828574650 Transaction ID : M561630 IMPS Reference No : 012611042297	+ ₹1.00	₹7.24

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 May 2020 1:40 PM	 Money Sent using UPI Sent to: GND NEWS VPA: 8787004334@okbizaxis Transaction ID: S88597537 Reference Number: 012671713714	– ₹1.00	₹6.24
5 May 2020 1:41 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M849314 IMPS Reference No : 012613484160	+ ₹1.00	₹7.24
5 May 2020 1:46 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M855135 IMPS Reference No : 012613489144	+ ₹1,100.00	₹1,107.24
5 May 2020 2:14 PM	 Money Sent using UPI Sent to: sarvesh kumar Transaction ID: S88816920 Reference Number: 012671984828	– ₹1.00	₹1,106.24
5 May 2020 2:18 PM	 Paid using your Bank Account Paid successfully at Gnd News Nd jan sewa kendra From Account Number 919839633639 Transaction ID : M899496	– ₹100.00	₹1,006.24
5 May 2020 2:28 PM	 Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919839633639 Transaction ID : M914412	– ₹49.00	₹957.24
5 May 2020 2:54 PM	 Money Sent using UPI Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici Transaction ID: S89055987 Reference Number: 012614491138	– ₹350.00	₹607.24
5 May 2020 2:59 PM	 Money Sent using UPI Sent to: RAJVANSHI KUMAR VPA: 7004555410@ybl Transaction ID: S89086193 Reference Number: 012614013689	– ₹350.00	₹257.24
5 May 2020 8:21 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1461253 IMPS Reference No : 012620936919	+ ₹2,000.00	₹2,257.24
5 May 2020 10:43 PM	 Paid using your Bank Account Paid successfully at Gnd News Nd jan sewa kendra From Account Number 919839633639 Transaction ID : M1600564	– ₹300.00	₹1,957.24
7 May 2020 11:07 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici Transaction ID: S7196792 Reference Number: 012823160136	– ₹80.00	₹1,877.24

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9 May 2020 8:45 AM		Money Sent using UPI Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici Transaction ID: S15824972 Reference Number: 013008439884	– ₹300.00	₹1,577.24
9 May 2020 8:59 AM		Money Sent using UPI Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici Transaction ID: S15918339 Reference Number: 013008495493	– ₹1.00	₹1,576.24
9 May 2020 9:01 AM		Money Sent using UPI Sent to: TPSLMutualFundQR VPA: tpsl.mutualfundqr@icici Transaction ID: S15937223 Reference Number: 013009006664	– ₹600.00	₹976.24
12 May 2020 4:33 PM		Paid online using debit card Paid successfully at Paytm Transaction ID : S42304075 Reference No. : 013316407335 Paid using Digital Debit Card	– ₹975.00	₹1.24
17 May 2020 9:48 AM		Money Sent using UPI Sent to: Afjal Khan VPA: 9648689816@ybl Transaction ID: S77498660 Reference Number: 013809057385	– ₹1.00	₹0.24
17 May 2020 9:48 AM		Restored against Failed Payment Added back to Savings account Transaction ID : S77499517 UPI Reference No : 013809057385	+ ₹1.00	₹1.24
17 May 2020 10:12 AM		Money Sent using UPI Sent to: Afjal Khan VPA: 9648689816@ybl Transaction ID: S77691943 Reference Number: 013810169205	– ₹1.00	₹0.24
17 May 2020 10:12 AM		Restored against Failed Payment Added back to Savings account Transaction ID : S77691982 UPI Reference No : 013810169205	+ ₹1.00	₹1.24
17 May 2020 10:38 AM		Money Sent using UPI Sent to: GND NEWS VPA: 8787004334@okbizaxis Transaction ID: S77910224 Reference Number: 013810297557	– ₹1.00	₹0.24
17 May 2020 10:39 AM		Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M495731 IMPS Reference No : 013810651882	+ ₹1.00	₹1.24
18 May 2020 11:45 AM		Money Received Received from AC VALIDATION BY ME A/C No 10044514002 Account linked to Mobile No 8828574650 Transaction ID : M702106 IMPS Reference No : 013911267578	+ ₹1.00	₹2.24

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24 May 2020 9:25 AM	 Recurring Payment Received from SARVESH KUMAR A/C No 918787004334 Transaction ID : M331658	+ ₹100.00	₹102.24
1 Jun 2020 11:07 AM	 Interest Received Received for the period 01-05-2020 to 31-05-2020 Transaction ID : M694092 Earned on Savings account balance	+ ₹1.00	₹103.24
3 Jun 2020 6:00 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@ybl Transaction ID: S12700800 Reference Number: 015554322302	+ ₹200.00	₹303.24
3 Jun 2020 9:49 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl Transaction ID: S15065483 Reference Number: 015521263493	– ₹200.00	₹103.24
3 Jun 2020 9:53 PM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl Transaction ID: S15086635 Reference Number: 015521440223	– ₹19.00	₹84.24
8 Jun 2020 3:29 PM	 Money Sent using UPI Sent to: Arthashastra Fintech Private Limited VPA: epaylater.razorpay@hdfcbank Transaction ID: S55624897 Reference Number: 016015799398	– ₹10.00	₹74.24
8 Jun 2020 3:31 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@ybl Transaction ID: S55640931 Reference Number: 016082903275	– ₹70.00	₹4.24
9 Jun 2020 7:26 PM	 Money Received using UPI Received from: PREM PAL VPA: 9838489628@ybl Transaction ID: S67084207 Reference Number: 016157485704	+ ₹1.00	₹5.24
9 Jun 2020 8:07 PM	 Money Received using UPI Received from: PREM PAL VPA: 9838489628@ybl Transaction ID: S67606533 Reference Number: 016160332947	+ ₹1,000.00	₹1,005.24
10 Jun 2020 5:37 AM	 Money Received Received from SPICE MONEY LIMITED A/C No 003105029722 Account linked to Mobile No 8130058536 Transaction ID : M79749 IMPS Reference No : 016205293978	+ ₹1.00	₹1,006.24
10 Jun 2020 5:58 AM	 Money Sent using UPI Sent to: 6212275700@KKBK0005199.ifsc.npci Transaction ID: S69592127 Reference Number: 016205590515	– ₹100.00	₹906.24

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10 Jun 2020 10:19 AM		Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@ybl Transaction ID: S71276183 Reference Number: 016240603027	+ ₹100.00	₹1,006.24
11 Jun 2020 4:52 PM		Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1480388 IMPS Reference No : 016316603310	+ ₹1.00	₹1,007.24
13 Jun 2020 11:10 AM		Paid using your Bank Account Paid successfully at Paytm Service Agent From Account Number 919839633639 Transaction ID : M823626	– ₹1,000.00	₹7.24
18 Jun 2020 1:13 PM		Money Received using UPI Received from: ANVAR KHAN VPA: anvark981@okhdfcbank Transaction ID: S41163775 Reference Number: 017013332891	+ ₹500.00	₹507.24
20 Jun 2020 11:24 AM		Paid using your Bank Account Paid successfully at Paytm Vodafone Mobile Recharge From Account Number 919839633639 Transaction ID : M737242	– ₹49.00	₹458.24
21 Jun 2020 12:58 PM		Money Sent using UPI Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici Transaction ID: S66886915 Reference Number: 017312180063	– ₹100.00	₹358.24
23 Jun 2020 8:25 AM		Money Sent using UPI Sent to: AMAZON VPA: amazon@apl Transaction ID: S82084786 Reference Number: 017508144602	– ₹300.00	₹58.24
23 Jun 2020 12:15 PM		Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M943756 IMPS Reference No : 017512452128	+ ₹50.00	₹108.24
23 Jun 2020 12:17 PM		Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M953046 IMPS Reference No : 017512456836	+ ₹100.00	₹208.24
23 Jun 2020 5:43 PM		Money Sent using UPI Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici Transaction ID: S86577466 Reference Number: 017517185822	– ₹100.00	₹108.24
24 Jun 2020 9:22 AM		Recurring Payment Received from SARVESH KUMAR A/C No 918787004334 Transaction ID : M495208	+ ₹100.00	₹208.24

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24 Jun 2020 10:15 AM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M615122 IMPS Reference No : 017610781439	+ ₹100.00	₹308.24
24 Jun 2020 11:20 AM	 Money Sent using UPI Sent to: RASHID KHAN VPA: rakhan969651@okhdfcbank Transaction ID: S92453361 Reference Number: 017611200082	– ₹150.00	₹158.24
24 Jun 2020 11:21 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis Transaction ID: S92467275 Reference Number: 017611832915	+ ₹10.00	₹168.24
24 Jun 2020 6:50 PM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank Transaction ID: S96354246 Reference Number: 017618414171	– ₹49.00	₹119.24
25 Jun 2020 10:22 AM	 Paid using your Bank Account Paid successfully at GND NEWS From Account Number 919839633639 Transaction ID : M593128	– ₹100.00	₹19.24
25 Jun 2020 11:23 AM	 Money Received using UPI Received from: LAKSHMI KUMAR VPA: 9918584939@paytm Transaction ID: S1350904 Reference Number: 017753565735	+ ₹130.00	₹149.24
25 Jun 2020 11:30 AM	 Money Received using UPI Received from: LAKSHMI KUMAR VPA: 9918584939@paytm Transaction ID: S1429662 Reference Number: 017753657524	+ ₹70.00	₹219.24
25 Jun 2020 11:34 AM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919839633639 Transaction ID : M777698	– ₹155.00	₹64.24
25 Jun 2020 6:46 PM	 Money Sent using UPI Sent to: Mr RANDHIR SINGH VPA: 9453065551@ybl Transaction ID: S5315852 Reference Number: 017754035199	– ₹1.00	₹63.24
25 Jun 2020 6:50 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi Transaction ID: S5362888 Reference Number: 017718821204	+ ₹400.00	₹463.24
25 Jun 2020 6:51 PM	 Money Sent using UPI Sent to: Mr RANDHIR SINGH VPA: 9453065551@ybl Transaction ID: S5373314 Reference Number: 017754212010	– ₹400.00	₹63.24

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26 Jun 2020 10:36 AM	 Paid using your Bank Account Paid successfully at Paytm From Account Number 919839633639 Transaction ID : M676389	– ₹1.00	₹62.24
27 Jun 2020 9:04 AM	 Money Sent using UPI Sent to: YAGYAPAL . VPA: 9839633434@paytm Transaction ID: S16970148 Reference Number: 017972177000	– ₹1.00	₹61.24
27 Jun 2020 3:48 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1366361 IMPS Reference No : 017915020252	+ ₹1.00	₹62.24
30 Jun 2020 10:28 PM	 Money Sent using UPI Sent to: singh bc VPA: paytmqr2810050501011n0f0mk6vz6z@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S50227989 Reference Number: 018266631051	– ₹25.00	₹37.24
1 Jul 2020 1:47 PM	 Interest Received Received for the period 01-06-2020 to 30-06-2020 Transaction ID : M1268571 Earned on Savings account balance	+ ₹1.00	₹38.24
3 Jul 2020 12:21 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S69622301 Reference Number: 018535293428	+ ₹290.00	₹328.24
3 Jul 2020 12:46 AM	 Money Sent using UPI A/C No: XX 4939 (pytm0123456) Transaction ID: S69665596 Reference Number: 018500597759	– ₹1.00	₹327.24
5 Jul 2020 1:14 PM	 Money Sent using UPI Sent to: Elektani mobael soph VPA: paytm-54881295@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S92391310 Reference Number: 018761889412	– ₹1.00	₹326.24
5 Jul 2020 2:00 PM	 Money Sent using UPI Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici A/C No: XX 5682 (ICIC0001022) Transaction ID: S92775455 Reference Number: 018714059148	– ₹100.00	₹226.24
5 Jul 2020 2:03 PM	 Money Sent using UPI Sent to: RechargesBD VPA: voda.9628953338@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S92796644 Reference Number: 018714074099	– ₹49.00	₹177.24

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6 Jul 2020 12:57 AM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M6961 IMPS Reference No : 018800759488	+ ₹25.00	₹202.24
6 Jul 2020 9:58 AM	 Money Sent using UPI Sent to: SPICE MONEY VPA: spiced9839633639336272@yesbankLtd A/C No: XX 8251 (YES BANK) Transaction ID: S99396891 Reference Number: 018809502391	– ₹1.00	₹201.24
6 Jul 2020 4:26 PM	 Money Received using UPI Received from: RAHUL VERMA SO LALIT KUMAR VERMA VPA: 8574850018@paytm A/C No: 540802010508625 (UBIN0554081) Transaction ID: S3128239 Reference Number: 018874285255	+ ₹95.00	₹296.24
7 Jul 2020 12:45 AM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2829999 IMPS Reference No : 018900410113	+ ₹100.00	₹396.24
7 Jul 2020 1:21 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M1193315	– ₹24.19	₹372.05
7 Jul 2020 1:47 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@ybl A/C No: 6212275700 (KKBK0005199) Transaction ID: S11400961 Reference Number: 018926608661	+ ₹1.00	₹373.05
7 Jul 2020 1:51 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@ybl A/C No: 6212275700 (KKBK0005199) Transaction ID: S11437082 Reference Number: 018952199617	+ ₹1,150.00	₹1,523.05
7 Jul 2020 2:03 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919839633639 Transaction ID : M1306943	– ₹10.00	₹1,513.05
7 Jul 2020 3:26 PM	 Money Received Received from AJEET SINGH SAINI A/C No 058710012818 Account linked to Mobile No 8787004334 Transaction ID : M1504809 IMPS Reference No : 018915964056	+ ₹1,500.00	₹3,013.05
7 Jul 2020 3:34 PM	 Money Received using UPI Received from: Mr. AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 50435238880 (ALLA0212788) Transaction ID: S12300058 Reference Number: 018985060567	+ ₹300.00	₹3,313.05

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7 Jul 2020 3:43 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S12369319 Reference Number: 018915216910	– ₹3,106.20	₹206.85
12 Jul 2020 1:36 AM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S54585775 Reference Number: 019401530486	+ ₹500.00	₹706.85
13 Jul 2020 5:30 PM	 Money Sent using UPI Sent to: SAMIUDDIN VPA: paytmqr281005050101qpw44dbt0ar@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69725368 Reference Number: 019517080301	– ₹30.00	₹676.85
13 Jul 2020 5:39 PM	 Money Sent using UPI Sent to: SAMIUDDIN VPA: paytmqr281005050101qpw44dbt0ar@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69832067 Reference Number: 019534155648	– ₹30.00	₹646.85
13 Jul 2020 5:57 PM	 Money Received using UPI Received from: SAMIUDDIN VPA: paytmqr281005050101qpw44dbt0ar@paytm A/C No: 19744201000007 (Paytm Payments Bank) Transaction ID: S70041162 Reference Number: 019554036543	+ ₹30.00	₹676.85
13 Jul 2020 5:58 PM	 Money Received using UPI Received from: SAMIUDDIN VPA: paytmqr281005050101qpw44dbt0ar@paytm A/C No: 19744201000007 (Paytm Payments Bank) Transaction ID: S70047925 Reference Number: 019554045581	+ ₹30.00	₹706.85
14 Jul 2020 4:41 PM	 Money Sent using UPI Sent to: Lokvani kendra VPA: paytmqr2810050501014844vr2egavy@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S79719171 Reference Number: 019616225310	– ₹1.00	₹705.85
16 Jul 2020 2:54 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpay.pg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S94136760 Reference Number: 019802477319	– ₹1.00	₹704.85
16 Jul 2020 3:31 AM	 Money Received using UPI Received from: Razorpay VPA: razorpay.pg@hdfcbank A/C No: 50200015779672 (HDFC0000053) Transaction ID: S94148820 Reference Number: 019803001460	+ ₹1.00	₹705.85

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
16 Jul 2020 11:09 PM		Money Sent using UPI Sent to: RAZORPAY VPA: RAZORPAYONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S3228264 Reference Number: 019869906600	– ₹1.00	₹704.85
16 Jul 2020 11:21 PM		Money Sent using UPI Sent to: Razorpays VPA: razorpay.pg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S3270164 Reference Number: 019823060620	– ₹1.00	₹703.85
16 Jul 2020 11:41 PM		Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S3326911 Reference Number: 019823889760	+ ₹1.00	₹704.85
17 Jul 2020 12:01 AM		Money Received using UPI Received from: Razorpays VPA: razorpay.pg@hdfcbank A/C No: 50200015779672 (HDFC0000053) Transaction ID: S3374463 Reference Number: 019900278092	+ ₹1.00	₹705.85
17 Jul 2020 12:34 AM		Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgpays.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S3451704 Reference Number: 019900224589	– ₹199.00	₹506.85
17 Jul 2020 12:37 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000053) Transaction ID: S3459609 Reference Number: 019900197038	+ ₹6.00	₹512.85
17 Jul 2020 7:18 PM		Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2102672 IMPS Reference No : 019919954938	+ ₹1.00	₹513.85
17 Jul 2020 7:19 PM		Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2106106 IMPS Reference No : 019919956682	+ ₹3,000.00	₹3,513.85
17 Jul 2020 7:42 PM		Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11012014 Reference Number: 019919836255	– ₹1.00	₹3,512.85
17 Jul 2020 7:44 PM		Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11037834 Reference Number: 019919856479	– ₹40.00	₹3,472.85

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 Jul 2020 7:45 PM		Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11052451 Reference Number: 019919858873	– ₹50.00	₹3,422.85
17 Jul 2020 7:50 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S11109484 Reference Number: 019919528294	– ₹3,000.00	₹422.85
18 Jul 2020 4:06 PM		Money Sent using UPI Sent to: Shiv Shyam Services VPA: paytmqr28100505010127nu7kvcnvvy@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S18113927 Reference Number: 020016940016	– ₹400.00	₹22.85
19 Jul 2020 8:27 AM		Money Received using UPI Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S23295028 Reference Number: 020108239167	+ ₹1,000.00	₹1,022.85
19 Jul 2020 5:57 PM		Money Sent using UPI Sent to: Paytm Vodafone Mobile Recharge VPA: payvod0796@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S27978677 Reference Number: 020117367419	– ₹199.00	₹823.85
23 Jul 2020 9:52 AM		Money Sent using UPI Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici A/C No: XX 5682 (ICIC0001022) Transaction ID: S60837609 Reference Number: 020509424810	– ₹100.00	₹723.85
23 Jul 2020 12:20 PM		Paid using your Bank Account Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M1017406	– ₹30.00	₹693.85
23 Jul 2020 2:50 PM		Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: XX 5700 (KKBK0005199) Transaction ID: S63663682 Reference Number: 020514938067	– ₹151.00	₹542.85
23 Jul 2020 7:20 PM		Paid using your Bank Account Paid successfully at SRAJAL KASHYAP From Account Number 919839633639 Transaction ID : M2267180	– ₹30.00	₹512.85
24 Jul 2020 9:22 AM		Recurring Payment Received from SARVESH KUMAR A/C No 918787004334 Transaction ID : M544805	+ ₹100.00	₹612.85

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24 Jul 2020 10:42 AM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M769791 IMPS Reference No : 020610397343	+ ₹4,000.00	₹4,612.85
24 Jul 2020 12:19 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S71796028 Reference Number: 020612203335	– ₹3,500.00	₹1,112.85
24 Jul 2020 4:55 PM	 Money Sent using UPI Sent to: Khan mobile shop gola VPA: paytmqr2810050501011avsz5af8cig@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S74262868 Reference Number: 020616880584	– ₹1.00	₹1,111.85
25 Jul 2020 6:47 PM	 Money Sent using UPI Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici A/C No: XX 5682 (ICIC0001022) Transaction ID: S85335895 Reference Number: 020718087444	– ₹100.00	₹1,011.85
25 Jul 2020 6:47 PM	 Money Sent using UPI Sent to: POCKETSTOPUP VPA: pockets.9839633639@icici A/C No: XX 5682 (ICIC0001022) Transaction ID: S85342439 Reference Number: 020718090764	– ₹100.00	₹911.85
27 Jul 2020 5:06 PM	 Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S3006528 Reference Number: 020917323167	– ₹30.00	₹881.85
27 Jul 2020 7:33 PM	 Money Received using UPI Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S4889255 Reference Number: 020957640633	+ ₹1.00	₹882.85
27 Jul 2020 7:33 PM	 Money Received using UPI Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S4896357 Reference Number: 020957858206	+ ₹5,000.00	₹5,882.85
27 Jul 2020 9:19 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M2904049	– ₹100.00	₹5,782.85
28 Jul 2020 8:25 AM	 Money Received using UPI Received from: Mr. AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 50435238880 (ALLA0212788) Transaction ID: S8414072 Reference Number: 021014563559	+ ₹1.00	₹5,783.85

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28 Jul 2020 6:05 PM		Money Sent using UPI Sent to: Elektani mobael soph VPA: paytm-54881295@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S13915990 Reference Number: 021021007865	– ₹10.00	₹5,773.85
28 Jul 2020 6:13 PM		Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S14032029 Reference Number: 021018174057	– ₹30.00	₹5,743.85
28 Jul 2020 7:18 PM		Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@ybl A/C No: XX 5700 (KKBK0005199) Transaction ID: S14879217 Reference Number: 021022107275	– ₹1.00	₹5,742.85
28 Jul 2020 11:04 PM		Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S17026777 Reference Number: 021023177965	– ₹3,202.00	₹2,540.85
29 Jul 2020 1:01 PM		Paid online using debit card Paid successfully at CSC E GOVERNANCE SERVIC Transaction ID : S21106744 Reference No. : 021113554439 Paid using Digital Debit Card	– ₹1,479.72	₹1,061.13
29 Jul 2020 2:02 PM		Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919839633639 Transaction ID : M1326765	– ₹149.00	₹912.13
29 Jul 2020 2:03 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M1330483	– ₹510.00	₹402.13
30 Jul 2020 5:58 PM		Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2013084 IMPS Reference No : 021217763698	+ ₹3,000.00	₹3,402.13
30 Jul 2020 6:03 PM		Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2033672 IMPS Reference No : 021218774155	+ ₹480.00	₹3,882.13
30 Jul 2020 6:16 PM		Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2092061 IMPS Reference No : 021218801364	+ ₹1,150.00	₹5,032.13

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30 Jul 2020 6:26 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S34876788 Reference Number: 021218050905	– ₹4,500.00	₹532.13
31 Jul 2020 10:34 AM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S40722143 Reference Number: 021351580212	+ ₹1.00	₹533.13
31 Jul 2020 10:40 AM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M720566 IMPS Reference No : 021310644456	+ ₹1,000.00	₹1,533.13
31 Jul 2020 10:41 AM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M724982 IMPS Reference No : 021310646788	+ ₹1,011.00	₹2,544.13
31 Jul 2020 11:10 AM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M828205 IMPS Reference No : 021311695726	+ ₹1,000.00	₹3,544.13
31 Jul 2020 11:15 AM	 Money Sent using UPI Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra VPA: Q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41129695 Reference Number: 021352089315	– ₹1.00	₹3,543.13
31 Jul 2020 11:18 AM	 Money Sent using UPI Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra VPA: Q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41157239 Reference Number: 021352124097	– ₹3,500.00	₹43.13
31 Jul 2020 2:10 PM	 Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S42892236 Reference Number: 021314218504	– ₹40.00	₹3.13
1 Aug 2020 4:19 PM	 Interest Received Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M1722937 Earned on Savings account balance	+ ₹2.00	₹5.13
1 Aug 2020 7:00 PM	 Money Received using UPI Received from: Paytm VPA: ptmupf@paytm A/C No: 19742050000002 (Paytm Payments Bank) Transaction ID: S57116786 Reference Number: 021471114871	+ ₹3.00	₹8.13

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2 Aug 2020 7:57 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpay.pg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S68437902 Reference Number: 021519190715	– ₹1.00	₹7.13
2 Aug 2020 8:31 PM	 Money Received using UPI Received from: Razorpay VPA: razorpay.pg@hdfcbank A/C No: 50200015779672 (HDFC0000053) Transaction ID: S68881453 Reference Number: 021520633429	+ ₹1.00	₹8.13
5 Aug 2020 8:01 PM	 Money Received Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2407452 IMPS Reference No : 021820234505	+ ₹1.00	₹9.13
5 Aug 2020 8:13 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2441585 IMPS Reference No : 021820533938	+ ₹500.00	₹509.13
5 Aug 2020 8:15 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2448255 IMPS Reference No : 021820538598	+ ₹100.00	₹609.13
6 Aug 2020 6:12 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2086910 IMPS Reference No : 021918737314	+ ₹600.00	₹1,209.13
6 Aug 2020 6:37 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2175924 IMPS Reference No : 021918792467	+ ₹2,200.00	₹3,409.13
6 Aug 2020 10:45 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2781086 IMPS Reference No : 021922180513	+ ₹2,000.00	₹5,409.13
6 Aug 2020 10:56 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S9755778 Reference Number: 021935488062	+ ₹105.00	₹5,514.13
6 Aug 2020 11:39 PM	 Paid online using debit card Paid successfully at HOLIPAY Transaction ID : S9933797 Reference No. : 021923815147 Paid using Digital Debit Card	– ₹5,500.00	₹14.13

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7 Aug 2020 1:42 AM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S10185403 Reference Number: 022035998622	+ ₹50.00	₹64.13
7 Aug 2020 7:49 AM	 Money Received Received from PAYU PAYMENTS PRIVAT A/C No 000281400003122 Account linked to Mobile No 9999999999 Transaction ID : M346556 IMPS Reference No : 022007642198	+ ₹1.94	₹66.07
7 Aug 2020 9:13 AM	 Money Received Received from SIGNZY TECHNOLOGIES A/C No 002281300007220 Account linked to Mobile No 9999999999 Transaction ID : M496859 IMPS Reference No : 022009683641	+ ₹1.02	₹67.09
7 Aug 2020 2:52 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S14193182 Reference Number: 022014007476	– ₹10.00	₹57.09
7 Aug 2020 3:07 PM	 Money Received Received from BALANCE TECHNOLOGY PRIVATE LIMITED A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S14327741 NEFT Reference No : CMS1569608053	+ ₹40.60	₹97.69
8 Aug 2020 3:54 PM	 Money Received Received from PAYU PAYMENTS PRIVAT A/C No 000281400003122 Account linked to Mobile No 9999999999 Transaction ID : M1667686 IMPS Reference No : 022115892205	+ ₹1.54	₹99.23
9 Aug 2020 12:37 PM	 Money Sent using UPI Sent to: Payu Payments Pvt Ltd VPA: payumoney@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S34178736 Reference Number: 022265561654	– ₹10.00	₹89.23
9 Aug 2020 12:42 PM	 Money Sent using UPI Sent to: ajeet kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S34233489 Reference Number: 022265629615	– ₹60.00	₹29.23
9 Aug 2020 12:48 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: XX 5700 (KKBK0005199) Transaction ID: S34294958 Reference Number: 022265708139	– ₹10.00	₹19.23
10 Aug 2020 8:10 AM	 Money Received Received from SIGNZY TECHNOLOGIES A/C No 002281300007220 Account linked to Mobile No 9999999999 Transaction ID : M358035 IMPS Reference No : 022308682444	+ ₹1.03	₹20.26

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10 Aug 2020 10:54 AM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M848181 IMPS Reference No : 022310282799	+ ₹3,000.00	₹3,020.26
10 Aug 2020 10:59 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S42782175 Reference Number: 022310126845	– ₹3,000.00	₹20.26
10 Aug 2020 11:06 AM	 Money Received Received from PAYU PAYMENTS PRIVAT A/C No 000281400003122 Account linked to Mobile No 9999999999 Transaction ID : M895829 IMPS Reference No : 022311757136	+ ₹2.27	₹22.53
10 Aug 2020 12:01 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1129352 IMPS Reference No : 022312394283	+ ₹500.00	₹522.53
10 Aug 2020 1:16 PM	 Money Sent using UPI Sent to: MS Raipur Kishan Seva Kendra VPA: Q74602284@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S44254887 Reference Number: 022326407939	– ₹500.00	₹22.53
11 Aug 2020 9:08 AM	 Money Received Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M535724 IMPS Reference No : 022409002489	+ ₹1,940.00	₹1,962.53
11 Aug 2020 11:47 AM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S54391437 Reference Number: 022490695915	+ ₹2,500.00	₹4,462.53
11 Aug 2020 11:50 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S54434119 Reference Number: 022411114544	– ₹3,000.00	₹1,462.53
12 Aug 2020 7:21 PM	 Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S70313544 Reference Number: 022519107548	– ₹60.00	₹1,402.53
12 Aug 2020 9:37 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M3602880 IMPS Reference No : 022521667573	+ ₹1,000.00	₹2,402.53

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Aug 2020 9:43 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S72072936 Reference Number: 022521844181	+ ₹1.00	₹2,403.53
12 Aug 2020 9:44 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S72085256 Reference Number: 022521860258	+ ₹1,000.00	₹3,403.53
12 Aug 2020 9:46 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S72108200 Reference Number: 022521526879	– ₹3,000.00	₹403.53
13 Aug 2020 7:45 AM	 Money Sent using UPI Sent to: payumoney VPA: payumoney.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S73872035 Reference Number: 022607318075	– ₹10.00	₹393.53
13 Aug 2020 8:20 AM	 Money Sent using UPI Sent to: umesh kumar A/C No: XX 2250 (ALLA0211019) Transaction ID: S74079199 Reference Number: 022613732880	– ₹1.00	₹392.53
13 Aug 2020 2:20 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S77515876 UPI Reference No : 022265561654	+ ₹10.00	₹402.53
13 Aug 2020 11:22 PM	 Paid using your Bank Account Paid successfully at ACEEN AD CREATIONS PRIVATE LIMITED From Account Number 919839633639 Transaction ID : M3043165	– ₹100.00	₹302.53
14 Aug 2020 3:59 PM	 Money Sent using UPI Sent to: GULSHAN SAHANI VPA: gulshansahni@icici A/C No: XX 2878 (ICICI BANK LIMITED) Transaction ID: S88831240 Reference Number: 022731065898	– ₹300.00	₹2.53
14 Aug 2020 4:15 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: 6212275700 (KKBK0005199) Transaction ID: S88981336 Reference Number: 022716185145	+ ₹2,000.00	₹2,002.53
14 Aug 2020 4:17 PM	 Money Sent using UPI Sent to: uci computer A/C No: XX 0107 (UCBA0000993) Transaction ID: S89001031 Reference Number: 022731270592	– ₹1,400.00	₹602.53

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
14 Aug 2020 7:11 PM	 Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101qk9fky87w7mc@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S91072349 Reference Number: 022719244127	– ₹30.00	₹572.53
14 Aug 2020 10:11 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M3024997	– ₹1.00	₹571.53
15 Aug 2020 7:31 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge From Account Number 919839633639 Transaction ID : M385542	– ₹347.15	₹224.38
15 Aug 2020 2:55 PM	 Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101134mztswtza@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99075848 Reference Number: 022814493595	– ₹1.00	₹223.38
15 Aug 2020 2:57 PM	 Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101134mztswtza@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S99090547 Reference Number: 022814004803	– ₹29.00	₹194.38
15 Aug 2020 10:29 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S3887418 Reference Number: 022848648465	+ ₹1,000.00	₹1,194.38
15 Aug 2020 10:33 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S3908245 Reference Number: 022822899068	+ ₹1,000.00	₹2,194.38
15 Aug 2020 10:39 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: ajeetsinghsaini715@oksbi A/C No: 6212275700 (KKBK0005199) Transaction ID: S3940556 Reference Number: 022822926080	+ ₹2,560.00	₹4,754.38
15 Aug 2020 11:20 PM	 Money Received Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M2858564 IMPS Reference No : 022823494166	+ ₹1.00	₹4,755.38
15 Aug 2020 11:24 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M2860980 IMPS Reference No : 022823496366	+ ₹1,800.00	₹6,555.38

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15 Aug 2020 11:32 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S4149909 Reference Number: 022823215643	– ₹6,000.00	₹555.38
17 Aug 2020 10:08 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M653596	– ₹10.00	₹545.38
17 Aug 2020 2:33 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1786022 IMPS Reference No : 023014783141	+ ₹2,000.00	₹2,545.38
17 Aug 2020 2:35 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S18961485 Reference Number: 023066241563	+ ₹2,050.00	₹4,595.38
17 Aug 2020 2:38 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S18988234 Reference Number: 023014125982	– ₹3,500.00	₹1,095.38
17 Aug 2020 5:14 PM	 Money Received Received from PAYU PAYMENTS PRIVATE LTD-NODAL A/C A/C No 0342939015 (CITI00000002) Transaction ID : S20452279 NEFT Reference No : CITIN20115582118	+ ₹9.76	₹1,105.14
17 Aug 2020 5:32 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2410852 IMPS Reference No : 023017101072	+ ₹700.00	₹1,805.14
17 Aug 2020 5:35 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S20697044 Reference Number: 023068477955	+ ₹2,000.00	₹3,805.14
17 Aug 2020 5:37 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S20721608 Reference Number: 023017437930	– ₹3,500.00	₹305.14
18 Aug 2020 12:18 PM	 Paid using your Bank Account Paid successfully at ACEEN AD CREATIONS PRIVATE LIMITED From Account Number 919839633639 Transaction ID : M1261074	– ₹100.00	₹205.14

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18 Aug 2020 2:11 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M1674889 IMPS Reference No : 023114496522	+ ₹700.00	₹905.14
18 Aug 2020 3:09 PM	 Money Received Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1847722 IMPS Reference No : 023115404016	+ ₹1.00	₹906.14
18 Aug 2020 3:26 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: 6212275700 (KKBK0005199) Transaction ID: S30230807 Reference Number: 023180105480	+ ₹5,100.00	₹6,006.14
18 Aug 2020 3:28 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S30245751 Reference Number: 023115139378	– ₹3,000.00	₹3,006.14
19 Aug 2020 11:47 AM	 Money Received using UPI Received from: MONIS ALI VPA: monis9554272067@okhdfcbank A/C No: 50200038015165 (HDFC0001905) Transaction ID: S38767058 Reference Number: 023211142029	+ ₹200.00	₹3,206.14
19 Aug 2020 12:01 PM	 Money Received using UPI Received from: MONIS ALI VPA: monis9554272067@okhdfcbank A/C No: 50200038015165 (HDFC0001905) Transaction ID: S38934669 Reference Number: 023212242663	+ ₹1,000.00	₹4,206.14
19 Aug 2020 3:09 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S40783108 Reference Number: 023215633610	– ₹2,570.00	₹1,636.14
19 Aug 2020 3:51 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S41152235 Reference Number: 023293565730	– ₹1.00	₹1,635.14
19 Aug 2020 3:51 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S41155778 Reference Number: 023293573156	– ₹1,500.00	₹135.14
19 Aug 2020 6:58 PM	 Money Received using UPI Received from: PREM PAL VPA: 9838489628@apl A/C No: 1901000100927679 (PUNB0190100) Transaction ID: S43398985 Reference Number: 023218395846	+ ₹10.00	₹145.14

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20 Aug 2020 11:53 AM	 Money Sent using UPI Sent to: QUADRANT TELEVENTURES LTD VPA: epaylater.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S49625844 Reference Number: 023311361707	– ₹1.00	₹144.14
20 Aug 2020 7:50 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: 6212275700 (KKBK0005199) Transaction ID: S55055749 Reference Number: 023319128854	+ ₹2,400.00	₹2,544.14
20 Aug 2020 8:27 PM	 Money Received using UPI Received from: PREM PAL VPA: 9838489628@ybl A/C No: 1901000100927679 (PUNB0190100) Transaction ID: S55623375 Reference Number: 023320444632	+ ₹150.00	₹2,694.14
20 Aug 2020 8:38 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S55771829 Reference Number: 023320023408	– ₹2,684.00	₹10.14
21 Aug 2020 8:09 AM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M409082 IMPS Reference No : 023408939961	+ ₹2,300.00	₹2,310.14
21 Aug 2020 6:18 PM	 Money Received using UPI Received from: Mr AJEET SINGH SAINI VPA: cscenterraipur@okicici A/C No: 50435238880 (ALLA0212788) Transaction ID: S64735228 Reference Number: 023418242192	+ ₹1.00	₹2,311.14
21 Aug 2020 6:19 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M2391321 IMPS Reference No : 023418469040	+ ₹2,100.00	₹4,411.14
21 Aug 2020 6:23 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S64822338 Reference Number: 023418815483	– ₹2,448.00	₹1,963.14
22 Aug 2020 6:15 AM	 Money Received Received from SPICE MONEY LIMITED A/C No 001481400001200 Account linked to Mobile No 9999999999 Transaction ID : M196248 IMPS Reference No : 023506997586	+ ₹2,050.00	₹4,013.14
22 Aug 2020 6:17 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S68933006 Reference Number: 023506730666	– ₹3,623.90	₹389.24

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22 Aug 2020 11:37 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M963184	– ₹75.00	₹314.24
22 Aug 2020 6:13 PM	 Money Sent using UPI A/C No: XX 2492 (alla0211019) Transaction ID: S75637007 Reference Number: 023518249093	– ₹1.00	₹313.24
23 Aug 2020 8:19 AM	 Money Sent using UPI Sent to: AMAZON VPA: amazon@apl A/C No: XX 3360 (UTIB0000100) Transaction ID: S80362576 Reference Number: 023608986314	– ₹149.00	₹164.24
23 Aug 2020 2:35 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1376777 IMPS Reference No : 023614082892	+ ₹2,100.00	₹2,264.24
23 Aug 2020 4:48 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: 6212275700 (KKBK00005199) Transaction ID: S85126922 Reference Number: 023616207092	+ ₹2,800.00	₹5,064.24
23 Aug 2020 5:02 PM	 Money Received Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1700086 IMPS Reference No : 023617023247	+ ₹1,400.00	₹6,464.24
23 Aug 2020 5:04 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S85270979 Reference Number: 023617369999	– ₹6,000.00	₹464.24
23 Aug 2020 5:06 PM	 Money Sent using UPI Sent to: SPICE MONEY VPA: SPICED9839633639336272@yesbankltd A/C No: XX 8251 (YES BANK) Transaction ID: S85288040 Reference Number: 023644801728	– ₹1.00	₹463.24
23 Aug 2020 6:47 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: gndnewsajeet@okaxis A/C No: 6212275700 (KKBK00005199) Transaction ID: S86494833 Reference Number: 023618073102	+ ₹1,000.00	₹1,463.24
23 Aug 2020 6:47 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: gndnewsajeet@okaxis A/C No: 6212275700 (KKBK00005199) Transaction ID: S86507461 Reference Number: 023618090660	+ ₹1,000.00	₹2,463.24

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23 Aug 2020 7:06 PM	 Money Received using UPI Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S86774053 Reference Number: 023638471581	+ ₹2,000.00	₹4,463.24
23 Aug 2020 7:08 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S86807591 Reference Number: 023619087586	– ₹4,000.00	₹463.24
23 Aug 2020 7:32 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M2192103	– ₹1.00	₹462.24
23 Aug 2020 11:40 PM	 Money Sent using UPI A/C No: XX 3862 (icic0001051) Transaction ID: S89396356 Reference Number: 023623508256	– ₹1.00	₹461.24
23 Aug 2020 11:40 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S89396157 UPI Reference No : 023623508256	+ ₹1.00	₹462.24
23 Aug 2020 11:41 PM	 Money Sent using UPI A/C No: XX 3862 (icic0001051) Transaction ID: S89401448 Reference Number: 023623516053	– ₹1.00	₹461.24
23 Aug 2020 11:41 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S89400578 UPI Reference No : 023623516053	+ ₹1.00	₹462.24
23 Aug 2020 11:42 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S89403463 UPI Reference No : 023623521548	+ ₹10.00	₹472.24
23 Aug 2020 11:42 PM	 Money Sent using UPI A/C No: XX 3862 (icic0001051) Transaction ID: S89403455 Reference Number: 023623521548	– ₹10.00	₹462.24
24 Aug 2020 5:16 PM	 Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2315559 IMPS Reference No : 023717468803	+ ₹1,500.00	₹1,962.24
24 Aug 2020 6:00 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2471825 IMPS Reference No : 023718405503	+ ₹3,500.00	₹5,462.24

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24 Aug 2020 6:15 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S97226607 Reference Number: 023718518829	– ₹4,000.00	₹1,462.24
24 Aug 2020 6:26 PM	 Paid using your Bank Account Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M2600197	– ₹30.00	₹1,432.24
24 Aug 2020 8:46 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M3211167 IMPS Reference No : 023720571481	+ ₹3,000.00	₹4,432.24
24 Aug 2020 8:59 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S99805704 Reference Number: 023720384060	– ₹3,000.00	₹1,432.24
25 Aug 2020 1:44 PM	 Money Sent using UPI Sent to: MS Raipur Kishan Seva Kendra VPA: Q74602284@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S5985360 Reference Number: 023839483468	– ₹196.25	₹1,235.99
25 Aug 2020 6:39 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S9169792 Reference Number: 023818591734	– ₹20.00	₹1,215.99
26 Aug 2020 2:32 PM	 Paid using your Bank Account Paid successfully at ACEEN AD CREATIONS PRIVATE LIMITED From Account Number 919839633639 Transaction ID : M1708878	– ₹100.00	₹1,115.99
26 Aug 2020 11:15 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M3261218 IMPS Reference No : 023923594557	+ ₹1,600.00	₹2,715.99
26 Aug 2020 11:30 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: gndnewsajeet@okaxis A/C No: XX 5700 (KKBK0005199) Transaction ID: S23788397 Reference Number: 023923419113	– ₹1.00	₹2,714.99
27 Aug 2020 7:19 AM	 Money Received using UPI Received from: Mr. AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 50435238880 (ALLA0212788) Transaction ID: S24840928 Reference Number: 024090372755	+ ₹1,000.00	₹3,714.99

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27 Aug 2020 7:24 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S24874031 Reference Number: 024007453906	– ₹3,623.90	₹91.09
27 Aug 2020 3:18 PM		Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1721012 IMPS Reference No : 024015094324	+ ₹2,750.00	₹2,841.09
27 Aug 2020 8:09 PM		Money Received Received from ajeet singh saini A/C No 0000000020021982811 Account linked to Mobile No 9839633639 Transaction ID : M2782672 IMPS Reference No : 024020010856	+ ₹490.00	₹3,331.09
27 Aug 2020 8:38 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S33510965 Reference Number: 024020104809	– ₹2,999.00	₹332.09
28 Aug 2020 8:10 AM		Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M429453 IMPS Reference No : 024108663340	+ ₹2,400.00	₹2,732.09
28 Aug 2020 11:26 AM		Money Sent using UPI Sent to: LAKSHMI KUMAR VPA: 9918584939@paytm A/C No: XX 4939 (Paytm Payments Bank) Transaction ID: S38171203 Reference Number: 024105915679	– ₹2,700.00	₹32.09
28 Aug 2020 7:26 PM		Money Received using UPI Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S43413164 Reference Number: 024157767199	+ ₹300.00	₹332.09
29 Aug 2020 9:48 AM		Money Received using UPI Received from: LAKSHMI KUMAR VPA: 9918584939@paytm A/C No: 919918584939 (Paytm Payments Bank) Transaction ID: S48212776 Reference Number: 024217729238	+ ₹1,120.00	₹1,452.09
29 Aug 2020 11:36 AM		Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M917897 IMPS Reference No : 024211735148	+ ₹2,500.00	₹3,952.09
29 Aug 2020 3:13 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S51614909 Reference Number: 024215571516	– ₹2,856.00	₹1,096.09

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29 Aug 2020 3:14 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S51623442 Reference Number: 024221853544	+ ₹6.00	₹1,102.09
29 Aug 2020 3:15 PM	 Money Sent using UPI Sent to: LAKSHMI KUMAR VPA: 9918584939@paytm A/C No: XX 4939 (Paytm Payments Bank) Transaction ID: S51631662 Reference Number: 024221866289	– ₹300.00	₹802.09
29 Aug 2020 3:25 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1568813 IMPS Reference No : 024215377883	+ ₹2,400.00	₹3,202.09
29 Aug 2020 3:35 PM	 Money Sent using UPI Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra VPA: Q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S51810763 Reference Number: 024222085813	– ₹2,000.00	₹1,202.09
29 Aug 2020 6:42 PM	 Money Sent using UPI Sent to: PRIYANKA SINGH VPA: ps9450687845@paytm A/C No: XX 5462 (SBIN0003223) Transaction ID: S53865715 Reference Number: 024224525575	– ₹1.00	₹1,201.09
30 Aug 2020 11:05 AM	 Money Received using UPI Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S59961210 Reference Number: 024344909308	+ ₹8,000.00	₹9,201.09
30 Aug 2020 11:07 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S59981193 Reference Number: 024311814236	– ₹6,212.40	₹2,988.69
30 Aug 2020 11:18 AM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S60110672 Reference Number: 024331611514	– ₹1,000.00	₹1,988.69
30 Aug 2020 11:38 AM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S60323885 Reference Number: 024331868301	– ₹1,900.00	₹88.69

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30 Aug 2020 8:59 PM	 Money Sent using UPI Sent to: truebalance VPA: truebalance1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S66424208 Reference Number: 024339071604	– ₹10.00	₹78.69
31 Aug 2020 9:27 AM	 Money Received Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M538116 IMPS Reference No : 024409195732	+ ₹1.00	₹79.69
31 Aug 2020 12:25 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1245855 IMPS Reference No : 024412687609	+ ₹3,000.00	₹3,079.69
31 Aug 2020 12:32 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1275004 IMPS Reference No : 024412713495	+ ₹2,600.00	₹5,679.69
31 Aug 2020 12:43 PM	 Paid using your Bank Account Paid successfully at GND NEWS From Account Number 919839633639 Transaction ID : M1315225	– ₹100.00	₹5,579.69
31 Aug 2020 1:34 PM	 Money Sent using UPI Sent to: Afjal Khan VPA: 9648689816@ybl A/C No: XX 1087 (BARB0GOLAGO) Transaction ID: S73185365 Reference Number: 024426060461	– ₹4,700.00	₹879.69
31 Aug 2020 1:54 PM	 Money Received Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1579184 IMPS Reference No : 024413656094	+ ₹1,450.80	₹2,330.49
31 Aug 2020 7:08 PM	 Money Sent using UPI Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra VPA: q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S77227186 Reference Number: 024419051818	– ₹500.00	₹1,830.49
1 Sep 2020 1:01 AM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: XX 5700 (KKBK0005199) Transaction ID: S80626404 Reference Number: 024555496771	– ₹1,700.00	₹130.49
1 Sep 2020 9:12 AM	 Money Received Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M573819 IMPS Reference No : 024509950143	+ ₹2,100.00	₹2,230.49

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1 Sep 2020 2:46 PM	 Money Sent using UPI Sent to: truebalance VPA: truebalance1@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S86501814 Reference Number: 024562221254	– ₹10.00	₹2,220.49
1 Sep 2020 3:54 PM	 Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M2084314 Earned on Savings account balance	+ ₹2.00	₹2,222.49
2 Sep 2020 10:53 AM	 Paid using your Bank Account Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M960626	– ₹1,000.00	₹1,222.49
2 Sep 2020 12:54 PM	 Money Received Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1466853 IMPS Reference No : 024612022210	+ ₹2,000.00	₹3,222.49
2 Sep 2020 1:13 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1542463 IMPS Reference No : 024613025068	+ ₹1,700.00	₹4,922.49
2 Sep 2020 1:15 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S97708343 Reference Number: 024613831204	– ₹4,000.00	₹922.49
2 Sep 2020 4:56 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2242336 IMPS Reference No : 024616328104	+ ₹2,000.00	₹2,922.49
2 Sep 2020 5:04 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: gndnews@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S86330 Reference Number: 024617499696	– ₹1.00	₹2,921.49
2 Sep 2020 5:04 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S85801 UPI Reference No : 024617499696	+ ₹1.00	₹2,922.49
2 Sep 2020 5:05 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: gndnews@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S90698 Reference Number: 024617506917	– ₹1.00	₹2,921.49

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2 Sep 2020 5:05 PM		Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: gndnews@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S96917 Reference Number: 024617513747	– ₹2,000.00	₹921.49
3 Sep 2020 6:33 PM		Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2588821 IMPS Reference No : 024718562482	+ ₹1,450.00	₹2,371.49
3 Sep 2020 7:00 PM		Money Received using UPI Received from: Mr. AJEET SINGH SAINI VPA: 9839633639@paytm A/C No: 50435238880 (ALLA0212788) Transaction ID: S13749469 Reference Number: 024794394842	+ ₹900.00	₹3,271.49
3 Sep 2020 7:07 PM		Money added using Debit Card Transaction ID : M2837641 Reference No :	+ ₹300.00	₹3,571.49
3 Sep 2020 7:09 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S13915486 Reference Number: 024719585819	– ₹3,427.00	₹144.49
4 Sep 2020 8:04 AM		Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M438926 IMPS Reference No : 024808911315	+ ₹2,700.00	₹2,844.49
4 Sep 2020 1:48 PM		Money Received Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1663831 IMPS Reference No : 024813073967	+ ₹1.00	₹2,845.49
5 Sep 2020 8:53 AM		Money Received using UPI Received from: RASHID KHAN VPA: 9628709739@paytm A/C No: 919628709739 (Paytm Payments Bank) Transaction ID: S31423306 Reference Number: 024914631101	+ ₹500.00	₹3,345.49
5 Sep 2020 8:57 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S31457421 Reference Number: 024908803513	– ₹3,340.60	₹4.89
5 Sep 2020 9:34 AM		Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M656966 IMPS Reference No : 024909101831	+ ₹2,400.00	₹2,404.89

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5 Sep 2020 10:26 AM	 Paid using your Bank Account Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M831309	– ₹30.00	₹2,374.89
5 Sep 2020 11:18 AM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: gndnews@uboi A/C No: XX 5703 (UBIN0571091) Transaction ID: S33101631 Reference Number: 024916591388	– ₹500.00	₹1,874.89
5 Sep 2020 7:02 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9918584939@apl A/C No: 6212275700 (KKBK0005199) Transaction ID: S38824939 Reference Number: 024919186466	+ ₹199.00	₹2,073.89
6 Sep 2020 9:03 AM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M745901 IMPS Reference No : 025009892819	+ ₹3,500.00	₹5,573.89
6 Sep 2020 9:54 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S44758740 Reference Number: 025029954568	+ ₹1,000.00	₹6,573.89
6 Sep 2020 9:55 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S44768065 Reference Number: 025009871722	– ₹6,212.40	₹361.49
6 Sep 2020 10:35 AM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1017993 IMPS Reference No : 025010258133	+ ₹4,100.00	₹4,461.49
6 Sep 2020 10:49 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S45425209 Reference Number: 025010283191	– ₹4,141.60	₹319.89
6 Sep 2020 11:13 AM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1154895 IMPS Reference No : 025011294711	+ ₹3,700.00	₹4,019.89
6 Sep 2020 12:09 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1361524 IMPS Reference No : 025012354376	+ ₹2,200.00	₹6,219.89

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6 Sep 2020 12:11 PM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S46510610 Reference Number: 025012213735	– ₹5,177.00	₹1,042.89
6 Sep 2020 12:25 PM		Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1427715 IMPS Reference No : 025012370482	+ ₹4,170.00	₹5,212.89
6 Sep 2020 1:04 PM		Money Received using UPI Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S47175720 Reference Number: 025013247595	+ ₹2,000.00	₹7,212.89
6 Sep 2020 1:06 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S47192299 Reference Number: 025013323391	– ₹6,212.40	₹1,000.49
6 Sep 2020 2:09 PM		Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1743829 IMPS Reference No : 025014465076	+ ₹4,180.00	₹5,180.49
6 Sep 2020 2:10 PM		Money Sent using UPI Sent to: Indian Oil Petrol Pump - M/S Raipur Kishan Seva Kendra VPA: q33388317@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S47904820 Reference Number: 025014759962	– ₹2,000.00	₹3,180.49
6 Sep 2020 7:29 PM		Money Sent using UPI Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S51618513 Reference Number: 025038390023	– ₹3,000.00	₹180.49
7 Sep 2020 11:10 AM		Money Received Received from AJEET SINGH SAINI A/C No 710902010005703 Account linked to Mobile No 9839633639 Transaction ID : M1085944 IMPS Reference No : 025111557343	+ ₹4,400.00	₹4,580.49
7 Sep 2020 11:13 AM		Paid online using debit card Paid successfully at Excellent Today Techno Transaction ID : S57738269 Reference No. : 025111564405 Paid using Digital Debit Card	– ₹4,223.58	₹356.91
7 Sep 2020 11:26 AM		Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1164302 IMPS Reference No : 025111702858	+ ₹3,000.00	₹3,356.91

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7 Sep 2020 11:59 AM	 Money Received using UPI Received from: Mr AJEET SINGH SAINI VPA: 9839633639@ybl A/C No: 50435238880 (ALLA0212788) Transaction ID: S58331242 Reference Number: 025133679214	+ ₹500.00	₹3,856.91
7 Sep 2020 12:01 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S58359985 Reference Number: 025112268873	– ₹3,489.00	₹367.91
7 Sep 2020 12:12 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1392516 IMPS Reference No : 025112863649	+ ₹2,900.00	₹3,267.91
7 Sep 2020 12:13 PM	 Money Sent using UPI Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S58545595 Reference Number: 025146126213	– ₹1.00	₹3,266.91
7 Sep 2020 12:14 PM	 Money Sent using UPI Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S58553992 Reference Number: 025146134917	– ₹2,000.00	₹1,266.91
7 Sep 2020 12:14 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S58559181 Reference Number: 025146139736	+ ₹5.00	₹1,271.91
7 Sep 2020 12:15 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1410822 IMPS Reference No : 025112875694	+ ₹2,200.00	₹3,471.91
7 Sep 2020 12:15 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S58575398 Reference Number: 025146158998	– ₹10.00	₹3,461.91
7 Sep 2020 12:49 PM	 Money Sent using UPI Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S59003880 Reference Number: 025146662074	– ₹200.00	₹3,261.91
7 Sep 2020 1:52 PM	 Money Sent using UPI Sent to: Deepkumar Tiwari. Ramnagar A/C No: XX 2921 (ALLA0211019) Transaction ID: S59744305 Reference Number: 025147574171	– ₹1.00	₹3,260.91

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7 Sep 2020 1:55 PM		Money Sent using UPI Sent to: Deepkumar Tiwari, Ramnagar A/C No: XX 2921 (ALLA0211019) Transaction ID: S59779146 Reference Number: 025147614720	– ₹3,000.00	₹260.91
8 Sep 2020 12:38 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S71850543 UPI Reference No : 025236623478	+ ₹1.00	₹261.91
8 Sep 2020 12:38 PM		Money Sent using UPI Sent to: 4336620201389683ICIC0000001ifscnpci A/C No: XX 9683 (ICICI BANK LIMITED) Transaction ID: S71850513 Reference Number: 025236623478	– ₹1.00	₹260.91
9 Sep 2020 2:16 PM		Money Received Received from ANNIU PVT LTDDISBUR A/C No 10050879428 Account linked to Mobile No 9606041050 Transaction ID : M2038091 IMPS Reference No : 025314796702	+ ₹1,400.83	₹1,661.74
9 Sep 2020 4:03 PM		Money Received Received from GOOGLE INDIA DIGITAL A/C No 918020110872063 Account linked to Mobile No 0000000000 Transaction ID : M2538323 IMPS Reference No : 025316721952	+ ₹7,000.00	₹8,661.74
9 Sep 2020 4:05 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S86080999 Reference Number: 025316534874	– ₹5,177.00	₹3,484.74
9 Sep 2020 4:25 PM		Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2716788 IMPS Reference No : 025316921924	+ ₹4,150.00	₹7,634.74
9 Sep 2020 4:40 PM		Money Sent using UPI Sent to: Blackfintech VPA: cashfreeblackfintech@yesbank A/C No: XX 0063 (YESB00000022) Transaction ID: S86450115 Reference Number: 025316818505	– ₹3,078.90	₹4,555.84
9 Sep 2020 4:46 PM		Money Received Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M2889939 IMPS Reference No : 025316903307	+ ₹2,310.00	₹6,865.84
9 Sep 2020 4:47 PM		Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S86526372 Reference Number: 025316408051	– ₹1,005.00	₹5,860.84

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9 Sep 2020 5:15 PM	 Money Sent using UPI Sent to: Mr Misbahaul Hasan VPA: misbahaul009@okaxis A/C No: XX 9962 (ALLA0211019) Transaction ID: S86850790 Reference Number: 025317102235	– ₹5,600.00	₹260.84
9 Sep 2020 5:38 PM	 Money Sent using UPI Sent to: Google Pay VPA: googlepay@axisbank A/C No: XX 6542 (UTIB00000004) Transaction ID: S87133253 Reference Number: 025317324793	– ₹69.00	₹191.84
9 Sep 2020 6:08 PM	 Money Received using UPI Received from: Google Pay VPA: googlepay@axisbank A/C No: 918020102776542 (UTIB00000004) Transaction ID: S87561249 Reference Number: 025318039434	+ ₹69.00	₹260.84
9 Sep 2020 7:53 PM	 Money Received Received from BALANCE TECHNOLOGY PRIVATE LIMITED A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S89295541 NEFT Reference No : CMS1607904765	+ ₹22.40	₹283.24
9 Sep 2020 9:39 PM	 Money Received Received from Remitter A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M4245369 IMPS Reference No : 025321730706	+ ₹1.00	₹284.24
10 Sep 2020 7:28 AM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M355612 IMPS Reference No : 025407292790	+ ₹2,591.40	₹2,875.64
10 Sep 2020 10:45 AM	 Money Sent using UPI Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S94959686 Reference Number: 025490360372	– ₹610.00	₹2,265.64
10 Sep 2020 10:47 AM	 Money Received using UPI Received from: Afjal Khan VPA: 9648689816@ybl A/C No: 39158100011087 (BARB0GOLAGO) Transaction ID: S94985343 Reference Number: 025420160858	+ ₹1,000.00	₹3,265.64
10 Sep 2020 10:49 AM	 Money Sent using UPI Sent to: RASHID KHAN VPA: 9628709739@paytm A/C No: XX 9739 (Paytm Payments Bank) Transaction ID: S95013652 Reference Number: 025490424870	– ₹1,000.00	₹2,265.64
10 Sep 2020 10:50 AM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S95016960 Reference Number: 025490430582	+ ₹5.00	₹2,270.64

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10 Sep 2020 11:01 AM		Money Received Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M1088411 IMPS Reference No : 025411041652	+ ₹1,995.00	₹4,265.64
10 Sep 2020 11:03 AM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S95186655 Reference Number: 025411070187	– ₹3,856.00	₹409.64
10 Sep 2020 11:10 AM		Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1129151 IMPS Reference No : 025411771289	+ ₹3,000.00	₹3,409.64
10 Sep 2020 11:15 AM		Money Sent using UPI Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S95352763 Reference Number: 025490834039	– ₹3,400.00	₹9.64
10 Sep 2020 11:25 AM		Money added using Debit Card Transaction ID : M1196800 Reference No :	+ ₹2,000.00	₹2,009.64
10 Sep 2020 11:28 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M1209643	– ₹1,980.00	₹29.64
10 Sep 2020 11:35 AM		Money added using Debit Card Transaction ID : M1239182 Reference No :	+ ₹1,500.00	₹1,529.64
10 Sep 2020 11:40 AM		Money Sent using UPI Sent to: MISBAHAUL HASAN VPA: 9670193056@ybl A/C No: XX 8951 (HDFC0001914) Transaction ID: S95669684 Reference Number: 025444861238	– ₹1.00	₹1,528.64
10 Sep 2020 11:41 AM		Money Sent using UPI Sent to: MISBAHAUL HASAN VPA: 9670193056@ybl A/C No: XX 8951 (HDFC0001914) Transaction ID: S95683057 Reference Number: 025411577685	– ₹1,500.00	₹28.64
10 Sep 2020 12:21 PM		Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1473998 IMPS Reference No : 025412752436	+ ₹1,500.00	₹1,528.64
10 Sep 2020 12:23 PM		Money Sent using UPI Sent to: MISBAHAUL HASAN VPA: 9670193056@ybl A/C No: XX 8951 (HDFC0001914) Transaction ID: S96233787 Reference Number: 025412181524	– ₹1,500.00	₹28.64

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11 Sep 2020 8:32 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3431022 IMPS Reference No : 025520300669	+ ₹2,591.40	₹2,620.04
11 Sep 2020 9:13 PM	 Money Sent using UPI Sent to: Mudrakwik VPA: paytm-48349549@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S15547748 Reference Number: 025515500691	– ₹80.00	₹2,540.04
11 Sep 2020 9:26 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3611434 IMPS Reference No : 025521420863	+ ₹2,591.40	₹5,131.44
11 Sep 2020 9:31 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S15765305 Reference Number: 025521654117	– ₹3,264.00	₹1,867.44
11 Sep 2020 9:41 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3648787 IMPS Reference No : 025521449201	+ ₹2,200.00	₹4,067.44
11 Sep 2020 10:15 PM	 Money Sent using UPI Sent to: Mudrakwik VPA: paytm-48349549@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16194792 Reference Number: 025516283117	– ₹175.00	₹3,892.44
12 Sep 2020 9:28 AM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M726274 IMPS Reference No : 025609707857	+ ₹2,140.00	₹6,032.44
12 Sep 2020 10:02 AM	 Money Received using UPI Received from: ANVAR KHAN VPA: anvark981@okhdfcbank A/C No: 50100267791949 (HDFC0001914) Transaction ID: S19381108 Reference Number: 025610866215	+ ₹300.00	₹6,332.44
12 Sep 2020 10:04 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S19401693 Reference Number: 025610873340	– ₹6,212.40	₹120.04
12 Sep 2020 10:53 AM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1097063 IMPS Reference No : 025610788943	+ ₹4,100.00	₹4,220.04

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12 Sep 2020 10:59 AM		Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@paytm A/C No: XX 5700 (KKBK0005199) Transaction ID: S20082336 Reference Number: 025620545664	– ₹300.00	₹3,920.04
12 Sep 2020 1:07 PM		Money Sent using UPI Sent to: AJEET SINGH SAINI A/C No: XX 5700 (KKBK0005199) Transaction ID: S21829788 Reference Number: 025613444362	– ₹1.00	₹3,919.04
12 Sep 2020 1:20 PM		Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S21998605 Reference Number: 025622833127	– ₹3,021.00	₹898.04
12 Sep 2020 1:39 PM		Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M1886508 IMPS Reference No : 025613000274	+ ₹2,540.00	₹3,438.04
12 Sep 2020 4:00 PM		Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2861536 IMPS Reference No : 025616172321	+ ₹1,500.00	₹4,938.04
12 Sep 2020 4:07 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S23937179 Reference Number: 025616216628	– ₹4,091.10	₹846.94
12 Sep 2020 4:17 PM		Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2926636 IMPS Reference No : 025616255513	+ ₹4,000.00	₹4,846.94
12 Sep 2020 7:20 PM		Money Received using UPI Received from: PREM PAL VPA: 9838489628@ybl A/C No: 1901000100927679 (PUNB0190100) Transaction ID: S26749225 Reference Number: 025676983503	+ ₹155.00	₹5,001.94
12 Sep 2020 7:21 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S26775802 Reference Number: 025619591383	– ₹4,998.00	₹3.94
12 Sep 2020 7:27 PM		Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3808982 IMPS Reference No : 025619783900	+ ₹4,000.00	₹4,003.94

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12 Sep 2020 10:46 PM	 Money Received Received from Remitter A/C No 071605003340 Account linked to Mobile No 8369563192 Transaction ID : M5028261 IMPS Reference No : 025622151406	+ ₹1.00	₹4,004.94
12 Sep 2020 10:56 PM	 Money Received Received from Remitter A/C No 071605003340 Account linked to Mobile No 9902836348 Transaction ID : M5042209 IMPS Reference No : 025622160587	+ ₹1.00	₹4,005.94
13 Sep 2020 2:12 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@apl A/C No: XX 5700 (KKBK0005199) Transaction ID: S35048505 Reference Number: 025738665895	– ₹30.00	₹3,975.94
14 Sep 2020 8:52 AM	 Money Sent using UPI Sent to: AJEET SINGH SAINI A/C No: XX 5703 (UBIN0571091) Transaction ID: S43675065 Reference Number: 025848764493	– ₹100.00	₹3,875.94
14 Sep 2020 1:39 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S47331138 Reference Number: 025853046074	– ₹800.00	₹3,075.94
14 Sep 2020 7:02 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919839633639 Transaction ID : M3559562	– ₹149.00	₹2,926.94
14 Sep 2020 7:17 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S51810214 Reference Number: 025858409233	– ₹1,999.53	₹927.41
15 Sep 2020 12:05 AM	 Money Received Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M4686888 IMPS Reference No : 025900313912	+ ₹1.75	₹929.16
15 Sep 2020 7:18 AM	 Money Received Received from ANNIU PVT LTDDISBUR A/C No 10050879428 Account linked to Mobile No 9606041050 Transaction ID : M264979 IMPS Reference No : 025907568912	+ ₹1,400.83	₹2,329.99
15 Sep 2020 8:33 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M4005705 IMPS Reference No : 025920272209	+ ₹1,996.00	₹4,325.99

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15 Sep 2020 9:14 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S66873188 Reference Number: 025921336093	– ₹3,983.28	₹342.71
16 Sep 2020 10:20 AM		Paid using your Bank Account Paid successfully at Noorul hasan From Account Number 919839633639 Transaction ID : M926834	– ₹1.00	₹341.71
16 Sep 2020 10:27 AM		Money Received using UPI Received from: NOORUL HASAN VPA: 7565979710@paytm A/C No: 917565979710 (Paytm Payments Bank) Transaction ID: S71499724 Reference Number: 026081278718	+ ₹1,800.00	₹2,141.71
16 Sep 2020 11:23 AM		Money Sent using UPI Sent to: APB VPA: payments@mairtel A/C No: XX 2955 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S72266473 Reference Number: 026011803331	– ₹100.00	₹2,041.71
16 Sep 2020 10:07 PM		Money Sent using UPI Sent to: PREM PAL VPA: 9838489628@ybl A/C No: XX 7679 (PUNB0190100) Transaction ID: S81525820 Reference Number: 026088054839	– ₹500.00	₹1,541.71
17 Sep 2020 11:23 AM		Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1195861 IMPS Reference No : 026111453592	+ ₹3,525.00	₹5,066.71
17 Sep 2020 11:35 AM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S86400148 Reference Number: 026111756240	– ₹4,384.55	₹682.16
17 Sep 2020 12:35 PM		Money Received using UPI Received from: Mr AJEET SINGH SAINI VPA: csccenterrapur@okicici A/C No: 50435238880 (ALLA0212788) Transaction ID: S87219995 Reference Number: 026112097161	+ ₹6,500.00	₹7,182.16
17 Sep 2020 12:37 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S87256155 Reference Number: 026112099579	– ₹6,424.80	₹757.36
17 Sep 2020 1:45 PM		Money Received using UPI Received from: Mr AJEET SINGH SAINI VPA: 9839633639@ybl A/C No: 50435238880 (ALLA0212788) Transaction ID: S88114959 Reference Number: 026139669550	+ ₹3,500.00	₹4,257.36

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17 Sep 2020 1:52 PM		Money Received using UPI Received from: ANVAR KHAN VPA: anvark981@okhdfcbank A/C No: 50100267791949 (HDFC0001914) Transaction ID: S88173963 Reference Number: 026113663012	+ ₹300.00	₹4,557.36
17 Sep 2020 2:02 PM		Money Sent using UPI Sent to: SUNNY A/C No: XX 2741 (ALLA0212657) Transaction ID: S88251113 Reference Number: 026100296806	– ₹4,500.00	₹57.36
17 Sep 2020 4:42 PM		Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2679332 IMPS Reference No : 026116411082	+ ₹2,227.80	₹2,285.16
17 Sep 2020 5:37 PM		Money Received Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2926785 IMPS Reference No : 026117045523	+ ₹2,000.00	₹4,285.16
17 Sep 2020 5:38 PM		Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S89882861 Reference Number: 026103432281	– ₹3,569.37	₹715.79
17 Sep 2020 9:23 PM		Money Received using UPI Received from: AFTAB KHAN VPA: aftab1244@ybl A/C No: 50100108318453 (HDFC0001914) Transaction ID: S92356086 Reference Number: 026121080243	+ ₹3,000.00	₹3,715.79
17 Sep 2020 9:34 PM		Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S92502108 Reference Number: 026121163471	– ₹2,096.00	₹1,619.79
17 Sep 2020 10:00 PM		Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M4185697 IMPS Reference No : 026122369062	+ ₹3,050.00	₹4,669.79
17 Sep 2020 10:12 PM		Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S92947600 Reference Number: 026122727900	– ₹2,151.63	₹2,518.16
17 Sep 2020 10:40 PM		Money Received Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M4258217 IMPS Reference No : 026122788066	+ ₹1,474.40	₹3,992.56

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Sep 2020 9:33 AM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S96366137 Reference Number: 026209789164	– ₹3,142.00	₹850.56
18 Sep 2020 11:35 AM	 Money Received Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M1359242 IMPS Reference No : 026211583184	+ ₹1.00	₹851.56
18 Sep 2020 2:21 PM	 Money Received Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2146276 IMPS Reference No : 026214869229	+ ₹2,192.40	₹3,043.96
18 Sep 2020 5:44 PM	 Money Sent using UPI Sent to: ANVAR KHAN VPA: anvark981@okhdfcbank A/C No: XX 1949 (HDFC0001914) Transaction ID: S2880832 Reference Number: 026217087966	– ₹300.00	₹2,743.96
18 Sep 2020 6:18 PM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S3472377 Reference Number: 026218122339	– ₹2,030.11	₹713.85
18 Sep 2020 8:00 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M3760790 IMPS Reference No : 026220258073	+ ₹3,000.00	₹3,713.85
18 Sep 2020 8:01 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S5405924 Reference Number: 026222580466	– ₹3,525.00	₹188.85
18 Sep 2020 9:00 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M4038902 IMPS Reference No : 026221123980	+ ₹2,820.00	₹3,008.85
18 Sep 2020 10:23 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S7412914 Reference Number: 026222825568	– ₹3,000.00	₹8.85
18 Sep 2020 11:23 PM	 Money Received Received from AJEET SINGH SAINI A/C No 710902010005703 Account linked to Mobile No 9839633639 Transaction ID : M4354388 IMPS Reference No : 026223539414	+ ₹50.00	₹58.85

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
18 Sep 2020 11:29 PM	 Money Sent using UPI Sent to: BFSIPaytm VPA: bfsi-paytm@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S7841078 Reference Number: 026223070381	– ₹25.00	₹33.85
19 Sep 2020 11:11 AM	 Money Received Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1161330 IMPS Reference No : 026311166069	+ ₹1.00	₹34.85
19 Sep 2020 8:52 PM	 Money Received Received from OPEN FINANCIAL TECHN A/C No 035705002369 Account linked to Mobile No 8879681590 Transaction ID : M3735955 IMPS Reference No : 026320214401	+ ₹1.00	₹35.85
20 Sep 2020 6:42 AM	 Money Received Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M290979 IMPS Reference No : 026406909508	+ ₹1.00	₹36.85
20 Sep 2020 6:07 PM	 Paid using your Bank Account Paid successfully at Shasankh medical From Account Number 919839633639 Transaction ID : M2824318	– ₹30.00	₹6.85
21 Sep 2020 3:32 PM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S41770706 NEFT Reference No : 22785502051DC	+ ₹764.00	₹770.85
22 Sep 2020 10:13 AM	 Money Sent using UPI Sent to: APB VPA: payments@mairtel A/C No: XX 2955 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S51743474 Reference Number: 026610183759	– ₹500.00	₹270.85
22 Sep 2020 2:08 PM	 Money Sent using UPI Sent to: vinod A/C No: XX 0433 (HDFC0001905) Transaction ID: S54895550 Reference Number: 026680267056	– ₹1.00	₹269.85
23 Sep 2020 3:32 PM	 Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2234981 IMPS Reference No : 026715864910	+ ₹2,160.00	₹2,429.85
23 Sep 2020 9:24 PM	 Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S74744556 Reference Number: 026703389399	– ₹2,011.45	₹418.40

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23 Sep 2020 10:21 PM		Paid using your Bank Account Paid successfully at Paytm BSNL Recharge From Account Number 919839633639 Transaction ID : M3845365	– ₹30.00	₹388.40
23 Sep 2020 10:23 PM		Paid using your Bank Account Paid successfully at Paytm BSNL Recharge From Account Number 919839633639 Transaction ID : M3847924	– ₹20.00	₹368.40
23 Sep 2020 10:37 PM		Paid using your Bank Account Paid successfully at Paytm BSNL Recharge From Account Number 919839633639 Transaction ID : M3871339	– ₹49.00	₹319.40
24 Sep 2020 2:23 AM		Refund received Received from : Paytm BSNL Recharge Transaction ID : M35184 Reference No : 1344777511	+ ₹30.00	₹349.40
24 Sep 2020 2:25 AM		Refund received Received from : Paytm BSNL Recharge Transaction ID : M35425 Reference No : 1344778701	+ ₹20.00	₹369.40
24 Sep 2020 7:47 AM		Money Received Received from ANNIU PVT LTDDISBUR A/C No 10050879428 Account linked to Mobile No 9606041050 Transaction ID : M410763 IMPS Reference No : 026807176564	+ ₹1,400.83	₹1,770.23
24 Sep 2020 7:29 PM		Money Sent using UPI Sent to: Kudos Finance VPA: kudos.rzp@axisbank A/C No: XX 1465 (UTIB0001506) Transaction ID: S86863851 Reference Number: 026817208611	– ₹1,004.00	₹766.23
24 Sep 2020 7:31 PM		Money Received Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3576028 IMPS Reference No : 026819972385	+ ₹1,528.00	₹2,294.23
24 Sep 2020 9:44 PM		Money Received Received from Ajeet A/C No 1066178587 Account linked to Mobile No 9151633639 Transaction ID : M4073427 IMPS Reference No : 026821813826	+ ₹1.00	₹2,295.23
24 Sep 2020 9:45 PM		Money Received Received from Ajeet A/C No 1066178587 Account linked to Mobile No 9151633639 Transaction ID : M4075328 IMPS Reference No : 026821812343	+ ₹1.00	₹2,296.23
24 Sep 2020 9:47 PM		Money Received Received from Ajeet A/C No 1066178587 Account linked to Mobile No 9151633639 Transaction ID : M4081060 IMPS Reference No : 026821814158	+ ₹430.00	₹2,726.23

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24 Sep 2020 10:23 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9839633639@apl A/C No: 710902010005703 (UBIN0571091) Transaction ID: S89479460 Reference Number: 026822356821	+ ₹1.00	₹2,727.23
24 Sep 2020 10:25 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9839633639@apl A/C No: 710902010005703 (UBIN0571091) Transaction ID: S89498274 Reference Number: 026822800734	+ ₹1.00	₹2,728.23
24 Sep 2020 10:27 PM	 Money Received using UPI Received from: AJEET SINGH SAINI VPA: 9839633639@apl A/C No: 710902010005703 (UBIN0571091) Transaction ID: S89520180 Reference Number: 026822595601	+ ₹1.00	₹2,729.23
24 Sep 2020 11:40 PM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S90228182 Reference Number: 026823790369	– ₹2,316.00	₹413.23
25 Sep 2020 10:15 AM	 Money Sent using UPI Sent to: APB VPA: payments@mairtel A/C No: XX 2955 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S93521900 Reference Number: 026910904717	– ₹200.00	₹213.23
26 Sep 2020 2:34 PM	 Money Received Received from One Mobikwik A/C No 5612744700 Account linked to Mobile No 9999999988 Transaction ID : M2198432 IMPS Reference No : 027014683820	+ ₹490.00	₹703.23
26 Sep 2020 7:17 PM	 Money Sent using UPI Sent to: DMI FINANCE PRIVATE LIMITED VPA: redcarpet.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S14570767 Reference Number: 027049446586	– ₹500.89	₹202.34
27 Sep 2020 12:40 PM	 Money Sent using UPI Sent to: ramkumar A/C No: XX 9295 (ALLA0211019) Transaction ID: S23743054 Reference Number: 027159234641	– ₹100.00	₹102.34
27 Sep 2020 1:07 PM	 Money Received Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1639506 IMPS Reference No : 027113470392	+ ₹1.00	₹103.34
27 Sep 2020 6:35 PM	 Money Received Received from RBLBANKRohan A/C No 409000706053 Account linked to Mobile No 9560099368 Transaction ID : M2891025 IMPS Reference No : 027118012402	+ ₹200.00	₹303.34

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27 Sep 2020 6:39 PM	 Money Sent using UPI Sent to: afjal khan A/C No: XX 1087 (BARB0GOLAGO) Transaction ID: S28350368 Reference Number: 027164689873	– ₹300.00	₹3.34
28 Sep 2020 11:32 AM	 Money Received Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M1428921 IMPS Reference No : 027211160935	+ ₹1.00	₹4.34
28 Sep 2020 3:47 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M2681854 IMPS Reference No : 027215476614	+ ₹500.00	₹504.34
28 Sep 2020 8:01 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M3957361	– ₹24.40	₹479.94
28 Sep 2020 8:48 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S44776483 UPI Reference No : 026823790369	+ ₹2,316.00	₹2,795.94
28 Sep 2020 9:09 PM	 Money Sent using UPI Sent to: BANKOPEN VPA: open.2000002941@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S45081518 Reference Number: 027283818390	– ₹10.00	₹2,785.94
28 Sep 2020 9:12 PM	 Money Sent using UPI Sent to: BANKOPEN VPA: open.2000002941@icici A/C No: XX 2461 (ICICI BANK LIMITED) Transaction ID: S45135999 Reference Number: 027283877956	– ₹2,000.00	₹785.94
29 Sep 2020 2:42 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919839633639 Transaction ID : M83336	– ₹79.50	₹706.44
29 Sep 2020 8:30 AM	 Money Received Received from ANNIU PVT LTDDISBUR A/C No 10050879428 Account linked to Mobile No 9606041050 Transaction ID : M643532 IMPS Reference No : 027308895465	+ ₹1,400.83	₹2,107.27
29 Sep 2020 9:38 AM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S49251649 Reference Number: 027387784664	– ₹100.00	₹2,007.27

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29 Sep 2020 5:31 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: 9918584939@kotak A/C No: XX 5700 (KKBK0005199) Transaction ID: S55230535 Reference Number: 027395016531	– ₹1,000.00	₹1,007.27
29 Sep 2020 6:10 PM	 Money Sent using UPI Sent to: Shasankh medical VPA: paytmqr281005050101134mztswtza@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S55785962 Reference Number: 027318288411	– ₹30.00	₹977.27
29 Sep 2020 9:54 PM	 Money Received Received from AJEET SINGH SAINI A/C No 6212275700 Account linked to Mobile No 9918584939 Transaction ID : M4150954 IMPS Reference No : 027321955637	+ ₹1,370.00	₹2,347.27
29 Sep 2020 10:44 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S59837800 Reference Number: 027300773831	– ₹500.00	₹1,847.27
29 Sep 2020 10:45 PM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S59846758 Reference Number: 027300783459	– ₹100.00	₹1,747.27
30 Sep 2020 8:31 AM	 Money Sent using UPI Sent to: AJEET SINGH SAINI A/C No: XX 3862 (ICIC0001051) Transaction ID: S62107643 Reference Number: 027402916980	– ₹100.00	₹1,647.27
30 Sep 2020 10:06 AM	 Money Sent using UPI Sent to: Freecharge VPA: deals@freecharge A/C No: XX 1465 (UTIB0001964) Transaction ID: S63155391 Reference Number: 027410008504	– ₹1.00	₹1,646.27
30 Sep 2020 11:15 AM	 Money Sent using UPI Sent to: AJEET SINGH SAINI VPA: BHARATPE.0100037773@indus A/C No: XX 0745 (INDB0001006) Transaction ID: S64053015 Reference Number: 027405259129	– ₹500.00	₹1,146.27

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