

Account statement for: **2 September 2020 to 1 December 2020**

ACCOUNT OPENED ON: 8th Nov 2019

₹8,371.75
OPENING BALANCE

₹440,346.75
TOTAL DEPOSIT

₹448,371.06
TOTAL WITHDRAWAL

₹347.44
CLOSING BALANCE

ACCOUNT NUMBER
919016967829

ACCOUNT TYPE
SAVINGS







IFSC
PYTM0123456

INTEREST RATE
2.75%

NOMINEE
Not Registered



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
2 Sep 2020 10:39 AM	 Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S95815011 Reference No. : 024610007433	– ₹3,000.00	₹5,371.75
2 Sep 2020 7:11 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919016967829 Transaction ID : M2786186	– ₹262.00	₹5,109.75
2 Sep 2020 7:41 PM	 Money Sent using UPI Sent to: Dream World Fashion VPA: 8866347787@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S2431560 Reference Number: 024681248386	– ₹830.00	₹4,279.75
2 Sep 2020 8:47 PM	 Paid using your Bank Account Paid successfully at Mamta medical stores From Account Number 919016967829 Transaction ID : M3175037	– ₹370.00	₹3,909.75
3 Sep 2020 11:35 AM	 Money Sent using UPI Sent to: Doshi Biren Rameshkumar A/C No: XX 2299 (BARB0SUFIBA) Transaction ID: S8537263 Reference Number: 024788204474	– ₹200.00	₹3,709.75
3 Sep 2020 11:43 AM	 Cash withdrawn at ATM Cash withdrawn at ATM : BADRI MANSION, CINEMA R Using : Debit Card Transaction ID : S8628126 Reference No. : 024711089297	– ₹2,000.00	₹1,709.75

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3 Sep 2020 6:59 PM		Paid using your Bank Account Paid successfully at Mamta medical stores From Account Number 919016967829 Transaction ID : M2780969	– ₹350.00	₹1,359.75
3 Sep 2020 7:01 PM		Paid using your Bank Account Paid successfully at Mamta medical stores From Account Number 919016967829 Transaction ID : M2797540	– ₹40.00	₹1,319.75
3 Sep 2020 8:05 PM		Paid using your Bank Account Paid successfully at Mamta medical stores From Account Number 919016967829 Transaction ID : M3195999	– ₹155.00	₹1,164.75
3 Sep 2020 9:25 PM		Paid using your Bank Account Paid successfully at Paytm Utilities From Account Number 919016967829 Transaction ID : M3528624	– ₹98.00	₹1,066.75
4 Sep 2020 3:41 PM		Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S23422148 Reference No. : 024815008079	– ₹1,000.00	₹66.75
4 Sep 2020 6:05 PM		Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M2703446 Reference No : 9007025856	+ ₹5,000.00	₹5,066.75
4 Sep 2020 6:15 PM		Money Received Received from Ravindra Ravindra Account linked to Mobile No 9016967829 Transaction ID : M2752735	+ ₹5,000.00	₹10,066.75
4 Sep 2020 6:18 PM		Money Received Received from Ravindra Ravindra Account linked to Mobile No 9016967829 Transaction ID : M2763809	+ ₹5,000.00	₹15,066.75
4 Sep 2020 6:20 PM		Money Received Received from Ravindra Ravindra Account linked to Mobile No 9016967829 Transaction ID : M2774183	+ ₹5,000.00	₹20,066.75
4 Sep 2020 6:35 PM		Money Sent using UPI Sent to: SHREE COLLECTION MOBILE VPA: Q17824741@ybl A/C No: XX 8777 (KKBK0002854) Transaction ID: S25607141 Reference Number: 024808137893	– ₹4,900.00	₹15,166.75
4 Sep 2020 6:49 PM		Money Sent using UPI Sent to: lala kapdnis A/C No: XX 9550 (HDFC0004695) Transaction ID: S25822614 Reference Number: 024808393600	– ₹8,000.00	₹7,166.75

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5 Sep 2020 9:44 AM		Money Sent using UPI Sent to: lala kapdnis A/C No: XX 9550 (HDFC0004695) Transaction ID: S31954437 Reference Number: 024915239034	– ₹5,000.00	₹2,166.75
5 Sep 2020 5:37 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M2341012	– ₹100.00	₹2,066.75
5 Sep 2020 6:24 PM		Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M2534391 Reference No : 9007064837	+ ₹8,000.00	₹10,066.75
5 Sep 2020 6:27 PM		Paid using your Bank Account Paid successfully at Kumkum Mobile From Account Number 919016967829 Transaction ID : M2545269	– ₹80.00	₹9,986.75
5 Sep 2020 7:21 PM		Money Sent using UPI Sent to: Chauhan Dharampal A/C No: XX 2089 (Paytm Payments Bank) Transaction ID: S39182035 Reference Number: 024923921433	– ₹1,416.00	₹8,570.75
5 Sep 2020 7:21 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S39180542 UPI Reference No : 024923921433	+ ₹1,416.00	₹9,986.75
5 Sep 2020 7:26 PM		Money Sent using UPI Sent to: Chauhan Dharampal A/C No: XX 2089 (Paytm Payments Bank) Transaction ID: S39267252 Reference Number: 024924027053	– ₹1,416.00	₹8,570.75
5 Sep 2020 7:26 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S39268252 UPI Reference No : 024924027053	+ ₹1,416.00	₹9,986.75
5 Sep 2020 7:29 PM		Money Sent using UPI Sent to: Chauhan Dharampal A/C No: XX 2089 (Paytm Payments Bank) Transaction ID: S39325375 Reference Number: 024924099068	– ₹1,416.00	₹8,570.75
5 Sep 2020 7:29 PM		Restored against Failed Payment Added back to Savings account Transaction ID : S39324946 UPI Reference No : 024924099068	+ ₹1,416.00	₹9,986.75
5 Sep 2020 7:32 PM		Money Sent using UPI Sent to: Chauhan Dharampal A/C No: XX 2089 (Paytm Payments Bank) Transaction ID: S39381129 Reference Number: 024924165203	– ₹1,416.00	₹8,570.75

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5 Sep 2020 7:32 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S39377604 UPI Reference No : 024924165203	+ ₹1,416.00	₹9,986.75
5 Sep 2020 7:35 PM	 Money Sent using UPI Sent to: CHAUHAN DHARAMPAL VPA: cdharampal5@okicici A/C No: XX 0742 (ICIC0004272) Transaction ID: S39421819 Reference Number: 024919723646	– ₹1,416.00	₹8,570.75
6 Sep 2020 1:48 PM	 Paid In Store using debit card Paid successfully at : HOTEL GURUKRUPA Using : Debit Card Reference No. : 025013920077 Transaction ID : S47675206	– ₹666.00	₹7,904.75
6 Sep 2020 1:52 PM	 Paid In Store using debit card Paid successfully at : HOTEL GURUKRUPA Using : Debit Card Reference No. : 025013921427 Transaction ID : S47710398	– ₹180.00	₹7,724.75
7 Sep 2020 1:57 PM	 Money Sent using UPI Sent to: JAYESH GAJANAN KHUTADE VPA: Q53002863@ybl A/C No: XX 5320 (HDFC0004695) Transaction ID: S59805774 Reference Number: 025147648918	– ₹476.00	₹7,248.75
7 Sep 2020 1:59 PM	 Money Sent using UPI Sent to: JAYESH GAJANAN KHUTADE VPA: Q53002863@ybl A/C No: XX 5320 (HDFC0004695) Transaction ID: S59830262 Reference Number: 025147677452	– ₹124.00	₹7,124.75
8 Sep 2020 11:48 AM	 Money Received Received from Ravindra Ravindra Account linked to Mobile No 9016967829 Transaction ID : M1311207	+ ₹5,000.00	₹12,124.75
8 Sep 2020 11:48 AM	 Money Received Received from Ravindra Ravindra Account linked to Mobile No 9016967829 Transaction ID : M1311261	+ ₹5,000.00	₹17,124.75
8 Sep 2020 11:50 AM	 Money Sent using UPI Sent to: lala kapdnis A/C No: XX 9550 (HDFC0004695) Transaction ID: S71205204 Reference Number: 025260717130	– ₹10,000.00	₹7,124.75
9 Sep 2020 12:16 PM	 Paid In Store using debit card Paid successfully at : MSW*SANY SUPER BAJAR PR Using : Debit Card Reference No. : 025312691203 Transaction ID : S83440235	– ₹7,000.00	₹124.75

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9 Sep 2020 3:02 PM	 Money Received using UPI Received from: RUTIKA R MURKUTE VPA: 8320453206@paytm A/C No: 02810100041137 (BARB0UDHNAX) Transaction ID: S85419624 Reference Number: 025378947649	+ ₹6,000.00	₹6,124.75
10 Sep 2020 4:04 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : Nampur Using : Debit Card Transaction ID : S98701114 Reference No. : 025416003845	– ₹500.00	₹5,624.75
10 Sep 2020 4:21 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : Nampur Using : Debit Card Transaction ID : S98864549 Reference No. : 025416003846	– ₹2,500.00	₹3,124.75
10 Sep 2020 4:21 PM	 ATM transaction charges Charged for ATM Transaction at : Nampur Transaction ID : S98864549 Reference No : 025416003846	– ₹20.00	₹3,104.75
10 Sep 2020 5:00 PM	 Money Sent using UPI Sent to: BOHARI ABBAS SAIBUDDIN VPA: Q30623836@ybl A/C No: XX 1231 (BARB0NAMPUR) Transaction ID: S99290265 Reference Number: 025495725308	– ₹850.00	₹2,254.75
10 Sep 2020 5:25 PM	 Money Sent using UPI Sent to: JAYESH GAJANAN KHUTADE VPA: Q53002863@ybl A/C No: XX 5320 (HDFC0004695) Transaction ID: S99587586 Reference Number: 025496089970	– ₹350.00	₹1,904.75
10 Sep 2020 5:27 PM	 Money Sent using UPI Sent to: JAYESH GAJANAN KHUTADE VPA: Q53002863@ybl A/C No: XX 5320 (HDFC0004695) Transaction ID: S99611276 Reference Number: 025496117969	– ₹40.00	₹1,864.75
12 Sep 2020 8:02 AM	 Money Received using UPI Received from: DILIP RAGHUNATH AHIR VPA: 9016967829@paytm A/C No: 26690100007567 (BARB0DUMSUR) Transaction ID: S18197868 Reference Number: 025618324007	+ ₹3,650.00	₹5,514.75
12 Sep 2020 6:04 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3359505	– ₹155.00	₹5,359.75
12 Sep 2020 6:53 PM	 Paid In Store using debit card Paid successfully at : NAMPUR BRUHUTH Using : Debit Card Reference No. : 025618020400 Transaction ID : S26251301	– ₹500.00	₹4,859.75

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13 Sep 2020 8:02 AM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M488872	– ₹155.00	₹4,704.75
13 Sep 2020 2:14 PM		Money Sent using UPI Sent to: JAYGHOSH VINAY SAWANT VPA: AMZN0004443552@apl A/C No: XX 5545 (SBIN0012508) Transaction ID: S35064440 Reference Number: 025738689605	– ₹310.00	₹4,394.75
13 Sep 2020 6:52 PM		Money Sent using UPI Sent to: Lala Kapdnis A/C No: XX 9550 (HDFC0004695) Transaction ID: S38314038 Reference Number: 025742876106	– ₹3,000.00	₹1,394.75
14 Sep 2020 10:21 AM		Money Received using IMPS Received from BANKIT SERVICES PRIV A/C No 1056919078 Account linked to Mobile No 8860636885 Transaction ID : M1006307 IMPS Reference No : 025810264787	+ ₹3,000.00	₹4,394.75
14 Sep 2020 3:56 PM		Money Sent using UPI Sent to: MAYUR PAINTS AND HARDWARE VPA: Q95015177@ybl A/C No: XX 2417 (IBKL0000533) Transaction ID: S48814258 Reference Number: 025854928235	– ₹690.00	₹3,704.75
14 Sep 2020 4:03 PM		ATM transaction charges Charged for ATM Transaction at : UBI MALEGAON Transaction ID : S48897014 Reference No : 025816030190	– ₹20.00	₹3,684.75
14 Sep 2020 4:03 PM		Cash withdrawn at ATM Cash withdrawn at ATM : UBI MALEGAON Using : Debit Card Transaction ID : S48897014 Reference No. : 025816030190	– ₹3,000.00	₹684.75
14 Sep 2020 5:00 PM		Money Sent using UPI Sent to: Mr BHARTI SANDIP PAWAR VPA: Q89515108@ybl A/C No: XX 6914 (CBIN0280705) Transaction ID: S49541160 Reference Number: 025855804629	– ₹100.00	₹584.75
14 Sep 2020 5:32 PM		Money Sent using UPI Sent to: Bhosale Petroleum VPA: Q63008935@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S49938513 Reference Number: 025856287480	– ₹500.00	₹84.75
14 Sep 2020 7:39 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3769722	– ₹10.00	₹74.75
14 Sep 2020 7:50 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3828656	– ₹10.00	₹64.75

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14 Sep 2020 7:51 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3832987	– ₹10.00	₹54.75
16 Sep 2020 3:46 PM		Refund for In Store payment Added back to your account for payment at : NAMPUR BRUHUTH NASIK MAIN Transaction ID : S75571042 Reference No : 025618020400	+ ₹3.75	₹58.50
16 Sep 2020 6:17 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3035060	– ₹10.00	₹48.50
17 Sep 2020 7:24 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3571580	– ₹10.00	₹38.50
18 Sep 2020 10:43 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S97326019 Reference Number: 026212701479	+ ₹2,000.00	₹2,038.50
18 Sep 2020 11:19 AM		Money Sent using UPI Sent to: Indian Oil Petrol Pump - Mahavir Petroleum VPA: Q63249099@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97839168 Reference Number: 026213338119	– ₹500.00	₹1,538.50
18 Sep 2020 1:22 PM		Cash withdrawn at ATM Cash withdrawn at ATM : NAMPUR BAGLAN Using : Debit Card Transaction ID : S99537443 Reference No. : 026213004044	– ₹1,500.00	₹38.50
18 Sep 2020 1:22 PM		ATM transaction charges Charged for ATM Transaction at : NAMPUR BAGLAN Transaction ID : S99537443 Reference No : 026213004044	– ₹20.00	₹18.50
18 Sep 2020 9:21 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M4112271	– ₹10.00	₹8.50
19 Sep 2020 6:22 PM		Money Received using UPI Received from: DILIP RAGHUNATH AHIR VPA: 9016967829@paytm A/C No: 26690100007567 (BARB0DUMSUR) Transaction ID: S17478380 Reference Number: 026336319497	+ ₹30.00	₹38.50
19 Sep 2020 6:23 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M2871766	– ₹10.00	₹28.50

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19 Sep 2020 8:25 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3640070	– ₹10.00	₹18.50
20 Sep 2020 8:27 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3516158	– ₹10.00	₹8.50
24 Sep 2020 12:07 PM		Money Received using IMPS Received from Unregistered A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M1470716 IMPS Reference No : 026812881745	+ ₹4,250.00	₹4,258.50
24 Sep 2020 1:20 PM		Paid online using debit card Paid successfully at Transerv Pvt Ltd Transaction ID : S81723985 Reference No. : 026813521241 Paid using Digital Debit Card	– ₹118.00	₹4,140.50
24 Sep 2020 1:38 PM		Money Sent using UPI Sent to: Rutika Murkute A/C No: XX 3206 (Paytm Payments Bank) Transaction ID: S81946945 Reference Number: 026810926495	– ₹4,100.00	₹40.50
24 Sep 2020 1:49 PM		Paid online using debit card Paid successfully at GalaxyCard Transaction ID : S82101533 Reference No. : 026813638649 Paid using Digital Debit Card	– ₹30.00	₹10.50
25 Sep 2020 8:58 AM		Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S92590658 Reference No. : 026908299275 Paid using Digital Debit Card	– ₹1.00	₹9.50
25 Sep 2020 9:21 AM		Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S92855315 Reference No. : 026909214249 Paid using Digital Debit Card	– ₹1.00	₹8.50
25 Sep 2020 10:09 AM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M950708 IMPS Reference No : 026910071037	+ ₹1.00	₹9.50
25 Sep 2020 3:46 PM		Money Received using UPI Received from: RUTIKA R MURKUTE VPA: 8320453206@paytm A/C No: 02810100041137 (BARBOUDHNAX) Transaction ID: S97781257 Reference Number: 026929056396	+ ₹4,000.00	₹4,009.50
25 Sep 2020 4:04 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M2369073	– ₹155.00	₹3,854.50

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25 Sep 2020 6:47 PM	 Money Sent using UPI Sent to: PARESH PAWAR VPA: Q07219206@ybl A/C No: XX 1839 (SBIN0018159) Transaction ID: S554152 Reference Number: 026932278850	– ₹100.00	₹3,754.50
26 Sep 2020 3:38 AM	 Money Sent using UPI Sent to: Flipkart VPA: fkrt@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S4810103 Reference Number: 027003639740	– ₹999.00	₹2,755.50
26 Sep 2020 3:42 AM	 Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S4810899 Reference Number: 027003489997	+ ₹999.00	₹3,754.50
26 Sep 2020 1:02 PM	 Paid using your Bank Account Paid successfully at Shree sai baba electronics From Account Number 919016967829 Transaction ID : M1813055	– ₹200.00	₹3,554.50
26 Sep 2020 1:14 PM	 Paid using your Bank Account Paid successfully at Shree sai baba electronics From Account Number 919016967829 Transaction ID : M1863774	– ₹100.00	₹3,454.50
27 Sep 2020 12:17 PM	 Paid online using debit card Paid successfully at AMAZON Transaction ID : S23414596 Reference No. : 027112672528 Paid using Digital Debit Card	– ₹400.00	₹3,054.50
27 Sep 2020 6:55 PM	 Paid using your Bank Account Paid successfully at SHIV KUMAR RATHI From Account Number 919016967829 Transaction ID : M3004363	– ₹200.00	₹2,854.50
28 Sep 2020 12:53 AM	 Money Sent using UPI Sent to: flipkart VPA: flipkart.payu@axisbank A/C No: XX 3359 (UTIB00000000) Transaction ID: S32622470 Reference Number: 027200758125	– ₹899.00	₹1,955.50
28 Sep 2020 6:47 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S42756690 Reference No : 027112672528 Money added back to your account as refund of debit card online transaction	+ ₹400.00	₹2,355.50
28 Sep 2020 7:04 PM	 Money Sent using UPI Sent to: Mamta Store VPA: a116374w@mairtel A/C No: XX 9457 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S43066639 Reference Number: 027281130809	– ₹700.00	₹1,655.50

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
29 Sep 2020 2:13 PM	 Money Sent using UPI Sent to: Ravindra Dilip Ahire A/C No: XX 3659 (HDFC0000240) Transaction ID: S52801994 Reference Number: 027392119351	– ₹30.00	₹1,625.50
29 Sep 2020 8:31 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3882997	– ₹10.00	₹1,615.50
30 Sep 2020 11:48 AM	 Money Sent using UPI Sent to: Padmavti saree VPA: 9825256980@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S64505517 Reference Number: 027405807990	– ₹780.00	₹835.50
30 Sep 2020 11:56 AM	 Money Sent using UPI Sent to: Padmavti saree VPA: 9825256980@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S64607281 Reference Number: 027405932289	– ₹450.00	₹385.50
30 Sep 2020 12:06 PM	 Money Sent using UPI Sent to: MOHD YASIN USMANMIYA RAJBHARA VPA: AMZN0003785377@apl A/C No: XX 0042 (BARB0PARSIS) Transaction ID: S64756708 Reference Number: 027406112135	– ₹180.00	₹205.50
30 Sep 2020 12:19 PM	 Money Sent using UPI Sent to: TAMAKUWALA PRABHAT DILIPBHAI VPA: 820067627370@paytm A/C No: XX 0447 (PUNB0079100) Transaction ID: S64945633 Reference Number: 027406338776	– ₹180.00	₹25.50
30 Sep 2020 10:09 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M4558390	– ₹10.00	₹15.50
2 Oct 2020 5:38 AM	 Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M119090 Earned on Savings account balance	+ ₹6.00	₹21.50
2 Oct 2020 10:30 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M4139652	– ₹10.00	₹11.50
3 Oct 2020 3:25 PM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M2401574 IMPS Reference No : 027715493494	+ ₹1,520.00	₹1,531.50
3 Oct 2020 3:29 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S9989395 Reference No. : 027715004118	– ₹1,000.00	₹531.50

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
4 Oct 2020 9:53 AM	 Paid online using debit card Paid successfully at Flipkart Internet Pvt L Transaction ID : S19530582 Reference No. : 027809215488 Paid using Digital Debit Card	– ₹331.00	₹200.50
4 Oct 2020 1:51 PM	 Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S22514961 Reference Number: 027875292870	– ₹100.00	₹100.50
5 Oct 2020 6:13 PM	 Money Received using UPI Received from: RUTIKA R MURKUTE VPA: 8320453206@paytm A/C No: 02810100041137 (BARBOUDHNAX) Transaction ID: S39812619 Reference Number: 027995892471	+ ₹500.00	₹600.50
5 Oct 2020 6:24 PM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M3621621 IMPS Reference No : 027918876879	+ ₹100.00	₹700.50
5 Oct 2020 6:31 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S40146886 Reference No. : 027918004899	– ₹700.00	₹0.50
9 Oct 2020 10:47 AM	 Money Received using UPI Received from: Mr ALKESH RAJEMDRA MAHAJAN VPA: 9737972019@upi A/C No: 00000003113285261 (CBIN0282246) Transaction ID: S92394374 Reference Number: 028310245149	+ ₹1.00	₹1.50
9 Oct 2020 10:52 AM	 Money Received using UPI Received from: Mr ALKESH RAJEMDRA MAHAJAN VPA: 9737972019@upi A/C No: 00000003113285261 (CBIN0282246) Transaction ID: S92463903 Reference Number: 028310250164	+ ₹4,000.00	₹4,001.50
9 Oct 2020 11:01 AM	 Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S92589560 Reference Number: 028356673700	– ₹2,005.00	₹1,996.50
9 Oct 2020 11:05 AM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M1429927 IMPS Reference No : 028311596520	+ ₹2,005.00	₹4,001.50
9 Oct 2020 11:30 AM	 Money Sent using UPI Sent to: NITINBHAI NATVARBHAI SURATI VPA: nitinsurati2018@okaxis A/C No: XX 8296 (BARBOUDHNAX) Transaction ID: S93005785 Reference Number: 028311401709	– ₹1,420.00	₹2,581.50

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9 Oct 2020 11:38 AM		Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S93125800 Reference Number: 028357303786	– ₹2,010.00	₹571.50
9 Oct 2020 12:06 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M1760682 IMPS Reference No : 028312611495	+ ₹1,600.00	₹2,171.50
9 Oct 2020 12:15 PM		Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S93671900 Reference No. : 028312005820	– ₹2,000.00	₹171.50
9 Oct 2020 5:04 PM		Money Sent using UPI Sent to: MANISH JADAVJIBHAI SONARIA VPA: Q13905275@ybl A/C No: XX 6056 (BARB0VESUXX) Transaction ID: S97428812 Reference Number: 028362441272	– ₹150.00	₹21.50
9 Oct 2020 7:23 PM		Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M3869110 Reference No : 9008437251	+ ₹6,000.00	₹6,021.50
9 Oct 2020 7:24 PM		Money Sent using UPI Sent to: PRAJAPATI RAKESH KUMAR GOKULRAM VPA: Q27854845@ybl A/C No: XX 8826 (Paytm Payments Bank) Transaction ID: S93893 Reference Number: 028365766908	– ₹10.00	₹6,011.50
9 Oct 2020 7:30 PM		Money Sent using UPI Sent to: WAYDELTA FINANCIAL SERVICES PRIVATE LIMITED VPA: waydeltafinancialservicesprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S225064 Reference Number: 028365966264	– ₹5,596.41	₹415.09
9 Oct 2020 7:45 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M3999033 IMPS Reference No : 028319718453	+ ₹5,245.00	₹5,660.09
9 Oct 2020 7:58 PM		Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S801133 Reference No. : 028319005959	– ₹5,000.00	₹660.09
11 Oct 2020 4:01 PM		Money Received using UPI Received from: RUTIKA R MURKUTE VPA: 8320453206@paytm A/C No: 02810100041137 (BARB0UDHNAX) Transaction ID: S27005051 Reference Number: 028596892574	+ ₹3,622.00	₹4,282.09

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11 Oct 2020 4:06 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M2805146	– ₹155.00	₹4,127.09
11 Oct 2020 6:53 PM		Money Sent using UPI Sent to: Sandip A/C No: XX 6827 (BARBOLIMSUR) Transaction ID: S29559803 Reference Number: 028500146204	– ₹3,000.00	₹1,127.09
11 Oct 2020 9:14 PM		Money Received using UPI Received from: RUTIKA R MURKUTE VPA: 8320453206@paytm A/C No: 02810100041137 (BARB0UDHNAX) Transaction ID: S32210837 Reference Number: 028503422954	+ ₹4,873.00	₹6,000.09
12 Oct 2020 10:17 AM		Paid online using debit card Paid successfully at Flipkart Internet Pvt L Transaction ID : S36549187 Reference No. : 028610248231 Paid using Digital Debit Card	– ₹223.00	₹5,777.09
12 Oct 2020 6:13 PM		Money Sent using UPI Sent to: SHAIKH NASIR SHAIKH LUKMAN VPA: sairatsamrat26@oksbi A/C No: XX 9743 (SBIN0001052) Transaction ID: S43527810 Reference Number: 028616205954	– ₹400.00	₹5,377.09
12 Oct 2020 6:16 PM		Money Sent using UPI Sent to: SHAIKH NASIR SHAIKH LUKMAN VPA: sairatsamrat26@oksbi A/C No: XX 9743 (SBIN0001052) Transaction ID: S43588622 Reference Number: 028616277579	– ₹450.00	₹4,927.09
12 Oct 2020 7:20 PM		Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9040131117@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S44859544 Reference Number: 028617955202	– ₹1,800.00	₹3,127.09
13 Oct 2020 7:25 PM		Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S59659922 Reference Number: 028735014482	– ₹100.00	₹3,027.09
13 Oct 2020 7:26 PM		Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S59682771 Reference Number: 028735051849	– ₹1.00	₹3,026.09
13 Oct 2020 8:00 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M4515586	– ₹349.00	₹2,677.09

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14 Oct 2020 6:04 PM		Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S72582392 Reference Number: 028849521699	– ₹2,135.00	₹542.09
14 Oct 2020 6:56 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M3837568 IMPS Reference No : 028818661999	+ ₹1,726.00	₹2,268.09
15 Oct 2020 9:07 AM		Money Sent using UPI Sent to: Sandip A/C No: XX 6827 (BARBOLIMSUR) Transaction ID: S80009447 Reference Number: 028957616946	– ₹2,200.00	₹68.09
15 Oct 2020 2:05 PM		Money Received using IMPS Received from Ravindra Dilip Ahire A/C No 0000000020025619042 Account linked to Mobile No 9016967829 Transaction ID : M2343528 IMPS Reference No : 028914014010	+ ₹1,800.00	₹1,868.09
15 Oct 2020 2:06 PM		Money Sent using UPI Sent to: Rutika Murkute A/C No: XX 3206 (Paytm Payments Bank) Transaction ID: S84312717 Reference Number: 028962731758	– ₹1,800.00	₹68.09
16 Oct 2020 9:55 AM		Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M973820 Reference No : 9008725815	+ ₹500.00	₹568.09
16 Oct 2020 10:25 AM		Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S96603030 Reference Number: 029076730019	– ₹30.00	₹538.09
16 Oct 2020 10:41 AM		Money Sent using UPI Sent to: JITENDRA WAGH VPA: jitendrawagh424@okaxis A/C No: XX 6513 (UTIB0003139) Transaction ID: S96822767 Reference Number: 029010706190	– ₹500.00	₹38.09
16 Oct 2020 3:28 PM		Money Received using UPI Received from: Mr ALKESH RAJEMDRA MAHAJAN VPA: 9737972019@upi A/C No: 00000003113285261 (CBIN0282246) Transaction ID: S807202 Reference Number: 029015358395	+ ₹17,000.00	₹17,038.09
16 Oct 2020 3:30 PM		Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S830937 Reference Number: 029082002356	– ₹17,000.00	₹38.09

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16 Oct 2020 3:51 PM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M2746586 IMPS Reference No : 029015991421	+ ₹3.00	₹41.09
16 Oct 2020 4:18 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2860668 IMPS Reference No : 029016719769	+ ₹1.00	₹42.09
16 Oct 2020 4:19 PM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M2865069 IMPS Reference No : 029016720625	+ ₹12,000.00	₹12,042.09
16 Oct 2020 4:20 PM	 Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S1460155 Reference Number: 029082798988	– ₹12,000.00	₹42.09
16 Oct 2020 5:49 PM	 Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S2789564 Reference Number: 029084432529	– ₹30.00	₹12.09
16 Oct 2020 5:54 PM	 Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S2882973 Reference Number: 029084546585	– ₹12.00	₹0.09
16 Oct 2020 7:08 PM	 Money Received using UPI Received from: RUTIKA R MURKUTE VPA: 8320453206@paytm A/C No: 02810100041137 (BARB0UDHNAX) Transaction ID: S4313431 Reference Number: 029086456730	+ ₹1,500.00	₹1,500.09
16 Oct 2020 7:40 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9100546645@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S4897311 Reference Number: 029087486246	– ₹900.00	₹600.09
16 Oct 2020 7:43 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9100546645@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S4971587 Reference Number: 029087583557	– ₹400.00	₹200.09
17 Oct 2020 9:04 AM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S10730260 Reference Number: 029193776426	+ ₹5.00	₹205.09

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17 Oct 2020 9:04 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S10737287 Reference Number: 029109702334	+ ₹5.00	₹210.09
17 Oct 2020 9:04 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S10738440 Reference Number: 029109705881	+ ₹5.00	₹215.09
17 Oct 2020 4:03 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M2659644 IMPS Reference No : 029116220467	+ ₹12,000.00	₹12,215.09
17 Oct 2020 5:26 PM		Money Sent using UPI Sent to: Rutika Murkute A/C No: XX 3206 (Paytm Payments Bank) Transaction ID: S18298433 Reference Number: 029102990584	– ₹1,700.00	₹10,515.09
17 Oct 2020 6:57 PM		Paid using your Bank Account Paid successfully at Mamta medical stores From Account Number 919016967829 Transaction ID : M3513614	– ₹308.00	₹10,207.09
17 Oct 2020 7:56 PM		Money Sent using UPI Sent to: MANOJ KUMAR PRAJAPATI VPA: Q43581275@ybl A/C No: XX 1122 (SBIN0011017) Transaction ID: S21111409 Reference Number: 029107006821	– ₹165.00	₹10,042.09
18 Oct 2020 4:19 PM		Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S32592228 Reference Number: 029219865053	– ₹10,000.00	₹42.09
20 Oct 2020 4:41 PM		Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M2873607 Reference No : 9008935371	+ ₹2,500.00	₹2,542.09
20 Oct 2020 4:43 PM		Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S61887841 Reference Number: 029453566344	– ₹13.00	₹2,529.09
20 Oct 2020 4:52 PM		Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S62011986 Reference Number: 029453712740	– ₹2,270.00	₹259.09

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20 Oct 2020 5:46 PM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M3200322 IMPS Reference No : 029417733479	+ ₹1,800.00	₹2,059.09
20 Oct 2020 5:48 PM	 Money Sent using UPI Sent to: JITENDRA WAGH VPA: jitendrawagh424@okaxis A/C No: XX 6513 (UTIB0003139) Transaction ID: S62905477 Reference Number: 029417692053	– ₹1,000.00	₹1,059.09
21 Oct 2020 11:19 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M1274236	– ₹349.00	₹710.09
22 Oct 2020 12:05 PM	 Money Sent using UPI Sent to: MANOJ KUMAR PRAJAPATI VPA: Q43581275@ybl A/C No: XX 1122 (SBIN0011017) Transaction ID: S87474991 Reference Number: 029682845260	– ₹220.00	₹490.09
23 Oct 2020 5:58 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M3082198 Reference No : 9009081555	+ ₹10,000.00	₹10,490.09
23 Oct 2020 6:00 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M3090645 Reference No : 9009081701	+ ₹10,000.00	₹20,490.09
23 Oct 2020 6:00 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M3095790 Reference No : 9009081751	+ ₹5,000.00	₹25,490.09
23 Oct 2020 6:01 PM	 Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S6357290 Reference Number: 029705033084	– ₹125.00	₹25,365.09
23 Oct 2020 6:02 PM	 Money sent using IMPS Sent to Om Prakash Govindram Mali A/C No. 16530100013373 (BARB0SURMAN) Transaction ID : M3103992 IMPS Reference No : 029718640347	– ₹25,000.00	₹365.09
23 Oct 2020 6:22 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3208719	– ₹155.00	₹210.09

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
24 Oct 2020 11:56 AM	 Money Sent using UPI Sent to: MANISH JADAVJIBHAI SONARIA VPA: Q13905275@ybl A/C No: XX 6056 (BARB0VESUXX) Transaction ID: S15695283 Reference Number: 029815873249	– ₹100.00	₹110.09
24 Oct 2020 1:24 PM	 Money Received using UPI Received from: RUTIKA R MURKUTE VPA: 8320453206@paytm A/C No: 02810100041137 (BARB0UDHNAX) Transaction ID: S17013059 Reference Number: 029817456244	+ ₹3,000.00	₹3,110.09
24 Oct 2020 2:47 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M2470674 Reference No : 9009116994	+ ₹4,000.00	₹7,110.09
24 Oct 2020 2:48 PM	 Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S18196589 Reference Number: 029818906279	– ₹10.00	₹7,100.09
24 Oct 2020 2:50 PM	 Paid online using debit card Paid successfully at Rufflo Transaction ID : S18216527 Reference No. : 029814775894 Paid using Digital Debit Card	– ₹6,140.71	₹959.38
24 Oct 2020 3:19 PM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M2600187 IMPS Reference No : 029815412489	+ ₹5,700.00	₹6,659.38
24 Oct 2020 3:34 PM	 Money Sent using UPI Sent to: YASH NANAJI BHAMARE VPA: yashbhamare82121-1@okicici A/C No: XX 9743 (BKDN0520672) Transaction ID: S18893550 Reference Number: 029815090361	– ₹10.00	₹6,649.38
24 Oct 2020 3:35 PM	 Money Sent using UPI Sent to: YASH NANAJI BHAMARE VPA: yashbhamare82121-1@okicici A/C No: XX 9743 (BKDN0520672) Transaction ID: S18909783 Reference Number: 029815114252	– ₹4,010.00	₹2,639.38
24 Oct 2020 4:15 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : SHREE CHHATRAPATI SHIVA Using : Debit Card Transaction ID : S19408293 Reference No. : 029816008016	– ₹1,000.00	₹1,639.38
24 Oct 2020 6:33 PM	 Money Received using UPI Received from: CHAUHAN DHARAMPAL VPA: cdharampal5@okicici A/C No: 427201500742 (ICIC0004272) Transaction ID: S21486740 Reference Number: 029818111906	+ ₹1,416.00	₹3,055.38

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24 Oct 2020 6:34 PM	 Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 919016967829 Transaction ID : M3480928	– ₹1,371.00	₹1,684.38
25 Oct 2020 5:26 PM	 Money Sent using UPI Sent to: Rutika Murkute A/C No: XX 3206 (Paytm Payments Bank) Transaction ID: S34899683 Reference Number: 029938208751	– ₹1,500.00	₹184.38
26 Oct 2020 11:21 AM	 Money Received using IMPS Received from RAKESH KUMAR A/C No 1021144830 Account linked to Mobile No 7600826706 Transaction ID : M1296906 IMPS Reference No : 030011704578	+ ₹1.00	₹185.38
26 Oct 2020 11:21 AM	 Money Received using IMPS Received from RAKESH KUMAR A/C No 1021144830 Account linked to Mobile No 7600826706 Transaction ID : M1299057 IMPS Reference No : 030011705228	+ ₹5,000.00	₹5,185.38
26 Oct 2020 11:21 AM	 Money Received using IMPS Received from RAKESH KUMAR A/C No 1021144830 Account linked to Mobile No 7600826706 Transaction ID : M1299375 IMPS Reference No : 030011705261	+ ₹499.00	₹5,684.38
26 Oct 2020 11:22 AM	 Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S43590971 Reference Number: 030047961217	– ₹50.00	₹5,634.38
26 Oct 2020 11:31 AM	 Money Sent using UPI Sent to: lala kapdnis A/C No: XX 9550 (HDFC0004695) Transaction ID: S43726221 Reference Number: 030048119832	– ₹3,000.00	₹2,634.38
26 Oct 2020 11:39 AM	 Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S43846267 Reference Number: 030048258936	– ₹2,405.00	₹229.38
26 Oct 2020 11:58 AM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M1489381 IMPS Reference No : 030011597006	+ ₹1,830.00	₹2,059.38
26 Oct 2020 11:59 AM	 Money Sent using UPI Sent to: lala kapdnis A/C No: XX 9550 (HDFC0004695) Transaction ID: S44141921 Reference Number: 030048606638	– ₹2,050.00	₹9.38

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26 Oct 2020 1:41 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S45698746 Reference Number: 030050451885	+ ₹5.00	₹14.38
1 Nov 2020 10:35 AM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M1010354 Reference No : 9009436780	+ ₹2,500.00	₹2,514.38
1 Nov 2020 10:36 AM	 Paid using your Bank Account Paid successfully at Kumkum Mobile From Account Number 919016967829 Transaction ID : M1014375	– ₹15.00	₹2,499.38
1 Nov 2020 10:37 AM	 Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S33997218 Reference Number: 030651807425	– ₹2,405.00	₹94.38
1 Nov 2020 10:54 AM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M1100519 IMPS Reference No : 030610607475	+ ₹1,900.00	₹1,994.38
1 Nov 2020 10:55 AM	 Money Sent using UPI Sent to: lala kapdnis A/C No: XX 9550 (HDFC0004695) Transaction ID: S34290713 Reference Number: 030652152165	– ₹1,900.00	₹94.38
2 Nov 2020 4:06 PM	 Money Received using UPI Received from: RUTIKA R MURKUTE VPA: 8320453206@paytm A/C No: 02810100041137 (BARB0UDHNAX) Transaction ID: S55820576 Reference Number: 030776954975	+ ₹100.00	₹194.38
2 Nov 2020 4:09 PM	 Paid online using debit card Paid successfully at RNVP Technology Private Transaction ID : S55840929 Reference No. : 030716936055 Paid using Digital Debit Card	– ₹118.00	₹76.38
2 Nov 2020 8:05 PM	 Money Sent using UPI Sent to: LATABEN DILIP AHIRE A/C No: XX 2523 (BKDN0510259) Transaction ID: S60501661 Reference Number: 030782922653	– ₹10.00	₹66.38
4 Nov 2020 1:21 PM	 Money Sent using UPI Sent to: Ravi A/C No: XX 5708 (CNRB0002029) Transaction ID: S90244186 Reference Number: 030913754066	– ₹5.00	₹61.38

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4 Nov 2020 5:11 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M4184329 Reference No : 9009606630	+ ₹5,000.00	₹5,061.38
4 Nov 2020 5:12 PM	 Paid using your Bank Account Paid successfully at Kumkum Mobile From Account Number 919016967829 Transaction ID : M4191091	– ₹25.00	₹5,036.38
5 Nov 2020 9:59 AM	 Money Sent using UPI Sent to: Ravindra Dilip Ahire A/C No: XX 9042 (FINO PAYMENTS BANK) Transaction ID: S6086590 Reference Number: 031032552686	– ₹5,030.00	₹6.38
5 Nov 2020 6:55 PM	 Money Received using IMPS Received from Ravindra Dilip Ahire A/C No 0000000020025619042 Account linked to Mobile No 9016967829 Transaction ID : M4905767 IMPS Reference No : 031018124658	+ ₹800.00	₹806.38
5 Nov 2020 7:33 PM	 Money Sent using UPI Sent to: Hotel Maratha VPA: 9904265724@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S16388255 Reference Number: 031045364143	– ₹120.00	₹686.38
7 Nov 2020 11:54 AM	 Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S45447465 Reference Number: 031278052274	– ₹100.00	₹586.38
7 Nov 2020 12:18 PM	 Money Sent using UPI Sent to: Ravindra Dilip Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S45824330 Reference Number: 031278592811	– ₹10.00	₹576.38
7 Nov 2020 1:52 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M3335842 Reference No : 9009735316	+ ₹10,000.00	₹10,576.38
7 Nov 2020 1:58 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M3373235 Reference No : 9009735701	+ ₹10,000.00	₹20,576.38
7 Nov 2020 1:59 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M3377189 Reference No : 9009735738	+ ₹10,000.00	₹30,576.38
7 Nov 2020 2:00 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M3380166 Reference No : 9009735779	+ ₹10,000.00	₹40,576.38

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7 Nov 2020 2:13 PM	 Money Received using UPI Received from: PRAJAPATI RAKESH KUMAR GOKULRAM VPA: 8140018826@paytm A/C No: 918140018826 (Paytm Payments Bank) Transaction ID: S47427435 Reference Number: 031281086083	+ ₹10,000.00	₹50,576.38
7 Nov 2020 2:14 PM	 Paid using your Bank Account Paid successfully at Kumkum Mobile From Account Number 919016967829 Transaction ID : M3463543	– ₹240.00	₹50,336.38
7 Nov 2020 2:32 PM	 Money Sent using UPI Sent to: Ravindra Dilip Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S47739857 Reference Number: 031281488374	– ₹2,500.00	₹47,836.38
7 Nov 2020 2:37 PM	 Money Sent using UPI Sent to: WAYDELTA FINANCIAL SERVICES PRIVATE LIMITED VPA: waydeltafinancialservicesprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S47834406 Reference Number: 031214011580	– ₹6,631.37	₹41,205.01
7 Nov 2020 3:02 PM	 Money Sent using UPI Sent to: Ravindra Dilip Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S48273146 Reference Number: 031282074886	– ₹18,000.00	₹23,205.01
7 Nov 2020 3:03 PM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M3730367 IMPS Reference No : 031215779718	+ ₹18,000.00	₹41,205.01
7 Nov 2020 3:04 PM	 Money Sent using UPI Sent to: Rutika Murkute A/C No: XX 3206 (Paytm Payments Bank) Transaction ID: S48310886 Reference Number: 031282117429	– ₹18,000.00	₹23,205.01
7 Nov 2020 4:56 PM	 Money Sent using UPI Sent to: HASTEE SMART RETAIL VPA: BHARATPE.9050013270@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S50331185 Reference Number: 031284341128	– ₹768.00	₹22,437.01
7 Nov 2020 6:36 PM	 Paid using your Bank Account Paid successfully at Kumkum Mobile From Account Number 919016967829 Transaction ID : M5055570	– ₹200.00	₹22,237.01
7 Nov 2020 8:40 PM	 Money Sent using UPI Sent to: Ravindra Dilip Ahire A/C No: XX 9042 (FINO PAYMENTS BANK) Transaction ID: S53975044 Reference Number: 031290611707	– ₹3,000.00	₹19,237.01
8 Nov 2020 8:30 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M2198718	– ₹199.00	₹19,038.01

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8 Nov 2020 5:56 PM		Paid using your Bank Account Paid successfully at SHIV KUMAR RATHI From Account Number 919016967829 Transaction ID : M5844200	– ₹140.00	₹18,898.01
8 Nov 2020 6:05 PM		Money Sent using UPI Sent to: JITENDRA WAGH VPA: jitendrawagh424@okaxis A/C No: XX 6513 (UTIB0003139) Transaction ID: S66479820 Reference Number: 031318268435	– ₹205.00	₹18,693.01
8 Nov 2020 6:10 PM		Paid using your Bank Account Paid successfully at SHIV KUMAR RATHI From Account Number 919016967829 Transaction ID : M5946206	– ₹20.00	₹18,673.01
8 Nov 2020 8:45 PM		Money Sent using UPI Sent to: SUDHAKAR ASHOK DHANGAR VPA: Q88680183@ybl A/C No: XX 5015 (BARBOLIMSUR) Transaction ID: S68620842 Reference Number: 031314690646	– ₹1,850.00	₹16,823.01
9 Nov 2020 10:26 AM		Money Sent using UPI Sent to: SUDHAKAR ASHOK DHANGAR VPA: Q88680183@ybl A/C No: XX 5015 (BARBOLIMSUR) Transaction ID: S75489012 Reference Number: 031422463578	– ₹600.00	₹16,223.01
9 Nov 2020 11:28 AM		Money Sent using UPI Sent to: Bhavesh Patil A/C No: XX 6786 (BARBOLIMSUR) Transaction ID: S76216244 Reference Number: 031423752438	– ₹10,000.00	₹6,223.01
9 Nov 2020 1:49 PM		Money Sent using UPI Sent to: DmartIndia VPA: dmartindianorth@icici A/C No: XX IPAY (ICICI BANK LIMITED) Transaction ID: S78418545 Reference Number: 031426697663	– ₹2,715.75	₹3,507.26
9 Nov 2020 1:59 PM		Money Sent using UPI Sent to: DEVNARAYAN COLD PANI VPA: kbru492812y@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S78586377 Reference Number: 031426908480	– ₹40.00	₹3,467.26
9 Nov 2020 2:54 PM		Money Sent using UPI Sent to: Rutika Murkute A/C No: XX 3206 (Paytm Payments Bank) Transaction ID: S79475546 Reference Number: 031427998134	– ₹2,000.00	₹1,467.26
9 Nov 2020 4:44 PM		Money Sent using UPI Sent to: Rao ji di fashion style VPA: gpay-11164720042@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S81277950 Reference Number: 031430116557	– ₹300.00	₹1,167.26

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9 Nov 2020 4:59 PM		Money Sent using UPI Sent to: KISHOR KARSANBHAI VADODARIYA VPA: 9374541717@paytm A/C No: XX 4098 (BARBOKAPODA) Transaction ID: S81553102 Reference Number: 031430432683	– ₹120.00	₹1,047.26
9 Nov 2020 5:11 PM		Money Sent using UPI Sent to: KISHOR KARSANBHAI VADODARIYA VPA: 9374541717@paytm A/C No: XX 4098 (BARBOKAPODA) Transaction ID: S81713190 Reference Number: 031430697497	– ₹60.00	₹987.26
9 Nov 2020 5:22 PM		Money Sent using UPI Sent to: Shivraj Matka Kulfi VPA: gpay-11165748860@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S81853905 Reference Number: 031430943337	– ₹10.00	₹977.26
9 Nov 2020 5:28 PM		Paid using your Bank Account Paid successfully at pankaj Prasad verma From Account Number 919016967829 Transaction ID : M4850223	– ₹45.00	₹932.26
9 Nov 2020 7:30 PM		Money Sent using UPI Sent to: New Guru Electronics VPA: paytm-46764059@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83695338 Reference Number: 031434573251	– ₹100.00	₹832.26
9 Nov 2020 9:09 PM		Money Sent using UPI Sent to: kum kum mobile VPA: shopx90824@yesbank A/C No: XX 0400 (YESB0000022) Transaction ID: S85379117 Reference Number: 031421769388	– ₹470.00	₹362.26
10 Nov 2020 7:51 AM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M635060 IMPS Reference No : 031507216198	+ ₹20,000.00	₹20,362.26
10 Nov 2020 8:04 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S91904746 Reference Number: 031508202133	+ ₹5.00	₹20,367.26
10 Nov 2020 8:08 AM		Cash withdrawn at ATM Cash withdrawn at ATM : SHIVA JEE NAGAR LIMBAYA Using : Debit Card Transaction ID : S91969620 Reference No. : 031508016105	– ₹10,000.00	₹10,367.26
10 Nov 2020 8:10 AM		Cash withdrawn at ATM Cash withdrawn at ATM : SHIVA JEE NAGAR LIMBAYA Using : Debit Card Transaction ID : S91983803 Reference No. : 031508016319	– ₹10,000.00	₹367.26

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10 Nov 2020 9:01 AM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M885640 IMPS Reference No : 031509224595	+ ₹30,090.00	₹30,457.26
10 Nov 2020 9:05 AM	 Paid online using debit card Paid successfully at True Credits Transaction ID : S92846844 Reference No. : 031509848702 Paid using Digital Debit Card	– ₹16,098.00	₹14,359.26
10 Nov 2020 9:33 AM	 Money Received using IMPS Received from TRUE CREDITS PVT LTD A/C No 000281400004161 Account linked to Mobile No 9999999999 Transaction ID : M1012238 IMPS Reference No : 031509812676	+ ₹13,000.00	₹27,359.26
10 Nov 2020 9:51 AM	 Money sent using IMPS Sent to Ravindra Ahire A/C No. 2029101055708 (CNRB0002029) Transaction ID : M1090147 IMPS Reference No : 031509173026	– ₹10,000.00	₹17,359.26
10 Nov 2020 9:52 AM	 Money sent using IMPS Sent to Ravindra Ahire A/C No. 2029101055708 (CNRB0002029) Transaction ID : M1094577 IMPS Reference No : 031509173834	– ₹7,100.00	₹10,259.26
10 Nov 2020 11:48 AM	 Money Sent using UPI Sent to: Ravindra Ahire A/C No: XX 5708 (CNRB0002029) Transaction ID: S95700488 Reference Number: 031545957503	– ₹140.00	₹10,119.26
10 Nov 2020 12:09 PM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M1803106 IMPS Reference No : 031512265245	+ ₹17,210.00	₹27,329.26
10 Nov 2020 12:10 PM	 Money Sent using UPI Sent to: kum kum mobile VPA: ShopX90824@yesbank A/C No: XX 0400 (YESB0000022) Transaction ID: S96116990 Reference Number: 031546433308	– ₹3,000.00	₹24,329.26
10 Nov 2020 12:13 PM	 Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S96181724 Reference Number: 031512006662	– ₹7,000.00	₹17,329.26
10 Nov 2020 12:21 PM	 Money sent using IMPS Sent to Ravindra Ahire A/C No. 2029101055708 (CNRB0002029) Transaction ID : M1881028 IMPS Reference No : 031512388462	– ₹7,020.00	₹10,309.26

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
10 Nov 2020 12:57 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M2060555	– ₹155.00	₹10,154.26
10 Nov 2020 6:50 PM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M3684538 IMPS Reference No : 031518361933	+ ₹6,495.00	₹16,649.26
10 Nov 2020 7:09 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S4056296 Reference No. : 031519003229	– ₹2,500.00	₹14,149.26
11 Nov 2020 10:08 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919016967829 Transaction ID : M1311690	– ₹74.40	₹14,074.86
11 Nov 2020 12:51 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M2373610	– ₹10.00	₹14,064.86
11 Nov 2020 4:02 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3239425	– ₹10.00	₹14,054.86
11 Nov 2020 5:51 PM	 Money Sent using UPI Sent to: SAGAR PANDIT DEORE VPA: sagardeore42161@oksbi A/C No: XX 7441 (BKDN0520672) Transaction ID: S22868945 Reference Number: 031617889697	– ₹1,010.00	₹13,044.86
11 Nov 2020 5:56 PM	 Money Sent using UPI Sent to: MANISH JADAVJIBHAI SONARIA VPA: Q13905275@ybl A/C No: XX 6056 (BARB0VESUXX) Transaction ID: S24234236 Reference Number: 031678255396	– ₹850.00	₹12,194.86
11 Nov 2020 7:35 PM	 Money Sent using UPI Sent to: kum kum mobile VPA: ShopX90824@yesbank A/C No: XX 0400 (YESB0000022) Transaction ID: S25012570 Reference Number: 031679387843	– ₹510.00	₹11,684.86
11 Nov 2020 8:55 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M4899711	– ₹349.00	₹11,335.86
12 Nov 2020 12:09 PM	 Money Sent using UPI Sent to: MAN MOHAN SWEET AND FARSAN MART VPA: gpay-11176917342@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S36165412 Reference Number: 031790899446	– ₹930.00	₹10,405.86

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
12 Nov 2020 3:09 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3975640	– ₹10.00	₹10,395.86
12 Nov 2020 6:18 PM	 Cash Withdrawn Deducted from your Savings account Transaction ID : M5309668 Reference No : 9010010251 Cash withdrawal at Business Correspondent	– ₹3,300.00	₹7,095.86
13 Nov 2020 11:07 AM	 Money Sent using UPI Sent to: khatabook VPA: ktb.ru391562s@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S53591057 Reference Number: 031810659181	– ₹330.00	₹6,765.86
13 Nov 2020 5:11 PM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm A/C No: 19742050000003 (Paytm Payments Bank) Transaction ID: S60078184 Reference Number: 031818515720	+ ₹5.00	₹6,770.86
13 Nov 2020 5:13 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S60108026 Reference Number: 031817076101	+ ₹8.00	₹6,778.86
13 Nov 2020 5:56 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9040131117@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S60922359 Reference Number: 031819665810	– ₹500.00	₹6,278.86
13 Nov 2020 6:04 PM	 Money Sent using UPI Sent to: BharatpeMerchant VPA: BHARATPE.9040131117@icici A/C No: XX RTPE (ICICI BANK LIMITED) Transaction ID: S61072501 Reference Number: 031819883878	– ₹500.00	₹5,778.86
13 Nov 2020 7:29 PM	 Money Sent using UPI Sent to: SONAWANE RUPESH JAGDISH VPA: BHARATPE.9050811863@fbpe A/C No: XX 0130 (FDR0001382) Transaction ID: S62831110 Reference Number: 031822339781	– ₹120.00	₹5,658.86
13 Nov 2020 7:30 PM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm A/C No: 19742050000003 (Paytm Payments Bank) Transaction ID: S62856806 Reference Number: 031822374140	+ ₹5.00	₹5,663.86
13 Nov 2020 7:31 PM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm A/C No: 19742050000003 (Paytm Payments Bank) Transaction ID: S62885653 Reference Number: 031822412889	+ ₹5.00	₹5,668.86

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13 Nov 2020 7:32 PM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm A/C No: 19742050000003 (Paytm Payments Bank) Transaction ID: S62889644 Reference Number: 031822419130	+ ₹10.00	₹5,678.86
13 Nov 2020 8:23 PM	 Money Sent using UPI Sent to: MANOJ KUMAR PRAJAPATI VPA: Q43581275@ybl A/C No: XX 1122 (SBIN0011017) Transaction ID: S64016371 Reference Number: 031823910817	– ₹100.00	₹5,578.86
13 Nov 2020 8:26 PM	 Money Sent using UPI Sent to: MANOJ KUMAR PRAJAPATI VPA: Q43581275@ybl A/C No: XX 1122 (SBIN0011017) Transaction ID: S64079390 Reference Number: 031823987380	– ₹48.00	₹5,530.86
13 Nov 2020 8:28 PM	 Paid using your Bank Account Paid successfully at Milan Chemist From Account Number 919016967829 Transaction ID : M6502367	– ₹50.00	₹5,480.86
13 Nov 2020 8:31 PM	 Paid using your Bank Account Paid successfully at Milan Chemist From Account Number 919016967829 Transaction ID : M6517162	– ₹90.00	₹5,390.86
13 Nov 2020 8:39 PM	 Money Sent using UPI Sent to: Kailash VPA: 8780890472-1@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S64373936 Reference Number: 031824340053	– ₹416.00	₹4,974.86
13 Nov 2020 8:45 PM	 Money Sent using UPI Sent to: mukesh ayurvadic VPA: 8107513679@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S64494520 Reference Number: 031824482733	– ₹175.00	₹4,799.86
13 Nov 2020 8:47 PM	 Money Sent using UPI Sent to: mukesh ayurvadic VPA: 8107513679@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S64538577 Reference Number: 031824532562	– ₹35.00	₹4,764.86
13 Nov 2020 11:13 PM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S67147574 Reference Number: 031823869595	+ ₹5.00	₹4,769.86
14 Nov 2020 5:13 AM	 Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S68308135 Reference Number: 031905643582	+ ₹5.00	₹4,774.86

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14 Nov 2020 10:45 AM		Money Sent using UPI Sent to: MANOJ KUMAR PRAJAPATI VPA: Q43581275@ybl A/C No: XX 1122 (SBIN0011017) Transaction ID: S72241080 Reference Number: 031932256295	– ₹80.00	₹4,694.86
14 Nov 2020 3:08 PM		Money Sent using UPI Sent to: MANTRI AKHIL VPA: 9725135788@paytm A/C No: XX 5788 (Paytm Payments Bank) Transaction ID: S77034303 Reference Number: 031937876805	– ₹1,750.00	₹2,944.86
14 Nov 2020 7:25 PM		Money Sent using UPI Sent to: SONAWANE RUPESH JAGDISH VPA: BHARATPE.9050811863@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S81478673 Reference Number: 031943031464	– ₹120.00	₹2,824.86
15 Nov 2020 12:01 PM		Paid online using debit card Paid successfully at GUJARAT STATE ROAD TRAN Transaction ID : S89650297 Reference No. : 032012097697 Paid using Digital Debit Card	– ₹149.00	₹2,675.86
15 Nov 2020 1:00 PM		Cash withdrawn at ATM Cash withdrawn at ATM : SHIVA JEE NAGAR LIMBAYA Using : Debit Card Transaction ID : S90650603 Reference No. : 032013000361	– ₹1,500.00	₹1,175.86
15 Nov 2020 4:35 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919016967829 Transaction ID : M4848133	– ₹80.00	₹1,095.86
15 Nov 2020 5:11 PM		Paid using your Bank Account Paid successfully at PLAYPOINTGAMEZON From Account Number 919016967829 Transaction ID : M5095777	– ₹40.00	₹1,055.86
15 Nov 2020 5:20 PM		Paid using your Bank Account Paid successfully at PLAYPOINTGAMEZON From Account Number 919016967829 Transaction ID : M5165090	– ₹60.00	₹995.86
15 Nov 2020 5:24 PM		Paid using your Bank Account Paid successfully at PLAYPOINTGAMEZON From Account Number 919016967829 Transaction ID : M5196710	– ₹20.00	₹975.86
15 Nov 2020 5:28 PM		Paid using your Bank Account Paid successfully at PLAYPOINTGAMEZON From Account Number 919016967829 Transaction ID : M5221954	– ₹20.00	₹955.86
15 Nov 2020 5:39 PM		Money Sent using UPI Sent to: Shivraj Matka Kulfi VPA: gpay-11165748860@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S94522312 Reference Number: 032057259808	– ₹30.00	₹925.86

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16 Nov 2020 4:36 AM	 Paid online using debit card Paid successfully at GUJARAT STATE ROAD TRAN Transaction ID : S266851 Reference No. : 032104098288 Paid using Digital Debit Card	– ₹194.00	₹731.86
16 Nov 2020 6:23 PM	 Paid using your Bank Account Paid successfully at SHIV KUMAR RATHI From Account Number 919016967829 Transaction ID : M3409593	– ₹380.00	₹351.86
16 Nov 2020 9:05 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M4129564	– ₹10.00	₹341.86
17 Nov 2020 10:10 AM	 Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M894173 IMPS Reference No : 032210384287	+ ₹1,235.00	₹1,576.86
17 Nov 2020 10:39 AM	 Paid using your Bank Account Paid successfully at Kumkum Mobile From Account Number 919016967829 Transaction ID : M1049884	– ₹500.00	₹1,076.86
17 Nov 2020 12:34 PM	 Money Sent using UPI Sent to: Surat Municipal Corporation VPA: billdeskpg.suratmc@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S23123361 Reference Number: 032288438796	– ₹160.00	₹916.86
17 Nov 2020 1:14 PM	 Money Sent using UPI Sent to: Surat Municipal Corporation VPA: billdeskpg.suratmc@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S23816450 Reference Number: 032289241382	– ₹210.00	₹706.86
17 Nov 2020 3:26 PM	 Paid online using debit card Paid successfully at SURATMUNCORP Transaction ID : S25898561 Reference No. : 032215048230 Paid using Digital Debit Card	– ₹130.00	₹576.86
17 Nov 2020 5:38 PM	 Money Sent using UPI Sent to: KISHOR KARSANBHAI VADODARIYA VPA: 9374541717@paytm A/C No: XX 4098 (BARBOKAPODA) Transaction ID: S28031854 Reference Number: 032294142456	– ₹60.00	₹516.86
17 Nov 2020 6:01 PM	 Paid using your Bank Account Paid successfully at PLAYPOINTGAMEZON From Account Number 919016967829 Transaction ID : M3192314	– ₹50.00	₹466.86
17 Nov 2020 6:12 PM	 Paid using your Bank Account Paid successfully at pankaj Prasad verma From Account Number 919016967829 Transaction ID : M3251171	– ₹45.00	₹421.86

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17 Nov 2020 6:16 PM		Paid using your Bank Account Paid successfully at Shiv ram kulfi center From Account Number 919016967829 Transaction ID : M3276526	– ₹50.00	₹371.86
17 Nov 2020 6:47 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M3453472	– ₹349.00	₹22.86
18 Nov 2020 1:17 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M1821190 IMPS Reference No : 032313582105	+ ₹500.00	₹522.86
19 Nov 2020 1:50 PM		Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S60122703 Reference No. : 032413006722	– ₹500.00	₹22.86
20 Nov 2020 6:21 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M2892113 IMPS Reference No : 032518948586	+ ₹400.00	₹422.86
20 Nov 2020 6:30 PM		Money Sent using UPI Sent to: SONAWANE RUPESH JAGDISH VPA: BHARATPE.9050811863@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S83960092 Reference Number: 032555589231	– ₹120.00	₹302.86
20 Nov 2020 6:51 PM		Money Sent using UPI Sent to: Hotel Maratha VPA: 9904265724@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S84460580 Reference Number: 032556181136	– ₹100.00	₹202.86
21 Nov 2020 10:54 AM		Money Sent using UPI Sent to: Chistiya Khaman VPA: 8866433058@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S95208086 Reference Number: 032667455227	– ₹50.00	₹152.86
21 Nov 2020 11:04 AM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M1081871 IMPS Reference No : 032611012364	+ ₹500.00	₹652.86
21 Nov 2020 11:10 AM		Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S95517024 Reference Number: 032667802030	– ₹500.00	₹152.86

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21 Nov 2020 4:29 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M2283732 IMPS Reference No : 032616072504	+ ₹100.00	₹252.86
21 Nov 2020 4:33 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M2295951	– ₹185.00	₹67.86
21 Nov 2020 6:11 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M2724452 IMPS Reference No : 032618089661	+ ₹2,000.00	₹2,067.86
21 Nov 2020 6:46 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M2895176 IMPS Reference No : 032618096382	+ ₹400.00	₹2,467.86
21 Nov 2020 6:47 PM		Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S3941180 Reference Number: 032677556657	– ₹2,350.00	₹117.86
21 Nov 2020 7:00 PM		Money Sent using UPI Sent to: Hotel Maratha VPA: 9904265724@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S4248450 Reference Number: 032677951360	– ₹65.00	₹52.86
21 Nov 2020 8:27 PM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M3357314 IMPS Reference No : 032620114531	+ ₹100.00	₹152.86
21 Nov 2020 8:31 PM		Money Sent using UPI Sent to: Kailash VPA: 8780890472-1@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S6239378 Reference Number: 032680433960	– ₹90.00	₹62.86
21 Nov 2020 8:50 PM		Money Sent using UPI Sent to: Kailash VPA: 8780890472-1@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S6637905 Reference Number: 032680894405	– ₹30.00	₹32.86
22 Nov 2020 11:22 AM		Money Received using IMPS Received from RAVINDRADILIPAHIRE A/C No 2029101055708 Account linked to Mobile No 9016967829 Transaction ID : M1113421 IMPS Reference No : 032711158968	+ ₹900.00	₹932.86

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22 Nov 2020 11:23 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919016967829 Transaction ID : M1116668	– ₹89.60	₹843.26
22 Nov 2020 4:19 PM		Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S19375843 Reference Number: 032794938461	– ₹305.00	₹538.26
22 Nov 2020 5:24 PM		Money Received using UPI Received from: RUTIKA R MURKUTE VPA: 8320453206@paytm A/C No: 02810100041137 (BARBOUDHNAX) Transaction ID: S20545383 Reference Number: 032796244162	+ ₹10,000.00	₹10,538.26
22 Nov 2020 5:37 PM		Money Sent using UPI Sent to: Amar Soda A/C No: XX 4830 (AIRTEL PAYMENTS BANK LIMITED) Transaction ID: S20800161 Reference Number: 032796530728	– ₹8,000.00	₹2,538.26
22 Nov 2020 5:40 PM		Money Sent using UPI Sent to: Bharti Airtel Limited VPA: airteldistributor.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S20858277 Reference Number: 032717995568	– ₹2,000.00	₹538.26
23 Nov 2020 7:53 PM		Paid using your Bank Account Paid successfully at Mamta medical stores From Account Number 919016967829 Transaction ID : M3668832	– ₹280.00	₹258.26
25 Nov 2020 7:24 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M3413093 IMPS Reference No : 033019124670	+ ₹1.00	₹259.26
26 Nov 2020 11:33 AM		Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M1362325 Reference No : 9010620350	+ ₹500.00	₹759.26
26 Nov 2020 11:41 AM		Money Sent using UPI Sent to: JITENDRA WAGH VPA: jitendrawagh424@okaxis A/C No: XX 6513 (UTIB0003139) Transaction ID: S81376963 Reference Number: 033111864607	– ₹510.00	₹249.26
26 Nov 2020 11:42 AM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S81388844 Reference Number: 033111884321	+ ₹5.00	₹254.26

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
26 Nov 2020 5:38 PM	 Money Received Received from HERO FINCORP LTD RETAIL PAY DI BR A/C No 00030310016225 (HDFC0000240) Transaction ID : S86822571 NEFT Reference No : N331201320410007	+ ₹63,497.00	₹63,751.26
26 Nov 2020 5:59 PM	 ATM transaction charges Charged for ATM Transaction at : PLOT NO 200 SHIVAJI NAG Transaction ID : S87218293 Reference No : 033117008018	– ₹20.00	₹63,731.26
26 Nov 2020 5:59 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S87218293 Reference No. : 033117008018	– ₹10,000.00	₹53,731.26
26 Nov 2020 6:09 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : MR RAKESH GOKUL CHANDRA Using : Debit Card Transaction ID : S87421022 Reference No. : 033118017668	– ₹5,000.00	₹48,731.26
26 Nov 2020 6:23 PM	 Money Sent using UPI Sent to: Ravindra Dilip Ahire A/C No: XX 9042 (FINO PAYMENTS BANK) Transaction ID: S87704991 Reference Number: 033173789717	– ₹10,000.00	₹38,731.26
26 Nov 2020 7:38 PM	 Money Sent using UPI Sent to: SONAWANE RUPESH JAGDISH VPA: BHARATPE.9050811863@fbpe A/C No: XX 0130 (FDRL0001382) Transaction ID: S89228130 Reference Number: 033175687915	– ₹120.00	₹38,611.26
27 Nov 2020 6:57 AM	 Money Sent using UPI Sent to: Ravindra Dilip Ahire A/C No: XX 9042 (FINO PAYMENTS BANK) Transaction ID: S93512473 Reference Number: 033280284580	– ₹10,000.00	₹28,611.26
27 Nov 2020 7:01 AM	 Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S93536466 Reference No. : 033207008094	– ₹10,000.00	₹18,611.26
27 Nov 2020 7:01 AM	 ATM transaction charges Charged for ATM Transaction at : PLOT NO 200 SHIVAJI NAG Transaction ID : S93536466 Reference No : 033207008094	– ₹20.00	₹18,591.26
27 Nov 2020 7:02 AM	 Cash withdrawn at ATM Cash withdrawn at ATM : PLOT NO 200 SHIVAJI NAG Using : Debit Card Transaction ID : S93542840 Reference No. : 033207008095	– ₹5,000.00	₹13,591.26
27 Nov 2020 7:02 AM	 ATM transaction charges Charged for ATM Transaction at : PLOT NO 200 SHIVAJI NAG Transaction ID : S93542840 Reference No : 033207008095	– ₹20.00	₹13,571.26

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27 Nov 2020 11:46 AM	 Money Sent using UPI Sent to: khatabook VPA: ktb.ru324471t@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S97239166 Reference Number: 033284456658	– ₹1,900.00	₹11,671.26
27 Nov 2020 6:42 PM	 Money Sent using UPI Sent to: SHANTI KIRANA STORES VPA: 9825233495@okbizaxis A/C No: XX 2063 (UTIB0000000) Transaction ID: S4425301 Reference Number: 033292884035	– ₹220.00	₹11,451.26
27 Nov 2020 6:45 PM	 Money Sent using UPI Sent to: RAJMAL HAJARIMAL BHANDARI VPA: pankajbhandari180890@okaxis A/C No: XX 8133 (UTIB0002306) Transaction ID: S4481591 Reference Number: 033292958513	– ₹350.00	₹11,101.26
27 Nov 2020 7:56 PM	 Money Sent using UPI Sent to: billdesktez VPA: billdesk.prepaid-mobile@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S6014647 Reference Number: 033219183238	– ₹199.00	₹10,902.26
28 Nov 2020 12:06 PM	 Money Sent using UPI Sent to: SAGAR PANDIT DEORE VPA: sagardeore42161@oksbi A/C No: XX 7441 (BKDN0520672) Transaction ID: S15154952 Reference Number: 033312441376	– ₹3,220.00	₹7,682.26
28 Nov 2020 2:37 PM	 Paid online using debit card Paid successfully at Rufilo Transaction ID : S17850695 Reference No. : 033314566652 Paid using Digital Debit Card	– ₹25.19	₹7,657.07
28 Nov 2020 5:08 PM	 Paid using your Bank Account Paid successfully at Umiya Kirana and General Stores From Account Number 919016967829 Transaction ID : M2953691	– ₹30.00	₹7,627.07
28 Nov 2020 5:16 PM	 Money Sent using UPI Sent to: KISHOR KARSANBHAI VADODARIYA VPA: 9374541717@paytm A/C No: XX 4098 (BARB0KAPODA) Transaction ID: S20329909 Reference Number: 033310882141	– ₹60.00	₹7,567.07
28 Nov 2020 5:38 PM	 Paid using your Bank Account Paid successfully at PLAYPOINTGAMEZON From Account Number 919016967829 Transaction ID : M3108663	– ₹50.00	₹7,517.07
28 Nov 2020 5:44 PM	 Paid using your Bank Account Paid successfully at PLAYPOINTGAMEZON From Account Number 919016967829 Transaction ID : M3139171	– ₹50.00	₹7,467.07

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28 Nov 2020 5:59 PM	 Money Sent using UPI Sent to: Red Arban Fastfood VPA: gpay-11167567019@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S21218527 Reference Number: 033311901377	– ₹45.00	₹7,422.07
28 Nov 2020 6:05 PM	 Money Sent using UPI Sent to: Shivraj Matka Kulfi VPA: gpay-11165748860@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S21355481 Reference Number: 033312060128	– ₹30.00	₹7,392.07
28 Nov 2020 7:02 PM	 Money Sent using UPI Sent to: Hotel Maratha VPA: 9904265724@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S22565692 Reference Number: 033313643553	– ₹100.00	₹7,292.07
28 Nov 2020 9:10 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919016967829 Transaction ID : M4116691	– ₹10.00	₹7,282.07
30 Nov 2020 10:05 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S46208088 Reference Number: 033540816796	– ₹7,204.63	₹77.44
30 Nov 2020 7:05 PM	 Cash deposited Added to your Savings account RAVINDRA DILIP AHIRE (919016967829) Transaction ID : M3871841 Reference No : 9010838951	+ ₹300.00	₹377.44
30 Nov 2020 7:06 PM	 Paid using your Bank Account Paid successfully at Kumkum Mobile From Account Number 919016967829 Transaction ID : M3882602	– ₹30.00	₹347.44

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